

GCE

Law

Unit G153: Criminal Law

Advanced GCE

Mark Scheme for June 2017

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This mark scheme is published as an aid to teachers and students, to indicate the requirements of the examination. It shows the basis on which marks were awarded by examiners. It does not indicate the details of the discussions which took place at an examiners' meeting before marking commenced.

All examiners are instructed that alternative correct answers and unexpected approaches in candidates' scripts must be given marks that fairly reflect the relevant knowledge and skills demonstrated.

Mark schemes should be read in conjunction with the published question papers and the report on the examination.

OCR will not enter into any discussion or correspondence in connection with this mark scheme.

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Mark Scheme

Annotation	Meaning
+	AO2+
2	Point 2 (Q7-8), Accurate facts but wrong case name or no name (Q1-Q6)
3	Point 3 (Q7-8)
4	Point 4 (Q7-8)
5	Point 5 (Q7-8)
A2	AO2
AL	Alternative reasoning in Q7-8
E	Case (Q1-6) / reference to statutory provisions
E	Expansion of developed point (Q1-Q6)
NO	Case - name only
3	Not relevant
REP	Repetition/or where it refers to a case this indicates that the case has already been noted by examiner
 Image: A start of the start of	AO1 / Point 1 (Q7-8)
✓?	Sort of

These are the annotations, (including abbreviations), including those used in scoris, which are used when marking

Subject-specific marking instructions

Before you commence marking each question you must ensure that you are familiar with the following:

the requirements of the specification

these instructions

the exam questions (found in the exam paper which will have been emailed to you along with this document)

levels of assessment criteria *1 (found in the 'Levels of Assessment' grid at the back of this document)

question specific indicative content given in the 'Answer' column*2

question specific guidance given in 'Guidance' column*3

the 'practice' scripts*4 provided in Scoris and accompanying commentaries

*1 The levels of assessment criteria (found in the 'Levels of Assessment' grid) reflect the expectation of achievement for each Assessment Objective at every level.

*2 The indicative content in the 'Answer' column provides details of points that candidates **may** be likely to make. It is **not** exhaustive or prescriptive and points not included in the indicative content, but which are valid within the context of the question, are to be credited. Similarly, it is possible for candidates to achieve top level marks without citing all the points suggested in the scheme.

*3 Included in the 'Guidance' column are the number of marks available for each assessment objective contained within the question. It also includes 'characteristics' which a response in a particular level is **likely** to demonstrate. For example, "a level 4 response is likely to include accurate reference to all 5 stages of x with supporting detail and an accurate link to the source". In some instances an answer may not display all of the 'characteristics' detailed for a level but may still achieve the level nonetheless.
*4 The 'practice' scripts are live scripts which have been chosen by the Principal Examiner (and senior examining team). These scripts will represent most types of responses which you will encounter. The marks awarded to them and accompanying commentary

(which you can see by changing the view to 'definitive marks') will demonstrate how the levels of assessment criteria and marking guidance should be applied.

As already stated, neither the indicative content, 'characteristics' or practice scripts are prescriptive and/or exhaustive. It is imperative that you remember at all times that a response which:

- differs from examples within the practice scripts; or,
- includes valid points not listed within the indicative content; or,
- does not demonstrate the 'characteristics' for a level

may still achieve the same level and mark as a response which does all or some of this. Where you consider this to be the case you should discuss the candidate's response with your supervisor to ensure consistent application of the mark scheme.

Question	Answer	Marks		Guidance	
1*	Potential answers may include:	25	AO1 Levels	AO1 Marks	
			5	21–25	
	Assessment Objective 1 – Knowledge and understanding		4	16–20	
			3	11–15	
	Explain the role of causation:		2	6–10	
	Essential element when looking to establish <i>actus reus</i> in result crimes		1	1–5	
	Must be evidence to show defendant caused the consequence		Responses will	be unlikely to achi	ieve the
	both factually and legally		•	•	
	Explain causation in fact: 'But for' test – without the defendant's act the prohibited consequence would not have occurred – <i>White, Roberts, Pagett</i>		following levels without: Level 5 – being able to cite at least relevant cases accurately and clearl support their argument and make reference to specific sections of the		arly to
	Explain causation in law: Is D is blameworthy based on the significance of their reaction? Can the result fairly be said to be imputable to the defendant? D's act must be more than a minimal cause of the harm (<i>De</i> <i>minimis</i> principle) - <i>Kimsey</i> (more than a slight or trifling link), <i>R</i> <i>v Marchant and Muntz</i> , <i>Cheshire, Mellor,</i> (contribute significantly), <i>Hughes</i> (significant means more than minimal) Defendant must not accelerate the victim's death – Adams Defendant must take the victim as they find them – <i>Blaue,</i> <i>Hayward</i>		relevant cases t with accurate na description and specific sections Level 3 – being relevant cases t with clear identifi relevant facts an specific sections	able to cite at lease o support their arg ames and some far make reference to s of the relevant st able to cite at lease o support their arg fication and some nd make reference s of the relevant st able to cite at lease	gument actual o tatute st 3 gument e to tatute
	 Explain intervening acts which may break the chain of causation (novus actus interveniens): Medical treatment – Smith (if wounds are still operating & substantial medical treatment will not break the chain), Cheshire (medical treatment must be so potent and independent from D's acts), Jordan (medical treatment must 		relevant case al described rather and make reference of the relevant s Level 1 – some	though it may be r than accurately c ence to specific se	cited ections ents of

 be palpably wrong) Life support machines – Malcherek and Steele Victim's own act and 'daftness' – Roberts, Williams and Davis, Marjoram Victim's own act and self-neglect – Holland, Dear Victim's own act of self-injecting drugs provided by D - Kennedy, Evans Free voluntary and informed action of third parties– Pagett, Hayward Naturally occurring events - D not liable for a naturally occurring event unless reasonably foreseeable e.g. if the victim had been left on a beach where exposure or the incoming tide was likely to harm the victim Credit any other relevant case(s) Credit any other relevant point(s). 		to relevant case confused A candidate is u level 5 without c elements of cau intervening acts	Inlikely to gain a onsidering all th sation – factual,	ccess to ree
Assessment Objective 2 – Analysis, evaluation and	20	AO2 Levels	AO2 Marks	
application		5	17–20	
		4	13–16	
Discuss any or all of the following areas:		3	9–12	
		2	5–8	_
Has the law been developed in a way which favours public		1	1–4	
policy at the expense of fairness to D? But for test – vagueness of the test & its moral basis - what				
constitutes more than minimal? Is it always a straightforward test or are the boundaries moved to achieve the most morally acceptable solution? e.g. <i>Pagett</i> – was the decision based on it being morally more acceptable to hold D factually responsible despite a possible lack of foresight (he may have thought that using his girlfriend as a shield would prevent the police from		Responses will following levels Level 5 – a disc good use of cas arguments base	without: cussion which m es to develop cl	akes ear

shooting) than holding the police responsible? Importance of the test in creating a fair outcome where there is no connection between D's actions and the result despite D's intentions – <i>White</i> Role of the jury – is a jury able to remain objective in a case where a result has occurred and D's actions 'set the train in motion'? Legal causation – what is 'more than a slight or trifling link'? Is the test superfluous in the mind of the jury where factual causation has already been established? Is it fair that there need only be more than a slight link between D's act and the result? Does having to prove legal causation achieve a balance between gaining justice for a victim and ensuring that D is only held responsible where there is proof of some level of fault? e.g. <i>Hughes</i> – based on the question 'but for D driving on the A69 on that day would V have died'? D would have been guilty. Does the inclusion of the legal test which is based on moral blameworthiness avoid the potential unfairness of the 'but for' test to D? Influence of public policy when doctors and emergency services are involved and potential unfairness on D e.g. <i>Smith</i> – intervening medical acts reduced survival chances by 75% and <i>Cheshire</i> the original wounds were almost healed. Does the policy of courts uphold the rights of the medical profession to work without fear of prosecution? Is the law unfairly balanced in favour of protecting those in the medical profession at the	and with critical links between cases Level 4 – a discussion which uses case law cited to make 3 developed points and analyses the basis of the decision in these cases Level 3 – a discussion of at least 3 points and making reference to the cases which have been used for the area of law being considered Level 2 – a discussion of the reasons for the decision in some cases and include comment on at least 1 cited case. Level 1 – an awareness of the area of law identified by the question
<i>Cheshire</i> the original wounds were almost healed. Does the policy of courts uphold the rights of the medical profession to work without fear of prosecution? Is the law unfairly balanced	
Fairness of thin skull test - should D be liable for only the original injuries caused or take full responsibility? Are the legal rulings fair or do they strike an unfair balance between	

protecting the public/vulnerable victims and the rights of the defendant? Arguably in <i>Dear</i> D should only have been charged with section 18 OAPA as maximum life sentence suitable punishment whilst recognising contributory acts of V Problems when victim refuses treatment– if V had been stabbed in a remote place and had died before medical assistance arrived D would certainly be liable. Why should it be any different when V declines medical assistance after D stabs her? Fairness of daftness test - is it unfair to allow the jury to decide what is reasonably foreseeable when they were not in the position of the defendant at the time? Is it fair that it does not need to be proven that the defendant foresaw the victim's actions or the extent of the injuries that may have been caused? Life support cases – discuss the public policy behind the decision to allow doctors to withdraw treatment without breaking the chain of causation where D causes the harm requiring life support Credit any other relevant point(s) Reach a sensible conclusion.				
Assessment Objective 3 – Communication and presentation	5	AO1 + AO2 Marks	AO3 Marks	
		37–50	5	
Present logical and coherent arguments and communicate		28–36	4	
relevant material in a clear and effective manner using		19–27	3	
appropriate legal terminology. Reward grammar, punctuation		10–18	2	
and spelling.		1–9	1	

Question	Answer	Marks		Guidance	
2*	Potential answers may include:	25			
	Assessment Objective 1 – Knowledge and understanding		AO1 Levels	AO1 Marks]
			5	21–25]
	Define consent – defence in non-fatal offences against the		4	16–20]
	person meaning that no offence has taken place		3	11–15	
			2	6–10	
	Explain the elements of consent:		1	1–5	
	Consent must be true				
	• Fraud may vitiate consent if it deceives as to identity of		Responses will		chieve the
	defendant or as to nature and quality of act – <i>Clarence, Cuerrier, Dica, Konzani, Richardson, Tabassum</i>		following levels		
			Level 5 – being		
	 Consent gained under duress vitiates consent–Olugboja Consent must be valid 		relevant cases accurately and clearly to		
			support their argument and make		
	Age may negate consent – Burrell and Harmer, Gillick		reference to specific sections of the relevant statute		
	 An adult must have capacity to consent Consent can be implied – Wilson v Pringle 		Level 4 – being	able to cite at le	ast 5
	 An honest but mistaken belief in consent is effective as a 		relevant cases t		
	• An honest but mistaken belier in consent is enective as a defence – Morgan		with accurate na		
	defence - Morgan		description and		
	Explain the limited nature of the defence:		specific sections		
	• V can never consent to their own death - <i>Pretty, Lamb,</i>		Level 3 – being	able to cite at le	east 3
	Nicklinson		relevant cases t	o support their a	argument
	 Does not normally apply to any offence under OAPA 1861 		with clear identit		
	unless one of accepted exceptions –AG Ref (No 6 of		relevant facts ar		
	1980, Brown		specific sections		
	Exceptions:		Level 2 – being		
	Can be defence in physical contact sports if within the		relevant case al		
	rules of the game – Coney, Billingshurst, Barnes,		described rathe	-	
	Ciccarelli		and make refere of the relevant s		sections
			or the relevant s	laiule	

 Horseplay can give rise to defence - Jones, Aitken Lawful chastisement - A v UK Reasonable surgical interference, injections, tattooing (or branding) and body piercing give rise to consent - Wilson Not always available in non-fatal sexual offences but is sometimes available - Donovan, Brown, Wilson, Emmett, Slingsby Credit any other relevant case(s) Credit any other relevant point(s). 	fact but there	Level 1 – some accurate statements fact but there may not be any referent to relevant cases or cases may be confused	
Assessment Objective 2 – Analysis, evaluation and			
application	AO2 Level	s AO2 Marks	ا ٦
	5	17–20	-
Discuss any or all of the following areas:	4	13–16	
	3	9–12	
Discuss the common law nature of the defence i.e. the law has	2	5–8	
been developed on a case by case basis	1	1–4	
Discuss the fact that the list of exceptions given in <i>A-G's Ref</i> (<i>No 6 of 1980</i>) was followed by 'etc'. Argue that this has led to uncertainty as the courts can and have added to the list of exceptions Discuss the importance that has been placed on public policy considerations when developing the exceptions to the general rule but the undemocratic nature of judges deciding what is and isn't in the public interest Discuss the potential for individual bias of judges when making these decisions Discuss potential problems such as retrospective effect of 'new' exceptions Discuss the need for a sensible balance between individual freedom and social paternalism and whether or not this is achieved in a sensible and unbiased way	following level Level 5 – a c good use of a arguments b and with critic Level 4 – a c law cited to r analyses the these cases Level 3 – a c and making r	Responses will be unlikely to achieve following levels without: Level 5 – a discussion which makes good use of cases to develop clear arguments based on judicial reasonin and with critical links between cases Level 4 – a discussion which uses ca law cited to make 3 developed points analyses the basis of the decision in	

 Discuss the availability of consent to sexual offences and the link to public policy – discuss the public interest arguments in cases such as <i>Brown</i> as well as arguments that decisions can appear unbalanced, irrational, and are often misunderstood as interference Discuss the perceived inconsistencies between cases such as <i>Slingsby, Donovan, Wilson</i> and <i>Brown</i>. Did the decision in <i>Brown</i> take social paternalism too far and is there a conflict with the Human Rights Act 1998 and the provisions of the ECHR? Do the decisions reflect judicial bias or genuine public interest? Credit a comparison of majority v dissenting judgements Horseplay - discuss the difficulties in reconciling the decisions in <i>Aitkins</i> and <i>Jones</i> with those in sexual offences cases in the light of the injuries sustained and the circumstances in which consent was deemed to have been given. Is the public interest test consistently applied? Discuss the inconsistencies in sport cases - some sports involve permissible deliberate harm and in others less than deliberate harm is an offence. Balance with a discussion of the positive social impact of the availability of consent as a defence to surgical operations but the potential dangers in relation to the types of operations a person can consent to such as cosmetic surgery Comment on provisions put forward by the Law Commission and consideration of whether Parliament should legislate and, if so, in what form? Credit any other relevant point(s) Reach a sensible conclusion. 	Level 2 – a discussion of the reasons for the decision in some cases and include comment on at least 1 cited case. Level 1 – an awareness of the area of law identified by the question
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Assessment Objective 3 – Communication and	5		
presentation		AO1 + AO2 Marks	AO3 Marks
Present logical and coherent arguments and communicate		37–50	5
relevant material in a clear and effective manner using		28–36	4
appropriate legal terminology. Reward grammar, punctuation		19–27	3
and spelling.		10–18	2
		1–9	1

Question	Answer	Marks	Guidance		
3*	Potential answers may include:	25	AO1 Levels	AO1 Marks	
			5	21–25	
	Assessment Objective 1 – Knowledge and understanding		4	16–20	
			3	11–15	
	Define involuntary manslaughter – unlawful killing of a human		2	6–10	
	being without the high level of mens rea required for murder		1	1–5	
	 Explain that the offence covers wide range of situations which is reflected in sentencing Define unlawful act/constructive manslaughter: Unlawful act – must be criminal, positive act – Lamb, Lowe, Goodfellow, Newbury and Jones, Watson Dangerous act – measured by objective test but can be against a person or property and there must be a risk of physical harm – Larkin, Church, Mitchell, Goodfellow, Dawson, Watson, Williams, Lewis Unlawful act must cause death – Cato, Dalby, Rogers, Kennedy Mens rea required for initial unlawful act but no need to realise that act is dangerous or unlawful, or to foresee a risk of harm – Newbury and Jones 		Responses will be unlikely to achieve following levels without: Level 5 – being able to cite at least 8 relevant cases accurately and clearly support their argument and make reference to specific sections of the relevant statute Level 4 – being able to cite at least 5 relevant cases to support their argume with accurate names and some factuat description and make reference to specific sections of the relevant statut Level 3 – being able to cite at least 3 relevant cases to support their argume with clear identification and some		east 8 elearly to ce the east 5 argument factual to statute east 3 argument

 Define gross negligence manslaughter: Adomako Duty of care to the victim – Singh, Litchfield, Khan and Khan, Wacker Breach of that duty Breach of duty must cause death Failure must be so 'gross' in the eyes of the jury as to be criminal and must be risk of death – Bateman, Stone and Dobinson, Adomako, Misra Define reckless manslaughter: Requirement of subjective recklessness – Lidar Credit any other relevant case(s) Credit any other relevant point(s). 	specific sections of Level 2 – being ab relevant case altho described rather th and make reference of the relevant stat Level 1 – some ac fact but there may	relevant facts and make reference to specific sections of the relevant statute Level 2 – being able to cite at least 1 relevant case although it may be described rather than accurately cited and make reference to specific sections of the relevant statute Level 1 – some accurate statements of fact but there may not be any reference to relevant cases or cases may be confused		
 Assessment Objective 2 – Analysis, evaluation and application Discuss any or all of the following areas: Involuntary manslaughter is unwieldy as it covers a huge range of situations – unlawful conduct, gross negligence and reckless conduct Despite being reflected in sentencing the label of <i>'manslayer'</i> is attached to all despite differing levels of blameworthiness and harm caused Unlawful act manslaughter requires there to be a risk of <i>some</i> harm whereas gross negligence manslaughter requires a risk of death which is harder to prove Smith and Hogan argue that lumping together the different types of behaviour that equals involuntary manslaughter is both unsatisfactory and can cause inconsistency in sentencing 	following levels wit Level 5 – a discuss good use of cases arguments based of and with critical line Level 4 – a discuss	sion which makes to develop clear on judicial reasoning ks between cases sion which uses case 8 developed points and		

 Unlawful act manslaughter: Law commission criticise the fact that a person can be convicted of a serious offence even though he or she was not aware that their criminal act posed a risk of any harm occurring The mens rea required is intention to do the unlawful act. This means that the mens rea is a differing requirement Smith and Hogan argue that it is unfortunate that the element of unlawfulness is elusive (undefined) since the offence is one of the most serious and carries a maximum life sentence AG's Ref (No3 of 1994) said that the offence unites a group of crimes which have nothing in common except 	 Level 3 – a discussion of at least 3 points and making reference to the cases which have been used for the area of law being considered Level 2 – a discussion of the reasons for the decision in some cases and include comment on at least 1 cited case Level 1 – an awareness of the area of law identified by the question Candidates are unlikely to access level 5 without reference to both UAM and GNM. Exclusion of reckless manslaughter does
 The mens rea required is intention to do the unlawful act. This means that the mens rea is a differing requirement Smith and Hogan argue that it is unfortunate that the element of unlawfulness is elusive (undefined) since the offence is one of the most serious and carries a maximum life sentence 	e the decision in some cases and include comment on at least 1 cited case Level 1 – an awareness of the area of law identified by the question Candidates are unlikely to access level 5 without reference to both UAM and GNM. Exclusion of reckless manslaughter does not prevent access to level 5.

 Law Commission recommended abolition in 1996 but then in Murder, Manslaughter and Infanticide 2006 proposed new offence of criminal manslaughter – suggests uncertainty Gross Negligence Manslaughter: Problematic circular test - the jury is directed to convict of 	
new offence of criminal manslaughter – suggests uncertainty Gross Negligence Manslaughter:	
uncertainty Gross Negligence Manslaughter:	
Gross Negligence Manslaughter:	
 Problematic circular test - the jury is directed to convict of 	
• Troblematic circular test - the jury is directed to convict of	
a crime if they think that the conduct was criminal. 'It is a	
crime because it's criminal.' The starting point is that the	
defendant's conduct is criminal and the end point is that it is a crime. The problem with this is that it leaves the	
jury to decide a question of law which is normally the job	
of the judge and inconsistencies occur	
Problems associated with civil law wording	
The test for what is gross has been inconsistently	
developed – <i>Doherty</i> (culpable negligence of the gross	
kind), <i>Andrews v DPP</i> (a very high degree of negligence), <i>Bateman</i> (negligence which goes beyond a	
mere matter of compensation and showed such	
disregard for the life and safety of others), Stone and	
Dobinson (a reckless disregard of danger to the health	
and welfare of the infirm person), Adomako (conduct	
which departs from the proper standard of care, involving	
 a risk of death) <i>Misra</i> provides clarity (requires gross negligence in 	
circumstances where what is at risk is the life of an	
individual to whom the defendant owes a duty of care. As	
such it serves to protect his or her right to life) but the	
decision of 'grossness' is left to the jury which may lead	
to inconsistent verdicts	
Law Commission 1996 proposed killing by gross	
carelessness but not enacted and by 2006 proposed largely keeping present law on gross negligence	

 manslaughter – again uncertain Law Commission 2006 proposal to abolish reckless manslaughter and to rely on second degree murder and gross negligence manslaughter – not happened and criticised Credit any other relevant point(s) Reach a sensible conclusion. 			
Assessment Objective 3 – Communication and presentation	5	AO1 + AO2 Marks	AO3 Marks
		37–50	5
Present logical and coherent arguments and communicate		28–36	4
relevant material in a clear and effective manner using		19–27	3
appropriate legal terminology. Reward grammar, punctuation		10–18	2
and spelling.		1–9	1

Mark Scheme

Question	Answer	Marks	Guid	ance
4*	Potential answers may include:	25		
	Assessment Objective 4. Knowledge and wederstanding		AO1 Levels	AO1 Marks
	Assessment Objective 1 – Knowledge and understanding		5	21-25
	Define and explain defence of durage by threat		4	16–20
	Define and explain defence of duress by threat:		3	11–15
	D commits a crime he otherwise would not have committed		2	6–10
	in response to a threat made by V		1	1–5
	 Requires threat of death or serious bodily harm – <i>Abdul-Husssain, Shayler</i> but threats of death of serious injury need not be the sole reason why the defendant committed the offence <i>Valderrama-Vega</i> The threat must be to the defendant or someone for whom they reasonably feel responsible – <i>Conway, Wright, Hasan</i> The threat must be capable of being carried out immediately or almost immediately – <i>Hudson and Taylor, Hasan</i> Immediacy is judged by D's perception of threat – <i>Abdul-Hussain, Safi</i> There must be no opportunity of escape - <i>Gill, Hudson and Taylor</i> Need <i>nexus</i> between threat and offence committed – <i>Cole</i> The defence is not available where D foresees (or should have foreseen) the risk of being subjected to the threats due to voluntary association with V. D need not foresee being compelled to commit a crime, only that they would be subjected to threats and compelled to act in some way – <i>Hasan, Sharp, Shepherd</i> Resisting the threat – two part standard test – <i>Graham, Hasan:</i> 		Responses will be un following levels witho Level 5 – being able relevant cases accur support their argume reference to specific relevant statute Level 4 – being able relevant cases to sup with accurate names description and make specific sections of th Level 3 – being able relevant cases to sup with clear identification relevant facts and mass specific sections of th Level 2 – being able relevant case although described rather than and make reference of the relevant statut Level 1 – some accu	but: to cite at least 8 rately and clearly to ent and make sections of the to cite at least 5 oport their argument and some factual e reference to he relevant statute to cite at least 3 oport their argument on and some ake reference to he relevant statute to cite at least 1 gh it may be h accurately cited to specific sections e

 death? If so, would a sober person of reasonable firmness, sharing the characteristics of the accused have responded in the same way? The reasonable man shares the same characteristics as the defendant - <i>Bowen</i> 	fact but there may not be any reference to relevant cases or cases may be confused
 Define and explain the defence of voluntary intoxication: Used to put doubt into the minds of the jury as to whether D has formed the necessary <i>mens rea</i> for the offence committed due to their intoxicated state May be available for specific intent crimes where it can be proven that D was incapable of forming the <i>mens rea</i> due to extreme intoxication – <i>Beard, Sheehan & Moore</i> For most offences it acts as only a partial defence as there are fall-back basic intent crimes – <i>Lipman</i>. The defence will not be successful if D has become intoxicated for the purposes of Dutch courage – <i>AG for NI v Gallagher</i> It provides no defence to crimes of basic intent –<i>Majewski, Richardson & Irwin</i> Define and explain the defence of self-defence/prevention of crime: Common law as reiterated by Criminal Justice & Immigration Act 2008 - covers actions needed to defend oneself or others Statutory defence of prevention of crime under s.3 (1) Criminal Law Act 1967 Use of some force must be necessary in the circumstances as they appear to the defendant Mistake as to the need for force in self-defence must be assessed subjectively – <i>Williams (Gladstone)</i> s.76(3)& (4) 	

Criminal Justice & Immigration Act 2008		
The degree of force used must be reasonable and is judged		
by what D honestly and instinctively thought was necessary		
Criminal Justice & Immigration Act 2008, Palmer, Owino,		
White		
Evidence of an attempt to retreat or to 'disengage and		
temporise' is desirable but not essential – <i>Bird</i>		
Use of excessive force may render the defence unavailable		
– Clegg, Martin (Anthony)		
Successfully raising self-defence leads to acquittal as it is a		
complete defence		
Explain the link between intoxication and mistake in self-		
defence:		
If intoxicated mistake is about self-defence or prevention of		
crime, D will never have a defence - O'Grady, Hatton, s.76 (5)		
Criminal Justice and Immigration Act 2008		
Define and explain defence of loss of self-control section		
54 and section 55 Coroners and Justice Act 2009:		
 Section 54 (1) (a) requires a loss of self-control 		
Section 54 (2) says it does not need to be sudden and is a		
jury question		
 Section 55 requires one or both of two qualifying triggers 		
to exist, Barnsdale Queane		
 Section 55(3) qualifying trigger of fear of serious violence, 		
Ward		
 Section 55(4) qualifying trigger of a thing or things done or 		
said which constitute circumstances of an extremely		
grave character and cause D to have a justifiable sense		

 of being seriously wronged, <i>Dawes</i> Section 54(3) normal person test – takes into account age, sex and circumstances of defendant but a normal degree of tolerance and self-restraint is expected; all characteristics are relevant other than those which bear on general capacity for tolerance or self-restraint, <i>Zebedee</i> Credit any other relevant case(s) Credit any other relevant point(s). 			
Assessment Objective 2 – Analysis, evaluation and application	20	AO2 Levels	AO2 Marks
		5	17–20
Defence against a charge of Burglary		4	13–16
		3	9–12
Identify duress as a potential defence		2	5-8
The threat needs to be of death or serious injury- he threatens		1	1-4
to hurt Emma badly which would indicate a threat of serious			1-4
injury		Posponsos will bo ur	nlikely to achieve the
The threat is against Kirsty's daughter whose she would		following levels with	
reasonably feel responsible for so satisfies the 'against whom?'		Level 5 – identification	
test		points of law in issue	
The threat is capable of being carried out immediately or almost		law accurately and p	
immediately as Phil keeps Emma whilst Kirsty goes next door		factual situation, and	, .
There is no opportunity for Kirsty to call the police as Phil		logical and well-infor	
threatens her against doing so and keeps Emma as hostage.		Level 4 – identification	
Phil has specified that she must be back straight away		relevant points of law	
There is a <i>nexus</i> between the offence and the threat as Phil		points of law clearly	
specifically tells her that he wants her to break in next door and		situation, and reaching	
steal cash		informed conclusion	
The Graham test would be satisfied as she is compelled to act			on of the main points
due to the threats and it is likely that the reasonable person		of law in issue, apply	•

 would act in a similar way Although Kirsty has voluntarily associated herself with Phil there is no evidence of past criminal or violent behaviour so the defence would not fail on this point. She would not have foreseen being subjected to a threat or being compelled to act On this basis, duress would succeed as a defence Defences against a charge of murder 	mechanically to a given factual situation, and reaching a conclusion Level 2 – identification of some of the points of law in issue and applying points of law to a given factual situation but without a clear focus or conclusion Level 1 – identification of at least one of the points of law in issue but with limited
Identify voluntary intoxication as a potential defence Identify murder as a specific intent crime Identify Kirsty as being voluntarily intoxicated after choosing to idrink half a bottle of vodka	ability to apply points of law or to use an uncritical and/or unselective approach
Reason that Kirsty would only be able to use the defence if it were proven that she was incapable of forming the <i>mens rea</i> for murder Argue that Kirsty has formed the intent to at least cause GBH when she throws the vodka bottle at Phil's head	For Level 5 responses must identify and address three out of four possible defences. Two may be in more detail than others.
Voluntary intoxication will not be available as a defence against the murder charge	For level 4 responses must identify and address 2 of the 4 defences in detail.
Identify self-defence as a potential defence Kirsty clearly fears for Emma's safety as he holds a knife to her throat and tells Kirsty that he is going to slash her face The danger is imminent as he is right in front of Kirsty making the threat and has hold of Emma Kirsty would be judged by the circumstances as they appeared to be to her and force would be deemed necessary	
The degree of force must be reasonable and is judged by what Kirsty honestly and instinctively thought was necessary. The force would be deemed reasonable as she threw the only thing she had to hand to instinctively save her daughter. She only hits him once, not repeatedly Although intoxicated, the danger is real and she is not mistaken	
in her use of it	

Reach a sensible conclusion.5Assessment Objective 3 – Communication and presentation5Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation and spelling.5	 Self-defence will be available as a defence to the murder charge and if successful will result in a full acquittal Identify loss of control as a potential partial defence It is clear that Kirsty loses control when she throws the bottle as hard as she can killing Phil There is a clear qualifying trigger of threat of threat of serious violence to Emma as he is holding a knife to her throat It is clear that there are things being said and done by Phil which are grave in character A reasonable person is likely to act in the same way Kirsty would successfully plead loss of control 			
presentationAO1 + AO2 MarksAO3 MarksPresent logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation37–50510–182				
Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation37–50519–27310–182		5		
Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation28–36419–27310–182	presentation			
relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation19–27310–182				5
appropriate legal terminology. Reward grammar, punctuation 10–18 2				4
	•		_	
and spelling.				2
	and spelling.		1–9	1

Question	Answer	Marks		Guidance		
5*	Potential answers may include:	25				
			AO1 Levels	AO1 Marks		
	Assessment Objective 1 – Knowledge and understanding		5	21–25		
			4	16–20		
	Define and explain murder		3	11–15		
			2	6–10		
	The unlawful killing of a human being under the Queen's peace with malice aforethought (express of implied)		1	1–5		
	with manoe alorethought (express of implied)				abiava tha	
	Define and explain <i>actus reus</i> of murder:		Responses will I following levels	•	snieve trie	
	Unlawful killing - not done in self defence		Level 5 – being		oact 8	
	 Credit reference to causation in fact – 'but for' test – Pagett, 		relevant cases a			
	White, and in law – Kimsey, Cheshire		support their arg			
	Reasonable creature – human being (not a foetus or brain			ence to specific sections of the		
	stem dead) Poulton, Enoch, Attorney General's Reference		relevant statute.			
	No. 3 of 1994, Malcherek & Steel		Level 4 – being		east 5	
	 Under the Queen's Peace – not in a time of war 		0	evant cases to support their argument		
			with accurate na			
	Define and explain <i>mens rea</i> of murder:		description and	make reference	e to	
	• Direct intent – death/GBH is the defendant's purpose and		specific sections	s of the relevant	statute	
	they set out to bring it about – Mohan		Level 3 – being	able to cite at le	east 3	
	• Oblique intent – foresight of consequences – Nedrick,		relevant cases to			
	Woollin,		with clear identif		-	
			relevant facts ar			
	Define and explain defence of insanity		specific sections			
	Results in inability to form <i>mens rea</i>		Level 2 – being			
	 Defence must prove defendant insane on balance of 		relevant case al	• •		
	probabilities		described rather			
	M'Naghten Rules 1843		and make refere		sections	
	Requires a defect of reason – lack of reasoning rather than		of the relevant s		nonto of	
			Level 1 – some	accurate stater	nents of	

 just reasoning imperfectly – <i>Clarke</i> Caused by disease of mind induced by internal factor – <i>Kemp, Bratty, Quick and Paddison, Sullivan, Hennessy, Burgess</i> So defendant does not know nature and quality of act or that legally wrong – <i>Codere, Windle, Johnson</i> Successfully raising the defence can lead to special verdict Successfully raising the defence can lead to range of conclusions up to and including committal to a mental hospital - Criminal Procedure (Insanity and Unfitness to Plead) Act 1991 Define and explain the defence of automatism: Need for involuntary act over which body has no control – <i>Bratty, T, Falconer, Parks, Rabey, Watmore v Jenkins, Isitt, AG Ref (No 2 of 1992)</i> Covers reflex actions, spasms, convulsions – <i>Hill v Baxter, Whoolley</i> Act must be induced by an external factor – <i>Quick, Paddison</i> Must not be self-induced – <i>Bailey, Lipman, Kay v Butterworth, C, Clarke</i> Defendant incapable of <i>mens rea</i> Complete defence so leads to acquittal 		fact but there may not be any reference to relevant cases or cases may be confused
Assessment Objective 2 – Analysis, evaluation and application	20	AO2 LevelsAO2 Marks517–20
 Arthur's liability for the murder of the unborn baby Actus reus is not established - a foetus is not classed as a 		4 13–16 3 9–12 2 5–8

 after taking the drug which causes his blood sugar to become dangerously low Peter may be deemed reckless for not eating and the defence may fail due to the automatism being self-induced Credit well-reasoned arguments either way Credit any other relevant point(s). Reach a sensible conclusion.			
Accessment Objective 2 Communication and	5		
Assessment Objective 3 – Communication and presentation		AO1 + AO2 Marks	AO3 Marks
presentation Present logical and coherent arguments and communicate			AO3 Marks
presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using		Marks	
presentationPresent logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation		Marks 37–50	5
presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using		Marks 37–50 28–36	5 4

Mark Scheme

Question	Answer	Marks		Guidance	
6*	Potential answers may include:	25	AO1 Levels	AO1 Marks	7
	Assessment Objective 1 – Knowledge and understanding		5	21–25	-
			4	16–20	-
	Define and explain theft – charged under Theft Act 1968		3	11–15	-
			2	6–10	-
	 s.1 – dishonest appropriation of property belonging to another with intention to deprive other of it 			1-5	
	 s.3 – appropriation – any assumption of any of rights of owner with or without consent – <i>McPherson, Lawrence, Morris, Gomez, Hinks,</i> s.4 – property – can be tangible or intangible s.5 – belonging to another – ownership, possession or control – <i>Turner,</i> s5(3) – property given for a specific purpose – <i>Davidge v Bunnett,</i> s5(4) – property acquired by mistake but with a legal obligation to return it - <i>A-Gs ref (No 1 of 1983), Shadrock-Cigari</i> s.2 – dishonesty – 2 (1) (a) – defendant not dishonest if honestly believe they have legal right to property, <i>Holden</i> 2 (1) (b) – defendant not dishonest if honestly believe owner would consent – 2 (1) (c) – defendant not dishonest if honestly believe owner vold consent – 2 (1) (c) – defendant not dishonest if honestly believe owner dishonest if honestly believe owner cannot be found having taken reasonable steps – <i>Small.</i> If none of above apply the jury apply common sense view <i>Feeley</i> or <i>Ghosh</i> if needed – was defendant dishonest by standards of reasonable man and, if so, did defendant know dishonest by that standard? s.6 – intention to permanently deprive – to take forever or to be equivalent to outright taking – <i>Velumyl</i>, 		Responses will following levels Level 5 – being relevant cases a support their arg reference to spe relevant statute. Level 4 – being relevant cases t with accurate na description and specific sections Level 3 – being relevant cases t with clear identifi relevant facts ar specific sections Level 2 – being relevant case al described rather and make refere of the relevant s	without: able to cite at lead curately and of gument and male cific sections of able to cite at lead o support their a ames and some make reference s of the relevant able to cite at lead to support their a fication and some able to cite at lead though it may b r than accurately ence to specific statute	east 8 clearly to ce i the east 5 argument factual e to statute east 3 argument ne ice to statute east 1 e y cited sections

Define and explain robbery with reference to relevant statute and case law	fact but there may not be any reference to relevant cases or cases may be confused
 Charged under s.8 Theft Act 1968: Explain that there must be a complete theft in order for robbery to be proven - <i>Robinson , Forrester, Corcoran v Anderton</i> Explain that theft must be accompanied by the use or threat of force and that force has been widely interpreted by the courts - <i>Dawson & James, Clouden, B and R v DPP, R v Bentham, RP v DPP</i> Explain that the force or threat of force must be used or threatened before or at the time of stealing and in order to steal – <i>Hale, Lockley</i> Explain that in addition to the <i>mens rea</i> requirements of theft (dishonesty & intention to permanently deprive) D must have intention or recklessness as to the force – <i>Robinson</i> Explain that robbery is an indictable offence with a maximum sentence of life imprisonment 	
Define and explain burglary with reference to relevant statute and case law	
 Section 9(1)(a) – entry of a building or part of a building as a trespasser with the intention to steal, inflict GBH or cause unlawful damage Section 9(1)(b) – having entered as a trespasser the defendant commits or attempts to commit theft or GBH Entry – <i>Collins, Brown, Ryan</i> Building or part of a building – <i>Walkington</i> Trespasser – <i>Jones and Smith</i> Credit any other relevant case(s). Credit any other relevant point(s). 	

	it any other relevant point(s) it any other relevant case(s).				
Asse	essment Objective 2 – Analysis, evaluation and	20			
	cation		AO2 Levels	AO2 Marks	
			5	17–20	
	tify theft		4	13–16	
	to taking the beer glasses		3	9–12	
•	Actus reus is complete as he treats the glasses (personal		2	5–8	
	property) which belong to the pub as his own by taking them home		1	1–4]
	<i>Mens rea</i> is incomplete as he is not dishonest under s. 2 (1) (a) as he believes he has a legal right to them (perk of the job) as in <i>Holden</i>		Responses will I following levels Level 5 – identif	without:	evant
•	Not guilty of theft		points of law in i law accurately a		
Dalis	so keeping the £120 overpayment to purchase the		factual situation,	, and reaching a	cogent,
jeans	6		logical and well-	informed conclu	sion
•	Actus reus is complete as the money is the property of his employer and he has an obligation to return it as in A-Gs ref (No 1 of 1983)		Level 4 – identif relevant points of points of law cle	of law in issue, a	pplying
•	Mens rea is complete as he is dishonest when he finds out about the overpayment and does not return it and he		situation, and re informed conclu	sion	
	intends to permanently deprive his employer of the money when he buys the jeans		Level 3 – identif of law in issue, a	applying points o	of law
	Guilty of theft		mechanically to and reaching a c	conclusion	
Dalis drink	so using the £55 electricity money to purchase the <s< td=""><td></td><td>Level 2 – identif points of law in i</td><th>ssue and applyi</th><td>ng points</td></s<>		Level 2 – identif points of law in i	ssue and applyi	ng points
•	Actus reus is complete as the money is the property of his flatmates who gave it to him for a specific purpose as in		of law to a given without a clear fe		
	s.5(3) and he cannot pay with the original notes given to him		Level 1 – identif the points of law		

 Mens rea may be a problem as Daliso may argue his flatmates would consent under s. 2 (1) (b) – could be argued either way as long as reasoning logically followed through 	ability to apply points of law or to use an uncritical and/or unselective approach
 Identify burglary Daliso going into Richard's bedroom and taking £20 from the drawer Actus reus for 9 (1) (a) is complete. Daliso enters as a trespasser into part of a building (the bedroom to which he has no permission to enter) - Jones and Smith Mens rea for 9 (1) (a) is complete. Daliso intends to steal when he enters as he does not think £55 will be enough Actus reus for 9 (1) (b) is complete. Daliso enters as a trespasser into part of a building (the bedroom to which he has no permission to enter) - Jones and Smith Mens rea for 9 (1) (b) is complete. Daliso enters as a trespasser into part of a building (the bedroom to which he has no permission to enter) - Jones and Smith Mens rea for 9 (1) (b) is complete. Daliso goes onto steal – he has appropriated (by taking) the £20 (which is property) with the intent to permanently deprive (evidenced by running off) Guilty of both 9 (1) (a) and (b) 	
 Identify robbery Daliso using force against Richard to steal the £20 Actus reus is complete. There has been a complete theft when he runs off with the £20 belonging to Richard and he uses force against Richard at the time of stealing and in order to steal as the appropriation can be seen as ongoing – Hale, Lockley Mens rea is complete. He is dishonest under the Ghosh test and intends to permanently deprive Richard of the £20 as he believes he will not notice. He also directly intends to use force i.e. the push of Richard. It does not 	

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matter how slight the forceGuilty of robbery			
Assessment Objective 3 – Communication and	5	AO1 + AO2 Marks	AO3 Mark
presentation		37–50	5
		28–36	4
Present logical and coherent arguments and communicate		19–27	3
relevant material in a clear and effective manner using		10–18	2
appropriate legal terminology. Reward grammar, punctuation		1–9	1
and spelling.			

	uestion	Answer	Marks	Guidance	
7*		Assessment Objective 2 – Analysis, evaluation and application		AO2 Levels 5 4 3 2 1	AO2 Marks 5 4 3 2 1
	(a)	 P1 Reason that the <i>actus reus</i> of attempted murder requires an act which is more than merely preparatory P2 Reason that she is merely preparing when she buys the poison. There were too many acts still to be performed P3 Reason that Imogen needs to have the <i>mens rea</i> of attempted murder - intention to kill P4 Reason that she has the necessary intent to kill as she wishes to kill him/ intends to put the poison in Brian's coffee to get rid of him P5 Conclude that statement A is inaccurate 	5		
	(b)	 P1 Reason that the <i>actus reus</i> of attempted murder requires an act which was more than merely preparatory P2 Reason that by pouring the poison into the coffee she has done acts which are more than merely preparatory – she is trying to kill him P2a Reason that Imogen would need to give the coffee to Brian to commit an act which is more than merely preparatory P3 Reason that Imogen needs to have the <i>mens rea of</i> attempted murder - intention to kill P4 Reason that she has the necessary intent as she wishes to kill Brian/ she pours a lethal dose into the coffee to kill him 	5		

	P5 Conclude that statement B is accurate	
	P5a Conclude that statement B is inaccurate	
(c)	P1 Reason that the <i>actus reus</i> of attempted murder requires	5
	an act which was more than merely preparatory	
	P2 Reason that by wiring the garage door to cause an electric	
	shock he has done an act which is more than merely	
	preparatory	
	P3 Reason that Brian needs to have the <i>mens rea</i> for	
	attempted murder – intention to kill	
	P4 Reason that this isn't present as he only intends to 'teach	
	her a lesson' and cause a 'nasty' electric shock, not a fatal	
	electric shock	
	P5 Conclude that statement C is accurate	
(d)	P1 Reason that the <i>actus reus</i> of attempted murder requires	5
	an act which was more than merely preparatory despite being	
	impossible	
	P2 Reason that Brian has embarked on the crime proper and	
	done an act which is more than merely preparatory when he	
	stabs Imogen and it does not matter that Imogen is already	
	dead	
	P3 Reason that Brian needs to have the <i>mens rea</i> for	
	attempted murder – intention to kill	
	P4 Reason that he has intent to kill when he stabs her	
	P5 Conclude that statement D is accurate	

Q	uestion	Answer	Marks	Guid	ance
8*		Assessment Objective 2 – Analysis, evaluation and application		AO2 Levels 5 4 3 2 1	AO2 Marks 5 4 3 2 1
	(a)	 P1 Reason that SL offences require a voluntary act OR that it is a SL offence to sell unfit food P2 Reason that by serving prawns which are unfit for human consumption Tom has acted voluntarily OR has committed the SL offence of selling unfit food P3 Reason that SL offences do not require <i>mens rea t</i>o be proven OR that there is no defence of due diligence unless provided for in statute P4 Reason that it does not matter that the seller has told Tom that the prawns are fresh OR that he is unaware of the fact that they are unfit for human consumption P5 Conclude that statement A is inaccurate 	5		
	(b)	 P1 Reason that SL offences require a voluntary act OR that it is a SL offence to sell alcohol to a person who is already drunk P2 Reason that by serving an already drunk customer Tom has acted voluntarily OR has committed the SL offence of selling alcohol to a person who is already drunk P3 Reason that SL offences do not require <i>mens rea</i> to be proven OR mistake does not usually provide a defence P4 Reason that it does not matter that Tom is mistaken/unaware about the customer's level of intoxication P5 Conclude that statement B is accurate 	5		

(c)	P1 Reason that SL offences require a voluntary act OR that it	
	is a SL offence to broadcast music without a licence	
	P2 Reason that James voluntarily broadcasts his music	
	illegally OR has committed the offence of broadcasting music	
	voluntarily	
	P3 Reason that SL offences do not require <i>mens rea</i> to be	
	proven OR that an offence is more likely to be a SL offence if it	
	is an issue of social concern	
	P4 Reason that interfering with the emergency services radio	
	frequency is a matter of social concern OR it does not matter	
	that James is unaware	
	P5 Conclude that statement B is accurate	
(d)	P1 Reason that SL offences require a voluntary act OR that it	
	is a SL offence to allow an underage person to place a bet	
	P2 Reason that as manager Marcus is liable when his	
	employee allows James to place the bet/OR that a SL offence	
	of allowing an underage person to bet has been committed	
	P3 Reason that a SL offence requires no proof of <i>mens rea</i>	
	OR that there is no defence of due diligence unless provided for	
	in statute	
	P4 Reason that it is irrelevant that Marcus warns the shop	
	worker not to allow underage gambling OR is unaware that the	
	shop worker has allowed the bet	
	P5 Conclude that statement D is accurate	

APPENDIX 1

Advanced GCE Law Levels of Assessment

There are **five** levels of assessment of AOs 1 and 2 in the A2 units. The first four levels are very similar to the four levels for AS units. The addition of a fifth level reflects the expectation of higher achievement by candidates at the end of a two-year course of study. There are **four** levels of assessment of AO3 in the A2 units. The requirements and number of levels differ between AS and A2 units to reflect the expectation of higher achievement by candidates at the end of a two-year course of study.

Level	Assessment Objective 1	Assessment Objective 2	Assessment Objective 3 (includes QWC)
5	Wide ranging, accurate, detailed knowledge with a clear and confident understanding of relevant concepts and principles. Where appropriate candidates will be able to elaborate with wide citation of relevant statutes and case-law.	Ability to identify correctly the relevant and important points of criticism, showing good understanding of current debate and proposals for reform, or identify all of the relevant points of law in issue. A high level of ability to develop arguments or apply points of law accurately and pertinently to a given factual situation, and reach a cogent, logical and well-informed conclusion.	
4	Good, well-developed knowledge with a clear understanding of the relevant concepts and principles. Where appropriate candidates will be able to elaborate by good citation to relevant statutes and case-law.	Ability to identify and analyse issues central to the question showing some understanding of current debate and proposals for reform or identify most of the relevant points of law in issue. Ability to develop clear arguments or apply points of law clearly to a given factual situation, and reach a sensible and informed conclusion.	An accomplished presentation of logical and coherent arguments and communicates relevant material in a very clear and effective manner using appropriate legal terminology. Reward grammar, spelling and punctuation.
3	Adequate knowledge showing reasonable understanding of the relevant concepts and principles. Where appropriate candidates will	Ability to analyse most of the more obvious points central to the question or identify the main points of law in issue. Ability to develop arguments or apply points of law mechanically	A good ability to present logical and coherent arguments and communicates relevant material in a clear and effective manner using appropriate legal

	be able to elaborate with some citation of relevant statutes and case-law.	to a given factual situation, and reach a conclusion.	terminology. Reward grammar, spelling and punctuation.
2	Limited knowledge showing general understanding of the relevant concepts and principles. There will be some elaboration of the principles, and where appropriate with limited reference to relevant statutes and case-law.	Ability to explain some of the more obvious points central to the question or identify some of the points of law in issue. A limited ability to produce arguments based on their material or limited ability to apply points of law to a given factual situation but without a clear focus or conclusion.	An adequate ability to present logical and coherent arguments and communicates relevant material in a reasonably clear and effective manner using appropriate legal terminology. Reward grammar, spelling and punctuation.
1	Very limited knowledge of the basic concepts and principles. There will be limited points of detail, but accurate citation of relevant statutes and case-law will not be expected.	Ability to explain at least one of the simpler points central to the question or identify at least one of the points of law in issue. The approach may be uncritical and/or unselective.	A limited attempt to present logical and coherent arguments and communicates relevant material in a limited manner using some appropriate legal terminology. Reward grammar, spelling and punctuation.

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