

SECURITY AND PRIVACY OF CRIMINAL JUSTICE INFORMATION

A Bibliography

66747



SEARCH GROUP Inc.

The National Consortium for Justice Information and Statistics

MEMBERSHIP GROUP

SEARCH GROUP, INCORPORATED

Chairman: Gary D. McAlvey

Vice Chairman: Dr. Robert J. Bradley

Alabama: Ruffin W. Blaylock, Director, Alabama, Criminal Justice Information Center
Alaska: Susan Knighton, Director, Statistical Analysis Center, Criminal Justice Planning Agency
Arizona: Lt. Col. Kenneth C. Forgia, Chief, Criminal Justice Support Bureau, Arizona Department of Public Safety
Arkansas: Charles C. McCarty, Manager, Statistical Analysis Center, Arkansas Crime Information Center
California: Michael V. Franchetti, Chief Deputy Attorney General, California Department of Justice
Colorado: Paul G. Quinn, Associate Director, Division of Criminal Justice, Department of Local Affairs
Connecticut: Benjamin Goldstein, Deputy Director, Justice Commission
Delaware: Robert E. Slattery, Comprehensive Data Systems Analyst, Statistical Analysis Center, Governor's Commission on Criminal Justice
Florida: Robert L. Edwards, Director, Division of Criminal Justice Information Systems, Department of Law Enforcement
Georgia: Walter E. Boles, Director, Crime Information Center, Georgia Bureau of Investigation
Hawaii: Lester E. Cingcade, Administrative Director of the Courts, Supreme Court
Idaho: Kelly Pearce, Director, Idaho Department of Law Enforcement
Illinois: Gary D. McAlvey, Bureau Chief, Bureau of Identification, Division of Support Services, Department of Law Enforcement
Indiana: Captain James Kinder, Indiana State Police, Data Systems
Iowa: Charles W. Larson, Commissioner, Iowa Department of Public Safety
Kansas: Michael E. Boyer, Director, Statistical Analysis Center
Kentucky: Major James H. Hosley, Administrative Services Command, Division of Administration, Bureau of State Police
Louisiana: Dr. Hugh M. Collins, Deputy Judicial Administrator, Supreme Court of Louisiana
Maine: Robert Wagner, Jr., Director, Bureau of Identification
Maryland: Paul E. Leuba, Director, Data Services, Department of Public Safety and Correctional Services
Massachusetts: Louis H. Sakin, Executive Director, Criminal History Systems Board, Executive Office of Public Safety
Michigan: Henry Verkaik, Systems Analyst, Office of Criminal Justice Programs
Minnesota: Dr. Cynthia Turnure, Research Director and Director, Statistical Analysis Center, Crime Control Planning Board
Mississippi: James Finch, Commissioner, Department of Public Safety
Missouri: Dr. Robert J. Bradley, Director, Information Systems, Missouri Highway Patrol
Montana: Larry Petersen, Police Planner, Board of Crime Control
Nebraska: Lt. Wayne F. Rowe, Nebraska State Patrol
Nevada: Michael de la Torre, Director, Nevada Department of Law Enforcement Assistance
New Hampshire: Appointment Pending
New Jersey: Captain Herbert E. Plump, Division of State Police, Department of Law and Public Safety
New Mexico: Captain David Kingsbury, Commander, Planning and Research Division, New Mexico State Police
New York: Frank J. Rogers, Commissioner, Division of Criminal Justice Services
North Carolina: William C. Corley, Director, Police Information Network
North Dakota: Robert Vogel, University of North Dakota, School of Law
Ohio: James R. Wogaman, CJIS/CDS Project Director, Department of Economic and Community Development, Administration of Justice Division
Oklahoma: Appointment Pending
Oregon: Gerald C. Schmitz, Administrator, Data Systems Division, Oregon Executive Department
Pennsylvania: Dr. Alfred Blumstein, School of Urban and Public Affairs, Carnegie-Mellon University
Puerto Rico: Domingo Rivera Millet, Esq., Director, Center of Criminal Justice Information
Rhode Island: Patrick J. Fingliss, Executive Director, Rhode Island Governor's Justice Commission
South Carolina: Lt. Carl B. Stokes, South Carolina Law Enforcement Division
South Dakota: Harry Martens, Systems Engineer, State Police Radio System
Tennessee: Appointment Pending
Texas: Darwin Avant, Police Program Specialist, Office of the Governor, Criminal Justice Division
Utah: L. Del Mortensen, Director, Bureau of Criminal Identification, Utah Department of Public Safety
Vermont: Sergeant Billy J. Chilton, Director, Vermont Criminal Information Center
Virginia: Richard N. Harris, Director, Division of Justice and Crime Prevention
Virgin Islands: Frank O. Mitchell, Acting Administrator, Law Enforcement Planning Commission, Office of the Governor
Washington: John Russell Chadwick, Director, Statistical Analysis Center, Division of Criminal Justice, Office of Financial Management
Washington, D.C.: Deputy Chief Charles J. Corcoran, Coordinator, Communications and Data Processing Divisions, Metropolitan Police Department
West Virginia: Captain F.W. Armstrong, Department of Public Safety, West Virginia State Police
Wisconsin: Paul H. Kusuda, Director, Office of Systems and Evaluation, Division of Corrections, Department of Health and Social Services
Wyoming: David G. Hall, Director, Division of Criminal Identification, Office of the Attorney General

LEAA APPOINTEES

California: Odell Sylvester, Chief, Berkeley Police Department
Florida: Everett Richardson, Circuit Judge, Jacksonville
Georgia: Reid Merritt, Judge, Gwinnett Superior Court
Georgia: Romae T. Powell, Judge, Fulton County Juvenile Court
Missouri: Alan A. Hamilton, General Manager, Regional Justice Information Service Commission
New York: Agenor L. Castro, New York State Department of Corrections
Rhode Island: Walter J. Kane, State Court Administrator
Texas: Charles M. Friel, Ph.D., Assistant Director of the Institute of Contemporary Corrections and the Behavioral Sciences, Sam Houston State University
Texas: Enrique H. Pena, Judge, 327th District Court
Texas: Thomas J. Stovall, Jr., Judge, 129th District of Texas
Washington, D.C.: Larry Polansky, Executive Officer, District of Columbia Court System

STAFF

Executive Director: Steve E. Kolodney
Deputy Director, Administration: Edward R. Cooper
Deputy Director, Programs: George A. Buck

October 1979

~~X~~
SECURITY AND PRIVACY
OF CRIMINAL JUSTICE INFORMATION:
A BIBLIOGRAPHY

NCJRS
APR 24 1980
ACQUISITIONS

Report of work performed under LEAA Grant No. 79-SS-AX-0001, awarded to SEARCH Group, Inc. 1620 - 35th Avenue, Sacramento, California 95822. Contents of this document do not necessarily reflect the views or policies of the Law Enforcement Assistance Administration or the U.S. Department of Justice.

SEARCH GROUP Inc.

1620 35th AVENUE

SACRAMENTO, CALIFORNIA 95822

(916) 392-2550

GARY D. McALVEY, Chairman

STEVE E. KOLODNEY, Executive Director

PROJECT MANAGEMENT

Gary R. Cooper
Assistant Director
SEARCH Group, Inc.

Ronald J. Nolfi
Program Coordinator
SEARCH Group, Inc.

Ronald J. Cassells
Research Analyst
SEARCH Group, Inc.

Copyright ©SEARCH Group, Inc. 1979

PREFACE

The explosion of computer technology and the growth of data banks has led increasingly to concern over the exchange of information about individuals. Not surprisingly, the right of privacy related to the use of medical, credit, financial, and criminal justice information has become a major social issue of the current decade.

The attention given to the topic of privacy in recent years has accentuated the need to compile a collection of privacy documents in the criminal justice field. The bibliography that follows cites publications concerned with privacy, confidentiality and security of criminal justice information. Containing over 600 references, this volume focuses on documents which have been published during the past ten years.

The bibliography has been compiled to assist those who must formulate policy and draft legislation that will govern the collection, storage and dissemination of criminal justice information. Consequently, sources from many disciplines have been drawn upon. The scope of the present bibliography ranges across literature from the legal, planning, research, computer and information systems areas, as well as from other disciplines involved with privacy policy. Information sources include legal and periodical literature, government publications, and publications produced by both the private sector and public interest groups.

TABLE OF CONTENTS

	<u>Page</u>
PREFACE	i
HOW TO USE THE BIBLIOGRAPHY	1
Section 1: Legal Publications	3
Section 2: Periodical Literature and Books	25
Articles	27
Books	49
Section 3: Government Publications	55
Federal Government	57
Executive Branch	57
Legislative Branch	63
State and Local Government	73
Foreign Government	79
Section 4: Private Sector and Public Interest Publications	83
Section 5: Subject Index Key Word List	95
Section 6: Subject Index to Document Citations	105

HOW TO USE THE BIBLIOGRAPHY

Structure

The bibliography information is divided into four categories of publications, each comprising a major section. The first section, legal publications, includes articles and comments prepared for and published in journals of law schools throughout the United States. Also included are articles of interest to the legal profession which were published in magazines, newspapers, and other periodicals.

The second section contains references to periodical literature and books. Included are articles on topics of informational privacy and security practices published in newspapers, magazines and journals, which reflect the research and thoughts of individual authors.

The third section groups citations to documents published by the public sector. These entries reference reports and studies which have been officially sponsored by, and prepared on behalf, of a public agency at the federal or state level, or on behalf of foreign governments. Documents from all branches of government are cited.

Finally, publications of the private sector and of organizations working in the public interest are represented in the fourth section. Covered are studies and articles by corporations, private associations and foundations. In this section, as in the government publications section, entries are alphabetically listed under the responsible organization. Where individuals either author or edit a publication, their identity is acknowledged under the heading of the organization. This organization-based approach to the latter two groups of literature should facilitate retrieval of documents.

In addition to these four sections which contain document citations, two

other sections designed to assist retrieval have been included.

Section 5 is a listing of subject index key words which briefly describe the contents of the documents. Section 6, applies this listing by connecting the subject index key words to the citations. An explanation of how to use this section to enhance document retrieval is discussed below.

Illustration

Each citation in the bibliography contains three units of information:

- (1) citation number
- (2) document citation
- (3) subject index number (key word)

Each citation or reference to a document contains both a unique citation number (sequential) assigned to it and a set of subject index numbers. The latter numbers represent terms which characterize the content of each document cited. All citations are arranged alphabetically within each section and subsection.

The bibliography is structured to permit two principal methods of retrieval. First, because entries are arranged alphabetically, an author or sponsoring organization may be found by means of scanning the text. Once located, the reader can determine what topics the publication addresses by simply matching the subject index key word (key word number located in the right margin) with the numbers listed in Section 5. These numbers are cross-referenced to the subject index key words. In this way annotation is gained without the need for an abstract. Second, if the subject of interest is known, the search may be narrowed by use of the subject index to document citations found in Section 6. The index enables searches to be conducted by special topics or selected

privacy areas.

The subject index (Section 6) contains two units of information:

- (1) key word and number
- (2) citation numbers

The citation numbers found under the key word represent those documents in the bibliography which include a discussion of the key word listed. In addition, citation numbers pinpoint the location of the entry in the bibliography. To illustrate, consider the key word "confidentiality."

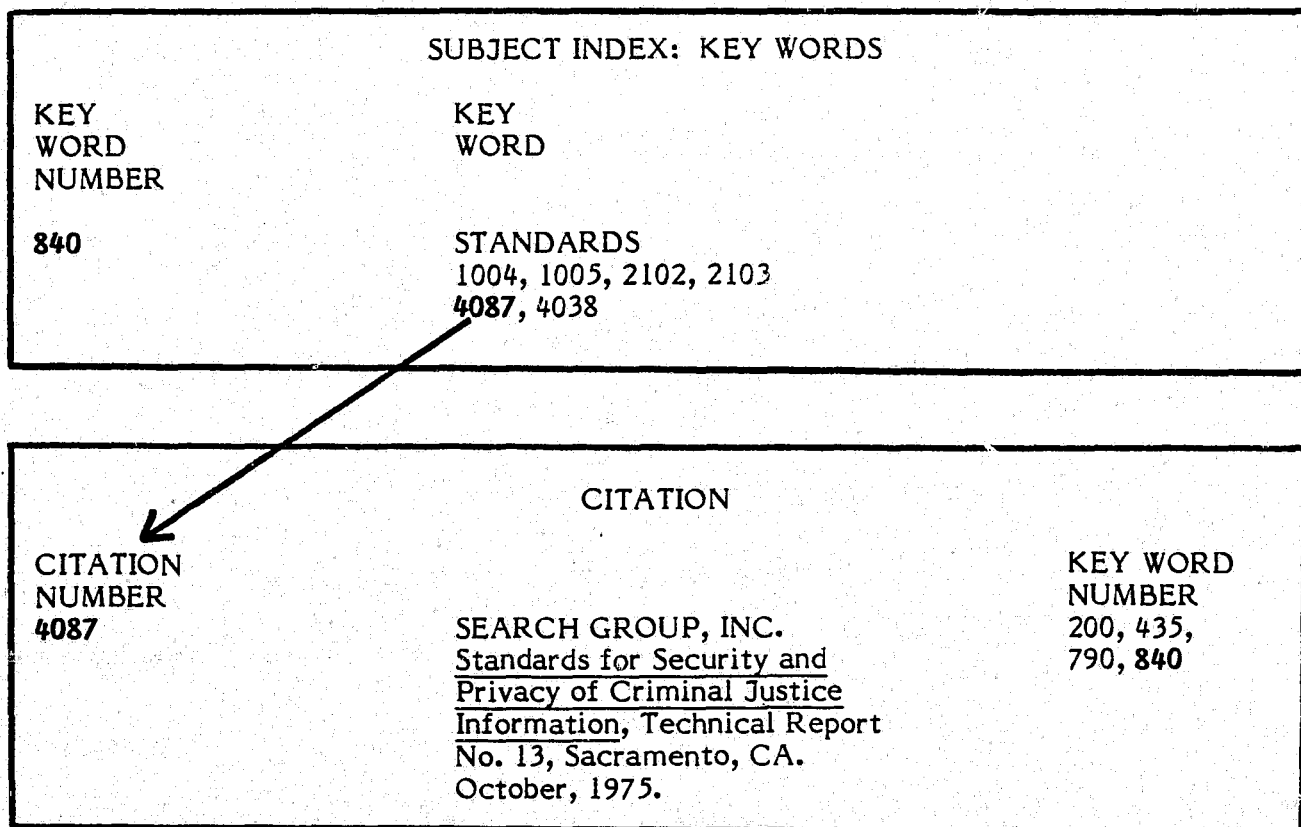
Go directly to that heading in Section 6, and, having found the citation numbers dealing with "confidentiality", proceed to the page which contains the full citation entry. In this manner, a general scanning of the bibliography is avoided.

Figure 1 graphically illustrates the use of the subject index. The step-by-step procedure would go as follows:

1. Choose from Section 5 the subject matter area to be searched (Example here: "Standards").
2. Go to Section 6
3. Proceed to the key word (listed alphabetically).
4. Note citation numbers listed (e.g., 4087).
5. Proceed to section of the bibliography where the full citation is given.
6. Seek other citations discussing this same subject matter using the same procedure.

Once the citation is found, the user may note the additional subject index numbers given in the right column for each document. In the illustration, these numbers ("200, 685, 790, 840") indicate other topics the publication addresses and provide clues for use of additional subject index key words which may lead to other cited documents of interest.

Fig. 1. Illustration of Relationship of Subject Index Key Words To Document Citations



Section 1

LEGAL PUBLICATIONS

CITATION NUMBER	CITATION	KEY WORD NUMBER
1001.	Alexander, R.P. and K. Walz "Arrest Record Expungement in California: The Polishing of Sterling," <u>University of San Francisco Law Review</u> Vol. 9, Fall 1974, pp. 299-315.	065, 085 730, 775
1002.	Allen, Francis A. "Criminal Justice, Legal Values and the Rehabilitative Ideal," <u>J. Crim. L., C. & P.S.</u> , Vol. 50, 1959, pp. 226.	175, 180 290
1003.	Allred, Daniel M. "Arrest Record Expungement - A Function of the Criminal Court," <u>Utah Law Review</u> , Vol. 1971, Fall 1979, p. 381.	065, 195 730, 775
1004.	American Bar Association <u>American Bar Association Standards Relating To The Administration of Criminal Justice - Fair Trial And Free Press</u> , Chap. 8, Summer 1978, Washington, D.C.	280, 430 680, 840
1005.	Amsterdam, Anthony "Perspectives on the Fourth Amendment." <u>Minnesota Law Review</u> , Vol. 58, January 1974, pp. 349-477.	165, 420 785
1006.	Anderson, Stanley V., and Glen McKay. <u>A List of Law Journal Articles Comments and Notes on the Federal Freedom of Information Act. Ombudsman Activities Project</u> , University of California at Santa Barbara, Sept. 1972.	080, 345
1007.	Argo, Doyle W. "Criminal Procedure: Expunging the Arrest Record When There Is No Conviction," <u>Oklahoma Law Review</u> , Vol. 28, Spring 1975, pp. 377-389.	065, 635 730, 775
1008.	Askin, Frank "Police Dossiers and Emergency Principles of First Amendment Adjudication," <u>Stan. L. Rev.</u> , Vol. 23, January 1970, p. 196	170, 275
1009.	Askin, Frank "Surveillance: The Social Science Perspective," <u>Columbia Human Rights Law Review</u> , Winter 1972, pp. 59-88.	750, 805 870
1010.	Bach, Maxim N. "The Defendant's Right to Access to Presentence Reports," <u>Crim. L. Bull.</u> , Vol. 4, 1968, pp. 160-164.	005, 195 280

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

1011. Baker, Michael A.
"Record Privacy as a Marginal Problem: The Limits of
Consciousness and Concern," Columbia Human Rights
Law Review, Vol. 4, Winter 1972, p. 89. 105, 250
395, 685
1012. Baum, T. L.
"Wiping Out a Criminal or Juvenile Record" California
State Bar Journal Vol. 40, November/December 1965,
p. 816. 200, 435
730, 775
1013. Bedford, Suzanne, E.
"Criminal Procedure - Retention of Arrest Record
Data - The FBI Has No Statutory Authority To Main-
tain In Its Criminal Files Information Concerning An
Encounter With the Police Which Did Not Constitute
An Arrest," Loyola University Law Review (LA), Vol.
8, No. 1, February 1975, pp. 238-252. 065, 320
450, 635
1014. Belair, Robert
"Less Government Secrecy and More Personal
Privacy? Experience with the Freedom of Information
and Privacy Acts." Civil Liberties Review, Vol. 4,
May/June 1977, pp. 10-18. 105, 345
690
1015. Belair, Robert R., and Charles O. Bock.
"Police Use of Remote Camera Systems for Surveil-
lance of Public Streets" Columbia Human Rights Law
Review, Vol. 4, No. 1, Winter 1972, pp. 143-202. 105, 450
870, 890
1016. Bellotti, Francis X.
"The Developing Right of Privacy" (US) National Jour-
nal of Criminal Defense, Vol. 1, Fall 1975, pp. 457-
486. 105, 150
685
1017. Blackmun, Sally A.
"Constitutional Law - Right of Privacy v. Freedom of
Press," Emory Law Journal, Vol. 24, No. 1, Winter
1975, pp. 1205-1228. 105, 165
680, 685
1018. Bobb, Merrick J.
"Preventive Intelligence Systems and the Courts,"
California Law Review, Vol. 58, June 1970, pp. 914-
939. 125, 195
400, 885
1019. Booth, Lawrence R.
"The Expungement Myth," L.A.B. Bull., Vol. 38, 1963,
p. 161. 260, 730
775

CITATION NUMBER	CITATION	KEY WORD NUMBER
1020.	Brant, Jonathan "A General Introduction to Privacy." <u>Massachusetts Law Quarterly</u> , Vol. 61, Spring 1976, pp. 10-18.	105, 165 510, 685
1021	Bromberger, Brian "Rehabilitation and Occupational Licensing: A Conflict of Interests," <u>William and Mary L. Rev.</u> , Vol. 13, 1972, p. 794.	175, 290 470
1022.	Caplan, Gerald R. "Model Rules for Law Enforcement: Release of Arrest and Conviction Records," <u>Criminal Law Bulletin</u> (Albany, N.Y.), Vol. 9, No. 5, 1973, pp. 407-415.	065, 175 450, 545
1023.	Cassidy, R. "Centralized Information Systems and the Legal Right to Privacy," <u>Marquette Law Review</u> , Vol. 52, Fall 1969, pp. 335-354.	095, 205 685
1024.	Cassidy, Sharon "Davidson vs. Dill (Colorado 503 P2d 157): A Compelling State Interest in Retaining Arrest Records," <u>University of Pittsburgh Law Review</u> , Vol. 35, Fall 1973, pp. 205-219.	125, 590 730, 775
1025.	Calvani, Terri "Discrimination on the Basis of Arrest Records," <u>Cornell Law Review</u> , Vol. 56, 1971, p. 470.	065, 290 470, 635
1026.	Christie, George C. "The Right of Privacy and the Freedom to Know: A Comment on Professor Miller's Assault on Privacy," <u>University of Pennsylvania Law Review</u> , Vol. 119, May 1971, pp. 970-991.	205, 420 590, 685
1027.	Coffee, John C. "The Future of Sentencing Reform: Emerging Issues in the Individualization of Justice," <u>Mich. L. Rev.</u> , Vol. 73, 1975, p. 1361.	175, 195 290
1028.	----- "Privacy Versus Parens Patriae: The Role of Police Records in the Sentencing and Surveillance of Juveniles," <u>Cornell Law Review</u> , Vol. 57, April 1972, p. 571.	195, 435 450, 870
1029.	Cohn, S.A. "Criminal Records - A Comparative Approach," <u>Georgia Journal of International and Comparative Law</u> , Vol. 4, Winter 1974, pp. 116-156.	150, 200 685

CITATION NUMBER	CITATION	KEY WORD NUMBER
1030.	Corbett, James "Computers and the Protection of Privacy," <u>New Law Journal</u> , Vol. 126, No. 5753, June 3, 1976, pp. 556-559.	140, 205 590, 685
1031.	Countryman, V. "The Diminishing Right of Privacy: The Personal Dossier and the Computer," <u>Texas Law Review</u> , Vol. 49, May 1971, pp. 837-882.	140, 205 275, 685
1032.	Cramer, Dayton and Michael O. Sturn "FBI Rapsheets - an Invasion of Constitutional Rights?" <u>Catholic University Law Review</u> , Vol. 20, Spring 1971, pp. 511-527.	165, 200 320, 420
1033.	Crandell, R. "Constitutional Law - Whether After Acquittal or Release Without Conviction, Retention of Identification Data in Files of a Local Police Department Constitutes an Invasion of an Individual's Right of Privacy," (Kalb v. O'Connor (ill) 142 NE2d 818) <u>Chicago-Kent Law Review</u> , Vol. 36, April 1959, pp. 67-70.	165, 475 635, 730
1034.	Damaska, Mirjan R. "Legal Consequences of Conviction and Key Removal: A Comparative Study," <u>Crim Law Criminal and Political Science</u> , Vol. 59, 1968, pp. 347-348.	095, 175
1035.	Dart, John U., Jr. "Arrest and Credit Records: Can the Right of Privacy Survive?" <u>University of Florida Law Review</u> , Vol. 24, Summer 1972, p. 681.	065, 105 150, 685
1036.	DeAngelis, Sidney M. "The Right of Persons Who Have Been Discharged to Acquittal of Criminal Charges to Compel the Return of Fingerprints, Photographs, and Other Police Records," <u>Temple Law Quarterly</u> , Vol. 6, Summer 1974, pp. 26-83.	335, 380 635, 730
1037.	DeWeese, J. Taylor "Reforming Out 'Record Prisons' ": A Proposal For the Federal Regulation of Crime Data Banks," <u>Rutgers Camden Law Journal</u> , Vol. 6, Summer 1974, pp. 26-83.	030, 200 205, 300
1038.	Draper, Hayward L. "Privacy and Police Intelligence Data Bank: A Proposal to Create a State Organized Crime Intelligence System and to Regulate the Use of Criminal Intelligence Information," <u>Harvard Journal on Legislation</u> , Vol. 14, No. 1, December 1976, pp. 1-110.	100, 400 450, 685

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

1039. Duncan, T. and P. B. Wolfe
"Information Privacy: The Concept, Its Acceptance,
and Effect on State Information Practices," Washburn
Law J., Vol. 15, No. 2, 1976, pp. 273-289. 225, 675
685, 845
1040. Ehlike, Richard 095, 205
"Political Surveillance and Police Intelligence Gather-
ing -Rights, Wrongs, and Remedies," Wisconsin Law
Review, Vol. 1972, pp. 13-47. 685, 745
1041. Ervin, Sam J., Jr. 140, 170
"The First Amendment: A Living Thought in the
Computer Age," Columbia Human Rights Law Review,
Winter 1972, pp. 13-47. 205, 685
1042. --- 125, 590
"Privacy and the Constitution," North Carolina Law
Review, Vol. 50, August 1972, pp. 1016-1037. 730, 775
1043. --- 150, 300
"Privacy and Government Investigations", University
of Illinois Law Forum, Vol. 1971, No. 2, 1971, pp. 137-
153. 405, 685
1044. Federal Bar Association 105, 685
"Symposium: Openness on Government -- A New Era",
Proceedings, Vol. 34, Fall 1975, pp. 279-370. 725
1045. Flannery, John P. 105, 150
"Commercial Information Brokers," Columbia Human
Rights Law Review, Winter 1972, pp. 203-235. 205, 685
1046. Freeman, Robert W. 065, 730
"Expungement v. Retention of Arrest Records," Uni-
versity of Missouri at Kansas City Law Review, Vol.
41, Fall 1972, p. 106. 775, 935
1047. Fried, Charles 105, 150
"Privacy," Yale Law Journal, Vol. 77, January 1968,
pp. 457-493. 590, 685
1048. Gates, Andrew L., III 065, 540
"Arrest Records - Protecting the Innocent Misuse of
Arrest Records," Tulane Law Review, Vol. 48, April
1974, pp. 629-648. 755, 800
935
1049. -Goldwater, Barry M., Jr. 105, 150
"Bipartisan Privacy," Civil Liberties Review, Vol. 1,
Summer 1974, pp. 74-78. 685

CITATION NUMBER	CITATION	KEY WORD NUMBER
1050.	Goodale, James C. "Senate Bill No. 1 and the Freedom of Information Act: Do They Conflict?" <u>Administrative Law Review</u> , Vol. 28, No. 3, Summer 1976, pp. 347-378.	345, 460 590, 685
1051.	Gough, A.R. "Expungement of Adjudication Records of Juvenile and Adult Offenders: A Problem of Status," <u>Washington University Law Quarterly</u> , Vol. 1966, April 1966, p. 147.	195, 200 435, 730 775
1052.	--- "Government Information and the Rights of Citizens," <u>Michigan Law Review</u> , Vol. 73, May/June 1975, pp. 971-1340.	300, 420 590, 685
1053.	Graf, Paul J. "United States v. Linn (513 F2d 925) - Acquittal Alone Does Not Justify Expungement of Arrest Records," <u>Utah Law Review</u> , Vol. 1975, Summer 1975, pp. 535-553.	095, 635 730, 775
1054.	Gray, Frederic S. "Post Trial Discovery: Disclosure of the Presentence Investigation Report," <u>U. Toledo L. Rev.</u> , Vol. 4, 1972, p. 1.	175, 195 250, 280
1055.	Greenawalt, Kent "Privacy and its Legal Protections." <u>Hastings Center Studies</u> , Vol. 2 September 1974, pp. 45-68.	160, 250 685
1056.	Gregory, F. M. and W. H. Andrews "Guilt by Record," <u>Cal. Western Law Review</u> , Vol. 1, 1965, p. 126.	200, 290 540, 740
1057.	Guzman, H. "Defendant's Access to Presentence Reports in Federal Criminal Courts," <u>Iowa L. Rev.</u> , Vol. 52, 1966, pp. 161-170.	005, 175 195, 280
1058.	Haine, William R. "Police Records of Arrest: A Brief for the Right to Remove Them From Police Files," <u>St. Louis University Law Journal</u> , Vol. 17, Winter, 1972, p. 263.	065, 450 495, 730
1059.	Hamlin, Thomas "Those Persons Arrested but not Convicted of a Crime have a Constitutional Right to the Return of Their Fingerprints and Photographs," <u>North Dakota Law Review</u> , Vol. 49, Fall 1972, p. 167.	165, 335 380, 730

CITATION NUMBER	CITATION	KEY WORD NUMBER
1060.	Harkness, Robert A. "Due Process in Sentencing: A Right to Rebut the Presentence Report?" <u>Hastings Constitutional L.Q.</u> , Vol.2, 1975, p. 1065.	005, 175 195, 280
1061.	Hayden, Trudy "How Much Does the Boss Need to Know?" <u>Civil Liberties Review</u> , Vol. 3 August/September 1976, pp. 23-43.	065, 250 290, 665
1062.	Hemphill, S.R. "Protection of Privacy of Computerized Records in the National Crime Information Center," <u>University of Michigan Journal of Law Reform</u> , Vol. 7, No. 3, Spring 1974, pp. 594-614.	145, 320 540, 685
1063.	Hickock, Michael L. "Amplification of Arrest Records by Criminal Courts: A Judicial Compromise," <u>American Criminal Law Review</u> , Vol. 13, Summer 1975, pp. 139-155.	065, 195 225
1064.	Higgins, John P. "Confidentiality of Presentence Reports," <u>Albany L. Rev.</u> , Vol. 28, 1964, p. 12.	005, 150 175, 195
1065.	Higgins, Stephen B. "Press and Criminal Record Privacy," <u>St. Louis University Law Journal</u> , Vol. 20, 1975-1976, pp. 509-530.	170, 200 680, 685
1066.	Hill, J. Graham "Texas Open Records Act: Law Enforcement Agencies' Investigatory Records," <u>Southwestern Law Journal</u> , Vol. 29, Spring, 1975, pp. 431-453.	405, 450 725, 905
1067.	Hoglund, John A. and Jonathan Kahan "Invasion of Privacy and the Freedom of Information Act: Getman v. NLRB (450 F2d 670)," <u>George Washington Law Review</u> , Vol. 40, March 1972, p. 527.	095, 345 420, 460
1068.	Huleh, Mary "Privacy and the Freedom of Information Act," <u>Administrative Law Review, Administrative Law Section, American Bar Association</u> , Vol. 27, No. 3, Summer 1975, pp. 275-294.	345, 420 460
1069.	Jacobs, O. H. "Erasure of Criminal Arrest Records: The Connecticut Statute," <u>Connecticut Bar Journal</u> , Vol. 47, March 2, 1973, pp. 2-11.	065, 155 460, 730

CITATION NUMBER	CITATION	KEY WORD NUMBER
1070.	Jordan, William L., William A. Kehoe, and Ronald A. Schecter "The Freedom of Information Act: A Potential Alternative to Conventional Criminal Discovery," <u>American Criminal Law Review</u> , Vol. 14, No. 1, Summer 1976, pp. 73-161.	200, 345 685
1071.	Karabian, W. J. "Record of Arrest: The Indelible Stain," <u>Pacific Law Journal</u> , Vol. 3, January 20, 1972, pp. 24-36.	065, 290 730, 775
1072.	Karst, K.S. "The Files: Legal Controls Over the Accuracy and Accessibility of Stored Personal Data," <u>Law and Contemporary Problems</u> , Vol. 31, Spring 1966.	020, 195 205, 460 685
1073.	Katkin, Daniel "Presentence Reports: An Analysis of Uses, Limitations, and Civil Liberties Issues," <u>Minn. L. Rev.</u> , Vol. 55, 1970, pp. 17-19.	005, 105 195, 280
1074.	Katzenbach, Nicholas and Richard W. Tome "Crime Data Centers: The Use of Computers in Crime Detection and Prevention," <u>Columbia Human Rights Law Review</u> , Winter 1972, pp. 49-57.	100, 145 450, 495
1075.	Kelley, Clarence M. "But so is the Right to Law and Order", <u>Trial</u> , Vol. 11, Jan./Feb. 1975, p 23.	260, 450 770
1076.	Klinge, R.M. "Expungement of Criminal Connections in Kansas: A Necessary Rehabilitative Tool," <u>Washburn Law Journal</u> , Vol. 13, Winter 1974, pp. 93-105.	290, 440 730, 775
1077.	Kogon, B. and D.L. Longhery, Jr. "Sealing and Expungement of Criminal Records - The Big Lie." <u>Journal of Criminal Law, Criminology and Police Science</u> , Vol. 61, Spring 1970., p. 378.	200, 215 730, 775
1078.	Lake, Gregory J. "Expungement or Restriction of Arrest Records," <u>Cleveland State Law Review</u> , Vol. 23, Winter 1974, pp. 123-134.	065, 730 755, 775
1079.	Lane, Robert "Use of Juvenile Court Records in Fixing Subsequent Adult Criminal Proceedings," <u>Southern California Law Rev.</u> , Vol. 32, Winter 1959, pp. 207-11	005, 195 280, 435

CITATION NUMBER	CITATION	KEY WORD NUMBER
1080.	Lasky, Louis "Invasion of Privacy: A Clarification of Concepts," <u>Columbia Law Review</u> , Vol. 72, April 1972, pp. 693-710.	150, 225 420
1081.	Leedom, William J. "Removing the Stigma of Arrest: The Courts, the Legislatures and Unconvicted Arrestees," <u>Washington Law Review</u> , Vol. 47, August 1972, pp. 659-679.	065, 195 465, 730 775
1082.	Lehrich, Richards "The Use and Disclosure of Presentence Reports in the United States," <u>F.R.D.</u> , Vol. 47, 1969, p. 225.	005, 195 250, 925
1083.	Leigh, Lawrence J. "Information Privacy: Constitutional Challenges to the Collection and Dissemination of Personal Information by Government Agencies," <u>Hastings Constitutional Law Quarterly</u> , Vol. 3, Winter 1976, pp. 229-259.	165, 205 300, 420
1084.	Longton, Paul A. "Constitutional Law - Maintenance and Dissemination of Records of Arrest Versus the Right to Privacy," <u>Wayne Law Review</u> , Vol. 17, July/August 1971, pp. 995-1006.	065, 165 260
1085.	Lorenson, Willard D. "The Disclosure to Defense of Presentence Reports in West Virginia," <u>W. Va. L. Rev.</u> , Vol. 69, 1967, p. 161.	005, 175 195, 250 975
1086.	Lusky, Louis "Invasion of Privacy: A Clarification of Concepts," <u>Columbia Law Review</u> , Vol. 72, April 1972, pp. 693-710.	105, 420 685
1087.	Madden, Thomas J. and Helen S. Lessen "Privacy: A Case for Accurate and Complete Criminal History Records," <u>Villanova Law Rev.</u> , Vol. 22, No. 6, 1976-77, pp. 1191-1204	020, 135 200, 455
1088.	Massachusetts Bar Association Privacy Project, <u>Privacy in Massachusetts: Your Rights Under the Law</u> , 2nd ed. Boston: 1976.	105, 420 510, 770
1089.	McCutcheon, Kenneth O. "Constitutional Law - Right of Privacy - A Constitutional Right to the Return of Fingerprints and Photographs on Acquittal," <u>Missouri Law Review</u> , Vol. 37, Fall 1972, p. 709.	165, 335 380, 730

CITATION NUMBER	CITATION	KEY WORD NUMBER
1090.	McGloin, Michael M. "The F.B.I.'s Rights to Retain and Disseminate Arrest Records of Persons Not Convicted of a Crime May Be Limited by the First and Fifth Amendments," <u>Notre Dame Lawyer</u> , Vol. 46, 1971, p. 825.	065, 170 260, 320 730
1091.	McGinnis, Robert H. "Freedom of Information Act: The Expansion of Exemption Six," <u>University of Florida Law Review</u> , Vol. 27, Spring 1975, pp. 848-855.	315, 345 595
1092.	McKeever, Joyce "Constitutional Law - Publication of True Information on the Public Record," <u>Duquesne Law Review</u> , Vol. 14, No. 3, Spring 1976, pp. 507-520.	020, 105 165, 725
1093.	McLauchlan, William P. <u>Privacy and the Presentence Report</u> , Working Paper No. 3, Information Privacy Research Center, Purdue Univ., 1978.	005, 195 280, 685
1094.	Michael, D.N. "Speculations on the Relation of Computers to Individual Freedom and Right of Privacy," <u>George Washington University Law Review</u> , Vol. 33, October 1964, pp. 270-275.	105, 140 205, 685
1095.	Michigan Law Review Staff "Government Information and the Rights of Citizens," <u>Michigan Law Review</u> , Vol. 73, Nos. 6&7, 1975, Ann Arbor, Michigan.	250, 725 770
1096.	Miller, Arthur, R. "Computers, Data Banks and Individual Privacy: An Overview," <u>Columbia Human Rights Law Review</u> , Winter 1972, (entire volume devoted to debate on privacy).	105, 140 205, 685
1097.	--- "Personal Privacy in the Computer Age: The Challenge of a New Technology in an Information Oriented Society," <u>Michigan Law Review</u> Vol. 67, 1969, p. 1089.	105, 140 205, 890

CITATION NUMBER	CITATION	KEY WORD NUMBER
1098.	Morris, Grant "The Computer Data Bank - Privacy Controversy Revisited: An Analysis and an Administrative Proposal," <u>Catholic University Law Review</u> , Vol. 22, Spring 1973, pp. 628-650.	030, 105 140, 685
1099.	Mullman, Lawrence N. "Maney v. Ratcliff (399 F. Supp. 760, E.D. Wis. 1975): Computerized Law Enforcement Records," <u>Hofstra Law Review</u> , Vol. 4, 1976, pp. 881-894.	105, 145 450, 685
1100.	Neier, Aryeh "FBI Files: Modus Inoperandi," <u>Civil Liberties Review</u> , Vol. 1, Summer 1974, pp. 50-58.	105, 125 320, 405
1101.	Nejelski, Paul & Lindsey M. Lerman "A Researchers Subject Testimonial Priviledges: What To Do Before the Subpoena Arrives," <u>Wisconsin Law Rev.</u> , 1971, pp. 1085-1148.	010, 280 750, 805
1102.	Nycum, S.H. "Computer Abuses Raise New Legal Problems," <u>Amer. Bar Assoc. J.</u> , Vol. 61, April 1975, pp. 444-46.	105, 140 205, 540
1103.	Pardee, William L. "Massachusetts Right of Privacy Statute: Decoy or Ugly Duckling?" <u>Suffolk University Law Review</u> , Vol. 9, Summer 1975, pp. 1248-1285.	460, 510 685
1104.	Parker, Richard B. "A Definition of Privacy," <u>Rutgers Law Review</u> , Vol. 27, 1974, pp. 275-296.	105, 225 420, 685
1105.	Potash, Diane Becker "Maintenance and Dissemination of Criminal Records: A Legislative Proposal," <u>UCLA Law Review</u> , Vol. 19, April 1972, pp. 654-689.	200, 260 460, 495
1106.	Rehnquist, William H. "Is an Expanded Right of Privacy consistent with Fair and Effective Law Enforcement?," Speech delivered as part of the Nelson Timothy Stephens Lectures of the University of Kansas Law School, September 26-27, 1974, <u>Reported at Kansas Law Review</u> , Vol. 23, 1974, p. 1.	370, 450 685, 865
1107.	Roche, Albert W. "Position for Confidentiality of the Presentence Investigation Report," <u>Albany L. Rev.</u> , Vol. 29, 1965, p. 212.	005, 150 195, 280

CITATION NUMBER	CITATION	KEY WORD NUMBER
1108.	Roffman, Howard "Freedom of Information: Judicial Review of Executive Security Classifications," <u>University of Florida Law Review</u> , Vol. 28, No. 2, Winter 1976, pp. 551-568.	120, 345 430, 790
1109.	Rosenfeld, Frank A. "Houston Chronicle Publishing Co. v. City of Houston: Public Has Limited Access to Criminal Records," <u>Southwestern Law Journal</u> , Vol. 30, Spring, 1976, pp. 514-520.	065, 475 680, 725 905
1110.	--- "The Freedom of Information Act's Privacy Exemptions and the Privacy Act of 1974," <u>Harvard Civ. Rights and Civ. Liberties Rev.</u> , Vol. 11, No. 3, 1976, pp. 596-631.	315, 345 460, 690
1111.	Rothman, Stanley "Centralized Government Information Systems and Privacy." <u>Computer Privacy</u> , United States Government Printing Office: Washington, D.C., 1967, pp. 222-230.	140, 205 300, 685
1112.	Sarratt, John R. "Arrest Records as a Racially discriminatory Employment Criterion," <u>Harvard Civil Rights and Civil Liberties Law Review</u> , Vol. 6, 1970, p. 165.	065, 290 540
1113.	Schueler, D.J. "The Keeping of Computerized Criminal Histories: An Overview of the Problem, with Solutions," <u>Northern Kentucky State Law Forum</u> , Vol. 1, No. 2, Winter 1973, pp. 224-244.	145, 200 730, 775
1114.	Schwartz, R.D. and S. Orleans "On Legal Sanctions," <u>Univ. Chicago Law Rev.</u> , Vol. 34, Winter 1967, pp. 274-300.	095, 260 745
1115.	Shappley, William L. "Branded: Arrest Records of the Unconvicted," <u>Mississippi Law Journal</u> , Vol. 44, November, 1973, pp. 928-946.	065, 290 635
1116.	Shils, Edward "Privacy: Its Constitution And Vicissitudes," <u>Law & Contemp. Prob.</u> , Vol. 31, 1966, pp. 281-82.	105, 165 685
1117.	Siegesmund, John C., III "Neglected Fourth Amendment Problem in Arrest Entries," <u>Stanford Law Review</u> , Vol. 23, May 1971, p. 995.	065, 170

CITATION NUMBER	CITATION	KEY WORD NUMBER
1118.	Skelton, James W., Jr. "Expungement of Arrest Records of Exonerated Arrestees," <u>South Texas Law Journal</u> , Vol. 16, 1975, pp. 173-197.	065, 635 730, 775
1119.	Smith, E. "The Public Dissemination of Arrest Records and the Right To Reputation: The Effect of Paul v. Davis on Individual Rights," <u>Amer. J. Crim. Law</u> , Vol. 5, No. 1, 1977, pp. 72-89.	065, 105 420, 760
1120.	Smith, Robert Ellis "Privacy in a Computer Age: An Endangered Species?" <u>District Lawyer</u> , Winter, 1976.	105, 140 205, 685
1121.	Solimonic, Louis F. "Safeguarding the Accuracy of FBI Records: A Review of Menard v. Saxbe (418F2d) 1017) and Tarlton v. Saxbe (507F2d 1116)," <u>University of Cincinnati Law Review</u> , Vol. 44, 1975, pp. 325-332.	020, 095 255, 320
1122.	Stacy, Donald R. "Limitations on Denying Licensure to Ex-Offenders," <u>Capital L. Rev.</u> , Vol. 2, 1973, p. 1.	175, 200 290, 470
1123.	Stark, Isabel Brawer "Expungement and Sealing of Arrest and Conviction Records: The New Jersey Response," <u>Seton Hall Law Review</u> , Vol. 5, Summer 1974, pp. 864-895.	065, 175 605, 730 775
1124.	Steele, W.W., Jr. "Suggested Legislative Device for Dealing with Abuses of Criminal Records," <u>University of Michigan Journal of Law Reform</u> , Vol. 6, Fall 1972, p. 32.	200, 460 540
1125.	Stern, Gerald "Courts and Computers: Conflicts in Approaches and Goals," <u>Judicare</u> 58, Vol. 5, December, 1974, pp. 222-227.	140, 195 215
1126.	Stone, Geoffrey R. "The Scope of the Fourth Amendment: Privacy And The Police Use of Spies, Secret Agents, and Informers," <u>American Bar Foundation Res. J</u> , Vol. 1976, 1976, pp. 1195-1207.	105, 170 400, 405 450
1127.	Sussmann, R. "Confidentiality of Records on Juveniles in Family Court," <u>New York Law Journal</u> , January 1971.	150, 195 250, 430

CITATION NUMBER	CITATION	KEY WORD NUMBER
1128.	Symms, Steven D. and Paula M. Hawks "The Threads of Privacy: The Judicial Evolution of a 'Right to Privacy' and Current Legislative Trends," <u>Idaho Law Review</u> , Vol. 2, 1974, pp. 11-27.	095, 195 420, 460
1129.	Tuohy, John O. "Retention of Arrested Parties' Fingerprints and Photographs in Police Department Identification Files after Acquittal or Discharge of the Parties, <u>Kolb v. O/Connor (Ill.) 142 NE 2d 818</u> ," <u>Illinois Bar Journal</u> , Vol. 46, March, 1958, pp. 557-560.	335, 475 635, 730 775
1130.	Trubow, George B. "The Complexity of Privacy," <u>Trial Magazine</u> , Vol. 2, No. 1, p. 13.	590, 685
1131.	Uda, Joan "Privacy, Law Enforcement, and Public Interest: Computerized Criminal Records." <u>Montana Law Review</u> , Vol. 36, Winter 1975, pp. 60-79.	145, 450 685, 815
1132.	Van Smith, Larry "Privacy at your Fingertips - the Right of an Acquitted to Retrieve Fingerprint and Photograph Records," <u>Southwestern Law Journal</u> , Vol. 26, August 1972, pp. 644-649.	335, 380 635, 775
1133.	Wagner, James L. "Expungement in Ohio: Assimilation Into Society for the Former Criminal," <u>Akron Law Review</u> , Vol. 8, Spring 1975, pp. 480-498.	645, 730 775, 815
1134.	Warren and Brandeis "The Right to Privacy," <u>Harv. L. Rev.</u> , Vol. 4, 1890, pp. 1462-74.	165, 430 685, 865
1135.	Wender, Faith "Privacy Legislation: Protection of Individual Liberties or Threat to a Free Press"? <u>Hofstra Law Review</u> , Vol. 3, Summer 1975, pp. 773-793.	010, 170 460, 680
1136.	Westin, Alan F. "Constitutional Law - Right of Police to Retain Arrest Records," <u>North Carolina Law Review</u> , Vol. 49, April 1971, pp. 509-518.	165, 450 730, 775
1137.	--- "Constitutional Law - Right of Privacy in Photographs and Fingerprints," <u>New York Law Forum</u> , Vol. 17, No. 4, 1972, pp. 1126-1132.	165, 335 380, 730 775

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

1138. ---
"Constitutional Law - Right of Privacy - Retention of Arrest Records After Acquittal Violates Right of Privacy," Vanderbilt Law Review, Vol. 24, January 1972, p. 240. 065, 635
730, 775
1139. ---
"The Constitutional Right of Privacy: An Examination," Northwestern University Law Review, Vol. 69, May/June, 1974, pp. 263-361. 105, 165
1140. ---
"Criminal Law - Arrest Records - the FBI Has An Affirmative Duty To Take Reasonable Precautions To Ensure the Accuracy of the Information Contained In Its Criminal Files," Texas Law Review, Vol. 53, August 1975, pp. 85-95. 020, 065
255, 320
1141. ---
"Criminal Law - Expungement of Arrest Records," New York Law Forum, Vol. 21, Summer 1975, pp. 85-95. 065, 450
730, 775
1142. ---
"Criminal Law - FBI Retention of Criminal Identification Records - *Tarlton v. Saxbe* (507 F2d 1116)," Rutgers Law Review, Vol. 29, Fall 1975, pp. 151-171. 320, 380
730, 775
1143. ---
"Science, Privacy and Freedom: Issues and Proposals for the 1970's, Part I - The Current Impact of Surveillance on Privacy," Columbia Law Review, Vol. 66, June, 1966, pp. 1003-1050. 685, 805
815, 870
1144. ---
"Science, Privacy and Freedom: Issues and Proposals for the 1970's, Part II: Balancing the Conflicting Demands of Privacy, Disclosure and Surveillance," Columbia Law Review, Vol. 66, November 1966, pp. 1205-1253. 250, 805
815, 870
1145. ---
"Public Access to Information," Northwestern University Law Review, Vol. 68, No. 2, May/June 1973: whole issue. 010, 250
725
1146. Wisenand, Paul M.
"Automated Police Information Systems: An Argument for Vertical and Horizontal Integration." Journal of Criminal Law, Criminology and Police Science, Vol. 62, 1971, p. 422. 075, 205
450, 885

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

1147. Zimet, B.A.
"United States v. Hudson and Expungement in the District of Columbia," Amer. Univ. Law Rev., 1975, p. 25.
- 065, 095
270, 730

AUTHORS ANONYMOUS

1148. "A Taxonomy of Privacy: Repose, Sanctuary, and Intimate Decision." Comment, California Law Review, Vol. 64, 1976, pp. 1447-1482.
- 420, 590
770
1149. "Announcement in Police Entries," Yale Law Journal, Vol. 80, November 1970, p. 139.
- 065, 450
725
1150. "Arrest Record and a New York City Public Hiring: An Evaluation?", Columbia Journal of Law and Social Problems, Vol. 9, Spring 1973, p. 442.
- 065, 290
615
1151. Columbia Human Rights Review, Winter 1972. Entire issue is devoted primarily to the governments' need for information and the individuals' right to privacy.
- 105, 300
345, 685
1152. Comment, "Retention and Dissemination of Arrest Records: Judicial Response," U. Chi. L. Rev., Vol. 38, 1971, p. 850.
- 065, 430
730, 775
1153. Comment, "Public Access to Government-Held Computerized Information," Northwestern University Law Review (Vol. 68, No. 2, 1973, pp. 433-457.
- 010, 205
250, 300
1154. "Consent, Privacy, Law Enforcement, and Public Interest: Computerized Criminal Records," Mont. L. Rev., Vol. 36, 1975, p. 60.
- 145, 160
450, 815
1155. "Criminal Procedure: Expungement of Arrest Records," Minn. Law Rev., Vol. 62, No. 2, 1978, pp. 229-49.
- 065, 195
730, 775
1156. "Criminal Records of Arrest and Conviction: Expungement from the General Public Access," California Western Law Review, Vol. 3, 1967, p. 121.
- 010, 200
725, 730
775
1157. "Discriminatory Hiring Practices due to Arrest Records -- Private Remedies." Villanova Law Review, Vol. 17, 1971, p. 110.
- 065, 290
540, 745
1158. "Dissemination of Arrest Records and the Iowa Tracis Bill," Iowa Law Review, Vol. 59, June 1974, pp. 1162-93.
- 065, 425
460
1159. "Effect of Expungement on a Criminal Conviction," Southern California Law Review, Vol. 40, 1967, p. 127.
- 175, 200
730, 775

CITATION NUMBER	CITATION	KEY WORD NUMBER
1160.	"Expungement of Arrest Records Police Retention of Data vs. Individual Freedom from Governmental Interference," <u>Rutgers Camden Law Journal</u> , Vol. 4, No. 2, Spring 1973, pp. 378-390.	065, 205 300, 730 775
1161.	"Expungement of Criminal Records Under the Federal Youth Corrections Act," <u>Iowa Law Rev.</u> , Vol. 62, No. 2, 1976, pp. 547-567.	180, 460 730, 775
1162.	"Expungement or Restriction of Arrest Records," <u>Cleveland State Law Review</u> , Vol. 23, Winter 1974, pp. 123-34.	065, 730 755, 775
1163.	"Expungement v. Retention of Arrest Records," <u>University of Missouri at Kansas City Law Review</u> , Vol. 41, Fall 1972, p. 106.	065, 125 730, 775
1164.	"FBI Arrest Records: The Need to Control Dissemination," <u>Washington University Law Quarterly</u> , Vol. 1970, Fall 1970, pp. 530-536.	065, 260 320
1165.	"Freedom: Applications of the Fourth Amendment to National Security Investigations," <u>U.C.L.A. L. Rev.</u> , Vol. 17, 1970, p. 1205.	170, 290 300, 575
1166.	"Invasion of Privacy," <u>Trial</u> , Vol. 7, No. 2, 1971, pp. 13-23.	105, 420
1167.	Note, "Arrest Records, Hiring Policies and Racial Discrimination," <u>Iowa L. Rev.</u> , Vol. 57, 1971, p. 506.	065, 105 290, 815
1168.	Note, "Disclosure of Presentence Reports: A Constitutional Right to Rebut Adverse Information by Cross-Examination," <u>Rutgers Camden L.J.</u> , Vol. 3, 1971, p. 111.	005, 175 195, 250 280
1169.	Note, "Disclosure of Presentence Reports in Federal Court: Due Process and Judicial Discretion," <u>Hastings L.J.</u> , Vol. 26, 1975, p. 1527.	005, 175 195, 250 280
1170.	Note, "Expungement of Criminal Convictions in Kansas: A Necessary Rehabilitation Tool," <u>Washburn L.J.</u> , Vol. 13, No. 8, 1973, pp. 93-4.	290, 440 730, 775
1171.	Note, "Presentence Report: An Empirical Study of Its Use in the Federal Criminal Process," <u>Geo. L.J.</u> , Vol. 58, 1970, p. 451.	005, 175 195, 250 280

CITATION NUMBER	CITATION	KEY WORD NUMBER
1172.	"Note: Privacy In the First Amendment," <u>Yale L.J.</u> , Vol. 82, 1973, p. 1462.	105, 170 685
1173.	Note, "Recent Developments in the Confidentiality of Presentence Reports," <u>Albany L. Rev.</u> , Vol. 40, 1976, p. 619.	005, 150 195, 280
1174.	"Presentence Investigation in Missouri," <u>Wash. U.L.Q.</u> , 1964, p. 396.	005, 150 195, 280
1175.	"Police Dossiers - Chilling Effect - First Amendment," <u>Rutgers Law Review</u> , Vol. 25, Winter-Spring 1971, pp. 300-340.	170, 250 275, 400 405
1176.	"Reports and Proposals: Juvenile Court, Judges Conference on Computers Focuses on Privacy Problems," <u>Criminal Law Journal</u> , Vol. 17, June, 1975, p. 2199-2202.	140, 195 435, 685
1177.	Report of the Committee to Investigate the Effects of Police Arrest Record on Unemployment in the District of Columbia (1967), reprinted as appendix to decision in <u>Morrow v. District of Columbia</u> , 417 F.2d 728 (DC Cir. 1969).	065, 260 270, 290
1178.	"Retention and Dissemination of Arrest Records: Judicial Response." <u>University of Chicago Law Review</u> , Vol. 38, Summer, 1971, p. 850.	065, 260 430, 730 755
1179.	"Retention of Arrested Parties Fingerprints and Photographs in Police Department Identification Files After Acquittal or Discharge of the Parties, <u>Kolb v. O'Connor (Ill.)</u> 142 NE 2d 818," <u>Illinois Bar Journal</u> , Vol. 46, March, 1968, p. 557.	335, 380 635, 730 755
1180.	"Safeguarding the Accuracy of FBI Records: A Review of <u>Menard v. Saxbe</u> (418F2d 1017) and <u>Tarlton v. Saxbe</u> (507 F2d 1116)," <u>University of Cincinnati Law Review</u> , Vol. 44, pp. 325-332.	020, 095 255, 320
1181.	"Sealing of Juvenile Records: A Clean Slate?," <u>Santa Clara Lawyer</u> , Vol. 3, Spring 1963, pp. 119-124.	005, 095 435, 775
1182.	"Sealing of Juvenile Court Records," <u>Minnesota Law Rev.</u> , Vol. 54, No. 2, 1969, pp. 433-456.	005, 195 435, 775

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

1183. "The Constitutional Right of Privacy: An Examination." Northwestern University Law Review, Vol. 69, May/June, 1974, pp. 263-361. 105, 165
1184. "The Computerization of Government Files: What Impact on the Individual,?" UCLA Law Review, Vol. 15, No. 5, September 1968, University of California, Los Angeles, pp. 1371-1498. 105, 140
205, 300
1185. "The Effect of Expungement on a Criminal Conviction," Southern California Law Review, Vol. 40, 1967, p. 127. 175, 730
775
1186. Trial Magazine, Vol. 11, No. 1, January/February, 1975. 685, 790
Entire issue devoted to privacy and security.
1187. "United States v. Lin (513 F2d 925) - Acquittal Alone Does Not Justify Expungement of Arrest Records." Utah Law Review, Vol. 1975, Summer 1975, pp. 535-553. 065, 095
730, 775

Section 2

**PERIODICAL
LITERATURE
&
BOOKS**

ARTICLES

CITATION NUMBER	CITATION	KEY WORD NUMBER
2001.	Altman, M.L. "Juvenile Information Systems. A Comparative Analysis," <u>Juv. Justice</u> , Vol. 24, No. 4, 1974.	195, 205 435, 875
2002.	Anderson, David C. "Sen. Ervin v. Information Power," <u>Wall Street Journal</u> , February 8, 1971.	105, 140 205, 795
2003.	Anderson, Ronald E., and Ed Fagerlund "Privacy and the Computer: An Annotated Bibliography," <u>Computing Reviews</u> , Vol. 13, Nov. 1972, pp. 551-559.	080, 140 205, 695
2004.	Arnold, Mark R. "Who's Going Fishing in Government Files?," <u>Juris Doctor</u> , Vol. 6, No. 4, April 1976, pp. 17-23.	250, 300 420, 685
2005.	Atkinson, Andrews O. "Project CLEAR - An Integrated Regional Information System Serving Government, Law and Justice," <u>Proceedings of the National Symposium on Criminal Justice Information and Statistical Systems</u> , Search Group, Inc., Sacramento, California, 1970, pp. 79-88.	115, 200 450, 475
2006.	Bancroft, T.A. "The Statistical Community and the Protection of Privacy," <u>The American Statistician</u> , Vol. 26, No. 4, October 1972, pp. 13-16.	015, 750 805, 850
2007.	Banzhaf, John P., III "When Your Computer Needs a Lawyer," <u>Communication of the ACM</u> , Vol. 11, No. 8, August 1968, pp. 543-549.	140, 215 790
2008.	Barnett, Jacob B. and David H. Gronewold "Confidentiality of the Presentence Report," <u>Fed. Prob.</u> , Vol. 26, June 1962, pp. 26-7.	005, 150 175, 195
2009.	Barr, Joel "Public Records: Privacy and Access," (Unpublished paper for IMIS, Charlotte, N.C.) Chapel Hill, N.C.: University of North Carolina, July 1971.	010, 685 725
2010.	Barr, Joel and George C. Hemens "Analysis of Existing Departmental Policies and Practices Re Public Records and Confidentiality," (Unpublished paper for IMIS, Charlotte, N.C.) Chapel Hill, N.C.: University of North Carolina, October 1971.	010, 150 675, 725
2011.	Bauer, E.O., Jr. and E.B. Moore "Turn Police Files into Information Centers; Baton Rouge, Louisiana." <u>American City</u> , Vol. 86, May 1971, p. 105.	205, 450 475, 485

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

2012. Beaney, William M.
"The Right to Privacy and American Law," Law and Contemporary Problems, Spring 1966, pp. 253-271. 095, 420
685
2013. Bedell, Robert P.
"The Privacy Act: The Implementation At First Glance,"
The Bureaucrat, Vol. 5, No. 2, July 1976, pp. 157-170. 215, 690
940
2014. Bergart, J.G., M. Denicoff, and O. K. Hsiao.
An Annotated and Cross-Referenced Bibliography on
Computer Security and Access Control in Computer
Systems, Technical Report, Computer and Information
Science Research Center, The Ohio State University,
Columbus, Ohio, November 1972. 030, 080
140, 790
2015. Bergst, George L., Jr., and Edward V. Comber
"California Criminal Justice Information Center," Law
Enforcement Science and Technology II Proceedings of
the 2nd National Symposium on Law Enforcement
Science and Technology (S.I. Cohn, Ed.), Illinois Institute
of Technology Research Institute, Chicago, Illinois, 1969,
pp. 441-446. 085, 100
205
2016. Bigelow, R.P.
"Privacy Act of 1974," Practical Lawyer, Vol. 21, Spring
1975, pp. 15-24. 300, 460
690
2017. ---
"The Rights of Individuals to Inspect and Correct Their
Files," Computer Law and Tax Report, August 1975, pp.
4-7. 020, 370
305
2018. Bishop, Joseph W., Jr.
"Privacy vs. Protection--The Bugged Society," New York
Times Magazine, June 8, 1969. 285, 420
980
2019. Blumstein, A.
Information Systems Application in the Criminal Justice
System, Reprint No. 84, Carnegie-Mellon University,
Pittsburgh, Penna., 1972. 200, 215
885
2020. Blunt, Robert
"Developments in the Law of Expunction of Arrest Re-
search Entries." The Legal Digest, Vol. 45, April 1976,
pp. 24-27. 065, 095
460, 730
2021. Bockelman, Marvin
"The ALERT System from Conceptual Design -- Present
Day Operation -- Future Plans," National Symposium on 110, 450
475, 535

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

- Criminal Justice Information and Statistics Systems, SEARCH Group, Inc., Sacramento, California, 1970, pp. 118-132.
2022. Boruch, Robert F. 150, 210
"Strategies for Eliciting and Merging Confidential Social 750, 805
Research Data," Policy Sciences, Vol. 3, 1972, pp. 275-297.
2023. Bouvard, M.G. and J. Bouvard 140, 570
"Computerized information and effective protection of 685, 790
individual rights," Vol. 12, No. 6, 1975, pp. 62-67.
2024. Braibant, G. 395, 685
"The Individuals' Right of Access to his Personal Files,"
Computers and People, October 19, 1972, pp. 16-20.
2025. Branstad, Dennis K. 140, 685
"Privacy and Protection in Operating Systems," Compu-
ter, January 1973, pp. 43-46. 790, 820
2026. Bratt, Harry 200, 455
"Survey of State Criminal Justice Information Systems," 875, 885
National Symposium on Criminal Justice Information and
Statistics Systems, California Crime Technological Re-
search Foundation, Sacramento, California, 1970, pp. 73-
77.
2027. Broder, David S. 300, 460
"Ford Vows to Enforce New Law on Privacy," The
Washington Post, September 22, 1975. 690
2028. Browne, P.S. 140, 790
"Computer Security - A Survey," Data Base, Vol. 4, No. 875
3, Fall 1972, pp. 1-12.
2029. Buckley, J.L. 140, 450
"The Future of Computers in Security and Law Enforce- 790
ment," Law and Order, August 1965, pt. 1 and 2.
2030. Campbell, Alan and Alan Woods 105, 140
"Computers and Freedom", Law and Computer Techno-
logy, June 1969. 205
2031. Campbell, D. et al, 015, 150
"Confidentiality - Preserving Modes of Access to Files 750, 755
And To Interfile Exchange for Useful Statistical Analy- 850
sis," Appendix A of Rivlin and others, Protecting Individ-
ual Privacy In Evaluation Research, National Research
Council, National Academy of Sciences, Washington,
D.C., 1975.

CITATION NUMBER	CITATION	KEY WORD NUMBER
2032.	Campbell, V.R. "Privacy and Security in Local Government Infosystems," <u>Infosystems</u> , Vol. 23, No. 12, December 1976, pp. 31-34. Hitchcock Publishing Company, Weaton Ill.	205, 475 685, 790
2033.	Carlson, Walter M. "Privacy," <u>Annual Review of Science and Technology</u> , 1977.	150, 570 685, 890
2034.	Cashman, C.E. "Confidentiality of Juvenile Court Proceedings: A Review," <u>Juv. Justice</u> , Vol. 24, No. 2, 1973, pp. 30-40.	150, 195 435
2035.	Cassidy, R. "Ever Been Arrested? D.C. Court of Appeals Decision on Arrest Records." <u>New Republic</u> , Vol. 165, December 4, 1971, pp. 14-16.	065, 095 195
2036.	Cingcade, Lester E. "SEARCH Security and Privacy Report," <u>Proceedings of Criminal Justice Information and Statistics Systems</u> , Search Group, Inc., Sacramento, Calif., 1974,, pp. 495-497.	200, 415 840
2037.	Clancy, Paul. <u>Privacy and the First Amendment</u> , Freedom of Information Foundation Series, No. 5. Columbia, Mo., 1976, p. 47.	065, 170 680, 770
2038.	Cohen, Richard E. "Hearings Focus on Privacy, Limitations On Use of FBI Data." <u>National Journal Reports</u> , Vol. 6, February 16, 1974: pp. 246-251.	320, 755 935
2039.	---- "Protection of Citizens' Privacy Becomes Major Federal Concern," <u>National Journal Reports</u> , Vol. 6, October 12, 1974, pp. 1521-1530.	205, 300 420
2040.	---- "Nixon Administration Weighs Restrictions on Use of Criminal History Data Banks", <u>National Journal Reports</u> , October 27, 1973, pp. 1599-1607.	145, 300 755
2041.	Colton, Kent W. "Computers and the Police Revisited: A Second Look at the Experience of Police Departments in Implementing New Information Technology," <u>Urban Data Service</u> , Vol. 6, No. 11, November, 1974, pp. 1-19.	140, 450 475, 890
2042.	---- "The Dedicated Police Computer -- Does It Really Make a Difference," <u>The Bureaucrat</u> , Vol. 1, No. 4, Winter, 1972.	220, 450 475

CITATION NUMBER	CITATION	KEY WORD NUMBER
2043. ----	"Use of Computers by Police: Patterns of Success and Failure," <u>Urban Data Service</u> , April, 1972.	140, 450 475, 890
2044. Countryman, V.	"Computers and Dossiers," <u>Computers and Automation</u> , Part I, January 1972, pp. 14-20.	140, 275 400, 405
2045.	"Computers and Dossiers," <u>Computers and Automation</u> , Part II, February 1972, p. 21.	075, 250 275, 420
2046. Davis, Edward M.	"Police Intelligence and the Right to Privacy," <u>Journal of California Law Enforcement</u> , Vol. 10, No. 3, January 1976, pp. 93-95.	400, 450 685
2047. Day, Jack	"Perspectives on the Privacy Mandate -- A Judiciary View of Information Privacy," <u>The Privacy Mandate -- Planning for Action: A Symposium Workshop</u> , The Mitre Corporation and National Bureau of Standards, U.S. Department of Commerce, Washington, D.C., 1975.	430, 685
2048. Dewese, J. Taylor	"Giving the Computer a Conscience," <u>Harper's Magazine</u> , Vol. 247, November 1973: p. 14.	105, 140 150
2049. Drattel, Alan	"Privacy and Policy," <u>Modern Data</u> , Vol. 6, September 1973, p. 26.	675, 685
2050. Ervin, Sam J., Jr.	"The Computer - Individual Privacy," <u>Vital Speeches of the Day</u> , 33, Vol. 14, May, 1967.	105, 140
2051. Evans, James W. and Robert A. Knisely	"Integrated Municipal Information Systems: Some Potential Impacts," <u>Computer Communications: Impact and Implications (Proceedings of the First International Conference On Computer Communications)</u> , Vol. 24-26, October, Washington, D.C., 1972, pp. 132-139.	110, 475 895
2052. Felkenes, George T.	"Can the Computer Save Our Courts,?" <u>Datamation</u> , Vol. 17, No. 12, June 15, 1971, pp. 36-39.	140, 195 215
2053. Fenwick, William A.	"Privacy," <u>Data Management</u> , May 1975, pp. 18-21.	105, 205 685

CITATION NUMBER	CITATION	KEY WORD NUMBER
2054.	Fishman, Phillip F. "Expungement of Arrest Records: Legislation and Litigation to Prevent Their Abuse", <u>The Clearinghouse Review</u> , Vol. IV, No. 12, April 1973.	065, 095 460, 730 775
2055.	Flato, L. "Privacy: The ACLU Takes a Stand," <u>Computer Decisions</u> , April 1975, pp. 32-34.	105, 685
2056.	Ford, William <u>Expungement of Criminal Records: A Bibliography with California Annotations</u> , Los Angeles: Los Angeles County Law Library, 1975.	080, 085 200, 775
2057.	Frank, R.A. "Privacy Act Vagueness Rapped," <u>Computerworld</u> , April 30, 1975, p. 1.	300, 460 690
2058.	Franklin, Ben A. "Federal Computers Amass Files on Suspect Citizens - Many Among Hundreds of Thousands Listed Have No Criminal Records - Critics See Invasion of Privacy," <u>New York Times</u> , January 28, 1970.	400, 405 420, 450
2059.	French, N. "Koch Hits Privacy Act for Deficiencies in Four Areas," <u>Computerworld</u> , May 21, 1975, p. 42.	365, 460 690
2060.	French, N. "Public's Right to Know Poses Legal Dilemma," <u>Computerworld</u> , December 25, 1974/January 1, 1975, p. 5.	395, 685 770
2061.	Furgurson, Ernest B. "Overdrawing at Data Banks," <u>Los Angeles Times</u> , January 31, 1971.	205, 590 755, 790
2062.	Gallagher, C.E. "National Data Center: Computer vs. the Bill of Rights," <u>Nation</u> , Vol. 203, October 31, 1966, pp. 449-452.	140, 165 205, 300
2063.	---- "Recapturing Democracy and Privacy from the Computer," <u>Journal of Data Management</u> , Vol. 3, January 1970, p. 34.	140, 165 685, 815
2064.	Gallagher, C.E. and F. J. Horton "Privacy, Human Values and Democratic Institutions," <u>Computer and Automation</u> , Vol. 20, October, 1971, p. 46.	165, 685 815

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

2065. Gallati, Robert R.J.
"Criminal Justice Systems and the Right to Privacy,"
Public Automation - Output, Vol. 3, July 1967. 125, 885
935
2066. Gallati, Robert R. J. and Eric G. Witt.
"File Security for a Criminal Justice Information Sharing
System," Law Enforcement Science and Technology I.
Proceedings of the First National Symposium, (S. A.
Yefsky, ed.), Thompson Book Company, New York, 1967,
pp. 541-548. 200, 215
615, 790
800
2067. Gitenstein, Mark H.
"Five Major Issues in Federal Criminal Justice Data Bank
Legislation," Proceedings of the Second International
Symposium on Criminal Justice Information and Statis-
tics Systems, SEARCH Group, Inc., Sacramento, Califor-
nia, 1974, pp. 17-21. 205, 460
2068. Goldstein, Robert C.
"The Costs of Privacy," Datamation, October 1975, pp.
65-69. 190, 215
685
2069. Goldwater, Barry M., Jr.
"Bipartisan Privacy," Civil Liberties Review, Vol. 1,
Summer 1974, pp. 74-78. 105, 685
2070. Gotlieb, A.E.
"Computers and Privacy," Law and Computer Techno-
logy, Vol. 5, January/February 1972, pp. 17-25. 140, 205
685, 890
2071. Griffith, R.E.
"Orange County Sheriff's Department Computerized
Central Juvenile Index," Juvenile Justice, Vol. 24, No. 4,
1974, pp. 30-34. 085, 435
450, 475
2072. Guise, R.F.
"Privacy and the Computer," Data Systems News, Vol. 1,
April, 1970, p. 36. 140, 685
2073. Halverson
"Driver License Restrictions Put Working Ex-Inmates in
A Bind," Christian Science Monitor, February 15, 1973. 290, 470
755
2074. Helms, Dennis
"A Guide to the New Federal Rules Governing the
Confidentiality of Alcohol and Drug Abuse Patient Rec-
ords," Contemporary Drug Problems, Vol.4 Fall 1975, pp.
259-283. 005, 150.
250, 300

CITATION NUMBER	CITATION	KEY WORD NUMBER
2075.	Hess, A.G. and F. Le Poole "Abuse of the Record of Arrest Not Leading to Conviction," <u>Crime and Delinq.</u> , Vol. 13, 1967, p. 494.	065, 540 635
2076.	Hirsch, Phil "LEAA: Who Guards the Guardians?" <u>Datamation</u> , Vol. 17, No. 12, June 15, 1971, pp. 28-31.	205, 300 455
2077.	Hoffman, L.J. and W.F. Miller "Getting a Personal Dossier from a Statistical Data Bank," <u>Datamation</u> , May 1970, pp. 74-5.	015, 275 850
2078.	Horvath, J. "A Non-Technical Description of the Michigan Youth Services Information System," <u>Juv. Justice</u> , Vol. 24, No. 4, 1974, pp. 19-23.	435, 515 885
2079.	Hovey, Scott W. "Computer-Based Information Systems for Police Departments," <u>Law Enforcement Science and Technology I. Proceedings of the First National Symposium on Law Enforcement Science and Technology</u> , 1967, pp. 517-522.	450, 885 890
2080.	Jacoby, Joan E. "Project TRACE -- A System for the Tracking, Retrieval and Analysis of Criminal Events," <u>National Symposium on Criminal Justice Information and Statistics Systems</u> , Search Group, Inc., Sacramento, California, 1970, pp. 287-290.	200, 270 885
2081.	Kannensohn, M. and W. Lyday "Legislators and Criminal Justice Reform," <u>State Government</u> , Spring 1975, pp. 122-127.	200, 460 845
2082.	Kashmeri, Sarwar "Security and Privacy: Policy Formulation and Administration in a Multi-jurisdictional Independently Operated Criminal Justice Information System," <u>Proceedings: Third International Symposium on Criminal Justice Information and Statistics Systems</u> , Search Group, Inc., Sacramento, California, 1976, pp. 53-62.	030, 115 200, 675
2083.	Kenney, R.L. and George E. Conroy. "The Development of Law Enforcement Computerized System for Tactical Information Correlation and Retrieval," <u>National Symposium on Criminal Justice Information and Statistics Systems</u> , Search Group, Inc. Sacramento, California, 1970, pp. 103-116.	075, 215 450

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

2084. King, Donald F. and H.L. Kurkjian
"Washington Area Law Enforcement System -- WALES",
Law Enforcement Science and Technology II. Proceedings of the Second National Symposium on Law Enforcement Science and Technology. (S.I. Cohn, ed.), Illinois Institute of Technology, Chicago, Illinois, 1969, pp. 463-469. 075, 125
270, 450
2085. Kondos, G.
"Criminal Records: Private Rights and Public Need,"
Law Computer Technology, Vol. 8, No. 6, 1975, p. 149. 105, 200
590, 685
2086. Land, T.
"Privacy vs. The Computer Revolution," Computers and People, December 1973, pp. 7-16. 140, 205
215
2087. Lawton, Mary C.
"The Criminal Justice Information Systems Act of 1974 (S. 2964, H.R. 12574)," Proceedings of the Second International Symposium on Criminal Justice Information and Statistics Systems, Search Group, Inc., Sacramento, California, 1974, pp. 13-21. 200, 460
2088. Lea, Douglas
"Data Bank Devilry," Trial Magazine, Vol. II, No. 1, January/February, 1975, pp. 20-21, 24. 205, 685
2089. Leenhouts, Keith J.
"Punishment For First Offenders," FBI Law Enforcement Bulletin, (Washington, D.C.), Vol. 40, No. 3, 1971, pp. 22-26. 175, 195
2090. Lement, E.
"The Juvenile Courts - Quests and Realities," In Juvenile Delinquency And Youth Crime, Task Force Report of the President's Commission on Crime and Delinquency, Washington, D.C., 1967. 195, 435
2091. Lemert, R.
"Records in the Juvenile Court," in On Record: Files and Dossiers in American Life, (S. Wheeler ed. 1969). 215, 435
2092. Lewis, David
"Health and Privacy -- The Confidentiality of Drug Treatment Records," Contemporary Drug Problems, Vol. 4, Fall 1975, pp. 285-295. 005, 150
250, 300

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

2093. Lufkin, Daniel H.
"Correctionetics: A Blueprint for 1984," in Records, Computers and the Rights of Citizens, prepared by the Secretary's Advisory Committee on Automated Personal Data Systems, U.S. Department of Health, Education and Welfare, Washington, D.C.: U.S. Government Printing Office 1973, pp. 247-257. 105, 235
370
2094. Lundell, E. Drake, Jr.
"Criminal History System Opens Up: Problems Between FBI, States and LEAA," Government Executive, November, 1972, pp. 44-50. 100, 145
320, 455
2095. Lundell, E. Drake and Margaret Zientara
"Innocent Join The Guilty in Police Computer," New Scientist, Vol. 61, February 28, 1974, pp. 534-35. 065, 205
450
2096. MacDonald, Malcolm E.
"Computer Support for the Courts - A Case for Cautious Optimism," Judicature, Vol. 57, August-September, 1973, pp. 52-55. 075, 195
215
2097. MacDonald, M.R.
"Confidentiality and Security of Computerized Records," Juv. Justice, Vol. 24, No. 4, 1974, pp. 42-48. 150, 435
790
2098. McClellan, Grant, ed.
The Right to Privacy, The Reference Shelf, Vol. 48, No. 1, New York: H.W. Wilson, 1976, p. 240. 320, 685
690, 870
2099. Mallox, Michael T.
"Computer + Thief = Computcriminal," The National Observer, September 29, 1973, p. 1 140, 540
790
2100. Maltz, M.D.
"Privacy, Criminal Records and Information Systems," in Operations Research in Law Enforcement, Justice and Societal Security, Lexington Books, 1976. 200, 205
685
2101. Marx, Robert L.
"Wanted Telecommunication Policy: Alternative Solutions to a Tug-of-War Situation," Law Enforcement Communications, February 1975. 320, 410
415, 895
2102. Mayer, Michael F.
Rights of Privacy, 1972, N.Y.: Law-Arts Publishers. 150, 685

CITATION NUMBER	CITATION	KEY WORD NUMBER
2103.	McClain, Wallis E., Jr. "A Summary of Freedom of Information and Privacy Laws of the 50 States," Report 1, <u>Access Reports</u> , December 1975, Washington, D.C.	080, 200 370, 460 845
2104.	--- "A Summary of Freedom of Information and Privacy Laws of the 50 States, Report 2," <u>Access Reports</u> , April 1977, Washington, D.C.	200, 370 460, 845 925
2105.	Mento, Michael P. "The Criminal Intelligence Squad: Strategy and Tactics Prevention and Apprehension," <u>Police Chief</u> , Vol. 42, February 1975, pp. 40-44.	400, 450 665
2106.	Metz, Douglas W. "The Domestic Council Committee on the Right of Privacy," <u>Bulletin of the American Society for Information Science</u> , Vol. 1, No. 3, October, 1974.	300, 685
2107.	---- "Federal Data Banks and the Bill of Rights," <u>Computers and Automation</u> , Vol. 20, October 1971, pp. 12-18.	075, 165 205, 300 175, 245 290, 635
2108.	Miller, Neal <u>A Study of the Number of Persons with Criminal Records (Offenders) in the Labor Force</u> , Report Prepared for the U.S. Department of Labor, Washington, D.C. November 1978.	150, 475 885
2109.	Mindlein, Albert. "Confidentiality and Local Information Systems," <u>Public Administration Review</u> , Vol. 28, November/December, 1968, p. 6.	075, 205 875
2110.	Moon, B.A.N. and B.J. Clarke "Privacy: A Field Study of Computer Files on the Individual," <u>Data Base</u> , Winter 1974, pp. 5-9.	005, 150 250, 300
2111.	Moss, Dena. "Confidentiality of Alcohol and Drug Abuse Patient Records," <u>Medical Record News: Part I</u> , Vol. 47, June 1976, pp. 61-64; Part II, 47 December 1976, pp.84-88.	200, 460
2112.	Murray, Archibald R. "Security and Privacy Legislation and Regulations," <u>Proceedings of the Second International Symposium on Criminal Justice Information and Statistics Systems</u> , SEARCH Group, Inc., Sacramento, California, 1974, pp. 23-26.	

CITATION NUMBER	CITATION	KEY WORD NUMBER
2113.	National Civil Service League "Survey of Current Personnel Systems for State and Local Government," <u>Good Government</u> , Vol. 87, No. 1, Spring 1971.	475, 665 875
2114.	National Council on Crime and Delinquency "Model Act For The Annulment of a Conviction of Crime," <u>Crime & Delinq.</u> Vol. 8, 1962, p. 100.	175, 345 460
2115.	Neier, Aryeh "Marked for Life: Dissemination of Arrest Records," <u>New York Times Magazine</u> , April 15, 1973, pp. 16-17.	065, 125 260
2116.	Nejelski, P. and H. Peyser. "A Researcher's Shield Statute," <u>Protecting Individual Privacy in Evaluation Research</u> , National Research Council, National Academy of Sciences, Washington, D.C. 1975.	195, 280 460, 750
2117.	Nejelski, P. and Finsterbusch "The Prosecutor and the Researcher," <u>Social Problems</u> , Vol. 21, No. 1, p. 3, 1973.	195, 280 750
2118.	Nolfi, Ronald J. and Sarah L. Dalton <u>Issues in Privacy: General Impact of Information Systems</u> , Statistical Analysis Center Paper, Office of Criminal Justice Plans and Analysis, Washington, D.C., 1975.	140, 205 215
2119.	Oelsner, Lesley "Automation of Justice Systems Held Threat to Civil Liberties," <u>The New York Times</u> , November 6, 1971.	075, 105 420
2120.	O'Reilly, James T. "Government Openness v. Law Enforcement," <u>The Police Chief</u> , February 1976, pp. 52-57.	450, 725 755
2121.	Orr, Kenneth T. "Privacy, Confidentiality, and Security and the Management of Local Criminal Justice Information Systems," <u>Proceedings of the Second International Symposium on Criminal Justice Information and Statistics Systems</u> , SEARCH Group, Inc., Sacramento, California, (1974), pp. 507-16.	150, 475 685, 790
2122.	Phillips, M.R. "Experience Acquired From The Design and Implementation of Profile: Utah's Juvenile Information System," <u>Juv. Justice</u> , Vol. 24, No. 4, 1974, pp. 12-18.	215, 435 950

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

2123. Plants, John R. 075, 100
"Statewide Computer-Based Law Enforcement Informa- 450
tion Systems," Law Enforcement Science and Technology
I. Proceedings of the First National Symposium on Law
Enforcement Science and Technology, (S.A. Yefsky, ed.),
Thompson Book Co., New York, 1967, pp. 523-527.
2124. Polier, Justine Wise 430, 435
"Myths and Realities in the Search for Juvenile Justice:
A Statement by the Honorable Justice Wise Polier,"
Harvard Educational Review, Vol. 44, February, 1974,
pp. 112-124.
2125. Powers, Thomas 205, 300
"The Government is Watching," Atlantic, October 1972,
pp. 51-63.
2126. Punga, Valdemars, et al 145, 410
"Data Management System for Project SEARCH," Na- 415
tional Symposium on Criminal Justice Information and
Statistics Systems, SEARCH Group, Inc., Sacramento,
California, 1970, pp. 291-319.
2127. Rachels, J. 685, 815
"Why Privacy Is Important", Philos. Publ. Affairs, Vol. 4,
No. 4, 1975, p. 323.
2128. Ray, John. 410, 415
"Tele-Communications Net Keeps Tabs on Criminals," 895
Law And Order, September 1971, pp. 34-35.
2129. Reid, T.R. 020, 065
"Presumption of Guilt, Maintenance and Distribution of 260, 495
Mistaken Arrest Records," New Republic, Vol. 164, Janu-
ary 16, 1971, pp. 15-6.
2130. Reitman, Alan 105, 685
"Freedom of Information and Privacy: The Civil Liber- 770
tarian's Dilemma." American Archivist, Vol. 38, October
1975, pp. 501-508.
2131. Roderick, Don R. 145, 320
"The National Crime Information Center--A Computer- 410, 415
ized Information System to Serve All Law Enforcement,"
Proceedings of the First Symposium on Law Enforcement
Science and Technology I, (S.A. Yefsky, ed.), Thompson
Book Co., New York, 1967, pp. 529-532.

CITATION NUMBER	CITATION	KEY WORD NUMBER
2132.	Rodgers, Richard "Outwitting the Computer Swindler," <u>Computer Decisions</u> , Vol. 5, September 1953, p. 12.	140, 665 790
2133.	Rosenfeld, Arnold R. "Security and Privacy of Criminal Justice Information Systems," <u>State Government</u> , Vol. 47, Winter, 1974, pp. 37-41.	200, 475 790
2134.	--- "Privacy vs. Enforcement and Rehabilitation - A Practical Approach," <u>Proceedings of the Second International Symposium on Criminal Justice Information and Statistics Systems</u> , SEARCH Group, Inc., Sacramento, California, 1974, pp. 517-523.	200, 685
2135.	Rosengarten, Solomon "The Right to Privacy - Origin and Scope," <u>Criminal Justice Quarterly</u> , Vol. 2, Winter, 1974, pp. 54-57.	685, 935
2136.	Ross, I. "What Right of Privacy? Abuse of Arrest Records," <u>Readers Digest</u> , Vol. 105, November 1974, p. 41.	065, 450 540
2137.	Rotch, B. "Personnel Aspects of Data Center Security," <u>Proceedings, Guide 33</u> , Washington, D.C., November 1971, pp. 338-349.	665, 790 885
2138.	Rubin, Sol "The Man With a Record: A Civil Rights Problem," <u>Federal Probation</u> , Washington, D.C., Vol. 35, No. 3, 1971, pp. 3-7.	195, 200 745
2139.	Sargent, Francis W. "The National Crime Information Center and Massachusetts," <u>Computers and Automation</u> , Vol. 22, December 1973, p. 7.	320, 410 510
2140.	Scanlon, T. "Thomson on Privacy," <u>Philos. Publ. Affairs</u> , Vol. 4, No. 4, 1975, p. 315.	685, 815
2141.	Schaefer, Jay "The Federal Youth Corrections Act: The Purposes and Uses of Vacating the Conviction," <u>Federal Probation</u> , Washington, D.C., Vol. 39, No. 3, 1975, pp. 31-38.	175, 195 730

CITATION NUMBER	CITATION	KEY WORD NUMBER
2142.	Scherman, Richard F. "Confidentiality of Information: Preliminary Guidelines for Pretrial Release Programs," Paper Presented At National Association of Pretrial Service Agencies National Conference, Chicago, Ill. April, 1975.	150, 195 840
2143.	Schiederemayer, P.D. "The Many Aspects of Computer Security," <u>Police Chief</u> , Washington, D.C., Vol. 37, No. 7, 1970, p. 20.	125, 450 790
2144.	Schwartz, R.D. and J.H. Skolnick "Two Studies of Legal Stigma," <u>Social Prob.</u> , Vol. 10, 1962, p. 133.	175, 290 635
2145.	Shields, H. and M. Churchill "Criminal Data Banks: The Fraudulent War on Crime," <u>Nation</u> , Vol. 219, December 21, 1974, pp. 648-655.	125, 145 205
2146.	Smith, Robert E. "Compilation of State Laws Affecting Privacy and Personal Information," <u>Privacy Journal Supplement</u> , 1975.	080, 460 685, 845
2147.	Sorkin, Michael "The FBI's Big Brother Computer," <u>Washington Monthly</u> , September 1972, pp. 24-30.	145, 320 450
2148.	Stallings, C. Wayne "Local Information Policy: Confidentiality and Public Access," <u>Public Administration Review</u> , V. 34, May-June, 1974, pp. 197-204.	150, 395 475, 675
2149.	Sassilan, Alan "The Confidentiality of Family Court Records," <u>Social Service Review</u> , Vol. 45, No. 4, December 1971, p. 455.	150, 195
2150.	Teitelbaum, J.D. "Use of Social Records in Juvenile Court Adjudications," <u>J. Family L.</u> , Vol. 7, 1967, p. 425.	30, 435
2151.	Thomsen, Roszel C. "Confidentiality of the Presentence Report: A Middle Position," <u>Fed. Prob.</u> , Vol. 28, No. 8, March 1964, pp. 8-9.	005, 150 175, 195
2152.	Thomson, J.J. "The Right To Privacy," <u>Philos. Publ. Affairs</u> , Vol. 4, No. 4, 1975, pp. 295-314.	685, 815

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

2153. Trubow, George B.
"Informational Privacy and the Policy Foundations for
Criminal Justice Information Management," Proceedings:
Third International Symposium on Criminal Justice Infor-
mation and Statistics Systems, SEARCH Group, Inc.,
Sacramento, California, pp. 35-40. 200, 675
685
2154. Turn, R.
"Cost Implications of Privacy Protection in Databank
Systems," Data Base, Spring 1975, pp. 3-9. 190, 205
885
2155. Valenick, A.
"Juvenile Court and Arrest Records," Clearinghouse Re-
view, Vol. 9, July 1975, pp. 169-174. 065, 435
2156. Van Tassel, Dennie
"The Computer vs. Privacy: A Computer Bill of Rights,"
Law and Computer Technology, Vol. 3, January 1970, pp.
2-8. 140, 545
685
2157. Ware, Willis
"Individual Privacy and Information Systems," American
Society for Information Science Bulletin, Vol. 1, October
1974, pp. 9-18. 205, 685
890
2158. Weinzettle, John J.
"The Privacy and Security of Criminal Justice Informa-
tion," The Police Chief, Vol. 19, No. 7, July 1977, pp. 68-
73. 200, 685
790
2159. Weissman, James C.
"The Criminal Justice Practitioner's Guide to the New
Federal Alcohol and Drug Abuse Confidentiality Regula-
tions," Federal Probation, (Washington, D.C.), Vol. 40,
No. 2, 1976, pp. 11-20. 005, 150
235
2160. Westin, Alan F.
"Computers Not Unique Domain for Information Abuse:
Westin, Computerworld, Dec. 25, 1974/Jan. 1, 1975, p. 5. 140, 250
540
2161. ---
"Databanks in a Free Society: A Summary of the Project
on Computer Databanks," Computers and Automation,
Vol. 22, January 1973, pp. 18-22. 075, 205
685, 815
2162. Whisenand, Paul M. and John D. Hodges
"Automated Police Information Systems: A Survey",
Datamation, May 1969, pp. 91-96. 205, 450
875, 895

CITATION NUMBER	CITATION	KEY WORD NUMBER
2163.	Whisenand, Paul M. and George M. Medak "Security, Justice and the Computer", <u>Datamation</u> , Vol. 17, No. 12, June 15, 1971, pp. 24-26.	140, 450 790
2164.	Wilkins, Leslie T. "Information Overload: Peace or War With the Computer", <u>The Journal of Criminal Law and Criminology</u> , Vol. 64, 1973, pp. 190-97.	205, 210 215, 935
2165.	Wisner, Jerome B. "The Information Revolution - and the Bill of Rights," <u>Law and Computer Technology</u> , Vol. 5, Mar./Apr., 1972; pp. 40-46.	105, 165 685
2166.	Woodard, Paul "People, Privacy and the Courts," <u>Proceedings: Third International Symposium on Criminal Justice Information and Statistics Systems</u> , Search Group, Inc., Sacramento, California, 1976, p. 95.	195, 685 725
2167.	Work, Charles. "Perspectives on the Privacy Mandate - A Law Enforcement View," <u>The Privacy Mandate -- Planning for Action: A Symposium/Workshop</u> , Washington, D.C.: The Mitre Corporation and the National Bureau of Standards, U.S. Department of Commerce, April 2-4, 1975, pp. 43-46.	450, 455
2168.	Wormeli, Paul K. "Project SEARCH -- System for Electronic Analysis and Retrieval of Criminal Histories", <u>National Symposium on Criminal Justice Information and Statistical Systems</u> , California Crime Technological Research Foundation, Sacramento, California, 1970, pp. 17-25.	145, 410 415
2169.	Zastrow, William G. "Disclosure of the Presentence Investigation Report," <u>Fed. Prob.</u> , Vol. 35, December 1971, p. 21.	175, 195 250, 280
2170.	Zehner, Steven and Gary Cooper "Privacy: The Evolution of an Issue," <u>Proceedings: Third International Symposium on Criminal Justice Information and Statistics Systems</u> , SEARCH Group, Inc., Sacramento, California, 1976, pp. 73-94.	570, 685
2171.	Zimmerman, Michael A., Donald F. King, and Michael B. O'Neill <u>How To Implement Privacy and Security: Department of Justice Regulations Title 28 and Beyond</u> , Theorem Handbook, San Jose, California, 1976.	200, 240 455, 790

AUTHORS ANONYMOUS

2172. "Bibliography: Legal Protection for Computer Programs: A Guide to the Literature," Los Angeles Daily Journal, No. 78-16, Aug. 25, 1978. 080, 790
820
2173. "Bigger and Bolder," Privacy Journal, Vol. 7, May, 1975, pp. 4-5. 205, 570
885
2174. "Bigger Watchdog Role a 'Must' for Government", Computerworld, February 2, 1972. 205, 300
2175. "Computer Support for the Courts - A Case for Cautious Optimism," Judicature, Vol. 57, August-September 1973, pp. 52-55. 140, 195
215
2176. "Confidentiality and Security of Computerized Records", Juvenile Justice, Vol. 24, No. 4, February 1974, pp. 42-48. 150, 195
435, 790
2177. "Congress Debates Rap Sheet Use: Data Collection vs. Privacy Aired," Computerworld, October 6, 1971. 065, 125
465
2178. "Controversy Abounds, But FBI Proceeds with NCHS: FBI System to Start Despite Dispute," Computerworld, September 1, 1971. 145, 320
2179. "Controversy Over Federal Data Banks", Congressional Digest, Vol. 50, October 1971. 105, 205
300, 570
2180. "Criminal Crime Bill," Christian Century, Vol. 85, June 5, 1968, pp. 743-4. 400
2181. "Criminal Offender Data File Not Being Misused." Letters to the Editor, Computerworld, February 4, 1970. 065, 175
205
2182. "Drive to Keep Police Files Secret," Business World, February 9, 1974, p. 30. 125, 260
450
2183. "F.B.I. Battling Proposal in Criminal Data Bank." Los Angeles Times, November 21, 1971. 145, 320
2184. "F.B.I. Mixing Apples, Oranges? Critics Hit FBI Rap File Access Plans." Computerworld, September 8, 1971. 005, 320
2185. "F.B.I. Files: Modus Inoperandi." Civil Liberties Review, Vol. 1, Summer 1974, pp. 50-58. 320, 405
450
2186. "Federal Code For Juveniles Found Too Severe," NCCD News, Vol. 48, No. 3, 1969, p. 48. 320, 435
2187. "First Pass at Privacy Laws Given An 'A' For Adequate," Datamation, February 1975, p. 71. 460

CITATION NUMBER	CITATION	KEY WORD NUMBER
2188.	"Individual Privacy and Information Systems." <u>American Society for Information Science Bulletin</u> , Vol. 1, October 1974, pp. 9-18.	570, 685 885
2189.	"Marked for Life: Dissemination of Arrest Records," <u>New York Times Magazine</u> , April 15, 1973, pp. 16-7.	065, 260
2190.	"Measures to Protect Personal Privacy Increase at State Level," <u>Communications of the Association for Computing Machinery</u> , Vol. 16, January 1973, pp. 65-66.	100, 215 755
2191.	"Michigan's Law Enforcement Information Network," <u>Datamation</u> , June 1969, pp. 106-108.	100, 450 515, 895
2192.	"Nationwide EDP System to Spur Crime Detection," <u>Electronic News</u> , December 5, 1966, p. 11.	145, 205 410
2193.	"Of Privacy And The Press," <u>Wall Street Journal</u> , October 24, 1978.	680, 685
2194.	"Privacy Briefing, Washington, D.C." <u>Data Management</u> , July, 1975, p. 6.	205, 685
2195.	"Privacy Laws Seal Arrest Records In 23 States," Reporter's Committee For Freedom Of The Press, <u>News Media and the Law</u> , Vol. 2, No. 2, July 1978, pp. 34-6, Washington, D.C.	065, 460 730, 775 925
2196.	"Privacy's Parasite," <u>Trial</u> , (Cambridge, Mass.), Vol. 11, No. 1, 1975, pp. 12-50.	685
2197.	"Right to Privacy: Should Criminal Records be Sealed?" <u>Congressional Quarterly Weekly Report</u> , Vol. 32, April 13, 1974, pp. 946-47.	200, 570 775
2198.	"The Assault on Privacy. Snoops, Bugs, Wiretaps, Dossiers, Data Banks--and Specters of 1984," <u>Newsweek</u> , July 27, 1970.	205, 275 285, 980
2199.	"Computers: To Dedicate or Not To Dedicate, That is the Question," <u>The Bureaucrat</u> , Vol. 1, No. 4, Winter 1972.	140, 220 885
2200.	"The Debate on Information Privacy: Part I," <u>EDP Analyzer</u> , Vol. 13, No. 11, November 1975.	570
2201.	"The Debate on Information Privacy: Part 2," <u>EDP Analyzer</u> , Vol. 13, No. 12, Dec. 1975, pp. 1-14.	570
2202.	"The FBI Missed the Point," Editorial, <u>Computerworld</u> , October 28, 1970.	320

CITATION NUMBER	CITATION	KEY WORD NUMBER
2203.	"The Privacy Act of 1974," <u>Data Management</u> , June 1975, pp. 36-43.	460, 690
2204.	"The Privacy Issues: Hawks, Doves and Dawks," <u>ADP Newsletter</u> , September 15, 1975.	570, 685
2205.	"The Problem of Privacy and Security in Computerized Data Collection," <u>Conference Board Record</u> , Vol. 11, March, 1974, pp. 32-34.	140, 205 685, 790
2206.	"The Rights to Privacy - A Statement of Position by ADAPO," <u>Computers and People</u> , May 1975, p. 7.	685
2207.	"The <u>SEARCH</u> for Automated Justice," <u>Datamation</u> , Vol. 17, June 15, 1971, pp. 32-35.	075, 145 410, 890
2208.	"Use of DP in Justice Systems Ignores Social Issues," <u>Computerworld</u> , December 6, 1972.	075, 935

BOOKS

CITATION NUMBER	CITATION	KEY WORD NUMBER
2209.	Banks, Shestakopsy and Carson <u>Civil Disabilities of Ex-Offenders</u> , New York: Center for the Study of Legal and Manpower Disabilities, 44 E. 23rd Street, New York, N.Y., 10010, 1975.	105, 175 290, 460
2210.	Bisco, Ralph L. (ed.) <u>Data Bases, Computers, and the Social Sciences</u> , 1970, John Wiley & Sons, N.Y.	140, 205 705, 805
2211.	Breckenridge, Adam Carlyle <u>The Executive Privilege</u> , Lincoln, Nebraska: University of Nebraska Press, 1974.	250, 310
2212.	----- <u>The Right of Privacy</u> , University of Nebraska Press, Lincoln, Nebraska, 1970.	105, 570 685
2213.	Carroll, John Miller <u>Confidential Information Sources, Public and Private</u> , 1st Ed. Los Angeles, California, Security World Publications Co., 1975.	150, 725
2214.	Cowan, et al. <u>State Secrets: Police Surveillance in America</u> , Holt, Reinhart and Winston, 1974.	400, 405 450, 870
2215.	Dial, O. Eugene <u>Privacy Security and Computers - Guideline for Municipal and Other Public Information Systems</u> , New York: Praiger, 1975.	205, 475 790, 840 885
2216.	Dorsen, Norman and Stephen Gillers, eds. <u>None of Your Business: Government Secrecy in America</u> , New York: Penguin Books, 1974.	250, 460 475, 725
2217.	Fred, Roy N. <u>Computers and Law: A Reference Work</u> , 5th ed. Boston: 1976.	140, 790 890
2218.	Garrison, William <u>Privacy and Security in Data Banks</u> , Springfield, Virginia: National Technical Information Service, 1970.	205, 685 790
2219.	German, A.A., Frank D. Day and Robert R. J. Gallati <u>Introduction to Law Enforcement and Criminal Justice</u> , 26th Printing, Springfield, Illinois, Charles Thomas, 1977.	065, 450
2220.	Hemphill C.F. and J. M. Hemphill <u>Security Procedures for Computer Systems</u> , Homewood, Ill., Dow Jones - Irwin, 1973.	140, 215 790, 885

CITATION NUMBER	CITATION	KEY WORD NUMBER
2221.	Hoffman, Lance J <u>Modern Methods for Computer Security and Privacy</u> , Prentice-Hall, Inc., Englewood Cliffs, N.J., 1977.	215, 685 790, 890
2222.	----- <u>Security and Privacy in Computer Systems</u> , Los Angeles: Melville Publishing Co., 1973.	140, 150 215, 790
2223.	Hunt, J., J. Bowers and N. Miller <u>Laws, Licenses and the Offenders Right to Work</u> , National Clearinghouse on Offender Employment Restrictions, Washington, D.C., 1973.	175, 290 460, 470
2224.	Lemond, Alan and Ron Fry. <u>No Place to Hide</u> , New York: St. Martin's Press, 1975.	420, 870 980
2225.	Los Angeles Times <u>The Southern California Conference on the Media and the Law</u> , Times Mirror Press, Los Angeles, California, 1977.	195, 250 620, 680
2226.	Madgwick, Donald and Tony Smythe <u>The Invasion of Privacy</u> , Great Britain: Pitman Publish- ing, 1974.	295, 420
2227.	Martin, J. <u>The Invisible Prison: An Analysis of Barriers to Inmate Training and Post-Release Employment in New York and Maine</u> , National Technical Information Service, Spring- field, Virginia, 1972.	175, 290 470, 490 615
2228.	Martin, James <u>Security, Accuracy and Privacy in Computer Systems</u> , New Jersey, Prentice-Hall Inc., 1973.	020, 075 685, 790
2229.	Mayer, Michael <u>Rights of Privacy</u> , New York: Law-Arts, 1972.	095, 195 685
2230.	Miller, Arthur R. <u>The Assault on Privacy</u> , University of Michigan Press, 1971.	105, 420 685, 815
2231.	Miller, H.S. <u>The Closed Door: The Effects of a Criminal Record on Employment with State and Local Public Agencies</u> , Na- tional Technical Information Service, Springfield, Virgin- ia, 1972.	065, 175 290, 470
2232.	Murphy, John <u>Arrest by Police Computer: The Controversy Over Bail and Extradition</u> , Lexington, Maine: Lexington Books, 1975.	125, 145 450

CITATION NUMBER	CITATION	KEY WORD NUMBER
2233.	Neier, Aryeh <u>Dossier: The Secret Files They Keep On You</u> , Stein and Day, New York, N.Y., 1975.	275, 400
2234.	Parker, Donn B. <u>Crime by Computer</u> , Totowa, New Jersey: Charles Scribners and Sons, 1976.	140, 215 790
2235.	Pember, Don R. <u>Privacy and the Press, the Law, the Mass Media and the First Amendment</u> , Univ. Wash. Press, Seattle, Washington, 1972.	095, 170 620, 680 685
2236.	Pennock, J. Roland and John Chapman, eds. <u>Privacy</u> , New York, Atherton Press, 1971.	105, 685 805, 815
2237.	Rosenberg, Jerry <u>The Death of Privacy</u> , New York, Random House, 1969.	075, 685
2238.	Rule, James <u>Private Lives and Public Surveillance: Social Control in the Computer Age</u> , New York: Schocken Books, 1973.	075, 200 685, 815
2239.	Shattuck, John <u>Rights of Privacy</u> , To Protect These Rights Series, Skokie, Ill., National Textbook Co., 1977.	075, 165 685, 785
2240.	Shimberg, Ersen and Kruger <u>Occupational Licensing and Public Policy</u> , National Technical Information Service, Springfield, Virginia, 1972.	290, 470 675
2241.	Slough, M. <u>Privacy, Freedom and Responsibility</u> , Springfield, Ill.: Charles Thomas, 1969.	105, 165 685
2242.	Sutherland, Asbill & Brennan <u>The Privacy Issue and Computer Data Security</u> , March 1977, Washington, D.C.	140, 685 790
2243.	Wessel, Milton <u>Freedom's Edge: The Computer Threat to Society</u> , Reading, Maine: Addison-Wesley Publishing Co., 1974.	075, 140 685, 815
2244.	Westin, Alan F. & Michael Baker <u>Databanks In a Free Society: Computers, Record-Keeping and Privacy</u> , New York: Quadrangle Books, 1972.	140, 205 570, 685
2245.	Westin, Alan <u>Information Technology in a Democracy</u> , Cambridge: Harvard Univ. Press, 1971	075, 205 815, 890

CITATION NUMBER	CITATION	KEY WORD NUMBER
2246. ----	<u>Privacy and Freedom</u> , New York: Atheneum Press, 1967.	105, 205 685, 815
2247.	Wheeler, Stanton <u>On Record: Files and Dossiers in American Life</u> , New York, Russell Sage Foundation, 1969.	105, 205 275, 815
2248.	Whelan <u>Civil Disabilities, The Punishment Does Not Fit the Crime</u> , New York City: Community Service Society of New York, 105 E. 22nd Street, New York, N.Y., 1973.	175, 290 745, 815

Section 3

**GOVERNMENT
PUBLICATIONS**

FEDERAL GOVERNMENT

EXECUTIVE

BRANCH

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

Bureau of the Budget

3001. Report to the President on the Management of Automatic Data Processing in the Federal Government, 89th Congress, 1st Session, March 4, 1965. 140, 205
300, 465

3002. Report of the Task Force on the Storage of and Access to Government Statistics, Carl Kaysen, chairman, Washington, D.C.: U.S. Bureau of the Budget, 1966. 010, 205
300, 850

Department of Commerce, National Bureau of Standards

3003. Controlled Accessibility Bibliography, NBS Tech Note 780: U.S. Government Printing Office, June 1973. 080, 565
755, 890

3004. Government Looks at Privacy and Security in Computer Systems, NBS Tech Note 809, U.S. Government Printing Office, February, 1974. 140, 300
565, 885

3005. Controlled Accessibility Workshop Report, NBS Tech Note 827, U.S. Government Printing Office, May, 1974. 010, 565
755, 890

3006. Guidelines for Automatic Data Processing Physical Security, and Risk Management, NBS FIPB PUB 31, Washington, D.C., National Technical Information Service, June 1974. 075, 565
670, 790

3007. Approaches to Privacy and Security in Computer Systems, NBS Spec. Pub 404, U.S. Government Printing Office, Sept. 1974. 140, 565
670, 885

3008. Computer Security Guidelines for Implementing the Privacy Act of 1974, NBS FIPS PUB 41, Washington, D.C., National Technical Information Service, May 1975. 140, 565
670, 790
840

3009. Exploring Privacy and Data Security Costs - A Summary of a Workshop, NBS Tech Note 876, U.S. Government Printing Office, August 1975. 190, 215
565, 790

3010. Index of Automated System Design Requirements as Derived from the OMB Privacy Act Implementation Guidelines, NBSIR 75-909, Washington, D.C., National Technical Information Service, October 1975. 215, 565
670, 690
885

3011. Glossary of Terminology for Computer Systems Security, NBS FIPS PUB 39, Washington, D.C., National Technical Information Service, February 1976. 225, 565
790, 885

CITATION NUMBER	CITATION	KEY WORD NUMBER
3012.	<u>A Methodology for Evaluating Alternative Technical and Information Management Approaches to Privacy Requirements</u> , NBS Tech Note 906, U.S. Government Printing Office, June 1976.	215, 565 670, 675 690
3013.	<u>Data Encryption Standard</u> , NBS FIPS PUB 46, Washington, D.C., National Technical Information Service, January 1977	010, 565 820, 840
3014.	<u>Accessing Individual Records from Personal Data Files Using Non-Unique Identifiers</u> , NBS Spec. Pub 500-2. N.S. Government Printing Office, February 1977.	010, 215 565, 855 915
Department of Defense		
3015.	<u>ADP Security Manual</u> , DoD 5200.28M, Washington, D.C., January 1973.	140, 300 520, 790
3016.	Anderson, J.P. <u>Computer Security Planning Study</u> , ESD-TR-73-51, Vol. I and Vol. II, U.S. Air Force Systems Command, L.G. Hanscom Field, Bedford, Mass., October 1972.	140, 790 885
3017.	Department of Health Education and Welfare <u>Secretary's Advisory Committee on Automated Personal Data Systems, Records, Computers and the Rights of Citizens</u> , Washington, D.C.: U.S. Government Printing Office, 1973.	105, 140 235, 370 570
3018.	National Institute on Drug Abuse, <u>Drug Treatment and the Criminal Justice System: Three Reports</u> , Rockville, MD., December 1977.	005, 235
Department of Justice - Federal Bureau of Investigation		
3019.	Federal Advisory Committee on False Identification, <u>The Criminal Use of False Identification: A Summary Report on the Nature, Scope and Impact of False ID Use in the United States with Recommendations to Combat the Problem</u> , Washington, D.C.: GPO, 1976.	300, 380 450
3020.	National Crime Information Center - A Special Report, <u>FBI Law Enforcement Bulletin</u> , Vol. 43, No. 1, January 1974, pp. 8-10.	145, 320 450
3021.	"National Crime Information Center Computerized Criminal History Program: Background, Concept and Policy as Approved by NCIC Advisory Policy Board," June 11, 1974.	145, 320 675

CITATION NUMBER	CITATION	KEY WORD NUMBER
3022.	National Crime Information Center Computerized Criminal History Program: Background, Concept and Policy as Approved by NCIC Advisory Policy Board, October 20, 1976.	145, 320 675
3023.	<u>Disposition Systems and Procedures - Feasibility Study, Final Report, Identification Section, FBI, Nov. 11, 1976.</u>	215, 255 320, 380
Department of Justice - Law Enforcement Assistance Administration		
3024.	National Advisory Commission on Criminal Justice Standards and Goals, "Privacy and Security," <u>Criminal Justice System</u> , Washington, D.C., Government Printing Office, 1973, pp. 114-138.	200, 560 790, 840
3025.	National Advisory Commission on Criminal Justice Standards and Goals, <u>Criminal Justice Research and Development, Report of the Task Force on Criminal Justice Research and Development</u> , Government Printing Office, Washington, D.C., 1976.	050, 560 750, 840 850
3026.	<u>Basic Elements of Intelligence: A Manual for Police Department Intelligence Units</u> , rev. Edition, Washington, D.C., September, 1976.	410, 450 455, 475
3027.	<u>Directory of Automated Criminal Justice Information Systems - Security and Privacy, Vol. 2</u> , Washington, D.C., 1976.	080, 200 455, 885
Department of Justice, Law Enforcement Assistance Administration - National Institute for Law Enforcement and Criminal Justice		
3028.	<u>Private Security: A Selected Bibliography</u> , Washington, D.C., March, 1978.	080, 455 705, 710
Department of Justice, Law Enforcement Assistance Administration - National Criminal Justice Information and Statistics Services		
3029.	<u>Privacy and Security Planning Instructions</u> , (NCJ 34411), Washington, D.C., Revised, April 1976.	200, 455 670
3030.	<u>Privacy and Security of Criminal History Information: A Guide to Dissemination</u> , (NCJ 40000), Washington, D.C., 1977.	200, 260 455

CITATION NUMBER	CITATION	KEY WORD NUMBER
3031.	<u>Privacy and Security of Criminal History Information: A Guide to Record and Review</u> , (NCJ 48125), Washington, D.C.	200, 395 455
3032.	<u>Privacy and Security of Criminal History Information: A Guide to Administrative Security</u> (NCJ 49110), Washington, D.C., 1978.	030, 200 455, 790
3033.	<u>Privacy and Security of Criminal History Information: A Guide to Audit</u> (to be released).	070, 200 455
3034.	<u>Privacy and Security of Criminal History Information: A Compendium of State Statutes</u> , (NCJ 48981), Washington, D.C., 1978.	200, 460 455, 675
3035.	<u>Privacy and Security of Criminal History Information: An Analysis of Privacy Issues</u> , Washington, D.C., 1978.	200, 455 460, 675
3036.	<u>Privacy and Security of Criminal History Information: A Summary of State Plans</u> , Washington, D.C.	200, 455 670
3037.	<u>Confidentiality of Research and Statistical Data</u> (NCJ 47049), Washington, D.C., 1978.	455, 750 850
3038.	<u>Confidentiality of Research and Statistical Data: A Compendium of State Legislation</u> (NCJ 44787), Washington, D.C., 1978.	455, 460 750, 850
Domestic Council		
3039.	<u>Committee on the Right of Privacy: National Information Policy, Report to the President of the United States</u> , U.S. Government Printing Office, Washington, D.C., 1976.	105, 300 570, 925
3040.	<u>A Summary of a Seminar on Privacy</u> , Jointly sponsored with the Council of State Governments, Lexington, KY., 1975.	105, 300 685
General Services Administration		
3041.	<u>Federal Register, Protecting Your Right to Privacy -- Digest of Records, Agency Rules, Research Aids</u> , U.S. Government Printing Office, Washington, D.C.	215, 300 330, 885
National Academy of Sciences		
3042.	<u>Protecting Individual Privacy in Evaluation Research</u> , Washington D.C.: Published by the National Academy of Science, 1975.	015, 555 805, 850

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

National Science Foundation

3043. Computer Abuse, Springfield, Virginia: 1973, National Science Foundation, U.S. Dept. of Commerce, 1973.

140, 420
540, 790

Office of Management And Budget

3044. Third Annual Report of the President on Federal Personal Data Systems Subject to the Privacy Act, July 1978, U.S. Government Printing Office, Washington, D.C.

205, 300
570, 690

Office of Telecommunications Policy

3045. Greenawalt, Kent, Legal Protections of Privacy, Final Report to the Office of Telecommunications Policy, August, 1975, Washington, D.C.

570, 685
755, 895

**LEGISLATIVE
BRANCH**

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

Congressional Record

3046. Burdick, Quentin.
"S 2732: A Bill Relating to the Nullification of Certain Criminal Records," Congressional Record, (Washington, D.C.), Vol. 117, No. 157, 1971, pp. 1-13. 200, 460
730, 775
795
3047. "Introduction of Bill To Regulate the Operation of Criminal Data Banks," Remarks in the House of Representatives, Congressional Record, House, Vol. 119, August 2, 1973, (daily edition). 105, 200
260, 365
3048. Ervin, Sam J., Jr.
"Introduction of S. 2963" The Criminal Justice Information Control and Protection of Privacy Act, 1974, Remarks in the Senate Congressional Record, Senate, Vol. 120, February 5, 1974, (daily edition) p. S1295. 200, 460
795
3049. Hruska, Roman L.
"Introduction of S. 2694", Criminal Systems Act, 1974, Congressional Record, Senate, Vol. 120, February 5, 1974 (daily edition), p. 1306. 200, 685
795
3050. Edwards, Don
"Criminal Justice Information Systems", Congressional Record, House, Vol. 121, January 14, 1975, p. H78. 105, 200
260, 365
885

General Accounting Office

3051. Comptroller General, United States. Report to the Subcommittee on the Judiciary United States Senate: How Criminal Justice Agencies Use Criminal History Information, B-171019, Washington, D.C., U.S. General Accounting Office, 1974. 330, 350
410, 415
795
3052. General of the Computerized Criminal History Information System, Washington, D.C., U.S. General Accounting Office, 1975. 145, 320
350, 410
3053. Lawsuits Against the Government Relating To A Bill To Amend the Privacy Act of 1974, Department of Justice, Washington, D.C., U.S. Government Accounting Office, May 6, 1977. 095, 240
350, 690
3054. FBI Taking Actions To Comply Fully With the Privacy Act, Washington, D.C., U.S. General Accounting Office, December 26, 1977. 320, 350
400, 690
3055. FBI Domestic Intelligence Operations: An Uncertain Future, Washington, D.C., U.S. General Accounting Office, December 31, 1977. 105, 320
350, 400.

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

3056. Data on Privacy Act and Freedom of Information Provided by Federal Law Enforcement Agencies, Washington, D.C., U.S. General Accounting Office, June 16, 1978. 240, 320
345, 350
690

House of Representatives

3057. U.S. Bureau of the Budget, Office of Statistical Standards, Review of Proposal for a National Data Center, by Edgar S. Dunn, Jr. Statistical Evaluation Report No. 6, Washington, D.C.: U.S. Bureau of the Budget, 1966, Reprinted in U.S. Congress, House, Committee on Government Operations. The Computer and Invasion of Privacy. Hearings before a subcommittee of the Committee on Government Operations. House of Representatives, 89th Cong., 2d sess, 1966. 205, 300
365, 420
850

3058. Hearings on the Computer and Invasion of Privacy before a Subcommittee of the House Committee on Government Operations, 89th Congress, 2nd Session, 1966. 140, 300
365, 420

3059. Committee on Government Operations, Special Subcommittee on Invasion of Privacy, The Computer and Invasion of Privacy, Hearings, Eighty-ninth Congress, 2nd session, July 26-27 and 28, 1966. Washington, D.C.: U.S. Government Printing Office, 1966. 140, 300
365, 420

3060. Committee on Government Operations. Privacy and the National Data Bank Concept, H.r. Report No. 1842, 90th Congress, 2nd Session, 1968. 205, 300
365, 420

3061. Records Maintained by Government Agencies, Hearings before a Subcommittee of the Committee on Government Operations, on H.R. 9527, 92nd Cong., 2d sess., 1972. 205, 300
365, 420

3062. Subcommittee No. 4, Committee on the Judiciary, Security and Privacy of Criminal Arrest Records, Hearings, Ninety-second Congress, 2nd Session, Washington D.C., U.S. Government Printing Office, 1972. 065, 105
200, 365

3063. Committee on the Judiciary, Subcommittee on Civil Rights and Constitutional Rights, Dissemination of Criminal Justice Information, Hearings, Ninety-third Congress, 2nd Session, Washington, D.C.: U.S. Government Printing Office, 1974. 105, 200
260, 365

3064. State Legislature Use of Information Technology, Dec. 1977, House Document No. 95-271, U.S. Government Post Office, Washington, D.C. 140, 465
845, 890

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

3065. Gallati, Robert R.J.
"The New York Identification and Intelligence System"
The Computer and Invasion of Privacy, Hearings before a
Subcommittee of the Committee on Government Opera-
tion. House of Representatives, July 26-27, 1966; U.S.
Government Printing Office, Washington, D.C., pp. 159-
168.

100, 365
400, 615

Joint Committee

3066. Freedom of Information Act and Amendments of 1974,
(P.L. 93-502), Source Book: Legislative History, Texts,
and other documents. Joint Committee Print: Com-
mittee on Government Operations, House of Representa-
tives; and Committee on the Judiciary, United States
Senate; U.S. Government Printing Office, March 1975.
3067. Source Book on Privacy: Legislative History of the
Privacy Act of 1974, S. 3418, P.L. 93-579. Joint
Committee Print: Committee on Government Opera-
tions, United States Senate and Committee on Govern-
ment Operations, House of Representatives; U.S. Govern-
ment Printing Office; 1976.
3068. National Commission for the Review of Federal and
State Laws Relating to Wiretapping and Electronics
Surveillance, Electronic Surveillance, Washington, D.C.,
1976.

300, 345
365, 460

300, 365
460, 690

300, 460
870, 980

Library Of Congress

3069. Becker, Louise G.
"Privacy": Implications of Information Technology, (Issue
Brief 74-105) Congressional Research Service, Library of
Congress, Washington, D.C. 1975.
3070. Hanus, Jerome J.
Privacy: Concepts and Problems, Issue Brief Number LB
74123 Library of Congress, Congressional Research Ser-
vice, Washington, D.C., 1975.
3071. Hutton, E. Jeremy
The Constitutional Right of Privacy: Supreme Court
Decisions and Congressional Action in Brief, Issue Brief
75-170A. Congressional Research Service, Library of
Congress, Washington, D.C., July 30, 1975.
3072. Kaiser, Frederick M. & Louise G. Becker
Privacy And Surveillance Technology In A Democracy,
Congressional Research Service, Library of Congress,
IPP 76-24, January 10, 1977.

205, 685
890

225, 685

165, 465
685, 865

685, 815
870, 890

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

3073. Louise Giovane Becker
Alternative Futures for Privacy, Surveillance, and the
Technology -- Growing Up With Big Brother, April 13,
1978, Congressional Research Service, The Library of
Congress, Washington, D.C. 205, 685
870, 890
3074. Privacy Protection Study Commission
Personal Privacy in an Information Society, The Report
of the Privacy Protection Study Commission, Washing-
ton, U.S. Government Printing Office, 1977. 570, 685
700
- Senate**
3075. Hearings on Invasions of Privacy, (Government Agencies)
Before the Subcommittee on Administrative Practice
and Procedure of the Senate Committee on the Judi-
ciary, 89th Congress, 1st Session, 1965-66. 205, 300
420, 460
795
3076. Committee on the Judiciary, Subcommittee on Adminis-
trative Practices and Procedures. "Government Dos-
siers," Washington: U.S. Government Printing Office,
1967. 105, 205
275, 460
795
3077. Computer Privacy, Hearings, Committee on the Judi-
ciary, Subcommittee on Administrative Practice and
Procedure, 90th Cong., 1st Sess., March 14-15, 1967,
U.S. Government Printing Office, Washington, D.C.,
1967. 105, 140
205, 460
795
3078. Hearings on Computer Privacy before Subcommittee on
Administrative Practice and Procedure of the Senate
Committee on the Judiciary, 90th Congress, 2nd Session
1968. 105, 140
205, 460
795
3079. Federal Data Banks, Computers and the Bill of Rights,
Hearings before the Subcommittee on Constitutional
Rights of the Committee on the Judiciary, Part I and
Part II -- Relating to Departments of Army, Defense,
and Justice, Senate, 92nd cong., 1st Sess., 1971. 105, 140
205, 460
795
3080. Federal Data Banks, Computers and The Bill of Rights,
Hearings, Committee on the Judiciary, Subcommittee on
Constitutional Rights, 92d Cong., 1st Sess., February 23-
25, March 2-4, 9-11, 15, and 17, 1971, U.S. Government
Printing Office, Washington, D.C., 1971. 105, 140
205, 460
795

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

3081. Committee on the Judiciary, Subcommittee on Constitutional Rights. Federal Data Banks and Constitutional Rights: A Study of Data Systems on Individuals Maintained by Agencies of the United States Government, (Part III of the Subcommittee's Study of "Federal Data Banks, Computers and the Bill of Rights"), Washington: U.S. Government Printing Office, 1974. 105, 205
300, 685
795
3082. Committee on the Judiciary, Subcommittee on Constitutional Rights. "Criminal Justice Data Banks - 1974: Hearings, 93d Congress, 2d Session on S. 2542, S. 2810 and S. 2963," (Volume 1 and 2), Washington: U.S. Government Printing Office, 1974. 200, 685
795
3083. Committee on the Judiciary, Subcommittee on Constitutional Rights. Bibliography from Criminal Justice Data Banks - 1974: Hearings on S.2542, S. 2810, S.2963 and S.2964, 93rd Congress, 2nd Session, Colume II, Washington, D.C.: U.S. Government Printing Office, 1974, pp. 1111-1149. 080, 200
685, 795
3084. Committee on the Judiciary. Subcommittee on Administrative Practice and Procedure. Freedom of Information Act and Amendments of 1974: Sourcebook: Legislative history, texts, and other documents. Washington, D.C.: Government Printing Office, 1975. 345, 460
795
3085. Hearings: Subcommittee on Constitutional Rights, Committee on the Judiciary, S.2008, S. 1427, and S. 1428. July 15 and 16, 94th Congress, 1st Session, "Criminal Justice Information and Protection of Privacy Act of 1975." 105, 200
685, 795
3086. Committee on Judiciary Subcommittee to Investigate the Administration of the Internal Security Act and Other Internal Security Laws, The Nationwide Drive Against Law Enforcement Intelligence Operations, Hearings, July 11 - September 18, 1975, Ninety-fourth Congress, 1st session, Washington, D.C.: U.S. Government Printing Office, 1975. 105, 400
450, 795
3087. Committee on Intelligence Activities, Final Report, S. Rep. No. 755, 94th Cong., 2nd Sess., U.S. Government Printing Office, 1976. 400, 460
795

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

3089. Committee on Government Operations, Legislative History of the Privacy Act of 1974, S.3418 (Public Law 93-579): Sourcebook on Privacy, Washington, D.C.: Government Printing Office, 1976.

460, 690
795

3090. Committee on Government Operations, Computer Security in Federal Programs, Washington, D.C.: Government Printing Office, 1977, pp. 298.

140, 460
790, 795

STATE AND LOCAL GOVERNMENT

CITATION NUMBER	CITATION	KEY WORD NUMBER
Alaska		
3091.	Alaska Department of Public Safety <u>Alaska Justice Information System - Preliminary Analysis Report</u> (Issued in Two numbered volumes), Juneau AK, 1971.	040, 200 885
California		
3092.	Graham, D.H. <u>CACTUS (Client Action, Characteristics, Tracking and Record Updating System) - Security and Privacy</u> , Los Angeles Regional Criminal, Justice Planning Board, Los Angeles, CA, 1975.	085, 110 930
3093.	Intergovernmental Board of Electronic Data Processing, <u>Guidelines Establishing Requirements for Security And Confidentiality of Information Systems</u> , Sacramento, California, January 1974.	085, 150 685, 840 885
3094.	<u>The Key That Locks the Records Opens the Door: Guide to Sealing Juvenile Records</u> , Senate, Sacramento, California, 1973.	085, 215 435, 460 775
3095.	<u>Committee on Statewide Information Policy, Final Report</u> , Sacramento, California: State Printing Office, March 1970.	085, 460 675
Illinois		
3096.	<u>Final Report of the Governor's Commission on Individual Liberty and Personal Privacy</u> , 1976.	105, 300 385, 685
Indiana		
3097.	Indiana Governor's Commission on Individual Privacy, "Report: Criminal Justice Recordkeeping," <u>Privacy</u> , December 1, 1976, pp. 37-38.	200, 390
3098.	"Criminal History Record Information," <u>Privacy</u> , December 1, 1976, pp. 38-46.	200, 390
Massachusetts,		
3099.	Massachusetts Security and Privacy Council <u>Annual Report - The Commonwealth of Massachusetts. Security and Privacy Council</u> , Boston Massachusetts: Security and Privacy Council, 1974.	510, 695

CITATION NUMBER	CITATION	KEY WORD NUMBER
3100.	Brant, Jonathan and Stuart Becker <u>A Compilation of Massachusetts Law Relating to Privacy and Personal Data, Massachusetts: Governors Special Commission on Privacy and Personal Data, 1974.</u>	080, 460 510, 685
3101.	Governor's Commission on Privacy and Personal Data <u>A Report on Certain Aspects of the Massachusetts Criminal Justice Information Systems, Boston: 1974.</u>	125, 200 510, 810
	Missouri,	
3102.	Bockelman, Marvin <u>Privacy and Security of Computerized Criminal Justice Systems, Kansas City Police Department, Kansas City, MO.</u>	200, 450 475, 535
	New York	
3103.	New York State Identification and Intelligence System <u>New Concept in Criminal Justice Information, Sharing - System Development Plan, Albany, N.Y., 1967.</u>	100, 410 615
3104.	Lytton, E. <u>The Employment Problems of Ex-Offenders, A Report on Hearings Held by the New York City Commission on Human Rights, May 22-25, 1972 (1974).</u>	105, 290 470, 615
3105.	<u>Project SEARCH - System in Motion - Annual Report of the New York State Identification and Intelligence System, 1971.</u>	145, 410 615
3106.	<u>Individual Liberties: The Administration of Criminal Justice, A report prepared by the Temporary State Commission on the Constitutional Convention, Albany, New York, March 16, 1967.</u>	105, 200 615
3107.	<u>Summary Case History Data Base, Revision 3, 1971.</u>	145, 410 615
3108.	New York State Assembly and National Conference of State Legislators, <u>Final Conference Report: Privacy in the States, The Right to Privacy vs. The Right to Know, December 1978.</u>	465, 615 770, 845
3109.	New York State Supreme Court, Automation and Administration of Court Records Subcommittee, <u>Automation in the Courts: Its Impact On Record-Making and Record-Keeping; Implications For The Private Citizen and The Public, New York, 1971.</u>	075, 195 215, 615

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

Oregon

3110. Columbia Region Information Sharing System, CRISS-Columbia Region Information Sharing System, Portland, OR. 115, 655
800

Utah

3111. Utah Council on Criminal Justice Administration 670, 685
Utah - Information Systems Privacy and Security, Salt Lake City, Utah, 1975. 790, 950

Washington, D.C.

3112. Nolfi, Ronald J. 080, 270
Compendium of Criminal Justice Information on the District of Columbia Criminal Justice System, 1977, Statistical Analysis Center, Office of Criminal Justice Plans and Analysis, Washington, D.C. 750

Wisconsin

3113. Wisconsin Criminal Justice Council, Special Study Committee on Criminal Justice Standards and Goals 195, 435
Juvenile Justice Standards and Goals: Second Draft Report, Madison, Wisconsin, 1975. 840, 985

FOREIGN GOVERNMENT

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

Canada

3114. Canadian Committee on Corrections
"Significance of Criminal Record and Recognition of
Rehabilitation" in Towards Unity: Criminal Justice and
Corrections, (1969) reprinted in Radzinowicz and M.
Wolfgang (ed.) Crime and Justice, Vol. III, The Criminal
in Confinement, 1971. 090, 175
180, 290
3115. Departments of Communications and Justice
Privacy and Computers, Task Force Report, Depart-
ments of Communications and Justice, Information Can-
ada, Ottawa, Canada, 1972. 090, 140
570, 685
3116. Statistical Data Banks and Their Effects on Privacy. A
Study for the Privacy and Computers Task Force, by H.S.
Gellman, Ottawa: Information Canada, 1972. 090, 140
570, 850

England

3117. Brittan, L.
The Right to Privacy in England and Wales, 1963 Lib.
Loc: Pam JC (NS) Vol. 2, England. 295, 570
685
3118. Ditchley Foundation
Private Rights and Freedom of the Individual, 1972,
Lib.loc.: Pam. JC (NS) Vol. 2, England. 105, 295
685, 815
3119. Hamilton, P.
Computer Security, Cassell/Association Business Progra-
mmers, 1972 Lib. Loc: Research (Sc)(Automation). 140, 295
790
3120. LAMSAC
Computer Privacy: Notes of Guidance for Local Authori-
ties, 1972 Lib.loc.: Pam(sc) Vol. 681, 3:342.73 8/3, 72. 140, 295
475, 685
3121. Stone, M.G.
Computer Privacy, 1968 Lib. loc.: Pam HD (NS) Vol. 19,
England. 140, 295
685
3122. Warner, Malcolm and Michael Stone
The Data Bank Society: Organizations, Computers and
Social Freedoms, London, Unwin Brothers, Ltd., 1970. 105, 140
205, 815

Sweden

3123. Stromholm, Stig
Right of Privacy and Rights of the Personality, Stock-
holm: P.A. Norstedt & Soners Fonlag, 1974.. 295, 685
805

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

United Nations

3124. "Personal Information Maintained by Law Enforcement Agencies," in Policy Issues In Data Protection And Privacy. Concepts And Perspectives. Proceedings of the OECD Seminar, June 24-26, 1974. OICD Informatics Studies Series No. 10, Paris, France.

450, 475

Section 4

**PRIVATE SECTOR
AND
PUBLIC INTEREST PUBLICATIONS**

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

4001. Alaska Civil Liberties Union
Outline And Bibliography of Information Privacy Laws
for Alaskans, 1977. 040, 080
105, 730
775
4002. American Association for the Advancement of Science
Information Technology And Individual Privacy, Carlson,
Walter (ed.), Proceedings, January 27, 1975. 075, 215
685, 815
4003. American Bar Association
Bigelow, R.P. 095, 105
Computers and the Law, (2nd Ed.) New York, Stand-
ing Committee on Law and Technology, Commerce
Clearinghouse, Inc., 1969. 140, 460
4004. -----
Clearinghouse On Offender Employment Restrictions,
Removing Offender Employment Restrictions, 1972. 175, 290
460, 470
4005. -----
Miller, Richard I. 105, 205
"Data Banks and Privacy", Computers and the Law--
An Introductory Handbook, (R. P. Bigelow, ed.),
Standing Committee on Law and Technology, Chap-
ter 10. 685
4006. -----
Privacy and the Freedom of Information Act, Adminis-
trative Law Review, Administrative Law Section, Wash-
ington, D.C., Vol. 27, Summer 1975, pp. 275-294. 345, 460
685
4007. American Civil Liberties Union
Privacy Handbook, Eastern Missouri Fund, February
1976. 105, 395
420, 685
4008. -----
The Privacy Act, New York: 1976. 23 pp. 250, 300
690, 810
4009. -----
"Arrest Records," The Privacy Report, Vol. 2, No. 8,
June 1975. 065, 105
395
4010. American Federation of Information Processing Societies
Baca, Ronald L., Michael G. Chambers; Walter L.
Pringle; and Stayton C. Roehm 075, 195
"Automated Court Systems", AFIPS Conference
Proceedings, Vol. 39: 1971, Fall Joint Computer
Conference, FIPS Press, Montvale, New Jersey,
1971, pp. 309-316. 430

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

4011. -----
Hansen, Morris H.
"Insuring Confidentiality of Individual Records in
Data Storage and Retrieval for Statistical Pur-
poses," American Federation of Information Proces-
sing Societies (AFIPS) Conference Proceedings, Fall
Joint Computer Conference, 1971.
4012. -----
Hodges, John D., Jr.
"Law Enforcement Communication and Inquiry Sys-
tems", AFIPS Conference Proceedings, 1971 Fall
Joint Computer Conference, AFIPS Press, Montvale,
New Jersey, 1971, pp. 281-293.
4013. -----
"State Criminal Justice Information Systems."
AFIPS Conference Proceedings, Vol 39, 1971, pp. 303-
308.
4014. American Trial Lawyers Foundation
Pound, Roscoe
Privacy in a Free Society: Final Report, Annual
Chief Justice Earl Warren Conference on Advocacy
in the U.S., June 7-8, 1974, Cambridge, Mass.
4015. Association of Computing Machinery
Gerlick, Dahl
Privacy, Security and the Information Processing
Industry, Report by the Ombudsman Committee on
Privacy and Security, Los Angeles Chapter of
A.C.M. Published in 1976.
4016. Association of Pretrial Service Agencies National Confer-
ence, Chicago, Ill, April 1975.
Beaudin, Bruce D.
"Privileged Information in Pretrial Release Pro-
grams - Right to Release vs. Right to Privacy?"
4017. Booz-Allen and Hamilton Inc.
Apprehension Information Systems, San Francisco, Calif.
4018. Business Roundtable
Fair Information Practices - A Time for Action, New
York, 1978.
4019. Bassler, Richard A. and Norman E. Enger
Computer Systems and Public Administration, Alexan-
dria, Virginia: College Readings, Inc., 1976.

CITATION NUMBER	CITATION	KEY WORD NUMBER
4020.	Computer Sciences Corporation <u>Report on Automated Criminal Justice Systems, April 1974, Falls Church, VA.</u>	075, 450 885
4021.	Council of State Governments, Eastern Office <u>A Report on Criminal Justice Legislation for The Eastern Region, New York, 1974.</u>	460, 845
4022.	Council of State Governments, Lexington, KY Foster, J. D., <u>Legislator's Guide to the Assessment of Criminal Justice Legislation, 1975.</u>	460, 845
4023.	Bearden, Gary <u>Implementation of the Privacy Act of 1974, Fair Information Services Inc., 1975.</u>	215, 690 940
4024.	Illinois Institute of Technology Research Institute <u>Law Enforcement Science and Technology I. Proceedings of the First National Symposium on Law Enforcement Science and Technology, (S.A. Yefsky, ed.), Thompson Book Co., New York, 1967.</u>	140, 450 890
4025.	----- <u>Law Enforcement Science and Technology II. Proceedings of the 2nd National Symposium on Law Enforcement Science and Technology, (S. I. Cohn, ed.), Chicago, Illinois, 1969.</u>	140, 450 890
4026.	International Business Machines Corporation Courtney, Robert H., Jr. <u>Security Risk Assessment in Electronic Processing Systems, Poughkeepsie, New York, 1975.</u>	075, 790 885, 890
4027.	----- <u>Data Security and Data Processing: Study of Specific Aspects of Data Security, (6 volumes), White Plains, N.Y., 1974.</u>	075, 215 790, 890
4028.	International Commission of Jurists "Protection of Privacy: The Legal Protection of Privacy; a Computerized Survey of Ten Countries," <u>International Social Science Journal, Vol. 24, No. 3, 1972, pp. 417-583.</u>	295, 685 805, 875
4029.	League of Women Voters <u>The Right of Privacy, Publication No. 102, Washington, D.C., 1972.</u>	685, 785 890
4030.	Lockheed Missile and Space Company California Criminal Justice Information System, Sunnyvale, CA, 1969.	085, 200 885

CITATION NUMBER	CITATION	KEY WORD NUMBER
4031.	Mitre Corporation Peck, Paul L. <u>Survey of Applicable Safeguards for Insuring the Integrity of Information in Data Processing Environment</u> , McLean, Virginia, 1971.	020, 205 790, 890
4032.	----- <u>The Privacy Mandate</u> , McLean, Virginia, 1975.	205, 595 685
4033.	----- <u>Implementing The Federal Privacy and Security Regulations</u> , Vol. 1, Findings and Recommendations of An Eighteen State Assessment, Mitre Tech. Rpt. 7704, McLean, VA, December 1977.	400, 485 670, 845
4034.	----- <u>Implementing the Federal Privacy and Security Regulations</u> , Vol. 2, <u>Problem Analysis and Practical Responses</u> , Mitre Tech. Rpt. 7704, McLean, VA, December 1977.	200, 455 670, 845
4035.	National Association of Attorney Generals <u>Privacy: Personal Data And The Law</u> , Raleigh, N.C., November, 1976.	095, 105 205, 460
4036.	National Association State Information Systems Security and Privacy Committee, <u>A Data Security Procedures Checklist</u> , Lexington, KY, March 1974.	140, 215 790, 845
4037.	National Computing Centre Limited <u>Privacy, Computer and You</u> , (Rowe, B.C. ed.), 1972, Hayden Book Co., Rochelle Pk., N.J.	075, 140 215, 685
4038.	----- <u>Security For Computer Systems</u> , (Farr, M.A., Chadwick, B. & Wong, K.K., eds.), 1973, Hayden Book Co., Rochelle Pk, N.J.	075, 140 790
4039.	National Council on Crime and Delinquency <u>Annulment of a Conviction of a Crime: A Model Act</u> , New York, 1962	175, 460 545, 730
4040.	National Council of Juvenile Court Judges <u>Computer Applications in the Juvenile Justice System</u> , <u>Proceedings of the National Symposium on Computer Applications in the Juvenile Justice System</u> , Reno, Nevada, 1974.	140, 195 435
4041.	National Scientific Corporation <u>Privacy and Security Bibliography</u> , Arlington, VA	080, 685 790

CITATION NUMBER	CITATION	KEY WORD NUMBER
4042.	National Sheriffs' Association, Washington, D.C. Engler, R.D., Hudak, D.M. and Triggs, R.E. <u>Analysis of Legal Authority for Cooperative Interstate Prisoner Transports -Legal Feasibility Analysis 3:1 through 3.5, 1975.</u>	410, 450 875
4043.	Ohio State University Program for the Study of Crime and Delinquency. "Privacy and Security," <u>Standards and Goals Comparison Project Final Report: Volume II -Criminal Justice System, Columbus, Ohio: The Ohio State University Program for the Study of Crime and Delinquency, 1974, pp. 45-56.</u>	200, 685 840
4044.	Project on National Security and Civil Liberties <u>How to Get Your Personal File: The New Freedom of Information Act and Personal Files, Washington, D.C., 1975.</u>	105, 275 345
4045.	----- <u>The New Freedom of Information Act and National Security Secrecy, Washington, D.C.: 1975.</u>	120, 345 790
4046.	Rand Corporation Harrison, Annette <u>The Problem of Privacy in the Computer Age: An Annotated Bibliography, 2 vols. Santa Monica, CA, 1970.</u>	080, 140 685
4047.	----- Hellman, J.J. <u>Privacy and Information Systems: An Argument and an Implementation, Santa Monica, CA, May, 1970.</u>	205, 685 885
4048.	----- Hollingworth, Dennis, Steve Glaseman, and Marsha Hopwood <u>Security Test and Evaluation Tool: An Approach to Operating System Security Analysis, Report No. P-5298, Santa Monica, CA, 1974.</u>	140, 215 790, 820
4049.	----- Hung, M.K. & R. Turn <u>Privacy and Security In Databank Systems: An Annotated Bibliography, 1970-73, Santa Monica, CA, March 1974.</u>	080, 205 685, 790
4050.	----- Kakalik, James, and Sorrel Wildhorn <u>Private Police in the United States: Findings and Recommendations, 5 vols. Santa Monica, CA, 1971.</u>	065, 710 870, 980

CITATION NUMBER	CITATION	KEY WORD NUMBER
4051. -----	Turn, Rein, <u>Privacy and Security in Personal Information Databank Systems: Prepared for the National Science Foundation, Santa Monica, CA, 1974.</u>	205, 685 790, 885
4052. -----	<u>Privacy Transformations for Databank Systems, Santa Monica, CA, 1973.</u>	205, 215 685
4053. -----	<u>Classification of Personal Information for Privacy Protection Purposes, Report No. P-5652, Santa Monica, CA 1976.</u>	120, 685 790
4054. -----	<u>Privacy and Security Issues in Information Systems, Santa Monica, CA, 1976.</u>	190, 205 685, 790
4055. -----	<u>Privacy Protection in Databanks: Principles and Costs, Report No. P-5296, Santa Monica, CA, 1974.</u>	205, 685 790
4056. -----	<u>Remarks on the Instrumentation of Databank Systems for Data Security, Report No. P-5151, Santa Monica, CA, 1974.</u>	215, 790 885
4057. -----	<u>Toward Data Security Engineering, Report No. P-5142, Santa Monica, CA, 1974.</u>	190, 685 790
4058. -----	Turn, Rein and Norman Shapiro <u>Privacy and Security in Databank Systems; Measures of Effectiveness, Costs and Protector-Intruder Interactions, Santa Monica, CA, 1972.</u>	205, 685 790, 885
4059. -----	Turn, Rein, Norman Z. Shapiro, and Mario L. Juncosa <u>Privacy and Security in Centralized vs. Decentralized Databank Systems, Report No. P-5346, Santa Monica, CA, 1975.</u>	685, 790 885
4060. -----	Turn, Rein and W.A. Ware <u>Privacy and Security in Computer Systems, Report No. 5361, Santa Monica, CA, January 1975.</u>	685, 790 885
4061. -----	Ware, Willis H. <u>Computer Data Banks and Security Controls, Report No. P-4329. Santa Monica, CA, 1970.</u>	140, 205 790

CITATION NUMBER	CITATION	KEY WORD NUMBER
4062. -----	<u>Computer Privacy and Computer Security, Report No. P-5354, Santa Monica, CA, 1974.</u>	140, 685 790
4063. -----	<u>Computers, Personal Privacy and Human Choice, Report No. P-5149, Santa Monica, CA, 1973.</u>	140, 685
4064. -----	<u>Data Banks, Privacy and Society, Report No. 5131, Santa Monica, CA, 1973.</u>	205, 685 815
4065. -----	<u>Privacy: The Private Sector and Society's Needs, Report No. P-5414, Santa Monica, CA, 1975.</u>	685, 815 940
4066. -----	<u>Security Controls for Computer Systems: Report of Defense Science Board Task Force on Computer Security, Report No. R-609, Santa Monica, CA 1970.</u>	140, 215 790
4067. -----	<u>Security and Privacy in Computer Systems, Report No. P-3544, Santa Monica, CA, 1967.</u>	140, 685 790, 885
4068.	Rockwell International <u>The Privacy Act of 1974: A Legal and Technical Analysis of the Impact on Federal Personnel Data Systems, January 1975.</u>	205, 300 690
4069.	Roscoe Pound - American Trial Lawyers Foundation <u>Privacy In A Free Society, Chief Justice Earl Warren Conference on Advocacy in the United States, Cambridge, MA, 1974</u>	195, 685 815
4070.	Stanford Research Institute Lyman, T.R. and A.E. Laurence, Jr. <u>Requirements Study for a Criminal Justice Information Sharing System in San Mateo County - Final Report, Menlo Park, CA, 1974.</u>	085, 115 200, 815
4071. -----	<u>Computer Abuse, prepared for the National Science Foundation, Menlo Park, CA, 1973.</u>	140, 215 540, 790
4072.	SEARCH Group, Inc. <u>Access to Criminal Justice Information - Summary Proceedings of the Forum on Criminal Justice Information Policy and Law, Technical Memorandum No. 14, Sacramento, CA, October, 1977.</u>	005, 010 200, 680

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

4073. -----	<u>A Model State Act for Criminal Offender Record Information, Technical Memorandum No. 3, Sacramento, CA, May 1971.</u>	200, 460 545
4074. -----	<u>Criminal Justice Computer Hardware and Software Security Considerations, Technical Memorandum No. 6, Sacramento, CA, January 1974.</u>	120, 685 790, 820
4075. -----	<u>Criminal Justice Information: Perspectives on Liability, Technical Memorandum No. 12, Sacramento, CA, August 1977.</u>	200, 250 745
4076. -----	<u>Criminal Justice Informational Privacy: Selected References, Advisory Bulletin No. 4, Sacramento, CA, March 1977.</u>	080, 685
4077. -----	<u>Dissemination Provisions of the LEAA Security and Privacy Regulations - Background and Scope, Advisory Bulletin, No. 6, Sacramento, CA, February, 1979.</u>	200, 260 265, 455
4078. -----	<u>Model Administrative Regulations for Criminal Offender Record Information, Technical Memorandum No. 4, Sacramento, CA, March 1972.</u>	030, 200 945
4079. -----	<u>News Media Access to Criminal Justice Information, A Workshop Review, Sacramento, CA, March 1978.</u>	200, 620 680
4080. -----	<u>Perspectives on the Evolution of Criminal Justice Informational Privacy Issues, Advisory Bulletin No. 3, Sacramento, CA, February, 1977.</u>	200, 460 675
4081. -----	Proceedings <u>National Symposium on Criminal Justice Information and Statistics, Sacramento, CA, 1970.</u>	200, 850 885
4082. -----	<u>Proceedings of the Second International Symposium on Criminal Justice Information and Statistics Systems, April 30 - May 2, 1974, San Francisco, CA</u>	145, 200 295, 850 885

CITATION NUMBER	CITATION	KEY WORD NUMBER
4083. -----	<u>Proceedings of the Third International Search Symposium on Criminal Justice Information and Statistics Systems, May 24-26, 1978, Philadelphia, PA</u>	145, 200 295, 850 885
4084. -----	<u>Project Search - International Symposium on Criminal Justice Information and Statistics Systems - Proceedings, October 3-5, 1972, New Orleans, LA</u>	145, 200 295, 850 885
4085. -----	<u>Security and Privacy Considerations in Criminal History Information Systems, Technical Report No. 2, Sacramento, CA, July 1970.</u>	200, 685 790
4086. -----	<u>Security and Privacy Rulemaking: Resources, Terms and References, Technical Memorandum No. 15, Sacramento, CA, January, 1978.</u>	080, 200
4087. -----	<u>Standards for Security and Privacy of Criminal Justice Information, Technical Report No. 13, Sacramento, CA, October, 1975.</u>	200, 685 790, 840
4088. -----	<u>Standards for Security and Privacy of Criminal Justice Information - Second Edition, Technical Report No. 13 (Revised), Sacramento, CA, January 1978.</u>	200, 685 790, 840
4089. -----	<u>Terminal Users Agreement for CCH and Other Criminal Justice Information, Technical Memorandum No. 5, Sacramento, CA, November, 1973.</u>	145, 410 945
4090.	System Development Corporation Bushkin, Arthur A. and Samuel I. Schaen <u>The Privacy Act of 1974: Manual for Compliance, McLean, Virginia, 1976.</u>	215, 460 690

CITATION
NUMBER

CITATION

KEY WORD
NUMBER

4091. University of Alabama
Standardization and Certification in the Alabama Juvenile Justice System, Univ. Alabama, 1974, Rpt. No. 19. 020, 035
435, 670
4092. Univ. of Southern California, School of Public Administration
Expanding the Right to Privacy, Research and Legislative Initiatives for the Future, Conference Proceedings, October 14-15, 1976, Washington, D.C. 460, 670
685, 750
4093. University of Texas School of Law
Privacy and Public Disclosure Under the Freedom of Information Act, Anderson, David and Brandon Hanes, eds., Tarlton Law Library Legal Bibliography Series, No. 11, Austin, 1976, pp. 173. 250, 275
345, 420

CONTINUED

1 OF 2

Section 5

SUBJECT INDEX KEY WORD LIST

This section contains a listing of key words used to briefly characterize the subject matter included in the document citations.

KEY
WORD
NUMBER KEY WORD

005 ACCESS - CRIMINAL JUSTICE PURPOSES
010 ACCESS - NONCRIMINAL JUSTICE PURPOSES
015 ACCESS - RESEARCH
020 ACCURACY
025 ADMINISTRATIVE PROCEDURE ACT
030 ADMINISTRATIVE CONTROL
040 ALASKA
045 APPOINTMENTS SCREENING
050 ARCHIVAL
055 ARIZONA
060 ARKANSAS
065 ARREST RECORD INFORMATION
070 AUDITS
075 AUTOMATION
080 BIBLIOGRAPHY
085 CALIFORNIA
090 CANADA
095 CASE LAW
100 CENTRAL STATE REPOSITORY
105 CIVIL LIBERTIES
110 CJIS - CITY
115 CJIS - REGIONAL
120 CLASSIFIED
125 COLLECTION - CRIMINAL JUSTICE PURPOSES
130 COLORADO
135 COMPLETENESS
140 COMPUTER
145 COMPUTERIZED CRIMINAL HISTORY
150 CONFIDENTIALITY
155 CONNETICUT
160 CONSENT
165 CONSTITUTION
170 CONSTITUTIONAL AMENDMENT
175 CONVICTION DATA

KEY WORD NUMBER	KEY WORD
180	CORRECTIONAL AND RELEASE INFORMATION
185	CORRECTIONAL INFORMATION SYSTEM
190	COST
195	COURTS
200	CRIMINAL HISTORY RECORD INFORMATION
205	DATA BANKS
210	DATA ELEMENTS
215	DATA HANDLING
220	DEDICATION
225	DEFINITIONS
230	DELAWARE
235	DEPARTMENT OF HEALTH, EDUCATION & WELFARE
240	DEPARTMENT OF JUSTICE
245	DEPARTMENT OF LABOR
250	DISCLOSURE
255	DISPOSITIONS
260	DISSEMINATION - CRIMINAL JUSTICE PURPOSES
265	DISSEMINATION - SECONDARY
270	DISTRICT OF COLUMBIA
275	DOSSIERS
280	DUE PROCESS
285	EAVESDROPPING
290	EMPLOYMENT SCREENING
295	EUROPE
300	EXECUTIVE BRANCH
305	EXECUTIVE ORDERS
310	EXECUTIVE PRIVILEGE
315	EXEMPTIONS
320	FEDERAL BUREAU OF INVESTIGATION
325	FEDERAL PRIVACY BOARD
330	FEDERAL REGISTER
335	FINGERPRINTS

KEY
WORD
NUMBER KEY WORD

340 FLORIDA
345 FREEDOM OF INFORMATION ACT
350 GENERAL ACCOUNTING OFFICE
355 GEORGIA
360 HAWAII
365 HOUSE OF REPRESENTATIVES
370 FAIR INFORMATION PRACTICES
375 IDAHO
380 IDENTIFICATION RECORD INFORMATION
385 ILLINOIS
390 INDIANA
395 INDIVIDUAL ACCESS/CHALLENGE
400 INTELLIGENCE INFORMATION
405 INVESTIGATIVE INFORMATION
410 INTERSTATE EXCHANGE
415 INTERSTATE INFORMATION SYSTEMS
420 INVASION OF PRIVACY
425 IOWA
430 JUDICIAL
435 JUVENILE JUSTICE RECORDS
440 KANSAS
445 KENTUCKY
450 LAW ENFORCEMENT
455 LAW ENFORCEMENTS ASSISTANCE ADMINISTRATION
460 LEGISLATION
465 LEGISLATIVE BRANCH
470 LICENSING
475 LOCAL
480 LOGS
485 LOUISIANA
490 MAINE

KEY WORD NUMBER	KEY WORD
495	MAINTENANCE
500	MANUAL RECORDS
505	MARYLAND
510	MASSACHUSETTS
515	MICHIGAN
520	MILITARY RECORDS
525	MINNESOTA
530	MISSISSIPPI
535	MISSOURI
540	MISUES
545	MODEL
550	MONTANA
555	NATIONAL ACADEMY OF SCIENCES
560	NATIONAL ADVISORY COMMITTEE ON CRIMINAL JUSTICE STANDARDS AND GOALS
565	NATIONAL BUREAU OF STANDARDS
570	NATIONAL INFORMATION POLICY
575	NATIONAL SECURITY
580	NATIONAL TELECOMMUNICATIONS INFORMATION AGENCY
585	NEBRASKA
590	NEED TO KNOW
595	NEVADA
600	NEW HAMPSHIRE
605	NEW JERSEY
610	NEW MEXICO
615	NEW YORK
620	NEWS MEDIA
625	NORTH CAROLINA
630	NORTH DAKOTA
635	NONCONVICTION DATA

KEY WORD NUMBER	KEY WORD
640	NOTIFICATION OF CORRECTIONS
645	OHIO
650	OKLAHOMA
655	OREGON
660	PENNSYLVANIA
665	PERSONNEL
670	PLANS
675	POLICY
680	PRESS
685	PRIVACY
690	PRIVACY ACT OF 1974
695	PRIVACY BOARD
700	PRIVACY PROTECTION STUDY COMMISSION
705	PRIVATE INVESTIGATORS
710	PRIVATE POLICE
715	PROGRAM APPLICANT INFORMATION
720	PUBLIC NOTICE
725	PUBLIC RECORDS
730	PURGE
735	PURPOSE
740	RELEASE
745	REMEDIES/SANCTIONS
750	RESEARCH
755	RESTRICTIONS
760	RETRIEVAL
765	RHODE ISLAND
770	RIGHT TO KNOW
775	SEAL
780	SEARCH WARRANTS
785	SEARCHES AND SEIZURES

KEY WORD NUMBER	KEY WORD
790	SECURITY
795	SENATE
800	SHARING
805	SOCIAL SCIENCE
810	SOCIAL SECURITY NUMBER
815	SOCIETY
820	SOFTWARE
825	SOUTH AMERICA
830	SOUTH CAROLINA
835	SOUTH DAKOTA
840	STANDARDS
845	STATE
850	STATISTICS
855	STORAGE
860	SUBJECT-IN-PROCESS SYSTEM
865	SUPREME COURT
870	SURVEILLANCE
875	SURVEY
880	SWEDISH DATA ACT
885	SYSTEMS
890	TECHNOLOGY
895	TELECOMMUNICATIONS
900	TENNESSEE
905	TEXAS
910	TRANSNATIONAL DATA FLOWS
915	UNIQUE IDENTIFIERS
920	UNITED NATIONS
925	UNITED STATES
930	UPDATING
935	USE - CRIMINAL JUSTICE PURPOSES
940	USE - NONCRIMINAL JUSTICE PURPOSES

KEY
WORD
NUMBER KEY WORD

945 USER AGREEMENT
950 UTAH
955 VERMONT
960 VIRGINIA
965 WANTED PERSON INFORMATION
970 WASHINGTON
975 WEST VIRGINIA
980 WIRETAPPING
985 WISCONSIN
990 WYOMING

Section 6

**SUBJECT INDEX
TO
DOCUMENT CITATIONS**

This section applies the subject matter index key words to document citations. Beneath most key words there are a series of citations numbers which may be used to locate the document.

KEY
WORD
NUMBER KEY WORD

005 ACCESS - CRIMINAL JUSTICE PURPOSES

1010, 1057, 1060, 1064, 1073, 1079, 1082, 1085, 1093, 1107, 1168, 1169,
1171, 1173, 1174, 1181, 1182, 2008, 2074, 2092, 2111, 2151, 2159, 2184,
3018, 4072

010 ACCESS - NONCRIMINAL JUSTICE PURPOSES

1101, 1135, 1145, 1153, 1156, 2009, 2010, 3002, 3005, 3013, 3014, 4072,

015 ACCESS - RESEARCH

2006, 2031, 2077, 3042, 4011

020 ACCURACY

1072, 1087, 1092, 1121, 1140, 1180, 2017, 2129, 2228, 4091, 4093

025 ADMINISTRATIVE PROCEDURE ACT

030 ADMINISTRATIVE CONTROL

1037, 1098, 2014, 2082, 3032, 4078

035 ALABAMA

4091

040 ALASKA

3091, 4001

045 APPOINTMENTS SCREENING

050 ARCHIVAL

3025

KEY
WORD
NUMBER KEY WORD

055 ARIZONA

060 ARKANSAS

065 ARREST RECORD INFORMATION

1001, 1003, 1007, 1013, 1022, 1025, 1035, 1046, 1048, 1058, 1061, 1069,
1071, 1078, 1081, 1084, 1090, 1109, 1112, 1115, 1117, 1118, 1119, 1123,
1138, 1140, 1141, 1147, 1149, 1150, 1152, 1155, 1157, 1158, 1160, 1162,
1163, 1164, 1167, 1177, 1178, 1187, 2020, 2035, 2037, 2054, 2075, 2095,
2115, 2129, 2136, 2155, 2177, 2181, 2189, 2195, 2219, 2231, 3062, 4009,
4050

070 AUDITS

3033

075 AUTOMATION

1146, 2045, 2083, 2084, 2096, 2107, 2110, 2119, 2123, 2161, 2207, 2208,
2228, 2237, 2238, 2239, 2243, 2245, 3006, 3109, 4002, 4010, 4020, 4026,
4027, 4037, 4038

080 BIBLIOGRAPHY

1006, 2003, 2014, 2056, 2103, 2146, 2172, 3003, 3027, 3028, 3083, 3100,
3112, 4001, 4041, 4046, 4049, 4076, 4086

085 CALIFORNIA

1001, 2015, 2056, 2071, 3092, 3093, 3094, 3095, 4030, 4070

090 CANADA

3114, 3115, 3116

095 CASE LAW

1023, 1034, 1053, 1067, 1114, 1121, 1128, 1147, 1180, 1181, 2012, 2020,
2035, 2054, 2229, 2235, 3053, 4003, 4035

KEY
WORD
NUMBER KEY WORD

100 CENTRAL STATE REPOSITORY

1038, 1074, 2015, 2094, 2123, 2190, 2191, 3065, 3103

105 CIVIL LIBERTIES

1011, 1014, 1015, 1016, 1017, 1020, 1035, 1042, 1044, 1045, 1047, 1049,
1073, 1086, 1088, 1092, 1094, 1096, 1097, 1098, 1099, 1100, 1102, 1104,
1116, 1119, 1120, 1126, 1139, 1151, 1166, 1167, 1172, 1183, 1184, 2002,
2030, 2048, 2050, 2053, 2055, 2069, 2085, 2093, 2130, 2119, 2165, 2179,
2209, 2212, 2230, 2236, 2241, 2246, 2247, 3017, 3039, 3040, 3047, 3050,
3055, 3062, 3063, 3076, 3077, 3078, 3079, 3080, 3081, 3085, 3086, 3096,
3104, 3106, 3118, 3122, 4001, 4003, 4005, 4007, 4009, 4014, 4035, 4044

110 CJIS - CITY

2021, 2051, 3092

115 CJIS - REGIONAL

2005, 2082, 3110, 4070

120 CLASSIFIED

1108, 4045, 4053, 4074

125 COLLECTION - CRIMINAL JUSTICE PURPOSES

1018, 1024, 1100, 1163, 2065, 2084, 2115, 2143, 2145, 2177, 2182,
2232, 3101

130 COLORADO

135 COMPLETENESS

1087

KEY
WORD
NUMBER KEY WORD

140 COMPUTER.

1030, 1031, 1041, 1094, 1096, 1097, 1098, 1102, 1111, 1120, 1125,
1176, 1184, 2002, 2003, 2007, 2014, 2023, 2025, 2028, 2029, 2030,
2041, 2044, 2048, 2050, 2052, 2062, 2063, 2070, 2072, 2086, 2099,
2118, 2132, 2156, 2160, 2163, 2175, 2199, 2205, 2210, 2217, 2220,
2222, 2234, 2242, 2243, 2244, 3001, 3004, 3007, 3008, 3015, 3016,
3017, 3043, 3058, 3059, 3064, 3077, 3078, 3079, 3080, 3090, 3115,
3116, 3119, 3120, 3121, 3122, 4003, 4019, 4024, 4025, 4036, 4037,
4038, 4040, 4046, 4048, 4061, 4062, 4063, 4066, 4067, 4071

145 COMPUTERIZED CRIMINAL HISTORY

1062, 1074, 1099, 1113, 1131, 1154, 2040, 2094, 2126, 2131, 2145,
2147, 2168, 2178, 2183, 2192, 2207, 2232, 3020, 3021, 3022, 3105,
3107, 3052, 4082, 4083, 4084, 4089

150 CONFIDENTIALITY

1016, 1029, 1035, 1043, 1045, 1047, 1049, 1064, 1080, 1107, 1127,
1173, 1174, 2008, 2010, 2022, 2031, 2033, 2034, 2048, 2074, 2092,
2097, 2102, 2109, 2111, 2121, 2142, 2148, 2149, 2151, 2159, 2176,
2213, 2222, 3093, 4011

155 CONNECTICUT

1069

160 CONSENT

1055, 1154

165 CONSTITUTION

1005, 1017, 1020, 1032, 1033, 1042, 1059, 1083, 1084, 1089, 1092,
1116, 1134, 1136, 1137, 1139, 1183, 2062, 2063, 2064, 2107, 2165,
2239, 2241, 3071

170 CONSTITUTIONAL AMENDMENT

1008, 1041, 1065, 1090, 1117, 1126, 1135, 1165, 1172, 1175, 2037,
2235

KEY
WORD
NUMBER KEY WORD

175 CONVICTION DATA

1002, 1021, 1022, 1027, 1034, 1054, 1057, 1060, 1064, 1085, 1122,
1123, 1159, 1168, 1169, 1171, 1185, 2008, 2089, 2108, 2114, 2141,
2144, 2151, 2169, 2181, 2209, 2223, 2227, 2231, 2248, 3114, 4004,
4039

180 CORRECTIONAL AND RELEASE INFORMATION

1002, 1161, 3114

190 COST

2068, 2154, 3009, 4054, 4057

195 COURTS

1003, 1010, 1018, 1027, 1028, 1051, 1054, 1057, 1060, 1063, 1064,
1072, 1073, 1079, 1081, 1082, 1085, 1093, 1107, 1125, 1127, 1128,
1155, 1168, 1169, 1171, 1173, 1174, 1176, 1181, 1182, 2001, 2008,
2034, 2035, 2052, 2089, 2090, 2096, 2116, 2117, 2138, 2141, 2142,
2149, 2151, 2166, 2169, 2175, 2176, 2225, 2229, 3109, 3113, 4010,
4016, 4040, 4069

200 CRIMINAL HISTORY RECORD INFORMATION

1012, 1029, 1032, 1037, 1051, 1056, 1065, 1070, 1077, 1087, 1105,
1113, 1122, 1124, 1156, 1159, 2005, 2019, 2026, 2036, 2060, 2056,
2066, 2080, 2081, 2082, 2085, 2087, 2100, 2103, 2104, 2112, 2133,
2134, 2138, 2153, 2158, 2171, 2197, 2238, 3024, 3027, 3029, 3030,
3031, 3032, 3033, 3034, 3035, 3036, 3046, 3047, 3048, 3049, 3050,
3052, 3062, 3063, 3082, 3083, 3085, 3091, 3097, 3098, 3101, 3102,
3106, 4013, 4030, 4034, 4043, 4070, 4072, 4073, 4075, 4077, 4078,
4079, 4080, 4081, 4082, 4083, 4084, 4085, 4086, 4087, 4088

205 DATA BASE

1023, 1026, 1030, 1031, 1037, 1041, 1045, 1072, 1083, 1094, 1096,
1097, 1102, 1111, 1120, 1146, 1153, 1160, 1184, 2001, 2002, 2003,
2011, 2015, 2030, 2032, 2039, 2053, 2061, 2062, 2067, 2070, 2076,
2086, 2088, 2095, 2100, 2107, 2110, 2118, 2125, 2145, 2154, 2157,
2161, 2162, 2164, 2173, 2174, 2181, 2179, 2192, 2194, 2198, 2205,
2215, 2218, 2244, 2245, 2246, 2247, 3001, 3002, 3004, 3057, 3060,
3061, 3069, 3073, 3075, 3076, 3077, 3078, 3079, 3080, 3081, 3122,
4005, 4031, 4032, 4035, 4047, 4049, 4051, 4052, 4054, 4055, 4058,
4061, 4064, 4068

KEY WORD NUMBER	KEY WORD
210	DATA ELEMENTS 2022, 2164
215	DATA HANDLING 1077, 1125, 2007, 2013, 2019, 2052, 2066, 2068, 2083, 2086, 2091, 2096, 2118, 2122, 2164, 2175, 2190, 2220, 2221, 2222, 2234, 3009, 3010, 3012, 3014, 3023, 3041, 3094, 3109, 4002, 4019, 4023, 4027, 4036, 4037, 4048, 4052, 4056, 4066, 4071, 4090
220	DEDICATION 2199
225	DEFINITIONS 1039, 1063, 1080, 1104, 3011, 3070
230	DELAWARE
235	DEPARTMENT OF HEALTH, EDUCATION & WELFARE 2093, 2159, 3017, 3018
240	DEPARTMENT OF JUSTICE 2171, 3053, 3056
245	DEPARTMENT OF LABOR 2108
250	DISCLOSURE 1011, 1054, 1055, 1061, 1082, 1085, 1095, 1127, 1144, 1145, 1153, 1168, 1169, 1171, 1175, 2004, 2045, 2074, 2092, 2111, 2150, 2160, 2169, 2211, 2216, 2225, 4008, 4075, 4093
255	DISPOSITIONS 1121, 1140, 1180, 3023

KEY
WORD
NUMBER KEY WORD

- 260 DISSEMINATION - CRIMINAL JUSTICE PURPOSES**
1019, 1075, 1084, 1090, 1105, 1114, 1164, 1177, 1178, 2115, 2129,
2182, 2189, 3030, 3047, 3050, 3063, 4016, 4077
- 265 DISSEMINATION - SECONDARY**
4077
- 270 DISTRICT OF COLUMBIA**
1147, 1177, 2080, 2084, 3112
- 275 DOSSIERS**
1008, 1031, 1175, 2044, 2045, 2077, 2198, 2233, 2247, 3076, 4044,
4093
- 280 DUE PROCESS**
1004, 1010, 1054, 1057, 1060, 1073, 1079, 1093, 1101, 1107, 1168,
1169, 1171, 1173, 1174, 2116, 2117, 2169
- 285 EAVESDROPPING**
2018, 2198
- 290 EMPLOYMENT SCREENING**
1002, 1021, 1025, 1027, 1056, 1061, 1071, 1076, 1112, 1115, 1122,
1150, 1157, 1165, 1167, 1170, 1177, 2108, 2144, 2073, 2209, 2223,
2227, 2231, 2240, 2248, 3104, 3114, 4004
- 295 EUROPE**
2226, 3117, 3118, 3119, 3120, 3121, 3123, 4028, 4082, 4083, 4084
- 300 EXECUTIVE BRANCH**
1037, 1043, 1052, 1083, 1111, 1151, 1153, 1160, 1165, 1184, 2004,
2016, 2027, 2039, 2040, 2057, 2074, 2076, 2092, 2106, 2107, 2111,
2125, 2062, 2174, 2179, 3001, 3002, 3004, 3015, 3019, 3039, 3040,
3041, 3044, 3057, 3058, 3059, 3060, 3061, 3066, 3067, 3068, 3075,
3081, 3096, 4008, 4068

KEY WORD NUMBER	KEY WORD
305	EXECUTIVE ORDERS 2017
310	EXECUTIVE PRIVILEGE 2211
315	EXEMPTIONS 1091, 1110
320	FEDERAL BUREAU OF INVESTIGATION 1013, 1032, 1062, 1090, 1100, 1121, 1140, 1142, 1164, 1180, 2038, 2094, 2098, 2101, 2131, 2139, 2147, 2178, 2183, 2184, 2185, 2186, 2202, 3020, 3021, 3022, 3023, 3052, 3054, 3055, 3056
325	FEDERAL PRIVACY BOARD
330	FEDERAL REGISTER 3041, 3051
335	FINGERPRINTS 1036, 1059, 1089, 1129, 1132, 1137, 1179
340	FLORIDA
345	FREEDOM OF INFORMATION ACT 1006, 1014, 1050, 1067, 1068, 1070, 1091, 1108, 1110, 1151, 2114, 3056, 3066, 3084, 4006, 4044, 4045, 4093
350	GENERAL ACCOUNTING OFFICE 3051, 3052, 3053, 3054, 3055, 3056
355	GEORGIA

KEY WORD NUMBER	KEY WORD
360	HAWAII
365	HOUSE OF REPRESENTATIVES 2059, 3047, 3050, 3057, 3058, 3059, 3060, 3061, 3062, 3063, 3065, 3066, 3067
370	FAIR INFORMATION PRACTICES 1106, 2017, 2093, 2103, 2104, 3017, 4018
375	IDAHO
380	IDENTIFICATION RECORD INFORMATION 1036, 1059, 1089, 1132, 1137, 1142, 1179, 3019, 3023
385	ILLINOIS 3096
390	INDIANA 3097, 3098
395	INDIVIDUAL ACCESS/CHALLENGE 1011, 2024, 2060, 2148, 3031, 4007, 4009
400	INTELLIGENCE INFORMATION 1018, 1038, 1042, 1126, 1175, 2044, 2046, 2058, 2105, 2180, 2214, 2233, 3054, 3055, 3065, 3086, 3087, 4033
405	INVESTIGATIVE INFORMATION 1043, 1066, 1100, 1126, 1175, 2044, 2058, 2185, 2214
410	INTERSTATE EXCHANGE 2101, 2126, 2128, 2131, 2139, 2168, 2192, 2207, 3026, 3051, 3052, 3103, 3105, 3107, 4042, 4089

**KEY
WORD
NUMBER KEY WORD**

415 INTERSTATE INFORMATION SYSTEMS

2036, 2101, 2126, 2128, 2131, 2168, 3051, 4012, 4013

420 INVASION OF PRIVACY

1005, 1026, 1032, 1052, 1067, 1068, 1080, 1083, 1086, 1088, 1104,
1119, 1128, 1148, 1166, 2004, 2012, 2018, 2039, 2045, 2058, 2119,
2224, 2226, 2230, 3043, 3057, 3058, 3059, 3060, 3061, 3075, 4007,
4093

425 IOWA

1158

430 JUDICIAL

1004, 1108, 1127, 1134, 1152, 1178, 2047, 2124, 4010, 4014

435 JUVENILE JUSTICE RECORDS

1012, 1028, 1051, 1079, 1176, 1181, 1182, 2001, 2034, 2071, 2078,
2090, 2091, 2097, 2122, 2124, 2150, 2155, 2176, 2186, 3094, 3113,
4040, 4091

440 KANSAS

1076, 1170

445 KENTUCKY

450 LAW ENFORCEMENT

1013, 1015, 1022, 1028, 1038, 1040, 1058, 1066, 1074, 1075, 1099,
1106, 1126, 1131, 1136, 1141, 1146, 1149, 1154, 2005, 2011, 2021,
2029, 2041, 2046, 2058, 2071, 2079, 2083, 2084, 2095, 2105, 2120,
2123, 2136, 2143, 2162, 2163, 2167, 2147, 2182, 2185, 2191, 2214,
2219, 2232, 3019, 3020, 3026, 3086, 3102, 3124, 4012, 4017, 4020,
4024, 4025, 4242

455 LAW ENFORCEMENT ASSISTANCE ADMINISTRATION

1087, 2026, 2076, 2094, 2167, 2171, 3026, 3027, 3028, 3029, 3030,
3031, 3032, 3033, 3034, 3035, 3036, 3037, 3038, 4034, 4077

**KEY
WORD
NUMBER KEY WORD**

460 LEGISLATION

1050, 1067, 1068, 1069, 1072, 1103, 1105, 1110, 1124, 1128, 1135,
1158, 1161, 2016, 2020, 2027, 2054, 2057, 2059, 2067, 2081, 2087,
2103, 2104, 2112, 2114, 2116, 2146, 2187, 2195, 2203, 2209, 2216,
2223, 3034, 3035, 3038, 3046, 3048, 3066, 3067, 3068, 3075, 3076,
3077, 3078, 3079, 3080, 3084, 3087, 3089, 3090, 3094, 3095, 3100,
4003, 4004, 4006, 4021, 4022, 4035, 4039, 4073, 4080, 4090, 4092

465 LEGISLATIVE BRANCH

1081, 2177, 3031, 3064, 3071, 3108

470 LICENSING

1021, 1025, 1122, 2073, 2223, 2227, 2231, 2240, 3104, 4004

475 LOCAL

1033, 1109, 1129, 2005, 2011, 2021, 2032, 2041, 2051, 2071, 2109,
2113, 2133, 2148, 2215, 2216, 3026, 3102, 3120, 3124

480 LOGS

485 LOUISIANA

2011, 4033

490 MAINE

2227

495 MAINTENANCE

1058, 1074, 1105, 2129

500 MANUAL RECORDS

505 MARYLAND

KEY WORD NUMBER	KEY WORD
510	MASSACHUSETTS 1020, 1088, 1103, 2139, 3098, 3100, 3101
515	MICHIGAN 2078, 2191
520	MILITARY RECORDS 3015
525	MINNESOTA
530	MISSISSIPPI
535	MISSOURI 2021, 3102
540	MISUSE 1048, 1056, 1062, 1102, 1112, 1124, 1157, 2075, 2099, 2160, 2136, 3043, 4071,
545	MODEL 1022, 2156, 4039, 4073
550	MONTANA
555	NATIONAL ACADEMY OF SCIENCES 3042
560	NATIONAL ADVISORY COMMITTEE ON CRIMINAL JUSTICE STANDARDS AND GOALS 3024, 3025

KEY
WORD
NUMBER KEY WORD

565 NATIONAL BUREAU OF STANDARDS

3003, 3004, 3005, 3006, 3007, 3008, 3009, 3010, 3011, 3012, 3013,
3014,

570 NATIONAL INFORMATION POLICY

2023, 2033, 2170, 2173, 2179, 2188, 2197, 2200, 2201, 2204, 2212,
2244, 3017, 3039, 3044, 3045, 3074, 3115, 3116, 3117

575 NATIONAL SECURITY

1165

580 NATIONAL TELECOMMUNICATIONS INFORMATION AGENCY

585 NEBRASKA

590 NEED TO KNOW

1024, 1026, 1030, 1047, 1050, 1052, 1130, 1148, 2061, 2085

595 NEVADA

1091, 4032

600 NEW HAMPSHIRE

605 NEW JERSEY

1123

610 NEW MEXICO

615 NEW YORK

1150, 2066, 2227, 3065, 3103, 3104, 3105, 3106, 3107, 3108, 3109

620 NEWS MEDIA

2235, 4079

KEY WORD NUMBER	KEY WORD
625	NORTH CAROLINA
630	NORTH DAKOTA
635	NONCONVICTION DATA 1007, 1013, 1025, 1033, 1036, 1053, 1115, 1118, 1129, 1132, 1138, 1179, 2075, 2108, 2144, 4016
640	NOTIFICATION OF CORRECTIONS
645	OHIO 1133
650	OKLAHOMA
655	OREGON 3110
660	PENNSLVANIA
665	PERSONNEL 1061, 2105, 2113, 2132, 2137
670	PLANS 3006, 3007, 3008, 3010, 3012, 3029, 3036, 3111, 4033, 4034, 4091, 4092
675	POLICY 1039, 2010, 2049, 2082, 2148, 2153, 2240, 3021, 3022, 3034, 3035, 3095, 4080
680	PRESS 1004, 1017, 1065, 1109, 1135, 2027, 2193, 2225, 2235, 4072, 4079

**KEY
WORD
NUMBER KEY WORD**

685

PRIVACY

1011, 1016, 1017, 1020, 1023, 1026, 1029, 1030, 1031, 1035, 1038,
1039, 1041, 1042, 1043, 1044, 1045, 1047, 1049, 1050, 1052, 1055,
1062, 1065, 1070, 1072, 1086, 1093, 1094, 1096, 1098, 1099, 1103,
1104, 1106, 1111, 1116, 1120, 1130, 1131, 1134, 1143, 1151, 1172,
1176, 1186, 2004, 2009, 2012, 2023, 2024, 2025, 2032, 2033, 2046,
2047, 2049, 2053, 2055, 2060, 2063, 2064, 2068, 2069, 2070, 2072,
2085, 2088, 2098, 2100, 2102, 2106, 2121, 2127, 2130, 2134, 2135,
2140, 2146, 2152, 2153, 2156, 2157, 2158, 2161, 2165, 2166, 2170,
2188, 2193, 2194, 2196, 2204, 2205, 2206, 2212, 2218, 2221, 2228,
2229, 2230, 2235, 2236, 2237, 2238, 2239, 2241, 2242, 2243, 2244,
2246, 3040, 3045, 3049, 3069, 3070, 3071, 3072, 3073, 3074, 3081,
3082, 3083, 3085, 3093, 3096, 3100, 3111, 3115, 3117, 3118, 3120,
3121, 3123, 4002, 4005, 4006, 4007, 4015, 4018, 4028, 4029, 4032,
4037, 4041, 4043, 4046, 4047, 4049, 4051, 4052, 4053, 4054, 4055,
4057, 4058, 4059, 4060, 4062, 4063, 4064, 4065, 4067, 4069, 4074,
4076, 4085, 4087, 4088, 4092

690

PRIVACY ACT OF 1974

1014, 1110, 2013, 2016, 2027, 2057, 2059, 2098, 2203, 3010, 3012,
3044, 3053, 3054, 3056, 3067, 3089, 4008, 4023, 4068, 4090

695

PRIVACY BOARD

2003, 3099

700

PRIVACY PROTECTION STUDY COMMISSION

3074

705

PRIVATE INVESTIGATORS

2210, 3028

710

PRIVATE POLICE

3028, 4050

715

PROGRAM APPLICANT INFORMATION

720

PUBLIC NOTICE

KEY
WORD
NUMBER KEY WORD

725 PUBLIC RECORDS

1044, 1066, 1092, 1095, 1109, 1145, 1156, 2009, 2010, 2120, 2166,
2213, 2216

730 PURGE

1001, 1003, 1007, 1012, 1019, 1024, 1033, 1036, 1046, 1051, 1053,
1058, 1059, 1069, 1071, 1076, 1077, 1078, 1081, 1089, 1090, 1113,
1118, 1123, 1129, 1133, 1136, 1137, 1138, 1141, 1142, 1147, 1152,
1156, 1159, 1160, 1155, 1161, 1162, 1163, 1170, 1178, 1179, 1185,
1187, 2020, 2054, 2141, 2195, 3046, 4001, 4039

735 PURPOSE

740 RELEASE

1056

745 REMEDIES/SANCTIONS

1040, 1114, 1157, 2138, 2248, 4075

750 RESEARCH

1009, 1101, 2006, 2022, 2031, 2116, 2117, 3025, 3037, 3038, 3112,
4092

755 RESTRICTIONS

1048, 1078, 1162, 1178, 1179, 2031, 2038, 2040, 2073, 2120, 2190,
3005, 3045

760 RETRIEVAL

1119

765 RHODE ISLAND

770 RIGHT TO KNOW

1075, 1088, 1095, 1148, 2037, 2060, 2130, 3168

**KEY
WORD
NUMBER KEY WORD**

775 SEAL

1001, 1003, 1007, 1012, 1019, 1024, 1046, 1051, 1053, 1071, 1076,
1077, 1078, 1081, 1113, 1118, 1123, 1129, 1132, 1133, 1136, 1137,
1138, 1141, 1142, 1152, 1155, 1156, 1159, 1160, 1161, 1162, 1163,
1170, 1181, 1182, 1185, 1187, 2054, 2056, 2061, 2195, 2197, 3046,
4001

780 SEARCH WARRANTS

785 SEARCHES AND SEIZURES

1005, 2239, 4029

790 SECURITY

1108, 1186, 2007, 2014, 2023, 2025, 2028, 2029, 2032, 2061, 2066,
2097, 2099, 2121, 2132, 2133, 2137, 2143, 2158, 2163, 2171, 2172,
2176, 2205, 2215, 2217, 2218, 2220, 2221, 2222, 2228, 2234, 2242,
3006, 3008, 3009, 3011, 3015, 3016, 3024, 3032, 3043, 3090, 3111,
3119, 4011, 4015, 4027, 4031, 4036, 4038, 4041, 4045, 4048, 4049,
4051, 4053, 4054, 4055, 4056, 4057, 4058, 4059, 4060, 4061, 4062,
4066, 4067, 4071, 4074, 4085, 4087, 4088

795 SENATE

2002, 3046, 3048, 3049, 3051, 3075, 3076, 3077, 3078, 3079, 3080,
3081, 3082, 3083, 3084, 3085, 3086, 3087, 3089, 3090

800 SHARING

1048, 2066, 3110

805 SOCIAL SCIENCE

1009, 1101, 1143, 1144, 2006, 2022, 2210, 2236, 3042, 3123, 4028

810 SOCIAL SECURITY NUMBER

3101, 4008

KEY WORD NUMBER	KEY WORD
815	SOCIETY 1131, 1133, 1143, 1144, 1154, 1167, 2063, 2064, 2127, 2140, 2152, 2161, 2230, 2236, 2238, 2243, 2245, 2246, 2247, 2248, 3072, 3118, 3122, 4002, 4064, 4065, 4069, 4070
820	SOFTWARE 2025, 2172, 3013, 4048, 4074
825	SOUTH AMERICA
830	SOUTH CAROLINA
835	SOUTH DAKOTA
840	STANDARDS 1004, 2036, 2142, 2215, 3008, 3013, 3024, 3025, 3093, 3113, 4043, 4087, 4088
845	STATE 1039, 2081, 2104, 2146, 3064, 3108, 4013, 4021, 4022, 4033, 4034, 4036
850	STATISTICS 2006, 2031, 2077, 3002, 3025, 3037, 3038, 3042, 3057, 3116, 4011, 4081, 4082, 4083, 4084
855	STORAGE 4011
860	SUBJECT-IN-PROCESS-SYSTEM
865	SUPREME COURT 1106, 1134, 3071, 4014

KEY WORD NUMBER	KEY WORD
870	SURVEILLANCE 1009, 1015, 1028, 1040, 1143, 1144, 2098, 2214, 2224, 3068, 3072, 3073, 4050
875	SURVEY 2001, 2026, 2028, 2110, 2113, 2162, 4028, 4042
880	SWEDISH DATA ACT
885	SYSTEMS 1018, 1146, 2019, 2026, 2065, 2078, 2079, 2080, 2109, 2137, 2154, 2173, 2188, 2199, 2215, 2220, 3004, 3007, 3010, 3011, 3014, 3016, 3027, 3041, 3050, 3091, 3093, 4017, 4020, 4026, 4030, 4047, 4051, 4056, 4058, 4059, 4060, 4067, 4081, 4082, 4083, 4084
890	TECHNOLOGY 1015, 1097, 2033, 2041, 2070, 2079, 2157, 2207, 2217, 2221, 2245, 3003, 3005, 3064, 3069, 3072, 3073, 4012, 4019, 4024, 4025, 4026, 4027, 4029, 4031
895	TELECOMMUNICATIONS 2051, 2101, 2128, 2162, 2191, 3045, 4012
900	TENNESSEE
905	TEXAS 1066, 1109
910	TRANSNATIONAL DATA FLOWS
915	UNIQUE IDENTIFIERS 3014
920	UNITED NATIONS
925	UNITED STATES 1082, 2104, 2195, 3039, 4014

KEY WORD NUMBER	KEY WORD
930	UPDATING 3092
935	USE - CRIMINAL JUSTICE PURPOSES 1046, 1048, 2038, 2065, 2135, 2164, 2208
940	USE - NONCRIMINAL JUSTICE PURPOSES 2013, 4023, 4065
945	USER AGREEMENT 4078, 4089
950	UTAH 2122, 3111
955	VERMONT
960	VIRGINIA
965	WANTED PERSON INFORMATION
970	WASHINGTON
975	WEST VIRGINIA 1085
980	WIRETAPPING 2018, 2224, 3068, 4050
985	WISCONSIN 3113
990	WYOMING

END