

### **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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