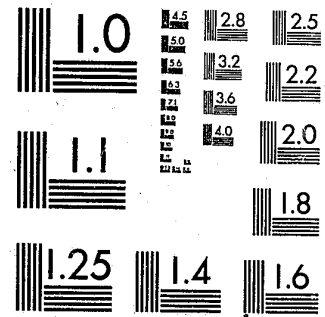


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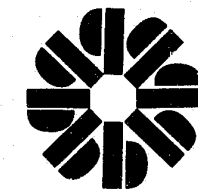


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# Publications of the National Institute of Justice

1981 Supplement



A Comprehensive  
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James L. Underwood  
*Acting Director*

U.S. Department of Justice  
National Institute of Justice

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## A Comprehensive Bibliography

# PUBLICATIONS OF THE NATIONAL INSTITUTE OF JUSTICE

1981 Supplement

compiled by  
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**National Criminal Justice Reference Service**

January 1982

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National Institute of Justice

**National Institute of Justice**  
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## INTRODUCTION

This volume is the third annual supplement to *Publications of the National Institute of Justice\**, a comprehensive bibliography published in 1978 to provide criminal justice professionals with a key to research sponsored and published by the National Institute. This supplement contains citations for documents published in 1980 and disseminated primarily through the U.S. Government Printing Office or the National Criminal Justice Reference Service. A small number of such documents published prior to 1980 are also cited.

The citations are listed in Part I in alphabetical order by title. Complete bibliographic information and an abstract are provided for each citation. Subject and author indexes are appended.

Part II contains cumulative listings of eight specialized series of publications:

**Program Models**--Syntheses of research and evaluation findings, operational experiences, and expert opinion in a criminal justice topic area.

**Test Designs**--Detailed specifications for field testing program strategies in varied settings to assess effectiveness and transferability.

**Exemplary Projects**--Outstanding local criminal justice projects suitable for adaptation in other communities.

**Policy Briefs**--Research-based summaries of current criminal justice topics, with emphasis on legislative options.

**National Evaluation Program Reports**--Practical information on the effectiveness, cost, and problems of certain widely used criminal justice programs.

*\*Publications of the National Institute of Law Enforcement and Criminal Justice. A Comprehensive Bibliography (NCJ 49700); Publications of the National Institute of Law Enforcement and Criminal Justice: A Comprehensive Bibliography - 1979 Supplement (NCJ 57987); and Publications of the National Institute of Justice - 1980 Supplement - A Comprehensive Bibliography (NCJ 69691). A limited number of copies of these documents are available without charge from NCJRS. Copies may also be purchased from the Government Printing Office.*

**Technology Assessment Program**--Standards for and guides to performance, economy, and safety of equipment used within the justice system.

**Criminal Justice Research Utilization Program**--Training materials to support the practical application of research results in State and local jurisdictions.

**Selected Bibliographies**--Topical bibliographies that reflect current interests and developments in law enforcement and criminal justice.

Entry numbers are indicated for documents appearing in this supplement. Information on how to obtain the documents cited may be found on the inside of the back cover.

## **PART I BIBLIOGRAPHY**

## PUBLICATIONS OF THE NATIONAL INSTITUTE OF JUSTICE 1981 SUPPLEMENT

1. **ADMINISTRATIVE ADJUDICATION OF TRAFFIC OFFENSES.** By J. MULLEN and D. A. DAY. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 25 p. 1980. NCJ-66410

THIS POLICY BRIEF OUTLINES THE BENEFITS OF USING ADMINISTRATIVE ADJUDICATION PROCEDURES INSTEAD OF CRIMINAL COURT ACTIONS FOR SETTLING TRAFFIC VIOLATIONS AND DISCUSSES THE ACTIONS NEEDED TO CHANGE THE SYSTEM. IT DESCRIBES THE ESTABLISHMENT OF AN ADMINISTRATIVE ADJUDICATION BUREAU WITHIN NEW YORK STATE'S DEPARTMENT OF MOTOR VEHICLES AND THE TRANSFER OF CASES INVOLVING NONMOVING INFRACTIONS TO THE PARKING VIOLATIONS BUREAU OF THE CITY'S TRANSPORTATION ADMINISTRATION. KEY FEATURES OF AN IMPROVED SYSTEM OF TRAFFIC OFFENSE ADJUDICATION ARE LISTED. BENEFITS ARE OUTLINED, INCLUDING REDUCED COSTS, INCREASED REVENUES, REDUCED STRAIN ON CRIMINAL RESOURCES, CITIZEN SATISFACTION, AND IMPROVED CASE PROCESS AND OUTCOME. AN AGENDA FOR ACTION DESCRIBES TWO POSSIBLE APPROACHES—ADMINISTRATIVE ADJUDICATION OR A MODIFIED JUDICIAL SYSTEM—AS THE KEY DECISION AN INITIAL FEASIBILITY STUDY SHOULD ADDRESS. OTHER STEPS IN CHANGING THE SYSTEM INCLUDE DEVELOPING CONSENSUS AND SUPPORT THROUGH A CONFERENCE OR MEETING OF STATE LEADERS, AND REVISING OR AMENDING EXISTING STATUTES GOVERNING TRAFFIC ADJUDICATION THROUGH DECRIMINALIZATION AND DESIGNATION OF ADJUDICATION AUTHORITY AND PROCEDURES. FIGURES ILLUSTRATE THE TRAFFIC OFFENSE ADJUDICATION PROCESS MODEL AND THE STATUS OF ALL STATES IN DECRIMINALIZING MINOR OFFENSES AND DEVELOPING ADJUDICATION ALTERNATIVES. APPENDIXES PROVIDE EXAMPLES OF RELEVANT NEW YORK STATE LEGISLATION. SOURCES FOR FURTHER INFORMATION AND ASSISTANCE ARE LISTED, INCLUDING DETAILED GUIDELINES FOR CONDUCTING AN INITIAL FEASIBILITY STUDY BY THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION.

**Supplemental Notes:** POLICY BRIEFS—ACTION GUIDES FOR LEGISLATORS AND GOVERNMENT EXECUTIVES.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION, 633 INDIANA AVENUE, NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00893-3; National Criminal Justice Reference Service MICROFICHE PROGRAM.

2. **AFFIRMATIVE ACTION—EQUAL EMPLOYMENT OPPORTUNITY IN THE CRIMINAL JUSTICE SYSTEM—A SELECTED BIBLIOGRAPHY.** B. BROUSSEAU, C. KLEIN, and N. ARNESEN, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 56 p. 1980. NCJ-61834

PART OF THE NCJRS COLLECTION, THE DOCUMENTS CITED IN THIS BIBLIOGRAPHY HAVE BEEN COMPILED TO PROVIDE INFORMATION AND ASSISTANCE TO CRIMINAL JUSTICE AGENCIES STRIVING TO IMPLEMENT EQUAL OPPORTUNITY EMPLOYMENT PROGRAMS. CITATIONS PROVIDE BIBLIOGRAPHIC INFORMATION AND FULL ABSTRACTS. FIRST, MATERIALS OF GENERAL BACKGROUND DISCUSS THE NATURE OF AFFIRMATIVE ACTION-EQUAL OPPORTUNITY EMPLOYMENT OBJECTIVES AND PROBLEMS. POLICY STATEMENTS, ACTION PROGRAM MANUALS, AND ISSUES CONCERNING EMPLOYMENT OF WOMEN, MINORITIES, AND SENIOR CITIZENS ARE INCLUDED. SECOND, PUBLICATIONS ARE LISTED THAT FOCUS ON EQUAL EMPLOYMENT IN CRIMINAL JUSTICE AGENCIES, WITH INFORMATION ABOUT COMPLIANCE, RECRUITMENT, AND OTHER RELEVANT TOPICS. THIRD, ISSUES CONCERNING EQUAL EMPLOYMENT IN LAW ENFORCEMENT AGENCIES ARE DOCUMENTED WITH ATTENTION TO WOMEN POLICE OFFICERS, MINORITY RECRUITMENT, CAREER DEVELOPMENT, AND COMMUNITY RELATIONS. FOURTH, STUDIES OF AFFIRMATIVE ACTION PROGRESS IN THE COURTS INCLUDE PROGRAM DESCRIPTIONS, PERSONNEL PLANS, AND REPORTS ON MINORITY EMPLOYMENT. FINALLY, ENTRIES ON CORRECTIONS RELATE TO PERSONNEL RECRUITMENT, SELECTION, AND ASSIGNMENT IN CORRECTIONAL INSTITUTIONS, AS WELL AS SPECIAL PROBLEMS THAT STEM FROM THE NATURE OF THESE INSTITUTIONS. INFORMATION ON HOW TO OBTAIN THE DOCUMENTS CITED IS PROVIDED. PUBLICATION DATES FOR THE 118 CITATIONS FALL MAINLY IN THE PERIOD 1976-1979. SEVERAL LISTS OF RESOURCE AGENCIES AND AN AUTHOR INDEX ARE APPENDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00968-9; National Criminal Justice Reference Service MICROFICHE PROGRAM.

3. **ALASKA BANS PLEA BARGAINING.** By M. L. RUBINSTEIN, S. H. CLARKE, and T. J. WHITE. ALASKA JUDICIAL COUNCIL, 420 L STREET, SUITE 502, ANCHORAGE, AK 99501. 327 p. 1980. NCJ-59535

DATA ON COURT OPERATIONS IN ALASKA'S THREE LARGEST CITIES WERE COLLECTED FOR 1 YEAR PRIOR TO AND 1 YEAR FOLLOWING THE STATE'S PROHIBITION OF PLEA BARGAINING IN 1975. SHORTLY AFTER ALASKA'S ATTORNEY GENERAL PROHIBITED PLEA BARGAINING STATEWIDE, THE ALASKA JUDICIAL COUNCIL BEGAN AN EVALUATION OF THE NEW POLICY. THE REPORT SUMMARIZES THE RESULTS OF HUNDREDS OF LENGTHY CONVERSATIONS ABOUT THE EFFECTS OF THE PROHIBITION AND THE RESULTS OF STATISTICAL ANALYSIS INVOLVING NEARLY 3,600 FELONY CASES FOR THE CITIES OF ANCHORAGE, FAIRBANKS, AND JUNEAU. THE EVALUATION SHOWED THAT PLEA BARGAINING HAD BEEN EFFECTIVELY CURTAILED WITHOUT BEING REPLACED BY IMPLICIT OR COVERT FORMS OF THE SAME PRACTICE. OTHER CONCLUSIONS ESTABLISHED THAT (1) INSTEAD OF BOGGING DOWN, COURT PROCESSES ACCELERATED; (2) DEFENDANTS CONTINUED TO PLEAD GUILTY AT ABOUT THE SAME RATES; (3) ALTHOUGH THE TRIAL RATE INCREASED SUBSTANTIALLY, THE NUMBER OF TRIALS REMAINED SMALL; (4) SENTENCES BECAME MORE SEVERE, BUT ONLY FOR LESS SERIOUS OFFENSES AND RELATIVELY 'CLEAN' OFFENDERS; (5) THE CONVICTION AND SENTENCING OF PERSONS CHARGED WITH SERIOUS CRIMES OF VIOLENCE APPEARED UNAFFECTED BY THE POLICY CHANGE; (6) OVERALL CONVICTION RATES DID NOT CHANGE SIGNIFICANTLY ALTHOUGH PROSECUTORS WERE WINNING A LARGER PROPORTION OF THOSE CASES THAT WENT TO TRIAL; AND (7) LOCAL STYLES OF PROSECUTING AND JUDGING WERE OF SUCH OVERRIDING IMPORTANCE THAT THESE DIFFERENCES WERE DEEMED TO HAVE A MUCH GREATER EFFECT UPON DISPOSITIONS THAN PLEA BARGAINING POLICY. THE FINDINGS STRONGLY SUGGEST THAT CURRENT THINKING ABOUT PLEA BARGAINING OVEREMPHASIZES THE DIFFICULTIES IN REFORMING OR ABOLISHING IT. THE APPENDICES CONTAIN THE ATTORNEY GENERAL'S MEMORANDA ON PLEA BARGAINING, TABULAR DATA, AND LISTS OF ADVISORY BOARD MEMBERS. FOOTNOTES ARE PROVIDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM; GPO. Stock Order No. 027-000-00976-0.

4. **AMERICAN PRISONS AND JAILS, VOLUME 1—SUMMARY AND POLICY IMPLICATIONS OF A NATIONAL SURVEY.** By J. MULLEN, K. CARLSON, and B. SMITH. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 171 p. 1980. NCJ-75752

THIS VOLUME SUMMARIZES THE MAJOR FINDINGS OF A NATIONAL SURVEY OF AMERICAN PRISONS AND JAILS AND DRAWS IMPLICATIONS FOR CORRECTIONS POLICY. THE SURVEY WAS MANDATED TO DETERMINE WHETHER THE NATION'S FEDERAL, STATE, AND LOCAL CORRECTIONS FACILITIES WERE ADEQUATE TO MEET THE NEEDS OF THEIR EXPANDING PRISON POPULATIONS; WHAT COULD BE EXPECTED ABOUT THE SIZE OF THE FUTURE PRISON POPULATION; AND HOW VARIOUS PROPOSALS FOR MORE DETERMINATE SENTENCING STRUCTURES MIGHT AFFECT THE USE OF IMPRISONMENT AND THE NEED FOR ADDITIONAL CORRECTIONAL RESOURCES. TO PROVIDE THE CONTEXT FOR THE SELECTION OF MEASURES TO DETERMINE THE ADEQUACY OF PRISON HOUSING, THE VOLUME PROVIDES A BRIEF PERSPECTIVE ON THE ROLE OF JUDICIAL, EXECUTIVE, AND PROFESSIONAL AGENCIES IN DEVELOPING STANDARDS OF FACILITY OPERATIONS. IT INTRODUCES THE DECISION TO FOCUS ON STANDARDS THAT WOULD ASSIST IN QUANTIFYING THE EXTENT OF CROWDING AMONG THE NATION'S PRISONS AND SUGGESTS THAT SIGNIFICANT CHANGES SHOULD BE MADE IN CONFINEMENT POLICIES IN MANY STATES. IN ADDITION, THE PROJECTION MODELS SUMMARIZED ATTEMPTS TO DESCRIBE THE WAYS IN WHICH

ACTORS THROUGHOUT THE CRIMINAL JUSTICE SYSTEM NOW BEHAVE AND THE FUTURE CONSEQUENCES FOR PRISONS AND JAILS IF THEY CONTINUE TO FOLLOW THE PATTERNS ESTABLISHED IN THE 1970'S. THE LIMITED ANALYSES SUMMARIZED ON THE IMPACT OF MANDATORY SENTENCING LAWS AND PRACTICES IN SEVERAL STATES SUGGEST THAT THE DYNAMICS OF POPULATION FLOW MAY HAVE BEEN ALTERED BUT THAT AVERAGE DAILY POPULATIONS HAVE NOT DEPARTED SIGNIFICANTLY FROM THE TRENDS OBSERVED PRIOR TO THE STATUTORY CHANGES. FINALLY, THE VOLUME DISCUSSES SOME OF THE POLICY OPTIONS COMMONLY CONSIDERED IN FEDERAL, STATE, AND LOCAL EFFORTS TO REMEDY THE CROWDED CONDITIONS THE SURVEY FOUND. AMONG THE RECOMMENDATIONS OFFERED IS THAT LEGISLATURES ADOPT STANDARDS DEFINING THE MINIMUM LIVING SPACE AND CONDITIONS TO BE PROVIDED EACH PRISONER. CHAPTER NOTES, TABLES, GRAPHS, DIAGRAMS, AND APPENDICES WITH SUPPORTING DATA ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01085-7; National Criminal Justice Reference Service MICROFICHE PROGRAM.

5. **AMERICAN PRISONS AND JAILS—VOLUME 2, POPULATION TRENDS AND PROJECTIONS.** By K. CARLSON, P. EVANS, and J. FLANAGAN. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 185 p. 1980. NCJ-75753

AS PART OF A LARGER STUDY OF AMERICAN PRISONS AND JAILS, THIS VOLUME EXAMINES TRENDS AND PROJECTIONS WITH RESPECT TO THE POPULATION OF FEDERAL, STATE, AND LOCAL CORRECTIONS FACILITIES. STUDY DATA WERE GATHERED FROM THE NATIONAL PRISONER STATISTICS, THE NATIONAL JAIL CENSUS, AND OTHER SOURCES. THE VOLUME REVIEWS THE RECENT HISTORY OF INCARCERATION, TRACING SUCCESSIVE PERIODS OF GROWTH AND DECLINE WHICH MARKED THE LAST 50 YEARS OF STATE PRISON POPULATIONS THAT CULMINATED IN THE ERA OF RAPID GROWTH IN THE 1970'S. REGIONAL COMPONENTS OF THIS TREND ARE PRESENTED SHOWING THE DOMINANT ROLE PLAYED BY SOUTHERN PRISON SYSTEMS IN ACCELERATING THE OVERALL GROWTH OF PRISON POPULATIONS. SHIFTS IN THE DEMOGRAPHIC COMPOSITION OF THE INMATE POPULATION ARE TRACED, AND THIS POPULATION'S RELATIONSHIP TO THE CIVILIAN POPULATION IS BRIEFLY EXAMINED. IN REVIEWING PRISON POPULATION PROJECTION METHODS, THE VOLUME DISCUSSES LEADING INDICATORS OF FUTURE TRENDS (CRIME RATES, PRESENT PRISON POPULATION CHARACTERISTICS, PRISON FACILITY CAPACITY, UNEMPLOYMENT RATES) AS WELL AS CHANGES IN CRIMINAL JUSTICE POLICY THAT CAN INTERFERE WITH THE OUTCOME VALIDITY OF TREND ESTIMATES. THE VOLUME PRESENTS THREE SERIES OF NUMERICAL PROJECTIONS FOR YEARS UP TO 1983, EACH CORRESPONDING TO A DIFFERENT SET OF ASSUMPTIONS: (1) AN EQUILIBRIUM EXISTS BETWEEN COSTS OF IMPRISONMENT AND THE GAINS EXPECTED FROM FURTHER INCREASES IN INCARCERATION AND PRISON CAPACITY WILL REMAIN UNCHANGED OVER THE NEXT 5 YEARS; (2) THE FUTURE DISCREPANCY BETWEEN RATES OF PRISONER INTAKE AND RELEASE WILL REMAIN CONSTANT; AND (3) INTAKE WILL CONTINUE AT CURRENT RATES AND RELEASES WILL LAG BEHIND INTAKE BY A SPECIFIED AMOUNT. THE POPULATION PROJECTIONS GIVEN CAN HELP POLICYMAKERS GAIN A FULLER APPRECIATION OF THE FORCES WHICH DETERMINE CORRECTIONAL POPULATIONS, AS WELL AS AN UNDERSTANDING OF THE POINTS AT WHICH THOSE FORCES ARE EXERTED. THEY CAN ALSO GIVE THE POLICYMAKER A BETTER SENSE OF THE LIKELY RANGES WITHIN WHICH THE POPULATIONS CAN BE EXPECT-

ED TO MOVE. STATE AND LOCAL USE OF THESE PROJECTIONS ARE DISCUSSED. CHAPTER NOTES, GRAPHS, CHARTS, AND TABULAR DATA ARE SUPPLIED, AND APPENDICES PRESENT SUPPORTING DATA, STATE-BY-STATE PROJECTION RESULTS, PROJECTION COMPUTATION METHODS, SUMMARIES OF SELECTED STATE AND LOCAL PROJECTIONS REPORTS, AND A DISCUSSION AND DATA ON THE RELATIONSHIP BETWEEN PRISON POPULATIONS AND PRISON CAPACITIES.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01086-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

6. **AMERICAN PRISONS AND JAILS—VOLUME 3, CONDITIONS AND COSTS OF CONFINEMENT.** By J. MULLEN and B. SMITH. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 370 p. 1980. NCJ-75754

PART OF A NATIONAL SURVEY OF AMERICAN PRISONS AND JAILS, THIS VOLUME DISCUSSES THE PHYSICAL CONDITIONS AND COSTS OF THE INSTITUTIONS SURVEYED, INCLUDING AN ASSESSMENT OF INSTITUTIONAL CAPACITIES BASED ON THE APPLICATIONS OF COMMUNITY-BASED PRERELEASE GROUPS. THE SURVEY WAS CONFINED TO ADULT CORRECTIONAL FACILITIES. SURVEY INSTRUMENTS WERE COMPLETED BY 521 STATE AND 38 FEDERAL FACILITIES, AND SITE VISITS WERE CONDUCTED TO 24 STATE, 24 LOCAL, 2 FEDERAL, AND 2 COMMUNITY-BASED PRERELEASED FACILITIES. THE VOLUME PROVIDES A BASIC DESCRIPTION OF THE CORRECTIONAL FACILITIES IN THE SURVEY, REPORTING INSTITUTIONAL CHARACTERISTICS AS WELL AS THE CHARACTERISTICS OF INMATES HOUSED IN 1978. ALSO INCLUDED IS AN OVERVIEW OF COURT ORDERS AND INMATE LITIGATIONS (PENDING OR EFFECTIVE ON MARCH 31, 1978) THAT HAVE ATTEMPTED TO MEDIATE OR QUESTION THE CONDITIONS OF CONFINEMENT AND A COMPARATIVE ACCOUNT OF THE CAPACITY OF PRISONS AND JAILS USING A UNIFORM STANDARD OF MEASURED SPACE. THE REPORT DESCRIBES THE DISTRIBUTION OF PERSONS WITHIN CONFINEMENT UNITS, THUS PRESENTING A NATIONAL PICTURE OF PRISON DENSITY, INMATE PRIVACY, FREEDOM OF MOVEMENT, AND OTHER MEASURES THAT ADDRESS THE ISSUE OF CROWDING. AN EXAMINATION OF STAFFING LEVELS BEGINS WITH A DISCUSSION OF HISTORICAL STAFF POPULATION TRENDS AND THEN INVESTIGATES INMATE-TO-STAFF RATIOS BY JURISDICTION AND REGION, WITH AN EMPHASIS ON CUSTODIAL AND SERVICES PERSONNEL. TO ASSIST THE CORRECTIONS PLANNER OR PRACTITIONER IN ASSESSING THE FISCAL IMPLICATIONS OF PROPOSED STANDARDS, THE VOLUME PROVIDES A COMPARATIVE REVIEW OF THE OPERATING AND CAPITAL COSTS OF PRISONS AND JAILS. TABULAR DATA, GRAPHS, DIAGRAMS, AND CHAPTER NOTES ARE SUPPLIED. APPENDICES PRESENT SUPPLEMENTARY DATA ON FACILITY CHARACTERISTICS; LITIGATION ISSUES; CELL SIZE, OCCUPANCY, AND DENSITY; INMATE/CUSTODIAL, INMATE/SERVICE STAFF RATIOS IN LOCAL JURISDICTIONS; AND OPERATING COSTS.

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**Availability:** GPO Stock Order No. 027-000-01087-3; National Criminal Justice Reference Service MICROFICHE PROGRAM.

7. **AMERICAN PRISONS AND JAILS—VOLUME 4, SUPPLEMENTAL REPORT—CASE STUDIES OF NEW LEGISLATION GOVERNING SENTENCING AND RELEASE.** By R. KU. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 278 p. 1980. NCJ-75755

AS PART OF A LARGER STUDY TO SURVEY EXISTING AND FUTURE NEEDS OF STATE CORRECTIONAL FACILITIES, THIS VOLUME PRESENTS FIVE CASE STUDIES OF RECENTLY AMENDED LAWS GOVERNING SENTENCING AND RELEASE

PRACTICES. THE CASE STUDIES EXPLORE THE DEGREE TO WHICH THE CHANGES IN SENTENCING AND RELEASE POLICIES HAVE AFFECTED THE SIZE OF PRISON AND JAIL POPULATIONS. THE CASE STUDIES PRESENT THE BACKGROUND AND INTENT, KEY STATUTORY PROVISIONS, AND IMPACT OF THE 1975 FIREARM LAW IN FLORIDA, THE UNIFORM DETERMINATE SENTENCING ACT IN CALIFORNIA, PUBLIC LAW 148 IN INDIANA, MINNESOTA'S COMMUNITY CORRECTIONS ACT, AND HOUSE BILL 2013 IN OREGON. FLORIDA'S MANDATORY MINIMUM 3-YEAR PRISON TERM FOR CERTAIN FELONY CONVICTIONS INVOLVING FIREARMS SOUGHT A GREATER DETERRENT EFFECT THROUGH STIFFER PENALTIES AND GREATER CERTAINTY OF THEIR IMPOSITION. ANALYSIS OF THE LAW'S IMPACT FOUND THAT THE LARGER PERCENTAGE OF ARMED ROBBERS SERVING 3 YEARS OR MORE AFTER THE LAW WENT INTO EFFECT MAY RESULT IN A LONG-TERM GRADUAL INCREASE IN THE STATE'S PRISON POPULATION, BEGINNING IN MID-1978. THE RESULTS OF CALIFORNIA'S DETERMINATE SENTENCING LAW GENERALLY VIOLATED THE PRELAW EXPECTATIONS OF NO CHANGE IN ADMISSION VOLUME AND TYPICAL LENGTH OF STAY; IN THE 2 YEARS SINCE DETERMINATE SENTENCING WENT INTO EFFECT IN 1977, THE VOLUME OF NEWLY RECEIVED FELONS IS THE LARGEST IN THE HISTORY OF THE STATE, WITH SHORT-TERM PRISON POPULATION INCREASES AS A RESULT. THE FIRST 10-MONTHS' EXPERIENCE WITH THE NEW INDIANA CRIMINAL CODE, CONTAINING A NUMBER OF MANDATORY IMPRISONMENT PROVISIONS, FOUND NO INDICATION OF INCREASED PRISON ADMISSION VOLUMES. FURTHER EXPERIENCE IS NEEDED IN INDIANA TO ASSESS THE LAW'S IMPACT ON SENTENCING PRACTICES. MINNESOTA'S COMMUNITY CORRECTIONS ACT OF 1973, WHICH PROMOTED COMMUNITY-BASED ALTERNATIVES TO IMPRISONMENT, RESULTED IN DECLINING TRENDS AMONG PARTICIPATING COUNTIES IN THE PROBABILITY OF INCARCERATION FOR CONVICTED FELONS. FINALLY, THE OREGON LAW, MANDATING THE ESTABLISHMENT OF GUIDELINES TO BE USED BY THE PAROLE BOARD IN DETERMINING THE LENGTH OF IMPRISONMENT TIME BEFORE PAROLE RELEASE, RESULTED IN INCREASES IN THE PROPORTION OF THE PRISON POPULATION PAROLED EACH YEAR. AREAS REQUIRING FUTURE RESEARCH ARE RECOMMENDED, SUCH AS AN ANALYSIS OF THE EFFECTS OF CHANGING STATUTES ON POLICIES AND PRACTICES OF SPECIFIC AGENCIES IN RELATION TO OTHER FACTORS WHICH ARE BELIEVED TO AFFECT THESE AGENCIES' CONTRIBUTION TO THE CRIMINAL JUSTICE SYSTEM WORKLOAD. TABULAR DATA, GRAPHS, AND CHAPTER NOTES ARE INCLUDED, AND APPENDICES PRESENT AN OVERVIEW OF GOOD TIME PROVISIONS AND THE REFORM LAWS OF INDIANA, MINNESOTA, AND OREGON.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01088-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

8. **AMERICAN PRISONS AND JAILS—VOLUME 5, SUPPLEMENTAL REPORT—ADULT PRE-RELEASE FACILITIES.** By W. DEJONG. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 136 p. 1980. NCJ-75756

THIS SEGMENT OF A NATIONWIDE SURVEY OF ADULT CORRECTIONAL FACILITIES EXAMINED THE CONDITIONS AND COSTS OF COMMUNITY-BASED PRERELEASE CENTERS, THOSE CORRECTIONAL FACILITIES THAT HOLD THEIR RESIDENTS FOR LESS THAN 24 HOURS PER DAY. THE SURVEY ENCOMPASSED ALL PRERELEASE CENTERS HAVING SENTENCED RESIDENTS UNDER FEDERAL OR STATE JURISDICTION IN 1978, INCLUDING BOTH PUBLICLY AND PRIVATELY OPERATED FACILITIES. SPECIFICALLY, THE STUDY DETERMINED HOW MUCH SPACE WAS AVAILABLE TO HOUSE THE RESIDENTS ASSIGNED TO THESE FACILITIES BY APPLYING A

UNIFORM, MINIMUM STANDARD OF 60 SQUARE FEET PER PERSON. IT ALSO INVESTIGATED NUMBERS OF STAFF AVAILABLE IN BOTH SERVICE AND CUSTODIAL CAPACITIES AND THE COSTS OF OPERATING THE FACILITIES. DATA WERE OBTAINED FROM 402 PRERELEASE CENTERS; TELEPHONE FOLLOWUP CALLS WERE MADE AFTER THE SURVEY INSTRUMENTS WERE RETURNED. RESULTS INDICATED THAT ONE-THIRD OF ALL RESIDENTS WERE PROVIDED WITH LESS SPACE THAN REQUIRED UNDER THE 60 SQUARE-FOOT MINIMUM; ONLY 45 PERCENT OF THE RESIDENTS LIVED IN UNITS THAT MET BOTH DENSITY AND PRIVACY STANDARDS (ONLY ONE OR TWO RESIDENTS PER UNIT). MOREOVER, ONLY 47 PERCENT OF THE SURVEYED FACILITIES, HOUSING JUST 23 PERCENT OF ALL RESIDENTS, MET THE STANDARD CALLING FOR FACILITIES TO HOUSE NO MORE THAN 20 RESIDENTS. IN ADDITION, PRERELEASE FACILITIES IN THE SOUTH WERE LESS LIKELY TO MEET STANDARDS RELATED TO DENSITY AND PRIVACY THAN FACILITIES IN OTHER PARTS OF THE COUNTRY. THE MOST COMMON USE OF RESIDENTS FOR WORK AT THE FACILITIES WAS FOR CLERICAL AND MAINTENANCE WORK; 153 FACILITIES INDICATED THAT THEY HAD NO FULL-TIME GUARDS OR CORRECTIONAL OFFICERS, AND ONLY ONE-FOURTH OF THE PRERELEASE CENTERS INDICATED THEY USED VOLUNTEERS IN ANY CAPACITY. TOTAL OPERATING EXPENSES FOR FISCAL YEAR 1977 WERE REPORTED BY 327 OF THE 402 SURVEYED FACILITIES. THESE COST FIGURES RANGED FROM \$7,200 TO NEARLY \$3 MILLION, WITH A MEDIAN OF \$164,124. THE MEDIAN PER DIEM COST PER RESIDENT WAS ESTIMATED AT NEARLY \$19. THE SOUTH REPORTED THE LOWEST AVERAGE COSTS PER PERSON SERVED, WHILE THE HIGHEST FIGURES WERE CITED BY FEDERAL FACILITIES AND THOSE IN THE NORTHEAST. TABULAR DATA, CHAPTER NOTES, AND GRAPHS ARE PROVIDED. THE APPENDIXES PRESENT THE SURVEY INSTRUMENT AND ADDITIONAL DATA.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.  
**Availability:** GPO Stock Order No. 027-000-01089-0; National Criminal Justice Reference Service MICROFICHE PROGRAM.

9. **ANTI-CORRUPTION MANUAL FOR ADMINISTRATORS IN LAW ENFORCEMENT.** By R. H. WARD and R. MCCORMACK. JOHN JAY PRESS, 444 WEST 56TH STREET, NEW YORK, NY 10019. 151 p. 1979. **NCJ-57131**
- MANAGEMENT GUIDELINES FOR ELIMINATING CORRUPTION AND HANDLING POLITICAL AND ORGANIZATIONAL PROBLEMS ARISING FROM ANTICORRUPTION EFFORTS ARE PRESENTED IN A MANUAL FOR POLICE ADMINISTRATORS. THIS MANUAL IS BASED ON INTERVIEWS, QUESTIONNAIRE SURVEYS, A HISTORICAL ANALYSIS OF CORRUPTION, FOUR WORKSHOPS ON POLICE CORRUPTION, AND ON SITE VISITS TO SEVERAL POLICE DEPARTMENTS. IT IS DIRECTED TO POLICE CHIEFS WHO WISH TO CREATE AND MAINTAIN AN ATMOSPHERE OF INTEGRITY IN THEIR DEPARTMENTS OR WHO MUST INSTIGATE A PROGRAM TO ELIMINATE CORRUPT ADMINISTRATIVE PRACTICES. THE MANUAL OPENS WITH GUIDELINES FOR IDENTIFYING AND MEASURING CORRUPTION. INCLUDED ARE TABLES SUMMARIZING THE SALIENT FEATURES OF VARIOUS TYPES OF CORRUPTION MOST COMMONLY FOUND IN POLICE AGENCIES. CORRUPTION-PRONE OR HAZARDOUS SITUATIONS THAT CALL FOR SPECIAL MONITORING ARE IDENTIFIED, AND FOR EACH SITUATION INDICATORS OF CORRUPTION AND CORRUPTION CONTROL PROCEDURES ARE NOTED. GUIDELINES FOR DEALING WITH THE MEDIA ON CORRUPTION-RELATED MATTERS ARE OFFERED, WITH EMPHASIS ON THE POLICE ADMINISTRATOR'S RESPONSIBILITY TO BE HONEST AND ACCURATE. THE REMAINDER OF THE MANUAL DEALS IN DETAIL WITH THE DEVELOPMENT AND IMPLEMENTATION OF ANTICORRUPTION POLICIES AND PROGRAMS. INCLUDED ARE POLICY PROTOTYPES,

STRATEGIES FOR PLANNED CHANGE, EXAMPLES OF INTERNAL AFFAIRS MANAGEMENT TECHNIQUES, AN ANTICORRUPTION TRAINING PROGRAM OUTLINE, AND A STEP-BY-STEP SUMMARY OF FACTORS IN IDENTIFYING AND ELIMINATING CORRUPTION. AN APPENDED INTERVIEW ILLUSTRATES THE SITUATIONS THAT SHOULD BE EXPECTED BY A NEW POLICE CHIEF TAKING OVER A DEPARTMENT IN WHICH THERE HAS BEEN A CORRUPTION SCANDAL. A BIBLIOGRAPHY IS PROVIDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** JOHN JAY PRESS, 444 WEST 56TH STREET, NEW YORK, NY 10019.

10. **ARSON PREVENTION AND CONTROL—PROGRAM MODEL.** ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 168 p. 1980. **NCJ-62607**

FOR FIRE DEPARTMENTS, LAW ENFORCEMENT AGENCIES, COMMUNITY GROUPS, AND FEDERAL AND STATE AGENCIES, THIS PROGRAM MODEL OFFERS APPROACHES FOR THE PREVENTION AND CONTROL OF ARSON. EFFORTS TO IMPROVE PLANNING AND IMPLEMENTATION OF ARSON CONTROL PROGRAMS HAVE BEEN CONSTRAINED BY SEVERAL FACTORS: THE TRADITIONALLY LOW PRIORITY GIVEN TO ARSON BY THE COMMUNITY, LAW ENFORCEMENT AGENCIES, AND FIRE CONTROL AGENCIES; THE COMPLEX NATURE OF CRIME, WHICH IS MOTIVATED VARIOUSLY BY PSYCHOLOGICAL GAIN AND BY ECONOMIC GAIN; AND A LACK OF KNOWLEDGE OF THE CRIME'S MAGNITUDE. THIS NIJ PROGRAM MODEL IS BASED ON SURVEY RESULTS FROM 170 CITIES WITH A POPULATION OF 50,000 OR MORE AND DATA ON 6 CITIES SELECTED FOR FURTHER ONSITE OBSERVATION—NEW YORK CITY, DALLAS, PHILADELPHIA, SEATTLE, DENVER, AND NEW HAVEN. INFORMAL DISCUSSIONS WERE ALSO HELD WITH PLANNERS AND DEVELOPERS INVOLVED IN THE ORGANIZATION OF ARSON RESPONSE CAMPAIGNS. THE RESULTS OF THESE INQUIRIES IS A REPORT WHICH IDENTIFIES AND DISCUSSES ALTERNATIVE STRATEGIES FOR IMPROVING SIX CRITICAL AREAS IN ARSON PREVENTION. ONE AREA IS THE ARSON TASK FORCE TO COORDINATE EFFORTS FOR LAW AGENCIES, AS THE FIRST STEP IN THE PLANNING PROCESS. THE NEXT AREA IS THE ARSON UNIT, THE OPERATIONAL GROUP RESPONSIBLE FOR DAY-TO-DAY ARSON PREVENTION AND CONTROL ACTIVITIES. HERE, DISCUSSION FOCUSES UPON THE TRADITIONAL CONFLICT BETWEEN POLICE AND FIRE AGENCIES AND THE NEED FOR JOINT POLICE AND FIRE ACTION AS WELL AS PROSECUTORIAL INVOLVEMENT IN INVESTIGATIVE OPERATIONS. INVESTIGATIVE PROCESSES ARE COVERED WITH ATTENTION TO THE ISSUES OF DECIDING WHICH FIRES TO INVESTIGATE FOR ARSON, THE ALLOCATION OF STAFF RESOURCES TO INVESTIGATIVE TASKS, AND THE NEED FOR SUPPORTIVE TECHNOLOGICAL RESOURCES. INFORMATION ON PREVENTION STRATEGIES COVERS PATROLS, MEDIA CAMPAIGNS, AND THE ENFORCEMENT OF EXISTING CODES. DISCUSSION OF CURRENT LAWS ON INSURANCE, CRIMINAL PENALTIES, AND JURISDICTIONAL AUTHORITIES INCLUDES A LIST OF NEW LAWS THAT PROVIDE IMMUNITY FOR THE EXCHANGE OF INFORMATION BETWEEN ARSON INVESTIGATORS AND INSURANCE COMPANIES. FINALLY A DATA SYSTEM IS PRESENTED THAT CAN BE USED TO DIAGNOSE A COMMUNITY'S ARSON PROBLEM AND MAKE RESOURCE ALLOCATION DECISIONS. ALL ASPECTS OF THE MODEL ARE REFERENCED, ILLUSTRATED WITH DIAGRAMS AND TABLES, AND SUPPLEMENTED WITH APPENDIXES CONTAINING A MODEL ARSON PENAL LAW AND A REPORTING IMMUNITY BILL. A SUMMARY OF ARSON PREVENTION AND CONTROL

PROGRAMS IN THE CITIES SELECTED FOR SITE VISITS IS PROVIDED.

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00879-8; National Criminal Justice Reference Service MICROFICHE PROGRAM.

11. **BIBLIOGRAPHIES IN CRIMINAL JUSTICE—A SELECTED BIBLIOGRAPHY.** C. KLEIN, D. M. HORTON, and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 50 p. 1980. **NCJ-62014**

THIS ANNOTATED BIBLIOGRAPHY HAS BEEN COMPILED TO IDENTIFY REFERENCE SOURCES FOR CRIMINAL JUSTICE SCHOLARS AND PRACTITIONERS. MORE THAN 200 PUBLICATIONS ARE DESCRIBED. ALL THE SELECTIONS WERE CHOSEN FROM THE COLLECTION OF THE NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE. MOSTLY DATING FROM THE 1970'S, THE CITATIONS ARE PRESENTED IN ALPHABETICAL ORDER BY AUTHOR AND ISSUING AGENCY. THE BIBLIOGRAPHIES CITED DEAL WITH A WIDE RANGE OF SUBJECTS IN THE CRIMINAL JUSTICE FIELD, SUCH AS CORRECTIONAL LAW, COURT UNIFICATION, PROBATION, ARSON, WHITE-COLLAR CRIME, AND BAIL REFORM. A SUBJECT INDEX IS PROVIDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

12. **CAREER CRIMINAL PROGRAMS.** By W. DEJONG. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 17 p. 1980. **NCJ-70870**

THIS PUBLICATION SUMMARIZES THE OBJECTIVES AND OPERATION OF CAREER CRIMINAL PROGRAMS (CCP) AND DISCUSSES CALIFORNIA'S ACTIONS TO DESIGN AND FUND A STATE CCP. CCPS OR MAJOR VIOLATOR UNITS ARE USUALLY ESTABLISHED AS SEPARATE PROSECUTORIAL UNITS IN THE DISTRICT ATTORNEY'S OFFICE, TO CONCENTRATE INVESTIGATIVE AND PROSECUTORIAL RESOURCES ON THE CONVICTION OF REPEAT OFFENDERS. SUCH UNITS WERE FIRST RECOMMENDED IN 1973 BY THE NATIONAL ADVISORY COMMISSION ON CRIMINAL JUSTICE STANDARDS AND GOALS. A CCP AIMS AT BOTH CRIME CONTROL AND DETERRENCE. PROGRAM FEATURES SHARED BY CCPS FUNDED BY LEAA INCLUDE ORGANIZATION AS A SEPARATE BUREAU, A SYSTEM OF DIRECT POLICE REFERRAL OF POTENTIAL QUALIFYING CASES, AND AN OBJECTIVE SELECTION PROCEDURE TO IDENTIFY QUALIFYING OFFENDERS. OTHER COMMON FEATURES INCLUDE VERTICAL PROSECUTION; LIMITED PLEA BARGAINING; AND CLOSE COORDINATION WITH LAW ENFORCEMENT AGENCIES, COURTS, AND CORRECTIONS. DEMONSTRATED CCP BENEFITS INCLUDE IMPROVED PROSECUTORIAL TECHNIQUES AND EFFECTIVENESS, INCREASES IN THE OVERALL RATE OF CONVICTIONS, AND INCREASES IN CONVICTIONS FOR THE MOST SERIOUS CHARGES. ADDITIONAL BENEFITS INCLUDE REDUCTION IN PLEA NEGOTIATIONS, INCREASED INCARCERATION RATES, AND INCREASED AVERAGE SENTENCE LENGTHS. FOLLOWING CALIFORNIA'S APPROACH TO DEVELOPING A STATE-FINANCED CCP, A STATE SHOULD TAKE FOUR STEPS: DETERMINE LOCAL NEEDS, RESPOND TO ISSUES OF CONCERN, ENACT LEGISLATION, AND IMPLEMENT LEGISLATION. A LIST OF 16 REFERENCES AS WELL AS ADDRESSES FROM WHICH TO OBTAIN INFORMATION ON EXISTING CCPS ARE

INCLUDED. THE TEXT OF CALIFORNIA'S CAREER CRIMINAL ACT IS APPENDED.

**Supplemental Notes:** POLICY BRIEFS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO; National Criminal Justice Reference Service MICROFICHE PROGRAM.

13. **CASE DISPOSITION—AN ASSESSMENT OF LITERATURE ON POLICE REFERRAL PRACTICES.** By E. J. SCOTT, D. DEAN, J. JOHNSTON, and NUSSBAUM. INDIANA UNIVERSITY DEPARTMENT OF POLITICAL SCIENCE. 284 p. 1979. **NCJ-44847**

THEORETICAL AND PROGRAM-DESCRIPTIVE LITERATURE ON POLICE REFERRAL—THE PRACTICE OF DIRECTING CITIZENS EITHER TO SPECIALIZED UNITS OF THE POLICE DEPARTMENT OR TO OTHER COMMUNITY RESOURCES—IS EVALUATED. THE REVIEW IS CONCERNED PRIMARILY WITH THE MANNER IN WHICH POLICE HANDLE CITIZEN REQUESTS FOR SOCIAL SERVICES. THE FOCUS IS ON THE OFFICER'S DECISION TO HANDLE SUCH A REQUEST HIMSELF OR HERSELF, TO DIRECT IT ELSEWHERE IN THE DEPARTMENT, OR TO REFER THE CITIZEN TO AN OUTSIDE AGENCY. THE PROBLEMS AND ISSUES ADDRESSED IN THE REVIEW ARE SET FORTH, AND POLICE REFERRAL IS DEFINED. A BRIEF HISTORICAL OVERVIEW OF THE POLICE ROLE IN SOCIAL SERVICE PROVISION AND REFERRAL IS PROVIDED. KEY ISSUES IN POLICE SOCIAL SERVICE DELIVERY ARE DISCUSSED. HYPOTHESES RECURRING THROUGHOUT THE POLICE REFERRAL LITERATURE ARE POINTED OUT, AND THE DATA SUPPORTING OR CONTRADICTING EACH HYPOTHESIS ARE ASSESSED. AN EVALUATION OF THE LITERATURE ON POLICE REFERRAL FOCUSES ON THE ISSUES OF CLARITY AND CONSISTENCY OF DEFINITIONS, LACK OF THEORETICAL CONSTRUCTS AND EMPIRICAL DATA, AND INADEQUACY OF EVALUATIVE CRITERIA. IMPLICATIONS OF THE REVIEW FINDINGS FOR FUTURE RESEARCH ARE DISCUSSED. ABSTRACTS OF APPROXIMATELY 80 ARTICLES AND A 32-PAGE BIBLIOGRAPHY ARE APPENDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00749-0; National Criminal Justice Reference Service MICROFICHE PROGRAM.

14. **CHILD ABUSE AND NEGLECT—A LITERATURE REVIEW AND SELECTED BIBLIOGRAPHY.** By M. ESKIN. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 121 p. 1980. **NCJ-62013**

THIS OVERVIEW OF THE STATUS OF CHILD ABUSE AND NEGLECT LITERATURE REVIEWS THE MAJOR HISTORICAL, LEGAL, SOCIAL, AND MEDICAL ISSUES, DISCUSSES TREATMENT AND PREVENTION, AND PRESENTS A BIBLIOGRAPHY WITH ABSTRACTS. ALTHOUGH THE BATTERED CHILD SYNDROME HAS ATTRACTED CONSIDERABLE ATTENTION SINCE DR. KEMPE COINED THE TERM IN 1962, THE PHENOMENON IS ANCIENT. IN FACT, MANY OLDER CULTURES HAVE CONDONED ABUSE IN SUCH FORMS AS INFANT EXPOSURE AND SACRIFICE, BINDING, CASTRATION, SERVITUDE, AND ABANDONMENT. THE INCREASED PUBLIC, CRIMINAL JUSTICE, LAW ENFORCEMENT, SOCIAL WORK, MENTAL HEALTH, AND MEDICAL CONCERN WITH ABUSE IN THE U.S. ARISES PARTLY FROM A SHIFT AWAY FROM EARLIER AMERICAN BELIEFS THAT CHILDREN WERE PROPERTY OF THEIR PARENTS. THE CONCERN HAS CAUSED ALL 50 STATES TO ENACT CHILD ABUSE REPORTING STATUTES AND THE FEDERAL GOVERNMENT TO PASS THE 1974 CHILD ABUSE PREVENTION AND TREATMENT ACT AND TO CREATE THE NATIONAL CENTER ON CHILD ABUSE AND NEGLECT. UNFORTUNATELY, THE STATE LEGISLATION HAS NOT SIGNIFICANTLY STEMMED



THE INCIDENCE OF ABUSE, NOW ESTIMATED AT FROM 60,000 TO OVER 1 MILLION OCCURRENCES ANNUALLY. VAGUE AND NONUNIFORM DEFINITIONS OF ABUSE AND REPORTING REQUIREMENTS WHICH RESTRICT THE INFLUENCE OF FEDERAL LEGISLATION HAVE BOTH BEEN HELD RESPONSIBLE. CHILD ABUSE DOES, HOWEVER, SHOW SEVERAL CHARACTERISTICS COMMON IN THE ABUSERS, THE VICTIMS, AND THE FAMILY SITUATIONS. ABUSERS ARE OFTEN YOUNG MOTHERS WHO WERE THEMSELVES ABUSED AS CHILDREN, ARE ISOLATED FROM FAMILY AND FRIEND SUPPORT, AND ARE RELUCTANT TO TAKE THEIR CHILDREN IN FOR ROUTINE AND EMERGENCY MEDICAL CARE. THE VICTIMIZED CHILD OFTEN CARRIES THE MARKS OF ABUSE, POSSIBLY UNDER HEAVY AND CONCEALING CLOTHING, IS WARY OF PHYSICAL CONTACT, AND IS UNDULY AFRAID OF HIS PARENTS. SUCCESSFUL TREATMENT AND PREVENTION OF ABUSE REQUIRES, ABOVE ALL, CONTINUED RESEARCH. THE OVERVIEW IS FOLLOWED BY A SELECTED BIBLIOGRAPHY OF 78 WORKS ON NEGLECT AND ABUSE COVERING A PERIOD FROM 1973 TO 1978 AND CONTAINING ABSTRACTS OF ALL ENTRIES PLUS BIBLIOGRAPHIC AND ORDERING INFORMATION. REFERENCES TO THE OVERVIEW ARE PROVIDED. APPENDIXES LIST SOURCES, RESOURCE AGENCIES, AND CHILD ABUSE LEGISLATION.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00913-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

15. **CITIZEN CRIME PREVENTION TACTICS—A LITERATURE REVIEW AND SELECTED BIBLIOGRAPHY.** J. T. S. DUNCAN and J. SLOAN, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 121 p. 1980. NCJ-65156

A LITERATURE REVIEW ON INDIVIDUAL AND COLLECTIVE CRIME PREVENTION INITIATIVES AND ON THE CONCEPT AND HISTORY OF CRIME PREVENTION PRECEDES A SELECTED AND ANNOTATED BIBLIOGRAPHY ON PREVENTION CONTAINING 113 ENTRIES. THE LITERATURE REVIEWED DESCRIBES SIGNIFICANT CRIME PREVENTION ACTIVITIES AT THE INDIVIDUAL LEVEL AND INCLUDES RESIDENTIAL SECURITY SURVEYS, PROPERTY-MARKING PROGRAMS, RESIDENTIAL SECURITY SYSTEMS, PERSONAL PROTECTION MEASURES AGAINST CRIME IN THE STREETS, AND RAPE PREVENTION METHODS. IT EMPHASIZES CITIZEN AWARENESS AS A PARAMOUNT FACTOR IN AVOIDING VICTIMIZATION. COLLECTIVE CITIZEN EFFORTS RANGING FROM NEIGHBORHOOD PROJECTS TO AREA-WIDE AND EVEN NATIONAL PROGRAMS ARE EXAMINED. A BIBLIOGRAPHY PROVIDES AN OVERVIEW OF COMMUNITY CRIME PREVENTION. LISTINGS ARE SELECTED FROM THE NCJRS COLLECTION AND ARE ARRANGED ALPHABETICALLY BY AUTHOR. THE BIBLIOGRAPHY IS DIVIDED INTO SEVERAL CATEGORIES—COMMUNITY CRIME PREVENTION, INDIVIDUAL CRIME PREVENTION INITIATIVES, AND COLLECTIVE CRIME PREVENTION INITIATIVES. AN APPENDIX LISTS DOCUMENT SOURCES. ORDERING INFORMATION IS PROVIDED, BUT NO INDEX IS INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00973-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

16. **COLLOQUIUM ON STRESS AND CRIME—SUMMARY AND PROCEEDING, VOLUME 1.** M. J. MOLOF, Ed. MITRE CORPORATION, P O BOX 208, BEDFORD, MA 01730. 249 p. 1980. NCJ-67799

THESE COLLOQUIA ON STRESS AND CRIME WERE CONDUCTED IN ORDER TO HELP FORMULATE AN AGENDA FOR A PROGRAM OF BASIC RESEARCH INTO THE CORRELATES AND DETERMINANTS OF CRIME. SESSIONS WERE HELD IN

DECEMBER 1978 FOR THE CENTER FOR THE STUDY OF CRIME CORRELATES AND CRIMINAL BEHAVIOR OF THE NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE (NILECJ). THE PARTICIPANTS WERE INVOLVED IN STRESS RESEARCH, AND SOME WERE STUDYING RELATED CRIMINAL JUSTICE PROBLEMS. THE COLLOQUIUM WAS INTENDED (1) TO PRESENT IDEAS FOR FUTURE RESEARCH, USING THE CONCEPT OF STRESS AS A CORRELATE OR DETERMINANT OF CRIME; (2) TO INTRODUCE SPECIFIC INDIVIDUALS TO NILECJ AND THE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION AS POSSIBLE SOURCES OF RESEARCH EXPERTISE; AND (3) TO ALLOW INTERCHANGE AMONG RESEARCHERS OF IDEAS, METHODS, FINDINGS, AND THEORIES. THE MAJOR TOPICS ADDRESSED INCLUDED THE DEFINITION OF STRESS, METHODOLOGICAL ISSUES, DIFFERENTIAL RESPONSES TO STRESS, SOCIOCULTURAL AND ETHNIC FACTORS, BIOLOGICAL FACTORS, APPLIED RESEARCH, STRESS IN PRISONS, AND THE ETHICS OF USING HUMAN SUBJECTS IN STRESS RESEARCH. SUMMARIES OF WRITTEN PAPERS, DIAGRAMS, CHARTS, AND TABLES ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

17. **COMMUNITY CORRECTIONAL CENTERS.** By R. M. CARTER, R. C. CUSHMAN, and F. P. TRAPP. AMERICAN JUSTICE INSTITUTE, 1007 7TH STREET, SACRAMENTO, CA 95814. 281 p. 1980. NCJ-73480

FOR CORRECTIONAL PRACTITIONERS AND CRIMINAL JUSTICE PROGRAM DEVELOPERS, THIS REPORT SUGGESTS THREE BASIC PROGRAM MODELS ON COMMUNITY CORRECTIONAL CENTERS AND DESCRIBES GENERALLY HOW THE CORRECTIONAL CENTER SHOULD BE OPERATED, REGARDLESS OF PROGRAM MODEL TYPE. FOLLOWING OBSERVATION THAT THE COMMUNITY CORRECTIONAL CENTER IS ROOTED PHILOSOPHICALLY, ORGANIZATIONALLY, AND PRAGMATICALLY IN THE LARGER SYSTEMS OF CRIMINAL JUSTICE AND CORRECTIONS, THE REPORT BRIEFLY DESCRIBES THE JUSTICE SYSTEM WHILE FOCUSING ON ITS PHILOSOPHICAL LEGACY OF REVENGE, RESTRAINT, AND REFORM. IT THEN TURNS TO A DISCUSSION OF REINTEGRATION, A LOGICAL SUCCESSOR TO REHABILITATION AND A COMPANION TO RESOCIALIZATION. IN VIEW OF THESE HISTORICAL AND PHILOSOPHICAL ORIGINS, WHICH ARE SAID TO CAUSE MUCH OF THE CONFLICT AND DIVISIVENESS IN CRIMINAL JUSTICE TODAY, THREE ORGANIZATIONAL APPROACHES FOR COMMUNITY CORRECTIONAL CENTERS ARE SET FORTH. THE FIRST IS MODELED AFTER THE DES MOINES COMMUNITY CORRECTIONS PROGRAM AND ITS SIX REPLICATIONS. THIS PROGRAM SERVES AS A SENTENCING ALTERNATIVE TO JAIL, PROVIDES SERVICES TO PRETRIAL DETAINEES, GENERATES INFORMATION FOR USE BY LOCAL COURTS IN SENTENCING DECISIONS, AND SUPERVISES OFFENDERS ON PROBATION IN THE COMMUNITY. THE WORK RELEASE/PRE-RELEASE CENTER IN MONTGOMERY COUNTY, MD. IS DESCRIBED AS THE SECOND OPTION. IT IS MARKEDLY DIFFERENT FROM THE DES MOINES PROGRAM, FOR IT FOCUSES PRIMARILY ON SENTENCED OFFENDERS AND REPRESENTS A FUSION OF THE HALFWAY HOUSE AND WORK RELEASE IDEAS. FINALLY, THE FOLLOWING THREE PRIVATE COMMUNITY CORRECTIONAL CENTERS ARE EXAMINED AS A THIRD OPTION: THE MAHONING RESIDENTIAL TREATMENT CENTER IN YOUNGSTOWN, OHIO; THE TALBERT HOUSE IN CINCINNATI; AND THE MAGDALA FOUNDATION CENTER IN ST. LOUIS. DETAILS ON THE SETTING, SERVICES, GOALS ADMINISTRATION, AND OPERATIONS ARE PROVIDED FOR EACH CENTER. THE REPORT THEN PRESENTS A SERIES OF GUIDELINES FOR THE OPERATION AND MANAGEMENT OF A COMMUNITY CORRECTIONAL CENTER REGARDLESS OF MODEL

TYPE. IT OFFERS SPECIFIC GUIDANCE ON ISSUES RELATED TO PLANNING, ADMINISTRATION, PERSONNEL, PROGRAMS, FACILITIES, SUPPORT SERVICES, AND EVALUATION. TABLES, ORGANIZATIONAL CHARTS, CHAPTER FOOTNOTES, AND AN ANNOTATED BIBLIOGRAPHY WITH 36 CITATIONS ARE PROVIDED. (AUTHOR ABSTRACT MODIFIED)

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01066-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

18. **CONTINUOUS SIGNAL-CONTROLLED SELECTIVE SIGNALING.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 48 p. 1978. NCJ-71097

THIS DOCUMENT PROVIDES PERFORMANCE REQUIREMENTS AND METHODS OF TEST FOR CONTINUOUS SIGNAL-CONTROLLED SELECTIVE SIGNALING IN TRANSCIEVERS USED BY LAW ENFORCEMENT AGENCIES. THIS EQUIPMENT STANDARD, DEVELOPED BY THE LAW ENFORCEMENT STANDARDS LABORATORY OF THE NATIONAL BUREAU OF STANDARDS, ESTABLISHED MINIMUM PERFORMANCE REQUIREMENTS AND TEST METHODS FOR EVALUATING CONTINUOUS SIGNAL-CONTROLLED SELECTIVE SIGNALING. THE PRINCIPAL TERMS USED IN THE DOCUMENT ARE DEFINED. THE MINIMUM PERFORMANCE REQUIREMENTS FOR EACH CHARACTERISTIC ARE ASSIGNED A VALUE WHICH MEETS OR EXCEEDS THOSE PUBLISHED BY THE FEDERAL COMMUNICATIONS COMMISSION. USER INFORMATION IS SUPPLIED AND TEST SEQUENCES ARE LISTED. THE ABILITY OF THE EQUIPMENT TO OPERATE IN ENVIRONMENTAL EXTREMES MUST BE DETERMINED BY TEST METHODS DESCRIBED IN THIS REPORT. ENVIRONMENTAL CHARACTERISTICS OF TEMPERATURE, HUMIDITY, VIBRATION, AND SHOCK ARE DEFINED FOR TEST PURPOSES. STANDARDS ARE FIXED FOR MODULATION CODE FREQUENCIES, RADIO RECEIVER/DECODER CHARACTERISTICS, AND RADIO TRANSMITTER/ENCODER CHARACTERISTICS. TEST CONDITIONS SET FORTH INCLUDE TEMPERATURE, RELATIVE HUMIDITY, POWER-SUPPLY VOLTAGE, TEST FREQUENCY, AND TEST MODULATIONS. THE QUALITY OF TEST EQUIPMENT, WHICH IS CRITICAL IN MAKING THE MEASUREMENTS DISCUSSED, IS ESTABLISHED FOR THE FOLLOWING EQUIPMENT: FM SIGNAL GENERATOR, CODE GENERATOR, FREQUENCY COUNTER, AUDIO GENERATOR, CODE DISTORTING UNIT, AND TEST RECEIVER. STANDARDS TABLES, DIAGRAMS, AND 11 REFERENCES ARE PROVIDED.

**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAM.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01041-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

19. **CORRECTIONAL STAFF DEVELOPMENT AND TRAINING—A SELF-SELECTED BIBLIOGRAPHY.** W. D. POINTER and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 76 p. 1980. NCJ-66147

FOR RESEARCHERS INTERESTED IN PERSONNEL TRAINING IN ADULT CORRECTIONS, THIS COMPREHENSIVE BIBLIOGRAPHY WITH ABSTRACTS CITES REPORTS, BOOKS, MANUALS, AND ARTICLES PUBLISHED MAINLY BETWEEN 1970 AND 1980. THE 232 CITATIONS HAVE BEEN SELECTED FROM THE NCJRS DATA BASE AND ARE ENTERED ALPHABETICALLY UNDER SIX CATEGORIES. THESE INCLUDE INSTITUTIONAL PERSONNEL TRAINING, PROBATION AND PAROLE OFFICER TRAINING, SUPERVISORY AND MANAGEMENT TRAINING,

SPECIALIZED TRAINING, TRAINING PROGRAM EVALUATIONS, AND HIGHER EDUCATION PROGRAMS. SPECIFICALLY, THE FIRST FEW SECTIONS CONTAIN MATERIALS THAT DESCRIBE THE RATIONALE, APPROACHES, AND TECHNIQUES USED IN CORRECTIONAL TRAINING, ADVANCED TRAINING PROGRAMS INCLUDING STATE AND REGIONAL PLANS, PROGRAM DEVELOPMENT, AND USE OF PARAPROFESSIONALS AND VOLUNTEERS. INSERVICE TRAINING PROGRAMS FOR SPECIAL AREAS—CONFLICT INTERVENTION, PSYCHOLOGICAL AND EMOTIONAL PROBLEMS, NARCOTIC ADDICTS, AND CIVIL RIGHTS AWARENESS—ARE SUBJECTS ADDRESSED BY MATERIALS LISTED UNDER SPECIALIZED TRAINING. REFERENCED DOCUMENTS IN THE SECTIONS ON EVALUATION AND HIGHER EDUCATION COVER THE EFFECTIVENESS OF LOCAL AND STATE PROGRAMS, SKILLS AND APPROACHES, REGIONAL TRAINING STRATEGIES, AND THE TRAINING ROLE OF COMMUNITY COLLEGES. LISTINGS OF AUDIOVISUAL MATERIALS ARE PROVIDED FOR INSTITUTIONAL PERSONNEL TRAINING AND FOR PROBATION AND PAROLE OFFICER TRAINING. AUTHOR, TITLE, AND SUBJECT INDEXES ARE PROVIDED.

**Sponsoring Agencies:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531; NATIONAL INSTITUTE OF CORRECTIONS, 320 FIRST STREET, NW, WASHINGTON, DC 20534.

**Availability:** GPO. Stock Order No. 027-000-01020-2.

20. **COURT PLANNING AND RESEARCH—THE LOS ANGELES EXPERIENCE.** By D. MCGILLIS and L. WISE. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 80 p. 1976. NCJ-34392

THIS MONOGRAPH DISCUSSES ONE POSSIBLE MECHANISM FOR IMPROVING COURT FUNCTIONING: PLANNING AND RESEARCH UNITS. FOR THE PURPOSES OF THIS PAPER, PLANNING AND RESEARCH UNITS ARE DEFINED LOOSELY TO INCLUDE ALL MAJOR AGENCIES WHICH HAVE AS THEIR PRIMARY RESPONSIBILITY RESEARCH AND PROGRAM PLANNING (INCLUDING ASSISTANCE IN IMPLEMENTATION) TO IMPROVE THE FUNCTIONING OF THE COURTS. THIS REPORT REVIEWS MANY FEDERAL, STATE, AND LOCAL EFFORTS AND PRESENTS A CASE STUDY OF THE LOS ANGELES COUNTY MUNICIPAL COURTS PLANNING AND RESEARCH UNIT (PRU) TO ILLUSTRATE ONE TYPE OF UNIT THAT IS WORKING WELL IN A LARGE METROPOLITAN AREA. THIS PRU PROVIDES A VARIETY OF SERVICES TO THE LOS ANGELES COURTS, INCLUDING STUDYING PROBLEM AREAS AND DESIGNING, IMPLEMENTING, AND EVALUATING COURT IMPROVEMENT PROGRAMS. SINCE IT OPERATES WITHIN A COURT 'SYSTEM' COMPOSED OF A FEDERATION OF 24 OTHERWISE INDEPENDENT MUNICIPAL COURTS, THE LOS ANGELES PRU HAS ADOPTED A PROJECT-SPECIFIC APPROACH TO COURT PLANNING AND REFORM, I.E., IDENTIFYING PROBLEMS IN THE MUNICIPAL COURT SYSTEM AND DEVISING PROJECTS TO SOLVE THEM. THIS MONOGRAPH DISCUSSES THE WAY THE PRU OPERATES AND THE REASONS FOR TAKING THE APPROACH AND DEVELOPING THE PROJECTS IT HAS. A SAMPLE OF THE MOST SIGNIFICANT PRU PROJECTS IS ALSO OUTLINED, SUCH AS BAIL BY MAIL, IMPLEMENTATION OF LOS ANGELES COUNTY'S FIRST ALCOHOL DETOXIFICATION CENTER, AUTOMATED CRIMINAL AND CIVIL CASE FOLLOWING AND CALENDARING, AND TRIAL COURT REORGANIZATION. IN ADDITION, A 'COMMENTARY' EXPLORES THE CHOICES WHICH ARISE IN THE PROCESS OF IMPLEMENTING A COURT PLANNING UNIT IN A GIVEN LOCALITY—SCOPE OF PROBLEM AREAS (LONG-RANGE PLANNING VERSUS PROBLEM-ORIENTED PLANNING) AND ADMINISTRATIVE AFFILIATION OF THE UNIT (WITHIN THE JUDICIARY OR EXECUTIVE BRANCH OR AS A QUASI-INDEPENDENT AGENCY). APPENDED IS A DISCUSSION OF AMERICAN BAR ASSOCIATION AND NATIONAL ADVISORY COMMISSION RECOMMENDATIONS ON COURT-RELATED STANDARDS. THE APPENDIX ALSO DESCRIBES SPECIFIC PROGRAMS INITIATED BY THE

LOS ANGELES PRU AND REFERENCES OTHER SOURCES OF INFORMATION ON VARIOUS COURT IMPROVEMENT PROGRAMS. (AUTHOR ABSTRACT MODIFIED) (SNI ABSTRACT)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION, 633 INDIANA AVENUE, NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00412-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

21. **CRIME ANALYSIS—A SELECTED BIBLIOGRAPHY.** M. N. EMIG, R. O. HECK, and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 33 p. 1980. **NCJ-66146**

THIS BIBLIOGRAPHY CLARIFIES THE ROLE OF CRIME ANALYSIS AND PRESENTS OPERATIONAL AND ADMINISTRATIVE POLICE WITH REFERENCES DESCRIBING ITS APPLICATION AT SEVERAL LEVELS: RESOURCE DEPLOYMENT, INVESTIGATION, AND APPREHENSION. CRIME ANALYSIS REFERS TO THE SET OF SYSTEMATIC, ANALYTICAL PROCESSES THAT PROVIDE TIMELY, PERTINENT INFORMATION ABOUT CRIME PATTERNS AND CRIME TREND CORRELATIONS. IT IS PRIMARILY A TACTICAL TOOL. PATROL REPORTS AND CRIME RECORDS FURNISH DATA ABOUT CRIME SCENES, WEAPONS, MODUS OPERANDI, STOLEN OR GETAWAY VEHICLES, AND SUSPECTS. ANALYZING AND COMPARING DATA ON FILE WITH THOSE ON CURRENT CASES CAN GIVE PATROL OFFICERS IMPORTANT INFORMATION ON ACTIVITIES IN THEIR BEAT AREAS. THIS INCLUDES DEVELOPING CRIME PATTERNS, STOLEN PROPERTY DESCRIPTIONS, AND SUSPECT IDENTITIES. USING THIS INFORMATION, PATROLS CAN BETTER DEPLOY RESOURCES. THE MATERIALS IN THE FIRST PART OF THIS BIBLIOGRAPHY DEFINE AND EXPLAIN CRIME ANALYSIS AND ITS PRACTICAL APPLICATION AS A TACTICAL TOOL. HOWEVER, CRIME ANALYSIS CAN ALSO HAVE STRATEGIC AND PLANNING APPLICATIONS, AS DISCUSSED IN MATERIALS REFERENCED IN THE SECOND PART OF THE BIBLIOGRAPHY. FINALLY, CRIME ANALYSIS IS A PLANNING TOOL FOR POLICE EXECUTIVES AND COMMUNITY ADMINISTRATORS. THIS USE IS HIGHLIGHTED IN MATERIALS CITED IN THE BIBLIOGRAPHY'S FINAL SECTION. AS AN ADMINISTRATIVE TOOL, CRIME ANALYSIS AIDS IN LONG-RANGE PLANNING AND POLICY FORMULATION. LINEAR ANALYSIS OF CRIME PATTERNS AND TRENDS, FOR EXAMPLE, CAN PROVIDE FEEDBACK ON THE SUCCESS OF PAST ENFORCEMENT EFFORTS AND SUGGESTS NEW DIRECTIONS AND NEEDED IMPROVEMENTS. THE BIBLIOGRAPHY WITH ABSTRACTS CONTAINS 52 CITATIONS SELECTED FROM THE NCJRS COLLECTION. THEY REFER TO BOOKS, ARTICLES, AND REPORTS PUBLISHED MAINLY IN THE 1970'S. TITLE, AUTHOR, AND SUBJECT INDEXES ARE PROVIDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

22. **CRIME AND JUSTICE—AN ANNUAL REVIEW OF RESEARCH.** V 1. N. MORRIS and M. TONRY, Eds. 357 p. 1979. **NCJ-63668**

THE FIRST VOLUME OF A SERIES OF ANNUAL PUBLICATIONS SURVEYS THE AVAILABLE KNOWLEDGE OF CRIME AND OF SOCIETY'S METHODS TO UNDERSTAND CRIME AND DEAL WITH IT. BECAUSE NO SINGLE THEORETICAL VIEWPOINT SUFFICES FOR AN ADEQUATE UNDERSTANDING OF CRIMINOLOGY, AN INTERDISCIPLINARY SHARING OF KNOWLEDGE MUST FORM LINKS BETWEEN THE VARIOUS ACADEMIC AND TECHNICAL PROFESSIONS WHICH CONDUCT CRIMINOLOGICAL RESEARCH. IMPORTANT TOPICS DISCUSSED ARISE FROM BOTH THE EMERGING THEORIES OF CRIMINOLOGY AND FROM PROFESSIONAL PRACTICE. TWO ESSAYS ARE

PRESENTED ON THE POLICE WHICH ADDRESS THE PROBLEMS OF POLICE FUNCTION, STRUCTURE, AND CONTROL FROM A HISTORICAL PERSPECTIVE; A SOCIOLOGICAL REVIEW IS USED TO IDENTIFY THE CHANGING CONCEPTIONS OF THE POLICE ROLE. ARTICLES ON ETIOLOGY AND CRIME-CAUSATION THEORY INDICATE THAT A THEORY OF 'DIFFERENTIAL ANTICIPATION' PROVIDES A SOUND FOUNDATION FOR SENSIBLE PUBLIC POLICIES. YOUTH VIOLENCE AND THE DIVERSION OF JUVENILE OFFENDERS ARE EXAMINED FROM THE VIEWPOINTS OF A LAW PROFESSOR AND A SOCIOLOGIST. INQUIRY IN THE AREA OF CORRECTIONAL PRACTICE INDICATES THE EXTENT OF RACIAL CONFLICT AND POLARIZATION WITHIN PRISONS AND SUGGESTS RESEARCH WHICH WOULD LINK THE PRISON SUBCULTURES TO THE CHARACTERISTICS OF THE LARGER SOCIETY. ALTHOUGH LONGITUDINAL RESEARCH HAS NOT FREQUENTLY BEEN CONDUCTED IN THE UNITED STATES, A SURVEY OF COMPLETED RESEARCH ON CRIME AND DELINQUENCY SHOWS THE UTILITY OF LONG-TERM STUDIES. REFERENCES AND ARTICLE ABSTRACTS ARE PROVIDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** UNIVERSITY OF CHICAGO PRESS, 5801 S ELLIS AVENUE, CHICAGO, IL 60637.

23. **CRIME VICTIM COMPENSATION.** By D. M. CARROW. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 235 p. 1980. **NCJ-63250**

BASED ON THE EXPERIENCES OF OPERATING PROGRAMS, THE OPINIONS OF EXPERTS, AND AVAILABLE RESEARCH, THIS REPORT EXAMINES THE CURRENT STATUS OF VICTIM COMPENSATION IN THE UNITED STATES. AS ONE OF THE PROGRAM MODELS SERIES, THE REPORT FOCUSES ON VARIATIONS IN POLICIES, STRUCTURES, AND PROCEDURES AMONG VICTIM COMPENSATION PROGRAMS AND EXPLORES ADVANTAGES AND DISADVANTAGES ASSOCIATED WITH PARTICULAR APPROACHES. THE PROCESS OF TRANSLATING THEORY INTO AN OPERATING PROGRAM IS ALSO EXAMINED, AND OBSERVATIONS ARE MADE ON SOME OF THE UNINTENDED CONSEQUENCES OF THIS IMPLEMENTATION PROCESS. SPECIFICALLY COVERED ARE COMPENSABLE LOSSES AND CRIMES, CRITERIA DEFINING BENEFICIARIES, PROMOTING VICTIM COOPERATION WITH THE CRIMINAL JUSTICE SYSTEM, EMERGENCY AWARDS AND ATTORNEY FEES, LIMITS ON COMPENSATION, PROGRAM AFFILIATION AND STAFFING, CLAIMS PROCEDURES AND METHODS FOR PAYMENT, COSTS AND FUNDING, AND EVALUATING PROGRAMS' IMPACT. THE REPORT IS INTENDED TO ASSIST STATES WITH EXISTING VICTIM COMPENSATION PROGRAMS AND STATES WHICH MAY BE CONSIDERING IMPLEMENTATION. THUS, IT INCLUDES INFORMATION OF INTEREST TO PROGRAM DESIGNERS, PROGRAM OPERATORS, VICTIM SERVICE GROUPS, AND GOVERNMENT OFFICIALS. THE EXPERIENCES WITH COMPENSATION PROGRAMS IN MARYLAND, NEW YORK, WASHINGTON, AND DELAWARE ARE HIGHLIGHTED THROUGHOUT THE REPORT AND SUPPLEMENTED BY INFORMATION RECEIVED FROM OTHER VICTIM COMPENSATION PROGRAMS. FOOTNOTES, TABULAR DATA, AND CHARTS ARE INCLUDED. APPENDIXES CONTAIN THE UNIFORM CRIME VICTIMS REPARATIONS ACT, A SAMPLE POLICE OUTREACH LETTER, AND SAMPLE COMPENSATION APPLICATION FORMS FROM WASHINGTON, MARYLAND, NEW YORK, KENTUCKY, MINNESOTA, AND NORTH DAKOTA.

**Supplemental Notes:** PROGRAM MODEL.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00889-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

24. **CRIME VICTIM COMPENSATION.** By D. M. CARROW. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 29 p. 1980. **NCJ-70989**

THIS POLICY BRIEF DESCRIBES THE EXPERIENCE OF SEVERAL STATES OVER THE PAST 15 YEARS (1965-1980) IN PROVIDING MONETARY COMPENSATION TO VICTIMS INJURED AS THE RESULT OF A CRIMINAL INCIDENT. MANY FEEL THAT CRIME VICTIM COMPENSATION PROGRAMS OFFER THE MOST EQUITABLE AND ACCESSIBLE SOURCE OF MONETARY ASSISTANCE FOR CRIME VICTIMS. UNLIKE PRIVATE INSURANCE, SUCH PROGRAMS HAVE NO BIAS AGAINST THE INFIRM, ELDERLY, UNEMPLOYED, OR LOW-INCOME INDIVIDUAL. FINANCIAL RELIEF IS NOT CONTINGENT UPON THE APPREHENSION OF THE OFFENDER, NOR DOES IT RELY ON THE OFFENDER'S ABILITY TO PAY. FINALLY, IT DOES NOT REQUIRE THAT THE VICTIM INSTITUTE ANY PRIVATE CIVIL ACTIONS AGAINST THE OFFENDER. BASIC BENEFITS OF VICTIM COMPENSATION PROGRAMS INCLUDE ALL MEDICAL COSTS NOT REIMBURSED THROUGH OTHER SOURCES AND UNREIMBURSED LOSS OF EARNINGS. SHOULD THE VICTIM DIE, DEPENDENTS MAY RECEIVE COMPENSATION FOR LOSS OF SUPPORT AND FUNERAL COSTS. MEDICAL COSTS OF THE DECEASED VICTIM MAY BE PAID AS WELL. FINALLY, OTHER BENEFITS INCLUDE SHORT-TERM EMERGENCY AWARDS, ATTORNEYS' FEES, AND COMPENSATION FOR DISABILITY. MAXIMUM LIMITS ON BENEFITS RANGE FROM \$10,000 TO \$50,000. INFORMATION IS PROVIDED ON SUCH KEY FEATURES OF VICTIM COMPENSATION PROGRAMS AS COVERAGE, ELIGIBILITY APPLICATION PROCESS, CLAIMS DECISIONS, AND PAYMENT METHODS. ACTIONS WHICH LEGISLATORS AND GOVERNMENT EXECUTIVES MAY UNDERTAKE TO DEVELOP VICTIM COMPENSATION PROGRAMS ARE BRIEFLY DISCUSSED. AN AGENDA, WHICH IS PROVIDED FOR ESTABLISHING A VICTIM COMPENSATION PROGRAM, INCLUDES OPTIONS FOR PROGRAM PLACEMENT, PROGRAM FUNDING, AND INSTITUTING OR REVISING THE COMPENSATION LEGISLATION. SOURCES OF ADDITIONAL INFORMATION AND ASSISTANCE ARE LISTED. APPENDIXES CONTAIN NEW YORK STATE HOUSE BILL 2366-A, THE UNIFORM CRIME VICTIMS REPARATIONS ACT, AND FEDERAL CRIME VICTIM COMPENSATION BILL (H.R. 4257).

**Supplemental Notes:** POLICY BRIEF.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-000-01048-2.

25. **CRIMINAL JUSTICE INFORMATION SYSTEMS—A SELECTED BIBLIOGRAPHY.** C. KLEIN and N. ARNESEN, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 00077 p. 1980. **NCJ-68818**

FOR THOSE INTERESTED IN CRIMINAL JUSTICE INFORMATION, THIS ANNOTATED BIBLIOGRAPHY PROVIDES HIGHLIGHTS OF INFORMATION SYSTEM PROGRAMS AT ALL LEVELS OF GOVERNMENT. THESE ARTICLES, HANDBOOKS, GUIDES, PAPERS, REPORTS, STUDIES, AND COLLECTIONS OF STANDARDS AND LAWS ARE DIVIDED INTO 10 SUBJECT AREAS. THE GENERAL INFORMATION CHAPTER INCLUDES ISSUES, CONCEPTS, AND ASSESSMENTS OF INFORMATION SYSTEMS, ALONG WITH THEIR CAPABILITY AND POTENTIAL, WHILE ANOTHER CHAPTER COVERS STATE PLANS DEVELOPED IN COMPLIANCE WITH FEDERAL REGULATIONS. OTHER SECTIONS COVER ISSUES OF INDIVIDUAL RIGHTS AND THE GOVERNMENT'S OBLIGATION TO PROVIDE LAW AND ORDER, ALONG WITH LIABILITY, CONFIDENTIALITY, AND THE PRIVACY ACT OF 1975, AS WELL AS SECURITY AND PRIVACY PLANS FOR INFORMATION SYSTEMS. CITATIONS ALSO COVER CASE MANAGEMENT OF COMPUTERIZED CRIMINAL HISTORIES (CCH), OFFENDER-BASED TRANSACTION STATISTICS AND CASE MANAGEMENT OF THE PROSECUTOR'S MANAGEMENT INFORMATION SYSTEM (PROMIS). THE LAST

THREE CHAPTERS COVER AUTOMATED TECHNIQUES FOR IMPROVING COURT ADMINISTRATION, JUVENILE JUSTICE INFORMATION SYSTEMS WITH EMPHASIS ON SENSITIVE PRIVACY AND SECURITY ISSUES, AND DESCRIPTIONS OF THE OFFENDER-BASED STATE CORRECTIONS INFORMATION SYSTEM (OBSCIS). APPENDIXES INCLUDE REPORTS OF THE NATIONAL ADVISORY COMMISSION ON STANDARDS AND GOALS AND THE NATIONAL ADVISORY COMMITTEE ON STANDARDS AND GOALS, AND OTHER RESOURCES FOR ADDITIONAL INFORMATION. ALL LISTED DOCUMENTS WERE SELECTED FROM THE NCJRS DATA BASE AND PUBLISHED FOR THE MOST PART IN THE 1970'S. NO PRICING IS GIVEN. A TITLE INDEX IS INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

26. **CRIMINAL JUSTICE RESEARCH—ANNUAL REPORT.** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531. 73 p. 1980. **NCJ-75957**

THIS DOCUMENT IS THE SIXTH AND FINAL ANNUAL REPORT ON CRIMINAL JUSTICE RESEARCH, DEVELOPMENT, AND EVALUATION, WRITTEN IN COMPLIANCE WITH THE AMENDED CRIME CONTROL ACT OF 1973. THE REPORT CONTAINS AN ACCOUNT OF THE ACTIVITIES OF THE FORMER NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE THROUGH JANUARY 1980, REPRESENTING THE CONCLUDING YEAR OF THE FIRST MAJOR FEDERAL PROGRAM FOR RESEARCH ON CRIME AND JUSTICE. TOPICAL AREAS COVERED BY THIS REPORT INCLUDED NEW DIRECTIONS FOR JUSTICE RESEARCH, THE NATURE OF CRIME, CRIME PREVENTION WITH A FOCUS ON THE COMMUNITY, NEW INSIGHTS INTO POLICING, EXAMINATIONS OF THE PRETRIAL PROCESS, THE SURGE OF REFORMS IN SENTENCING, REAPPRAISAL IN CORRECTIONS, REFINEMENT OF RESEARCH METHODS, ASSESSMENT OF CRIMINAL JUSTICE PROGRAMS, AND APPLICATION OF RESEARCH RESULTS. THE APPENDIX CONTAINS A DESCRIPTION OF THE ORGANIZATION OF THE NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE AND A LISTING OF ITS COMPONENT PROGRAMS AND OFFICES. UNDER THE JSIA, THE INSTITUTE WAS RENAMED THE NATIONAL INSTITUTE OF JUSTICE.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

27. **CRIMINAL JUSTICE TRAINING—ASSESSMENT AND EVALUATION MONOGRAPH.** ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 138 p. 1978. **NCJ-62606**

CRIMINAL JUSTICE PROGRAM MANAGERS AND SUPPORT TRAINERS WHO TRAIN PERSONNEL AND WHO NEED GUIDANCE ON ASSESSING THE EFFECTIVENESS OF AND IMPROVING THEIR TRAINING ARE THE PERSONS FOR WHOM THIS IS DESIGNED. THE MANUAL TEACHES ASSESSMENT AND EVALUATION OF TRAINING PROGRAMS FROM THE VIEWPOINT THAT SUITABLE EVALUATION IS IMPOSSIBLE IF EVALUATORS AND TRAINERS HAVE NO SENSE OF THE SCOPE, GOALS, AND OBJECTIVES OF THE TRAINING PROGRAM AND HAVE NOT CAREFULLY COLLECTED AND ANALYZED DATA ACCORDING TO A PLAN. THIS GOAL SETTING PROCESS ENTAILS WRITTEN DOCUMENTATION OF THE TRAINING POLICY AND PRACTICES. A MAJOR CHALLENGE TO EVALUATORS WILL BE TO MOVE BEYOND TRADITIONAL EVALUATION METHODS (SOLICITING TRAINEES' SELF-ASSESSMENTS AT PROGRAM COMPLETION) TO AN INTEGRATED PROCESS AIMED AT IMPROVING TRAINING OF SPECIFIC, TARGETED POPULATIONS THROUGH REVIEW OF ORGANIZATIONAL AND TRAINING DOCUMENTS, INTERVIEWS, OBSERVATION, QUES-

TIONNAIRES, AND TESTS. THE MANUAL DESCRIBES THE USE OF THESE INSTRUMENTS AS WELL AS THE LOGIC OF EVALUATION—DECIDING ON WHAT TO EVALUATE, SETTING TRAINING EVALUATION STANDARDS, DEVELOPING THE PLAN OR DESIGN, MANAGING THE EVALUATION EFFORT, AND REPORTING THE FINDINGS. IT THEN GOES ON TO EXPLAIN PROCESS EVALUATION, THE MAIN TASK OF WHICH IS TO ANALYZE THE APPROPRIATENESS AND QUALITY OF TRAINING OBJECTIVES, THE CONTENT AND TECHNIQUES THAT ARE USED, THE MATERIALS AND TRAINING AIDS DEVELOPED, THE EXPERTISE OF THE INSTRUCTORS DELIVERING TRAINING, AND THE RELATIONSHIPS AND INTERDEPENDENCIES OF THOSE COMPONENTS. TRAINING COSTS ALSO ARE ADDRESSED. THE FOLLOWING EVALUATION RESEARCH DESIGNS ARE INVESTIGATED FOR THEIR PRACTICALITY FOR TRAINING PROGRAM EVALUATION: NONEXPERIMENTAL DESIGN; AFTER-ONLY DESIGNS (I.E., POSTTEST); BEFORE-AND-AFTER DESIGNS; QUASI-EXPERIMENTAL DESIGNS SUCH AS TIME SERIES, SUCCESSIVE GROUPS, AND MATCHED CONTROLS; AND TRUE EXPERIMENTAL DESIGNS. SPECIAL CONSIDERATIONS IN MEASURING IMPACT ON THE CRIMINAL JUSTICE SYSTEM ARE DISCUSSED AS ARE DATA INTERPRETATION METHODS. A SELECTED BIBLIOGRAPHY, A SAMPLE NEEDS ASSESSMENT SURVEY, A LIST OF TRAINING NEEDS FOR COURT PERSONNEL, TRAINING COSTS WORKSHEETS AND MODELS, SAMPLE TRAINING TESTS, AND OTHER AIDS ARE APPENDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

28. **CRIMINAL JUSTICE WITH THE COMMUNITY—A POLICY ALTERNATIVE TO CRIME CONTROL.** By E. H. JOHNSON. 274 p. 1980. NCJ-72379
- BASED ON PRACTICAL AND THEORETICAL EXPERIENCES IN THE UNITED STATES AND ABROAD, THIS MONOGRAPH EXPLORES THE RELATIONSHIPS BETWEEN CRIMINAL JUSTICE WORK AND THE COMMUNITY AND PROPOSES A COMMUNITY ORIENTED MODEL FOR THE ADMINISTRATION OF CRIMINAL JUSTICE. ALTHOUGH COMMUNITY APPROACHES HAVE BEEN POPULAR SINCE THE 1960'S, FEW THEORISTS HAVE SERIOUSLY CONSIDERED WHAT THE TERM COMMUNITY MEANS AND EXACTLY HOW LAW ENFORCEMENT WAS TO CONNECT WITH COMMUNAL PHENOMENA TO MAKE JUSTICE WORK. INITIALLY, TWO GENERAL CONCEPTS OF COMMUNITY ARE DESCRIBED: THE CONSENSUAL COMMUNITY WHERE SENTIMENTAL BONDS, COMMON VALUES, AND SHARED EXPERIENCES BIND RESIDENTS WHO HAVE LIVED AND WORKED WITH ONE ANOTHER OVER A PERIOD OF TIME AND THE INTERACTIVE COMMUNITY WHERE INDIVIDUALS AND ORGANIZATIONS COOPERATE TO ACHIEVE PERSONAL INTERESTS OR PROVIDE NEEDED SERVICES. CRIMINAL JUSTICE POLICY IN THE CONSENSUAL COMMUNITY IS BASED ON A CRIME CONTROL APPROACH. THIS MODEL IS DEDICATED TO PROTECT SOCIETY AS IT NOW EXISTS AND ASSUMES THAT THE LAWS BEING ENFORCED ENJOY UNIVERSAL MORAL SUPPORT. COMPULSION AND MANIPULATION CHARACTERIZE THE CONTROL STRATEGIES DIRECTED AGAINST LAW BREAKERS, BECAUSE CRIMINALS ARE ASSUMED TO BE MARKEDLY DIFFERENT FROM NONCRIMINALS IN PERSONALITY, ATTITUDES, AND BEHAVIOR AND TO REQUIRE MANAGEMENT FROM AN OUTSIDE FORCE. THE CRIME CONTROL BUREAUCRACY EXACTS SPECIFIC COMPLIANCE FROM ITS STAFF AND IMPOSES STANDARDIZED PENALTIES ON OFFENDERS. IN CONTRAST, THE INTERACTIVE CONTROL MODEL VIEWS SOCIETY AS THE DYNAMIC CREATION OF INTERACTIONS AMONG GROUPS AND INDIVIDUALS WHOSE RELATIONSHIPS MUST BE REEVALUATED CONTINUALLY. THIS CONCEPT RECOGNIZES COMPETITIVE POWER AND THE INTERPLAY OF POLITICAL INTERESTS UPON CRIMINAL JUSTICE POLICY. THE CRIMINAL JUSTICE ADMINISTRATION IS VIEWED

AS A SPECIALIZED ASPECT OF THE TOTAL SOCIAL CONTROL SYSTEM WHEREIN STRIVINGS FOR PRIVATE INTEREST ARE MET THROUGH CONFORMITY TO NORMS THAT MAKE FOR SOCIETAL ORDER AND FOR SUPPORTIVE PARTICIPATION OF THE MEMBERS WITHIN SOCIETAL UNITS. IN THIS CONTEXT, ALL SOCIETAL UNITS MUST DELIVER TO MEMBERS THE INDUCEMENTS NECESSARY FOR COMMUNITY COMMITMENT AND PERSONAL CONTROLS, THUS WORKING WITH DEVIANTS RATHER THAN AGAINST THEM. BUREAUCRACIES MUST BE FLEXIBLE, AND CRIMINAL JUSTICE AGENCIES CANNOT BE ISOLATED FROM DAILY COMMUNITY CONCERNS AND ACTIVITIES. THE CONCEPT OF THE INTERACTIVE COMMUNITY IS PROPOSED AS BEING SUPERIOR TO THE CONSENSUAL COMMUNITY IN ACCEPTING THE REALITIES OF URBAN RELATIONSHIPS AND IS CONCEIVED AS A MEDIATING INSTRUMENT BETWEEN THE RESIDENT'S SEARCH FOR SIGNIFICANCE AND THE COMMUNITY SERVICES NEEDED BY AN URBANITE. ALTHOUGH THE INTERACTIVE COMMUNITY IS ADMITTEDLY DIFFICULT TO IMPLEMENT, IT DOES OFFER CRIMINAL JUSTICE POLICY MAKERS THE PROSPECT OF MOBILIZING COMMUNAL PHENOMENA TO LEND LONG TERM SIGNIFICANCE TO THE WORK OF JUSTICE AGENCIES. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

29. **DIFFERENTIAL POLICE RESPONSE TO CALLS FOR SERVICE.** By B. LEWIN and R. ACEVEDO. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 48 p. 1980. NCJ-74094
- THIS FIELD-TEST DESIGN WILL BE USED IN DEVELOPING AND ASSESSING THE UTILITY OF A COMPREHENSIVE DIFFERENTIAL RESPONSE SYSTEM FOR MANAGING THE CALLS FOR SERVICE FUNCTION OF POLICE DEPARTMENTS. THE DESIGN, DEVELOPED BY THE NATIONAL INSTITUTE OF JUSTICE (NIJ), CONSISTS OF PROGRAM ELEMENTS THAT WILL BE UNIFORMLY IMPLEMENTED IN 3 CITY POLICE DEPARTMENTS IN THE 100-500,000 POPULATION RANGE AND EVALUATED BY NIJ. THE RATIONALE FOR THE SYSTEM LIES IN SEVERAL STUDIES INDICATING 1) THAT ONLY A MINOR PERCENTAGE OF CALLS COMING INTO A POLICE DEPARTMENT CONCERNS CRIMES IN PROGRESS OR MEDICAL EMERGENCIES FOR WHICH A RAPID MOBILE RESPONSE IS NECESSARY 2) AND THAT THE RAPID RESPONSE IS EFFECTIVE FOR URGENT CRIME-RELATED INCIDENTS. MOREOVER, STUDIES SHOW THAT WHILE CITIZENS REACT NEGATIVELY TO DELAYED POLICE RESPONSES WHEN POLICE ARE REQUIRED IMMEDIATELY, THEY ARE WILLING TO FORGIVE A DELAY IF A REASONABLE CAUSE IS GIVEN AT THE TIME THEY CALL FOR HELP. ALTHOUGH VARIOUS TYPES OF DIFFERENTIAL RESPONSE SYSTEMS ARE CURRENTLY BEING USED BY POLICE DEPARTMENTS AS A MEANS FOR CLASSIFYING CALLS TO DETERMINE APPROPRIATE RESPONSE AND PRIORITIES, FEW DEPARTMENTS HAVE DEVELOPED A COMPREHENSIVE DIFFERENTIAL RESPONSE SYSTEM IN WHICH THE FULL RANGE OF POSSIBILITIES IS ADDRESSED. FURTHERMORE, MOST OF THESE SYSTEMS ARE PLAGUED WITH A NUMBER OF PROBLEMS, SUCH AS CONFUSION OVER PRIORITY DESIGNATIONS FOR IN-PROGRESS CALLS, BASIC PATROL CRITICAL CALLS, AND BASIC PATROL CALLS, AND INCREASED TRAVEL TIME CAUSED BY INDISCRIMINATE ADHERENCE TO FIRST-COME, FIRST-SERVED DISPATCH WITHIN PRIORITIES. GOALS OF THE FIELD-TEST PROGRAM ARE TO ASSURE THAT THE MOST URGENT CALLS FOR SERVICE RECEIVE PRIORITY TREATMENT, THAT THE RATE OF NONCRITICAL CALLS FOR SERVICE HANDLED BY IMMEDIATE MOBILE RESPONSE IS REDUCED, AND THAT THE RATE OF CRITICAL CALLS HANDLED BY MOBILE RESPONSE IS INCREASED. ADDITIONAL GOALS

ARE TO INCREASE THE USE OF DELAYED MOBILE RESPONSE FOR NONCRITICAL CALLS AND TO INCREASE THE RATE OF NONCRITICAL CALLS HANDLED BY NONMOBILE RESPONSE. THE PROGRAM COMPONENTS INCLUDE A NEW CALL CLASSIFICATION SCHEME TO CATEGORIZE CALLS ALONG CERTAIN DIMENSIONS; A RANGE OF RESPONSE TECHNIQUES, INCLUDING IMMEDIATE MOBILE RESPONSE, DELAYED MOBILE RESPONSE, AND NONMOBILE RESPONSE, ALONG WITH SEVERAL OPTIONS WITHIN EACH OF THESE RESPONSE CLASSES; AND VARIOUS CHANGES IN CALL-INTAKE PROCEDURES. PARTICIPANTS WILL ALSO BE REQUIRED TO COMPLY WITH A NUMBER OF PLANNING, REPORTING, AND TRAINING REQUIREMENTS AND WILL HAVE TO EVALUATE OF THE IMPLEMENTED PROGRAM TO ASSESS THE IMPACT OF THE SYSTEM ON POLICE PRACTICES AND ON CITIZENS AND THE FEASIBILITY OF PROGRAM TRANSFER. SECTIONS OF THE REPORT CONTAIN INFORMATION ON IMPLEMENTATION, NIJ SUPPORT, AND SITE SELECTION CRITERIA. TABULAR DATA, FOOTNOTES, AND A GLOSSARY ARE INCLUDED, AND 12 SOURCE MATERIALS ARE APPENDED.

**Supplemental Notes:** PROGRAM TEST DESIGN.

**Availability:** GPO Stock Order No. 027-000-01073-3; National Criminal Justice Reference Service MICROFICHE PROGRAM.

30. **DOING CRIME—A SURVEY OF CALIFORNIA PRISON INMATES.** RAND CORPORATION, 1700 MAIN STREET, SANTA MONICA, CA 90406. 12 p. NCJ-66552
- INFORMATION BASED ON AN INMATE SURVEY IS PROVIDED ABOUT THE CHARACTERISTICS OF CERTAIN CRIMINAL OFFENDERS AND THE DIFFERENCES BETWEEN HIGHLY ACTIVE AND LESS ACTIVE OFFENDERS. THE DATA DISCUSSED CAME FROM A SELF-REPORT SURVEY OF 624 MALE FELON INMATES OF FIVE CALIFORNIA STATE PRISONS, CONDUCTED DURING THE SUMMER OF 1976. RESPONDENTS TOLD WHAT TYPE OF CRIMES THEY HAD COMMITTED DURING THE 3 YEARS PRECEDING THEIR IMPRISONMENT. THEY ALSO REPORTED ON DRUG USE, ECONOMIC CIRCUMSTANCES, PRIOR CRIMINAL RECORDS, REASONS FOR COMMITTING CRIME, AND PERCEPTIONS OF THE PAYOFFS AND PENALTIES OF DOING CRIME. ESTIMATES WERE DEVELOPED OF THE PROPORTION OF THE CRIMINAL POPULATION WHO COMMIT DIFFERENT TYPES OF CRIME AND THE FREQUENCY OF CRIME COMMISSIONS. A GROUP OF OFFENDERS WAS IDENTIFIED WHO SHARED COMMON CHARACTERISTICS AND HAD COMMITTED A LARGE PROPORTION OF THE CRIME REPORTED BY THE SURVEY SAMPLE. THEY HAD BEGUN COMMITTING SERIOUS CRIMES AT AN EARLY AGE AND PERCEIVED THEMSELVES AS PROFICIENT CRIMINALS IN A NUMBER OF WAYS. THEY TENDED TO BE HEDONISTIC AND VIEWED CRIME AS THE MOST EFFECTIVE WAY TO OBTAIN THE GOOD LIFE. THERE WAS LITTLE CONCERN ABOUT ANY PAINFUL CONSEQUENCES AS A RESULT OF THEIR CRIMINAL LIFE, AND THEY EXPECTED TO RETURN TO CRIME AFTER PRISON. THIS TYPE OF OFFENDER, WHICH COMPOSED 25 PERCENT OF THE SAMPLE, HAD COMMITTED 58 PERCENT OF ALL ARMED ROBBERIES REPORTED BY THE ENTIRE SAMPLE, 65 PERCENT OF ALL BURGLARIES, 60 PERCENT OF ALL AUTO THEFTS, AND 46 PERCENT OF ALL ASSAULTS. ALTHOUGH THE STUDY PROVIDES VALUABLE NEW INFORMATION, IT LIMITED SCOPE AND INADEQUATE METHODOLOGY MAKE THE CONCLUSIONS TENTATIVE.
- Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.
- Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.
31. **DRUGS AND CRIME—A SURVEY AND ANALYSIS OF THE LITERATURE.** By R. P. GANDOSSY, J. R. WILLIAMS, J. COHEN, and H. J. HARWOOD. RESEARCH TRIANGLE INSTITUTE, P O BOX 12194, RESEARCH TRIANGLE PARK, NC 27709. 189 p. NCJ-65247

THIS LITERATURE REVIEW IS A COMPREHENSIVE SURVEY OF ENGLISH-LANGUAGE LITERATURE ON THE RELATIONSHIPS BETWEEN DRUG USE AND CRIME, WITH SPECIAL FOCUS ON THE RELATIONSHIPS BETWEEN HEROIN AND CRIME. RELEVANT LITERATURE FROM CANADIAN, AUSTRALIAN, EUROPEAN, AND AMERICAN SOURCES IS INCLUDED. THE LITERATURE REVIEW COVERS FIVE TOPICAL AREAS CENTRAL TO THE DRUG/CRIME ISSUE: METHODOLOGICAL ISSUES, PATTERNS OF DRUG USE AND CRIMINAL BEHAVIOR, LIFE CYCLE ISSUES, ECONOMIC ISSUES, AND TREATMENT INTERVENTION STRATEGIES. INCLUDED IN THE FIRST AREAS ARE DEFINITIONS OF DRUG USE AND CRIMINAL BEHAVIOR, MEASUREMENT PROBLEMS IN DRUG/CRIME RESEARCH (SELF-REPORT METHODS, UNIFORM CRIME REPORTS AND OTHER OFFICIAL RECORDS, QUALITATIVE MEASURES EMPLOYING ETHNOGRAPHIC AND PARTICIPANT OBSERVER TECHNIQUES), AND SAMPLE REPRESENTATIVENESS. GREATER USE OF CONTROL GROUPS AND LONGITUDINAL RESEARCH ON POPULATIONS NOT PRESELECTED FOR DRUG USE OR CRIMINAL BEHAVIOR, THIS SECTION CONCLUDES, WOULD PROVIDE SIGNIFICANT ADVANCES IN UNDERSTANDING DRUG/CRIME RELATIONSHIPS. SECONDLY, MATERIAL ON DRUG USE PATTERNS AND CRIMINAL BEHAVIOR IS COVERED, INCLUDING SOCIODEMOGRAPHIC AND PSYCHOLOGICAL ADDICT CHARACTERISTICS, CRIMINAL BEHAVIOR PATTERNS OF DRUG USERS, AND RESEARCH ON WOMEN ADDICTS. LITTLE HOMOGENEITY AMONG ADDICTS IS REFLECTED IN THE LITERATURE. EVIDENCE THAT ADDICTS ENGAGE IN SUBSTANTIAL AMOUNTS OF INCOME-GENERATING CRIME IS FOUND, AS WELL AS SUPPORT FOR THE BELIEF THAT WOMEN ADDICTS HAVE SOCIODEMOGRAPHIC CHARACTERISTICS SIMILAR TO THOSE OF MEN, INCLUDING FAMILY BACKGROUND, ENVIRONMENT, AND EDUCATION. HOWEVER, RESEARCH SHOWS THAT THE AGE OF ONSET FOR FEMALES DRUG USE IS YEARS LATER THAN THAT FOR MEN AND TYPES OF CRIMES COMMITTED BY WOMEN ARE SUBSTANTIALLY DIFFERENT THAN THOSE COMMITTED BY MEN. A THIRD SECTION DEALS WITH ADDICTS' DRUG AND CRIMINAL BEHAVIOR PATTERNS AND PATTERN CHANGES OVER THE COURSE OF AN ADDICT'S LIFETIME. DISCUSSION COVERS CAUSALITY AND TEMPORAL SEQUENCING, THE INITIATION OF DRUG USE, AND THE POSTADDICTION PERIOD. ATTENTION IS GIVEN TO CHANGES IN CRIMINALITY AFTER ADDICTION AND REMISSION, RELAPSE, AND MATURING OUT, BUT THE CONCLUSION IS DRAWN THAT DEFINITE RESULTS WILL REQUIRE MORE RESEARCH. NEXT, ECONOMIC ISSUES ARE EXAMINED AND INCLUDE THE DEMAND FOR HEROIN, SUPPLY OF LABOR BY DRUG ABUSERS, ECONOMETRIC DRUG/CRIME STUDIES, AND ENFORCEMENT PHILOSOPHY. THE EMPIRICAL FOUNDATIONS OF THE IDEA THAT INCOME-GENERATING CRIMES ARE NECESSARY TO SUPPORT A HEROIN HABIT ARE EXPLORED. FINALLY, DRUG TREATMENT STRATEGIES CONCERNING EVALUATIVE RESEARCH ON METHADONE MAINTENANCE PROGRAMS ARE REVIEWED, AS ARE THERAPEUTIC COMMUNITIES, MULTIMODALITY EVALUATIONS, AND CORRECTIONAL PROGRAMS. THE TEXT INCLUDES FOOTNOTES, AN AUTHOR INDEX, A BIBLIOGRAPHIC PREFACE, AND A SELECTED BIBLIOGRAPHY.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO; National Criminal Justice Reference Service MICROFICHE PROGRAM.

32. **EMPLOYMENT SERVICES FOR EX-OFFENDERS.** ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138; US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, OFFICE OF DEVELOPMENT, TESTING, AND DISSEMINATION, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531. 56 p. 1980. NCJ-66868
- THE NATIONAL INSTITUTE OF JUSTICE (NIJ) HAS DESIGNED A SET OF PROGRAM COMPONENTS FOR ASSISTING NEW

RELEASEES FROM PRISONS AND JAILS IN OBTAINING AND RETAINING EMPLOYMENT. THE DESIGN CONSISTS OF ORGANIZATIONAL AND PROGRAM ELEMENTS THAT WILL BE IMPLEMENTED AND EVALUATED UNIFORMLY IN SITES SELECTED BY NIJ. THE PROGRAM HAS THREE PRIMARY GOALS: TO FACILITATE LABOR MARKET ENTRY FOR RELEASEES BY MEANS OF COMPREHENSIVE EMPLOYMENT SERVICES, TO INCREASE THE CUMULATIVE DURATION OF EMPLOYMENT FOR RELEASEES, AND TO REDUCE THE RATE AND SEVERITY OF RECIDIVISM FOR PROGRAM PARTICIPANTS AS COMPARED TO CONTROL GROUPS NOT RECEIVING PROGRAM SERVICES. THE TEST PROGRAM WILL BE FACILITATED BY A SERVICE DELIVERY SYSTEM CHARACTERIZED BY ITS COMMUNITY-BASED NATURE, COMPREHENSIVE APPROACH, RAPID ACCESS, NETWORK OF AGENCIES, AND COOPERATION WITH CORRECTIONS AND PAROLE/PROBATION DEPARTMENTS. THE BASIC PROGRAM STRUCTURE INCLUDES COMPREHENSIVE EMPLOYMENT SERVICES, OPERATION BY AN EXPERIENCED EX-OFFENDER EMPLOYMENT PROGRAM PROVIDING SERVICES TO THE COMMUNITY, AND LINKAGE WITH THE EXISTING NETWORK OF SOCIAL SERVICE AND CORRECTIONAL AGENCIES. ADMISSION TO THE PROGRAM IS LIMITED TO INMATES WHO MEET THE FOLLOWING CRITERIA: (1) THEY MUST BE SENTENCED MALE OR FEMALE INMATES FROM ADULT FEDERAL, STATE, OR LOCAL CORRECTIONAL FACILITIES WHO ARE WITHIN 6 MONTHS OF RELEASE AND WHO HAVE SERVED AT LEAST 3 MONTHS IN THE INSTITUTION; (2) THEY MUST HAVE EXHIBITED A PATTERN OF INCOME-PRODUCING OFFENSES; AND (3) THEY MUST DESIRE ASSISTANCE IN OBTAINING EMPLOYMENT UPON RELEASE. THE ANALYTIC FRAMEWORK FOR THE EVALUATION OF THE PROGRAM IS DESIGNED TO ASSES BOTH THE SHORT TERM IMPACT OF THE PROGRAM ELEMENTS ON THE CLIENTS' REENTRY INTO THE JOB MARKET DURING THE FIRST MONTHS AFTER RELEASE, AND THE LONG TERM IMPACT OF PROGRAM SERVICES ON THE CLIENTS' CUMULATIVE EMPLOYMENT, GENERAL QUALITY OF LIFE, AND RECIDIVISM RATES. SITES SELECTED FOR EVALUATING THE PROGRAM DESIGN MUST HAVE 250 TO 300 ELIGIBLE RELEASEES, AS WELL AS AN EQUIVALENT NUMBER TO BE USED AS A CONTROL GROUP. THE REPORT INCLUDES DIAGRAMS, FOOTNOTES, A LIST OF SOURCE MATERIAL, AND A BIBLIOGRAPHY.

**Supplemental Notes:** TEST DESIGN.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00931-0; National Criminal Justice Reference Service MICROFICHE PROGRAM.

33. **EXEMPLARY PROJECTS.** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, OFFICE OF DEVELOPMENT, TESTING, AND DISSEMINATION, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531. 41 p. 1980.

**NCJ-75243**

THE EXEMPLARY PROJECTS PROGRAM OF THE NATIONAL INSTITUTE OF JUSTICE IS DESCRIBED IN THIS HANDBOOK WHICH OUTLINES PROGRAM REQUIREMENTS, THE APPLICATION PROCEDURE, AREAS OF SPECIAL INTEREST, CLOSING DATES, AND THE 1980 EXEMPLARY PROJECTS. THE PROGRAM IS A SYSTEMATIC METHOD OF IDENTIFYING OUTSTANDING CRIMINAL JUSTICE PROGRAMS THROUGHOUT THE COUNTRY, VERIFYING THEIR ACHIEVEMENTS, AND PUBLICIZING THEM WIDELY, IN ORDER TO ENCOURAGE WIDESPREAD USE OF ADVANCED CRIMINAL JUSTICE PRACTICES. TO BE ELIGIBLE FOR CONSIDERATION, PROJECTS MUST DEMONSTRATE OVERALL EFFECTIVENESS IN REDUCING CRIME OR IN IMPROVING CRIMINAL JUSTICE SYSTEM OPERATIONS; REPLICABILITY; MEASURABILITY; EFFICIENCY, OR DEMONSTRATED COST-EFFECTIVENESS; AND WILLINGNESS OF THE PROJECT STAFF TO PROVIDE INFORMATION TO

OTHER COMMUNITIES. THE MAJOR PORTION OF THE HANDBOOK PROVIDES BRIEF DESCRIPTIONS AND PHOTOGRAPHS FOR THE 34 EXEMPLARY PROJECTS DESIGNATED IN OCTOBER 1980. THEY INCLUDE THE CHILD VICTIM/WITNESS PROJECT, SEATTLE, WASH., IN THE CATEGORY OF VICTIM WITNESS ASSISTANCE; THE NEW YORK CITY POLICE STREET CRIME UNIT (SCU) IN THE CATEGORY OF LAW ENFORCEMENT; THE PROSECUTOR MANAGEMENT INFORMATION SYSTEM (PROMIS), WASHINGTON, D.C., IN THE CATEGORY OF PROSECUTION; AND THE ONE DAY/ONE TRIAL JURY SYSTEM OF WAYNE COUNTY, MICH., IN THE CATEGORY OF ADJUDICATION AND DEFENSE. ADDITIONAL PROGRAMS ARE INCLUDED UNDER THE CATEGORIES OF CORRECTIONS, JUVENILE PROGRAMS, COMMUNITY INVOLVEMENT, AND ALTERNATE SERVICE DELIVERY. PHOTOGRAPHS, AN EXEMPLARY PROJECT APPLICATION, ATTACHMENTS, AND A LIST OF EXEMPLARY PROJECTS REVIEW BOARD MEMBERS ARE INCLUDED. (AUTHOR ABSTRACT MODIFIED).

34. **EXEMPLARY PROJECTS—A PROGRAM OF THE NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE.** US DEPARTMENT OF JUSTICE OFFICE OF DEVELOPMENT, TESTING AND DISSEMINATION, 633 INDIANA AVENUE, WASHINGTON, DC 20531. 35 p. 1979.

**NCJ-63077**

BRIEF DESCRIPTIONS OF 32 OUTSTANDING CRIMINAL JUSTICE PROGRAMS (EXEMPLARY PROJECTS) LOCATED THROUGHOUT THE COUNTRY ARE PRESENTED, ALONG WITH AN OVERVIEW OF THE EXEMPLARY PROJECTS PROGRAM OF NILECJ. TO ENCOURAGE WIDESPREAD USE OF ADVANCED CRIMINAL JUSTICE PRACTICES, NILECJ'S PROGRAM SYSTEMATICALLY IDENTIFIES THE MOST EFFECTIVE CRIMINAL JUSTICE PROGRAMS, VERIFIES THEIR ACHIEVEMENTS, AND PUBLICIZES THEIR EFFORTS. PARTICULAR EMPHASIS IS PLACED ON THE EXTENT AND SOPHISTICATION OF THE PROJECT'S DOCUMENTATION AND EVALUATION EFFORTS AND THEIR DEMONSTRATED GOAL ACHIEVEMENT, REPLICABILITY, MEASURABILITY, EFFICIENCY, AND ACCESSIBILITY. THE 32 PROJECTS IN THIS BOOKLET THAT WERE DESIGNATED EXEMPLARY DURING OR PRIOR TO AUGUST 1979 ARE CLASSIFIED INTO THE FOLLOWING CATEGORIES; COMMUNITY INVOLVEMENT, LAW ENFORCEMENT, PROSECUTION (FOCUSING ON TARGET CRIMES AND CAREER OFFENDERS TO IMPROVE CASE PREPARATION AND INCREASE CONVICTION), ADJUDICATION AND DEFENSE, CORRECTIONS, JUVENILE PROGRAMS, AND ALTERNATIVE SERVICE DELIVERY. EACH PROJECT'S HISTORY, FUNCTION, AND ACHIEVEMENT ARE NOTED, INCLUDING SUPPORTIVE DATA IN SOME INSTANCES AND PHOTOGRAPHS. AMONG THE PROJECTS DISCUSSED ARE A WITNESS INFORMATION SERVICE, A RAPE CRISIS CENTER, A VOLUNTEER PROBATION COUNSELOR PROGRAM, A HIDDEN CAMERAS PROJECT, THE PROSECUTOR MANAGEMENT INFORMATION SYSTEM (PROMIS), A COMMUNITY ARBITRATION PROJECT, AND A NEIGHBORHOOD YOUTH RESOURCES CENTER. THE PROCEDURE AND A FORM FOR EXEMPLARY PROJECT APPLICATION ARE INCLUDED, WITH A LIST OF CRIMINAL AND JUVENILE JUSTICE AREAS OF PARTICULAR INTEREST TO LEAA IN 1980. A PROGRAM REVIEW MEMORANDUM IS ATTACHED.

35. **FACTORS INFLUENCING CRIME AND INSTABILITY IN URBAN HOUSING DEVELOPMENTS—COMPLETE REPORT.** By O. NEWMAN and K. A. FRANCK. INSTITUTE FOR COMMUNITY DESIGN ANALYSIS, 835 BROADWAY, 19TH FLOOR, NEW YORK, NY 10003. 316 p. 1980.

**NCJ-71094**

THIS REPORT DESCRIBES A STUDY WHICH EXAMINED THE IMPACT OF BUILDING AND RESIDENT CHARACTERISTICS ON CRIME VICTIMIZATION, FEAR OF CRIME, AND RESIDENTIAL INSTABILITY IN FEDERALLY ASSISTED HOUSING DEVELOPMENTS IN ORDER TO TEST SOME MAJOR HYPOTHESES OF 'DEFENSIBLE SPACE' THEORY. THE PRIMARY CHARACTERIS-

TICS EXAMINED INCLUDED PHYSICAL FEATURES OF THE HOUSING SITES (E.G., BUILDING SIZE AND ACCESSIBILITY TO OUTSIDERS), SOCIOECONOMIC CHARACTERISTICS OF THE RESIDENT POPULATIONS (E.G., THEIR PROPORTIONS OF SINGLE-PARENT, LOW-INCOME, WELFARE RECIPIENTS AND THEIR RATIOS OF TEENAGERS TO ADULTS), AND SECURITY PRACTICES OF HOUSING MANAGEMENT AND LOCAL POLICE. UTILIZING INTERVIEWS WITH RESIDENTS, PHYSICAL SITE SURVEYS, POLICE AND HOUSING AUTHORITY RECORDS, AND INTERVIEWS WITH COMMUNITY, POLICE, AND HOUSING OFFICIALS, RESEARCHERS COLLECTED EXTENSIVE DATA ON 63 HOUSING DEVELOPMENTS IN NEWARK, N.J.; ST. LOUIS; AND SAN FRANCISCO. PATH ANALYSIS WAS USED TO TEST A CAUSAL MODEL BASED ON 'DEFENSIBLE SPACE' HYPOTHESES CONCERNING THE SIGNIFICANCE OF THE RELATIONSHIP BETWEEN FEATURES OF THE PHYSICAL ENVIRONMENT AND THE LEVELS OF CRIME VICTIMIZATION, FEAR, AND INSTABILITY. MORE SPECIFICALLY, THE REPORT TESTS THE DEFENSIBLE SPACE PREDICTIONS THAT A HOUSING SITE'S PHYSICAL CHARACTERISTICS (IN THIS CASE, BUILDING SIZE AND ACCESSIBILITY) WILL AFFECT ITS LEVELS OF CRIME (IN THIS CASE, BURGLARY AND ROBBERY/ASSAULT VICTIMIZATION), FEAR, AND INSTABILITY NOT ONLY DIRECTLY, BUT ALSO INDIRECTLY, THROUGH THEIR IMPACT ON THE ATTITUDES AND BEHAVIOR OF ITS RESIDENTS (THEIR SENSE OF CONTROL OVER THE PUBLIC AREAS OUTSIDE THEIR APARTMENTS AND THE FREQUENCY WITH WHICH THEY UTILIZE AND INTERACT WITH OTHER RESIDENTS IN THESE AREAS). FINDINGS PROVIDE SOME EVIDENCE IN SUPPORT OF THE TWO MAJOR DEFENSIBLE SPACE PRINCIPLES: (1) THE PHYSICAL FEATURES OF A HOUSING SITE WERE FOUND TO BE DIRECTLY (AND POSITIVELY) RELATED TO ITS LEVELS OF BURGLARY VICTIMIZATION, FEAR, AND INSTABILITY, WITH 'BUILDING ACCESSIBILITY' RELATED TO BURGLARY RATES AND 'BUILDING SIZE' RELATED TO FEAR AND INSTABILITY; AND (2) ONE PHYSICAL FEATURE—BUILDING SIZE—WAS ALSO FOUND TO BE RELATED TO CRIME VICTIMIZATION AND FEAR INDIRECTLY, THROUGH ITS ASSOCIATION WITH RESIDENTS' 'SENSE OF CONTROL' OVER THEIR LIVING AREA. THE REPORT CONCLUDES THAT IMPROVEMENTS IN THE PHYSICAL DESIGN FEATURES OF FEDERAL HOUSING ARE THE KEY TO ACHIEVING MORE SECURE AND STABLE RESIDENTIAL COMMUNITIES. RECOMMENDED PHYSICAL CHANGES INCLUDE SECURITY FEATURES WHICH DECREASE BUILDING ACCESSIBILITY TO OUTSIDERS AND HOUSING DESIGNS WHICH LIMIT THE NUMBER OF UNITS PER BUILDING. EXTENSIVE TABULAR DATA, CAUSAL MODEL FIGURES, AND BIBLIOGRAPHIC REFERENCES ARE INCLUDED. FOR AN EXECUTIVE SUMMARY OF THE COMPLETE REPORT, SEE NCJ 71093.

**Sponsoring Agencies:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531; US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 451 SEVENTH STREET, SW, WASHINGTON, DC 20410.

**Availability:** GPO Stock Order No. 027-000-01025-3; National Criminal Justice Reference Service MICROFICHE PROGRAM.

36. **FACTORS INFLUENCING CRIME AND INSTABILITY IN URBAN HOUSING DEVELOPMENTS—EXECUTIVE SUMMARY.** By O. NEWMAN and K. A. FRANCK. INSTITUTE FOR COMMUNITY DESIGN ANALYSIS, 835 BROADWAY, 19TH FLOOR, NEW YORK, NY 10003. 50 p. 1980.

**NCJ-71093**

THIS SUMMARY REPORT DESCRIBES A STUDY WHICH EXAMINED THE IMPACT OF BUILDING AND RESIDENT CHARACTERISTICS ON CRIME VICTIMIZATION, FEAR OF CRIME, AND RESIDENTIAL INSTABILITY IN FEDERALLY ASSISTED HOUSING DEVELOPMENTS IN ORDER TO TEST SOME MAJOR HYPOTHESES OF 'DEFENSIBLE SPACE' THEORY. THE PRIMARY CHARACTERISTICS EXAMINED INCLUDED PHYSICAL FEATURES OF THE HOUSING SITES (E.G., BUILDING SIZE AND ACCESSIBILITY TO OUTSIDERS), SOCIOECONOMIC CHARAC-

TERISTICS OF THE RESIDENT POPULATIONS (E.G., THEIR PROPORTIONS OF SINGLE-PARENT, LOW-INCOME, WELFARE RECIPIENTS AND THEIR RATIOS OF TEENAGERS TO ADULTS), AND SECURITY PRACTICES OF HOUSING MANAGEMENT AND LOCAL POLICE. UTILIZING INTERVIEWS WITH RESIDENTS, PHYSICAL SITE SURVEYS, POLICE AND HOUSING AUTHORITY RECORDS, AND INTERVIEWS WITH COMMUNITY POLICE, AND HOUSING OFFICIALS, RESEARCHERS COLLECTED EXTENSIVE DATA ON 63 HOUSING DEVELOPMENTS IN NEWARK, N.J.; ST. LOUIS; AND SAN FRANCISCO. PATH ANALYSIS WAS USED TO TEST A CAUSAL MODEL BASED ON 'DEFENSIBLE SPACE' HYPOTHESES CONCERNING THE SIGNIFICANCE OF THE RELATIONSHIP BETWEEN FEATURES OF THE PHYSICAL ENVIRONMENT AND THE LEVELS OF CRIME VICTIMIZATION, FEAR, AND INSTABILITY. MORE SPECIFICALLY, THE REPORT TESTS THE DEFENSIBLE SPACE PREDICTIONS THAT A HOUSING SITE'S PHYSICAL CHARACTERISTICS (IN THIS CASE, BUILDING SIZE AND ACCESSIBILITY) WILL EFFECT ITS LEVELS OF CRIME (IN THIS CASE, BURGLARY AND ROBBERY/ASSAULT VICTIMIZATION), FEAR, AND INSTABILITY NOT ONLY DIRECTLY, BUT ALSO INDIRECTLY, THROUGH THEIR IMPACT ON THE ATTITUDES AND BEHAVIOR OF ITS RESIDENTS (THEIR SENSE OF CONTROL OVER THE PUBLIC AREAS OUTSIDE THEIR APARTMENTS AND THE FREQUENCY WITH WHICH THEY UTILIZE AND INTERACT WITH OTHER RESIDENTS IN THESE AREAS). FINDINGS PROVIDE SOME EVIDENCE IN SUPPORT OF THE TWO MAJOR DEFENSIBLE SPACE PRINCIPLES: (1) THE PHYSICAL FEATURES OF A HOUSING SITE WERE FOUND TO BE DIRECTLY (AND POSITIVELY) RELATED TO ITS LEVELS OF BURGLARY VICTIMIZATION, FEAR, AND INSTABILITY, WITH 'BUILDING ACCESSIBILITY' RELATED TO BURGLARY RATES AND 'BUILDING SIZE' RELATED TO FEAR AND INSTABILITY; AND (2) ONE PHYSICAL FEATURE—BUILDING SIZE—WAS ALSO FOUND TO BE RELATED TO CRIME VICTIMIZATION AND FEAR INDIRECTLY, THROUGH ITS ASSOCIATION WITH RESIDENTS' 'SENSE OF CONTROL' OVER THEIR LIVING AREA. THE REPORT CONCLUDES THAT IMPROVEMENTS IN THE PHYSICAL DESIGN FEATURES OF FEDERAL HOUSING ARE THE KEY TO ACHIEVING MORE SECURE AND STABLE RESIDENTIAL COMMUNITIES. RECOMMENDED PHYSICAL CHANGES INCLUDE SECURITY FEATURES WHICH DECREASE BUILDINGS ACCESSIBILITY TO OUTSIDERS AND HOUSING DESIGNS WHICH LIMIT THE NUMBER OF UNITS PER BUILDING. SOME TABULAR DATA, CAUSAL MODEL FIGURES, AND BIBLIOGRAPHIC REFERENCES ARE INCLUDED. FOR A COMPLETE REPORT OF THE RESEARCH, SEE NCJ 71094.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01024-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

37. **FEES FOR CORRECTIONAL SERVICES—A SURVEY.** By J. SASFY. MITRE CORPORATION WASHINGTON OPERATIONS, 1820 DOLLEY MADISON BOULEVARD, MCLEAN, VA 22101. 82 p. 1980.

**NCJ-63291**

THIS REPORT PROVIDES A NATIONWIDE ASSESSMENT OF THE GROWING PRACTICE OF CHARGING CORRECTIONAL SUPERVISION FEES; IT INCLUDES SUMMARY DESCRIPTIONS OF CHARGING FEES FOR ROOM AND BOARD AND FOR SPECIAL SERVICES. THE 1970'S SAW SIGNIFICANT GROWTH IN THE PRACTICE OF CHARGING PROBATIONERS AND PAROLEES FOR SPECIFIC OR GENERAL CORRECTIONS COSTS. THE TYPES OF CORRECTIONAL SERVICE FEES THAT MAY BE ASSESSED ARE (1) ROOM AND BOARD FEES IN VARIOUS TRANSITIONAL SETTINGS (E.G., HALFWAY HOUSES OR PRERELEASE CENTERS), (2) FEES FOR SPECIFIC SERVICES OR PROGRAMS (E.G., DRUG, MENTAL HEALTH, EMPLOYMENT SERVICES), AND (3) FEES FOR GENERAL CORRECTIONAL SUPERVISION. IN 1978, ONLY 9 STATES CHARGED A SUPERVI-

SION FEE ON A STATEWIDE OR LOCAL BASIS TO PROBATIONERS OR PAROLEES: MICHIGAN, COLORADO, PENNSYLVANIA, ARIZONA, TEXAS, NEW MEXICO, ALABAMA, FLORIDA, AND OKLAHOMA. THESE LAST THREE STATES PASSED LEGISLATION MAKING THE FEES MANDATORY FOR ALL PROBATIONERS (AND PAROLEES IN ALABAMA AND FLORIDA), UNLESS SPECIFICALLY WAIVED, AND SET A SPECIFIC FEE OR FEE LIMIT. ADDITIONALLY, LEGISLATION HAS BEEN INTRODUCED AUTHORIZING THIS SAME TYPE OF STATE SYSTEM IN TENNESSEE, GEORGIA, AND SOUTH CAROLINA. ALTHOUGH \$10 A MONTH IS THE MOST COMMON SUPERVISION FEE, THE RATES VARY CONSIDERABLY. THREE FACTORS INFLUENCE THE AMOUNT COLLECTED THROUGH SUPERVISION FEES: THE NUMBER OF CORRECTIONAL CLIENTS ELIGIBLE TO PAY, THE FEE AMOUNTS, AND THE PROPORTION PAYING. ALTHOUGH A VARIETY OF ARGUMENTS ARE MADE FOR AND AGAINST THE PRACTICE OF CHARGING SUPERVISION FEES, THE ONLY SUBSTANTIATED CLAIM IS THAT FEES CAN BE A SIGNIFICANT SOURCE OF REVENUE. ALTHOUGH FEE CHARGING IS OFTEN OPPOSED ON LEGAL GROUNDS, THE COURTS HAVE UPHOLD IT IN A NUMBER OF STATES, INCLUDING FLORIDA AND OKLAHOMA. FOOTNOTES, TABLES, AND APPENDIXES CONTAINING STATES' LEGISLATION ON SUPERVISORY FEES ARE PROVIDED. APPENDIXES INCLUDE THE FEE-FOR-CORRECTIONAL SERVICES SURVEY, SUPERVISION FEE LEGISLATION, AND FORMS. (AUTHOR ABSTRACT)

**Supplemental Notes:** MONOGRAPH.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00887-9; National Criminal Justice Reference Service MICROFICHE PROGRAM.

38. **FRAUD—BACKGROUND MATERIALS—SIMULATED INVESTIGATION WITH TEACHER'S GUIDE.** G. R. BLAKEY, Ed. 375 p. 1980. **NCJ-75625**

SUPPLEMENTED BY CASE STUDIES AND A SIMULATED INVESTIGATION WITH A TEACHER'S GUIDE, THIS BOOK ANALYZES INCIDENTS OF FRAUD AGAINST THE GOVERNMENT, BUSINESS, AND INDIVIDUALS AND DISCUSSES DETECTION, INVESTIGATION, AND PROSECUTION OF FRAUD CASES. AN EXAMINATION OF THE DIMENSIONS OF FRAUD NOTES THAT IT IS A CLASSLESS CRIME, COMMITTED BY THE DESTITUTE, THE RICH, AND THE MIDDLE CLASS. FRAUDS ARE PERPETRATED BY SINGLE INDIVIDUALS AS WELL AS BY CONSPIRATORIAL GROUPS AND ORGANIZED CRIME RINGS. GOVERNMENT BENEFIT PROGRAMS ARE SYSTEMATICALLY ROBBED BY PROCURING PAYMENT FOR SERVICES NEVER RENDERED OR GOODS NEVER SUPPLIED; ENTIRE INDUSTRIES, SUCH AS INSURANCE, ARE DEFRAUDED BY DEMANDS FOR PAYMENT FOR PHONY ACCIDENTS OR DELIBERATELY SET FIRES. INDIVIDUALS ARE ALSO DUPED BY FOOD QUALITY FRAUDS, FAKE INVESTMENT SCHEMES, AND OTHER SCAMS. THE PRIMARY VICTIM IS THE PUBLIC, WHICH BEARS THE BURDEN FOR PAYING HIGHER TAXES AND MORE MONEY FOR GOODS AND SERVICES. THE DETECTION AND INVESTIGATION OF FRAUD, COVERING BOTH VICTIM AND LAW ENFORCEMENT STRATEGIES, ARE DISCUSSED, AS IS THE PROSECUTION OF FRAUD. HISTORICAL BACKGROUND, THE MODEL PENAL CODE APPROACH, AND FEDERAL LAW CONCERNING FRAUD ARE EXAMINED. MAIL AND WIRE FRAUD, CONSPIRACY, AND THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT ARE ALSO GIVEN SPECIAL ATTENTION. CASE HISTORIES ARE USED TO ILLUSTRATE THE DIFFERENT ELEMENTS OF FRAUD. IN ADDITION, A SIMULATED INVESTIGATION WITH A TEACHER'S GUIDE PRESENTS WORKSHOPS ON INVESTIGATIVE PLANNING, EXECUTION OF EAVESDROPPING ORDERS, ANALYSIS OF BOOKS AND RECORDS, EXAMINATION OF THE RECALCITRANT WITNESS, AND PERJURY AND CONTEMPT INDICTMENTS. FOOTNOTES, SAMPLE FORMS,

CASE TRANSCRIPTS, AND OTHER SUPPLEMENTARY MATERIAL ARE FURNISHED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

39. **GENERAL RECRUITMENT STRATEGIES FOR CRIMINAL JUSTICE AGENCIES.** NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 18 p. 1979. **NCJ-61367**

FEDERAL EQUAL EMPLOYMENT OPPORTUNITY GUIDELINES ARE NOTED, AND SUGGESTIONS TO EFFECTIVELY BRING WOMEN AND MINORITIES INTO THE CRIMINAL JUSTICE SYSTEM ARE DISCUSSED IN THIS PAMPHLET. EIGHT FEDERAL LAWS AND EXECUTIVE ORDERS REQUIRING EQUAL EMPLOYMENT OPPORTUNITY IN CRIMINAL JUSTICE AGENCIES ARE SUMMARIZED. AGENCIES ARE ENCOURAGED TO REMOVE ARTIFICIAL BARRIERS TO WOMEN AND MINORITY JOB APPLICANTS AND TO IMPLEMENT JOB ANALYSIS, REDEFINED JOB SPECIFICATIONS, AND FLEXIBLE, INNOVATIVE WORK SCHEDULING TO BROADEN THE RANGE OF POTENTIAL EMPLOYEES. MANPOWER PLANNERS SHOULD CONSIDER FUNDAMENTAL ORGANIZATIONAL TRENDS, ANTICIPATED ATTRITION, TURNOVER RATES, GENERAL ECONOMIC FORECASTS, TECHNOLOGICAL BREAKTHROUGHS, GOVERNMENTAL TRENDS, AND RELATED LEGISLATIVE POLICY. POSSIBLE SOURCES OF RECRUITS ARE LISTED IN VIEW OF AGENCIES' NEED TO ACTIVELY SEEK OUT CANDIDATES. MOREOVER, RECORDKEEPING AND EVALUATION OF RECRUITMENT STRATEGIES ARE SUGGESTED TO MEASURE THE SUCCESS OF AFFIRMATIVE ACTION PROGRAMS AND INDICATE PROBLEMS OF EXCESSIVE TURNOVER. ALSO FEATURED IN THIS PAMPHLET ARE A TABLE PROJECTING CRIMINAL JUSTICE MANPOWER NEEDS THROUGH 1985, A FLOW CHART SHOWING A MODEL MINORITY RECRUITMENT PROCESS FOR POLICE AND SHERIFF'S DEPARTMENTS, AND A LIST OF AGENCIES PROVIDING TECHNICAL ASSISTANCE. SOME PHOTOGRAPHS ARE INCLUDED.

**Supplemental Notes:** GENERAL INFORMATION PAMPHLET.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-000-00850-0.

40. **HOW WELL DOES IT WORK?—REVIEW OF CRIMINAL JUSTICE EVALUATION, 1978.** NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 374 p. 1979. **NCJ-64112**

EVALUATION IN THE FIELDS OF CORRECTIONS, COMMUNITY CRIME PREVENTION, COURTS, POLICE, AND JUVENILE DELINQUENCY IS REVIEWED ALONG WITH FINDINGS OF A SURVEY OF CRIMINAL JUSTICE RESEARCHERS AND EVALUATORS. AN EXPLORATION OF EXISTING STUDIES OF TREATMENTS TO REDUCE CRIMINAL BEHAVIOR THROUGH THE CORRECTIONS SYSTEM CONCLUDES THAT MOST SUCH STUDIES FAIL TO MEASURE EITHER THE STRENGTH OF THE TREATMENT (HOW INTENSIVE IT WAS) OR THE INTEGRITY (HOW CONSISTENTLY THE PLANNED TREATMENT WAS ADMINISTERED). ANOTHER EVALUATION INDICATES THAT PRESENT RESEARCH INTO PROBATION, PAROLE, AND DETERMINATE SENTENCING OFFERS NO PANACEA FOR RECIDIVISM BUT DOES OFFER HOPE FOR A LOWER 'FAILURE' RATE AND A BETTER OPPORTUNITY FOR REINTEGRATION OF PAST OFFENDERS WITHIN THEIR COMMUNITIES. THE EFFICACY OF COMMUNITY CRIME PREVENTION PROGRAMS IS DEFENDED IN ONE REVIEW ARTICLE; THE LACK OF EFFECTIVE EVALUATION OF PROGRAM RESULTS CAUSES THESE PROGRAMS TO BE UNDERRATED. ANOTHER DISCUSSES MEASUREMENT ISSUES IN EVALUATING COMMUNITY CRIME PREVENTION

PROGRAMS. A DISCUSSION OF INNOVATIONS IN COURT PROCEDURES, ORGANIZATION, SENTENCING, AND RELATED ISSUES FINDS FEW SCIENTIFIC EVALUATIONS OF THESE INNOVATIONS BUT CITES MANY LESS FORMAL ASSESSMENTS OF THEM AS INDICATIVE OF CERTAIN APPARENT TRENDS. EXPERIMENTAL FINDINGS ON TECHNIQUES OF POLICE PATROL AND OTHER FIELD ACTIVITIES ARE EXPLORED. ALSO, LITTLE EVALUATIVE EVIDENCE IS FOUND REGARDING THE EFFICACY OF RECENT POLICE REORGANIZATIONS, PARTICULARLY THOSE IN WHICH SMALLER FORCES MERGE INTO LARGER UNITS. A CONSIDERATION OF POLICE RECRUITMENT AND TRAINING PROGRAMS CRITICIZES EXISTING PROGRAMS IN TERMS OF SUPPORT AND EVALUATION. NEW COMPUTER-AIDED TYPES OF POLICE CONTROL AND COMMUNICATIONS ARE EXPLAINED AND THE LACK OF EFFECTIVE EVALUATION OF THEM IS DISCUSSED. FINALLY, AN INVESTIGATION OF JUVENILE DELINQUENCY CONTROL AND PREVENTION STRATEGIES CONCLUDES THAT LINKAGES BETWEEN SCHOOLS, WORK, AND FAMILY SHOULD BE ENCOURAGED AND STRENGTHENED. FINDINGS OF A SURVEY OF CRIMINAL JUSTICE RESEARCHERS AND EVALUATORS INDICATE THAT CRIMINAL JUSTICE EVALUATIONS NEED IMPROVED METHODOLOGIES AND METHODOLOGICAL PRACTICES; THAT EVALUATORS, PROGRAM OPERATORS, AND POLICYMAKERS NEED GREATER TRAINING AND UNDERSTANDING OF EVALUATIONS; AND THAT EVALUATION RESULTS NEED TO BE APPRECIATED AND UNDERSTOOD BY PERSONS OUTSIDE THE EVALUATION COMMUNITY. NUMEROUS REFERENCE NOTES AND REFERENCES ARE PROVIDED. FOR ABSTRACTS OF INDIVIDUAL ARTICLES, SEE NCJ 64113-64122.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00882-8; National Criminal Justice Reference Service MICROFICHE PROGRAM.

41. **IMPROVED PROBATION STRATEGIES—MANUAL.** By J. J. DAHL, J. BANKS, E. CARLSON, J. DEBRO, K. KIRKPATRICK, and L. VARNON. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 210 p. 1979. **NCJ-66782**

THIS MANUAL OF WORKSHOP PAPERS AND BIBLIOGRAPHIES ACCOMPANIED A 3-DAY WORKSHOP ON IMPROVED PROBATION STRATEGIES AS PART OF THE NIJ NATIONAL CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (RUP). RUP WORKSHOPS HAVE BEEN HELD SEVERAL TIMES EACH YEAR SINCE 1976, EACH A 3-DAY SESSION DEVOTED TO A SINGLE TOPIC WHOSE CONTEMPORARY IMPORTANCE IS SIGNALLED IN PART BY 50 TO 60 TOP CRIMINAL JUSTICE POLICYMAKERS OF LARGER AGENCIES IN FEDERAL REGIONS. THIS PARTICULAR WORKSHOP ADDRESSED THREE VITAL TOPICS IN PROBATION MANAGEMENT: SCARCE RESOURCES, MANAGEMENT DILEMMAS, AND THE ROLE OF PROBATION. WITHIN THIS SCOPE, THE WORKSHOP COVERED THE STATE OF THE ART, MANAGEMENT OF PROBATION RESOURCES, PROGRAM DEVELOPMENT PLANNING, PROGRAM EVALUATION, INTENSIVE SPECIAL PROBATION, COMMUNITY RESOURCE MANAGEMENT TECHNIQUES, AND PRESENTENCE INVESTIGATION STRATEGIES. IN THIS MANUAL, AN INTRODUCTION IDENTIFYING SOME BROAD AND PERVERSE TRENDS IN PROBATION AND PAROLE PRECEDES A REVIEW OF THE STATE OF THE ART IN PROBATION. THEN A REVIEW OF INTENSIVE SPECIAL PROBATION (ISP) BASED ON A PHASE I NATIONAL EVALUATION PROGRAM IS PRESENTED, WITH EMPHASIS ON OPERATIONAL ISSUES, RESEARCH BEFORE AND SINCE 1970 AND ITS IMPLICATIONS, AND THREE SPECIAL FORMS OF PROBATION: USE OF VOLUNTEERS, SPECIALIZATION OF TREATMENT, AND DECENTRALIZED PROBATION. A DISCUSSION OF THE PRESENTENCE INVESTIGATION AND REPORT CONSIDERS ITS COST IN A TIGHT BUDGET YEAR, SHORT VERSUS LONG FORM, VERIFI-

CATION AND DISCLOSURE, AND SEPARATION OF FUNCTION. ADDITIONAL PAPERS EXAMINE AN ALTERNATE APPROACH TO PROBATION TERMED RESOURCE BROKERAGE, SOME OBSTACLES TO RESEARCH UTILIZATION IN A CORRECTIONAL SETTING, AND A DETAILED ANALYSIS OF THE FOUR OVERLAPPING AND INTERDEPENDENT COMPONENTS OF THE PROGRAM DEVELOPMENT/PLANNING PROCESS TAUGHT IN THE WORKSHOP; THE COMPONENTS INCLUDE ASSESSMENT, PROGRAM DESIGN, IMPLEMENTATION, AND EVALUATION. IN ADDITION TO THESE PAPERS, TWO BIBLIOGRAPHIES LIST ARTICLES AND BOOKS ON CORRECTIONS AND PROBATION, IN PARTICULAR ON CORRECTIONS AND PROBATION MANAGEMENT, SPECIAL OFFENDERS, AND COMMUNITY RESOURCES MANAGEMENT. A THIRD EXTENSIVE SUMMARY BIBLIOGRAPHY DEALS WITH CRITICAL ISSUES IN ADULT PROBATION. FOR A TRAINER'S HANDBOOK AND A PARTICIPANT'S HANDBOOK, SEE NCJ 66781 AND NCJ 66783.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM) PUBLISHED APRIL 1980.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00921-2; National Criminal Justice Reference Service MICROFICHE PROGRAM.

42. **IMPROVED PROBATION STRATEGIES—PARTICIPANT'S HANDBOOK.** By J. J. DAHL, J. BANKS, E. CARLSON, J. DEBRO, and L. VARNON. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 243 p. 1979. **NCJ-66783**

THIS PARTICIPANTS' HANDBOOK ACCOMPANIED A 3-DAY WORKSHOP ON IMPROVED PROBATION STRATEGIES, PART OF A SERIES IN THE NIJ NATIONAL CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (RUP) DIRECTED AT IMPROVING EXECUTIVE SKILLS. RUP WORKSHOPS HAVE BEEN HELD SEVERAL TIMES EACH YEAR SINCE 1976, EACH A 3-DAY SESSION DEVOTED TO A SINGLE TOPIC WHOSE CONTEMPORARY IMPORTANCE IS SIGNALLED IN PART BY CRIMINAL JUSTICE RESEARCH. THEY ARE ATTENDED BY 50 TO 60 TOP CRIMINAL JUSTICE POLICYMAKERS OF LARGER AGENCIES IN FEDERAL REGIONS. THIS PARTICULAR WORKSHOP ADDRESSED THREE VITAL TOPICS IN PROBATION MANAGEMENT: SCARCE RESOURCES, MANAGEMENT DILEMMAS, AND THE ROLE OF PROBATION. WITHIN THIS SCOPE, THE WORKSHOP COVERED THE STATE-OF-THE-ART, MANAGEMENT OF PROBATION RESOURCES, PROGRAM DEVELOPMENT PLANNING, PROGRAM EVALUATION, INTENSIVE SPECIAL PROBATION, COMMUNITY RESOURCE MANAGEMENT TECHNIQUES, AND PRESENTENCE INVESTIGATION STRATEGIES. THE PLANNING COMMITTEE CHOSE THESE TOPICS BASED ON A REVIEW OF RESEARCH AND ON A NEEDS ASSESSMENTS SURVEY CONDUCTED AMONG PROBATION AGENCY EXECUTIVES. THE TARGET AUDIENCE INCLUDES ADMINISTRATORS, DIVISION HEADS, PLANNERS, AND PROGRAM DEVELOPERS. THE SPECIFIC OBJECTIVES OF THE WORKSHOP TRAINING ARE TO PROVIDE PROBATION EXECUTIVES WITH THE INFORMATION AND TOOLS NECESSARY TO DEVELOP A NEW PROGRAM OR REMODEL AN EXISTING PROGRAM AND TO ACQUAINT PARTICIPANTS WITH NEW PROGRAM MODELS IN INTENSIVE SPECIAL PROBATION, PRESENTENCE INVESTIGATION, AND COMMUNITY RESOURCE MANAGEMENT. TRAINING WAS GEARED TO BASIC PROGRAM MODEL DEVELOPMENT, CONSISTING OF PROBLEM ASSESSMENT AND PROGRAM DESIGN FOLLOWED BY PROGRAM IMPLEMENTATION AND EVALUATION, SHORT LECTURES, LARGE GROUP DISCUSSION AND SMALL WORK GROUPS, SELECTED VISUALS, AND A VARIETY OF MATERIALS WERE USED. SMALL GROUP PRACTICE SESSIONS GAVE PARTICIPANTS AN OPPORTUNITY TO SHARE REGIONAL PROBATION PROBLEMS, DESIGN

PROJECTS TO IMPROVE THEIR AGENCY OPERATIONS, DEVELOP SPECIFIC AGENCY PROBLEM STATEMENTS FOR BACK-HOME PROJECT DESIGN, AND REVIEW A BASIC PROGRAM DESIGN AND PLANNING PROCEDURE. THIS HANDBOOK CONTAINS THE AGENDA, WORKSHOP TASK DESCRIPTIONS AND PROBLEM STATEMENTS, AND EXERCISES AND PROBLEMSOLVING CHECKLISTS, PLUS INFORMATION ON RUP AND ON THE PLANNING PROCESSES FOR THIS PARTICULAR WORKSHOP. A TRAINER'S HANDBOOK AND A MANUAL OF TRAINING MATERIALS (PAPERS AND BIBLIOGRAPHIES) WERE ALSO DEVELOPED. FOR THESE BOOKLETS, SEE NCJ 66781-82.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM).

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00920-4; National Criminal Justice Reference Service MICROFICHE PROGRAM.

43. **IMPROVED PROBATION STRATEGIES—TRAINER'S HANDBOOK.** By J. J. DAHL and M. CHAPMAN. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 241 p. 1979. NCJ-66781

THIS TRAINER'S HANDBOOK ACCOMPANIED A 3-DAY WORKSHOP ON IMPROVED PROBATION STRATEGIES, PART OF A SERIES IN THE NIJ NATIONAL CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (RUP) DIRECTED AT IMPROVING EXECUTIVE SKILLS. RUP WORKSHOPS HAVE BEEN HELD SEVERAL TIMES EACH YEAR SINCE 1976, EACH A 3-DAY SESSION DEVOTED TO A SINGLE TOPIC WHOSE CONTEMPORARY IMPORTANCE IS SIGNALLED IN PART BY CRIMINAL JUSTICE RESEARCH. THEY ARE ATTENDED BY 50 TO 62 TOP CRIMINAL JUSTICE POLICYMAKERS OF LARGER AGENCIES IN FEDERAL REGIONS. THIS PARTICULAR WORKSHOP ADDRESSED THREE VITAL TOPICS IN PROBATION MANAGEMENT: SCARCE RESOURCES, MANAGEMENT DILEMMAS, AND THE ROLE OF PROBATION. WITHIN THIS SCOPE, THE WORKSHOP COVERED THE STATE OF THE ART, MANAGEMENT OF PROBATION RESOURCES, PROGRAM DEVELOPMENT PLANNING, PROGRAM EVALUATION, INTENSIVE SPECIAL PROBATION, COMMUNITY RESOURCE MANAGEMENT TECHNIQUES, AND PRESENTENCE INVESTIGATION STRATEGIES. THE PLANNING COMMITTEE CHOSE THESE TOPICS BASED ON A REVIEW OF RESEARCH AND ON A NEEDS ASSESSMENT SURVEY CONDUCTED AMONG PROBATION AGENCY EXECUTIVES. THE SPECIFIC OBJECTIVES OF THE WORKSHOP TRAINING ARE TO PROVIDE PROBATION EXECUTIVES WITH THE INFORMATION AND TOOLS NECESSARY TO DEVELOP A NEW PROGRAM OR REMODEL AN EXISTING PROGRAM AND TO ACQUAINT PARTICIPANTS WITH NEW PROGRAM MODELS IN INTENSIVE SPECIAL PROBATION, PRESENTENCE INVESTIGATION, AND COMMUNITY RESOURCE MANAGEMENT. TRAINING WAS GEARED TO BASIC PROGRAM MODEL DEVELOPMENT, CONSISTING OF PROBLEM ASSESSMENT AND PROGRAM DESIGN FOLLOWED BY PROGRAM IMPLEMENTATION AND EVALUATION. THE TRAINER'S HANDBOOK DESCRIBES THE TRAINING PROGRAM AND CURRICULUM; PRESENTS FORMATS FOR THE FORMAL PRESENTATIONS, SEMINARS, AND GROUP WORK SESSIONS; AND CLEARLY DEFINES GOALS AND RATIONALES FOR EACH SESSION. OUTLINES OF MATERIALS PRESENTED, PERTINENT INSTRUCTIONS, AND WORKSHEETS ARE INCLUDED. THE MATERIAL IS INTENDED TO GUIDE TRAINERS THROUGH THE WORKSHOP PRESENTATIONS AND IN THE COMPLETION OF TRAINING TASKS. THE HANDBOOK FOLLOWS THE WORKSHOP SCHEDULE IN WHICH 18 SESSIONS ARE SPREAD OVER THE 3-DAY PERIOD. APPENDIXES ON TRAINING TECHNIQUES ARE INCLUDED. FOR A

PARTICIPANT'S MANUAL AND A VOLUME OF PAPER AND BIBLIOGRAPHIES FOR THE WORKSHOP, SEE NCJ 66782-83.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM) PUBLISHED APRIL 1980.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00922-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

44. **INTERNAL REVENUE SERVICE—MEASURING TAX OFFENSES AND ENFORCEMENT RESPONSE.** By S. B. LOWE. 308 p. 1980. NCJ-70276

USING FEDERAL INCOME TAX VIOLATIONS AS AN ILLUSTRATION OF THE STRENGTHS AND LIMITATIONS OF CURRENT WHITE-COLLAR OFFENSE DATA SOURCES, THE DATA CURRENTLY AVAILABLE ARE COMPARED WITH THE DATA DESIRED. INTERNAL AGENCY RECORDS OF THE INTERNAL REVENUE SERVICE (IRS) WERE SURVEYED TO DETERMINE THE AVAILABILITY OF STATISTICAL DATA ON FEDERAL TAX VIOLATIONS, AND HOW SUCH DATA MIGHT BE COMBINED TO MEASURE THE EXTENT OF TAX VIOLATIONS WAS EXAMINED, ALONG WITH THEIR DISTRIBUTION AND CHANGING CHARACTER OVER TIME. THREE DIRECT AND THREE INDIRECT MEASUREMENT TECHNIQUES FOR ESTIMATING OFFENSE PREVALENCE ARE EXAMINED: (1) THE 'RANDOM INVESTIGATION' METHOD, (2) SELF-REPORTS, (3) CROSS-VALIDATION MATCHING THIRD-PARTY REPORTS WITH SELF-REPORT DATA, (4) CRITERION-BASED PREDICTIVE FORMULAS FROM TAX DATA, (5) NONCRITERION-BASED ESTIMATES FROM MONETARY DATA, AND (6) RESIDUAL ESTIMATORS BASED ON DIFFERENCE BETWEEN NATIONAL INCOME AND TAX SERIES. SPECIAL ATTENTION IS GIVEN TO THE IMPORTANCE AND DIFFICULTY OF SEPARATING CRIMINAL AND OTHER SERIOUS TAX VIOLATIONS FROM GENERAL VIOLATIONS. PROBLEMS CREATED BY STATUTORY LAW AND ITS CHANGING REQUIREMENTS ARE ALSO CONSIDERED. THE REPORT CONCLUDES WITH AN EXAMINATION OF AVAILABLE INFORMATION ON ENFORCEMENT ACTIVITIES AND SANCTIONS FROM THE IRS'S MANAGEMENT INFORMATION SYSTEMS. PROBLEMS OF DATA RELIABILITY AND THE DIFFICULTIES OF MATCHING INFORMATION ACROSS SEPARATE DATA SYSTEMS ARE ASSESSED. CRIMINAL AND CIVIL PENALTY STATUTES ENFORCED BY THE IRS, THE COVERAGE AND EVOLUTION OF MAJOR TAX-PENALTY PROVISIONS, HISTORICAL STATISTICS ON SOURCES OF FEDERAL REVENUES, AND DETAILED CATEGORIES CODED BY THE IRS ON CRIMINAL INVESTIGATIONS CASES ARE APPENDED. TABULAR AND GRAPHIC DATA, FOOTNOTES, AND APPROXIMATELY 270 REFERENCES ARE PROVIDED. (AUTHOR ABSTRACT MODIFIED).

**Sponsoring Agencies:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531; NATIONAL SCIENCE FOUNDATION, 1800 G STREET, NW, WASHINGTON, DC 20550.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

45. **INTERNATIONAL SUMMARIES—A COLLECTION OF SELECTED TRANSLATIONS IN LAW ENFORCEMENT AND CRIMINAL JUSTICE, V 4.** NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 240 p. 1980. NCJ-59507

A WIDE RANGE OF INTERNATIONAL OPINION AND DISCUSSION ON WHITE-COLLAR CRIME, SENTENCING, CORRECTIONS, AND LAW ENFORCEMENT IS COVERED IN THIS VOLUME OF 31 SUMMARIES ORIGINATING IN 12 COUNTRIES. COLLECTED FROM JOURNALS, ANTHOLOGIES, PAMPHLETS,

SYMPOSIA, AND CONFERENCE PROCEEDINGS, THE SUMMARIES REPRESENT THE FOURTH IN THE NCJRS SERIES OF INTERNATIONAL SUMMARIES. THREE GENERAL DISCUSSIONS INTRODUCE THE SUBJECT OF WHITE-COLLAR CRIME BY FOCUSING ON DEFINITIONS, CRIMINOLOGICAL PROBLEMS, RESEARCH, AND SOCIAL ASPECTS. FOUR GEOGRAPHICALLY-ORIENTED STUDIES OF AUSTRIA, INDIA, SWITZERLAND, AND AUSTRALIA TRACE THE DEVELOPMENT AND SIGNIFICANCE OF WHITE-COLLAR CRIME. WHITE-COLLAR CRIME IS THEN COMPARED IN THE U.S. AND WEST GERMANY, AND A WEST GERMAN POLICE PROGRAM TO COUNSEL CITIZENS ON FRAUD PREVENTION IS DISCUSSED. THE NEXT SECTION PRESENTS AN INTERNATIONAL REVIEW OF CRIME AND CRIMINAL JUSTICE. THE SPREAD OF CRIME BEYOND NATIONAL BORDERS IS ANALYZED, AND CRIME TRENDS IN FINLAND AND GUYANA ARE DESCRIBED. COMMUNIST NATIONS ARE REPRESENTED IN SUMMARIES OF CRIME PREVENTION IN THE SOVIET UNION, THE ADMINISTRATION OF JUSTICE IN POLAND, AND THE NEW PENAL SYSTEM IN VIETNAM. CRIME AS VIEWED FROM THE MUNICIPAL PERSPECTIVE IN WEST GERMANY AND THE NETHERLANDS IS DISCUSSED, AND THE CONCEPT OF INSURANCE PROTECTION AGAINST VIOLENT CRIME IN BELGIUM IS EXPLORED. VARIOUS ASPECTS OF SENTENCING—INDIVIDUALIZATION, DISPARITY, AND SUSPENSION—IN SWITZERLAND, AUSTRALIA, AND FRANCE ARE SUMMARIZED IN THE THIRD SECTION. A DISCUSSION IS PROVIDED ON THE DEVELOPMENT OF PRISON SENTENCES IN THE NETHERLANDS, AND CORRECTIONS ARE ADDRESSED IN COSTA RICAN, SWISS, AND FRENCH ARTICLES. SPECIFIC THEMES INCLUDE EVALUATION OF TRAINING FOR PRISON STAFF MEMBERS, COMMUNITY PARTICIPATION IN PROBATION AND CONDITIONAL RELEASE PROGRAMS, THE EFFECT OF PENAL CONVICTIONS ON THE POLICE RECORD, CURTAILMENT OF RIGHTS, AND TREATMENT OF INMATES IN MEDIUM- AND MINIMUM-SECURITY PRISONS. THE FINAL SECTION COVERS VARIOUS LAW AND LAW ENFORCEMENT ISSUES. A WEST GERMAN ARTICLE DISCUSSES THE ASSISTANCE AND HINDRANCE A POLICE OFFICER CAN EXPECT FROM THE PUBLIC AND THE MEDIA. TERRORISM IS ADDRESSED IN AN ISRAELI SUMMARY. THE GERMAN FEDERAL DATA PROTECTION LAW OF 1977, INTENDED TO PROTECT PERSONAL INFORMATION, IS DESCRIBED, AND THE RESULTS OF AN OPINION POLL OF WEST GERMAN POLICE OFFICERS ON THE ORGANIZATION OF THE POLICE FORCE AND THE FUNCTIONS OF INDIVIDUAL POLICE OFFICERS ARE PRESENTED. PUBLICATION INFORMATION APPEARS AT THE END OF EACH SUMMARY, AND ALL ORIGINAL DOCUMENTS ARE AVAILABLE FROM THE NCJRS LIBRARY.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

46. **MAINTAINING MUNICIPAL INTEGRITY—TRAINER'S HANDBOOK.** By D. AUSTERN, J. H. BALL, V. I. CIZANCKAS, T. DARK, T. FLETCHER, T. LYMAN, and O. A. SPAID. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015; US DEPARTMENT OF JUSTICE LAW ENFORCEMENT ASSISTANCE ADMINISTRATION, 633 INDIANA AVENUE, NW, WASHINGTON, DC 20531. 306 p. 1979. NCJ-66669

INTENDED FOR USE WITH OTHER TRAINING MATERIALS ON THE SUBJECT OF CORRUPTION IN LOCAL GOVERNMENT, THIS HANDBOOK IS FOR TRAINERS INTERESTED IN REPLICATING A TWO AND A HALF DAY WORKSHOP IN MAINTAINING MUNICIPAL INTEGRITY. IT CONTAINS THE WORKSHOP AGENDA, THE WORKSHOP SPONSOR'S CHECKLIST, A BRIEF DESCRIPTION OF THE NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM, BIOGRAPHICAL NOTES ON THE TRAINING TEAM, AND THE WORKSHOP SCHEDULE. TO DEVELOP AN EFFECTIVE EXECUTIVE TRAINING PROGRAM TO COMBAT MUNICIPAL CORRUPTION, NILECJ CONDUCTED A LITERATURE REVIEW, ASSEMBLED SPECIALISTS IN THE FIELD AND CONDUCTED A PLANNING CONFERENCE TO DEVELOP A TRAINING STRATEGY AND DEVELOPED AN INSTRUMENT TO ASSESS MUNICIPAL NEEDS. FINALLY, A TRAINING TEAM WAS ASSEMBLED WHOSE MEMBERS DEVELOPED THE WORKSHOP CONTENT AND METHODOLOGY. FOR EACH SESSION, A TRAINING SCRIPT AND TEXTS OF THE CONTENT PRESENTED BY TRAINERS IN LECTURES, REMARKS, OR INSTRUCTIONS ARE PRESENTED ALONG WITH ADDITIONAL INFORMATION ON TRAINING OBJECTIVES, STAFFING, MATERIALS AND EQUIPMENT NEEDED, ROOM ARRANGEMENT, AND SPECIAL NOTES, IF ANY. TOPICS ADDRESSED DURING THE WORKSHOP ARE THE PROBLEMS AND PRACTICE OF MAINTAINING MUNICIPAL INTEGRITY, THE ETHICAL BASIS OF PUBLIC SERVICE, MAINTAINING MUNICIPAL INTEGRITY THROUGH LAWS AND POLICIES AND THROUGH MANAGEMENT, THE ETHICAL BASIS OF PUBLIC SERVICE FEEDBACK REPORTS, AND MAINTAINING INTEGRITY WITH HELP FROM OUTSIDE GOVERNMENT. FINALLY, PARTICIPANTS ARE ASKED TO DEVELOP AN ACTION PLAN TO MAINTAIN INTEGRITY IN THEIR COMMUNITIES AND TO EVALUATE THE WORKSHOP'S EFFECTIVENESS. ALSO BRIEFLY NOTED ARE RECOMMENDATIONS FOR EFFECTIVE USE OF THIS HANDBOOK. APPENDIXES PRESENTS STATUTORY PROVISIONS INVOLVING ETHICS IN PUBLIC CONTRACTING, A MODEL LOGGING EXECUTIVE ORDER AND OTHER MODEL ACTS, A QUESTIONNAIRE ON CORRUPTION, AN ASSESSMENT OF MUNICIPAL INTEGRITY, AND A DISCUSSION ON IMPLEMENTING INNOVATION. TABLES AND CHARTS COMPLEMENT THE TEXT.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM) PUBLISHED IN APRIL 1980.

**Availability:** GPO; National Criminal Justice Reference Service MICROFICHE PROGRAM.

47. **MAJOR VIOLATOR UNIT—SAN DIEGO, CALIFORNIA.** By D. WHITCOMB. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 139 p. 1980. NCJ-72472

THIS MANUAL IS INTENDED TO AID PLANNERS AND DECISIONMAKERS IN UNDERSTANDING HOW THE MAJOR VIOLATOR UNIT (MVU) WORKS IN SAN DIEGO, CALIF., AND HOW THE CONCEPTS AND PROCEDURES MAY BE ADAPTED TO THEIR OWN JURISDICTIONS. THE PROGRAM TARGETS PROSECUTORIAL ATTENTION ON SERIOUS, REPEAT OFFENDERS. THE MAIN OBJECTIVES ARE EARLY IDENTIFICATION, VERTICAL PROSECUTION AND REDUCED CASELOADS, REDUCED PLEA BARGAINING, INCREASED CONVICTIONS, AND APPROPRIATE PRISON SENTENCES. THE MVU IN SAN DIEGO FOCUSES ONLY ON HABITUAL ROBBERY OFFENDERS. A STANDARD FORM IS USED FOR RATING ALL ROBBERY DEFENDANTS. ROBBERY AND ROBBERY-RELATED HOMICIDE CASES ARE PROSECUTED BY THE MVU IF (1) THE SUSPECT IS UNDER ARREST FOR COMMITTING THREE OR MORE SEPARATE ROBBERY OFFENSES OR (2) THE SUSPECT IS UNDER ARREST FOR ROBBERY AND WITHIN THE LAST 10 YEARS HAS BEEN CONVICTED OF ONE OR MORE OF A SERIES OF SPECIFIED OFFENSES. IN ADDITION, PROSECUTORS MAY ACCEPT CASES INVOLVING GREAT BODILY HARM OR A DEFENDANT WITH SEVERAL PRIOR FELONY CONVICTIONS. OTHER RESPONSIBILITIES OF MVU PROSECUTORS INCLUDE ATTENDING BAIL HEARINGS TO ENSURE THAT AN APPROPRIATE BAIL IS SET, MAINTAINING CONTACT WITH WITNESSES, AND HANDLING PRETRIAL MOTIONS. MVU ADHERES TO A POLICY CALLED DESCRIPTIVE PLEADING DESIGNED TO TIGHTEN THE BARGAINING PROCESS. IT REQUIRES DEFENDANTS TO PLEAD TO THE TOP FELONY COUNT OR MORE THAN ONE COUNT. THE REPORT BRIEFLY RECOUNTS TRADITIONAL FELONY PROCESSING IN SAN

DIEGO COUNTY. IN ADDITION, IT DISCUSSES DATA COLLECTED ROUTINELY BY THE MVU RESEARCH ANALYST AND THE FORMAL EVALUATION PERFORMED. THE MVU'S OUTCOMES ARE CONTRASTED WITH THOSE OF OTHER CAREER CRIMINAL PROGRAMS. FINALLY, SOME OF THE ISSUES THAT MUST BE CONSIDERED BY POTENTIAL REPLICATORS OF A CAREER CRIMINAL PROGRAM ARE RAISED: UNIT COMPOSITION, SELECTION CRITERIA, AND VARIATIONS IN OPERATING PROCEDURES. THE REPORT CONCLUDES WITH A SUMMARY OF THE FEASIBILITY OF MVU REPLICATION AND OF CAREER CRIMINAL PROSECUTION PROGRAMS, GENERALLY. TABLES, FOOTNOTES, AND CHARTS ARE PROVIDED. APPENDIXES PRESENT INFORMATION ON PROMIS (PROSECUTORS MANAGEMENT INFORMATION SYSTEM) AND CAREER CRIMINAL PROGRAMS, INFORMATION AVAILABLE TO THE MVU VIA THE JUSTICE RECORDS INFORMATION SYSTEM, GENERAL CHARACTERISTICS OF MVU DEFENDANTS, EVALUATION METHODOLOGY, AND OTHER RELATED DATA. (AUTHOR ABSTRACT MODIFIED)

**Supplemental Notes:** EXEMPLARY PROJECT.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01-001-6; National Criminal Justice Reference Service MICROFICHE PROGRAM

48. **MANAGEMENT OF STRESS IN CORRECTIONS—PARTICIPANT'S HANDBOOK.** By J. J. DAHL. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 137 p. 1979. **NCJ-75874**

THIS PARTICIPANT'S HANDBOOK TO A WORKSHOP ON MANAGEMENT OF STRESS IN CORRECTIONS PRESENTS INFORMATION, SKILLS, AND STRATEGIES TO HELP ADMINISTRATORS DEVELOP PLANS FOR IDENTIFYING AND REMEDYING SUCH STRESS-CAUSED PROBLEMS AS EMPLOYEE DISABILITY, ALCOHOLISM, DRUG ABUSE, AND TROUBLED INMATE-STAFF RELATIONS. THE HANDBOOK WAS DESIGNED AS PART OF A SERIES OF RESEARCH UTILIZATION WORKSHOPS IN THE 1979-80 CYCLE OF THE NATIONAL CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM. PARTICIPANTS INCLUDED STATE CORRECTIONS DEPARTMENT ADMINISTRATORS, WARDENS AND SUPERINTENDENTS OF MAJOR STATE ADULT CORRECTIONAL INSTITUTIONS, PERSONNEL AND TRAINING OFFICERS, MIDLEVEL AND LINE OFFICERS, AND STATE PLANNING AGENCY CORRECTIONS SPECIALISTS. BEFORE DESIGNING THE 12-SESSION WORKSHOP, DEVELOPERS SURVEYED 37 CORRECTIONAL AGENCIES TO DETERMINE PERCEIVED CAUSES AND OUTCOMES OF STRESS AMONG OFFICERS, INFORMATION NEEDS REGARDING STRESS, AND ADMINISTRATIVE RESPONSES. THIS SURVEY IS DISCUSSED IN THE FIRST SESSION, AND ITS FINDINGS ARE REFLECTED IN THE WORKSHOP CONTENT. MAJOR STRESSORS ARE IDENTIFIED AS ROLE CONFLICT, ROLE AMBIGUITY, LACK OF COMMUNICATION, RACIAL PROBLEMS, INMATE GRIEVANCES, PHYSICAL THREAT FROM INMATES, AND LOSS OF AUTONOMY. REACTIONS TO STRESS ARE PHYSIOLOGICAL (CHANGES IN METABOLISM WITH IMPLICATIONS FOR ALL MAJOR ORGAN SYSTEMS), PSYCHOLOGICAL (FATIGUE, ANXIETY, SLEEPLESSNESS), AND BEHAVIORAL (DISTANCING MECHANISMS SUCH AS INDIFFERENCE TO OTHERS AND INTELLECTUALIZATION OF PROBLEMS). LONG-TERM CONSEQUENCES CAN INCLUDE DEPRESSION, ABSENTEEISM, AND STAFF BURNOUT. BODILY DISORDERS SUCH AS CARDIOVASCULAR DISEASE AND ARTHRITIS MAY ALSO RESULT, AS WELL AS DRUG ABUSE, AGGRESSION, AND SUICIDE. VARIOUS INDIVIDUAL AND ORGANIZATIONAL RESPONSES TO STRESS ARE IDENTIFIED, AND ADAPTIVE (PROBLEM SOLVING) RESPONSES ARE DIFFERENTIATED

FROM MALADAPTIVE RESPONSES (THOSE WHICH TEND TO PERPETUATE STRESS) IN THE OVERALL CONTEXT OF THE ORGANIZATION. FINALLY, CONCLUDING SESSIONS ADDRESS DESIGN AND IMPLEMENTATION OF STRATEGIES FOR STRESS PREVENTION. A STRATEGY PROFILE IS PRESENTED AS A TOOL FOR IDENTIFYING PRIORITIES FOR ORGANIZATION INTERVENTION IN STRESS, AND FUNCTIONS AND PERFORMANCES WITHIN AN ORGANIZATION THAT CAN CONSTITUTE APPROPRIATE POINTS FOR INTERVENTION ARE NOTED. AN ALCOHOL PREVENTION TREATMENT PROGRAM IS USED AS AN EXAMPLE OF A FORCE FIELD MODEL OF STRESS INTERVENTION IN THE PRISON ENVIRONMENT. DATA ON THE WORKSHOP DESIGN TEAM, A LIST OF CONFERENCE PARTICIPANTS, THE RESULTS OF THE PREWORKSHOP SURVEY, CHARTS, AND WORKSHEETS ARE PRESENTED.

**Supplemental Notes:** CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

49. **MANAGING PATROL OPERATIONS—A TRAINER'S HANDBOOK.** By H. J. MIRON. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 163 p. 1980. **NCJ-76632**

INTENDED FOR THE STAFF OF POLICE DEPARTMENTS, THE HANDBOOK SUPPLEMENTS THE OTHER MATERIALS OF THE MANAGING PATROL OPERATIONS (MPO) TRAINING WORKSHOPS FOCUSING ON THE MANAGEMENT OF THE PATROL FUNCTION IN MUNICIPAL POLICE DEPARTMENTS. THE HANDBOOK INTRODUCES THE PURPOSE, ACTIVITIES, RATIONALE, DEVELOPMENT, AND LOGIC OF THE MPO TRAINING PROGRAM. ONE CHAPTER OFFERS SUGGESTIONS FOR PREPARING FOR THE DELIVERY OF THE PROGRAM IN LOCAL DEPARTMENTS, WHILE ANOTHER PRESENTS INSTRUCTIONS AND GUIDELINES TO BE FOLLOWED IN THE ACTUAL DELIVERY. FOR EACH OF THE 15 WORKSHOP SESSIONS, THE HANDBOOK PRESENTS A SUMMARY EXPLANATION OF OBJECTIVES, TIME REQUIREMENTS, AUDIO/VISUAL EQUIPMENT NEEDS, MPO RESOURCE PACKAGE REFERENCES, METHODS OF PRESENTATION, ROOM ARRANGEMENTS, AND SEQUENCE OF SESSION ACTIVITIES AND A PRESENTATION OUTLINE FOR USE BY THE INSTRUCTOR. AN APPENDIX LISTS VARIOUS DIAGRAMS OF HOW SPACE USED IN THE TRAINING IS TO BE ARRANGED. SAMPLE EVALUATION FORMS, WHICH CAN BE USED AT THE CONCLUSION OF EACH TRAINING DAY, ARE PROVIDED TO ASSESS THE EFFECTIVENESS OF THE EVENT. THE CONCLUDING PORTION CONTAINS A DETAILED DESCRIPTION OF THE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM AND A DESCRIPTION OF CURRENT EFFORTS TO TEST, IN THREE POLICE DEPARTMENTS, THE MPO PROGRAM AS A MANAGEMENT IMPROVEMENT SYSTEM.

**Supplemental Notes:** RESEARCH UTILIZATION PROGRAM.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

50. **MANAGING THE PRESSURES OF INFLATION IN CRIMINAL JUSTICE MANUAL OF SELECTED READINGS.** By H. J. MIRON. US DEPARTMENT OF JUSTICE OFFICE OF DEVELOPMENT, TESTING AND DISSEMINATION, 633 INDIANA AVENUE, WASHINGTON, DC 20531. 207 p. 1979. **NCJ-59239**

THIS MANUAL, PREPARED TO TRAIN LOCAL GOVERNMENT MANAGERS, PRESENTS ARTICLES ON MANAGING INFLATIONARY PRESSURES ON LOCAL CRIMINAL JUSTICE SYSTEMS. THE PROBLEM OF INFLATIONARY PRESSURES AND THEIR EFFECTS ON LOCAL GOVERNMENTS' PROGRAMS IS RELATIVELY RECENT BUT IS EXPECTED TO CONTINUE FOR YEARS TO COME. MANAGING ORGANIZATIONS AND PRO-

GRAMS DURING PERIODS OF RESOURCE AUSTERITY AND PROGRAM CUTBACKS IS THEREFORE A CRUCIAL PROBLEM FOR GOVERNMENT MANAGERS. THIS VOLUME WAS PREPARED AS A COMPANION TEXT TO BE USED WITH OTHER PRINTED MATERIALS IN REGIONAL TRAINING WORKSHOPS FOR LOCAL GOVERNMENT MANAGERS. CONTENTS INCLUDE A COMPARATIVE FISCAL ANALYSIS OF 66 U.S. CITIES; A REPORT FROM LOS ANGELES ON PROPOSITION 13; DESCRIPTIONS OF ANTI-INFLATION PROGRAMS DEVELOPED FOR FEDERAL, STATE, AND LOCAL GOVERNMENTS BY THE WHITE HOUSE STAFF AND OF VARIOUS ISSUES RELEVANT TO MANAGERS INVOLVED IN CUTBACK MANAGEMENT; AND SEVERAL STUDIES AND COMMENTARIES ON ALTERNATIVES AND IMPACTS OF CUTBACKS ON THE CRIMINAL JUSTICE SYSTEM AND ITS MANAGERS, WITH PARTICULAR FOCUS ON CALIFORNIA'S PROPOSITION 13. TABLES, FIGURES, FOOTNOTES, AND BIBLIOGRAPHIES ARE INCLUDED. FOR SPECIFIC ARTICLES WITHIN THIS MANUAL, SEE NCJ 59240-59246.

**Supplemental Notes:** NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM.

51. **MANAGING THE PRESSURES OF INFLATION IN CRIMINAL JUSTICE—PARTICIPANT'S HANDBOOK.** By H. J. MIRON, R. WASSERMAN, C. LEVINE, E. PESCE, D. BARBEE, D. STANLEY, and M. CORRIGAN. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 182 p. 1980. **NCJ-59247**

A HANDBOOK FOR PARTICIPANTS IN WORKSHOPS FOR CRIMINAL JUSTICE EXECUTIVES ON MANAGEMENT RESPONSES TO THE PRESSURES OF INFLATION IS PRESENTED. THE WORKSHOPS ARE PART OF THE CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM OF THE NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE, LEAA. THE PURPOSE OF THE TRAINING PROGRAM IS TO ENABLE LOCAL AND STATE CRIMINAL JUSTICE MANAGERS AND POLICYMAKERS TO BENEFIT FROM THE RESULTS OF INSTITUTE-SPONSORED RESEARCH AND MODEL PROGRAMS. THE INFLATION WORKSHOPS, PRESENTED REGIONALLY IN 1978-79, HAVE THE FOLLOWING OBJECTIVES: EXPLAINING HOW VARIOUS PRESSURES HAVE CONVERGED TO INFLUENCE THE MANAGEMENT OF PUBLIC SERVICES; DELINEATING THE LONG-TERM IMPACT OF THESE PRESSURES ON REVENUE SOURCES, EXPENDITURES, PROGRAM POLICIES, AND PROGRAM OPERATIONS; DISTINGUISHING BETWEEN REACTIVE AND RATIONAL PLANNING FOR CUTBACK MANAGEMENT; DESCRIBING PROGRAM MODELS OF USE IN DEFINING AN APPROACH TO CUTBACK MANAGEMENT; SUGGESTING THE CONSEQUENCES OF PLANNED REDUCTIONS IN THE DELIVERY OF CRIMINAL JUSTICE SERVICES; AND ENCOURAGING WORKSHOP PARTICIPANTS FROM THE SAME JURISDICTION TO COORDINATE THEIR PLANS FOR CUTBACK MANAGEMENT. THE PARTICIPANT'S HANDBOOK OPENS WITH A DETAILED DESCRIPTION OF THE EXECUTIVE TRAINING PROGRAM, INCLUDING THE TOPICS OF OTHER WORKSHOPS. AN OUTLINE OF THE INFLATION WORKSHOP GOALS, OBJECTIVES, AND CURRICULUM IS PRESENTED, TOGETHER WITH THE CREDENTIALS OF TRAINERS. THE AGENDA OF THE 3-DAY WORKSHOP IS FOLLOWED BY OUTLINES, SUMMARIES, CHARTS, EXERCISES, AND OTHER MATERIALS RELATED TO EACH OF THE WORKSHOP'S 18 SESSIONS. THE SESSIONS DEAL WITH THE GENERAL PROBLEM OF CRIMINAL JUSTICE MANAGEMENT IN A PERIOD OF RESOURCE SCARCITY; STRATEGIC ISSUES IN CUTBACK MANAGEMENT; PLANNING FOR CUTBACK MANAGEMENT; POLICE, COURT, AND CORRECTION PROGRAM MODELS AND IDEAS FOR IMPROVING PRODUC-

TIVITY; CHANGE STRATEGIES FOR APPLYING CUTBACKS; AND CONSTRUCTION OF A LOCAL CUTBACK PLAN.

**Supplemental Notes:** NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00915-8; National Criminal Justice Reference Service MICROFICHE PROGRAM.

52. **METALLIC WINDOW FOIL FOR INTRUSION ALARM SYSTEMS.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 16 p. 1978. **NCJ-71098**

THIS DOCUMENT PROVIDES LAW ENFORCEMENT EQUIPMENT STANDARDS FOR METALLIC WINDOW FOIL USED IN INTRUSION ALARM SYSTEMS AS A SENSOR. PERFORMANCE REQUIREMENTS AND METHODS OF TEST ESTABLISHED BY THE NATIONAL BUREAU OF STANDARDS FOR METALLIC WINDOW FOIL ARE DESCRIBED. METALLIC WINDOW FOILS COVERED BY THIS STANDARD ARE CLASSIFIED AS FOIL THAT IS PRECOATED WITH ADHESIVE AND FOIL THAT IS NOT PRECOATED. THE DOCUMENT ALSO PROVIDES REQUIREMENTS FOR ELECTRICAL RESISTANCE AND FOIL BREAKAGE, OUTLINES TEST METHODS, AND DESCRIBES TEST EQUIPMENT CONSISTING OF GLASS PANELS, GLASS CUTTERS, A BREAK FIXTURE, AN OHMMETER, AND ADHESIVE. PROCEDURES FOR AN ELECTRICAL RESISTANCE TEST AND A FOIL BREAKAGE TEST ARE GIVEN. EQUIPMENT WHICH CAN MEET REQUIREMENTS OF THE DOCUMENT IS OF SUPERIOR QUALITY, AND IS SUITED TO THE NEEDS OF THE USER. PURCHASERS CAN USE THE TEST METHODS TO DETERMINE FIRST-HAND WHETHER A PARTICULAR EQUIPMENT ITEM MEETS THE REQUIREMENTS OF THE STANDARD, OR THEY MAY HAVE THE TESTS CONDUCTED BY A QUALIFIED TESTING LABORATORY. DIAGRAMS OF A BREAK FIXTURE ARE PROVIDED.

**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAMS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00904-2; National Criminal Justice Reference Service MICROFICHE PROGRAM.

53. **MICROPHONE CABLE ASSEMBLIES FOR MOBIL FM (FREQUENCY MODULATION) TRANSCEIVERS.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 18 p. 1978. **NCJ-71099**

THIS REPORT ESTABLISHES REQUIREMENTS AND TEST METHODS FOR MICROPHONE CABLE ASSEMBLIES USED WITH MOBILE FM TRANSCEIVERS, AND THE STANDARD ADDRESSES THE MULTICONDUCTOR CABLE AND PLUG. THE CONTROL HEAD CONTAINS THE TRANSCEIVER CONTROLS AVAILABLE TO THE OPERATOR, THEIR CIRCUITRY, AND RECEPTACLES FOR THE MICROPHONE CABLE PLUG, THE SPEAKER CABLE PLUG, AND THE TRANSCEIVER CONTROL CABLE PLUGS. THE MICROPHONE CABLE ASSEMBLY IS A FLEXIBLE MULTICONDUCTOR TERMINATED BY A CABLE PLUG AT ONE END AND HAVING EXPOSED LEADS FOR CONNECTING A MICROPHONE AND A PUSH-TO-TALK SWITCH AT THE OTHER END. THE REQUIREMENTS PRESENTED HERE COVER CONFIGURATION, USER INFORMATION, TEST SEQUENCE, AND MECHANICAL DURABILITY. IN ADDITION, THEY DEAL WITH VIBRATION STABILITY, TEMPERATURE STABILITY, HUMIDITY STABILITY, CONDUCTOR RESISTANCE, INSULATION RESISTANCE, AND INTERCONDUCTOR CAPACITANCE. TEST EQUIPMENT INCLUDES ENVIRONMENTAL CHAMBER, TEST RECEPTACLES, MEGOHMMETER, CAPACITANCE BRIDGE, AND VOLTMETER. THE TEST METHODS ARE FOR TESTS OF

MECHANICAL DURABILITY, VIBRATION, TEMPERATURE, HUMIDITY, CONDUCTOR RESISTANCE, INSULATION RESISTANCE, AND INTERCONDUCTOR CAPACITANCE. DIAGRAMS AND 11 REFERENCES ARE INCLUDED.

**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAM.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01031-8; National Criminal Justice Reference Service MICROFICHE PROGRAM.

54. **NATIONAL CRIMINAL JUSTICE THESAURUS—DESCRIPTORS FOR INDEXING LAW ENFORCEMENT AND CRIMINAL JUSTICE INFORMATION, JANUARY 1980 EDITION.** NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 345 p. 1980. **NCJ-62712**

THE 1980 NATIONAL CRIMINAL JUSTICE THESAURUS CONTAINS LISTINGS OF DESCRIPTORS OR TERMS USED TO INDEX THE LITERATURE IN THE NCJRS DOCUMENT DATA BASE AND TO RETRIEVE INFORMATION FOR USERS OF THE SERVICE. THE THESAURUS CONSISTS OF THREE SECTIONS: SUBSTANTIVE DESCRIPTORS, ORGANIZATIONAL DESCRIPTORS, AND GEOGRAPHIC DESCRIPTORS. IT ALSO CONTAINS A KEYWORD-OUT-OF-CONTEXT OR KWOC LIST. THE SUBSTANTIVE DESCRIPTOR SECTION WHICH CONSTITUTES THE MAJOR PORTION OF THE THESAURUS, CONSISTS OF (1) SUBSTANTIVE DESCRIPTORS OR AUTHORITATIVE TERMS THAT ARE ACCEPTABLE FOR INDEXING AND SEARCHING, (2) SYNONYMS OR NEAR SYNONYMS OF DESCRIPTORS THAT DIRECT THE USER TO THE PREFERRED VALID DESCRIPTOR, (3) ENTRIES INDICATING THE LOCATION OF THE DESCRIPTOR IN A GIVEN HIERARCHY, (4) RELATED TERM ENTRIES THAT PROVIDE FURTHER DEFINITION OF THE MAIN DESCRIPTOR ENTRY AND ALSO ALERT THE USER TO OTHER TERMS TO PROVIDE ADDITIONAL POINTS OF ENTRY, AND (5) A SCOPE NOTE THAT EXPLAINS THE SPECIFIC USE OF THE TERM IN THE NCJRS SYSTEM. ADDITIONAL SECTIONS OF THE THESAURUS LIST ORGANIZATIONAL DESCRIPTORS WITH SCOPE NOTES FOR RELATIVELY OBSCURE ORGANIZATIONS AND GEOGRAPHIC DESCRIPTORS OF COUNTRIES, CONTINENTS, STATES IN THE U.S. AND OTHER REGIONAL INDICATORS. IN THE KWOC, EACH SIGNIFICANT WORD IN EACH THESAURUS TERM IS EXTRACTED, ENTERED ALPHABETICALLY, AND FOLLOWED BY A LISTING OF ALL THE TERMS CONTAINING THAT WORD. HENCE, ALL THESAURUS TERMS CONTAINING A PARTICULAR KEY WORD ARE GROUPED TOGETHER AND CAN BE EASILY SCANNED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

55. **NCJRS (NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE) DRI DOCUMENT RETRIEVAL INDEX—CUMULATIVE, 1972-1978.** NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 1979. **NCJ-65889**

THIS 1972-78 NCJRS DOCUMENT RETRIEVAL INDEX (DRI) IS A CUMULATIVE INDEX TO 7 YEARS OF IDENTIFICATION, SELECTION, AND ACQUISITION OF CRIMINAL JUSTICE DOCUMENTS AND AUDIOVISUAL MATERIALS, BOTH DOMESTIC AND FOREIGN. PUBLISHED ON STANDARD MICROFICHE, THE DRI IS BROKEN DOWN INTO A LIST OF DOCUMENT CITATIONS (TITLE, AUTHOR NAME, A BRIEF ANNOTATION, THE SPONSORING AGENCY, AND ORDERING INFORMATION), A SUBJECT INDEX, A PERSONAL NAME INDEX, A TITLE INDEX, AND THE NCJRS THESAURUS. EACH MICROFILMED SECTION HAS A DISTINCT COLORED HEADER WITH READABLE IDENTIFYING INFORMATION FOR EASE OF USE. WITHIN EACH SEC-

TION, THE FICHE ARE NUMBERED SEQUENTIALLY FOR CONVENIENCE IN LOCATING THE CARD DESIRED. INTRODUCTORY MATERIAL EXPLAINS HOW TO USE THE DRI AND HOW TO OBTAIN ANY DESIRED DOCUMENTS. A DESCRIPTION OF THE NCJRS COLLECTION EXPLAINS ITS BREAKDOWN INTO SUCH CRIMINAL JUSTICE TOPICS AS COMMUNITY CRIME PREVENTION, CORRECTIONS, COURTS, EVALUATION, HUMAN RESOURCES DEVELOPMENT, JUVENILE JUSTICE, ORGANIZED CRIME, AND THE POLICE. (AUTHOR ABSTRACT MODIFIED)

**Supplemental Notes:** THE KIT CONSISTS OF 69 MICROFICHE AND 6 PAGES OF WRITTEN INTRODUCTORY MATERIAL HOUSED IN A BINDER.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

56. **NEIGHBORHOOD JUSTICE CENTERS.** By D. MCGILLIS. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 20 p. 1980. **NCJ-69075**

THIS POLICY BRIEF DESCRIBES PROGRAMS FOR RESOLVING MINOR DISPUTES WITHOUT ARREST OR FORMAL COURT ACTION USING CONCILIATION, MEDIATION, OR ARBITRATION TECHNIQUES TO DEAL WITH INTERPERSONAL CONFLICTS. EFFECTIVE ADJUDICATION IN MANY CIVIL AND CRIMINAL CASES IS HAMPERED BY EXTENSIVE DELAYS, LIMITED ACCESS, HIGH DISMISSAL RATES, AND INEFFECTIVE PROCEDURES. SUPPORT, THEREFORE, HAS GROWN FOR ALTERNATIVE DISPUTE RESOLUTION MECHANISMS SUCH AS NEIGHBORHOOD JUSTICE CENTERS. SUCH CENTERS OR SIMILAR PROJECTS TEND TO FOCUS ON DISPUTES AMONG INDIVIDUALS WHO HAVE AN ONGOING RELATIONSHIP, SUCH AS LANDLORDS AND TENANTS. CENTERS RECEIVE REFERRALS FROM MANY SOURCES, VARY IN ACTIVE PURSUIT OF CLIENTS, AND MAY ATTEMPT TO SETTLE DISPUTES THROUGH CONCILIATION BEFORE SCHEDULING A FORMAL MEDIATION OR ARBITRATION SESSION. IN ADDITION, STAFF OFTEN HAVE VARIED BACKGROUNDS, MOST COMMONLY IN THE SOCIAL SCIENCES, AND MEDIATORS AND ARBITRATORS UNDERGO RIGOROUS TRAINING PROGRAMS. PLANNERS INTERESTED IN STARTING SUCH CENTERS SHOULD BEGIN BY DEFINING LOCAL NEEDS. CURRENT COURT CAPACITY FOR PROCESSING MINOR DISPUTES CAN BE DETERMINED BY REVIEWING DATA ON COURT CASELOAD SIZE, BACKLOGS, AVERAGE PROCESSING DELAYS, ETC.; ASSESSING THE AVAILABILITY OF LOCAL FORUMS FOR ALTERNATIVE DISPUTE PROCESSING (BETTER BUSINESS BUREAUS, HOUSING AUTHORITIES, AND SO ON); AND ESTABLISHING A PLANNING BOARD. SEVERAL TYPES OF SPONSORS HAVE BEEN USED FOR CENTERS, INCLUDING PUBLIC SPONSORSHIP (E.G., THE MIAMI CITIZEN DISPUTE SETTLEMENT PROGRAM), PRIVATE SPONSORSHIP (E.G., THE ROCHESTER COMMUNITY DISPUTE SERVICES PROJECT), AND PRIVATE SPONSORSHIP WITH A COMMUNITY RATHER THAN JUSTICE SYSTEM ORIENTATION. FUNDING SOURCES CAN AND HAVE INCLUDED CITY, COUNTY, AND STATE GOVERNMENTS, THE AMERICAN BAR ASSOCIATION, LOCAL A, AND THE DEPARTMENT OF LABOR. LEGISLATIVE SUPPORT CAN PROMOTE AND GUIDE THE DEVELOPMENT OF APPROPRIATE DISPUTE RESOLUTION ALTERNATIVES. STATES CONSIDERING ASSISTING JUSTICE CENTER DEVELOPMENT HAVE NUMEROUS OPTIONS INCLUDING FINANCIAL SUPPORT, CONFIDENTIALITY SAFEGUARDS, AND LIMITATIONS ON STAFF CIVIL LIABILITY. POLICYMAKERS IN THE EXECUTIVE AND JUDICIAL BRANCHES CAN ALSO PROVIDE VALUED SUPPORT. SOURCES FOR FURTHER IN-

FORMATION ARE GIVEN. AN APPENDIX PROVIDES SAMPLE LEGISLATION SUPPORTING JUSTICE CENTERS.

**Supplemental Notes:** POLICY BRIEFS 2D EDITION.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00892-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

57. **NEIGHBORHOOD JUSTICE CENTERS FIELD TEST—FINAL EVALUATION REPORT.** By R. F. COOK, J. A. ROEHL, and D. I. SHEPPARD. INSTITUTE FOR SOCIAL ANALYSIS, 11800 SUNRISE VALLEY DRIVE, RESTON, VA 22091. 180 p. 1980. **NCJ-65513**

BASED ON A 24-MONTH EVALUATION OF NIJ'S NEIGHBORHOOD JUSTICE CENTERS FIELD TEST, THIS REPORT DESCRIBES AND ASSESSES THE PROCESS AND IMPACT OF THREE NEIGHBORHOOD JUSTICE CENTERS (NCJ'S), FOCUSING ON BOTH THE PROCESS AND IMPACT STUDIES. THE REPORT BRIEFLY DESCRIBES THE ORGANIZATION AND OPERATION OF THE THREE NCJ'S, WHICH ARE LOCATED IN ATLANTA, GA., KANSAS CITY, MO., AND LOS ANGELES, CALIF. SOME CONCEPTUAL ISSUES RELATED TO DISPUTE RESOLUTION ARE DISCUSSED, AND THE METHODOLOGICAL APPROACH IS OUTLINED. AN ANALYSIS OF THE 4,000 CASES HANDLED BY THE NCJ'S DURING THE FIRST 15 MONTHS OF OPERATION COVERS THE CENTERS' REFERRAL SOURCES, CASE TYPES, CASE DISPOSITIONS, AND DISPUTANT CHARACTERISTICS. THE IMPACT OF THE NCJ'S IS ASSESSED IN THREE AREAS: (1) IMPACT ON THE DISPUTANTS IN TERMS OF THEIR SATISFACTION WITH THE PROCESS AND THE PERSISTENCE OF RESOLUTIONS; (2) IMPACT ON THE COURTS, INCLUDING A COMPARISON OF COURT AND NCJ CASES AND THE PERCEPTION AND UTILIZATION OF THE NCJ'S BY ELEMENTS OF THE JUSTICE SYSTEM; AND (3) IMPACT ON THE COMMUNITY. OVERALL, PROCESS AND IMPACT DATA SHOW THE NCJ'S TO BE PERFORMING A NEEDED SERVICE EFFECTIVELY, ALTHOUGH THEIR IMPACT ON REDUCING COURT CASELOADS AND COMMUNITY TENSIONS HAS BEEN NEGLIGIBLE. NCJ'S SHOULD DEVELOP MORE EFFECTIVE WAYS OF INCREASING PUBLIC AWARENESS ABOUT THEM AND OF BRINGING CASES TO MEDIATION OR CONCILIATION. RECOMMENDATIONS REFER TO THE CONTINUED DEVELOPMENT OF ALTERNATIVE DISPUTE RESOLUTION MECHANISMS AND GUIDELINES FOR FUTURE NCJ'S. APPENDICES PROVIDE THE EVALUATION METHODOLOGY; CASE DISPOSITION, REFERRAL SOURCE, AND TYPE FOR THE NCJ'S; DISPUTANT AND TARGET AREA CHARACTERISTICS FOR THE NCJ'S; AND MONTH-TO-MONTH TRENDS IN DISPOSITION, REFERRAL SOURCES, AND CASETYPE. TABULAR DATA, CHARTS, FOOTNOTES, AND REFERENCES ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO; National Criminal Justice Reference Service MICROFICHE PROGRAM.

58. **NEIGHBORHOOD JUSTICE CENTERS FIELD TEST—FINAL EVALUATION REPORT—EXECUTIVE SUMMARY.** By R. F. COOK, J. A. ROEHL, and D. I. SHEPPARD. INSTITUTE FOR SOCIAL ANALYSIS, 11800 SUNRISE VALLEY DRIVE, RESTON, VA 22091. 35 p. 1980. **NCJ-65514**

FINDINGS OF THE NATIONAL EVALUATION OF THE NEIGHBORHOOD JUSTICE CENTERS (NJC'S) ARE PRESENTED. THE STUDY ASSESSED THE EFFECT OF THREE CENTERS IN ATLANTA, GA., KANSAS CITY, MO., AND LOS ANGELES, CALIF. THE THREE NJC'S HANDLED 3,947 CASES DURING THEIR FIRST 15 MONTHS OF OPERATION; THESE CASES INCLUDED MANY TYPES OF DISPUTES FROM SEVERAL DIFFERENT REFERRAL SERVICES. NEARLY HALF OF THE CASES WERE RESOLVED AND A 6-MONTH FOLLOWUP ON THE CASES FOUND THAT AGREEMENTS STILL HELD AND MOST DISPUTANTS

WERE SATISFIED WITH THE PROCESS. NJC'S APPEAR TO HANDLE MOST INTERPERSONAL CASES MORE EFFICIENTLY THAN THE COURTS; THEY ARE FASTER, AND THEIR DECISIONS ARE MORE SATISFYING TO THE DISPUTANTS. EVEN THOUGH THE IMPACT ON COURT CASELOAD WAS INSIGNIFICANT, JUDGES AND OTHER JUSTICE SYSTEM OFFICIALS HELD A POSITIVE VIEW OF THE NJC'S AND BELIEVED THAT THEY FACILITATED COURT PROCESSES. CIVIL AND CONSUMER DISPUTES REACHED HEARING LESS OFTEN THAN THOSE OF A MORE CLEARLY INTERPERSONAL NATURE, BUT THE INTERPERSONAL DISPUTES TENDED TO SHOW A LESS SATISFACTORY RESOLUTION RATE UPON FOLLOWUP. THERE WERE INDICATIONS THAT THE COSTS PER CASE AT THE NJC'S MAY BECOME COMPETITIVE WITH THOSE OF THE COURTS. IT WAS CONCLUDED THAT THE NJC'S PROVIDE A NEEDED AND EFFECTIVE ALTERNATE MECHANISM FOR THE RESOLUTION OF MINOR DISPUTES. IT IS RECOMMENDED THAT (1) GOVERNMENTS SUPPORT THE CONTINUED DEVELOPMENT OF ALTERNATIVE DISPUTE RESOLUTION MECHANISMS, (2) A PROGRAM OF RESEARCH AND DEVELOPMENT BE CONDUCTED ON OUTREACH METHODS, (3) WORKSHOPS ON SUCH MECHANISMS BE OFFERED TO CRIMINAL JUSTICE OFFICIALS, AND (4) A NATIONAL RESEARCH AND EVALUATION PROGRAM BE LAUNCHED TO ASSESS CURRENT DISPUTE RESOLUTION APPROACHES. TABULAR DATA AND ONE FIGURE ARE INCLUDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

59. **OPERATING A DEFENDER OFFICE—MANUAL.** By B. E. DORWORTH. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 236 p. 1979. **NCJ-66779**

THE MATERIALS IN THIS PARTICIPANTS' MANUAL FOR A REGIONAL WORKSHOP OF THE NATIONAL CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (RUP) OPERATING A DEFENDER OFFICE HELP IN EVALUATING MANAGEMENT AGAINST FIELD STANDARDS. TWO PAPERS DISCUSS THE PROBLEM OF INCREASING WORKLOADS BY A PUBLIC DEFENDER IN SOLANDO COUNTY, CALIF., AND THE PROCEDURES PRESCRIBED BY THE ASSOCIATION OF LEGAL AID ATTORNEYS REGARDING WORKLOAD AND INDIVIDUAL LIMITATION OF WORKLOAD. CASELOAD LITIGATION BASED ON THE REFUSAL OF THE COLORADO STATE PUBLIC DEFENDER TO ACCEPT FURTHER APPOINTMENTS BECAUSE OF CASE OVERLOAD IS PRESENTED. PUBLIC DEFENSE STATISTICS ARE GIVEN, BASED ON TOTAL GENERAL EXPENDITURES, AND EXPENDITURE FOR CRIMINAL JUSTICE ACTIVITIES BY TYPE OF ACTIVITY, STATE, AND LEVEL OF GOVERNMENT FOR 1975 AND BASED ON EMPLOYMENT AND PAYROLL FOR PUBLIC DEFENSE ACTIVITIES BY STATE AND LEVEL OF GOVERNMENT, 1971-75. IN ADDITION, A PUBLIC DEFENDER SYSTEM FOR THE STATE OF MARYLAND IS DESCRIBED. THIS SYSTEM REFLECTS THE BREAKDOWN OF THE SINGLE PROGRAM INTO PROGRAMS FOR ADMINISTRATION, DISTRICT OPERATIONS, APPEALS AND INMATE SERVICES, AND PUBLIC DEFENDER MENTAL HEALTH SERVICES. IT INCREASES STAFF ATTORNEY POSITIONS OVER A 5-YEAR PERIOD BASED ON THE SYSTEM'S 10 PERCENT BUDGET REDUCTION PLAN. THE SYSTEM ALSO CONFRONTS FUTURE PROBLEMS OF PATIENT ADVOCACY AND MENTAL RETARDATES, EXPANDED INMATE REPRESENTATION, AND INCREASED REPRESENTATION IN JUVENILE PROCEEDINGS. OTHER MATERIALS DISCUSS IMPROVED ATTORNEY-INVESTIGATOR RELATIONSHIPS, DEFENDER OFFICE TRAINING PROGRAMS, PERSONNEL POLICIES, THE FOLKLORE AND FACT OF A MANAGER'S JOB, AND RECOMMENDATIONS OF THE NATIONAL STUDY COMMISSION ON DEFENSE SERVICES. THE MATERI-



ALS ACCOMPANY THE 3-DAY WORKSHOP, THE AGENDA AND OUTLINE OF WHICH CAN BE FOUND IN THE PARTICIPANTS' HANDBOOK, NCJ 66780.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM) PUBLISHED APRIL 1980.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00923-9; National Criminal Justice Reference Service MICROFICHE PROGRAM.

60. **OPERATING A DEFENDER OFFICE—PARTICIPANT'S HANDBOOK.** By B. E. DORWORTH, L. A. BENNER, N. A. GOLDBERG, M. J. HARTMAN, H. S. JACOBSON, and B. E. MCFADDEN. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 228 p. 1979. NCJ-66780

CASE MANAGEMENT, BUDGETING, PERSONNEL ADMINISTRATION, AND EXTERNAL OFFICE RELATIONSHIPS WERE MAJOR TOPICS CHOSEN FOR THE NATIONAL CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM WORKSHOP ON OPERATING A DEFENDER OFFICE. THESE 3-DAY TRAINING WORKSHOPS ARE SPONSORED FOR EXECUTIVE-LEVEL CRIMINAL JUSTICE PERSONNEL, USUALLY 50 TO 60 PARTICIPANTS ATTENDING PER WORKSHOP. TRAINING TOPICS ARE SELECTED IN A NATIONAL COMPETITION. THE SELECTED TRAINING TOPIC, OPERATING A DEFENDER OFFICE, WAS BASED ON TWO ASSUMPTIONS: THAT RECENT RESEARCH PRODUCTS WOULD OFFER TECHNIQUES TO ASSIST DEFENDER ADMINISTRATORS AND THAT PUBLIC PROVISION OF CRIMINAL DEFENSE WOULD BE STRENGTHENED BY EVALUATION FOR THE PURPOSE OF IMPROVED MANAGEMENT. WORKSHOPS TOPICS WERE SELECTED FROM PLANNING CONFERENCE DISCUSSIONS AND FROM A TRAINING NEEDS ASSESSMENT QUESTIONNAIRE SENT TO 175 DEFENDER OFFICES REPRESENTING SMALL, MEDIUM, AND LARGE OFFICES IN EACH STATE. THE FOUR GENERAL TOPICS—CASE MANAGEMENT, BUDGETING, PERSONNEL ADMINISTRATION, AND EXTERNAL OFFICE RELATIONSHIPS—WERE CHOSEN TO ADDRESS THE OVERALL GOAL OF HOW DEFENDER OFFICES CAN BEST ORGANIZE, MONITOR AND MANAGE FOR EFFECTIVE DELIVERY OF SERVICES TO CLIENTS. THEY IMPLIED THE ADDITIONAL ISSUES OF SELF-EVALUATION TECHNIQUES AND IMPLEMENTATION STRATEGIES. SESSIONS WERE GEARED TOWARDS PARTICIPANTS' OWN GOALS AND PROBLEMS. FOR EXAMPLE, SESSIONS ADDRESSED HOW TO HANDLE WORKLOAD ANALYSIS AND FORECAST FUTURE STAFF NEEDS AND HOW TO DEVELOP AND MAINTAIN DATA-KEEPING INSTRUMENTS FOR CASE MANAGEMENT. INNOVATIVE WAYS TO PRESENT, JUSTIFY, AND MARKET THE BUDGET, METHODS OF MONITORING, CONTROLLING, AND RETRIEVING INFORMATION FOR BUDGET REQUESTS, AND DEVELOPMENT OF A PERFORMANCE APPRAISAL SYSTEM, WERE FURTHER DISCUSSION TOPICS, AS WERE TEAM-BUILDING FOR AN EFFECTIVE STAFF, PROMOTING GOOD COMMUNITY RELATIONSHIPS AND USING VOLUNTEER ASSISTANCE. THIS PARTICIPANT'S MANUAL PRESENTS THE 3-DAY AGENDA, SESSION TASKS AND OUTLINES, DESCRIPTIONS OF CASES FOR PROBLEM-SOLVING AND MATERIALS FOR ATTACKING THE PROBLEMS, NARRATIVE FOR EACH SESSION, AND FORMS AND A BIBLIOGRAPHY. ALSO INCLUDED IS A LIST OF WORKSHOP DEVELOPERS AND THEIR CREDITS. AN EXPLANATION OF THE NATIONAL CRIMINAL JUSTICE RUP (FORMERLY THE EXECU-

TIVE TRAINING PROGRAM) IS INCLUDED. FOR THE MANUAL OF SESSION BACKGROUND MATERIALS, SEE NCJ 66779.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM) PUBLISHED APRIL 1980.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00924-7; National Criminal Justice Reference Service MICROFICHE PROGRAM.

61. **OPERATING A DEFENDER OFFICE—TRAINER'S HANDBOOK.** By B. E. DORWORTH, L. A. BENNER, N. A. GOLDBERG, M. J. HARTMAN, H. S. JACOBSON, and B. E. MCFADDEN. UNIVERSITY RESEARCH CORPORATION, 5530 WISCONSIN AVENUE, WASHINGTON, DC 20015. 286 p. 1979. NCJ-66551

A TRAINING PROGRAM FOR MANAGERS OF DEFENDER OFFICES IS OUTLINED TO IMPROVE PUBLICLY FINANCED PROVISION OF COUNSEL FOR PERSONS WHO CANNOT PAY FOR IT. THIS WORKSHOP HANDBOOK IS PART OF THE NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM GEARED TO TRANSMITTING RESEARCH TO PRACTITIONERS FOR MORE INFORMED DECISIONMAKING AND GREATER EFFECTIVENESS AT THE OPERATIONAL LEVEL. SINCE THE 1972 SUPREME COURT DECISION MANDATING COUNSEL FOR ALL DEFENDANTS, STATE AND LOCAL JURISDICTIONS HAVE ESTABLISHED A NATIONWIDE TOTAL OF 1,000 PUBLICLY FINANCED DEFENDER OFFICES. AREAS WHERE DEFENDER OFFICES COULD BENEFIT FROM IMPROVED MANAGEMENT AND MONITORING TECHNIQUES ARE PRESENTED IN THIS HANDBOOK. THE OVERALL GOAL IS TO INDICATE HOW DEFENDER OFFICES CAN BEST ORGANIZE, MONITOR, AND MANAGE FOR EFFECTIVE DELIVERY OF SERVICES TO CLIENTS. THE MAJOR TOPICS ARE CASE MANAGEMENT, BUDGETING, PERSONNEL ADMINISTRATION, AND EXTERNAL OFFICE RELATIONSHIPS. SPECIFIC INSTRUCTION CONCERNS HANDLING WORKLOAD ANALYSIS AND FORECASTING FUTURE STAFF NEEDS; DEVELOPING AND MAINTAINING DATA-KEEPING INSTRUMENTS FOR CASE MANAGEMENT; AND PRESENTING, JUSTIFYING, AND MARKETING THE BUDGET. MONITORING, CONTROLLING, AND RETRIEVING INFORMATION FOR BUDGET REQUESTS IS DISCUSSED. THE HANDBOOK ALSO COVERS A PERFORMANCE APPRAISAL SYSTEM, TEAM-BUILDING FOR STAFF EFFECTIVENESS, PROMOTING AND MAINTAINING GOOD COMMUNITY RELATIONS, AND USING VOLUNTEER ASSISTANCE. THE CURRICULUM USES PROBLEM-SOLVING EXERCISES AND PARTICIPANT INTERACTION. TABULAR DATA, ILLUSTRATIVE MATERIAL, EXERCISE WORKSHEETS, AND A BIBLIOGRAPHY ARE INCLUDED.

**Supplemental Notes:** NATIONAL INSTITUTE OF JUSTICE CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM (FORMERLY NATIONAL CRIMINAL JUSTICE EXECUTIVE TRAINING PROGRAM).

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00908-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

62. **PHYSICAL SECURITY OF SLIDING GLASS DOORS UNITS.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 26 p. 1979. NCJ-71100

THIS REPORT ESTABLISHES PERFORMANCE REQUIREMENTS FOR SLIDING GLASS UNITS TO BE USED IN RESIDENCES AS WELL AS METHODS OF TEST FOR THESE DOORS' RESISTANCE TO FORCED ENTRY BY UNSKILLED AND SEMISKILLED BURGLARS. THIS STANDARD COVERS CLASS 1 UNITS, DE-

SIGNED TO PREVENT ENTRY BY MOST UNSKILLED BURGLARS, AND CLASS 2 UNITS, DESIGNED TO PREVENT ENTRY BY MOST SEMISKILLED BURGLARS. CLASS 1 UNITS PROVIDE A MINIMUM LEVEL OF PHYSICAL SECURITY, WHILE CLASS 2 UNITS PROVIDE A MODERATE LEVEL OF PHYSICAL SECURITY. THE REPORT INCLUDES DEFINITIONS FOR GLAZING, KEEPER, LATCH, LATCH OPERATOR, LOCKING DEVICE, LOIDING, (A METHOD OF MANIPULATING A LOCKING DOOR, SLIDING GLASS DOOR FRAME, SLIDING GLASS DOOR UNIT, STILE, AND STRIKE. THERE ARE REQUIREMENTS LISTED FOR CLASSIFICATION, FAILURE CRITERIA, RESISTANCE TO DISASSEMBLY, AND RESISTANCE TO LOIDING. LOCKING DEVICE STABILITY, DOOR PANEL REMOVAL RESISTANCE, LOCKING DEVICE STRENGTH, AND FIXED-PANEL FASTENING STRENGTH ARE FURTHER SPECIFICATIONS, AS ARE MEETING STILE FASTENING STRENGTH, AND GLAZING IMPACT STRENGTH. TEST METHODS INCLUDE STANDARDS FOR SAMPLE AND SAMPLE PREPARATION, TEST SEQUENCE, DISASSEMBLY TEST, LOIDING TEST, LATCH OPERATOR LOIDING FORCE TEST, AND LATCH LOIDING FORCE TEST, LOCKING DEVICE STABILITY TESTS, DOOR PANEL REMOVAL TESTS, LOCKING DEVICE STRENGTH TESTS, FIXED-PANEL FASTENING STRENGTH TESTS, AND STILE FASTENING AND GLAZING IMPACT STRENGTH TESTS ARE ADDITIONAL METHODS COVERED. TEST EQUIPMENT INCLUDES LOW-RANGE TENSILE LOADING DEVICE, MEDIUM-RANGE TENSILE LOADING DEVICE, HIGH-RANGE TENSILE LOADING DEVICE, LOIDING TOOLS, AND IMPACTOR. DIAGRAMS, A PICTURE, AND A TABLE ARE INCLUDED.

**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAM.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01039-3; National Criminal Justice Reference Service MICROFICHE PROGRAM

63. **PHYSICAL SECURITY OF WINDOW UNITS.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 32 p. 1979. NCJ-71101

THIS DOCUMENT ESTABLISHES PERFORMANCE REQUIREMENTS AND METHODS OF TEST FOR THE RESISTANCE TO FORCED ENTRY OF WINDOW UNITS INTENDED FOR USE IN RESIDENCE AND SOME SMALL BUSINESS. THIS STANDARD ADDRESSES THE CAPABILITY OF WINDOW UNITS TO FRUSTRATE THE 'OPPORTUNITY' CRIMES COMMITTED BY UNSKILLED AND SEMISKILLED BURGLARS. THE SKILLED OR RARELY USED METHODS OF GAINING ENTRY THROUGH WINDOW UNITS ARE NOT ADDRESSED. THIS STANDARD IS COMPATIBLE WITH THE NILECJ STANDARDS FOR THE PHYSICAL SECURITY OF SINGLE-SWING ENTRY DOORS AND SLIDING GLASS DOOR UNITS. FOR THE PURPOSES OF THIS STANDARD, WINDOW UNITS ARE CLASSIFIED INTO FOUR SECURITY LEVELS: MINIMUM, MODERATE, MEDIUM, AND RELATIVELY HIGH. WINDOW UNITS ARE FURTHER CLASSIFIED BY THEIR MODE OF OPERATION: SLIDING, OUTSWINGING, INSWINGING, PIVOTED, FIXED, AND SECURITY. THE DOCUMENT PROVIDES DEFINITIONS OF TECHNICAL TERMS AND SUMMARIZES THE WINDOW UNIT REQUIREMENTS INCLUDING RESISTANCE TO DISASSEMBLY; RESISTANCE TO LOIDING (A METHOD OF MANIPULATING A LOCKING DEVICE FROM THE OUTSIDE); LOCKING DEVICE STABILITY AND STRENGTH; WINDOW STRENGTH; AND GLAZING, SASH FRAME, AND SECURITY BAR IMPACT STRENGTH. A DETAILED DESCRIPTION OF TESTING PROCEDURES IS GIVEN, AND AN APPENDIX DESCRIBES TEST EQUIPMENT SUITABLE FOR USE IN EVALUAT-

ING THE PHYSICAL SECURITY OF WINDOW UNITS. TWO REFERENCES ARE APPENDED. (AUTHOR ABSTRACT MODIFIED)

**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAM.

**Availability:** GPO Stock Order No. 027-000-01018-1; National Criminal Justice Reference Service MICROFICHE PROGRAM

64. **PLEA NEGOTIATION—A SELECTED BIBLIOGRAPHY.** A. A. CAIN, T. SCHRINEL, J. FISHER, and N. ARNESEN, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 108 p. 1980. NCJ-66559

THIS BIBLIOGRAPHY, COMPILED FROM THE NCJRS COLLECTION, FOCUSES ON THE ISSUES SURROUNDING PLEA NEGOTIATION AND INCLUDES 130 PUBLICATIONS OF THE 1970'S. CITATIONS INCLUDE ABSTRACTS. THE MATERIALS CITED IN THIS BIBLIOGRAPHY ARE ARRANGED ALPHABETICALLY BY AUTHOR WITHIN SUBJECT CATEGORIES. THESE INCLUDE GENERAL MATERIALS, THE NATURE OF PLEA NEGOTIATION, ELIMINATING PLEA NEGOTIATION, RESTRUCTURING PLEA NEGOTIATION, AND LEGAL ISSUES AND FEDERAL RULES. ENTRIES INCLUDE BOOKS, ARTICLES, REPORTS, HEARINGS, PAPERS, AND AUDIOVISUAL MATERIALS. SAMPLE TOPICS ARE EFFECTS OF PLEA BARGAINING ON SENTENCING, RESEARCH ON PLEA BARGAINING, JUVENILE PLEA BARGAINING, PLEA BARGAINING STUDIES IN VARIOUS STATES AND IN MUNICIPAL AND FEDERAL COURTS, AND ISSUES OF CONSTITUTIONALITY. APPENDED TO THE BIBLIOGRAPHY ARE 12 MAJOR SUPREME COURT CASE SUMMARIES DEALING WITH PLEA NEGOTIATION AND A REPRINT OF FEDERAL RULE 11. ALSO PROVIDED IS INFORMATION ON HOW TO OBTAIN THE MATERIAL ENUMERATED IN THE BIBLIOGRAPHY.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-000-00991-3.

65. **POLICE CONSOLIDATION—A SELECTED BIBLIOGRAPHY.** M. N. EMIG and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 64 p. 1980. NCJ-67142

THIS BIBLIOGRAPHY IS DESIGNED TO GIVE POLICE MANAGEMENT INSIGHT INTO THE ADVANTAGES AND DISADVANTAGES OF VARIOUS APPROACHES TO POLICE CONSOLIDATION. IT CONTAINS 219 CITATIONS, OF WHICH 169 ARE ANNOTATED. ALL CITED DOCUMENTS HAVE BEEN SELECTED FROM THE NCJRS DATA BASE AND INCLUDE BOOKS, JOURNAL ARTICLES, TECHNICAL REPORTS, AND RESEARCH PAPERS. DOCUMENTS ARE PRESENTED IN ALPHABETICAL ORDER BY AUTHOR IN SEVERAL CHAPTERS. THE OVERVIEW SECTION LISTS DOCUMENTS THAT PROVIDE AN INTRODUCTION TO THE ISSUES INVOLVED IN CONSOLIDATION, WHILE THE SECTION ON TOTAL CONSOLIDATION CITES PROGRAM AND EVALUATION REPORTS OF CONSOLIDATED LAW ENFORCEMENT SERVICES. DOCUMENTS CONCERNING FUNCTIONAL CONSOLIDATION ARE DIVIDED INTO COMPUTERIZED INFORMATION SYSTEMS (DESCRIPTIONS OF AUTOMATED DISPATCHING AND RECORD SYSTEMS); PHYSICAL FACILITIES (PLANNING FOR FACILITIES USED IN CONSOLIDATED PROGRAMS); PERSONNEL AND TRAINING (REPORTS OF TRAINING PROGRAM, CAREER DEVELOPMENT, AND RETIREMENT SYSTEMS THAT HAVE BEEN CONSOLIDATED); AND SPECIAL UNITS (REGIONAL APPROACHES TO SPECIAL INVESTIGATIONS AND LAW ENFORCEMENT UNITS); AS WELL AS CRIME LABORATORIES. THE SECTION ON ALTERNATIVES TO CONSOLIDATION INCLUDES SELECTIONS ON CONTRACT SERVICES (CASE STUDIES, GUIDELINES, AND EVALUATIONS); MUTUAL AID (GUIDELINES, ANALYSES, AND DESCRIPTIONS OF REGIONAL MUTUAL AID ARRANGEMENTS); AND OTHER APPROACHES (FORMAL AND INFORMAL INTERAGENCY ARRANGEMENTS FOR POOLING RESOURCES). MOST PUBLICA-

TIONS ARE FROM THE 1960'S AND 1970'S. THE APPENDIX CITES, BUT DOES NOT ANNOTATE, TECHNICAL ASSISTANCE REPORTS ON CONSOLIDATION FEASIBILITY. SUBJECT AND AUTHOR INDEXES ARE INCLUDED, AS WELL AS AVAILABILITY INFORMATION. NO PRICING INFORMATION IS PROVIDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-000-01032-6.

66. **POLICE MANPOWER MANAGEMENT—A SELECTED BIBLIOGRAPHY.** M. H. CAPLAN, M. N. EMIG, and R. MILLS, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 53 p. 1980. NCJ-68514

THIS ANNOTATED BIBLIOGRAPHY PRESENTS INFORMATION ABOUT INNOVATIVE METHODS FOR MANAGING POLICE MANPOWER AND IS DESIGNED TO HELP POLICE INSTRUCTORS, SUPERVISORS, AND STUDENTS OF POLICE ADMINISTRATION. LISTING 130 PUBLICATIONS, THE BIBLIOGRAPHY IS DIVIDED INTO 4 SECTIONS. THE OVERVIEW SECTION COVERS MODERN MANAGEMENT TECHNIQUES AND APPLICATION OF MANAGEMENT PRINCIPLES TO DELIVERY OF POLICE SERVICES. THE ROUTINE FIELD OPERATIONS SECTION INCLUDES MATERIALS ON TRADITIONAL ASPECTS OF ROUTINE PATROL OPERATIONS AND INNOVATIVE MANAGEMENT PRINCIPLES AND TECHNIQUES SUCH AS CRIME ANALYSIS, DIRECTED PATROL, AND RESPONSE TIME. THE CONTINUING INVESTIGATIONS SECTION COVERS MANAGING THE CONTINUING INVESTIGATION BY APPLYING MODERN MANAGEMENT PRINCIPLES AND TECHNIQUES SUCH AS CASE SCREENING AND WORKLOAD ALLOCATION. FINALLY, THE SPECIAL OPERATIONS SECTION COVERS APPLYING MODERN MANAGEMENT PRINCIPLES TO THE ADMINISTRATION OF SPECIAL POLICE UNITS. PUBLICATIONS INCLUDE MANUALS, BIBLIOGRAPHIES, REPORTS, PAPERS, JOURNAL ARTICLES, GUIDES, BOOKS, AND TEXTBOOKS. CITATIONS IN EACH SECTION ARE LISTED ALPHABETICALLY BY AUTHOR; MOST OF THE ITEMS ARE DATED FROM 1971 TO 1979. ALL OF THE ITEMS HAVE BEEN SELECTED FROM THE NCJRS DATA BASE. AVAILABILITY INFORMATION IS PROVIDED, BUT NO PRICING INFORMATION IS GIVEN. SUBJECT, AUTHOR, AND TITLE INDEXES ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01103-9; National Criminal Justice Reference Service MICROFICHE PROGRAM.

67. **POLICE STRIKES—CAUSES AND PREVENTION.** By W. D. GENTEL and M. L. HANDMAN. INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE, 11 FIRSTFIELD ROAD, GAITHERSBURG, MD 20760. 277 p. 1979. NCJ-71088

POLICE STRIKES IN FIVE DIFFERENT CITIES WERE STUDIED IN AN EFFORT TO FIND REASONS FOR THEIR OCCURRENCE AND METHODS TO PREVENT THEM. AFTER DETERMINING THAT THE CASE STUDY APPROACH WAS THE MOST SUITABLE METHOD FOR THIS STUDY, RESEARCHERS ESTABLISHED A NUMBER OF CRITERIA FOR SELECTING THE STRIKES TO BE STUDIED. AMONG THESE CRITERIA ARE THAT THE STRIKE HAD TO HAVE OCCURRED WITHIN THE PAST 2 YEARS (1975-76), THE SIZE OF THE POLICE DEPARTMENT, GEOGRAPHIC LOCATION, MAJOR ISSUE OF THE STRIKE, DURATION OF THE STRIKE, AND WHETHER EMPLOYEES OTHER THAN POLICE WERE INVOLVED IN THE STRIKE. THE FIVE SITES SELECTED WERE SAN FRANCISCO, CALIF., TUCSON, ARIZ., LAS CRUCES, N. MEX., OKLAHOMA CITY, OKLA., AND YOUNGSTOWN, OHIO. THE POLICE DEPARTMENT IN EACH OF THESE CITIES AGREED TO PARTICIPATE IN THE STUDY. PRELIMINARY SITE VISITS WERE MADE TO EACH OF THE SITES TO MEET THE KEY PEOPLE WHO WERE DIRECTLY

INVOLVED IN THE STRIKES, AND GATHER DATA PERTAINING TO THE FIVE STRIKES, PRIMARILY THROUGH STRUCTURED PERSONAL INTERVIEWS WITH STRIKE PARTICIPANTS. DATA COVERED THE PERSPECTIVES OF THE CITY GOVERNMENT, THE POLICE ADMINISTRATION, AND THE UNIONS. USING DATA COLLECTED FROM EACH SITE, A CASE STUDY WAS DEVELOPED WHICH DESCRIBED EVENTS LEADING TO THE STRIKE, DURING THE STRIKE, AND FOLLOWING THE STRIKE. THE FIVE CASES STUDIES ARE PRESENTED IN SEPARATE CHAPTERS FOLLOWED BY A CONCLUDING SECTION OF RECOMMENDATIONS. RECOMMENDATIONS FOR POLICE ADMINISTRATORS INCLUDE THE FOLLOWING: RECOGNIZE THAT POLICE EMPLOYEES HAVE THE RIGHT TO FORM AND BE REPRESENTED BY LABOR ORGANIZATIONS OF THEIR CHOICE, OPEN AND MAINTAIN FORMAL AND INFORMAL CHANNELS OF COMMUNICATIONS WITH UNION LEADERS, AND ACT AND SPEAK AS PART OF MANAGEMENT SINCE ADMINISTRATORS ARE NO LONGER PART OF THE RANK AND FILE. FOR CITY OFFICIALS, MANAGEMENT MUST BE ADEQUATELY PREPARED FOR NEGOTIATIONS, NEGOTIATORS SHOULD BE GIVEN THE AUTHORITY TO CONCLUDE AN AGREEMENT, AND LABOR NEGOTIATIONS SHOULD NOT BE OPEN TO THE PUBLIC OR THE PRESS. UNION LEADERS SHOULD BE OPEN AND MAINTAIN FORMAL AND INFORMAL CHANNELS OF COMMUNICATION WITH POLICE ADMINISTRATORS; UNION NEGOTIATORS SHOULD BE TRAINED, EXPERIENCED PROFESSIONALS; AND UNION LEADERS SHOULD AVOID RASH, EMOTIONAL STATEMENTS DURING A LABOR DISPUTE. TABLES AND SELECTED BIBLIOGRAPHY ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01027-0; National Criminal Justice Reference Service MICROFICHE PROGRAM

68. **POLICE TRAINING—A SELECTED BIBLIOGRAPHY.** J. D. FERRY and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 45 p. 1980. NCJ-62012

THIS BIBLIOGRAPHY HAS BEEN COMPILED TO HIGHLIGHT THE LITERATURE ON POLICE TRAINING FOR POLICE MANAGERS WHO ARE INTERESTED IN EXPANDING AND IMPROVING THEIR TRAINING PROGRAMS. ITS THREE SECTIONS REFLECT THE TRADITIONAL APPROACH TO PROGRAM PLANNING, NAMELY GOAL SETTING, METHODOLOGY, AND EVALUATION. THE OVERVIEW OF POLICE TRAINING SECTION CONTAINS ENTRIES REPRESENTATIVE OF THE GENERAL ISSUES INVOLVED IN POLICE TRAINING AND DESCRIPTIONS OF TRAINING PROGRAMS BOTH IN THE U.S. AND ABROAD. LITERATURE ON TRAINING APPROACHES INCLUDES DESCRIPTIONS OF SPECIFIC APPROACHES, SUCH AS MODULAR PROGRAMS, LABORATORY TRAINING, USE OF CLOSED-CIRCUIT TELEVISION, WORKSHOPS, AND OTHER INNOVATIONS. A SECTION ON TRAINING EVALUATION LISTS MATERIALS DEALING WITH EFFECTIVE TRAINING MEASURES AND EVALUATIONS OF SPECIFIC PROGRAMS AND PROGRAM TYPES. ALL THE MATERIALS CITED IN THIS BIBLIOGRAPHY HAVE BEEN SELECTED FROM THE NCJRS DATA BASE, WHICH, IN ADDITION, PROVIDES COURSE MATERIALS SUCH AS TEXTBOOKS, HANDBOOKS, TRAINING MANUALS AND AUDIOVISUAL PRESENTATIONS. THE APPENDIX PRESENTS A GRAPHIC SUMMARY OF A POLICE TRAINING SURVEY. INSTRUCTIONS ARE INCLUDED ON HOW TO OBTAIN THE DOCUMENTS LISTED IN THIS BIBLIOGRAPHY.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00972-7; National Criminal Justice Reference Service MICROFICHE PROGRAM.

69. **POTENTIAL CIVIL LIABILITY OF COMMUNICATIONS BETWEEN INSURANCE COMPANIES AND LAW ENFORCEMENT AUTHORITIES.** By B. WEINTRAUB. NEW YORK STATE SENATE COMMITTEE ON TRANSPORTATION, STATE CAPITOL, ALBANY, NY 12247. 41 p. 1980. NCJ-66553

THREE AREAS OF POTENTIAL CIVIL LIABILITY THREATENING INSURANCE COMPANIES THAT COOPERATE WITH POLICE IN FRAUD INVESTIGATIONS—DEFAMATION, MALICIOUS PROSECUTION, RIGHT OF PRIVACY—ARE EXAMINED IN THIS REPORT. THIS REPORT IS AN OFFSHOOT OF THE NATIONAL WORKSHOP ON AUTO THEFT PREVENTION, 1978, WHICH CALLED FOR A STUDY OF POTENTIAL INSURANCE COMPANY LIABILITY THAT MIGHT HAMPER COMMUNICATIONS BETWEEN THESE COMPANIES AND LAW ENFORCEMENT AGENCIES. THE POSSIBILITY OF CAUSES OF ACTION, ACCORDING TO THE WORKSHOP'S PARTICIPANTS, MIGHT RETARD AUTO THEFT AND INSURANCE FRAUD INVESTIGATION. THIS REPORT REVIEWS EACH OF THE ABOVE-MENTIONED FORMS OF CIVIL LIABILITY, THEIR DEFINITION, LEGAL PRINCIPLES, AND CASE LAW, AND PROVIDES EXAMPLES OF CASES THAT CAN BE OF PRACTICAL USE TO COUNSEL IN PREPARING PLEADINGS. IT CONCLUDES THAT, ON THE GROUNDS OF PUBLIC POLICY, A DEFENSE OF PRIVILEGE IS AFFORDED TO COMMUNICATIONS BETWEEN INSURANCE COMPANIES AND THE POLICE THAT WOULD OTHERWISE CONSTITUTE A CAUSE OF ACTION IN DEFAMATION. THESE PRIVILEGED COMMUNICATIONS ARE DIVIDED INTO TWO GENERAL CLASSES: (1) COMMUNICATIONS THAT ARE ABSOLUTELY PRIVILEGED AND (2) COMMUNICATIONS THAT ARE QUALIFIEDLY PRIVILEGED. EVERY STATE ALLOWS A DEFENSE OF PRIVILEGE, AND 35 STATES AND THE DISTRICT OF COLUMBIA HAVE EXPRESSLY RULED THAT A QUALIFIED PRIVILEGE APPLIES TO COMMUNICATIONS MADE IN GOOD FAITH FOR THE PURPOSE OF AIDING LAW ENFORCEMENT. TEN OTHER STATES, WHILE NOT HAVING HAD SPECIFIC APPELLATE CASES DEALING WITH THIS KIND OF DEFAMATION, HAVE ENUNCIATED BROAD PRINCIPLES OF LAW FROM WHICH A PRIVILEGE CAN BE SUBSUMED. OTHER CONCLUSIONS OF THE REPORT ARE THAT MALICIOUS PROSECUTION ACTION WILL DEPEND ON ESTABLISHMENT OF PROBABLE CAUSE ON THE PART OF THE DEFENDANT (A LINKAGE POSING THE MOST SERIOUS PROBLEM FOR INSURANCE COMPANIES) AND THAT THE LAW OF PRIVACY PROVIDES SUBSTANTIAL AND LEGITIMATE PARAMETERS ON THE ACTIONS OF INSURANCE COMPANIES BUT LIMITS INVESTIGATORY ACTION BY THESE COMPANIES. REPORT RECOMMENDATIONS CALL FOR CORPORATE GOALS OF PREVENTING INSURANCE FRAUD, WITH INTERNAL MANAGEMENT STRUCTURES ASSISTING COMMUNICATION BETWEEN INSURANCE COMPANIES AND THE POLICE. SUCH DETERMINATION SHOULD BE PUBLICIZED. LEGISLATIVE REFORM IS ALSO SUGGESTED. FOOTNOTES ARE INCLUDED.

**Supplemental Notes:** NATIONAL WORKSHOP ON AUTO THEFT PREVENTION NEW YORK (NY), OCTOBER 1978.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00990-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

70. **PREVENTION, DETECTION, AND CORRECTION OF CORRUPTION IN LOCAL GOVERNMENT—A PRESENTATION OF POTENTIAL MODELS.** By T. R. LYMAN, T. W. FLETCHER, and J. A. GARDINER. SRI INTERNATIONAL, 333 RAVENSWOOD AVENUE, MENLO PARK, CA 94025. 93 p. 1978. NCJ-50199

THIS REPORT FOCUSES ON THE EXPERIENCE OF LOCAL GOVERNMENT AGENCIES AND CITIZENS' GROUPS IN PREVENTING AND RESPONDING TO PROBLEMS OF OFFICIAL CORRUPTION. THE PROBLEM OF LOCAL GOVERNMENT CORRUPTION AND FACTORS IN DIAGNOSING AND FIGHTING IT THROUGH LAWS AND POLICIES ARE CONSIDERED ALONG

WITH MANAGERIAL, ADMINISTRATIVE, AND EXTERNAL REMEDIES. THE SCOPE, COST, AND CHARACTER OF LOCAL GOVERNMENT CORRUPTION ARE OUTLINED, WHERE AND HOW TO START LOOKING FOR CORRUPTION AND WHAT TO LOOK FOR (I.E., MANAGEMENT PRACTICES, ELECTED AND APPOINTED OFFICIALS, RECORDS AND ACTIONS, ATTITUDES AND CLIMATES OF OPINION) ARE DISCUSSED AND SUBJECTIVE INDICATORS OF POSSIBLE CORRUPTION ARE IDENTIFIED. THE ROLE OF LAWS AND POLICIES IN THE FIGHT AGAINST CORRUPTION IS REVIEWED WITH ATTENTION TO THE FOLLOWING: WHAT LAWS, FORMAL POLICIES, AND WRITTEN RULES CAN DO; CODES OF ETHICS; CONFLICT OF INTEREST LEGISLATION; DISCLOSURE POLICIES; DECLARATION OF INTEREST AND RELATED POLICIES; OPEN MEETING POLICIES; CAMPAIGN FINANCE REGULATIONS; AND IMPLEMENTING LAWS, REGULATIONS, AND POLICIES. FOLLOWING A DISCUSSION OF REMEDIES IN MANAGEMENT AND ADMINISTRATION, EXTERNAL SOURCES OF CORRUPTION CONTROL ARE EXAMINED, INCLUDING CITIZEN WATCHDOG GROUPS, INVESTIGATIVE JOURNALISM, AND PUBLIC INTEREST ORGANIZATIONS AND PROFESSIONAL ASSOCIATIONS. APPENDED MATERIALS INCLUDE A MODEL CODE OF ETHICS, AN EXAMPLE OF A FINANCIAL DISCLOSURE FORM, SAMPLE POLICIES REGARDING THE CONDUCT OF PUBLIC HEARINGS. TABLES DETAIL VARIETIES OF CORRUPTION, THE COST OF BRIBES, CORRUPTION SCENARIOS, DIAGNOSTIC CHECKLISTS AND INDICATORS, A SAMPLE SURVEY INSTRUMENT, THE INVESTIGATIVE PROCESS, AND RELATED INFORMATION. A BIBLIOGRAPHY IS PROVIDED.

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00736-8; National Criminal Justice Reference Service MICROFICHE PROGRAM.

71. **PRISON EXPERIENCE OF CAREER CRIMINALS.** By J. PETERSILIA, P. HONIG, and C. HUBAY JR. RAND CORPORATION, 1700 MAIN STREET, SANTA MONICA, CA 90406. 111 p. 1980. NCJ-71103

THE TREATMENT NEEDS AND CUSTODIAL PROBLEMS ASSOCIATED WITH CAREER CRIMINALS ARE EXPLORED, ALONG WITH WHETHER THESE INMATES ARE TREATED SELECTIVELY. DATA WERE OBTAINED FROM SAMPLES OF ABOUT 1,300 INMATES FROM 11 PRISONS IN CALIFORNIA, MICHIGAN, AND TEXAS. INMATE INFORMATION WAS DERIVED FROM OFFICIAL CORRECTIONS RECORDS AND THE INMATE SURVEY—A DETAILED QUESTIONNAIRE COMPLETED BY THE INMATE. EDUCATION AND VOCATIONAL TRAINING PROGRAMS APPEARED TO BE VIGOROUS, WHILE ALCOHOL AND DRUG REHABILITATION PROGRAMS, AS WELL AS COUNSELING, SEEMED MINIMAL. OVER ALL PROGRAM TYPES, NEARLY HALF OF THE INMATES WHO HAD PARTICIPATED FELT THE PROGRAM WOULD REDUCE THEIR FUTURE CRIMINALITY. THE EFFECTIVENESS OF THE PROGRAMS WAS NOT ASSESSED. THERE WAS LITTLE EVIDENCE THAT CAREER CRIMINAL INMATES HAVE GREATER TREATMENT NEEDS THAN THE GENERAL PRISON POPULATION OR THAT THEY PARTICIPATE LESS IN RELEVANT PRISON REHABILITATION PROGRAMS. NEITHER DO PRISON STAFFS IDENTIFY AND SELECTIVELY DEAL WITH CAREER CRIMINALS. CAREER CRIMINALS WERE NOT FOUND TO BE THE PRIMARY SOURCE OF PRISON VIOLENCE. YOUNGER INMATES COMMITTED MORE SERIOUS AND FREQUENT INFRACTIONS OF EVERY TYPE. IT IS RECOMMENDED THAT THE CORRECTIONS SYSTEM CONTINUE ITS POLICY OF USING CRIMINAL HISTORY INFORMATION IN DETERMINING INITIAL CUSTODY RATING AND, AS TIME PASSES, ALLOWING PLACEMENT AND PRIVILEGES TO BE GOVERNED BY INSTITUTIONAL BEHAVIOR. FURTHER, IT IS SUGGESTED THAT NO SPECIAL REHABILITATION PROGRAMS FOR CAREER CRIMINALS BE ESTABLISHED AT THIS

TIME. IN PARTICULAR, IT IS INAPPROPRIATE THAT PROGRAMS BE TAILORED TO THOSE INMATES PROSECUTED BY SPECIAL CAREER CRIMINAL UNITS. IT IS ADVISED, HOWEVER, THAT ALTHOUGH THIS STUDY SUGGESTS THAT CAREER CRIMINALS ARE NOT MORE LIKELY TO EXHIBIT NEGATIVE PRISON BEHAVIOR OR ATTEMPT ESCAPE, THE SITUATION MAY CHANGE IN THE NEXT FEW YEARS AS CAREER CRIMINAL PROSECUTION UNITS FOCUS ON YOUNGER CRIMINALS WITH SERIOUS CRIMINAL HISTORIES. TABULAR DATA AND REFERENCES ARE PROVIDED.

**Supplemental Notes:** ALSO PUBLISHED AS RAND PUBLICATIONS SERIES NO. R-2511-DCJ.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01071-7; National Criminal Justice Reference Service MICROFICHE PROGRAM.

72. **PROGRAMS MEETING EFFECTIVENESS CRITERIA OF SECTION 401(A) JUSTICE SYSTEMS IMPROVEMENT ACT, 1979.** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, OFFICE OF DEVELOPMENT, TESTING, AND DISSEMINATION, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531. 76 p. 1980. NCJ-66670

THIS REPORT IS INTENDED TO ASSIST STATES AND LOCALITIES IN RESPONDING TO THE REQUIREMENTS OF THE JUSTICE SYSTEM IMPROVEMENTS ACT OF 1979 (SECTION 401 (A)). THE ACT IDENTIFIES 22 AREAS WHICH CAN BE SUPPORTED BY LEAA'S FORMULA GRANT FUNDS. THIS DOCUMENT DESCRIBES 20 PROGRAMS WHICH MEET THE ACT'S CRITERIA. FOR EACH PROGRAM LISTED, INFORMATION IS PROVIDED ABOUT THE PROGRAM TITLE, PROGRAM CATEGORY, PROGRAM DESCRIPTION, PERFORMANCE INFORMATION, PROGRAM DEVELOPMENT AND IMPLEMENTATION, CRITERION. THE PROGRAMS ARE LOCATED IN THE STATES OF WASHINGTON, FLORIDA, COLORADO, NEW YORK, ALABAMA, MARYLAND, CALIFORNIA, MICHIGAN, ILLINOIS, IOWA, AND LOUISIANA, AND IN THE DISTRICT OF COLUMBIA. THEY DEAL WITH SUCH PROBLEMS AS COMMUNITY CRIME, JUVENILE OFFENDERS, INCREASING THE EFFICIENCY OF POLICE INVESTIGATIONS, STREET CRIME, RAPE, AND INCREASING THE EFFICIENCY OF JURY SELECTION AND DUTY. THE REPORT ALSO LISTS SOME 60 RESOURCE DOCUMENTS THAT CAN HELP JURISDICTIONS IN DEVELOPING AND IMPLEMENTING A WIDE VARIETY OF PROGRAMS RESPONSIVE TO THE ACT'S PURPOSES. TRAINING RESOURCE PACKAGES ARE ALSO LISTED. FOOTNOTES ARE PROVIDED.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

73. **PROJECT CREST (CLINICAL REGIONAL SUPPORT TEAMS)—COUNSELING FOR JUVENILES ON PROBATION—GAINESVILLE, FLORIDA.** ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138; US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, OFFICE OF DEVELOPMENT, TESTING, AND DISSEMINATION, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531. 22 p. 1980. NCJ-74261

THIS BROCHURE DESCRIBES THE PURPOSE, ORGANIZATION, VOLUNTEER TRAINING, IMPACT, AND COST OF PROJECT CREST, AN EXEMPLARY PROJECT OF THE NATIONAL INSTITUTE OF JUSTICE (NIJ). THE NORTH-CENTRAL FLORIDA PROJECT, BEGUN IN 1972, USES VOLUNTEER, GRADUATE-LEVEL UNIVERSITY STUDENTS TO COUNSEL DELINQUENT YOUTH AND TO COMPLEMENT THE MORE AUTHORITATIVE ROLE OF PROBATION OFFICERS. PROJECT CREST BRINGS TOGETHER THREE ORGANIZATIONS WHO ARE INTERESTED IN HELPING JUVENILES: PROJECT CREST ITSELF, THE UNIVERSITY OF FLORIDA, AND THE FLORIDA YOUTH SERVICES PROGRAM (YSP). CREST VOLUNTEERS COME FROM THE UNIVERSITY OF FLORIDA'S DEPARTMENT OF COUNSELOR EDUCATION WHICH REQUIRES GRADUATE STUDENTS TO COMPLETE

THREE TO FIVE PRACTICA (10-WEEK WORK EXPERIENCES IN THEIR FIELD OF SPECIALIZATION). ALL NEW VOLUNTEERS RECEIVE AN INTENSIVE 12-HOUR ORIENTATION AND TRAINING WORKSHOP, MEET WEEKLY WITH EACH CLIENT'S PROBATION OFFICER, AND SUBMIT SEVEN RECORDINGS OF COUNSELING SESSIONS WEEKLY FOR INDIVIDUAL AND GROUP CRITICISM. CREST CLIENTS OFTEN HAVE PSYCHOLOGICAL AND FAMILY PROBLEMS, AND MANY HAVE TROUBLE DEALING WITH AUTHORITY. IN HELPING THEIR CLIENTS, CREST COUNSELORS USE VARIOUS COUNSELING TECHNIQUES AND THERAPY MODELS, MAY ORGANIZE SMALL GROUP SESSIONS, AND OFTEN SPEND EXTRA TIME IN RECREATIONAL ACTIVITIES WITH THEIR CLIENTS. YSP STAFF SEE CREST AS AN IMPORTANT SUPPLEMENT TO PROBATION AND AS A WAY OF RESOLVING CONFLICTING COUNSELING AND PROBATION OFFICER ROLES. EVALUATION RESULTS, BUDGET FIGURES, CRITERIA FOR ESTABLISHING A CREST PROGRAM, AND AN ADDRESS TO WRITE TO FOR INFORMATION ARE INCLUDED. PHOTOGRAPHS ARE GIVEN.

**Supplemental Notes:** AN EXEMPLARY PROJECT.

**Availability:** GPO. Stock Order No. 027-000-00943-3.

74. **PROJECT CREST (CLINICAL REGIONAL SUPPORT TEAMS)—GAINESVILLE, FLORIDA.** By W. DEJONG and C. STEWART. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 77 p. 1980. NCJ-70868

THIS MANUAL IS INTENDED TO HELP UNIVERSITIES, AGENCIES, AND INDIVIDUALS DEVELOP PROGRAMS SIMILAR TO THE GAINESVILLE, FLA., PROJECT CREST, WHICH PROVIDES PROFESSIONAL COUNSELING TO DELINQUENT YOUTH IN THREE FLORIDA COUNTIES. PROJECT CREST (CLINICAL REGIONAL SUPPORT TEAMS) HAS BEEN DESIGNATED AN EXEMPLARY PROJECT BY THE NATIONAL INSTITUTE OF JUSTICE. THE PROGRAM, DESIGNED TO SUPPLEMENT STATE PROBATION SERVICES, USES A DUAL TREATMENT APPROACH UNDER WHICH PROBATION OFFICERS IMPOSE RESTRICTIONS WHILE COUNSELORS WORK TO ESTABLISH A SUPPORTIVE RELATIONSHIP WITH THE YOUTHS INVOLVED. CREST USES A VOLUNTEER COUNSELING STAFF DRAWN FROM GRADUATE STUDENTS IN COUNSELOR EDUCATION AND ALSO HAS A CITIZEN ADVISORY BOARD. FOLLOWING A GENERAL DESCRIPTION OF THE PROGRAM, THE MANUAL DISCUSSES CREST'S HISTORY AND HOW THE PROJECT IS AFFECTED BY CHANGES IN FLORIDA'S JUVENILE STATUTES. A SECTION ON ORGANIZATION AND OPERATIONS DISCUSSES VOLUNTEER STAFF RECRUITMENT AND TRAINING, ADMINISTRATIVE AND CLINICAL SUPERVISION OF THE VOLUNTEERS, AND THE PROJECT'S WORKING RELATIONSHIP WITH THE FLORIDA YOUTH SERVICES PROGRAM. ADDITIONAL SUBJECTS COVERED INCLUDE CREST'S TREATMENT PHILOSOPHY, SERVICE DELIVERY METHODS, AND THE ROLE OF THE CITIZEN ADVISORY BOARD. A DISCUSSION OF CREST EVALUATION STUDIES, SERVICE COSTS, AND BUDGET FOLLOWS. FINALLY, STEPS INVOLVED IN PLANNING AND IMPLEMENTING A CREST PROGRAM IN OTHER COMMUNITIES ARE REVIEWED. FIGURES, TABLES, PHOTOGRAPHS, AND AN APPENDIX PRESENTING FORMS THE CREST COUNSELORS USE TO RECORD CLIENT PROGRESS AND COUNSELING ACTIVITIES ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM; GPO. Stock Order No. 027-000-01-009-1.

75. **PROSECUTOR'S RESPONSIBILITY IN SPOUSE ABUSE CASES.** NATIONAL DISTRICT ATTORNEYS ASSOCIATION, 708 NORTH PENDLETON STREET, ALEXANDRIA, VA 22314. 55 p. 1980. NCJ-66350

DISCUSSION FOCUSES ON THE NATURE AND EXTENT OF SPOUSE ABUSE IN THE U.S. AND THE PROSECUTOR'S RE-

SPOUSAL ABUSE IN SPOUSE ASSAULT CASES. RARELY AN ISOLATED EPISODE, SPOUSE ASSAULT USUALLY FOLLOWS A PATTERN IN WHICH THE ATTACKS INCREASE IN BOTH SEVERITY AND FREQUENCY IF THEY GO UNCHECKED. ALL TOO OFTEN SUCH SITUATIONS RESULT IN HOMICIDES. STATISTICS SHOW THAT SPOUSE ABUSE IS A WIDESPREAD PROBLEM, ENCOMPASSING ALL PARTS OF THE COUNTRY AND ALL SOCIAL STRATA. MARITAL VIOLENCE WITNESSED BY CHILDREN IS OFTEN CONTINUED BY THESE VERY CHILDREN WHEN THEY REACH ADULTHOOD. ALSO, MARITAL VIOLENCE OFTEN EXTENDS TO CHILD ABUSE, SO THAT WITHIN ONE FAMILY A CYCLE OF VIOLENCE BECOMES PERPETUATED FROM ONE GENERATION TO THE NEXT. IN THIS DISCUSSION, SPOUSE ABUSE IS CONSIDERED EQUIVALENT TO WIFE ABUSE, BECAUSE MOST HOMICIDE VICTIMS OF SPOUSE ABUSE ARE WOMEN. THE LINK BETWEEN ALCOHOL AND ABUSE IS EXAMINED, AS WELL AS THE PSYCHOLOGICAL CHARACTERISTICS OF THE VICTIM. IN DECIDING WHICH CASES OF SPOUSE ABUSE TO PROSECUTE, THE PROSECUTOR SHOULD CONSIDER THE FOLLOWING CRITERIA: PROBABILITY OF CONVICTION, THE VICTIM'S WISHES, THE LIKELIHOOD OF VICTIM COOPERATION, THE VICTIM'S AGREEMENT TO LIVE APART FROM THE ABUSER, THE AVAILABILITY OF ALTERNATIVE PROGRAMS, AND RELATIONSHIP OF THE PARTIES. TO ASSURE VICTIM COOPERATION, CERTAIN MEASURES ARE RECOMMENDED, INCLUDING EXPEDITIOUS HANDLING OF THE CASE THROUGH THE JUDICIAL PROCESS, ESTABLISHMENT OF A VICTIM-WITNESS SUPPORT OR ADVOCATE PROGRAM IN PROSECUTOR'S OFFICES, MORE CARE AND SENSITIVITY IN INTERVIEWING THE VICTIM, INITIATION OF TRAINING SESSIONS BY PROSECUTORS TO SENSITIZE THEIR STAFFS TO THE SPECIAL CHARACTERISTICS OF SPOUSE ASSAULT, PROVIDING WRITTEN MATERIAL ABOUT AVAILABLE LEGAL AND NONLEGAL ALTERNATIVES, AND PROTECTION OF VICTIMS PENDING TRIAL. TWO FACTORS IMPORTANT IN OVERCOMING PROOF AND EVIDENTIARY PROBLEMS ARE THE COMPETENCY OF SPOUSES TO STAND TRIAL AND EVIDENCE OF INJURY. DISCUSSION ALSO COVERS EFFECTIVE DISPOSITIONS AVAILABLE UPON PROSECUTION AND EFFECTIVE ALTERNATIVES TO PROSECUTION (CIVIL REMEDIES, DISPUTE RESOLUTION, AND SOCIAL SERVICES). THE REPORT CONCLUDES THAT SPOUSE ABUSE IS A CRIME AND THAT PROSECUTORS SHOULD RESPOND AS EFFECTIVELY TO THIS TYPE OF CASE AS TO OTHER CRIMES. FOOTNOTES AND AN ANNOTATED BIBLIOGRAPHY ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00900-0; National Criminal Justice Reference Service MICROFICHE PROGRAM.

76. **RAPE—GUIDELINES FOR A COMMUNITY RESPONSE.** By D. M. CARROW. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 285 p. 1980. NCJ-59807

BASED ON TWO INFORMATION SOURCES—LEAA-SPONSORED RAPE RESEARCH AND A SURVEY OF 31 RAPE CRISIS PROGRAMS, THIS COMMUNITY RESPONSE PROGRAM MODEL DESCRIBES THE COMPONENTS AND ACTIVITIES OF AN EFFECTIVE COMMUNITY RESPONSE TO RAPE. SINCE THE EARLY 1970'S THE EMERGENCE OF RAPE CRISIS CENTERS, IMPROVED HOSPITAL TREATMENT OF RAPE VICTIMS, AND ENHANCED PROSECUTORIAL FILING PROCEDURES HAVE LESSENERED THE PLIGHT AND TRAUMA OF RAPE VICTIMS. HOWEVER, AN EFFECTIVE COMMUNITY RESPONSE TO RAPE REQUIRES INTEGRATION AND COORDINATION OF THESE TYPES OF SERVICES, AS IS DISCUSSED IN THIS PROGRAM MODEL. ITS FIVE ESSENTIAL ELEMENTS—VICTIM SERVICES, RAPE CRISIS CENTERS, CRIMINAL JUSTICE RESPONSE, MEDICAL SERVICE RESPONSE, AND PUBLIC EDUCATION—ARE DESCRIBED ALONG WITH IMPLEMENTA-

TION AND OPERATION ISSUES, SUCH AS STAFFING REQUIREMENTS, USE OF VOLUNTEERS, ORGANIZATION AFFILIATION, REFERRAL ARRANGEMENTS, AND PROCEDURAL OPTIONS. IDEALLY, VICTIM SERVICES SHOULD INCLUDE 24-HOUR HOTLINE SERVICE WITH DIRECT ACCESS TO TRAINED COUNSELORS FOR CRISIS INTERVENTION, PROVISIONS FOR LONG-TERM COUNSELING, ESCORT SERVICE AND ADVOCACY SERVICES. RAPE CRISIS CENTERS CAN OPERATE INDEPENDENTLY, OR IN AFFILIATION WITH THE PROSECUTOR'S OFFICE, A MENTAL HEALTH SERVICE, MEDICAL SERVICES, POLICE DEPARTMENT, PRIVATE AGENCIES, OR LOCAL GOVERNMENT AGENCIES. WORKING IN CONJUNCTION WITH THE RAPE CRISIS CENTERS, THE CRIMINAL JUSTICE AGENCIES AND MEDICAL SERVICES SHOULD PROVIDE ADEQUATE INFORMATION AND TRAINING TO STAFF REGARDING THE PHYSICAL AND PSYCHOLOGICAL NEEDS OF RAPE VICTIMS AS WELL AS THE EVIDENTIARY NEEDS OF THE CRIMINAL JUSTICE SYSTEM; STANDARD PROCEDURES THAT REFLECT THIS AWARENESS CAN BE EFFECTIVE. PUBLIC EDUCATION EFFORTS CAN PLAY A CRITICAL ROLE IN REFUTING COMMON MYTHS ABOUT THE CRIME OF RAPE AND INCREASING COMMUNITY AWARENESS OF RAPE PREVENTION TECHNIQUES AND VICTIM SERVICES. PUBLIC LECTURES, THE MEDIA, AND SPECIAL EDUCATION PROJECTS DIRECTED AT MINORITIES ARE AMONG THE SUGGESTED STRATEGIES. EXAMPLES FOR A PUBLIC EDUCATION CAMPAIGN ARE INCLUDED. MAJOR LEGAL ISSUES AND RECENT LAW REFORMS ARE DISCUSSED. METHODS FOR EVALUATING RAPE INTERVENTION PROGRAMS ARE PRESENTED. THE APPENDICES CONTAIN A LIST OF SURVEY RESPONDENTS, THE SURVEY INSTRUMENT, SAMPLE CRISIS CENTER FORMS, SAMPLE HOSPITAL PROCEDURAL GUIDES, SAMPLE DATA CARDS, SAMPLE CASE RECORD FORMS AND OTHER FORMS, AS WELL AS A SUMMARY OF LEGISLATIVE ISSUES AND A DIRECTORY OF LEAA STATE PLANNING AGENCY OFFICERS.

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM. Stock Order No. 027-000-00886-1.

77. **RAPE—GUIDELINES FOR A COMMUNITY RESPONSE—AN EXECUTIVE SUMMARY.** By D. M. CARROW. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 26 p. 1980. NCJ-66818

THIS REPORT SUMMARIZES THE COMPONENTS OF AN EFFECTIVE COMMUNITY RESPONSE TO RAPE, DEFINES THE ACTIVITIES AND APPROACHES WHICH SEEM TO BE MOST EFFECTIVE, AND PROVIDES GUIDANCE ON ISSUES AND PITFALLS. IT HIGHLIGHTS THE MAJOR FINDINGS OF A COMPREHENSIVE NATIONAL INSTITUTE OF JUSTICE-SPONSORED PROGRAM MODELS REPORT ON THIS TOPIC. OVER THE DECADE OF THE 1970'S, THE GROWTH OF RAPE CRISIS CENTERS HAS BEEN INSTRUMENTAL IN COORDINATING A COMMUNITY RESPONSE TO RAPE. THE GOALS OF SUCH A RESPONSE INCLUDE IMPLEMENTING A PUBLIC EDUCATION PROGRAM, DEVELOPING VICTIM-ORIENTED PROCEDURES THROUGHOUT THE COMMUNITY, AND IMPROVING CRIMINAL JUSTICE PROCEDURES. INFORMATION FOR THE PROGRAM MODEL, DESIGNED TO ASSIST THIS EFFORT, WAS DRAWN FROM RESEARCH (MODIFIED) THE TOPIC OF SEXUAL ASSAULT AND AN EXTENSIVE TELEPHONE SURVEY CONDUCTED IN LATE 1978 OF 31 RAPE CRISIS PROGRAMS OPERATING THROUGHOUT THE UNITED STATES. THE PROGRAM MODEL EMPHASIZES THAT MANY COMMUNITIES COULD DIRECT THEIR RESOURCES TOWARD AN IMPROVED RESPONSE TO RAPE. COMMUNITIES SHOULD BEGIN WITH A CAREFUL NEEDS ASSESSMENT AND SHOULD PLAN ON AT LEAST THE FOLLOWING BASIC SERVICES: VICTIM SERVICES, INCLUDING HOTLINES, CRISIS INTERVENTION, AND THIRD-PARTY RE-

RECORDS

PORTING; CRIMINAL JUSTICE SERVICES, INCLUDING ADEQUATE STANDARDIZED PROCEDURES FOR INVESTIGATING AND PROSECUTING RAPE CASES; COMPASSIONATE AND EFFECTIVE MEDICAL SERVICES; AND PUBLIC EDUCATION THAT EMPHASIZES PREVENTION. LEGAL ISSUES THAT MUST BE DEALT WITH INCLUDE THE REDEFINITION OF RAPE, SINCE CODES IN MOST STATES ARE TOO NARROW IN FOCUS, ELIMINATION OF THE CORROBORATION REQUIREMENT, EXCLUSION OF EVIDENCE OF PRIOR SEXUAL CONDUCT, AND RESTRICTION OF CAUTIONARY INSTRUCTIONS TO THE JURY. THE COST OF PROVIDING COMMUNITYWIDE RAPE INTERVENTION PROGRAMS IS GENERALLY LOW, AND ANNUAL BUDGETS OF \$50,000 OR LESS ARE COMMON. THOUGH PROGRAM SIZE WILL AFFECT BUDGET TOTALS, SIZEABLE COST REDUCTIONS CAN BE ACHIEVED IF PROGRAMS USE VOLUNTEERS, MOBILIZE EXISTING COMMUNITY AND CRIMINAL JUSTICE RESOURCES, AND CONCENTRATE ON INSTITUTING LOW-COST OR NO-COST PROCEDURAL IMPROVEMENT IN THE MEDICAL AND CRIMINAL JUSTICE SYSTEMS' HANDLING OF RAPE. (AUTHOR ABSTRACT MODIFIED)

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00967-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

78. **RECORDS ANALYSIS HANDBOOK—INSTRUCTIONS FOR CONDUCTING AN INTERNAL REVIEW OF YOUR POLICE RECORDS SYSTEM.** SOCIAL DEVELOPMENT CORPORATION, 266 PEARL STREET, ROOM 416, HARTFORD, CT 06103. 112 p. 1978. **NCJ-52304**

THIS HANDBOOK IS INTENDED TO AID LOCAL POLICE DEPARTMENT PERSONNEL IN CONDUCTING AN ANALYSIS OF THEIR DEPARTMENT'S RECORDS SYSTEM AND IN IMPLEMENTING A MODEL SYSTEM. AN INTRODUCTORY SECTION PRESENTS A REVIEW OF THE ASPECTS WHICH SHOULD BE EXAMINED IN PRESENT SYSTEMS IN ORDER TO DETERMINE IF CHANGES ARE NECESSARY. THE SECOND SECTION PRESENTS A MODEL RECORDS MANAGEMENT SYSTEM FOR SMALL AND MEDIUM-SIZED POLICE DEPARTMENTS AND DESCRIBES THE OPERATING PROCEDURE, FORMS, AND RESPONSIBILITIES OF AGENCY PERSONNEL IN MAINTAINING THE SYSTEM. IT IS PRIMARILY CONCERNED WITH THE HANDLING OF COMPLAINT/CASE SHEETS AND THE SUPPLEMENTARY AND RELATED REPORTS AND RECORDS WHICH THEY GENERATE. THE WORKFLOW AROUND THESE BASIC REPORTS IS DESCRIBED; AND THE DISPATCH OF POLICE PERSONNEL, THE PREPARATION OF CASE REPORTS, REVIEW AND QUALITY CONTROL, AND FILE UPKEEP ARE CONSIDERED. THE FINAL SECTION PROVIDES CONCISE INSTRUCTIONS CONCERNING THE USE OF FORMS AND REPORTS WHICH COMPRISE THE MODEL RECORDS SYSTEM. THE FORMS HAVE BEEN DESIGNED TO FACILITATE THE REPORTING RESPONSIBILITIES OF POLICE PERSONNEL. SAMPLE FORMS ARE INCLUDED. A TABLE OF CONTENTS, FOOTNOTES, OR REFERENCES ARE NOT PRESENT. A GRANT MANAGER'S ASSESSMENT REPORT OF THE HANDBOOK HAS BEEN APPENDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

79. **REDUCING RESIDENTIAL CRIME AND FEAR—THE HARTFORD (CT) NEIGHBORHOOD CRIME PREVENTION PROGRAM—EXECUTIVE SUMMARY.** By F. J. FOWLER JR, M. E. MACCALLA, and T. W. MANGIONE. HARTFORD INSTITUTE OF CRIMINAL AND SOCIAL JUSTICE, 15 LEWIS STREET, RM 501, HARTFORD, CT 06103. 110 p. 1979. **NCJ-54878**

PUBLICATIONS OF THE NIJ

THE REPORT SUMMARIZES A COMPREHENSIVE CRIME CONTROL PLANNING/DEMONSTRATION/EVALUATION PROJECT CONDUCTED IN AN URBAN RESIDENTIAL NEIGHBORHOOD IN HARTFORD, CONN. THE HARTFORD PROGRAM WAS BASED ON THE ASSUMPTIONS (A) THAT CERTAIN FEATURES OF THE PHYSICAL ENVIRONMENT MAY INFLUENCE THE ATTITUDES AND BEHAVIOR OF RESIDENTS, POLICE, AND OTHERS WHO USE THAT ENVIRONMENT IN SUCH A WAY AS TO CREATE OPPORTUNITIES FOR CRIME TO OCCUR, AND (B) THAT MODIFICATION OF THESE CONDITIONS CAN THEREFORE LEAD TO A REDUCTION IN CRIME. THE PROJECT CONDUCTED THREE MAJOR RESEARCH TASKS. FIRST, AN EXTENSIVE 'CRIME PROBLEM ANALYSIS' WAS CONDUCTED IN THE TARGET AREA, AND DATA GATHERED FROM RESIDENTS, POLICE, AND PHYSICAL SITE SURVEYS WERE COLLECTIVELY EXAMINED TO IDENTIFY THEIR CRIME-GENERATING FEATURES. THIS ANALYSIS SHOWED THAT PHYSICAL LOCATION, NEAR MAJOR HARTFORD COMMERCIAL AND INDUSTRIAL AREAS, PLUS 'POROUSNESS,' CREATED BY A LARGE NUMBER OF THROUGH STREETS, HAD CAUSED THE NEIGHBORHOOD TO BECOME A PASSAGEWAY FOR A LARGE AMOUNT OF TRANSIENT VEHICULAR TRAFFIC, ROBBING IT OF ITS RESIDENTIAL CHARACTER. NEIGHBORHOOD RESIDENTS DID NOT FEEL A PART OF THEIR COMMUNITY, DID NOT USE ITS PARKS OR STREETS, DID NOT KNOW THEIR NEIGHBORS, AND DID NOT (OR COULD NOT) EXERCISE CONTROL OVER ACTIVITIES OCCURRING IN THEIR AREA. THESE PHYSICAL AND BEHAVIORAL FEATURES HAD THUS CREATED AN ENVIRONMENT WHERE CRIMES COULD EASILY OCCUR UNOBSERVED AND UNREPORTED. THE SECOND MAJOR TASK OF THE RESEARCH WAS TO DESIGN A COMPREHENSIVE CRIME CONTROL PROGRAM AIMED AT IMPROVING NEIGHBORHOOD CONDITIONS AND TO SUPERVISE AND MONITOR ITS IMPLEMENTATION. THE PROGRAM INCLUDED THREE STRATEGY COMPONENTS: PHYSICAL STRATEGIES (STREET CLOSINGS AND REROUTING OF TRAFFIC), POLICE STRATEGIES (NEIGHBORHOOD TEAM POLICING EMPHASIZING INTERACTION WITH AREA RESIDENTS), AND COMMUNITY STRATEGIES (STRENGTHENING OF COMMUNITY ORGANIZATIONS AND INITIATION OF CITIZEN CRIME PREVENTION ACTIVITIES). FINALLY, A DETAILED 1-YEAR EVALUATION OF PROGRAM IMPACT ON CRIME, FEAR, AND THE QUALITY OF LIFE IN THE TARGET AREA WAS CONDUCTED. THESE SHORT-TERM ASSESSMENT FINDINGS SHOW SUBSTANTIAL PROGRAM SUCCESS, WITH A 42 PERCENT REDUCTION IN BURGLARY, A 28 PERCENT REDUCTION IN ROBBERY, AND CORRESPONDING REDUCTIONS IN THE FEAR OF THESE CRIMES. OTHER SUCCESSFUL IMPACTS INCLUDED A REDUCTION IN TRANSIENT VEHICULAR TRAFFIC, IMPROVED POLICE-COMMUNITY RELATIONS, AND INCREASED RESIDENT INTERACTION AND USE OF THE NEIGHBORHOOD. TABULAR DATA AND MAPS ARE PROVIDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00876-3; National Criminal Justice Reference Service MICROFICHE PROGRAM.

80. **RESPONSE TIME ANALYSIS—VOLUME 4—NONCRIME CALL ANALYSIS.** By N. A. CARON. KANSAS CITY (MO) POLICE DEPARTMENT, 1125 LOCUST STREET, KANSAS CITY, MO 64106. 275 p. 1980. **NCJ-71110**

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**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

81. **RETAIL SECURITY—A SELECTED BIBLIOGRAPHY.** M. H. CAPLAN, J. T. S. DUNCAN, and R. MILLS, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 40 p. 1981. **NCJ-87519**

RETAIL SECURITY IS THE SUBJECT OF THIS BIBLIOGRAPHY WITH ABSTRACTS. THE BIBLIOGRAPHY IS A REFERENCE FOR RETAILERS, PRIVATE SECURITY PERSONNEL, POLICE, AND PROSECUTORS. IT CONTAINS 108 CITATIONS. THE BOOKS, ARTICLES, REPORTS, AND AUDIOVISUAL MATERIALS CITED HAVE PUBLICATION DATES LARGELY FROM 1974 TO 1979. THEY ARE DIVIDED INTO THREE SEPARATE SECTIONS, ALTHOUGH SUBJECTS OVERLAP AND READERS ARE DIRECTED TO REVIEW ALL SECTIONS. THE NATURE AND EXTENT OF THE PROBLEM IS TREATED IN THE OPENING SECTION. UNDER THIS CATEGORY ARE LISTED STATISTICS AND GENERAL OVERVIEWS OF INTERNAL AND EXTERNAL CRIME. PREVENTIVE TECHNIQUES ARE ADDRESSED BY MATERIALS REFERENCED IN THE SECOND SECTION. SELECTIONS ARE INCLUDED WHICH DEAL WITH SECURITY MEASURES SUCH AS ALARM SYSTEMS, INVESTIGATIVE TECHNIQUES FOR GUARDING PREMISES, ETC.; METHODS FOR DETECTING AND DEALING WITH POTENTIALLY DISHONEST EMPLOYEES, PRE-EMPLOYMENT SCREENING, LIE DETECTOR TESTS, MORALE BUILDING, INTERNAL CONTROLS; AND OTHER PERTINENT INFORMATION. THE FINAL SECTION LISTS FILMS THAT ILLUSTRATE THE VULNERABILITY OF RETAIL BUSINESSES AND MEASURES THAT CAN BE TAKEN TO PREVENT EXTERNAL AND INTERNAL CRIME. ALL ENTRIES

RURAL

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**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01032-6; National Criminal Justice Reference Service MICROFICHE PROGRAM.

82. **RIOT HELMETS AND FACE SHIELDS.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 34 p. 1979. **NCJ-71102**

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**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAMS.

**Availability:** GPO Stock Order No. 027-000-01026-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

83. **RURAL CRIME AND CRIMINAL JUSTICE—A SELECTED BIBLIOGRAPHY.** R. D. HUBBARD, D. M. HORTON, J. T. DUNCAN, and M. KRAVITZ, Eds. 59 p. 1980. **NCJ-69221**

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**RECORDS**

PORTING; CRIMINAL JUSTICE SERVICES, INCLUDING ADEQUATE STANDARDIZED PROCEDURES FOR INVESTIGATING AND PROSECUTING RAPE CASES; COMPASSIONATE AND EFFECTIVE MEDICAL SERVICES; AND PUBLIC EDUCATION THAT EMPHASIZES PREVENTION. LEGAL ISSUES THAT MUST BE DEALT WITH INCLUDE THE REDEFINITION OF RAPE, SINCE CODES IN MOST STATES ARE TOO NARROW IN FOCUS, ELIMINATION OF THE CORROBORATION REQUIREMENT, EXCLUSION OF EVIDENCE OF PRIOR SEXUAL CONDUCT, AND RESTRICTION OF CAUTIONARY INSTRUCTIONS TO THE JURY. THE COST OF PROVIDING COMMUNITYWIDE RAPE INTERVENTION PROGRAMS IS GENERALLY LOW, AND ANNUAL BUDGETS OF \$50,000 OR LESS ARE COMMON. THOUGH PROGRAM SIZE WILL AFFECT BUDGET TOTALS, SIZABLE COST REDUCTIONS CAN BE ACHIEVED IF PROGRAMS USE VOLUNTEERS, MOBILIZE EXISTING COMMUNITY AND CRIMINAL JUSTICE RESOURCES, AND CONCENTRATE ON INSTITUTING LOW-COST OR NO-COST PROCEDURAL IMPROVEMENT IN THE MEDICAL AND CRIMINAL JUSTICE SYSTEMS' HANDLING OF RAPE. (AUTHOR ABSTRACT MODIFIED)

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-00967-1; National Criminal Justice Reference Service MICROFICHE PROGRAM.

78. **RECORDS ANALYSIS HANDBOOK—INSTRUCTIONS FOR CONDUCTING AN INTERNAL REVIEW OF YOUR POLICE RECORDS SYSTEM.** SOCIAL DEVELOPMENT CORPORATION, 266 PEARL STREET, ROOM 416, HARTFORD, CT 06103. 112 p. 1978. **NCJ-52304**

THIS HANDBOOK IS INTENDED TO AID LOCAL POLICE DEPARTMENT PERSONNEL IN CONDUCTING AN ANALYSIS OF THEIR DEPARTMENT'S RECORDS SYSTEM AND IN IMPLEMENTING A MODEL SYSTEM. AN INTRODUCTORY SECTION PRESENTS A REVIEW OF THE ASPECTS WHICH SHOULD BE EXAMINED IN PRESENT SYSTEMS IN ORDER TO DETERMINE IF CHANGES ARE NECESSARY. THE SECOND SECTION PRESENTS A MODEL RECORDS MANAGEMENT SYSTEM FOR SMALL AND MEDIUM-SIZED POLICE DEPARTMENTS AND DESCRIBES THE OPERATING PROCEDURE, FORMS, AND RESPONSIBILITIES OF AGENCY PERSONNEL IN MAINTAINING THE SYSTEM. IT IS PRIMARILY CONCERNED WITH THE HANDLING OF COMPLAINT/CASE SHEETS AND THE SUPPLEMENTARY AND RELATED REPORTS AND RECORDS WHICH THEY GENERATE. THE WORKFLOW AROUND THESE BASIC REPORTS IS DESCRIBED; AND THE DISPATCH OF POLICE PERSONNEL, THE PREPARATION OF CASE REPORTS, REVIEW AND QUALITY CONTROL, AND FILE UPKEEP ARE CONSIDERED. THE FINAL SECTION PROVIDES CONCISE INSTRUCTIONS CONCERNING THE USE OF FORMS AND REPORTS WHICH COMPRISE THE MODEL RECORDS SYSTEM. THE FORMS HAVE BEEN DESIGNED TO FACILITATE THE REPORTING RESPONSIBILITIES OF POLICE PERSONNEL. SAMPLE FORMS ARE INCLUDED. A TABLE OF CONTENTS, FOOTNOTES, OR REFERENCES ARE NOT PRESENT. A GRANT MANAGER'S ASSESSMENT REPORT OF THE HANDBOOK HAS BEEN APPENDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

79. **REDUCING RESIDENTIAL CRIME AND FEAR—THE HARTFORD (CT) NEIGHBORHOOD CRIME PREVENTION PROGRAM—EXECUTIVE SUMMARY.** By F. J. FOWLER JR., M. E. MACCALLA, and T. W. MANGIONE. HARTFORD INSTITUTE OF CRIMINAL AND SOCIAL JUSTICE, 15 LEWIS STREET, RM 501, HARTFORD, CT 06103. 110 p. 1978. **NCJ-54878**

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**Availability:** GPO Stock Order No. 027-000-01032-6; National Criminal Justice Reference Service MICROFICHE PROGRAM.

82. **RIOT HELMETS AND FACE SHIELDS.** US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 34 p. 1979. **NCJ-71102**

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## SAVING

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**Availability:** GPO Stock Order No. 027-000-01098-9; National Criminal Justice Reference Service MICROFICHE PROGRAM.

84. **SAVING ENERGY DOLLARS IN PRISONS AND JAILS.** NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 63 p. 1980. NCJ-76516

THIS BOOKLET OUTLINES STEPS THAT CORRECTIONAL ADMINISTRATORS CAN TAKE TO DETERMINE THEIR INSTITUTION'S ENERGY-SAVING POTENTIAL AND DETAILS FUTURISTIC WAYS OF PROVIDING AND MANAGING ENERGY THAT NEW PRISONS AND JAILS ARE ALREADY USING. NOTING THAT THE FEDERAL GOVERNMENT IS THE NATION'S LARGEST SINGLE ENERGY USER, AT MORE THAN 2 PERCENT OF TOTAL U.S. ENERGY CONSUMPTION, THE BOOKLET OUTLINES RECENT ENERGY CONSERVATION LEGISLATION SINCE 1973; DESCRIBES THE TWO ENERGY CONSERVATION STRATEGIES OF END-USE RESTRICTION AND TOTAL ENERGY MANAGEMENT; AND LISTS THE THREE SUBSYSTEMS WHOSE INTERPLAY CAUSES LOSSES OR GAINS OF HEAT—ENERGIZED, NONENERGIZED, AND HUMAN. IN ADDITION, ENERGY CONSERVATION PROJECTS INITIATED AT THE FEDERAL CORRECTIONAL INSTITUTION (FCI) AT BUTNER, N.C., AND AT FCI EL RENO, OKLA., ARE DETAILED. THE BOOKLET ALSO EXPLAINS THE SEVEN BASIC STEPS THAT ARE GENERALLY FOLLOWED IN SUCCESSFUL ENERGY MANAGEMENT PROGRAMS FOR ANY BUILDING OR BUILDING COMPLEX: ORGANIZE THE PROGRAM, COLLECT HISTORICAL ENERGY USE AND COST DATA, CONDUCT A DETAILED ENERGY AUDIT, ANALYZE THE DATA TO IDENTIFY CONSERVATION OPPORTUNITIES, AND PERFORM ECONOMIC ANALYSES TO ESTABLISH PRIORITIES FOR CONSERVATION OPPORTUNITIES WITHIN BUDGET LIMITS. IN ADDITION, SELECTED OPTIONS SHOULD BE IMPLEMENTED AND ENERGY USE MONITORED. SEVERAL FUTURISTIC MEANS OF ENERGY CONSERVATION DESCRIBED IN THE BOOKLET INCLUDE THE DEVELOPMENT OF SOLAR COLLECTORS AND SOLAR HOT WATER HEATERS AT FCI OTISVILLE, N.Y., FCI EL RENO, OKLA., AND STATE INSTITUTIONS IN FLORIDA AND CALIFORNIA; THE TRAINING OF SOLAR INSTALLERS AND TECHNICIANS AT THE REHABILITATION CENTER AT NORCO, CALIF., AT FCI MEMPHIS, TENN., AND AT STATE INSTITUTIONS IN FLORIDA, GEORGIA, AND CONNECTICUT; THE MANUFACTURE OF GASAHOL TO POWER STATE VEHICLES AT THE MENARD CORRECTIONAL INSTITUTION IN ILLINOIS; AND THE USE OF UNDER-EARTH CONSTRUCTION AT A NEW STATE HIGH-SECURITY FACILITY IN OAK PARK HEIGHTS, MINN. FOOTNOTES, ILLUSTRATIONS, AND TABULAR DATA ARE INCLUDED. TWO APPENDICES CONTAIN SOME POINTERS ON LIGHTING AND DEFINITIONS OF VARIOUS BIOMASS ENERGY (BIOENERGY) CONVERSION PROCESSES. ALSO APPENDED ARE A GLOSSARY, A REFERENCE LIST OF 45 ENERGY CONSERVATION BOOKS AND DOCUMENTS, A RESOURCE LIST OF ENERGY CONSERVATION AGENCIES BY STATE, AND A LIST OF OTHER, SPECIALIZED, NATIONAL OR REGIONAL RESOURCES.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

85. **SELECTION AND APPLICATION GUIDE TO POLICE PHOTOGRAPHIC EQUIPMENT.** By C. C. GROVER. US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234. 67 p. 1980. NCJ-72213
- THIS GUIDE IS DESIGNED TO ASSIST THOSE LAW ENFORCEMENT AND PROCUREMENT OFFICIALS WHO ARE NOT TECH-

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NICALLY TRAINED IN PHOTOGRAPHY TO SELECT AND USE PHOTOGRAPHIC EQUIPMENT WHICH WILL MEET THEIR NEEDS. IT BRIEFLY DISCUSSES THE TYPICAL POLICE PHOTOGRAPHIC ASSIGNMENTS THAT ARE ENCOUNTERED ON A ROUTINE BASIS AND REVIEWS THE TYPES OF PICTURES THAT THE PHOTOGRAPHER MUST OBTAIN IN EACH INSTANCE. THESE ASSIGNMENTS ARE TYPICALLY CLASSIFIED ACCORDING TO THE CRIME OR OBJECT PHOTOGRAPHED: HOMICIDE, BURGLARY, BREAKING AND ENTERING, ARSON, SEX CRIMES, ETC., MUG SHOTS, FINGERPRINTS, PHYSICAL EVIDENCE, AND DOCUMENTS. FOR EXAMPLE, IN ARSON PHOTOGRAPHY, A LONG FOCUS OR TELEPHOTO LENS SHOULD BE USED SINCE THE FIRST SET OF PICTURES IS BEST TAKEN FROM A CONSIDERABLE DISTANCE. IN CRIME SCENE ASSIGNMENTS, PHOTOGRAPHIC CONDITIONS INVOLVE A WIDE RANGE FROM LARGE EXTERIOR OBJECTS UNDER GOOD ILLUMINATION TO VERY SMALL OBJECTS UNDER POOR ILLUMINATION. THEREFORE, ADDITIONAL LIGHTING EQUIPMENT MAY BE NEEDED. ALSO REVIEWED ARE PICTURE QUALITY, ACQUISITION AND OPERATING COSTS, AND EQUIPMENT RELIABILITY. THESE FACTORS MUST ALL BE CONSIDERED WHEN SELECTING EQUIPMENT. TABLES AND ILLUSTRATIONS ARE PROVIDED.

**Supplemental Notes:** LAW ENFORCEMENT STANDARDS PROGRAM. LIMITED NUMBER OF COPIES AVAILABLE. FREE FROM NBS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM; GPO Stock Order No. 003-003-02224-1; US DEPARTMENT OF COMMERCE NATIONAL BUREAU OF STANDARDS LAW ENFORCEMENT STANDARDS LABORATORY, WASHINGTON, DC 20234

86. **SNI (SELECTIVE NOTIFICATION OF INFORMATION) DOCUMENTS 1972-1978—A COMPREHENSIVE BIBLIOGRAPHY.** J. DIGGS and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 193 p. 1980. NCJ-64230

THIS ANNOTATED BIBLIOGRAPHY PRESENTS CITATIONS FOR THE 1,823 PUBLICATIONS CHOSEN FOR THE SELECTED NOTIFICATION OF INFORMATION (SNI) BULLETIN FROM 1972 TO 1978. SINCE 1972, THE NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE (NCJRS) HAS PROVIDED CRIMINAL JUSTICE PROFESSIONALS WITH AN ANNOUNCEMENT SERVICE, TERMED SNI, WHICH IS DESIGNED TO INFORM PROFESSIONALS OF NEW PUBLICATIONS IN THEIR AREAS OF INTEREST. THIS COMPREHENSIVE BIBLIOGRAPHY IS PRESENTED TO ASSIST NEWER SNI REGISTRANTS WITH INFORMATION ABOUT DOCUMENTS ANNOUNCED EARLIER AND TO SATISFY REPEATED REQUESTS FOR INFORMATION ABOUT DOCUMENTS ANNOUNCED THROUGH SNI. THE BIBLIOGRAPHY PRESENTS BIBLIOGRAPHIC CITATIONS AND INFORMATION ABOUT SPONSORING AGENCY, GRANT NUMBER, AND AVAILABILITY FOR THE 1,823 PUBLICATIONS. ENTRIES ARE LISTED ACCORDING TO NUMBERS WHICH ARE ASSIGNED TO MATERIALS AS THEY ENTER THE NCJRS COLLECTION. SUBJECT, AUTHOR, AND TITLE INDEXES ARE APPENDED. INFORMATION ON HOW TO OBTAIN THE CITED DOCUMENTS IS INCLUDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-030-01030-J.

87. **SNI (SELECTIVE NOTIFICATION OF INFORMATION) DOCUMENTS 1979—A COMPREHENSIVE BIBLIOGRAPHY.** By J. DIGGS. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 87 p. 1980. NCJ-66148

## 1981 SUPPLEMENT

THIS BIBLIOGRAPHY OF DOCUMENTS ANNOUNCED IN SNI DURING 1979 AND A SIMILAR COMPILATION ANNOUNCED FROM 1972 TO 1978 WERE PREPARED AS A USER'S GUIDE TO SIGNIFICANT CRIMINAL JUSTICE PUBLICATIONS IN THE NCJRS COLLECTION. SINCE ITS BEGINNING IN 1972, THE SNI (SELECTIVE NOTIFICATION OF INFORMATION) SERVICE HAS ANNOUNCED RELEVANT AND SIGNIFICANT PUBLICATIONS TO REGISTERED CRIMINAL JUSTICE PROFESSIONALS. A TOTAL OF 656 PUBLICATIONS ARE LISTED IN AN ORDER BASED ON THEIR ASSIGNED NUMBERS IN THE DATA BASE. CITATIONS INCLUDE BIBLIOGRAPHIC INFORMATION AND ANNOTATIONS. BOOKS, ARTICLES, REPORTS, AND AUDIOVISUAL MATERIALS ARE INCLUDED. DOCUMENTS FROM ENGLAND, SCOTLAND, CANADA, AND AUSTRALIA ARE INCLUDED AS WELL AS SELECTIONS USED IN INTERNATIONAL SUMMARIES—A COLLECTION OF SELECTED TRANSLATIONS OF LAW ENFORCEMENT AND CRIMINAL JUSTICE LITERATURE FROM FOREIGN COUNTRIES. SUBJECT, AUTHOR, AND TITLE INDEXES ARRANGED IN ALPHABETICAL ORDER ARE ATTACHED. THE BIBLIOGRAPHY INCLUDES INFORMATION ON HOW TO OBTAIN THE CITED DOCUMENTS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

88. **STANDARDS OF CARE IN ADULT AND JUVENILE CORRECTIONAL INSTITUTIONS—A SELECTED BIBLIOGRAPHY.** M. J. VINE and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 43p. 1980. NCJ-61443

THIS ANNOTATED BIBLIOGRAPHY PRESENTS 60 CITATIONS SELECTED FROM THE COLLECTION OF THE NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE ON STANDARDS OF CARE IN ADULT AND JUVENILE INSTITUTIONS. PRESENTED ALPHABETICALLY BY AUTHOR, MOST OF THE CITATIONS DATE FROM THE MID-1960'S TO THE LATE 1970'S. THE BIBLIOGRAPHY IS DIVIDED INTO TWO SECTIONS. THE FIRST PART CITES 52 PUBLICATIONS ON STANDARDS FOR ADULT INSTITUTIONS, WHILE THE SECOND LISTS 8 PUBLICATIONS DEALING WITH SUPPLEMENTARY STANDARDS FOR JUVENILE INSTITUTIONS. THE SECTION ON STANDARDS FOR ADULT INSTITUTIONS COVERS SUCH ISSUES AS ORGANIZATION, FUNCTIONS, OPERATIONS AND TREATMENT, FACILITIES, HEALTH AND DIET, AND SECURITY STANDARDS; ECONOMIC IMPLICATIONS OF STANDARDS; ACCREDITATION; PRISONERS' LEGAL STATUS, AND MODEL ACTS. SUPPLEMENTARY STANDARDS FOR JUVENILE INSTITUTIONS COVER DETENTION, CUSTODY, FACILITIES, PERSONNEL, HEALTH CARE, INTAKE AND PREDISPOSITION PROCEDURES, AND PROGRAM STANDARDS, AS WELL AS LEGAL RIGHTS AND RESPONSIBILITIES OF MINORS. PUBLICATIONS CITED INCLUDE JOURNAL ARTICLES, BOOKS, PAMPHLETS, CONFERENCE PROCEEDINGS, AND LAW REVIEW ARTICLES. A LIST OF SOURCES IS APPENDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM Stock Order No. 027-000-00909-3

89. **STRATEGIES FOR REINTEGRATING THE EX-OFFENDER—A SELECTED BIBLIOGRAPHY.** By C. T. JONES. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 47 p. 1980. NCJ-61571

THE ENTRIES IN THIS BIBLIOGRAPHY HAVE BEEN SELECTED FROM THE NCJRS DATA BASE TO FOCUS ATTENTION ON THE POSTRELEASE PROBLEMS OF EX-OFFENDERS AND MAKE LITERATURE ON THE SUBJECT ACCESSIBLE TO CRIMINAL JUSTICE PRACTITIONERS. THE BIBLIOGRAPHY, WHICH

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CONTAINS 145 CITATIONS, IS DIVIDED INTO TOPICAL SECTIONS, BEGINNING WITH REINTEGRATION ISSUES AND PROGRAMS. SINCE THE SURVIVAL SKILLS NEEDED IN AN INSTITUTION ARE NOT THE SAME AS THOSE REQUIRED ON THE OUTSIDE, UPON RELEASE, MANY EX-INMATES LACK BOTH OPPORTUNITY AND INITIATIVE FOR EXERCISING RESPONSIBILITY IN FAMILY RELATIONS, CIVIC ACTIVITIES, MONEY MANAGEMENT, AND EMPLOYMENT. THE DOCUMENTS IN THIS FIRST SECTION DEAL WITH SUCH GENERAL PROBLEMS AS THESE AND DESCRIBE PROGRAMS DEVELOPED TO FACILITATE EX-OFFENDER REENTRY INTO THE COMMUNITY. THE SECOND TOPIC IS FINANCIAL RESOURCES, AND AMONG THE ENTRIES ARE STUDIES ADDRESSING THE EFFECT OF GATE MONEY UPON RECIDIVISM. FINDING AND RETAINING MEANINGFUL EMPLOYMENT IS THE PRIMARY ELEMENT OF SUCCESSFUL REINTEGRATION. THE ENTRIES UNDER EMPLOYMENT DEAL WITH THESE PROBLEMS AND WITH BUSINESS AND GOVERNMENT EFFORTS TO IMPROVE EX-OFFENDER OPPORTUNITIES. A SPECIAL TOPIC IS HEADED SUPPORTED WORK AND REPRESENTS STUDIES OF TRANSITIONAL WORK SETTINGS IN WHICH EX-OFFENDER EARN A LIVING, DEVELOP WORK HABITS, AND GAIN A HISTORY OF EMPLOYMENT. FURTHER, A SECTION IS DEVOTED TO PROGRAMS THAT EMPLOY RELEASED OFFENDERS AS COUNSELORS IN CRIMINAL JUSTICE AGENCIES. THE TOPIC OF CIVIL DISABILITIES CONTAINS WORKS DISCUSSING THE ETHICAL, CONSTITUTIONAL, AND PRACTICAL QUESTIONS RAISED BY STATUTORY LICENSING PROVISIONS THAT LIMIT EX-OFFENDER EMPLOYMENT AND STRATEGIES FOR CHANGE. THOUGH USUALLY SHORT-LIVED, SOME PROGRAMS ARE CONDUCTED BY EX-OFFENDER ORGANIZATIONS FOR NEWLY RELEASED INMATES. THESE EFFORTS ARE DESCRIBED IN STUDIES UNDER THE TOPIC OF EX-OFFENDER-OPERATED PROGRAMS. FINALLY, THE LAST SECTION CONTAINS BIBLIOGRAPHIES AND DIRECTORIES ON VARIOUS ASPECTS OF EX-OFFENDER REINTEGRATION. INFORMATION ON OBTAINING THE DOCUMENTS CITED IS PROVIDED AND THE APPENDIX CONTAINS A LIST OF NATIONAL EX-OFFENDER ORGANIZATIONS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-000-00987-5.

90. **SUPERVISED PRE-TRIAL RELEASE.** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531. 51 p. 1980. NCJ-65782

THIS REPORT DESCRIBES AN EXPERIMENTAL TEST TO IDENTIFY AND ASSESS APPROACHES FOR SUPERVISING DEFENDANTS RELEASED FROM PRETRIAL CUSTODY ON CONDITIONS DESIGNED TO ASSURE THEIR APPEARANCE IN COURT. THE TEST HAD THREE PRIMARY PURPOSES: TO ASSESS THE IMPACT OF THE SUPERVISED RELEASE PROGRAM ON THE CRIMINAL JUSTICE SYSTEM, TO ASSESS THE IMPACT OF DIFFERENT TYPES OF SUPERVISED RELEASE ACTIVITIES ON THE FAILURE TO APPEAR RATES OF PROGRAM PARTICIPANTS, AND TO ASSESS THE IMPACT OF DIFFERENT TYPES OF SUPERVISED RELEASE ACTIVITIES ON THE RATES OF PRETRIAL CRIME OF PROGRAM PARTICIPANTS. PROGRAM COMPONENTS TO BE TESTED INCLUDED THE BASIC PROGRAM STRUCTURE, THE TARGET GROUP, PROGRAM ADMISSION, SUPERVISED RELEASE ACTIVITIES, AND MONITORING PROCEDURES. EVALUATION FOCUSED ON THE PRIMARY PURPOSES OF THE TEST, THE ANALYTIC FRAMEWORK AND EVALUATION DESIGN, AND THE MEASUREMENT OF IMPACT ON THE CRIMINAL JUSTICE SYSTEM. THE TEST EFFORT WAS DESIGNED FOR IMPLEMENTATION WITHIN THREE JURISDICTIONS AND WAS DIVIDED INTO THE STAGES OF INITIAL RECRUITMENT AND PLANNING (5 MONTHS), CLIENT INTAKE, ASSIGNMENT TO TEST GROUPS, IMPLEMENTATION OF PRO-

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GRAM ACTIVITIES (18 MONTHS), AND PREPARATION OF DATA FOR EVALUATION AND CLOSE OUT (1-MONTHS). SITE SELECTION CRITERIA CONSIDERED ESSENTIAL TO TEST DEVELOPMENT AND IMPLEMENTATION ARE LISTED, AS WELL AS SITE SELECTION CRITERIA CONSIDERED HELPFUL. A LIST OF SOURCE MATERIAL FOR SUPERVISED RELEASE PROGRAM TEST DESIGN IS ATTACHED.

**Supplemental Notes:** TEST DESIGN.

**Availability:** GPO Stock Order No. 027-000-00899-2; National Criminal Justice Reference Service MICROFICHE PROGRAM.

91. **UNIFICATION OF COMMUNITY CORRECTIONS.** By E. K. NELSON JR, R. CUSHMAN, and N. HARLOW. AMERICAN JUSTICE INSTITUTE, 1007 7TH STREET, SACRAMENTO, CA 95814. 172 p. 1980. **NCJ-71091**

A CONCEPTUAL FRAMEWORK FOR ANALYZING CORRECTIONAL REORGANIZATION OPTIONS AT LOCAL LEVELS IS PRESENTED WITH AN EMPHASIS ON CONSOLIDATION AND UNIFICATION OF RELATED FUNCTIONS. THIS REPORT SYNTHESIZES RELEVANT LITERATURE, OPERATIONAL EXPERIENCE, AND EXPERT OPINION CONCERNING CORRECTIONAL REORGANIZATION AND WAS DESIGNED TO HELP DECISION-MAKERS PLAN AND IMPLEMENT ORGANIZATIONAL REFORMS. ONSITE ASSESSMENTS OF 17 PROJECTS WERE CONDUCTED IN LOCATIONS THAT WERE IDENTIFIED TO BE SUCCESSFUL ATTEMPTS TO REORGANIZE AND CONSOLIDATE LOCAL CORRECTIONS. THE STUDY FOUND THAT (1) THE FRAGMENTATION OF CORRECTIONAL SERVICES FRUSTRATES (AND DEFEATS) WELL-DESIGNED PROGRAMMATIC REFORMS; (2) EFFECTIVE REORGANIZATION EFFORTS HAVE BEEN ORIENTED TO WELL-DEFINED SUBSTANTIVE GOALS; (3) THE DEVELOPMENT OF A SINGLE 'BEST APPROACH' TO ORGANIZATIONAL REFORM IS NOT FEASIBLE; AND (4) THREE 'PURE TYPE' ORGANIZATION MODELS ARE APPROPRIATE: THE COUNTY-ADMINISTERED UNIFIED CORRECTIONS MODEL, THE MULTIJURISDICTIONAL LOCAL GOVERNMENT MODEL, AND THE STATE-ADMINISTERED DECENTRALIZED MODEL. THESE THREE ORGANIZATIONAL MODELS ARE ILLUSTRATED WITH EXAMPLES TAKEN FROM THE FIELD OBSERVATIONS, AND THEY ARE DESCRIBED IN TERMS OF SEVEN DIMENSIONS, INCLUDING SOURCE OF INITIATIVE FOR CHANGE; VALUES AND GOALS; ORGANIZATIONAL SCOPE; INTERGOVERNMENTAL RELATIONSHIPS; FINANCING; LINKAGES TO RELATED SERVICES; AND IMPACT OF MODEL ON SERVICE DELIVERY. THE REPORT INCLUDES AN ANALYSIS OF THE CHANGE PROCESS, USING SOME ELEMENTS OF FORCE FIELD THEORY TO ANALYZE THE DRIVING AND RESTRAINING FORCES THAT FACILITATE OR IMPEDE REFORM AND A SERIES OF 'ACTION CHARGES' FOR THE VARIOUS PARTICIPANTS IN AND SUPPORTERS OF REORGANIZATION EFFORTS. CHANGE STRATEGIES AND TACTICS, AND SOME GENERAL GUIDELINES FOR NURTURING THE REORGANIZATION PROCESS, ARE OFFERED. FOOTNOTES, CHARTS DEPICTING THE MODELS, AND TABULAR DATA ARE PROVIDED, AND A LIST OF SELECTED READINGS ARE APPENDED. (AUTHOR ABSTRACT MODIFIED).

**Supplemental Notes:** PROGRAM MODELS.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01010-5; National Criminal Justice Reference Service MICROFICHE PROGRAM.

92. **URBAN PUBLIC SECTOR AND URBAN CRIME—A SIMULTANEOUS SYSTEM APPROACH.** By D. A. HELLMAN and J. L. NAROFF. NORTHEASTERN UNIVERSITY, 200 CHURCHILL HALL, 360 HUNTINGTON AVENUE, BOSTON, MA 02115. 109 p. **NCJ-71095**

THIS STUDY USES A SIMULTANEOUS SYSTEM APPROACH TO DESCRIBE THE COMPLEX INTERACTIONS BETWEEN THE URBAN PUBLIC SECTOR AND URBAN CRIME. DEVELOPERS

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OF THE MODEL REVIEWED 11 PROTOTYPES OF PREVIOUS MODELING EFFORTS AND CRITIQUED THEM FOR THEORETICAL FOUNDATION, EMPIRICAL CONTENT AND METHODOLOGY, AND POLICY RELEVANCE. THE MODELS CRITIQUED ARE BECKER, KATZMAN, BLUMSTEIN AND LARSON, ORSAGH, SINGLE EQUATION EMPIRICAL, PHILLIPS AND VOTEY, EHRlich, GREENWOOD AND WADYCKI, MCPHETERS AND STRONGE, WILSON AND BOLAND, AND HELLMAN AND NAROFF. THEORETICAL AND METHODOLOGICAL REQUISITES FOR A COMPLETE MODEL ARE DEFINED BASED ON THE REVIEW. A SIMULTANEOUS EQUATION MODEL IS THEN DEVELOPED WHICH INCORPORATES THE IMPACT OF CRIME ON PROPERTY VALUES AND TAX REVENUES, THE IMPACT OF BOTH REVENUES AND CRIME ON LOCAL LAW ENFORCEMENT EXPENDITURES AND CRIMINAL ACTIVITY. INTERGOVERNMENTAL AND INTERAGENCY IMPACTS WITHIN THE CRIMINAL JUSTICE SYSTEM ARE RECOGNIZED. THE SIMULTANEOUS APPROACH STRESSES THE SYSTEMATIC ASPECTS OF THE INTERPLAY OF CRIMINAL JUSTICE AGENCIES IN URBAN SETTINGS AND HIGHLIGHTS THE ROLE OF AGENCY COOPERATION. THE ECONOMETRIC MODEL DESCRIBED IS A SYSTEM OF FIVE EQUATIONS: A SUPPLY OF CRIMINAL OFFENSES FUNCTION, A LAW ENFORCEMENT PRODUCTION FUNCTION, A POLICE SERVICES DEMAND FUNCTION, A CITY REVENUE FUNCTION, AND A CITY PROPERTY VALUE FUNCTION. THE STUDY HAS THREE MAJOR ACCOMPLISHMENTS. THE SUMMARY OF MODELING EFFORTS PERMITS A HISTORICAL COMPARISON OF MODEL DEVELOPMENT. THE FOCUS ON THE PUBLIC POLICY RELEVANCE OF THE MODELS MAKES THE REVIEW VALUABLE TO THOSE WHO ARE RESPONSIBLE FOR INTERPRETING AND APPLYING THE MODELS WITHIN THE CONTEXT OF PROVIDING IMPROVED CRIMINAL JUSTICE SYSTEMS IN URBAN AREAS. FINALLY, A COMPREHENSIVE MODEL OF THE INTERACTIONS BETWEEN URBAN CRIME, THE CRIMINAL JUSTICE SYSTEM AND URBAN PUBLIC REVENUES IS DEVELOPED AND DESCRIBED IN DETAIL. POLICY MULTIPLIERS AND METHODOLOGICAL ISSUES AND DATA REQUIREMENTS FOR EMPIRICAL ESTIMATION OF THE MODEL ARE PRESENTED IN APPENDICES. TWENTY-SIX REFERENCES ARE PROVIDED. (AUTHOR ABSTRACT MODIFIED)

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-0107-9; National Criminal Justice Reference Service MICROFICHE PROGRAM.

93. **VARIATIONS ON JUVENILE PROBATION—A SELECTED BIBLIOGRAPHY.** By C. T. JONES. 46 p. 1980. **NCJ-62010**

THE SELECTIONS IN THIS BIBLIOGRAPHY WITH ABSTRACTS ARE DRAWN FROM THE NCJRS COLLECTION AND REPRESENT SOME OF THE MOST RELEVANT AND USEFUL STUDIES ABOUT INNOVATIVE NONRESIDENTIAL TREATMENT OF JUVENILES. THE 128 CITATIONS, WITH PUBLICATION DATES SPANNING THE 1970'S, ARE INTENDED TO FACILITATE JUVENILE JUSTICE PLANNERS' ACCESSIBILITY TO OTHERS' STUDIES, PROGRAMS, AND INSIGHTS INTO COMMON PROBLEMS. THE ENTRIES ARE SUBDIVIDED INTO 10 TOPICAL SECTIONS, BEGINNING WITH THE PROBATION OFFICER AS SOCIAL WORKER. ANOTHER SUBDIVISION, INTENSIVE PROBATION, PRESENTS WORKS ON SAMPLE PROGRAM STRUCTURES, PROGRAM GUIDELINES, STUDIES OF CASELOAD SIZE, AND EVALUATIONS, WHILE YET ANOTHER, ON CONTRACT PROBATION, COVERS MATERIALS ON THE NATURE AND ADVANTAGES OF BEHAVIORAL CONTRACTS FOR PROBATIONERS AND THEIR FAMILIES. IN ADDITION, A FOURTH SECTION CITES EVALUATIONS AND DESCRIPTIONS OF PEER GROUP COUNSELING PROGRAMS, PROJECTS THAT EXPLOIT JUVENILES' NEED FOR PEER ACCEPTANCE. FAMILY COUNSELING IS ANOTHER CATEGORY DEALING WITH PROGRAMS THAT

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RECOGNIZE AND TREAT JUVENILE PROBLEMS AS PART OF THE LARGER FAMILY SITUATION. HERE, SHORT-TERM CRISIS INTERVENTION APPROACHES FOR BOTH JUVENILE OFFENDERS AND PREDELINQUENTS ARE INCLUDED. TEAM AND SCHOOL PROBATION AND VOLUNTEERS IN PROBATION ARE FURTHER SUBJECT CATEGORIES, THE LATTER COVERING LITERATURE IN PROBATION ON THE COST OF IMPLEMENTING VOLUNTEER PROGRAMS AND ON THE TRAINING APPROACHES FOR DEVELOPING ROLE EFFECTIVENESS OF VOLUNTEERS IN JUVENILE JUSTICE. RESTITUTION AND SHORT-TERM, HIGH-IMPACT PROGRAMS ARE THE REMAINING CATEGORIES. THE SHORT-TERM PROGRAMS USE PHYSICAL CHALLENGES AND PERCEIVED DANGER AS ELEMENTS IN REHABILITATION PROGRAMS. INFORMATION ON HOW TO OBTAIN THE DOCUMENTS IN THIS BIBLIOGRAPHY IS PRESENTED. AN AUTHOR INDEX IS ALSO PROVIDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO. Stock Order No. 027-000-00986-7.

94. **VOLUNTEERS IN THE CRIMINAL JUSTICE SYSTEM—A LITERATURE REVIEW AND SELECTED BIBLIOGRAPHY.** By E. M. GARRY. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 61 p. 1980. **NCJ-65157**

THIS LITERATURE REVIEW AND SELECTED BIBLIOGRAPHY EXAMINES THE HISTORY OF VOLUNTEERISM AND ITS PRESENT STATUS WITHIN THREE MAJOR SEGMENTS OF THE CRIMINAL JUSTICE SYSTEM: POLICE, COURTS, AND CORRECTIONS. NOTING THAT VOLUNTEERS WERE OUR FIRST POLICE OFFICERS AS WELL AS THE ORGANIZERS OF OUR FIRST AGENCIES, THE REVIEW DESCRIBES THE BEGINNINGS OF SELF-DEFENSE GROUPS OR VIGILANTES BEFORE AND AFTER 1856. IT REPORTS THE RESULTS OF A RESEARCH STUDY OF CONTEMPORARY CITIZEN PATROLS IN BOSTON AND NOTES SOME DRAWBACKS OF CITIZEN PATROLS. THE REVIEW ALSO DESCRIBES THE GROWTH OF POLICE RESERVE OR AUXILIARY UNITS IN THE LATE 1950'S AND 1960'S, THE SCOPE OF THESE UNITS, AND THEIR VARIED SERVICES. A BRIEF HISTORY OF COURT VOLUNTEERS, SOME BENEFITS OF COURT WATCHING PROGRAMS, AND ORGANIZED VOLUNTEER EFFORTS TO IMPROVE COURT SERVICES AND RESOURCES ARE PRESENTED IN THE SECTION ON VOLUNTEERS IN THE COURTS. A FINAL SECTION REVIEWS PROBATION, PAROLE, PRISON, AND JAIL VOLUNTEERS. EACH SECTION PROVIDES REFERENCES AND A SELECTED BIBLIOGRAPHY OF SUCCESSFUL PROGRAMS OF THE 1970'S DOCUMENTED IN THE NCJRS DATA BASE. INFORMATION ON HOW TO OBTAIN THE DOCUMENTS AND AN APPENDIX WITH A LIST OF SOURCES ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** National Criminal Justice Reference Service MICROFICHE PROGRAM.

95. **WHITE-COLLAR CRIME—A SELECTED BIBLIOGRAPHY.** M. CAPLAN and M. KRAVITZ, Eds. NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE, BOX 6000, ROCKVILLE, MD 20850. 89 p. 1980. **NCJ-69331**

THE BIBLIOGRAPHY HIGHLIGHTS THE LITERATURE ON WHITE COLLAR CRIME; 250 ANNOTATED CITATIONS TREAT SUCH TOPICS AS OFFICIAL CORRUPTION, ABUSE OF GOVERNMENT PROGRAMS, MARKETPLACE CRIME, AND COMPUTER ABUSE. OTHER TOPICS COVERED ARE ORGANIZED CRIME INVOLVEMENT IN WHITE COLLAR CRIME AND THE DETECTION, INVESTIGATION, AND PROSECUTION OF WHITE COLLAR CRIMINALS. ENTRIES ARE SELECTED FROM THE DATA BASE OF THE NATIONAL CRIMINAL JUSTICE REFERENCE SERVICE (NCJRS). THE DOCUMENTS' CITATIONS INCLUDE AUTHOR, TITLE, AND PUBLISHER INFORMATION AS

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WELL AS THE NCJRS ACCESSION NUMBER AND A COMPLETE ABSTRACT. SUBJECT, AUTHOR AND TITLE INDEXES ARE INCLUDED.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-01040-7; National Criminal Justice Reference Service MICROFICHE PROGRAM.

96. **WITNESS INFORMATION SERVICE-PEORIA, ILLINOIS.** By C. H. BLEW and R. H. ROSENBLUM. ABT ASSOCIATES, INC, 55 WHEELER STREET, CAMBRIDGE, MA 02138. 87 p. 1980. **NCJ-70867**

THE DEVELOPMENT OF THE WITNESS INFORMATION SERVICE (WIS) OF PEORIA, ILL. IS DETAILED; STAFF ORGANIZATION AND RESPONSIBILITIES ARE EXAMINED; AND THE CRITICAL FACTORS OF FUNDING AND COSTS ARE DISCUSSED. INITIALLY ESTABLISHED TO NOTIFY AND ASSIST WITNESSES IN MISDEMEANOR CASES, WIS HAS SINCE EXPANDED ITS SERVICES TO INCLUDE WITNESSES IN FELONY CASES. WITH A PAID STAFF OF ONLY THREE PEOPLE, WIS RELIES HEAVILY UPON A SMALL CORPS OF DEDICATED VOLUNTEERS. THE 5 TO 10 VOLUNTEERS USUALLY AFFILIATED WITH THE PROGRAM PERFORM A VARIETY OF TASKS: MAKING PHONE CALLS TO WITNESSES ABOUT COURT DATES, SERVING AS WITNESS AIDES IN THE COURTHOUSE, ASSISTING VICTIMS WITH COMPENSATION CLAIMS, AND PERFORMING CLERICAL DUTIES IN THE WIS OFFICE. VOLUNTEERS RANGE IN AGE FROM HIGH SCHOOL STUDENTS TO RETIREES; ALL NEW VOLUNTEERS RECEIVE A 1-DAY TRAINING SESSION ON WIS OPERATIONS. OPERATING ON AN ANNUAL BUDGET OF LESS THAN \$35,000, WIS HAS SIGNIFICANTLY IMPROVED THE TREATMENT OF WITNESSES AND VICTIMS. IT HAS HELPED STREAMLINE THE RESTITUTION PROCESS, IMPROVED ACCESS TO COMPENSATION FOR ELIGIBLE VICTIMS, AND IMPROVED THE FLOW OF INFORMATION BETWEEN WITNESSES AND THE CRIMINAL JUSTICE SYSTEM. NOTIFICATION PROCEDURES AND THE IMPLEMENTATION OF POLICIES WITHIN THE STATE'S ATTORNEYS OFFICE TO IMPROVE THE MANAGEMENT OF WITNESSES ARE DISCUSSED. THE ARTICLE DESCRIBES WIS SERVICES TO KEEP VICTIMS INFORMED ABOUT THEIR RECOVERED PROPERTY AND THE COMPLAINT FILING PROCESS AND PRESENTS GUIDELINES FOR THOSE INTERESTED IN DEVELOPING SIMILAR PROJECTS. CHARTS AND DATA TABLES ARE PROVIDED. APPENDICES CONTAIN WIS BROCHURES.

**Supplemental Notes:** EXEMPLARY PROJECT.

**Sponsoring Agency:** US DEPARTMENT OF JUSTICE NATIONAL INSTITUTE OF JUSTICE, 633 INDIANA AVENUE NW, WASHINGTON, DC 20531.

**Availability:** GPO Stock Order No. 027-000-010-008-3; National Criminal Justice Reference Service MICROFICHE PROGRAM.

**PART II  
SPECIALIZED PUBLICATIONS**

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## A. PROGRAM MODELS

Program Models are a synthesis of research and evaluation findings, operational experience, and expert opinion in a criminal justice topic area. Each report presents a series of programmatic options and analyzes the advantages and disadvantages of each. The intent is to provide criminal justice administrators with the capability to make informed choices in planning, implementing, and improving efforts in a program area. The Models may also serve as the basis of testing and demonstration efforts.

A listing of Program Models is presented below in alphabetical order. For a complete bibliographic citation and abstract of documents included in this supplement, refer to the entry number shown. Included in this list of Program Models are some documents published as Prescriptive Packages, a publication series that preceded Program Models.

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Arson Prevention and Control	62607	10
Child Abuse Intervention	32333	
Community Correctional Centers	73480	17
Crime Scene Search and Physical Evidence Handbook	07984	
Crime Victim Compensation	63250	23
Criminal Justice Planning for Local Governments	60407	
Diversion of the Public Inebriate From the Criminal Justice System	10946	
Drug Programs in Correctional Institutions	38509	
Evaluative Research in Corrections	15132	
Grievance Mechanisms in Correctional Institutions	19594	
Guide to Establishing a Defender System	44091	
Guide to Improved Handling of Misdemeanant Offenders	11964	
Halfway Houses	45542	

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Health Care in Correctional Institutions	27342	
Improving Patrol Productivity, Volume 1	42500	
Improving Patrol Productivity, Volume 2	42501	
Improving Police-Community Relations	10340	
Improving Productivity in the Courts: A Primer for Court Clerks	44167	
Job Placement and Training for Offenders and Ex-offenders	15652	
Managing Criminal Investigations	19486	
Managing Criminal Warrants	50018	
MBO: A Corrections Perspective	18304	
The Mentally Retarded Offender and Corrections	39024	
Methadone Treatment Manual	11101	
Multi-Agency Narcotics Units Manual	34204	
Neighborhood Justice Centers	43580	
Neighborhood Team Policing	10428	
Paralegals: A Resource for Public Defenders and Correctional Services	15652	
Police Burglary Control Programs	25997	
Police Crime Analysis Units	11277	
Police Robbery Control Manual	17414	
Presentence Report Handbook	41337	
Prevention, Detection, and Correction of Corruption in Local Government	50199	
Promising Strategies in Parole and Probation	46895	

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Prosecutor's Charging Decision	35832	
Rackets Bureaus--Investigation and Prosecution of Organized Crime	41953	
Rape--Guidelines for a Community Response--		
____ Executive Summary	66818	77
____ Full Report	59807	76
Rape and Its Victims	29894	
Security and the Small Business Retailer	51335	
Small Police Agency Consolidation	50694	
Treatment Program for Sex Offenders	42967	
Trial Court Management Series: Executive Summary	52653	
____ Financial Management	53623	
____ Personnel Management	53624	
____ Records Management	53625	
Unification of Community Corrections	71091	91
Volunteers in Juvenile Justice	35607	

## B. TEST DESIGNS

Test Designs are detailed specifications of selected program strategies intended for careful field testing in a limited number of sites. The goal of each test is to examine the effectiveness of a particular concept or program strategy in varied settings, as well as to examine the transferability of the concept, and its suitability for further demonstration and marketing.

A listing of Test Designs is presented below in alphabetical order. Citation numbers are provided for entries appearing in Part I of this supplement.

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Commercial Security	59015	
Differential Police Response to Calls for Service	74094	29
Employment Services for Ex-Offenders	66868	32
Managing Patrol Operations	47032	
Multijurisdictional Sentencing Guidelines	53479	
Pre-Release Centers	66869	
Structured Plea Negotiations	66847	
Supervised Pre-Trial Release	65782	

## C. EXEMPLARY PROJECTS

Each year State and local agencies are invited to submit candidate projects that have been measurably effective in reducing crime or improving some aspect of the criminal justice system. For the few selected each year as Exemplary Projects, descriptive brochures and instruction manuals are developed--to assist local agencies by identifying successful techniques and detailing how they may be adapted most effectively.

The Exemplary Projects program is administered by the Institute's Office of Development, Testing, and Dissemination. Additional information about selection procedures may be obtained from:

Director, Model Program Development Division  
Office of Development, Testing, and Dissemination  
National Institute of Justice  
Washington, DC 20531

A listing of Exemplary Projects is presented below in alphabetical order. Brief descriptions of 34 projects designated "Exemplary" as of October 1980, an overview of the Exemplary Projects program, and application procedures are presented in a brochure available from NCJRS (NCJ 75243). For complete bibliographic citations and abstracts of Exemplary Project reports published in 1980, refer to Part I of this volume.

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Administrative Adjudication of Traffic Offenses (New York State)	30389	
Adolescent Diversion Project, Champaign-Urbana, Illinois	38510	
Central Police Dispatch, Muskegon County, Michigan	30393	
Child Victim/Witness Project, Seattle, Washington		
Citizen Dispute Settlement, Columbus, Ohio	15156	
Community Arbitration Project, Anne Arundel County, Maryland	61012	
Community-Based Corrections, Des Moines, Iowa	34542	
Community Crime Prevention Program, Seattle, Washington	42383	
Connecticut Economic Crime Unit Wallingford, Connecticut	60332	

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Hidden Cameras Project Seattle, Washington	59014	
Juvenile Diversion Through Family Counseling, Sacramento, California	32026	
Legal Information Center, Creighton University, Omaha, Nebraska	39468	
Legal Liaison Division, Dallas Police Department	34673	
Major Offense Bureau, Bronx County, New York	37810	
Major Violator Unit, San Diego, California	72472	
Mental Health - Mental Retardation Emergency Service, Montgomery County, Pennsylvania	44950	
Montgomery County Work Release/Pre-Release Program, Montgomery County, Maryland	46250	
Neighborhood Youth Resources Center, Philadelphia	16769	
One Day/One Trial, Wayne County, Michigan	41516	
Parole Officer Aide Program, Ohio Adult Parole Authority	35432	
Pretrial Services Agency, Washington, D.C.		
Project CREST - Counseling for Juveniles on Probation, Gainesville, Florida	74261	73
Project New Pride, Denver, Colorado	42020	
PROMIS (Prosecutor Management Information System), Washington, D.C.	43722	
Prosecution of Economic Crime, Seattle, Washington, San Diego, California	31615	

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Providence Educational Center, St. Louis	15651	
Public Defender Service, Washington, D.C.	15080	
Rape/Sexual Assault Care Center, Des Moines, Iowa	38480	
Stop Rape Crisis Center, Baton Rouge, Louisiana	60498	
Street Crime Unit, New York City	26492	
Volunteer Probation Counselor Program, Lincoln, Nebraska	30392	
Ward Grievance Procedure, California Youth Authority	35801	
Witness Information Service, Peoria, Illinois	70867	96

## D. POLICY BRIEFS

Policy Briefs are concise reports designed to inform government executives, State legislators, and criminal justice planners of the policy implications of legislative approaches to key criminal justice issues. Each brief summarizes what is known about current administrative practices in a particular topic area and analyzes various legislative options for improving these procedures. The review of benefits and suggested courses of action are based on research and program development projects of the National Institute of Justice. Sample legislation and procedure guidelines are often included.

A listing of Policy Briefs is presented below in alphabetical order. For complete bibliographic citation and abstract, refer to the entry number in Part I of this supplement. The first Policy Briefs were issued in 1980.

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Administrative Adjudication of Traffic Offenses	66410	
Career Criminal Programs	70870	
Crime Victim Compensation	70989	24
Neighborhood Justice Centers	69075	56

## E. NATIONAL EVALUATION PROGRAM

Practical information on costs, benefits, and limitations of selected criminal justice projects and programs is presented in this series of reports. The assessments concentrate on specific topic areas and, where appropriate, are followed by more in-depth evaluations.

Summaries of completed National Evaluation Program studies are listed below in alphabetical order. Full reports are available on loan from NCJRS.

### Phase I Assessment Reports

<u>Title</u>	<u>NCJ Number</u>
Citizen Crime Reporting Projects	35828
Citizen Patrol Projects	36435
Coeducational Correctional Institutions	44566
Community-Based Alternatives to Juvenile Incarceration	35834
Correctional Education Programs for Inmates	48176
Court Information Systems	41680
Crime Analysis in Support of Patrol	42547
Crime Prevention Security Surveys	34858
Early Warning Robbery Reduction Projects—An Assessment of Performance	32498
Employment Services for Releasees in the Community	42245
Halfway Houses	36383
Intensive Special Probation Projects	42407
Juvenile Diversion	32847
Neighborhood Team Policing	35296
Operation Identification Projects—Assessment of Effectiveness	27305
Police Juvenile Units (full report)	58157
Police Juvenile Units (summary report)	73829

<u>Title</u>	<u>NCJ Number</u>
Policing Urban Mass Transit Systems	60284
Pretrial Release Programs	39022
Pre-Trial Screening Projects	30006
Secure Detention of Juveniles and Alternatives to Its Use	42640
Street Lighting Projects	47011
Traditional Preventive Patrol	34817
Treatment Alternatives to Street Crime (TASC) Projects	34057
Youth Service Bureaus (full report)	41575
Youth Service Bureaus (summary report)	41038
<u>Phase II Evaluation Reports</u>	
Treatment Alternatives to Street Crime	51931

## F. TECHNOLOGY ASSESSMENT PROGRAM

This applied research program, conducted by the National Bureau of Standards under the sponsorship of the National Institute of Justice, sets performance standards for equipment used throughout the justice system; tests commercially available equipment against these standards; and disseminates research results to justice agencies throughout the country. Technical assistance, reference materials and collections, standards, reports, guidelines, and *Consumer Product Reports* provide reliable information in the areas of communications equipment, investigative aids and forensic science, protective equipment and weapons, and others.

A listing of Technology Assessment publications in these areas is presented below in alphabetical order. Entry numbers are given for documents appearing in Part I of this supplement. A brochure describing the Technology Assessment Program and how it works, and highlighting some of its major efforts, is available from NCJRS (NCJ 78155).

### Communications Equipment

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Automatic Vehicle Location Techniques for Law Enforcement Use	14189	
Batteries for Personal/Portable Transceivers	25994	
Batteries Used With Law Enforcement Communications Equipment: Chargers and Charging Techniques	10692	
Batteries Used With Law Enforcement Communications Equipment: Comparison and Performance Characteristics	07031	
Body-Worn FM Transmitters	47378	
Communication Systems Guide	55335	
Continuous Signal-Controlled Selective Signaling	71097	18
Digital Data Transmission Tests on Voice Channels	42845	
Electronic Eavesdropping Techniques and Equipment	30008	
Fixed and Base Station Antennas	41996	

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Fixed and Base Station FM Receivers	29643	
Fixed and Base Station FM Transmitters	15243	
FM Repeater Systems	41975	
A Guide to Voice Scramblers for Law Enforcement Agencies	40134	
Microphone Cable Assemblies for Mobile FM Transceivers	71099	53
Mobile Antennas	13319	
Mobile FM Receivers	25996	
Mobile FM Transmitters	15244	
Personal FM Transceivers	47380	
Police Communications Equipment Survey of 1976	42844	
Repeaters for Law Enforcement Communication Systems	14521	
RF Coaxial Cable Assemblies for Mobile Transceivers	28496	
Technical Terms and Definitions Used With Law Enforcement Communications Equipment (Radio Antennas, Transmitters, and Receivers)	10591	
Voice Privacy Equipment for Law Enforcement Communication Systems	13386	
<b>Investigative Aids and Forensic Science</b>		
Auto Headlight Glass: Visible Features of Forensic Utility	46176	
Chemical Spot Test Kits for Preliminary Identification of Drugs of Abuse	47379	
The Hazard of Benzidine to Criminal Justice Personnel	35070	

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>	<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Photographic Terms and Definitions	31566		Image Quality of Monochrome Television Cameras	43677	
Selection and Application Guide to Police Photographic Equipment	72213	85	Magnetic Switches for Burglar Alarm Systems	12060	
Standard Reference Collections of Forensic Science Materials: Status and Needs	35833		Mechanically Actuated Switches for Burglar Alarm Systems	13384	
A Trace Vapor Generator for Testing Explosives Vapor Detectors	36142		Mercury Switches for Burglar Alarm Systems	12584	
<b>Protective Equipment and Weapons</b>			Metallic Window Foil for Intrusion Alarm Systems	71098	52
Ballistic Helmets	31328		Passive, First Generation Night Vision Devices	19487	
Ballistic Resistance of Police Body Armor	47495		Physical Security of Door Assemblies and Components	32269	
Crash Helmets	27242		Physical Security of Sliding Glass Door Units	71100	62
An Evaluation of Police Handgun Ammunition: Summary Report	34301		Physical Security of Window Units	71101	63
Hearing Protectors for Use on Firing Ranges	09959		Security Lighting for Nuclear Weapons Storage Sites: A Literature Review and Bibliography	44508	
Metallic Handcuffs	15436		Selection and Application Guide to Commercial Intrusion Alarm Systems	61272	
Portable Ballistic Shields	13316		Selection and Application Guide to Fixed Surveillance Cameras	15135	
The Reduction of Airborne Lead in Indoor Firing Ranges by Using Modified Ammunition	44509		A Simple Test for Evaluating the Spectral Responsivity of Monochrome Television Cameras	36143	
Riot Helmets and Face Shields	71102	82	Simplified Procedures for Evaluating the Image Quality of Objective Lenses for Night Vision Devices	13386	
Selection Guide to Hearing Protectors for Use on Firing Ranges	35069		Sound Sensing Units for Intrusion Alarm Systems	36986	
<b>Security</b>			Survey of Image Quality Criteria for Passive Night Vision Devices	13383	
Active Night Vision Devices	27241		Terms and Definitions for Door and Window Security	41910	
Catalog of Security Equipment	56874		Terms and Definitions for Intrusion Alarm Systems	17412	
Directory of Security Consultants	31327				
Hand-Held Metal Detectors for Use in Weapons Detection	15246				
Image Quality Criterion for Identification of Faces	13389				

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>	<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Test Method for the Evaluation of Metallic Window Foil for Intrusion Alarm Systems	50336		Miscellaneous		
Tests of Hand-Held Metal Weapon Detectors	36144		Anthropometry of Law Enforcement Officers	35836	
Test Procedures for Night Vision Devices	13390		Directory of Law Enforcement and Criminal Justice Associations and Research Centers	10671	
Walk-Through Metal Detectors for Use in Weapons Detection	13387		Juror Response to Prerecorded Videotape Trials	59301	
X-Ray Systems for Bomb Disarmament	25995		LEAA Police Equipment Survey of 1972, Volume I: The Need for Standards--Priorities for Police Equipment	13985	
<b>Vehicles and Vehicle Accessories</b>			LEAA Police Equipment Survey of 1972, Volume II: Communications Equipment and Supplies	15152	
The Development and Testing of a Highly Directional Dual-Mode Electronic Siren	48084		LEAA Police Equipment Survey of 1972, Volume III: Sirens and Emergency Warning Lights	15247	
Emergency Vehicle Warning Devices Interim Review of the State-of-the-Art Relative to Performance Standards	00598		LEAA Police Equipment Survey of 1972, Volume IV: Alarms, Security Equipment, Surveillance Equipment	15211	
Emergency Vehicle Warning Lights: State of the Art	52417		LEAA Police Equipment Survey of 1972, Volume V: Handguns and Handgun Ammunition	15210	
Guide to High Speed Patrol Car Tires	59729		LEAA Police Equipment Survey of 1972, Volume VI: Body Armor and Confiscated Weapons	15154	
The Police Patrol Car: Economic Efficiency in Acquisition, Operation, and Disposition	41026		LEAA Police Equipment Survey of 1972, Volume VII: Patrol Cars	13986	
The Police Patrol Car: State of the Art	27785		Life Cycle Costing Techniques Applicable to Law Enforcement Facilities	13987	
Report on an Investigation of the High Speed Hazards of Steel Belted Radial Tires on Police Patrol Cars	42845		Literature Search: Law Enforcement Facilities--Planning, Design, Construction	43145	
Some Psychophysical Tests of the Conspicuity of Emergency Vehicle Warning Lights	59302		Survey of Clothing Requirements for Uniformed Law Enforcement Officers	46758	
Summary Report on Emergency Vehicle Sirens	15245		Transfer of Monochrome Video Information from Magnetic Tape to Motion Picture Film for Archival Storage	48124	
Terms and Definitions for Police Patrol Cars	13385				

## G. CRIMINAL JUSTICE RESEARCH UTILIZATION PROGRAM

The National Institute of Justice sponsors this nationwide effort to promote the use of improved criminal justice procedures derived from research or developed from Program Models (see section II.A.); the program is administered by the Office of Development, Testing, and Dissemination.

The Research Utilization Program operates Research Utilization Workshops on selected topics to train personnel in State and local jurisdictions in the application of research and evaluation results. The program also includes Special National Workshops on topics selected by the National Institute and Field Test Support on selected workshop topics. Representatives from 10 jurisdictions are specially trained in specific implementation plans for local application of new procedures. An alphabetical list of publications used in conjunction with these workshops, such as training handbooks and selected workshop papers, follows. Some of the documents in this list were published under the Program's former name, the Executive Training Program in Advanced Criminal Justice Practices. Publications included in Part I of this supplement are referenced by entry number.

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>	<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Developing Sentencing Guidelines	58587		Improved Probation Strategies--Trainer's Handbook	66781	43
Developing Sentencing Guidelines--Participants Handbook	47395		Juror Usage and Management--Trainer's Handbook	76692	
Developing Sentencing Guidelines--Trainer's Handbook	54157		Juror Usage and Management--Participant's Handbook	40304	
Developing Sentencing Guidelines--Methods Manual	47394		Maintaining Municipal Integrity--Participant's Handbook	54588	
Health Care in Correctional Institutions	58589		Maintaining Municipal Integrity--Trainer's Handbook	66669	46
Health Care in Correctional Institutions--Manual	47392		Managing Criminal Investigations	58588	
Health Care in Correctional Institutions--Participant's Handbook	47393		Managing Criminal Investigations--Manual	42596	
Health Care in Correctional Institutions--Trainer's Handbook	54148		Managing Criminal Investigations--Trainer's Handbook	51327	
Improved Probation Strategies--Manual	66782	41	Managing Criminal Investigations--Participant's Handbook	40294	
Improved Probation Strategies--Participant's Handbook	66783	42	Managing Patrol Operations--Manual	47032	
			Managing Patrol Operations--Participant's Handbook	47033	
			Managing Patrol Operations--A Trainer's Handbook	76632	49
			Managing the Pressures of Inflation in Criminal Justice--Manual of Selected Readings	59239	50
			Managing the Pressures of Inflation in Criminal Justice--Participant's Handbook	59247	51
			Operating a Defender Office--Manual	66779	59
			Operating a Defender Office--Participant's Handbook	66780	60
			Operating a Defender Office--Trainer's Handbook	66551	61

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Planning, Delivery and Evaluation of the Managing Criminal Investigations Topic	44827	
Prison Grievance Mechanism	58586	
Prison Grievance Mechanism--Manual	43402	
Prison Grievance Mechanism--Participant's Handbook	40306	
Prison Grievance Mechanism--Trainer's Handbook	54149	
Rape and Its Victims--Manual	47390	
Special National Workshop--Criminal Justice Program Evaluation--Selected Workshop Papers--Criminal	75712	
Special National Workshop--State Legislative Strategies for Correctional Reform--Selected Workshop Papers	77110	
Victim/Witness Services--Participant's Handbook and Manual	47391	
Victim/Witness Services--Trainer's Handbook	53804	

## H. SELECTED BIBLIOGRAPHIES

The National Institute of Justice sponsors a national and international clearinghouse of information about law enforcement and criminal justice--the National Criminal Justice Reference Service (NCJRS). NCJRS collects documents and audiovisual materials published in the United States and abroad and stores bibliographic citations and descriptive abstracts of all items in its collection in an online computerized data base. This growing data base is the source for a series of topical bibliographies that are compiled by the NCJRS staff to reflect current interests and developments in law enforcement and criminal justice.

NCJRS is a project of the National Institute's Office of Development, Testing, and Dissemination. Additional information about the products and services of NCJRS may be obtained from:

U.S. Department of Justice  
National Institute of Justice  
NCJRS--User Services  
Box 6000  
Rockville, MD 20850

A listing of the NCJRS Selected Bibliographies is presented below in alphabetical order. For complete bibliographic citations and abstracts of bibliographies appearing in this supplement, refer to the entry number.

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Alternatives to Institutionalization	58518	
Affirmative Action--Equal Employment Opportunity in the Criminal Justice System	61834	2
Arson	58366	
Basic Sources in Criminal Justice	49417	
Bibliographies in Criminal Justice	62014	11
Careers in Law Enforcement	42765	
Child Abuse and Neglect	62013	14
Citizen Crime Prevention Tactics	65156	15
Community Crime Prevention	43628	
Correctional Staff Development and Training	66147	19

<u>Title</u>	<u>NCJ Number</u>	<u>Citation</u>
Court Reporting	36026	
Crime Analysis	66146	21
Crime and Disruption in Schools	56588	
Crimes Against the Elderly	43626	
Criminal Justice and the Elderly	55197	
Criminal Justice Evaluation	25659	
Criminal Justice Information Systems	68818	25
Criminal Justice Periodicals	57168	
Etiology of Criminality: Non-behavioral Science Perspectives	60117	
Female Offender	55637	
Firearm Use in Violent Crime	52677	
Halfway Houses	46851	
International Criminology and Criminal Justice	39235	
International Policing	46190	
Issues in Sentencing	47100	
Jail-Based Inmate Programs	60331	
Jury Reform	48232	
Juvenile Diversion, 2d Edition	40050	
Overcrowding in Correctional Institutions	45869	
Paralegals	57986	
Plea Bargaining	32329	
Plea Negotiation	66559	64
Police Consolidation	34700	
Police Consolidation	67142	65
Police Crisis Intervention	48005	

Title	NCJ Number	Citation	Title	NCJ Number	Citation
Police Discretion	46183		Terrorism, 2d Edition	39646	
Police Management	49699		Terrorism Supplement	45005	
Police Manpower Management	68514	66	Variations on Juvenile Probation	62010	93
Police Productivity	50501		Victim/Witness Assistance	49698	
Police Stress	59352		Volunteers in the Criminal Justice System	65157	94
Police Training	62012	68	White-Collar Crime	69331	95
Prison Industries	49701				
Private Security	47367				
Prosecutorial Discretion: The Decision To Charge	30983				
Publications of the National Institute of Law Enforcement and Criminal Justice	49700				
Publications of the National Institute of Law Enforcement and Criminal Justice, 1979 Supplement	57987				
Public Defender Programs	49096				
Recidivism	34360				
Restitution	62011				
Retail Security	67519	81			
Rural Crime and Criminal Justice	69221	83			
SNI (Selective Notification of Information) Documents 1972-1978	64230	86			
SNI (Selective Notification of Information) Documents 1979	66148	87			
Speedy Trial	48110				
Spouse Abuse	54427				
Standards of Care in Adult and Juvenile Correctional Institutions	61443	88			
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Team Policing	35887				
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