## **Egypt Criminal Procedure Code**

Part	Subject	Article	Text of Article
I	Criminal lawsuits	1	The Public Prosecution shall, except in the cases provided for by
			law, solely have the jurisdiction of filing and handling criminal
			lawsuits. No criminal law suit may be abandoned, suspended or
			delayed except in the cases provided for by law
I	Criminal lawsuits	2	The Attorney General shall, directly or through one of the
			members of the Public Prosecution, handle criminal lawsuits as
			provided for by law. Other than said, any appointed person,
			may, by virtue of the law, undertake the role of the Public
			Prosecution.
I	Criminal lawsuits	3	No criminal lawsuit may be filed unless on the grounds of a
			written or oral complaint made by the victim or the
			representative thereof to the Public Prosecution or to a judicial
			officer for crimes stipulated under articles 307, 306, 303, 293,
			292, 279, 277, 185 and 308 of the Penal Code and for all other
			cases provided for by law. Unless otherwise stated by law, no
			complaint may be accepted after the elapse of a three-month
			period as of the date the victim is informed of the crime and of
			the perpetrator thereof.
I	Criminal lawsuits	4	In the event there is more than one victim, a complaint made
			by one of said shall suffice. In the event there is more than one
			person accused and a complaint is made against one of said,
			the complaint shall be deemed made against all.
I	Criminal lawsuits	5	If the victim of a crime is younger than fifteen years of age or is
			deemed to be mentally incompetent, the complaint shall be
			made by the guardian thereof. If the criminal offense is deemed
			a crime on assets, a complaint shall be accepted from the

			guardian or the caretaker and shall, in both events, be subject
			to all relevant provisions on complaints.
I	Criminal lawsuits	6	If the interests of the victim come in contradiction with the
			interests of the representative thereof or if the victim has no
			representation, the public prosecution shall takeover such task.
I	Criminal lawsuits	7	Any right to making a complaint shall be extinguished upon the
			death of the victim. If the death occurs after a complaint has
			been made, the proceedings of the lawsuit shall not be
			affected.
1	Criminal lawsuits	8	For crimes stated under articles 181 and 182 and for all other
			cases provided for by law, no criminal lawsuit may be filed and
			no relevant procedures may be taken except on the grounds of
			a written request made by the Minister of Justice.
I	Criminal lawsuits	8 (bis)	For crimes stated under article 116 (bis - a) of the Penal Code,
			no criminal lawsuit may be filed except by means of the
			Attorney General or State Attorney (provided for under Law
			No.63 of the year 1975).
I	Criminal lawsuits	9	For crimes stated under article 184 of the Penal Code, no
			criminal lawsuit may be filed and no relevant procedures may
			be taken except on the grounds of a written request made by
			the victimized authority or the head thereof. In all cases, where
			to file a criminal lawsuit it is conditional by law that a complaint
			be made or a permission or request be received by the victim
			or by any other person, no relevant investigative procedures
			may be taken except after the complaint has been made or the
			permission or request has been received. For crimes stated
			under article 185 of the Penal Code and for crimes stated under
			articles 302, 306, 307 and 308 of such Code, if the victim is a
			civil servant or a parliamentarian or is appointed to office and
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			the commission of the crime was duly as a result of
			performance of the job thereof, investigative procedures may
			be taken without the need to make a complaint or request a
			permission (the second paragraph is provided for under Law
			No.426 of the year 1954).
1	Criminal lawsuits	10	Any person who has made a complaint or presented a request
			in the cases stated under the aforementioned articles and any
			victim of the crimes stated under article 185 of the Penal Code
			and under articles 302, 306, 307, and 308 of such Code, if a civil
			servant, a parliamentarian or appointed to office, where the
			commission of the crime was duly as a result of performance of
			the job thereof, may, at any time, until the issuance of a final
			judgment, waive the compliant or the request. The criminal
			lawsuit shall, by means of waiving, be abated. In the event
			there is more than one victim, the act of waiving shall not be
			deemed valid unless made by all complainants (provided for
			under Law No.426 of the year 1954). A waiver of the complaint
			made against any person accused shall be deemed a waiver
			applicable upon all persons accused. The demise of a
			complainant shall not revert the right to waive the complaint to
			the heirs thereof unless in cases of adultery where each of the
			offspring of the complaining husband may waive the complaint
			made against the complained against husband whereby the
			lawsuit shall be abated.
I	Criminal lawsuits	11	If the Criminal Court, in a lawsuit filed therebefore, recognizes
			that there exist accused persons other than the ones against
			whom the lawsuit is brought, there exist facts other than the
			facts attributed thereto or there exists a felony or
			misdemeanor related to the charge presented therebefore, the

			Court may bring a lawsuit against said persons with respect to
			such facts and may refer the lawsuit to the Public Prosecution
			to investigate and take action therein in accordance with Part
			IV of Book I of the present Law. The Court may assign one of
			the members thereof to undertake relevant investigative
			procedures. In such case, all provisions applicable upon an
			investigating magistrate shall apply on the assigned member. If,
			at the end of the investigation, a verdict is made referring the
			lawsuit to court, the lawsuit shall be referred to a different
			court and no justice amongst any of whom issued the verdict to
			bring the lawsuit may participate in issuing a judgment. If the
			court did not decide on the original lawsuit and such lawsuit is a
			part and parcel of the new lawsuit, the entire case shall be
			referred to a different court (amended by Decree-Law No.353
			of the year 1952).
I	Criminal lawsuits	12	The Criminal Division of the Court of Cassation, upon taking
			cognizance of a matter based on an appeal in the second
			instance, is entitled to bring a lawsuit in accordance with the
			provisions of the abovementioned article. If the judgment
			issued in the new lawsuit is appealed for the second time, no
			justice amongst any of whom decided to bring the lawsuit may
			participate therein.
I	Criminal lawsuits	13	The Criminal Court or the Court of Cassation, in the event of
			taking cognizance of a lawsuit brought therebefore, may, if
			actions occur that may be detrimental to the orders thereof
			and/or to the due respect thereto or that may have influence
			on the rulings thereof or on witnesses, bring a criminal lawsuit
			against the person accused in accordance with article 11.
1	Criminal lawsuits	14	A criminal lawsuit shall be abated upon the demise of the
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			defendant. Abatement of a lawsuit shall not prevent the
			issuance of a judgment of seizure in the case stipulated under
			paragraph two of article 30 of the Penal Code if the act of death
			occurs during the proceedings of the lawsuit.
1	Criminal lawsuits	15	Unless otherwise stated by law, criminal lawsuits shall be
			abated upon the elapse of a ten-year period as of the date of
			commission of the crime, under criminal articles, upon the
			elapse of a three-year period, under misdemeanor articles and
			upon the elapse of a one-year period, under petty offense
			articles. With respect to crimes stated under articles 117, 126,
			127, 282, 309 (bis) and 309 (bis - a) and for crimes stated under
			Section I of Part II of Book II of the Penal Code, a criminal
			lawsuit pertinent thereto shall not be abated with the elapse of
			time (paragraph two is provided for under Law No of the
			year 1972 and the amendments thereof by Law No.97 of the
			year 1992). Without prejudice to the provisions of the two
			aforementioned paragraphs, for crimes perpetrated by civil
			servants stipulated under Part IV of Book II of the Penal Code,
			the period of prescription shall not commence except as of the
			date of end of service or of termination of the capacity thereof,
			unless an investigation therein has commenced prior to such
			date (provided for under Law No.63 of the year 1973).
1	Criminal lawsuits	16	The period of prescription shall remain effective under all
			circumstances.
1	Criminal lawsuits	17	The period of prescription shall be interrupted with
			investigative procedures, accusation or trial as well as with
			criminal orders or procedures of gathering evidence if taken
			against the defendant or if said was officially notified thereof.
			The period of prescription shall once again be effective as of
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			the date of interruption. If the procedures causing an
			interruption in the period of prescription are numerous, the
			period of prescription shall commence as of the date of the last
			procedure (provided for under Law No.340 of the year 1952).
1	Criminal lawsuits	18	If there is more than one person accused, an interruption in the
			period of prescription with respect to one of said shall be
			deemed an interruption in the period of prescription for all,
			unless procedures interrupting the period of prescription have
			been taken against any thereof.
1	Criminal lawsuits	19	Annulled
<u> </u>	Criminal lawsuits	20	Annulled
· II	Evidence and filing a	21	The judicial officer shall search for crimes and perpetrators
	lawsuit		thereof and shall gather evidence necessary to conduct an
	lawsuit		investigation with respect to the lawsuit.
II.	Evidence and filing a	22	Judicial officers shall act under the command of the Attorney
"	lawsuit	22	General and shall be subject to the supervision thereof with
	idwsuit		respect to relevant work matters. The Attorney General may
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			request the competent authority to investigate any person who
			has committed acts in violation of the duties thereof or who
			has exhibited negligence in the performance of the work
			thereof and may request a disciplinary action to be brought
			against said. All such actions shall not prevent the filing of a
			criminal lawsuit.
II	Evidence and filing a	23	The following shall be deemed judicial officers within the
	lawsuit		jurisdictions thereof: 1) Members of the Public Prosecution and
			assisting entities. 2) Police officers, policemen, constables and
			assistants. 3) Heads of police stations. 4) Mayors, heads and
			chief guards of villages. 5) Railway stationmasters and the
			deputies thereof (amended by Law No.25 of the year 1971).

				Security heads of governorates and inspectors of the General
				Inspection Department of the Ministry of Interior may
				undertake the tasks of judicial officers in the jurisdictions
				thereof. b) The following shall be deemed judicial officers
				within the Republic of Egypt: 1) Heads and officers of the
				General Police Department of the Ministry of Interior and the
				branches thereof within security departments. 2) Department
				and section heads, heads of offices, inspectors, police officers
				and men, constables, assistants and female police researchers
				working in the General Security Department and in criminal
				research sections within security departments. 3) Prison guard
				officers. 4) Heads of the general departments of the railway
				police and of the transportation police and head officers of
				police cameleers. [6] Inspectors of the Ministry of Tourism. By
				virtue of a decision issued by the Minister of Justice, in
				agreement with the competent minister, some employees may
				be mandated the capacity to act as judicial officers with a view
				to dealing with crimes committed within the jurisdictions and
				related to the jobs thereof. Provisions stipulated under other
				laws, ordinances and decrees on mandating some employees to
				act in the capacity of judicial officers shall be deemed decisions
				issued by the Minister of Justice in agreement with the
				competent minister.
II	Evidence and fili	ing a	24	Judicial officers shall accept reports and complaints made
	lawsuit			thereto on crimes and shall promptly send such to the Public
				Prosecution. Judicial officers and the heads thereof shall obtain
				all necessary information and carry out relevant inspections
				with a view to facilitating the verification of facts received
				thereby or known thereto by any means and shall take all

	Evidence	and	filing		25	precautionary measures necessary to maintain and protect evidence related to the crime. All actions taken by judicial officers shall be documented in reports signed thereby, showing the time and place the action was taken. The reports shall also be signed by witnesses and experts who have been heard and shall be sent to the Public Prosecution along with documents and items found.
II	Evidence lawsuit	and	filing	a	25	Any person who has learnt of the commission of a crime for which the Public Prosecution can file a lawsuit without need to receive a complaint or request may inform the Public Prosecution or a judicial officer thereof.
II	Evidence lawsuit	and	filing	а	26	Any civil servant or any person appointed to office who, during the course of performance of the job thereof or as a result of performance of the job thereof, has learnt of the commission of any crime for which the Public Prosecution can file a lawsuit without need to receive a complaint or request shall immediately inform the Public Prosecution or nearest judicial officer thereof.
II	Evidence lawsuit	and	filing	a	27	Any person claiming to have been harmed from a crime may appoint themselves as a civil rights plaintiff in the complaint made thereby to the Public Prosecution or to any judicial officer. In the latter event, the judicial officer shall refer the complaint to the Public Prosecution along with the report written. The Public Prosecution shall, upon referral of the case to the investigating magistrate, refer the aforementioned complaint therewith.
II	Evidence lawsuit	and	filing	a	28	Complaints in which the complainant claims no civil rights shall be deemed a form of report. The complainant shall not be deemed a civil rights plaintiff unless such is stated in the

			complaint thereof or in a document presented thereby later on
			or if damages are requested thereby in any of such.
II	Evidence and filing a	29	Judicial officers may, in the process of gathering evidence,
	lawsuit		listen to the testimonies of people who have information about
			the facts of the crime and the perpetrators thereof and may ask
			the person accused thereabout. Judicial officers may seek the
			assistant of physicians and other experts and may ask the
			opinion thereof in oral or written form. Judicial officers may not
			administer an oath to witnesses or experts unless if feared that
			it will not be possible to later hear the testimony under oath.
II	Evidence and filing a	30	A crime shall be deemed a crime in flagrante delicto in the
	lawsuit		event caught during the commission or shortly after the
			commission thereof. A crime shall also be deemed a crime in
			flagrante delicto if the perpetrator is chased by the victim or
			the public while crying out after the commission thereof, or if
			the perpetrator is found shortly after the commission of the
			crime carrying arms, weapons, baggage, documents or other
			items proving that said is the perpetrator of or accomplice in
			the crime, or if there are signs or indications of the guilt
			thereof.
II	Challenging penal articles	<mark>30</mark>	The Public Prosecution, convicted felon and responsible for civil
	under Law No.57 of the		rights and plaintiff may raise an appeal before the Court of
	year 1959		Cassation with respect to final judgments issued by the court of
			last degree on criminal and misdemeanor articles in the
			following cases: 1) If the challenged judgment has been issued
			on the grounds of a violation of the law or of an error in the
			application or interpretation thereof. 2) If the judgment has
			been deemed null and void. 3) If any of the proceedings have
			been nullified in such manner that the judgment has been

						impacted. No civil rights plaintiff and/or official may raise an
						appeal unless with respect to matters pertinent to the civil
						rights thereof. The established rule is regarding proceedings as
						having been followed soundly during the trial; nevertheless, the
						person concerned may, by all means possible, prove negligence
						or violation in the application of the proceedings if such
						proceedings fail to be stated in the record of the session or in
						the judgment. If it has been stated in any of such that the
						proceedings have been followed soundly, proving the contrary
						shall only be by means of an allegation of forgery.
II	Evidence	and	filing	а	31	A judicial officer, in the event of a situation of flagrante delicto
	lawsuit					in a crime or misdemeanor, shall move immediately to the
						scene of the crime, inspect the relevant physical evidence,
						preserve such evidence, make a statement of facts with respect
						to the place, individuals and everything that may help reveal
						the truth and listen to the testimonies of individuals who were
						present or who may be able to verify information about the
						crime and the perpetrator thereof. The judicial officer shall
						immediately inform the Public Prosecution of the act of moving
						to the scene of the crime. Once informed of a crime in flagrante
						delicto, the Public Prosecution shall immediately move to the
						scene of the crime (amended by Decree-Law No.353 of the year
						1952).
II	Evidence	and	filing	а	32	A judicial officer may, in the event of moving to the scene of a
	lawsuit					crime in a situation of flagrante delicto, prohibit persons
						present from leaving or moving far from the scene of the crime
						until a report is made. The judicial officer may immediately
						summon any person who can clarify the events of the crime.

	lawsuit					judicial officer in accordance with the aforementioned article or
						if any person summoned thereby refrains from appearing, such
						act shall be stated in the report and the violating person shall
						be fined a sum of money not exceeding thirty Egyptian pounds
						(replaced by Law No.29 of the year 1982). A relevant judgment
						shall be issued by the District Court on the grounds of the
						report made by the judicial officer.
II	Evidence	and	filing	а	34	In the event of situation of flagrante delicto in a crime or
	lawsuit					misdemeanor punishable by incarceration for a period of time
						exceeding a three-month period, the judicial officer may order
						the arrest of the suspect present at the scene of the crime
						having sufficient evidence thereagainst for the accusation
						thereof (amended by Law No.37 of the year 1972).
II	Evidence	and	filing	а	35	If, in the cases specified in the abovementioned article, the
	lawsuit					suspect is not present at the scene of the crime, the judicial
						officer may subpoena said to come in. Subpoenaing the suspect
						shall be stated in the report. In cases other than the ones
						specified in the abovementioned article, if sufficient evidence is
						found to make an accusation against a person for the
						commission of a crime or misdemeanor of theft, swindling or
						grave assault or for the forceful or violent resistance of public
						officials, the judicial officer may take relevant precautionary
						measures and may request the Public Prosecution to issue a
						warrant for the arrest of the person concerned. In all cases,
						subpoenas and precautionary measures shall be enforced by
						means of a process server or by public officials.
II	Evidence	and	filing	а	36	The judicial officer shall immediately listen to the statement of
	lawsuit					the apprehended person. If the apprehended person fails to
						make a statement exonerating himself, the judicial officer shall,
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						within a twenty four-hour period, refer said to the competent
						Public Prosecution. The Public Prosecution shall question the
						apprehended person within a twenty four-hour period then
						order the arrest or release thereof.
II	Evidence	and	filing	а	37	Any person who has witnessed the criminal in a situation of
	lawsuit					flagrante delicto in a crime or misdemeanor for which said may
						legally be placed in temporary detention may surrender said to
						the nearest public official without a need for a warrant.
II	Evidence	and	filing	а	38	For misdemeanors caught in flagrante delicto and punishable
	lawsuit					by incarceration, public officials may bring in the person
						accused and surrender said to the nearest judicial officer. Public
						officials may do the same for other crimes caught in flagrante
						delicto if there is no personal relation with the person accused.
II	Evidence	and	filing	а	39	With the exception of the cases stated under article (second
	lawsuit					paragraph) of the present Law, if a crime, that necessitates for
						a public lawsuit to be filed that a complaint be made, is caught
						in flagrante delicto, no person accused may be arrested unless
						a complaint is made by the person concerned. In such cases,
						the complaint can be made by public officials present
						(amended by Law No.426 of the year 1954).
II	Evidence	and	filing	а	40	No person may be arrested or incarcerated unless by virtue of a
	lawsuit					warrant issued from the legally competent authorities. Persons
						shall be treated with dignity and may not be physically or
						morally abused (amended by Law No.37 of the year 1972).
П	Evidence	and	filing	а	41	No person may be incarcerated except in relevant prisons and
	lawsuit					no warden of any prison may accept any person therein except
						by virtue of a warrant signed by the competent authority.
						Incarcerated persons shall not, by the warden, be kept
						incarcerated for any period of time exceeding that specified

							under the warrant.
П		Evidence	and	filing	а	42	Any member of the Public Prosecution and any chief justice of a
		lawsuit					court of first instance or a court of appeal and any vice
							president thereof may visit public and central prisons located
							within the jurisdiction thereof and make sure no person is
							detained therein illegally. Said may inspect the records of the
							prison and the warrants of arrest and incarceration and may
							take a copy thereof. Said may also communicate with any
							detainee and listen to any relevant complaints therefrom.
							Prison wardens and employees shall assist said in obtaining any
							information requested (amended by Decree-Law No.353 of the
							year 1952).
П		Evidence	and	filing	а	43	All prisoners are, at any time, entitled to submit a written or
		lawsuit					oral complaint to the warden of the prison requesting
							therefrom that the complaint be notified to the Public
							Prosecution. The warden shall accept the complaint and
							immediately make the relevant notification upon making a
							record thereof in a specially-designed record kept within the
							prison. Any person who has come to know of a detainee who
							has been detained illegally or in a place other than the places
							designated for detention may inform any member of the Public
							Prosecution, who, once having been informed, shall head
							immediately to the place where the detainee is kept and shall
							conduct an investigation and order the release of any detainee
							kept illegally. A report of the incident shall be made (amended
							by Decree-Law No.353 of the year 1952).
II		Evidence	and	filing	а	44	Article 62 shall be applicable upon the complainant even if no
		lawsuit					civil rights are claimed.
II	/	Evidence	and	filing	а	45	No public official may enter any place of residence unless in the
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Chapter	lawsuit	/	enteri	ing		cases stipulated by law, in the event assistance is requested or
IV	domiciles					in instances of fire, drowning or the alike.
II	Evidence	and	filing	а	46	In the events where the law permits the arrest of a suspect,
	lawsuit					said may be searched by a judicial officer. If the suspect is a
						female, the act of searching shall be conducted by a female
						appointed by the judicial officer.
II	Evidence	and	filing	а	47	In the event of a crime or misdemeanor of flagrante delicto, the
	lawsuit					judicial officer may search the place of residence of the person
						accused and may seize any items and/or documents deemed
						necessary in the revelation of the truth if there are strong
						indications that such items and/or documents can be recovered
						from therein (((((the Supreme Constitutional Court in session
						No.5 of the judicial year 4 (constitutional) held on 2 June 1984
						issued a judgment deeming article 47 of the Criminal Procedure
						Code unconstitutional)).
II	Evidence	and	filing	а	48	Annulled by Law No.37 of the year 72
	lawsuit					
II	Evidence	and	filing	а	49	If, during the process of searching the place of residence of an
	lawsuit					suspect, strong evidence has been found thereagainst or
						against other persons in the residence supporting that said is
						concealing something that may assist in the revelation of the
						truth, said may be subject to search by the judicial officer.
II	Evidence	and	filing	а	50	No search may be conducted unless for items relevant to the
	lawsuit					crime being investigated or for which evidence is being
						gathered. Nevertheless, if, by way of chance, during the process
						of searching, items are found that are deemed illegal
						possessions or that may help in the revelation of the truth in
						another crime, such may be seized by the judicial officer.
II	Evidence	and	filing	а	51	Whenever possible, the process of searching shall be conducted

	lawsuit					in the presence of the suspect or of any person delegated
						thereby, otherwise two witnesses shall be present who shall, to
						the best extent possible, be adult relatives thereof, residing
						therewith or neighbors thereof. Such shall be recorded in the
						relevant report.
II	Evidence	and	filing	а	52	If, in the place of residence of the suspect, documents sealed or
	lawsuit					enveloped by any other means are found, such may not be
						opened by the judicial officer.
II	Evidence	and	filing	а	53	Judicial officers may place seals on places where items are
	lawsuit					found that may assist in the revelation of the truth and may
						also place guards thereon. The judicial officers shall inform the
						Public Prosecution of the situation immediately and the Public
						Prosecution shall, whenever deemed necessary thereby, refer
						the matter to the district judge for approval (added to Decree-
						Law No.353 of the year 1952).
II	Evidence	and	filing	а	54	The owner of the estate may, by virtue of a petition submitted
	lawsuit					to the Public Prosecution, file a grievance before the judge
						against the warrant issued thereby. The Public Prosecution shall
						immediately submit the grievance to the judge.
II	Evidence	and	filing	а	55	Judicial officers may seize documents, arms, machines and
	lawsuit					everything that may possibly have been used in the commission
						of the crime, that may have resulted from the commission of
						the crime or on which or on whom the crime has been
						committed and everything that may help in the revelation of
						the truth. Such items shall be presented to the suspect and said
						shall be asked to make observations thereon. A relevant report
						shall be made and shall be signed by the suspect or shall state
						the refusal thereof to sign.
II	Evidence	and	filing	а	56	The items and documents seized shall be placed in a sealed

	lawsuit					case and tied whenever possible. The case shall receive a seal
						and shall have written thereon the date of the report made
						with respect to seizure of the items. The matter for which the
						seizure process was made shall be indicated.
=	Evidence	and	filing	а	57	In accordance with articles 53 and 56, no seal may be cut unless
	lawsuit					in the presence of the suspect or the representative thereof
						and in the presence of the person where the items have been
						seized or upon invitation of said.
II	Evidence	and	filing	а	58	Any person who, as a result of the process of searching, has
	lawsuit					come to acquire information on the items and/or documents
						seized and who has informed any person, other than the ones
						concerned, or who has made use of such items and/or
						document by any means possible shall be subject to the
						punishments specified under article 310 of the Penal Code.
II	Evidence	and	filing	а	59	If the person at whom the documents have been seized is in
	lawsuit					immediate need thereof, a copy of the documents, certified by
						the judicial officer, shall be given thereto.
II	Evidence	and	filing	а	60	Judicial officers may, during the course of performance of the
	lawsuit					duties thereof, seek direct assistance from the military force.
II	Evidence	and	filing	а	61	If the Public Prosecution deems no need to proceed with the
	lawsuit					case, such shall order the case be dismissed.
II	Evidence	and	filing	а	62	If the Public Prosecution orders the dismissal of a case, the
	lawsuit					dismissal shall be notified to the victim and to the civil rights
						plaintiff. In the event of the demise of one of said, the
						notification shall, in the place of residence thereof, be made to
						all relevant heirs.
II	Evidence	and	filing	а	63	If the Public Prosecution deems the lawsuit, under the articles
	lawsuit					of petty offenses and misdemeanors, valid for filing on the
						grounds of the evidence collected, the suspect shall be ordered

to appear directly before the competent court. Under the articles of misdemeanors and crimes, the Public Prosecution may, in accordance with article 64 of the present Law, request the appointment of an investigating magistrate or may, in accordance with article 199 and the proceeding article of the present Law, conduct the investigation directly (amended by Law No.121 of the year 1956). With the exception of the crimes specified under article 123 of the Penal Code, no person other than the Attorney General, State Attorney or head of the Public Prosecution may file a criminal lawsuit against a civil servant, public employer and/or law enforcement officer for crimes or misdemeanors perpetrated thereby during the course of or as a result of performance of the duty thereof. With the exception of the provisions of article 237 of the present Law, a defendant may, when a lawsuit is filed thereagainst by way of direct allegation, delegate, at any point in time during the lawsuit, a representative for the defense thereof without prejudice to the right of the court to order the presence of the defendant in person (paragraphs 3 and 4 of article 36 are amended by Law No.37 of the year 1972. Paragraph 4 was afterwards amended by Law No.174 of the year 1998 - the Official Gazette, issue No.51 (bis), issued on 20 December 1998). Ш 64 If the Public Prosecution deems that, under the articles of Investigations the by crimes or misdemeanors, conducting an investigation in a investigating magistrate lawsuit by means of the investigating magistrate is more relevant with respect to the circumstances of the lawsuit, the Public Prosecution may, at any time during the course of the lawsuit, request from the Chief Justice of the Court of first instance the appointment of one of the judges from the Court

			to conduct the investigation. The defendant or the civil rights
			plaintiff may, if the lawsuit is not against a civil servant, public
			employer or law enforcement officer, for a crime committed
			thereby during the course of performance of the duty thereof,
			request from the Chief Justice of the Court of first instance to
			issue a decision with respect to such appointment. The Chief
			Justice shall, if the reasons stated under the abovementioned
			paragraph are satisfied, issue the decision upon hearing the
			statement of the Public Prosecution. The decision shall not be
			subject to appeal. The Public Prosecution shall continue
			conducting the investigation until the appointed magistrate
			takes over if a decision in such regard is issued.
Ш	Investigations by the	65	The Minister of Justice may, form the Court of Appeal, request
	investigating magistrate		the appointment of a justice to conduct an investigation in a
			specific crime or in crimes of specific nature. Appointment shall
			be by virtue of a decision issued by the general assembly. In
			such case, the appointed justice shall have sole jurisdiction of
			the investigation process as of the time of commencing the
			relevant work.
Ш	Investigations by the	66	Annulled
	investigating magistrate		
Ш	Investigations by the	67	No investigating magistrate may conduct investigations in a
	investigating magistrate		specific crime unless on the grounds of a request made by the
			Public Prosecution or unless referred thereto from the other
			authorities stipulated under the present Law.
Ш	Investigations by the	68	Annulled
	investigating magistrate		
Ш	Conducting investigations	69	Once a lawsuit is referred to an investigating magistrate, said
	in the inclusion of the and		shall have sole jurisdiction to investigate therein.
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		defendant and responsible		investigating magistrates may, in accordance with the
appealed.		for civil rights		judgments subject to appeal issued by district judges, be
				appealed.

Ш	Conducting investigations	73	The investigating magistrate shall, in all the proceedings
	in the inclusion of the		thereof, be accompanied by a court clerk who shall sign on the
	defendant and responsible		report therewith. Relevant reports, orders and other
	for civil rights		documents shall be kept at the court registry.
III	Conducting investigations	74	The chief justice of the court shall supervise over the speed of
	in the inclusion of the		work performed by the magistrates appointed to investigate in
	defendant and responsible		specific events and over the compliance thereof with the
	for civil rights		deadlines specified by law (amended by Law No.107 of the year
			1963).
III	Conducting investigations	75	Investigation procedures and the results thereof shall be
	in the inclusion of the		deemed classified and shall not be disclosed by the
	defendant and responsible		investigating magistrates, members of the Public Prosecution
	for civil rights		and assistants thereof including relevant clerks, experts and
			other persons having taken part in the investigation or having
			been present thereduring as a result of the job or task thereof.
			Any person in violation of such shall be subject to punishment
			in accordance with article 310 of the Penal Code.
Ш	Conducting investigations	76	Any person who has suffered harm from a crime may claim civil
	in the inclusion of the		rights during the process of investigation in the lawsuit. The
	defendant and responsible		investigating magistrate shall permanently be removed in
	for civil rights		accepting such classification in the investigation.
Ш	Conducting investigations	77	The Public Prosecution, person accused, victim, civil rights
	in the inclusion of the		plaintiff, responsible for civil rights and the deputies or
	defendant and responsible		representatives thereof may attend all investigation
	for civil rights		procedures. The investigating magistrate may conduct the
			investigation in the absence of said whenever deemed
			necessary in the revelation of the truth. Once the necessity
			elapses, the investigating magistrate shall allow said to inspect
			the investigation. Nevertheless, the investigating magistrate
1	1	1	n l

III	Conducting investigations in the inclusion of the defendant and responsible for civil rights	78	may, in urgent situations, undertake investigation procedures in the absence of the litigants. Litigants are entitled to inspect the registered documents of such procedures. Litigants will always be entitled to be accompanied by the representatives thereof during investigation.  Litigants shall be informed of the date on which and the place where the magistrate will commence the investigation procedures.
III	Conducting investigations in the inclusion of the defendant and responsible for civil rights	79	The victim, civil rights plaintiff and responsible for civil rights shall each assign a place in the city where the court at which the investigation is being conducted is located if said does not reside therein. In the event of failure to so do, all relevant notifications made thereto in the registry shall be deemed made.
III	Conducting investigations in the inclusion of the defendant and responsible for civil rights	80	The Public Prosecution may, at any point in time, inspect the documents with a view to being informed of the proceedings of the investigation provided that no delay is caused thereto.
III	Conducting investigations in the inclusion of the defendant and responsible for civil rights	81	The Public Prosecution and remaining litigants may, to the investigating magistrate, present defenses and requests deemed necessary during the investigation process.
III	Conducting investigations in the inclusion of the defendant and responsible for civil rights	82	The investigating magistrate shall, within a twenty four-hour period, make a decision on the defenses and requests presented thereto and shall state the grounds on which such decision was made.
III	Conducting investigations in the inclusion of the	83	The orders of the investigating magistrate shall, if not issued in the presence of the litigants, be notified to the Public

	defendant and responsible		Prosecution. The Public Prosecution shall, within a twenty four-
	for civil rights		hour period as of the date of issuance, notify the litigants.
III	Conducting investigations	84	The defendant, victim, civil rights plaintiff and responsible for
	in the inclusion of the		civil rights may, during the investigation, request the issuance
	defendant and responsible		of copies of any type of document at the personal expense
	for civil rights		thereof, unless the investigation is conducted in the absence
			thereof based on a relevant decision.
III	Appointing experts	85	If need be that a physician or any other expert be resorted to in
			order to establish a situation, the investigating magistrate shall
			be present when the work is being done and observe
			thereover. If need be that the establishment of the situation be
			done in the absence of the investigating magistrate as a result
			of the necessity of said having to undertake preparatory work
			or repeat attempts or for any other reason, the investigating
			magistrate shall issue an order stating the types of
			investigations needed and the establishments that need to be
			made. In all cases, the expert may carry out the task thereof
			without the presence of the litigants.
III	Appointing experts	86	Experts shall be sworn in before the investigating magistrate to
			give a conscientious opinion. Reports made by experts shall be
			submitted in writing.
III	Appointing experts	87	The investigating magistrate shall specify a timeframe for the
			expert to submit the report thereof in and may, in the event of
			failure to so do, substitute said expert with another.
III	Appointing experts	88	The person accused may seek the assistance of a consultant
			and may request that said inspect the documents and
			everything presented to the expert appointed by the
			magistrate provided that no delay in the proceedings of the
			case is caused.
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therefor. A request for the refusal shall be submitted to the investigating magistrate to make a decision thereon. The request shall state the reasons for refusal and the magistrate shall make a decision thereon within a three-day period as of the date of submission. Submission of the request shall entail that the expert no longer continue the work thereof unless in the event of urgency by virtue of an order issued by the magistrate.  III Moving, searching and seizing items relevant to a crime  III Moving, searching and seizing items relevant to a crime  III Moving, searching and seizing items relevant to a crime  III Moving, searching and seizing items relevant to a crime or miscense whenever deemed necessary to establish the condition of places, items and persons, to prove the physical existence of a crime and to establish all situations that need to be established.  III Moving, searching and seizing items relevant to a crime or miscense is deemed part of an investigation process and shall not be resorted to unless by virtue of a warrant issued by the investigating magistrate on the grounds of an accusation made against a person residing in the place of residence that needs to be searched for the commission of a crime or misdemeanor or for participating in the commission thereof or if presumptions are found proving that said person is in possession of items relevant to the crime. The investigating magistrate may search any place and may seize documents, arms and everything that might have been used in the commission of the crime, that may have resulted from the commission of the crime or on which the crime has been committed and everything that may be useful in the revelation of the truth. In all cases, the search warrant shall be justified.				
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				revelation of the truth. In all cases, the search warrant shall be
III Moving, searching and 92 The search shall, whenever possible, be conducted in the				justified.
	III	Moving, searching and	92	The search shall, whenever possible, be conducted in the

	seizing items relevant to a		presence of the suspect or any person acting on behalf thereof.
	crime		If the search is conducted in a place of residence other than the
			place of residence of the suspect, the relevant owner or any
			person acting on behalf thereof shall, whenever possible, be
			called upon to be present.
Ш	Moving, searching and	93	Whenever deemed necessary by the investigating magistrate
	seizing items relevant to a		that said move to locations or to conduct searches, said shall
	crime		notify the Public Prosecution thereof.
Ш	Moving, searching and	94	The investigating magistrate may search suspects and may
	seizing items relevant to a		search persons who are not suspects if there is strong evidence
	crime		suggesting that said are concealing items that may help in the
			revelation of the truth. The search shall be conducted without
			prejudice to the provisions of paragraph two of article 46.
Ш	Moving, searching and	95	The investigating magistrate may order the seizure of all letters,
	seizing items relevant to a		correspondences, newspapers, publications and packages
	crime		found at post offices and all telegrams found at telegram
			offices and may order the surveillance of telecommunications
			or recording of conversations taking place in a specific place
			whenever deemed necessary for the revelation of the truth in a
			crime or misdemeanor punishable by incarceration for no less
			than a three-month period (amended by Law No.37 of the year
			1972). In all cases, the acts of seizure, inspection, surveillance
			or recording shall be on the grounds of a justified warrant, for a
			period of time no longer than thirty days subject to renewal for
			another equivalent period or periods of time.
Ш	Moving, searching and	95	In the event strong evidence exist against a perpetrator of any
	seizing items relevant to a	(bis)	of the crimes stipulated under articles 166 (bis) and 207 (bis) of
	crime		the Penal Code and in the event the perpetrator has, in the
			commission of the crime, used a specific telecommunication

			device, the chief justice of the competent court of first instance
			may, on the grounds of a report issued by the Head of the
			Telegrams and Telephone Department and of a complaint
			made by the victim of any of the abovementioned crimes, place
			the relevant device under surveillance for a period of time
			specified thereby (provided for under Law No.98 of the year
			1955).
III	Moving, searching and	96	No investigating magistrate may, from the defense or
	seizing items relevant to a		consultant, seize documents submitted by the person accused
	crime		thereto for the purpose of performing the task with which said
			were entrusted or seize correspondences therebetween
			relevant to the case.
III	Moving, searching and	97	The investigating magistrate shall have sole inspection over the
	seizing items relevant to a		letters, correspondences, documents and other seized items
	crime		provided that, whenever possible, the inspection be done in the
			presence of the person accused and the possessor or the
			person to whom such were sent. The investigating magistrate
			shall record any observations made. Whenever necessary, the
			investigating magistrate may delegate a member of the Public
			Prosecution to sort the aforementioned documents out and
			may, according to the results, order the inclusion of such
			documents to the case file or return such to the possessor or
			the person to whom such were sent.
III	Moving, searching and	98	Items seized shall be subject to the provisions of article 56.
	seizing items relevant to a		
	crime		
III	Moving, searching and	99	The investigating magistrate may order the possessor of items
	seizing items relevant to a		deemed necessary for seizure or inspection to surrender such.
	crime		The provisions of article 284 shall be applicable on all persons

			in violation of such order except in cases where the law entitles
			persons to abstain from giving a testimony.
Ш	Moving, searching and	100	Letters and telegrams seized shall be reported to the suspect or
	seizing items relevant to a		the person to whom such were sent or a copy thereof shall be
	crime		given thereto at the nearest time possible unless the process of
			investigation will thereupon be harmed (amended by Law
			No.107 of the year 1962). Any person claiming a right to the
			items seized may, from the investigating magistrate, request
			that such be given thereto. In the event of refusal, the person
			may, before the Consultation Chamber of the Misdemeanor
			court of appeal, file a grievance and request that the relevant
			statement be heard thereby.
III	Disposing of items seized	101	The investigating magistrate may order the return of items
			seized during the investigation, even if before a judgment is
			issued, so long as the items are not needed to proceed in the
			case or are not subject to confiscation.
III	Disposing of items seized	102	Return of the items seized shall be to the person who was in
			possession thereof during the time of seizure. If the items
			seized are items on which the crime was committed or items
			resulting from the commission of the crime, the return thereof
			shall be to the person who lost relevant possession as a result
			of the crime unless the person with whom the items were
			seized is, by law, entitled to keep such.
III	Disposing of items seized	103	An order of return shall be issued by the Public Prosecution, the
			investigating magistrate or the Consultation Chamber of the
			Misdemeanor court of appeal. The Court may order the return
			of the items while taking cognizance of the case (amended by
			Law No.107 of the year 1962).
III	Disposing of items seized	104	The order of return shall not prevent the person concerned

			from demanding the rights thereof before the civil court;
			nevertheless, such may not apply upon a defendant or a civil
			rights plaintiff if the order of return has been issued by the
			court on the grounds of a request made by either party in
			facing the other.
Ш	Disposing of items seized	105	The investigating magistrate may order the return of items
			seized even if no request therefor has been made. The Public
			Prosecution and/or the investigating magistrate may not order
			the return in cases of disputes. In such event, or in the event of
			doubt about who is entitled to receive the items, the matter
			shall be referred to the Consultation Chamber of the
			Misdemeanor court of appeal under the Court of first instance
			based on a request made by the person concerned (amended
			by Law No.107 of the year 1962).
Ш	Disposing of items seized	106	The means of disposing of items seized shall be decided when
			an order is issued to dismiss the case or when no grounds are
			found to file a lawsuit. Same shall apply when a judgment in the
			case is issued if a request is made before court to redeem the
			items.
Ш	Disposing of items seized	107	The court or the Consultation Chamber of the Misdemeanor
			court of appeal may issue an order referring the litigants to
			litigation before the Civil Court if said deem a need therefor. In
			such case, the items seized may be placed under sequestration
			or other precautionary measures may be taken (amended by
			Law No.107 of the year 1962).
III	Disposing of items seized	108	Items seized and not requested by the owners thereof within a
			three-year period as of the date of termination of the lawsuit
			shall become the possession of the government without a need
			for a judgment to be issued in such regard.

Ш	Disposing of items seized	109	If the item seized will be distorted by time or if storage thereof
			necessitates value-exceeding expenses, the items may be
			ordered to sale by means of a public auction whenever the
			proceedings of the investigation deem relevant. In such case,
			the person entitled to the items may, within the time period
			specified under the abovementioned article, demand the value
			for which the items have been sold.
Ш	Hearing witnesses	110	The investigating magistrate shall hear the testimony of
			witnesses requested by the litigants, except if hearing the
			testimony thereof will result in no benefit. The investigating
			magistrate may hear the testimony of witnesses deemed
			necessary thereby on the facts that prove or lead to the proof
			of the commission of the crime and the circumstances thereof
			and may charge the suspect therewith or acquit said thereof.
Ш	Hearing witnesses	111	The Public Prosecution shall notify the witnesses who the
			investigating magistrate has decided to hear and shall be
			summoned to appear by virtue of process servers or public
			officials. The investigating magistrate may hear the testimony
			of any witness appearing without being requested. In such
			case, such shall be recorded in the record of the session.
Ш	Hearing witnesses	112	The investigating magistrate shall hear each witness individually
			and may confront the witnesses with one another and with the
			charges made.
Ш	Hearing witnesses	113	The investigating magistrate shall request each witness to state
			the relevant name, surname, age, profession, place of
			residence and relation to the defendant. Such information and
			testimonies of witnesses shall be recorded free of scrapping
			and of cramming. No correction, scrapping or deletion shall be
			approved unless if certified by the magistrate, the clerk and the
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			witness.
III	Hearing witnesses	114	The investigating magistrate and the clerk shall sign the
			testimony. The witness shall also sign the testimony upon
			having it read thereto and agreeing that said insists thereon. If
			the witness abstains from signing or sealing the testimony or
			the status thereof prevents said from so doing, such shall be
			recorded in the record of the session with the justifications
			given by the witness. In all cases, the magistrate and clerk shall
			sign each paper as it comes.
Ш	Hearing witnesses	115	After hearing the statement of the witness, litigants may make
			observations thereon and may request from the investigating
			magistrate to hear the statement of the witness for other
			points specified thereby. The magistrate may always refuse to
			pose any question that is not relevant to the case or that is put
			in such manner in prejudice to others.
Ш	Hearing witnesses	116	Provisions of articles 283, 285, 286, 287 and 288 shall be
			applicable on all matters relevant to witnesses.
Ш	Hearing witnesses	117	Any person summoned to appear before the investigating
			magistrate to give a testimony shall, on the grounds of the
			request written thereto, so do otherwise the investigating
			magistrate may, upon hearing the statement of the Public
			Prosecution, issue a verdict thereagainst sentencing said to a
			fine exceeding no more than fifty Egyptian pounds. The
			investigating magistrate may issue an order summoning said to
			appear once again on the expense thereof or may issue a
			relevant subpoena (amended by Law No of the year 1982).
Ш	Hearing witnesses	118	If the witness appears before the magistrate after being
			summoned for the second time or upon the personal discretion
			thereof and gives an acceptable excuse, the magistrate may,

			upon bearing the statement of the Dublic Processition, event
			upon hearing the statement of the Public Prosecution, exempt
			the witness from the fine. The witness may also be exempt
			from the fine based on a request made thereby if said cannot
			appear in person.
III	Hearing witnesses	119	If the witness appears before the investigating magistrate and
			abstains from giving the testimony thereof or from being sworn
			in, the magistrate shall, upon hearing the statement of the
			Public Prosecution, sentence said to a fine not exceeding two
			hundred Egyptian pounds for misdemeanors and crimes. The
			witness may totally or partially be exempt from the penalty if
			said decides to no longer abstain prior to the termination of the
			investigation (amended by Law No.29 of the year 1982).
Ш	Hearing witnesses	120	Verdicts issued by the investigating magistrate against
			witnesses may, in accordance with articles 117 and 119, be
			appealed without prejudice to the rules and conditions
			stipulated by law.
Ш	Hearing witnesses	121	If the witness is sick or has a reason preventing said from
			appearing, the testimony thereof shall be heard in the place
			where said is present. If the magistrate moves to hear the
			testimony of the witness and finds that the reason given
			thereby is not valid, the magistrate may sentence the witness
			to a fine not exceeding two hundred Egyptian pounds. The
			sentenced person may, by way of objection or appeal,
			challenge the verdict issued thereagainst in accordance with
			the abovementioned articles.
III	Hearing witnesses	122	The investigation magistrate shall, based on a request made by
			the witnesses, estimate the expenses and damages entitled
			thereto against the appearance thereof for testimony.
III	Questioning and	123	Upon attendance of a person accused for the first time for an
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	confronting		investigation, the investigator shall confirm the identity
			thereof, inform said of the charge made thereagainst and
			record the statement thereof in the record of the session. The
			suspect accused of the commission of the crime of defamation
			by way of publication in any newspaper or in any other form of
			publication shall, upon first being questioned or within a period
			of time no longer than the five following days, present to the
			investigator evidence of each act attributed to a civil servant, a
			parliamentarian or a person appointed to office otherwise said
			shall no longer be entitled to establish the proof referred to in
			paragraph two of article 302 of the Penal Code. If the person
			accused is summoned to appear before the court directly and
			without prior investigation, said shall notify the prosecution
			and the civil rights plaintiff by showing relevant evidence within
			the five-day period following the date of notification of being
			summoned otherwise said shall also no longer be entitled to
			establish proof. In such events, taking cognizance of the case
			may not be postponed for more than one time for a period not
			exceeding thirty days. The verdict shall be pronounced with
			justifications therefor (amended by Law No.113 of the year
			1957) (the Supreme Constitutional Court has, on 8 June 1995,
			issued a judgment in appeal No.42 of the legal year 16 deeming
			the text of paragraph two of article 123 unconstitutional).
III	Questioning and	124	In cases other than flagrante delicto and urgency out of fear of
	confronting		loss of evidence, no investigator in a crime may interrogate a
			suspect or confront said with other suspects or witnesses
			unless the relevant lawyer, if available, is present. The suspect
			shall state the name of the lawyer thereof in a report written at
			the court registry or to the warden of the prison. The lawyer

				may also do so himself. The lawyer may not speak unless given
				permission by the magistrate. If no permission is given, such
				shall be documented in the report.
III	Questioning	and	125	The lawyer shall be allowed to inspect the investigation on the
	confronting			day prior to interrogation or confrontation unless otherwise
				decided by the magistrate. In all cases, the person accused may
				not be separated from the lawyer thereof during the
				investigation.
III	Summoning	and	126	For all articles, the investigating magistrate may, according to
	subpoenaing			circumstances, order the presence of the person accused or
				subpoena said.
Ш	Summoning	and	127	Any order shall include the name, surname, profession and
	subpoenaing			place of residence of the person accused as well as the charge
				made thereagainst, the date of the order, the signature of the
				magistrate and the official seal. In addition, an order
				summoning the person accused shall also include the specific
				date said is scheduled to appear. A subpoena shall mandate
				public officials to arrest the suspect and bring said before the
				magistrate if the suspect refuses to appear voluntarily right
				away. An incarceration order mandates the warden of the
				prison to accept the person accused and to place said in prison,
				specifying the applicable article of law.
III	Summoning	and	128	Orders shall, by a process server or a public official, be notified
	subpoenaing			to the person accused and a copy of the order shall be given
				thereto.
III	Summoning	and	129	Orders issued by an investigating magistrate shall be applicable
	subpoenaing			all over Egyptian territory.
III	Summoning	and	130	If the person accused fails to appear after being summoned
	subpoenaing			with no valid reason for so doing, if said is at risk of flight, if said

				has no known place of residence or if the crime is a crime of
				flagrante delicto, the investigating magistrate my issue an order
				to arrest the person accused and bring said in if temporary
				detention can not apply to the case.
Ш	Summoning	and	131	The investigating magistrate shall immediately interrogate the
	subpoenaing			arrested person accused. If such cannot be done, the person
				accused shall, for a period of time not exceeding twenty four
				hours, be placed in prison until being interrogated. If the time
				elapses, the warden of the prison shall surrender the person
				accused to the Public Prosecution and the Public Prosecution
				shall immediately request the investigating magistrate to
				conduct the interrogation. When necessary, the request may
				be made to the district judge, the chief justice or any other
				judge appointed by the chief justice otherwise the Public
				Prosecution shall order the release of the person accused.
Ш	Summoning	and	132	If the person accused is arrested outside the jurisdiction of the
	subpoenaing			court conducting the investigation, said shall be referred to the
				Public Prosecution in the area where the arrest was made. The
				Public Prosecution shall verify all personal information of the
				person accused, inform said of the charge made thereagainst
				and record the statement thereof.
Ш	Summoning	and	133	If the person accused objects to being transferred or if the
	subpoenaing			medical condition thereof prevents the transfer, the
				investigating magistrate shall be informed and shall
				immediately issue an order specifying the action that needs to
				be taken.
III	Detention orders		135	Temporary detention shall not be permitted for crimes
				committed by means of newspapers unless the crime is
				stipulated under articles 173 and 179 and/or under paragraph
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			two of article 180 of the Penal Code or if the crime entails
			matters related to honor or morals (amended by Law No.152 of
			the year 1951).
Ш	Detention orders	136	The investigating magistrate shall, prior to issuing an arrest
			warrant, hear the statement of the Public Prosecution.
Ш	Detention orders	137	The Public Prosecution may, at any time, request the temporary
			detention of the person accused.
III	Detention orders	138	When placing an accused person in prison on the grounds of an
			arrest warrant, a copy of the order shall be given to the warden
			of the prison after confirming receipt of the order by signing
			the original copy.
Ш	Detention orders	139	Any person arrested or placed in temporary detention shall
			immediately be informed of the reasons thereof. Said person
			will be entitled to notify someone and to have an attorney. The
			person shall immediately be notified of the charges made
			thereagainst. Subpoenas and arrest warrants may not be
			enforced after the elapse of a six-month period as of the date
			of issuance thereof unless approved by the investigating
			magistrate for another period (amended by Law No.37 of the
			year 1972).
III	Detention orders	140	No warden of a prison may permit any public official to
			communicate with a detainee within the prison unless with a
			written permission from the Public Prosecution. The warden
			shall, in the records of the prison, record the name of the
			permitted visitor, the time of visitation and the date and
			content of the permission (amended by Decree-Law No.353 of
			the year 1952).
Ш	Detention orders	141	In all cases, the Public Prosecution and investigating magistrate,
			for cases in which said is appointed to investigate, may, without

			prejudice to the rights of the person accused to always contact
			the defense thereof without the presence of any person,
			prohibit communication between the detained person accused
			and other detainees and prohibit visitations therefor.
Ш	Detention orders	142	Temporary detention shall end upon the elapse of a fifteen-day
			period as of the date of incarceration of the person accused.
			Nevertheless, the investigating magistrate may, upon hearing
			the statement of the Public Prosecution and the person
			accused, issue an order extending the period of detention for
			an extra period or periods that shall not, in total, exceed a 45-
			day period. In articles of misdemeanors, the detained person
			accused shall be released upon the elapse of an eight-day
			period as of the date of interrogation thereof if said has a
			known place of residence in Egypt, is held for a misdemeanor
			punishable by law by a maximum punishment of one year and
			has not been previously convicted and detained for more than
			a one-year period.
Ш	Detention orders	143	If the investigation has not been concluded and the
			investigating magistrate deems it necessary to extend the
			period of temporary detention for a period of time exceeding
			that prescribed under the abovementioned article, the
			documents shall, prior to the elapse of the aforementioned
			period and after hearing the statement of the Public
			Prosecution and person accused, be transferred to the
			Consultation Chamber of the Misdemeanor court of appeal to
			issue an order extending the period of detention for
			consecutive periods that shall not exceed forty five days each, if
			such is necessary for the investigation, or otherwise release the
			person accused with or without bail. Nevertheless, if decided

			that the person accused will be temporarily detained for a
			three-month period, the matter shall be presented to the Public
			Prosecution with a view to taking the measures deemed
			necessary to conclude the investigation. In all cases, the period
			of temporary detention shall not exceed a six-month period
			unless the person accused has been referred to the competent
			court prior to the elapse of such period. If the person accused is
			charged with a crime, the period of temporary detention shall
			not exceed a six-month period unless, prior to the elapse
			thereof, an order is received from the competent court
			extending the period of detention for another equivalent
			period, otherwise, the person accused shall, in all cases, be
			released (amended by Law No.107 of the year 1962).
III	Temporary release	144	The investigating magistrate may, at any time, directly or on the
			grounds of request made by the person accused, order the
			temporary release of the accused, after hearing the statement
			of the Public Prosecution, if the investigating magistrate was
			the one who ordered the temporary detention, conditional
			upon the person accused pledging to appear whenever
			requested and to serve the sentence that may be issued
			thereagainst. If the temporary detention order has been issued
			by the Consultation Chamber of the Misdemeanor court of
			appeal on the grounds of the Public Prosecution challenging the
			release order issued previously by the investigating magistrate,
			no new release order can be issued unless thereby (amended
			by Law No.107 of the year 1962).
III	Temporary release	145	In cases other than when release is mandatory, the person
			accused shall not be released with or without guarantee unless
			after a place is assigned thereto in the area where court is

			located if said is not a resident thereof.
III	Temporary release	146	In cases other than mandatory cases, temporary release may be
			suspended until bail is made. The amount of bail shall,
			according to circumstances, be estimated by the investigating
			magistrate or the Consultation Chamber of the misdemeanor
			court of appeal. Under the order estimating the amount of bail,
			a portion thereof shall be allocated to suffice if the person
			accused fails to appear for any of the procedures of the
			investigation, lawsuit, serving of the sentence and performance
			of all other duties imposed thereon. The other portion shall be
			allocated to the payment of the following, in order: 1) Expenses
			paid by the government; 2) Financial penalties to which the
			person accused is sentenced. If bail is estimated without
			allocation, the bail shall be deemed a guarantee to the person
			accused appearing and performing all other duties imposed
			thereon and not fleeing (amended by Law No of the year
			1962).
III	Temporary release	147	The amount of bail shall be paid by the person accused or by
			any other person and shall be by way of depositing the
			estimated amount at the treasury of the court in cash,
			government bonds or bonds guaranteed by the government.
			Any person may be accepted to make the pledge of payment of
			the estimated amount of bail if the person accused violates any
			of the conditions of release and said shall make a pledge
			thereto in the investigation report or in a report kept at the
			court registry. Both reports shall have the power of a due bond.
Ш	Temporary release	148	If the person accused, without acceptable justification, fails to
			fulfill the obligations imposed thereon, the first portion of the
			amount of bail shall go to the government without a need for a

			judgment to be issued in such regard. The second portion shall
			be returned to the person accused if a judgment is issued that
			said will not be acquitted.
Ш	Temporary release	149	If the investigating magistrate deems the person accused
			capable of making bail, the magistrate may oblige the person
			accused to make himself available at the police office at the
			time specified under the release order, without prejudice to the
			personal circumstances thereof. The investigating magistrate
			may request the person accused to choose a place of residence
			other than the place in which the crime has been committed
			and may prohibit said from visiting specific places.
Ш	Temporary release	150	A release order shall not prohibit an investigating magistrate
			from issuing a new arrest order for the accused person or from
			detaining said if strong evidence have been found thereagainst
			or if said has violated any of the conditions imposed thereon or
			if any circumstances come up that necessitate that such
			measure be taken.
Ш	Temporary release	151	If a person accused is referred to court, the release thereof, if
			detained, or the detention thereof, if free, shall be under the
			jurisdiction of the body to which said is referred. In the event
			the person accused is referred to the Criminal Court, orders
			issued when no session is held shall be under the jurisdiction of
			the Consultation Chamber of the misdemeanor court of appeal
			which has cognizance over requests of release or detention
			until the lawsuit is referred to the competent court (amended
			by Law No.107 of the year 1962, followed by Law No.170 of the
			year 1981).
III	Temporary release	152	No request to detain a person accused shall be accepted and no
			statement shall be heard with respect to the release thereof
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			from the victim or the civil rights plaintiff.
III	Concluding the	153	Upon conclusion of the investigation, the investigating
	investigation and taking		magistrate shall send pertinent documents to the Public
	action in the lawsuit		Prosecution. The Public Prosecution shall, in writing, submit
			relevant requests to the investigating magistrate within a three-
			day period if the person accused is detained or within a ten-day
			period if the person is free. The investigating magistrate shall
			inform the remaining litigants to make any relevant statements.
III	Concluding the	154	If the investigating magistrate deems the act not punishable by
	investigation and taking		law or that no sufficient evidence exist, said shall issue an order
	action in the lawsuit		stating that there are no grounds for a lawsuit to be filed. The
			detained person accused shall be released unless detained for
			another reason. The order shall be justified and shall be
			notified to the civil rights plaintiff. If said has passed,
			notification shall, in the place of residence thereof, be made to
			all relevant heirs.
III	Concluding the	155	If the investigating magistrate deems the act in violation of the
	investigation and taking		law, said shall refer the person accused to the District Court and
	action in the lawsuit		shall release the accused unless detained for another reason.
Ш	Concluding the	156	If the investigating magistrate deems the act a misdemeanor,
	investigation and taking		said shall refer the person accused to the District Court unless
	action in the lawsuit		the crime is a misdemeanor committed by way of newspaper or
			any other form of publication – with the exception of
			misdemeanors inflicting harm on individuals which shall be
			referred to the Criminal Court.
Ш	Concluding the	157	Upon issuance of an order to refer the lawsuit to the District
	investigation and taking		Court, the Public Prosecution shall send all pertinent
	action in the lawsuit		documents to the registry of the Court within a two-day period
			with a view to notifying the litigants to appear before the Court

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			in the nearest session and on the times prescribed.
Ш	Concluding the	158	If the investigating magistrate deems the act a crime and
	investigation and taking		deems there is sufficient evidence against the person accused,
	action in the lawsuit		the magistrate shall refer the case to the Criminal Court and
			shall delegate the Public Prosecution to send the pertinent
			documents immediately to the Court (amended by Law No.107
			of the year 1962 followed by Law No.170 of the year 1981).
Ш	Concluding the	159	The investigating magistrate shall make a decision on the order
	investigation and taking		issued referring the case to the District Court or the Criminal
	action in the lawsuit		Court in terms of continuing to keep the person accused in
			temporary detention or releasing said or in terms of arresting
			the person accused and placing such in temporary detention
			unless already arrested or released (amended by Law No.107 of
			the year 1962).
Ш	Concluding the	160	The Public Prosecution or the State Attorney may, in the cases
	investigation and taking		specified under paragraph one of article 118 (bis – a) of the
	action in the lawsuit		Penal Code, refer the case to misdemeanor courts to issue a
			judgment therein in accordance with the provisions of the
			aforementioned article (provided for under Law No.63 of the
			year 1975).
Ш	Appealing orders issued by	161	The Public Prosecution may, even if in the interest of the
	the investigating		person accused, file an appeal against all orders issued directly
	magistrate		by the investigating magistrate or upon the request of persons
			present.
III	Appealing orders issued by	162	A civil rights plaintiff may appeal orders issued by the
	the investigating		investigating magistrate stating that there are no grounds to
	magistrate		file a lawsuit unless the order is issued with respect to an
			accusation made against a civil servant, public employer or a
			law enforcement officer for a crime committed thereby during
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			the course or as a result of performance of the job thereof
			except if the crime is prescribed for under article 123 of the
			Penal Code (amended by Law No.37 of the year 1972).
Ш	Appealing orders issued by	163	All litigants may appeal orders on matters of jurisdiction. The
	the investigating		appeal shall not be a deterrent to the progress of the
	magistrate		investigation and the procedures of an investigation shall not
			be deemed null and void upon a judgment of lack of
			jurisdiction.
Ш	Appealing orders issued by	164	The Public Prosecution alone may, in accordance with articles
	the investigating		155 and 156, appeal an order issued referring a matter to the
	magistrate		District Court deeming the act a misdemeanor or petty offense.
			The Public Prosecution alone may also appeal an order issued in
			a crime granting temporary release to a temporarily detained
			person accused.
Ш	Appealing orders issued by	165	The appeal shall be by virtue of a report made in the court
	the investigating		registry.
	magistrate		
Ш	Appealing orders issued by	166	In cases stipulated under paragraph two of article 164, the
	the investigating		period of time for an appeal to be filed shall be twenty four
	magistrate		hours, and for all other cases, the period of time shall be ten
			days. The period of time shall commence as of the date of
			issuance of the order with respect to the Public Prosecution
			and as of the date of notification with respect to the remaining
			litigants (amended by Law No of the year 1962).
Ш	Appealing orders issued by	167	The appeal shall be filed before the Consultation Chamber of
	the investigating		the misdemeanor court of appeal unless the matter appealed is
	magistrate		with respect to an order stating that there are no grounds to
			file a lawsuit in a misdemeanor, in which case the appeal shall
			be filed before the Consultation Chamber of the Criminal Court.
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			If the investigator was, in accordance with article 65, a justice,
			appeals against orders issued thereby shall not be acceptable
			unless with respect to matters of jurisdiction or to grounds to
			filing a lawsuit. In such cases, the appeal shall be filed before
			the Consultation Chamber of the Criminal Court (articles 164,
			165, 166, and 167 amended by Law No.107 of the year 1962).
			The Consultation Chamber shall, upon cancellation of an order
			stating that there are no grounds to file a lawsuit, re-inspect
			the crime, the elements thereof, the perpetrated act and the
			provisions of the applied law with a view to referring the crime
			to the competent court. Decisions made by the Consultation
			Chamber shall, in all cases, be deemed final.
Ш		168	Under criminal articles, an order granting the temporary
			release of a temporarily detained person accused may not be
			executed prior to the elapse of the period of time specified
			under article 166 to file an appeal or prior to the settlement
			thereof if the period of time has elapsed.
Ш	Appealing orders issued by	169	If the appeal made by the civil rights plaintiff against an order
	the investigating		stating that there are no grounds to file a lawsuit has been
	magistrate		denied, the body before which the appeal is filed may, if
			applicable, sentence the person accused to damages for
			expenses incurred as a result of filing the appeal (amended by
			Law No.107 of the year 1962).
Ш	Returning to the	197	An order issued by an investigating magistrate stating that
	investigation after		there are no grounds to file a lawsuit shall prevent returning to
	appearance of new		the investigation unless new evidence appear prior to the
	evidence		elapse of the period of time specified for the abatement of a
			criminal lawsuit. Witness testimonies, reports and other
			documents not presented to the investigating magistrate or the

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			accusation chamber and fostering the evidence found
			insufficient or clarifying the matter for revelation of the truth
			shall be deemed new evidence. No return may be made to the
			investigation unless by virtue of a request made by the Public
			Prosecution (amended by Law No.170 of the year 1981).
IV	Investigations by the	198	Repealed by virtue of Law No. 353 of the year 1952.
	Public Prosecution		
IV	Investigations by the	199	With the exception of crimes committed within the jurisdiction
	Public Prosecution		of the investigating judge, pursuant to the provisions of Article
			64, the Public Prosecution shall conduct the investigations in
			misdemeanor and felony matters according to the decisions
			issued by the investigating judge, subject to the provisions of
			the following articles (Amended by virtue of Law No. 107 of
			1962).
IV	Investigations by the	199	The person who sustained damage may contest his civil rights
	Public Prosecution	(bis)	during the investigation, and the Public Prosecution shall,
			within three days of filing the claim, decide on accepting such
			person as a party to the investigation in this capacity. The
			person whose claim was rejected may, within three days of the
			date of the claimant being notified of the decision, challenge
			such decision before the misdemeanor court of appeal sitting in
			chambers (Added by virtue of Law No. 353 of the year 1952 and
			amended by virtue of Law No. 107 of the year 1962).
IV	Investigations by the	200	Any member of the Public Prosecution conducting the
	Public Prosecution		investigation in person may assign to any law officer the
			performing of some tasks within the jurisdiction of the former.
IV	Investigations by the	201	The detention order issued by the Public Prosecution may only
	Public Prosecution		be valid for four days following the day of arrest or delivering
			the accused person - if such person has already been arrested -
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			to the Public Prosecution. Arrest and detention orders issued
			by the Public Prosecution may not be executed after six months
			of their issue date, unless endorsed by the Public Prosecution
			for another period.
IV	Investigations by the	202	If the Public Prosecution decides to extend the provisional
	Public Prosecution		detention period, the relevant papers must be submitted within
			four days of the end of the detention period to the magistrate
			judge to issue a ruling in that respect, after hearing the Public
			Prosecution and the accused. The magistrate may extend the
			detention to one or several successive periods such that the
			total period of detention may not exceed forty five days, where
			each period may not exceed fifteen days (Amended by virtue of
			Law No. 353 of the year 1952).
IV	Investigations by the	203	If the investigation is not concluded by the end of the
	Public Prosecution		detention period mentioned in the preceding article, the Public
			Prosecution must submit the relevant papers to the
			misdemeanor court of appeal that sits in chambers, to issue a
			ruling in that respect pursuant to the provisions of Article 143
			(as amended by virtue of Law No. 353 of the year 1952, and
			Law No. 107 of the year 1962).
IV	Investigations by the	204	The Public Prosecution may release the accused at any time,
	Public Prosecution		with or without bail.
IV	Investigations by the	205	The magistrate judge may set bail for releasing the accused
	Public Prosecution		whenever the Public Prosecution requests an extension of the
			detention period, taking into account the provisions of Articles
			146 to 150 (as amended by virtue of Law No. 37 of the year
			1972). The Public Prosecution may, if the investigation
			necessitates, appeal the ruling issued by the magistrate judge
			for the release of the accused who is provisionally detained,
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			taking into account the provisions of the second paragraph of
			Article 164, and Articles 165 to 168 of the present law (added
			by virtue of Law No. 174 of the year 1998, official gazette, issue
			No. 51 (bis), 20th December 1998)
IV	Investigations by the	206	The Public prosecution may not search a person other than the
	Public Prosecution		accused or search the house thereof, unless compelling
			evidence indicate that such person possesses things related to
			the crime. If useful for the establishment of the truth in relation
			to a felony or a misdemeanor punishable with imprisonment
			for more than three months, the Public Prosecution may seize
			all letters, messages, newspapers, printed matters, and parcels
			at post offices, as well as all telegrams at telegraph offices;
			monitor telecommunication conversations; and tape
			conversations made in a private place. To conduct any of the
			previous procedures, an anticipatory reasoned warrant to that
			effect must be secured from a magistrate judge upon taking
			cognizance of the papers. In all cases a seizure, search, or
			monitor warrant shall be valid for a period not exceeding thirty
			days and the magistrate judge may renew this warrant for an
			equal period or periods. The Public Prosecution may examine
			seized letters, messages, and other papers and records,
			provided that such an examination be carried out, whenever
			possible, in the presence of the accused and the possessor or
			receiver of the seized matters and any notes made by the same
			shall be documented. Upon the outcome of such examination,
			the Public Prosecution may order the inclusion of said
			documents in the case file, or return them to the possessor or
			the recipient thereof (as amended by virtue of Law No. 37 of
			the year 1972).

IV	Investigations	by	the	207	Repealed by virtue of Law No. 353 of the year 1952
	Public Prosecution	n			
IV	Investigations	by	the	208	The law provisions applied to witnesses in an investigation
	Public Prosecution	n			conducted by the Public Prosecution are the same provisions
					that shall be applied before an investigating judge.
					A witness who declines to appear before the Public
					Prosecution, or appears and declines to answer when
					questioned, shall be subject to a ruling by the magistrate judge
					in the jurisdiction where the summoning took place, as the case
					may be.
IV	Investigations	by	the	208 (A)	In cases where sufficient evidence is established as to the
	Public Prosecution	n		Bis	gravity of an accusation in any of the crimes prescribed in
					Chapter IV of Book II of the Penal Code, in other crimes related
					to funds owned by the state, authorities, public institutions,
					and affiliated units, or any other public legal persons, and in
					crimes where the law requires that the court order, on its own
					motion, the return of the funds or the value of objects subject
					of the crime, or the compensation of the victim, and the Public
					Prosecution deems necessary to undertake precautionary
					measures to retain the funds owned by the accused person,
					including preventing him from the disposal or the management
					of such funds, the Public Prosecution must submit the matter to
					the competent criminal court to issue an order to this effect so
					as to ensure the execution of any such fine, restitution, or
					compensation that shall be ordered by the trial court. In cases
					of necessity or urgency, the Public Prosecution may issue a
					temporary injunctive order to prevent the accused, the spouse,
					or children thereof from disposing of or managing their funds.
					The injunctive order must include the appointment of a syndic

to take charge of the retained funds, and in all cases the Public Prosecution must submit the injunctive order to the competent criminal court within a maximum of seven days from the date of issue, requesting the court to render a judgment to prevent the disposal or the management of the funds, otherwise the said temporary injunctive order shall be deemed to never have been issued. The criminal court shall render a judgment in such cases after hearing the account of the persons concerned, within a maximum period of fifteen days from the day of submitting the said request to the court. The court shall decide on whether to extend the injunctive order mentioned in the preceding paragraph, whenever it deems it pertinent to postpone the examination of the request made by the Public Prosecution. The court judgment must include the reasons upon which it is founded, and prevention of managing the funds must include the appointment of a syndic to take charge of the retained funds, after seeking the opinion of the Public Prosecution. Upon a request from the Public Prosecution, the court may in its judgment include any funds owned by the spouse or minor children of the accused person in the injunctive order, where sufficient evidence indicates that such funds were obtained from the crime subject of the investigation, and devolved to such spouse or minor children from the accused person. The appointed syndic shall assume possession of and initiate auditing of the retained funds in the presence of the persons concerned and a representative of the Public Prosecution or an expert mandated by the court. Provisions of Articles 965 and 989 of the Civil and Commercial Procedure Law shall be followed in the audit. The appointed

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			syndic shall be committed to properly manage and duly return
			the funds with the accrued revenue, in pursuance with the
			provisions prescribed in the Civil Code on the agency in the acts
			of management, deposit, and sequestration as regulated by the
			decree issued by the Minister of Justice (added by virtue of Law
			No. 43 of the year 1967, the official gazette, issue No. 83, 12 <sup>th</sup>
			October 1967, and repealed and replaced by virtue of Law No.
			174 of the year 1998, the official gazette, issue No. 51 (bis), 20 <sup>th</sup>
			December 1998).
IV	Investigations by the	208	Any person against whom a judgment was rendered,
	Public Prosecution	(B) Bis	preventing the same from disposing of or managing of
			funds/properties, may lodge a petition before the competent
			criminal court after a lapse of three months from the date of
			such judgment. If the petition is dismissed, such person may
			lodge a new petition after the lapse of three months from the
			date of the dismissal of his petition. Any person against whom a
			judgment was rendered, preventing the same from disposing of
			or managing funds/properties, and any person concerned, may
			petition against the execution procedures of such judgment.
			The petition shall be reported at the registry of the competent
			criminal court. The head of the court shall schedule a hearing
			for the petition and shall notify the complainant and all persons
			concerned. The court shall decide on the petition within a
			maximum period of fifteen days from the date of reporting
			such petition. During the case, the competent court may, on its
			own motion, or upon a request from the Public Prosecution or
			the persons concerned, order the termination of the injunctive
			order issued or amend the scope or execution procedures
			thereof. The order of disposal in the criminal case or the

					judgment issued therein must stipulate the steps to be
					followed with regard to the precautionary measures referred to
					in the preceding Article. In all cases, the injunctive order shall
					end upon the issuance of a final exoneration ruling or upon the
					complete execution of the financial penalties or compensations
					ordered. When a ruling is being executed to pay a penalty for
					the refund, or the restitution of the value of objects subject of
					the crime, or for compensating the victim, as the case may be,
					any act in contravention of the order or ruling referred to in the
					previous article may not be invoked, as from the date of
					registering either one in a special record regulated by a decree
					from the Minister of Justice, where any person concerned is
					entitled to consult such record (added by virtue of Law No. 43
					of the year 1967, and repealed and replaced by virtue of Law
					No. 174 of the year 1998, the official gazette, issue No. 51 (bis),
					20th December 1998).
IV	/	Investigations by	the 208	3	When ordering the refund of the value of objects subject of the
		Public Prosecution	(C)	Bis	crimes referred to in article 208 (A) bis, or the compensation of
					the victim, the court may, upon a request from the Public
					Prosecution or the civil claimant, as the case may be, and after
					hearing the account of the persons concerned, decide that such
					judgment shall be executed on the funds of the spouse and
					minor children of the accused person where it is established
					that such funds have devolved to them from the accused and
					were obtained from the crime subject of the said judgment
					(added by virtue of Law No. 43 of the year 1967, and amended
					by virtue of Law No. 174 of the year 1998, the official gazette -
					issue No. 51 (bis), 20th December 1998).
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**Comment [1]:** "OR" seems to be missing in the PDF

IV	Investigations by the	208	The expiry of criminal lawsuits as a result of a demise before or
	Public Prosecution	(D)	after the case referral to the court may not prevent the court
		Bis	from ordering the refund in relation to the crimes prescribed in
			Articles 112, 113 - paragraphs I, II, and IV, Article 113 (bis)
			paragraph I, and Articles 114 and 115 of the Penal Code. The
			court shall order the refund be paid by the heirs, legatees, and
			anyone who seriously benefited from the crime, to return the
			respective amounts acquired from such funds. The court must
			commission a counsel to defend those addressed by the refund
			order, in case they have not appointed one. (Added by virtue of
			Law No. 63 of the year 1975).
IV	Investigations by the	208	Repealed by virtue of Law No. 353 of the year 1952.
	Public Prosecution	(Bis)	
		Repealed	
IV	Investigations by the	209	The Public Prosecution shall, upon concluding from the
	Public Prosecution		investigation that there is no case, issue an order to that effect
			requesting the release of the accused person, unless there are
			other grounds for his detention. The order to dismiss the case
			in felonies may only be issued by the Attorney General or those
			acting on his behalf. Such order must include the reasons for its
			issuance, and shall be notified to the civil claimant or, in case of
			his demise, the heirs shall be notified in their totality of the said
			order, and the notification shall be sent to the residence
			address of the demised claimant (Amended by virtue of Law
			No. 107 of the year 1962 and Law No. 170 of the year 1981).
IV	Investigations by the	210	The civil claimant may challenge the order issued by the Public
	Public Prosecution		Prosecution to dismiss the case, unless such order is issued
			against a public official/civil servant or an impounding/ a law
			officer regarding a crime committed during or as a result of
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			performing their duties, as long as the said crime is not among
			the ones referred to in Article 123 of the Penal Code (Amended
			by virtue of Law No. 37 of the year 1972). The challenge shall
			be reported to the court registry within ten days from the date
			of notifying the civil claimant of the said order. The challenge
			shall be referred to the criminal court sitting in chambers to
			consider criminal matters, and to the misdemeanor court of
			appeal sitting in chambers to consider misdemeanor matters
			and petty offenses. Provisions specified in appealing orders
			issued by an investigating judge shall be applied for the filing
			and ruling of such appeals (Replaced by virtue of Law No. 107
			of the year1981).
IV	Investigations by the	211	The Public Prosecutor may cancel the said order within three
	Public Prosecution		months after the issuance of such, unless the criminal court or
			the misdemeanour court of appeal sitting in chambers – as the
			case may be - rejects the appeal filed against such order
			(Amended by virtue of Law No. 107 of the year 1962 and Law
			No. 170 of the year 1980).
IV	Investigations by the	212	Repealed by virtue of the Decree under Law No. 170 of the
	Public Prosecution		year 1981.
IV	Investigations by the	213	If new evidence emerges, pursuant to Article 197, the Public
	Public Prosecution		Prosecution's order to dismiss the case does not prevent the
			resumption of the investigation according to article 209.
IV	Investigations by the	214	The Public Prosecution shall, upon concluding from the
	Public Prosecution		investigation that the incident is a felony, a misdemeanor, or a
			petty offense, and that there is sufficient evidence against the
			accused person, file a lawsuit to the competent court. In
			matters related to petty offenses and misdemeanors, by
			summoning the accused person to appear before the
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magistrate court, unless the crime is committed by means of newspapers or other publishing media - with the exception of misdemeanors causing damage to individuals, in such a case the Public Prosecution shall directly refer them to criminal courts (replaced by virtue of Law No. 113 of the year 1957 and Law No. 170 of the year 1981). Criminal cases shall be referred by the Attorney General or the person acting on his behalf in the form of an indictment report submitted to the criminal court, stating the crime and elements thereof, all aggravating or mitigating circumstances, and the legal articles to be applied; an account of witnesses statements and prosecution evidence are to be attached to such report. The Attorney General shall, on his own motion, appoint a counsel for each person accused of a felony and against whom an order is issued for referral to the criminal court if the accused person has not appointed own defense counsel.

The Public Prosecution shall notify the litigants of the committal order issued to refer the case to the criminal court within ten days from the day of issuance of such, and in all cases subject to the provision of the last paragraph of Article 63. Where the investigation covers several interrelated crimes within the jurisdiction of courts of the same level, all the crimes shall be referred by one committal order to the court having jurisdiction to hear one of such crimes. Where the crimes fall within the jurisdiction of different courts of different levels, such crimes shall be referred to the highest court. In cases of multiple interrelated crimes, where the lawsuit must be filed for all crimes before one court, and where some crimes fall within the jurisdiction of regular courts and some others fall

			under the jurisdiction of special courts, such lawsuit shall be
			filed for all crimes before a regular court, unless otherwise
			prescribed by the law (replaced by virtue of Law No. 170 of the
			year 1981, the official gazette - issue No. 44 (bis), November
			1981).
IV	Investigations by the	214	Where necessary, after the issuance of a referral order, the
	Public Prosecution	(Bis)	Public Prosecution shall conduct a supplementary investigation
			and submit the report to the court.
IV	Investigations by the	214	The case file shall be dispatched forthwith to the registry of the
	Public Prosecution	(A)	court of appeal, and where the defense counsel applies for an
		bis	adjournment to examine the case file, the head of the court
			shall specify a maximum period of ten days during which the
			case file shall remain with the court registry where the defense
			counsel can examine the file without moving it from the
			registry. The litigants shall notify , by a process-server, their
			witnesses who have not been mentioned in the above
			mentioned list, so that they attend the hearing scheduled for
			the case. The litigants shall bear the cost of the notification and
			shall deposit the witnesses' travel expenses (articles 214 (bis)
			and 214 (A) bis, added by virtue of Law No. 170 of the year
			1981).
IV	Jurisdiction of Criminal	215	The magistrate court shall rule on any act deemed by law a
	Courts in Criminal Articles		petty offense or a misdemeanor, except for misdemeanors
			committed by means of newspapers or other publishing media
			against non-individuals (Amended by virtue of Law No. 107 of
			the year 1962).
Book II -	Jurisdiction of Criminal	216	The criminal court shall rule in any act deemed by law a felony,
Part I /	Courts in Criminal Articles		and in misdemeanors committed by means of newspapers or
Chapter			other publishing media, save for misdemeanors that cause
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**Comment [2]:** This article is under Part IV, but the subject belongs to that of Book II, Part I, Ch. I below!

I			damage to individuals, and other crimes falling by law within its
			jurisdiction (Amended by virtue of Law No. 303 of the year
			1953).
Part I /	Jurisdiction of Criminal	217	Jurisdiction shall be determined according to the area where
Chapter	Courts in Criminal Articles		the crime was committed, or where the accused resides or is
I			arrested.
Part I /	Jurisdiction of Criminal	218	In the case of attempting to commit a crime, it shall be deemed
Chapter	Courts in Criminal Articles		committed in every place where an act initiating the
1			commission of such crime is carried out. In continuing
			crimes, any place where the state of continuity occurred shall
			be deemed a crime scene. In the cases of habitual and
			successive crimes, any place where any act which is part of such
			crime is committed shall be deemed a crime scene.
Part I /	Jurisdiction of Criminal	219	If a crime, to which the provisions of Egyptian law applies, is
Chapter	Courts in Criminal Articles		committed abroad, and the perpetrator has no residence in
I			Egypt nor was he arrested therein, the criminal lawsuit shall be
			filed against such perpetrator before the Cairo Criminal Court;
			whereas in misdemeanors, a lawsuit shall be filed against the
			same at the Abdeen Misdemeanor Court.
Part I /	Jurisdiction of Criminal	220	A civil action, no matter the resulting amount, to compensate
Chapter	Courts in Civil Matters		for the damage caused by the crime, may be filed before
II			criminal courts to be heard in conjunction with the criminal
			lawsuit.
Part I /	Jurisdiction of Criminal	221	Criminal courts shall have jurisdiction to adjudicate all matters
Chapter	Courts in Civil Matters		whereupon depends the ruling in the criminal lawsuit brought
II			before such courts, unless otherwise stated by law.
Part I /	Jurisdiction of Criminal	222	If deciding a criminal lawsuit depends on the adjudication of
Chapter	Courts in Civil Matters		another criminal lawsuit, the former must be suspended until a
II			decision is reached on the second lawsuit.

Part I /	Jurisdiction of Criminal	223	If deciding the criminal lawsuit depends on the adjudication of
Chapter	Courts in Civil Matters		a personal status claim, the criminal court may suspend the
II			lawsuit and set a date for the accused, the civil rights plaintiff,
			or the victim, as the case may be, to bring said claim before the
			competent body. Suspension of a lawsuit shall not hinder
			necessary or urgent procedures or precautionary
			measures. (Amended by virtue of Law No. 107 of the year
			1962).
Part I /	Jurisdiction of Criminal	224	If the date referred to in the preceding article lapses, and the
Chapter	Courts in Civil Matters		case was not brought before the competent body, the court
II			may disregard the suspension of the lawsuit and decide it. The
			court may, also, set another date for the litigant, if it considers
			there are reasonable grounds so justifying.
Part I /	Jurisdiction of Criminal	225	The criminal court shall, in non-criminal matters which the
Chapter	Courts in Civil Matters		court decides in connection with a criminal lawsuit, follow the
П			rules of evidence stipulated in the law on the said matters.
Part I /	Conflict of jurisdiction	226	If a lawsuit is filed regarding one crime, or several interrelated
Chapter			crimes, to two different investigating or adjudicating bodies
Ш			affiliated to one court of first instance, and where each body
			issued a final ruling deciding whether it has jurisdiction or not,
			and both bodies have exclusive jurisdiction to hear the case,
			the request to designate the body to hear the case shall be
			filed to the circuit of the misdemeanor court of appeal in the
			court of first instance.
Part I /	Conflict of Jurisdiction	227	If two rulings on the question of jurisdiction are issued by two
Chapter			bodies affiliated to two courts of first instance; by two courts of
Ш			first instance; or by two criminal, regular, or appeal courts, the
			request to designate the competent court shall be filed to the
			court of cassation.
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Part I /	Conflict of Jurisdiction	228	Each litigant in the lawsuit may file a petition, with all
Chapter			supporting documents, for the designating court competent to
Ш			decide on such a lawsuit.
Part I /	Conflict of Jurisdiction	229	Upon taking cognizance of such application, the court shall
Chapter			order the deposit of the documents at the court registry so that
Ш			the rest of litigants may review them, and submit a
			memorandum with their statement within ten days from the
			date of being notified of the depositing of said application. The
			deposit order shall result in the suspension of the lawsuit in
			question, unless the court decides otherwise.
Part I /	Conflict of Jurisdiction	230	Upon cognizance of the documents, the court of cassation or
Chapter			the court of first instance shall designate the court or body
Ш			which shall proceed with the case, and shall also decide on the
			procedure and rulings that may have been issued by the other
			courts that decided that they lacked jurisdiction.
Part I /	Conflict of Jurisdiction	231	If the request is dismissed, the applicant - other than the Public
Chapter			Prosecution or those performing the functions thereof at the
Ш			appellant judicial bodies - may be issued a fine not exceeding
			five Egyptian pounds.
Part II /	Serving Notice on Litigants	232	The lawsuit shall be referred to the court of misdemeanors and
Chapter			petty offenses upon an order issued by the investigating judge
1			or the misdemeanor court of appeal sitting in chambers, or
			upon a direct summons served by a member of the public
			prosecution or by the civil rights plaintiff, for the accused
			person to appear before the court.
			Such summons may be dispensed with if the accused person
			appears before the court, faces the charge imposed by the
			Public Prosecution, and accepts the trial. However, the civil
			rights plaintiff may not bring an action to the court by directly
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			summoning the accused person to appear in two cases. First: If
			the investigating judge or the public prosecution decided that
			there was no case to answer, and the civil rights plaintiff did not
			appeal such ruling in due time, or did challenge the decision,
			and the misdemeanor court of appeal sitting in chambers
			sustained the decision (Amended by virtue of Law No. 107 of
			the year 1962, then amended by virtue of the Law No. 170 of
			the year 1981). Second: If the lawsuit is against a public officer,
			a civil servant, or an arresting officer, for a crime committed
			during the course of performing his duties or on account
			thereof, save for crimes referred to in Article 123 of the Penal
			Code (Amended by virtue of Law No. 37 of the year 1972).
Part II /	Serving Notice on Litigants	233	Litigants shall, upon an application made by the public
Chapter			prosecution or the civil rights plaintiff, be summoned to appear
1			before the court one full day before holding the hearing in
			petty offenses, and three full days, at least, before holding the
			hearing in misdemeanors, excluding travel time. The summons
			notice shall state the charge and the articles of law stipulating
			the punishment. In the event that the accused is caught in the
			act, or provisionally detained for a misdemeanor, the summons
			may be issued without specifying a date. If the accused appears
			before the court and requests adjournment of the hearing to
			prepare his defense, the court shall set the date as specified in
			the first paragraph (Third paragraph is replaced by virtue of Law
			No. 174 of the year 1998, official gazette, issue No. 51 (bis),
			20th December 1998).
Part II /	Serving Notice on Litigants	234	The summons document shall be served on the notified in
Chapter			person, or sent to the residence address thereof, by the means
1			specified in the Law of Civil and Commercial Procedure. If the
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			search does not result in identifying the place of residence of
			the accused, the summons notice shall be delivered to the
			administrative authority where the accused person had last
			resided in Egypt. The crime scene shall be deemed the last
			residence address of the accused unless proven otherwise. The
			summons notice may be served by public officers in the cases
			of petty offenses, and in the cases of misdemeanors specified
			by virtue of a decree issued by the Minister of Justice, upon the
			approval of the Minister of Interior (Added by virtue of Law No.
			279 of the 1953).
Part II /	Serving Notice on Litigants	235	The summons notice shall be addressed to the prison officer or
Chapter			those acting on his behalf in the instance of detainees, and to
1			the army administration in the instances of in-service officers,
			non-commissioned officers, and soldiers. The recipient of the
			copy of such notice, in both instances mentioned, must sign the
			original notification document, and in the event of declining to
			receive or sign the same, a fine not exceeding five Egyptian
			pounds shall be imposed by the magistrate judge on the
			declining recipient. If the said recipient further insists on
			declining, then a copy thereof shall be delivered to the Public
			Prosecution in the court to which the summoner belongs.
Part II /	Serving Notice on Litigants	236	Litigants may review the lawsuit file once they receive the
Chapter			summons to appear before the court.
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Part II /	Appearance of Litigants	237	A person accused of a misdemeanor punishable with
Chapter			imprisonment with immediate effect must appear in person
II			before the court. As regards other misdemeanors and petty
			offenses, the accused may appoint an attorney to present his
			defense, without prejudice to the right of the court to order the
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			accused to appear in person (Amended by virtue of Law No.
			170 of the year 1981).
Part II /	Appearance of Litigants	238	In case the litigant who is summoned by law fails to appear
Chapter			before the court on the date specified in the summons notice,
II			and does not send an attorney in the cases so permitted, a
			default judgment may be rendered after taking cognizance of
			the case files, unless the summons notice was delivered to him
			in person and the court concludes that there were no grounds
			justifying such an absence, the judgment shall be deemed to
			have been rendered in presence. Rather than entering a default
			judgment, the court must adjourn the case hearing, and order
			the re-serving of the summons notice to the litigant in their
			domicile, warning such litigant that the judgment shall be
			deemed in presence should he fail to appear at the re-
			scheduled hearing; in such a case where the court concludes
			that there is no justification for such absence, the judgment
			shall be deemed to have been issued in their
			presence (Amended by virtue of Law No. 170 of the year 1981).
Part II /	Appearance of Litigants	239	The judgment shall be deemed to have been made in the
Chapter			presence of every litigant present in the court, upon calling for
II			the case, even if such litigant leaves the hearing afterwards, or
			fails to appear at the hearings to which the case is adjourned
			without presenting reasonable justification.
Part II /	Appearance of Litigants	240	If the lawsuit is filed against several persons regarding one
Chapter			incident, where some appear and others fail to appear before
II			the court, despite being duly served according to the law, the
			court must adjourn the case to a following hearing, and that the
			summons notice be re-issued to those who failed to appear in
			their domicile, warning them that the judgment shall be
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			deemed to have been made in their presence should they fail
			to appear at such hearing; in such a case where they fail to
			appear, and the court concludes that there is no justification for
			their failure to appear, the judgment shall be deemed to have
			been made in their presence (Replaced by virtue of Law No.
			170 of the year 1981).
Part II /	Appearance of Litigants	241	In the above-mentioned cases where the judgment is deemed
Chapter			to have occurred in the presence of the litigant, the court must
II			investigate the case as if the litigant was present. In such cases,
			the judgment entered may not be opposed unless the
			convicted person provides proof that there was an excuse that
			hindered his appearance, which he was not able to produce
			before the judgment was rendered, and such judgment is not
			appealable.
Part II /	Appearance of Litigants	242	If the litigant appears before the end of the hearing during
Chapter			which the default judgment was rendered, the case must be re-
II			heard in his presence.
Part II /	Maintaining Order in	243	The presiding judge shall be in charge of controlling and
Chapter	Courtroom		directing the session, for the purposes of which the judge may
III			expel from the hearing room any person disrupting its order. In
			the event that such person refuses to leave the courtroom and
			persists in such disorderly behavior, the court may issue an
			order to remand said person in custody for 24 hours or impose
			a ten pounds penalty. Such an order may not be challenged. If
			such disruption is committed by one of the court's staff, the
			court may, in the course of the hearing, impose upon such
			person disciplinary punishments similar to those that may be
			imposed by the superior thereof (Replaced by virtue of Law No.
			29 of the year 1982). The court may, before the end of the

					session, rescind the order issued by the same.
Part II /	Maintaining	Order	in	244	If a misdemeanor or a petty offense is committed in the
Chapter	Courtroom				hearing, the court may immediately try the accused and render
III					a judgment after hearing the Public Prosecution and the
					defense counsel. In such case, filing a lawsuit does not depend
					on a complaint or a claim if the crime committed is one of the
					crimes stated in Articles 3, 8 and 9 of the present law; whereas
					if a felony is committed, the presiding judge shall issue an order
					to refer the accused to the public prosecution without
					prejudice to the provision of Article 13 of the present law
					(Amended by virtue of Law No. 353 of the year 1952). In all
					cases, the presiding judge shall write a procès-verbal and, if
					necessary, order the arrest of the accused.
Part II /	Maintaining	Order	in	245	In addition to the provisions stated in the two preceding
Chapter	Courtroom				articles, if the defense counsel performed, or caused to occur,
III					in the course of performing their duties in the hearing, an act
					that may be deemed as jeopardizing the order of the
					courtroom, or that may raise his criminal accountability, the
					presiding judge shall write a procès-verbal regarding such
					incident. The court may decide to refer said counsel to the
					Public Prosecution to investigate the matter if what was
					committed raises criminal accountability of such counsel, and
					to the president of the court if the same raises disciplinary
					accountability (Amended by virtue of Law No. 353 of the year
					1952). In either case, neither the presiding judge nor any of the
					judges who are members of the same hearing, where the
					incident took place, may be a member of the tribunal hearing
					the case related thereto.
Part II /	Maintaining	Order	in	246	Crimes committed during the hearing , against which the court

Chapter	Courtroom		does not bring a case during the same hearing, shall be heard
III	Courticom		according to the normal rules.
Part II /	Decured and Challenge of	247	
•	Recusal and Challenge of	247	The judge shall refrain from taking part in hearing a case if said
Chapter	judges		judge was personally the victim of the crime, or was involved in
IV			the case in the capacity of law officer, public prosecutor,
			defense counsel of a party, a witness, or an expert. Further, the
			judge shall refrain from taking part in the rendering of a
			judgment if said judge was involved in the investigation or
			committal procedures of such case, and from taking part in
			deciding the appeal motion if the challenged judgment was
			rendered by the same.
Part II /	Recusal and Challenge of	248	Litigants may challenge the judge in the cases mentioned in the
Chapter	Judges		preceding article, and in all other cases stated in the Civil and
IV			Commercial Procedure Law. Members of the Public Prosecution
			and law officers may not be challenged. The victim shall be
			deemed a party to the case with regard to the challenge
			request.
Part II /	Recusal and Challenge of	249	The judge must disclose to the court if there are grounds for his
Chapter	Judges		recusal, so that the court decides thereupon in chambers, and
IV			the magistrate judge must submit the same to the president of
			the court. With the exception of recusal grounds specified by
			law, the judge may, if he has reasons causing him to be
			uncomfortable to hear the case, present the matter of his
			recusal to the court or the presiding judge, as the case may be,
			to decide upon.
Part II /	Recusal and Challenge of	250	In considering and deciding upon a motion to recuse a judge,
Chapter	Judges		the rules stated in the Civil and Commercial Procedure Law
IV			shall apply (Replaced by virtue of Law No. 85 of the year 1976)
-			(Second and third paragraphs are repealed by virtue of Law No.
			(Second and third paragraphs are repeated by virtue of Law No.

			23 of the year 1992).
Part II /	Civil Actions	251	A person who sustained damage may act as a civil rights
Chapter			plaintiff before the court hearing the criminal case, at any stage
V			of the proceedings until the closing argument pursuant to
			Article No. 275; however, such claim may not be accepted
			before the court of appeal. The civil claim shall be served to the
			accused person by a process-server, or by a request made
			during the case hearing if the accused is present; otherwise, the
			case must be adjourned and the claimant shall be mandated to
			serve a notice of his claims upon the accused. If such a civil
			rights plaintiff was previously accepted in the investigation in
			such capacity, the referral of the criminal case to the court shall
			include the civil action. The intervention of the civil rights
			plaintiff may not result in delaying the adjudication of the
			criminal case; otherwise, the court shall decide not to accept
			the intervention of said claimant.
Part II /	Civil Actions	251	Civil claims filed under the provisions of the present law may
Chapter		(bis)	only be for personal damage directly resulting from the crime
V			and certain to be sustained in the present or in the future.
Part II /	Civil Actions	252	If the person who sustained damage is incapacitated and has no
Chapter			legal representative, the court that hears the criminal case may,
V			upon a request from the Public Prosecution, commission an
			attorney to present the civil rights claim to the court on behalf
			of such person, and the civil rights plaintiff may not be charged
			with the judicial costs as a consequence thereto.
Part II /	Civil Actions	253	Civil actions for remedial compensation shall be filed against
Chapter			the person accused of the crime if said person was of legal age,
V			or against his representative if he is incapacitated. In case said
			person has no representative, the court must commission an
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			attorney in accordance with the preceding article. Civil actions
			may also be filed against civil rights respondents affected by the
			act committed by the accused. The Public Prosecution may
			implicate civil rights respondents, even if the case has no civil
			rights plaintiff, so that such respondent be ordered to pay the
			judicial costs due to the government. An insurance lawsuit may
			not be filed before criminal courts, and only the respondents to
			civil rights claims, the persons responsible for civil rights, and
			the insurer may be implicated in the case (Replaced by virtue of
			Law 85 of the year 1976).
Part II /	Civil Actions	254	A civil rights respondent may willingly intervene in the criminal
Chapter			case at any stage of the proceedings, and the Public
V			Prosecution and the civil rights plaintiff may oppose the
			acceptance thereof.
Part II /	Civil Actions	255	The civil rights plaintiff must designate a residence address in
Chapter			the town where the court seat is, unless said claimant already
V			resides therein. Such designation shall be done by so reporting
•			to the court registry; otherwise, the notification of the case
			documents shall be deemed to have been duly served to the
			claimant by handing it to the court registry.
Part II /	Civil Actions	256	The civil rights plaintiff shall pay the judicial fees and deposit in
Chapter	CIVII ACTIONS	250	advance the security assessed by the Public Prosecution, the
V			
V			investigating judge, or the court, as an advance payment of the
			fees due to experts, their expenses, and those of witnesses and
			others, and shall also deposit the ancillary security that may be
			required during the proceedings.
Part II /	Civil Actions	257	The accused person, the civil rights respondent, and the Public
Chapter			Prosecution may challenge in the hearing the acceptance of the
V			intervention of civil rights plaintiff, if his claim is inadmissible or

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			unacceptable. The court shall, after hearing the litigant
			statements, decide on the challenge.
Part II /	Civil Actions	258	The decision issued by the investigating judge to not accept the
Chapter			civil claim may not prevent the civil rights plaintiff from filing a
V			subsequent civil action before the criminal court, or from filing
			the same before the civil courts. The decision issued by the
			court to accept a civil action may not result in the nullification
			of the procedures in which the civil rights plaintiff did not take
			part. The decision issued by the investigating judge to accept
			the civil rights plaintiff is not binding on the court before which
			the case is heard.
Part II /	Civil Actions	258	The civil action may be brought against the insurer before the
Chapter		(bis)	court hearing the criminal case to compensate the damage
V			resulting from the crime, and all provisions on civil rights
			respondents, stated in the present law, shall apply to such
			insurer (Added by virtue of Law 85 of the year 1976).
Part II /	Civil Actions	259	The civil action shall abate after the end of the term prescribed
Chapter			in the Civil Code; nevertheless, the civil action resulting of the
V			crimes stated in the second paragraph of Article 15 of the
			present law, and committed after the enforcement date of the
			same, may not abate by limitation. If the criminal case expires
			after being filed, for reasons associated therewith, this shall
			have no effect on the continuation of the civil action filed with
			such criminal case (Amended by virtue of Law 37 of the year
			1972).
Part II /	Civil Actions	260	The civil rights plaintiff may abandon his claim at any stage of
Chapter			the case, and shall be obliged to pay the judicial expenses
V			incurred before such stage, without prejudice to the right of the
			accused to compensation if well-founded. Such abandonment
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			may have no effect on the criminal case. However, if the
			criminal case is brought before the court by the civil rights
			plaintiff directly, the court must rule that the criminal case be
			abandoned, equally where the civil rights plaintiff abandons or
			is considered to have abandoned the civil action, unless the
			Public Prosecution requests that the criminal case be decided.
			Upon issuing the ruling that the criminal case was abandoned,
			the right of the civil rights plaintiff to file a civil action at the
			criminal court for the same act shall expire (the second
			paragraph is replaced by virtue of Law 174 of the year 1998,
			official gazette, 51 (bis), 20th December 1998).
Part II /	Civil Actions	261	The claimant, failing to appear before the court without an
Chapter			acceptable excuse after being served a notice in person, and
V			failing to send an attorney, or failing to submit any claims in the
			hearing, shall be deemed to have abandoned his case.
Part II /	Civil Actions	262	The civil rights plaintiff, abandoning his case brought before
Chapter			criminal courts, may file the same case at civil courts, unless
V			said claimant has expressly stated that he abandoned his rights
			upon which the case was filed.
Part II /	Civil Actions	263	If the civil rights plaintiff abandons his civil action, or is not
Chapter			accepted as a civil rights plaintiff, the civil rights respondent
V			shall be excluded from the said case, if the inclusion of said
			claimant was based upon the request of the civil rights plaintiff.
Part II /	Civil Actions	264	If the person who sustained damage brings an action for
Chapter			compensation at the civil court, and subsequently a criminal
V			lawsuit is filed, said person may abandon the civil action at the
			civil court, and bring the same to be heard with the criminal
			lawsuit at the criminal court.
Part II /	Civil Actions	265	If the civil action is filed at a civil courts, it must be suspended

Chapter			until a final judgment is rendered in the criminal lawsuit
V			initiated before or during the proceedings of such civil action.
			However, if the adjudication of the criminal case is suspended
			because of the insanity of the accused person, the civil action
			shall, nonetheless, be decided.
Part II /	Civil Actions	266	The procedures prescribed in the present law shall be applied
Chapter			in deciding civil actions filed before criminal courts.
V			
Part II /	Civil Actions	267	The accused may claim compensation from the civil rights
Chapter			plaintiff for damages sustained as a consequence of filing the
V			civil action before the criminal court, where such claim is
			established, and may also bring a direct action against the civil
			rights plaintiff, before the same court, for false accusation,
			where such claim is established, by summoning such civil rights
			plaintiff to appear before the court. The said summons may be
			dispensed with if the civil rights plaintiff attends the hearing
			and the accused addresses the former with such charge, and
			the latter accepts trial (Replaced by virtue of Law 174 of the
			year 1998, official gazette, issue No. 51 (bis), 20th
			December1998).
Part II /	Case Hearing and	268	The court hearing must be public; however, the court may, in
Chapter	Procedure Arrangement in		consideration of public order and observation of morals, order
VI	Session		the case to be heard in a secret hearing, wholly or partially, or
			to prevent specific groups from attending the hearing.
Part II /	Case Hearing and	269	A member of the Public Prosecution must attend criminal court
Chapter	Procedure Arrangement in		hearings, and the court must hear such member and decide on
VI	Session		the requests thereof.
Part II /	Case Hearing and	270	The accused person shall attend the hearings without restraints
Chapter	Procedure Arrangement in		or shackles; yet such accused shall be under necessary

inform him of the procedures that took place in his absence.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  The investigation shall commence at the hearing by calling the litigants and witnesses. The accused person shall be asked his forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against him by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the courting shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination.	VI	Session		supervision, and may not be removed from the courtroom
continue until such time that the hearing can be conducted once again in the presence of the accused, and the court must inform him of the procedures that took place in his absence.  Part II / Case Hearing and Procedure Arrangement in Session  271 The investigation shall commence at the hearing by calling the litigants and witnesses. The accused person shall be asked his forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against him by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the cou shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				while the case is being heard, unless he causes disturbances
once again in the presence of the accused, and the court must inform him of the procedures that took place in his absence.  Part II / Case Hearing and Procedure Arrangement in Session  Procedure Arrangement in Session  271 The investigation shall commence at the hearing by calling the litigants and witnesses. The accused person shall be asked his forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against him by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter  VI Session  272 After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				necessitating his removal. In such a case, proceedings shall
inform him of the procedures that took place in his absence.  Part II / Case Hearing and Procedure Arrangement in Session  The investigation shall commence at the hearing by calling the litigants and witnesses. The accused person shall be asked his forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against him by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the civil rights plaintiff. The accused and the civil rights respondent may re-				continue until such time that the hearing can be conducted
Part II / Case Hearing and Chapter Procedure Arrangement in Session  The investigation shall commence at the hearing by calling the litigants and witnesses. The accused person shall be asked his forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against hin by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the courting shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				once again in the presence of the accused, and the court must
Chapter VI Session litigants and witnesses. The accused person shall be asked his forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against him by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the cou shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				inform him of the procedures that took place in his absence.
VI Session  forename, family name, profession, place of residence, and date of birth, and subsequently the charge brought against hin by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-	Part II /	Case Hearing and	271	The investigation shall commence at the hearing by calling the
date of birth, and subsequently the charge brought against him by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-	Chapter	Procedure Arrangement in		litigants and witnesses. The accused person shall be asked his
by committal order or writ of summons, as the case shall be recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-	VI	Session		forename, family name, profession, place of residence, and
recited. The Public Prosecution and the civil rights plaintiff, if present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				date of birth, and subsequently the charge brought against him
present, shall then submit their requests. Thereafter, the accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and 272 After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				by committal order or writ of summons, as the case shall be
accused shall be asked to enter a plea. If the accused pleads guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				recited. The Public Prosecution and the civil rights plaintiff, if
guilty, the court may be satisfied by such plea and shall render a judgment without hearing the witnesses; otherwise, the court shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  272 After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				present, shall then submit their requests. Thereafter, the
a judgment without hearing the witnesses; otherwise, the courshall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  272 After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				accused shall be asked to enter a plea. If the accused pleads
shall hear the prosecution witnesses, who shall be first examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in VI Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				guilty, the court may be satisfied by such plea and shall render
examined by the Prosecution, then the victim, followed by the civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				a judgment without hearing the witnesses; otherwise, the court
civil rights plaintiff. The Public Prosecution, the victim, and the civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				shall hear the prosecution witnesses, who shall be first
civil rights plaintiff may re-examine said witnesses in order to clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesse shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				examined by the Prosecution, then the victim, followed by the
clarify the incidents for which they provided testimony during the examination.  Part II / Case Hearing and Chapter Procedure Arrangement in Session  Session  Chapter Procedure Arrangement in by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				civil rights plaintiff. The Public Prosecution, the victim, and the
the examination.  Part II / Case Hearing and 272 After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				civil rights plaintiff may re-examine said witnesses in order to
Part II / Case Hearing and Chapter Procedure Arrangement in Session  After hearing the prosecution witnesses, the defense witnesses shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				clarify the incidents for which they provided testimony during
Chapter Procedure Arrangement in Session shall be heard and examined first by the accused person, then by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-				the examination.
VI Session by the civil rights respondent, followed by a cross-examination by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-	Part II /	Case Hearing and	272	After hearing the prosecution witnesses, the defense witnesses
by the public Prosecution, then the victim, then the civil rights plaintiff. The accused and the civil rights respondent may re-	Chapter	Procedure Arrangement in		shall be heard and examined first by the accused person, then
plaintiff. The accused and the civil rights respondent may re-	VI	Session		by the civil rights respondent, followed by a cross-examination
				by the public Prosecution, then the victim, then the civil rights
examine said witnesses to clarify the incidents for which they				plaintiff. The accused and the civil rights respondent may re-
				examine said witnesses to clarify the incidents for which they
gave testimony during the examination. Each of the litigants				gave testimony during the examination. Each of the litigants

			may request to re-hear the testimony given by said witnesses
			to clarify or ascertain the incidents for which they testified, or
			may request to hear other witnesses for the same purpose.
Part II /	Case Hearing and	273	The court may, at any stage of the proceedings, ask the
Chapter	Procedure Arrangement in		witnesses any question it deems necessary to establish the
VI	Session		truth, or may permit the litigants to do the same. The court
			must prevent questions posed to the witness if irrelevant to the
			case or unacceptable. The court must protect the witness from
			explicit or allusive statements and from any hints causing such
			witness confusion or intimidation, and may decline hearing the
			testimony of witnesses for incidents which the court considers
			to be sufficiently clear.
Part II /	Case Hearing and	274	The accused may not be examined unless his consent is given. If
Chapter	Procedure Arrangement in		some incidental matters emerge during the pleading and
VI	Session		debate, where it is necessary to ask the accused person to
			clarify such matters so as to establish the truth, the judge shall
			draw the attention of the accused to such matters, and shall
			authorize the same to give the said clarifications. If the accused
			declines to answer, or his statement in the hearing contradicts
			his statement in the fact-finding or investigation procès-verbal,
			the court may order the recitation of the first statements of the
			accused.
Part II /	Case Hearing and	275	After hearing the testimonies of the prosecution and defense
Chapter	Procedure Arrangement in		witnesses, the Public Prosecution, the accused, and all other
VI	Session		parties to the case may speak and, in any case, the accused
			shall be the last to speak. The court may prevent the accused or
			their counsel from expanding on the pleadings if the same are
			diverted from the case subject or reiterate their accounts. The
			court shall thereafter issue a decision to close the debate, and
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			shall subsequently render its judgment after deliberation.
Part II /	Case Hearing and	276	A procès-verbal of all trial proceedings must be drafted, and the
Chapter	Procedure Arrangement in		presiding judge and the clerk must on the following day, at the
VI	Session		latest, sign one page thereof. Such record shall include the date
			of the hearing, indicating whether it was public or secret; the
			names of judges, court clerks, members of the Public
			Prosecution present at the hearing, and litigant names and
			their counsels. It shall also include witness testimonies, litigant
			statements, and papers read out must be mentioned, as well as
			all other procedures undertaken, claims submitted during the
			hearing, any decisions on secondary matters, operative parts of
			judgments rendered, and any other matters taking place in the
			hearing.
Part II /	Case Hearing and	276	Juvenile cases related to crimes stated in Books I and II, Parts I,
Chapter	Procedure Arrangement in	(bis)	II, II(bis), III, IV, and XIV of the Penal Code; and crimes stated in
VI	Session		Articles 302, 303, 306, 307, and 308 of the Penal Code if such
			crimes are committed by means of newspapers, and under Law
			No. 394 of the year 1954 on Arms and Ammunitions, amended
			by virtue of Law No. 546 of the year 1954, shall be tried
			expeditiously. Summoning the accused to appear before the
			court in the cases specified in the preceding paragraphs shall
			take place one full day prior to the hearing in misdemeanors,
			and three full days prior to the hearing date in felonies,
			excluding travel time. The summons may be served by a
			process-server or a public officer, and the case shall be heard in
			a hearing to be convened within two weeks from the day of the
			case referral to the competent court. If such case is referred to
			the criminal court, the president of the competent court of
			appeal shall determine a date for the hearing within the

					timeline previously mentioned (Added by virtue of Law 113 of
					the year 1957).
Part II /	Witnesses	and	Other	277	Witnesses shall be summoned to appear before the court, upon
Chapter	Evidence				the request of litigants, by a process-server or an arresting
VII					officer 24 hours before the hearing date - excluding travel time,
					except in cases where the accused person is caught in the
					act., In which case, witnesses may be summoned, at any time,
					even orally, by a law officer or an arresting officer. Witnesses
					may attend the hearing without a notice upon a request from
					the litigants; and the court may, during the hearing, summon
					any person to testify even by issuing an arrest warrant, if
					necessity so requires, and may order their summons to appear
					at another hearing. The court may hear the testimony of any
					person who willingly attends the hearing to present
					information related to the case.
Part II /	Witnesses	and	Other	278	Witnesses shall be called out by their names, and upon
Chapter	Evidence				answering they shall be escorted to a room which they may
VII					only exit successively to testify before the court. Witnesses
					who testified shall remain in the courtroom until the closing of
					the pleading, unless the court authorizes them to leave. Where
					necessary, a witness may be removed whilst another witness is
					being heard, and the confrontation of witnesses is warranted.
Part II /	Witnesses	and	Other	279	A witness failing to appear before the court after being
Chapter	Evidence				summoned may be issued, upon hearing the Public
VII					Prosecution, a fine not exceeding ten pounds for
					misdemeanors, and not exceeding fifty pounds for
					felonies (Replaced by virtue of Law 29?? of the year 1982). The
					court may, if it deems the testimony of such witness necessary,
					adjourn the case to re-summon the said witness to appear
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Comment [3]: Law No. 29 of the year 1982. it was used in article (243) before

					before the court, and may issue an order to arrest the same to
					be brought before the court. If the witness appears before the
					court willingly or after being re-summoned and offered an
					acceptable excuse for his absence, he may be exempted from
					the fine, after hearing the Public Prosecution. If such witness
					does not appear after being re-summoned, he may be issued by
					the court a fine not exceeding double the maximum fine set out
					in the preceding article. The court may issue an order to arrest
					such witness to be brought before the court at the same
					hearing or at another one to which the case is adjourned.
Part II /	Witnesses	and	Other	280	If the witness appears before the court willingly or after being
Chapter	Evidence				re-summoned and offered an acceptable excuse for his
VII					absence, he may be exempted from the fine, after hearing the
					Public Prosecution. If such witness does not appear after being
					re-summoned, he may be issued by the court a fine not
					exceeding double the maximum fine set out in the preceding
					article. The court may issue an order to arrest such witness to
					be brought before the court at the same hearing or at another
					one to which the case is adjourned.
Part II /	Witnesses	and	Other	281	The court may, if the witness offers acceptable excuses for not
Chapter	Evidence				being able to appear, move to his whereabouts and hear his
VII					testimony after notifying the Public Prosecution and the rest of
					the litigants, who may attend in person or through their
					counsels, and examine the witness with the questions they
					deem necessary.
Part II /	Witnesses	and	Other	282	If the witness fails to appear before the court until the
Chapter	Evidence				rendering of the judgment, said witness may challenge the fine
VII					via the usual means.
Part II /	Witnesses	and	Other	283	Witnesses who have attained the age of fourteen may take an
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Comment [4]: A duplication of Art. 280 that seems to be a typing error?!

Chapter	Evidence				oath prior to testifying that they will say the truth and
VII	LVIGENCE				nothing but the truth; whereas witnesses under the age of
VII					
					fourteen may testify without taking an oath, as a matter of
					inference.
Part II /	Witnesses	and	Other	284	If the witness abstains from taking an oath or from answering in
Chapter	Evidence				circumstances other than those in which he is permitted by law
VII					to do, said witness shall be issued, in petty offenses, a fine not
					exceeding ten pounds, and in misdemeanors and felonies, a
					fine not exceeding two hundred pounds (Replaced by virtue of
					Law 29 ??? of the year 1982). If the witness reconsiders his
					abstention, before closing the debate, he shall be exempted
					from the fine imposed, wholly or partially.
Part II /	Witnesses	and	Other	285	Witnesses may never be challenged for any reason whatsoever.
Chapter	Evidence				
VII					
Part II /	Witnesses	and	Other	286	Persons related to the accused by ties of lineal and collateral
Chapter	Evidence				kinship, by ties of affinity to the second degree, and by
VII					marriage even after the dissolution thereof, may abstain from
•					testifying against such an accused person, unless the crime was
					committed against the witness or against a person related
					thereto by lineal kinship or by ties of affinity, or unless the
					witness was the person reporting such crime, or there was no
					other substantiating evidence
Part II /	Witnesses	and	Other	287	The rules specified in the Law of Procedure shall apply before
Chapter	Evidence				criminal courts to prevent or exempt witnesses from testifying.
VII					
	Witnesses	and	Other	288	The civil rights plaintiff shall be heard as a witness and shall
Part II /					
Part II / Chapter	Evidence				take an oath.

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**Comment [5]:** most likely: Law No. 29 of the year 1982. it was used in article (243) before.

Part II /	Witnesses and Oth	er 289	The court may decide that the testimony given in the
Chapter	Evidence		preliminary investigation or the fact-finding report, or before
VII			the expert, be read out if hearing the witness was not possible
			for any reason, or if the accused or his counsel so accepts
			(Replaced by virtue of Law No. 113 of the year 1957).
Part II /	Witnesses and Oth	er 290	If the witness decides that he can no longer remember an
Chapter	Evidence		incident, said witness may read out his testimony given during
VII			the investigation, or his statements in the fact-finding report
			relevant to the incident, and the same shall apply in case the
			testimony given by the witness at the hearing contradicts his
			previous testimony or statements.
Part II /	Witnesses and Oth	er 291	The court may, even on its own motion, in the course of
Chapter	Evidence		hearing the case, order the submission of any evidence it
VII			deems necessary to establish the truth.
Part II /	Witnesses and Oth	er 292	The court may, either on its own motion or upon a request
Chapter	Evidence		from the litigants, appoint one or more expert to the case.
VII			
Part II /	Witnesses and Oth	er 293	The court may, either on its own motion or upon a request
Chapter	Evidence		from the litigants, order to serve a notice to the experts to
VII			present in the hearing clarifications on the reports submitted
			by them at the preliminary investigation or before the court.
Part II /	Witnesses and Oth	er 294	If it is not possible to examine an evidence before the court, the
Chapter	Evidence		court may delegate one of the members thereto, or another
VII			judge to carry out the examination.
Part II /	Ancillary Forgery Lawsuit	s 295	The Public Prosecution and all other litigants may, at any stage
Chapter			of the proceedings, challenge any paper submitted in the case
VIII			file for forgery.
Part II /	Ancillary Forgery Lawsuit	s 296	The challenge shall be made by reporting it at the registry of
Chapter			the court before which the case is being heard, and the paper
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VIII			contested to be forged as well as the supporting evidence must
			be designated in the report.
Part II /	Ancillary Forgery Lawsuits	297	If the body hearing the case deems it justifiable to proceed with
Chapter			the investigation in the forgery allegation, it shall refer the
VIII			papers to the Public Prosecution. It may suspend the case until
			such competent authority decides upon the forgery allegation,
			if deciding the case before it depends upon the contested
			paper.
Part II /	Ancillary Forgery Lawsuits	298	In the event of suspending the case for the judgment or
Chapter			decision issued that there was no forgery, shall impose upon
VIII			the party alleging the forgery a fine of twenty five pounds.
Part II /	Ancillary Forgery Lawsuits	299	If a judgment is issued that an official document was forged,
Chapter			wholly or partially, the court that issued the judgment of
VIII			forgery shall order that the said document be invalidated or
			rectified as the case may be, and a procès-verbal shall be made
			to such effect whereby the paper is marked.
Part II /	The Judgment	300	The court may not be restricted by the content of the
Chapter			preliminary investigation or fact-finding report, unless
IX			otherwise stated by law.
Part II /	The Judgment	301	Reports made in petty offenses shall be deemed an evidence in
Chapter			regard to the incidents established by the competent law
IX			officer until otherwise proven.
Part II /	The Judgment	302	The judge shall rule in the case according to a conviction that
Chapter			has been formed in full discretion; however, the judge may not
IX			base judgment on any evidence that was not submitted during
			the hearing, and any statement proven to have been produced
			by an accused or a witness under duress or threat of duress
			shall not be relied on (Amended by virtue of Law No. 37 of the

Part II /	The Judgment	303	The judgment shall be rendered in a public hearing, even if the
Chapter			case was heard in secrecy, and must be entered in the record of
IX			the hearing and signed by the presiding judge and the court
			clerk. The court may order the necessary measures to prevent
			the accused from leaving the courtroom prior to pronouncing
			the judgment, or to ensure the presence of the same in the
			hearing to which pronouncing the judgment is adjourned, even
			if by means of issuing an order to detain the accused if
			provisional detention is permitted regarding the incident
			subject of the trial.
Part II /	The Judgment	304	If the incident is not proven or not punishable by law, the court
Chapter			shall pronounce the accused innocent and release him if said
IX			accused was detained solely for such incident. If the incident is
			proven and punishable by law, the court shall sentence the
			accused to the punishment stated by law.
Part II /	The Judgment	305	The magistrate court , upon finding that the incident is a felony
Chapter			or a misdemeanor committed by means of newspapers or other
IX			publishing media against non-individuals, shall rule that it lacks
			jurisdiction and shall refer the case to the Public Prosecution to
			take the necessary actions (Added by virtue of Law No. 107 of
			the year 1962).
Part II /	The Judgment	306	Repealed by virtue of Law No. 107 of the year 1962.
Chapter			
IX			
Part II /	The Judgment	307	The accused person may not be punished for an incident other
Chapter			than the one stated in the committal order or the summons,
IX			and no judgment may be issued against persons other than the
			accused against whom the case is brought.
Part II /	The Judgment	308	The court may, in its judgment, change the legal description of
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Chapter			the act ascribed to the accused person, and may amend the
IX			charge by adding aggravating circumstances established from
			the investigation or the pleading at the hearing, even if such
			circumstances were not mentioned in the committal order or
			the summons. The court may also correct any clerical error, and
			rectify any omission in the indictment wording that may have
			occurred in the committal order or the summons. The court
			must draw the attention of the accused to such change, and
			grant the accused time to prepare his defense according to the
			new description or amendment, if the accused so requests.
Part II /	The Judgment	309	Any judgment issued in the criminal lawsuit must determine
Chapter			the damages requested by the civil rights plaintiff or the
IX			accused, unless the court deems that such decision on damages
			require conducting a special investigation, the decision in the
			criminal lawsuit will be postponed, at which point the court
			shall refer the civil claim to the civil court without fees.
Part II /	The Judgment	310	The judgment must include the reasons upon which it was
Chapter			drawn. Any conviction must state the punishable incident and
IX			the particular circumstances during which it occurred, and must
			indicate the text of law upon which the judgment was based.
Part II /	The Judgment	311	The court must decide on the claims submitted by the litigants
Chapter			and clarify the reasons on which such court relies.
IX			
Part II /	The Judgment	312	The full judgment, together with its reasons, shall be issued - as
Chapter			much as possible, within eight days from the date of
IX			pronouncing such judgment, and shall be signed by the
			presiding judge and the clerk of the court. In the event that the
			presiding judge is not able to sign the judgment, one of the
			judges who took part in the issuance thereof shall sign the

			same. If the judgment was issued by a magistrate court, and the
			magistrate who pronounced the judgment wrote the reasons in
			in his own handwriting, the head of the court of appeal or the
			court of first instance, as the case may be, may sign the copy of
			the judgment, or delegate a judge to sign the same, based on
			the said reasons. However, if the said magistrate did not write
			the reasons in his own handwriting, the judgment shall be null
			for want of reasons (Amended by virtue of Law No. 107 of the
			year 1962). Signing the judgment may not be delayed beyond
			the stated eight days unless for compelling reasons; in any case,
			the judgment shall be revoked if thirty days pass without
			signing the same, unless it was ruling for the innocence of the
			accused. The court clerk shall provide the person concerned,
			upon his request, with a certificate that the judgment was not
			signed on the date mentioned above.
Part II /	Fees	313	Every accused who is convicted of a crime may bear the costs
Chapter			incurred, wholly or partially.
X			
Part II /	Fees	314	If the court of appeal upheld the judgment of the magistrate,
Chapter			the appellant may be obliged to bear all or some of the appeal
X			costs.
Part II /	Fees	315	If the person accused in absentia, upon opposing the judgment,
Chapter			is found innocent, he may be obliged to bear all or some of the
X			costs of the default judgment or the procedures thereof.
Part II /	Fees	316	The court of cassation may rule that the convicted person bear
Chapter			all or some of the appeal costs, whether the application of the
Χ			convicted was accepted or rejected.
Part II /	Fees	317	If a judgment is rendered against several accused persons for
Chapter			one crime, whether they were perpetrators or accomplices, the

Х			costs ordered in the judgment shall be equally borne by them,
			unless the judgment states that the said costs should be
			differently apportioned, or to be jointly borne.
Part II /	Fees	318	If the accused is not ordered to bear all the costs, the judgment
Chapter			must specify the amount to be borne by the same.
Χ			
Part II /	Fees	319	The civil rights plaintiff shall be obliged to pay the government
Chapter			the cost of his claim, and the assessment and mode of payment
Χ			of such claim shall be in accordance with the judicial costs by-
			law.
Part II /	Fees	320	If the accused is convicted of the crime, he must be ordered to
Chapter			pay the civil rights plaintiff the costs borne by the latter;
Χ			however, the court may reduce the amount of such costs if it
			sees that some of these costs were not necessary.
			Nevertheless, if the civil rights plaintiff is not awarded any
			damages, said claimant shall bear the costs of his intervention
			in the case; whereas if the judgment awarded the said claimant
			the compensation requested, such costs may be assessed at a
			percentage to be specified in the judgment record.
Part II /	Fees	321	The civil rights respondent shall receive the same treatment as
Chapter			the accused, with respect to the costs of the civil claim.
Χ			
Part II /	Fees	322	If the judgment ordered the accused to pay all or some of the
Chapter			costs of the criminal lawsuit, the civil rights respondent must
Χ			held responsible with the accused by such order; in such case,
			the costs ordered shall be jointly paid by both the accused and
			the civil rights respondent.
Part II /	Fees	323	The Public Prosecution may, in misdemeanors not punishable
Chapter			with imprisonment or a fine exceeding one thousand pounds, if

X			the prosecution sees that the crime according to its particular
			circumstances is sufficiently punishable with a penalty of a
			maximum of one thousand pounds, in addition to ancillary
			punishments, damages, and due restitutions and costs, the
			prosecution may request the competent magistrate judge to
			impose upon the accused the punishment, by an order issued
			regarding its request, based upon the fact-finding reports or
			other substantiating evidence, without conducting an
			investigation or oral hearing (Amended by virtue of Law No.
			170 of the year 1981, then replaced by virtue of the Law No.
			174 of the year 1998, official gazette, issue No. 51 (bis), 20th
			December 1998).
Part II /	Criminal Orders	324	In Criminal orders the court may only rule for a penalty not
Chapter			exceeding one thousand pounds, ancillary penalties, damages,
ΧI			and due restitutions and costs. The court may also acquit the
			accused, dismiss the civil action, or suspend the execution of
			the punishment in misdemeanors where penalty does not
			exceed hundred pounds. (Amended by virtue of Law No. 170 of
			the year 1981, then replaced by virtue of Law No. 174 of the
			year 1998, issue No. 51 (bis), official gazette, 20th December
			1998).
Part II /	Criminal Orders	325	The judge shall decline to issue an order if said judge finds that:
Chapter			I- The lawsuit cannot be decided in its present state, or without
ΧI			investigation or oral pleading.
			II- Given the previous convictions of the accused, or any other
			reason, the incident necessitates ordering a punishment
			harsher than the fine that may be ordered.
			The judge shall issue a dismissive decision by so stating and
			signing on the written application submitted to him, and such
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Comment [6]: this sentence is not in the text of the same law found in the court of eassations website.

			decision may not be challenged. The dismissive decision shall
			entail as a consequence that the case must proceed in the
			normal ways (Amended by virtue of Law No. 133 of the year
			1975).
Part II /	Criminal Orders	325	Every member of the prosecution who is at least a prosecutor,
Chapter		(bis)	in the court competent to hear the case, may issue a criminal
ΧI			order for the misdemeanors that are not punishable with
			imprisonment or a fine of exceeding five hundred pounds,
			together with ancillary punishments, liabilities, and due
			restitutions and costs. Issuing such a criminal order is
			mandatory in petty offenses that the district prosecutor does
			not decide to set processes, and no punishment other than a
			fine not exceeding five hundred pounds, ancillary penalties,
			liabilities, and due restitutions and costs may be ordered.
			The Attorney General and the Public Prosecutor, as the case
			may be, may revoke the order for an error of law within ten
			days from the day of issuing such order; as a consequence, the
			order shall be deemed to have never been issued and the case
			shall proceed in the normal manner (Replaced by virtue of Law
			No. 170 of the year 1981, then by virtue of Law No. 174 of the
			year 1988, official gazette, issue No. 51 (bis), 20th December
			1998).
Dowt II /	Criminal Ordans	226	The order shall in addition to what it miled in the state of the state
Part II /	Criminal Orders	326	The order shall, in addition to what it ruled, include the name
Chapter			of the accused person, the incident for which he was punished,
XI			and the law article applied thereupon. The order shall be

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			served upon the accused person and the civil rights claimant on
			a form specified by the Minister of Justice. Such notice may be
			served by a public officer.
Part II /	Criminal Orders	327	The Public Prosecution may express its non-acceptance of the
Chapter			criminal order issued by the judge, and the rest of litigants may
ΧI			express their non-acceptance of the order issued by the judge
			or the deputy public prosecutor, by means of a report
			submitted to the court registry within three days from the date
			of issuing such order in the case of the Public Prosecution, and
			from the date of serving the notice in the case of the rest of
			litigants. Such report shall result in the expiry of the order and
			in considering it as if it has not been existed. The court clerk
			shall set the date on which the case shall be heard before the
			court, taking into account the dates specified in Article 233, and
			shall notify the person filing the report to attend on the date
			specified in Article 400. The order shall, if not objected to in the
			manner prescribed, be final and enforceable, and the
			orders/ruling stated therein with respect to the criminal lawsuit
			shall not have the Res judicats effect before civil courts (the last
			paragraph is added by virtue of Law No. 174 of the year 1998,
			official gazette, issue No. 51 (bis), 20th December 1998).
Part II /	Criminal Orders	328	If the litigant who did not accept the criminal order appears at
Chapter			the scheduled hearing, the case shall be heard against such
ΧI			litigant according to normal procedures, and the court may
			rule, within the limits of the specified punishment, with a fine
			harsher than the fine imposed in the criminal order. Whereas, if
			such litigant does not appear, the order shall restore its force,
			and become final and enforceable (Amended by virtue of Law
			No. 252 of the year 1953).
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Part II /	Criminal Orders	329	If there are more than one accused person against whom a
Chapter			criminal order is issued and they decided not to accept it, and
XI			some of them appeared at the scheduled session to hear the
			case, while some others did not appear, the case shall be heard
			in the normal ways for those who appeared, and the order
			shall be final for those who did not appear.
Part II /	Criminal Orders	330	If the accused person claims, on executing the order, that his
Chapter			right to refuse such order is still valid because he was not
XI			notified thereof, or due to other reasons, or that there was an
			inevitable hindrance to his appearance at the hearing
			scheduled to hear the case; and if another plea arises during
			the execution, such plea shall be submitted to the judge who
			issued the order to decide thereupon without a pleading,
			unless the judge sees it impossible to decide on the plea as is,
			or without investigation or hearing the parties' pleading.
			A date shall be set to hear the said plea, according to normal
			procedures, and the accused person and the other parties shall
			be summoned to appear on such date. If the plea is accepted,
			the trial shall be conducted pursuant to Article 328.
Part II /	Nullities	331	Nullity is the consequence of not observing the provisions of
Chapter			law concerning any material procedure.
XII			
Part II /	Nullities	332	If nullity is the result of not observing the provisions of law
Chapter			related to the court's formation, jurisdiction to decide on the
XII			case, Competence of the court ratione materia , or related to
			any other public order matters, such nullity may be raised at
			any stage of the proceedings, and the court shall address it
			even without request.
Part II /	Nullities	333	In the cases other than those referred to in the preceding
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Chapter			article, the right to contest the nullity of procedures of fact-
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XII			finding, preliminary investigation, or investigation at the
			hearing in misdemeanors and felonies, shall expire if the
			accused person had a counsel present at the time the said
			procedure was conducted and did not object to the same .With
			respect to petty offenses, such procedure shall be deemed valid
			if the accused person does not challenge the same, even if he
			appears without a counsel. The public prosecution right of plea
			for nullity shall also expire if such plea was not brought up by
			the Public Prosecution immediately.
Part II /	Nullities	334	If the accused person appears at the hearing in person or
Chapter			through an attorney, he has no right to insist on the nullity of
XII			the summons documents; he may rather request the
			rectification of such summons or that any omission therein be
			fulfilled, and an adjournment of the hearing to prepare his
			defense before the commencement of the hearing the case,
			and the court shall grant him such his request.
Part II /	Nullities	335	The judge may rectify, on his own motion, every procedure that
Chapter			turns out to be void.
XII			
Part II /	Nullities	336	If any procedure is decided to be null, such shall extend to all
Chapter			direct effects resulting therefrom.
XII			
Part II /	Nullities	337	If a clerical error occurs in a judgment or an order issued by the
Chapter			investigating judge or the misdemeanors court of appeal sitting
XII			in chambers, and does not result in the nullity of such judgment
			or order, the body that issued the same shall rectify such error
			on its own motion or upon the request from a litigant after all
			the such being summoned to appear before court. (Amended

			by virtue of Law No. 107 of the year 1962).
			Rectification shall be ordered in chambers, after hearing the
			litigants. The order issued shall be written on the margin of the
			judgment document or the order, and such procedure shall be
			followed in correcting the forename and family name of the
			accused person.
Part II /	Insane Accused Persons	338	If it is necessary to examine the mental conditions of the
Chapter			accused person, the investigating judge or the magistrate judge
XIII			may, by way of a request submitted to the Public Prosecution
			or the court where the case is heard, as the case may be, order
			to keep such accused person under observation, if he was
			provisionally detained, in a specialized public facility for one or
			several period not exceeding in total forty five days, after
			hearing the Public Prosecution and the defense counsel, if any.
			If such accused person is not provisionally detained, the
			investigating judge or the magistrate judge may order to keep
			him under observation in any another place.
Part II /	Insane Accused Persons	339	If it is proven that the accused person is not able to defend
Chapter			himself due to a mental handicap that occurred after the
XIII			commission of the crime, his prosecution or trial shall be
			suspended until he restores his mental capacity. In such case,
			the investigating judge or the magistrate judge may, by way of
			a request submitted to the Public Prosecution or the court
			where the case is heard, issue an order, if the incident was a
			felony or a misdemeanor punishable with imprisonment, to
			detain the accused person in a facility designated for mental
			disorders until his release is decided (Amended by virtue of Law
			No. 170 of the year 1981).
Part II /	Insane Accused Persons	340	Suspending the lawsuit may not prevent conducting the

Chapter			investigating procedures deemed urgent or necessary.
XIII			
Part II /	Insane Accused Persons	341	In the case prescribed in Articles 338 and 339, the term served
Chapter			by the accused person under observation or in detention shall
XIII			be deducted from the term of the punishment he is sentenced.
Part II /	Insane Accused Persons	342	If an order is issued that there is no merit to file the lawsuit or
Chapter			an the accused person is acquitted, due to his mental handicap,
XIII			the body that issued the order or the judgment shall order the
			detention of such accused person in a facility designed for
			mental disorders, if the incident is a felony or a misdemeanor
			punishable with imprisonment, until such body that issued the
			order or the judgment providing for his acquittal or release,
			after reviewing the report of the mental institution's director,
			and hearing the Public Prosecution, and takes the necessary
			action to ascertain that the accused person has regained
			sanity. (as amended by virtue of Law No. 107 of the year 1962).
Part II /	Juvenile Prosecution	365	Where necessary in any felony or misdemeanor committed
Chapter			against a minor that has not attained the age of fifteen years,
XIV			an order may be issued to deliver him to a trustworthy person
			who undertakes to observe and care for him, or to a charitable
			institution accredited by the Ministry of Social Affairs, until the
			case is decided. Such order shall be issued by the investigating
			judge either on his own motion or upon a request from the
			Public Prosecution, or shall be issued by the magistrate judge
			upon a request from the Public Prosecution, the committal
			counselor, or the court hearing the case, as the case may be. If
			the felony or the misdemeanor is committed against an insane
			person, an order may be issued to commit him temporarily in a
			mental institutions or hospital, or to deliver him to a

				trustworthy person, as the case may be (Amended by virtue of
				Law No. 170 of the year 1981).
Part III /	Criminal (	Courts /	366	One or more criminal courts shall be constituted in each court
Chapter	Constitution a	and Sessional		of appeal, and shall consist of three of the court of appeal
1	Terms			justices.
Part III /	Criminal (	Courts /	366	One or more of the criminal court circuits shall be designated to
Chapter	Constitution a	and Sessional	(bis)	hear cases related to bribery, public funds embezzlement, and
1	Terms			breach of faith, in addition to other felonies and related crimes
				as provided for in Parts III, IV, and XVI of Book II of the Penal
				Code. The lawsuit shall be filed to such circuits directly by the
				Public Prosecution and shall be expeditiously adjudicated.
				(Added by virtue of the Law No??. of the year 1973).
Part III /	Criminal (	Courts /	367	The assembly of each court of appeal shall, every year and
Chapter	Constitution a	and Sessional		upon the request of the president thereof, appoint justices
1	Terms			mandated to sit at criminal courts. If one of the appointed
				justices cannot sit at a sessional term of the criminal court, he
				shall be replaced by another justice delegated by the president
				of the court of appeal. In cases of urgency, the president of the
				court of first instance, or his deputy, in the vicinity where the
				criminal court sits, may replace such appointed justice. In such
				case no more than one non-justice may take part in the
				adjudication. (Replaced by virtue of Law No. 535 of the year
				1953).
Part III /	Criminal (	Courts /	368	Criminal courts shall sit in any vicinity where there is a court of
Chapter	Constitution a	and Sessional		first instance, and their jurisdiction shall be the same as the
1	Terms			court of first instance. If necessary, criminal courts may sit in
				another place, designated by the Minister of Justice, upon a
				request from the president of the court of appeal.
Part III /	Criminal (	Courts /	369	Criminal courts shall sit every month, unless the Minister of
			1	1

Chapter	Constitution and Sessional		justice decides otherwise and issues a decree so requiring.
1	Terms		
Part III /	Criminal Courts /	370	A decree from the Minister of Justice shall set the date of
Chapter	Constitution and Sessional		opening each sessional term, at least one month in advance,
1	Terms		upon a request from the president of the court of appeal. Such
			date shall be published in the official gazette.
Part III /	Criminal Courts /	371	A trial docket shall be prepared in every term listing all cases to
Chapter	Constitution and Sessional		be heard therein. The criminal court shall hold consecutive
1	Terms		sessions until all cases listed on the docket are heard.
Part III /	Criminal Courts /	372	The Minister of Justice may, if necessary and upon the request
Chapter	Constitution and Sessional		of the president of the court of appeal, delegate a president of
1	Terms		one of the courts of first instance, or his deputy, to sit at
			criminal courts for one sessional term, and may delegate the
			same for more than one term upon the approval of the
			Supreme Judicial Council. (Amended by virtue of Law No. 335
			?? of the year 1953).
Part III /	Criminal Courts /	373	Impliedly repealed by virtue of Law No. 170 of the year 1981
Chapter	Constitution and Sessional		where its provisions became those of Article 214 of the same
1	Terms		law. The term "committal justice" was abolished.
Part III /	Procedures before	374	The accused and witnesses shall be summoned to appear
Chapter	Criminal Courts		before the court at least eight days before the court hearing.
II			
Part III /	Procedures before	375	Except for excuses or hindrances proven to be valid, the
Chapter	Criminal Courts		attorney, whether commissioned by the investigating judge,
II			the Public Prosecution, the president of the criminal court, or
			appointed by the accused, must act as defense counsel in the
			hearing, or appoint a person to act on his behalf; otherwise,
			such attorney shall be sentenced by the criminal court to pay a
			fine not exceeding fifty pounds, without prejudice to a

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			disciplinary trial, if necessary. The court may exempt the said
			attorney from such fine upon the same proving that it was
			impossible for him to attend the hearing. or to appoint
			someone to act on his behalf.(Amended by virtue of Law No.
			107 of the year 1962).
Procedures	before	376	The attorney commissioned by the investigating judge, the
Criminal Courts			Public Prosecution or the president of the criminal court, may
			request an assessment for his fees to be paid from the public
			treasury, if the accused was poor. The court shall include such
			fees in the judgment, and such assessment may not in any way
			be challenged. The public treasury may, whenever the state of
			poverty of the said accused improves, issue an order that such
			accused pay the mentioned assessed fees. (Amended by virtue
			of Law No. 107 of the year 1962).
Procedures	before	377	Attorneys admitted before courts of appeal or courts of first
Criminal Courts			instance shall have sole competence to act before the criminal
			court.
Procedures	before	378	The president of the court of appeal must, upon receipt of the
Criminal Courts			case file, determine the term wherein the case must be heard,
			and must prepare the trial docket of every sessional term and
			forward copies of the lawsuit files to the justices appointed for
			the appropriate term. Such president shall order a notice to be
			served upon the accused and witnesses, of the term and date
			set to hear the case. If serious reasons require the adjournment
			of hearing the case, such adjournment must include a specific
			date, whether in the same term or a following one. (Amended
			by virtue of Law No. 107 of the year 1962).
Procedures	before	379	The Public Prosecution, the accused, the civil rights claimant
Criminal Courts			and civil rights respondent may object to the hearing of the
	Procedures Criminal Courts  Procedures Criminal Courts  Procedures Criminal Courts	Procedures before Criminal Courts  Procedures before Criminal Courts  Procedures before Procedures before	Procedures before Criminal Courts  Procedures before 377  Procedures before 378  Criminal Courts  Procedures before 378  Procedures before 379

II				witnesses whose names were not notified to objecting party.
Part III /	Procedures	before	380	The criminal court may, in all cases, order the arrest of the
Chapter	Criminal Courts			accused, to appear before court. It may also order that such
II				accused be provisionally detained, or the release of the accused
				who is provisionally detained , with or without a bail.
Part III /	Procedures	before	381	All provisions set out for misdemeanors and felonies shall be
Chapter	Criminal Courts			complied with before criminal courts, unless otherwise stated
II				by law. The criminal court may only issue a death sentence by a
				unanimous opinion of all the members of the said court, and
				prior to issuing such sentence the court must solicit the
				opinion of the Mufti of the Republic after dispatching the said
				case file to the same. If the opinion of the Grand Mufti is not
				received by the court within ten days following the dispatch of
				the case file, the court shall decide the case. In the event of the
				post vacancy or absence of the Grand Mufti, or any other
				hindrance, the Minister of Justice shall commission by a decree
				a person to act on behalf of the Grand Mufti. Judgments issued
				by criminal courts may only be challenged by way of appeal
				before the court of cassation or a petition for reconsideration
				(Amended by virtue of Law No. 107 of the year 1962).
Part III /	Procedures	before	382	If the criminal court deems the incident to be a misdemeanor,
Chapter	Criminal Courts			as outlined in the committal order and prior to examination in
II				the session, it may rule that it lacks jurisdiction and may refer
				the case to the magistrate court; whereas if the court deems
				the incident a misdemeanor only after examination, it shall
				issue a judgment.
Part III /	Procedures	before	383	If a misdemeanor related to a felony is referred to a criminal
Chapter	Criminal Courts			court, and the court sees no such relevance before
П				examination, the said court shall separate and refer the
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			misdemeanor to the magistrate court.
Part III /	Criminal Procedures in	384	If an order is issued to commit a person accused of a felony to
Chapter	Felonies for Absent		the criminal court and he was absent on the day of the hearing,
Ш	Defendants		after being legally notified of the committal order and the
			summons, the court may issue a default judgment, and may
			adjourn the case and order to re-summon such accused
			person. (Amended by virtue of Law No. 535 of the year 1953).
Part III /	Criminal Procedures in	385	Repealed by virtue of Law No. 535 of the year 1953.
Chapter	Felonies for Absent		
Ш	Defendants		
Part III /	Criminal Procedures in	386	The committal order shall be first read out in hearing, followed
Chapter	Felonies for Absent		by the documents proving the notification of the accused . The
Ш	Defendants		Public Prosecution, and the civil rights claimant if any, shall
			present their statements and pleadings. The court shall hear
			the witnesses if deemed necessary, then issue a judgment on
			the case. (Amended by virtue of Law No. 353 of the year 1953).
Part III /	Criminal Procedures in	387	If the accused person resides outside Egypt, the committal
Chapter	Felonies for Absent		order and the summons notice shall be served upon him at his
Ш	Defendants		residence address if known, at least one month before the date
			set to hear the case, excluding travel time. If such person does
			not appear after being summoned, a judgment may be
			rendered in his absence.
Part III /	Criminal Procedures in	388	No one may appear before the court to defend or act on behalf
Chapter	Felonies for Absent		of the absent accused person; however, an attorney, a relative
Ш	Defendants		or an in-law of such accused may appear before the court and
			provide his excuse for not attending. If the court deems such
			excuse acceptable, it shall set a date for the accused to be
			appear before such court.
Part III /	Criminal Procedures in	389	Repealed by virtue of Law No. 353 of the year 1953.

Author 4/17/2014 6:11 PM

Comment [7]: Is there a clerical error here?

Please refer to the highlighted law in Art. 385 above

Author 4/17/2014 6:11 PM

Comment [8]: Same as above comment

Chapter	Felonies for Absent		
III	Defendants		
Part III /	Criminal Procedures in	390	Every judgment issued by convicting the accused in his absence
Chapter	Felonies for Absent		shall categorically require that such accused be prevented from
Ш	Defendants		disposing of or managing his funds, or from filing a lawsuit in
			his name. Any act or commitment undertaken by the convicted
			person shall be proprio motu void. The court of first instance,
			where the funds of the convicted person are within the
			jurisdiction thereof, shall appoint a syndic to manage such
			funds upon a request from the Public Prosecution, or any other
			stakeholder. The court may oblige the appointed syndic to
			submit a surety, to report to the said court in all matters
			related to a sequestration, and to produce an account
			statement to the same.
Part III /	Criminal Procedures in	391	The sequestration shall end upon the issuance of a judgment in
Chapter	Felonies for Absent		presence on the case, or upon the actual or legal death of the
Ш	Defendants		accused pursuant to the Personal Status Law. After the
			sequestration ends, the receiver shall submit an account of the
			management of the said funds.
Part III /	Criminal Procedures in	392	All executable sentences of default judgment shall be enforced.
Chapter	Felonies for Absent		
Ш	Defendants		
Part III /	Criminal Procedures in	393	The judgment awarding damages may be enforced from the
Chapter	Felonies for Absent		time of its issuance. The civil rights claimant must provide a
Ш	Defendants		surety, unless otherwise stated in the judgment, or the court of
			first instance shall decide to exempt such claimant therefrom.
			The surety term shall end upon the lapse of five years from the
			date of issuing the judgment.
Part III /	Criminal Procedures in	394	The default judgment issued by the criminal court in a felony

Chantor	Felonies for Absent		may not expire by the lance of the term thereof: whereas the
Chapter			may not expire by the lapse of the term thereof; whereas the
III	Defendants		sentence attached thereto shall expire, and thereupon the
			judgment shall be final.
Part III /	Criminal Procedures in	395	If the person convicted in absentia appears, or is arrested
Chapter	Felonies for Absent		before the expiration of his sentence due to the lapse of its
III	Defendants		term, the judgment issued shall categorically become void, with
			regard to the sentence or the damages, and the case shall be
			re-tried before the court. If the damages awarded in the
			judgment were executed, the court shall order the return of all
			or some of the sums of money received. If the person
			sentenced deceases while he was absent, the awarded
			damages shall be reconsidered against the heirs of the
			deceased.
Part III /	Criminal Procedures in	396	The absence of an accused may not result in the delay of the
Chapter	Felonies for Absent		judgment on the case with regard to other co-accused .
Ш	Defendants		
Part III /	Criminal Procedures in	397	If the accused in a misdemeanor filed at the criminal court is
Chapter	Felonies for Absent		absent, the procedures applicable before the court of
Ш	Defendants		misdemeanor shall apply, and the judgment issued thereby can
			be opposed.
Book III	Ways of Challenging	398	Opposing default judgments issued in petty offenses and
/ Part I	Judgments		misdemeanors shall be accepted from the accused or the civil
			rights respondent, within ten days following their notification
			of such default judgment, excluding legal travel time. The
			service may be made by a summary of the judgment on the
			form designated by the Minister of Justice (Amended by virtue
			of Law No. 170 of the year 1981, then by virtue of Law No. 15 of
			the year 1983). Nevertheless, if the notice is not served on the
			accused in person, the date of opposing the judgment, with
			and the state of appearing the judgment, with

				regard to the sentence imposed, shall begin from the day him
				acknowledging such notice; otherwise, the opposition may be
				permitted until the expiration of the case due to the expiry of
				its term. The notice of default judgments and such judgments
				considered to have been made in presence pursuant to Articles
				238 to 241, shall be served by a public officer in the
				circumstances provided for in the second paragraph of Article
				234.
Book III	Ways of	Challenging	399	Opposition may not be accepted from the civil rights claimant.
/ Part I	Judgments			
Book III	Ways of	Challenging	400	Opposition shall take place by way of a report deposited at the
/ Part I	Judgments			registry of the court wherefrom the judgment was issued. Such
				report shall specify the session date for hearing the opposition
				and shall be deemed a notice served upon the public
				prosecution, even if the report was submitted by an attorney.
				The Public Prosecution must summon the rest of the parties to
				the case and notify the witnesses to attend the said
				hearing. (Replaced by virtue of Law 170 of the year 1981).
Book III	Ways of	Challenging	401	Opposing the judgment shall result in re-hearing the case, with
/ Part I	Judgments			respect to the opposition made before the court that issued
				the default judgment. The opposing party may not be harmed
				in any way based on his opposition. However, if such person
				does not attend the hearing set to reconsider the case, the
				opposition shall be deemed as has never been submitted; in
				such case, the court may impose on the said person a
				procedural fine not exceeding a hundred pounds in
				misdemeanors, and ten pounds in petty offenses. The court
				may order the provisional enforcement, with respect to the
				damages awarded in the judgment, even if such judgment has
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			been appealed regarding the awarded damages, pursuant to
			Article 467 of the present law. Opposing a default judgment
			issued may not in any way be accepted from the person against
			whom the said default judgment was issued. In such case, the
			court may impose upon the said person a procedural penalty of
			no less than fifty pounds and not exceeding two hundred
			pounds in misdemeanors, and no less than ten pounds in petty
			offenses. (The second and third paragraphs of Article 401 were
			replaced by virtue of Law No. 174 of the year 1998, official
			gazette, issue No. 51 (bis), 20th December 1998).
Book III	Appeals	402	Both the accused and the Public Prosecution may appeal the
/ Part II			judgment issued in criminal lawsuits from the magistrate court
			in misdemeanors. However, if the judgment is rendered in a
			misdemeanor punishable with a penalty not exceeding three
			hundred pounds, in addition to the restitution and expenses,
			such judgment may not be appealed unless for a violation of
			the law, an error in its application or interpretation, or in case
			a nullity occurred in the judgment or procedures compromising
			the same. Whereas the judgments issued in petty offenses may
			be appealed; 1- By the accused if the judgment included
			punishments other than the fines and expenses. 2- By the
			Public Prosecution, if it requested sentencing the accused with
			a punishment other than the fines and expenses, and the
			judgment acquitted the accused or issued a ordered other than
			what the Public Prosecution requested. With the exception of
			the above two cases, the appeal may not be filed by the
			accused or the Public Prosecution unless for a violation of law,
			an error in its application or interpretation, or in case a nullity
			occurred in the judgment or procedures compromising the

			same. (Amended by virtue of Law No. 107 of the year 1962,
			then replaced by virtue of Law No. 174 of the year 1998, issue
			No. 51 (bis), official gazette, 20th December 1998).
Book III	Appeals	403	Judgments issued in civil actions by the magistrate court in
/ Part II			petty offenses and misdemeanors may be appealed by the civil
			rights claimant and respondent thereof, only in matters related
			to the civil rights claims, if the requested compensation
			exceeds the maximum sums on which the magistrate issues a
			final judgment.
Book III	Appeals	404	Judgment issued in non-severable interrelated crimes, in
/ Part II			accordance with Article 32 of the Penal Code, may be appealed,
			even if the appeal is admissible, from the appellant, regarding
			only some of such crimes.
Book III	Appeals	405	It is not permitted to appeal against preparatory and
/ Part II			preliminary judgments issued on secondary matters may not be
			appealed, before deciding on the subject matter of the
			case. Appealing the judgment issued on the subject matter of
			the case shall categorically result in appealing the said
			judgments; nevertheless, all judgments declaring want of
			jurisdiction may be appealed, as well as judgments affirming
			jurisdiction if the court had no jurisdiction to decide on the
			case.
Book III	Appeals	406	The appeal shall be made by depositing a report at the registry
/ Part II			of the court wherefrom the judgment was rendered, within ten
			days from the date of pronouncing the judgment in presence or
			of serving the notice of default judgment, or from the date of
			ruling on the opposition in the cases where such is permitted.
			The Public Prosecution may appeal within thirty days from the
			date of issuing the judgment, and may report the appeal at the
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			registry of the court competent to examine such appeal
			(Amended by virtue of Law No. 170 of the year 1981).
Book III	Appeals	407	The date to appeal default judgments as well as judgments
/ Part II			deemed issued in the presence of the defendant, pursuant to
			Articles 238 to 241, shall commence from the date of serving
			the notice of the said judgment upon the accused.
Book III	Appeals	408	The court registry shall set for the appellant, in the appeal
/ Part II			report, the date of a hearing in which the appeal shall be heard.
			Such shall be deemed a notification of the said hearing even if
			the report was submitted by an attorney. Such date may not be
			set before the lapse of three full days from the date of
			reporting the appeal at the court registry, and the Public
			Prosecution shall summon the other litigants to
			appear. (Amended by virtue of Law No. 170 of the year 1981).
Book III	Appeals	409	If a litigant lodges an appeal in the specified ten days period,
/ Part II			the appeal date shall be extended for five days, for other
			litigants having the right to appeal, as from the expiry of the
			mentioned ten days.
Book III	Appeals	410	The appeal shall be filed to the court of first instance within
/ Part II			whose jurisdiction sits the court that issued the judgment. The
			appeal shall be submitted within thirty days, at most, to the
			circuit competent to hear appeals in petty offenses and
			misdemeanors. If the accused is detained, the Public
			Prosecution is obliged to transfer him in the appropriate time
			to the prison within proximity to the court of first instance, and
			the appeal must be expeditiously heard.
Book III	Appeals	411	A member of the circuit entrusted to decide on the appeal shall
/ Part II			issue a report signed by him, this report must include a
			summary of the case facts, its circumstances, prosecution and
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			defense evidence, and all secondary matters raised and
			procedures carried out. After the report is read out, and before
			such member who issued the report, or the rest of the tribunal
			members, express an opinion on the case, the statements of
			the appellant and the grounds whereupon his appeal is based
			shall be heard, followed by the rest of litigants who shall then
			shall have their saying, and the accused shall be the last person
			to talk. The court shall issue the ruling after taking cognizance
			of the case file.
Book III	Appeals	412	The appeal filed by the accused who is sentenced by an
/ Part II			enforceable custodial punishment shall expire, if such person
			does not turn himself to the authorities before the hearing in
			which the case shall be heard. However, the court may, when
			hearing the appeal, order to provisionally suspend the
			punishment, or releasing the convicted on bail or otherwise,
			until a decision is reached on the appeal (Amended by virtue of
			Law No. 174 of the year 1998, official gazette, issue No. 51 (bis),
			20th December 1998).
Book III	Appeals	413	The court of appeal shall hear by itself, or delegate a judge to
/ Part II			hear the witnesses who should have been heard before the
			court of first instance, and shall correct all other flaws that
			occurred in the investigation procedures. In all cases, it may
			order further investigation or the hearing of the witnesses, as it
			deems necessary. no witness maybe summoned unless upon an
			order so requiring to be issued by the court.
Book III	Appeals	414	The court of appeal shall, upon finding that the incident in
/ Part II			question is a felony or a misdemeanor committed by means of
			newspapers or other publishing media against non-individuals,
			rule that it lacks jurisdiction and shall refer the case to the
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			Public Prosecution to take the necessary actions. (Amended by
			virtue of Law No. 107 of the year 1962).
Book III	Appeals	415	Repealed by virtue of Law No. 107 of the year 1962.
/ Part II			
Book III	Appeals	416	If the judgment awarding damages is revoked, and has been
/ Part II			temporarily executed, such payment must be restituted upon
			the said revocation judgment.
Book III	Appeals	417	If the appeal is filed by the Public Prosecution, the court may
/ Part II			uphold, revoke, or amend the judgment, in favor or against the
			accused. The sentence imposed may not be aggravated, and
			the judgment issued for acquittal may not be revoked, unless a
			unanimous opinion is reached by the members of the tribunal;
			whereas if the appeal was filed by a party other than the Public
			Prosecution, the court may only uphold or amend the judgment
			in favor of the appellant. The court may if, it rules that the
			appeal has expired or decides to not accept or reject the
			appeal, order the appellant to pay a penalty not exceeding five
			pounds. (Amended by virtue of Law No. 107 of the year 1962).
Book III	Appeals	418	The provisions adopted before the courts of first instance
/ Part II			regarding default judgments and the opposing thereof shall
			apply where such is before the court of appeal all follow the
			rules provided for in upper courts.
Book III	Appeals	419	If the court of first instance decides on the subject matter of
/ Part II			the case, and the court of appeal establishes that there is a
			nullity of proceedings or judgment, the latter court may rectify
			such nullity and decide on the case. Whereas if the court of
			first instance decides that it lacks jurisdiction or decides for the
			acceptance of a secondary plea that results in the suspension of
			the case proceeding, and the court of appeal revokes the

of the case to be resumed, such court of appeal must return the case to the court of first instance to decide on the subject matter of the case.  Book III/ Part IV  Recognizance  441  Recognizance of final judgments sentencing punishments in criminal articles and misdemeanors may be requested in the following cases: 1) If the defendant has been convicted of a crime of murder then the plaintiff finds the person alive. 2) If a judgment is made against a person for a specific act then a judgment is made against another person for the exact same act and the two judgments are in contradiction to one another where the innocence of the person convicted can be deduced.  3) If the witnesses or experts are sanctioned for perjury in accordance with the provisions of Part VI of Book III of the Penal Code or if a judgment is issued deeming one of the documents presented during the lawsuit forged and the testimony, report of the expert or document had an impact on the judgment. 4) If the judgment was based on a judgment made by a civil court or a personal status court and the judgment had been vacated. 5) If any incidents became apparent or occurred after the judgment has been made or if				judgment and affirms the jurisdiction of the court of first
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testimony, report of the expert or document had an impact on the judgment. 4) If the judgment was based on a judgment made by a civil court or a personal status court and the judgment had been vacated. 5) If any incidents became apparent or occurred after the judgment has been made or if				Penal Code or if a judgment is issued deeming one of the
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made by a civil court or a personal status court and the judgment had been vacated. 5) If any incidents became apparent or occurred after the judgment has been made or if				testimony, report of the expert or document had an impact on
judgment had been vacated. 5) If any incidents became apparent or occurred after the judgment has been made or if				the judgment. 4) If the judgment was based on a judgment
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				judgment had been vacated. 5) If any incidents became
				apparent or occurred after the judgment has been made or if
any documents have been presented that were not known of				any documents have been presented that were not known of
during the trial and such incidents or documents can prove the				during the trial and such incidents or documents can prove the
innocence of the person convicted.				innocence of the person convicted.
Book III/ Recognizance 442 In the first four cases specified under the abovementioned	Book III/	Recognizance	442	In the first four cases specified under the abovementioned
Part IV article, the Public Prosecution and the person convicted or the	Part IV			article, the Public Prosecution and the person convicted or the
legal representative thereof, if said is not of legal capacity or is				legal representative thereof, if said is not of legal capacity or is
lost or the relevant relatives or spouse after the demise				lost or the relevant relatives or spouse after the demise

			thereof, are entitled to request recognizance of the final
			judgment. If the person making the request is someone other
			than the prosecution, said shall submit the request to the
			Attorney General by means of a petition stating the judgment
			necessitating recognizance and the grounds for the request.
			The request shall be accompanied by supporting documents.
			The Attorney General shall submit the request, be such made
			thereby or by another person, along with the investigations
			deemed necessary thereby to the Court of Cassation by virtue
			of a report stating the opinion and justifications thereof. The
			request shall be submitted to the Court within a three-month
			period following the submission thereof.
Book III/	Recognizance	443	In the fifth case under article 441, the right to request
Part IV			recognizance of the final judgment shall be to the Attorney
			General alone, whether directly or on the request of the
			persons concerned. If deemed relevant by the Attorney
			General, the request shall be submitted with the investigations
			deemed necessary thereby to a committee constituted
			comprising one of the justices of the Court of Cassation and
			two of the justices of the Court of Appeal appointed by the
			general assembly of the relevant court. The request shall
			specify the incident or document upon which the Attorney
			General has made the request thereof. The Committee shall
			decide on the request upon reviewing the documents and
			completing the necessary investigations and shall refer the
			matter to the Court of Cassation if deemed valid. No appeal
			against the decision made by the Attorney General or by the
			Committee referred to with respect to accepting or not
			accepting the request shall, by any means, be deemed
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			acceptable (amended by Law No.107 of the year 1962).
Book III/	Recognizance	444	The Attorney General shall not, from the defendant or from any
Part IV			person acting on behalf thereof, in the first four cases specified
			under article 441, accept a request of recognizance unless the
			person making the request deposits a sum of five Egyptian
			pounds at the treasury of the court as a guarantee to cover the
			fine specified under article 449, except if exempt therefrom by
			virtue of a decision made by the Judicial Assistance committee
			at the Court of Cassation.
Book III/	Recognizance	445	The Public Prosecution shall notify the litigants of the session
Part IV			scheduled for cognizance of the request before the Court of
			Cassation at least three full days prior to the convention of the
			session.
Book III/	Recognizance	446	The Court of Cassation shall decide on the request after hearing
Part IV			the statements of the Public Prosecution and the litigants and
			after conducting the necessary investigations directly or by
			means of an entity appointed thereto. If the Court deems the
			request valid, the Court shall vacate the judgment and rule the
			defendant innocent, if the innocence thereof is apparent,
			otherwise the Court of Cassation shall refer the case to the
			court that has made the judgment constituted of new judges to
			decide on the matter if said does not consider doing so directly
			Nevertheless, if a retrial is not possible, such as in case of death
			or dementia of the person convicted or in case of abatement of
			the criminal lawsuit by reason of expiration of the statute of
			limitations, the Court of Cassation shall take cognizance of the
			lawsuit and shall not vacate any part of the judgment unless
			what said deems incorrect.
Book III/	Recognizance	447	If the person convicted becomes deceased and the request has
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Part IV			not been made by any of the relevant relatives or the spouse
			thereof, the Court shall take cognizance of the lawsuit facing
			someone appointed thereby for the defense of the memory of
			the deceased. Said shall, to the best extent possible, be a
			relative. In such case, the Court shall rule the elimination of
			anything that may tarnish the memory of the deceased.
Book III/	Recognizance	448	A request for recognizance shall not entail a stay on execution if
Part IV			the sentence is capital punishment.
Book III/	Recognizance	449	In the first four cases stipulated under article 441, if the person
Part IV			requesting recognizance is someone other than the Attorney
			General, said shall be fined a sum of money not exceeding five
			Egyptian pounds if the request thereof is not accepted.
Book III/	Recognizance	450	Any acquittal resulting from recognizance shall, at the expense
Part IV			of the government, be published in the Official Gazette based
			on the request of the Public Prosecution and in two other
			newspapers specified by the person concerned.
Book III/	Recognizance	451	A vacation of the appealed judgment shall entail an abatement
Part IV			of any damages and a redemption of any funds spent
			therefrom without prejudice to the rules governing the
			extinguishment of rights due to the expiration of the statute of
			limitations.
Book III/	Recognizance	452	If the request for recognizance is denied, the request may not
Part IV			be renewed on the grounds of the same facts.
Book III/	Recognizance	453	Judgments made based on a request for recognizance other
Part IV			than such made by the Court of Cassation may be appealed by
			all means prescribed by law. No convicted person may be
			sentenced to a punishment more severe than the punishment
			previously sentenced.
Book III/	Power of final judgments	454	Abatement of a criminal lawsuit filed against a defendant and
DOOK III/	1 Ower of final judgments	+54	Abatement of a criminal lawsuit fried against a defendant and

Part V			termination of the incidents established thereagainst shall be
			by virtue of a final judgment of acquittal or conviction. If a
			judgment is made with respect to the criminal lawsuit, the
			judgment may not be subject to recognizance unless if
			appealed as prescribed by law.
Book III/	Power of final judgments	455	After a final judgment is made, no criminal lawsuit may be
Part V			reverted as a result of appearance of new evidence or new
			circumstances or as a result of a change in the description of
			the crime.
Book III/	Power of final judgments	456	A criminal judgment made by the Criminal Court on a criminal
Part V			lawsuit sentencing an acquittal or conviction shall, before civil
			courts, have the power of a sentenced judgment in lawsuits
			that have not been settled finally with respect to the
			commission of a crime, the description thereof and imputation
			to the perpetrator and a sentence of acquittal shall have such
			power whether based on the abatement of the accusation or
			insufficiency of evidence. Such power shall not apply if the act
			is not punishable by law.
Book III/	Power of final judgments	457	Judgments made by civil courts shall not, before criminal
Part V			courts, have the power of the sentenced judgment with respect
			to the commission of the crime and imputation to the
			perpetrator thereof.
Book III/	Power of final judgments	458	Judgments made by personal status courts shall, within the
Part V			jurisdiction thereof and before criminal courts, have the power
			of sentenced judgments with respect to matters upon which
			settlement of criminal lawsuits depend.
Book IV/	Enforceable judgments	459	No punishment prescribed by law may be enforced unless by
Part I			virtue of judgment made by a competent court.
Book IV/	Enforceable judgments	460	Unless otherwise prescribed by law, sentences issued by

Part I			criminal courts shall not be executed unless the judgment is
			final.
Book IV/	Enforceable judgments	461	Judgments made in criminal lawsuits shall, in accordance with
Part I			the provisions of the present Law, be executed based on a
			request made by the Public Prosecution. Judgments made in
			civil lawsuits shall, in accordance with the provisions of the civil
			and commercial articles of the Procedural Law, be executed
			based on a request made by the civil rights plaintiff.
Book IV/	Enforceable judgments	462	The Public Prosecution shall embark on the execution of
Part I			enforceable judgments issued in criminal lawsuits. When
			necessary, the Public Prosecution may seek the direct
			assistance of the military force.
Book IV/	Enforceable judgments	463	Judgments issued sentencing the payment of fines and
Part I			expenses shall immediately be enforceable, even if appealed.
			Sentences of incarceration for an act of stealing and judgments
			against repeat offenders or defendants with no fixed place of
			residence within Egypt as well as other cases shall also be
			immediately enforceable if the defendant is sentenced to
			incarceration, unless said guarantees that said will not appeal
			the judgment and will not flee from the sentence. Any
			judgment issued in such cases sentencing a punishment of
			incarceration shall specify an amount of bail. If the plaintiff is in
			temporary detention, the court may order the execution of the
			sentence on a temporary basis. Upon sentencing damages
			payable to the civil rights plaintiff, the court may order a
			temporary execution, even with an appeal, in accordance with
			the provisions of article 467.
Book IV/	Enforceable judgments	464	Freedom-restricting ancillary punishments shall be executed
Part I			with a punishment of incarceration if the punishment of
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			incarceration is executed in accordance with the
			abovementioned article.
Book IV/	Enforceable judgments	465	A temporarily detained defendant shall immediately be
Part I			released if the judgment issued is a judgment of acquittal or a
			judgment sentencing another form of punishment that does
			not necessitate incarceration, if a stay on execution is ordered
			or if the defendant has been detained temporarily for a period
			of time equivalent to the period of time sentenced for
			punishment.
Book IV/	Enforceable judgments	466	In cases other than the aforementioned cases, a stay on
Part I			execution shall be effective during the period of time
			prescribed under article 406 for appeal and during cognizance
			of an appeal filed during the time specified.
Book IV/	Enforceable judgments	467	A judgment in abstentia may be executed if not objected by the
Part I			person convicted within the period of time specified under
			paragraph one of article 398. Upon issuing a judgment giving
			guarantees to the civil rights plaintiff, the court may order a
			temporary execution with bail, even if all or part of the sum of
			money sentenced is objected to or appealed against. The court
			may also exempt the party in favor of whom the sentence was
			issued from bail.
Book IV/	Enforceable judgments	468	When issuing a judgment in abstentia sentencing incarceration
Part I			for a one-month period or more, the court may, if the
			defendant has no specific place of residence within Egypt or if
			sentenced to temporary detention, order the arrest and
			imprisonment thereof based on a request made by the Public
			Prosecution. In execution of the order the defendant shall,
			upon arrest, be imprisoned until a sentence is issued in the
			objection filed thereby or the period of time for objection
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			elapses. The defendant, by no means, may remain in prison for
			a period of time exceeding the period of time sentenced
			thereagainst. All such shall apply unless the court before which
			the objection is filed releases the defendant prior to issuing a
			judgment therein.
Book IV/	Enforceable judgments	469	An appeal by challenge shall not entail a stay on execution
Part I			unless in sentences of capital punishment or if the judgment is
			made with respect to jurisdiction as in the case stated under
			the last paragraph of article 421.
Part II	Executing the death	470	Whenever a judgment sentencing capital punishment becomes
	penalty		final, the documents of the case shall immediately be
			submitted to the President of the Republic through the Minister
			of Justice. The sentence shall be executed if no pardon is
			ordered or if no order is issued to change the punishment
			within a fourteen-day period.
Part II	Executing the death	471	A convicted person sentenced to capital punishment shall be
	penalty		placed in prison based on an order issued by the Public
			Prosecution on a form specified by the Minister of Justice until
			the capital punishment is executed.
Part II	Executing the death	472	The relatives of a person sentenced to capital punishment may
	penalty		meet therewith on the day specified for the execution of the
			sentence provided that such is done far from the place of
			execution. If the religion embraced by the convicted person
			necessitates that said make a confession or perform any other
			religious rituals prior to dying, the necessary measures shall be
			taken to facilitate a meeting thereof with a man of God.
Part II	Executing the death	473	The execution of a capital punishment shall be within the
	penalty		premises of the prison or in any other concealed place based on
İ			the written request of the Attorney General stating the

					fulfillment of the procedures stipulated under article 470.
Part II	Executing	the	death	474	Execution of a sentence of capital punishment shall be in the
	penalty				presence of one of the deputies of the Attorney General, the
					warden of the prison and the physician of the prison or any
					other physician appointed by the Public Prosecution. Persons
					other than the persons specified may not attend the process of
					execution unless with a special permission obtained for the
					Public Prosecution. The defense of the person sentenced shall
					always be permitted to attend. The pronouncement of the
					judgment issued sentencing the capital punishment and the
					crime for which the person convicted is sentenced shall be read
					in the place of execution of the capital punishment and before
					all the persons present. If the person convicted is willing to
					make a statement, the deputy of the Attorney General shall
					make a report thereof. After execution, the deputy of the
					Attorney General shall make a relevant report documenting the
					testimony of the physician confirming the death of the person
					convicted and the time of occurrence thereof.
Part II	Executing	the	death	475	No capital punishment may be executed on official holidays and
	penalty				on religious holidays of the person sentenced thereto.
Part II	Executing	the	death	476	A stay on execution shall be enforced on any pregnant woman
	penalty				until after a two-month period from the date of delivery
					thereof (amended by Law No.116 of the year 1955).
Part II	Executing	the	death	477	The body of a person sentenced to capital punishment shall be
	penalty				buried on the expense of the government unless said has
					relatives requesting to so do. No ceremony shall be held for the
					burial.
Part III	Executing	fr	eedom-	478	The execution of judgments sentencing freedom-restricting
	restricting s	entence	es		punishments shall be within prisons set therefor by virtue of an
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			order issued from the Public Prosecution on a form specified by
			the Minister of Justice.
Part III	Executing freedom-	479	Any person sentenced to incarceration for a period of time not
	restricting sentences		exceeding a three-month period may, in accordance with the
			provisions of article 250 and the proceeding article, request to
			be labored outside the prison in lieu of being incarcerated
			unless the judgment issued denies the person convicted
			thereof.
Part III	Executing freedom-	480	The day on which execution of the punishment commences
	restricting sentences		shall be included in the period of punishment and the person
			sentenced shall be released on the day following the day of
			completion of the punishment at the time specified for the
			release of prisoners.
Part III	Executing freedom-	481	If the person accused is sentenced to a twenty four-hour period
	restricting sentences		of imprisonment, such period of time shall elapse on the day
			following the arrest thereof at the time specified for the release
			of prisoners.
Part III	Executing freedom-	482	The period of time for freedom-restricting punishments shall
	restricting sentences		commence as of the day of the arrest of the person sentenced
			based on the enforceable sentence, without prejudice to
			reducing the period of time of temporary detention and arrest
			therefrom.
Part III	Executing freedom-	483	If a defendant is acquitted of a crime for which said has been
	restricting sentences		detained temporarily, the period of time of temporary
			detention shall be reduced from any other period of time to
			which said is sentenced in any other crime committed thereby
			or having been investigated during the period of temporary
			detention.
Part III	Executing freedom-	484	Reducing the period of time of temporary detention shall, for

	restricting sentences		multiple freedom-restricting punishments sentenced against
			the defendant, be from the lesser punishments first.
Part III	Executing freedom-	485	If a female sentenced to a freedom-restricting punishment is six
	restricting sentences		months pregnant, execution of the sentence may be postponed
			until after delivery and two months of feeding. If execution is
			deemed necessary or it becomes apparent thereduring that the
			female is pregnant, said shall be subject to the treatment of
			persons detained temporarily until the period of time specified
			under the abovementioned paragraph elapses.
Part III	Executing freedom-	486	If a person sentenced to a freedom-restricting punishment has
	restricting sentences		a life-threatening illness or if execution of the sentence will put
			the life thereof in jeopardy, execution of the punishment may
			be postponed.
Part III	Executing freedom-	487	If a person sentenced to capital punishment develops insanity,
	restricting sentences		execution of the punishment shall be postponed until said is
			cured. The Public Prosecution may order the placement of said
			person in a mental facility, in which case the period of time
			spent is such facility shall be reduced from the sentence
			thereof.
Part III	Executing freedom-	488	If two spouses are sentenced to imprisonment for a period of
	restricting sentences		time not exceeding a one-year period, even if for different
			crimes, and said have not been previously imprisoned, the
			punishment sentenced on one of the spouses may be
			postponed until the release of the other if said are guardians of
			a child not exceeding exactly fifteen years of age and said have
			a known place of residence in Egypt.
Part III	Executing freedom-	489	The Public Prosecution may, in cases where it is permissible to
	restricting sentences		postpone the execution of a punishment on a person convicted,
			request the person to post bail for not fleeing from serving the

			sentence when the reason for postponement no longer exists.
			The amount of bail shall be estimated under the order of
			postponement. The Public Prosecution may, against
			postponement of execution, also stipulate that necessary
			precautions be taken guaranteeing the prevention of the
			person convicted from fleeing.
Part III	Executing freedom-	490	In cases other than such specified by law, no convict may be
	restricting sentences		released prior to the elapse of the period of punishment
			thereof.
Part V	Payment of sentenced	505	Upon settlement of sums of money payable to the government
	sums of money		for fines, refunds, damages and expenses, the Public
			Prosecution shall, prior to execution, notify the person
			sentenced of the sum of money unless estimated in the
			judgment.
Part V	Payment of sentenced	506	Sums of money payable to the government may be collected by
	sums of money		the means specified under the Civil and Commercial Procedure
			Law or by the administrative means set for the collection of
			government funds.
Part V	Payment of sentenced	507	If the person accused fails to pay the government the sum of
	sums of money		money due thereto, the Public Prosecution shall issue an order
			of body execution in accordance with the provisions of article
			511 and the proceeding article.
Part V	Payment of sentenced	508	If a judgment has been made sentencing the payment of a fine,
	sums of money		refunds, damages and expenses at the same time and the funds
			of the person sentenced are not sufficient to cover such
			payment, relevant funds shall be distributed among persons
			entitled thereto in the following order: 1) Expenses payable to
			the government. 2) Money payable to the civil plaintiff. 3)
İ			Fines, refunds and damages payable to the government. If a
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				person is detained temporarily and is sentenced only to the
				payment of a fine, a ten-cent amount shall, upon execution, be
				deducted for each day of detention. If a person is sentenced to
				incarceration and the payment of a fine at the same time and
				the period of time said has spent in temporary detention
				exceeds the period of time sentenced, the abovementioned
				sum shall, from the fine, be deducted for each extra day of
				incarceration.
Part V	Payment of	sentenced	509	If a person is in temporary detention and is sentenced only to
	sums of money			the payment of a fine, a five-pound sum shall be deducted
				therefrom upon execution for each day of temporary
				detention. If a person is sentenced to incarceration and the
				payment of a fine at the same time and the period of time said
				has spent in temporary detention exceeds the period of time
				sentenced, the abovementioned sum shall, from the fine, be
				deducted for each extra day of incarceration (amended by Law
				No.174 of the year 1998 – the Official Gazette, issue #51 (bis),
				issued on 20th December 1998).
Part V	Payment of	sentenced	510	The judge of the District Court in the jurisdiction where the
	sums of money			sentence is being executed may, in exceptional cases, grant the
				defendant, based on a request made thereby and after taking
				the opinion of the Public Prosecution, a period of time to make
				payment over installments provided that the period of time
				does not exceed a nine-month period. The order issued
				accepting or denying the request may not be appealed. If the
				defendant is late in making payment of the installments, the
				remaining installments shall be due and the judge may
				withdraw the order thereof if deemed necessary.
Part VI	Body execution		511	Body execution may, against the perpetrator of a crime, be

			exercised to collect funds entitled to the government and
			emanating from the commission of the crime. Body execution
			shall be by means of imprisonment for a period of time
			estimated at one day against each five Egyptian-pound sum or
			less. Nevertheless, under articles of petty offenses, the period
			of body execution shall not exceed a five-day period for fines
			and a seven-day period for expenses, refunds and damages.
			Under articles of misdemeanors and crimes, the period of body
			execution shall not exceed a three-month period for expenses,
			refunds and damages (amended by Law No.29 of the year 1982
			followed by Law No.174 of the year 1998 – the Official Gazette,
			issue #51 (bis), issued on 20th December 1998).
Part VI	Body execution	512	Body execution may not be resorted to with respect to convicts
			who, at the time of commission of the crime, have not
			completed fifteen years of age or on convicts sentenced to
			imprisonment with a stay on execution.
Part VI	Body execution	513	The provisions of articles 485 – 488 on resorting to body
			execution shall apply.
Part VI	Body execution	514	In the event of multiple judgments all issued in acts of petty
			offense, misdemeanor or crime, execution shall be in the value
			of the total sum of money sentenced. In such case, the period
			of body execution shall not exceed double the maximum limit
			in misdemeanors and crimes and twenty one days in petty
			offenses. If the acts of crime differ in nature, the maximum
			limit prescribed for each act shall be taken into consideration.
			The period of body execution shall, by no means, exceed a six-
			month period for fines and a six-month period for expenses,
			refunds and damages.
Part VI	Body execution	515	If the crimes for which a sentence was issued differ in nature,
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			the sums of money paid or collected by way of execution on the
			assets of the person convicted shall first be reduced from the
			sums of money sentenced in crimes, followed by
			misdemeanors, followed by petty offenses.
Part VI	Body execution	516	Body execution shall be by virtue of an order issued by the
			Public Prosecution on the form specified by the Minister of
			Justice. Execution shall commence at any time as of the time of
			notification of the defendant, in accordance with article 505
			and after said has served the sentenced time for all freedom-
			restricting punishments.
Part VI	Body execution	517	Body execution shall cease once the sum of money equivalent
			to the time spent by a sentenced person in body execution,
			calculated in accordance with the abovementioned articles, is
			equal to the sum of money demanded after reducing what has
			been paid by said person or collected therefrom from execution
			on relevant property.
Part VI	Body execution	518	No person convicted shall, by body execution, be discharged
			from payment of the expenses, refunds and damages and no
			discharge from the payment of fines shall apply unless against a
			five Egyptian-pound sum for each day (replaced by Law No.29
			of the year 1982 – the Official Gazette, issue #16, issued on
			26th April 1982 then amended by Law No.174 of the year 1988
			– the Official Gazette, issue #51 (bis), issued on 20th December
			1998).
Part VI	Body execution	519	If the person convicted fails to execute the sentence issued in
			favor of a party other than the government ordering the
			payment of damages after being notified to so do, the Court of
			Misdemeanors having jurisdiction over the location thereof
			may sentence said to body execution for a period of time that
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Shall not exceed a three-month period. No reductions shall be made from the damages against body execution in such case and a lawsuit may be filed by the person in favor of whom the sentence was issued by virtue of the traditional means.  Part VI Body execution  520 The person convicted may, at any point in time, prior to the issuance of the order of body execution, request the Public Prosecution to replace such with handy work or manufacturing work assigned thereto.  Part VI Body execution  521 The person convicted shall, for a government entity or municipality, perform such work against no recompense for a period of time equivalent to the sentenced period of time of body execution. The types of work in which a person convicted can work and the administrative entities prescribing such work shall be specified by virtue of an order issued from the competent minister. No person convicted may be employed outside the city in which said resides or outside the district to which said belongs. The work offered daily to the person convicted shall take into consideration the ability thereof to complete the work within a six-hour period according to the physical build thereof.  Part VI Body execution  522 Any person convicted upon whom article 520 is applicable but fails to appear at the place of work thereof, is absent therefrom or fails to complete the daily work assigned thereto with no justifiable cause accepted by the administration shall be sent to prison to serve the body execution originally sentenced thereupon. Labor completed thereby shall be reduced from the period of time of body execution. A person convicted who has chosen labor in lieu of serving body execution shall, unless beneficial work in which said can perform exists, serve body				
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			execution.
Part VI	Body execution	523	A five Egyptian-pound sum of money against each day of labor
			shall, from the fines, refunds, damages and expenses, be
			deducted from the sum of money payable to the government
			(replaced by Law No.29 of the year 1982 – the Official Gazette,
			issue #16, issued on 26th April 1982 then amended by Law
			No.174 of the year 1988 – the Official Gazette, issue #51 (bis),
			issued on 20th December 1998).
Part VII	Problems in execution	524	Any problem demonstrated by the person convicted with
			respect to execution shall be referred to the Criminal Court if
			the judgment is issued therefrom or to the misdemeanors court
			of appeal in any other case. In both cases, jurisdiction shall be
			to the court that has local jurisdiction in taking cognizance of
			the lawsuit having problems in the execution of the sentence
			thereof (amended by Law No.107 of the year 1962 – then
			replaced by Law No.170 of the year 1981).
Part VII	Problems in execution	525	The dispute shall, immediately, be brought before the court by
			means of the Public Prosecution and the persons concerned
			shall be notified of the court session scheduled to hear the
			dispute. The court shall take a decision in the matter in the
			Consultation Chamber thereof upon hearing the statements of
			the Public Prosecution and the persons concerned. The court
			may conduct investigations deemed necessary thereby and
			may, in all cases, order a stay on execution until the dispute is
			settled. When necessary, the Public Prosecution may, prior to
			referring the dispute to court, put a temporary stay on
			execution.
Part VII	Problems in execution	526	If the dispute is over the identity of the person convicted, the
			dispute shall be settled by the means and circumstances
	The state of the s		i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de

			prescribed under the abovementioned two articles.
Part VII	Problems in execution	527	In the event of the execution of financial sentences with
			respect to the assets of the person convicted, if a dispute arises
			from some person other than the person convicted with
			respect to the funds subject to execution of the judgment, the
			matter shall, in accordance with the provisions of the
			Procedural Law, be referred to the Civil Court.
Part VIII	Abatement of the	528	The statute of limitations for crimes shall expire with the elapse
	punishment as a result of		of a twenty-year Gregorian period except for capital
	the statute of limitations		punishments where expiration shall be with the elapse of a
	and the death of the		thirty-year period. The statute of limitations for misdemeanors
	person convicted		shall expire with the elapse of a five-year period and for petty
			offense shall expire with the elapse of a two-year period.
Part VIII	Abatement of the	529	The period of prescription shall commence as of the time the
	punishment as a result of		judgment has become final unless judgment has been made in
	the statute of limitations		absentia by the Criminal Court in a misdemeanor, in which case
	and the death of the		the period of prescription shall commence as of the day the
	person convicted		judgment is issued.
Part VIII	Abatement of the	530	The period of prescription shall be interrupted by the arrest of
	punishment as a result of		a person convicted and sentenced to a freedom-restricting
	the statute of limitations		punishment and by each measure of execution taken in the
	and the death of the		confrontation thereof or being known thereto.
	person convicted		
Part VIII	Abatement of the	531	With the exception of the articles of petty offenses, the period
	punishment as a result of		of prescription shall also be interrupted if during such period
	the statute of limitations		the person convicted commits a crime similar to or the same as
	and the death of the		the crime for which said was sentenced.
	person convicted		
Part VIII	Abatement of the	532	Any matter preventing the execution of the sentence, whether

	punishment as a result of		legal or physical, shall suspend the period of prescription. If the
	the statute of limitations		person convicted is abroad, shall be deemed a matter
	and the death of the		preventing the enforcement of the period of prescription
	person convicted		(replaced by Law No.80 of the year 1997 – the Official Gazette,
			issue #21 (bis), issued on 25 May 1997).
Part VIII	Abatement of the	533	No person sentenced to capital punishment or to hard labor in
	punishment as a result of		a crime of murder, attempted murder or beating to death may,
	the statute of limitations		after the expiration of the statute of limitations, reside in the
	and the death of the		area of jurisdiction of the administration or the governorate in
	person convicted		which the crime was committed unless the head of the
			administration or the governor permits said to so do. Any
			violation shall subject the violator to imprisonment for a period
			of time not exceeding a one-year period. The head of the
			administration or the governor may order the permit null and
			void if deemed necessary and shall instruct the person
			convicted to find a new place of residence outside the area of
			jurisdiction of the administration or the governorate within a
			ten-day period. If the person convicted violates such orders,
			said shall be punishable by the punishment setforth. In all cases
			mentioned, the Minister of Interior may assign a place of
			residence for the person convicted in accordance with the
			special provisions of police surveillance.
Part VIII	Abatement of the	534	Provisions prescribed for the elapse of time under the civil law
	punishment as a result of		with respect to sentenced damages, refunds and expenses shall
	the statute of limitations		be followed. Nevertheless, no body execution may be enforced
	and the death of the		after the expiration of the period of prescription.
	person convicted		
Part VIII	Abatement of the	535	In the event of the demise of the person convicted after a final
	punishment as a result of		judgment has been issued thereagainst, financial punishments,
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	the statute of limitations		damages, refunds and expenses shall be enforced on the estate
	and the death of the		thereof.
	person convicted		
Part IX	Rehabilitation	536	Any person convicted of a crime or misdemeanor may be
			rehabilitated. A relevant sentence shall, upon the request of
			the person convicted, be issued from the Criminal Court having
			jurisdiction over the area where the place of residence thereof
			is located.
Part IX	Rehabilitation	537	For rehabilitation to be valid, the following shall apply: 1) The
			punishment must have been fully executed, pardoned or
			expired as a result of the period of prescription. 2) A six-year
			period must have elapsed as of the time of execution of the
			punishment or pardon therefrom, if the punishment is for a
			crime, or a three-year period, if the punishment is for a
			misdemeanor. The period of time shall be doubled in cases of
			return offenders and expiration of the period of prescription.
Part IX	Rehabilitation	538	If the person convicted was placed under the surveillance of the
			police after having served the original period of punishment,
			the time period shall commence as of the day the period of
			surveillance ends. If the person convicted has been released on
			parole, the period of time shall not commence except as of the
			date specified for the punishment to end or as of the date the
			act of release on parole becomes final.
Part IX	Rehabilitation	539	For a judgment of rehabilitation to be issued, the person
			convicted shall have paid all sentenced fines, refunds, damages
			or expenses. The government may overlook such condition if
			the person convicted is able to prove lack of means to fulfill
			such. If the person in favor of whom the damages, refunds or
			expenses were sentenced is unavailable or abstains from the

			acceptance thereof, the person sentenced shall deposit the
			money in accordance with the provisions of the civil and
			commercial articles of the Procedural Law. The person
			sentenced may redeem the money if a five-year period elapses
			without being requested by the person in favor of whom the
			judgment was issued. If the person sentenced was subject to a
			combined judgment, said shall pay only the share thereof in the
			debt. The court shall, when necessary, specify the share to be
			paid by the person sentenced.
Part IX	Rehabilitation	540	In the event a judgment is issued in a case of criminal
			bankruptcy, the requestor shall prove that said has received a
			judgment of commercial rehabilitation.
Part IX	Rehabilitation	541	If the requestor has received several sentences, said shall not
			receive a judgment of rehabilitation unless the conditions
			stipulated under the abovementioned articles have been
			fulfilled for each sentence provided that the most recent of
			sentences is taken into consideration when calculating the time
			period.
Part IX	Rehabilitation	542	A request for rehabilitation shall be presented by means of a
			petition to the Public Prosecution. The petition shall include the
			data necessary to identify the identity of the requestor, the
			date of the sentence issued thereagainst and the relevant
			places of residence since such time.
Part IX	Rehabilitation	543	The Public Prosecution shall conduct an investigation on the
			requestor with a view to confirming the dates of residence
			thereof in each place since the sentence was issued and the
			period of time of residency therein and to looking into the
			demeanor and livelihoods thereof. In general, the Public
			Prosecution shall find all the information deemed necessary
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			thereby and shall attach the investigation to the request and
			submit such to the court within a three-month period following
			the making of the request by means of a report stating the
			relevant opinion and justifications thereof. The following shall
			be attached to the request: 1) A copy of the sentence issued
			against the requestor. 2) His criminal record. 3) A report on his
			behavior in prison.
Part IX	Rehabilitation	544	The court shall look into the request and make a decision
			thereon in the Consultation Chamber. The court may hear the
			statement of the Public Prosecution and may obtain all the
			information deemed necessary thereby. The requestor shall be
			notified to appear before court at least eight days prior to the
			holding of the relevant session. The judgment issued shall not
			be subject to appeal unless by challenging a mistake in the
			application or interpretation of the law. The circumstances and
			deadlines prescribed for the act of appealing by challenge shall
			apply.
Part IX	Rehabilitation	545	Upon fulfillment of the two conditions stated under article 537,
			the court shall issue a judgment of rehabilitation if the court
			deems that the demeanor of the requestor since the issuance
			of the sentence thereagainst suggests said has experienced
			self-improvement.
Part IX	Rehabilitation	546	The Public Prosecution shall send a copy of the judgment of
			rehabilitation to the court that has issued a sentence for
			endorsement on the margins thereof and shall order a relevant
			endorsement in the criminal record registry.
Part IX	Rehabilitation	547	A judgment of rehabilitation may only be issued once.
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Part IX	Rehabilitation	548	If the request for rehabilitation is denied by reason of the

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			renewed unless upon the elapse of a two-year period. In other
			cases, the request may be renewed whenever the conditions
			necessary are fulfilled.
Part IX	Rehabilitation	549	A judgment of rehabilitation may be vacated if it becomes
			apparent that other sentences have been issued against the
			person convicted that were not known to the court or if the
			person convicted has been condemned in crime perpetrated
			before the judgment of rehabilitation. In such case, the
			judgment shall, based on the request of the Public Prosecution,
			be issued from the court that has ordered the rehabilitation.
Part IX	Rehabilitation	550	Rehabilitation shall, by virtue of law, be enforced if no
			sentence, that will be recorded in the criminal record registry, is
			issued against the convicted person during the following time
			periods for a crime or misdemeanor. 1) For persons convicted
			of a crime, misdemeanor, act of theft, hiding stolen items,
			swindling, betraying trust, forgery or attempt of any of such
			crimes and of the crimes stipulated under articles 335, 356,
			367, and 368 of the Penal Code, upon the elapse of twelve-year
			period as of the time of serving punishment, pardon or
			expiration (amended by Law No.271 of the year 1955). 2) For
			persons convicted of a misdemeanor in cases other than the
			cases stated, upon the elapse of a six-year period as of the time
			of serving punishment, unless the judgment has deemed the
			person convicted a repeat offender or in the event of the
			expiration of the statute of limitations, in which case the time
			period will be a twelve-year period.
Part IX	Rehabilitation	551	If the person convicted has received several sentences, such
			shall not be subject to rehabilitation by virtue of the law unless
			the conditions of each sentence stipulated under the
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Part IX			abovementioned article have been fulfilled provided that the most recent of sentences is taken into consideration when
Part IX			most recent of sentences is taken into consideration when
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Part IX			calculating the time period.
	Rehabilitation	552	Rehabilitation shall entail an elimination of the of the
			convicting judgment with respect to the future and an
			obliteration of all consequential loss of legal capacity,
			depravation of rights and all criminal impacts.
Part IX	Rehabilitation	553	Rehabilitation of others shall not be used as a pretext with
			respect to the rights entitled thereto from the conviction,
			especially with respect to repayment and damages.
General	Procedures to be followed	554	If the original copy of the judgment is lost prior to the execution
Provisio	in the event of loss of		thereof or if all or part of the investigation documents are lost
ns	documents or judgments		prior to a decision being issued therein, the procedures
			prescribed under the following articles shall apply.
General	Procedures to be followed	555	If an official copy of the judgment is found, such copy shall
Provisio	in the event of loss of		substitute the original copy. If the official copy is under the
ns	documents or judgments		possession of a person or entity, the Public Prosecution shall
			issue an order from the chief justice of the court that has issued
			the judgment ordering the submission of such copy. The person
			from whom the official copy has been taken may request a true
			copy free of charge.
General	Procedures to be followed	556	The loss of the original copy of the judgment shall not entail a
Provisio	in the event of loss of		retrial when the means of appeal have been exhausted.
ns	documents or judgments		
General	Procedures to be followed	557	If the Court of Cassation is taking cognizance of the case and
Provisio	in the event of loss of		obtaining a copy of the judgment has not been possible, the
ns	documents or judgments		court shall rule a retrial when all prescribed measures of appeal
			have been fulfilled.
General	Procedures to be followed	558	If all or some of the investigation documents are lost prior to

Provisio	in the event of loss of		the issuance of a decision therein, an investigation shall, for the
ns	documents or judgments		parts where documents have been lost, be re-conducted. If the
			case is filed before court, the court shall conduct the
			investigations deemed necessary thereby.
General	Procedures to be followed	559	If all or some of the investigation documents are lost and the
Provisio	in the event of loss of		judgment is available and the case is heard before the Court of
ns	documents or judgments		Cassation, the procedures shall not be repeated unless the
			Court deems such necessary.
General	Calculating time periods	560	All time periods stated under the present Law shall be
Provisio			calculated based on the Gregorian calendar.
ns			