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A Selected Bibliography of Soviet Criminology

Peter H. Jr. Solomon

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A SELECTED BIBLIOGRAPHY OF SOVIET CRIMINOLOGY

PETER H. SOLOMON, JR.

The author is a Ph.D. candidate at the Russian Institute of Columbia University. His selected bibliography of Soviet criminology was prepared during his study at the Institute of Criminology of the University of Cambridge. Professor Leon Radzinowicz, the Institute's director, recently issued it in mimeograph form for general distribution in England. The bibliography is published here because of its recognized quality and its usefulness to both the occasional as well as the serious student of Soviet criminology.

Since Stalin's death in 1953, and especially since 1956, empirical social research in the Soviet Union has developed rapidly and dramatically. Soviet political leaders have come to recognize the role social science might play in the eradication of the social problems in Soviet society. As a social science with immediate practical relevance, criminology was among the areas of research which Soviet politicians accepted and encouraged.

HISTORICAL OUTLINE

For criminology in Russia, this recent development was not a beginning but a revival. Until the early 1930s there had been a flourishing criminology in Russia. Beginning in Tsarist times, lawyers and doctors studied crime and participated in international meetings on criminology and penology.¹ Then, after the Revolution and Civil War, criminological study in the Soviet Union expanded greatly. By the middle 1920s there were more than a dozen institutes, centers, laboratories, and clinics studying crime and the criminal. Most of these were supported by governmental organizations, such as ministries of health, the courts, or the police. The research ranged widely from biopsychological studies, heavily influenced by the Italian positivist writings, to sociological-statistical studies; evaluation of penal measures was also covered.²

At the end of the 1920s there was a perceptible change in the socio-political conditions which had contributed to the success of criminology. The industrialization and collectivization drives ushered in a period of social reconstruction in which con-

formity and contribution replaced debate and speculation as the norms for academic and intellectual behaviour. Now, judging criminology by rigid standards of social purpose and narrow definitions of conformity, Soviet political leaders all but eliminated empirical research.³ According to their definition, criminology was neither Marxist (especially the biological research), nor did it square with a penal policy which had become punitive in word as well as in deed. In 1931 the State Institute for the Study of Crime and the Criminal was closed. Criminological research continued for a few more years under more controlled conditions (as in the section on criminal policy in the reorganized Communist Academy), but by the mid-1930's it had stopped entirely.

Late in the Second World War, some former Soviet criminologists (who since the 1930's had been studying the history of criminal law and penal practice) decided that political conditions might be ripe for a reintroduction of criminological research, but they had misjudged the trends; the Stalinist system could end only with Stalin.⁴ With Khrushchev's famous speech to the 20th Congress of the C.P.S.U. in 1956 denouncing some negative aspects of the long rule of Stalin came the recognition that social research had a role to play and that its suppression could no longer be justified. Recognition of the relevance of criminological research in particular was strengthened by the reevaluation of the aims of Soviet penal policy which took place in the late 1950s and resulted in reform of the criminal law and the administration of criminal justice.⁵

¹ See especially Grodzinski: item C.7.

² Gernet: item C.9; Goliakov: item C.11.

³ In 1960 new codes of criminal law and criminal procedure were completed, reintroducing stricter standards of criminal procedure; at the same time, new penal institutions were created to take the place of the disbanded labor camps. See Berman: item Ac.2.

¹ See Ostroumov: item C.20, *infra*.

² Positivists' ideas influenced the new Soviet legal system as well. In the 1924 Criminal Code "measures of social defence" took the place of punishments as the form of penal sanction. The change, however, was more in terminology than in substance.

As a result, criminological research revived, both inside government institutes and in the universities. In 1963 the All-Union Institute for the Study of the Causes of Crime and the Elaboration of Preventive Measures was established under the Procuracy of the U.S.S.R. to unify and co-ordinate much of the research.⁶ Research in the mid-1960s also extended to a number of centers: to universities and institutes in, for example, Moscow, Leningrad, Voronezh, Riga, Saratov and Kharkhov.

CONTEMPORARY SOVIET CRIMINOLOGY

In the Soviet Union of the 1960s the criminologist is expected to participate in the prevention of crime and to do research on timely practical questions within the contours of Soviet Marxian assumptions about the nature and origins of crime.

As a professional dealing with crime, the Soviet criminologist keeps close contact with officials and practitioners in the administration of justice and attends frequent interdisciplinary and inter-organizational meetings.⁷ In addition, he encourages practitioners to help in research and to initiate their own research projects, and he prepares manuals for practitioners and for socially-minded citizens on the prevention of crime.⁸

As a researcher, the Soviet criminologist of the early 1960s concentrated his efforts on studies of the causes of crime, using social statistical techniques. Most of his research centered on offenders who had committed crimes of violence (murder, rape, "hooliganism"), or who were part of a special population—alcoholics, juveniles or recidivists. Using questionnaires and interviews, the researcher would collect data on a special sample of offenders. The data might describe particulars of the crime: social background characteristics of the offender, such as his educational attainment, family situation, work record, age, economic level, use of alcohol; and the record of crime prevention activities in the neighborhood of the crime. Often this research was carried out on the community level, on the assumption that once the specific causes of crime in a particular region were revealed, they might be eliminated through local effort.⁹

The Soviet criminologist doing statistical research in the 1960s faced two important obstacles. The first of these was the lack of a reliable centralized system of official criminal statistics. This

required him to depend entirely upon his own samples. The second was the ban on the publication of criminal statistics, both official national ones and the local and sample data collected for research purposes.¹⁰ Soviet researchers have attempted to overcome the first of these difficulties by planning a reform of the official statistics which will introduce a single unified system of crime reporting.¹¹ There are as yet, however, no indications that either these new official statistics or the statistics of particular research projects will be published.

By 1968 the topics of criminological research and the methods used in it have become more diversified. Research topics now range from studies of embezzlement and of criminal abortion to investigations of the effectiveness of short-term and suspended sentences.¹² Research methods now embrace psychological study of offenders, social psychological study of the effects of informal social groups on criminal behavior, and public opinion research.¹³

The expansion of the range and methods of research has proceeded within the limits defined by the official theory of crime causation in the U.S.S.R. Following the Marxian assumption that crime, as a product of the bourgeois capitalist social system, would disappear in communist society, Soviet scholars have attributed the causes of crime in socialist society to the remnants of the previous capitalist system. These "remnants of the past" they have so defined as to include not only the social conditions which might breed crime, but also the character traits of individual offenders, which these social conditions produced. Thus, to be consistent with their Marxian assumptions, Soviet criminologists have been expected to view even the psychological causes of crime as products of social conditions which are temporary and not of inherited personality traits which are permanent.

Despite this orthodoxy of definition, Soviet authorities in the 1960s have been reluctant to encourage the revival of psychological research on

¹⁰ Generally, the data in published research reports are presented in percentage figures, with bases not indicated. One should also note that control group figures are not usually provided, although there is evidence that Soviet criminologists in their own thinking are making increasing use of them.

¹¹ Mikhailov and Kondrashkov: item F.21; Shliapochnikov: item F.23.

¹² Avdeeva: item E.25; Kriger: item H.16; Kliuchinskaia: item J.10 and Natashev: item J.15.

¹³ Alemanskin: item K.25; Iakovlev: items D.14, D.20; Gertsenzon et al., item B.19.

⁶ Kudriavtsev: item C.24.

⁷ See Section L.

⁸ See Sections H and F.

⁹ See Section E.

crime. They reason that a researcher who does not deny the ultimate primacy of social causes might still be led to ascribe some measure of causality to personality traits which were not socially determined.¹⁴ In fact, much of the psychological research in Russia of the 1920s showed this emphasis; it stressed medical or biological origins of personality traits.

In defending the utility of the psychological approach, some Soviet scholars of the 1960s have argued that the practical value of psychological research on criminals outweighs the potential ideological difficulties.¹⁵ The psychological research of offenders which they have encouraged, such as some experiments in classifying offenders for penal treatment, has proved useful¹⁶; nor has this research produced any statements about medical origins of personality traits.¹⁷

ANOTHER PERSPECTIVE

Western social scientists are naturally interested in learning about crime and deviance in the U.S.S.R. and in benefiting from the insights Soviet research may bring to the general question of the nature and causes of crime.

They may also be interested in evaluating Soviet criminology from the perspective of the relationship between social scientific research and social policy. In the U.S.S.R. the fight against social problems has been waged by a leadership devoted to the idea of planned social change. As a reflection of this emphasis much Soviet social scientific research is carried out from a position inside the governmental structure and usually with practical objectives. These conditions have encouraged the Soviet criminologist more than his Western counterpart to aim at supplying data, research findings and recommendations to policy-makers and to practitioners in the field. As such, he may function more in the capacity of contributor to social policy than in the role of social critic or pure scientist, which seem to be the more prevalent of the roles for social scientists in the West.¹⁸

¹⁴ For example, Karpets: item D.11.

¹⁵ E.g., Struchkov: item D.24.

¹⁶ Tkachevskii: item I.25; Lashko: item I.32.

¹⁷ The main exception has been in the consideration of psychopathic offenders; for in these cases the medical background of the offender, as well as his social experience, often plays an obvious role in the formation of his personality.

¹⁸ A conflict between the roles of scientist and policy contributor probably underlay the debates among Soviet criminologists about the proper place of criminology among the disciplines. Should criminology remain a part of criminal law in the Soviet Union, be kept a

The experience of the Soviet criminologist, therefore, might give insight into the possible consequences for the Western social scientist (both in his social role and in the nature of his work) of a closer relationship between social scientific research and governments.

A NOTE ON SCOPE AND ARRANGEMENT

This bibliography is meant to give the Western reader a comprehensive selection of Soviet writings on criminology (theory, research, punishment and prevention) from 1917-1967. It does not cover in a comparable way Soviet criminal law and procedure or most aspects of the administration of criminal justice in the U.S.S.R. (such as the records of courts, procuracy, investigatory organs, etc.), although there are some references to these subjects from which the reader might begin.¹⁹

Assuming that the main interest of Western criminologists and students of Soviet society is in the recent developments in Soviet criminology (1956-1968), I have stressed this modern period by including a large number of specific articles from scholarly journals in addition to monographs, collections and journal titles.²⁰ For the earlier period (1920s and 1930s) articles in the journals and collections cited are not listed individually, with the exception of a few articles of historical interest.

I have made a special effort to locate translations of articles by Soviet criminologists into Western languages. These translations are listed with the Russian originals, and are marked by a 'T' after the number in the index.

The bibliography is arranged into sections according to subject; within each section the items are listed chronologically by date of publication; and within a given year they are set down in English alphabetical order by the author's name. Edited collections of articles are listed under the

field of law but moved outside of criminal law, or be shifted to the status of an independent discipline? Should criminological research take place partly inside the governmental structure, or primarily on the outside? See Berenzon: item C.31; Utevskii: item C.30; Sergeevskii: item C.25, and Kovalev: item C.34.

¹⁹ See especially Berman, *Soviet criminal law and procedure*: item Ac.2, and Asknazii and Marshalova, *Sovetskoe ugolovnoe pravo. Bibliografiia 1917-1960*: item Aa.5.

²⁰ The reader may also find short notes (usually one page) by Soviet criminologists in the professional journals *Sovetskaiia iustitsiia* and *Sotsialisticheskaia zakonost'*, which I have chosen not to itemize here. Nor have I included newspaper articles, some of which may be found by consulting the *Current digest of the Soviet press index to Pravda and Izvestiia* (item Ab.1).

name of the editor if known to me, otherwise under the name of the sponsoring institution.

The reader should take notice that many items are relevant to more than one topic. To get full benefit from this bibliography, he must peruse related categories, as well as those of his primary interest, and make use of the subject index.

Transliteration from the Cyrillic follows the modified Library of Congress system, with no encritics or apostrophes for soft and hard signs.

Two thirds of the items listed are available in Western libraries. The researcher interested in the modern period is advised to consult the collections at Columbia Law School Library, Harvard Law School Library, the Centre français de droit comparé, and the Institute of Criminology, Cambridge University, England. The reader seeking references published in the 1920s and 1930s is advised to pay special attention to the strong collection at the Harvard Law Library.

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LIST OF PERIODICALS

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Soviet Publications

<i>Abbreviations</i>	<i>Title</i>
—	Biulleten verkhovnogo suda SSSR (M., Gosizdat).
(item Ab.1)	Izvestiia.
<i>Pravovedenie</i> (item Ab.2)	Izvestiia vysshikh uchebnykh zavedenii. Pravovedenie (L., Izd-vo L.G.U.)
—	Kommunist (M., Ts.K. K.P.S.S.)
—	Nauchnye trudy erevanskogo gosudarstvennogo universiteta.
(item Ab.1)	Pravda.
	Pravovedenie <i>see</i> Izvestiia VUZ.
<i>PPN</i> (item K.23)	Preduprezhdenie prestupnosti nesovershennoletnikh.
(item Ab.17)	Prestupnik i prestupnost. Sborniki
(item B.21)	Prestupnost i ee preduprezhdenie. Sbornik statei.
<i>PIP</i> (item B.17)	Problemy iskoreneniia prestupnosti.
(item C.11)	Problemy izucheniia prestupnosti. Sbornik.
(item B.1)	Problemy marksizma. Sbornik Vyp. 2-Problemy prestupnosti.
(item Ab.18)	Problemy prestupnosti Sborniki.
(item Ab.19)	Problemy ugolovnoi politiki.
(item Ab.21)	Revolutsiia prava (M., Izd-vo Komm. Akad.)
—	Sborniki nauchnykh rabot, Saratov.
(item B.18)	Sbornik statei adiunktov i soiskatelei (M.O.O.P.)
(item Ab.3)	Sotsialisticheskaia zakonnost.
—	Sovetskaia kriminalistika na sluzhbe sledstviia. (M., Gosizdat.)
—	Sovetskaia pedagogika (M., Akad.Ped. Nauk RSFSR.)
(item Ab.21)	Sovetskoe gosudarstvo.
<i>SGiP</i> (item Ab.5, Ab.21)	Sovetskoe gosudarstvo i pravo.
—	Trudy instituta prava.
—	Trudy tomnskogo gosudarstvennogo universiteta, seriia iuridicheskaiia (Tomsk).
—	Trudy voenno-politicheskoi akademii im. V.I. Lenina
—	Trudy vysshei iuridicheskoi akademii.
—	Trudy vysskei shkoly M.O.O.P.
—	Uchenye zapiski tadhikskogo gosudarstvennogo universiteta.
—	Ugolovnoe pravo burzhuznykh stran.
<i>Vestnik LGU.</i>	Vestnik leningradskogo gosudarstvennogo universiteta, seriia ekonomiki, filosofii i prava.
<i>Vestnik MGU</i> (item Ab.10)	Vestnik moskovskogo gosudarstvennogo universiteta. Seriiia prava.
—	Vestnik statistiki (M., Izd-vo Tsent. Stat. Upravleniia.)
—	Vestnik vysshei shkoly (M., Ministerstvo Vyssh.i Sredn. Spets. Obrazovaniia SSSR.)
<i>VBsP</i> (item Ab.11, Ab.25)	Voprosy borby s prestupnostiu.
(item K.31)	Voprosy borby s prestupnostiu nesovershennoletnykh. Sbornik statei.)
—	Voprosy filosofii (M., AN SSSR, Inst. Filos.)
<i>VK</i> (item Ab.25)	Voprosy kriminalistiki.
—	Voprosy marksistskoi sotsiologii.
(item F.9)	Voprosy metodiki izucheniia i preduprezhdeniia prestuplenii.
<i>VPP</i> (item Ab.11, Ab.23, Ab.25)	Voprosy preduprezhdeniia prestupnosti.
—	Voprosy psikhologii.

Non-Soviet Publications

—	American sociological review (Washington, D.C.)
—	International Commission of Jurists Journal.
—	International review of criminal policy (N.Y., U.N.)
—	Mitteilungen der kriminalbiologischen Gesellschaft (Graz)
—	Problems of communism (Washington, D.C.: U.S. information agency.)
—	Revija za kriminalistike in kriminologijo (Ljubljana)
<i>Revue</i>	Revue de science criminelle et de droit pénal comparé (Paris)
(item Ab.7)	Soviet law and government
(item Ab.6)	Soviet review
(item Ab.8)	Soviet sociology
—	Soviet studies

A. General Materials

- (a) Bibliography
- (b) Periodicals:
 - current
 - ceased publication
- (c) Criminal law:
 - Codes (in English and French)
 - Codes (in Russian)
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- (d) Western writing on Soviet criminology and criminal law

Aa. Bibliography

- Aa.1 GERNET, M. N. (1924): *Ukazatel russkoi i inostrannoï literatury po statistike prestuplenii, nakazanii i samoubiistvo* (Index of Russian and foreign literature on the statistics of crime, punishment and suicide), Moscow.
- Aa.2 КУРАЕВ, V. I. (1925): *Sistematičeskii ukazatel russkoi pedagogičeskoï i iuridičeskoï literatury o sotsialno-pravovoi okhrane nesovershennoletnikh, detskoï besprizornosti, detskikh pravonarusheniiakh i merakh borby s detskoï besprizornostiū za vremia s 1913 do maria 1925 g.*, Moscow. (Systematic index of Russian pedagogical and juridical literature on the social legal defense of juveniles, child homelessness, offenses by children and the measures of the fight against child neglect from 1913 to March 1925), Moscow.
- Aa.3 SOKOLOV, V. V. (1926): *Sistematičeskii ukazatel iuridičeskoï literatury* (Systematic index of juridical literature), Moscow. 2nd ed. Covers 1923–March 1926.
- Aa.4 LIBOV, F. and SHATS, P. (1934): *Gosudarstvo i pravo. Bibliografičeskii ukazatel literatury za 1926–1932 gg.* (State and law. A bibliographical index of literature for 1926–1932), Moscow. Tom 1: 1926–27; tom 2: 1928–29.
- Aa.5 ASKNAZII, F. M. and MARSHALOVA, N. V. (1961): *Sovetskoe ugovolnoe pravo. Bibliografiia. 1917–1960* (Soviet criminal law. Bibliography), Moscow.
- A comprehensive bibliography of Soviet books and articles on most aspects of criminal law and criminology through 1959. Subsections include the history of Soviet criminal law, theory of punishment, corrective-labor law, criminal statistics, the causes of crime, the study of the personality of the criminal, juvenile delinquency, crime and juvenile delinquency in capitalist countries.
- Aa.6 HARVARD LAW LIBRARY (1965): *Soviet legal bibliography*. A classified and annotated listing of books and serials published in the Soviet Union since 1917 as represented in the collection of the Harvard Law School Library as of January 1, 1965. Edited by Vaclav Mostecky and William E. Butler, Cambridge, Mass.
- Aa.7 BUTLER, W. (1966): *Writing in Soviet Law*, Harvard Law School Library.

Serials

- Aa.8 *Knizhnaia letopis* (Book chronicle), 1925–
Weekly record of Soviet publications.

- Aa.9 *Letopis gazetnykh statei* (Chronicle of newspaper articles), 1957–
Monthly bibliography of newspaper articles.
- Aa.10 *Letopis reitsenzii* (Chronicle of reviews), 1957–
Quarterly bibliography of book reviews.
- Aa.11 *Letopis zhurnalnykh statei* (Chronicle of journal articles), 1957–
Weekly list of articles from magazines and collections.

Ab. Periodicals:
current

- Ab.1 *Current digest of the Soviet press*, 1949– Weekly.
Published by the Joint Committee on Slavic Studies, Washington. Translates occasional newspaper articles relating to crime and criminology. Includes a complete weekly index to *Pravda* and *Izvestiia*.
- Ab.2 *Izvestiia vysshykh uchebnykh zavedenii. Pravovedenie*. (News of higher educational institutions. Jurisprudence), 1957– Quarterly.
Published by Leningrad University. A basic scholarly legal periodical which occasionally includes articles on criminology.
- Ab.3 *Sotsialisticheskaiia zakonnost* (Socialist legality), 1934– Bi-m.
Organ of the ministry of justice of the U.S.S.R., the procuracy of the U.S.S.R., and the supreme court of the U.S.S.R.
Contains occasional short articles on criminology and crime prevention.
- Ab.4 *Sovetskaia iustitsiia* (Soviet justice), 1958– Twice monthly.
Journal of the supreme court of the R.S.F.S.R. and the juridical commission under the council of ministers and the R.S.F.S.R.
Includes short articles on court practice, points of law, and occasionally on criminology and crime prevention.
- Ab.5 *Sovetskoe gosudarstvo i pravo* (Soviet state and law), 1932– Monthly.
Journal of the *Institute of state and law.
The most widely distributed legal journal of a scholarly nature in the Soviet Union today. Has included articles on criminology proper since 1958.
- Ab.6 *The Soviet Review*, 1960– Quarterly.
- Ab.7 *Soviet Law and Government*, 1962– Quarterly.
- Ab.8 *Soviet Sociology*, 1962– Quarterly.
All published by International Arts and Sciences Press, White Plains, New York.
Each of these translation journals contains on occasion articles on Soviet criminology.
- Ab.9 Translations on Soviet law and social regulation, 1966–
Published by Joint Publications Research Service (JPRS), Washington.
Occasional materials on criminology (note that some police science articles are called criminology).
- Ab.10 *Vestnik moskovskogo universiteta. Seriiia prava* (Moscow University Herald. Law series), 1959– Quarterly.
A major scholarly legal periodical which often includes articles on criminology.
- Ab.11 *Voprosy borby s prestupnostiu* (Questions of the struggle against crime), 1967– issued biannually.
Succeeds *Voprosy preduprezhdeniia prestupnosti* (Questions of the prevention of crime) and begins with issue no. 5.
The biannual series of collections published by the *All-Union Institute.

Ceased publication

- Ab.12 *Administrativnyi vestnik* (The administrative herald) (1925–1931)
A journal in popular style published by the NKVD (People's Commissariat for Internal Affairs) commenting on questions of the activity of the NKVD and the *ispolkomy*. Contains articles on criminology.
- Ab.13 *Arkhiv kriminologii i sudebnoi meditsiny* (Archive of criminology and forensic medicine). Kharkov. Ed. N. Bokarius. I. Nos 1–3 (1927)

An international journal published by the Institute of forensic medicine with articles and abstracts in four languages. A contribution by Ferri.

Ab.14 *Eshenedelnik sovetskoi iustitsii* (Weekly of Soviet justice) (1920-1941)

Organ of the Supreme Court of the R.S.F.S.R. Succeeded in 1957 by *Sovetskaiia iustitsiia* (current).

Includes short articles on criminology and crime statistics.

Ab.15 *Izuchenie prestupnosti i penitentsiarnaia praktika* (The study of crime and penitentiary practice), three issues (1927, 1928, 1930).

Published by the *Ukrainian center.

Ab.16 *Pravo i zhizn'* (Law and life) (1922-1928), monthly and bimonthly. Edited by M. N. Gernet, A. M. Vinaver and A. N. Trainin.

A journal devoted mainly to criminology and criminal law.

Ab.17 *Prestupnik i prestupnost. Sborniki 1-4* (The criminal and crime. Collections) (1920 and 1927). Edited by E. K. Krasnushkin, G. M. Segal, and Ts. M. Feinberg, Moscow. The editors are medical doctors.

Annual collections of the *Moscow center. Special emphasis on social-psychiatric study, but also includes sociological analyses.

Ab.18 *Problemy prestupnosti. Sborniki 1-4* (Problems of crime. Collections 1-4) (1926, 1927, 1928, 1929). Edited by E. Shirvindt, F. Traskovich and M. Gernet, Moscow and Leningrad.

Four large annual collections of articles and book reviews edited by lawyers and published by the "State Institute. Includes complete descriptions of the work of the institute and material on criminology abroad.

Ab.19 *Problemy ugovolnoi politiki* (Problems of criminal policy). Four issues, 1935-1936. Edited by N. V. Krylenko, A. Ia. Vyshinskii, G. I. Volkov, and A. S. Shliapochnikov.

Published by the section on criminal policy of the Institute of Construction and Law of the Communist Academy.

Ab.20 *Rabochii sud* (Workers' court).

Organ of the Leningrad city court.

Contains materials on the work of the *Leningrad center.

Ab.21 *Revoliutsiia prava* (The revolution of law) (1925-1929), bimonthly, then monthly. Journal of the law section of the Communist Academy. Continued in 1930-31 as *Sovetskoe gosudarstvo i revoliutsiia prava* (Soviet state and the revolution of law), from 1932-1937 as *Sovetskoe gosudarstvo* (Soviet state), and from 1939 (current) as *Sovetskoe gosudarstvo i pravo* (Soviet state and law).

A journal devoted mainly to legal theory, which contains some Marxist critiques of Soviet scholarship in criminal law and criminology.

Ab.22 *Sovetskoe pravo* (Soviet law). Bimonthly journal of the Institute of Soviet Law (1922-1930)

Contains materials on criminology and criminal law.

Ab.23 *Sovetskaiia kriminalistika na sluzhbe sledstviia* (Soviet police science in the service of the investigation), then *Sovetskaiia kriminalistika* (Soviet police science). Handbooks issued irregularly from 1956-1964, by the All-Union scientific-research institute of criminalistics under the procuracy of the U.S.S.R. Later issues include criminological material. Superseded by *Voprosy preduprezhdeniia prestupnosti* (Questions of crime prevention: item Ab.11.)

Ab.24 *Voprosy izucheniia prestupnosti na severnom Kavkaze* (Questions of the study of crime in the North Caucasus), five issues, 1926-1929.

Organ of the center for the study of the personality of the offender, Rostov on the Don.

The main emphasis is on the bio-psychological study of crime. Includes French abstracts of all articles, and Russian translations of Ferri.

Ab.25 *Voprosy preduprezhdeniia prestupnosti* (Questions of the prevention of crime), four issues, 1965-1966; succeeds *Voprosy kriminalistiki* and succeeded by *Voprosy borby s prestupnostiu* (Questions of the fight with crime).

The biannual series of collections published by the *All-union institute.

Ac. Criminal law:

codes (in English and French)

Ac.1 ANCEL, MARC, ed. (1962): *La réforme pénale soviétique. Code pénal, code de procédure pénale et loi d'organisation judiciaire de la R.S.F.S.R.*, Paris.

French translations, with commentary, of the 1960 codes.

Ac.2 BERMAN, HAROLD J. (1966): *Soviet criminal law and procedure: the R.S.F.S.R. Codes. Introduction and analysis*, Cambridge, Mass.

For references to the many editions of the three R.S.F.S.R. criminal codes (1922, 1926, 1960) and for commentaries, consult Mr Berman's introduction. The analysis of the codes is most informative.

Ac.3 FELDBRUGGE, F. J., tr. (1959): *The Federal criminal law of Soviet Union*. (The basic principles of the criminal legislation; The law concerning crimes against the state; The law concerning military crimes; The basic principles of criminal procedure), (Law in Eastern Europe, 3), Leyden.

codes (in Russian)

Ac.4 *Sobranie postanovlenii i rasporiazhenii Soveta Ministrov Soiuza Sovetskikh Sotsialisticheskikh Respublik* (Collection of regulations and laws by the council of ministers of the U.S.S.R.)

The main collection of laws published periodically (earlier under different titles). Not generally available in the West. Some of the more important ones are printed in the popular press.

Ac.5 U.S.S.R. (1924): *Osnovnye nachala ugolovnogogo zakonodatelstva Soiuza SSR i soiuznykh respublik 1924 g.* (Fundamental principles of criminal legislation of the U.S.S.R. and the union republics).

Ac.6 U.S.S.R. (1958): *Osnovy ugolovnogogo zakonodatelstva Soiuza SSR i soiuznykh respublik* (Fundamentals of criminal legislation of the U.S.S.R. and the union republics).

Ac.7 *Vedomosti verkhovnogo soveta RSFSR* (Reports of the R.S.F.S.R. Supreme Soviet), current.

For some recent laws.

Ac.8 *Vedomosti verkhovnogo soveta SSSR* (Reports of the U.S.S.R. Supreme Soviet), current.

Consult for some recent laws.

Textbooks

Ac.9 POZNYASHEV, S. V. (1923): *Uchebnik ugolovnogogo prava. Obshchaia chast* (Textbook of criminal law. General part), Moscow.

Includes lengthy sections on the causes and etiology of crime, on criminal psychology, and on penology.

Ac.10 TRAININ, A. N. (1929): *Ugolovnoe pravo. Obshchaia chast* Criminal law. General part).

One fifth of book concerns criminology.

Ac.11 SHARGORODSKI, M. D. and BELIAEV, N. V., eds. (1960): *Sovetskoe ugolovnoe pravo, chast obshchaia* (Soviet criminal law, general part), Leningrad.

Ac.12 MENSHAGIN, V. D., ed. (1962): *Sovetskoe ugolovnoe pravo, chast obshchaia* (Soviet criminal law, general part), Moscow.

Ac.13 ZDRAVOMYSLOV, B. V., ed. (1964): *Sovetskoe ugolovnoe pravo, chast obshchaia* (Soviet criminal law, general part), Moscow.

Ad. Western writing on Soviet criminology and criminal law.

Ad.1 BERMAN, NATHAN and BURGESS, E. W. (1937): "The development of criminological research in the Soviet Union", *American Sociological Review*, vol. 2, no. 2.

Brief survey of some of the institutions and their journals (most of which had been terminated a few years before this article was written).

Ad.2 HAZARD, JOHN, ed. and BABB, HUGH, trans. (1951): *Soviet legal philosophy*, Cambridge, Mass.

Includes important treatises and articles by P. I. Stuchka, E. B. Pashukanis, and others.

Ad.3 BAUER, RAYMOND (1952): *The new man in Soviet psychology*, Cambridge, Mass.

Includes a short discussion of the attempt in the 1920's to apply reflexology to criminal law.

Ad.4 HAZARD, JOHN (1953): *Law and social change in the U.S.S.R.* London.

An overview of Soviet laws.

Ad.5 HAZARD, JOHN (1960): *Selling disputes in Soviet society: The formative years of Soviet legal institutions*, New York.

Studies of the development of Soviet legislation and legal institutions, 1918-1924.

Ad.6 BELLON, J. (1961): *Droit pénal soviétique et droit pénal occidental: leur évolution, leur tendances*, Paris. (Collection du droit pénal comparé franco-soviétique.)

- Ad.7 BEERMAN, R. (1962): "Study of the Soviet criminal", *Soviet Studies*, 14 (1) (July 1962).
A review article on Sakharov, *O lichnosti prestupnika . . .* (see above, as in B.11.)
- Ad.7a BOWEN, JAMES (1962): *Soviet education. Anton Makarenko and the years of experiment*, Madison.
A study of Makarenko's ideas and activities; includes careful analysis of his main writings. (Makarenko developed a successful special institution for homeless delinquents—*besprizorniki*—and wrote at length about the reeducation of social offenders. His writings are still quoted in discussions on punishment and corrective labor.
- Ad.8 LIPSON, LEON (1962): "Socialist legality: The road uphill", in *Russia under Khrushchev*, ed. A. Brumberg, New York.
- Ad.9 BERMAN, HAROLD (1963): *Justice in the U.S.S.R.: An interpretation of Soviet law*, New York.
An essay on the sources and nature of Soviet law, suggesting that it is parental in its main emphasis. Many examples are from criminal law. Chapters include Soviet law reform after Stalin, law enforcement by social organizations, law and psychiatry.
- Ad.10 NAPOLITANO, T. (1963): *Il nuovo codice penale sovietico: i principi e le innovazioni*, Milan.
- Ad.11 FELDBRUGGE, F. J. (1964): *Soviet criminal law: general part* (Law in Eastern Europe, 9), Leyden.
Textual analysis of Soviet criminal law text.
- Ad.12 MILUTINOVIC, M. (1964): "O nekaterih problemih kriminalitete in o njenem zatiranju v Sovjetski zvezi" (On the prevention of criminality in the Soviet Union), *Revija za kriminalistike in kriminologijo* (Ljubljana). Translated by the Institute of Criminology, Cambridge.
A short survey of Soviet criminological research, pointing out the emphasis Soviet scholars placed on the role of social institutions in crime prevention.
- Ad.13 CONRAD, J. P. (1965): *Crime and its correction*, London.
Includes a section "A glimpse at the Soviet correctional patterns".
- Ad.14 FEIFER, George (1965): *Justice in Moscow*, New York.
A journalist-student's picture of the process of criminal justice, conveyed through lively descriptions of trials he visited in Moscow.
- Ad.15 LIPSON, LEON (1965): "Hosts and pests: The fight against parasites", *Problems of Communism*, No. 2 (March-April).
- Ad.16 NADINE, MARIE (1965): "Les perspectives de la recherche criminologique en U.R.S.S.", *Revue*, No. 1.
A short discussion of plans for a course in criminology.
- Ad.17 NAPOLITANO, T. (1965): "Outline of modern Soviet criminal law", *International Commission Jurists Journal*, 6(1) (Summer).
- Ad.18 *PROBLEMS OF COMMUNISM* (Jan.-Feb. 1966). Special issue on law and legality in the U.S.S.R.
- Ad.19 JUVILER, PETER H. (1966): "Social disorganization: the debates over remedies". Unpublished preliminary draft for Princeton University Conference on conflict and change in Soviet society.
- Ad.20 SOLOMON, PETER H., JR. (1967): "Soviet criminology".
Unpublished Master's essay, Columbia University.

B. General Writings on Soviet Criminology

- B.1 ROZANOV, IA. S., ed. (1923): *Problemy marksizma. Sbornik*, Vyp. 2. *Problemy prestupnosti* (Problems of marxism. Collection, Part 2. Problems of criminality), Kharkov.
Contains translations of Ferri, Bonger and other western criminologists.
- B.2 KRASNUSHKIN, E. K. (1924): *Izuchenie lichnosti prestupnika v SSSR i za granitsej* (The study of the personality of the criminal in the U.S.S.R. and abroad), Moscow.
- B.3 POZNYSHCHEV, S. V. (1926): *Kriminalnaia psikhologia. Prestupnye typy* (Criminal psychology. Criminal types), Leningrad.
A textbook.
- B.4 ORSCHANSKI (ORSHANSKII), L. (1927): "Die kriminalbiologische Forschung in Russland", *Mitteilungen der Kriminalbiologischen Gesellschaft*, 1.
- B.5 PIONTKOVSKII, A. A. (1927): *Marksizm i ugovolnoe pravo. O nekotorykh spornykh voprosakh teorii ugovolnogo prava* (Marxism and criminal law. On some debated questions in the theory of criminal law), Moscow.
- B.6 BRAILOVSKII, B. B. and GOLUNSKII, S. A. (1929): *Materialy dlia izuchenia Severnoi Osetii*. Vyp. 1. *Prestupnost*.

Pravonarushiteli (Materials for the study of North Osetia. Issue 1. Crime. Offenders), Rostov on the Don.

- B.7 KRASSNUSCHKIN (KRASNUSHKIN), E. (1929): "Das Moskauer Kabinet für die Erforschung der Persönlichkeit des Verbrechers und der Kriminalität und einige Ergebnisse seiner 5-jährigen Existenz und Forschungsarbeit," *Mitteilungen der Kriminalbiologischen Gesellschaft*, 2.
- B.8 POZNYSCHEW (POZNYSCHEV), S. (1931): "Die kriminalpsychologische Untersuchung und ihre Aufgaben," *Mitteilungen der kriminalbiologischen Gesellschaft*, 3.
- B.9 MANKOVSKII, B. S. (1933): *Klassovaia borba i prestupnost na sovremennom etape* (Class struggle and crime in the contemporary epoch), Vyp.1, Leningrad.
- B.10 VOLKOV, G. I. (1935): *Klassovaia priroda prestuplenii i sovetskoe ugolovnoe pravo* (Class nature of crimes and Soviet criminal law), Moscow.
- B.11 SAKHAROV, A. B. (1961): *O lichnosti prestupnika i prichinakh prestupnosti v SSSR* (On the personality of the criminal and the causes of crime in the U.S.S.R.), Moscow. Also in translation: Sacharow, *Die Persönlichkeit des Täters und die Ursachen der Kriminalität in der U.d.S.S.R.*, Potsdam, 1963.
A sophisticated statement of the stages of crime causation and the need to study all of them. Also indicates how to apply Pavlovian psychology to the criminal offender.
See also Beerman, above item Ad.7 and Domakhin, below item D.8.
- B.12 GERTSENZON, A. A. (1962): *Predmet, metod i sistema sovetskoi kriminologii* (The subject, method and system of Soviet criminology), Moscow.
- B.13 GERTSENZON, A. A., ed. (1963): *Materialy po izucheniiu gosudarstvennykh i obshchestvennykh mer preduprezhdeniia prestupnosti* (Materials on the study of state and social measures for the prevention of crime), Moscow.
- B.14 STILLER, G., ed. (1963): *Beiträge zur Erforschung der Jugendkriminalität und ihrer Vorbeugung*, Potsdam.
Translation into German of six Soviet and Czech articles on juvenile delinquency.
- B.15 GERTSENZON, A. A. (1965): *Vvedenie v sovetskuiu kriminologiu* (Introduction to Soviet criminology), Moscow.
The first survey-text on criminology in the post-Stalin period. Still the best introduction to the field. Includes some data.
Reviewed by M. Fridieff, *Review*, 1966 no. 3 (July/Sept.).
- B.16 KARPETS, I. I. (1965): "Nekotorye voprosy teorii i praktiki izuchenii i preduprezhdenii prestupnosti v SSSR" (Some questions of theory and practice of the study and prevention of crime in the U.S.S.R.), *Third United Nations Congress on the Prevention of Crime and the Treatment of Offenders*.
A superficial sketch of the institutions and activities of Soviet criminologists.
- B.17 KUDRIAVTSEV, V. N., ed. (1965): *Problemy iskoreneniia prestupnosti* (Problems of the eradication of crime), Moscow.
One of the best collections of articles published by the *All-Union institute—many of which are cited individually in this bibliography.
- B.18 VYSSHALAIA, SHKOLA *M.O.O.P. (1965): *Sbornik statei adiunktov i soiskatelei* (Collection of articles by researchers and assistants), Moscow.
Articles on the prevention of various types of crime.
- B.19 GERTSENZON, A. A., KARPETS, I. I., and KUDRIAVTSEV, V. N., eds. (1966): *Sovetskaiia kriminologiya* (Soviet criminology), Moscow. Also in translation: *Kriminologie: Lehrbuch* (ed. H. Kerst), 2 vols., Potsdam-Babelsberg, 1967.
The official textbook for law students, prepared by an authors' collective under the direction of the above-named editors and under the auspices of the *All-Union institute.
- B.20 KUZNETSOVA, N. F. (1966): "O poniatii prestupnosti i ee osnovnykh chertakh" (On the concept of crime and its basic features), *Vestnik MGU*, No. 6.
- B.21 SHARGORODSKII, M. N. and KAN (1966): *Prestupnost i ee preduprezhdenie. Sbornik statei* (Crime and its prevention. A collection of articles), Leningrad
- B.22 DAGEL, P. S. (1967): "Kriminologicheskoe znachenie subjektivnoi storony prestupleniia" (Criminological significance of the subjective side of crime), *SGiP*, No. 9.

- B.23 KARPETS, I. I. (1967): "Etude et prévention de la criminalité en U.R.S.S. Quelques questions théoriques et pratiques", *Revue*, No. 1 (Jan.-Mar.).
An overview of the work of the *All-Union institute by its director.
- B.24 KARPETS, I. I. (1967): *Pravovaia nauka i borba s prestupnostiu* (Legal science and the fight against crime), "Novoe v zhizne, nauke, tekhnike," seriia 17, Moscow.
A pamphlet for popular distribution.
- B.25 KUDRIAVTSEV, V. N. (1967): *Sovetskaia kriminologiia—nauka o preduprezhdenii prestuplenii* (Soviet criminology—the science of the prevention of crime), "Novoe v zhizne, nauke, tekhnike," seriia 17, No. 1, Moscow.
A popular pamphlet on criminology.

C. History of Soviet Criminology

(This section includes both historical surveys of Soviet criminology and some important source materials.)

- C.1 SHIRVINDT, E. G. (1926): "O problemakh prestupnosti" (On problems of crime), *Problemy prestupnosti*, No. 1.
On the goals and activities of the *State Institute.
- C.2 SPASOKUKOTSKIĬ, N. (1926): "Organizatsiia i pervye shagi deiatelnosti Gosudarstvennogo Instituta po izucheniiu prestupnosti i prestupnika pri NKVD" (Organisation and first steps in the activity of the *State Institute under the N.K.V.D.), *Problemy prestupnosti*, No. 1.
- C.3 AKKERMANN, V. O. (1927): "Kriminologicheskaia klinika" (Criminological clinic), *Prestupnik i prestupnost*, No. 2.
Description of an experimental model prison-clinic.
- C.4 GERTSENZON, A. A. (1927): "Nekotorye voprosy postroeniia sovetskoï kriminologii" (Some questions of the construction of Soviet criminology), *Prestupnik i prestupnost*, No. 2. On the problems of Marxist criminology.
- C.5 SPASOKUKOTSKIĬ, N. (1927, 1928): "Deiatelnost Gosudarstvennogo Instituta po izucheniiu prestupnosti i prestupnika" (Activity of the *State Institute), *Problemy prestupnosti*, Nos. 2, 3.
Describes all research projects undertaken by the *State Institute during these years.
- C.6 BULATOV, S. IA. (1929): "Vozrozhdenie Lombroso v sovetskoï kriminologii" (The revival of Lombroso in Soviet criminology), *Revolutsiia prava*, No. 1.
One of a series of highly critical articles on Soviet criminology appearing during 1929 and 1930.
- C.7 GRODZINSKIĬ, M. M. (1929): "Disput k voprosy ob izucheniiu prestupnosti v SSSR" (Dispute on the question of the study of crime in the U.S.S.R.), *Revolutsiia prava*, No. 3.
Meeting of the law section of the Communist Academy criticizing most contemporary criminological research as un-Marxist. Some of the criminologists attempted to defend their work.
- C.8 GELOVANI, A. (1932): "Protiv burzhuaznykh izvrashchenii kriminologii" (Against bourgeois distortions of criminology), *Sovetskoe gosudarstvo*, No. 4.
Another article critical of Soviet criminological research as un-Marxist.
- C.9 GERNET, M. N. (1944): "Istoria izucheniiu prestupnosti v nashei strane" (History of the study of crime in our country), *Sbornik rabot konferentsii VIIuN po izucheniiu prestupnosti*, Mart 1944.
- C.10 GERTSENZON, A. A. (1944): "Blizhaishie zadachi izucheniiu prestupnosti" (Immediate tasks for the study of crime), *Sotsialisticheskaia zakonnost*, No. 2.
- C.11 GOLIÁKOV, I. T., ed. (1945): *Problemy izucheniiu prestupnosti. Sbornik* (Problems of the study of crime. A collection), Moscow.
Discusses the need for the resumption of criminological research.
- C.12 GERNET, M. N. (1951-1956): *Istoria tsarskoï tŭrmy* (History of tsarist prisons), Moscow. 2nd ed., 5 volumes.
A major historical study by a leading criminologist of the 1920's.
- C.13 KASATKIN, IU. P. (1956): "K voprosy o likvidatsii prestupnosti" (On the question of the liquidation of crime), *Uchenye zapiski Tadzhikskogo gosudarstvennogo universiteta*, 15, vyp.4, iuridicheskii fakultet.
One of the first post-Stalin articles urging revival of the study of crime.
- C.14 KOMMUNISTICHESKAIA PARTIIA (1956): "Ukreplenie sotsialisticheskoi zakonnosti i iuridicheskaiia nauka" (Strengthening socialist legality and legal science), *Kommunist*, No. 11.
An editorial in the party theoretical journal, calling for revival of study of the social reality of crime.

- C.15 KUDRIAVTSEV, V. N. (1956): "Preduprezhdenie prestuplenii—vazhnoe uslovie dalneishego ukrepleniia sotsialisticheskogo zakonodatelstva" (Prevention of crimes—an important condition for the further strengthening of socialist legislation), *Trudy vysshei iuridicheskoi akademii*, 21.
Another early post-Stalin article urging the revival of criminological study.
- C.16 NIKOLAEV, V. (1956): "Preodolenie napravilnykh teorii v ugovnom prave—vazhnoe uslovie ukrepleniia sotsialisticheskoi zakonnosti" (Overcoming incorrect theories in criminal law is an important condition for strengthening socialist legality), *Kommunist*, No. 14.
An article in the party theoretical journal, calling for a return to real problems in legal study.
- C.17 GERTSENZON, A. A. (1957): "Sorokoletie sovetskoii nauki ugovnogo prava i voprosy izucheniia prestupnosti i ee prichin" (Forty years of the Soviet science of criminal law and the problems of crime and its causes), *Tezisy doklada na mezhrusskoi nauchnom soveshchaniu "Sorok let Sovetskogo gosudarstva i prava i razvitiie pravovoi nauki"*, Leningrad.
- C.18 KASATKIN, I. P. (1957): "K voprosy o putiakh likvidatsii prestupnosti" (On ways towards the liquidation of crime), *Uchenye zapiski Tadzhičskogo gos. univ.*, Vyp. 6, tom 15.
- C.19 SHIRVINDT, E. G. (1958): "K istorii voprosa ob izuchenii prestupnosti i mer borby s nei" (Toward the history of the study of crime and measures for combatting it), *SGiP*, No. 5.
Shortly before his death the former director of the *State Institute (disbanded in 1931) wrote this thoughtful and compelling argument for the revival of criminological research.
- C.20 OSTROUMOV, S. S. (1960): *Prestupnost i ee prichiny v dorevolutsionnoi Rossii* (Crime and its causes in pre-revolutionary Russia), Moscow.
A history of criminal statistics and criminological research in Russia, with the implication that this rich tradition needed to be revived.
- C.21 MIRONOV, N. R. (1961): "O nekotorykh voprosakh preduprezhdeniia prestupnosti i drugih antiobshchestvennykh iavlenii i borby s nimi v sovremennykh usloviakh" (On some questions of the prevention of crime and other antisocial phenomena and the fight against them under contemporary conditions), *SGiP*, No. 5.
An important policy statement by the top-level party official in charge of law and the legal system about the social role which criminological research would be expected to play.
- C.22 GERTSENZON, A. A. (1962): "Sovetskaia iuridicheskaja nauka i zadachi predotvrashcheniia prestuplenii" (Soviet legal science and the tasks of crime prevention), *SGiP*, No. 1.
A systematization of criminology as a course of study.
- C.23 OSTROUMOV, S. S. (1962): "Levaia grupa russkikh kriminalistov" (The left group of Russian criminalists), *Pravovedenie*, No. 4.
On the socially progressive criminologists of the last two decades of Tsarism.
- C.24 KUDRIAVTSEV, V. N. (1963): "Ukrepliat svyazi mezhdu teoriei i praktikoi" (Strengthening the ties between theory and practice), *Biulleten verkhovnogo suda SSSR*, No. 6. Translated by the Institute of Criminology, Cambridge, England.
Describes the enabling statute of the *All-Union Institute.
- C.25 SERGEEVSKII, V. A. (1963): "O sovetskoii kriminologii" (On Soviet criminology), *Pravovedenie*, No. 2.
Discussion of the proper status of criminology as a social science.
- C.26 GERTSENZON, A. A. (1964): "O napravleniakh kriminologicheskogo issledovaniia" (Trends in criminological research), *SGiP*, No. 8. Translated by the Institute of Criminology, Cambridge, England.
- C.27 MIRONOV, N. R. (1964): *Ukreplenie zakonnosti i pravoporiadka—programmnaia zadacha partii* (Strengthening legality and the legal order—a programmed task for the party), Moscow.
The last writing of a high party official in charge of the administration of criminal justice before his death at an early age.
- C.28 OSTROUMOV, S. S. (1964): "O prepodavanii sovetskoii kriminologii" (On the teaching of Soviet criminology), *SGiP*, No. 11.
Outlines a new required course in criminology.
- C.29 UTEVSKII, B. S. (1964): "Novaia otrasl pedagogicheskikh znaniu" (New branch of pedagogic knowledge), *Sovetskaia pedagogika*, No. 2.
A call for the participation of educators and psychologists in the study of crime and the criminal.

- C.30 UTEVSKII, B. S. (1964): "Sotsiologicheskie issledovaniia i kriminologii" (Sociological research and criminology), *Voprosy filosofii*, No. 2.
 Urges more methodological diversity and an end to the alleged juristic bias of Soviet criminology.
- C.31 BERENZON, A. D. and EMINOV, V. E. (1965): "Razvitiie sovetskoi kriminologii v samostoiatel'noi nauku" (The development of Soviet criminology into an independent science), *Pravovedenie*, No. 1.
 An argument for a criminology freed of juristic bias. Part of an on-going debate on the proper place of criminology among the disciplines.
- C.32 GERTSENZON, A. A. (1965): "Osnovnye polozenia i zadachi sovetskoi ugolovnoi statistiki" (Basic tenets and tasks of Soviet criminal statistics), *PIP*.
 An extended article on the history of criminal statistics in the Soviet Union and on their relevance.
- C.33 KASATKIN, I. P. (1965): "Ocherk istorii izucheniia prestupnosti v SSSR" (Essay on the history of the study of crime in the U.S.S.R.), *PIP*.
 A good survey of development of Soviet criminology from 1917 to the 1960s.
- C.34 KOVALEV, M. I. (1965): "Sovetskaia kriminologii i ee mesto v sisteme iuridicheskikh nauk" (Soviet criminology and its place in the system of legal sciences), *Pravovedenie*, No. 1.
 Part of the debate on the place of criminology among the disciplines.
- C.35 OSTROUMOV, S. S. (1965): "Chto takoe kriminologii" (What criminology is), *Vestnik vysshei shkoly*, No. 5.
 The article appears in a major education journal.
- C.36 SHLIAPOCHNIKOV, A. S. (1965): "V. I. Lenin, kommunisticheskaia partiia i zadachi borby s prestupnostiu" (V. I. Lenin, the Communist Party and the task of the fight against crime), *PIP*.
 A survey of some of the main political policy lines which have affected criminology.
- C.37 STRUCHKOV, N. A. (1965): "O kompleksnoi razrabotke problem ugolovnogo, ugolovno-protsessual'nogo i ispravitel'no-trudovogo prava" (On the complex elaboration of problems of criminal, criminal-procedure and corrective-labor law), *Pravovedenie*, No. 1.
 Demonstrates the way these three areas of law, along with criminology, police science and court psychiatry, can interact in dealing with the same problems.
- C.38 GERTSENZON, A. A. (1966-7): "Protiv biologicheskikh teorii prichin prestupnosti" (Against biological theories of the causes of crime), *VPP*, 4 and 5, in two parts.
 An essay on the history of biological study of crime, with detailed discussion of the work of Lombroso, Liszt, and of Western and Soviet scholars who have worked under their influence.
- C.39 PIROZHKOVA, V. F. and TUMANOV, G. A. (1966): "Kriminalno-pedagogicheskaia psikhologii" (Criminal-pedagogic psychology), *Voprosy psikhologii*, No. 2.
 Argues (somewhat incoherently in the opinion of the editors) for the creation of a new branch of Soviet psychology devoted to the study of criminals and the process of their reformation.
- C.40 UTEVSKII, B. S. (1967): "Razvitiie sovetskoi ispravitel'no-trudovoi nauki" (The development of Soviet corrective-labor science), *Trudy vysshei shkoly MOOP*, vyp. 16.
 Describes in detail Soviet penology in the 1920's.

D. Theory of Crime Causation

(For this topic be sure to consult also the references listed in sections B and K)

- D.1 RAKOVSKII, KH. G. (1927): *Etiologii prestupnosti i vyrozhdaiemosti* (The etiology of crime and degeneracy), Moscow and Leningrad.
 Translation and reprinting of a thesis defended in 1897 in Paris by the future Communist leader and friend of Trotsky.
- D.2 VOLKOV, G. I. (1928): *Ugolovnoe pravo i refleksologii* (Criminal law and reflexology), Kharkov.
 An attempt to apply reflexology in place of "subjective" psychology. Reflexology was denounced a year later.
See also BAUER (1952), item Ad.3.
- D.3 KULIEV, M. (1935): *Chto takoe prestupnosti i otkuda ona iskhodit* (What crime is and where it comes from), Baku.
- D.4 PIVAZIAN, I. (1954): "Prichiny prestupnosti v SSSR" (Causes of crime in the U.S.S.R.), *Nauchnye trudy, Erevanskogo Gosudarstvennogo Universiteta*, vyp.1.

- D.5 KURLIANSKII, V. I. (1957): "K voprosu ob izuchenii prichin i uslovii, sposobstvuiushchikh soversheniiu prestupleniia" (On the question of the study of causes and conditions contributing to the commission of crime), *Trudy voenno-politicheskoi akademii imeni V.I. Lenina*, 17.
- D.6 PIONTKOVSKII, A. A. (1959): "K voprosu o prichinakh prestupnosti v SSSR i merakh borby s nei" (On the question of the causes of crime in the U.S.S.R. and measures to combat it), *SGiP*, No. 3.
Explains the persistence of crime in the U.S.S.R. and affirms the need to study it.
- D.7 GERTSEZON, A. A. (1960): "Ob izuchenii preduprezhdenii prestupnosti" (On the study of the prevention of crime), *SGiP*, No. 7.
Calls for an end to "episodal" study of crime and for the introduction of systematic study of crime from three angles—general statistical studies, local special studies, and studies of specific conditions which seem to breed crime.
- D.8 DOMAKHIN, S. (1962): "A. B. Sakharov. O lichnosti prestupnika i prichinakh prestupnosti v SSSR" (A. B. Sakharov. On the personality of the criminal and the causes of crime in the U.S.S.R.), *Pravovedenie*, No. 3.
A review of Sakharov's monograph, see above item B.11.
- D.9 IAKOVLEV, A. M. (1962): "Ob izucheniiu lichnosti prestupnika" (On the study of the personality of the criminal), *SGiP*, No. 11.
Advocates the application of the basic principles of materialist psychology and Soviet sociology to criminological study.
- D.10 SHARGORODSKII, M. D. (1962): "Prichiny i preduprezhdenie prestupnosti" (The causes and the prevention of crime), *Voprosy marksistkoi sotsiologii*, Leningrad. Translated in *Soviet Sociology*, 3, No. 2 (summer 1964).
- D.11 KARPETS, I. I. (1964): "O nekotorykh voprosakh metodologii v ugovnom prave i kriminologicheskikh issledovaniakh" (On some questions of methodology in criminal law and criminological research), *SGiP*, No. 4. Translated by the Institute of Criminology, Cambridge, England.
Argument against the bio-psychological study of crime carried out by some Soviet criminologists, pointing out that "even many bourgeois criminologists have rejected Lombrosianism".
- D.12 KUDRIAVTSEV, V. N. (1964): "K voprosu ob izuchenii prichin prestupnosti" (Toward the question of the study of the causes of crime), *SGiP*, No. 5.
Distinguishes the concrete causes of crime, the general conditions which lead to anti-social attitudes, and the circumstances which facilitate the particular crime.
- D.13 SHLIAPOCHNIKOV, A. S. (1964): "O klassifikatsii obstoiatelstv sposobstvuiushchikh soversheniiu prestupleniiu" (On the classification of the circumstances contributing to the commission of crime), *SGiP*, No. 9.
Separates the most general causes of crime in the U.S.S.R. (remnants of the past in men's consciousness, influence of the capitalist world) from the immediate causes (anti-social attitudes and behavior produced by social conditions).
- D.14 IAKOVLEV, A. M. (1965): "Nekotorye teoreticheskie voprosy obshchei metodiki izuchenia lichnosti prestupnika" (Some theoretical questions of methodology of studying the personality of the criminal), *PIP*.
Discusses the influence of real social groups on the personality traits of offenders. One of the first theoretical applications of social psychology to the study of crime in the post-Stalin period.
- D.15 KUDRIAVTSEV, V. N. (1965): "Kategorii prichinnosti v sovetskoj kriminologii" (Categories of causation in Soviet criminology), *SGiP*, No. 11.
- D.16 KUZNETSOVA, N. F. and OSTROUMOV, S. S. (1965): "O prichinakh i usloviakh prestupnosti" (On the causes of and conditions conducive to crime), *Vestnik MGU*, No. 4.
Suggests that subjective personality factors also play a part in crime causation.
- D.17 SEMENOV, A. K. (1965): "Nekotorye voprosy psikhologo-pedagogicheskie otsenki prichin prestuplenii nesovershennoletnikh" (Some questions of psychological-pedagogical evaluations of the causes of juvenile delinquency), *Sbornik statei adjunktov i soiskatelei*, Moscow. (See above, item B.18.)
- D.18 ZUIKOV, G. G. (1965): "K voprosu o poniatii prichin prestupleniia i uslovii, sposobstvuiushchikh ego soversheniiu" (Toward the question of the concepts of causes of crime and conditions contributing to its commission), *VPP*, 2.
An attempt to clarify the nomenclature used in Soviet theory of crime causation.

- D.19 FREIEROV, O. E. (1966): "O tak nazyvaemom biologicheskom aspekte problemy prestupnosti" (On the so-called biological aspect of the problem of crime), *SGiP*, No. 10.
A prominent psychiatrist enters the debate on psychological causes of crime.
- D.20 IAKOVLEV, A. M. (1966): "Vzaimodeistvie lichnosti so sredoi kak predmet kriminologicheskogo issledovaniia" (Interaction of personality with environment as a subject for criminological research), *SGiP*, No. 4.
Outlines further ideas of the relationship between social & psychological causes of crime.
- D.21 KARPETS, I. I. (1966): "O prirode i prichinakh prestupnosti v SSSR" (On the nature and causes of crime in the U.S.S.R.), *SGiP*, No. 4. Translated in *Soviet Law and Government*, 5, No. 1 (summer 1967).
Rejects the notion of the psychopathic criminal, but admits to the usefulness of psychological data if considered in the context of social causation.
- D.22 SHARGORODSKII, M. D. (1966): "Prestupnost, ee prichiny i uslovia v sotsialisticheskom obshchestve" (Crime, its causes and conditions in socialist society), *Prestupnost i ee preduprezhdenie*, ed. by Shargorodskii and Kan, Leningrad. See also above, item B.21.
- D.23 SHLIAPOCHNIKOV, A. S. (1966): "Problemy izucheniia prichin prestupnosti" (Problems of studying the causes of crime), *Voprosy filosofii*, No. 1.
- D.24 STRUCHKOV, N. A. (1966): "O mekhanizme vzaimnogo vliianiia obstoiatelstv, obuslovliaiushchikh sovershenie prestuplenii" (On the mechanism of the interaction of circumstances precipitating the commission of crime), *SGiP*, No. 10.
A prominent specialist on corrective-labor law comes to the defence of proponents of biopsychological study of criminals.
- D.25 KUDRIAVISEV, V. N. (1968): *Prichinnost v kriminologii. O strukture individualnogo prestupnogo povedeniia* (Causality in criminology. On the structure of individual criminal behavior), Moscow.
A sophisticated theoretical treatise relating the various stages of crime causation (social, psychological and biological). Applies the principles of vector diagrams and cybernetic models to the problem of the sources of human behavior, and draws on the natural sciences to elucidate the concept of causality.
- E. Research on the Causes of Crime**
(See also sections B and K.)
- E.1 GERNET, M. N., ed. (1924): *Prestupnyi mir Moskvy* (The criminal world of Moscow), Moscow.
Articles on different types of criminals.
- E.2 LIUBLINSKII, P. I. (1925): *Prestupleniia v oblasti polovyykh otnoshenii* (Crimes in sexual relations), Moscow and Leningrad.
- E.3 GOSUDARSTVENNYI INSTITUT PO IZUCHENIU PRESTUPNOSTI (1926): *Rastrati i rastratchiki* (Embezzlement and embezzlers), Moscow.
A collection of articles from the *State Institute.
- E.4 POZNYSHCHEV, S. V. (1926): *Prestupniki iz-za alimentov. Tipy ikh i mery borby s nimi* (Criminals because of maintenance payments. Types of offenders, and preventive measures), Moscow and Leningrad.
- E.5 KRASNUSHKIN, et al., ed. (1927): *Khuliganstvo i ponozhovshchina. Sbornik statei* (Hooliganism and knife fights. A collection of articles), Moscow.
Studies from the *Moscow center.
- E.6 KRASNUSHKIN, E. K., SEGAL, G. M., and FEINBERG, Ts. M., eds (1927): *Pravonarusheniia v oblasti seksualnykh otnoshenii* (Violations of the law in sexual relations), Moscow.
Psychological and sociological studies by the *Moscow center of sexual crimes in pre- and post-revolutionary Russia, committed by juveniles and by adults.
- E.7 LETTS, A. K. (1927): *Kriminalnye psikhopaty (sotsiopaty)* (Criminal psychopaths (sociopaths)), Leningrad.
- E.8 ORSHANSKII, L. G. et al., eds (1927): *Khuliganstvo i prestuplenie. Sbornik statei* (Hooliganism and crime. A collection of articles), Leningrad.
Articles from the criminological center of the Leningrad city court.
- E.9 SHEINMAN, M. (1927): *Religioznost i prestupnost* (Religiosity and crime), Moscow.
An attempt to show the harmful effects of religion on human behavior.
- E.10 ZHIZHILENKO, A. A. and ORSHANSKII, L. G. (1927): *Polovye prestupleniia* (Sexual crimes), Leningrad.
Juridical, psychological, psychiatric, and statistical studies, published by the *Leningrad center.

- E.11 VASILEVSKII, L. M. (1927): *Aborti kak sotsialnoe iavlenie* (Abortion as a social phenomenon), 2nd ed., Kharkov.
- E.12 BRUKHANSKII, N. P. (1928): *Ocherki po sotsialnoi psikhopatologii* (Studies in social psychopathology), Moscow.
- A privately published collection of articles on hooliganism, rape, etc. by a psychiatrist.
- E.13 KRASNUSHKIN, E. K., SEGAL, G. M. and FEINBERG, Ts. M., eds (1928): *Ubiistva i ubiitsy* (Murders and murderers), Moscow.
- An interdisciplinary collection of articles by the *Moscow center.
- E.14 LENINGRAD. GUBERNYI SUD. KRIMINOLOGICHESKII KABINET (1928): *Ubiitsy. Sbornik* (Murderers. A collection).
- Social, medical and psychological analysis, by the *Leningrad center. Illustrated.
- E.15 KRASNUSHKIN, E. K. (1929): *Prestupniki-psikhopaty* (Criminal psychopaths), Moscow.
- E.16 KRASNUSHKIN, E. K., SEGAL, G. M. and FEINBERG, Ts. M., eds (1929): *Niskchenstvo i besprizornost* (Poverty and homelessness), Moscow.
- E.17 TOLMACHEV, V. N., ed. (1929): *Khuliganstvo i khuligany* (Hooliganism and hooligans), Moscow.
- An interdisciplinary collection from the *State Institute.
- E.18 GERTSENZON, A. A. (1930): *Prestupnost i alkogolizm v RSFSR* (Crime and alcoholism in the R.S.F.S.R.), Moscow.
- A careful statistical study, concluding that "the intensity of alcoholism among criminals was hardly much greater than among the basic social groups of the population".
- E.19 MENDELSON, G. A. and TKACHEVSKII, IU. M. (1959): *Alkogolizm i prestupnost* (Alcoholism and crime), Second ed.
- A short survey of the problem.
- E.20 PINCHUK, V. I. (1959): "Shaika—vid prestupnoi organizatsii" (The gang—a form of criminal organization), *Pravovedenie*, No. 4.
- E.21 ROSHIN, V. N. and LASHIN, M. P. (1960): "K voprosu ob izuchenii prestupnosti" (Toward the question of the study of crime), *SGiP*, No. 7. Translated in the *Soviet Review* (Jan. 1961).
- A report of research on factors associated with crime: education, family and work situations, age, material position of the criminal, etc. Special data on recidivists and juveniles.
- E.22 BABAKOV, B. F. and VITTENBERG, G. B. (1961): "Nastoichivo vyivliat i ustraniat prichiny prestupnosti" (Resolutely expose and eliminate the causes of crime), *SGiP*, No. 10.
- Study in Irkutsk, 1959, of the social characteristics of criminal offenders.
- E.23 IVANOV, L. (1962): "Nekotorye voprosy izucheniia i preduprezhdeniia prestupnosti v prokuraturoid raione" (Some questions of the study and prevention of crime in the procurator region) *VK*, 6, 7.
- E.24 SHIKUNOV, V. S. (1963): "Preduprezhdenie krazh lichnogo imushchestva" (Prevention of thefts of personal property), *SGiP*, No. 3.
- Data from a study in Perm province.
- E.25 AVDEEVA, I. M. (1965): "Izuchenie prichin i uslovii sposobstvuiushchikh soversheniiu prestupnikov abortov i mery po ikh ustraneniui" (A study of the causes and conditions contributing to the commission of criminal abortions and of the measures for their elimination), *VPP*, 2.
- Reports the results from a questionnaire study of the system of legal abortions and their availability; the agent of illegal abortion and his means of publicity; motives for criminal abortion; and shortcomings of the police in dealing with it.
- E.26 MIKHAILOV, A. I. and KONDRASHKOV, N. N. (1965): "Iz opyta izucheniia sostoiianiia prestupnosti v raione" (From the experience of studying crime in the region), *SGiP*, No. 9.
- Statistical study of dynamics and causes of crime in a region and in a province.
- E.27 OSTROUMOV, S. S. and CHUGUNOV, V. N. (1965): "Izuchenie lichnosti prestupnika po materialam kriminologicheskikh issledovaniui" (The study of the personality of the criminal from material of criminological research), *SGiP*, No. 9. Translated in *Soviet Review*, VII, No. 2 (summer 1966).
- Study of the causes of crime in a district of Moscow and in the Chernozemnyi economic district, based on research by the law faculties of Moscow and Voronezh universities.
- E.28 POBEGAILO, E. (1965): *Umyslennnye ubiistva i borba s nim. Ugolovno-pravovoe i kriminologicheskoe issledovanie* (Intentional murder and measures to combat it. Criminal law and criminological research), Voronezh.

- E.29 ZIUBIN, L. M. (1965): "Izuchenie lichnosti poterpevshego po delam o samoubiistve podrostkov" (Study of the personality of the victim in cases of adolescent suicide), *VPP*, 2.
- E.30 BYSTROV, I. G. and VASILEV, A. I. (1966): "Issledovanie prichin i uslovii, sposobstvuiushchikh soversheniiu prestuplenii uslovno-dosrochno osvobodennymi" (Research on the causes and conditions contributing to the commission of crimes by those released conditionally), *SGiP*, No. 6.
- E.31 GERTSENZON, A. A., ed. (1966): *Alkogolizm—put k prestupleniiu* (Alcoholism—a path to crime), Moscow. Study of alcoholism and crime in the contemporary Soviet Union, with chapters on Tsarist Russia and certain Western countries. Includes many empirical data.
- E.32 EFENDIEV, M. Z. (1967): "Nash opyt izuchenii i preduprezhdeniia avtodorozhnykh proisshestvii" (Our experience in studying and preventing traffic accidents), *VBsP*, 5.
- E.33 LEIKIN, N. S. (1967): "Vliianie lichnostnykh osobennostei na prestupnosti" (The influence of personal traits on crime), *SGiP*, No. 1.
- E.34 SEREBRIAKOVA, V. A. (1967): "Izuchenie prichin neostorozhnykh prestuplenii protiv lichnosti" (Study of the causes of negligent crimes against the person), *SGiP*, No. 7.
Argues that negligent crimes are also related to antisocial personality traits.
- E.35 KOVALEV, M. I. (1968): "Issledovanie obrazovatel'nogo urovnia prestupnika" (Research on the educational level of the criminal), *SGiP*, No. 2.
When compared with a control group, offenders sentenced to prison in Sverdlovsk province had a low educational level. Another finding was that the lower the age at first offense, the less likely it was that a boy had achieved the educational level normal for his age-group.
- F. Criminal Statistics and Methods of Studying Crime**
(Materials on the techniques of research, the collection and processing of statistical data and reforms in the official criminal statistics. See also Section C, items C-20 and C-32.)
- F.1 GERTSENZON, A. A. (1935): *Sovetskaiia ugolovnaia statistika* (Soviet criminal statistics), Moscow.
Includes a short section on criminology.
- F.2 GERTSENZON, A. A. (1937): *Sovetskaiia ugolovnaia statistika* (Soviet criminal statistics), Moscow.
Devotes ninety pages to the "theoretical fundamentals" of criminal statistics (criminology) and includes a bibliography on criminology, Soviet and Western.
- F.3 GERTSENZON, A. A. (1939): *Kurs sudebnoi statistiki* (Course in judicial statistics), Moscow.
Includes a bibliography and a section on the history of criminal statistics in the U.S.S.R.
- F.4 GERTSENZON, A. A. (1947): *Sudebnaia statistika; chast spetsialnaia* (Judicial statistics; special part).
Has no bibliography and includes only a short section on the history of judicial statistics in the U.S.S.R.
- F.5 BOLDYREV, E. V. (1957): "Nekotorye voprosy ugovnogo ucheta i statisticheskoi otchetnosti" (Some questions of criminal records and statistical bookkeeping), *Sovetskaiia kriminalistika na sluzhbe sledstviia*, 9.
One of the first post-Stalin statements on the need for a radically improved system of criminal statistics.
- F.6 OSTROUMOV, S. S. (1957): "O sudebnoi statistike" (On judicial statistics), *SGiP*, No. 3.
- F.7 KORSHIK, M. G. and STREPICHEV, S. S. (1961): *Izuchenie lichnosti obviniaemogo na predvaritel'nom sledstvii* (The study of the personality of the offender in the preliminary investigation), Moscow.
A pamphlet.
- F.8 UTEMOV, G. (1961): "O metodika izuchenii prestupnosti v raione" (On the method of studying crime in the district), *VK*, No. 1-2.
- F.9 GERTSENZON, A. A., ed. (1962): *Voprosy metodiki izuchenii i preduprezhdeniia prestuplenii* (Questions of the methods of study and prevention of crimes), Moscow. Translated as Herzenson, *Methodik der Untersuchung und der Verhütung von Verbrechen*, East Berlin.
One of the first research handbooks of the post-Stalin period.
- F.10 OSTROUMOV, S. S. (1962): *Sovetskaiia sudebnaia statistika* (Soviet judicial statistics), Moscow.
A basic textbook.
- F.11 STEPICHEV, A. A. (1962): "Opyt razrabotki metodiki izuchenii osobo opasnogo retsidiva" (An attempt to devise a method for studying especially dangerous recidivism), *VK*, No. 4.
Discusses his experiences in distributing questionnaires to persistent offenders in prison.
- F.12 TANASEVICH, V. G. et al. (1962): *Izuchenie prestupnosti v raione* (The study of crime in the district), Moscow.

- F.13 KASATKIN, IU. *et al.* (1963): *Izuchenie pravonarushenii na predpriatii* (The study of offences in industrial concerns), Moscow.
- F.14 GERTSENZON, A. A. and OSTROUMOV, S. S. (1964): "K voprosu o pokazatelnosti vyborochnykh kriminologicheskikh issledovaniui" (Toward the question of the indices in criminological samples), *Voprosy kriminalistiki*, 11.
- F.15 GORSKII, G. F. (1964): *Vyavlenie i izuchenie prichin prestupnosti v stadii predvaritelnogo sledstvia* (The discovery and study of the causes of crime at the stage of preliminary investigation), Voronezh.
- F.16 KLOCHKOV, V. V. *et al.* (1964): "Opyt razrabotki izucheniia otdelnykh vidov prestuplenii" (Experiment in working out a method for studying separate types of crimes), *VK*, 10.
- F.17 ZUIKOV, G. G. (1964): *Vyavlenie v protsesse rassledovaniia prichin i uslovii, sposobstvuiushchikh soversheniiu prestuplenii, i primiatie mer k ikh ustraneniui* (Discovery, in the process of investigation, of the causes and conditions contributing to the commission of crimes, and the undertaking of measures for their elimination), Moscow.
- F.18 BELIAEV, N. A. (1965): "Klassifikatsiia prestupnikov i ee znachenii" (Classification of criminals and its significance), *Vestnik LGU*, No. 1.
- F.19 KARPETS, I. I. (1965): "Aktualnye problemy izucheniia i preduprezhdeniia prestupnosti" (Current problems of the study and prevention of crime), *VPP*, 1.
Stresses the importance of regional and local studies of crime as a means of preventing crime and calls for reform in the system of criminal statistics.
- F.20 LASHKO, V. T. (1965): "K voprosy izucheniia lichnosti osuzhdennykh k lisheniui svobody" (Toward the question of the study of the personality of offenders sentenced to prison), *SGiP*, No. 5.
A specialist in pedagogic sciences outlines a plan for long-term case studies of prisoners based on daily observation.
- F.21 MIKHAILOV, A. I. and KONDRASHKOV, N. N. (1965): "Statisticheskii uchet i analiz dannykh o litsakh sovershuushchikh prestuplenia" (Statistical records and the analysis of data on persons committing crimes), *SGiP*, No. 9.
Complains that police and procuracy use different principles of organization of statistics (by crime and by criminal) and that statistics do not always show the content of the sentence and the fact of its execution.
- F.22 SEREBRIAKOVA, V. A. (1965): "Vtorichnoe ispolzovanie statisticheskikh kartochek na obvinaemogo dlia izucheniia prestupnosti" (Secondary use of statistical cards on the accused for the study of crime), *VPP*, 1.
Shows how cards from 1963 Moscow murder study can be used to answer further questions.
- F.23 SHLIAPOCHNIKOV, A. S. (1965): "O sozdaniiu edinogo ucheta prestupnosti" (On the creation of unified crime records), *SGiP*, No. 9.
Reports discussions on this question in the procuracy and plans for an experimental system of crime reporting.
- F.24 PANERATOV, A. S., ed. (1965): *Rabota raionnogo prokurora po borbe s prestupnostiui* (The work of the regional procurator in the fight against crime), Moscow.
A handbook of theory and methods, issued by the *All-Union Institute.
- F.25 ZLOBIN, G. A. (1965): "O metodologii izucheniia effektivnosti ugovnogo nakazaniia v sovetskom ugovnom prave" (On the methodology of studying the effectiveness of criminal punishment in Soviet criminal law and criminology), *VPP*, 1.
- F.26 BELKIN, *et al.* (1966): *Kriminalistika* (Police Science), Moscow.
A new official textbook on the subject.
- F.27 OSTROUMOV, S. S. (1966): "Ugovnaia statistika i ee zadachi" (Criminal statistics and its tasks), *Vestnik statistiki*, No. 8.
- F.28 SHLIAPOCHNIKOV, A. S. *et al.* (1966): "O vozmozhnosti izucheniia obstoiatelstv sposobstvovavshikh soversheniiu prestuplenii s pomoshchiu pervichnogo statisticheskogo ucheta" (On the possibility of studying the circumstances contributing to the commission of crimes with the help of primary statistical records) *VPP*, 4.
- F.29 *VSESOUZNYI INSTITUT... (1966): *Organizatsiia izucheniia prichin prestupnosti i razrabotki mer ee pre-*

duprezhdeniia v raione (The organization of the study of the causes of crime and the elaboration of measures of prevention in the region), Moscow.

A handbook for the organization of research, directed at both scholars and officials.

- F.30 IAKOVLEV, M. V. (1967): "Izuchenie otdelnykh kategorii prestuplenii-vazhnoe uslovie aktivnoi profilakticheskoi raboty" (The study of separate categories of crimes—an important condition for active preventive work), *VBS*, 5.
- F.31 KONDRASHKOV, N. N. (1967): "Priroda i kharakter statisticheskikh zakonornostei, izuchaemykh v kriminologii" (The nature and character of statistical regularities studied in criminology), *SGiP*, No. 11.
- F.32 OSTROUMOV, S. S. (1967): "Statisticheskie metody v kriminologii" (Statistical methods in criminology), *SGiP*, No. 7. Translated in *Soviet Law and Government*, No. 1, and by National Lending Library Boston Spa, England, Russian Translating Programme no. 4472.
- F.33 RAKHUNOV, R. D. and IAKIMENKO, I. D. (1967): *Vyavlenie sudom prichin i uslovii, sposobstvuiushchikh soversheniiu prestuplenii* (Discovery by the court of the causes and conditions which contributed to the commission of crimes), Moscow.
- F.34 ZVIRBUL, V. et al. (1967): *Vyavlenie prichin prestupleniia i priniatie predupreditelnykh mer po ugovornomu delu* (The discovery of the causes of crime and the undertaking of preventive measures in the criminal case), Moscow.
- A handbook for officials.

G. Dynamics and State of Crime

(Published criminal statistics—1920s—and research studies. For some other relevant data see sections B, E, and J.)

- G.1 GERNET, M. N. (1922): *Moralnaia statistika, ugovonnaia statistika, i statistika samoubiitvo* (Moral statistics, criminal statistics, and statistics on suicide), Moscow.
- Statistics for the last years of the Tsarist regime.
- G.2 BELOBORODOVA, A. G., ed. (1927): *Sovremennaia prestupnost* (Prestuplenie, pol, repressiia, retsidiv po dannym perepisi mest zakliucheniia) (Contemporary crime (Type of crime, sex, punishment, and recidivism from the data of the census of places of confinement)), Moscow. A second issue was published in 1930.
- G.3 GERNET, M. N. (1927): *Prestupnost i samoubiitstva vo vremia voiny i posle nee* (vtoroi vypusk "Moralnoi statistiki") (Crime and suicide during and after the war (the second issue of "Moral statistics")), Moscow.
- Includes a bibliography on comparative criminal statistics (Soviet and Western).
- G.4 GERTSENZON, A. A. (1928): *Borba s prestupnostiu v RSFSR* (The fight against crime in the R.S.F.S.R.)
- A statistical study of the dynamics of crime in the Russian republic.
- G.5 KONDRASHKOV, N. N. (1966): "Analiz raionnoi statistiki prestupnosti" (Analysis of regional statistics of crime), *VPP*, 4.
- Analysis of institute data on dynamics of crime in Lidskii region, Bielorussian republic.

H. Prevention of Crime—Theory and Methods

(Discussion and exhortation on the role which various institutions might play in preventing crimes.)

- H.1 KABONOV, S. F. (1928): *Borba s ugovornoii prestupnostiu v derevne* (The struggle with crime in the countryside), Moscow.
- H.2 MINKOVSKII, G. M. (1959): "Obshchestvennost—reshaiushchaia sila v borbe za iskorenenie prestupnosti i drugih pravonarusheniin" (Civic work—the deciding force in the fight for the eradication of crime and other violations of law), *SGiP*, No. 12.
- H.3 PRONINA, V. V. (1959): "Rol sovetskoii obshchestvennosti v borbe s pravonarusheniiami nesovershennoletnikh" (The role of Soviet civic work in the fight against violations by juveniles), *SGiP*, No. 10.
- H.4 KARPETS, I. I. (1960): *Obshchestvennost v borbe s prestupnostiu* (Civic work in the fight against crime), Leningrad.
- H.5 KRAKHMALNIKH, L. G. and NOI, I. S. (1961): "O profilaktike prestuplenii psikhopatov" (On the prevention of crimes by psychopaths), *Sbornik nauchnykh rabot*, vyp. 3, Saratov.
- H.6 IVANOV, L. N. (1962): "Nekotorye voprosy izucheniia i preduprezhdeniia prestupnosti prokuraturnogo raiona" (Some questions of the study and prevention of crime in a procurator's district), *VK*, 6.

- H.7 MINKOVSKII, G. M. *et al.* (1962): *Deiatel'nost' organov rassledovaniia, prokurora i suda po preduprezhdeniiu prestuplenii* (The activity of agencies of investigation, procuracy, and courts in the prevention of crimes), Moscow.
Theory and methods of crime prevention.
- H.8 TANASEVICH, V. G. (1962): "Mery preprezhdeniia khishchenii" (Measures for preventing stealing of state property), *VK*, 3.
- H.9 ZHOGIN, N. V., ed. (1962): *Deiatel'nost' organov rassledovaniia, prokurora i suda po preduprezhdeniiu prestuplenii* (The activity of agencies of investigation, procuracy, and courts in the prevention of crimes), Moscow.
Discussion of what these organizations might do.
- H.10 GALPERIN, I. M. (1963): "Sovetskaia pechat i nekotorye voprosy borby s prestupnostiu" (The Soviet press and some questions of the struggle against crime), *SGiP*, No. 5.
- H.11 KUDRIAVTSEV, V. N. (1963): "Iunskii plenum TsK KPSS i nekotorye voprosy organizatsii borby s prestupnostiu" (The June plenum of the Central Committee of the CPSU and some questions of organizing the struggle against crime), *SGiP*, No. 9.
- H.12 LUKANOV, P. P. (1964): "Rol chastnykh opredelenii v preduprezhdenii prestuplenii" (The role of supplementary judgments in the prevention of crimes), *SGiP*, No. 3. (See note on supplementary judgments, below, item J.17.)
- H.13 MIKHAILENKO, P. P. and GELFAND, I. A. (1964): *Preduprezhdenie prestuplenii-osnova borby za iskorenenie prestupnosti* (Prevention of crimes—the basis of the struggle for the elimination of crime), Moscow.
Theory and methods of crime prevention.
- H.14 TANASEVICH, V. G. (1964): "K teoreticheskim osnovam razrabotki mer preduprezhdeniia prestuplenii" (Toward the theoretical fundamentals of the elaboration of measures of crime prevention), *SGiP*, No. 6.
- H.15 VYSSHAIA SHKOLA *M.O.O.P. (1964): *Voprosy borby s prestupnikami-retsidivistami. Prakticheskoe posobie* (Questions of the fight against recidivists. A practical guide), Moscow.
- H.16 KRIGER, G. A. (1965): *Borba s khishcheniiami sotsialisticheskogo imushchestva* (The fight against theft of state property), Moscow.
A full-length theoretical treatise.
- H.17 LEKAR, A. G. (1965): "Nekotorye voprosy deiatel'nosti organov *M.O.O.P. po preduprezhdeniiu prestuplenii" (Some questions of the activity of organs of the Ministry for the Defence of the Social Order on the prevention of crime), *VPP*, 1.
- H.18 BORODANKOV, A. P. (1966): "Voprosy psikhologii v profilaktike prestupnosti" (Questions of psychology in the prevention of crime), *Prestupnost' i ee preduprezhdenie*, ed. Shargorodskii and Kan, Leningrad. (See above, item B.21.)
- H.19 IVANOV, IU. A. (1966): "Vospitatel'naiia rol sledovatel'ia i obshchestvennoe mnenie" (The educational role of the investigator and public opinion), *Vestnik MGU*, No. 1.
- H.20 KARPETS, I. I. (1966): "Training schemes for persons engaged in the prevention of crime and the maintenance of public order in the U.S.S.R.," *International Review of Criminal Policy*, No. 24.
- H.21 NIKITIN, K. N. (1966): "Dalneishee sovershenstvovanie form i metodov borby s prestupnostiu i inymi narusheniami obshchestvennogo poriadka" (The further improvement of forms and methods of the fight against crime and other violations of the social order), *SGiP*, No. 11.
- H.22 PERLOV, I. D. (1966): *Obshchestvennost' v borbe s prestupnostiu* (Civic work in the fight against crime), Moscow.
- H.23 ZVIRBUL, V. K. (1966): "Koordinatsiia raboty organov prokuratury, suda, i okhrany obshchestvennogo poriadka po borbe s prestupnostiu" (Co-ordination of the work of organs of procuracy, court, and police in the fight against crime), *VPP*, 4.
- H.24 SHIND, V. I. (1967): "Ustanovlenie ekspertom faktov, imeiushchikh znachenie dlia priniatiia profilakticheskikh mer po konkretnomu delu" (The establishment by an expert of the facts pertinent to taking preventive measures in the individual case), *VBSp*, 5.
- H.25 VYSSHAIA SHKOLA *M.O.O.P. (1967): *O merakh po usileniiu borby s narusheniami obshchestvennogo poriadka* (On the measures for intensifying the fight against violations of the social order), Moscow.
Discussion of the *ukaz* of 26 July 1966 increasing the responsibility for hooliganism.
- H.26 ZHOGIN, N. V. (1967): *Borba s kholiganstvom—delo vsekh i kazhdogo* (The struggle against hooliganism a task for each and all), Moscow.

I. Punishment Theory and Corrective-Labor Law

- I.1 SHIRVINDT, E. G. (1925): *Nashe ispravitelno-trudovoe zakonodatelstvo* (Our corrective-labor legislation), Moscow.
- I.2 ISAEV, M. M. (1927): *Osnovy penitentsiarnoi politiki* (Fundamentals of penitentiary policy), Moscow and Leningrad.
- I.3 R.S.F.S.R. (1927): *Ispravitelno-trudovoi kodeks RSFSR* (Corrective labor code of the R.S.F.S.R.), Moscow.
See also I.8, below.
- I.4 SHIRVINDT, E. G. and UTEVSKII, B. S. (1927): *Sovetskoe penitentsiarnoe pravo* (Soviet penitentiary law), Moscow.
A general text.
- I.5 GANYSHKIN, P. B., ed. (1929): *Dushebnobolnye pravonarushiteli i prynuditelnoe lechenie* (Mentally ill offenders and compulsory treatment), Moscow.
- I.6 SHIRVINDT, E. G., ed. (1929): *Osnovy i zadachi sovetskoi ugolovnoi politiki* (Fundamentals and tasks of Soviet criminal policy), Moscow and Leningrad.
- I.7 VSESOUZNOE SOVESHCHANIE PENITENTSIARNYKH DEIATELEI (1929): *Reforma tiurem i perspektivy ispravitelno-trudovogo dela v SSSR* (Prison reform and prospects in corrective labor in the U.S.S.R.), Moscow.
Report of the All-union conference of penitentiary workers.
- I.8 R.S.F.S.R. (1933): *The labour correction code of the R.S.F.S.R.* Translated by Hsinwoo Chao, London (1936).
The 1933 code.
- I.9 KOMMUNISTICHESKAIA AKADEMIIA. INSTITUT SOVETSKOGO STROIT ELSTVA I PRAVA (1934): *Sovetskaia ugolovnaia repressia* (Soviet measures for the repression of crime), Moscow.
Punishment and criminal policy in the thirties.
- I.10 FEINBERG, Ts. M. (1940): "Prinuditelnoe lechenie psikhicheski bolnykh, sovershiyshikh prestuplenie" (Compulsory treatment of mentally ill persons who have committed crimes), *SGiP*, No. 2.
- I.11 MAKARENKO, A. S. (1957): *Sochineniia* (Works), 2nd ed., Moscow.
The writings of the educationalist and penologist Makarenko have given as much inspiration to Soviet penologists as those of John Dewey to American educators. See especially *Putevka v zhizn* (1935?), translated as *Road to Life* (1943; 2nd ed. 1955). Note also the biography of Makarenko by James Bowen, *Soviet education*, Madison, Wis. (1962). (Item Ad.7a.)
- I.12 UTEVSKII, B. S. (1957): "Osnovnye voprosy sovetskogo ispravitelno-trudovogo prava" (Fundamental questions of Soviet corrective-labor law), *SGiP*, No. 3.
- I.13 SHARGORODSKII, M. D. (1958): *Nakazanie po sovetskomu ugolovnomu pravu* (Punishment in Soviet criminal law), Moscow.
A treatise on the theory and practice of punishment in the U.S.S.R. from 1917 to 1957. The best introduction to the subject.
- I.14 *Sbornik normativnykh aktov po sovetskomu ispravitelno-trudovomu pravu* (1959) (Collection of normative acts on Soviet corrective-labor law), Moscow.
- I.15 BELIAEV, N. A. (1960): *Predmet sovetskogo ispravitelno-trudovogo prava* (Soviet corrective-labor law), Leningrad.
- I.16 KARPETS, I. I. (1961): *Individualizatsiia nakazaniia v sovetskom ugolovnom prave* (Individualization of punishment in Soviet criminal law), Moscow.
- I.17 SHARGORODSKII, M. D. (1961): "Voprosy obshchego ucheniia o nakazanii v teorii sovetskogo prava na sovremennom etape" (Questions of the general doctrine of punishment in contemporary Soviet legal theory), *SGiP*, No. 10.
Advocates social psychological analysis of the effects of punishment measures. Suggests the usefulness of Pavlovian psychology in this task.
- I.18 NOI, I. S. (1962): *Voprosy teorii nakazanii v sovetskom ugolovnom prave* (Questions of the theory of punishment in Soviet criminal law), Saratov.
- I.19 TRACHEVSKII, Iu. M. (1962): *Dosrochnoe osvobozhdenie ot nakazaniia* (Early release from punishment), Moscow.
- I.20 EPIMOV, M. A. (1963): *Osnovy sovetskogo ispravitelno-trudovogo prava* (Fundamentals of Soviet corrective-labor law), Sverdlovsk.
- I.21 STRUCHKOV, N. (1963): *Sovetskoe ispravitelnoe-trudovoe pravo* (Soviet corrective-labor law), Moscow.

- I.22 TKACHEVSKII, IU. M. (1963): *Otriadnaia sistema v ispravitelnotrudovykh koloniakh* (The brigade system in corrective-labor colonies), Moscow.
Pamphlet on a system of internal organization of prisons.
- I.23 BELIAEV, N. A. (1963): *Tseli nakazaniia i sredstva ikh dostizheniia* (The goals of punishment and the means of achieving them), Leningrad.
- I.24 KRAKHMALNIKH, L. G. (1963): *Trud zakliuchennogo i ego pravovoe regulirovaniia vSSR* (Prisoners' labor and its regulation by law in the U.S.S.R.), Saratov.
- I.25 TKACHEVSKII, IU. M. (1963): "Opredelenie vida ispravitelno-trudovoi kolonii litsam, osuzhdennym k lisheniui svobody" (Determination of the type of corrective-labor colony for persons sentenced to deprivation of liberty), *SGiP*, No. 2.
- I.26 PODYMOV, P. E. (1964): "Novyi shag po puti sovershenstvovaniia sovetskoi ispravitelno-trudovoi sistemy" (A new step towards perfecting the Soviet corrective-labor system), *SGiP*, No. 8.
Discusses some recent changes in penal regimes.
- I.27 NOI, I. S. (1965): *Teoreticheskie voprosy lisheniia svobody* (Theoretical questions of the deprivation of liberty), Saratov.
- I.28 SEMAROV, I. V. (1965): "O kriteriakh otsenki deiatelnosti ispravitelno-trudovykh uchrezhdenii po ispravleniiu i perevospitaniui osuzhdennykh" (On the criteria for evaluating the activity of corrective-labor institutions in the correction and re-education of offenders), *SGiP*, No. 3.
- I.29 SEMAROV, I. V. (1965): "Vzaimodeistvie ispravitelno-trudovykh uchrezhdenii s drugimi organami, vedushchimi borby s prestupnostiu" (The interaction between corrective-labor institutions and other crime-prevention agencies), *SGiP*, No. 11.
- I.30 SPERANSKII, I. A. and SHISHOV, O. F. (1965): *Sovetskoe ispravitelno-trudovoe pravo* (Soviet corrective-labor law), Moscow.
- I.31 TIKHUNOV, B. S., ed. (1966): *Ispravitelno-trudovoe pravo* (Corrective-labor law), Moscow.
The first official textbook of corrective-labor law. Includes discussion of the legal position of the prisoner, classification of prisoners, regimes and work, political educational work, institutions for juveniles, release and follow-up. Reviewed by M. Fridieff, *Revue*, 1968, no. 1 (Jan./Mar.).
- I.32 LASHKO, V. T. (1966): "Individualizatsiia ispolneiia nakazaniia—vazhnoe uslovie borby s retsidivnoi prestupnostiu" (Individualization of punishment—an important condition in the fight against recidivism), *VPP*, 3.
- I.33 KARPETS, I. I. (1967): "Nakazanie v sovetskom ugolovnom prave" (Punishment in Soviet criminal law), *SGiP*, No. 9.
A good review article on the subject.
- I.34 VYSSHAIA SHKOLA *M.O.O.P. (1967): *Ispravitelno-trudovaiia pedagogika. Uchebnoe posobie* (Education in corrective labor. A study aid), Moscow.
- I.35 SEMAROV, I. V., KUZNETSOV, F. T., and PODYMOV, P. E. (1968): *Effektivnost deiatelnosti ispravitelno-trudovykh uchrezhdenii* (The effectiveness of corrective-labor institutions), Moscow.
Discusses the criteria for evaluating penal institutions and methods for studying them.
- J. Research Evaluating Crime Prevention**
(Includes studies of the effectiveness of punishments—sentences regimes—and of community prevention activities; and research on recidivism.)
- J.1 BEKHTEREV, IU. IU. (1928): *Isuchenie lichnosti zakliuchennogo (istoriia, zadachi, metodika i tekhnika)* (The study of the personality of the prisoner (history, tasks, methods and techniques)).
Includes discussion of classification of criminals, establishment of prison regime, etc.
- J.2 KARPOV, P. I. (1929): *Tvorchestvo zakliuchennykh. Risunki, skulptura i raboty masterskikh* (The creativity of prisoners. Drawings, sculpture and craftsmanship).
Well illustrated; with summaries in French and German.
- J.3 IAKOVLEV, M. V. (1957): "O preduprezhdenii prestupnosti" (On the prevention of crime), *SGiP*, No. 3. Translated by the Institute of Criminology, Cambridge, England.
An early post-Stalin account by a procurator of prevention activities in his district.
- J.4 IASINSKII, G. M. (1960): "Iz opyta raboty prokuratury Sumskoii oblasti po vyavleniiu i ustraneniui uslovii i prichin, sposobstvuiuushchikh soversheniiu prestuplenii" (From the experience of the work of the

- procurator of Sumskii province in exposing and eliminating the conditions and causes contributing to the commission of crimes), *SGiP*, No. 11.
- J.5 ZGURSHKAIA, E. I. (1961): "Deiatelnosti sudov UkSSR po preduprezhdeniiu prestupnosti" (Activities of the courts of the Ukrainian republic in the prevention of crime), *SGiP*, No. 12.
Discusses attempts to introduce supplementary judgments, increases in penalties for home-brewing, and the risk of underestimating the social dangerousness of some criminals.
- J.6 IAKOVLEV, A. M. (1964): *Borba s retsidivnoi prestupnostiu* (The fight with recidivism), Moscow.
The basic monograph on the subject. Includes some research data. Reviewed by M. Fridieff in *Revue*, 1965, No. 3 (July/Sept.).
- J.7 IAKOVLEV, A. M. (1964): "Ob effektivnosti ispolneniia nakazaniia" (On the effectiveness of carrying out punishments), *SGiP*, No. 1.
- J.8 PINCHUK, V. I. (1965): "Nekotorye dannye k kharakteristike osobo opasnykh retsidivistov" (Some data on the characteristics of especially dangerous recidivists), *VPP*, 2.
A study in Leningrad corrective labor camps, using statistical methods.
- J.9 PINCHUK, V. I. and KLEIMENOV, T. A. (1965): "Iz opyta izucheniia lichnosti prestupnikov-retsidivistov" (From the experience of studying the personality of criminal-recidivists), *SGiP*, No. 5.
Data from Leningrad corrective labor camp study.
- J.10 KLIUCHINSKAIA, L. (1966): "Sotsialnaia effektivnost lisheniia svobody kak mery ugolovnogo nakazaniia v otnoshenii nesovershennoletnikh pravonarushitelei (Po materialiam Latviiskoi SSR)" (The social effectiveness of deprivation of liberty as a punishment for juvenile offenders (Based on material from the Latvian republic)), *SGiP*, No. 1.
Finds that the excessive application of immediate and early release is harmful to the efficacy of punishment in reforming the offender.
- J.11 SHMAROV, I. V. (1966): "Sotsiologicheskii eksperiment v praktike ispravitelno-trudovykh uchrezhdenii" (Sociological experiment in the work of corrective-labor institutions), *SGiP*, No. 10.
Considers the possibility of experimental penal institutions and discusses what they require if they are to be scientifically relevant.
- J.12 VITTENBERG, G. B. (1966): *Chelovek sovershil prestuplenie (O primenenii mer obshchestvennogo vozdeistviia za maloznachitelnye prestupleniia)*, (A man has committed a crime (On the application of measures of social influence for minor offences)), Irkutsk.
- J.13 IVANOV, V. I. (1967): "Izuchenie polozhitelnogo opyta preduprezhdeniia pravonarusheniia nesovershennoletnikh (na materialakh borby s prestupnostiu podrostkov v Leningrade)" (Study of a positive experience in the prevention of juvenile delinquency (based on materials from the campaign against adolescent crime in Leningrad)), *SGiP*, No. 2.
Description of a series of measures which successfully reduced the amount of juvenile delinquency in Leningrad, 1961-1965.
- J.14 KOVALEV, M. I. (1967): "Znachenie nekotorykh obstoiatelstv, sposobstvuiushchikh soversheniiu prestuplenii" (The significance of some circumstances contributing to the commission of crimes), *SGiP*, No. 2.
- J.15 NATASHEV, A. E. (1967): "Effektivnost ispolneniia lisheniia svobody i preduprezhdenie retsidivnoi prestupnosti" (Effectiveness of sentences of deprivation of liberty and the prevention of recidivist crime), *SGiP*, No. 3.
Finds that the longer and stricter prison regimes are the most effective. Suggests a gradual merging of penal institutions.
- J.16 SAFONOV, A. P. (1967): "O retsidive prestuplenii, sovershennykh litsami otbyvshimi lishenie svobody" (On recidivism by ex-prisoners), *SGiP*, No. 3.
Study of frequency of recidivism, 1962-1965, by type of institution of confinement, type of regime, type of crime, time period in prison, time period after prison, and number of times previously convicted,
- J.17 STASHEIS, V. V. *et al.* (1967): "Issledovanie chastnykh opredelenii sudov o prichinakh prestuplenii" (Research on supplementary judgments of courts on the causes of crimes), *SGiP*, No. 7.
The Laboratory for the study of the causes of crime in the criminal law department of Kharkov juridical institute found that supplementary judgments were used in 30% of cases, but failed to be explicit or based on sufficient research. The rate of fulfillment of these judgments turned out to be low. (Note: supplementary judgments are made by a court, directing the attention of appropriate persons in

positions of responsibility to circumstances which facilitated the crime in question, and requiring remedial action to be taken. See, for example, article 321 of the R.S.F.S.R. Code of Criminal Procedure: above, Ac2, p. 380.

- J.18 BARABASH, A. T. (1968): "Ob izuchenii effektivnosti ditsiplinarnogo i obshchestvennogo vozdeistviia" (On the study of the effectiveness of disciplinary and social pressure), *SGiP*, No. 2.

Results of a study of disciplinary measures in a Kharkov bicycle factory.

- J.19 MAL'KOV, M. G. (1968): "Iz praktiki organizatsii borby s prestupnostiu" (From the experience of organizing the fight against crime), *SGiP*, No. 2.

The procurator of Moscow discusses prevention activities in different regions of the city, which include special seminars for officials of procuracy and investigation organs, discussions at *ispolkom* sessions, discussion in schools, classes on Soviet legislation, etc.

- J.20 NIKIFOROV, B. S., ed. (1968): *Effektivnost ugolovno-pravovykh mer borby s prestupnostiu* (The effectiveness of criminal law measures in combatting crime), Moscow.

Systematic research on the effectiveness of short-term imprisonment, of corrective work outside of prison, and of parole, and on the criminal responsibility of recidivists.

K. Juvenile Delinquency

- K.1 LIUBLINSKII, P. I. (1923): *Borba s prestupnostiu v detskom i iunosheskom vozraste* (The fight with crime by children and youths), Leningrad.

- K.2 VASILEVSKII, L. M. (1923): *Detskaiia 'prestupnost' i detskii sud* (Children's 'crime' and the children's court), Tver.

- K.3 BELSKII, P. G. (1924): *Issledovanie emotsionalnoi sfery nesovershennoletnikh okloniaiushchikhsia ot normy v svoem povedenii* (Research on the emotional sphere of juveniles deviating from the norm in their behavior), Moscow.

- K.4 KURAEV, V. I. (1925): *Iunye pravonarushiteli* (Young lawbreakers), Second edition, Moscow.

Sociological studies.

- K.5 LIUBLINSKII, P. I. (1925): *Kinematograf i deti* (The cinema and children), Moscow.

- K.6 VOZDVIZHENSKII, D. S. and FUTER, D. S. (1925): *Detskaiia besprizornost i borba s neiu* (Children's homelessness and the fight against it), Moscow.

- K.7 RUBASHOVA, A. M. (1926): *Deti-ubiitsy* (Children who commit murder), Kharkov.

- K.8 UTEVSKII, B. S. (1927): *V borbe s detskoii prestupnostiu* (In the fight against children's crime), Moscow.

Sketches of the life of the Moscow work home for juvenile delinquents.

- K.9 LIUBLINSKII, P. I. (1931): *Molodye vory-retsidivisty* (Young recidivist thieves), Odessa.

- K.10 UTEVSKII, B. S. (1932): *Borba s prestupnostiu nesovershennoletnikh* (The fight against juvenile delinquency), Moscow.

- K.11 UTEVSKII, B. S. (1932): *Nesovershennoletnie pravonarushiteli* (Juvenile delinquents), Moscow and Leningrad.

- K.12 BOLDYREV, E. V. (1960): "Ob izuchenii i preduprezhdenii prestuplenii nesovershennoletnikh" (On the study and prevention of crime by juveniles), *SGiP*, No. 12. Translated in *The Soviet Review*, May 1961.

Using samples from the Latvian Republic, Yaroslavl province, and the city Dzerzhinsk. Boldyrev reports on the impact of poor home conditions and of alcohol on juvenile delinquency. He also discusses crime prevention activities in Perm province.

- K.13 GRABOVSKAIA, N. P. (1961): *Ugolovno-p-zavovaiia borba s prestupleniiami nesovershennoletnikh v SSSR* (Criminal law fight with crimes by juveniles in the U.S.S.R.), Leningrad.

- K.14 KILAVA, G. A., ed. (1963): *Kommunisticheskoe vospitanie podrastaiushchego pokoleniia i preduprezhdenie pravonarushenii nesovershennoletnikh* (Communist upbringing of the rising generation and the prevention of juvenile offenses), Riga.

A collection of articles based on a conference held in 1962 by the law section of the Institute of Economics of the Latvian Academy of Sciences, in which lawyers, sociologists, and officials of the procuracy, police and courts participated.

- K.15 MOROZOV, O. I., et al. (1963): "Opyt kompleksnogo obsledovaniia prichin i uslovii, sposobstvuiushchikh contributing to the commission of crimes by adolescents), *SGiP*, No. 9. Translated into German in Stiller, G., ed., *Beiträge zur Erforschung der Jugendkriminalität und ihrer Vorbeugung* (Potsdam, 1963).

A team from the Institute of Criminalistics studied causes of juvenile delinquency and the work of institutions affecting juvenile behavior in a single district of the city of Moscow.

- K.16 PLEKHAHOV, A. B. (1963): "Pravovye vospitanie uchashchikhsa—vazhnoe sredstvo preduprezhdeniia prestuplenii nesovershennoletnikh" (Legal education of students is a major way to prevent juvenile delinquency), *SGiP*, No. 9.

Suggests courses on the law, visits to courts, discussions with procurators and inspectors as ways of educating young people about the law.

- K.17 BOLDYREV, E. V. (1964): *Mery preduprezhdeniia pravonarushenii nesovershennoletnikh v SSR* (Measures for the prevention of juvenile delinquency in the U.S.S.R.), Moscow.

A full-length monograph discussing the role of law and of different institutions in the prevention of juvenile delinquency, primarily from a theoretical standpoint, though some empirical data are included.

- K.18 MINKOVSKII, G. M., et al. (1964): "Nekotorye voprosy izucheniia i preduprezhdeniia prestupnosti nesovershennoletnikh" (Some questions of the study and prevention of juvenile delinquency), *SGiP*, No. 9.

- K.19 IVANOV, V. I. (1965): "Statisticheskii analiz sostoiianiia prestupnosti sreda nesovershennoletnikh v raione i oblasti" (Statistical analysis of the state of crime among juveniles in a district and a province), *PPN*.

- K.20 KOROTKOVA, T. I. (1965): "O nekotorykh iskhodnykh polozeniakh izucheniia lichnosti nesovershennoletnikh pravonarushitelei" (On some basic principles for the study of personality of juvenile offenders), *PPN*.

Discusses the methods of Marxist analysis of personality.

- K.21 MINKOVSKII, G. M. (1965): "Nekotorye voprosy izucheniia prestupnosti nesovershennoletnikh" (Some questions of studying juvenile delinquency), *PPN*.

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- K.22 SANTALOV, A. I. (1965): *Sobliudat zakony ob otvetstvennosti nesovershennoletnikh* (Observe the laws on the responsibility of juveniles), Kishinev.

Articles on the role of various institutions in the prevention of juvenile delinquency.

- K.23 KUDRIAVTSEV, V. N., ed. (1965): *Preduprezhdenie prestupnosti nesovershennoletnikh* (Prevention of juvenile delinquency), Moscow.

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- K.24 ZIUBIN, L. M. (1965): "Izuchenie lichnosti poterpevshego po delam o samoubiistve podrostkov" (Study of the personality of the victim in cases of adolescent suicide), *VPP*, 2.

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- K.25 ALEMANSKIN, M. A. (1966): "Opyt psikhologicheskoi kharakteristiki nesovershennoletnego pravonarushitel'ia" (An experiment in psychological biography of a young offender), *VPP*.

A psychologist from the Institute of Psychology of the U.S.S.R. academy of pedagogic sciences reports a depth study by questionnaire of a twelve year old petty thief.

- K.26 MINKOVSKII, G. M. (1966): "Nekotorye prichiny prestupnosti nesovershennoletnikh v SSSR i mery ee preduprezhdenii" ("Some causes of juvenile delinquency in the U.S.S.R. and measures for its prevention"), *SGiP*, No. 5. Translated by the Institute of Criminology, Cambridge, England.

Demonstrates that youths who work are much more likely to commit crimes than those at school that poor family situation is a major cause of juvenile delinquency; that almost half the offenders; commit new crimes before being brought to trial.

- K.27 GUKOVSKAIA, N. I. (1967): *Deiatel'nost sledovatel'ia i suda po preduprezhdeniiu prestuplenii nesovershennoletnikh* (Activity of the investigator and court in the prevention of crimes by juveniles), Moscow.

- K.28 KLUCHINSKAIA, L. A. and BERGERE, L. A. (1967): *Nesovershennoletnie i ugolovnyi zakon. Issledovanie effektivnosti ugolovnogo nakazaniia po materialam Latviiskoi SSR* (Juveniles and the criminal law. Research on the effectiveness of criminal punishment based on materials from the Latvian republic), Riga.

- K.29 OSTROUMOV, S. S. (1967): "Opyt provedeniia konkretnogo sotsiologicheskogo issledovaniia pravonarushenii sredi nesovershennoletnikh" (An experiment in specific sociological research on juvenile delinquency), *Vestnik MGU*, No. 2.

- K.30 SAKHAROV, A. B. (1967): *Pravonarushenie podrostka i zakon* (Offenses by adolescents and the law), Moscow.

K.31 DZEKBAEV, U., ed. (1968): *Voprosy borby s prestupnostiu nesovershennoletnikh. Sbornik statei* (Questions of the fight with juvenile delinquency. A collection of articles), Alma-Ata.

Papers from the Institute of philosophy and law of the Academy of Sciences of the Kazak Republic.

K.32 ORLOV, B. S. (1968): *Podrostok i prestuplenie. Osnovnye puti preduprezhdeniia prestuplenii nesovershennoletnikh* (The adolescent and crime. Basic ways to prevention of juvenile delinquency), Moscow.

A theoretical treatise, intended for students of law and pedagogy.

L. Conferences

(Papers and summaries of proceedings from criminological conferences held in the Soviet Union and in Eastern Europe.)

L.1 EVPALOV, N. A. and KAZ, Ts. M. (1960): *Rol obshchestvennosti v borbe s prestupleniiami nesovershennoletnikh. Materialy nauchnoi konferentsii* (The role of civic work in the fight with juvenile crimes. Materials of a scientific conference), Saratov.

L.2 LIASS, N. V. (1960): "Voprosy profilaktiki prestupnosti v SSSR" (Questions of crime prevention in the U.S.S.R.), *SGiP*, No. 7.

Describes a conference of scholars and officials held at the law faculty of Leningrad University.

L.3 SEREBRIAKOVA, V. A. (1960): "Rabota nad problemoi likvidatsii prestupnosti v SSSR" (Work on the problem of the liquidation of crime in the U.S.S.R.), *SGiP*, No. 7.

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L.4 VORONEZH CONFERENCE (1960): *Rol obshchestvennosti v borbe s prestupnostiu* (The role of civic work in the fight with crime).

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L.5 ZALESKII, V. S. (1960): "Obshchestvennost v borbe s prestupnostiu" (Civic work in the fight with crime), *SGiP*, No. 7.

Report of a conference of scholars and practical workers (600) held in Voronezh.

L.6 BOLDYREV, E. V. and KUZNETSOVA, E. V. (1961): "V sektore po izucheniiu i preduprezhdeniiu prestupnosti" (In the section for the study and prevention of crime), *SGiP*, No. 11.

Discussion of a report by Iakovlev on "Legal questions of compulsory treatment of socially dangerous alcoholics" and general debate on criminological study.

L.7 *INSTITUT KRIMINALISTIKI (1961): "Obsuzhdenie voprosov izucheniia i preduprezhdeniia prestupnosti v NII kriminalistiki prokuratury SSSR" (Discussion of questions of the study and prevention of crime in the *Research Institute of Criminalistics), *SGiP*, No. 12.

L.8 POZNANSKII, V. A., ed. (1961): *Problemy razvitiia sovetskogo ispravitelno-trudovogo zakonodatelstva* (Problems of the development of Soviet corrective-labor legislation), Saratov.

Papers prepared for a conference.

L.9 BOLDYREV, E. V. (1962): "Voprosy izucheniia i preduprezhdeniia prestupnosti nesovershennoletnikh" (Questions of the study and prevention of juvenile delinquency), *SGiP*, No. 5.

Report of a conference held in the procuracy of the U.S.S.R. which included, in addition to law enforcement officials, educators and representatives of the Komsomol.

L.10 POPOFF (Popov), M. and KOURILSKY, Ch. (Kurilskii, Sh.) (1964): "A propos d'une conférence sur le droit pénal soviétique" (Leningrad, 14-18 Mai 1963). *Revue*, No. 2 (Apr./June).

L.11 MINKOVSKII, G. M. (1965): "Aktualnye problemy borby s prestupnostiu nesovershennoletnikh v sotsialisticheskom obshchestve" (Current problems of the fight with juvenile crime in socialist society), *VPP*, II.

Describes papers and discussion at an international symposium held in East Berlin late in 1964 on the theme "Juvenile crime and the fight against it in socialist society". Criminologists from most East European countries participated.

L.12 KISHINEV CONFERENCE (1965): *Tezisy dokladov i soobshchenii na mezhvuzovskoi konferentsii po teoreticheskim i metodologicheskim problemam pravnoi nauke* (Summaries of reports and communications at the inter-VUZ conference on theoretical and methodological problems of legal science).

L.13 VORONEZH UNIVERSITY (1965): *Izuchenie i preduprezhdenie prestupnosti. Materialyi prakticheskoi konferentsii*

v *Voronezhskom universite* (The study and prevention of crime. Materials for a practical conference at Voronezh University.)

L.14 KOVALKIN, A. A. and PULNEV, B. S. (1966): "Kriminologicheskaia konferentsiia" (Criminological conference), *SGiP*, No. 11.

Report on inter-disciplinary conference held in Voronezh in May 1966.

L.15 IGOSHEV, K. E. (1967): *Opyt sotsialno-psikhologicheskogo analiza lichnosti nesovershennoletnikh pravonarushitelei* (An experiment in social-psychological analysis of the character of juvenile delinquents), Moscow.

L.16 SELINKOV, F. T. (1967): "Kolichestvennye metody v sotsialnykh issledovaniakh" (Quantitative methods in social research), *SGiP*, No. 8.

Report of conference in Sukhumi at which papers were given on social prognosis and on a model of anti-social behavior.

M. Foreign Criminology

Surveys and reports on foreign criminology and crime, published in the Soviet Union:

(a) Western crime and criminology

(b) Russian publications on criminology in the Peoples' Republics of Eastern Europe.

Ma. Western crime and criminology

Ma.1 UTEVSKII, B. S. (1929): *Prestupleniia i prestupniki zapadnoi Evropy, kriminalno-psikhologicheskie ocherki* (Crimes and criminals in Western Europe, criminal-psychological studies), Moscow.

Ma.2 GERNET, M. N. (1931): *Prestupnost za granitsei i v SSSR* (Crime abroad and in the U.S.S.R.), Moscow.

Ma.3 VOLKOV, G. I. and OSHEROVICH, B. S. (1935): *Sbornik po detskoj prestupnosti v kapitalisticheskikh stranakh* (Collection on child delinquency in capitalist countries), Moscow.

Ma.4 GERTSENZON, A. A. (1948): "K izucheniiu prestupnosti v kapitalisticheskom obshchestve" (Toward the study of crime in capitalist society), *SGiP*, No. 8.

Ma.5 GERTSENZON, A. A. (1951): *Prestupnost v stranakh imperializma* (Crime in the imperialist countries), Moscow.

Ma.6 NIKIFOROV, E. S. (1951): "Reaktsionnaia amerikanskaia biokriminologiiia" (Reactionary American biocriminology), *Trudy instituta prava*, vyp. 1.

Ma.7 NIKIFOROV, B. S. (1954): *Organizovannaia prestupnost v SShA na sluzhbe monopolii* (Organized crime in the U.S.A. in the service of monopoly), Moscow.

Ma.8 REMENSON, A. L. (1957): "K voprosy o proiskhozhdenii reaktsionnoi burzhuaznoi biokriminologii" (On the question of the origins of reactionary bourgeois biocriminology), *Trudy Tomskogo gos. universiteta*, t. 137, seriia iurid.

Ma.9 RESHETNIKOV, F. M. (1958): "O nekotorykh kharakternykh chertakh sovremennoi amerikanskoi kriminologii" (On some characteristic features of contemporary American criminology), *SGiP*, No. 10.

Ma.10 GERTSENZON, A. A. (1963): "Sovremennaia burzhuaznaia kriminologiiia" (Contemporary bourgeois criminology), *SGiP*, No. 3.

Ma.11 INSTITUT GOSUDARSTVA I PRAVA (1963): *Prestupnost v kapitalisticheskom mire posle vtoroi mirovoi voiny* (Crime in the capitalist world after the second world war), Moscow.

A selection of Western criminal statistics, published by the Institute of State and Law, Academy of Sciences, U.S.S.R.

Ma.12 GERTSENZON, A. A. (1965): "Neolombrozianstvo i krizis sovremennoi burzhuaznoi kriminologii" (Neolombrosianism and the crisis of contemporary bourgeois criminology), *SGiP*, No. 10.

Ma.13 RESHETNIKOV, F. M. (1965): *Sovremennaia amerikanskaia kriminologiiia* (Contemporary American criminology), Moscow.

A critical, sometimes polemical, survey.

Ma.14 NIKOLAICHUK, V. M. (1966): "Institut kriminologii v Kembridzhe" (Institute of Criminology in Cambridge), *VPP*, 4.

Report of 1966 visit.

Ma.15 OSTROUMOV, S. S. and NIKOLAICHUK, V. (1966): "O poezdke v Angliiu (putevyie zametki)" (On the trip to England (travel notes)), *Vestnik Moskovskogo universiteta*, No. 4.

Includes commentary on visit to Institute of Criminology in Cambridge. Extracts translated by the Cambridge Institute.

- Ma.16 RESHETNIKOV, F. M. (1966): *Klassicheskaia shkola i antropologicheskoe-sotsiologicheskoe napravlenie* (The classical school and the anthropological-sociological approach), *Ugolovnoe pravo burzhuaznykh stran* (Criminal law of bourgeois countries), 2 Moscow.
- Ma.17 WOLFGANG, M. E., et al. (1966): *Sotsiologiia prestupnosti. Sovremennaia burzhuaznye teorii. Sbornik statei* (The sociology of crime. Contemporary bourgeois theories. A collection of articles), Translation from the English by A. S. Nikiforov and A. M. Iakovlev, ed. by B. S. Nikiforov, Moscow.
A translation of the well-known American collection: Wolfgang, M. A., Savitz, L., and Johnston, N., *The Sociology of Crime and Delinquency* (N.Y. etc.: Wiley, 1962).
- Ma.18 MELNIKOVA, E. B. (1967): "Burzhuaznaia kriminologiya o vlianii ekonomicheskogo progressa na prestupnost'" (Bourgeois criminology on the influence of economic progress on crime), *SGiP*, No. 5.
- Ma.19 MELNIKOVA, E. B. (1967): *Prestupnost nesovershennoletnikh v kapitalisticheskikh stranakh* (Juvenile delinquency in capitalist countries), Moscow.
- Mb. Russian publications on criminology in the Peoples' Republics of Eastern Europe**
- Mb.1 GELFER, M. A. (1963): "Voprosy izucheniia i preduprezhdeniia prestupnosti v literature stran narodnoi demokratii" (Questions of study and prevention of crime in the literature of the peoples' democracies), *SGiP*, No. 11.
- Mb.2 BERGERE, L. A. (1965): "Voprosy preduprezhdeniia pravonarusheniia nesovershennoletnikh v iuridicheskoi literature Polskoi Narodnoi Respubliki (obzor)" (Questions of the prevention of juvenile delinquency in the Polish People's Republic (a survey)), *VPP*, 2.
- Mb.3 GELFER, M. A. (1965): "Sostoianie prestupnosti i nekotorye voprosy izucheniia ee v pravovoi literature zarubezhnykh sotsialisticheskikh gosudarstv Evropy" (The state of crime and some questions of its study in the legal literature of foreign socialist states in Europe), *PIP*.
- Mb.4 KHARTMANN (Hartmann), R. and LIUTER, KH. (Luther, H.) (1965): "Problemy issledovaniia i preduprezhdeniia prestupnosti nesovershennoletnikh v Germanskoi demokraticeskoi respublike" (Problems of research and prevention of juvenile delinquency in the German Democratic Republic), *SGiP*, No. 10.
- Mb.5 MINKOVSKII, G. M. (1965): "Borba s prestupnostiu nesovershennoletnikh v VNR" (The fight with juvenile delinquency in Hungary), *VPP*, 1.
- Mb.6 SZABO, A. (1965): "Teoreticheskie voprosy izucheniia prestupnosti sredi molodezhi" (Theoretical questions of the study of crime among youth), *PPN*.
The Hungarian experience.
- Mb.7 SHUBERT, L. (1966): "Izuchenie prichiny prestupnosti v Chekhoslovakskoi sotsialisticheskoi respublike" (Study of the causes of crime in the Czechoslovak socialist republic), *SGiP*, No. 8.
- Mb.8 SHUBERT, L. (1966): "Nekotorye voprosy razvitiia kriminologii v sotsialisticheskoi Chekhoslovakii" (Some questions of the development of criminology in socialist Czechoslovakia), *VPP*, 4.

INDEX TO INSTITUTIONS AND ORGANIZATIONS

- All-Union Institute**
Vsesoiuznyi institut
- All-union institute for the study of the causes of crime and the elaboration of preventive measures.
(Vsesoyuznyi institut po izucheniiu prichin i razrabotke mer preduprezhdeniia prestupnosti.)
- Establishment iii
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Review of its work B.23(T)
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- Communist Academy**
Komm. Akad.
Research ii
Publications Ab.19 I.9
- Communist academy, Institute of Soviet construction and law, Moscow.
(Kommunisticheskaya akademiia Institutu sovetского stroitelstva i prava.)
- Institute of Criminalistics**
Institut kriminalistiki
Research K.15 L.7
- Scientific-research institute of criminalists of the Procuracy of the USSR.
(Nauchno-issledovatel'skii institut kriminalistiki Prokuratory SSSR.)
- Institute of soviet law
(Institut sovetского prava.)
- Publication Ab.22
- Institute of State and Law**
Institut gosudarstva i prava
Publications Ab.5 Ma.11
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- Institute of state and law of the Academy of Sciences of the USSR.
(Institut gosudarstva i prava Akademii Nauk SSSR.)
- Institute Alma-Ata**
- Institute of philosophy and law, Academy of sciences of the Kazakh republic, Alma-Ata.
(Sektor filosofii i prava Akademii Nauk Kazakhskoi SSSR.)
- Publications K.31
- Laboratory for Crime Study**
- Laboratory for the study of the causes of crime, criminal law faculty, Kharkov Judicial Institute.
(Laboratoriya po izucheniiu prichin prestupnosti, pri kafedre ugovnogo prava Kharkovskogo iu ridicheskogo instituta.)
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- Leningrad Center**
Leningradskii kabinet
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Publications E.10, E.14
- Leningrad criminological center, under the Leningrad district court.
(Leningradskii kriminologicheskii kabinet, pri Leningradskom gubsude.)
- M.O.O.P.**
- Ministry for the defense of the social order [also its Academy.]
(Ministerstvo dlia okhrany obshchestvennogo poriadka [vysshaha shkola].)
Note: all ordinary police personnel are under this ministry.
- Publications B.18 C.40 (addenda) H.15 H.25 I.34
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- Moscow Center**
Moskovskii kabinet
- Moscow center for the study of the criminal and crime, under the Moscow public health department.
(Moskovskii kabinet po izucheniiu prestupnika i prestupnosti pri Moszdrazvodtele.)
- Publications Ab.17 E.5 E.6 E.13
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- NKVD**
- People's commissariat for internal affairs.
(Narodnyi kommissariat vnutrennykh del.)
- Publications Ab.12
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- Rostov Center**
- Center for the study of the personality of the offender under the regional public health organization, Rostov on the Don.
(Kabinet po izucheniiu lichnosti pravonarushitelia kraevogo upravleniia zdrazvookhraneniia, Rostov na Don.)
- Publication Ab.24

- State Institute** State institute for the study of crime and the criminal, under the NKVD,
Gosudarstvennyi institut Moscow.
 (Gosudarstvennyi institut po izucheniiu prestupnosti i prestupnika pri NKVD.)
- Review of its work C.1, C.2, C.5, C.19
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- Ukranian Center** All-Ukranian center for the study of the criminal personality and criminality,
Vseukrainskii kabinet at the Odessa central workhome.
 (Vseukrainskii kabinet po izucheniiu lichnosti prestupnika i prestupnosti, pri Odesskom tsentral'nom dopre.)
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