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ABSTRACT Designed for students in grades 7-12, this social studies infusion unit examines individual rights and responsibilities in the context of the American criminal justice system and explores the balance between individual and group rights achieved at various levels of government. An introductory chapter establishes how crime control is constitutionally assigned to each branch of government. The three remaining chapters illustrate each branch in action. Students simulate the federal judiciary making decisions about the rights of the accused, a state assembly attempting legislative solutions to the crime problem, and a local bureaucracy allocating money to fund citizen crime control efforts. Each chapter includes an exercise to link classroom activities to the community. Major types of activities and teaching strategies include handling controversy, directed discussions, small group activities, brainstorming, simulations and role playing, and use of research experts. This illustrated student edition contains vocabulary lists, the text, discussion questions, and instructions for some activities. (LH)
THE CRIME QUESTION:
RIGHTS AND RESPONSIBILITIES OF CITIZENS
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LAW IN SOCIAL STUDIES SERIES

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<th><strong>Definition</strong></th>
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<tr>
<td>affluent</td>
<td>(adj) Rich, abundant, copious.</td>
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<tr>
<td>allocation</td>
<td>(n) Something, often a sum of money, which has been allotted, budgeted or set aside for a special purpose.</td>
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<tr>
<td>constituent</td>
<td>(n) Something which is a part of component of a whole; someone represented by another person. The citizens who live in the territory a senator or congressman represents are his or her constituents.</td>
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<tr>
<td>crime</td>
<td>(n) An act committed in violation of a law forbidding it or omitted in violation of a law requiring it for which punishment is imposed upon conviction.</td>
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<tr>
<td>dichotomy</td>
<td>(n) A division into two opposing or contradicting parts.</td>
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<tr>
<td>disparage</td>
<td>(v) To insult or slight; to make light of; to belittle.</td>
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<tr>
<td>exclusionary rule</td>
<td>(n) A rule established by judicial precedent which states that illegally-obtained evidence is not admissible in court.</td>
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<tr>
<td>felony</td>
<td>(n) A serious crime usually punished by one or more years of imprisonment in a state or federal penitentiary.</td>
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<tr>
<td>habeas corpus, writ of</td>
<td>(n) A court order which requires a jailer or law enforcement officer to release a prisoner because the court has found that the prisoner is being illegally detained.</td>
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<td>inalienable</td>
<td>(adj) Non-transferable, unchangeable, incapable of being handed over to the ownership of someone else.</td>
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<tr>
<td>judicial review</td>
<td>(n) A process by which the judicial branch of government (the courts) decides whether or not the actions of the two other branches are lawful.</td>
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<tr>
<td>jurisdiction</td>
<td>(n) The range or extent of authority, power, and control.</td>
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<tr>
<td>law</td>
<td>(n) A rule established by authority, by society or by custom.</td>
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<tr>
<td>lobby</td>
<td>(n) A group of private citizens who try to influence legislative or executive decisions.</td>
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<tr>
<td></td>
<td>(v) To attempt to influence government decisions.</td>
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<td></td>
<td>(n) A statement about the rights of persons accused of crimes which police must read to suspects at the time of arrest.</td>
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<td>misdemeanor</td>
<td>(n) A crime less serious than a felony, usually punished by a fine or by imprisonment for up to one year in a city or county jail.</td>
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<tr>
<td>penal</td>
<td>(adj) Subject to punishment. A penal code is a list of laws which define crimes.</td>
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<td>placid</td>
<td>(adj) Calm, quiet, undisturbed.</td>
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<tr>
<td>precedent</td>
<td>(n) An act which sets an example. A judicial precedent is a decision made by one judge which sets an example for other judges who are deciding similar cases.</td>
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<tr>
<td>presumption</td>
<td>(n) A fact, idea or theory which is assumed to be true in the absence of evidence to the contrary.</td>
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<tr>
<td>probable cause</td>
<td>(n) In the U.S., a person cannot be arrested without probable cause that he or she was involved in a crime. According to the Supreme Court, probable cause for arrest exists where &quot;the facts and circumstances within the officers' knowledge and of which they had reasonably trustworthy information are sufficient in themselves to warrant a man of reasonable caution in the belief&quot; that a crime has been or is being committed.</td>
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<td>referendum</td>
<td>(n) The submission of a proposed law or measure to direct vote by the citizens.</td>
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<td>relevant</td>
<td>(adj) Pertinent, appropriate, related to the subject at hand.</td>
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<tr>
<td>respondent</td>
<td>(n) One who answers or responds.</td>
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<tr>
<td>sanction</td>
<td>(n) A penalty which is intended to insure or force compliance with a law or conformity with a standard of behavior.</td>
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<tr>
<td>statute</td>
<td>(n) A written law: a law which has been approved by a society's law-making power.</td>
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<td>taint</td>
<td>(v) To corrupt, to infect, to tinge with dishonor.</td>
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<tr>
<td>warrant</td>
<td>(n) A court order which enables a law enforcement officer to search an area, to seize property, to arrest a person, or to enforce a court judgment.</td>
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<tr>
<td>writ</td>
<td>(n) Any number of written orders from a judge or a court.</td>
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UNIT 1 CRIME AND THE CITIZEN

Something's Happening Here

Your teacher has given you a copy of a recent newspaper. Working with the others in your group, skim the paper and cut or tear out anything you can find in it about crime. Look for articles, features, editorials and news photos, but don't ignore the cartoons and advertisements. Even the movie and book reviews may be about crime.

When your search is complete, assign each clipping to one of these four categories: Violent Crime, Non-violent Crime, Crime and Society, and Prevention and Protection. Some items may belong in more than one category. If a clipping does not fit into any of these groups, create a new category for it. When all items have been classified, note the total number in each category.

1. What percent of your newspaper's space is devoted to crime-related issues? (Hint: estimate from the holes.) How does the amount of coverage vary in different papers? From issue to issue? From section to section? Why might such differences exist?

2. Why do you think the media pays so much attention to crime? Do you think it pays too much attention? Is crime as important as economics, international relations or other public issues which sometimes receive less coverage? Explain your opinion.

3. Add up the number of clippings the class assigned to each of the four categories. Which received the most attention? Which received the least? Do you agree with this focus? Why or why not?

4. While searching the newspaper, you read about a number of different crimes. What were they? Working with the rest of your class, see how many crimes you can name in the next three minutes.

5. What makes a specific action a crime? Review the list of crimes you brainstormed. What do these actions have in common?
Violent Crime in America

As you've probably discovered by now, everybody holds a slightly different opinion about what's right and what's wrong. To live together, we've had to make agreements on the subject. For instance, most of us agree that killing another person is wrong. However, this agreement alone doesn't make murder criminal. Murder is a crime because we've formalized our agreement and passed a law forbidding it.

A crime is "an act committed or omitted in violation of a law forbidding or commanding it, and for which punishment is imposed upon conviction."

Two simple things, in other words, separate crimes from other kinds of activities. Neither of these things is necessarily connected to our attitudes about right and wrong. A crime is a crime because (1) it is against the law and (2) it is punishable. If there were no laws to define crimes and set punishments, there wouldn't be any crimes. In a sense, laws create crimes.

American laws define different levels of criminal activity. More serious crimes are called felonies and are usually punished with heavy monetary fines and/or federal prison terms. Misdemeanors are less serious offenses punished by smaller fines and periods of incarceration in local or county jails. Infractions, such as traffic violations or jaywalking, are the least serious level of criminal offense and are usually punished by small fines.

Because crimes are determined by law and different laws govern different areas, whether a given crime is a felony or a misdemeanor may depend on where it is committed. Possession of a handgun, for instance, might be a felony in one jurisdiction, a misdemeanor in the next, and completely legal in a third. However, crimes like murer and rape are considered felonies all across the country.

When the Federal Bureau of Investigation began keeping national crime records in 1930, it identified seven serious and common crimes to use as an index. With data about these crimes collected from law enforcement agencies throughout the nation, the F.B.I. calculates our country's crime rate and evaluates trends in criminal activity.

Three of the Index crimes are offenses against property.

- Burglary is "the unlawful entry of a structure to commit a felony or theft."
- Larceny or theft is the "unlawful taking, carrying, leading or riding away of any property from the possession of another."
- Motor vehicle theft is the third property crime in the Index.

Though the F.B.I. considers these crimes serious enough to include in its Index, they are not "violent" crimes. Violent crimes involve "direct or implied force against a human being." (Crimes which destroy property are not technically defined as violent, though much violence may be used in their perpetration.) The violent crimes are:

- Robbery "the taking or attempting to take anything of value from the care, custody or control of a person or persons by force or threat of force or violence and/or putting the victim in fear."

(With that robbery is theft with force.)

- Aggravated Assault -- "an unlawful attack by one person upon another for the purpose of inflicting severe or aggravated bodily injury, usually accompanied by the use of a weapon or by means likely to produce death or great bodily harm."
- Rape -- "the carnal knowledge of a female forcibly and against her will."
- Murder -- "the willful, non-negligent killing of one human being by another." (If one person is killed because another is negligent or careless, that does not technically constitute murder.)

Each year, the F.B.I. publishes its findings in a Uniform Crime Report. According to the Report for 1982, Americans committed these four violent crimes at the rate of one every 25 seconds. Someone was beaten every 49 seconds. Someone was robbed once a minute. About two people were murdered each hour.

Clearly, we have a crime problem. What are we going to do about it? There is no one answer to this question. Everybody has a different opinion about every aspect of crime. Is it a large or small problem? Is it getting better or worse? Is it more or less important than other problems such as unemployment and national defense? What's causing the problem? Who should solve it?

The United States is not a direct democracy. When questions like these arise, we don't all rush to the marketplace, argue about the issue and cast our separate votes. Instead, we practice indirect or representative democracy. We the people have handed the power of our government over to representatives. When problems arise, we expect our representatives to ask and answer the appropriate questions and solve the problems through legislation and governmental action.

We sometimes put our representatives in a double-bind. We threaten to remove them from their jobs if they don't obey our will. At the same time, we're often unclear about the nature of our will. In the first place, the will of the people is made up of all our different opinions. In addition, we tend to avoid political involvement. For example, less than 50% of the eligible American electorate regularly votes.

If democracy is to succeed, however, our participation is crucial. We all ought to vote. We ought to give money and time to the candidates we believe in and watch them carefully after they're elected. We should make our views known and work hard to promote the causes we think are just.

Applied to the violent crime problem, participation translates into neighborhood watches and cooperation with the police. We ought to remove criminal opportunity by marking and locking up our belongings. We ought to report suspected criminal activity, serve on juries, take time off work to testify if it's necessary. Most important, we should show our respect for the law by refusing to break it, even in petty ways.

In practice, lectures on the importance of participation are often forgotten. This is especially true when we're faced with a complicated problem like violent crime. It becomes tempting to lay most of the burden for solving such problems squarely on the government's shoulders. After all, they're the people who are supposed to take care of us! Before you succumb to this temptation, take a clear look at what each branch of the government can and cannot do about crime.
1. What is the difference between a felony and a misdemeanor?

2. The F.B.I. defines a violent crime as one which involves "direct or implied force against a human being." Did you use this same definition during the "Something's Happening Here" activity? If not, what definition did you use? Do you think the F.B.I.'s definition is correct or do you prefer another? Why?

3. If you were a Senator, how would you find out what the American public thinks should be done to solve our crime problem?

4. Newspapers, T.V. stations, the government and professional pollsters seem constantly to be taking surveys to find out what the people really think about specific issues. Do you think these surveys accurately reflect public opinion? Why or why not?

5. Some of what passes for public opinion is actually the strongly felt opinion of small but vocal groups which have been aroused enough about an issue to get involved. Such groups write letters, pressure the media, contribute to campaign funds, or otherwise bring their positions to the attention of government officials. Do you think it's fair for these minority views to receive so much attention? Why or why not?

6. Since laws provide the basis for defining crime and the Constitution provides the basis for American legislation, that document seems a likely place to begin digging for the roots of American criminal law. Read through the Constitution including the Amendments. Make a list, by Article and Section, of all the specific statements it makes about crime, persons accused of crime and criminal processes.

Crime and the Constitution

1. In what Sections and Amendments does the Constitution refer to crime?

2. The Constitution gives a precise definition of only one crime. What crime is it? How is it defined?

3. Though this is the only crime defined in the Constitution, it's obviously not the only crime committed in the U.S. Since an action is only a crime if it's against the law, there must be other American laws, besides the Constitution, that specifically describe all those actions people are being locked up for committing. Where do you think these other laws are written down? Who do you think writes them?

Crime and the Government

The Legislature

The Constitution explains how the United States is governed. It divides the power of government into three distinct branches and then carefully describes the responsibilities and prerogatives of each. Though each has specific duties, all branches must work together to control a problem as important as crime.

The powers of the Senate and House of Representatives are listed in Article I, Section 8. So it can "carry into execution its powers, and all other powers vested by the Constitution in the government of the United States or in any department or officer thereof," the final clause of Section 8 gives Congress the power to make laws, including all those which define crimes.

Over the years, Congress has used this clause to pass innumerable criminal statutes. Some of these laws support specific powers given to Congress in other parts of Section 8. For example, Congress controls America's postal services, mints, revenues and taxes. To assist with these functions, Congress made actions like tampering with the mail and counterfeiting coins criminal. It created crimes such as espionage in support of its war powers. It used the commerce clause to declare interstate transportation of stolen goods and kidnapped people illegal.

Though the crimes listed above are illegal throughout America, Congress does not have power to establish a uniform penal code for the whole country. The Constitution gives each individual state the right to define most criminal activity within its jurisdiction. However, a complete federal penal code exists to control crime in federally governed territory. Such areas include the District of Columbia, federal forests, military bases, post offices, cities, courts and ships at sea or airplanes aloft.

The nature of a crime and where it was committed determine whether federal law applies. For example, John walks up to Sam on a street in Wichita and shoots him. Sam dies. John has committed murder and will be tried under the Kansas State Penal Code.

Let's say Sam is a postal worker making his rounds when John shoots him. In this case, John will be tried for two separate crimes: murder under state law and the federal crime of assaulting a federal employee.

Let's say John shoots Sam in the post office, not the street. Though the post office is on Kansas soil, it belongs to the federal government. Since state law does not apply, John will be tried according to the murder statute of the federal penal code.

The Executive Branch

Congress makes federal laws; the President enforces them. Again the Constitution, in Article II, Section 3, establishes this responsibility. The President, of course, lacks the time to exercise this power personally. Instead, he or she supervises the Attorney General and the Department of Justice.

The chart on page 7 shows the Justice Department's many divisions. You'll note the Marshal Service, the Drug Enforcement Administration and the Department's most famous arm, the Federal Bureau of Investigation. You'll also note that many of the Department's agencies enforce civil, rather than criminal, law. Civil laws define the rights and responsibilities that people and organizations must respect when dealing with each other. They regulate such relationships as marriages, contracts and business arrangements.

Though they are definitely illegal, actions which violate the civil law are not really crimes. In order to create a crime, remember, a law must both describe the illegal act and impose a punishment. True, people who lose civil lawsuits are usually required to pay money to the winning party. These payments, however, are not considered punishments. Instead, they are an attempt to compensate one party for trouble caused by the other.
Punitive ("punishing") damages are, in some ways, an exception to this rule. When a civil case involves serious misbehavior like fraud or deceit, a judge may insist that the loser pay more money than the actual cost of the winner's loss. This additional fine is meant to deter the losing party from committing such misbehavior in the future. Punitive damages, however, are left to the judge's discretion. They are not usually established by statute.

Civil and criminal laws are also prosecuted differently. In our legal system, only the government prosecutes people accused of crimes. But anyone who has been injured by a violation of the civil law—a private citizen, a business, or the government—can pursue the offender. Criminal fines are paid directly to the government. Civil damages are paid to the party whose rights were violated. Damages are only paid to the government if it is the victorious party in a civil suit.

Law enforcement has an obvious impact on crime: The more criminals caught and punished, the safer our streets. The executive branch also affects the crime problem in a more subtle fashion. Imagine that lawmakers pass a statute preventing people from chewing gum in public. They mandate a thousand dollar fine for each offense. If the police decide not to arrest gum-chewers, this law becomes virtually meaningless. By emphasizing the enforcement of some laws over others, the executive branch can give certain legislative decisions more importance than others.

In an ideal world, of course, peace officers would obey lawmakers and enforce every rule on the books. Realistically, enforcement resources are limited and many people break the law. The task of setting priorities often falls to the executive branch. Some of these priorities—for instance, enforcement of the laws against murder—are firmly supported by the public. Others are more controversial. To some citizens, police concentration on so-called "victimless" crimes like drug abuse and prostitution seems an unwise use of taxpayers' money.
The Judiciary

Thus far, we've focused on statutes: laws written and passed by legislatures. Many of the legal rules we follow, however, are not written laws: they're established by precedent. To understand this process, imagine that a woman takes her teen-age niece on a weekend trip to San Francisco. The child's parents are furious. They have the woman arrested under a California statute which reads:

Every person who maliciously, forcibly or fraudulently takes or entices away any minor child with intent to detain and conceal such child from its parent, guardian or other person having the lawful charge of such child, is punishable by imprisonment in the state prison not exceeding twenty years.

California State Penal Code, Section 278

At her trial, the woman argues that she didn't steal the child because she didn't entice her niece “maliciously, forcibly or fraudulently.” The words in the statute aren't precise enough to address the woman's argument. What exactly did lawmakers mean by malice, force and fraud? To resolve this case, the judge must interpret the statute.

The judge finds no evidence of malice or fraud in this case. However, the woman did use psychological force. She knew the prospect of such a vacation would be too dazzling for her niece to resist. The judge decides the words “forcibly entice” cover this kind of pressure and declares the woman guilty of childstealing.

If it's adopted by higher courts, the judge's decision can alter the law. The next time someone lures a child away from home by promising a vacation, clothes, even a better life, the prosecuting attorney can refer to this case and ask that the new situation be decided according to the precedent established in the old. It's as if the legislature amended their statute to include psychological as well as physical force.

Usually, judges at several levels of the judicial system must support a precedent before it is firmly established. For example, a District Court judge on one of the lower tiers of the federal judiciary sets a precedent by letting the jury view a video-taped confession. Based on that evidence, the defendant is convicted. Her lawyers appeal, challenging the judge's decision. A panel of judges on the next tier, the U.S. Court of Appeals, will hear the case and either uphold or overturn the lower court's ruling. This review process resolves conflicts, when lower courts set opposing precedents and keeps any one judge from entirely rewriting the law.

The Constitution in Article III, Sections 1 and 2 establishes the Supreme Court and describes the cases federal courts can try. That document, however, does not mention the federal judiciary's most important power: judicial review. Through this process, courts can examine government actions and decide whether or not they're legal. The Supreme Court got the power of judicial review by setting the precedent that it had this power. In 1803, to avoid the difficult political situation raised by a case called Marbury vs. Madison, John Marshall, Chief Justice of the Supreme Court, declared a law passed by Congress, the Judiciary Act of 1789, unconstitutional.

I thought it is a firmly established judicial power, judicial review has not gone unquestioned. Some people fear that this practice allows appointed Supreme Court justices, rather than elected representatives, to set U.S. policy. Court decisions, they argue, don't reflect the will of the majority and aren't really democratic.

Others feel that the Court has a legitimate mandate to interpret the Constitution and the individual liberties it guarantees. Elected officials might sacrifice minority rights to popular opinion. Supreme Court justices, who don't have to woo the majority to keep their jobs, can be trusted to uphold our supreme law.

The People's Quiz

The text you've just read contains a great deal of information, both about crime and about the government. How much do you remember? How much does everyone else in the room remember? In the People's Quiz, you'll find out.

The first step in this activity is to create the questions. Working with the rest of your team, write ten True/False questions: three from each section of the text and one based on the chart. The second step is to answer the questions. Your team will trade quizzes with another team. Still working as a group, you'll have five minutes to answer all ten questions. The third step, of course, is to find out how many answers you got right.

Writing good True/False questions is not as simple as it might seem. Identify the most important ideas in each section and base your questions on these concepts. Look for items which will really test the other team's understanding of what they read. Avoid writing questions about information you think unimportant.

You won't have much time to create your quiz, so you may want to divide the task. Assign each team member a different section of text. When everyone has written several questions for their sections, you can regroup and select the best ten. Finally, remember to list the correct answers on a separate sheet of paper.

1. On what specific information did your team base its questions? Compare this with the information other teams selected. Did you all find the same facts or ideas important?
2. Compare the questions you wrote and answered with those normally on school tests. Were they harder to answer? Easier? More or less appropriate to the text? Why?
3. Did everyone on your team contribute during the activity? Or did one or two people end up doing all the work? What are some advantages to each way of operating? What are some disadvantages?
4. In the course of this lesson, you've looked at participation from several different perspectives. In your opinion, why don't more Americans participate in our political processes?
UNIT 2 A CASE OF MISS-TAKEN IDENTITY
THE PUBLIC'S OPINION

A. Give this survey to five people in your community. Read each statement aloud. Ask the person or “respondent” if he/she: STRONGLY AGREES (1); AGREES (2); HAS NO OPINION (3); DISAGREES (4); STRONGLY DISAGREES (5). Circle the appropriate number below the statement.

B. After you’ve surveyed five people, total (add the circled numbers together) and average (divide the total by the number of respondents) the response to each of the six statements.

<table>
<thead>
<tr>
<th>Statement</th>
<th>Respondent #1</th>
<th>Respondent #2</th>
<th>Respondent #3</th>
<th>Respondent #4</th>
<th>Respondent #5</th>
<th>Total</th>
<th>Average</th>
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</thead>
<tbody>
<tr>
<td>1. People accused of crimes have too many rights.</td>
<td>1 2 3 4 5</td>
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<td>1 2 3 4 5</td>
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<td>2. People suspected or accused of crimes should not have to answer questions from police or other authorities.</td>
<td>1 2 3 4 5</td>
<td>1 2 3 4 5</td>
<td>1 2 3 4 5</td>
<td>1 2 3 4 5</td>
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<td>3. If an accused person can’t afford a lawyer, the government should provide one free of charge.</td>
<td>1 2 3 4 5</td>
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<td>4. Suspects and defendants should be treated as if they are innocent until they are proven guilty in a court of law.</td>
<td>1 2 3 4 5</td>
<td>1 2 3 4 5</td>
<td>1 2 3 4 5</td>
<td>1 2 3 4 5</td>
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<tr>
<td>5. Judges rather than law enforcement officers should have the final say about whether a person should be detained or jailed.</td>
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The Rights of the Accused

You've all seen T.V. shows where the hard-boiled police detective slaps handcuffs on a suspect, leans him against a squad car and recites, "You have the right to remain silent. If you refuse the right to remain silent, anything you say can and will be used against you in a court of law."

Law enforcement officers who fail to recite this phrase, a part of the "Miranda" warning, risk serious consequences. If a suspect is not informed of his or her rights before questioning, the results of the interrogation are legally useless. Even if those results include a full confession, no court in the country can admit it as evidence.

The Miranda warning is not mandated by statute. It is required by the judiciary and was established through judicial review. In a 1966 case, Miranda v. Arizona, the Supreme Court reversed an Arizona high court decision and clearly ruled that a confession obtained from an uninformed suspect was inadmissible. As a result, law enforcement agencies across the country changed arrest procedures to include reading suspects their rights.

Miranda is only one of several Supreme Court rulings which protect the rights of accused persons. Some Americans feel that these decisions go too far. The Court, in this view, hampers the police by insisting they follow strict rules about arrests and evidence. Public welfare is sacrificed to the individual rights of criminals.

However, public opinion about these issues varies greatly. Many citizens strongly disagree with the views described above. Where do the people in your community stand? What rights do those around you think accused persons deserve? The Public's Opinion survey is one way of finding out.

Safety Net or Smokescreen?

1. According to the survey, how strong is support for the rights of accused persons? Is there a difference between general (Statement 1) and specific (Statements 2 through 6) support?

2. How strongly did respondents support the right to remain silent? Do you agree with their opinion? Why or why not?

3. In the U.S., an accused person does have the right to remain silent. This is true both during interrogation and in court. Which of our laws establishes this right? How do you think it became a part of our legal system?

4. Many Americans think that the Fifth Amendment only protects guilty people and so is harmful to society. Do you agree? Why or why not?

5. How strongly did survey respondents support the right to an attorney? Do you agree with them? Why or why not?

6. In the U.S., an accused person has the right to be represented by an attorney. If he or she can't afford a lawyer, the government must provide one free of charge. Where do you think this right comes from?

7. Providing free lawyers for people accused of crimes can be costly. Is the right to counsel worth the expense to taxpayers? Why or why not?

8. How strongly did the respondents support the presumption of innocence? Do you agree with their opinion? Why or why not?

9. Under American law, a person accused of a crime is presumed innocent until his or her guilt is proven beyond reasonable doubt in a court of law. How do you think this presumption became part of our legal system? Where in our laws is it stated?

10. The English police force has a very strong reputation for honesty and thoroughness. Because of this, some people think the British public assumes all defendants brought to trial are guilty. Do Americans assume a defendant's guilt? Think of a trial currently in the news, one which hasn't been settled yet. Do you tend to believe the defendant in that case is guilty? Why or why not?

11. In the U.S., people who believe they are being imprisoned illegally can ask a judge to release them by issuing a writ of habeas corpus. How strongly did survey respondents support this privilege? Where is it established in our laws?

12. How does habeas corpus benefit society? Why do you think this privilege is only rarely suspended?

The Exclusionary Rule

In their efforts to stop crime, the police themselves sometimes do things which are not legal. They may search a building without a warrant. They may break into a home or office. They may disturb or detain people without just cause. Obviously, such activities are not praiseworthy, but are they practical? Can breaking the law really help police convict criminals? The Supreme Court has said no.

"If letters and private documents can be thus seized and held and used in evidence against a citizen accused of an offense, the protection of the Fourth Amendment declaring his right to be secure against such searches is of no value, and, so far as those thus placed are concerned, might as well be stricken from the Constitution. The efforts of the courts and their officials to bring the guilty to punishment, praiseworthy as they are, are not to be aided by the sacrifice of those great principles established by years of endeavor and suffering which have resulted in the fundamental law of the land."

U.S. Supreme Court
Weeks v. United States (1914)

With some exceptions, U.S. courts cannot admit any material into evidence (whether papers, objects or testimony like confessions) which is a result of illegal activity on the part of law enforcement officers. This is the exclusionary rule, yet another procedure established by judicial precedent.

The Supreme Court set this precedent almost a century ago. In 1886, they reviewed Boyd v. United States. Boyd had been convicted of a federal offense because of evidence collected during a search prohibited by the Constitution. The Court ruled that the evidence could not be used even if it conclusively proved Boyd was guilty. Thirty years later, in 1914, the Court...
strengthened its precedent by excluding illegally-obtained evidence from use in a similar case. Weeks v. United States:

Two arguments support the exclusionary rule:

- The fruit of a poisoned tree is as poisonous as the tree itself. The evidence resulting from illegal activity is, like this fruit, tainted with illegality and injustice. Further, if the courts base decisions on this "ill-gotten gain," they too are poisoned and their decisions become unjust.
- Excluding tainted evidence is the most practical way to prevent police abuse of Fourth Amendment rights. Police will not resort to illegal searches and seizures if the results of these activities are useless.

Boudin: Weeks only affected federal courts. Until the middle of this century, two-thirds of the state court systems rejected the exclusionary rule. Many citizens felt it only protected guilty persons. Others thought it was an unnecessary burden on police. Is it right, asked the New York Court of Appeals in 1926, that "the criminal is to-go-free because the constable has blundered?"

Because few states voluntarily adopted the rule, the Supreme Court was asked in Wolf v. Colorado (1949) to apply the rule to state criminal procedures. The petitioner's attorneys argued that the exclusionary rule protects Fourth Amendment rights. Such rights are a basic and necessary part of legal due process. Under the Fourteenth Amendment, no state can deprive any citizen of the due process of the law. Therefore, the exclusionary rule should apply to state criminal trials.

The Supreme Court replied that the exclusionary rule was not the only way to protect citizens' Fourth Amendment rights. Since the rule itself was not mandated by the Constitution, each state could make its own decision about how to uphold the Fourth Amendment. Forcing obedience to the rule would violate states' rights.

Wolf didn't settle the problem of tainted evidence. It simply tossed this question back to state judiciary and law enforcement. Some states tried alternative methods of police control. Throughout the 1950s, however, support for the exclusionary rule grew. The California Supreme Court explained both the dilemma and its decision to adopt the rule. "We have been compelled to reach [this] conclusion," it stated in People v. Cohen (1955), "because other remedies have completely failed to secure compliance with the constitutional provisions on the part of police officers, with the attendant result that the courts under the old rule have been constantly required to participate in, and in effect condone, the lawless activities of law enforcement officers."

In 1961, the unresolved conflict between illegally obtained evidence and states' rights reappeared before the Supreme Court. The case was Mapp v. Ohio. The petitioner, Ms. Mapp lived with her young daughter in a two-story house in Cleveland, Ohio. On May 23, 1957, Cleveland police appeared at her door and demanded entry. Though they gave Mapp no explanation, they were responding to a tip about a recent bombing.

After phoning her attorney, Mapp refused to let the officers in without a warrant. They retreated. Three hours later, reinforcements arrived and police demanded entrance. Mapp did not respond so police broke into the house.

Ms. Mapp was in the stairway when the police entered. She demanded to see their warrant. An officer waved a piece of paper at her and she grabbed it. Before she could read it, officers forcibly retrieved the paper and handcuffed the woman. They then dragged her upstairs and searched through the belongings and personal papers in her bedroom.

By this time, Mapp's attorney had arrived. Police would not let him in the house. Officers continued their work searching through the rest of the house, including the child's bedroom. In spite of their thoroughness, all that officers found were some obscene materials tucked away in a trunk in a corner of the basement. Mapp was arrested, tried for and convicted of possessing these materials.

During Mapp's trial and the subsequent appeals, the state never denied that the police search was illegal. But no matter how badly the police behaved, Ohio attorneys argued, their actions did not affect the facts of the case. Mapp did have obscene materials in her basement. She was guilty as charged and her conviction should not be overturned. Just as they had decided in Wolf, the high court should let each state handle police excesses in its own way.

The Supreme Court, however, could not tolerate such an obvious abuse of police power. Ruling that "nothing can destroy a government more quickly than its failure to obey its own laws," the Court threw out Mapp's conviction and returned the case to a lower court for further proceedings. In doing so, the Court extended the exclusionary rule to all criminal trials in the country, both state and federal.

The final paragraph of the majority opinion sheds light on this difficult decision:

"Having once recognized...that the right to be secure against rude invasions of privacy by state officers is constitutional in origin, we can no longer permit that right to remain an empty promise.... We can no longer permit it to be revocable at the whim of any police officer who, in the name of law enforcement itself, chooses to suspend its enjoyment. Our decision, founded on reason and truth, gives to the individual no more than that which the Constitution guarantees him, to the police officer no less than that to which honest law enforcement is entitled, and, to the courts, that judicial integrity so necessary in the true administration of justice."

The Mapp decision did not end national discussion of the exclusionary rule or conflict over its application. Recently, the Supreme Court has been considering several exceptions to the rule. Under one, illegally seized evidence could be used in criminal trials if a police officer was acting in "good faith" or under a reasonably mistaken belief that the evidence was being taken legally. Under another, a court could admit evidence taken unlawfully if the judge believes the police would have, sooner or later, found the evidence by legal means. Either way, the debate over the exclusionary rule probably will continue for years to come.

1. What is the exclusionary rule? Why was it established?
2. The treatment Ms. Mapp received was an extreme case of police misbehavior. Such abuses are rare. Even so, our justice system has a remedy for them. How was the injustice suffered by Ms. Mapp corrected?
3. Three of the nine Supreme Court justices who decided Mapp v. Ohio voted against the exclusionary rule. What arguments might be used against the rule?
5. Take another look at the survey results. How strong is support for the exclusionary rule? Do you agree with this opinion? Why or why not?

**Davis v. Mississippi**

On the evening of December 2, 1965, Ms. N was raped in her home in Meridian, Mississippi. She could provide police with no better description of her assailant than that he was a black youth. The only other lead in the case was a set of fingerprints found on a windowsill in Ms. N’s home. Police assumed these were made by the assailant as he entered the house.

While investigating the crime, Meridian police took at least 24 black youths to the police station. There they were fingerprinted and routinely questioned. These detentions were made without warrant, but the youths were held only briefly. All were released without charge. Police questioned an additional 40 to 50 black youths at the police station, at school, or on the streets.

John Davis, a black 14-year-old who occasionally did yardwork for Ms. N, was fingerprinted and questioned on December 3rd. During the next four days, John was questioned several times in his home, in a car, and at the police station. The police apparently hoped to get information about other youths suspected of the crime.

In addition, John was repeatedly taken to Ms. N’s hospital room. Officers wanted to provide Ms. N with “a gauge to go by on size and color” so she could more accurately describe her assailant. Not once during these examinations did Ms. N identify John as her assailant.

On December 12, John was again picked up by the police. This time they drove him 90 miles to Jackson, Mississippi and jailed him overnight. The next morning, he was given a lie detector test and interrogated. He was then driven back to Meridian.

On December 14, John was fingerprinted a second time. Later that day, police sent these prints, along with 23 sets collected from other suspects, to the F.B.I. After running a comparison, the F.B.I. reported that John’s prints matched those taken from Ms. N’s windowsill. John was indicted and tried by jury for the December 2nd rape.

John’s arrest and detention from December 12 to December 14 were illegal. There is no question on this point. Before they can make an arrest, the police must have either a warrant from a judge or probable cause to believe a person has committed a crime. In John’s case, the police had neither. In addition, John was not allowed to see an attorney, which is also illegal. The fingerprints sent to the F.B.I. were, then, the product of an illegal detention.

John’s December 3rd detention may or may not have been legal. Again, John was detained without a warrant or probable cause. The police were employing “dragnet” procedures and paid little attention to the rights of those they questioned. On the other hand, no one was held long and, according to the Meridian police, the dragnet procedures were normal. The December 3rd prints may have been taken legally. However, these were not the prints the F.B.I. received.

During the trial, John’s attorney tried to suppress the fingerprints. The set sent to the F.B.I. was clearly the result of an illegal detention. The other set in police possession was questionable. Neither set, argued the attorney, nor any information about them was admissible under the exclusionary rule.

The trial judge disagreed and the prosecution presented the prints as evidence. During the trial, Ms. N, under oath, positively identified John as her assailant. John was convicted and sentenced to life imprisonment.

Could this judgment be appealed? Since judges in appeals courts did not preside at the original trial they have no way of deciding whether the evidence and facts presented were convincing. They must, therefore, accept the jury’s findings about “matters of fact.” Appeals courts can, however, review “matters of law”. Was the trial conducted properly? Did the judge correctly interpret the law? Was the Constitution upheld?

John’s attorney thought the fingerprints should have been excluded. Arguing that the trial judge’s decision was improper and that his client’s rights had been violated, the attorney appealed to Mississippi’s Supreme Court.

The court, however, agreed with the judge. In its opinion, the fingerprints were a particularly “trustworthy” means of identification. Prints taken lawfully were exactly the same as those taken unlawfully. Since, unlike other evidence, they could not be tainted by the way in which they were collected, fingerprints were not subject to the exclusionary rule.

John’s attorney again appealed and, early in 1969, the U.S. Supreme Court heard the case. The Court was considering only one question:

Should John Davis’ fingerprints have been excluded as evidence at his jury trial because they were the product of a detention which was illegal under the Fourth and Fourteenth Amendments to the United States Constitution?

The Petitioner, John Davis, said yes. The Respondent, the State of Mississippi, said no.

1. Who was John Davis? What crime was he charged with?
2. What was the evidence against him? What was controversial about the evidence?
3. How was the way in which police treated John unlawful?
4. Do you think it makes any difference that the F.B.I. received John’s December 14th fingerprints rather than those taken on the 3rd? Why or why not?
5. On what grounds was John’s case appealed?
6. Would the fingerprint evidence have an effect on your opinion about whether John Davis was guilty or not?
7. When the Supreme Court heard this case, they were considering only one question. What question?

On Appeal

If you sat on the Supreme Court, how would you rule on John’s case? Would you exclude the fingerprints? “On Appeal”
will help you decide. In this activity, the Supreme Court's procedures are simplified to the following steps:

1. Attorney teams for the Petitioner (the party making an appeal) and for the Respondent prepare arguments to support their positions and present these to a Court of nine Justices. Each side is allowed four minutes for its presentation.

2. As the Court hears the arguments, any Justice can interrupt to ask questions. After both sides have presented, the Justices can ask additional questions about the case.

3. The Chief Justice recesses the Court for deliberation. Each Justice in turn explains his or her opinion. After all have spoken, the Chief Justice moderates a five-minute conference in which Justices try to change each others' minds. At the end of the conference, the Justices take a final vote.

**Attorney Instructions**

As attorneys, you are responsible for presenting the Court with the best explanation for:

- Why the fingerprints should be excluded (if you represent the Petitioner, John Davis); or
- Why the fingerprints should not be excluded (if you represent the Respondent, the State of Mississippi).

Working with your team, write down the following information:

- A clear, brief statement of your position
- At least two facts from the case which support your position
- An explanation of how each fact supports your position
- One previous court decision which supports your position
- One reason why your position is fair to Davis
- One reason why a Court decision in your favor will benefit society

Make an outline ordering this information so that all of it can be included in your four-minute presentation. Decide which team members will present which information. Finally, assign at least one team member to answer the Justices' questions. He or she should prepare by carefully reviewing the case description.

**Justice Instructions**

When preparing to hear arguments, Supreme Court Justices review documents about a case and identify the questions they want to ask the attorneys. What don't you understand about *Davis v. Mississippi*? What facts do you want clarified? Which of their clients' actions would you like the attorneys to justify or explain?

Justices also prepare by reviewing previous Court decisions. Which of the cases you read about in "The Exclusionary Rule" could be applied to this case? Remember, when you make your decision about *Davis v. Mississippi*, you must consider these precedents, but you are not bound by them. Many Americans today would like the Court to reverse its previous stands on the exclusionary rule.

**The Judgment**

1. How well did Davis' attorneys present their case? Did they leave out any important information? Were their arguments sound and reasonable?

2. How well did the Respondent present its case? Was any important information left out? Were Mississippi's arguments valid?

3. Did the Justices ask the right questions during the presentations? During their conference, what arguments did they consider? Did they ignore any important arguments?

4. Does the Justices' decision support or reject the exclusionary rule? Do you agree with their decision? Would the people you surveyed support this decision?

5. U.S. Supreme Court decisions are made by a process similar to the one you just tried, except:

   - Attorneys for the Petitioner and Respondent must give the Court detailed written arguments, called briefs, before the case is heard. Because Supreme Court decisions set precedents which affect the entire nation, other interested parties can air their views about a case in Friend-of-the-Court briefs.
   - During oral arguments, each side is allowed only one hour which includes questioning by the Court. This time limit is strictly enforced.
   - When the Court reaches a decision, the Chief Justice assigns someone to write an explanation of the majority opinion. Justices who disagree or dislike the majority's reasoning may write their own dissenting opinions.

   Do you think this process is fair? Why or why not?

6. Your teacher will explain the Supreme Court's decision in *Davis v. Mississippi* (1969). Compare both the judgment and the reasoning behind it with your own.

7. In June and July, 1984, the Supreme Court approved these exceptions to the exclusionary rule.

   - Courts can admit illegally seized evidence if it is more likely than not that, in time, police would have discovered the evidence legally.
   - Evidence gathered by police acting in good faith can be admitted if the police are reasonably relying on a search warrant which turns out to be technically defective or, through a judge's error, turns out not to be based on probable cause.

   Would either of these exceptions have changed your decision in *Davis v. Mississippi*? Do you think they're fair? Explain your answers.
The Public's Rights

Our Constitution does an excellent job of identifying and protecting the political rights of every American. But, in addition to our rights to petition, speak freely and assemble, to bear arms and demand equal treatment under the law, don't we also have the right to live in safe cities, to walk at night without fear? Haven't we the right to be protected from each other as well as from the government?

Violent crimes are violations of the victim's rights to liberty, property and, sometimes, life. They are also violations of the public's rights to security and safety. Just as our government must protect the individual rights of the accused and the victim, so must it protect society's rights, so must it "promote the general welfare" and "insure domestic tranquility." To do this, government must stop violent crime.

How is this to be accomplished? Should we tackle the effects of crime? Or eliminate its causes? What are those causes? What solutions have been suggested? Which are supported by the people in your community who must regularly cope with crime? To answer these complicated questions interview one of the following people:

- A judge. Contact a judge's association or work through a court clerk.
- A criminal lawyer. Contact the bar association.
- A law enforcement officer. Contact the police or highway patrol's public relations office.
- A hearing officer or case worker in the juvenile justice system. Contact your court's juvenile division.
- The owner of a market or another business likely to face the problem of armed robbery. Contact the Chamber of Commerce.
- A public defender. Contact the public defender's office.
- A probation officer. Contact the probation department of your county or municipal court.
• An assistant to a city councilperson or state legislator. Politicians usually have offices throughout their districts to serve constituents. Contact the community service or public relations person at one of these offices.

Working with the others in your group, speak to the appropriate agency and identify an individual to interview. Contact that person. After explaining your purpose, arrange a convenient time for him or her to answer your questions. The interview can be conducted over the phone, but you may wish to visit your subject’s offices.

During the interview, get thorough answers to the following questions.

1. Is there a significant crime problem in this community? If so, what is the nature of the problem?
2. What are the major causes of crime in this community?
3. What are the major causes of the nation’s violent crime problem?
4. What steps should be taken to reduce crime in this community?
5. What steps should be taken to solve the nation’s crime problem?

After completing the interview, write a brief report explaining the answers you received.

Official Responses

1. What significant crime problems exist in your community? Were you aware of these problems before your interviews with officials? Do you know of important community crime problems which officials did not mention?
2. According to the people you interviewed, what causes crime in your community? What’s causing our national crime problem? Is there a difference?
3. The people you interviewed have different perspectives on the crime problem. These differences are reflected in the causes each person identified. Which official’s perspective do you most closely agree with? In your opinion, what are the major causes of crime?
4. On the board, compile a list of the solutions suggested by those you interviewed. Include steps to reduce community crime as well as solutions to the national crime problem. Was any one solution suggested by a majority of the officials you interviewed?
5. Take a vote to determine which solution your class mostly strongly supports. How much do you think it would cost to put this solution into practice in your state?
6. Imagine you are a member of a state legislature. A survey shows that a majority of the people in your state support the solution chosen by your class. What, if any, action would you take? Why?

The State of State

Almost four million people live in your state. Many of those who live in rural areas farm their own land. Other rural residents work for a few large corporations which raise hogs, cattle, corn and wheat for the national market. The automobile, textile, clothing and computer hardware industries provide employment for many of State’s two million city-dwellers. Because of its beautiful scenery and excellent recreational facilities, tourism also contributes to State’s economy.

As a member of the State Assembly, you are aware that crime in State is increasing at an alarming rate. Over the past two years, the number of violent crimes and major thefts in all urban areas has doubled. Last summer a tourist, the teenage son of a Danish diplomat, was killed during a liquor store holdup in Springville, State’s largest city. For a few weeks, State’s crime problem made national headlines. The crime rate is still rising rapidly, even in rural areas which once seemed quite safe.

Early in the current legislative session, Assemblyperson Alan Parsons introduced a bill to help solve State’s crime problem. Following normal procedures, Parsons presented his idea to the Legislative Reference Service which rewrote the proposal in legal language. It was then filed with the Assembly’s clerk, who assigned it a number—AB680.

Assembly Bill 680

Provision 1: Any person convicted of a felony shall, upon conviction of a second and separate felony be sentenced to serve five (5) years in addition to the sentence imposed for the second offense. This penalty is mandatory and will be served without possibility of parole.

Provision 2: Any person arrested for a felony offense shall, upon conviction of a second and separate felony, be sentenced to serve three (3) years in addition to the sentence imposed for the second offense. This penalty is mandatory, except where the felon was judged innocent of the first offense, and will be served without possibility of parole.

Provision 3: Any juvenile convicted of a felony offense shall, upon arrest for a second and separate felony, be tried as an adult and, upon conviction, sentenced to an adult correctional facility.

Once a bill is numbered, the Speaker of the Assembly assigns it to committee for investigation and recommendations. Those supporting AB680 wanted it sent to the Committee on Justice and Legal Reform, controlled by conservative legislators who would speed the bill along. The bill’s opponents, however, pushed for the more liberal Committee on Prisons and Corrections, whose members were sure to table it. In a spirit of compromise, the Speaker sent AB680 to the Committee on Urban and Rural Policies. Though it didn’t normally review criminal measures, this committee was politically balanced. It would at least give the bill a fair hearing.
As expected, the Committee's hearings on AB680 lasted for months. Police, prison officials, concerned citizens and even a few former felons testified about what AB680 might do to State's crime rate. Some argued it would protect the public by removing criminals. Others said it would hurt society by undermining important rights. Some claimed it would overcrowd the prisons, causing riots. Others suggested it would frighten criminals into leaving State.

After listening to all the testimony, Committee members considered their options. They must discuss each provision of AB680 and, by majority vote, decide whether to:

- **Pass** the provision and send it to the full Assembly with a recommendation for approval.
- **Defeat** the provision and send it to the full Assembly with a recommendation for dismissal.
- **Amend** it. After strengthening or weakening the provision by changing its wording, send it to the full Assembly with a recommendation for approval.
- **Table** it. Unless a majority votes to pass, defeat or amend a provision, it cannot leave Committee and be considered by the full Assembly. By refusing to take action on a bill, legislators can defeat it without risking an official and perhaps unpopular position. This process is called tabling the bill.

As the time for a decision approached, debate grew more heated. What would the Committee decide?

1. **How many people live in State? How do they make their livings?**
2. **Describe State's crime problem.**
3. **How does Assemblyperson Parsons propose to solve the crime problem? Did any of the officials you interviewed recommend similar solutions?**
4. **AB680 protects the public by removing habitual criminals from society. To do this effectively and efficiently, AB680 ignores some of the rights usually guaranteed to persons accused or convicted of crimes. Which rights?**
5. **Why was AB680, a bill about crime, sent to the Urban and Rural Policies Committee which usually discusses land development? How do legislative committees impact bills? What were this Committee's options regarding AB680?**

**Representative**

You and your classmates, acting as members of the Urban and Rural Policies Committee, will determine what happens to AB680. Consider the consequences of the law. Will it help or harm State? How much will AB680 cost and where will that money come from? Like all duly elected representatives, you must look at these questions from two points of view.

- **What is your own personal opinion?** Often representatives are elected because voters trust their personal decisions. How do you feel about AB680? Is it a step in the right direction? Or should the Assembly concentrate on other solutions?
- **What are your constituents' opinions?** Each of you was elected by voters in one district, an area with special concerns and needs. Your responsibility as a representative includes consideration of these needs. When your teacher assigns you to a district, read through its description and find out what your constituents think.

These two perspectives may or may not conflict. If they do, you must decide which to support. Which opinion is more practical? What will happen if you vote against your constituents on AB680? Can you find a compromise position?

After identifying your position as a representative, work with others on the Committee, most of whom come from different districts, to hammer out a decision about AB680. Begin by selecting a chairperson, who should follow these procedures:

1. **Call the meeting to order and read Provision I aloud.**
2. **Call on each Committee member in turn to discuss his or her position and recommendations.**
3. **Vote on whether to pass this provision as it stands. If a majority votes “Yes,” move on to the next provision.**
4. **If a majority does not vote “Yes,” then vote on whether to defeat the provision. If a majority votes to defeat, move on to the next provision.**
5. **If there is no majority to pass or defeat the provision, ask Committee members to state and discuss any proposed amendments. Consider these amendments one at a time and vote on each. Alter the text of the provision to reflect any amendments approved by the majority. Then go on to the next provision.**
6. **If the Committee does not pass, defeat or amend the provision, table it. (Note that Committee members who want to table the provision should vote to defeat all other actions or should abstain from voting.)**
7. **Repeat these steps as necessary for all three provisions.**
8. **When its work is complete, the Committee should prepare a brief report noting the action taken on each provision. Be sure to include the full text of any amendments you decided to make.**
DISTRICT I

This is a district of affluent suburbs. Many of your constituents hold important positions in business and society. Having worked their way up, they strongly support the system they've found so rewarding.

The businesses in your district are prosperous and frequently robbed. Your constituents, home, too, are targets for burglars from less prosperous areas. As the economy grows, so do the injuries, rapes, and deaths of unlucky citizens who happen to cross the robbers' paths.

Your constituents want action now, but they are concerned about the cost. They cannot afford their property or income taxes increased. Instead, they want to limit AB680's scope; they want to uncover drug offenses, gambling, and other visible crimes — "white collar" crimes.

DISTRICT 2

Your district includes State's largest industrial areas and the suburbs where workers live. Your constituents make reasonable livings, but there's not much money left over at the end of the month. Recent economic woes hit your district hard, causing more than 5,000 layoffs.

In the past, the area's crime was limited to auto thefts, underage drinking, and occasional liquor store holdups. Recently, and with alarming regularity, more violent crimes are occurring. Factories report vandalisms, area and robberies. Street muggings have become commonplace.

Your constituents are frightened, but unsure of the best solution. Some believe there needs stronger sanctions against criminals. Many blame the inadequate police force. A large group thinks most of the crime is caused by young people whose parents and teachers have been "too soft." According to these people, State's crime-fighting money would be better spent catching and punishing juvenile criminals.

DISTRICT 3

State University's largest campus is in your district, which also includes some of Springville's residential suburbs and June Lake, an important recreational area. Though the district's crime rate is rising, the problem is not as serious as it is elsewhere. The University's crime, mostly caused by students, is dealt with by the campus security force. Police have beefed up patrols around June Lake and are successfully protecting tourists in that area.

Though constituents from June Lake want State to calm tourists' fears by taking well-publicized action against crime, most voters, especially near the University, think AB680 is unconstitutional. The American legal system, they reason, is based on fair trial and assumption of innocence. AB680 destroys both these important principles. People in your district feel so strongly about this issue that they are threatening to recall representatives who support the bill.

DISTRICT 4

The people in your entirely rural district live in small towns or on isolated farms. Many work for large agricultural companies. Others make a living off the land and the summer tourist trade.

In general, your constituents support AB680, but some wonder whether it goes far enough.

Though your district has always had its share of crime, large farms have recently suffered payroll robberies. In the past six months, these thieves have netted almost a half million dollars. All evidence suggests that highly-organized urban gangs are expanding their operation. Local police think these gangs are also responsible for the increase in rapes and assaults in your district.

Your constituents believe that the only way to stop these annual robberies is to capture those responsible and punish them harshly. Some residents think that unhelpful city authorities are interfering with local police efforts to handle this task. Others threaten to take matters into their own hands.

DISTRICT 5

Your constituents live in the inner city and, for the most part, they are poor. Though some are on welfare, most work at jobs which pay only the minimum wage. Since there is little industry in the district, most workers must commute long distances.

As the crime rate rises in other areas, it is dropping in your district. This may be due to several community-based programs which encourage citizen participation in law enforcement and help troubled juveniles straighten out their lives. In spite of improvements, your district still leads the state in homicides.

For a number of reasons your constituents strongly oppose AB680. First, they feel that police often harass poor people without just cause. AB680 could turn these false arrests into prison sentences. Second, many juveniles in your district have had at least one brush with the law. Your constituents don't want any of their children locked up with adults because of previous unfortunate incidents.

Finally, your constituents feel that the programs they've established are reducing crime and would like State to try these programs in other districts. Instead of addressing the basic social and economic causes of crime, they fear AB680 will create tension by setting the people against the police.
On the Floor

In its report on AB680, the Urban and Rural Policies Committee recommended that the full Assembly pass Provision 1 and an amended version of Provision 3. It tabled Provision 2. The bill then read:

Provision 1: Any person convicted of a felony shall, upon conviction of a second and separate felony be sentenced to serve five (5) years in addition to the sentence imposed for the second offense. This penalty is mandatory and will be served without possibility of parole.

Provision 2: (Formerly Provision 3) Any juvenile convicted of a felony offense shall, upon conviction of a second and separate felony, be sentenced to an adult correctional facility.

The Committee’s report upset Assemblyperson Parsons. He felt Provision 2 was needed to counteract plea bargaining and the exclusionary rule. Since, by tabling the provision, committee members avoided the issue, Parsons decided to force a public showdown. He began negotiating with other legislators, offering to support their favorite bills if they would back the tabled provision. He asked the public to pressure unsympathetic representatives. When AB680 finally reached the top of the Assembly’s agenda, Parsons was ready.

The bill was read to the Assembly. Immediately, someone tried to block Parsons by moving to close debate. This motion was defeated by a large majority. Parsons took the floor and introduced a motion to amend AB680 by reinserting the original Provision 2. A member from District 1 seconded. The long and often angry debate began.

1. Compare the Committee report above with the versions of AB680 recommended by Committees in your class. Which of these is your district most likely to support?

2. In your personal opinion, which is the best version of AB680? If you support a version other than that passed by your Committee, what could you have done during the session to insure a report more in line with your views?

3. Since, according to Assembly rules, each member may only speak once during a debate, legislators must choose their arguments carefully. What one argument would you contribute to the debate over the Parsons Amendment? Should convicted felons be punished for prior arrests? Why or why not?

4. After a thorough airing of the issue, the Speaker called the question: “It has been moved and seconded that AB680 be amended to include the language originally introduced as Provision 2. All in favor?” Still acting as your district’s representative, how would you vote on the Parsons Amendment?

5. Though the Assembly debated several other amendments, none were passed. Finally, it was time to consider the bill as a whole. “It has been moved and seconded,” announced the Speaker, “that this Assembly approve Bill 680. Clerk, call the roll.” Would you vote to pass or defeat this bill?

State’s Law

Assume for a moment that the Assembly defeated the Parsons Amendment and passed the Committee version of AB680 intact. As complex as the legislative process has been thus far, the bill is not yet a law. It still has several hurdles to face.

Like the federal government and all states but Nebraska, State’s legislature is bicameral (divided into two chambers). Usually, one body passes a law and presents it to the other for approval. However, when confronting issues of great public concern, the Senate and Assembly often develop separate versions of a law simultaneously. As the Assembly debated AB680, the Senate passed its own crime bill, SB (Senate Bill) 112.

Though the two bills were surprisingly similar, SB112 did not apply to juveniles. The Senate believed that putting young people in prison with adults only increased the likelihood that they would become habitual offenders. Because of this, the second provision of SB112 forbade jailing young people with adults and specifically exempted juveniles from extended sentences for second convictions.

The Representatives and Senators appointed to the Joint Conference Committee had a difficult time ironing out differences between AB680 and SB112. Both sides felt that juveniles greatly contributed to State’s rising crime rate, but neither accepted the other’s solution. Assemblypersons wanted to remove criminals from society at an early age, before they committed major crimes. Senators believed AB680’s sanctions against juveniles were ineffective and unfair.

This stalemate threatened the entire bill. To keep it afloat, the Joint Conference Committee agreed to drop all mention of juveniles. The subject would be left open for future legislation. The bill reported out of the Joint Committee was, in essence, the first version of Parsons’ original proposal.

Senate passage of the joint version was relatively easy, but many Assembly members felt they had lost ground in the compromise. Though Parsons denounced it as “gutless,” recommending it be returned to Committee, the bill squeaked through the Assembly by three votes.

Though he questioned AB680’s effect on State’s overcrowded prisons, Governor Sanford’s initial reaction to the bill had been positive. By the time it reached his desk, the governor was less enthusiastic. Public response, measured in the letters and telegrams sent to the Executive Office, was three to one against the measure. Many citizens asked the Governor to stop the bill on grounds that it was unfair or unconstitutional. An equal number, however, seemed to feel it wasn’t hard enough on criminals. They too urged the Governor to exercise his veto.

After consulting with his staff, Governor Sanford decided that public dissatisfaction with the law; for whatever reason, was too strong. He vetoed the bill and returned it to the legislature. If Senators and Assemblypersons were committed to the bill, they could override his veto, an action requiring two-thirds of the members of each house. If they did so, the Governor rescinded the law would be their responsibility.
Response and Responsibility

1. Legislative leaders are confident they can marshal the support to overturn the Governor's decision. Will such a measure pass in the Assembly? As a State representative, would you vote to override the veto?

2. What do you think of State's process of making laws? Is it efficient? Does it save or waste time, energy and money? Is it effective? Does it produce good, enforceable laws? Is it fair? Does it allow all interested parties an appropriate voice in the proceedings?

3. Was Governor Sanford acting responsibly when he vetoed the bill? Why or why not?

4. How responsibly did you behave during the Committee session? During the floor votes? Did you represent your district’s majority point-of-view? Did you assert your personal opinion? If there was a conflict between these two perspectives, which did you support?

5. Many representatives complain that they are prey to "one-issue" voters. Such voters don't look at a legislator's total record but focus on the stand taken on a single controversial subject such as abortion, the death penalty or minority rights. Do you think voters behave this way? Is it fair? Why or why not?

6. In some states, through a legislative process called a referendum, the general public can write its own laws. Proponents circulate a petition about a law they'd like to see adopted or changed. If they get enough signatures, the proposal is put on the ballot and the electorate decides the issue. Is this more fair or efficient than State's legislative process? Why or why not?

7. Today's decision about the override was the Assembly's final action on A0680. As soon as the session was over, representatives were swamped with reporters. Prepare a brief statement for the press. Explain what happened in the Assembly session. Justify the actions you took or didn't take throughout the legislative process. State your opinions about the results of today's vote. If used properly, the press provides an excellent opportunity to communicate directly with the voters in your district.
Citizen Crimefighters

Thus far, we've focused on the privileges and prerogatives we claim from the government: our individual rights to fair treatment, our group rights to security and safety. Yet all rights carry with them certain obligations. Clearly, the government cannot stop crime without some cooperation on our part, but in what way should we help and to what extent? As citizens, what are our responsibilities for crime control?

Common sense tells us that, at the least, citizens should report crimes to the police and cooperate if asked to aid an investigation or testify in court. Realistically, though, even these basic obligations often go unmet. In one survey, the U.S. Census Bureau discovered that half the crimes committed in New York City were not logged with the police. Two-thirds of the crime in Los Angeles and Chicago went unreported. In Philadelphia, police were told of only one crime in five.

A standard excuse for not reporting a mugging or burglary is that "the police can't do anything anyway." Why waste the time waiting for officers to arrive and filling a report, the victim reasons, when the chance of catching the thief is so slim? Other people simply mistrust the police or the justice system. They've heard stories of rape victims subjected to humiliating questions, or bereaved relatives watching in horror as a murderer walks free on a technicality. Finally, many crimes may go unreported because the victims and witnesses fear reprisal. Street gangs and organized syndicates have long played on this fear to great advantage.

To address the problem, many communities have started "Crime Hotlines." A citizen with information about illegal activity can call a well-publicized phone number. The informant is given a code number to protect his or her identity and the information is passed on to police. If it leads to an arrest or conviction, the informant may be rewarded. As a variation, a local T.V. station or newspaper publicizes a "Crime of the Week" and offers to similarly protect or reward informants who can solve that crime.

The right to confront an accuser is one of our basic legal beliefs. Because of this, anonymous tips cannot be used in court unless the informant is willing to go public. Still, secret information can guide police to evidence which might lead to arrest and conviction. To many people, programs which protect witnesses' identities are a practical way of overcoming very real fears. Others are not comfortable with secret accusations which, even if only used by police, might lead to false or malicious charges.
Cooperation with Law enforcement is a primary step. Is it enough? Some citizens have taken a more active role by learning to protect themselves from criminal attack. Self-defense and martial arts courses are increasingly popular. Some people equip themselves with mace, a disabling gas that, in several states, one must be trained and licensed to carry. Others buy guns.  

In the gun control debate, those who support continued easy access to weapons use the need for personal protection as a key argument. A monthly column in the National Rifle Association magazine makes heroes and heroines of people who shoot attackers. The brochure for a firearm class offered by Solutions, Inc., of New Orleans, states that learning to shoot is "a skill for our time." "The last thing on my mind is to kill," said one graduate, "but if I have to, I will."  

Fear of violent crime is a real factor in American life. A recent Gallup poll found that 45% of us were afraid to walk alone at night. Three-quarters of the public believed criminals were more violent than five years before. Unfortunately, when coupled with the wrong kind of citizen action, this fear can produce dangerous and deadly results.  

Vigilantes are people acting under no authority but their own will who accuse, capture and often punish other people. This type of citizen intervention is woven through America's history. During the Revolutionary War, people loyal to the English crown were regularly lynched as criminals and traitors. In fact, the word lynching, which means to hang someone without the usual formalities, comes from the name of a Virginian, Colonel Charles Lynch, who master-minded a particularly bloody vigilante outbreak in the 1770s.  

Some historians differentiate between destructive and constructive vigilante movements. The Regulator-Moderator War is a good example of destructive vigilantism. In 1840, when Texas was an independent country, Shelby County was plagued by horse and slave thieves, counterfeiters, murderers, and a corrupt government. A group of vigilantes called Regulators organized to cope with these problems. Taking his role seriously, their leader wore a military uniform.  

The Regulators were rapidly infiltrated by criminals. Soon an opposing group, the Moderators, was formed. They too were quickly corrupted. The original reason for forming these groups was all but forgotten in the feud which developed between them. In 1844, the patterns of vengeance and excessive violence erupted in an all-out battle. Finally, the Lone Star Republic army marched into Shelby to stop the violence.  

Groups formed in response to a specific outburst of criminal activity which moved quickly to restore order and then disband are labeled constructive. Another Texan incident, demonstrates this category.  

Johnson County cattle ranchers, used to grazing their herds on the open range, resented an influx of fence-building homesteaders. In 1892, after accusing the settlers of rustling, the ranchers imported a trainload of heavily armed gunfighters. Though supposedly hired to protect the herds, the gunmen quickly went to work at their real job and murdered two settlers. Outraged, the homesteaders formed a Regulator group, rounded up the invaders and held them until federal troops arrived.  

Constructive vigilante acts, however, are few and far between. Though disguised as means of assuring law, order and justice, many cases of historical vigilantism were, at root, motivated by racial, ethnic or political prejudice. The famous San Francisco Vigilance Committee of the 1850s was formed to combat a corrupt city government primarily kept in power by poor Irish Catholic workers. As a result, the merchants who joined the Committee showed little mercy to people who were Irish, Catholic or unskilled workers. Affected by the ethnic tension in Los Angeles in 1871, civic leaders used the hunt for a white man's murderer as an excuse to hang 19 innocent Chinese. In the southern states between 1882 and 1903, there were 1,985 documented lynchings of black men. That's at least one death every four days.  

On the whole, civilian crime fighting groups are much less violent today. Stories about angry neighbors跟踪 down and beating up a child molester still occasionally make the headlines. Far more common, however, are reports of citizens organizing to protect their neighborhoods with watch programs or community patrols.  

One such association is the Guardian Angels. Founded in 1979 by Curtis Sliwa, a high school dropout in his early twenties, this group of about one thousand young people nightly patrols the streets and subways of New York City unarmed. Often, their presence alone is enough to instill security and prevent crime. All Angels, however, are trained in the martial arts and will intervene if they see a mugging or rape in progress. The group, which is widely accepted by New Yorkers, claimed credit for over 100 citizen arrests in its first two years of operation. In 1981, their volunteer approach to crime control was expanded to several other eastern cities and Los Angeles with mixed results.  

Affluent communities often rely on hired security forces rather than volunteers. The patrol cars of private guard companies, frequently staffed with armed personnel, are a fairly common sight in wealthier suburbs across the country. Many neighborhoods, however, depend entirely on their own resources to staff anti-crime efforts. Such programs are called neighborhood watches.  

Typically, neighborhood watches are organized to prevent burglaries. Area residents meet with police to discuss burglars' tactics and specific ways to safeguard their homes. They learn to recognize suspicious behaviors and build networks for reporting criminal activity. As neighbors accept responsibility for watching each others' homes as well as protecting their own, successful burglaries become more rare. A well-organized neighborhood watch program in Detroit reduced burglaries by 62% and cut the total number of all crimes in half.  

Locking cars and homes, avoiding crime-prone areas and otherwise limiting criminal opportunities are all positive steps people can take to prevent crime. Cooperation with law enforcement is clearly another critical factor. Individuals and groups who learn to protect themselves or guard others may also help. By virtue of our form of government, however, Americans must accept a broader responsibility for fighting crime. To attack crime at its roots, to identify and eliminate its causes, full and active citizen participation in the democratic process is necessary.  

Police Perspective  

Law enforcement agencies, not private citizens, hold the primary responsibility for crime control in our society. Find out what the officers in your community think about citizen anti-crime efforts by inviting one to speak to your class. Ask the officer to identify the crime problem in your area and describe
any programs which enlist civilian help in fighting crime. After the officer's presentation, ask him or her to discuss the following questions.

1. Some people don't report crimes for fear of what might happen to them if they get involved. What actually does happen to witnesses and victims when police arrive on the scene of a crime? What usually happens to them at the station? In court?

2. In general, do you find that witnesses and victims cooperate with police? What can be done to increase such cooperation?

3. Law enforcement agencies often receive large numbers of unnecessary or inappropriate phone calls. When should a person call the police? What criteria does your department use to decide which calls it will respond to first?

4. Does your department encourage civilians to take self-defense courses? To learn how to use mace or other weapons? Why or why not?

5. In your opinion, are there circumstances in which citizens should intervene to stop criminal activity? If so, what?

6. What kinds of citizen cooperation and assistance would your department most appreciate? How and to what extent should citizens get involved in fighting crime?

The Mayor's Speech

(Transcription of a speech delivered at the Lancaster Business Club's monthly breakfast meeting.)

Eleven years ago, when my administration took office, Lancaster seemed a peaceful little town, almost boring. We had a stable population—little growth, little change. Those of us who grew up here seemed quite satisfied with our lives. But behind that placid exterior lurked a number of real problems—problems we thought only affected other, bigger cities, problems like economic stagnation and urban decay.

I'm pleased to report that Lancaster is bustling today. Our population is again growing. Our standard of living is going up. In the last year alone, we've attracted three new major industries, each bringing money and jobs to our city. While it would be nice to attribute these successes entirely to my administration, the facts just don't support that claim. Each and every member of our community has worked hard to bring about this turnaround and we all deserve to share the applause.

But while we're congratulating each other, it would be wise to remember that Lancaster still faces a number of problems. There is no need to ask which now poses the greatest threat. Each and every one of you has felt its effects. Some of you are spending forfunes replacing locks and broken windows. Others can no longer get theft or fire insurance. We all experience the atmosphere of tension. I dare not mention the other costs—the deeply personal losses—that some of you have had to bear.

I am speaking, of course, about our increasing troubles with crime. In the past six months, Lancaster police have logged 104 robberies, 142 assaults, 23 rapes and 5 murders. Ladies and gentlemen, from last year to this, crime in our city has increased 37%.

Downtown's been hit the hardest. After dark, our business district is almost as dangerous as a New York subway. Our residential areas aren't much safer. Do you know that four of our homes are burglarized each and every day?

Before I continue, let me make one thing perfectly clear. Lancaster is committed to solving this problem democratically. Our courts are strong. Our laws are good. Our justice system is one of the best in the world. The problem does not lie there. Let me be blunt, ladies and gentlemen. The root of our crime problem is that we can't catch all the criminals.

I do not, by this remark, intend to disparage our police. They are performing exceptionally well in spite of their difficult, often impossible task. There is no point in even discussing blame. Our task is, rather, to find a solution.

Fortunately, we are not alone. Many other communities around the country face this same difficulty. The federal government has responded with a new program, called 108F. Under this program, we will get $70,000 a year in federal monies to be spent entirely on community crime control. In today's economy, that isn't much. But it is a start.

I urgently solicit your suggestions about how these funds should be spent. I'm handing out copies of the six proposals we're considering. What do you think of them? Please, drop by my office any time to discuss your opinions. I remind you that we solved our economic problems by working with each other. If we all stick together, Lancaster can lick this one, too.

Proposals for 108F Grants

Program #1: Police Aides
Sponsoring Group: Lancaster Police Protection League
Cost: $36,400

Through this program, the Protection League will provide each team of police officers patrolling the downtown area with one half-time assistant for six months. Aides will be students of police science or public administration at local colleges. They will help with secretarial work, freeing officers to spend more time on patrol. The budget includes administration costs and money for aides' salaries. It will buy about 6,000 hours of patrol time.

Program #2: Force One Security Patrol
Sponsoring Group: Lancaster Chamber of Commerce
Cost: $48,360

This program will provide a two-person private security patrol in the downtown business district during non-business hours (from 5:00 p.m. to 8:00 a.m. on weekdays and 24 hours a day on weekends). The Force One Security Agency will hire and equip the patrols. The budget includes salaries, expenses and transportation costs for six months.
Program #3: Self-Defense Classes  
Sponsoring Group: Urban Youth Association  
Cost: $13,300

This one-year program will provide free lessons in karate and other forms of self-defense to Lancaster residents. Budget includes instructor’s fee and classroom rental for four lessons a week for one year. The Urban Youth Association will publicize availability of lessons at no cost.

Program #4: Crime Prevention Seminars  
Sponsoring Group: Neighborhood Watch Coalition  
Cost: $22,525

The Coalition will sponsor two two-hour crime prevention classes each week for one year. Conducted by police officers, these classes will be open to the general public free of charge. Discussions will focus on techniques that private citizens can use to reduce criminal opportunity. Budget includes officers’ salaries, publicity expenses and money to print booklets to be used in the seminars.

Program #5: Citizenwatch  
Sponsoring Group: Citizens for Public Safety  
Cost: $11,350

Budget will buy equipment for Citizenwatch, a group of volunteers who patrol downtown commercial and high-income residential areas at night. In the past six months, this group has captured 46 suspects. Because of the group’s methods, however, only half were caught with enough evidence to warrant a trial. The budget will buy 40 citizens band radios and 20 walkie-talkies to improve communications between patrols and the Police Department. This should result in more convictions, since police officers will be able to get to the scene before CPS members have unwittingly destroyed evidence.

Program #6: Crimescope Hotline  
Sponsoring Group: Channel 14 T.V. Station  
Cost: $24,955

This one-year program will provide a 24-hour telephone line and $25,000 in reward money for a secret witness program. Informant identities will be coded and information relayed to police for further action. Total budget will be $49,910, but Channel 14 has offered to raise half the money privately.

Groundwork  
Sponsoring Group Instructions

In the next few days, the Mayor and his staff will allocate, or “divide up,” the federal 108F money. As a member of a Sponsoring Group, you would like to make certain that at least part of that money is spent funding your proposal. How can you convince those in power to support your choice?

1. Carefully read through your proposal. What are its good points?  
   - Why will it help solve Lancaster’s crime problem?  
   - Why is it a bargain or “money well spent?”  
   - What segments of the community will it serve? Why are these interests important?  
   Select the three arguments which best promote your proposal and write them down.

2. Next, discuss each of the other proposals. Why shouldn’t they be funded? Pick the best argument against each proposal to add to your list.

3. Finally, create a slogan—a simple statement which clearly expresses your position—for your group.

Mayor’s Staff Instructions

As a member of the Mayor’s administrative staff, you research issues, make recommendations about city policy and help the Mayor handle the public. Because staff backgrounds and opinions vary widely, the Mayor often meets with you to hash out important issues.

The Mayor now wants your advice about how to allocate the federal anti-crime money. Which of the proposals are most deserving? Read through the list on pages 22-23. Working with your group, rate them according to:

- Effectiveness. Which programs will help solve Lancaster’s crime problem? Assign each a number from 1 (best idea) to 6 (worst idea).
- Value. Assign each a number from 1 (most delivered for the least amount of money) to 6 (least delivered for the most money).

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The Reception  
Sponsoring Group Instructions

This morning, you heard a rumor that the federal government is pressing for a quick decision about the 108F money. The Mayor and his/her staff will make a final decision by the end of the day. If you want to influence that decision, you must act quickly.

At noon today, the City of Lancaster is opening a new recreation center at Plummer Park in the downtown area. After the dedication ceremony, the public has been invited to a reception which everyone from the Mayor’s office will attend. This reception may be your last chance.

Your goal at the reception is to convince the Mayor and his/her staff that your proposal should be funded. To do this:
- Present your best arguments.
- Keep your pitch brief and to the point.
- Ask for a firm commitment in support of your proposal.

Time at the reception is limited. Before it begins, plan your strategy.

- Should you concentrate on presenting the reasons why your proposal is best? Or on attacking the other proposals?
- Should everyone in the group talk with as many staff members as they can? Or should each group member focus on a different person?

Remember, this is a social occasion. Bad manners and overly aggressive behavior may prejudice staff against you. Avoid arguing or interrupting conversations. See how subtle you can be.

Mayor's Staff Instructions

Though you've ranked the proposals, you haven't yet allocated the $70,000. Should you spend that money on the one or two most effective programs? Or should you fund several less expensive ones? Will the proposals you rated highly serve a broad range of community interests? Should you fund programs which will help only one segment of the population?

This morning, the Mayor received a phone call from the U.S. Department of Justice. They want Lancaster's 108F budget immediately. You must make a final decision by the end of the day.

At noon, the City is opening a new recreation center at Plummer Park in the downtown area. For political reasons, you must all attend the public reception which will be held immediately after the ceremony. However, the Mayor has asked you to stay for only fifteen minutes and then meet to finalize your decision about the anti-crime proposals.

Information about the federal demand for a quick decision has been leaked to citizen activists. Since many are likely to attend the reception, take this opportunity to:

- Give feedback. Inform citizens of the concerns about their proposals raised during the staff discussion. Ask them to respond to these concerns by giving you arguments to take to the next staff meeting. Communicating with people will keep them involved and insure their support.
- Speak to people from as many groups as possible. Those vying for your attention may resent your spending too much time with any one person or group.
- Make friends for the Mayor. Remember, this is a political function. Be polite, listen carefully, but don't make any promises you can't keep. If you back out of a commitment, the Mayor may lose votes.

Executive Action

1. Examine the Mayor's choices. Do they serve a broad range of community interests? Is the federal money "well spent?"