

1. 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](#)

2. 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](#)

3. 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](#)

4. 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](#)

5. 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](#)

6. 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](#)

7. Coroners

Citation: Crim. L.N. 2011, 27(Jan), 10-12
Subject: Administration of justice
Keywords: Coroners; Legal history
Documents: [Legal Journals Index Abstract](#)

8. 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](#)

9. 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](#)

10. 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](#)

11. 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](#)

12. 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](#)

13. 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](#)

14. 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](#)

15. 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](#)

16. 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](#)

17. 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](#)

18. 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](#)

19. 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](#)

20. 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](#)

21. 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](#)

22. 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](#)

23. 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](#)

24. 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](#)

25. Privacy in action - 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](#)

26. 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; Electronic mail; United States; User-generated content; Websites

Documents: [Legal Journals Index Abstract](#)

27. 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](#)

28. 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](#)

29. 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](#)

30. 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](#)

31. 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](#)

32. 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](#)

33. 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](#)

34. 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](#)

35. 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](#)

36. 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](#)

37. 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](#)

38. 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](#)

39. 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](#)

40. 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](#)

41. 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](#)

42. 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](#)

43. 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](#)

44. 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](#)

45. 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](#)

46. Cross & Tapper on Evidence (Publication Review)

Citation: Crim. Law. 2010, 199, 7

Subject: Criminal evidence

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

47. 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](#)

48. 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](#)

49. 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](#)

50. 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](#)

51. 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](#)

52. 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](#)

53. 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](#)

54. 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](#)

55. 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](#)

56. 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](#)

57. 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](#)

58. 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](#)

59. 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](#)

60. 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](#)

61. The Devil's Children (Publication Review)

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

Subject: Criminal law

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

62. 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](#)

63. 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](#)

64. 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](#)

65. 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](#)

66. 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](#)

67. 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](#)

68. 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](#)

69. 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](#)

70. 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](#)

71. 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](#)

72. 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](#)

73. 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](#)

74. 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](#)

75. 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](#)

76. 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](#)

77. Causation and joint enterprise

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

Subject: Criminal law

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

Documents: [Legal Journals Index Abstract](#)

78. 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](#)

79. 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](#)

80. 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](#)

81. 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](#)

82. 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](#)

83. 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](#)

84. 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](#)

85. 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](#)

86. 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](#)

87. 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](#)

88. 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](#)

89. 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](#)

90. Rediscovering Rhetoric (Publication Review)

Citation: Crim. Law. 2009, 192, 8

Subject: Legal methodology

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

91. 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](#)

92. 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](#)

93. 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](#)

94. Civil Forfeiture of Criminal Property (Publication Review)

Citation: Crim. Law. 2009, 190, 7

Subject: Criminal procedure

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

95. Silencing Human Rights (Publication Review)

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

Subject: Human rights

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

96. 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](#)

97. 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](#)

98. 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](#)

99. 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](#)

100. 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](#)

101. 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](#)

102. 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](#)

103. 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](#)

104. Road Traffic Law

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

Subject: Road traffic

Documents: [Legal Journals Index Abstract](#)

105. 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](#)

106. 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](#)

107. 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](#)

108. 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](#)

109. 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](#)

110. 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](#)

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. Genetic Policing (Publication Review)

Citation: Crim. Law. 2008, 186, 4

Subject: Police; Science

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

113. 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](#)

114. Murder (Publication Review)

Citation: Crim. Law. 2008, 186, 6

Subject: Criminal law

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

115. 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](#)

116. 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](#)

117. 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](#)

118. 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](#)

119. 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](#)

120. 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](#)

121. 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](#)

122. 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](#)

123. 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](#)

124. Human Trafficking (Publication Review)

Citation: Crim. Law. 2008, 180, 8

Subject: Criminal law

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

125. 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](#)

126. 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](#)

127. 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](#)

128. 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](#)

129. 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](#)

130. Computer Crimes and Digital Investigations

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

Subject: Information technology; Criminal law

Documents: [Legal Journals Index Abstract](#)

131. 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](#)

132. 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](#)

133. 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](#)

134. Fair Trials (Publication Review)

Citation: Crim. Law. 2007, 176, 8

Subject: Human rights

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

135. 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](#)

136. 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](#)

137. 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](#)

138. 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](#)

139. 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](#)

140. 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](#)

141. 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](#)

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

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

Subject: Police

Documents: [Legal Journals Index Abstract](#)

143. 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](#)

144. 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](#)

145. 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](#)

146. 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](#)

147. Tackling the trafficking of women and children: a report from the Capital 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](#)

148. 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](#)

149. 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](#)

150. 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](#)

151. 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](#)

152. 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](#)

153. 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](#)

154. 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](#)

155. 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](#)

156. 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](#)

157. 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](#)

158. Journal Article

Citation: Crim. L.N.

Documents: [Full Text Article](#)

159. Journal Article

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