CURRENT AWARENESS BULLETIN

January – March 2016



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INTRODUCTION

This publication is designed to inform users of acquisitions by the library within the stated period, and will appear quarterly until further notice.

Under TREATISES, DIGESTS, ETC., the classification number for the location of the publication on the shelves, is included to the right of thelisting.

Under LEGISLATION, the abbreviation "G.S." means – Jamaica Gazette Supplement Bills and Acts.

Judgments are arranged by country, then listed alphabetically by names of parties, followed by the court and date of decision. Abbreviations for the courts are as follows:

P.C. Privy CouncilC.A. Court of AppealS.C. Supreme CourtR.C. Revenue CourtF.C. Full Court

Jamaican judgments have been broadly classified to facilitate the user. Headings are indicated in bold letters appearing after the date of decisionfor each judgment.

Publications of other Caribbean territories are included as and when received.

Comments: As we begin to adapt to the new normal, John Gould asks whether it's time to adopt a new approach to ethics

Specialist: Employment Ian Smith takes a gender at short, precise, but nonetheless important aspects of both common & statutory

Procedure and Practice: Standard of Proof **Adrian Keane** considers jurors should be given a fuller & more accurate direction before returning their verdict.

Inside Court: Law Digest

Profession: Expert Witness- Expert witnesses at a conference with counsel- a practical guide-compiled by Mark Solon.

conversion in the digital age

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JUDGMENTS

ATL GROUP Pension Trustees Nominee Limited v The Industrial Disputes Tribunal and Catherine Barber JMSC 10.11.2015

JUDICIAL REVIEW - Application for leave for judicial review - Whether Industrial Disputes Tribunal had evidence on which to base conclusions - Whether member of Tribunal disqualified on grounds of bias - Whether award was irrational

ANDERSON, THOMAS Lazarus v Gaian Ludoff Thompson JMCA 09.10.2015

FORFEITURE - Proceeds of crime - Claim for Customer Information Order - Whether the person specified for a CIO Order must be proven to have connection with criminal property before a CIO Order can be made - Proceeds of Crime Act, sections 119-125

<THE> ASSETS RECOVERY Agency v Michael Brown AKA Erdley Barnes and Patrick Pswald Prince and Valrie Yee (Nee Weatherly) and Anthony Clarke and Tyrone Grant and Conroy Rowe and David Brown and Courtney Meredith and Udell Elvira Doyley and Minette Smith and Tevaughn and Kerry Anny Watson

JMSC 15.12.2015

PROCEEDS OF CRIME — Sections 2, 32, 33, 92, 94 OF Proceeds of Crime Act — Restraint Order — Without-Notice Application

ATKINSON, Dennis v Development Bank of Jamaica Limited JMCA 20.10.2015

MORTGAGE – Whether subsequent mortgagee is a mortgagee in possession – Whether the proposed exercise of a prior mortgagee's power of sale must take into account the interests of the second mortgagee – Whether the prior mortgagee is a trustee for the subsequent mortgagee.

<THE> ATTORNEY GENERAL of Jamaica v Gary Hemans

JMCA 18.12.2015

TORT – Trespass to the Person – Assault False Imprisonment and Malicious Prosecution – Whether reasonable cause to stop and request search – Whether excessive force – Damages.

AUSTIN, Sale v The Public Service Commission and The Attorney General of Jamaica JMCA 04.12.2015

JUDICIAL REVIEW - Engagement and dismissal of crown servants - Public Service Commission - Public Service Regulations - Staff Orders

BARNES, Laura v Commissioner of Customs JMCA 06.11.2015 FORFEITURE - Proceeds of crime - Whether the monies were derived from unlawful conduct and therefore liable to being seized - Proceeds of Crime Act, s. 55

BARRETT, Leon v R JMCA13.11.2015 CRIMINAL LAW - Illegal possession of firearm - Assault - Indecent assault -Leave to appeal -Whether trial unfair - Whether sentence excessive BETTER BEE SUPPLIES and Services Ltd. v Lascell Lloyd Smith JMSC 18.12.2015

APPLICATION FOR INTERLOCUTORY INJUNCTION - Company shares equally owned - Claim by Company against one of the two shareholders - Whether action properly constituted - Balance of convenience

BOWEN, NORMAN Washington Manley v Shahine Robinson JMCA 06.11.2015 CIVIL PROCEDURE AND PRACTICE - Costs - Whether the sum claimed as costs unreasonable -Civil Procedure Rules 2002, Part 64.6 - Election Petitions Act, s. 28

BROWN, Omar v R JMCA 03.12.2015 CRIMINAL LAW- Illegal Possession of Firearm-Shooting with Intent

BROWN, PAUL and Jeffrey Litwin v R JMCA 27.11.2015 CRIMINAL LAW-Breaches of the Customs Act

<THE> CONTRACTOR-GENERAL of Jamaica v Cenitech Engineering Solutions Limited JMCA 18.12.2015

CIVIL PROCEDURE AND PRACTICE - Judgment - Application for permission to appeal - Whether learned trial judge had jurisdiction to grant stay where judge granting leave to pursue judicial review did not so order - Whether learned trial judge had power to grant injunction not applied for - Whether stay of proceedings necessary - Criteria for grant of leave to appeal - Civil Procedure Rules 2002, Rules 26.1(e), 56.4 and Parts 25-27

CURTELLO, Suzette v University of the West Indies (Board of Graduate Studies and Research) JMSC11.11.2015

JUDICIAL REVIEW — Royal Charter Establishing University — Whether Court has Jurisdiction over matters within province of the University visitor

D & LH SERVICES LIMITED and Isadra International Limited and Daley Walker & Lee Hing (Firm by the Estate, Clifton Daley Represented by Executors Louise Daley and Clifton George Eustace Daley) and The Clifton Daley (Represented by the Executors Louise Daley and Clifton George Daley) v The Attorney General and The Commissioner of the Jamaica Fire Brigade JMCA 18.12.2015

NEGLIGENCE - Fire - Whether members of the Jamaica Fire Brigade acted negligently when they failed to extinguish fire in a timely manner - Whether learned trial judge properly assessed evidence - Whether there was failure to pay sufficient regard to evidence of witnesses - Cross examination - Failure to have regard for inconsistencies/discrepancies questionable feature in evidence of respondents' witnesses - Facts not supported by evidence - Errors in assessing evidence

DAGOR Limited v MSB Limited and National Commercial Bank Jamaica Limited JMSC 04.12.2015

MORTGAGEE'S POWER OF SALE—Whether Limitation of Actions Act a bar- Whether Liability acknowledged

DAVIS, Carlene v Gwenseta Murray JMCA 16.12.2015 DAMAGES - Dog-bite on leg - Quantum of damages - Whether award for general damages and costs unreasonable - Unfair and unjust - Nominal damages awarded DAWKINS, Kenrick v R JMCA 09.10.2015 CRIMINAL LAW - Illegal possession of firearm - Wounding with intent - Defence of alibi

EVANS, Michael v R JMCA 18.12.2015 CRIMINAL LAW- Illegal Possession of Firearm- Robbery with Aggravation- Manifestly Excessive-Totality Principle- Concurrent Sentences

F1 INVESTMENTS INC and Steve Palmer and Christopher Kelly and Patrice Palmer v Peter Krygger and Garrie Don and Bradley Johns JMCA 09.10.2015

CIVIL PROCEDURE AND PRACTICE - Appeal - Application for reinstatement of - Application for extension of time to file skeleton submissions

FINZI, WINSTON and Mahoe Bay Company Limited v JMMB Merchant Bank Limited JMCA 07.10.2015

CIVIL PROCEDURE AND PRACTICE - Costs - Application for injunction pending appeal - Sale of properties - Application for recusal - Application for cost and special costs - Judicature (Appellate Jurisdiction) Act. S. 30(3) - Court of Appeal Rules 2002, Rule 1.18 - Civil Procedure Rules 2002, Parts 64 and 65

FINZI, WINSTON and Mahoe Bay Company Limited v JMMB Merchant Bank Limited JMCA 29.10.2015

CIVIL PROCEDURE AND PRACTICE - Costs - Application for costs not earlier brought to attention of judge - Whether functus officio - Whether applicant should pay cost - Civil Procedure Rules 2002, Rules 64.6(1), 64.6(3) and (4), 64.7

FLETCHER, Hubert v R JMCA 16.10.2015 CRIMINAL LAW - Rape - Unfair trial - Lack of evidence - Mis-identity by witness - Miscarriage of justice

GORDON, Henry v Attorney General of Jamaica JMSC 03.12.2015

CIVIL PROCEDURE AND PRACTICE — Application to enter default judgment — Application to Strike out Claim—Application for extension of time to file Defence — Whether Amendment to the statements of case affects the prescribed time for filing Acknowledgment and Defence — CPR Rule 20.3 — Striking out of Statement of Case-CPR Rule 26.3(1)(c) — Wrongful conviction — Whether judge is crown servant — Immunity of judicial officers — The Crown Proceedings Act.

GREEN, Lovell v Special Corporal Owen Porter and Hon. Attorney General of Jamaica JMSC 10.11.2015

ASSESSMENT OF DAMAGES — Seizure and detention on motor vehicle — Vehicle never returned — Loss of earnings as a result of detention and conversion — Certainty of damages — Mitigation of damages — Exercise of discretion where no documentary evidence available

HALL, Erlin v The Commissioner of Corrections and The Attorney-General of Jamaica JMCA 18.12.2015

EMPLOYMENT LAW - Termination of employment - Interpretation and review of Full Court decision - Whether decision of lower court reviewable by this court - Whether appellant was reinstated following Full Court decision and ought to be paid for entire period of his employment - Whether it was fair to have reduced appellant's pension to fifty percent or at all

HARGITAY, Peter v Ricco Gartmann JMCA 18.12.2015

CIVIL PROCEDURE AND PRACTICE - Court Orders - Application to discharge Order of lower court - Whether judgment was irregular and should be set aside ex debito justitiae - Whether cases statute-barred - Application for stay of execution - Whether there was sufficient basis to discharge Order by lower court - Whether there are triable issues - Application for extension of time -Principles governing application for stay of execution

HOLLIS, Jade v The Disciplinary Committee of The General Legal Council JMCA 14.10.2015

CIVIL PROCEDURE AND PRACTICE - Stay of proceedings - Application for Stay of Order of General Legal Council pending the outcome of criminal proceedings on the same facts - Applicant to be charged with fraudulent conversion - Application for Stay refused on the basis that the applicant's financial constraints and physical stress could not be relied on in law as a good reason to order a stay of proceedings

HOLLIS, Jade v The Disciplinary Committee of the General Legal Council JMCA 18.12.2015 CIVIL PROCEDURE AND PRACTICE -Conveyancing transactions- disciplinary proceedingscriminal proceedings- stay of proceedings- Legal Profession Act

HUNTER, Roger v Alma Grace Leahy and Bupa Insurance Limited (T/A "Bupa Global") JMCC 07.10.2015

CIVIL PROCEDURE AND PRACTICE — Application to set aside order permitting service out of jurisdiction —Application to set aside service of statement of case — Application to strike out claimant's statement of case — rules 7.3, 7.5 (5), 7.7, 8.16, 9.1, 9.2, 9.3, 9.6, 11.15, 11.16 (3), 26.9 of the Civil Procedure Rules

JN GENERAL Insurance v Debbie-Ann Fairweather

JMSC 10.12.2015 INSURANCE — Whether material non-disclosure — Whether insurer can avoid policy — Clause stated to be the basis of the Contract

JAMIESON, Paul v Janice Smith JMCA 10.12.2015 CIVIL PROCEDURE AND PRACTICE - Extension of time - Application for extension of time to file Notice of Appeal - Whether there was a bias - Question of facts - No error in law

JOHNSON, Ian v R JMCA 09.10.2015 CRIMINAL LAW - Murder - Whether sentence excessive - Matter remitted to Supreme Court for resentencing - Comprehensive psychiatric evaluation ordered

JOHNSON, Merlene v Ainsworth Campbell

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CIVIL PROCEDURE AND PRACTICE— Application to set aside default judgment — Application for Extension of Time within which to file defence — Tests to be applied—Application of rule 13.2 — Application of rule 13.3 — Allegation of defect in service — Whether setting aside is as of right or discretion should be exercised — Whether reasonable prospect of successfully defending the claim — Rule 1.1 the overriding objective

LAWRENCE, Michael v R

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CRIMINAL LAW - Murder - Whether appellant denied a fair trial by having his character impugned by giving an unsworn statement - No character evidence given of the appellant at his trial

LEE, Michael v Senior's Woodwork & Construction Limited JMSC 06.11.2015 BREACH OF CONTRACT – Building contract – Contract varied before construction – Payments

made in advance to builder whether deposit should be refunded.

LYNCH, Hyacinth Veronica v Derrick Blackwood JMSC 08.10.2015 JOINT TENANCY – Extinguishment – Limitation of Actions Act

MARSHALL, Annissia v North East Regional Health Authority Saint Ann's Bay Hospital and The Attorney General

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NEGLIGENCE - Medical malpractice - Claim for damages for medical malpractice - No case submissiom - Appellant not establishing case on a balance of probabilities

MCFARLANE, Earle Shaw v Odinga John Golding JMCA 10.12.2015 CIVIL PROCEDURE AND PRACTICE— Resident Magistrate's Court, Extension of Time- Written Notice of Appeal-Judgment, False Imprisonment

MILLS, JUNIOR and Norval Thompson (As representative Claimants) v Stainton Knott and Benjamin O. Beale Jnr. And Llewellyn Christian and Lascelles A. Wisdom and Derrick A. Spence and Clifton Grant and Alcoa Minerals of Jamaica LLC

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PENSIONS - Validity of amendments - Whether certain amendments to the Rules of the pension scheme validly made - Whether the trustees of the pension fund acted fairly in their distribution of the surplus in the fund when the scheme was wound up

MILLS, JUNIOR and Norval Thompson (As representative claimants) v Stainton Knott and Benjamin O. Beale Jnr. And Llewellyn Christian and Lascelles A. Wisdom and Derrick A. Spence and Clifton Grant and Alcoa Minerals of Jamaica LLC

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CIVIL PROCEDURE AND PRACTICE— Court Ruling-Pension Scheme- Interpretation of rules-Payment of costs-Trustees

MINISTER OF NATIONAL Security and Attorney General v Herbert Hamilton JMCA 29.10.2015

CIVIL PROCEDURE AND PRACTICE - Claim - Order sought to strike out claim - Whether the claim is one seeking to enforce a public law right - Whether the judge ought to have proceeded by way of judicial review - Civil Procedure Rules 2002, Part 56 - Whether the claim is one seeking to merely enforce a private law remedy for payment of unpaid portion of contract - Court ruled that merely private law remedy being sought as such claim properly instituted - Appeal to strike our claim dismissed

MORRISON-GREEN, Melrose v Derique Spencer JMCA 17.12.2015 CIVIL PROCEDURE AND PRACTICE - Appeal - Application to strike out - Failure to comply with Orders of the Court

<THE> NATIONAL HOUSING Trust v YP Seaton & Associates Company Limited (Jamaica) UKPC 19.10.2015

LOANS - Loan agreement - Termination of agreement to provide loan for the construction of 259 housing solutions in housing development project in East Prospect - Claim for interest - Question of interest remitted to arbitrator under Arbitration Act, S. 11(1) - Whether arbitrator acted in excess

of his jurisdiction in awarding compound interest on contractor's profit - Whether arbitrator misdirected himself - Whether arbitrator had jurisdiction to award compound interest - Law Reform (Miscellaneous Provisions) Act, S. 3(b)

NIKA MANAGEMENT Company Limited v Global Accountancy College Limited JMCC 01.10.2015 GENERAL CONSUMPTION TAX — WHETHER Unregistered Person can collect general Consumption Tax

NORTH EAST Regional Health Authority v Ryan Anslip JMCA 27.11.2015 CIVIL PROCEDURE AND PRACTICE - Claim - Striking out - Failure to obey Unless Order - Civil Procedure Rules 2002, Rule 28.12

Okuonghae, Alexander v University of Technology Jamaica JMCA 05.10.2015

CIVIL PROCEDURE AND PRACTICE - Appeal - Application for permission to appeal - Whether proper application before this court - Whether judgment by lower court was interlocutory or final - Judicature (Appellate Jurisdiction) Act, S. 11(1)(f) - Court of Appeal Rules 2002, R.1.8(1), 1.11(1)

POMMELLS, LLOYD and Toni Ann Pommells v Donald Kerr and Christopher Kerr JMCC 20.12.2015

CIVIL PROCEDURE AND PRACTICE - Application under section 11.18 of the civil procedure code to set aside order made in absence of claimant — Whether summary judgment can be entered when amended statement of case filed and served and time for filing defence has not passed

QUANT, SHURENDY Adelson v The Minister of National Security and The Attorney General of Jamaica JMCA 09.10.2015

SECURITY FOR COSTS - Deportation - Whether the appellant's deportation from the island was unlawful - Whether the deportation amounted to a contempt of court in light of court's previous Order to stay deportation - Whether it was just to make an Order for security for costs against the appellant

RAYMOND, Randean v The Principal Ruel Reid and The Board of Management Jamaica College JMCA 13.11.2015

CIVIL PROCEDURE AND PRACTICE - Procedural appeal - Application for extension of time for leave to apply for judicial review - Refusal by judge - Question of public interest, hardship or prejudice

RICHARDS, Constable Ernesto v Clive McDonald and Island Traffic Authority and Inland Revenue Department

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JUDICIAL REVIEW — Renewed Application for leave — Preliminary objection — Preliminary objection upheld — Rule 56 of the Civil Procedure (Amendment) Rules

ROWE, Taffaine v R JMCA 02.12.2015 CRIMINAL LAW- Taffaine Rowe- Conviction Appeal-Possession of Ganja- dealing in ganja- Identification error

SAMUELS, Nerece v R JMCA 30.12.2015 CRIMINAL LAW - Unlawful wounding - Application for bail pending hearing of appeal - No previous convictions - No testimony - No social enquiry report - Bail Act s. 13(1) SMITH, Carlton v Lascelles Taylor and Commissioner of Police and The Attorney General of Jamaica JMCA 06.11.2015

CIVIL PRACTICE AND PROCEDURE - Appeal — Termination — Judicial Review — Declaration — Whether trial judge erred in striking out claim — Whether trial judge erred in finding that judicial review was only remedy available — Whether alternative remedies available — Appeal allowed

SQUIRE, Rohan v R JMCA 23.10.15 CRIMINAL LAW - Rape and abduction - Whether the issues of recent complaint in sexual offences cases were essential - Whether verdict unreasonable

TAIT, Billy v Wesley Salmon JMSC 05.11.2015 NEGLIGENCE — Motor vehicle accident — Both vehicles being driven on same side of dual carriageway — Claimant's vehicle stuck at the rear — Assessment of damages

THOMAS, Sydney v Elaine Brown-Thomas JMSC 16.10.2015

PROPERTY (RIGHTS OF SPOUSES) ACT — Matrimonial home acquired prior to marriage by one spouse — whether husband entitled to 50% — Delay in making application — separation but no dissolution of marriage — Whether time is to be extended.

TYRELL, Andre v Cordel Burrell and Downsound Records Limited JMCC 02.12.2015

CIVIL PRACTICE AND PROCEDURE- Application to set aside judgment — Whether permission to file witness statements in support of defence should be granted — Whether defendants should be permitted to participate in assessment of Damages

VRL OPERATORS Limited v National Water Commission and The Attorney General of Jamaica and The National Works Agency and Stanley Consultants Inc and Frederick Rodrigues & Associates Limited JMCA 18.12.2015

CIVIL PRACTICE AND PROCEDURE- Procedural appeal - Whether appellant precluded from appealing finding of misconduct in appeal against order for costs - Whether learned judge correctly applied relevant principles of law in finding that respondents were successful in application - Whether junior counsel guilty of misconduct - Whether Order for disqualification of expert witness real and central order requested in notice of application - Late filing of witness statement by respondents - Immediate taxation - Time of taxation

WILKINS, Ricardo v Powtronics Electrical Integrated Technology Limited and Donald Farquharson and Jamaica Public Service Co. Limited

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ABA Journal December 2015

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Tax: Peter Vaines discusses a rare taxpayer victory over residence

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Is the honeymoon over for Michael Gove, asks Jon Robins

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Brigg: the permanent revolution continuum. *David Greene* reports from the barricades

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Roger Smith reports on the US legal aid situation

Employment: Chris Bryden & Michael Salter bust some myths surrounding the Barbulescu case

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Constitutional: Neil Parpworth on the matter of reforming the powers of the House of Lords

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Sir Rupert Jackson's grand ambitions for future costs reform are breathtaking, as *Dominic Regan* reports

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Family: Camilla Fusco provides guidance for putting in place successful contact arrangements

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Regulatory: Sentencing of very large organizations: Rosie Nelson & Emma Davies report

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Stephen Byrne outlines a blow to formulism

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The discrepancy between personal injury & defamation damages is unacceptable, says *Diane Parker*

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Wills & probate: A small earthquake...or just business as usual? *Steve Evans* assesses the impact of *Illott v Mitson*

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Commercial: When a dissolved company is restored what happens to its former property, asks *Benjamin Caswell*

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