

Module Syllabus

Module Title:	Law of criminal procedures		Module No: 420493		
Pre-requisite:	crimes against property		Co-requisite:		
Module level:	Fourth year Module Type		ype	e: Specialization requirement	
Credit Hours:	edit Hours: 3 Credit Hours Lec Ti]	Daytime Study	Evening Study
Programme of Evening Study	Study: Daytime &				

Instructor Name	Academic rank	Office Number	E-mail

Module	Academic	Office	Office	E-mail
coordinator	rank	Phone	Number	
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Office Hours	Special Educational Guidance	Tutorial Guidance	Research

Module Description:

This course is an introduction to the criminal law of procedure. It is a detailed study of public lawsuits insofar as the legal rules for filing them and the authority that is competent to do so. Then, it deals with the reasons for terminating the lawsuit, and addresses the lawsuit and personal right, insofar as the parties of the lawsuit and the conditions for filing them and the means for ending them. The study also includes: the theories that govern the rules or criminal procedures such as the theory of competence, invalidity and proof. Finally, the study includes the stages that a criminal lawsuit goes through insofar as ascertainment, statement, investigation, deduction preliminary investigation and trail. The course also deals with the methods of appealing judicial criminal decisions.

Module Aims: This modules aims to:

- 1. provide students with the basic and advanced knowledge in the Jordanian law of criminal procedures and its judicial applications
- 2. develop cognitive and practical skills as well as develop their abilities to learn and apply theoretical knowledge to actual cases related to criminal procedures
- 3. enable students to develop their written and oral skills, in addition to develop their ability to deal in an ideal manner with the various judicial procedures relevant to criminal lawsuits
- 4. develop students ability to benefit from modern techniques in addition to search through sources of legal knowledge
- 5. prepare students and qualify them for technical legal training as well as enable them to perform the job and legal services in accordance with the demand of job market
- 6. graduate students capable of positive and effective influence in the various professions and legal activities

Learning Outcomes (Knowledge & understanding, intellectual skills, practical skills & transferable skills)

At the end of this module, a student will be able to:

A.2 display advanced knowledge of the theoretic as well as practical problems related to criminal procedures in the Jordanian Law, all of which will be accomplished through activating criminal law procedures at the time of the crimes listed under the criminal law as well as all the legal texts

A/3 understand the Jordanian judicial constitutions along with the other judicial quarters related to criminal lawsuits and specializations

A/5 understand the constitutions of international institutions related to criminal lawsuits B/1 apply theoretical knowledge in the field of criminal procedures to practical and/or presumed issues

C/1 research law through its various sources in order to derive data bolstered by knowledge and be able to find logical solutions to real or presumed problems related to criminal procedures, in addition to presenting and classifying them according to their level of importance

C/2 utilize legal, educational, printed and electronic sources of legal knowledge and to further benefit from them in various ways

C/5 formulate the various judicial regulations related to the criminal procedures and lawsuits C/6 perform the role in legal and judicial activities in compliance with the ethics of the profession, and to further illustrate knowledge and the ability to perform the various judicial-criminal and written and oral

D/2 use modern techniques and electronic data basis

D/3 Use English and Arabic and recognize legal terminologies

D/6 be prepared in advance to perform tasks and mange time appropriately, assess personal capabilities and to further benefit from feedback.

Practical Training (Depends on module Practice

Discussion for some resolution and criminal procedures issued by the Jordanian criminal courts

an outside lecturer

Field visit

Teaching Methods

Methods	Number of Lectures	Scores' distribution
Lectures	33	80%
Multipurpose room and field visits	5	
Student's involvement in seminars, tutorials, and group discussions	5	5%
Quizzes and Assignments	5	5%
Paper research & Essays (maximum of 3000words)		10%
Total	48	100%

Modes of Assessment

	Modes	Score	Date
Exams	First exam (written)	15%	
	Second exam (written)	15%	
	Final exam (written)	50%	
Multipurpo	ose room and field visits		
student inv discussions	olvement in seminars, tutorials and	5%	
	d assignments	5%	
Paper resea	arch essays	10%	
	Total	100%	

Module Outline

This module consists of (48) hours allocated into (16) weeks, (3) hours a week, divided as follows:

Week	Subject	Notes
1 st	Introducing students to the law of criminal procedure, significance, related issues, relationship with the criminal law, and civil codes and procedural systems used throughout history	
2 nd	Studying the position of the Jordanian lawmaker on procedural systems and its historical development in the Jordanian legislative system, evidence of criminal dispute /sides/types	
3 rd	Studying the lawsuits resulting from crime as far as the types of these lawsuits, after which there is a study of the public lawsuit filed by the public prosecution	
4 th	Studying the reasons behind ruling or dropping a public lawsuit, illustrating these reasons	

	which include; death of the complained,	
	amnesty, prescription, waiver, reconcilement	
	and/or forgiveness	
5 th	Studying personal right lawsuit (civil lawsuit),	
	illustrating reasons for this lawsuit and its	
	content, as well as going through with it before	
	the criminal or civil court	
6 th	Studying the primary stages of a criminal	
	lawsuit before its is referred to court. This is	
	done through illustrating the stages of	
	reasoning, investigation and judicial police	
$7^{\rm th}$	Studying the primary stage of the criminal	
	lawsuit, which is the initial investigation	
	wherein the specific authority comes into the	
	picture with the required procedures at this	
	stage	
8 th	Studying the arrangement and formation of the	
Ŭ	penal courts within the framework of the	
	Jordanian punitive trials through illustrating	
	the types and specializations values and status	
	of courts	
9 th	Studying the final stage of the criminal lawsuit	
,	which is the trial itself, through illustrating	
	procedures that must be followed in the specific	
	penal courts	
10 th	Studying the proof of punitive lawsuits through	
10	illustrating the manner of proving this type of	
	lawsuit, including; testimony, confession,	
	inspection, presumptions and evidence in writing	
11 th	Studying samples of penal rulings or decisions	
11	and illustrating the method of issuing such	
	decisions, the issuer of these rulings, in addition	
12 th	to illustrating the types of relevant courts	
12	Studying appeal against penal decisions,	
	illustrating the types of procedures necessary	
13 th	for appeal against these rulings or decisions	
13	Studying ways of uncommon appeal which	
	include; distinguishing punitive decisions, and	
14 th	performing re-trails of punitive decisions	
14	Studying the theory of nullity in the Jordanian	
	punitive trials through the illustration of	
15 th	nullity theory in general	
15	Studying the role of nullity during initial	
	investigation/ like the nullity of initial	
	investigation and/or pre-initial investigation	
th	nullity	
16 th	Studying nullity and performing a trial to	
	illustrate the nullity of the subpoena and a	
	for its invalidity a	
	nullity of the decision as a result of its	
17 th	Studying nullity and nonforming a twick to	
1/	Studying nullity and performing a trial to	
	illustrate the nullity of the subpoena and for	

Reading List

A- Recommended Text Book

Book Title	Author	Edition	Publisher	Publishing Year
Criminal Procedural Law	Dr. Muhammad Subhi		Althaqafah Publishers	2000

B-Additional Reference (Student will be expected to give the same attention to these references as given to the textbook)

Book Title	Author	Edition	Publisher	Publishing Year
An Elucidation to the Principles of Criminal trials	Dr. Kamil AlSad		Althaqafah Publishers	Amman-Jordan, 2001
An Elucidation to the Law of Criminal Procedures	Dr. Hussein Jokhadar		Althaqafah Publishers	Amman-Jordan, 1997
Lectures on the Law of Criminal Procedures	Dr. Farouq AlKilani		Althaqafah Publishers	Amman-Jordan, 1995
The principles of Law of Criminal Procedures	Dr.Mamdouh Albahr		Althaqafah Publishers	Amman-Jordan, 1998

C -Legal Journals & Magazines

Faculty of Law Journal- Alexandria- Egypt	
Right Journal- Tanta- Egypt	
Law Society Journal- Amman-Jordan	

D-Useful Websites

The British Journal of Criminology http:www.oup.co.uk/crimin

American Journal of Criminal Law

http://tarlton.law.utexas.edu/journals/ajcl/index.htm

<u>Attendance Policy</u> (See Article 8 of the University regulation Guideline)

Attendance will be taken by the instructor at the beginning of each class. **On-time** and **regular** attendance is necessary for you to successfully achieve a good mark. Habitual tardiness is considered to be rude and disruptive behavior. An absence is recorded for any reason the student fails to attend class. However, an accumulation of 15% absentia of the total module's hours result in that student will be withdrawn from the module by the module's instructor.

Module policy requests

The instructor is the last person to enter the lecture room and the first to leave, therefore, students will not be permitted to attend the class once the lecture has started.

Cellular phones or beepers must be turned off or put on silent during the lecture. If for any reason a student receives a call in the lecture, he/she should leave the classroom out of courtesy for fellow students. However, students should keep in mind that he/she will not be allowed into the classroom

Expected Workload

On average, the student is expected to spend at least (3) hours per week of self-studying for this module. The student will be expected to spend 1 hour for reading the lecture's topic before the lecture's due time and half an hour for revision of the lecture.

From time to time, I will give you a quiz which will be counted towards the total average of the module, and the aim of these quizzes is to see how prepared you are for a given lecture.

My role is to help you to understand the module's material, so please don't hesitate to ask if you are unclear about anything.

DATE	SUBJECT	NOTE
Oct 4	The start of Ramadan	Ramadan is holiday for Evening Study students
Nov 3-5	Festival of Eid al-Fitr	Public Holiday
Nov 14	Commemoration of the late King Hussein's birthday	Public Holiday
Dec 25	Christmas Holiday	Public Holiday
Jan 1	New Year	Public Holiday
Jan 9-12	Festival of Eid Al-Adha	Public Holiday
Jan 30	Birthday of HM King Abdullah II	Public Holiday
Jan 31	Islamic New Year (Hijra New year)	Public Holiday

Important Dates & Holidays

Good Luck!!