



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

## Professor Ray Arthur

1. Engleby, Emma and Arthur, Raymond (2018) *Evidence of Bad Character in cases of historic youth sexual offending – demonstrating a defunct moral compass or distracting the jury and evading the retrospective effect of the presumption of doli incapax?* Child and Family Law Quarterly. ISSN 5071-2886 (In Press)
2. Arthur, Raymond and Roper, Victoria (2018) *Criminal liability for child deaths in custody and the Corporate Manslaughter and Corporate Homicide Act 2007*. Child and Family Law Quarterly, 30 (2). pp. 121-144.
3. Arthur, Raymond (2018) *Consensual teenage sexting and youth criminal records*. Criminal Law Review, 5. pp. 377-383. ISSN 0011-135X
4. Arthur, Raymond (2017) *Giving effect to young people's right to effectively participate in criminal proceedings*. Child and Family Law Quarterly, 28 (3). ISSN 1358-8184
5. Arthur, Raymond (2016) *Exploring childhood, criminal responsibility and the evolving capacities of the child: the age of criminal responsibility in England and Wales*. Northern Ireland Legal Quarterly, 67 (3). pp. 269-282. ISSN 0029-3105
6. Arthur, Raymond (2016) *The Criminal Justice and Courts Act 2015 – legitimising state sponsored violence to maintain good order and discipline in secure colleges*. The Modern Law Review, 79 (1). pp. 102-121. ISSN 1468-2230
7. Arthur, Raymond (2015) *Troubling times for young people and families with troubles – responding to truancy, rioting and families struggling with adversity*. Social & Legal Studies, 24 (3). pp. 443-464. ISSN 0964-6639
8. Arthur, Raymond (2015) *Recognising children's citizenship in the youth justice system*. Journal of Social Welfare & Family Law, 37 (1). pp. 21-37. ISSN 0964-9069
9. Arthur, Raymond (2014) *Banning the physical punishment of children in the UK: a human rights imperative for children*. Family Law, 44 (4). pp. 537-540. ISSN 0014-7281

## Professor Chris Ashford

1. Ashford Chris, (2016), *Queering Consent: Re(evolving) Constructions of The Age of Consent and the Law*, Legal Perspectives on State Power, Cambridge Publishing pp 103-124

## Professor Mohamed Badar

1. Higgins, Noelle and Badar, Mohamed (2017) *The Destruction of Cultural Property in Timbuktu: Challenging the ICC War Crime Paradigm*. Europa Ethnica, 74 (3/4). pp. 99-105. ISSN 0014-2492
2. Badar, Mohamed and Nagata, Masaki (2017) *Modern Extremist Groups and the Division of the World: A Critique from Islamic Perspective*. Arab Law Quarterly, 31 (4). pp. 305-335. ISSN 0268-0556
3. Badar, Mohamed, Nagata, Masaki and Tueni, Tiphonie (2017) *The Radical Application of the Islamist Concept of Takfir*. Arab Law Quarterly, 31 (2). pp. 134-162. ISSN 0268-0556
4. Badar, Mohamed and Higgins, Noelle (2017) *Discussion Interrupted: The Destruction and Protection of Cultural Property under International Law and Islamic Law - the Case of Prosecutor v. Al Mahdi*. International Criminal Law Review, 17 (3). pp. 486-516. ISSN 1567-536X
5. Badar, Mohamed (2016) *The Road to Genocide: The Propaganda Machine of the Self-declared Islamic State (IS)*. International Criminal Law Review, 16 (3). pp. 1-51. ISSN 1567-536X
6. Badar, Mohamed and Reed, Alan (2014) *The fault element and withdrawal principles in joint criminal enterprise: The need for a restatement*. Journal of International and Comparative Law, 1 (2). pp. 253-292. ISSN 2313-3775
7. Badar, Mohamed, Amin, ElSayed and Higgins, Noelle (2014) *The International Criminal Court and the Nigerian Crisis: An Inquiry into the Boko Haram Ideology and Practices from an Islamic Law Perspective*. International Human Rights Law Review, 3 (1). pp. 29-60. ISSN 2213-1027



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

## Jonathan Bainbridge

1. Bainbridge, Jonathan and Turner, Sue, (2018) **An Anti-Money Laundering Timeline and the Relentless Regulatory Response**, *Journal of Criminal Law*, 82(3) pp 215-231

## Christos Boukalas

1. Boukalas, Christos (2017) **U.K. Counterterrorism Law, Pre-Emption, and Politics : Toward "Authoritarian Legality"?** *New Criminal Law Review: An International and Interdisciplinary Journal*, 20 (3). pp. 355-390. ISSN 1933-4192
2. Boukalas, Christos (2014) **No exceptions: authoritarian statism. Agamben, Poulantzas and homeland security.** *Critical Studies on Terrorism*, 7 (1). pp. 112-130. ISSN 1753-9153
3. Boukalas, Christos (2014) **Homeland Security, its Law and its State: A Design of Power for the 21st Century.** Routledge Research in Terrorism and the Law . Taylor & Francis. ISBN 9780415526319

## Professor Chrisje Brants

1. Brants, Chrisje, Jackson, Adam and Koenraadt, Frans (2016) **Culpability compared: Mental capacity, criminal offences and the role of the expert in common law and civil law jurisdictions.** *Journal of International and Comparative Law*, 3 (2). pp. 411-440. ISSN 2313-3775
2. Field, Stewart and Brants, Chrisje (2016) **Truth-finding, procedural traditions and cultural trust in the Netherlands and England and Wales: when strengths become weaknesses.** *The International Journal of Evidence & Proof*, 20 (4). pp. 266-288. ISSN 1365-7127
3. Brants, Chrisje (2015) **Complicated Legacies of Justice: The Netherlands and World War II.** *Journal of International Criminal Justice*, 13 (4). pp. 763-781. ISSN 1478-1387
4. Brants, Chrisje and Karstedt, Susanne (2015) **Foreword.** *Journal of International Criminal Justice*, 13 (4). pp. 717-721. ISSN 1478-1387

## Brian Brewis

1. Brewis, Brian (2016) **The interpretation of s. 41 of the Youth Justice and Criminal Evidence Act 1999 and the impact of R. v A (No.2) ([2002] 1 A.C. 45).** *The Journal of Criminal Law*, 80 (3). ISSN 0022-0183
2. Stockdale, Michael and Brewis, Brian (2014) **False allegations: the limitations of the 'evidential basis test': R v All-Hilly (Salaam David) [2014] EWCA Crim 1614.** *The Journal of Criminal Law*, 78 (6) ISSN 0022-0183
3. Brewis, Brian (2014) **Sexual history evidence and impact on belief in consent.** *The Journal of Criminal Law*, 78 (4). ISSN 0022-0183
4. Brewis, Brian and Stockdale, Michael (2014) **Court of Appeal: Interpretation of s. 41 of the Youth Justice and Criminal Evidence Act 1999: Meaning of 'Sexual Behaviour of the Complainant'.** *The Journal of Criminal Law*, 78 (2). ISSN 0022-0183

## Sophie Carr

1. Carr, Sophie, Piasecki, Emma, Tully, Gillian and Wilson, Tim (2016) **Opening the Scientific Experts Black Box: 'Critical Trust as a Reformatory Principle in Criminal Evidence.** *The Journal of Criminal Law*, 80 (5). pp. 364-386. ISSN 0022-0183
2. Carr, Sophie, Edmond, Gary and Piasecki, Emma, **Streamlined forensic Reporting, Reliability and Justice** (2018) Oxford. *Journal of Legal Studies* (now available online).



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

## Paul Dargue

1. Dargue, Paul (2016) *The Impartiality of the England and Wales Court of Appeal (Criminal Division): A Quantitative Analysis*. Doctoral thesis, Northumbria University.

## Gemma Davies

1. Jackson, Adam and Davies, Gemma (2017) *Making the case for ECRIS: Post "Brexit" sharing of criminal records information between the European Union and United Kingdom*. The International Journal of Evidence & Proof, 21 (4). pp. 330-350. ISSN 1365-7127
2. Davies, Gemma and Piasecki, Emma (2016) *Article 8 ECHR and the Disclosure of Criminal Records: Time to Reconsider*. The Journal of Criminal Law, 80 (6). pp. 399-402. ISSN 0022-0183
3. Davies, Gemma and Piasecki, Emma (2016) *No More Laissez Faire? Expert Evidence, Rule Changes and Reliability: Can More Effective Training for the Bar and Judiciary Prevent Miscarriages of Justice?* The Journal of Criminal Law, 80 (5). pp. 327-343. ISSN 0022-0183
4. Davies, Gemma (2015) *'Balancing the interference with private and family life of the person whose extradition is sought with the public interest in extradition: Has the pendulum swung too far?'*. The Journal of Criminal Law, 79 (5). pp. 309-316. ISSN 0022-0183

## Professor Gary Edmond

1. Edmond, Gary, Ferguson, Ann and Ward, Tony (2018) *Assessing concurrent expert evidence*. Civil Justice Quarterly, 37 (3). pp. 344-366. ISSN 0261-9261
2. Edmond, Gary, Martire, Kristy and San Roque, Mehera (2017) *Expert reports and the forensic sciences*. University of New South Wales Law Journal, 40 (2). pp. 590-637. ISSN 0313-0096
3. Ward, Tony, Edmond, Gary, Martire, Kristy and Wortley, Natalie (2017) *Forensic science, reliability and scientific validity: Advice from America*. Criminal Law Review, 5. pp. 357-378. ISSN 0011-135X
4. Martire, Kristy and Edmond, Gary (2017) *Rethinking expert opinion evidence*. Melbourne University Law Review, 40 (3). pp. 967-998. ISSN 0025-8938
5. Edmond, Gary and Cunliffe, Emma (2016) *Cinderella Story? The Social Production of a Forensic "Science"*. The Journal of Criminal Law and Criminology, 106 (2). ISSN 0091-4169
6. Edmond, Gary and Wortley, Natalie (2016) *Interpreting Image Evidence: Facial Mapping, Police Familiars and Super-recognisers in England and Australia*. Journal of International and Comparative Law, 3 (2). pp. 473-522. ISSN 2313-3775
7. Edmond, Gary, Found, Bryan, Martire, Kristy, Ballantyne, Kaye, Hamer, David, Searston, Rachel, Thompson, Matthew, Cunliffe, Emma, Kemp, Richard, San Roque, Mehera, Tangen, Jason, Dioso-Villa, Rachel, Ligertwood, Andrew, Hibbert, David, White, David, Ribeiro, Gianni, Porter, Glenn, Towler, Alice and Roberts, Andrew (2016) *Model forensic science*. Australian Journal of Forensic Sciences, 48 (5). pp. 496-537. ISSN 1834-562X
8. Edmond, Gary, Tangen, Jason, Searston, Rachel and Dror, Itiel (2015) *Contextual bias and cross-contamination in the forensic sciences: the corrosive implications for investigations, plea bargains, trials and appeals*. Law, Probability and Risk, 14 (1). pp. 1-25. ISSN 1470-8396
9. Edmond, Gary (2015) *Forensic science evidence and the conditions for rational (Jury) evaluation*. Melbourne University Law Review, 39 (1). pp. 77-127. ISSN 0025-8938



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

## Emma Engleby

1. Engleby, Emma and Arthur, Raymond (2018) *Evidence of Bad Character in cases of historic youth sexual offending – demonstrating a defunct moral compass or distracting the jury and evading the retrospective effect of the presumption of doli incapax?* Child and Family Law Quarterly. ISSN 5071-2886 (In Press)
2. Engleby, Emma and Reed, Alan **Caveat Amator: Transmission of HIV and the Parameters of Consent and Bad Character Evidence**, in Consent: Domestic and comparative perspectives, Routledge Publishing, 2017

## Daniel Fenwick

1. Fenwick, Helen and Fenwick, Daniel (2018) *The case for a more ready resort to derogations from the ECHR in the current "war on terror"*. European Human Rights Law Review (4). pp. 303-310. ISSN 1361-1526
2. Fenwick, Daniel (2014) *'Abortion jurisprudence' at Strasbourg: deferential, avoidant and normatively neutral?* Legal Studies, 34 (2). pp. 214-241. ISSN 1748-121X
3. Helen, Fenwick and Fenwick, Daniel (2016) *Private information and media freedom*. In: Fenwick on Civil Liberties & Human Rights (5th ed). Routledge, Abingdon, UK. ISBN 9781138837942
4. Fenwick, Daniel (2016) *State Surveillance*. In: Fenwick on Civil Liberties & Human Rights (5th ed). Routledge, Abingdon, pp. 788-830. ISBN 9781138837942
5. Fenwick, Helen and Fenwick, Daniel (2016) *An introduction to the nature of rights and liberties*. In: Fenwick on Civil Liberties & Human Rights (5th ed). Routledge, Abingdon, UK. ISBN 9781138837942

## Ann Ferguson

1. Edmond, Gary, Ferguson, Ann and Ward, Tony (2018) *Assessing concurrent expert evidence*. Civil Justice Quarterly, 37 (3). pp. 344-366. ISSN 0261-9261

## Professor Jackie Harvey

1. Sittlington, Samuel and Harvey, Jackie (2018) *Prevention of Money Laundering and the Role of Asset Recovery*. Crime, Law and Social Change. ISSN 0925-4994
2. Harvey, Jackie (2018) *The Limitation of the Law in Relation to Financial Crime: Back to Basics*. The Journal of Criminal Law, 82 (3). pp. 193-196. ISSN 0022-0183
3. Bello, Abdullahi and Harvey, Jackie (2017) *From a risk-based to an uncertainty-based approach to anti-money laundering compliance*. Security Journal, 30 (1). pp. 24-38. ISSN 0955-1662
4. Harvey, Jackie and Bosworth-Davies, Rowan (2016) *Drawing the line in the sand: trust, integrity and regulatory misdemeanour*. Security Journal, 29 (3). pp. 367-384. ISSN 0955-1662
5. Mason Burdon, Wendy and Harvey, Jackie (2016) *A plea for adoption of ethical compliance – avoiding pitfalls of compliance groupthink and consulting*. Journal of Financial Crime, 23 (1). pp. 187-200. ISSN 1359-0790
6. Ghimire, Binam, Annussek, Kolja, Harvey, Jackie and Sharma, Satish (2016) *Testing the Weak-Form Efficiency of Agriculture's Capital Markets*. Economics and Business Review, 2 (16) (2). pp. 3-17. ISSN 2392-1641
7. Harvey, Jackie, Hornsby, Robert and Sattar, Zebeida (2015) *Disjointed Service: An English Case Study of Multi-Agency Provision in Tackling Child Trafficking*. British Journal of Criminology, 55 (3). pp. 494-513. ISSN 0007-0955
8. Sharma, Satish, Harvey, Jackie and Robson, Andrew (2012) *Automated credit decision process - an insight into developing a credit-scoring model within the Nepalese banking sector*. International Journal of Decision Sciences, Risk and Management, 4 (3/4). pp. 233-253. ISSN 1753-7177



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

## Kim Holt

1. Holt, Kim and Kelly, Nancy (2018) **Limits to Partnership Working: developing relationship based approaches with children and their families.** Journal of Social Welfare & Family Law. ISSN 0964-9069
2. Holt, Kim and Kelly, Nancy (2017) **The right to free and fair representation: Re Charlie Gard.** Family Law, 47 (9). pp. 915-1056. ISSN 0014-7281
3. Holt, Kim and Kelly, Nancy (2016) **Why parents matter: Exploring the impact of a hegemonic concern with the timetable for the child.** Child & Family Social Work, 21 (2). pp. 156-165. ISSN 1356-7500
4. Holt, Kim and Kelly, Nancy (2016) **Factors that influence engagement in pre-proceedings practice: presenting the roles of professionals working within the family justice system through personal narratives.** Journal of Social Welfare & Family Law, 38 (1). pp. 3-13. ISSN 0964-9069
5. Holt, Kim and Kelly, Nancy (2015) **What has happened since the Family Justice Review: a brighter future for whom?** Family Law, 45 (7). pp. 807-813. ISSN 0014-7281
6. Holt, Kim and Kelly, Nancy (2015) **Access to justice: the welfare of children and families lost on a target focused and cost driven system.** Family Law, 45 (2). pp. 167-174. ISSN 0014-7281
7. Holt, Kim and Kelly, Nancy (2015) **Motivate to mediate: the carrot and stick approach to achieving justice for children and their families within an English legal system.** International Journal of Family Law, 2. pp. 147-156.
8. Holt, Kim and Kelly, Nancy (2015) **When adoption without parental consent breaches human rights: implications of Re B-S (Children)[2013] EWCA Civ 963 on decision making and permanency planning for children.** Journal of Social Welfare & Family Law. pp. 1-13. ISSN 0964-9069
9. Holt, Kim and Kelly, Nancy (2015) **When is it too late? An examination of A and B-V-Rotherham Metropolitan Borough Council [2014] EWFC-47.** International Journal of Family Law, 45. pp. 403-410.

## Adam Jackson

1. Jackson, Adam and Davies, Gemma (2017) **Making the case for ECRIS: Post "Brexit" sharing of criminal records information between the European Union and United Kingdom.** The International Journal of Evidence & Proof, 21 (4). pp. 330-350. ISSN 1365-7127
2. Brants, Chrisje, Jackson, Adam and Koenraadt, Frans (2016) **Culpability compared: Mental capacity, criminal offences and the role of the expert in common law and civil law jurisdictions.** Journal of International and Comparative Law, 3 (2). pp. 411-440. ISSN 2313-3775
3. Stockdale, Michael and Jackson, Adam (2016) **Expert Evidence in Criminal Proceedings: Current challenges and opportunities.** The Journal of Criminal Law, 80 (5). pp. 344-363. ISSN 0022-0183
4. Jackson, Adam (2016) **The Admissibility of Identification Evidence Made on the Basis of Recognition from Photographs Taken at a Crime Scene : R v Doherty [2016] EWCA Crim 246.** The Journal of Criminal Law, 80 (4). pp. 234-236. ISSN 0022-0183
5. Jackson, Adam (2015) **Foreign Criminal Convictions and Character Directions (Case Comment).** The Journal of Criminal Law, 79 (6). pp. 388-390. ISSN 0022-0183
6. Jackson, Adam and Storey, Tony (2015) **Reform of Offences against the Person: In Defence of 'Moderate' Constructivism.** The Journal of Criminal Law, 79 (6). pp. 437-447. ISSN 0022-0183



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## Birju Kotecha

1. Kotecha, Birju (2018) *The Art of Rhetoric: Perceptions of the International Criminal Court and Legalism*. Leiden Journal of International Law. ISSN 0922-1565
2. Kotecha, Birju (2017) *The ICC's Office of the Prosecutor and the Limits of Performance Indicators*. Journal of International Criminal Justice, 15 (3). pp. 543-565. ISSN 1478-1387
3. Kotecha, Birju (2014) *Necessity as a Defence to Murder: An Anglo-Canadian Perspective*. The Journal of Criminal Law, 78 (4). pp. 341-362. ISSN 0022-0183

## Professor Carole McCartney

1. McCartney, Carole (2018) *Commentary: Disclosure in the criminal justice system*. Journal of Forensic and Legal Medicine, 58. pp. 72-73. ISSN 1752-928X
2. Amankwaa, Aaron and McCartney, Carole (2018) *The UK National DNA Database: implementation of the Protection of Freedoms Act 2012*. Forensic Science International, 284. pp. 117-128. ISSN 0379-0738
3. McCartney, Carole and Wortley, Natalie (2018) *Under the Covers: Covert Policing and Intimate Relationships*. Criminal Law Review, 2. pp. 137-156. ISSN 0011-135X
4. McCartney, Carole and Amoako, Emmanuel (2018) *The UK forensic science regulator: A model for forensic science regulation?* Georgia State University Law Review, 34 (4). pp. 945-981. ISSN 8755-6847
5. McCartney, Carole and Speechless, Naomi (2015) *The Supreme Court, Post-Conviction Disclosure, and 'Fishing Expeditions': R (Nunn) v Chief Constable of Suffolk Constabulary & Anor [2014] UKSC 37*. International Journal of Evidence and Proof, 19 (2). pp. 120-126. ISSN 1365-7127
6. McCartney, Carole (2015) *Forensic data exchange: ensuring integrity*. Australian Journal of Forensic Sciences, 47 (1). pp. 36-48. ISSN 0045-0618
7. McCartney, Carole and Walker, Clive (2014) *Enemies of the State and Miscarriages of Justice*. Delhi Law Review, 32. pp. 17-35. ISSN 0973-001X
8. McCartney, Carole and Wortley, Natalie (2014) *Raped by the state*. The Journal of Criminal Law, 78 (1). ISSN 0022-0183

## David McGrogan

1. McGrogan, David (2017) *The Population and the Individual the Human Rights Audit as the Governmentalization of Global Human Rights Governance*. International Journal of Constitutional Law. ISSN 1474-2640 (In Press)
2. McGrogan, David (2016) *The Problem of Causality in International Human Rights Law*. International and Comparative Law Quarterly, 65 (3). pp. 615-644. ISSN 0020-5893
3. McGrogan, David (2016) *Human Rights Indicators and the Sovereignty of Technique*. European Journal of International Law, 27 (2). pp. 385-408. ISSN 0938-5428
4. McGrogan, David (2014) *On the interpretation of human rights treaties and subsequent practice*. Netherlands Quarterly of Human Rights, 32 (4). pp. 347-378. ISSN 0924 - 0519



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

## Rebecca Mitchell

1. Stockdale, Michael and Mitchell, Rebecca (2018) *Legal Professional Privilege in Corporate Criminal Investigations: challenges and solutions in the modern age*. The Journal of Criminal Law, 82 (4). pp. 321-337. ISSN 0022-0183
2. Mitchell, Rebecca (2018) *Legal advice privilege in the taxation context: disconnected ethical regimes for lawyers and tax advisers in the United States and New Zealand*. New Zealand Journal of Taxation Law and Policy. ISSN 1322-4417 (In Press)
3. Mitchell, Rebecca and Stockdale, Michael (2017) *The crime-fraud exception in Anglo-American jurisprudence: comparative dimensions and optimal reform proposals in the taxation context*. British Tax Review, 1. pp. 109-132. ISSN 0007-1870
4. Mitchell, Rebecca (2015) *Comparative standards of legal advice privilege for tax advisers and optimal reform proposals for English Law*. The International Journal of Evidence & Proof, 19 (4). pp. 246-269. ISSN 1365-712

## Professor Christopher Newman

1. Newman, Christopher (2015) *Seeking tranquillity: Embedding sustainability in lunar exploration policy*. Space Policy, 33 (1). pp. 29-37. ISSN 0265-9646
2. Newman, Christopher (2014), *Statutory Defence, of Reasonableness: Inexcusable Uncertainty or Reasonable Pragmatism in General Defences in Criminal Law: Domestic and Comparative Perspectives*, Ashgate Publishing, pp 145-158

## Emma Piasecki

1. Davies, Gemma and Piasecki, Emma (2016) *Article 8 ECHR and the Disclosure of Criminal Records: Time to Reconsider*. The Journal of Criminal Law, 80 (6). ISSN 0022-0183
2. Davies, Gemma and Piasecki, Emma (2016) *No More Laissez Faire? Expert Evidence, Rule Changes and Reliability: Can More Effective Training for the Bar and Judiciary Prevent Miscarriages of Justice?* The Journal of Criminal Law, 80 (5). ISSN 0022-0183
3. Carr, Sophie, Piasecki, Emma, Tully, Gillian and Wilson, Tim (2016) *Opening the Scientific Experts Black Box: 'Critical Trust as a Reformatory Principle in Criminal Evidence*. The Journal of Criminal Law, 80 (5). pp. 364-386. ISSN 0022-0183

## Professor Alan Reed

1. Child, John and Reed, Alan (2014) *Automatism is never a defence*. Northern Ireland Legal Quarterly, 65 (2). pp. 67-86. ISSN 0029-3105
2. A Reed and N Wake, *Potentiate Liability and Preventing Fault Attribution: The Intoxicated Offender and Anglo-American Depeccage Standardisations (2014)* 47 The John Marshall Law Review, Chicago 51-114, published April 2014.
3. A Reed, *Duress and Normative Moral Excuse: Comparative Standardisations and the Ambit of Affirmative Defences, Chapter 7 in General Defences: Domestic and Comparative Perspectives*. Ashgate Press, November 2014, pp 93-112
4. A Reed and M Badar *The Fault Element and Withdrawal Principles in Joint Criminal Enterprise: The Need for a Restatement (2014)* November Special Edition, Journal of International and Comparative Law pp 253-292
5. A Reed, *Quasi-Involuntary Actions and the Narrative of Emotional Excuse and Psychological-Blow Automatism, Book Chapter in Mental Condition Defences and the Criminal Justice System, Cambridge Publishing, December 2014. Pp 178-215*
6. A Reed, *Venue Resolution and Forum Non Conveniens: Four Models of Jurisdictional Propriety, Transnational Law and Contemporary Problems, Volume 23, April 2014, pp 369-454*
7. A Reed and E Smith, *Caveat Amator: Transmission of HV and the Parameters of Consent and Bad Character Evidence, in Consent: Domestic and comparative perspectives*, Routledge Publishing, 2017, pp 120-146



# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

8. A Reed and d Hughes, **Criminalisation of HIV Transmission: Anglo-North-American Comparative Perspectives and Optimal Reforms to Failure of Proof Defence**, in Legal Perspectives on State Power: Consent and Control, Cambridge Publishing, Book Chapter, November 2016. pp 247-283
9. A Reed and N Wake, **Reconceptualising The Contours of Self-Defence in the Context of Vulnerable Offenders: A Response to the New Zealand Law Commission**, Journal of International and Comparative Law, December, 2016 pp195 – 248
10. A Reed and Matthew Gibson: **Reforming English Homicide Law: Fair Labelling Questions and Comparative Answers?** in Homicide Law Reform: A Research Companion, Taylor and Francis Publishing, Book Chapter (2018) pp 37-61

## Kayliegh Richardson

1. Richardson, Kayliegh and Speed, Ana (2018) **Restrictions on Legal Aid in Family Law Cases in England and Wales: Creating a Necessary Barrier to Public Funding or Simply Increasing the Burden on the Family Court**. Journal of Social Welfare and Family Law. ISSN 0964-9069 (In Press)

## Victoria Roper

1. Arthur, Raymond and Roper, Victoria (2018) **Criminal liability for child deaths in custody and the Corporate Manslaughter and Corporate Homicide Act 2007**. Child and Family Law Quarterly, 30 (2) ISBN 121-144.
2. Roper, Victoria (2018) **The Corporate Manslaughter and Corporate Homicide Act 2007—A 10-Year Review**. The Journal of Criminal Law, 82 (1). pp. 48-75. ISSN 0022-0183

## Professor Anqi Shen

1. Shen, Anqi and Antonopoulos, Georgios (2017) **'No banquet can do without liquor': alcohol counterfeiting in the People's Republic of China**. Trends in Organized Crime, 20 (3-4). pp. 273-295. ISSN 1084-4791
2. Antonopoulos, Georgios, Hall, Alexandra, Large, Joanna and Shen, Anqi (2017) **An introduction to the special issue on 'counterfeiting'**. Trends in Organized Crime, 20 (3-4). pp. 247-251. ISSN 1084-4791
3. Shen, Anqi (2017) **'Being Affluent, One Drinks Wine': Wine counterfeiting in mainland China**. International Journal for Crime, Justice and Social Democracy. ISSN 2202-7998 (In Press)
4. Shen, Anqi (2016) **The Age of Criminal Responsibility and Juveniles Justice in Mainland China: A Case Study**. Northern Ireland Legal Quarterly, 67 (3). pp. 357-371. ISSN 0029-3105
5. Shen, Anqi (2016) **Child Trafficking in China: Who are Female Perpetrators?** International Affairs Forum, 7 (2). pp. 108-113.
6. Shen, Anqi (2016) **The Role of the Study-Work School: A Chinese Case Study on Early Intervention and Child-Centred Juvenile Justice**. Youth Justice, 16 (2). pp. 95-112. ISSN 1473-2254
7. Shen, Anqi (2016) **Motivations of women who organized others for prostitution: Evidence from a female prison in China**. Criminology and Criminal Justice, 16 (2). pp. 214-232. ISSN 1748-8958
8. Shen, Anqi (2016) **Female Perpetrators in Internal Child Trafficking in China: An Empirical Study**. Journal of Human Trafficking, 2 (1). pp. 63-77. ISSN 2332-2705
9. Shen, Anqi (2016) **Female Membership in the Black-Society Style Criminal Organizations**. Feminist Criminology, 11 (1). pp. 69-90. ISSN 1557-0851
10. Shen, Anqi and Hall, Steve (2015) **The same the whole world over? A review essay on youth offending from the 1980s and youth justice in contemporary China**. International Journal of Law, Crime and Justice, 43 (2). pp. 273-291. ISSN 1756-0616





# Northumbria Centre for Evidence and Criminal Justice Studies 2014-2018 Publications

11. Shen, Anqi and Winlow, Simon (2014) *Women and crime in contemporary China: a review essay*. International Journal of Comparative and Applied Criminal Justice, 38 (4). pp. 327-342. ISSN 0192-4036

## Ana Speed

1. Richardson, Kayliegh and Speed, Ana (2018) *Restrictions on Legal Aid in Family Law Cases in England and Wales: Creating a Necessary Barrier to Public Funding or Simply Increasing the Burden on the Family Court*. Journal of Social Welfare and Family Law. ISSN 0964-9069 (In Press)

## Peter Sproat

1. Sproat, Peter (2015) *The global system of counter-terrorist finance: What has it achieved, what can it achieve?* In: Routledge Handbook of Law and Terrorism. Routledge Handbooks . Routledge, London, pp. 237-250. ISBN 9780415870375

## Professor Michael Stockdale

1. Stockdale, Michael and Mitchell, Rebecca (2018) *Legal Professional Privilege in Corporate Criminal Investigations: challenges and solutions in the modern age*. The Journal of Criminal Law, 82 (4). pp. 321-337. ISSN 0022-0183
2. Mitchell, Rebecca and Stockdale, Michael (2017) *The crime-fraud exception in Anglo-American jurisprudence: comparative dimensions and optimal reform proposals in the taxation context*. British Tax Review, 1. pp. 109-132. ISSN 0007-1870
3. Stockdale, Michael, Smith, Emma and San Rogue, Mehera (2016) *Bad Character Evidence in the Criminal Trial: the English Statutory/Common Law Dichotomy--Anglo-Australian Perspectives*. Journal of International and Comparative Law, 3 (2). pp. 441-471. ISSN 2313-3775
4. Stockdale, Michael (2016) *Admissibility of third party previous convictions under PACE s.74*. The Journal of Criminal Law, 80 (5). pp. 299-302. ISSN 0022-0183
5. Stockdale, Michael and Smith, Emma (2015) *The admissibility of similar fact evidence*. Journal of Professional Negligence, 31 (2). pp. 98-102. ISSN 1746-6709
6. Wilson, Tim, Stockdale, Michael, Gallop, Angela and Lawler, Bill (2014) *'Regularising the Regulator: the Government's Consultation about Placing the Forensic Science Regulator on a Statutory Footing'*. The Journal of Criminal Law, 78 (2). pp. 136-163. ISSN 0022-0183

## Tony Storey

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## Sue Turner

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