



SUPERIOR COURT
COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS
Guma' Hustisia, Iimwal Aweewe, House of Justice
P.O. Box 500307, SAIPAN, MP 96950-0307



Office of Adult Probation
2011 Annual Report

Prepared by: Ursula I. Lifofoi Aldan
Chief Probation Officer

Submitted February 09, 2012



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The Office of Adult Probation

To : **Hon. Presiding Judge Robert C. Naraja
Hon. Associate Judge David A. Wiseman
Hon. Associate Kenneth L. Govendo
Hon. Associate Perry B. Inos
Hon. Associate Joseph N. Camacho**

From : **Chief Probation Officer, Ursula I. Lifoifoi Aldan _____**

Subject : **2011 Annual Report**

The Office of Adult Probation humbly submits its 2011 Annual Report for your review. The generated data gathered are extracted from Probation Manual Logbook, Officers Audit and Probation Tracking System Database (PTS), and, similarly so, with the Financial Statistics Information from the Superior Court Accounting, Probation Financial Logbook and Probation Tracking System (PTS). Also, in the report is the Restitution Statistic Information. This is the **FIRST TIME** that the Judiciary Accountant (Evelyn) is able to generate the Restitution Financial Information and provide our office with FY 2010 and FY 2011 Restitution Information, which are made part of this report. Our greatest concern from years past has always been the amount of restitution showing in our Probation Tracking System (PTS) Data because it is *'telling'* of a huge *unpaid* restitution. We hope to work with the Accounting Division in retrieving this vital information for probation victims or services when we implement the Restitution Forfeiture under PL 15-46. The forfeiture funds will go to the Domestic and Sexual Assault Victims Program to be handled by the Office of the Attorney General pursuant to the law (PL 15-46).

It is the Probation Office's hope that the report will provide you and the public with better idea of how Court-Probation Cases are handled, our efforts and accomplishments. While the office is doing its best to **ENSURE**, given the personnel situation, that *adequate* services are being delivered. The staffs' efforts are commendable and their performance of legal obligations is beyond expectation.

Lastly, the report is divided into two parts:

- Part I: Probation Administration Operation & Staff Overview
 - A. Mission, Goals, Legal Obligations, Units and Activities
- Part II: Probation Case Management Statistics:
 - I. Offenders Caseload Statistics & Victims Statistics Information
 - II. Court Service Information Statistics Information
 - III. Programs & Services Statistics Information
 - IV. Financial Statistics Information

Thank you.

cc: Acting Chief Justice Alexandro Castro
Associate Justice John Manglona
Tracy Guerrero, Director of Courts &
Sonia A. Camacho, Deputy Director of Courts
Probation File

PART I

PROBATION ADMINISTRATION/STAFF

Probation's Mission

To provide Public Safety to Probation Crimes Victims and the Commonwealth Community as a whole through Enforcement of Court Orders and Probation Conditions, to address offenders' rehabilitation needs, and to reduce recidivism.

Goals

To incorporate law enforcement and community supervision strategies by responding & employing innovative, best practices and/or evidence / research-based programs and services for victims' and offenders' restorative justice and rehabilitative needs. Second, to provide adequate community supervision services. Third, to provide accurate court reports services. Fourth, to annually train probation officers become efficient in their jobs. Lastly, to constantly engage with the Commonwealth Community and become accountable in the delivery of probation services.

Legal Obligations

1. **Public Safety** (Enforcement of Court Orders & Probation Conditions)
2. **Court Reports**
3. **Offenders Rehabilitation**

Introduction

Historical Overview: Public Law 11-46 officially established and separated the Office of Adult Probation (OAP) from the Executive Branch (Office of Parole) in 1998. It placed the office under the Judiciary Branch, provided the appointment of a chief by the Presiding Judge, gave the office the Law enforcement Authority to carry firearms, make arrests, and other legal probation responsibilities. Subsequent laws (Public Laws 13-22 and 15-46) defined and augmented probation law enforcement authorities, probation sentence expansion, restitution definition, creation of diversion program and others.

Caseload Management

Probation Sentence, like Prison Sentence under the Department of Corrections, is a huge Court-Community Correction Sentence responsibility. While Court-Prison Sentence entails lockup security of offenders in a correctional facility, Probation, on the other hand, is a community based sentence. Unbeknown to many, the public and leaders alike, Probation Service is provided at the front tail (Pre-trial) and end-tail (Post Sentence) enforcement of the criminal justice system for offenders and victims, yet it is the least funded AND staffed law enforcement division in the Commonwealth. **At the end of FY 2011, the generated criminal and traffic referrals was 388 combined with the carryover caseload of 2,602 giving a total caseload of 2,990 at the end of the year. STOP VAWA Specialized caseload stats provided that Domestic Violence seems to be the preferred crime of the year, receiving 47% of the total referrals with 41% from DV. Recidivism for criminal is at 38%, Traffic at 22%.**

Funding & Staff

At the beginning of the Calendar Year, Probation had a total of eight employees, three (3) of which were under local funding and five (5) under federal grant funding accounts. Federal Grants are sought yearly to make up for staff shortage. On average probation grant awards, "five seems to be the magic retention funded number" for staff employees in the past four years. However, at the end of this reporting year (2011), probation lost one of its staffs under the federal account due to serious medical health problems (major heart surgery), so staff number went down to seven (7). However, FY 2012 Budget allowed recruitment of one probation officer, bringing staff count up to eight (8). Added to probation employed staff number is our newly high-school-graduate (former MHS Cooperative Program Student Trainee) who became a paid employee through the Workforce Investment Agency (WIA) to-date after being in our probation office training for six months. Thus, at the closing of the year, staff number came to a total of nine (9) probation employees inclusive of the WIA-paid employee.

Lastly, for probation office to be sufficiently staffed and to be able to carry out all its required legal mandate duties to the court, offenders, victims and the community, it needs ten (10) officers. At the filing of this report, probation is currently staffed with seven (7) officers, inclusive of the chief.

A. PROBATION BUDGET & ANNUAL REPORT

1. 2013 Budget Submission Due on January – February 2012
2. 2011 Annual Report Due on January – February 2012

B. GRANTS

A. Application Submission to CJPA on November 10, 2011	Amount
1. JAG (1 Field Vehicle)	\$25,000
2. JAG (2 FTEs, Training, Travel, Night Differential and Supplies)	\$106,000
3. STOP VAWA (3 FTEs, Training, Portable Alcohol Testing, Supplies)	\$131,403.71
(DV, Sexual Assault, Stalking & Dating Violence) TOTAL	\$262,403.71

B. Awarded on December 05, 2011	Amount
1. JAG (Vehicle Repair and Maintenance)	\$15,000
2. JAG / 2 FTEs	\$37,202.32
3. STOP VAWA / 2 FTEs (DV, Sexual Assault, Stalking & Dating Violence)	\$73,295.00
TOTAL	\$125,497.32

C. TRAININGS & ACTIVITIES 40 HOURS P/ANNUM REQUIRED TRAINING

COMPLETION: Simram, Shirley, John, Oscar, Tersha, Priscilla, Ursula

JANUARY 6	Guam 32 hours	HUMAN TRAFFICKING / DV / SEXUAL ASSAULT (Oscar, Shirley, Simram, Ursula)
FEBRUARY 28	7 Hours PIC, Saipan	DV Training (Shirley & Oscar)
MARCH 14 th – 15 th	PIC, Saipan	CGC: Suicide Oscar
17 th – 18 th	PIC, Saipan	CGC: Suicide Shirley
21 ST – 28 TH	Nashville, Tenn.	ESTABLISHMENT OF DRUG COURT (CNMI Team – Judge Wiseman, Tracy, Jennifer, Chief Prosecutor, Public Defender, CGC Representative and DPS Police Officer)
MAY 2 ND – 6 TH	PIC, Saipan	HUMAN TRAFFICKING Simram (8hrs), Shirley (16 hrs), Oscar (12 hours), John (8 hrs), Pris (32 hrs), Tersha (40 hrs) and Ursula (5 hrs).
JUNE 20 TH – 23 RD	Washington DC	NATIONAL CENTER FOR VICTIMS CRIME Shirley and Ursula
JULY 15 th	Parole & Probation	Proclamation Signing
18 th – 23 rd	Officers Week	One Week exhibit at the Atrium, Shooting Range Activities and Training.
19 TH	PIC, Saipan 5 hrs	CNMI DRUG TREND TRAINING All Probation Staff except Probation Clerk
24 th – 28 th	Chicago, Illinois	APPA TRAINING CONFERENCE INSTITUTE Oscar, Priscilla and Ursula (APPA Board Member)
AUGUST 24 TH	PIC, Saipan 2 Hrs	CYBER TRAINING sponsored by US Attorney General Shirley, Oscar, Ursula
SEPTEMBER 8-9	7 hrs Grant Hotel, SPN	CIVIL RIGHTS Simram, Shirley, Oscar, Tersha,

D. PROBATION UNITS

1. Probation Administration Unit

STAFF	FUNDING	TASKS
Ursula I. Lifofoi Aldan Chief	LOCAL	Overall Probation Administration Matters, Annual Report, Budget, Statistics, Legislation, Standards, Policies, Procedures, Grants, etc., 4113 Vacation Filing, Misdemeanor Outreach Presentation.
Barbara K. Santos Clerk III	FEDERAL GRANT	Probation Administration Clerk - Processing of Travel Authorizations, Purchase Orders, Probation Archive (Scanning all close cases & Filing), Inventory (SPN, ROP & TIQ), Filing.
Priscilla S. Cabrera Assistant Probation Officer	FEDERAL GRANT	Centralization of all Probation Data Entry and Vital Statistics / Orientation and Crime Prevention Class; CGC, CWS.
VACANT Vice / Tersha T. Tesiro	FEDERAL GRANT	VAPP (Victims Assistance Program in Probation) Probation Victims Database, Restitution Compensation; Forfeitures, Stay Away Registry, etc.

2. Pre-Trial Investigation & Assessment Unit

STAFF	STAFF FUNDING	TASKS
Simram W. Simram Probation Officer III, Supervisor	LOCAL	All Pre-Trial Referrals, Investigation and Assessment, Outreach Presentation, Diversion & Misdemeanor Cases.

3. Post-Sentence Unit (Community Corrections Supervision)

STAFF	STAFF FUNDING	TASKS
CRIMINAL SECTION		
Shirley P. Camacho-Ogumoro Probation Officer II Supervisor	FEDERAL GRANT	Enforcement of all Probation Court-Orders, STOP-VAWA (Domestic Violence, Stalking, other felony cases, staffing, supervision of criminal section staff officers)
Oscar C. Torres Probation Officer I	FEDERAL GRANT	STOP VAWA (Sexual Assault, Sex Offender Registry, Dating Violence) Drug Cases and other felony cases)
Jose P. Mafnas Probation Officer I	LOCAL	Felony cases
TRAFFIC SECTION		
John R. Aguon, Probation Officer II Supervisor	LOCAL	All Traffic Cases, Probation Orientation and Crime Prevention Classes, Drug Testing Coordinator

4. Alternative Sentence / Prevention & Outreach Unit

Probation Programs and Services. Responsibilities are detailed out to the staff due to shortage of staff.

5. Victims Assistance Program in Probation (VAPP) Unit

Probation Victims Services: Restitution Compensation; Victims Impact Statement; Restitution Forfeiture; keeping current and accessible the 'Criminal Stay Away and Civil Protection Orders Registry' to DPS Law Enforcement Officers.

Responsibilities are detailed out to the staff due to shortage of staff

Part II

2011

PROBATION
CASE **M**ANAGEMENT

STATISTICS

II. PROBATION CASE MANAGEMENT

I. Caseload Management

*1. Criminal Cases

Month	Criminal REFERRAL	Diversion 4113	Saipan	Rota	Tinian	Male	Female	No. of Prior Convictions	Total Cases
January	17	0	15	0	2	11	6	4	17
February	12	4113-2	11	1	0	11	1	6	12
March	16	4113-1	15	1	0	12	4	6	16
April	19	4113-2	16	0	3	17	2	11	19
May	14	0	14	0	0	13	1	3	14
June	23	0	22	0	1	19	4	9	23
July	9	0	8	0	1	8	1	4	9
August	22	4113-2	22	0	0	20	2	9	22
September	35	4113-1	35	0	0	34	1	16	35
October	15	0	13	0	2	9	6	5	15
November	21	4113-1	20	0	1	16	5	7	21
December	16	0	15	0	1	12	4	5	16
TOTAL	219	Diversion: 3 4113: 9	206+3 = 209	2	11	183	39	85	219+3 223

*2011 Recidivism rate: 38.28%

*2. Traffic Cases

Month	Traffic REFERRAL	Reckless/DUI 7104/7105	Saipan	Rota	Tinian	Male	Female	Prior Conviction	Total Cases
January	19	6 / 6	17	2	0	15	4	6	19
February	14	5 / 6	14	0	0	9	5	3	14
March	7	3 / 3	7	0	0	6	1	1	7
April	9	3 / 4	9	0	0	8	1	4	9
May	13	6 / 1	13	0	0	9	4	7	13
June	18	11 / 4	18	0	0	13	5	5	18
July	2	1 / 0	2	0	0	2	0	1	2
August	9	5 / 2	9	0	0	9	0	4	9
September	12	7 / 2	12	0	0	8	4	2	12
October	6	4 / 1	6	0	0	5	1	0	6
November	15	8 / 2	15	0	0	9	6	1	15
December	42	16 / 2	42	0	0	31	11	2	42
TOTAL	166	75 / 33	164	2	0	124	42	36	166

*2011 Traffic Recidivism rate: 22%

3. 2011 Total Case Referrals

2011	Criminal	TRAFFIC	Saipan	Rota	Tinian	Male	Female	Prior Conviction	Total Cases
Criminal	210	0	197	3	11	177	33	85	210
Traffic	0	166	164	2	0	124	42	36	166
Diversion	3	0	3	0	0	1	2	0	3
4113	9		9	0	0	5	4	0	9
Courtesy	0	0	0	0	0	0	0	0	
*Specialized Caseload STOP-VAWA	(103) <i>(Included in 210 Criminal #)</i>	0	(93)	(3)	(7)	(89)	(14)	40	
TOTAL 2011	222	166	373	4	11	307	81	121	388

*Included in the Criminal Statistics

4. OTHER CASELOADS

* a. STOP-VAWA Specialized Caseload Management

2011	Domestic Violence Stalking	Sexual Assault Dating Violence	100%	Total
Domestic Violence	90	0	41%	90
Sexual Assault	0	12	5.4%	12
Stalking	1	0	.5%	1
Dating Violence	0	0	0	0
TOTAL	91	12	47%	103
Saipan:	93			
Tinian:	7			
Rota:	3			

***STOP VAWA Specialized Caseload** is a CIPA Grant that allowed recruitment of two Probation Officers for its specialized caseload offenders convicted of: *Domestic Violence, Sexual Assault, Stalking and Dating Violence*.

FY 2011 statistics is really 'telling' that of the 388 probation-court referrals for the year, 166 being traffic, and 222 Criminal Cases, of which 103 (*see above stat*) are STOP VAWA Cases - a 47 % STOP VAWA CASES with Domestic Violence (41%) being the prevalent & preferred crime of the year.

SEX OFFENDER REGISTRY: PL 17-49 repealed PL 11-103 on July 29, 2011 and made CNMI to be in substantial compliance with the Federal Sex Offender Notification Act (SORNA). Probation Office became statutorily a member of the sex offender registry administrative board (SORAB) which oversees the implementation of the Sex Offender Registry Act, and is the approving & expenditure authority for the affected registering agencies' polices and procedures and the reduction of registration, its fees.

** b. COLLATERAL & COURTESY INVESTIGATION & SUPERVISION

Request FROM JURISDICTION TO CNMI	FOR Courtesy Supervision IN CNMI	FOR Collateral Investigation	Request FROM CNMI TO Jurisdiction	FOR Courtesy Supervision IN Jurisdiction	FOR Collateral Investigation
US Mainland			US Mainland		
Guam	1		Guam	3	
US Probation		9	US Probation		9
FSM			FSM		
Marshall Islands			Marshall Islands		
Palau			Palau		2
Other			Other / ICE		12
TOTAL	1	9	TOTAL	3	23

****Collateral / Courtesy Investigation or Supervision** mirrors the 'Interstate Compact Statutory Mandate' intent in the 50 States – that is, to monitor and track offenders' crossing borders by sending and receiving states. CNMI received one for courtesy supervision from Guam and referred three offenders to Guam for Courtesy Supervision. CNMI also made multiple requests to jurisdictions for collateral investigation assistance and NCIC for prior record or rap sheet.

*****c. Victims' Service Information**

CONDITIONS	CRIMINAL	TRAFFIC	TOTAL
Stay Away Orders	96	0	96
Restitution Orders	89	15	104
Restitution Assessment Orders	44	11	55
Apology Letters Orders	29	0	29
TOTAL VICTIMS	258	26	284

*****Victims Service Information is our Victims Assistance Program in Probation (VAPP).**

FY 2011 ADDED 289 Probation Victims to Probation's exiting LIST. Victims' Listing is still being compiled for accurate reporting. *As of this reporting date the approximate Probation Victims is estimated at 660, unfortunately, with the same officers managing offenders overseeing the victims' issues and services.*

At the end of FY 2011 the Probation Victims' Services (VAPP) lost its personnel due to medical issues, but then lost also its' Federal Grant funding due to insufficient grant award funding. The grant award received in December 2011 for FY 2012 was sufficient for two personnel (*probation officers only*). This setback placed this added responsibility back to Supervision Supervisors, Officers and Probation Administration Staff.

All restitution payment requests are initiated by the primary supervision officers for restitution compensation to victims. Probation Administration in turn submits the requests to Accounting for issuance of restitution checks.

II. COURT SERVICE REPORTS: Assessment, Investigation, Report

*PROBATION REPORTS SUBMISSION

Reports	Criminal	Traffic	TOTAL
Indigent Assessment Reports	16	3	19
Pre-Sentence Investigation Reports <i>Saipan: 7 Tinian: 2</i>	9	0	9
Restitution Assessment Reports	7	11	18
Review Status Reports	603	446	1,049
Revocation Reports	30	22	52
TOTAL	665	482	1,147

***Court Reports** were generated by four (4) officers; two (2) probation officers for criminal, one for traffic, and the fourth for assessment and investigation.

**COURT HEARING APPEARANCES

Reports	Criminal	Traffic	TOTAL
Indigent Assessment Hearing	0	0	0
Pre-Sentence Investigation Hearing	10	0	10
Restitution Assessment	1	11	12
Review Hearing <i>Rota: 13 Tinian: 36</i>	695	446	1,141
Revocation Hearing <i>Rota: 13 Tinian: 3</i>	62	22	84
TOTAL	768	479	1,247

** **Court Appearances in Court:** Probation Officers' number of appearances in court.

WARRANTS

Warrants	Criminal	Traffic	TOTAL
Bench Warrants Issued	22	36	58
Pending Bench Warrants	14	207	221
Executed	10	32	42
TOTAL	46	275	321

III. PROGRAMS AND SERVICES

1. *Court Orders

2011 SPECIAL CONDITIONS COURT ORDERS	Criminal ORDERS	Traffic ORDERS	Saipan	Rota	Tinian	TOTAL
Alcohol Information Class (AIC)/Karidat	0	80	80	0	0	80
No Alcohol Consumption	0	50	48	2	0	50
Apology Letter	29		27	1	1	29
CGC Counseling	117	8	116	4	5	125
CWS (Cri. 11,418 hrs / Traffic: 5,292)	125	102	219	4	4	227
Drug Test	40	49	86	2	1	89
Stay Away	96	0	89	3	4	96
Restitution Orders	89	14				103
Restitution Assessment Ordered Probation OAP: 34 OAG: 2 Court: 3 TBD: 22 (to be det.)	32	2				34
TOTAL	528	305	665	16	15	833

***Court's Special Conditions Orders** are *specific* Court Orders. The 'No Alcohol Consumption and the Stay Away' are enforcement conditions which required target and random of officers' fieldwork time throughout the offenders' probationary period. The *Alcohol and Drug testing, Alcohol Information Class (Karidat) (AIC), Community Guidance Center (CGC) under Public Health and Community Work Service (CWS)* are referral programs and services. *Drug Testing* is conducted by Probation Officers; the *Alcohol Testing* for time being is currently been conducted by the Department of Public Safety Traffic until probation procure its own alcohol testing kits. The *Community Work Service (CWS)* is a program where government agencies and/or non-profit organizations agree to monitor offenders' community work service hours in their agency by way of a Memorandum of Agreement Commitment with Probation. The *Community Guidance Center (CGC)* is CNMI's only government entity providing psychological evaluation and/or providing treatment & prevention services at no cost to the defendants at this time.

2. **Probation Referrals and Enforcement

2011 REFERRALS	Criminal	Traffic	Saipan	Rota	Tinian	TOTAL Referrals
Alcohol Information Class (AIC) <i>Referrals</i> (Karidat) 72 <i>Completed</i> 68 (Male) 4 (Female)	0	72	72	0	0	72
No Alcohol Consumption <i>Enforcement</i>	0	50	48	2		50
CGC Counseling <i>Referrals</i>						84
CWS <i>Referrals</i>						178
Crime Prevention Class <i>Referrals</i>			79			79
Drug Test <i>Conducted</i> 75 (Male) 10(Female) Tested Positive: 5 (Male) 4 (Female)	43	42	85	0	0	85
Probation Orientation Class <i>Referrals</i>			271			271
Stay Away <i>Enforcement</i>	96	0	89	2	4	96
TOTAL Referrals	136	164		4	4	915

****Probation Referrals are referrals** made out by probation contingent on the Court's Special Conditions for offenders' rehabilitation and public safety. **Probation Directive** is contingent on Court or Probation Conditions. It is a supervision tool use by officers to augment for public safety (enforcement) and offenders' rehabilitation assessment needs so to curb recidivism and generate response positive change.

FINANCIAL CONDITIONS COMPARATIVE

1. CRIMINAL Court Orders

MONTHS No. of OFFENDERS	Criminal Offenders	Traffic Offenders	Court Fees Offenders	Fines Offenders	Probation Fees/Offenders	Restitution Offenders	TOTAL
January 17	SPN: 15 Tinian: 2	19	\$1,125.00 17	\$14,700.00 17	\$6,075.00 17	\$32,258.18 6 (2 TBD)	\$54,158.18
February 12	SPN: 11 Rota: 1	14	\$675.00 12	\$6,200.00 12	\$4,350.00 12	\$895.00 5 (2 TBD)	\$12,120.00
March 16	SPN: 15 Rota: 1	7	\$900.00 16	\$9,400.00 16	\$4,860.00 16	\$15,746.98 10 (2 TBD)	\$30,906.98
April 19	SPN: 16 Tinian: 3	9	\$660.00 19	\$7,700.00 19	\$3,240.00 18	\$4,482.92 6 (1 TBD)	\$16,082.92
May 14	SPN: 14	13	\$425.00 14	\$4,400.00 13	\$2,440.00 14	\$2,436.82 5 (3 TBD)	\$9,701.82
June 23	SPN: 22 Tinian 1	18	\$1,075.00 22	\$9,150.00 21	\$5,380.00 22	\$8,863.59 8 (3 TBD)	\$24,468.59
July 9	SPN: 8 Tinian 1	2	\$450.00 9	\$3,100.00 9	\$1,580.00 9	\$900.00 3	\$6,030.00
August 22	SPN: 22	9	\$700.00 22	\$4,675.00 22	\$3,780.00 22	\$7,340.00 6 (4 TBD)	\$6,495.00
September 35	SPN: 35	12	\$1,900.00 34	\$22,500.00 35	\$10,400.00 34	\$12,250.00 15 (11 TBD)	\$47,050.00
October 15	SPN: 13 Tinian: 2	6	\$675.00 15	\$5,225.00 14	\$2,980.00 15	\$782.48 9 (4 TBD)	\$9,662.48
November 21	SPN: 20 Tinian: 1	15	\$900.00 21	\$13,500.00 20	\$5,260.00 21	\$24,426.82 9 (6 TBD)	\$44,086.82
December 16	SPN: 15 Tinian: 1	42	\$685.00 16	\$7,750.00 16	\$2450.00 16	\$250.00 7 (6 TBD)	\$11,135.00
TOTAL 219	219 Male: 182 Female: 37	166	\$10,170.00 217	\$108,300.0 214	\$52,795.00 216	\$110,632.79 89 (44 TBD)	\$281,897.79

2. CRIMINAL COLLECTIONS/PAYMENTS (Saipan, Rota, Tinian)

MONTHS	Court Fees	Fines	Probation Fees	Restitution	TOTAL
January	\$1,025.00	\$16,476.50	\$2,140.00	\$853.55	\$20,494.55
February	\$1,257.00	\$20,538.00	\$2,581.00	\$1,973.50	\$26,349.50
March	\$1,078.00	\$16,425.00	\$3,277.50	\$5,249.05	\$26,029.55
April	\$870.00	\$19,810.00	\$2,705.00	\$2,505.25	\$25,890.95
May	\$955.00	\$16,790.00	\$2,590.00	\$1,092.30	\$21,427.30
June	\$1,025.00	\$19,120.00	\$3,460.00	\$1,346.00	\$24,951.00
July	\$885.00	\$22,721.00	\$2,660.00	\$1,100.03	\$27,366.03
August	\$1,030.00	\$24,170.00	\$3,053.00	\$3,163.03	\$31,416.03
September	\$920.00	\$18,989.00	\$3,852.50	\$1,718.52	\$25,480.02
October	\$1,455.00	\$20,820.00	\$2,869.50	\$1,844.44	\$26,988.94
November	\$940.00	\$22,013.50	\$2,834.00	\$2,165.00	\$27,952.50
December	\$1,450.00	\$23,844.50	\$3,740.00	\$930.00	\$29,964.50

TOTAL	\$12,890.00	\$241,717.00	\$35,762.50	\$23,940.67	\$314,310.17
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3. TRAFFIC FINANCIAL Court Orders

MONTHS Offenders	Criminal Offenders	Traffic Offenders	Court Fees Offenders	Fines Offenders	Probation Fees/Offenders	Restitution Offenders	TOTAL
January 19	17	SPN: 17 Rota: 2	\$475.00 19	\$10,250.00 18	\$1,620.00 19	\$2,818.99 4 (1 TBD)	\$15,163.99
February 14	12	SPN: 14	\$350.00 14	\$8,725.00 14	\$1,240.00 14	-0- 0	\$10,315.00
March 7	16	SPN: 7	\$175.00 7	\$3,800.00 7	\$540.00 7	-0- 0	\$4,515.00
April 9	19	SPN: 9	\$225.00 9	\$4,500.00 9	\$780.00 9	- 1 (1 TBD)	\$5,505.00
May 13	14	SPN: 13	\$325.00 13	\$5,150.00 13	\$1,040.00 13	- 2 (2 TBD)	\$6,515.00
June 18	23	SPN: 18	\$450.00 18	\$9,175.00 18	\$1,600.00 18	- 3 (3 TBD)	\$11,225.00
July 2	9	SPN: 2	\$50.00 2	\$625.00 2	\$120.00 2	-0- 0	\$795.00
August 9	22	SPN: 9	\$225.00 9	\$4,025.00 9	\$760.00 9	\$654.00 1	\$5,664.00
September 12	35	SPN: 12	\$300.00 12	\$4,950.00 12	\$980.00 12	- 1 (1 TBD)	\$6,230.00
October 6	15	SPN: 6	\$150.00 6	\$2,475.00 6	\$560.00 6	-0- 0	\$3,185.00
November 15	21	SPN: 15	\$375.00 15	\$7,175.00 15	\$1,090.00 15	-0- 0	\$8,640.00
December 42	16	SPN: 42	\$1,050.00 42	\$17,900.00 40	\$2,910.00 42	- 3 (3 TBD)	\$21,860.00
TOTAL 166	219	166 Female: 42 Male: 124	\$4,150.00 166	\$78,750.00 163	\$13,240.00 166	\$3,472.99 15 (11 TBD)	\$99,612.99

4. TRAFFIC COLLECTIONS/PAYMENTS (Saipan, Rota, Tinian)

MONTHS OFFENDERS	Court Fees	Fines	Probation Fees	Restitution	TOTAL
January	\$1,025.00	\$16,476.50	\$2,140.00	\$40.00	\$19,681.50
February	\$1,257.00	\$20,538.00	\$2,581.00	\$65.00	\$24,441.00
March	\$1,078.00	\$16,425.00	\$3,277.50	\$1,225.00	\$22,005.50
April	\$870.00	\$19,810.00	\$2,705.00	\$200.00	\$23,585.00
May	\$955.00	\$16,790.00	\$2,590.00	\$50.00	\$20,385.00
June	\$1025.00	\$19,120.00	\$3,460.00	\$80.00	\$23,685.00
July	\$885.00	\$22,721.00	\$2,660.00	\$110.00	\$26,376.00
August	\$1,030.00	\$24,170.00	\$3,053.00	\$25.00	\$28,278.00
September	\$920.00	\$18,989.00	\$3,852.50	\$-0-	\$23,761.50
October	\$1,455.00	\$20,820.00	\$2,869.50	\$80.00	\$25,224.50
November	\$940.00	\$22,013.50	\$2,834.00	\$70.00	\$25,857.50
December	\$1,450.00	\$23,844.50	\$3,740.00	\$100.0	\$29,134.50

TOTAL	\$12,880.00	\$241,717.00	\$35,762.50	\$2,045.00	\$292,404.50
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5. RESTITUTION COURT ORDERS/ ASSESSMENT /PAYMENT

2011

CRIMINAL

TRAFFIC

MONTHS OFFENDERS	CRIMINAL # OF Offenders Ordered	Pending CRIMINAL Assessment (TBD) TO BE Determined	CRIMINAL RESTITUTION PAYMENTS	TRAFFIC # OF Offenders Ordered	Pending TRAFFIC Assessment (TBD) TO BE Determined	TRAFFIC RESTITUTION PAYMENTS
January	6	2	\$853.55	4	1	\$40.00
February	5	2	\$1,973.50	0	0	\$65.00
March	10	2	\$5,249.05	0	0	\$1,225.00
April	6	1	\$2,505.25	0	0	\$200.00
May	5	3	\$1,092.30	2	2	\$50.00
June	8	3	\$1,346.00	3	3	\$80.00
July	3	0	\$1,100.03	0	0	\$110.00
August	6	4	\$3,163.03	1	0	\$25.00
September	15	11	\$1,718.52	1	1	\$-0-
October	9	4	\$1,844.44	0	0	\$80.00
November	9	6	\$2,165.00	0	0	\$70.00
December	7	6	\$930.00	3	3	\$100.0
TOTAL	89	50	\$23,940.67	14	11	\$2,045.00

2010

CRIMINAL

TRAFFIC

MONTHS OFFENDERS	CRIMINAL # OF Offenders Ordered	Pending CRIMINAL Assessment (TBD) TO BE Determined	CRIMINAL RESTITUTION PAYMENTS	TRAFFIC # OF Offenders Ordered	Pending TRAFFIC Assessment (TBD) TO BE Determined	TRAFFIC RESTITUTION PAYMENTS
January			\$1,089.25			\$-0-
February			\$1,015.00			\$-0-
March			\$1,245.00			\$-0-
April			\$2,288.53			\$-0-
May			\$870.00			\$325.00
June			\$828.00			\$-0-
July			\$1,001.57			\$25.00
August			\$2,289.56			\$320.00
September			\$845.00			\$170.00
October			\$2,026.85			\$40.00
November			\$1,564.48			\$250.00
December			\$1,012.00			\$0
TOTAL			\$16,075.24			\$1,130.00

2011 PROBATION STATISTIC ANNUAL REPORT

ACTIVITIES	2009	2010	2011
¹PUBLIC SAFETY: SUPERVISION, MONITORING & TRACKING			
¹Carryover from Previous year	2,662	2,791	2,738
Total New Referrals for the year ('11 Manual Stat.)	251	388	388
Criminal [(2011: Male: 182 Female: 37)(SPN 206; TIQ 11; ROP 2)]	135	192	219
Diversion (2011: 3)	-0-	6	3
Traffic [(2011: Male: 124 Female: 42)(SPN 164; ROP 2; TIQ 0)]	116	196	166
Total Probation Cases	2,913	3,179	3,126
Closed Cases for the year (Successful 17; Unsuccessful 10)	(129)	(76)	(27)
Total Active Persons on Probation	2,784	3,103	3,099
COLLATERAL & COURTESY INVESTIGATION & SUPERVISION (To & From)			
Collateral Courtesy Investigation	8	10	32
Courtesy Supervision	3	1	4
Military Request (Probationer's Record)	0	0	0
Total Number of Collateral & Courtesy Services	11	11	36
²COURT SERVICES			
PRE-TRIAL SERVICE / INVESTIGATION REPORTS			
Indigent Assessment	32	48	19
Pre-Post Sentence Investigation	5	7	9
Restitution Assessment	9	1	18
Review Hearings Report: [2011: Traffic 446; Cri. 603]	1,041	886	1, 1049
Revocation Report [2011: Traffic 22; Cri.30]	28	46	52
Total Number of Reports	1,115	988	1,147
³COURT APPEARANCES			
Indigent Assessment	9	4	0
Pre-Post Sentence Investigation Hearing	9	13	10
Restitution Hearings	20	14	12
Review Hearings [2011 Traffic 446; Cri. 603]	1,046	936	1,141
Revocation Hearings [Traffic 22; Cri. 62]	55	76	84
Total Number of Appearances in Court	1,139	1,043	1,247
⁴BENCH WARRANTS			
Bench Warrant Issued [2011 Traffic 36; Cri 22]	25	28	58
Pending Bench Warrant [2011 Traffic 207; Cri. 14]	17	10	221
Executed [2011 Traffic 32; Cri10]		26	42
Total BW		64	321
OFFENDER'S SERVICES			
ALTERNATIVE SENTENCE / PREVENTION, CONDITIONS & REFERRALS			
No. of AIC Ordered [Alcohol Information Class /Karidat] : 80 ; Referred - 72	75	122	72
No. of 'No Consumption of Alcohol' Ordered : 50 - Enforcement			50
* No. of Alcohol Testing Ordered: 2 : (2 mos. Daily); Conducted - 92			92
No. of Apology Letter Ordered: 29 Delivered - 29			29
No. of CGC Counseling Ordered/ (Traffic 8 Criminal 117) = 125 ; Referred -84	90 (ordered 126)	68	84
No. of CWS Ordered [Traffic 102; Criminal 125]= 227 ; Referred-178	159 (2009 Ordered)	307	178
No. of Crime Prevention / Probation Directives 79; Attended-79	30	10	79
No. of Common Sense Parenting Class / Probation Directives: 0	-0-	-0-	0
No. of Drug Test Ordered [2011 Traffic: 49 Criminal Court: 40]= 89 ; Tested-85	77	129	-
No. of Drug Test Conducted by Officers [2011 Male: 75 Female: 10]	175	85	89 Ordered / 85 (tested)
Results: Positive: 9 Male: 5 Female: 4	-	-	-
No. of Intensive Probation Supervision Program / Referrals: 0	155	234	0
No. of Probation Orientation / Probation Directive: 271; Attended - 271	179	84	271
No. of Restitution Ordered: 103 (Criminal 89; Traffic: 14): 103 Assess Ordered 34 ;	-	-	-

¹ Reports were generated from Probation Tracking System (PTS) and Manual Logbook.

² No. of Reports Prepared and Filed in Court / Attorney General's Office/Oral Presentation in Court

³ Total No. of Court Appearances made by the Officers.

⁴ Probation Bench Warrants manually tracked by the officers.

No. of Restitution Assessed				18
No. of Stay Away Ordered / <i>ENFORCEMENT / Criminal: 96</i> - Enforcement		37	63	96
Total Ordered & Referrals	Court Ordered Conditions	335	879	1,192
				1,054

¹FINANCIAL COLLECTIONS	2009	2010	2011
Court Fees	\$ 12,045.00	\$13,928.50	\$12,880.00
² Fines	\$ 70,565.50	\$10,996.45	\$241,717.00
Probation Fees	\$ 33,643.27	\$40,926.45	\$35,762.50
Restitution	\$ 32,933.82	\$16,605.24	\$25,985.67
Total Collection	\$149,187.59	\$82,456.64	\$316,345.17

¹ 2011 Financial figures generated from PTS / Judiciary Accounting Division

² Generated from PTS and reconciled with Accounting's report.

