

# 320 CRIMINAL LAW ARTICLES 2003 TO 2014

Written by

## Sally Ramage



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**1. Pershore Group of Colleges (Designated Staff) Order 2007/1794**

Schedule 1

Part 1 Staff whose contracts of employment are to be transferred to Warwickshire College  
para. 1

Version in force from: August 1, 2007 to present (version 1 of 1)

**2. True Crime: New York City (Publication Review)**

**Citation:** Crim. Law. 2013, 215, 6-7

**Subject:** Penology and criminology

**Documents:** Full Text Article, Legal Journals Index Abstract

**3. Journal Article**

**Citation:** Crim. L.N.

**Documents:** Publications Indexed

**4. Horse passports - caselaw**

**Citation:** Crim. L.N. 2009, 16(Dec), 2-3

**Subject:** Criminal procedure

**Keywords:** Convictions in absentia; Reopening cases

**Documents:** Legal Journals Index Abstract

**5. Climate change and indigenous peoples: the search for legal remedies**

**Citation:** Crim. L.N. 2013, 57(Jul), 32-48

**Subject:** Environment

**Documents:** Legal Journals Index Abstract

**6. Not naming arrestees unless they have been charged**

**Citation:** Crim. L.N. 2013, 54(Apr), 6-8

**Subject:** Police

**Keywords:** Detained persons; Publicity

**Documents:** [Legal Journals Index Abstract](#)

**7. Global Policing (Publication Review)**

**Citation:** Crim. Law. 2012, 207, 7-8

**Subject:** Police

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

**8. Whitney Houston dies: now follow the money**

**Citation:** Crim. L.N. 2012, 41(Mar), 2-6

**Subject:** Intellectual property; Arts and culture

**Keywords:** Copyright; Musical works; Royalties

**Documents:** [Legal Journals Index Abstract](#)

**9. Policing: Development and Contemporary Practice**

**Citation:** Crim. L.N. 2011, 37(Nov), 6-8

**Subject:** Police

**Documents:** [Legal Journals Index Abstract](#)

**10. Inquests (Publication Review)**

**Citation:** Crim. Law. 2011, 204, 7-8

**Subject:** Administration of justice

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

**11. Rediscovering Rhetoric** (Publication Review)

**Citation:** Crim. Law. 2009, 192, 8

**Subject:** Legal methodology

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

**12. Genetic Policing** (Publication Review)

**Citation:** Crim. Law. 2008, 186, 4

**Subject:** Police; Science

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

**13. 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](#)

**14. 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](#)

**15. Fair Trials** (Publication Review)

**Citation:** Crim. Law. 2007, 176, 8

**Subject:** Human rights

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

**16. Journal Article**

**Citation:** C.C. Law

**Documents:** [Publications Indexed](#)

**17. Petrie v HM Advocate (Case Comment)**

**Citation:** S.C.L. 2011, May, 424-429

**Subject:** Sentencing

**Keywords:** Aggravating features; Mitigation; Rape; Scotland

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

**18. Computer Crimes and Digital Investigations (Publication Review)**

**Citation:** J. Crim. L. 2008, 72(1), 87-88

**Subject:** Information technology; Criminal law

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

**19. Bit coins - kiss of death to us all in the developed world**

**Citation:** Crim. Law. 2014, 220, 1-2

**Subject:** Criminal law; Banking and finance; Information technology

**Keywords:** Computer crime; Terrorism; Virtual currencies

**Documents:** [Legal Journals Index Abstract](#)

**20. Body in canal**

**Citation:** Crim. L.N. 2013, 54(Apr), 3-4

**Subject:** Criminal law

**Keywords:** Canals; Corpses; Murder

**Documents:** [Legal Journals Index Abstract](#)

**21. The Leveson inquiry and the reform of reporting in the United Kingdom**

**Citation:** Crim. L.N. 2012, 45(Jul), 10-12

**Subject:** Media and entertainment; Criminal law

**Keywords:** Hacking; Newspapers; Press Complaints Commission; Public inquiries

**Documents:** [Legal Journals Index Abstract](#)

**22. Murders in the United Kingdom: a selection**

**Citation:** Crim. L.N. 2012, 43(May), 12-15

**Subject:** Criminal law

**Keywords:** Arson; Children; Murder

**Documents:** [Legal Journals Index Abstract](#)

**23. Fraudulently soliciting USD 294 million from investors worldwide-caught by website boasting**

**Citation:** Crim. L.N. 2011, 38(Dec), 7-8

**Subject:** Criminal law; Banking and finance

**Keywords:** Commodity futures; Fraud; Investment funds; United States

**Documents:** [Legal Journals Index Abstract](#)

**24. Tomorrow's Criminals**

**Citation:** C.C. Law 2011, 4(1), 9-12

**Subject:** Penology and criminology

**Documents:** [Legal Journals Index Abstract](#)

**25. Blackstone's Guide to the Bribery Act 2010**

**Citation:** Crim. L.N. 2011, 32(Jun), 10-12

**Subject:** Criminal law

**Documents:** [Legal Journals Index Abstract](#)

**26. Cybercrime in the United States**

**Citation:** Crim. L.N. 2010, 23(Sep), 6-7

**Subject:** Criminal law; Information technology

**Keywords:** Computer crime; Credit cards; Economic loss; Hacking; United States

**Documents:** [Legal Journals Index Abstract](#)

**27. R v Gnango**

**Citation:** Crim. L.N. 2010, 23(Sep), 8

**Subject:** Criminal law

**Keywords:** Accidents; Affray; Firearms; Joint enterprise; Murder

**Documents:** [Legal Journals Index Abstract](#)

**28. A review of rendition and other atrocities**

**Citation:** Crim. L.N. 2009, 16(Dec), 12-16

**Subject:** Criminal law; Human rights

**Keywords:** Right to fair trial; Terrorists; Torture; United States

**Documents:** [Legal Journals Index Abstract](#)

**29. 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](#)



**30. 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](#)

**31. 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](#)

**32. Handbook on the Law of Cultural Heritage and International Trade**

**Citation:** Crim. Law. 2014, 220, 4-6

**Subject:** International trade; Arts and culture

**Documents:** [Legal Journals Index Abstract](#)

**33. Blackstone's Police Q & A 2013 (Publication Review)**

**Citation:** Crim. Law. 2014, 218, 6

**Subject:** Police

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

**34. U.S. trade office reviewing India's Supreme Court drug ruling**

**Citation:** C.C. Law 2013, 5(2), 12-14

**Subject:** Intellectual property

**Keywords:** India; Patents; Pharmaceutical industry; United States

**Documents:** [Legal Journals Index Abstract](#)

**35. Environmental crime**

**Citation:** Crim. L.N. 2013, 57(Jul), 2-5

**Subject:** Criminal law; Environment

**Keywords:** Environmental offences

**Documents:** [Legal Journals Index Abstract](#)

**36. Tax Evasion and the Shadow Economy**

**Citation:** C.C. Law 2013, 5(4), 5-9

**Subject:** Tax

**Documents:** [Legal Journals Index Abstract](#)

**37. Blackstone's Police Manual 2013: Volume 1 Crime (Publication Review)**

**Citation:** Crim. Law. 2013, 214, 4-5

**Subject:** Police

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

**38. Money Laundering - An Endless Cycle? (Publication Review)**

**Citation:** Crim. Law. 2013, 212, 6

**Subject:** Criminal law

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

**39. Has private Afghanistan airline KAM AIR been a large-scale courier of drugs?**

**Citation:** Crim. L.N. 2013, 51(Jan), 2-6

**Subject:** Criminal law; Aviation

**Keywords:** Afghanistan; Air carriers; Drug trafficking; Terrorism; United States

**Documents:** [Legal Journals Index Abstract](#)

**40. "Pussy riot" members imprisoned for public order offences in Russia**

**Citation:** Crim. L.N. 2012, 48(Oct), 5-6

**Subject:** Sentencing; Human rights

**Keywords:** Demonstrations; Freedom of expression; Hooliganism; Public order offences; Russia; Sentencing

**Documents:** [Legal Journals Index Abstract](#)

**41. Contempt of United States Congress**

**Citation:** Crim. L.N. 2012, 45(Jul), 13-16

**Subject:** Administration of justice

**Keywords:** Attorney General; Civil contempt; Mexico; United States

**Documents:** [Legal Journals Index Abstract](#)

**42. Intellectual Property: Economic and Social Justice Perspective**

**Citation:** Crim. L.N. 2012, 47(Sep), 16-28

**Subject:** Intellectual property

**Documents:** [Legal Journals Index Abstract](#)

**43. Blackstone's Police Investigators' Manual 2012** (Publication Review)

**Citation:** Crim. Law. 2012, 209, 5-6

**Subject:** Police

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

**44. Civil liberties in the United States**

**Citation:** Crim. L.N. 2012, 42(Apr), 10-12

**Subject:** Criminal law; Administration of justice

**Keywords:** Detained persons; Human rights; Legal representation; National security; Terrorists; United States

**Documents:** [Legal Journals Index Abstract](#)

**45. Insider Trading** (Publication Review)

**Citation:** Crim. Law. 2012, 208, 6-7

**Subject:** Criminal law; Financial regulation

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

**46. Are Human Rights for Migrants?** (Publication Review)

**Citation:** Crim. Law. 2011, 205, 6-7

**Subject:** Human rights

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

**47. Financial Crime in the 21st Century** (Publication Review)

**Citation:** Crim. Law. 2011, 204, 6-7

**Subject:** Criminal law

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

**48. Recreational drugs from abroad**

**Citation:** Crim. Law. 2011, 203, 1-2

**Subject:** Criminal law; Health

**Keywords:** Bladder; Drug abuse; Ketamine

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

**49. Right to protest: two sides to every story**

**Citation:** Crim. L.N. 2011, 35(Sep), 3-5

**Subject:** Human rights; Police

**Keywords:** Demonstrations; Freedom of peaceful assembly; Police; Public order

**Documents:** [Legal Journals Index Abstract](#)

**50. The London Olympics: 27 July-12 August 2012 - communications and security**

**Citation:** C.C. Law 2011, 4(1), 18-20

**Subject:** Sport; Information technology; Penology and criminology

**Keywords:** Electronic communications; Olympic Games; Security precautions

**Documents:** [Legal Journals Index Abstract](#)

**51. Anti-addiction drugs: cause for concern and uneasiness**

**Citation:** Crim. L.N. 2011, 34(Aug), 5-6

**Subject:** Health

**Keywords:** Drug addiction; Pharmaceuticals

**Documents:** [Legal Journals Index Abstract](#)

**52. ULVA Ltd, SWP Group Ltd and Chris Foster's chilling murders: the story unfolds**

**Citation:** Crim. Law. 2011, 202, 6-7

**Subject:** Criminal law; Mental health

**Keywords:** Arson; Managers; Murder; Psychopathic disorder

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

**53. Re T (a child) (murdered parent)**

**Citation:** Crim. L.N. 2011, 31(May), 5

**Subject:** Family law

**Keywords:** Children's welfare; Domestic violence; Murder; Parental contact

**Documents:** [Legal Journals Index Abstract](#)

**54. Financial Crime in the 21st Century (Publication Review)**

**Citation:** Crim. Law. 2011, 201, 6

**Subject:** Criminal law; Banking and finance

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

**55. Elgar Encyclopaedia of Comparative Law (Publication Review)**

**Citation:** Crim. Law. 2011, 200, 6-7

**Subject:** Legal systems

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

**56. Attempt to bomb New York resulted in life imprisonment**

**Citation:** Crim. Law. 2010, 199, 1-2

**Subject:** Sentencing

**Keywords:** Attempts; Bombs; Constitutional rights; Mandatory life imprisonment; Terrorism; United States

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

**57. Technology and Anti-money Laundering (Publication Review)**

**Citation:** Crim. Law. 2010, 198, 7-8

**Subject:** Criminal law

**Keywords:** Money laundering

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

**58. Paedophile boarding school head convicted**

**Citation:** C.C. Law 2010, 3(1), 5-6

**Subject:** Penology and criminology; Education

**Keywords:** Boarding schools; Child sex offences; Corporal punishment; Head teachers; Paedophilia

**Documents:** [Legal Journals Index Abstract](#)

**59. Cyberbullying of children - how the United States tackle this problem**

**Citation:** Crim. L.N. 2010, 22(Aug), 3-4

**Subject:** Information technology

**Keywords:** Bullying; Children; Email; United States; User-generated content; Websites

**Documents:** [Legal Journals Index Abstract](#)

**60. New Directions in Comparative Law (Publication Review)**

**Citation:** Crim. Law. 2010, 196, 6-7

**Subject:** Legal systems

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

**61. Street Capital: Black Cannabis Dealers in a White Welfare State** (Publication Review)

**Citation:** Crim. Law. 2010, 196, 7-8

**Subject:** Criminal law

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

**62. International Handbook on the Economics of Corruption** (Publication Review)

**Citation:** Crim. Law. 2010, 195, 7

**Subject:** Criminal law

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

**63. Hearing the Victims of Adversarial Justice** (Publication Review)

**Citation:** Crim. Law. 2010, 195, 7-8

**Subject:** Criminal law

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

**64. The Devil's Children** (Publication Review)

**Citation:** Crim. Law. 2010, 194, 7-8

**Subject:** Criminal law

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

**65. Emergency Protection Order under Children Act 1989**

**Citation:** Crim. L.N. 2009, 16(Dec), 11

**Subject:** Family law

**Keywords:** Emergency protection orders

**Documents:** [Legal Journals Index Abstract](#)



**66. 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](#)

**67. Silencing Human Rights** (Publication Review)

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

**Subject:** Human rights

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

**68. Murder** (Publication Review)

**Citation:** Crim. Law. 2008, 186, 6

**Subject:** Criminal law

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

**69. 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](#)

**70. Human Trafficking** (Publication Review)

**Citation:** Crim. Law. 2008, 180, 8

**Subject:** Criminal law

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

**71. Judicial review on 'open prisons'?** (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](#)

**72. 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](#)

**73. Dangerous dogs**

**Citation:** C.C. Law 2009, 2(2), 23-36

**Subject:** Criminal law

**Keywords:** Dangerous dogs; Failure to control dogs; Public safety; United States

**Documents:** [Legal Journals Index Abstract](#)

**74. Mental disturbance and drugs**

**Citation:** Crim. Law. 2010, 197, 5-6

**Subject:** Criminal law; Mental health

**Keywords:** Criminal conduct; Drugs; Mental disorder

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

**75. 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](#)

**76. 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](#)

**77. 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](#)

**78. 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](#)

**79. C v R., McGhee v R., Harris v R (Case Comment)**

**Citation:** Crim. Law. 2013, 214, 1-2

**Subject:** Criminal law

**Keywords:** Automatism; Defences; Insanity; Voluntary intoxication

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

**80. The Law of Extradition and Mutual Assistance (Publication Review)**

**Citation:** Crim. Law. 2013, 214, 5-6

**Subject:** Criminal procedure

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

**81. BBC producer in bribe allegation**

**Citation:** Crim. L.N. 2013, 54(Apr), 2-3

**Subject:** Criminal law; Media and entertainment

**Keywords:** BBC; Offences of bribing another person; Producers; Suspension

**Documents:** [Legal Journals Index Abstract](#)

**82. Environmental crime: the effect of farm pesticides**

**Citation:** Crim. L.N. 2013, 54(Apr), 9-12

**Subject:** Agriculture; European Union

**Keywords:** EU law; Environmental damage; Genetic resources; Insecticides; Insects

**Documents:** [Legal Journals Index Abstract](#)

**83. Facewatch**

**Citation:** Crim. L.N. 2013, 53(Mar), 1-2

**Subject:** Police; Criminal evidence; Telecommunications

**Keywords:** CCTV; Identification; Mobile telephony; Online services

**Documents:** [Legal Journals Index Abstract](#)

**84. Children and Cross-Examination: Time to Change the Rules? (Publication Review)**

**Citation:** Crim. Law. 2013, 213, 4-5

**Subject:** Criminal procedure

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

**85. Lush Life: Constructing Organised Crime in the UK (Publication Review)**

**Citation:** Crim. Law. 2013, 212, 6-7

**Subject:** Penology and criminology

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

**86. Youth Court Guide (Publication Review)**

**Citation:** Crim. Law. 2012, 211, 6-8

**Subject:** Administration of justice; Criminal procedure

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

**87. Alcohol and domestic violence**

**Citation:** Crim. L.N. 2012, 47(Sep), 29-31

**Subject:** Criminal law

**Keywords:** Alcohol abuse; Children; Domestic violence

**Documents:** [Legal Journals Index Abstract](#)

**88. Comparative Ocean Governance** (Publication Review)

**Citation:** Crim. Law. 2012, 209, 4-5

**Subject:** International law; Environment

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

**89. A Guide to National Security** (Publication Review)

**Citation:** Crim. Law. 2012, 208, 5-6

**Subject:** International law

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

**90. Civil Rights and Security** (Publication Review)

**Citation:** Crim. Law. 2012, 207, 6-7

**Subject:** Human rights; Administration of justice; Criminal law

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

**91. Identification: Investigation, Trial and Scientific Evidence** (Publication Review)

**Citation:** Crim. Law. 2012, 206, 6

**Subject:** Criminal evidence

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

**92. Forensic Medicine in Western Society: A History** (Publication Review)

**Citation:** Crim. Law. 2012, 206, 7

**Subject:** Criminal evidence; Police

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

**93. Identification: Investigation, Trial and Scientific Evidence (Publication Review)**

**Citation:** Crim. Law. 2011, 205, 5-6

**Subject:** Criminal evidence

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

**94. Stalking**

**Citation:** Crim. L.N. 2011, 37(Nov), 2-3

**Subject:** Criminal law

**Keywords:** Computer crime; Harassment

**Documents:** [Legal Journals Index Abstract](#)

**95. United States crime rate has decreased**

**Citation:** Crim. L.N. 2011, 36(Oct), 12-13

**Subject:** Penology and criminology

**Keywords:** Crime; Statistics; United States

**Documents:** [Legal Journals Index Abstract](#)

**96. Developer not liable for terrorist destruction of World Trade Centre**

**Citation:** Crim. L.N. 2011, 36(Oct), 9-12

**Subject:** Negligence; Construction law

**Keywords:** Construction methods; Duty of care; Foreseeability; Terrorism; United States

**Documents:** [Legal Journals Index Abstract](#)

**97. The Tottenham riots in August 2011**

**Citation:** Crim. L.N. 2011, 34(Aug), 2-5

**Subject:** Criminal law

**Keywords:** Police; Riot

**Documents:** [Legal Journals Index Abstract](#)

**98. Unlawful creation, publication and operation of Government policy without proper consultation or public information: R. (on the application of Medical Justice) v Secretary of State for the Home Department (Case Comment)**

**Citation:** Crim. Law. 2011, 201, 1-3

**Subject:** Criminal procedure; Human rights; Immigration; Legal advice and funding

**Keywords:** Access to justice; Detained persons; Immigrants; Reasonable time; Removal; Right to fair trial

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

**99. Covert Policing (Publication Review)**

**Citation:** Crim. Law. 2011, 201, 7-8

**Subject:** Criminal evidence; Human rights; Police

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

**100. Cross & Tapper on Evidence (Publication Review)**

**Citation:** Crim. Law. 2010, 199, 7

**Subject:** Criminal evidence

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

**101. US court limits employer background checks to protect privacy**

**Citation:** Crim. L.N. 2010, 25(Nov), 4-5

**Subject:** Human rights; Employment

**Keywords:** Data protection; Employment references; Personal data; Privacy; Space industry; United States

**Documents:** [Legal Journals Index Abstract](#)



**102. Police in France and Roma DNA**

**Citation:** Crim. L.N. 2010, 25(Nov), 9-11

**Subject:** Human rights; European Union

**Keywords:** Deportation; France; Free movement of persons; Gypsies; Minorities; Switzerland

**Documents:** [Legal Journals Index Abstract](#)

**103. R v Mary Barbara Butres and John Ellis Nicols [2010] (Case Comment)**

**Citation:** Crim. Law. 2010, 198, 3-6

**Subject:** Criminal law; Road traffic

**Keywords:** Causing death by dangerous driving; Driving while over the limit; Speeding

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

**104. Working families and anti-social behaving youth**

**Citation:** Crim. L.N. 2010, 24(Oct), 15-16

**Subject:** Criminal procedure; Employment

**Keywords:** Antisocial behaviour; Families; Working time

**Documents:** [Legal Journals Index Abstract](#)

**105. Serious pharmaceutical frauds**

**Citation:** Crim. Law. 2010, 197, 2-4

**Subject:** Health; Criminal law

**Keywords:** Fraud; Misrepresentation; Pharmaceutical industry; United States

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

**106. Courts are updating themselves across the pond - American Dental Assn. v Cigna Corp and MetLife Inc**

**Citation:** C.C. Law 2010, 2(4), 2-3

**Subject:** Insurance; Criminal procedure

**Keywords:** Class actions; Fraud; Insurance companies; Pleadings; United States

**Documents:** [Legal Journals Index Abstract](#)

**107. R. (on the application of G) v X School Governors: Article 6 - right to a fair trial, applies to both civil and criminal cases (Case Comment)**

**Citation:** Crim. Law. 2010, 194, 1-2

**Subject:** Employment; Human rights

**Keywords:** Civil proceedings; Disciplinary procedures; Right to representation; Teaching assistants

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

**108. Regulating Sex For Sale: Prostitution policy reform in the UK (Publication Review)**

**Citation:** Crim. Law. 2009, 193, 8

**Subject:** Criminal law

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

**109. 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](#)

**110. 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](#)

**111. Rethinking Miscarriages of Justice (Publication Review)**

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

**Subject:** Criminal procedure

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

**112. 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](#)

**113. 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](#)

**114. 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](#)

**115. 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](#)

**116. 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](#)

**117. The criminal offence of computer hacking**

**Citation:** Crim. Law. 2011, 203, 3-5

**Subject:** Criminal law; Information technology

**Keywords:** Hacking

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

**118. 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](#)

**119. 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](#)

**120. 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](#)

**121. 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](#)

**122. Verdict in Rios Montt case in Guatemala - 80 years' imprisonment for genocide**

**Citation:** C.C. Law 2013, 5(4), 2

**Subject:** Criminal law; Human rights; Sentencing

**Keywords:** Genocide; Guatemala; Indigenous peoples; Sentencing

**Documents:** [Legal Journals Index Abstract](#)

**123. Monitoring Nick Griffin, leader of the British National Party**

**Citation:** C.C. Law 2013, 5(4), 10-12

**Subject:** Criminal law; Immigration

**Keywords:** Europe; Immigration policy; Racially aggravated offences; Religiously aggravated offences

**Documents:** [Legal Journals Index Abstract](#)

**124. Uruguay government will produce marijuana**

**Citation:** C.C. Law 2013, 5(1), 2-16

**Subject:** Criminal law

**Keywords:** Cannabis; Drug abuse; Drug trafficking; Uruguay

**Documents:** [Legal Journals Index Abstract](#)

**125. The United Kingdom's Defamation Bill**

**Citation:** Crim. L.N. 2013, 54(Apr), 5-6

**Subject:** Defamation

**Keywords:** Companies; Economic loss; Freedom of expression; Libel; Public authorities; Public interest

**Documents:** [Legal Journals Index Abstract](#)

**126. Government secrecy; police secrecy; court secrecy: a step too far?**

**Citation:** Crim. L.N. 2013, 53(Mar), 5-7

**Subject:** Media and entertainment; Human rights

**Keywords:** Freedom of expression; Immigration policy; Judges; Press; Right to respect for private and family life; Suspects

**Documents:** [Legal Journals Index Abstract](#)

**127. The Challenge of Food Security: International Policy and Security Frameworks**

(Publication Review)

**Citation:** Crim. Law. 2013, 213, 5-7

**Subject:** Food; International law

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

**128. Explaining Criminal Careers: Implications for Justice Policy**

**Citation:** Crim. L.N. 2012, 48(Oct), 16-18

**Subject:** Criminal law

**Documents:** [Legal Journals Index Abstract](#)

**129. Hacking and corruption in the United States**

**Citation:** Crim. L.N. 2012, 48(Oct), 2-4

**Subject:** Criminal law; Media and entertainment

**Keywords:** Classified information; Disclosure; Intelligence services; Media; United States

**Documents:** [Legal Journals Index Abstract](#)

**130. Brain science and the law**

**Citation:** Crim. L.N. 2012, 49(Nov), 10-11

**Subject:** Criminal law

**Keywords:** Behaviouralism; Encouraging or assisting crime; Incitement; London; Murder; Police; Riot

**Documents:** [Legal Journals Index Abstract](#)

**131. Medicinal marijuana is a very hot potato: controlled drug use - UK and US**

**Citation:** Crim. Law. 2012, 210, 3-5

**Subject:** Criminal law

**Keywords:** Controlled drugs; Driving when unfit; United States

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

**132. Uruguay government may take steps to produce marijuana**

**Citation:** C.C. Law 2012, 4(4), 2-18

**Subject:** Criminal law

**Keywords:** Cultivation of cannabis; Uruguay

**Documents:** [Legal Journals Index Abstract](#)



**133. How bribery affects companies at the London Olympics**

**Citation:** Crim. L.N. 2012, 44(Jun), 2-3

**Subject:** Criminal law; Sport

**Keywords:** Bribery; Business entertainment; Companies; Gifts; Olympic Games

**Documents:** [Legal Journals Index Abstract](#)

**134. Corruption convictions: energy contracts**

**Citation:** Crim. L.N. 2012, 40(Feb), 8-9

**Subject:** Criminal law; Civil procedure

**Keywords:** Bribery; Civil proceedings; Confidential information; Conspiracy; Corruption; Oil and gas industry

**Documents:** [Legal Journals Index Abstract](#)

**135. Boy stabbed to death in London belonged to a youth gang**

**Citation:** Crim. L.N. 2011, 38(Dec), 5-7

**Subject:** Penology and criminology; Civil procedure

**Keywords:** Gang-related violence injunctions; Gangs; Murder

**Documents:** [Legal Journals Index Abstract](#)

**136. Criminal Justice in China (Publication Review)**

**Citation:** Crim. Law. 2011, 203, 6-8

**Subject:** Criminal law

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

**137. Judgemade law**

**Citation:** C.C. Law 2011, 3(2), 2-3

**Subject:** Legal methodology

**Keywords:** Judicial decision-making; Precedent

**Documents:** [Legal Journals Index Abstract](#)

**138. Mental Illness, Medicine and Law**

**Citation:** C.C. Law 2011, 3(2), 3-6

**Subject:** Mental health

**Documents:** [Legal Journals Index Abstract](#)

**139. Shoot to Kill**

**Citation:** C.C. Law 2011, 4(1), 12-16

**Subject:** Criminal law

**Documents:** [Legal Journals Index Abstract](#)

**140. Criminal Responsibility**

**Citation:** Crim. L.N. 2011, 32(Jun), 5-10

**Subject:** Criminal law

**Documents:** [Legal Journals Index Abstract](#)

**141. Police interception of communications in the United Kingdom**

**Citation:** C.C. Law 2011, 3(4), 2-20

**Subject:** Telecommunications; Human rights; Information technology

**Keywords:** Fraud; Germany; Interception of communications; Investigatory powers; Privacy; Right to respect for private and family life; Russia; Terrorism; United States

**Documents:** [Legal Journals Index Abstract](#)

**142. Morality, culture and fraud**

**Citation:** Crim. L.N. 2011, 33(Jul), 8-12

**Subject:** Penology and criminology

**Keywords:** Deterrence; Fraud; Psychology; Punishment

**Documents:** [Legal Journals Index Abstract](#)

**143. Forde and McHugh Ltd v Revenue and Customs Commissioners**

**Citation:** Crim. L.N. 2011, 31(May), 3

**Subject:** Tax; Pensions

**Keywords:** Earnings; Employee benefits; Employer-financed retirement benefit schemes; National insurance contributions; Pension contributions

**Documents:** [Legal Journals Index Abstract](#)

**144. Homicide in England and Wales**

**Citation:** C.C. Law 2011, 3(3), 2-6

**Subject:** Criminal law; Penology and criminology

**Keywords:** Domestic violence; Homicide

**Documents:** [Legal Journals Index Abstract](#)

**145. The inadequacies of the European arrest warrant: its application to Assange**

**Citation:** C.C. Law 2011, 3(3), 7-8

**Subject:** Extradition; Criminal law

**Keywords:** European arrest warrants; Rape; Sexual assault

**Documents:** [Legal Journals Index Abstract](#)

**146. Human trafficking for prostitution**

**Citation:** C.C. Law 2011, 3(3), 8-11

**Subject:** Criminal law

**Keywords:** Pornography; Prostitution; Trafficking for sexual exploitation

**Documents:** [Legal Journals Index Abstract](#)

**147. Chicago's multi-million dollar Ponzi fraud**

**Citation:** Crim. L.N. 2011, 29(Mar), 8-10

**Subject:** Criminal law

**Keywords:** Fraud; United States

**Documents:** [Legal Journals Index Abstract](#)

**148. Coroners**

**Citation:** Crim. L.N. 2011, 27(Jan), 10-12

**Subject:** Administration of justice

**Keywords:** Coroners; Legal history

**Documents:** [Legal Journals Index Abstract](#)

**149. US Justice Department in litigation with Oracle Corporation**

**Citation:** Crim. L.N. 2010, 25(Nov), 2-3

**Subject:** Criminal law; Contracts; Employment

**Keywords:** Contracts; Discounts; Fraud; Software; United States; Whistleblowers

**Documents:** [Legal Journals Index Abstract](#)

**150. US bribery: the penny drops**

**Citation:** Crim. L.N. 2010, 24(Oct), 2-3

**Subject:** Criminal law

**Keywords:** Bribery; Companies; Corruption; Judges; Tax authorities; United States

**Documents:** [Legal Journals Index Abstract](#)

**151. Gay politicians in the UK - not vilified as in the US and elsewhere**

**Citation:** C.C. Law 2010, 3(1), 4-5

**Subject:** Human rights

**Keywords:** Australia; Homosexuality; Political parties; Sexual orientation discrimination; United States

**Documents:** [Legal Journals Index Abstract](#)

**152. A British defence asset lost in Gareth Williams' murder**

**Citation:** Crim. L.N. 2010, 23(Sep), 2-5

**Subject:** Criminal law

**Keywords:** Inquests; Intelligence services; Murder; Post-mortems

**Documents:** [Legal Journals Index Abstract](#)

**153. Privacy in action – Convicted killer Venables' identity**

**Citation:** Crim. L.N. 2010, 22(Aug), 2

**Subject:** Human rights; Penology and criminology

**Keywords:** Freedom of expression; Identity; Media; Privacy; Right to respect for private and family life; Young offenders

**Documents:** [Legal Journals Index Abstract](#)

**154. Offence of smuggling falcon eggs out of the UK**

**Citation:** Crim. L.N. 2010, 22(Aug), 6-7

**Subject:** Criminal law; Animals

**Keywords:** Birds; Dubai; Eggs; Illegal exportation; United States

**Documents:** [Legal Journals Index Abstract](#)

**155. Corporate Liability: Work Related Deaths and Criminal Responsibility (Publication Review)**

**Citation:** Crim. Law. 2010, 197, 6-7

**Subject:** Criminal law

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

**156. Millions of British people use illicit drugs every year**

**Citation:** C.C. Law 2010, 2(4), 6-7

**Subject:** Health; Criminal law

**Keywords:** Drug offences; Drug users; Portugal; Switzerland

**Documents:** [Legal Journals Index Abstract](#)

**157. Criminal and regulatory offences in using social networking evidence in litigation**

**Citation:** Crim. L.N. 2010, 18(Mar/Apr), 2-6

**Subject:** Human rights; Civil evidence; Information technology

**Keywords:** Admissibility; Disclosure; Personal data; Privacy; Social networking; Websites

**Documents:** [Legal Journals Index Abstract](#)

**158. Perpetuities and Accumulations Act 2009 - a critical analysis**

**Citation:** Crim. L.N. 2010, 17(Jan), 6-13

**Subject:** Trusts

**Keywords:** Accumulations; Perpetuities

**Documents:** [Legal Journals Index Abstract](#)

**159. Retail burglaries**

**Citation:** Crim. Law. 2009, 193, 5-7

**Subject:** Criminal law

**Keywords:** Burglary; Crime prevention; Retailers; Shops

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

**160. Road Traffic Law**

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

**Subject:** Road traffic

**Documents:** [Legal Journals Index Abstract](#)

**161. 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](#)

## **162. 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](#)

## **163. 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](#)

## **164. 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](#)

## **165. 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](#)



**166. 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](#)

**167. Suspects and the rule of law**

**Citation:** Crim. Law. 2014, 218, 4-5

**Subject:** Criminal law

**Keywords:** Extortion; Photographs; Suspects; United States

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

**168. The Grammar of Criminal Law. Volume 1: Foundations** (Publication Review)

**Citation:** Crim. Law. 2013, 216, 5

**Subject:** Legal methodology

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

**169. The crime of rape**

**Citation:** Crim. L.N. 2013, 52(Feb), 2-10

**Subject:** Criminal law

**Keywords:** Enforced sterilisation; Iran; Israel; Murder; Rape; Russia; South Africa; United States

**Documents:** [Legal Journals Index Abstract](#)

**170. Social media sites: minor screen users' privacy**

**Citation:** Crim. L.N. 2012, 48(Oct), 14-16

**Subject:** Human rights; Information technology

**Keywords:** Children; Data protection; Online services; Parental consent; Personal data; Privacy; Social media; United States; Websites

**Documents:** [Legal Journals Index Abstract](#)

**171. Control of public disorder outside pubs and clubs**

**Citation:** Crim. L.N. 2012, 49(Nov), 14-18

**Subject:** Criminal law; Hospitality and leisure; Police

**Keywords:** Alcohol related disorder; Assault; Police; Pubs and bars

**Documents:** [Legal Journals Index Abstract](#)

**172. International Criminal Law - Volume One (Publication Review)**

**Citation:** Crim. Law. 2012, 210, 6-7

**Subject:** Criminal law

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

**173. UK Bribery Act affects business behaviour as regards the London Olympics 2012**

**Citation:** Crim. L.N. 2012, 45(Jul), 2-6

**Subject:** Criminal law; Sport

**Keywords:** Bribery; Business entertainment; Defences; Olympic Games

**Documents:** [Legal Journals Index Abstract](#)

**174. Breeding dogs for fighting**

**Citation:** Crim. Law. 2012, 209, 2-3

**Subject:** Criminal law; Animals

**Keywords:** Animal fighting offences; Animal welfare; Dogs; Restitution orders; United States; Victims

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

**175. Extradition to the United States prisons: April 2012**

**Citation:** Crim. L.N. 2012, 42(Apr), 11-16

**Subject:** Extradition; Human rights; Penology and criminology

**Keywords:** Extradition; Inhuman or degrading treatment or punishment; Prison conditions; Terrorist offences; United States

**Documents:** [Legal Journals Index Abstract](#)

**176. Money laundering**

**Citation:** Crim. L.N. 2012, 43(May), 7-11

**Subject:** Banking and finance

**Keywords:** Conflict of interest; Financial Action Task Force; International Monetary Fund; Money laundering; Primary legislation; Risk assessment; Suspicious activity reports; United States

**Documents:** [Legal Journals Index Abstract](#)

**177. Environmental crime case comment: R. v Jones**

**Citation:** C.C. Law 2011, 4(1), 4

**Subject:** Environment; Criminal law

**Keywords:** Controlled waste; Harmful disposal of waste; Prosecutions

**Documents:** [Legal Journals Index Abstract](#)

**178. The criminal offence of computer hacking**

**Citation:** Crim. L.N. 2011, 33(Jul), 4-8

**Subject:** Criminal law; Information technology

**Keywords:** Hacking

**Documents:** [Legal Journals Index Abstract](#)

**179. Money Laundering Law and Regulation (Publication Review)**

**Citation:** Crim. Law. 2011, 202, 8

**Subject:** Criminal law; Banking and finance

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

**180. R (on the application of O) v East Riding of Yorkshire County Council**

**Citation:** Crim. L.N. 2011, 31(May), 3-4

**Subject:** Social welfare; Education

**Keywords:** Children's welfare; Local education authorities' powers and duties; Looked-after children; Residential accommodation; Special educational needs

**Documents:** [Legal Journals Index Abstract](#)

**181. The UK Bribery Act: developments**

**Citation:** Crim. L.N. 2011, 30(Apr), 4-7

**Subject:** Criminal law

**Keywords:** Bribery; Commercial offences; Corruption; Strict liability

**Documents:** [Legal Journals Index Abstract](#)

**182. The prosecuting of "assisted suicide" in the United Kingdom**

**Citation:** Crim. L.N. 2011, 29(Mar), 2-8

**Subject:** Criminal law

**Keywords:** Assisted suicide; Northern Ireland; Prosecutions

**Documents:** [Legal Journals Index Abstract](#)

**183. Health and Safety Enforcement Law and Practice (Publication Review)**

**Citation:** Crim. Law. 2011, 200, 7

**Subject:** Health and safety at work

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

**184. Phone hacking in the UK and the US**

**Citation:** Crim. L.N. 2011, 27(Jan), 7-8

**Subject:** Criminal law; Police

**Keywords:** Hacking; Mobile telephones; Powers of search; Text messaging; United States

**Documents:** [Legal Journals Index Abstract](#)

**185. Environmental crime - fraud and corruption**

**Citation:** Crim. L.N. 2011, 27(Jan), 8-10

**Subject:** Environment; Criminal law; Forestry

**Keywords:** Corruption; Deforestation; Emissions trading; Fraud

**Documents:** [Legal Journals Index Abstract](#)

**186. Bribing a foreign public official: the Securrency International case**

**Citation:** Crim. Law. 2010, 199, 6-7

**Subject:** Criminal law

**Keywords:** Bribery of foreign public officials; Failure of commercial organisations to prevent bribery

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

**187. Cartels - where are we in 2010?**

**Citation:** Crim. L.N. 2010, 25(Nov), 7-9

**Subject:** Competition law; Sentencing

**Keywords:** Cartels; China; Custodial sentences; Fines; Germany; Ireland; Price fixing

**Documents:** [Legal Journals Index Abstract](#)

**188. Women who murder their families**

**Citation:** Crim. L.N. 2010, 24(Oct), 12-15

**Subject:** Criminal law; Family law

**Keywords:** Children; Domestic violence; Mothers; Murder; Scotland

**Documents:** [Legal Journals Index Abstract](#)

**189. Environmental offences**

**Citation:** C.C. Law 2010, 3(1), 3-4

**Subject:** Criminal law; Environment

**Keywords:** Environmental offences; Lead poisoning; Oil drilling; Oil pollution; Prosecutions; United States; Waste disposal

**Documents:** [Legal Journals Index Abstract](#)

**190. Multi-million pound iPhone fraud**

**Citation:** Crim. L.N. 2010, 22(Aug), 8-9

**Subject:** Criminal law; Telecommunications

**Keywords:** Fraud; Identity fraud; Mobile telephones; South Africa; Theft

**Documents:** [Legal Journals Index Abstract](#)

**191. Civil liberties protest - a step too far**

**Citation:** Crim. L.N. 2010, 17(Jan), 2-3

**Subject:** Criminal law; Human rights

**Keywords:** Human rights; Islam; Proscribed organisations; Rule of law

**Documents:** [Legal Journals Index Abstract](#)

**192. An examination of the laws concerning bestiality**

**Citation:** Crim. L.N. 2009, 16(Dec), 4-6

**Subject:** Criminal law

**Keywords:** Possession of extreme pornographic images; Sexual intercourse with animals

**Documents:** [Legal Journals Index Abstract](#)

**193. The blocking of internet pornography**

**Citation:** Crim. L.N. 2009, 16(Dec), 8-10

**Subject:** Criminal law; Information technology

**Keywords:** Internet; Pornography

**Documents:** [Legal Journals Index Abstract](#)

**194. Causation and joint enterprise**

**Citation:** Crim. L.N. 2009, 15(Nov), 14-18

**Subject:** Criminal law

**Keywords:** Criminal liability; Foreseeable; Joint enterprise; Supply of drugs; Unlawful act manslaughter

**Documents:** [Legal Journals Index Abstract](#)

**195. ASBO Nation: The Criminalisation of Nuisance**

**Citation:** Crim. L.N. 2009, 15(Nov), 18-21

**Subject:** Civil procedure; Criminal law; Police

**Keywords:** Antisocial behaviour orders; Breach; Data retention; Defences; Police powers and duties; strict liability

**Documents:** [Legal Journals Index Abstract](#)

**196. 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](#)



**197. 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](#)

**198. 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](#)

**199. 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](#)

**200. 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](#)

**201. 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](#)

**202. 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](#)

**203. Blackstone's Police Q & A 2007: Crime (Publication Review)**

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

**Subject:** Police

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

**204. 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](#)

**205. 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](#)

**206. 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](#)

**207. Statutory interpretation in English law today**

**Citation:** Crim. Law. 2011, 202, 1-5

**Subject:** Legislation; European Union; Legal methodology

**Keywords:** EU law; Legislative intention; Sources of law; Statutory interpretation; Supremacy of EU law

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

**208. 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](#)

**209. Afghanistan - media suppression; opium trade; and large scale corruption coupled with poverty**

**Citation:** Crim. Law. 2013, 212, 4-5

**Subject:** Criminal law; International law

**Keywords:** Afghanistan; Corruption; Foreign aid; Production of drugs

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

**210. Risky sexual practices and the doctrine of public policy**

**Citation:** Crim. L.N. 2012, 47(Sep), 2-14

**Subject:** Criminal law; Health

**Keywords:** Assault; Consent; Criminal liability; Public interest; Sadomasochism; Sexually transmitted diseases

**Documents:** [Legal Journals Index Abstract](#)

**211. Hewlett Packard's recently resigned CEO Mark Hurd: sexual harassment letter unsealed by Delaware court**

**Citation:** Crim. L.N. 2012, 40(Feb), 2-3

**Subject:** Employment

**Keywords:** Confidential information; Delaware; Disclosure; Legal history; Letters; Sexual harassment; United States; Wealth distribution

**Documents:** [Legal Journals Index Abstract](#)

**212. Covert interception of communication on the internet**

**Citation:** Crim. L.N. 2011, 38(Dec), 4-5

**Subject:** Criminal evidence; Information technology; Telecommunications

**Keywords:** Covert surveillance; Interception of communications; Internet; Mobile telephones

**Documents:** [Legal Journals Index Abstract](#)

**213. Case comment: A, B and C v Ireland (Case Comment)**

**Citation:** Crim. Law. 2011, 204, 1-2

**Subject:** Human rights; European Union; Health

**Keywords:** Abortion; EU law; Ireland; Right to respect for private and family life

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

**214. Gleision coal pit in South Wales - site of recent four deaths due to health and safety non-compliance**

**Citation:** Crim. L.N. 2011, 35(Sep), 6-8

**Subject:** Criminal law; Mining

**Keywords:** Corporate manslaughter; Health and safety at work; Miners

**Documents:** [Legal Journals Index Abstract](#)

**215. Case comment : Hayes v Chief Constable of Merseyside Police**

**Citation:** C.C. Law 2011, 4(1), 2-3

**Subject:** Police; Criminal law; Torts

**Keywords:** Assault; Powers of arrest; Unlawful arrest

**Documents:** [Legal Journals Index Abstract](#)

**216. Analysis of Tottenham's August riots**

**Citation:** C.C. Law 2011, 4(1), 4-9

**Subject:** Criminal law; Criminal evidence; Media and entertainment; Police

**Keywords:** Closed-circuit television; DNA evidence; Death in custody; Gangs; Lawfulness of detention; Media; Riot; Social networking

**Documents:** [Legal Journals Index Abstract](#)

**217. UK heritage crime panel mooted**

**Citation:** Crim. L.N. 2011, 34(Aug), 6-8

**Subject:** Criminal law

**Keywords:** Arson; Criminal damage; either-way offences; Heritage property; Intention; Summary offences

**Documents:** [Legal Journals Index Abstract](#)

**218. Newspaper journalism is not part of the criminal justice system**

**Citation:** Crim. L.N. 2011, 33(Jul), 2-3

**Subject:** Criminal law

**Keywords:** Murder; News reporting; soliciting murder; unlawful killing

**Documents:** [Legal Journals Index Abstract](#)

**219. Gray v News Group Newspapers Ltd and another**

**Citation:** Crim. L.N. 2011, 31(May), 4-5

**Subject:** Criminal evidence

**Keywords:** Confidential information; News reporting; Privilege against self-incrimination; Statutory interpretation

**Documents:** [Legal Journals Index Abstract](#)

**220. Cartels**

**Citation:** Crim. L.N. 2011, 31(May), 9-11

**Subject:** Competition law

**Keywords:** Cartels; Price fixing; Regulatory bodies

**Documents:** [Legal Journals Index Abstract](#)

**221. Money laundering: new guidance for auditors in the United Kingdom**

**Citation:** Crim. L.N. 2011, 27(Jan), 2-5

**Subject:** Criminal law; Accountancy

**Keywords:** Auditing standards; Auditors; Financial statements; Money laundering

**Documents:** [Legal Journals Index Abstract](#)

**222. Extradition from the UK**

**Citation:** Crim. Law. 2010, 198, 1-2

**Subject:** Extradition; Criminal procedure; Human rights

**Keywords:** Covert surveillance; Detention without trial; Extradition; Inhuman or degrading treatment or punishment; Right to fair trial; Terrorists; Torture; United States

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

**223. UK Bribery Act 2010: government guidance postponed**

**Citation:** Crim. L.N. 2010, 24(Oct), 5-7

**Subject:** Criminal law; Banking and finance

**Keywords:** Bribery; Corruption; Financial crime; Fraud; United States

**Documents:** [Legal Journals Index Abstract](#)

**224. Fraud incident as a defence to non-payment of invoice**

**Citation:** Crim. L.N. 2010, 22(Aug), 7

**Subject:** Criminal law; Construction law; Dispute resolution

**Keywords:** Adjudication; Awards; Construction contracts; Enforcement; Fraud; Notices; Theft; Withholding payments

**Documents:** [Legal Journals Index Abstract](#)

**225. Drug and alcohol misuse at work**

**Citation:** Crim. Law. 2010, 196, 1-2

**Subject:** Employment; Health

**Keywords:** Alcohol abuse; Drug abuse; Drug testing; Employees' rights

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

**226. Cross Examination in Criminal Trials (Publication Review)**

**Citation:** Crim. Law. 2010, 196, 5-6

**Subject:** Criminal evidence

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

**227. Stirring up sexual hatred**

**Citation:** C.C. Law 2010, 2(4), 3-4

**Subject:** Criminal law; Human rights

**Keywords:** Conduct; Human rights; Inciting hatred on the grounds of sexual orientation; Inciting religious hatred

**Documents:** [Legal Journals Index Abstract](#)

**228. Unaccompanied minors sent to Europe - Directives 2008/115/EC, 2001/55/EC and 2004/81/EC**

**Citation:** C.C. Law 2010, 2(4), 4-5

**Subject:** Immigration; European Union

**Keywords:** Data collection; EU law; Refugees; Third country nationals; Unaccompanied minors

**Documents:** [Legal Journals Index Abstract](#)



**229. The ambiguities of the law: Sexual Offences Act, sections 67 and 68**

**Citation:** Crim. L.N. 2009, 16(Dec), 6-8

**Subject:** Criminal law

**Keywords:** Privacy; Voyeurism

**Documents:** [Legal Journals Index Abstract](#)

**230. 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](#)

**231. Civil Forfeiture of Criminal Property (Publication Review)**

**Citation:** Crim. Law. 2009, 190, 7

**Subject:** Criminal procedure

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

**232. 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](#)

**233. *Jordan's Magistrates' Courts Criminal Practice 2006* (Publication Review)**

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

**Subject:** Criminal law; Criminal procedure

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

**234. 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](#)

**235. United Kingdom's police "stop and search" powers in 2013**

**Citation:** Crim. Law. 2013, 215, 1-3

**Subject:** Criminal law

**Keywords:** Police powers and duties; Search and seizure; Stop and search; Suspicion

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

**236. Another prisoner found dead**

**Citation:** Crim. Law. 2014, 219, 1-2

**Subject:** Criminal procedure

**Keywords:** Criminal proceedings; Female offenders; Murder; Prisoners; Scotland; Suicide

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

**237. Information technology facilitating money laundering**

**Citation:** I. & C.T.L. 2012, 21(3), 269-282

**Subject:** Criminal law; Banking and finance; Information technology

**Keywords:** Computer crime; Internet; Money laundering; Proceeds of crime; Risk management

**Documents:** [Legal Journals Index Abstract](#)

**238. Chairman of the Home Affairs Select Committee tainted by recent newspaper article**

**Citation:** Crim. L.N. 2012, 49(Nov), 9-10

**Subject:** Criminal law; Constitutional law

**Keywords:** Bank accounts; Expenses; Investigations; Ministers; Suspicion

**Documents:** [Legal Journals Index Abstract](#)

**239. US environmental asbestos health risks today**

**Citation:** Crim. L.N. 2012, 45(Jul), 9-10

**Subject:** Personal injury; Company law

**Keywords:** Asbestosis; Damages; Limited liability; Michigan; Personal injury; United States

**Documents:** [Legal Journals Index Abstract](#)

**240. Unfitness to plead not a defence for acute intoxication**

**Citation:** Crim. L.N. 2012, 43(May), 3-5

**Subject:** Criminal procedure; Mental health

**Keywords:** Alcoholism; Defences; Fitness to plead; Mental illness; Mental impairment; Voluntary intoxication

**Documents:** [Legal Journals Index Abstract](#)

**241. Form over substance: *Brewer v Smithkline Beecham Corp***

**Citation:** Crim. L.N. 2012, 43(May), 6

**Subject:** Conflict of laws

**Keywords:** Jurisdiction; Parent companies; United States

**Documents:** [Legal Journals Index Abstract](#)

**242. Drugs and road deaths**

**Citation:** C.C. Law 2012, 4(3), 6-8

**Subject:** Criminal law; Road traffic

**Keywords:** Driving when unfit; Drugs; Fatal accidents; Road safety; United States

**Documents:** [Legal Journals Index Abstract](#)

**243. Extradition sought by Canada for drug offence suspect who absconded 30 years ago**

**Citation:** Crim. L.N. 2011, 31(May), 2

**Subject:** Extradition

**Keywords:** Canada; Dual criminality; Extradition requests; Provisional warrants; Treaties

**Documents:** [Legal Journals Index Abstract](#)

**244. An examination of contemporary bribery crimes in Egypt**

**Citation:** Crim. L.N. 2010, 24(Oct), 3-5

**Subject:** Criminal law; Energy

**Keywords:** Bribery; Companies; Compliance; Corruption; Egypt; Oil and gas industry; United States

**Documents:** [Legal Journals Index Abstract](#)

**245. Britain's intelligence has been breached - Gareth Williams' death**

**Citation:** C.C. Law 2010, 3(1), 6-8

**Subject:** Criminal law

**Keywords:** Covert human intelligence sources; Intelligence services; Murder

**Documents:** [Legal Journals Index Abstract](#)

**246. Local authorities in England, Wales and Northern Ireland will reduce restrictions on foster carers**

**Citation:** Crim. L.N. 2010, 23(Sep), 5-6

**Subject:** Family law

**Keywords:** Care orders; Child cruelty; Children's welfare; Foster carers; Local authorities' powers and duties

**Documents:** [Legal Journals Index Abstract](#)

**247. Sion Jenkins, former convicted murderer of foster-daughter Billie-Jo Jenkins**

**Citation:** Crim. L.N. 2010, 22(Aug), 4-5

**Subject:** Criminal procedure

**Keywords:** Compensation; Criminal appeals; False imprisonment; Media; Murder

**Documents:** [Legal Journals Index Abstract](#)

**248. Cutting police budgets whilst cutting back on crime**

**Citation:** Crim. L.N. 2010, 21(Jul), 8-9

**Subject:** Police; Penology and criminology

**Keywords:** Antisocial behaviour orders; Budgets; Crime prevention; Deterrence; Law enforcement; Police; Prisons; Sex offenders

**Documents:** [Legal Journals Index Abstract](#)

**249. UK Bribery Act 2010**

**Citation:** Crim. L.N. 2010, 21(Jul), 9-10

**Subject:** Criminal law; Company law

**Keywords:** Bribery; Corporate liability; Crime prevention; Public officers

**Documents:** [Legal Journals Index Abstract](#)

**250. 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](#)

**251. 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](#)

**252. 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](#)

**253. 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](#)

**254. Children and Cross-Examination: Time to Change the Rules?**

**Citation:** C.C. Law 2013, 5(3), 2-10

**Subject:** Criminal procedure; Criminal evidence

**Documents:** [Legal Journals Index Abstract](#)

**255. South African Olympic gold medallist charged with premeditated murder of his girlfriend**

**Citation:** Crim. Law. 2013, 213, 1-2

**Subject:** Criminal law; Criminal procedure

**Keywords:** Murder; South Africa; Sportspersons; Trials

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

**256. Criminal law's long and winding road through time**

**Citation:** Crim. L.N. 2012, 44(Jun), 3-7

**Subject:** Criminal law

**Keywords:** Children; Criminal law; Homosexuality; Lap dancing clubs; Morals and law; Reasonableness; Sexual offences

**Documents:** [Legal Journals Index Abstract](#)

**257. Yarl's Wood riot in 2001: 42 Million Pounds Damages Won** (Case Comment)

**Citation:** Crim. Law. 2011, 204, 3-4

**Subject:** Insurance; Criminal law; Damages

**Keywords:** Compensation; Damages; Public liability insurance; Riot

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

**258. Amanda Marie Knox and Raffael Sollecito acquitted of murder, Italian Appeal Court decided**

**Citation:** Crim. L.N. 2011, 36(Oct), 2-9

**Subject:** Criminal procedure; Human rights

**Keywords:** Acquittals; Criminal evidence; Italy; Murder; Right to fair trial

**Documents:** [Legal Journals Index Abstract](#)

**259. Directors who commit financial shenanigans**

**Citation:** Crim. L.N. 2011, 30(Apr), 4

**Subject:** Criminal law; Sentencing

**Keywords:** Accounting offences; Conspiracy to defraud; Directors; Prosecution costs; Sentencing; Shareholders

**Documents:** [Legal Journals Index Abstract](#)

**260. Caselaw: R v Seaton** (Case Comment)

**Citation:** Crim. Law. 2010, 199, 5, 7

**Subject:** Criminal evidence; Criminal procedure

**Keywords:** Discrepancies; Legal professional privilege; Solicitors; Statements; Waiver

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



**261. Ali Dazaei: unfair treatment in prison**

**Citation:** Crim. L.N. 2010, 20(Jun), 2-5

**Subject:** Penology and criminology; Criminal evidence

**Keywords:** Crime scene; Disciplinary procedures; Police interviews; Prisoners; Violence

**Documents:** [Legal Journals Index Abstract](#)

**262. 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](#)

**263. Public airing of customer complaints about finance companies**

**Citation:** C.C. Law 2013, 5(2), 3-4

**Subject:** Banking and finance; Consumer law

**Keywords:** Complaints; Consumer protection; Databases; Financial institutions; Publication; United States

**Documents:** [Legal Journals Index Abstract](#)

**264. Evidence contamination and mishandling in the U.S. causes chaos in Massachusetts Criminal Justice system**

**Citation:** Crim. L.N. 2012, 49(Nov), 11-12

**Subject:** Criminal law; Criminal evidence

**Keywords:** Contaminated evidence; Drug offences; Stay of proceedings; United States

**Documents:** [Legal Journals Index Abstract](#)

**265. Women police today: survival**

**Citation:** Crim. L.N. 2012, 49(Nov), 18-20

**Subject:** Police

**Keywords:** Gender; Police officers; Women

**Documents:** [Legal Journals Index Abstract](#)

**266. WALMART: Allegations of Bribery at Walmart de Mexico**

**Citation:** Crim. L.N. 2012, 42(Apr), 2-10

**Subject:** Criminal law; Company law

**Keywords:** Bribery; Corporate governance; Fraud; Mexico; United States

**Documents:** [Legal Journals Index Abstract](#)

**267. The EDDIE GILFOYLE story**

**Citation:** Crim. L.N. 2012, 44(Jun), 7-12

**Subject:** Criminal evidence; Criminal law

**Keywords:** Appeals against conviction; Criminal evidence; Murder; Suicide

**Documents:** [Legal Journals Index Abstract](#)

**268. Dodd-Frank Wall Street Reform and Consumer Protection Act 2010: United States**

**Citation:** Crim. L.N. 2011, 38(Dec), 2-5

**Subject:** Criminal law; Financial regulation

**Keywords:** Awards; Securities law and regulation; United States; Whistleblowers

**Documents:** [Legal Journals Index Abstract](#)

**269. More on the United Kingdom Bribery Act 2010**

**Citation:** Crim. L.N. 2011, 32(Jun), 2-5

**Subject:** Criminal law

**Keywords:** Bribery; Bribery of foreign public officials; Europe; Offences of bribing another person; Offences related to being bribed; Penalties

**Documents:** [Legal Journals Index Abstract](#)

**270. Mortgage fraud**

**Citation:** Crim. L.N. 2011, 30(Apr), 2-3

**Subject:** Criminal law; Real property

**Keywords:** Benefit from criminal conduct; Identity fraud; Mortgage fraud; Mortgages; Proceeds of crime

**Documents:** [Legal Journals Index Abstract](#)

**271. The internet and legal issues arising**

**Citation:** Crim. L.N. 2011, 27(Jan), 5-7

**Subject:** Information technology; European Union; Intellectual property

**Keywords:** Advertising; EU law; Infringement; Internet; Offences; Privacy; Search engines; Trade marks

**Documents:** [Legal Journals Index Abstract](#)

**272. Extradition of alleged terrorists to US**

**Citation:** Crim. L.N. 2010, 20(Jun), 5-8

**Subject:** Extradition; Human rights; International law

**Keywords:** Armed conflict; Extradition proceedings; Inhuman or degrading treatment or punishment; Terrorism; United States

**Documents:** [Legal Journals Index Abstract](#)

**273. United States internet sale of prescription drugs**

**Citation:** Crim. L.N. 2010, 19(May), 2-6

**Subject:** Health

**Keywords:** Counterfeits; Extradition; Imports; Internet; Jurisdiction; Misleading advertising; Pharmaceuticals; Prescriptions; United States

**Documents:** [Legal Journals Index Abstract](#)

**274. Eye-witnesses and POLICE line-ups**

**Citation:** Crim. L.N. 2010, 18(Mar/Apr), 7-16

**Subject:** Criminal evidence

**Keywords:** Eyewitnesses; Identification parades

**Documents:** [Legal Journals Index Abstract](#)

**275. Ireland's laws**

**Citation:** Crim. L.N. 2010, 18(Mar/Apr), 16-20

**Subject:** Legal systems; Legal methodology

**Keywords:** Common law; Ireland; Legal systems; Statutory interpretation

**Documents:** [Legal Journals Index Abstract](#)

**276. 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](#)

**277. 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](#)

**278. 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](#)

**279. 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](#)

**280. 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](#)

**281. 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](#)

**282. The Criminal Law of Competition in the UK and the US (Publication Review)**

**Citation:** Crim. Law. 2014, 219, 4-5

**Subject:** Criminal law; Legal systems

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

**283. The Guyana Court of Appeal: The Challenges of the Rule of Law in a Developing Country**

**Citation:** C.C. Law 2013, 6(1), 2-15

**Subject:** Civil procedure; Constitutional law

**Documents:** [Legal Journals Index Abstract](#)

**284. The carbon credits market or "emissions trading": a stagnant market?**

**Citation:** Crim. L.N. 2013, 57(Jul), 15-32

**Subject:** Environment

**Keywords:** Air pollution; Emissions allowances; Emissions trading; Greenhouse gas emissions

**Documents:** [Legal Journals Index Abstract](#)

**285. Legislation progress**

**Citation:** C.C. Law 2012, 4(3), 2-3

**Subject:** Legislation; Human rights; Legal advice and funding; Police

**Keywords:** Freedom of information; Legal aid; Legislation; Police powers and duties

**Documents:** [Legal Journals Index Abstract](#)

**286. The US/UK 2003 Extradition Treaty**

**Citation:** C.C. Law 2012, 4(3), 4-5

**Subject:** Extradition

**Keywords:** Extradition; Treaties; United States

**Documents:** [Legal Journals Index Abstract](#)

**287. The trial of VINCENT TABAK for the murder of JOANNA YEATES**

**Citation:** Crim. L.N. 2012, 39(Jan), 2-50

**Subject:** Criminal procedure; Criminal evidence

**Keywords:** Expert evidence; Juries; Murder; Witness statements

**Documents:** [Legal Journals Index Abstract](#)

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**288. Organised crime in Scotland**

**Citation:** Crim. L.N. 2011, 29(Mar), 10-11

**Subject:** Criminal law

**Keywords:** Organised crime; Police officers; Proceeds of crime; Recruitment; Scotland

**Documents:** [Legal Journals Index Abstract](#)

**289. Harmonisation of law by the back door: the European evidence warrant**

**Citation:** Crim. L.N. 2011, 28(Feb), 2-4

**Subject:** Criminal evidence; European Union

**Keywords:** EU law; European evidence warrants

**Documents:** [Legal Journals Index Abstract](#)

**290. Brain scans as criminal evidence**

**Citation:** Crim. L.N. 2010, 24(Oct), 7-12

**Subject:** Criminal evidence; Human rights

**Keywords:** Admissibility; Brain; Criminal evidence; Human rights; Right to fair trial

**Documents:** [Legal Journals Index Abstract](#)

**291. Piercing the corporate veil**

**Citation:** Crim. L.N. 2010, 21(Jul), 3-7

**Subject:** Company law; Criminal law

**Keywords:** Corporate personality; Fraud; Limited liability; Presumptions of law

**Documents:** [Legal Journals Index Abstract](#)



**292. A comparative analysis of environment crimes**

**Citation:** C.C. Law 2010, 2(3), 2-17

**Subject:** Environment

**Keywords:** Comparative law; EU law; Environmental protection; Nigeria; United States

**Documents:** [Legal Journals Index Abstract](#)

**293. Anti-trust offences in the baseball industry**

**Citation:** C.C. Law 2013, 5(2), 8-10

**Subject:** Competition law; Sport

**Keywords:** Anti-competitive practices; Competition law; Sport; United States

**Documents:** [Legal Journals Index Abstract](#)

**294. Pay-day "loan sharks" attract the attention of the Office of Fair Trading**

**Citation:** Crim. L.N. 2013, 54(Apr), 8-9

**Subject:** Consumer law; Banking and finance

**Keywords:** Moneylending; Non-compliance; Office of Fair Trading

**Documents:** [Legal Journals Index Abstract](#)

**295. Shrien Dewani's extradition is being watched with interest since the UK Home Secretary stopped another Briton's extradition**

**Citation:** Crim. L.N. 2012, 49(Nov), 2-9

**Subject:** Extradition; Criminal evidence; Human rights

**Keywords:** Extradition orders; Inhuman or degrading treatment or punishment; Mental illness; Nationality principle; Privilege against self-incrimination; South Africa; United States

**Documents:** [Legal Journals Index Abstract](#)

**296. Online gambling not illegal in the UK but there can be cross-border problems**

**Citation:** Crim. L.N. 2012, 49(Nov), 12-13

**Subject:** Hospitality and leisure; European Union

**Keywords:** Betting exchanges; EU law; European Commission; Greece; Proportionality; Remote gambling

**Documents:** [Legal Journals Index Abstract](#)

**297. R v Tabak**

**Citation:** C.C. Law 2011, 4(2), 1-12

**Subject:** Criminal evidence; Criminal procedure

**Keywords:** Admissibility; Bad character; Documentary evidence; Hearsay evidence; Murder

**Documents:** [Legal Journals Index Abstract](#)

**298. Sex offenders, sex offenders' lists, sex offenders' treatment: a short review**

**Citation:** Crim. L.N. 2012, 40(Feb), 3-6

**Subject:** Penology and criminology; Human rights

**Keywords:** Causing death of children or vulnerable adults; Crime prevention; Human rights; Rehabilitation; Sex Offenders Register; Sex offenders

**Documents:** [Legal Journals Index Abstract](#)

**299. Preserving legal privilege and employing a PR professional while your client is being investigated or prosecuted**

**Citation:** Crim. Law. 2012, 206, 3-5

**Subject:** Legal profession; Criminal procedure

**Keywords:** Clients; Criminal investigations; Legal professional privilege; Public relations

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

**300. Belt and braces: Hookway**

**Citation:** Crim. L.N. 2011, 37(Nov), 3-6

**Subject:** Police; Criminal procedure

**Keywords:** Custody time limits; Police bail; Police powers and duties; Solicitors' remuneration

**Documents:** [Legal Journals Index Abstract](#)

**301. Digital money, electronic fraud, new regulations and the old money laundering regulations (Legislative Comment)**

**Citation:** Crim. Law. 2011, 200, 1-3

**Subject:** Banking and finance; Criminal law

**Keywords:** Electronic money; Fraud; Money laundering

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

**302. When can an extradition be illegal?**

**Citation:** Crim. L.N. 2010, 21(Jul), 2-3

**Subject:** Extradition; Human rights

**Keywords:** Abuse of process; Extradition proceedings; Illegality; Right to effective participation

**Documents:** [Legal Journals Index Abstract](#)

**303. 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](#)

**304. *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](#)

**305. 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](#)

**306. United States of America v John Kiriakou**

**Citation:** Crim. L.N. 2012, 40(Feb), 7-8

**Subject:** Criminal law; Administrative law; Constitutional law; Media and entertainment; Police

**Keywords:** Classified information; Corruption; Intelligence services; Media; National security offences; Police; United States

**Documents:** [Legal Journals Index Abstract](#)

### **307. Due process and discovery**

**Citation:** Crim. L.N. 2012, 40(Feb), 9-11

**Subject:** Criminal evidence; Criminal procedure; Police

**Keywords:** Due process; Legal representation; Prosecution disclosure; Search and seizure warrants; Self-serving statements

**Documents:** [Legal Journals Index Abstract](#)

### **308. Cartels**

**Citation:** Crim. L.N. 2011, 30(Apr), 7-11

**Subject:** Competition law; Criminal procedure

**Keywords:** Australia; Cartels; Criminal investigations; Prosecutions; United States

**Documents:** [Legal Journals Index Abstract](#)

### **309. Corporate fraud: back-dating share options**

**Citation:** C.C. Law 2009, 2(2), 2-22

**Subject:** Company law; Criminal law

**Keywords:** Breach of fiduciary duty; Company officers; Directors; Misrepresentation; Share option schemes; United States

**Documents:** [Legal Journals Index Abstract](#)

### **310. 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](#)

**311. UK Office of Fair Trading has referred the merger of China's clay mining businesses to the Competition Commission**

**Citation:** Crim. L.N. 2013, 53(Mar), 7-8

**Subject:** Competition law

**Keywords:** Market investigations; Mergers; Office of Fair Trading; Serious Fraud Office; Substantial lessening of competition

**Documents:** [Legal Journals Index Abstract](#)

**312. Illegal "search and seizure" in the United States**

**Citation:** Crim. L.N. 2011, 28(Feb), 5-8

**Subject:** Criminal procedure; Criminal evidence; Extradition; Police

**Keywords:** Criminal procedure; Extradition; Search and seizure; United States

**Documents:** [Legal Journals Index Abstract](#)

**313. 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](#)

**314. Case comment: R v Tamiz**

**Citation:** C.C. Law 2011, 3(2), 7-8

**Subject:** Criminal evidence

**Keywords:** Admissibility; Audio recordings; Drug trafficking; Expert evidence; Translations; Unfair evidence; Voice recognition

**Documents:** [Legal Journals Index Abstract](#)

**315. 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](#)

**316. 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](#)

**317. "The reasonable man"**

**Citation:** Crim. Law. 2012, 208, 2-3

**Subject:** Criminal law; Criminal evidence; Jurisprudence

**Keywords:** Automatism; Criminal liability; Defences; Intimidation of jurors; Politics and law; Punishment; Spouses; Strict liability

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

**318. 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](#)

**319. False report to police brings civil suit against police**

**Citation:** Crim. L.N. 2012, 43(May), 2-3

**Subject:** Police; Criminal law

**Keywords:** Civil proceedings; Police; Police powers and duties; Restraining orders; Wasting police time

**Documents:** Legal Journals Index Abstract

**320. Human trafficking in the United Kingdom: the journey so far and the road ahead**

**Citation:** Crim. Law. 2010, 194, 2-4

**Subject:** Criminal law

**Keywords:** Convictions; Police; Trafficking in human beings

**Documents:** Full Text Article, Legal Journals Index Abstract

**ENDS**

**Note that:**

**52 other law articles by Sally Ramage are in the MONDAQ Legal Newsletter database;**

**8 other articles by Sally Ramage are in the LEXISNEXIS legal database;**

**12 other articles by Sally Ramage are in the ACCOUNTING TECHNICIAN database;**

**6 other articles by Sally Ramage are in the publication SOCIETY TODAY;**

**1 other paper by Sally Ramage is in the INFORMA database in the Journal of Information Technology;**

**2 other articles by Sally Ramage are in the WOMEN IN LAW publication database;**

**3 other articles by Sally Ramage are in LAW AND SOCIETY database.**

**1 other article by Sally Ramage is in SOCIO-LEGAL STUDIES ASSOCIATION database;**

**1 other article by Sally Ramage is in UNITED NATIONS NEWSLETTER.**

**1 other paper by Sally Ramage is in the INTELLECTUAL PROPERTY LAW database;**

**And also,**

**55 papers were distributed by SOCIAL SCIENCE RESEARCH NETWORK to various legal journals, namely to:**

**(i)**



