

**SUPREME COURT OF BERMUDA
PRE-TRIAL AND CASE MANAGEMENT HEARINGS**



**CRIMINAL JURISDICTION AND PROCEDURE ACT 2015
DISCLOSURE AND CRIMINAL REFORM ACT 2015
CRIMINAL PROCEDURE RULES 2013
POLICE AND CRIMINAL EVIDENCE ACT 2006
CRIMINAL CODE ACT 1907
THE EVIDENCE ACT 1905**

PRACTICE DIRECTION FORM 4 *(issued by the Registrar 3 January 2017)*

DEFENCE STATEMENT (TRIAL TIMETABLE)

**SEE GUIDANCE NOTES UNDER PRACTICE DIRECTION No. 1 of 2017
PRIOR TO COMPLETION OF THIS FORM**

THE QUEEN v

Indictment No. ___ of 20__

TRIAL TIMETABLE

NOTICE OF PRE-TRIAL APPLICATIONS BY THE DEFENCE

1 Does the Defence intend to make any pre-trial applications to the Court?		1A Has the Defence reviewed the Guidance Notes applicable to this Form?	
YES	NO	YES	NO

2
If the answer to **1** is YES, state nature of the pre-trial application(s)?

N/A

2A
If the answer to **1** is YES, state the relief/ order(s) sought of the Court:

N/A

3 If the answer to 1 is YES, did the Defence make the nature of the pre-trial application(s) and the statutory provisions and case law which will be relied on in support known to the Prosecutor?			4 If the answer to 3 is NO, does the Defence confirm its understanding that this is required to be done on or before the day this Form is due to be filed as a step towards filing a joint hearing bundle?		
YES	N/A	NO	YES	N/A	NO

NOTICE OF REQUEST FOR WITNESS TO BE TENDERED FOR XX

<p>20 Has the Prosecutor indicated whether any of the witnesses, whose statements were served as used material, will <u>not</u> be called at trial?</p> <p style="text-align: center;">YES NO</p>	<p>21 If the answer to 20 is YES, did the Defence inform the Prosecution of any particular witnesses required to be tendered for cross-examination?</p> <p style="text-align: center;">YES N/A NO</p>
<p>22 Does the Defence need to address the Court on issues arising under 20-21?</p> <p style="text-align: center;">YES N/A NO</p>	<p>23 If the answer to 22 is YES, will the Defence be referring the Court to any statutory provisions and/or case law in support of objections?</p> <p style="text-align: center;">YES N/A NO</p>
<p>24 If the answer to 23 is YES, did the Defence make the statutory provisions and case law which will be relied on in support known to the Prosecutor?</p> <p style="text-align: center;">YES N/A NO</p>	<p>25 If the answer to 24 is NO, does the Defence confirm its understanding that this is required to be done on or before the day this Form is due to be filed as a step towards filing a joint hearing bundle?</p> <p style="text-align: center;">YES N/A NO</p>

EDITING RECORDS OF ACCUSED STATEMENTS

<p>26 Does the Defence assert the need for edits to be made to transcripts and/or recordings of statement(s) by the Accused?</p> <p style="text-align: center;">YES N/A NO</p>	<p>27 If the answer to 26 is YES, has the Defence made this known to the Prosecutor?</p> <p style="text-align: center;">YES N/A NO</p>
<p>28 Did the Defence liaise with the Prosecutor to identify any agreeable edits to transcripts / recordings?</p> <p style="text-align: center;">YES N/A NO</p>	<p>29 Does the Defence need to address the Court on issues arising under 26-29?</p> <p style="text-align: center;">YES NO</p>

EDITING VIDEO /AUDIO CROWN EXHIBITS

<p>30 Does the Defence assert the need for edits to be made to video and/or audio exhibits which the prosecution intends to produce at trial?</p> <p style="text-align: center;">YES N/A NO</p>	<p>31 If the answer to 30 is YES, has the Defence made this known to the Prosecutor?</p> <p style="text-align: center;">YES N/A NO</p>
<p>32 Did the Defence liaise with the Prosecutor to identify any agreeable edits?</p> <p style="text-align: center;">YES N/A NO</p>	<p>33 Does the Defence need to address the Court on issues arising under 30-33?</p> <p style="text-align: center;">YES NO</p>

REMOVAL OF PHOTOGRAPHS FROM CROWN PHOTO ALBUMS

<p>34 Does the Defence assert the need for the removal of any photographs from photo albums which the Prosecution intends to exhibit?</p> <p style="text-align: center;">YES N/A NO</p>	<p>35 If the answer to 34 is YES, has the Defence made this known to the Prosecutor?</p> <p style="text-align: center;">YES N/A NO</p>
<p>36 Did the Defence liaise with the Prosecution in attempt to agree which photographs can be agreed for inclusion in the photo album(s)?</p> <p style="text-align: center;">YES N/A NO</p>	<p>37 Does the Defence need to address the Court on issues arising under 34-37?</p> <p style="text-align: center;">YES NO</p>

NOTICE OF ESTIMATED LENGTH OF DEFENCE CASE

<p>38 Does the Defence intend to call the Accused to give evidence?</p> <p style="text-align: center;">YES NO</p>	<p>39 Does the Defence intend to call any witnesses?</p> <p style="text-align: center;">YES NO</p>
<p>40 If the answer to 39 is YES, how many witnesses does the Defence intend to call?</p>	<p>41 Select any of the following which categorizes any Defence witness:</p> <ul style="list-style-type: none"> a. vulnerable person; b. minor in age; c. afflicted by a medical or mental condition which requires special consideration; d. not fluent in English language; or e. resident overseas <p style="text-align: center;">NONE OF THE ABOVE</p>

42
If the answer to **38** and/or **39** is YES, list the names of the witnesses and expected time estimates for the evidence-in-chief of each of those witnesses (including the Accused where applicable):

DEFENCE EXHIBITS (ELECTRONIC)

<p>43 Does the Defence intend to play any video or audio evidence for the jury?</p> <p style="text-align: center;">YES NO</p>	<p>44 If the answer to 43 is YES, what is the duration of the footage?</p> <p style="text-align: center;">HOURS: MINUTES: N/A</p>
<p>45 Does the Defence intend to rely on the Court to provide electronic equipment for the viewing or listening of the evidence?</p> <p style="text-align: center;">YES NO</p>	<p>46 Does the Defence need to address the Court on issues arising under 43-46?</p> <p style="text-align: center;">YES NO</p>

NOTICE OF REQUEST FOR SITE VISIT

<p>47 Does the Defence intend to invite the Court to attend any site visits?</p> <p style="text-align: center;">YES NO</p>	<p>48 If the answer to 47 is YES, state the location:</p> <p style="text-align: center;">N/A</p>
<p>49 If the answer to 47 is YES, state whether the site visit should be scheduled at any particular stage of trial:</p>	<p>50 Does the Defence need to address the Court on issues arising under 47-50?</p> <p style="text-align: center;">YES NO</p>

NOTICE OF SECURITY CONCERNS

51

Does the Defence perceive any particular security concerns which are likely to arise at trial?

YES

NO

52

Does the Defence need to address the Court in respect of security concerns?

YES

NO

THIS FORM MUST BE FILED AND SERVED NO LATER THAN WITHIN 28 DAYS OF THE DATE ON WHICH THE PROSECUTION SERVED FORM 1.

DATE PROSECUTION SERVED FORM 1:

_____ DAY _____ OF _____ 20_____

NAME AND SIGNATURE

PRINTED NAME OF DEFENCE COUNSEL AND FIRM:

SIGNATURE OF ACCUSED OR DEFENCE COUNSEL:

This form should be completed after careful review of the Guidance Notes

DRAFT FOR CONSULTATION

REGISTRY DATE FILING STAMP SHOULD BE PLACED HERE:

DRAFT FOR CONSULTATION