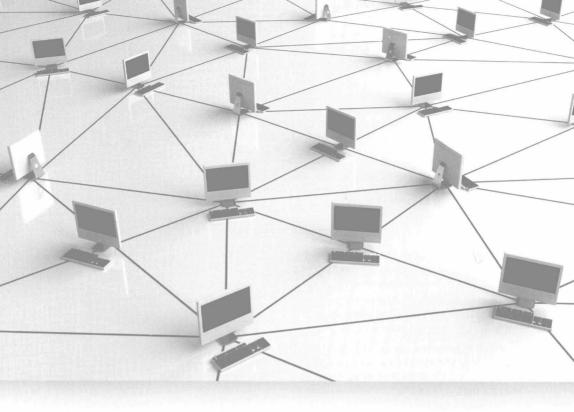


Information Technology Law

The law and society



Andrew Murray



Information Technology Law

The law and society

Andrew Murray



OXFORD

UNIVERSITY PRESS

Great Clarendon Street, Oxford ox2 6DP

Oxford University Press is a department of the University of Oxford. It furthers the University's objective of excellence in research, scholarship, and education by publishing worldwide in

Oxford New York

Auckland Cape Town Dar es Salaam Hong Kong Karachi Kuala Lumpur Madrid Melbourne Mexico City Nairobi New Delhi Shanghai Taipei Toronto

With offices in

Argentin'a Austria Brazil Chile Czech Republic France Greece Guatemala Hungary Italy Japan Poland Portugal Singapore South Korea Switzerland Thailand Turkey Ukraine Vietnam

Oxford is a registered trade mark of Oxford University Press in the UK and in certain other countries

Published in the United States by Oxford University Press Inc., New York

© Oxford University Press 2010

The moral rights of the author have been asserted Crown Copyright material reproduced with the permission of the Controller, HMSO (under the terms of the Click Use licence.) Database right Oxford University Press (maker)

First published 2010

All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted, in any form or by any means, without the prior permission in writing of Oxford University Press, or as expressly permitted by law, or under terms agreed with the appropriate reprographics rights organization. Enquiries concerning reproduction outside the scope of the above should be sent to the Rights Department, Oxford University Press, at the address above

You must not circulate this book in any other binding or cover and you must impose the same condition on any acquirer

British Library Cataloguing in Publication Data Data available

Library of Congress Cataloging in Publication Data Data available

Typeset by MPS Limited, A Macmillan Company Printed in Great Britain on acid-free paper by Ashford Colour Press Limited, Gosport, Hampshire

ISBN 978-0-19-954842-2

10 9 8 7 5 6 4 3 2 1

PREFACE

The study of Information Technology Law is often seen by students as complex and technical. This is often because students perceive the subject as being one driven by technology with complex buzzwords and concepts such as Web 2.0, Virtual Environments and Augmented Reality driving the subject. In truth the subject is like any study of law, a study of people and relationships and how the law interacts with them and regulates their activity.

The subject is still, especially at undergraduate level, in its infancy: as are the textbooks which explain and develop our understanding of it. The first book which looks like an information technology law textbook was Colin Tapper's book Computer Law published in 1978. Since then a number of great academics have published a series of textbooks, many with OUP, including Ian Lloyd's bestselling Information Technology Law series, David Bainbridge's Introduction to Computer Law series and Chris Reed and John Angel's Computer Law series. It is the aim of this book to add and to build upon this illustrious series of books. The title of this book is slightly different to those which have gone before. It is Information Technology Law: The Law and Society. The key is the social element of the study of information technology law employed throughout. Unlike previous texts this book does not place the technology of the information society at its heart. All too often when one discusses Information Technology the emphasis is placed on the technology aspect with discussions of computers, MP3 players, Smartphones or internet connections. This book places the emphasis on the information aspect of the phrase. We live in the Information Society with value in Informational Products, yet there is little focus on the law of information, in particular digital information. This book sets out to remedy this.

The book is divided into seven parts: (I) Information and Society; (II) Governance in the Information Society; (III) Digital Content and Intellectual Property Rights; (IV) Criminal Activity in the Information Society; (V) Ecommerce; (VI) Privacy in the Information Society and (VII) Future Challenges for Information Law. It is designed to be read consecutively, that is if you read the book from page one of Chapter 1 to the final page of Chapter 22 you will have a complete understanding of the issues, challenges, threats and opportunities of the information society for lawyers, lawmakers and students of the law as I understand them. Equally though each chapter is designed as a 'stand-alone' essay on the subject in question. As such the chapters may be read in any order to meet the structural needs of whichever course of study the reader is following. Pedagogically the chapters have a series of boxed content bringing key examples and topics to the fore: there are Highlight boxes, used to highlight key issues; Case Study Boxes used to highlight examples and issues drawn from the real world; and Example Boxes used for imagined examples. Each chapter closes with a short list of proposed further readings. In addition a number of diagrams and tables explain and illustrate key concepts.

The nature of this subject is that it is fast-moving and always developing. The law in the text is up-to-date as of 30 October 2009. Even as I write this introduction though developments continue with Lord Mandelson announcing a 'three-strike' policy for

UK file sharers on 28 October 2009. That development arrived too late to be added to Chapter 10, instead it will no doubt become one of many developments that will be discussed in the Online Resource Centre: a vital responsive tool for any book attempting to crystallise the law in such a fast-moving subject.

This leaves me to fulfil that most pleasurable of experiences offered to an author: the chance to thank in print those who have assisted me. Foremost these thanks go to all the students of Information Technology Law and Internet Law at the LSE. These are the students of LL.210: Information Technology Law between 2000–2010; the students of LL.420: Legal Regulation of Information Technology between 2002–2010; the students of LL.421: New Media Regulation between 2003–2010; and finally the students of LL.485: Internet and New Media Law between 2005–2010. This book is born out of all the discussions and debates I have had with all of you over the years: it is the distillation of all our experiences and knowledge and I thank you all. From among the students I have taught it seems unfair to excerpt a few for special thanks. I must though thank in particular my doctoral students Net Le, Jiabo Liu, Emily Laidlaw and Paul Bernal, especially to Emily and Paul who have more recently become co-teachers on some of my courses.

This brings me neatly on to colleagues who have provided support and encouragement. I should thank Professors Chris Reed and Roger Brownsword for general support and advice. My thanks also to Dr Carlisle George who provided useful advice and support as well as providing essential teaching cover to allow me to take leave to complete this mammoth task on time. Finally particular thanks to Dr Mathias Klang who is as always a guiding light on much of my thinking.

I must also thank all those at OUP who got me to this stage. In particular thanks to Paula Harris who did an exemplary job of managing the writing and reviewing process and to Tom Young and his team of production and marketing staff.

Finally most importantly one person read this book in a number of drafts giving tireless feedback as well as proof-reading the entire text. This person is my wife Rachel. She deserves praise and thanks for her patience, attention to detail and encouragement throughout the writing process. She has probably read this book in its entirety in at least four forms. I hope she is pleased with the end product, as I hope are all readers of this book.

Andrew Murray, London, 30 October 2009.

GUIDE TO THE BOOK

Information Technology Law: The law and society contains a range of useful features, which have been designed to enhance your understanding of the subject.



Highlight Thomas Jefferson's Letter to Isaa

If nature has made any one thing less susceptible than all oth action of the thinking power called an idea, which an individual as he keeps it to himself; but the moment it is divulged, it for every one, and the receiver cannot dispossess himself of it. Its no one possesses the less, because every other possesses the idea from me, receives instruction himself without lessening m



Example Contempt of Court

In 2007 two men attempted to blackmail a member of the UK granted under the Contempt of Court Act 1981 meaning it was the person involved (it still is). Despite this it is extremely easy for of the person involved with a quick Google search as the nam several overseas news organisations and gossip sites which are even be possible for a UK resident to publish this person's name



Featuring definitions of crucial concepts, ideas and principles, the highlight boxes give you an insight into the debates that surround the relationship between law and the information society. They may be a quotation from a leading figure, an outline of a legal term or procedure, or an extract from a case. In every instance they will help you to focus on and understand the key elements of the topic under discussion.

Examples

How do the legal rules developed to meet the challenges of the information society operate in practice? The example boxes use short fictional examples to demonstrate the application of the law clearly and concisely.



Case Study Napster

Everyone knows at least part of the story of Napster. In June 199 Boston's Northeastern University, released his 'Napster' protoco Fanning created Napster out of frustration: he, like many colle fan who was strapped for cash. He was frustrated for several search for digital music files but the only option available at the

Case studies

From Napster to the economics behind recent US Presidential elections, the case study boxes illustrate the real-life examples that have shaped the development of information technology law.

FURTHER READING

F.H. Cate, Privacy in the Information Age (1997)

I. de Sola Pool, The Technologies of Freedom (1983)

H. Jenkins, Convergence Culture: Where Old and New Media

Chapters and Articles

Further reading

Select and seek out titles from the further reading sources at the end of each chapter in order to broaden your knowledge of the individual topics covered.

GUIDE TO THE ONLINE RESOURCE CENTRE

This book is accompanied by an **Online Resource Centre** – a website providing free and easy-to-use resources which complement and support the textbook.

http://www.oxfordtextbooks.co.uk/orc/murray/





Audio updates

Regular audio updates from the author cover the latest developments in IT law which have occurred since publication of the book.



Web links

A list of useful websites enables you to click straight through to reliable sources of online information, and efficiently direct your online study.



Flashcard glossary of key terms

Test your knowledge and understanding of the specialised terminology used in information technology law, using this useful revision tool which can be downloaded to iPods and other portable devices.



A link to an IT law blog

Keep up to date with the latest developments in the subject by following an information technology law blog, which is written by Andrew Murray.

TABLE OF CASES

- 44 Liquormart Inc. v Rhode Island (1996) ... 127
- A&M Records v Napster Inc. (2000) ... 10, 42, 63, 236, 238, 244
- ACLU v Reno (1996) ... 366
- ACLU v Reno (1996a) ... 367
- Aerotel Ltd v Telco and Macrossan's Application (2006) ... 218, 219
- Al Amoudi v Brisard & Anor (2006) ... 150
- Alexander v North Eastern Railway (1865) ... 140
- Amazon.com Inc. v Barnesandnoble.com Inc. (2001) ... 87
- America Online Inc. v IMS (1998) ... 91
- America Online Inc. v LCGM (1998) ... 91
- America Online Inc. v National Health Care Discount Inc. (2000) ... 91
- American Airlines Inc. v Farechase Inc. (2003) ... 92, 93
- American Libraries Association et al. v Pataki (1997) ... 363, 364
- American Standard v Toeppen (1996) ... 300
- Anheuser-Busch v Budejovicky Budvar (1984)
- Applause Store Productions Ltd & Anor v Raphael (2008) ... 119, 162, 164, 165, 166, 548, 558
- Apple Computers, Inc. v Computer Edge Pty Ltd (1984) ... 186
- Ashcroft v ACLU (2004) ... 367
- Ashcroft v Free Speech Coalition (2002) ... 375
- Atkins v Director of Public Prosecutions (2000) ... 57
- Attorney General's Reference No.1 of 1991 (1991) ... 331
- Attorney General's Reference (Nos 85, 86 and 87 of 2007) (2007) ... 400
- Author of a Blog v Times Newspapers Ltd (2009) ... 550
- Bachchan v India Abroad Publications Inc. (1992) ... 115, 145
- Baigent & Anor v The Random House Group Ltd (The Da Vinci Code) (2006) ... 190, 196
- Barrett v Rosenthal (2006) ... 156, 161
- Blue Nile Inc. v Ice.com and Odimo, Inc. (2007) ... 202

- Blumenthal v Drudge (1998) ... 155
- Bodil Lindqvist (2004) ... 475, 476
- Brady v Norman (2008) ... 150
- Bragg v Linden & Rosedale (2007) ... 99, 100, 563, 564
- Brinkibon Ltd v Stahag Stahl und Stahlwarenhandels-Gesellschaft (1983) ... 419
- British Horseracing Board Ltd & Ors v William Hill Organization Ltd (2001a) ... 280
- British Horseracing Board Ltd & Ors v William Hill Organization Ltd (2001) ... 280
- British Horseracing Board Ltd & Ors v William Hill Organization Ltd (2005a) . . . 284
- British Horseracing Board Ltd v William Hill Organization Ltd (2005) ... 279
- British Leyland v Armstrong (1986) ... 212
- British Telecommunications plc. and Ors v One in a Million Ltd and Ors (1998) ... 303, 305
- Buchhaltungsprogram (1993) ... 188
- BUMA & STEMRA v Kazaa (2001) ... 247, 248
- Bunt v Tilley & Ors (2006) ... 159
- Caesars World Inc. v Caesars-Palace.com (2000) ... 298
- Cantor Fitzgerald International v Tradition (UK) Ltd (2000) ... 195, 196, 205
- Carlill v Carbolic Smokeball Company (1893) ... 415, 416
- Carmarthen Developments Ltd v Pennington (2008) ... 419
- Carrie v Tolkien (2009) ... 165
- CBS Songs Ltd v Amstrad Consumer Electronics plc (1988) \dots 238, 319
- Chapelton v Barry UDC (1940) ... 422
- Chaplinsky v New Hampshire (1941) ... 112
- Chelsea Man v Chelsea Girl (1987) ... 306
- Cheney Brothers v Doris Silk Corporation (1929) ... 86
- Chicago Lawyers' Committee for Civil Rights under Law, Inc. v Craigslist, Inc. (2008) ... 119, 156
- Coco v AN Clarke (Engineers) Ltd (1969)
- Collett v Smith & Anor (2008) ... 101
- Commission of the EU v Microsoft Corporation (2004) ... 543

 $(2005) \dots 276$

... 276

Fixtures Marketing Ltd v Oy Veikkaus AB (2005)

Commission of the EU v Microsoft Corporation Fixtures Marketing Ltd v Svenska Spel AB $(2008) \dots 543$ (2005) ... 276 CompuServe Inc. v Cyber Promotions Inc. Fortnum & Mason plc v Fortnum Ltd (1994) $(1997) \dots 90, 93$ Conagra Inc. v McCain Frozen Foods (Aust) Ptv Fraser v Evans (1969) ... 88 $(1991) \dots 293$ Fujitsu Ltd's Application (1997) ... 215 Conegate Ltd v HM Customs & Excise (1987) ... 49, 360 Gale's Application (1991) ... 213, 215 Consumer Advocates Rights Enforcement Genentech Inc.'s Patent (1989) ... 215 Society v 180Solutions Inc. (2005) ... 95 Gevers' Application (1969) ... 213 Cubby Inc. v CompuServe Inc. (1991) ... 153 Glaxo Plc v Glaxowellcome Ltd (1996) ... 304 Cyber Promotions Inc. v America Online Inc. Godfrey v Demon Internet Service (1999) $(1996) \dots 90$... 107, 156 Goldsmith v Bovrul (1997) ... 136 Derbyshire County Council v Times Newspapers (1993) ... 120, 136 Goodland v DPP (2000) ... 374 Director General of Fair Trading v First National Google Inc. v Copiepresse SCRL (2007) ... 228. Bank Plc (2002) ... 423 229, 231, 232, 268, 286 Doe v America Online, Inc. (1998) ... 155 Gottschalk, Commissioner of Patents v Benson et al. (1972) ... 183 Doe v GTE (2003) ... 155 Gutnick v Dow Jones & Co. Inc. (2001) ... 143 Doe v MySpace (2007) ... 119 Donoghue v Stevenson (1932) ... 83 Harrods Ltd v UK Network Services Ltd (1996) Dow Jones v Gutnick (2002) ... 139, 142 303 DPP v Bignell (1998) ... 332 Hasbro v Internet Entertainment Group (1996) DPP v Lennon (2006) ... 345 ... 300 Havas Numerique et Cadre On Line v Keljob DPP v Ray (1974) ... 388 (2000) ... 226, 286 Durant v Financial Services Authority (2004) HITACHI/Auction method (2004) ... 217 ... 485, 486, 487, 488 Home A/S v Ofir (2006) ... 228, 233, 286, 287 eBay Inc. v Bidder's Edge Inc. (2000) ... 91 Hotmail Corp. v Van\$ Money Pie Inc. (1998) EETPU v Times Newspapers Ltd (1980) ... 136 ... 91 Eli Lilly & Company v Clayton (2001) ... 312 IBCOS Computers Ltd v Barclays Mercantile Ellis v DPP (No.1) (2001) ... 338 Highland Finance Ltd (1994) ... 194, 204 Entores Ltd v Miles Far East Corporation (1955) IBM's Application (1999) ... 215 ... 418 In re Bernard L. Bilski and Rand (2008) ... 215, Eros LLC v Leatherwood et al (2008) ... 100, 564 Eros LLC v Simon et al (2007) ... 100, 561, 564 Independent Television Publications Ltd Erven Warnink BV v J Townend & Sons (1979) v Time Out Ltd (1984) ... 179 ... 178, 292 Intel Corp. v Hamidi (2003) ... 93 Exxon Corp. v Exxon Insurance Consultants Intermatic, Inc. v Toeppen (1996) ... 300 International Ltd (1982) ... 206 International News Service v Associated Press Facebook, Inc. v Adam Guerbuez and Atlantis $(1918) \dots 85$ Blue Capital (2008) ... 132 Inwood Laboratories v Ives Laboratories (1982) Farina v Silverlock (1855) ... 304 ... 318 Fisher v Bell (1961) ... 415 J F Home Improvements Ltd v Giddy (2005) Fixtures Marketing Ltd v Organismos ... 313 Prognostikon Agonon Podosfairou (OPAP)

Jameel v Dow Jones (2005) ... 139, 148

Jenkins v Georgia (1974) ... 362

Jameel v Wall Street Journal (2007) ... 136

Jersild v Denmark (1995) ... 125

John Richardson Computers Ltd v Flanders (No.2) (1993) ... 202, 204, 268

John Walker & Sons Ltd v Henry Ost & Co Ltd (1970) ... 304

Johnson v Medical Defence Union Ltd (2007) ... 477

Johnson v The Medical Defence Union Ltd [2006] ... 477

Johnston v Orr-Ewing (1879) ... 307

Keith-Smith v Williams (2006) ... 161

Kerrins v Intermix Media Inc. (2006) ... 95

King v Lewis (2004) ... 147

Kremen v Cohen (2003) ... 296, 297

L'Oreal v eBay (2009) ... 318

Ladbroke (Football) Ltd v William Hill (Football) Ltd (1964) ... 179, 187

Lehideux & Isorni v France (2000) ... 126

Licra et UEJF v Yahoo! Inc. and Yahoo! France (2000) ... 112, 126, 145

Lightbody's Trustees v Hutchison (1886) ... 422

Linguaphone Institute v Data Protection Registrar (1994) ... 482

LiveUniverse, Inc. v MySpace, Inc. (2007)

London Artists v Littler (1969) ... 140

London Founders Association Ltd and Palmer v Clarke (1888) ... 422

Lotus Development Corp. v Borland International Inc. (1995) ... 201

Loutchansky v Times Newspapers Ltd (2002) ... 145, 548

Lunney v Prodigy Services Company (1999) ... 155

Lyme Valley Squash Club Ltd v Newcastle under Lyme BC (1985) ... 422

Mars UK Ltd v Teknowledge Ltd (1999) ... 212

McIntosh v Alam (1997) ... 419

McKinnon v Government of the United States of America and another (2008) ... 341

McKinnon v Government of the USA and Secretary of State for the Home Department (2007) ... 340, 341

McKinnon v Secretary of State for the Home Department (2009) ... 341

Merrill Lynch's Application (1989) ... 214, 218

Meteodata v Bernegger Bau (2002) ... 227

MGM Studios Inc. v Grokster Ltd (2005) ... 63, 236, 241, 243

Michaeli v eXact Advertising (2005) ... 95

MICROSOFT/Clipboard formats I (2006) ... 218

MICROSOFT/Clipboard formats II (2006) ... 218

Miller v California (1973) ... 112, 361, 364

Minsky v Linden Research, Inc. (2009) ... 564

Mosley v News Group Newspapers Ltd (2008) ... 548

M'Pherson v Daniels (1829) ... 140

MySpace Inc. v Wallace et al. (2008) ... 132

Navitaire Inc. v easyJet Airline Co. & Anor (2004) ... 205, 272

New York Times v Sullivan (1964) ... 147

New York v Ferber (1982) ... 368, 375

Nova Productions Ltd v Mazooma Games Ltd (2007) ... 208

NVM Estate Agents v ZAH (2006) ... 286

NVM v Zoekallehuizen.nl (2006) ... 287

Ohralik v Ohio State Bar Association (1978) ... 127

Online Partners.com Inc. v Atlanticnet Media Corp. (2000) ... 298

Osborne v Ohio (1990) ... 375

Oyster Software Inc. v Forms Processing Inc. (2001) ... 91

Panavision International v Toeppen (1998) ... 299

Parker v Flook (1976) ... 184, 213

Partridge v Crittenden (1968) ... 415, 416

PBS Partnership/Controlling pension benefits systems (2002) ... 216

PCM v Kranten.com (2002) ... 227

Pennwell Publishing (UK) Ltd v Ornstien & Ors (2007) ... 273

Perry v Truefitt (1842) ... 177

Pharmaceutical Society of Great Britain v Boots Cash Chemists (Southern) Ltd (1953) ... 414

Phones4u Ltd v Phones4u.co.uk (2006) ... 305

Pitman Training Ltd v Nominet UK (1997)

Planned Parenthood Federation of America v Richard Bucci (1997) ... 299

Plant v Service Direct (UK) (2006) ... 94

- Pope v Illinois (1987) ... 362
- President's Reference/Computer Program Exclusion (2009) ... 220
- Prince plc. v Prince Sportswear Group Inc. (1998) ... 301
- Princeton Review. v Stanley H. Kaplan Educational Center Ltd (1994) ... 298, 577
- PSINet v Chapman (2004) ... 363
- R. (on the application of ProLife Alliance) v BBC (2004) ... 75, 120
- R. v Barry Philip Halloren (2004) ... 49, 357
- R. v Bedworth (1993) ... 337
- R. v Bennett (1991) ... 332
- R. v Bonnett (1995) ... 332
- R. v Bow Street Magistrates Court and Allison, Ex Parte Government of the United States of America (1999) ... 335
- R. v Bowden (2001) ... 57
- R. v Bowden (2001) ... 345, 374
- R. v Brown (1996) ... 333, 470
- R. v Byrne (2006) ... 345
- R. v Cropp (1991) ... 331
- R. v Culbert (2000) ... 337
- R. v Cuthbert (2005) ... 338
- R. v Fellows & Arnold (1997) ... 57, 373
- R. v Feltis (1996) ... 344
- R. v Forbes (2002) ... 49, 360
- R. v Gold and Schifreen (1987) ... 329
- R. v Gold and Schifreen (1988) ... 328
- R. v Goulden (1992) ... 337
- R. v Hardy (1992) ... 344
- R. v James (2000) ... 49, 357
- R. v Jayson (2002) ... 57
- R. v M (2007) ... 399, 400
- R. v M (No 2) (2007) ... 402
- R. v Mansfield (2005) ... 396
- R. v Morris and Airlie (1997) ... 345
- R. v Pile (1995) ... 344
- R. v Pointon (1997) ... 376
- R. v Rahman and Mohammed (2008) ... 402
- R. v Ross Andrew McKinnon (2004) ... 49, 357
- R. v Sharpe (2001) ... 376
- R. v Stephane Laurent Perrin (2002) ... 49, 357
- R. v Strickland, R. v Woods (1993) ... 338
- R. v Uxbridge Justices ex parte David Webb (1994) ... 356
- R. v Vallor (2003) ... 345

- R. v Video Appeals Committee of British Board of Film Classification (ex parte British Board of Film Classification) (2000) ... 359
- R. v Wellman (2007) ... 393
- R. v Whitely (1991) ... 343
- R. v Whittaker (1993) ... 344
- R. v Zafar (2008) ... 402
- Ralph Lauren v eBay (2009) ... 322
- RCA Manufacturing Co. v Whiteman (1940) ... 86
- Re AT&T Knowledge Ventures LP (2009) ... 219
- Reckitt & Colman Products Ltd v Borden Inc. (1990) ... 178, 292
- Register.com Inc. v Verio Inc. (2000) ... 92, 93
- Reno v ACLU (1997) ... 59, 113, 126, 154
- Rex v Ensor (1887) ... 136
- Reynolds v Times Newspapers Ltd and Others (1999) ... 136, 140
- Rolls Razor Ltd v Rolls (Lighters) Ltd (1949) ... 294
- Roth v United States (1957) ... 361
- Ryanair Limited v Michael Coulston (2006) ... 315
- Saltman Engineering v Campbell (1948)
- SARL Stepstone France v SARL Ofir France (2000) ... 226
- Sega Enterprises v Richards (1983) ... 185
- Seiko UK Ltd v Designer Time/Wanderweb (2002) ... 313
- Sheffield Wednesday Football Club & Ors. v Hargreaves (2007) ... 162
- Shetland Times Ltd v Wills (1997) \dots 93, 101, 136, 224
- Simios v 180Solutions Inc. (2005) ... 95
- Smith v ADVFN Plc & Ors (2008) ... 164
- Sony Corp of America v Universal City Studios (1984) ... 42, 234
- Sotelo v DirectRevenue LLC (2005) ... 95
- Spiliada Maritime Corp v Cansulex Ltd (1987) ... 139
- Spurling v Bradshaw (1956) ... 422
- State Street Bank & Trust Co. v Signature Financial Group (1998) ... 215
- Steel v State Line Steamship Co. (1877) ... 422
- Stepstone v Ofir (2001) ... 226, 286
- Stoneygate 48 Ltd v Rooney (2006) ... 313
- Stratton Oakmont Inc. v Prodigy Services Co (1995) ... 153

Sudwestdeutsche Inkasso KG v Bappert and Burker Computer GmbH (1985) ... 188 Symbian Ltd v Comptroller General of Patents (2008) ... 220

Taser International v Linden Research (2009) ... 564

Taylor v Glasgow Corporation (1952) ... 422

Telnikoff v Matusevitch (1997) ... 115, 145

The Moorcock (1889) ... 422

Thornton v Shoe Lane Parking Ltd (1971) ... 415, 421, 434

Thrifty-Tel, Inc. v Bezenek (1996) ... 90

Ticketmaster v Tickets.com (2003) ... 92

Tiffany v eBay (2008) ... 318

Total Information Processing Systems Ltd v Daman Ltd (1992) ... 195

UMG Recordings v MP3.Com (2000) ... 234 Unilever plc v Gillette (UK) Ltd (1989) ... 319

Union Des Association Europeenes De Football & Ors. v Briscomb & Ors (2006) ... 233

United States of America v Microsoft Corporation (1999) ... 542, 543

United States of America v Microsoft Corporation (2002) ... 543

United States v Beddow (1992) ... 363

United States v Thomas (1996) ... 362

United States v Williams (1986) ... 363

Universal Music Australia Pty Ltd v Sharman License Holdings Ltd (2005) ... 236

University of London Press Ltd v University Tutorial Press Ltd (1916) ... 187, 269

Valentine v Chrestensen (1942) ... 127

Verlagsgruppe Handelsblatt GmbH v Paperboy (2005) ... 199, 227, 287

Viacom International v YouTube (2007) ... 109 VICOM/Computer-related Invention (1987) ... 214

Victoria Park Racing & Recreation Grounds Co. Ltd v Taylor (1937) ... 86

Wang Laboratories Inc.'s Application (1991) ... 215

Waterlow Directories Ltd v Reed Information Services Ltd (1992) ... 270

Waterlow Publishers Ltd v Rose (1995) ... 269

Watson v McEwan (1905) ... 141

Whelan Associates Inc. v Jaslow Dental Laboratory Inc. (1986) ... 197, 268

Wilson v Yahoo! (2008) ... 321

World Wrestling Federation Entertainment Inc. v Michael Bosman (1999) ... 209

Yahoo Inc. v LICRA (2001) ... 112, 115, 127 Yahoo Inc. v LICRA (2004) ... 112, 116

Yahoo Inc. v LICRA (2006) ... 112, 116, 117

Zeran v America Online, Inc. (1997) ... 107

TABLE OF STATUTES

UK Legislation	s.50B 210, 570
Bill of Rights 1689 141	s.70(1) 174
Broadcasting Act 1990, s.36 121	s.70(2) 174
s.107 121	s.107 190, 251
s.177 116	s.153 189
	s.154(1)(c) 268
Civic Government (Scotland) Act 1982 380	s.155(3) 189
Communications Act 2003, s.125 404	s.178 188
s.319(2)(g) 121	Ch.2 87
s.333 121	Criminal Damage Act 1971, s.1(1) 343
s.45 29	s.10(1) 343
Computer Misuse Act 1990, s.1 398, 404	s.10(5) 344
s.2 331, 341, 404	Criminal Justice
s.3 339, 341	Act 1988, s.160 71, 355, 369, 372, 378
s.3(3) 404	Criminal Justice and Immigration
s.3A 339	Act 2008, s.63 50, 69, 71, 355
s.17(5) 331	s.63(3) 354
Consumer Credit Act 1974, s.6 424	s.63(7) 381
s.75 442	s.63(7)(a) 382 Sch.16 125
Copyright Designs and Patents	
Act 1988, s.1 87	Criminal Justice and Public Order Act 1994, s.84 372
s.1(1) 177	Currency and Bank Notes
s.1(3) 177	Act 1954, s.2 438
s.3(1)(a) 268	Customs and Excise Management
s.3(1)(b) 177, 187	Act 1979 380
s.3(2) 40, 187, 188	Customs Consolidation Act 1876 380
s.3A(2) 179, 273	s.42 48, 58, 355, 360
s.11(2) 175	Data Protection Act 1984
s.16 175	(Repealed), s.1(2) 466
s.17 62, 225	s.1(7) 470
s.17(2) 46, 190	s.4 466
s.17(6) 188	s.5 466
s.18 191	s.10 466
s.20 225, 233	s.11 466
s.21(3)(ab) 190	Sch. 1 466
s.23(c) 250	Data Protection Act 1998, s.1(1) 468, 469, 475
s.24(2) 250	s.2 469
s.29 209	s.4(4) 467, 474
s.30 210, 231	s.6 473
s.30(2) 227	s.7 505
s.44A 261	s.10 482, 490
s.50A 46, 210, 570	s.11 467, 482, 490

xxvi TABLE OF STATUTES

s.12 490	s.3 388
s.13 477	s.4 388
s.14 491	s.5(2) 388
s.16 473	Human Rights Act 1998 111, 503, 517, 520
s.17 469, 473, 491	s.1 547
s.21 491	s.12 551
s.28 492	3.12 331
s.29 492	Identity Cards Act 2006, s.1 521
s.31 492	s.2(1) 521
s.32 492, 493	s.2(4) 521
s.33 492	Interpretation Act 1978, Sch. 1 425
s.36 492, 493	Land Registration Act 2002, Part 8 426
s.40 493	Legal Deposit Libraries Act 2003, s.14 261
s.42 492	Limitation Act 1980, s.4A 145, 151
s.43 492	
s.44 492	Malicious Communications Act 1988 395
s.45 493	s.1 397
s.46 493	Obscene Publications Act 1959 356
s.47 492	s.1(1) 48, 354, 355, 358
s.48 492	s.2 48, 71, 355, 360, 378
s.51 474, 492	3.2
s.52 474, 492	Patents Act 1949 213
s.55 472, 473	Patents Act 1977, s.1 86
s.60 494	s.1(1) 176
Sch 9 492	s.1(2)(b) 177
Sch.1 467, 474	s.1(2)(c) 87, 177, 212, 213
Sch.2 482	s.14(2)(b) 40
Defamation Act 1952, s.1 136	s.125(1) 176
Defamation Act 1996, s.1 137	Political Parties, Elections and
s.13 141	Referendums Act 2000, s.146 122
s.14 141	Sch.9 121
sch.1 141	Prevention of Terrorism (Temporary Provisions) Act 1989, Sch.1 399
Electronic Communications Act 2000, s.7 426	Protection from Harassment
s.7(1) 426	Act 1997 395
s.8 425, 426	s.1(1) 397
Employment Rights Act 1996, s.43B 549	s.1(2) 397
s.43G 549	s.2 397
ss.43C-F 549	s.5 397
Extradition Act 2003 340	Protection of Children Act 1978, s.1 55, 369, 372
Forgery and Counterfeiting	s.1A 370
Act 1981, s.1 328	s.7(6) 370
s.8 328	s.7(7) 71
Fraud Act 2006 388 s.2 388	Protection of Children and Prevention of Sexual Offences (Scotland) Act 2005 370
s.2(5) 388	Public Interest Disclosure Act 1998 549

Public Order Act 1986, Part IIIa 71 s.17 111, 125	Torts (Interference with Goods) Act 1977, s.14(1) 94
s.18 71	Trade Marks Act 1994, s.1 289
s.19 71	s.9(1) 292, 293
s.20 71	s.9(3) 292
s.21 71	s.10 292
s.22 71	s.10(1) 292
s.23 71, 111	s.10(2) 292
s.29B 125	s.10(3) 292
s.29C 125	s.10(4) 292
s.29JA 125	s.11(2)(a) 292
512-Ji. 112	s.11(2)(b) 292
Race Relations Act 1965, s 6(1) 111	s.11(2)(c) 292
Racial and Religious Hatred	s.21 302
Act 2006 125	s.32 291
Regulation of Investigatory Powers Act 2000, s.1 516	s.32(2)(d) 40
s.3 516	s.40(1) 178
s.7 516	s.42 178
s.26(2) 516	s.42(1) 292
s.28 516	s.42(2) 292
Representation of the People	s.43 178
Act 1983, s.76(2)(a) 121	s.63 291
s.93 121	Trade Marks Registration Act 1875 178
Sex Offenders Act 1997, Sch II 56	Trespass (Scotland) Act 1865 95
Sexual Offences Act 2003, s.15 396	Unfair Contract Terms Act 1977, s.2 423
s.45(2) 355	s.3 423
Statute of Anne, 1710 174	s.5 423
	3.0 423
Statute of Monopolies 1624, s.6 176	Video Recordings Act 1984, s.12 355
Terrorism Act 2006, s.1(2) 401	
s.2 401	USA Legislation
s.3(2) 402	Child Online Protection Act 1998 367
s.3(3)(a) 401	Child Pornography Prevention Act 1996 375
s.3(3)(b) 401	Child Protection and Obscenity Enforcement
s.3(3)(c) 402	Act 1988 371
s.3(3)(d) 402	Communications Decency Act 1996 364
s.4 401	s230(c)(1) 154
s.57 399	
s.58 399	Internet Tax Nondiscrimination
s.59 400	Act 2004 455
s.121 399	Prosecutorial Remedies and Other Tools to
The Police and Justice	end the Exploitation of Children Today
Act 2006, ss35-38 348, 398	(PROTECT) Act 2003 376
Theft Act 1968, s.1 13, 84, 55, 566	Telecommunications Act 1996 577
s.4(1) 566	The Internet Tax Freedom Act 1998 455

CONTENTS

GL	IIDE I	O THE BOOK	XVII
GL	IIDE T	O THE ONLINE RESOURCE CENTRE	xviii
TA	BLE O	F CASES	xix
TA	BLE O	F STATUTES	XXV
PA	RT I	INFORMATION AND SOCIETY	1
1	The	world of bits	3
	1.1	An introduction to bits	5
		1.1.1 The process of digitisation	7
	1.2	Moving from atoms to bits	9
		1.2.1 Music goes digital	10
		1.2.2 Digital goods and society	11
	1.3	Rivalrous and nonrivalrous goods	12
	1.4	The legal challenge of the information society	13
2	The	network of networks	16
	2.1	Introducing the internet (history)	17
		2.1.1 Building the ARPANET	18
		2.1.2 Building the internet	19
	2.2	How the modern internet functions	23
		2.2.1 Net neutrality	27
	2.3	Higher level protocols	30
3	Dig	itisation and society	35
	3.1	The digitisation of information	36
		3.1.1 Information collection, aggregation and exploitation	38
		3.1.2 Information disintermediation	39
		3.1.3 Information management	43
	3.2	Digital convergence	44
	3.3	The cross-border challenge of information law	47
	3.4	Digitisation and law	50
P	ART I	GOVERNANCE IN THE INFORMATION SOCIETY	53
4	Reg	gulating the digital environment	55
	4.1	Can we regulate the digital environment?	56
		4.1.1 Cyberlibertarianism	56
		4.1.2 Cyberpaternalism	60

x CONTENTS

	4.2	Lawrence Lessig's modalities of regulation	62
	4.3	Network communitarianism	66
	4.4	Regulators in cyberspace: private regulators	70
	4.5	Regulators in cyberspace: states and supranational regulation	73
		4.5.1 WSIS and the IGF	75
	4.6	Conclusion	80
5	Dig	ital ownership	83
	5.1	Digital property	84
		5.1.1 Information as property	85
		5.1.2 Statutory intellectual property rights 5.1.3 Confidential information	86 88
	F 2		
	5.2	Digital trespass	89 90
		5.2.1 Trespass to servers 5.2.2 Indexing and scraping	91
		5.2.3 Intel v Hamidi	93
		5.2.4 Digital trespass at UK law	93
		5.2.5 Adware and spyware	95
	5.3	Virtual property	96
		5.3.1 Virtual theft	97
		5.3.2 Misappropriation of virtual goods	99
	5.4	Conclusions	101
6	Cyl	per-speech	103
6	Cyl 6.1	Der-speech Introduction	103
6	_		
6	6.1	Introduction	103
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites	103 104 105 106
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society	103 104 105 106 107
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0	103 104 105 106 107
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility	103 104 105 106 107 107
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach	103 104 105 106 107 107 110
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach	103 104 105 106 107 107 110 110
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared	103 104 105 106 107 107 110 110 111
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach	103 104 105 106 107 107 110 110
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France	103 104 105 106 107 107 110 111 111 112
6	6.1	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France 6.3.5 Cross-border speech	103 104 105 106 107 107 110 111 112 113 114
6	6.1 6.2	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France 6.3.5 Cross-border speech 6.3.6 Yahoo! Inc. v LICRA	103 104 105 106 107 107 110 111 112 113 114 116
6	6.1 6.2	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France 6.3.5 Cross-border speech 6.3.6 Yahoo! Inc. v LICRA 6.3.7 Free expression online Political speech 6.4.1 Political speech: economics and media	103 104 105 106 107 107 110 111 112 113 114 116 118
6	6.1 6.2	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France 6.3.5 Cross-border speech 6.3.6 Yahoo! Inc. v LICRA 6.3.7 Free expression online Political speech	103 104 105 106 107 107 110 111 112 113 114 116 118
6	6.1 6.2	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France 6.3.5 Cross-border speech 6.3.6 Yahoo! Inc. v LICRA 6.3.7 Free expression online Political speech 6.4.1 Political speech: economics and media 6.4.2 Online political speech Hate speech	103 104 105 106 107 107 110 111 112 113 114 116 118 119 120 122
6	6.1 6.2 6.3	Introduction From web 1.0 to web 2.0 6.2.1 Web 1.0: internet fora 6.2.2 Web 1.0: personal websites 6.2.3 Web 1.0: law and society 6.2.4 Web 2.0 Freedom of expression and social responsibility 6.3.1 Freedom of expression: the 'First Amendment' approach 6.3.2 Freedom of expression: the European approach 6.3.3 Freedom of expression: the approaches compared 6.3.4 Licra et UEJF v Yahoo! Inc. and Yahoo! France 6.3.5 Cross-border speech 6.3.6 Yahoo! Inc. v LICRA 6.3.7 Free expression online Political speech 6.4.1 Political speech: economics and media 6.4.2 Online political speech	103 104 105 106 107 107 110 111 112 113 114 116 118 119 120 122