

A LEGAL ANALYSIS OF CASES PROSECUTED BY THE PHARMACY ENFORCEMENT DIVISION IN KUALA LUMPUR AND SELANGOR FOR THE YEARS 2006-2007

By

Zaidi Bin Ahmad (2007411262) Mohd Azaruddin Bin Azis (2007411256) Kamaruzzaman Bin Othman (2007411266)

Submitted in Partial Fulfillment of the Requirements for the Master of Enforcement Law

> Universiti Teknologi MARA Faculty of Law

> > December 2008

ABSTRACT

This study is a legal analysis of cases prosecuted by the Pharmacy Enforcement Division in Kuala Lumpur and Selangor for the years 2006 and 2007. The objectives of the study are to identify the pattern of cases prosecuted by the Pharmacy Enforcement Division and to determine legal issues and problems transpired in those cases. This study obtained the prosecution data from the PED headquarters in Petaling Jaya, Kuala Lumpur and Selangor. The data were then analysed to determine a pattern. Once the pattern was identified, the questions for the interviews were developed. Then interviews were conducted in order to identify the legal issues and problems that had transpired in those cases. The interviewees consisted of three senior officers from PED who conducted the prosecution, a Deputy Public Prosecutor who gave the sanction to prosecute and two Magistrates who normally presided on the PED' cases. There are four patterns identified: most prosecution cases are SODA cases, most prosecution cases ended with PG, most Psychotropic cases claim trial and most sentence passed is low. The legal issues identified are an inadequate sentence provided by certain acts and an inadequate sentence passed by the court. In additional, the problems identified are the officers do not give any submission and lack of training and exposure. Finally, this study recommends that the officer conducting the prosecution should give a submission for a heavier sentence, an amendment to the penalty section of the acts which provide a low sentence, and emphasis on training for the PED officers not just on the prosecution but also on the enforcement of law as a whole.

CONTENTS

	PAGE
Acknowledgements	ii
Abstract	iii
List of Abbreviations	ix
List of Cases	xi
List of Statutes	xiii
List of Table	xiv
List of Graph	xvii

1.0 CHAPTER 1: INTRODUCTION

1.1	Introduction	1
· 1.2	Problem Statement	5
1.3	Objectives of the Study	6
1.4	Significance of the Study	6
1.5	Scope and Limitations of the Study	7
1.6	Methodology	8
1.7	Summary of the Chapter	10

2.0 CHAPTER 2: LITERATURE REVIEW

2.1	Pharmacy		
	2.1.1	Definition of Pharmacy	12
	2.1.2	Types of Pharmacies	13
2.2	Law En	forcement	15
	2.2.1	Definition of Law Enforcement	15
	2,2.2	Types of Law Enforcement Agencies	16
	2.2.3	Functions of the Law Enforcement Agency	17
2.3	Pharmacy Enforcement		
	2.3.1	Pharmacy Enforcement Agency	18

	2.4	Prosecution		20
		2.4.1	Definition of Prosecution	20
		2.4.2	Civil and Criminal Law	20
		2.4.3	Outcomes of Prosecution	21
	2.5	Power to	o Prosecute	24
3.0	CHAI	PTER 3:	DATA FINDINGS AND ANALYSIS	
	3.1	Finding	s From Prosecution Data	26
		3.1.1	Outcome of the Cases Prosecuted By PED	26
		3.1.2	Number of Cases Prosecuted by PED According	
			to Acts	37
		3.1.3	Number of Cases Prosecuted by PED according	
			to Acts in Connection with Outcome of the Cases	29
		3.1.4	Number of Cases Prosecuted by PED according	32
			to outcome of the case in Connection with the Act	s
		3.1.5	Reasons of Cases Discharged	37
		3.1.6	Reasons for Postponement of Cases	38
		3.1.7	Total Fines (RM) Collected by PED	39
		3.1.8	Range of Fines for Cases Prosecuted by PED	40
			according to Acts	
	3.2	Finding	s of the Interview Sessions	45
		3.2.1	Issues on PG	45
		3.2.2	Issues on Trial Cases	47
		3.2.3	Issues on Discharged Cases	48
		3.2.4	Issues on Postponement	49
		3.2.5	General Issues on Prosecution	51
		3.2.6	Issues on Sentencing	53
4.0	CHAI	PTER 4:	LEGAL ISSUES IN PROSECUTION	
	4.1	Plead G	huilty	55

4.1.1	Validity of a Plea of Guilty	56

CHAPTER 1

INTRODUCTION

1.0 Background

1.1 Introduction

This study conducts a legal analysis on cases prosecuted by the Pharmacy Enforcement Division (PED) in the State of Selangor and the Federal Territory of Kuala Lumpur for the periods of 2006 – 2007. In most of the cases, the accused had pleaded guilty to the charge framed against them. Some of the accused claimed trial, and out of that, a few were convicted and sentenced, and a number of them have been acquitted. Some of the cases had been discharged and postponed. This study analyses those cases and determine the problems and legal issues that had transpired within the cases through interviews. Once the problem and legal issues had been determined, some improvements can then be suggested to PED.

Pharmaceutical Enforcement Division (PED) is one of the divisions under The Pharmaceutical Services Programme (PSP), a programme under the Ministry of Health, Malaysia (MOH). Its main function is to ensure that the manufacture, importation, sale, supply and use of pharmaceuticals, cosmetics, and healthcare products are conducted according to the following existing Acts and Regulations:

- i) The Poisons Act 1952 (Revised 1989) and its Regulations.
- ii) The Sales of Drugs Act 1952 and its Regulations (SODA)
- iii) The Medicines (Advertisement and Sales) Act 1956 and its Regulations (MASA)
- iv) The Registration of the Pharmacist Act 1951 and its Regulations (ROPA)
- v) The Dangerous Drugs Act 1952 and its Regulations (DDA)