

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

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

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

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

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

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

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

**Subject:** Tax

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

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

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

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

**Subject:** Legal profession

**Keywords:** Legal profession; Legal services; United Kingdom

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

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

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

**Subject:** Police

**Keywords:** Accountability; Association of Chief Police Officers

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

**5. Criminal offences committed in prison**

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

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

**Keywords:** Corporate manslaughter; Custody officers; Duty of care; Offences;

Prison discipline; Prison officers; Prisoners

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

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

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

**Subject:** Criminal law

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

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

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

**Subject:** Police; Human rights

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

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

**8. Privileges exempt from the rules of evidence**

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

**Subject:** Criminal evidence

**Keywords:** Legal professional privilege; United States

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

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

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

**Subject:** Criminal law

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

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

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

**Subject:** Legal methodology

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

**11. Child abuse in the United Kingdom**

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

**Subject:** Criminal law; Family law

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

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

**12. EU Criminal Law (Publication Review)**

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

**Subject:** European Union; Criminal law

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

**13. Safeguarding Vulnerable Groups Act 2006 (Legislative Comment)**

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

**Subject:** Criminal law

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

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

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

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

**Subject:** Criminal procedure

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

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

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

**Subject:** Human rights

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

**16. Fraudulent trading**

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

**Subject:** Company law; Criminal law

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

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

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

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

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

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

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

**18. The emperor's new clothes**

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

**Subject:** Criminal evidence; Information technology; Police; Science

**Keywords:** Biometrics; Criminal evidence; Databases; Ear prints; Eye;

Fingerprints; Identification; Metatags

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

**19. Extradition, deportation and citizenship - some legislative considerations**

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

**Subject:** Extradition; Criminal procedure; Immigration

**Keywords:** Citizenship; Deportation; Extradition; Political offences

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

**20. Criminal behaviour**

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

**Subject:** Penology and criminology

**Keywords:** Criminal conduct; Criminology; Delinquent behaviour

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

**21. Community treatment order: Mental Health Act 2007**

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

**Subject:** Mental health

**Keywords:** Community treatment orders; Mental disorder

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

**22. Road Traffic Law**

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

**Subject:** Road traffic

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

**23. A police caution for children**

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

**Subject:** Criminal procedure

**Keywords:** Children; Conditional cautions; Detention; Young offenders

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

**24. The criminal offence of causing infection of HIV virus**

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

**Subject:** Criminal law; Health

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

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

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

**Citation:** Crim. Law. 2008, 187, 9-10

**Subject:** Criminal law; Legal methodology

**Keywords:** Criminal conduct; Legal language; Morals and law

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

**26. EU terrorism - prevention methods**

**Citation:** Crim. Law. 2008, 187, 10-11

**Subject:** Criminal law; European Union

**Keywords:** Crime prevention; EC law; National security; Terrorism

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

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

**Citation:** Crim. Law. 2008, 187, 12

**Subject:** Sentencing

**Keywords:** Consecutive sentences; Minimum term; Sentencing powers

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

**28. The Little Red School Book and other harmful publications**

**Citation:** Crim. Law. 2008, 186, 1-3

**Subject:** Human rights; Criminal law

**Keywords:** Dissemination of terrorist publications; Freedom of expression;

Obscenity; Publications; Remoteness

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

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

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

**Subject:** Criminal procedure

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

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

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

**Subject:** Police; Science

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

**31. Madness and Crime (Publication Review)**

**Citation:** Crim. Law. 2008, 186, 4-6

**Subject:** Criminal law; Mental health

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

**32. Murder (Publication Review)**

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

**Subject:** Criminal law

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

**33. Blackstone's Guide to the Mental Health Act 2007**

**(Publication Review)**

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

**Subject:** Mental health

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

**34. Thinking outside the box for terrorist financing**

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

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

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

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

**35. The wrong charge**

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

**Subject:** Criminal law; Criminal procedure

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

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

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

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

**Subject:** Criminal law

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

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

**37. Human trafficking in 2008 - blowing away some myths**

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

**Subject:** Criminal law; International law

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

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

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

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

**Subject:** Criminal law; Criminal evidence; Mental health

**Keywords:** Defences; Insanity; Mens rea; Restriction orders

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

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

**Citation:** Crim. Law. 2008, 182, 1-5

**Subject:** Criminal procedure; Criminal law

**Keywords:** Assets Recovery Agency; Assets recovery; Confiscation; International co-operation; Proceeds of crime; Terrorism

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

**40. Human rights and terrorists**

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

**41. Covert surveillance**

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

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

**Citation:** Crim. Law. 2008, 180, 8  
**Subject:** Criminal law  
**Documents:** Full Text Article, Legal Journals Index Abstract

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

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

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

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

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

**Citation:** Crim. Law. 2008, 179, 6-7  
**Subject:** Penology and criminology  
**Documents:** Full Text Article, Legal Journals Index Abstract

**46. Supervising Offenders in the Community (Publication Review)**

**Citation:** Crim. Law. 2008, 179, 7-8  
**Subject:** Penology and criminology  
**Documents:** Full Text Article, Legal Journals Index Abstract

**47. Criminal cartels**

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

**48. Computer Crimes and Digital Investigations**

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

**49. Police power of entry into private premises**

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

**50. Stones Justice Manual 2007 (Publication Review)**

**Citation:** Crim. Law. 2007, 177, 11-12  
**Subject:** Criminal procedure  
**Keywords:** Criminal procedure  
**Documents:** Full Text Article, Legal Journals Index Abstract

**51. Trafficking of counterfeit drugs**

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

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

**Citation:** Crim. Law. 2007, 176, 8  
**Subject:** Human rights  
**Documents:** Full Text Article, Legal Journals Index Abstract

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

**Citation:** Crim. Law. 2007, 175, 5-7  
**Subject:** Criminal law; Company law; Health and safety at work  
**Keywords:** Company management; Corporate liability; Corporate manslaughter; Criminal liability; Health and safety at work  
**Documents:** Full Text Article, Legal Journals Index Abstract

**54. Criminality on the internet**

**Citation:** Crim. Law. 2007, 173, 6-8  
**Subject:** Criminal law; Information technology; Intellectual property  
**Keywords:** Copyright; Criminal liability; Internet; Sexual offences  
**Documents:** Full Text Article, Legal Journals Index Abstract

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

**Citation:** Crim. Law. 2007, 172, 3-6  
**Subject:** Criminal evidence; Human rights; Police  
**Keywords:** DNA profiling; Discrimination; Ethics; Fingerprints;  
Forensic evidence; Right to fair trial; Right to respect for private

and family life

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

**56. Trafficking for prostitution**

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

Subject: Criminal law

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

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

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

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

Subject: Criminal law; Information technology

Keywords: Computer crime; Crime prevention; Laptop computers;

Russia; Theft; Unlawfully obtaining personal data

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

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

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

Subject: Criminal procedure; Criminal evidence

Keywords: Criminal appeals; France; Germany; Restorative justice;

Victim impact statements

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

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

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

Subject: Information technology; Human rights

Keywords: Data protection; EC law

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

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

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

Subject: Police

Documents: [Legal Journals Index Abstract](#)

**61. Jordan's Magistrates' Courts Criminal Practice 2006**

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

Subject: Criminal law; Criminal procedure

Documents: [Legal Journals Index Abstract](#)

**62. Criminal powers and the HMRC**

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

Subject: Criminal law; Customs

Keywords: Criminal investigations; Investigatory powers;

Revenue and Customs; Tax avoidance

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

**63. Legal aid - some international comparisons**

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



**Subject:** Legal advice and funding  
**Keywords:** European Union; Legal advice and funding; Scotland  
**Documents:** Full Text Article, Legal Journals Index Abstract

**64. Intercountry or transnational organised crime**

**Citation:** Crim. Law. 2006, 163, 5-8  
**Subject:** Criminal law; Penology and criminology  
**Keywords:** Digital technology; Law enforcement; Organised crime; Transborder crime; White collar crime  
**Documents:** Full Text Article, Legal Journals Index Abstract

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

**Citation:** Crim. Law. 2006, 162, 6-8  
**Subject:** Criminal law  
**Keywords:** Children; Conferences; Trafficking for sexual exploitation; Women  
**Documents:** Full Text Article, Legal Journals Index Abstract

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

**Citation:** Crim. Law. 2006, 161, 6-8  
**Subject:** Criminal law; Company law  
**Keywords:** Companies; Dishonesty; Obtaining pecuniary advantage by deception; Obtaining property by deception; Theft Act offences  
**Documents:** Full Text Article, Legal Journals Index Abstract

**67. Corporate killing: justice at last?**

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

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

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

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

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

**70. Not for profit organisations and the combating of terrorist**

**Citation:** Crim. Law. 2005, 154, 5-8  
**Subject:** Criminal law  
**Keywords:** False accounting; Funding; Money laundering; Not for profit organisations; Terrorism; United States

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

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

**Citation:** *Crim. Law.* 2005, 153, 3-6

**Subject:** Criminal law; Accountancy

**Keywords:** Accounts; Children; Crime prevention; Money laundering; Trafficking for sexual exploitation; Women

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

**72. The UK Fraud Offence Bill - a critical analysis**

**Citation:** *Crim. Law.* 2005, 152, 3-5

**Subject:** Criminal law

**Keywords:** Conspiracy; Fraud; Obtaining by deception

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

**73. The Computer and Internet Crime Conference 2005**

**Citation:** *Crim. Law.* 2005, 152, 5-7

**Subject:** Information technology; Criminal evidence

**Keywords:** Computer abuse; Computer security; Conferences; Criminal evidence

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

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

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

**Subject:** Criminal law

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

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

**75. The test for deception**

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

**Subject:** Criminal law; Accountancy

**Keywords:** Accounting offences; Cash flows; Deception

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

**76. Journal Article**

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

**Documents:** [Full Text Article](#)

**77. Journal Article**

**Citation:** *C.C. Law*

**Documents:** [Full Text Article](#)