

Sally Ramage: Curriculum vitae as at 1st January 2010



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Work as Law Editor

Sally Ramage, BA (Hons), MBA, LL.M, MPhil, MCIJ, DA, ASLS, FFA.

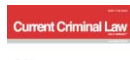
Editor, 'The Criminal Lawyer' (ISSN 0956-7429), Bloomsbury Professional Ltd.,

Maxwelton House, 41-43 Boltro Road, Haywards Heath, West Sussex RH 16 1BJ., 2009

See <http://www.sallyramage.net/> and <http://www.tottelpublishing.com>

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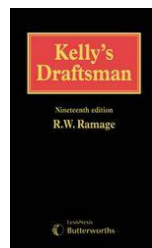


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Work as a Law writer

- (i) **Writer** for ‘The Criminal Lawyer’ formerly owned by Butterworths from 1986 to 2003, then by Tottel Publishing Ltd, United Kingdom.
- (ii) **Writer** of the monthly Criminal Law Regular Column in ‘**Society Today**’ (ISSN 1724-2968).
- (iii) **Writer** of the monthly Law Regular Column in ‘**Accounting Technician**’ the magazine of the Association of Accounting Technicians (AAT), 140 Aldersgate Street, London, EC1A 4HY, United Kingdom.
- (iv) **Legal research** for LexisNexis’ EF&P and **Kelly’s Draftsman**, edited by Roderick Ramage.



- (v) **Approved law writer** (24 papers accepted) for the Social Sciences Research Network (SSRN), at www.ssrn.com. SSRN is world wide collaborative of over 800 leading scholars that is devoted to the rapid worldwide dissemination of social science research. It is composed of a number of specialized research networks in each of the social sciences.



Work as a Teacher

- (i) Former visiting lecturer at the University of Wolverhampton, Molineaux Road, Wolverhampton, United Kingdom.



- (ii) Former visiting lecturer at the University of Glamorgan, Pontypridd, United Kingdom, CF37 1DL (under my former married name of Tonkinson).



Work as a Financial Accountant

- (i) LawfordYeates Certified Accountants, Blackwood, Gwent, South Wales, United Kingdom.
- (ii) BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne, NE1, United Kingdom.



- (iii) Mecca Leisure Group Plc, Head Office, Internal Audit, Southwark Street, London, SE13, United Kingdom.



- (iv) Martin Cohen & Co., Accountants, Bond Street, London, United Kingdom.
- (v) Sedgwick Collins Re-insurers, London Bridge, London, United Kingdom.



Education

BA (Hons), University of Glamorgan, UK.
 MBA, University of Glamorgan, UK.
 LLM, University of Staffordshire, UK.
 MPhil, University of Wolverhampton, UK.
 Honorary Doctorate, Tennessee University, US.

Professional Experience

2009-2010- **Officer** , Erwin O. Smigel Award Committee, the Lee Founders Award Committee, Standards and Freedom of Research, Publication, and Teaching Committee–The Society for the Study of Social Problems, 901 McClung Tower, University of Tennessee, Knoxville, TN 37996-0490 <http://www.sssp1.org>

2008-2011- **SSSP Mentor** PhD criminology , Lanre Ikuteyijo, Obafemi Awolowo University , University of Department of Sociology and Anthropology, Ile-Ife, Nigeria, Africa.



2007-2010- **Editor**, three law journals; writer /contributor Lexis Nexis; Sweet & Maxwell.

2002-2007 –**Law Lecturer**, University of Wolverhampton, UK.

2000-2010-**Team Writer** and editor for ‘The Criminal Lawyer’, now Bloomsbury Professional Ltd.; previously Butterworths.

1987-2008- **Legal researcher**, UK.

1982-1987- **Accountant**, BDO Binder Hamyln, UK.

1980-1982- **Internal Audit**, Head Office, Mecca Leisure Group Plc, London Bridge, United Kingdom.

Professional Membership

2000-2010 **ABA Member** (American Bar Association), (01585805), 321 N, Clark Street, Chicago, Illinois 60654.



1987-2010 **Fellow**, Institute of Financial Accountants, (126283) Burford house, 44 London Road, Sevenoaks, Kent, TN13 1AS.



2005 to 2010- **SSSP Member** (Society for the Study of Social Problems), 901 McClung Tower, University of Tennessee, Knoxville, Tennessee, United States, TN 37996.



2000- 2010- **SLSA Member** (Socio-legal Studies Association), administered from the School of Law, Queen's University Belfast , Belfast BT7 1NN.



2000-2010 **SLS Member** (Society of Legal Scholars) administered from Southampton University, United Kingdom.



2004-2010 **Member, Society of Editors**, University Centre, Cambridge, CB2 1RU.

2003 to 2010- **ECGI Academic Member** (European Corporate Governance Institute), Avenue des Statuaires 120, 1180 Bruxelles, Europe.



2007- 2010 **BAWP Associate Member** (British Association of Women in Policing) (1071), PO Box 999, Bordon, GU35 5AQ, United Kingdom.



2007-2010 **INPROL Member** of the United States Institute of Peace (USIP)- sub-group International Network to Promote the Rule of Law (INPROL); United States Institute of Peace, 1200 17th Street NW Washington.D.C, United States 20036; Tel (202) 457-1700; Fax (202) 429-6063. INPROL is a project of the United States Institute of Peace with facilitation from the Center of Excellence for Stability Police Units, the Pearson Peacekeeping Centre, the Public International Law & Policy Group, the Swedish National Police and the United States Department of State's Bureau of International Narcotics and Law Enforcement Affairs.



Retired CMI Member (Chartered Management Institute) (00453825) 1990-2005.



Voluntary Works: 1983 to 2010

Recent Advisor on drafting of the constitution for the National Association of Chaplains to the Police (NACP), Swanick, Hampshire, United Kingdom.



Secretary, Penal Affairs Panel, General Assembly of Free Christian Churches, Essex Hall, 1-6 Essex Street, London, WC2R 3HY, actively aiming for penal reform by raising awareness.



Annual conference news writer, 'Gazette', Annual General Assembly of Free Christian Churches, 1-6 Essex Hall, London, WC2R 3HY.

Honorary Treasurer, Stratford-on-Avon Conservative Constituency, MP. Rt. Hon. John Maples.

Honorary Treasurer, Stafford Conservatives, Castle Street, Stafford, ST16 2ED, United Kingdom.

Strategic Analysis, pre-parliamentary election 1997, Bromsgrove Conservatives, 37 Worcester Road, Bromsgrove, B61 7DN, United Kingdom, then prospective Member of Parliament, at present, the Rt. Hon.



Julie Kirkbride M.P.

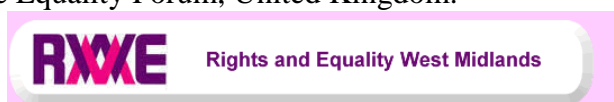
Steering Committee Member, the People's Centre, Wolverhampton, West Midlands.

Steering Committee member, Bromsgrove Voluntary Services.

Co-ordinator, Women's Royal Voluntary Service, 'Dial -a- Ride' voluntary transport service for the elderly, Bromsgrove, Worcestershire, United Kingdom.



Teacher, 'Black Arrow School', Wolverhampton, for under-achieving children, an initiative of Frank Reeves, BA Hons, PGCE, MEd, MA, PhD, MBA, Cert (Conflict), now chief executive of Rights and Equality West Midlands, the regional development arm of the West Midlands Race Equality Forum, United Kingdom.



Member of Support Group to Elfreida Rathbone Society for educationally subnormal teenagers, Wolverhampton, West Midlands.



Member of the Support Group to Holloway House for mentally handicapped adults, Wolverhampton, West Midlands, United Kingdom.

Honours and Privileges

2009-2010- **Annotator** of the UK Bribery Bill, Current Law Statutes, Sweet & Maxwell.



2009-2010-**Annotator** of the UK Crime and Security Bill, Current Law Statutes, Sweet & Maxwell.

2009-2010- **Annotator** of the UK Local Democracy, Economic Development and Construction Act 2009 for Current Law Statutes, Sweet & Maxwell.

2009 – **Annotator** of the Police and Crime Act 2009 for Current Law Statutes, Sweet and Maxwell.

2008- **Consultee** –Bribery Reform, Consultation by the Law Commission, 11 Tothill Street, London, United Kingdom. SW1H 9LJ (The Law Commission for England and Wales conducts research and consultations in order to make systematic recommendations for consideration by Parliament. The Law Commission codifies the law, eliminates anomalies, repeals obsolete and unnecessary enactments and reduces the number of separate statutes).

2006- **Annotator** of the UK Fraud Act 2006 for Current Law Statutes, Sweet & Maxwell.

2006- **Annotator** of the UK International Development Act 2006 for Current Law Statutes, Sweet & Maxwell.

Publications- books, articles and papers

Articles published by Lexis-Nexis

Sally Ramage, ‘Should tips be treated as wages?’ (2006), LexisNexis, UK.

Sally Ramage, ‘Conflicts of laws in the United Kingdom’, (2006), LexisNexis, UK.

Sally Ramage, ‘Are firms fined enough for damage to the environment?’ (2006), Lexis-Nexis, UK.

Sally Ramage, ‘How can firms protect against computer viruses?’ (2006), Lexis-Nexis, UK.

Sally Ramage, ‘Balancing the rights of an individual against society’s’, (2006), Lexis-Nexis, UK.

Sally Ramage, ‘No new thing, victim participation’, (2006), Lexis-Nexis, UK.

Sally Ramage, ‘Restorative justice’, (2006), Lexis-Nexis, UK.

Published at Social Science Research Network: www.ssrn.com

The SSRN is devoted to the rapid worldwide dissemination of social science research and is composed of a number of specialized research networks in each of the social sciences.

1 Criminality on the Internet

Sally Ramage

European Corporate Governance Institute (ECGI)

Date Posted: December 22, 2008

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Ramage, Sally, Criminality on the Internet (December 22, 2008). Available at SSRN: <http://ssrn.com/abstract=1319341>

2 Annotations of the United Kingdom Safeguarding Vulnerable Groups Act 2006

Sally Ramage

- European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, Annotations of the United Kingdom Safeguarding Vulnerable Groups Act 2006 (November 10, 2006). Available at SSRN: <http://ssrn.com/abstract=1115002>
- 3 **Case Study of Christopher Foster's Ulva Ltd.**
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, Case Study of Christopher Foster's Ulva Ltd. (September 6, 2008). Available at SSRN: <http://ssrn.com/abstract=1264435>
- 4 **Case Study of Special Purpose Vehicles in the United Kingdom - and Ensuing Results**
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European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, Case Study of Special Purpose Vehicles in the United Kingdom - and Ensuing Results (August 26, 2008). Available at SSRN: <http://ssrn.com/abstract=1264450>
- 5 **Corporate Fraud: Backdating Share Options**
Current Criminal Law, Vol. 2, No. 2, pp. 1-22, December 2009
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: December 3, 2009
Ramage, Sally, Corporate Fraud: Backdating Share Options (December 1, 2009). *Current Criminal Law, Vol. 2, No. 2, pp. 1-22, December 2009* . Available at SSRN: <http://ssrn.com/abstract=1517570>
- 6 **Covert Surveillance**
Criminal Lawyer, No. 181, April 2008
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: June 6, 2008
Ramage, Sally, Covert Surveillance (April 5, 2008). *Criminal Lawyer, No. 181, April 2008*. Available at SSRN: <http://ssrn.com/abstract=1141276>
- 7 **Criminality Potential in Virtual Worlds**
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, Criminality Potential in Virtual Worlds (June 2007). Available at SSRN: <http://ssrn.com/abstract=996556>
- 8 **Dangerous Dogs**
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Sally Ramage
European Corporate Governance Institute (ECGI)

- Date Posted:* December 3, 2009
Ramage, Sally, Dangerous Dogs (December 2, 2009). *Current Criminal Law Journal*, Vol. 2, No. 2, pp. 23-37, December 2009. Available at SSRN: <http://ssrn.com/abstract=1517582>
- 9 **Data Protection and Criminal Justice**
Criminal Lawyer, No. 168, January 2007
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, Data Protection and Criminal Justice. *Criminal Lawyer*, No. 168, January 2007. Available at SSRN: <http://ssrn.com/abstract=1104283>
- 10 **Fannie Mae and Freddie Mac in Administration**
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 8, 2008
Ramage, Sally, Fannie Mae and Freddie Mac in Administration (September 2008). Available at SSRN: <http://ssrn.com/abstract=1264786>
- 11 **Fraudulent Trading**
'THE CRIMINAL LAW' JOURNAL, pp. 1-4, Tottel Publishing, United Kingdom, March 2009
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European Corporate Governance Institute (ECGI)
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Ramage, Sally, Fraudulent Trading. *'THE CRIMINAL LAW' JOURNAL*, pp. 1-4, Tottel Publishing, United Kingdom, March 2009. Available at SSRN: <http://ssrn.com/abstract=1393789>
- 12 **In Support of Fraud Trials Without a Jury**
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, In Support of Fraud Trials Without a Jury (2008). Available at SSRN: <http://ssrn.com/abstract=1103574>
- 13 **Insanity Plea: A Retrospective Examination of the Verdict of 'Not Guilty on the Ground of Insanity'**
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European Corporate Governance Institute (ECGI)
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Ramage, Sally, Insanity Plea: A Retrospective Examination of the Verdict of 'Not Guilty on the Ground of Insanity'. *ECGI - Law Working Paper*. Available at SSRN: <http://ssrn.com/abstract=1096697>
- 14 **Issues in the UK Fraud Act 2006 - False Representation**
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- 16 **Music-Related Offences**
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- 17 **Police Search Warrants**
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- 18 **Revisiting Pepper v. Hart**
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- 19 **Safeguarding Vulnerable Groups Act 2006, S.12**
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- 21 **The French Bank Fraud, the United States' Regulatory Fraud, the United Kingdom's Takeover Exposure and Their Relation to the Global Financial Recession**
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- 22 **The UK Fraud Bill - A Critical Analysis**
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European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, *The UK Fraud Bill - A Critical Analysis. The Criminal Lawyer, No. 152, MAY 2005* . Available at SSRN: <http://ssrn.com/abstract=1104308>
- 23 **The United Kingdom Fraud Act 2006**
FRAUD ACT 2006, CURRENT LAW STATUTES, Sweet & Maxwell, London, 2006
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, *The United Kingdom Fraud Act 2006. FRAUD ACT 2006, CURRENT LAW STATUTES, Sweet & Maxwell, London, 2006*. Available at SSRN: <http://ssrn.com/abstract=996581>
- 24 **Trafficking for Prostitution**
The Criminal Lawyer, No. 171, April 2007
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, *Trafficking for Prostitution. The Criminal Lawyer, No. 171, April 2007*. Available at SSRN: <http://ssrn.com/abstract=1104307>
- 25 **UK Female Genital Mutilation Act 2003**
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: April 24, 2009
Ramage, Sally, *UK Female Genital Mutilation Act 2003* (April 23, 2009). Available at SSRN: <http://ssrn.com/abstract=1393842>
- 26 **UK Serious Fraud**
Sally Ramage
European Corporate Governance Institute (ECGI)

- Date Posted:* September 9, 2008
amage, Sally, UK Serious Fraud (July 5, 2007). Available at SSRN:
<http://ssrn.com/abstract=996905>
- 27 **United Kingdom Data Retention Electronic Communications Regulations 2007**
Journal of Criminal Law, 2007
Sally Ramage
European Corporate Governance Institute (ECGI)
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Ramage, Sally, United Kingdom Data Retention Electronic Communications
Regulations 2007. *Journal of Criminal Law, 2007*. Available at SSRN:
<http://ssrn.com/abstract=1101805>
- 28 **United Kingdom Female Genital Mutilation Act 2003**
'THE CRIMINAL LAWYER' JOURNAL, Tottel Publishing, pp. 2-5, 2009
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: April 24, 2009
Ramage, Sally, United Kingdom Female Genital Mutilation Act 2003 (May 30, 2009).
'THE CRIMINAL LAWYER' JOURNAL, Tottel Publishing, pp. 2-5, 2009. Available
at SSRN: <http://ssrn.com/abstract=1393832>
- 29 **United Kingdom Fraud Trials (Without a Jury) Bill 2007- Annotated Even
Though Abandoned after Second Parliamentary Reading**
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, United Kingdom Fraud Trials (Without a Jury) Bill 2007- Annotated
Even Though Abandoned after Second Parliamentary Reading (March 7, 2007).
Available at SSRN: <http://ssrn.com/abstract=1114991>
- 30 **United Kingdom Interception of Communications (as Evidence) Bill 2006: An
Unsuccessful Private Bill, Nevertheless Annotated**
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European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, United Kingdom Interception of Communications (as Evidence) Bill
2006: An Unsuccessful Private Bill, Nevertheless Annotated (September 30, 2007).
Available at SSRN: <http://ssrn.com/abstract=1114994>
- 31 **United Kingdom Policing and Crime Act 2009**
CURRENT LAW STATUTES, Sweet & Maxwell, 2009
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: December 3, 2009
Ramage, Sally, United Kingdom Policing and Crime Act 2009 (November 28, 2009).
CURRENT LAW STATUTES, Sweet & Maxwell, 2009. Available at SSRN:
<http://ssrn.com/abstract=1514868>

- 32 **United Kingdom and Russian Cybercrime**
The Criminal Lawyer, No. 170, March 2007
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: September 9, 2008
Ramage, Sally, United Kingdom and Russian Cybercrime (March 1, 2007). *The Criminal Lawyer, No. 170, March 2007*. Available at SSRN:
<http://ssrn.com/abstract=1104305>
- 33 **What Criminality Can Be Committed in the Area of Design Intellectual Property?**
Criminal Law News, pp. 4-12, October 2008
Sally Ramage
European Corporate Governance Institute (ECGI)
Date Posted: April 24, 2009
Ramage, Sally, What Criminality Can Be Committed in the Area of Design Intellectual Property? (October 1, 2008). *Criminal Law News, pp. 4-12, October 2008*. Available at SSRN: <http://ssrn.com/abstract=1393823>

Articles published in ‘Society Today’

Sally Ramage, ‘The Internet Today’, (2007), *Society Today* (for Peace, Progress & humanity), Spring 2007 Issue, Peace Publishing Limited, United Kingdom.

Sally Ramage, ‘Extreme Pornography’, April 2009, *Society Today*.

Sally Ramage, ‘Legal Privilege and fair trial’, May 2009, *Society Today*.

Articles published on Police Journal (Vathek) Book Review Editor’s website

See <http://www.rjerrard.co.uk/law/articles/>.

Sally Ramage, “Revisiting the caselaw *R v Khan* [1996] HL, *The Times*, July 5th”, (2007), www.rjerrard.co.uk, a website that reviews police books.

Sally Ramage, *Civil actions against the police*, (2007), www.rjerrard.co.uk, reviews of police book.

Sally Ramage, *Archbold’s Magistrates Court 2006*, www.rjerrard.co.uk, review of police book.

Sally Ramage, *Jordan’s Magistrates Court Criminal Practice 2007*, www.rjerrard.co.uk, reviews of police book.

Sally Ramage, *Blackstone’s Police Manual Volume 1-Crime*, (2007), www.rjerrard.co.uk, a website that reviews police books.

Articles published on ‘PoliceOne.com (US) www.policeone.com

Sally Ramage, 'The International Computer and Internet Crime Conference 2005', (2005), www.policeone.com

Sally Ramage, 'An examination of fraud in the UK', (2004), www.policeone.com

Sally Ramage, 'Trafficking of women and children from poor to rich countries' (2005), www.policeone.com

Articles published in United States IP Frontline

See <http://www.ipfrontline.com>.

Sally Ramage, "Music performers and their protection", (2005), www.ipfrontline.com

Articles published by Bloomberg at www.mondaq.com

See <http://www.mondaq.com>.

Sally Ramage, 'United Kingdom: Insolvency and Creditors', Mondaq Legal Newsletter, 8 June 2005.

<http://www.mondaq.com/article.asp?articleid=33014> and in partnership with Google, Yahoo, MSN, Technorati, Twitter, Reuters, Datastar, Westlaw, Lexis-Nexis, The Dialog Corporation Bloomberg, Quicklaw America, Profound, Factiva, Gale Group, FT.com, Chambers and Partners, Justia, Complanet, Bureau van DIJK, OneSource, Mediafed, Moreover.com, Newstex, Yellowbrix, e-space.co.uk, SmartBrief.

Sally, Ramage, 'The European Company Statute - How will it better protect minority shareholders?' MONDAQ.com, 18 January 2005.

<http://www.mondaq.com/article.asp?articleid=30455>

Sally Ramage, 'The Fraud Offence', Mondaq.com, 22 September 2004.

<http://www.mondaq.com/article.asp?articleid=28615>

Sally Ramage, 'Share Options Corporate Fraud', Mondaq.com, 6 September 2006.

<http://www.mondaq.com/article.asp?articleid=42598>

Sally Ramage, 'The Culpability of Fraudsters', Mondaq.com, 17 October 2005.

<http://www.mondaq.com/article.asp?articleid=35392>

Sally Ramage, 'Be vigilant against Identity Theft', Mondaq.com, 22 November 2006.

<http://www.mondaq.com/article.asp?articleid=44470>

Sally Ramage, 'Follow the Money in Online Gambling', Mondaq.com, 18 July 2006.

<http://www.mondaq.com/article.asp?articleid=41320>

Sally Ramage, 'The Mind and Culpability of Fraudsters', Mondaq.com, 27 July 2005.

<http://www.mondaq.com/article.asp?articleid=33969>

Sally Ramage, 'Investigation Code of Practice Issued Under the Proceeds of Crime Act 2002', Mondaq.com, 21 January 2008.

<http://www.mondaq.com/article.asp?articleid=56282>

Sally Ramage, 'Lend me an Ear', Mondaq.com, 13 March 2007.

<http://www.mondaq.com/article.asp?articleid=46848>

Sally Ramage, 'Cartels: A Review', Mondaq.com, 22 February 2007.

<http://www.mondaq.com/article.asp?articleid=46424>

Sally Ramage, 'Bribes and the United Kingdom ECGD', Mondaq.com, 15 December 2006.

<http://www.mondaq.com/article.asp?articleid=45002>

Sally Ramage, 'Cybercrime at Christmas', Mondaq.com, 14 December 2006.

<http://www.mondaq.com/article.asp?articleid=44950>

Sally Ramage, 'Building a Secure Future', 7 December 2006.

<http://www.mondaq.com/article.asp?articleid=44806>

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Sally Ramage, 'Bank Capital Requirements Compliance – is Mathematical Modelling Being Used to Hoodwink Regulators?' 14 August 2006.

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Sally Ramage, "British Businesses Beware! Digital Evidence is coming to a Courtroom near You!" Mondaq.com, 7 August 2006.

<http://www.mondaq.com/article.asp?articleid=41862>

Sally Ramage, 'Compare USA Law on Fraud, Title 18 with UK Fraud Bill 2006', Mondaq.com, 25 July 2006.

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<http://www.mondaq.com/article.asp?articleid=41414>

Sally Ramage, 'The Ex-Chief Executive Officer of ENRON', Mondaq.com, 13 July 2006.
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Citation: Crim. L.N. 2009, 13(Sep), 2-3

Subject: Police

Keywords: Accountability; Association of Chief Police Officers

Documents: Legal Journals Index Abstract

2. 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

3. 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

4. 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

5. 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

6. 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

7. Civil Forfeiture of Criminal Property (Publication Review)

Citation: Crim. Law. 2009, 190, 7

Subject: Criminal procedure

Documents: Full Text Article, Legal Journals Index Abstract

8. Silencing Human Rights (Publication Review)

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

Subject: Human rights

Documents: Full Text Article, Legal Journals Index Abstract

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. Road Traffic Law

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

Subject: Road traffic

Documents: Legal Journals Index Abstract

16. 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

17. 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

18. 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

19. 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

20. 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

21. 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

22. Rethinking Miscarriages of Justice (Publication Review)

Citation: Crim. Law. 2008, 186, 3-4

Subject: Criminal procedure

Documents: Full Text Article, Legal Journals Index Abstract

23. Genetic Policing (Publication Review)

Citation: Crim. Law. 2008, 186, 4

Subject: Police; Science

Documents: Full Text Article, Legal Journals Index Abstract

24. 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

25. 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

26. Murder (Publication Review)

Citation: Crim. Law. 2008, 186, 6

Subject: Criminal law

Documents: Full Text Article, Legal Journals Index Abstract

27. 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

28. 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

29. 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

30. 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

31. 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

32. 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

33. 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

34. 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**35. Human Trafficking (Publication Review)****Citation:** Crim. Law. 2008, 180, 8**Subject:** Criminal law**Documents:** Full Text Article, Legal Journals Index Abstract**36. 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**37. 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**38. 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**39. 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**40. 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**41. Computer Crimes and Digital Investigations****Citation:** J. Crim. L. 2008, 72(1), 87-88**Subject:** Information technology; Criminal law**Documents:** Legal Journals Index Abstract**42. 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

43. 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

44. 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

45. Fair Trials (Publication Review)

Citation: Crim. Law. 2007, 176, 8

Subject: Human rights

Documents: Full Text Article, Legal Journals Index Abstract

46. 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

47. 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

48. 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

49. 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

50. 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

51. 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

52. 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

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

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

Subject: Police

Documents: Legal Journals Index Abstract

54. 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

55. 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

56. 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

57. 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

58. 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

59. 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

60. 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

61. 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

62. 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

63. 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

64. 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

65. 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

66. 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

67. 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

68. 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

69. Journal Article

Citation: Crim. L.N.

Documents: Full Text Article

70. Journal Article

Citation: C.C. Law

Documents: Full Text Article

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