

GCE

Law

Advanced GCE

Unit G153: Criminal Law

Mark Scheme for June 2012

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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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Any enquiries about publications should be addressed to:

OCR Publications PO Box 5050 Annesley NOTTINGHAM NG15 0DL

Telephone: 0870 770 6622 Facsimile: 01223 552610

E-mail: publications@ocr.org.uk

1. Annotations used in the detailed Mark Scheme (to include abbreviations and subject-specific conventions)

| Annotation | Meaning |
|------------|--|
| R | Repetition |
| 1 | Irrelevant (use for more than a couple of lines of text otherwise use the following) |
| S/O | Sort of |
| $\sqrt{}$ | Knowledge (AO1) |
| Def | Definition (AO1) |
| C1 etc | To indicate cases (AO1) |
| (C1) etc | To indicate partially accurate/relevant cases (AO1) |
| n/o | To indicate use of a case but in name only |
| ٨ | Omission |
| AO2 | To indicate a bold comment |
| AO2+ | To indicate developed comment / discussion |
| AO2++ | Could use AO2++ though rarely |

2. 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 the '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 that this to be the case you should discuss the candidates answer with your supervisor to ensure consistent application of the mark scheme.

Awarding Assessment Objectives 1 and 2

To award the level for the AO1 or AO2 (in some units questions may contain both AO1 and AO2 marks) use the levels of assessment criteria and the guidance contained within the mark scheme to establish which level the response achieves. As per point 10 of the above marking instructions, when determining which level to award start at the highest* level and work down until you reach the level that matches the answer.

Once you have established the correct level to award to the response you need to determine the mark within the level. The marks available for each level differ between questions. Details of how many marks are available per level are provided in the Guidance column. Where there is more than one mark available within a level you will need to assess where the response 'sits' within that level. Guidance on how to award marks within a level is provided in point 10 of the above marking instructions, with the key point being that you start at the **middle*** of each level and work outwards until you reach the **mark** that the response achieves.

Answers, which contain no relevant material at all, will receive no marks.

* Remember: when awarding the <u>level</u> you work from <u>top downwards</u>, when awarding the <u>mark</u> you work from the <u>middle outwards</u>.

Awarding Assessment Objective 3

AO3 marks are awarded based on the marks achieved for either AO1, AO2 or in some cases, the total of AO1 and AO2. You must refer to each question's mark scheme for details of how to calculate the AO3 mark.

| Question | Answer | Marks | Guid | lance |
|----------|--|-------|---|--|
| 1* | Possible answers may : | | AO1 Levels | AO1 marks |
| | Accessment Objective 4. Knowledge and wedentending | 25 | 5 | 21-25 |
| | Assessment Objective 1 – Knowledge and understanding | 25 | 4 | 16-20 |
| | Define and explain <i>mens rea</i> of murder: | | 3 | 11-15 |
| | Often referred to as malice aforethought | | 2 | 6-10 |
| | Most serious level of mens rea and required for relatively few | | 1 | 1-5 |
| | Most serious level of mens tevel of blameworthiness Distinguishable from motive – Steane, Chandler Direct intent – death/GBH is the defendant's purpose and they set out to bring it about – Mohan Oblique intent – death/GBH is not the defendant's clear aim but occurs as a result of their actions and is linked to their capacity to foresee the consequences of their actions – and that this is the concept which has troubled the courts Section 8 Criminal Justice Act 1967 created a subjective test which also made it clear foresight of consequences was only part of the evidence from which intention could be inferred Development of oblique intent by the courts – Hyam, Moloney, Hancock and Shankland, Nedrick, Woollin, Matthews and Alleyne Proposals for change from the Law Commission – A New Homicide Act for England and Wales (2005), Murder, Manslaughter and Infanticide (2006) Use any other relevant cases. | | reference to specific se statute where appropriate statute where appropriate statute where a being able to cases to support their a identification and some make reference to specific relevant statute where a Level 2 – being able to case although it may be accurately cited and may sections of the relevant appropriate | cite at least 8 relevant learly to support their ference to specific statute where cite at least 5 relevant argument with accurate all description and make citions of the relevant argument with clear relevant facts and cific sections of the appropriate cite at least 1 relevant expreparate expreparate cite at least 1 relevant expreparate expreparate cite at least 1 relevant expreparate expressions of fact but expressions of fact but expressions of the statements of fact but expressions of the statement expressions of the |

| Question | Answer | Marks | Guid | ance |
|----------|---|-------|--|--------------------|
| | Assessment Objective 2 – Analysis, evaluation and application | 20 | AO2 Levels | AO2 marks |
| | Discuss any or all of the following areas: Importance of intention as murder/manslaughter distinction Clear and unproblematic nature of test for direct intent Difficulties experienced by the courts relating to the wording of the test for oblique/indirect intent Practical difficulties of test application for juries Problems of proving what was in a defendant's mind Sentencing concerns and stigma means juries may be reticent Intention is often decided as a matter of common sense – is this a suitable test for such a serious situation? Emotive cases on eg offences involving sexual violence, offences against children, involving torture etc can colour juries' thoughts Issues relating to the ongoing debate in euthanasia Issues relating to the debate as to whether an intention to do GBH should be sufficient mens rea for the offence of murder Benefits of changing the structure of homicide offences Reforms and the experiences of other countries eg USA Credit any other relevant points Reach any sensible conclusion. | | 5 17-20 4 13-16 3 9-12 2 5-8 1 1-4 Responses will be unlikely to achieve the following levels without: Level 5 – a well-developed discussion which makes good use of cases to develop clear arguments based on judicial reasoning, and with critical links between cases where appropriate Level 4 – a discussion which uses case law cited to make developed points, and analyses the basis of the decision in these cases where appropriate Level 3 – a discussion of some points, and making reference to the cases which have been used for the area of law being considere where appropriate Level 2 – identification of some relevant points, using cases where appropriate | |
| | Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, spelling and punctuation. | 5 | AO1 + AO2 marks 37-45 28-36 19-27 10-18 1-9 | AO3 mark 5 4 3 2 1 |

| Question | Answer | Marks | Guidance | |
|----------|--|-------|---|--|
| 2* | Possible answers may : | | AO1 Levels | AO1 marks |
| | Assessment Objective 1 – Knowledge and understanding | 25 | 5 | 21-25 |
| | 7 to cool month of the control of th | | 4 | 16-20 |
| | Define and explain non-fatal assaults against the person: | | 3 | 11-15 |
| | Explain assault occasioning actual bodily harm – section 47 Offences | | 2 | 6-10 |
| | Against the Person Act 1861: | | 1 | 1-5 |
| | Actus reus - assault leading to harm which interferes with health or comfort – <i>Miller</i>, <i>Smith</i>, <i>Chan Fook</i>, <i>Ireland</i> Mens rea - intention or subjective recklessness - only needed for initial unlawful act <i>Roberts</i>, <i>Savage</i> Explain unlawful and malicious wounding or inflicting grievous bodily harm – section 20 Offences Against the Person Act 1861: Actus reus - infliction of a wound which breaks all layers of skin or really serious harm – <i>Smith</i>, <i>Eisenhower</i>, <i>Bollom</i>, <i>Burstow</i>, <i>Dica</i> Mens rea - needed for initial unlawful act and must be foresight of some harm but not necessarily serious harm - <i>Grimshaw</i>, <i>Parmenter</i> Explain unlawful and malicious wounding or causing grievous bodily harm with intent – section 18 Offences Against the Person Act 1861: Actus reus is causing harm as for section 20 Mens rea - intention for initial unlawful act and serious harm caused, also intention to avoid arrest - <i>Morrison</i> Credit reference to relevant CPS Charging Standards Credit reference to relevant CPS Charging Standards Credit reference to common law assault and battery charged under section 39 Criminal Justice Act 1988 if linked to requirements of 1861 Act: Assault - putting a person in fear of immediate and unlawful personal harm accompanied by intention or subjective recklessness - <i>Venna</i> Battery - infliction of unlawful personal harm accompanied by intention or subjective recklessness - <i>Collins v Wilcock</i> Use any other relevant cases. | | To achieve level 5 respectach OAPA offence. Responses will be unlike following levels without: Level 5 – being able to cases accurately and clargument and make reference to specific sections of the relevant appropriate Level 4 – being able to cases to support their an anames and some factuar reference to specific sections of the relevant appropriate Level 3 – being able to cases to support their an identification and some make reference to specific sections and some make reference to specific sections and some make reference to specific sections of their and identification and some make reference to specific sections of the relevant appropriate Level 2 – being able to case although it may be accurately cited and may sections of the relevant appropriate Level 1 – some accurate there may not be any recases or cases may be | ely to achieve the cite at least 8 relevant early to support their erence to specific statute where cite at least 5 relevant rgument with accurate al description and make ctions of the relevant rte cite at least 3 relevant rgument with clear relevant facts and ific sections of the appropriate cite at least 1 relevant e described rather than ake reference to specific statute where the statements of fact but afference to relevant |

| Question | Answer | Marks | | | |
|----------|--|-------|--|--|--|
| | Assessment Objective 2 – Analysis, evaluation and application | 20 | AO2 Levels | AO2 marks | |
| | Discuss any or all of the following areas: | | 5 | 17-20 | |
| | Discuss any or all of the following areas: | | 4 | 13-16 | |
| | Age of statute | | 3 | 9-12 | |
| | Language of statute | | 2 | 5-8 | |
| | Uncertainty about offences among judiciary | | 1 | 1-4 | |
| | Mismatch between actus reus and mens rea in section 47 and section 20 | | Responses will be unlike | ely to achieve the | |
| | Appropriateness for modern offences and defendants eg stalking, transmission of sexual diseases and psychiatric harm | | following levels without: | · | |
| | Fairness of law to defendants and victims | | Level 5 – a well-developmakes good use of case | | |
| | Sentencing inconsistencies | | arguments based on jud | | |
| | Issue relating to potential unfairness in section 18 being mitigated by decision in <i>Morrison</i> | | with critical links betwee appropriate | O . | |
| | Law Commission 1993 report Offences against the Person and General Principles contained Draft Criminal Law Bill to deal with language, offence structure and intelligibility 1998 Labour report Violence: Reforming the Offences Against the Person Act 1861 included Draft Bill with new offences – assault (as old law), intentional or reckless injury (foresight of injury required), reckless serious injury (foresight of serous injury required and maximum sentence raised to 7 years) and intentional serious injury (only serious wounds will do) but in all offences injury can be physical or mental Government inertia as to change Credit any other relevant points Reach any sensible conclusion. | | Level 4 – a discussion cited to make developed the basis of the decision appropriate Level 3 – a discussion of making reference to the been used for the area of where appropriate Level 2 – identification of points, using cases where Level 1 – an awareness identified by the question | d points, and analyses in these cases where of some points, and cases which have of law being considered of some relevant are appropriate s of the area of law | |
| | Assessment Objective 3 – Communication and presentation | 5 | AO1 + AO2 marks 37-45 | AO3 mark | |
| | Present logical and coherent arguments and communicate relevant | | 28-36 | 4 | |
| | material in a clear and effective manner using appropriate legal | | 19-27 | 3 | |
| | terminology. Reward grammar, spelling and punctuation. | | 10-18 | 2 | |
| | | | 1-9 | 1 | |

| Question | Answer | Marks | Guida | ance |
|----------|---|-------|---|---|
| 3* | Possible answers may : | | AO1 Levels | AO1 marks |
| | Assessment Objective 1 – Knowledge and understanding | 25 | 5 | 21-25 |
| | | | 4 | 16-20 |
| | Define and explain the defence of insanity using the M'Naghten Rules | | 3 | 11-15 |
| | 1843: | | 2 | 6-10 |
| | Defence must prove defendant was insane on a balance of probabilities | | 1 | 1-5 |
| | · · | | Responses are expected insane and non-insane at level 5. Responses will be unlike following levels without: Level 5 – being able to cases accurately and cleargument and make referencions of the relevant appropriate Level 4 – being able to cases to support their armames and some factual reference to specific sections and some factual reference to specific sections of the relevant statute where a level 3 – being able to case to support their armake reference to specification and some in make reference to specification and some in the | d to deal with both automatism to reach ely to achieve the cite at least 8 relevant early to support their erence to specific statute where cite at least 5 relevant egument with accurate I description and make citions of the relevant tegument with clear relevant facts and fic sections of the ppropriate cite at least 1 relevant described rather than ke reference to specific |
| | Use any other relevant cases | | appropriate Level 1 – some accurate statements of there may not be any reference to relecases or cases may be confused | |

| Question | Answer | Marks | Guidance | | |
|----------|--|-------|--|-------------------------|--|
| | Assessment Objective 2 – Analysis, evaluation and application | 20 | AO2 Levels | AO2 marks | |
| | Discuss and an all of the fallenting agency. | | 5 | 17-20 | |
| | Discuss any or all of the following areas: | | 4 | 13-16 | |
| | Lack of clarity since law outdated and never been reformed by Parliament | | 3 | 9-12 | |
| | Parliament | | 2 | 5-8 | |
| | Difficulties of deciding what is a defect of reason Inapprepriateness of words, consolidly inapplies. | | 1 | 1-4 | |
| | Inappropriateness of words, especially insanity Issues relating to defining disease of the mind – especially in | | | | |
| | Issues relating to defining disease of the mind – especially in relation to epileptics and diabetics | | Responses will be unlik | | |
| | Level of reliance on a legal and not a medical test | | following levels without | | |
| | Lack of irresistible impulse defence | | Level 5 – a well-develo | | |
| | Narrowness of test in identifying those who need help or are | | makes good use of cas arguments based on jud | | |
| | dangerous | | with critical links between | | |
| | Fineness of dividing line between insanity and automatism | | appropriate | cii cases wilele | |
| | Importance of line given consequences which follow – acquittal or | | Level 4 – a discussion | which uses case law | |
| | range of sentencing and significant stigma | | cited to make develope | | |
| | Conflicts between continuing danger theory and external cause | | the basis of the decision | | |
| | theory | | appropriate | | |
| | Particular problems relating to sleepwalkers and experiences of | | Level 3 – a discussion | | |
| | other jurisdictions such as Canada and Australia | | making reference to the | | |
| | Policy restrictions which affect defences – especially automatism | | | of law being considered | |
| | Reduction in numbers using insanity for murder as prefer to rely on | | where appropriate | | |
| | Diminished Responsibility as found in the Homicide Act | | Level 2 – identification | | |
| | 1957/Coroners and Justice Act 2009 | | points, using cases who | | |
| | Increase in numbers raising defence since extension of disposals in | | Level 1 – an awarenest identified by the question | | |
| | 1991 Act | | lucitified by the questic | ЛІ | |
| | Sentencing problems in insanity despite some statutory | | | | |
| | development | | | | |
| | Relevance of Law Commission proposals for verdict of mental disorder. | | | | |
| | disorder | | | | |
| | Relevance of Law Commission proposals to include sleepwalkers in a new automatism defence | | | | |
| | | | | | |
| | | | | | |
| | Reach any sensible conclusion | | | | |

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| Question | Answer | Marks | Guidance | |
|----------|--|-------|--|------------------|
| | Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, spelling and punctuation. | 5 | AO1 + AO2 marks 37-45 28-36 19-27 10-18 1-9 | 5 4 3 2 |

| Question | Answer | Marks | Guid | ance | |
|----------|---|-------|--|--|--|
| 4* | Possible answers may : | | AO1 Levels | AO1 marks | |
| | Accomment Objective 1 Knowledge and understanding | 25 | 5 | 21-25 | |
| | Assessment Objective 1 – Knowledge and understanding | 23 | 4 | 16-20 | |
| | Define and explain theft - charged under Theft Act 1968: | | 3 | 11-15 | |
| | Section 1 – dishonest appropriation of property belonging to | | 2 | 6-10 | |
| | | | 1 | 1-5 | |
| | another with intention to deprive the other of it Section 3 – appropriation – any assumption of any of the rights of the owner with or without their consent – <i>McPherson, Lawrence, Morris, Gomez</i> Section 4 – property – this can be tangible or intangible Section 5 – belonging to another – ownership, possession or control – <i>Turner</i> Section 2 – dishonesty – 2 (1) (a) – defendant is not dishonest if they honestly believe they have a legal right to the property, 2 (1) (b) – defendant is not dishonest if they honestly believe the owner would consent – <i>Holden</i>, section 2 (1) (c) – defendant is not dishonest if they honestly believe the owner cannot be found having taken reasonable steps to do so – <i>Small</i>; if none of the statutory exceptions apply the jury apply common sense view or <i>Ghosh</i> – was the defendant dishonest by the standards of the reasonable man and, if so, did the defendant know they were dishonest by that standard? Section 6 – intention to permanently deprive – intention to take forever or for a period equivalent to an outright taking – <i>Lloyd</i>. Define and explain robbery – charged under section 8 Theft Act 1968: Theft accompanied by use or threat of force before or at the time of stealing and in order to steal – <i>Dawson and James, Hale, Lockley</i> Intention to steal and intention or recklessness as to force – <i>Robinson</i> Offence committed at the time the theft is complete – <i>Corcoran and Anderton</i> Define and explain burglary – charged under section 9 Theft Act 1968: | | Responses will be unlike following levels without: Level 5 – being able to cases accurately and chargument and make refesections of the relevant appropriate Level 4 – being able to cases to support their anames and some factual reference to specific secs statute where appropriate Level 3 – being able to cases to support their and identification and some make reference to specification and some make reference to specification and some make reference to specification and some make reference to specificate although it may be accurately cited and massections of the relevant appropriate Level 1 – some accurate there may not be any recases or cases may be all offences are required. | cite at least 8 relevant early to support their erence to specific statute where cite at least 5 relevant rgument with accurate al description and make ctions of the relevant te cite at least 3 relevant rgument with clear relevant facts and ific sections of the appropriate cite at least 1 relevant described rather than alke reference to specific statute where | |
| | 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 – Jones and Smith | | All offences are required | u to get into E5. | |

| Question | Answer | Marks | Guid | ance |
|----------|---|-------|--|--|
| | Section 9(1)(b) – having entered a building or part of a building as a trespasser the defendant forms the intention and then attempts or commits theft or the infliction of GBH Use any other relevant cases. | | | |
| | Assessment Objective 2 – Analysis, evaluation and application | 20 | AO2 Level | AO2 mark |
| | Identify the offence of theft Identify the offence of robbery Identify the offence of burglary In the case of Stan entering Greenworld with a net in a bag: Section 9 (1) (a) – Stan enters Greenworld as a trespasser with the intention to steal and this would be sufficient for burglary Offence complete at point of entry and does not matter that Stan does not steal when he reaches the fish pond In the case of Stan eating the chocolate: Theft is likely charge as Stan has appropriated property by eating the chocolate which belongs to the garden centre. He is dishonest and eating it is evidence of an intention to permanently deprive Possibility of a section 9 (1) (b) charge as having intentionally entered as a trespasser Stan forms the intention to steal and completes the offence In the case of Tom entering and catching two fish: Section 9 (1) (a) – Tom enters Greenworld as a trespasser with the intention to steal and this would be sufficient for burglary Possibility of section 9 (1) (b) charge as having intentionally entered as a trespasser Tom forms the intention to steal and completes the offence In the case of Tom smashing the CCTV camera: Possibility of section 9 (1) (a) offence if an intention to smash the CCTV camera be proved If this cannot be done there is no offence under the Theft Act 1968 | | Responses will be unlik following levels without: Level 5 – identification of law in issue, applying points of law in issue, applying points of law in issue, a clearly to a given factual reaching a sensible and Level 3 – identification of law in issue, applying points of law in issue, applying points of law in issue, applying points of law in issue and applying given factual situation of law in issue and applying given factual situation bor conclusion. Level 1 – identification of points of law in issue but apply points of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to and/or unselective appropriate in the same series of law or to a same serie | 17-20 13-16 9-12 5-8 1-4 ely to achieve the of all relevant points of points of law accurately en factual situation, and eal and well-informed of most of relevant poplying points of law I situation, and I informed conclusion. Of the main points of points of law factual situation, and of some of the points of law factual situation, and of some of the points of law factual situation and the points of law factual situation and the points of law factual situation and the points of law to a sut without a clear focus of at least one of the lat with limited ability to suse an uncritical |

| | Answer | Marks | Guida | ance |
|---------|--|-------|-----------------|----------|
| In • | Possible charge of robbery if Tom throwing the bag constitutes the use or threat of force immediately before or at the time of stealing and in order to steal but vague throwing in general direction of Wilbur might not be sufficient in the case of Stan kicking Wilbur unconscious : Stan uses force as Wilbur is kicked unconscious Possible charge of section 9(1)(b) since the harm Wilbur suffers could be GBH If theft has been completed could well be seen as robbery – but no theft as it was Tom who stole Credit conclusion that no robbery by Stan as he did not commit theft Credit any other relevant points Reach any sensible conclusions. | | | |
| A | Assessment Objective 3 – Communication and presentation | 5 | AO1 + AO2 marks | AO3 mark |
| | Present logical and coherent arguments and communicate relevant | | 37-45 | 5 |
| | naterial in a clear and effective manner using appropriate legal | | 28-36 | 4 |
| te | erminology. Reward grammar, spelling and punctuation. | | 19-27 | 3 |
| | | | 10-18 | 2 |
| | | | 1-9 | 1 |

| Question | Answer | Marks | Guidance | | |
|----------|---|-------|---|---|--|
| 5* | Possible answers may : | | AO1 Levels | AO1 marks | |
| | Assessment Objective 1 – Knowledge and understanding | 25 | 5 | 21-25 | |
| | Assessment Objective 1 - Knowledge and understanding | 25 | 4 | 16-20 | |
| | Define and explain the defence of duress – <i>Graham, Hasan</i> : | | 3 | 11-15 | |
| | | | 2 | 6-10 | |
| | · · | | 1 | 1-5 | |
| | Complete defence when victim acts under threats Threat must be of death or serious bodily harm – Valderrama-Vega Threat must be to defendant or someone close to them – Hasan, Wright Threat must generally be immediate or almost immediate – Hudson and Taylor, Hasan Must be nexus between threat and offence committed - Cole Limits of defence if defendant voluntarily becomes involved in criminal enterprise – Sharp, Shepherd, Heath, Hasan Not available to charge of murder or attempted murder –Howe, Wilson, Gotts Define and explain the defence of voluntary intoxication: Intoxication must be of a level which means the defendant does not form mens rea – Beard, Sheehan and Moore, Heard If crime one of specific intent intoxication acts as a partial defence – Lipman, Heard, Carroll v DPP If crime one of basic intent intoxication is usually no defence – Majewski, Richardson and Irwin If intoxication is due to 'Dutch courage' then provides no defence – Gallagaher Mistake induced by intoxication is no defence – O'Grady, Fotheringham, O'Connor, Hatton Define and explain the defence of self-defence: Use of some force must be necessary in the circumstances as they appear to the defendant Force used must be reasonable – Palmer, Owino, White Evidence of an attempt to retreat or to 'disengage and temporise' is desirable but not essential – Bird | | reference to specific se statute where appropriate Level 3 – being able to cases to support their a identification and some make reference to specific relevant statute where a Level 2 – being able to case although it may be accurately cited and may sections of the relevant appropriate | cite at least 8 relevant early to support their erence to specific statute where cite at least 5 relevant rgument with accurate al description and make ctions of the relevant rgument with clear relevant facts and cific sections of the appropriate cite at least 1 relevant edescribed rather than ake reference to specific statute where | |
| | | | All defences are require | ed to get into L5. | |
| | Use of excessive force may render the defence unavailable – Clegg Mistake as to the need for force in self-defence must be assessed | | 30.0 310.1044110 | | |
| | Mistake as to the need for force in self-defence must be assessed subjectively – Williams (Gladstone) | | | | |

| Question | Answer | Guidance | | |
|----------|---|----------|---|---|
| | Intoxication may affect the availability of the defence – O'Grady Successfully raising self-defence leads to acquittal as it is a complete defence Credit reference to section 76 (4) and (5) Criminal Justice and Immigration Act 2008 Use any other relevant cases. Assessment Objective 2 – Analysis, evaluation and application | 20 | AO2 Levels | AO2 marks |
| | Identify the defence of duress. Identify the defence of voluntary intoxication. Identify the defence of self-defence. In the case of Ricardo threatening Nicole: Threat is vague although Nicole might perceive it to be one of serious bodily harm Lack of a specific nexus between Ricardo's threat and any of Nicole's actions would be likely to negative the defence Application of the Graham test would appear to discount Nicole succeeding with duress In the case of Nicole drinking and then hitting Magnus: If Nicole drinks to give herself the nerve to ask for money this would not be enough to be 'Dutch Courage' Dutch Courage possible if Nicole has foreseen Magnus is likely to refuse and she is willing to resort to force to get what she wants In the absence of this liability turns on whether Nicole was able to form the mens rea for what could be a section 18 offence – this may well be unlikely since it appears that she loses her temper because of his answer In the case of Nicole punching Ricardo; Ricardo trying to grab Nicole could make her think he is about to attack her, especially in combination with his earlier threats Nicole could try and diffuse the situation but this is not essential Punching Ricardo may not be disproportionate If Nicole honestly believes she is about to be attacked that should suffice | | 3 2 1 Responses will be unlik following levels without: Level 5 – identification law in issue, applying p and pertinently to a give reaching a cogent, logic conclusion. Level 4 – identification points of law in issue, a clearly to a given factual reaching a sensible and Level 3 – identification law in issue, applying p mechanically to a given reaching a conclusion. Level 2 – identification law in issue and applying p in issue and applying p mechanically to a given reaching a conclusion. | 17-20 13-16 9-12 5-8 1-4 ely to achieve the ely to |

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| Question | Answer | Marks | Guida | ince |
|----------|--|-------|---|--------------------|
| | However a drunken mistake about the need for self-defence can invalidate the defence It seems unlikely that self-defence will succeed Credit any other relevant points. Reach any sensible conclusions. Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, spelling and punctuation. | 5 | AO1 + AO2 marks 37-45 28-36 19-27 10-18 1-9 | AO3 mark 5 4 3 2 1 |

| Question | Answer | Marks | Guid | ance | |
|----------|---|-------|---|--|--|
| 6* | Possible answers may : | | AO1 Levels | AO1 marks | |
| | Assessment Objective 1 – Knowledge and understanding | 25 | 5 | 21-25 | |
| | Define involved and according of these transfer | | 4 | 16-20 | |
| | Define involuntary manslaughter as being of three types: | | 3 | 11-15 | |
| | Unlawful act/constructive manslaughter Creas paglingers manslaughter | | 2 | 6-10 | |
| | Gross negligence manslaughter Subjective regulator manslaughter | | 1 | 1-5 | |
| | Subjective reckless manslaughter. Define and explain unlawful and degree act/constructive. | | | | |
| | Define and explain unlawful and dangerous act/constructive | | Responses will be unlikely to achieve the | | |
| | manslaughter: Needs to be a positive and unlawful act – <i>Mitchell, Larkin, Church,</i> | | following levels without: | | |
| | Lamb | | Level 5 – being able to | | |
| | Unlawful act should be dangerous – Dawson, Watson | | cases accurately and clearly to support their argument and make reference to specific | | |
| | Positive act be done intentionally – Goodfellow, Newbury and | | | | |
| | Jones | | sections of the relevant | statute where | |
| | Requirement that the chain of causation be intact and death ensue | | appropriate | | |
| | Reasonable man needs to foresee the risk of some harm to some | | • | le to cite at least 5 relevant | |
| | other person but not necessarily the harm which results. | | cases to support their a | rgument with accurate all description and make | |
| | Define and explain gross negligence manslaughter – <i>Adomako</i> : | | reference to specific se | • | |
| | There needs to be a duty to care | | statute where appropria | | |
| | The duty to care must be breached | | Level 3 – being able to | | |
| | There must be a risk of death and death occurs | | cases to support their a | | |
| | The negligence on the part of the defendant must be so gross in | | identification and some | • | |
| | the eyes of the jury as to be criminal. | | make reference to spec | | |
| | Define and explain subjective reckless manslaughter: | | relevant statute where | | |
| | Was there a risk of death or serious harm to the victim? | | Level 2 - being able to | | |
| | Did the defendant see the risk and decide to run it? – Lidar | | case although it may be | | |
| | Explain the law relating to omissions in relation to doctors and medical | | | ake reference to specific | |
| | treatment: | | sections of the relevant | statute where | |
| | Contractual duty – Pittwood, Dytham, Adomako | | appropriate | | |
| | Explain the law relating to causation: | | | te statements of fact but | |
| | Causation in fact – the 'but for' test – Roberts, White | | there may not be any re | | |
| | Causation in law – the operative and substantial cause of harm test | | cases or cases may be | confused | |
| | - Smith, Cheshire, Jordan | | | | |
| | The reasonable foresight test – Pagett | | A response which deals | | |
| | | | can only reach top of L3 | 3. | |
| | | | | | |

| Question | Answer | Marks | Guid | ance |
|----------|---|-------|---|--|
| | The 'thin skull' test – the defendant must 'take their victim as they find them' – Blaue Use any other relevant cases. | | Both characters need to into L5. Possible to achieve full reference to subjective | marks without |
| | Assessment Objective 2 – Analysis, evaluation and application | 20 | AO2 Levels | AO2 marks |
| | Identify gross negligence manslaughter | | 5 | 17-20 |
| | Identify unlawful and dangerous act/constructive manslaughter | | 4 | 13-16 |
| | Identify subjective reckless manslaughter | | 3 | 9-12 |
| | Identify the chain of causation. | | 2 | 5-8 |
| | Identify the doctrine relating to omissions. In the case of Roy : | | 1 | 1-4 |
| | Most likely offence is unlawful and dangerous act/constructive manslaughter Positive and unlawful act provided by using a knife Death occurs A reasonable man would have seen a risk of at least some harm Credit discussion of assault as an unlawful act Possible charge of subjective reckless manslaughter on the grounds that Roy would have seen a risk and decided to run it Using basic principles of causation such as 'but for' Roy could be liable However, Roy does dial 999 and poor standards by ambulance service and doctor might break chain of causation In the case of Doctor Brown: Most likely offence is killing by gross negligence as Doctor Brown has a contractual obligation to treat Mark creating a duty to care No breach in relation to Mark's refusal of a blood transfusion as that is Mark's right Doctor Brown does breach his duty by not checking for allergies This exposes Mark to a risk of death and death results Failure to check for allergies may well break the chain of causation Using the 'thin skull' principle Doctor Brown may also be liable Consider that no gross negligence as Doctor Brown has been on duty for 20 hours | | Responses will be unlik following levels without: Level 5 – identification of law in issue, applying points and pertinently to a give reaching a cogent, logic conclusion. Level 4 – identification of points of law in issue, and clearly to a given factual reaching a sensible and Level 3 – identification of law in issue, applying points and applying given factual situation of law in issue and applying given factual situation be or conclusion. Level 1 – identification of points of law in issue but apply points of law or to and/or unselective approximation. | of all relevant points of points of law accurately en factual situation, and cal and well-informed of most of relevant pplying points of law il situation, and il informed conclusion. Of the main points of points of law factual situation, and of some of the points of ing points of law to a ut without a clear focus of at least one of the ut with limited ability to use an uncritical |

| Question | Answer | | Guidance | |
|----------|--|---|---------------------------------|----------|
| | Courts are unwilling to find doctors responsible unless they fall far below the professional standard reasonably expected That seems to be the case here and so it seems likely that Doctor Brown may be liable Credit any other relevant points. Reach any sensible conclusions. | | | |
| | | | | |
| | Assessment Objective 3 – Communication and presentation | 5 | AO1 + AO2 marks | AO3 mark |
| | Assessment Objective 3 – Communication and presentation | 5 | AO1 + AO2 marks 37-45 | AO3 mark |
| | Assessment Objective 3 – Communication and presentation | 5 | | _ |
| | Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant | 5 | 37-45 | 5 |
| | | 5 | 37-45 28-36 | 5 |

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| Question | Answer | | Guidance | |
|----------|--|-----------------|-----------|-----------|
| 7 | Potential answers may: | | AO2 Level | AO2 Marks |
| | Accomment Objective 2 Analysis evaluation and any | Nicotion | 5 | 5 |
| | Assessment Objective 2 – Analysis, evaluation and application | | 4 | 4 |
| (a) | P1 Reason that the actus reus of attempted murder rec | uires an act 5 | 3 | 3 |
| | which is more than merely preparatory | | 2 | 2 |
| | P2 Reason that Maria has done this when she puts the Steve's coffee | poison in | 1 | 1 |
| | P3 Reason that Maria needs to have the <i>mens rea</i> of a which is intention to kill | ttempted murder | | |
| | P4 Reason that Maria has the <i>mens rea</i> for attempted is she uses rat poison | murder because | | |
| | P5 Conclude that the statement is accurate. OR | | | |
| | P4a Reason that unless Maria puts a lot of rat poison in the <i>mens rea</i> of attempted murder is not necessarily | | | |
| | P5a Conclude that the statement is inaccurate. | | | |
| (b) | P1 Reason that the <i>actus reus</i> of attempted murder rec which is more than merely preparatory | uires an act 5 | | |
| | P2 Reason that Maria's connecting the wire to the soar beyond mere preparation | o dish goes | | |
| | P3 Reason that Maria needs to have the <i>mens rea</i> of a which is intention to kill | ttempted murder | | |
| | P4 Reason that Maria's act would suggest the <i>mens re</i> murder because she connects the wire to the soap | | | |
| | P5 Conclude that the statement is accurate. | | | |

| Question | | Answer | Marks | Guidance |
|----------|----------------------|--|-------|----------|
| (c) | P1 P2 P3 P4 | Reason that the <i>actus reus</i> of attempted murder requires an act which is more than merely preparatory Reason that on this basis as Nick puts explosives under Steve's car it could be seen as more than preparation Reason that Nick needs to have the <i>mens rea</i> of attempted murder which is intention to kill Reason that the <i>mens rea</i> for attempted murder is present because Nick puts explosives under Steve's car | 5 | |
| | P5 | Conclude that the statement is accurate. | | |
| (d) | P1 P2 P3 | Reason that the <i>actus reus</i> of murder requires the causing of the unlawful killing of a human being Reason that Nick causes Steve's death when the car explodes Reason that Nick needs to have the <i>mens rea</i> for murder which includes an intention to kill | 5 | |
| | P4 P5 | Reason that the <i>mens rea</i> for murder is present as Nick puts explosives under Steve's car Conclude that the statement is accurate. | | |

| Question | Answer | Marks | Guidance | |
|----------|--|-------|-----------|-----------|
| | Potential answers may : | | AO2 Level | AO2 Marks |
| | | | 5 | 5 |
| | Assessment Objective 2 – Analysis, evaluation and application | | 4 | 4 |
| (0) | D4 December it is an effective call a letter ticket to a 45 year ald | 5 | 3 | 3 |
| (a) | P1 Reason that it is an offence to sell a lottery ticket to a 15-year-old P2 Reason that Bruce commits the actus reus when he sells the ticket to Seth | | 2 | 2 |
| | | | 1 | 1 |
| | P3 Reason that a strict liability offence requires no <i>mens rea</i> | | | |
| | P4 Reason that Bruce not knowing that Seth is only 15-years-old is irrelevant | | | |
| | P5 Conclude that the statement is inaccurate. | | | |
| (b) | P1 Reason that it is an offence to sell food which is unfit to eat | 5 | | |
| | P2 Reason that Bruce commits the actus reus by selling rabbits that are unfit to eat | | | |
| | P3 Reason that a strict liability offence requires no <i>mens rea</i> | | | |
| | P4 Reason that it is irrelevant that the vet has assured Bruce that the rabbits are fit to eat | | | |
| | P5 Conclude that the statement is accurate. | | | |
| (c) | P1 Reason that the actus reus of section 20 includes GBH | 5 | | |
| | P2 Reason that severe food poisoning would constitute really serious harm and so be sufficient for GBH | | | |
| | P3 Reason that the mens rea for section 20 includes recklessness for some harm | | | |
| | P4 Reason that Bruce would not foresee the risk of some harm because the vet has checked the rabbits | | | |
| | P5 Conclude that the statement is accurate. | | | |

| Question | Answer | | Marks | Guidance |
|----------|----------|--|-------|----------|
| (d) | P1 | Reason that the actus reus of section 18 includes GBH | 5 | |
| | P2 | Reason that Bruce has caused Molly to suffer serious burns and this would be enough for GBH | | |
| | Р3 | Reason that the <i>mens rea</i> of section 18 requires an intention to cause GBH | | |
| | P4 | Reason that Bruce putting the lighted newspaper through the letter box would be an intention to do GBH | | |
| | P5 OR | Conclude that the statement is accurate. | | |
| | P3a | Reason that mens rea could be oblique/indirect intent | | |
| | P4a | Reason that putting a lighted newspaper through the letterbox in the middle of the night makes GBH a virtual certainty | | |
| | P5a | Reason that the statement 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 be able to elaborate with some citation of relevant statutes and case-law. | 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 to a given factual situation, and reach a conclusion. | A good ability to present logical and coherent arguments and communicates relevant material in a clear and effective manner using appropriate legal 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. |

OCR (Oxford Cambridge and RSA Examinations) 1 Hills Road Cambridge **CB1 2EU**

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