

# THE AMERICAN BOARD OF FORENSIC PSYCHOLOGY (ABFP)

## *Suggested Reading List for Written and Oral Examinations*

2009

FOR SUGGESTIONS FOR IMPROVEMENT: PLEASE CONTACT RFREDERICK@BOP.GOV

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THESE RESOURCES HAVE BEEN IDENTIFIED TO ASSIST YOU IN PREPARING FOR WRITTEN AND ORAL EXAMINATIONS AS YOU PROGRESS THROUGH THE ABFP CERTIFICATION PROCESS.

THE INCLUSION OR OMISSION OF ANY BOOK, CHAPTER, ARTICLE, OR CASE DOES NOT GUARANTEE THAT ITS CONTENTS EITHER WILL OR WILL NOT BE FEATURED IN A PARTICULAR EXAMINATION. THERE ARE NO EXPLICIT OR IMPLICIT GUARANTEES ASSOCIATED WITH THE USE OF THIS SUGGESTED READING LIST.

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### **OVERVIEW, GENERAL FORENSIC PRACTICE, HISTORY OF FORENSIC PSYCHOLOGY**

#### **BOOKS, CHAPTERS**

Grisso, T. (2003). *Evaluating competencies: Forensic assessments and instruments* (2nd Ed.). New York: Kluwer.

Heilbrun, K. (2001). *Principles of forensic mental health assessment*. New York: Kluwer.

Melton, G. B., Petrila, J., Poythress, S., Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers*. New York: Guilford.

Roesch, R., Hart, S. D., & Ogloff, J. R. P. (Eds.) (1999). *Psychology and law: The state of the discipline*. Dordrech, Netherlands, Kluwer.

#### **SUPPLEMENTAL READINGS**

Heilbrun, K. (2008). *Foundations of Forensic Mental Health Assessment*. New York: Wiley.

Hess, A. K., & Weiner, I. B. (1999). *The handbook of forensic psychology* (2nd ed.). New York: Wiley.

#### **Ethics, Guidelines, Professional Issues and Duties**

American Psychological Association (2002). Ethical principles of psychologists and code of conduct. *American Psychologist*, 57, 1060-1073.

American Educational Research Association, American Psychological Association, National Council on Research in Education (1999). *Standards for educational and psychological testing* (2d ed). Washington, DC: American Educational Research Association.

Committee on Ethical Guidelines for Forensic Psychologists (1991). Specialty guidelines for forensic psychologists. *Law and Human Behavior*, 15, 1991.

Committee on Legal Issues, American Psychological Association (2006). Strategies for private practitioners coping with subpoenas or compelled testimony for client records or test data. *Professional Psychology: Research and Practice*, 37, 215-222.

Ewing, C. P. (2003). Expert testimony: Law and practice. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 55-66). New York: Wiley.

Ogloff, J. R. P. (1999). Ethical and legal contours of forensic psychology. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline* (pp. 405-422). New York: Kluwer/Plenum.

## **Cases**

### Core Readings

Bruce v. Byrne-Stevens & Assocs. Eng'rs, 113 Wn.2d 123 (1989).

Budwin v. American Psychological Association, 29 Cal. Rptr. 2d 453 (1994).

Deatherage v. Examining Board of Psychology, 948 P.2d 828 (Wash. 1997).

Murphy v. A. A. Mathews, 841 S.W.2d 671 (Mo. 1992).

### Supplementary Readings

Baskerville v. Culligan Intl., Co. (1994). U.S. Dist. LEXIS 5296 (N.D. Ill), rev'd on other grounds, 50 F.3d 428 (7th Cir. 1995)

Bird v. W.C.W., 868 S.W.2d 767 (Tex. 1994).

Huhta v. Board of Medicine, 706 A.2d 1275 (Pa. 1998).

James v. Brown, 637 S.W.2d 914 (Tex. 1982).

Landeros [by her guardian] v. A.J. Flood, M.D., et. al, 551 P.2d 389 (Ca. 1976)

Laub v. Pesikoff, 979 S.W.2d 686 (Tex. 1998).

Marrogi v. Howard and Ray Howard & Associates, Inc., 282 F.3d 854 (5th Cir. 2002).

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## **Law, Precedents, Court Rules, Civil and Criminal Procedure**

### **Books, Chapters**

#### Core Readings

Federal Rules of Procedure (especially 26 and 35) and of Evidence (especially 401-403, 501, 701-705, 801-806)

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 2: An overview of the legal system: Sources of law, the court system, and the adjudicative process, pp. 26-40, *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers (3d ed.)*. New York: Guilford.

Shuman, D. W. (2001). *Psychiatric and psychological evidence* (2nd Ed.). St. Paul, MN: West Group.

#### Supplementary Readings

Parry, J. W., & Drogin, E. Y. (2007). *Mental disability law, evidence and testimony: A comprehensive reference manual for lawyers, judges, and mental disability professionals*. Chicago, IL: American Bar Association.

Perlin, M. L. (1999). *Mental disability law: Cases and materials*. Durham, NC: Carolina Academic Press.

Reisner, R., Slobogin, C., & Rai, A. (1999). *Law and the mental health system: Civil and criminal aspects* (3rd Ed.). St. Paul, MN: West Group.

Shuman, D. W., Morris, R., & Sales, B. D. (1997). *Doing legal research: A guide for social scientists and mental health professionals*. Thousand Oaks, CA: Sage.

### **Cases**

#### Core Readings

Daubert v. Merrell Dow Pharmaceuticals, 516 U.S. 869 (1993).

Frye v. U.S., 295 F. 1013 (D.C. Cir. 1923).

General Electric Co. v. Joiner, 522 U.S. 136 (1997).

Jenkins v. U.S., 307 F.2d. 637 (D.C. Cir. 1961).

Kumho Tire Co. v. Carmichael, 526 U.S. 137 (1999).

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### **Testing and Assessment, Judgment and Bias, Examination Issues**

#### **Books, Chapters**

#### Core Readings

Heilbrun, K., Warren, J., & Picarello, K. (2003). Third party information in forensic assessment. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 69-86). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 3: The nature and method of forensic assessment, pp. 41-63, *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers*. New York: Guilford.

Rogers, R. (Ed.) (2008). *Clinical Assessment of malingering and deception* (3d ed.). New York: Guilford.

#### Supplementary Readings

Faust, D., & Auckley, M. A. (1998). Did you think it was going to be easy? Some methodological suggestions for the investigation and development of malingering detection techniques. In C. R. Reynolds (Ed.). *Detection of malingering during head injury litigation*. New York: Plenum.

Heilbrun, K., Rogers, R., & Otto, R. K. (2002). Forensic assessment: Current status and future directions. In J. R. P. Ogloff (Ed.), *Psychology and law: Reviewing the discipline* (pp. 119-146). NY: Kluwer/Plenum.

Nicholson, R. A. (1999). Forensic Assessment. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline*. (pp. 122-175) New York: Kluwer/Plenum.

Ogloff, J. R. P., & Douglas, K. S. (2003). Psychological assessment in forensic settings. In J. R. Graham & J. A. Naglieri (Eds.), *Assessment psychology* (pp. 345-363). New York: Wiley.  
Detection of malingering during head injury litigation.

Simon, R. I. & Shuman, D. W. (2002). *Retrospective assessment of mental states in litigation: Predicting the past*. Washington, DC: American Psychiatric Press.

### **Cases**

Griggs v. Duke Power Co., 401 U.S. 424 (1971).  
United States v. Greer, 158 F.3d 228 (1998)  
United States v. Gigante. 982 F. Supp. 140, 158-159 (E.D.N.Y. 1997).

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## **Civil Commitment (also see section on Risk Assessment below)**

### **Books, Chapters**

#### Core Readings

Campbell, T. W. (2007). *Assessing Sex Offenders: Problems and Pitfalls* (2d ed.). Springfield, IL: Charles C. Thomas.

Conroy, M. L. (2003). Evaluation of sexual predators. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 463-484). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 10: Civil commitment, pp. 297-335, and Chapter 11: Civil competencies, pp. 337-362, *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers*. New York: Guilford.

Monahan, J. (2003). Violence risk assessment. In I. B. Weiner (Series Ed.) & A. M. Goldstein (Vol. Ed.), *Handbook of psychology: Vol. 11. Forensic psychology* (pp. 527-540). New York: Wiley.

#### Supplementary Readings

Doren, D. M. (2002). *Evaluating sex offenders: A manual for civil commitments and beyond*. Thousand Oaks, CA: Sage Publications.

### **Cases**

#### Core Readings

Addington v. Texas 441 U.S. 418 (1979).  
Donaldson v. O'Connor, 493 F.2d 507 (5th Cir. 1974).  
Heller v. Doe, 509 U.S. 312 (1993).  
Kansas v. Hendricks, 521 U.S. 346 (1997).  
Lessard v. Schmidt, 349 F.Supp. 1078 (E.D. Wis. 1972).  
O'Connor v. Donaldson, 422 U.S. 563 (1975).  
Parham v. JR 442 U.S. 584 (1979).  
Youngberg v. Romeo, 457 U.S. 307 (1982).

#### Supplementary Readings

Baxstrom v. Herold, 383 U.S. 107 (1966).  
Foucha v. Louisiana, 504 U.S. 71 (1992).

Jones v. U.S., 463 U.S. 354 (1983).  
Lake v. Cameron, 364 F.2d 657 (1966).  
Richardson, In Re, 481 A.2d 473 (D.C. 1984).  
U.S. v. Salerno, 481 U.S. 739 (1987)  
Wyatt v. Stickney, 344 F. Supp. 387 (M.D. Ala. 1972).

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## **Civil Competencies**

### ***Books, Chapters***

#### Core Readings

Drogin, E. Y. & Barrett, C. L. (2003). Substituted judgment: Roles for the forensic psychologist. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 301-312). New York: Wiley.

Grisso, T. (2002). Competence to consent to treatment. In T. Grisso, *Evaluating competencies: Forensic assessments and instruments* (pp. 391-460). New York: Kluwer.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 11: Civil competencies, pp. 337-362, *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers (3d ed.)*. New York: Guilford.

Moye, J. (2002). Guardianship and conservatorship. In T. Grisso, *Evaluating competencies: Forensic assessments and instruments* (pp. 309-389). New York: Kluwer.

#### Supplementary Readings

Grisso, T. & Appelbaum, P. (1998). *Assessing competence to consent to treatment: A guide for physicians and other health professionals*. New York: Oxford.

### ***Cases***

#### Core Readings

Caesar v. Mountanos, 542 F. 2d 1064 (9th Cir., 1976).  
Rennie v. Klein 653 F.2d 836 (3d Cir. 1981).  
Rogers v. Okin, 643 F.2d 650 (1980).  
Rogers v. Okin, 638 F.Supp. 934 (D. Mass. 1986).

#### Supplementary Readings

Canterbury v. Spence, 464 F.2d 772 (1972).  
Estelle v. Gamble, 429 U.S. 97 (1976).  
Washington v. Harper 494 U.S. 210 (1990).  
Zinermon v. Burch 494 U.S. 113 (1990).

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## **Personal Injury and Civil Damages**

### ***Books, Chapters***

#### Core Readings

Greenberg, S. (2003). Personal injury examinations in torts for emotional distress. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 233-256). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 12: Compensating mental injuries: Workers' compensation and torts, (pp. 363-381), *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers*. New York: Guilford.

#### Supplementary Readings

Butcher, J. N., & Miller, K. B. (1999). Personality assessment in personal injury litigation. In A. K. Hess & I. B. Weiner, *The handbook of forensic psychology* (2nd ed.) (pp. 104-126). New York: Wiley.

### ***Cases***

#### Core Readings

Christie Bros. Circus v. Turnage 144 S.E. 680 (Ga. App. 1928)

Dillon v. Legg, 441 P.2d 912 (1968).

Gough v. Natural Gas Pipeline Co. of America, U.S.C.A., 5th Cir. 1993. Lexis No. 92-4220.

Molien v. Kaiser Foundation Hospital, 616 P.2d 813 (1980).

Palsgraf v. Long Island R.R., 162 N.E. 99 (N.Y. 1928).

Plaisance v. Texaco, Inc., 735 F.Supp. 686 (E.D.La.1990), 937 F.2d 1004 (5th Cir.1991)

#### Supplementary Readings

Bragdon v. Abbott, 524 U. S. 624 (1998).

Carter v. General Motors, 106 N.W.2d 105 (1960).

Molzof v. United States, 911 F.2d, 18 (7th Cir. 1991), *ret'd*, 112 S.Ct. 711 (1992).

Pennsylvania v. Yesky, 524 U.S. 206 (1998).

TXO Products v. Alliance Resources, 509 U.S. 443 (1993).

Wards Cove Packing Co. v. Atonio, 490 U.S. 642 (1989).

Waube v. Warrington, 258 N.W. 497 (1935).

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## **Workers Compensation, Disability, and Discrimination**

### ***Books, Chapters***

#### Core Readings

Foote, W. E. (2003). Forensic evaluation in Americans with Disabilities Act Cases. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 279-300). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 12: Compensating mental injuries: Workers' compensation and torts, and Chapter 17: Education and habilitation. *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers (3d ed.)*. New York: Guilford.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 13, Federal anti-discrimination and entitlement laws, (pp. 383-412), *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers (3d ed.)*. New York: Guilford.

Vasquez, M. J. T., Baker, N. L., & Shullman, S. L. (2003). Assessing employment discrimination and harassment. In A. M. Goldstein, *Forensic psychology* (pp. 259-278). New York: Wiley.

## **Cases**

### Core Readings

Burlington Industries, Inc. v. Ellerth, 524 U.S. 742 (1998)  
Ellison v. Brady, 924 F.2d 872 (9th Cir., 1991)  
Harris v. Forklift Systems, 510 U.S. 17 (1993).  
Meritor Savings Bank v. Vinson, 477 U.S. 57 (1986).  
Oncale v. Sundowner Offshore Services, Inc., 523 U.S. 75 (1998).

### Supplementary Readings

Olmstead v. L.C. ex rel Zimring, 527 U.S. 581 (1999).

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## **Child Custody and Parenting**

### **Books, Chapters**

#### Core Readings

American Psychological Association (1994). Guidelines for child custody evaluations in divorce proceedings. *American Psychologist*, 49, 677-680.

Otto, R. K., Buffington-Vollum, J. K., & Edens, J. F. (2003). Child custody evaluation. In A. M. Goldstein (ed.), *Forensic psychology* (pp. 179-208). New York: Wiley.

#### Supplementary Readings

Ackerman, M. & Kane, A.W. (1998; 2003 Cumulative Supplement) *Psychological Experts in Divorce Actions*. New York: Aspen Law & Business.

Emery, R. (1999). *Marriage, divorce, and children's adjustment* (2nd ed.). Thousand Oaks, CA: Sage.

Gould, J.W. (2006). *Conducting scientifically crafted child custody evaluations* (2d ed.). Thousand Oaks, CA: Sage.

Hess, K. D., & Brinson, P. (1999). Mediating domestic law issues. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 63-103). New York: Wiley.

Liss, M. B., & McKinley-Pace, M. J. (1999). Best interests of the child: New twists on an old theme. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline*, (pp. 341-372). New York: Kluwer/Plenum.

Maccoby, E. E. & Mnookin R. H. (1992). *Dividing the child: Social and legal dilemmas of custody*. Cambridge, MA: Harvard University Press.

Otto, R. & Edens, J. (2003). Parenting capacity. In T. Grisso, *Evaluating competencies: Forensic assessments and instruments* (2nd ed.) pp. 229-308. New York: Kluwer/Plenum.

## **Cases**

### Core Readings

Baltimore City Department of Social Services v. Bouknight, 493 U.S. 549 (1990).  
Chapsky v. Wood, 26 Kan. 650, 42 (1881).  
DeShaney v. Winnebago County Department of Social Services, 489 U.S. 189 (1989).  
Idaho v. Wright, 497 U.S. 805 (1990).  
Lassiter v. Department of Social Services, 452 U.S. 18 (1981).  
Loving v. Virginia, 388 U.S. 1, 87 S. Ct. 1817 (1967).  
Maryland v. Craig, 497 U.S. 836 (1990).  
Painter v. Bannister, 358 Iowa 1390, 140 N.W. 2d. 152 (1966).  
Palmore v. Sidoti, 466 U.S., 104 S.Ct. 1879 (1984).  
Pennsylvania v. Richie, 480 U.S. 39 (1987).  
Pierce v. Society of Sisters, 268 U.S. 510 (1925).  
Prince v. Massachusetts, 321 U.S. 158 (1944).  
Santosky v. Kramer, 455 U.S. 745 (1982).  
Troxel v. Granville, 530 U.S. 57 (2000).  
White v. Illinois, 502 U.S. 346 (1992).

### Supplementary Readings

Finlay v. Finlay (1925), 148 N.E. 624 (1925, 1926)  
Tuter v. Tuter (1938), 120 S.W.2d. 203 (1938)

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## **Child Abuse and Neglect**

### **Books, Chapters**

#### Core Readings

Board of Professional Affairs Committee on Professional Practice & Standards Practice Directorate of the American Psychological Association (1999). Guidelines for psychological evaluations in child protection matters. *American Psychologist*, 54, 586-593.

Ceci, S. & Bruck, M. (1995) *Jeopardy in the courtroom*. Washington, DC: American Psychological Association.

Kuehnle, K. (2003). Child sexual abuse evaluations. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 437-460). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 15: Child abuse and neglect, pp. 441-482, *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers (3d ed.)*. New York: Guilford.

#### Supplementary Readings

Ceci, S. & Hembroke, H. (2002). *Expert Witnesses in child abuse cases: What can and should be said in court*. Wash DC: American Psychological Association.

Graffam Walker, A. *Interviewing Children: A linguistic perspective*. Washington DC: American Bar Association.

Kuehnle, K. (1996). *Assessing allegations of child sexual abuse*. Sarasota, FL: Professional Resource Press.

Oberlander-Candle, L. (2003). *Parenting evaluations for the court: Care and protection matters*. New York: Kluwer.

Poole, D.A. & Lamb, M.E. (1998) *Investigative interviews of children*. Washington, DC: American Psychological Association.

Sparta, S. N. (2003). Assessment of childhood trauma. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 209-232). New York: Wiley.

#### **Cases**

##### Core Readings

DeShaney v. Winnebago, 489 U.S. 189 (1989).

Kentucky v. Stincer, 482 U.S. 730 (1987).

Santosky v. Kramer, 455 U.S. 745 (1982).

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#### **Criminal Competencies**

##### **Books, Chapters**

##### Core Readings

Grisso, T. (1988) *Competency to stand trial evaluations: A manual for practice*. Sarasota, FL: Professional Resource Exchange.

Poythress, N. G., Bonnie, R. J., Monahan, J., Otto, R., & Hoge, S. (2002). *Adjudicative competence: The MacArthur studies*. New York: Kluwer/Plenum.

##### Supplemental Readings

Frederick, R. I., DeMier, R. L., & Towers, K. D. (2003). *Examinations of competency to stand trial: Foundations in mental health law*. Sarasota, FL: Professional Resource Press.

Heilbrun, K., Marczyk, G., & DeMatteo, D. (2002). Competence to be executed. In K. Heilbrun, G. Marczyk, & D. DeMatteo (Eds.), *Forensic mental health assessment: A casebook* (pp. 96-115). New York: Oxford.

Heilbrun, K., Marczyk, G., & DeMatteo, D. (2002). Competence to be sentenced. In K. Heilbrun, G. Marczyk, & D. DeMatteo (Eds.), *Forensic mental health assessment: A casebook* (pp. 85-95). New York: Oxford.

Oberlander, L. B., Goldstein, N. E., & Goldstein, A. M. (2003). Competence to confess. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 335-358). New York: Wiley.

Roesch, R., Zapf, P. A., Golding, S. L., & Skeem, J. L. (1999). Defining and assessing competency to stand trial. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 327-349). New York: Wiley.

Zapf, P. (2008). Evaluation of competence to stand trial. New York: Wiley.

## **Cases**

### Core Readings

Ake v. Oklahoma, 470 U.S. 68 (1985).  
Dusky v. U.S., 362 U.S. 402 (1960).  
Estelle v. Smith, 451 U.S. 454 (1981).  
Ford v. Wainwright, 477 U.S. 199 (1986).  
Godinez v. Moran, 509 U.S. 389 (1993).  
Indiana v. Edwards, 554 U.S. 208 (2008).  
Jackson v. Indiana, 406 U.S. 715 (1972).  
Miranda v. Arizona, 384 U.S. 436 (1966).  
Riggins v. Nevada, 524 U.S. 127 (1992).  
Rock v. Arkansas, 483 U.S. 44 (1987).

### Supplementary Readings

Buchanan v. Kentucky, 483 U.S. 402 (1987).  
Colorado v. Connelly, 497 U.S. 157 (1986).  
Cooper v. Oklahoma, 517 U.S. 348 (1996).  
Drope v. Missouri 420 U.S. 162 (1975).  
Faretta v. California, 422 U.S. 806 (1975).  
Frendak v. U.S., 408 A.2d 364 (1979).  
Medina v. California, 505 U.S. 1244 (1992).  
North Carolina v. Alford, 400 U.S. 25 (1970).  
Pate v. Robinson 383 U.S. 375 (1966).  
Payne v. Tennessee, 501 U.S. 808 (1991).  
Powell v. Texas, 492 U.S. 689 (1989).  
Seiling v. Eyman, 478 F.2d 211 (9th Cir. 1973).  
Sell v. United States, 539 U.S. 166 (2003)  
U.S. v. Charters, 829 F.2d. 302 (4th Cir. 1986) (Charters I), on rehearing, 863 F.2d. 302 (4th Cir. 1986).  
U.S. v. Duhon, 104 F. Supp. 2d 663 (W.D.La, 2000).  
U.S. v. Marble, 940 F.2d 1543 (D.C. Dir. 1991).  
U.S. v. Sell, 282 F. 3d 560 (8th Cir, 2002).  
Whalem v. U.S., 346 F2d 812 (1965).  
Wilson v. U.S. 391 F.2d 460 (1968, D.C. Cir).

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## **Criminal Responsibility**

### ***Books, Chapters***

#### Core Readings

Borum, R. (2003). Not guilty by reason of insanity. In T. Grisso (Ed.), *Evaluating competencies: Forensic assessments and instruments* (2nd ed.) (pp. 193-228). New York: Kluwer/Plenum.

Goldstein, A. M., Morse, S. J., & Shapiro, D. L. (2003). Evaluation of criminal responsibility. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 381-406). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 8: Mental state at the time of the offense, pp. 186-248, *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers*. New York: Guilford.

Slobogin, C. (2007). *Proving the Unprovable*. New York: Oxford University Press.

#### Supplementary Readings

Clark, C. R. (1999). Specific intent and diminished capacity. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 350-378). New York: Wiley.

Follingstad, D. R. (2003). Battered woman syndrome in the courts. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 485-507). New York: Wiley.

Frederick, R. I., Mrad, D. F., & DeMier, R. L. (2007). *Examinations of criminal responsibility: Foundations in mental health case law*. Sarasota, FL.: Professional Resource Press.

Golding, S. L., Skeem, J. L., Roesch, R., & Zapf, P. A. (1999). The assessment of criminal responsibility: Current controversies. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 379-408). Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 9: Sentencing, pp. 249-293. *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers*. New York: Guilford.

Packer, I. K. (2009). *Evaluation of criminal responsibility*. New York: Oxford University Press.

Rogers, R. & Shuman, D. (2000). *Conducting insanity evaluations* (2nd ed.). New York: Guilford.

Steadman, H., et al. (1993). *Before and after Hinckley: Evaluating insanity defense reform*. New York: Guilford.

### **Cases**

#### Core Readings

Clark v. Arizona, 548 U.S. 735 (2006)

Durham v. U.S. 214 F.2d 862 (1954, D.C. Cir.).

Foucha v. Louisiana, 504 U.S. 71 (1992).

Frendak v. U.S., 408 A.2d 364 (D.C. 1979).

Jones v. U.S. 463 U.S. 354 (1983).  
M'Naghten's Case, 10 Cl.&F. 200, 8 Eng. Rep. 718 (H.L. 1843).

#### Supplementary Readings

Ibn-Tamas v. U.S., 407 A.2d 626 (D.C. 1979).  
Montana v. Egelhoff, 518 U.S. 37 (1996).  
Parsons v. State, 2 So. 854, (1886)  
U.S. v. Brawner 471 F.2d 969 (1972, D.C. Cir.).

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### **Juvenile Justice**

#### Core Readings

Grisso, T. (1998). *Forensic evaluation of juveniles*. Sarasota, FL: Professional Resource Press.

Grisso, T. (2003). Forensic evaluation in delinquency cases. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 315-334). New York: Wiley.

Melton, G. B., Petrila, J., Poythress, Slobogin, C., Lyons, P. M., & Otto, R. K. (2007). Chapter 14: Juvenile delinquency, pp. 417-440. *Psychological evaluations for the courts: A handbook for mental health professionals and lawyers (3d ed.)*. New York: Guilford.

#### Supplementary Readings

Grisso, T., & Schwartz, R. (2001, Eds.). *Youth on trial: A developmental perspective on juvenile justice*. Chicago: University of Chicago Press.

Kruth, I. (2008). *Evaluation of Juveniles' Competence to Stand Trial*. New York: Oxford University Press.

### **Cases**

#### Core Readings

Fare v. Michael C., 442 U.S. 707 (1979).  
G.J.I. v. State, 778 P.2d 485 (Okla.Crim. 1989).  
In re Gault, 387 U.S. 1 (1967).  
In re Winship, 397 U.S. 358 (1970).  
Kent v. United States, 383 U.S. 541 (1966).  
McKeiver v. Pennsylvania, 403 U.S. 528 (1971).  
Stanford v. Kentucky, 492 U.S. 361 (1989).

#### Supplementary Readings

In re Causey, 363 So.2d 472 (La. 1978).  
In the Interest of S.H., 469 S.E.2d 810 (Ga. Ct. App., 1996).  
Schall v. Martin, 467 U. S. 253 (1984).  
Thompson v. Oklahoma, 487 U.S. 815 (1988).

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## Death Penalty

### Books, Chapters

#### Core Readings

Cunningham, M. & Goldstein, A. M. (2003). Sentencing determinations in death penalty cases. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 407-436). New York: Wiley.

Heilbrun, K., Marczyk, G., & DeMatteo, D. (2002). Competence to be executed. In K. Heilbrun, G. Marczyk, & D. DeMatteo (Eds.), *Forensic mental health assessment: A casebook* (pp. 96-115).

### Cases

#### Core Readings

Atkins v. Virginia, 536 U.S. 304 (2002).

Barefoot v. Estelle, 463 U.S. 880 (1983).

Ford v. Wainwright, 477 U.S. 399 (1986).

Furman v. Georgia, 408 U.S. 238 (1972).

Gregg v. Georgia, 428 U.S. 153 (1976).

Lockett v. Ohio, 438 U.S. 586, 604 (1978).

Stanford v. Kentucky, 492, U.S. 361 (1989).

#### Supplementary Readings

Eddings v. Oklahoma, 455 U.S. 104 (1982).

Singleton v. Norris, 319 F.3d 1018 (8th Cir. 2003).

Woodson v. North Carolina, 428 U.S. 280, 305 (1976).

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## SPECIAL TOPICS

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### Treatment in Forensic Contexts

#### Books, Chapters

#### Core Readings

Heilbrun, K. & Griffin, P. (1999). Forensic treatment: A review of programs and research. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline* (pp. 242-278). New York: Kluwer/Plenum.

#### Supplementary Readings

Bonta, J., & Andrews, D. (2000). *Psychology of criminal conduct* (3rd ed.). Cinn., OH: Anderson Publishing.

Marshall, W. L. (1999). Diagnosing and treating sexual offenders. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 640-670). New York: Wiley.

McCord, J. (1999). Interventions: Punishment, diversion, and alternative routes to crime prevention. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 559-579). New York: Wiley.

Milan, M. A., Chin, C. E., & Nguyen, Q. X. (1999). Practicing psychology in correctional settings: Assessment, treatment, and substance abuse programs. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 580-602). New York: Wiley.

Mobley, M. J. (1999). Psychotherapy with criminal offenders. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 603-639). New York: Wiley.

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## **Risk Assessment**

### **Books, Chapters**

#### Basic Readings

Monahan, J. (2003). Violence risk assessment. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 527-541). New York: Wiley.

Monahan, J. et al. (2000). *Rethinking risk assessment*. New York: Oxford.

#### Supplementary Readings

Conroy, M. A., & Murrie, D. C. (2007). *Forensic assessment of violence risk: A guide for risk assessment and risk management*. New York: Wiley.

Witt, P., & Conroy, M. A. (2008). *Evaluation of sexually violent predators*. New York: Oxford University Press.

### **Cases**

Jablonski v. U.S., 712 F.2d 391 (9th Cir. 1983).

Lipari v. Sears Roebuck, 497 F. Supp. 185 (D. Nebr. 1980).

Tarasoff v. Regents of the University of California, 551 P. 2d 334 (Cal. Sup. Ct. 1976).

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## **Police Psychology**

### **Books, Chapters**

#### Core Readings

Borum, R., Super, J., & Rand, M. (2003). Forensic assessment for high-risk occupations. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 133-148). New York: Wiley.

#### Supplementary Readings

Iacano, W. G., & Patrick, C. J. (1999). Polygraph ("lie detector") testing: The state of the art. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 440-473). New York: Wiley.

Super, J. (1999). Forensic psychology and law enforcement. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 409-439). New York: Wiley.

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## **Juries**

### Core Readings

Kovera, M. B., Dickenson, J. J., & Cutler, B. (2003). Voire dire and jury selection. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 161-175). New York: Wiley.

### Supplementary Readings

Feigenson, N. (2001). *Legal blame: How jurors think and talk about accidents*. Washington, DC: American Psychological Association.

Greene, E., & Bornstein, B. H. (2003). *Determining damages: The psychology of jury awards*. Washington, DC: American Psychological Association.

Nietzel, M. T., McCarthy, D. M., & Kerr, M. J. (1999). Juries: The current state of the empirical literature. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline*, (pp. 25-53). New York: Kluwer/Plenum.

Robbennolt, J. K., Penrod, S., & Heuer, L. (1999). Assessing and aiding civil jury competence. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 273-302). New York: Wiley.

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## **Eyewitnesses**

### **Books, Chapters**

#### Core Readings

Goodman, G. S., Redlich, A. D., Qin, J., Ghetti, S., Tyda, K. S., Schaaf, J. M., & Hahn, A. (1999). Evaluating eyewitness testimony in adults and children. In A. K. Hess & I. B. Weiner (Eds.), *The handbook of forensic psychology* (2nd ed.) (pp. 218-272). New York: Wiley.

Wells, G. L. & Loftus, E. F. (2003). Eyewitness memory for people and events. In A. M. Goldstein (Ed.), *Forensic psychology* (pp. 149-160). New York: Wiley.

#### Supplementary Readings

Penrod, S. D., & Cutler, B. (1999). Preventing mistaken convictions in eyewitness identification trials: The case against traditional safeguards. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline*. (pp. 90-121) New York: Kluwer/Plenum.

Wells, G., Wright, E. F., & Bradfield, A. L. (1999). Witnesses to crime: Social and cognitive factors governing the validity of people's reports. In R. Roesch, S. D. Hart, & J. R. P. Ogloff, (Eds.), *Psychology and law: The state of the discipline*, (pp. 54-89). New York: Kluwer/Plenum.

## **Cases**

### Core Readings

Neil v. Biggers, 409 U.S. 188 (1972).  
People v. Shirley, 723 P.2d 1354 (1982).  
State v. Hurd, 414 A.2d 291 (1980).  
White v. Illinois, 502 U.S. 346 (1992).