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# Prosecutor Risk, Maturation and Wrongful Conviction Practice

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# Prosecutor Risk, Maturation, and Wrongful Conviction Practice

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*In this article we rethink the connection between prosecutorial experience and conviction psychology that undergirds much of the academic literature about wrongful convictions. The conviction psychology account of prosecutorial behavior asserts that prosecutorial susceptibility to cognitive biases deepens over time, thereby increasing the risk that prosecutors will become involved in wrongful convictions the longer they stay in the profession. Our interviews with more than 200 state prosecutors call into question the basis for this asserted correlation between prosecutorial experience and risk of misconduct. The prosecutors we met consistently reported that, all else equal, prosecutors tend to become more balanced, rather than more adversarial, over time. Hence, the prosecutors who present the greatest risk of producing a wrongful conviction are those who are either inexperienced or resistant to the normal maturation process. For this reason, we suggest that wrongful conviction researchers and database designers pay closer attention to the variables associated with prosecutorial experience and resistance that might affect the development of prosecutorial maturity and the consequent risk of wrongful convictions.*

## I. INTRODUCTION

Like government investigators who identify the defects and mistakes that cause automobile or airplane crashes, scholars have begun to sort out the problems in criminal justice systems that create disastrous injustices and wrongful convictions (Sorochan 2008; Gershowitz 2014; Hollway 2014). Police practices related to eye-witness identifications and interrogations have drawn the most criticism, along with questionable forensic evidence and shoddy laboratory practices (Garrett 2011; Gould et al. 2014; Simon 2014). Others have criticized judicial doctrines that tolerate law enforcement errors, such as the materiality component of the *Brady v. Maryland* disclosure rule and the harmless error rule on appeal (e.g., Gershman 2001; Findley and Scott 2006; Medwed 2012; Baer 2015). In this article, we shift

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## 2 LAW & SOCIAL INQUIRY

the spotlight to the prosecutors who supervise and litigate the cases that end in wrongful convictions, engaging in what we call “wrongful conviction practice.”<sup>1</sup>

Scholars and advocates who have talked about the prosecutors involved in wrongful conviction practice seem to share a particular “hyperadversarial” (Aviram 2013) vision of the job. Whether explicitly or implicitly, they subscribe to a “conviction psychology” theory of prosecution, where prosecutors prioritize convictions over justice.<sup>2</sup> According to this account, conviction psychology is a routine and expected development in the prosecutor’s career because the structure of the workplace creates it. Incentive systems within the office reward prosecutors for their convictions, both at trial and through plea negotiations (Bibas 2009). At an individual level, prosecutors believe that defendants must be guilty because their future careers and professional self-images depend on the fact that *only* the guilty are prosecuted and convicted (Findley and Scott 2006; Medwed 2012). Putting the pieces together, scholars writing in this tradition assume (and sometimes declare) that the longer the prosecutor works in the office, the more this perverse worldview dominates, thus steadily increasing the risk that the prosecutor will wrongfully convict someone (see, e.g., Felkenes 1975; Melilli 1992; Cummings 2010).

This final tenet of the wrongful conviction literature—the assumed or asserted connection between prosecutor experience, conviction psychology, and the risk of wrongful conviction practice—is the topic we investigate in this article. While conviction psychology has some intuitive appeal as a way to explain the disheartening examples of prosecutorial misconduct that have surfaced over the years, we believe these scholars have made two unfortunate choices that cloud our understanding of the prosecutor’s risk of engaging in wrongful conviction practice.

First, commentators in this arena have focused attention on serious cases and experienced prosecutors, a view that is reinforced by the existing wrongful conviction databases.<sup>3</sup> The priority they place on serious cases (rapes and murders) is not surprising, given the likelihood that DNA evidence would be available in these cases and the magnitude of the injustice that results from a death sentence or lengthy term in prison imposed on an innocent person. Nevertheless, readers of these works could miss the problems that junior prosecutors cause in less serious

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1. We distinguish trial prosecutors from prosecutors who handle postconviction appeals or habeas challenges, although we recognize that in some offices the same prosecutor handles both functions (Levenson 2014). We mean to draw attention to prosecutorial decisions made during the initial filing and litigation of the case. Unlike MacLean, Berles, and Lamparello (MacLean et al. 2015), we do not fully immunize prosecutors from responsibility for investigation errors, because prosecutors influence investigators through their litigation practices and sometimes magnify investigative errors by the way they present the evidence at trial.

2. The modern literature credits George Felkenes with identifying the concept of conviction psychology (Felkenes 1975, 111), but it was articulated a decade earlier by Arthur Lewis Wood (1967, 207) in a book about criminal defense attorneys; Wood noted defense attorneys’ concern that prosecutors “would develop a ‘conviction psychology’ or become entrenched in the office if [they] remained there too long.”

3. Several researchers and organizations now assemble databases of wrongful convictions. For instance, the University of Michigan and Northwestern University host a large collection of wrongful conviction data, known as the National Registry of Exonerations ([www.law.umich.edu/special/exoneration/Pages/detailist.aspx](http://www.law.umich.edu/special/exoneration/Pages/detailist.aspx)). The site publishes selected details about more than 1,500 cases. Brandon Garrett at the University of Virginia School of Law also assembles procedural details about exoneration cases, over 200 of them ([www.law.virginia.edu/html/librarysite/garrett\\_innocent.htm](http://www.law.virginia.edu/html/librarysite/garrett_innocent.htm)). Author and publisher Hans Sherrer collects data on wrongful convictions worldwide, listing over 5,000 cases (Forejustice.org).

cases. Qualitative data suggest that junior prosecutors who handle less serious cases also contribute to mistaken convictions, although those cases are rarely reported in the press or appealed (King 2013; Hollway 2014).

Second, the literature tends to treat prosecutors as generic actors in fungible workplaces, building up years of experience that create a toxic mind-set and a high risk of error wherever they happen to practice. We believe this orientation pays insufficient attention to features of the prosecutor's *office* that might intensify or diffuse the risk of wrongful conviction practice. While scholars and journalists have reported some extreme office practices, such as keeping score of trial outcomes on public scoreboards, or giving cash to prosecutors for each conviction (Findley [2011] 2012, n 106; Medwed 2012, 77), more subtle markers of office culture can create problematic mind-sets, too (Bandes 2008).

Our study adds texture to the standard portrait of prosecution by comparing junior and senior prosecutors working in different types of offices. The data suggest that the prosecutorial slide into conviction psychology, and wrongful conviction practice, may not be uniform or inevitable. Our interviews with more than 200 state prosecutors in eight offices in the southwestern and southeastern United States reveal that, as a population, prosecutors differ in their risk potential. Those at highest risk of conviction psychology and wrongful conviction practice—the ones who should concern us the most—are either early career prosecutors or zealots immune to the normal maturation process.

It is common for prosecutors early in their careers to make mistakes of the sort that can lead to wrongful convictions because they tend to embrace a combative spirit to prove themselves formidable adversaries in court. After the junior years are over, high-risk prosecutors are those individuals who resist the normal lessons of experience and eschew the sense of proportionality and restraint that their colleagues embrace. We call these prosecutors “zealots.” In some cases, zealots fail to develop to full prosecutorial maturity because of their working environment; they work in offices that reward conviction psychology and risky behavior. Other zealots might be driven by their core personalities, suggesting that they would have embraced zealotry rather than balance in any office that employed them.

Our data thus signal that while some prosecutors succumb to conviction psychology and could readily participate in a wrongful conviction, others seem much further from the edge. Of course, even one zealot in an office can do enormous harm, but given this diversity in the profession, future studies of prosecutorial misconduct and wrongful conviction should consider the influence of prosecutorial experience in producing or discouraging these devastating outcomes. Furthermore, wrongful conviction scholarship and advocates should routinely specify the office structures and habits that interfere with the maturation of prosecutors. Those are the risky places and habits that create disasters.

## II. CAREER INFLUENCES ON THE PROSECUTOR

Doctrines of criminal law and criminal procedure, together with office policy and the interactions between prosecutors and other courtroom actors, all flow

together to shape the work of prosecutors. However, law, policy, and politics do not act alone. The prosecutor's professional identity, which defines for her what it means to do the job well, also influences her behavior.

### A. Continuity Theory: Personality's Effect on Identity

Because personality is the "stable core at an individual's center" (Oberfield 2010), continuity theory suggests that personality—and the behaviors it inspires—will remain the same throughout one's working life. Some longitudinal studies have shown "significant personality continuity" over time (De Fruyt et al. 2006; Hampton and Goldberg 2006); that is, personality traits can overpower institutional efforts to socialize the worker into a new way of thinking about problems or doing tasks. Empirical research has shown, for example, that bureaucrats' official identities are associated with experiences they had before they joined the organization (Saks and Ashforth 1997; Maynard-Moody and Musheno 2003). Workers tend to draw from their "generational, religious, class, physical, ethnic, racial, sexual, and gender identities" as they interact with customers, clients, or the general public (Maynard-Moody and Musheno 2003).

Some prosecutors describe their professional selves by pointing to their core personality traits—as a "black and white person," for example (see, e.g., Everly 725; Harris 1097; Gill 326; Gill 185; Atkins 1049; Brooks 950; Cline 575; Flatt 505; Harris 1101).<sup>4</sup> Others emphasize their upbringing, whether in a family that emphasized strict "law and order" values or by parents who emphasized public service or caregiving values (see, e.g., Dean 1270; Dean 1240; Cline 600; Gill 323; Gill 158), as the most significant influence throughout their careers.<sup>5</sup> Some insist that the prosecutor personality is Type A, methodical, and rule-oriented (maybe even verging on obsessive-compulsive or bossy) in contrast to the more "free-form" personality common among defenders (Gill 230; Harris 1085; Harris 1097).<sup>6</sup>

In a less flattering light, defense attorneys sometimes depict *flawed* character as the defining feature of most prosecutors. For instance, Professor Abbe Smith recently conducted an informal survey of public defenders, who opined that most prosecutors are smug, self-important, and unimaginative people (Smith 2012, 953). One of our interviewees whose first career aspiration was to be a public defender painted a similar portrait of prosecutors; before she became a prosecutor, she always had an image of prosecutors as "very buttoned up, very Republican, very straight and narrow, no-soul kind of people" (Gill 167).

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4. These sources refer to our interview respondents, using county pseudonyms and number identifiers. For a fuller explanation of how we use our interview data in this article, please see the methodology section of this article.

5. Consider this reflection from Cline 575, who is just a few years away from retirement but acknowledges the impact of her family upbringing on her "fit" with prosecution: "My family is from . . . a German background and I don't mean this to sound ethnic but they are very law and order, and I expect my dad influenced me in some way that things were kind of black and white in my household, there was right and wrong, no grey."

6. The prosecutorial memoir literature provides some support for the view that the prosecutorial self is somewhat predetermined, as authors point to high moral character and consistency as the key ingredients in prosecutorial decision making (Suthers 2008).

## B. Developmental Theory: Experience Matters Too

Complementing personality, organizational experiences surely shape a person's professional identity and job performance, too (Wheeler 1966; Berman 1974; Nelson 1983; O'Hear 2008). The offices where professionals work have particular cultures, exposing their employees to specific norms about acceptable behavior between coworkers and between office insiders and outsiders. Those norms affect the everyday tasks, and the interpretation of those tasks, that professionals perform (Utz 1978; Nelson 1983). Outside experiences may also play a part, as the professional encounters many dimensions of human behavior in the community and brings those insights with her to work each day.

To capture this larger set of experiential influences on the professional—work experiences, office norms, and life experiences—we think of this latter perspective as “developmental,” rather than simply “organizational” (Oberfield 2010). Developmental theory suggests that the experience of working as a professional interacts with a person's core personality to shape her professional self-image and behavior.

For the prosecutor, the professional transformation that comes from experience might take different forms. Experience on the job might lead a lawyer to temper her instinctive adversarial nature in favor of targeted pragmatism and proportionality. This would be consistent with the observations of sociologist Milton Heumann, in his empirical study of four Connecticut state courts (Heumann 1977). Heumann found that state prosecutors do not ratchet up their adversariness over time; instead, they learn to work with defenders and judges, “drifting” into a state of acceptance about plea bargaining and recognizing the limits of the trial process for achieving just outcomes. They recognize that their original battlefield mentality impedes rather than fosters relationships with other criminal court actors, which in turn impedes the production of just outcomes in individual cases.<sup>7</sup>

The counternarrative to Heumann's account of prosecutors who mellow over time is conviction psychology theory, described in the introduction to this article. According to this career development story, years of criminal court experience make the once idealistic prosecutor more cynical about the inherent badness of the defendant population, more committed to obtaining convictions in every case, and more skeptical about the value of the defense bar to the justice system. As a result, prosecutors increase their taste for conviction the longer they stay on the job (Felkenes 1975; Medwed 2004; Orenstein 2011). Reinforcing this connection between experience and lack of concern for justice, Findley and Scott (2006, emphasis added) depict the natural “process of being a prosecutor” as dominated by increasing, irresistible pressures to sacrifice justice for advocacy:

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7. Heumann's finding about the prevalence of cooperation among seasoned prosecutors and their counterparts in the defense and the judiciary echoed Jerry Skolnick's classic work from the prior decade (Skolnick 1967), and has recently been highlighted in empirical work by Schneider (2002, 2007), Wright and Levine (2014), and Burke (2007b). It also forms one of the core issues explored by journalist Amy Bach in *Ordinary Injustice*, a book that examines the downside of too much cooperation in several jurisdictions in the United States (2009). Thus while Heumann's study was based on data from state courts in one jurisdiction in the 1970s, it does not appear to be an artifact of that setting.

[R]ole pressures *naturally* incline prosecutors to investigate in ways that confirm guilt, to fail to recognize and hence fail to disclose to the defense exculpatory evidence, to coach and prepare witnesses in ways that make their testimony more compelling or consistent with the theory of guilt, or to discourage witnesses from talking to defense counsel or investigators. . . . The *process of being a prosecutor*, even an ethical prosecutor, thus exacerbates general cognitive biases and contributes to tunnel vision.

### C. Prosecutor Developmental Theory in the Wrongful Conviction Literature

Legal scholars who concentrate on wrongful conviction cases implicitly embrace the conviction psychology account of prosecutor career development.<sup>8</sup> Daniel Medwed, for instance, emphasizes incentive systems that reward prosecutors for their convictions, both at trial and through plea negotiations (Medwed 2012). He also reminds readers that chief prosecutors are elected officials and, as such, they assume that voters put the highest value on solving crimes and convicting defendants. In that competitive electoral environment, chief prosecutors pressure their staffs to obtain convictions at all costs. Aviva Orenstein (2011, 423) makes a slightly different point about the reasons for prosecutorial development toward conviction psychology. She writes that prosecutors grow tired of dealing with defendants, whom they regard as liars, manipulators, and whiners. Prosecutors thus come to consider the entire defendant population unworthy of belief and learn to turn a deaf ear to the concerns they raise (see also Covey 2009).

Wrongful conviction scholars tend to draw on recent social and experimental psychology literature to buttress the conviction psychology account (see, e.g., Bandes 2005; Burke 2007a; Bowers 2008; O'Brien 2009; Gould et al. 2014). These studies document the risk of cognitive biases among law enforcement actors more generally (see, e.g., Findley and Scott 2006; Rassin 2010; Simon 2012; Kassin, Dror, and Kukucka 2013). Psychologists warn that accurate information processing in criminal cases is threatened by confirmation bias (the tendency to seek or interpret information in ways that support one's existing beliefs) (Nickerson 1998), belief perseverance (the persistence of one's initial hypothesis even in the face of new evidence) (Ross, Lepper, and Hubbard 1975), hindsight bias (the "I saw it all along" effect) (Harley, Carlsen, and Loftus 2004), and outcome bias (the projection of new knowledge into the past as a way to validate one's past decisions) (Baron and Hershey 1988). Over time, prosecutors thus cannot resist what Dan Simon calls the "adversarial pull" of their position (Simon 2012).

Given the apparent ubiquity of these cognitive failings and the role pressures that are inherent in the adversary system, all prosecutors—not just a select few—are subject to biases that cause tunnel vision. It stands to reason that these biases are likely to deepen the longer one stays in the profession (Findley and Scott 2006; Burke 2007a; O'Brien 2009; but see Leo and Gould 2009 and Smith and Levinson 2012, warning of the risk of generalization that cannot be empirically supported). When we consider

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8. We acknowledge that not all of this literature depends on the link between experience and conviction psychology that Felkenes asserted, even when the authors cite Felkenes.

conviction psychology and cognitive biases together, the logical implication is to treat experience as a negative. If that is true, the risk of wrongful conviction is greatest among the most experienced prosecutors, and offices should take measures to minimize the impact that experienced prosecutors have on serious cases and junior colleagues.

Notably, though, many wrongful conviction scholars offer recommendations that tend to endorse seniority for its power to produce *good* judgment. For example, Daniel Medwed painstakingly documents the elements of conviction psychology and cites Felkenes with approval. Yet he also comments with interest on Philadelphia's placement of eighteen senior prosecutors in its case-screening unit as a way to correct for overcharging and abusive filing practices by the five junior prosecutors who previously staffed it (Medwed 2012, 26).<sup>9</sup> Donald Sorochan, documenting conviction psychology lessons from the Canadian exoneration experience, notes that experts have recommended the use of senior staff to provide internal checks and balances (Sorochan 2008). Gould and his coauthors, who detail the cognitive biases that plague prosecutors, likewise recommend experienced prosecutors to serve as internal office auditors (Gould et al. 2014).

When we read the wrongful conviction literature in this comprehensive way, we are struck by the need to reconcile the intuitive appeal of the conviction psychology theory with Heumann's finding that experience generally produces a mellowing effect on prosecutors and the experience-friendly reform suggestions that are currently under debate.

### III. METHODOLOGY

In an attempt to understand the role of experience in the professional lives of state prosecutors, we interviewed prosecutors in eight offices in the US Southeast and US Southwest during the period 2010–2013.<sup>10</sup> Some of the offices, which we call County Attorney's Offices, handle only misdemeanors. Some handle only felonies (designated here as State's Attorneys), and still others handle a mixture of felonies and misdemeanors (labeled here as District Attorneys).

We selected offices for this research based on a variety of factors—size, docket diversity, and political climate diversity. All but one of the offices are located in urban and suburban areas; rural offices have very small staffs, making it difficult to maintain the confidentiality of interviewees. We list the eight pseudonymous offices in Table 1, from smallest to largest, and note how many interviews we conducted in each location.<sup>11</sup>

Once the office leadership agreed to come on board, we received a list of all prosecutors currently working in that office, allowing us to contact them

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9. According to Medwed, the goal of this structural change was both to increase the number of voices involved and to move to a more senior perspective.

10. This methodology is modeled on other in-depth, qualitative studies of lawyers that abound in sociological research (see, e.g., Sarat 1998; Zaloznaya and Nielsen 2011; NaJaime 2012, 655).

11. Given the location of these offices in the Southeast and Southwest, we drew inspiration for names from the Country Music Hall of Fame. See <http://countrymusichalloffame.org/full-list-of-inductees/>. The number of attorneys on staff is approximate, to preserve the anonymity of the jurisdiction. Every office we approached agreed to participate in this research. For more information on methodology, see Wright and Levine (2014, 1076–80).



**TABLE 1.**  
**Participating Prosecutor Offices**

Office	Caseload	Attorneys on Staff	Number of Interviews	Regional Location
Atkins District Attorney	Felonies and misdemeanors	15	15	Southwest
Brooks County Attorney	Misdemeanors only	20	14	Southeast
Cline County Attorney	Misdemeanors only	25	23	Southeast
Dean State's Attorney	Felonies only	35	19	Southeast
Everly State's Attorney	Felonies only	40	28	Southeast
Flatt State's Attorney	Felonies only	55	3	Southeast
Gill District Attorney	Felonies and misdemeanors	80	76	Southeast
Harris District Attorney	Felonies and misdemeanors	85	39	Southwest

individually. In some locations, we contacted each prosecutor on that list to request an interview. In other offices, our limited time in the city dictated that we select a subset of attorneys for interviews; in those offices, we chose a sample that preserved the overall office blend in terms of race, gender, type of caseload, and years of experience.<sup>12</sup> Individual prosecutors were told that the decision to participate was theirs alone, and that their supervisors would never receive any information about identifiable individual participants.

Ultimately, we interviewed 217 attorneys<sup>13</sup> in these eight offices, following a semistructured format that produced interviews lasting between sixty and ninety minutes in most cases.<sup>14</sup> With the permission of the interviewees, all interviews were audio recorded and professionally transcribed. Among the 217 interviewees, 101 (46 percent) were females and thirty-six (16 percent) were racial minorities. To maintain confidentiality, we deleted information that would identify the interviewee personally as the source of a comment (such as hometown or college).<sup>15</sup>

These prosecutors had varying levels of experience on the job. At the low end, we met people who had been working as prosecutors for only a few months. At the high end, we interviewed prosecutors with more than thirty years of experience. The mean experience level was 8.9 years. For the purposes of this article, though, we collapse this range into two designations: rookies and veterans. The term “rookie”<sup>16</sup>

12. Only one office did not generate a large or representative sample of prosecutors who interviewed with us. The participation rate in Flatt County was low because after the first few days of interviews, prosecutors in the office complained to the elected chief prosecutor that the authors of this study had published works unsympathetic to prosecutors; no additional prosecutors in the office consented to an interview after that point.

13. This is not a random sample. For that reason, we do not perform quantitative or statistical analysis on the interview data we report here.

14. The interview instrument is available from the authors upon request. Transcripts from each interview are in the possession of the authors.

15. We also do not identify participants in this article by race or ethnicity, although we do signify gender where relevant. Sometimes, we switch the gender of the speaker when relating a quote (in situations that do not bear directly on gender, in our judgment) to mask the speaker's identity. Moreover, to best protect the anonymity of our interviewees, we do not report the date or location of each interview.

16. We sometimes call this group “new,” “young,” or “inexperienced” prosecutors, for purposes of stylistic variation.

describes prosecutors who had anywhere from a few months to a few years of experience; the term “veteran”<sup>17</sup> generally applies to prosecutors who had been on the job at least five years. Seasoning, in other words, tends to take a few years. But because some prosecutors mature faster than others, we felt it was wiser to identify the two ends of the spectrum rather than to locate specific individuals at points in the middle.

Much of what we learned about the rookie mind-set comes from veterans reflecting back on themselves as younger prosecutors or commenting on the younger prosecutors in their office. For that reason, it would not be prudent for us to organize our data in terms of percentage of respondents by category. We thus do not quantify how many prosecutors who are currently rookies said something consistent with the rookie mind-set, nor how many prosecutors who are veterans said something consistent with the veteran mind-set. We instead provide a thick description of both mind-sets, using data from everyone who spoke with us.

Our interviews covered many aspects of the prosecutors’ educational and professional development. For example, we asked our respondents about their reasons for becoming prosecutors, the influence of office policies on their day-to-day work, and their future career plans. They discussed the tools and skills needed to do the job well, their philosophies of prosecution, and how their ideas about the job had changed over time. We coded the transcripts into discrete subject matter areas. Then we returned to several topic headings likely to address themes of professional growth, noting pertinent comments among different subgroups.<sup>18</sup> We did not specifically design our research to pick up the effects of experience; consistent with a “grounded theory” approach (Ibarra 1999; Lingard et al. 2003), this theme emerged as a surprising but persistent motif in the transcripts.<sup>19</sup>

These self-descriptions of prosecuting attorneys offer only one vantage point for understanding actual prosecutor behavior. To be sure, the interview data have serious limits, because the speakers might not have been fully candid with us or with themselves.<sup>20</sup> Nevertheless, such reflections can uncover connections that researchers might initially miss when examining quantitative data alone. Changes

17. We sometimes call this group “seasoned” or “experienced” prosecutors, for purposes of stylistic variation.

18. Both authors did all the coding and analysis for this article; we were in regular communication throughout the coding and analysis process to make sure our views of each comment’s significance were consistent.

19. Because this is a qualitative study, we report those themes that emerged from our transcripts in notable ways; each of the points we discuss does not reflect a specific percentage of our respondents’ comments, but each occurred frequently enough in our data to constitute a recognizable pattern.

20. Our respondents took advantage of the confidential nature of the interviews, sharing with us a remarkable number of private facts and opinions. For example, we learned that certain interviewees were pregnant and others were planning to leave the office in the near future to spend more time with their children. One memorable subject revealed that she had previously suffered a nervous breakdown, another told us that his family was marked by mental disorders, and still another described how her abusive stepfather beat her mother. These were all facts they said they had not disclosed to anyone outside of their close friends and family members. Two prosecutors revealed sexual harassment by a sitting judge, while several others identified prior bosses—by name—as racist or chauvinist and gave examples of offensive behavior. A few respondents were even openly critical of the *current* elected chief prosecutor for whom they worked, criticism that covered both (negligent or obsessive) managerial style and (rusty or nonexistent) trial skills. The fact that our interviewees shared with us these private facts and unflattering opinions suggests they felt comfortable enough with us to respond candidly to the questions that concern us in this article.

in professional self-image do not manifest themselves directly and predictably in the recorded actions of prosecutors, comparable from case to case. The interviews therefore open up new possibilities for exploration through complementary methods.

#### IV. PROFESSIONAL TRANSFORMATIONS AMONG PROSECUTORS

The interview data reported in this section show that many features of rookie prosecutors map precisely onto the concerns about conviction psychology, and thus explain why rookies present a high risk of wrongful conviction practice. Veteran prosecutors, described in the second section, say they embrace proportionality and pragmatism—what we call balance or maturity—and distinguish that approach from views they held earlier in their careers, or from views currently held by rookie members of their offices. The interviews also identify a third possibility: “zealot” prosecutors who resist the maturation process and continue to focus on convictions rather than justice. The qualities of zealots place them at high risk for wrongful conviction practice, no matter their level of experience.

##### A. The Early Career Self-Image

The rookie prosecutor sees himself as working in a simple but intensely competitive world, with the forces of good battling the forces of evil. The prosecutor in this tableau dresses like a superhero. As one veteran prosecutor in Harris County described her initial approach, “I had sort of that romantic popular idea of what . . . a prosecutor did, which is, ‘I’m going to put on my cape, and I’m going to go join the crusade and fight for right’” (Harris 1079). Another veteran explained that she became a prosecutor because she “wanted to wear the white hat and go charging in on a horse” (Everly 725). Clothed in this way, the “hothead” (Gill 311; Cline 585) new prosecutor heads to court with “guns-a-blazing” (Gill 299), “full of righteousness and vinegar” (Atkins 1007), “bound and determined to get as many scalps on [his] belt as [he] can” (Gill 248; see also Gill 113, who said when he was new, he “fought everything to the death”).<sup>21</sup> To put it more charitably, the rookie’s professional demeanor is often marked by “a lot of enthusiasm but no skill,” declared Harris 1129.

Beyond simple enthusiasm, the causes of this “Young Prosecutors’ Syndrome” (Wright and Levine 2014, 1081) are plentiful. First, the rookie prosecutor is trying not to appear weak or scared to his peers and supervisors. He is constantly “worried about what everyone thinks” (Dean 1240; see also Everly 785; Dean 1250; Cline 615; Gill 167; Harris 1075; Gill 326). A veteran from Dean acknowledged that for new prosecutors, it is easier to “default to ‘If I’m tougher I can’t get in trouble with my boss’” than to exercise judgment in a given case (Dean 1240).

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21. Some of these behaviors are characteristics of chronological youth, which often coincides with a lack of professional experience. These excessive behaviors thus are likely to be found in the population of new defense attorneys too (see, e.g., Levine and Wright 2012, 1167–68 [prosecutors commenting that new defenders are “firecrackers” who need to be “molded” in order to not antagonize the judge] and Utz 1978, 117 [reporting that inexperienced defense attorneys are unreasonable and fail to negotiate].)

Second, the rookie prosecutor seeks to establish “street cred with the defense bar” (Dean 1250). Some of this involves responding to credibility “testing” by the defense attorneys (Harris 1097),<sup>22</sup> sorting through their “garbage” motions (Cline 550), and learning which attorneys do “frivolous and annoying things” (Harris 1077). The experience gap between newer prosecutors and senior members of the defense bar who defend drug and DUI cases in particular creates a constant source of stress for the new prosecutor, who is often concerned about being outmaneuvered or “run over” (Cline 560; Harris 1067; Gill 290; Gill 194).

Third, when prosecutors start their careers, all defendants seem to be bad guys and all police seem trustworthy. The rookie prosecutor unquestioningly believes that “[t]he [defendants] wouldn’t be here if they weren’t guilty,” we were told by Atkins 1053 (see also Gill 152; Dean 1245; Brooks 910). Moreover, because inexperienced prosecutors tend to take everything the police say “as holy writ” (Gill 248)—one rookie prosecutor even referred to himself as a “holster sniffer” (Dean 1265)—they predict that they will be “crushed” if they ever learn that a police officer lied about a defendant’s guilt (Harris 1069). Inspired by a cops-versus-robbers perspective, a rookie prosecutor often wants to “prosecute the hell out of everyone” (Cline 565; see also Cline 585; Dean 1255).

Young Prosecutors’ Syndrome heightens the risk of wrongful conviction practice<sup>23</sup> for a number of reasons. First, it can lead an attorney to approach each file with a standardized view, focusing on the need to punish everyone. This perspective puts a burden on the defendant to demonstrate some flaw in the evidence or to make a viable legal argument that would successfully block a conviction (Everly 700). The rookie prosecutor’s “natural inclination is to go toward the guilty side” in the face of “murky evidence” (Dean 1270).

Second, the newly hired prosecutor believes her role is simply to fit each case into the relevant statutory mold. If she does so, she believes the right outcome will result: “I always follow the statute. I always follow case law. You can’t go wrong if you have legal backing for your decisions and the things that you do” (Gill 305; see also Harris 1061; Brooks 950; Everly 755). This confidence that the answers are to be found in the codebook, divorced from any human context or uncertainty in the facts, makes a new prosecutor vulnerable to mistakes.

Third, many rookie prosecutors emphasize their trial work because they feel uneasy about the discretion involved in plea bargaining and are eager to prove themselves as courtroom performers. Harris 1123, who had about two years of experience when we met her, expressed her preference for clear rules over fuzzy boundaries: “[P]leas are my least favorite things to do,” she said. “I get a trial, it makes sense to me. There’s rules I can follow. Pleas are a greyer area, and I don’t really

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22. She notes that young women prosecutors tend to get tested by the defense bar more than their male colleagues. We explore the salience of gender for prosecutors in the workplace in another work.

23. Here we say “heighten the risk of wrongful conviction”—rather than “cause a wrongful conviction”—because many wrongful convictions flow first from decisions made by other people, such as mistaken eyewitness identifications by witnesses who genuinely believe they have identified the right perpetrator. If in that scenario the prosecutor did not look closely at the circumstances of the identification before presenting it to the jury as solid evidence of guilt, the prosecutor would be partially responsible for the wrongful conviction.

like that.” Gill 188, who had been a prosecutor for less than a year, explained that he used trials to send signals to the judge and the police officer about his commitment to law: “I want the officer to know I feel it’s a strong case. I want the judge to know I think it’s a strong case.” He believes taking cases to trial is about more than just testing the evidence; he is also showing others in the courtroom that he is not afraid to embrace the adversarial role. The rookie prosecutor, like the rookie police officer (Cain 1973), wants to contribute to the larger law enforcement effort and to feel important, even though the cases he handles are relatively unimportant. Frequent trials and focus on one’s winning record create that sense of contribution.<sup>24</sup>

One final contributor to wrongful conviction risk is the inexperienced prosecutor’s view of the defense bar. Prosecutors at every level of experience expressed during our interviews the orthodox view that defense attorneys perform an important function in the criminal courts. Rookie prosecutors, however, were more likely to describe this positive value in the abstract, even in grudging terms: “I’m coming around to the idea that they’re just doing their job. It’s not how I would want them to do their job, but I have to kind of adjust to that” (Gill 110).

When it comes to their own cases, rookies see defense attorneys as doing more harm than good. Given the resources devoted to careful filing of new cases, newer prosecutors tend to believe that their offices successfully keep the innocent out of the system. Defense lawyer attempts to test further these prevetted cases therefore involve a lot of flimsy argument and “games” that leave a “bad taste” in the prosecutor’s mouth (Gill 110). For instance, one rookie prosecutor in Harris County declared that he resented the efforts of defense attorneys to question the integrity and truthfulness of his officers because they never lied to him. He said, “I look in the cop’s eye and I ask them. And I look at the evidence. I’ve never had anything” that could support any suspicions that the officer was lying (Harris 1069).

More generally, “[rookies] tend to think the adversarial nature of our system makes defense attorneys personal enemies,” said Dean 1280 (see also Dean 1225), or to take a “speedy trial demand as a personal affront” (Everly 725).<sup>25</sup> This observation is consistent with the findings of Heumann (1977) and Stemen and Frederick (2013; see also Frederick and Stemen 2012), who reported that junior prosecutors were considerably more antagonistic to the defense bar than were their senior colleagues.<sup>26</sup>

The grudging attitude among new prosecutors about the contributions of defense lawyers reinforces their tendency to treat cases in categorical terms rather

24. Harris 1069, for example, told us—off the top of his head—the exact number of trials he had conducted in his two years as a prosecutor, specifying how many misdemeanors and how many felonies. Gill 152 said when she first started she was excessively focused on wins and losses, until her supervisor advised her to be careful about how she determined what was a “win” and what was a “loss.”

25. Harris 1101 recalled that when she was new, she was very argumentative with defense attorneys and became very flustered by their objections because she focused on things that were not important and was too emotional about every case. Her colleague, Harris 1087, referred to this early experience as “get[ting] lost in the noise.”

26. Everly 725 said she believes the elected chief prosecutor in her office receives far more complaints from defense attorneys about rookie prosecutors than about veterans, when it comes to who is making unreasonable plea offers.

than dwelling on the qualities that make each case and each defendant different. A prosecutor who remains alert to potential differences among cases, who is “open to the evidence that the defense attorney presents to [him]” (Dean 1280), should be better situated to notice signs of weak evidence and sloppy investigation.

## B. The Indicia of Maturity

Veteran prosecutors who have matured differ from their rookie colleagues in both professional self-identity and behavior. Their image of the prosecutor’s role is more textured; they see and accept the limits of the criminal justice system and are more willing to venture beyond the pure advocacy role to achieve results. These qualities enable veteran prosecutors, all else equal, to avoid the greatest risks of wrongful conviction.<sup>27</sup>

In contrast to the combative approach that rookies take, veteran prosecutors arbitrate among the interests of the defendant, the victim of the crime, and society at large. For example, one Gill prosecutor observed that while she was a “victim’s rights advocate” in law school, she saw herself differently now. Because the police, victims, and defense attorney all look at their own interests, “my job as the prosecutor is to weigh all of those” interests and to figure out, “[a]lright, well, how can I make this work?” (Gill 206; see also Gill 239; Everly 720).

These comments suggest that over time, prosecutors move from a “black and white” view of the world (Cline 525; Dean 1255; Everly 800) to an ability to see “shades of gray” in their cases and in the people involved in those cases.<sup>28</sup> There is no single point in time in which this conversion happens; rather, as Burke (2007b, 190) observed, “season[ed]” prosecutors think in a new way about their professional role and its obligations (see also Heumann 1977).

In contrast to their inexperienced colleagues, who embrace a formalistic legal sufficiency model of charging, veteran prosecutors understand that consulting the codebook is only the starting point for weighing a defendant’s case. System efficiency matters more (Mellon, Jacoby, and Brewer 1981). Because some defendants are hard-core, dangerous actors while many others are just “small screw-ups” (Everly 805) or “normal working people that have made mistakes” (Cline 585; see also Everly 785; Atkins 1007; Brooks 945; Everly 780), the experienced prosecutor has learned to distinguish “between the people we’re mad at and the people we’re afraid of” when making charging decisions and plea offers (Everly 770).

A prosecutor who recognizes that very few defendants in his caseload are “evil criminal masterminds” (Dean 1280) feels comfortable considering less punishment for the nonmasterminds than a strict application of the criminal law might support.

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27. We do not argue, however, that veterans are better able to spot a wrongful conviction case retrospectively. Our data do not speak to that issue. Once the conviction has become final and a challenger in collateral proceedings impugns the integrity of a fellow prosecutor, veterans may be just as likely as rookie prosecutors to circle the wagons and to defend a colleague.

28. This “black and white” language was one of the most common descriptions of the rookie prosecutors’ mind-set that we heard. For further examples, see Cline 555; Cline 565; Cline 570; Cline 575; Cline 605; Cline 625; Cline 635; Dean 1265; Dean 1270; Everly 805; Gill 110; Gill 227; Gill 302; Gill 263.

The veteran thus acknowledges that “just because you can do a tap dance on somebody’s head doesn’t mean that that’s what should happen” (Everly 725). A seasoned prosecutor from Harris invoked the classic tension at the heart of *Les Misérables*: “Not everybody needs to have the death penalty if they are stealing a loaf of bread” (Harris 1113).

Having “redefine[d] his professional goals” (Heumann 1977, 109), the veteran prosecutor might even strive to help rather than to punish defendants. This veteran Flatt County prosecutor emphasizes the difference between the rookie prosecutor who thinks of cases as paperwork and the more experienced prosecutor, who sees the faces behind the paper:

When you look at it as a young prosecutor, you look at it as a piece of paper, as a file. You don’t ever put a face behind it. And I think when you evolve, you kind of start . . . understanding how everything can affect a community, economy, background, family history, things of that nature. (Flatt 510; see also Dean 1225).

The prosecutor who can see the person embedded in the case file locates the responsibility for proportional justice primarily in the prosecutor’s office; she does not leave this duty entirely to the legislature or to the sentencing judge (Gill 206). As Heumann observed almost four decades ago, “the prosecutor comes to feel that if he does not develop these standards, if he does not make these professional judgments, no one else will” (Heumann 1977, 109).

Finally, the veteran prosecutor finds more concrete value in the work of defense lawyers and acknowledges that they provide important “checks and balances,” even in the prosecutor’s own cases (Harris 1109; Harris 1089; Gill 131; Cline 570; Gill 101). For example, when a defense attorney presses a point before trial, it helps the prosecutor reassess the strength of the case, which is far better than having a case fall apart in the courtroom (Gill 320; Gill 209). Moreover, “you want a defense attorney that knows what objections to make, and how to argue objections . . . [it] just mitigates so much of that post-conviction [claim] . . . for ineffective assistance of counsel . . . [when] it’s evident on the record that they’ve done a good job” (Gill 230; see also Brooks 935). For both these reasons, defense attorneys help prosecutors avoid “icebergs” that might later sink the ship (Harris 1079). When one recognizes these benefits, the “us-versus-them” mentality appears to be a form of “prosecutorial immaturity” rather than a successful career strategy (Everly 715; see also Harris 1128; Gill 152; Everly 780; Gill 275).

### C. The Causes of Maturity

The prosecutors we interviewed offered three reasons why development toward balance is the evolutionary path most common to prosecutors. With experience, they said, prosecutors develop (1) an ability to distinguish small crimes from large crimes, (2) an appreciation for past mistakes, and (3) an increased self-confidence.

All these traits contribute to a sense of balance that can counteract the “adversarial pull” (Simon 2012) of conviction psychology.

As to the first point, veteran prosecutors regularly talk about being able to see the “big picture” in terms of their dockets as a whole (see, e.g., Everly 770; Gill 104; Cline 535; Gill 110; Harris 1117; Gill 101; Gill 125; Everly 765; Atkins 1013; Cline 525). Seasoned prosecutors know they have to make choices within their caseload to save resources for the small subset of very bad crimes and very bad defendants, whom one of our interviewees called “the hunters” (Flatt 500). One veteran prosecutor from Everly explains how the seriousness of low-level crimes automatically diminished once she started handling violent felonies:

When I started this job, I thought stealing a car was just a terrible thing to do, . . . but it gets to where you see and litigate so much terrible stuff that you have to become a little more dismissive of the motor vehicle thefts and forgeries. . . . I think you become conscious of limited resources. . . . When you’re a younger prosecutor . . . it’s very hard to realize that some crimes need to be a little bit marginalized, you know? (Everly 725)

Prosecutors thus tend to become desensitized to low-level crimes as they “move up the ladder” and see a wider range of criminal behavior (Gill 317).<sup>29</sup> They regard aggravating factors like violence and weapons (Dean 1255) as necessary to justify enhanced punishment and use of county resources, choosing to “marginalize” the simple crimes to save money, time and credibility.

The second cause of prosecutor maturity that our interviewees mentioned is learning from one’s mistakes. Past disappointing experiences with police officers and victims lead veteran prosecutors to listen more closely to their intuitions and to defense lawyers, and to continuously reevaluate their cases.

Several prosecutors spoke of being naïve in the beginning, as far as their ideas about the seamlessness of the evidence and the credibility of law enforcement witnesses. For example, in comparison to the rookie prosecutor who says, “in my heart I feel like police officers do a good job, . . . [so] when they arrest somebody they are usually guilty of what they are arrested for” (Cline 595), experienced prosecutors have fine-tuned their “BS meter” on the job (Gill 278; Gill 293; Gill 257; Cline 555; Atkins 1053). In so doing, their goal is to avoid the uncomfortable feeling of finding oneself in trial asking: “How did I get here? Why did I not have enough sense to say, ‘Dismiss the damn thing. You can’t prove it’” (Everly 725). In short, a veteran prosecutor is not “married to cops” (Gill 284) but views the case suspiciously when the officers first present it to avoid “disastrous, terrible things” (Everly 715) from happening later.

The sort of “healthy skepticism” involved in doing one’s own math, in questioning whether things “add up” in the way the officer says (Everly 745), has significant implications for wrongful conviction practice. As the Manhattan District

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29. In pointing to this desensitization trend as a sign of maturity, we want to be clear about our normative view. Our point is not that the low-level crimes, as a categorical matter, should not be prosecuted at all; rather, the prosecutorial energy spent on these crimes should reflect the crime’s location on the barometer of severity.



Attorney recently acknowledged, it may be the prosecutor's best protection against "the possibility of convicting the innocent, and the surest path to ensuring the integrity of convictions" (Vance 2013, 633).

Learning to deal with victims as witnesses is also a painful lesson for many prosecutors, as they try to find the best balance between empathy and critical evaluation of potential testimony. Veterans told us: "Don't let your victim wag the tail of a case" or "suck you in" (Everly 725; Dean 1280). A prosecutor who becomes "a little bit blinded by their feelings of trying to protect the victim in the case, rather than evaluating from a perspective of neutrality," is likely to miss something important, get ambushed at trial, or convict an innocent person (Gill 245). For example, Dean 1225 expressed frustration with purported victims who use the criminal justice system "to accomplish their own hidden agenda":

I didn't think that people would be deliberately deceptive and deceitful. . . . [It] really irks me . . . when people are utilizing us to dig at their spouse [in a] trumped up aggravated stalking or domestic violence case or to go get your vehicle recovered from a car rental agency or anything like that, making us a collection agent of sorts.<sup>30</sup>

Coming to grips with the fact that certain people are "deliberately deceptive and deceitful" about their reasons for calling the police is a hard lesson for many prosecutors. However, veteran prosecutors who are skeptical about victim accounts, who dig deeper to uncover improper motivations, are less at risk of pursuing a meritless case.

The third causal factor our interviewees mentioned is an increase in self-confidence. A prosecutor's confidence in herself, her trial skills, her judgment, and her ability to evaluate people grows over time, once she has seen and handled a lot of cases. This sense of confidence frees the prosecutor to take risks that favor a defendant, such as declining or dismissing charges, or seeking a conviction or sentence less than the maximum available under the law.<sup>31</sup> She no longer needs to "stick slavishly to her positions" (Atkins 1953) but can think creatively about dispositions.

As the prosecutor's judgment improves, based on an increasing store of experiences and courage, she can feel her "backbone" (Atkins 1007; Brooks 960) strengthening, which in turn makes her feel more confident about voicing her opinions. In other words, the prosecutor learns not to be a "waffler" and not to get "pushed around" by judges, police officers, and defense attorneys (Gill 137). For example, a mid-level Cline County attorney recalled a police officer yelling at her in open court after she reduced charges in a case that he had developed; he accused

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30. See also Atkins 1059 and Brooks 935, commenting on how often victims seem to use the criminal justice system to gain a custody advantage in their family court battles, and Dean 1205, who explained that she has been "burned by victims who were, in fact, not telling the truth" and so now "start[s] . . . with the idea that that everyone is lying to [her]" in order to be unbiased in her evaluation of the evidence.

31. More confidence is not always better when it comes to balance. A prosecutor who is overconfident that the defendant is guilty may miss signs of trouble. A prosecutor who is regularly *overconfident* becomes a zealot.

her of not having enough backbone to be a prosecutor (Cline 555). Even though she is now regarded as one of the toughest prosecutors in her office, she does not defer to police officers.

For all these reasons, veteran prosecutors who have developed a sense of balance appear to be at lower risk for wrongful conviction practice. They are skeptical of reports from police officers and victims, and they understand the costs of full prosecution for participants and for the state coffers. Moreover, they are more inclined to listen to defense attorneys, to value their professional reputations in working-group settings, and to feel confident that they can “separate the wheat from the chaff” (Everly 725; Everly 740) when it comes to potentially meritorious defense claims. In sum, they are more comfortable exercising a sense of proportionality in their case management decisions and in crediting defense arguments about innocence or proof problems.

The connection that we observed between experience and various facets of (self-reported) “balanced” prosecutor behavior appeared as a persistent theme in the interview transcripts. We do not believe, however, that the maturation effect happens to the same degree, or at the same rate, among all prosecutors. Not every prosecutor with three or five years of experience will display the same level of maturity as others in her experience cohort.<sup>32</sup> Moreover, balance is not an all-or-nothing trait; it’s more like a mosaic, where certain features emerge early on but others take longer to appear. Finally, offices with different cultures may foster or discourage pragmatism and proportionality (Utz 1978; Yaroshefsky and Green 2012). Even with all those caveats, we found that more than 80 percent of our interviewees, including people from each of the eight offices, made comments consistent with the normal movement toward balance when discussing their own or others’ career development. Most made more than one such comment.

#### D. Evidence of Resistance: Permanent Conviction Psychology

While the evolution toward balance predominated in our data, our interviewees also told stories of “zealots” (Gill 326), prosecutors who were rigid or overly aggressive *throughout* their careers, rather than just at the beginning. Prosecutors fitting this description force cases to trial just to show off their skills or to make a point. They are regularly antagonistic with defense counsel or stingy with discovery, and give little thought to what others perceive to be substantive justice

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32. For example, some of the prosecutors who would normally fall into the rookie range (because of their years in prosecution) showed high levels of maturity due to their extensive prior work experience. Everly 835, for example, had only been a prosecutor for two years but had spent six years as a police officer. She remarked that “when you’ve been a cop and seen murders first hand, you have a whole different view of crime [than prosecutors who come straight from law school and think the worst thing in the world is a crack pipe.]” Likewise, Harris 1117 had been a prosecutor for a only little over a year but had previously spent twenty-five years in the Air Force. He told us that “young attorneys right out of law school . . . miss out on the big picture. You can’t take things personally or you work yourself into a frazzle and burn out.” A Cline prosecutor who had been on the job for less than six months brought to the job fifteen years of a “customer service” mentality, formed during her years in the mortgage industry; accordingly, she felt that prosecutors should do the job “without being ugly,” and should understand that “life is too short to be a hard ass about everything” (Cline 630).

concerns. Zealots have on “blindness” (Cline 635; Atkins 1009) about the strength of their evidence and lack a sense of proportion in punishment (Gill 269; Everly 765), marking themselves as “rabid” (Harris 1128) or “straight line hard balls” (Gill 113).

Consider, for example, Dean 1200, who displayed strong zealot tendencies during his interview. Calling himself “politically incorrect,” he emphasized that the best prosecutors are former competitive athletes because they are not afraid to “get in there and mix it up” and do not need things to be “warm and fuzzy.” In his view, the job of the prosecutor is “warfare,” and prosecutors should be “instruments of vengeance” when dealing with habitual or violent criminals. He recalled the good old days of “trial by ambush,” in contrast to the “sissy approach to discovery now,” where “we tell everybody everything.” This prosecutor did distinguish among defendants in his caseload, remarking that people who just make mistakes (as opposed to engaging in violence) deserve “New Testament” treatment rather than “Old Testament,” but he seemed particularly to relish the cases that involved violent criminals because those cases allow him to use a “hammer . . . to crush a stone.”

Harris 1097 also showed troubling signs of zealotry. During her interview she complained that the pendulum in the United States has swung too far in favor of defendants’ rights; she pointed to the amount of resources spent on death penalty appeals and the overuse of *Miranda* as two examples of this trend. She particularly criticized the “highly liberal bench” in her jurisdiction as focusing too much on defendants’ constitutional rights in “blind adherence” to certain ideals. To counter the bench’s influence, she insisted that there was nothing wrong with prosecutors upping a plea offer after a failed suppression motion, no matter how legitimate the issue raised; any other prosecutorial practice would incentivize defendants to hold out as long as possible before pleading guilty.

As the comments from these two prosecutors show, zealots present a high risk of wrongful conviction practice. One of our interviewees lamented that zealot prosecutors “spend less time [than their colleagues] worrying about the possibility that somebody might not have done it” (Dean 1285). Another phrased the concern this way: “You’ll see some people come down very—‘get an active sentence, get the conviction, *at all costs*’” (Gill 269, emphasis added). Still another referred to the zealots pejoratively as “true believer” prosecutors, lawyers who have lost their ability to be objective and therefore “take shortcuts, or [get] tempted to put on perjured testimony” or to prosecute a “case that they know doesn’t have merit” (Atkins 1017).

Notably, our interviewees believed that zealots were rare among the prosecutors they knew. Some commented that their own office would not employ a zealot, or that zealots “don’t seem to last a long time in this business” (Everly 790; Gill 326; Gill 239; Everly 785; Flatt 500). This depiction of zealots as the exception contrasts with some portraits of prosecution in the literature (see, e.g., Smith 2012), where stories about horrific, unethical prosecution practices create the impression that zealots dominate the field. Aside from Dean 1200 and Harris 1097, described above, a few prosecutors admitted to us that they became more aggressive and/or less sympathetic to defendants’ life stories over the years as their trial skills

improved (Brooks 950; Dean 1230; Harris 1125). No other prosecutors, however, openly portrayed themselves as zealots.<sup>33</sup>

Given the breadth of the conviction psychology literature and the documented cases of wrongful conviction that have emerged in the past decade, it is noteworthy that we did not meet more prosecutors whose comments located them on the zealot end of the spectrum. Various explanations for this trend are possible. Zealots might have self-selected out of our study; they opted not to be interviewed even though we were talking to their colleagues because they did not want to have their views scrutinized. This risk affects any research that depends on securing fully informed consent from participants. Alternatively, zealots might have interviewed with us but kept their true attitudes hidden. Showing us a highly edited view of their professional selves was thus a form of “impression management”: these prosecutors may have learned the “right” story to tell outside interviewers in order to protect their profession from criticism (Hodgson 2001). Under either scenario, Dean 1200 and Harris 1097 stand out as unusually candid.

Lastly, it might be the case that balanced prosecutors and zealot prosecutors are not permanently, mutually exclusive groups. We are inclined to agree with Alafair Burke (2007b) that even a normally balanced prosecutor can engage in zealotry in the right (or wrong) combination of circumstances. Burke argues that a prosecutor who becomes more “passionate” about winning a certain case becomes more willing to take shortcuts in the case, which often leads to error. If this prediction holds true, we likely spoke with some prosecutors who generally espouse balance but might set aside their proportional habits in a particularly incendiary case. The result of such an unfortunate trade—even in a single case—would be an increased risk for wrongful conviction practice.

Regardless of frequency, comments documenting the existence of zealot prosecutors confirm the conviction psychology story and validate scholars’ concerns about unethical or hyper-adversarial practices that lead to wrongful convictions. Even one zealot can do a lot of damage over the course of his or her career, so their existence—even if they are not the majority of prosecutors—should motivate us to work harder to change prosecutorial incentives.

Because the effect of experience was a theme that emerged from our review of the transcripts and was not one of the direct topics covered in our interview instrument, we did not ask our interviewees to explain why some prosecutors mature and others remain entrenched in conviction psychology throughout their careers. Without their insights, we can only speculate as to the causal pathways. Persistent aggressiveness in a prosecutor may stem from nature, such as core personality traits or upbringing. This would be consistent with continuity theory, the idea that a professional remains essentially the same person throughout a career, regardless of experiences or organizational influences. But nurture—in the form of mentoring or office culture—surely plays a large part (Bandes 2008).

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33. In prior work (Wright and Levine 2014) we reported that our data set did not contain anyone we believed to be a zealot. Since that piece was published, we have closely reexamined our transcripts and have concluded that two of the prosecutors we met should be classified as zealots (Dean 1200 and Harris 1097). This conclusion thus is meant to be a correction to the statement made in our earlier article.

The office we call Harris, for example, manifests what its employees perceive as a “very hard core” attitude toward trial rates (Harris 1117). The elected chief prosecutor (hereinafter “the Elected”) insists that each prosecutor assigned to designated units conduct at least twelve trials each year. A prosecutor who has not met this quota toward the end of the calendar year may force a few cases to trial (i.e., not offer a plea deal or accept a reasonable defense offer) in order to protect his employment status and chance for promotion (Harris 1117).<sup>34</sup> The office also emphasizes winning trials, not just doing them, as signified by the trophy that passes to the prosecutor who most recently won a jury trial (Harris 1091).

Building on this thread, we next discuss several ways office culture might influence an individual prosecutor’s tendency to embrace zealotry and engage in wrongful conviction practice.

## V. THE ROLE OF THE OFFICE IN FOSTERING OR IMPEDING RISKY BEHAVIOR

One of our interviewees summed up the potentially corrosive influence of office culture on professional behavior like this: in some offices, he said, there is “an outlook that you grab every defendant by the throat, wring everything out of them that you can” (Gill 326). In that sort of office, even a prosecutor who might be personally inclined to develop a sense of balance could become entrenched in the hyper-adversarial mind-set, hoping to feel professionally accepted and to remain in line for promotion. In this final section, we explore the structural features of prosecutor offices that might foster zealotry (or balance), with an eye toward encouraging wrongful conviction scholars and database designers to include these variables in their research.

The structure of a legal workplace determines the “professional ideologies of lawyers” (Nelson and Trubek 1992, 211) who work there. The ethical climates of offices vary too, and thus the ethical practices of lawyers can be expected to vary according to their workplace settings.

Which features of the workplace seem most salient in this regard? To begin, leaders in the office can mold the ethical norms and practices of the workplace, both by word and by example. According to Nelson (1988) in his study of large law firms, the professional values of the workplace “reflect the managerial ideology” and promote the interests of those in power.

Beyond the signals from office elites about expectations for behavior, workplaces have structures that determine who gets what type of work and with what degree of mentoring (Johnson 1998; Wilkins 1999). Leaders who place seniors in the regular line of sight of their junior colleagues give seniors the opportunity to model good or bad behavior. Junior attorneys learn by watching their mentors how

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34. This is apparently an improvement over the prior administration. One interviewee told us that the prior Chief Criminal Deputy kept every attorney’s trial statistics on his wall, for everyone to see, inspiring some prosecutors to game the system to get more trials (Harris 1119). This same supervisor used to seek out prosecutors who had lost trials, confront them in their offices, and ask: “Why did you lose?” (Harris 1085).

to solve complex problems, how to deal with opposing counsel, how close is too close to the ethical line, and generally what it means to be a good lawyer in that workplace.

Taking these insights into the prosecution setting, we can see how the influence of the Elected and the structures in the office might contribute to a prosecutor's developing sense of whether balance or zealotry is expected. Roy Flemming and his coauthors (1992) found in their study of nine courthouse communities that the ideologies and priorities of the Elected influenced how the line attorneys interacted with the defense bar and the judiciary (see also Nelken [2011], describing political agenda setting in the Italian prosecution context, and Utz [1978], comparing two California counties). More relevant to our purposes here, wrongful conviction scholars (see, e.g., Findley [2011] 2012, n106; Medwed 2012, 77) have spotlighted certain office practices, such as displays of trial scoreboards and cash rewards to prosecutors for convictions, that surely inspire a zealot mentality and foster conviction psychology among the attorney staff.

We are interested in more subtle ways that an office signals the values prosecutors should embrace. While in other work (Wright and Levine 2014) we extensively discuss how offices can improve their hiring and workflow practices to promote a sense of balance, below we present three particular variables that deserve further scholarly attention in the wrongful conviction setting: the professional background of the office leadership, the existence of specialized prosecution units, and the use of techniques to bring senior and junior prosecutors together.

### A. Professional Background of Office Leadership

First, the background of the office leader is likely to influence how she sees the prosecution function, particularly with respect to maintaining a balance between the adversary role and the minister of justice role. When it comes to background, one critical question is work experience: Is the elected prosecutor a career prosecutor, or does she have some meaningful time and experience on the defense side? This data would be easy to collect, and their implications in the wrongful conviction context could be numerous and far-reaching.

An Elected who spent years as a defense attorney is likely to have strong friendships with members of the defense bar, a healthy skepticism about police reports and certain forensic techniques, and a concrete understanding of the important contributions the defense makes to the justice system. Such an Elected is likely to disfavor gamesmanship by her line attorneys when it comes to turning over discovery, and may openly embrace an open-file policy or use of *Brady* checklists (Baer 2015) even if not required by state law. She may also insist that collegiality with the defense bar is expected. Finally, in contrast to the career prosecutor who has never made arguments in support of mitigation or innocence, she may be in a better position to train her staff to recognize holes in their cases and to spot potentially meritorious defense claims.

The benefits of an elected chief prosecutor having defense experience are likely to be magnified in the wrongful conviction context. In most offices, we

surmise that the Elected plays a prominent role in determining the proper response to an allegation of wrongful conviction, given the press attention and the potential electoral impact if the allegation is sustained. When such an allegation arises, an Elected with a background in defense work may be more likely than a career prosecutor to entertain the possibility that such a thing could happen, and to cooperate with the defendant's attorney in investigating the allegation (see Boehm [2014], noting the creation of conviction integrity units by elected officials who were formerly defense attorneys).

Such was the case in one of our research sites—the Everly State's Attorney. At the time of our research, the elected chief prosecutor of Everly had been in office more than fifteen years, but his prior career involved defense work. When the local Innocence Project alerted the Everly State's Attorney to the possibility of an error in a case that had been prosecuted under the prior administration, the Elected not only conducted a full internal investigation of that case but authorized an internal audit of all homicide and sexual assault cases that the office had prosecuted in the past twenty years. Although this is just one example of a salient connection between the chief prosecutor and the ethical tone of the office, it seems to us relatively straightforward to determine whether the elected chief prosecutor of a jurisdiction has defense experience in her professional background.

## B. Specialized Units and Junior-Senior Interaction

Although we can offer a specific hypothesis about the correlation between the work background of the elected chief prosecutor and the risk of wrongful conviction practice by her staff, predicting the role played by internal prosecutor office structures in wrongful conviction practice is a bit harder.

Consider, for example, the existence of specialized prosecution units. Although it would be fairly easy to ascertain whether a prosecutor involved in a wrongful conviction was a member of a specialized unit—such as a homicide or sex crime unit—at the time he prosecuted the case, we are unsure whether specialized unit membership increases or reduces the likelihood of zealotry by the prosecutor.

On the one hand, specialized units offer three significant advantages that lean in the direction of balance. First, prosecutors in these units develop expertise in difficult cases, which could translate into a sharper awareness of potential proof problems (compare Beichner and Spohn 2005 with Pyrooz, Wolfe, and Spohn 2011). Second, these units provide a hedge against the generalist prosecutor who handles mostly routine cases and tends to get carried away—to feel a special need to win—when assigned to a very serious crime. Lastly, specialized units give prosecutors the practice and self-assurance they need during the difficult conversations that must happen with the victim or the victim's family when justice requires the prosecutor to dismiss or reduce charges.

On the other hand, we worry that units might create a group of prosecutors whose diet consists *entirely* of very serious and tragic cases. Surrounded by so much misery and heinous behavior, where every case involves a “hunter” and a victim who has been devastated, these attorneys might lose some perspective on their

minister of justice role. If every case a prosecutor handles is a “passionate” one (Burke 2007b), the temptation to take shortcuts remains constant. In that environment, zealotry might triumph over balance in a moment of weakness.

Because of these competing tendencies, the influence of specialized units on the risk of wrongful conviction practice is still unclear. Our purpose here is to note its potential effects and to encourage researchers to pay attention to this variable. The data are publicly available and possible to track.

Beyond the existence of specialized units, prosecutor offices create internal channels that influence the formation of mentor-protégé relationships. Identifying these aspects of an office’s “social architecture” (Levine and Wright 2012) cannot be done from the outside, as there are no visible markers in the court files or publications generated by the office. For that reason, case studies and ethnographic research would be necessary (similar to research by Nelson [1988] in the private firm context, Katz [1978] in the legal services context, and Johnson [2001] in the Japanese prosecution context). But we think the effort would be worthwhile, as these channels reveal how the ideals of zealotry or of balance are passed down to new generations of prosecutors within the office (see, e.g., Yaroshefsky’s [2012] study of the New Orleans prosecutor’s office). This research might begin with offices known to produce an unusually high number of wrongful convictions (based on frequent appearances in the wrongful conviction databases), but valid conclusions would require a comparison sample of other offices.

Case studies of office culture should focus on the institutional and informal settings in which prosecutors discuss particular cases with each other. In offices that use roundtable techniques, for example, group discussions often range far beyond advice for handling specific pieces of evidence (Wright and Levine 2014, 1117–19). Consider this reflection from Everly 805, recalling his early years as a “green” prosecutor in an office that had weekly roundtable meetings:

[I]t was the best thing in the world for me, because I got to . . . sit in those staff meetings every Friday and listen to all of these experienced trial lawyers that were trying cases left and right just talk about what they were doing. And literally I was so green when I came in there, “What’s an arraignment? What happens there?” . . . I kept whispering to people [to get more information].

Prosecutors in these settings can help each other and test the evidence in a variety of ways. They might identify red flags that signal witness credibility or availability problems, share intelligence about which police officers are not trustworthy, and discuss how to determine whether evidence is subject to disclosure under constitutional and statutory rules. They might openly distinguish important or challenging cases from the run-of-the-mill cases that deserve fewer courtroom resources, or play devil’s advocate with each other to subject a potential indictment to adversary testing before it becomes final. Whatever the specific content, “[s]omebody is hearing a level of discussion about the issues of a case that they have never even thought about before. . . . All those sorts of things that it would take you years to even come up on your radar, and you could get that sitting around, hearing other



people talk about it” (Gill 320). During these explicit conversations about difficult prosecution subjects, rookies see firsthand how their more experienced colleagues dissect weak evidence and weigh cost-benefit concerns.

In an office committed to balance, these conversations should inspire rookie prosecutors to consider the complexities of the prosecution role, critically evaluate their own cases and choices, and develop the sort of healthy skepticism that Vance (2013) encourages. In contrast, in offices that tolerate zealotry, inexperienced prosecutors participating in roundtable discussions learn from their older colleagues to embrace conviction psychology and to value punishment for sake of punishment, at any cost.

Office culture can be a powerful force for good or for evil. Gathering data about office culture variables—through outside sources or from ethnographic case studies—would infuse our knowledge base with details of the prosecution experience. Such environmental knowledge would significantly improve our chances of ferreting out risky prosecution practices before they lead to true injustices.

## VI. CONCLUSION

While the prosecutor is the pivotal actor in criminal justice systems in the United States, the role of the prosecutor in contributing to wrongful convictions remains understudied. Some scholars have asserted that prosecutorial behavior can be explained by conviction psychology theory, which posits that prosecutors are uniformly and inevitably subject to the polarizing influence of the adversarial system. These scholars consequently assert or assume that prosecutors generally become more wedded to conviction rather than justice the longer they stay in the job.

We argue, based on our qualitative data, that the conviction psychology perspective might overgeneralize about the mind-set and performance of prosecutors. Not all prosecutors perform the job in the same way, whether based on their core personality instincts, their office environment, or some combination of the two. For that reason, they do not all present the same risk of misconduct. We suggest that scholars ought to pay closer attention to the differences among prosecutors and their offices in order to sort the high-risk prosecutors (and workplaces) from the low-risk actors (and workplaces).

Our qualitative data from eight offices in two different regions of the United States offer some tentative evidence, but it remains to be seen if quantitative analysis of actual cases or qualitative reports from other offices will point in the same direction. For example, our interviewees for this article do not include prosecutors from any large urban offices, the kind that employ hundreds of prosecutors, rather than dozens; a different pattern of prosecutorial development might emerge in those large offices, particularly in cities characterized by high antagonism between the prosecutor’s office and the defense bar.<sup>35</sup>

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35. Recent work by Laurie Levenson, for example, spotlights problems caused by senior-level prosecutors in the extremely large Los Angeles County District Attorney’s Office who were asked to review claims of past wrongful conviction; they appeared cynical, rather than balanced, in their review of the evidence (Levenson forthcoming).

While tentative, our data do suggest various strategies for minimizing the risk of new wrongful convictions posed by the prosecutor community. First, if professional prosecutorial development in fact normally inclines toward balance rather than hyperadversarialism, then veteran prosecutors—all else equal—should closely supervise their rookie colleagues until the rookies demonstrate signs of maturity. That supervision should include regular conversations about the rookies' cases as well as the veterans' cases, so that the rookies can see firsthand how the veterans think about and challenge each other on issues of evidence, witness credibility, disclosure obligations, and the like. Responsible decision making should be modeled frequently and self-consciously.

Furthermore, individual offices can reduce the risk that their rookie *and* veteran attorneys will obtain wrongful convictions by enacting systemic reforms that promote balance at every opportunity. Institutional changes are necessary because efforts to alter the mind-sets or ethical frameworks of individual prosecutors, one by one, is not likely to produce results. The individual reform strategy also mistakenly assumes that problem prosecutions result primarily from bad decisions made by individual bad apples, rather than recognizing the corrosive influences that exist in the adversarial barrel.

In furtherance of systemic reform goals, elected prosecutors should embrace hiring, training, and promotion practices that instill and reflect the values of balance—pragmatism and proportionality—while eliminating the impression that zealotry will be rewarded. This approach first would include shutting down workplace contests or morale boosters that promote trial victories over other measures of good prosecution. Second, leaders in the prosecutor's office should instruct hiring committees to signal expectations about open-file discovery and collegiality with the defense bar. Third, offices should encourage prosecutors to rigorously question each other's filing decisions, to help identify when tunnel vision is compromising judgment and to challenge complacency about guilt, profiles, and other risk factors that lead to wrongful convictions. Fourth, both old and new employees should receive training about ways to spot a potentially problematic conviction that has already occurred, to counter any tendencies to treat finality or loyalty to law enforcement as the dominant values in the justice system (Levenson forthcoming; see also the Center for Prosecutor Integrity, available at <http://www.prosecutorintegrity.org/>). Fifth, offices should embrace and fund conviction integrity units, both to signal their commitment to justice and to ferret out problems that have occurred in prior cases. These sorts of broad institutional reforms can help even mature prosecutors effectuate the values they endorsed in our interviews.

In an adversary system of justice, the lure of conviction psychology is strong. Prosecutors are human beings, subject to a range of cognitive biases that can distort their assessment of evidence and cannot be easily willed away. We recognize, therefore, that the chance is slim of altogether eradicating zealot prosecutors from the profession, and yet if we fail even to consider reform efforts because the problem seems entrenched, we abdicate our responsibility to constitutional ideals and to truth for offenders and victims.

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