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Annotated Bibliography

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ACQUISITIONS

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> Christine L. Barry, D.B.A. Director, West Virginia Statistical Analysis Center

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LAW ENFORCEMENT TECHNOLOGY

Abell, R. B. (1989, July). Crime analysis and community policing. Law and Order, pp. 79-85.

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Discusses how computer information has enabled police departments to identify opportunities for citizens to contribute to crime prevention. Crime problems can be quickly analyzed and the information disseminated.

Alcala, R. A. (1991). Federal procurement of commercial automatic data processing equipment: GSA schedule contracts. <u>Computer and High Technology Journal</u>, <u>6</u>, 173-196.

Discusses the GSA's Information Resources Management Service (IRMS), which negotiates schedules for most types of commercially available Automatic Data Processing Equipment (ADPE). The schedules include discounts and purchase and protest procedures.

Arkenau, D. L. (1990, June). Records management in the 1990s. FBI Law Enforcement Bulletin, pp. 16-18.

A new optical disk image retrieval system has lessened storage space and speeded data recovery for the Cincinnati, Ohio Police Division. A backlog of 6,000 reports was eliminated in four weeks while the department kept up with the other data entry.

Atchinson police have big city capabilities, small-town environment. (1988, September). <u>Law and Order</u>, pp. 126-128. Describes how the Atchinson Police Department used a municipally-owned computer to predict "trouble" in sectors and zones, speed dispatching, give responding officers advanced warning of trouble, monitor personnel performance, track the progress of cases through the courts and complete state mandated statistical reports.

Badger, J. E. (1990, April). CAR program user friendly. <u>Law and</u> <u>Order</u>, pp. 15-16.

Discusses the CAR Program for computerized accident reconstruction. This program has a main menu with 10 areas of concern including a full 42-step menu and an on-screen help and research section. CAR comes in four packages that range in cost from the \$200 software package to the \$1,000 software package and two hand-held computers. Information can be obtained from David G. Lord, P. O. Box 16613, Salt Lake City, UT 84116 or (801) 973-8756. Badger, J. E. (1989, August). Accident reconstruction computer programs reviewed. Law and Order, pp. 17-19.

The Calspan Reconstruction of Accident Speeds on the Highway (CRASH, now in its third version) has computation formulas derived from government crash tests which are more accurate than guesses.

Badger, J. E. (1989, October). Precise diagrams possible with computer aided drawing. <u>Law and Order</u>, pp. 16-18. Computer Aided Design (CAD) or Computer Aided Drafting programs help construct accident diagrams and are available from the Share Ware Library Company. Included in these are PC-Key-Draw and DANCAD3D. Other programs are also available.

Badger, J. E. (1990, March). SLAM a step above CRASH3. <u>Law and</u> <u>Order</u>, pp. 13-14.

Discusses the pros and cons of two computer-assisted accident reconstruction programs: Simulated Linear Accident Momentum (SLAM) and Calspan Reconstruction of Accident Speeds on the Highway (CRASH3).

Badiru, A. B., Karasz, J. M. & Holloway, B. T. (1988). Arrest: Armed Robbery Eidetic Suspect Typing Expert System. <u>Journal</u> of Police Science and Administration, <u>16</u>, 210-215. Discusses the Armed Robbery Eidetic Suspect Typing (AREST)

program; a system to solve robbery incidents using a knowledge base constructed from experts' experiences and "if-then" inferences.

Baird, R. L., Call, R. L., & Mayer, R. (1989, June). From punch cards to computers: An evolution in crime analysis. <u>The Police Chief</u>, pp. 37, 40.

Discusses the use of the Police Information System (PIMS), a crime tracking system designed and operated through the Illinois Criminal Justice Information Authority. Maps are generated from information downloaded to the department's personal computer.

Bayse, W. A., & Morris, C. G. (1990, June). Automated system's reasoning capabilities a boon to law enforcement. <u>The Police</u> <u>Chief</u>, pp. 48-52.

Discusses the Federal Bureau of Investigation's use of artificial intelligence (AI) systems to investigate organized crime, terrorism, white collar crime, and foreign counterintelligence.

Birchler, M. (1989, January). Computers in a small agency. <u>FBI</u> Law Enforcement Bulletin, pp. 7-9.

Microcomputers have made it possible for small departments to computerize so that they may do database searches and generate mailing lists to collect fines. Discusses system and hardware selection and how to implement them. BJS offers criminal intelligence system for microcomputers. (1988, October 19). <u>Corrections Digest</u>, pp. 2, 4.

The U.S. Department of Justice Assistance (BJA) announces the release of its Criminal Intelligence System for Microcomputers, which is an R:BASE relational database manager that can be used to link individuals, organizations, and vehicles with flexible search capabilities. For more information, contact the Institute for Intergovernmental Research, P.O. Box 12729, Tallahassee, FL, 32317.

Bock, W. H. (1990, May). Law enforcement: The next ten years. Law and Order, pp. 94-97.

Discusses new technology such as notebook-sized computers, Mobile Display Terminals (MDTs), enhanced databases, artificial intelligence (AI) systems, Automatic Vehicle Locator (AVL) systems, enhanced 911 systems, cellular phones, and Personal Information Managers (PIMs).

Bocklet, R. (1989, May). Instant on-site rap sheet: Motorola RDX-1000 hand terminal in West Germany. <u>Law and Order</u>, pp. 58-61.

Discusses hand-held terminals which allow checking of suspect and vehicle before the suspect can leave the scene. The unit is especially suited to covert surveillance and SWAT operation because it is light-weight and the data transmission is secure.

Boehm, N. C., Jauer, R. E., & Timm, K. (1983, March). Using computers in crime fighting, training, and administration: A practical approach. <u>The Police Chief</u>, pp. 123-125. Examines uses of computers by the San Diego Police Department.

Botsko, D. A. (1989, June). Software for a search warrant data base. <u>The Police Chief</u>, pp. 43-44.

The Federal Law Enforcement Training Center's (FLETC) Computer and Economic Crime Division (CED) is using the Portland Search Warrant Program, developed by the Internal Revenue Service, Criminal Investigation Division, as a computer training tool. For more information, contact the Computer and Economic Crime Division at FLETC; (912) 267-2729.

Bucci, W. J. (1990, February). Buffalo Police Network combines voice and data on Centrex lines. Law and Order, pp. 24-26. Communication between precincts has been improved by the use of an upgraded telephone line system which allows both voice communication and electronic communications on phone lines. This allowed the department to increase the number of available lines by getting rid of dedicated lines for electronic communication. Cameron, B. W. (1989, February). We love 'em, we hate 'em, but we need them. Law and Order, p. 1.

Inquiries concerning computer use are on the increase. Many departments are seeking to use or expand their computer use. The major use for computers is in the expansion of communication and information management.

Cameron, J. (1988, March). Artificial intelligence: Expert systems, microcomputers and law enforcement. <u>Law and Order</u>, pp. 58-66.

Discusses word processing, data base management, spread sheets, graphics and communications, and developments in fifth generation computer language programs and artificial intelligence programs.

Cameron, J. (1990, March). Artificial intelligence, expert systems, microcomputers and law enforcement. <u>The Police</u> <u>Chief</u>, pp. 36-41.

Fifth generation languages will permit users to resolve problems and create programs that learn from their mistakes. Currently, there are five areas where software applications are generally used: word processing, data base management, spreadsheets, graphics and communications.

Chabin, M. (1989, July). Compliance with ANSI standard opens door for national network. <u>Law and Order</u>, pp. 36-39.

In 1986 the American National Standards Institute initiated a program to standardize the format for the exchange of information between dissimilar Automated Fingerprint Identification Systems (AFIS's). In the first stage, information can be transmitted by phone line from optical disks or magnetic tape. The second stage, completed by 2010, will have direct transfer from system to system.

Clark, M. (1990, November). A low-cost approach to high technology. <u>FBI Law Enforcement Bulletin</u>, pp. 8-12. Outlines an economical approach to developing a low-cost software system used by the South Portland Maine Police Department.

Cleary, D. (1989, February-March). Automation helps Los Angeles Sheriff's Department investigations. <u>National Sheriff</u>, pp. 20-21.

Discusses the CHIEFS data base system used by the Los Angeles Sheriff's Department for homicide investigations.

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Clede, B. (1988, April). Computers are the future. Law and Order, p. 22.

At the Symposium on Microcomputers in Law Enforcement (S.M.I.L.E.), the panel predicted that computer training would be standard by the year 2000. This will be necessary to gain convictions of computer thieves and insure computer data accuracy.

Clede, B. (1988, July). "Expert" UCR system under development. Law and Order, p. 8.

The St. Petersburg police department has set up a program that prepares Uniform Crime Reports (UCR). This system will dramatically cut down on the amount of time spent in processing paperwork.

Clede, B. (1988, July). E-Mail 'phone' book. Law and Order, pp. 8-9.

The national E-Mail Registry, an on-line directory, offers an easy way to find out how to contact businesses and individual computers at no cost to those listed and a minimum cost for those using the directory. For more information call (800) 622-0505 or write to Computer Corner, <u>Law and</u> <u>Order</u>, 1000 Skokie Blvd., Wilmette, IL 60091.

Clede, B. (1988, September). Emergency preparedness via computer. <u>Law and Order</u>, p. 22.

A computer to be used for emergency preparedness should have a backup system and generator. Consider portable computer terminals for use with the system as well.

Clede, B. (1988, December). How computers help -- Do more work, in less time. Law and Order, p. 16.

If you have similar questions you can contact others who have answers through electronic mail. For more information contact Computer Corner, <u>Law and Order</u>, 1000 Skokie Blvd., Wilmette, IL 60091.

Clede, B. (1989, January). Sharing public domain software. <u>Law</u> <u>and Order</u>, pp. 16, 25.

Public domain software to help small police departments is available by contacting: the National Highway Traffic Safety Administration at (202) 366-4296; National Criminal Justice System at (916) 392-2550; the National Criminal Justice Referral Service at (800) 851-3420; the National Technical Information Service at (703) 487-4600; or Bill Clede at Computer Corner, Law and Order, 1000 Skokie Blvd., Wilmette, IL 60091. Clede, B. (1989, February). Automated telecommunications. <u>Law</u> and <u>Order</u>, pp. 18-19.

With a shareware program like TAPCIS, communication time on a network can be decreased because it permits off-line replies using a word process-type application. This makes the network more cost effective to use.

Clede, B. (1989, February). Just the FAX, ma'am. <u>Law and</u> <u>Order</u>, pp. 26-29.

Discusses current uses of FAX machines and offers additional uses.

Clede, B. (1989, March). Communications a necessity. <u>Law and</u> <u>Order</u>, p. 14.

The National Law Enforcement Telecommunications System (NLETS) carries messages cleared by a ranking officer. The Public Safety section on CompuServe's Safetynet also allows messages to be left by individual officers who subscribe.

Clede, B. (1989, April). Computer growth in policing discussed at SMILE. <u>Law and Order</u>, p. 12.

Discusses computer software for traffic tickets, photographs, composite sketches, and investigative techniques. For further information, contact IPTM on CompuServe, or write IPTM, University of North Florida, 4567 St. Johns Bluff Road South, Jacksonville, FL 32216-6699. Phone (904) 646-2722.

Clede, B. (1989, June). New software for police microcomputers. Law and Order, p. 19.

Police Records Organizer (PRO) will sort cases by various criteria, register activity, and file cases and vehicles. For more information, contact C. C. Inc. at (219) 947-2193. For more information, contact Safetynet's Library 9 on CompuServe.

Clede, B. (1989, July). Eyeball ID. <u>Law and Order</u>, p. 54. The Automated Biometric Identification System (ABIS) is being used at the Avoyelles Parish Sheriff's Office jail. It reads the unique blood vessel patterns in a person's eye for recognition.

Clede, B. (1989, July). Police form group for R:Base users. Law and Order, p. 19.

The Law Enforcement R:Base User's Group (LERUG) is on the Safetynet Forum of CompuServe. To join on-line, leave a message for Bruce Williams 72456,1555 in Safetynet Section 9 that includes your name, rank, telephone number, supervisor's name and phone number, size of department, and your version of R:Base.

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Clede, B. (1989, August). Database assists investigators. <u>Law</u> <u>and Order</u>, p. 15.

Lawcom is an integrated database management system to help officers with investigations. It is a shareware product and contains: SUSPECT, which files data on suspects and court calendars; CASE MANAGER, which manages case assignments and outcomes; STOLEN MANAGER, which lists stolen articles for recall and PAWN MANAGER, which records items pawned or sold to second hand shops. The program can be downloaded from the CompuServe Safetynet forum. Download LAWCOM.ARC from Library 9. You will need a utility such as ARCE to unarchive it.

Clede, B. (1989, September). Tracking cases easy with UCJ. Law and Order, p. 14.

The Unified Criminal Justice System (UCJ) follows the progress of criminal cases for the Boise Idaho Police Department.

Clede, B. (1989, October). Accreditation gets boost from software program. <u>Law and Order</u>, p. 11.

NDT Consulting has developed AC/TRAC for IBM compatible computers to compile accreditation standards for the Commission on Accreditation for Law Enforcement Agencies (CALEA).

Clede, B. (1989, October). L.E.A.D.E.R.S. <u>Law and Order</u>, p. 11.

Discusses a computer-aided evaluation system called Law Enforcement Advanced Document Evaluation Record System (L.E.A.D.E.R.S.). For more information, contact the Special Tactics Association Ltd., 653 West 11th Street, Waterloo, IA 50702. Phone (319) 236-0977.

Clede, B. (1990, January). Popular police bulletin boards. Law and Order, p. 16.

SEARCH Group Inc. has a new Bulletin Board System (BBS) available free of charge to criminal justice practitioners and others with "expertise or serious interest in criminal justice issues." You can reach the BBS via a toll free number (800) 448-8257. For further information, contact BBS Systems Operator, SEARCH-BBS (916) 392-2550.

Clede, B. (1990, February). Local area networks. Law and Order, p. 14.

Local Area Networks (LANs) are becoming more popular with law enforcement officers.

- 7

Clede, B. (1990, March). Police Forum coming of age. <u>Law and</u> <u>Order</u>, p. 19.

Discusses the Police Forum, Safetynet, and CompuServe Information Service (CIS). Users can be in touch with hundreds of other law enforcement officers on the local, state, and federal levels. For more information, contact Bill Clede, 272 Ridge Road, Wethersfield, CT 06109-1019.

Also covers the Computerized On-line Property System, (COPS I), which is a fourth generation data base that provides a multi-faceted police information and tracking function. For more information about COPS I, contact Software Engineering Consultants, Ltd., 930 White Oak Dr., Oxon Hill, MD 20745; (301) 567-9619.

Clede, B. (1990, April). Telcom: A threat and a benefit. (1990, April). Law and Order, p. 12.

Discusses preventive measures for keeping computer viruses off telecommunication systems.

Clede, B. (1990, June). Computer programs for small departments. Law and Order, pp. 13-14.

Discusses crime analysis programs available on "public domain" from the CompuServe police forum library. For a free Intropak, send a self addressed #10 business size envelope with 45 cents postage to Bill Clede, 272 Ridge Road, Wethersfield, Ct 06109, or contact him via CompuServe on SAFETYNET Public Safety Section 9.

Clede, B. (1990, October). Electronic Mail is the future. Law and Order, p. 18.

Electronic mail (E-mail) is confidential and cheaper than hard copy. It can send messages and documents to other people's computers or fax machines.

Clede, B. (1991, February). CIC needs you. Law and Order, p. 15.

Discusses an artificial intelligence system used for missing persons. It compares the missing person to the unidentified person files to see if there is a match.

Clede, B. (1991, March). Informal, but secure communications needed. <u>Law and Order</u>, p. 15.

Currently, communications are very formal or open to the public. CompuServe should establish a restricted network for more informal communications. Clede, B. (1991, April). Computer-aided investigation. <u>Law and</u> <u>Order</u>, p. 13.

CLEARS is a program which tracks incidents from dispatch through clearance, administrative functions, fleet management, budget tracking and NIBRS reporting. A new program, INTELL, can access these records and draw associations by a circular system of linking.

Clede, B. (1991, July). Main frame data capability in a PC. Law and Order, p. 10.

Advanced Revelation is a fourth generation relational database program for PCs. It allows English language programming. It also has variable length fields. For more information contact Syscomp Inc., 3505 River Drive #C, Lawrenceville, GA 30244 or (404) 972-5992.

Clede, B. (1991, August). Shareware programs for police. <u>Law</u> <u>and Order</u>, p. 11.

Gangfile is a new program to record suspects and track a suspect's associates. GANGFILE.EXE is available on SEARCH BBS at (916) 392-4640 and on CompuServe's Safetynet Library 10. Or write Dana Software Systems, 1993 Edith Dr., Arcata, CA 95521-4740.

Community contacts enhanced via telecommunications. (1989, February). Law and Order, pp. 64-65.

Discusses Telepatrol, a system that telephones preprogrammed numbers when situations warrant it. The system includes Crime Call, Crime Alert, Emergency Alert, Emergency Recall, Life Search and Donor Fund.

Computerized sleuths extend police reach. (1988, September). Law and Order, p. 134.

The Los Angeles County Sheriff's Department is issuing their officers personal computers. They often produce leads in seconds while manual searches would take hours. They have increased investigative time by 30 percent.

Computers help cut crime. (1988, April). <u>Law and Order</u>, p. 73. The South Gate Police Department is using Prime's INFORMATION software to help the officers maintain accurate information for determining patterns in crimes and accidents.

Computer to solve crime. (1988, February) <u>Law and Order</u>, p. 6. Metro-Toronto police have installed a computer that is expected to solve 11,000 of their unsolved crimes through analysis of fingerprints. Convenient, quick mug shots -- Computer does it all. (1988, August). Law & Order, pp. 79-80.

The Metropolitan Toronto Police Department has a computerized full-color image/text mug shot data base which is stored on a personal computer's hard disk or optical disk.

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Coudal, E. F. (1989, June). How Florida police protect vital IBM AS/400 computer. <u>The Police Chief</u>, p. 43.

The Oakland Park Florida Police Department uses an IBM AS/400 computer to manage its police, fire and paramedic records. They have installed a FERRUPS uninterruptible power system (UPS).

Coyle, K. R. (1991, January). <u>Futures in crime analysis:</u> <u>Exploring applications of incident-based crime data</u>. (NCJ-127201). Washington, DC: Bureau of Justice Statistics. The Federal Bureau of Investigation is in the process of instituting the National Incident-Based Reporting System (NIBRS) as the new standard for incident-based crime reporting.

Crime mapping software helps police and business. (1989, May) Security, p. 16.

Software has been developed to pin-point high crime areas. For more information contact Illinois Criminal Justice Information Authority; Map Information, Corp., Troy, NY; and Etak Inc., Menlo Park, CA.

DeKruif, M. (1988, December). R.U.O.K. for senior citizens. Law and Order, pp. 28-30.

The Carthage Police Department, of Carthage, Missouri uses a software system to call the senior citizens in their community to check on their vell-being. If they do not answer the phone, a squad car is dispatched and the officer can enter the premises with a key provided to the department by the senior citizen.

Departments automate with database software: New chief automates Summersville Department. (1988, June) <u>Law and Order</u>, pp. 34-36.

The Police Department in Summersville, S.C. is using the Condor3 system. It performs jobs such as incident reporting, tracking the department budget, and managing the fleet.

DOJ soliciting proposals for massive nationwide data transmission network. (1988, October 19). <u>Corrections Digest</u>, p. 2. Discusses the U.S. Department of Justice search for the installation of a nationwide data transmission network (JTN). Elman, D. (1989, April). Model outline for an AFIS RFP. <u>The</u> <u>Police Chief</u>, pp. 22, 24, 28, 30, 32.

Includes information that should be included in a comprehensive request for a proposal of an automated fingerprint identification system (AFIS) from the standpoint of a vendor, (North American MORPHO).

Expert systems adapted to criminal justice. (1988, July). Police and Security Bulletin, p. 1.

Discusses practical applications of export systems: developing profiles of offenders, problem solving, decision making, program planning and design, and instructional training programs.

Facsimile network: Louisiana Sheriffs taking the lead. (1989, February-March). <u>The National Sheriff</u>, p. 40.

The Louisiana Sheriffs' Association (LSA) established a FAX network for the state which links all of the Sheriffs' Departments together. The departments identify wanted p_rsons and stolen property through the system.

Fjetland, R., & Robbins, C. (1989, June). The AFIS advantage: A milestone in fingerprint identification technology. <u>The</u> <u>Police Chief</u>, pp. 20, 22.

In 1986, the Pierce County Sheriff's Department and the Tacoma Police Department, Washington, jointly purchased an Automated Fingerprint Identification System (AFIS). Searches for fingerprints which would have taken two years now take 30 minutes.

Forcefield II - Crime fighting tool. (1989, May). <u>Police and</u> <u>Security Bulletin</u>, p. 2.

Forcefield II was created by the XImage Corporation to provide law enforcement officers with immediate color image capture and retrieval of suspects during booking. For more information, contact XImage Corporation, 300 Orchard City Drive, Suite 126, Campbell, CA 95008; (408) 370-2666.

Four big changes in integrated systems. (1988, December). Security, pp. 46-47.

Distributed processing permits the system to be subdirected which allow several users to access the system for different queries at the same time.

Franquist, W. (1989, April). It's time to really automate our security guard force. <u>Security</u>, pp. 25-26.

A workable relationship can be established between men and machines through the use of visual surveillance, video cameras, automated surveillance systems, and remote controlled cameras that can fully monitor an area and its guards. Free consulting and training services available from BJA. (1988, March). <u>Police and Security Bulletin</u>, p. 4.

The U.S. Bureau of Justice Assistance (BJA) works in conjunction with the Police Foundation to offer on-site free consulting and training services to law enforcement in arson investigations, STING operations, Integrated Criminal Apprehension Programs (ICAP), organized crime investigations, and white collar crime investigations. For more information, contact: Project Coordinator, BJA/Police Foundation, Technical Assistance and Training Project, 1001 22nd Street, N.W., Washington, DC 20037; (202) 833-1460.

Genova, J. (1989, April). Automating crime labs and evidence control. <u>The Police Chief</u>, pp. 34, 36-38.

The Metro Dade Police Department integrated its crime laboratory and evidence bureau with a Laboratory Information Management System (LIMS). It tracks items through the use of bar code labels and provides reports of case loads.

George, D. (1990, March). Computer-assisted report entry: Toward a paperless police department. <u>The Police Chief</u>, pp. 46-47.

The St. Louis County Police Department has implemented a computer-assisted police report entry system called CARE. It has increased the quality, accuracy and timeliness of reports, reduced downtime, improved detective follow-up and improved departmental administration.

Hart, W. (1990, March). DETERS: Integrating today's technologies in tomorrow's emergency response system. <u>The</u> <u>Police Chief</u>, pp. 26-27, 29-30, 32-33.

The Detroit Emergency Response System (DETERS) has Enhanced 9-1-1, Computer-Aided Dispatch (CAD), Mobile Data Terminals (MDT), Automatic Vehicle Location (AVL), and Graphic Workstations.

Hazardous materials electronic bulletin board. (1988, March). <u>Police & Security Bulletin</u>, p. 4.

The Federal Emergency Management Agency's (FEMA) Hazardous Materials Information Clearinghouse (HMIX) was established to provide federal, state, local, and private sector organizations with the ability to share up-to-date information. For more information, contact the HMIX coordinator, Federal Emergency Management Agency, State and Local Program Support Directorate, Technological Hazards Division, 500 C Street, SW, Washington, DC. 202472; (202) 646-3525. Heidingsfield, M. J. (1991, March). Arlington Police Department and the U. S. Treasury: Effective partners. <u>The Police Chief</u>, pp. 41-44.

The Career Officer Project (COP) between the Arlington police department and the Bureau of Alcohol Tobacco and Firearms has solved many crimes in a joint project which had the departments pooling personnel, electronic technology, investigative expertise and training.

Hildreth, R. (1989, July). The tenprinter. Law and Order, pp. 48-51.

The Los Angeles Police estimate that it would take 67 years to manually scan their 1.7 million fingerprint cards to identify a suspect. Fingerprint searches will be reduced from two to three weeks to less than 18 hours.

Hill, S. C. (1991, April). Technology making identifications quicker, easier, more accurate. <u>The Police Chief</u>, pp. 52, 56, 58, 61-62, 64.

The Rochester Police Department's automated video identification system (AVIS) was created by the EDICON Systems Division of Kodak. It involves the use of a video camera, data base, laser printer and color thermal printer.

In a small police department near Seattle, Washington, lap-top computers are heros in the war against paperwork. (1989, February). <u>Law and Order</u>, p. 23.

The department purchased laptop computers for its officers and allowed them to take them home. This improved efficiency.

Instant access reporting. (1988, September). Law and Order, pp. 107-110.

The Dayton Ohio Police Department is using Dictaphones to record reports. They also use management information systems, computer assisted dispatching and in-car keyboard terminals to aid the officers.

Ioimo, R. E. (1981, May). Computerization of the small and medium size police department. The Police Chief, pp. 56-57. Discusses two computer programs: Police Operations Support System-Elementary (POSSE) allows small and medium departments to store and retrieve police records and reports, and Crime Analysis System Support (CASS) has tools to support crime analysis. Both are available for transfer to law enforcement agencies free of cost, other that the cost of transfer.

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Jackson, R. K., & McBride, W. D. (1989, June). In L. A. County, a high-tech assist in the war on gangs. <u>The Police Chief</u>, pp. 28, 31.

A computerized information system called Gang Reporting Evaluation and Tracking (GREAT) assists the L. A. Sheriff's Department in fighting gang related violence. Information used includes names, street names, addresses, descriptions (especially tattoos), partial and full plate numbers and conditions of probation.

Jacobs, S. F., & Roberts, D. J. (1991, March). Electronic bulletin boards: A new resource for law enforcement. <u>FBI Law</u> <u>Enforcement Bulletin</u>, pp. 20-24.

With a microcomputer, modem and communications package criminal justice agencies can communicate with BBS systems.

Julian, J. (1989, June). Fourth-generation languages: The new law enforcement "combat masterpiece." <u>The Police Chief</u>, pp. 41-42.

Fourth generation computer languages allow non-programmer users "to produce ... flexible application programs without the use of professional programmers." Police departments are using these languages to develop new applications for gathering and using information in investigations.

- Justice Department delays implementation of felon identification system. (1990, January). <u>The Police Chief</u>, pp. 55-56. The United States Department of Justice has decided that it is not feasible at this time to implement a system to identify convicted felons who may try to purchase firearms.
- Layne, K. (1990). Unanticipated consequences of the provision of information: The experience of the LVMPD. Journal of Police Science and Administration, 17, 20-31.

Based on the experiences of the Las Vegas Metropolitan Police Department's implementation of its in-car terminals, many anticipated and unanticipated consequences were studied. Findings included that terminals are attractive to all size departments and that the information is extremely useful if information overload is avoided.

Lemoine, B., & Smith, L. (1989, June). Cooperation and pioneering spirit transform North Texas cities. <u>The Police</u> <u>Chief</u>, p. 49.

Grapevine, Hurst, Bedford, and Euless, Texas have developed an electronic data link and database. They exchange information about persons, stolen guns, stolen articles and driver's licenses and messages. This is done with the use of Mobile Data Terminals (MDTs). Lesce, T. (1989, February). Choosing a radio system--What a police administrator should know. <u>Law and Order</u>, pp 41-44. Urges police administrators to consider the administrative

urges police administrators to consider the administrative needs of their organization, as well as their technological and financial needs. Cautions against choosing a system that will fade quickly or become obsolete.

Lesce, T. (1989, February). Tempe Arizona's new system. Law and Order, pp. 37-40.

The Tempe Police Department procured a new communications system. Each officer was assigned his/her own radio. A Motorola SMARTNET information system was added, which included push to talk I.D., several talk groups for different units and bureaus, Computer Assisted Dispatch and Mobile Data Terminals.

Lesce, T. (1989, July). Computer assisted profiling: Help for small departments. <u>Law and Order</u>, pp. 62-64.

The FBI's Violent Criminal Apprehension Program (VICAP) is designed to link offender characteristics with certain crime scene features. Computer Assisted Profiling (CAP) has been designed to profile sexually related crimes for small departments.

Mallory, J. (1989, June). Small agencies use computers. <u>Law</u> <u>and Order</u>, pp. 37-41.

Departments are beginning to take advantage of microcomputers. They are using Shareware and can partially finance the computers through state or federal agency grants.

Management information system has practical use. (1988, June). <u>Police and Security Bulletin</u>, pp. 1-2.

The Police Information Management System (PIMS) for the State of Illinois has provided up-to-date information quickly and efficiently for the past 6 years. Some of the most proven applications of PIMS are summaries of incidents, arrests, and service calls.

Manning, W. W., & White, G. H. (1990, April). Data Diddling, Salami Slicing, Trojan Horses...Can your agency handle computer crimes? <u>The Police Chief</u>, pp. 46-49.

Most departments are not prepared to handle computer crimes or computers when they are seized in operations. Departments need policies and procedures for investigating crimes.

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Maryland county buys two million dollar automated public safety system. (1988, October). <u>Police and Security Bulletin</u>, pp. 1-2.

Discusses the Montgomery County Maryland's new automated public safety system which includes Response and Response F - two computer aided dispatch programs and Automated Law Enforcement Records Tracking (ALERT). For more information, contact Calibre Press, Inc., 666 Dundee Road, Suite 1607, Northbrook, IL 60062-2727; (800) 323-0037.

McGough, M. Q. (1989, June). Cellular mobile telephones in police patrol cars. <u>The Police Chief</u>, pp. 50-54. The St. Petersburg Police Department has found that cellular phones assist its officers in "time savings, better decisions, accelerated investigations, quicker apprehensions, more solved cases, early release of innocent suspects, closer supervision, increased officer availability, and improved officer safety."

McLean, H. E. (1990, February). Long haul, high stakes the road to Enhanced 911. Law and Order, pp. 28-30.

The Clakamas County Oregon's enhanced 911 system features a computer terminal that automatically shows the call's place of origin, name of phone subscriber, phone number, and what emergency services serve the person calling.

Michelson, R. S. (1990, May). The POSTRAC System a hi-tech computer system for police and sheriff's academies. <u>Law and</u> <u>Order</u>, pp. 55-58.

The California Commission on Peace Officer's Standards and Training has developed an automated testing and tracking system, POSTRAC. It is a distributive processing system used by basic training academies to access a battery of carefully developed classroom tests that are tailored to the basic academy curriculum.

Mobile fingerprint and mug shot scanner. (1989, November). Law and Order, pp. 104-105.

Live-scan fingerprinting produces more accurate and legible fingerprints than inking and rolling and the images can be sent to an automated fingerprint identification system (AFIS).

Motorola and BIS announce joint marketing agreement for law enforcement software application. (1989, April). <u>Police and</u> <u>Security Bulletin</u>, pp. 3-4.

BIS's Public Safety System Software will be available on Motorola's System 8000 multiuser, UNIX based computers. Narcotic case managerial system. (1989, May). <u>Police and Security</u> <u>Bulletin</u>, p. 4.

Drug-Trak Plus is the name of a system that collects and tracks records for drug investigation units or the drug task force. For more information, contact the Institute of Police Technology and Management, University of Florida, 4567 St. Johns Bluff Road, South, Jacksonville, FL 32216-6699; (904) 646-2722. Nees, H. (1990, February). Policing 2000 part II. Law and Order, pp. 61-64.

Discusses technological advances that will make patrol officers more efficient, via radio, computer and car telephone.

Nemecek, D. F. (1990, April). NCIC 2000: Technology adds a new weapon to law enforcement's arsenal. <u>The Police Chief</u>, pp. 31-33.

Under a new system being added to NCIC, an officer will be able to take and transmit a subject's photograph and fingerprints from his/her police car to the police station and then on to NCIC where they will be digitized and stored on the host computer in Washington.

Nugent, H. (1991). <u>State computer crime statutes</u> (NCJ128780). Washington, DC: National Institute of Justice.

Discusses issues, earlier cases, features of statutes and different state approaches to computer crime.

On-line training for emergency response teams. (1988, May). <u>Police & Security Bulletin</u>. p. 8.

An on-line Hazardous Substance Data Bank (HSDB), developed by the U.S. National Library of Medicine for the Hazardous Materials Response Team (HAZMAT), was designed to make HAZMAT'S TOXNET system faster and more efficient in dispensing pertinent emergency information. For more information about NLM'S TOXNET system, write to NLM'S Division of Specialized Information, 8600 Rockville Pike, Bethesda, MD 20894; (301) 496-6531.

Pander, M.S. (1990, July/August). Development of an automated records system for a small department. <u>Campus Law Enforcement</u> <u>Journal</u>, p. 16.

The Bowdoin College Security Department uses the on-campus Digital VAX to computerize its case index file, parking registration file, and parking ticket file for a more accurate and cost efficient information system.

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Parks, C. H., & Skinner, W. (1990, April). Handheld police computers: The ticket to the future. <u>The Police Chief</u>, pp. 36-44.

Discusses hand-held computers used in issuing parking tickets.

Patterson, R. M. (1989, June). How to make mistakes in "computerizing". <u>The Police Chief</u>, pp. 33-35.

Some of the most troublesome traps of computerization are: limiting your field of vision too soon, not correctly analyzing the costs involved, underestimating the need for external support, not considering data conversion costs for new systems, and failure to write a good contract with suppliers.

Police reporting system frees up officers. (1988, December). Police and Security Bulletin, p. 4.

The Computer Assisted Report Entry (CARE) allows officers to call in reports by phone. Citizens can also call in certain reports directly, which eliminates the need to send cars to some calls.

Researchers say: Public police should use more high-tech to compete with private security. (1990, December 30). Corporate Security Digest, pp. 4-5.

According to Penn State researchers, public police departments will have to increase their use of high technology if they want to compete with private security.

Rubin, R. (1991, April). Computer trends in law enforcement. <u>The Police Chief</u>, pp. 20, 22, 24.

The primary resource available to support street personnel is information: training, warrants, fleet maintenance schedules, written reports, crime statistics and case/criminal histories. This can be accomplished by the use of mainframe computers or PC-based department-wide systems.

- Russell, R. D. (1989, February). Offsite information transfer speeds alarm system problem-solving. <u>Security</u>, pp. 60, 62. Technically advanced alarm control panels can receive information sent from an off-site location by downloading information into a remote site.
- Sandona, R. (1989, August). Arcadia Police find a cost-effective way to computerize records management system. <u>Law and Order</u>, pp. 71-74.

Arcadia police have upgraded their information management system by purchasing an Altos 386 Series 2000 computer designed for the UNIX operating system. This system contains 30 fields for indexing police reports which can be crossreferenced and searched in a matter of seconds. Sessions, W. S. (1988). The challenges we face in law enforcement and the tools we can use. <u>Vital Speeches of the Day</u>, <u>55</u>, 260-262.

A speech by William S. Sessions, Director of the FBI, citing five technological and procedural initiatives that the FBI would be looking into: NCIC 2000, Automated Identification Systems (AIS), National Center for the Analysis of Violent Crime, reporting all crimes committed during an incident in the UCR, and DNA testing.

Sessions, W. S. (1990, March). Using microcomputers to enhance police productivity. <u>The Police Chief</u>, pp. 10, 13. Departments are using computers for examination of firearms evidence, chemistry/toxicology, crisis management, digital imaging and networking.

Sharp, A. G. (1989, July). Technology: The "extra officer." Law and Order, pp. 41-45.

Ser.

Hand-held computers and fax machines increase officer efficiency.

Slahor, S. (1989, April). NASF helping investigate art thefts. Law and Order, pp. 53-54.

The FBI has established the National Stolen Art File (NSAF) to help cut down on art theft, in excess of one billion dollars, that occurs each year. For more information, contact the National Stolen Art File, Laboratory Division/Document Section, Federal Bureau of Investigation, 9th and Pennsylvania, NW, Washington, DC 20503; (202) 324-4452.

Snyder, P. S. (1988, August 1). Spreadsheets that excel. <u>ABA</u> <u>Journal</u>, pp. 118-119.

Excel is a "powerhouse" in spreadsheets which offers many features and allows resident experts or third-party suppliers to program other tasks. It also has extremely strong auditing and security features, including password protection.

Software helps select patrol vehicles. (1989, February). <u>Police</u> <u>and Security Bulletin</u>, p. 2.

The United States National Institute of Standards and Technology's Center for Computing and Applied Mathematics has developed a program called AutoBid which is designed to help in fleet selection.

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Sparrow M. K. (1991, April). Information systems: A help or hindrance in the evolution of policing? <u>The Police Chief</u>, pp. 26, 29, 32, 34-37, 40-44, 46, 48-50, 52, 56, 58, 61-62, 64.

Advocates the need for police administrators to keep police strategies (be they community policing or problem solving policing strategies) in mind when purchasing an information system to facilitate an increase in efficiency and costsavings.

- Stites, C. M. (1989, September). Frontiers in law enforcement training: Officers trained in use of computerized artificial intelligence/expert systems. <u>Law and Order</u>, pp. 120-121. Artificial intelligence systems are extremely beneficial because they can always be consulted and are accessible by phone anywhere in the world.
- Suthard, R. L. (1989, June). Implementing Automated Fingerprint Identification System in Virginia. <u>The Police Chief</u>, pp. 24-27.

The Virginia State Police's Automated Fingerprint Identification System (AFIS) will allow remote cites to input and retrieve information.

Sykes, G. W. (1986). Automation, management, and the police role: The new reformers. <u>Journal of Police Science and</u> <u>Administration</u>, <u>14</u>, 24-30.

The new strategy to increase accountability for police departments is automated management and crime-related information systems. It stresses the need for more efficient gathering, coding, storing and processing of information.

System availability ranked highest network objectives. (1989, December). <u>Security</u>, p. 11.

According to a 1989 computer security survey by Ernst and Young, system availability and continuity of data process service are the chief security goals for security professionals.

Titus, P. S. (1991, April). New Orleans' use of optical disk storage systems. <u>The Police Chief</u>, pp. 46-50.

The New Orleans Police Department is utilizing several optical disk storage and retrieval systems to make the storage and retrieval of records more accurate, efficient, and cost effective. Travel advisory tool helps security map protection. (1989, October). <u>Security</u>, p. 13.

World Status Map by WSM Publishing provides a country by country analysis of photo guidelines, currency controls and tourist and registry warnings, as well as travel advisory warnings. For more information contact WSM, Box 466, Merrifield, VA 22116; (703) 385-9080.

Tyler, S. T. (1990, February). Computer assistance for the California earthquake rescue effort. <u>The Police Chief</u>, pp. 42-43.

Geographic information systems (GIS) programs allow information to be placed, moved, and updated and maps to be drawn. They can be used to coordinate operations for emergency and relief agencies. Police software can be readily adapted to help in these efforts.

U. S. Department of Justice. (1990, April) <u>1990 Directory of</u> <u>automated criminaljustice information systems, vol. III: Law</u> <u>enforcement</u> (BJS Publication No. NCJ-122228). Washington, DC: Bureau of Justice Statistics.

Lists agencies and systems which are utilizing computers and software. For more information, contact the Bureau of Justice Statistics (800) 732-3277.

Video imaging a police tool for the 90's. (1990, May). <u>Law and</u> <u>Order</u>, pp. 103-105.

Law Enforcement Video Imaging System software permits the video photo of a suspect to be added to the arrest record on the computer. The image and report are stored on a laser optical disk and can be accessed through an on-line system.

What is an AFIS? (1989, June). <u>The Police Chief</u>, p. 26. An Automated Fingerprint Identification System (AFIS) is a computer system which matches latent prints with "tenprint" fingerprints taken from someone arrested previously.

What's new with ASISNET. (1989, August). <u>Security Management</u>, pp. 8-10.

ASISNET, an electronic network system, offers several services to its growing number of subscribers: security news bulletins, interactive bulletin board, electronic mail, and headquarters information. Contact Information, Inc.; (202) 833-1174.

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Williams, B. (1989, December). Small agencies can afford to computerize. Law and Order, pp. 45-47.

A small department can purchase a personal computer complete with software programs for under \$2,500.00. Database management systems can be purchased for approximately \$300.00. For more information, contact: PFS: Professional dFile, Software Publishing Corp., 1901 Landings Drive, Mountain View, CA 94039, (800) 848-4391; Q & A, Symatec Corp., 10201 Torre Ave., Cupertino, CA, 95014; R:Base for Dos, Microrim, P.O. Box 97022; Redmond, WA 98073; dBase IV, Ashton-Tate Corp., 20101 Hamilton Ave., Torrance, CA 90502; (800) 437-4329.

Winters, G. (1989, June). Hand-held data terminals for task force operations. <u>The Police Chief</u>, pp. 47-48.

An extension of Computer Aided Dispatch (CAD) systems can be made through the use of Mobile Data Terminals (MDT), from in-car to hand-held terminals. The hand-held terminals have been found to decrease the load on voice channels while providing the officer with quick response to data base inquires.

COURTS AND LAW OFFICE TECHNOLOGY

Automation onward. (1991, April). <u>ABA Journal</u>, pp. SD3-SD20. Results of the 1990 American Bar Association's Legal Technology Resource Center survey of smaller (20 or fewer attorneys) law firms. Includes listings of numerous software programs with vendor addresses.

Barker, E. (1991, May). Thomas Gelbmann takes Dorsey & Whitney high tech. <u>The American Lawyer</u>, pp. 12-16. Describes how Thomas Gelbmann computerized Dorsey & Whitney, a 328-lawyer firm in Minneapolis.

Bernstein, P. (1990, January). Into the 1990's: Standards for automating a law firm. <u>Trial</u>, pp. 89-90. Explores what standards, if any, exist in the computer arena.

Bernstein, P. (1990, February). Electronic communication: Key to effective advocacy. <u>Trial</u>, pp. 91-94.

Discusses the communications and conferencing powers of computers: including teleconferencing, bulletin board service, and on-line services.

Bernstein, P. (1990, March). Learning how to use disk operating systems. <u>Trial</u>, pp. 91-95.

Discusses fundamentals of disk operating systems and directories.

Bernstein, P. (1990, June). Selecting computer systems: Hardware first. <u>Trial</u>, pp. 71-72.

A brief history of hardware and software for personal computers and a description of relative applications of various operating systems.

Bernstein, P. (1990, September). Breaking down the barriers to computerization. <u>Trial</u>, pp. 80-81.

Examines psychological barriers to using computers faced by many lawyers, the factors which will compel lawyers to learn to use computers, and approaches to computerization.

Bernstein, P. (1990, October). Steps to getting started with your first PC. <u>Trial</u>, pp. 76-78.

Proposes ten steps for getting into the computer market and recommends software packages for beginners.

Bernstein, P. (1991, April). CD-ROM: Information at your fingertips. <u>Trial</u>, pp. 65-67.

Discusses the need, advantages, and equipment for installing CD-ROM in law offices.

Bernstein, P. (1991, July). Gearing up for computerized case management. <u>Trial</u>, pp. 74-78.

Discusses various computer software packages utilized by law firms for case management, including a checklist of factors to consider when purchasing software for that purpose.

Branscomb, A. W. (1990). Rogue computer programs and computer rogues: Tailoring the punishment to fit the crime. <u>Rutgers</u> <u>Computer and Technology Law Journal</u>, <u>16</u>, 1-60.

A description of rogue programs, recent incidents of rogue behavior in computer networks, a review of state and federal statutes, and a summary of pending federal legislation.

Collis, S. R. (1989). Automate those child support payments. <u>The Judges' Journal</u>, <u>28</u>, 41-43, 51.

Describes the benefits of utilizing computer software in the calculation of guideline driven child support payments and makes specific software application suggestions.

Computer crime: Growing problem imperils data resources. (1991, August 15). <u>The Lipman Report</u>.

Describes the growth in computer usage and discusses the phenomenon of computer crime, the difficulties encountered in defining and detecting computer crime, and recommended security procedures for use with personal computers and computer systems.

Cone, A. J. (1990, April). Computers--A great tool for plaintiffs' lawyers: Hardware, software, and their diverse uses. <u>Trial</u>, pp. 70-75.

Examines the various uses for computers within plaintiffs' law firms and provides advice on how to go about buying hardware and software programs.

Copen, J. (1991, June). Courts of the future. <u>ABA Journal</u>, pp. 74-78.

A comprehensive look at technological expectations in courts and their applications.

Copen, J. (1991, July). Getting it together with PRIVILEGE. <u>ABA</u> <u>Journal</u>, p. 70.

Discusses PRIVILEGE, a comprehensive office-management computer program built around the calendar which includes: a data base manager, docket and appointment screens, a card file system, and the program's application to a law practice.

Copen, J. (1991, July). Navigating the document sea. <u>ABA</u> <u>Journal</u>, p. 68.

Discusses Hypertext, a software system that makes links between one part of a document and another, and its applications to a law practice. Cotter, Jr., B. P. (1988). When the electronic judge meets the electronic lawyer. <u>The Judges' Journal</u>, <u>27</u>, 3-7.

Describes the computerized assistance project (CAP) system developed and implemented by the Nuclear Regulatory Commission, and the benefits of the system.

Cowgill, Jr., B. (1989, September). Wired for trial. <u>ABA</u> Journal, pp. 110-112.

Advantages of outlining software programs in litigation support.

Cummings, L. (1988). Developing a microcomputer-based management information system for fines administration. <u>The Justice</u> <u>System Journal</u>, <u>13</u>, 80-92.

Describes the management information system (MIS) developed for fine accounting, collection, and enforcement in Richmond County, New York. The MIS was designed to run on the court's microcomputer and to provide court administrators and judges with meaningful management information on the court's collection and enforcement activities.

DeBenedictis, D. J. (1990, July). L. A. log-on: Municipal courts automate into the future. <u>ABA Journal</u>, pp. 50-53.

Discusses Municipal Court Information (MCI) system utilized in Los Angeles County Municipal Courts.

Deutsch, L. (1988, December 1). Getting personal at trial. <u>ABA</u> <u>Journal</u>, pp. 111-112. Describes the use of litigation support software in

courtrooms.

Einhorn, D. A. (1989). Copyright and patent protection for computer software: Are they mutually exclusive? <u>IDEA--The</u> <u>Journal of Law and Technology</u>, <u>30</u>, 265-278.

Explores the issue of whether or not computer software is eligible for both copyright and patent protection or whether copyright and patent protection for software should be mutually exclusive.

Grodsky, J. A. (1990). The Freedom of Information Act in the electronic age: The statute is not user friendly. <u>Jurimetrics</u>, <u>31</u>, 17-51.

Examines the application of the Freedom of Information Act to computerized government documents.

Hambourger, D., & Noble, M. (1990, March). Automation: Path to the future. <u>ABA Journal</u>, pp. SD2-SD25.

Results of the 1989 American Bar Association's Legal Technology Resource Center Survey of smaller (25 or less attorney) law firms. Includes listing of numerous software programs with vendor addresses. Hancock, P. M. C. (1986, October 24). Databases and networks. <u>New Law Journal</u>, pp. 1023-1024.

A look at a number of ways a comprehensive database can be useful to a law firm.

Harrington, W. G. (1989, January). Computers in the small law office: A few outrageous observations. <u>Trial</u>, pp. 21-28. Small law firms need computers and can benefit enormously from them provided certain pitfalls are avoided. Describes the various applications of computers to law offices and suggests an approach to purchasing hardware and software.

Hoffman, P. S. (1989). Computers--Summer 1989 survey update. <u>Law Office Economics and Management</u>, <u>30</u>, 134-148. One of a series of articles updating the 1989 Computer Directory <u>Law Office Economics and Management</u> issue. Includes an individual product report on five additional computer software vendors to law firms.

Hoffman, P. S. (1990). Computers--Spring 1990 survey update. Law Office Economics and Management, 31, 5-11.

One of a series of articles updating the 1989 Computer Directory <u>Law Office Economics and Management</u> issue. Includes an individual product report on one additional computer software vendor to law firms.

Hoffman, P. S., & Rosso, J. M. (1990). Computers--Fall 1990 survey update. <u>Law Office Economics and Management</u>, <u>31</u>, 243-263.

One of a series of articles updating supplements to the special 1990 Computer Directory <u>Law Office Economics and Management</u> issue. Includes an individual product report on eight additional computer software vendors to law firms.

Hoffman, P. S., & Rosso, J. M. (1991). Computers--Spring 1991 survey update. Law Office Economics and Management, 32, 5-23. One of a series of articles updating supplements to the special 1990 Computer Directory Law Office Economics and <u>Management</u> issue. Includes an individual product report on seven additional computer software vendors to law firms.

Horton, D. L. (1989, March). Paper chase made easy. <u>ABA</u> <u>Journal</u>, pp. 110-111.

Explores the advantages one small law firm experienced when it converted to personal computers and word processing and document assembly software. Hugel, D. H. (1986, November). <u>Exploring legal issues associated</u> with the use of computerized driving records (National Highway Traffic Safety Administration). Washington, DC: U.S. Government Printing Office.

Explores the acceptance of computerized records in courts, the specific admissibility of computerized driving records, statutes authorizing the use of properly certified driving records, legal issues associated with the use of these records, and provides a sample statute to facilitate the introduction of certified computer printouts of driving records.

Index and twenty-first selected bibliography on computers, technology and the law (January 1988 through December 1988). (1989). <u>Rutgers Computer and Technology Law Journal</u>, <u>15</u>, 517-560.

Publications relative to computers, technology, legal issues created by technology, and technology-related legal literature.

Index and twenty-second selected bibliography on computers, technology and the law (January 1989 through December 1989). (1990). <u>Rutgers Computer and Technology Law Journal</u>, <u>16</u>, 667-710.

Publications relative to computers, technology, legal issues created by technology, and technology-related legal literature.

Jacobson, S. (1991, July/August). Using the ABA's legal technology resource center. <u>Taxation for Lawyers</u>, pp. 56-58. Describes the American Bar Association's Legal Technology Resource Center (LTRC) and its services to members.

Johnson, L. G. (1988, July 1). CD-ROMs and WORMs: Turning your paper into platters. <u>ABA Journal</u>, pp. 104-106. Describes the capabilities of CD-ROMs and WORMs for law offices, and lists some titles (then) currently on the market with vendor addresses.

Keane, J. I. (1989, January). The automated litigator: Using computers to be a better trial lawyer. <u>Trial</u>, pp. 31-38. Explores the benefits to trial lawyers of two types of trial support systems: document retrieval systems and computer-assisted transcript systems. Discusses specific software packages.

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Kelly, A. (Ed.). (1991). Court Technology Reports, 1990. Williamsburg, VA: National Center for State Courts.

Contains reviews of nine automated systems in use in various state courts, including: FORECOURT Case Management System; Housing Court Information System (HCIS); Wyoming Statewide Court Automation Project; Alabama State Judicial Information System, Juvenile System; Prerecorded Videotaped Trials; Own Recognizance Management System (ORMS); Computerized Information Center for Pro Se Access; Jury Management System; and District Court Automation Software (DCAS).

Klein, R. B., & Lykos, P. R. (1989). What computer support should a judge have? <u>The Judges' Journal</u>, <u>28</u>, 17-21, 48-50. Outlines the proposed Guidelines and Recommendations Relating to Computer Support for Judges produced by the National Conference of State Trial Judges Technology and the Future of the Courts Committee. These guidelines are designed to be objective standards used by judges in making decisions on hardware and software purchases.

Klemens, J. E. (1988, November 1). Keeping a competitive edge. <u>ABA Journal</u>, pp. 114-115.

Discusses automated legal forms and a document assembly software program called WorkForm and its use by one law firm.

Klemens, J. E. (1989, July). The future of technology in law firms. <u>ABA Journal</u>, pp. 82-87.

A look at methods of increasing efficiency and profits in law offices through the use of computers, local-area networks (LANs), and software programs.

Knox, D. (1991, May). Phoenix's courtroom of the future: From trial transcripts to sentencing calculations, everything's online in Judge Strand's court. <u>The American Lawyer</u>, pp. 4-10. A description of the courtroom of federal district judge Roger Strand, of Phoenix, AZ. Technological innovations include Computer Aided Transcription (CAT), Computerized Legal Research, and PACER (Public Access to Court Electronic Records) available to lawyers and the judge in the courtroom.

Krieger, R. W. (1989, January). A creative approach to data management: The role of personal information managers in preparing for trial. <u>Trial</u>, pp. 46-50.

Discusses the use of personal information managers (PIMs) software packages in litigation preparation and support.

Kuenhold, O. J. (1991). Technology to the rescue. <u>The Judges'</u> <u>Journal</u>, <u>30</u>, 42-49, 71.

Describes methods in which technology can change the way rural courts now operate without causing them to lose their positive qualities. Lackner, Jr., V. E. (1989). The lawyer as intelligent computer consumer. <u>Law Office Economics and Management</u>, <u>30</u>, 149-168. Suggests a four step approach to computerization of law firms. Basic definitions of terminology, applications of hardware and software, and training are described with specific examples and references to additional resources.

Levy, A. J. (1990, January). Electronic research: Instantaneous information. <u>Trial</u>, pp. 70-75.

Discusses data bases that provide information on critical concerns of trial lawyers--adverse witnesses, defendant corporations, and defective products. It also explores how to access and use data bases.

Lipson, A. S. (1989-90). Mixing midi-firms and micro-computers. Law Office Economics and Management, 30, 169-175.

Examines the irony presented by the resistance of lawyers to law office computerization and the ideal match of computers to characteristics shared by many lawyers and the needs of law practices.

Manchester R. E. (1989, January). Successful computer applications: How trial lawyers make things work. <u>Trial</u>, pp. 52-55.

Describes specific computer applications utilized in various law firms.

Marcotte, P. (1989, February). Fax of (court) life: Are telefaxed court orders legal? <u>ABA Journal</u>, p. 29. Addresses the use of fax machines by courts, including problems encountered and benefits anticipated from court use of fax machines.

Marx, R. L. (1990, April). Principles and predictions for justice information management systems. In Bureau of Justice Statistics (Ed.), <u>Criminal justice in the 1990's:</u> <u>The future of information management</u> (BJS Publication No. NCJ-121697), (pp. 25-35). Washington, DC: U.S. Department of Justice.

Future implications of predominately court related information. Discusses some of the issues relevant to information management twenty years ago and how they have corrected themselves. Contends that the problems and concerns of today's criminal justice technologies will be solved through the evolutionary process of scientific knowledge and case law.

McDonough, P. (1989, January). Are your electronic files secure? <u>Trial</u>, pp. 56-59.

Information on electronic security for various types of computer systems in law offices.

McQueen, M. C. (1989). Computer conversions: Beware the sinners, the zealots, and the evangelists. <u>The Judges'</u> <u>Journal</u>, <u>28</u>, 18-21, 53-54.

Suggests factors for consideration in deciding whether or not to convert from outmoded computer systems. These factors include: (1) maintenance costs; (2) ad hoc reports; (3) enhancements; (4) functional time; and (5) user satisfaction.

Meyer, J. (1990, July). The CD Solution. <u>ABA Journal</u>, p. 89. Describes the capabilities and equipment needs of CD-ROMs for law firms.

Meyer, J. (1991, September). The Portable Lawyer. <u>ABA Journal</u>, pp. 62-66.

Reviews recent advances in technology which should be of interest to attorneys including: laptop and portable computers, palmtop computers, modems, fax machines, telecommunications services, portable phones, and portable printers.

Miller, L. (1989, May). Teaching computers to think like lawyers. <u>Student Lawyer</u>, pp. 16-22. Examines artificial intelligence and its future applications to the practice of law.

Moss, D. C. (1988, October 1). There's a PC on my desk: In the future, everyone will have a computer. <u>ABA Journal</u>, p. 26. Cites several uses for computers in lawyers' offices in the future.

Moss, D. C. (1989, February). Courtroom of future is here. <u>ABA Journal</u>, p. 26.

Describes the pilot programs of the "Courtroom of the Future" project sponsored by the National Shorthand Reporters Association (NSRA).

Munsterman, G. T. (1989). How to manage your jury by computer. <u>The Judges' Journal</u>, <u>28</u>, 22-25, 51-53.

Examines the feasibility and advantages of computersupported jury management and offers suggestions on how to go about automation.

Nagel, S. S. (1990). Literature on computer software and legal decisions making. <u>Law Library Journal</u>, <u>82</u>, 749-760. Describes the nature, classification, and literature of decision-aiding software as it relates to the practice of law and the legal process. Includes a four-part bibliography of literature related to legal reasoning. Noble, M. (1988, November 1). High Tech for Lawyers: ABA's LawTech Center has the latest in law office technology. <u>ABA</u> <u>Journal</u>, p. 128.

A brief description of the ABA LawTech Center learning facility for ABA members.

North, K. E. (1989, January). Understanding CD-ROM: Latest computer technology could transform law offices. <u>Trial</u>, pp. 40-43.

Specific applications of CD-ROMs and CD-WORMs with detailed requirements for hardware and applications for law firms.

Page, R. D. (1989). The "help" key for courts: The NCSC's technology data base. <u>The Judges' Journal</u>, <u>28</u>, 44. Outlines the services available to courts through the National Center for State Courts Technical Services. For each automated system, information can be provided about: court demographics, hardware profiles, software profiles for each case type, and information on other technologies used.

Perritt, Jr., H. H. (1989, May). Using database programs on small computers: Careful planning is the name of the game. <u>Trial</u>, pp. 79-82.

Describes the planning and choices necessary for effective use of data base programs in law practice.

Prounis, M. J., & Roscetti, D. V. (1990-91). CD-ROM: Awaiting the new dawn in legal information management. <u>Law Office</u> <u>Economics and Management</u>, <u>31</u>, 181-191.

A description of existing CD-ROM legal data bases and suggestions for implementing CD-ROM based research in law offices.

Seidel, R. M. (1989). Where automation works wonders. <u>The</u> <u>Judges' Journal</u>, <u>28</u>, 13-17, 49-50.

Describes problems and benefits of software transplants of court management programs.

Shepherdson, N. (1988, August 1). Solo sold on computers. <u>ABA</u> <u>Journal</u>, pp. 80-82.

Explores the success a solo practitioner experienced utilizing various software programs in his law practice.

Shnier, C. (1988, May 1). How litigators can use technology: It's more than just word processors. <u>ABA Journal</u>, pp. 74-78. Explores various uses of litigation support software programs including: databases, case management and tracking, computer-enhanced and generated demonstrative evidence, and artificial intelligence systems that assist legal analysis with on-screen prompts in fact patterns, with specific points to consider when purchasing litigation support software. Sorokin, L. T. (1990). The computerization of government information: Does it circumvent public access under the Freedom of Information Act and the Depository Library Program? <u>Columbia Journal of Law and Social Problems</u>, <u>24</u>, 267-298.

Explores problems posed by government use of electronically stored information under the Freedom of Information Act (FOIA) and the Depository Library Program (DLP).

Sprague, R. D. (1990, January). Artificial Intelligence. <u>Trial</u>, pp. 34-38.

Describes law office automation as it will be affected by artificial intelligence. Specific details are given on currently available forms of artificial intelligence, including expert systems and relational databases, which can be enhanced by the use of hypertext.

Stout, Jr., R. M., & Seward, R. G. (1985). Microcomputers: Information managers in the courts. <u>The Justice System</u> <u>Journal</u>, <u>10</u>, 97-109.

Describes the New York State Judiciary's introduction of microcomputers in all aspects of information and records management. Discusses methodology and specific functions.

Strand, R. G. (1989). The courtroom of the future. <u>The Judges'</u> <u>Journal</u>, <u>28</u>, 9-11, 47-48.

The author, a United States District Court Judge in Phoenix, describes his computer-integrated courtroom.

Technology can improve court system, study says. (1988, November). <u>Trial</u>, pp. 99-101.

Describes the "Courtroom of the Future" project sponsored by the National Shorthand Reporters Association (NSRA) utilizing computer-aided transcription to assist judges, lawyers, law clerks, paralegals, and, when necessary, witnesses and interpreters.

The electronic grapevine. (1988, August). <u>ABA Journal</u>, pp. 94-98.

Discusses the advantages of computers within a law firm and specific applications, such as electronic mail, User Defined Application Packages (UDAPs), and various software packages.

Torbert, Jr., C. C. (1989). The State Justice Institute: Helping courts with technology problems. <u>The Judges' Journal</u>, <u>28</u>, 45-46.

Describes the State Justice Institute, which has made both funding technological development and dissemination of information a major priority. Describes the "Courtroom of the Future" project sponsored by the National Shorthand Reporters Association (NSRA). U. S. Department of Justice. (1990, April). <u>1990 Directory of</u> <u>automated criminal justice information systems: vol. II:</u> <u>Courts</u> (BJS Publication No. 122227). Washington, DC: Bureau of Justice Statistics.

Contains information on automated systems and the court agencies utilizing those systems. Based on information generated from the Automated Index of Criminal Justice Information Systems database, which is maintained by the National Clearinghouse for Criminal Justice Information Systems.

U. S. Department of Justice. (1990, April). <u>1990 Directory of</u> <u>automated criminal justice information systems: vol. V:</u> <u>Prosecution</u> (BJS Publication No. 122230). Washington, DC: Bureau of Justice Statistics.

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Warner. Jr., D. R. (1989). Toward a simple law machine. Jurimetrics Journal, 29, 451-467.

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Weinberg, D. (1989). Computers are talking in America's courts. The Judges' Journal, 28, 5-7, 54-55.

Offers ideas about how communication among computers (and court personnel who use them) can improve the administration of justice.

Weis, J. F., & Bermant, G. (1987). Automation in the federal courts: Progress, prospects and problems. <u>The Judges'</u> <u>Journal</u>, <u>26</u>, 14-17, 35-36.

Discusses automated systems for case management and court administration currently in use in the Fourth, Ninth, and Tenth Circuits. These systems include the New AIMS (New Appellate Information Management System) and the Appellate Records Management System (ARMS).

Wilkins, R. P. (1989, April). Computerizing your litigation practice: Some basic decisions to consider. <u>Trial</u>, pp. 82-83. Describes a recommended course for law offices to follow when computerizing, with specific recommendations on computer hardware and software.

CORRECTIONS TECHNOLOGY

Archambeault, W. (1987). Emerging issues in the use of microcomputers as management tools in criminal justice administration. In J. Waldron, B. Archambeault, W. Archambeault, L. Carsone, J. Conser, & C. Sutton (Eds.), <u>Microcomputers in criminal justice: Current issues and applications</u> (pp. 99-112). Cincinnati, OH: Anderson. A look at the use of computers to deal with the problems of "information float." Solid administrative suggestions are provided, which include training, levels of computer literacy, planning strategies, and preparing for change.

Archambeault, W. G., & Archambeault, B. J. (1989). <u>Computers in</u> <u>criminal justice administration and management: Introduction</u> <u>to emerging issues and applications</u>. Cincinnati, OH: Anderson.

A comprehensive overview of computers and their use in criminal justice. Includes detailed information on topics of data bases, management information systems, desktop publishing, word processing, computer assisted instruction, networking, and monitoring of offenders. A glossary and references.

Blumstein, A. (1990, April). A retrospective and future challenges. In Bureau of Justice Statistics, <u>Criminal justice</u> <u>in the 1990's: The future of information management</u> (BJS Publication No. NCJ-121697), pp. 18-24. Washington, DC: U.S. Department of Justice.

Notes several problems within the system which lead to a lack of computerization: inconsistencies in software packages, fragmentation of the CJ system, privacy of offender records, and geographic updating and connections.

Bozeman, B., & Bretschneider, S. (1986). Public management information systems: Theory and prescription. <u>Public</u> <u>Administration Review</u>, <u>37</u>, 475-487.

Discusses methods for evaluating Management Information Systems (MIS) while distinguishing between private MIS and Public MIS (PMIS). The results are guidelines for PMIS design, operation, and evaluation.

Bureau of Justice Assistance. (1990, July). <u>A Guide to</u> <u>Selecting Criminal Justice Microcomputers</u>. (Cooperative Agreement No. 87-SA-CX-K086). Washington, DC: U.S. Department of Justice.

A comprehensive guide for CJ practitioners assigned the task of selecting computer hardware and software. Written at a level the novice could understand, yet contains information useful to the intermediate computer user. Includes a glossary of terms. Bureau of Justice Statistics. (1991, March). <u>Survey of criminal</u> <u>history information systems</u> (BJS Publication No. NCJ-125620). Washington, DC: U.S. Department of Justice.

A state by state guide to the implementation and continuation of criminal history data bases. Useful for statistical purposes, however, no technical assistance or information is provided.

Calhoun, C. (1987). Computer technology, large-scale social integration, and the local community. <u>Urban Affairs</u> <u>Quarterly</u>, <u>22</u>, 329-349.

Computers and increasing technology will lead to increased unrest in urban areas, and an increase in the need for personal relationships. Even though technology can replace many humanistic factors, many things cannot be replaced, such as personal values, relationships, and democratic processes.

Computers cut through red tape. (1991, May). <u>American City and</u> <u>County</u>, <u>106</u>, p. 34.

A synopsis of the Florida Criminal Justice Information Systems network. These systems provide information sharing for the state of Florida which track cases from arrest through the correctional system.

Cuvo, D., Hall, F., & Milder, G. R. (1988). Computerizing central intake: A means toward accountability. <u>Social</u> <u>Casework: The Journal of Contemporary Social Work, 69</u>, 214-223.

An overview of the implementation of intake computerization in the St. Louis Family and Support Centers. Discusses how to set up a similar program, and learn from the St. Louis mistakes. All topics, including planning, training, staffing, professional responses, and benefits are elaborated.

Czarnecki, A. J. (1991, May/June). Information system: Don't build jails without it. <u>American Jails</u>, pp. 26-28.

An account of the development of the Correction Management Information System (CORMIS) in Westchester County, New York. Provides insight into the legislative involvement phase of correctional information systems. Concludes that, regardless of the initial costs, a computerized system is "indispensable" for "new generation jails." DeWitt, C. B. (1991, January/February). Information sharing: A
plus for corrections construction. <u>National Institute of
Justice Reports</u>, pp. 6-7.
A synopsis of the Construction Information Exchange, a

A synopsis of the Construction Information Exchange, a data base established by the National Institute of Justice. It offers on-line information regarding new construction technologies, as well as planning and financial information for new jail and prison construction.

Friel, C. M. (1990, April). Intergovernmental relations: Correctional policy and the great American shell game. In Bureau of Justice Statistics, <u>Criminal justice in the 1990's:</u> <u>The future of information management</u> (BJS Publication No. NCJ-121697) (pp. 36-46). Washington, DC: U.S. Department of Justice.

A historical perspective of correctional policy while addressing future changes. Author believes that the policy of "get tough on crime" will increase, which will lead to the need for greater accountability by probation and parole officers. Technology will assist with this accountability factor. More of a philosophical view, with little information on technology or information management.

Gable, R. K. (1986). Application of personal telemonitoring to current problems in corrections. <u>Journal of Criminal Justice</u>, <u>14</u>, 167-176.

A historical and legal view of electronic monitoring. Limited information is cited for the actual technological setup of this sentencing alternative, however, the NIMCOS organization is used as a brief example of the workings.

Hill, B. L. (1991, July). Staff training: Mastering security technology. <u>Corrections Today</u>, pp. 96-100.

There is no substitute for quality staff, regardless of the level of technology utilized in a correctional facility. An argument is made to train all correctional employees in technological advances, otherwise the goals of safety, security, and efficiency are not capable of being met.

Kraemer, K. L., & King, J. L. (1986). Computing and public organizations. <u>Public Administration Review</u>, <u>37</u>, 488-496.

A look at the effects computers have had, and will have, on organizational structure, employment, work life, politics, and decision making in public sector agencies. Kreuger, L. W. (1987). Microcomputer software for independent social work practice. Journal of Independent Social Work, <u>1</u>, 45-58.

Examines microcomputer software packages used to automate practices of independent social workers. Programs reviewed include: word processing, data base and file management, spreadsheets, statistical programs, integrated programs, utility programs, and accounting programs.

Kreuger, L. W., & Ruckdeschel, R. (1985). Microcomputers in social service settings: Research applications. <u>Social Work</u>, <u>30</u>, 219-224.

A discussion of authors' exposure to conducting research in human service agencies; a brief account of their successes and failures. Focuses on data collection (database software) and statistical analysis programs.

Kucic, A. R., Sorensen, J. E., & Hanbery, G. W. (1983). Computer selection for human service organizations. <u>Administration in Social Work</u>, 7, 63-75.

A systematic method for selecting an information system within the human service agencies. A basic discussion, however, the issues are essential to the novice computer user. Discusses how to develop a request for proposals to submit to vendors, plus how to make a decision on a vendor once the proposals are received.

Libolt, A. L. (1991, July). Technology cannot be a replacement for creative planning and programming. <u>Corrections Today</u>, pp. 20-24.

Discusses pitfalls involved in excessive reliance on technology at the expense of innovative programs and policies designed to satisfy inmate populations and prevent reliance on increased security. Suggests that technology hides the real problems associated with inadequate training and planning and serves to build false securities.

McGowan, R. P., & Lombardo, G. A. (1986). Decision support systems in state government: Promises and pitfalls. <u>Public</u> <u>Administration Review</u>, <u>37</u>, 579-583.

Survey of state government use of computer decision support systems used to assist in nonroutine decision making. Implications for manager include increased organizational effectiveness due to the ability to cooperate with other agencies and to obtain resources; the ability to provide effective and swift response to requests for information; and the ability to justify requests for resources. Murphy, J. E. (1991, July). Combining technology and staff to achieve fail-safe security. <u>Corrections Today</u>, p. 6. Commentary on the uses of human resources and technology

Commentary on the uses of human resources and technology to ensure efficient operation of correctional facilities and warns against excessive reliance on technology at the expense of the individuals housed and monitored by corrections.

NASA to help correctional institutions. (1990, March). Law and Order, p. 5.

Discusses NASA research being used to assist correctional institutions. An example is the low-cost magnetic resonance imaging system like those used in CAT scans, which are now being used to detect contraband or weapons in prisons.

Nurius, P. S. & Hudon, W. W. (1988). Computer-based practice: Dream or current technology? <u>Social Work</u>, <u>33</u>, 357-362.

Reviews computer use for social work practice including client intake and assessment, establishing treatment goals and developing treatment plans, diagnosing and interpreting client data, and overseeing client progress as the use of current technology allows for a more efficient method of data collection and display.

Pearson, O. R. (1990). <u>Personal computer buying guide:</u> <u>Foolproof advice on how to buy software and computer hardware</u>. Mount Vernon, NY: Consumers Union.

Provides a comprehensive overview of computers: various hardware, uses of each and suggestions on how to decide what to purchase. Reviews various software programs. A thorough mini-dictionary helpful to beginners.

Savicki, V. (1988, March). <u>Computers in the child and youth</u> <u>care field</u>. Paper presented at the International Child and Youth Care Conference, Washington, D. C.

A practical guide to those considering automation. Establishes computerization as a means to increase agency effectiveness.

Schwitzgebel, R. K. (1969). Issues in the use of an electronic rehabilitation system with chronic recidivists. Law & Society <u>Review</u>. <u>3</u>, 597-610.

Presents problems associated with the technological developments of the 1960's which allowed for alternatives to incarceration. Although dated, the article is useful in regard to the evolution of the use of current electronic monitoring technology and in recognizing the author's worst fear: the use of electronic monitoring primarily for surveillance. Tien, J. M., & McClure, J. A. (1986). Enhancing the effectiveness of computers in public organizations through appropriate use of technology. <u>Public Administration Review</u>, <u>37</u>, 553-562.

Presents the evolution of computerization in public organizations with focus on technological solutions or upgrades which can resolve problems associated with outmoded systems.

Tovey, R., Savicki, V., & White, C. (1990). Electronic networking in human service agencies: A developmental analysis. <u>Child Welfare</u>, <u>69</u>, 115-127.

Discusses the use of, problems associated with, and cost efficiency of electronic telecommunications in nonprofit human service programs.

- Travisono, A. P. (1991, July). ACA to produce technology guide based on correctional experience. <u>Corrections Today</u>, p. 4. Addresses the purpose of an NIC grant awarded to the American Correctional Association to provide for the development of a users' guide to evaluate current uses of correctional technology.
- U. S. Department of Justice. (1990, April). <u>1990 Directory of</u> <u>automated criminal justice information systems, vol. I:</u> <u>Corrections</u> (BJS Publication No. NCJ-122226). Washington, DC: Bureau of Justice Statistics.

Results of a SEARCH survey which compiled information on computer software and hardware used by correctional agencies in the U.S. Information is given per department with limited narration.

U. S. Department of Justice. (1990, April). <u>1990 Directory of</u> <u>automated criminal justice information systems, vol. IV:</u> <u>Probation and parole</u> (BJS Publication No. NCJ-122229). Washington, DC: Bureau of Justice Statistics.

Results of a SEARCH survey which compiled information on computer software and hardware used by probation and parole departments in the U.S. Information is given per department with limited narration.

Waldron, J. (1987). Using the automated social history: Agency applications and current issues. In J. Waldron, B. Archambeault, W. Archambeault, L. Carsone, J. Conser, & C. Sutton (Eds.), <u>Microcomputers in criminal justice: Current</u> <u>issues and applications</u> (pp. 59-86). Cincinnati, OH: Anderson.

Discusses the Automated Social History (ASH) software program used mostly by probation officers to gather data for use in the intake and Pre-Sentence Investigation (PSI) process. Waldron, J., & Sutton, C. (1987). Using microcomputers for psychodiagnosis in criminal justice. In J. Waldron, B. Archambeault, W. Archambeault, L. Carsone, J. Conser, & C. Sutton (Eds.), <u>Microcomputers in criminal justice: Current</u> issues and applications (pp. 441-58). Cincinnati, OH: Anderson.

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Waldron, J. A., Sutton, C. A., Buss, T. F. (1983). <u>Computers in</u> <u>Criminal Justice: An Introduction to Small Computers</u>. Cincinnati, OH: Anderson.

An overview of basic computer concepts with clear cut examples and definitions. A primer for persons with no computer knowledge to receive methods for selecting computers and ideas for computer uses. Contains a simple glossary and references. Some concepts and tasks are outdated.