

**D.C. Pretrial Services Agency  
Community Supervision Programs**

(January 2004)

Pretrial Unit	Targeted Defendants	Services/Supervision Provided	Program Sanctions	Eligibility Criteria	Placement Procedures
<p><b><u>General Supervision</u></b> <b>(202) 585-7955</b> <i>Michael Williams,</i> <i>Supervision Branch Manager</i> <i>PH: 202 585-7950</i> <i>Fax: 202 585-7982</i></p> <p><u>Court Representatives Team</u> LaVon Williams, Supervisor PH: (202) 585-7985 Fax: (202) 585-7982</p> <p><u>Supervision Teams</u> Cynthia Cummings, Supervisor, Team 1 PH: 202-585-7964 Fax: 202-585-7982</p> <p>Malaika Mayberry, Supervisor, Team 2 PH: 202-585-7974 Fax: 202-585-7983</p> <p>Keelon Hawkins, Supervisor, Team 3 (East of the River Community Court) PH: 202-442-1947 Fax: 202-585-7983</p>	<p align="center"><b>Violent Misdemeanors</b> (assault, threats, domestic viol.) <b>&amp;</b> <b>All Felonies</b> <b>&amp;</b> <b>East of the River Community Court</b> <b>&amp;</b> <b>Non-violent misdemeanors will be supervised as resources permit.</b></p>	<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>Screen defendants for placement in Heightened Supervision, Intensive Supervision, Work Release, New Directions, Drug Court or Specialized Supervision Unit (mental health); and</li> <li>Provide drug treatment referrals to defendants referred by the Court, or who repeatedly test positive.</li> <li>Refer defendants for social services, such as housing, employment, and education.</li> <li>Make appropriate supervision recommendations when defendants violate conditions of release.</li> </ul>	<p align="center"><b><u>Drug Testing</u></b></p> <p>1<sup>st</sup> infraction: Warning</p> <p>2<sup>nd</sup> infraction: Warning with offer of treatment</p> <p>3<sup>rd</sup> + infractions: Placement in sanction-based treatment</p> <p align="center"><b><u>Contact</u></b></p> <p>1<sup>st</sup> infraction: Warning</p> <p>2<sup>nd</sup> infraction: Warning</p> <p>3<sup>rd</sup> infraction: Recommend increased supervision</p>	<p><b>Cases Eligible for Sanction-Based Treatment:</b></p> <p>Defendant must have a substance abuse history, an assessment indicating a current substance abuse problem, and consent to terms and conditions of the Sanction-Based Treatment Contract.</p>	<p>Defendant screened for placement in sanction-based treatment; assessment performed to determine level of treatment needed: if eligible, sanctions contract executed.</p>
<p><b><u>Heightened Supervision*</u></b> <b>(202) 220-5530</b> <i>Michael Williams,</i> <i>Supervision Branch Manager</i> <i>PH: (202) 585-7950</i> <i>Fax: (202) 585-7982</i></p> <p>Patty Sucato, Supervisor PH: (202) 220-5658 Fax: (202) 220-5565</p>	<p align="center"><b>All Felonies</b> (based on a recommendation by PSA; excluding crimes of violence except Robbery, Assault with a Dangerous Weapon and Burglary) <b>&amp;</b> <b>Any misdemeanor</b> (upon recommendation by PSA based on non-compliance with conditions of release or on probation/parole)</p>	<p align="center"><b>All Defendants</b></p> <p>Drug Testing      1x week</p> <p>Report face-to-face      1x week</p> <p align="center"><b>With verified, operable telephone</b> Electronic monitoring (EM) 10pm - 6am</p> <p align="center"><b>No telephone or fixed address</b> Group sessions      1 - 2x week for 30 days (Session schedules subject to change based on facilitator.)</p>	<p>1<sup>st</sup> infraction any condition - Warning</p> <p align="center"><b><u>Drug Testing Infractions</u></b></p> <p>2<sup>nd</sup> infraction: testing increased 2x week</p> <p>3<sup>rd</sup> + infractions: placement on sanctions-based treatment contract</p> <p align="center"><b><u>In EM &amp; Contact Infractions</u></b></p> <p>2<sup>nd</sup> infraction: curfew changed 8pm-6am</p> <p>3<sup>rd</sup> infraction: administrative movement to Intensive Supervision Program</p> <p align="center"><b><u>No phone/ address &amp; Contact Infract.</u></b></p> <p>2<sup>nd</sup> missed contact: increased to 2x week</p> <p>3<sup>rd</sup> missed contact: recommend Work Release or revocation</p>	<p><b><u>Not eligible if defendant:</u></b></p> <ul style="list-style-type: none"> <li>has 3 pending cases and/or convictions or post-supervision for BRA, escape in last 5 years;</li> <li>has an outstanding extraditable warrant or detainer;</li> <li>was removed from program within past 90 days due to program violation;</li> <li>has confirmed parole warrant being requested or already requested.</li> </ul> <p><b><u>Not eligible for EM:</u></b></p> <ul style="list-style-type: none"> <li>has no verified address with an operable land-line telephone to monitor curfew</li> </ul>	<p>Referral by the Court or defense counsel for eligibility screening. (*Defendants with no telephone or fixed address will be considered only as a bond review option upon recommendation by PSA.)</p> <p>*Final eligibility criteria are being developed for this group.</p>

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Pretrial Unit	Targeted Defendants	Services/Supervision Provided	Program Sanctions	Eligibility Criteria	Placement Procedures
<p><b><u>Intensive Supervision*</u></b>  <b>(202) 220-5590</b>  <i>Michael Williams,</i>  <i>Supervision Branch Manager</i>  <i>PH: (202) 585-7950</i>  <i>Fax: (202) 585-7982</i></p> <p>Michelle Amos, Supervisor  PH: (202) 220-5589  Fax: (202) 220-5565</p>	<p><b>All Felonies</b>  (based on a recommendation by PSA)</p> <p><b>&amp;</b></p> <p><b>Any misdemeanor</b>  (upon recommendation by PSA based on non-compliance with conditions of release or on probation/parole for a dangerous or violent felony)</p>	<p><b><u>Restricted Movement Phase</u></b>  Violators of lesser restrictive units spend first 21 days in this phase.  Electronic Monitoring 24 hours*  Drug Testing 2x week  Group Session 2x week  Report face-to-face 2x week  *Remains at home w/limited movement for supervision and verified legitimate purposes, e.g. employment.</p> <p><b><u>Standard Movement Phase</u></b>  Electronic Monitoring 8pm – 6am  Drug Testing 2x week  Group Session 2x week  Report face-to-face 2x week</p>	<p>Any infraction of drug testing*, face-to-face, electronic monitoring, and/or group while in ISP:</p> <p><b><u>Sanction Phase**</u></b>  1<sup>st</sup> infraction: 7 days  2<sup>nd</sup> infraction: 14 additional days  3<sup>rd</sup> infraction: 21 additional days  **Placed in restricted movement for each infraction.</p> <p>*Placed in sanction-based drug treatment at 3<sup>rd</sup> drug testing infraction.</p>	<p><b><u>Not eligible if defendant:</u></b></p> <ul style="list-style-type: none"> <li>▪ has 3 pending cases and/or convictions or post-supervision for BRA, escape in last 5 years;</li> <li>▪ has outstanding extraditable warrant or detainer;</li> <li>▪ was removed from program within past 90 days due to program violation;</li> <li>▪ has confirmed parole warrant being requested or already requested;</li> <li>▪ has no verified address with an operable land-line telephone to monitor curfew.</li> </ul>	<p>Referral by the Court or defense counsel for eligibility screening.</p>
<p><b><u>Work Release</u></b>  <b>(202) 220-5590</b>  <i>Michael Williams,</i>  <i>Supervision Branch Manager</i>  <i>PH: (202) 585-7950</i>  <i>Fax: (202) 585-7982</i></p> <p>Michelle Amos, Supervisor  PH: (202) 220-5589  Fax: (202) 220-5565</p>	<p><b>Court-Ordered Work Release</b>  (Pretrial defendants required to reside in Department of Corrections (DOC) community correctional center or halfway house)</p>	<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 w/DOC;</li> <li>• Screen defendants for placement in Heightened Supervision, Intensive Supervision, New Directions, Drug Court or Specialized Supervision Unit (mental health); and</li> <li>▪ Provide drug treatment referrals to defendants referred by Court, or who repeatedly test positive.</li> </ul>	<p><b><u>Drug Testing (if court-ordered)</u></b>  1<sup>st</sup> infraction: Warning  2<sup>nd</sup> infraction: Warning with offer of treatment  3<sup>rd</sup>+ infractions: Placement in sanction-based treatment</p> <p><b><u>Contact (if court-ordered)</u></b>  1<sup>st</sup> infraction: Warning  2<sup>nd</sup> infraction: Warning  3<sup>rd</sup> infraction: Recommend revocation</p>	<p><b><u>Defendant must have:</u></b></p> <ul style="list-style-type: none"> <li>▪ No outstanding warrants or detainers.</li> <li>▪ Medical clearance performed at the D.C. Jail.</li> </ul>	<p>As ordered by the Court.</p>
<p><b><u>Specialized Supervision Unit</u></b>  <b>(202) 585-7200</b>  <b>Mental Health/Evaluations/Case Mgt.</b>  <i>Terrence Walton, Community Justice Resources Branch Manager</i>  <i>PH: (202) 220-5510</i>  <i>Fax: (202) 220-5660</i></p> <p>Alton Byrd, Supervisor  PH: (202) 585-7208  Fax: (202) 585-7211</p> <p><b><u>Options Track</u></b>  <i>Terrence Walton, Community Justice Resources Branch Manager</i>  <i>PH: (202) 220-5510</i>  <i>Fax: (202) 220-5660</i></p> <p>Alton Byrd, Supervisor  PH: (202) 585-7208  Fax: (202) 585-7211</p>	<p><b>Misdemeanors &amp; Felonies</b>  (Misdemeanor and felony defendants evaluated with mental illness, mental retardation and/or co-occurring disorders)</p> <p><b>Misdemeanors &amp; Felonies For Options Track</b>  (Mentally ill defendants without current, pending, or recent violent, dangerous or weapons charges; simple assaults are allowed)  <b>(Options under consideration by USAO to be a diversion program)</b></p>	<p>After release, SSU case managers will link defendants with services through Dept of Mental Health, including: psychiatric, medication management, housing (emergency and temporary), connection or reconnection to DMH Core Service Agencies for on-going mental health case management services. Services to be provided include:</p> <ul style="list-style-type: none"> <li>▪ Mental health evaluations</li> <li>▪ Psychiatric evaluations</li> <li>▪ Psychological testing</li> <li>▪ Intensive case management and supervision</li> <li>▪ Drug testing &amp; treatment</li> <li>▪ Social services referrals</li> <li>▪ Immediate transport from court to mental health provider (in certain cases)</li> </ul> <p>*PSA in process of developing MOU with DMH for services.</p>	<p>The SSU multidisciplinary team reviews all defendants weekly. Individualized therapeutic responses are administratively imposed, when applicable, for defendants with release condition infractions.</p>	<p><b><u>Defendant must have one of these conditions for case management:</u></b></p> <ul style="list-style-type: none"> <li>▪ Severe, persistent and chronic mental illness</li> <li>▪ Mental retardation</li> <li>▪ Severe, pathological personality disorder</li> <li>▪ Co-occurring substance use and mental disorder</li> </ul> <p><b><u>Defendant not eligible for Options Track if has any of the following:</u></b></p> <ul style="list-style-type: none"> <li>▪ Stand alone personality disorder or mental retardation</li> <li>▪ Current dangerous, violent, and/or weapons charge</li> <li>▪ Pending dangerous, violent, and/or weapons charge</li> <li>▪ Conviction or supervision for dangerous/violent, and/or weapons offense in past 5 yrs.</li> </ul>	<p><b><u>Defendant to be evaluated by DMH or SSU staff prior to placement:</u></b></p> <ul style="list-style-type: none"> <li>▪ DMH Court Liaison will screen arrestees identified by PSA and make determination on clinical need for mental health services.</li> <li>▪ PSA prepares bail recommendations based on results of DMH screening.</li> <li>▪ Defendants referred to SSU at initial appearance will be assessed for treatment needs and placed in appropriate program. Defendants already in other PSA program, who display possible mental health problem, will be evaluated by SSU and returned to court if new release conditions are needed.</li> </ul>

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