

Seventy-seven (77) legal articles written by Sally S Ramage –Thomson Reuters databases



SALLY RAMAGE®

1. The United States of America: Clinton, Emanuel, Blagojevich, the saving and loans fiasco, Fannie Mae, bribery, corruption, and breaches of election laws: the past will always catch up with us

Citation: Crim. L.N. 2009, 14(Oct), 2-5

Subject: Criminal law; Banking and finance

Keywords: Financial crime; Fraud; Sub-prime mortgages; United States

Documents: [Legal Journals Index Abstract](#)

2. The changing face of the UK transfer pricing legislation combats the manipulation of the arm's length rule

Citation: Crim. L.N. 2009, 14(Oct), 7-10

Subject: Tax

Keywords: Small and medium-sized enterprises; Tax; Transfer pricing

Documents: [Legal Journals Index Abstract](#)

3. Cat among the pigeons: the UK Legal Services Act 2007

Citation: Crim. L.N. 2009, 14(Oct), 11

Subject: Legal profession

Keywords: Legal profession; Legal services; United Kingdom

Documents: [Legal Journals Index Abstract](#)

4. Police accountability: the Association of Chief Police Officers, a registered charity running the UK's statutory police

Citation: Crim. L.N. 2009, 13(Sep), 2-3

Subject: Police

Keywords: Accountability; Association of Chief Police Officers

Documents: [Legal Journals Index Abstract](#)

5. Criminal offences committed in prison

Citation: Crim. L.N. 2009, 13(Sep), 3-6

Subject: Criminal law; Penology and criminology

Keywords: Corporate manslaughter; Custody officers; Duty of care; Offences; Prison discipline; Prison officers; Prisoners

Documents: [Legal Journals Index Abstract](#)

6. Blackstone's Guide to the Anti-Terrorism Legislation

Citation: Crim. L.N. 2009, 13(Sep), 6-8

Subject: Criminal law

Documents: [Legal Journals Index Abstract](#)

7. The right to protest: should police charge demonstrators a fee?

Citation: Crim. Law. 2009, 192, 1-3

Subject: Police; Human rights

Keywords: Cordoned areas; Demonstrations; Police powers and duties; Wrongful arrest

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

8. Privileges exempt from the rules of evidence

Citation: Crim. Law. 2009, 192, 5-6

Subject: Criminal evidence

Keywords: Legal professional privilege; United States

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

9. Hate on the Net, Extremist Sites, Neo-fascism On-line, Electronic Jihad (Publication Review)

Citation: Crim. Law. 2009, 192, 7-8

Subject: Criminal law

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

10. Rediscovering Rhetoric (Publication Review)

Citation: Crim. Law. 2009, 192, 8

Subject: Legal methodology

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

11. Child abuse in the United Kingdom

Citation: Crim. Law. 2009, 191, 1-3

Subject: Criminal law; Family law

Keywords: Association of Chief Police Officers; Child abuse; Child sexual abuse; Mental distress; Sex offenders

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

12. EU Criminal Law (Publication Review)

Citation: Crim. Law. 2009, 191, 7-8

Subject: European Union; Criminal law

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

13. Safeguarding Vulnerable Groups Act 2006 (Legislative Comment)

Citation: Crim. Law. 2009, 190, 1-2

Subject: Criminal law

Keywords: Cautions; Children; Migrant workers; Prostitution; Soliciting; Vulnerable adults

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

14. Civil Forfeiture of Criminal Property (Publication Review)

Citation: Crim. Law. 2009, 190, 7

Subject: Criminal procedure

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

15. Silencing Human Rights (Publication Review)

Citation: Crim. Law. 2009, 190, 7-8

Subject: Human rights

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

16. Fraudulent trading

Citation: Crim. Law. 2009, 189, 1-4

Subject: Company law; Criminal law

Keywords: Directors' liabilities; Directors' powers and duties; Disqualification orders; Fraudulent trading

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

17. The Legal Services Act 2007 raises issues of criminality by persons qualified or unqualified, incompetent, unregistered, unlicensed or licensed, or negligent

Citation: Crim. Law. 2009, 189, 4-7

Subject: Legal advice and funding; Criminal law; Legal profession

Keywords: Duty of care; Fraud; Legal profession; Legal services; Regulation

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

18. The emperor's new clothes

Citation: Crim. Law. 2009, 188, 2-5

Subject: Criminal evidence; Information technology; Police; Science

Keywords: Biometrics; Criminal evidence; Databases; Ear prints; Eye; Fingerprints; Identification; Metatags

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

19. Extradition, deportation and citizenship - some legislative considerations

Citation: Crim. Law. 2009, 188, 5-8

Subject: Extradition; Criminal procedure; Immigration

Keywords: Citizenship; Deportation; Extradition; Political offences

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

20. Criminal behaviour

Citation: C.C. Law 2009, 2(1), 2-4

Subject: Penology and criminology

Keywords: Criminal conduct; Criminology; Delinquent behaviour

Documents: [Legal Journals Index Abstract](#)

21. Community treatment order: Mental Health Act 2007

Citation: C.C. Law 2009, 2(1), 5-6

Subject: Mental health

Keywords: Community treatment orders; Mental disorder

Documents: [Legal Journals Index Abstract](#)

22. Road Traffic Law

Citation: C.C. Law 2009, 2(1), 7-8

Subject: Road traffic

Documents: [Legal Journals Index Abstract](#)

23. A police caution for children

Citation: Crim. Law. 2008, 187, 1-2

Subject: Criminal procedure

Keywords: Children; Conditional cautions; Detention; Young offenders

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

24. The criminal offence of causing infection of HIV virus

Citation: Crim. Law. 2008, 187, 2-7

Subject: Criminal law; Health

Keywords: Comparative law; Grievous bodily harm; HIV; Sexually transmitted diseases

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

25. Witchcraft, lollardy and the meaning of "evil"

Citation: Crim. Law. 2008, 187, 9-10
Subject: Criminal law; Legal methodology
Keywords: Criminal conduct; Legal language; Morals and law
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

26. EU terrorism - prevention methods

Citation: Crim. Law. 2008, 187, 10-11
Subject: Criminal law; European Union
Keywords: Crime prevention; EC law; National security; Terrorism
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

27. Young offender with a history of rape and other serious violence (Case Comment)

Citation: Crim. Law. 2008, 187, 12
Subject: Sentencing
Keywords: Consecutive sentences; Minimum term; Sentencing powers
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

28. The Little Red School Book and other harmful publications

Citation: Crim. Law. 2008, 186, 1-3
Subject: Human rights; Criminal law
Keywords: Dissemination of terrorist publications; Freedom of expression; Obscenity; Publications; Remoteness
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

29. Rethinking Miscarriages of Justice (Publication Review)

Citation: Crim. Law. 2008, 186, 3-4
Subject: Criminal procedure
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

30. Genetic Policing (Publication Review)

Citation: Crim. Law. 2008, 186, 4
Subject: Police; Science
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

31. Madness and Crime (Publication Review)

Citation: Crim. Law. 2008, 186, 4-6
Subject: Criminal law; Mental health
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

32. Murder (Publication Review)

Citation: Crim. Law. 2008, 186, 6
Subject: Criminal law

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

33. Blackstone's Guide to the Mental Health Act 2007 (Publication Review)

Citation: Crim. Law. 2008, 186, 6-7

Subject: Mental health

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

34. Thinking outside the box for terrorist financing

Citation: Crim. Law. 2008, 185, 1-4

Subject: Banking and finance; Criminal law

Keywords: Financial crime; Financial institutions; Money laundering; Switzerland; Tax; Terrorism

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

35. The wrong charge

Citation: Crim. Law. 2008, 185, 7-8

Subject: Criminal law; Criminal procedure

Keywords: Aiding and abetting; Conspiracy; Controlled drugs; Criminal charges; Production of drugs

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

36. Gross negligence manslaughter in heroin addict cases (Case Comment)

Citation: Crim. Law. 2008, 184, 1-2

Subject: Criminal law

Keywords: Administering drugs; Causation; Corporate manslaughter; Duty of care; Manslaughter by gross negligence

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

37. Human trafficking in 2008 - blowing away some myths

Citation: Crim. Law. 2008, 184, 8-11

Subject: Criminal law; International law

Keywords: International law; Organised crime; Trafficking in human beings

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

38. Peter Young's insanity plea: a retrospective examination of the verdict of "not guilty on the ground of insanity"

Citation: Crim. Law. 2008, 183, 1-6

Subject: Criminal law; Criminal evidence; Mental health

Keywords: Defences; Insanity; Mens rea; Restriction orders

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

39. 2008 amendments of the Proceeds of Crime Act 2002 and other legislation that combats terrorist financing

Citation: Crim. Law. 2008, 182, 1-5
Subject: Criminal procedure; Criminal law
Keywords: Assets Recovery Agency; Assets recovery; Confiscation; International co-operation; Proceeds of crime; Terrorism
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

40. Human rights and terrorists

Citation: Crim. Law. 2008, 182, 5-6
Subject: Human rights; Criminal law
Keywords: Human rights; Suspects; Terrorism; Torture
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

41. Covert surveillance

Citation: Crim. Law. 2008, 181, 2-7
Subject: Criminal evidence; Human rights
Keywords: Admissibility; Covert surveillance; Prisoners; Privacy; Right to fair trial; Right to respect for private and family life; United States
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

42. Human Trafficking (Publication Review)

Citation: Crim. Law. 2008, 180, 8
Subject: Criminal law
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

43. Judicial review on open prison? (Case Comment)

Citation: Crim. Law. 2008, 179, 4-5
Subject: Penology and criminology
Keywords: Discretion; Life prisoners; Open prisons; Parole Board
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

44. The meaning of "significant" risk (Case Comment)

Citation: Crim. Law. 2008, 179, 5
Subject: Criminal law
Keywords: Causing death of children or vulnerable adults; Jury directions; Statutory interpretation
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

45. Persistent Young Offenders - An Evaluation of Two Projects (Publication Review)

Citation: Crim. Law. 2008, 179, 6-7
Subject: Penology and criminology
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

46. Supervising Offenders in the Community (Publication Review)

Citation: Crim. Law. 2008, 179, 7-8
Subject: Penology and criminology
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

47. Criminal cartels

Citation: Crim. Law. 2008, 178, 5-6
Subject: Competition law; Criminal law
Keywords: Cartels; Criminal liability; Investigations
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

48. Computer Crimes and Digital Investigations

Citation: J. Crim. L. 2008, 72(1), 87-88
Subject: Information technology; Criminal law
Documents: [Legal Journals Index Abstract](#)

49. Police power of entry into private premises

Citation: Crim. Law. 2007, 177, 9-11
Subject: Police
Keywords: Breach of the peace; Police officers; Powers of entry
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

50. Stones Justice Manual 2007 (Publication Review)

Citation: Crim. Law. 2007, 177, 11-12
Subject: Criminal procedure
Keywords: Criminal procedure
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

51. Trafficking of counterfeit drugs

Citation: Crim. Law. 2007, 176, 4-5
Subject: Criminal law; European Union
Keywords: Counterfeiting; Drug trafficking; Parallel imports
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

52. Fair Trials (Publication Review)

Citation: Crim. Law. 2007, 176, 8
Subject: Human rights
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

53. Corporate Manslaughter and Corporate Homicide Act 2007 explained (Legislative Comment)

Citation: Crim. Law. 2007, 175, 5-7
Subject: Criminal law; Company law; Health and safety at work
Keywords: Company management; Corporate liability; Corporate manslaughter; Criminal

liability; Health and safety at work

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

54. Criminality on the internet

Citation: Crim. Law. 2007, 173, 6-8

Subject: Criminal law; Information technology; Intellectual property

Keywords: Copyright; Criminal liability; Internet; Sexual offences

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

55. The forensic use of bio-information - a response to the Nuffield Council on Bioethics

Citation: Crim. Law. 2007, 172, 3-6

Subject: Criminal evidence; Human rights; Police

Keywords: DNA profiling; Discrimination; Ethics; Fingerprints; Forensic evidence; Right to fair trial; Right to respect for private and family life

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

56. Trafficking for prostitution

Citation: Crim. Law. 2007, 171, 6-8

Subject: Criminal law

Keywords: Children; EC law; Trafficking for sexual exploitation; Women

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

57. UK and Russian cybercrime - are they mutually exclusive?

Citation: Crim. Law. 2007, 170, 3-5

Subject: Criminal law; Information technology

Keywords: Computer crime; Crime prevention; Laptop computers; Russia; Theft; Unlawfully obtaining personal data

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

58. Victims' family statements - restitution or unauthorised evidence?

Citation: Crim. Law. 2007, 170, 7-8

Subject: Criminal procedure; Criminal evidence

Keywords: Criminal appeals; France; Germany; Restorative justice; Victim impact statements

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

59. Data protection and criminal justice: some recent developments in EU and domestic law

Citation: Crim. Law. 2007, 168, 7-8

Subject: Information technology; Human rights

Keywords: Data protection; EC law

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

60. Blackstone's Police Q & A 2007: Crime

Citation: Pol. J. 2007, 80(4), 360-362

Subject: Police

Documents: [Legal Journals Index Abstract](#)

61. Jordan's Magistrates' Courts Criminal Practice 2006

Citation: Pol. J. 2007, 80(3), 282-284

Subject: Criminal law; Criminal procedure

Documents: [Legal Journals Index Abstract](#)

62. Criminal powers and the HMRC

Citation: Crim. Law. 2006, 167, 6-8

Subject: Criminal law; Customs

Keywords: Criminal investigations; Investigatory powers; Revenue and Customs; Tax avoidance

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

63. Legal aid - some international comparisons

Citation: Crim. Law. 2006, 165, 6-7

Subject: Legal advice and funding

Keywords: European Union; Legal advice and funding; Scotland

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

64. Intercountry or transnational organised crime

Citation: Crim. Law. 2006, 163, 5-8

Subject: Criminal law; Penology and criminology

Keywords: Digital technology; Law enforcement; Organised crime; Transborder crime; White collar crime

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

65. Tackling the trafficking of women and children: a report from the Capita Anti-People Trafficking Conference

Citation: Crim. Law. 2006, 162, 6-8

Subject: Criminal law

Keywords: Children; Conferences; Trafficking for sexual exploitation; Women

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

66. Obtaining property or pecuniary advantage by deception now classed as fraud

Citation: Crim. Law. 2006, 161, 6-8

Subject: Criminal law; Company law

Keywords: Companies; Dishonesty; Obtaining pecuniary advantage by deception; Obtaining property by deception; Theft Act offences

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

67. Corporate killing: justice at last?

Citation: Crim. Law. 2006, 159, 5-6
Subject: Criminal law
Keywords: Corporate manslaughter; Scotland
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

68. The revised police PACE Codes of Practice: "An Englishman's home was his castle"?

Citation: Crim. Law. 2006, 159, 6-8
Subject: Criminal procedure; Criminal evidence; Police
Keywords: Admissibility; Investigatory powers; PACE codes of practice; Powers of arrest; Powers of entry; Unfair evidence
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

69. Crooks and culpability: a study of fraud and fraudsters

Citation: Crim. Law. 2005, 157, 3-8
Subject: Criminal law
Keywords: Fraud; Offenders
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

70. Not for profit organisations and the combating of terrorist

Citation: Crim. Law. 2005, 154, 5-8
Subject: Criminal law
Keywords: False accounting; Funding; Money laundering; Not for profit organisations; Terrorism; United States
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

71. Cutting the sinews of crime: how anti-money laundering measures can help combat the trafficking of women and children for prostitution: Part 2

Citation: Crim. Law. 2005, 153, 3-6
Subject: Criminal law; Accountancy
Keywords: Accounts; Children; Crime prevention; Money laundering; Trafficking for sexual exploitation; Women
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

72. The UK Fraud Offence Bill - a critical analysis

Citation: Crim. Law. 2005, 152, 3-5
Subject: Criminal law
Keywords: Conspiracy; Fraud; Obtaining by deception
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

73. The Computer and Internet Crime Conference 2005

Citation: Crim. Law. 2005, 152, 5-7
Subject: Information technology; Criminal evidence
Keywords: Computer abuse; Computer security; Conferences; Criminal evidence
Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

74. Cutting the sinews of crime: how anti-money laundering measures can help combat the trafficking of women and children for prostitution: Part 1

Citation: Crim. Law. 2005, 148, 3-6

Subject: Criminal law

Keywords: Children; Crime prevention; Trafficking for sexual exploitation; Women

Documents: [Full Text Article](#), [Legal Journals Index Abstract](#)

75. The test for deception

Citation: Crim. Law. 2004, 147, 6-7

Subject: Criminal law; Accountancy

Keywords: Accounting offences; Cash flows; Deception

Documents: [Legal Journals Index Abstract](#)

76. Journal Article

Citation: Crim. L.N.

Documents: [Full Text Article](#)

77. Journal Article

Citation: C.C. Law

Documents: [Full Text Article](#)