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## AOJ BIBLIOGRAPHY

Agency for International Development  
Bureau for Latin America and the Caribbean  
Office of Democratic Initiatives

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- 1 -

Contents

General .....	3
Centrally Funded Projects .....	7
Judicial Administration (U.S.) .....	7
Women and the Law .....	11
Argentina .....	12
Bolivia .....	15
Caribbean .....	17
Chile .....	19
Colombia .....	22
Costa Rica .....	26
Dominican Republic .....	28
Ecuador .....	29
El Salvador .....	30
Guatemala .....	34
Haiti .....	38
Honduras .....	39
ILANUD/RAJO .....	41
Jamaica .....	44
Panama .....	45
Paraguay .....	49
Peru .....	51
Uruguay .....	52
Venezuela .....	53
Index By Name .....	54

General

*Administration of Justice Requirements Contract: Contract No. LAC-0002-C-00-9034-00 Final Report.* Checchi and Company Consulting, Inc. Washington, DC. August 1991. 38 pp.

Report covering period August 15, 1989 to August 15, 1991. Checchi assessment of contract and description of thirty-three TSOs authorized to date.

*American Bar Association Fund for Justice and Education 1986-87 Report.* ABA Fund for Justice and Education. Chicago, IL. 1987. 48 pp.

ABA Fund for Justice and Education is charitable fund within ABA supporting all ABA's public service and law-related education programs. Programs funded through FJE help prepare lawyers nationwide to deal with social and legal issues arising from the needs of less-advantaged persons in their communities.

*Analysis of the Co-Conspirator Testimony in the United States of America.* Checchi and Company Consulting, Inc. Washington, DC. n.d. 29 pp.

In Spanish.

English version forthcoming.

*AOJ Briefings.*

Folder containing "Hemispheric Cooperation in the Administration of Justice," April 1986, Special Report No. 145, Dept. of State Bureau of Public Affairs; "Cooperación Hemisférica en la Administración de la Justicia," Spanish version of Special Report No. 145; "Criminal Justice and Democracy in the Western Hemisphere," April 1989, U.S. Dept. of State Bureau of Public Affairs; "Descripción General del Programa de Administración de Justicia," typescript manuscript, 30 pp. approx.

*Assessment of the Co-Conspirator Testimony in Latin America.* by Marcelo Sancinetti]. Checchi and Company Consulting, Inc. Washington, DC. n.d. 66 pp.

In Spanish.

*Boletín Comisión Andina de Juristas.* No. 9. November 1985. 64 pp.

Presentación Derechos Humanos: Bolivia, Colombia, Chile, Ecuador, Perú, and Venezuela.

*Briefing Materials for December 12 Inter-Agency Meeting on Administration of Justice.* Memorandum from James Michel to Mr. Kozak, ARA. December 7, 1989. 2 pp. and attachments.

Collection of materials including agenda for meeting, talking points for various regions, and cable traffic from missions.

*Briefing Paper on the Justice Training Centre Project for Meeting of Financing Organizations (Preliminary Draft)* and cover memorandum. L. Michael Hager, Director, International Development Law Institute. Rome, Italy. December 1991. 7 pp.

Project proposal to provide regular training for magistrates, prosecutors and other court personnel in Namibia through the establishment of an autonomous and permanent Justice Training Centre, to overcome legacy of lack of legal training during South African rule.

*Carrera Judicial En America Latina*. Luis Salas and José Ma. Rico. Centro para la Administración de Justicia. San José, Costa Rica. 1990. 48 pp.

In Spanish.

*Codigos Latinoamericanos de Procedimiento Penal. [Latin American Codes of Criminal Procedure]*. José Ma. Rico and Luis Salas, eds. Center for the Administration of Justice, Florida International University. San José, Costa Rica. 1991. 866 pp.

Contents: Introducción Comparativa, Introduction (in English), Criminal codes (in Spanish) for the following countries: Argentina (federal and provincia de Cordoba), Bolivia, Brazil, Colombia, Costa Rica, Cuba, Chile, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, Mexico (federal), Nicaragua, Panama, Paraguay, Peru, Uruguay, and Venezuela; and *Codigo Processal Penal Modelo para Iberoamerica* (1989).

*Conferencia sobre Arbitraje Comercial*. American Bar Association Section of International Law and Practice. March 3-4, 1988 San José, March 7-8, 1988 Tegucigalpa, March 17-18, 1988 Guatemala City. 275 pp.

*Conferencia sobre Arbitraje Comercial*. American Bar Association Section of International Law and Practice. February 13-14, 1989, Guatemala City. 240 pp.

Collection of articles and legal extracts in Spanish.

*Democratic Initiatives Performance Monitoring Study for the Latin America and Caribbean Bureau: Volume I DI Objectives and Indicators*. Lawrence Heilman, MSI and Robert Kurz, Brookings Institute. Management Systems International, Washington, DC. January 1991. 70 pp.

Executive Summary for Volume I: indicators to gauge progress in a country's efforts toward democratic structure and process must be crafted to fit a particular country's state of development, a complex calculus reflecting a country's culture, problems, and needs. Costs must be kept at reasonable levels so that benefit outweighs expenditure of collection; an expensive computerized data collection system for indicator monitoring may not be wise unless there are other substantive benefits to be gained.

*Documentary Attachments Semi-Annual Report Project No. 598-0591 Inter-American Legal Services Association*. American Society of International Law. Washington, DC. n.d.

Sets Nos. 1, 2, and 3 (separate volumes)

*Elusive Justice: The U.S. Administration of Justice Program in Latin America.* Report on a Workshop Sponsored by The American University School of International Service and the Washington Office on Latin America (WOLA). Washington Office on Latin America. Washington, DC. May 1990. 52 pp.

Report draws on the findings of one-day workshop held March 23, 1989, attended by over 70 government officials, congressional aides, journalists, scholars, and representatives of human rights groups. Discussions both general and country-specific, with focus on El Salvador, Guatemala, and Colombia.

*Enhancing the Legal, Regulatory and Judicial Environment for Trade and Investment in Latin America* International Law Institute. n.d. Vol. 1. (31 section dividers) and Vol. 2 (18 section dividers)

A library search conducted by the International Law Institute pursuant to completion of TSO No. 3 of AOJ Core Contract No. LAC-0669-C-00-1040-00. Collection of journal reprints from 1986-91 on economic, political, and legal aspects of developing countries, grouped into general and theoretical analyses (Vol. 1), empirical analyses: regional and country studies (Vol. 1 & 2), political overviews (Vol. 2), book reviews (Vol. 2), and annexes listing individuals contacted and libraries visited and databases searched (Vol. 2).

*Establishment and Functioning of an Inter-American Legal Services Association Grant Proposal.* Seymour Rubin. American Society of International Law. Washington, DC. January 10, 1978. 19 pp. and annexes.

*Evaluation of International Development Law Institute Rome, Italy.* Norman J. Singer. University of Alabama. June 1989. 72 pp. and annexes.

Description of staff, financial operations, training programs. Recommendation that AID continue funding.

*Inter-American Bar Association Directory of Members.* Inter-American Bar Association. Washington, DC. February 1, 1990. 71 pp.

Directory of members by country, alphabetic list of members, fax network guide, membership list by areas of concentration.

*International Development Law Institute 1988 Training Program.* International Development Law Institute. Rome, Italy. 1988. 16 pp.

English/French course description and schedule. English courses: Transfer of Technology: Know-How and Licensing Agreements, Development Lawyers Course, International Transport of Goods: Contracts and Insurance.

*International Journal of Legal Information.* Vol. 12, Nos. 3 & 4. June and August 1984.

Contains article "Legal Materials from Latin America and the Caribbean: Some Ideas for Acquisition" by Ellen G. Schaffer, 15 pp. Advice on where to seek Latin American/Caribbean legal materials, including list of addresses of statistical agencies and central banks.

*Investigation on Legal Database Systems and Text Retrieval.* TSO Report #6. Checchi and Company Consulting, Inc. Washington, DC. February 1990. 10 pp.

Assessment of hardware (e.g., optical readers and scanners) and software (legal databases) for use in National Legal Database and Reference Services under Guatemala and Costa Rica Bilateral Administration of Justice Projects. Overview in English, assessment in Spanish.

*Justicia y Sectores de Bajos Ingresos.* Miguel Aylwin Oyarzún et al. Centro de Estudios del Desarrollo. Editorial Juridica Ediar-ConoSur Ltda. 1988. 216 pp.

In Spanish.

*Primer Encuentro de Cortes de Justicia del Cono Sur de América Latina.* Editorial Ciencias de la Administración. Buenos Aires, Argentina. 1991.

In Spanish.

*Problemática del Menor y Administración de Justicia.* Fundación Friedrich Naumann, Centro de Investigaciones Judiciales de la Corte Suprema de Justicia de la Republica. Lima, Perú. 1986. 160 pp.

In Spanish.

*Program Performance Report Cooperative Agreement Florida International University and Agency for International Development.* Luis Salas. Florida International University.

For Quarters ending September 30, 1988; December 31, 1988; June 30, 1989; September 30, 1989; December 31, 1989; March 31, 1990; June 30, 1990 (Volume I); June 30, 1990 (Volume II); September 30, 1990 (Volume I); September 30, 1990 (Volume II); December 31, 1990; March 31, 1991; June 30, 1991

*Project Catalog: Administration of Justice Activities.* Checchi and Company Consulting, Inc. Washington, DC. August 1991. 45 pp.

*Report on Our Criminal Procedure.* Law Reform Commission of Canada. Ottawa, Canada. 1988. 56 pp.

Report concludes that the procedural parts of the Canadian criminal code are scattered and incoherent, lack consistency in form and approach, and are often impenetrable. The principle of fairness should have presumptive authority when there is an apparent clash of principles or when doubt concerning the choice of policy options occurs.

*The Role of Law in Social Change in the American Republics.* The American Society of International Law. Washington, DC. August 1978. 70 pp. and appendices.

Report of a Panel formed to consider legal aid in Latin America, meeting in the U.S. and several Latin American countries. Proposal to form Inter-American Legal Services Association.

*A Survey of the Literature on the Administration of Justice and Judicial Reform Issues in Latin America, 1980 to 1991.* Michele Wozniak Schimpp. USAID PPC/CDIE/DI. 33 pp.

Contains listing of 103 journal articles and books in English, Spanish, French, and Portuguese, information for ordering, description of contents, descriptors denoting library classification category or categories of item listed.

### Centrally Funded Projects

*LAC Regional Administration of Justice Support Program Project Paper.* Project No. 598-0669. USAID. Washington, DC. January 8, 1991. 24 pp. and annexes.

Project has two purposes, to increase the independence, competence, and efficiency of the judicial system in LAC countries, and to promote the sharing of information of experience gained in administration-of-justice efforts in the LAC region. Three components of project: 1) providing technical assistance and short-term training to host-country nationals in project design, implementation, and evaluation of AOJ activities, 2) analyzing and reporting on designing and implementing AOJ projects, and where possible, reporting on policies, practices, and laws that affect the functioning of legal systems, and 3) improving information sharing on AOJ topics, including the issuing of a newsletter.

### Judicial Administration (U.S.)

*ABA Code of Judicial Conduct.* Judicature, Vol. 69, No. 2. August-September 1985. 5 pp.

Excerpts from ABA Code of Judicial Conduct; details seven canons of judicial conduct.

*Administrative Conference of the United States: A Bibliography 1968-1983.* Sue Judith Boley. Reprinted from Administrative Law Review, Vol. 36, No. 3, Summer 1984. 25 pp.

Administrative Conference of the U.S. established by public law in 1964 as a permanent independent federal agency to study the efficiency and fairness of the administrative processes in the federal government and to recommend improvements. Bibliography covers major work of the Conference from first Plenary Session in May 1968 through 27th Plenary Session in December 1983; contents comprise 162 reports of consultants and staff (88 resulted in recommendations and 9 led to Conference statements).

*AID Managers Conference: Regional Administration of Justice Project for Latin America and the Caribbean.* USAID LAC/ODI. Materials for conference December 4-7, 1991. 6 tabbed sections.

Conference schedule, faculty and participant list, background materials ("The Historical Context of Court Reform in the U.S.", "Resource Materials on Modern Court Management," "Resource Materials on Court Delay Reduction," and "Evolution of the Judiciary in the U.S.")

*American Courts*. Daniel John Meador. West Publishing Co. St. Paul, MN. 1991. 113 pp.

*Beyond Reproach: Ethical Restrictions on the Extrajudicial Activities of State and Federal Judges*. Steven Lubet. American Judicature Society. Chicago, IL. 1984. 67 pp.

"The monograph begins with a description of the relevant sections of the Code of Judicial Conduct, before proceeding to a discussion of the purposes that underlie the regulation of off-the-bench judicial conduct. It then examines the case law under the Code concerning the business and financial activities of judges, their civil and charitable activities, and their social associations and activities ... [concluding] with an assessment of the Code's effectiveness thus far and suggestions for its future development."

*Bilingual Dictionary of Criminal Justice Terms (English/Spanish)*. Virginia Benmaman, Norma C. Conolly, and Scott Robert Loos. Gould Publications. Binghamton, NY. 1991. 216 pp.

Study contains charts of U.S. criminal procedure in English and Spanish, then presents U.S. criminal-justice terms in English and Spanish parallel columns, with particular statutes from the jurisdictions of Arizona, California, the District of Columbia, Florida, New Jersey, New Mexico, New York, and Texas.

*Catalog of Publications Federal Judicial Center 1991*. Federal Judicial Center. Washington, DC. 1991. 58 pp.

*Changing Times in Trial Courts: Caseload Management and Delay Reduction in Urban Trial Courts*. Barry Mahoney. National Center for State Courts. Williamsburg, VA. 1988. 245.

Study concludes that wide variation in speed with which courts deal with caseloads shows that trial-court delay is not inevitable. Description of characteristics common to courts that have reduced or prevented delays, although there is no single model for caseload management.

*The Courts and the Legal Profession in the United States: An Overview*. Reprint from *Federal Judicial Center*, August 1989. 27 pp.

*Creating the Federal Judicial System*. Russell Wheeler and Cynthia Harrison. Federal Judicial Center. Washington, DC. 1989. 33 pp.

*Empirical Research and the Politics of Judicial Administration: Creating the Federal Judicial Center*. Russell Wheeler. Reprint from *Law and Contemporary Problems*, Summer 1988 (Vol. 51, No. 3). 25 pp.

*Encyclopedia of Crime and Justice Vol. 3 (Excerpts)*. Sanford H. Kadish, Editor in Chief. The Free Press. New York. n.d.

"Criminal Procedure: Comparative Aspects." 9 pp.

"Prosecution: Comparative Aspects." 9 pp.

*Evidence: Rules, Statute and Case Supplement.* Jack B. Weinstein, John H. Mansfield, Norman Abrams, and Margaret Berger. The Foundation Press, Inc. Westbury, NY. 1989. 545 pp.

Including Federal Rules of Evidence, with excerpted notes; California Evidence Code, with excerpted comments; Uniform Rules of Evidence, Excerpts from the Model Rules of Professional Conduct, Comparative Table of Federal Rules and California Evidence Code Sections Selected Cases.

*Federal Courts and What They Do.* Federal Judicial Center. Washington, DC. n.d. 26 pp.

*The Federal Judicial Center.* Tom C. Clark. Reprint from *Arizona State Law Journal*, 537. 1974. 11 pp.

*Handbook for Judicial Nominating Commissioners.* Maria N. Greenstein. American Judicature Society. Chicago, IL. 1984. 136 pp.

Guidelines and suggestions for commissions appointed to fill judicial vacancies, including organizing the commission, announcing a vacancy and recruitment of candidates, criteria for evaluation, screening and investigation, interviewing candidates, voting procedures, and commission ethics.

*Judicial Administration: Its Relation to Judicial Independence.* Russell Wheeler. The National Center for State Courts. Williamsburg, VA. 1988. 52 pp.

Essay that argues for close link between judicial independence and the aims of judicial administration, saying that "the protection of judicial independence and of the just, expeditious, and economical case disposition for which judicial independence is instrumental is the higher value that defines judicial administration and legitimates its claim for respect."

*Judicial Conduct Organizations (Second Edition).* Irene A. Tesitor and Dwight B. Sinks. American Judicature Society. Chicago, IL. 1980. 89 pp.

Short overview of judicial conduct organizations, then collection of tables containing information on state commissions and disciplinary grounds, procedures, and sanctions.

*Judicial Conduct Organizations Governing Provisions: Volume 1 Alabama-Missouri.* Kathleen Sampson, ed. American Judicature Society. Chicago, IL. 1982.

\_\_\_\_\_ *Volume 2 Montana-Wyoming.*

Loose-leaf binder materials consisting of extracts from state-judicial conduct commission rules, constitutional and statutory provisions, and applicable supreme court rulings.

*Judicial Conference of the United States.* No publication information. July 1990. 16 pp.

Background for conference, including statutory authority, list of committee chairs for 1990 meeting.

*Judicial Disqualification Under Canon 3C of the Code of Judicial Conduct.* Leslie W. Abramson. American Judicature Society. Chicago, IL. 1986. 79 pp.

Discussion of courts' interpretation of Canon 3C of the American Bar Association's Code of Judicial Conduct, which describes the circumstances in which a judge can be disqualified on motion of a party or should disqualify himself *sua sponte* for a conflict of interest. Author concludes that judicial development of a common law of judicial disqualification construing the provisions of Canon 3C has been a logical and acceptable result of the lack of specificity in the Code.

*Judicial Independence and Judicial Training.* William W. Schwarzer, Director Federal Judicial Center. No publication information. January 1991. 8 pp.

*Manual para Comisionados a Cargo de Nominaciones Judiciales.* Maria N. Greenstein. American Judicature Society. Chicago, IL. 1984. 185 pp.

Typescript translation of *Trial Court Performance Standards with Commentary.*

*National Center for State Court Folder Materials.*

Contains 1990 annual report, sample publications, flyers and brochures describing National Center.

*Orientation Seminar for Newly Appointed District Judges.* Federal Judicial Center. June 17-22, 1990. 12 pp.

*Practices and Procedures of State Judicial Conduct Organizations.* Judith Rosenbaum. American Judicature Society. Chicago, IL. n.d. 12 chapters and 3 appendices.

Photocopy of book on procedures of setting up a commission to hear complaints about judicial conduct, conducting a hearing, recommending judicial review, and arriving at a decision of judicial medical incapacity versus misconduct.

*State Judicial Conduct Organizations.* Jeffrey M. Shaman. Kentucky Law Journal, Vol. 76, 1987-88. 48 pp.

Overview of the history of state judicial conduct organizations since first one established in California in 1960. The author defends them against criticisms of purposelessness (because of rarity of judicial malfeasance) and interference with judicial independence, saying that self-regulation and safeguards in systems of judicial discipline make this charge largely baseless.

*Street Law: A Course in Practical Law Third Edition with New York State Supplement.* Edward T. McMahon, Lee P. Arbetman, and Edward L. O'Brien. West Publishing Co. West Publishing Co. St. Paul, MN. 1987. 527 pp.

Textbook prepared in association with National Institute for Citizen Education in the Law and U.S. Department of Justice Office of Juvenile Justice and Delinquency.

*Trial Court Performance Standards with Commentary*. Commission on Third Court Performance Standards. National Center for Trial Courts. Williamsburg, VA. July 1990. 41 pp.

Volume contains 22 standards designed for use by state general jurisdiction trial courts to assess and to improve their performance. The standards are a proposed philosophy for trial court self-assessment and self-improvement, defining what the Commission believes should guide and govern trial court performance.

### **Women and the Law**

*Empowerment and the Law: Strategies of Third World Women*. OEF International. Washington, DC. 1986. 454 pp.

*Law and the Status of Women*. Columbia University School of Law. New York, NY. 1977. 371 pp.

*A Report on Women in the Legal Profession in Latin America: An Assessment of Guatemala, Costa Rica and Peru*. Philip G. Vargas. Management Sciences for Development, Inc. Washington, DC. April 15, 1990. 116 pp. and attachment.

Report on problems women face in the three countries and recommendations for change, Executive Summary excerpted from full report, and box containing completed questionnaires, grouped by country, for report.

*El Status de la Mujer Latinoamericana: Ley y Costumbre*. Carmen Rodriguez de Muñoz and Elsa Roca de Salonen. Lima, Perú. 1977. 149 pp.

In Spanish.

Argentina

*Argentina: A Report of Observations and Recommendations.* William Davis. Checchi and Company Consulting, Inc. Washington, DC. December 1990. 11 pp. and annexes.

Description of meetings with representatives from Argentine federal courts, the state court of La Plata, the Ministry of Justice, and FORES and recommendations for future AID assistance.

*Colegio Público de Abogados de la Capital Federal (Ley 23.187) Año 1988.* Buenos Aires.

*Tomo I Requisitos para el Ejercicio de la Profesion de Abogado en la Capital Federal Jerarquia, Deberes y Derechos Matricula, Colegiación.* 121 pp.

*Tomo II Convenio de Cooperación Técnica y Financiera con la Inspección General de Justicia.* 89 pp.

*Colegio Público de Abogados de la Capital Federal Boletín Informativo.* Buenos Aires. 24 pp. each.

No. 2, March 1988; no. 3, April 1988; no. 5, June 1988; no. 6, July 1988; no. 8, September 1988; no. 9, October 1988; no.10, November 1988; nos. 11/12, December 1988/January 1989; no. 13, February 1989.

- *Constitución de la Nación Argentina.* Introducción par Néstor Pedro Sagües. La Ley. 1985. 85 pp.

*La Educación Legal y la Formación de Abogados en la Argentina (2nd Ed. Actualizada).* Horacio Lynch et al. FORES-La Ley. Buenos Aires. 1988. 207 pp.

*FORES: Foro de Estudios Sobre la Administración de Justicia.* 16 pp.

Memorandums and letters concerning "Justicia Para Todos" conference October 3-5, 1991. Proyecto Escuela Judicial Argentina: Plan de Actividades Periodo 1992/4. November 1991. 6 pp.

*Justicia para Todo (La Asistencia y Judicial de las Personas de Menores Recursos): Propuesta de Financiación 1992/4.* AID/Fundación La Ley. 14 pp.

*Memorandum: Algunos Comentarios y Sugerencias sobre la Asistencia de los EE UU de Norteamérica a la administración de Justicia en América Latina.* Horacio Lynch, President FORES. January 7, 1991. 6 pp. and annex.

In Spanish.

*Plan de Activades 1992-1994: Proyecto Administración Judicial. Suprema Corte de Justicia, Provincia de Buenos Aires.* La Plata, November 1991. 65 pp.

*Program Description Amendment No. 1.* No author. n.d. 5 pp.

Description of projects to improve Argentinian justice system in three areas of importance: 1) court administration, 2) legal aid/mediation, and 3) judicial training. Court administration consists of two projects, administration of the national court provincial courts (implemented by the Supreme Court of Justice of the Province of Buenos Aires). Legal aid consists of two projects, one implemented by FORES, and the other by the Sub-Secretariat of Justice of the Nation. Judicial training consists of two projects, one implemented by the Sub-Secretariat of Justice, the other by the Supreme Court of the Nation. Concluding page: budgeting of activities under the initial grant and under the new financial plan with additional funding

*Programa Social de Servicio Juridico y Formación Juridica Comunitaria.* Ministerio de Justicia de la Nación [Argentina]. November 1991. 32 pp.

Objectives of the program, achievements to end of 1991, and planning for next three years (1992-94).

*Programa Social de Servicio Juridico y Formación Juridica Comunitaria.* Subsecretaria de Justicia de la Nación. July 1991. 14 pp.

*Propuesta de Trabajo Aprobada por Resolución 557/91: Informe Sobre Estado de los Proyectores Septiembre 30 de 1991.* Suprema Corte de Justicia de la Provincia de Buenos Aires Donación Programa A.I.D., Proyecto Administración Judicial. 12 pp.

Report on administration of justice projects approved through resolution 557/91.

*Proyecto Catedra Del Administrador Judicial" Periodo 1992-1994.* Corte Suprema de Justicia de la Nación, Buenos Aires, November 1991. 9 pp.

Paper prepared for the director of the Law Foundation on planned activities and budget for Administration of Justice project.

*Proyecto de Creación del Centro de Estudios Judiciales de la Republic Argentina (CEJURA).* AID-Fundación La Ley (FLL). November 1991. 27 pp.

*Proyecto Escuela Judicial Argentina -- Plan de Actividades Periodo 1992/4.* No publication information. 6 pp.

*Proyecto Global de Reforma del Sistema Judicial: Solicitud de Financiación.* n.d. 11 pp.

[Comprehensive Project for Reform of the Judicial System: Request for Financing].

*Proyecto "Creación de la Catedra del Administrador Judicial" Informe Sobre la Marcha del Proyecto Periodo Octubre/1990 - Agosto/1991.* Corte Suprema de Justicia de la Nación, Buenos Aires 17 de setiembre de 1991. 14 pp.

Progress report on establishing position of judicial administrator.

*Revista de la Asociación de Magistrados y Funcionarios de la Justicia Nacional.* Buenos Aires. Año 1, No.1. September 1988. 118 pp.

*Simposio Internacional Sobre Escuelas Judiciales*[*International Symposium on Judicial Schools*] October 18, 1991, Buenos Aires, Argentina.

Collection of materials relating to conference, including schedule of events and biographical information on discussants, all in Spanish.

*Technical Assistance for Administration of Justice Program in Argentina and Uruguay.*  
William Davis, Checchi and Company Consulting, Inc. Washington, DC.  
December 1990. 10 pp.

"This memorandum is a collection of observations and recommendations derived from the two-week visit to Argentina and Uruguay. It is intended for use by AID officials in developing their long-term plans in the field of administration of justice."

Bolivia

*Administration of Justice Component Project Paper: Strengthening Democratic Institutions in Bolivia (Preliminary Report)*. Checchi and Company Consulting, Inc. Washington, DC. October 1989. 39 pp.

Summary and recommendations not recorded because of preliminary form of document.

*Bolivia Justice Sector Project (Project No. 511-0609) Project Paper*. USAID. Washington, DC. September 28, 1990. 32 pp. and annexes.

Face Sheet Project Authorization Amendment Table of Contents: Summary, Background, Project Rationale and Description, Implementation Plan, Cost Estimate and Financial Plan, Analyses Summaries, Evaluation and Audit Plan, Conditions Precedent and Covenants. Conclusion of administrative analysis: the appropriate method of implementing the amended project is through a Project Implementation Unit (PIU) in the Office of the Judicial Treasury at the Supreme Court in Sucre, assisted by ILANUD and TA contractors, monitored by a Mission-based Project Monitoring Unit (PMU). An option considered for administration of the project was contracting a third-party organization experienced with administration-of-justice activities. ILANUD was considered the most suitable organization with such experience, but its current reorganization make it unable to undertake the necessary assistance. The conclusion was reached that USAID should develop a strong monitoring unit within the Mission which, together with ILANUD and TA contractors, will ensure the effectiveness of the PIU in the Office of the Judicial Treasury.

*Democratic Initiatives Country Strategy*. U.S. Mission, La Paz, Bolivia. n.d. 15 pp.

Introduction, strategy overview/program priorities, program actions, internal organization and management. Program actions described: 1) Administration of justice/national commission for judicial reform and improvement of the judicial power, 2) NAS-UNDP Anti-Narcotics Court, 3) U.S. Drug Enforcement Agency Special Narcotics Prosecution Program, 4) Administration of justice/Caseflow management and development of a pilot case tracking system, 5) Administration of justice/Development of draft personnel regulations for merit-based judicial career track, 6) Administration of Justice/Judicial financial system improvement, 7) Alternative Dispute resolution/Parallel systems of justice, 8) ICITAP training for police, 9) Training in the United States and third countries, 10) Electoral assistance program, 11) National Congress of Bolivia development, 12) AIFLD leadership training programs, and 13) Administration of justice/Law libraries and legal reference materials.

*Grant Agreement Amendment No. 1 Between the Republic of Bolivia and the United States of America for Justice Sector Project*. September 28, 1990. 24 pp.

Parallel English/Spanish text of amendment, followed by parallel text of Justice Sector Project Revised Amplified Project Description.

*Review of the Administration of Justice Component Bolivia Project Paper Design.* Checchi and Company Consulting, Inc. Washington, DC. April 1990. 115 pp. and attachments.

Draft contains no recommendations. Project consists of three principal components: justice system improvement, electoral system consolidation, and legislative process upgrading.

Caribbean

*Caribbean Justice Improvement Project (Eastern Caribbean and Belize) Midterm Evaluation.* Arthur Mudge, Joseph S. Archibald, and Duke Pollard. TvT Associates. Washington, DC. January 1990. 51 pp. and annexes.

Report on components of project: facilities renovation, access to law and jurisprudence, legal aid, policy reform, technical assistance and training, case report/textbook revolving fund, and overall project design and implementation. With the exception of assistance to law libraries and law revision, evaluation found project suffered from "design overload, trying to do too many things with limited resources and implementation capability."

*Caribbean Justice Improvement Project Seminar/Round Table Conference.* Jamaica Ministry of Justice/USAID. February 1991. Ocho Rios. 63 pp.

Program and list of participants, text of four papers presented: "Problems and Constraints of the Criminal Justice System in Jamaica" by Boyd Carey; "Role of the Bar and Law Schools in Training and Continuing Legal Education" by Lloyd Barnett; "How Do You See the Role of Women in the Justice System in Jamaica" by Madge Moran; and "What Improvements Would I Like to See in the Judicial System During the Next Ten Years" by Delory Chuck.

*Caribbean Justice Improvement Project: Two Years of Activities September 1, 1986 August 31, 1988.* Caribbean Justice Improvement Project, Faculty of Law, University of the West Indies Cave Hill Campus. Barbados, WI. 22 pp.

Description of activities carried out under UWI-administered component of CJIP, comprising Belize and members of the Organisation of Eastern Caribbean States. Reports on law library development, case reports/textbook revolving fund, law revision and reform, country-specific activities not covered under major components, and regional technical assistance and training.

*Caribbean Law and Business.* Vol. 1, No.2 August 1989. Caribbean Law Institute, Barbados, West Indies. 130 pp.

Articles and digest of decisions in Caribbean courts.

*Caribbean Law Institute Project Proposal.* Florida State University and University of the West Indies. 1990. 53 pp.

Plans for 1991 and 1992 and request for additional amendment.

*Evaluation of the Caribbean Law Institute Project.* Checchi and Company Consulting, Inc. Washington, DC. August 1991. 31 pp. and appendices.

Mid-term evaluation of program implemented by Florida State University and USAID Regional Development Office of the Caribbean. Two principal conclusions are that it is too early to make a substantive evaluation of CLI's work and that CLI requires major reforms of its structure and management. Principal recommendations are that CLI hire permanent legal drafters for its staff, make the Executive Director physically present in the Caribbean, make CLI more

independent of the University of the West Indies Faculty of Law, and make CLI much more independent of Florida State.

*LAC Regional Caribbean Justice Improvement Project Paper*. Project No. 598-0645. USAID. Washington, DC. July 15, 1986. 58 pp. and annexes.

Project purpose: to strengthen legal systems in the region, especially in Belize, Jamaica, and the eastern Caribbean by providing services necessary for fostering maintenance and performance of national justice systems. Recommended authorization of \$10 million to be allocated to University of West Indies Cave Hill Campus, Barbados (\$7.8 million) and to Government of Jamaica (\$2.2 million). Project components to include courthouse renovation, law revision and reform, case reports/textbooks revolving fund, law library enhancement, country-specific activities, UWI operational support, and regional technical assistance/training

*Recommendations to Improve the Court Registries and Court Management Systems in Twelve Caribbean Islands and States*. Thomas Henderson et al. National Center for State Courts (Southeastern Regional Office). December 31, 1987. 123 pp. and appendices.

*The Rule of Law in the Commonwealth Caribbean: How Long Can the Machinery of Justice Run on Empty?*. Gerald Zarr. USAID/LAC. Washington, DC. November 1, 1985. 92 pp. and annexes.

Report stating that lack of financial resources and legal reform are endangering Commonwealth Caribbean tradition of independent judiciary and the rule of law. As part of necessary outside help, author recommends AID initiate \$5–6 million, five-year regional project concentrating on technical assistance, training, equipment, and outreach to the smaller states.

Chile

*Chile at the Crossroads: A Report of the Delegation of the American Bar Association to Chile, April 18-22, 1988.* American Bar Association. September 1988. 35 pp.

*Chile Justice System Improvement Project (CJSIP) Project Description.* No author. n.d.

Four major objectives of project: 1) continued training for judicial system personnel while supporting national efforts to establish a permanent publicly funded training capacity for the judicial branch, 2) establishment of an improved nationwide judicial library and legal information system providing up-to-date information on jurisprudence and legislation in effect, 3) strengthening and improving the administration of courts at individual court level and overall system level, and 4) expansion and improvement of legal assistance to the poor through analysis and pilot efforts to design alternative ways to provide broader access. The four objectives will be addressed by five components: 1) judicial training, 2) access to legal information, 3) court administration, 4) access to justice for the poor, and 5) justice improvement reserve fund.

*La Constitución Chilena.* Neville Blanc Renard et. al. Centro de Estudios y Asistencia Legislativa Universidad Católica de Valparaíso. Valparaíso, Chile. 1990.

*Tomo I: Constitución Política de la República de Chile—Texto Definitivo, Concordancias, Antecedentes Históricos Jurisprudencia, Bibliografía.* 538 pp.

*Tomo II: Constitución Política de la República de Chile—Leyes Orgánicas Constitucionales, de Quórum Calificado, Ordinarias, Tratados Internacionales, Auto Acordados, Decretos, Textos Definitivos—Concordancias.* 588 pp.

*Constitutions of the Countries of the World: Chile 1973-1980.* Albert P. Blaustein, Fortuna Calvo Roth, and Robert J. Luther. Oceana Publications, Inc. Dobbs Ferry, NY. November 1980. Chronology, 12 pp. and translation of constitution, 62 pp.

*Cooperative Agreement No. 513-0642-A-00-1064-00.* Letter to Eduardo Hill Merino, Corporación de Promoción Universitaria (CPU) from James J. Dunlap, Regional Agreement Officer, USAID Quito. August 29, 1991 25 pp.

*Cuadernos de Analisis Jurídico.* No. 2, December 1987. 56 pp.

El presente número continene 4 artículos referidos al problema de la Interpretación de la Ley y el Poder Judicial, que corresponden a la versión escrita de las ponencias con que se inauguró un Taller sobre la "Naturaleza del Razonamiento Judicial", realizado en conjunto, por la Escuela de Derecho de la Universidad Diego Portales y el Instituto de Estudios Judiciales.

In Spanish.

*La Cultura Jurídica Chilena.* Agustín Squella, ed. Corporación de Promoción Universitaria. Santiago de Chile. 1988. 159 pp.

Papers by Enrique Barros, Antonio Bascuñán, José Luis Cea, Jorge Correa, Francisco Cumplido, Iván Lavados, and Agustín Squella.

*La Experiencia Constitucional Norteamericanos y Chilena sobre Separación de Poderes.* Patrocina publicación Instituto de Estudios Judiciales. Editorial Jurídica Ediar-Conosur Ltda. Seminario June 13-14, 1989. 77 pp.

*Final Report: Assessment of the Administrative Aspects of Court Management in Chile.* Robert Page. Checchi and Company Consulting, Inc. Washington, DC. March 15, 1990. 34 pp.

Assessment of local system, identification of problems and work, and the systematization of local legal terminology concerning court administration in Chile. Assessment found that administration of the judicial branch at the national, regional, and local levels is fragmented.

*Informe Final Racionalización del Proceso Judicial-Estudio Jurídico-Estadístico para la Proposición de Reformas Procedimentales* Convenio Ministerio de Justicia Universidad Católica de Valparaíso. Valparaíso, Chile. 1987.

\_\_\_\_\_ *Tomo I Proceso Penal.* 119 pp.

\_\_\_\_\_ *Tomo II Proceso Civil.* 184 pp.

In Spanish.

*Instituto de Estudios Judiciales Centro de Documentación.* Asociación Nacional de Magistrados del Poder Judicial de Chile. n.d.

*Derecho Penal.*

*Procedimientos.*

*Derecho Civil.*

*Otros Temas.*

*Datos Útiles.*

*Preparation of Scope of Work for a Project Paper for the Improved Administration of Justice Project.* Checchi and Company Consulting, Inc. Washington, DC. November 30, 1990. 18 pp.

Memorandums and other documents, including Administration of Justice Requirements Contract, related to Technical Service Order No. 31.

*Project Paper for the Improved Administration of Justice Project Chile—Draft.* Checchi and Company Consulting, Inc. Washington, DC. February 5, 1991. 71 pp. and 7 annexes.

AID/Chile proposes to authorize \$3.5 million of ESF during FY 1991 - FY 1994 in support of a four-year Chile Justice System Improvement Project. The Project builds on the results of a \$200,000 grant to CPU from AID/Chile completed in March 1991. The goal of the project is to make the justice system more effective and more accessible through the following components: training for judicial personnel, improvement in the availability of legal information, improvement in

court administration, and improved legal assistance/access to justice for the low-income population.

*Proyecto de Capacitación, Política y Gestión Judicial: Legal Assistance Activities, Background and Problem Area Description Project Paper, Chile.* Richard J. Wilson. Checchi and Company Consulting, Inc. Washington, DC. January 23, 1991. 63 pp.

Paper summarizes proposals made by Corporación de Promoción Universitarias on legal assistance to the poor. Analysis presents brief background on the impact of democratic opening in Chile, presents effort to identify the most needy sectors of the population and their legal problems, and the scope of current laws and institutions designed to address legal problems of the poor. Strengths and weaknesses of current structures to address problems of poor, as well as adequacy of proposed project, are addressed by paper, which ends with identification of ppriorities for project.

*Revista de los Jueces.* Organo Oficial de la Asociación Nacional de Magistrados del Poder Judicial de Chile. Año XIX, No. 9. Segundo Semestre 1989.

Contains "Algunas Notas sobre el Sistema Judicial de los Estados Unidos de Norteamérica (1)" by Jaime Rodríguez Espoz, 13 pp.

*Strengthening and Improving Court Administration in Chile (Draft).* Jesse Casaus. Checchi and Company Consulting, Inc. Washington, DC. September 5, 1990. 66 pp. and attachments.

Collection of recommendations for USAID financial support for entities established by Corporación Administrativa del Poder Judicial and by Corporación Promoción Universitaria.

Colombia

*Análisis de la Situación Actual del Sistema Judicial Colombiano—Reporte de la FES.* Eduardo Aldana Valdes and Martha Bahamon de Restrepo. Bogotá, Colombia. April 1989. 43 pp.

In Spanish.

*Aplicación de la Informática en el Tribunal Superior de Bogotá.* Ministerio de Justicia Republica de Colombia. May 1988. 24 pp.

In Spanish.

*Audit of the Support Provided by the Foundation for Superior Education to the Regional Administration of Justice Project in Colombia.* LAC Project No. 598-0642. USAID Office of the Regional Inspector General Honduras. Audit Report No. 1-598-89-34-N. May 19, 1989. 16 pp. and appendix.

Contains cover memorandum to AID/Colombia and Arthur Andersen & Co. audit report of FES support to RAJP in Colombia. Inspector General recommended AID/Colombia amend its agreement with FES to either allow reimbursement of grantee's administrative costs or to recover unallowable costs, and that AID/Colombia require FES to keep funds provided by AID in a separate interest-bearing bank account.

*Colombia Judicial Reform Blue File Folder*

*Informe de Avance de los Proyectos de Sistematización de Tribunales Superiores Cofinanciados por el Programa para el Mejoramiento de la Administración de Justicia en Colombia.* No publication information. n.d. 20 pp.

*Evaluación del Programa para el Mejoramiento de la Administración de Justicia en Colombia (Convenio FES/AID).* Bogotá. September 1988. 13 pp.

*Sistema de Informática Jurídica Documental para Colombia JURICOL—Primer Informe del Consultor.* Eduardo Aldana Valdes. Bogotá. March 1988. 43 pp.

*Propuesta de Enmienda al Convenio de Donación Suscrito entre la AID y la FES.* Programa de Mejoramiento de la Administración de Justicia en Colombia. No publication information. March 15, 1988. 20 pp.

*Fundación para la Educación Superior Comisión Colombia Eficiente: Taller de Planificación Estratégica—Diseño del Plan de Acción para el Desarrollo de la Informática en el Sector de la Justicia Documento de Trabajo.* August 20-23, 1987.

*La Justicia en Colombia: La Legitimidad Perdida.* Eduardo Aldana Valdes. June 23, 1988. 20 pp.

*Colombia Project Paper for the Improved Justice Sector Support Project—Information Memorandum for the Assistant Administrator LAC from Peter Bloom, Director LAC/DR.* June 19, 1991. 26 pp.

*Colombian Ministry of Justice Personnel Protection System (Draft White Paper)*. GTE Government Systems Corp., Needham, MA. July 27, 1990. 92 pp.

Summary of paper: the evidence indicates there is no systematic Colombian effort to provide effective protection to judicial personnel. Without coordination and consensus among senior Colombian officials for a Personnel Protection System, no implementation of the system should begin.

*Court Administration in Colombia: An American Visitor's Perspective*. Steven Flanders. Reprint from *Judicature*, Vol. 71, No. 1. June-July 1987. 4 pp.

*Criminal Justice Assistance to Colombia (Final and Draft)*. Memorandum from Philip B. Heymann, Harvard Law School. May 21, 1991. 16 pp.

*Documentos de Trabajo para la Planeación Sectorial de la Justicia*. Comité Técnico de Planeación Sectorial de la Justicia. Bogotá, Colombia. December 1987. 62 pp.

In Spanish.

*Extension of Grant to FES AID/Colombia*. Checchi and Company Consulting, Inc. June 5, 1990. 34 pp. and annexes.

AID has decided to undertake a multi-year project to improve the operation of the Colombian justice sector because 1) the new Colombian administration due to take office in August 1990 will probably be amenable to efforts to comprehensively improve the justice sector, 2) the experience from the grant to FES is available for building a national-level effort, and 3) improvement in the Colombian justice sector will aid in overcoming the violence from terrorist and narcotics-trafficking organizations. Paper describes a program to be funded by an extension of the grant with FES; activities included in the program will consolidate and expand the coverage of the activities being supported by the current grant which have shown positive impact, expand or start pilot projects likely to be of importance to the comprehensive sector program to be supported by the new project, and prepare the analytical work needed by the government of Colombia to make decisions concerning the new comprehensive program and by AID to prepare the new project.

*Improved Administration of Justice in Colombia Project Paper (Draft Copy)*. Checchi and Company Consulting, Inc. Washington, DC. January 24, 1990. 49 pp. and annexes.

*Informática Jurídica de Gestión Seminario*. Comité Asesor para el Mejoramiento de la Administración en Colombia. July 28-August 5, 1988. 23 pp. and annexes.

In Spanish.

*La Lucha contra el Narcotráfico en Colombia*. Presidencia de la República. Bogotá, Colombia. April 1989. 73 pp.

In Spanish.

*Memorandum to Files by Fay Armstrong - ARA/PPC*. January 27, 1989. 10 pp.

Memorandum presenting overview of systemic dysfunction in Colombian legal system. Court congestion produces impunity and injustice. Criminal investigation must be improved to bring professional investigation to bear on the resolution of

crimes. Reforms advocated include giving the judiciary responsibility for its own budget and means of generating its own income and improvements in court personnel and record-keeping.

*Plan de Desarrollo y Rehabilitación del Sistema Penitenciario Nacional.* Ministerio de Justicia Republica de Colombia. Bogotá, Colombia. 1989. 302 pp.

In Spanish.

*Programa FES-AID para la Modernización de la Administración de Justicia (Proposal).* No publication information. n.d. 30 pp.

In Spanish.

*Programa FES—Colombia Reporte.* No publication information. n.d. 41 pp.

Follow-up report to "Análisis de la Situación Actual del Sistema Judicial Colombiano."

In Spanish.

*Programa para el Mejoramiento de la Administración de Justicia en Colombia: Comité Asesor Reunión Extraordinaria.* Bogotá. April 14, 1988. 23 pp.

In Spanish.

*Project Paper Equivalent for the Improved Justice Sector Support Project—Colombia.* Checchi and Company Consulting, Inc. Washington, DC. May 15, 1991. 80 pp.

Same as *Colombia Justice Sector Reform Project Detailed Project Paper.*

*Project Paper Equivalent for the Improved Justice Sector Support Project—Colombia: Unit Cost Reference Book.* Checchi and Company Consulting, Inc. Washington, DC. May 15, 1991.

Information giving basis of costs for the various Project activities. Information organized by Project's components and under each of the three major components by the Project's activities. Within each activity information is given concerning the unit cost and how many units the Project expects to finance. A breakdown is also given between financing by AID and by counterpart sources. A cross reference is given to the detailed budgets presented in Annex 8 of the Project Paper Equivalent.

*Project Paper Equivalent for the Improved Justice Sector Support Project—Colombia: Annexes.* Checchi and Company Consulting, Inc. Washington, DC. May 15, 1991.

- Annex 1: Description of the Justice Sector Institutions
- Annex 2: The Government of Colombia's Justice Sector Strategy
- Annex 3: Political and Social Soundness Analysis
- Annex 4: The Judicial School and the Judicial Training Program
- Annex 5: Administrative Analysis of FES
- Annex 6: Justification for the Non-Competitive Selection of Implementation Agents
- Annex 7: List of Key Actions and Targets Dates for the First 18 Months of the Project's Implementation

Annex 8: Detailed Component Budgets  
Annex 9: Administrative Cost Issues

*Reforma de la Justicia en Colombia.* Jaime Giraldo, Alfonso Reyes, and Jorge Acevedo.  
Instituto Ser de Investigación. Editara Guadalupe Ltda. Bogotá, Colombia.  
January 1987. 156 pp.

In Spanish.

Costa Rica

*Costa Rica Sector Assessment Executive Summary*. Center for the Administration of Justice, Florida International University. San José, Costa Rica. February 1987. 34 pp.

*Costa Rica Justice Sector Improvement Project Paper*. AID/LAC/P-509. Project No. 515-0244. USAID. Washington, DC. September 13, 1988. 73 pp. and annexes.

Goal of the project is to improve the administration of justice in Costa Rica by increasing the speed and efficiency with which justice is delivered through 1) establishment of the National Commission for the Improvement of the Administration of Justice (which will plan, promote, monitor, and evaluate the execution of a coordinated national administration of criminal justice program with its own budget), 2) through the Judicial School of the Supreme Court (which will provide a system-wide, career-long professional education and training program for all judicial branch personnel), 3) through providing the Office of the Attorney General of Costa Rica with an automated system providing up-to-date information on legislation in force, and 4) through providing ILANUD with experience that will enable it to implement other justice-sector improvement projects in member countries.

*Estudio Sectorial sobre la Administración de Justicia en Costa Rica: Anexo 1 Bibliografía sobre la Administración de Justicia en Costa Rica*. Alexandra Pérez Johnston. ILANUD-USAID. San José, Costa Rica. October 1986. 426 pp.

In Spanish.

*Estudio Sectorial sobre la Administración de Justicia en Costa Rica: Anexo 1 Bibliografía sobre la Administración de Justicia en Costa Rica Tomo 1*. 254 pp.

\_\_\_\_\_ *Tomo 2*. ILANUD-Centro para la Administración de Justicia de la Universidad Internacional de Florida (FIU). San José, Costa Rica. October 1986. 171 pp.

Same as *Estudio Sectorial* bibliography above except printed in two volumes (single-sided pages).

*Proyecto ILANUD-FIU Costa Rica: Informe Metodológico de las Encuestas*. Carlos Raabe Cercone. August 1986. 165 pp.

In Spanish.

*Proyecto ILANUD-Costa Rica: Anexo 3 Análisis Económico del Sector Justicia Costarricense Informe preparado para el Estudio Sectorial de la Administración de Justicia en Costa Rica*. José Roberto Lopez. ILANUD. San José, Costa Rica. September 1986. 88 pp.

In Spanish.

\_\_\_\_\_ *Anexo 4 La Policía de Costa Rica*. August 1986. 233 pp.

*Proyecto ILANUD-FIU Costa Rica: Informe Metodológico de las Encuestas.* Carlos Raabe Cercone. August 1986. 165 pp.

In Spanish.

*Reunión para Discutir el Estudio Sectorial sobre la Administración de Justicia en Costa Rica.* Comisión Nacional para el Mejoramiento de la Administración de Justicia en Costa Rica - ILANUD. January 9-10, 1987 San José, Costa Rica. 59 pp.

*Solicitud de Apoyo para El Instituto Latinoamericano de Naciones Unidas para la Prevención del Delito y el Tratamiento del Delincuente.* United Nations Latin American Institute for Crime Prevention and the Treatment of Offenders. San José, Costa Rica. n.d. 5 pp.

Dominican Republic

*La Administración de Justicia Penal en Republica Dominicana.* ILANUD-Center for the Administration of Justice, Florida International University. Santo Domingo, Dominican Republic. May 1988. 169 pp.

\_\_\_\_\_ *Anexo Informe Metodológico de la Investigación de Campo.* 224 pp.

In Spanish.

*Diagnósticos: Republica Dominicana. Proyector Programa de Derechos Humanos por Medio de Mejoras en la Administración de Justicia.* ILANUD-USAID. n.d. 95 pp.

In Spanish.

*Proyectos: Republica Dominicana. Proyecto Programa de Derechos Humanos por Medio de Mejoras el la Aministración de Justicia.* ILANUD-USAID. n.d. 201 pp.

In Spanish.

Ecuador

*Ecuador Justice Sector Assessment: Progress Report #3.* Centro para la Administración de Justicia, Florida International University. San José, Costa Rica. March 1991. 9 pp.

Report on legal component (procuraduria and legal defense, criminal procedure) and administrative component (court organization and personnel systems, information system), and the areas of social soundness analysis, narcotics analysis, and women's issues. Report also includes Ecuador project workplan detailing preliminary activities, implementation of studies, final report and workshop, and follow-up and in-field activities.

*ILANUD Has Submitted Four Proposals to USAID/Ecuador.* E. Leddy draft document. November 20, 1990. 3 pp.

Four proposals: 1) strengthening the training and development department of the supreme court (estimated life of activity three months, \$24,000 must be negotiated by ILANUD with GOE or another donor agency), 2) development of a new penal procedure code (estimated life of activity eight and one-half months, estimated cost \$126,000), 3) reform of the penal and sentencing codes (estimated life of activity eight months, estimated cost \$60,000), and 4) development of a new civil procedure code (estimated life eight months, estimated cost \$118,000).

El Salvador

*Administration of Justice Requirements Contract Criminal Record Registry for El Salvador.* Checchi and Company Consulting, Inc. Washington, DC. June 1990. 9 pp. and annex.

Consultants conclude there is a justified need for the creation of a Criminal Records Registry (paroles and treatment of professional delinquents vs. first-time offenders), that lack of statistical expertise in the Attorney General's Office makes necessary a gradual approach to implementation, and that a special unit will have to be created to undertake data collection because of constraints on existing employees.

*Analysis de Identificación de Areas de Reforma Legal y Constitucional (Draft).* Leopoldo Schiffrin. Checchi and Company Consulting Inc. El Salvador. June 1991. 78 pp.

In Spanish.

*Análisis de la Situación de la Justicia Penal en El Salvador y del Trabajo de la Comisión Revisora de la Legislación Salvadoreña.* Marcelo Sancinetti. Checchi and Company Consulting, Inc. Washington, DC. October 22, 1990. 59 pp. and annex.

Report contained under cover page "Assessment of Performance of CORELESAL." In Spanish.

*Análisis de Necesidades de Capacitación Ministerio Público, Proyecto de Reforma Judicial.* Checchi and Company Consulting, Inc. San Salvador, El Salvador. July 1991. 61 pp. and annexes.

In Spanish.

*Analysis y Situación de la Unidad Ejecutiva de la C.I.H.D., en Relación a las Reformas Constitucionales.* No author or organization. San Salvador. August 1991. 11 pp. and annexes.

In Spanish.

*Assessment of Performance of CORELESAL.* Marcelo Sancinetti. Checchi and Company Consulting, Inc. Washington, DC. 45 pp. and annex.

*Assessment of the Performance of the National Commission for Legal Reform (CORELESAL) in El Salvador.* Checchi and Company Consulting, Inc. Washington, DC. October 1990. 10 pp. and annex.

Comprises "Washington and El Salvador's Views on CORELESAL Priorities" (Report No. 3) by Judge Ralph G. Smith. Recommends more aggressive approach by CORELESAL, so that it meets dual requirements of achieving reform in critical aspects of Salvadoran criminal code (particularly codefendant testimony) and appearing autonomous of U.S. government guidance .

*La Comunicación en Apoyo de la Reforma Judicial en El Salvador.* Checchi and Company Consulting Inc. El Salvador. 60 pp.

In Spanish.

*La Comunicación en Apoyo de la Reforma Judicial en El Salvador: Anexos.*

Anexo 1: Terminos de Referencia y Aclaración a los Terminos de Referencia.

Anexo 2: Ejemplos de la Campana de Comunicación de la Fiscalía.

Anexo 3: Ejemplos de Publicaciones Sobre el Sistema Judicial en los Periodicos.

Anexo 4: Materiales de la Federación de Asociaciones de Abogados.

Anexo 5: Directorio de Medios y Agencias Publicitarias.

*La Declaración del Coimputado en el Proceso Penal de los Derechos Latinoamericanos.*

Marcelo Sancinetti. Checchi and Company Consulting, Inc. Washington, DC.

October 22, 1990. 66 pp.

Report contained under cover page "Assessment of the Co-Coconspirator Testimony in Latin America." In Spanish.

*Diagnósticos sobre el Organo Judicial en El Salvador.* ILANUD-USAID-CORELESAL-FIU. San Salvador, El Salvador. September 28, 1987. 170 pp.

In Spanish.

*Diagnósticos sobre el Organo Judicial en El Salvador: Annexos.* ILANUD-USAID-CORELESAL-FIU. San Salvador, El Salvador. September 28, 1987. 260 pp.

In Spanish.

*El Salvador Sector Assessment: Court Administration — Executive Summary.* Center for the Administration of Justice, Florida International University. San José, Costa Rica. October 1987. 24 pp.

*El Salvador Federation of Bar Associations Project Paper.* USAID Project No. 519-0373. September 26, 1990. 22 pp. and annexes.

Paper stating that project goal is to improve administration of justice in El Salvador by strengthening the organized bar's role as an effective advocate of high professional legal standards, a responsible judiciary, and the rule of law. Purpose of the project is to strengthen the Salvadoran Federation of Bar Associations; at end of four-year period the Bar should be able to sustain, through increased membership fees and planning capability, a modest professional development and public service program. Project funds will support a continuing legal education program, a law-related education program expected to improve the knowledge of a portion of the adult population of constitutional guarantees and rights, and visits by Salvadoran Bar Federation officials to sister organizations in the U.S.

*El Salvador Judicial Reform Project (519-0296) Paper and Project Data Sheet.* USAID. September 3, 1984. 54 pp. and annexes.

*El Salvador Judicial Reform Project Paper: Amendment No. 1.* USAID Project No. 519-0296. September 28, 1989. 50 pp. and annexes.

Paper endorses additional funding because current project resources are insufficient to provide support for completion of efforts to reform Salvadoran

judicial system and to implement administrative proposals as continuing legal judicial education program and mobile judicial teams. Project amendment will provide financing to 1) implement additional improvements in judicial administration and upgrade the skills of actors in judicial proceedings and 2) enable the Revisory Commission on Salvadoran Legislation (CORELSAL) to finalize judicial reform proposals in preparation.

*El Salvador Judicial Reform Update: 1984 to the Present.* No publication information. May 1991.

Account of origin of U.S. interest in Salvadoran judicial system and review of project components: CORELESAL (technical support for judicial reform), Judicial Protection Unit, Commission for Investigations, Court Administration and Training (including Public Ministry, law schools, Interamerican Bar Foundation). Also contains funding information and list of laws submitted to the legislative assembly.

*El Salvador: Organization of the Judicial Branch.* No publication information.

*Encuestas Nacional y de Elites Sobre El Sistema de Administración Sobre el Sistema de Administración de Justicia en la Republica de El Salvador.* Victor Borge. Checchi and Company Consulting, Inc. Washington, DC. December 1991. 165 pp. and annexes.

\_\_\_\_\_ *Appendix 1, Appendix 2.*

In Spanish.

*Estrategia Proyecto de Reforma Judicial (Periodo 1992-98) (Draft).* Jaime Williams Benavente. Checchi and Company Consulting, Inc. June 1991.

Three volumes in Spanish.

*Evaluation of the Judicial Reform Project, No. 519-0296 USAID/El Salvador.* Arthur Mudge et al. November 1987. 55 pp.

*Evaluation Scope of Work Annex I—USAID/El Salvador Judicial Reform Project.* No publication information. 24 pp.

*Exposición de Motivos y Anteproyecto de la Ley Procesal Penal Aplicable en el Regimen de Excepción.* Comisión Revisora de la Legislación Salvadoreña. San Salvador, El Salvador. February 1987. 38 pp.

In Spanish.

*GAO Report on El Salvador Administration of Justice Program.* 1990.

*Memoria "Conferencia Iberoamericana sobre Reforma de la Justicia Penal".* Ministerio de Justicia, Republica de El Salvador. San Salvador. October 1991. 233 pp.

Papers and responses at conference. In Spanish.

*Implementation Plan for a Case Flow Management System and a Statistical Reporting System for Pilot Courts at San Salvador of the Courts of El Salvador.* Jesse Casaus and Jon A. Leeth. Contract PIO/T 519-0296-3-50411. November 23, 1988. 49 pp. and appendices.

English and Spanish versions.

Recommended future scopes of work in plan: implement an equipment needs assessment to all levels of courts for basic equipment support (typewriters, copiers, file cabinets, telephones, etc.), implement a transportation equipment needs assessment, library needs assessment, expert personnel and specialized equipment needs assessment, automation of statistical data gathering and some aspects of administration case flow procedures, and implementation of appropriate legal reforms to facilitate the modernization of the entire court system.

*Programa para una Estrategia de Reforma Judicial USAID, El Salvador.* Marcelo Sancinetti, Jorge A. Bacqué and Marco A. Castro Alvarado. Checchi and Company Consulting, Inc. March 1991.

In Spanish.

*Recomendaciones con Respecto al Desarrollo y Administración de un Programa Continuo de Educación Judicial en El Salvador.* Terry Nafisi, U.S. Court of Appeals for the 9th Circuit, San Francisco. Office of Democratic Initiatives, AID/El Salvador. October 1988. 33 pp. and appendices.

In Spanish.

English version forthcoming.

*Reforma a la Administración de Justicia.* Marco A. Sarmiento Espinel. Checchi and Company Consulting, Inc. June 1991. 75 pp.

In Spanish.

*Revista de Ciencias Jurídicas: Derecho Penal, Derecho Constitucional.* Proyecto de Reforma Judicial Republica de El Salvador. Año. 1, No. 1. 1991. 352 pp.

In Spanish.

Publicación auspiciada por los decanos de las facultades de Derecho de las universidades de la Republica de El Salvador, en coordinación con la Oficina de Iniciativas Democráticas (ODI) de la Agencia de los Estados Unidos de America para el Desarrollo internacional (USAID)/El Salvador.

*Underwriting Injustice: AID and El Salvador's Judicial Reform Program.* Lawyers Committee for Human Rights. New York, NY. April 1989. 187 pp.

*Waiting for Justice: Treatment of Political Prisoners Under El Salvador's Decree 50.* International Human Rights Law Group. Washington, DC. March 1987. 108 pp.

Guatemala

*La Administración de Justicia Penal en Guatemala.* ILANUD; Center for the Administration of Justice, Florida International University. Guatemala City, Guatemala. March 1988. 232 pp.

\_\_\_\_\_ *Anexo 1 Estudio Jurídico-Antropológico sobre algunos aspectos de la relación entre el sistema de Administración de Justicia y las Comunidades Indígenas del país. Borrador para discusión interna solamente.* 42 pp.

\_\_\_\_\_ *Annexo 2 Informe Metodológico sobre la Investigación de Campo.* 261 pp.

In Spanish.

*The Administration of Justice in Rural Guatemala: Recommendations for Establishing a Judicial Chain of Command in Remote Indigenous Guatemala.* Paul Vander Vort. Working Papers on International and Comparative Law, Center for Criminal Justice, Harvard Law School. Cambridge, MA. n.d. 12 pp. and appendices.

Paper urging the Guatemalan Organismo Judicial to look favorably on a combination of alcalde auxiliar, alguacil judicial, and the local judge to form an integral chain of judicial order resulting in an improved administration of justice in Guatemala's remote indigenous regions.

*Analysis of the Public Ministry of Guatemala.* Ralph G. Smith, Team Leader et al. Checchi and Company Consulting, Inc. Washington, DC. n.d. 93 pp.

Investigation found that the Public Ministry does not properly fulfill its duties under the present law because of obsolete and outmoded constitution under its Organic Law, and inadequate administrative structure and physical facilities. Principal recommendations include establishment of a commission to draft a new Organic Law, revival of the National Justice Commission to provide improved communication between Public Ministry, courts, and police bodies, and strong effort to provide liaison with court system to promote more meaningful activity for fiscales, as well as improvements in training of Ministry personnel.

*The Conflict and Interaction of Justice Systems in Rural Guatemala: Harvard Law School's Efforts to Unite Indigenous Communities with the Guatemalan Judicial System.* Working Papers on International and Comparative Law, Center for Criminal Justice, Harvard Law School. Cambridge, MA. n.d. 39 pp.

Report details the nature of traditional indigenous methods for dispute resolution in rural Guatemala as well as examining the difficulties historically confronting the Guatemalan judicial system's effort to extend its authority and jurisdiction to remote areas of the country. The report also describes the program initiated by Harvard Law School in the Department of Totonicapan to improve the administration of justice in the department's more isolated indigenous communities.

*Courts in Guatemala: The Personnel System of Judges and Prosecutors and Its Role in the Administration of Justice.* Lucy McCauley. Working Papers on International and Comparative Law, Center for Criminal Justice, Harvard Law School. Cambridge, MA. April 1991. 35 pp.

Assessment of problems of Guatemalan legal personnel and recommendations to alleviate them.

*Evaluation of Harvard Law School Program Guatemala Final Report.* Checchi and Company Consulting, Inc. Washington, DC. November 30, 1989. 63 pp. and attachments.

Report contains description of pilot courts which have become main focus of Harvard project. Weighing of successes and problem areas of project implementation, concluding that Harvard is meeting the terms of its Cooperative Agreement and is having a positive impact on the effort to strengthen the performance of the criminal justice system in Guatemala.

*Evaluation of the Pilot Court Experimental Program.* Checchi and Company Consulting, Inc. Washington, DC. February 1991. 43 pp. and annexes.

Report on project funded by AID grant to Harvard Law School to establish consultations between Harvard staff, other legal experts, and Guatemalan judicial officials to identify technical and administrative problems of the Guatemalan criminal justice system needing immediate attention, and to establish a program of fellowships and seminars, taking Guatemalan judges to Harvard to be exposed to the U.S. criminal justice system, and holding seminars in Guatemala for those judges to share their experiences and application to Guatemala. Principal conclusion of the study is that the Project has started well but suffers from inadequate provision for maintenance and replication.

*Final Project Implementation Unit Report: Improved Administration of Justice Project (520-0369).* Checchi and Company Consulting, Inc. Washington, DC. September 1991. 21 pp. and appendices.

Consultants conclude that many planned and critical activities relating to judicial reform have not yet been completed. Problems cited include absence of Guatemalan nationals from any Judicial Branch Project activities, lack of cooperation between Judicial Branch and Public Ministry, lack of cooperation between USAID and the Judicial Branch, and lack of Judicial Branch interest in fulfillment of Bilateral Agreement because not required to commit resources.

*Guatemala: A New Beginning—Report of a Mission on Behalf of the American Association for the International Commission of Jurists.* George C. Edwards and William J. Butler. American Association for the International Commission of Jurists. New York, NY. April 1987. 34 pp.

*Guatemala Administration of Justice Project Paper.* USAID Project No. 520-0369. September 25, 1988. 80 pp. and annexes and appendices.

Description of project purpose to improve the capacity of the Guatemalan justice system to provide fair, effective, and accessible services nationwide. Focus of project will be on training of justice sector personnel, improving legal information, improving the court system, and strengthening Guatemala's National Justice Commission to assist it in becoming an institution that supports the continuing

reform efforts of the various public and private institutions involved in the operation of the justice system.

*Guatemala Administration of Justice Project Paper.* Pre-approval draft. n.d. 78 pp.

*Guatemala Blue Looseleaf Binder.*

Contents:

*Evaluation System: Final Report.* Robert Gaarder and William Davis. Checchi and Company Consulting, Inc. June 1991. 50 pp. and attachments. Methodology for evaluating organization and physical facilities of Guatemalan courts.

*Suggested Operational Plan for the Development of a Justice Training Center.* Checchi and Company Consulting, Inc. Washington, DC. February 1991. 29 pp. Report on proposal for implementing training component of Guatemalan Administration of Justice Project through establishment of a Justice Sector Training Center, with objectives of professional-level quality instruction to justice-sector personnel, improving performance of the sector, and assisting in the development and strengthening of Guatemalan capacity to sustain systematic training programs. Description of types of training and organization of the training center.

*Thoughts About Judicial Training in Guatemala.* Hunter Fitzgerald. Checchi and Company Consulting, Inc. Washington, DC. August 1990. 14 pp. Report resulting from request from Guatemalan Supreme Court leadership for a study to look into possible alternatives to implementation of the original training component of Administration of Justice project. Discussion of elements of training system, type of activities, and an estimate of the number of training programs and trainees by year and audience.

*Report on the Biblioteca del Organismo Judicial.* Nancy P. Lazar, Ana Milagros, and Daniel L. Wade. Checchi and Company Consulting, Inc. Washington, DC. August 1990. 35 pp.

Assessment of inadequate state of Guatemalan Supreme Court law library and recommendations for renovation, stressing hiring of professional and technical staff and reorganizing current collection (necessary to determine needs for future acquisitions), with proposed budget.

*Notificaciones: A Caseflow, Court Delay and Case Congestion Problem.* Jesse Casaus. Checchi and Company Consulting, Inc. Washington, DC. August 1990. 12 pp.

Description of problems in delivering notifications because of increased congestion in Guatemala City and other centers. Proposals that Judicial Branch should establish a central communications center to expedite notifications and that Judicial Branch should consider contracting a private messenger firm on a pilot basis to determine possible advantages on legal and economic bases of contracting out function.

*A Report on Education and Training for Court Systems and the Prosecutors of Guatemala.* William Davis. Checchi and Company Consulting, Inc. Washington, DC. July 1990. 21 pp.

Report of one-week visit to conduct preliminary overview of training and education plans developed by staffs of Public Ministry and Judicial Branch. Meetings with President of the Supreme Court, the Attorney General, judges of all levels, Director of the Administrative Office of the Courts, and training staffs of Judicial Branch and Public Ministry.

*Request for Proposals to Study Financial Management and Budgeting Systems of the Organismo Judicial.* Robert Lovato. Checchi and Company Consulting, Inc. Washington, DC. May 1990. 18 pp.

Proposal to undertake detailed analysis of purchasing, inventory, and delivery procedures of the Office of Director of Purchasing and Supplies of the Judiciary Branch of Guatemala. Description of current organization and accounting procedures, possible improvements.

*Guatemala/Harvard Criminal Justice Project Final Report.* Philip B. Heymann, Daniel McGillis, Carmen Ortiz, Ana Maria Salazar. Center for Criminal Justice, Harvard Law School. Cambridge, MA. February 1991. 88 pp.

Report on Project to accomplish aims of diagnosing and analyzing the major problems confronting the delivery of criminal justice in Guatemala, developing potential remedies to these problems in collaboration with Guatemalan policymakers and practitioners, and experimenting with the implementation of promising reforms. Reforms were implemented primarily in court operations and in court cooperation with other justice system agencies; reforms which were investigated or implemented on an experimental basis included 1) improving the investigative skills of court personnel and prosecutors, 2) developing oral proceedings in the criminal justice system, 3) improving the delivery of justice in rural areas, 4) improving police-court cooperation, 5) improving prosecutor-court cooperation, and 6) reforming criminal defense mechanisms.

*Harvard Law School Quarterly Reports & Proposals.*

Box containing materials relating to Guatemala/Harvard Criminal Law Project.

*Manual de Capacitación para Investigación de Casos Penales: Guía del Estudiante.* Carmen Ortiz. Center for Criminal Justice, Harvard Law School. Cambridge, MA. n.d. 31 pp. and appendices.

*Manual de Capacitación para Investigación de Casos Penales: Materiales & Guía para Instructores.* Carmen Ortiz. Center for Criminal Justice, Harvard Law School. Cambridge, MA. n.d. 33 pp. and appendices.

*Statement of Philip Benjamin Heymann, James Barr Ames Professor of Law Harvard Law School, Before the Subcommittee on Western Hemisphere Affairs of the Committee on Foreign Affairs, U.S. House of Representatives, Concerning Options for United States Policy in Guatemala.* July 17, 1990. 23 pp. with appendices.

*Summary of Projects Related to Improving the Administration of Justice in Guatemala (Working Draft).* No publication information. 6 pp.

Background of Guatemalan legal system problems, brief assessments of goals, accomplishments, failures and impediments, and plans of three USAID projects: 1986 RAJP Program, Guatemala/Harvard Criminal Justice Project 1987 1990, and USAID's Improved Administration of Justice Program (520-0369) 1988 1991.

Haiti

*Haiti Administration of Justice Trip Report.* Tom Carothers, Office of Administration of Justice and Democratic Development. USAID. December 1986. 21 pp.

Report on Haitian government's Judicial Reform Plan, possible AID responses, and possible donors.

*Paper Laws, Steel Bayonets: Breakdown of the Rule of Law in Haiti.* Lawyers Committee for Human Rights. November 1990. 215 pp.

Documentation of human-rights abuses and breakdown of the Haitian legal system since departure of Jean Claude Duvalier. Report urges the Haitian government to take measures such as separating the police from the army, placing the police under the control of the Ministry of Justice, and investigating and prosecuting past human-rights violations to insure that the rule of law is established and human rights are respected.

*Plan de Reforme Judiciaire.* Formulé par Guy Pradiou Michel, suivant les recommandations de Francois Latortue. Ministère de la Justice (Haiti). September 1986. 82 pp.

In French.

Honduras

*La Administración de Justicia en Honduras: Descripción y Analysis del Sector.* ILANUD-Center for the Administration of Justice, Florida International University. Tegucigalpa, Honduras. May 1987. 223 pp.

\_\_\_\_\_ *Annexo 1 Estudio Bibliográfico.* 149 pp.

\_\_\_\_\_ *Annexo 2 Informe Metodológico sobre la Investigación de Campo.* 337 pp.

\_\_\_\_\_ *Annexo 3 Informe Economico sobre la Justicia en Honduras.* 162 pp.

In Spanish.

*Código Penal: Código de Procedimientos Penales, Ley de Rehabilitación del Delincuente.* República de Honduras. 152 pp.

In Spanish.

*Honduras Justice Sector Assessment Executive Summary (Preliminary Draft).* Center for the Administration of Justice, Florida International University. February 1987. 25 pp.

English summary of "La Administración de Justicia en Honduras."

*Honduras: Strengthening Democratic Institutions Project Paper.* Project No. 522-0296. USAID. Washington, DC. August 10, 1987. 87 pp. and annexes.

Paper describes project to strengthen democratic institutions in Honduras, concentrating on 1989 election and for the start-up of the new administration to take over in 1990. Four components described: 1) Administration of justice, 2) Legislative enhancement, 3) Voter registration, and 4) Democratic leadership training.

*Manual para los Juzgados de Paz de la Republica de Honduras.* ILANUD/Corte Suprema de Justicia Honduras/Instituto de Investigación Jurídica de la Universidad Nacional Autonoma de Honduras (UNAH). n.d. 255 pp.

*Strengthening Democratic Institutions.* USAID/Honduras. n.d. 6 pp.

Listing and brief descriptions of components of Strengthening Democratic Institutions project primarily contracted to Georgetown University. Four components described: 1) Administration of Justice (activities comprise implementing the judicial career service, establishing a justice of the peace program, legal training, establishment of a public defender program, strengthening administrative system of the judiciary, training program to support the career service, public information program, jurisprudence, land registry, national reform commission, public prosecutor program, and police training), 2) Legislative enhancement (encompassing establishment of a national center for legislative support (CIEL) and improvements in the functioning of Congress), 3) Voter registration and elections improvement (two major activities proposed: updating, microfilming and computerizing Civil Registration lists; providing support to 1989 national election), and 4) Democratic leadership, instituted through training

conferences for locally elected officials and individuals involved in organizations involved in the democratic process.

*Strengthening Democratic Institutions Project Evaluation Report: I - Administration of Justice.* Development Associates, Inc. Arlington, VA. December 28, 1990. 28 pp. and annexes.

Report of team contracted to provide a mid-course evaluation of SDI project. Team concluded that the four components of the project—implementing a professional Judicial Career Service, strengthening the Judiciary's administrative structure, instituting a training program to support the career service, and developing a public information program—are really four different projects and should be so administered.

ILANUD/RAJO

*Central America Regional Administration of Justice Project Paper Amendment 1 and Amendment No. 1 Corrected Copy (597-0642).* Project No. 597-0002, 596-0133. USAID. Washington, DC. May 1, 1986. 14 pp. and annexes.

Project Paper Amendment documents three reprogramming actions to amplify the Regional Administration of Justice Project (RAJP): 1) the addition of Guatemala to the RAJP activities as a participating country for all RAJP activities, 2) the addition of Colombia, Ecuador, Peru, Bolivia, Uruguay, and Venezuela as participating countries in ILANUD regional training activities, and 3) provision of adequate funding for RAJP offices in San José, Costa Rica.

*Evaluation of the Graduate Legal Studies Program at the University of Costa Rica Law Faculty.* James P. Rowles with Ana Maria Garcia Barzelatto. Checchi and Company Consulting, Inc. Washington, DC. July 1991. 61 pp. and 15 charts.

Evaluation carried out by two-person team interviews with AID officials in RAJO, Missions in countries visited, and LAC/DI, with UCR Law Faculty and graduate program officials and faculty, and others associated with the program. Anonymous questionnaires were administered to students and graduates during interviews. Conclusion reached was UCR legal studies program successful, except in area of public law.

\_\_\_\_\_ *Appendix A.* Questionnaire answers from 44 respondents.

*Evaluation of the Regional Administration of Justice Interim Report: Final Report.* Checchi and Company Consulting, Inc. Washington, DC. June 1988. 107 pp. and annexes.

Report states that Project made significant progress during the first three years of its life, evidenced by its operation in all target countries and the doubling of staff by ILANUD, along with ILANUD's substantial compliance with the technical assistance required and provision of basic criminal justice libraries to the core countries. There were major shortfalls however in some of ILANUD's operations and schedule compliance. Project seemed likely to achieve minimum goals but unlikely to have significant impact on the operation of institutions in the sector or the public's perception of the fairness of the criminal justice system.

*ILANUD Project Work Plans and Budgets Final Report (Draft).* Education Development Center, Inc. October 29, 1990. Loose-leaf binder with 25 section dividers.

Collection of materials dealing with joint effort between RAJO/USAID and ILANUD to restructure ILANUD so that it achieves managerial independence and institutional self-sufficiency.

*ILANUD - Review of the United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders.*

- Año1, No. 1 April 1978 (Spanish only).
- Año1, No. 2 August 1978 (Spanish only).
- Año2, No. 5 August 1979 (Spanish only).
- Año2, No. 6 December 1979 (Spanish only).

- Año3, No. 7 April 1980 (Spanish only).  
 Año3, No. 9 December 1980 (Spanish only).  
 Año4, Nos. 11-12 August & December 1981 (Spanish only).  
 Año5, Nos. 13-14 April & August 1982 (Spanish only).  
 Año5, No. 15/Año 6 No. 16, December 1982 & April 1983 (Spanish and English).

*ILANUD United Nations Publications.* n.d.

Box containing ILANUD material: "Sistemas de Tratamiento y Capacitación Penitenciaria" (1978), "Capacitación para Personal en Centros de Menores Infractores" (1981), "Características de la Criminalidad Femenina en Tres Países Latinoamericanos: Panamá, Costa Rica, Colombia" (1980), "Análisis Comparativo de las Estadísticas Criminales Latinoamericanas y del Caribe 1950-1977" (1981), "Compendio de Estadísticas Criminales en Latinoamérica y el Caribe 1950-1977" (1979), "Planificación de la Política Criminal Dentro de los Programas de Desarrollo Nacional en Latinoamérica" (1976), "Bibliografía sobre Independencia del Poder Judicial" (1988), "Proyecto sobre Informática Jurídica Documental Aplicada al Derecho Penal" (1986).

English material: "The Organization of ILANUD: A Study of the Operation of the Departments and Their Technical and Administrative Relationships," Gerald G. Reed, May 8, 1989, "Draft Observations, Conclusions and Recommendations ILANUD Organization Management Structures and Processes" Flipchart, April 1990; flyers.

*ILANUD's Presentation.* United Nations Latin American Institute for Crime Prevention and the Treatment of Offenders. San José, Costa Rica. n.d. 8 pp.

English and Spanish versions. General description of ILANUD's background, mission, and programs.

*LAC/CA Regional Administration of Justice Amendment No. 2.* Project Nos. 598-0642, 597-0002. USAID. Washington, DC. December 1, 1988. 74 pp. and annexes.

Supplement describes and justifies replenishment of funds to fulfill current obligations of ILANUD contract and to extend project activities to the end of 1992. Additional funding of \$13.6 million and extension of the PACD to December 31, 1992 are required to: 1) continue and expand ILANUD's training and advisory services, 2) consolidate and strengthen its institutional development activities, 3) continue the services of Florida International University to assist ILANUD, and 4) provide for AID monitoring, management, and evaluation of the RAJP.

*Proyecto Programa de Derechos Humanos por Medio de Mejoras en la Administración de Justicia: Informe Final y Propuesta de Programa Futuro.* ILANUD-USAID. October 1984. 32 pp. and annexes.

In Spanish.

*Proyecto Programa de Derechos Humanos por Medio de Mejoras en la Administración de Justicia: Diagnósticos.* ILANUD-USAID. October 1984.

Collection of reports in English and Spanish.

*Regional Administration of Justice Project Paper.* Project Nos. 596-0133 and 597-0002. USAID. Washington, DC. February 13, 1985. 88 pp. and annexes.

Paper describes four components of project: 1) training, encompassing seminars, workshops, short courses, study tours, longer term training as well as popular education in human rights and legal rights and guarantees, 2) advisory services, providing technical expertise to ILANUD, national institutions, AID missions and other donors, and in-house capacity at ILANUD to continue assistance after project ends, 3) institutional development and support for ILANUD and other regional institutions, which will provide facilities to strengthen ILANUD as an indigenous regional institution committed to project goals, and 4) extension facility, which will channel direct funding to national institutions to meet country-specific needs identified during the design phase of the project.

*Report on ILANUD's Senior Management Debriefing.* Educational Development Center, Inc. Newton, MA. May 21, 1991. 5 pp.

Report on debriefing of ILANUD's Dirección General (including J. Balbela and A. Herrera) concerning ILANUD's organization and management systems and the development of standardized project workplans and budgets. Consultant recommends that ILANUD must improve internal management processes and place its operations on a sound financial base if it hopes to attract contributing overhead donors and compete effectively in USAID AOJ and DI initiatives by year-end 1992.

Jamaica

*Caribbean Justice Improvement Project (Jamaica) Midterm Evaluation.* Arthur Mudge, Duke Pollard, and Lloyd G. Barnett. TvT Associates. Washington, DC. January 1990. 49 pp. and annexes.

Report on components of project: court reporting, court registries, access to law and jurisprudence, facilities renovations, and training. Annexes comprise evaluation methodology and partial list of persons interviewed

*Dispute Resolution in Jamaica: A Practical Guide to Dispute Resolution and an Examination of Options for Jamaica.* Compiled by the Capital University Law School Center for Dispute Resolution in cooperation with the Jamaican Bar Association. Columbus, OH. 1990. 50 pp. and appendix.

*Jamaica Court Efficiency Study Draft Report.* Frederick G. Miller and Susan R. Koenig. National Center for State Courts Western Regional Office. San Francisco, CA. February 21, 1992. 85 pp.

*Jamaica Sustainable Justice Reform Project: Project Identification Document.* Arthur Mudge and Duke Pollard. Management Sciences for Development. Washington, DC. May 22, 1991. 28 pp.

Panama

*Administration of Justice Requirements Contract Scope of Work - Panama.* Technical Service Order No. 12. Checchi and Company Consulting, Inc. Washington, DC. May 1990. 17 pp. and attachments.

Listing of personnel needed and requisite qualifications.

*Administration of Justice Requirements Contract Scope of Work - Panama.* Technical Service Order No. 11. Checchi and Company Consulting, Inc. Washington, DC. June 6, 1990. 20 pp.

Listing of personnel needed and requisite qualifications.

*ICITAP Panama Program Description and Budget.* U.S. Department of Justice International Criminal Investigative Training Assistance Program. n.d. 26 pp. and annexes.

Description of program to assist the government of Panama in transforming Panama's law enforcement structure to a system reflecting democratic values. ICITAP plans to expend \$12 million over a two-year period beginning in June 1990; ICITAP plans to prepare a final report at the conclusion of the funding period summarizing and evaluating the impact of its activities in Panama, with interim reports provided periodically during ICITAP's involvement in Panama.

*Improvements in the Administration of Justice Panama: Statistical Overview.* No publication information. August 1991. 19 pp.

Report on Public Ministry and Judicial Branch presenting information in organization charts, tables, pie charts, and bar charts, with short narrative. Three major conclusions: the Public Ministry, with newly appointed prosecutors, was processing cases at approximately twice the rate of 1989 without increase in personnel and limited budget; the Judicial Branch, with newly appointed judges, was disposing of cases at approximately four times the rate of 1990, without increase in personnel and limited budget; and corrections department reduced number of pre-trial confinements by 12% during first half of 1991 compared with first half of 1990.

*Informe de las Entrevistas a Autoridades del Sector Justicia Panameño sobre las Relaciones del Sector y los Medios de Comunicación Colectiva.* Centro para la Administración de Justicia Florida International University. San José, Costa Rica. n.d. 9 pp. and appendices.

In Spanish.

*Informe sobre Taller sobre la Policía Técnica Judicial, realizado en Panamá el 22 de octubre de 1990.* Memorandum from Fernando Cruz for Tirza Rivera, Subdirectora CAJ/FIU. n.d. 5 pp.

Objectives of the activity and critical observations, in Spanish.

*Judicial Assessment Panama/AOJ Component Review/Bolivia.* Checchi and Company Consulting, Inc. Washington, DC. March 1990. 8 pp. (Panama portion)

Panama portion contains report by Wellington and Page Consultants on plan for relocation of supreme court in Panama. Consultant cool to idea of moving Supreme Court to Gorgas building as proposed.

*Panama: AID's Improved Administration of Justice Program (Draft Report).* U.S. General Accounting Office. n.d. 15 pp. and appendices.

*Panama Improved Administration of Justice Project Paper.* Project No. 525-0312. USAID. Washington, DC. December 4, 1990. 67 pp. and annexes.

Description of proposed project, detailing four components: 1) assistance to the Judiciary and Public Ministry in improvement of their operations, 2) support to the operation of the justice sector, involving acquisition and automation of access to legal materials, 3) planning for the expansion and improvement of the Public Defenders system once responsibility for the system is transferred to the Judiciary from the Ministry of Justice and Government, and 4) assisting the Judiciary and the Public Ministry to improve planning and coordination. Further finding that certain steps are required whose accomplishment are not completely within the scope of the Project: 1) training of police forces (especially the Judicial Technical Police) to meet their responsibilities under the direction of civilian authorities, 2) provision by the Panamanian executive and legislative branches of additional resources needed by the Judiciary and Public Ministry to meet the needs of the improved justice system, and 3) modification of the operations of the corrections system to make it responsive to the needs of the judicial system and observant of human and civil rights.

*Panama Justice Sector Project Memorandum Third Trip Report.* Roger Echeverria. August 29, 1990. 4 pp.

Report on trip to Panama August 20—25, 1990, with purpose of carrying out First Training Needs Assessment Workshop and presenting tentative first list of participants on the Global Assessment Workshop to authorities of the Court and Public Ministry.

*Primer Taller de Identificación de Necesidades de Capacitación Sector de la Justicia.* Katherine Muller and Carlos Chan. Centro para la Administración de Justicia, Florida International University. August 23-25, 1990. 23 pp and annexes.

In Spanish.

         *Anexo #2—Diseño de Perfiles Ocupacionales y Educativos Deseados.* 170 pp.

In Spanish.

*Project for the Administration of Justice in Panama.* Adjusted August 29, 1990. 2 pp.

List of activities, with dates, descriptions, and participants, for July 3 to February 3, 1990.

*Propuesta de un Sistema de Educación Permanente Como Base para la Escuela Judicial en Panamá—Anexo #6.* Centro para la Administración de Justicia Florida International University. San José, Costa Rica. 1991. 24 pp.

In Spanish.

*Proyecto de Apoyo al Mejoramiento de la Administración de Justicia en Panamá: Informe Final.* Centro para la Administración de Justicia Florida International University. San José, Costa Rica. March 1991. 19 pp.

\_\_\_\_\_ *Informe Anexo #4: Taller para el Elaboración de Planes de Capacitación.* November 28-29, 1990. 7 pp. and annexes.

\_\_\_\_\_ *Informe Final Anexo #5: Sesión de Trabajo sobre Escuela Judicial.* November 30, 1990. 7 pp. and annexes.

In Spanish.

*Proyecto ILANUD-FIU-Panamá: La Administración de Justicia en Panamá (Informe Final).* ILANUD-Center for the Administration of Justice, Florida International University. Panamá City, Panamá. October 1986. 293 pp.

\_\_\_\_\_ *Anexo 1 Estudio Sectoral sobre la Administración de Justicia en Panamá; Bibliografía Jurídica sobre Administración de Justicia en Panamá.* August 1986. 188 pp.

\_\_\_\_\_ *Anexo 2 Estudio Sectoral sobre la Administración de Justicia en Panamá; Investigación de Campo - Metodología.* September 1986. 99 pp.

\_\_\_\_\_ *Anexo 3 Estudio Sectoral sobre la Administración de Justicia en Panamá; Evaluación Económica del Sector Judicial Panameño.* October 1986. 78 pp.

In Spanish.

*Proyecto para la Administración de Justicia: Primer Taller de Identificación de Necesidades de Capacitación Sector de la Justicia.* Panamá, Salón Chiriquí, Hotel Marriott. August 23-25, 1990. 4 pp.

In Spanish.

*Proyecto para la Administración de Justicia: Taller Analysis del Sector de la Justicia en Panama.* Panamá, Salón Chorchá, Hotel Marriott. October 19-20, 1990. 8 pp.

In Spanish.

*Proyecto para la Administración de Justicia en Panama: Diagnostico de Perfiles Ocupacionales y Educativos Reales de Jueces de Circuito y Fiscales de Circuito-- Anexo #3.* Katherine Muller and Carlos Chan. Center for the Administration of Justice, Florida International University. November 24, 1990. 63 pp. and attachments.

In Spanish.

*Proyecto para la Administración de Justicia en Panama: Diagnostico de Perfiles Ocupacionales y Educacionales Reales de Jueces de Circuito y Fiscales de Circuito.* Center for the Administration of Justice, Florida International University. December 1990. 161 pp. and attachments.

In Spanish.

*Proyecto para la Administración de Justicia: Segundo Taller de Capacitación Sector de la Justicia.* Centro para la Administración de Justicia Florida International University. San José, Costa Rica. n.d. 14 pp. and annex.

Schedule, list of participants, summaries of workshop held November 28-29, 1990 at Salón Miraflores, Hotel Plaza Paitilla Inn, Panama City, in Spanish.

*Proyecto para la Administración de Justicia Taller sobre la Policía Técnica Judicial: Informe Final.* Panama City. October 22, 1990. 5 pp.

Principal objects of discussion and conclusion, in Spanish.

*Resumen y Conclusiones del Taller Analisis del Sector Justicia en Panamá: Anexo #7.* Centro para la Administración de Justicia Florida International University. San José, Costa Rica. October 1990. 22 pp. and annex.

In Spanish.

*Taller sobre las Relaciones del Sector Justicia con los Medios de Comunicación Colectiva en Panamá.* Centro para la Administración de Justicia Florida International University and Programa Centroamericano de Periodismo. Panama City. July 1991. 7 pp. and annexes.

Results of workshop and recommendations, with annexes listing participants and workshop program

*Taller sobre las Relaciones entre la Procuraduría General y la Policía Técnica Judicial.* Centro para la Administración de Justicia Florida International University. San José, Costa Rica. November 14-15, 1991. 8 pp. and annexes.

List of participants, program schedule, and summary, in Spanish.

*Resultados de las Entrevistas y el Taller.* Oficinas Centrales Procuraduría General de la Republica. Panama City. 9 pp.

In Spanish.

Paraguay

*AID Grant No. 526-0642-G-SS-0004-00.* Letter to Benigno Rojas Via, Director Instituto de Ciencias Penales from Peter Orr, AID Paraguay. May 30, 1991. 1 p. and attachments.

Letter granting \$50,000 to Instituto de Ciencias Penales to provide support for creation of a Judicial School in Paraguay, effective date of letter and ending September 30, 1992. Funds to be administered pursuant to terms and conditions in attachments.

*Asistencia Tecnica a la Corte Suprema de Justicia y a la Fiscalía General de la Nación en el Proyecto de Creación de la Escuela Judicial con Auspicio de USAID/Paraguay.* Katherine Muller and Maria Teresa Ayala. Checchi and Company Consulting, Inc. Washington, DC. August 14, 1991. 53 pp. and annexes.

In Spanish.

*Assessment of Current Administration of Justice Activities and Potential for Further Work on Administration of Justice in Paraguay.* Checchi and Company Consulting, Inc. Washington, DC. August 15, 1991. 20 pp. and attachments.

Report of trip made during July 1991 by consultant John Oleson under contract from AID Paraguay to review AOJ projects undertaken since 1989 coup. Problems found in all areas: 1) re code reform progress is doubtful and continued work not advisable until the Criminal Code Reform Commission is more receptive, 2) re judicial training, a start has been made on identifying the training needs of members of the justice sector and discussions begun on meeting needs, but activities to date have not yet resulted in concrete training activities and progress made to date is in danger of being lost, and 3) there are serious problems with the court administration project and the project for automation of legal information and court operation. Organization of a Center for Documentation and Judicial Literature is not in current plans but responsible Supreme Court magistrate still expresses interest. The major focus of future activity is on the constitutional convention meeting the first months of 1992.

*Identification and Design of Administration of Justice Activities in Paraguay.* Checchi and Company Consulting, Inc. Washington, DC. August 1990. 21 pp.

Description and budgeting for four recommended activities: Technical assistance to the reform commissions, assessment of the administrative and financial procedures of the Paraguayan courts, creation of a judicial training institute, and automation of a pilot court.

*Preliminary Evaluation of the Paraguayan Justice Sector.* Center for the Administration of Justice, Florida International University. March 1990. 20 pp.

Report prepared for USAID/Paraguay beginning with historical and political background of country, stressing isolation imposed under Stroessner's rule. Principal purpose of assistance to justice sector should be as "window to the outside world." Areas of interest for USAID are constitutional reform, legal-code drafting (assistance extending beyond review of codes to evaluation of other

models), seminars and workshops, attendance at regional training sponsored by RAJO, study tours, and limited technical assistance after familiarization with foreign legal systems to help put into action new ideas gained.

*Proyecto para la Escuela Judicial Paraguaya.* Miguel Sanchez Mendez. Checchi and Company Consulting, Inc. Washington, DC. June 10, 1991. 13 pp.

In Spanish.

*Reimbursable Agreement Between the Agency for International Development and the United States Information Agency (Agreement No. 526-0642-G-SS-0005-00).* USIS/Embassy Paraguay. May 31, 1991. 3 pp.

Agreement whereby AID will reimburse USIA \$100,000 for program to expose Paraguayans active in the judicial system to relevant U.S. institutions, expertise, and experience. Program will include several standard USIA activities such as International Visitors grants, academic specialist projects, and American participant projects; USIA will design the program and select participants in consultation with AID.

*Repaso, Asesoramiento y Recomendaciones para Mejorar Procesos Administrativos para la Administración de la Justicia en El Paraguay.* Jesse Casaus and Henryk Montygierd-Loyba. Checchi and Company Consulting, Inc. Washington, DC. December 7, 1990. 38 pp. and appendices.

Translation of paper below, not accepted by Mission.

*Review, Assessment and Recommendations for the Improvement of Administrative Procedures for the Administration of Justice in Paraguay.* Jesse Casaus and Henryk Montygierd-Loyba. Checchi and Company Consulting, Inc. Washington, DC. December 7, 1990. 38 pp. and appendices.

Recommendations to improve judiciary by measures to reduce large backlog in criminal cases and reform personnel and financial procedures of the judicial branch.

*Seminario sobre la Aplicación de los Instrumentos Internacionales de Derechos Humanos y la Administración de la Justicia.* Dirección General de Derechos Humanos, Ministerio de Justicia y Trabajo de la Republica del Paraguay. July 18-20, 1990. 302 pp.

*Technical Assistance to AID/Paraguay and the Paraguayan Supreme Court for the Creation of a Judicial School.* Katherine Muller and Maria Teresa Ayala. Checchi and Company Consulting, Inc. Washington, DC. December 1990. 33 pp. and annexes.

In Spanish.

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Index By Name

Abrams		Casaus	
Norman	9	Jesse	21, 33, 36, 50
Abramson		Castro Alvarado	
Leslie W.	10	Marco	33
Acevedo		Cea	
Jorge	25	José Luis	20
Aldana Valdes		Cercone	
Eduardo	22	Carlos Raabe	26, 27
Archibald		Chan	
Joseph S.	17	Carlos	46, 47
Armstrong		Clark	
Fay	23	Tom C.	9
Ayala		Conolly	
Maria Teresa	49, 50	Norma C.	8
Ayan		Correa	
Manuel	50	Jorge	20
Bacqué		Cruz	
Jorge	33	Fernando	45
Bahamon de Restrepo		Cumplido	
Martha	22	Francisco	20
Balbela		Davis	
J.	43	William	12, 14, 36, 52
Barnett		Dunlap	
Lloyd G.	44	James	19
Barros		Echeverria	
Enrique	20	Roger	46
Barzelatto		Edwards	
Ana Maria Garcia	41	George C.	35
Bascuñán		Fitzgerald	
Antonio	20	Hunter	36
Benmaman		Flanders	
Virginia	8	Steven	23
Berger		Gaarder	
Margaret	9	Robert	36
Blanc Renard		Giraldo	
Neville	19	Jaime	25
Blaustein		Greenstein	
Albert P.	19	Maria N.	9
Bloom		Hager	
Peter	22	L. Michael	4
Boley		Harrison	
Sue Judith	7	Cynthia	8
Borge		Heilman	
Victor	32	Lawrence	4
Brandt		Henderson	
Hans-Jürgen	51	Thomas	18
Butler		Herrera	
William J.	35	A.	43
Carothers		Heymann	
Tom	38	Philip B.	23, 37

Hill Merino		Muller	
Eduardo	19	Katherine	46, 47, 49, 50
Johnston		Nafisi	
Alexandra Pérez	26	Terry	33
Koenig		Oleson	
Susan R.	44	John	49
Kurz		Orr	
Robert	4	Peter	49
Latortue		Ortiz	
Francois	38	Carmen	37
Lavados		Oyartzún	
Iván	20	Miguel Aylwin	6
Lazar		Page	
Nancy	36	Robert	20
Leddy		Pollard	
E.	29	Duke	17, 44
Leeth		Reed	
Jon A.	33	Gerald G.	42
Loos		Reyes	
Scott Robert	8	Alfonso	25
Lopez		Rico	
José Roberto	26	José Ma.	4
Lovato		Rivera	
Robert	37	Tirza	45
Lubet		Roca de Salonen	
Steven	8	Elsa	11
Luther		Rodriguez de Muño	
Robert J.	19	Carmen	11
Lynch		Rodriguez Espoz	
Horacio	12	Jaime	21
Mahoney		Rojas Via	
Barry	8	Benigno	49
Mansfield		Rosenbaum	
John H.	9	Judith	10
McCauley		Roth	
Lucy	35	Fortuna Calvo	19
McGillis		Rowles	
Daniel	37	James P.	41
McMahon		Rubin	
Edward T.	10	Seymour	5
Meador		Sagües	
Daniel John	8	Néstor Pedro	12
Mendez		Salas	
Miguel Sanchez	50	Luis	4, 6
Michel		Salazar	
Guy Pradieu	38	Ana Maria	37
James	3	Sampson	
Milagros		Kathleen	9
Ana	36	Sancinetti	
Miller		Marcelo	3, 30, 31, 33
Frederick G.	44	Schaffer	
Montygierd-Loyba		Ellen G.	5
Henryk	50	Schiffrin	
Mudge		Leopoldo	30
Arthur	17, 32, 44		

Schimpp	
Michele Wozniak	7
Shaman	
Jeffrey M.	10
Singer	
Norman J.	5
Sinks	
Dwight B.	9
Smith	
Ralph	30, 34
Squella	
Agustín	20
Tesitor	
Irene A.	9
Valdes	
Eduardo A.	22
Vargas	
Philip G.	11
Vort	
Paul Vander	34
Wade	
Daniel	36
Weinstein	
Jack B.	9
Wheeler	
Russell	8, 9
Williams Benavente	
Jaime	32
Wilson	
Richard J.	21
Zarr	
Gerald	18