

The Directory of Pretrial Services Agencies was compiled by the staff at the Pretrial Services Resource Center, and particularly staff intern, Mark Englehart, to update the directory published last year in collaboration with the National Association of Pretrial Services Agencies (NAPSA). The subtitle, "A National Resource for Inter-Agency Cooperation", underscores the major purpose of the Directory—to provide a reference to programs throughout the country that are willing to cooperate with agencies from other jurisdictions.

Experience has shown that non-resident clients need not be excluded automatically from pretrial release and diversion services. Accordingly, this Directory identifies programs willing to cooperate in the transfer of a client from the agency where the defendant was arrested to an agency where the defendant lives.

Inter-agency cooperation is not exhausted by the transfer of clients, however. This Directory includes some programs which provide services other than pretrial release and diversion and some programs which cannot provide services to clients from other jurisdictions. Inter-agency cooperation also means that agencies with similar concerns share experiences and exchange ideas and suggestions about program operations and problems. We hope that this Directory will encourage these forms of inter-agency cooperation as well.

The Directory should also be useful to program administrators, decision-makers, and evaluators by providing information on program staffing, funding mechanisms, agency experience, and agency research and evaluations.

To simplify use of the Directory, the program listings have been organized as follows:

1. Alphabetically by state;
2. Alphabetically by city within the state; and
3. Alphabetically by name of agency.

A copy of the instructions explaining the terms on the form has been included in the Directory to help resolve ambiguities in interpreting the terms' meanings.

We make no claims that this Directory is an exhaustive list of all pretrial programs in operation. The process of compiling a list of programs is necessarily imprecise. Once contacted, programs do not necessarily provide the program information needed for inclusion. Even if the Directory did include all pretrial programs at this time, the list would need to be updated almost immediately. Approximately 140 programs were in the 1977 Directory, while 190 are included in the 1978 Directory. However, these numbers do not reflect merely the additions of 36 new programs; these numbers reflect a net change. Seventy-six of the programs included in the new Directory, or 43% were not included in the 1977 Directory. In just one year, several programs were phased out while a large number of new programs sprang up. In recognition of this fact we have chosen a loose-leaf form for the Directory which will allow new listings to be included as they arise.

We wish to thank all those who responded.

Please note that the last page is a registration form for the next Directory. If your program is not currently included, please complete the form and return it to:

Pretrial Services Resource Center  
1010 Vermont Avenue, NW, Suite 200  
Washington, D.C. 20005

DIRECTORY  
PRETRIAL SERVICES AGENCIES

Compiled by  
Mark Englehart

U.S. Department of Justice  
National Institute of Justice

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PRETRIAL SERVICES RESOURCE CENTER  
1010 Vermont Avenue, NW, Suite 200  
Washington, D.C. 20005

INSTRUCTIONS

**AUTHORIZATION/LOCUS:** AUTHORIZATION -- established through what means -- e.g., statute, court rule, grant agreement, informal court agency, non-profit organization, state probation, other; LOCUS -- only if different from authorization -- e.g., probation, prosecutor, independent, other.

**COURT SYSTEM AND AREA SERVED:** Include population of the geographic area and the annual # of criminal cases filed in the court system.

**STAFF:** Include total # of staff, broken down into # management and # nonmanagement; and other characteristics -- e.g., volunteers, students.

**FUNDING:** Funding agency, permanent or grant, explain.

**AGENCY SERVICES:** Release, supervision, reporting, counseling, treatment, referral, employment, apprehension, etc.

**ELIGIBILITY CRITERIA:** Include a) type of charged offense -- i.e., misdemeanor, felony, both, other; b) participant characteristics -- e.g., age, sex, race, education, labor force status; c) any charges automatically excluded from consideration.

**PROGRAM REQUIREMENTS OF CLIENTS:** Include nature and frequency of contacts, and length of client participation.

**AGENCY EXPERIENCE:** Length of program existence, annual # of cases accepted, annual # eligible.  
For DIVERSION programs: Total # of cases in jurisdiction, # defendants interviewed, # accepted, # rejected, # successfully terminated, # unsuccessfully terminated.  
For RELEASE programs: Total # of cases in jurisdiction, # of defendants interviewed, # of defendants recommended, # of defendant recommendations rejected, # of defendants released.

**CLIENT OUTCOMES:** e.g., failure-to-appear rate (include definition), recidivism (and definition), employment, benefits, etc.

**AGENCY EVALUATION AND RESEARCH:** Include topic (and/or title), year, and evaluator.

**MIS:** Management Information System -- also, if program has a formal description manual or forms only.

**INTERAGENCY COOPERATION:** The above agency is willing to supervise, work with, or monitor defendants who have charges pending in other jurisdictions. Explain if necessary.

DIRECTORY COMMENTS

The Resource Center would like to hear your reactions to the Directory of Pretrial Services Agencies. The Directory is intended to be a resource for pretrial practitioners; if the Directory does not help programs in their practical functioning, it is useless. Only through your comments can we know how to make future directories more helpful. We would appreciate it if you would take the time to complete this questionnaire and return it to the Resource Center, attention D. Alan Henry.

1. For what purposes do you use this Directory?
  
2. What program information or Directory features do you find helpful?
  
3. What changes would you suggest?
  
4. What additions would you suggest?

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Birmingham TASC Program

**Address:** 2127 7th Avenue North,  
 Birmingham, AL 35203

**Telephone:** (205) 254-2747

**Director:** L. Foster Cook

**Authorization/Locus:**

An independent court agency established through grant agreement.

**Court System and Area Served:** Jefferson County, AL

**Staff:** Director, Psychologist, 3 Referral Counselors, 1 Secretary, 1 Intern Student from Jacksonville State - part time - studying criminal justice.

**Funding:** Jefferson County, City of Birmingham, University of Alabama in Birmingham and LEAA Discretionary Grant.

**Agency Services:** Screening of arrestees & probation applicants to determine eligibility for TASC. Treatment referral of those who volunteer for program. Reporting of progress to court agents on regular basis. Also refer to other community agencies to meet various needs of client.

**Eligibility Criteria:** Have a drug abuse problem and are involved in the criminal justice system in some way (probation, case(s) pending, parole, deferred prosecution, etc.) Capital cases excluded. Upon release from Jail, client is expected to participate in a treatment program and agree to have his progress reported to the court. Persons charged with capitol offenses are not interviewed. A person already on probation/parole could participate if other requirements are met.

**Selection Procedures:** Prospective clients are interviewed in area jails and in office when referred. If eligibility criteria is met, subject has option to volunteer for the program.

**Program Requirements of Clients:** Specific requirements vary from one treatment center to another. TASC requires that the client be in treatment somewhere and that he agrees to TASC reporting his progress to the appropriate court agent.

**Agency Experience:** The Program has been in operation since September, 1973. Since that time we have interviewed more than 9,000 arrestees with an average of 25% volunteering for the program.

**Client Outcomes:** Of some 1,237 entering treatment, only 78 have been dropped due to re-arrest. 20% successfully completed treatment -- 20% who, were not able or required to complete, 39% dropped out against advice and 14% currently in treatment.

**Agency Evaluation and Research:** External evaluation done by the Rehabilitation Research Foundation of Tuscaloosa, AL. W.O. Jenkins, J.B. Muller, E.K. deValera and J.V. Kelley; September, 1977.

**MIS:** Manual  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC  \_\_\_\_\_

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Crossroads Center

**Address:** 305 Prospect Drive, SE  
 Decatur, Alabama 35601

**Telephone:** 205/ 355 8013

**Director:** Asa Sparks

**Authorization/Locus:** LEAA Grant

**Court System and Area Served:** Juvenile Court

**Staff:** Director, Psychologist, two teachers, three aides, four semi-volunteer Foster Grandmothers

**Funding:** LEAA, two School Boards, United Way, State

**Agency Services:** Pre and post trial diversion, counseling, employment, education, social

**Eligibility Criteria:** Ages 10-15, status and delinquent offenders

**Selection Procedures:** Referred by court or school officer to Selection Committee.

**Program Requirements of Clients:** Daily attendance during school year, no further referrals to court

**Agency Experience:** Three years in existence.

Serve an average of 40 per year. 90% accepted. 85% success.

**Client Outcomes:** Return to normal life situation, either school, home, or employment.

**Agency Evaluation and Research:** Auburn University. 1976-77.

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_

**Interagency Cooperation:** Yes \_\_\_\_\_ No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other Juvenile  
Diversion

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Release  
Address: Madison County Courthouse  
Huntsville, AL 35801  
Telephone: 536-5911, Ext. 382 area code 205  
Director: John W. Caylor  
Authorization/Locus: State legislative act applying only to  
Madison County.

Pretrial Release   X    
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Twenty-Third Judicial Circuit-  
Eight Judges - 215,000-population

Staff: 3 (administrator, investigator, secretary/interviewer)

Funding: Approximately \$45,000 annually from LEAA

Agency Services: Investigation of defendant's background for determination  
of appropriateness of release and under what conditions.

Eligibility Criteria: length of residence, employment, marital status, family  
ties, past criminal history, etc.

Selection Procedures: Pre-Trial Release serves all applicants.

Program Requirements of Clients: Requirements vary according to situation and  
condition of defendant.

Agency Experience: From October 1, 1976 case load of 4.4 applicants per day  
with a release rate of 2.2 per day.

Client Outcomes: Failure to appear rate is 3.3% overall with a 96.7% appearance  
rate.

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No   X  

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

AGENCY NAME: Pima County Attorney's  
Adult Diversion Program  
ADDRESS: 131 West Congress, Suite 600  
Tucson, Arizona 85701  
TELEPHONE: (602) 792-6931  
DIRECTOR: John M. Davis  
AUTHORIZATION/LOCUS: Prosecutorial Discretion

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   X    
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

COURT SYSTEM AND AREA SERVED: Pima County

STAFF: Management (3)  
Non-Management (9)

FUNDING: Pima County Board of Supervisors

AGENCY SERVICES: Supervision, counseling, groups, restitution, community  
service work.

ELIGIBILITY CRITERIA: Adult first time or situational type felony offenders,  
crimes of non-violence and not drug related.

PROGRAM REQUIREMENTS OF CLIENTS: Selection procedures. Cases referred by the  
Criminal Division of the County Attorney's Office, interview by the Intake  
Officer and counselor, approval of law enforcement and victim.

SELECTION PROCEDURES: One year program, forty hours of community service work,  
participation in Adult Diversion Program groups, maximum-minimum supervision  
reviewed quarterly, job assistance.

AGENCY EXPERIENCE: Four and one-half years of operation, interviewed 471,  
accepted 256, rejected 215; 334 satisfactory terminations, 54 unsatisfactory  
terminations.

CLIENT OUTCOMES: Less than four percent unsatisfactorily terminated for felony  
rearrests.

AGENCY EVALUATION AND RESEARCH: Annual Report, monthly statistics, research.

MIS: Manual   X   Computer \_\_\_\_\_

INTERAGENCY COOPERATION: Yes   X   No   

Providing case information and expectations for supervision.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Treatment Alternatives to Street Crime

Pretrial Release \_\_\_\_\_

Address: 209 S. Tucson Blvd., Suite B  
Tucson, Arizona 85716

Pretrial Diversion \_\_\_\_\_

Telephone: (602) 795-6430

Mediation/Arbitration \_\_\_\_\_

Director: Patricia Mehrhoff

Victim/Witness \_\_\_\_\_

Authorization/Locus: Established through LEAA grant processed through Pima County and CODAC, the local drug abuse umbrella agency. CODAC (Community Organization for Drug Abuse Control) Court System and Area Served: Pima County, Population 435,000.

TASC xx \_\_\_\_\_

Other \_\_\_\_\_

Staff: Total, 7. One Director, 3 Interviewers/Case Managers, 1 Interviewer / Progress Monitor, 1 Supportive Services Specialist, 1 Office Manager.

Funding: LEAA Grant.

Agency Services: Screening, evaluation and referral; monitoring and reporting. Employment counseling and placement.

Eligibility Criteria: Any person with a drug and/or alcohol problem with either felony or misdemeanor charges.

Selection Procedures: Interviewer screens arrestees at county jail, or potential client may contact agency for an appointment.

Program Requirements of Clients: Urinalysis for drug abusers, Weekly contact for alcoholics. All clients are involved in some type of treatment program.

Agency Experience: In operation since July 1, 1975. 325 Cases accepted annually.

Client Outcomes: Recidivism rate is 8%.

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer X Evaluator: Behavioral Research Assoc.  
2030 East Speedway, Suite 216  
Tucson, Arizona

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Berkeley Own Recognizance Project

Pretrial Release X \_\_\_\_\_

Address: 2400 Bancroft Way  
Berkeley, California 94704

Pretrial Diversion \_\_\_\_\_

Telephone: 415-548-2438

Mediation/Arbitration \_\_\_\_\_

Director: Susan J. Bookman

Victim/Witness \_\_\_\_\_

Authorization/Locus: Established as an independent non-profit corporation

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Serves the Berkeley-Albany Municipal Court District. Total population 150,000 (24 square miles). Court handles about 6000 Criminal filings per year.

Staff: Nine paid staff: Director, OR Unit Administrator, Supervised Release Unit (SRU) Administrator, Two SRU Counsellors (1 full time, 1 part-time), Office Manager, Three part-time Clerical positions & 15-20 Volunteers. Funding: Permanent funding through County of Alameda General Funds, \$84,935.

Agency Services: Release investigation, notice of court appearances, release evaluations, supervision, referral to treatment, job counselling, check-in, progress reports to court, bench warrant retrieval.

Eligibility Criteria: OR Unit: All misdemeanors and felonies. SRU: Selected felonies (based on subjective evaluation), selected misdemeanors (based on treatment needs, drug, Alcohol, Psychiatric). All clients must be over 18 years old. All traffic charges automatically excluded.

Selection Procedures: Defendants are interviewed in local lock-ups, Sunday to Friday mornings (within hours after arrest). SRU: Research case file, evaluate police report, rap sheet. Screening by treatment program for motivation, further contact with references and P.O. No point system.

Program Requirements of Clients: OR Unit: clients must make all court appearances, no supervision. SRU: A minimum of one contact per week or participation in a treatment program. Average length of participation - 60 days.

Agency Experience: In operation since November 1970. In 1977-2200 defendants interviewed. OR Unit: 617 released (no recommendations). SRU: 430 screened, 251 recommended, 184 released.

Client Outcomes: FTA Rate\* (B/W actually issued). OR Unit and SRU: 3% felonies, 6% misdemeanors. Recidivism SRU: (rearrested while under supervision) total 9%. \*Percentage of court appearances missed to court appearances required.

Agency Evaluation and Research: 1) "An Evaluation of The Berkeley Own Recognizance Project"- Approach Associates (Jan. 1974). 2) "Analysis of Some Aspects of Pretrial Release in Berkeley"- Anthony Jiga (June 1975). 3) "Consultant Report MIS: Manual X Computer \_\_\_\_\_ to Berkeley Own Recognizance Project" Stuart Lichter (March 1977).

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: HUMBOLDT COUNTY PROBATION DEPARTMENT  
Address: 2002 Harrison Avenue, Eureka, Cal. 95501  
Telephone: (707) 445-7601  
Director: Mr. Rene' Birnbaum  
Authorization/Locus: County Probation Department

Pretrial Release   
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Population: 100,000  
4,800 Criminal cases filed in 1976  
Staff: 1 Deputy Adult Probation Officer (Director)

Funding: None

Agency Services: Total responsibility for program.

Eligibility Criteria: Generally, non violent first time offenders both misdemeanor and felony. Drunk drivings automatically excluded.

Selection Procedures: Court referrals.

Program Requirements of Clients: To successfully complete hours assigned. Hours vary in length from 16 to 300.

Agency Experience: Program in existance informally since 1974 and formally since January 1976.

Client Outcomes: Very good due to individual screening.

Agency Evaluation and Research: None

MIS: Manual None Computer None

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PRETRIAL SERVICES AGENCY  
Address: US Courthouse  
312 No. Spring Street, Room 755  
Los Angeles, California 90012  
Telephone: (213) 688-4966  
Director: Mr. Robert M. Lataa, Chief  
Mr. Tom Green & Mr. John Luymes, Supvs.  
Authorization/Locus: (1) Established by Congress under Speedy Trial Act 1974, Title 2, Title 18USC3152(et seq); (2) We are established within the U.S. Prob.Off. in L.A. and shares some facilities with them.  
Court System and Area Served: United States District Court, Los Angeles, California.  
Area Served: 7 countries; San Luis Obispo, Santa Barbara, Ventura, Los Angeles, Orange, Riverside and San Bernardino.  
Staff: 16 Line Officers, plus 2 supervising officers, plus 7 in the clerical staff.

Pretrial Release   
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Funding: Temporary, Federal, 4-yr appropriation

Agency Services: Preparation of Bail Reports, with recommendations being submitted to U.S. Magistrates and U.S. Judges; Bail Review Reports are also submitted. Appx. 50% of those released on bail are supervised by our agency, with a minimum number of people being placed in Residential Community Treatment Centers, either because of a need for housing, drug therapy or alcohol therapy. Some services are also directed toward inmates who remain in\*  
Eligibility Criteria: All persons charged with felonies or misdemeanors are approached and are encouraged to submit to an interview in order that a bail report may be prepared. We deal only with Federal crimes, or crimes committed on Federal property.

Selection Procedures: The only offenders excluded from the program are those charged with Escape from a Federal penal institution, or those federal offenders serving federal sentences who are charged with a new crime.

Program Requirements of Clients: Clients routinely phone in, or are phoned, once each week. They are also seen in the office or at the home at least once each month. Cases requiring more services are seen several times each week if necessary. The supervision is tailored to the client.

Agency Experience: We have just completed two years of this program; we take in between 120 - 150 new cases each month. We have a limited involvement in diversion programs and merely suggest to the Defense Counsel and Prosecution which cases should be handled in this manner.  
Client Outcomes: The research is incomplete at this time on Failures to Appear and new arrests during the pretrial period; we are not able at this time to give you at this time reliable statistics.

Agency Evaluation and Research: Research reports are done annually, however, thus far the data base has been rather small. The final report is expected in the summer of 1979. The evaluation is being conducted by the Administrative Office of the U.S. Courts. Further information can be obtained from the Agency in Washington, D.C.  
MIS: Manual \_\_\_\_\_ Computer

Interagency Cooperation: Yes  No \_\_\_\_\_  
or agency would be willing to supervise and provide assistance to other pretrial agencies.

\*custody during the pretrial period.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Contra Costa County Probation Department  
Address: 938 Main Street, Martinez, California 94553

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Telephone: (415) 372-2775

Director: John Szucs, Unit Supervisor

Authorization/Locus:

Section 1320 California Penal Code - Court Order

Court System and Area Served:

Rural, Suburban, Urban county of 600,00 population; 12 Dept. Superior Court; 4 Municipal Courts, 24,647 complaints filed 1977.

Staff:

One Unit Supervisor, two Deputy Probation Officers

Funding: County Budget

Agency Services:

Investigation with report and recommendation to court for release or reduction of bail.

Eligibility Criteria:

Seriousness of offense, prior criminal record, and reliability--no one automatically excluded

Selection Procedures:

Referral by court upon motion of defense counsel

Program Requirements of Clients:

Interview; criminal history search; contact references; verify information

\* Agency Experience:

Eleven years operation: 1977 - 8700 unsentenced bookings; 656 referred and interviewed (570 felony, 86 misd.); 63 recommendations for O.R.; 129 recommendations for bail reduction; Client Outcomes: 99 O.R.'d; 180 bail reduced; 144 other releases; 233 no change.

Not measured

Agency Evaluation and Research:

Demographic data by unit supervisor 1977

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_ If requested

\*Contra Costa County makes extensive use of citations by the Sheriff and local law enforcement on all misdemeanors leaving the serious felony offenders for this program. Studies in Contra Costa County have shown that the vast majority of the unsentenced detainees are released through bail bond, cash bond, and citation releases.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Volunteer Bureau of Northern Santa Clara County  
Address: Court Referral Program  
460 California Ave. Room 15  
Palo Alto, Ca. 94306

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other Court Referral

Telephone: 415-327-2640

Director: John A. Alston

Authorization/LOCUS: Non-profit agency/contract with county Probation Department.

Court System and Area Served: Primarily Santa Clara County

Staff: One full-time director/One half-time secretary

Funding: County contract on year to year basis

Agency Services: Refer clients to agencies to perform unpaid community service. Supervise client activities and report outcome to court

Eligibility Criteria: None

Selection Procedures:

Program Requirements of Clients: Intake Interview/Maintain reliable work schedule regarding hours/contact Program at least every 60 days

Agency Experience: Three years, presently 550 clients per year.

Client Outcomes: About 92 percent actually complete hourly assignment; about 25% continue to volunteer after assignment is completed; 5% find paid employment as result of participation in program

Agency Evaluation and Research: xx

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

Will interview clients from any jurisdiction who wish to perform community service in Santa Clara County.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** San Mateo County R.O.R. Project  
**Address:** 234 Marshall Street, Suite 8  
 Redwood City, California 94063  
**Telephone:** (415) 364-5600 Ext. 4181  
**Director:** Roman E. Duranczyk  
**Authorization/Locus:** Independent. Contract Service with the County. The contract is held by the San Mateo County Bar Association.  
**Court System and Area Served:** Municipal and Superior Courts of San Mateo County which has a population of @650,000 with 17,283 criminal bookings in 1977.  
**Staff:** 12 employees; 1 Management, 11 non-management  
**Funding:** Contract with San Mateo County  
**Agency Services:** Generally S.M.Co. R.O.R. is a release agency by the staff of the Conditional Release Program does supervision and referral of clients.

**Eligibility Criteria:** Anyone charged with any kind of offense is eligible

**Selection Procedures:** We use a point scale for regular O.R. Recommendations and subjective decisions on those who do not qualify for regular O.R. but may be recommended for Supervised Release

**Program Requirements of Clients:** None for regular O.R.—weekly contact for clients on Conditional O.R.

**Agency Experience:** The agency has been in existence for 10 years. In 1977 there were 4,717 O.R. investigations, 2,914 recommendations for release of which 2,547 were released. In addition there were 1,196 Case Status Reports submitted to the Court on clients' status, *i.e.*,\*

**Client Outcomes:** Failure to Appear Rate 3.4% (includes every case where a bench warrant was issued). Rearrest rate, 4% (includes every case where a defendant was arrested while on San Mateo County R.O.R. Project O.R.)

**Agency Evaluation and Research:**

**MIS:** Manual  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_

\* (cont.) Holds from other jurisdiction, Probation or Parole Holds, Immigration problems

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** Neighborhood Alternative Center  
**Address:** 3312 D Julliard Drive, Sacramento, 95826  
**Telephone:** 916/381-3730  
**Director:** James D. Mercer, Chief Probation Officer  
**Authorization/Locus:** A grant program funded by the Office of Criminal Justice Planning, State of California. The program is operated by the Sacramento County Probation Department.  
**Court System and Area Served:** Approximately 800,000 people (population). Information pertaining to the annual number of criminal cases filed in the Court system is unavailable in our office.  
**Staff:** Grant Coordinator (Supervis. Prob. Officer), 1 Supervising Probation Officer, 4 Senior Deputy Probation Officers, 4 Deputy Probation Officers, 2 legal transcribers. There are also 6 part time paid graduate student interns and 4 placement unpaid graduate student interns.  
**Funding:** Sacramento County Probation Dept. and O.C.J.D., State of California  
**Agency Services:** Family counseling of juvenile status offenders and designed to exclude these cases from the traditional Juvenile Justice system.

**Eligibility Criteria:** Juvenile status offenders, *i.e.* beyond control, curfew and truancy. All minors under 18 within the county of Sacramento.

**Selection Procedures:**

**Program Requirements of Clients:** Crisis counseling model -- Can see a family up to five contacts on a voluntary basis.

**Agency Experience:** The NAC has been operating for 16 months. A similar program called the Sacramento County 601 Diversion Project has been operating since 1970.

**Client Outcomes:** Strong favorable response from families worked. Continuing reduction in the areas as outlined by grant object: (1) elimination of detention of Status Offenders in juvenile hall (2) reduction of status offenders already under court supervision (Cont'd. below)

**Agency Evaluation and Research:** Sacramento County Neighborhood Alternative Center first year Evaluation Report, 1977; Criminal Justice Research Foundation, 2775 Cottage Way, Suite 29, Sacramento, CA 95825.

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_

**Interagency Cooperation:** Yes \_\_\_\_\_ No \_\_\_\_\_  
 All referrals come from clients who live in Sacramento County

(3) reduction of status offender court petitions (4) reduce status offenders under field supervision (5) reduce number of institutional placements (6) reduction of status offenders in foster homes.



**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

Agency Name: Community Dispute Services of the  
 Address: American Arbitration Association  
 690 Market Street, Suite 800  
 San Francisco, CA 94104  
 Telephone: (415)981-3901  
 Director: William B. Allender, Regional Director  
 Authorization/Locus: Nonprofit Organization

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion \_\_\_\_\_  
 Mediation/Arbitration X  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Court System and Area Served: San Francisco (700,000 people)

Staff: Management: 3      Volunteers: 200 on-call community mediators  
 Nonmanagement: 2

Funding: Funded presently by the American Arbitration Association, but desire to get  
 Agency Services: local funding by private or public sources.

Provide mediators and arbitrators to help resolve disputes in  
 the community between individuals.

Eligibility Criteria: Civil and light misdemeanor offenses of individuals with  
 ongoing or pre-existing relationship.

Selection Procedures: Referral or direct intake based on pre-existing or ongoing  
 relationship of disputants.

Program Requirements of Clients: Requires that clients have ongoing contact and both  
 desire to resolve their dispute through mediation process. Clients must sign  
 Agreement to Arbitrate before hearing which is a final and binding document. Clients

Agency Experience: participate in usually one hearing lasting on the average of 4-5 hours.  
 Program began getting referrals from San Francisco District Attorney's  
 Office in August, 1976. Total referrals for 1977: 211.

Client Outcomes: Mediated consent agreements or arbitrated awards.

Agency Evaluation and Research: The San Francisco "4A" Project-Arbitration As An Alternative  
 Trial Period Report: Evaluation and Recommendations (April, 1977). Evaluators: Robert A.  
 Bush, Deputy Directors, Community Dispute Services Department, American Arbitration Assn.;

MIS: Manual XXXX      Computer \_\_\_\_\_ Assisted by: William Brutocao, Hastings  
 Law School; David Handsher, Hastings Law  
 School; Michael Loney, Stanford Law School

Interagency Cooperation: Yes \_\_\_\_\_ No XXXX

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

Agency Name: San Francisco Institute for Criminal Justice      Pretrial Release X  
 Address: 850 Bryant Street, Room 304      Pretrial Diversion \_\_\_\_\_  
 San Francisco, California 94103      Mediation/Arbitration \_\_\_\_\_  
 Telephone: (415)552-2202      Victim/Witness \_\_\_\_\_  
 Director: Kenneth C. L. Babb      TASC \_\_\_\_\_  
 Authorization/Locus: Established by Rule of Court, but      Other Initiate referrals to  
 legislation has since been passed:      Legal Aid & Social Services

Court System and Area Served: All persons arrested in the City & County of San  
 Francisco. Defendants served must be residents of the nine Bay Area Counties.

Staff: Management-4; Non-management-3; Students-3; Investigative-10; Volunteer workers-3

Funding: Permanent funding through the City & County of San Francisco under the  
 Agency Services: Municipal and Superior Courts.

Release, Supervision, Referral, and Minimal apprehension.

Eligibility Criteria: All felonies, misdemeanors, and infractions (no exclusions)  
 Minimum age - 18 years (no disqualifications in respect of age or sex)

Selection Procedures: All persons in pretrial custody who are bailable can apply  
 for O.R. Release.

Program Requirements of Clients: From initial interview throughout the duration of the  
 trial.

Agency Experience: 14 years experience. 20,000 to 24,000 cases accepted.  
 10,000 to 15,000 cases eligible.

Client Outcomes: 3/5% to 4/5% defendants who do not return after a 30 day  
 re-calendering period.

Agency Evaluation and Research: Total program of Pretrial services evaluated by  
 the San Francisco Bar Association.

MIS: Manual X      Computer X

Interagency Cooperation: Yes X      No \_\_\_\_\_

Defendants who have charges pending in other jurisdictions can be released  
 through this agency.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Office of Pretrial Release Services      Pretrial Release   X    
 Address: 675 North First Street, Suite #508      Pretrial Diversion \_\_\_\_\_  
           San Jose, CA 95112      Mediation/Arbitration \_\_\_\_\_  
 Telephone: (408) 299-4091      Victim/Witness \_\_\_\_\_  
 Director: Ronald J. Obert      TASC \_\_\_\_\_  
 Authorization/Locus: County Function      Other \_\_\_\_\_

Court System and Area Served: Population of geographic area is 1,200,000.

Staff: 1 Director, 2 Supervisors, 13 Pretrial Release Specialists, 4 Clerical,  
25 extra help employees.

Funding: Through local county taxes from the county general fund.

Agency Services: Straight O.R., Supervised O.R., and referrals to treatment agencies.

Eligibility Criteria: All on-view arrestees, 18 years of age and over, for either misdemeanor or felony charges are interviewed at time of booking for O.R. consideration; all arrestees not released at time of booking who are referred by the court at time of arraignment are screened for Straight O.R., Supervised O.R., denial of O.R. at a court hearing the following court day.

Selection Procedures: Participant characteristics are based on a point scale modeled after the New York Manhattan Project.

Program Requirements of Clients: To remain arrest free, to comply with conditions imposed by the court, and to keep all court dates.

Agency Experience: The program started in 1971 through a one-year federal grant and is now funded locally. All adult male and female on-view arrestees are interviewed (17,000 annually) resulting with 85% misdemeanants and 17% felons being released on own recognizance. The O.R. interviewers furnish the Client Outcomes: arraignment court with a court report on those denied O.R.

3% of those released through the O.R. Program fail to appear resulting with a warrant for their arrest. (Those who are not present when their names are called in court and failed to contact the court regarding their failure to appear).

Agency Evaluation and Research:  
A formal description manual which includes forms is found in the book Pretrial Release Program in an Urban Area. The book can be obtained from LEAA Grant #71-DF-701.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes   X   No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Project Intercept      Pretrial Release \_\_\_\_\_  
 Address: 235 E. Santa Clara St, Suite 508      Pretrial Diversion   X    
           San Jose, California 95113      Mediation/Arbitration \_\_\_\_\_  
 Telephone: (408) 286-9247      Victim/Witness \_\_\_\_\_  
 Director: Richard Boss      TASC \_\_\_\_\_  
 Authorization/Locus: Non-profit community based organization through grant agreement      Other \_\_\_\_\_

Court System and Area Served: 3 million; criminal cases unknown

Staff: 21 staff, 4 management, 17 non-management

Funding: CETA Title I, III, & VI

Agency Services: Counseling, GED and basic education, clerical training, individual referral, vocational training placement, job placement, 6 months follow-up

Eligibility Criteria:

- a) misdemeanor charges
- b) 18-35, resident of Santa Clara County, unemployed/underemployed

Selection Procedures:

Eligible by charges/2 week screening period to assess interest, motivation and ability to comply with program requirements.

Program Requirements of Clients:

2 week screening/evaluation period. 90 days participation requiring weekly counseling appointments & enrollment in education, training and/or job placement.

Agency Experience:

Established 1971; screen 600, accept 400. 80% successful completions with charges dismissed

Client Outcomes:

100 trained/year, 120 in educational services, 150 job placements from education & vocational training, 50 non-training placements.

Agency Evaluation and Research:

ABT Associates, 1972, County of Santa Clara, 1973, 1976

MIS: Manual   X   Computer \_\_\_\_\_ Formal description manual \_\_\_\_\_

Interagency Cooperation: Yes   X   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Santa Cruz Community Counseling Center, Inc.

Pretrial Release   x  

Address: 1136 Soquel Ave., Santa Cruz, CA 95063  
P.O. Box 2725, Santa Cruz, CA 95063

Pretrial Diversion   x  

Mediation/Arbitration       

Telephone: (408) 425-1830

Victim/Witness   x  

Director: Bob Kardon, Executive Director

TASC       

Authorization/Locus: Non-profit organization

Other   Drug Abuse  

Court System and Area Served: 160,000

Staff: 71 Total Staff, 15 Management, 56 Non-management  
Paid 71, 50 Volunteers

Funding: Federal, State and Local

Agency Services: Release, Supervision, Reporting, Counseling, Treatment, and Referral

Eligibility Criteria: Misdemeanor, Felony, ages 12 to 65, all races both sex  
No charges excluded from consideration.

Selection Procedures:

Program Requirements of Clients: Some programs are 24-hour residential, some Halfway,  
Some are Outpatient

Agency Experience: 5 Years Existence, 700 annual cases accepted  
Diversion Program and Release Program

Client Outcomes:

Agency Evaluation and Research: Follow-up Study of Sunflower House, March 1978  
Dan Lewis, Research and Evaluation Consultant

MIS: Manual   x   Computer       

Formal description manual and forms

Interagency Cooperation: Yes   x   No         
If client is local resident

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Santa Cruz Pre-Trial Release Program

Pretrial Release   XX  

Address: 701 Ocean St., Room 120a  
Santa Cruz, Ca. 95060

Pretrial Diversion       

Mediation/Arbitration       

Telephone: (408) 425-2601

Victim/Witness       

Director: Ms. Cherie L. Mason

TASC       

Authorization/Locus: Santa Cruz Pre-Trial Rel. operates as sep- Other         
arate dept. within Municipal Court. Staff hired by judges of Municipal  
Crts. Program developed by proposal passed by Board of Supervisors, and also supervised by  
Court System and Area Served: citizens committee appointed by Board.

Municipal and Superior Courts of Santa Cruz County.

Staff: 3 full-time staff, and currently 1 CETA full-time employee. On occasion, volunteers  
have assisted in various capacities.

Funding: Santa Cruz County.

Agency Services: Staff interview arrestees 7 days per week at two detention facilities, on  
felony and misdemeanors, submits court reports, recommending for or against OR release.  
Limited referrals are made to 4 local residential programs (including drug and alcohol), and  
occasionally obtains releases of out-of-county holds such as traffic, criminal, probation, or  
parole holds.

Eligibility Criteria: There are no charges which automatically  
exclude arrestees from consideration for OR release. Eligibility include: residential history  
community and family ties, employment history, and source of support. Also, seriousness of  
present charge, prior record, and prior record of appearances.

Selection Procedures:

Information is verified by references which have been provided by def, Crts., and law enforce-  
ment records.

Program Requirements of Clients: Required of defs released on OR to appear in court  
when required. Defs are reminded of court appearances by mail and phone. Program does not  
conduct supervised release, but has responsibility regarding conditional rels. into res. program  
Agency Experience: Program began operations April, 1975. Calendar year, 1976, staff inter-  
viewed 1,551 arrestees. Calendar year, 1977, 1,959 interviews.

Client Outcomes: According to completed statistics for 1976 and 1977, failure to appear  
rate is approximately 10% on misdemeanors, and 7% on felonies. (These figures obtained from  
category of defs who were rec. for OR and OR was granted.)

Agency Evaluation and Research: No program evaluation has been conducted by outside  
agency.

MIS: Manual   XX   Computer       

Interagency Cooperation: Yes   XX   No         
Off willing to provide information regarding court appearances, assisting in housing,  
residential program information, and employment agencies.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Project Intercept, California Human Development Corp.  
**Address:** 1114 Mendocino Avenue  
 Santa Rosa, California 95401  
**Telephone:** (707) 526-3111  
**Director:** Kate Jenkins  
**Authorization/Locus:** Non-profit private corporation,  
 California Human Development Corp.

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion**  \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Sonoma County population 256,700; annual # of criminal cases filed in the court system: 63,762 criminal cases filed in jurisdiction (except for civil, parking and small claims).

**Staff:** 6: 1 administrator, 1 clerical, 4 counselors

**Funding:** Revenue Sharing Funds, grant, until May 31, 1978. C.E.T.A. Title I funds, grant until September 30, 1978. C.E.T.A. Title VI.

**Agency Services:** Employment, educational, counseling, referral.

**Eligibility Criteria:** First-time misdemeanor adult offenders. Penal code offenses.

**Selection Procedures:** Defendant is referred by the Municipal Court Judge, a screening interview date is set with defendant, screening takes place with defendant signing a Participant Agreement, Court referral letter is submitted requesting formal referral, referral takes place formally.

**Program Requirements of Clients:** No less than 12 contacts. Most contacts are at the project office. Contacts include addressing clients' needs (employment, counseling, etc.). No less than 3 months.

**Agency Experience:** Program started in April, 1971. # of cases accepted in 1977: 239. # of cases terminated in 1977: 255. # of cases successfully terminated: 232.

**Client Outcomes:** Recidivism: 8% recidivism rate of successfully terminated; 30% recidivism rate of unsuccessfully terminated. Recidivism defined as arrested, charged & convicted.

**Agency Evaluation and Research:** The last "evaluation" was conducted by the California Dept. of Corrections in 1976. Monitoring has been on-going since then by other agencies.

**MIS:** Manual  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_  
 The above agency is willing to supervise, work with, or monitor defendants who have charges pending in other jurisdictions.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Voluntary Action Center/ Court Referral Program  
**Address:** P.O. Box 14524, South Lake Tahoe  
 California 95702  
**Telephone:** (916) 541-2611  
**Director:** Rosemary Manning, Coordinator  
**Authorization/Locus:** Established thru Voluntary Action Center  
 with cooperation of Municipal Court

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion**  \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** El Dorado County Lake Valley Branch Municipal Court serving residents of South Lake Tahoe

**Staff:** One full-time coordinator

**Funding:** Until Marcy 31, 1978: El Dorado County. April 1, 1978-April 1, 1979: LEAA

**Agency Services:** Court Referral places referrals in tax-support, non-profit agencies to do volunteer work in lieu of paying a fine or going to jail.

**Eligibility Criteria:** a) midemeanants, traffic violators, perons on D.A.'s Probation;  
 b) must be adult; c) no sex offenses

**Selection Procedures:** Judge makes referrals to program; sets completion date and number of hours to be completed.

**Program Requirements of Clients:** Clients must come into Court Referral Office for initial interview—must go to placement agency to develop working schedule—must stick to schedule—must complete hours by completion date—must return time sheets in to Court Referral Office

**Agency Experience:** Court Referral has been going since February 1, 1977, total number of completed cases in 1977: 29; accept average of 10 clients per month

**Client Outcomes:** have an average success rate of 83%

**Agency Evaluation and Research:** First year report will be available in March 1978

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_ forms only

**Interagency Cooperation:** Yes  No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Community Corrections Department

**Address:** P.O. Box 471, Boulder, Colorado 80306

**Telephone:** (303) 441-3690

**Director:** Charles R. Murphy

**Authorization/Locus:** Responsible to County Commissioners the Courts, Probation and a Criminal Justice Advisory Board.

**Court System and Area Served:** Twentieth Judicial District of Colorado. Over 46,000 cases filed in 1976-77 in the County and District Courts.

**Staff:** 3 in Management, 13 in non-management, and 35 volunteers.

**Funding:** Department receives funding from the state, county and manpower agencies.

**Agency Services:** Seven separate programs: 1/ Diversion, 2/Diagnostic Unit (this includes pretrial release), 3/Pretrial Community Treatment, 4/ Alternatives to Incarceration (residential), 5/Volunteer Coordination, 6/Juvenile work program (for youth on probation) and 7/ Vocational Placements and Reintegration Program.

**Eligibility Criteria:** This Agency works predominantly with non-violent felony and misdemeanor offenders. Participants must be adult offenders, although starting to work with some juvenile offenders only in the Juvenile Work Program.

**Selection Procedures:** Any non-violent offender (as defined by statute) referred by the prosecutor, screened by staff with final recommendation going back to prosecutor, in diversion. In release, currently interview most felony offenders for bonding and program qualification. Will be expanding this service to all misdemeanor offenders next month.

**Program Requirements of Clients:** Restitution either to the victim or the community required of each client in Programs. Length of client participation varies with each program. Minimum 2 months, Maximum 2 years.

**Agency Experience:** Agency started April, 1977. Have worked with approximately 500 cases in first year of operation.

**Client Outcomes:** Too early to make an assessment.

**Agency Evaluation and Research:** Agency is evaluated on a yearly basis for budgetary purposes. The Director performs all of the evaluation.

**MIS:** Manual xxx Computer \_\_\_\_\_

**Interagency Cooperation:** Yes xx No \_\_\_\_\_

Pretrial Release xx

Pretrial Diversion xx

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Adult Diversion Program

**Address:** 607 10th Street  
 Golden, Colorado 80419

**Telephone:** (303) 278-1188

**Director:** Bente Sternberg

**Authorization/Locus:** Grant agreement/ prosecutor

**Court System and Area Served:** First Judicial District/ 500,000 population. 1400 criminal cases filed pr year.

**Staff:** Three management, 2 non management. 60 volunteer students graduate and undergraduate.

**Funding:** 3rd year grant, LEAA.

**Agency Services:** Supervision, counseling, treatment, referral, etc.

**Eligibility Criteria:** Non-violent felony offense, adult. One prior felony conviction acceptable. Likelihood of repeating offense, high risk focus.  
 No limitations outside of adult status.

**Selection Procedures:** Case review by ADP staff, review by Deputy District Attorney. Review by Community Council comprised of ex-offender, lay person and representatives from law enforcement, probation, mental health, community college, and D.A. Acceptance based on majority vote by council.

**Program Requirements of Clients:** Behavioral contract. Mandatory items: Restitution, Remain in State, ADP supervision, and No Drug Abuse, monitored by drug scans. Contract items other than mandatory based on needs of individual.

**Agency Experience:** 12/1/75 to present. 1976 145 cases accepted; 1977, 172 cases accepted. 1976: 160 interviewed, 90.6% accepted. 1977 : 213 80.8% accepted.

**Client Outcomes:** 84% successfully terminated/  
 Recidivism: rearrest with case filed. 1976: Felony 4.8%, Misd. 6.2%  
 1977: Felony 2.9%, Misd. 4.7%

**Agency Evaluation and Research:** Evaluator: Bente Sternberg, Project Director

**MIS:** Manual \_\_\_\_\_ Computer x

**Interagency Cooperation:** Yes x No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion x

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Arapahoe County Juvenile Diversion Project  
 Address: 2009 W. Littleton Blvd.  
 Littleton, Colorado 80120  
 Telephone: 303-794-1415  
 Director: Joan Cady  
 Authorization/Locus: Court Agreement/Prosecutor

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion   x    
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Court System and Area Served: Arapahoe County - Population 345,200  
 573 Juvenile Cases filed in 1977

Staff: Director SFTE 1 Administrative Secretary  
 Coordinator  
 7 Counselors

Funding: Grant: LEAA/Arapahoe County

Agency Services: Individual family and group counseling; Referral; Volunteer Work Program;  
 Restitution and employment; 24 hour Crisis Counseling

Eligibility Criteria: a. First time referral from police on CHINS, misdemeanor or felony offenses; b. Age: 10-18; c. Types of cases excluded: 1. Use of a weapon in commission of crime; 2. Previous adjudication; 3. Previous information adjustment with a twelve month period.

Selection Procedures: Cases are screened by the District Attorney's Office according to established criteria and referred to the Diversion Project:

Program Requirements of Clients: Maximum length of supervision: 6 months. Average number of client contacts: 8. Average time clients spend in Project: 4 months.

Agency Experience: Length of Program existence: 3 yrs. Number of referrals for 2nd year grant: 680. Number of cases accepted: 458. Formal case filings 1977: 573.

Client Outcomes: Recidivism is defined as subsequent referral to the DA's office. Out of 1,254 clients accepted during a two year period, only 76 were referred to the DA's office on a second offense. The recidivism rate is 6.0%.

Agency Evaluation and Research: Colorado Division of Criminal Justice 1976, 1977. Roger Hanson, "Use of the Goal Attainment Scale," 1977. Roger Hanson, "Recidivism in the Arapahoe County Juvenile Diversion Project," 1977. Human Service Dept, Arapahoe County.

MIS: Manual   x   Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_  
 The Project will accept cases for defendants charged in another jurisdiction if they live in Arapahoe County.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Arapahoe County Pretrial Release Services Pretrial Release   x    
 Address: 5601 S. Spotswood Pretrial Diversion \_\_\_\_\_  
 Littleton, Colorado 80120 Mediation/Arbitration \_\_\_\_\_  
 Telephone: (303)798-9431 Victim/Witness \_\_\_\_\_  
 Director: Carol Roslund Mercurio TASC \_\_\_\_\_  
 Authorization/Locus: Grant Agreement - Other \_\_\_\_\_  
 Arapahoe County and Eighteenth Judicial District

Court System and Area Served: Felony - 4 County Jurisdiction (1,100)  
 Misdemeanor - 1 County Jurisdiction (2,880)  
 Municipals - 11 Cities or Municipalities (not known)

Staff: 1 Management, 3½ Counselors, 1¼ Clerical,  
 1/5 Evaluator

Funding: LEAA Grant, Arapahoe County Match

Agency Services: Release, Supervision, Referral, Report

Eligibility Criteria: All Felony, Misdemeanor, Petty Offenders and Municipal Ordinance arrestees - (no exclusions). Persons posting bond within one hour of booking are considered ineligible.

Selection Procedures: Municipal and Misdemeanor - Field citation or Court Ordered eligibility at booking. Driver's license or residence.  
 Felony - State statute guidelines and modified VERA scale

Program Requirements of Clients: Weekly check-in - appear at all scheduled court hearings

Agency Experience: 1 year/ 250 released outright/ 35% of eligibles/ all eligibles interviewed

Client Outcomes: Overall for felony, misdemeanor and municipal offenders  
 FTA (warrant issued) 6% Rearrest (New charges filed) 7%

Agency Evaluation and Research: Quarterly reports to LEAA

MIS: Manual   x   Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: New Haven Pretrial Services Inc.

Address: 5 Elm Street, New Haven, Conn. 06510

Telephone: 203-777-2328

Director: Joseph Cariello

Authorization/Locus: Non-profit organization

Pretrial Release \_\_\_\_\_

Pretrial Diversion

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: 6th Circuit Court of Common Pleas  
# of criminal cases filed in court system 8,000

Staff: Executive Director, 1 head counselor, 2 counselors, 1 secretary,  
2 student interns

Funding: Community Development Act - City of New Haven

Agency Services: Counseling, Career development, educational and vocational  
placement, referrals

Eligibility Criteria: a. Charge-misdemeanor, class D felony  
b. accept anyone sixteen years of age and over  
c. drug charges not accepted

Selection Procedures:

Program Requirements of Clients: a. one counseling session per week  
b. one phone call per week  
c. 12 weeks of participation

Agency Experience: a. in existence 6 years e. # of defendants interviewed  
b. annual # of cases accepted 500 800  
c. annual # of cases eligible 4000

Client Outcomes: d. total # of cases in jurisdiction 8000 g. # rejected 300  
recidivism rate 32% 5 year clients h. # successfully terminated 400  
employment 70% - educational placement 70 per year i. # unsuccessfully terminated 100

Agency Evaluation and Research:

topic Evaluation of New Haven Pretrial Services 1972 Dan Freed and five year report

Pretrial Diversion in New Haven author Joseph Cariello and Joseph McGloin

MIS: Manual \_\_\_\_\_ Computer

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Office of Pretrial Services

Address: Wilmington State Office Bldg.  
820 N. French Street, 5th Floor  
Wilmington, Delaware 19801

Telephone: (302) 571-3443

Director: Garland S. Gammon

Authorization/Locus: Statute  
Chapter 21, Delaware Code

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Population: 500,000 (Provide service for all adult  
criminal courts in the State of Delaware)

Staff: 1 State Supervisor; 6 Pretrial Counselors; 5 part-time Casual Interviewers;  
and 2 Clerical/Stenographic personnel.

Funding: Permanent item in State of Delaware Budget

Agency Services: Release, Supervision, Counseling, Treatment, Referral, Employment,  
Apprehension

Eligibility Criteria: Defendants appearing in adult criminal courts for all charges.

Selection Procedures: Defendants appearing in adult criminal courts for all charges.

Program Requirements of Clients: Maintain contact and cooperate with the Office of  
Pretrial Services of the Bureau of Adult Correction of the Department of Correction.

Agency Experience: 10 years (State Funded since 1976) Average Number of Yearly Defendant  
Interviews = 3300 with specific bail recommendations

Client Outcomes: FTA = Less than 1%

Agency Evaluation and Research:

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation  
DIVISION OF MANPOWER DEVELOPMENT

Agency Name: PRE-TRIAL INTERVENTION PROGRAM

Address: City/County Bldg. - 4th Floor  
Wilmington, DE. 19801

Telephone: (302) 571-4285

Director: William J. Doto, Jr.

Authorization/Locus: Grant agreement CETA Title III -  
now funded thru Title I CETA (City of Wilmington, DE)

Court System and Area Served: Municipal Court for City  
of Wilmington - Wilmington residents only.

Staff: 2 - One Counselor/Director  
One Counselor

Funding: CETA III (I)

Agency Services: Supervision, reporting, treatment, referral, employment,  
and training.

Eligibility Criteria: City of Wilmington resident - misdemeanors, reduced  
felons, unemployed - and/or sexual crimes

Selection Procedures: Referred by Pre-Trial Release Officer, with approval  
of victim, City Solicitor's Office, arresting Officer, Pre-Trial Counselor,  
and Municipal Court Judge.

Program Requirements of Clients: Program is established for 4 month cases,  
generally run longer, up to 1 year in Program. Contacts are made frequently  
with client, then reduced as client demonstrates responsibility, then bi-wkly.

Agency Experience:  
30 months - 106 cases accepted, no record kept on number of persons eligible.

Client Outcomes:

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

We have accepted 3 transfer cases from other PTI Programs, we are willing  
to review and accept others if funding is possible.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: District of Columbia Bail Agency

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

Telephone: (202) 727-2911

Director: Bruce D. Beaudin

Authorization/Locus: Statute—Independent Agency

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Federal and local court systems of the District of Columbia.  
Population—750,000. Caseload—1000 Federal cases; 6000  
felonies; 25,000 misdemeanants.

Staff: Administration: Director, Deputy Director, Trainer, Researcher, Administrative Aide,  
Administrative Assistant, Receptionist, Pre- and Post-Release Coordinators.  
Support: 4 clerical, 30 Staff Interviewers and Investigators.

Funding: Permanent—part of appropriated budget of the District of Columbia

Agency Services: Release, Supervision, Reporting, Referral—all services pertain to  
Release only.

Eligibility Criteria: Arrest in the District of Columbia. Juveniles are not presently  
served.

Selection Procedures: Arrest!

Program Requirements of Clients: As dictated by the Court Release Order.

Agency Experience: 14 years. 30,000 cases per year. All defendants charged in the Federal  
Court and all felony and serious misdemeanants charged in the local court.  
30,000 interviewed; 20,000 recommended; 25,000 released.

Client Outcomes: FTA rate ranges from 3% to 18%. Rearrest rate ranges from 6% to 15%.  
A detailed explanation of the ratings system is impossible in this space.

Agency Evaluation and Research:

None completed. There are internal studies that are available on such things  
as the effects of different levels of supervision on FTA and rearrest, defen-  
dant characteristics, etc.

MIS: Manual \_\_\_\_\_ Computer  (Information available)

Interagency Cooperation: Yes  No \_\_\_\_\_



**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** NARCOTICS DIVERSION PROJECT  
**Address:** D.C. Superior Court Bldg. B, Lower Level  
 Washington, D.C. 20001  
**Telephone:** (202) 727-1033/727-1034  
**Director:** John P. Bellasai  
**Authorization/Locus:** Operates by interagency written agreement between trial court, Office of U.S. Attorney, City-Wide Drug Treatment Agency. Locus: Part of D.C. Superior Court.

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion** X  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** X  
**Other** \_\_\_\_\_

**Court System and Area Served:**  
 District of Columbia only (population 800,000). D.C. Superior Court, unified local trial court of general jurisdiction, saw about 30,000 criminal filings in 1977, about 2/3 MISD.  
**Staff:**  
 11 Staff: 3 management level; 4 counselors; 2 clerical; 2 part-time student interns.

**Funding:** Permanent part of D.C. Courts since 1976; before that, on LEAA pilot for 3 years. Annual budget: \$150,000.

**Agency Services:**  
 Diversion for drug dependents. Individual and group counseling, drug treatment, referrals out for employment placement, other needs.

**Eligibility Criteria:**  
 Project works with persons currently abusing illegal drugs. Non-violent misdemeanors only. No prior convictions for felonies or violent misdemeanors allowed. No age, race, sex, economic or educational limitations. Marijuana users only excluded.

**Selection Procedures:** Project screens from Bail Agency pre-arraignment interview and results of mass pre-arraignment urinalysis and drug interview by NTA. Eligible defendants and their lawyers attend 30-60 off-the-record interviews with prosecutor and program representative to discuss motivation & interest level. If all agree, standard entry papers signed.

**Program Requirements of Clients:** Standard term of diversion is 10 mos. which can be withdrawn after 6 mos. If progress is satisfactory and no re-arrests. Case prosecuted after 10 mos. Normal requirement of client is individual counseling 2-3 sessions per\*

**Agency Experience:**  
 Program operational since 1973. Handles up to 150 cases annually. 65% successfully completed, 35% unfavorably terminated.

**Client Outcomes:**

**Agency Evaluation and Research:** In-house only to date. Major evaluation planned for 1978.

**MIS:** Manual X Computer \_\_\_\_\_ (forms only: No manual as yet. One in progress though.)

**Interagency Cooperation:** Yes X No \_\_\_\_\_  
 Program willing to provide individual counseling and supervision to any defendant, whether or not he/she meets local eligibility criteria.

\*week (out-patient); 1-2 urinalyses per week (unscheduled). Group counseling optional.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** Project Crossroads  
**Address:** 500 Indiana Avenue, N.W.  
 Superior Court of Washington, D.C. 20001  
**Telephone:** (202) 727-1835  
**Director:** James H. Davis  
**Authorization/Locus:** Informal Court Agency

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion** X  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** D.C. Superior Court  
 Washington, D.C.

**Staff:** 2 Management, 9 non-management

**Funding:** U.S. Congress

**Agency Services:** Supervision, reporting, counseling, tutorial, referral and employment.

**Eligibility Criteria:** Misdemeanors, age 18 and up, male and female of all races.

**Selection Procedures:** U.S. Attorney's Office screening and Bail Agency screening.

**Program Requirements of Clients:** 90 day participation, contact as needed.

**Agency Experience:** Total cases accepted for 1977-698  
 Total cases diverted-578  
 Total cases unsuccessfully terminated-120

**Client Outcomes:**

**Agency Evaluation and Research:**

**MIS:** Manual X Computer \_\_\_\_\_

**Interagency Cooperation:** Yes X No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** 250 S. Broadway      **Pretrial Diversion**   X    
 Bartow, Florida 33830      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (813)533-5608      **Victim/Witness** \_\_\_\_\_  
**Director:** Ms. Rhea Wolfe      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 10  
 Includes following Counties: Polk, Highlands, Hardee

**Staff:** Management & Counseling: 3 Aides: 0 Clerical: 1

**Funding:** All State General Revenue

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Caseload size: Average about 35 per professional. Project 60 per professional position.

**Client Outcomes:** New program

**Agency Evaluation and Research:**

Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   X        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   X        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lang (904)487-2638, PTI State Coordinator, if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** 146 Orange Avenue      **Pretrial Diversion**   X    
 Daytona Beach, Florida 32014      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (904)252-7621      **Victim/Witness** \_\_\_\_\_  
**Director:** Mrs. Peggy Manaco      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 7th  
 Includes following Counties: Volusia, St. Johns, Flagler, Putnam

**Staff:** Management & Counseling: 3\* Aides: 0 Clerical: 1  
 \*One professional position vacant but projected to be filled prior to end of year.

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 180

**Client Outcomes:** % failed during program last FY: n/a — New program this FY

**Agency Evaluation and Research:**

Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   X        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   X        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lang (904)487-2638 PTI State Coordinator if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention **Pretrial Release** \_\_\_\_\_  
**Address:** P.O. Box 1072, Gainesville, Florida 32602 **Pretrial Diversion** x  
**Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (904)376-8228 or Sun Com 352-7333 **Victim/Witness** \_\_\_\_\_  
**Director:** Mr. Robert J. Gordon **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025 **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 8  
Includes following Counties: Alachua, Levy, Gilcrest,  
Bradford, Baker, & Union

**Staff:** Management & Counseling: 2 Aides: 1 Clerical: 1

**Funding:** Grant plus 10% state match.

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 155  
Caseload size: Not over 35

**Client Outcomes:** %failed during program last FY: 3.2, % failed by new conviction after program completion with record check being made after up to 2 years: 10%

**Agency Evaluation and Research:** Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual x Computer Scheduled to begin this FY

**Interagency Cooperation:** Yes x No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview

Contact Dave Lang (904)487-2638 PTI State Coordinator if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Broward County Pretrial Intervention **Pretrial Release** \_\_\_\_\_  
**Address:** 611 SE 3rd Ave **Pretrial Diversion** XX  
Ft.Lauderdale Fla. 33301 **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** 305-765-5960 **Victim/Witness** \_\_\_\_\_  
**Director:** Robert M. Howard **TASC** \_\_\_\_\_  
**Authorization/Locus:** LEAA and County **Other** \_\_\_\_\_

**Court System and Area Served:** 17th Judicial District  
Broward County (Approx. 1,000,000 residents)

**Staff:** 1 Director, 4 Counselors, 3 Secretaries, 1 Investigator  
6 volunteers(intake)

**Funding:** LEAA, County, State, CETA and generated fees(\$60.00 participation fee)

**Agency Services:** Any service except apprehension

**Eligibility Criteria:** first offender(no prior convictions) - misdemeanor

**Selection Procedures:** Referral - investigation - police and/or victim notification - case evaluation and presentation acceptance or rejection.

**Program Requirements of Clients:** Must not be rearrested - must work or attend school both - must see counselor once a week.

**Agency Experience:** 5 yrs - 1200 clients per yr.

**Client Outcomes:** Successful completion results in a nolle prosee of all charges and a return to society as a citizen with a clean record

**Agency Evaluation and Research:** No research as yet - program is still less than 1 year old (was formerly a felony program)

**MIS:** Manual yes Computer no

**Interagency Cooperation:** Yes XX No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** PO Box 14190 (Broward County Courthouse)      **Pretrial Diversion**   x    
 Ft. Lauderdale, Florida 33302      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (305) 765-5597 or Sun Com 451-5008      **Victim/Witness** \_\_\_\_\_  
**Director:** Mr. John Edwards      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit #17th  
 Includes following Counties: Broward only

**Staff:** Management & Counseling: 4 Aides: 0 Clerical: 2

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance hearing must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 240  
 Caseload size: 35

**Client Outcomes:** % failed during program last FY: 12.5; % failed by new conviction after program completion with record check being made after up to 2 years—  
 Too new to follow-up.

**Agency Evaluation and Research:**  
 Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   x        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   x        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** 133 S. 2nd Street      **Pretrial Diversion**   x    
 Ft. Pierce, Florida 33450      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (305) 461-7547 or (305) 451-5040      **Victim/Witness** \_\_\_\_\_  
**Director:** Ed Bedell or Carol Waxler      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit #19th  
 Includes following Counties: St. Lucie, Okeechobee,  
 Indian River, Martin

**Staff:** Management & Counseling: 2 Aides: 0 Clerical: 1

**Funding:** All State General Revenue

**Agency Services:** Supervision, reporting, counseling, treatment, referral

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance hearing must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 120 estimated  
 new program; Caseload size: approximately 35 estimated.

**Client Outcomes:** % failed during program last FY: N/A; % failed by new conviction after program completion with record check being made after up to 2 years N/A

**Agency Evaluation and Research:**  
 Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   x        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   x        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention  
**Address:** 4080 Woodcock Drive, Suite 210  
 Jacksonville, Florida 32207  
**Telephone:** (904) 398-3225 or SunCom 221-2510  
**Director:** Mr. Herbert H. Smith  
**Authorization/Locus:** Florida Statute 944.025

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion** X \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 4  
 Includes following Counties: Duval, Clay, Nassau

**Staff:** Management & Counseling: 3 Aides: 1 Clerical: 1

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 350  
 Caseload size: 150 (50 per professional)

**Client Outcomes:** % failed during program last FY: 12.5. % failed by new conviction after program completion with record check being made after up to 2 years: Program is too new to track

**Agency Evaluation and Research:**

Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual X Computer Scheduled to begin this FY

**Interagency Cooperation:** Yes X No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lange (904) 487-2638 PTI State Coordinator if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Advocate Program, Inc.  
**Address:** 2206 N.W. 27th Ave.  
 Miami, Fla. 33142  
**Telephone:** (305) 634-2611, 324-0550  
**Director:** Ruth C. Wedden, Exec. Director, M. David  
 McGriff, Program Director  
**Authorization/Locus:** Private, non-profit, court approved agency.

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion** XX \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Dade County Courts, Approximately 40,000 misdemeanants

**Staff:** Four administrative positions, counsellors, clerical and 15 part-time group facilitators.

**Funding:** Client fees and CETA funding

**Agency Services:** Reporting, counselling, referrals

**Eligibility Criteria:** Charged with a misdemeanor without major prior legal involvement. Ages 18 and up, except younger traffic offenders accepted.

**Selection Procedures:** Screened by State Attorney's Office for deferred prosecution. Also direct placements by County Court judges.

**Program Requirements of Clients:** 1 group per week for 12 weeks, 1 phone call per week on specified day, \$75 client fee payable anytime within the 12 weeks, no further involvement with the law.

**Agency Experience:** Since 1972: Currently 2000 per year

**Client Outcomes:** Recidivism estimated at 15%, no other hard data.  
 Successful completion rate of about 80%.

**Agency Evaluation and Research:** Currently in progress.

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_

**Interagency Cooperation:** Yes \_\_\_\_\_ No XX

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Citizen Dispute Settlement Center  
Address: 1351 N. W. 12th Street, Room 522,  
Metro Justice Building  
Miami, Florida 33125  
Telephone: (305) 547-7062  
Director: Linda A. Hope, Administrator  
Court Citizen Services Division and  
Authorization/Locus: Irene Tobey, Operations Admin.  
Dade County Circuit Court

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration XX  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Eleventh Judicial Circuit  
of Florida - Dade County

Staff: Full-time staff: 1 Administrative      Part-time staff: 18 mediators  
2 Clerical  
4 Intake

Funding: 1978: 60% County; 40% federal.      1979: 100% County

Agency Services: Mediation for all minor disputes, domestic, neighborhood,  
animal, landlord/tenant, consumer, etc.

Eligibility Criteria: None. Services are provided without charge.

Selection Procedures: Mediation provided if both parties voluntarily  
participate.

Program Requirements of Clients: Mediation requires that both parties develop,  
with aid of third party neutral, an agreed  
resolution to their dispute.

Agency Experience: Approximately 4,000 cases mediated per year.

Client Outcomes: Over 50% of mediations are successfully resolved.

Agency Evaluation and Research: 1977. Miami/Dade Criminal Justice Planning Unit,  
Exemplary Project Evaluation

MIS: Manual XX      Computer \_\_\_\_\_

Interagency Cooperation: Yes XX      No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Dade County Pretrial Services Program  
Address: Room 600, Justice Building  
1351 N.W. 12th Street  
Miami, Florida 33125  
Telephone: (305) 547-7191  
Director: Cheryl A. Welch  
Authorization/Locus: Diversion: Statute, Release: court order  
Locus: Court Administrator's Office

Pretrial Release XX  
Pretrial Diversion XX  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Eleventh Judicial Circuit of Florida (Dade County)  
Population: 1,501,000

Staff: Diversion: 4 administrative, 27 non-administrative, 5 student interns  
Release: 1 administrative, 9 non-administrative

Funding: County and CETA funding

Agency Services: Counselling (individual and group) and referrals to appropriate community  
resources.

Eligibility Criteria: Release: all pretrial detainees, Diversion: non-violent charge,  
no prior adult criminal record, adults, consultation with arresting officer & victim who  
must generally agree to program participation.

Selection Procedures: Release: all charges eligible unless excluded by law.  
Diversion: Anyone satisfying above eligibility criteria.

Program Requirements of Clients: Release: as ordered by the court. Diversion: one individual  
and one group counselling session per week together with individual requirements.  
Participation is for a minimum of 3 months, maximum usually 6 months but may vary.

Agency Experience: Since 1972. During 1977, 1614 cases accepted for diversion out of  
approximately 2000 eligible. Release figures unavailable.

Client Outcomes: 1972-74 recidivism study showed (for diversion cases) a 10% rate of  
recidivism for those who successfully completed program and had charges dropped.  
The FTA rate for release is approximately 10%.

Agency Evaluation and Research: Extensive evaluation has been done of both diversion  
and release in the past and is currently in process. Contact for specifics.

MIS: Manual XX      Computer \_\_\_\_\_

Interagency Cooperation: Yes XX      No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Here's Help, Inc.

Address: 14857 NW 7th Avenue - Administration  
15100 NW 27th Avenue - North Facility  
9830 SW 77th Avenue - South Facility  
Miami, Florida 33168

Telephone: (305) 685-8201

Director: John Kross

Authorization/Locus: Non-profit organization

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other Rehabilitation of  
polydrug users

Court System and Area Served: The area we serve is unlimited.

Staff: Total: 26 Management: 8 Non-Management: 18

Funding: We receive funds through a grant from the Comprehensive Drug Program.

Agency Services: The rehabilitation of poly-drug abusers.

Eligibility Criteria: To be eligible the individual has to be a poly-drug abuser between the ages of 13-24 for residential and day-care; 18 and over for outpatient.

Selection Procedures: The prospective client is interviewed by our Admissions Director, who determines whether the individual is acceptable or not.

Program Requirements of Clients: The clients are expected to conform to the program's rules and regulations. (see attachment)

Agency Experience: Here's Help, Inc. has been in operation since 1970. We accept 587 cases annually.

Client Outcomes: Annual Case Load: 587  
Successful Completions: 247  
Not Successful Completions: 340

Agency Evaluation and Research:

MIS: Manual x Computer \_\_\_\_\_

Formal description manual

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: **Orange County Bar Association**  
**Citizen Dispute Settlement Program**

Address: 14 E. Washington Street Suite 402  
Orlando, Florida 32801

Telephone: 305-420-3700

Director: Wil Miller

Authorization/Locus: Established by the Orange County Bar Association (non-profit) with an ABA grant. Presently funded by LEAA and County.

Court System and Area Served: We serve the 9th Judicial Circuit of Florida and Orange County. The population served is approximately 400,000 and the misdemeanor courts process approximately 7,500 per year.

Staff: One director  
One intake counselor 100 Volunter lawyer mediators  
One secretary

Funding: LEAA grant with matches from Orange County and the Bar Assn.

Agency Services: Mediation, referral

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration X

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Eligibility Criteria: Citizen of Orange County with an interpersonal dispute, landlord-tenant problem or consumer dispute.

Selection Procedures: Any resident who comes to CDS is eligible for services.

Program Requirements of Clients: Appear at the mediation hearing scheduled for the clients benefit.

Agency Experience: The program began on October 1, 1975  
Caseload year one - 363 Year two - 469 Year three - projection 600

Client Outcomes: General settlement rate of 68%

Agency Evaluation and Research: The Citizen Dispute Settlement Program  
By Ross F. Conner and Ray Surette  
Available from: BASICS, 1800 M Street N.W., Washington, D.C. 20036

MIS: Manual XX Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No XX

Cases not transferable.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Orange County, Office of Court Alternative:  
Pre-Trial Diversion Component  
Address: 1 North Orange Suite 609  
Orlando, Florida 32801  
Telephone: (305) 420-3697  
Director: Mr. Joseph L. Powell - Ms. Ann Giltner  
PTD Supervisor  
Authorization/Locus: Orange County Government

Pretrial Release \_\_\_\_\_  
Pretrial Diversion xx  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Ninth Judicial Circuit, Orange County, Florida  
Robert Eagan State Attorney Approximately population of county 435,000. Approximate  
number of arrests per year, 16,000.

Staff: One Counselor II (Supervisor), Four Counselor I's Two full-time college  
interns (one year duration), One Secretary, One part-time college intern.

Funding: Federal Government, State, County, and Program Income.

Agency Services: Background investigations, supervision, counseling (group and  
individual), and total community resource referral.

Eligibility Criteria: First offender, stable community residence, and willingness  
to actively participate. Charged with misdemeanor or third degree felony. No  
crimes of violence or serious drug offenses.

Selection Procedures: Upon record check, contact individuals for an interview if  
they so desire. After interview contact victim if applicable. Make a recommendation  
to the State Attorney's Office.

Program Requirements of Clients: Misdemeanor participate six months, felonies participate  
one year. Participants sign a contract to remain law-abiding, to be employed and/or a  
student, to cooperate in verifying all information, to advise counselor of any changes\*

Agency Experience: Program has been in operation for five (5) years. During the 1976-77  
grant year 765 defendants were interviewed, 443 were accepted, 269 were successfully  
terminated and 15 were unsuccessfully terminated.

Client Outcomes: Recidivism refers to those clients who successfully completed  
Pre-Trial Diversion but who have been rearrested and convicted within five years after  
successful termination. There are eight cases of known recidivism since the programs.

Agency Evaluation and Research: Inception. The current information recidivism rate is 2%  
1976 Evaluation conducted by Florida State University under auspices of LEAA Exemplary  
Project Programs.

MIS: Manual xx Computer \_\_\_\_\_

Interagency Cooperation: Yes xx No \_\_\_\_\_

\*in status, to pay a cost of supervision fee (\$50 misdemeanor or \$80 felony), and to comply  
with any special conditions (restitution, etc.).

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Manatee County Probation Office  
Address: 606 6th Street, West  
Palmetto, Florida 33561

Telephone: (813) 748-4501

Director: George E. Moore, Administrator

Authorization/Locus: Florida Statute 944.025 and  
Administrative Order from the 12th Judicial  
Circuit

Court System and Area Served: County Court, Manatee County,  
Florida. Clients accepted from Manatee, Sarasota, and Desoto Counties,  
12th Judicial Circuit (pop. 306,000).

Staff: 2 Probation Officers, 2 Investigative Aides, 1 Secretary

Funding: County Commission and LEAA Grant through April 30, 1978.

Agency Services: ROR Investigations and supervised release.  
PTI Investigations and supervision. Referral for education and  
training through CETA and State Voc-Rehabilitation. Referrals  
as needed to Drug, Alcohol and Mental Health Programs.

Eligibility Criteria: Misdemeanor only, no restrictions as to age, sex, race, etc.,  
only resident requirement in Judicial Circuit.

Selection Procedures: First offender only, social background investigation.  
State Attorney, Victim, Arresting Officer, and Judge must agree  
to Defendant's participation.

Program Requirements of Clients: Weekly contact with participants for 90 days in  
Pre-Trial; ROR until disposition of case.

Agency Experience: ROR - 43 investigations, 10 released, one failed to appear.  
PTI (12/02/76 - 01/31/78) - 4732 screened, 350 investigations,

Client Outcomes: 82% successfully completed Pre-Trial Intervention and had their  
cases Nolle Prosequed by the State Attorney.

Agency Evaluation and Research: N/A

MIS: Manual x Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No x Due to the geographical  
limitations of the program.



**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** 101 Plaza Building      **Pretrial Diversion**   X    
Pace & Fairfield  
Pensacola, Florida 32505      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (904)434-3189      **Victim/Witness** \_\_\_\_\_  
**Director:** Shelton Thomas      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 1  
Includes following Counties: Escambia, Santa Rosa,  
Walton & Okaloosa

**Staff:** Management & Counseling: 3    Aides: 0    Clerical: 1

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 120  
Caseload size: 13-25

**Client Outcomes:** % failed during program last FY: 17.4%. % failed by new conviction after program completion with record check being made after up to 2 years: 8.8%

**Agency Evaluation and Research:**  
Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   X        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   X        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lang (904)487-2638, PTI State Coordinator, if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** 9600 Koger Blvd., Suite 219      **Pretrial Diversion**   X    
St. Petersburg, Florida 33702      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (813)57603442      **Victim/Witness** \_\_\_\_\_  
**Director:** Mr. John Tracy      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 6  
Includes following Counties: Pinellas & Pasco

**Staff:** Management & Counseling: 5    Aides: 2    Clerical: 2

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 340  
Caseload size: 35 or less per professional position

**Client Outcomes:** % failed during program last FY: 6.7. % failed by new conviction after program completion with record check being made after up to 2 years: 4.8%

**Agency Evaluation and Research:**  
Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   X        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   X        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lang (904)487-2638, PTI State Coordinator, if you need assistance in locating correct office.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: *JUVENILE SERVICES PROGRAM, INC.* Pretrial Release \_\_\_\_\_  
 Address: *3435 - 1 Avenue South* Pretrial Diversion   x    
*St. Petersburg, Florida 33711* Mediation/Arbitration \_\_\_\_\_  
 Telephone: *(813) 821-2443* Victim/Witness \_\_\_\_\_  
 Director: *Dr. Peter Parrado* TASC \_\_\_\_\_  
 Authorization/Locus: *Non-Profit Organization* Other   Juvenile Diversion    
*Circuit Criminal Court - adults 16,000 cases;*   Young Adult Offender    
*Juvenile Division 7,000; total 23,000 cases*   Probation Services    
 Court System and Area Served: *Pinellas County - Population 699,000*

Staff: *Management 4; Non-Management 16; Volunteers 60*

Funding: *Manpower Planning Council; LEAA: Juvenile Welfare Board*

Agency Services: *Counseling, Education, Job Placement, Referral and Supervision*

Eligibility Criteria: *Types of Offenses: misdemeanors and felonies; Participant Characteristics: 8 years old to 25 years, males and females, unemployed and underemployed; Exclusions: life felonies are excluded from program participation.*

Selection Procedures: *Participants are accepted on an availability basis.*

Program Requirements of Clients: *Weekly or daily contacts, depending on client's case service plan.*

Agency Experience: *Agency has four years of experience working with offenders from ages 13 to 25.*

Client Outcomes: *80 percent of agency's clients are successful and are recidivating at less than 18%; 20% are unsuccessful and recidivate about 39%.*

Agency Evaluation and Research: *Agency does regular followup on rearrest, employment stability, etc.*

MIS: Manual   x   Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Dept. of Offender Rehab./Pretrial Intervention Pretrial Release \_\_\_\_\_  
 Address: P.O. Box 2500 Pretrial Diversion   x    
 Sanford, Florida 32771 Mediation/Arbitration \_\_\_\_\_  
 Telephone: (305) 322-7579 Victim/Witness \_\_\_\_\_  
 Director: Mr. David Flint TASC \_\_\_\_\_  
 Authorization/Locus: Florida Statute 944.025 Other \_\_\_\_\_

Court System and Area Served: Judicial Circuit #18 (Seminole County portion)  
Includes following Counties:

Staff: Management & Counseling: 1 Aides: 0 Clerical: 1

Funding: Grant plus 10% state match

Agency Services: Supervision, reporting, counseling, treatment, referral.

Eligibility Criteria: Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

Selection Procedures: Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

Program Requirements of Clients: Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

Agency Experience: Annual number of cases accepted by contract from circuit: 60  
Caseload size: Approximately 35 projected

Client Outcomes: New program

Agency Evaluation and Research:

Research done by BCJPA, FPFC and is scheduled to be done by D.O.R.

MIS: Manual   x   Computer   Scheduled   to begin this FY

Interagency Cooperation: Yes   x   No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview

Contact Dave Lang (904) 487-2638, PTI State Coordinator, if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** 2074 Ringling Blvd., Suite 23      **Pretrial Diversion**   X    
Sarasota, Florida 33577      **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (813) 366-8985      **Victim/Witness** \_\_\_\_\_  
**Director:** Mr. Dewey Ivey      **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025      **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 12  
Includes following Counties: Sarasota, Manatee & Desota

**Staff:** Management & Counseling: 3      Aides:      Clerical: 1  
(Projected positions above may be phased in with just 1 professional  
and 1 clerical hired now)

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a  
felony in Circuit Court. No Age restrictions but must be a third  
degree felony punishable for less than five years in prison if case  
is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first  
time offenders of the third degree. Victim and judge of first appear-  
ance must consent. Our staff make a recommendation to the state  
attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or  
conditions. All require a waiver of speedy trial and that the client  
make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: project  
60 per year per professional. Caseload size: Project about 35.

**Client Outcomes:** New program

**Agency Evaluation and Research:** Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   X        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   X        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lang (904) 487-2638, PTI State Coordinator, if you need assistance  
in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention      **Pretrial Release** \_\_\_\_\_  
**Address:** P.O. Box 1507, Room 219      **Pretrial Diversion**   X    
2005 Apalachee Pkwy.      **Mediation/Arbitration** \_\_\_\_\_  
Tallahassee, Florida 32302      **Victim/Witness** \_\_\_\_\_  
**Telephone:** (904) 488-3596      **TASC** \_\_\_\_\_  
**Director:** Jim Ouimette, PTI Officer      **Other** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025

**Court System and Area Served:** Judicial Circuit # 2  
Includes following Counties: Leon, Liberty, Franklin,  
Jefferson, Wakulla, Gadsden

**Staff:** Management & Counseling: 2      Aides: 0      Clerical: 1

**Funding:** All State General Revenue

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a  
felony in Circuit Court. No Age restrictions but must be a third  
degree felony punishable for less than five years in prison if case  
is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first  
time offenders of the third degree. Victim and judge of first appear-  
ance must consent. Our staff make a recommendation to the state  
attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or  
conditions. All require a waiver of speedy trial and that the client  
make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 120  
(This office is just getting started so this is an estimate).

**Client Outcomes:** New program

**Agency Evaluation and Research:** Research done by BCJPA, FPPC and is scheduled to be done by D.O.R.

**MIS:** Manual   X        Computer   Scheduled   to begin this FY

**Interagency Cooperation:** Yes   X        No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview.

Contact Dave Lang (904) 487-2638, PTI State Coordinator, if you need assistance  
in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention **Pretrial Release** \_\_\_\_\_  
**Address:** P.O. Box 366 **Pretrial Diversion** X  
Titusville, Florida 32780 **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (305) 267-0351 **Victim/Witness** \_\_\_\_\_  
**Director:** Doreen Strait **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025 **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 18 (Brevard County portion)  
Includes following Counties:

**Staff:** Management & Counseling: 1 Aides: 0 Clerical: 1

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 60 projected (new office, so this is an estimate). Caseload size: Not over 30 projected

**Client Outcomes:** New program

**Agency Evaluation and Research:**

Research done by BCJPA, FPCC and is scheduled to be done by D.O.R.

**MIS:** Manual X Computer Scheduled to begin this FY

**Interagency Cooperation:** Yes X No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview .

Contact Dave Lang (904)487-2638, PTI State Coordinator, if you need assistance in locating correct office.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Dept. of Offender Rehab./Pretrial Intervention **Pretrial Release** \_\_\_\_\_  
**Address:** 205 Datura Street, Suite 444 **Pretrial Diversion** X  
West Palm Beach, Florida 33401 **Mediation/Arbitration** \_\_\_\_\_  
**Telephone:** (305) 765-5597 **Victim/Witness** \_\_\_\_\_  
**Director:** Mr. Ken Damon **TASC** \_\_\_\_\_  
**Authorization/Locus:** Florida Statute 944.025 **Other** \_\_\_\_\_

**Court System and Area Served:** Judicial Circuit # 15  
Includes following Counties: West Palm Beach

**Staff:** Management & Counseling: 3 Aides: 1 Clerical: 1

**Funding:** Grant plus 10% state match

**Agency Services:** Supervision, reporting, counseling, treatment, referral.

**Eligibility Criteria:** Circuit Court Cases; 95% felonies Only Misdemeanor reduced from a felony in Circuit Court. No Age restrictions but must be a third degree felony punishable for less than five years in prison if case is filed on.

**Selection Procedures:** Staff conduct preliminary and background investigation on select first time offenders of the third degree. Victim and judge of first appearance must consent. Our staff make a recommendation to the state attorney who has final say.

**Program Requirements of Clients:** Contract requirement vary as to special programs or conditions. All require a waiver of speedy trial and that the client make self available for counseling sessions.

**Agency Experience:** Annual number of cases accepted by contract from circuit: 225  
Caseload size: 30-35 per professional.

**Client Outcomes:** % failed during program last FY: 0. % failed by new conviction after program completion with record check being made after up to 2 years: 5.3

**Agency Evaluation and Research:**

Research done by BCJPA, FPCC and is scheduled to be done by D.O.R.

**MIS:** Manual X Computer Scheduled to begin this FY

**Interagency Cooperation:** Yes X No \_\_\_\_\_

May reject if case does not meet our program criteria and fails initial interview .

Contact Dave Lang (904)487-2638, PTI State Coordinator, if you need assistance in locating correct office.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Palm Beach County Court Probation      Pretrial Release X  
Address: 301 No. Olive Avenue, 2nd FL      Pretrial Diversion \_\_\_\_\_  
West Palm Beach, FL 33401      Mediation/Arbitration \_\_\_\_\_  
Telephone: 305-837-2404      Victim/Witness \_\_\_\_\_  
Director: Robert C. Wells      TASC \_\_\_\_\_  
Authorization/Locus: Grant Agreement      Other \_\_\_\_\_

Court System and Area Served: County Court System - Palm Beach County.  
Total Population - 543,548 (1976)  
Annual No. of criminal cases - 5,796

Staff: Director  
3 Probation Counselors      5 Retired Attorney Volunteers  
6 Probation Counselor Aides      2 Student Interns

Funding: Grant - LEAA - CETA

Agency Services: Pre-Trial Release Services; Follow-up supervision and reporting; counseling and referral services

Eligibility Criteria: Third Degree Felony - Misdemeanor -  
To qualify for release recommendation -  
Investigations prepared and presented on all  
incarcerated offenders

Selection Procedures:

Program Requirements of Clients: Compliance with conditions of ROR  
release as established by the court

Agency Experience: Program in existence since September, 1977 - To  
date: 530 interviews have been conducted, 146 recommended, 22  
recommendations rejected, and 124 defendants released

Client Outcomes: To date: 2 defendants have failed to appear for  
required court hearings; 3 defendants have had subsequent arrests  
following their release

Agency Evaluation and Research:

MIS: Manual X      Computer \_\_\_\_\_  
Program has a formal description manual

Interagency Cooperation: Yes X      No \_\_\_\_\_

The above agency is willing to supervise or monitor defendants who have  
charges pending in other jurisdictions.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: ATLANTA PRE-TRIAL INTERVENTION PROJECT      Pretrial Release \_\_\_\_\_  
Address: 1 Peachtree Street, N.E., 3rd Floor      Pretrial Diversion X  
Atlanta, Georgia 30303      Mediation/Arbitration \_\_\_\_\_  
Telephone: (404) 656-5152      Victim/Witness \_\_\_\_\_  
Director: Juanita Lyons, Asst. Director      TASC \_\_\_\_\_  
Authorization/Locus: Georgia Department of Labor, a State      Other \_\_\_\_\_  
Agency. Authority from formal written agreement between Comm.  
of Labor and Chief Judges of Superior & Criminal Courts, and

Court System and Area Served: District Attorney and Solicitor General's Office.  
Fulton County Courts - Superior (Felonies), Criminal (Misdems.) Annual cases filed -  
15,516. Participants may reside in 5 county metro areas; pop. 1.6 million.

Staff: 18 - Director, Secty., Statistician, Asst. Dir., 6 Counselors, 2 job Intervs., Unit  
Superv., 2 Screeners, 2 Follow-up Personnel, Clerk-Typist and 3 part-time Senior Citizens.

Funding: State

Agency Services: Release on recognizance incarcerated eligible participants; individual  
and group counseling, psychological evaluation and psychiatric consultations; Job Bank,  
Job Development and Placement, emergency financial assistance, legal assistance, 24-month  
follow-up after completion of Project.

Eligibility Criteria: (1) Approved for diversion by Prosecutor's Office and Project (2)  
17 years of age or older; (3) not a long-time alcoholic, prostitute, homosexual, or drug  
addict; (4) not served more than 6 months for prior conviction; (5) not on probation or  
have pending charges; (6) not charged with excluded offenses.

Selection Procedures: Personal interviews, police & FBI check by project screeners  
determines eligibility; approval by project and Prosecutor's Office required for  
enrollment.

Program Requirements of Clients: 90 day enrollment. Weekly individual or group counsel-  
ing sessions, psychological assessment and psychiatric consultation if appropriate. Twice  
weekly placement contacts until employed.

Agency Experience: Began July, 1972. Number of defendants interviewed - 951; accepted -  
655; rejected - 296; successfully terminated (completed) - 616; unsuccessfully terminated -  
60

Client Outcomes:

Agency Evaluation and Research:

MIS: Manual X      Computer \_\_\_\_\_

Interagency Cooperation: Yes X      No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PRETRIAL COURT SERVICES AGENCY  
Address: P.O. BOX 649 - PUBLIC SAFETY BUILDING  
MARIETTA, GEORGIA 30060  
Telephone: (404) 422-2320 Ext. 231  
Director: HELEN D. SCHOLDS

Pretrial Release   
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Authorization/Locus: THE AGENCY WAS ESTABLISHED UNDER A LOCAL COURT ORDER AND FUNCTIONS UNDER THE AUTHORITY OF THE SUPERIOR COURT JUDGES COUNCIL OF COBB COUNTY.  
Court System and Area Served:  
COBB COUNTY APPROX. POPULATION 270,000 9,782 CASES (ARREST)  
Staff: DIRECTOR, 5 INVESTIGATORS, 2 RELEASE SUPERVISORS, 2 APPREHENSION INVESTIGATORS, 1 SECRETARY, 1 CLERK TYPIST  
Funding: COBB COUNTY GOVERNMENT  
Agency Services: RELEASE, SUPERVISION, COUNSELING, APPREHENSION, TREATMENT AND EMPLOYMENT REFERRAL  
IMPLEMENTING A 10% BAIL PROGRAM  
Eligibility Criteria: ANY DEFENDANT IN PRETRIAL DETENTION WITH A BONDABLE OFFENSE IS ELIGIBLE FOR CONSIDERATION. THIS USUALLY DOES NOT APPLY TO PROBATION VIOLATORS, FUGITIVES, ETC.  
Selection Procedures: INTERVIEWERS VERIFY ALL PERTINENT INFORMATION AND GATHER THE FOLLOWING INFORMATION: PAST RECORD, INPUT FROM ARRESTING OFFICER, EMPLOYER, ETC. - SUMMARIZE AND SUBMIT RECOMMENDATION TO THE PRESIDING JUDGE.  
Program Requirements of Clients: CONDITIONAL RELEASE PROGRAM - WEEKLY CONTACT, MUST BE EMPLOYED OR IN EDUCATIONAL OR TRAINING PROGRAM, WHILE ON THIS PROGRAM.  
Agency Experience: ESTABLISHED IN SEPTEMBER 1973. 1976-1977 INTERVIEWED 1510: RELEASED 486 (33%), REDUCED BONDS 173, SET BONDS 81.  
Client Outcomes: FAILURE TO APPEAR RATE 3.2%  
JAIL SAVINGS \$526,000.00  
Agency Evaluation and Research: ANNUAL REPORTS AND A SURVEY OF PROGRAM RESULTS BY THE BUREAU OF COMMUNITY AFFAIRS, CRIMINAL JUSTICE TECHNICAL ASSISTANCE UNIT.  
MIS: Manual  Computer   
Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Chatham/Savannah Pre-Trial Intervention Project  
Address: 17E York Street  
Savannah, Georgia, 31401  
Telephone: (912)- 944-2254  
Director: Robert J. Robinson  
Authorization/Locus: Grant Agreement

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Chatham County. The populated area is approximated 160,000. Criminal cases filed in court systems during 1977 were 1,575.  
Staff: The Project is composed of nine (9) staff members. They are as follows: Director, Unit Supervisor, Court Screener, 3 Counselors, 2 Career Job Counselors, and 1 Secretary.  
Funding: Federal grant to expire June 30, 1978. Anticipate continuation of Project through State funds.  
Agency Services: This Project services are geared to strengthening life by promoting self-sufficiency. The Project provides clients a chance to increase motivation, interest, and a better chance to become self-sustaining. These objectives are met through counseling, and Project training components.  
Eligibility Criteria: Person must be a resident of Chatham County, must be between the age of 17 to 30. Charges included are misdemeanors and lesser felonies including possession of marijuana. Specifically excluded are murder, rape, armed robbery, sex offenses, and other crimes of violence.  
Selection Procedures: Clients for the Project are screened after indicted or arraigned. If the client is eligible they are allowed to accept or reject the Project's operation. If they accept and agree to the postponement of a speedy trial, they are accepted in the Project upon approval of the District Attorney.  
Program Requirements of Clients: Clients enter into "Client Plan of Service". This Program requires group and individual counseling sessions. One or two contacts are scheduled each week.  
Agency Experience: Program existence is 2 years. Cases accepted since inception - 545.  
Client Outcomes: Failure to appear rate is 19%, recidivism rate is 2.42 and employment percent of accomplishment is 55%.  
Agency Evaluation and Research: The Project has had two (2) Federal reviews and one evaluation.  
MIS: Manual  Computer \_\_\_\_\_  
Interagency Cooperation: Yes  No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Cook County Special Bail Project  
**Address:** 2600 S. California, Room 565A  
 Chicago, Illinois 60605  
**Telephone:** (312) 542-2872  
**Director:** Noma Y. Richardson  
**Authorization/Locus:** Grant Agreement

**Pretrial Release**   x    
**Pretrial Diversion** \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** 3,369,359 population of city of Chicago.  
 Number of criminal cases filed is unknown

**Staff:** 4 salaried professional staff members.  
 200 active volunteers; 25 volunteer attorneys.

**Funding:** Illinois Law Enforcement Commission provides grant

**Agency Services:** Release

**Eligibility Criteria:** No eligibility requirements

**Selection Procedures:** None. All persons who so desire are interviewed and represented by the Project

**Program Requirements of Clients:** None

**Agency Experience:** Has been in existence since 1971. In 1977 interviewed 12,054 defendants. Recognizance rates are 35% in misdemeanor cases, 15% in felony cases.

**Client Outcomes:**

**Agency Evaluation and Research:**

Evaluation of the Cook County Special Bail Project; Evaluator, Consult, Ltd.; September, 1977

**MIS:** Manual \_\_\_\_\_ Computer   x  

**Interagency Cooperation:** Yes \_\_\_\_\_ No   x  

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Community Correctional Services  
**Address:** 409 Campbell Street, Geneva, Illinois 60134  
**Telephone:** (312) 232-2400 Ext. 219  
**Director:** Kenneth J. Klimusko,  
**Authorization/Locus:** Informal agreement with the State's Atty.

**Pretrial Release**   xx    
**Pretrial Diversion**   xx    
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Kane County Illinois (16th Judicial Circuit)

**Staff:** Director; Screening Unit Coord.; cService Unit Coord.; 5 career developers; 2 intake interviewers; 2 clerical; 1 admin. assist.; 1 student intern; 40 volunteers in Diversion.

**Funding:** Kane-DeKalb CETA Consortium; DuPage County Manpower; COMP grants.

**Agency Services:** release, diversion supervision, counseling, referral for treatment, reporting, employment.

**Eligibility Criteria:** 17 or older; crimes not against the person; no demonstrated pattern of criminal behavior; underemployed or unemployed for at least one week. Identified addicts or heavy drug users and alcoholics are excluded.

**Selection Procedures:** Recruit from arrest records and court appearances, then schedule interviews and screen on above criteria.

**Program Requirements of Clients:** 1/6-12 mos. of diversion. 2/bi-monthly contact if employed 3/frequent contact unemployed or underemployed 4/restitution or voluntary service fee 5/ individualized conditions, such as GED, mental health, etc.

**Agency Experience:** CCS is 2½ years old; pretrial diversion is 7 months old. To date, 60 persons have been accepted (210 interviewed), 6 successfully terminated, 1 unsuccessful. Annual projection is 100-120 persons.

**Client Outcomes:** Recidivism (defined as new conviction after diversion, followed for a period of 3 years) = 0%.

**Agency Evaluation and Research:** Pretrial program per se will be evaluated in May by Cybersystems, Inc. Previous evaluations by in-house staff and the Kane County Diagnostic Center, 1976, 1977.

**MIS:** Manual \_\_\_\_\_ Computer   xx  

**Interagency Cooperation:** Yes   xx   No \_\_\_\_\_

We are willing to supervise, program, and assist with employed defendants under charges in other jurisdictions provided they are accepted by that circuit's diversion program.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: TAZEWELL COUNTY DEFERRED PROSECUTION

Address: 410 Broadway  
Pekin, Illinois 61554

Telephone: (309) 347 - 7758

Director: Gary E. Gonigam

Authorization/Locus: State's Attorney's Discretion/County  
Department

Pretrial Release \_\_\_\_\_

Pretrial Diversion XX

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Tazewell County (135,000) and surrounding area/1,200 criminal cases filed in court system.

Staff: 4 staff/ 1 management, 3 non-management/ 1 student-intern counselor/ 25 volunteer counselors

Funding: County funded (permanent)

Agency Services: Supervision & screening and investigation, counseling, employment & career counseling, restitution, referral to community agencies for alcohol, family, financial, vocational, employment, education counseling, drug education program, general service delivery.

Eligibility Criteria: Resident of Tazewell County or surrounding area/ over age of 13 - no maximum limit/ first offender, or no prior pattern of criminal or anti-social behavior/ all criminal charges eligible (felony, misdemeanor, & juvenile), except class X felonies, and sale of controlled substance.

Selection Procedures: Screened by prosecutor, criminal history check, intake screening and investigation following voluntary application by client/ selection based on results of background investigation, approved by staff or Citizens Screening Committee - followed by behavioral contract commitment.

Program Requirements of Clients: Face to face meetings at office, home, or school, - ranging from 3 per week to once every 3 weeks at counselor's discretion/ - program lasts from 5 months to 1 year at staff's discretion.

Agency Experience: Program existence 3½ years/ 120 cases accepted annually out of 250. Since program began - 850 cases interviewed, 440 rejected, 260 successfully terminated, 40 revoked and returned for prosecution.

Client Outcomes: 97% of cases successfully terminated - no known subsequent criminal convictions/ \$28,600 victim restitution collected & returned.

Agency Evaluation and Research: Program Evaluation & Cost/Benefit Analysis, 1978, Dade Curtis, Chief Evaluator, Central Illinois Criminal Justice Commission

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes XX No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: *Community Services Division*

Address: *1318 3rd Avenue  
Rock Island, IL*

Telephone: *(309) 794-9072*

Director: *John W. Howe*

Authorization/Locus: *grant agreement/prosecutor*

Pretrial Release \_\_\_\_\_

Pretrial Diversion XXXX

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: *Rock Island County (pop. 170,000)*

Staff: *1 Director/Counselor, 1 Intake Officer, 1 Counselor, 1 Secretary*

Funding: *LEAA Funds, County Funds, Service Fees*

Agency Services: *Supervision, Reporting, Counseling, Treatment Referral, Employment Referral, etc.*

Eligibility Criteria: *17 years old or older, first offender, non-violent offense*

Selection Procedures: *Interviews, background check, and voluntary client choice*

Program Requirements of Clients: *Individualized according to needs of client and offense.*

Agency Experience: *3½ years having accepted 1129 of 2900 individuals screened.*

Client Outcomes: *Unsuccessful completion (rearrest or failure to fulfill contract) rate of less than 5%.*

Agency Evaluation and Research:

MIS: Manual x Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: DEFERRED PROSECUTION PROGRAM OF LAKE COUNTY  
Address: 228 North Genesee Street  
Room #204  
Waukegan, IL 60085  
Telephone: (312) 244-8550

Pretrial Release \_\_\_\_\_  
Pretrial Diversion XX  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Director: Kenneth E. Kotch, Program Administrator  
Authorization/Locus: Established through the discretionary authority of the State's Attorney to prosecute or not. Also established through a Federal Grant.

Court System and Area Served:  
County size: 400,000  
# of Criminal Cases: 8,000 per year

Staff:  
1 Program Administrator 1 Intake Coordinator 3 Counselors  
1 Secretary 1 Clerk-Typist

Funding: Federal, County and Client Service Fees

Agency Services: Supervision and counseling are provided by the staff for most cases. In other cases, clients are referred out for specialized counseling and employment placement.

Eligibility Criteria: Primarily non-violent, situational offenders. Crime can be a felony or a misdemeanor. Program deals with male and female adults. Violent, non-probationable offenses, organized crime, white collar crime, and serious drug offenses are excluded.

Selection Procedures: Client is referred from the State's Attorney's office - Input is gotten from police and victim - Client is interviewed by Intake and Counseling - Decision is made.

Program Requirements of Clients: Commitment is made for weekly face-to-face counseling which tapers off to once a month. Individualized counseling program is established for each person.

Agency Experience: Program has been in existence for 2½ years; Approximately 300 cases are accepted each year; 183 cases presently in Program; 1,020 cases referred; 597 accepted; 350 rejected; 363 successful completions; 55 unsuccessful completions

Client Outcomes: 91% in-Program success (91% of those who start Program actually complete it); 2% recidivism (of those who completed the program, 7 (2%) have been convicted of a new crime); 107 placed in jobs; 132 referred to Drug & Alcohol agencies.

Agency Evaluation and Research:  
Provided by the Illinois law enforcement commission

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes XX No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Drug and Alcohol Deferral Service  
Address: 123 N. W. Fourth Street, Suite 3-4  
Evansville, IN 47708  
Telephone: (812) 426-5396 (24 Hour Service)  
Director: William M. Campbell  
Authorization/Locus: Court Rule

Pretrial Release \_\_\_\_\_  
Pretrial Diversion XX  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: We serve Vanderburgh County and operated under the auspices of the Vanderburgh Superior Court. Vanderburgh County has a population of 168,772. Vanderburgh Superior Court handles 17,000 cases per year.

Staff: Associate Director (Management Only); Clinical Coordinator; Therapist; 2 Secretaries; 2 Student Interns; Contractual Services with 14 other agencies to provide education and/or treatment services for our clients.

Funding: PRIMARILY SELF-FUNDED THROUGH CLIENT FEES. Small funding comes through re-imbursable grant from the Department of Transportation/  
Agency Services: referral, counseling, treatment, supervision, testing, etc.

Eligibility Criteria: Public Intoxication, Visiting Common Nuisance, Violation of Liquor Law, Violation of Controlled Substance Act are eligible offenses. Generally, only misdemeanors are eligible. Any charge involving violence is excluded. Also, driving vehicle while intoxicated is an eligible offense.

Selection Procedures: Clients are referred by the Court Bail Bond Department of the Clerk of Circuit Court upon arrest. They are given an intake interview, then scheduled for an oral and written evaluation and testing. At this point the potential client is either accepted or rejected.

Program Requirements of Clients: They must meet all required treatment conditions. Length of actual involvement is 5-8 weeks. After this requirement is met, they must remain arrest-free for six months to complete the program successfully.

Agency Experience: Program first began in April, 1974 but was re-organized to it's present condition in April, 1976..

Client Outcomes: 1977: Interviewed - 1069; Accepted - 998; Completed - 782; Rejected - 71; Returned to court - 216.

Agency Evaluation and Research: Initial study made in February, 1974 by Nadine Coudret of the University of Evansville. Clients must complete program evaluation forms prior to completion. DETAILED INFORMATION CAN BE FORWARDED REGARDING THIS UPON REQUEST.

MIS: Manual XX Computer \_\_\_\_\_

Interagency Cooperation: Yes XX No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Allen Superior Court, Bail Services Division Pretrial Release X  
Address: Room B-12 City County Bldg. Ft. Wayne, IN 46802 Pretrial Diversion  
Telephone: (219) 423-7337 Mediation/Arbitration  
Director: James R. Seely Victim/Witness  
Authorization/Locus: Court Rule TASC  
Other

Court System and Area Served: Allen Superior Court  
Allen County IN  
Approx. 5,000 cases  
Staff: County employees. Management: Bail Commissioner, Four Deputy Bail Commissioners, Secretary.

Funding: County permanent  
Agency Services: Release, supervision, reporting, follow-up of FTAs

Eligibility Criteria: All misdemeanors and felony charges. Violent felonies recommended and subject to approval of judge. All persons eligible. No charges automatically excluded.

Selection Procedures: ?

Program Requirements of Clients:

Agency Experience: December 1971. Investigate over 3600 cases and release 3,300 per year.

Client Outcomes: Approx. 5,000 misdemeanor and felony cases filed, 3600 investigations, 3,300 releases and 300 not released. Felony FTA rate on appearances is 2.98%. Misd. FTA rate on appearances is 5.00%

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

Supervision of felony releases from other jurisdictions.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-trial Diversion Program Pretrial Release  
Address: Municipal Court of Marion County Pretrial Diversion X  
1621 City-County Building Mediation/Arbitration  
Indianapolis, Indiana 46204 Victim/Witness  
Telephone: (317) 633-3622 TASC  
Director: Supervisor-Caseworker: Faye Bailey Other

Authorization/Locus: Operates under the auspices of the Municipal Court of Marion County with the cooperation of the Marion County Prosecutor.  
Court System and Area Served: Marion County Municipal Court. County population 791,000.

Staff: Supervisor-Caseworker, two caseworkers, Court Liaison, and secretary

Funding: L.E.A.A. grant  
Agency Services: Reporting, Counseling, Referrals, and Supervision.

Eligibility Criteria: The types of crimes considered suitable in most instances are offenses against property identified as misdemeanors or Class D. Felonies treated as misdemeanors. Examples include: Criminal Trespass, Theft, Criminal Conversion, Criminal mischief, Deception.

Selection Procedures: Voluntary adult defendants are admitted subject to concurrence of the victim, prosecutor, supervisor-caseworker and approval of the judge.

Program Requirements of Clients: Clients cooperate in the development and execution of a behavioral contract, attend scheduled appointments and meetings prescribed by the caseworkers for six months.

Agency Experience: The program has been in existence for 16 months. The figures for 1977 are: # screened, 1,138; # admitted, 147; # successfully completed, 31; # unsuccessfully terminated, 6; # active in program, 55.

Client Outcomes: During 1977, 31 defendants successfully completed the program and charges against them were dismissed.

Agency Evaluation and Research: A diagnostic testing system which will indicate attitudinal change is being developed.

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

This agency will supervise defendants who have charges pending in another jurisdiction, with the understanding that the defendant will adhere to the rules of this program.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pretrial Services, Municipal Ct. of Marion Co.      Pretrial Release   X    
Address: 1621 City-County Bldg.      Pretrial Diversion \_\_\_\_\_  
          Indianapolis, Indiana 46204      Mediation/Arbitration \_\_\_\_\_  
Telephone: (317) 633-2940      Victim/Witness \_\_\_\_\_  
Director: James B. Droege;      TASC \_\_\_\_\_

Authorization/Locus: Agency of the Municipal Court, also serves Other \_\_\_\_\_  
Criminal Crt. (fels.), Operating under authority of court rules and  
procedures (See Manual). Authority upheld in court challenge '76.  
Court System and Area Served: Agency serves 10 Municipal Courts and 1 Criminal Court.  
Indpls.-Marion Co. pop.- 765,000. 1977 cases filed: 25,000 (5,000 prelim. felony)

Staff: Funded entirely through Mun. Crt. budget, supplemented with work-study funds.  
Combination of full & part-time (equivalent of 10 full-time); law students act as  
Bail Commissioners with authority to release and set bail; investigate FTA's & Supervise  
Funding: 1977 - \$130,000

Agency Services: Immediate release on O/R of misdemeanants; bail recommendations at 1st  
appearance on felons & other misd's; bail review hearing rec's; screening for drug abuse  
treatment and diversion of First Offenders & Marij cases; supervised conditional release;  
administer optional 10% cash deposit bail program; diversion of alcoholics to detoxification;  
Public Defender referrals and financial statements; Investigate all FTA's.

Eligibility Criteria:  
Objective point system for O/R release, but conditional release and cash bonds may be  
recommended for those not qualified. No offenses disqualify def. for interview and rec.  
In domestic and serious felony cases, circumstances and danger to others are considered.

Selection Procedures: All arrestees are screened, those available and eligible are  
interviewed and information verified; police & court records checked, immediate ROR of  
those qualified, recommendation to court for others. Bail Commissioner-interviewers  
on duty 21 hrs./day, 7 days/week.

Program Requirements of Clients: Reporting contact for def's on cond'l. rel. & 10% cash dep.;  
comply with other superv. conds.- not commit offense, resid., emplymt., custodian, treatmt.  
Detox: stay 5 days and charge is dismissed;

Agency Experience: Began operations in January, 1970;  
1977 - 9,800 interviews, 6,200 released O/R before court; 2,200 rec to crt. for O/R or  
cash bond. Estimated Bond Costs saved - \$600,000; Jail costs saved, est. \$130,000.

Client Outcomes: FTA rate 3% of appearances; Fugitive rate - 1% of defendants

Agency Evaluation and Research: Self-evaluation by monthly and special reports.  
Memoranda available on detailed success of 10% cash deposit bail.

MIS: Manual   PT.S.        Computer   Court & jail records  

Interagency Cooperation: Yes   X        No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Release      Pretrial Release   X    
Address: Scott County Jail      Pretrial Diversion \_\_\_\_\_  
          Davenport, Iowa 52801      Mediation/Arbitration \_\_\_\_\_  
Telephone: (319) 326-8791      Victim/Witness \_\_\_\_\_  
Director: Arlene Wade      TASC \_\_\_\_\_  
Authorization/Locus: Grant Agreement      Other \_\_\_\_\_

Court System and Area Served: Handle 7th Judicial District persons arrested,  
but only do Scott County Court (Davenport over  
100,000 population)

Staff: Supervisor      Secretary  
          Lead Interviewer      3 part-time interviewers

Funding: Grant

Agency Services: Release - Release with supervision

Eligibility Criteria: Handle all types of offenses

Selection Procedures: (See above)

Program Requirements of Clients: Supervision varies - Those released ROR are to  
contact this office after each court appear-  
ance.

Agency Experience:

Client Outcomes:

Agency Evaluation and Research:

MIS: Manual   X        Computer \_\_\_\_\_

Interagency Cooperation: Yes   X        No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Iowa Treatment Alternatives to Street Crime  
(TASC) Project  
Address: 512 9th Street  
Des Moines, Iowa 50309  
Telephone: (515) 288-3254  
Director: Mark Klein

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC X \_\_\_\_\_  
Other \_\_\_\_\_

Authorization/Locus: Under private, non-profit substance abuse treatment program

Court System and Area Served: statewide 99 counties  
population of 2,825,416

Staff: management 3  
non-management 17

Funding: discretionary and block grant funds

Agency Services: diagnosis and referral, monitor client progress and report

Eligibility Criteria: a) both felony and misdemeanor  
b) male and female, all ages and races  
c) exclude the public inebriate and drinking driver

Selection Procedures: criminal justice and self-referrals  
social history interview and subjective assessment  
(objective testing and psychological workup where needed)

Program Requirements of Clients: Once per week contact with TASC for urinalysis testing plus required counseling contact with treatment agency. Average time in program, four months.

Agency Experience: number accepted since program inception--1,021 (80% of total referrals accepted); successful terminations--225; unsuccessful termination--221; (remainder still in treatment or discharged under neutral circumstances, i.e., charges dropped)  
Client Outcomes: 49 clients rearrested while in program

Agency Evaluation and Research: Descriptive Analysis and Evaluation of the Central Iowa Treatment Alternatives to Street Crime Project (1976) by United Way of Greater Des Moines; System Analysis and Evaluation of the Iowa Treatment Alternatives to Street Crime (1978) by United Way of Greater Des Moines.  
MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Release  
Address: E 1st and Court Avenue, Municipal Court Bldg.  
Des Moines, Iowa 50309  
Telephone: (515) 284-6336  
Director: Jo Baumann, Supervisor  
Authorization/Locus: Department of Correctional Services  
for Polk County

Pretrial Release X \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: 250,000 population  
Pre-arraignment and pre-trial - 5th Judicial District of Iowa

Staff: 1 - Supervisor, 1-Secretary, 2-Counselors 1-Drug Specialist 4-part-time interviewers (Drake Law Students)

Funding: State with County control

Agency Services: Release on own Recognizance Release with Supervision (Counseling, reporting, treatment, drug and alcohol evaluations, employment).

Eligibility Criteria: All charges eligible for release, unless F.T.A. charges mittimus, traffic warrants, intox; juveniles; Federal characteristics considered - 1-length of residence & employment 2-time in 5th District, 3-criminal history, 4-community ties, 5-mental, alcohol & drug abuse.

Selection Procedures:

1. interviewing clients
2. verifying information through reference
3. checking criminal records (BCI & FBI)
4. defendant must have 5 pts on a 15 pt scale determined by defendants characteristics listed above.
5. past program performance

Program Requirements of Clients:

Clients release on our recognizance - have contact with P.T.R. only at court appearances. Release with services clients have contact with counselors 3 times a week.

Agency Experience: Program was established in 1964.  
(see table below)

Client Outcomes:

Failure to appear: missing court appear. (1964-1977 1.51%) (1977 = 1.14%)  
Release own recognizance (219 cases) (20 cases)

Agency Evaluation and Research:

Bureau of Correctional Evaluation 1975 N.C.C.D. 1975

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

	#interviewed	#released	#non-appear.	#release w Services	#of defen. rec. rej.
1964-1977:	26,475	14,417	219	no record	no record
1977:	3,281	1,740	20	409	1

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PRETRIAL SERVICES AGENCY  
Address: Room 404, Covington Bldg.  
Covington, Ky. 41011  
Telephone: (606) 491-2663  
Director: Gary W. Modrell  
Authorization/Locus: State agency authorized by statute.  
A division of the Administrative Office of the Courts for the Commonwealth of Kentucky.  
Court System and Area Served: Serves 2 Judicial Districts; 1970 pop. - 217,941; 39 suburbs of Cincinnati on Ky. side of Ohio River. Approx. 10,000 crim. cases per yr.  
Staff: Director, Assistant Director, Secretary, Night Supervisor, 11 interviewers  
Funding: funded by state-wide agency.  
Agency Services: ROR release; Supervised Release with some reporting; treatment referral; court tracking and notification of court date; investigate & assist apprehension of FTA's; scheduling of arraignments for jail population. Diversion clients very restricted.

Pretrial Release X  
Pretrial Diversion X (small)  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Eligibility Criteria: Only charge ineligible is capital offense.

Selection Procedures: modified Vera point scale used on all persons interviewed.

Program Requirements of Clients: Weekly telephone reporting for persons on supervised release; Individualized requirements for Diversion clients; no requirements for persons on ROR

Agency Experience: Organized in June, 1976. Average annual ROR's - 2,600.  
(Diversion component just beginning)

Client Outcomes: FTA= 57 out of 3,951 persons released, and 6,079 appearances in court  
FTA Rate = 1.44% of persons released; and .94% by appearances in court

Agency Evaluation and Research: Internal evaluation only on local program.

Studies of other programs in the state may be obtained from Admin. Off. of Courts  
403 Wapping St.  
Frankfort, Ky. 40601

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Kentucky Pre-trial Services Agency  
Address: 403 Wapping Street, Frankfort, Kentucky 40601  
Telephone: (502) 564-7486  
Director: John C. Hendricks/Stephen F. Wheeler  
Authorization/Locus: Statute: KRS 431.510 - KRS 431.550  
Court System and Area Served: Commonwealth of Kentucky, 3.5 million population, 200,000 custodial arrests  
Staff: Management - 10 Co-op Students - 4  
Non-Management - 100 Use student interns and volunteers  
Funding: State General fund.  
Agency Services: Release

Pretrial Release x  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Eligibility Criteria: 1) Offense: any state or local criminal offense  
2) Participant characteristics: All  
3) Charges excluded: escape from custody

Selection Procedures:

Program Requirements of Clients: Appear in court as scheduled.

Agency Experience: 1 1/2 years of operation; 66,557 clients interviewed; 47,932 eligible; 46,072 recommended; 9,199 rejected; 36,957 released.  
(1977 calendar year data)

Client Outcomes: FTA rate 2.22% (rate of failure to attend any court appearance, whether warrant issued or not).

Agency Evaluation and Research: Extensively evaluated—contact for specifics.

MIS: Manual x Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: U.S. Probation Office  
Address: 400 U.S. Court House  
Louisville, KY 40202  
Telephone: (502) 582-5161  
Director: Mr. James L. Hurd, Chief Probation Officer  
Authorization/Locus: Established under the provisions of  
Title II of the Speedy Trial Act of 1974.

Pretrial Release   
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: The agency serves 53 counties in the Western District of Kentucky. In 1977 there were 352 criminal filings in U.S. District Court, Western District of Kentucky.

Staff: The staff consists of one director, a supervisor and 14 probation officers who interview and supervise defendants considered for pretrial services.

Funding: There are no additional funds to operate the pretrial services agency. The probation office volunteered to provide this service using only existing funds.

Agency Services: The agency offers a full range of services including release, supervision, reporting, counseling, treatment, referral and employment through programs already set up by the U.S. Probation Office. The agency does not have contractual funding at this time.

Eligibility Criteria: All defendants before the U.S. District Court are considered for pre-trial services. Our selection for persons participating in our pretrial diversion program usually consist of first offenders and non-violent type crimes, however, it is not limited strictly to that.

Selection Procedures: Selection of defendants for pretrial services is based on offense, prior record, employment and family ties.

Program Requirements of Clients: Usually persons released under pretrial services are required to contact in person the U.S. Probation Office at least once a week. Defendants released under the pretrial services program participate in the program until final disposition of their case.

Agency Experience: In November, 1976, this office became a pretrial services agency under the provisions of the Speedy Trial Act of 1974, however, the Western District of Kentucky has used pretrial services and pretrial diversion for at least two decades.

Client Outcomes: Although exact figures are not known at this time, our failure to appear rate is very low of those released under pretrial services. There is only a 2% failure rate of those placed on pretrial diversion.

Agency Evaluation and Research: We are presently sending all information concerning our program to the Central Office in Washington, D.C. for evaluation, although our program has been a success we do not have exact figures at this time.

MIS: Manual \_\_\_\_\_ Computer

Interagency Cooperation: Yes \_\_\_\_\_ No

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: District Attorney's Office  
Address: Pre-Trial Intervention Program  
215 St. Louis, Room 311  
Baton Rouge, Louisiana 70801  
Telephone: (504) 389-3428  
Director: S. H. Berthelot, (Col. Ret.)  
Authorization/Locus: Diverted from Prosecution, as per  
constitutional authority of District Attorney

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Nineteenth Judicial District, Criminal Section, East Baton Rouge Parish; Population 300,000; approximately 12,000 cases filed in the Court system excluding traffic cases

Staff: Six full time staff members; two university students assigned as to their internship; two staff members in management and four in non-management.

Funding: Funded by local Government - included in budget of the District Attorney's Office as of January 1, 1978.

Agency Services: Diversion: One and One and Group Counseling, referral agencies, job placement and educational services.

Eligibility Criteria: Males and females primarily between the ages of 17 - 25; misd. or felony of non-violent nature, possession of marijuana, primarily first adult arrest (multiple arrest not to exceed three may be considered according to case load), consent of arresting officer and victim.

Selection Procedures: Case screened by staff members of the District Attorney's Office for eligibility.

Program Requirements of Clients: One and One Counseling once a week, active participation may be from six to twelve months, one year on follow-up, (contacting assigned Counselor once each quarter.)

Agency Experience: In fourth year, approximately 300 enrolled annual; 500 eligible, average of 190 rejected annually; 520 terminated successfully over a three year period, 156 terminated unsuccessfully over same period.

Client Outcomes: 568 rejected over a three year period and most of these were for failing to show up. Of the 520 successfully completing the Program, 64 were recidivists.

Agency Evaluation and Research: Copy Attached

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Lafayette Juvenile Detention Home

Address: 1613 Surrey St., P.O. Box 2399  
Lafayette, LA 70502

Telephone: (318) 234-5158

Director: Marie A. Billeaud

Authorization/Locus: Parish-Wide Election

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other Juvenile Detention \_\_\_\_\_

Home \_\_\_\_\_

Court System and Area Served: 8 Parish area - 468,000 total population

Staff: Full-Time 20 (Work regular 40-hour week)  
Relief Workers 7 (Relief on week-ends)  
On-Call Relief Workers 9 (Relief when sickness or vacations)

Funding: 1% milage tax plus \$35.00 per diem to parishes out of Lafayette

Agency Services: Detain Clients awaiting Court.  
Services: Supervision, Reporting, and Referral

Eligibility Criteria: (1) Must have a Court Order, (2) Must have a handling officer, (3) Must have committed a crime as stated under Louisiana Law. Male or Female between the ages of 9 and 16. No racial or cultural limitations.

Selection Procedures: Same as above.

Program Requirements of Clients: In residency until appearance at Court hearing.

Agency Experience: Length of Existence: 7 years  
Cases Accepted: Unknown

Client Outcomes: N/A All cases appear in Court.

Agency Evaluation and Research: N/A

MIS: Manual XX Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: District Attorney's Diversionary Program

Address: Suite 206, 200 S. Broad Street  
New Orleans, La. 70119

Telephone: (504) 822-1357

Director: Robert E. Donnelly

Authorization/Locus: Through grant agreement under the office of the District Attorney of New Orleans

Court System and Area Served: State District Criminal Court of 1,000,000+ residents.

Staff: Six persons on staff: 1 Director, 3 Full-Time Counselors, 1 Part-Time Counselor, 1 Secretary

Funding: LEAA State Block Funds

Agency Services: Counseling: personal, family, group, job, educational. Psychological & Psychiatric evaluation when needed.

Pretrial Release \_\_\_\_\_

Pretrial Diversion X

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Eligibility Criteria: First offenders or persons showing no continuing pattern of anti-social behavior. Non-violent crimes--felony & serious misdemeanors considered. "Adults."

Selection Procedures: Victim consent, verification of NCIC of first offender status and check of juvenile records for continuing pattern. Interview.

Program Requirements of Clients: Weekly contact with counselor. Work or school upon completion. Adherence to regulations and restitution when necessary.

Agency Experience: Program in existence for four years, 1263 Referral; 845 Interviews, 690 Accepted, 514 Refused, 12 Pending, 71 Violated prior to completing Program, 502 Successfully

Client Outcomes: Completed Program, 31 Recidivists.

Agency Evaluation and Research: Approximately 95% success rate  
Pretrial Intervention Mechanisms: A preliminary Evaluation of the Pre-Trial Release & Diversion for Prosecution Program in Orleans Parish, Mayors'

MIS: Manual X Computer X CDIC, May 1976

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: District Attorney's Release on Recognizance Pretrial Release  X  
 Program  
 Address: 2700 Tulane Avenue, Room 106 Pretrial Diversion \_\_\_\_\_  
 New Orleans, Louisiana 70119 Mediation/Arbitration \_\_\_\_\_  
 Telephone: (504) 822-1299 Victim/Witness \_\_\_\_\_  
 Director: Robert E. Donnelly TASC \_\_\_\_\_  
 Authorization/Locus: Through grant agreement under the Office of the District Attorney of New Orleans Other \_\_\_\_\_

Court System and Area Served: State District Criminal Court  
 of 1,000,000+ residents; approximately 5,000 cases/year filed.

Staff: Seven persons on staff, including director, supervisor, secretary,  
 and full and part-time investigators.

Funding: City of New Orleans through the budget of the District Attorney.

Agency Services: Release and supervision of released persons pretrial.

Eligibility Criteria: Limited to first offender, non-violent crimes, misdemeanor  
 or felony considered. Exclusions are murder, rape, armed robbery,  
 and most violent crimes.

Selection Procedures: Verification of information given by prospective releasee  
 through primary reference. Verification through NCIC of first offender  
 status. Signature of requesting reference on bond application.

Program Requirements of Clients: Weekly contact by telephone. Participation  
 through final disposition.

Agency Experience: Program in existence for four years. There are approximately  
 10,000 cases per year of which 20% are interviewed for release. Ten  
 percent are released, and 5% of these cases are prosecuted.

Client Outcomes: The FTA rate is approximately 2%, calculated from actual  
 prosecuted cases.

Agency Evaluation and Research: PRETRIAL INTERVENTION MECHANISMS: A PRELIMINARY  
 EVALUATION OF THE PRE-TRIAL RELEASE AND DIVERSION FROM PROSECUTION PROGRAM  
 IN ORLEANS PARISH, Mayor's CJCC, May, 1976

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Treatment Alternatives to Street Crime Pretrial Release \_\_\_\_\_  
 Address: 650 South Pierce Street, Suite 300 Pretrial Diversion \_\_\_\_\_  
 New Orleans, Louisiana 70119 Mediation/Arbitration \_\_\_\_\_  
 Telephone: (504) 486-7427 Victim/Witness \_\_\_\_\_  
 Director: Alton Obee TASC  X  
 Authorization/Locus: Article 893 of the Louisiana Code of Criminal Procedures Other \_\_\_\_\_

Court System and Area Served: Criminal & Municipal Court  
 Population of geographic area is approximately 600,000

Staff: Director, Deputy Director, Monitoring Supervisor & Diagnostic Counselor, 3 Monitors,  
 Accountant, Screening Supervisor, 2 Screeners (1 Vacant)

Funding: Federal Grant/Department of Justice expiring 3-2-78—State funding commencing  
 thereafter.

Agency Services: Services include screening, diagnostic interview after TASC has obtained  
 client's release, referral to drug treatment facility and tracking.

Eligibility Criteria: Clients must not have had more than four felony convictions, must have  
 evidence of drug abuse either through urinalysis, self admission or  
 obvious drug problem, have stability in housing, employ and/or family contact and shall  
 express an interest in receiving services. Possession of heroin with intent to distribute is  
 excluded from consideration.

Selection Procedures: Non-discriminatory based on the eligibility criteria listed above.

Program Requirements of Clients: Client must remain in treatment for a 1 year period, must  
 not be rearrested for a crime of violence, may not have more  
 than 3 missed unexcused absences and must adhere to requirements of treatment facility.

Agency Experience: N.O. TASC has been operation since April 1975 and has admitted 573 clients  
 into the program since inception. At present 154 clients active in treat-  
 ment. 112 clients successfully completed program requirements since inception and 111 re-  
 arrested for charges other than vehicle related, with 83 being terminated because of the above

Client Outcomes: Successfully completions—One who has adhered to N.O. TASC guidelines after  
 one year in program—112. Recidivism rate at which one is unsuccessful in complying with guide-  
 lines and commits crime which call for rearrest or return to system—83 clients.

Agency Evaluation and Research: TASC Evaluation Report, Volume II, prepared by TCA/Dixon  
 Research Center, January 1977.

MIS: Manual  X Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No  X



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: The Community Justice Project  
Address: 101 Water Street, Waterville, Maine 04901

Telephone: (207) 873-5655  
Director: Charles L. Robinson, Ph.D.  
Authorization/Locus: Prosecutor

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   x    
Mediation/Arbitration   x    
Victim/Witness   x    
TASC   x    
Other   x  

Court System and Area Served: Population 100,000

Staff: 3 Management, 11 non-management, 3 secretarial, 1 records co-ordinator, 30 volunteers.

Funding: L.E.A.A., M.C.J.P.A.A., and State of Maine Grant.

Agency Services: Support; counseling; referral, purchase of service, advocacy, presentence; court evaluations, sentencing alternatives, treatment; monitoring restitution.

Eligibility Criteria: Resident of Kennebec County for adults and juveniles.  
Resident Somerset County - adults only.  
For the pre-trial component - first time offenders.

Selection Procedures: Referral sources vary, i.e. lawyers, judges, D.A.'s and schools. Every referred person will be screened.

Program Requirements of Clients: Weekly counseling sessions or weekly monitoring of program. Length of participation 6 months.

Agency Experience: 2 year experience: 142 Court clients in 1977.

Client Outcomes: Research for recidivism in progress; not available at this time.

Agency Evaluation and Research: 1977 NIMH evaluation Community Justice Project  
A Study of Change by Howard Blazek. 1978 evaluation of Project by Dr. Carol Linker now in progress.

MIS: Manual   x   Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Addict Referral & Counseling Center, Inc. Pretrial Release \_\_\_\_\_  
Address: 21 W. 25th St., Baltimore, Md., 21218 Pretrial Diversion \_\_\_\_\_

Telephone: (301) 366-1717  
Director: Laura L. McCall, D.S.W.  
Authorization/Locus: Non-profit Organization

Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other Information, Evaluation & Referral Service to drug abusers  
Out-patient, drug free counseling service for drug abusers.

Court System and Area Served:  
Baltimore City

Staff: 7 management  
15 counselors  
7 students

Funding: National Institute of Drug Abuse, Maryland State Drug Abuse Administration, Baltimore City Health  
Agency Services: Information, counseling and referral service. Out-patient, drug free counseling with urine surveillance, based on an in-depth evaluation including medical and psychological testing & evaluation.

Eligibility Criteria:  
No charge exclusion. Walk-ins as well as Court referrals. Conditional release as well as voluntary association. Client must have or had a drug problem and be a resident of greater Baltimore.

Selection Procedures:

Program Requirements of Clients:  
Information, Evaluation & Referral: Client seen twice a week - 6 weeks.  
Out-patient, drug free counseling: Client seen twice a week with urine surveillance. Medical, psychological, social evaluation - 3 months, longer, if necessary.  
Agency Experience: Agency experience: 7 years. 700 Pre-trial annually of approx 1600 necessary.  
Client Outcomes: Reason for closings: 24% complete treatment; 37% are referred elsewhere; 34% abandon treatment; 5% are incarcerated.

Agency Evaluation and Research:  
The agency is evaluated by Federal, State & City Funding agencies.

MIS: Manual   X   Computer   X  

Interagency Cooperation: Yes   X   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Release Division  
District Court of Maryland  
Address: 111 Allegheny Avenue  
Baltimore County, Maryland 21204  
Telephone: 301-321-3378  
Director: The Honorable William T. Evans  
Authorization/Locus:

Pretrial Release xx  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: District Court of Maryland for Baltimore County--geographic area of about 700,000. We serve those who have not made bail within 24 hours--about 2500 persons per year.  
Staff: Three full time investigators; one secretary; one clerk-typist

Funding: permanent

Agency Services: Release or monetary recommendations to Court; minimum supervision (defendant must call in weekly); treatment referral and follow-up.

Eligibility Criteria: All defendants charged as adults.

Selection Procedures: Based on individual

Program Requirements of Clients: The defendant must call our office on a weekly basis. He must cooperate with any treatment referral until his trial. Length of Client Participation: about 6 weeks to one year

Agency Experience: Three years of federal funding plus three years permanent status. Total 6 years experience.

Client Outcomes: Failure to Appear Rate on all defendants including when a monetary bail is recommended: 1.26%. Treatment referral: 50%.

Agency Evaluation and Research: LEAA--listed as a model program for the nation in 1975.

MIS: Manual xx Computer \_\_\_\_\_

Interagency Cooperation: Yes xx No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Release Services Division  
Address: Lobby, Equitable Building  
Calvert and Fayette Streets  
Baltimore, Maryland 21202  
Telephone: (301) 396-4533  
Director: Richard O. Motsay  
Authorization/Locus: Established through Baltimore City Council and Court Rule

Pretrial Release x  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC (Like TASC  
Alcohol, Drug  
Other mental health,  
family counseling,  
rehabilitation,  
employment, intervention)

Court System and Area Served: Services the greater Baltimore Metro area with a population of 1½ million, processing 64 thousand matters annually.

Staff: Includes a total staff of 96 persons, broken down into 4 management, 7 middle management, 10 clerical, 47 investigators, 28 others which include counselors for drug & alcohol, case trackers, students, and jail team.

Funding: Baltimore City, LEAA, and Manpower;

Agency Services: Release, Supervision, Reporting, screening, Urine testing, Referrals for employment, Diversion, Family Counseling, Mental Health, drug and alcohol counseling.

Eligibility Criteria: We handle every type of adult offense charged, and every juvenile charged as an adult.

Selection Procedures: We do not make any distinction in the selection of our clients.

Program Requirements of Clients: Reporting-in procedures are established on an individual basis from which is determined the frequency of contacts (whether they be in person or by phone). Every client remains on the program from the date of release to the date of disposition of his case.

Agency Experience: Program has been in existence since 1966. Of approximately 40,000 annual cases accepted for own recognizance, 19,000 were released on their own recognizance.

Client Outcomes: Of approximately .06% who failed to appear at their first hearing, we locate 54%. Fugitive rate is 1/2 of 1%. Recidivism is 8/10ths of 1%.

Agency Evaluation and Research: The Lazar Institute evaluate and research study-1978- Nathan I. Silver.

MIS: Manual x Computer x Program has the following:  
Rules and Regulations for employees  
Procedural Policy

Interagency Cooperation: Yes x No \_\_\_\_\_  
We are willing to supervise, work with, and monitor defendants who are charged in other jurisdictions.

Pre-Trial Release Services Division of the Supreme Bench of Baltimore City holds annual seminars.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Southeast Community Organization's Youth  
Diversion Project  
Address: 10 South Wolfe Street  
Baltimore, Maryland 21231  
Telephone: (301) 276-7300  
Director: Lawrence Pencak  
Authorization/Locus:

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Baltimore City—Southeast Baltimore,  
Postal Zones 24,31,02

Staff: Assistant Director, 3 Counselors, Reading Specialist, Teacher

Funding: State of Maryland

Agency Services: Counseling Juveniles up to 18 years

Eligibility Criteria: Referred from Juvenile Services or Police Dept.

Selection Procedures: Type of crime, how receptive family members are, willingness  
of child to participate

Program Requirements of Clients: Cooperation, must live in Southeast Baltimore,  
frequency of contacts arranged by each counselor and client

Agency Experience: 6 years

Client Outcomes: After 90 days—charge dismissed or referred to court by intake

Agency Evaluation and Research: State Dept.

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No X \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Youth Diversion Programs  
Address: 212 N. Calvert Street  
Baltimore, Md. 21202

Telephone: (301) 383-6404

Director: Coordinator: Eileen Lewis

Authorization/Locus: The Maryland Statue requires  
that Juvenile Services provide prevention services.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion XX \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Baltimore City Supreme Court  
City Population 800,000. Youth arrested 18,000. Cases filed  
in court 11,000.

Staff: There are five programs in all. Each has a director and an assistant director.  
In addition there are 22 professional staff persons.

Funding: State of Maryland, General Funds. Permanently in the State budget.

Agency Services: Counseling: individual, family and group; tutoring and advocacy  
within the school system; referral for health, mental health, employment and  
social services; social-cultural activities.

Eligibility Criteria: Juvenile delinquency offenses (sex, arson, and drug offenses are  
avoided but not totally ruled out); male and female, age 10-14 for four programs,  
15-18 for the other program; geographic or residency requirements. Referrals come  
from Juvenile Services Intake Division or directly from the police.

Selection Procedures: Programs paper-screen referrals, schedule an interview and if  
the client wishes to participate, a contract is signed.

Program Requirements of Clients: One or two contacts per week for a 90 day period.

Agency Experience: Capable of serving 1200 clients. History of underutilization.  
80% interviewed accept participation.

Client Outcomes: Most clients (90%) participate satisfactorily, Recidivism is  
approximately 10%. Recidivism means a finding of delinquency in court.

Agency Evaluation and Research: Trade Managers International, Inc. did a one-time  
study in 1976. No on-going evaluation exists.

MIS: Manual \_\_\_\_\_ Computer XX Uses JSA computer

Interagency Cooperation: Yes \_\_\_\_\_ No XX \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** The Youth Diversion Project of COIL, Inc.  
 (Communities Organized to Improve Life)  
**Address:** 1137 West Baltimore Street  
 Baltimore, Maryland 21223

**Telephone:** (301) 837-2036

**Director:** Mr. Kenneth Strong

**Authorization/Locus:** Non-profit community organization, sub-contractee of Maryland's Juvenile Services Administration

**Court System and Area Served:** approx. 1/4 of Baltimore City of 200,00 persons, an area within which approximately 4,000 cases are processed annually for juveniles

**Staff:** 1 Director, 1 Asst director, 1 secretary, 3 full-time counselors, (2) two half-time counselors

**Funding:** Sub-contract, approx \$100,000

**Agency Services:** Individual, group, and family counselling, reports recommending disposition of charges (either dismissal or no recommendation), information and referral, cultural and recreational activities.

**Eligibility Criteria:** a) all juvenile charges except murder, rape, arson, and armed robbery  
 b) male and female, 10-14 yrs. old, living within the southwest quadrant of Baltimore City, Maryland

**Selection Procedures:** a) an initial home visit is made to prospective clients after paper screening.  
 b) referrals are made primarily by Juvenile Services some community and self referrals

**Program Requirements of Clients:** Minimum—1 individual and 1 group counselling session per week. Other services on an as needed basis per individual client

**Agency Experience:** open since 11/25/75, project capacity 208 annually in actuality, serving 150 annually due to slackness of referrals.

**Client Outcomes:** improved school status and adjustment, improved family relations, absence of re-arrests and incidents of delinquency. No recidivism measurable at this time

**Agency Evaluation and Research:** August 1976. Conducted by Trade Managers International

**MIS:** Manual  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion  Juvenile \_\_\_\_\_  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Each individual case will be assessed as with local referrals; voluntary consent of clients, parents or guardians necessary

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** New Directions (Div. of Pretrial Option Projects, Inc.)

**Address:** 6016 Allentown Rd., Camp Springs, Md. 20023

**Telephone:** (301) 449-6055

**Director:** Bill McLaughlin

**Authorization/Locus:** Non profit organization operating pursuant to grant agreement with Md.'s Juvenile Services Admin. Cases are referred from Dept. of Juvenile Services Intake Department.

**Court System and Area Served:** Juvenile Branch of the 7th Circuit Court; Prince George's County, Md. (Pop. 700,000). 4,149 cases filed annually

**Staff:** Admin.= 4, 3 full time, one part time; Counselors =6, 4 full time, 2 part time. The program also utilizes 50 community volunteers.

**Funding:** LEAA funds (contract with Maryland Juvenile Services Administration)

**Agency Services:** Program offers individual, group and family counselling, vocational counselling and guidance, tutoring, recreational opportunities and school and court advocacy.

**Eligibility Criteria:** Participants accused of committing delinquent acts. Capital cases excluded. Male and female participants between the ages of 10 and 18. No exclusions based on race, educational background or employment status.

**Selection Procedures:** Potential participants are referred by Juvenile Services Intake workers and are screened by program personnel in an initial interview.

**Program Requirements of Clients:** Two one hour counselling sessions per week. Parents of participants expected to keep regular contact with counsellor as well. Contact lasts over a period of 90 days. Participant must establish personal goals with counsellor and make some progress towards achievement.

**Agency Experience:** In existence for 3 1/2 years. 1977 stats: 258 referred; 244 interviewed; 238 accepted; 158 successfully terminated; 30 unsuccessfully terminated; 49 still receiving services.

**Client Outcomes:** Recidivism rate (based on those participants who are subsequently rearrested and found involved) is 17%. In 1977 approx. 25% of participants eligible for and interested in employment found jobs. Twenty percent reinstated in school or elevated their school status.

**Agency Evaluation and Research:** The Governor's Commission and Maryland State Department of Juvenile Services are jointly responsible for program evaluation.

**MIS:** Manual  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes \_\_\_\_\_ No



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Alternative Community Services  
Address: 6400 Democracy Boulevard  
Rockville, Maryland 20850

Telephone: (301) 279-1045  
Director: Maurice Ward

Authorization/Locus: Department of Correction and Rehabilitation  
Montgomery County

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Montgomery County - 550,000 population  
Index crime reate 2593.9 (1974)  
7,000+ Juvenile arrest yearly (approximate)  
3,520 District Court cases (approximate)

Staff: Management 1  
Field Staff 6  
Support 1  
Funding: County and CETA - permanent  
Agency Services: Screening, referral, supervision on work projects

Eligibility Criteria: Juveniles - 2nd or 3rd offender of Juvenile Division  
MCPD - No part 1 or serious drug offenders  
Adults - No weapons, serious assaults, drug and no traffic.

Selection Procedures: Open to all races, sexes, 14 or above, County residents

Program Requirements of Clients: Complete community service, 20-60 hours work.  
One contact in beginning of program with staff,  
none after, unless problems.

Agency Experience:

Client Outcomes:

Agency Evaluation and Research:

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No X

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Boston Diversion Advocacy Program  
Address: Youth Activities Commission  
73 Hemenway Street  
Boston, Massachusetts 02115

Telephone: (617) 266-7600  
Director: Lyn E. Rosoff

Authorization/Locus: Grant agreement (part of City agency)

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: 7 courts in Boston

Staff: 7 administrative 12 police liaisons 12 youth advocates  
2 field supervisors 12 youth advocates (public) (private contr.)

Funding: OJJDP/LEAA 3 year grant

Agency Services: counselling, referral, educational services, testing,  
recreation, employment

Eligibility Criteria: non-violent misdemeanors and felonies  
7-17 years old  
City of Boston resident

Selection Procedures: decision to participate made by arresting officer  
or court (usually probation officer) with voluntary  
consent of youth and parent

Program Requirements of Clients: client is expected to participate in service  
plan which is developed by youth advocate and  
client together

Agency Experience: 1st year of program operation. Parent agency exists 1968

Client Outcomes:

Agency Evaluation and Research: Behavioral Research Institute, Boulder Colo.

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No X

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Boston Offender Service Project  
Address: 79 Chandler Street  
Boston, Massachusetts 02117  
Telephone: (617) 426-4566  
Director: Kenneth G. Smith  
Authorization/Locus: Mass Halfway Houses Inc.

Pretrial Release   x    
Pretrial Diversion   x    
Mediation/Arbitration         
Victim/Witness         
TASC          x    
Other       

Court System and Area Served: Suffolk County

Staff: Project Administrator, Secretary, Community Workers and Vocational Coordinator

Funding: Mass Office of Criminal Justice and Suffolk County Penal Department

Agency Services: Drug/Alcohol Treatment Pre Release Center  
Vocational Training Program, Employment and Residential Services

Eligibility Criteria: Client must be released from a Suffolk County Institution

Selection Procedures: Referral from program service unit of a Suffolk County Facility.

Program Requirements of Clients: All clients must remain drug or alcohol free and maintain standards agreed to in the contract.

Agency Experience: Five years

Client Outcomes: N/A

Agency Evaluation and Research: Weekly, Monthly, Otrly, Sem. Annually and Annually

MIS: Manual   x   Computer   x  

Interagency Cooperation: Yes   x   No       

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Diversion of Female Offenders  
Address: 14 Somerset Street, 4th Floor  
Boston, MA 02108  
Telephone: (617) 723-3750  
Director: Christine Sonnhalter

Pretrial Release         
Pretrial Diversion   x    
Mediation/Arbitration         
Victim/Witness         
TASC         
Other       

Authorization/Locus: Project of Justice Resource Institute, a private, non-profit corporation. Also, operates under provisions of Chapter 276A of Mass. General Laws.

Court System and Area Served: Boston Municipal and Suffolk County Superior Courts principally, but also accepts referrals from all greater Boston area district courts, Approximate total criminal Staff: complains: 90,000.

Mgt: 1 Admin: 1 Non-Mgt: 3 Volunteers: 2

Funding: LEAA 1/1/78 - 12/31/78

Agency Services: Supervision, counseling, employment, reporting, referral, and various supportive services

Eligibility Criteria: a) Misdemeanor, minor felony not requiring mandatory sentence. b) 17 to 26 years (somewhat flexible); female; no other restrictions excepting offense. c) Murder, rape, crimes of violence.

Selection Procedures: Project outreach in courts; referrals require approval of presiding justice.

Program Requirements of Clients: 3 - 9 months participation; minimum weekly counseling; refrain from continued criminal involvement; completion of mutually agreed service plan.

Agency Experience: Program existence--4 years; accepts 100 (approximately) yearly; annually eligible--unknown; jurisdiction: meaning unclear--project generally screens some 150 prospective clients; annually interview--150; accept--100; reject--50; complete--65; Client Outcomes: terminate--30.

Failure to appear rate--N/A; Recidivism rate (approximate) 12% within one year since completion; individual service plans developed with each client which includes employment. Agency Evaluation and Research: Approximately 70% of acceptances placed on jobs. Internal "self" evaluations only.

MIS: Manual   x   Computer       

Interagency Cooperation: Yes   x   No

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Chelsea Court Resource Program  
 Address: 458 Broadway  
 Chelsea, Massachusetts 02150

Telephone: (617) 884-4217  
 Director: Ms. Arlyne Mandell

Authorization/Locus: The Chelsea Court Resource Program, a division of Justice Resource Institute, Inc., non-profit criminal justice corporation operates under a CETA Grant Agreement and conforms to Mass. General Law, Chapter 276A

Court System and Area Served: Courts: Chelsea and East Boston District Courts- residents of Chelsea, Revere and Winthrop, Massachusetts. Annual criminal cases-12,000.

Staff: Management: 1      Administrative: 1 (Secretary)      Service Delivery: 3

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion X  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Funding: CETA-Youth Employment and Training Program - 1/2/78-9/30/78

Agency Services: Vocational and educational assessment; counseling; job development and placement; referral to educational and other supportive services.

Eligibility Criteria: CETA criteria includes: age 14-21 years; resident of Chelsea, Revere or Winthrop; CETA income guidelines; unemployed for minimum 30 days prior to acceptance. Additional Guidelines: offenses: minor felonies or misdemeanors (no crimes of violence).

Selection Procedures: Project outreach in courts; approval of presiding justice or supervision probation officer.

Program Requirements of Clients: Minimum of weekly counseling sessions; refrain from continued criminal involvement; completion of mutually agreed upon service plan. Length of participation: 3 months to 6 months.

Agency Experience: Agency was part of The Court Resource Program for over 3 years. Separately funded in January 1978.

Client Outcomes: N/A-just funded, January 1978.

Agency Evaluation and Research: None to date

MIS: Manual X      Computer \_\_\_\_\_

Interagency Cooperation: Yes X      No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: **PRETRIAL SERVICES AGENCY**  
 Address: 441 North Main Street  
 Fall River, Massachusetts 02720

Telephone: 617-675-2255  
 Director: Paul Donnelly

Authorization/Locus: Agreement between Probation Department, District Attorney's office and the court, also grant agreement.

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion X  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other Sentencing Project

Court System and Area Served:

- 1) Superior Courts of Bristol, Barnstable, Dukes and Nantucket Counties.
- 2) Approximately 1200 criminal cases filed per year in Bristol County alone.

Staff: Management: 4  
 Non Management: 7

Funding: L.E.A.A. Federally funded with matching State and County funds.

Agency Services:

Screening, intake, individual and family counseling, referral and follow up, resource and employment coordination, social histories and psychologicals.

Eligibility Criteria: A) No prior felony convictions  
 B) No limitation other than clinical workability  
 C) Murder, rape, arson, armed robbery

Selection Procedures:

- 1) Initial Screening by offence and prior record.
- 2) Personal evaluation with need assessment and treatment plan by staff.
- 3) Presentation to screening committee for determination of acceptability.
- 4) Confirmation and approval by court.

Program Requirements of Clients:

Average length of client participation: one (1) year

Average frequency of contact: weekly (one (1) hour per week with client)

Agency Experience:

1) 1200 (Bristol County only)      3) 128      5) 82  
 2) 292      4) 80      6) 13

Client Outcomes:

Default Rate: less than 1%

Employment: 42% to 95% employed upon completion

Recidivism Rate: less than 3%

Financial Assist.: 18% collecting to 94% self-supporting

Agency Evaluation and Research:

None that I know of on a formal basis.

MIS: Manual X      Computer \_\_\_\_\_

Interagency Cooperation: Yes X      No \_\_\_\_\_

**CONTINUED**

**1 OF 3**



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Lowell Diversion Program  
Address: 219 Central Street  
Lowell, Massachusetts 01851

Telephone: (617) 459-4151  
Director: Donald Logan

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_

Authorization/Locus: The Lowell Diversion Program, a division of Justice Resource Institute, Inc. a private, non-profit criminal justice corporation operates under Grant Agreements from CETA and LEAA to conform to ~~Mass. Gen'l Laws,~~ Chapter 276A.

Court System and Area Served: Lowell Juvenile and Adult District Courts; annual criminal cases-17,000. Program serves greater Lowell area cities and towns.

Staff: Management: 1 Administrative: 1 Service Delivery: 5

Funding: CETA and LEAA through 12/31/78

Agency Services: Vocational and educational assessment; counseling; job development and placement; referral to educational and other supportive services.

Eligibility Criteria: Juveniles and Adults (generally 13-26 years) charged with minor felonies and misdemeanors (no crimes of violence).

Selection Procedures: Project outreach in courts; approval of presiding justice or supervision probation officer.

Program Requirements of Clients:

Minimum of weekly counseling sessions; refrain from continued criminal involvement; completion of mutually agreed upon service plan. Length of participation 3-6 months.

Agency Experience: Program is combination of former Lowell Juvenile Diversion Program and Lowell Court division of The Court Resource Program. Annual: screened-230; acceptance-165; completion 115.

Client Outcomes: Annual completions (e.g., charges dismissed) - 115; recidivism rate approximately 12-15% within one year since successful completion.

Agency Evaluation and Research: Internal assessment reporting only.

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Hampshire County Court Resource Project  
Address: 355 Bridge Street, Northampton, Ma. 01060

Telephone: 413 - 584 - 1756  
Director: Roy Fitzgerald, Manager

Pretrial Release X \_\_\_\_\_  
Pretrial Diversion X \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Authorization/Locus: Statute

Court System and Area Served: Hampshire County

Staff: Staff total - 5, 1 - management, 4 - nonmanagement

Funding: LEAA, County Commissioner

Agency Services: Release, supervision, counseling, referral, employment

Eligibility Criteria: 1st time offender, resident of Hampshire County, misdemeanor, 18 - 22 years old. Felonies automatically excluded from consideration.

Selection Procedures: Court screening, referrals from probation.

Program Requirements of Clients: Minimum of one weekly meeting for a duration of three months.

Agency Experience: Program in existence 3 years, 120 defendants interviewed, 100 accepted, 20 rejected, 95% successfully terminated, 5% unsuccessfully terminated. (No distinction between Diversion and release program.)

Client Outcomes: 25% fail to appear, or leave before accepted, 50% enter employment.

Agency Evaluation and Research:

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

We have a referral system worked out with the Hampden County Court Resource Project.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Bail Release and Employment Project      Pretrial Release   X    
 Address: 70 Washington Street, #207      Pretrial Diversion   X    
           Salem, Massachusetts 01970      Mediation/Arbitration \_\_\_\_\_  
 Telephone: (617)744-0231      Victim/Witness \_\_\_\_\_  
 Director: Paul J. Rogan      TASC \_\_\_\_\_  
 Authorization/Locus: A project of Justice Resource Institute, Inc., a private, non-profit corporation, operating under a CETA Grant Agreement.      Other \_\_\_\_\_  
 Court System and Area Served: Eastern Essex County Courts, including Lynn, Salem, Peabody, Gloucester, Newburyport and Ipswich. District Courts and Salem Superior Court. Referrals primarily from Essex County Jail at Salem; annual jail population-1,000.  
 Staff: Management: 1    Administrative: 1    Service Delivery: 5

Funding: CETA-Youth Employment and Training Program

Agency Services: Release, supervision, reporting, counseling, job development and placement, referral to educational and supportive services.

Eligibility Criteria: Offense: exclude serious crimes of violence: CETA-Youth Employment criteria: age 17-21; unemployed 30 days prior to enrollment; income within CETA guidelines; resident of Salem CETA area; No sex or race criteria.

Selection Procedures: Program outreach in Salem Jail.

Program Requirements of Clients: Minimum of once weekly counseling sessions; refrain from further criminal involvement; completion of mutually agreed upon service plan.

Agency Experience: Newly funded - no prior experience

Client Outcomes: N/A-see above.

Agency Evaluation and Research: N/A

MIS: Manual   X        Computer \_\_\_\_\_

Interagency Cooperation: Yes   X        No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Woburn Diversion Employment Program      Pretrial Release \_\_\_\_\_  
 Address: 2 Bennett Street      Pretrial Diversion   X    
           Woburn, Massachusetts 01801      Mediation/Arbitration \_\_\_\_\_  
 Telephone: (617) 935-8062      Victim/Witness \_\_\_\_\_  
 Director: Charles LaBella      TASC \_\_\_\_\_  
 Authorization/Locus: The Woburn Diversion/Employment Project, Other \_\_\_\_\_  
 a division of Justice Resource Institute, Inc. a private non-profit criminal justice agency operates under a CETA Grant Award and conforms to Mass Gen'l Law, Chapter 276A  
 Court System and Area Served: Courts: Woburn and Malden District Courts; residents of Burlington, Everett, Malden, Medford, Melrose, North Reading, Reading, Stoneham, Wakefield, Wilmington, Woburn, Winchester. Annual criminal cases: 27,000  
 Staff: Management: 1    Administrative: 1    Service Delivery: 4

Funding: CETA-Youth Employment and Training Program: 1/2/78-9/30/78

Agency Services: Vocational and educational assessment; counseling; job development and placement; referral to educational and other supportive services.

Eligibility Criteria: CETA criteria includes: age 14-21 years; resident of towns included in Authorization (above); CETA income guidelines; unemployed minimum of 30 days prior to acceptance. Additional guidelines: offenses-minor felonies or misdemeanors (no crimes of violence).

Selection Procedures: Project outreach in courts; approval of presiding justice or supervision probation officer.

Program Requirements of Clients: Minimum of weekly counseling sessions; refrain from continued criminal involvement; completion of mutually agreed upon service plan. Length of participation: 3 months to 6 months.

Agency Experience: Agency was part of The Court Resource Program for over 3 years. Separately funded in January 1978.

Client Outcomes: N/A = just funded, January 1978.

Agency Evaluation and Research: None to date.

MIS: Manual   X        Computer \_\_\_\_\_

Interagency Cooperation: Yes   X        No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Washtenaw County Pre-Trial Investigation      Pretrial Release  \_\_\_\_\_  
 Address: Box 8645      Pretrial Diversion \_\_\_\_\_  
           Ann Arbor, Michigan 48107      Mediation/Arbitration \_\_\_\_\_  
 Telephone: (313) 994-2413      Victim/Witness \_\_\_\_\_  
 Director: Mrs. Bettie M. Magee      TASC \_\_\_\_\_  
 Authorization/Locus: Department of Washtenaw County. Accepted as a County department after a two-year O.C.J.P. grant.      Other \_\_\_\_\_

Court System and Area Served: Washtenaw County - 5 Circuit and 7 District Courts;  
 Population: 270,000, approximately 1200 felony cases annually

Staff: Full time investigators: Ronald Henderson, LaVerne Sommerville, Kathy Schroder, and Joel Rodriguez. Full time coordinator: Bettie Magee. Full time secretary Gale Brady. Also use work-study and grad students for stats.

Funding: Permanent County funding budget approximately \$100,000 per year

Agency Services: Release, supervision, reporting, counseling, referrals, assistance with referrals to all local drug, alcohol, and social agencies.

Eligibility Criteria:

All alleged felons are interviewed, and all types of crimes are eligible. However, we use an intensive point scale evaluation plus our own judgement on recommendations. Court does not have to give ROR or Conditional Release. No charges are excluded from consideration

Selection Procedures:

Reports(narrative) including point scale and criminal history and point info on job/education, drug or alcohol use (neg. points), and community ties are submitted previous to arraignment with a CR, ROR or Deferred or Neg. recommendation. Court selects.

We interview all alleged felons in 4 lock-ups and jails in this county.

Program Requirements of Clients:

Conditional Release clients report weekly in person and accept referrals suggested by investigator/counselor. Violations result in our request for Bench Warrant.

Agency Experience:

Program in existence for four years, approx. 1000 interviewed, approximately 1/3rd recommended and accepted for ROR or CR. 1976 - we had 10 ROR's skip.

Client Outcomes:

1976 Annual Report with stats included. 1977 not complete.

FTR includes clients who do not appear in court more than once. BW issued. Of RORs only 10 in 1976. No figures for 1977

Agency Evaluation and Research:

No evaluation. Coordinator is completing Ph.D. with some modified experimental design.

MIS: Manual  \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  \_\_\_\_\_ No \_\_\_\_\_

We have already supervised clients for Dade County and a New Jersey jurisdiction. Glad to do so.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Recorder's Court Pre-trial Diversion      Pretrial Release \_\_\_\_\_  
 Address: Program      Pretrial Diversion  \_\_\_\_\_  
           Room 1128, Frank Murphy Hall of Justice      Mediation/Arbitration \_\_\_\_\_  
           1441 St. Antoine, Detroit, MI 48226      Victim/Witness \_\_\_\_\_  
 Telephone: (313) 224-5847      TASC \_\_\_\_\_  
 Director: Edward M. Thomas      Other \_\_\_\_\_

Authorization/Locus: Established through grant agreement between the Wayne County Prosecutor and the Recorder's Court Judges.

Court System and Area Served: Metropolitan Detroit  
 3½ million people, 12,000 felony warrants filed annually

Staff: 1 management person, 17 staff  
           1 Director, 9 probation officers, 4 stenographers,  
           1 court officer, 2 assistant prosecutors, 1 defense attorney

Funding: Permanent - Wayne County

Agency Services: Investigation, supervision, counseling, referral to supportive agencies.

Eligibility Criteria: Felony first offender, non-violent offenses, the only age requirement is that persons charged with a concealed weapon (gun) offense must be over 30. Robbery Armed, assaults and criminal sexual conduct offenses are excluded.

Selection Procedures: Preliminary screening by APA at warrant level, investigation and recommendation by probation officer, final decision by Assistant Prosecutor.

Program Requirements of Clients: Report weekly to probation officer for counseling, payment of court costs and restitution, maintain employment, continue education. If necessary seek drug, alcohol or psychiatric counseling.

Agency Experience: Program in operation since April, 1974. Thus far have accepted over 2,000 cases, interviewed over 4,000, accept better than 50% See attached report.

Client Outcomes: 92% successfully complete the program. 3% are revoked (returned to system) for failing to report; 5% recidivate (charged with new offense) and are returned to system.

Agency Evaluation and Research: See attached report.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_ Forms Only

Interagency Cooperation: Yes  \_\_\_\_\_ No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: WAYNE COUNTY CIRCUIT COURT PRE-TRIAL Release Program  
 Address: 3600 Cadillac Tower Bldg. Detroit, Mich. 48226  
 Telephone: (313) 224-5396, 224-5415  
 Director: William P. Halloran  
 Authorization/Locus: Established through LEAA grant maintained through county funding  
 Court System and Area Served: Wayne County outside of Detroit Third Judicial Circuit  
 Staff: 7, one administrator, two full time personnel, four part time  
 Funding: County based, under the auspices of probation department  
 Agency Services: Release, supervision, reporting, referral, employment. Mediation in Misdemeanor Resolution Forum (PILOT PROGRAM).  
 Eligibility Criteria: Type: Release- Felonies of all kind for supervision. Misdemeanor Resolution Forum- minor misdemeanors.  
 Selection Procedures: PRE- Arraignment interviewing on weekends, interviewing and rechecking from Preliminary Examination to Sentencing, also accept court referrals for supervision.  
 Program Requirements of Clients: Weekly reporting in the beginning varying with length of participation. Length under supervision varies from one week to as much as 2 yrs.  
 Agency Experience: This is the eighth year of operation. We interview an average of 1400 (including probation violations) Recommendation in about 1100 cases of which about 950 would be accepted. Failure to appear rate 14 percent.  
 Client Outcomes: Recommendation in about 1100 cases of which about 950 would be accepted. Failure to appear rate 14 percent.  
 Agency Evaluation and Research: 1976 Wayne State Computer Study ( Run by a Staff member of recommendation factors. Also, IN BEHALF OF PREARREST DIVERSION, by Daniel Malone in Univ. Of Detroit, Journal of Urban Law, Winter 1977.  
 MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_  
 Interagency Cooperation: Yes x No \_\_\_\_\_

Pretrial Release x  
 Pretrial Diversion \_\_\_\_\_  
 Mediation/Arbitration x  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Genesee County Citizens Drug Diversion Authority (DDA)  
 Address: 730 North Saginaw St. Flint, MI  
 Telephone: (313) 232-4159  
 Director: Jesse M. Thompson  
 Authorization/Locus: Genesee County Prosecutor  
 Pretrial Release \_\_\_\_\_  
 Pretrial Diversion x  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_  
 Court System and Area Served: Genesee County Circuit Court, 68th and 67th District Court. Population of Genesee County 500,000.  
 Staff: Director, Rehabilitation Coordinator, 4 Counselors, 2 Clerical.  
 Funding: Genesee County Commission On Substance Abuse Services, grant, which is renewed on an annual basis  
 Agency Services: Supervision, reporting, counseling, treatment, referral and employment.  
 Eligibility Criteria: Misdemeanor and felony. Any age, sex, race, education and labor force status is eligible. Any charge of sale or trafficking of narcotics is excluded automatically. Any other drug charges may be referred.  
 Selection Procedures: Clients are referred from the Prosecutor's Office for violation of any drug act other than trafficking or sale.  
 Program Requirements of Clients: Clients are referred to any of the programs affiliated with the Genesee County Commission On Substance Abuse Services. Frequency of contacts depends on the treatment plan formulated by the therapist at the program. Clients must report monthly to DDA staff for feedback and follow-up. Participation is one year maximum.  
 Agency Experience: Began January 1972. 226 cases accepted annually. 283 interviewed annually. Successful terminations 502, unsuccessful terminations 400. Total # of referrals 1358  
 Client Outcomes: 92.76% graduates were not re-arrested according to an Effectiveness Study.  
 Agency Evaluation and Research: see Effectiveness Study  
 MIS: Manual x Computer \_\_\_\_\_  
 Interagency Cooperation: Yes x No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

Agency Name: Genesee County Citizens Probation Authority  
 Address: 210 West 5th Street, Joseph P. Galliver Building,  
 Flint, Michigan 48502  
 Telephone: (313) 766-8536  
 Director: B. James Wright; Ass't. Director: Rev. David P. Baak  
 Authorization/Locus: Genesee County Board of Commissioners  
 County Department  
 Court System and Area Served: Serves Genesee County Prosecuting Attorney's Office

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion  \_\_\_\_\_  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Staff: Director, Ass't. Director, Casework Supervisor, Intake & Liaison Counselor,  
 6 Social Service Workers, 2 Secretaries.

Funding: Genesee County Government.

Agency Services: Intake liaison-screening-interviewing-out-take liaison-return of records;  
 background investigation, eligibility, and problem classification staffing; treatment  
 planning, counseling (individual & group), community agency referral; planning and  
 research, resource development.

Eligibility Criteria: 1) Non-violent chargeable felony offense, 2) non-habitual offenders,  
 3) at least 17 years old, 4) accepts responsibility for alleged offense, 5) waives  
 applicable constitutional and legal rights.

Selection Procedures: Automatic screening by Assistant Prosecutors at charging function  
 according to criteria; referral to CPA for further screening.

Program Requirements of Clients: Client accepts responsibility for alleged offense & opts  
 for program participation; 2) Client participates according to need level for up to 1  
 year, 3) monthly minimum reporting requirement, 4) paying restitution & service fee.

Agency Experience: Program in operation since 1965. Approx. 650 new cases accepted yearly  
 added to approx. 250 cases continued from previous year.

Client Outcomes: 9% Withdrawal. 1% new offense while on program, 2.5% subsequent to  
 acceptance found to be ineligible. Of remaining, app. 8% transferred out to other diver-  
 sion programs, 60% terminated successfully annually with the 20% remainder continued.

Agency Evaluation and Research: "Deferred Prosecution and Criminal Justice: A Case Study of  
 the Genesee County Citizens Probation Authority," State of Michigan, Office of Criminal  
 Justice Programs Grant; 1 yr. study conducted by outside researchers, completed July, 1972.

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

Agency Name: Pretrial Services  
 Address: 333 Monroe, Hall of Justice,  
 Grand Rapids, Michigan 49502  
 Telephone: (616) 456-3131  
 Director: Calvin J. Feyen  
 Authorization/Locus: Department of Criminal Division

Pretrial Release  \_\_\_\_\_  
 Pretrial Diversion \_\_\_\_\_  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Court System and Area Served: 61st District Court, City of Grand Rapids proper.  
 City population: 200,000

Staff: One full time Director, funded by District Court budget, and the equivalent of  
 two full time persons not on court budget comprised of the following: Urban Corps,  
 Student interns, and volunteers.

Funding: Permanent through Court which is funded by City of Grand Rapids.

Agency Services: Pretrial release, supervision, follow-up, write all bonds, appointment  
 of Court appointed attorneys, appearance reminder calls, unbonded  
 prisoner tracking, work program for fine and costs.

Eligibility Criteria: Anyone in custody prior to trial. For work program — defendants  
 of any offense who are unable to pay fine but will work.

Selection Procedures: Pretrial release: Defendants in custody  
 Work Program: Inability to pay

Program Requirements of Clients: Participation prior to trial, work program later if  
 applicable

Agency Experience: Five years, starting as ROR, gradually adding above programs.  
 Pretrial (1977) 2547 cases; additional not available at this time.

Client Outcomes: Not available at this time.

Agency Evaluation and Research: Not available at this time.

MIS: Manual  Computer

Interagency Cooperation: Yes  No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Citizen's Probation Authority  
**Address:** 312 S. Jackson Street, Jackson, Michigan 49201

**Telephone:** (517) 788-4274

**Director:** Sue Benedict

**Authorization/Locus:** Authorization from the Prosecutor's Office.  
 All referrals are upon the Prosecutor's recommendation.

**Court System and Area Served:** Serves all of Jackson City and County (12th and 13th Districts)

**Staff:** PAID STAFF-Probation officer/Investigator; Coordinator of Volunteers/ Caseworker  
 (CETA employee); Secretary

VOLUNTEER- Approximately 40 volunteers on staff

**Funding:** County Funded

**Agency Services:** Supervision, reporting, counseling, referral, employment, training  
 program for volunteers.

**Eligibility Criteria:** misdemeanor charge; county resident, 17 years of age, offender must  
 assume responsibility for charges currently lodged, first offender; Offenses that are  
 violent in nature are excluded.

**Selection Procedures:** See Above.

**Program Requirements of Clients:** No adult convictions while in program; may not leave state;  
 specified number of monthly reports; \$10 monthly fee (sometimes volunteer work substitution);  
 notify probation office of any change in address; other conditions as necessary.

**Agency Experience:** Since July, 1974. Annual #eligible-813; Total # interviewed-1172;  
 Total # accepted 813; Total # rejected-305; Total successfully terminated-654; Unsuccessful  
 total-55; Annual # of cases accepted-271.

**Client Outcomes:** See Above

**Agency Evaluation and Research:** Prepared by the Office of Criminal Justice in Lansing, Mich.

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_

**Interagency Cooperation:** Yes XXX No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion XX

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Citizen's Probation Authority

**Address:** 2414 Lake Street  
 Kalamazoo, Michigan 49001

**Telephone:** (616) 383-8922

**Director:** James Fett

**Authorization/Locus:** Kalamazoo County Prosecutor

Pretrial Release \_\_\_\_\_

Pretrial Diversion X

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**Court System and Area Served:** Kalamazoo County, Michigan, approximately 150-175,000  
 people. Total number of cases/year (criminal) 5,371 (1977)

**Staff:** 1-management, 1-volunteer coordinator, 3-caseworkers, 1-intake worker,  
 1½- clerical. Total = 7½.

**Funding:** 100% local (County) permanent based on outcomes of the program.

**Agency Services:** Supervision, reporting, skills classes, counseling, referral.

**Eligibility Criteria:**

- Felony (property-related)
- Adult first offenders
- Violent crimes, drug charges

**Selection Procedures:**

**Program Requirements of Clients:** Shoplifters - 4 months, all other charges - 1 year.  
 According to the results of a client self-report and the ratings of our Intake worker,  
 clients are placed in either a Supervision Group or Intensive Group.

**Agency Experience:**

- Length of existence: 5 years.
- Approximately 250 cases/year accepted.
- 50% acceptance rate.
- 500 cases (approx.) referred, 87% completed.

**Client Outcomes:**

13% of clients unsuccessful.

**Agency Evaluation and Research:** Assessment of Kalamazoo County Citizen's Probation  
 Authority, complete agency evaluation (1977) for the years 1974-1976.

**MIS:** Manual X Computer \_\_\_\_\_ We have a descriptive manual and  
 forms for various stages in program.

**Interagency Cooperation:** Yes X No \_\_\_\_\_

We will supervise, monitor, and work with defendants who have charges pending  
 in other jurisdictions.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Ingham County Prosecutor's Diversion  
Address: 303 W. Kalamazoo, Lansing, Michigan 48933

Telephone: (517) 487-3641

Director: Wm. Gene Matthews

Authorization/Locus: Established through an LEAA three year grant agreement through the county prosecutor's office. Now permanent county funding.  
Court System and Area Served: Serves all of Ingham County

Staff: Six permanent staff members including one director, one assistant director, one chief investigator, one counselor, two clerical; four work-study interns assigned casework duties.  
Funding: Permanent

Agency Services: Individual and group counseling strategies plus appropriate referrals. A primary program component includes pre-employment counseling, job development and placement.

Eligibility Criteria: Both misdemeanor and felony property offenses excluding Breaking and Entering Residence. Automatically eliminates offenses of a violent or sex related nature. Only marijuana possession drug cases accepted.

Selection Procedures: Three stage interview/investigation of all referrals. Clients referred must admit guilt.

Program Requirements of Clients: Uses client classification system. Weekly individual sessions required of all felony cases, plus financial restitution and 40-80 hours of community volunteer service.

Agency Experience: Third year of operation. Accepts approximately one-half of all cases referred or approximately 500 cases out of 1000 eligible annually. Ninety percent terminated successfully.

Client Outcomes: Annual new crime rate of 7 percent and failure to participate rate of 3 percent. Employment levels increase from 53 percent at intake to 88 percent at time of termination.

Agency Evaluation and Research: On-going in-house evaluation of successfully terminated clients, including research projects on specific crime categories. Uses MMPI and TSC (Tennessee Self Concept) tests for eval. purposes.

MIS: Manual  Computer \_\_\_\_\_  
Program includes a formal description manual; casework and training manuals.

Interagency Cooperation: Yes  No \_\_\_\_\_

The Ingham County Prosecutor's Diversion Program is willing to supervise or counsel defendants charged in other jurisdictions.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness   
TASC \_\_\_\_\_  
Other Domestic Dispute  
program

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Anoka County Court Services

Address: Court House, Anoka, Minnesota 55303

Telephone: (612) 421-4760, ext. 1632

Director: Leon H. Walgrave

Authorization/Locus: Crime Control Planning Board  
(Grant Agreement)

Court System and Area Served: Anoka County Court Services - Serving Anoka County Juveniles

Staff: (1) Family Counselor & (1) Director of Program

Funding: LEAA

Agency Services: Provides Intensive Family Counseling.

Eligibility Criteria: Must be a status offender; juvenile; Anoka County resident - not under other jurisdiction.

Selection Procedures: Every other status offender fitting eligibility criteria is referred to counselor for intensive family counseling.

Program Requirements of Clients: Counseling is an intensive as counselor and family desire. Counseling continues until family is healthy or plugged into another agency - length is determined by needs of counselor and family.

Agency Experience: Program started receiving cases in June of 1977. 212 cases were referred to family counselor from June 1977 through February 1978.

Client Outcomes: Six month survey available.

Agency Evaluation and Research: Minimum data has been sent to Governors Crime Planning Board. We are keeping extensive info, but have not evaluated more than what we have on 6 month report. Governors Crime Planning Board will assist us in Researching Program.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No

applicable to our Program ( we do not work with clients under other jurisdictions.)

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other Int'l Intervention  
Program-Juvenile

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Services Unit  
Address: St. Louis County Court & Field Services  
17 North 4th Ave. West  
Duluth, Minnesota 55802  
Telephone: (218) 723-3298  
Director: Jim Surrell, Unit Supervisor  
Authorization/Locus:  
St. Louis County Court & Field Services  
Arrowhead Regional Corrections  
Court System and Area Served:  
6th Judicial District Courts, and St. Louis County Court,  
serving Southern St. Louis County; pop. 120, 000, total  
Staff: 1977 misdemeanor cases-3000, total felony cases-300.  
1 Unit Supervisor, 3 Corrections Agents  
1 Job Developer, 1 Secretary  
Funding: Funded through Arrowhead Regional Corrections (6 county system)  
Agency Services:  
Release, supervision, reporting, counseling, referral, employment.

Eligibility Criteria: Adults, all types of felony and misdemeanor offenses.

Selection Procedures: Referred by courts at initial appearance or arraignment.  
Diversion cases referred by County Attorney.

Program Requirements of Clients: Contract requiring at least weekly contact  
with Corrections Agent plus active participation in specified  
programs. Termination at time of acquittal or sentencing.

Agency Experience: Agency in existence since December, 1974.  
Release: 1977, 725 referrals, 550 releases, 25 unsuccessful.  
Diversion: 1977, 7 referrals, 7 releases, 7 successful to date.

Client Outcomes: Failure to appear for scheduled court appearance, 2%.  
Alleged new offenses (any) while on Release, 6%.  
Violation of Release conditions (excluding above), 1%.

Agency Evaluation and Research:  
Evaluated for 1975 by Florida State University.

MIS: Manual \_\_\_\_\_ Computer X (presently being implemented)

Interagency Cooperation: Yes X No \_\_\_\_\_

Pretrial Release X  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other Job development

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Regional Diversion Program  
Address: Regional Diversion Program  
Meeker County Courthouse  
Litchfield, Minnesota 55355  
Telephone: (612) 693-3683  
Director: Thomas D. Nagel  
Authorization/Locus: Established through grant agreement; authorized through the Prosecutor's office.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Four rural counties in West Central Minnesota.  
Population overall, 140,000. Annual number of criminal cases, felony and  
gross misdemeanor adults, 140.  
Staff: One full-time investigator person, one part-time secretary

Funding: Joint funding by four counties on a permanent basis.  
Agency Services: Supervision, reporting, counseling, referral.

Eligibility Criteria: Felony, gross misdemeanor, adult, 18 years and over,  
both sexes. Charges not included: assault with a  
weapon and sale of narcotics.

Selection Procedures: Referral from cases brought to the attention of the  
County Attorney's office.

Program Requirements of Clients: Minimum is one contact per month. Maximum  
is as many contacts as needed for a period  
of one year.

Agency Experience: Length of Program's existence: 4½ years. 35-40 cases  
accepted per year.

Client Outcomes: Approximately 130 successfully terminated; approximately  
8 unsuccessfully terminated.

Agency Evaluation and Research:

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Lyon Co. Diversion Program

Address: Lyon Co. Court House  
607 W. Main St.  
Marshall, MN 56258

Telephone: 507-532-9651

Director: Peggy A. Flaig

Authorization/Locus: LEAA Grant 1973-1976

Presently Lyon County government agency

Pretrial Release \_\_\_\_\_

Pretrial Diversion   x  

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Lyon County, population 25,000  
100-105 juvenile diverted annually

45-50 juveniles appear in Court annually  
Staff: 1 Supervisor

1 Director (Diversion Officer)  
1 part time secretary

Funding: Permanent funding, Lyon County

Agency Services: Investigation, reporting, supervision, counselling,  
employment referrals, notice of Court appearances, Evaluation of  
Performance and Educational Services: Shoplifting Clinic, Drug/Alcohol  
Education Clinic

Eligibility Criteria: Juveniles (under 18), first offenders preferred,  
non-violent offense. Occasional adult client upon recommendation  
of the Lyon County Attorney. Admission of guilt necessary.

Selection Procedures: Cases are referred to Diversion by the County Attorney.  
The Diversion Officer then determines whether prospective clients meet  
eligibility criteria through background investigation and personal  
interview.

Program Requirements of Clients: Regular contacts (weekly-bi-weekly), in the  
Diversion Office. Client participation 1-12 months.

Agency Experience: Program 5 yrs. old; 150 cases annually. 105 accepted for  
Diversion, 6 rejected, 99 eligible cases. 92 successfully terminated,  
7 unsuccessfully terminated (referred back to Court)

Client Outcomes: Recidivism 5% for the past three years

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Citizen's Dispute Settlement Project

Address: A-1700 Hennepin County Government Center  
Minneapolis, Minn. 55487

Telephone: (612) 348-2010

Director: Richard A. Enga

Authorization/Locus: Minneapolis City Attorney's Office

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration   XX  

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: City Court System of Minneapolis

Staff: 1 project administrator (an Assistant City Attorney), two full-time diversion  
counsellors, six part-time mediators, student interns and one secretary.

Funding: Governor's Commission on Crime Prevention and Control

Agency Services: mediation of disputes which would ordinarily be processed through the  
courts, involving neighbors, spouses or boyfriend/girlfriend relationships.

Eligibility Criteria: See above, together with prosecutor's office requirements.

Selection Procedures: Any person, either victim or alleged offender, who qualifies by  
charge is interviewed by staff and informed of the mediation option.

Program Requirements of Clients: When both parties agree to the mediation option, meeting  
scheduled with the parties and a project staff member or a mediator from the Minneapolis  
Urban Coalition. Purpose is not to assign guilt, but to find solution to the problem.

Agency Experience: From 9/76 to 3/77 261 cases diverted out of the process by the  
mediation process. Of those, less than 5% were referred to the court because of contract  
violations.

Client Outcomes: Preliminary results indicate that 90% of the people who chose to have  
their cases mediated rather than prosecuted were pleased with their choice, after a  
three month follow-up period.

Agency Evaluation and Research: N.A.

MIS: N.A. Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: N.A. Yes \_\_\_\_\_ No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Hennepin County District Court Probation -

Pretrial Release xx

Address: Pre-Trial Services  
A-1100 Government Center  
Minneapolis, Minnesota 55487

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Telephone: (612) 348-2112

Victim/Witness \_\_\_\_\_

Director: David Freedland, Supervisor

TASC \_\_\_\_\_

Authorization/Locus: Pre-Trial Services is a part of the Hennepin County District Court Adult Probation Division, Department of Court Services.

Other \_\_\_\_\_

Court System and Area Served: Hennepin County, Minnesota - Population 958,000.

Staff: 3 Case Aide Bail Evaluators, 1 Secretary, 1 Supervisor

Funding: Permanent - funded by Hennepin County - Department of Court Services

Agency Services: Bail Evaluations, recommendations for release without bail, conditional release with supervision, treatment planning, referral, and monitoring.

Eligibility Criteria: All defendants charged in Hennepin County with a gross misdemeanor or felony - no exclusions.

Selection Procedures: N/A

Program Requirements of Clients: Release with bail - no requirements. Conditional Release - weekly contact, checks in after each court appearance, inform Pre-Trial of any addressor employment change, comply with special conditions set by Court.

Agency Experience: Pre-Trial program has been active in District Court since July of 1975. Total cases per year - 2,000. Number of defendant's interviewed - 2,000. Number of recommendations made - 2,000. Number of recommendations rejected - 100. Number of Client Outcomes: defendant's released - 600.

Failure to appear rate 7.5%.

Agency Evaluation and Research: N/A

MIS: Manual xxx Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Operation de Novo

Pretrial Release \_\_\_\_\_

Address: 321 Third Street South  
Minneapolis, Minnesota 55413

Pretrial Diversion x

Telephone: (612) 336-1731

Mediation/Arbitration \_\_\_\_\_

Director: Henrietta Adams Faulconer

Victim/Witness \_\_\_\_\_

Authorization/Locus: Non-profit Organization

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Hennepin County - District, Municipal and Juvenile Courts

Staff: Total 15 - Director, Administrative Assistant, Counseling Unit Supervisor, 8 Counselors, 2 Court Screeners, 2 Clerical, In addition, student interns from various area colleges and universities.

Funding: Purchase of Service Agreement through Hennepin County, annually.

Agency Services: Supervision, reporting, counseling, treatment, and referral.

Eligibility Criteria: Basically first offenders charged with misdemeanor or felony matters, excluding crimes of violence, on the adult level. Those juveniles labeled as "hard core". The individual (adult) must voluntarily decide to participate in the program. The majority of clients fall between the ages of 18 and 25, and have limited education and few sale-able skills.

Selection Procedures: Interviews with prospective clients, review of prior record, consultation with the prosecuting attorney's office and judge.

Program Requirements of Clients: Client and counselor develop a goal contract based upon the client's needs and abilities. Regular contact with counselor and fulfillment of these goals, lack of further involvement with the law are required for successful completion.

Agency Experience: Since April, 1971. In 1977, 683 persons were referred for possible diversion, 484 were accepted into the program. Terminations (1977): 476 (dismissed - 318; voluntary - 9; no recommendation - 149).

Client Outcomes: A follow-up study is conducted on all clients who successfully complete the program 3, 6, & 12 months following termination. Employment rates increased significantly during program participation and remain high through the follow-up period. Defining \*\* Agency Evaluation and Research: Ongoing, of a limited nature, by staff.

MIS: Manual x Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No x

\*\*recidivism as successful completion of the program followed by arrest and conviction of a new charge, our statistics show between 10% and 15% recidivism.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Kansas City Neighborhood Justice Center  
Address: American Bank Building, Suite 305  
One West Armour Boulevard  
Kansas City, MO 64111

Telephone: 816 274-1895  
Director: Maurice Macey

Authorization/Locus: Grant Agreement & Informal Court Agency

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration X  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Kansas City MO Municipal Court and the Jackson County Magistrate Court 45,000

Staff: Four Management Staff, One Non-Management, and 33 Volunteers

Funding: Department of Justice- LEAA  
Agency Services: Dispute Resolution, Social Service Referral and Monitoring

Eligibility Criteria: Civil & Criminal cases- minor felony & misdemeanor;  
17 years of age, all races and/or ethnic groups

Selection Procedures: Voluntary submission by parties  
Parties have an ongoing relationship

Program Requirements of Clients:

Agency Experience: Open 2 months. The annual number of cases accepted & cases eligible has not been determined.

Client Outcomes: Not determined at this time.

Agency Evaluation and Research: Research done by the Institute for Research. Research focused upon the efficiency & effectiveness in meeting the KCNJC objectives as established in the

MIS: Manual X Computer \_\_\_\_\_ grant application.

Interagency Cooperation: Yes X No \_\_\_\_\_

The agency is willing to work with defend nts who have charges pending in other jurisdictions.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Missouri Board of Probation & Parole  
Address: Pre-Trial Diversion  
Room 567, State Office Building  
615 E. 13th Street  
Kansas City, Missouri 64106  
Telephone: (816) 274-6271  
Director: James A. Resch  
Authorization/Locus: State Probation

Pretrial Release X  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Magistrate and Circuit Courts, Jackson County, Missouri  
Population 650,000; # criminal cases filed annually—1561 (1977)

Staff: 1 Supervisor, 3 Pre-Trial Counselors, 4 Bondsmen, 2 Secretaries, 20 Volunteers

Funding: State of Missouri, Dept. of Social Services, Division of Probation & Parole

Agency Services: Release, supervision, reporting, counseling, treatment, referral,  
employment

Eligibility Criteria: Diversion—Misdemeanor or Felony, All age (17 & over), sex, race, education & employment status. Excluded: Prior misdemeanor or felony conviction, assaultive incident or background, significant dependancy or problem not treatable in one year.

Selection Procedures: Diversion—Referral from: Arresting agency, Prosecutor, Court, Attorney/Public Defender, Jail Staff

Program Requirements of Clients: Maximum 1 year participation, intensive contact first 3 months (2 to 3 contacts per week), decreases to 1 contact per week until discharge.

Type of contacts: personal, home, employment, other service agencies (drug, alcohol, employment, education, vocational mental health, halfway house)

Agency Experience: 4 years (1 year under state) Diversion: cases in jurisdiction-1561; cases interviewed-525; cases accepted-325; cases rejected-200; cases successful-165; cases unsuccessful-80. Release: cases in jurisdiction-1561; cases interviewed-1561; cases

Client Outcomes: recommended-492; cases rejected-248; cases released-244.

Release: Failure to appear-3% loss of contact prior to court date or failure to appear  
Diversion: recidivism-unknown at present

Agency Evaluation and Research:

Pre-Trial Diversion Program surveying a New Program—Success or Failure—Joseph Dresselhaus, 1977

MIS: Manual X Computer X

Interagency Cooperation: Yes X No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** PROJECT REDIRECTION  
**Address:** 1101 Locust, Municipal Court Bldg.  
 Kansas City, Missouri 64106  
**Telephone:** (816) 274-1689, 1311  
**Director:** Tom Maddox  
**Authorization/Locus:** Probation and Parole

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion  X   
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

**Court System and Area Served:** Program Covers 4 county area with @ 1,200 Clients annually.

**Staff:** Staff consists of: 2 Administrators, 2 nonmanagement, 50 volunteers

**Funding:** City of Kansas City

**Agency Services:** Agency provides pretrial diversion for first time offenders, counseling, employment, and related social services.

**Eligibility Criteria:** Must be 17 through 25.  
 First Offense, charged with Municipal Court offense.

**Selection Procedures:** Referred to program by judge, after record check is run.

**Program Requirements of Clients:** Participation in an individualized treatment plan, with emphasis on counseling.

**Agency Experience:** Program in existence for 5 years.

**Client Outcomes:** If client participates in treatment packet successfully, charge is dismissed, record is expunged.

**Agency Evaluation and Research:** Research with a control group was done by Dr. Alan Press, University of Kansas.

**MIS:** Manual \_\_\_\_\_ Computer  X

**Interagency Cooperation:** Yes  X  No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Pre-Trial Release Commissioner's Office  
 Twenty-Second Judicial Circuit Court, Room 35  
**Address:** 1320 Market St., St. Louis, Mo. 63103

Pretrial Release  X   
 Pretrial Diversion \_\_\_\_\_  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

**Telephone:** (314) 453-4440

**Director:** Sterling Adams

**Authorization/Locus:** Pre-Trial Release Commissioner's Office  
 and Program established by State Law and Court Rule.

**Court System and Area Served:** Serves Twenty-Second Judicial Circuit Court (St. Louis City) and five (5) County contiguous areas of approximately two (2) million inhabitants.

Approximately 17,500 criminal cases were filed in the Court System during the year 1977.

**Staff:** Total Staff of seven (7) individuals, five (5) Management/Professional and two (2) Non-Management/Secretarial. Also work in conjunction with the Missouri Board of Probation and Parole, Staff of 23 individuals.

**Funding:** City of St. Louis, permanent, included in Annual Budget of the 22nd Judicial Circuit Court.

**Agency Services:** Release, Supervision, Reporting, Counseling, Treatment, Referral, Employment.

**Eligibility Criteria:** a) State Misdemeanors and Felonies.  
 b) Age - Adult 17 or over; prior criminal history, ties in community and employment stability.  
 c) Capital Murder

**Selection Procedures:** Interview, verification and subsequent investigation of the defendant by Bond Investigator, then case is submitted to a Pre-Trial Commissioner for bond setting and for conditions for release.

**Program Requirements of Clients:** Minimum requirement would be contacts at each court date; in addition, approximately one-third of all cases receive a greater frequency of contacts to implement various treatment plans to meet the needs of defendants.

**Agency Experience:** Three (3) years, 17,500 cases in jurisdiction, 16,292 defendants interviewed; information not available for number of defendants recommended and number recommendation rejected. 4,735 defendants released.

**Client Outcomes:** Failure to Appear - anytime defendant was not in court on the scheduled date and time (8%). Recidivism - any arrest, regardless whether warrant was issued or not, while at liberty on Recognizance (8%).

**Agency Evaluation and Research:** None

**MIS:** Manual  X  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  X  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Missouri Division of Probation & Parole  
Pre-Trial Release Office  
Address: Room 25-27  
1320 Market Street  
St. Louis, MO 63103  
Telephone: 314-241-4020  
Director: Paul D. Herman  
Authorization/Locus: MO Statutes and Court Rules

Pretrial Release   
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served:

Staff: 24 Total    2 Management    21 Non-Management    1-Vista

Funding: Partial Permanent/Partial Federal Grant

Agency Services: Investigation, Release, Supervision, reporting, referral, employment program, counseling, and treatment.

Eligibility Criteria: a.) State misdemeanors and felonies  
b.) Age-adult over 17; Prior criminal history, ties with the community, employment stability, presence of behavioral problems.  
c.) Capital Murder

Selection Procedures: Interview, verification and subsequent investigation of the defendant by a Bond Investigator. The case is then submitted to a Pre-Trial Commissioner for Bond setting and conditions of release.

Program Requirements of Clients: The Minimum requirement would be for the defendant to make personal contact with the Pre-Trial Office at each Court Date. In addition approx. 1/3rd of all cases receive a greater frequency of contacts to implement various treatment plans\*  
Agency Experience: Length of Program 3 yrs; 17,500 cases in jurisdiction, 16,098 individuals interviewed, 4819 released. Information on number of defendant's recommended and number of defendant's recommendations rejected is not immediately available.

Client Outcomes: Failure to appear-On the scheduled date and time the defendant was not in Court to answer the docket call 8%. Recidivism- Any arrest regardless of whether warrants are issued or not, while on Pre-Trial Release Bond, 8%.

Agency Evaluation and Research: None

MIS: Manual     Computer \_\_\_\_\_  
There is a formal operations manual for this program.

Interagency Cooperation: Yes \_\_\_\_\_ No   
Under our present staffing pattern we would not be capable of assuming additional cases.

\* (cont.) to meet the needs of the defendant.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Deferred Prosecution Program

Address: Room 508-Yellowstone County Courthouse,  
Billings, Montana 59101

Telephone: 406-252-5181 ext. 230

Director: Linda S. Crummett

Authorization/Locus: Prosecutorial Discretion.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Yellowstone County Population of 100,000

(2300) sq.miles), 1,000 cases filed per year

Staff: 1 full time director, 100 community volunteers

Funding: County

Agency Services: Supervision, counseling, referral, one-to-one contact with community volunteer

Eligibility Criteria: a. Misdemeanor & Felony  
b. Adult (18 and over)  
c. No violent crimes

Selection Procedures: Background Investigation, (references, police records, schools, employers, victim, arresting officers)

Program Requirements of Clients: Weekly contacts with volunteer, 3-6 months on misdemeanor, 6-12 months on felony; follow through on other conditions such as employment, alcohol/drug treatment, restitution, educational improvement.  
Agency Experience: 3 years - 60-70 cases accepted per year,  
Diversion year: 120 cases interviewed, 60 accepted,  
60 rejected. 57 successfully terminated-3 unsuccessfully

Client Outcomes: Recidivism (arrest after termination from Deferred Prosecution) 5%, Employment-98% employed at termination, 30% improved educational level

Agency Evaluation and Research:

MIS: Manual     In-House Computer \_\_\_\_\_

Interagency Cooperation: Yes     No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Lancaster County Pre-Trial Diversion Program

Address: 1008 Terminal Building, 10th & "O" St. Lincoln, NE  
68508

Telephone: (402) 475-3604

Director: Eric A. McMasters

Authorization/Locus: County Department established by grant agreement. Program operates under the aegis of the Lancaster County Attorney.

Court System and Area Served: Program operates within the Lancaster County and District Court system.

Staff: Ten staff: Director, Evaluator, 4 Counselors, 2 Screeners, 2 Clerical-secretarial.

Funding: City of Lincoln, Lancaster County and LEAA. 75% local, 25% federal. Third year of LEAA grant.

Agency Services: Counseling; employment and vocational, job classes, Drug & Alcohol Assessment, Consumer education class, volunteer community service work, referral.

Eligibility Criteria: Non-violent felony and misdemeanor offenses. No prior felony convictions. Typical offenses include controlled substances, fraud and property offenses. Average age 22. 96% white. 70% male.

Selection Procedures:

Program Requirements of Clients: Felony - 9 months to one year. Misdemeanor - 6 months. Restitution, employment/education; drug/alcohol assessment, consumer education class, 30-45 hours volunteer community service work.

Agency Experience: Since 1975

Client Outcomes: Data included in annual report available upon request.

Agency Evaluation and Research: Annual reports available from the Program. Peter Beeson, Evaluator.

MIS: Manual \_\_\_\_\_ Computer   x  

Interagency Cooperation: Yes   x   No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion   x  

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Clark County District Attorney's Victim  
Address: Witness Assistance Center  
302 East Carson Suite 400, Las Vegas,  
Nevada 89101

Telephone: (702) 386-4011 extension 204

Director: Thomas G. Tait

Authorization/Locus: grant / prosecutor

Court System and Area Served: Clark County population - 450,000  
Criminal Complaints filed annually:

Staff: 1 management  
7 non-management

5227 felony & gross misdemeanor  
4670 misdemeanor  
5699 traffic

Funding: LEAA Grant

Agency Services: counseling  
referral  
information

property release  
transportation  
court escort

Eligibility Criteria: any victim or subpoenaed witness of a crime being prosecuted by the District Attorney.

Selection Procedures: All eligible. Letters mailed to all victims and non-police witnesses encouraging contact.

Program Requirements of Clients: none/technically

Agency Experience: Program began in July of 1976. Other questions in this section N/A to Victim-Witness programs.

Client Outcomes: N/A

Agency Evaluation and Research: NDAA and local evaluation of program impact

MIS: Manual   x   Computer   x  

Interagency Cooperation: N/A Yes \_\_\_\_\_ No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness   x  

TASC \_\_\_\_\_

Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Atlantic County PreTrial Intervention Program  
Address: Room 640, Guarantee Trust Bldg.  
Atlantic City, N.J. 08401  
Telephone: 609-345-6700 Ext 367  
Director: Stephen J Imperiale  
Authorization/Locus: Court Rule 3:28

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Superior Court of New Jersey - Atlantic County  
All adult defendants accused of committing an indictable offense in Atlantic County New Jersey

Staff: 1- Director, 1-Ass't Director & Out of State Case Supervisor, 2- Intake Counselors and 1-Secretary  
Funding: State Law Enforcement Planning Agency (L.E.A.A.)

Agency Services: Supervision, reporting, counseling, treatment & referral.  
The above services are in addition to our intake/screening tasks.

Eligibility Criteria: All adult offenders accused of committing an indictable offense in Atlantic County. No charges are automatically excluded.

Selection Procedures: Done in-house and is based primarily on our assessment of the defendant's amenability to short term rehabilitation with a view towards the nature of the offense, i.e., its seriousness.

Program Requirements of Clients: Clients ordinarily participate for 6 months. Usually 2 office visits and one home contact per month are required. Some clients are also required to perform community service and/or make restitution.

Agency Experience: We have been accepting approx 23 % of our applications or about 120-150 enrollments per year.

Client Outcomes: Since June of 1976 90 defendants successfully completed program and had charges dismissed, 0 have been rearrested, 11 failed to complete program.

Agency Evaluation and Research: In-house and in conjunction with Administrative Office of the Courts' evaluation procedures.  
MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes XXXXXX No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Cumberland County Pre-Trial Intervention Program  
Address: County Court House, W. Broad St.,  
Bridgeton, N.J., 08302  
Telephone: 609 451-8000 ext 251  
Director: Chief Prob. Off., Joseph L. Hackett  
Authorization/Locus: NJ Court Rule 3:28/Probation

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Cumberland County-Pop. 160,000

Staff: Total Staff--6; Management--2; Counselling-Investigative--2; Part Time Investigative--1; Clerical--1

Funding: Cumberland County Board of Freeholders

Agency Services: Supervision, Reporting, Referral, Dismissal of Charges

Eligibility Criteria: Type of Charge--Indictable; Participant Characteristics--Amenability to Short Term Rehabilitation vs Nature of Offense; No per se Exclusion of any Offense

Selection Procedures: Investigation of Offense; Investigation of Applicant's Criminal History; Interview to Determine Amenability to Rehabilitation and Applicant's Needs

Program Requirements of Clients: Varies with Participant's Needs and can include Reporting, Urine Monitoring, Employment, Counselling, Restitution, Community Service. The Term of Participation is from 3 months to 1 year.

Agency Experience: The Program started on 1/3/77 and in its First Year Considered 570 cases, accepting 14%. Of the Cases Accepted during the First Year 3 were Terminated due to Re-Arrest and or Failure to Comply with Rules.

Client Outcomes: See Above

Agency Evaluation and Research: Not Applicable

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Camden County Pretrial Intervention Services  
Address: 500 Market Street, Camden, New Jersey

Telephone: (609) 757-8930

Director: James O. Mayfield Sr., Coordinator/Assistant Chief

Authorization/Locus: Probation (County)

Pretrial Release  \_\_\_\_\_  
Pretrial Diversion  \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC (Institutionalized) \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Located in the Greater Philadelphia Metropolitan Area, Camden, Camden County is the fourth most populous county which has 9.5% of the total area population. The county has a total of 221 sq. miles and a population density of 3.2 persons per sq. acre. Staff: Total 30, 5 Management, 23 Non-Management, 1 Clerical Typist on temporary assignment, 1 Student Intern

Funding: County Freeholders - Permanent

Agency Services: Release, Supervision, Reporting, Counseling, Treatment Referral

Eligibility Criteria: Eligibility criteria: Pretrial indictable offenses (Misdemeanor & Felony as defined by New Jersey Law). Tasc and Conditional Discharges - non indictable and indictable drug and/or drug related offenses. Selection Procedures - Intake for Bail and Conditional Discharge must be completed within 48 working hours for the former and 5 working days for the latter.  
Selection Procedures: Lengthy Interview (Intake) Process (60 Days) to Evaluate Clients Likelihood of Success.

Program Requirements of Clients: Reporting every 2 weeks & Specialized Professional Treatment as necessary i.e. Psychiatric Drug Treatment. Reports last 1 hr. and run from 3 months to 1 yr.

Agency Experience: } Information fragmented and/or not available.

Client Outcomes: }

Agency Evaluation and Research: TASC - Conditional Discharge services (manuscript being prepared for distribution). Ruth W. Salmon, Professor (Adjunct) Rutgers University, Camden, New Jersey.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

\_\_\_\_\_ otherwise P.T.I. Cases for any State.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Cape May County Pretrial Intervention Program

Address: Court House Building  
Cape May Court House, N.J. 08210

Telephone: (609) 465-7111 ext. 372-373

Director: Thomas J. Clark

Authorization/Locus: Superior Court of New Jersey  
N.J. Court Rule 3:28

Court System and Area Served: Cape May County Court System  
Cape May County, N.J.

Staff: (1) Program Director (1) Counselor  
(1) Investigator and (1) Secretary

Funding: Cape May County Probation Office

Agency Services: In addition to intake screening, we provide treatment, referrals and counseling supervision.

Eligibility Criteria: All adult defendants charged with indictable offenses at pre- and post-indictment stages.

Selection Procedures: Program participants are selected on the basis of amenability to rehabilitation and the potential for rehabilitation as embodied within the time constraints of the Court Rule which established Pretrial Service in New Jersey.

Program Requirements of Clients: Program requirements include two office and one home contact per month. In addition, we collect restitution (where appropriate) and initiate program participants involvement with community service projects.

Agency Experience: Since Pretrial's existence (1-3-77) in Cape May County, we have enrolled approximately 10% of all applicants or roughly 40 persons. (Our anticipated enrollment is between 50 to 70 defendants this year.) Our success rate is high with only two (2) unsuccessful

Client Outcomes: No definitive terminations thus far with fifteen defendants successfully completing the program. records have yet been compiled in this area due to the programs relative newness.

Agency Evaluation and Research: None

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Essex County Pretrial Intervention  
Address: 110 South Grove Street  
East Orange, New Jersey  
Telephone: (201) 961-7378  
Director: Patrick P. Toscano A.C.P.O.  
Authorization/Locus: Established by court rule. This is a  
branch of the Essex County Probation Department  
Court System and Area Served: Essex County, New Jersey—Population 932,299; Number of  
cases filed in Court System: Unavailable  
Staff: Total 23; Management: (3) Assistant Chief Probation Officer; Principal  
Probation Officer I; Principal Probation Officer II. Non-management:  
9 Probation officers, 8 investigators, 3 clerical  
Funding: County—Probation Dept.  
Agency Services: Reporting, counseling, referral, vocational counseling

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Eligibility Criteria: Indictable offenses only, no other absolute criteria

Selection Procedures:

Program Requirements of Clients: Must report weekly, accept counseling and referral three  
to six months. If habituated to drugs or alcohol up to  
one year

Agency Experience: In existence since September, 1976; Annual number of cases accepted 591;  
Annual number of eligible: unavailable; # cases in jurisdiction: unavailable; # defendants  
interviewed 4366 (thru Jan. 1978); #defendants accepted 797; # defendants rejected: \*

Client Outcomes: Not yet determined

Agency Evaluation and Research: None to date

MIS: Manual (local prog) Computer (State of NJ) Forms only

Interagency Cooperation: Yes \_\_\_\_\_ No \_\_\_\_\_ The above agency is willing  
to supervise, work with or  
monitor defendants who have  
charges pending in other  
jurisdictions.

\*(cont) Balance 3569; # defendants successfully  
terminated: not available; # defendants unsuccessfully  
terminated: not available

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: THE FAMILY COUNSELING UNIT  
Address: East Orange Municipal Court  
221 Freeway Drive East  
East Orange, New Jersey 07018  
Telephone: (201) 266-5073  
Director:  
Authorization/Locus: Grant Agreement  
Court System and Area Served:  
E. O. Population - 85,000 Annual number of cases filed in the Court System  
is 5,909 cases annually.  
Staff: Presiding Judge  
Judge - Court Administrator  
(2) Counselors - (1) Secretary  
Funding: SLEPA  
Agency Services: Counseling  
Referrals

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration XX  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Eligibility Criteria:

- Offense - Misdemeanor
- No specific Characteristics
- Felonies sent from Court for Audience

Selection Procedures:

All Informal complaints are sent to Family Counseling Unit for  
Interview before going before a Judge.

Program Requirements of Clients:

Clients must have an Informal complaint before the Court.

\*Agency Experience:

Program will have been in existence for two years as of June 1978.

Client Outcomes:

Recidivism Rate - 5% of cases handled in Family Counseling Unit.

Agency Evaluation and Research:

SLEPA

MIS: Manual XX Computer \_\_\_\_\_

Interagency Cooperation: Yes XX No \_\_\_\_\_

All clients must have filed a complaint or been charged with a complaint within the  
jurisdiction of the E.O. Municipal Court to receive the services of Family Counseling Unit.

\*Agency Experience: as of December 1977 Family Counseling Unit has handled 734 cases  
successfully. 41 cases unsuccessfully.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Hunterdon County PreTrial Intervention Project  
Address: #5 Mine Street  
Flemington, New Jersey 08822  
Telephone: 201-782-4300 Ext.364  
Director: Dr. Richard M. Achey  
Authorization/Locus: Hunterdon County Court  
Rule 3:28  
Grant #AC: 6-211-76 (7/1/77-6/30/78)  
Court System and Area Served:  
Hunterdon County Court  
Staff: 1 Coordinator, 1 Assistant Coordinator, 1 Court Liaison, 1 Clerk Typist  
Funding: SLEPA  
Agency Services: Interviewing, Evaluations, Counseling, Supervision, Treatment Referrals

Pretrial Release \_\_\_\_\_  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Eligibility Criteria: We handle Indictable offenses only. Adults only

Selection Procedures: PTI interview and evaluation

Program Requirements of Clients: 3 or 6 month enrollments  
Contact as per case requirements

Agency Experience: Length 2/14/77 - 2/28/78, Cases interviewed (Ind) 400.  
Jurisdiction NA, accepted, 58, Rejected, 135. Dismissed, 51, Terminated, 1.

Client Outcomes: NA

Agency Evaluation and Research: NA

MIS: Manual PTI Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_  
We cooperate with all PTI Agencies country wide.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: HUDSON COUNTY PRETRIAL INTERVENTION  
Address: 30 Baldwin Avenue, 12th Floor  
Jersey City, New Jersey 07304  
Telephone: (201) 451-3404  
Director: Rita Karen Douglas  
Authorization/Locus: Court Rule 3:28/Assignment Judge's Office  
Court System and Area Served: 607,000 D.P. - 20,000 yearly  
Ind. - 1,400 yearly  
Staff: A. 16 counseling and referral  
B. 8 administrative  
Funding: Permanent - County Government  
Agency Services: Reporting, Supervision, COUNSELING, TREATMENT, REFERRAL, Employment, Supportive Services

Pretrial Release \_\_\_\_\_  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Eligibility Criteria: Misdemeanor and Felony - no exclusions by charge

Selection Procedures: According to defendant's rehabilitative potential and response.

Program Requirements of Clients: Case by case decision according to counselor's assessment of client's needs, ranging from weekly to monthly contact, treatment services, over a period of 6-9 months.

Agency Experience: 1971 to 1977, Hudson interviewed 6,283 defendants, dismissed 1,598 successfully and returned 3,350 to prosecution.

Client Outcomes: Recidivism rate Dismissals 177 11. % measured by  
Terminations 181 32.7% rearrest through State  
Agency Evaluation and Research: Rejections 671 20.3% Police Information and Court  
Calendars

MIS: Manual \_\_\_\_\_ Computer x Formal Description Manual

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Morris County PTI Program

Address: Courthouse  
Morristown, N.J. 07960

Telephone: 201-285-6549

Director: James F. Villere, Jr.

Authorization/LOCUS: Court Rule/Probation

Court System and Area Served: County Pop: 415,000 (App.)  
Complaints Signed Annually: 4000 (App.)

Staff: 8 (Director; 2 Intake/Investigators; 5 Counselors;) plus clerical

Funding: Probation Dept-Permanent

Agency Services: Supervision, Reporting, Counseling, Referral, Employment

Eligibility Criteria: Any defendant charged with any offense is eligible to apply.

Selection Procedures: Application to PTI Program; Review by program,  
Review by Prosecutor; Review by Court.

Program Requirements of Clients: Each Treatment Plan is individualized,  
Average Client participation period is 5 months

Agency Experience: Program began operation 4/75; In calendar year 1977 Morris PTI interviewed 768 defendants, Rejected 295, Enrolled 399 and dismissed charges against 367 defendants.

Client Outcomes: Based on 682 dismissals to 12/31/77, Rearrest Rate was app. 2%.  
(Clients arrested on subsequent charges following dismissal.)

Agency Evaluation and Research: None

MIS: Manual x Computer \_\_\_\_\_

Agency now has Operations Manual

Interagency Cooperation: Yes x No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion x

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Burlington County Pretrial Intervention Program Pretrial Release \_\_\_\_\_

Address: County Building A-7, Grant & High Sts.,  
Mt. Holly, New Jersey 08060 Pretrial Diversion X

Telephone: 609-261-2601 Mediation/Arbitration \_\_\_\_\_

Director: Robert H. Aaronson Victim/Witness \_\_\_\_\_

Authorization/Locus: Court Rule/Probation TASC \_\_\_\_\_

Court System and Area Served: Population of Burlington County is approximately 350,000.  
there are approximately 1,400 indictments handed down per year.

Staff: One Director (1); Three Counselors (3); One Clerical (1)

Funding: State Law Enforcement Planning Agency - Grant (3 years).

Agency Services: Supervision, Counseling, and Referral.

Eligibility Criteria: Anyone charged with an Indictable Offense may apply.

Selection Procedures: Offense weighed against amenability to correction, responsiveness to rehabilitation in light of the short term of program (6 mos.).

Program Requirements of Clients: Individual requirements made according to needs of each client. Basics include at least the two counseling contacts per month. Participation is six (6) months.

Agency Experience: Program is one (1) year old March 7, 1978; 235 applications were processed to point of acceptance or rejection; 65 were enrolled; 170 were rejected; 34 have successfully completed program; 4 were thrown out; 27 are still in program.

Client Outcomes: All but four (4) clients enrolled have responded well. No new arrests of any one in the program or anyone who successfully completed program. All clients were gainfully employed at time of completion of program.

Agency Evaluation and Research:

N/A

MIS: Manual Yes\* Computer No  
\*Only Manual is Guidelines for Operation Of Pretrial Intervention In New Jersey adopted by N.J. Supreme Court September 8, 1976.

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Middlesex County Pre Trial Intervention Diversion  
Address: 96 Bayard Street  
New Brunswick, New Jersey 08903  
Telephone: (201) 246-5880  
Director: James J. Murray  
Authorization/Locus: New Jersey State Rule 3:28  
Middlesex County Probation Dept.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Criminal Superior Court  
Middlesex County

Staff: 1 director, 1 counseling supervisor, 6 evaluators, 5 counselors, 2 intake workers,  
2 clerical, occasional interns.

Funding: Middlesex County

Agency Services: Screening, supervision, reporting, counseling, treatment referral, super-  
vision of probation conditional discharge cases.

Eligibility Criteria: Exclusion of disorderly person charges, only indictable charges, first  
or minimal offenders over 18 years of age. Must meet the approval of Director, County Pro-  
secutor, and presiding judge; decision based on State Guidelines outlined in R. 3:28

Selection Procedures: Phone or walk in application with Complaint #, from day of arrest up to  
25 days subsequent to indictment plea, no later; Evaluation interview including possible  
referral for drug, alcohol, or mental health screening; Prosecutors review; Court hearing for  
official admission.

Program Requirements of Clients: Weekly attendance at counseling for 3, 6, or 12 months  
duration based on need; cooperation in any treatment referrals made

Agency Experience: Since September 8, 1975 to present (2-28-78) 2716 applicants, 351 formally  
accepted.

Client Outcomes: Of dismissed participants less than 5% recidivism rate; No other  
statistics available.

Agency Evaluation and Research: Please contact Mr. Phelan, Chief of New Jersey Pretrial  
Services, 447 Bellevue Ave., Trenton, N.J.

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Ocean County Pre-Trial Intervention  
Address: Court House Annex, Toms River, NJ 08753  
Telephone: (201) 244-6679  
Director: George Jadelis  
Authorization/Locus: Court Rule

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Adults with indictable offenses in Ocean County  
Pop. 275,000 Annual cases: 700

Staff: Six. One Director, four counselors (Probation Officers) and one secretary

Funding: State Law Enforcement Planning Agency and some State and County funds.

Agency Services: Supervision, reporting, counseling and referral.

Eligibility Criteria: Indictable (felony) - 18 years of age or older with minor or  
no criminal record, amenable to counseling/change - all charges  
considered.

Selection Procedures:

Program Requirements of Clients: Weekly counseling and referral requirements.  
Participate from three months to six months.

Agency Experience: Began March 1977, accepted 160, rejected 200, successfully  
terminated 90. Unsuccessfully terminated four.

Client Outcomes: Recidivism unknown, employment success 60%, drug success 80%  
and alcohol success 75%.

Agency Evaluation and Research: State Law Enforcement Agency, 1978.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Informal Hearing Program  
**Address:** Trenton Municipal Court  
P.O. Box 1363  
Trenton, New Jersey 08607  
**Telephone:** (609)989-3720  
**Director:** August J. LiCari  
**Authorization/Locus:** Court Rule 7:3-28

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion**  X   
**Mediation/Arbitration**  X   
**Victim/Witness** \_\_\_\_\_  
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Trenton Municipal Court, Citizens of the City of Trenton, Population 104,000. Criminal cases filed in 1977: 5,800.

**Staff:** Four (4): Director, Senior Counselor, Counselor, Senior Clerk Transcriber

**Funding:** (SLEPA) State Law Enforcement Planning Agency (yearly grant)

**Agency Services:** To offer an informal setting for citizens in conflict, arrange for in-office counseling, and give referrals to other agencies when necessary.

**Eligibility Criteria:** Any citizen of Trenton or any citizen having conflict within the city limits, who is 18 years of age or older.

**Selection Procedures:** All citizens placing complaints at the Trenton Municipal Court are screened by program personnel. Cases are also referred to program by Municipal Court Judges.

**Program Requirements of Clients:** That complainant and defendant resolve conflict and abide by recommendations passed.

**Agency Experience:** Program began in May, 1976. Complaints received to date 1,090. Cases favorably resolved by hearing, 520.

**Client Outcomes:** Approximately 8% of all complaints taken are dismissed due to complainant not appearing.

**Agency Evaluation and Research:** Performed by SLEPA

**MIS:** Manual  X  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes \_\_\_\_\_ No  X

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Mercer County Pre-Trial Court Services  
**Address:** Mercer County Courthouse  
209 South Broad Street, Rm. 108  
Trenton, NJ 08650  
**Telephone:** (609) 989-6610  
**Director:** Dr. Richard M. Achey, J.D.

**Authorization/Locus:** Mercer County Courts & Municipal Courts  
Rule 3:28 & R. 3:28 et cet.  
SLEPA Grant#AC:6-218-76 (7/1/77-6/30/78)

**Court System and Area Served:**  
Mercer County and Surrounding Areas

**Staff:** 1 Coordinator, 1 Assistant Coordinator, 6 Court Liaison, 3 Coop Students, 4 Student Interns, 2 Secretaries, 1 Part-time Work Study Girl.

**Funding:** SLEPA- PTI ROR Mercer County

**Agency Services:** Release, supervision, reporting, counseling, treatment, referrals.

**Eligibility Criteria:** We handle Indictable and Disorderly Persons Offenses.  
Adults only  
No Motor Vehicles Offenses

**Selection Procedures:** PTI Interview and Evaluation Plan  
ROR Interviews Done by Students and presented before the Judge.

**Program Requirements of Clients:** 3 to 6 months enrollment  
General contact made twice a month

**Agency Experience:** Length 3/3/75 - 1/31/78, Cases Interviewed (IND & DP) Combined 2,930. Jurisdiction NA, accepted, 1033, Rejected, 1189, Dismissed, 1,002, Terminated, 31. ROR- Interviewed, 3,769, NA, NA, Released, 1,567

**Client Outcomes:** 4%  
NA

**Agency Evaluation and Research:** NA

**MIS:** Manual  PTI  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  X  No \_\_\_\_\_  
cooperate with all PTI Agencies country wide. We have not been requested by any out of County or State to Supervise ROR

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Gloucester County P.T.I. Pretrial Release \_\_\_\_\_  
 Address: Court House Pretrial Diversion X  
 Woodbury, NJ 08096 Mediation/Arbitration \_\_\_\_\_  
 Telephone: 609-845-1600 Victim/Witness \_\_\_\_\_  
 Director: Herbert F. Moore, Jr. TASC \_\_\_\_\_  
 Authorization/Locus: New Jersey Court Rule 3:28 Other \_\_\_\_\_

Court System and Area Served: County court (indictments), defendants accused of crime in the state of New Jersey.

Staff: One Coordinator, Two Counselors, Two Investigators, One Clerk Stenographer.

Funding: County (for original program with 4 employees) grant for 1 counselor and 1 investigator.  
 Agency Services: Release (recommendation on P.T.I. referrals only), supervision, reporting, counseling, referral for special problems to other agencies.

Eligibility Criteria: Adult only, charged with indictable offenses in New Jersey (for entry into Glou. Co. P.T.I. under R.3:28.)

Selection Procedures: Recommended by P.T.I., consented to by the Prosecutor, and granted by the P.T.I. Judge.

Program Requirements of Clients: Normal: Weekly reporting for 3 months, may be extended for 3 months, with drug cases lasting for one year maximum.

Agency Experience: Since February 1976 (two years)

Client Outcomes: After acceptance into program, failure to appear rate and recidivism rate, Low.

Agency Evaluation and Research: N/A

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: ATASC (Albuquerque Treatment Alternatives to Street Crime) Pretrial Release \_\_\_\_\_  
 Address: 505 Fruit NW, Albuquerque, New Mexico 87102 Pretrial Diversion \_\_\_\_\_  
 Telephone: (505) 766-7656 Mediation/Arbitration \_\_\_\_\_  
 Director: Gerald C. Swanson Victim/Witness \_\_\_\_\_  
 Authorization/Locus: Joint Powers Agreement between the County of Bernalillo & the City of Albuquerque; Locus-Bernalillo Co. TASC X  
 Mental Health-Mental Retardation Center. Other \_\_\_\_\_  
 Court System and Area Served: Bernalillo Co. & City of Albuquerque-population 380,000

Staff: Total of 8; 2 management, 6 non-management

Funding: LEAA, State, City and County

Agency Services: Screening, evaluation, referral and tracking for primary drug and alcohol abusers.

Eligibility Criteria: Primarily aimed at adult offenders, but juveniles have been accepted, as have voluntary clients with no charges pending.

Selection Procedures: Potential clients are interviewed to determine if they are willing to fulfill Project requirements which essentially involve participation in treatment.

Program Requirements of Clients: Requirements vary with client. Usually involve participation in treatment, urine testing when appropriate and making all court ordered appearances.

Agency Experience: Agency has been in existence for four years. Anticipate over 800 clients this year.

Client Outcomes: For present fiscal year (at mid-point) 133 or 57% have successfully completed program.

Agency Evaluation and Research: Both internal evaluations and external have been prepared and are available from this office.

MIS: Manual XX Computer \_\_\_\_\_

Interagency Cooperation: Yes XX No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Prosecution Probation Program  
Address: 505 Central NW  
Third Floor  
Albuquerque, New Mexico 87102  
Telephone: (505) 766-4360  
Director: Helen Chalamidas  
Authorization/Locus: Auspice of the 2nd Judicial District  
Attorney's Office

Pretrial Release \_\_\_\_\_  
Pretrial Diversion x \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: 2nd Judicial District, Bernallilo County

Staff: Director, 2 probation counselors, administrative assistant and secretary.

Funding: State of New Mexico (District Attorney's Budget)

Agency Services: Supervision, counseling and referral

Eligibility Criteria: Generally, felony and high court misdemeanor defendants with no prior felony or high court misdemeanor convictions. Must be 18 or older. Generally, repeat offenses of same charge, most violent crimes and DWI excluded.

Selection Procedures: Most cases referred by District Attorney's office or by defense attorney's with DA's permission. Client accepted if he is considered likely to benefit from program.

Program Requirements of Clients: Nature and frequency of contacts vary with defendant. Length of participation in program for high court misdemeanor defendants—usually 6 months; for felony—usually 12.

Agency Experience: In 1977, clients' rate of failure in completing program=2%. Failure usually due to failure of client to comply with rules and regulations of program contract

Client Outcomes:

Agency Evaluation and Research: None

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Prosecution Diversion Program  
Address: Curry County Courthouse  
Clovis, New Mexico 88101  
Telephone: (505) 769-1367  
Director: Mr. Lloyd W. Drager  
Authorization/Locus: Ninth Judicial District Attorney's Office

Pretrial Release \_\_\_\_\_  
Pretrial Diversion x \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Ninth Judicial District

Population: 60,000  
Number of Cases: 400  
Staff: Two, Director and Secretary

Funding: LEAA Grant and Match from District Attorney

Agency Services: Probation supervision, counseling, referral

Eligibility Criteria: First offense, non-violent, felony

Selection Procedures: Defendant applies to the program and is then screened by the staff. Staff determines if the defendant is acceptable.

Program Requirements of Clients: Length of contract is from one to two years. Frequency of contacts varies with each client. Clients are required to submit a statement regarding their involvement in the offense. Agency Experience: Program was established 7/1/76. Approximately 400 cases are handled by the District Attorney's office each year. Approximately 100 cases are referred each year. Approximately 40 are accepted Client Outcomes: Approximately 38 successfully complete the program. Approximately two are unsuccessful.

Agency Evaluation and Research: Evaluation is to be performed by Granting Agency, but as of this date no evaluation has been conducted.

MIS: Manual N/A Computer N/A

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PRE-PROSECUTION DIVERSION  
Address: McKinley County Courthouse  
Gallup, New Mexico 87301  
Telephone: 505 863-4549; 863-9309  
Director: Jean Turano  
Authorization/Locus: LEAA Implementation  
Office of D. A. Cost assumption by District Atty.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion xx  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: 11th Judicial District  
2-county, 100,000 population;  
Area includes border Indian Reservations

Staff: Director  
Secretary

Funding: LEAA; July, 1978, funded by District Attorney

Agency Services: Counseling; heavy reliance on supportive community services, i.e., vocational, mental health, educational, etc., as referral sources.

Eligibility Criteria: 1. No prior criminal history;  
2. Felony not involving violence or firearms;  
3. No drug abuse history or large trafficking in drugs;  
4. Restitution, where applicable, must be arranged;

Selection Procedures: Adult felon referred by District Attorney;  
Initial interview with defendant, counsel, and Director  
Background investigation by Director  
Recommendation made by Director to District Attorney

Program Requirements of Clients:  
1. Restitution where applicable;  
2. Community volunteer work; whatever else the client and director set up as program plan and agree to.

Agency Experience: 1976 to present - 150 individuals through program; multi-culture needs of Chicano, Native American, and Anglo populations

Client Outcomes: Since January 1977, over 100 individuals passed through program; no known rearrests; six unsuccessful terminations (while on program) (after program completion)

Agency Evaluation and Research:  
NONE

MIS: Manual xx Computer \_\_\_\_\_

Interagency Cooperation: Yes xx No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Prosecution Diversion, Fourth  
Judicial District Attorney's Office  
Address: P.O. Box 2085, Las Vegas, New Mexico 87701  
Telephone: (505) 425-6746  
Director: Jesús Luis López  
Authorization/Locus: Grant Agreement;  
Locus: District Attorney's Office

Pretrial Release \_\_\_\_\_  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Population: 45,000  
No. of criminal cases filed in jurisdiction: 150 (1977)  
Staff: One (1) director  
One (1) secretary

Funding: L.E.A.A. Grant - State Matching Funds

Agency Services: Supervision, Guidance, Counseling, Treatment, Reporting and Referral.

Eligibility Criteria:

The Program is limited to ADULTS charged for the FIRST time with a NON-VIOLENT FELONY and having no significant criminal record.

Selection Procedures: Referrals are made by the district attorney's office and are screened by the program director.

Program Requirements of Clients:  
Submission to general counseling and guidance and appropriate treatment, when necessary; restitution, where applicable.  
Agency Experience:

The Program was implemented July 1, 1977. To date: 17 referrals; 16 accepted; 1 rejected; 2 successful terminations; 0 unsuccessful terminations.

Client Outcomes: To date: 2 successful terminations; 14 presently participating.

Agency Evaluation and Research:  
Not yet undertaken.

MIS: Manual x Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_

Presently, the Program is providing courtesy supervision for 3 individuals.



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Prosecution Diversion Program  
Address: 8th Judicial District Attorney  
P.O. Box ZZZ  
Taos, New Mexico 87571  
Telephone: (505) 758-9553  
Director: Orlando D. Quintana  
Authorization/Locus: Grant Agreement-Prosecutor

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: 8th Judicial System  
(Taos, Colfax and Union) Population: 37,000  
Number of Criminal Cases filed-1,176  
Staff: Director and secretary.

Funding: State Appropriation and L.E.A.A. Grant  
Agency Services: Supervision reporting Counseling treatment referral,  
unemployment.

Eligibility Criteria: a. First offense felonies  
b. First offender  
c. Crimes of violence and commercial activities in  
drugs,

Selection Procedures: Assistant District Attorney and  
Program Personal Screen Candidates

Program Requirements of Clients: a. Supervised and Unsupervised probation.  
b. Six months to Eighteen months participation.

Agency Experience: Seven months, 27 clients to date, March 2, 1978.  
27 Eligible; 33 total cases; 33 Interviewed; 27 Accepted; 6 Rejected;  
1 Successfully terminated; 0 Unsuccessfully terminated.  
Client Outcomes: Unknown

Agency Evaluation and Research: District Attorney's Office

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: U.S. Pretrial Services Agency, Eastern District  
of New York  
Address: 189 Montague Street  
Brooklyn, New York 11201  
Telephone: (212) 330-7920  
Director: Daniel B. Ryan  
Authorization/Locus: Title 18 United States Code §3154

Pretrial Release   
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: U.S. District Court, counties of Kings, Queens, Richmond,  
Nassau and Suffolk, N.Y. Population 7 million. 2,000 cases filed per year.

Staff: 1 Chief, 1 Supervisor, 9 Pretrial Services Officers, 1 Administrative Assistant,  
4 clerical

Funding: Administrative Office of the U.S. Courts

Agency Services: Release investigation and recommendation, supervision, treatment referral,  
treatment contracts, employment placement and referral.

Eligibility Criteria: All defendants accused of federal offenses, exclusive of petty offenses.

Selection Procedures: All defendants are interviewed prior to arraignment. Those who  
remain in custody have their cases periodically reviewed for release  
alternatives, in accordance with the Federal Bail Reform Act.

Program Requirements of Clients: Requirements vary from defendant to defendant. Least  
restrictive condition that will reasonably assure defendant's appearance at trial.

Agency Experience: Two years

Client Outcomes: Failure to Appear rate 4.8%. Failure to Appear is defined as a willful  
failure to appear for which a Warrant is issued.

Agency Evaluation and Research: Evaluations by both the Administrative Office of the  
U.S. Courts and the General Accounting Office are in progress.

MIS: Manual  Computer

Interagency Cooperation: Yes  No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** Erie County Bar Association Pre-Trial Services Agency, Inc.  
**Address:** 1104 Chemical Bank Bldg., 69 Delaware Avenue  
Buffalo, New York 14202  
**Telephone:** (716) 853-5880  
**Director:** Salvatore R. Martoche, Administrator  
**Authorization/Locus:** Nonprofit agency of Erie County Bar Association; advisory relationship to courts

Pretrial Release  \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

**Court System and Area Served:** Buffalo City Court and all Local and Superior Courts in Erie County, New York

**Staff:** Administrator (part-time), full-time Administrative Assistant (who is also a Bail Investigator), 2 full-time Bail Investigators, 5-8 part-time Bail Investigators, full-time statistician, full-time secretary-receptionist.

**Funding:** Funded by Erie County

**Agency Services:** Recommend ROR (or, occasionally, a form or amount of bond the defendant can post) at arraignment in Buffalo City Court; recommend release or bail reduction (reconsideration) after arraignment in Buffalo City Court, local courts, and County Court. Supervised Release Program; other assistance to pretrial detainees. Notify recommended defendants of court dates; follow-up nonappearances. Administer Project Capable, a lawyer referral program for 'marginally indigent' defendants rejected by Public Defender.

**Eligibility Criteria:** Any criminal charges. Verified local community ties, no history of failure to appear in court. Discretionary criteria related to previous felony convictions; other subjective criteria.

**Selection Procedures:** All those arrested in Buffalo on criminal charges in City Jail before morning arraignments are interviewed unless they decline, are asleep, or are ineligible a priori. Interview information must then be verified with defendant's relatives or friends. Pretrial detainees from other courts are screened, then interviewed if apparently eligible. Supervised Release is new, used mainly when bail cannot be reduced to an amount the defendant can post.

**Program Requirements of Clients:** Supervised Release participants must contact the office on a weekly basis

**Agency Experience:** Eight years. Annually about 5000 pre-arraignment interviews (60% of City Jail population) and 800 post-arraignment (plus 500 screened but not interviewed). Approx 40% of interviews are in felony cases. 40% of interviewees recommended, 75% of recommendations accepted; under 2% of appearances missed by recommended defendants. Fully Secured

**Client Outcomes:** (cash/bond/property) bail set for about 40% of those interviewed; OR for 50%.

**Agency Evaluation and Research:** Maintain statistics for quarterly reports on defendant population, interviewing, recommendation, charge seriousness, bailsetting, f.t.a., pretrial incarceration. Various occasional evaluative and research reports, including a major project completed in 1977 which surveys most facets of PTSA work.

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_  
(Investigation & Reporting)

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** Ontario County Pre-Trial Release Service, Inc.  
**Address:** c/o Center of Concern Building  
30 Lewis Street  
Geneva, New York 14456  
**Telephone:** (315) 289-4040, 789-8767  
**Director:** Jack Schuppenhauer, Esq.  
**Authorization/Locus:** Not for Profit Corp. On Contract with Ontario County

Pretrial Release  \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

**Court System and Area Served:** Ontario County Court, all County Justice Courts, Geneva City Court, and Canandaigua City Court.

**Staff:** Management: 6 Directors; 2 Area Coordinators; Non-Management: 9 to 15 Student (pre-Law & Criminal Justice) Volunteers.

**Funding:** CETA grant: 11 months

**Agency Services:** Release, supervision, reporting, referral

**Eligibility Criteria:** Ages 16-19: any offense. Adults: 1st & repeat offenders; any offense. County Residence with exception; no addiction, no serious psychological disorder. Males & Females.

**Selection Procedures:** (Pre & post arraignment). Defendants interviewed on a daily basis in the County Jail, and City Lock-ups, and on referral from Magistrates. Qualification for recommendation based on a Point Scale

**Program Requirements of Clients:** Clients released on ROR on the recommendation of PTRS are required to check-in or call in at least once a week, and on the day preceding their court date, and to acknowledge reminders.

**Agency Experience:** Operational since Oct. 1, 1977; Actual statistics not available

**Client Outcomes:** Failure to appear, Definition: A defendant who intentionally is not present at a scheduled court date, by choice, when his/her presence is mandatory. Failure to Appear Rate and rate of Recidivism not available

**Agency Evaluation and Research:** On-going evaluation  
Manual data system

**MIS:** Manual  Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_

If defendant is an Ontario County resident, faces charges in another jurisdiction serviced by a Pretrial Service Agency; OR a defendant faces charges in our jurisdiction, is NOT an Ontario Co. resident but has residence in an area which is serviced by a Pretrial Service Agency

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Nassau County Probation Department  
Address: Operation Juvenile Intercept  
286 Old Country Road  
Mineola, New York 11501  
Telephone: 516/535-2641  
Director: Louis J. Milone, Director of Probation  
William Botwinik, Project Director  
Authorization/Locus: Federal Grant/Probation.

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other Juvenile Diversion

Court System and Area Served: Family Court  
Nassau County

Staff: Project Coordinator, Supervisor, 6 Counselors, 3 Aides  
3 Clericals- Volunteers and Student Interns

Funding: LEAA

Agency Services: Diagnostic study, crisis intervention, counseling (individual, family, group) referral, overall case supervision.

Eligibility Criteria: PINS and J.D.'s residing in Nassau County

Selection Procedures: Random selection of both PINS and J.D.'s at Intake.  
Caseload- maximum of 20 per counselor.

Program Requirements of Clients: Weekly home or office visits. Contract of commitment by family members and worker. Cases remain open for four months, usually.

Agency Experience: Started on 7/1/75. About 300-350 cases handled per year.

Client Outcomes: 1977- 429 cases of which 88 carried over from previous year- diverted and in treatment. 94 cases during receipt of treatment left program to file court petition. 214 cases received treatment & discharged\*

Agency Evaluation and Research: John Jay College of Criminal Justice research team did a published evaluation completed in Fall of 1977.

MIS: Manual McBee Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_

\*as improved and have not filed petitions. 121 cases remain diverted and in treatment going into 1978.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Nassau County Probation Department Pre-Trial  
Services Bureau  
Address: P.O. Box 189, Mineola, New York 11501  
Telephone: (516) 535-3116  
Director: Louis J. Milone, Director of Probation  
Paul Ritter, supervisor Pre-Trial Services  
Authorization/Locus: Nassau County Department of Probation

Pretrial Release x  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Nassau County and District Courts

Staff: OPERATION MIDWAY: Program Director, 5 Unit Supervisors, 23 Probation Officers, 8 Probation Assistants, 3 Court Liaison Officers, 5 Volunteers, 1 Legal Assistant.  
Release Unit: 7 Probation Officers, 4 Community Services Assistants.  
Funding: County of Nassau

Agency Services: Intensive Supervision and referrals to agencies for educational problems vocational guidance, medical treatment, psychiatric treatment, housing, etc.

Eligibility Criteria: Must be charged with a felony offense, with the exception of all A-Level Felonies and any charges falling under the category of Homicide. Applicant must be between 16 and 25 years of age inclusive at the time of the offense. No prior felony conviction. Must not be on Probation or Parole. Cannot be institutionalized in a psychiatric facility.

Selection Procedures: Applicant assigned to a Probation Officer for a sixty-day study and subsequent report to the Court. The study contains an assessment of the applicant's present legal involvement, prior legal and social history and motivation for rehabilitation. Cases are referred by the District Attorney's Office and others are referred directly by defense counsel. Counsel must approve and consent to waive a speedy trial in all cases.  
Program Requirements of Clients: 1. Required to report weekly. 2. Must follow through on referrals made by program staff. 3. Must submit to medical, psychiatric and, in instances of alcohol or drug abuse, toxicology study.

Agency Experience: Program has been in existence since 1971 with 115 cases diverted in 1971 as compared to 900 cases in 1977, showing a growth factor is present. Present referral rate is 100 cases per month.

Client Outcomes: Either outright dismissal of the charges or a significant reduction. The failure to appear rate (Restoration to Court Calendar) is 11.5%. The recidivism rate (arrest after successful completion of program) is 12.5%.

Agency Evaluation and Research: Being conducted by the Research and Training Unit of the Nassau County Probation Department.

MIS: Manual \_\_\_\_\_ Computer x \*

Interagency Cooperation: Yes x No \_\_\_\_\_

We have already accepted clients from other Countries and States.

\*The Department does have a Manual of Procedures for Release and Diversion.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: COURT EMPLOYMENT PROJECT, INC.  
Address: 346 BROADWAY, NEW YORK, NEW YORK 10013  
Telephone: (212) 732-0076  
Director: IAN BRUCE EICHNER  
Authorization/Locus: NON-PROFIT ORGANIZATION

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: CRIMINAL COURTS IN MANHATTAN, BRONX, KINGS, AND QUEENS COUNTIES, NEW YORK CITY. POPULATION: 7,000,000. CRIMINAL CASES FILED: OVER 250,000.  
Staff: 59 PERSONS ON STAFF: 8 MANAGEMENT. 15 COURT OPERATIONS; 30 COUNSELING AND SERVICES; 4 RESEARCH AND COMPUTER OPERATIONS; 10 ADMINISTRATION.

Funding: ANNUAL CONTRACT WITH CITY OF NEW YORK.

Agency Services: COUNSELING AND VOCATIONAL SERVICES, INCLUDING PLACEMENT. REFERRALS FOR SOCIAL SERVICES (MEDICAL, RESIDENTIAL, FAMILY PLANNING, PSYCHIATRIC, ETC.). IN-HOUSE EDUCATION UNIT. REPORTING AND CASE DISPOSITION (DISMISSAL).

Eligibility Criteria: MUST BE CHARGED WITH CLASS C, D, OR E FELONY. MUST BE 16 YEARS OF AGE OR OVER. MUST BE NEW YORK CITY RESIDENT. NO DRUG OR ALCOHOL ADDICTION.

Selection Procedures: INTERVIEWING DEFENDANTS UPON REFERRAL TO DETERMINE ELIGIBILITY, EXPLAIN PROGRAM, AND ASSESS INTEREST. PROGRAM INTAKE WITH APPROVAL OF DISTRICT ATTORNEY, DEFENSE COUNSEL, AND THE COURT. INITIAL EVALUATION ON AGENCY PREMISES FOR PURPOSES OF DEVELOPING INDIVIDUALIZED PROGRAM PLAN.

Program Requirements of Clients: MINIMAL ONCE A WEEK CONTACT WITH ASSIGNED COUNSELOR. PROGRAM PLAN CONTRACT DRAWN UP BETWEEN CLIENT AND COUNSELOR DETAILED SHORT- AND LONG-TERM GOALS. AVERAGE LENGTH OF PARTICIPATION: 4 MOS.  
Agency Experience: 10 YEAR EXISTENCE. CONTRACT WITH NEW YORK CITY CALLS FOR ANNUAL PARTICIPATION OF 1,000 DEFENDANTS. # ACCEPTED IN LAST 12 MONTH PERIOD: 800. # SUCCESSFULLY TERMINATED: 326. # UNSUCCESSFULLY TERM.: 232  
Client Outcomes: STATISTICS NOT AVAILABLE.

Agency Evaluation and Research: ZIMRING REPORT, UNIVERSITY OF CHICAGO, 1973. VERA INSTITUTE OF JUSTICE: IN SECOND YEAR OF 2 YEAR EVALUATION.

MIS: Manual \_\_\_\_\_ Computer X

Interagency Cooperation: Yes X (PROVIDED No REFERRALS MEET AGENCY ELIGIBILITY CRITERIA)

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: New York City Criminal Justice Agency  
Address: 305 Broadway  
New York, N.Y. 10007  
Telephone: (212) 577-0500  
Director: Jeremy Travis  
Authorization/Locus: Not-for-profit corporation

Pretrial Release X  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: N.Y.C. Criminal Courts  
N.Y.C. Population: 7.5 million  
Criminal Court cases/year: Approximately 200,000  
Staff: Total: 182 Management: 15 Supervisory: 27 Other: 140

Funding: 1/2 LEAA grant; 1/2 N.Y.C. tax levy funds (non-permanent)

Agency Services: Pretrial interviewing for release; notification services; research; small, experimental supervised release program

Eligibility Criteria: All N.Y.C. Criminal Court cases (i.e. violations, misdemeanors, unindicted felonies) except Desk Appearance Tickets (police summons), prostitution in 2 of 5 N.Y.C. boroughs, and some violations. The only automatically excluded defendants are those charged with bail jumping only (because they were already interviewed on the predicate charge).

Selection Procedures:

See eligibility criteria

Program Requirements of Clients: Pre-arraignment interview, 24 hour check-in, pretrial notification, bench warrant follow-up. CJA averages two contacts per defendant.

Agency Experience: CJA (formerly the Pretrial Services Agency of the Vera Institute of Justice) opened its first borough office in 1973 and now services all 5 boroughs of N.Y.C. CJA interviewed 120,000 of approx. 200,000 Criminal Court cases in 1977. We recommend\*  
Client Outcomes: Aggregate FTA Rate (# of scheduled pretrial appearances missed): 8% (5% in CJA Verified Recommended category) -- Willful FTA rate (# of scheduled appearances missed & not rectified by return within 30 days): 5% (3% for Verified Recommended category)  
Agency Evaluation and Research: Lazarsfeld, An Evaluation of the Pretrial Services Agency of the Vera Institute of Justice (Dec. 1974); CJA Quarterly Reports; List of CJA Research Reports available on request.

MIS: Manual \_\_\_\_\_ Computer X

Interagency Cooperation: On a case-by-  
Yes case basis No \_\_\_\_\_

\* (Verified and unverified) 50% of interviewed cases. 46% of all Criminal Court cases are released while 56% of CJA recommended cases are released.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Monroe County Bar Association Pre-Trial  
Services Corporation  
Address: 65 Broad Street - Room 200  
Rochester, New York 14614  
Telephone: (716) 454-3491  
Director: Deputy Director/Diversion-Lee F. Wood  
Authorization/Locus: same

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served:  
same

Staff: Pre-Trial Diversion component - 1 manager, 3 counselors, 1 secretary

Funding: County of Monroe & New York State Division for Youth

Agency Services: Pre-Trial Diversion - diagnostic, counseling, treatment  
plan, referral, monitoring

Eligibility Criteria: Pre-Trial Diversion - early offenders, misdemeanor and  
non-violent felonies, age 16 or over, no addicts

Selection Procedures: Pre-Trial Diversion - referral from attorney, some  
motivation, in need of services

Program Requirements of Clients: Pre-Trial Diversion - individual service  
contracts, programs vary to serve client needs, average program 4½ months

Agency Experience: Pre-Trial Diversion 3½ years, total arrests 20,000,  
interviewed 615, accepted 419, rejected 196, no need of services 32,  
not accepted D.A. 30, successful termination 275, unsuccessful 52

Client Outcomes: Pre-Trial Diversion - Re-arrest (not convictions) 24%  
including unfavorable terminations - conviction on re-arrest 12%

Agency Evaluation and Research:  
Pre-Trial Diversion in Monroe County: An Evaluation, 1977-Center for  
Governmental Research, Inc.

MIS: Manual X-McBee Computer \_\_\_\_\_

Interagency Cooperation Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Monroe County Bar Association Pre-Trial  
Services Corporation  
Address: 65 Broad Street - Room 200  
Rochester, New York 14614  
Telephone: (716) 454-7350  
Director: Annadele F. Walter, Executive Director/Release  
Authorization/Locus: Non-profit organization

Pretrial Release X  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Population 712,000, serving the City of Rochester,  
19 towns and 10 villages in the County of Monroe.

Staff: Pre-Trial Release component - 1 manager, 3 interviewers, 1 secretary,  
5 volunteers, 1 student

Funding: Pre-Trial Release component - The County of Monroe

Agency Services: Pre-Trial Release component - release, supervision, reporting

Eligibility Criteria: Pre-Trial Release - all charges - no exclusions except prior  
bench warrant while out to Pre-Trial Release

Selection Procedures: Objective point scale

Program Requirements of Clients: Weekly phone call to Pre-Trial Release, keep  
all court dates.

Agency Experience: Pre-Trial Release - 9 years, total arrests 20,000, jailed 7,000,  
interviewed 5,000, recommended 3,200 (local court) re-recommended 600 (County and  
Supreme) released 1,830 (Local) 500 (County and Supreme).

Client Outcomes:  
FTA-1.7%  $\frac{\text{\#court appearances}}{\text{\#non-appearances}}$  computed on 30 day basis

Agency Evaluation and Research:  
Pre-Trial Release - cost/benefit - 1973 by Stocastics Research

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Nassau County Probation Department-Intake

Address: 1200 Old Country Road, Westbury, New York

Telephone: (516) 292-6177,78

Director: Louis J. Milone, Director of Probation  
Morton Ozur, Supervisor Intake

Authorization/Locus: As per Family Court Act.

Pretrial Release

Pretrial Diversion

Mediation/Arbitration

Victim/Witness

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Nassau County and surrounding areas.  
Several million.

Staff: Management: 6, Non-Management: 38, Students: 9

Funding: Nassau County Probation Department and C.E.T.A.

Agency Services: Release, Reporting, Counseling, Treatment, Referral  
and Employment.

Eligibility Criteria: Family-related matters - PINS - J.D.

Selection Procedures: Screening - As per Family Court Act.

Program Requirements of Clients: Varies according to the needs of clients  
up to a maximum of 120 days service.

Agency Experience: Approximately 20 years. Agency handles in excess of  
18,000 cases per year.

Client Outcomes: 10635 petitions, 2126 adjustments, 1229 referrals,  
274 terminations, 3244 open for counseling, (total 17508),  
for the year 1977.

Agency Evaluation and Research:

State Division of Probation. Office of Court Administration.

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Services Institute  
of Westchester, Inc.

Address: 2 William Street  
White Plains, NY 10601  
Telephone: 914-428-6663

Director: Marnie Winston Feinberg

Authorization/Locus: Grant, operating as an independent,  
non-profit corporation through County sub-contract.

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Population: 800,000; 44 separate  
court jurisdictions.

Staff: Full-time: four Administrative, one Clerical; Part-time: twelve  
Interviewers, one Accountant.

Funding: LEAA/County/Private.

Agency Services: Release services: defendant follow-up; small counseling/  
referral service.

Eligibility Criteria: Voluntary service for all criminal defendants within the  
County and specified out-of-County jurisdictions. Defendants charged with  
Murder, Attempted Murder, Manslaughter 1, Assault 1, Arson 1 and 2, Rape 1  
Kidnapping, Burglary 1, Robbery 1, Sodomy 1, Bail Jumping/Warrant, while  
interviewable, are precluded from a release recommendation.

Program Requirements of Clients: 1) Check-in after each court date.  
2) Acknowledgement of reminder letters, from ROR through adjudication.

Agency Experience: Begun interviewing January, 1976. Annual number of  
interview population - 3,500. Number of completed interviews - 2,800 (80%).  
Number recommendations - 1,700 (61%). Number release recommendations  
rejected - 600 (35%). Number recommended and released - 1,100 (65%).

Client Outcomes: Cumulative as of January, 1978: 1) Appearances missed against  
scheduled = 1%. 2) Warrants to Defendants = 1.8%. 3) Warrants issued to  
appearances = 1/2%.

Agency Evaluation and Research: Outside evaluation presently underway for  
completion during 1978.

MIS: Manual  Computer \_\_\_\_\_

Formal Manual of operations is utilized.

Interagency Cooperation: Yes  No \_\_\_\_\_

\*Will cooperate with investigation.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Mecklenburg County - Pre-Trial Release  
**Address:** 723 East Trade Street  
 Charlotte, North Carolina 28202

**Telephone:** (704) 374-2027  
**Director:** Herbert L. Mann

**Authorization/Locus:** North Carolina Statute/Local Judicial Bail Policy as directed by the Chief Resident Superior Court Judge, 26th Judicial Dist.

**Court System and Area Served:** Mecklenburg County/City of Charlotte, North Carolina; 26th North Carolina Judicial District (Single County District) Population: 412,000 (est. 1-1-78)

**Staff:** 15 full-time staff including Director, Assistant Director, Jail Counselor Supv., 3 clerical employees, 9 professional counselors and 3 part-time clerical students

**Funding:** Mecklenburg County, Charlotte, North Carolina

**Agency Services:** To assist the local criminal justice system in the achievement of its bail goals by providing a fair and impartial means of release for all adult arrestees who are citizens of the city or county. To release, supervise, counsel, direct, refer and deliver all releasees to magistrate, district and superior courts. To apprehend if necessary

**Eligibility Criteria:** Every adult (16 yrs.) defendant arrested regardless of offense, age, sex, race, education, employment status or socio-economic group are offered Pre-Trial Release service including for supervision murder, rape, arson, burglary, etc. Some offenses are excluded at first contact, but may be released for supervision by a judge within 24 to 48 hours, or after arraignment.

**Selection Procedures:** Modified Vera point system adapted to fit the needs of our judicial district. Release is based on residency, time in Charlotte/Mecklenburg County, family ties, employment or substitutes and character prior criminal arrest history.

**Program Requirements of Clients:** Phone contact with P.T.R. Office once a week and compliance with 9 conditions of release. Major felons may be required to report to main office in person.

**Agency Experience:** P.T.R. est. July 1971 (LEAA Grant first 3 yrs.). Screen immediately after arrest and booking on average of 25,000 defendants per year. Release 24% to 29% of all arrestees. Released approx. 37,500 since inception. Bail fee savings \$4,000,000. Jail savings \$8,500,000

**Client Outcomes:** Fail-to-Appear rate figured on total number released. Overall FTA rate 1.4%; Overall fugitive rate .4%. Recidivist rate 4.0% defendants who commit a new crime while active on P.T.R.

**Agency Evaluation and Research:** University of North Carolina, Chapel Hill (1972 and 1973); University of North Carolina at Charlotte (1974) Position paper: Judge Frank W. Snapp, Chairman Advisory Committee (1974).

**MIS:** Manual  Computer \_\_\_\_\_  
 Planning microfilm system in 1979

**Interagency Cooperation:** Yes  (limited) No \_\_\_\_\_  
 Supervised North Carolina residents for Tampa, Florida Pre-Trial Diversion and Pre-Trial Release, Middlesex County Probation Department, New Brunswick, New Jersey

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Cumberland County Pre-Trial Release  
**Address:** 131 Dick Street, 4th Floor L.E.C.  
 Fayetteville, N.C. 28301

**Telephone:** (919) 323-0401  
**Director:** George E. Tatum

**Authorization/Locus:** LEAA

**Court System and Area Served:** 12th Judicial District  
 Approx. 200,000 Pop.; 52,009 Criminal cases filed annually.

**Staff:** 4 Full time Staff Members: 1 Director, 1 Secretary, 2 Counselors  
 2 Summer Workers, 1 RSVP Vol., 1 In School Worker

**Funding:** Cumberland County Board of Commissioners

**Agency Services:** Release, Supervision, Counseling, Referral, Apprehension.

**Eligibility Criteria:** All misdemeanors and felonies except certain serious felonies such as Armed robbery, Rape, Kidnapping, Murder, Arson, 1st Degree Burglary, sale of drugs, assault on police. Also exclude public drunk, willfull FTA and probation/parole violators.

**Selection Procedures:** Ineligible: Federal charge, contempt of court, fugitive, under sentence, juvenile, non-resident of Cumberland County area.

**Program Requirements of Clients:** Conditions of release imposed by court, with general conditions of regular contact with program and appearance at all scheduled hearings.

**Agency Experience:** Began January 15, 1975

**Client Outcomes:** In 1977, Person FTA=2.9%; Court appearance FTA=1.3%

**Agency Evaluation and Research:** Pre-Trial Release Annual Report 1977—George E. Tatum, Director

**MIS:** Manual \_\_\_\_\_ Computer \_\_\_\_\_

**Interagency Cooperation:** Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Citizens Pre-trial Intervention Program Pretrial Release \_\_\_\_\_  
Address: 207 S. Broadway Pretrial Diversion   x    
Akron, Ohio 44308 Mediation/Arbitration \_\_\_\_\_  
Telephone: (216) 379-5176 Victim/Witness \_\_\_\_\_  
Director: Michael D. Wroblewski, Ph.D. TASC \_\_\_\_\_  
Other \_\_\_\_\_

Authorization/Locus: Non-profit organization  
with cooperative agreement between Prosecutor and  
Mental Health Agencies  
Court System and Area Served:

Summit County, Ohio - Approx. population .5 Million-Annual felony cases  
Filed 1750.  
Staff:

Five (5)

Funding: LEAA Grant with eminent prospect of local Mental Health money.

Agency Services: Supervision, reporting, counseling, treatment, referral, employment,  
individually designed contracts and extensive use of group counseling.

Eligibility Criteria: Felonies generally non-violent without a long rap  
sheet.

Selection Procedures: Cases referred by County Prosecutor

Program Requirements of Clients: Individually designed contracts signed by  
Client, Judge and the Prosecutor. Group counseling- clients in program  
up to one (1) year.

Agency Experience: We are in our fifth (5) year. We have had 638 cases  
about a third of our clients are rejected.

Client Outcomes: About 8% of our clients have been rearrested in the four  
years.

Agency Evaluation and Research: Cost benefit analysis and analysis of  
rearrest rate done by local RPU.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Summit County Dept. of Diversion Services Pretrial Release   x    
(formerly Summit County Pre-Trial Release)  
Address: 407 Ohio Bldg. "A", 175 S. Main Street Pretrial Diversion \_\_\_\_\_  
Akron, Ohio 44308 Mediation/Arbitration \_\_\_\_\_  
Telephone: (216) 379-5433 Victim/Witness \_\_\_\_\_  
Director: Leon E. Raspberry TASC \_\_\_\_\_  
Authorization/Locus: Summit County Commissioners in cooperation with the Municipal & Common Pleas Court Other \_\_\_\_\_

Court System and Area Served: Municipal & Common Pleas county-wide. County population  
580,000; 2900 felony cases county-wide area. Approx. 16,000  
misdemeanants county-wide annually.

Staff:

Director, Two Secretaries, 4 Interviewer-Investigators.

Funding: Director—county general funds; balance of staff—CETA VI by grant annually

Agency Services: Release, supervision and reporting.  
Also, referral to employment services.

Eligibility Criteria:

95% felony, 5% misdemeanants. All felons interviewed on background, community  
ties, past criminal record. Offenses excluded from OR: armed robbery, rape,  
murder, sale of hard drugs, prior bench warrant & failure to appear.

Selection Procedures:

Client must score between 6 and 16 positive points. Number of points determine  
amount of supervision weekly. Non-discrimination on race or sex.

Program Requirements of Clients:

Client contact the agency based upon points scored, maybe zero to three times  
weekly by phone plus personal contact before and after court.

Agency Experience:

July 1, 1973 to present. 250 felons and 200 misdemeanants annually represents  
approximately 30% of eligible felons and approx. 5% eligible misdemeanants.

Client Outcomes:

Failure to appear rate 1.8% felons; FTA 4.3% misdemeanants; Recidivism is less  
than 5% for program clients.

Agency Evaluation and Research:

February 1976—cost benefit analysis by director. 1974-77 monitored and evalu-  
ated by Summit County Criminal Justice Comm., Div. of State and LEAA. Judged  
as one of the best State and Local funded programs.

MIS: Manual   x   Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_



DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Stark County Pre-Trial Release Program

Address: 225 4th NE, Canton, Ohio 44702

Telephone: (216) 455-5251

Director: Mr. Andrew J. Chlebeck, Jr.

Authorization/Locus: Rule 46, Supreme Court Rules in Ohio  
Revised Code

Pretrial Release XXX

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Stark County Common Pleas Crt; Canton Municipal Crt; Alliance Municipal Crt; & Massillon Municipal Crt. Stark County Pop. = 375,600

Staff: 3 full-time employees, & 1 part-time.

Funding: LEAA

Agency Services: Release, supervision, reporting, and treatment referral.

Eligibility Criteria: All persons eligible except Capital cases when proof is evident or the presumption is great, however, must meet standards of Crim. Rule 46, Sec. F - Family and community ties, employment, past record, financial status, character & mental condition, record of appearance, etc.

Selection Procedures: After interview and investigation on eligibility and criteria, recommendation is submitted to arraigning Judge, who makes decision on release.

Program Requirements of Clients: 1) address and telephone number where defendant can be reached, any change must be reported immediately; 2) call in 1 to 3 times/week; 3) report change in status of employment; 4) not leave Stark Co. without permission; other Agency Experience: // conditions depend on case.

Started June 16, 1974. Annual cases vary from 500 to 700.

Client Outcomes: FY-76: Total Interviews 1218. Felonies - 839 (Rec. C.O.R. 424, Released 383, FTA 3) Misdemeanors - 379 (rec C.O.R. 223, Released 181, FTA 2) Rearrested-13 (FTA's were wilfull)

Agency Evaluation and Research: Evaluation reports by the program are Quarterly Reports required by LEAA.

MIS: Manual XXX Computer \_\_\_\_\_ ---Forms only

Interagency Cooperation: Yes XX No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Greater Cincinnati Bail Project

Address: 222 E. Central Parkway, Alms and Doepke Bldg. rm.602A  
Cincinnati, Ohio 45202

Telephone: (513) 381-5020

Director: David D. Beran

Authorization/Locus: Non profit corporation formed out of local  
Citizen's Committee for Justice in Corrections

Pretrial Release X

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Serves all of Hamilton County population 1.2 million  
cases filed 20,000

Staff: Fulltime: Director, Follow Up Worker  
Part-time: 4 interviewers, one court rep, 2 secretaries

Funding: LEAA - 4 years, Presently city/county

Agency Services: Release, supervision

Eligibility Criteria: (a) All felony charges. All misdemeanor charges (b) All adults charged with criminal offenses (c) exclude public intoxication

Selection Procedures: Recommended ROR for those who qualify on VERA Point Scale

Program Requirements of Clients: Weekly contact through adjudication and until sentencing. Misdemeanors for 6 weeks and felons 4 - 6 months.

Agency Experience: In existence for 4 years; Eligible - 6700; Interviewed - 6000; Recommended - 2400; Rejected - 1400; Released (recommended and not recommended) - 1650

Client Outcomes: 2% FTA - The number of defendants who miss one or more required court appearances of total number of clients. 6% FTA - The number of required court appearances missed of scheduled court appearances. Recidivism- 6% of those recommended and released were rearrested while awaiting trial

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PRE-TRIAL RELEASE PROGRAM

Address: 20 SOUTH FRONT STREET, COLUMBUS, OHIO 43215

Telephone: (614) 222-7747

Director: Jill D. Kirk

Authorization/Locus: Grant agreement with Franklin County  
Municipal Court Judges

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

Court System and Area Served: Almost one million in population;  
Approximately 190,000 criminal cases filed annually

Staff: 18 employees: 10 full time = 1 director, 1 secretary, 8 bond investigators  
8 part time = law students

Funding: Continuing L.E.A.A. grant; step-down funding in 1979 and 1980.

Agency Services: Felony bond investigations to be utilized throughout the defendants' court appearances, supervision and monitoring of defendants released on reporting bonds, and record checks to supplement PSI reports.

Eligibility Criteria: Any adult charged with a felony who is to be arraigned in Franklin County.

Selection Procedures: Background investigations are presented orally to the court, a recommendation of bond is made only at the court's request, and the final decision remains with the judicial decision maker.

Program Requirements of Clients: Individuals released on reporting bonds are required to make their initial contact with our office in person. Following contacts are by phone, 3 times per week until final disposition of their case(s) or until the bond is changed.

Agency Experience: 4 years in existence; unlimited no. of cases; supervised a fluctuating average of 564 individuals last year. In previous year, 4,370 felony arrests, 3573 of those were interviewed by PTRP, 81.8%. Approximately 30% of those interviewed are released on recognizance.

Client Outcomes: Failure to appear rate for an entire year is 16%,  
This includes each missed court appearance or enforcement date, not set aside within 7 days. Recidivism for one year of 4.0% including every arrest resulting in conviction, not by individual.

Agency Evaluation and Research:

Annual Statistical Reports from 2 grants years:

1975-76, 1976-77  
MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

Decisions based on each individual situation

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Pre-Trial Release Bureau, Inc.

Address: 379 West First Street, Suite 300  
Dayton, Ohio 45402

Telephone: (513) 228-9695

Director: John W. Gilson

Authorization/Locus: Federal L.E.A.A. Grant w/ matched  
Montgomery County funds.

Pretrial Release

Pretrial Diversion

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC

Other \_\_\_\_\_

Court System and Area Served: Montgomery County.

Staff: Five management, twelve non-management, five student volunteers.

Funding: L.E.A.A. Grant, five year grant.

Agency Services: Release supervision, reporting, counseling, drug treatment, referrals, employment, bond reviews, and Diversion Program-voluntary probation for first time felony offenders.

Eligibility Criteria: Misdemeanors, felonies, adults. Diversion Program; charges excluded include violent offenses. Length of client participation - until disposed of by the Court. Weekly contacts both personal and telephone.

Selection Procedures:

Program Requirements of Clients: Submit five initial urines for drug analysis to determine drug dependency. (See eligibility criteria.)

Agency Experience: Five years. Total arrestees for 1977-2,798. Total interviewed 2,030 Total recommended for Release-722.

Client Outcomes: Total released COR-414. Since 7/74 1,336 screened, 375 recommended, not recommended 572, discontinued 389, rejected 47. Failure to appear rate 6%.

Agency Evaluation and Research:

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Allen County Adult Felony Diversion  
Address: 116 W. North Street  
Lima, Ohio 45802  
Telephone: (419) 228-3700 ext. 256  
Director: Kathi S. Schivley  
Authorization/Locus: County Prosecutor

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Approximately 250 felony cases indicted each year; population - 111,144.

Staff: One full-time director and one full-time secretary

Funding: Five year LEAA step-down grant. In third year of step down.

Agency Services: Supervision, group counseling, individual counseling, Money Management education, vocational counseling, referral, reporting.

Eligibility Criteria: Usually first time adult felons who commit non-violent offenses. Welfare frauds, drug offenses, and embezzlements are excluded from participation.

Selection Procedures: Cases screened by Prosecutor and Diversion Director; in-depth Pre-Diversion investigation completed before final diversion decision.

Program Requirements of Clients: Maximum two-year program; fulfillment of Standard Diversion Conditions and Treatment Contract. Client responsible to obtain employment and/or further their education, attend group and individual meetings, and pay any restitution.

Agency Experience: Approximately 250 felony cases indicted each year, 15 percent potential diversion cases, 10+ percent diverted each year, 16 percent rejected for technical violations, 18 percent successfully terminated to date; this program is 2½ years old.

Client Outcomes: As of August 31, 1977, there have been no recidivists upon successful completion of program.

Agency Evaluation and Research: \_\_\_\_\_

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Medina County Diversion Program  
Address: 227 East Washington Street  
Medina, Ohio 44256  
Telephone: (216) 723-3103  
Director: Andrew J. Passen  
Authorization/Locus: Grant agreement / Nonprofit organization

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: All courts within Medina County. population—100,000  
Approximately 2,000 criminal cases filed in 1977.

Staff: Two full time: director/counsellor and secretary/bookkeeper

Funding: LEAA grant, fourth year step down

Agency Services: Reporting, counseling, treatment and referral.

Eligibility Criteria: a) first time misdemeanor and felony  
b) legal adult  
c) violent, sexual and drug sale crimes excluded

Selection Procedures: Referred by prosecutor of jurisdiction following screening. Formal application required.

Program Requirements of Clients: Weekly or biweekly sessions by appointment. Average length of participation is six months.

Agency Experience: Four and one half years of operation with annual acceptance of 75 to 100 cases. Ninety-five percent of all cases referred are accepted.

Client Outcomes: Six percent of completed cases have been convicted of additional criminal activity. Approximately eight percent of cases are terminated for noncompliance.

Agency Evaluation and Research: no formal evaluation

MIS: Manual forms only Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Screening and Diversion  
 Address: 22 N. 2nd Street  
 Newark, Ohio 43055  
 Telephone: (614) 345-5970  
 Director: Merel Pickenpaugh, Jr.  
 Authorization/Locus: County Prosecutor's Office

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion   x    
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Court System and Area Served: Licking County 90,000 population; 476 indictments in 1976 (felony)

Staff: 1. Administrative Director; 2. Professional-Investigator & Counselor; 3. Secretary

Funding: 90% LEAA, 5% State, 5% Local

Agency Services: Screening and Diversion of situational, non-violent, first time offenders into a supervision/treatment period

Eligibility Criteria: First offender, non-violent offense, situational, no age barrier, felony offense. Exclude all sex offenses, violence, economic fraud over \$1000, take only 4th degree drug offenses, main offenses are property type.

Selection Procedures: After indictment and before arraignment. Application made and background investigation done, including talking to victim & arresting officer for their consent. Case presented to committee of seven persons from the community for final screening. Then on diversion for one year.

Program Requirements of Clients: No further criminal activity, report as instructed, repay court costs, psychological testing & counseling, other special condition as needed in each individual's situation.

Agency Experience: Began operation in May 1976. Stats for calendar year 1977: reviewed 244 indictments; 70 eligible for diversion; 52 applied; 42 accepted (76%); 13 rejected (24%)

Client Outcomes: 8 persons revoked (7 for new offenses & 1 for technical)  
 Success rate in 1977 87.5%

Agency Evaluation and Research: None

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_  
 The above agency is willing to supervise, work with, or monitor defendants who have charges pending in other jurisdictions.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Trumbull County Pretrial Diversion  
 Address: 123 West Market Street, Room 205  
 Warren, Ohio  
 Telephone: (216) 394-1546 ext. 47  
 Director: Robert A. Zastany  
 Authorization/Locus: 3 Municipal Courts (City of Warren (2), City of Newton Falls, and Brookfield County Court (municipal jurisdiction) ).

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion   x    
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC \_\_\_\_\_  
 Other \_\_\_\_\_

Court System and Area Served: Municipal Courts in Trumbull County, Court population of 5,500 +, Total population 225,000+

Staff: Five full-time staff (1 director/counselor, 3 counselors, 1 secretary)

Funding: Two staff members funded from LEAA, three funded from CETA

Agency Services: Moderate supervision under client/agency contract, reporting counseling—individual and group, direct/referral, treatment referrals to all county resources providing professional guidance to problems of clients.

Eligibility Criteria: Adult (18 & over), first time offender or having good community ties with long periods of non-violent behavior.

Selection Procedures: Intake worker screens, client must fit criteria and be willing to work with the program

Program Requirements of Clients: Completion of goals set by the counselor. This is placed in a Client/Agency contract which directs the clients activity.

Agency Experience:

Results: Acceptance rate—65%, Drop rate—32%, Recidivism—'76-'77=7% year to date 5%, successful completion—'76-'77=97, year to date 159  
 Client Outcomes: Rearrest rate: '76-'77—5% year to date 8%; FTA rate: N/A; Conviction Rate: N/A; Court follows 90-95% of recommendations.

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes   x   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Payne County Volunteer Program for  
Misdemeanants, Inc.  
Address: Room 208, Payne County Courthouse  
Stillwater, OK 74074

Telephone: (405) 372-0198

Director: Darreld K. Calkins

Authorization/Locus: Non-profit corporation serving at  
request of District Judge and Payne County.

Court System and Area Served: Criminal Justice System of Payne County, Oklahoma -  
population over 50,000. Most referrals from District Court & Stillwater  
Municipal Ct. Approximately 5000 criminal cases filed during 1977.

Staff: Full time: Director, Administrative Assistant, Counselor, Secretary.

Half time: Consultant/Counselor, 2 clerical. Part-time: 25-40  
paraprofessional volunteers.

Funding: LEAA/Oklahoma Crime Commission. Matching local fund.

Agency Services: Testing, evaluation, weekly counseling required. Clients  
may move to supervision status. Special Alcohol Rehabilitation component.  
Utilizes referral to other community agencies where appropriate.

Eligibility Criteria: Adult misdemeanants may be referred by any authorized  
member of Criminal Justice System. Must be residents of Payne County  
(unless negotiated with Director). Referrals of 6 months to 1 year with  
exceptions for longer terms.

Selection Procedures: Decision of referring authority.

Program Requirements of Clients: Must refrain from violating any laws, no  
involvement with controlled drugs, weekly reporting to counselor, restitution,  
report change of address, report any arrest. Program contribution requested.  
Agency Experience: Program in operation since July 1973. Approximately 500 -  
600 cases per year. (250 at any one time).

Client Outcomes: Probationers must adhere strictly to requirements or are  
referred back with unsatisfactory report. Successful completion for 1st  
offender: no filing of charges, dismissal on deferred sentences, alternatives  
Agency Evaluation and Research: to jail on suspended sentences.

Quarterly evaluation reports; annual evaluation: Oklahoma Crime Commission.

Project eval.: Dr. Donald Tennant, Dept. Sociology, Oklahoma State University  
MIS: Manual  Computer \_\_\_\_\_ Stillwater, OK 74074

Interagency Cooperation: Yes  No \_\_\_\_\_

Pretrial Release \_\_\_\_\_  
Pretrial Diversion   
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Multnomah County Pre-Trial Release Program

Pretrial Release

Address: 820 Multnomah County Courthouse  
1021 S. W. Fourth Avenue  
Portland, Oregon 97204

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Telephone: (503) 248-3893

Victim/Witness \_\_\_\_\_

Director: Blanche F. Prohaska, Coordinator

TASC \_\_\_\_\_

Authorization/Locus:

Other \_\_\_\_\_

Oregon Revised Statutes, Chapter 135

Court System and Area Served: Multnomah County. Population: 500,000

1977: Criminal Cases filed Circuit Court: 3,421

District Court: Felony 2,445; Misdemeanor 9,126; Total 11,571 (Traffic 95,151)

Staff: 1 Coordinator; 3 Recognizance Officers; 1 Recognizance Assistant;  
4 work/study students; 1 Office Assistant

Funding: Multnomah County. 1 Recognizance Officer funded by City of Portland CETA;  
1 Recognizance Asst. funded by Manpower CETA Consortium.

Agency Services:

Release; monitoring conditional release defendants; referral to alcohol, drug, and  
rehabilitation programs; referral to counseling; seeking bench warrants for failure  
to comply with conditional release order.

Eligibility Criteria: (a) Misdemeanor, felony, traffic--District Court

(b) participant characteristics: employment status & history; financial status; nature  
and extent of family relationships; persons agreeing to assist defendant in making court  
appearances; nature of current charges; prior record incl. appearance record; possibil-  
ity of law violations while on release without regulations; \*

Selection Procedures:

Screened from booking facility register, jail population list, court dockets.

Program Requirements of Clients: Contact; seek employment, treatment, counseling; 3rd  
party custody. Nature & frequency of contacts: as ordered, from once a week to daily.  
Participation: 60 days felony, 30 days misdemeanor. (Current Circuit Court: 55.8 days)

Agency Experience: Program existence: 10 yrs. 1968-73 optional; 1974 to present estab-  
lished by statute. Annual no. of cases in jurisdiction (jail bookings) 19,295.  
Interviewed 8181; release recommended 3367; recommendation rejected 909, defendants  
released 4465 (incl. 802 stationhouse releases by Correction Officers)

Client Outcomes: FAILURE TO APPEAR: any defendant released & for whom a bench warrant issued.

Recommended and released by the court: 04.95%

Stationhouse release: 10.72%

Total recommended, released, FTA 06.39%

Agency Evaluation and Research:

None

MIS: Manual

Computer terminals for Columbia Region Informational System,  
Law Enforcement Data System, Nat. Crime Information Center

Policy and Procedures manual

Interagency Cooperation: Yes

No \_\_\_\_\_

(c) Exclusions: All Circuit Court defendants until ordered by court; fugitive warrants;  
escapee from incarceration or mental institution; inability to communicate effectively  
(mental or physical); parole or probation violation hold; military hold; federal charge  
or booked by federal authorities; of another jurisdiction; domestic relations.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Office of United States Attorney  
Address: 506 U.S. Courthouse, Box 71  
Portland, Oregon 97207  
  
Telephone: (503)221-2101  
Director: Kristine Olson Rogers  
Authorization/Locus: Department of Justice

Pretrial Release \_\_\_\_\_  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served:

Staff: Judicial District of Oregon  
Kristine Olson Rogers - Director Judith L. Schweitzer - Coordinator

Funding: N/A

Agency Services: Referral

Eligibility Criteria: Any person who admits participating in the offense for which s/he is charged and has one or less felony convictions. No drug users are accepted nor are defendants charged with White Collar crimes such as tax evasion, bank embezzlement, theft of corporate funds.

Selection Procedures: Assistants refer the case to the coordinator, who reviews it and refers it to the Probation Department. Defendants are selected per the eligibility requirements listed below.

Program Requirements of Clients: Varies with each defendant. Standard requirements are usually: a one year probationary period supervised by U.S. Probation Office; periodic and frequent contact with Probation Officer.

Agency Experience: Approximately 2 years. We refer approximately 5 people per month or about 60 per year. There are 54 currently in the program. In 1977, 70 were interviewed, 59 were accepted, 8 were rejected, 45 successfully terminated and, 5 were unsuccessfully terminated.  
Client Outcomes: This information is not available to us.

Agency Evaluation and Research: N/A

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes x No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: MARION COUNTY RELEASE OFFICE  
Address: P.O. Box 710  
Salem Oregon 97308  
  
Telephone: 503-588-5218  
Director: Mike J. Wilkerson / Jim Cain  
Authorization/Locus: Oregon State Statute

Pretrial Release xxx  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Population served is 150,000  
Criminal cases filed in District Court 4,939  
Criminal cases filed in Circuit Court 1,603  
Staff: 2 full time management staff

Funding: Permanent county funding

Agency Services: Release, supervision, reporting, & referral

Eligibility Criteria: 1. Both Misdemeanors & felony  
2. No discrimination as far as eligibility  
3. Excluded are: Any federal charges, any holds from outside agencies

Selection Procedures: Everyone arrested for a felony or misdemeanor will be interviewed for release consideration except those mentioned above.

Program Requirements of Clients: Approx. 10% of those defendants released are instructed to remain in weekly contact with the release office. Most of the cases are disposed of within 90 days.

Agency Experience: This program has been in existence since Sept 1974. For the year 1977 total eligible for recognizance interview was 3,507. Of those, we interviewed 2,253 and released on recognizance 1,270. We have sole authority for release and don't make recommendations.  
Client Outcomes: Year 1977 the failure to appear rate was 1.9%. We define failure to appear as those defendants who fail to appear any time during pending legal action, which is approx 3 months.

Agency Evaluation and Research: The employees evaluate the program on a monthly basis.

MIS: Manual xxx Computer \_\_\_\_\_

Interagency Cooperation: Yes xxx No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Lehigh Valley Bail Fund, Inc.

Address: 30-32 East Fourth Street  
Bethlehem, Pennsylvania 18015

Telephone: (215) 867-8477

Director: Carol H. Thompson

Authorization/Locus: Non-profit corporation which deals mainly  
in pre-trial release.

We are property-based, free service.

Court System and Area Served: Lehigh and Northampton Counties, Pa. Pop. 300,000  
Court systems of the two counties handle approximately 3,000 cases per year.

Staff: 3 full-time staff, will be adding secretary.

Funding: LEAA, local contributions, plus Lehigh and Northampton Counties.

Agency Services: Release, weekly supervision, referral, outreach/advocacy. Interviews  
are conducted daily; limit for bail \$5,000. Try to get higher bails reduced to our  
level. Apprehension, plus internships with local colleges and universities.

Eligibility Criteria: Bail of \$5,000 or less, low-income status or inability to pay  
bondsman's fee, community ties (length of residence, family, friends) employment  
(helpful but not necessary), and similar indications of responsibility, willing-  
ness to accept referral also helpful.

Selection Procedures: Interview all persons committed to Lehigh and Northampton County  
Prisons with bail of \$5,000 or less daily, plus all requests. Information is verified,  
decision made by staff. There is an appeal process.

Program Requirements of Clients: Weekly contact, and notification of change of address,  
court dates, dispositions.

Agency Experience: Almost two million dollars in property posted in 850+ cases. Incorporated  
in 1970. Funded 1973+ Bail approx 200 per year, does not include ROR of 50+ per year. Total  
units of service per year: 500, interview approx. 550 per year. Also sponsor drama workshops  
in Lehigh C.P. funded by Pa. Council on Arts.

Client Outcomes: FTA: 8%, mostly misunderstandings. Only 10 out of 800 fugitives (90 days+)  
Recidivism estimated at 10%. For those who complete program 80% not sentenced to prison.

Agency Evaluation and Research: LEAA annual re-funding 1973+; yearly cost studies maintained  
by staff for 1974, 1975-76, 1976-77. Two internship studies forthcoming.

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Pretrial Services Division

Address: 219 N. Broad Street, 6th Floor  
Philadelphia, PA 19107

Telephone: (215) 686-7410

Director: Dewaine L. Gedney, Jr.

Authorization/Locus: Court Rules

Court System and Area Served: Philadelphia County: 1,945,000; SMSA = 4,500,000 for some  
purposes; 95,000 criminal cases incl. 20,000 Juvenile, 35,000 misdemeanor/felony,  
and 40,000 citations & municipal offenses.

Staff: 80 Full-Time incl. 18 management positions and 45 Part-Time Interviewers

Funding: 90% permanent local funding; 10% LEAA grant

Agency Services: ROR and 10% Cash Bail Releases, Supervision, Reporting, Referral, and  
Warrant Services

Eligibility Criteria: Varies from stage to stage:  
Citation - only municipal offenses - by charge;  
Initial Bail Setting - misdemeanor & felony with excluded  
charges - by point system;  
Subsequent Bail Reduction - by ease of placement, circumstances  
of charge & amount of time unable to make release

Selection Procedures: NA

Program Requirements of Clients: Varies from supervising agency to supervising agency --  
for the pretrial period.

Agency Experience: 7 years; 35,000 cases/defendants; 50% recommended; 20% recommendations  
rejected; 90% released (incl. 10% Cash Bail).

Client Outcomes: 7.6% FTA Rate (based on scheduled appearances)  
3.3% Fugitive Rate (not returned within 90 days)  
19.1% Recidivism Rate (of arrest population)

Agency Evaluation and Research: Internal evaluation section and various independent  
evaluations

MIS: Manual \_\_\_\_\_ Computer

Interagency Cooperation: Yes  No \_\_\_\_\_

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: COMMUNITY RELEASE AGENCY, INC.

Address: 1018 Plaza Building  
535 Fifth Avenue  
Pittsburgh, PA 15219

Telephone: (412) 391-8848

Director: Melvena Owens

Authorization/Locus: Private, non-profit corporation  
formed by concerned citizens in 1970.

Court System and Area Served: Allegheny County and City of Pittsburgh  
Population estimated at 1,518,000; no court statistics  
available.

Staff: 15 staff persons, all paid

Funding: LEAA funds, United Way of Allegheny County, Community Action Pittsburgh

Agency Services: Release, supervision, counseling, referral to treatment, job training  
and job placement services.

Eligibility Criteria: Defendants 18 and over who cannot afford money bail, who meet  
CRA selection criteria, and who in the court's judgement would benefit  
from support and supervision in the community if released to CRA.

Selection Procedures: Daily County Jail commitment list reviewed, potential participants  
interviewed and information obtained verified, staff decision made  
on acceptance, request of bail-setting judge for change in bail status  
and release under CRA supervision.

Program Requirements of Clients: Participation in treatment of training program if required,  
regular court appearances, regular reporting to parole  
officer (if any).

Agency Experience: Established 1970 average 650 potential clients interviewed each year,  
average 200+ accepted, average 150 persons released to CRA.

Client Outcomes: Failure-to-appear (release to CRA not appearing for preliminary hearing  
or trial) 1% - 4%. Only 50% trials held.

Agency Evaluation and Research: Material in progress for publication.

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

Pretrial Release

Pretrial Diversion

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Berks County Prison Society, Inc.

Address: 532 Washington St.  
Reading, Pa. 19601

Telephone: 1-215-372-8933

Director: John A. Fidler, Jr., Director

Authorization/Locus: Manetta R. Maniaci, Community Release Coord.  
Non-profit Agency, Court ruled as County bail agency

Court System and Area Served:  
Population of Berks County--305,000  
Criminal Cases on file: 1329

Staff: BCPS Staff: 4 1-Management 1-Community Release 1-Prison Program 1-Clerical

Funding: Governors Justice Commission-LEAA grant 53% Local Funding 47%

Agency Services: Pre-trial Release, Adult One-One, Juvenile One-One, Male & Female  
Activity, Literacy Tutoring, Educational Improvement, Jobs, Housing  
Placements.

Eligibility Criteria: Nominal Bail- Indigent and county residency.  
10%--relative or friend signing as surety.  
No charges excluded. Basically Vera point system.

Selection Procedures: Interview at prison, verification by phone, recommendation by staff,  
approval by District Attorney, release by courts.

Program Requirements of Clients: Weekly phone contact with staff. Some are required to  
undergo treatment for alcohol or drug related problems. Report until case is disposed  
of.

Agency Experience: August 1975 through present (2½ years)  
Interviewed (first year): 286 Release with Assistance: 60

Client Outcomes: Effective rate to date: 93% 7 failures to appear...117 cases  
to date.

Agency Evaluation and Research:  
Governors Justice Commission evaluation done on a quarterly report basis.

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

All pre-trial diversion cases, needing supervision are referred to Berks County  
Adult Probation Office.

Pretrial Release

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_



**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** CCSAC - TASC Program and Drug Diversion

**Address:** PO Box 2635  
 (25 Courtenay Drive)  
 Charleston, S.C. 29403

**Telephone:** (803) 723-7212

**Director:** Ms. Merry Hofford, Director, TASC

**Authorization/Locus:**

TASC-LEAA Grant to County Substance Abuse Commission  
 Drug Diversion financed by state and local Commission

**Court System and Area Served:**

Charleston County and Municipal Courts S.C. 9th Judicial Circuit,  
 1977—2,347 cases filed in Circuit Court Criminal Division

**Staff:**

Director, Secretary, Intake Specialist, four Court Liaison Staff

**Funding:** LEAA—funding expires February, 1979

**Agency Services:** Supervision, monitoring of drug use, reporting, referrals for drug or alcohol services in-house, referrals to other agencies for additional services, objective representation of treatment interests in court

**Eligibility Criteria:** misdemeanors and felonies;  
 history of substance abuse;  
 willingness to enter treatment;  
 exclude persons charged with violent offenses

**Selection Procedures:** Recommendation of TASC staff based on interview and eligibility criteria; concurrence of criminal justice official; screening occurs 5 days/week in jails and courts.

**Program Requirements of Clients:** Weekly contact with urine drop in addition to enrollment in treatment; client participation varies from two months to one year.

**Agency Experience:** Operational February, 1977. 750 arrestees screened, 225 eligible, 150 accepted, 35% of cases on deferred prosecution status.

**Client Outcomes:** 10% of cases terminated for rearrest, 28% terminated unsuccessfully (this figure includes the terminations for rearrest), 72% remain active or have been successfully terminated.

**Agency Evaluation and Research:** Evaluation component requirement of grant. 1977 evaluation by Carter, Goble, Roberts.

**MIS:** Manual \_\_\_\_\_ Computer   x   (hook-up with statewide system)

Procedures Manual written November, 1977

**Interagency Cooperation:** Yes   x   No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion   x  

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC   x  

Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Greenville County Pre-Trial Diversion Program

**Address:** Room 239, Greenville County Court House Annex  
 Greenville, S.C. 29601

**Telephone:** (803) 242-0890

**Director:** W.W. Wilkins, Jr.

**Authorization/Locus:** Grant Agreement/Prosecutor

Pretrial Release \_\_\_\_\_

Pretrial Diversion   x  

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

**Court System and Area Served:** Greenville County (265,000) / 13th Circuit Court

**Staff:** Counselor III, 2 Counselor II, 2 Counselor I, Coordinator & Job Developer, Secretary II

**Funding:** LEAA Discretionary Grant - Termination Date: September 30, 1978

**Agency Services:** Organized to offer every participant services in Counseling, education, job placement, human service assistance special counseling (restitution) and volunteer attachment.

**Eligibility Criteria:** First Offenders only; limited to non-violent (property), non-habitual offenders; consent of arresting officer; and victim of the offense must concur with program participation; male or female - 17 years and older; and offense must have been committed in Greenville County.

**Selection Procedures:** Intake counselor researches applicants eligibility based on preliminary information w/regards to age, offense and prior record, and approval by the Circuit Solicitor.

**Program Requirements of Clients:** Clients are placed in diversion process for a minimum of 90 days. Weekly counseling sessions, plan of action to include 3 goals derived from client's needs; full time employment or school, and restitution to victim of crime.

**Agency Experience:** Greenville County Pre-Trial Diversion Program began operation November 12, 1975. 1975 to 1976 - 275 total cases  
 1976 to 1977 - 421 total cases

**Client Outcomes:** Program's recidivism rate is 8.5%. Those persons successfully completing the program, and rearrested during the follow-up period (1 year). Job placement during the fiscal year, was 162. Successful completion leads to dismissal.

**Agency Evaluation and Research:** Office of Criminal Justice Programs, Columbia, South Carolina Ms. Jan Rivers, Comprehensive Report - U.J. Thompson, Incarceration in Greenville County - 1976, Tom Weber.

**MIS:** Manual   x   Computer \_\_\_\_\_

**Interagency Cooperation:** Yes   x   No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: City Court Probation & Diversion Department      Pretrial Release \_\_\_\_\_  
 Address: Central Police Building      Pretrial Diversion X  
 128 Adams Avenue, Room 118      Mediation/Witness \_\_\_\_\_  
 Memphis, Tennessee 38103      Victim/Witness \_\_\_\_\_  
 Telephone: (901) 528-2848      TASC \_\_\_\_\_  
 Director: Catherine Walton      Other \_\_\_\_\_  
 Authorization/Locus: A resolution was passed by the City Council of Memphis through the effort of the City Misdemeanor Courts Administrative Judge. The program is an arm of the courts.  
 Court System and Area Served: The population is approximately 800,000. The courts process approximately 30,000 misdemeanor cases per year.  
 Staff: There are 40 staff members.  
 Funding: The City of Memphis funds two fourths of the program, C.E.T.A. is responsible for one fourth and the additional one fourth is funded as a special demonstration project from the Department of Transportation.  
 Agency Services: The agency provides supervision, reporting, counseling, referral for supportive services and employment counseling and placements.  
 Eligibility Criteria: All clients who are charged with misdemeanors and are first offenders are eligible with no restrictions concerning age, sex, race or economic placements.  
 Selection Procedures: The client is usually screened 30 days before his trial date, and at which time a normal written recommendation is made before the court.  
 Program Requirements of Clients: The length of supervision is six months or eleven months and twenty-nine days, depending upon the charge. During the first three months there are a minimum of twice a month meetings plus two additional contacts. Thereafter, it is reduced to bi-monthly meetings.  
 Agency Experience: The program has been in existence since 1973. Annual # of cases accepted is 5,100. Annual # eligible is 10,000. Diversion: For 1977, the total # accepted was 6,300, approximately 500 were rejected, 5,500 were successfully terminated, and 750 were terminated unsuccessful.  
 Client Outcomes: Recidivism rate for 1977 was 12.5 percent. Recidivism is defined as the # of people charged with subsequent offenses other than public drunk or a traffic violation.  
 Agency Evaluation and Research: Program evaluation of Memphis City Court Probation and Diversion Department, June 30, 1977, prepared by Performance Research and Measurement Associates of Memphis.

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Memphis-Shelby County Pretrial Services      Pretrial Release XX  
 Address: 161 Jefferson Suite 1000      Pretrial Diversion XX  
 Memphis, Tennessee 38103      Mediation/Arbitration \_\_\_\_\_  
 Telephone: 901-528-3048      Victim/Witness \_\_\_\_\_  
 Director: Richard S. Borys      TASC \_\_\_\_\_  
 Authorization/Locus: Release: informal Court Agency      Other \_\_\_\_\_  
 Diversion: by Statute through D.A.  
 Court System and Area Served: Shelby County-pop. 850,000; Memphis-pop. 650,000  
 Municipal, General Sessions and State Criminal Courts  
 Staff: 29 Total: 15 Counselors/Investigators, 5 part-time counselors, 5 Managers and 4 Administrative.  
 Funding: 60% Shelby County 40% LEAA  
 Agency Services: Release: supervision, reporting, referral  
 Diversion: counseling, reporting, referral  
 Eligibility Criteria: Release: no specific restrictions  
 Diversion: only property felonies, no previous felony conviction  
 Selection Procedures: Screening of dockets and booking reports daily.  
 Release operates 7 days per week.  
 Program Requirements of Clients: Release: telephone reports and some office visits.  
 Diversion: weekly office visits, employment and restitution.  
 Agency Experience: Release in operation since 1971; 6000 interviews, 2200 OR releases per year.  
 Diversion in operation since 1975; 600 referrals 350 diversions per year  
 Client Outcomes: Release: forfeiture rate of 4%  
 Diversion: Revocation rate of 18%  
 Agency Evaluation and Research:

MIS: Manual X Computer \_\_\_\_\_ Formal \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Davidson County Pretrial Release Program  
Address: 506 2nd Avenue N.  
Nashville, Tn. 37201  
Telephone: 615-259-5605  
Director: Marty Szeigis  
Authorization/Locus: Grant Agreement - originally  
Sheriff's Dept. Budget - presently

Pretrial Release   
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: 550,000 population

Staff: (1) Director, (1) Secretary, (8) Counselors, (4) Investigators,  
and (3) College students - working on senior project

Funding: Local

Agency Services: Release, Supervision, Reporting, Counseling, Referral,  
Apprehension

Eligibility Criteria: Misdemeanor, felony - Community ties (out of county  
if have job or school in county)  
Exclude: prostitution, contempt,  
public drunk charges.

Selection Procedures: Interviewed upon being booked into the jail. Recommend  
conditional release (prior to court appearance) after investigation  
to committing magistrate.

Program Requirements of Clients: Report in 2 or 3 times/week by phone, report  
to Pretrial office prior to court time until final disposition.

Agency Experience: June, 1973 to present. Approx. 1500 cases/yr. (Accepted)  
14,666 defendants interviewed, 5600 defendants accepted, 9066  
defendants rejected by program.

Client Outcomes: Failure to appear (33 outstanding forfeits). The forfeit rate  
for the duration of the program is .045%. Place clients in jobs through  
AFL/CIO Labor Temple & Chamber of Commerce "Operation: Try Again".

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Treatment Alternatives to Street Crime  
Address: 900 American Trust Bldg.  
3rd & Union St.  
Nashville, TN 37201  
Telephone: (615) 259-6113  
Director: Bill Redick  
Authorization/Locus: LEAA discretionary grant  
agreement, local match (Metropolitan Nashville)

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC   
Other \_\_\_\_\_

Court System and Area Served:  
Population 486,000; 40,000 arrested per year

Staff: Total-13; all full-time; 4 screeners, 5 caseworkers, 2 administrative,  
one secretarial, one security

Funding: 90% LEAA, 10% Metro Nashville

Agency Services: substance abuse evaluation, referral, supervision

Eligibility Criteria: Any person charged with a criminal offense in Metro Nashville who  
shows us significant history of violence and who has a substance dependency.

Selection Procedures: Covering the court of first appearance and accepting direct  
referrals; interview, testing, verification, treatment contact, referral.

Program Requirements of Clients: Supervision depending on need, to include; attendance  
at treatment, urine surveillance, personal visits, telephone calls.

Agency Experience: 2-76 to 2-78 - screened 1700, referred 1100 to treatment

Client Outcomes: 35% failure rate while on program (duration approximately one year);  
10% rearrest rate

Agency Evaluation and Research: Center for Community Studies, Peabody College

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

We are anxious to work with other agencies depending on individual requests.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Travis County Adult Probation  
Address: County Courthouse Annex  
Austin, Texas 78701

Telephone: (512) 478-4671  
Director: Giles Garmon  
Authorization/Locus: Grant Agreement

Pretrial Release Yes  
Pretrial Diversion Yes  
Mediation/Arbitration No  
Victim/Witness No  
TASC Yes  
Other N/A

Court System and Area Served: Travis County, Austin, Texas

Staff: 3 non-management, 1 volunteer, clerical shared, 3 technicians at City Jail to monitor specimens, salary shared with police department

Funding: LEAA Grant and Local (3rd and last year of grant)

Agency Services: Supervision, reporting, counseling, referral, urine surveillance

Eligibility Criteria: Drug related offense (felony and misdemeanor), other offenses when jail urine specimen reveals positive drugs, 17 years or older, No limitations or charge automatically excluded from consideration.

Selection Procedures: After arrest, urine specimen is required in Personal Bond application. If positive, and other Personal Bond requirements are met, accused is granted release conditioned to report and submit urine specimen in a pre-trial supervised program. Same procedure applies to drug related offenses when specimen is just positive.

Program Requirements of Clients: Opiate users report three times weekly. Poly-drug users report two times a week. Individuals are referred for treatment as determined needed.

Agency Experience: Pre-trial program has been in existence for two years. Approximately 120 cases are received annually. Diversion beyond pre-trial release is new in the program.

Client Outcomes: Failure to appear in Court to answer to the charge causes bond forfeiture. 6% no show for reporting, 10% recidivism; another offense or frequent positive urine specimen 14%.

Agency Evaluation and Research: LEAA evaluation, 1977.

MIS: Manual Yes Computer No

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: West Texas Regional Adult Probation Department  
Address: 4824 Alberta, Suite 361, County Annex  
El Paso, Texas 79905

Telephone: (915) 543-2912  
Director: Frank Lozito  
Authorization/Locus: Judiciary - Probation System

Pretrial Release x  
Pretrial Diversion x  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: one million population  
9,652 square miles, Regional Office

Staff: 4 full-time staff  
2 University Work-study Students

Funding: Permanently

Agency Services: Release, supervision, reporting, counseling, treatment referral, employment, apprehension.

Eligibility Criteria: All offenses eligible, including out-of-state cases on individual merit.

Selection Procedures: Daily jail list review, court motion, outside referrals.

Program Requirements of Clients: When first released report weekly, then supervision levels changed according to needs of each defendant.

Agency Experience: In existence since February, 1972, over 3,000 defendants released, annual caseload now running over 1,000.

Client Outcomes: Failure to appear rates (FTA) for last two years have been .1%.

Agency Evaluation and Research: National Institute of Law Enforcement and Criminal Justice. 1975, Volumes 1-5, Entitled: "Instead of Jail Evaluation: American Justice Institute Pre and Post Trial Alternatives to Jail Incarceration."

MIS: Manual \_\_\_\_\_ Computer X

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Harris County Pre-Trial Services Agency

Pretrial Release   x  

Address: 301 San Jacinto Room 408  
Houston, Texas 77002

Pretrial Diversion           

Telephone: (713) 221-5175

Mediation/Arbitration           

Director: Gerald R. Wheeler, Ph.D.

Victim/Witness           

Authorization/Locus: State Statute and U. S. District Court Order

TASC           

Other           

Court System and Area Served: City of Houston and Harris County, Texas.  
Population 2½ million. Approximately 35,000  
people booked into jail system in 1977.

Staff: 34 Total. 1 Director, 1 Deputy Director, 1 Administrative Assistant,  
6 Supervisors, 16 Interviewers, 2 Assistant Interviewers, 7 Clerical  
Staff. Two volunteers 24 hours per day, program.

Funding: Permanent funding through Harris County Commissioner's Court. However, agency  
administered by State District Court Judges in Harris County.

Agency Services: Interviewing Defendants, presenting information to Judges and  
supervision of those approved for personal bond.

Eligibility Criteria: All felons and Class A and B Misdemeanants. No  
exclusions due to charges. Everyone is interviewed  
and evaluated on an objective basis.

Selection Procedures: Modified Vera Point System. If a person scores 4 points or better on a  
7-point scale, then he/she is considered eligible. Defendant receives 1 point for an affirma-  
tive response to each of the following items: 1. Defendant has a verified Harris County  
Address; 2. Defendant has a phone in residence; 3. Defendant has lived in Harris County for  
1 year or more; 4. Defendant expects someone in court other than attorney or complainant.\*

Program Requirements of Clients: Client must report in person within 24 hours of release.  
Client must pay nominal fee for services within 7 days or make other arrangements. Client  
must maintain bi-weekly contact by phone. On court appearance dates, client must report in  
person before and after court setting.

Agency Experience: Began in 1972. Significantly expanded in 1976 after intervention of U.S.  
District Court. In 1977 interviewed 22,814 defendants; 7,967 considered eligible, 3,240  
approved for personal bond by judges.

Client Outcomes: 2.4% willful failure to appear rate for felons.  
3.2% willful failure to appear rate for misdemeanors.

Agency Evaluation and Research: Presently engaged in Cohort study to compare personal  
bond appearance rate with commercial bond appearance  
rate.

MIS: Manual            Computer   x  

Interagency Cooperation: Yes   x   No             
PTSA is willing to monitor defendants as long as they live in Harris County.

\*5. Defendant lives with parent, spouse, or children.  
6. Defendant is employed, in school or in training program full time.  
7. Defendant has no previous convictions, first misdemeanor is waived but minus 1 point  
for each prior conviction.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PROJECT DETOUR II

Pretrial Release           

Address: 1017 N. Main Avenue, Suite 206  
San Antonio, Texas 78212

Pretrial Diversion   XXXXX  

Telephone: (512) 226-6321

Mediation/Arbitration           

Director: Genaro M. Cano, Jr.

Victim/Witness           

Authorization/Locus: Authorized by the Criminal Justice  
Division, Office of the Governor, contract with Bexar County.  
Prime Sponsor, City of San Antonio Manpower Office.

TASC           

Other           

Court System and Area Served: County Courts-at-Law; Bexar County

Staff: Director, Program Planning/Evaluation Manager, Operations Coordinator, Education  
Development Specialist, Career Development Specialist, Accountant, 6 Counselors,  
1 Executive Secretary, 1 Secretary/Receptionist, 1 Clerk Typist.

Funding: 50% of our funding is from Criminal Justice Department (Grant) and 50% is from  
the Comprehensive Employment Training Act (CETA).

Agency Services: Pre-trial diversion counseling, psychological evaluations, and supportive  
services.

Eligibility Criteria: First offender adult misdemeanor

Selection Procedures: District Attorney's Office and County Courts-at-Law screen  
prospective clients and determine which ones are eligible  
for referral to Project Detour II.

Program Requirements of Clients: Voluntary counseling sessions and total cooperation  
with program's efforts for job placement or education deemed  
necessary.

Agency Experience: Two and one-half (2½) years of successful operation.

Client Outcomes: Likelihood of recidivism is reduced through job placement,  
academic placement and social adjustment.

Agency Evaluation and Research: Internal record analysis, Management Information  
System (MIS), San Antonio Police Department, F.B.I. Data, ex-  
Criminal Justice planning information.

MIS: Manual   xxx   Computer           

Interagency Cooperation: Yes            No           

Limited to contract stipulations and District Attorney's approval as may be necessary.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Salt Lake Pre-Trial Services  
**Address:** 460 South 400 East  
 Salt Lake City, Utah 84111  
**Telephone:** (801) 535-5100  
**Director:** David M. Bennett  
**Authorization/Locus:** Independent county agency administered by county commission and a Judicial Advisory Board  
**Court System and Area Served:** Salt Lake County, population 525,000, number of cases filed: 2326 felony, approximately 14,000 misdemeanor.  
**Staff:** Total of 40: 5 from CETA; 15 jail screeners; 9 clerical; 10 counselors; 6 management.  
**Funding:** LEAA TASC Grant through July 31, 1978, Salt Lake County and Salt Lake City general fund.  
**Agency Services:** In-jail screening, interview and misdemeanor release, follow-up interview by counselors with treatment referrals, supervised release of felony cases, job development services, reporting to courts, attending hearings with client and pre-sentence report input based on client performances in this program.  
**Eligibility Criteria:** Misdemeanors: in-jail screening interview with telephone verification of information, point scale derived from Vera system. Felonies: same information as misdemeanor plus following interview and psychological testing (MMPI and others). Public Intoxication excluded from consideration  
**Selection Procedures:**  
 See eligibility criteria above.  
**Program Requirements of Clients:** Daily phone-in contacts and in-person contacts as required by counselor, complete psychological tests and make all court appearances. Participation extends through sentencing except TASC which extends through end of legal involvement with court approval.  
**Agency Experience:**  
 In existence in some form since 1974, in present form since June 1, 1977. Cases in jurisdiction: 13,943—Defendants interviewed: 12,331—Releases ROR: 5,425  
**Client Outcomes:** Releases RWS: 505—Releases TASC:210. Rearrest rate: 3.4% (arrests on crimes committed since entering program). Failure to appear rate: 4.7%—TASC successfully termination or still in treatment: 77%  
**Agency Evaluation and Research:**  
 Evaluation of TASC now in progress by Stevenson, Blake and Lund, Ogden, Utah. Due June 1, 1978  
**MIS:** Manual \_\_\_\_\_ Computer   x    
 Developing a computerized MIS with formal description due April 1, 1978  
**Interagency Cooperation:** Yes   x   No \_\_\_\_\_  
 On a case by case basis

Pretrial Release   x    
 Pretrial Diversion \_\_\_\_\_  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC   x    
 Other \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
**A National Resource for Inter-Agency Cooperation**

**Agency Name:** Treatment Alternatives To Street Crime  
**Address:** The Mosque, Room. 404  
 Laurel & Main Streets  
 Richmond, Virginia 23220  
**Telephone:** 804/ 649-7673  
**Director:** Walter Moore  
**Authorization/Locus:** Grant, & Agreement (formal and informal with Courts, Probation & Parole, & Commonwealth Attorney  
**Court System and Area Served:** Greater Richmond Area; 500,000 population  
**Staff:** 17, (2 Management, 4 Clerical, 6 Case Workers, 1 Psychologist, and 4 Intake Interviewers).  
**Funding:** City, State, and Federal ("Permanent" and Grant)  
**Agency Services:** Referral, Tracking, Criminal Justice Liasion, and Assessment  
**Eligibility Criteria:** Pre Trial - Generally violent revenue producing charge and drug abuser.  
 Post Trial - Drug abuser and involved in criminal justice system.  
**Selection Procedures:** Screening Interview  
**Program Requirements of Clients:** Regular participation, to remain drug free, make progress in improving life style (being productive), and not commit new criminal acts. Clients will be terminated at the end of probation or parole stipulation if they are still with TASC.  
**Agency Experience:** they are still with TASC.  
 --Three years; 360 cases admitted/year; with an average case load of 180.  
**Client Outcomes:** Contact Agency  
**Agency Evaluation and Research:** Contact Agency  
**MIS:** Manual   x   Computer \_\_\_\_\_  
**Interagency Cooperation:** Yes   x   No \_\_\_\_\_

Pretrial Release \_\_\_\_\_  
 Pretrial Diversion \_\_\_\_\_  
 Mediation/Arbitration \_\_\_\_\_  
 Victim/Witness \_\_\_\_\_  
 TASC   x    
 Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: PRE-PROSECUTION DIVERSION

Address: First floor, room 109  
Snohomish County Courthouse  
Everett, Washington, 98201

Telephone: (206) 259-9427

Director: Roger W. Wolfe, M.A.

Authorization/Locus: Authorization is through the Probation Subsidy Act of 1974. Locus is the office of the Prosecuting Attorney of Snohomish County.

Court System and Area Served: Snohomish County, population 273,356 in 1976, is the area served. In 1976 there were 5,800 criminal filings in Superior Court and District Court.

Staff: Diversion has three deputy prosecuting attorneys assigned to the program. The administrative staff consists of the director and a secretary. There are 2 full time counselors, 1 part-time and 1 student intern.

Funding: State legislative appropriation which is subject to annual approval.

Agency Services: Assessment of client needs, development of treatment plan, referral to appropriate community resources and monitoring of client progress.

Eligibility Criteria: Felony offense committed in Snohomish County; admission of guilt; waiver of right to a speedy trial; representation by counsel; identifiable, solvable problems which contributed to the offense; and discretionary authority of the Prosecuting Attorney's office and the Diversion Staff.

Selection Procedures: All adult felons may be considered for Diversion with the exception of felons who have committed the following offenses: crimes of notoriety, excessive violence, and career criminals. A small percentage of misdemeanors are also considered for Diversion.

Program Requirements of Clients: For felony offenders the term of contract is three years, misdemeanors 1 year. Frequency of contact is dependant upon client and need. Minimum client/counselor contact is once a month normally.

Agency Experience: Inception of the program was in February 1975. Total number of active cases is currently 320. In 1977 the number of felony cases referred were 171 - 128 were accepted. 11 misdemeanors referred - 8 accepted.

Client Outcomes: Since February 1975 670 cases have been referred and 478 have been accepted. Closed cases: ineligible - 166; unsatisfactory - 103; dismissal - 80.

Agency Evaluation and Research: An Analysis of the Snohomish County Pre-Prosecution Diversion Program for Adult Felony Offenders, April 1976 by Keren B. Brown, M.P.A. Analysis provided under contract to Snohomish County Prosecutor's Ofc.

MIS: Manual  Computer \_\_\_\_\_

Program does not have a formal description manual to date - forms only.

Interagency Cooperation: Yes  No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Job Therapy, Inc.

Address: 205 Smith Tower, Seattle, WA 98104

Telephone: (206) 622-9620

Director: Dave Blackmer

Authorization/Locus: A non-profit organization started by volunteers, working in conjunction with superior court judges and the Pros. Atty.

Court System and Area Served: 1.5 million general population in the King County Area, approx. 14,250 criminal cases filed in the court system in 1977

Staff: Out of a total staff of 35 (5 management), 4 staff and 1 supervisor are assigned to the Employment Diversion program component.

Funding: The Employment Diversion program is funded by CETA

Agency Services: include intake and assessment, counseling, referral, employment, follow-up and reporting

Eligibility Criteria: Second or third time offenders with non-violent offenses are accepted with no sex, race or educational limitations. Participants must be at least 18 years of age. Other applicants not fitting these requirements or not referred in the same manner will be served by a different component of the Job Therapy organization.

Selection Procedures: Referrals are accepted from district and superior courts, private attorneys, public defenders and the prosecuting attorney. Applicants meeting the above criteria and employment ready (no current addictions) are accepted.

Program Requirements of Clients: Clients must maintain contact 2-3 times per week until placement. Follow-up continues for one year.

Agency Experience: Our Employment Diversion Program is in its first year, and will work with at least 500 participants this year. Of 312 referrals to date, 167 have been placed, 46 were rejected, and 99 are currently seeking employment.

Client Outcomes: The goal of this first year program is placement into employment and subsequent restitution as required.

Agency Evaluation and Research: A complete evaluation will be prepared when the test project is complete.

MIS: Manual  Computer \_\_\_\_\_

Interagency Cooperation: Yes  No \_\_\_\_\_

Pretrial Release \_\_\_\_\_

Pretrial Diversion \_\_\_\_\_

Mediation/Arbitration \_\_\_\_\_

Victim/Witness \_\_\_\_\_

TASC \_\_\_\_\_

Other Sentencing Diversion

Employment Program

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Project El Cid/Victim-Witness Assistance  
Component  
Address: 631 County-City Building  
Tacoma, Washington 98402  
Telephone: (206) 593-4990  
Director: Lee F. Kichen; Eileen M. O'Brien, Assistant Dir.;  
Chuck Seeley, Victim-Witness Coord.  
Authorization/Locus: Prosecutorial Discretion

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness X  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: All jurisdictions within Pierce County, Washington

Staff: 1 Director, 1 Assistant Director, 1 Data Analyst, ½ Employment & Training Specialist,  
½ Counselor, 3 Counselors, 1 Victim-Witness Assistance Coordinator, 1 part-time  
contract Attorney.

Funding: Pierce County Manpower Planning Office/Tacoma Comprehensive Service CETA Title 1 grant

Agency Services: Diversion, supervision, counseling, employment placement, training  
placement, training financial assistance, medical assistance, child care,  
transportation.

Eligibility Criteria: No previous adult criminal convictions, no violent offense, no drug or  
alcohol problems, must reside within Pierce County

Selection Procedures: Screeners assist prosecutor in identifying client prior to charging,  
filing deferred when person signs informal admission of responsibility.

Program Requirements of Clients: No criminal behavior, contact every two weeks (phone or  
person), pay restitution when required, notify program if leaving area.

Agency Experience:

Client Outcomes: 881 terminations since 12/3/74: 87.4% favorable termination;  
12.6% unfavorable

Agency Evaluation and Research: MIS Manual

MIS: Manual X Computer \_\_\_\_\_

Interagency Cooperation: Yes X No \_\_\_\_\_

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

Agency Name: Anti-Rape Unit  
Address: c/o Milwaukee County District Attorney's Office  
821 W. State Street, Milwaukee, Wis. 53233  
Telephone: (414) 278-4617  
Director: Kate Greenquist  
Authorization/Locus: Milwaukee County District  
Attorney's Office

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness X  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served: Milwaukee County; Population, 1 Million  
Annual No. of criminal cases filed - 3,300 Felony, 6300 Misdemeanor

Staff: 1 Director-Counselor, 2 counselors, 1 secretary; Students from  
the University of Wisconsin-Milwaukee.

Funding: General Funds to District Attorney's office, Title XX Reimbursement

Agency Services: Counseling and emotional support for all victims of sexual  
assault. Advocacy and additional support for those victims wishing to  
prosecute in an attempt to detraumatize the effects of the legal procedures.

Eligibility Criteria: No sexual assault victim excluded. Also counseling  
available to family and/or friends of victims concerning reactions to  
the assault.

Selection Procedures: Sexual assault victims receive services by: self  
referral, referral by community agency, law enforcement agency, or  
District Attorney's office.

Program Requirements of Clients: Contacts as frequent as client desires and  
needs. Either telephone or personal contacts.

Agency Experience: Agency opened in November of 1974. Sees approximately  
400 victims of sexual assault annually.

Client Outcomes: Victims feel increased faith and trust in the system as  
it relates to sexual assault. Return to normal coping patterns, become  
more secure and consequently, better witnesses.

Agency Evaluation and Research: Evaluation of Anti-Rape Unit in conjunction  
with study of Project Turnaround's Sensitive Crimes Unit 1976 and 1977  
by Price Waterhouse  
MIS: Manual X Computer \_\_\_\_\_

In process of development  
Interagency Cooperation: Yes X No \_\_\_\_\_  
Provide services to Milwaukee County residents who are assaulted in  
other jurisdictions and to residents of other communities who are  
assaulted in Milwaukee County.



**CONTINUED**

**2 OF 3**

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** Citizen Contact & Support Unit  
**Address:** Project Turnaround  
 821 West State Street  
 Milwaukee, Wisconsin 53233  
**Telephone:** (414) 278-4670  
**Director:** Jo Beaudry  
**Authorization/Locus:** LEAA Grant  
 Milwaukee County District Attorney's Office

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion** \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness**   X    
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Milwaukee County; Population: One Million  
 Annual # Criminal Cases Filed: 3,300 Felony; 6,300 Misdemeanor

**Staff:** 1 Coordinator; 3 Citizen Contact Specialists; 1 Clerk Steno; 3 Specialist Aides  
 (CETA) Funded); Students.

**Funding:** 3rd and Final Year, LEAA Grant

**Agency Services:** Witness Notification; On-call; Orientation; Advocacy; Facilitation of  
 property return; Gathering victim loss information & facilitation of victim compensation,  
 Restitution, etc.; Travel & hotel arrangements for out-of-town witnesses; Limited  
 transportation; etc.

**Eligibility Criteria:** All victims & witnesses involved in a criminal case; Emphasis on  
 felony cases.

**Selection Procedures:** see above

**Program Requirements of Clients:** All victims & witnesses in all felony cases are contacted  
 before every court date and are notified of case disposition. Witnesses in misdemeanor  
 cases are provided service upon receipt of referral to the unit.

**Agency Experience:** August, 1975 to present. In EXCESS of 17,000 witness service contacts  
 annually.

**Client Outcomes:** Preservation of victim/witness willingness to cooperate & belief in the  
 equity of the Criminal Justice System; reduction in number of cases dismissed because of  
 the witness problems; reduction in police overtime.

**Agency Evaluation and Research:** First and second grant years evaluated as part of Project  
 Turnaround by Evaluation/Policy Research Associates, LTD. and Price Waterhouse & Co.,  
 Milwaukee, WI.; Last report, 1-15-78

**MIS:** Manual   X   Computer   X  

**Interagency Cooperation:** Yes   X   No \_\_\_\_\_

Program development and delivery of services involves cooperation of Milwaukee County  
 District Attorney's Office, Criminal Court Judges, Sheriff's Department and Clerk of Courts.

**DIRECTORY OF PRETRIAL SERVICES AGENCIES**  
A National Resource for Inter-Agency Cooperation

**Agency Name:** Witness Protection Unit  
**Address:** Project Turnaround  
 821 West State Street  
 Milwaukee, Wisconsin 53233  
**Telephone:** (414) 278-4728  
**Director:** Lieutenant Arnold Nannetti  
**Authorization/Locus:** LEAA Grant  
 Milwaukee County Sheriff's Department

**Pretrial Release** \_\_\_\_\_  
**Pretrial Diversion** \_\_\_\_\_  
**Mediation/Arbitration** \_\_\_\_\_  
**Victim/Witness**   X    
**TASC** \_\_\_\_\_  
**Other** \_\_\_\_\_

**Court System and Area Served:** Milwaukee County; Population: One Million,  
 Annual # Criminal cases filed: 3,300 Felony; 6,300 Misdemeanor

**Staff:** 1 Lieutenant; 2 Deputy Sheriffs

**Funding:** 3rd and final year, LEAA Grant

**Agency Services:** 24 hour protection of threatened victims, witnesses & jurors

**Eligibility Criteria:** Emphasis on felony cases

**Selection Procedures:** Investigation of referrals from Citizen Contact & Support Unit of  
 Project Turnaround, District Attorney's Office and other law enforcement agencies.

**Program Requirements of Clients:** Contact & services as needed during time of pending  
 criminal case, and after disposition if necessary.

**Agency Experience:** August, 1975 to present  
 190 referrals annually

**Client Outcomes:** Preservation of willingness to cooperate for witnesses who would  
 otherwise be deterred by threats or intimidation.

**Agency Evaluation and Research:** First and second grant years evaluated as part of  
 Project Turnaround by Evaluation/Policy Research Associates, LTD., and Price Waterhouse  
 & Co., Milwaukee, WI., last report, 1-15-78

**MIS:** Manual   X   Computer   X  

**Interagency Cooperation:** Yes   X   No \_\_\_\_\_

Also serve witnesses who are Milwaukee County residents involved in criminal cases  
 in other counties.

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name: Milwaukee County District Attorney's Office  
Address: Special Evaluation Unit  
821 West State Street  
Milwaukee, Wisconsin 53233  
Telephone: (414) 278-4763  
Director:  
Authorization/Locus: Authorized by Milwaukee County Board of Supervisors as part of Milwaukee County District Attorney's Office  
Court System and Area Served: Milwaukee County

Pretrial Release \_\_\_\_\_  
Pretrial Diversion X  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Staff: Three (3) Masters of Social Work, One (1) Steno

Funding: Permanent part of budget of Milwaukee County, District Attorney's Office

Agency Services: Supervision, reporting, counseling, treatment and referrals

Eligibility Criteria: Misdemeanor and felony charges. All ethnic groups are accepted ages 18 and over, both employed and unemployed, educated and uneducated.

Selection Procedures: Usually the defendants are first time offenders who have never been diverted before and who are not likely to commit a crime again and whom the public good does not require prosecution of at this time.

Program Requirements of Clients: Client to maintain contact for a period of six (6) months, on a monthly basis or more often if deemed necessary. To comply with the rules agreed to in a written contract.

Agency Experience: The special evaluation unit has been in operation since 1974, accepting an average of approximately 700 cases yearly with a success rate of over 90%.

Client Outcomes: Same as above, approximately 95% of the cases referred are accepted.

Agency Evaluation and Research:

MIS: Manual X Computer X

Interagency Cooperation: Yes X No \_\_\_\_\_

DIRECTORY OF PRETRIAL SERVICES AGENCIES  
A National Resource for Inter-Agency Cooperation

Agency Name:  
Address:  
  
Telephone:  
Director:  
Authorization/Locus:

Pretrial Release \_\_\_\_\_  
Pretrial Diversion \_\_\_\_\_  
Mediation/Arbitration \_\_\_\_\_  
Victim/Witness \_\_\_\_\_  
TASC \_\_\_\_\_  
Other \_\_\_\_\_

Court System and Area Served:

Staff:

Funding:  
Agency Services:

Eligibility Criteria:

Selection Procedures:

Program Requirements of Clients:

Agency Experience:

Client Outcomes:

Agency Evaluation and Research:

MIS: Manual \_\_\_\_\_ Computer \_\_\_\_\_

Interagency Cooperation: Yes \_\_\_\_\_ No \_\_\_\_\_