THE WADSWORTH CONTEMPORARY ISSUES IN CRIME AND JUSTICE SERIES

SENSE AND NONSENSE ABOUT CRIMIE DRUGS

A POLICY GUIDE

Fourth Edition

AMUELWALKER



Sense and Nonsense about Crime and Drugs

A Policy Guide

Fourth Edition

SAMUEL WALKER

University of Nebraska at Omaha



West/Wadsworth Publishing Company

ITP® An International Thomson Publishing Company

Criminal Justice Editor: Sabra Horne Assistant Editor: Claire Masson Editorial Assistant: Jeff Kellner Marketing Manager: Mike Dew

Senior Project Coordinator: Debby Kramer Production: Merrill Peterson/Matrix Productions

Print Buyer: Karen Hunt

Permissions Editor: Peggy Meehan

Copy Editor: Laura Larson Cartoonist: Steve Kline

Cover Designer: Sandra Kelch **Compositor:** Thompson Type

Printer: Maple-Vail Book Manufacturing/Vail-Ballou

Cover Printer: Phoenix Color Corp

COPYRIGHT © 1998 by Wadsworth Publishing Company A Division of International Thomson Publishing Inc. I(T)P The ITP logo is a registered trademark under license.



Printed in the United States of America 2 3 4 5 6 7 8 9 10

For more information, contact Wadsworth Publishing Company, 10 Davis Drive, Belmont, CA 94002, or electronically at http://www.thomson.com/wadsworth.html

International Thomson Publishing Europe

Berkshire House 168-173

High Holborn

London, WC1V 7AA, England

Thomas Nelson Australia

102 Dodds Street South Melbourne 3205 Victoria, Australia

Nelson Canada

1120 Birchmount Road Scarborough, Ontario Canada M1K 5G4

International Thomson Publishing GmbH

Königswinterer Strasse 418 53227 Bonn, Germany

International Thomson Editores Campos Eliseos 385, Piso 7

Col. Polanco

11560 México D.F. México

International Thomson Publishing Asia

221 Henderson Road #05-10 Henderson Building

Singapore 0315

International Thomson Publishing Japan

Hirakawacho Kyowa Building, 3F

2-2-1 Hirakawacho

Chiyoda-ku, Tokyo 102, Japan International Thomson Publishing

Southern Africa

Building 18, Constantia Park 240 Old Pretoria Road

Halfway House, 1685 South Africa

All rights reserved. No part of this work covered by the copyright hereon may be reproduced or used in any form or by any means—graphic, electronic, or mechanical, including photocopying, recording, taping, or information storage and retrieval systems—without the written permission of the publisher.

Library of Congress Cataloging-in-Publication Data

Walker, Samuel

Sense and nonsense about crime and drugs: a policy guide / Samuel Walker — 4th ed.

p. cm. — (Contemporary issues in crime and justice series)

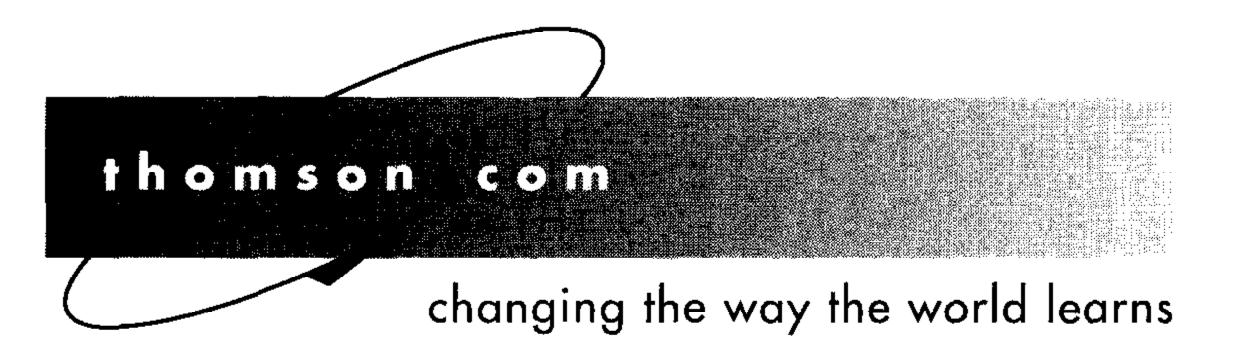
Includes bibliographical references and index.

ISBN 0-534-50867-7

- 1. Criminal justice, Administration of—United States. 2. Crime prevention—United States.
- 3. Drug abuse and crime—United States. 4. Narcotics, Control of—United States. 1. Title.

II. Series.

HV9950.W35 1997 364.4'056'0973—dc21



To get extra value from this book for no additional cost, go to:

http://www.thomson.com/wadsworth.html

thomson.com is the World Wide Web site for Wadsworth/ITP and is your direct source to dozens of on-line resources. thomson.com helps you find out about supplements, experiment with demonstration software, search for a job, and send e-mail to many of our authors. You can even preview new publications and exciting new technologies.

thomson.com: It's where you'll find us in the future.



List of Propositions

- 1. Most current crime control proposals are nonsense.
- 2. Waging "war" is the wrong way to fight crime.
- 3. Both liberals and conservatives are guilty of peddling nonsense about crime.
- 4. Most crime control proposals rest on faith rather than on facts.
- 5. Most crime control ideas are based on false assumptions about how the criminal justice system works.
- 6. Adding more police officers will not reduce crime.
- 7. Limited and clearly focused police activities, directed toward specific problems, may be successful in reducing certain kinds of crime and disorder.
- 8. Faster response time will not produce more arrests or lower the crime rate.
- 9. More detective, or other changes in detective work, will not raise clearance rates or lower the crime rate.
- 10. Repeal or modification of the exclusionary rule will not help the police reduce serious crime.
- 11. Repeal or modification of the *Miranda* warning will not result in more convictions.
- 12. The death penalty does not deter crime.
- 13. Enforcement crackdowns will not deter drunk driving.
- 14. Deterrence-oriented policies that rely exclusively on the criminal justice system will not reduce crime.

- 15. Preventive detention is not a realistic strategy for reducing serious crime.
- 16. Speedy trials can reduce pretrial crime while preserving constitutional rights.
- 17. Selective incapacitation is not a realistic policy for reducing serious crime.
- 18. Gross incapacitation is not an effective strategy for reducing serious crime.
- 19. Mandatory sentencing is not an effective means of reducing serious crime.
- 20. "Three strikes and you're out laws" are a terrible crime policy.
- 21. Career criminal prosecution programs do not produce either higher conviction rates or lower crime rates.
- 22. Abolishing or limiting the insanity defense will have no impact on serious crime.
- 23. Abolishing plea bargaining will not reduce serious crime.
- 24. Limiting habeas corpus appeals of criminal convictions will have no effect on serious crime.
- 25. With the possible exception of domestic violence shelters, social service programs for crime victims will not reduce serious crime.
- 26. Victim recontact programs will not reduce crime.
- 27. Victim compensation programs may help crime victims but will not reduce serious crime.
- 28. Victim impact statements will not reduce serious crime.
- 29. Laws intended to get tough on crime will not help crime victims and may instead damage the justice system.
- 30. Attempts to ban all handguns, or certain kinds of guns, or bullets will not reduce serious crime.
- 31. Attempts to deny ownership of handguns to certain "bad" people are not likely to either limit ownership or reduce serious crime.
- 32. Bartley-Fox laws restricting the unauthorized carrying of handguns, if vigorously implemented, may help reduce gun violence.
- 33. Focused, proactive police programs to remove illegal guns from the streets may prove to be an effective way to reduce serious crime.
- 34. Trying to get tough on gun crimes, especially through mandatory sentences, will not reduce gun-related violence.
- 35. Diversion programs do not reduce serious crime.
- 36. Probation is an appropriate sanction for many offenders. Increased use of probation, however, is not likely to reduce serious crime.
- 37. Intensive probation supervision is not likely to reduce serious crime.
- 38. Intensive probation, electronic monitoring, boot camps, and other recent innovations will not reduce serious crime.
- 39. Changing or abolishing parole will not reduce serious crime.
- 40. Forms of restorative justice may prove to be an appropriate response to minor crimes by first-time offenders but are not likely to be an effective means of reducing serious crime.
- 41. Decriminalizing drunkenness, abortion, sex between consenting adults,

- and gambling will have no impact on serious crime.
- 42. Eliminating discrimination from the system will result in a fairer system of justice but will not reduce crime.
- 43. Police crackdowns will not reduce drug use or serious crime associated with drugs.
- 44. Drug interdiction and eradication efforts are doomed to fail.
- 45. Tougher sentencing is not likely to reduce illegal drug use or crime associated with drugs.
- 46. No evidence indicates that drug education, including DARE, significantly reduces illegal drug use.
- 47. Drug treatment serves the needs of individuals who have decided to end their drug use. But treatment, as a primary strategy, will not reduce the nation's drug problem.
- 48. Legalization is a high-risk gamble that needs further discussion.



Foreword

ver wonder why we seem to make so little progress in dealing with the problem of crime? Sure enough, the latest statistics show that crime is down nationally, especially so in some of our largest cities. Murder rates are way down. This is very good news, of course, but some social scientists warn that this is a mere respite in a long-term upward trend. Others warn that we better watch out for "superpredators" who are beginning to arrive at the crime-prone years. Whether or not you agree with them, it is undeniable that America's crime rates, especially violent crime rates, are very high. Why do we seem so incapable of dealing with crime?

The answer to this question is both complicated and simple. It is complicated in that some of our most cherished beliefs about crime and punishment in the United States are incorrect. They are based upon bad evidence, wrong facts, or just plain myths. The answer to our incompetence in the matter of crime is also simple: we keep taking approaches that are non-sensical. These are the profound and important conclusions of Professor Samuel Walker, presented in carefully documented and fascinatingly cogent detail in the chapters of this, the fourth edition of Sense and Nonsense about Crime and Drugs: A Policy Guide.

I am pleased to introduce this edition as the newest entry in Wadsworth's Contemporary Issues in Crime and Justice Series. In many respects, this book is a prototype of the purposes of this series. We seek to discuss topics that are neglected by standard textbooks and to provide a more detailed treatment of new and emerging issues in justice studies. Our aim is to help the student of

crime and justice have a richer and deeper understanding of the critical topics our authors present.

In this addition to the books in the series, Professor Walker ably provides a comprehensive review of the broad and varied approaches we now take to deal with crime. His suggestions are stunning. Most of what we now do about crime is mistaken—based upon false assumptions or repeating policy mistakes that research has demonstrated in the past to be ineffectual. One of the remarkable aspects of this book is the way in which it exposes the emptiness of ideological strategies about crime. "Get tough" strategies, fondly embraced by political conservatives, are not likely to get us very far, according to the evidence Walker presents. Yet the traditional liberal strategies of gun control, rehabilitation, and drug decriminalization are also not very promising as solutions to crime, either. In fact, it hardly matters what your politics are; in this remarkable book, Walker gives everyone something to think about and provides even-handed challenges to just about anyone's preconceived ideas about crime. The fact is, he argues, that there is not that much in the way of proven programs that can be done about criminal behavior.

It is not to say that "nothing works." To the contrary, sprinkled in among the seemingly endless list of policy failures is the hopeful review of programs that have worked and strategies that promise to work even better. Ironically, these strategies often have little ideological "purity." They work because they are based on what we know about crime and criminals. Walker makes the point that the search for effective crime policy is not a matter of ideology, but a matter of solid policy research, realistic expectations, and most of all, dealing with the social problems that lead to crime such as poverty, inequality, and family breakdown. The sad truth is that there is little the criminal justice system can do about these problems other than make them worse.

The fourth edition of this important book begins with the "good" news, that crime appears to be going down. It then analyzes this trend by uncovering its significance—does it mean we are finally getting smart about crime and developing good policies? Has the combination of community policing and get-tough punishment finally started to pay off? The answer, says, Walker, is "No."

The details about why our crime policy is so flawed—and about how the most recent evidence about current programs confirms the point made in earlier editions—is a compelling and disquieting narrative that is one of the most important books ever published for classroom use on crime and justice. I commend it to you, the student, in the hopes it will help you become wiser and more sophisticated as an advocate for change in criminal justice policy.



Preface

he world continues to change. Nothing stands still. And so it is with the subject of crime in the United States. Extraordinary changes have occurred just since publication of the third edition of Sense and Nonsense About Crime in 1994—to say nothing of the changes since the first edition in the mid-1980s.

Beginning around 1992, the crime rate in the United States began to decline. It appears that this is not an aberration. Crime has been falling steadily for several years, and with particularly significant reductions in big cities such as New York. Something positive is happening with respect to crime in this country.

As I explain in Chapter 14, this situation presents us with a serious paradox. The basic argument of this book, from the first edition to the present one, is that popular crime control policies do not work. As the title of this book expresses it, they are nonsense. This is true for putting more police on the street, locking up more offenders, and implementing drug treatment and education programs. Yet, if they do not work, then how do we explain the reduction in crime? This is a serious question that demands an answer.

The purpose of this book is to explore the first half of that paradox: the ineffectiveness of most crime control policies. The first edition was written primarily as a response to the conservative crime control agenda that dominated public policy at the time. This conservative agenda stressed crime control through tougher law enforcement policies, including exciting new policy initiatives using the concepts of incapacitation, deterrence, and programs targeting career criminals. The book examined these proposals in light of what was then known about the administration of criminal justice. In the interests of fairness, I subjected liberal crime control policies to the same critical scrutiny. I found them equally lacking in empirical support.

PREFACE

By the time of the third edition, the wheel of the policy debate had changed in one significant respect. The conservative/liberal dichotomy that provided the framework for the first two editions was no longer as clearly defined as it was originally. Basically, the liberal perspective had collapsed, and most politicians who defined themselves as liberals had adopted most of the traditional conservative policy agenda: more police, more imprisonment, and so on. Meanwhile, some prominent conservatives had embraced the idea of legalizing drugs, a traditional liberal proposal. In short, the world of criminal justice policy has become more complex than it was when the first edition of this book appeared.

Finally, the state of knowledge about crime and criminal justice continues to advance. We know far more about what works and what does not than we did fifteen years ago when this book was originally conceived. I have attempted to incorporate this new knowledge with each edition. One consequence of the advancing state of knowledge is that many issues that once seemed simple are now ambiguous. With the advent of community policing, for example, it is no longer possible to say that police efforts have no effect on the communities they serve. The exact nature of those effects and their durability over time are matters of controversy, but we cannot simply declare that nothing works. Similarly, it is not necessarily true that all forms of mandatory sentencing are evaded by courtroom work groups. It appears that some mandatory provisions are not fully implemented, but many are.

The administration of justice is extremely complex. In this book I have attempted to capture some of this complexity while at the same time providing students with a clear sense of the general patterns of the administration of justice.

ACKNOWLEDGMENTS

This fourth edition represents a substantial revision of my understanding of crime and the administration of justice. I would like to give special acknowledgment to my colleagues in the Department of Criminal Justice at the University of Nebraska at Omaha for the atmosphere of collegiality that we have maintained. Whenever I have a question on a particular issue, I can always walk down the hall, engage someone in a conversation, and come away with a new insight or at least some useful suggestions on where I should look for the information I need.

I would also like to thank Steve Kline for his cartoons giving this edition a fresh look.

For their suggestions for revisions, based on the third edition, the publisher thanks: Allen Barrett, CSU Los Angeles; Paul Campbell, Wayne State College; Robert Hughes, University of Colorado, Colorado Springs; Steve Norland, University of Hartford; Gary Potter, Eastern Kentucky University; and Ralph Weisheit, Illinois State University.

Samuel Walker



Contents

FOR	EWORD	хiх
PREF	ACE	ххі
	THINKING CLEARLY ABOUT CRIME	1
1	CRIME AND POLICY: A COMPLEX PROBLEM	3
	"Victory" or "Ticking Time Bomb"?	3
	The Search for Answers	4
	Simplistic Solutions	5
	Understanding the Crime Problem in the United States	6

LIST OF PROPOSITIONS

χvi

VI

	Two Crime Problems	6
	What the Murder Data Tell	7
	Fear Versus Risk	8
	Two Drug Problems	8
	Crime Trends: Unraveling the Controversy	9
	The War on Crime	10
	The War on Crime and the African American Community	10
	Overloading the System	12
	Crime Policy: A Plague of Nonsense	13
	The Futility of Waging "War" on Crime	15
	The Ground Rules	16
	The Question of Reasonable Goals	16
	Guilty: Liberals and Conservatives	17
	Crime Control Theology	17
	Conservative Theology	18
	Liberal Crime Control Theology	20
	A Word About Rules	21
	Ideological Confusion: Switching Sides	22
	Conclusion	22
	Notes	23
2	MODELS OF CRIMINAL JUSTICE	2 6
	The Crime Commission's Model	29
	The Criminal Justice Wedding Cake	30
	Celebrated Cases: The Top Layer	30
	Serious Felonies: The Second and Third Layers	32
	Prior Relationship: A Policy Dilemma	35
	Hard or Soft on Crime? Unraveling the Paradox	36
	The Lower Depths: The Fourth Layer	<i>3</i> 7
	Conclusion	38
	Notes	38

	CONTENTS	
3	THE GOING RATE	4 (
	Evaluating the System	4(
	The Funnel	42
	Rejections and Dismissals: Loophole?	43
	From Indictment to Punishment	47
	An International Perspective on the Going Rate	50
	The Courtroom Work Group	51
	The Limits of Reform	52
	The Dynamics of Reform	<i>53</i>
	Criminal Justice Thermodynamics	54
	How Many Mistakes?	56
	Conclusion	57
	Notes	57
4	THE CAREER CRIMINAL	6 (
	Wolfgang's Birth Cohort	60
	Other Cohort Studies	62
	From Research to Policy	64
	The Prediction Problem	65
	The Rand Selective Incapacitation Study	67
	How Much Crime Do They Do?	69
	Conclusion	70
	Notes	71
! !	"GET TOUGH": THE	
	CONSERVATIVE ATTACK ON CRIME	7 3
5	UNLEASH THE COPS!	7 5
	More Cops	75

VIII CONTENTS

	The Police and Crime	76
	The Lessons of Kansas City	77
	Focused Police Patrol Activities	79
	Does Policing Make Any Difference at All?	81
	Faster Response Time	82
	More Detectives	83
	Myths and Realities of Detective Work	83
	Targeting Career Criminals	85
	Eliminate the "Technicalities"	86
	Repeal the Exclusionary Rule	87
	The Exclusionary Rule and Crime Fighting	87
	The Positive Impact of the Exclusionary Rule	89
	Abolish Miranda	90
	Miranda in Operation	90
	Modifying Miranda	92
	Conclusion	92
	Notes	93
6	DETER THE CRIMINALS	9 6
	Deterrence Theory	96
	Assumptions Underlying Deterrence	97
	The Risk of Crime: Some Preliminary Evidence	98
	The Death Penalty	99
	Sorting Out the Issues	99
	Executions and Crime: Sellin's Studies	100
	Dr. Ehrlich's Magic Bullet	100
	Delays and Deterrence	102
	Brutalization Theory?	102
	Summary	103
	Deterring the Drunk Driver	103
	The "Killer Drunk" and Other Myths	103
	Deterrence and Drunk Driving	105

CONTENTS	ix

Drunk Drivers in Court	107
Crackdown Costs	109
Alternative Strategies for Dealing with Drunk Drivers	109
And Now for Some Good News	109
Deterring Burglars and Robbers	111
The Rand Inmate Survey	112
Deterring Domestic Violence	113
Conclusion	114
Notes	114
LOCK 'EM UP	117
Getting Criminals off the Street	117
Preventive Detention	118
A Short History of Bail Reform	118
Preventive Detention in Operation: Washington, D.C.	119
The 1984 Federal Bail Reform Act	120
Crime on Bail: Myths and Reality	121
The Prediction Problem Revisited	123
Speedy Trial: A Better Way	124
Incapacitation	125
Selective Incapacitation: The Rand Formula	125
Gross Incapacitation: Zedlewski's New Math	128
Incapacitation: A Sober Estimate	129
Mandatory Sentencing	130
Three Case Studies	131
Mandatory Sentencing and Crime	136
Three Strikes—We Are All Out	137
Implementation	138
Impact	138
Summary: Striking Out	140
Conclusion	140

	Notes	140
8	CLOSE THE LOOPHOLES	1 4 4
	Prosecute the Career Criminal	144
	Getting Tough in San Diego	144
	Other Prosecution Programs	146
	Abolish the Insanity Defense	147
	Sorting Out the Issues	148
	The Reality of the Insanity Defense	148
	Aftermath of Acquittal	149
	Danger to the Community	150
	The Impact of Abolition	150
	Abolish Plea Bargaining	153
	Alaska Bans Plea Bargaining	153
	Other Experiments	156
	In Search of Plea Bargains	156
	Restrict Appeals	157
	Limiting Appeals	158
	Appeals in Practice	159
	Conclusion	160
	Notes	160
111	THE MIDDLE GROUND:	
	GUNS AND VICTIMS	163
9	PROTECT THE VICTIMS	165
	Victims of Crime	165
	The Victims' Rights Movement	166
	The Costs of Crime	168
	New Laws and Programs	168
	Critics of the Movement	168