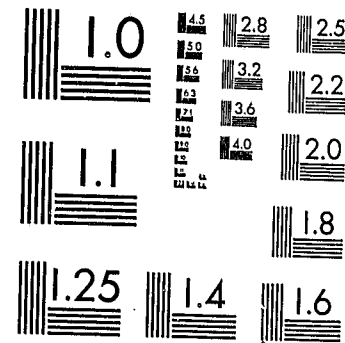


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1980/1981
✓ DIRECTORY
OF
PRETRIAL SERVICES

Edited by
Nancy Waggner
Staff Assistant

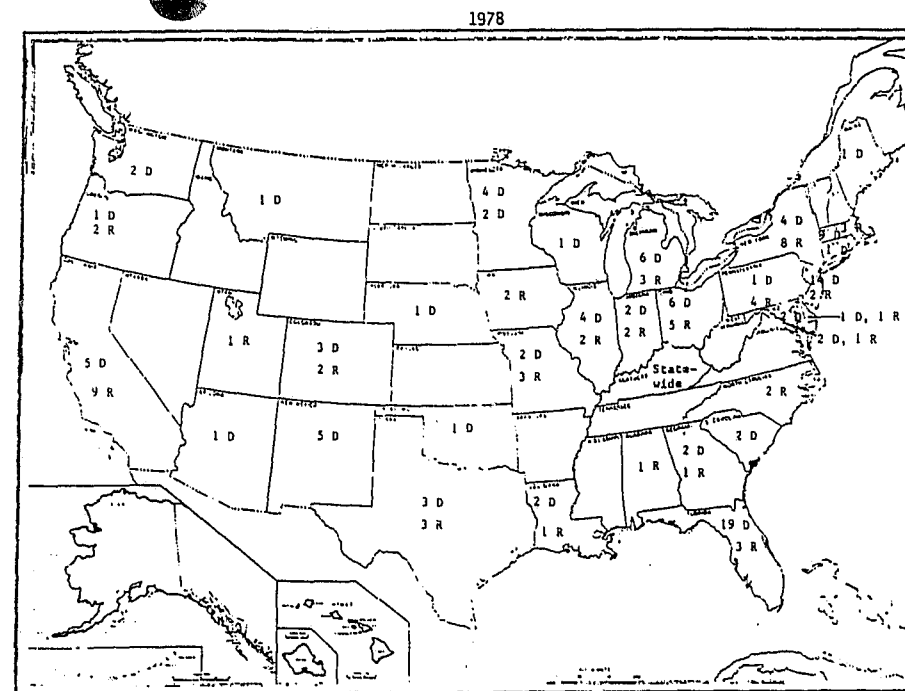
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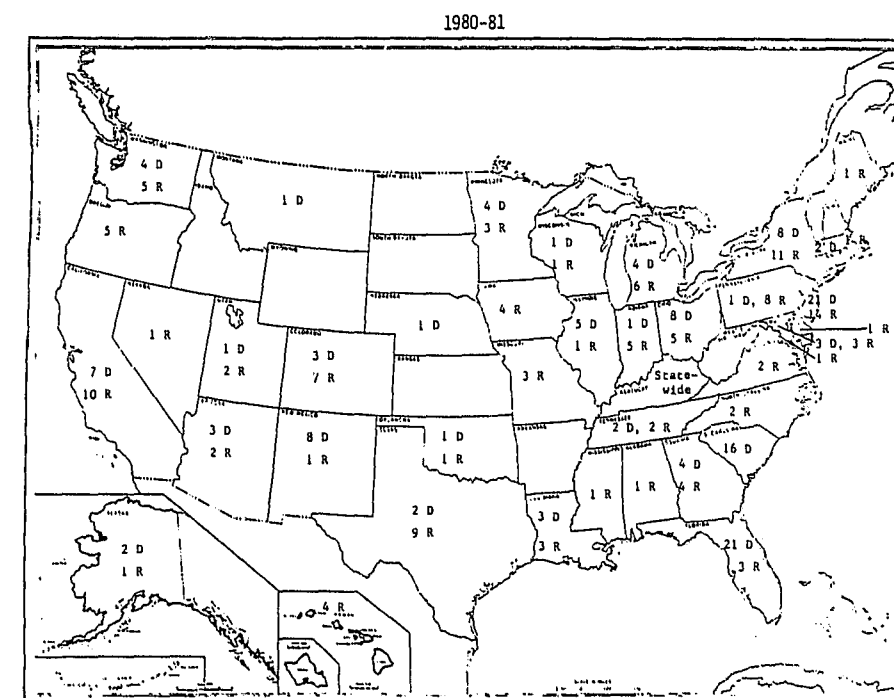
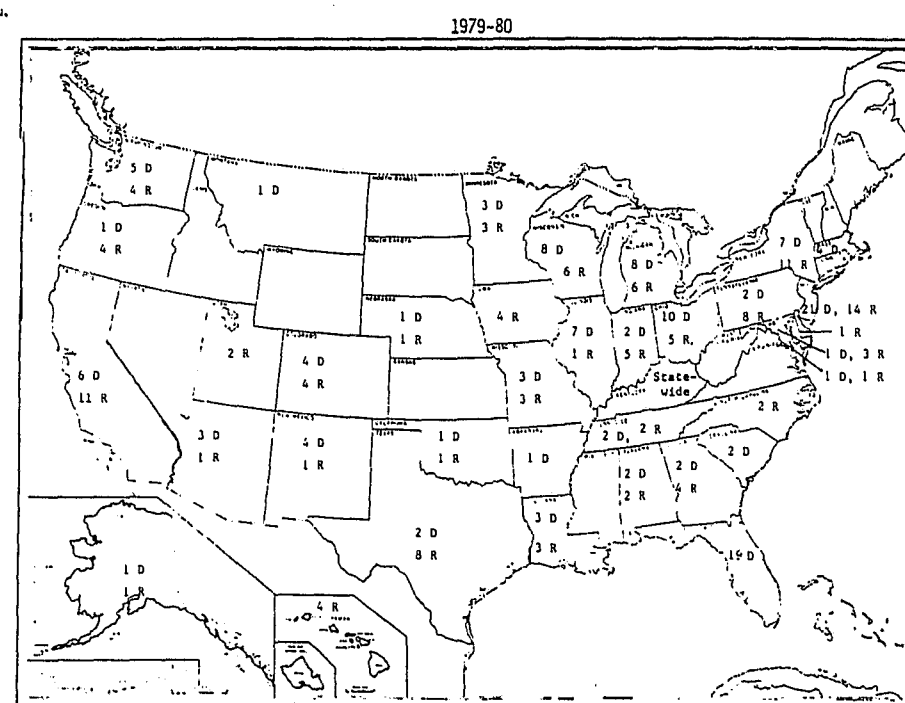
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ACQUISITIONS

PRETRIAL SERVICES RESOURCE CENTER

918 F Street, NW, Suite 500, Washington, DC 20004 (202) 638-3080



Comparison of release (R) and diversion (D) programs listed in Directories from 1978, 1979-80 and 1980-81.



USER'S GUIDE

We hope you will find this Directory helpful in your work. We encourage you to let us know of additional programs of which you may be aware, and to keep us abreast of any changes in your own program. To aid in that process, we have enclosed blank program description forms at the back of the book. Also at the back is a form requesting your reactions to the Directory and any suggestions for improvement of future editions. Your frank comments are eagerly solicited. Finally, if you need to determine whether any pretrial services exist in geographical areas not included in the Directory, we encourage you to contact the Resource Center, as we may be aware of resources in those areas which could be helpful to you.

FORMAT OF DIRECTORY

The 1980-81 Directory of Pretrial Services and TASC, although maintaining the same basic format as its predecessors, has incorporated a number of features designed to make it more useful to pretrial practitioners and others interested in pretrial issues.

- In order to most accurately and consistently reflect important information about each program, the Directory uses separate formats for each type of program (release, diversion, mediation/arbitration, TASC). Certain basic information (e.g., address, staffing, when operations began, etc.) is standardized at the top of each program description form; this is followed by a section which includes information unique to program type.
- A map is presented for each state having any formal pretrial and TASC programs listed in the Directory. Each map immediately precedes the program description forms for that state, and shows the location and type of each of those programs. Maps of the United States at the front of the Directory illustrate the shifts in pretrial release and diversion programs.
- As in previous editions, programs are listed alphabetically by state (with the state noted in the upper right-hand corner of each page for easy identification), by city or town within state, and by name of agency within city/town. If an agency offers more than one type of pretrial program, each is listed on a separate page. For easy reference, an index has been added which groups all programs of each type and lists them by geographical locations and page number in the Directory.
- A growing number of states have established pretrial services through legislation in an effort to address throughout the entire state concerns of crowded jail conditions and the administration of justice at the

pretrial stage. Those states are indicated in the Directory by STATEWIDE at the top of the page, followed by a listing of the communities in which the particular pretrial or TASC service are located. Where applicable the listing is followed by a page identifying the administering agency with the services provided on a statewide basis described at the bottom of the page under specific Release/Diversion/TASC information.

FORMAT OF PROGRAM DESCRIPTION FORM

As noted above, the top of each form contains standard information, regardless of type of program. The bottom of the first page and the back of the form contain information specific to the release, diversion, mediation/arbitration and TASC programs, respectively. Information presented is that which was collected from and confirmed by each individual program. In some cases, information was not available or not presented by the program (indicated by blank spaces or "Unknown"). Statistical information presented generally covers the most recent full program year, typically calendar 1980. Standard and consistent terminology has been used, except when other wording was needed to accurately describe some feature of a program. Information presented in the Directory includes:

BASIC INFORMATION (top part of each form)

Generally self-explanatory. Please note, however:

TYPE OF PROGRAM - Primary generic type (release, diversion, mediation/arbitration, TASC; if other services, listed on line below primary (further details on services also noted elsewhere on form).

BUDGET - Actual program budget; may not include supplementary resources (in kind, from parent agency budget, etc.).

STAFFING - Broken down into full time (f-t) and part time (p-t) paid non-clerical staff, volunteers and students.

INTERAGENCY COOPERATION - Willingness to work with defendants with charges pending in other jurisdictions, and any qualifications or exceptions.

AUTHORIZATION - By statute, court rule, governmental administrative decision, special grant, etc.

LOCUS - Ultimate administrative/policy responsibility for program.

DESCRIPTION OF PRIMARY AREA SERVED - Territory (city, county, etc.), population range, urban/suburban/rural nature of area.

SPECIFIC RELEASE INFORMATION

Presented for programs which provide some form(s) of release services, including release recommendations, information to the court, supervised release, bail reduction, bail fund programs, etc. Categories of information are as follows:

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED - Types of defendants not interviewed by policy or practice.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION - Circumstances which make an interviewed defendant automatically ineligible for own-recognizance recommendation by program (even though could be recommended for some other type of release, e.g., conditional or supervised, cash deposit, etc.). Failure to accumulate enough points on a point scale system implicit and not separately listed. If program makes no recommendations but presents information to the court, that is noted.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE - Capability of program to release or recommend release to other officials prior to initial court appearance.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM - Notes whether program recommends (as opposed to provides information), and types of recommendations.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM - (1) "None" if program has no responsibilities beyond interview and recommendation or information presentment to court; (2) Types of release for which program provides some form of supervision or monitoring.

AUTOMATIC CONDITIONS AND SERVICES - Includes only automatic conditions and services routinely imposed by court or program. Indicates any differences between own-recognizance (OR) and non-OR defendants supervised/monitored by program.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT - Steps taken by program to return defendant to court.

RECENT FORMAL EVALUATIONS - Formal research/evaluations of program in past two or three years (internal and external); annual reports excluded.

STATISTICAL DATA - Typically precise, but may be estimated in some cases:

arrests in jurisdiction - Usually unknown or estimated.

interviewed by program - Typically a firm annual figure.

recommended for release - Those eligible for OR release, unless otherwise noted.

recommended and released - Those initially recommended for OR release who were actually released. Unless otherwise noted, does not include non-recommended releases or non-OR releases supervised by program.

FAILURE-TO-APPEAR RATE AND DEFINITION - Rates are either defendant-based (% of all defendants who FTA) or appearance-based (% of all scheduled appearances missed). Indicates which of following defendant groups is basis for FTA calculation: all persons released through program (including any with conditions and any not recommended but released anyway through program), persons recommended and released through program (including any with conditions), those recommended and released OR, and persons released OR (including any not recommended).

REARREST RATE AND DEFINITION - Percentage of defendants rearrested during pretrial period.

SPECIFIC DIVERSION INFORMATION

Presented for programs which provide adult diversion services. Categories of information are as follows:

PROGRAM TARGET GROUPS - Primary program emphasis, although other defendants not necessarily excluded (unless specifically noted in next item).

DEFENDANTS SPECIFICALLY EXCLUDED - Types of defendants specifically excluded by policy (may be occasional exceptions).

ADMISSION REQUIREMENTS - Specific requirements preliminary to program admission. If financial restitution is listed, requirement pertains to applicable cases only.

POINT OF DIVERSION - Percentage of cases diverted prior to (or after) filing of formal charges.

REFERRAL AND SELECTION PROCEDURES - Description of defendant's entry into program.

FORMAL AGREEMENT REQUIRED FOR DIVERSION - Parties who must formally agree for defendant to be officially diverted.

SERVICES OFFERED IN-HOUSE - Only in-house services; those available through referral not listed. No indication of frequency with which services offered.

LENGTH OF DIVERSION PERIOD - Minimum, maximum, and typical diversion periods. Any differences for misdemeanors and felonies noted.

PROGRAM PARTICIPANT REQUIREMENTS - Minimum requirements for participants while in program.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION - Circumstances leading automatically to termination from program; those which might (though not necessarily) lead to termination are not listed.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION - Indicates what happens to charges against defendant, and whether records are expunged or sealed.

DEFENSE ATTORNEY INVOLVEMENT - Involvement at several key points in diversion process.

RECENT FORMAL EVALUATIONS - Comments made for Release apply here.

CLIENT DATA:

referred to program - Initially referred to program, even if never formally interviewed by program staff (in some cases numbers are the same).

program participants - Those referred who become official clients.

% rearrested while in program - In-program rearrests (no conviction or post-program rates quoted).

% successfully completed program - Proportion of those officially accepted into diversion who ultimately successfully complete program.

SPECIFIC MEDIATION/ARBITRATION INFORMATION

Presented for programs which provide either mediation, arbitration or dispute resolution services. Compared to release and diversion, there are fewer mediation/arbitration programs included, and less information presented for each, as there are significant national efforts which can present detailed information for such programs. See, for example, Dispute Resolution Program 1980-81 Directory, compiled by the Special Committee on Resolution of Minor Disputes, American Bar Association, Washington, D.C., 1980. However, because mediation/arbitration is becoming an increasingly important alternative within the criminal justice system, we included in the Directory those programs on the Resource Center mailing list. Categories of information are as follows:

CASES HANDLED BY PROGRAM - Notes primary target groups where specified by program. Lists specific types of cases handled by program.

REFERRAL AND SELECTION PROCEDURES - Primary sources of referrals to program, along with intake procedures.

APPROACH TO RESOLVING DISPUTES - Indicates whether program emphasizes mediation, arbitration, or combination of both; and if other approaches are used.

OTHER SERVICES OFFERED - Notes any other services provided by program.

SPECIFIC TASC INFORMATION (TREATMENT ALTERNATIVES TO STREET CRIME)

TASC programs were established to provide a link between the criminal justice system and community based substance abuse treatment. While the majority of them do provide services to pretrial defendants, TASC is not limited to that particular stage in the criminal justice process. Clients are taken from the pretrial stage through parole in many TASC programs. The important role TASC programs play in the continuum of pretrial alternatives qualifies those programs to be included in the Directory. Categories of information regarding TASC are as follows:

CLIENTS SERVED BY PROGRAM - Indicates at what point in the criminal justice system clients may participate in TASC (e.g. pretrial release, pretrial diversion, probation).

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION - Types of clients excluded by policy or law from involvement in a TASC program.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION - Factors which must exist prior to a client's formal acceptance into TASC.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT) - The process leading to a client's assignment to treatment. This may happen before or after acceptance into the program, or in different stages.

TASK MONITORING PRACTICES - Steps a TASC program takes to ascertain whether or not clients are adhering to program requirements.

TASK SUCCESS/FAILURE CRITERIA - Behavior that is required or forbidden by TASC for all clients.

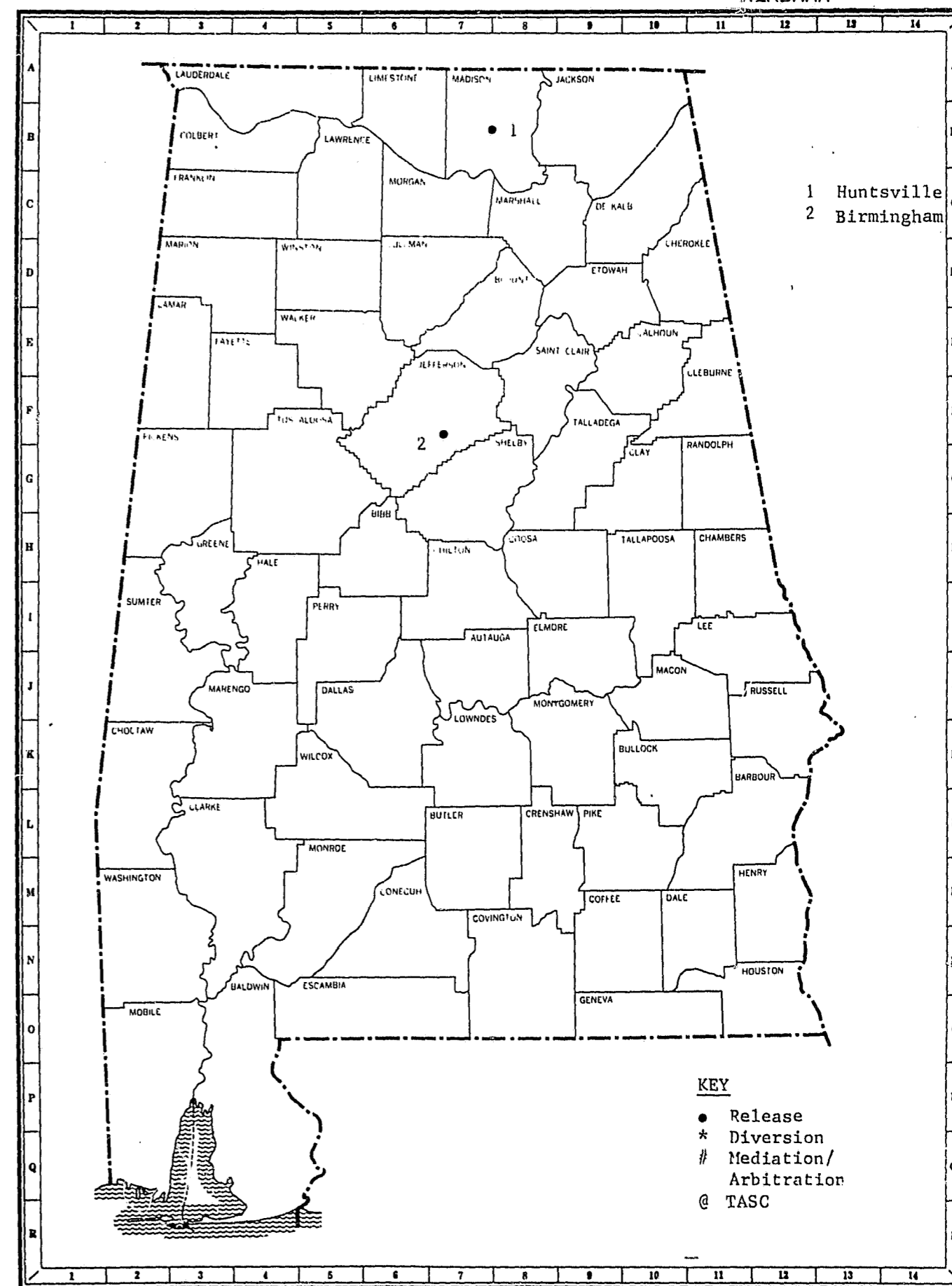
WARNING MECHANISMS WHEN CLIENT IS IN DANGER OF BEING TERMINATED - Steps taken when a client has not followed program requirements and runs the risk of having his/her participation in TASC terminated.

FOUNDATIONS FOR AUTOMATIC TERMINATION - Conditions under which a client will be immediately removed from the program.

STATISTICAL DATA

Typically precise, but may be estimated in some cases. Data is generally annual, from the most recent full program year.

ALABAMA



STATE: ALABAMA

AGENCY/PROGRAM: Birmingham TASC Program

TASC: Pretrial ☒
Post-trial ☒

ADDRESS: Univ. of Alabama in Birmingham
Drug Abuse Program/2127 7th Ave. North
Birmingham, AL 35203

PROGRAM BEGAN: '73

CURRENT BUDGET: \$106,000

TELEPHONE: (205) 254-2745

DIRECTOR: Foster Cook

FUNDING SOURCES:
County and City government,
University of Alabama

STAFFING (excluding secretarial):

6 full-time staff

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Independent agency operating on informal basis within criminal justice agency

LOCUS (Responsibility for operation):

University of Alabama in Birmingham, College of Medicine, Dept. of Psychiatry

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Juvenile, Recorders, Federal, Circuit, District

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release (rarely), pretrial diversion, condition of probation, referral from probation, parole. Federal parolees and probationers through contract with U.S. Office of Courts

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

None

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, statement of voluntarism, sign an 8 point agreement with program.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, personality tests, urinalysis, physical examination, check of previous social, medical history.

TASC MONITORING PRACTICES:

Monthly written report

TASC SUCCESS/FAILURE CRITERIA:

Remain drug free, stay employed or in school, no rearrest.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Leter, termination hearing

GROUND FOR AUTOMATIC TERMINATION:

Lack of attendance or lack of progress, dirty urine, inappropriate behavior (discretionary).

STATISTICAL DATA (annual): 1980

7,831 # arrests in jurisdiction (felony where warrants were obtained)

1,554 # referred to/screened by program

353 # accepted and enrolled

1,554 # interviewed by program

10 % with alcohol problems only

441 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 16%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 23% successfully terminated
25% temporary success

STATE: ALABAMA

AGENCY/PROGRAM: MADISON COUNTY PRE-TRIAL/WORK RELEASE

ADDRESS: Madison County Courthouse
Huntsville, AL 35801

TELEPHONE: (205) 536-5911, Ext. 382

DIRECTOR: Bill Hammonds

FUNDING SOURCES:

100% funded through project income from
Work-Release & Pretrial Release

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:

\$100,000

STAFFING (excluding secretarial):

4 f-t

1 volunteer/student

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

In-state

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

8-person commission

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

District, Circuit, Family

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Those held on warrant from another jurisdiction; on parole, probation, or pretrial release; prior record of FTA; prior record of rearrest while on release; specific charges (robbery, murder, sex offenses).

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Outstanding warrants in same jurisdiction, inability to obtain information on prior record, inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release some persons on its own authority; can recommend release to officials with power to release; can contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third party, bail (cash deposit)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, cash deposit bail (if recommended by program)

AUTOMATIC CONDITIONS AND SERVICES:

Call in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, program staff may arrest, assist police
in locating defendant

RECENT FORMAL EVALUATIONS:

External: program operations

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

935 # interviewed by program

Unk # recommended for release

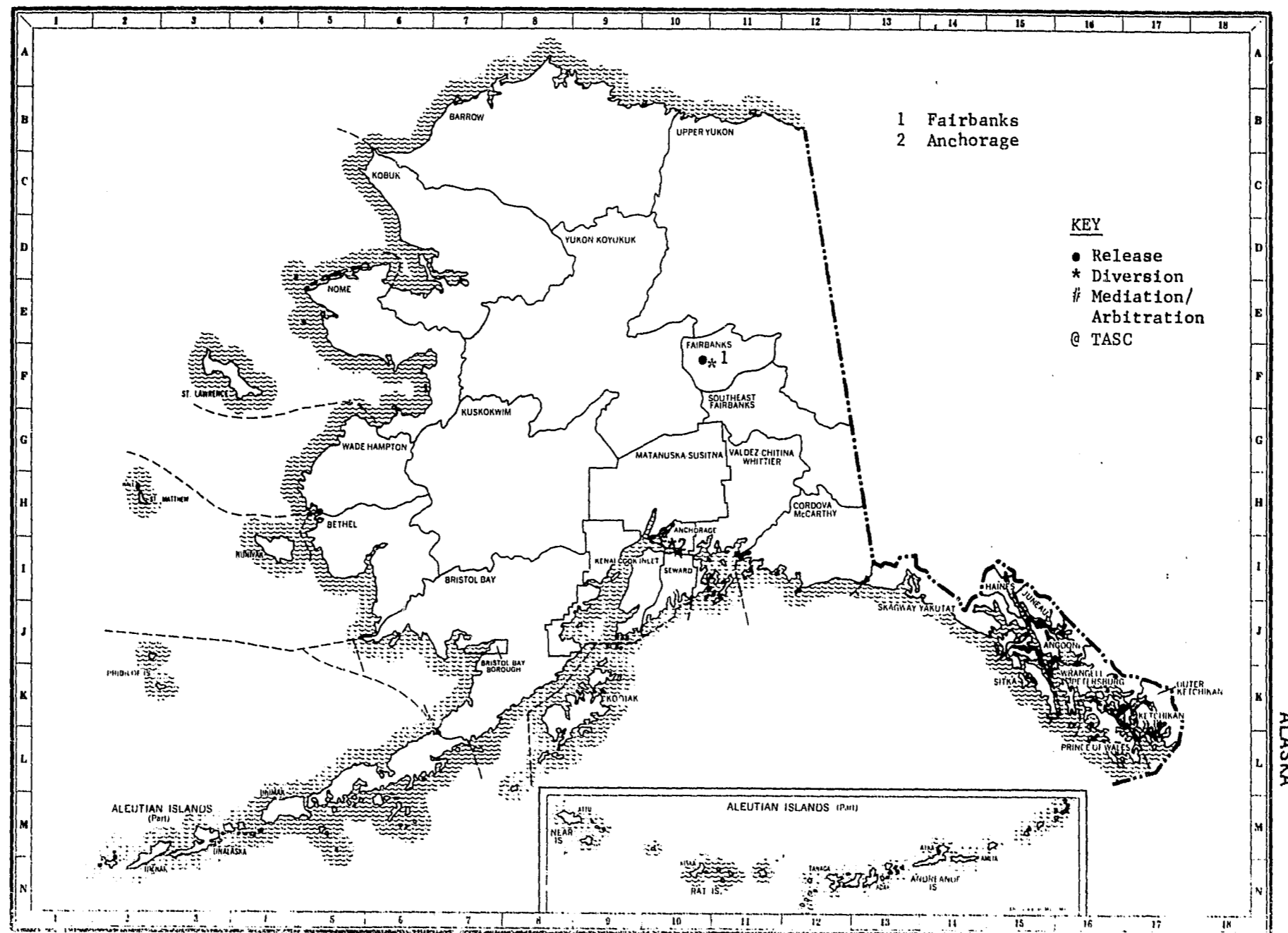
499 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2.4% - Persons recommended and released through program; defendant-based,
bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown



STATE: ALASKA

AGENCY/PROGRAM: ANCHORAGE PRETRIAL PROGRAM

ADDRESS: 750 West Second, Suite 102
Anchorage, AK 99501

TELEPHONE: (907) 278-3508

DIRECTOR: Chris Cobb

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$120,000

FUNDING SOURCES:
100% State

STAFFING (excluding secretarial):
9 f-t; share duties throughout
state

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Administrative decision by State agency

LOCUS (Responsibility for operation):
Department of Law; Criminal Division

DESCRIPTION OF PRIMARY AREA SERVED:
Specific towns throughout state; 8 cities and surrounding villages
between 50,000 and 100,000 population
mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Unified court - District and Superior

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
No restrictions on age, race, sex, employment status. Both misdemeanors and
felons. Will accept small sale of drugs, assault/battery (domestic related),
arson

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, on probation/parole, charges pending, those judged by the program to be
unmotivated, specific charges (prostitution, minor traffic violations, violent
felonies, although exclusion of prostitution may change)

ADMISSION REQUIREMENTS:
Financial restitution, community service, formal waiver of right to speedy trial,
felons must have attorney, client to sign performance contract.

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

District attorney intake unit, assistant district attorney review cases to see if defendant meets diversion eligibility criteria, takes case to preliminary hearing/ grand jury then case is referred to program and interviewed by program counselor

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Victim (in special cases of armed robbery), prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, personal counseling, financial assistance, restitution, community service, groups for domestic-related counseling with disputants

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 1 year maximum, 6 months typical
Felony: 1 year minimum, 4 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Community service or restitution

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest bound over after preliminary hearing

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, termination hearing, decision not to dismiss case upon successful program completion. If requested by defendant: extension of diversion, restitution/community service

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations; external evaluation of program operations; In-house evaluation of program impact, no comparison group; External evaluation of program impact, with comparison group; evaluation of program cost effectiveness, in process of doing felony evaluation.

CLIENT DATA (annual): three years

1,230 # referred to program 1,200 # program participants

9 % rearrested while in program (including programmatic)

60 % successfully completed program

STATE: ALASKA

AGENCY/PROGRAM:

Anchorage TASC Program

ADDRESS:

825 L Street, 2nd Floor
Anchorage, AK 99501

TELEPHONE:

(907) 264-4811

DIRECTOR:

Marian Kowacki

FUNDING SOURCES:

State and Municipal

**INTERAGENCY COOPERATION
Special Qualifications:**

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Health Department and State Drug & Alcohol Plan FY 81-83

LOCUS (Responsibility for operation):

Health Department and HSA

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state
More than 100,000 and less than 500,000
A mixture of urban and rural

COURTS SERVED BY PROGRAM:

Unified court system; District and Superior, some juvenile

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Both juveniles and adults:
Pretrial release, pretrial diversion, condition of probation, presentence investigation, parole, mandatory release, bail while on appeal. Does urine testing for courts, probation & parole, correctional centers and treatment centers statewide.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Rape, kidnapping, capital offenses and the seriously mentally handicapped.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Drug and alcohol related problems

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '78

CURRENT BUDGET:
\$330,000

STAFFING (excluding secretarial):

8 f-t

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice history and psychological profiles, urinalysis, presentence reports, treatment records, institutional records checked, family contacts.

TASC MONITORING PRACTICES:

Weekly urinalysis, call 3 times a week. If doing well, seen every other week; If problems, every week in addition to treatment. All clients are seen, even if in residential treatment. Court may order additional urinalysis and/or daily physical contact with TASC.

TASC SUCCESS/FAILURE CRITERIA:

Success: Completion of treatment, or other requirements established by court, probation, etc.
Failure: Dirty urine, rearrest, missing treatment, escape from a residential treatment program for more than four hours.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Phone call and alert letter.

GROUND S FOR AUTOMATIC TERMINATION:

More than 1 dirty urine after 90 days, 2 consecutive unexcused absences from outpatient treatment in 30 days or 3 unexcused absences in any 30 days.

STATISTICAL DATA (annual):

6,000 # arrests in jurisdiction

420 # referred to/screened by program 260 # accepted and enrolled
420 (37% Pretrial; 28% Probation 35% Other) 10 % with alcohol problems only
420 # interviewed by program
420 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 5%

PERCENTAGE CONVICTED ON SUCH REARREST(S): less than 2%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 15% successfully terminated, 6% temporary success, 18% in treatment, 19% failures.

STATE: ALASKA

AGENCY/PROGRAM: PRETRIAL SERVICES

ADDRESS: 604 Barnette
Fairbanks, AK 99701

TELEPHONE: (907) 452-5384

DIRECTOR: Dennis Gilmer

FUNDING SOURCES:
100% State

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
Unknown

STAFFING (excluding secretarial):
1 f-t

INTERAGENCY COOPERATION Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
State courts

DESCRIPTION OF PRIMARY AREA SERVED:
1 Judicial District (AK is divided into 4)
Between 50,000 and 100,000 population
Primarily rural

COURTS SERVED BY PROGRAM:
State, Superior, District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Only interviews if court requests (post arraignment)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Doesn't make recommendations (provide information only)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

None

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: ALASKA

AGENCY/PROGRAM:

PRETRIAL INTERVENTION PROJECT

ADDRESS:

604 Barnette Street, Room 233
Fairbanks, AK 99701

TELEPHONE:

(907)452-7713

DIRECTOR:

Melissa Verginia

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:
1980

CURRENT BUDGET:
Unknown

FUNDING SOURCES:

100% state government

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Administrative decision by state--permissive

LOCUS (Responsibility for operation):

Department of Law

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county--one of Alaska's four judicial districts
Between 100,000 and 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Unified court - District and Superior

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Non-violent charges (except domestic violence and incest)

DEFENDANTS SPECIFICALLY EXCLUDED:

violent felonies, juveniles, and those on probation or parole (unless it's domestic violence)

ADMISSION REQUIREMENTS:

financial restitution, community service (generally), formal waiver of right to speedy trial

POINT OF DIVERSION:

100% prior to filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

The prosecuting attorney initially screens. D.A. screens them by offense (non-violent) and prior record, then Director interviews. In felony cases, attorney has to approve and files stipulation for deferred prosecution.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Victim in domestic violence, prosecuting attorney, and defense attorney in felony cases

SERVICES OFFERED IN-HOUSE:

In-house: employment counseling, job placement, and personal counseling
Referral: drug and family counseling (domestic violence), and mental health services

LENGTH OF DIVERSION PERIOD:

misdemeanor: minimum diversion of 6 months, typical of 6 months
felony: minimum of 12 months, typical of 12 months

PROGRAM PARTICIPANT REQUIREMENTS:

Unknown

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

If rearrested and minor, defendant can be terminated. If felony charge with probable cause, must be terminated. Can be terminated if fails to keep appointments with program or other agency or fails to make restitution payments.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

All charges automatically dismissed and records expunged, although arrest still shows

DEFENSE ATTORNEY INVOLVEMENT:

With a felony, the defense attorney is always involved in the decision to enter diversion program.

RECENT FORMAL EVALUATIONS:

None

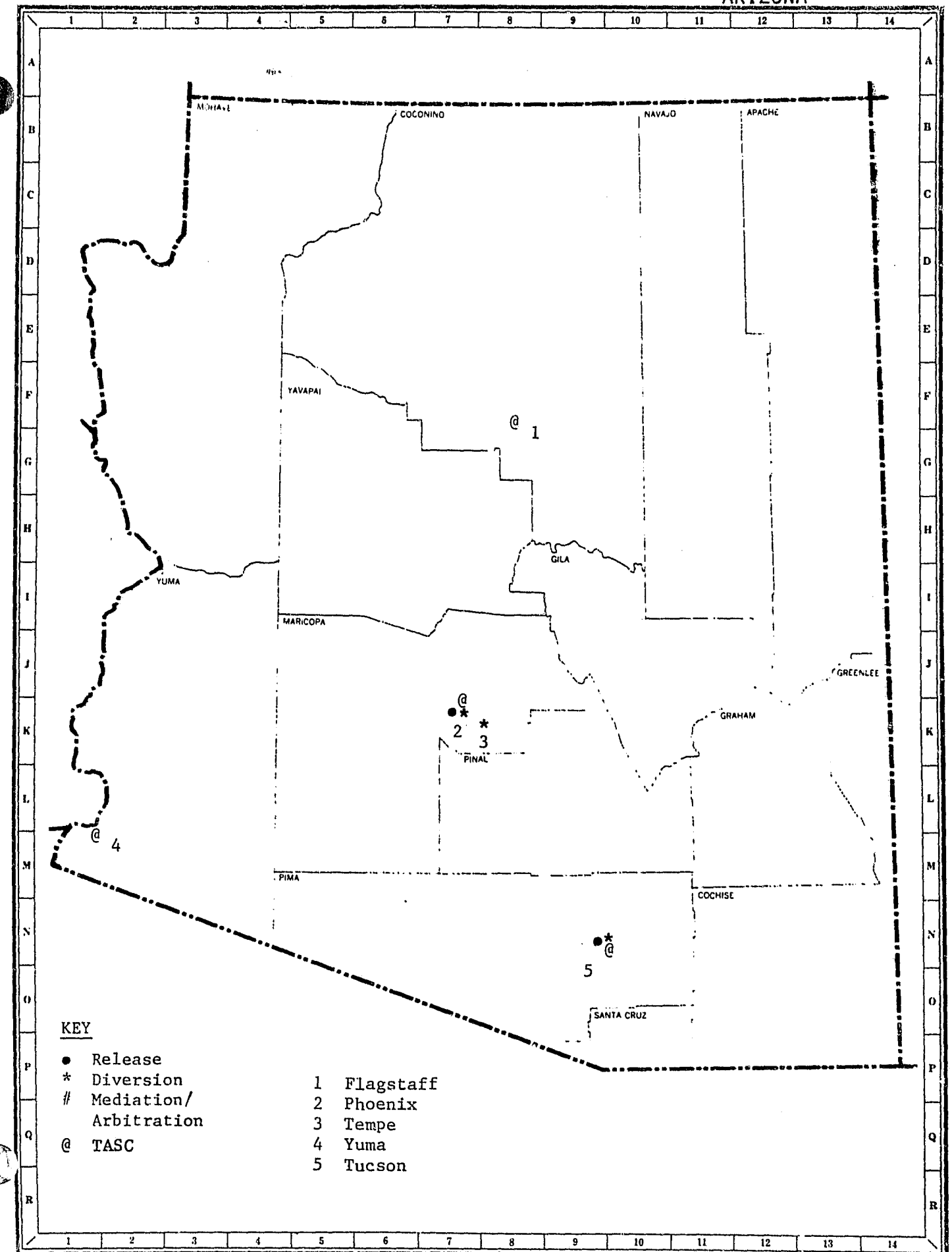
CLIENT DATA (annual):

100 # referred to program

100 # program participants

% rearrested while in program

99 % successfully completed program

ARIZONA

ARIZONA

TASC PROJECTS
DEPARTMENT OF CORRECTIONS

Flagstaff

Coconino Community Guidance Center
519 North Leroux Street
Flagstaff, AZ 86001
Director, Jamie Albert
602/779-4531
3 f-t staff; \$59,000 budget

Phoenix

Phoenix TASC Project
1313 North 2nd Street
Suite 25
Phoenix, AZ 85004
Director, Barbara Zugor
602/254-7328
11 f-t, 1 p-t, 2 ASU students staff;
\$263,000 budget

Tucson

Tucson TASC Project
209 S. Tucson Boulevard
Suite B
Tucson, AZ 85716
Director, Pat Mehrhoff
602/795-6430
6 f-t staff; \$145,000 budget

Yuma

Yuma County Association for Behavioral Health Services, Inc.
444 West 2nd Street
Yuma, AZ 85364
Director, Daniel Sparza
602/782-7551
3 f-t, 1 p-t staff
(includes 1 satellite office)

STATE: ARIZONA

STATEWIDE

AGENCY/PROGRAM: Arizona TASC Project
Arizona Dept. of Corrections

ADDRESS: 1601 West Jefferson
Phoenix, Arizona 85007

TELEPHONE: (602) 255-3285

DIRECTOR: Steve Radvick (statewide coordinator)

FUNDING SOURCES:
100% State government

STAFFING (excluding secretarial):
2 f-t

TASC: Pretrial	<input checked="" type="checkbox"/>
Post-trial	<input checked="" type="checkbox"/>
PROGRAM BEGAN: '77	
CURRENT BUDGET:	

INTERAGENCY COOPERATION X Yes ___ No
Special Qualifications:
Client has to live or work in Maricopa County

AUTHORIZATION (Legal or administrative basis):
State agency administrative decision

LOCUS (Responsibility for operation):
Department of Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total
More than 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Superior

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:
Conditional pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, parole, work furlough

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:
Those with previous TASC involvement within the past 12 months, those with mental disorders, violent charges (for pretrial clients), sex offenses (for post-trial clients), those with a "casual" drug problem, unless it interferes with client's life.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:
Criminal justice involvement, drug related problem, statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous drug and criminal justice history, umbrella agency has a central intake mechanism that does testing.

TASC MONITORING PRACTICES:

Urinalysis at TASC twice a week (may decrease in frequency), face to face contact once a week, treatment gives monthly progress report once a month.

TASC SUCCESS/FAILURE CRITERIA:

Success: No rearrest, no excessive dirty urines, keep appointments.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, face to face contact.

GROUND S FOR AUTOMATIC TERMINATION:

Conviction on new charge.

STATISTICAL DATA (annual):

UNK #arrests in jurisdiction

381 # referred to/screened by program

381 # accepted and enrolled

381 # interviewed by program

UNK % with alcohol problems only

381 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 4%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 33%

STATE: ARIZONA

AGENCY/PROGRAM: AID
APPEARANCE & INDIGENCY DETERMINATION

ADDRESS: 101 West Jefferson, 5th Floor
East Court Building
Phoenix, AZ 85003

TELEPHONE: (602) 262-8575 (Office)
262-1547 (Cell Block)

DIRECTOR: Ms. Terri Jackson

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1974
CURRENT BUDGET:
\$187,000 (1981-82)

STAFFING (excluding secretarial):
12 f-t 4 volunteers/students
4 p-t

INTERAGENCY COOPERATION
Special Qualifications: ☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision
LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Superior, Justice

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (fugitive)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided by defendant in the interview.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release
release on third-party custody
unsecured bond

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, no conditions imposed; released OR against program recommendation;
released on unsecured bond; conditional release; released on surety
bond; third-party release

AUTOMATIC CONDITIONS AND SERVICES:

OR, no conditions imposed
Non-OR, defendant calls in at specified intervals
Non-OR, counseling or other services provided by the program through referrals

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

25,000 # arrests in jurisdiction

15,000 # interviewed by program

10,000 # recommended for release

8,500 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Unk

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unk

PROGRAM IS SCHEDULED TO CLOSE 12/81

STATE: ARIZONA

AGENCY/PROGRAM: ADULT DIVERSION PROGRAM

ADDRESS: Maricopa County Attorney's Office
400 Superior Court Building
Phoenix, AZ 85003

TELEPHONE: (602) 262-8581

DIRECTOR: Dan Simmons

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$350,000

FUNDING SOURCES:

50% State, 50% County

STAFFING (excluding secretarial):

15 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

As long as staff resources are sufficient

AUTHORIZATION (Legal or administrative basis):

State statute, court rule

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than one million population
Primarily urban

COURTS SERVED BY PROGRAM:

Justice, Superior

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Resident adults, no prior felony convictions, no prior diversion experience,
charged with felony

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug/alcohol abusers, juveniles, previous arrests/convictions,
all misdemeanors, severe mental/emotional problems, unwillingness to accept moral
responsibility for their behavior, those judged by the program to be unmotivated
specific charges (violent felonies, prostitution, other sex-related offenses,
minor traffic violations, driving while intoxicated)

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, community
service, waiver of speedy trial right

POINT OF DIVERSION:

100% after formal charges filed

REFERRAL AND SELECTION PROCEDURES:

Program identifies potential defendants, or county attorney refers directly at preliminary hearing. Program screens through two interviews. If program and prosecuting attorney agree, case suspended for two years.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job training/placement, personal/family/group/drug counseling, mental health services, restitution, community service,

LENGTH OF DIVERSION PERIOD:

Felony: 1 year minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Weekly reporting for three months, biweekly reporting for next three months, monthly reporting thereafter

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, extension of diversion, termination hearing
Never: Decisions concerning restitution/community service

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations

CLIENT DATA (annual):

Unk. # referred to program

300 # program participants

3 % rearrested while in program

93 % successfully completed program

STATE: ARIZONA

AGENCY/PROGRAM: TEMPE ADULT DIVERSION PROGRAM

ADDRESS: P. O. Box 5002
31 East Fifth Street
Tempe, AZ 85281

TELEPHONE: (602) 968-8210

DIRECTOR: Ron Girouard

FUNDING SOURCES:
100% Municipal

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:
Part of larger
agency budget

STAFFING (excluding secretarial):
2 f-t, 1 p-t, 2 vol/stu

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

City council administrative decision; budget appropriation

LOCUS (Responsibility for operation):

City attorney

DESCRIPTION OF PRIMARY AREA SERVED:

City
More than 100,000 and less than 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Primarily adult first-offender misdemeanants. Do occasionally take multi-misdemeanor offenders but only where clearly indicated that professional help is needed and defendant is totally committed to participating, i.e., alcohol/family problems, severe economic hardships (skill-training, etc.)

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, all felonies, living outside Phoenix metropolitan area, unwilling to accept moral responsibility for behavior

ADMISSION REQUIREMENTS:

Informal admission of moral responsibility, fees - flat \$75

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Every defendant is oriented prior to arraignment at the courthouse. If interested, is given an application whereupon the judge enters a plea of not guilty at arraignment, pending screening process. When plea is entered, staff is with defendant. Then three-week screening period, then decision. City attorney looks it over, rarely vetoes it.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, defendant, city attorney, defendant's attorney, if has one

SERVICES OFFERED IN-HOUSE:

Educational upgrading, personal counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 1 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Meet with counselor twice a month, restitution when appropriate. In addition each participant must fulfill requirements unique to his/her own needs. Referral to appropriate human resource agency is common practice (i.e. alcohol/drug programs, family/marital counseling, individual counseling).

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest; failure to carry out program assignment as agreed in contract.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION: Dismissed w/o prejudice at acceptance: state can re-file during program period if participant fails to carry out terms of agreement. Upon successful completion of 6 month program charge(s) dismisses w/ prejudice automatically. Records sealed; no criminal record attaches.

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension of diversion, termination hearing, decision not to dismiss case upon successful program completion

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): (calendar year 1980)

511 # referred to program 355 # program participants

4 % rearrested while in program
7 % Failed to carry out terms of program, other than rearrest
89 % successfully completed program

STATE: ARIZONA

AGENCY/PROGRAM: PIMA COUNTY PRETRIAL RELEASE

ADDRESS: Correctional Volunteer Center
45 W. Pennington
Tucson, AZ 85701

TELEPHONE: (602) 791-3310

DIRECTOR: George Corneveaux

FUNDING SOURCES:

4% CETA, 22% City, 75% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$612,531

STAFFING (excluding secretarial):

32 f-t, 1 p-t, and 60 volunteers

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Superior Court Local Rule of Procedure, and
State Supreme Court Rule of Procedure

LOCUS (Responsibility for operation):

State courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Superior, District, Magistrate

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Local parole or probation revocation

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Misdemeanors: refusal of interview

Felonies: inability to verify information given at interview; refusal of interview;
no local address; currently on pretrial release; and the specific charges
of murder 1 and treason

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

As quasi-magistrates, program staff members are empowered to release misdemeanor defendants on their own recognizance, either from within the jail or from the agency's "pre-booking release center", and to determine special conditions of release

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

ROR; No ROR; Release to third party; Supervised Release to agency; bail re-evaluations; and conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Only felony cases in which the agency is the third party custodian are supervised. All arrests within the jurisdiction of the Pima County Superior Court, and County Justice of the Peace Court, and the City Court are monitored on paper through the case's final disposition.

AUTOMATIC CONDITIONS AND SERVICES:

Violate no laws; make all court appearances; don't leave jurisdiction without the approval of the court

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

On Supervised ROR cases only: (1) try to locate defendants who have apparently left jurisdiction via letters, phone calls, and home visits; (2) may assist police in locating defendant

RECENT FORMAL EVALUATIONS:

Lazar Institute's national study of pretrial release

STATISTICAL DATA (annual):

(Calendar Year 1980)	<u>felony</u>	<u>misdemeanor</u>
	<u>4845 # arrests in jurisdiction</u>	<u>8649</u>
<u>felony</u>	<u>misdemeanor</u>	
<u>4528 # interviewed by program</u>	<u>7041</u>	
<u>2616 # recommended for release</u>	<u>6357 (# eligible for release)</u>	
<u>2271 # recommended and released</u>	<u>1838</u>	

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

The issuance of a warrant during the pretrial/pre-sentence period that has not subsequently been quashed.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

A violation occurring during the pretrial/pre-sentence period for which the defendant is arrested and ultimately convicted.

STATE: ARIZONA

AGENCY/PROGRAM: PIMA COUNTY ATTORNEY'S ADULT
DIVERSION PROGRAM

ADDRESS: 45 W. Pennington, Suite 204
Tucson, AZ 85701

TELEPHONE: (602) 791-3580

DIRECTOR: John Davis

FUNDING SOURCES:
58% County, 42% State

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$200,000

STAFFING (excluding secretarial):
8 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Adhere to eligibility criteria of program

AUTHORIZATION (Legal or administrative basis):
State statute, court rule

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Superior

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
1st time or situational adult felony offenders, non-violent crimes, not drug-related

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, long pattern of anti-legal behavior, charges pending, all misdemeanors, violent or drug-related offenses, prior diversion participant

ADMISSION REQUIREMENTS:
Financial restitution, community service, formal waiver of speedy trial right, defendant not contesting guilt (with formal statement of guilt made for the file upon acceptance), represented by attorney

POINT OF DIVERSION:

100% after formal charges filed

REFERRAL AND SELECTION PROCEDURES:

Prosecutor identifies defendants basically eligible (after establishing probable cause) and refers them to program intake unit, which conducts two interviews, makes background check and obtains police and victim approval. Defendant must accept responsibility for actions. Final joint decision by director and prosecutor's office.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment/personal/family counseling, housing/financial assistance, restitution, community service

LENGTH OF DIVERSION PERIOD:

One year minimum, two years maximum, one year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Follow terms of contract

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Felony rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges dismissed with prejudice, records never sealed/expunged

DEFENSE ATTORNEY INVOLVEMENT:

Always: Decision to enter diversion

If requested by defendant: Termination hearing

RECENT FORMAL EVALUATIONS:

Part of National Assessment of Adult Restitution Programs
(University of Minnesota)

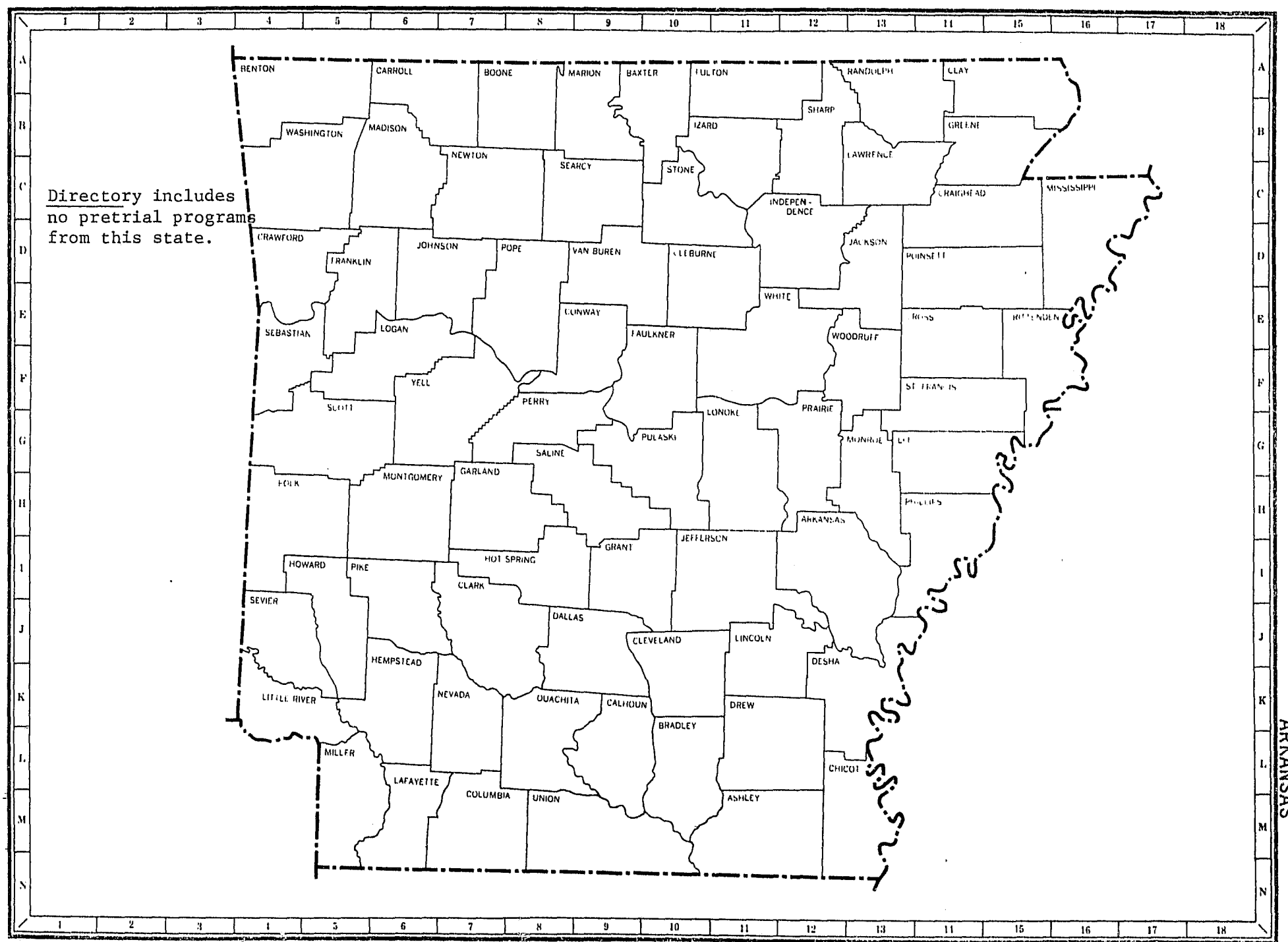
CLIENT DATA (annual):

421 # referred to program

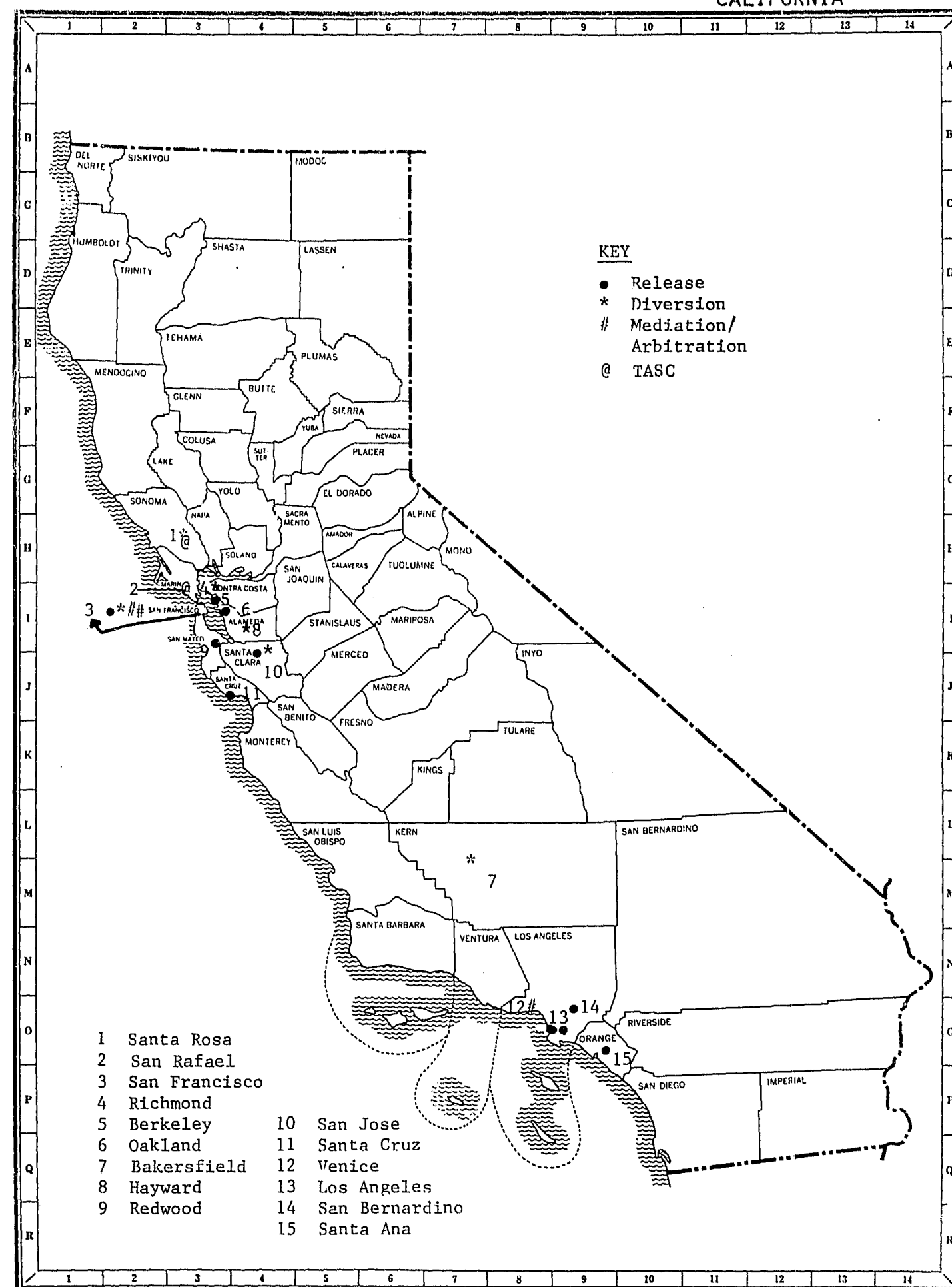
205 # program participants

6 % rearrested while in program

75 % successfully completed program



CALIFORNIA



STATE: CALIFORNIA

AGENCY/PROGRAM: BAKERSFIELD POLICE DEPT/ KERN COUNTY
PROBATION DEPT. ADULT DIVERSION

ADDRESS: 1601 Truxton Avenue
Bakersfield, CA 93301

TELEPHONE: (805) 861-2873

DIRECTOR: Jim Savage

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1980

CURRENT BUDGET:

FUNDING SOURCES: 90% State
10% County

STAFFING (excluding secretarial):
1 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative agency

LOCUS (Responsibility for operation):

Law enforcement agency (police)

DESCRIPTION OF PRIMARY AREA SERVED:

Local jurisdiction - city or town; more than 100,000 and less than 500,000;
primarily urban

COURTS SERVED BY PROGRAM:
Municipal court

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
18 - 25 year olds charged with minor misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:

Those judged by program to be unmotivated and those who will not accept moral responsibility for their behavior. Also drug or alcohol abusers, juveniles, felonies, sex related offenses, on probation or parole and other charges pending

ADMISSION REQUIREMENTS:

Informal admission of guilt, financial restitution or community service (when appropriate) and formal waiver of right to speedy trial, agreement to conditions drawn up at the time of diversion as appropriate in each case.

POINT OF DIVERSION:

100% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Director who screen daily arrests and selects possibilities.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Program Director, diversion candidate, victim when appropriate

SERVICES OFFERED IN-HOUSE:

Restitution, community service and education program for shoplifters

LENGTH OF DIVERSION PERIOD:

One year

PROGRAM PARTICIPANT REQUIREMENTS:

none

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction or rearrest and failure to comply with contract drawn up at admission.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed. There is no record outside of Police Dept.

DEFENSE ATTORNEY INVOLVEMENT:

If requested at program entry, never for diversion extension, termination hearing and participant's case dismissal

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM: BERKELEY OWN RECOGNIZANCE PROJECT

ADDRESS: 2400 Bancroft Way
Berkeley, CA 94704

TELEPHONE: (415) 548-2438

DIRECTOR: Susan Bookman

FUNDING SOURCES:

100% Alameda County General Funds

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$55,000

STAFFING (excluding secretarial):

2 full-time, 3 part-time,
10 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
City
Between 100,000 and 150,000 population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Warrant from another jurisdiction, traffic violations

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None (program makes "informal" recommendations only)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can recommend to officials with power to release, can contact judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM: ("informal" recommendations)
OR, conditional release, release to third-party

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation, conditional, third-party

AUTOMATIC CONDITIONS AND SERVICES:
OR: Defendants notified of all court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:
None

STATISTICAL DATA (annual):

Approx. 7000 # arrests in jurisdiction

2357 # interviewed by program

1812 # recommended for release ("informal" recommendations — technically 0 actual recommendations)

917 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

5.2% - all persons released OR through program; 6.3% misdemeanors and 1.1% felonies. Rate defined by number of court appearances missed compared to the number of court appearances required.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: CALIFORNIA

AGENCY/PROGRAM: ALAMEDA COUNTY PROJECT INTERCEPT

ADDRESS: 1122 B Street, Second Floor
Hayward, CA 94541

TELEPHONE: (415) 538-2274

DIRECTOR: Gerardo Herrera

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$350,000

FUNDING SOURCES:

30% CETA, 70% Revenue sharing

STAFFING (excluding secretarial):

15 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Discretion of judges.

AUTHORIZATION (Legal or administrative basis):

Court rule, independent agency operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):

Board of directors

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than one million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Municipal Court, Superior Court (felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adult county residents, first offenders, primarily misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, previous arrests/convictions, on probation/parole, charges pending, all felonies, specific charges (sale of drugs, certain other drug-related offenses)

ADMISSION REQUIREMENTS:

Formal waiver of speedy trial right

POINT OF DIVERSION:

100% prior to filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Participants go to court, judge gives recommendation based on district attorney screening, sends participant to project for a minimum of ninety days

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, drug/personal/family/group counseling, housing/financial assistance

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 4 months maximum, 3 months typical
Felony: 1 year maximum (few cases)

PROGRAM PARTICIPANT REQUIREMENTS:

Those receiving minimum services are seen twice a month; those receiving maximum services are seen weekly

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

In 90% of the cases, charges are automatically dismissed, records not expunged or sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision not to dismiss case upon successful completion of program
If requested by defendant: decision to enter diversion
Never: decision to extend diversion

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
External evaluation of program operations
Evaluation of program cost effectiveness

CLIENT DATA (annual):

1191 # referred to program

1191 # program participants

1.34 % rearrested while in program

91.35 % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM: OR DIVISION, LOS ANGELES SUPERIOR COURT

ADDRESS: 433 Bauchet Street
Los Angeles, CA 90012

TELEPHONE: (213) 974-5830

DIRECTOR: David M. Davies

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1965

CURRENT BUDGET:

\$1,154,186

STAFFING (excluding secretarial):

28 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute with concurrence of Board of Commissioners

LOCUS (Responsibility for operation):

Local Courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Superior, Municipal

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Misdemeanors done only at judge's request

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can provide information at the specific request of official with power to release (Bail Commissioner)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, bail re-evaluations (at judge's request)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR

AUTOMATIC CONDITIONS AND SERVICES:
OR: Remain in state

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:
None

STATISTICAL DATA (annual):

100,000+ # arrests in jurisdiction

12,124 # interviewed by program

2,327 # recommended for release

1,907 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

8.5% - Only persons recommended and released OR through program;
defendant-based - miss one or more court appearances
(Cumulative figure since 1965)

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: CALIFORNIA

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 754 U.S. Courthouse
312 N. Spring Street
Los Angeles, CA 90012

TELEPHONE: (213) 688-4726

DIRECTOR: Robert Latta

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$485,000

STAFFING (excluding secretarial):
11 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Probation and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
7-county area
12 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in federal institutions, petty offenders)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist marshall in locating defendant (if warrant issued), letter with recommendation for warrant if think defendant has left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

6000 # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1.3% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

4.1% - defendants rearrested during pretrial period

STATE: CALIFORNIA

AGENCY/PROGRAM: ALAMEDA COUNTY PROBATION DEPARTMENT
OR UNIT

ADDRESS: 400 Broadway
Oakland, CA 94607

TELEPHONE: (415)874-7025

DIRECTOR: Floyd Hawkins

FUNDING SOURCES:
100% Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$200,000

STAFFING (excluding secretarial):
10 f-t, 1 p-t
3 volunteers/students

INTERAGENCY COOPERATION Yes X No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Warrant from another jurisdiction, known prior record of FTA, probation or parole violation, minor traffic

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Program does not make recommendations (information only), except on weekends and holidays

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
None

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR

AUTOMATIC CONDITIONS AND SERVICES:
OR: Waiver of extradition

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
None

RECENT FORMAL EVALUATIONS:
External: program operations, impact of supervision on FTA or pretrial
crime rates

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

15,000 # interviewed by program

N/A # recommended for release (unit does not recommend)

9,000 # ~~recommended and~~ released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:
Unknown

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:
Unknown

STATE: CALIFORNIA

AGENCY/PROGRAM: SAN MATEO COUNTY RELEASE ON OWN
RECOGNIZANCE PROJECT

ADDRESS: 234 Marshall Street, Suite 8
Redwood City, CA 94063

TELEPHONE: (415) 364-5600, Ext. 4181

DIRECTOR: Roman Duranczyk

FUNDING SOURCES:
100% County government

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1969

CURRENT BUDGET:
\$293,109

STAFFING (excluding secretarial):
11 f-t 2 volunteers/students
6 p-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Bar Association

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Municipal, Superior

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Unable to verify information provided at interview; parole hold; probation
hold; no bail hold from another jurisdiction

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, Jail Housing Classification

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

OR: notified of court appearance

Conditional OR: Contact at specified intervals, notified of court appearance

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates

External evaluation of how well screening techniques predict FTA

STATISTICAL DATA (annual):

25,000# arrests in jurisdiction

17,548# interviewed by program : This includes both pre-trial and sentenced detainees

7,158# recommended for release

6,670# recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

4.9% - Persons recommended and released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

6% - Program defendants who are rearrested during the pretrial period

STATE: CALIFORNIA

AGENCY/PROGRAM: BAY DIVERSION PROJECT

ADDRESS: Office of the District Attorney
Contra Costa County
3905 MacDonald Avenue
Richmond, CA 94805

TELEPHONE: (415) 231-3148

DIRECTOR: John Oda

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1979

CURRENT BUDGET:
\$194,000

FUNDING SOURCES:

51% LEAA, 49% State and County

STAFFING (excluding secretarial):

4 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☐ Yes ☒ No

AUTHORIZATION (Legal or administrative basis):

State statute, prosecutorial discretion

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

West end of county

More than 100,000 and less than 500,000 population

Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Five departments of Municipal Court of Bay Judicial District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Adults, primarily first offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug/alcohol abusers, juveniles, on probation/parole, all straight felonies (state prison sentence if convicted), specific charges (prostitution)

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of speedy trial right

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Admission committee (prosecutor, probation officer, private citizen, police officer) determines initial eligibility. Court reviews and directs selected cases to program for interview.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Personal counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 2 months minimum, 1 year maximum, no typical

PROGRAM PARTICIPANT REQUIREMENTS:

Varies with defendant; periodic reporting (weekly to monthly); community service

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Unwillingness to explore/work on particular problems, failure to make restitution payments, rearrest if charge at least as serious as instant charge

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, decisions concerning restitution/community service, extension of diversion, termination hearing

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

1631 # referred to program

195 # program participants

5 % rearrested while in program

91 % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM: CALIFORNIA AFL-CIO PROGRAM FOR OFFENDER CAREER PLACEMENT & DIVERSION, INC.

ADDRESS: 342 11th Street
Mercantile Center
Richmond, CA 94801

TELEPHONE: (415) 232-9233

DIRECTOR: Charlie F. Paul

FUNDING SOURCES: 100% CETA

STAFFING (excluding secretarial):
6 f-t

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$117,142

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Special grant - Youth Funding (YETP)

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
One county
more than 1 million population
mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Contra Costa County CETA-eligible first offenders (no prior convictions) charged with misdemeanors (ages 18-21)

DEFENDANTS SPECIFICALLY EXCLUDED:
Drug abusers, previous convictions, all felonies, specific charges (violent crimes), those living outside primary program-served jurisdictions

ADMISSION REQUIREMENTS:
Financial restitution, formal waiver of speedy trial right, community service

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

District attorney will refer normally. Program meets with defendant and attorney.
Determines acceptance within seventy-two hours

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, director, defense attorney

SERVICES OFFERED IN-HOUSE:

Employment counseling, educational upgrading, personal/family counseling,
restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 1 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Show positive attitude, not leave state without permission, maintain regular
contact

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, unwillingness to work on particular problems, failure to make
restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed and expunged

DEFENSE ATTORNEY INVOLVEMENT:

Decision to enter diversion, decisions concerning restitution/community service,
extension/termination of diversion

RECENT FORMAL EVALUATIONS:

In-house, external, evaluation of program cost effectiveness

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM: SAN BERNARDINO COUNTY MUNICIPAL COURT
OWN RECOGNIZANCE DIVISION

ADDRESS: 351 N. Arrowhead Avenue, 4th Floor
San Bernardino, CA 92401

TELEPHONE: (714) 383-1923

DIRECTOR: Stan Grissom

FUNDING SOURCES:
100% County Government

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$100,000

STAFFING (excluding secretarial):
4 full-time

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

Mainly neighboring county for record checking procedures

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, rural

COURTS SERVED BY PROGRAM:
Municipal, Justice, Superior (for felonies)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Most misdemeanors, specific charges (capital cases - not entitled to bail)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided by defendant

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Occasionally recommends release to officials with power to release

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

OR: Keep court informed of changes of address

Non-OR: Defendant notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Initiate felony charge for FTA after 10-15 days

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

3773 # interviewed by program

1144 # recommended for release

1144 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

4% - persons recommended and released OR through program; defendant-based,
charged with felony FTA after 10-15 days

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: CALIFORNIA

AGENCY/PROGRAM: SAN FRANCISCO INSTITUTE FOR
CRIMINAL JUSTICE

ADDRESS: 850 Bryant Street, Room 304
San Francisco, CA 94103

TELEPHONE: (415) 552-2202

DIRECTOR: Kenneth Babb

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1964

CURRENT BUDGET:
\$230,000

STAFFING (excluding secretarial):

17 f-t, 2 p-t
6 volunteers/students

INTERAGENCY COOPERATION X Yes No
Special Qualifications:
In-state only

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
State and local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal, Superior

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can recommend to officials with power to release, contact a judge for
approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation (court order), conditional release, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: notified of court appearances, come in before court appearance, have counsel

Non-OR: notified of court appearances, come in before court appearance, have counsel

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of pretrial crime rates

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: CALIFORNIA

AGENCY/PROGRAM: PRETRIAL MISDEMEANOR DIVERSION PROJECT

ADDRESS: 739 Bryant Street
San Francisco, CA 94107

TELEPHONE: (415) 543-6345

DIRECTOR: William Leong

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$260,000

FUNDING SOURCES:

80% LEAA, 20 State

STAFFING (excluding secretarial):

10 f-t, 5 p-t, 10-15 vol/stu

INTERAGENCY COOPERATION

Special Qualifications:

If fit under guidelines

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Probation department, board of directors

DESCRIPTION OF PRIMARY AREA SERVED:

City
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First offenders charged with misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:

Alcohol abusers, juveniles, previous convictions, on probation/parole, all felonies, unwilling to accept moral responsibility for their behavior, specific charges (sale of drugs, other drug-related offenses, driving while intoxicated, firearms), those judged by program to be unmotivated

ADMISSION REQUIREMENTS:

Financial restitution, community service, formal waiver of speedy trial right

POINT OF DIVERSION:

100% after formal charges filed

REFERRAL AND SELECTION PROCEDURES:

Program reviews case to determine eligibility, goes back to judge three weeks later. Judge orders diversion for a minimum of three months, maximum of one year. Most direct referrals from judges and prosecuting attorney.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, defense attorney, defendant, prosecuting attorney

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, drug counseling, group counseling, housing assistance, health/mental health services, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: Minimum 3 months, maximum 1 year, typical 3 months

PROGRAM PARTICIPANT REQUIREMENTS:

Maintain contact daily to monthly reporting to program on individual basis

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to make agreed-upon restitution payments.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed and records expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, decisions concerning restitution/community service, termination hearing

Never: decision to extend diversion

RECENT FORMAL EVALUATIONS:

External evaluation of program operations

CLIENT DATA (annual):

3513 # referred to program

2336 # program participants

Unk. % rearrested while in program

83 % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM: COMMUNITY BOARD PROGRAM

ADDRESS: 149 Ninth Street
San Francisco, CA 94103

TELEPHONE: (415) 552-1250

DIRECTOR: Raymond Shonholtz

TYPE OF PROGRAM:

Conciliation

PROGRAM BEGAN:
1977

CURRENT BUDGET:
\$300,000

FUNDING SOURCES:

100% Private contributions

STAFFING (excluding secretarial):

12 f-t
100 volunteers/students

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Independent, operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):

Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:

City of San Francisco
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

No courts formally served by program

Six neighborhoods in San Francisco with populations of approximately 20,000 each

SPECIFIC MEDIATION/ARBITRATION**CASES HANDLED BY PROGRAM:**

Family disputes, disputes between neighbors/friends/strangers, municipal code violations, landlord/tenant, consumer/merchant, bad checks, shoplifting, employee/employer. Generally neighborhood disputes

REFERRAL AND SELECTION PROCEDURES:

Walk-ins, neighbors, community organizations, police. Agency accepts appropriate cases and sets up facilitation hearings.

APPROACH TO RESOLVING DISPUTES:

Facilitation: panel listens to dispute and encourages both parties to propose a resolution and come to an agreement

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: CALIFORNIA

AGENCY/PROGRAM: COMMUNITY DISPUTE SERVICES,
AMERICAN ARBITRATION ASSOCIATION

ADDRESS: 445 Bush Street
San Francisco, CA 94408

TELEPHONE: (415) 434-2200

DIRECTOR: Michele J. Canning

FUNDING SOURCES:
100% Private contributions

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$80,000

STAFFING (excluding secretarial):
1 f-t, 1 p-t
40 volunteers/students

INTERAGENCY COOPERATION Yes X **No**
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Administrative decision by state agency

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target group: Disputants with ongoing relationships
Types of cases: Domestic/family disputes, disputes between neighbors/friends, municipal code violations, landlord/tenant, consumer/merchant, shoplifting, employee/employer

REFERRAL AND SELECTION PROCEDURES:
Only Family (Community) Court. Come off arraignment calendar, DA reviews, if he discharges case it goes to arbitration.

APPROACH TO RESOLVING DISPUTES:

Use conciliation as well as non-binding mediation and binding arbitration

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: CALIFORNIA

AGENCY/PROGRAM: OFFICE OF PRETRIAL RELEASE SERVICES

ADDRESS: 70 W. Hedding St.
West Wing, 7th Floor
San Jose, CA 95110

TELEPHONE: (408) 299-4091

DIRECTOR: Ronald Obert

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1971

CURRENT BUDGET:

\$800,000

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

18 f-t, 40 p-t

INTERAGENCY COOPERATION

☒ Yes

☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county

More than 1 million population

Primarily urban

COURTS SERVED BY PROGRAM:

Superior, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Specific charges (intoxication, murder, minor misdemeanor); currently on parole, probation, or pretrial release

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No local address, inability to verify information provided at interview, another case pending

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release misdemeanors on own authority, can contact a judge for approval to release felony defendants

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR against program recommendation, conditional release, cash bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, program staff may arrest, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

External: prediction of FTA

STATISTICAL DATA (annual):

40,000 # arrests in jurisdiction

30,000 # interviewed by program

0 # recommended for release

18,000 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

10% at any appearance 3% return voluntarily
3% arrested on warrant
4% skips

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

UNK

STATE: CALIFORNIA

AGENCY/PROGRAM: PROJECT INTERCEPT

ADDRESS: 195 E. Virginia Street,
Fifth & Virginia
San Jose, CA 95112

TELEPHONE: (408) 286-9247

DIRECTOR: Walter Quintero

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$650,000

FUNDING SOURCES:
90% CETA, 10% County

STAFFING (excluding secretarial):
26 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Informally

AUTHORIZATION (Legal or administrative basis):

Independent agency operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):

Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:

Santa Clara county
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal and Juvenile

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First-offender, misdemeanants, low income, on probation/parole, ex-offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug offenses

ADMISSION REQUIREMENTS:

Financial restitution, community service, formal waiver of speedy trial right, waiver of trial by jury right, nolle contender plea

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program has recruiter in court, ten-day assessment period, program presents recommendation to judge, who suspends case for ninety days

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job training/placement, educational upgrading, personal/family/group counseling, housing assistance, restitution, community service, clerical training and job preparation classes.

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 5-6 months maximum, 3 months minimum

PROGRAM PARTICIPANT REQUIREMENTS:

Report in weekly in person or by phone

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

External: program operations
Cost effectiveness

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM: TASC Project

ADDRESS: Marin County Civic Center
Room 276
San Rafael, CA 94903

TELEPHONE: (415) 499-6642

DIRECTOR: Ross Payson

FUNDING SOURCES:
State government
City government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '73

CURRENT BUDGET: \$40,000

STAFFING (excluding secretarial):
2 f-t
1 Ceta

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 100,000 and less than 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Municipal, Superior

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, parole, "parent help".

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with alcohol problems, those with mental disorders, sale of drugs.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, discussion with probation/parole officer.

TASC MONITORING PRACTICES:

TASC calls treatment agencies weekly, makes site visits monthly.

TASC SUCCESS/FAILURE CRITERIA:

Complete treatment.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

3 way conference.

GROUND S FOR AUTOMATIC TERMINATION:

Leaving treatment program, not abiding by rules, rearrest (discretionary).

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # referred to/screened by program _____ # accepted and enrolled

_____ # interviewed by program _____ % with alcohol problems only

_____ # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

STATE: CALIFORNIA

AGENCY/PROGRAM: DETENTION RELEASE UNIT
CENTRAL ORANGE CO. JUDICIAL DISTRICT

ADDRESS: 700 Civic Center Drive West, Rm. 202a
Santa Ana, CA 92702

TELEPHONE: (714) 834-4793 or 6324

DIRECTOR: Robert Kuhel

FUNDING SOURCES:
100% County

STAFFING (excluding secretarial):
11 f-t

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$278,000

INTERAGENCY COOPERATION _____ Yes _____ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Superior, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Known record of FTA, known prior record of rearrest while on release, inability to verify information provided at interview, suspected of having severe mental or emotional problems, evidence of use of drugs (hard), previous 5 or more years penalty

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

None

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

In-house: program operations, prediction of pretrial crime rates, cost effectiveness
Outside: County administrative audit.

STATISTICAL DATA (annual):

90,000 # arrests in jurisdiction

31,500 # interviewed by program

14,800 # recommended for release

14,800 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3% - persons recommended and released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: CALIFORNIA

AGENCY/PROGRAM: PRETRIAL RELEASE PROGRAM
COUNTY OF SANTA CRUZ

ADDRESS: Government Center
701 Ocean Street
Santa Cruz, CA 95060

TELEPHONE: (408) 425-2601

DIRECTOR: Susan Karp (Program Manager)

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$65,500

STAFFING (excluding secretarial):
7 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
between 100,000 and 500,000 population
mixture of suburban and rural

COURTS SERVED BY PROGRAM:

Municipal, Superior

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Warrant from another jurisdiction, outstanding non-criminal traffic warrants in same jurisdiction, if on only probation or only parole holds, defendant sentenced on prior charge not yet expired

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Inability to verify information obtained at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can recommend to officials with power to release (statute requires duty judge at all hours)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, release to third-party, conditional release, recommend against OR, no recommendation.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditonal release, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances, notified of failure-to-appear
Non-OR: Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, Phone call

RECENT FORMAL EVALUATIONS:

External: program operations; prediction of FTA; prediction of pretrial crime rates (Lazar Institute study)

STATISTICAL DATA (annual): 1980

11,000 # arrests in jurisdiction

1,910 # interviewed by program

786 # recommended for release

546 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

16.2% - all persons released, bench warrant issued
9.5% - technical, adjusted FTA rate program specific
4.6% - deliberate FTA rate program specific

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unk

STATE: CALIFORNIA

AGENCY/PROGRAM: PROJECT INTERCEPT

ADDRESS: California Human Development Corp.
1116 Mendocino Avenue
Santa Rosa, CA 95401

TELEPHONE: (707) 526-3111

DIRECTOR: Joan Guissi

FUNDING SOURCES:

58% CETA, 35% County, 7% Fee for Service

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1971

CURRENT BUDGET:

\$64,721 (9 months)

STAFFING (excluding secretarial):

4 f-t, 3 CETA slots

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute

Independent agency operating on informal basis with criminal justice system

LOCUS (Responsibility for operation):

Private nonprofit agency

DESCRIPTION OF PRIMARY AREA SERVED:

Sonoma County
250,000 population
Primarily rural

COURTS SERVED BY PROGRAM:

Municipal court

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adults (over 18) charged with nonviolent crimes

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers, alcoholics who don't want to change, juveniles, prior record of conviction on similar charges, on probation/parole, judged to be unmotivated, violent felonies (except wife beating), minor traffic violations, sale of drugs, certain other drug-related offenses

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of right to speedy trial
Agreement to pay fee for service or enrollment in CETA program

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Defense attorneys refer clients to program. If judge and prosecutor agree case will be continued three weeks for program to investigate. Program checks records and interviews clients.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal/family counseling, financial assistance, mental health services, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 month minimum, 1 year maximum, 3-6 months usual

PROGRAM PARTICIPANT REQUIREMENTS:

At least 12 contacts at one to two week intervals, attend appointments, do not misrepresent information to program, no arrests/convictions, completion of contract

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to make restitution payments, failure to complete contract

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges dismissed with rare exceptions, records are sometimes expunged/sealed
Records are expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: Decisions to enter diversion program, to extend period and not to dismiss participant's case following successful program completion

RECENT FORMAL EVALUATIONS:

October 1, 1980: CHDC Internal Evaluation
December 1, 1980: AB-90 Advisory Board

CLIENT DATA (annual): 1979

Unk # referred to program 321 # program participants
Unk % rearrested while in program
296 % successfully completed program

STATE: CALIFORNIA

AGENCY/PROGRAM:

Sonoma County TASC Project

ADDRESS:

Mental Health Services Department
837 Fifth Street
Santa Rosa, CA 95404

TELEPHONE:

(707) 527-2440

DIRECTOR:

Michael Reilley
Susan Skidmore (program coordinator)

FUNDING SOURCES:

100% County

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '79

CURRENT BUDGET: \$200,000

STAFFING (excluding secretarial):

4 f-t
2 volunteers

**INTERAGENCY COOPERATION
Special Qualifications:**

X Yes ___ No

AUTHORIZATION (Legal or administrative basis):

State statute and local government administrative decision

LOCUS (Responsibility for operation):

Mental Health Department

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 100,000 and less than 500,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Municipal, Superior, Juvenile

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Conditional pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, juvenile probation, re-entry planning.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Those with alcohol problems, violent felonies, sex offenses, drunk driving.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related problem, statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family, check of previous criminal justice, treatment, and drug history.

TASC MONITORING PRACTICES:

Outpatient: 1-3 times weekly for face to face and urinalysis (visits decrease with stability and clean urine).

Residential: 1 time a week by phone, 1 time a month face to face.

TASC SUCCESS/FAILURE CRITERIA:

Failure: 2-3 dirty urines (treatment plan may be restructured).

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, field visit, phone call, office visit, staff meeting

GROUND S FOR AUTOMATIC TERMINATION:

Leaving jurisdiction without informing staff, reconviction (discretionary, and client may appeal).

STATISTICAL DATA (annual):

8,500 # arrests in jurisdiction (approximately)

N/A # referred to/screened by program 180 # accepted and enrolled
2,129 # interviewed by program 0 % with alcohol problems only
380 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 3%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 1%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 9%

STATE: CALIFORNIA

AGENCY/PROGRAM: NEIGHBORHOOD JUSTICE CENTER OF
VENICE/MAR VISTA

ADDRESS: 1527 Venice Boulevard
Venice, CA 90291

TELEPHONE: (213) 390-7666

DIRECTOR: Bruce Antman

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$150,000

FUNDING SOURCES:

90% LEAA, 10% Los Angeles County

STAFFING (excluding secretarial):

5 f-t, 16 p-t

INTERAGENCY COOPERATION Yes X No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Special grant

LOCUS (Responsibility for operation):
Bar Association

DESCRIPTION OF PRIMARY AREA SERVED:
Total county (but primary focus on two communities)
Between 100,000 and 500,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Small claims (though most referrals have no relationship to court)

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Ongoing relationships, domestic/family disputes, child custody, disputes
between neighbors/friends/strangers, landlord/tenant, consumer/merchant,
shoplifting (not if criminal charge is pending), employee/employer

REFERRAL AND SELECTION PROCEDURES:
Walk-ins, media, courts, police, community organizations.
Once they are identified they are screened and helped or referred to
another agency

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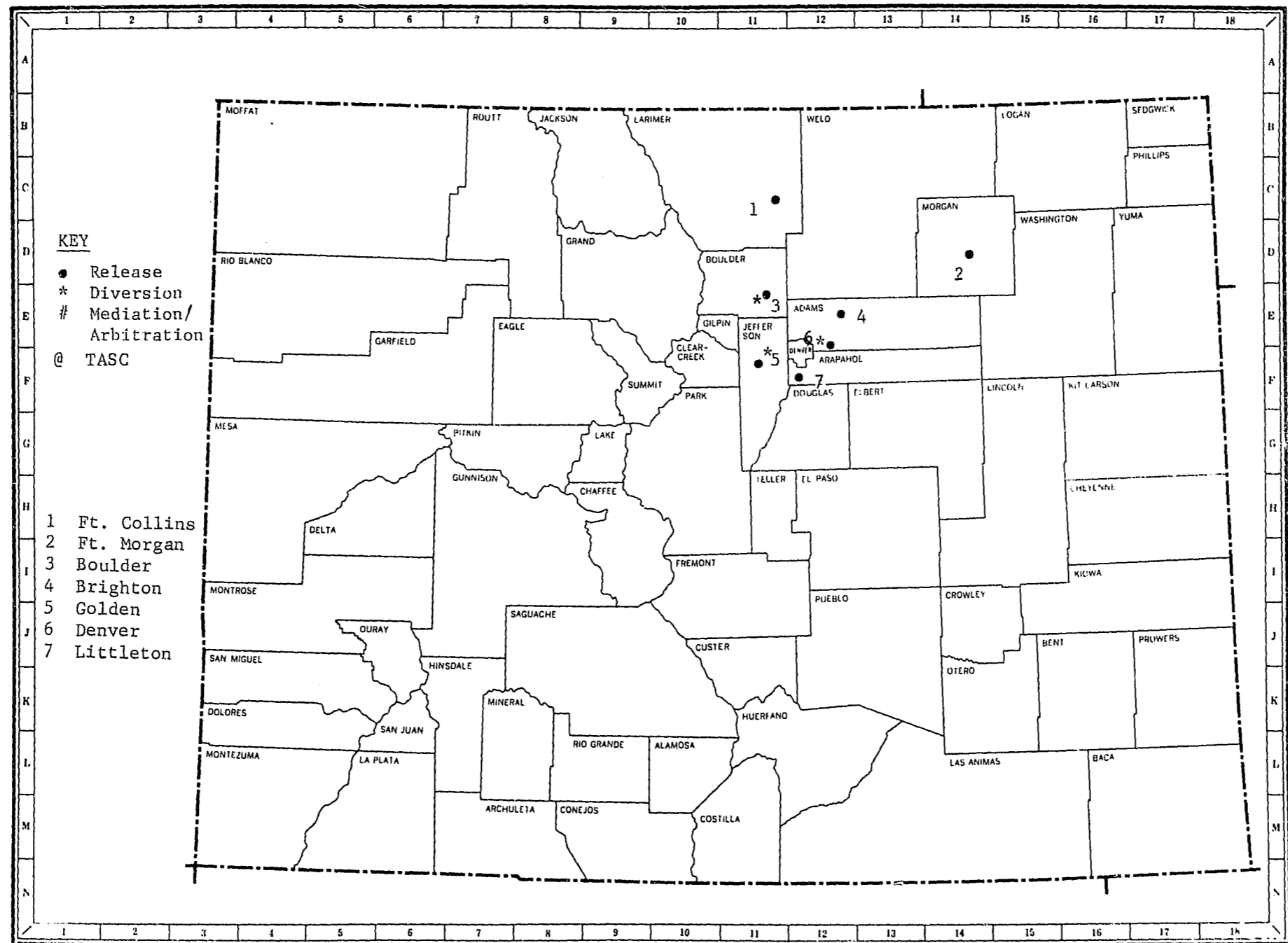
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APPROACH TO RESOLVING DISPUTES:

Mediation: Neutral party assists in reaching a mutually agreeable
resolution between disputants (non-coercive emphasis - not tied to courts)

OTHER SERVICES OFFERED:

Referrals to other agencies



STATE: COLORADO

AGENCY/PROGRAM: COMMUNITY CORRECTIONS DEPARTMENT
PRETRIAL RELEASE

ADDRESS: Box 471
Boulder, CO 80306

TELEPHONE: (303) 441-3690

DIRECTOR: Barbara Gigone

FUNDING SOURCES:
County & 18-month LEAA Grant/Phase II

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1979
CURRENT BUDGET:
\$130,000

STAFFING (excluding secretarial):
6 f-t
2-3 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:
Boulder County residents

AUTHORIZATION (Legal or administrative basis):
20th Judicial Courts; Boulder County Commissioners

LOCUS (Responsibility for operation):
Separate county department of Community Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
200,000 population
Mix of urban and suburban, some rural

COURTS SERVED BY PROGRAM:
District, County criminal courts

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local verified address

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority (misdemeanors)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR (PR), conditional release, release to 3rd party, bail, further evaluation

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Conditional release, supervised release (heavier cases)

AUTOMATIC CONDITIONS AND SERVICES:

Call in or report in at specific times, referral for alcohol evaluation and/or treatment, mental health services, counseling.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

In-house: prediction of FTA, program operations, reports on grant-funded portions of programs.

STATISTICAL DATA (annual):

6000 # arrests in jurisdiction

2,668 # interviewed by program

60% # recommended for release

63% # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

4% -- Those on PR, recommended by program, fail to appear at any court hearing prior to trial.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: COLORADO

AGENCY/PROGRAM: COMMUNITY CORRECTIONS DEPARTMENT
PRETRIAL DIVERSION

ADDRESS: P.O. Box 471
Boulder, CO 80306

TELEPHONE: (303) 441-3690

DIRECTOR: Barbara Gigone

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

1979

CURRENT BUDGET:

\$40,000

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

2½ f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

Boulder County residents

AUTHORIZATION (Legal or administrative basis):

Boulder County Commissioners

LOCUS (Responsibility for operation):

Separate county department of Community Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
200,000 population
mix of urban and suburban, some rural

COURTS SERVED BY PROGRAM:

District (felony), County (serious misdemeanor)

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Primarily adult felony first offenders, some serious misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, specific charges such as violent felonies, those unwilling to accept moral responsibility for behavior or who are judged by program to be unmotivated.

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, must make financial restitution, do community service, waive rights to speedy trial

POINT OF DIVERSION:

90% prior to filing of formal charges (pre-charging diversion or differed prosecution)

REFERRAL AND SELECTION PROCEDURES:

Referred by prosecutor, 30-day assessment (MMPI, other tests as needed), 3-4 interviews with defendant.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Signed agreement with defendant, prosecutor, program

SERVICES OFFERED IN-HOUSE:

Employment counseling,
mental health & alcohol evaluation & counseling

LENGTH OF DIVERSION PERIOD:

6 months to one year

PROGRAM PARTICIPANT REQUIREMENTS:

Restitution (if applicable),
40-60 hours of community service,
counseling in-house or by referral

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to work on specific contract stipulations.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, record sealed.

DEFENSE ATTORNEY INVOLVEMENT:

Referral

RECENT FORMAL EVALUATIONS:

CLIENT DATA (annual):

78 # referred to program 64 # program participants

3 % rearrested while in program (3% revoked)

94 % successfully completed program

STATE: COLORADO

AGENCY/PROGRAM: ADAMS COUNTY PRETRIAL SERVICES PROJECT
ADAMS COUNTY SHERIFF'S DEPARTMENT

ADDRESS: 1831 E. Bridge Street
Brighton, CO 80601

TELEPHONE: (303)659-6400 or (303)659-6380

DIRECTOR: Janette Reeves

FUNDING SOURCES:

75% LEAA grant, 4% state government,
21% county government

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1978

CURRENT BUDGET:

\$75,500

STAFFING (excluding secretarial):

4 full-time, 1 part-time

INTERAGENCY COOPERATION

Special Qualifications:

☐ Yes ☒ No

AUTHORIZATION (Legal or administrative basis):

Special grant

LOCUS (Responsibility for operation):

Sheriff's Department

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

County (misdemeanors), District (felonies)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Held on warrant from another jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No exclusions

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
Conditional release

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: notified of court appearance

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist police in locating defendant, recommend bench warrant to judge as soon as FTA

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations

STATISTICAL DATA (annual):

5,803 # arrests in jurisdiction

901 # interviewed by program

263 # recommended for release

256 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

10.9% - All persons released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: COLORADO

AGENCY/PROGRAM: PRETRIAL SERVICES AGENCY

ADDRESS: 1351 Cherokee Street
Denver, CO 80202

TELEPHONE: (303) 575-3473

DIRECTOR: Captain Richard M. Branecki

FUNDING SOURCES:
75% LEAA, remainder State and Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
Unknown

STAFFING (excluding secretarial):
3 f-t, 2 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Sheriff

DESCRIPTION OF PRIMARY AREA SERVED:
City
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
County and District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (murder)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, cash bail

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances, office contacts
Non-OR: Calls in at specified intervals, notified of court appearances, office contacts

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates

STATISTICAL DATA (annual):

6000 # arrests in jurisdiction (felony)

5893 # interviewed by program

635 # recommended for release

550 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

8.50% - All persons released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: COLORADO

AGENCY/PROGRAM: DENVER DISTRICT ATTORNEY
ADULT DIVERSION PROGRAM

ADDRESS: Denver District Attorney
924 West Colfax Street
Denver, CO 80204

TELEPHONE: (303) 575-5824

DIRECTOR: Kathleen Kennedy

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$6,000

STAFFING (excluding secretarial):
1 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Meet program criteria

AUTHORIZATION (Legal or administrative basis):
Prosecutor-administrative decision

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than one million population
Primarily urban

COURTS SERVED BY PROGRAM:
District Court and County Court

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Adult first offenders, no drug related charges or violent assaults

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles

ADMISSION REQUIREMENTS:
Informal admission of guilt/moral responsibility, financial restitution, community service

POINT OF DIVERSION:

100% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Complaint screened by deputy district attorney, goes to diversion unit, program reviews and makes decision.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Personal/family counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

6 months minimum, 2 years maximum, 6-8 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Discretionary

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, decisions concerning restitution/community service, extension of diversion

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

98 # referred to program in 1980 104 # program participants

6 % rearrested while in program

96 % successfully completed program

STATE: COLORADO

AGENCY/PROGRAM: LARIMER COUNTY COMMUNITY CORRECTIONS
PRETRIAL PROGRAM

ADDRESS: 502 West Laurel
Ft. Collins, CO 80521

TELEPHONE: (303) 221-7530

DIRECTOR: Dennis Gatlin

FUNDING SOURCES:

100% County government

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:
1980

CURRENT BUDGET:

\$50,650

STAFFING (excluding secretarial):

3 f-t

2 volunteers/students

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:**AUTHORIZATION (Legal or administrative basis):**

Local government administrative decision

LOCUS (Responsibility for operation):

Community Corrections (appoint director by commissions)

DESCRIPTION OF PRIMARY AREA SERVED:

Larimer County

More than 100,000 and less than 500,000

Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Larimer County Court;

District

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No local address;

Known prior record of failure to appear in court;

"Seems dangerous" based on prior record and current charge.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release
Cash property surety bond.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, released OR against program recommendation; conditional release
(by court); released on cash bail; release with co-signer.

AUTOMATIC CONDITIONS AND SERVICES:

Contract signed outlining frequency of contacts.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: COLORADO

AGENCY/PROGRAM: 13th JUDICIAL DISTRICT PROBATION DEPT.

ADDRESS: PO Box 130
Ft. Morgan, CO 80701

TELEPHONE: (303) 867-8268

DIRECTOR: Steven Proctor

FUNDING SOURCES:
100% State government

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1979
CURRENT BUDGET:
Probation budget

STAFFING (excluding secretarial):
3 f-t
1 volunteer/student

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute-permissive

LOCUS (Responsibility for operation):
State courts

DESCRIPTION OF PRIMARY AREA SERVED:
Seven counties (13th Judicial district)
More than 100,000 and less than 500,000
Primarily rural

COURTS SERVED BY PROGRAM:
District;
County

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges: Class 1,2,& 3 felonies.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address;
Known prior record of failure to appear in court;
Known prior record of rearrest for crime committed while on release;
Transient with no community ties.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, recommend conditional release;
Recommend release on third-party custody;
Recommend bail re-evaluations in cases where bail has previously been set.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Defendant calls in at specified intervals; defendant notified of court appearances;
released OR against program recommendation; conditional release (set by courts);
released on cash bail; released on surety bond; third-party release.

AUTOMATIC CONDITIONS AND SERVICES:

Defendant calls in at specified intervals;
Defendant notified of court appearances.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court;
Make phone call to defendant urging return to court;
Make home visit to defendant urging return to court;
Program staff may arrest; assist police in locating defendant.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

30 # interviewed by program

10 # recommended for release

10 # recommended and released (with supervision)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

unk

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

unk

STATE: COLORADO

AGENCY/PROGRAM: PRETRIAL SERVICES OF JEFFERSON COUNTY

ADDRESS: 1204½ Washington
Golden, CO 80401

TELEPHONE: (303) 279-9320

DIRECTOR: Maureen Hron Zitz

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1980

CURRENT BUDGET:

\$112,000

STAFFING (excluding secretarial):

5 f-t, 2 volunteers

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Court rule - mandatory

LOCUS (Responsibility for operation):

Community Responsibility Center

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1,000,000
A mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

County

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release misdemeanants on own authority.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, Conditional, Third Party Custody

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, Third Party, conditional unsecured bail

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call (if supervised) and locate defendant who left jurisdiction (if supervised); meet defendant and accompany to court, to allow defendant to explain FTA

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): 1980

_____ # arrests in jurisdiction

1838 # interviewed by program

_____ # recommended for release

926 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

9.5% of defendants placed under supervision

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

UNK

STATE: COLORADO

AGENCY/PROGRAM: JEFFERSON COUNTY ADULT DIVERSION

ADDRESS: 607 Tenth Street, Suite 607
Golden, CO 80419

TELEPHONE: (303) 277-8371

DIRECTOR: Steve Siegel

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$105,000

STAFFING (excluding secretarial):

6 f-t, 1 p-t, 1-4 interns

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:
Excluding capital crimes

AUTHORIZATION (Legal or administrative basis):

Administrative decision by District Attorney.

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than one million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

County and District

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

High-risk offenders, nonviolent property offenders, Class III-V felonies, nonviolent crimes against person

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, all misdemeanors, specific charges (violent felonies, sex-related violent offenses, minor traffic violations, professional level sale of drugs), unwilling to accept moral responsibility for behavior, judged by program to be unmotivated

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, community service, formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Written standard criteria. Program does intake interview, discusses requirements.
If defendant agrees, goes before community board. Board votes for acceptance.
Board makes final decision.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, staff, community board, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, drug/personal/family/group counseling,
housing/financial assistance, mental health services, restitution, community
service, financial counseling, driver's education

LENGTH OF DIVERSION PERIOD:

Felony: 6 months minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Reporting in at a minimum of twice a month in person, not permitted possession
of narcotics or excessive alcohol use, steady employment, remain in state or inform
counselor of plans to leave, restitution/community service

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to make restitution payments (unless indigent)
Conviction of new felony offense

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records can be sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, decisions concerning
restitution/community service, extension of diversion, termination hearing

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
External evaluation of program operations
In-house evaluation of program impact, with comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

350 # referred to program 200 # program participants

6+ % rearrested while in program

87 % successfully completed program

STATE: COLORADO

AGENCY/PROGRAM: ARAPAHOE COUNTY PRETRIAL
RELEASE SERVICES

ADDRESS: 5606 S. Court Place, Suite 22
Littleton, CO 80120

TELEPHONE: (303) 798-9431

DIRECTOR: Carol Roslund Mercurio

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:

\$150,865

STAFFING (excluding secretarial):

5 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute, court rule

LOCUS (Responsibility for operation):

County Commissioners and State Judicial Dept.

DESCRIPTION OF PRIMARY AREA SERVED:

Four counties
Between 100,000 and 500,000 population
Mixture of Suburban and rural

COURTS SERVED BY PROGRAM:

State District Court (felonies), County (misdemeanor & traffic)

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority (rarely required due to field summons and
citation authority of law enforcement officers in the jurisdiction)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, conditional release, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation, conditional release

AUTOMATIC CONDITIONS AND SERVICES:
OR: calls in/comes in at specified intervals, notified of court appearances
Non-OR: calls in/comes in at specified intervals, notified of court appearances
Broker to community Services

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, home visit, assist police in locating defendant (if asked)

RECENT FORMAL EVALUATIONS:
Three year evaluation at termination of LEAA funding

STATISTICAL DATA (annual): 1980

1,466 # arrests in jurisdiction

766 # interviewed by program

N/A # recommended for release

423 # recommended and released

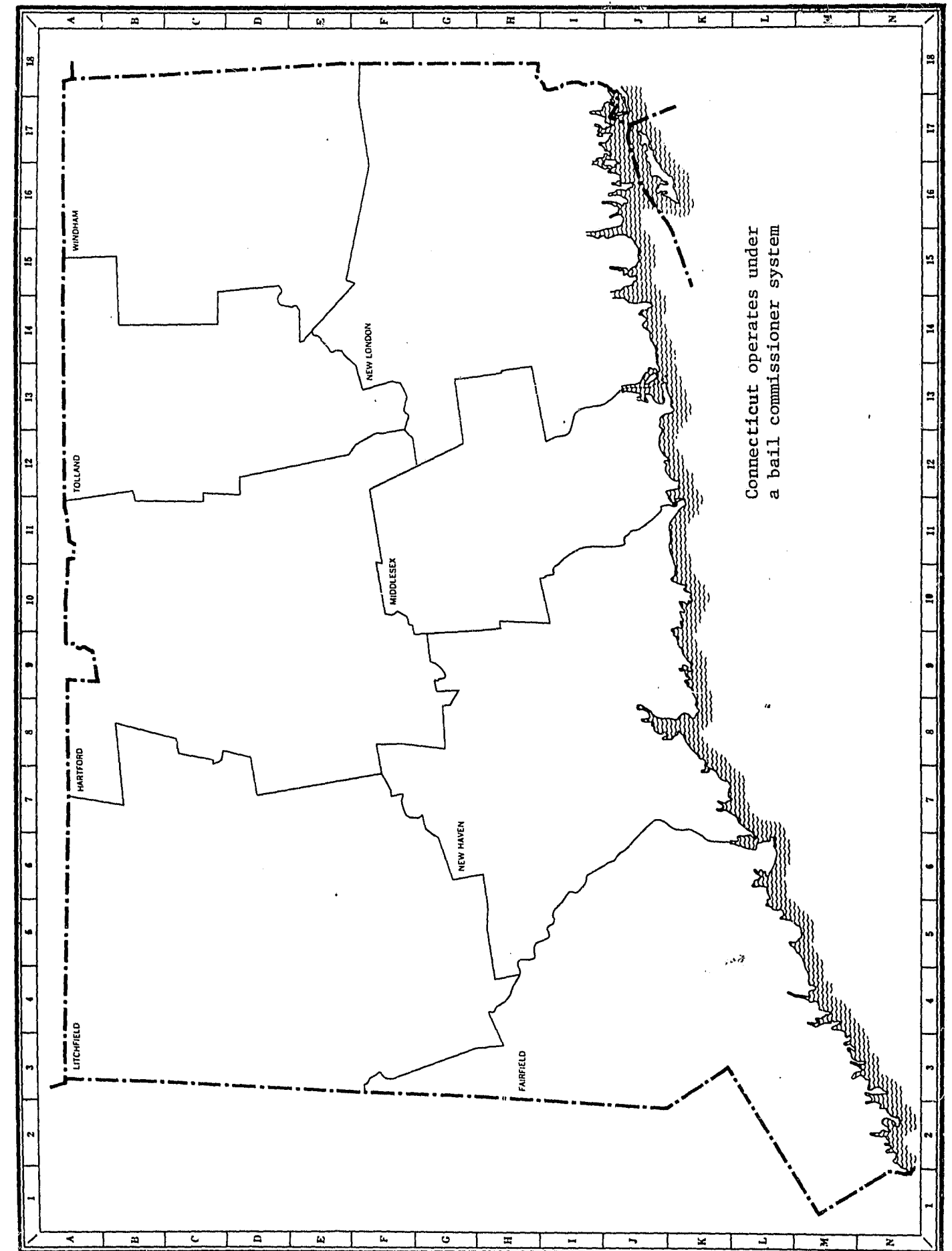
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

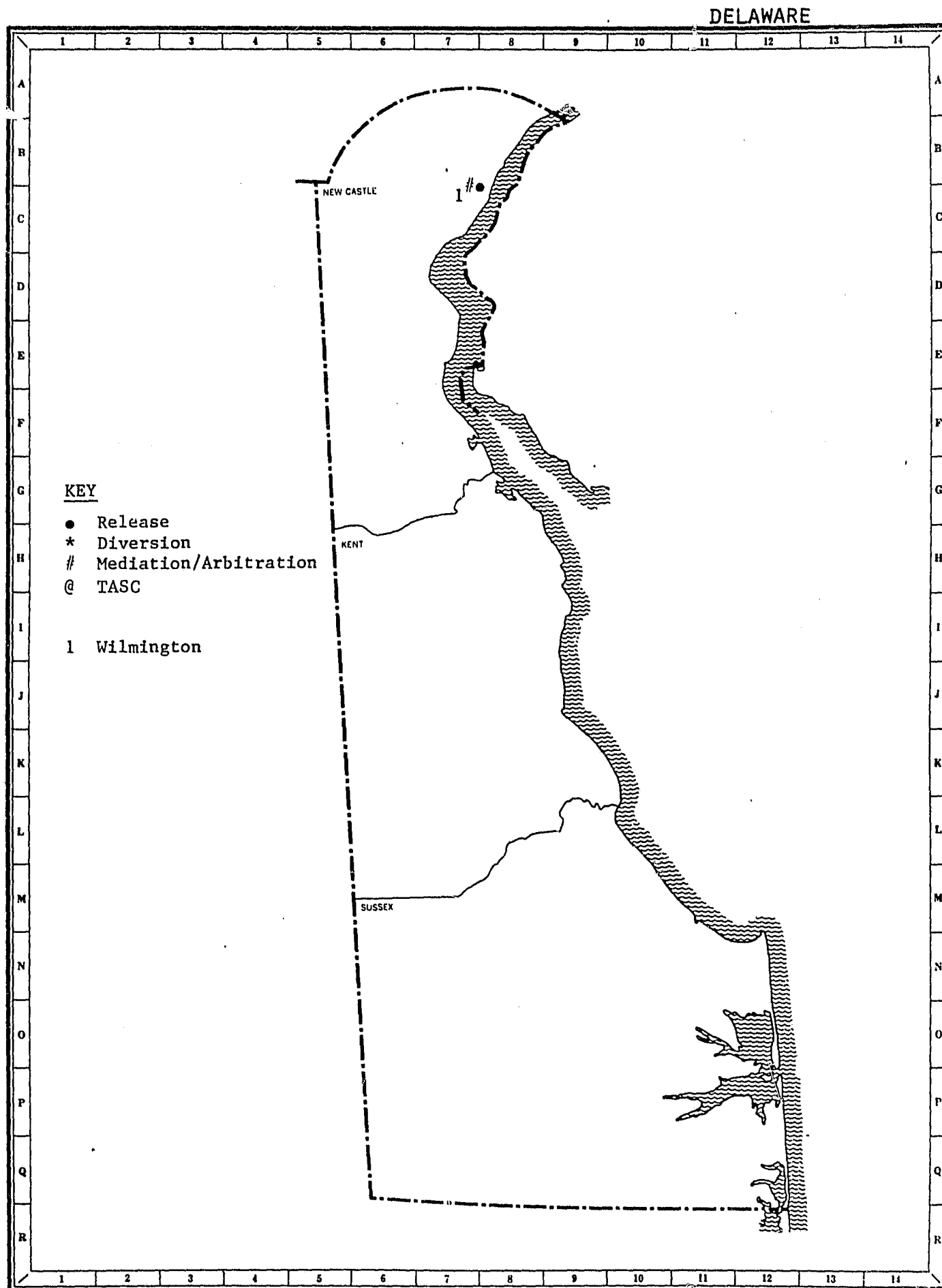
8.4 % Felons
20.5 % Misdemeanants released through program; appearance based

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

6.9 % Felons rearrested with charges filed during the pretrial period
2.7 % Misdemeanants rearrested with charges filed during the pretrial period

CONNECTICUT





STATE: DELAWARE

AGENCY/PROGRAM: OFFICE OF PRETRIAL SERVICES

ADDRESS: Wilmington State Office Building
820 N. French Street, 5th Floor
Wilmington, DE 19801

TELEPHONE: (302) 571-3443

DIRECTOR: Garland Gammon

FUNDING SOURCES:
100% State government

TYPE OF PROGRAM:
Release (+ informal
diversion: conditional
release to services,
charges may be dropped)
PROGRAM BEGAN: 1968

CURRENT BUDGET:
\$150,000

STAFFING (excluding secretarial):
8 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Entire state
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Common Pleas, Superior, and sometime Justice of the Peace

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Detainer from another jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (capital offense), no local address (but PA, MD, NJ can be exceptions), known prior record of FTA, inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail be set, specific bail amounts,
bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, released OR against program recommendation,
released on unsecured bond, cash bail (only if court requests)

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearance
Non-OR: Notified of court appearance

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

2592 # interviewed by program

866 # recommended for release

 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Unknown

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: DELAWARE

AGENCY/PROGRAM: CITIZEN DISPUTE SETTLEMENT CENTER

ADDRESS: City-County Building
800 French Street
Wilmington, DE 19801

TELEPHONE: (302) 571-4200

DIRECTOR: Theodore O. Spaulding

FUNDING SOURCES:

100% Municipal

TYPE OF PROGRAM:

Mediation/Arbitration

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$20,000

STAFFING (excluding secretarial):

2 p-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

City solicitor

DESCRIPTION OF PRIMARY AREA SERVED:

City of Wilmington
Between 50,000 and 100,000 population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:

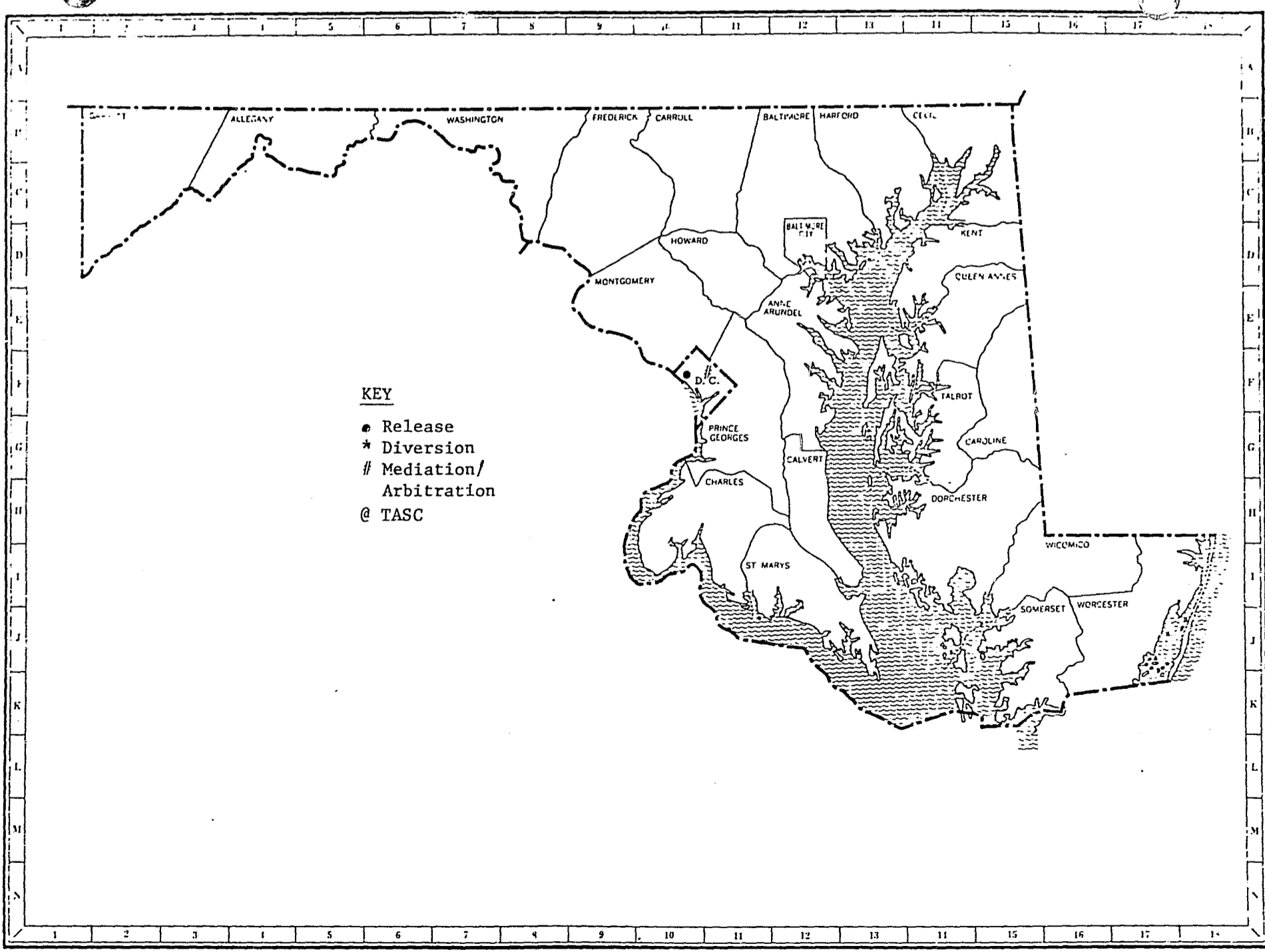
Target group: Minor misdemeanors
Types of cases: ongoing relationships, domestic disputes, disputes between
neighbors/friends/strangers, municipal code violations, landlord/tenant,
consumer/merchant, bad checks, employee/employer

REFERRAL AND SELECTION PROCEDURES:

Criminal court clerk, walk-in, police, court commissioner's office. Case
reviewed to see if fits program guidelines, hearing date set, mediator is
brought in.

APPROACH TO RESOLVING DISPUTES:
Mediation

OTHER SERVICES OFFERED:
Referrals to other agencies



DISTRICT OF
STATE: COLUMBIA

AGENCY/PROGRAM: D.C. PRETRIAL SERVICES AGENCY

ADDRESS: 400 F Street, N.W., 3rd Floor
Washington, D.C. 20001

TELEPHONE: (202) 727-2911

DIRECTOR: Bruce Beaudin

FUNDING SOURCES: 100% Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1963

CURRENT BUDGET:
\$1,250,000

STAFFING (excluding secretarial):
40 f-t, 6 p-t,
6 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):

Private non-profit agency
DESCRIPTION OF PRIMARY AREA SERVED:
District of Columbia
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Federal and Local Appellate and Trial Courts, U.S. Supreme Court

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, unsecured bond, conditional release, cash bail, cash deposit bail, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: notified of court appearances. Non-OR: notified of court appearances, inform program of address or employment changes. All: summary compliance report about conditional release if defendant convicted

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant, contact relatives of defendant (if possible), assist defendants in having warrants set aside

RECENT FORMAL EVALUATIONS:

In-house and external: program operations; FTA prediction; prediction of pretrial crime rates; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates; cost effectiveness; exemplary program designation LEAA/NIJ, Lazar Phase II Study

STATISTICAL DATA (annual):

22,000 # arrests in jurisdiction

21,885 # interviewed by program

14,415* # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

All persons released in jurisdiction regardless of program contact:

11% - defendant-based, bench warrants issued;

5% - appearance-based, bench warrants issued;

8% - willful FTA, defendant-based, bench warrant outstanding 30 or more days.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

19 per 100 exposure days (about 15%)

* The recommendation scheme was changed in July, 1980. Under the new plan, a positive recommendation is made in every case.

DISTRICT OF
STATE COLUMBIA

AGENCY/PROGRAM: D.C. MEDIATION SERVICE
D.C. CITIZENS COMPLAINT CENTER

ADDRESS: 5th & F Streets, NW.
Washington, D.C. 20001

TELEPHONE: (202) 724-8215

DIRECTOR: Noel Brennan

FUNDING SOURCES: LEAA, OCJP&A (with contri-
butions from U.S. Attorney, Office of Corp.
Council, Superior Court) D.C. Bar Foundation,
Foundation Grants

INTERAGENCY COOPERATION
Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Federal statute, special grant

LOCUS (Responsibility for operation):

Private non-profit agency (Center for Community Justice)

DESCRIPTION OF PRIMARY AREA SERVED:

District of Columbia

Between 500,000 and 1 million population

Primarily urban

COURTS SERVED BY PROGRAM:

Superior

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:

Target groups: criminal, civil disputes,

Types of cases: Ongoing relationships, domestic/family disputes, child custody
visitation, support; disputes between neighbors/friends, landlord/tenant, consumer/
merchant, employee/employer, employee/employee

REFERRAL AND SELECTION PROCEDURES:

Police, walk-ins, lawyers

TYPE OF PROGRAM:

Mediation

PROGRAM BEGAN: 1971

CURRENT BUDGET:

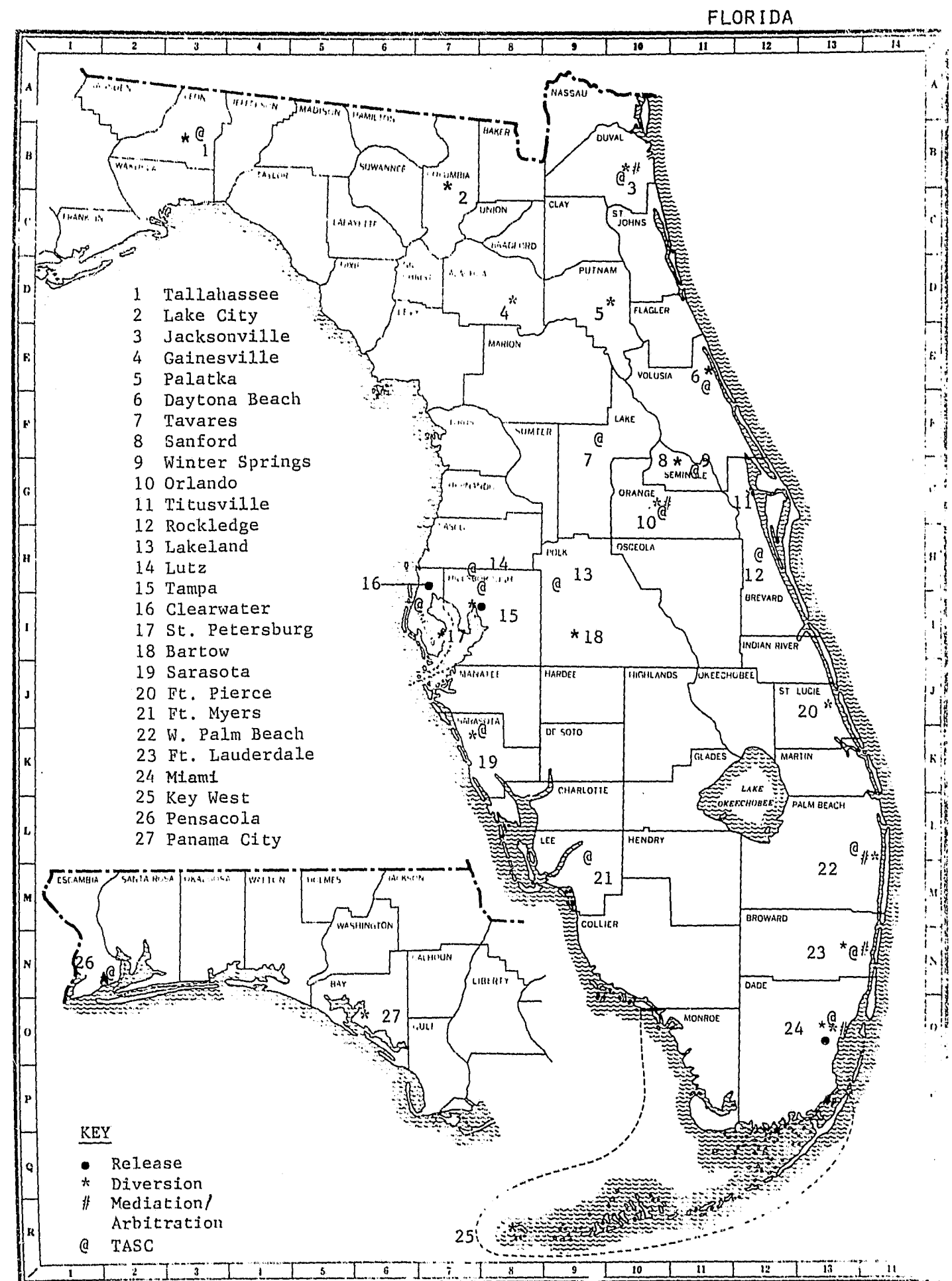
STAFFING (excluding secretarial):
8 f-t, 2 p-t, 25 volunteers or
students, 84 community mediators

APPROACH TO RESOLVING DISPUTES:

Mediation: Traditional contracts enforceable in small claims court

OTHER SERVICES OFFERED:

Screen cases for warrants, initiate affidavits for civil protection order, victim assistance unit for women awaiting protection order hearings, shelter referrals, social workers on staff, general victim assistance.



FLORIDA DIVERSION
DEPARTMENT OF CORRECTIONS
PRETRIAL INTERVENTION PROGRAM

Bartow

Hall of Justice
455 N. Broadway Avenue
Bartow, FL 33830
Director, Rhea Wolfe
813/533-5608
1 f-t staff; \$26,000 budget
Polk, Highlands, Hardee Counties

Jacksonville

4080 Woodcock Drive, Suite 210
Jacksonville, FL 32207
Director, Jadee Davis
904/398-3225
7 f-t staff; \$129,841 budget
Duval, Nassau, Clay Counties

Daytona Beach

955G Orange Avenue
Daytona Beach, FL 32014
Director, Willis Armstrong
904/252-7621
4 f-t staff; \$69,000 budget
Velusia, Flagler, Putnam
and St. Johns Counties

Key West

424 Fleming Street
Key West, FL 33040
Director, Gayle Martin
305/294-8413
1 f-t staff
Monroe County

Ft. Lauderdale

201 S.E. 6th Street
Broward County Courthouse, Room 730
Ft. Lauderdale, FL 33301
Director, Paula Jackson Hutchinson
305/763-6993 or 765-5597
SunCom 451-5008
4 f-t staff; \$88,000 budget
Broward County

Lake City

10 N. Columbia Street, Suite 302
Lake City, FL 32055
Director, Charles Maxwell
904/752-4572
1 f-t staff; \$25,000 budget
Columbia County

Ft. Pierce

3512 Okeechobee Road
Ft. Pierce, FL 33450
Director, J.B. Goranson
305/461-7547
SunCom 451-5040
2 f-t staff; \$39,000 budget

Miami

810 Northwest 28th Street
Miami, FL 33127
305/638-6981
Director, Mary Bowers
22 f-t staff; \$550,000 budget
Dade County

Gainesville

P.O. Box 1072
Gainesville, FL 32602
Director, Terry W. Coffey
904/376-7531
SunCom 620-5170
3 f-t staff; \$66,000 budget
Alachua, Levy, Gilchrist, Baker
Bradford and Union Counties

Orlando (not connected with DOC/PTI)
Orange County Department of Court Alternatives:
Pretrial Diversion Component
525 South Magnolia Avenue
Orlando, FL 32801
Director, Joseph Powell
PTD Supervisor, Richard Daigneault
305/420-3697
8 f-t staff; \$135,000 budget
Orange County

Palatka
Putnam County Courthouse
Palatka, FL 32031
Director, Teri Griffin
904/328-2561
1 f-t staff; \$20,000 budget
Putnam, St. Johns Counties

Panama City
1316 Harrison Avenue
Suite 120 Douglas Blarr Building
Panama City, FL 32401
Director, Ed Rankin
904/769-1646
1 f-t staff
Bay, Gulf Counties

Pensacola
3842 North Palafox Street
Pensacola, FL 32505
Director, Sheldon Thomas
904/434-7222
3 f-t staff; \$70,000 budget

St. Petersburg
9600 Koger Boulevard, Suite 219
St. Petersburg, FL 33701
Director, Ike Brown
813/576-3442
8 f-t staff; \$179,000 budget
Pinellas, Pasco Counties

Sanford
115 North Oak Avenue
P.O. Box 2500
Sanford, FL 32771
Director, Jacqueline Flint
305/322-7579
1 f-t staff; \$28,000
Seminole County

Sarasota
2074 Ringling Boulevard, Suite 23
Sarasota, FL 33577
Director, Dewey Ivey
813/366-8985
2 f-t staff; \$54,000 budget
Sarasota, Manatee, DeSoto Counties

Tallahassee
1240 Blountstown Highway
Park 20 West
Tallahassee, FL 32304
Director, Larry Hamilton
904/488-3596
2 f-t staff; \$39,000 budget
Leon, Jefferson, Gadsden, Liberty,
Wakulla, Franklin Counties

Tampa
2007 Pan Am Circle
Tampa, FL 33607
Director, Don Parrish
813/272-2604
SunCom 571-2604
10 f-t staff; \$176,000 budget
Hillsborough County

Titusville
400 South Street, Third Floor
Titusville, FL 32780
Director, Doreen Strait
305/352-7000
2 f-t staff; \$29,000 budget
Brevard and Seminole Counties

West Palm Beach
111 Georgia Avenue, Room 106
West Palm Beach, FL 33401
Director, Ken Damon
305/837-5022
4 f-t staff; \$89,000 budget
Palm Beach County

STATEWIDE

STATE: FLORIDA

AGENCY/PROGRAM: DEPARTMENT OF CORRECTIONS
PRE-TRIAL INTERVENTION PROGRAM

ADDRESS: 1311 Winewood Boulevard
Tallahassee, FL 32301

TELEPHONE: (904) 487-2638

DIRECTOR: David Lang, Coordinator

FUNDING SOURCES: A combination of State and
LEAA funding (except for Orange County which
is 100% County funded)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

As long as criteria for program admission are met (i.e. third-degree felony
first offenders)

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

State probation department, under Department of Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state

COURTS SERVED BY PROGRAM:

Circuit (except for Orange County that also serves County Court)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Third-degree felony adult first offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Varies from county to county. Generally juveniles, all misdemeanors, violent felonies,
prior PTI experience, on probation/parole, unwilling to accept moral responsibility.

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution,
formal waiver of speedy trial right, victim consent

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

CURRENT BUDGET:

STAFFING (excluding secretarial):

POINT OF DIVERSION:

Varies from county to county

REFERRAL AND SELECTION PROCEDURES:

Generally arrest sheets are screened and/or State's Attorney refers clients

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, victim, prosecuting attorney, defense attorney, defendant, program.

SERVICES OFFERED IN-HOUSE:

Varies from county to county. Generally, employment counseling, job placement, drug/family/personal/group counseling.

LENGTH OF DIVERSION PERIOD:

3-6 months minimum, 12-24 months maximum, 6 months typical (except for Bartow, 18 months and Sanford, 12 months)

PROGRAM PARTICIPANT REQUIREMENTS:

Regular reporting, restitution, maintain employment or stay in school, supervision fee of \$50 (misdemeanor) or \$80 (felony) in Orange County (may be waived in cases of indigency).

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Generally conviction upon rearrest, failure to make restitution payments, failure to abide by intervention agreement (varies slightly from county to county)

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges dismissed, records may be sealed/expunged (if motion is filed by defendant)

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions (extension of diversion varies from county to county)

RECENT FORMAL EVALUATIONS:

Tampa: Florida Department of Administration, Bureau of Criminal Justice Planning and Assistance - 1978

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

TREATMENT ALTERNATIVES TO STREET CRIME

FLORIDA TASC NETWORK

Clearwater

Operation PAR, Inc. TASC Project
c/o PAR Therapeutic Community
601 N. Fort Harrison Avenue
Clearwater, FL 33515
Coordinator, Ellen Streich
813/441-3786
Pinellas County

Daytona Beach

Volusia County TASC Project
Volusia County Drug Council, Inc.
440 South Beach Street
Daytona Beach, FL 32014
Director, Randy Croy
904/252-2323
Volusia, Flagler, Putnam and St. Johns Counties

Fort Lauderdale

Broward County TASC
210 South New River Drive
Room 205
Fort Lauderdale, FL 33301
Director, Robert Hill
305/765-5853
Broward County

Fort Myers

Lee County TASC Project
Lee County Community Mental Health Center
P.O. Box 06137
Fort Myers, FL 33906
Director, David Anderson
813/334-3537
Lee, Charlotte, Glades and Hendry Counties

Jacksonville

TASC Program
River Region Human Services, Inc.
515 West Sixth Street
Jacksonville, FL 32206
Supervisor, King Holzendorfer
904/633-2442
Duval County

Lakeland

P.A.D.'s 10th Judicial Circuit TASC
P.O. Box 1066
Lakeland, FL 33802
Director, Lisa Ewing
813/683-2696
Polk, Hardee and Highland Counties

Lutz

Human Development Center of Pasco, Inc.
Route 1, Box 487
Lutz, FL 33539
TASC Coordinator, Robert Ruttenberg
813/949-4555
Pasco County

Miami

TASC Project
Metro Dade County Comprehensive
Drug Program
1330 N.E. Bayshore Drive
Miami, FL 33132
Unit Supervisor, Joe Clark
305/579-4527
Dade County

Orlando
The Door TASC Project
100 West Columbia Street
Orlando, FL 32806
Director, Diane Alpert
305/420-3704
Orange County

Pensacola
Escambia County TASC
24 West Chase Street
Pensacola, FL 32501
Director, Tom Turner
904/436-5621
Escambia County

Rockledge
Brevard County TASC
Brevard County Mental Health Center
1770 Cedar Street
Rockledge, FL 32955
Director, Duncan Bowen
305/632-9480
Brevard County

Sarasota
Storefront, Inc. TASC Project
331 S. Pineapple Avenue
Sarasota, FL 33577
Director, Bob Stenza
813/365-7059
Desoto, Manatee and Sarasota Counties

Tallahassee
North Florida Comprehensive TASC, Inc.
1020 E. Lafayette Street, Suite 106
Tallahassee, FL 32301
Director, Terry Turner
904/877-5193
Leon, Wakulla, Gadsden, Liberty, Franklin,
Taylor, Washington, Holmes, Calhoun,
Jackson, Bay, Gulf, Jefferson and Madison
Counties

Tampa
TASC Project
DACCO
3655 Henderson Boulevard, Suite 2D
Tampa, FL 33609
Director, Vickie Buchanan
813/870-2905
Hillsborough County

Tavares
Lake/Sumter TASC
209 Ruby Street
Tavares, FL 32778
Director, Neil Christi
904/343-8013
Lake and Sumter Counties

West Palm Beach
Palm Beach County TASC
P.O. Box 1989
West Palm Beach, FL 33402
Director, Clyde Smith
305/837-3591
Palm Beach County

Winter Springs
The Grove, Inc. TASC Project
511-B Highway 434
Winter Springs, FL 32707
Director, Charles Fritch
305/327-2686
Seminole County

STATEWIDE

STATE: FLORIDA

AGENCY/PROGRAM: FLORIDA TASC, COORDINATING OFFICE
BUREAU OF CRIMINAL JUSTICE ASSISTANCE

ADDRESS: 530 Carlton Building
Tallahassee, FL 32301

TELEPHONE: (904) 488-0090

DIRECTOR: Bill J. Harper (Florida TASC Director)

FUNDING SOURCES:
LEAA discretionary, State matching

STAFFING (excluding secretarial):
2 f-t

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: 1980

CURRENT BUDGET:
\$35,000

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

State Criminal Justice Planning Agency

DESCRIPTION OF PRIMARY AREA SERVED:

State (41 of 67 counties)
Over 1,000,000 population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

Varies from county to county. TASC Coordinating Office links individual projects;
does not serve courts directly.

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, condition of probation, referral
from probation, parole, direct court orders

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Varies from county to county

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, substance abuse problem, statement of voluntarism

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

May vary from county to county, but generally client interview, check of previous criminal justice/substance abuse history

TASC MONITORING PRACTICES:

Varies from county to county, but generally periodic check-ins, occasional urinalysis.

TASC SUCCESS/FAILURE CRITERIA:

Generally depends on client contract. Success is completion of that contract.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Notification; staffing (or termination hearing)

GROUND S FOR AUTOMATIC TERMINATION:

Varies from county to county, but generally non-compliance with contract.

STATISTICAL DATA (annual): NOTE: This information is for all 17 Florida TASC projects for the 5 month period of 9/1/80 to 1/31/81

166,000 #arrests in jurisdiction (estimated)

10,573 #referred to/screened by program 1,155 #accepted and enrolled
1,470 #interviewed by program 21.04 % with alcohol problems only
1,264 #accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 5.3%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 2.1%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 14.5% (definitions vary between programs)

STATE: FLORIDA

AGENCY/PROGRAM: COURT INVESTIGATORS OFFICE

ADDRESS: 324 S. Ft. Harrison
Old Courthouse RM 109
Clearwater, FL 33516

TELEPHONE: (813) 448-2444

DIRECTOR: Diane Houle, supervisor
Warren McNealy, director

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1974
CURRENT BUDGET:
Within sheriff & court budgets

STAFFING (excluding secretarial):
6 f-t

INTERAGENCY COOPERATION Yes x No
Special Qualifications:

Not likely; with court approval

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Courts (local)

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
County
Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Who is interviewed is discretionary
Specific charges: capital cases (unless there are extenuating circumstances)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Transients;
Cases filed with mandatory sentences (armed robbery, cocaine possession & sale).

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Released OR against program recommendation;
Conditional release;

AUTOMATIC CONDITIONS AND SERVICES:

Defendant calls in weekly;
Defendant notified of court appearances;
Defendant can't leave county without permission;
Notify attorney of release; be employed or in school (or housewife).

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court;
Make phone call to defendant urging return to court;
Program staff may arrest (deputy on staff).

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

___3412___ # interviewed by program

___1590___ # recommended for release

___1590___ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

6.79% includes all who miss a court appearance for any reason.
Warrant issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

3.9 % those rearrested for serious enough charges to result in ROR
being revoked.

STATE: FLORIDA

AGENCY/PROGRAM: CITIZEN DISPUTE SETTLEMENT PROGRAM

ADDRESS: 305 S. Andrews Avenue
Ft. Lauderdale, FL 33301

TELEPHONE: (305) 765-5724

DIRECTOR: Barbara Greenbaum

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$96,000

FUNDING SOURCES:
80% County, 20% CETA

STAFFING (excluding secretarial):
4 f-t
30 volunteers/students

INTERAGENCY COOPERATION ____ Yes ____ ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Court Administrator's office

DESCRIPTION OF PRIMARY AREA SERVED:
Broward County
About 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
County, Small Claims, Juvenile (Circuit)

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target group: Disputes involving ongoing relationships, with separate programs
for adults and juveniles
Types of Cases: Ongoing relationships, domestic/family disputes, child custody,
disputes between neighbors/friends, municipal code violations, landlord/tenant,
consumer/merchant, bad checks, employee/employer, home owner warrantee

REFERRAL AND SELECTION PROCEDURES:
Prosecutor's office, law enforcement officers, legal aid and social service
agencies. Juveniles are referred from Dept. of Health and Rehabilitative
Services. Intake counselors interview, and hearings are scheduled.

APPROACH TO RESOLVING DISPUTES:

Mediation for adults (no imposed decision); arbitration for juveniles (imposed decision).

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor

STATE: FLORIDA

AGENCY/PROGRAM: STATE ATTORNEY'S OFFICE CITIZEN DISPUTE SETTLEMENT CENTER AND YOUTH MEDIATION PROGRAM

ADDRESS: 330 E. Bay Street
Jacksonville, FL 32202

TELEPHONE: (904) 633-6643

DIRECTOR: William Schneider

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$80,000

FUNDING SOURCES:

30% LEAA
70% County

STAFFING (excluding secretarial):

3 f-t, 6 p-t
30 volunteers/students

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Prosecutor

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
Between 500,000 and 1 million population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:

Juvenile, County, Circuit

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:

Two separate programs: citizen dispute (adults), youth mediation (juveniles).
Ongoing relationships, domestic/family disputes, child custody, disputes between neighbors/friends/strangers, municipal code violations (animal control), shoplifting, employee/employer, felony cases (grand theft, aggravated assault).
Youth mediation program also handles drug-related offenses.

REFERRAL AND SELECTION PROCEDURES:

Citizen Dispute: Come in through State Attorney, screened and the brought in to program.
Youth Mediation: Schools, police, walk-ins. Screened by program.

APPROACH TO RESOLVING DISPUTES:

Mediation - adults; arbitration - juveniles

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: FLORIDA

AGENCY/PROGRAM: STATE ATTORNEY'S OFFICE
PRE-TRIAL RESTITUTION PROGRAM

ADDRESS: 330 E. Bay St.
Jacksonville, FL 32202

TELEPHONE: (904) 633-3709

DIRECTOR: William J. Schneider

TYPE OF PROGRAM:

Arbitration

PROGRAM BEGAN: 1980

CURRENT BUDGET:

FUNDING SOURCES:

100 % State

STAFFING (excluding secretarial):

3 f-t

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State Attorney's Office

LOCUS (Responsibility for operation):
State Attorney's Office

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
Between 500,000 and 1 million population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:
County and Circuit

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
The program accepts felony and misdemeanor cases provided the defendant does not have a prior record of passing worthless checks.

REFERRAL AND SELECTION PROCEDURES:

Cases come through the Intake Division of the State Attorney's Office.
The cases are screened and referred to the program.

APPROACH TO RESOLVING DISPUTES:
Arbitration

OTHER SERVICES OFFERED:

None

STATE: FLORIDA

AGENCY/PROGRAM: PRETRIAL RELEASE AGENCY

ADDRESS: 1351 Northwest 12th Street
Miami, FL 33125

TELEPHONE: (305)547-7903

DIRECTOR: Bob Foote

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1968

CURRENT BUDGET:
Unknown (w/i corrections
budget)

FUNDING SOURCES:

100% county government

STAFFING (excluding secretarial):
14 f-t, 1 p-t, 1 volunteer/student

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute--permissive

LOCUS (Responsibility for operation):
Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total county (Dade)
Approximately 1.8 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
County, circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Capital charges, sexual battery, burglary of an occupied dwelling while armed,
arson

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Program does not make recommendations to court

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR

AUTOMATIC CONDITIONS AND SERVICES:

OR--defendant calls in at specified intervals; no rearrest; defendant must show up before and after each court appearance at agency; notify agency of change of address.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

send letter to defendant urging voluntary return to court;
make phone call to defendant urging return to court;
make home visit to defendant urging return to court;
assist police in locating defendant; and try to find the cause of failure to appear

RECENT FORMAL EVALUATIONS:

Lazar Institute and DenverResearch Institute evaluations.

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: FLORIDA

AGENCY/PROGRAM: ADVOCATE PROGRAM, INC.

ADDRESS: 2206 Northwest 27th Avenue
Miami, FL 33142

TELEPHONE: (305) 634-2611

DIRECTOR: 324-0550
Ruth Wedden

FUNDING SOURCES:
85% client fees, 10% United Way,
5% contributions

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Within Florida

AUTHORIZATION (Legal or administrative basis):
Nonprofit agency

LOCUS (Responsibility for operation):
Private nonprofit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than one million population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
County, District, Circuit

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Misdemeanors, and third degree felons, adults, primarily first offenders

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, previous convictions, on probation/parole, 1st and 2nd degree felonies,
specific charges (prostitution, violent crimes)

ADMISSION REQUIREMENTS:
Formal waiver of speedy trial right, sliding fee, client contract, voluntary in lieu of prosecution.

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$244,000 (about half
goes to Diversion)

STAFFING (excluding secretarial):
10 f-t, 18 p-t, 56 students/
volunteers, 5 CETA (total agency)

POINT OF DIVERSION:

Most prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program pulls arrest forms, checks records, and sends letters saying defendant may be eligible. Contacts victim and police officer. Send acceptance letter, then does interview. Accepted unless person excludes self (fee, etc.).

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Victim, police, prosecuting attorney, defendant, program and referral agencies.

SERVICES OFFERED IN-HOUSE:

Needs assessment, alternative community services, group discussion counseling, referrals, supervision.

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum,
Third degree Felony: 3-6 months, or until restitution is made

PROGRAM PARTICIPANT REQUIREMENTS:

Agreement to enter waiver of speedy trial, sign contract, participate in program in-house or referral, pay fee if able (unless over 60 years of age).

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges are dismissed, record may be expunged/sealed (if defendant files motion)

DEFENSE ATTORNEY INVOLVEMENT:

At referral, intake and any revocations

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

3127 # referred to program

1560 # program participants

Unk % rearrested while in program

Unk % successfully completed program

STATE: FLORIDA

AGENCY/PROGRAM: CITIZEN DISPUTE SETTLEMENT CENTER
FOR DADE COUNTY

ADDRESS: 1351 NW 12th Street, Room 522
Metro Justice Building
Miami, FL 33127

TELEPHONE: (305) 547-7062

DIRECTOR: William Purnell

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Mediation/Arbitration

PROGRAM BEGAN: 1975

CURRENT BUDGET:

\$92,000

STAFFING (excluding secretarial):

3 f-t, 5 p-t, 7 vols/students
1 security guard for eve. hearings

INTERAGENCY COOPERATION

 Yes X No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Chief Circuit Judge and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

County, Civil, Circuit, Small Claims, Juvenile

SPECIFIC MEDIATION/ARBITRATION**CASES HANDLED BY PROGRAM:**

Target groups: Misdemeanors, code violations, civil cases generally involving ongoing relationships
Types of Cases: ongoing relationships, domestic/family disputes, child custody, disputes between neighbors/friends/strangers (must have name and address), municipal code violations (animal control), landlord/tenant, consumer/merchant, employee/employer

REFERRAL AND SELECTION PROCEDURES:

Police, State Attorney, media, walk-ins
Complainant files complaint, program sends letter to respondent, sets date for hearing and draws up agreement.

APPROACH TO RESOLVING DISPUTES:

Mediation: Neutral party listens to facts and arguments presented by disputants to complaint regarding issues identified. An enforceable agreement is reached.

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor or social worker

STATE: FLORIDA

AGENCY/PROGRAM: ORANGE COUNTY BAR ASSOCIATION,
CITIZENS DISPUTE SETTLEMENT PROJECT

ADDRESS: 14 E. Washington Street, Suite 402
Orlando, FL 32801

TELEPHONE: (305) 420-3700

DIRECTOR: Thomas Barron

TYPE OF PROGRAM:
Mediation/Conciliation

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$40,000

FUNDING SOURCES:

35% County (court)
65% Filing fee

STAFFING (excluding secretarial):

2 f-t, 100 volunteer attorneys,
Student intern

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Bar association

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Juvenile, County, Circuit

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target groups: Violations, minor misdemeanors, civil disputes
Types of cases: Ongoing relationships, domestic/family disputes, disputes between neighbors/friends/strangers, municipal code violations, landlord/tenant, consumer/merchant, shoplifting, employee/employer

REFERRAL AND SELECTION PROCEDURES:
Media, law enforcement agencies, State Attorney's office, walk-ins.
Case screened (if mediation is inappropriate referred to another agency) if appropriate, hearing scheduled.

APPROACH TO RESOLVING DISPUTES:

Mediation: Attorneys bring disputants together, meet with them, try to assist in resolving dispute. If successful an agreement is written out and signed by the parties.

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: FLORIDA

AGENCY/PROGRAM: HILLSBOROUGH COUNTY BOARD OF
CRIMINAL JUSTICE

ADDRESS: 1301 Morgan Street
Tampa, FL 33607

TELEPHONE: (813) 247-5466 Ext. 2571

DIRECTOR: Robert Lucas

FUNDING SOURCES: 100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:

Unk

STAFFING (excluding secretarial):

14 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Law enforcement agency

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1,000,000
A mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
Primarily circuit, county and traffic. Some Federal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Program does not make recommendations

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release misdemeanors on own authority. Can release felonies after receiving authorization

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Program does not make recommendations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Program handles no releases except those released by program

AUTOMATIC CONDITIONS AND SERVICES:

Defendants are given a pamphlet explaining the criminal justice process

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

In-house evaluation of how program operates

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: FLORIDA

AGENCY/PROGRAM: CITIZEN DISPUTE SETTLEMENT

ADDRESS: 300 N. Dixie Highway
W. Palm Beach, FL 33401

TELEPHONE: (305) 837-2469

DIRECTOR: Eunice L. Ziffer

FUNDING SOURCES:
100% State

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$10-15,000

STAFFING (excluding secretarial):
1 f-t para-legal

INTERAGENCY COOPERATION _____ Yes _____ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Prosecutor

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Criminal

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target groups: Misdemeanors, neighbor disputes. No civil cases.
Types of Cases: Ongoing relationships, domestic/family disputes, disputes between neighbors/friends, municipal code violations.

REFERRAL AND SELECTION PROCEDURES:
Police only. Interviewed by Paralegal or investigator, referred to program and automatically accepted

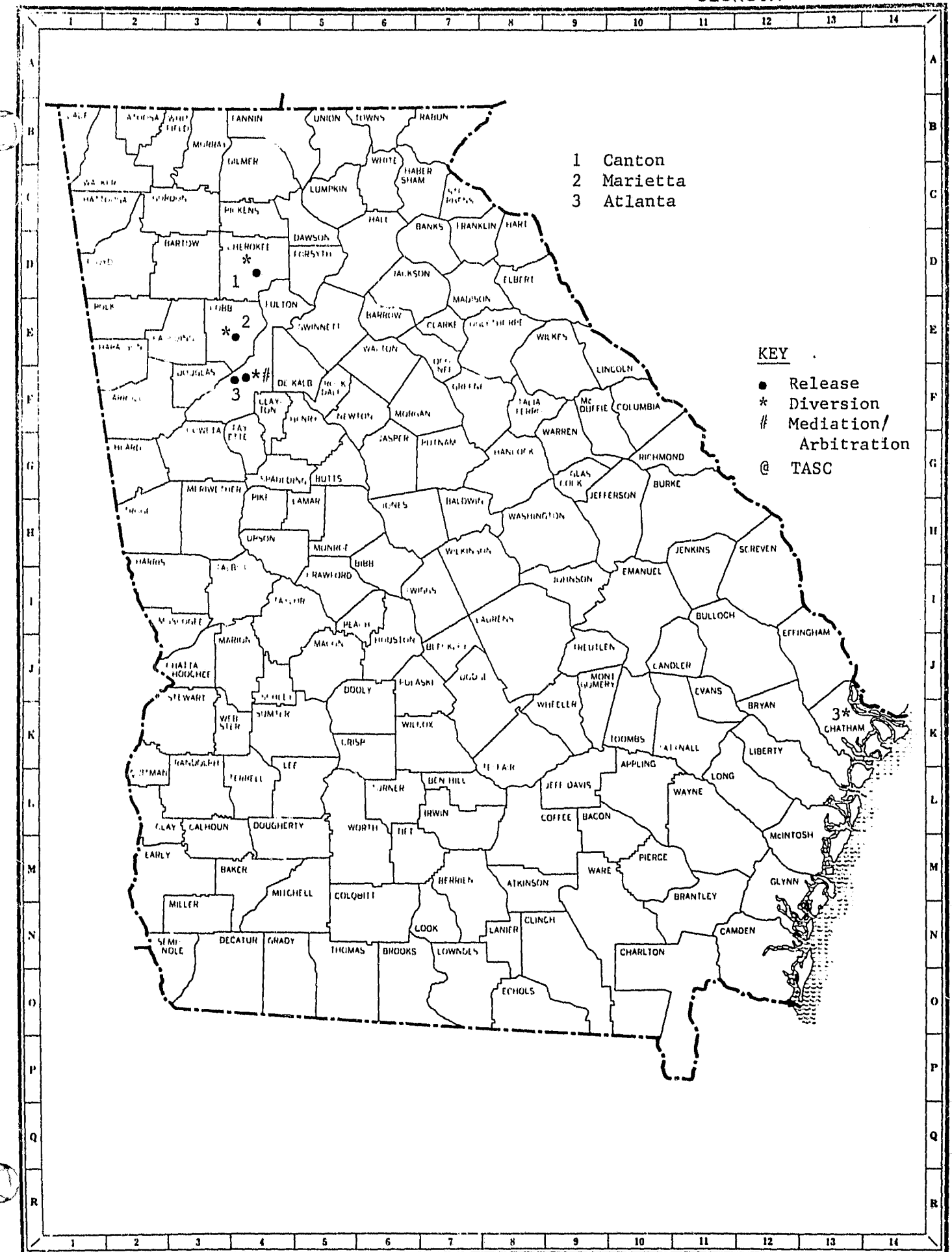
APPROACH TO RESOLVING DISPUTES:

Mediation: Mediator assists disputants in reaching a mutual agreement.

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor or social worker

GEORGIA



STATE: GEORGIA

AGENCY/PROGRAM: ATLANTA PRETRIAL SERVICES AGENCY

ADDRESS: Municipal Court, 3rd Floor
165 Decatur Street, SE
Atlanta, GA 30303

TELEPHONE: (404) 658-6020

DIRECTOR: Joan Matthews

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:

\$131,000

FUNDING SOURCES:

100% City Funding

STAFFING (excluding secretarial):

10 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Local Courts

DESCRIPTION OF PRIMARY AREA SERVED:

City
Between 100,000 and 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal, State, Traffic

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

All felonies, specific charges (prostitution), held on warrant from another jurisdiction, outstanding warrants in same jurisdiction, known prior record of FTA

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No local address, inability to obtain information on prior record, inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR

AUTOMATIC CONDITIONS AND SERVICES:
OR: notified of court appearances, no rearrest

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:
In-house evaluation of how well the program's screening techniques predict FTA
Evaluation of the cost effectiveness of the program

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

5329 # interviewed by program

5060 # recommended for release

5060 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

6% - Only persons recommended and released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

1% - program defendants who are rearrested during the pretrial period

STATE: GEORGIA

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 2003 U.S. Courthouse
75 Spring St., SW
Atlanta, GA 30303

TELEPHONE: Daniel D. Rector

DIRECTOR:

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$88,000

STAFFING (excluding secretarial):
4 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Probation and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in a federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendations, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: notified of court appearances
Non-OR: none

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist marshall in locating defendant (address, description), try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual):

490 # arrests in jurisdiction

490 # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3.9% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

4.3% - defendants rearrested during pretrial period

STATE: GEORGIA

AGENCY/PROGRAM: ATLANTA PRETRIAL INTERVENTION PROJECT

ADDRESS: One Peachtree Street, NE, Third Floor
Atlanta, GA 30303

TELEPHONE: (404) 656-5152

DIRECTOR: James Forrester, Jr.

FUNDING SOURCES:

100% State

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$438,022

STAFFING (excluding secretarial):

15 f-t, 1 volunteer/student

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Memorandum of understanding with state court and superior court, prosecutorial discretion

LOCUS (Responsibility for operation):

Department of Labor

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than one million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

State, Superior, and Municipal

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Generally serving but not limited to ages 17-28, predominantly misdemeanants (84% misdemeanants - 16% felons)

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug/alcohol abusers, juveniles, three previous arrests, on probation/parole, charges pending, specific charges (violent felonies, prostitution, other sex-related offenses, minor traffic violations, sale of drugs, kidnapping, involuntary/voluntary manslaughter, arson), severe mental/emotional problems

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of speedy trial right, waiver of trial by jury right (Note: Financial restitution required if courts require only).

POINT OF DIVERSION:

100% after filing of charges but prior to indictment

REFERRAL AND SELECTION PROCEDURES:

Referred directly from court after discussion between district attorney and judge. Also referred from pretrial release. Background report, interview defendant, make suggestion to court; walk-ins, screener will also review prosecution caseload

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal/family/group counseling, financial assistance, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 6 months maximum, 3-6 months typical
Felony: 3 months minimum, 6 months maximum, 3-6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Fulfill contract for participation and abide by PTI Rules and Regulations.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to keep appointments with program or other service agency, inability to successfully complete at least some goals of contract, unwillingness to work on particular problems, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged/sealed after statute of limitations expires

DEFENSE ATTORNEY INVOLVEMENT:

Always: termination hearing
If requested by defendant: diversion entry decision, community service/restitution
Never: extension of diversion, decision not dismiss case upon successful completion

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
External evaluation of program operations
In-house evaluation of program impact, with comparison group
External evaluation of program impact, with comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

650 # referred to program

547 # program participants

3 % rearrested while in program

85 % successfully completed program

STATE: GEORGIA

AGENCY/PROGRAM: NEIGHBORHOOD JUSTICE CENTER OF ATLANTA

ADDRESS: 1118 Euclid Avenue, NE
Atlanta, GA 30307

TELEPHONE: (404) 523-8236

DIRECTOR: Edith Primm

FUNDING SOURCES:

50% County, 50% City

TYPE OF PROGRAM:

Mediation

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$164,000

STAFFING (excluding secretarial):

4 f-t, 2 p-t,
60 volunteers

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Special grant

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Greater metropolitan Atlanta (5 counties)
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Takes referrals from any source

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target group: Ongoing relationships (except consumer/merchant)
Types of cases: Ongoing relationships, domestic/family disputes, child custody, disputes between neighbors/friends/strangers, landlord/tenant, shoplifting, employee/employer

REFERRAL AND SELECTION PROCEDURES:
Courts, judge (bench referral), community organizations, phone, police.
Program staff review and determine acceptance

APPROACH TO RESOLVING DISPUTES:

Mediation: Disputants come together with neutral party to attempt to reach an agreement. There is no binding intervention by neutral party into dispute, but facilitates an agreement.

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: GEORGIA

AGENCY/PROGRAM: PRETRIAL SERVICES

ADDRESS: P.O. Box 803
Canton, GA 30114

TELEPHONE: (404) 479-8970

DIRECTOR: Linda Hames

FUNDING SOURCES:

100% Circuit

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:

\$50,000

STAFFING (excluding secretarial):

2 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Courts

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 100,000 and less than 500,000
Primarily rural

COURTS SERVED BY PROGRAM:

Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Those held on warrant or detainer from another jurisdiction, outstanding warrants in same jurisdiction, parole/probation/pretrial release, prior FTA record, prior ROR record and peace warrants (domestic violation), capital

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Driving under the influence, habitual offender and inability to verify information provided by defendant in the interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

None. Releases on own authority

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, cash bail, surety bond

AUTOMATIC CONDITIONS AND SERVICES:

Report once a week, calls in at specified intervals, counseling or other services provided by the program and referrals made to other programs or services

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Issue warrant

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: GEORGIA

AGENCY/PROGRAM: PRETRIAL SERVICES

ADDRESS: P.O. Box 804
Canton, GA 30114

TELEPHONE: (404) 479-8970

DIRECTOR: Mrs. Linda Hames

FUNDING SOURCES:

100% Circuit

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$50,000

STAFFING (excluding secretarial):

2 f-t

INTERAGENCY COOPERATION

Special Qualifications:

___ Yes ___ No

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Courts

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 100,000 and less than 500,000
Primarily rural

COURTS SERVED BY PROGRAM:

Circuit

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, too many convictions, violent felonies, prostitution and other sex related offenses

ADMISSION REQUIREMENTS:

Formal waiver of right to speedy trial and waiver of right to trial by jury

POINT OF DIVERSION:

99% post-indictment

REFERRAL AND SELECTION PROCEDURES:

Grand jury or DA does most screening, program interviews defendant, complaining witness

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, victim, prosecuting attorney and defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, personal counseling, family counseling, group counseling, community service and restitution Program also does indegency determinations.

LENGTH OF DIVERSION PERIOD:

Three months minimum; six months maximum and three months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Report in person once a week, stay out of trouble, do not leave state and keep job

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed and records never sealed or expunged

DEFENSE ATTORNEY INVOLVEMENT:

If requested, to enter program, decisions concerning restitution and/or community service, extension of diversion period, termination hearing and decision not to dismiss participant's case following successful program completion

RECENT FORMAL EVALUATIONS:

External evaluation of how program operates

CLIENT DATA (annual):

_____# referred to program _____# program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: GEORGIA**AGENCY/PROGRAM:** COBB COUNTY PRETRIAL COURT SERVICES AGENCY**ADDRESS:**P.O. Box 649
Public Safety Building
Marietta, GA 30060**TELEPHONE:**

(404) 429-3293

DIRECTOR:

Helen D. Scholes

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:Release, 10% Cash
Deposit Bond**PROGRAM BEGAN:** 1973**CURRENT BUDGET:**

\$180,000

STAFFING (excluding secretarial):

18 f-t, and student interns

INTERAGENCY COOPERATION☒ Yes ☐ No**Special Qualifications:**

No fines

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:Cobb County
270,000 population
Primarily suburban**COURTS SERVED BY PROGRAM:**

Superior, State, Traffic

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Specific charges (fugitive, bench warrant, probation violation)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Warrant from another jurisdiction, known prior record of FTA

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Released by court order

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, 10% cash bail deposit, bail re-evaluations or reductions, diversion, psychological testing for appropriate alternative to incarceration (emotionally and mental disturbed prisoners)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, unsecured bond, conditional release, cash bail, 10% cash deposit bail, any defendant designated by the court to require supervision until scheduled court appearance

AUTOMATIC CONDITIONS AND SERVICES:

Reports in at specified intervals, notified of court appearances, referral counseling, report change in address

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, issue a conditional release warrant and turn case over to the pretrial apprehension unit to serve warrant or bench warrant

RECENT FORMAL EVALUATIONS:

External: program operations and release criteria - project for Institute for Court Management

STATISTICAL DATA (annual):

10,462 # arrests in jurisdiction

2,368 # interviewed by program

1,150 # recommended for release (released as a direct result of the efforts of PT staff)

1,150 # recommended and released (conditional - 653; 10% cash bail - 159; bonds set - 103; bonds reduced - 225; other PR - 10)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3% - no definition supplied

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unk

STATE: GEORGIA

AGENCY/PROGRAM: PRETRIAL COURT SERVICES

ADDRESS: P.O. Box 649
Public Safety Building
Marietta, GA 30061

TELEPHONE: (404) 429-3293

DIRECTOR: Helen Scholes
L.G. Mills (Supv. of Diversion)

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1980

CURRENT BUDGET: Unk

STAFFING (excluding secretarial):
1 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Court rule - mandatory

LOCUS (Responsibility for operation):

State statute-permissive

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 100,000 and less than 500,000
A mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

Superior

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First offenders (felonies)

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, too many arrests, too many convictions, probation or parole (no felonies), charges pending, violations, misdemeanors, specific charges and severe mental or emotional problems

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of right to speedy trial and waiver or right to trial by jury

POINT OF DIVERSION:

50% post indictment

REFERRAL AND SELECTION PROCEDURES:

Defendant petitions court, D.A. screens and refers, and project investigates and interviews; works through defense attorney

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, victim, police, prosecuting attorney, defense attorney, defendant and program

SERVICES OFFERED IN-HOUSE:

Job placement, personal counseling, mental health services, restitution and community service

LENGTH OF DIVERSION PERIOD:

Three months minimum; one year maximum; six months average

PROGRAM PARTICIPANT REQUIREMENTS:

Weekly contact

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to keep appointments with program or other service agency and failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, nolle pros'ed by the court

DEFENSE ATTORNEY INVOLVEMENT:

Always in program entry and termination hearing. Never in decision to extend diversion period

RECENT FORMAL EVALUATIONS:

Review by National Center for State Courts

CLIENT DATA (annual):

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: GEORGIA**AGENCY/PROGRAM:** CHATHAM/SAVANNAH PRETRIAL INTERVENTION PROJECT**ADDRESS:** 17 East York Street
Savannah, GA 31401**TELEPHONE:** (912)944-2254**DIRECTOR:** Deanie F. Young**FUNDING SOURCES:**

100% Department of Labor

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1976**CURRENT BUDGET:**
\$160,000**STAFFING (excluding secretarial):**

7 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No**AUTHORIZATION (Legal or administrative basis):**

Independent agency operating on informal basis within criminal justice system, prosecutorial discretion

LOCUS (Responsibility for operation):

Department of Labor memorandum of understanding with Superior and State courts

DESCRIPTION OF PRIMARY AREA SERVED:City and town
More than 100,000 and 500,000 population
Mixture of urban and suburban**COURTS SERVED BY PROGRAM:**

State, Superior (Court selected cases only)

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Primarily misdemeanants and some welfare fraud felonies, other court-selected felony offenses

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug/alcohol abusers, juveniles, over three previous arrests, previous convictions, on probation/parole, charges pending, specific charges (violent felonies, prostitution, other sex-related offenses, minor traffic violations, sale of drugs, alcohol-related offenses), severe mental/emotional problems, unwilling to accept moral responsibility for behavior

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of right to speedy trial

POINT OF DIVERSION:

100% prior to filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program counselor screens court docket for eligibility, does record check. If eligible and interested, letter sent to sheriff, judge, prosecutor for approval. At arraignment, judge and district attorney decide. Then program does initial interview with defendant.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal/group counseling, restitution, psychological testing

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, maximum, and typical
Felony: 3 months minimum, (until restitution is paid)

PROGRAM PARTICIPANT REQUIREMENTS:

Varies with defendant

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records may be expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: extension of diversion

Never: restitution/community service decisions, termination hearing, decision not to dismiss case upon successful program completion

RECENT FORMAL EVALUATIONS:

External evaluation of program operations

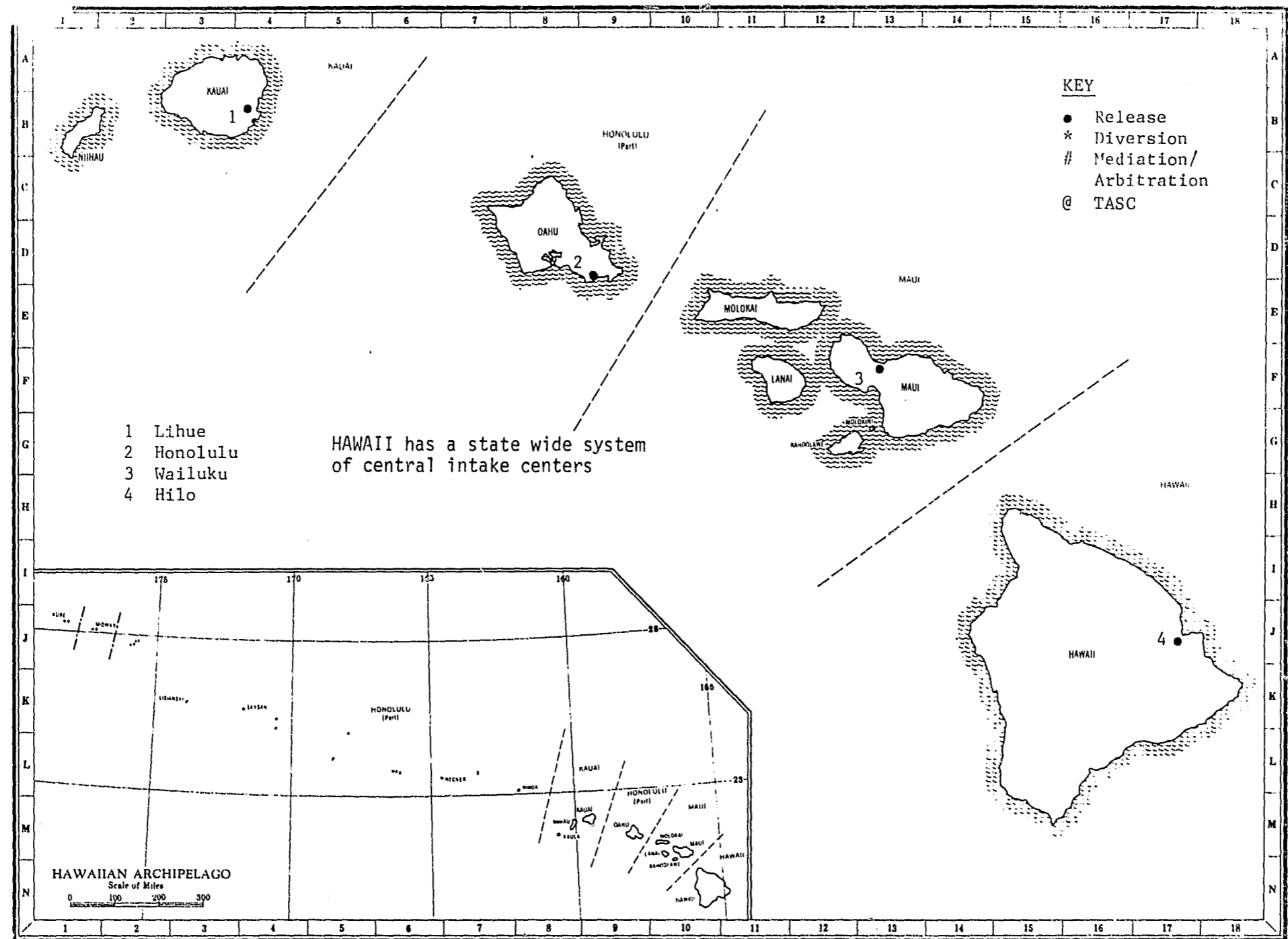
CLIENT DATA (annual):

528 # referred to program

157 # program participants

1.2 % rearrested while in program

85 % successfully completed program



STATE: HAWAII

AGENCY/PROGRAM: HILO INTAKE SERVICE CENTER

TYPE OF PROGRAM:

Release

ADDRESS: 60 Punehale Street
Hilo, HI 96720

PROGRAM BEGAN: 1977

TELEPHONE: (808)961-7511

CURRENT BUDGET:
\$99,090.39 (FY 1979-80)

DIRECTOR: Donald Kobetake

FUNDING SOURCES:

62% State
38% Federal

STAFFING (excluding secretarial):

5 f+t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Department of Social Services and Housing

DESCRIPTION OF PRIMARY AREA SERVED:
Island of Hawaii (County of Hawaii)
92,000 population
mixture of rural, suburban and rural

COURTS SERVED BY PROGRAM:
District, Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Federal/State detainers from another jurisdiction, outstanding
warrants in same jurisdiction.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (escape, sentenced offenders, class A felony); currently on
parole, probation, or pretrial release; known prior record of FTA; inability
to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations, and Supervised Release.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR against program recommendation, conditional release, cash bail, cash deposit bail, surety bond, and third party release.

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: calls in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letters, phone calls, home visitations, assisting police in location of defendants, attempts to locate defendants who have left jurisdiction.

RECENT FORMAL EVALUATIONS:

January 1980 by the ISC Policy Board and State Law Enforcement and Planning Agency (SLEPA).

STATISTICAL DATA (annual):

*1,953 # arrests in jurisdiction

*Adult Arrests only

580 # interviewed by program

NA # recommended for release

NA # recommended and released

NA = Not available

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Not available

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

19.0%. Based on arrests made within the first six (6) months after the pre-trial release date.

STATE: HAWAII

AGENCY/PROGRAM: OAHU INTAKE SERVICE CENTER

ADDRESS: 2199 Kamehameha Highway
Honolulu, HI 96819

TELEPHONE: (808) 848-2511

DIRECTOR: Mr. John Hamano (Acting Administrator)

FUNDING SOURCES:

77% State
23% Federal

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1977

CURRENT BUDGET:

\$153,749 (FY 1979-80)

STAFFING (excluding secretarial):

15 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Department of Social Services and Housing

DESCRIPTION OF PRIMARY AREA SERVED:
Island of Oahu (City and County of Honolulu)
Between 500,000 and 1 million population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
One Circuit and one District Court

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Federal/State detainers from another jurisdiction, outstanding warrants in same jurisdiction.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (escape, sentenced offenders, class A felony); currently on parole, probation, or pretrial release; known prior record of FTA; inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations, and Supervised Release.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR against program recommendation, conditional release, cash bail cash deposit bail, surety bond, and third party release.

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: calls in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

January 1980 by the ISC Policy Board and State Law Enforcement and Planning Agency (SLEPA).

STATISTICAL DATA (annual): (FY 1979-80)

*18,238 # arrests in jurisdiction

*Adult Arrests Only

530 # interviewed by program

*237 # recommended for release

*170 # recommended and released

*Based on OR, SR, RTA (Release-To-Appear), and Bail Release

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

10.0%. Based on SR and OR cases only.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

33.0% Based on arrests made within the first six (6) months after the pre-trial release date.

STATE: HAWAII

AGENCY/PROGRAM: KAUAI INTAKE SERVICE CENTER

ADDRESS: 5350 Kuhio Highway
Lihue, HI 96766

TELEPHONE: (808) 245-3474

DIRECTOR: Thomas Kurosaki (Administrator)

FUNDING SOURCES:

77% State
23% Federal

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1977

CURRENT BUDGET:
\$61,016 (FY 1979-80)

STAFFING (excluding secretarial):

3 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Department of Social Services and Housing

DESCRIPTION OF PRIMARY AREA SERVED:
Island of Kauai and Niihau (County of Kauai)
Less than 50,000 population
Mixture of rural, suburban and urban

COURTS SERVED BY PROGRAM:
District, Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Federal/State detainers from another jurisdiction, outstanding warrants in same jurisdiction.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (escape, sentenced offenders, Class A felony); currently on parole, probation, or pretrial release, known prior record of FTA; inability to verify information at interview.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

CONTINUED

2 OF 5

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations, supervised release, and supervised release.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR against program recommendation, conditional release, cash bail, cash deposit bail, surety bond, and third party release.

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: calls in at specified intervals, notified of court appearances.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendants, locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

January 1980 by the ISC Policy Board and State Law Enforcement and Planning Agency (SLEPA).

STATISTICAL DATA (annual):

*612 # arrests in jurisdiction

*Adult Arrests only

373 # interviewed by program

NA # recommended for release

NA # recommended and released

NA = Not available

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

4.0%. Based on SR and OR cases only.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

30.0%. Based on a sample of arrests made within the first six (6) months after the pre-trial release date. Does not indicate rate of reconviction.

STATE: HAWAII

AGENCY/PROGRAM: MAUI INTAKE SERVICE CENTER

ADDRESS: 600 Waiale Drive
Wailuku, HI 96793

TELEPHONE: (808)244-7430

DIRECTOR: Jay K. Nakasone (Administrator)

FUNDING SOURCES:

70% State
30% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1977

CURRENT BUDGET:
\$75,402 (FY 1979-80)

STAFFING (excluding secretarial):

4 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Department of Social Services and Housing

DESCRIPTION OF PRIMARY AREA SERVED:
Islands of Maui, Lanai, and Molokai (County of Maui)
71,000 population
mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
District, Circuit

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Federal/State detainers from another jurisdiction, outstanding warrants in same jurisdiction.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Specific charges (escape, sentenced offenders, class A felony); currently on parole, probation, or pretrial release; known prior record of FTA, inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations, and Supervised Release.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR against program recommendation, conditional release, cash bail, cash deposit bail, surety bond, and third party release.

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: calls in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

January 1980 by the ISC Policy Board and State Law Enforcement and Planning Agency (SLEPA).

STATISTICAL DATA (annual):

*1,651 # arrests in jurisdiction

*Adult Arrests

235 # interviewed by program

*93 # recommended for release

*68 # recommended and released

*Based on OR, SR, RTA, and Bail Release

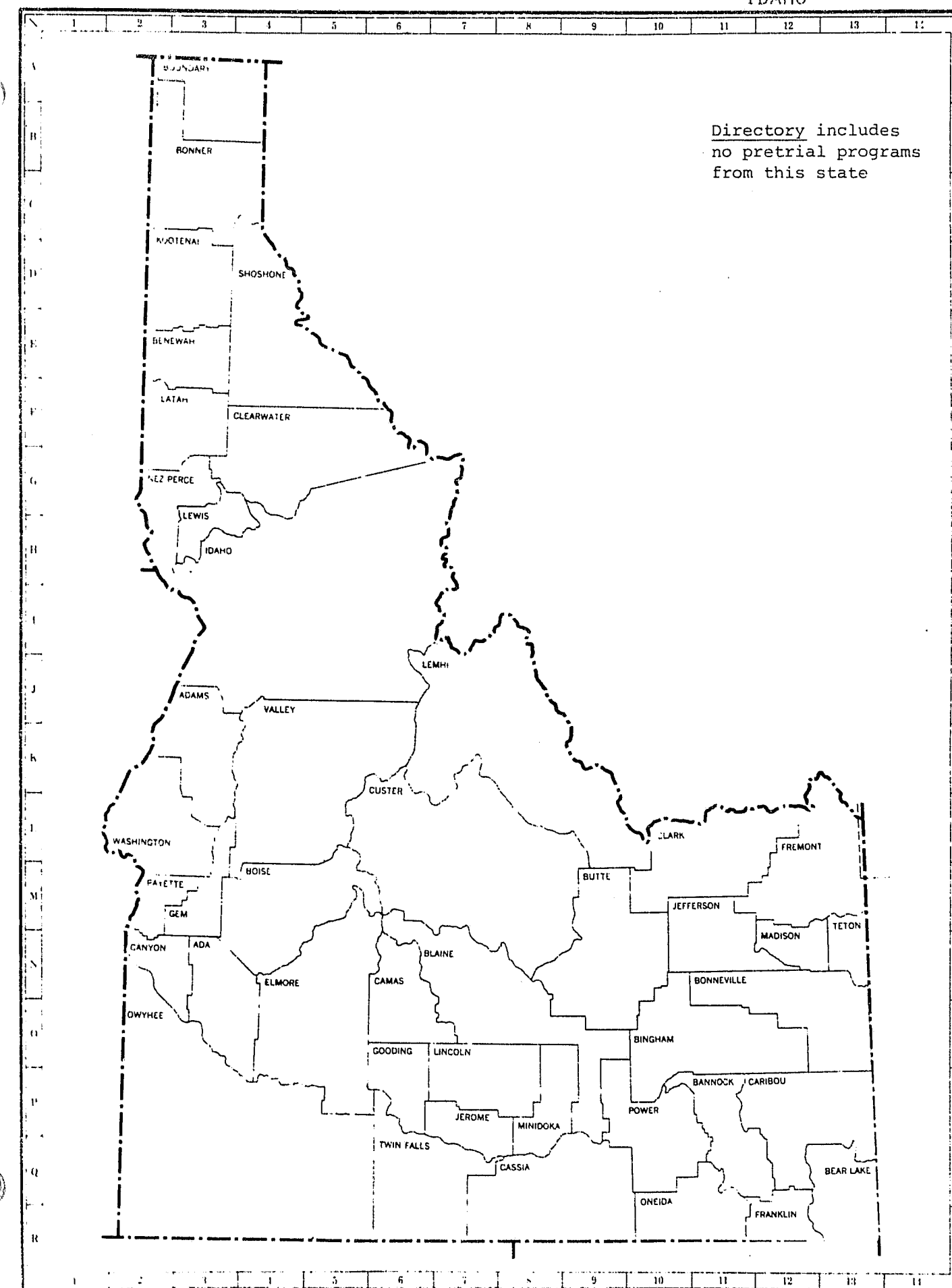
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

0.0% Based on SR and OR cases only.

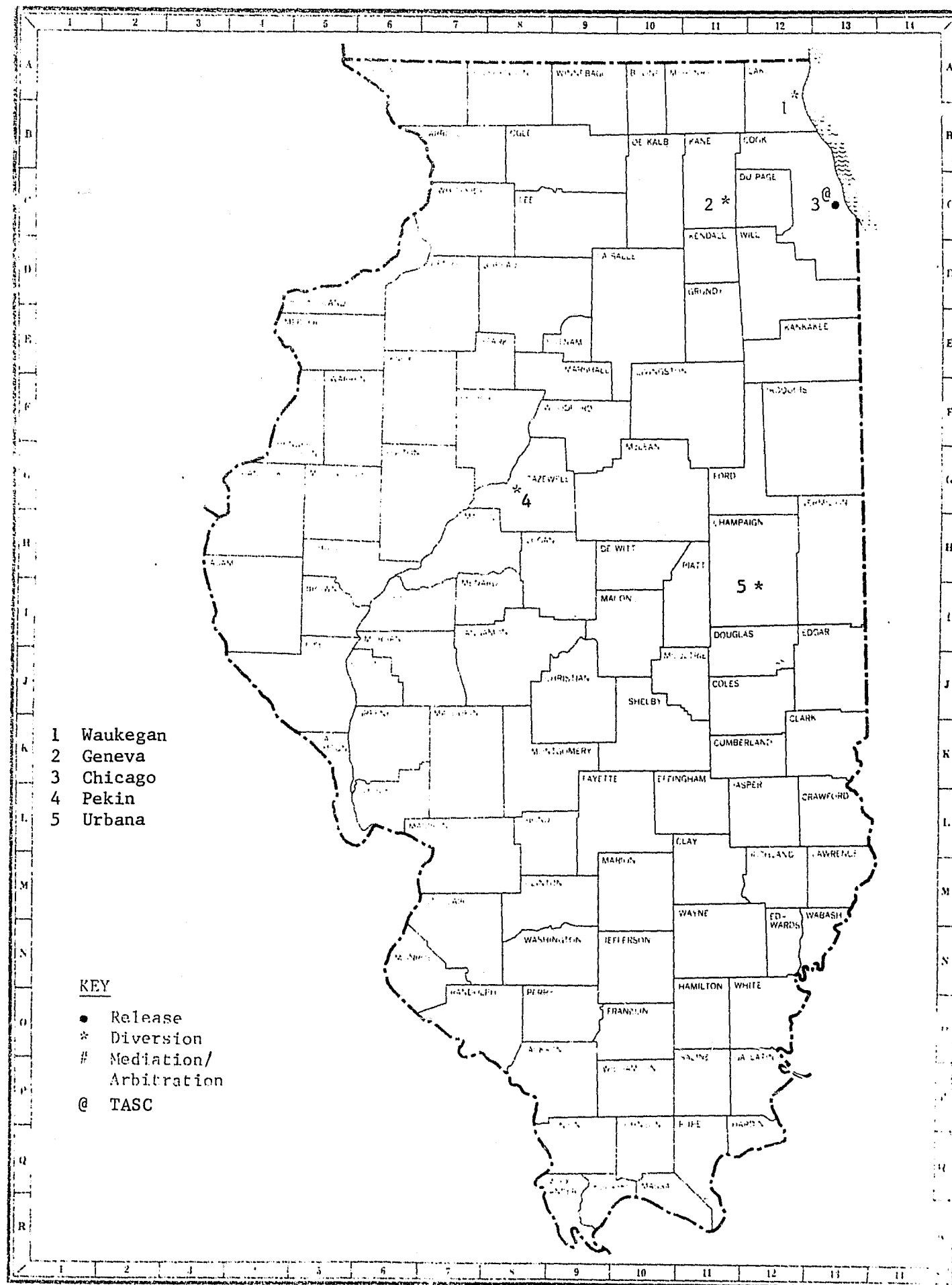
REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

45.0% Based on arrests made within the first six (6) months after the pre-trial release date.

IDAHO



ILLINOIS



STATE: ILLINOIS

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: U.S. Courthouse, Room 1100
Chicago, IL 60604

TELEPHONE: (312) 435-5793

DIRECTOR: William Pilcher

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$181,000

STAFFING (excluding secretarial):
10 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Probation and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in a federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, third-party

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist police in locating defendant (description, address, etc.), request warrant through judge in some situations

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

1016 # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

5.2% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

5.2% - defendants rearrested during pretrial period

STATE: ILLINOIS

AGENCY/PROGRAM: TASC, Inc.

ADDRESS: 1439 S. Michigan Ave., 5th Floor
Chicago, Illinois 60605

TELEPHONE: (312) 663-0440

DIRECTOR: Melody M. Heaps

FUNDING SOURCES:

LEAA Incentive grant
State government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN:
'76 (Cook Cty) '79 (State)

CURRENT BUDGET:
\$1,585,000

STAFFING (excluding secretarial):

39 f-t

INTERAGENCY COOPERATION

Special Qualifications:

X Yes No

AUTHORIZATION (Legal or administrative basis):

State statute (Chapter 91½ Sec. 120.8-120.11 Ill. Rev. Statute)

LOCUS (Responsibility for operation):

Illinois Dangerous Drug Commission

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state
More than 1,000,000
A mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Circuit (Criminal Division)

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Conditional pretrial release
Condition of probation
Referral from probation
Deferred Prosecution

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles; manufacture, delivery or possession of 30 grams or more, or sale to a minor, of an illegal or controlled substance or participation in a calculated drug conspiracy; more than 1 prior conviction for a crime of violence; 2 prior TASC involvements; those who have not been verified as addicted persons (per state law).

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related arrest/offense, statement of voluntarism, acceptance of treatment recommended, likelihood for rehabilitation.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, verification of current and prior criminal justice involvement, verification of employment, treatment, overdose and drug abuse history, urinalysis.

TASC MONITORING PRACTICES:

Outpatient: treatment sends weekly report, TASC visits weekly, TASC/client meetings monthly.
Residential: monthly report, TASC visits 2 times per month for client meetings.

TASC SUCCESS/FAILURE CRITERIA:

Success: (Residential) client has satisfactorily completed all phases of residential treatment; (Outpatient) client has satisfied urine monitoring & counselling requirements.
Failure: Rearrest for violence or drug use, 3 formal jeopardy statuses, leaving treatment.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, termination hearing.

GROUND FOR AUTOMATIC TERMINATION:

Leaving treatment, rearrest for violence or drugs, use of violence against staff, bringing drugs into facility.

STATISTICAL DATA (annual):

4,411 #arrests in jurisdiction (pretrial detainees with identified drug problems)

1,091 # referred to/screened by program

402 # accepted and enrolled

1,091 # interviewed by program

N/A % with alcohol problems only

402 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 10%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 25% successfully terminated
3% finished jurisdiction
(finished criminal justice obligations or completed all treatment requirements)

STATE: ILLINOIS

AGENCY/PROGRAM: COMMUNITY COURT SERVICES

ADDRESS: 16th Judicial Circuit
403 S. Fourth Street
Geneva, IL 60134

TELEPHONE: (312) 232-2400, Ext. 326

DIRECTOR: John Robinson
Karen Core, Diversion Coordinator

FUNDING SOURCES:
Title XX, Kane County

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1977

CURRENT BUDGET:
Part of larger agency budget

STAFFING (excluding secretarial):
4 f-t, 6 1/2 p-t, 100 vol/stu

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Individual on referral from diversion program, residents from DeKalb, Kendall, Kane, and DuPage

AUTHORIZATION (Legal or administrative basis):
Agreement with state's attorney

LCCUS (Responsibility for operation):
Local courts, community court services

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
350,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:
16th Judicial Circuit Court

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First-offender adults charged with nonviolent crimes, no history of mental illness, substance abusers only allowed if in a treatment program and positive feedback is received from that program

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers (unless in a program), juveniles, previous convictions, on probation/parole, specific charges (violent felonies, prostitution, other sex-related offenses, minor traffic violations), severe mental/emotional problems

MISSION REQUIREMENTS:

Informal admission of moral responsibility, financial restitution, community service, formal waiver of speedy trial right

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program screeners in field offices review lists of arrests to identify eligible offenders. Letter to eligible offenders. Extensive interview and workup done; contract written with potential enrollees. In addition, referrals are made by judges, states' attorneys, public defenders and local police departments

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program (victim and police consulted)

SERVICES OFFERED IN-HOUSE:

Employment counseling, job training/placement, educational upgrading, personal counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 5 - 12 months

Felony: 6 - 12 months

PROGRAM PARTICIPANT REQUIREMENTS:

Answers to three questions, every contract condition, no misdemeanor convictions, no felony charge in which there is probable cause, notification of and permission for moving out of state.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, inability to successfully complete at least some goals of contract, unwillingness to work on particular problem(s), failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges are automatically dismissed, records expunged only on petition from defense attorney.

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, extension of diversion, termination hearing

RECENT FORMAL EVALUATIONS:

External evaluation of program impact, with comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual): (October 1, 1979 - June 30, 1980)

264 # referred to program

163 # program participants

10 % rearrested while in program

71 % successfully completed program

STATE: ILLINOIS

AGENCY/PROGRAM:

LASALLE COUNTY CITIZEN'S ADVISORY
AUTHORITY DEFERRED PROSECUTION PROGRAM

ADDRESS:

LaSalle County Governmental Complex
707 Etna Road
Ottawa, IL 61350

TELEPHONE:

(815) 434-8246

DIRECTOR:

Joseph Ennenbach

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:

Unknown

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

1 asst. state's atty. p-t.

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Prosecutorial discretion

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
110,000 population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:

Circuit court

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First offenders charged with non-violent felonies

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles; previous arrests/convictions; specific charges (violent felonies, misdemeanors); unwilling to accept moral responsibility for behavior. judged by program to be unmotivated.

MISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, community service, formal waiver of speedy trial right, \$200 service fee

POINT OF DIVERSION:

100% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Referral information from state's attorney (charge, damages). Program sets up appointment with defendant and his/her attorney (if has one). Gets background information, checks record. Program decides eligibility within two weeks and notifies the state's attorney.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Personal counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 1 year maximum, 6 months typical
Felony: 6 months minimum, 1 year maximum, 8 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Employment, restitution, services fee, attend school (if not graduated), curfew (if 17), use agencies referred to.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, extension of diversion, termination hearing

RECENT FORMAL EVALUATIONS:

External evaluation of program operations
External evaluation of program impact, no comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

329 # referred to program

296 # program participants

7% rearrested while in program

91% successfully completed program

STATE: ILLINOIS

AGENCY/PROGRAM:

TAZEWELL COUNTY DEFERRED PROSECUTION PROGRAM

ADDRESS:

Tazewell Building
414 Court Street
Pekin, IL 61554

TELEPHONE:

(309) 347-7758

DIRECTOR:

Gary Gonigam

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:

\$45,000

FUNDING SOURCES:

66% County, 34% service fees

STAFFING (excluding secretarial):

3 f-t, 1 student intern,
20 volunteers

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Prosecutorial discretion

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
135,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Tenth Judicial Circuit Court

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Defendants 13 and older who do not have a pattern of criminal behavior and arrested for non-violent offenses

DEFENDANTS SPECIFICALLY EXCLUDED:

Previous arrests/convictions, on probation or parole, specific charges (violent felonies, traffic offenses), living outside primary program jurisdiction(s), unwilling to accept moral responsibility for behavior

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, formal waiver of speedy trial right

POINT OF DIVERSION:

100% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

State's attorney screens for basic eligibility (residency, charge, record).
Program contacts defendant for interview. Prepares report to state's attorney.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, drug/personal/family/group counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanors and felonies: 4 months minimum, 20 months maximum, 9-10 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

No rearrests, report to program, restitution, voluntary service fee (can be reduced or eliminated), completion of conditions in behavioral contract

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges not filed, records may be expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, termination hearing
Never: decisions concerning restitution/community service

RECENT FORMAL EVALUATIONS:

In-house only

CLIENT DATA (annual):

390 # referred to program

195 # program participants

14.3 % rearrested while in program

82.7 % successfully completed program

96.2% of clients who complete program not convicted for a subsequent offense.

STATE: ILLINOIS

AGENCY/PROGRAM: CHAMPAIGN COUNTY ADULT DIVERSION

ADDRESS: 110 South Race, Room 201
Urbana, IL 61801

TELEPHONE: (217) 384-3803

DIRECTOR: Don Dixon

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:

\$80,765

STAFFING (excluding secretarial):

4 f-t, 1-2 interns

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Informal agreement with prosecutor (diversion and deferred prosecution)
and State statute (court supervision)

LOCUS (Responsibility for operation):

States attorney, citizen's committee - policy, county board

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
168,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Circuit

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Adults, present offense must be probationable, wife-battering cases and bad checks are special focus

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, traffic/municipal violations, specific charges (all capital offenses)

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, willingness to cooperate

POINT OF DIVERSION: 70% prior to the filing of formal charges (diversion); 15% after filing (deferred prosecution); 15% after finding of guilt but prior to formal entry of findings (court supervision)

REFERRAL AND SELECTION PROCEDURES:

Cases screened daily by assistant state's attorney. Defendants come in for interview, fill out application if diversion is desired. Screening panel meets with defendant and recommends admission to state's attorney; recommends conditions for participation.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, screening panel (volunteers), judge (court supervision)

SERVICES OFFERED IN-HOUSE:

Employment counseling, personal/family/financial counseling, restitution, community service, dispute mediation

LENGTH OF DIVERSION PERIOD:

Deferred: 2 months minimum, 6 months typical, 1 year maximum
Diversion: 3 months typical, 1 year maximum
Court supervision: 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Strict diversion, does not apply; otherwise community service and restitution required

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records may be sealed/expunged

DEFENSE ATTORNEY INVOLVEMENT:

Always (deferred and court supervision): decision to enter diversion, restitution/community service decisions; If requested by defendant (diversion): decision to enter diversion, restitution/community service/termination decisions

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
External evaluation of program operations
Evaluation of program cost effectiveness

CLIENT DATA (annual):

350 # referred to program

250 # program participants

unk. % rearrested while in program

95 % successfully completed program

STATE: ILLINOIS

AGENCY/PROGRAM: LAKE COUNTY DEFERRED PROSECUTION PROGRAM

ADDRESS: 18 N. County Street
Waukegan, IL 60085

TELEPHONE: (312) 244-8550

DIRECTOR: Kenneth Kotch

FUNDING SOURCES:
84% County, 16% service fees

TYPE OF PROGRAM:

Diversion &
Victim/Witness

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$100,000

STAFFING (excluding secretarial):

7 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

For non-violent, felony, property offenses

AUTHORIZATION (Legal or administrative basis):
Prosecutor's discretion

LOCUS (Responsibility for operation):
State's Attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 100,000 and less than 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
19th Judicial District Court (felony)
Lake County only

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Over 17 years of age with non-continuing pattern of criminal behavior
Felony: property offenses only.

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, on parole, unwilling to accept responsibility for their behavior, violent felonies, rape, minor traffic violations, all drug offenses, sex offenses, misdemeanors.

ADMISSION REQUIREMENTS:

Financial restitution (if financially able), formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

State Attorney screens and refers to program. Program contacts police, victim and defendant. Record check. Counseling unit reviews and writes service plan. Director reviews. State's Attorney has final approval.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Defendant, program, prosecuting attorney

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, personal/group counseling, financial assistance, restitution/community service seminar series on criminal justice system

LENGTH OF DIVERSION PERIOD:

Felony: 2 months minimum;
9 months to 2 years maximum;
5 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

No rearrests, weekly face-to-face counseling for 9 months, minimum of 1 appointment a month, complete restitution, service fee of \$100 (if able to pay)

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Unwillingness to work on particular problems identified through the program, if related to crime. Failure to make restitution payments, depending on financial circumstances. Felony conviction.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged/sealed if defendant initiates

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: Decision to enter diversion program, restitution, extension/termination of diversion

RECENT FORMAL EVALUATIONS:

External evaluation of how program operates
External evaluation of impact of the program, no comparison group

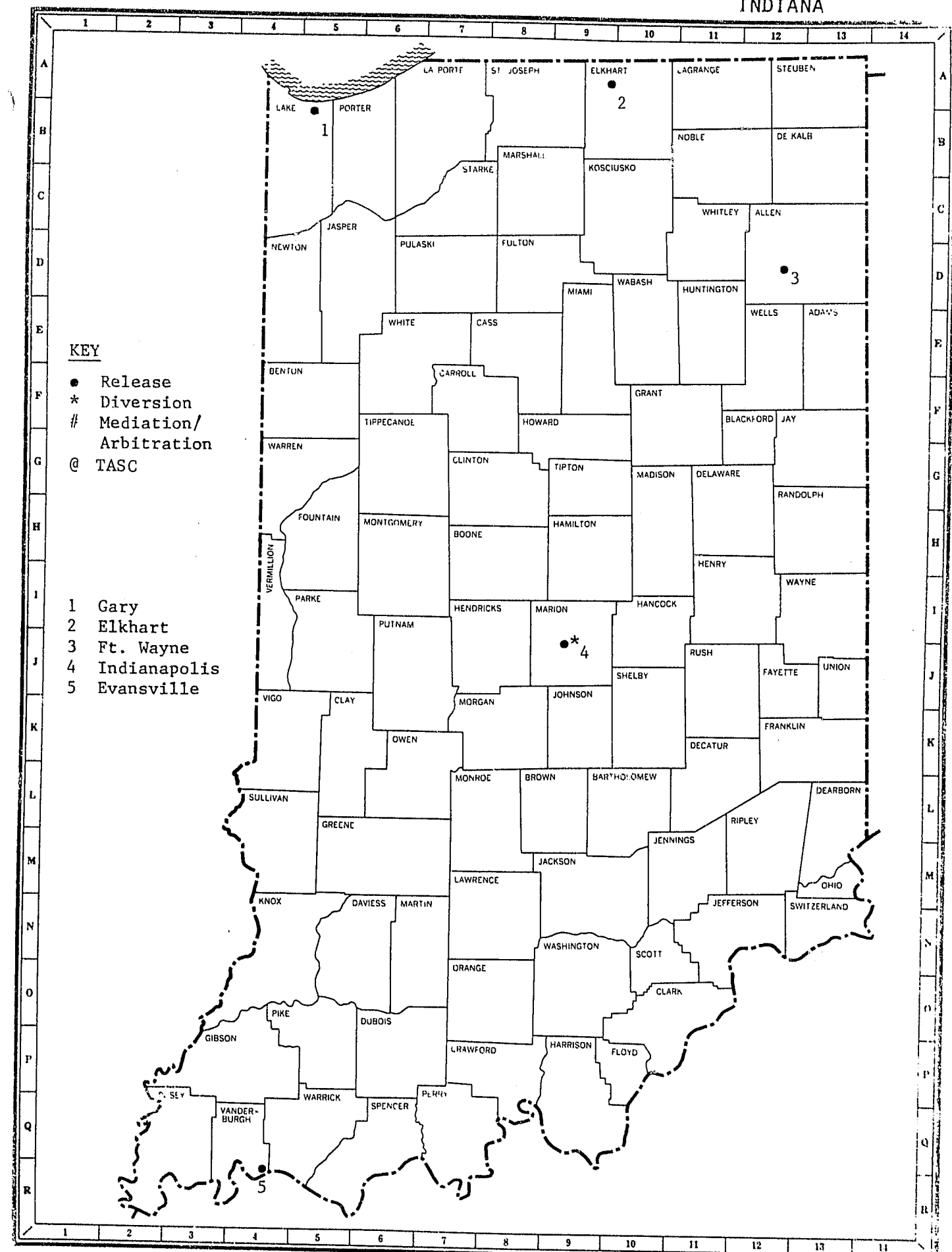
CLIENT DATA (annual):

423 # referred to program

141 # program participants

3 % rearrested while in program

86 % successfully completed program

INDIANA

STATE: INDIANA

AGENCY/PROGRAM: ELKHART PRETRIAL RELEASE PROGRAM

ADDRESS: 315 S. 2nd Street
Elkhart, IN 46514

TELEPHONE: (219) 294-1688

DIRECTOR: Jeff Crotty

TYPE OF PROGRAM: Release
PROGRAM BEGAN: 1977
CURRENT BUDGET: Part of Probation Dept.

FUNDING SOURCES: 100% County
--

STAFFING (excluding secretarial): 1 f-t 1 p-t intern 5 volunteers/students
--

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Superior, County, Circuit (primarily felonies)

SPECIFIC RELEASE INFORMATION

- ... DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**
Program automatically interviews all persons charged with class C and D felonies. Class AA, A, and B felonies interviewed upon request of court, attorney, defendant or others. None excluded.
- DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:**
Warrant from another jurisdiction, known prior record of FTA, holds or detainers, highly unstable residence.
- PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:**
Can release on own authority, in two courts. Contact a judge for approval prior to releasing in other two courts.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

10% cash, conditional release, OR, release to third-party, bail re-evaluation

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, cash deposit bail, surety bond (occasional), third party.

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances
Non-OR: Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

In-house: program operations

STATISTICAL DATA (annual): Not yet available

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: INDIANA

AGENCY/PROGRAM: VANDERBURGH COUNTY BAIL BOND PROGRAM

ADDRESS: Circuit Court Offices
Civic Center Complex
Courts Building, Room 210
Evansville, IN 47708

TELEPHONE: (812)426-5194

DIRECTOR: Joe Adams

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$47,695

STAFFING (excluding secretarial):
1 f-t, 10 p-t, 1 student

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

In Kentucky and Illinois, if lives there and works in Vanderburgh County

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Superior (misdemeanors and felonies), Circuit (felonies)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Those held on warrant from another jurisdiction, felony rearrest while on pretrial release

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Outstanding warrants in same jurisdiction (if known), no local address (out of state - unless works in county), inability to verify information obtained at interview, combination of serious previous record

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority (but judge can revoke at first appearance)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Conditional release

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, staff may arrest, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): 1979

14,678 # arrests in jurisdiction

Includes Traffic Citations not jailed - set fines are paid to clerk.

3,743 # interviewed by program

847 # recommended for release

847 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

.008% recommended and released OR through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: INDIANA

AGENCY/PROGRAM:

ALLEN SUPERIOR COURT, BAIL SERVICES DIVISION

ADDRESS:

City/County Building, Room B-12
Ft. Wayne, IN 46802

TELEPHONE:

(219) 423-7337

DIRECTOR:

James Seely

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$80,000

STAFFING (excluding secretarial):

7 f-t 1 student intern

**INTERAGENCY COOPERATION
Special Qualifications:**

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Superior

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on its own authority; can contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release (felonies), release to third-party, bail
re-evaluations, 10% cash deposit bond, reductions on money bail.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, cash deposit bail, surety bond (if they have
received a reduction), third-party (if recommended by the agency)
10% cash deposit bond.

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notify change of address
Non-OR: Call in at specified intervals, third-party/cash deposit, curfew, 10% deposit.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in
locating defendant, try to locate defendants who have apparently left
jurisdiction

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): 1980

8,100 # arrests in jurisdiction

5,002 # interviewed by program

Unk # recommended for release

4,868 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Persons recommended and released OR through program
10% - defendant-based, miss one or more appearances
5.8% - appearance-based (misdemeanors)
1.4% - appearance-based (felonies)

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Felony 10.8% Any misdemeanor or felony arrest subsequent to release.

STATE: INDIANA

AGENCY/PROGRAM: PRETRIAL RELEASE PROGRAM

ADDRESS: 1301 Broadway
Gary, IN 46402

TELEPHONE: (219) 944-6746

DIRECTOR: Lucile McConnell-Hennage

FUNDING SOURCES:

75% City
25% LEAA

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$56,000

STAFFING (excluding secretarial):
3 f-t; 1 p-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Pretrial Services Department

DESCRIPTION OF PRIMARY AREA SERVED:

Portion of local jurisdiction
Between 100,000 and 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

All violations (less than misdemeanors and traffic), all felonies, warrant
from another jurisdiction, outstanding warrants in same jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

High mobility, lengthy prior record

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Staff sworn as Bail Commissioners

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, bail re-evaluations,
3rd party, conditional, deferred
prosecution

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation,
3rd party, conditional, deferred prosecution

AUTOMATIC CONDITIONS AND SERVICES:

Two office visits for all defendants
Referrals to social service agency

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Bench warrant
OR revoked

RECENT FORMAL EVALUATIONS:

External: program operations

STATISTICAL DATA (annual):

2,000 # arrests in jurisdiction

550 # interviewed by program

214 # recommended for release

280 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

14% - All persons released through program; defendant-based, bench warrants
issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2% - Program defendants rearrested during pretrial period

STATE: INDIANA

AGENCY/PROGRAM: PRETRIAL SERVICES, MUNICIPAL COURT
OF MARION COUNTY

ADDRESS: 1621 City/County Building
Indianapolis, IN 46204

TELEPHONE: (317)633-3940

DIRECTOR: Garry Davis

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$100,000

STAFFING (excluding secretarial):
2 f-t, 14 p-t

INTERAGENCY COOPERATION ____Yes X__No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (higher felonies); warrant from another jurisdiction; no
local address; currently on parole, probation, or pretrial release; known
prior record of FTA; known prior record of rearrest while on release

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Only those excluded from interviews

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release all persons on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, conditional release, specific bail amounts

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation, cash deposit bail, conditional release

AUTOMATIC CONDITIONS AND SERVICES:
OR: None
Non-OR: Calls in at specified intervals

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:
None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: INDIANA

AGENCY/PROGRAM: FIRST OFFENDERS PROGRAM

ADDRESS: 1621 City-County Building
Indianapolis, IN 46204

TELEPHONE: (317) 633-3622

DIRECTOR: Faye Bailey

FUNDING SOURCES:
100% County Fees for Services reimbursed
to County

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only misdemeanors

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal (misdemeanor)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Those charged with misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:
Drug/alcohol abusers, juveniles, more than one previous conviction, on probation/parole, charges pending, all felonies, defendants needing other specific services (speech, foreigners), specific charges (prostitution, other sex-related offenses, sale of drugs, certain other drug-related offenses, alcohol-related offenses), unwilling to accept moral responsibility for behavior

ADMISSION REQUIREMENTS:
Informal admission of guilt/moral responsibility, financial restitution, community service, formal waiver of right to speedy trial, waiver of right to trial by jury, report on regular voluntary basis
\$15 application fee (non refunded)
\$120 services fee (6 months)

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:
Part of county budget

STAFFING (excluding secretarial):
7 f-t

POINT OF DIVERSION:
100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:
Referrals come through bail bondsmen, judges, and attorneys. Program screens for eligibility. If no priors, program staff refer back to judge for approval. Program sends defendant letter. Defendant comes in for interview.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:
Judge, prosecuting attorney

SERVICES OFFERED IN-HOUSE:
Employment counseling, personal/family/group counseling, housing/financial assistance, restitution, community service

LENGTH OF DIVERSION PERIOD:
Misdemeanor: 6 months minimum, 8 months maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:
Varies with defendant

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:
Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:
Charges automatically dismissed.

DEFENSE ATTORNEY INVOLVEMENT:
If requested by defendant: decision to enter diversion, restitution/community service decisions, extension/termination of diversion, decision not to dismiss case upon successful program completion

RECENT FORMAL EVALUATIONS:
External evaluation of program impact, with comparison group (in progress)

CLIENT DATA (annual): 76-81

UNK

referred to program

2,546

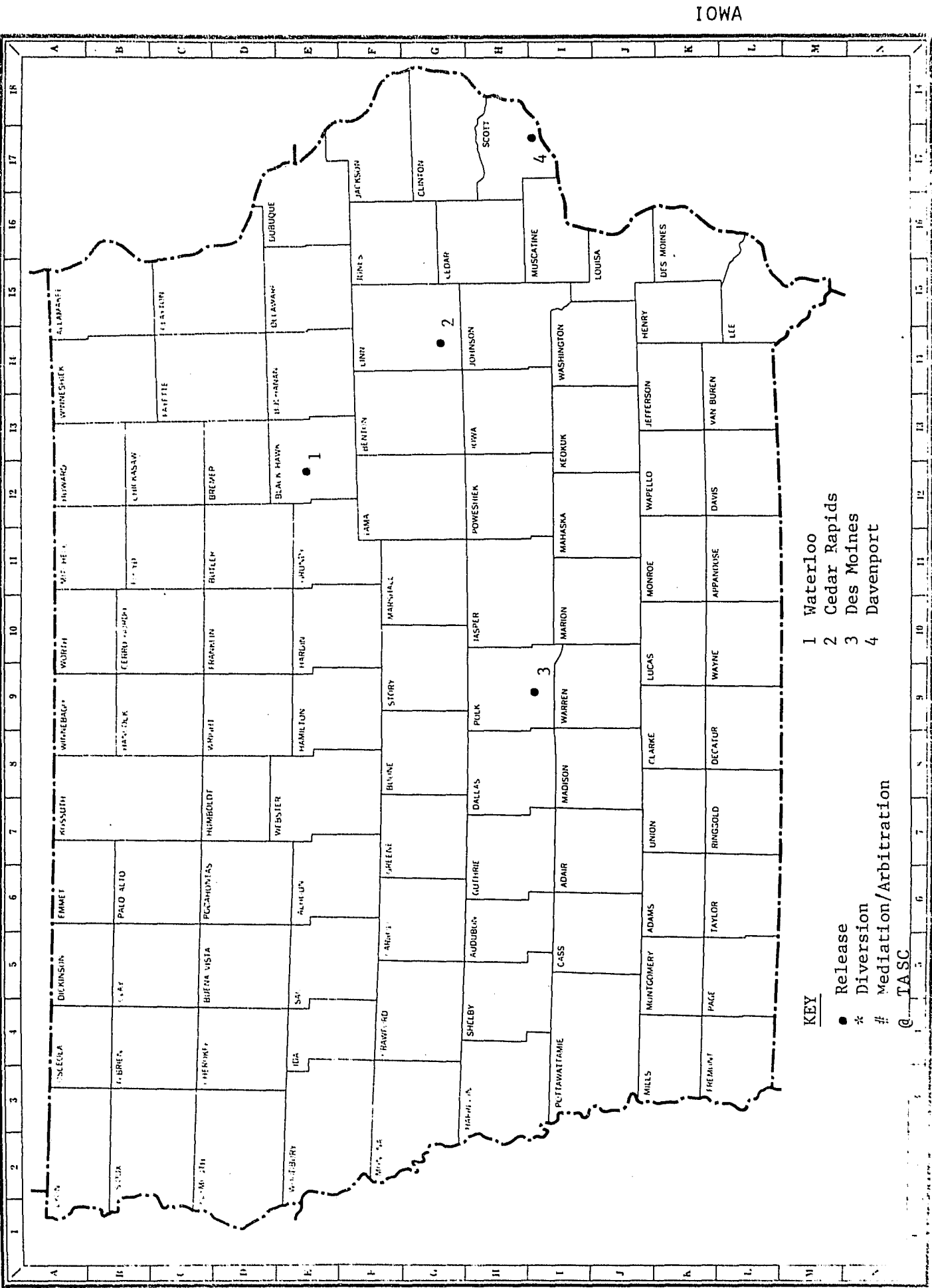
program participants

8

% rearrested while in program and terminated

83

% successfully completed program



STATE: IOWA

AGENCY/PROGRAM: DEPT. OF ADULT CORRECTIONAL SERVICES
PRETRIAL RELEASE

ADDRESS: Linn County Courthouse
Cedar Rapids, IA 52406

TELEPHONE: (319) 398-3474

DIRECTOR: Rick Beckwith, Area Supervisor

FUNDING SOURCES:
90% State, 5% County, 4% LEAA, 1% Fees

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
Part of large
agency budget

STAFFING (excluding secretarial):
6 f-t, 3 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county (six)
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Juveniles, traffic violations

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority, contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, conditional release, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation, unsecured bond, conditional release,
cash bail, cash deposit bail

AUTOMATIC CONDITIONS AND SERVICES:
OR: Defendant must be able to be in contact with attorney
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, home visit, assist police in locating defendant

RECENT FORMAL EVALUATIONS:
External: program operations; state accreditation

STATISTICAL DATA (annual): July 1979 - June 1980 (Linn County only)

5,180 # arrests in jurisdiction (admitted to jail) Includes juveniles, those serving sentences, simple misdemeanants, etc.

2,597 # interviewed by program

2,150 # recommended for release

2,060 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:
Less than 1% when FTA warrant issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:
2.3% (includes arrests for traffic and other simple misdemeanors)

STATE: IOWA

AGENCY/PROGRAM: PRETRIAL RELEASE

ADDRESS: Scott County Jail
428 Ripley
Davenport, IA 52801

TELEPHONE: (319) 326-8791

DIRECTOR: Arlene Wade

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
Unkown

FUNDING SOURCES:

STAFFING (excluding secretarial):
3 f-t, 2 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Primarily rural

COURTS SERVED BY PROGRAM:
District, Magistrate, Associate

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
No local address

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Known prior record of FTA, known prior record of rearrest while on release

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash deposit bail

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals

Non-OR: Calls in at specified intervals, comes in at specified intervals

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations

STATISTICAL DATA (annual):

4639 # arrests in jurisdiction

2095 # interviewed by program

1115 # recommended for release

1108 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

All persons released without conditions through program:

3.3% - defendant-based, bench warrants issued

1.0% - appearance-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

0.8% - Program defendants rearrested during the pretrial period

STATE: IOWA

AGENCY/PROGRAM: PRETRIAL RELEASE UNIT AND RELEASE WITH SERVICES

ADDRESS: Municipal Court Building
E 1st and Court Avenue
Des Moines, IA 50309

TELEPHONE: (515) 286-3890

DIRECTOR: Linda Youngquist

FUNDING SOURCES: LEAA, State, County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1964

CURRENT BUDGET:
\$160,000

STAFFING (excluding secretarial):
3 f-t, 3 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Department of Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

Total County

Between 100,000 and 500,000 population

Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

District, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Specific charges (intoxication (drug/alcohol), Federal, juvenile, escape charges), known prior record of FTA, simple misdemeanants

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can: release on own authority or contact a judge for approval (except sex offenses or murder)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, from another jurisdiction

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances

Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations

In-house: prediction of FTA

STATISTICAL DATA (annual):

5,778 # arrests in jurisdiction

2,850 # interviewed by program

1,567 # recommended for release

1,567 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

.8% - Recommended and released OR through program; defendant-based, miss one or more court appearances

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

.8% - Program defendants rearrested during the pretrial period

STATE: IOWA

AGENCY/PROGRAM: DEPARTMENT OF CORRECTIONAL SERVICES
(PRETRIAL SERVICES)

ADDRESS: 200 East 5th Street
Waterloo, IA 50703

TELEPHONE: (319) 291-2790

DIRECTOR: Bud Kilman/Jean Biesk (PT Supervisor)

FUNDING SOURCES:

90% State

10% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:

\$133,000

STAFFING (excluding secretarial):

5 f-t, 6 p-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Dept. of Correctional Services

DESCRIPTION OF PRIMARY AREA SERVED:

First Judicial District (more than 1 county)

400,000 population

Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District (unified)

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Warrant from another jurisdiction, court order not to interview, Federal detainees, State Parole Violators.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None except as listed above.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority (misdemeanor).

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail (if none is set)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, unsecured bond, cash bail (if the judge orders)

AUTOMATIC CONDITIONS AND SERVICES:

OR: notified of court appearances, keep information current, stay in state
Non-OR: notified of court appearances, keep information current, stay in state, provides inhouse counseling and referrals for substance abuse, mental health, vocational and education services on case by case basis.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, staff may arrest, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

Done on a regular basis by state: program operations (annual accreditation)

STATISTICAL DATA (annual):

UNK # arrests in jurisdiction

1,500 # interviewed by program

1,250 # recommended for release

1,200 # recommended and released

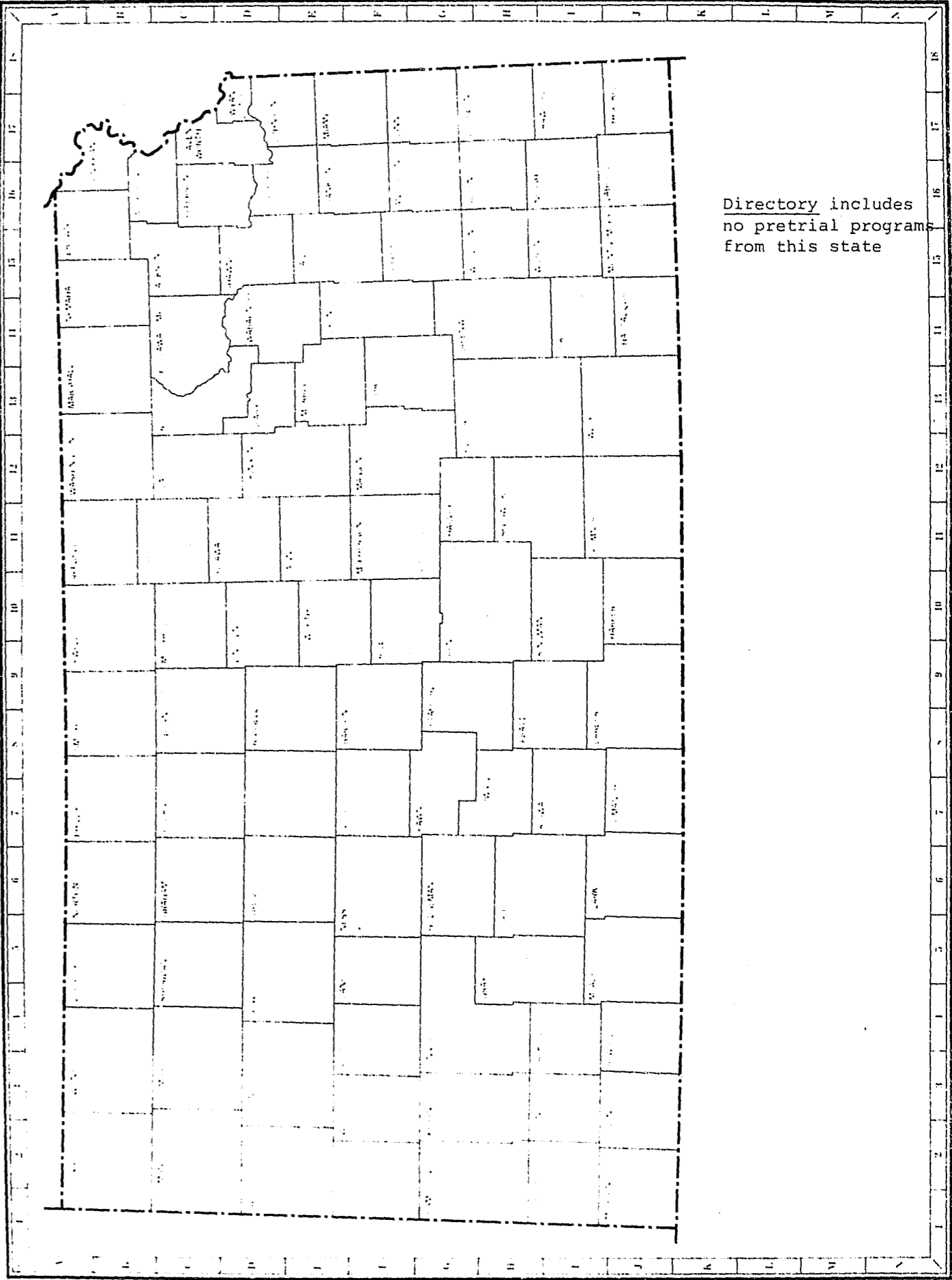
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Rate averages less than 2% per year

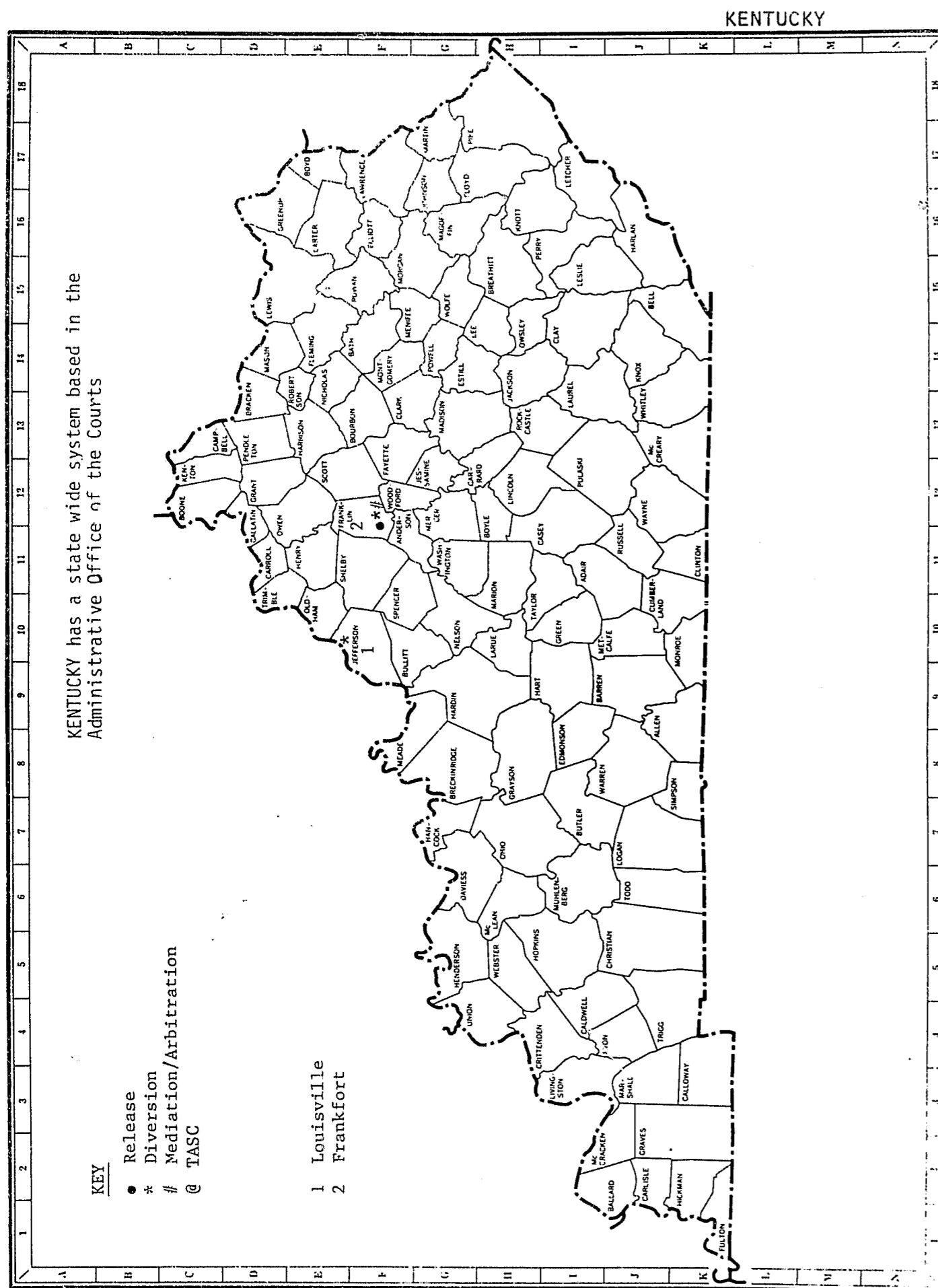
REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Rate averages about 5% for all classes of offenses, average time from arrest to disposition 65 days.

KANSAS



Directory includes no pretrial programs from this state



STATEWIDE

STATE: KENTUCKY

AGENCY/PROGRAM: KENTUCKY PRETRIAL SERVICES AGENCY

ADDRESS: (Central) Administrative Office of the Courts
403 Wapping Street
Frankfort, KY 40601

TELEPHONE: (502) 564-7486

DIRECTOR: John Hendricks

FUNDING SOURCES:
100% State for release; \$400,000 LEAA for
Diversion and Mediation programs

TYPE OF PROGRAM:
Release
Diversion
Mediation

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$2,900,000

STAFFING (excluding secretarial):
136 f-t, 32 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Federal charges and juveniles

AUTHORIZATION (Legal or administrative basis):
State statute (KRS 431.510-550)
Local rules of court for diversion and mediation
LOCUS (Responsibility for operation):
State courts

DESCRIPTION OF PRIMARY AREA SERVED:
Entire state (except Diversion and Mediation, which are available only in urban areas)
3.5 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
All State Courts

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Juveniles, Federal charges.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No specific recommendations made: point total presented to court for
information only

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

None

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, unsecured bond, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant, obtain warrant for bail jumping (KRS 520.070, 520.080)

RECENT FORMAL EVALUATIONS:

In-house: program operations, prediction of pretrial crime rates
External: prediction of FTA; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates

STATISTICAL DATA (annual): 1980

218,301 # arrests in jurisdiction

109,140 # interviewed by program

77,340 # recommended for release (eligible according to point scale: not technically recommended)

58,017 # recommended and released (eligible and released)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION: All persons released through program:

5.4% - defendant-based, one or more court appearances missed
3.1% - appearance-based, missed for whatever reason

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

4.66% - program defendants rearrested during the initial pretrial period

STATE: KENTUCKY

AGENCY/PROGRAM: OFFICE OF COMMONWEALTH ATTORNEY
DIVERSION PROGRAM

ADDRESS: 200 South Seventh Street, Suite 600
Louisville, KY 40202

TELEPHONE: (502) 581-5709

DIRECTOR: Marjean Martin

FUNDING SOURCES:
100% State

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$70,000

STAFFING (excluding secretarial):
3 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Meet program guidelines

AUTHORIZATION (Legal or administrative basis):
Prosecutorial discretion

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
District and Circuit courts

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
First-offender adults charged with nonviolent felonies and some misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, on probation/parole, charges pending, specific charges (certain burglaries, violent felonies, prostitution, minor traffic violations, sale of drugs, certain other drug-related offenses, alcohol-related offenses, concealed weapons), prior felony convictions, previous diversion, willful FTA on bond

ADMISSION REQUIREMENTS:
Financial restitution, community service, formal waiver of speedy trial right

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Prosecuting attorney screens case, defense attorney refers those eligible to program for interview.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, drug/personal/family counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, maximum, and typical
Felony: 1 year minimum, maximum, and typical

PROGRAM PARTICIPANT REQUIREMENTS:

Must not carry firearms, violate law, must call weekly and report in every two weeks, must inform program of intentions to leave state, must get counseling.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records not expunged or sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, extension of diversion
If requested by defendant: community service/restitution decisions, termination hearing

RECENT FORMAL EVALUATIONS:

In-house evaluation of program impact, with comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

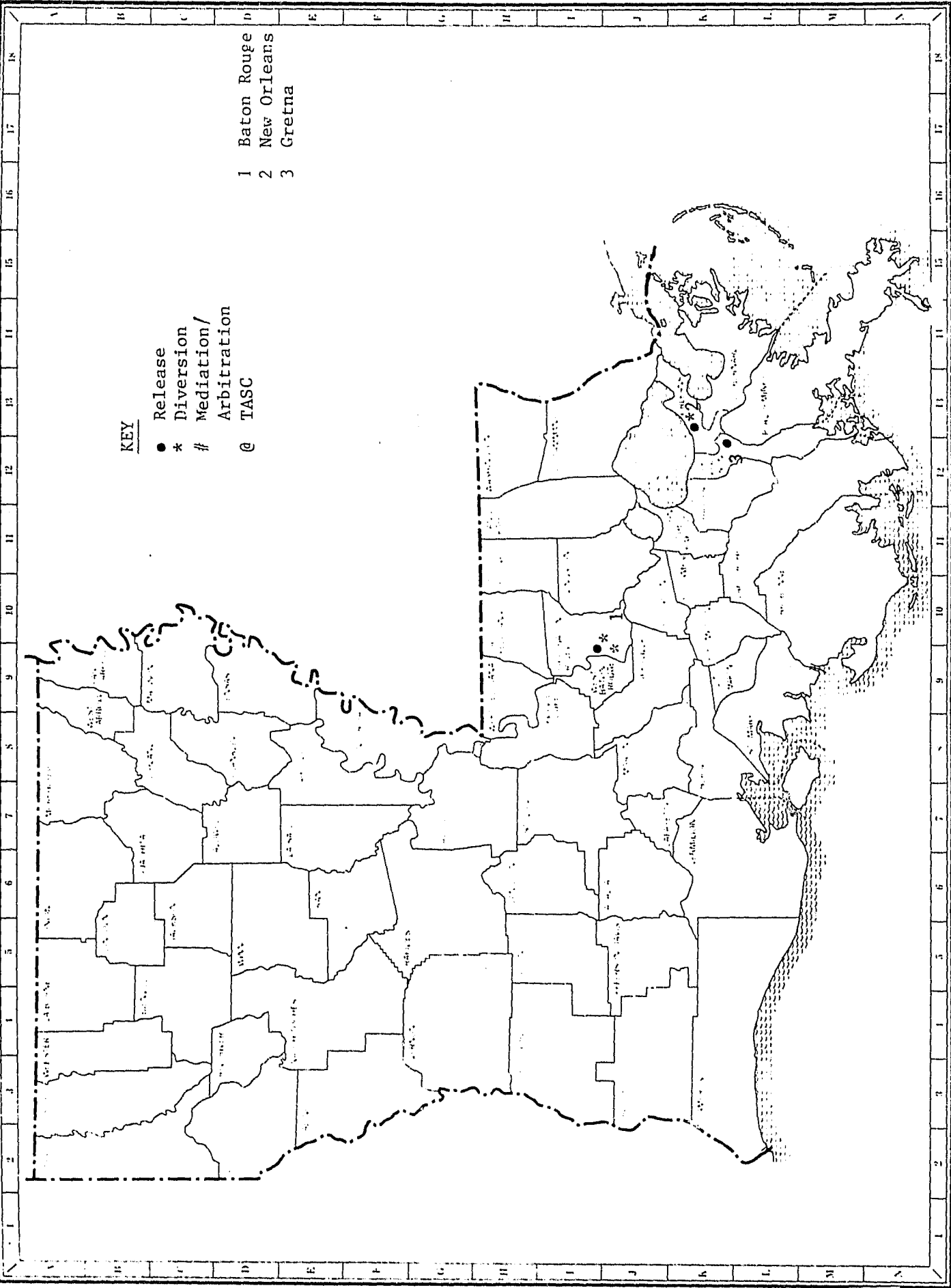
273 # referred to program

193 # program participants

3 % rearrested while in program

90 % successfully completed program

LOUISIANA



STATE: LOUISIANA

AGENCY/PROGRAM: 19th JUDICIAL DISTRICT BAIL BOND
PROJECT

ADDRESS: New Courthouse Building, Room 606
Baton Rouge, LA 70801

TELEPHONE: (504) 389-4763

DIRECTOR: Bill Andrews

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$65,000

FUNDING SOURCES:
100% County

STAFFING (excluding secretarial):
3 f-t, 4 students

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Non-profit agency operating on contract with governmental agency

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
District Court

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (murder), currently on parole, probation, or pretrial
release, combination of record and charges

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can recommend to officials with power to release

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR (technically OR plus personal unsecured bond), release to third-party,
bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

None

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Assist police in locating defendant

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

6488 # interviewed by program

2296 # recommended for release

2296 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1% - Release on program's recommendation on personal unsecured bond plus OR;
defendant-based, bench warrant issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: LOUISIANA

AGENCY/PROGRAM: CITY COURT PRETRIAL EMPLOYMENT
AND TRAINING PROGRAM

ADDRESS: P. O. Box 1471
Old Courthouse Building, Room 203
Baton Rouge, LA 70821

TELEPHONE: (504) 389-3457

DIRECTOR: Phil Thomas

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$220,000

FUNDING SOURCES:

50% CETA, 50% Municipal

STAFFING (excluding secretarial):

6 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

City council administrative decision

LOCUS (Responsibility for operation):

Baton Rouge City Court

DESCRIPTION OF PRIMARY AREA SERVED:

City
More than 100,000 and less than 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

City court system, Baker and Zachery court system

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

17-30 year-old defendants

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers, adults over 30, previous convictions, on probation/parole,
juveniles, all felonies, specific charges (sex-related offenses other than
prostitution, minor traffic violations, sale of drugs)

ADMISSION REQUIREMENTS:

Formal waiver of speedy trial right

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program reviews cases at booking. Sends letter to schedule interview with defendant. If enrollment desired, goes before court to get judge's approval.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, police, prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, drug/personal/family/group counseling, financial assistance, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 1 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

CETA clients - no charge

Non CETA eligible clients only - \$70 fee (this cost is charged to cover cost for complete expungement)

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, unwillingness to work on particular problems

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records sealed, complete expungement of record

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, extension of diversion, termination hearing

RECENT FORMAL EVALUATIONS:

External evaluation of program operations

External evaluation of program impact, no comparison group

Evaluation of program cost effectiveness

NACo recent evaluation

U.S. Dept. of Labor

CLIENT DATA (annual):

265 # referred to program

250 # program participants

1 % rearrested while in program

94 % successfully completed program

STATE: LOUISIANA

AGENCY/PROGRAM: PRETRIAL SERVICES DIVERSION AND
RELEASE PROGRAM

ADDRESS: 115 St. Louis, Room 311
Baton Rouge, LA 70119

TELEPHONE: (504) 389-3428

DIRECTOR: Stanley Berthelot

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$185,000

FUNDING SOURCES:

100% Municipal, County

STAFFING (excluding secretarial):

9 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

District Attorney

LOCUS (Responsibility for operation):

District Attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county

More than 100,000 and less than 500,000 population

Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

19th Judicial District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First offenders 17-25 years old charged with nonviolent crimes

DEFENDANT'S SPECIFICALLY EXCLUDED:

Juveniles (under 17), adults over 25, over three previous arrests, previous conviction, on probation/parole, specific charges (violent felonies, prostitution, other sex-related offenses, sale of drugs, alcohol-related offenses), unwilling to accept moral responsibility for behavior, judged by program to be unmotivated

ADMISSION REQUIREMENTS:

Informal admission of moral responsibility, financial restitution, formal waiver of right to speedy trial

POINT OF DIVERSION:

100% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Director reviews cases filed in district attorney's office for basically eligible cases. Prosecutor confirms probable cause and okays for diversion. Letter mailed to defendant, who must schedule interview. Police and victim must concur.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Victim, police, prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal counseling, restitution, group therapy, educational assistance

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 6 months minimum, 1 year maximum, 8 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

If no high school diploma, must attend adult education or school; meet with counselor weekly; attend all other scheduled appointments; be in school, vocational rehabilitation program, or job before program completion

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest, failure to make restitution payments, violations of other program rules and regulations

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Two years after date of arrest, on defendant initiative program will assist defendant in making application to court for expungement of arrest record

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, extension of diversion, decision not to dismiss case upon successful program completion

RECENT FORMAL EVALUATIONS:

External: program operations; program impact, with comparison group; cost effectiveness

CLIENT DATA (annual):

603 # referred to program

371 # program participants

5.7% rearrested while in program

85% successfully completed program

STATE: LOUISIANA

AGENCY/PROGRAM: PRETRIAL RELEASE PROGRAM

ADDRESS: Jefferson Parish Courthouse
Gretna, LA 70053

TELEPHONE: (504) 367-6611, Ext. 260

DIRECTOR: Leycester Trauth

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$48,000

STAFFING (excluding secretarial):
2 f-t, 3 p-t
2 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Within state

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Parish Council

DESCRIPTION OF PRIMARY AREA SERVED:
Total Parish
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Parish, Criminal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Specific charges (capital offenses, "serious" [weapons]), warrant from another jurisdiction, outstanding warrants in same jurisdiction, no local address for 6 months, inability to verify information provided at interview, suspected of having severe mental or emotional problems

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority, contact a judge prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, bail, specific bail amounts

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, surety bond

AUTOMATIC CONDITIONS AND SERVICES:
OR: Notified of court appearances
Non-OR: Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, staff may arrest, assist police in locating defendant

RECENT FORMAL EVALUATIONS:
External: program operations, prediction of pretrial crime rates

STATISTICAL DATA (annual): 1980

14,720 # arrests in jurisdiction

3941 # interviewed by program

777 # recommended for release

777 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:
3% - recommended and released OR through program; appearance-based

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:
Unknown

STATE: LOUISIANA

AGENCY/PROGRAM: DISTRICT ATTORNEY'S RELEASE ON
RECOGNIZANCE PROGRAM

ADDRESS: 2700 Tulane Avenue, Room 106
New Orleans, LA 70119

TELEPHONE: (504) 822-2414 ext. 244,245

DIRECTOR: Robert Donnelly

FUNDING SOURCES:
100% Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$44,000

STAFFING (excluding secretarial):
3 f-t, 2 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Violent crimes against persons

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Prosecutor

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
State Criminal District Court

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (violent crimes [rape, murder, armed robbery, physical
violence], prostitution, residence burglaries, concealed weapons)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Warrant from another jurisdiction; outstanding warrants in same jurisdiction;
no local address; currently on parole, probation, or pretrial release; known
prior record of FTA; known prior record of rearrest while on release; inability
to verify information obtained at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

POINT OF DIVERSION:

98% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Screening division within district attorney's office (screening division confers with police). Referred to program, program has option to accept/not accept. If accepted and victim agrees, program writes to defendant inviting him/her to come with attorney. Charges held pending until defendant decides. Charges are refused upon completion of program.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, drug/personal/family/group counseling, health/mental health services, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 1 year maximum, 3 months typical
Felony: 3 months minimum, 1 year + maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Reporting weekly to program and other agencies as required.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to keep three or more appointments with program or other service agency, conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges always refused, individual can apply for expungement of records

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

External: program operations
In-house: program impact, no comparison group
Cost effectiveness

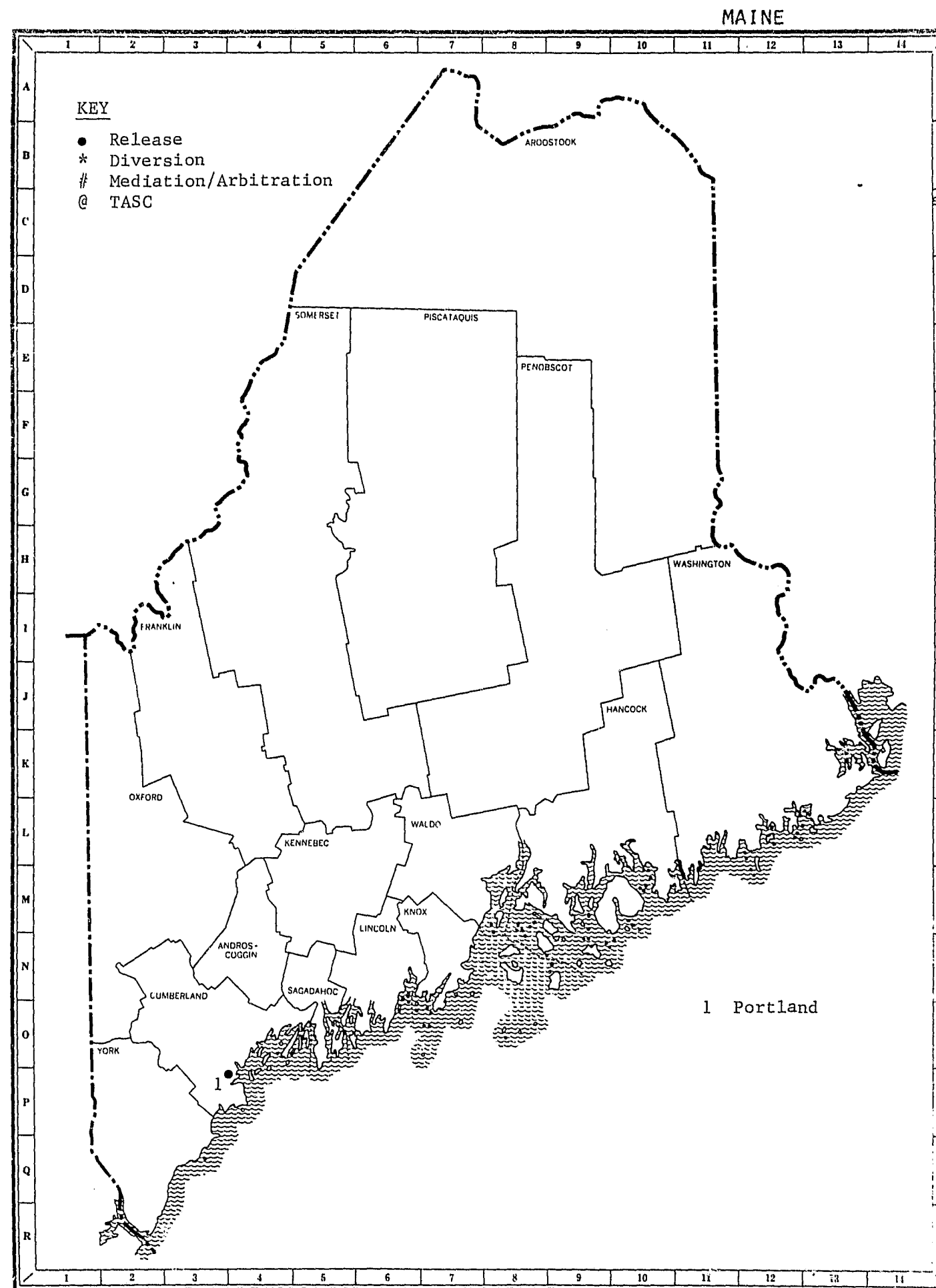
CLIENT DATA (annual):

520 # referred to program

334 # program participants

.04 % rearrested while in program

96 % successfully completed program



STATE: MAINE

AGENCY/PROGRAM: CUMBERLAND COUNTY BAIL PROJECT

ADDRESS: 155 Brackett Street
Portland, ME 04102

TELEPHONE: (207) 775-0105

DIRECTOR: Mr. Robert Bothen

FUNDING SOURCES: 30% Municipal
70% State

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$8,000

STAFFING (excluding secretarial):
2 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

If they are Cumberland County residents or former clients

AUTHORIZATION (Legal or administrative basis):

Private, non-profit, charitable, trust funded by State government

LOCUS (Responsibility for operation):

Board of Trustees

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 100,000 and less than 500,000
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

District, Superior and Supreme

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Non-bailable offenses (murder)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Conditional, third-party, bail be set, specific bail amounts and bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, cash bail, cash deposit bail, surety bond, third party

AUTOMATIC CONDITIONS AND SERVICES:

Defendant calls in and comes in to program at specified intervals, stays employed or in school and acknowledges in writing his/her responsibilities to the bail project

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant and try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

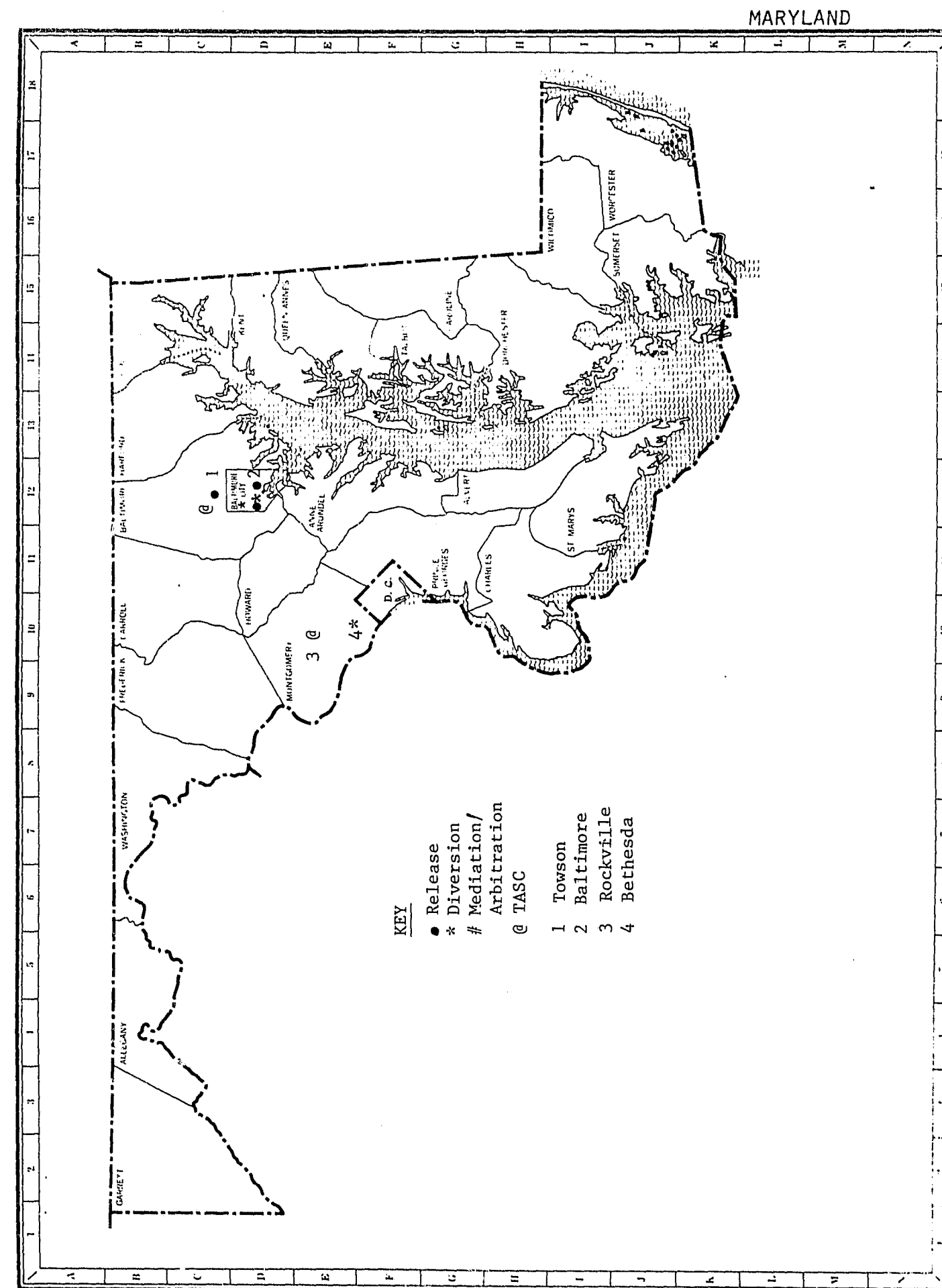
_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:



STATE: MARYLAND

AGENCY/PROGRAM: PRETRIAL RELEASE SERVICES DIVISION

TYPE OF PROGRAM:
Release

ADDRESS: Courthouse West,
Room 508
100 N. Calvert Street
Baltimore, MD 21202
TELEPHONE: (301) 396-4533

PROGRAM BEGAN: 1968

CURRENT BUDGET:
\$1,300,000 (release and
diversion combined)

DIRECTOR: John Camou

FUNDING SOURCES:
60% CETA 5% State
35% Municipal

STAFFING (excluding secretarial):
90 f-t (release and diversion
combined)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute, court rule, local government administrative decision

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
City of Baltimore
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
District, Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (escapee (mental institution and prison), federal, in transit,
juvenile).

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations, diversion (to D.A.), work release, pretrial mental health screening.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR; OR against program recommendation; unsecured bond (if the court requests; conditional release; released on cash bail, cash deposit bail or surety bond (if the court requests;) third-party; diversion.

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances, stay within jurisdiction. Non-OR: Calls in at specified intervals, notified of court appearances. Reports submitted to court regarding pretrial compliance with special conditions of release prior to final disposition.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, Case-Monitoring unit efforts to locate defendants who have not appeared for court hearing through field visits, reference contact, etc. Assist fugitive squad (Police Department) in locating and apprehending fugitives.

RECENT FORMAL EVALUATIONS:

External: prediction of FTA, prediction of pretrial crime rates, cost effectiveness. Internal: plotting of case impact and distribution in criminal justice system (part of jail overcrowding grant); description of defendant characteristics in three dimensions: demographic, social, and criminal history.

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:**REARREST (PRETRIAL CRIME) RATE AND DEFINITION:**

STATE: MARYLAND

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 101 Edward Garmatz Federal Building
101 W. Lombard Street
Baltimore, MD 21201

TELEPHONE: (301)962-4820

DIRECTOR: Morris T. Street

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$350,000
(including Diversion)

STAFFING (excluding secretarial):
9 f-t
(including Diversion)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Board of Trustees and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
Entire state
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in a federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist marshall in locating defendant (last known address), seek warrant if suspects defendant has left state

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

1058 # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

0.7% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.6% - defendants rearrested during pretrial period

STATE: MARYLAND

AGENCY/PROGRAM: PRETRIAL SERVICES/MANPOWER DIVERSION

ADDRESS: 100 N. Calvert St. Room 442
Baltimore, MD 21202

TELEPHONE: (301) 396-5820

DIRECTOR: Debbie Helms-Coordinator

FUNDING SOURCES:

LEAA grant & CETA funds

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

1977

CURRENT BUDGET:**STAFFING (excluding secretarial):**

1 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Agreement between Pretrial Release, State's attorney and Manpower.

LOCUS (Responsibility for operation):

State's Attorney's Office - Release Manpower.

DESCRIPTION OF PRIMARY AREA SERVED:

Baltimore City
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First offenders
Unemployed
CETA eligible

DEFENDANTS SPECIFICALLY EXCLUDED:

Substance (drug) abusers, alcohol abusers, juveniles, all felonies, traffic violations, assault with other weapon, all drug and alcohol related offenses (including marijuana), those with prior convictions.

ADMISSION REQUIREMENTS:

Sometimes financial restitution;
Formal waiver of right to speedy trial.

POINT OF DIVERSION:

REFERRAL AND SELECTION PROCEDURES:

Pretrial release program interviews in each district, gives defendant recognizance form with conditions of release to report to PTD/Manpower. Also PD & DA Program decides if "deserves." Request DA to defer prosecution.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Victim, police, prosecuting attorney, defendant, and program.

SERVICES OFFERED IN-HOUSE:

None

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 4 months minimum diversion; 6 months maximum; and 4-6 months typical.

PROGRAM PARTICIPANT REQUIREMENTS:

Voluntary on part of the defendant.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest;
Conviction on rearrest
non compliance with program

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

In a few cases, judge may choose not to dismiss, despite successful completion and program recommendation to dismiss; DA postpones case 90 days, report filed by program, if favorable, may be dismissed. Records sealed sometimes.

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decisions concerning restitution and/or community service.

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): 3 months. 1/81 - 3/81

359 # referred to program

297 # program participants

 % rearrested while in program

 % successfully completed program

STATE: MARYLAND

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 101 Edward Garmatz Federal Building
101 West Lombard Street
Baltimore, MD 21201

TELEPHONE: (301)962-4820

DIRECTOR: Morris T. Street

FUNDING SOURCES:

100% Federal

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1977

CURRENT BUDGET:

\$350,000
(including Release)

STAFFING (excluding secretarial):

8 f-t

(including Release)

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Only federal cases

AUTHORIZATION (Legal or administrative basis):

Federal statute

LOCUS (Responsibility for operation):

Board of Trustees, Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Federal District

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Anyone eligible in theory. In practice, those with significant criminal history are excluded.

DEFENDANTS SPECIFICALLY EXCLUDED:

None

ADMISSION REQUIREMENTS:

None

POINT OF DIVERSION:

85% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Generally, release interview leads to recommendation for consideration of diversion. In some cases, initiated by prosecuting attorney

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge (if formal filing), prosecuting attorney, defense attorney, defendant, pretrial officers

SERVICES OFFERED IN-HOUSE:

Personal/family counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 1 year minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Written report required each month from defendant, covering address, employment status, etc.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged or sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension of diversion period

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

Unk # referred to program

110 # program participants

2.2 % rearrested while in program

Unk. % successfully completed program

STATE: MARYLAND

AGENCY/PROGRAM: ALTERNATIVE COMMUNITY SERVICE PROGRAM

ADDRESS: 6400 Democracy Blvd.
Bethesda, MD 20034

TELEPHONE: (301) 468-4455

DIRECTOR: Maurice Ward

TYPE OF PROGRAM:

Diversion/Community
Service

PROGRAM BEGAN:

1977

CURRENT BUDGET:

\$186,000

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

7 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Dept. of Corrections & Rehabilitation

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 50,000 and 100,000
Primarily suburban

COURTS SERVED BY PROGRAM:

District courts
Juvenile Court

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First offender adults and selected juveniles.

DEFENDANTS SPECIFICALLY EXCLUDED:

Substance (drug) abusers, alcohol abusers, those with too many convictions, those on probation or parole, those with charges pending, all violations, all felonies, those with severe mental or emotional problems, those who will not accept moral responsibility for their behavior, those judged by the program to be unmotivated, violent felonies or sex-related offenses.

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility, community service, formal waiver of right to speedy trial.

POINT OF DIVERSION:

90% of program's clients are not pretrial, of pretrial divertees, 100% after DA screens.

REFERRAL AND SELECTION PROCEDURES:

Screening process by DA to program, but program can refuse referral

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney; defendant; program.

SERVICES OFFERED IN-HOUSE:

Community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 27 days

PROGRAM PARTICIPANT REQUIREMENTS:

Must be voluntary

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

All charges are automatically dismissed;
Records sealed.

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion program, decision to extend diversion period, termination hearing.

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates;
Evaluation of the cost effectiveness of the program.
(Been considered by LEAA for Exemp. Proj. Evaluation by Univ. of MN School of Social work)

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: MARYLAND

AGENCY/PROGRAM:

Montgomery County TASC Project

ADDRESS:

301 East Jefferson Street
Rockville, Maryland 20850

TELEPHONE:

(301) 279-1332

DIRECTOR:

Marc Fine

FUNDING SOURCES:

100% County

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '79

CURRENT BUDGET:

within county budget

STAFFING (excluding secretarial):

8 f-t

INTERAGENCY COOPERATION

X Yes ___ No

Special Qualifications:

Montgomery County resident

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

County Health Department

DESCRIPTION OF PRIMARY AREA SERVED:

Local jurisdiction
Between 500,000 and 1,000,000
Primarily suburban

COURTS SERVED BY PROGRAM:

Circuit, District

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial intervention, condition of probation

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with severe mental disorders, sale of drugs for profit (DA decides), violent felonies, sex offenses, use of firearm in commission of offense, driving while intoxicated. Those not stipulated by court.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, Montgomery County resident, drug or alcohol related problem. Must be court stipulated by court.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family, check of previous criminal justice and drug history, urinalysis, "family systems model".

TASC MONITORING PRACTICES:

Tracking activity is limited to three months after sentence is imposed (to insure client has adjusted to treatment). Client has contact with TASC once weekly; urinalysis 3 times weekly. Urinalysis continues after tracking stops until treatment is terminated. TASC intends to rely on an increased contact policy with treatment agencies so that those agencies can take responsibility for tracking clients.

TASC SUCCESS/FAILURE CRITERIA:

Individualized

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call

GROUND S FOR AUTOMATIC TERMINATION:

Violations of treatment conditions (discretionary).

STATISTICAL DATA (annual):

10,902 #arrests in jurisdiction

N/A # referred to/screened by program 286 # accepted and enrolled
981 # interviewed by program 44 % with alcohol problems only
313 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 8%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 13% successfully terminated, 22% temporary successes, 61% successfully retained.

STATE: MARYLAND

AGENCY/PROGRAM: PRETRIAL RELEASE DIVISION

ADDRESS: 111 W. Allegheny Avenue
Towson, MD 21204

TELEPHONE: (301) 321-3378 or 321-3370

DIRECTOR: Judge William T. Evans
(Administrative Judge, District Court)

FUNDING SOURCES:
100% District Court

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
Part of District
Court budget

STAFFING (excluding secretarial):
6 f-t

INTERAGENCY COOPERATION X Yes ___ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Special grant

LOCUS (Responsibility for operation):
District Court

DESCRIPTION OF PRIMARY AREA SERVED:
Baltimore County
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
District, Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

External: prediction of FTA

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: MARYLAND

AGENCY/PROGRAM: ALTERNATIVE SENTENCES PROGRAM

ADDRESS:

205 Bosley Avenue
Towson, Maryland 21204

TELEPHONE:

(301) 823-1970

DIRECTOR:

Ms. Aritee Poletis

FUNDING SOURCES:

100% County

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '79

CURRENT BUDGET: \$247,000

STAFFING (excluding secretarial):

10 f-t
1 volunteer

INTERAGENCY COOPERATION

X Yes No

Special Qualifications:

Client has to be in Baltimore County criminal justice system.

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

County government

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District, Circuit

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, condition of probation, referral from probation, parole, and work release.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those found to have "casual" drug problems, Driving While Intoxicated.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Eighteen years or older (unless waived to adult court), criminal justice involvement, significant alcohol or drug abuse problem, statement of volunteerism, resident or employed in metropolitan Baltimore.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family, urinalysis (drug clients), check of prior treatment, Michigan Alcohol Screening Test and observation (alcohol clients).

TASC MONITORING PRACTICES:

Site visits as determined. Urinalysis and breathalyzer. Periodic contacts with significant others.

TASC SUCCESS/FAILURE CRITERIA:

Success: meet all criteria in treatment agreement or condition of probation.
Failure: fail to comply with treatment agreement or conditions of probation.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, jeopardy hearing.

GROUNDS FOR AUTOMATIC TERMINATION:

Continual noncompliance can lead to a recommendation to discharge client.
Dirty urines and missed appointments are reported to the judge automatically.

STATISTICAL DATA (annual):

10,006 # arrests in jurisdiction (1978)

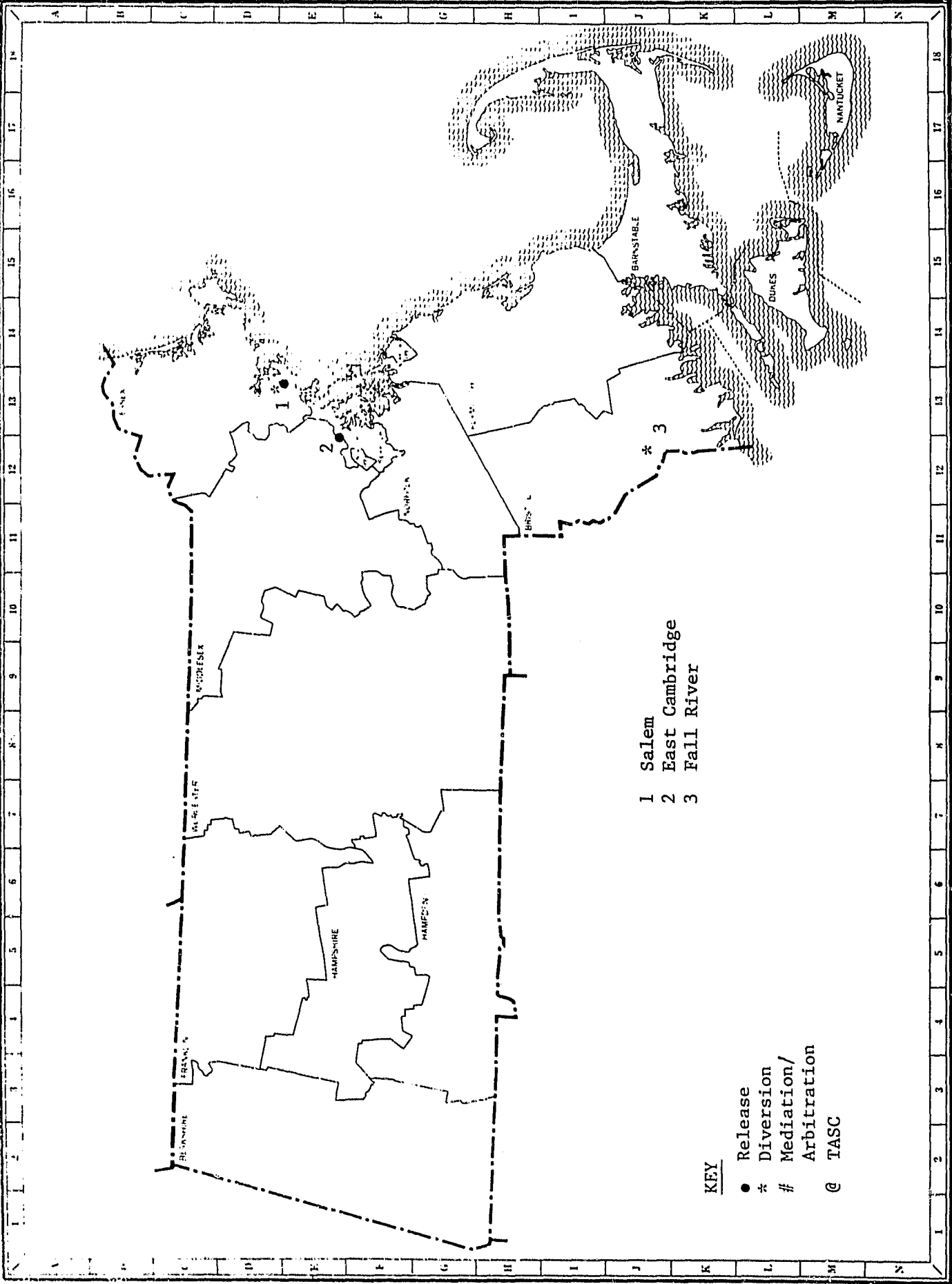
1,122 # referred to/screened by program	538 # accepted and enrolled
722 # interviewed by program	61 % with alcohol problems only
550 # accepted into program	

PERCENTAGE REARRESTED WHILE IN PROGRAM: 11%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 31%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 42%

MASSACHUSETTS



STATE: MASSACHUSETTS

AGENCY/PROGRAM: PRETRIAL SERVICES
Middlesex Sheriff's Department

ADDRESS: Dept. of Human Services
Middlesex Sheriff's Department
Superior Courthouse
East Cambridge, MA 02141
TELEPHONE: (617) 494-4490

DIRECTOR: David Lane

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1980

CURRENT BUDGET:

STAFFING (excluding secretarial):
1 f-t, 6 p-t, 2 volunteers

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Administrative decision by sheriff

LOCUS (Responsibility for operation):
Law enforcement agency (sheriff)

DESCRIPTION OF PRIMARY AREA SERVED:
Total County
Between 500,000 and 1,000,000
Primarily urban

COURTS SERVED BY PROGRAM:
Superior

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Those held on warrant or detainer from another jurisdiction, those with outstanding warrants in the same jurisdiction and inability to verify information provided by defendant in the interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, Conditional, Third Party Custody, Bail Re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

All of the above, those released against program recommendation

AUTOMATIC CONDITIONS AND SERVICES:

Call in at specified intervals; defendant notified of court appearance;
Notify Agency of any change of address or employment.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call and letter

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):	
_____	# arrests in jurisdiction
_____	# interviewed by program
_____	# recommended for release
_____	# recommended and released
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:	
REARREST (PRETRIAL CRIME) RATE AND DEFINITION:	

STATE:MASSACHUSETTS

AGENCY/PROGRAM: PRETRIAL COURT DIVERSION UNIT

ADDRESS: Second District Court of Bristol
Fall River, MA 02720

TELEPHONE: (617) 679-8161 ext. 29, 41

DIRECTOR: Michael Considine

FUNDING SOURCES:
100% State

TYPE OF PROGRAM: Diversion
PROGRAM BEGAN: 1972
CURRENT BUDGET: Part of probation budget

STAFFING (excluding secretarial):
2 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
State probation department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 100,000 and less than 500,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Fall River Trial Court

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
First offenders aged 17-22

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, adults over 22, previous convictions, on probation/parole,
specific charges (violent felonies, minor traffic violations), those living
outside primary program jurisdiction(s), unwilling to accept moral responsi-
bility for behavior

ADMISSION REQUIREMENTS:
Financial restitution, formal waiver of speedy trial right

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program representatives review daily arraignment docket and talk to eligible defendants. After the prosecutor approves, case continued for two weeks of evaluations. Program does more complete interview and background check. Report and plan of action presented to judge. Cases stayed for ninety days or continued without finding if restitution involved.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Personal/family counseling, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 1 - 1 1/2 year maximum, 3 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

No rearrests, keep appointments, attend program(s) referred to

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records may be expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, termination hearing

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

110 # referred to program

100 # program participants

8 % rearrested while in program

92 % successfully completed program

STATE: MASSACHUSETTS

TYPE OF PROGRAM:

Diversion
Release
Advocacy
Restitution

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$500,000

AGENCY/PROGRAM: NORTH SHORE RESOURCE AND DIVERSION
PROJECT INC.

ADDRESS: 199 Jefferson Avenue
Salem, MA 01970

TELEPHONE: (617) 744-0231 (2)

(617) 744-3951 (2)

DIRECTOR: Joseph Ciarmataro

FUNDING SOURCES:

10% Corporate giving
10% Charitable foundation

STAFFING (excluding secretarial):

9 f-t

INTERAGENCY COOPERATION

X Yes No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Nonprofit agency operating on contract with governmental agency; Informal agreement with probation, parole and Department of Corrections

LOCUS (Responsibility for operation):

Private nonprofit corporation

DESCRIPTION OF PRIMARY AREA SERVED:

Local jurisdiction
More than 500,000 and less than 1,000,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

District and Superior

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adult diversion - must be 21 or above
Youth diversion - must be between 16-21
Community improvement - must be between 16-19

DEFENDANTS SPECIFICALLY EXCLUDED:

None

ADMISSION REQUIREMENTS:

None

POINT OF DIVERSION:

10% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Most referrals come directly from judges, defense attorneys, parole/probation officers. In some cases defendant has already been referred to the program for other services prior to formal diversion from the courts

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Third party agreement between agency, client and referral source

SERVICES OFFERED IN-HOUSE:

Immediate employment, job training/placement, drug/personal/family counseling, financial assistance (emergency), restitution, transportation funds, emergency clothing and food, medical care

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 14 weeks minimum, indefinite maximum, 24 weeks typical

PROGRAM PARTICIPANT REQUIREMENTS:

As mutually agreed to in third party agreement

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

In 60% of the cases, the charges are automatically dismissed. In 40% of the cases, the charges and sentence are reduced, including cases that are sentenced to continue with program at disposition

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion

If requested by defendant: restitution/community service decision

Never: decision to extend diversion

RECENT FORMAL EVALUATIONS:

1978 and 1979 Dept of Labor; Monitor and audit

CLIENT DATA (annual):

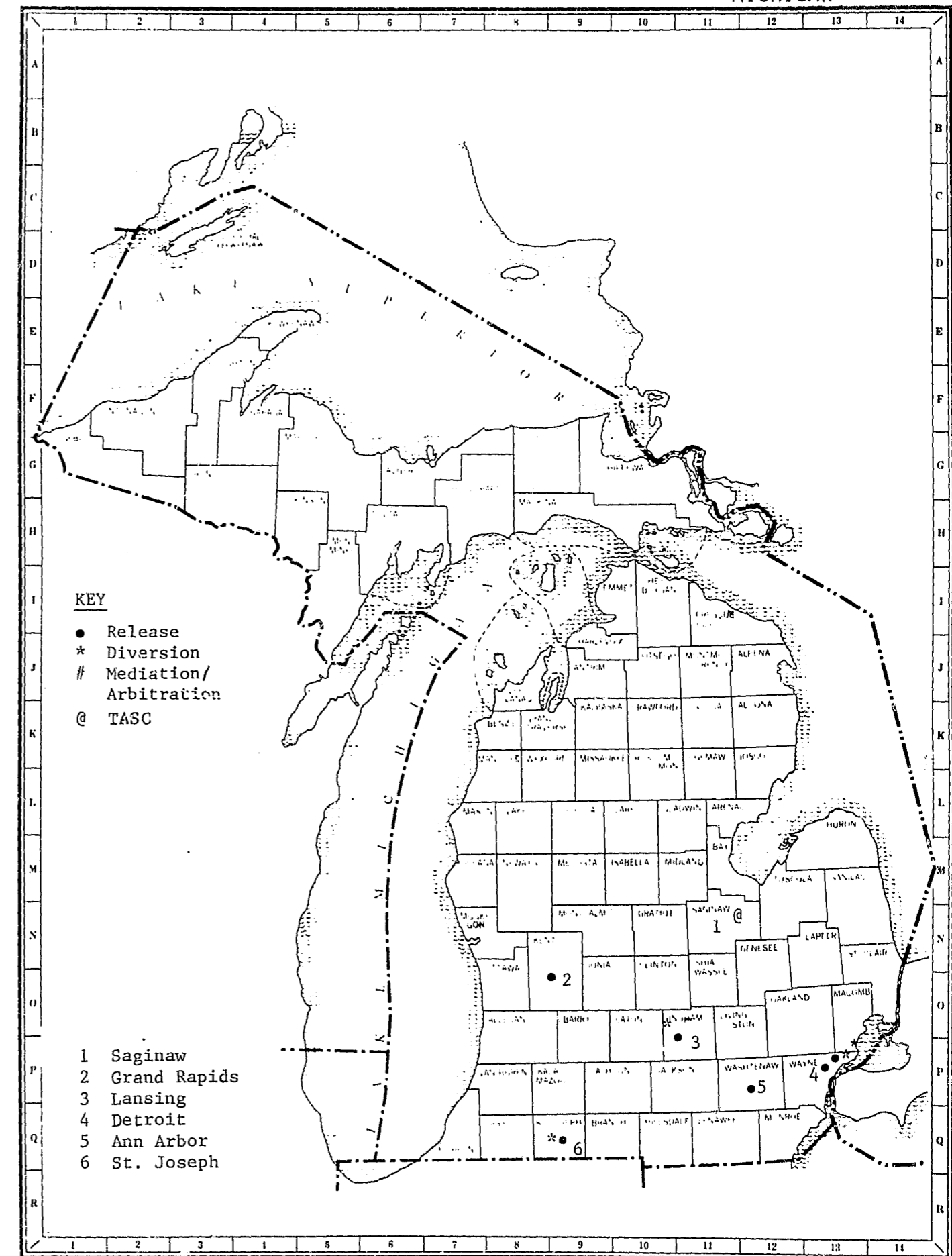
400 # referred to program

200 # program participants

5 % rearrested while in program

75 % successfully completed program

MICHIGAN



STATE: MICHIGAN

AGENCY/PROGRAM: WASHTENAW COUNTY PRETRIAL
INVESTIGATION PROGRAM

ADDRESS: Washtenaw County Building Annex
Box 8645
Ann Arbor, MI 48107

TELEPHONE: (313) 994-2413

DIRECTOR: Kathy Schroder

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$90,800

FUNDING SOURCES:

10% CETA
90% County

STAFFING (excluding secretarial):

4 f-t
10-20 students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
259,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM: .
District, Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (certain low misdemeanors, except at request of court),
warrant from another jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Currently on personal recognizance or conditional recognizance bond, inability to
obtain information on prior record, suspected of having severe mental problems

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail re-evaluation, defer to psychiatric investigation, make negative (cash bond) recommendations; low cash bond; no bond; low cash plus conditional bond

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Supervised conditional release;
cash plus supervised conditional release;
surety bond (at request of court)

AUTOMATIC CONDITIONS AND SERVICES:

Calls/reports in weekly (if given supervised conditional bond)

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, try to locate defendants who have apparently left jurisdiction, request bench warrant from prosecutor if all else fails.

RECENT FORMAL EVALUATIONS:

In-house: program operations, prediction of FTA, prediction of pretrial crime rates
External: program operations

STATISTICAL DATA (annual):

1600-2000 # arrests in jurisdiction (1979)

1119 # interviewed by program

296 # recommended for release

221 # recommended and released

Based on 708 felony cases

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

0.7% - All interviewed; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

4.2% - program defendants rearrested during pretrial period

STATE: MICHIGAN

AGENCY/PROGRAM: BAIL INFORMATION BUREAU

ADDRESS: Wayne County Circuit Court
625 Lafayette Building
Detroit, MI 48226

TELEPHONE: (313)224-5396/5415

DIRECTOR: Jerome Fekin

FUNDING SOURCES:

100% County Government

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1970

CURRENT BUDGET:
\$60,000

STAFFING (excluding secretarial):

5 f-t, 1 p-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Special grant

LOCUS (Responsibility for operation):

Local courts (but will be assumed by state courts as of 9/1/81)

DESCRIPTION OF PRIMARY AREA SERVED:

Total county (except Detroit)
More than 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Circuit, District, Municipal

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

All misdemeanors
All violations (less than misdemeanors)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Those currently on parole, probation or pretrial release
Those with known prior record of failure to appear in court and of rearrest for crime committed while on release

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

It can release some persons on its own authority
It can recommend release to law enforcement officials or court-appointed officials with the power to release before initial court appearance
It can contact a judge for approval prior to releasing
It can provide information at specific request of an official with power to release
It has the authority to issue warrants

CONTINUED

3 OF 5

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

recommend conditional release
recommend release on third-party custody
recommend that bail be set and specific bail amounts
recommend bail re-evaluations in cases where bail has previously been set

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, released OR against program recommendation, released on unsecured bond, conditional release, released on cash bail, third party custody, released on surety bond.

AUTOMATIC CONDITIONS AND SERVICES:

defendant calls in at specified intervals
defendant notified of court appearances
permission to leave state

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

make phone call to defendant urging return to court
assist police in locating defendant

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: MICHIGAN

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 910 Federal Building
Detroit, MI 48226

TELEPHONE: (313) 226-4962

DIRECTOR: James H. Nugent

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$666,574
(including Diversion)

STAFFING (excluding secretarial):
15 f-t
(including Diversion)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Board of Trustees and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county (35 counties)
More than 4 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in a federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist marshall in locating defendant (address), inform court if defendant appears to have left jurisdiction, and will seek further information if court requests

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual): 1980

Unk # arrests in jurisdiction

756 # interviewed by program

95% # recommended for release

90% # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

1% - defendants rearrested during pretrial period in 1980

STATE: MICHIGAN

AGENCY/PROGRAM: PRETRIAL SERVICES DIVERSION
RECORDER'S COURT

ADDRESS: 1441 St. Antoine Street, Room 301
Detroit, MI 48226

TELEPHONE: (313) 224-2433

DIRECTOR: Mrs. Theda Bishop

FUNDING SOURCES:
100% Municipal

STAFFING (excluding secretarial):
13 f-t

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$300,000

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
If divertee lives there

AUTHORIZATION (Legal or administrative basis):
Agreement between prosecutor and judge

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

City
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

Felony

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First offender adults charged with non-violent felonies and misdemeanors

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers, juveniles, previous convictions, charges pending, on probation/parole, specific charges (violent felonies, minor traffic violations, sale of drugs, certain other drug-related offenses, no search warrants/organized crime, gun charge if under 30, sex-related offenses)

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program identifies after release screening done by pretrial services division of probation department. Probation investigates and makes recommendation to assistant prosecutor, who reviews case. Prosecutor makes motion for adjournment to judge at pretrial stage. Conditions of probation stated in diversion order. Prosecutor can override probation recommendation.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Job training/placement, educational upgrading, drug/personal/group counseling, mental health services, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 1 year maximum, 6 months typical
Felony: 1 year minimum, maximum, and typical

PROGRAM PARTICIPANT REQUIREMENTS:

Report periodically by phone
Probation officer verifies conditions once a week in person

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records always expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, termination hearing
If requested by defendant: restitution/community service decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

1,338 # referred to program

944 # program participants

Unknown % rearrested while in program

41 % successfully completed program

STATE: MICHIGAN

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:

\$666,574
(including Release)

STAFFING (excluding secretarial):

15 f-t
(including Release)

AGENCY/PROGRAM: U. S. PRETRIAL SERVICES AGENCY

ADDRESS: 910 Federal Building
Detroit, MI 48226

TELEPHONE: (313) 226-4962

DIRECTOR: James H. Nugent

FUNDING SOURCES:

100% Federal

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

Only federal cases

AUTHORIZATION (Legal or administrative basis):

Federal statute

LOCUS (Responsibility for operation):

Board of Trustees and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county (35 counties)
More than 4 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Federal District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Aimed at first or minor offenders. Small percentage of serious felonies.
Primarily felonies, some misdemeanors.

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, more than two previous felony convictions, specific charges
(minor traffic violations, racketeering, organized crime, assault, serious offenses)

ADMISSION REQUIREMENTS:

Formal waiver of right to speedy trial

POINT OF DIVERSION:

95% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Most referred by U. S. Attorney based on their guidelines. Pretrial Services Agency may also spot someone and suggest to U. S. Attorney verbally, not in writing.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, drug/personal/family counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 1 year minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Report once a month (flexible)

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged or sealed but are carefully guarded

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension of diversion

If requested by defendant: termination hearing (administrative)

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

138 # referred to program in 1980 86 # program participants during 1980

1 % rearrested while in program during 1980

97 % successfully completed program

STATE: MICHIGAN

AGENCY/PROGRAM: PRETRIAL SERVICES

ADDRESS: Hall of Justice
333 Monroe
Grand Rapids, MI 49502

TELEPHONE: (616)456-3131

DIRECTOR: Cindy DeKoning

FUNDING SOURCES:

100% District Court through City

TYPE OF PROGRAM:

Release (also
diversion for mental
cases, post-conviction
work program)

PROGRAM BEGAN: 1973

CURRENT BUDGET:

Unknown

STAFFING (excluding secretarial):

1 f-t, 1 p-t, 3 volunteers/
students (equal to 1 f-t)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court decision

LOCUS (Responsibility for operation):
District Court

DESCRIPTION OF PRIMARY AREA SERVED:
City of Grand Rapids
200,000 population
Urban

COURTS SERVED BY PROGRAM:
District

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Detainer or holder from another jurisdiction, bench warrants in same jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No one interviewed is automatically ineligible

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority for D.U.I.L. cases or contact a judge for approval on others

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

ROR, conditional release, release to third-party, bail (determine eligibility),
bail re-evaluations, eligibility for court-appointed attorney
personal recognizance

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Conditional release
Supervised release

AUTOMATIC CONDITIONS AND SERVICES:

ROR: Notified of court appearances
Non-OR: Comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): 1980

6694 # arrests in jurisdiction: total # arrested by Grand
Rapids Police Dept. (ex-
cluding run-aways & curfew
violators).

2548 # interviewed by program

1316 # recommended for release : ROR & Personal Recognizance.

807 # recommended and released : ROR & Personal Recognizance.

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Unknown

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: MICHIGAN

AGENCY/PROGRAM: PRETRIAL SERVICES DIVISION

ADDRESS: CITY HALL
LANSING, MI. 48933

TELEPHONE: (517) 484-1357

DIRECTOR: William Barker

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:

\$98,000

STAFFING (excluding secretarial):

4 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute, General Court Rule

LOCUS (Responsibility for operation):

State courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District, and Circuit

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

All misdemeanors (until they have been detained for 72 hours)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Currently on parole, probation, or pretrial release (for a violent crime if
rearrested for another violent crime), known prior record of FTA, escapee
conviction, two or more felony convictions

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Felonies only: OR, OR against program recommendation, unsecured bond, conditional release, cash deposit bail, monitors third-party organizations

AUTOMATIC CONDITIONS AND SERVICES:

OR: Call in at specified intervals, notified of court appearances

Non-OR: Call in at specified intervals, notified of court appearances.

Program also administers a court-appointed counsel program and reimbursement (collections) for the cost of court-appointed counsel.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, staff may arrest, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

In-house: program operations

STATISTICAL DATA (annual):

13,500 # arrests in jurisdiction including all 1,200 felony arrests

900 # interviewed by program

1980 statistics

130 # recommended for release

not yet
compiled

130 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2% - All persons released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Not available for 1980

STATE: MICHIGAN

AGENCY/PROGRAM: INGHAM COUNTY PROSECUTOR'S DIVERSION PROGRAM

ADDRESS: 303 West Kalamazoo
Lansing, MI 48933

TELEPHONE: (517) 487-3641

DIRECTOR: William Gene Matthews

FUNDING SOURCES:
100% county

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$133,000

STAFFING (excluding secretarial):
7 f-t, 2 interns

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Local jurisdiction-total county
More than 100,000 and less than 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal and county

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

- 1) Adult first offenders (misdemeanor and felony) property offenders
- 2) Drug offenses: Classification II possession cases
- 3) Sex offenses: soliciting cases

DEFENDANTS SPECIFICALLY EXCLUDED:

More than one felony conviction, on probation/parole, charges pending, living outside primary jurisdiction served by program, violent felonies, prostitution, other sex-related offenses, minor traffic violations, sale of drugs, alcohol-related offenses, certain personal misdemeanors, victimless crimes

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility, financial restitution/ community service, formal waiver of right to speedy trial

POINT OF DIVERSION:

82% prearrest, 13% post-arrest, 5% post-indictment

REFERRAL AND SELECTION PROCEDURES:

Prosecuting attorney, police screen and refer to program

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job training/placement, educational upgrading, drug/family/personal counseling, housing/financial assistance, mental health services, restitution/community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months typical
Felony: 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Misdemeanor: 4 office contacts and 3 telephone contacts while on diversion
Felony: 1 office visit per week

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

All charges automatically dismissed. Records expunged always

DEFENSE ATTORNEY INVOLVEMENT:

Always: Decision to extend diversion period, termination hearing
If requested by defendant: Decision to enter diversion program, restitution/community service decisions

RECENT FORMAL EVALUATIONS:

External evaluation on how program operates

CLIENT DATA (annual):

1,400 # referred to program

1,000 # program participants

5 % rearrested while in program

90 % successfully completed program

STATE: MICHIGAN

AGENCY/PROGRAM: Saginaw TASC Project

ADDRESS: Health Center Building
Room 305, 1600 No. Michigan
Saginaw, Michigan 48602

TELEPHONE: (517) 754-0428

DIRECTOR: Larry Rilko

FUNDING SOURCES:

City, State, and County government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '78

CURRENT BUDGET: \$137,000

STAFFING (excluding secretarial):

7 f-t
2 volunteers

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision.

LOCUS (Responsibility for operation):

Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 100,000 and less than 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District, Circuit, Probate (juvenile)

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial intervention, condition of probation, referral from probation, parole, (just getting into juvenile).

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Sale of drugs, violent felonies, sex offenses, use of firearm in commission of offense, federal charges, those who have been in TASC within the previous year.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related problem, statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family for verification, check of previous criminal justice history, urinalysis (occasionally), check for physical signs of substance abuse.

TASC MONITORING PRACTICES:

Weekly contact by phone or person. Weekly contact with treatment agency.

TASC SUCCESS/FAILURE CRITERIA:

Success: attend treatment as required.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, termination hearing (occasionally).

GROUND S FOR AUTOMATIC TERMINATION:

Not complying with treatment plan, rearrest on serious charge.

STATISTICAL DATA (annual):

4,000 # arrests in jurisdiction

950 # referred to/screened by program

127 # accepted and enrolled

347 # interviewed by program

26 % with alcohol problems only

N/A # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 9%

PERCENTAGE CONVICTED O. I SUCH REARREST(S): 5%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 42%

STATE: MICHIGAN

AGENCY/PROGRAM: PROBATION AND PRETRIAL SERVICES
5th JUDICIAL DISTRICT COURT

ADDRESS: Berrien County Courthouse
Port Street
St. Joseph, MI 49085

TELEPHONE: (616) 983-1541

DIRECTOR: Terry Bambrick

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1978

CURRENT BUDGET:
Included in
Probation budget

STAFFING (excluding secretarial):
1 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:
Circuit, District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Simple misdemeanor

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, bail, specific bail amounts, bail re-evaluation, 10% deposit
Investigate petitions for Court appointed attorney, day parole considerations,
(work release).

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, cash deposit

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls/comes in at specified intervals, notified of court appearances
Non-OR: Calls/comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Director may arrest, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

Evaluation completed this summer. Implementation of monitoring of clients
bound over to Circuit Court, thus completing a program of monitoring for all
clients through the entire judicial process.

STATISTICAL DATA (annual):

8,852 # arrests in jurisdiction

782 # interviewed by program

458 # recommended for release

412 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

0.01% - Defendant (only 1) who missed a court appearance and did not return
or was not subsequently rearrested.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: MICHIGAN

AGENCY/PROGRAM: DEFERRED PROSECUTION AUTHORITY

ADDRESS: Berrien County Courthouse
811 Port Street
St. Joseph, MI 49085

TELEPHONE: (616) 983-7111

DIRECTOR: Leonard Anderson

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:

\$49,000

STAFFING (excluding secretarial):

2 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Only handle nonviolent crimes against property

AUTHORIZATION (Legal or administrative basis):

Prosecutorial discretion

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
Between 100,000 and 500,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

District

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First-offenders charged with crime against property

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug/alcohol abusers, juveniles, previous convictions, charges pending,
specific charges (violent felonies, sex-related offenses other than prostitution,
minor traffic violations, sale of drugs), those living outside primary juris-
diction(s) served by program, severe mental/emotional problems, unwilling to
accept moral responsibility for behavior, judged by program to be unmotivated

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution,
community service

POINT OF DIVERSION:

95% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Prosecutor reviews police report for eligible defendants. Program is then requested to do initial screening (recrd check, etc.). Prosecutor approves, program does an intensive intake. At the end of thirty-day screening period, a polygraph test is given. If defendant passes polygraph test, treatment begins.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, educational upgrading, personal/family counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 1 year maximum, 6 months typical

Felony: 1 year minimum, maximum, and typical

PROGRAM PARTICIPANT REQUIREMENTS:

None

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records always expunged

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, extension of diversion

Never: termination hearing

RECENT FORMAL EVALUATIONS:

External evaluation of program impact, with comparison group

CLIENT DATA (annual): 1980

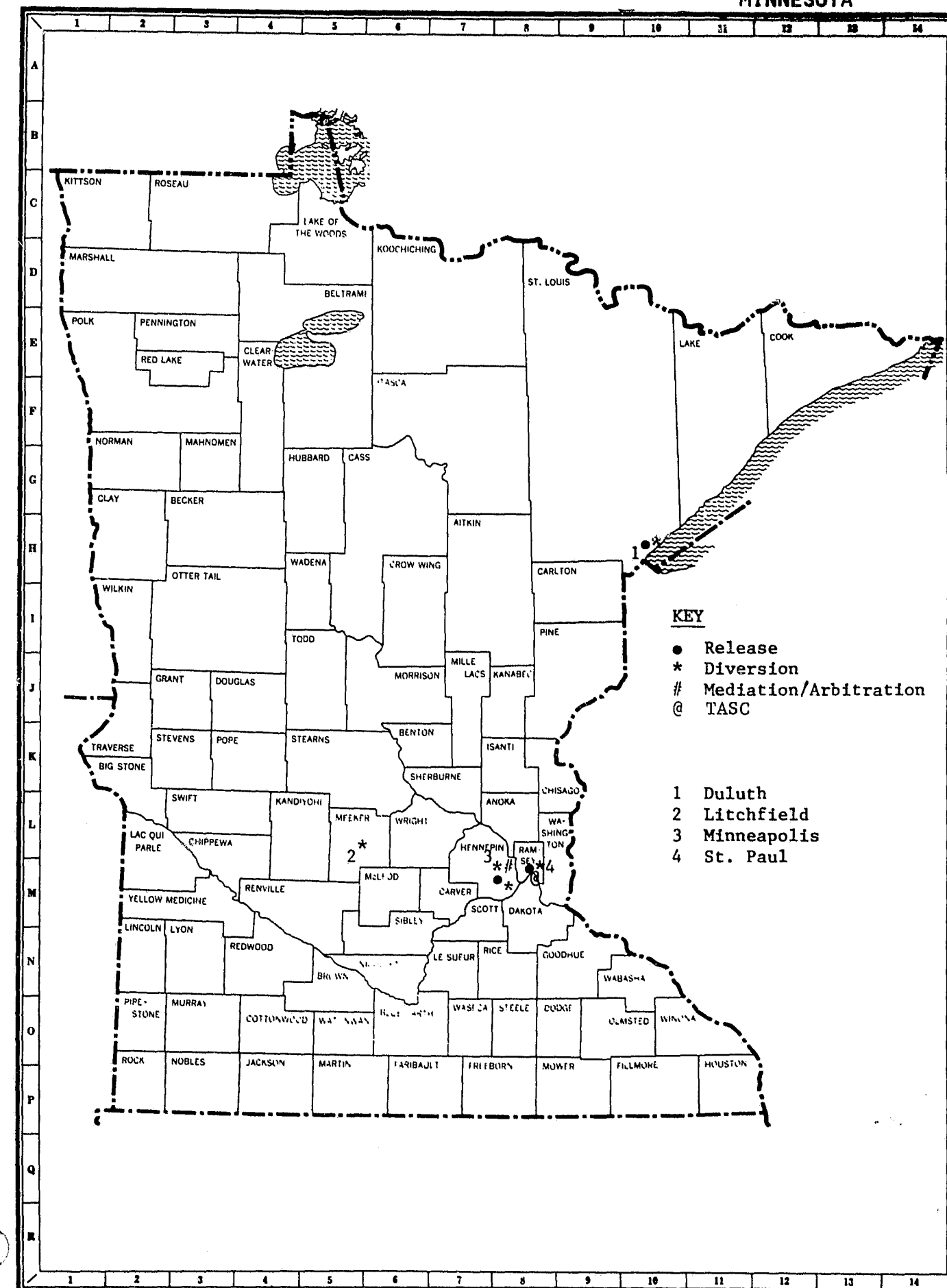
390 # referred to program

281 # program participants

4 % rearrested while in program

82 % successfully completed program

MINNESOTA



STATE: MINNESOTA

AGENCY/PROGRAM: SUPERVISED RELEASE UNIT
ARROWHEAD REGIONAL CORRECTIONS COMMISSION

ADDRESS: 404 West Superior Street
Duluth, MN 55802

TELEPHONE: (218) 727-4556

DIRECTOR: Michael Leone

FUNDING SOURCES:

60% State
40% County

TYPE OF PROGRAM:

Release
Diversion (few cases)

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$55,000

STAFFING (excluding secretarial):

4 f-t

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
County, District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Program interviews only those referred by judge

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Not appropriate: program does not make OR recommendations; bail has been set
by the time program interviews

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
Conditional release, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
Conditional release

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: calls/comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, program staff may arrest, assist police in locating defendant, request warrant if can't locate or won't return

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): UNAVAILABLE

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: MINNESOTA



AGENCY/PROGRAM: REGIONAL DIVERSION PROGRAM

ADDRESS: Meeker County Courthouse
Litchfield, MN 55355

TELEPHONE: (612) 693-3683

DIRECTOR: James Schroeder

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$25,000

STAFFING (excluding secretarial):
1 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Prosecutorial discretion

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 100,000 and less than 500,000 population
Primarily rural

COURTS SERVED BY PROGRAM:
District

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Adult nonviolent felons

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, previous convictions, on probation/parole, charges pending, specific charges (violent felonies, minor traffic violations, sale of drugs, all misdemeanors except gross misdemeanors)



ADMISSION REQUIREMENTS:
Formal waiver of speedy trial right, waiver of trial by jury right

POINT OF DIVERSION:

50% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Felonies/gross misdemeanors reviewed by prosecutor. Prosecutor selects defendants for further investigation by program. Program recommends that defendant be accepted based on investigation.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, advisory committee of eight people and program director

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, drug/personal/family counseling, housing/financial assistance, restitution

LENGTH OF DIVERSION PERIOD:

Felony: 1 year minimum, maximum, and typical

PROGRAM PARTICIPANT REQUIREMENTS:

Monthly contact

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records may be expunged

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion

If requested by defendant: restitution/community service decisions, extension/termination of diversion

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

45 # referred to program

39 # program participants

5 % rearrested while in program

95 % successfully completed program

STATE: MINNESOTA

AGENCY/PROGRAM: HENNEPIN COUNTY PRETRIAL UNIT

ADDRESS: 1100 A Government Center
Minneapolis, MN 55487

TELEPHONE: (612) 348-3667

DIRECTOR: Dave Gair

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:

Part of Probation
Department

STAFFING (excluding secretarial):
3 f-t, 3 p-t

INTERAGENCY COOPERATION

Special Qualifications:

Yes No

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Probation Department/Court Service Program

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

District Court

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Misdemeanors

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Held on warrant from another jurisdiction, outstanding warrants in same jurisdiction, evidence of drug dependency and its connection with offense

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, cash bail (if court asks), third-party (if court asks)

AUTOMATIC CONDITIONS AND SERVICES:

OR: None

Non-OR: Call in at specified intervals

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

10,900 # arrests in jurisdiction ("referrals to court services")

2,497 # interviewed by program

583 # recommended for release

805 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

12.6% - All persons interviewed by program, regardless of type of release, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: MINNESOTA

AGENCY/PROGRAM:

CITIZENS' DISPUTE SETTLEMENT PROGRAM

ADDRESS:

City Attorney's Office
A-1700 Hennepin Cnty Government Center
Minneapolis, MN 55487

TELEPHONE:

(612) 348-7496

DIRECTOR:

Judith Jackson

TYPE OF PROGRAM:
Diversion/Mediation

PROGRAM BEGAN: 1976

CURRENT BUDGET:

\$88,000

FUNDING SOURCES:

60% State

40% Municipal

STAFFING (excluding secretarial):

2 f-t

3 volunteers/students

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

Offense must have occurred in Minneapolis

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Prosecuting Attorney

DESCRIPTION OF PRIMARY AREA SERVED:

City of Minneapolis

Between 100,000 and 500,000 population

Primarily urban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Adult misdemeanor offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Sex-related offenses and juvenile offenders, severe mental/emotional problems

ADMISSION REQUIREMENTS:

Informal admission of guilt, formal waiver of speedy trial right

POINT OF DIVERSION:
60% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:
Diversion counselor screens daily police reports and court summons to determine if case is appropriate. If client meets eligibility guidelines arraignment postponed. If accepted, arraignment not held.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:
Prosecuting attorney, defense attorney, defendant and victim

SERVICES OFFERED IN-HOUSE:
Short-term counseling
Restitution

LENGTH OF DIVERSION PERIOD:
Misdemeanor - 6 months

PROGRAM PARTICIPANT REQUIREMENTS:
Voluntary participation agreement by both victim and defendant;
Restitution, follow-up, contact counselor 3 times during 6 months;
Drug treatment, if recommended.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:
Violation of mediation contract.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:
Charges automatically dismissed, records may be expunged/sealed (motion must be filed)

DEFENSE ATTORNEY INVOLVEMENT:
Always: Decision to enter diversion.

RECENT FORMAL EVALUATIONS:
None.

CLIENT DATA (annual):

referred to program

program participants

% rearrested while in program

% successfully completed program

STATE: MINNESOTA

AGENCY/PROGRAM: OPERATION DE NOVO, INC.

ADDRESS: 321 Third Street, South
Minneapolis, MN 55415

TELEPHONE: (612) 336-1731

DIRECTOR: Norbert J. Gernes

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1971

CURRENT BUDGET: \$382,000

STAFFING (excluding secretarial):

16 f-t, 3 p-t, 5 vol/students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only if county commissioners approve because they are funded by local government

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Private nonprofit agency with board of directors

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal and District (felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Adults and juveniles, primarily first or early offenders charged with property offenses and needing manpower services.

DEFENDANTS SPECIFICALLY EXCLUDED:
Drug abusers, on probation/parole, charges pending, severe mental/emotional problems, unwilling to accept moral responsibility for behavior, violent specific charges (violent felonies, sex-related offenses other than prostitution, minor traffic violations, sale of drugs, victimless crimes)

ADMISSION REQUIREMENTS:
Financial restitution, community service (juveniles), formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Full-time intake worker goes over charge and record. Court, self, and attorney referrals. Then interview and send for approval.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, drug/personal/family/group counseling, housing/financial assistance, restitution, community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, no maximum, 6 1/2 months typical
Felony: 1 year minimum, no maximum, 13 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Up to counselor's discretion

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Nolle pros. Record sealed without prejudice

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, extension of diversion, restitution/
community service decisions

If requested by defendant: termination hearing

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

765 # referred to program

516 # program participants

15 % rearrested while in program

65 % successfully completed program

STATE: MINNESOTA

AGENCY/PROGRAM: PROJECT REMAND

ADDRESS: 700 Minnesota Building
46 East Fourth Street
St. Paul, MN 55101

TELEPHONE: (612) 298-4932

DIRECTOR: Craig Vos

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$500,000 (full agency)

STAFFING (excluding secretarial):
8 f-t, 8 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Ramsey County
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
District, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Warrant from another jurisdiction, no local address, inability to verify
information provided at interview, probable cause charge similar in nature
to either pending charge or previous conviction within 1 year period

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority, can recommend to officials with power to release,
can contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: Notified of court appearances. For conditional release, contact with counselor, must remain in the metro area, must have established address, must remain law-abiding, other conditions as ordered by court.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: prediction of FTA

STATISTICAL DATA (annual):

9,200 # arrests in jurisdiction

6,231 # interviewed by program

3,464 # recommended for release

2,947 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

5% - persons recommended and released; failed to appear at first appearance

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: MINNESOTA

TYPE OF PROGRAM:

Diversion

TASC

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$500,000 (full agency)

AGENCY/PROGRAM: PROJECT REMAND

ADDRESS: 700 Minnesota Building
46 East Fourth Street
St. Paul, MN 55101

TELEPHONE: (612) 298-4932

DIRECTOR: Craig Vos

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

6 f-t, 1 p-t, 4-5 vol/stu

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Nonprofit agency operating on contract with government agency under County
Community Corrections

LOCUS (Responsibility for operation):

Board of directors

DESCRIPTION OF PRIMARY AREA SERVED:

Ramsey County
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

District (felony) and Municipal (misdemeanor)

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Primarily nonviolent first offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, previous arrests/convictions, specific charges (violent felonies, minor traffic violations, sale of drugs), unwilling to accept moral responsibility for behavior

ADMISSION REQUIREMENTS:

Financial restitution, community service, formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Referrals primarily via bail screening or through program screening of police and prosecutor files. Program meets with defendant and checks with prosecutor.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, drug/personal/family counseling, housing assistance, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 1 year maximum, 5 months typical
Felony: 3 months minimum, 18 maximum, 8-9 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Varies according to case, maintain regular contact with counselor

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, court records always sealed/expunged

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension/termination of diversion

RECENT FORMAL EVALUATIONS:

External evaluation of program operations
External evaluation of program impact, no comparison group

CLIENT DATA (annual):

Unk. # referred to program

700 # program participants

Unk.% rearrested while in program

Unk.% successfully completed program

STATE: MINNESOTA

AGENCY/PROGRAM: St. Paul TASC Project, Project Remand

ADDRESS: 46 East 4th
700 Minnesota Bldg.
St. Paul, Minnesota 55101

TELEPHONE: (612) 298-4932

DIRECTOR: David Conde

FUNDING SOURCES:

Community Corrections Act
DWI Evaluations

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '73

CURRENT BUDGET: \$260,000

STAFFING (excluding secretarial):

4 f-t
2 volunteers

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Administrative decision by state agency.

LOCUS (Responsibility for operation):

Project Remand (private treatment agency)

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1,000,000
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

Municipal and District

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, pretrial intervention, referral from probation.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

None

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Sign release of information

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview
Interview with family for verification
Check of previous criminal history
Urinalysis (discretionary)

TASC MONITORING PRACTICES:

Weekly client contacts, urinalysis. Frequency may change with discretion.

TASC SUCCESS/FAILURE CRITERIA:

Success: remain drug free.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, termination hearing before a judge.

GROUND FOR AUTOMATIC TERMINATION:

Continued substance abuse, rearrest (discretionary).

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

1200 # referred to/screened by program

850 # accepted and enrolled

1100 # interviewed by program

n/a % with alcohol problems only

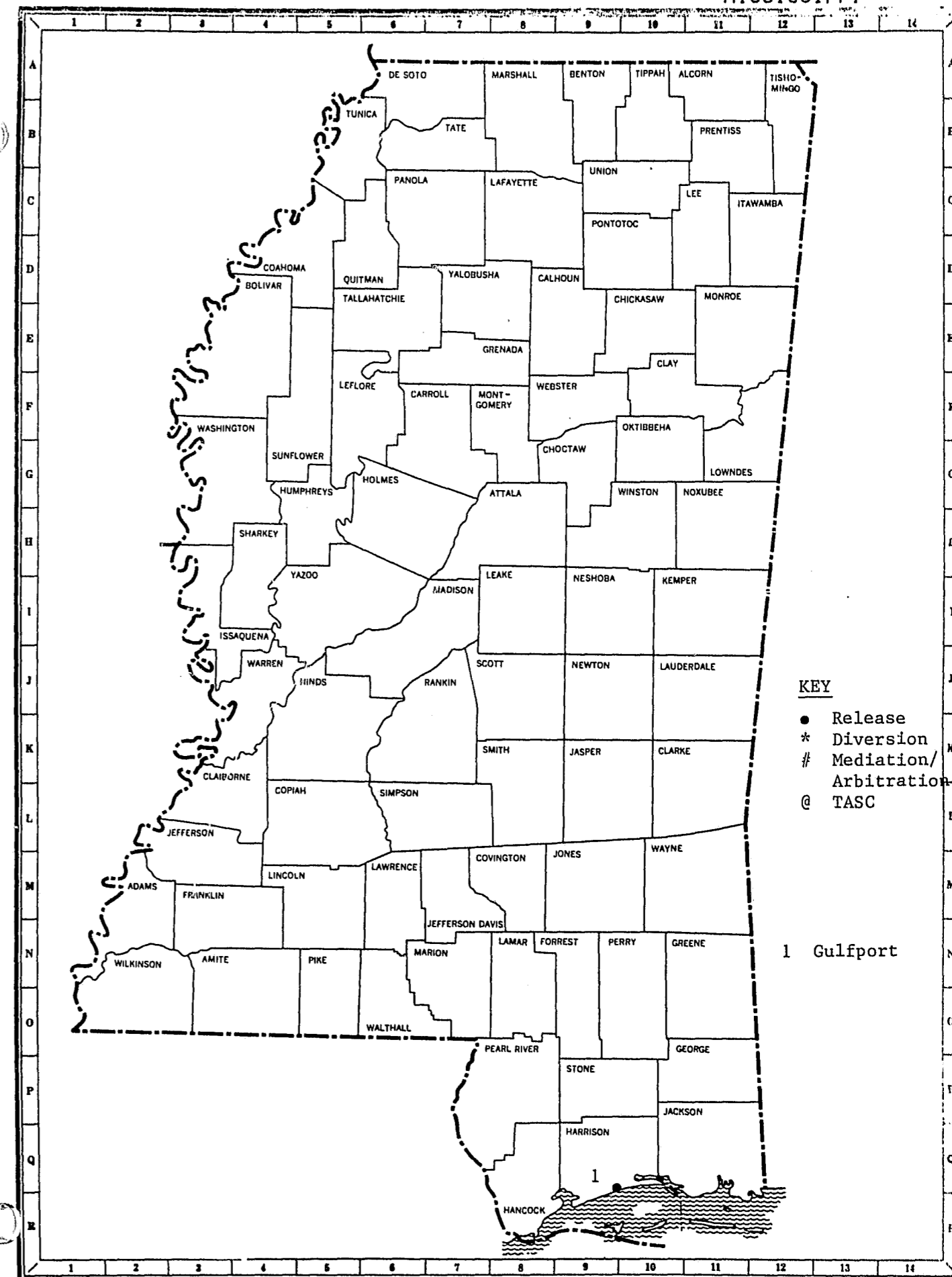
900 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: UNK

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): UNK

MISSISSIPPI



KEY

- Release
- * Diversion
- # Mediation/Arbitration
- @ TASC

1 Gulfport

STATE: MISSISSIPPI

AGENCY/PROGRAM: HARRISON COUNTY PRETRIAL RELEASE SERVICES

ADDRESS: Gulf Regional Planning Commission
1232 Pass Road
Gulfport, MS 39501

TELEPHONE: (601)864-1167

DIRECTOR: John McAdams

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1980

CURRENT BUDGET:
\$75,000

FUNDING SOURCES:
100% county government

STAFFING (excluding secretarial):
4 f-t, 2 p-t

INTERAGENCY COOPERATION Yes No X in certain circumstances
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute--permissive

LOCUS (Responsibility for operation):
Gulf Regional Planning Commission

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000
Mixture of urban, suburban, rural

COURTS SERVED BY PROGRAM:
Municipal and Justice

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Those with known prior record of failure to appear in court; all felonies;
Those held on warrant or detainer from another jurisdiction;
Those with outstanding warrants in same jurisdiction served by program.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Those currently on probation or parole or pretrial release; those with prior record of rearrest while on release.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Program can release some persons on its own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR; recommend release on third-party custody (there's a bond schedule)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, release on cash deposit, third-party release

AUTOMATIC CONDITIONS AND SERVICES:

OR: defendant notified of court appearances
non-OR: defendant notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court
Make phone call to defendant urging return to court
Make home visit to defendant urging return to court
Program staff may arrest

RECENT FORMAL EVALUATIONS:

Evaluation of the cost effectiveness of the program

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

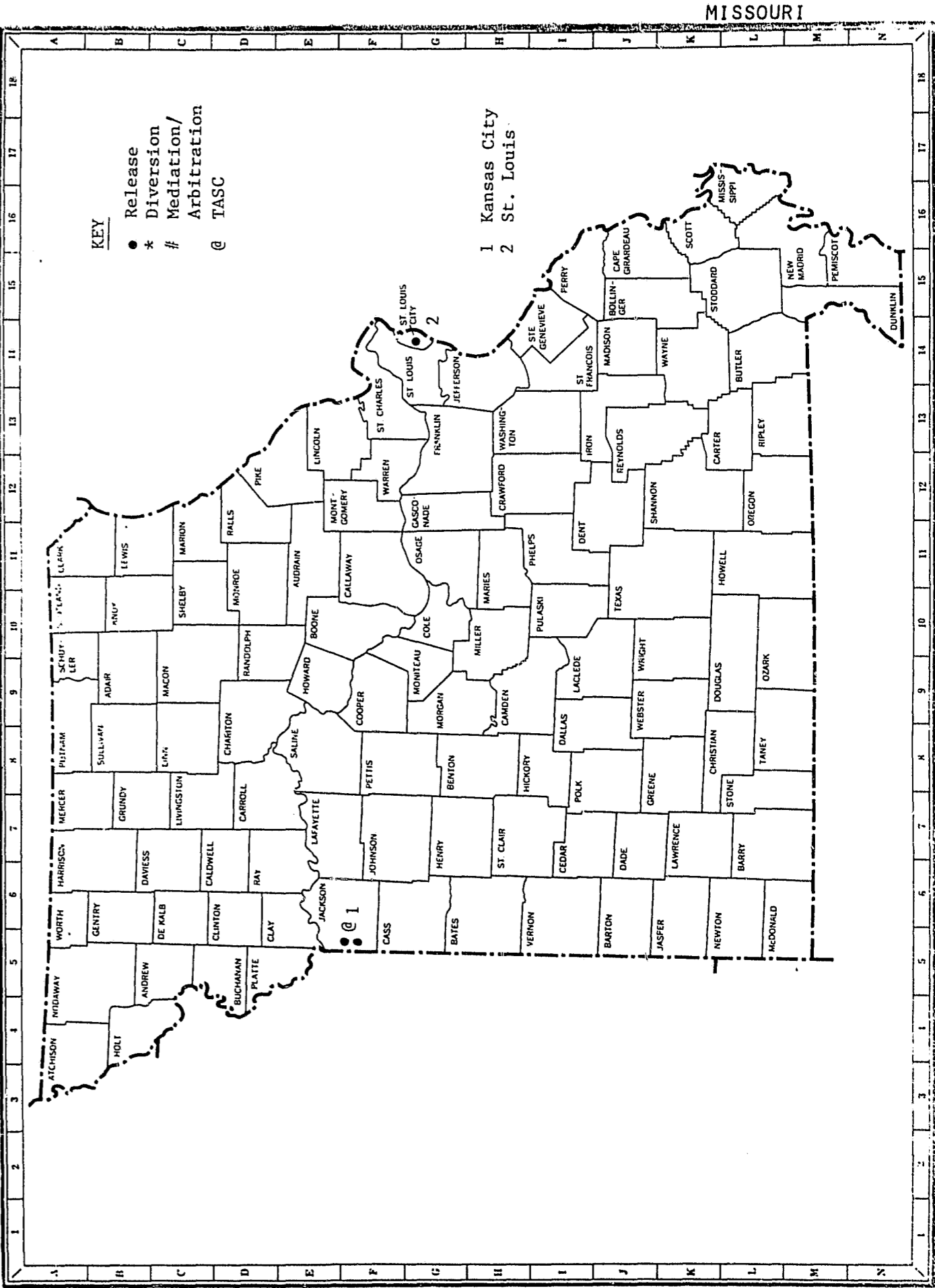
_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:



STATE: MISSOURI

AGENCY/PROGRAM: PROBATION AND PAROLE PRETRIAL SERVICES

TYPE OF PROGRAM:
Release

ADDRESS: State Office Building, Room 567
615 E 13th
Kansas City, MO 64106

PROGRAM BEGAN: 1972

TELEPHONE: (816) 274-6271

CURRENT BUDGET:
Unknown

DIRECTOR: George Scott

FUNDING SOURCES:
100% State

STAFFING (excluding secretarial):
9 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county (on state line, does some from other states)
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Circuit, Associate Circuit (formerly Magistrate)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail re-evaluations
10% Court deposit

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, cash deposit
bail, third-party

AUTOMATIC CONDITIONS AND SERVICES:

Calls in at specified intervals, comes in one time, notified of court
appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant

RECENT FORMAL EVALUATIONS:**STATISTICAL DATA (annual):**

Unk # arrests in jurisdiction

1643 # interviewed by program

485 # recommended for release (Since 12-1-80 all clients are recommended for release
of some type)

283 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

9% - persons released through program who have bond revoked or forfeited
8% - Associate Circuit Court
10% - Circuit Court

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: MISSOURI

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 217 U.S. Courthouse
811 Grand Avenue
Kansas City, MO 64106

TELEPHONE: (816) 374-5734

DIRECTOR: Lewis Frazier

FUNDING SOURCES:

100% Federal

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$166,500

STAFFING (excluding secretarial):

5 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Only federal cases

AUTHORIZATION (Legal or administrative basis):

Federal statute

LOCUS (Responsibility for operation):

Board of Trustees and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Federal District

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, unsecured bond, conditional release, release to third-party, bail,
10% deposit bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

All

AUTOMATIC CONDITIONS AND SERVICES:

Notified of court appearances, report to marshall prior to court appearance,
must notify of address change

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit (if no phone or third-party contact), assist marshall
in locating defendant, file report with court if feel has left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial
crime rates

STATISTICAL DATA (annual):

361 # arrests in jurisdiction

349 # interviewed by program

280 # recommended for release (non-monetary: includes OR, unsecured bond, 10%
third-party custody, or combinations)

280 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1.4% - all defendants released by any means, regardless of agency involvement;
defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

1.9% - defendants rearrested during pretrial period

STATE: MISSOURI

AGENCY/PROGRAM: Kansas City TASC Project

ADDRESS:

3044 Gillham Road
Kansas City, MO 64108

TELEPHONE: (816) 753-5856

DIRECTOR: John Larson

FUNDING SOURCES:

LEAA discretionary grant
State and County government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '73

CURRENT BUDGET: \$378,620

STAFFING (excluding secretarial):

17 f-t

INTERAGENCY COOPERATION X Yes No

Special Qualifications:

Must live in Kansas City area.

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Kansas City holds contract with state.

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
Between 500,000 and 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Circuit, Magistrate, Municipal

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, condition of probation.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with alcohol problems, violent felonies, sex offenses.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Drug problem/history, statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice and social history, urinalysis.

TASC MONITORING PRACTICES:

Twice a week face to face counseling session (TASC provides treatment).

TASC SUCCESS/FAILURE CRITERIA:

Success: progress in treatment plan.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Phone call, termination hearing.

GROUND FORS FOR AUTOMATIC TERMINATION:

3 unexcused absences and 3 dirty urines (discretionary).

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # referred to/screened by program

_____ # accepted and enrolled

_____ # interviewed by program

_____ % with alcohol problems only

_____ # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

STATE: MISSOURI

AGENCY/PROGRAM: PRETRIAL RELEASE COMMISSIONER'S OFFICE

ADDRESS: 22nd Judicial Circuit Court, Room 35
1320 Market Street
St. Louis, MO 63103

TELEPHONE: (314) 622-3340

DIRECTOR: G. Kent Ketcher

FUNDING SOURCES:
100% Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
(part of Court budget)

STAFFING (excluding secretarial):
36 f-t
3 volunteers/students

INTERAGENCY COOPERATION _____ X Yes _____ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Felony, Misdemeanor

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Parole violations

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

Notify of change in address and/or employment, report before and after court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

19,827 # arrests in jurisdiction

11,139 # interviewed by program

6,334 # recommended for release

6,334 # recommended and released

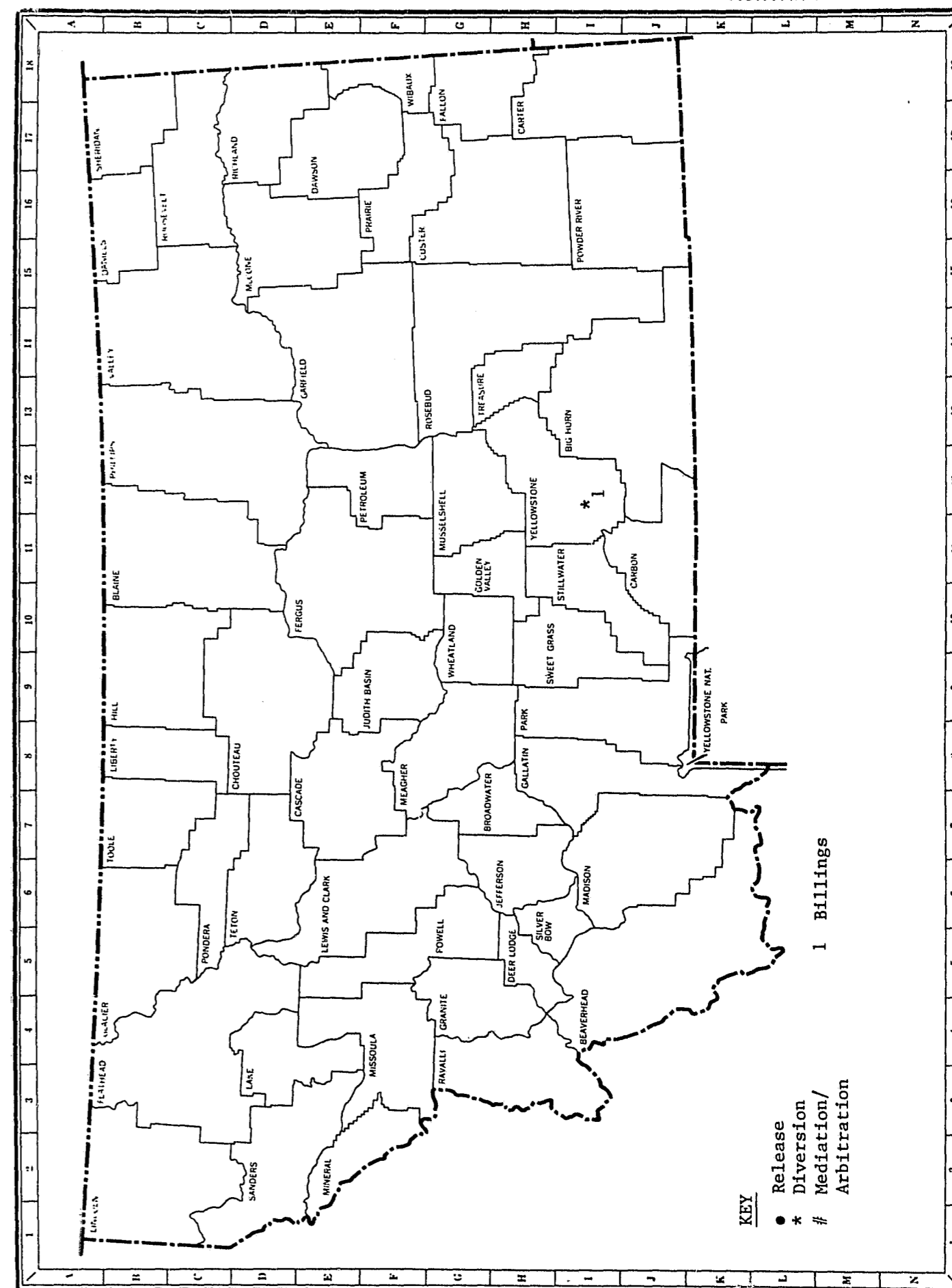
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

11% - 306, although 213 (70% of FTA's) were recovered/reinstated

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

10% - 279 rearrested
209 warrants issued

MONTANA



STATE: MONTANA

AGENCY/PROGRAM: DEFERRED PROSECUTION PROGRAM

ADDRESS: Room 508 - Yellowstone County Courthouse
Billings, MT 59101

TELEPHONE: (406) 252-5181 ext. 230

DIRECTOR: Laura Wamhoff

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:

Part of County Attorney's
Budget

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

1 f-t, 138 volunteer/student

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

No violent crimes

AUTHORIZATION (Legal or administrative basis):

Prosecutorial discretion

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

Justice (misdemeanor), District (felony), City Court (misdemeanor and felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adult offenders, no high social-risk crimes

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers, juveniles, previous convictions, on parole/probation, specific charges (violent felonies, sale of drugs), living outside primary jurisdiction(s) served by program, severe mental/emotional problems, unwilling to accept moral responsibility for behavior, judged by program to be unmotivated

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, community service, formal waiver of speedy trial right, release of information

POINT OF DIVERSION:

90% prior to filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Cases referred by police and sheriffs, staff interviews defendants (may interview in jail) and district attorney provides authority to release on OR and issues summons to appear in the program. Does record check and talks to arresting officer, past employers and six personal references.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Program, prosecuting attorney, defendant, defense attorney

SERVICES OFFERED IN-HOUSE:

Personal/family counseling, housing/financial assistance, restitution, educational upgrading.

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 6 months maximum, 4 months typical
Felony: 6 months minimum, 1 1/2 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Stay in Yellowstone County, personal weekly meetings with volunteer on one-to-one basis, conducts self in law-abiding manner, maintain employment, and/or volunteer work.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest, failure to make restitution payments, no follow through.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion
If requested by defendant: restitution/community service decisions
Never: extension/termination of diversion

RECENT FORMAL EVALUATIONS:

Cost Analysis

CLIENT DATA (annual): (1980)

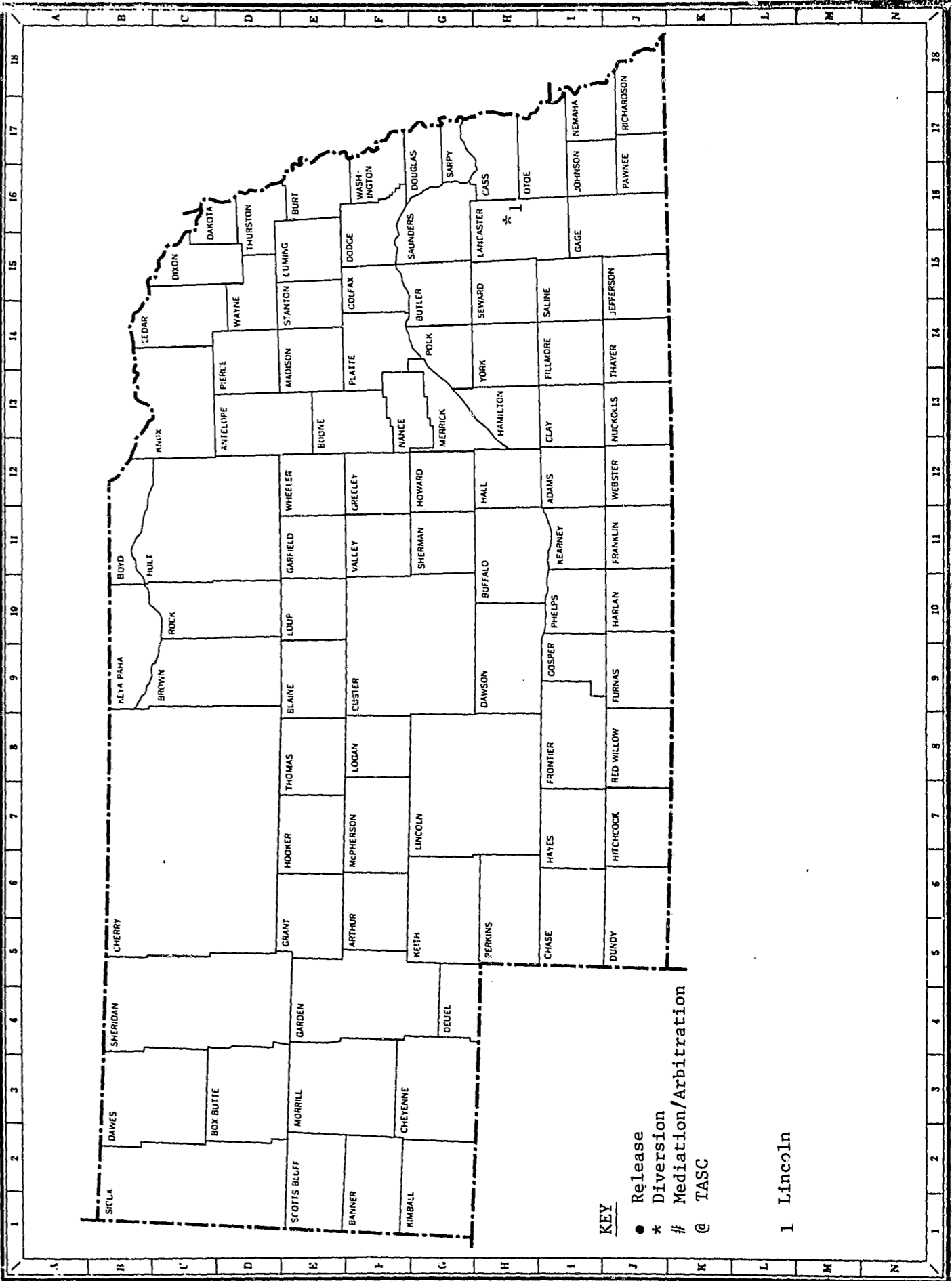
170 # referred to program

81 # program participants

1 % rearrested while in program

53 % successfully completed program

NEBRASKA



STATE: NEBRASKA

AGENCY/PROGRAM: LANCASTER COUNTY PRETRIAL
DIVERSION PROGRAM

ADDRESS: 2202 South 11th Street
Lincoln, NE 68502

TELEPHONE: (402) 475-3604

DIRECTOR: Eric McMasters

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$152,000

FUNDING SOURCES:
50% County, 50% City

STAFFING (excluding secretarial):
4 f-t, 4 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Prosecuting Assorney

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
County, District (felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Limited to non-violent offenses. Motor vehicle homicide and certain sexual
offenses are considered on a case by case basis

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, three previous misdemeanor convictions, on parole, felony charges
pending, specific charges (violent felonies, minor traffic violations), severe
mental/emotional problems, unwilling to accept moral responsibility for offense,
judged by program to be unmotivated.

ADMISSION REQUIREMENTS:
Informal admission of responsibility for offense, financial restitution,
community service, formal waiver of speedy trial right, waiver of trial
by jury right, restitution.

POINT OF DIVERSION:

Less than 10% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Screeners identifies through daily liaison with prosecutor and courts, approval by county attorney, intake by program, assigned to counselor, intake assessment

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment/drug/personal, family/group counseling, restitution, community service, womens group, consumer education classes, drug and alcohol education classes

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 6 months minimum, 9 months maximum, 6 months typical
Felony: 9 months minimum, 1 year maximum, 9 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Education, employment, classes, treatment as indicated

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, termination hearing
Never: restitution/community service decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

In-house: program operations, program impact (with comparison group)
External: program operations, program impact (with comparison group)
Cost effectiveness

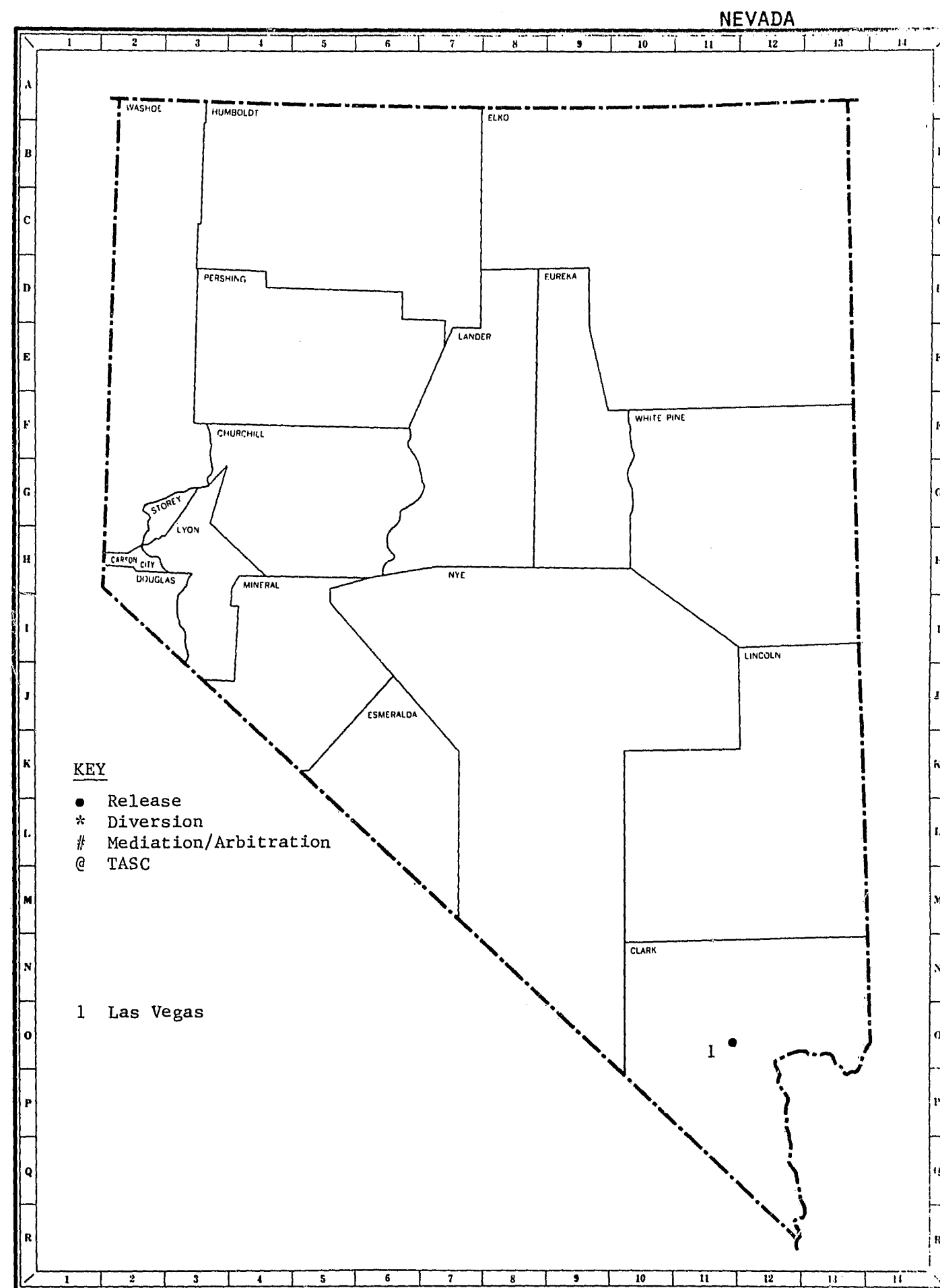
CLIENT DATA (annual):

344 # referred to program

274 # program participants

25% rearrested while in program (felony diversions only)

83% successfully completed program



STATE: NEVADA

AGENCY/PROGRAM: PRETRIAL SERVICES
EIGHTH JUDICIAL DISTRICT COURT

TYPE OF PROGRAM:
Release

ADDRESS: 132 South Fourth Street
Las Vegas, NV 89101

PROGRAM BEGAN: 1980

TELEPHONE: (702) 386-4284

CURRENT BUDGET:
\$190,000

DIRECTOR: Jerry Phillips

FUNDING SOURCES:

90% LEAA grant
10% County government

STAFFING (excluding secretarial):

8 f-t
4 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule-permissive

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000
Primarily urban

COURTS SERVED BY PROGRAM:

Justice
District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Those with all violations (less than misdemeanors), all misdemeanors,
held on warrant or detainer from another jurisdiction, currently on
parole, probation, or pretrial release.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Those with specific charges such as rape, murder, armed robbery, kidnapping, first-
degree arson, those with outstanding warants in the same jurisdiction served by the
program, those currently on parole, probation, or pretrial release, and because
of an inability to verify information provided by defendant in the interview.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

It can release some persons on its own authority;
It can recommend release to law enforcement officials or court-appointed
officials with the power to release before initial court appearance;
It can contact a judge for approval prior to releasing;
It can provide information at the specific request of an official with
the power to release.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, recommend conditional release; recommend release on third-party custody; recommend that bail be set (seldom); recommend specific bail amounts (seldom); recommend bail re-evaluations in cases where bail has previously been set.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, Released OR against program recommendation, conditional release, released on cash bail, released on surety bond, third-party release.

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR, defendant comes in to program at specified intervals;
Defendant notified of court appearances.

OR, defendant comes into program at specified intervals, defendant notified of court appearances.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court; make phone call to defendant urging return to court; program staff may arrest; assist police in locating defendant; try to locate defendants who have apparently left jurisdiction.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): August, 1980 - June, 1981

30,000 # arrests in jurisdiction

7,333 # interviewed by program

1,704 # recommended for release

1,704 # recommended and released

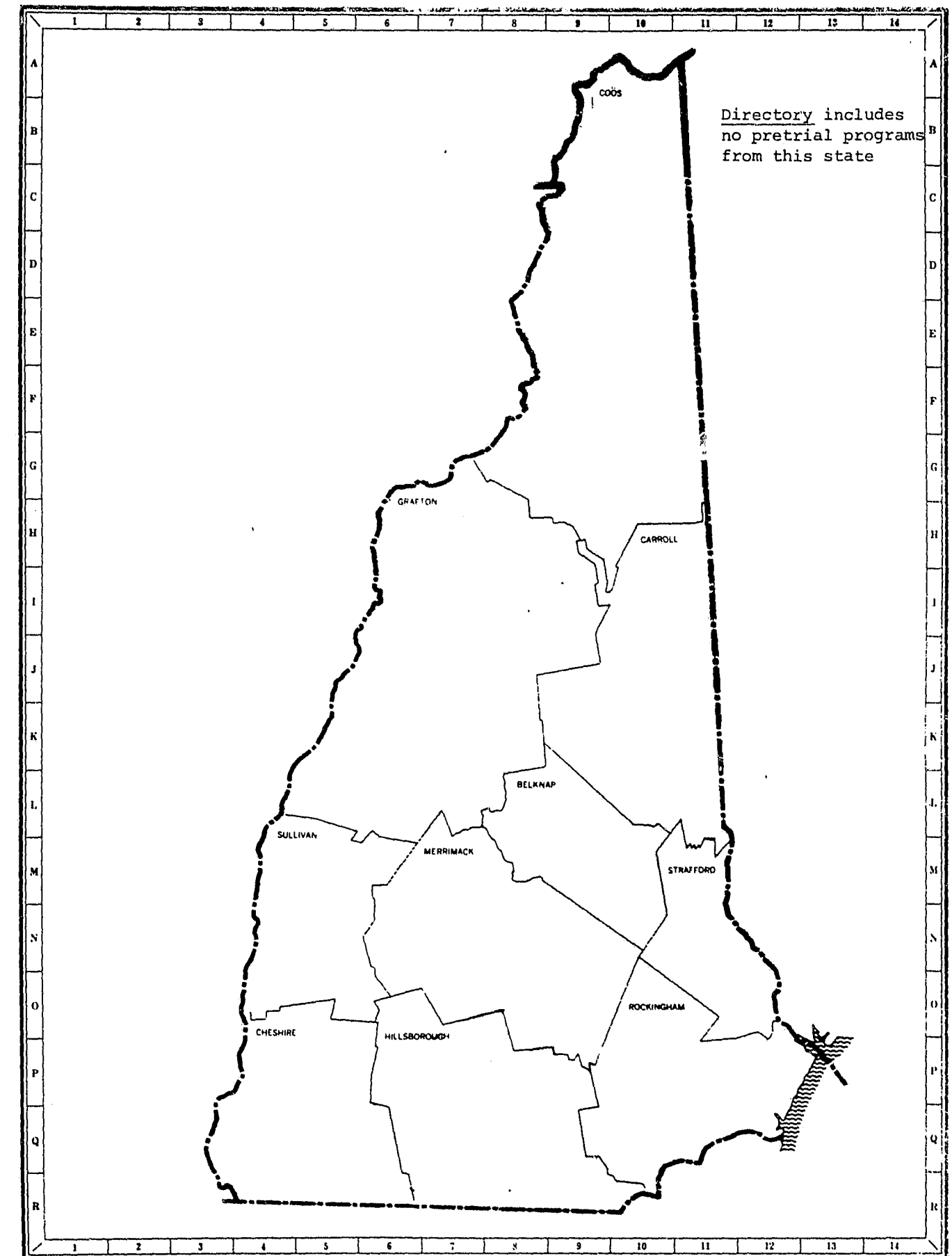
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3.6% of all scheduled appearances for which bench warrants are issued.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

1.5% all persons released through program rearrested during the pretrial period.

NEW HAMPSHIRE



NEW JERSEY has a state wide
pretrial diversion system

- 1 Newton
- 2 Belvidere
- 3 Morristown
- 4 Paterson
- 5 Hackensack
- 6 East Orange
- 7 Newark
- 8 Jersey City
- 9 Elizabeth
- 10 Flemington
- 11 Somerville
- 12 New Brunswick
- 13 Trenton
- 14 Freehold
- 15 Mt. Holly
- 16 Tom's River
- 17 Camden
- 18 Woodbury
- 19 Bridgeton
- 20 Atlantic City
- 21 Cape May
- 22 Salem

KEY

- Release
- * Diversion
- # Mediation/
Arbitration

NEW JERSEY
RELEASE PROGRAMS

Camden

Camden County Bail/ROR Program
Probation Department
P.O. Box 1928
Camden, NJ 08102
Director, James Mayfield
609/757-8373
5 f-t staff

Elizabeth

Union County Bail Rond Unit
Probation Department
Union County Courthouse
Broad Street
Elizabeth, NJ 07207
Director, Joseph Doherty
201/527-4147
5 f-t staff

Flemington

Hunterdon County Bail/ROR Program
Probation Department
P.O. Box 523
Flemington, NJ 08822
Director, Jim MacFarlane
201/782-4300, ext. 395
1 p-t staff

Freehold

Monmouth County Bail Project
Probation Department
Monmouth County Courthouse
Freehold, NJ 07728
Director, Jan Budnik (Senior Prob. Officer)
201/431-7711
3 f-t staff

Hackensack

Bergen County Central Court Services
Bergen County Court House
60 Court Street
Hackensack, NJ 07601
Director, Jay Mullen
201/646-3004
2 f-t staff

Jersey City

Hudson County Bail Unit
Probation Department
595 Newark Avenue
Jersey City, NJ 07306
Director, Jack Norton
201/792-3737, exts. 349, 350, 353
7 f-t

Morristown

Morris County Bail Program
Court Administrator's Office
Courthouse
Morristown, NJ 07960
Director, John Grosskopf
201/285-6678
1 f-t staff

Mount Holly

Burlington County Probation Department
Bail Unit
County Office Building
Mount Holly, NJ 08060
Director, J. Edward Paglione (Chief Prob. Off)
609/267-3300
3 f-t staff

Newark
Essex County Bail Program
Probation Department
50 West Market Street
New Courts Building
Newark, NJ 07103
Director, Michael Cammarota
201/961-8093
12 f-t staff

New Brunswick
Middlesex County Bail Unit
Probation Department
County Administration Building
New Brunswick, NJ 08901
Director, Gregg Edwards
201/745-3839
13 f-t staff

Paterson
Passaic County Coordinated Bail Unit
Probation Department
24 DeGrasse Street
Paterson, NJ 07505
Director, Peter Conerly
201/881-4930
6 f-t staff

Somerville
Somerset County Bail Program
Probation Department
Administration Building
Somerville, NJ 08876
Director (Probation) Michael Stabile
Pretrial Coordinator, Glen Calvo
201/722-7800
2 f-t staff

Toms River
Ocean County Bail Division
Probation Department
Courthouse Annex
Hooper Avenue
Toms River, NJ 08753
Director, H. Conover
201/929-2062
1 f-t staff

Trenton
Mercer County Pretrial Services
Mercer County Courthouse
P.O. Box 806
209 Broad Street, South
Trenton, NJ 08608
Director, Dr. Richard Achey
609/989-6610
1 f-t, 1 p-t staff

STATEWIDE

STATE: NEW JERSEY

AGENCY/PROGRAM:

ADDRESS:

TELEPHONE:

DIRECTOR:

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:

CURRENT BUDGET:

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Except Elizabeth, Flemington, Jersey City, Mount Holly, Newark,
New Brunswick and Trenton

AUTHORIZATION (Legal or administrative basis):

Administrative decision by state agency and local government

LOCUS (Responsibility for operation):

All are ultimately responsible to county assignment judge. All are housed within
probation except Hackensack, Morristown and Trenton (which are in courts)

DESCRIPTION OF PRIMARY AREA SERVED:

Over half the state, each program serving its respective county

COURTS SERVED BY PROGRAM:

Superior: All. Superior, Municipal & District: Freehold, Hackensack and Somerville.
Superior & Municipal (limited): Flemington, Jersey City, Mount Holly, New Brunswick,
Paterson and Trenton. Superior and District: Toms River.

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

None: Flemington, Jersey City, Trenton. All misdemeanors (disorderly persons): Camden,
Elizabeth, Hackensack, Morristown, Mount Holly, Newark, New Brunswick, Paterson, Toms River.
Prob/Parole violations, contempt of court, non-support, fugitive, sentenced: Freehold.
Non payment of municipal fines: Somerville.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None (except for Flemington, New Brunswick, Somerville and Trenton that do not make
recommendations)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM: None: Flemington, New Brunswick, Somerville, Trenton. OR: Mounty Holly, Toms River. OR and Conditional: Elizabeth, Hackensack, Jersey City (+ third party), Morristown, Paterson. Camden, Newark and Freehold make a variety of recommendations.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM: None: Flemington. OR: Elizabeth, Mount Holly, New Brunswick, Paterson, Toms River. OR, Conditional: Camden, Freehold (+ bail reductions), Morristown, Newark, Trenton. Hackensack supervises OR, OR against prog. recommendation, unsecured bond, conditional, cash bail. Somerville supervises if requested by court. Jersey City does OR, OR against prog. recommendation, 3rd party, surety, cash.

AUTOMATIC CONDITIONS AND SERVICES:

None: Camden, Flemington, Somerville, Toms River. Notification: Elizabeth
Report change of address: Freehold, Hackensack, Jersey City, Morristown, Mount Holly, Newark, New Brunswick, Paterson, Trenton. Call in at specified times: Freehold, Newark, New Brunswick.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None: Camden, Elizabeth, Flemington, Morristown, Mount Holly, Newark, Paterson, Somerville, Toms River. Phone Call: Freehold, Hackensack (then recommends arrest warrant), New Brunswick. Letter: Freehold, Jersey City, New Brunswick (+ home visit), Trenton (then OR is revoked and bench warrant issued).

RECENT FORMAL EVALUATIONS:

Freehold-Casebook Review (January, 1981)

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

NEW JERSEY

PRETRIAL INTERVENTION PROGRAMS

Atlantic City
1625 Atlantic Avenue, First Floor
Atlantic City, NJ 08401
Director, Stephen Imperiale
609/348-9000
4 f-t staff; \$80,000 budget
Atlantic County

Belvidere
Warren County Probation Dept.
Court House
Belvidere, NJ 07823
Director, John Eilenberg
201/475-5361, ext. 356-357
3 f-t staff; \$25,000 budget
Warren County

Bridgeton
Courthouse
Bridgeton, NJ 08302
Director, Louis Vecchione
609/451-8000, ext. 316
2 f-t, 1 p-t staff; \$40,000 budget
Cumberland County

Camden
327 Market Street
P.O. Box 1928
Camden, NJ 08102
Director, James Mayfield
609/757-8331
13 f-t staff; \$221,000 budget
Camden County

Cape May
Courthouse Building
Cape May Courthouse
Cape May, NJ 08210
Director, Thomas Clark
609/465-7111, ext. 372
2 f-t staff; \$25,000 budget

Elizabeth
Courthouse
Elizabeth, NJ 07207
Director, Andrea Ferraro
201/527-4336
8 f-t staff; \$150,000 budget
Union County

Flemington
5 Mine Street
Flemington, NJ 08822
Director, Dr. Richard Achey
201/788-1364
2 f-t staff; \$44,000 budget
Huntern County

Freehold
Court House
Freehold, NJ 07728
Director, Richard Kulaszewski
201/431-7209
4 f-t, 6-10 VIP volunteers staff; \$80,000 budget
Monmouth County

Hackensack
150 Hudson Street
Hackensack, NJ 07601
Director, Howard Williams
201/646-2646
9 f-t staff; \$220,000 budget
Bergen County

Jersey City
Murdoch Hall, Ninth Floor
Jersey City Medical Center
114 Clifton Place
Jersey City, NJ 07304
Director, Bernadette Costanzo
201/451-3404
11 f-t staff; \$250,000
Hudson County

Morristown
Courthouse
Morristown, NJ 07960
Director, Greta R. Adams
201/285-6561
6 f-t staff; \$108,000 budget
Morris County

Mount Holly
49 Rancocas Road
Mount Holly, NJ 08060
Director, Robert Aaronson
609/261-5142
4 f-t staff; \$62,000 budget
Burlington County

Newark
50 West Market Street
Newark, NJ 07102
Director, Walter L. Joyce
201/961-7775
26 f-t staff; \$610,000 budget
Essex County

New Brunswick
96 Bayard Street
New Brunswick, NJ 08901
Director, James Murray
201/745-3871
14 f-t staff; \$253,000 budget
Middlesex County

Newton
61 High Street
Newton, NJ 07860
Director, R. Sanford Fogelson
201/383-2210
2 f-t, 1 p-t staff; \$56,000 budget
Sussex County

Paterson
24 De Grasse Street
Paterson, NJ 07505
Director, Harry Bradle
201/881-4933, ext. 1
9 f-t staff; \$189,500 budget
Passaic County

Salem
98 Market Street
Courthouse
Salem, NJ 08079
Director, John Haines
609/935-7510
2 f-t, 1 p-t staff; \$45,000 budget
Salem County

Somerville
Administration Building
Somerville, NJ 08876
Director, Peter Furmick
201/722-7800
7 f-t staff; \$143,000 budget
Somerset County

Toms River
Courthouse Annex
Toms River, NJ 08753
Director, Richard Prifold
201/929-2062, ext. 2075
6 f-t staff; \$100,000 budget
Ocean County

Trenton
Mercer County Courthouse, Room 108
P.O. Box 8068
209 South Broad Street
Trenton, NJ 08650
Director, Dr. Richard Achey
609/989-6610
8 f-t, 2 p-t staff; \$135,000 budget
Mercer County

Woodbury
42-44 Delaware Street
Woodbury, NJ 08096
Director, Herbert Moore
609/845-1600
4 f-t staff

STATE: NEW JERSEY

AGENCY/PROGRAM: PRETRIAL SERVICES

ADDRESS: NJ Administrative Office of the Courts
CN-037-State of NJ
Trenton, NJ 08625

TELEPHONE: (609) 292-8077

DIRECTOR: Donald Phelan

FUNDING SOURCES: 100% County (except Belvi-
dere-90% LEAA, Somerville-37% LEAA and New
Brunswick-6% CETA)

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

CURRENT BUDGET:

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State Statute

LOCUS (Responsibility for operation):

Assignment judge in each vicinage decides. All are in county probation departments
except for Atlantic City, Elizabeth, Flemington and Trenton which are in courts.

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state

COURTS SERVED BY PROGRAM:

Superior

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

All adult offenders charged with an indictable offense

DEFENDANTS SPECIFICALLY EXCLUDED:

Varies from county to county. Generally limited to one prior diversion, those
charged with non-indictable offenses.

ADMISSION REQUIREMENTS:

Formal waiver of speedy trial right. Restitution in Camden, Hackensack, Jersey City,
Newark and Trenton. Community service in Newark and Salem.

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Defendant advised of PTI option. Defendant must formally apply. Program interviews defendants and conducts investigation. Defendants can appeal negative decisions.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program director

SERVICES OFFERED IN-HOUSE:

Varies from county to county. Generally drug/personal/family/employment counseling

LENGTH OF DIVERSION PERIOD:

Generally 3 months minimum, 1 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Varies with individual. Generally weekly reporting to program.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None (except for Newark-failure to cooperate, failure to abide by a court condition; and Toms River-failure to report, failure to comply with treatment plan, rearrest and/or conviction on a substantial charge)

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed unless prosecuting attorney does not accept the recommendation. Then the case goes to a formal hearing (very rare). Records may be expunged/sealed on defendant's motion.

DEFENSE ATTORNEY INVOLVEMENT:

Always: Decision to enter diversion, restitution/community service decisions, extension/termination of diversion, decision not to dismiss case upon successful completion of program.

RECENT FORMAL EVALUATIONS:

Morristown-Cost Benefit Analysis, 1978
Jersey City-in-house evaluation of program operations and effectiveness
Hackensack-external evaluation of program operations

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: NEW JERSEY

AGENCY/PROGRAM: Camden County Pretrial Intervention

ADDRESS: 327 Market Street .
Camden, New Jersey 08101

TELEPHONE: (609) 757-8324

DIRECTOR: James Mayfield

FUNDING SOURCES:
County government

TASC: Pretrial ☒
Post-trial ☐

PROGRAM BEGAN: '75

CURRENT BUDGET:
In Probation
Department Budget

STAFFING (excluding secretarial):
21 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

State courts (AOC)

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 100,000 and 500,000
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

County (Superior)

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with previous TASC involvement, violent felonies, sex offenses, federal charges, career criminals.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement
Statement of voluntarism

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice history, substance abuse analysis.

TASC MONITORING PRACTICES:

Out patient: check into program for urinalysis and counseling generally 2 times a month. Pretrial Intervention goes to treatment for spot checks.

TASC SUCCESS/FAILURE CRITERIA:

Failure: fail to complete treatment, rearrest.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Counselor warns client at meeting, preliminary termination hearing.

GROUND S FOR AUTOMATIC TERMINATION:

Rearrest, failure to abide by conditions.

STATISTICAL DATA (annual):

UNK # arrests in jurisdiction

859 # referred to/screened by program

877 # accepted and enrolled

859 # interviewed by program

17 % with alcohol problems only

877 # accepted into program (some clients are referred by the court and not interviewed)

PERCENTAGE REARRESTED WHILE IN PROGRAM: 3%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 94.8%

STATE: NEW JERSEY

AGENCY/PROGRAM: EAST ORANGE MUNICIPAL COURT FAMILY COUNSELING UNIT

ADDRESS: 221 Freeway Drive East
East Orange, NJ 07018

TELEPHONE: (201) 266-5073

DIRECTOR: Shirley A. Randolph

FUNDING SOURCES:
100% City of East Orange

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$35,000

STAFFING (excluding secretarial):
3 f-t

INTERAGENCY COOPERATION _____ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Criminal Justice Planning

DESCRIPTION OF PRIMARY AREA SERVED:
City of East Orange
90,000 population
Primarily urban

COURTS SERVED BY PROGRAM:
Criminal

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Ongoing relationships, domestic/family disputes, disputes between neighbors/
friends, municipal code violations (animal control), landlord/tenant, truancy

REFERRAL AND SELECTION PROCEDURES:
Criminal court clerk, walk-ins. Sent to agency (after screening), hearing
date set.

APPROACH TO RESOLVING DISPUTES:

Mediation: Arrive at a mutually acceptable resolution of dispute with the assistance of a neutral party

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor or social worker

STATE: NEW JERSEY

AGENCY/PROGRAM: HUDSON COUNTY NEIGHBORHOOD AND FAMILY DISPUTE SETTLEMENT PROJECT

ADDRESS: County Administration Building
595 Newark Avenue
Jersey City, NJ 07306

TELEPHONE: (201)792-3737, Ext. 545

DIRECTOR: James Caporrino

TYPE OF PROGRAM:
Conciliation/Mediation/
Counseling

PROGRAM BEGAN: 1979

CURRENT BUDGET:
\$35,000

FUNDING SOURCES:

90% LEAA
5% State, 5% Municipal

STAFFING (excluding secretarial):

2 f-t; 1 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
8 Municipal Courts in Hudson County
Between 100,000 and 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:

Target group: Primarily ongoing interpersonal relationships
Types of cases: Ongoing relationships, domestic disputes, disputes between neighbors/friends/strangers, landlord/tenant (excluding non-payment of rent or evictions), consumer/merchant (assault/battery - not prices, damage, etc.), bad checks (under \$200), shoplifting (if complainant agrees), employee/employer, truancy complaints, health code violations (minor).

REFERRAL AND SELECTION PROCEDURES:

Walk-ins, judge (bench referral), police, prosecutor. Schedule hearings, parties meet with hearing officer.

APPROACH TO RESOLVING DISPUTES:

Mediation: Disputants meet with facilitator, non-binding resolution
Counseling: Short term; Crisis Intervention

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor or social worker

STATE: NEW JERSEY

AGENCY/PROGRAM: MIDDLESEX COUNTY PROBATION DEPARTMENT
CITIZENS DISPUTE SETTLEMENT PROGRAM

ADDRESS: P.O. 1535
New Brunswick, NJ 08903

TELEPHONE: (201) 745-3996

DIRECTOR: Lyman H. O'Neill, Chief Probation
Officer - Jeanne Uroczko, Coordinator

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$91,430

FUNDING SOURCES:
100% County (plus some CETA assistance)

STAFFING (excluding secretarial):
3 f-t, 2 CETA
2 volunteers/students

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target group: Ongoing relationships
Types of cases: Ongoing relationships, domestic/family disputes, child visitation,
disputes between neighbors/friends/strangers, municipal code violations,
shoplifting, employee/employer, truancy

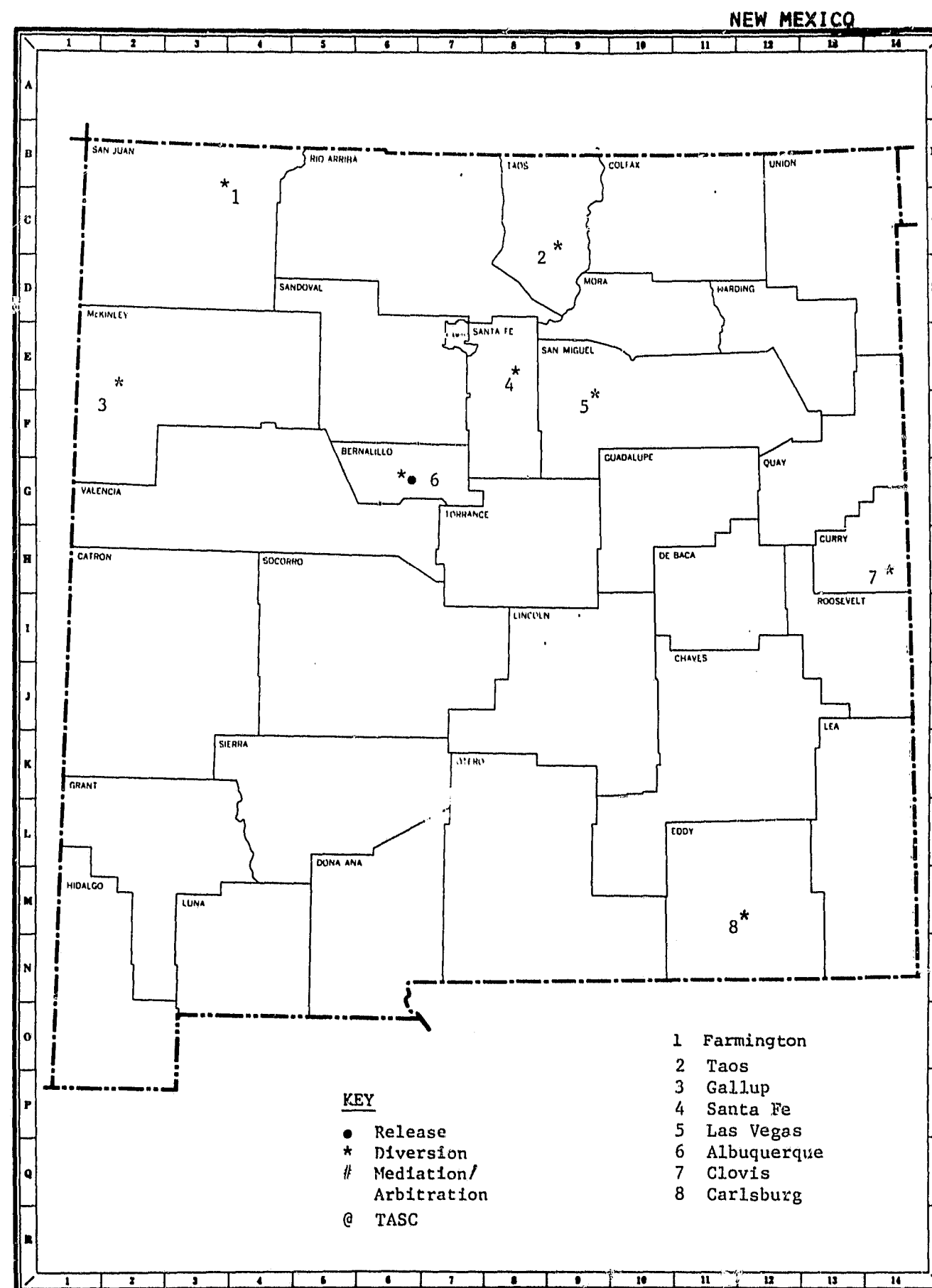
REFERRAL AND SELECTION PROCEDURES:
Court clerk, judge (bench referral), police. Referred to program, screened by
staff, accepted if meet criteria.

APPROACH TO RESOLVING DISPUTES:

Mediation and Conciliation: Cases can be returned to court if not resolved.

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor or social worker.



NEW MEXICO

PRE-PROSECUTION DIVERSION PROGRAMS

Albuquerque

505 Central, NW, Suite 301
Albuquerque, NM 87102
Director, Helen Chalamidas
505/848-1095
3 f-t staff

Gallup

McKinley County Courthouse
Gallup, NM 87301
Director, John Kendall
505/722-2281
2 f-t staff

Carlsbad

P.O. Box 1448
Carlsbad, NM 88220
Director, Nick G. Salcido
505/885-8822
1 f-t staff, 3 investigators fr/
DA's Office; \$22,000 budget

Las Vegas

Office of the District Attorney
P.O. Box 2025
Las Vegas, NM 87701
Director, Joe C' de Baca
1 f-t staff; \$33,300 budget

Clovis

Curry County Courthouse
Clovis, NM 88101
Director, Craig Limmer
505/769-1367
1 f-t staff

Santa Fe

215 West San Francisco
Santa Fe, NM 87501
Director, Robin Thomen
505/827-5242
1 f-t staff; \$34,340 budget

Farmington

Northwest Energy Building, Suite 110
Farmington, NM 87401
Director, David Black
505/325-5504
1 f-t, 1 p-t staff; \$34,000 budget

Taos

District Attorney's Office
P.O. Box Drawer E
Taos, NM 87571
Director, Frank Padilla
1 f-t staff

STATEWIDE

STATE: NEW MEXICO

AGENCY/PROGRAM: PRE-PROSECUTION DIVERSION PROGRAM

ADDRESS:

TELEPHONE:

DIRECTOR:

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

CURRENT BUDGET:

FUNDING SOURCES: 100% District Attorney's
except Carlsbad, Las Vegas (State) and Santa Fe
(66% DA's, 33% LEAA)

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Albuquerque: No addiction to any drug

AUTHORIZATION (Legal or administrative basis):

State statute--prosecutorial discretion

LOCUS (Responsibility for operation):

District attorney

DESCRIPTION OF PRIMARY AREA SERVED:

State (counties have the option)

More than 500,000 and less than 1 million

Primarily rural (with the exception of Albuquerque)

COURTS SERVED BY PROGRAM:

District: Taos

District, Magistrate: Carlsbad, Clovis, Las Vegas

Program does not operate through courts: Farmington, Gallup, Santa Fe

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adult first offender felons. In Clovis, non-violent, non-sexual, non-commercial drug.
In Las Vegas, no previous felony convictions within the last 10 years, with a high
chance for success.

DEFENDANTS SPECIFICALLY EXCLUDED:

Generally-drug abusers, juveniles, previous felony/high court misdemeanor convictions, on
probation/parole, charges pending, severe mental/emotional problems, unwilling to accept
moral responsibility for behavior, judged by program to be unmotivated, specific charges
(varies from program to program).

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, community
service, formal waiver of speedy trial right, waiver of trial by jury right (Las
Vegas only requires waiver of speedy trial right).

POINT OF DIVERSION: 65% prior to filing of formal charges: Albuquerque
100% after: Carlsbad, Clovis, Farmington, Gallup
Majority after: Las Vegas (90%), Santa Fe, Taos
REFERRAL AND SELECTION PROCEDURES:

Varies widely

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Varies. Generally prosecuting attorney, program director, defendant. In Albuquerque, police must agree. In Clovis, victim must agree.

SERVICES OFFERED IN-HOUSE:

Varies. Generally restitution and counseling.

LENGTH OF DIVERSION PERIOD:

Generally 6 months minimum, 2 years maximum, 6 to 12 months typical. Albuquerque and Clovis have a 1 year minimum for felonies.

PROGRAM PARTICIPANT REQUIREMENTS:

Generally varies with defendant

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest: Albuquerque, Carlsbad, Clovis, Farmington, Gallup, Las Vegas, Taos.
Failure to make restitution payments: Albuquerque, Carlsbad, Clovis, Farmington, Gallup, Santa Fe.
Failure to keep appointments: Clovis, Farmington, Gallup, Santa Fe

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed: All
Records sealed/expunged: Taos. Records closed to public: Clovis, Farmington, Gallup
Nolle Prosequi entered: Clovis, Farmington, Gallup, Santa Fe

DEFENSE ATTORNEY INVOLVEMENT:

Varies. Generally decision to enter diversion and restitution/community service decisions

RECENT FORMAL EVALUATIONS:

Carlsbad: In-house evaluation of program operations, effectiveness, cost effectiveness
Clovis and Santa Fe: In-house evaluation of operations
Farmington and Gallup: external evaluation of program impact
Las Vegas: In-house evaluation of program operation and cost effectiveness

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: NEW MEXICO

AGENCY/PROGRAM: ALBUQUERQUE METROPOLITAN COURT
PRETRIAL RELEASE PROGRAM

ADDRESS: Box 133
Albuquerque, NM 87103

TELEPHONE: (505) 848-1138

DIRECTOR: Robert H. Shaffer (Bob)

FUNDING SOURCES: 100% State

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$85,000

STAFFING (excluding secretarial):
6 f-t, 1 p-t, 4 volunteers

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Misdemeanor charges only

AUTHORIZATION (Legal or administrative basis):
Administrative decision Metropolitan court

LOCUS (Responsibility for operation):
Metropolitan court - Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 300,000 and 500,000 population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
Metropolitan court

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

All felonies, held on warrant from another jurisdiction, outstanding warrants in same jurisdiction, acts of violence where there is a likelihood of reoccurrence. (Future expansion to include felony.)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Known prior record of rearrest while on release, inability to verify information obtained at interview, prior record of warrants and FTA

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

All of the above

AUTOMATIC CONDITIONS AND SERVICES:

Notify program of any changes in address or place of employment, report to PTR office after each court appearance and attend all appointments when referred to social agency

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, assist police in locating. A no show card is made so defendant is not released a second time.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): Fiscal year to date (6 months)

13,067 # arrests in jurisdiction (includes Federal and felony charges which are automatically excluded)

3,873 # interviewed by program

964 # ~~recommended~~ ^{refused} release

2,909 # recommended and released

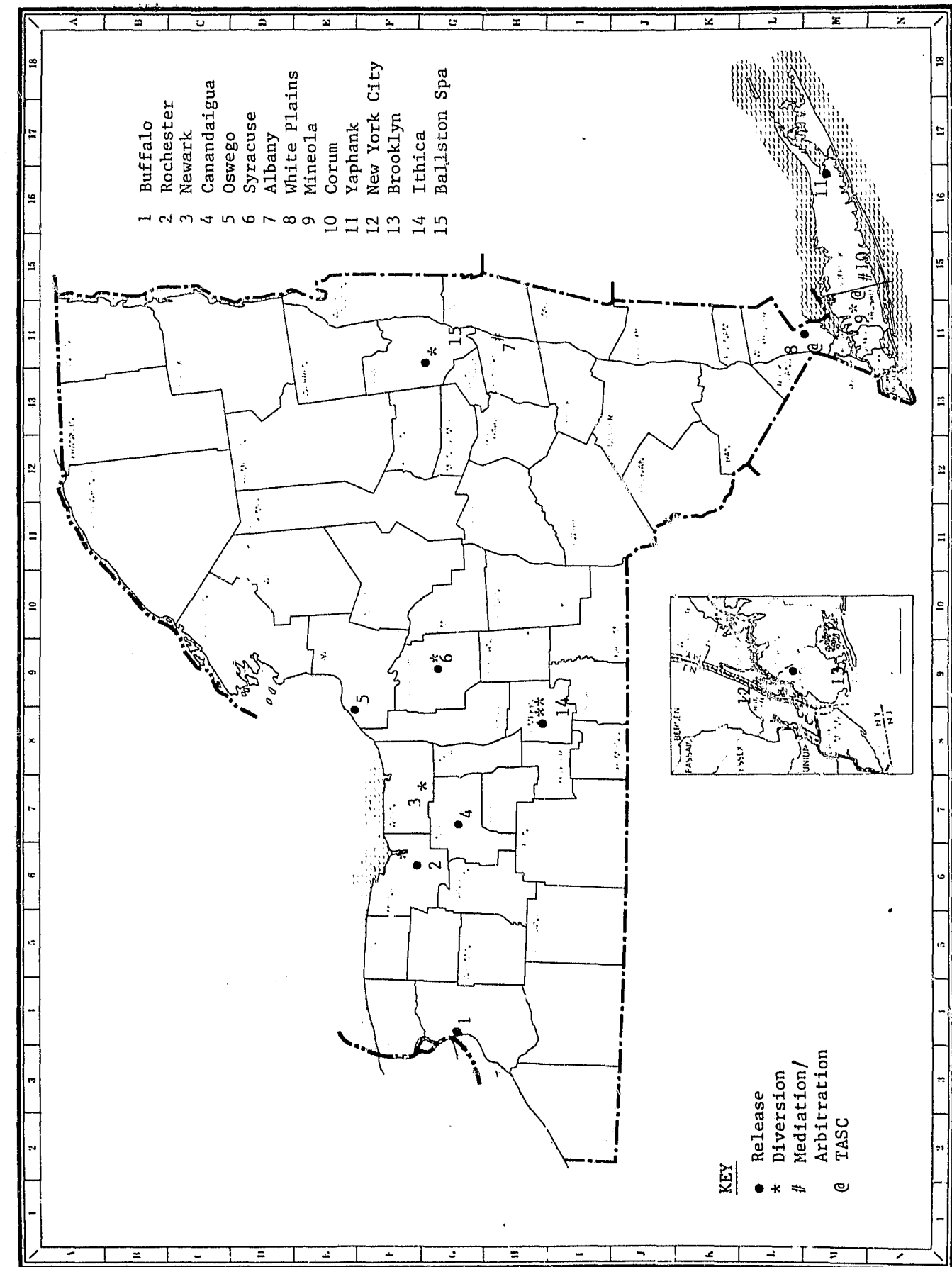
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Persons recommended and released through program:
5.5% - defendant-based/miss one or more court appearances
2.5% - defendant-based/bench warrants issued
2.0% - fugitive/no appearance after bench warrant issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unk

NEW YORK



STATE: NEW YORK

AGENCY/PROGRAM: ALBANY DISPUTE MEDIATION PROGRAM

ADDRESS: 727 Madison Avenue
Albany, NY 12208

TELEPHONE: (518) 436-4958

DIRECTOR: Lou Fiscarelli

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$23,000

FUNDING SOURCES:

CETA, religious organizations, local
business contributions

STAFFING (excluding secretarial):

2 f-t
30 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Independent, operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:
Informal relationship with county and city courts, accept some referrals from them.

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target group: Anything but felonies
Types of cases: Ongoing relationships, domestic/family disputes, child custody,
disputes between neighbors/friends/strangers, municipal code violations,
landlord/tenant, consumer/merchant

REFERRAL AND SELECTION PROCEDURES:
Police, court, probation department, word-of-mouth, media, human service
agencies, community organizations, walk-ins
Once referred they are automatically accepted if willing to go through
with process

APPROACH TO RESOLVING DISPUTES:

Mediation: Assist disputants in clearly outlining problem and in understanding each other, work with both parties to reach a mutually acceptable solution

OTHER SERVICES OFFERED:

Referrals to other agencies;conciliation services

STATE: NEW YORK

AGENCY/PROGRAM: SARATOGA COUNTY PROBATION DEPT.

ADDRESS: Municipal Center
Ballston Spa, NY 12020

TELEPHONE: (518)885-5381 x238

DIRECTOR: Michael Morrisey

FUNDING SOURCES:

46% state 54% county

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$12,000 (for release
& diversion combined)**STAFFING (excluding secretarial):**

1 f-t; 1 volunteer/student

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:**AUTHORIZATION (Legal or administrative basis):**

State statute-permissive

LOCUS (Responsibility for operation):

Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:Total county
Between 100,000 and 500,000 population
Primarily suburban**COURTS SERVED BY PROGRAM:**

38-40 Justice, 2 City, 3 Village, County Court

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Primarily serious felonies; those held on warrant or detainer from another jurisdiction (if out of county); known prior record of failure to appear in court; and if it's known prior to interview that defendant has a serious prior record, i.e. felonies

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

If known prior record of failure to appear in court; inability to obtain information on defendant's prior record (if from another county)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:It can contact a judge for approval prior to releasing (and D.A. if a felony);
Does not have authority prior to first court appearance, but does after

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TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, Conditional release, third party custody, bail re-evaluations where bail has already been set.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, released OR against program recommendation, conditional release, third-party release

AUTOMATIC CONDITIONS AND SERVICES:

OR--defendant calls in at specified intervals, comes into program at specified intervals, and notified of court appearances
non-OR--defendant calls in at specified intervals, comes into program at specified intervals, and notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court, make phone call to defendant urging return, home visit urging return, assist police in locating defendant, try to locate defendants who have left jurisdiction, ask court for week's adjournment while looking for defendant

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

289 # interviewed by program

79 # recommended for release

37 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

0%

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.7% program defendants who are rearrested and convicted on those charges.

STATE: NEW YORK

AGENCY/PROGRAM: SARATOGA COUNTY PROBATION DEPARTMENT

ADDRESS: Municipal Center
Ballston Spa, NY 12020

TELEPHONE: (518)885-5381 x238

DIRECTOR: Michael Morrissey

FUNDING SOURCES:

46% state 54% county

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN:
1981

CURRENT BUDGET:
\$12,000 (for release and diversion combined)

STAFFING (excluding secretarial):

1 f-t; 1 volunteer/student

INTERAGENCY COOPERATION
Special Qualifications:

Yes ☒ No ☒

AUTHORIZATION (Legal or administrative basis):
State statute--permissive

LOCUS (Responsibility for operation):

Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Primarily suburban

COURTS SERVED BY PROGRAM:

38-40 Justice Courts, 2 City, 3 Village, 1 County Court

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Violations and misdemeanors, primarily ages 16-19

DEFENDANTS SPECIFICALLY EXCLUDED:

All felonies, those with too many arrests and convictions, and those who will not accept moral responsibility for their behavior

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility, community service, formal waiver of right to speedy trial, waiver of right to trial by jury

POINT OF DIVERSION:

50% prior to filing; 50% post-indictment

REFERRAL AND SELECTION PROCEDURES:

Defendants are usually referred by the judge. Director reviews all cases on which a pre-sentence investigation is required. Some of these may be diverted. After screening, motions are filed for defendants accepted into program requesting the court to defer charges pending successful completion of the program.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, victim, prosecuting attorney, defense attorney, defendant, and if defendant is between age of 16-19 and has no attorney, parents

SERVICES OFFERED IN-HOUSE:

Employment Counseling (in-house), family counseling, restitution and community service.

LENGTH OF DIVERSION PERIOD:

For misdemeanors only, the minimum, maximum and typical diversion period is six months.

PROGRAM PARTICIPANT REQUIREMENTS:

To avoid further violations of the law

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Unwillingness to work on particular problems identified through the program; rearrest; conviction on rearrest; failure to keep appointments with program or other service agency; failure to make restitution payments; inability to complete contract goals.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges are automatically dismissed and if initiated by defense counsel or client, the records are expunged or sealed.

DEFENSE ATTORNEY INVOLVEMENT: Always: Termination hearing; decision not to dismiss participant's case following successful program completion.

If requested by defendant: Decision to enter program; decisions concerning restitution and/or community service.

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 189 Montague Street, Room 900
Brooklyn, NY 11201

TELEPHONE: (212) 330-7920

DIRECTOR: John Flynn

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$350,000

STAFFING (excluding secretarial):
11 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Board of Trustees with judge as head and Federal Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in a federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Detainer from another jurisdiction, specific charges (capital offense)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

In-house: prediction of FTA
External: program operations; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates; management specifically

STATISTICAL DATA (annual):

1258 # arrests in jurisdiction

1269 # interviewed by program (includes miscellaneous cases)

885 # recommended for release

715 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2.9% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.3% defendants rearrested during pretrial period

STATE: NEW YORK

AGENCY/PROGRAM: ERIE COUNTY BAR ASSOCIATION
PRETRIAL SERVICES AGENCY

ADDRESS: 1104 Chemical Bank Building
69 Delaware Avenue
Buffalo, NY 14202

TELEPHONE: (716) 853-5880

DIRECTOR: Salvatore Martoche

FUNDING SOURCES: 100% County, given to
Bar Association which administers program

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1969

CURRENT BUDGET:
\$130,000

STAFFING (excluding secretarial):
5 f-t, 6 p-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Independent - operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):
Bar Association

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 1 million population
Mixture of urban & suburban

COURTS SERVED BY PROGRAM:
Misdemeanor and felony in county, city and villages

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (class A felony, municipal violations (usually released)),
warrant from another jurisdiction, no local address

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Outstanding warrants in same jurisdiction, inability to verify information
provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations, forensic examination, order of protection

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Supervise: Any defendant released through superior court recommendation, town or village court or Buffalo City court reconsideration of bail (usually felony)
Monitor: All recommendations in city court, accepted or not.

AUTOMATIC CONDITIONS AND SERVICES:

Notified of first court appearance. The program does extensive post-arraignment work on cases of defendants incarcerated for failure to post bail.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

In-house: program operations; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates; inter-judge differences in bail setting practices

STATISTICAL DATA (annual):

10,000 # arrests in jurisdiction

4,655 # interviewed by program

1,545 # recommended for release (88.3% non-financial)

1,277 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

All persons recommended, whether released or not:

2.0% - defendant-based, miss one or more appearances

0.6% - defendant-based, fugitives (warrants outstanding after 30 days)

0.7% - appearance-based, miss one or more appearances

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unk

NOTE: A Buffalo P.D. slowdown during last 2 quarters of 1980 make figures for that year atypical of usual volume

STATE: NEW YORK

AGENCY/PROGRAM: ONTARIO COUNTY PROBATION DEPARTMENT
PRETRIAL RELEASE SERVICE

ADDRESS: 15 Court Street
Canandaigua, NY 14424

TELEPHONE: (716) 394-7070 Ext. 2150

DIRECTOR: Ron Lippincott

FUNDING SOURCES:
County & State

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1980

CURRENT BUDGET:

STAFFING (excluding secretarial):
2 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Operates as part of the Probation Department

LOCUS (Responsibility for operation):

Probation

DESCRIPTION OF PRIMARY AREA SERVED:

Total county

Between 50,000 and 100,000 population

Primarily rural

COURTS SERVED BY PROGRAM:

All courts in the county are serviced.

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Those individuals charged with serious or violent offenses are not recommended for release.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Recommend release without bail or release without bail but under supervision.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Only these released under supervision are monitored.

AUTOMATIC CONDITIONS AND SERVICES:

Those released under supervision are required to make weekly contact and if requested, referral for special counseling will be made.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Attempts are made to contact individual and arrange for appearance in court. Failing this, request the court to issue bench warrant.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: NEW YORK

AGENCY/PROGRAM: COMMUNITY MEDIATION CENTER, INC.

ADDRESS: 356 Middle Country Road
Coram, NY 11727

TELEPHONE: (516) 736-2626

DIRECTOR: Ernie Odom

FUNDING SOURCES:
100% County

INTERAGENCY COOPERATION Special Qualifications: ☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Primarily suburban

COURTS SERVED BY PROGRAM:
District, Family, Justice (some)

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Ongoing relationships, domestic/family disputes, child custody, disputes between neighbors/friends/strangers, municipal code violations, landlord/tenant, consumer/merchant, felony cases (rarely - burglary, grand larceny, property offenders), generally minor misdemeanors

REFERRAL AND SELECTION PROCEDURES:
DA, police, municipal code agency (e.g., dog, zoning inspectors, etc.). Automatically accepted on referral, intake staff contacts disputants.

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1977

CURRENT BUDGET:
\$143,000

STAFFING (excluding secretarial):
5 f-t, 1 p-t
100 volunteers/students

APPROACH TO RESOLVING DISPUTES:

Mediation: Informal - neutral third party facilitates resolution between disputants. Resolution involves dropping criminal charges and is enforceable in civil court.

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: NEW YORK

AGENCY/PROGRAM: TOMPKINS COUNTY PROBATION DEPARTMENT

ADDRESS: 320 North Tioga Street
Ithaca, NY 14850

TELEPHONE: (607) 274-5553

DIRECTOR: Lois Humphrey

FUNDING SOURCES: 42% State
58% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:

CURRENT BUDGET:
Part of Probation

STAFFING (excluding secretarial):
1 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Administrative

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total County
Population 80,000
Mixture urban, suburban, & rural

COURTS SERVED BY PROGRAM:
County, City and 21 Justice Courts

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Violation of Probation or Parole, additional pending warrants, "no bail" offenses (murder, etc.) held for mental examination

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Threat to community or themselves; no ties to community (lack of residence, employment, etc.)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Release on own recognizance (ROR); release under supervision (RUS); release to custody of another individual; no release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Release under supervision (RUS) for individuals in need of close monitoring of activities and/or special counseling and vocational service.

AUTOMATIC CONDITIONS AND SERVICES:

Report to probation department as directed, remain within the jurisdiction of the court, answer all reasonable inquiries by probation department, any additional conditions of release imposed by the court

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Warrant is issued by the Court. When subject is arrested, original bail is reinstated; subject is remanded to jail if bail cannot be raised.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

226 # arrests in jurisdiction

96 # interviewed by program

24 # recommended for release

7 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

N/A

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

N/A

STATE: NEW YORK

AGENCY/PROGRAM: PROJECT HOLD

ADDRESS: Tompkins County Probation Department
320 N. Tioga Street
Ithaca, NY 14850

TELEPHONE: (607) 274-5553

DIRECTOR: Lois Humphrey

FUNDING SOURCES: 42% State
58% County

TYPE OF PROGRAM:

Diversion
(Felony)

PROGRAM BEGAN: 1978

CURRENT BUDGET:
Part of Probation

STAFFING (excluding secretarial):
2 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State Statute Sec. 170.55 CPL (Adjournment in Contemplation of Dismissal)

LOCUS (Responsibility for operation):

Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Population 80,000
Mixture urban, suburban, and rural

COURTS SERVED BY PROGRAM:

County, city and 21 justice courts

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

16 years of age and older. Charged with non-violent felony

DEFENDANTS SPECIFICALLY EXCLUDED:

Those not eligible are people least likely to benefit from a program of employment and intensive, short-term counseling; currently on probation or parole; prior felony convictions; charged with a violent offense, substance abuse or emotional problems, charged within one year of instant offense

ADMISSION REQUIREMENTS:

Waiver of right to speedy trial

POINT OF DIVERSION:

100% at arraignment

REFERRAL AND SELECTION PROCEDURES:

Referrals from the District Attorney's Office

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, District Attorney, Defense Attorney and Program

SERVICES OFFERED IN-HOUSE:

Educational, Employment counseling, housing and family needs and personal counseling

LENGTH OF DIVERSION PERIOD:

One year under intensive supervision and three months with no formal supervision

PROGRAM PARTICIPANT REQUIREMENTS:

Maintain regular contact with our office. Restitution where indicated and individual treatment plan

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

New arrest, failure to show for appointments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Report sent to Judge and at his/her discretion the case will either be reduced or dismissed. If dismissed, all records will be sealed and expunged

DEFENSE ATTORNEY INVOLVEMENT:

Always - at initial arraignment

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): N/A

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: NEW YORK**AGENCY/PROGRAM:** TOMPKINS COUNTY PROBATION**ADDRESS:** Tompkins County Court House
320 North Tioga Street
Ithaca, NY 14850**TELEPHONE:** (607) 274-5553**DIRECTOR:** Lois Humphrey**FUNDING SOURCES:** 42% State
58% County**TYPE OF PROGRAM:**

Diversion (Misdemeanor)

PROGRAM BEGAN: 1975**CURRENT BUDGET:**
Part of Probation**STAFFING (excluding secretarial):**
2 f-t; 7 volunteer/interns**INTERAGENCY COOPERATION**
Special Qualifications:☒ Yes ☐ No**AUTHORIZATION (Legal or administrative basis):**

State Statute Sec. 170.55 CPL (Adjournment in Contemplation of Dismissal)

LOCUS (Responsibility for operation):

Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:Total county
Population 80,000.
Mixture of urban, suburban and rural**COURTS SERVED BY PROGRAM:**

County, city and 21 justice Courts

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

16 years of age and older; program works with those at arraignment

DEFENDANTS SPECIFICALLY EXCLUDED:Juveniles (under 16); those charged with misdemeanor or violation;
prior record; those on probation or parole**ADMISSION REQUIREMENTS:**

Willingness to participate in program

POINT OF DIVERSION: 100% at arraignment

REFERRAL AND SELECTION PROCEDURES:

Referrals come from the prosecuting attorney and the judge

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney and program

SERVICES OFFERED IN-HOUSE:

Employment/personal counseling; "Bottom Line Program" (modified "Scared Straight" program).

LENGTH OF DIVERSION PERIOD:

Misdemeanor and violation: 60 days minimum, 120 days maximum, 2 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Maintain regular contact with office, restitution where indicated, no new arrests. Individual treatment plans.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to keep appointments with counselor or with any agency. Rearrest for new charge

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Dismissal of all charges and records expunged

DEFENSE ATTORNEY INVOLVEMENT:

Not always

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): 1980

308 # referred to program

249 # program participants

2 % rearrested while in program

98 % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM: COURT CONSULTATION AND REFERRAL

ADDRESS: 50 Mineola Boulevard
Mineola, NY 11501

TELEPHONE: (516) 741-3110

DIRECTOR: Susan Andrews

FUNDING SOURCES:
100% fees for service

TYPE OF PROGRAM:

Diversion
Other defender
services

PROGRAM BEGAN: 1977

CURRENT BUDGET:
Unknown

STAFFING (excluding secretarial):
3 f-t, 1 p-t, 7 consultants

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Independent agency

LOCUS (Responsibility for operation):
For-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Criminal, Family

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
None

DEFENDANTS SPECIFICALLY EXCLUDED:
No specific exclusions

ADMISSION REQUIREMENTS:
None

POINT OF DIVERSION:
100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:
Self-referrals, lawyers, court assigned. Staff interview and make decisions on whether defendant will benefit from services. The agency provides diagnostic services, makes referrals to treatment agencies, prepares presentence and client-centered reports to define counsel, defendants, and the courts, and performs an advocacy role on behalf of the defendant.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:
Services are rendered to any party who purchases the agency's services

SERVICES OFFERED IN-HOUSE:
Educational upgrading, personal/family counseling, mental health services

LENGTH OF DIVERSION PERIOD:
Misdemeanor and felony: 3 months minimum, 1 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:
Pay fee, abide by terms of contract

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:
None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:
Not formal diversion, has little impact except through indirect consultation and regulation, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:
Defense attorney plays active role in program process

RECENT FORMAL EVALUATIONS:
None

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM: Nassau County TASC Project

ADDRESS: 286 Old County Road
Mineola, NY 11501

TELEPHONE: (516) 747-5020

DIRECTOR: Rosemary Kelly

FUNDING SOURCES: NY State supplemental
budget appropriation; County government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '78

CURRENT BUDGET: \$400,000

STAFFING (excluding secretarial):
16 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

Has to have charges within Nassau County.

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Department of Drug & Alcohol Abuse

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Criminal, District, Misdemeanor

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, voluntary pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, parole.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those found to have "casual" drug problem (there must be a causal relationship between substance abuse and charge), violent felonies, sex offenses, use of firearm in commission of offense (New York State has a mandatory sentence for predated felonies).

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement in Nassau County, drug related arrest/offenses, statement of voluntarism, receptivity to treatment.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family, check of previous psychological, personal, and criminal justice history, personality tests (MMPI).

TASC MONITORING PRACTICES:

1 time a month face to face contact with client. Weekly phone contact with treatment counselor (decreased contact if client is doing well, increased if not).

TASC SUCCESS/FAILURE CRITERIA:

Failure: 2 missed appointments or dirty urines.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter goes to all parties involved, phone call, hearing.

GROUND'S FOR AUTOMATIC TERMINATION:

None

STATISTICAL DATA (annual): October 1979 - October 1980

_____ # arrests in jurisdiction

698 # referred to/screened by program 309 # accepted and enrolled

655 # interviewed by program (diagnosed) 20 % with alcohol problems only

377 # accepted into program (tracking)

PERCENTAGE REARRESTED WHILE IN PROGRAM: 7%

PERCENTAGE CONVICTED ON SUCH REARREST(S): Information unavailable

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 49% clients who have completed the program with TASC and fulfilled the requirements of the Criminal Justice System with regard to treatment.

STATE: NEW YORK

AGENCY/PROGRAM: WAYNE PRETRIAL SERVICES, INC.

ADDRESS: Room 408
Municipal Building
100 E. Miller St.
Newark, NY 14513

TELEPHONE: (315) 331-0897

DIRECTOR: Heather Valentine, M.S.

FUNDING SOURCES:

70% State, 15% United Way, 15% County

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:
1979

CURRENT BUDGET:
\$45,000

STAFFING (excluding secretarial):

3 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:
District Attorney's authorization

AUTHORIZATION (Legal or administrative basis):

Nonprofit agency operating on contract with County

LOCUS (Responsibility for operation):

Independent agency

DESCRIPTION OF PRIMARY AREA SERVED:

Wayne County
Between 50,000 and 100,000 population
Primarily rural

COURTS SERVED BY PROGRAM:

Justice

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First offenders aged 16-21

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles under 16, adults over 21, on probation /parole, severe mental/emotional problems, judged to be unmotivated by program.

ADMISSION REQUIREMENTS:

Formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Judge or attorney makes recommendation for defendant to contract diversion program. Four-week adjournment granted if defendant is interested in diversion. During that time diagnostic evaluation done by pretrial diversion counselor. Defendant consults with attorney on decision to enter program. Program sends recommendation and contract to district attorney for final decision.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

District Attorney and judge

SERVICES OFFERED IN-HOUSE:

Professional counseling, coordination and monitoring of PTD performance contract

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 6 months maximum, 3 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Committment to follow through PTD on performance contract

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges usually dismissed or may be adjourned in contemplation of dismissal, records expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: referral to program, decision to enter diversion, court appearance at termination

If requested by defendant: restitution

RECENT FORMAL EVALUATIONS:

Yes

CLIENT DATA (annual):

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM: NEW YORK CITY CRIMINAL JUSTICE AGENCY

ADDRESS: 305 Broadway, 5th Floor
New York, NY 10007

TELEPHONE: (212) 577-0500

DIRECTOR: Clay Hiles

FUNDING SOURCES:

100% Municipal with some state, federal & foundation grants for research

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$3.5 million

STAFFING (excluding secretarial):
207 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Non-profit - operating on contract with City of New York

LOCUS (Responsibility for operation):

Independent Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:

City of New York
More than 7 million population
Urban

COURTS SERVED BY PROGRAM:

All criminal courts

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Prostitution (in Manhattan only), certain minor offenses (e.g., turnstile-jumping, and some vehicle/traffic offenses). If only new charge is bail-jumping, case is regarded as continuation of initial arrest and no new interview takes place.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No local address, inability to obtain information on open warrants

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can recommend to officials with power to release

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation, unsecured bond, conditional release

AUTOMATIC CONDITIONS AND SERVICES:
OR: Calls in/comes in at specified intervals, notified of court appearances
Non-OR: notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call

RECENT FORMAL EVALUATIONS:
In-House: program operations; prediction of FTA; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates.
External: prediction of pretrial crime rates. Cost effectiveness. Impact of expanded use of Desk Appearance Tickets, characteristics of short-term detention

STATISTICAL DATA (annual):

154,081 # arrests in jurisdiction

112,759 # interviewed by program

34,437 # recommended for release

16,419 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

8% - all persons released through program; appearance-based, bench warrants issued

5.2% - FTA as a proportion of all scheduled appearances for defendants recommended or qualified for program

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: NEW YORK

AGENCY/PROGRAM: SPECIAL DEFENDER SERVICES

ADDRESS: 15 Park Row, Tenth Floor
New York, NY 10038

TELEPHONE: (212) 577-3400

DIRECTOR: Bart Lubow

FUNDING SOURCES:
Legal Aid (contract with city)

TYPE OF PROGRAM:

Diversion

(but primarily other
defendant advocacy
services)

PROGRAM BEGAN: 1973

CURRENT BUDGET:
Part of total agency
budget

STAFFING (excluding secretarial):
26 f-t, 2 volunteers/students

INTERAGENCY COOPERATION _____ Yes _____ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Independent agency operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):
Legal Aid Society

DESCRIPTION OF PRIMARY AREA SERVED:
City
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Criminal (misdemeanor), Supreme (felonies)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Those indicted on felonies and likely to go to state penal institutions. Few cases are actually diverted from prosecution per se.

DEFENDANTS SPECIFICALLY EXCLUDED:
Those who are not Legal Aid Society clients

ADMISSION REQUIREMENTS:
None

POINT OF DIVERSION:

100% after formal charges

REFERRAL AND SELECTION PROCEDURES:

Lawyers refer cases while charges are pending. After indictment or during plea negotiations, program staff interview defendant, assess needs, make referrals to appropriate agencies. Program staff write memorandum on defendant's behalf, influence plea process or sentencing decisions.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

None

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, drug/personal/family counseling, supervision of community service, courtroom advocacy

LENGTH OF DIVERSION PERIOD:

Period of work with client depends on length of time case is pending before the court following referral.

PROGRAM PARTICIPANT REQUIREMENTS:

Some referred purely for presentence investigation memorandum. If diverted, have to cooperate with staff and meet the demands of the court.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Influence plea negotiation and sentencing on behalf of defendant (advocacy)

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter program

RECENT FORMAL EVALUATIONS:

External evaluation of program operations

CLIENT DATA (annual): (No formal Diversion clients per se. 1,000 served by full program during year, receiving various advocacy services.)

_____ # referred to program _____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM: IMCR DISPUTE RESOLUTION CENTER

ADDRESS: 425 West 144 Street, 4th Floor
New York, NY 10031

TELEPHONE: (212) 690-5700

DIRECTOR: William E. Madison

FUNDING SOURCES:

100% Municipal

TYPE OF PROGRAM:

Mediation/Arbitration

PROGRAM BEGAN: 1975

CURRENT BUDGET:

\$369,000

STAFFING (excluding secretarial):

14 f-t
70 volunteers

INTERAGENCY COOPERATION

Special Qualifications:

Yes ☐ No ☒

AUTHORIZATION (Legal or administrative basis):

Legal and administrative basis within criminal justice system

LOCUS (Responsibility for operation):

Criminal Justice Coordinating Council, New York City

DESCRIPTION OF PRIMARY AREA SERVED:

City of New York
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

All New York City Criminal Courts

SPECIFIC MEDIATION/ARBITRATION**CASES HANDLED BY PROGRAM:**

Ongoing relationships, domestic/family disputes, child custody, disputes between neighbors/friends/strangers, municipal code violations, landlord/tenant, consumer/merchant, bad checks, employee/employer, felony cases

REFERRAL AND SELECTION PROCEDURES:

Judges, police, other agencies, walk-ins

APPROACH TO RESOLVING DISPUTES:

Mediation: Have parties come to mutual agreement on common ground with a decision they can live with. Go to arbitration if not resolved through mediation.

OTHER SERVICES OFFERED:

Referrals to other agencies

STATE: NEW YORK

AGENCY/PROGRAM: PRETRIAL ASSESSMENT AND SUPERVISED
RELEASE UNIT, OSWEGO CO. PROBATION DEPT.

ADDRESS: Box 4053
Oswego, NY 13126

TELEPHONE: (315) 349-3477

DIRECTOR: Richard Nells

FUNDING SOURCES:
100% County with 46.5% NYS Div. of Probation reimbursed to court

TYPE OF PROGRAM:
Release
(also DWI assessments,
referral, supervision)

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$40,000
(Release and DWI)

STAFFING (excluding secretarial):
2 f-t (Release and DWI)

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:
Adjoining counties through other probation departments

AUTHORIZATION (Legal or administrative basis):
Special grant (demonstration)

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
110,000 population
Primarily rural

COURTS SERVED BY PROGRAM:
County, City, Township, Village

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (violent felonies, serious drug offenses), out of state residents

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information obtained at interview, extensive criminal background

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, cash bail, surety bond

AUTOMATIC CONDITIONS AND SERVICES:

Notified of court appearances, not be rearrested, notify of change in address or employment, keep court dates

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

355 # interviewed by program

164 # recommended for release

164 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1% - Recommended and released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

3% - Program defendants who are rearrested during the pretrial period

STATE: NEW YORK

AGENCY/PROGRAM: MONROE COUNTY BAR ASSOCIATION PRETRIAL SERVICES CORPORATION - RELEASE

ADDRESS: 65 Broad Street
Rochester, NY 14614

TELEPHONE: (716) 454-7350

DIRECTOR: Lee Wood

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$105,000

STAFFING (excluding secretarial):
4 f-t
5 volunteers/students

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Non-profit - operating on contract with governmental agency

LOCUS (Responsibility for operation):

Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Municipal, County

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can: recommend to officials with power to release, contact judge prior to releasing, provide information at request of official with power to release (these happen rarely)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals
Non-OR: Calls in at specified intervals

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

16,000 # arrests in jurisdiction (Rochester only - not
rest of county)

6,682 # interviewed by program

3,820 # recommended for release

3,080 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2.2% - Recommended and released through program; appearance-based,
bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: NEW YORK

AGENCY/PROGRAM: MONROE COUNTY BAR ASSOCIATION
PRETRIAL SERVICES CORPORATION - DIVERSION

ADDRESS: 65 Broad Street
Rochester, NY 14614

TELEPHONE: (716) 454-3491

DIRECTOR: Lee Wood

FUNDING SOURCES:
50% County
50% State

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$160,000

STAFFING (excluding secretarial):
6 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Nonprofit agency operating on contract with governmental agency

LOCUS (Responsibility for operation):
Private nonprofit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Municipal (city and towns) and occasional County

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First or early-offender adults charged with non-violent offenses who reside in county and are in need of services to prevent future arrests
Special deferred prosecution for felony DWI offenders.

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers, juveniles, on probation/parole, violent felonies, severe mental/emotional problems (chronic), judged by program to be unmotivated

ADMISSION REQUIREMENTS:

Formal waiver of right to speedy trial

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Most referrals come from defense attorneys. Program interviews, determines eligibility, recommends to district attorney for approval. If district attorney approves, recommends to judge.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment/personal/group counseling, housing assistance, mental health services, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 3 months minimum, indefinite maximum, 4-5 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Counselor's discretion

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges usually dismissed but occasionally program may recommend no dismissal and reduced charge and sentence. This determined at time of diversion and agreed to by all parties. Felony DWI's most plea to misdemeanor.

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension/termination of diversion, decision not to dismiss case upon successful program completion

RECENT FORMAL EVALUATIONS:

External evaluation of program operations
External evaluation of program impact, with comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

736 # referred to program

526 # program participants

7 % rearrested while in program

80 % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM: ONONDAGA PROBATION DEPARTMENT

ADDRESS: Onondaga County Civic Center
421 Montgomery Street
Syracuse, NY 13202

TELEPHONE: (315) 425-2327

DIRECTOR: E. Robert Czaplicki

FUNDING SOURCES:

47% state
53% county

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$60-70,000

STAFFING (excluding secretarial):
4 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
County, Superior, City, Town Justice

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (1st degree murder, robbery, rape), warrant from another jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Known prior record of FTA, known prior record of rearrest while on release, inability to verify information provided at interview, suspected of having severe mental or emotional problems, lengthy arrest record

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can contact a judge for approval prior to releasing (rare)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, surety bond (rare)

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in/comes in at specified intervals, notified of court appearances
Non-OR: Calls in/comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, staff may arrest, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: program operations

STATISTICAL DATA (annual):

4259* # arrests in jurisdiction

2136 # interviewed by program

528 # recommended for release

498 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Insignificant

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Averages one per month.

*This is the number of city arrests. Number of arrests in other jurisdictions not available.

STATE: NEW YORK

AGENCY/PROGRAM: TURNING POINT

ADDRESS: 329 West Water Street
Syracuse, NY 13202

TELEPHONE: (315) 474-2976

DIRECTOR: James Engle

FUNDING SOURCES:
55% New York State, 45% County

TYPE OF PROGRAM:
Diversion
Other defendant
services

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$220,000

STAFFING (excluding secretarial):
16 f-t, 2 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:
In certain circumstances

AUTHORIZATION (Legal or administrative basis):
Special grant

LOCUS (Responsibility for operation):
Criminal Justice Action Committee, Inc.

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
City court, town justice court

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
16 years of age and older. Program works with those at various stages in the criminal justice system.

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles (under 16)

ADMISSION REQUIREMENTS:
None

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Referrals from any source. Defendant comes in, intake, interface by program with judge and other criminal justice officials

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal/group counseling, housing assistance

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 60 days minimum, 6 months maximum, 2 months typical
Felony: 60 days minimum, 6 months maximum

PROGRAM PARTICIPANT REQUIREMENTS:

Some defendants (pretrial) do go back to trial. May get conditional release by participating, may get ACD

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges not automatically dismissed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: Decision to enter diversion program, decision to extend diversion period, decision not to dismiss participant's case following successful program completion

RECENT FORMAL EVALUATIONS:

External evaluations of how program operates; impact of program, no comparison group; and impact of program, with a comparison group

CLIENT DATA (annual):

546 # referred to program

666 # program participants

4 % rearrested while in program

70 % successfully completed program

STATE: NEW YORK

AGENCY/PROGRAM:

PRE-TRIAL SERVICES INSTITUTE
OF WESTCHESTER

ADDRESS:

300 Hamilton, Lower Level, Room 8
White Plains, NY 10601

TELEPHONE:

(914) 428-6663

DIRECTOR:

Marnie Winston

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$185,000

STAFFING (excluding secretarial):
3 f-t, 10 p-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

If willing to accept what we offer

AUTHORIZATION (Legal or administrative basis):

Non-profit agency operating on contract with governmental agency

LOCUS (Responsibility for operation):

Essentially independent, though some formal reporting through Probation

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

City, County

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Violent felonies, held on warrant from another jurisdiction, outstanding warrants in same jurisdiction, known prior record of FTA

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can contact a judge for approval prior to releasing

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, special requests from magistrates

AUTOMATIC CONDITIONS AND SERVICES:
OR: Calls in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Phone call, assist police in locating, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:
External: How program operates; how well screening techniques predict FTA
Evaluation of cost effectiveness of program

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

4,430 # interviewed by program

2,795 # recommended for release

1,845 # recommended and released

1,959 #total follow-up clients

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1.7% - persons recommended and released OR through program; appearance-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: NEW YORK

AGENCY/PROGRAM: Westchester County TASC Program

ADDRESS: 85 Court Street
White Plains, NY 10601

TELEPHONE: (914) 682-3348

DIRECTOR: Joseph Carbone

FUNDING SOURCES:
LEAA discretionary grant
County government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: 1979

CURRENT BUDGET: \$360,000

STAFFING (excluding secretarial):
10 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Administrative decision by County Board of Legislators

LOCUS (Responsibility for operation):

Department of Community Mental Health

DESCRIPTION OF PRIMARY AREA SERVED:

Total County

1,000,000

Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

County, District, Superior, Supreme (Appellate)

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Adjournment in Contemplation of Dismissal (similar to pretrial diversion), pretrial release, condition of probation, referral from probation, conditional discharge, Domestic violence offenders.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles (under 16), those with severe mental disorders, robbery, violent felonies, class A drug felonies.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminally charged, convicted or sentenced with a drug or alcohol problem, statement of voluntarism and motivation, eligible age, mentally competent to understand rules.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, occasionally interview with family, etc., check of previous criminal justice and treatment history, psychological examination if necessary.

TASC MONITORING PRACTICES:

Calls treatment center 1 time a week for attendance, urinalysis, and monthly report. Scheduled and unannounced drop-ins to treatment agencies.

TASC SUCCESS/FAILURE CRITERIA:

Success: complete duration of treatment involvement.

Failure: not remaining in treatment, 2 absences (consecutive), no more than 3 dirty urines first month --1 per month thereafter, sobriety within 3 weeks for alcoholic clients.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, office appointment.

GROUND FORS FOR AUTOMATIC TERMINATION:

New serious offense, absconding from residential treatment, repeated dirty urines.

STATISTICAL DATA (annual):

22,000 # arrests in jurisdiction (approximately)

2,000 # referred to/screened by program

500 # accepted and enrolled

1,500 # interviewed by program

35 % with alcohol problems only

500 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 10%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 7%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): too early to determine

STATE: NEW YORK

AGENCY/PROGRAM: SUFFOLK COUNTY PROBATION DEPT.

ADDRESS: Box 188
Yaphank, NY 11980

TELEPHONE: (516) 924-4300

DIRECTOR: Ronald Edeen

FUNDING SOURCES:

46.5% State
53.5% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1967

CURRENT BUDGET:
Part of
Probation Dept.

STAFFING (excluding secretarial):
15 f-t

INTERAGENCY COOPERATION _____ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
1.3 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
District
County and Justice Courts (upon request).

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
All felonies (unless requested), warrant from another jurisdiction, outstanding warrants in same jurisdiction, refusal, no permanent address

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No one interviewed is automatically ineligible

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

AUTOMATIC CONDITIONS AND SERVICES:

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

RECENT FORMAL EVALUATIONS:

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

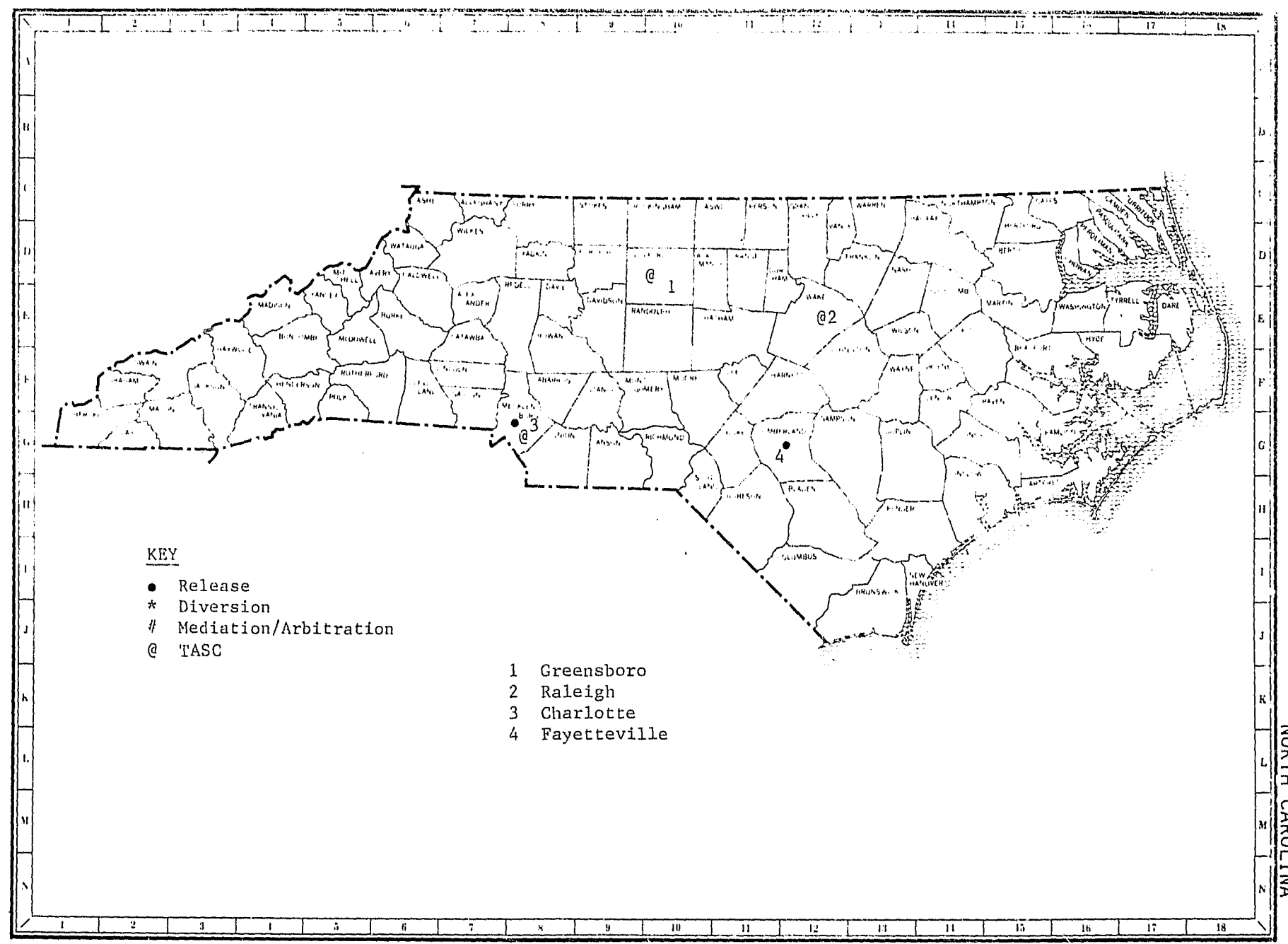
_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:



AGENCY/PROGRAM: MECKLENBURG COUNTY PRE-TRIAL RELEASE DEPARTMENT

ADDRESS: 720 East Fourth Street
Charlotte, NC 28202

TELEPHONE: (704) 374-2027

DIRECTOR: Herbert L. Mann

TYPE OF PROGRAM:
Release
Bail Reductions
Judicial Supervision
Releases

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$307,000

FUNDING SOURCES:
100% County

STAFFING (excluding secretarial):
15 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:
Must reside within 50 mile radius of Charlotte/Mecklenburg County

AUTHORIZATION (Legal or administrative basis):
North Carolina State Statute - Local Government administrative decision - Bail
Policy 26th Judicial District

LOCUS (Responsibility for operation):
Judicial Assistance Department - Mecklenburg County

DESCRIPTION OF PRIMARY AREA SERVED:
City of Charlotte and Mecklenburg County
Population 450,000 to 500,000
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
Magistrate's, District, Superior, and State Court of Appeals

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Certain offenses such as murder, rape, arson and armed robbery are not immediately recommended for release, however, after bail reduction and bond hearings, these defendants are released by District and Superior Court Judges for PTR supervision.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
The Department has authority to release any detainee other than those charged with murder, rape, arson, armed robbery, probation and parole violations and federal offenses before first appearance.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Release on Unsecured Appearance Bonds; Conditional Release; Third Party Release; Bail Reduction and Bond Hearings; Judicial Supervision Recommendations.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

All of the above.

AUTOMATIC CONDITIONS AND SERVICES:

Defendants are required to maintain contact with the office on a weekly basis and in some cases, daily basis. They must report all address changes, employment changes, and must remain on good behavior. They must not leave the jurisdiction of the court without special permission. All defendants are advised by mail of court appearances.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Department personnel have completed all requirements of minimum standards for Law Enforcement Officers in the state of North Carolina. They are Deputy Sheriff with all powers of arrest. If a defendant fails to appear for court hearing department personnel will seek to apprehend after order for arrest has been issued.

RECENT FORMAL EVALUATIONS:

Evaluations of the department are continuous and on-going. Every month data is provided the County Manager, as well as the Advisory Committee. We continue to monitor the jail population. (Population has not been above 64% in 10 years -- capacity of 368 prisoners.)

STATISTICAL DATA (annual):

	24622	# arrests in jurisdiction
		Statistical Data - Breakdown
	1,253	or 5.09% POSTED CASH BOND
24,622	1,191	or 4.84% PAID FINE AND COST
# interviewed by program	998	or 4.95% SERVED WITH SUPPLEMENT ARREST
5,002	1,514	or 6.15% RECOGNIZED BY MAGISTRATES (MINOR)
# recommended for release	2,866	or 11.64% RESIDED OUT OF DISTRICT (NOT ELIGIBLE)
	860	or 2.68% COURT IN OTHER COUNTIES OR STATES
5,002	1,374	or 5.58% BONDS WERE SECURED (CASH OR PROPERTY)
# recommended and released	9,856	or 40.03% NOT ELIGIBLE FOR CONSIDERATION
	14,766	SCREENED FOR RELEASE WITH 33.88% RELEASED

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

The fail-to-appear (FTA) rate is figured on the total number of people released by PTR for the year. The FTA rate is 1.3% and the fugitive rate is .4%.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

The recidivist rate is 3.0% while active on Pre-Trial Release. Most are arrested for worthless checks.

STATE: NORTH CAROLINA

AGENCY/PROGRAM: Charlotte TASC Project

ADDRESS: 817 East Trade Street.
Charlotte, NC 28208

TELEPHONE: (704) 377-2114

DIRECTOR: Susan McMillen

FUNDING SOURCES:

Fees for Service from clients and ABC Board

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN:
1977
CURRENT BUDGET:

STAFFING (excluding secretarial):

5 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Deferred Prosecution: Formal agreement with prosecutor
Post Conviction: Informal agreement with local government

LOCUS (Responsibility for operation):

Private health/treatment agency (Open House Counseling Service)

DESCRIPTION OF PRIMARY AREA SERVED:

Local jurisdiction
More than 100,000 and less than 500,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

District and Superior

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Deferred prosecution (majority), conditional pretrial release (limited), condition of probation, referral from probation, parole, mental health and other special conditions clients.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Those with dangerous mental disorders, sale of drugs with profit motive, violent felonies, sex offenses, federal charges (except by special request).

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug or alcohol problem.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice, employment, drug, alcohol, and treatment history.

TASC MONITORING PRACTICES:

Weekly phone contact, on-going contact with counselors and parole officer, bimonthly face to face contact with TASC staff, check court appearances and rearrest, monthly written reports to parole officer, every week urinalysis at treatment center, lab reports are sent to TASC.

TASC SUCCESS/FAILURE CRITERIA:

Compliance with treatment plan.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, termination hearing.

GROUND FORS FOR AUTOMATIC TERMINATION:

Frequently if treatment center terminates client, failure to make progress.
Rearrest is discretionary.

STATISTICAL DATA (annual): 1980

3,396 # arrests in jurisdiction

436 # referred to/screened by program

290 # accepted and enrolled

436 # interviewed by program

35 % with alcohol problems only

322 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 8%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 40%

STATE: NORTH CAROLINA

AGENCY/PROGRAM: CUMBERLAND COUNTY PRE-TRIAL RELEASE

ADDRESS: 131 Dick Street, Law Enforcement Center
Fayetteville, NC 28301

TELEPHONE: (919) 323-0401

DIRECTOR: George Tatum

FUNDING SOURCES: 100% County

TYPE OF PROGRAM: Release

PROGRAM BEGAN: 1975

CURRENT BUDGET: \$65,000

STAFFING (excluding secretarial): 3 f-t, 1 RSVP Volunteer
1 volunteer/student

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications: some diversion courtesy supervision; won't collect money

AUTHORIZATION (Legal or administrative basis): Local government administrative decision

LOCUS (Responsibility for operation): Private, non-profit agency responsible to county manager and commissioners

DESCRIPTION OF PRIMARY AREA SERVED: Total county plus six adjoining counties (if residents are to appear in Cumberland County Court)
Between 100,000 and 500,000 population
Primarily rural

COURTS SERVED BY PROGRAM: District, Superior

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED: Specific charges (murder, rape, arson, 1st degree burglary, armed robbery, weapon involving police officer, sale of drugs, if brought in on willful FTA, probation or parole violation), warrant from another jurisdiction, no local address

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION: Absent without leave from military, under 21 and no one to cosign, find that person has lied, suspect severe mental/emotional problems

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE: Can recommend to magistrate with power to release

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, third-party

AUTOMATIC CONDITIONS AND SERVICES:

Calls in at specified intervals, notified of court appearances, report in pre-court appearance, notify if leave county

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction (if felony)

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

11,130 # arrests in jurisdiction

2,499 # interviewed by program

928 # recommended for release

928 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3.5% - Only persons recommended and released through program; defendant-based, miss one appearance.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

7.6% - program defendants who are rearrested during the pretrial period

STATE: NORTH CAROLINA

AGENCY/PROGRAM: Greensboro TASC Project

ADDRESS: P.O. Box 2519
Greensboro, NC 27402

TELEPHONE: (919) 272-5167

DIRECTOR: Freddie Simons

FUNDING SOURCES:

LEAA discretionary grant
City and County government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: 1978

CURRENT BUDGET: \$124,000

STAFFING (excluding secretarial):

7 f-t
1 volunteer

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Nonprofit agency operating on contract with governmental agency

LOCUS (Responsibility for operation):

Crime Control and Public Safety Department

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
a mixture of urban, suburban, and rural
more than 100,000 and less than 500,000

COURTS SERVED BY PROGRAM:

Superior, District, Traffic

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, parole, and self referrals.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with alcohol problems, those with previous TASC involvement (1 year waiting period), those with mental disorders, violent felonies, sex offenses, federal charges, alcohol related charges.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related problem, statement of voluntarism, charged as an adult.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):
Client interview, interview with family for verification, point scale for conditional release, personality test (MMPI), urinalysis.

TASC MONITORING PRACTICES:

TASC visits treatment agency periodically, receives monthly reports (immediately if there is a violation). 1-2 times a month face to face contact with clients.

TASC SUCCESS/FAILURE CRITERIA:

Failure: inadequate participation, excessive dirty urines, violation of rules, reconviction.

Success: complete treatment, follow criminal justice stipulations, no dirty urines in 90 days.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, termination hearing

GROUND S FOR AUTOMATIC TERMINATION:

Reconviction, violation of treatment rules, (e.g. violence, bringing drugs).

STATISTICAL DATA (annual):

18,000 # arrests in jurisdiction

N/A # referred to/screened by program	339 # accepted and enrolled
870 # interviewed by program	N/A % with alcohol problems only
339 # accepted into program	

PERCENTAGE REARRESTED WHILE IN PROGRAM: 10%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 3%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 33%

STATE: NORTH CAROLINA

AGENCY/PROGRAM: Raleigh TASC Project

ADDRESS: P.O. Box 12021
Raleigh, NC 27605

TELEPHONE: (919) 832-0147

DIRECTOR: Jeff Cheek

FUNDING SOURCES:
Local government

STAFFING (excluding secretarial):
3 f-t

TASC: Pretrial ☐
Post-trial ☒

PROGRAM BEGAN: 1978

CURRENT BUDGET: \$60,000

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

Must live in neighboring county

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Drug Action of Wake County through State Division of Crime Control

DESCRIPTION OF PRIMARY AREA SERVED:
Total County
More than 100,000 and less than 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Local

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:
Condition of probation, parole

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:
Those with alcohol problems, those with mental disorders, violent felonies (discretionary), use of firearm in commission of offense, federal charges, assaultive behavior.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:
Criminal justice involvement, drug related problem.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice history.

TASC MONITORING PRACTICES:

One monthly face to face contact with TASC.

TASC SUCCESS/FAILURE CRITERIA:

Success: no more than 3 unexcused absences in a 60 day period, no further arrest, and completion of treatment program

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, termination hearing (in some cases)

GROUND'S FOR AUTOMATIC TERMINATION:

Not having contact within 30 day period (automatic), rearrest (discretionary).

STATISTICAL DATA (annual):

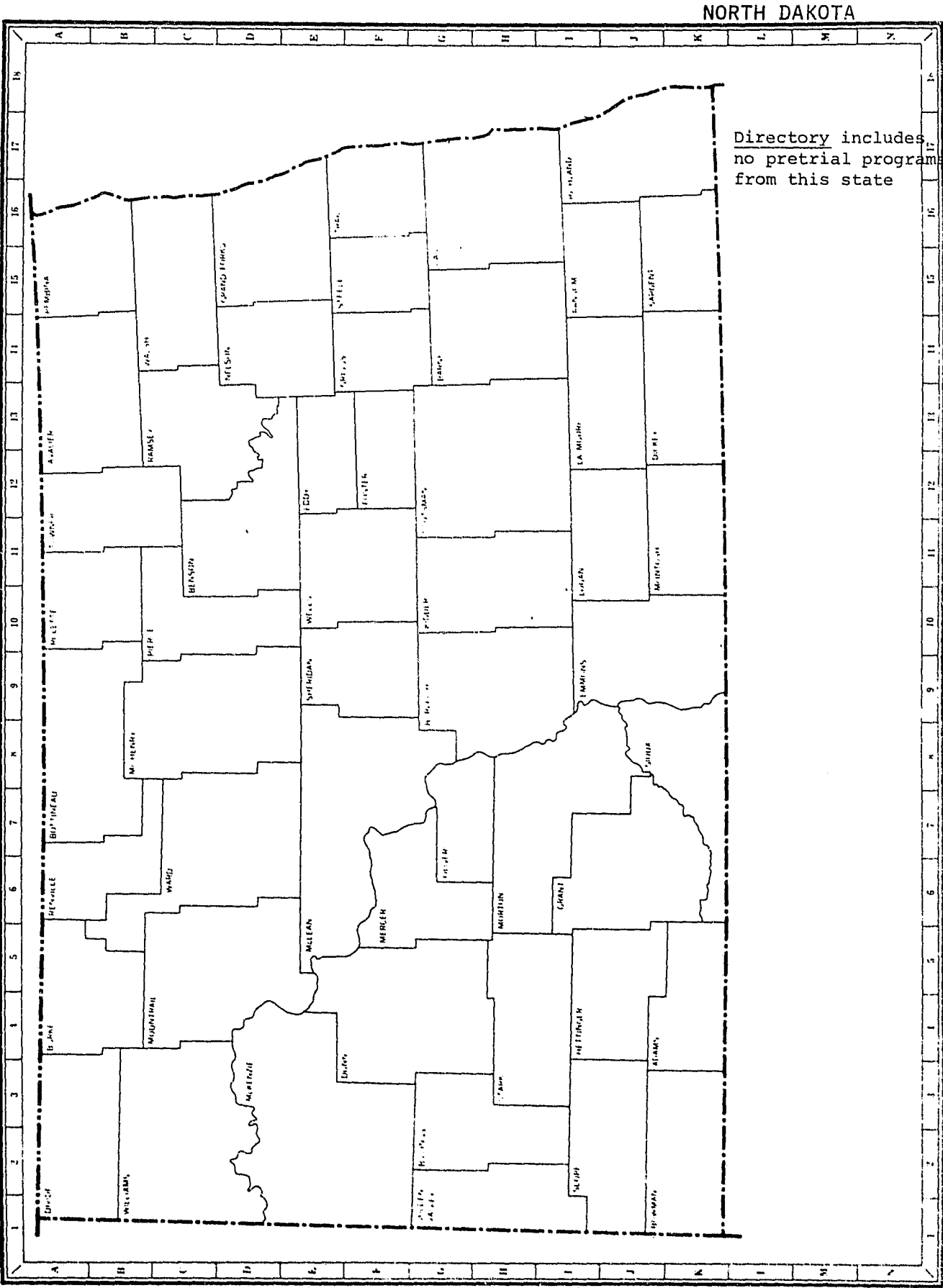
1,000 # arrests in jurisdiction (drug related)

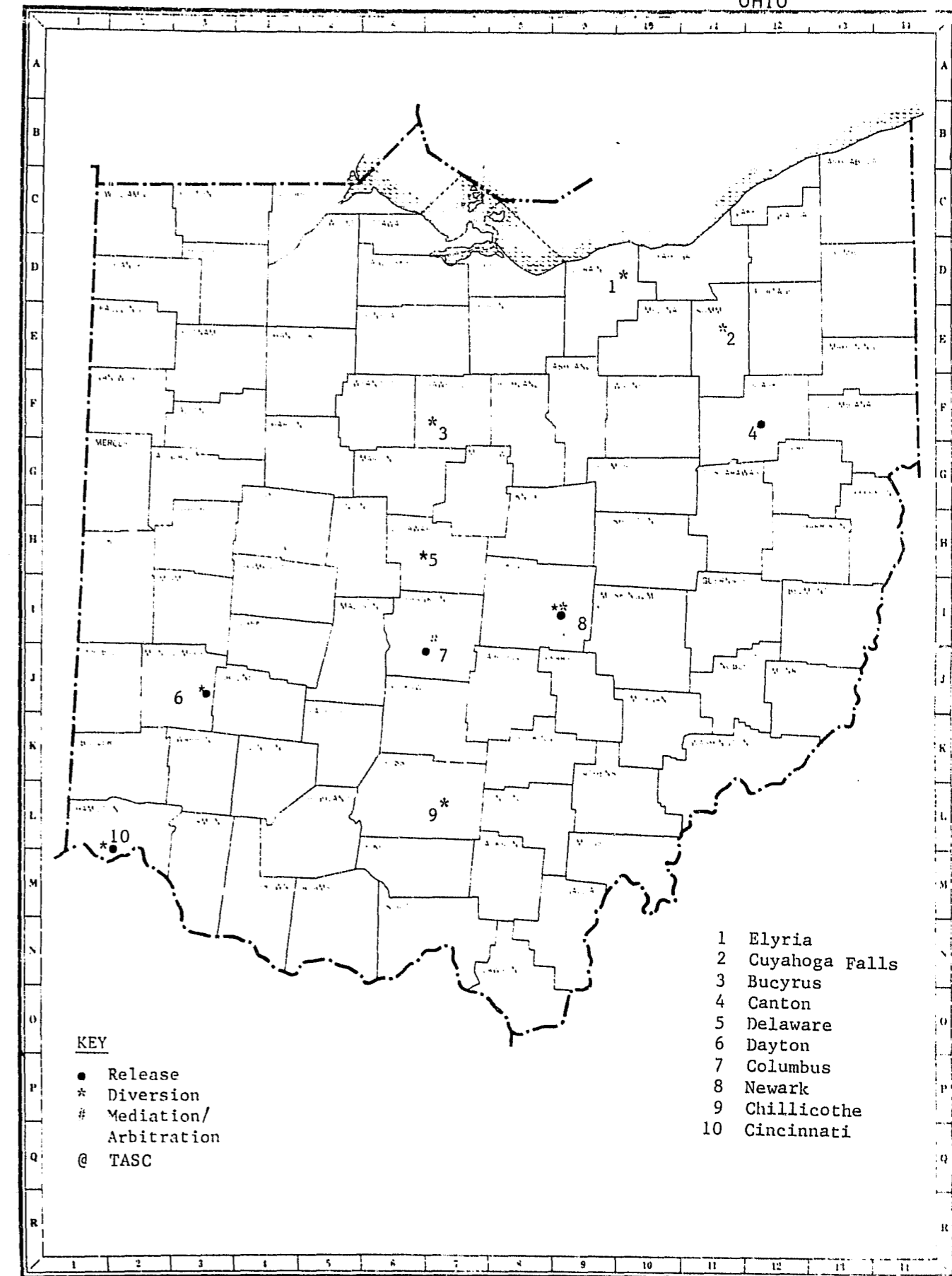
120 # referred to/screened by program	110 # accepted and enrolled
120 # interviewed by program	N/A % with alcohol problems only
110 # accepted into program	

PERCENTAGE REARRESTED WHILE IN PROGRAM: 5%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 10%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 22%





STATE: OHIO

AGENCY/PROGRAM: DIVERSION PROGRAM OF CRAWFORD
COUNTY PROSECUTOR'S OFFICE

ADDRESS: Box 509
Bucyrus, OH 44820

TELEPHONE: (419) 562-9782

DIRECTOR: Joe Palito

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1979

CURRENT BUDGET:
\$19,000

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute-permissive

LOCUS (Responsibility for operation):

District attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Less than 50,000
Primarily rural

COURTS SERVED BY PROGRAM:

Common Pleas

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adult first and non-violent offenders charged with felonies

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, probation or parole, violations, misdemeanors, defendants with specific charges, those who will not accept moral responsibility, violent felonies and sale of drugs

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility, financial restitution and formal waiver of right to speedy trial

POINT OF DIVERSION:

80 - 90% prior to filing formal charges, 10 - 20% post indictment

REFERRAL AND SELECTION PROCEDURES:

Officer refers to director, director does investigation and interview (if desired by division) and sign all papers

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant and program director

SERVICES OFFERED IN-HOUSE:

Drug counseling, personal counseling, family counseling, housing assistance, financial assistance and restitution

LENGTH OF DIVERSION PERIOD:

One year

PROGRAM PARTICIPANT REQUIREMENTS:

Report monthly

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest and failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed and records are always sealed

DEFENSE ATTORNEY INVOLVEMENT:

If request, program entry and extension of diversion period. Never for community service decisions, termination hearing and decision not to dismiss participant's case following successful program completion

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: OHIO

AGENCY/PROGRAM: PRETRIAL RELEASE PROGRAM

ADDRESS: Stark County Office Building, Room 601
209 W Tuscarawas Street
Canton, OH 44702

TELEPHONE: (216) 454-5651, Ext. 437

DIRECTOR: Andrew Chlebeck, Jr.

FUNDING SOURCES:

100% County (Court of Common Pleas)

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:

\$48,000

STAFFING (excluding secretarial):

2 f-t, 1 p-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Independent

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Approx. 400,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

Common Pleas, Municipal (Alliance, Canton, and Massillon)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Specific charges - will interview if defendant's counsel requests (rape, kidnapping, murder, hard drug)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Known prior record of FTA, aggravated robbery (with weapon involvement)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

All release authority must be OK'd by arraigning judge

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, lowered bond (surety) at 10%, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR bonds recommended by program, lowered bonds when court included program supervision, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: calls in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, Bond Revocation Form is presented to the courts when all attempts to contact defendant have failed

RECENT FORMAL EVALUATIONS:

STATISTICAL DATA (annual):

Approx. 5-6,000 # arrests in jurisdiction

1254# interviewed by program

644# recommended for release

529# recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2.2% - missed court appearances as % of all persons released through program

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

5.1% - program defendants who are rearrested during the pretrial period

STATE: OHIO

AGENCY/PROGRAM: PIKE-ROSS COUNTIES PROSECUTOR'S
DIVERSION PROGRAM

ADDRESS: 18 Foulke Block
Chillicothe, OH 45601

TELEPHONE: (614) 775-5881

DIRECTOR: Richard G. Hannan, Jr.

FUNDING SOURCES: 100% State - Community
Corrections Act Dept. of Rehabilitation

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1981

CURRENT BUDGET:

\$26,743

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION ____Yes ____No

Special Qualifications:

Not yet decided

AUTHORIZATION (Legal or administrative basis):

State statute-permissive

LOCUS (Responsibility for operation):

District attorney

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
Between 50,000 and 100,000
Primarily rural

COURTS SERVED BY PROGRAM:

Common Pleas (general division)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Non-serious, non-violent, non-repeat and first offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, those with too many arrests, those with too many convictions, those on probation or parole, violations, misdemeanors, specific charges, outside jurisdiction and those who will not accept moral responsibility

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility, financial restitution, community service (if appropriate) and formal waiver of right to speedy trial

POINT OF DIVERSION:

100% post-indictment

REFERRAL AND SELECTION PROCEDURES: Directors screen grand jury indictments, advise candidates and attorney of eligibility, defendant files motion for continuance of arraignment and apply to program, background study done by director; referral done by community screening committee

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant and community board

SERVICES OFFERED IN-HOUSE:

Employment counseling, community service and restitution

LENGTH OF DIVERSION PERIOD:

One year

PROGRAM PARTICIPANT REQUIREMENTS:

Conditions established on individual case by the program

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest, conviction on rearrest, unwillingness to work on particular problems identified through program and failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed and records never sealed or expunged

DEFENSE ATTORNEY INVOLVEMENT:

If requested, at program entry, decisions concerning restitution and/or community service and decision not to dismiss participant's case following successful completion of program

RECENT FORMAL EVALUATIONS:

CLIENT DATA (annual):	
_____ # referred to program	_____ # program participants
_____ % rearrested while in program	
_____ % successfully completed program	

STATE: OHIO

AGENCY/PROGRAM: GREATER CINCINNATI BAIL PROJECT

ADDRESS: 222 East Central Parkway, Room 602A
Cincinnati, OH 45202

TELEPHONE: (513) 381-5020

DIRECTOR: Wendy M. Huebner

FUNDING SOURCES:
100% City (contract to be transferred to
County in '81)

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$134,933

STAFFING (excluding secretarial):
5 f-t, 4 p-t

INTERAGENCY COOPERATION x Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Private non-profit

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Public intoxication, traffic violations

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address, known prior record of FTA, inability to verify information provided at interview, specific charges (certain felonies, major offender category [prosecutor defined], "very violent charges"), re-arrested while out on bond.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, bond reduction

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release

AUTOMATIC CONDITIONS AND SERVICES:OR: Calls in at specified intervals, notified of court appearances,
notify of moving

Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:In-house: program operations; FTA prediction; prediction of pretrial crime
rates; impact of supervision, notification, types of services, etc., on
FTA or pretrial crime rates; release decision**STATISTICAL DATA (annual):**30,000 # arrests in jurisdiction9,297 # interviewed by program 1,147 Not recommended and released OR1,815 # recommended for release 14 Not interviewed and released OR1,232 # recommended and released**FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:**

Persons recommended and released OR through program:

4.9%/4.2% not willful

1.7%/1.4% not willful

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: OHIO

AGENCY/PROGRAM: SEVENTH STEP-PRETRIAL INTERVENTION
PROGRAM**ADDRESS:** 2644 Colerain Avenue
Cincinnati, OH 45214**TELEPHONE:** (513) 681-5880**DIRECTOR:** Ray White**FUNDING SOURCES:**

100% Private

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1975**CURRENT BUDGET:**Funded as part of
larger agency**STAFFING (excluding secretarial):**

3 f-t

INTERAGENCY COOPERATION☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Independent agency operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):

Private nonprofit agency

DESCRIPTION OF PRIMARY AREA SERVED:Serves clients within commuting distance
Mixture of urban and suburban
Between 500,000 and 1 million population**COURTS SERVED BY PROGRAM:**

Any court

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Anyone referred who needs services—program not only for diverted cases

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug/alcohol abusers, severe mental/emotional problems

ADMISSION REQUIREMENTS:

Financial restitution

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Diversion programs from all over can refer to Seventh Step for supervision

FORMAL AGREEMENT REQUIRED FOR DIVERSION:**SERVICES OFFERED IN-HOUSE:**

Employment counseling, job placement, educational upgrading, personal/family/
group counseling, housing assistance, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor and felony: 4-6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Comply with conditions set by referring agency and by program

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed. If rearrested within eighteen months, charges
reactivated.

DEFENSE ATTORNEY INVOLVEMENT:

N/A

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

_____ # referred to program _____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: OHIO

AGENCY/PROGRAM: PRETRIAL SERVICES UNIT OF FRANKLIN
COUNTY MUNICIPAL COURT

ADDRESS: 375 S. High Street, 8th Floor
Columbus, OH 43215

TELEPHONE: (614) 222-7747

DIRECTOR: Michael Toomey

FUNDING SOURCES:

7% LFAA
93% Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$160,000

STAFFING (excluding secretarial):

5 f-t, 6 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute, Local court rule

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Over 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
All violations (less than misdemeanors), all misdemeanors

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Conditional release

AUTOMATIC CONDITIONS AND SERVICES:

Conditions: Report to office on regular basis
Services: Court date notification

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call

RECENT FORMAL EVALUATIONS:

External: prediction of FTA; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates

STATISTICAL DATA (annual):

33,895 # arrests in jurisdiction

4,797 # interviewed by program

recommended for release

1,633 # released through program

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

All persons released through program and active during 12 month period:

3.7%- appearance-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

4.7%- program defendants rearrested during pretrial period

STATE: OHIO

AGENCY/PROGRAM: COLUMBUS NIGHT PROSECUTOR'S PROGRAM

ADDRESS: City Attorney's Office
375 S. High Street
Columbus, OH 43215

TELEPHONE: (614) 222-7483

DIRECTOR: Scot E. Dewhirst

TYPE OF PROGRAM:
Mediation

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$72,000*

FUNDING SOURCES:

100% Municipal

STAFFING (excluding secretarial):

4 f-t, 40 p-t
10 volunteers/students

INTERAGENCY COOPERATION

___ Yes ___ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Columbus City Attorney

LOCUS (Responsibility for operation):
City Attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Columbus
900,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Municipal

SPECIFIC MEDIATION/ARBITRATION**CASES HANDLED BY PROGRAM:**

Criminal.
Ongoing relationships, domestic/family disputes, child custody, disputes between neighbors/friends/strangers, municipal code violations, landlord/tenant, consumer/merchant, bad checks/utility complaints.

REFERRAL AND SELECTION PROCEDURES:

Police, attorneys, community organizations, judges, walk-ins major sources of clients. Screened through prosecutor's office and program.

*Only budget for the mediation staff. Does not include salaries of 4 fulltime staff or the intake staff of 15 parttime workers - as these individuals have responsibilities other than 100% night prosecutor oriented.

APPROACH TO RESOLVING DISPUTES:

Mediation - all non-binding, in some cases returned to court if no resolution.

OTHER SERVICES OFFERED:

Referrals to other agencies, staff counselor or social worker.

STATE: OHIO

AGENCY/PROGRAM: CUYAHOGA VALLEY COMMUNITY MENTAL
HEALTH CENTER - DIVERSIONARY SERVICES

ADDRESS: 405 Tallmadge Road
Cuyahoga Falls, OH 44221

TELEPHONE: (216) 929-8301

DIRECTOR: Andrew Passen

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$102,705

FUNDING SOURCES:

Title XX, fee schedule - sliding scale

STAFFING (excluding secretarial):
3 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

No drug referrals or crimes of violence

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Community Mental Health Center Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Common Pleas, Municipal (misdemeanor)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Nonviolent offenses (no weapons, no assaults)

DEFENDANTS SPECIFICALLY EXCLUDED:

Drug abusers, juveniles, previous felony convictions, on probation/parole,
specific charges (violent felonies, minor traffic violations, sale of drugs,
certain other drug-related offenses, alcohol-related offenses, weapons,
assault)

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of right to speedy trial

POINT OF DIVERSION:
100% pre-indictment

REFERRAL AND SELECTION PROCEDURES:

Referred from Prosecutor's Diversionary Program. The Prosecutor's Diversionary Program does background check. The Mental Health Center provides treatment services and general supervision. However, the PDP has the option of rejecting defendants.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Agreement between Prosecutor, Diversionary Program, and Community Mental Health Center

SERVICES OFFERED IN-HOUSE:

Employment counseling, drug/personal/family/group counseling, housing assistance, health/mental health services, restitution

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 1 year maximum, 6 months typical
Felony: 1 year maximum, 6 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Maintain regular contact with office, restitution where indicated, no additional offenses, individual treatment plans, pay fee for service on sliding scale

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to keep appointments with program/other service agency, failure to make restitution payments, conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Grand jury hearings are marked "no-bills"

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions
If requested by defendant: extension of diversion

RECENT FORMAL EVALUATIONS:

In-house evaluation of program impact, no comparison group

CLIENT DATA (annual):

152 # referred to program

152 # program participants

2.6 % rearrested while in program

36 % successfully completed program

STATE: OHIO

AGENCY/PROGRAM: PROBATION SERVICES

ADDRESS: 335 West Third Street
Safety Building, Room 156
Dayton, OH 45402

TELEPHONE: (513) 225-5232

DIRECTOR: John Gilson

FUNDING SOURCES:

100% Municipal

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:

1972 (County) -- 1980 (City)

CURRENT BUDGET:

\$69,000

STAFFING (excluding secretarial):

2 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Dayton Municipal Court

DESCRIPTION OF PRIMARY AREA SERVED:

City of Dayton
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Danger to selves or community, long history of FTA

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third party, bail (cash or percentage deposit), bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Conditional own recognizance

AUTOMATIC CONDITIONS AND SERVICES:

Come in at specified intervals, notified of court appearances, counseling or other services provided

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, try to locate defendants who have apparently left jurisdiction, revoke if can't locate (judge generally waits for program recommendation)

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA

STATISTICAL DATA (annual): 1979

_____ # arrests in jurisdiction

2204 # interviewed by program

947 # recommended for release

522 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: OHIO

AGENCY/PROGRAM: DEPT. OF PRETRIAL SERVICES - DIVERSION

ADDRESS: 41 N. Perry Street, Room 20
Dayton, OH 45422

TELEPHONE: (513) 225-4864

DIRECTOR: Lee Falke (County Prosecutor)
Guy Jones & Jim McClory (Co-coordinator)

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

8 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
County Prosecutor's Office

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Common Pleas, (felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Felony arrests with no previous felony convictions

DEFENDANTS SPECIFICALLY EXCLUDED:

All misdemeanors, specific charges (aggravated murder, rape), juveniles, previous felony conviction

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution/community services, formal waiver of right to speedy trial, waiver of right to sue for false arrest

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program identifies those potentially eligible through Release component and recommends that prosecutor hold for 30 days for interviews, background check. If satisfactory, Diversion recommended to prosecutor.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, drug/personal/family counseling, restitution, community service

LENGTH OF DIVERSION PERIOD:

Felony: 1 year minimum, indefinite maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Maintain county residency, full-time employment if working, maintain family support, restitution (if appropriate)

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on felony rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never sealed/expunged

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions
Never: extension of diversion period

RECENT FORMAL EVALUATIONS:

External evaluation of program operations

CLIENT DATA (annual):

408 # referred to program (screened) 151 # program participants

Unk % rearrested while in program

83 % successfully completed program

STATE: OHIO

AGENCY/PROGRAM: LORAIN COUNTY PROSECUTOR'S OFFICE
SCREENING AND DIVERSION DIVISION

ADDRESS: 226 Middle Avenue
Elyria, OH 44035

TELEPHONE: (216) 329-5375

DIRECTOR: Dick Bowdler

FUNDING SOURCES:

100% County government

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

1979

CURRENT BUDGET:

\$50,000

STAFFING (excluding secretarial):

2 f-t

INTERAGENCY COOPERATION x Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute-permissive (Victim/Witness -
administrative decision)

LOCUS (Responsibility for operation):

District Attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Common Pleas

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

None

DEFENDANTS SPECIFICALLY EXCLUDED:

Substance (drug) abusers; juveniles; those with too many convictions (one felony); those on probation or parole; all misdemeanors; defendants with specific charges; those who will not accept moral responsibility for their behavior; defendants charged with sex-related offenses; sales of drugs; certain other drug-related charges; certain personal misdemeanors.

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility; financial restitution; community service; formal waiver of right to speedy trial; get GED or High School diploma (if don't have one).

POINT OF DIVERSION:

100% post-indictment

REFERRAL AND SELECTION PROCEDURES:

Defense attorneys refer clients for diversion. The defendant visits the program for an initial interview and completes an application. Using the information obtained the program conducts a mini-investigation into the defendant's background. The defendant then comes in for a second interview, at which time the decision to accept or reject the defendant is made. Basis for decision is entered into defendant's file.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

From judge, prosecuting attorney, defense attorney, and defendant.

SERVICES OFFERED IN-HOUSE:

Employment/ drug/ personal/ family counseling, restitution, community service, and also victim/witness duty assistance.

LENGTH OF DIVERSION PERIOD:

6 month minimum, 2 year maximum, and 1 year typical.

PROGRAM PARTICIPANT REQUIREMENTS:

Reporting once a month in person; getting a job or staying in school; keeping program informed of whereabouts, work status

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest;
Conviction on rearrest;
Failure to make restitution payments.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges are automatically dismissed;
records are usually expunged or sealed.

DEFENSE ATTORNEY INVOLVEMENT:

In decision to enter diversion program;
Decisions concerning restitution and/or community service;
Decision to extend diversion period.

RECENT FORMAL EVALUATIONS:

In-house evaluation of how the program operates;
External evaluation of how the program operates.

CLIENT DATA (annual):

1980

201 # referred to program109 # program participants.05 % rearrested while in program99 % successfully completed program

STATE: OHIO

AGENCY/PROGRAM: LICKING COUNTY SCREENING & DIVERSION PROGRAM**ADDRESS:** 22 North Second St.
Newark, OH 43055**TELEPHONE:** (614) 345-5970**DIRECTOR:** Merle Pickenpaugh**FUNDING SOURCES:**
100% County government**TYPE OF PROGRAM:**

Release

PROGRAM BEGAN:
1980**CURRENT BUDGET:**

\$41,000

STAFFING (excluding secretarial):
2 f-t**INTERAGENCY COOPERATION** x Yes No
Special Qualifications:**AUTHORIZATION (Legal or administrative basis):**
Local government administrative decision**LOCUS (Responsibility for operation):**
District attorney**DESCRIPTION OF PRIMARY AREA SERVED:**
Total county
More than 100,000 and less than 500,000
Mixture of suburban and rural**COURTS SERVED BY PROGRAM:**
Common Pleas (felony)**SPECIFIC RELEASE INFORMATION****DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**
Specific charges: murder**DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:**
None**PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:**
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Program does not make recommendations to court

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR

AUTOMATIC CONDITIONS AND SERVICES:

Defendant calls in at specified intervals (3 times a week initially)

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court;
Make phone call to defendant urging return to court;
Assist police in locating defendant.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: OHIO

AGENCY/PROGRAM: LICKING COUNTY PRETRIAL DIVERSION

ADDRESS: 22 North Second Street
Newark, OH 43055

TELEPHONE: (614) 345-5970

DIRECTOR: Merel Pickenpaugh

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$43,000

STAFFING (excluding secretarial):
2 f-t, interns sporadically

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Licking County
125,000 population
Primarily rural

COURTS SERVED BY PROGRAM:
Common Pleas (felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Usually fourth-degree felonies, lowest property crimes

DEFENDANTS SPECIFICALLY EXCLUDED:
Juveniles, more than one previous felony conviction, on probation/parole,
charges pending, all misdemeanors, specific charges (violent felonies, pros-
titution, other sex-related offenses).

ADMISSION REQUIREMENTS:
Informal admission of guilt or moral responsibility, formal waiver of right
to speedy trial

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Director screens weekly indictments (eligibility determined by statute); contacts attorney prior to arraignment. If client interested, arraignment postponed. If accepted, arraignment never held.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program screening committee

SERVICES OFFERED IN-HOUSE:

Employment counseling, personal/family counseling, restitution

LENGTH OF DIVERSION PERIOD:

Felony: 1 year minimum, maximum, and typical

PROGRAM PARTICIPANT REQUIREMENTS:

No other criminal activity, follow all instructions and report as scheduled, pay restitution and court costs

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest for a felony, conviction on any felony or misdemeanor.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
In-house evaluation of program impact, no comparison group

CLIENT DATA (annual):

83 # referred to program

56 # program participants

2 % rearrested while in program

95 % successfully completed program

STATE: OHIO

AGENCY/PROGRAM:

LICKING COUNTY MUNICIPAL COURT ALCOHOL
ABUSE TREATMENT PROGRAM

ADDRESS:

40 West Main Street
Newark, OH 43055

TELEPHONE:

(614)345-6002

DIRECTOR:

Bill Slocum or Mike Radabaugh
Assistant Law Directors

FUNDING SOURCES:

Municipal, County

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1977**CURRENT BUDGET:**

Included in Probation
budget

STAFFING (excluding secretarial):
5-7 intake staff**INTERAGENCY COOPERATION**

Special Qualifications:

___ Yes ☒ No

AUTHORIZATION (Legal or administrative basis):
Prosecutorial discretion**LOCUS (Responsibility for operation):**

Local courts, prosecuting attorney, probation department

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Primarily rural

COURTS SERVED BY PROGRAM:
Municipal**SPECIFIC DIVERSION INFORMATION****PROGRAM TARGET GROUPS:**

Those charged with the single offense of operating a motor vehicle while under the influence of alcohol. Emphasis on those under 25.

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, prior DWI within three years, previous extensive traffic convictions

ADMISSION REQUIREMENTS:

Guilty plea (signed, not entered), waiver of right to trial, consent of victim (if any)

POINT OF DIVERSION:

After filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Point scale used to determine eligibility for diversion. Apply at probation. Fill out application. Admission is based on point scale eligibility, prior record. Probation department makes determination to accept defendants into program. Defendant never returned to judicial system if successful in the program.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Probation department, prosecuting attorney

SERVICES OFFERED IN-HOUSE:

None

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 1 year minimum, 1 year maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Must attend alcohol treatment at own expense, no traffic offenses or driving while drinking during diversion period.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, termination hearing
Never: extension of diversion

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
External evaluation of program impact, with comparison group

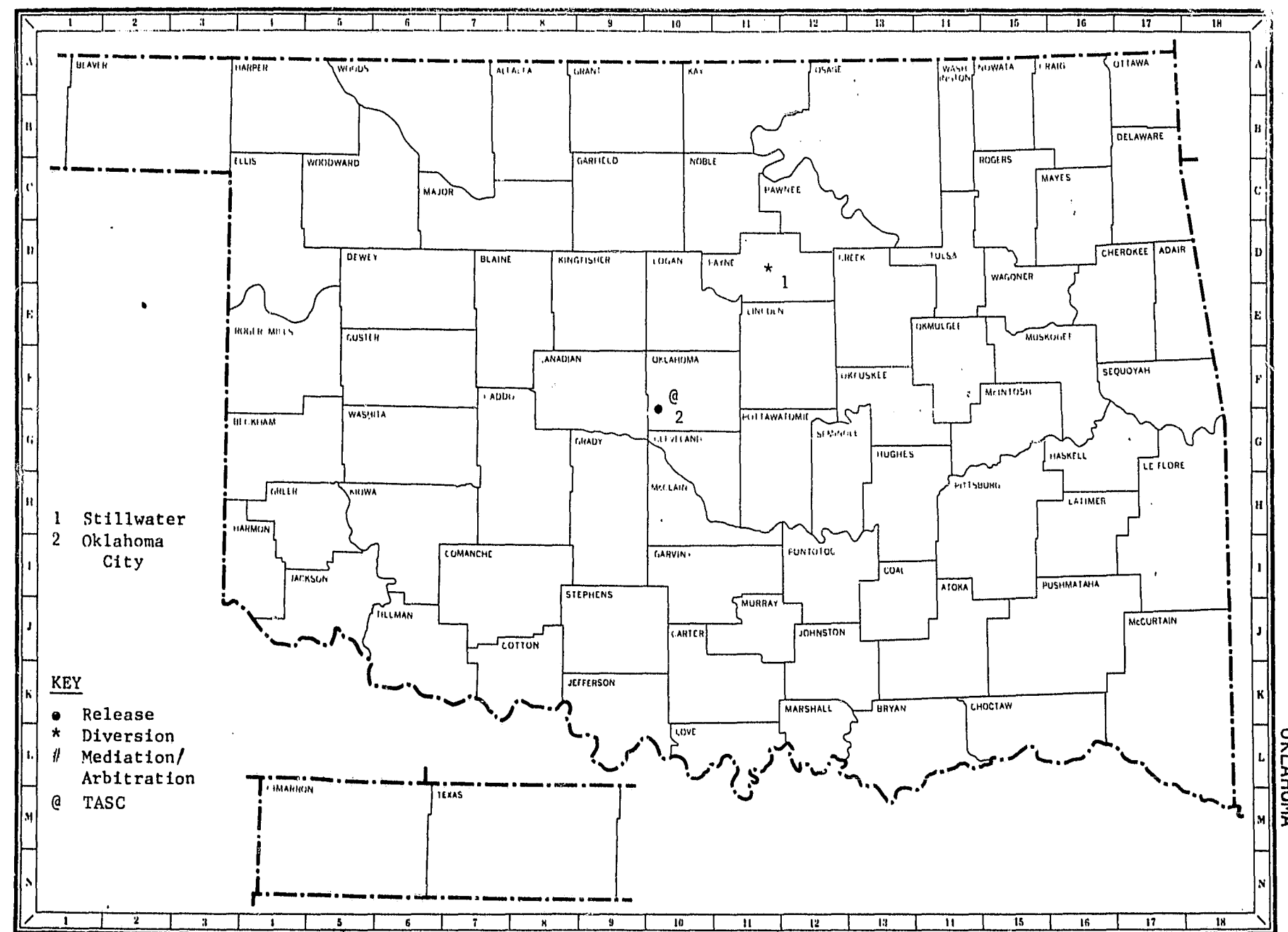
CLIENT DATA (annual): 1978 statistics

386 # referred to program

215 # program participants

10 # rearrested while in program

104 # successfully completed program



KEY
● Release
* Diversion
Mediation/
Arbitration
@ TASC

1 Stillwater
2 Oklahoma
City

OKLAHOMA

STATE: OKLAHOMA

AGENCY/PROGRAM: OKLAHOMA CITY/COUNTY OR PROGRAM

TYPE OF PROGRAM:
Release

ADDRESS: P.O. Box 1372
Oklahoma City, OK 73101
(or: 200 N. Shartel, Rm 110, 73102)

PROGRAM BEGAN: 1973

TELEPHONE: (405)231-3861 or 236-2727, Ext. 513

CURRENT BUDGET:
\$35,000

DIRECTOR: David Powell

FUNDING SOURCES:
30% LEAA, 35% Municipal, 15% Bar
Association, 20% Private contributions

STAFFING (excluding secretarial):
4 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Non-profit - operating on contract with governmental agency

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Municipal, County

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (felonious assault, murder, rape, kidnapping, armed robbery)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No one interviewed is automatically ineligible

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

CONTINUED

5 OF 7

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

15,000 # arrests in jurisdiction

1986 # interviewed by program

530 # recommended for release

518 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

6% - persons recommended and released through program; defendant-based,
bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: OKLAHOMA

AGENCY/PROGRAM: Oklahoma City TASC Project

ADDRESS: 217 N. Harvey, Room 209
Oklahoma City, OK 73102

TELEPHONE: (405) 236-5914

DIRECTOR: Rosalie Taylor

FUNDING SOURCES:
LEAA discretionary grant
State Government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '78

CURRENT BUDGET: \$215,000

STAFFING (excluding secretarial):

10 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State Department of Corrections

LOCUS (Responsibility for operation):

Division of State Department of Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, condition of probation, referral
from probation.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those who have been in TASC before, violent felonies, sale of drugs
except convenience (determined by DA), sex offenses, driving while intoxicated,
federal charges.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Statement of voluntarism, criminal justice involvement, drug problem.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice and treatment history, interview with family (when available).

TASC MONITORING PRACTICES:

1 contact per week including urinalysis

TASC SUCCESS/FAILURE CRITERIA:

Guidelines: 1st 30 days no more than 2 missed appointments and dirty urines. After that, none last 60 days.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Staffing

GROUND FOR AUTOMATIC TERMINATION:

Missed appointment, dirty urine, rearrest is automatic review of case, maybe dismissal.

STATISTICAL DATA (annual):

N/A # arrests in jurisdiction

2,084 # referred to/screened by program 211 # accepted and enrolled

2,084 # interviewed by program .08 % with alcohol problems only

211 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: 11%

PERCENTAGE CONVICTED ON SUCH REARREST(S): 3%

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

56% have complied with monitoring practices for prescribed length of time

STATE: OKLAHOMA

AGENCY/PROGRAM: PAYNE COUNTY VOLUNTEER PROGRAM FOR MISDEMEANANTS, Inc.

ADDRESS: Room 208, Payne County Courthouse
606 S. Husband
Stillwater, OK 74074

TELEPHONE: (405) 372-0198

DIRECTOR: Emma Tusing

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$91,000

FUNDING SOURCES:

20% Municipal, 35% Dept. of Mental Health,
43 % Probation fees 2% United Way

STAFFING (excluding secretarial):
3 f-t, 40-50 volunteers

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Independent agency operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):

Private nonprofit agency

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 50,000 and 100,000 population
Primarily rural

COURTS SERVED BY PROGRAM:

City, Municipal, District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Adult misdemeanants

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, those living outside primary area served by program

ADMISSION REQUIREMENTS:

Adult (18 years), resident of Payne County, Oklahoma, referred by Court because of misdemeanor offense, referred by Agency outside Payne County on reciprocal agreement

POINT OF DIVERSION:

3% prior to filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Court refers defendant to program. Defendant comes to program is assigned a Case Manager who does intake interview and evaluation, and develops treatment plan. Everyone referred is accepted.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Defendant, police, judges, district attorney

SERVICES OFFERED IN-HOUSE:

Alcohol/drug/personal/individual/group counseling;
Alcohol/drug education

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 3 months minimum, 1 year maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Typical weekly activity (i.e., counseling). Individual probation contracts are negotiated.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Continued non-compliance with probation contract.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges usually dismissed. When charges dismissed, records always expunged.

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, termination hearing.

RECENT FORMAL EVALUATIONS:

In-house: program impact, with comparison group
External: program impact, with comparison group
Cost effectiveness

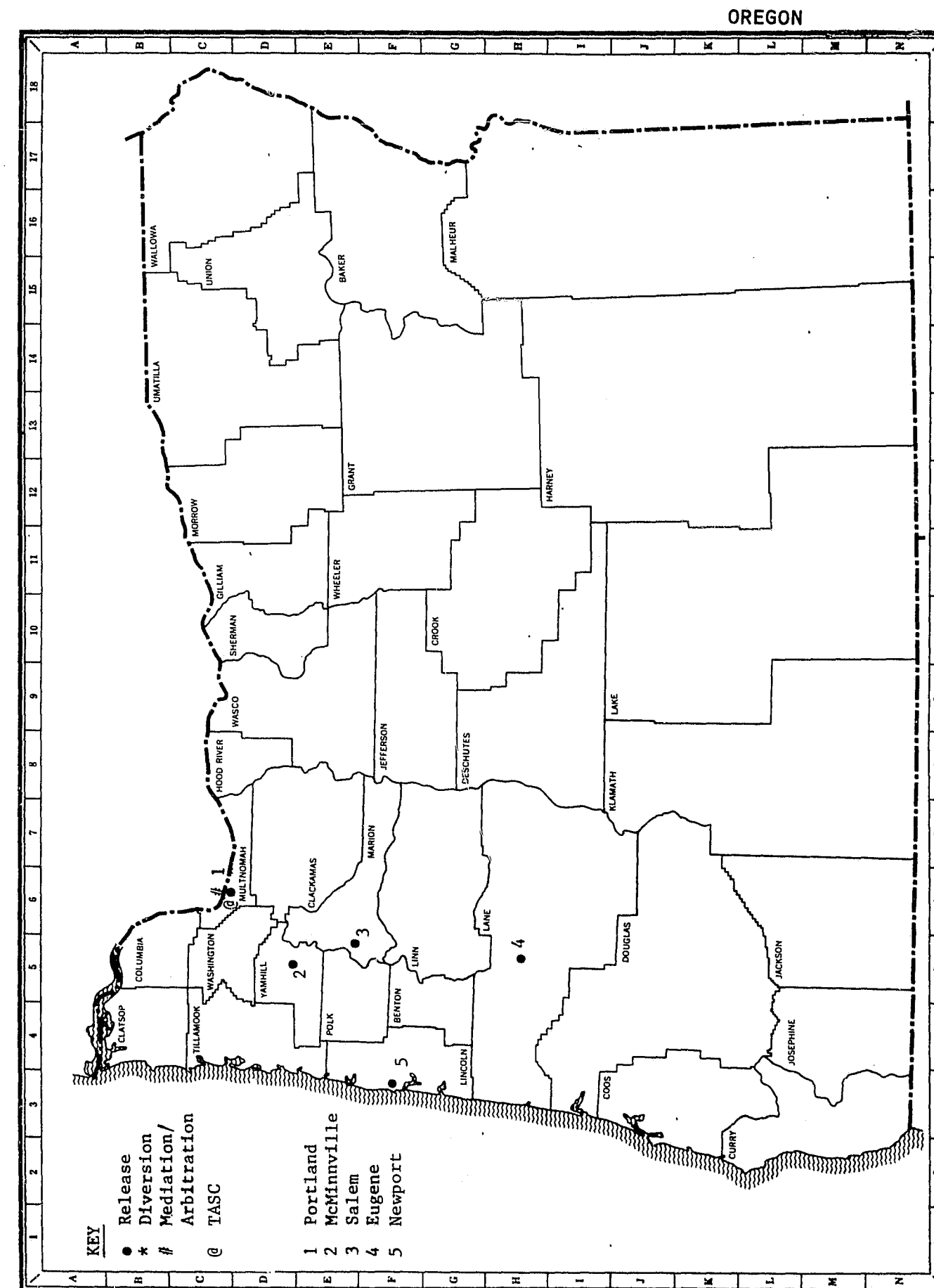
CLIENT DATA (annual):

321 # referred to program

695 # program participants

7 % rearrested while in program

79 % successfully completed program



STATE: OREGON

AGENCY/PROGRAM: CUSTODY REFEREE PROGRAM

ADDRESS: 101 W 5th Street
Eugene, OR 97401

TELEPHONE: (503) 687-4201

DIRECTOR:

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$75,000

STAFFING (excluding secretarial):
5 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute, local court rule

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (murder and treason)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Outstanding warrants in same jurisdiction

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority in all cases except capital offenses

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, bail

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR

AUTOMATIC CONDITIONS AND SERVICES:

Seek and maintain employment, no drug use, notify if moving, don't leave state

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates

STATISTICAL DATA (annual):9,000 # arrests in jurisdiction3078 # interviewed by program # recommended for release1531 # recommended and released**FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:**

6.3% Persons released and failing to appear for which a bench warrant was issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: OREGON

AGENCY/PROGRAM: YAMHILL COUNTY COMMUNITY CORRECTIONS

ADDRESS: 925 E. 4th, Room 1
McMinnville, OR 97128

TELEPHONE: (503) 472-9371, Ext. 207

DIRECTOR: Klaus Pagel

FUNDING SOURCES:
Local CountyTYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$25,000STAFFING (excluding secretarial):
1 f-t, 1 p-tINTERAGENCY COOPERATION
Special Qualifications:☒ Yes ☐ NoAUTHORIZATION (Legal or administrative basis):
State statuteLOCUS (Responsibility for operation):
Local courtsDESCRIPTION OF PRIMARY AREA SERVED:
Total county
Less than 50,000 population
Primarily ruralCOURTS SERVED BY PROGRAM:
Circuit, District, Traffic**SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Warrant from another jurisdictionDETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided at interviewPROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, 10% bail,
bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

OR: Don't leave state
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

1200 # arrests in jurisdiction

720 # interviewed by program

480 # recommended for release

460 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2.5% - persons released by OR and 10%; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: OREGON

AGENCY/PROGRAM: LINCOLN COUNTY COMMUNITY CORRECTIONS

ADDRESS: 525 W. Olive St. Rm 107
Newport, OR 97365

TELEPHONE: (503) 265-6611

DIRECTOR: Ms. Chris Winters

FUNDING SOURCES:

LEAA grant (will be funded by Community
Corrections Act in 1982)

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:
1980

CURRENT BUDGET:

\$50,000

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):
State statute-permissive

LOCUS (Responsibility for operation):

Courts (local)

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Less than 50,000
Primarily rural

COURTS SERVED BY PROGRAM:

District and Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Specific charges: murder and treason.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

If probation or parole officer requests defendant be held.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Program can release some persons on its own authority.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, Conditional release; release on third-party custody (DUI); bail re-evaluation in cases where bail has previously been set.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Released OR against program recommendation, OR, Conditional release

AUTOMATIC CONDITIONS AND SERVICES:

no address change;
Defendant calls in at specified intervals.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Defense attorney notified.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

897 # interviewed by program

664 # recommended for release

650 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Unk

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

8% Those rearrested since program began, whether on pretrial pending status or new charge.

STATE: OREGON

AGENCY/PROGRAM: PRE-TRIAL RELEASE PROGRAM

ADDRESS: Multnomah County Courthouse
1021 SW 4th, Room 820
Portland, OR 97204

TELEPHONE: (503) 248-3893

DIRECTOR: Blanche Prohaska

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:
\$56,000

STAFFING (excluding secretarial):
4 f-t,
5 volunteers/students

INTERAGENCY COOPERATION _____X Yes _____No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
District, Circuit

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

All violations (less than misdemeanors), all misdemeanors, suspected of having severe mental or emotional problems, intoxication, defendant refuses

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Warrant from another jurisdiction, outstanding warrants in same jurisdiction, no local address, known prior record of FTA, known prior record of rearrest while on release (if same charge), inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, third-party

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

45,000 # arrests in jurisdiction Bookings = 26,000

14,100 # interviewed by program

13,500 # recommended for release

10,060 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

9 - 10% through adjudication

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

7% arrested for any crime through adjudication

STATE: OREGON

AGENCY/PROGRAM: METROPOLITAN HUMAN RELATIONS COMMISSION,
NEIGHBORHOOD MEDIATION CENTER

ADDRESS: 430 SW Morrison, Room 312
Portland, OR 97204

TELEPHONE: (503) 248-4187

DIRECTOR: Linda Roberts

TYPE OF PROGRAM:
Mediation/Arbitration

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$100,000

FUNDING SOURCES:

100% Municipal and County

STAFFING (excluding secretarial):

6 f-t,
15 volunteer lay mediators

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
Metropolitan Human Relations Commission

DESCRIPTION OF PRIMARY AREA SERVED:
Portland, part of surrounding county
Between 100,000 and 500,000 population
Primarily urban

COURTS SERVED BY PROGRAM:
Juvenile, Small Claims

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:
Target group: Neighborhood disputes
Types of cases: Ongoing relationships, minor criminal cases involving neighbors/friends, municipal code violations, nuisance issues, landlord/tenant

REFERRAL AND SELECTION PROCEDURES:
Law enforcement officials, community organizations, private agencies, public agencies, walk-ins. They are automatically accepted if they are generally minor criminal complaints.

APPROACH TO RESOLVING DISPUTES:

Mediation: Neutral third-party helps resolve disputes, leading to signed agreement. May use trained panel of volunteer mediators.

OTHER SERVICES OFFERED:

Referalls to other agencies, follow-up

STATE: OREGON

AGENCY/PROGRAM: Portland TASC Project

ADDRESS: 732 S.W. Third, Room 511
Portland, OR 97204

TELEPHONE: (503) 228-0557

DIRECTOR: Linda Tyon

FUNDING SOURCES:
County, State

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '77

CURRENT BUDGET:

STAFFING (excluding secretarial):
22 f-t
2 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

probation or parole has to be officially transfered

AUTHORIZATION (Legal or administrative basis):

Nonprofit agency operating on informal basis within criminal justice agency.

LOCUS (Responsibility for operation):

Private nonprofit agency

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
Between 500,000 and 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Circuit

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, parole, state hospital drug and alcohol division.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those living outside primary jurisdiction served by program (except by special request), those judged by the program to be unmotivated, those who are found to have "casual" drug problems, federal charges (except by request).

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Admitted substance abuse problem, criminal justice involvement, statement of voluntarism/motivation, connection between substance abuse and criminal charge.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice and treatment history, verification with family, police, etc.

TASC MONITORING PRACTICES:

Urinalysis randomized by month (4 times monthly), check with treatment program monthly

TASC SUCCESS/FAILURE CRITERIA:

Determined on case by case basis.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, visit to treatment.

GROUND S FOR AUTOMATIC TERMINATION:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # referred to/screened by program _____ # accepted and enrolled

_____ # interviewed by program _____ % with alcohol problems only

_____ # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

STATE: OREGON



AGENCY/PROGRAM: MARION COUNTY COMMUNITY CORRECTIONS

ADDRESS: 220 High Street, N.E.
Salem, OR 97301

TELEPHONE: (503) 588-5218

DIRECTOR: Larry Vincent

FUNDING SOURCES:
75% State 25% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$261,112

STAFFING (excluding secretarial):
13 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State Statute

LOCUS (Responsibility for operation):
Community Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total County
Between 100,000 and 200,000 population
Mixture of Urban and Rural

COURTS SERVED BY PROGRAM:
District, Circuit, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (murder and treason)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Warrant from another jurisdiction, outstanding warrants, inability to verify information provided at interview.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority in all cases except capitol offenses.



TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, Conditional Release, release to third-party, 10% bail,
Bail re-evaluation.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, Conditional Releases.

AUTOMATIC CONDITIONS AND SERVICES:

Don't leave state, notify court if moving.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, Judiciary issues warrant.

RECENT FORMAL EVALUATIONS:

External and in-house on how the program operates, FTA Rate.

STATISTICAL DATA (annual):

UNK. # arrests in jurisdiction

2,687 # interviewed by program

1,981 # recommended for release

1,981 # recommended and released

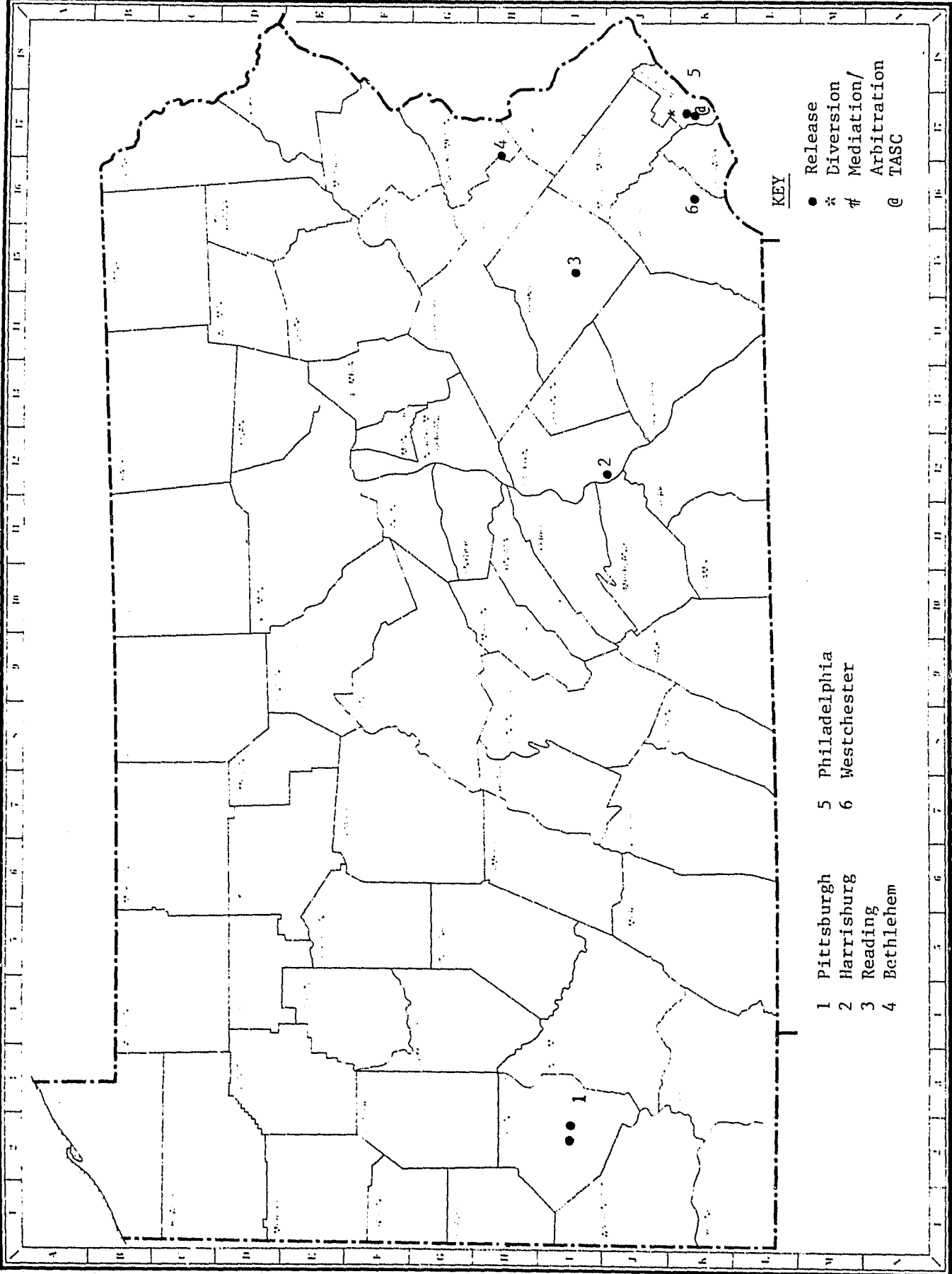
FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

5.6% Persons released and failing to appear for which a bench warrant was issued.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

PENNSYLVANIA



STATE: PENNSYLVANIA

AGENCY/PROGRAM: LEHIGH VALLEY OFFICE OF PRETRIAL SERVICES, INC.

ADDRESS: 30-32 East 4th Street
Bethlehem, PA 18015

TELEPHONE: (215) 867-8477

DIRECTOR: Carol Thompson

FUNDING SOURCES: 100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$91,000

STAFFING (excluding secretarial):
5 f-t

INTERAGENCY COOPERATION XYes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court designated bail agency

LOCUS (Responsibility for operation):
Private non-profit agency, contracted to county with independent board of directors

DESCRIPTION OF PRIMARY AREA SERVED:
Northampton and Lehigh Counties
Between 400,000 and 500,000 population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony, all local courts

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address, inability to verify information provided at interview, fugitive from another jurisdiction, record of willful FTA

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Conditional release, specific bail amounts, bail re-evaluations, nominal bail

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Nominal bail, OR, conditional release, cash bail, complimentary supervision from other jurisdictions

AUTOMATIC CONDITIONS AND SERVICES:

Calls in at specified intervals, notified of court appearances, appropriate referrals made

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, investigation working in conjunction with local authorities, and apprehension of defendant by staff

RECENT FORMAL EVALUATIONS:

In-house: program operations; prediction of FTA; impact of supervision, notification, types of services, etc., on FTA rates. Cost effectiveness, "outreach" effects. Quarterly evaluation by county council.

STATISTICAL DATA (annual):

3,500 # arrests in jurisdiction

Unk # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Persons recommended and released through the program:

6% - defendant-based, one or more appearances missed, regardless of reason

4% - defendant-based, bench warrant issued

1.5% - defendant-based, missing for extended period of time

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

7% - program defendants rearrested during pretrial period

STATE: PENNSYLVANIA

AGENCY/PROGRAM: DAUPHIN COUNTY PRETRIAL SERVICES AGENCY

ADDRESS: P.O. Box 633
Harrisburg, PA 17108

TELEPHONE: (717) 238-4602

DIRECTOR: Patricia Schulder

FUNDING SOURCES:
United Way, churches and individuals

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$19,000

STAFFING (excluding secretarial):

1 f-t, 1 p-t
1 volunteer/student

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Independent - operating on informal basis within criminal justice system

LOCUS (Responsibility for operation):

Independent Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
223,000 population

Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Court of Common Pleas

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No local address, known prior record of rearrest while on release, inability to obtain information on prior record, inability to verify information provided at interview, extensive prior record, prior FTA within past two years.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Recommendations only to the prosecutor: OR, conditional release, release to third-party

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, cash bail
Program posts bail for defendants found eligible and not OR'd, generally for bail amounts under \$5,000

AUTOMATIC CONDITIONS AND SERVICES:

Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call

RECENT FORMAL EVALUATIONS:

In-house: program operations

STATISTICAL DATA (annual): 1980

1,000+ # arrests in jurisdiction (commitment to county jail)

286 # interviewed by program

61 # recommended for release

46 # recommended and released

157 #no recommendations (because of probation/parole violations)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3% - all persons released through program (including conditions);
defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2% - program defendants rearrested during pretrial period

STATE: PENNSYLVANIA

AGENCY/PROGRAM: PRETRIAL SERVICES DIVISION

ADDRESS: 219 N. Broad Street
Philadelphia, PA 19107

TELEPHONE: (215) 686-7410

DIRECTOR: Dewaine Gedney

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1971

CURRENT BUDGET:

\$1,950,000

STAFFING (excluding secretarial):

30 f-t, 45 p-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:

Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Warrant from another jurisdiction, no local address, known prior record of willful FTA, inability to verify address

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail be set on violations of conditional release and FTA, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances, notifies of change of address
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, staff may arrest, assist police in locating defendant, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

External: Prediction of FTA

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:**REARREST (PRETRIAL CRIME) RATE AND DEFINITION:**

STATE: PENNSYLVANIA

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 1234 U.S. Courthouse
601 Market Street
Philadelphia, PA 19106

TELEPHONE: (215) 597-9961

DIRECTOR: Robert Williams, Jr.

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$190,000

STAFFING (excluding secretarial):
8 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Board of Trustees and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than 1 county
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances } if assigned to the agency for supervision.
Non-OR: Notified of court appearances } Services rendered as needed and/or requested.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, assist Marshall in locating defendant (provide address)
When required, the Agency files petition for revocation of bail.

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

3341 # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2.9% - all defendants released by any means, regardless of agency involvement; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.7% - defendants rearrested during pretrial period

STATE: PENNSYLVANIA

AGENCY/PROGRAM: DIVERSION SERVICES

ADDRESS: Adult Probation
332 North 13th Street
Philadelphia, PA 19107

TELEPHONE: (215) 686-6330

DIRECTOR: Michael Green

FUNDING SOURCES:
100% Municipal

TYPE OF PROGRAM:
Diversion
Supervises some conditional release cases

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$600,000

STAFFING (excluding secretarial):
30 f-t, 3 p-t, 3 students

INTERAGENCY COOPERATION x Yes ___ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Probation department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Municipal, Common Pleas (felony)

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Minor- and first-offender adults; driving while intoxicated; domestic abuse; clients with mental health problems

DEFENDANTS SPECIFICALLY EXCLUDED:
Drug abusers, juveniles, previous convictions, specific charges (violent felonies, sale of drugs)

ADMISSION REQUIREMENTS:
Formal waiver of right to speedy trial, waiver of statute of limitations

POINT OF DIVERSION:

100% after filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

District attorney screening and diversion unit determines eligibility. Judge reviews and sets conditions and terms of diversion.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, job training/placement, educational upgrading, personal/family counseling, mental health services, secretarial science training

LENGTH OF DIVERSION PERIOD:

Misdemeanor: no minimum, 2 years maximum, 1 year typical
Felony: no minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Must notify change of address and not get rearrested.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, termination hearing

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
In-house evaluation of program impact, with comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

about

3,500 # referred to program

3,000 # program participants

10 % rearrested while in program

89 % successfully completed program

STATE: PENNSYLVANIA

AGENCY/PROGRAM:

Project NEXUS

ADDRESS:

1405 Locus Street .
20th Floor
Philadelphia, PA 19102

TELEPHONE:

(215) 686-8364

DIRECTOR:

Mark Bencivengo (acting)

FUNDING SOURCES:

Municipal government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '72

CURRENT BUDGET: \$156,000

STAFFING (excluding secretarial):

6 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Administrative decision by County

LOCUS (Responsibility for operation):

Coordinating Office for Drug and Alcohol Programs, City of Philadelphia

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Municipal, Common Pleas

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Conditional pretrial release, Accelerated Release Disposition (ARD).

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, violent felonies

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug/alcohol related problem, statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice, treatment, and drug history, breathalyzer and diagnostic profile (done by another agency) for driving while intoxicated cases.

TASC MONITORING PRACTICES:

No face to face contact, weekly by phone to treatment center.

TASC SUCCESS/FAILURE CRITERIA:

Determined on a case by case basis.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, field visit, phone call (treatment plan may be adjusted).

GROUND'S FOR AUTOMATIC TERMINATION:

Failure to attend treatment, rearrest/conviction. Bringing drugs, violent behavior.

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # referred to/screened by program

_____ # accepted and enrolled

_____ # interviewed by program

_____ % with alcohol problems only

_____ # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

STATE: PENNSYLVANIA

AGENCY/PROGRAM: COMMUNITY RELEASE AGENCY, INC.

ADDRESS: Arrott Building, Suite 1102
401 Wood Street at Fourth Avenue
Pittsburgh, PA 15222

TELEPHONE: (412) 391-8848 (24-hours)

DIRECTOR: Melvena Lowry

FUNDING SOURCES: 75% United Way
25% Municipal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$165,000

STAFFING (excluding secretarial):
7 f-t, 1 student, 1 trainee

INTERAGENCY COOPERATION X Yes No

Special Qualifications: Out-of-State referrals are accepted for supervision; this agency will monitor referral agency's conditions. Fee for service may be required.

AUTHORIZATION (Legal or administrative basis):

Non-profit, private organization operating within criminal justice system.

LOCUS (Responsibility for operation):

Board of Commissioners

DESCRIPTION OF PRIMARY AREA SERVED:

Southwestern PA; Wheeling, WV, Stubenville, OH
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
County, Common Pleas

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Warrant from another jurisdiction, outstanding warrants in same jurisdiction, known prior record of FTA, "threat to community" determined by street interviews, specific charges (rape of minors, attacks on senior citizens):

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None: Program tries to facilitate release of some form for those defendants not released on OR at preliminary (initial) arraignment.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None: Accepts referrals from County Bail Agency and magistrates at preliminary (initial) arraignment.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, conducts verifications for bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Out-of-State referrals, OR, conditional release, cash percentage bail, third-party. Agency will not supervise defendants released to bailbondsmen

AUTOMATIC CONDITIONS AND SERVICES:

Comes in at specified intervals, notified of court appearances, counseling, other services indentified and provided.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone calls, home visit, try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

Internal and External: program operations, cost effectiveness

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

516 # interviewed by program

344 # recommended for release

343 # recommended and released (unduplicated): 12 # out of state referrals
402 # served during year

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

7% - persons recommended and released through the program; defendant-based, bench warrants issued and bond not reinstated. Willful failure to appear.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

5% - program defendants rearrested on "new" offense during the pretrial period
2.02% - program defendants convicted on arrests made during pretrial period

STATE: PENNSYLVANIA

AGENCY/PROGRAM: COURT OF COMMON PLEAS BAIL AGENCY

ADDRESS: 305 Ross Street, Jones Annex
Pittsburgh, PA 15219

TELEPHONE: (412) 355-4732

DIRECTOR: James Lotz , Esq.

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$400,000

STAFFING (excluding secretarial):
11 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Local courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, released OR against program recommendation, unsecured bond, conditional release, cash deposit bail

AUTOMATIC CONDITIONS AND SERVICES:

OR: mustn't leave county
Non-Or: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

LEAA - bond forfeitures and jail population

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: PENNSYLVANIA

AGENCY/PROGRAM: BERKS COUNTY PRISON SOCIETY

ADDRESS: BERKSHIRE TOWERS
101 N. 5th Street
Reading, PA 19601

TELEPHONE: (215) 372-8933

DIRECTOR: Vivian A. Hoffman, Program Coordinator

FUNDING SOURCES:
100% United Way

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1976

CURRENT BUDGET:
\$15,000

STAFFING (excluding secretarial):
1 f-t 1 Student

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Private non-profit agency

DESCRIPTION OF PRIMARY AREA SERVED:
Total Berks County
305,000 population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
All courts in county

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Felony, Escape charge,
Writ from other correctional Institutions

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Client with no community ties and a past history of repeated offenses.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Recommendations only to the Prosecutor: OR, conditional release, release to third party, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Program posts bail for defendants found eligible for 10% Cash
Deposit Bail, Property Bail or nominal Bail.

AUTOMATIC CONDITIONS AND SERVICES:

Weekly contact with staff assigned. Employment within 30 days of release.
May not leave jurisdiction.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

If defendant fails to appear in court, the Prison Society attempts to contact client. If no contact can be made, bail is automatically revoked, and a warrant for arrest is issued. Information is then released to Sheriff's department.

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations and United Way of Berks County.

STATISTICAL DATA (annual):

5,750 # arrests in jurisdiction

278 # interviewed by program

 # recommended for release

28 # recommended and released (OR only; 97 on 10% or other bails)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:**REARREST (PRETRIAL CRIME) RATE AND DEFINITION:**

4% - program defendants rearrested during pretrial period
4% - program defendants convicted on arrests made during pretrial period

STATE: PENNSYLVANIA

AGENCY/PROGRAM: CHESTER COUNTY BAIL AGENCY

ADDRESS:

Chester County Courthouse Annex
17 North Church Street, 3rd Floor
West Chester, PA 19380

TELEPHONE:

(215) 431-6886
6887

DIRECTOR:

Norman Diem

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:

\$100,000

STAFFING (excluding secretarial):

f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Local Courts

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
Between 100,000 and 500,000 population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:

Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR, conditional release, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation, unsecured bond, cash deposit bail, third-party

AUTOMATIC CONDITIONS AND SERVICES:
OR: Calls in at specified intervals
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, home visit, program staff may arrest

RECENT FORMAL EVALUATIONS:
External: program operations; prediction of pretrial crime rates; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates; cost effectiveness . External evaluation from University of Delaware.

STATISTICAL DATA (annual):

3,000# arrests in jurisdiction

2450# interviewed by program

1149# recommended for release

1182# recommended and released (including those released on conditions against program's recommendations)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2% - All persons released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: PUERTO RICO

AGENCY/PROGRAM: PONCE TASC PROGRAM
DEPT. OF ADDICTION CONTROL SERVICES

ADDRESS: Centro Regional de Tratamiento de Alcoholismo
Ponce District Hospital
Ponce, Puerto Rico 00731
(809) 844-4130

TELEPHONE:

DIRECTOR: Ramon L. Garay, Esq.
Jenny Toro (Assistant Director)

TASC: Pretrial ☒
Post-trial ☐

PROGRAM BEGAN:

CURRENT BUDGET:

FUNDING SOURCES:

State Government

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):

DESCRIPTION OF PRIMARY AREA SERVED:
Ponce Judicial District
Between 100,000 and 500,000 population
Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:
Ponce Court House

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:
Conditional pretrial release, pretrial diversion

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:
People involved in acts of violence (murder, assault, vexual violation, sodomy, mutilation and robbery).

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:
Must be 18 years old or more, addicted to drugs, be arrested for Controlled Substance infraction, burglary and entry, or related crime.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Court and jail provide TASC with lists of defendants, records and information regarding persons arrested and persons waiting to be legally processed.

TASC MONITORING PRACTICES:

Social Investigation to check previously given information, character reference, treatment referral, participation in legal process representing the program, temporary suspension of trial or other legal process.

TASC SUCCESS/FAILURE CRITERIA:

Success: Desires to be rehabilitated, follows treatment center norms, avoids additional rearrests (particularly violence charges), periodically visits program to follow up services offered by Program Trackers during eighteen months.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Home visits, visits to clients' legal representative, orientation concerning negative consequences, coordination with therapist, case discussion with supervisors, written warnings, re-warnings.

GROUND S FOR AUTOMATIC TERMINATION:

None

STATISTICAL DATA (annual): January 1979-December 1980

arrests in jurisdiction

1,536 # referred to/screened by program

82 # accepted and enrolled (follow-up by TASC Trackers)

162 # interviewed by program

2 % with alcohol problems only

99 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

STATE: PUERTO RICO

AGENCY/PROGRAM: Metro Area TASC Project

ADDRESS: Department of Addiction Services
P.O. Box B-Y
Rio Piedras Station
Rio Piedras, Puerto Rico 00928

TELEPHONE: (809) 751-3945

DIRECTOR: Juan Jose Martinez-Rodriguez

FUNDING SOURCES:

State Government

TASC: Pretrial ☒
Post-trial ☐

PROGRAM BEGAN: '75

CURRENT BUDGET: \$217,000

STAFFING (excluding secretarial):

19 f-t

INTERAGENCY COOPERATION

Special Qualifications: ☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Department of Addiction Services

DESCRIPTION OF PRIMARY AREA SERVED:

Judicial Districts (3)
More than 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District, Superior

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with alcohol problems, those with previous TASC involvement, violent felonies, sex offenses, use of firearm in commission of offense, federal charges.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related arrest, statement of voluntarism.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal and medical history, occasionally interview with family and personality tests.

TASC MONITORING PRACTICES:

Once a week TASC goes to treatment center, once a month client goes to TASC, if clients move to the States they can telephone TASC as long as secure arrangements can be made with other agencies in the States.

TASC SUCCESS/FAILURE CRITERIA:

Determined on a case by case basis.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, oral warning, formal termination hearing

GROUND S FOR AUTOMATIC TERMINATION:

Leaving treatment, dealing with drugs, consistent violation of rules, convicted of new offense, violent behavior, more than a predetermined number of dirty urines.

STATISTICAL DATA (annual):

UNK # arrests in jurisdiction

2,205 # referred to/screened by program 309 # accepted and enrolled

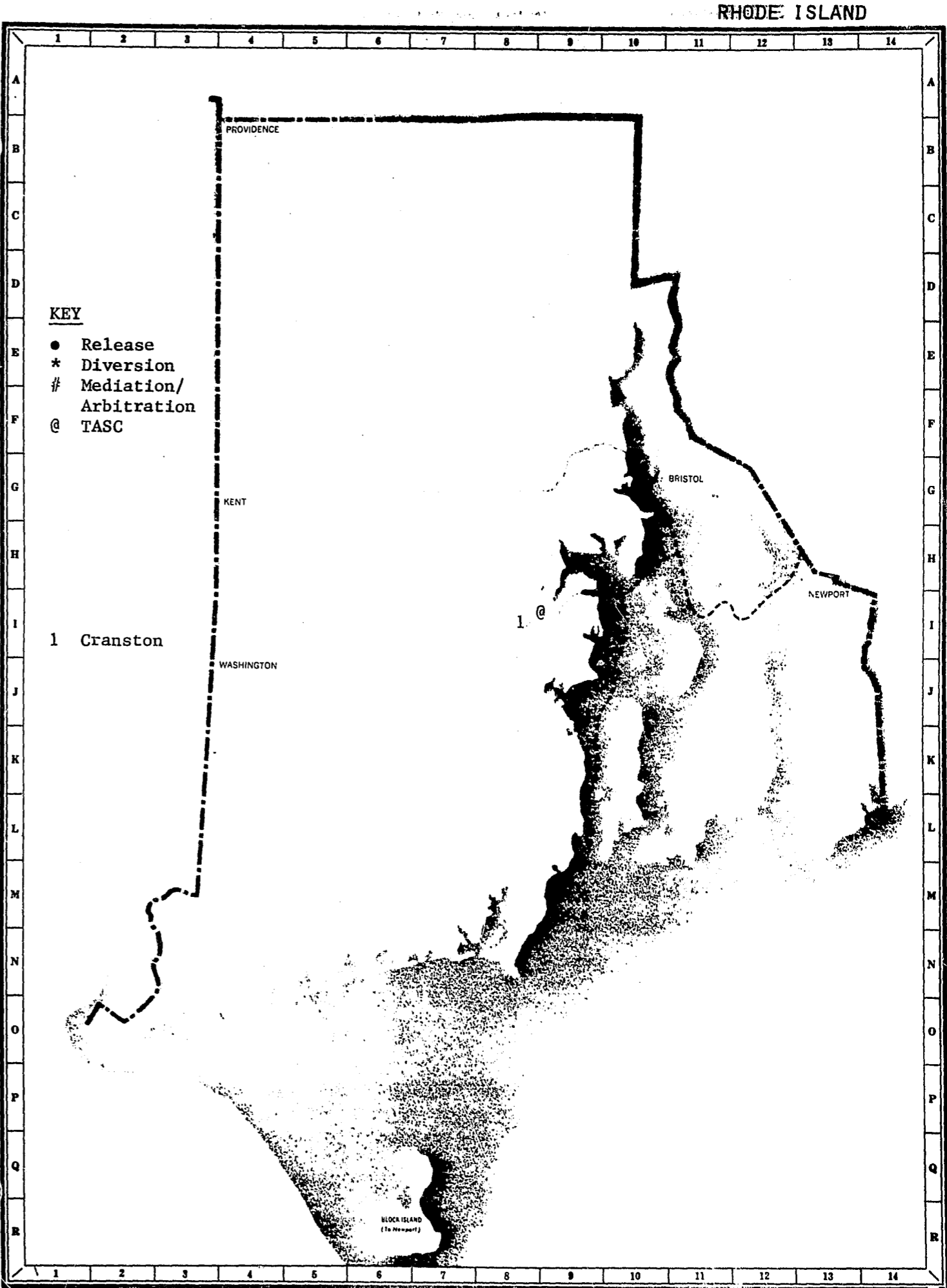
520 # interviewed by program UNK % with alcohol problems only

N/A # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: UNK

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): UNK



STATE: RHODE ISLAND

AGENCY/PROGRAM: Rhode Island TASC Project

TASC: Pretrial ☒
Post-trial ☒

ADDRESS: Drug Abuse Unit
303 General Hospital
Rhode Island Medical Center
Cranston, RI 02920

PROGRAM BEGAN: '76

TELEPHONE: (401) 464-2381

CURRENT BUDGET: \$172,623

DIRECTOR: Gail Lamphere

FUNDING SOURCES:
State government

STAFFING (excluding secretarial):
7 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Administrative decision by state agency

LOCUS (Responsibility for operation):

Department of Rehabilitative Service, Division of Substance Abuse

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state
Between 500,000 and 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Adult Superior Court, Family Court, occasionally District Court

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, pretrial intervention, condition of probation, referral from probation, parole, juveniles (through Family Court).

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Those found to have "casual" drug problem.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug/alcohol related arrest/offense

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal justice, social, and drug history, urinalysis, interview with family for juvenile clients.

TASC MONITORING PRACTICES:

Every 2 weeks case managers go to program and meet client's counselors, only meet with client if there is a problem with the treatment. Written report every 2 weeks.

TASC SUCCESS/FAILURE CRITERIA:

Success: Satisfactory completion of treatment. Abstinence from illicit drugs and alcohol. Appropriate preparation for participation in school or employment.

Failure: Unsatisfactory completion of treatment, not following established treatment plan, use of illicit drugs and alcohol (discretionary).

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, field visit, phone call

GROUND S FOR AUTOMATIC TERMINATION:

Discretionary except for drop-outs (30 days without contact results in automatic termination).

STATISTICAL DATA (annual):

2,000# arrests in jurisdiction (felony only)

280# referred to/screened by program

280# interviewed by program

265# accepted into program

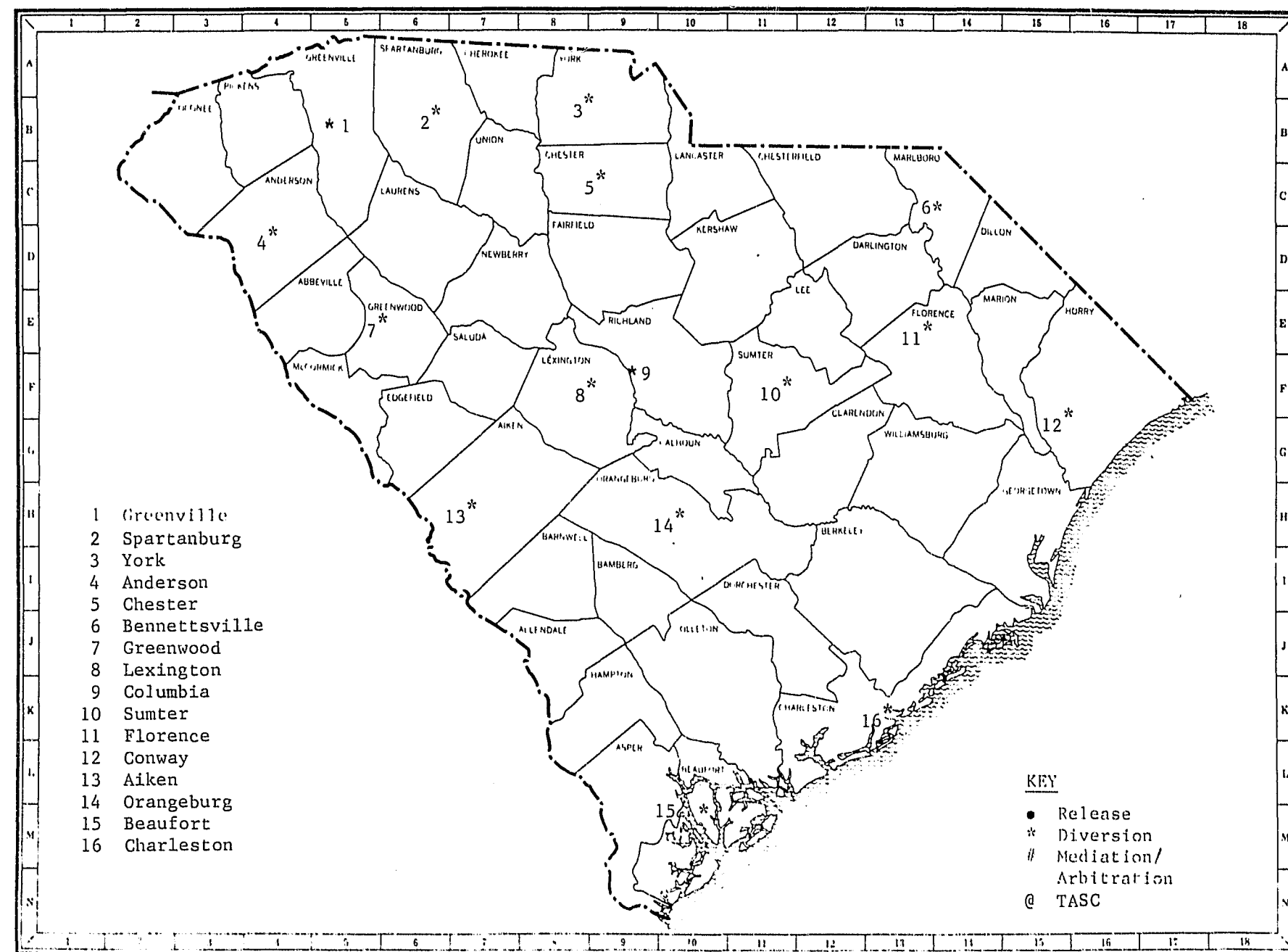
265# accepted and enrolled

3% with alcohol problems only

PERCENTAGE REARRESTED WHILE IN PROGRAM: 7%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 57% successfully terminated
15% temporary successful



SOUTH CAROLINA

STATE PRETRIAL INTERVENTION

Aiken

Second Judicial Circuit
214 Newberry Street SWS
Aiken, SC 29801
Director, John Wilson, Jr.
803/648-5400, 5409

Chester

6th Judicial Circuit
P.O. Box 728
Chester, SC 29706
Director, William Floyd Graham
803/377-1141

Anderson

Anderson County Courthouse
Anderson, SC 29621
Director, John W. Tucker, Jr.
803/226-0334

Columbia

Fifth Judicial Circuit
2020 Hampton Street
Columbia, SC 29209
Director, William J. Chapman
803/799-9075

Beaufort

P.O. Box 311
Beaufort, SC 29902
Director, H. (Bud) Boyne, Jr.
803/524-4444, ext. 132

Conway

P.O. Box 1276
Conway, SC 29526
Director, Howard Burroughs
803/248-6247

Bennettsville

P.O. Drawer 737
Bennettsville, SC 29512
Director, Delton W. Power, Jr.
803/479-6895

Florence

Solicitor's Office
Box Q
City/County Complex
Florence, SC 29501
Director, Raymond J. Miles
803/665-3091

Charleston

P.O. Box 58
Solicitor's Office
Charleston, SC 29401
Director, L. Scot Wallace
803/723-6714

Greenville

13 Judicial Circuit
Room 100, Courthouse Annex Building
Greenville, SC 29601
Director, U.J. Thompson
Circuit Solicitor, W.W. Wilkins
803/298-8717

Greenwood
P.O. Box 3381
Greenwood, SC 29646
Director, Douglas Kelly
803/223-1161

Lexington
11th Judicial Circuit
Solicitor's Office
Lexington County Courthouse
Lexington, SC 29072
Director, Ann Davidson
803/359-8197

Orangeburg
P.O. Box 1525
Orangeburg, SC 29115
Director, John Faust
803/533-1000, ext. 167

Spartanburg
Piedmont OIC Pretrial Diversion Program
P.O. Box 5025
Spartanburg, SC 29304
Director, John Hayes
803/585-2239

Sumter
P.O. Box 39
Sumter, SC 29150
Director, William (Biff) Bailey
803/775-2727

York
P.O. Box 726
York, SC 29745
Director, George Meek
803/684-9261

STATE: SOUTH CAROLINA

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1980

CURRENT BUDGET: \$47,000
(coordinators office
only)

STAFFING (excluding secretarial):

2 f-t (coordinators office)

AGENCY/PROGRAM: OFFICE OF THE STATE COORDINATOR
STATE PRETRIAL INTERVENTION

ADDRESS: Office of the Attorney General
P.O. Box 11549
Columbia, SC 29211

TELEPHONE: (803) 758-8820

DIRECTOR: Charles Sullivan

FUNDING SOURCES: 100% Self supporting through
\$50 application fees and \$100 participant fees
(non refundable)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute-mandatory

LOCUS (Responsibility for operation):

Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Entire state (each program serves one of the 16 judicial circuits)

Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

All courts except traffic

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

17 years and older, no threat to the community, unlikely to engage in further criminal activity and cases in which diversion will enhance justice and meet the needs of the system and the client.

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, those with previous PTI experience, violent felonies, criminal sexual assault, traffic violations, burglary, blackmail.

ADMISSION REQUIREMENTS:

Formal waiver of speedy trial right, financial restitution, agreement with PTI conditions.

POINT OF DIVERSION:

REFERRAL AND SELECTION PROCEDURES:

Defendant makes an application (either directly or referred by magistrates, attorney, agencies, Department of Social Services, individuals). Solicitor (prosecuting attorney in South Carolina) checks record, consults victim and determines eligibility.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant

SERVICES OFFERED IN-HOUSE:

Varies with each program

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 4 months typical
Felony: 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

Varies with each program

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed. Defendant can file to have records sealed.

DEFENSE ATTORNEY INVOLVEMENT:

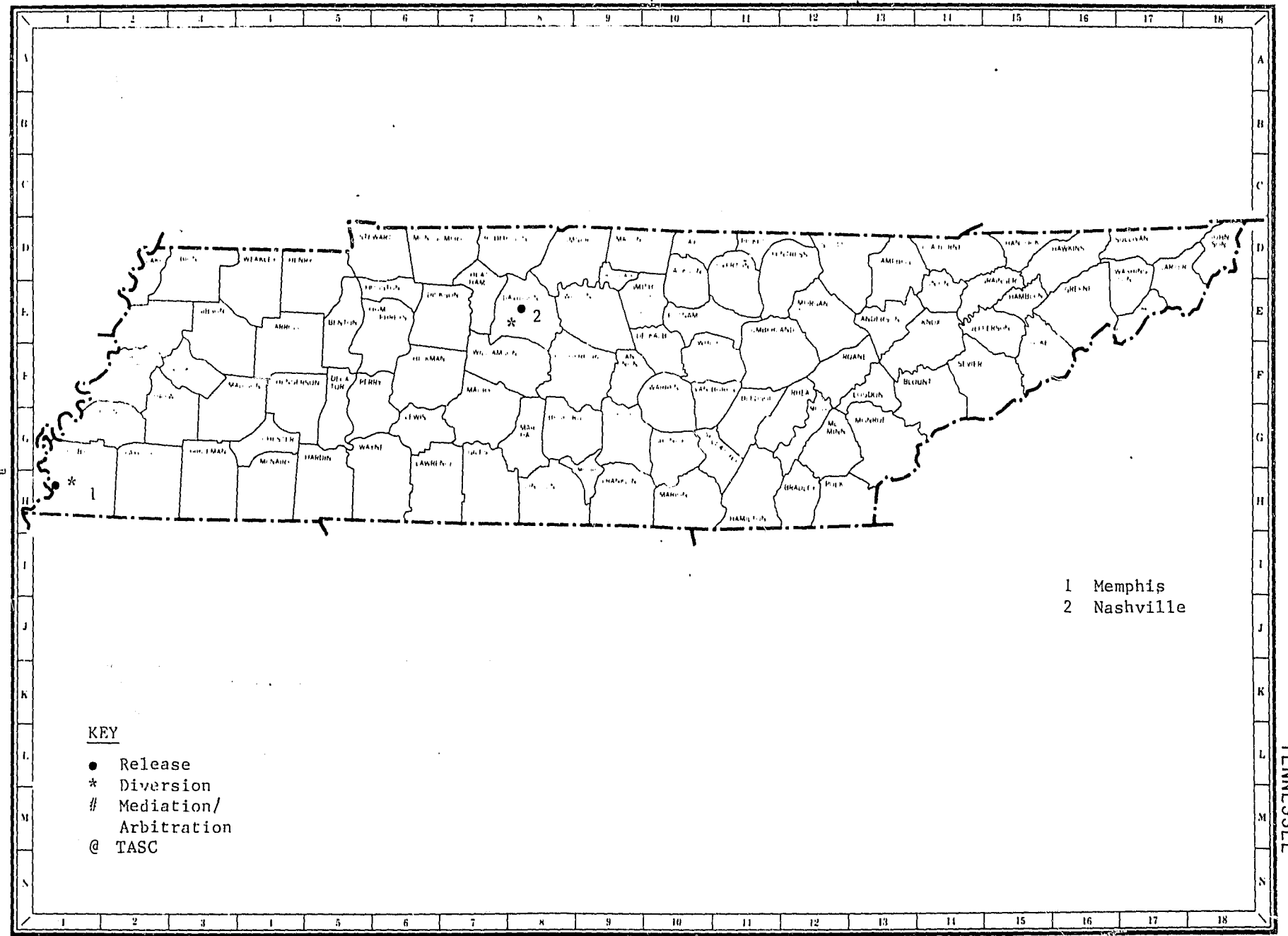
At any point in the process if requested by defendant

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

_____ # referred to program _____ # program participants
_____ % rearrested while in program
_____ % successfully completed program



STATE: TENNESSEE

AGENCY/PROGRAM: MEMPHIS-SHELBY COUNTY PRETRIAL SERVICES

ADDRESS: 161 Jefferson Avenue, Suite 1000
Memphis, TN 38103

TELEPHONE: (901) 528-3048

DIRECTOR: John C. Wilson

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$228,000

STAFFING (excluding secretarial):
16 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Local government administrative decision

LOCUS (Responsibility for operation):
County Government (agency is a department of county government)

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Memphis Municipal, State Criminal, General Sessions (non-incorporated parts
of county)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Currently on parole, on felony bond, 2 felony convictions in past 5 years

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond (rare), conditional release, surety bond, third-party

AUTOMATIC CONDITIONS AND SERVICES:

Calls in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, home visit, contact other references, assist police in looking for the defendant.

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial crime rates

STATISTICAL DATA (annual):

23,079 # arrests in jurisdiction

5,329 # interviewed by program

2,634 # recommended for release

2,480 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1.7% - total number of missed court appearances divided by the total number of scheduled court appearances.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

9.3% - the number of defendants under active supervision who are arrested and charged with either a misdemeanor or felony divided by the number of people released.

STATE: TENNESSEE

AGENCY/PROGRAM: MEMPHIS-SHELBY COUNTY PRETRIAL SERVICES

ADDRESS: 161 Jefferson Avenue, Suite 1000
Memphis, TN 38103

TELEPHONE: (901) 528-3048

DIRECTOR: John C. Wilson

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1971

CURRENT BUDGET:
\$142,000

FUNDING SOURCES:
100% County

STAFFING (excluding secretarial):
7 f-t, 1 student

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

County government (agency is a department of county government)

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Memphis Municipal, State Criminal, General Sessions (nonincorporated parts of county)

SPECIFIC DIVERSION INFORMATION.

PROGRAM TARGET GROUPS:

First offenders charged with nonviolent felonies

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, on probation/parole, those with charges pending, most misdemeanors, specific charges (violent felonies/personal crimes, sale of drugs, certain other drug-related offenses, crimes with a ten-years-or-more mandatory sentence), prior felony convictions, more than one misdemeanor conviction.

ADMISSION REQUIREMENTS:

Informal admission of guilt/moral responsibility, financial restitution, formal waiver of right to speedy trial, waiver of right to trial by jury

POINT OF DIVERSION:

20% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Program screens felonies for prosecuting attorney consideration. Prosecuting attorney himself refers to program for interview, background check, and needs assessment. Program recommends to prosecuting attorney for final decision. Or: post-indictment can also be diverted by prosecution with judge's approval (20 percent of cases).

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge (if indicted), prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal/family/group counseling, restitution

LENGTH OF DIVERSION PERIOD:

9 months minimum, 2 years maximum, 9 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Weekly visit for the first month least, once every two weeks thereafter, pay restitution and court costs.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, unwillingness to work on particular problems identified by program, failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged upon defense attorney's petition to court clerk

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion, restitution/community service decisions, extension of diversion period

RECENT FORMAL EVALUATIONS:

The Shelby County Pretrial Diversion Program - An Evaluation (April, 1980)

CLIENT DATA (annual):

478 # referred to program

325 # program participants

9 % rearrested while in program

91 % successfully completed program

STATE: TENNESSEE

AGENCY/PROGRAM: PRETRIAL RELEASE

ADDRESS: 506 2nd Avenue, North
Nashville, TN 37201

TELEPHONE: (615) 259-5605

DIRECTOR: Martin Szeigis

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1973

CURRENT BUDGET:

STAFFING (excluding secretarial):
1 f-t
1 volunteers/students

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute/local ordinance

LOCUS (Responsibility for operation):
Sheriff/Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Criminal, General Sessions

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (public intoxication, prostitution, escape charges),
currently on parole

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Persons who do not have a bond set prior to preliminary hearing

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can be released after being committed by judge or magistrate

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond, conditional release, third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances, notify program of any change in address or employment, no rearrest
Non-OR: notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, staff may "bring them in", assist police in locating defendant

RECENT FORMAL EVALUATIONS:

In-house: program operations

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

5790 # interviewed by program

1813 # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

4% aggregate rate

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

N/A

STATE: TENNESSEE

AGENCY/PROGRAM: PRETRIAL INTERVENTION AND SUBSTANCE ABUSE PROGRAM

ADDRESS: 506 Second Avenue, North
Nashville, TN 37201

TELEPHONE: (615) 259-5605

DIRECTOR: Martin Szeigis

FUNDING SOURCES:

100% Local - Diversion
Local Grant - Substance Abuse

TYPE OF PROGRAM:

Diversion
Substance Abuse

PROGRAM BEGAN: 1975

Substance Abuse: 1979

CURRENT BUDGET:

STAFFING (excluding secretarial):

3 f-t (Diversion)
1 f-t (Substance Abuse)

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Case law

LOCUS (Responsibility for operation):

Sheriff/Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Criminal, General Sessions

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, previous felony convictions, on probation/parole, unwilling to accept moral responsibility for their behavior, specific charges (prostitution, minor traffic violations), pending charge carrying maximum 10 years imprisonment

ADMISSION REQUIREMENTS:

Financial restitution/community service, formal waiver of right to speedy trial; \$10 monthly cost; memorandum of understanding

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Private attorney and public defender refer for screening. Program sends defendant to meet with district attorney.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, drug/personal/family/group counseling, housing assistance, restitution, community service

LENGTH OF DIVERSION PERIOD:

Felony: 6 months minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

No rearrests, reporting regularly, community services, restitution
\$10 Monthly fee

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure to make restitution payments

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records expunged/sealed upon motion by defendant

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, restitution/community service decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

None

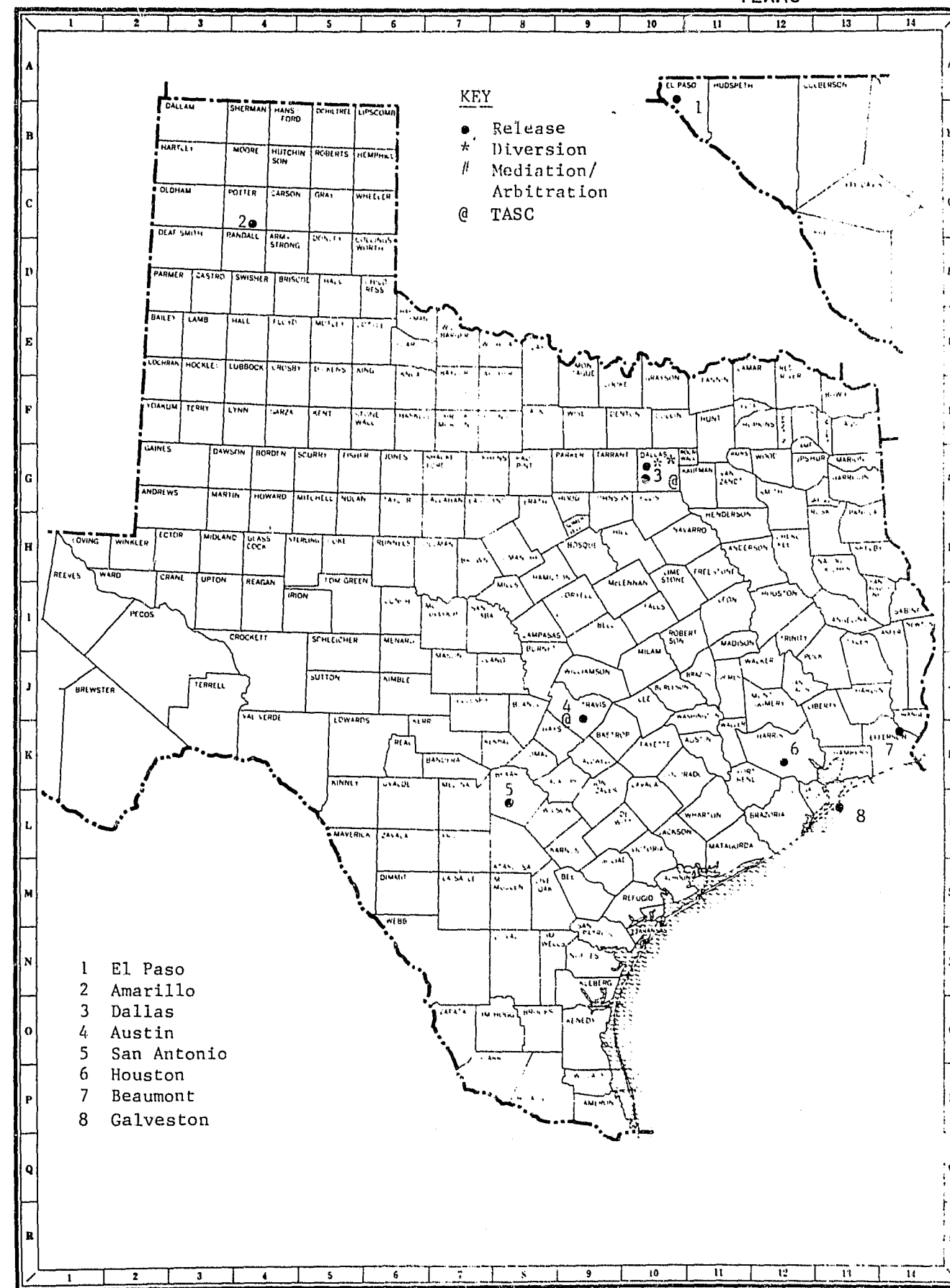
CLIENT DATA (annual):

377 # referred to program

301 # program participants

2 % rearrested while in program

92 % successfully completed program

TEXAS

STATE: TEXAS

AGENCY/PROGRAM: DISTRICT PRETRIAL RELEASE PROGRAM

ADDRESS: 214 E 6th Street
Amarillo, TX 79101

TELEPHONE: (806) 376-4621

DIRECTOR: Bill Edrington

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$32,500

FUNDING SOURCES:
100% County

STAFFING (excluding secretarial):
2 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Probation Department

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
Between 100,000 and 500,000 population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (aggressive crime, aggressive crime against persons)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address, known prior record of FTA

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR with unsecured bond (defendant pays 3% of bond to court by statute),
conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

10,000 # arrests in jurisdiction

857 # interviewed by program

457 # recommended for release

441 # recommended and released (OR with unsecured bond)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

3% - all persons released through program; defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

0.3% - program defendants rearrested during pretrial period

STATE: TEXAS

AGENCY/PROGRAM: PERSONAL BOND OFFICE

ADDRESS: Travis County Courthouse, Room 115
Austin, TX 78764

TELEPHONE: (512) 472-8381

DIRECTOR: Jim Rust

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$100,000

STAFFING (excluding secretarial):
8 f-t, 3 p-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
County courts

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Capital cases - anything with extremely high bond

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR with unsecured bond (defendant pays 3% of bond to court by statute),
conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, unsecured bond

AUTOMATIC CONDITIONS AND SERVICES:

OR: Notified of court appearances (felony only)
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call, some home visits

RECENT FORMAL EVALUATIONS:

In-house: prediction of FTA

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

11,143 # interviewed by program

9,000 # recommended for release

8,812 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

All persons released through program:

10% - appearance-based, any missed appearance
4% - appearance-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: TEXAS

AGENCY/PROGRAM: TASC Project

ADDRESS: Travis County Courthouse
Room 304
P.O. Box 1748
Austin, Texas 78767

TELEPHONE: (512) 473-9467

DIRECTOR: Giles Garmon

FUNDING SOURCES:

State government
County government

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '73

CURRENT BUDGET:
No separate budget

STAFFING (excluding secretarial):

All Probation Officers

INTERAGENCY COOPERATION X Yes No

Special Qualifications:

Must live and/or work in Travis County

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
more than 100,000 and less than 500,000
mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Felony, Misdemeanor, District and County Court at Law

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Conditional pretrial release
Condition of probation
Referral from probation

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Juveniles, those with alcohol problems, those found to have "casual" drug problems,
those with mental disorders, violent felonies, sex offenses, use of firearm in
commission of offense, federal charges.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related arrest/offense, statement of volun-
tarism, probationary or conditional bond status.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family, etc., check of previous criminal justice history, personality tests, urinalysis

TASC MONITORING PRACTICES:

Varies with classification: generally 3 times weekly for 3-4 months, 2 times weekly for next 3 months, then once weekly (unless in residential treatment).

TASC SUCCESS/FAILURE CRITERIA:

Failure: dirty urines, missed appointments, rearrest

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Summons to administrative hearing

GROUND FOR AUTOMATIC TERMINATION:

Probation revocation

STATISTICAL DATA (annual):

23,689 # arrests in jurisdiction

UNK # referred to/screened by program

UNK # accepted and enrolled

UNK # interviewed by program

N/A % with alcohol problems only

UNK # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: UNK

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): UNK

STATE: TEXAS

AGENCY/PROGRAM: JEFFERSON COUNTY PRETRIAL PROGRAM

ADDRESS: 1200 Pearl Street
Beaumont, TX 77701

TELEPHONE: (713) 835-8620

DIRECTOR: Russell Ortego

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$28,000

STAFFING (excluding secretarial):
2 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Board of Directors

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
Between 100,000 and 500,000 population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Capitol charges and habitual offenders

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address; currently on parole, probation, or pretrial release; known prior record of rearrest while on release, defendant suspected of having severe mental or emotional problems

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances, must obtain attorney within 30 days, no rearrest, no unlawful contact, keep program notified
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: TEXAS

AGENCY/PROGRAM: PRETRIAL RELEASE OFFICE

ADDRESS: 810 Main Street
Mezzanine Suite
Dallas, TX 75202

TELEPHONE: (214) 749-8827

DIRECTOR: Jan Irby

FUNDING SOURCES:
100% County, fees collected to make
self-sustaining

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1970

CURRENT BUDGET:
\$200,000

STAFFING (excluding secretarial):
9 f-t, 9 p-t

INTERAGENCY COOPERATION Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute

LOCUS (Responsibility for operation):
Commissioner's Court

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (murder, rape, crimes of violence, burglary involving drugs
or firearms, solicitation/prostitution), extensive prior record

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Warrant from another jurisdiction, no local address, known prior record of FTA,
inability to verify information provided at interview, less than six months
in community

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR with unsecured bond (see explanation below)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR

AUTOMATIC CONDITIONS AND SERVICES:
OR: Contacts are made by phone, mail or defendant comes into program.
Defendant must pay county fee within 5 days of release, retain attorney within 10 days

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, or appear at program
Agency will request warrant if defendant fails to pay state fee in 7 days
(state fee = 3% of bond set)

RECENT FORMAL EVALUATIONS:
None

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

12,000 # interviewed by program

6,000 # recommended for release

*6,000 # recommended and released

*Most cases involve an unsecured appearance bond. These defendants must, by statute, pay 3% of that bond to the court, or \$20, whichever is greater.

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Less than 2% - majority for failure to pay fee; appearance-based

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Around 20% in the past 9 years

STATE: TEXAS

AGENCY/PROGRAM: U.S. PRETRIAL SERVICES AGENCY

ADDRESS: 1100 Commerce Street, Room 14-C-22
Dallas, TX 75242

TELEPHONE: (214) 767-0768

DIRECTOR: Al Havenstrite

FUNDING SOURCES:
100% Federal

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$126,500
(including Diversion)

STAFFING (excluding secretarial):
5 f-t, 7 p-t
(including Diversion)

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
Only federal cases

AUTHORIZATION (Legal or administrative basis):
Federal statute

LOCUS (Responsibility for operation):
Probation and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:
More than one county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Federal District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (crimes committed while in a federal institution)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts,
bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

External: program operations, prediction of FTA, prediction of pretrial
crime rates

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

503 # interviewed by program

Unk # recommended for release

Unk # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1.3% - all defendants released by any means, regardless of agency involvement;
defendant-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.0% - defendants rearrested during pretrial period

STATE: TEXAS

AGENCY/PROGRAM: DALLAS COUNTY PRETRIAL RELEASE
DALLAS COUNTY PRETRIAL DIVERSION

ADDRESS: 810 Main Street
Mezzanine Suite
Dallas, TX 75202

TELEPHONE: (214) 749-6395

DIRECTOR: Jan Irby

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN:

1980

CURRENT BUDGET:

unknown

FUNDING SOURCES:

60% State
40% County

STAFFING (excluding secretarial):

10 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):**LOCUS (Responsibility for operation):**

County Commissioners

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 1,000,000
Primarily urban

COURTS SERVED BY PROGRAM:

County criminal courts, county district courts, judicial district courts,
sometimes Justice of the Peace courts

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

None

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, those on probation or parole, those with severe mental or emotional
problems, those who will not accept moral responsibility for their behavior, those
with specific charges dealing with violent crimes, sex-related offenses, minor
traffic violations, sale of drugs, other drug-related offenses, felony theft, burglary,
arson, aggravated assault.

ADMISSION REQUIREMENTS:

Informal admission of guilt or moral responsibility

POINT OF DIVERSION:

75% post-indictment

REFERRAL AND SELECTION PROCEDURES:

Personnel go through booking computer and look at everyone,
interview everyone who looks eligible. Can be a release condition.
Some referred by attorneys. (interviews by release agency staff)

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal counseling, restitution
and community service

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 2-3 months typical
Felony: 5 months typical

PROGRAM PARTICIPANT REQUIREMENTS:

Must leave urine on intake drug cases

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:If a defendant participates, leniency may be granted.**DEFENSE ATTORNEY INVOLVEMENT:**

Decision to extend diversion period; and if requested by defendant: decision
to enter diversion program and decision concerning restitution and/or
community service

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: TEXAS**AGENCY/PROGRAM:** U.S. PRETRIAL SERVICES AGENCY**ADDRESS:** 1100 Commerce Street, Room 14-C-22
Dallas, TX 75242**TELEPHONE:** (214) 767-0768**DIRECTOR:** Al Havenstrite**FUNDING SOURCES:**

100% Federal

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1979**CURRENT BUDGET:**

\$126,500

(including Release)

STAFFING (excluding secretarial):

5 f-t, 7 p-t

(including Release)

INTERAGENCY COOPERATION☒ Yes ☐ No**Special Qualifications:**

Only federal cases

AUTHORIZATION (Legal or administrative basis):

Federal statute

LOCUS (Responsibility for operation):

Probation and Administrative Office of the Courts

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Federal District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

No one is excluded from referral, acceptance is up to prosecutor. In practice,
only felony charges

DEFENDANTS SPECIFICALLY EXCLUDED:

More than two previous convictions, juveniles

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of right to speedy trial

POINT OF DIVERSION:

90% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Most referrals directly from prosecuting attorney, with some from judges

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant

SERVICES OFFERED IN-HOUSE:

Employment counseling, job training, personal/group counseling, financial assistance, restitution, community service

LENGTH OF DIVERSION PERIOD:

Felony: 1 year maximum and typical

PROGRAM PARTICIPANT REQUIREMENTS:

Varies with defendant

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Arrest doesn't appear on rap sheet

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, termination hearing

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): (Only covers 5-1/2 months, from 3/26/79)

96 # referred to program 49 # program participants

Unk % rearrested while in program

Unk % successfully completed program

STATE: TEXAS

AGENCY/PROGRAM: TASC/Pretrial Diversion

ADDRESS: 810 Main Street
Mezzanine Suite
Dallas, TX 75202

TELEPHONE: (214) 749-6395

DIRECTOR: Jan Irby

FUNDING SOURCES:

LEAA discretionary, County government

TASC: Pretrial ☒
Post-trial ☐

PROGRAM BEGAN: 1978

CURRENT BUDGET:
\$247,000

STAFFING (excluding secretarial):

8 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

Pretrial; Must live or work in Dallas County

AUTHORIZATION (Legal or administrative basis):

Commissioners Court of Dallas County, Planning & Research Grants

LOCUS (Responsibility for operation):

Commissioners Court of Dallas County

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
More than 1,000,000
Primarily urban

COURTS SERVED BY PROGRAM:

District, County Criminal (misdemeanor and felony),
Justice of the Peace and Municipal

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Defendants on any type of bond pending trial, pretrial diversion, pretrial intervention

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Defendants charged with violent crimes (e.g. murder, rape, sex offenses, etc) or sale/delivery of drugs, lengthy prior record of violent offenses, numerous pending charges, mental disorders, lack of community ties, juveniles.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Pretrial criminal justice involvement, statement of voluntarism

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Check of previous criminal justice involvement, in-depth client interview, background investigation, personality test (occasionally), urinalysis.

TASC MONITORING PRACTICES:

Weekly reports to office by clients, urine specimen on each visit (unless there is not an "active" substance abuse problem), review court appearances at least once a week, employment verification.

TASC SUCCESS/FAILURE CRITERIA:

Success: Case disposed of in court. Client has worked towards attaining at least one of the goals outlined by the program. No new arrests while in the program.

Failure: Client arrested for new offense, failure to report to caseworker as instructed, failure to work on problem areas identified through the program.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Client and his/her attorney notified of situation, report sent to court of original jurisdiction.

GROUND S FOR AUTOMATIC TERMINATION:

Client arrested for new offense, violence, failure to participate adequately, bringing drugs to TASC.

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # referred to/screened by program

_____ # accepted and enrolled

_____ # interviewed by program

_____ % with alcohol problems only

_____ # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

STATE: TEXAS

AGENCY/PROGRAM: W. TEXAS REGIONAL ADULT PROBATION DEPT.

TYPE OF PROGRAM:

Release

ADDRESS: 4824 Alberta, Suite 261
El Paso, TX 79905

PROGRAM BEGAN: 1973

TELEPHONE: (915) 543-2912

CURRENT BUDGET:

Included in
Probation budget

DIRECTOR: Frank Lozito

FUNDING SOURCES:
State/county

STAFFING (excluding secretarial):
6 f-t, 2 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:
If personnel available

AUTHORIZATION (Legal or administrative basis):
Administrative decision by state agency

LOCUS (Responsibility for operation):
State probation department

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (aggravated assault, robbery, murder, rape), prior convictions, warrant from another jurisdiction, outstanding warrants in same jurisdiction, suspected of having severe mental or emotional problems

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
Currently on parole, probation, or pretrial release; known prior record of FTA; known prior record of rearrest while on pretrial release; inability to obtain information on prior record, inability to verify information provided at interview

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
Can release on own authority

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR with unsecured bond

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, OR against program recommendation, conditional release, release to third-party

AUTOMATIC CONDITIONS AND SERVICES:

OR: Comes in at specified intervals, notified of court appearances
Non-OR: Comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, assist police in locating defendant

RECENT FORMAL EVALUATIONS:

In-house: program operations, cost effectiveness
External: program operations, prediction of FTA

STATISTICAL DATA (annual):

Unk # arrests in jurisdiction

3450 # interviewed by program

1215 # recommended for release

1215 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

6.8% - All persons released through program; defendant-based, miss one or more court appearances

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown

STATE: TEXAS

AGENCY/PROGRAM: GALVESTON COUNTY PRETRIAL RELEASE AGENCY

ADDRESS: Room 502
County Courthouse
Galveston, TX 77550

TELEPHONE: (713) 766-2399

DIRECTOR: Truman Felkner

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:

\$73,000

STAFFING (excluding secretarial):

3 f-t

INTERAGENCY COOPERATION

Special Qualifications:

 Yes x No

AUTHORIZATION (Legal or administrative basis):

State statute-permissive

LOCUS (Responsibility for operation):

Board of Directors (judges, DA, lawyers, Justice of Peace)

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000
A mixture of urban and suburban

COURTS SERVED BY PROGRAM:

District, County, and Justice of the Peace

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Those with no local address, currently on parole, probation, or pretrial release, known prior record of failure to appear in court, known prior record of rearrest for crime committed while on release, with too many previous arrests, and with specific charges such as first- and second-degree felonies.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

No exclusion for those who qualify for interview.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

May release some person on its own authority with judge's approval.
It can contact a judge for approval prior to releasing.

CONTINUED

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TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, released OR against program recommendation, conditional release (with conditions set by court).

AUTOMATIC CONDITIONS AND SERVICES:

Defendant calls in at specified intervals
Defendant notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Assist police in locating defendant
Try to locate defendants who have apparently left jurisdiction
Check with attorney

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: TEXAS

AGENCY/PROGRAM: HARRIS COUNTY PRETRIAL SERVICES

ADDRESS: 301 San Jacinto, Room 408
Houston, TX 77002

TELEPHONE: (713) 221-5175

DIRECTOR: Gerald Wheeler

FUNDING SOURCES:
80% County
20% Service fees

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$950,000

STAFFING (excluding secretarial):
25 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute, Federal court order

LOCUS (Responsibility for operation):
Independent agency under the Court

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Warrant from another jurisdiction, outstanding warrants in same jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:
OR

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, OR against program recommendation

AUTOMATIC CONDITIONS AND SERVICES:
OR: calls in at specified intervals, comes in at specified intervals,
notified of court appearances
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:
Letter, phone call, assist police in locating defendant, try to locate
defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:
In-house: program operations, prediction of FTA, prediction of pretrial
crime rates

STATISTICAL DATA (annual):

36,000 # arrests in jurisdiction

27,230 # interviewed by program

8,918 # recommended for release

8,918 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION: All persons released through program:
12% - defendant-based; miss one or more court appearances, bench warrants issued
3% - appearance-based; all missed appearances, bench warrants issued
7% - FTA less jail rearrest and reinstatement

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:
10% - Program defendants rearrested during the pretrial period (felony)
3% - Program defendants rearrested during the pretrial period (misdemeanor)

STATE: TEXAS

AGENCY/PROGRAM: BEXAR COUNTY PERSONAL BOND PROGRAM

ADDRESS: 218 S Laredo
San Antonio, TX 78207

TELEPHONE: (512) 220-2664

DIRECTOR: Jim Thorn

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$90,000

STAFFING (excluding secretarial):
4 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
State statute, court rule

LOCUS (Responsibility for operation):
Criminal District Court Administrator

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
Between 500,000 and 1 million population
Primarily urban

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
Specific charges (murder, aggravated assault, rape, major felony [unless
specifically requested]); warrant from another jurisdiction; currently on
parole, probation, or pretrial release; known prior record of FTA; suspected
of having severe mental or emotional problems
DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No one interviewed is automatically ineligible

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR with unsecured bond (defendants pay 3% of bond to court by statute)

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals, notified of court appearances

Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

7536 # interviewed by program

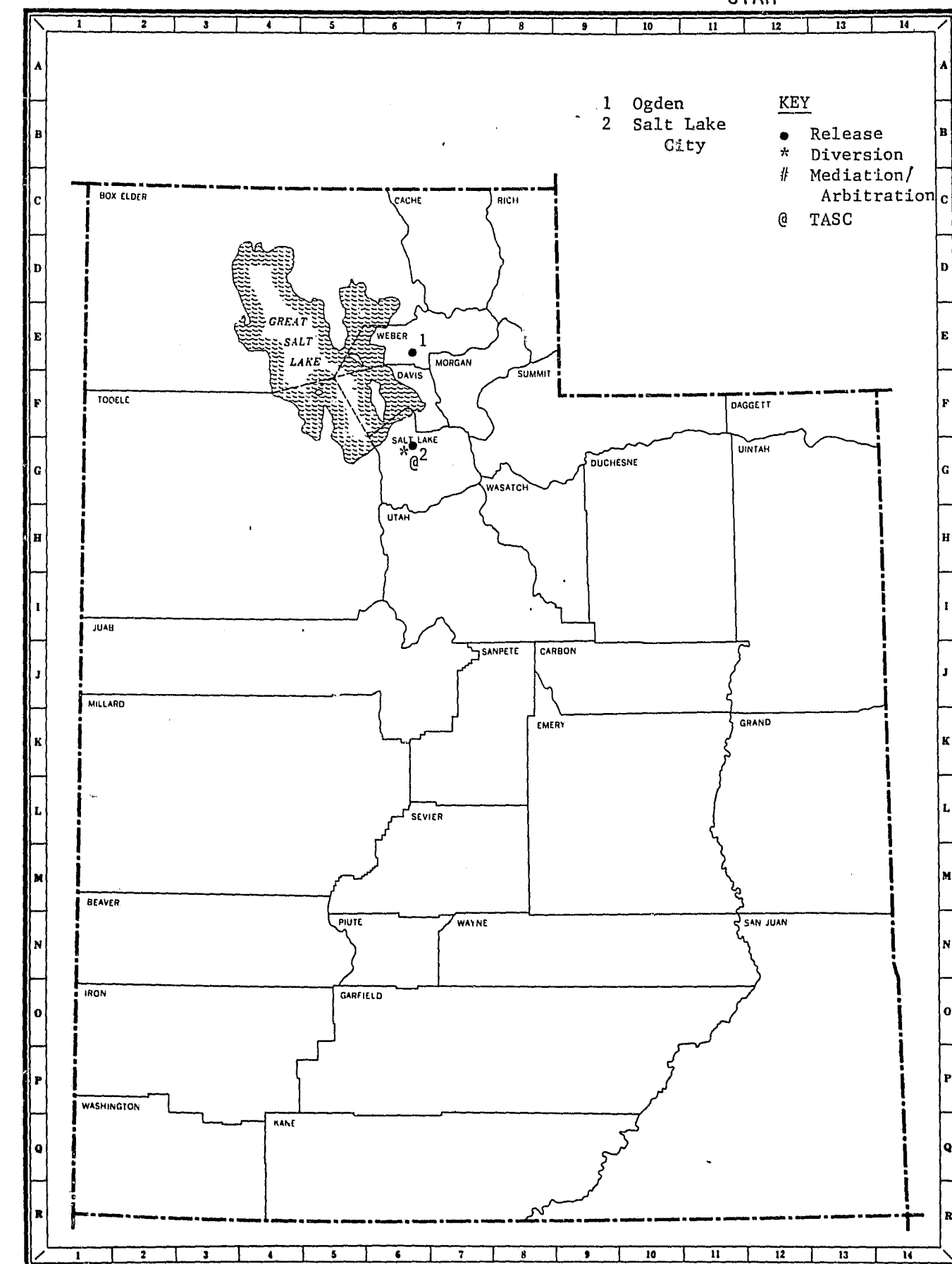
6367 # recommended for release

_____ # recommended and released (2704 non-OR monitored/supervised)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

UTAH



STATE: UTAH

AGENCY/PROGRAM: ADULT PROBATION & PAROLE SECTION -
STATE DIVISION OF CORRECTION

ADDRESS: 202 Kiesel Bldg.
Ogden, UT 84401

TELEPHONE: (801) 394-6606

DIRECTOR: Mr. C. Robert Sanders

TYPE OF PROGRAM:
Release

PROGRAM BEGAN:
1975

CURRENT BUDGET:
\$22,000 and staff
match from state

FUNDING SOURCES:
57% Municipal, 43% County, State match

STAFFING (excluding secretarial):
1 f-t
6 p-t and probation match

INTERAGENCY COOPERATION ☐ Yes ☒ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute-permissive

LOCUS (Responsibility for operation):

Probation department (local)

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District
Circuit
Justice of the Peace

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Those with outstanding warrants in the same jurisdiction served by the program,
Those with known prior record of failure to appear in court,
Capital charges, "serious" charges
History of FTA.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

None

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Program can release some persons on its own authority.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release on third party custody.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Program monitors defendants OR up to first court appearance.

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Send letter to defendant urging voluntary return to court; make phone call to defendant urging return to court; program staff may arrest; assist police in locating defendant.

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual): 1980

unk # arrests in jurisdiction

2,284 # interviewed by program

1,439 # recommended for release

1,439 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

1%

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: UTAH

AGENCY/PROGRAM: SALT LAKE COUNTY PRETRIAL SERVICES DIV.

ADDRESS: 460 South 400 East
Salt Lake City, UT 48111

TELEPHONE: (801) 535-5100

DIRECTOR: David P. Baak
Candace Nenow (Asst. Director)

FUNDING SOURCES:
Majority - county: some City, Title XX,
and Summit County Contract Funds

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
700,000 Total Agency

STAFFING (excluding secretarial):

31 f-t

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative and judicial decision; state diversion statute

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Misdemeanor, felony

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Intoxication, federal cases, military, immigration

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Specific charges (capital offenses), warrant from another jurisdiction, probation/
parole holds

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Misdemeanors released on program authority, felonies released with judge's phone
approval or signature.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM: OR, conditional release, release to third-party. Information provided to judges, prosecutor and/or defense, without recommendations for non-client bond setting and reduction, indigence determinations, and for both client and non-client sentencing.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:
OR, conditional release (including some conditional releases against program recommendation)

AUTOMATIC CONDITIONS AND SERVICES:

All: 1) make court appearances; 2) legal behavior; 3) not leave state
OR: requested to call in after court appearances
Supervised: periodic contact, usually daily call-in

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, home visit, correct inaccurate system information, assist police in locating defendant when asked, and/or request revocation of status from judge

RECENT FORMAL EVALUATIONS:

Internal: FTA relationship to release criteria, completed September 1979
FTA Rate Comparison and Analysis, LEAA funded to be completed Aug. 1981
Study site for Denver Research Institute/National Institute of Justice Central Intake Project, to be completed 1982

STATISTICAL DATA (annual): 1980

18,751 # arrests in jurisdiction (includes 3,000 Pub. Intox.)

14,599 # interviewed by program

Unk # recommended for release (605 non-booked release)

5,502 # released OR

1,794 # released on supervision

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

13.8% - appearance-based, OR clients only (includes traffic and system failure, i.e., cited to wrong court).

7.0% - defendant-based, willful FTA's of closed cases only - all categories (range 5.4 - 11.4%)

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Program defendants rearrested during the pretrial period

3.9% - OR

3.0% - Supervised

STATE: UTAH

AGENCY/PROGRAM: SALT LAKE COUNTY PRETRIAL SERVICES DIVISION

ADDRESS: 460 South 400 East
Salt Lake City, UT 84111

TELEPHONE: (801) 535-5100

DIRECTOR: David P. Baak
Candace Nenow (Asst. Director)

FUNDING SOURCES: Majority county: some City,
Title XX and Summit County Contract Funds

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: July
1980

CURRENT BUDGET:
\$700,000 Total Agency

STAFFING (excluding secretarial):
31 f-t; 2 designated diversion
counselors

INTERAGENCY COOPERATION XYes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative and judicial decision; state diversion statute

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1 million population
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Misdemeanor, felony

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

None

DEFENDANTS SPECIFICALLY EXCLUDED:

B and C misdemeanors; violent crimes; weapons charges; property crimes over \$5,000; traffic offenses; juveniles

ADMISSION REQUIREMENTS:

No continuing pattern of illegal behavior; acceptance of responsibility (written statement of facts to pre-trial services or admission of guilt to law enforcement); restitution; amenability to treatment, if indicated

POINT OF DIVERSION: Any time after the filing of formal charges; routinely at preliminary hearing

REFERRAL AND SELECTION PROCEDURES:

Prosecutor case screening includes screening for diversion; referred to PTS for diversion investigation and staffing; recommendation by PTS to County attorney diversion committee for decision; motion to and approval of judge

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

County attorney, judge, defendant and defense attorney

SERVICES OFFERED IN-HOUSE:

Brokering, referral and follow-up of full range of social services according to defendant need

LENGTH OF DIVERSION PERIOD:

Statutory 2 year limit; routine practice anticipated - up to 1 year

PROGRAM PARTICIPANT REQUIREMENTS:

Individual agreement terms, including, at least, regular contact with program staff and no further illegal activity

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

None

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Return to court for judicial dismissal

DEFENSE ATTORNEY INVOLVEMENT:

Prior to defendant decision to accept diversion

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): July - December 1980

332 # referred for investigation

105 # recommended by PTS

67

program participants

100 # pending

4 % rearrested while in program

0 % successfully completed program

STATE: UTAH

AGENCY/PROGRAM: Salt Lake City Pretrial Services

ADDRESS: 460 S. 400 East
Salt Lake City, UT 84111

TELEPHONE: (801) 535-5100

DIRECTOR: David P. Baak
Candace Nenow (Asst. Dir.)

FUNDING SOURCES:

Majority - county; some city, Title XX
Summit County Contract Funds

TASC: Pretrial ☒
Post-trial ☐

PROGRAM BEGAN: '77***

CURRENT BUDGET:
\$700,000 total agency

STAFFING (excluding secretarial):
31 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Local government administrative and judicial decision; state diversion statute

LOCUS (Responsibility for operation):

Local Courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total County
Between 500,000 and 1,000,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Misdemeanor, felony

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion, pretrial intervention.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Intoxication, Federal, military and immigration cases, Capital charges.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

None

***TASC unit was terminated and its functions combined with Supervised Release in June, 1979; approximately 40% of Supervised Release clients receive substance abuse treatment referral and/or placement.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Routine Supervised Release procedure: Client interview, interview with family for verification, check of previous criminal justice history, psychological assessment when appropriate.

TASC MONITORING PRACTICES:

Daily checking by phone (decreased with time), home visits, office visits on individual basis.

TASC SUCCESS/FAILURE CRITERIA:

Determined on case by case basis.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, field visit, phone call, contact attorney, informal hearing.

GROUND FOR AUTOMATIC TERMINATION:

None

STATISTICAL DATA (annual): 1980 Supervised Release statistics; cases no longer differentiated between substance abuse clients and other "problematic" clients.

18,751 #arrests in jurisdiction (3,928 felonies)

4,185 #referred to/screened by program

1,755 #accepted and enrolled

N/A #interviewed by program

N/A % with alcohol problems only

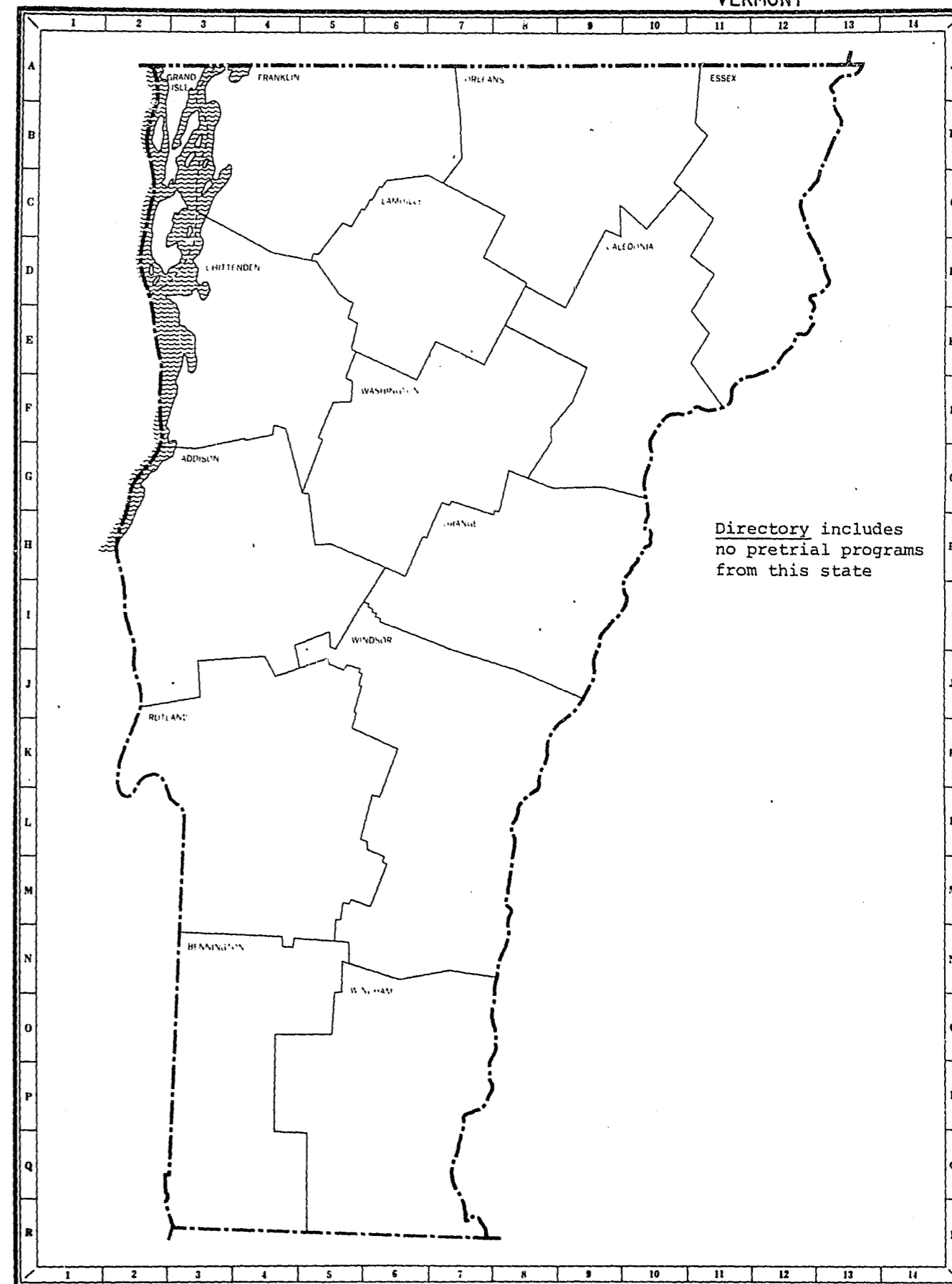
1,551 #accepted into program

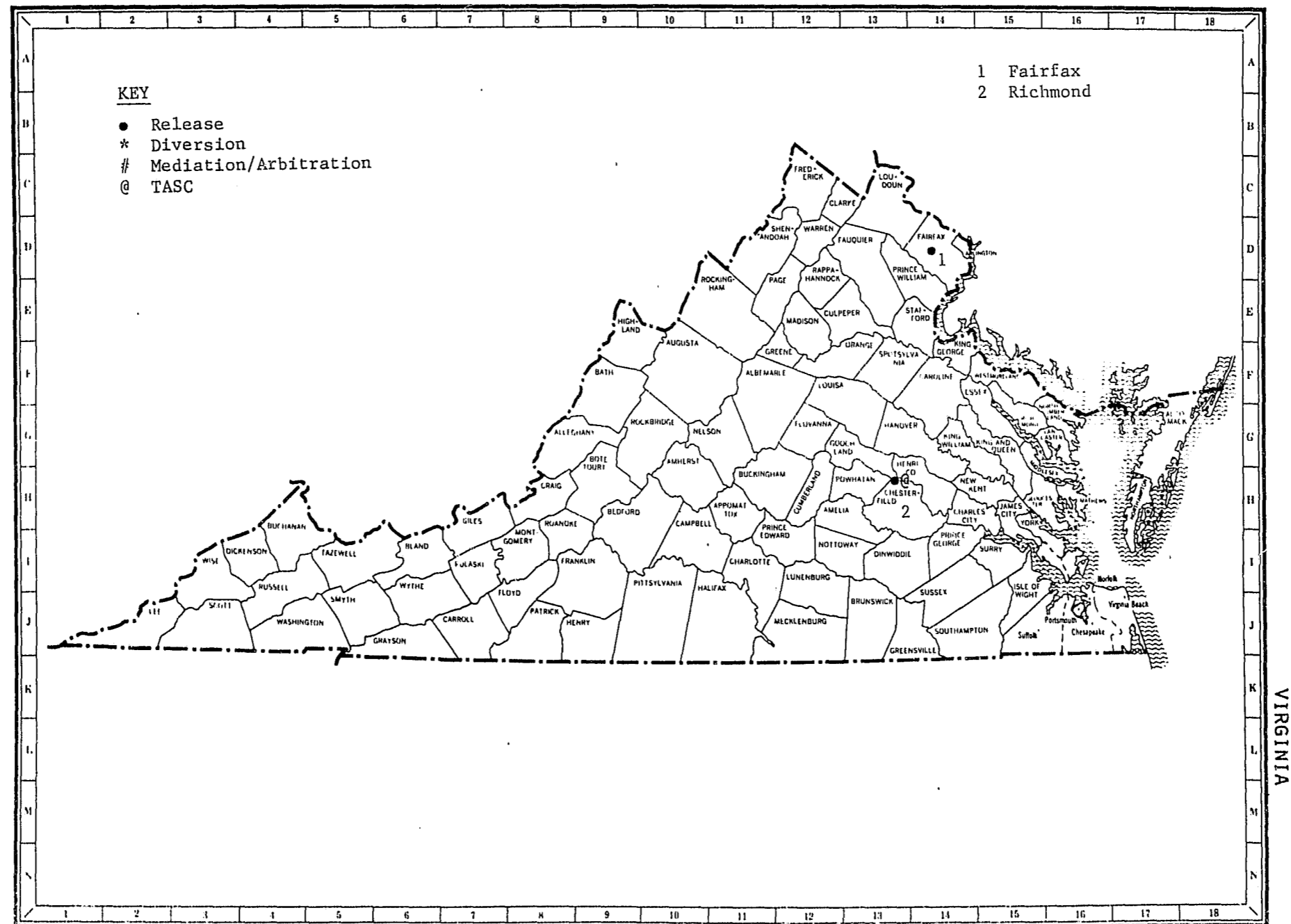
PERCENTAGE REARRESTED WHILE IN PROGRAM: 3%

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): N/A Status terminated at adjudication

VERMONT





STATE: VIRGINIA

AGENCY/PROGRAM: PRETRIAL SERVICES

ADDRESS: 4000 Chainbridge Road
Room 123
Fairfax, VA 22030

TELEPHONE: (703) 691-3045

DIRECTOR: Deanna Bayer

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1974

CURRENT BUDGET:
within court budget

STAFFING (excluding secretarial):

3 f-t 6 p-t

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Agency does not do supervision

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

District Court

DESCRIPTION OF PRIMARY AREA SERVED:

Total County

Mixture of urban, suburban and rural

COURTS SERVED BY PROGRAM:

District (although any defendant in county jail is interviewed prior to 2nd court appearance; some courtesy interviews for juvenile and domestic courts)

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Warrant from another jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Violent felonies

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

With approval of magistrate

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, Third party, no release (to magistrate), bond reduction, bond increase (rare), bond be continued, specific bail amounts.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

Program does not supervise

AUTOMATIC CONDITIONS AND SERVICES:

No conditions set for release. Program interviews for indigency screening and court appointed attorneys. Also has court dates moved up on court calendar for misdemeanor pretrial detainees unable to meet bail.

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: VIRGINIA

AGENCY/PROGRAM: COURTS SERVICES PROGRAM/OAR

ADDRESS: Six North Laurel Street
Room 304
Richmond, VA 23220

TELEPHONE: (804) 643-2746

DIRECTOR: Sam Hill

FUNDING SOURCES:
100% Municipal government

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:
1974

CURRENT BUDGET:
\$96,000

STAFFING (excluding secretarial):
7 f-t
50 volunteers/students

INTERAGENCY COOPERATION
Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Non-profit agency operating on contract with governmental agency.

LOCUS (Responsibility for operation):

Other private nonprofit agency-OAR (governed by board)
(Offender Aid and Restoration) with courts.

DESCRIPTION OF PRIMARY AREA SERVED:

Portion of a local jurisdiction
More than 100,000 and less than 500,000
Primarily urban

COURTS SERVED BY PROGRAM:
District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Specific charges: court doesn't let them do class A felonies.

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Inability to verify information provided by defendant in the interview.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, released OR against program recommendation,
Conditional release.

AUTOMATIC CONDITIONS AND SERVICES:

Notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Make phone call to defendant urging return to court;
Assist police in locating defendant.

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates.

STATISTICAL DATA (annual):

15,000 # arrests in jurisdiction

1,586 # interviewed by program

334 # recommended for release

192 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

7.4% of all scheduled appearances for which bench warrants are issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.2% of defendants released through the program who are rearrested

STATE: VIRGINIA

AGENCY/PROGRAM: Richmond TASC Project

ADDRESS: 804 W. Main Street
Richmond, VA 23220

TELEPHONE: (804) 649-7673

DIRECTOR: Larry Davidson

FUNDING SOURCES:
State government
City government

TASC: Pretrial ☐
Post-trial ☒

PROGRAM BEGAN: '74

CURRENT BUDGET: \$159,900

STAFFING (excluding secretarial):
6 f-t

INTERAGENCY COOPERATION X Yes ___ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

City Mental Health and Mental Retardation

DESCRIPTION OF PRIMARY AREA SERVED:

Local jurisdiction
Between 500,000 and 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Circuit, Juvenile, Domestic

SPECIFIC TASC INFORMATION**CLIENTS SERVED BY PROGRAM:**

Condition of probation, referral from probation, parole, some incarcerated waiting for trial. (Case management for services coordinator)

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

Those with alcohol problems, those with debilitating mental disorders, violent felonies, use of firearm in commission of offense, alcohol related charges.

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, drug related problem, statement of voluntarism, motivation for treatment.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, check of previous criminal history, urinalysis, psychological and medical evaluation if necessary.

TASC MONITORING PRACTICES:

Urinalysis 2 times weekly (may decrease in frequency), treatment sends monthly reports, face to face contact every 4-6 weeks.

TASC SUCCESS/FAILURE CRITERIA:

Determined on a case by case basis.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, field visit, case review to restaff.

GROUND FOR AUTOMATIC TERMINATION:

Violence, sex offense

STATISTICAL DATA (annual):

16,000 # arrests in jurisdiction

400 # referred to/screened by program

252 # accepted and enrolled

400 # interviewed by program

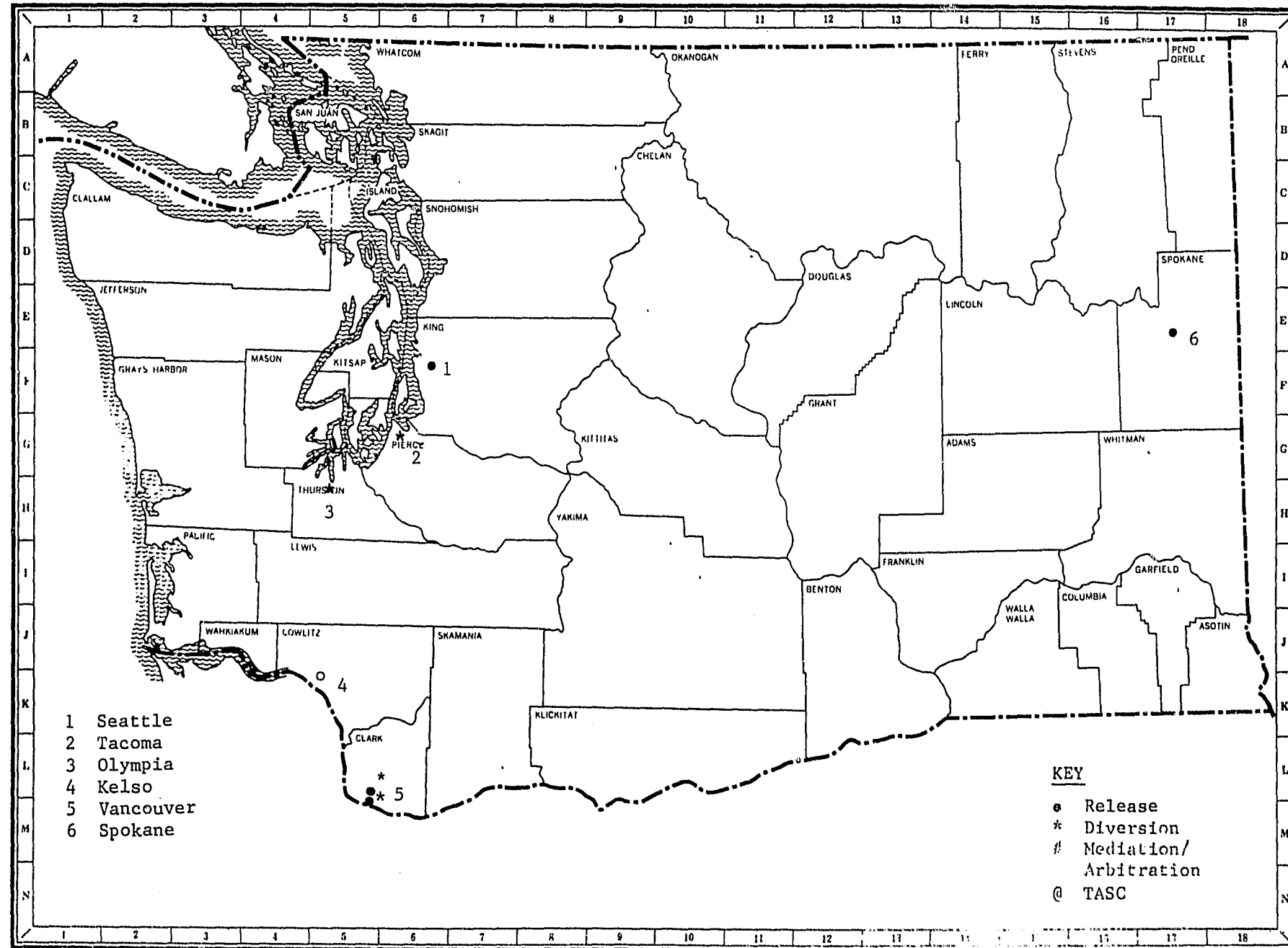
0 % with alcohol problems only

252 # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM: UNK

PERCENTAGE CONVICTED ON SUCH REARREST(S): UNK

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 7%



STATE: WASHINGTON

AGENCY/PROGRAM: OFFENDER SERVICES

ADDRESS: Hall of Justice
Third floor
Kelso, WA 98626

TELEPHONE: (206) 577-3087

DIRECTOR: William Weiss

FUNDING SOURCES:

25% Municipal, 75% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:
1975

CURRENT BUDGET:

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Courts (local)

DESCRIPTION OF PRIMARY AREA SERVED:

Total county

Between 50,000 and 100,000

Primarily rural

COURTS SERVED BY PROGRAM:

Superior

Municipal

District

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

None

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Probation violators

Those with violent or sexual charges.

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

It can release some persons on its own authority on weekends & holidays;
It can contact a judge for approval prior to releasing.

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release; release on third-party custody; that bail be set;
specific bond amounts; re-evaluations in cases where bail has previously been set.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR

AUTOMATIC CONDITIONS AND SERVICES:

None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

None

RECENT FORMAL EVALUATIONS:

External evaluation of how well the screening techniques predict FTA.

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: WASHINGTON

AGENCY/PROGRAM: FRIENDSHIP a service of
A BEGINNING ALLIANCE

ADDRESS: PO Box 2481
Olympia, WA 98507

TELEPHONE: (206) 357-8021

DIRECTOR: Barbara Miller
Carol Flemming
Diversion Coordinator

FUNDING SOURCES:

100% revenue sharing and fee for services

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$12,500

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION
Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Non-profit agency operating on contract with governmental agency

LOCUS (Responsibility for operation):

Other private nonprofit agency -- Friendship

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 100,000 and less than 500,000
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

County

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

Adult first time non-violent offenders with no serious substance abuse problems.

DEFENDANTS SPECIFICALLY EXCLUDED:

Serious substance (drug) abusers; those with too many convictions (one);
those on probation or parole; those who will not accept moral responsibility for
their behavior; and those who are charged with violent felonies.

ADMISSION REQUIREMENTS:

Guilty plea and formal waiver of right to speedy trial.

POINT OF DIVERSION:

Most prior to the filing of formal charges, with some after.

REFERRAL AND SELECTION PROCEDURES:

Prosecutor screens cases, forwards to program director with recommendation. Program director reviews file, interviews potential client. Screening by two volunteers after defense attorney advises defendant of rights. The initial screening of cases is done entirely by prosecuting attorney.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

From prosecuting attorney, defense attorney, and defendant.

SERVICES OFFERED IN-HOUSE:

A detailed service plan including specific goals and objectives is always worked out for participants.
Personal counseling.

LENGTH OF DIVERSION PERIOD:

All one year (felony)

Extensions up to two years in certain cases.

PROGRAM PARTICIPANT REQUIREMENTS:

Must let program know if leaving the jurisdiction, of change of employment or school, contact program weekly, inform program of any citation or arrest within 24 hours. Other terms according to client need.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Rearrest

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Informs prosecutor, who sends letter to client saying charges will not be filed. Police Department is informed and arrest record is erased.

DEFENSE ATTORNEY INVOLVEMENT:

In decision to enter diversion program.

RECENT FORMAL EVALUATIONS:

External evaluation of impact of the program, no comparison group.

CLIENT DATA (annual):

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: WASHINGTON

AGENCY/PROGRAM: KING COUNTY PRE-TRIAL SERVICES UNIT

ADDRESS: W. 250 King County Courthouse
Seattle, WA 98104

TELEPHONE: (206) 344-4020

DIRECTOR: Frank Fleetham

FUNDING SOURCES:
100% County

TYPE OF PROGRAM:
Release

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$250,000

STAFFING (excluding secretarial):
11 f-t, 3 p-t

INTERAGENCY COOPERATION
Special Qualifications: ☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):
Court rule

LOCUS (Responsibility for operation):
Division of Corrections

DESCRIPTION OF PRIMARY AREA SERVED:
Total county
More than 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Misdemeanor, Felony, outlying municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:
All misdemeanors (city), warrant from another jurisdiction, federal

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:
No local address

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:
can release some persons on its own authority (misdemeanor)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, bail re-evaluations, supervised release

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release

AUTOMATIC CONDITIONS AND SERVICES:

OR: None

Non-OR: Calls/comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call

RECENT FORMAL EVALUATIONS:

External evaluation of how the program operates
Law and Justice Commission (county)
Denver Research Institute

STATISTICAL DATA (annual):

34,000 arrests in jurisdiction

12,000 interviewed by program

5,000 recommended for release (including misdemeanor outright release)

2,900 recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

Unknown for supervised release (1980)
1.3% appearance base

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

Unknown for supervised release (1980)
4.7% filing of charges

STATE: WASHINGTON

AGENCY/PROGRAM:

SPOKANE COUNTY CORRECTIONS DEPT./
PRE-TRIAL RELEASE, EVALUATION AND
SUPERVISION UNIT

ADDRESS:

1116 W. Broadway
Spokane, WA 99201

TELEPHONE:

(509) 456-4751

DIRECTOR:

Don Linke

FUNDING SOURCES:

100% County

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:
\$67,220

STAFFING (excluding secretarial):

3 f-t

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Department of Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1 million population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Misdemeanor, Felony, Municipal

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Specific charges (felony where probation/parole "hold" exists, FTA charge)

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Warrant from another jurisdiction; no local address; currently on parole,
probation, or pretrial release

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release to third-party, bail, specific bail amounts, bail re-evaluations

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, conditional release, cash bail

AUTOMATIC CONDITIONS AND SERVICES:

OR: Calls in at specified intervals; contact agency if: leaving area for more than one week, change address, change employment, rearrested
Non-OR: None

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Assist police in locating defendant (felony only)

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

8589 # arrests in jurisdiction

889 # interviewed by program

387 # recommended for release

369 # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION: 16 of 369 = .043
Number of defendants who abscond between PTR and appearance in court for trial.

REARREST (PRETRIAL CRIME) RATE AND DEFINITION: 6 of 369 = .016
Number of defendants who are rearrested between PTR and appearance in court for trial.

STATE: WASHINGTON

AGENCY/PROGRAM: PROJECT EL CID

ADDRESS: 2401 S. 35th Street
Tacoma, WA 98409

TELEPHONE: (206) 593-4990

DIRECTOR: Eileen O'Brien

FUNDING SOURCES:

64% County 19% State 19% City

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$122,000

STAFFING (excluding secretarial):

4 f-t

INTERAGENCY COOPERATION ☒ Yes ☐ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):
Prosecutorial discretion

LOCUS (Responsibility for operation):
Prosecuting attorney

DESCRIPTION OF PRIMARY AREA SERVED:
Pierce County
More than 100,000 and less than 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:
Superior

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:
Felon First Offenders

DEFENDANTS SPECIFICALLY EXCLUDED:
Drug/alcohol abusers, juveniles, previous arrests/convictions, on probation/parole, charges pending, specific charges (crimes against person, traffic violations), unwilling to accept moral responsibility for behavior, judged by program to be unmotivated.

ADMISSION REQUIREMENTS:
Guilty plea, financial restitution, formal waiver of right to speedy trial

POINT OF DIVERSION:

98% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Prosecutor and detectives screen cases and refer to program. Program does record check. Defendant written asking him/her to contact program if interested in interview. Victim is consulted if restitution is involved.

Program Intake-screener interviews and evaluates potential client and advises prosecutor regarding acceptability.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, educational upgrading, personal/family counseling, financial counseling, health/mental health referrals, restitution

LENGTH OF DIVERSION PERIOD:

Felony: 1 year minimum, 2 years maximum, 1 or 2 years typical

PROGRAM PARTICIPANT REQUIREMENTS:

Minimum contact every two weeks, then once a month. No convictions. Approval of address/employment change, permission to leave state for over forty-eight hours.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Conviction on rearrest, failure to make restitution payments and meet terms of program diversion agreement.

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges dismissed, records never expunged/sealed

DEFENSE ATTORNEY INVOLVEMENT:

If requested by defendant: decision to enter diversion, termination hearing
Never: Restitution/community service decisions, extension of diversion

RECENT FORMAL EVALUATIONS:

In-house evaluation of program operations
In-house evaluation of program impact, no comparison group
Evaluation of program cost effectiveness

CLIENT DATA (annual):

376 # referred to program

201 # program participants

Unk. % rearrested while in program

85.3 % successfully completed program

STATE: WASHINGTON

AGENCY/PROGRAM:

CLARK COUNTY RELEASE ON RECOGNIZANCE PROGRAM, DEPT. OF COMMUNITY BASED CORRECTIONS

ADDRESS:

711 W 12th Street
Vancouver, WA 98660

TELEPHONE:

(206)699-2436

DIRECTOR:

Jane Johnson

TYPE OF PROGRAM:

Release

PROGRAM BEGAN: 1975

CURRENT BUDGET:

\$48,245

FUNDING SOURCES:

75% Fines, fees, forfeitures from District Court, 25% County

STAFFING (excluding secretarial):

2 full time

INTERAGENCY COOPERATION

Special Qualifications:

☒ Yes ☐ No

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):**DESCRIPTION OF PRIMARY AREA SERVED:**

Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Municipal, District, Superior

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Specific charges (specific charge of FTA or failure to comply with court order, probation or parole violation, escape charges), warrant from another jurisdiction, outstanding warrants in same jurisdiction

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Known prior record of FTA or rearrest while on release; inability to obtain information on prior record or verify information obtained at interview; evidence of drug usage; pending charges; specific charges (violent crimes or sex related offenses deferred for judge's decision)

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

Can release on own authority (misdemeanors only)

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, release to third-party

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR

AUTOMATIC CONDITIONS AND SERVICES:

OR: notified of court appearances, no conditions imposed unless DWI related

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Letter, phone call, assist police in locating defendant, contact references, attorney, etc.

RECENT FORMAL EVALUATIONS:

External: program operations; prediction of FTA; prediction of pretrial crime rates; cost effectiveness

STATISTICAL DATA (annual):5562 # arrests in jurisdiction2289 # interviewed by program892 # recommended for release726 # recommended and released (misdemeanors only)166 (felonies only)**FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:**

3.4% - Only persons recommended and released OR through the program; defendant-based, miss one or more court appearances

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

2.5% - program defendants rearrested during pretrial period

STATE: WASHINGTON

AGENCY/PROGRAM:CLARK COUNTY SUPERVISED RELEASE, DEPT.
OF COMMUNITY BASED CORRECTIONS
P. O. Box 5000
711 W 12th Street
Vancouver, WA 98661**ADDRESS:****TELEPHONE:**

(206) 699-2342

DIRECTOR:

Kathy Chapman

FUNDING SOURCES:

90% County

10% District Court fines, fees, forfeitures

TYPE OF PROGRAM:

Release (Supervised)

PROGRAM BEGAN:**CURRENT BUDGET:**

\$26,000

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION

Special Qualifications:

X Yes No

AUTHORIZATION (Legal or administrative basis):

Court rule

LOCUS (Responsibility for operation):

Dept. of Community Based Correction

DESCRIPTION OF PRIMARY AREA SERVED:

Total county

Between 100,000 and 500,000 population

Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

District, Superior (felonies)

SPECIFIC RELEASE INFORMATION**DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:**

Persons with holds placed on them from same jurisdiction or other jurisdictions

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Only interviews those not eligible for release

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

Conditional release, release to third-party, bail.

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR against program recommendation, unsecured bond, conditional release, cash bail, cash deposit bail, third-party, near end of pretrial custody and likely to get credit against possible jail sentence

AUTOMATIC CONDITIONS AND SERVICES:

Non-OR: comes in at specified intervals, notified of court appearances

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Assist police in locating defendant, have warrant issued first, release revoked

RECENT FORMAL EVALUATIONS:

External: program operations; prediction of FTA; prediction of pretrial crime rates; impact of supervision, notification, types of services, etc., on FTA or pretrial crime rates; cost effectiveness

STATISTICAL DATA (annual): 1980

5562 # arrests in jurisdiction

288 # interviewed by program

N/A # recommended for release

137 # recommended and released on supervision only (not OR)

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

2% - All persons placed on Supervised Release through program recommendation, judge's recognizance (without recommendation), and supervised release plus bail; appearance-based, bench warrants issued

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

3.6% - program defendants rearrested during the pretrial period

STATE: WASHINGTON

AGENCY/PROGRAM: CLARK COUNTY DEFERRED PROSECUTION,
DEPT. OF COMMUNITY BASED CORRECTIONS

ADDRESS:

711 West 12th Street
Vancouver, WA 98660

TELEPHONE: (206) 699-2342

DIRECTOR: Beverly Miller

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1/76

CURRENT BUDGET:
\$20,000

FUNDING SOURCES:

100% District Court fees, fines, and
forfeitures

STAFFING (excluding secretarial):

1 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

State statute

LOCUS (Responsibility for operation):

Department of Community Based Corrections

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000 population
Mixture of urban and rural

COURTS SERVED BY PROGRAM:

District, Superior (rare)

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

Alcohol- or drug-related misdemeanors, certified alcohol, mental, or drug problem, primarily people who have previous police record

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, all felonies, specific charges (any which are not alcohol or drug related)

ADMISSION REQUIREMENTS:

Guilty plea

POINT OF DIVERSION:

100% after the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Defendant petitions court for diversion. Goes through evaluation by outside agency. If drug, mental, or alcohol problem, defendant is enrolled (if judge accepts). Program is explained, referral is made, and program monitors treatment, reporting, etc.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Judge, prosecuting attorney, defense attorney, defendant, treatment counselor in outside agency

SERVICES OFFERED IN-HOUSE:

Personal counseling

LENGTH OF DIVERSION PERIOD:

Misdemeanor: 2 years minimum, maximum, and typical

PROGRAM PARTICIPANT REQUIREMENTS:

Contact with program for 6 months. No arrests for alcohol/drug related offense for 2 years from program entry. Defendant monitored for 6-12 months after treatment with once a month reporting. Sometimes case stays active entire 2 year period

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Unwillingness to work on particular problems identified by program

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion

If requested by defendant: termination hearing

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual):

112 # referred to program

103 # program participants

3 % rearrested while in program

85 % successfully completed program

STATE: WASHINGTON

TYPE OF PROGRAM:

Diversion

PROGRAM BEGAN: 1974

CURRENT BUDGET:
\$82,819

AGENCY/PROGRAM: PROSECUTING ATTORNEY'S DIVERSION
PROJECT

ADDRESS: 1101 Harney Street
P.O. Box 5000
Vancouver, WA 98660

TELEPHONE: (206) 699-2216

DIRECTOR: Craig Donaldson

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

3 f-t

INTERAGENCY COOPERATION

☒ Yes ☐ No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision based on prosecutorial discretion

LOCUS (Responsibility for operation):

Clark County Office of the Prosecuting Attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
More than 100,000 and less than 500,000 population
Mixture of suburban and rural

COURTS SERVED BY PROGRAM:

Superior (felonies) but has an impact on District

SPECIFIC DIVERSION INFORMATION**PROGRAM TARGET GROUPS:**

First or minor felony offender, property crimes, drugs, non-violent
sex offenders

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles, two or more felony arrests within the past eight to ten years, previous convictions, on probation/parole, all misdemeanors, unwilling to accept responsibility for behavior, judged by program to be unmotivated, specific charges (violent felonies, prostitution, sale of drugs)

ADMISSION REQUIREMENTS:

Formal admission of guilt via a signed confession, financial restitution, formal waiver of right to speedy trial and full statement of prior criminal history

POINT OF DIVERSION:

100% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Cases go to prosecutor's office (intake division) and are screened (using written guidelines). Prosecutor checks records, computers for previous arrests. Charge/no charge brought up, diversion/nondiversion decision made and checked by chief prosecutor. Defendant brought to court, given one week to contact attorney or is given one. If accepted, defendant is processed

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program

SERVICES OFFERED IN-HOUSE:

Employment counseling, job placement, personal counseling, restitution,
community service assignment

LENGTH OF DIVERSION PERIOD:

Felony: 6 months minimum, 2 years maximum, 1 year typical

PROGRAM PARTICIPANT REQUIREMENTS:

PROGRAM PARTICIPANT REQUIREMENTS:
Reporting in, required to live at specific address, report when moving, must seek employment if has no job and report any changes in employment status to program, must advise program of school status if applicable, must pay program fee of \$500 or perform 50 hours of community service

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

CONVICTION ON REARREST, FAILURE TO KEEP APPOINTMENTS WITH PROGRAM/OTHER SERVICE AGENCY, FAILURE TO MAKE RESTITUTION PAYMENTS

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records always sealed

DEFENSE ATTORNEY INVOLVEMENT:

Always: decision to enter diversion
If Requested by Defendant: restitution/community service decisions, extension
of diversion

RECENT FORMAL EVALUATIONS:

External evaluation of program operations

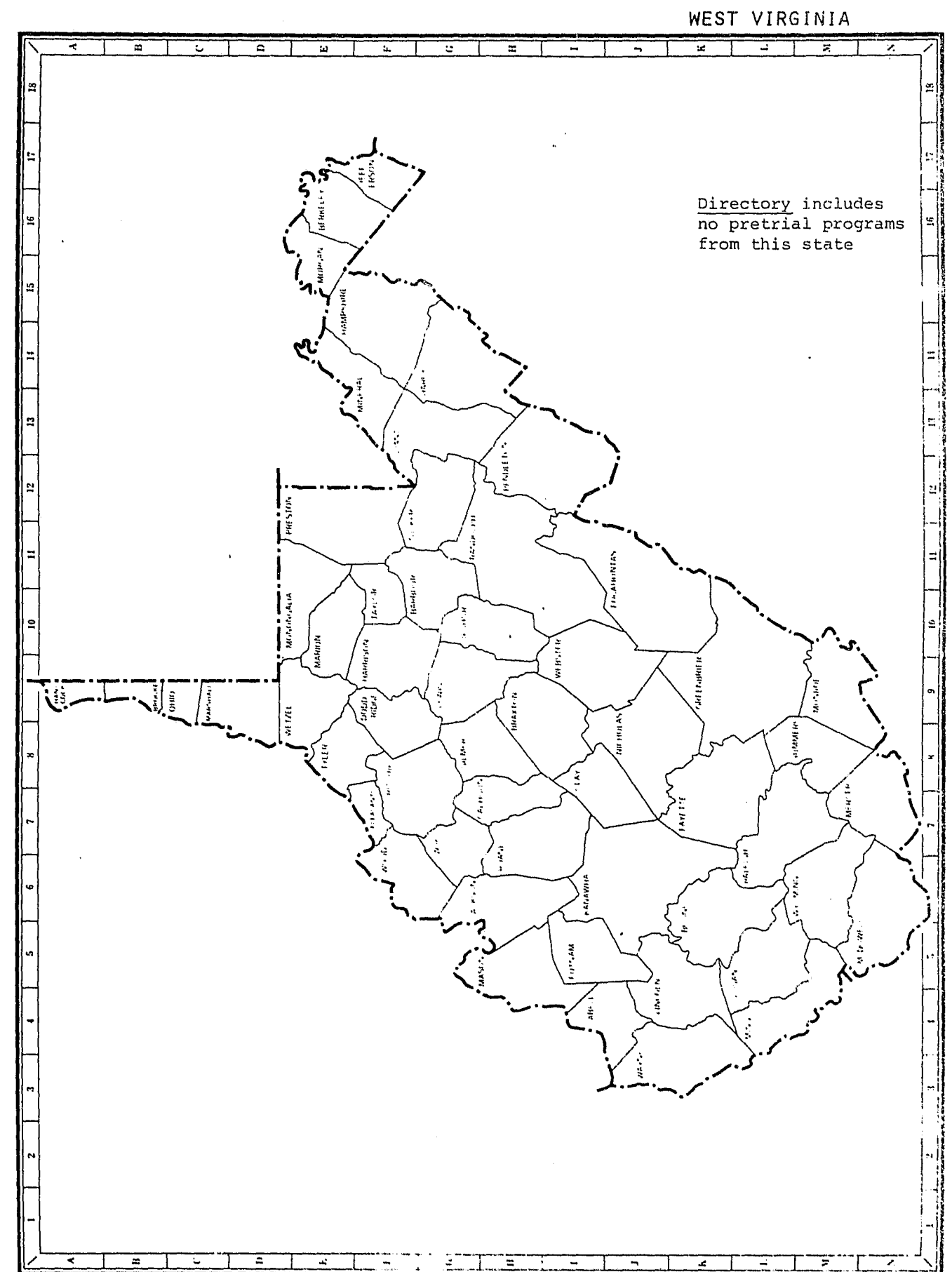
CLIENT DATA (annual): 1980

198 # referred to program

155 # program participants

4.3 % rearrested while in program

87.4 % successfully completed program





STATE: WISCONSIN

AGENCY/PROGRAM: DANE COUNTY DEFERRED PROSECUTION PROGRAM/
FIRST OFFENDER PROGRAM

ADDRESS: Dane County District Attorney's Office
210 Monona Avenue, Room 305
Madison, WI 53709

TELEPHONE: (608) 266-4211/8835

DIRECTOR: Louis Cooper, Jr.

TYPE OF PROGRAM:
Diversion

PROGRAM BEGAN: 1972

CURRENT BUDGET:
\$50,000 + overhead

FUNDING SOURCES:

100% County

STAFFING (excluding secretarial):

1 f-t, 4 p-t, 300 volunteers

INTERAGENCY COOPERATION ☒ Yes ☐ No

Special Qualifications:

Resident of Dane County or Wisconsin. (Will provide courtesy supervision for transfers from other jurisdictions on a case by case basis.)

AUTHORIZATION (Legal or administrative basis):

Prosecutorial discretion

LOCUS (Responsibility for operation):

District Attorney

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 100,000 and 500,000 population
Mixture of urban, suburban, and rural

COURTS SERVED BY PROGRAM:

Circuit

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

First offender: adult misdemeanors, non-violent felonies, incest offenders, waived juveniles, 4th degree sexual assault, domestic related batteries.

DEFENDANTS SPECIFICALLY EXCLUDED:

Juveniles not waived to adult system, violent felonies, specific drug charges, sexual assault, defendants with previous convictions on probation or parole (although this is subject to administrative discretion).

ADMISSION REQUIREMENTS:

Financial restitution, formal waiver of speedy trial right, therapeutic admission of guilt.

POINT OF DIVERSION:

85% prior to the filing of formal charges

REFERRAL AND SELECTION PROCEDURES:

Cases reviewed in prosecutor's office by deputy district attorney and program director. Defense attorney can suggest diversion to the prosecutor, who then may refer the case to the program. Final decision for acceptance rests with program staff using initial screening/interviewing process.

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

Prosecuting attorney, defense attorney, defendant, program.

SERVICES OFFERED IN-HOUSE:

In-house counseling, education, therapeutic support groups, self-help groups, referral to and coordination with other local community resources

LENGTH OF DIVERSION PERIOD:

6 months minimum, 18 months maximum, 7-9 months typical.
For clients over 55 years, 3 to 6 months.

PROGRAM PARTICIPANT REQUIREMENTS:

12 hours of required classes; in some cases clients must get GED if they have no high school diploma. Combination of community service, restitution, counseling or therapeutic treatment.

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

Failure or unwillingness to fulfill contractual conditions of program, conviction on rearrest while under program supervision (administrative and prosecutorial review).

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

Charges automatically dismissed, records never sealed/expunged.

DEFENSE ATTORNEY INVOLVEMENT:

Almost always where appropriate (decision to enter program, extension, termination, restitution and other conditions set by program).

RECENT FORMAL EVALUATIONS:

None

CLIENT DATA (annual): (since new administration of program 6/80)

426 # referred to program

406 # program participants

3.2 % rearrested while in program

96.8 % successfully completed program

STATE: WISCONSIN

AGENCY/PROGRAM: JAIL OVERCROWDING PROJECT

ADDRESS: 821 West State Street
Milwaukee, WI 53233

TELEPHONE: (414)278-5132

DIRECTOR: Captain Alvin Peterson

FUNDING SOURCES:

90% LEAA grant, 10% County Government

TYPE OF PROGRAM:

Release

PROGRAM BEGAN:

1981

CURRENT BUDGET:

\$144,000 for 18-months

STAFFING (excluding secretarial):

4 f-t

INTERAGENCY COOPERATION

 Yes X No

Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Local government administrative decision

LOCUS (Responsibility for operation):

Local courts

DESCRIPTION OF PRIMARY AREA SERVED:

Total county
Between 500,000 and 1,000,000
Primarily urban

COURTS SERVED BY PROGRAM:

Milwaukee County Circuit Court--criminal branches

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

Violent crimes
Those held on warrant or detainer from another jurisdiction
Those with outstanding warrants in same jurisdiction served by program
Those with no local address
Those currently on parole, probation or pretrial release

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

Defendants suspected of having severe mental/emotional problems
Evidence of use of drugs

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

None

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

OR, conditional release, release on third-party custody, bail be set,
bail re-evaluations in cases where bail has previously been set

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

OR, unsecured bond, conditional release (set by court)

AUTOMATIC CONDITIONS AND SERVICES:

Defendant notified of court appearance (OR and non-OR)

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

Phone call to defendant urging return to court
Assist police in locating defendant
Try to locate defendants who have apparently left jurisdiction

RECENT FORMAL EVALUATIONS:

None

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: WISCONSIN

AGENCY/PROGRAM: Wisconsin Correctional Service
Court Intervention Program

ADDRESS: 436 West Wisconsin Avenue
Room 504
Milwaukee, Wisconsin 53203

TELEPHONE: (414) 271-1750

DIRECTOR: Jill Fuller

FUNDING SOURCES: Combined Community Service
Board of Milwaukee County, United Way,
National Institute of Justice

TASC: Pretrial ☒
Post-trial ☒

PROGRAM BEGAN: '73

CURRENT BUDGET: \$200,000

STAFFING (excluding secretarial):

11 f-t
6 students

INTERAGENCY COOPERATION X Yes No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

Independent agency operating on informal basis within criminal justice agency.

LOCUS (Responsibility for operation):

Combined Community Service Board of Milwaukee

DESCRIPTION OF PRIMARY AREA SERVED:

More than one county
More than 1,000,000
Mixture of urban and suburban

COURTS SERVED BY PROGRAM:

Municipal, Circuit

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

Conditional pretrial release, pretrial diversion (limited), pretrial intervention,
condition of probation, referral from probation, parole, volunteer pretrial.

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

None

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

Criminal justice involvement, statement of voluntarism, sign treatment plan.

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

Client interview, interview with family, check of previous criminal justice history, personality tests (occasionally), check of previous treatment.

TASC MONITORING PRACTICES:

Determined on a case by case basis.

TASC SUCCESS/FAILURE CRITERIA:

Determined on a case by case basis.

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

Letter, phone call, call attorney, probation officer (where appropriate).

GROUND FOR AUTOMATIC TERMINATION:

Total non-compliance

STATISTICAL DATA (annual):

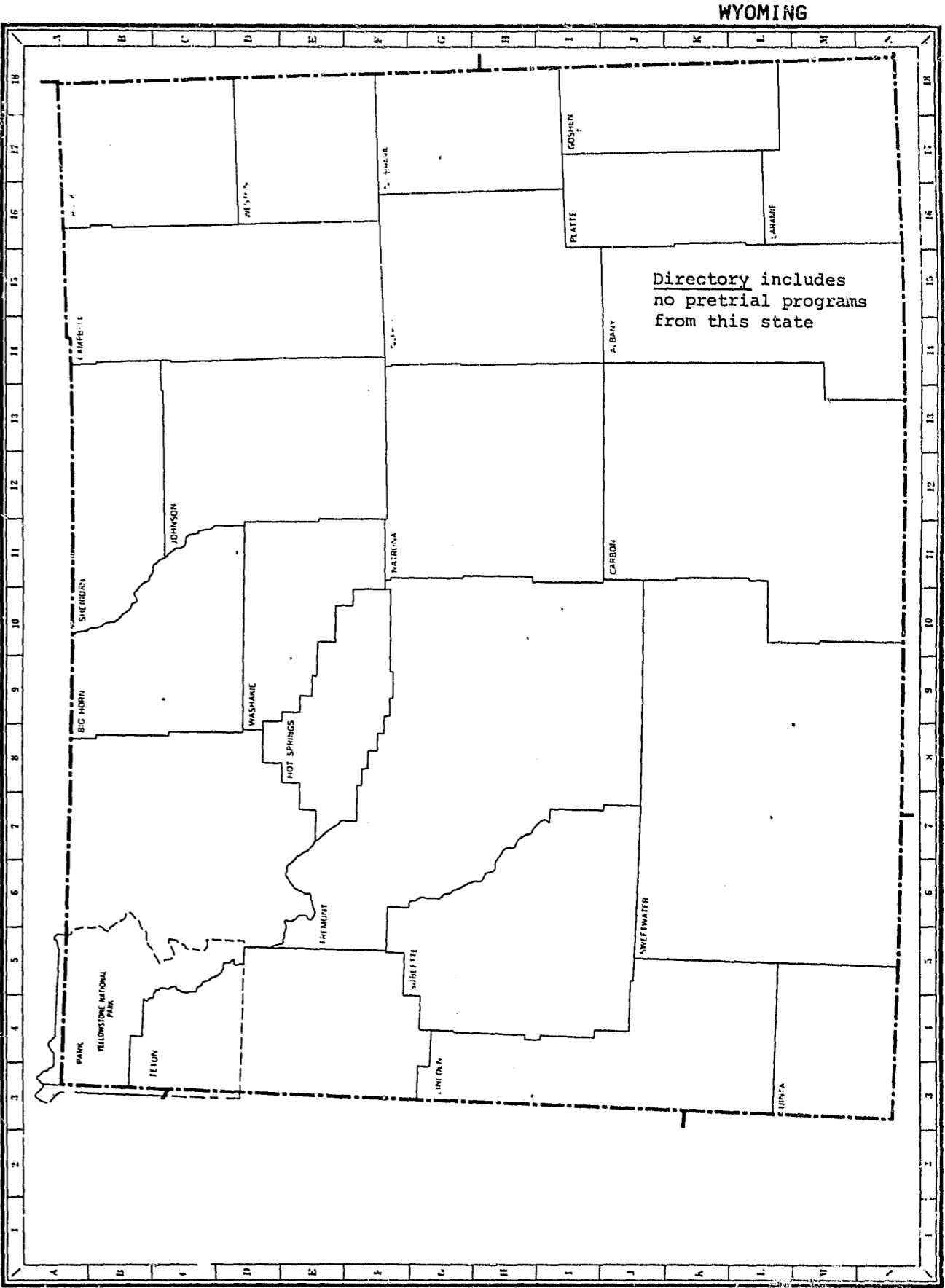
10,090 # arrests in jurisdiction

1,453 # referred to/screened by program	734 # accepted and enrolled
1,184 # interviewed by program	41.3 % with alcohol problems only
1,184 # accepted into program	

PERCENTAGE REARRESTED WHILE IN PROGRAM: 15% (estimate)

PERCENTAGE CONVICTED ON SUCH REARREST(S): 60% (estimate)

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION): 48% follow treatment plan for at least 90 days.



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STATE: _____

AGENCY/PROGRAM:

ADDRESS:

TELEPHONE:

DIRECTOR:

FUNDING SOURCES:

TYPE OF PROGRAM:

PROGRAM BEGAN:

CURRENT BUDGET:

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION _____ Yes _____ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

LOCUS (Responsibility for operation):

DESCRIPTION OF PRIMARY AREA SERVED:

COURTS SERVED BY PROGRAM:

SPECIFIC RELEASE INFORMATION

DETAINEES AUTOMATICALLY EXCLUDED FROM BEING INTERVIEWED:

DETAINEES INELIGIBLE FOR POSITIVE RECOMMENDATION:

PROGRAM AUTHORITY TO RELEASE BEFORE FIRST COURT APPEARANCE:

TYPES OF RECOMMENDATIONS MADE BY PROGRAM:

TYPES OF RELEASES SUPERVISED/MONITORED BY PROGRAM:

AUTOMATIC CONDITIONS AND SERVICES:

PROGRAM ACTIONS IF DEFENDANT FAILS TO APPEAR IN COURT:

RECENT FORMAL EVALUATIONS:

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # interviewed by program

_____ # recommended for release

_____ # recommended and released

FAILURE-TO-APPEAR (FTA) RATE AND DEFINITION:

REARREST (PRETRIAL CRIME) RATE AND DEFINITION:

STATE: _____

AGENCY/PROGRAM:

ADDRESS:

TELEPHONE:

DIRECTOR:

FUNDING SOURCES:

TYPE OF PROGRAM:

PROGRAM BEGAN:

CURRENT BUDGET:

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION
Special Qualifications:

___ Yes ___ No

AUTHORIZATION (Legal or administrative basis):

LOCUS (Responsibility for operation):

DESCRIPTION OF PRIMARY AREA SERVED:

COURTS SERVED BY PROGRAM:

SPECIFIC DIVERSION INFORMATION

PROGRAM TARGET GROUPS:

DEFENDANTS SPECIFICALLY EXCLUDED:

ADMISSION REQUIREMENTS:

POINT OF DIVERSION:

REFERRAL AND SELECTION PROCEDURES:

FORMAL AGREEMENT REQUIRED FOR DIVERSION:

SERVICES OFFERED IN-HOUSE:

LENGTH OF DIVERSION PERIOD:

PROGRAM PARTICIPANT REQUIREMENTS:

AUTOMATIC GROUNDS FOR UNFAVORABLE TERMINATION:

EFFECT OF SUCCESSFUL PROGRAM COMPLETION:

DEFENSE ATTORNEY INVOLVEMENT:

RECENT FORMAL EVALUATIONS:

CLIENT DATA (annual):

_____ # referred to program

_____ # program participants

_____ % rearrested while in program

_____ % successfully completed program

STATE: _____

AGENCY/PROGRAM:

ADDRESS:

TELEPHONE:

DIRECTOR:

FUNDING SOURCES:

TYPE OF PROGRAM:

PROGRAM BEGAN:

CURRENT BUDGET:

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION

Special Qualifications:

___ Yes ___ No

AUTHORIZATION (Legal or administrative basis):

LOCUS (Responsibility for operation):

DESCRIPTION OF PRIMARY AREA SERVED:

COURTS SERVED BY PROGRAM:

SPECIFIC MEDIATION/ARBITRATION

CASES HANDLED BY PROGRAM:

REFERRAL AND SELECTION PROCEDURES:

APPROACH TO RESOLVING DISPUTES:

OTHER SERVICES OFFERED:

STATE: _____

AGENCY/PROGRAM:

ADDRESS:

TELEPHONE:

DIRECTOR:

FUNDING SOURCES:

TASC: Pretrial	<input type="checkbox"/>
Post-trial	<input type="checkbox"/>
PROGRAM BEGAN:	
CURRENT BUDGET:	

STAFFING (excluding secretarial):

INTERAGENCY COOPERATION _____ Yes _____ No
Special Qualifications:

AUTHORIZATION (Legal or administrative basis):

LOCUS (Responsibility for operation):

DESCRIPTION OF PRIMARY AREA SERVED:

COURTS SERVED BY PROGRAM:

SPECIFIC TASC INFORMATION

CLIENTS SERVED BY PROGRAM:

PEOPLE AUTOMATICALLY EXCLUDED FROM PARTICIPATION:

SPECIFIC REQUIREMENTS FOR PROGRAM ADMISSION:

MECHANISMS USED AT TASC DIAGNOSIS (INTAKE, ASSESSMENT):

TASC MONITORING PRACTICES:

TASC SUCCESS/FAILURE CRITERIA:

WARNING MECHANISM WHEN CLIENT IS IN DANGER OF BEING TERMINATED:

GROUND S FOR AUTOMATIC TERMINATION:

STATISTICAL DATA (annual):

_____ # arrests in jurisdiction

_____ # referred to/screened by program _____ # accepted and enrolled

_____ # interviewed by program _____ % with alcohol problems only

_____ # accepted into program

PERCENTAGE REARRESTED WHILE IN PROGRAM:

PERCENTAGE CONVICTED ON SUCH REARREST(S):

PERCENTAGE SUCCESSFULLY TERMINATED (AND DEFINITION):

REACTIONS TO DIRECTORY

The Resource Center would appreciate your reactions to the Directory. Only through your comments can we make future editions more helpful to you in your work. Please complete this questionnaire, and return it to the Resource Center. Thanks for your cooperation.

1. What are the good features of this Directory? What features do you find helpful?
2. What are the deficiencies in the Directory? Are there features which are not helpful to you, or which you find confusing or hard to use?
3. Comparing this Directory with previous editions, which features do you like better? Which not as well?
4. What changes would you suggest for future editions?
5. What additions would you suggest?

Please return to Nancy Waggner, Pretrial Services Resource Center, 918 F Street, N.W., Suite 500, Washington, D.C. 20004

END