

*D.C. Pretrial Services Agency*  
*Community Supervision Programs for U.S. District Court Defendants*  
*(10/22/10)*

Pretrial Unit	Eligibility Criteria & Targeted Defendants	Services/Supervision Provided	Program Sanctions/Incentives	Placement Procedures
<p><u><i>U.S. District Court Unit</i></u>  <u><i>(202) 442-1000</i></u></p> <p><i>Eric Holder, Director of Supervision Programs</i>  <i>PH: (202) 585-7950</i>  <i>Fax: (202) 585-7982</i></p> <p><i>Cynthia Cummings, Deputy Director of Supervision Programs</i>  <i>PH: (202) 442-1668</i></p> <p><i>Patty Sucato, Supervisor</i>  <i>PH: (202) 442-1002</i>  <i>Fax: (202) 442-1001</i></p>	<p>All defendants with federal misdemeanor and felony charges on conditional release from U.S. District Court in the District of Columbia and other federal districts.</p>	<ul style="list-style-type: none"> <li>• Various extensive release conditions for defendants released on personal recognizance, including obtaining employment, telephone contact, regular in-person reporting, curfew and drug testing;</li> <li>• Notification to the Court of violations of release conditions and/or rearrest;</li> <li>• For violation of release conditions, increased supervision is recommended, including recommendation to the Court for High Intensity Supervision Program, Supervised Pretrial Release with Global Positioning Monitoring, or mental health services;</li> <li>• Referrals to social services providers also are made as appropriate;</li> <li>• Make appropriate supervision, treatment, or removal from supervision recommendations when defendants violate release conditions.</li> <li>• Regular reports provided to the Court for compliant and non-compliant defendants.</li> </ul>	<p><u><b>Sanctions</b></u></p> <p>Responses to infractions include the following administrative sanctions:</p> <ul style="list-style-type: none"> <li>• Verbal and written warnings;</li> <li>• Placement into a higher level of supervision; and</li> <li>• For those on sanction-based treatment track, sanctions include: <ul style="list-style-type: none"> <li>○ Reorientation;</li> <li>○ Redirection groups or enhanced treatment and</li> <li>○ Serving 3 nights in jail.</li> </ul> </li> </ul> <p><u><b>Incentives</b></u></p> <p>Reduction in drug testing frequency for defendants who continue to test negative for drug use.</p>	<ul style="list-style-type: none"> <li>• Pursuant to a release order indicating extensive release conditions; and</li> <li>• Prior to placement in a sanction-based treatment, defendant is assessed to determine eligibility and appropriate placement.</li> </ul>

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<p><u><i>High Intensity Supervision Program (HISP)</i></u> <u><i>(202) 220-5530</i></u></p> <p><i>Eric Holder, Director of Supervision Programs</i> <i>PH: (202)585-7950</i> <i>Fax: 585-7982</i></p> <p><i>Cynthia Cummings, Deputy Director of Supervision Programs</i> <i>PH: (202) 442-1668</i></p> <p><b>Kori Spriggs, Supervisor Team 1</b> PH: (202) 220-5658 Fax: (202) 220-5565</p> <p><b>Tracey Carson, Supervisor Team 2</b> PH: (202) 220-5723 Fax: (202) 220-5565</p>	<ul style="list-style-type: none"> <li>• High risk defendants based on risk assessment (generally those charged with serious crimes who have prior criminal histories); or</li> <li>• Defendants who are non-compliant with supervision conditions either on pretrial, probation or supervised release; or</li> <li>• Defendants who are currently on work release and have demonstrated compliance with work release and halfway house rules for approximately 30 days; or</li> <li>• As an alternative to detention (when requested by the prosecution or defense) or;</li> <li>• For defendants with a stay away condition intending to address the safety of any person or the community</li> </ul> <p style="text-align: center;"><u>Defendants must also:</u></p> <ul style="list-style-type: none"> <li>• Have no extraditable warrants or detainers determined by complete record check;</li> <li>• Provide a verified address;</li> <li>• Obtain homeowner’s verbal agreement to have location monitoring equipment installed in the residence (EM or GPS)</li> <li>• Not work past midnight if employed (PSO approval required); and</li> <li>• Receive formal screening for eligibility by a PSO.</li> </ul>	<ul style="list-style-type: none"> <li>• In person contact with PSO</li> <li>• Drug testing at least once per week</li> <li>• Electronically monitored curfew from 10pm-6am for community supervision phase</li> <li>• 24-hour curfew for 21-day period for home confinement phase</li> <li>• GPS technology for monitoring geographic areas for stay away conditions</li> <li>• Cellular technology available for certain defendants with verified addresses but no landline phone</li> <li>• Placement into drug treatment after assessment of defendants referred by the Court or who repeatedly test positive</li> <li>• Social service referrals</li> <li>• Rearrest notifications to the Court</li> <li>• Make appropriate supervision or removal from supervision recommendations when defendants violate release conditions</li> <li>• Notify the Court of violations on a weekly basis until the defendant reaches 21-days of home confinement and for each infraction thereafter</li> <li>• Notify the Court of stay away violations within one business day</li> </ul>	<p><u>Sanctions</u> Responses to infractions include the following sanctions:</p> <p style="text-align: center;"><u>Community Supervision Phase</u></p> <ul style="list-style-type: none"> <li>• Modification of curfew hours to 8:00pm to 6:00am</li> <li>• 7 days of home confinement</li> <li>• If the infraction is a 2<sup>nd</sup> drug testing infraction, drug testing is increased to twice weekly and a substance abuse assessment is required. If treatment is deemed necessary, participation in drug treatment is required.</li> <li>• 14 days of home confinement</li> <li>• 21 days of home confinement</li> <li>• Subsequent infractions result in the defendant staying in home confinement until the next court hearing.</li> </ul> <p style="text-align: center;"><u>Home Confinement Phase</u></p> <ul style="list-style-type: none"> <li>• 7 additional days of home confinement</li> <li>• 14 additional days of home confinement</li> <li>• If the infraction is a 2<sup>nd</sup> drug testing infraction, drug testing is increased to twice weekly and a substance abuse assessment is required. If treatment is deemed necessary, participation in drug treatment is required.</li> <li>• 21 additional days of home confinement with a report forwarded to the Court requesting removal from PSA supervision. The defendant will remain on home confinement until a hearing is held.</li> </ul> <p><u>Incentives</u></p> <ul style="list-style-type: none"> <li>• Placement into the community phase of the program (10pm-6am curfew from home confinement);</li> <li>• Decrease in eligible defendant’s drug testing frequency if testing negative.</li> </ul>	<p><i>PSA has designated release orders for HISP conditions.</i></p> <p style="text-align: center;">All defendants must be screened by PSA.</p> <p>An attorney may recommend HISP placement and the Attorney Referral Form may be obtained through PSA and must be received at least 5 days prior to the next court hearing.</p> <p><i>PSO must be present in court for HISP placement.</i></p> <p>Defendants are instructed to report to PSA’s Release Services Unit for a post release interview and directions to the HISP office for orientations. Orientations will be conducted twice daily at 10:00am and 3:00pm.</p>

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<p><u><i>Work Release</i></u>  <u><i>(202) 220-5530</i></u></p> <p><i>Eric Holder, Director of Supervision Programs</i>  <i>PH: (202) 585-7950</i>  <i>Fax: (202) 585-7982</i></p> <p><i>Cynthia Cummings, Deputy Director of Supervision Programs</i>  <i>PH: (202) 442-1668</i></p> <p><i>Kori Spriggs, Supervisor Team 1</i>  <i>PH: (202) 220-5658</i>  <i>Fax: (202) 220-5565</i></p> <p><i>Tracey Carson, Supervisor Team 2</i>  <i>PH: (202) 220-5723</i>  <i>Fax: (202) 220-5565</i></p>	<p><b>Court-Ordered Work Release</b></p> <p>Pretrial defendants are ordered to reside in the Department of Corrections (DOC) contract community correctional center or halfway house.</p> <p style="text-align: center;"><b>Defendants must have:</b></p> <ul style="list-style-type: none"> <li>• No outstanding extraditable warrants or detainers;</li> <li>• Medical clearance performed at the D.C. Jail; and</li> <li>• No significant mental health issues.</li> </ul>	<ul style="list-style-type: none"> <li>• Attempt to keep defendants in compliance with release conditions;</li> <li>• Notify the Court of violations of release conditions;</li> <li>• Consult with DOC concerning halfway house compliance;</li> <li>• Coordinate social services with DOC;</li> <li>• Screen defendants to determine eligibility for High Intensity Supervision Program, Supervised Pretrial Release with Global Positioning Monitoring, or mental health services; and</li> <li>• If drug testing is ordered by the Court, monitor drug test results and provide appropriate referrals for assessment and/or treatment.</li> </ul>	<p><u><b>Positive Drug Test Results (if court-ordered)</b></u></p> <ul style="list-style-type: none"> <li>• Warning</li> <li>• Warning with discussion of treatment</li> <li>• Referred for assessment and possible placement on sanction treatment track.</li> </ul> <p><u><b>Failure to Contact PSA as directed (if court-ordered)</b></u></p> <ul style="list-style-type: none"> <li>• Warning</li> <li>• Recommend restricted social passes</li> <li>• Recommend removal from PSA supervision.</li> </ul>	<p style="text-align: center;">As ordered by the Court.</p>