

# What are the risk factors for ex-serving defence force personnel to enter corrective service systems in Australia and/or other relevant jurisdictions?

Rapid Evidence Assessment for the research study into experiences of ex-serving Australian Defence Force (ADF) personnel in corrective services systems in Australia

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inspiring achievement

# **Executive summary**

This Rapid Evidence Assessment (REA) investigates the research literature analysing "the risk factors for ex-serving personnel entering corrective services systems in Australia and/or other relevant jurisdictions? The report examines and synthesises recent research evidence regarding risk factors for entry into corrective services systems by ex-serving personnel across the United States, the United Kingdom and Australia.

There is currently limited empirical evidence about Australian veterans in the Australian corrective services system. There is negligible and competing information on the number of ex-serving personnel from the ADF who end up in prison, parole or on probation. Australia does not have nationally consistent, formal, or standardised data collection processes about veterans in corrective services. Jurisdictional issues from federal to state and across states pose challenges for understanding veterans in corrective services. There has been limited government research on veterans entering the criminal justice system (not solely incarceration) and one pilot study of 14 long interviews in South Australia.

The REA ended up with 37 peer-reviewed papers and 1 article from the grey literature that met the Inclusion criteria. Most papers were published in the United States (n=29), and of these, 24 used a cross-sectional design, and secondary departmental data (n=20). 4 qualitative studies were located. It is important to note that the identified risk factors are associated with veteran incarceration but not causality. The reasons why a veteran becomes entangled in the criminal justice system are wide and varied. The quantitative studies were predominantly cross-sectional, which precludes establishing causal relationships. Qualitative studies enable an in-depth exploration from the veteran perspective, with findings generally limited to the sample unless supported consistently in other studies. The quality of most studies was considered poor to fair. Studies compared characteristics of incarcerated veterans with non-veteran inmates, veterans in the community or lacked a comparison group. Most of the quantitative studies used secondary data from surveys. Despite the poor quality of the included papers, some consistencies across the studies may be generalisable.

- Being male was consistently identified as a risk factor across the studies, regardless of country. Males comprise the most significant proportion of the military generally and approximately 85% of the permanent ADF specifically. About 85% of adult prisoners in Australia are male. The few studies that separated male from female veterans suggested that the risk for female veterans may differ from those for males.
- Minority groups in the US are disproportionally represented in the corrective services system relative to white veterans. Structural discrimination could apply in Australia, where the Indigenous population comprises 38% of adult prison entrants and 3.2% of the general adult population. 4 per cent of the ADF identify as Indigenous.
- Three studies explored the influence of military training on hostile actions and the normalisation of aggressive responses. Violence can be understood as a critical aspect of military life, in which the recruit is trained to respond aggressively to threatening situations. Military culture is hierarchical and competitive, based upon strong notions of them and us.

This cultural experience and identity may influence veteran responses to others in civilian life.

- Violence is associated with exposure to trauma, coupled with lack of treatment or helpseeking, and there is a correctional between substance abuse and intimate partner and other interpersonal violence.
- Veterans in corrective services are more likely than non-veterans to be sentenced for violent or sexual offending. This finding is consistent across all studies regardless of country.
- Substance abuse, particularly alcohol, is a risk factor in the general population for crime. In Australia, 40% of prison entrants report a previous mental health disorder diagnosis, including alcohol and drug misuse, which is higher than the general population (AIHW, 2019). Veterans in corrective services had higher rates of alcohol disorders than non-veterans.
- Studies explicitly examining military service as a risk factor for incarceration have produced mixed results. There is limited evidence that combat is a risk factor for entry into corrective services. A larger body of evidence indicates a risk factor for arrests for veterans who served in the Iraq/Afghanistan era of deployments.
- There is limited evidence that pre-service adversity plays a part in decisions to enlist. Childhood adversity was a contributing factor described in the qualitative studies and the grey literature. Childhood adversity is a risk factor for adult offending in the general population and has been highlighted in other studies of veterans concerning PTSD and alcohol use.

Multiple factors contribute to ex-serving personnel entering corrective services. Reasons for joining the military and experiences within the ADF demonstrate structural patterns but are also highly variable. Longitudinal studies are required to assess changes over time and compare pre-service, military and transition/post-service experiences. The lack of longitudinal data limits the ability to draw any firm conclusions about risk factors. Qualitative research conducted with Australian veterans that explores their experiences and pathways into corrective services. It will provide evidence, particularly concerning the pre- and post-service risk factors, to enable more tailored policy responses.

# Glossary

Incarceration	Being confined to a correctional facility
PTSD – Post-traumatic stress disorder	A group of stress reactions that can develop after being involved in and experiencing a traumatic event
Service	When a civilian has joined the military and sworn allegiance to the national head of state
Veteran	Any person who has served, or is serving, as a member of the Permanent Forces or as a member of the Reserves as stated by The Australian Veterans' Recognition (Putting Veterans and Their Families First) Act 2019
Discharge	Discharge refers to ceasing continuous full-time service. This includes retirement, retrenchment, and completing a period of engagement.
Combat experience	Combat is fighting that takes place in a war.
Correctional Staff	This includes correctional officers and support staff within a correctional facility or administering other forms of non-custodial or community sentencing.
Criminal history	Records of an individual's arrests, charges, and sentences
Combat trauma	Trauma experienced through combat
Mental health	A person's psychological and emotional wellbeing
Substance abuse	The misuse or abuse of alcohol and other drugs
TBI – Traumatic Brain Injury	An acquired brain injury which occurs when a sudden trauma causes damage to the brain
Risk Factor	Attributes, characteristics, or exposures that increase the likelihood of a person entering the criminal justice systema and correctional facilities

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# **1** Introduction

This rapid evidence assessment (REA) aims to examine and synthesise recent research evidence regarding risk factors for entry into corrective services systems by ex-serving personnel. This review also forms part of a qualitative study examining the lived experience of ex-serving Australian Defence Force (ADF) personnel in prisons in Australia.

With approximately 5,500 to 6000 members leaving the ADF each year, the social, financial, employment and well-being challenges are widely acknowledged (Department of Veterans' Affairs, 2018, National Mental Health Commission, 2017). While many ex-serving personnel successfully transition from the military to civilian life, there is a growing body of international evidence suggesting that a number face challenges and become involved in the criminal justice system (Hodson & McFarlane, 2016; Hawthorne, Korn, & Creamer, 2014; Australian Department of Veterans' Affairs, 2020; AIHW, 2018). This is not a new phenomenon, with increased offending by former military members reported historically as occurring after cessation of conflicts (Barton, 2014; Brown, Stanulis, Weitzel, & Rodgers, 2015; MacManus, Fossey, Watson, & Wessely, 2015). However, it has recently generated a growing criminological interest, political debate and government policy responses in allied western countries, including the United States of America (USA), United Kingdom (UK), Canada and New Zealand.

In Australia, there is currently limited empirical evidence about the number of ex-serving personnel from the ADF who face these challenges and why they end up in prison, parole, or probation. To date, there has been no nationally consistent, formal and standardised process of data collection about ex-serving members in corrective services. A complicating factor is that Australia is a federal system with nine legal systems, comprising eight state or territory systems and one at the federal level. Most of the administration of the correctional systems occur at the state or territory government level. Cases progress through the criminal justice system at the stages of investigation (police), adjudication (courts) and corrective (prisons, community corrections, probation and parole services (Australian Bureau of Statistics, 1997). The states and territories directly manage corrective services and include a range of custodial facilities and community corrections. Corrective services agencies in each state and territory collect demographic and legal data on prisoners. Although national standards have been developed to support the comparability of data between states and territories, some issues with jurisdictional comparability remain due to different legislative and administrative recording practices (ABS, 2020).

In addition, minimal data on this sub-population has been collected as part of research activities with Australian veterans<sup>1</sup>. The *Mental Health and Wellbeing Transition Study* (Van Hooff et al., 2018) identified that in 2015, 3% of recently transitioned ADF members were estimated to have been arrested since leaving the ADF. The *Australian Gulf War Veterans' Follow Up Health Study* (Sim et al., 2015) found that Gulf War veterans were slightly more likely to have been convicted of a crime (in a military or civilian court) after their deployment than the comparison group of non-veterans, but no more likely to have been

<sup>&</sup>lt;sup>1</sup> For the sake of consistency, we use the term 'veteran' in relation to ex-serving Defence force members internationally. We acknowledge that the term applies to any person that person who has served, or is serving, as a member of the Permanent Forces or as a member of the Reserves as stated by The Australian Veterans' Recognition (Putting Veterans and Their Families First) Act 2019. It is also consistent with the UK definition. In the US, the term is more selective and based on length of service and discharge status but we have only included studies that use the term in relation to former serving members. We have also used the term 'military' when referring to defence forces, in order to be consistent.

incarcerated. The University of Adelaide Law School has conducted the only Australian research activity directly examining veterans and crime. The researchers have interviewed several veterans in corrective services concerning their pre-military, military, and post-military experiences, reporting that the pathways to crime are complex and multi-factorial (Toole & Waddell, 2019).

Media and community concern regarding the well-being of veterans has been enhanced in recent years with government reports, inquiries, research studies and policy initiatives to better support transition and reintegration into civilian life. These include the *Inquiry into Transition from the Australian Defence Force (ADF) 2019* (Joint Standing Committee on Foreign Affairs, Defence and Trade, 2109), *A Better Way to Support Veterans* (Productivity Commission, 2019), *Review into the Suicide and Self-Harm Prevention Services Available to Current and Former Serving ADF Members and their Families* (National Mental Health Commission, 2017), and *The Constant Battle: Suicide by Veterans* (Joint Standing Committee on Foreign Affairs, Defence and Trade, 2017). The Department of Veterans' Affairs has implemented a raft of support programs and improved access arrangements to health and other services in response to concerns, particularly around veteran suicide, and mental health.

Adults involved with corrective services are at heightened risk of suicide related to significant and complex psychosocial and health needs (Australian Institute of Health and Welfare, 2018). Both veteran status and incarceration status individually confer higher suicide risks. Combining these would suggest a population at significantly elevated risk and therefore requiring a specific focus (Holliday et al., 2020; Wortzel, Blatchford, Connor, Adler, & Binswanger, 2012).

International evidence suggests that ex-serving personnel might face challenges in the corrective services system arising from their military experiences and the impacts of transitioning from military to civilian life (Short, Hannah, Neil, & MacManus, 2018). Therefore, identifying risk factors for entry into corrective services is essential in developing policy initiatives to improve desistance from crime. This implies involvement from the state and territory correctional departments given their roles in managing offenders and prisoners, commensurate with veterans' needs and the risks they pose to the community (Productivity Commission, 2021). Preventing offenders from churning in and out of the criminal justice system is part of the mission of corrections. Therefore, they are interested in the management of veterans because those whose needs are not met may re-offend (Pajak, 2020; Stacer & Solinas-Saunders, 2020). Challenges in managing veterans in corrective services might arise from their military experiences and transition to civilian life. Without comprehensive data, there remains a risk that culturally inappropriate approaches and interventions designed around civilians will continue to be applied to the veteran offender with limited adaption to incorporate a military history and experience, thus potentially impeding inclusion, and reintegration into society (Albertson et al., 2017; Moorhead, 2021).

As the first step in a more extensive study investigating why veterans become involved in the Australian Correctional Services systems, this Rapid Evidence Assessment (REA) appraises and synthesises current international and Australian research concerning risk factors for veteran entry into corrective services. The findings from this REA will guide exploration in veteran interviews to identify and understand the particular risk factors for Australian veterans for entry into corrective services. The outcomes of the more extensive study will provide findings for the Australian Government and state and territory correctional departments to consider in future program and policy development.

Currently, Australian research on veterans within the corrective services system is limited. International research will be relied upon, limiting the potential applicability to the Australian context due to differences in a range of cultural, social, economic, and political factors. The effect of this limited Australian research is the dearth of any comparable work from which to draw conclusions.

Internationally, the proportion of offenders in correctional facilities varies depending on the data source and means of data collection. Much of the current research literature, policy, and development of initiatives to support veterans in the criminal justice system has emanated primarily from the USA, where research on this topic has been conducted since the end of the Vietnam War and where a significant proportion of the prison population (8-10%) is estimated to be ex-serving (Canada & Albright, 2014; Elbogen et al., 2012). In the USA, policy responses to issues facing this sub-population have existed since the 1970s when estimates for ex-serving personnel as a percentage of the prison population were as high as 24% of all persons incarcerated in state prisons and jails (Bronson, Carson, Noonan, & Berzofsky, 2015). The focus in the USA on ex-serving members in the criminal justice system is understandable given the size of the military and the large proportion of the population which undertakes military service. While the Veteran Court system is now well-established (Hoyt, Wray, & Rielage, 2014; Johnson et al., 2016), programs are also provided by the US Department of Veterans Affairs to support veterans in both the criminal justice system to avoid the unnecessary criminalisation of mental illness and extended incarceration, and in addressing release and re-entry needs post-incarceration (Blonigen et al., 2017; Timko et al., 2014).

In the UK, a report by the National Association of Probation Officers in 2008 estimated that 20,000 exserving personnel were serving a sentence either in prison or in the community in England and Wales (Albertson, Banks, & Murray, 2017). This report was followed by The Howard League's 2011 'Report of the inquiry into former Armed Service personnel in prison', which asserted that ex-serving personnel represented the most significant occupational subset of the male prisoner population in the UK (Albertson et al., 2017). While there remains some debate about the prevalence of ex-serving personnel in prison, it is currently estimated to be around 3.5% of the total prison population (Albertson et al., 2017; Bray, O'Malley, Ashcroft, Adedeji, & Spriggs, 2013). Government policy in the UK has responded to these and other reviews, which have made a range of recommendations relating to the collection of data and the coordination of support services and diversion schemes (Albertson et al., 2017; Moorhead, 2021).

In Canada, an internal review of veterans in prison was conducted in 2009, finding that approximately 3% of male offenders entering Canadian penitentiaries reported having served in the Canadian military (Bensimon & Ruddell, 2010). The Correctional Service of Canada and Veterans Affairs Canada have collaborated since 2012 to improve mental health and other health services for veteran offenders (Farrell-MacDonald & Cram, 2020).

In New Zealand, the Department of Corrections (Ara Poutama Aotearoa) commenced working with Veterans' Affairs New Zealand (VANZ) in 2019 and have established a support mechanism for veterans in corrective services in partnership with both VANZ and Royal New Zealand Returned and Services Association (personal correspondence, AC 14.06.21). In addition, there is a focus on improving the knowledge and understanding of correctional service staff about military service.

# 2 Methods

This literature review utilised a modified Rapid Evidence Assessment (REA) methodology developed by Phoenix Australia (ACPMH, 2014) for the Department of Veterans' Affairs (DVA). The REA is a research methodology that uses similar methods to a systematic review in defining the research question, systematically searching, appraising, and synthesising the evidence on a given topic but is undertaken in a shorter timeframe. As such, limits are placed on the depth and breadth of the search and appraisal process. For example, REAs often limit the selection of studies to a particular timeframe (e.g., last ten years) and limit the selection of studies to peer-reviewed published studies in English (therefore not including

unpublished studies, difficult to obtain material and/or non-English language studies). Although not as exhaustive as a systematic review or meta-analysis, the strength of the REA method lies in its use of explicit inclusion and exclusion criteria and rigorous quality assessment processes to relatively quickly provide a synthesis of available research on a defined topic.

# 2.1 Defining the research question

The research question for this REA was: what are the risk factors for ex-serving defence force personnel to enter corrective services systems in Australia and/or other relevant jurisdictions?

This is a descriptive research question in that it aims to examine a broad range of characteristics in exserving defence force personnel who enter corrective services systems. This requires a different focus to questions concerning the effectiveness of interventions or assessing prevalence rates.

The first step in this REA process was to define the scope of the research question clearly and precisely. A Population Intervention Comparison Outcome (PICO) framework helped define the terms of the questions. For this REA, intervention was replaced with phenomena/exposure of interest to focus on risk factors. This framework aims to clearly define what the REA will examine, providing a validated method for determining search terms and reducing the likelihood of missing publications. Operational definitions were established for the key concepts, and specific inclusion and exclusion criteria were defined for screening studies into the REA.

The population of interest was defined as ex-serving personnel, and no limits were placed on adult age, gender, or military cohort. It is noted that the term 'veteran' is commonly used in research studies but with definitions varying between countries. The Australian Government uses the term 'veteran' to signify a person who is currently serving or has served in the ADF. For the purposes of the current REA, where the term veteran is used in a research study, the population of interest will be limited to those veterans who no longer serve.

The phenomena or exposures of interest (risk factors) were defined as negative influences that increase the individual propensity to commit a crime (see Table 1). These were not limited to health or criminogenic risk factors but included the following:

- **Demographic** age, gender, socioeconomic background (education, employment, accommodation)
- Individual antisocial (behaviour, associations, personality), mental health issues, substance misuse
- Social childhood adversity, relationship status, social support, cultural (i.e. indigenous status)

Corrective services were defined as the administration of 'correctional sanctions imposed by courts and orders of the adult parole boards through the management of adult custodial facilities and community corrections orders, and the provision of programs and services to prisoners and offenders' (Productivity Commission, 2020).

### Table 1: PICO Framework

Population	Phenomena/ exposure of interest	Context/comparison	Outcome
Ex-serving defence force personnel in Australia, New Zealand, Canada, United Kingdom, United States of America, Sweden, Norway, Denmark, Finland No age limit Male, female, other	Risk factors- • demographic • individual • social	Not applicable	Any indicator of corrective services involvement- incarceration, community detention/order, parole

# 2.2 Search strategy

For this REA, we included include quantitative and qualitative studies. This was to ensure that a full range of potential risk factors could be included. In addition, a decision was made to broaden the search by including a defined range of Australian grey literature. Given the potential paucity of Australian research in this field, the inclusion of grey literature aimed to identify any locally unpublished studies which could add to the comprehensiveness of the REA. The peer-reviewed and Australian grey literature searches were conducted separately during April and May 2021 and focused on systematically gathering all potentially relevant literature.

The search for peer-reviewed literature included a range of terms for ex-serving personnel to reflect the different terminology used in the US, UK and Canadian literature. For example, UK literature uses both 'armed forces' and 'ex-armed forces', and the US commonly refers to 'justice-involved' veterans. A broad search strategy was adopted to ensure all relevant literature examining ex-serving personnel in the corrective services system was retrieved at the first stage. The use of truncations (\*) ensured that variations of the search term would be retrieved. For example, incarcerat\* retrieved *incarceration, incarcerated* and *incarcerate.* Search terms utilised are shown in Table 2.

Table 2: REA Search Terms

Search terms by field
Field 1: Veteran* OR 'ex-military' OR 'armed forces' OR 'ex-armed forces' OR 'former military' OR 'ex-serving defence' OR 'former serving'
AND
Field 2: 'justice-involved' OR 'justice system' OR correcti* OR prison* OR jail OR custod* OR crim* OR offend* OR convict* OR incarcerat* OR parole* OR probation
Following this search and assessment's "rapid" nature, the search for peer-reviewed research literature

was confined to major databases. It did not include searches of reference lists for further papers. Systematic searches of the title/s, abstract/s, subject/s and keyword/s fields of the following databases were undertaken: Criminal Justice Database, Criminal Justice Abstracts, Proquest, PsycInfo and Scopus. Examples of search strategies used are in References. The grey literature search was limited to Australian reports and Australian PhD theses. The following websites were searched using the same search terms applied to the peer-reviewed literature: Google (first 50 results only), Australian Institute of Criminology, the websites of the correctional departments in each of the six Australian states and two territories, and TROVE (for Australian PhD theses).

Explicit inclusion and exclusion criteria were used to define the type of studies incorporated into the review (see Table 3). The selection of studies was limited to the last ten years and ex-serving personnel. Current serving defence personnel were excluded from this REA given the differences between the Australian corrective services system and discipline within the military. In particular, the military has a significant disciplinary function that covers misconduct that would not be considered criminal. As the focus was on veterans admitted to corrective services, papers were not included if the primary outcome was arrest, charge or admission exclusively within the military system.

Table 3:	Inclusion	and	exclusion	criteria
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Inclusion	Exclusion		
Published peer-reviewed studies using primary or secondary data and reviews of peer-reviewed studies.	Non-peer reviewed literature, including dissertations and non-Australian theses.		
Australian grey literature, including Australian PhD theses (available in PDF format)	Papers published before 1 January 2011 Non-English language		
All study types (quantitative and qualitative) Published between 1 January 2011 and 1 April 2021	Papers for which a full-text version is not readily available		
Adults aged 18 years and over English language	Studies based primarily on current serving members and/or reservists/National guard		
Papers with ex-serving personnel as the primary population group	Studies examining military justice involvement Studies based on countries outside of those included		
Ex-serving personnel in Australia, New Zealand, Canada, United Kingdom, United States of America, Sweden, Norway, Denmark, Finland from any military cohort Papers that examine risk factors for entering corrective services in this population	Animal studies Studies examining risk factors for arrests or involvement with the veterans' court system only		
The outcome variable is involvement with corrective services systems ( incarceration, parole, community detention/order)			

# 2.3 Information management and screening process

Peer-reviewed papers were directly imported into the bibliographic tool Endnote, and duplicates were removed. Following the process outlined in the Developer's Guide for Undertaking a Rapid Evidence Assessment (ACPMH, 2014), a 2-stage screening process was adopted to assess the studies retrieved through the search strategy against the inclusion/exclusion criteria. In Stage 1, titles and abstracts were screened for relevance. Initial screening for inclusion was undertaken by one reviewer and based on the information contained in the title and abstract. Papers that met the Stage 1 screening criteria, or those with abstracts that had insufficient information to make a final determination, were then screened in full-text version as part of Stage 2. Stage 2 involved the collection of all full-text articles and screening by both

reviewers. Each reviewer separately screened each paper against the inclusion and exclusion criteria with results compared and any discrepancies resolved through discussion. Papers that met the inclusion criteria were then subject to data abstraction. Data abstraction involved extracting the following information: (i) author, year (ii) country (iii) study design (iv) participant characteristics and sample number, (v) risk factor(s), (vi) measurement of risk factor(s), (vii) main findings (viii) limitations and (ix) quality rating and generalisation. This information appears in the evidence table in Appendix 1.

The grey literature was searched by one reviewer. The initial search terms used were veteran and veterans, which retrieved minimal results. Given the very few results retrieved, screening for inclusion was undertaken at this stage.

# 2.4 Evaluation of the evidence

As the REA question is descriptive, the study designs best suited to answering the question are observational. This required a different evaluation approach to those assessing intervention or prevalence studies. As such, the processes outlined in the REA Guidelines (ACPMH, 2013) were not suitable, so a modified version of the criteria for assessing prevalence studies was adopted to assess the quality of the individual studies and assess the quality of the evidence base. Peer-reviewed papers were assessed for quality and the risk of bias and generalisability to the target population. The quality and risk of bias were assessed using the Mixed Methods Appraisal Tool (MMAT). This tool enables the appraisal of the most common study methodologies and designs, including qualitative, quantitative randomised controlled trials, quantitative non-randomised trials, quantitative descriptive studies, and mixed methods studies (Hong et al., 2018)<sup>2</sup>. The MMAT enables quality to be assessed by considering study elements such as population definition, sample selection, measurement tools and methods for data analysis. Bias was also assessed via the data source, which reflected whether the data collected for each study was primary or secondary. Primary data is the original data collected by the researcher and designed to best answer the research question. This could be via surveys, interviews or observations with the researcher having control of the data. Secondary data has been initially collected for a different purpose (i.e., population surveys, government records, medical records) and is then analysed or interpreted by the researcher. As the researcher has no control over the collection of secondary data, the validity and authenticity of the data can be difficult to ascertain and subject to bias.

The evaluation was conducted jointly by two reviewers, whereby each paper was given an overall rating of 'good', 'fair' or 'poor' quality concerning answering the question. Following the recommendation of the MMAT developers, no studies were excluded based on their assessed quality of evidence.

As the MMAT is designed for assessing primary studies only, the Joanna Briggs Institute (JBI) checklist for assessing systematic reviews (Aromataris et al., 2015) was utilised for the systematic reviews. This tool enables reviewers to assess the methodological quality of a systematic review, including the possibility of bias in its design, by appraising elements such as the extensiveness of the literature search strategy. The quantity of the evidence was assessed by the number of participants and the number of studies by each research design.

<sup>&</sup>lt;sup>2</sup> The full set of MMAT version 2018 questions for the different study types is available at: http://mixedmethodsappraisaltoolpublic.pbworks.com/w/file/fetch/127916259/MMAT\_2018\_criteria-manual\_2018-08-01\_ENG.pdf

Each study was then assessed for how generalisable the findings or results could be to the ex-serving population. This assessment took account of the differences in culture, military cohorts, ex-serving population demographics and corrective services systems between Australia and the study.

The grey literature was evaluated using the Authority, Accuracy, Coverage, Objectivity, Date, Significance (AACODS) checklist proposed by Tyndall (2008)<sup>3</sup>. The second reviewer undertook this.

# 2.5 Synthesis of the evidence

A narrative synthesis of the peer-reviewed articles and results of the grey literature search was then undertaken. Narrative synthesis aims to "provide an overview of the evidence identified, organized intuitively, to provide knowledge users with a sense of volume and direction of available evidence addressing the topic of interest" (Khangura, Konnyu, Cushman, Grimshaw & Moher, 2012, p. 5).

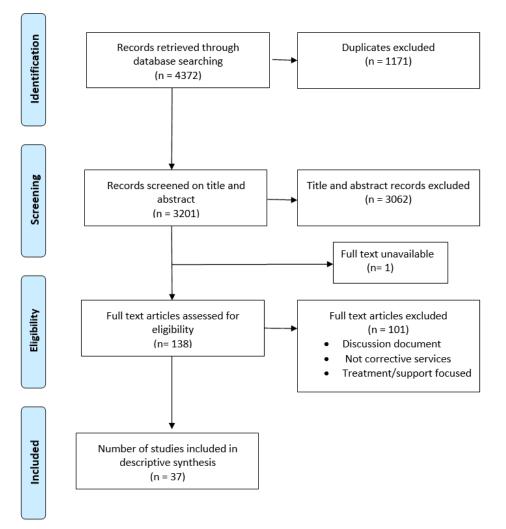
<sup>&</sup>lt;sup>3</sup> The full set of questions for the AACODS checklist is available at: https://dspace.flinders.edu.au/jspui/bitstream/2328/3326/4/AACODS\_Checklist.pdf

### Results 3

# 3.1 The studies

A total of 37 papers met the inclusion criteria and were included in this REA, comprising 36 peer-reviewed articles and one grey literature report. Figure 1 shows the number of records retrieved at each stage of the REA for the peer-reviewed literature.

Figure 1: Number of records retrieved at each stage of the rapid evidence assessment (peer-reviewed literature)



Overall studies involved veteran sample populations from the United States of America (n=29), United Kingdom (n=6), Canada (n=1) and Australia (n=1). The majority of included studies were quantitative and observational in design (n=29) with additional qualitative studies (n=4) and systematic reviews (n=4). Most quantitative studies were cross-sectional in design (n=24), and most used secondary data (n=20). The secondary data sources included US Veterans Affairs administrative and health records, US state-based corrections data, prison records and a US national survey of prisoners. Many of these studies utilising secondary data described the original data as collected by self-report, including whether an individual had

served in the military. As self-report introduces biases such as recall and presentational bias, many studies were rated lower on quality and risk of bias.

The 4 qualitative studies were based on veteran samples from the UK, ranging from 6 to 22 participants. The veteran sample sizes for the quantitative studies ranged from 15 to over 30,000. See Table 4 for a summary of the included papers.

	Number of	
	Articles	
MMAT Quality Rating (quantitative and qualitative studies)		
Good	1	
Fair	12	
Poor	20	
JBI Quality rating (systematic reviews)	<u>.</u>	
Good	1	
Fair	1	
Poor	2	
Type of study design		
Systematic review	4	
Cross-sectional	24	
Cohort	4	
Qualitative	4	
Mixed methods	1	
Country of origin		
US	29	
UK	6	
Canada	1	
Australia	1	

Table 4: Summary of peer-reviewed papers

The search of the grey literature yielded 88 results, with one paper meeting the inclusion criteria. The results for each organisational website are presented in Table 5. The records retrieved from organisational databases were primarily parole decisions, media releases and general prison information. There were no completed PhD theses on this topic. One publication concerning a study with veterans in South Australian prisons was retrieved from both the Google and CINCH database search.

### Table 5: Grey literature search and results

Organisation	Website	Date of search	Records retrieved	Records included
Google	Google	11 May 2021	50	1
Australian Institute of Criminology	https://www.aic.gov.au/	10 May 2021	0	0
Department for Correctional Services (SA)	https://www.corrections.sa.gov.au/	10 May 2021	3	0
Department for Justice (WA)	https://www.correctiveservices.wa.gov.au/	10 May 2021	0	0
Department of Justice: Corrective Services (Tas)	https://www.justice.tas.gov.au/correctives ervices	10 May 2021	3	0
Corrections Victoria	https://www.corrections.vic.gov.au/	10 May 2021	0	0
Corrective Services NSW	https://correctiveservices.dcj.nsw.gov.au/	10 May 2021	0	0
Queensland Corrective Services	https://corrections.qld.gov.au/	10 May 2021	3	0
ACT Corrective Services	http://www.cs.act.gov.au/	10 May 2021	0	0
Department of Attorney-General and Justice	https://justice.nt.gov.au/correctional- services	10 May 2021	29	0
Database				
CINCH database (via Aust Institute of Criminology		10 May 2021	9	1
TROVE- Australian Theses	https://trove.nla.gov.au/blog/2020/05/08/ australian-theses	10 May 2021	145	0

Studies analysed associations between entry into corrective services and a range of potential risk factors. These include demographic variables common in criminology such as age, gender, race, type of offence, socio-economic characteristics, criminal history, mental health and substance dependency/abuse. When compared with non-veterans in corrective services, these characteristics enable an examination of the degree to which veterans differ from others in factors that may be associated with their incarceration, probation or parole. In addition, literature examined associations with military service or components of service such as deployment/combat, service era, and length of service. Finally, some studies examined preservice factors such as childhood adversity and post-service difficulties.

# 3.2 Demographics

While the quality of the studies included in this REA does not mitigate against bias and limits their representativeness and generalisability, overall, there is a consistency in findings that veterans in correctional services are more likely than non-veterans to be older, male, white, incarcerated for a violent or sexual offence, and have a diagnosis or self-report of post-traumatic stress disorder (PTSD), and alcohol misuse/dependency. The evidence is presented in the following sections.

# 3.2.1 Age

Studies analysing veteran age concerning non-veteran inmates have consistently found veterans older on average than non-veterans in corrective services. In a cross-sectional study using secondary data from the US 2004 Survey of Inmates in State and Federal Correctional Facilities, Brooke and Gau (2018) compared the characteristics of a large, weighted sample of veteran and non-veteran inmates finding that the average age for veterans was 45 compared with 34 years. Utilising the same dataset, Greenberg and Rosenheck (2012) also concluded that veteran inmates were far more likely to be older than 44 years compared with non-veterans. Similarly, Logan, McNeeley, and Morgan (2021a), in a study using secondary data involving a sample of 673 veteran inmates and 673 non-veteran inmates in one US state prison system, found an

average age 48 years for veterans compared with 35 for non-veterans. Findings from studies using the Survey of Inmates in State and Federal Correctional Facilities must be interpreted with caution, given that past military service is by self-report and not verified.

In a systematic review of 14 quantitative studies using US samples and published between 1987 and 2013, Blodgett et al. (2015) noted that the average age of veterans was between 40 and 50 years of age. However, a limitation for current purposes was that this review included studies examining veteran involvement at any stage of the criminal justice system, not just involvement in corrective services. Other studies from the US providing descriptive non-comparative data displayed similar findings, with the average veteran age being between 40 and 50 years (Schaffer, 2016a, 2016b).

Although only one Canadian and 4 UK studies were included in this REA, they showed similar findings. In a mixed-methods study with a convenience sample of 25 male veteran inmates in five Ontario detention centres, Coté et al. (2020) identified an average age of 43.5 years. In a similarly sized sample of 20 male veterans recruited through purposeful sampling from 5 UK prisons, Wainwright, McDonnell, Lennox, Shaw, and Senior (2016) found the average age lower at 38 years. While this finding is very limited by the sample size, the higher average age of 42 years was found in 2 UK studies utilising the same sample of 105 male veterans recruited from 6 prisons in England (Wainwright, Lennox, McDonnell, Shaw & Senior, 2017; Wainwright, Lennox, McDonnell, Shaw & Senior, 2018).

#### 3.2.2 Gender

The majority (n=19) of the quantitative studies reported their samples' gender composition as 96% to 98% male. As such female veterans make up a tiny part of the veteran samples in the studies. Two studies did not state the gender of their participants (Coker & Rosenheck, 2014; Unwin & Winder, 2021), 3 did not include females due to low numbers (Finlay, McGuire, Bronson, & Sreenivasan, 2019; Paden et al., 2020; Wainwright et al., 2016), 2 examined characteristics of female veterans only (Schaffer, 2011, 2014), and one analysed data from male prisons only (Wainwright et al., 2017). None of the qualitative studies included female veterans. There were no studies included in this REA that examined genders other than male and female.

While most veterans in the corrective services system are male, 3 studies focused on female veterans finding that risk factors for females differ from those for male veterans. In a cross-sectional study analysing secondary data from the US Veterans Affairs (VA) on a national sample of 30,964 incarcerated veterans (30,440 men and 524 women), McCall and Tsai (2018) found that female veterans differed from males on several characteristics, including a younger average age (41 years), significantly lower number of lifetime arrests, and less likelihood of having been incarcerated for a violent offence and having a diagnosis of alcohol use disorder than male veterans. The authors argued that some of these gender differences were consistent with gender differences in the non-veteran inmate population. The original VA data on which this study was based was obtained through participant self-report, and while the sample size is large, it is limited to veterans with entitlement to VA support.

In a cross-sectional study with data collected from 15 incarcerated female veterans in one US state, Schaffer (2011) described their characteristics. These included an average age of 37 years. The most common reason for incarceration is a Public Order offence (e.g., weapons offence, prostitution, public intoxication, disorderly conduct, child support, driving whilst intoxicated (DWI)). None were incarcerated for a violent offence. In a similar study involving data collected from 91 female veterans in correctional settings between 2003 to 2011 in the US, Schaffer (2014) described the most common offence as public order, with only 7% incarcerated for a violent offence. Both studies are of poor quality due to their small

sample size and lack of a comparison group comprised of female non-veterans, which would have enabled some analysis of differences in characteristics.

## 3.2.3 Race

Most studies provided participant characteristics by race. The US studies predominantly categorised participants by white, black, and Hispanic. Coté et al. (2020) included a category of Aboriginal in their study with veteran inmates in Canada, and four US studies (Finlay et al., 2019; Kimbrel et al., 2014; Paden et al., 2020; Rosenheck & Tsai, 2013) included a category for American Indian/Alaskan. Only one UK study (Wainwright et al., 2016) provided categories for race (white British, mixed multiple and black). The category of white predominated in all studies, with the proportion of white veterans ranging from 52% to 90% in samples. Veterans categorised by race as black ranged from 10% to 41% in samples.

Compared with incarcerated non-veterans, incarcerated veterans were more likely to be white. Using the US 2004 Survey of Inmates in State and Federal Correctional Facilities, Brooke and Gau (2018) analysed data by race. For the main racial categories among non-veteran inmates, 41% were categorised as black, 35% as white and 19% as Hispanic. For veteran inmates, 52% were categorised as white, 32% as black and 6% as Hispanic. Greenberg and Rosenheck (2012) conducted secondary data provided by a national US census and 2 national surveys of correctional facilities. They examined the relative risk of incarceration among veterans compared with non-veterans by analysing a proportion of veterans stratified by racial subgroups drawn from male inmates and males in the general population. In addition, they compared incarcerated veterans with incarcerated non-veterans for risk factors for incarceration. These included measures of age, education, mental health, and income. Stratifying by racial and age groups, they found that the rates of incarceration generally declined with age across all racial groups but that black veterans had incarceration rates 2 to 4 times those of white veterans. In addition, they found that black and Hispanic veterans were at less risk of incarceration than their non-veteran peers, but that white veterans were at greater risk than white non-veteran peers. They attributed these findings to a more significant benefit of military service for disadvantaged minority groups in training, education, and socio-economic opportunities. This was a fair quality rated study, particularly as the authors described the primary data collection and accounting for non-response rates. However, data were collected through self-report for all measures and is subject to reporting biases.

Similarly, Tsai, Rosenheck, Kasprow, and McGuire (2013b) examined the risk of incarceration by race in a sample of 30,834 incarcerated US veterans who accessed the VA Health Care for Re-entry Veterans Program. They found that black veterans were 5.6 times more likely to be incarcerated than white veterans across all age groups. However, they argue that as the odds of incarceration in the general population for black males compared to white males is 6.7 times higher, veteran status may be a protective factor against incarceration among certain age groups. They found the lowest risk of incarceration to be in the youngest age group (20-29) and the most significant risk among those aged 60 years and over. Other differences by race included black veterans more likely than white veterans to have a drug abuse/dependency diagnosis and a drug offence while less likely to have a violent offence.

Coker and Rosenheck (2014) examined changes in race-related risks of incarceration over time in a cohort of US Vietnam veterans with diagnosed PTSD. They used VA data on acute first-time hospitalisations for PTSD with a sample of 31,707 (73% Caucasian and 27% African American) over 18 years (1993-2011). History of incarceration was by self-report, with 68% of African American veterans self-reporting a history of incarceration in 1993 compared with 61% of Caucasian veterans. While they found a significant decline in veterans reporting a history of incarceration with age, the decline was only 9% for African American veterans compared with 28% for Caucasian veterans. They attribute this finding to racial prejudice,

marginalisation, and differential treatment of African Americans by police and the courts. As the sample population in this study was limited to Vietnam veterans who accessed hospital for acute PTSD, it is not representative of the broader US veteran population. However, the finding of a higher reported history of incarceration is consistent with other studies. Likewise, McCall and Tsai (2018) attributed their result that black female veterans were nearly two times more likely than white women to have been convicted of violent offences to pervasive racial discrimination in the criminal justice system, citing that black women are imprisoned at a rate more than 2 times the rate of imprisonment for white women.

### 3.2.4 Criminal offending

While most studies reported statistics for veterans on the controlling offence, the definitions and categorisations of violent and non-violent offences varied between studies. This could reflect the definitions used in the primary data collection, recoding methods utilised with secondary data, and differences in offence definitions between jurisdictions. For example, Van Dyke and Orrick (2017) coded data collected through the US 2004 Survey of Inmates in State and Federal Correctional Facilities by 'violent', 'property' and 'drug' offences. They stated that violent offence types included homicide, robbery, assault, rape, robbery, and weapons offences. They included sexual offences in the category of violent. Property offences included burglary, arson, motor vehicle theft, larceny, fraud, and forgery. Drug offences included trafficking and possession of heroin, crack, cocaine, marijuana, and other controlled or illicit substances. Using the same survey data in addition to other national survey data, Culp, Youstin, Englander, and Lynch (2013) recoded 26 specific crime classifications into 4 general categories of 'violent', 'property', 'drug 'and 'sex' crimes. In another US study using data collected by a VA program for incarcerated veterans, Tsai et al.(2013) ordered offences into 6 different categories. However, rape was not included in any category. In a study of UK veterans in prisons in England, Wainwright et al. (2017) used prison records to categorise the current offence resulting in incarceration. They divided the category of violence against the person into 'with and without injury'; sexual offences had a sub-category of 'most serious', including rape, sexual assault, and sexual activity with children.

This variation across studies in the categorisation of offences does limit the generalisability of the findings.

Several studies compared the offence resulting in incarceration for veterans with incarcerated non-veterans. There was consistency across the studies finding that veterans are more likely to be incarcerated for a violent offence than non-veteran inmates. Analysing data from US national surveys, Van Dyke and Orrick (2017) found that veterans appeared to have a 3% increase in the likelihood of committing a violent offence compared to non-veterans but were also less likely to commit a drug offence. Likewise, Culp et al. (2013), in their analyses of US national survey data, found that 31% of veterans in prison had committed violent crimes (compared with 25% of all inmates). While property crime offending was generally the same across all inmates, veterans were less likely to be incarcerated for drug offences but more likely for sex offences.

Analysing secondary data collected through self-report in US national surveys, Greenberg and Rosenheck (2012) found that veterans in prison were more likely to report that their controlling offence was violent and that they were slightly more likely than non-veterans to have been found guilty of murder (12% vs 10%). They compared data on the prevalence of sexual offences, finding that more veterans than non-veterans reported their controlling offence as sexual. In addition, they found that veterans were less likely to report their controlling offence as a drug or robbery crime compared with non-veterans. They concluded that veterans are more likely than non-veterans to commit violent interpersonal crimes. In a study utilising secondary data from the department of corrections in one US state, Logan et al. (2021a) compared the controlling offence for 673 veteran inmates with 673 non-veteran inmates finding that 48% of veterans

were incarcerated for a violent offence compared with 37% of non-veterans. Consistent with other studies, a lower percentage of veterans were incarcerated for drug offences (16%) than non-veterans (31%). The authors do not detail the offences covered by the category of 'violent' and whether this includes sexual offences.

In a Canadian study with 25 male veteran inmates and using a mixed-methods approach, Coté et al. (2020) compared the current offences in the study population with the total male prison population, finding that veterans were incarcerated for more violent crimes, including homicide, assaults and both violent and non-violent sexual offences.

Consistency in findings regarding the type of offending behaviour leading to entry into corrective services is apparent in the descriptive and qualitative studies.

In a descriptive cross-sectional study using VA program data for 399 veterans in correctional facilities in the US, Schaffer (2016a) reported that the most common offence in the sample was categorised as 'violent' with 45% of veterans reporting this offence. Schaffer (2016a) reported that this category consists of murder, manslaughter, assault, sexual assault (including rape or child molestation), robbery or other violent offence.

In a descriptive cross-sectional study with a sample of 105 veterans in 6 prisons in England, Wainwright et al. (2017) reported that the most common offence type was violence against the person (32%), followed by drug and sexual offences. Wainwright et al. (2017) found that the violent offenders were more likely to have screened positively for alcohol misuse in the year before entering prison, in contrast to those with sexual and other offences. In a qualitative study involving semi-structured interviews with 20 veterans in 5 UK prisons, Wainwright et al. (2016) found that alcohol use was described alongside violent offending behaviour by the participants.

Similarly, in a qualitative study involving 12 veteran participants in prison in Wales, Madoc-Jones, Lloyd-Jones, Owen, and Gorden (2018) found that 10 participants were incarcerated for a violent offence, with 9 referring to engaging in behaviour that would constitute being abusive or violent within a relationship.

Some studies examined the associations between sexual offending and other variables in samples of veterans incarcerated for sexual offences. In a descriptive cross-sectional study involving prison data collected from 105 UK veterans in prison, Wainwright et al. (2017) found that veterans incarcerated for sexual offences were significantly older than veterans incarcerated for violent and other offences at their first conviction. Wainwright et al. (2017) found that sex offenders were the least likely sub-group to have offended before military service and had the least number of recorded convictions. They concluded that either sexual offending began later, or incarceration was for historical offending, given a current focus on reporting past crimes. Although they found that 69% of sexual offences were categorised at the most serious level (including rape, sexual assault, and sexual activity with children), the prison data did not provide detail regarding the nature of the offence, such as whether the victim was a stranger or partner.

Using secondary data from the US 2004 Survey of Inmates in State and Federal Correctional Facilities, Finlay et al. (2019) examined associations between veteran status, sexual offences and variables including sociodemographic, mental health, and childhood adversity. They found that veterans had 1.35 higher odds of incarceration for a sexual offence compared with non-veterans. Like the UK study by Wainwright et al. (2017), Finlay et al. (2019) found that veterans incarcerated for sexual offences differed from veterans incarcerated for other offences in that they were older. In addition, they found differences in that this group of veterans was likely to have been employed, had experienced past sexual trauma, received support for mental health difficulties and had a prior conviction for a sexual offence. Paden et al. (2020) analysed secondary administration data collected on 431 men admitted postincarceration to a US health institution under the state's sexually violent predator act over 21 years. They compared data for 134 veterans with 297 non-veterans, finding that veterans in this sample differed from non-veterans concerning many characteristics. They found that the proportion of Caucasians relative to other ethnicities was higher among veterans than civilians, whereas veterans had fewer African Americans than civilians. Veterans also tended to have higher levels of education and were admitted to the correctional institution at an older age. However, this poor-quality study was limited by a small sample population not representative of males incarcerated for sexual offences more broadly, and with most data, including past military service, collected via self-report.

### 3.2.5 Criminal history

Past offending, often operationalised through a record of arrest, is a criminogenic risk factor for further offending and entry into corrective services. Several studies examined the association between veteran status and a history of offending for incarcerated veterans.

Utilising secondary data collected from the US 2004 Survey of Inmates in State and Federal Correctional Facilities, Brooke and Gau (2018) compared self-reported history of arrests (as an adult and juvenile) from veterans with non-veteran inmates finding that veterans had over 10% fewer arrests. In addition, they found that the percentage of veterans reporting a juvenile arrest was far lower than with non-veterans. In a study including data from the US 2004 Survey of Inmates in State and Federal Correctional Facilities, Greenberg and Rosenheck (2012) found that incarcerated veterans were less likely than incarcerated non-veterans to report a past criminal history.

Overall, this is not a consistent finding across studies, which suggests that other factors impact arrest history. In a small sample of 25 veterans incarcerated in Canadian facilities, Coté et al. (2020) found that 18 had prior criminal convictions, although the extent of criminal history was not measured, and that 12 of these were arrested for the first time while serving in the military. In a cross-sectional UK study analysing data from 105 veterans in prison, Wainwright et al. (2017) found that 70% had previous convictions, most commonly between one and 5, and 30% had offended before military service.

Brooke and Gau (2018) examined the associations between arrest history and other variables in the US. Interestingly, they also found that arrest history was related to the length of service in the military, with a decrease in reported arrests for each 1-year increase in service duration. Rosenheck and Tsai (2013), also addressing the US environment, examined the association between self-report of childhood adversity and criminal charges in a sample of homeless veterans with a history of incarceration. They found more criminal charges and convictions during adulthood in veterans who reported conduct disorder behaviours as children. Although these studies are of fair and poor quality, they highlight that veterans are not a homogenous population regarding risks for entry into corrective services.

### 3.2.6 Socio-demographic characteristics (education, employment, relationship status)

While studies report few differences in socio-demographic variables between veterans and non-veterans in corrective services, the comparative quantitative studies consistently report that veterans have higher levels of education than non-veteran inmates.

Using secondary data from US national surveys, Greenberg and Rosenheck (2012) found that incarcerated veterans were more likely to have a high school degree than non-veterans. Likewise, Brooke and Gau (2018), utilising data from one of the same surveys, reported a similar finding, as did Coté et al. (2020) in their study with veterans incarcerated in Canadian facilities. Culp et al. (2013) concurred with similar results

from a cross-sectional study using national survey data on veterans and non-veterans in correctional facilities between 1986 to 2004. They compared veterans who served before the abolition of conscription in the US with those who served in the All-Volunteer Forces (AVF). They found that while a greater proportion of the veteran sample had completed high school education in comparison with non-veteran inmates, veterans from the AVF were far more likely to have completed high school than those during the conscription era. Both Greenberg and Rosenheck (2012) and Culp et al. (2013) suggest that findings may reflect selection factors in recruitment to the military and more limited civilian employment opportunities that resulted in more educated enlistees.

In a systematic review of 13 studies conducted between 1987 and 2012 examining criminogenic risk factors for recidivism, Blonigen et al. (2016) found that a lower level of education increased the odds of committing crimes among veterans. However, the findings from this review are limited for current purposes by the exclusive inclusion of US studies, many of which use secondary and self-report data and reference to outcomes including contact with the criminal justice system more broadly, such as arrest or charge.

Notably, there was a lack of homogeneity in the studies concerning veteran employment. Some studies found that veterans in corrective services were more likely than non-veterans to report being employed before entry into corrective services. In their cross-sectional study using prison data for 105 veterans in UK prisons, Wainwright et al. (2017) found that 57% of the veteran participants reported being employed in the month before entering prison compared to 32% of the general prison population. Likewise, using data from the US 2004 Survey of Inmates in State and Federal Facilities, Brooke & Gau (2018) found that a significantly larger proportion of the veteran sample reported employment in the month before arrest non-veteran sample.

However, other studies found high levels of reported unemployment, although the lack of a comparison group limited their findings. In 2 cross-sectional studies examining VA data collected from 15 and 91 incarcerated female veterans, respectively, in one US state, Schaffer (2011, 2014) found that three quarters were unemployed. In a similar study analysing data collected from 399 incarcerated veterans, Schaffer (2016a) found that 57% of veterans were classified as jobless. However, the quality of these studies is poor, with no description given concerning how the employment variable was measured. In their review of studies examining criminogenic risks for recidivism, Blonigen et al. (2016) found that lack of employment and a lower level of education increased the odds of committing crimes among veterans, with incarcerated veterans.

The qualitative studies suggest that employment difficulties and financial problems may be associated with their offending for some veterans in the UK. In a qualitative study with 22 male veterans, Moorhead (2021) found that gaining employment on discharge from the military was difficult due to a perception of wouldbe employers that veterans lacked transferable skills. Similarly, in a qualitative study involving interviews with 12 veterans in prison in Wales, Madoc-Jones et al. (2018) described how participants referred to unemployment as causing hardship, which was then associated with alcohol misuse, relationship difficulties and domestic abuse. Regarding relationship status and social support, studies have found few differences between veterans and non-veterans in corrective services in that inmates are generally single, separated or divorced with limited social support.

### 3.2.7 Homelessness

Few studies reported homelessness as a risk factor for entry into corrective services despite homelessness and incarceration being known risk factors. None of the studies provided any comparative data to ascertain if there are differences in this risk for veterans, although some provided prevalence data (Coté et al., 2020; McCall & Tsai, 2018; Schaffer, 2016a) and one study specifically analysed the extent of homelessness

among incarcerated veterans due for prison release (Tsai, Rosenheck, Kasprow, & McGuire, 2014). The studies by Coté et al. (2020), McCall and Tsai (2018), and Schaffer (2016a) do not provide any definitions or descriptions of the measures used for homelessness. Coté et al. (2020) stated that 24% of their sample of incarcerated veterans in Canadian facilities reported being homeless. Schaffer (2016a) found that over 50% of 399 veterans in correctional facilities were homeless in the past, with 20% homeless at release. In a cross-sectional study using VA data, McCall and Tsai (2018) found that a third of a sample of 524 female veterans had a history of homelessness before incarceration.

Tsai et al. (2014) examined homelessness by analysing data collected by a national VA program on 30,348 incarcerated veterans through classifying participants into 4 groups based on their reported history of past homelessness. The authors concluded that 30% of the sample had a homeless history which was 5 times the rate among adult men in the general population. In addition, they found that compared to nonhomeless incarcerated veterans, the groups classified as homeless reported significantly more mental health and substance abuse issues, more arrests and were more likely to be incarcerated for a non-violent offence. They noted that incarcerated veterans with a homelessness history were more likely to be incarcerated for a property offence and concluded that consistent with studies of homeless populations, these veterans struggle with mental health, substance abuse, and other psychosocial problems resulting in minor infractions with the law. Veterans categorised as chronically homeless (defined as homeless at the time of incarceration for one year or more or homeless more than three times in the past three years) were older, more likely to be black or Hispanic, less likely to be married, more likely to have served during the Vietnam War, and more likely to have no income than incarcerated veterans who were not homeless or episodically homeless. In addition, incarcerated veterans who were chronically homeless and episodically homeless were more likely to report combat exposure than non-homeless incarcerated veterans. While this study is rated as poor quality due to being based on secondary data recorded through self-report, it does suggest the extent of homelessness in the incarcerated US veteran population and associated sociodemographic characteristics. However, cultural differences between the US and Australia limit the generalisability of the findings.

### 3.2.8 Mental health and substance abuse

Overall, studies have concluded that veterans in corrective services are more likely to have mental health issues and substance abuse disorders than non-veteran inmates. Veterans with PTSD and substance abuse have a higher risk of criminal justice involvement, although whether this risk extends to entry into corrective services is not established.

In a fair quality-rated systematic review synthesising 14 quantitative US studies (1987-2013), Blodgett et al. (2015) described the prevalence of mental health problems among veterans involved at any stage of the criminal justice system, including corrective services. Although the findings were limited by variations in study design, measurements, and definitions of specific mental health problems across the studies, the publications consistently reported justice-involved veterans having more mental health problems than other veterans. They concluded that most justice-involved veterans have likely experienced at least one traumatic event, and many have PTSD. They cautioned that while some types of trauma are unique to military service (combat trauma and military sexual trauma), many veterans may have experienced trauma common to non-veterans involved in the criminal justice system (such as a history of violence and childhood adversity). Overall rates of PTSD ranged from 4% to 39% for general PTSD (across five samples) and from 5% to 27% for specifically combat-related PTSD (across four samples). One study conducted in 2010 found that among incarcerated US veterans aged over 55, PTSD was far more common among combat veterans than non-combat veterans. However, the primary study used secondary data from the 2004

Survey of Inmates in State and Federal Correctional Facilities, which collected data through self-report. Blodgett et al. (2015) also found that at least half of the veterans in the samples were estimated to have a substance use disorder, with the rate ranging up to 71% for alcohol use disorders and up to 65% for drug use disorders. While across the samples, they found that significant numbers met the criteria for mood disorders and/or psychotic disorders. They found low reported rates of personality disorders (such as antisocial personality) which are known risk factors for criminal behaviour in the general population.

Using data from the 2004 Survey of Inmates in State and Federal Correctional Facilities, Brooke and Gau (2018) coded mental health diagnoses into five categories of schizophrenia, depressive disorder, PTSD, anxiety cluster and other, finding a higher prevalence for incarcerated veterans compared with incarcerated non-veterans across all categories. Greenberg and Rosenheck (2012) commented that although PTSD was excluded in the original data collection for the same survey used by Brooke and Gau (2018), they found that veterans in state and federal prisons were significantly more likely to report having a diagnosis of mental illness made in the previous year, spending time in acute care and receiving counselling than non-veterans.

In a good quality-rated systematic review, Taylor et al. (2020) examined the association between PTSD and criminal justice involvement among veterans. They analysed ten studies (1987-2017), including one from the UK, that assessed PTSD in veterans with criminal justice involvement compared to veterans without PTSD. Notably, criminal justice involvement included studies with samples from corrective services. They found that veterans with PTSD had higher odds of any criminal justice involvement, such as a history of incarceration or self-reported arrest history, an arrest for a violent crime, than veterans without PTSD. In addition, they examined the relationship between combat exposure and criminal justice involvement and found no significant results. The findings are limited by the heterogeneity across the studies, particularly the inconsistency in outcome measures as some used incarceration while others used data on arrests or charges.

Descriptive studies have also reported high rates of mental illness and substance abuse, particularly alcohol abuse in incarcerated veterans. In a Canadian study using mixed methods, Coté et al. (2020) found that in a sample of 25 incarcerated veterans, 18 had mental health conditions, with 6 having PTSD due to deployment. In addition, 22 had a history of alcohol abuse, and 16 had a drug abuse history. These findings were based on a combination of self-report and clinical assessment. Findings are consistent with UK studies. Using data from prison records for 105 incarcerated veterans in UK prisons, Wainwright et al. (2018) found that 37% had a mental health diagnosis on record, with the most common being PTSD. Using the same sample, Wainwright et al. (2017) found that in the year before incarceration, 56% of a sample of 105 veterans screened positive for alcohol misuse, 28% for drug misuse and 24% for a sub-threshold diagnosis of PTSD. Of those that screened positive for alcohol misuse, the majority screened positive for alcohol dependence. They found this group to be significantly more likely to be younger, single, earlier service leavers and discharged with the rank of Private or equivalent than those without alcohol misuse. Wainwright et al. (2017) reported that 30% of participants considered alcohol a contributing factor in their offending, and 14% considered that drugs were a contributing factor. In addition, the research found that participants with violent offences were more likely to have screened positively for alcohol misuse in the year before entering prison than were sexual or other offenders. Of those who screened positively for drug misuse, Wainwright et al. (2017) also found them more likely to be younger, served as a Private, earlier service leaver, and reported unemployment and limited social contact before incarceration than those who screened negatively.

In a cross-sectional study using secondary data from a US national survey on alcohol and related conditions, Ross, Waterhouse-Bradley, Contractor, and Armour (2018) analysed a sample of 3,102 veterans who indicated the previous incarceration, finding that a lifetime diagnosis of alcohol use disorder increased the chances of having a history of incarceration by 2.9 times. A lifetime diagnosis of one or more drug use disorders increased the chances of incarceration by 4.6 times, with the most significant risk being for those with both disorders. The main limitation of this study is that the researchers could not determine whether these disorders preceded or followed incarceration.

Using secondary data provided by a US state department of corrections, Logan et al. (2021a) retrospectively analysed the re-arrest and conviction data for a cohort of veterans released from prison compared with a cohort of non-veterans. They used individual criminal justice records to measure the prevalence of mental health, particularly PTSD and traumatic brain injury (TBI), finding that veterans had higher rates of diagnosis of mental health conditions than non-veteran inmates. They found that both PTSD and TBI were related to re-arrest, conviction, or revocation of parole. In a separate paper using the same data set, Logan, McNeeley, and Morgan (2021b) found that TBI and PTSD were related to some forms of recidivism among veterans. The presence of TBI increased the risk of re-arrest by 49%, the chance of parole revocation by 85%, and increased the risk of reconviction by 44%.

Similarly, PTSD increased the risk of parole revocation by 64%. In addition, they found that veterans with combat-related PTSD had an 82% higher risk of parole revocation. They conclude that TBI and PTSD are relevant predictors of criminal justice outcomes among military veterans and may be associated with veteran avoidance of help-seeking. As with all cross-sectional studies, temporal relationships cannot be established. This study was limited to one US state and with data collected at time points, although analysed as a whole. Whether PTSD and TBI are related to military service, previous trauma exposure or incarceration exposures could not be established.

While the previous studies considered veterans a homogenous group, some have explored differences in the prevalence of disorders in veterans by service era. Using secondary VA data on incarcerated veterans, Tsai et al. (2013a) compared veterans identified as serving in the military during the US Iraq and Afghanistan Operations (Operation Enduring Freedom (OEF), Operation Iraq Freedom (OIF) and Operation New Dawn (OND)) with other incarcerated veterans. Although this subgroup constituted only 4% of the total sample, Tsai et al. (2013a) found that OIF/OEF and OND veterans were 3 times more likely than other incarcerated veterans (nearly 50% served post-Vietnam) to have combat-related PTSD, reflecting their greater likelihood of combat exposure. However, they were less likely to have a diagnosis of drug abuse or dependence. Notably, diagnoses were based on self-report and clinical judgement by VA staff rather than standardised clinical measures. Concerning substance abuse, the authors found that alcohol abuse or dependence rather than drug abuse was the most common diagnosis for both OEF/OIF/OND veterans (43%) and other veterans (45%).

In examining racial differences in a sample of incarcerated veterans compared with non-incarcerated veterans using VA data, Tsai, Rosenheck, Kasprow, et al. (2013b) found a high rate of alcohol abuse/dependency and drug abuse/dependency regardless of race or ethnicity. They found that although African Americans were least likely to report an alcohol diagnosis or dependency, they were most likely to have a drug abuse/dependency diagnosis, more likely to be incarcerated for a drug offence, and more likely to report using substances at the time of their offence compared with veterans of all other racial/ethnic groups. They argue that while drug abuse dependency is a risk factor for incarceration for veterans as a population group, it is a higher risk for African Americans.

Some quantitative studies have examined the relationships between the individual symptom clusters of PTSD, substance use disorders and the risk of offending because both PTSD and alcohol misuse have been found to impact violent behaviour by veterans. However, only one study has analysed the relationship concerning incarceration. Hypothesising that substance use disorders present the most significant risk for incarceration Kimbrel et al. (2014) collected data from a sample of Iraq/Afghanistan-era veterans who participated in a VA mental health research registry database. They found that incarceration was predicted exclusively by substance use disorder (alcohol and other substances) as an externalising factor in psychiatric comorbidity with PTSD. However, this study is limited by a small sample from a restricted geographic area in the US and a self-report of incarceration.

# 3.3 Components of military service

# 3.3.1 Military service

The previous studies examined veteran characteristics at the individual level concerning risk factors for entry into corrective services. A subset of studies investigated military service generally (Baktir, Mustafa Icer, & Craig, 2020; Siminski, Ville, & Paull, 2016; Teachman & Tedrow, 2016). However, findings are mixed as military service is not a homogenous experience, with service branch, length of service and deployment/combat varying between individuals. Hence, several studies have examined specific components of military service as potential risk factors for criminal behaviour, leading to corrective services involvement.

Using Australia's Vietnam conscription era lotteries and criminal court data for male defendants from New South Wales, Queensland, and Victoria, (constituting nearly 500,000 alleged offences), Siminski et al. (2016) estimated the effect of army service on various measures of an individual crime, including incarceration. They analysed conscription lottery data for males of conscription birth cohorts between 1965 and 1972 and criminal court data obtained from 1994 to 2010 when these men would have been in middle age. They found no evidence that army service affects crime perpetration rates in the long run, including violent crime, non-violent crime, and property crime. While this study does have some generalisability to the Australian veteran context, it is limited to Vietnam era veterans. In addition, the criminal court data was limited to three, albeit large, Australian states.

Baktir et al. (2020) systematically reviewed 15 quantitative studies (1995-2017) and two scholarly books that compared veteran and non-veteran criminal behaviour using quantitative empirical analyses that statistically tested the association between veteran status and criminal activity. Outcomes in these studies included corrective services involvement. Overall, the authors found that the literature was inconclusive as to whether the military experience was associated with criminal activity. Most findings showed no significant relationship between military status and criminal behaviour. Twenty per cent of the findings suggested that military experience significantly lowered the risk of being convicted or arrested compared to non-military individuals, and 36% of the findings for the full sample indicated that being involved in the military lowered the risk of committing a non-violent crime.

Conversely, another 20% of the findings indicated that military members were more likely to commit violent crimes. Baktir et al. (2020) concluded that military experience decreases the risk of non-violent crime while it appeared to increase the risk of violent crime. They suggested that as the studies involved veteran samples from different service eras and countries, temporal and contextual timing and individual level characteristics may have contributed to these mixed findings. The review was limited, using cross-sectional designs and secondary data in the included studies and outcome measures that included arrest and conviction data.

Likewise, in a study using longitudinal data from the US 1997 National Longitudinal Survey of Youth, Teachman and Tedrow (2016) examined measures of crime in a population of men born between 1980 and 1984, finding that subsequent military service was negatively associated with contact with the criminal justice system but only for those that had a history of criminal behaviour before joining the military. However, while this study was longitudinal, incarceration was based on self-report, too few participants reported this outcome, and data was limited to a select cohort.

### 3.3.2 Service era

Several studies did not define veteran samples by service era (Brooke & Gau, 2018; Brooke & Peck, 2019; Coté et al., 2020; M. W. Logan et al., 2021; Matthew William Logan et al., 2021; Madoc-Jones et al., 2018; McCall & Tsai, 2018; Moorhead, 2021; Paden et al., 2020; Rosenheck & Tsai, 2013; Schaffer, 2011, 2014, 2016a, 2016b; Schaffer & Zarilla, 2018; Snowden, Oh, Salas-wright, Vaughn, & King, 2017; Tsai et al., 2014). Other studies focused on veterans from a particular era such as Vietnam (Coker & Rosenheck, 2014; Siminski et al., 2016), the US AVF (Culp et al., 2013), Afghanistan/Iraq (Elbogen et al., 2018; Kimbrel et al., 2014; Tsai, Rosenheck, J. Kasprow, et al., 2013) or a combination of eras (Baktir et al., 2020; Blodgett et al., 2015; Blonigen et al., 2016; Greenberg & Rosenheck, 2012).

Culp et al. (2013) examined whether the era of service was a risk factor for incarceration. They used secondary data from US National Surveys of Inmates in State and Federal Correctional Facilities (SISFCF) for 1986, 1991, 1997, and 2004, together with a current population survey to compare veterans and non-veterans, including analyses of veterans by the era of service. They examined the differences between the US conscription/draft era of service and the AVF (from 1973), finding that draft-era veterans were half as likely to be incarcerated than non-veterans, while AVF-era veterans were more than twice as likely to be in prison. In addition, they found that combat-related service had an inverse effect on the chances of imprisonment, whereby individuals who served during periods of active hostilities were about half as likely to be incarcerated as those with no combat experience. While incarceration for violent crimes increased with service during the AVF era, wartime service reduced the odds of incarceration for violent crimes by about 50%. They concluded that demographic variables, differences in recruiting and the contextual differences in military experiences between service eras might account for these differences. Differences in culture, population demographics and recruitment practices between the US and Australia limit the findings' generalisability.

Similarly, Greenberg and Rosenheck (2012) used data from the 2002 and 2004 US National Surveys of Inmates in State and Federal Correctional Facilities, finding that male veterans in the age group that entered the AVF in the early years (after 1973) were at greater risk of incarceration than non-veterans of similar age and ethnicity. In contrast, veterans who enlisted in later years of the AVF had less risk of incarceration than non-veterans. They also argued that variability in recruitment patterns following the abolition of conscription could have resulted in changes in demographic characteristics of those enlisting in the early years. In particular, the early years of the AVF included recruiting individuals who were poorly qualified and tended to be of lower socioeconomic status and therefore at greater risk of incarceration post-service than other military cohorts.

Tsai et al. (2013a) compared the risk of incarceration of US veterans of OIF/OEF and OND with other veterans using VA program data on incarcerated veterans. Consistent across age groups and race, this service group was half as likely as other veterans to be incarcerated. Although there was no specific evidence to support it, the authors suggest that the lower incarceration rate might reflect the increased attention and service supports provided by the VA to this veteran cohort.

## 3.3.3 Length of service

Several studies have indicated that length of service might present a risk factor for corrective services involvement, with early service leavers being at greater risk than those with longer military service.

Analysing secondary data from the US 2004 Survey of Inmates in State and Federal Correctional Facilities, Brooke and Gau (2018) found that incarcerated veterans were 18 on average when they enlisted and served for approximately 4 years. They concluded that length of service was the only variable related to the number of arrests and constituting a risk factor for incarceration, with those serving longer having fewer arrests. They suggested that early service leavers are a vulnerable group.

Other studies have provided length of service for their sample. Coté et al. (2020) reported the average as 6 years in a sample of 25, with more than half serving between one and 5 years. Madoc-Jones et al. (2018) reported an average of 3 to 4 years in a sample of 12 incarcerated veterans. In a sample of 22 veterans, Moorhead (2021) reported that 6 left before serving 4 years, and 10 served between five and eight years. In a UK study with 105 incarcerated veterans, Wainwright et al. (2017) reported that the average length of service was 6 years.

In a qualitative study with 20 UK veterans, Wainwright et al. (2016) found that half were early service leavers, having served less than 4 years, and with the decision to leave described as impulsive. The authors found that the participants commonly cited mental health problems as contributing to circumstances and behaviour leading to discharge, with impulsive decision-making providing little time to plan for transition. While these studies are not generalisable, they draw attention to early service leavers as a group at risk of entry into corrective services.

## 3.3.4 Discharge status

US studies generally include discharge status in their descriptive variables. The US has a complex discharge system where the type of discharge has consequences for access to services and support through the VA. Where this was described, most participants were honourably discharged. However, one study examined Other than Honourable (OTH) discharge as a risk factor for incarceration as it has consequences in terms of access to some VA services and post service employment (Elbogen et al., 2018). They found that those with OTH discharge had twice the incarceration rate relative to veterans receiving discharges under honourable conditions. However, the sample of veterans with OTH discharge was small (n=32), only representative of the study population and both discharge status and incarceration history were by self-report. There is no generalisability to the Australian context, given that access to DVA services is not based on discharge status.

No studies considered service unit or rank on discharge as a specific risk factor, although several studies provided descriptive data highlighting that incarcerated veterans were predominantly from the army ( (Madoc-Jones et al., 2018; Moorhead, 2021; Schaffer, 2014, 2016b; Wainwright et al., 2017; Wainwright et al., 2016).

### 3.3.5 Combat status

There is no evidence in the US studies that combat experience is a risk for entry into corrective services. Most studies that describe the prevalence of combat experience among incarcerated veterans reveal a low number of veterans. For example, Schaffer (2016a), in a sample of 399 incarcerated US veterans, stated that only 19% had combat experience. In a systematic review of the prevalence of mental health disorders in veterans involved in the criminal justice system, Blodgett et al. (2015) stated that, when reported in studies, the proportion of justice-involved veterans who had combat experience (in any era) ranged from

15% to 30%. These findings show some consistency with the study by Culp et al. (2013,) which found that combat-related service had an inverse effect on the odds of imprisonment, whereby individuals who served during periods of active hostilities were about half as likely to be incarcerated as those with no combat experience.

In addition, Van Dyke and Orrick (2017) found differences in types of offences committed with US combat veterans significantly less likely to have committed a violent offence than non-combat veterans. However, they were slightly more likely to have committed a drug offence. The findings from this study are limited due to self-report of combat status.

However, contrary to findings from the US studies, the UK studies suggest that combat experience may be associated with incarceration. Wainwright et al. (2017) reported that 61% of 105 incarcerated veterans in UK prisons had experienced deployment, although no indication of whether this included combat exposure. In addition, the UK qualitative studies described their participants as having combat experience, with Wainwright et al. (2016) stating that most of the sample of 20 veterans had at least one active deployment involving combat experiences such as facing enemy fire. Likewise, Madoc-Jones et al. (2018) reported that most of the 12 veteran participants described serving in a combat zone.

### 3.4 Pre-service vulnerabilities

While most studies identified and examined adult risk factors for entry into corrective services for veterans along with variables associated with military service, a small number examined or included descriptions of pre-military and childhood factors associated with risk of corrective services involvement.

In a qualitative study with 12 incarcerated veterans in Wales, Madoc-Jones et al. (2018) reported that almost all participants described themselves as coming from deprived backgrounds and joining the military at a young age. Likewise, Wainwright et al. (2016) focussed on the lived experience of 20 incarcerated veterans in England, describing how many talked about difficult life events, including family disruption and dysfunction, adoption, fostering, divorced parents and problems with school. Some participants described early trauma, including loss of parental figures and physical or sexual abuse at a young age. Wainwright et al. (2016) described how participants saw military service as an escape from an offending pathway and provided stability. In two quantitative studies undertaken with the same sample of 105 veterans in prisons in the UK, Wainwright et al. (2017, 2018) analysed prison records and found that pre-enlistment anti-social behaviour was evident in 50% of the sample with school truancy, suspension, and expulsion along with juvenile offending reported.

While not directly examined, Schaffer (2016b) found that parental divorce at a young age was common in the backgrounds of a sample of 282 veterans in corrective services in one US state in a descriptive cross-sectional study.

In a US study comparing incarcerated veterans with incarcerated non-veterans, using data from the 2002 and 2004 US National Surveys of Inmates in State and Federal Correctional Facilities, Greenberg and Rosenheck (2012) found that veterans were more likely to report having been the victim of physical abuse as a child contrasted with non-veterans.

Rosenheck and Tsai (2013) examined childhood antecedents of incarceration among homeless US veterans. They examined family instability, conduct disorder behaviours and childhood abuse using data from a VA housing program. While analyses suggested that childhood family instability scores and childhood abuse were not significantly associated with any variables related to incarceration, veterans who reported more conduct disorder behaviours during childhood tended to report more criminal charges of all types, more convictions, and longer periods of incarceration during adulthood, which the authors determined was consistent with studies of the general population. While the study does not provide any definitions or examples of behaviours that constitute conduct disorder, there is some consistency in findings with the previous UK studies (Wainwright et al., 2017, 2018; Wainwright et al., 2016). However, the Rosenheck & Tsai (2013) study is limited by self-report and recall biases, along with the use of a narrow sample population of US veterans.

In a cross-sectional study using survey data collected in a US national survey on alcohol and related disorders, Ross et al. (2018) analysed data on a sample of 3102 individuals who indicated both veteran status and previous incarceration. They found that physical neglect was the most reported childhood adversity, followed by physical abuse and household substance use. A quarter of the sample reported a history of significant adverse childhood events. Categorising childhood adversities into 4 groups, they found that it was not the group with a reported history of severe and multi-type adversities that had the highest risk of incarceration but the group that reported experience of severe maltreatment and moderate household dysfunction. While this study is limited by recall and report biases and other studies, it reinforces that traumatic and negative experiences for some, and can contribute to long-term individual impacts in terms of future involvement with corrective services.

## 3.5 Transition difficulties

Transition from the military is often a challenging time for veterans. Challenges may include the loss of community and friendships, previous roles, or status, dealing with the impacts of service on psychological and physical health, and the radical change from being an integral part of a cohesive, constraining environment to an individual in a civilian society (Albertson, 2019, DVA, 2018). Quantitative studies focused on veteran characteristics at the individual level to determine associations between experience of military service (length, combat status etc.). In contrast, qualitative studies examined the individual's experience and perceptions of their entry into corrective services. These studies (Madoc-Jones et al., 2018; Moorhead, 2021; Unwin & Winder, 2021; Wainwright et al., 2016) described the experiences of incarcerated veterans from an ecological rather than statistical perspective, drawing attention to military culture and the impact that this can have on thinking and behaviour which can consequently impede a smooth transition to civilian life. These studies suggest that for a group of veterans, the impact of military culture might be a risk factor for incarceration.

In exploring alcohol-related violence through in-depth interviews with 22 veterans incarcerated in UK prisons, participants described how both violence and alcohol were part of military culture, with normalisation of, and de-sensitisation to, violence commencing with recruit training (Moorhead 2021). In addition, Moorhead reported participants' descriptions concerning how alcohol was a prominent aspect of military culture and was understood as an approved mechanism for bonding and comradeship. This is consistent with Wainwright et al. (2016) in a study involving in-depth interviews with 20 incarcerated veterans in UK prisons. Participants described a drinking culture in the military as part of their soldier identity and used it as a coping strategy in managing mental health issues.

Moorhead (2021) further described how participants perceived the return and reintegration into civilian life, post-transition, as a difficult journey involving culture shock, feelings of dislocation and loss, and symptoms of PTSD, with alcohol used as a familiar military-inspired coping strategy. Insecure work, employment that failed to accommodate military skill sets, accommodation, budgeting and contributing to household bills and expenses were identified as problematic given that these responsibilities were previously taken care of in the military. Participants described a breakdown in relationships, increased alcohol consumption and confrontational behaviour with learned aggression responses, inculcated within

the military, as precipitating violence - particularly intimate partner violence. Moorhead (2021) concluded that violence represents an essential aspect of military service for many and is critical for understanding the behaviour leading to incarceration post-transition.

Madoc-Jones et al. (2018) found similar results in a study involving in-depth interviews with 12 veterans in prison in Wales. Participants ascribed heavy drinking and reacting with violence as part of military training as explaining their offending behaviour. Making decisions instead of responding to orders was identified as a challenge and coupled with difficulties with employment and relationships, together with drinking, could precipitate intimate partner abuse.

In a qualitative study involving in-depth interviews with 6 incarcerated veterans in one UK prison (Unwin and Winder, 2021), participants provided perspectives on their offending behaviour, identifying many military factors they considered were related to their offending. Consistent with the studies by Madoc-Jones et al. (2018), Moorhead (2021), and Unwin and Winder (2021) found participants perceived that they were not adequately de-sensitised from thinking, behaving, and reacting in the ways learned through military training. As such, veterans perceived that they reacted to external events with aggression and violence as they would have done when in the military. Unwin and Winder (2021) found that for these veterans, violence was normalised in the military, and participants continued to attribute the actions of others to a hostile state and consequently continued to respond based on this way of thinking. This is consistent with the findings made by Wainwright et al. (2016). They also reported that veterans perceived that a level of aggression and violence in their behaviour had been cultivated during their service. Participants described how training had 'programmed' or 'moulded' them to act and respond to situations in a particular manner by breaking down how a person would 'normally' respond to situations as a civilian and re-programming them as soldiers. Unwin and Winder (2021) similarly described how participants perceived that military training provided them with a skill set for committing offences and avoiding detection.

Two studies (Unwin & Winder, 2021; Wainwright et al., 2016) alluded to the pre-service experiences of the participants and their subsequent need for a sense of belonging, which was met during their time was lost on the transition out of service. Unwin and Winder (2021) described how some participants expressed that this was due to their upbringing where this sense of belonging had never been present, and the distress experienced with a loss of belonging and camaraderie with the transition. Wainwright et al. (2016) reported that for many participants, life in the military was the first time they felt that they belonged, referring to their peers as family. Wainwright et al. (2016) argued that leaving the military represents more than leaving a job. It symbolises leaving a whole way of life on which the veteran had become dependent in many ways. They described how adjusting to civilian life was one of the most significant difficulties reported by participants, often due to a lack of structure and routine to replace that of military life. Both studies also described how participants were reluctant to seek help due to identity issues and self-stigma despite dealing with adjustment issues and impacts on mental health. Unwin and Winder (2021) suggested that lack of help-seeking is an additional risk factor for offending in this population, where substance abuse or trauma problems remain untreated. Wainwright et al. (2016) described how participants felt unable to seek support to cope with trauma or mental health problems due to a sense of resilience - a belief that they should deal with the problems they were experiencing themselves.

While these poor to fair quality-rated qualitative studies are all based on UK veteran samples, they display consistency in their findings concerning the nature of the UK military as an institution and the losses and adjustment issues associated with leaving. These studies also described other potential risk factors, including pre-service vulnerabilities, alcohol abuse and early service leaving. However, they are subject to

selection and presentation biases, and, given the differences between the UK and Australian systems of support for veterans, generalisability is limited.

In this review's only grey literature study, Toole and Waddell (2019) reported a qualitative study conducted with 13 former service members in South Australian prisons. The study identified childhood trauma, military training, social exclusion, and mental health issues on discharge as risk factors for involvement in corrective services. All participants described being affected by one or more conditions, including PTSD, multiple personality disorder, anti-social personality disorder, bipolar, depression, panic disorder, obsessive-compulsive disorder, alcohol, and other drug dependence. The authors describe how participants were drawn to the service to fill a perceived gap in their lives, particularly relating to a lack of belonging and discipline, structure, and purpose in life. Army service provided them with the camaraderie, discipline, and hard work they needed. However, the transition experience was characterised as a sudden departure from service - a 'complete cut' - which involved a critical loss of structure, meaning and routine. Participants described having difficulty identifying with the civilian population and being drawn to organised crime as a substitute 'brotherhood'.

# **4** Discussion

This rapid evidence assessment aimed to examine and synthesise recent research evidence regarding risk factors for ex-serving defence force personnel to enter corrective services systems in Australia and/or other relevant jurisdictions. The literature reviewed was published in the USA, UK and Australia.

A systematic search, appraisal, and assessment of the literature and Australian grey literature were undertaken, resulting in 37 peer-reviewed papers and one grey literature article. The review revealed a paucity of Australian literature apart from one peer-reviewed article limited to Vietnam era conscription and one grey article discussing preliminary findings from qualitative interviews with veterans in South Australian corrective services. Noting, the South Australian study indicates some consistency in findings with the international peer-reviewed literature.

It is important to note that although particular risk factors show association with veteran entry into corrective services, no causal relationship can be assumed. Risk factors vary at the individual level depending on the person's characteristics and experiences in the socio-ecological systems of family, military, and the broader community. For some individuals, there would be no impact of a particular risk factor or mixture of factors. In contrast, for others, these may result in criminal behaviour and contact with corrective services. To a large extent, this is reflected in the literature. Quantitative studies were predominantly cross-sectional, precluding causal relationships and can only consider associations between veteran status as an individual variable and possible risk factors, such as age and gender. Qualitative studies enable an in-depth exploration from the veteran perspective, with findings generally limited to the particular sample unless supported consistently in other studies.

Overall, the level of evidence was low, and the quality of most studies was considered poor to fair. Studies compared characteristics of incarcerated veterans with non-veteran inmates, veterans in the community or lacked a comparison group. Many of the quantitative studies used secondary data from surveys, with six using the same data collected by the American Bureau of Justice in the 2004 Survey of Inmates in State and Federal Correctional Facilities with the veteran/military questions additional to the purpose of the survey. This type of data is considerably dated and may not reflect the risks, needs and issues facing more recent incarcerated populations (Brown, Stanulis, Theis, Farnsworth, & Daniels, 2013).

Most studies relied on data already collected, primarily by self-report, which introduces bias and error in analyses. Data collection on veteran status and military service by self-report is dependent on an individual disclosing this information. There are several reasons why a veteran may be reluctant to disclose veteran status, including embarrassment and shame, impacts on self-identity, fear of withdrawal/reduction of government benefits during incarceration, and concern about treatment by correctional staff within the prison culture (Brown et al., 2013). This can result in both under and incorrect self-reporting. Many individual studies did not report the non-response rate in the primary data collection, and there remains the possibility that non-responding veterans differ in some way from those who respond. These issues related to self-identification also apply to qualitative studies. Whether numerical or in-depth interviews, data collection primarily depends on a veteran choosing to disclose their status and be willing to participate.

Despite the poor quality of the included papers, some consistencies across the studies are generalisable. We have also considered the limited evidence provided through the study by Toole and Waddell (2019).

Older age and male gender were identified as risk factors consistently across the studies, regardless of country. This is not surprising, given that the peak age for male offending is 19, which is an age at which many young men join the military (MacManus et al., 2013; MacManus et al., 2021).

Male gender is also unsurprising given that males comprise the largest proportion of the military generally and approximately 85% of the permanent ADF specifically. In addition, about 85% of adult prisoners in Australia are male (Australian Institute of Health and Welfare, 2019). However, the few studies that separated male from female veterans (McCall & Tsai, 2018; Schaffer, 2011, 2014) suggested that the risk for female veterans may differ from those for males. As the research on female veterans in corrective services is minimal, including US veterans only, no assessment can be made. In addition, none of the studies that met the inclusion criteria included data on veterans who identify as lesbian, gay, bisexual, transgender, intersex, queer/questioning, asexual or another non-binary gender.

Limited conclusions can be drawn concerning race or ethnicity, given that the diversity in the Australian population differs from the US, the UK and Canada. The studies used broad categories for race. The US studies used white, black, and Hispanic categories with very few including Asian veterans, which does not reflect the Australian population diversity. However, the indication that US minority groups are disproportionally represented in the corrective services system relative to veterans classified as white is potentially generalisable. Given the relationship between intergenerational inequality and racism, the suggestion that racism is a factor could apply equally in Australia, where the Indigenous population comprises 38% of adult prison entrants but only 3.2% of the general adult population (AIHW, 2019).

The quantitative studies that examined the type of offence that resulted in incarceration varied considerably in the definitions or categories of offences, with some having broader groupings than others. Despite this limitation, studies were consistent in finding that veterans in corrective services are more likely than non-veterans to be there due to violent or sexual offending. This finding is consistent across all studies regardless of country, which suggests generalisability to the Australian context. It is a finding that has also been made in studies of offending using arrest or court data (MacManus et al., 2021; Short, Hannah, Neil, & MacManus, 2018; Stacer & Solinas-Saunders, 2020), which again provides some evidence that this type of offending is a risk factor for involvement with corrective services for some individuals in the veteran population internationally. In addition, qualitative studies drew more attention to potential explanations for violent offending, particularly the likelihood of intimate partner violence coupled with mental health issues, alcohol abuse and stresses associated with the transition. The studies by Madoc-Jones (2018), Moorhead (2019) and Wainwright et al. (2016) all explored perceptions of military training for hostile

actions and the perceived normalisation of aggressive responses with this learned behaviour continuing into civilian life. Understandably, violence can be understood as a critical aspect of military life, in which the recruit is trained to respond aggressively to threatening situations.

While the studies in this REA did not demonstrate consistent evidence of a link between violence and PTSD, a body of literature has associated violence with exposure to trauma coupled with lack of treatment or help-seeking and potential for substance abuse and intimate partner and other interpersonal violence (Dutton et al., 2006; E. B. Elbogen et al., 2010; Finley, Baker, Pugh, & Peterson, 2010; MacManus et al., 2013).

However, present studies were consistent in finding higher levels of mental health conditions, particularly PTSD and alcohol misuse/dependency in veterans in corrective services compared to non-veteran inmates. Two systematic reviews found that veterans involved in the criminal justice system overall had higher odds of mental health disorders than other veterans and that veterans with PTSD had a greater chance of criminal justice involvement than veterans without PTSD. A limitation to such findings is that PTSD in some veterans might not (only) be related to military service but pre- or post-service exposure to trauma and involvement in crime. However, involvement in corrective services, experiences in prison and the nature of criminal offending may result in traumatic experiences that contribute to the development or worsening of PTSD.

Substance abuse, particularly alcohol, is a known risk factor in the general population for crime (Boden, Fergusson, & Horwood, 2013). In Australia, 40% of prison entrants report a previous mental health disorder diagnosis, including alcohol and drug misuse, which is at a higher level than for the general population (AIHW, 2019). The studies included in this REA were consistent in finding that overall, veterans in corrective services had higher rates of alcohol disorders, albeit with variations in measures, than non-veterans. The UK studies provided a degree of evidence about the relationship between alcohol, violent crime and transition difficulties, including relationships, unemployment and finances. Two qualitative studies (Madoc-Jones et al., 2018; Moorhead, 2021) were consistent in reporting veteran perceptions of alcohol as culturally approved by the military in developing a soldier identity. However, a regimented drinking culture translated into a dependency and self-medicating in managing stress in transition to civilian life.

There may be a degree of generalisability to the Australian context given that recent Australian studies have demonstrated that nearly half of ADF members who transitioned from full-time service within a recent five-year period met 12-month diagnostic criteria for a mental disorder combined with significant severity of self-reported symptoms of psychological distress including alcohol use (Van Hoofe, 2018). While Australian veterans have access to a broad range of treatment and support services, reluctance to seek help remains a problematic issue within veteran populations.

Studies explicitly examining military service as a risk factor for entry into corrective services have produced mixed results. Many of the US studies looking at associations between combat status and incarceration have concluded that there is little evidence of association. However, most of these studies used data from 2004 or earlier, which would have included a minority of veterans who saw combat in the Iraq/Afghanistan period of hostilities (2001-2014). The UK studies used contemporary data, which included a more significant proportion of participants with combat experiences. While there is minimal evidence that combat is a risk factor for entry into corrective services, there is a larger body of evidence indicating that it is a risk factor for arrests for veterans who served in the Iraq/Afghanistan era of deployments (Elbogen et al., 2012; MacManus et al., 2013).

International literature points to some evidence that early service leavers are a group at risk of entry into corrective services. The included studies were consistent in reporting short average lengths of services

among participants, and one study (Brooke & Gau, 2018) found that the arrest history for incarcerated veterans was related to the length of service in the military with a decrease in reported arrests for each 1-year increase in service duration. Early service leavers, particularly those leaving within 4 years of enlistment, have been identified as at-risk for mental health problems in other studies, including PTSD and alcohol abuse (Iverson et al., 2005). In Australia, most of all transitioning personnel (including trainees) have less than 5 years of service, and the risk factors for those who both join and leave at a young age have been explored by the National Mental Health Commission (2017) and cited in the recommendations by the Transition Taskforce (DVA, 2018). The National Mental Health Commission found that as members are recruited at an age where identity is formed, it is a higher risk time for developing mental health problems and the need for greater support on the transition to civilian life (DVA, 2018). Although the evidence from the included studies is limited, it is reasonable, considering broader findings that early service leavers in Australia may also be at a higher risk of entry into corrective services.

While the reasons that individuals choose to join and to leave the military are many and varied, there is some limited evidence that pre-service adversity plays a part in decisions to enlist. Childhood adversity was a contributing factor described in the qualitative studies and the grey literature article. Childhood adversity is a known risk factor for adult offending in the general population (Graf, Chihuri, Blow, & Li, 2021) and has been highlighted in other studies of veterans concerning PTSD and alcohol use (Iverson et al. 2007). The included qualitative studies highlighted how lack of belonging and family dysfunction were cited as reasons to join the military, often combined with a history of anti-social behaviour during childhood. For this sub-group of veterans, transition may result in a greater loss of belonging, purpose, meaning, social relationships and stability in life. The limited evidence presented in the study by Toole and Waddell (2019) strongly suggests that this may be a risk factor in the Australian context. It is mainly related to early service discharge.

#### 4.1.1 Conclusions

Multiple factors potentially contribute to ex-serving personnel ending up in corrective services. The reasons for joining the military and experiences within the ADF are not uniform but highly individual. Longitudinal studies are required to assess changes over time and enable the comparison of pre-service, military and transition/post-service experiences. Lack of longitudinal data severely limits the ability to draw any firm conclusions about risk factors. Qualitative research conducted with Australian veterans that explores their experiences and pathways into corrective services will provide evidence, particularly concerning the pre-and post-service risk factors to enable more appropriate policy responses.

#### 4.1.2 Limitations

Several limitations should be considered when reading the results of this report. The relatively short time frame inherent to an REA necessarily imposes restrictions on its breadth and depth compared to a systematic review or meta-analysis. Therefore, relevant studies may be excluded because they were published before 2011 or were contained in the broader remit of grey literature. In addition, the narrow focus of this question may have excluded papers that had relevance to the broader research topic. Studies examining risk factors for ex-serving defence force personnel in corrective services represent a small percentage of the literature concerning veterans and crime. Indeed, there is significant literature exploring risk factors by using police or court data on arrests and convictions. While entry into corrective services might represent the outcomes of the most serious or repeat offences, sentences imposed on veterans might vary between jurisdictions. For example, the development of the Veterans Treatment Courts (since inception in 2008) with their role in facilitating access and engagement into treatment as an alternative to incarceration (Baldwin, 2017) might impact the current profile of US veterans in corrective services.

Finally, the lack of Australian studies makes it difficult to compare international study findings to the Australian context. Without an Australian body of knowledge comparison is not possible. There are cultural similarities between the USA, UK and Australia across ethnicity and dominant identities, although both have quite distinctive multicultural constitutions. There are similarities within and across governance, sharing different but similar forms of government, criminal justice systems and traditions of law. Despite these connections they are very different contexts, and any comparisons requires justification and qualification.

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# Appendix 1: Examples of search strategies

### **Criminal Justice Database**

#### SEARCH STRATEGY

Set No.	Searched for	Databases	Results
S1	noft(Veteran* OR 'ex-military' OR 'armed forces' OR 'ex- armed forces' OR 'former military' OR 'ex-serving defence' OR 'former serving') AND la.exact("English") AND PEER(yes) AND pd(20110101- 20210401)	Criminal Justice Database, Criminal Justice Database	2365
S2	noft('justice-involved' OR 'justice system' OR correcti* OR prison* OR jail OR custod* OR crim* OR offend* OR convict* OR incarcerat* OR parole* OR probation) AND la.exact("English") AND PEER(yes) AND pd(20110101- 20210401)	Criminal Justice Database, Criminal Justice Database	49936
53	(noft(Veteran* OR 'ex-military' OR 'armed forces' OR 'ex- armed forces' OR 'former military' OR 'ex-serving defence' OR 'former serving') AND PEER(yes) AND la.exact("English") AND pd(20110101-20210401)) AND (noft('justice-involved' OR 'justice system' OR correcti* OR prison* OR jail OR custod* OR crim* OR offend* OR convict* OR incarcerat* OR parole* OR probation) AND PEER(yes) AND la.exact("English") AND pd(20110101-20210401))	Criminal Justice Database, Criminal Justice Database These databases are searched for part of your query.	538

### Proquest

#### SEARCH STRATEGY

Set No.	Searched for	Databases	Results
SI	noft(Veteran* OR "ex-military" OR "armed forces" OR "ex- armed forces" OR "former military" OR "ex-serving defence" OR "former serving") AND la.exact("English") AND PEER(yes) AND pd(20110101- 20210401)	Academic Video Online, ASFA: Aquatic Sciences and Fisheries Abstracts, Coronavirus Research Database, Digital National Security Archive, Documents on British Policy Overseas, Early Modern Books, Ebook Central, Entertainment Industry Magazine Archive, ERIC, Nineteenth-Century Fiction, Periodicals Archive Online, ProQuest Central, ProQuest Dissertations & Theses Global, PTSDpubs, Social Science Premium Collection, South and Southeast Asian Literature in English, The Annual Register: A Record of World Events, Trench Journals and Unit Magazines of the First World War	60321
S2	noft("justice-involved" OR "justice system" OR correcti* OR prison* OR jail OR custod* OR crim* OR offend* OR convict* OR incarcerat* OR parole* OR probation) AND la.exact("English") AND PEER(yes) AND pd(20110101- 20210401)	Academic Video Online, ASFA: Aquatic Sciences and Fisheries Abstracts, Coronavirus Research Database, Digital National Security Archive, Documents on British Policy Overseas, Early Modern Books, Ebook Central, Entertainment Industry Magazine Archive, ERIC, Nineteenth-Century Fiction, Periodicals Archive Online, ProQuest Central, ProQuest Dissertations & Theses Global, PTSDpubs, Social Science Premium Collection, South and Southeast Asian Literature in English, The Annual Register: A Record of World Events, Trench Journals and Unit Magazines of the First World War	308122
S3	(noft(Veteran* OR "ex-military" OR "armed forces" OR "ex- armed forces" OR "former military" OR "ex-serving defence" OR "former serving") AND PEER(yes) AND la.exact("English") AND pd(20110101-20210401)) AND (noft("justice-involved" OR "justice system" OR correcti* OR prison* OR jail OR custod* OR crim* OR offend* OR convict* OR incarcerat* OR parole* OR probation) AND PEER(yes) AND la.exact("English") AND pd(20110101-20210401))	Academic Video Online, ASFA: Aquatic Sciences and Fisheries Abstracts, Coronavirus Research Database, Digital National Security Archive, Documents on British Policy Overseas, Early Modern Books, Ebook Central, Entertainment Industry Magazine Archive, ERIC, Nineteenth-Century Fiction, Periodicals Archive Online, ProQuest Central, ProQuest Dissertations & Theses Global, PTSDpubs, Social Science Premium Collection, South and Southeast Asian Literature in English, The Annual Register: A Record of World Events, Trench Journals and Unit Magazines of the First World War These databases are searched for part of your query.	2903

## **Appendix 2: Evidence Table**

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
Baktir (2020)	USA	Systematic review	15 quantitative studies (1995-2017) and 2 scholarly books that compared veteran criminal behaviour to non-veterans using quantitative empirical analyses that statistically tested the association between veteran status and criminal activity. Veterans included current and former serving. Outcomes ranged from arrests to incarceration.	Military experience (by race, gender, service era)	Varied between studies	Minimal military sub- categories in included studies (service era, gender, race, combat status). Two non-USA samples. Studies mainly used secondary and cross- sectional data. Studies all peer- reviewed (publication bias). A range of criminal justice outcomes, not just entry into corrective services.	Poor Low
			hether the military experi aviour. Military experience		•	• • •	-
Blodgett (2015)	USA	Systematic review	14 quantitative studies (1987-2013) measuring prevalence of mental health issues in	Mental health problems- trauma and post-traumatic stress disorder	Varied from formal diagnosis to self- report	Lack of consistent definition and measurement of mental health	Fair Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			veterans in any stage of the CJS including corrective services. Veterans were all former members of the military. Included VA data from the VJO and HCRV programs <sup>4</sup> .	(PTSD), substance use disorders, mood disorders, psychotic disorders, personality disorders, and suicidality.		problems and psychiatric conditions across the samples. Samples were sometimes focused on specific subgroups of justice-involved veterans, reflecting the setting in which the data were gathered. This limits the generalisability. Setting, severity of crime and length of sentence may also relate to mental health status. Studies all based on US samples.	

service related. High rates for substance use and dependence and mood disorders. Low rates for personality disorders. Majority of justice-involved individuals who have a psychiatric disorder also have a co-morbid substance use disorder.

<sup>&</sup>lt;sup>4</sup> Programs administered by the Department of Veterans Affairs include the Veterans Justice Outreach (VJO) and Health Care for Re-entry Veterans (HCRV)

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
Blonigen (2016)	USA	Systematic review	13 studies examining the Central Eight criminogenic risk factors for recidivism in line with the risk-need- responsivity model. Samples included veterans in corrective services.	Criminogenic-Anti- social behaviour, personality patterns, cognitions, associates. Marital & family, school/work involvement, pro- social activities, substance abuse	Varied- official records, interview, self-report	Most studies were cross-sectional. Sample sizes varied. Studies based on US samples.	Poor Low
less likely to be perpetration. employment h	e married, m A lower leve istory compa	nore dissatisfied in their m I of education and lack o ared with non-incarcerated	among incarcerated than n arital relationships, reporte if employment increased t I. Substance abuse was cons m different combat eras) ar	d more problems and la he odds of committing sistently linked to justice	ack of support from fami crimes among veterans involvement in veteran	ly members and higher rat and incarcerated vetera s. This association was obse	tes of spousal abuse ans have a shorter erved across studies
Brooke (2018)	USA	Cross-sectional (analytical)	Secondary data-Bureau of Justice Statistics' 2004 Survey of Inmates in State and Federal Correctional Facilities. Includes information on military backgrounds of incarcerated veterans. Compared military to non-military inmates. Original Information	Military experience- Six measures- military participation; combat exposure; age of entry; length of service; branch type; and discharge status. Substance abuse	Self-report	Secondary data from self-report. Possible bias in reporting military history. Sample size unclear	Fair Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			collected through interviews. Veteran subset- (n=1449)	Mental health diagnoses.			

**Key findings:** Veteran inmates were older on average, more likely to be male, white, and less likely to have a juvenile arrest history. Higher rates of all types of mental illnesses, but were equally as likely as non-veterans to have a history of substance abuse. On average, veterans were more likely to have been employed at the time of arrest and had higher levels of education. On average, were 18 years old when they joined the military and served just shy of 4 years. Approximately one fifth saw combat. Just more than half served in the Army, with Navy and Marines being the next most common. The vast majority received satisfactory discharges. Veterans experienced a 11.5% fewer expected lifetime arrests compared with non-veterans in prison. This finding is in line with much previous research, suggesting that military service is a protective factor against criminal involvement. Among prison inmates, military experience was related to fewer lifetime arrests with those serving longer having fewer arrests. Authors conclude that it is unclear whether service contributes to less criminal and deviant behaviour after discharge, or whether those who join the military are less likely to engage in crime.

2004 Survey of Inmates       military       with a focus on         in State and Federal       participation;       military service,         Correctional Facilities.       combat exposure;       detailed indicators of         Includes information on       age of entry; length       service history (e.g.,	Brooke	Fair
incarcerated veterans. Original Information collected through interviews. Comparison of male and female veterans (n=1152).type; and discharge status.armed forces discipline record, occupational specialty, reserve versus active duty status, station locationsMental health diagnoses.Mental health diagnoses.locationsTotal weighted sample size is 111,877 veteran inmates (males =including war zones, etc.) and measures that have been found		Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			110,582; females = 1,295).			predict criminal justice outcomes (e.g., in- depth family history, school record, comprehensive criminal history) were not available in the data.	

**Key findings:** Age of entry into military service, discharge status, and being in the Air Force exerted significantly different effects between male and female groups. Veteran gender was significantly related to engaging in drug offending. Male veterans had a 63% decreased likelihood of incarceration for drug offenses over violent offenses compared with females. Females who were exposed to combat compared with females with no combat exposure were associated with an increased chance of incarceration for a drug offense rather than violent offense. Results suggested that the relationship between military experiences and types of offending was significantly different between males and females depending on the type of service component. the study revealed that the variation in service experiences influenced criminal behaviour among incarcerated veterans differently. Length of service affected criminal behaviour for both male and female veterans but individualized service experiences had a greater influence on the frequency of arrests and the type of offense among female veterans compared with their male counterparts.

Coker (2014)	USA	Cross- sectional/longitudinal	Secondary data-Sample from the VA's Northeast Program Evaluation Center (NEPEC) dataset which includes information on past incarceration. Participants were first admission assessments for treatment for PTSD between 1993 to 2011.	Clinical-PTSD, other mental health substance use. Sociodemographic characteristics such as race (African American or Caucasian), marital status, employment history, age	Clinical measures and self-report	Data on incarceration is self-reported. Sample were hospitalised which excludes outpatients. US Vietnam veterans only.	Poor Low
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First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			Vietnam Veterans (n= 31,707). Over 40% of veterans hospitalised for PTSD reported history of incarceration.				
were 34 % mo	re likely thar	Caucasian veterans to ha	r for African-American vete we a lifetime history of inca as than for African American	arceration. History of ps	sychiatric hospitalization	s, employment, being mar	
Coté (2020)	Canada	Mixed methods Cross-sectional/semi- structured interviews	Primary and secondary data- Convenience sample of (n=25) ex- serving inmates at five Ontario detention centres from 2012 to 2015. 68% had prior history of incarceration. Recruited via posters and then inmate written request.	Criminal convictions, mental health, homelessness, alcohol and substance abuse Military service	Prison records, health data and self- report	Small convenience sample therefore limited representativeness of the sample. Most data was by self- report but military status confirmed for Canadian and some US veterans.	Good Medium

**Key findings:** Age first charged with an offence was 35 years on average. The average age of the subjects in this study (43.5 years) was similar to the average ages found in U.S. and UK studies. Time between release from the military and being initially charged could range from 0 to 43 years. Older and more educated. In general, study participants reported the same risk factors for incarceration as those reported in the literature for non-Veteran inmates . Risk factors included prior criminal convictions (72%), mental health conditions (72%), homelessness (24%), and alcohol and substance abuse (88% and 64%, respectively). Seventy-five percent of participants with an LSI–OR on file were either at high or very high risk of recidivism, as compared to only 61% of all men admitted to provincial correctional institutions in Ontario. Incarcerated for more violent crimes than the general inmate population. Veterans said the experience changed them and their ability to trust others. Many encountered threats to their lives and had witnessed death. They had experienced PTSD and mood disorders. They had trouble with substance use and family issues after leaving the military. There are specific

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
	t be readily a		ure of charges between Vete y service, given the criminoge				
Culp (2013)	USA	Cross-sectional	Secondary data- Secondary data- National surveys- Current Population Survey (CPS) and the Surveys of Inmates in State and Federal Correctional Facilities (SISFCF) for years 1986, 1991, 1997, and 2004. Comparing veterans and non-veterans. Veterans (n= 63,041)	Demographic age, race, gender, ethnicity), social Integration (poverty, education), and military service (era, wartime),	Self-report	Self-reported data. Both surveys employ complex sample designs with both clustering and stratification that will undoubtedly inflate standard errors relative to simple random samples. US only	Fair Low

Key findings: Veterans in prison are more likely than their civilian peers to be HS graduates. The overall rates of violent offending among imprisoned veterans in general and those with combat experience are slightly higher than the rate for all inmates. The property crime offending was generally the same across all inmates, veterans, and combat veterans. Veterans were less likely to be incarcerated for drug offenses than all inmates, but more likely to be incarcerated for sex offenses. Military service is not a statistically significant predictor of incarceration when controlling for other demographic variables. Military service is a significant predictor of incarceration for a violent crime. Military service reduces the odds of incarceration for drugs. Draft-era veterans are half as likely to be incarcerated as non-veterans while AVF-era veterans are more than twice as likely to be in prison as non-veterans. Across the board, combat-related service has an inverse effect on the odds of imprisonment. Individuals who served in the military during periods of active hostilities are about half as likely to serve time in prison as persons with no combat experience. An anti-criminogenic effect of wartime service suggesting it has a positive effect on the life course of military veterans. Common demographic and social integration factors more predictive of criminal offending than is the experience of military service.

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
Elbogen (2018)	USA	Cross- sectional(analytical)	Iraq/Afghanistan-era veterans enrolled in a multi-site VA Mid- Atlantic Mental Illness, Research, Education and Clinical Center (MIRECC) Study of Post- Deployment Mental Health (PDMH Study) between 2005 and 2016. (n=1172) Veterans with other than honourable discharge (n=32) Veterans with honourable discharge (n=1140)	Other than honourable (OTH) discharge from the military	Self-report	Small sample with OTH discharge. Self-selection as veterans enrolled in care. Self-report of past incarceration and OTH discharge US veterans	Poor Low
OTH discharge	s have speci	fic vulnerabilities including	, and report of past incarce depression, substance use s under honourable conditi	e, and incarceration. Vet	• •	•	-
Finlay (2019)	USA	Cross-sectional (analytical)	Secondary data-Bureau of Justice Statistics (BJS) Survey of Inmates in State and Federal Correctional Facilities ( 2004)	Military service	Self-report	Unable to determine if offending occurred post military. Secondary data US veterans	Poor Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
incarcerated for mental health	or other offe counseling,	nses across several demog ever been forced to have s	(n=14,080) Male veterans (n= 1,569) ceration for a sexual offens raphic, clinical, and crimina ex, and a prior conviction o usal link between military s	l justice factors. Older a f a sexual offense were	ge, having a job or busir associated with higher o	ess at the time of arrest, e	ver having received
Greenberg (2012)	USA	Cross-sectional (analytical)	Secondary data- 2000 Decennial Census, the 2002 Survey of Inmates in Local Jails, and the 2004 Survey of Inmates in State and Federal Correctional Facilities. Large weighted sample veterans/non-veterans in prison	age, health status (mental and substance dependence or abuse), past criminal justice system involvement, socioeconomic characteristics, and exposure to trauma.	Self-report	Secondary data mainly collected by self- report. Response bias. No indication if mental health and substance abuse illnesses developed before or after military service. No measures for PTSD available in the Survey of Inmates in State and Federal Correctional Facilities, for which there may have been greater differences between veteran and non-veteran jail inmates.	Fair Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
						US veterans only	

Key findings: Found a greater prevalence of risk factors for incarceration among incarcerated veterans as contrasted to incarcerated nonveterans. These risk factors include age, health status (mental and substance dependence or abuse), past criminal justice system involvement, socioeconomic characteristics, and exposure to trauma. Combining all racial/ethnic groups together, veterans in the 35 to 44 years age group (the immediate post–Vietnam era veterans) had a greater risk of incarceration than expected, whereas veterans in the 25 to 34 years age group (the later period of the AVF) were incarcerated at a significantly less-than-expected rate. Veterans in both jails and prisons were far more likely to be older than 44 years, as compared with nonveterans, and White and had several other socioeconomic differences- more likely to have a high school degree, have had incomes greater than US\$,1000 a month, and were less likely to be among the longest tenured inmates.

Veterans in state and federal prisons were significantly more likely (a) to report receiving a diagnosis of mental illness in the previous year, (b) to report at least one night in a mental hospital either in the year before arrest or since incarceration, or (c) to have received professional counselling in the year before arrest or since incarceration. Veterans in jail and prisons were more likely to report having been the victim of physical abuse as a child or adult. Veterans in jails and prisons were less likely than non-veterans to report a past criminal history. Veterans in prison were more likely to report that their controlling offense was violent Black and Hispanic veterans were at less risk of incarceration than their non-veteran peers, in contrast to White veterans who were generally at greater risk for incarceration than their non-veteran peers. Veterans are slightly more likely than non-veterans to commit violent interpersonal crimes.

Veterans of different service eras and ethnicities have different risks of incarceration as compared with their non-veteran peers of similar age and ethnicity. The benefits of military service, such as education or training, appear to be greater for Blacks and Hispanics than Whites. Second, recruiting processes and accession standards resulted in minority recruits who were better qualified and of higher socioeconomic status than their age-matched peers, whereas the opposite was true for White recruits.

Kimbrel (2014)	USA	Cross-sectional	(n=1897) Iraq/Afghanistan-era veterans who participated in the ongoing Veterans Affairs (VA) Mid- Atlantic Mental Illness Research, Education and Clinical Center (MIRECC) Registry	Substance abuse disorder	Via a structured diagnostic interview and a battery of self- report measures at one of several VA Medical Centres.	Self-report of incarceration. Therefore unclear whether pre or post service. Sample obtained from a fairly- restricted geographic area (i.e., Mid-Atlantic region of the United States).	Poor Low
			(MIRECC) Registry Database for the Study			the United States).	

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
Kou findinger	boovtornali		of Post-Deployment Mental Health. Had to have served in the United States military after September 11, 2001. Of these Approximately 21.5% of the sample reported having been incarcerated at some point during their life.	fincerportion			
Key findings: 1 Logan (2021)	usa	Retrospective cohort?	gly associated with history of Secondary data provided by the Minnesota Department of Corrections (MnDOC) of adults released from Minnesota state prisons between January 18, 2014 and December 31, 2017 Veterans (n=673 ), plus State rearrest, reconviction, incarceration data. Risk factors for recidivism	of incarceration. Veteran status	Self-report	Veteran status based on self-report. Limited to state prisons in one USA state. Unable to account for combat experience, service branch.	Poor Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			Non-veterans ( n=673)				

**Key findings**: Stark differences found between veterans and non-veterans- 99% were male, 70% White. They ranged in age from 20 to 83 years, with an average age of 48.3 years. Almost half (48%) of the veterans were incarcerated for a person (i.e., violent) offense. On average, veterans were released after being incarcerated for 28 months; length of stay ranged from less than one month to 390 months. Veterans had significantly lower LSI-R scores, were significantly older, and were significantly more likely to have a high school diploma, be married, and experience mental health issues—including TBI, PTSD, and other mental illnesses. However, TBI and PTSD were related to the risk of recidivism. Those with TBI had a 40% higher risk of re-arrest, 43% higher risk of re-conviction and a 53% higher risk of supervised release revocation . Similarly, those with PTSD had a 42% higher risk of supervised release revocation). Those with other mental health concerns had a higher risk of re-incarceration for a new offense. TBI and PTSD were related to some forms of recidivism among veterans. The presence of TBI increased the risk of re-arrest by 49%, the risk of supervised release revocation by 85%, and marginally increased the risk of reconviction by 44%. Similarly, PTSD increased the risk of supervised release revocation by 64%.

Veteran offenders who were sentenced to segregation at least once during their sentence had a 148% higher risk of re-incarceration, TBI and PTSD are relevant predictors of criminal justice outcomes among military veterans. Both disorders were predictive of recidivism, including re-arrest, revocation, and re-conviction.

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Logan	USA	Retrospective cohort?	Secondary data	PTSD and TBI	Whether noted in	Results only	Poor
(2021a)			provided by the Minnesota Department of Corrections (MnDOC) plus State rearrest, reconviction, incarceration data. Veterans (n= 581) released from		prison and/or pre- sentencing records	generalisable within the state of Minnesota. No data on combat status , service, branch. Measures of PTSD and TBI (and other mental	Low
			Minnesota state prisons between January 18, 2014 and December 31, 2017 compared with non- veterans.			disorders) based on data collected at different points in time (e.g., at intake, later while incarcerated)- Unable to link with military service.	

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability			
revocation by who were sen	ey findings: TBI and PTSD were related to some forms of recidivism among veterans. The presence of TBI increased the risk of re-arrest by 49%, the risk of supervised release vocation by 85%, and marginally increased the risk of reconviction by 44%. Similarly, PTSD increased the risk of supervised release revocation by 64%. Veteran offenders ho were sentenced to segregation at least once during their sentence had a 148% higher risk of re-incarceration, TBI and PTSD are relevant predictors of criminal justice incomes among military veterans. Both disorders were predictive of recidivism, including re-arrest, revocation, and re-conviction.									
Madoc- Jones (2018)	υк	Qualitative	Male ex-serving members in prison (n=12). Purposive sampling via posters in prison in Wales	Unemployment Domestic violence Alcohol abuse Relationship difficulties	In-depth interviews	Not generalisable	Poor Low			
	-		s was understood to be ful I with the experience of hav	-	of maintaining healthy	relationships and where c	lomestic abuse was			
McCall (2018)	USA	Cross- sectional/analytical	Secondary data-(VA) administrative data on a national sample of 30,964 incarcerated veterans (30,440 men and 524 women) who received outreach from the VA Health Care for Reentry Veterans program between 2007 and 2011. Comparison of risk for males/females	Demographic, social and medical	Data on socio- demographic characteristics, criminal history, clinical status, homelessness history, and service needs were collected from a structured assessment form used by HCRV specialists	Self-report Comparison with male veterans only. Only VA eligible ex- military.	Fair Low			

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
to have been	incarcerated		who were men, incarcerate men were more likely to re re incarceration.				
Moorhead (2021)	UK	qualitative	Male veterans in corrective services (n=22) who had been convicted of violence in which alcohol was a criminogenic risk factor. Recruited via identification by supervising officers followed by a written invitation to participate.	Alcohol related violence	In-depth interviews	Not generalisable Possible selection and recruitment bias	Fair Medium
military inspire of free time, la alcohol consur homelessness.	ed coping stra ck of structur nption and c Alcohol as f	ategy to address emotions re, purpose and income. Re confrontational behaviour, factor in increased partne	eintegration to civilian life, Employment a barrier wit emoval of a strict military st all contributed to experie er violence. Mental health rtain points across the milit	h a lack of perceived tr ructure resulted in exce nces of homelessness v issues, particularly the	ansferable skills (from w essive alcohol use across with alcohol described a at of PTSD were also cit	ould-be employers) resulti the day. Breakdown in rela s either a reason for, or a ted as factors within the	ing in an abundance tionships, increased catalyst leading to, commission of IPV.
Paden (2020)	USA	Cross- sectional/analytical	Secondary data-431 men who were admitted to California State Hospitals pursuant to California's Sexually Violent	Demographic Mental health Behavioural	Clinical evaluations on individual records	Sample not representative of all individuals who are civilly committed under SVP legislation.	Poor Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			Predator Act, post incarceration and discharged between 1996 and 2017. Veterans( n=134) Non-veterans (n=297)			Differ from individuals who have been convicted of general sexual offenses. Lot of data was by self- report and no data on military service, time period served, number of deployments, combat exposure, military justice involvement, and discharge type. Limited to one state in the USA.	

**Key findings:** Significant differences among the groups in demographic variables, especially ethnicity and education levels. The proportion of Caucasians relative to other ethnicities was higher among veterans than non-veterans, whereas veterans had fewer African Americans in comparison to non-veterans. Veterans had higher levels of education. There were no statistically significant differences in history of childhood sexual abuse. Veterans were admitted and discharged at generally older ages. Non-veterans twice as likely to have an ASPD diagnosis than veterans, and were also more likely to have another paraphilic disorder (nonconsent) diagnosis or substance use disorder diagnosis. The groups did not differ in other personality disorder diagnoses. Veterans had twice the rate of pedophilic diagnosis and a significantly lower rate of other paraphilic disorders.

Pethrus (2019)	Sweden	Matched cohort	Secondary data- Swedish military personnel who were deployed to	Age Sex	From prescription, military conscription and prescribed drug registers	Reliant on data from registers. No information on combat exposure or	Fair Low
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Flinders University (2021)

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			Afghanistan between 1 January 2002 and 31 December 2013, identified from the military deployment records. (n=5894) non- deployed comparators (n=28895) age/sex fully matched non deployed comparators (n=29410). Violent crime conviction data from Swedish National Council for Crime Prevention Register until December 31, 2013.	Mental health issues Substance abuse Suicidality Deployment to Afghanistan		traumatic events during deployment. No data on childhood or adult socioeconomic status. Military conscription	
a follow-up tin difference in ri and lower psyc	ne of up to 1 sk of violent hological ass	2 years after deployment. crime conviction was fou sessment and cognitive ab	Afghanistan did not differ fr In comparison with non-de nd. Within the military vete ility test scores, as well as n psychiatric inpatient care, f	eployed general popula eran cohort, risk factors o pre-deployment viole	tion comparators match for being convicted of a nt crime convictions. De	ed only for age, sex and co a violent crime were lower	onscription year, no age at deployment
Rosenheck (2013)	USA	Cross-sectional	Secondary data- Multisite convenience sample of homeless veterans enrolled in the Housing and Urban	Childhood problems-family instability, conduct disorder	Self-report, clinical Interviews and review of admin records	Comprehensive assessments of childhood experiences and criminal history were not conducted.	Poor Low

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First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			Development–Veterans Affairs Supportive Housing (HUD-VASH) program (n=1161)	behaviours, and childhood abuse		Assessment of childhood experiences was also reliant on retrospective self- report, which may be susceptible to recall and responses biases. USA homeless veterans. No comparison group	
different majo family instabili demographics	r criminal ch ty scores and and mental l	arge, number of different childhood abuse were no	re significantly associated w t serious criminal charges, ot significantly associated w s who reported more condu n during adulthood.	number of convictions, ith any variables related	and total nights incarce I to incarceration or crim	erated over 1 year in the p inal justice involvement. C	orogram. Childhood Controlling for socio-
Ross (2018)	USA	Cross-sectional	Secondary data - sample from 2012– 2013 National Epidemiologic Survey on Alcohol and Related Conditions-III (NESARC- III), who indicated veteran status and previous incarceration(n=3102)	Childhood adversity	Self-report , validated questionnaires	Retrospective self- report of childhood adversity. Data did not indicate if incarceration before , during or after military service. Unable to determine whether alcohol/drug use preceded service/incarceration.	Poor Low

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability				
						Did not include currently incarcerated veterans.					
have been inca living as marrie chances of hav The highest od	ey findings: Physical neglect was the most commonly reported ACE, followed by physical abuse and household substance use. Males were three times as likely as females to ave been incarcerated and those who were currently divorced or separated were 1.7 times more likely to have been incarcerated compared to those who were married or ving as married. As household income increased, the chances of having a history of incarceration decreased. Having a lifetime diagnosis of alcohol use disorder increased the nances of having a history of incarceration decreased. Having a lifetime diagnosis of alcohol use disorder increased the nances of having a history of one or more drug use disorders increased the chances of incarceration by 4.6 times. The highest odds for incarceration were associated with having a lifetime diagnosis of both alcohol and drug use disorders. Veterans classified as being severely maltreated in moderately dysfunctional household were at highest risk of incarceration.										
Schaffer (2011)	USA	Cross-sectional	(n=15) jailed female veterans in southern Ohio contacted through the Incarcerated Veteran Outreach Program (IVOP).	Demographic Relationship status Race Accommodation, employment Discharge status Mental health Substance abuse	Self-report	Very small number for quantitative study.	Poor Low				
	f had one or		enrolled in the VA system, odes and/or had medical a								
Schaffer (2014)	USA	Cross-sectional &case study	(n=91) female veterans in correctional settings under the Incarcerated	Demographic Relationship status	Self-report	Small number of US female veterans	Poor Low				

First author, year Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
		Veteran Outreach Program (IVOP)	Race Accommodation, employment Discharge status Mental health Substance abuse		Self-report No indication of whether risk factors before or after military service Descriptive only	

**Key findings:** Average age, 39 years; mostly White; most honourably discharged; the majorities were Army; divorced, had a prior homeless episode; had medical, alcohol, and substance abuse; and were unemployed. A minority had psychiatric, suicidal, and domestic abuse problems. They reported medical, psychiatric, substance abuse, PTSD, domestic abuse, and employability problems.

Schaffer	USA	Cross-sectional	(n=399) incarcerated veterans in correctional	Demographic	Self-report	Descriptive only	Poor
(2016)			settings.	Relationship status Race			Low
				Accommodation, employment			
				Discharge status			
				Mental health			
				Substance abuse			

**Key findings:** Average age 44 years; they are mostly White males, divorced, high school educated, over 50% homeless in the past, 20% homeless at release, with significant unemployment, and were represented in the following eras: 34% Vietnam, 35% post-Vietnam, 26% PGW, and 5% OEF/OIF veterans. Most veterans were honourably (HON) discharged. Branch of service was primarily Army. Over 50% reported psychiatric problems, such as depression and anxiety with 29% reporting psychiatric medications. A minority of veterans reported PTSD and suicidal ideations. 45% had committed a violent offence.

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
Schaffer (2016a)	USA	Cross-sectional & case study	(n=282) veterans in rural Pennsylvania across multiple county jail probation and parole settings	Partner violence Relationship with fathers	Self-report	Self-report and descriptive	Poor Low

**Key findings:** Only 41% always lived with their father growing up and only 32% of the veterans reported they were close to their fathers. The majority of the veterans' parents divorced while they were growing up and the average age at the time of the divorce was 11 years of age. The men in the study reported that their fathers were marginally involved with them while growing up. There were no significant differences in fathering between men who self-reported domestic violence and those who were non-violent. The highest reported types of domestic violence were emotional abuse, specifically verbal abuse.

Schaffer (2018)	USA	Cross-sectional	(n=29) veterans convicted of sex offences and referred to Veterans Justice Outreach program	Demographic Relationship status Race Accommodation, employment Discharge status Mental health Substance abuse	Self- report/psychosocial assessment	Descriptive only Small sample size	Poor Low
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**Key findings:** The average age is 48, 90% Caucasian, 97% male, 50% divorced, 7% juvenile history, arrest age range 10–70, average age 35, average number of times 3.7, 70% probation 55% sexually violent predators (SVPs), 38% homeless past, and nearly 50% may be homeless at release. A significant minority are unemployed. Thirty-eight percent had alcohol problems and 24% had drug problems with 31% convicted for partner violence. Seventy-nine percent suffered from either major depression or anxiety, 55% psychiatric medications with 14% PTSD, 10% sexual trauma (MST and pre-service), and 14% had suicidal ideations. Most did not associate their level of sexual criminality with military service.

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
Siminski (2016)	Aust	Data-linkage	Secondary data- Australia's Vietnam era conscription lotteries for identification along with criminal court data from NSW, Qld, Vic including sentence of incarceration. n=210456	Army service in Vietnam	Military personnel records and official population estimates from the 1960s and 1970sRecords	Number of cases resulting in imprisonment is small. Criminal offense data covered middle years. Involved deployment and non-deployed Australian conscripts not volunteers. Vietnam veterans	Poor Medium
		est that army service has n rty crime, or any other cat	either large positive nor large gories of crime.	ge negative effects on c	rime. Found no evidence	of long-run effects of serv	rice on crime overa

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			10 studies that assessed PTSD in veterans with criminal justice involvement compared to veterans without PTSD. Ranged from 1987-2017. Included incarceration	-			
Teachman (2016)	USA	Cohort	Secondary- data from the 1997 National Longitudinal Survey of Youth (NLSY97). Comparing veterans with non-veterans	Military service	Self-report	Self-report of incarceration Data limited in historical time and refer to a limited cohort of men born between 1980 and 1984. Results may differ for different cohorts of men.	Fair Low

**Key findings:** Compared to nonveterans, military service is negatively associated with contact with the criminal justice system, but this effect is largely limited to service members who had a history of delinquent or criminal behaviour prior to entering the military. In addition, the relationship between contact with the criminal justice system

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability				
crimes, there i	d military service is mostly limited to non-violent crimes. Even though military service does not appear to reduce the likelihood of engagement in violent and destructive mes, there is no evidence that service members, compared to nonveterans, even those who were in a combat zone, are more likely to be involved in such crimes. Too few en were incarcerated, especially for non-violent crimes to distinguish between incarcerations for violent versus non-violent crimes.										
Tsai (2013)	USA	Cross-sectional (analytical)	Secondary data- Health Care for Reentry Veterans (HCRV) data for (n=30,968) incarcerated veterans. Compared with weighted sample of non-incarcerated veterans (n=8710)	Demographic and clinical Military service history	Admin records, self- report	Data obtained via self report, no clinical measures.	Poor Low				
those who we	e incarcerate	ed had higher rates of PTSI	/OND veterans were less th D. The most common current was most common diagno	nt incarceration offense	was a violent offense, re	eported by 38% of OEF/OIF					
Tsai (2013a)	USA	Cross- sectional(analytical)	Secondary- Health Care for Reentry Veterans (HCRV) data for (n=30,834) incarcerated veterans compared with a sample of non- incarcerated veterans (n=8307)	Race ethnicity	Admin records	Not representative of Australian ex-ADF Broad race/ethnic categories used.	Poor Low				

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
risk is much lo	ower than ir		nes and Hispanic veterans 4 which suggests veteran s				•
Tsai (2014)	USA	Cross-sectional	Secondary- National administrative data on (n=30,348) incarcerated veterans recorded by the Health Care for Re-entry Veterans (HCRV) program	Homelessness	Admin records/self- report	Based on self-report, no formal clinical assessments.	Poor Low
were transient more likely to l who were not	ly homeless, be Black or H homeless, tr	11.29 % were episodicall ispanic, less likely to be manual ansiently homeless, or ep	tory, which is five times th y homeless, and 11.28 % w arried, more likely to have s isodically homeless. Compa e, more times arrested in th	vere chronically homele served during the Vietna ared to non-homeless in	ss. incarcerated veteran im War, and more likely ncarcerated veterans, all	is who were chronically he to have no income than in three homeless groups re	omeless were olde carcerated veterar
Unwin (2021)	UK	Qualitative	(n=6) male veterans in one UK prison. Recruited via information sheet delivered to all prisoners	Lived experiences of military and post- military issues	Semi-structured interviews	Self-selection bias Self-presentational bias. Not generalisable	Fair Low

**Key findings:** Normalisation of violence continues with transition. Skills and training assist in criminal activity. Yearning for excitement- role of alcohol and drugs for thrills rather than coping. Loss of sense of belonging. Loss of structure and order. Reluctance to seek help.

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability				
Van dyke (2017)	USA	Cross-sectional (analytical)	Secondary data- Survey of Inmates in State and Federal Correctional Facilities 2004. Comparison of veterans (n=1112) with non- veterans (n=12,684)	Combat	Self-report	Not possible to discern when the inmate served in the military, or the length or the nature of the military experience.	Fair Low				
less likely to ha	Key findings: Overall, veterans appear to be significantly more likely to have committed a violent offense, as compared to non-veterans, whereas they appear to be significantly ess likely to have committed a violent offense compared to non-combat veterans were significantly less likely to have committed a violent offense compared to non-combat veterans but slightly more likely to have committed a drug offense. Different military experiences, including combat and non-combat roles, might influence later criminal behaviour.										
Wainwright (2016)	UK	Qualitative	20 male ex-armed forces recruited through purposeful sampling from 5 prisons in the UK	Lived experience	Semi-structured interviews	Presentation bias Not generalisable	Fair Low				
transition diffic	culties and lo		l adversity, social disadvar nealth, substance misuse, si								
Wainwright (2017)	UK	Cross-sectional	(n=105) ex -armed forces inmates in 6 prisons in England. Consecutive sampling with new inmates invited to participate by	Range of demographic, service, previous offending and social characteristics	Self-report via researcher questionnaire Prison records	Reports of military offending and pre- enlistment experiences and behaviour were measured using self- report and could be	Fair Low				

Flinders University (2021)

First author, year	Country	Study design	Participant characteristics and sample number	Risk factor(s)	Measurement of risk factor(s)	Limitations	Quality rating and generalisability
			the Veterans in Custody			subject to recall bias.	
			support officer.			No comparative data . Descriptive only. Small	
						sample size	
Key findings:	Mean age of	42 years, predominantly	of white British ethnicity (	95%). Most of the same	ble (60%) had achieved (	GCSE, or equivalent, level	of education, Army
(81%), private	rank at disch	arge (72%), a deployment	(61%), average service leng	th was six years, over ha	If of the sample (56%) sc	reened positive for an alco	hol misuse problem
and 28% for a	drug misuse	problem. 24% screened p	ositively for a sub-threshol	d diagnosis of PTSD. Fire	st time in prison (55%).	The most common index o	ffence type was for
violence again	st the persor	<ol> <li>Almost a third had offen</li> </ol>	ded before their service in t	the armed forces (violer	nt, sexual, and drugs offe	ences were the most comm	non offence types in
this group. N	lore than a	third reported having off	ended during their armed	forces career. No asso	ociation between having	experienced deployment	and offence type.

Participants with violent index offences were more likely to have screened positively for alcohol misuse in the year before entering prison than were sexual or other offenders.

Wainwright UK C	Cross-sectional	(n=105) ex -armed	Mental health	Self-report via	No comparison group	Fair
(2018)		forces inmates in 6 prisons in England.	Substance misuse	researcher questionnaire	Small sample	Low
		Consecutive sampling with new inmates invited to participate by the Veterans in Custody support officer.	Pre-service vulnerability ( i.e., childhood adversity)	Clinical measures Health care records	Descriptive only	

**Key findings**: Thirty-nine (37%) had a mental health diagnosis recorded, most commonly for post-traumatic stress disorder (PTSD), depression and personality disorder. Those who screened for a MH problem were more likely to have pre-service vulnerability to negative health outcomes (highlights the role pre-enlistment factors may play in the later development of mental health problems) and those with dual symptomology were more likely to have experienced deployment during their service. over half of the sample (*n* = 59, 56%) screened positively for alcohol misuse, with the majority (*n* = 40, 68%) screening positively for the more severe category of alcohol dependence. Overall, the prevalence of MH problems amongst incarcerated ex-armed forces personnel are largely comparable to rates found within the general prison population. However there were differences regarding the types of disorder experienced as PTSD and depression were the most common diagnoses as opposed to depression and anxiety. No association between MH problems and having experienced deployment was found; however, significant associations were found with being single and having had money problems and limited social contact, prior to prison. This demonstrates the likelihood of a wider spectrum of social and inter-personal difficulties with potential links to transition difficulties post-armed forces service.

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