## Lecture Topic 2: Deviance as Rational Hedonism or Sickness

- Cesare Beccaria and Classical Criminology
- Cesare Lombroso and Positivist Criminology
- Implications for the 'Modern' Criminal Justice System
- Critique of the 'Rationality' Thesis and Positivist Criminology

# Implications of the Beccarian and Lombrosion Approaches to Crime

- Criminology as a scientific and theoretical discipline developed out of their ideas about crime and human nature
- Impact on all areas of the criminal justice system: criminal policy, judicial philosophy and penal responses to crime
- The pervasiveness of the dual images of the criminal: the rational actor versus the automaton (Jock Young 1994)

### Two Pillars of Criminology

- Governmental Project: The objective is to enhance the efficient and equitable administration of justice by charting patterns of crime and monitoring the practices of police and prisons
- Lombrosian Project: Aims to develop an etiological, explanatory science, based on the premise that criminals can somehow be scientifically differentiated from non-criminals

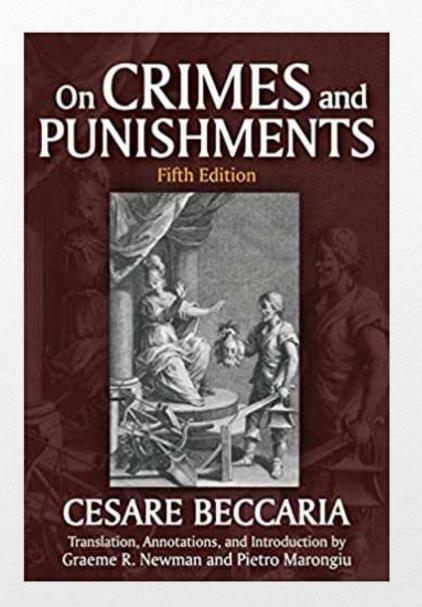
### Cesare Beccaria and Classical Criminology

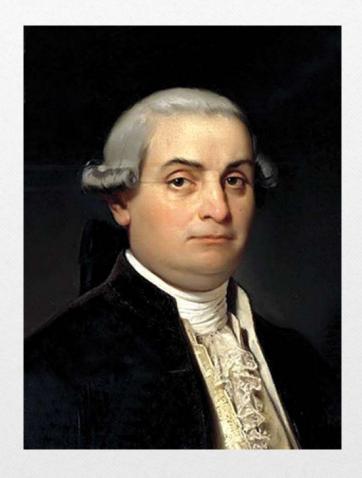
- Birth of Criminology in 1764
- His work on 'On Crimes and Punishments'
- The idea of the rational criminal
- Utilitarian approach to crime and punishment
- Governmental Project

every theory has a premise of theory of human nature

Beccaria - humans are anti-social, asocial and selfish but also rational

human beings are driven by the need of self preservation





### Implications of Beccaria's Theory for the Modern CJS

the social compact - an important constituent of the social contract

- The idea of social contract laid the foundation for 'modernity'
- His idea of the rational criminal provided an important rationale for punishment – that of deterrence
- As an utilitarian theorist, he called for an effective CJs
- The idea of deterrence has seeped into every sector of the criminal justice system from the police to the judiciary to the penal system

law loses it deterrent power if people do not believe in any area

# Implications of Beccaria's Theory for the Modern CJS

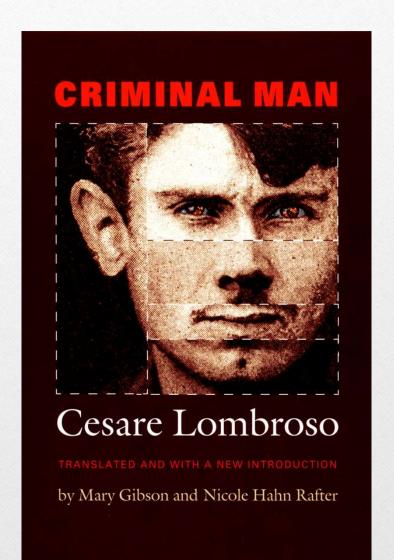
- Punishment should be prompt
- Punishment should be certain
- Punishment should be proportionate to the harm caused by his or her crime
- Observation: Singapore has done exceptionally well in these three areas
- 'Rule of Law' thesis

# Cesare Lombroso and Positivist Criminology

very clinically driven

- Birth of positivist criminology in 1876 (The Criminal Man)
- Notion of the 'born criminal' criminals are "seeds of bad nature"
- Criminality an innate quality
- Existence of criminal types
- Introduction of the concept of pathology into studies of crime and deviance





# Cesare Lombroso and Positivist Criminology

- Idea that criminals are atavistic beings a throwback to earlier stages of the human evolution (we appreciate the influence of Darwinism here)
- Disagreed with Beccaria over the notion of the rational criminal. For Lombroso, criminals are beyond repair, redemption and rehabilitation

influence on incapacitation (removal of offenders/likely offenders from society

### Implications of Lombroso's Theory for the

1) the issue of science in criminology - expert witness is so "powerful", therefore their reasoning and proofs should apply to these expert witnesses these expert witnesses

- effi<mark>cacy of evi</mark>dence, how validated is the instrument, the process

2) ethical issues

- can we keep people after their sentence

violate 1 person's rights to protect more people

- Modern criminal psychology and criminal psychiatry have their roots in the 'Lombrosian Project'
- Medicalization of crime Foucault talks about the 'psychiatrization of crime'
- The influence of the 'psy sciences' embodied in the entry of expert witnesses into the criminal justice space
- Body becomes the site of control and intervention

# Implications of Lombroso's Theory for the Modern CJS

Developments to look out for:

- Provided an important justification for the adoption of the incapacitation rationale for punishment
- •Removing the offender from the circulation of legitimate society
- •The importance of long-term and indeterminate sentencing in the CJS (Criminal Law (Temporary Provisions) Act, Preventive Detention, Corrective Training, LT1, LT2

# Implications of Lombroso's Theory for the Modern CJS

- Over-medicalization of crime: heightens the problem of scientific evidence and moral resolution
- Expansion of social control: net-widening and netstrengthening backed by 'science'
- Racialization of crime (already a problem in the US, UK, Australia and Malaysia)
- Longer-term penal regimes spell re-entry issues: effects of institutionalization
- Reduction in welfarism as a result of medicalization, individualization and depoliticization

### ST 13/11/10 13/10/H

## 'Marsiling Baby' to hang for murder

He killed his girlfriend after finding her in bed with another man earlier

BY SELINA LUM

A 24-YEAR-OLD man was found guilty yesterday of murdering his 18-year-old girlfriend in Ang Mo Kio more than two years ago.

Friends and family of Pathip Selvan Sugumaran who packed the courtroom walled as the High Court passed the mandatory death sentence on him for the murder of Miss Jeevitha Panippan.

The body of Miss Jeevitha, a private student and kindergarten teacher, was dis-

covered on July 8, 2008, behind an electrical substation opposite Block 154, Ang Mo Kio Avenue 5. She had 15 external injuries, out of which three wounds were fatal blows.

Pathip, who is known to his family and friends as "Marsiling Baby", did not dispute that he killed her on the night of July 7, 2008.

But he claimed that he had been provoked by Miss Jeevitha who had taunted him by saying her new beau was better in bed. He said he lost self-control and his mind was "blank" during the stabbing.

Defence psychiatrist Tommy Tan said Pathip has attention deficit hyperactivity disorder (ADHD), a condition associated with impulsivity and rage, and that this abnormal mental state reduced his responsibility for the killing.

But these defences were rejected by the High Court yesterday.

Pathip and Miss Jeevitha became lovers in April 2008. A month into their relationship, she reported him to the police for rape – they had unprotected sex after an argument and she was worried about getting pregnant. But they continued to date.

On the morning of July 7, 2008, Pathip went to her flat at Block 157. When he peeped into her bedroom from outside, he saw her in bed with a man.

That evening, he bought a kitchen knife. He later told police that he wanted to use the knife to threaten her into telling the truth about the man.

On the same day, he met Miss Jeevitha

and her mother at Block 155 and he said he wanted to marry her.

After the older woman went off, Pathip pulled her to the back of the substation and confronted her.

He said that when she told him that

her new beau was better in bed, he whipped out the knife and stabbed her while she shouted "I love you". After she collapsed, he kissed her and removed a gold chain he had given her.

Later, Pathip and his mother crossed the Causeway but she returned to Singapore alone. The next day, he decided to return after she told him over the phone that the police would take her to the police station if he did not.

In his written judgment, Justice Kan Ting Chiu said Pathip's claim that his mind "went blank" was not consistent with his actions. If that had happened, he would have been alarmed to see her bleeding when he snapped out of it, and would likely have called for help. Instead, he just left her there.

He also said the defence has not established that Pathip had ADHD. Reports from Pathip's days in school and national service showed that he functioned normally.

Justice Kan added that Pathip talked about his mind going blank only when he saw Dr Tan in October last year.

The judge said it was clear that Pathip's mental processes did not cease during the attack.

Pathip's lawyer, Mr Subhas Anandan, said his client would be appealing.

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## 'Marsiling Baby' escapes gallows

By SELINA LUM

A 26-YEAR-OLD man escaped the gallows after the Court of Appeal yesterday set aside his conviction of murdering his girlfriend four years ago.

But Pathip Selvan Sugumaran, who was 22 when he stabbed 18-year-old Jeevitha Panippan, is not completely off the hook.

The former safety supervisor was instead found guilty of a lesser charge of culpable homicide not amounting to murder.

Pathip, in remand since his arrest in 2008, smiled on hearing the verdict. His mother Saroja Muniandy, 45, who was in court, said "I'm yeary happy"

Pathip, known by his nickname Marsiling Baby, did not deny stabbing the victim. His defence was that he had been provoked by her taunt that another man she was seeing was better in bed than him.

during the stabbing.

At his murder trial in November 2010, the High Court rejected the provocation defence and convicted him of murder.

He appealed. Yesterday, the appeal court found that he had lost self-control as a result of Miss Jeevitha's remark.

Justice V. K. Rajah, delivering the three-judge court's judgment, said her taunt ought to be seen in the context of her previous occasions of infidelity and the fact that Pathip had earlier that day seen her behaving intimately with the other man.

The taunt probably "transported his passions to such an extent that he entirely lost his self-control momentarily".

Pathip and Miss Jeevitha, a kindergarten teacher, met through a mutual friend in 2007.

Pathip, who gave an account of their relationship during his trial, said she had up to 16 boyfriends at that time. They became lovers in April 2008 but their relationship hit a snag the next month.

He became suspicious of her relationship with a male friend whom she admitted she was inti-

mate with. Pathip said he forgave her and told her not to do it again.

Around this time, he wanted to take up a course at ITE College East but put it on hold as she wished to retake her GCE O levels

and had no money. He said he lied to his grandmother that he needed money for his fees but gave it to Miss Jeevitha for her studies.

During the same month, after a string of arguments, they made

10/8/12

up and had unprotected sex. She reported him to the police for rape. When he asked her why, she said she was confused and promised to withdraw the complaint.

But she became unhappy when she learnt he had talked to her father about the report, and told him to give himself up. He did and was released on police bail.

On July 7, he went to her flat at Block 157 Ang Mo Kio Avenue 5. When he looked into her room from the corridor, he saw her in bed with a man.

That evening, he bought a kitchen knife to threaten her into telling the truth about the man. He met her and her mother at Block 155 and said he wanted to marry her. After her mother left, he asked her about the man, and she said he was better in bed.

He took the knife and stabbed her as she shouted "I love you". After she collapsed, he kissed her and removed a gold chain he had given her as a symbol of marriage.

The appeal court will hear sentencing submissions next Wednesday. The punishment for culpable homicide is life imprisonment or up to 20 years' jail and caning or a fine.

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## New mental health guide 'dangerous'

International manual treats normal behaviour as illness, say some experts

LONDON: Millions of healthy people – including shy or defiant children, grieving relatives and peo-ple with fetishes – may be wrongly labelled as men-tally III by a new international diagnostic manual, said specialists at a meeting in London.

said specialists at a meeting in London.

In a damming analysis of an upcoming revision of the influential Diagnostic and Statistical Manual of Mental Disorders (DSM), psychologists, psychiatrists and other experts said new categories of mental illness identified in the manual were at best "silly" and at worst "worrying and dangerous."

"Many people who are sity or betraved... will suddenly find themselves labelled as montally ill," said Professor Peter Kinderman, head of Liverpool University's Institute of Psychology, at the briefing on widespread concerns over the manual.

"It's not himane, It's not scientific, and it won't help decide what help a person needs."

The DSM is published by the American Psychiatric Association (APA) and lists definitions and diagnostic criteria for all mental disorders.

More than 11,000 health professionals have already signed an online petition calling for the devel-

More than 11,000 health professionals have al-ready signed an online petition calling for the devel-opment of the fifth edition of the DSM to be stopped and re-thought. Experts said some diagnoses—for conditions like "oppositional defiant disorder" and "apathy syndrome"—risk medicalising behaviour which most people would consider normal or just mildly

At the other end of the spectrum, the new DSM could give medical diagnoses for serial rapists and sex abusers – under labels like "paraphilic coercive disorder" – and may allow offenders to escape prison by providing an excuse for their behaviour, the experts said.

Dr Simon Wessely of the Institute of Psychiatry at King's College said a look back at history should make health experts ask themselves: "Do we need all these labels?"

He explained that the 1840 Census of the United States included just one category for mental disorder but by 1917, the APA was already recognising 59. That rose to 128 in 1959, to 227 in 1980, and to around 350 disorders in the fastest revisions of DSM in 1994 and 2000.

Dr Nick Craddock of Cardiff University cited depression as a key example of where DSM's broad categories were going wrong.

He said that in previous editions, a person who had recently lost a loved one and was suffering low moods would be seen as experiencing, a normal human reaction to bereavement, but the new criteria would ignore the beravement, look only at the proposition of the propos

ed was "oppositional de-fiant disorder" - a con-dition in which a child "actively refuses to com-

"actively refuses to comply with majority's requests" and "performs deliberate actions to annoy others".

"That basically means children who say 'no' to their parents more than a certain number of times. On that criteria, many of us would have to say our children are mentally ill," said Prof Kinderman.

in Singapore, the Ministry of Health said that while the DSM was a widely used manual, psy-

chiatrists did not rely on it alone.

"Practitioners generally do not just adhere to the DSM criteria in making a diagnosis," a ministry spokesman said in response to queries by The Straits Times.

spokesman said in response to queries by The Straits Times.

"Any diagnosis for mental illness needs to take into account the peculiarities of each case and the social and cultural context of the patient.

"Individual clinicians need to exercise their own indement before making a diagnosis of mental disorder, as mental illnesses are inherently complex."

Associate Professor Daniel Fung, chairman of the medical board at the Institute of Mental Health, agreed. He said that the DSM was a useful classification system for facilitating communication among experts on mental health illnesses but it should not be the only tool in clinical diagnosis.

Dr Thomas Lee, a psychiatrist in private practice, did not think there was a great risk of healthy people being wrongly diagnosed as mentally fil.

"Although the DSM serves as a diagnostic guide, in our clinical assessments, we also rely on other tools such as our clinical experience, research and discretion," he said

Meanwhile, the revision of the DSM is still at the consultative stage; the manual is targeted to be out next year. The review so far has included a tightening of the definition of autism that would sharply reduce the skyrocketing rate at which the disorder is diagnosed.

#### DOES NOT HELP PATIENTS

"It's not humane, it's not scientific, and it won't help decide what help a person needs."

Professor Peter Kinderman, head of Liverpool University's Institute of Psychology,

#### DEFIANT OR MENTALLY ILL?

"That basically means children who say 'no' to their parents more than a certain number of times... are mentally ill."

Prof Kinderman, citing an example of where the manual's broad categories were going wrong.

THE STRAITS TIMES

THURSDAY, MAY 23, 2013

DIAGNOSTIC AND DRUG EXUBERANCE

### Soon, we'll all be labelled mad

By ALLEN FRANCES

she wonders about the Well, life is starting to follow evaluation. A psychiatric diagnosis can be a turning art. If people make the mistake of following DSM-5 point in your life – as important as choosing a (Diagnostic and Statistical Manual of Mental Disor- spouse or a house. Done well, it can lead to life-imders), the new diagnostic manual in psychiatry that proving treatment; done poorly, it can lead to an inwas published on Saturday, pretty soon all of us accurate label and harmful treatment.

were very concerned about taming diagnostic infla- is they are visiting the doctor on one of their worst tion - but we only partly succeeded. Then four days and will get better on their own. Medication is years ago, I became aware of the excessive enthusi- essential for severe psychiatric problems but does asm around all the new diagnoses being proposed more harm than good for the worries and disapfor DSM-5, including many that were untested. 1 pointments of everyday life. Better to trust time, hate to rain on anyone's parade, but I knew this resilience, support and stress reduction. would be disastrous for the millions of people who The writer is professor emeritus at Duke University, North were likely to be mislabelled, stigmatised and given Carolina. The full version of this article can be found on The excessive treatment.

In the United States, the "sick" are distinguished by academics and researchers in Australia. from the "well" by the diagnostic and statistical manuals developed by the American Psychiatric Association. The problem is that definitions of mental disorders are already written too loosely and are applied much too carelessly by clinicians, especially by the general practitioners who do most of the pre-

US. But the measles outbreak and ADHD rates prove Britain is not out of the woods. Bad ideas E ARE all mad here," ex- from America sometimes have much more influ-

My advice is to be an informed consumer. Never strangeness of Wonderland. accept a diagnosis or a medication after a cursory

People who have mild and transient symptoms When I worked on the task force for DSM-4, we don't need a diagnosis or treatment. The likelihood

Conversation (theconversation.edu,au), which carries analysis



A by receiving the combined measles, mumps and rubella vaccination in Britain. The recent measles outbreak there has been bladd on a campaign against vaccination, based on the disproven belief that it causes autism. PHOTO: AGENCE FRANCE-PRESSE

#### home.

# 'Psychiatrists, don't become hired guns'

Beware of being taken for a ride by offenders, prosecutor advises

BY KIMBERLY SPYKERMAN

FORENSIC psychiatrists run the risk of being seen as "hired guns" of defence lawyers if they are not objective and truthful in court, Principal Senior State Counsel Bala Reddy said yesterday.

Speaking on the second day of the first Forensics Conference here organised by the Singapore Academy of Law, the former district judge said defence lawyers are increasingly relying on forensic psychiatry to support claims that their clients offended because of mental illness.

Soon after Justice of Appeal V.K. Rajah set a sentencing precedent in 2007 when he granted a serial shoplifter suffering from kleptomania probation instead of jail, Mr Reddy said there was a "significant spike" in the number of people accused of theft claiming a similar illness.

He noted that in just the past six months, there have been 10 Newton hearings, where private psychiatry reports were challenged by the prosecution after the accused had pleaded guilty.

A Newton hearing is a hearing held to resolve disputed points in a case and ascertain the correct basis for sentencing.

The prosecution usually obtains psychiatric evaluations from the Institute of Mental Health (IMH), while the defence can opt for a private psychiatrist.

Reddy said yesterday.

Speaking on the second day of such hearings were practically non-existent, said Mr Reddy.

The prosecutor said many disputes were resolved after the defence's psychiatrist conceded that he had erred in his diagnosis.

"Psychiatric reports are prepared by professionals who are experts in the field of psychiatry. Forensic psychiatrists must be prepared to defend every finding or diagnosis made," Mr Reddy said.

He cited the example of primary school teacher Shanti Krishnasamy, who pleaded guilty to altering three examination scripts earlier this year.

Psychiatric reports from a pri-

He noted that in just the past vate psychiatrist diagnosed her ix months, there have been 10 with major depressive disorder.

However, after the prosecution decided to challenge the assessment, the psychiatrist withdrew his findings.

Mr Reddy said forensic psychiatrists should ensure they keep a healthy dose of scepticism to ensure that they do not get taken for a ride by offenders.

A clear ethical framework and a requirement that all psychiatric expert witnesses be made legally, or professionally, accountable for their diagnoses and testimonies in court could be another solution, he said.

Mr Reddy also proposed that offenders be diagnosed by the IMH, as the hospital is known to be objective, impartial and willing to stand by its reports.

Senior lawyer Peter Low of Colin Ng & Partners felt that forensic psychiatrists who provide unreliable evidence in court will be found out very quickly.

"The forensic psychiatrist has a duty to assist the court and should be impartial regardless of who has hired him...no expert wants to go to court and be labelled as not credible."

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By ANDY NO
SENIOR WBIER

IN RELEVANT cases, the courts use expert science witnesses to marigate their way through disputed science, the least is for both prosecution and defence to offer their best experts and, in the cut, thrust and parry of cross-examination, the best science prevails, upon which a right decision is made. But there could be issues with such experts which would be remediable if the Court of Appealer-viewed their testimony when such decisions are appealed. Traditionally, however, it tries to steer clear of any science evidence.

A patient may sue a doctor over unscientific therapies or novel medical devices at the High Court, whose decisions are appealed to the Court of Appeal. Or, complaints about a doctor for such matters may reach the Singapore Medical Council (SMC) whose disciplinary committee (ICc) decisions are appealed directly to the Court of Appeal. (Thus, both DCs and the High Court are "lower courts").

In appeals against DC decisions especially, the court has repeated-septically, the court has repeated-septically.

19/1/13 (1)

### WORLD

A15 Good times over for Western Australia A14

Dark horse Republican candidate for President



## Number of fatal police shootings in US jumps

#### Death rate this year more than twice that tallied over past decade: Report

WASHINGTON - US police have especially against minorities. shot and killed 385 people during the first five months of this year, a rate of more than two a day, ac- black men at the hands of police,

government over the past decade, while in police custody. a count that officials concede is incomplete, the newspaper reported police shot dead 12-year-old. About half of the time, police Others/unknown - 37 last Saturday.

the Post is compiling on every fa- tic pellets. tal shooting by police this year, as well as of every officer killed by records over the past decade show gunfire in the line of duty.

the number of police shootings if day. Reporting of shootings by powe don't begin to accurately track lice agencies is voluntary. Bueermann, president of the Po- cates the daily death toll for this lice Foundation, a non-profit or- year is close to 2.6 as of May 29. ganisation dedicated to improving At that pace, police will have shot law enforcement.

The Post analysis comes as a na- year's end, the paper said. tional debate is raging over the use of deadly force by the police, the victims were white, and half cant proportion - 20 per cent - of SOURCE: WASHINGTON POST

Protests have erupted following several high-profile deaths of cording to the Washington Post. most recently in Baltimore, where The death rate is more than 25-year-old Freddie Gray died aftwice that tallied by the federal ter sustaining a spinal cord injury

In Cleveland last November. The analysis is based on data to be a replica gun that fires plas-

Federal Bureau of Investigation about 400 fatal police shootings a "We are never going to reduce vear, or an average of 1.1 deaths a son trying to kill himself.

> But the Post's analysis indiand killed nearly 1,000 people by

The analysis shows about half

were minorities. Among the unarmed victims, two-thirds were black or Hispanic. Based on census numbers for the areas where THE 385 SHOOTINGS the killings took place, blacks were killed at three times the rate BY SEX of whites or other minorities.

The victims ranged in age from Women - 20 16 to 83, with the largest number - 118 - falling in the 25-54 age BY RACE

The Post's analysis sheds light on the situations that most commonly gave rise to fatal shootings. Asian - 6

Tamir Rice over what turned out were responding to people seeking help with domestic disturbanc- BY AGE es and other complex social situa- 118 tions. These included a homeless 35-44 - 94 person behaving erratically, a boy- #45-54 - 62 friend threatening violence or a 18-24-55

> More than 80 per cent were ■Under 18/unknown - 17 armed with potentially lethal objects, mostly guns.

Ninety-two victims - nearly a ■ With gun - 221 quarter of those killed - were iden- Knife or blade - 68 tified as mentally ill.

Dozens of other people also Car/truck - 22 died while fleeing from police, the Toy weapon - 13 Post's analysis showed. A signifi- Others - 12



Men - 365

■ White - 180

■ Black - 105

Hispanie - 57

Over 55 - 39

#### BY ARMED OR UNARMED VICTIMS

them were unarmed. Running is such a provocative act that police

afterwards: A "foot tax". Police are authorised to use deadly force when they fear for

> Three of the 385 fatal shootings resulted in an officer being charged with a crime.

was charged

Current and former police tice officials told the Post that police must begin to accept responsibility for the killings. Many deaths were the result of poor policing, they said.

"We have to ... start focusing on what is preventable. Most are preventable," said Mr Ronald Davis, head of the Justice Department's Office of

Police "need to stop chasing down suspects, hopping fences and landing on top of someone with a gun", Mr Davis said. "When they do that, they have no choice but to shoot."











### Chronology of Ideas

- Classical / Positivist Criminology 1764 and 1876 respectively
- Functionalist Sociology 1893 to 1960s
- Symbolic Interactionism 960s to 1980s
- Radical / feminist Criminology 1970s to 1980s
- Administrative Criminology 1980s to present

\*The time periods are conceptual categories developed to demonstrate the currency and influence of the ideas of crime at a particular socio-historical era