Restore Justice Foundation

Criminal Justice Issues and Prisoners' Rights

https://restorejustice.org/about-us/resources/know-more/know-more-recidivism/

Policy Isssue Resources

The criminal legal and prison systems in Illinois can often feel like a jigsaw puzzle, full of interlocking laws, policies, and eccentricities that can be overwhelming even to experienced advocates. Restore Justice publishes a series of <u>Know More</u> posts. Each post will provide a straightforward overview of a different aspect of the Illinois criminal legal system.

Suppose a legislator or fellow advocate says the following:

Our data show violent offenders recidivate 60 percent of the time, so we should increase sentence lengths.

Parole clearly doesnt work because the recidivism rate of parolees is indistinguishable from non-parolees.

Well, I think its crazy we ever let violent criminals back on the street if theyre just going to be back behind bars in six months.

Each of these claims refers to the concept of recidivism, the term that describes the tendency for individuals to encounter the criminal justice system after concluding prior terms of prison or probation. A recidivism event is one such encounter, and the recidivism rate is a quantified measured of this tendency.

Policymakers and advocates often use recidivism data to assess the effectiveness of correctional practices. Advocates for broadening the availability of college courses in prison, for instance, cite <u>strong evidence that education reduces recidivism rates</u>. Elsewhere, <u>recidivism rates</u> have been used to argue against progressive reforms and the rollback of tough-on-crime policies.

Indeed, recidivism rates are cited to support policy causes as wide-ranging as <u>broadened inmate visiting rights</u>, <u>reduced use of private prisons</u>, and <u>sentencing reform</u>.

But theres nuance to how people (ought to) measure and talk about this important idea. This is because while recidivism can describe a relapse into new criminal behavior, not all recidivism events should be considered synonymous with backslide into criminality.

Without proper context, recidivism data can lead to faulty conclusions about the nature of crime and the people who commit them.

How do we get closer to the nuanced truth? By asking some questions.

According to the Bureau of Justice Statistics (BJS), there is no universal definition for recidivism. Instead, recidivism includes three parameters shared across all definitions. These are:

Changing any of these parameters can lead to dramatic shifts in the recidivism rate. Still, we often use the term to refer to any broad or narrow slice of what it could potentially describe.

This is the core issue with recidivism: because it bundles behaviors and phenomena that are fundamentally dissimilar, legislators and communities may end up making decisions based on a misunderstanding of what the data actually say.

For example, when counting recidivism events, not all sources for recidivism data distinguish between missed parole appointments and convictions for new crimes (more on this later). Yet when phrases like high recidivism show up in online articles or evening news, the fact that recidivism *can* refer to new crimes make it easy to assume the worst, most headline-grabbing case.

Some states have acknowledged these limitations. For instance, in its recent <u>prison outcomes reports</u>, California has begun to use the rate at which individuals return to prison, rather than the rate of rearrest, as the primary measure of recidivism. One impact of this change is that recidivism now better tracks new felony convictions, whereas the previous recidivism definition included all of felony arrests, misdemeanor arrests, and technical parole violations.

This is why its important to be skeptical of recidivism when it arises during policy conversations, especially when the argument being made depends on the assumption that recidivism invariably means new crimes and new victims.

To get to the truth, we ought to ask (at very least) the following three questions about any recidivism data we come across before making any conclusions:

Lets talk about each individually.

Not every person who enters (and exits) prison is the same, and few statements can fairly describe all people who encounter the criminal justice system. Even labels as broad as felon or criminal ought to raise skepticism when one considers the disgraceful number of wrongful convictions in America.

Cohorts of incarcerated person differ by age at incarceration or release, sex, nature of offense, and number of prior arrests, among other factors. Each of these factors can have a substantial impact on recidivism rates. For instance, while a BJS data source reported that overall rearrest rate at three years was 67.5%, stratifying by number of prior arrests shows (at least) two distinct populations (see **Figure 1**).

Caption. Data were sourced from the <u>BJS Prisoner Recidivism Analysis Tool of 1994</u>. The tool calculates recidivism data for a cohort of individuals across fifteen states, all of whom were released in 1994 and followed for a period of three years.

These differences matter because many criminal justice and corrections policies have disproportionate impact on different groups, even when statutes are written in broad strokes with no explicit discriminatory element (there is perhaps no better example of this phenomenon than the 100-to-1 crack vs. powder cocaine sentencing disparity).

While some differences in recidivism rate might seem fairly intuitive (women recidivate less often than men, individuals with more prior felonies are more likely to recidivate than those with fewer previous encounters), not all trends are as easy to predict.

Felonies fall into one of a few broad categories: public order, drug, property, and violent. Depending on the category, recidivism can vary in noteworthy ways. Consider the following 5-year rearrest rates from BJS, stratified by the committing offense and the type of new felony:

Caption. Data were sourced from the 2014 BJS report titled <u>Recidivism of Prisoners Released in 30 States in 2005: Patterns from 2005 to 2010</u>

Regardless of the type of prior felony, released prisoners are most commonly rearrested for public order offenses. And while individuals with prior violent felonies are more likely to be rearrested for new violent felonies, the difference is smaller than many might assume.

So whats the lesson? When someone talks about the recidivism rate for violent offenders, one should never blindly assume that this is synonymous with the rate at which these individuals commit new violent crimes.

Finally, one should be wary of how recidivism data deals with individuals on probation, parole, or other types of mandated supervision. When under a supervisory term like parole, individuals must follow certain rules thatif violated an lead to arrest, jail terms, or a return to prison. These rules might include prohibitions on drinking alcohol, nightly curfews, or the need to meet regularly with a parole officer.

Recidivism data tends to lump technical violations like breaking curfew or drinking alcohol with new felony convictions. For instance, the National Institute for Justice writes that for their own purposes, recidivism

refers to a persons *relapse into criminal behavior* [as] measured by criminal acts that resulted in rearrest, reconviction or return to prison with or without a new sentence during a three-year period following the prisoners release. *(emphasis added)*

No explicit distinctions are made between rearrests for parole violations and new convictions. But should technical violations be categorized as a relapse into criminal behavior to the same degree other sorts of recidivism event ought to be? (For more on the topic, check out this article from FiveThirtyEight).

To their credit, some sources and studies do make a concerted effort to separate different types of recidivism event. Doing so is vital to ensuring that policies are not written or propped up based on an inflated conception of the tendency for criminal relapse.

In many important conversations, however, the term recidivism continues to be used indiscriminately, leaving it up to the advocate to do their own digging.

The issues raised by technical violations in recidivism calculations touch on the broader issue of how different data sources address (or fail to address) the different types of recidivism event.

Recidivism is often measured by counting the number of released persons (or persons on parole) to have been either rearrested, reconvicted, or reincarcerated at some point within a given post-release window. But not all arrests are rightful nor conclude with new convictions, nor do all convictions result in new jail or prison terms. But depending on the source used, one might not know how a recidivism rate of 30 or 40 percent breaks into these categories. Consider in **Figure 2** how different the recidivism rate is for different types of recidivism event.

Caption. Data were sourced from the <u>BJS Prisoner Recidivism Analysis Tool of 1994</u>. The tool calculates recidivism data for a cohort of individuals across fifteen states, all of whom were released in 1994 and followed for a period of three years. Readjudication describes returns to court. Reincarceration refers to returns to prison or jail, while reimprisonment only describes returns to prison.

The interrogation of recidivism data shouldnt end with distinguishing arrests from convictions, or convictions from new prison terms. If a study isolates the rate of new convictions, does it go further to distinguish between misdemeanor and felony convictions, or more serious crimes from less serious ones? These are important considerations even if more granular data arent available.

Even reincarceration contains gradations of nuance. Reincarcerationas opposed to reimprisonmentmay include both jail and prison terms of any length. Therefore, because parole violations and misdemeanors both might be punished with short jail terms instead of prison, even reincarceration cannot be assumed to be synonymous with new felonies.

These distinctions matter because most criminal justice policies will have different impacts on different cohorts. Many reform efforts, for instance, exclude individuals convicted of violent crimes, or permit (and sometimes encourage) harsher treatment of these individuals.

Finally, the timeline for release is important, especially when comparing recidivism across studies or sources. There isnt anything special about specific year or time cut-offs, but more about being diligent about your comparisons.

One of the best places to study recidivism across the U.S. is BJS, which collects and reports both state and federal recidivism data. Their 1994 Prisoner Recidivism Analysis Tool does a great job of clearly showcasing how differences in measurement matter and is worth exploring. Their 2005 version is also useful, but only reports the rate of rearrest, and doesnt include numbers on new convictions or reincarceration. It also differs from the 1994 tool in terms of methodology, meaning data for the two arent directly comparable. For topics not covered in the analysis tools, their 2014 report on recidivism trends does a fantastic job of uncovering much of the nuance that can get obscured in more general reporting.

The <u>Urban Institute</u> has its own very useful guide on understanding recidivism at the local level. It includes a neat breakdown of the pros and cons of three common individual measures of recidivism: rearrest, rebooking, and reconviction. The guide also touches on ways to better measure and understand recidivism.

And just last month, authors Jeremy Butts and Vincent Schiraldi of the Harvard Kennedy School of Government published a new study outlining why recidivism is a flawed metric for assessing justice and criminal policies. Writing on the Marshall Project, Butts and Schiraldi conclude that while pertinent, [recidivism] is inadequate and often misleading.

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