



PROTECTING INTIMIDATED WITNESSES

Nicholas R. Fyfe

Protecting Intimidated Witnesses

**United States. Congress. House.
Committee on the Judiciary**



Protecting Intimidated Witnesses:

Protecting Intimidated Witnesses Nicholas R. Fyfe, 2001 Since the early 1990s concern has grown about the harassment and intimidation of prosecution witnesses and as a result several police forces have set up specialist units to protect witnesses under threat This is the first ever book to offer an in depth analysis of a witness protection programme Including interviews with both protected witnesses and police officers involved it examines the structure cost and effectiveness of such schemes and suggests how they might be expanded and developed at local national and international levels *Protecting witnesses of serious crime* Stjepan Gluščić, Council of Europe, 2006-01-01 Witnesses play a crucial role in the investigation prosecution and adjudication of serious and organised crimes and a range of protection measures are needed to ensure that witnesses can testify freely and without intimidation and receive protection before during and after trial This publication contains recently adopted Council of Europe and other standards in this field as well as a compendium of national laws and practices in the countries which participated in the joint Council of Europe and European Commission CARPO regional police project from 2004 to 2006 **Preventing Gang and Drug Related Witness Intimidation** Peter Finn, Kerry M. Healy, 1998-08 Examines steps that law enforcement agencies prosecutors offices across the country have taken to prevent witness intimidation describes how jurisdictions have carried out these strategies offers a blueprint for combining these discrete approaches into a comprehensive structured program to protect witnesses ensure their cooperation Discusses the nature extent of witness intimidation traditional approaches to security witness relocation preventing intimidation in courtrooms jails reducing community wide intimidation developing a comprehensive witness security program legal issues sources of help **The Protection of Witnesses and Collaborators of Justice** Council of Europe. Committee of Ministers, European Committee on Crime Problems. Committee of Experts on the Protection of Witnesses and Collaborators of Justice, 2005-01-01 In order to combat terrorism states often rely on the testimony of people who are closely connected to terrorist groups and who are more vulnerable than others to the use of intimidation against them or against people close to them This may endanger the success of prosecutions often based on long and complicated investigations Strengthening international co operation in this field is also a useful means to ensure the protection of those persons whose protection would prove difficult on a merely national basis given the conditions in the country where they are located The Council of Europe has extensive experience in this area based on existing European conventions and other standards On that basis and having drawn up a survey of national laws and practice in member and observer states the Council of Europe has drawn up a new standard Recommendation Rec 2005 9 of the Committee of Ministers to member states on the protection of witnesses and collaborators of justice which is the subject of this publication Witness Protection and Interstate Relocation Act of 1997 United States. Congress. House. Committee on the Judiciary, 1997 *Witness Protection and Criminal Justice in Africa* Suzzie Oyakhire, 2023-06-30 This book examines the concept of witness protection which is still at

an early developmental stage in several African countries including Nigeria from a legal and institutional perspective Recent developments in Nigeria highlight the need to clarify legal and conceptual issues within the existing legal framework for protecting witnesses Using the Nigerian case study the book illustrates some obscurities inherent in the concept of witness protection These are highlighted around five critical areas the definition of witness protection the scope of beneficiaries requiring protection the nature of crimes necessitating protection the nature of protective measures and the administrative control of witness protection Specifically this book draws from the existing literature and practices of witness protection and adopts two distinct perspectives the criminal justice perspectives and human rights perspectives as heuristic tools for analysing the concept and to separate the disparate influences that shape how it is construed These distinctions are utilised throughout the book as an integrated way of conceptualising the concept of witness protection By discussing the practice of witness protection within the Nigerian context the book contributes to African conversations on the topic of witness protection The clarifications made in this book are utilised in making normative proposals for developing a legal framework for witness protection in Nigeria They are also useful for other African countries interested in developing a witness protection framework as part of criminal justice reform This book will serve as a reference point for legal scholars researchers academics postgraduate students and policy makers interested in the concept of witness protection It would also be useful for courses concerned with comparative criminology where there is an interest in developments in the Global South

Witness Protection Systems Mark Chambers, AI, 2025-04-05 Witness Protection Systems examines the intricate world of safeguarding individuals who risk their lives to testify against dangerous criminals The book explores the legal frameworks operational procedures and ethical considerations surrounding witness protection programs highlighting their necessity in combating organized crime It traces the evolution of these systems from informal practices to formalized government initiatives emphasizing their role in securing convictions The book offers a historical overview legal analysis and ethical evaluation of witness protection It examines the practical aspects of witness relocation detailing risk assessment identity creation and psychological support Through case studies of high profile criminal trials the book evaluates both the successes and failures of witness protection addressing ongoing policy debates about balancing witness safety with government accountability The book progresses by first introducing the legal and ethical foundations then detailing the practical aspects of witness relocation analyzing case studies and concluding with potential reforms It draws from government reports legal documents and interviews to provide a comprehensive understanding of witness protection systems and their impact on human rights and criminal justice

The Disruption of International Organised Crime Angela Veng Mei Leong, 2016-03-16 Analyzing the structures of transnational organized crime this book considers whether traditional mechanisms and national jurisdictions can tackle this increasing menace Highlighting the strengths and weaknesses in the present methods of control the book discusses the possibilities of developing more effective national and international strategies the creation of non

legal mechanisms outside the traditional criminal justice system and the implications of disruption strategies The roles of law enforcement officers tax investigators financial intelligence officers compliance officers lawyers and accountants in enforcing both civil and criminal sanctions on organized crime are also considered **Practical Guide to Evidence** ,1998-08-20 The second edition of this widely acclaimed book maintains the author s original objective to provide a clear and readable account of evidence law which acknowledges the importance of arguments about facts and principles as well as rules It is written Handbook of Criminal Investigation Tim Newburn,Tom Williamson,Alan Wright,2012-08-21 This book provides the most comprehensive and authoritative book yet published on the subject of criminal investigation a rapidly developing area within the police and other law enforcement agencies and an important sub discipline within police studies The subject is rarely out of the headlines and there is widespread media interest in criminal investigation Within the police rapid strides are being made in the direction of professionalizing the criminal investigation process and it has been a particular focus as a means of improving police performance A number of important reports have been published in the last few years highlighting the importance of the criminal investigation process not only to the work of the police but to public confidence in this Each of these reports has identified shortcomings in the way criminal investigations have been conducted and has made recommendations for improvement The Handbook of Criminal Investigation provides a rigorous and critical approach to not only the process of criminal investigation but also the context in which this takes place the theory underlying it and the variety of factors which influence approaches to it It will be an indispensable source of reference for anybody with an interest in and needing to know about criminal investigation Contributors to the book are drawn from both practitioners in the field and academics **Situational Prevention of Organised Crimes** Ronald Clarke,Nick Tilley,2013-01-11 This collection of case studies by a distinguished international group of researchers documents the application of a situational prevention approach to a variety of organised crimes including sex trafficking drug smuggling corruption and fraud The book will be of interest to those tasked with tackling organised crime problems as well as students of criminology and criminal justice

The Responsibility to Protect and the International Criminal Court Serena Sharma,2015-12-22 This book provides an account of how the responsibility to protect R2P and the International Criminal Court ICC were applied in Kenya In the aftermath of the disputed presidential election on 27 December 2007 Kenya descended into its worst crisis since independence The 2007 08 post election crisis in Kenya was among the first situations in which there was an appeal to both the responsibility to protect and a responsibility to prosecute Despite efforts to ensure compatibility between R2P and the ICC the two were far from coherent in this case as the measures designed to protect the population in Kenya undermined the efforts to prosecute perpetrators This book will highlight how the African Union sponsored mediation process effectively brought an end to eight weeks of bloodshed while simultaneously entrenching those involved in orchestrating the violence Having secured positions of power politicians bearing responsibility for the violence set out to block prosecutions at both the

domestic and international levels eventually leading the cases against them to unravel As this book will reveal by utilising the machinery of the state as a shield against prosecution the Government of Kenya reverted to an approach to sovereignty that both R2P and the ICC were specifically designed to counteract This book will be of interest to students of the Responsibility to Protect humanitarian intervention African politics war and conflict studies and IR Security Studies in general

Evidence Lawcards 5/e Routledge,2009-06-02 Routledge Cavendish Lawcards are your complete pocket sized guides to key examinable areas of the undergraduate law curriculum and the CPE GDL Their concise text user friendly layout and compact format make them an ideal revision aid Helping you to identify understand and commit to memory the salient points of each area of the law shouldn t you make Routledge Cavendish Lawcards your essential revision companions Fully updated and revised with all the most important recent legal developments Routledge Cavendish Lawcards are now packed with even more features New revision checklists help you to consolidate the key issues within each topic Colour coded highlighting really makes cases and legislation stand out New tables of cases and legislation make for easy reference Boxed case notes pick out the cases that are most likely to come up in exams More diagrams and flowcharts clarify and condense complex and important topics these spiral bound beauties are an excellent starting point for any enthusiastic reviser The books are concise and get right down to the nitty gritty of each topic Lex Magazine Routledge Cavendish Lawcards are now supported by a Companion Website at www.routledge.com/textbooks/xxx

Compensating Crime Victims United States. Congress.

House. Committee on the Judiciary. Subcommittee on Criminal Justice,1980 Evidence Lawcards 2012-2013

Routledge,2013-06-17 Routledge Lawcards are your complete pocket sized guides to key examinable areas of the undergraduate law curriculum and the CPE GDL Their concise text user friendly layout and compact format make them an ideal revision aid Helping you to identify understand and commit to memory the salient points of each area of the law shouldn t you make Routledge Lawcards your essential revision companions Fully updated and revised with all the most important recent legal developments Routledge Lawcards are packed with features Revision checklists help you to consolidate the key issues within each topic Colour coded highlighting really makes cases and legislation stand out Full tables of cases and legislation make for easy reference Boxed case notes pick out the cases that are most likely to come up in exams Diagrams and flowcharts clarify and condense complex and important topics an excellent starting point for any enthusiastic reviser The books are concise and get right down to the nitty gritty of each topic Lex Magazine Routledge Lawcards are supported by a Companion Website offering Flashcard glossaries allowing you to test your understanding of key terms and definitions Multiple Choice Questions to test and consolidate your revision of each chapter Advice and tips to help you better plan your revision and prepare for your exams Titles in the Series Commercial Law Company Law Constitutional Law Contract Law Criminal Law Employment Law English Legal System European Union Law Evidence Equity and Trusts Family Law Human Rights Intellectual Property Law Jurisprudence Land Law Tort Law *Practical Psychology*

for Forensic Investigations and Prosecutions Mark R. Kebbell, Graham M. Davies, 2015-06-08 This book it is a comprehensive guide aimed at professionals that starts with the interview of the victim of the crime moving through the interviewing of suspects to the decision to prosecute and enhancing the quality of evidence presented in court Other topics discussed include false allegations false confessions offender profiling and victim support Throughout the theme of the book is that the chain of events leading to the successful investigation and prosecution of offences is only as strong as the weakest link and should be considered as a coherent whole

How can the federal government support local and state initiatives to protect citizens and communities against drug-related violence and witness intimidation? United States. Congress. House.

Committee on Government Reform. Subcommittee on Criminal Justice, Drug Policy, and Human Resources, 2005 **Family Criminology** Amanda Holt, 2021-08-17 This full colour textbook offers a fresh conceptual approach to understanding the intersections of crime criminal justice and family life In doing so it proposes a brand new sub discipline of Criminology that places the family at the heart of its analysis offering a groundbreaking approach to the study of crime and deviance Adopting an interdisciplinary perspective this introductory text explores topics from across the spectrum of criminological scholarship including youth justice prisons organized crime family violence and homicide and victimology By drawing together these distinct topics and identifying and discussing their familial connections this book argues for the importance of family life in the theory and practice of crime and justice Key questions discussed throughout the text include How does the criminal justice system engage with families across different contexts In what ways do crime and criminal justice processes impact on family life In what ways can families transform the criminal justice system for the betterment of all This book challenges commonly held and simplistic assumptions about what the family is in relation to crime and justice and by doing so engages in deeper debates about human rights social justice and the role of the state in relation to families and crime It includes pedagogic features including conceptual toolboxes questions for reflection textboxes a glossary and interviews with practitioners National Institute of Justice Research in Action , 1987 **Organised Crime and the Law** Liz

Campbell, 2013-02-01 *Organised Crime and the Law* presents an overview of the laws and policies adopted to address the phenomenon of organised crime in the United Kingdom and Ireland assessing the changes to these justice systems in terms of the prevention investigation prosecution and punishment of such criminality While the notion of organised crime is a contested one States legal responses treat it and its constituent offences as unproblematic in a definitional sense This book advances a systematic doctrinal critique of these domestic criminal laws laws of evidence and civil processes *Organised Crime and the Law* focuses on the tension between due process and crime control the demands of public protection and risk aversion and other adaptations In particular it identifies parallels and points of divergence between the different jurisdictions in the UK and Ireland bearing in mind the shared history of subversive threats and counter terrorism policies It also examines the extent to which policy transfer is evident in the UK and Ireland in terms of emulating the United States in

reacting to organised crime

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