



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
2012 Annual Report

Prepared by: Ursula I. Lifofoi Aldan
Chief Probation Officer

Submitted March 12, 2013



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The Office of Adult Probation

To : **Hon. Presiding Judge Robert C. Naraja**

Electronic Copy : **Chief Justice Alexandro C. Castro
Associate Justice John A. Manglona
Associate Justice Perry B. Inos
Hon. Associate Judge David A. Wiseman
Hon. Associate Kenneth L. Govendo
Hon. Associate Joseph N. Camacho
Director of Courts, Ms. Tracy Guerrero
Deputy Director of Courts, Ms. Sonia A. Camacho**

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

Subject : **2012 Office of Adult Probation Annual Report**

The Office of Adult Probation humbly submits its 2012 Annual Report. The data gathered are generated from Probation Manual Logbook, Officers Audit and Probation Tracking System Database (PTS), and, similarly so, with the financial statistics information from the Judiciary Accounting Office. Recidivism rate for FY2012 is 31%.

Lastly, the report is divided into two parts:

Part I: Probation Administration Operation & Staff Overview

A. Mission, Goals, Legal Obligations, Staff, Budget and Activities

Part II: Probation Statistics:

- I. Offenders Caseload Statistics & Victims Statistics Information
- II. Court Service Information Statistics Information
- III. Programs & Services Statistics Information
- IV. Financial Statistics Information
- V. General Overview of Probation Statistics

Thank you.

PART I

PROBATION ADMINISTRATION/STAFF

1. Mission

To reduce recidivism by providing *Public Safety* to Crimes Victims and the Commonwealth Community through *Positive Enforcement* of Probation-Court Orders and Conditions; *Report Services* to CNMI Courts and *Rehabilitation* Programs and Services to offenders through Prevention, Intervention, Education and Treatment.

2. Legal Obligations through Probation Public Laws Nos. 11-46 and 15-46

1. **Public Safety** (Putting Victims and Community First by Enforcement of Court Orders & Probation Conditions)
2. **Court Reports** (Status, Violation, Investigation, Assessment Reports)
3. **Offenders Rehabilitation** (Rehabilitation, Treatment, Counseling, Prevention and Education Class)

3. Goals

- Incorporate innovative best practices, evidence and research-based programs and services to curb recidivism and restore justice to crime and traffic victims.
- Obtain the use of Risk Assessment Tool.
- Provide accurate court reports.
- Provide adequate community supervision services.
- Train probation officers annually to become efficient & proficient in their job.
- Engage constantly with the Commonwealth Law Enforcement Community and Community Resource Partnering Agencies to augment Adult Probation's mission.

4. Probation Laws and Historical Overview

Year	Authority	Specifics
Prior years	Executive Branch	Parole Supervision Officers served as Probation Officers under the Executive Branch.
1980-1981	Executive Branch	Judiciary's first recruitment of a Juvenile and Adult Probation Officers under its budget.
1981	Executive Branch	Juvenile Probation Officer was laterally transferred to the Department of Community and Cultural Affairs when it established and created a Division of Youth Services under the Department.
1980-1997	Executive Branch	The Adult Probation Officer though funded and housed at the Judiciary Branch continued to be under the executive branch statute. By 1992-1997 the Judiciary Branch recruited and funded three more probation officers.
11/6/1998	<i>Probation Law PL 11-46</i>	The Office of Adult Probation was officially established under the Judiciary Branch. It created a chief's position, established duties and responsibilities, and provided a Law Enforcement authority to arrest and carry firearms.
7/21/ 1999	<i>Probation Law PL 11-82</i>	Established a Probation Fee at \$20.00 - \$100.00 per annum, and authorized use of fees toward Salaries, Training, Services and Programs.
8/30/2002	<i>Probation Law PL 13-22</i>	Provided the Office of Adult Probation the authority to become Peace Officers authorizing them to charge those who resist their arrest.
1/29/2007	<i>Probation Law PL 15-46</i>	Established a Reform Probation Law provided expansion of probation sentence for misdemeanor up to three years; 10 years for felony; provided procedure for tolling of probation and revocation proceedings; restitution forfeiture procedural proceedings; diversion program, and increased the Probation Fee from \$20.00 to \$360.00 per/annum;
7/13/2009	<i>Probation Law PL 16-42</i>	Amended a provision under PL 15-46: Deletion of probation indigent eligibility mandating all defendants referred to probation for services to pay a fee.

5. 2012 – 2013 Staff & Funding

LOCAL Budget		
NO.	STAFF	POSITION
1.	Ursula I. Lifoifo Aldan	Chief Probation Officer
2.	Simram W. Simram	Probation Officer III
3.	Juan R. Aguon	Probation Officer II
4.	John Peter D. Del Rosario	Probation Officer I
5.	Jose P. Mafnas	Probation Officer I

FEDERAL ACCOUNT Budget		
NO.	STAFF	POSITION
1.	Shirley P. Camacho-Ogumoro	Probation Officer II
2.	Oscar C. Torres	Probation Officer I
3.	Priscillia S. Cabrera	Assistant Probation Officer
4.	Barbara K. Santos	Probation Clerk III

6. Training: All staff and staff officers completed 20 and 40 + hours training for the year. Probation Officers have, also, maintained firearms re-qualification.

7. 2012-2013 Grants

A. Grant Applications Submission on November 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. Awards: December 05, 2011	 Amount
1. JAG (Vehicle Repair and Maintenance)	\$15,000.00
2. JAG / 2 FTEs	\$37,202.32
3. STOP VAWA / 2 FTEs	\$73,295.00
TOTAL	\$125,497.32

PROBATION UNITS

1. Probation Administration Unit

STAFF	TASKS
Ursula I. Lifoifoi Aldan Chief	Overall Probation Administration Matters, Annual Report, Budget, Statistics, Legislation, Standards, Policies, Procedures, Pre-Sentence Investigation Report, Supervision, Grants, and Outreach Presentation, Case Management, etc.
Barbara K. Santos Clerk III	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	Centralization of all Probation Data Entry and Vital Statistics / Orientation and Crime Prevention Class & referrals of CGC, CWS.
VAPP - Vacant	VAPP (Victims Assistance Program in Probation) Probation Victims Database, Restitution Compensation; Forfeitures, Stay Away Registry, etc.

2. Pre-Trial Investigation & Assessment Unit

STAFF	TASKS
Simram W. Simram Probation Officer III, Supervisor	Pre-Trial (supervision & investigation), Investigation, Diversion Cases, Courtesy & Collateral Investigation, Pre-sentence, Post sentence investigation, Case Management.

3. Post-Sentence Unit (Community Corrections Supervision)

STAFF	TASKS
CRIMINAL SECTION	
Shirley P. Camacho-Ogumoro Probation Officer II Supervisor	Enforcement of all Probation Court-Order STOP-VAWA Offenders: Domestic Violence, Stalking, other felony cases, staffing, supervision of criminal section staff officers
Oscar C. Torres Probation Officer I	Enforcement of all Probation Court-Order STOP-VAWA Offenders: Sexual Assault, Sex Offender Registry, Dating Violence, Drug Cases, DPS Liaison, and Felony Case Management.
Jose P. Mafnas Probation Officer I	Misdemeanor and Felony Case Management
John Peter D. Del Rosario	Misdemeanor and Felony, Suspended Imposition of Sentence (4113) Case Management
TRAFFIC SECTION	
John R. Aguon, Probation Officer II Supervisor	Drug Testing Coordinator; Conducting Probation Orientation and Crime Prevention Classes, and Traffic Case Management.

4. Alternative Sentence / Prevention & Outreach Unit

Programs and Services

5. Victims Assistance Program in Probation (VAPP) Unit

Probation Victim Services
Restitution Compensation; Impact Statement; Restitution Forfeiture; Keep current all Victim Files and 'Criminal Stay Away Orders' into the Civil Protection Orders Registry, and victims referrals to appropriate agencies, etc.

Part II

2012

**PROBATION
CASE MANAGEMENT**

STATISTICS

II. PROBATION CASE MANAGEMENT

I. Caseload Management

1. 2012 Total Case Referrals

2012	Criminal	TRAFFIC	Saipan	Rota	Tinian	Male	Female	Prior Conviction	Total Cases
Criminal Statistics	152	-	143	1	8	131	21	60	152
Traffic	-	221	219	2	0	169	52	56	221
Diversion	2		2	-	-	2	-	0	2
4113	*2	N/A	*2	0	0	*1	*1	0	2
Courtesy	1		1	0	0	0	1		1
*Specialized Caseload STOP-VAWA	*73	N/A	*66	*1	*6	*66	*7	*33	*73
TOTAL 2012	155	221	364	3	8	302	74	116	376

*Included in the Criminal Statistics

2012: 80.31% of the Crime Committed by male placed on Probation; 19.68% by female

*2. Criminal Cases 41.22%

Month	Criminal REFERRAL	Diversion 4113	Saipan	Rota	Tinian	Male	Female	No. of Prior Convictions	Total Cases
January	21		18	0	3	20	1	5	21
February	11		10	0	1	10	1	5	11
March	8	1 Courtesy	7	1	1	8	1	4	9
April	8		8	0	0	7	1	3	8
May	24	Diversion: 2	26	0	0	24	2	10	26
June	14	4113: 1	14	0	1	13	2	6	15
July	13		13	0	0	9	4	5	13
August	19		18	0	1	13	6	4	19
September	11	4113: 1	11	0	1	10	2	8	12
October	7		7	0	0	7	0	2	7
November	4		4	0	0	4	0	3	4
December	10		10	0	0	8	2	5	10
TOTAL	150	5	145	1	8	133	22	60	155

*2012 Criminal Cases: Recidivism rate: 39% 2011: 38%

*3. Traffic Cases 58.77%

Month	Traffic REFERRAL	Reckless/DUI 7104/7105	Saipan	Rota	Tinian	Male	Female	Prior Conviction	Total Cases
January	23	15 / 2	23	0	0	19	4	6	23
February	19	9 / 4	19	0	0	15	4	4	19
March	23	9 / 1	23	0	0	16	7	6	23
April	10	5 / 2	10	0	0	10	0	6	10
May	29	13 / 10	29	0	0	23	6	6	29
June	23	10 / 5	23	0	0	12	11	4	23
July	21	10 / 4	21	0	0	14	7	3	21
August	18	9 / 2	18	0	0	14	4	5	18
September	14	3 / 5	14	0	0	12	2	4	14
October	23	12 / 8	23	0	0	18	5	6	23
November	3	1 / 2	3	0	0	3	0	1	3
December	15	4 / 6	13	2	0	13	2	5	15
TOTAL	221	100 / 50	219	2	0	169	52	56	221

*2012 Traffic Cases: Recidivism rate: 25% 2011: 22%

4. OTHER CASELOADS

*a. STOP-VAWA Specialized Caseload Management (Included in Criminal Above)

2012	Domestic Violence Stalking	Sexual Assault Dating Violence	100%	Total
Domestic Violence	56	-	36.84%	
Sexual Assault	-	15	9.86%	
Stalking	2		1.31%	
Dating Violence	-	0	0	
TOTAL: 73				
Saipan: 66	58	15	47.09%	*73
Tinian: 6				
Rota: 1				

*Included in the Criminal Statistics

***STOP VAWA Specialized Caseload** is a CIPA Federal Grant received for recruitment of two Probation Officers for probation's specialized caseload offenders convicted of: *Domestic Violence, Sexual Assault, Stalking and Dating Violence*. It provides for monitoring and tracking of these specific offenders and as well as focuses on frequent victims contacts.

FY 2012 statistics reveals that of the 376 probation-court referrals for the year, 221 being traffic, and 155 Criminal Cases **47 % are STOP VAWA CASES (73)**. See Stats above.

SEX OFFENDER REGISTRY: PL 17-49 repealed PL 11-103 on July 29, 2011. CNMI is in substantial compliance with the Federal Sex Offender Notification Act (SORNA). Probation Office is statutorily a member of the sex offender registry administrative board (SORAB) which oversees the implementation of the Sex Offender Registry Act, Registry Fee and the Expenditure / Approving Authority for the affected registering agencies' polices and procedures and the reduction of registration.

Probation Officers also partook in the 2012 Sex Offenders Compliance Operation comprised of multiple agencies led by the US Marshal.

**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	1		US Mainland		
Guam			Guam	3	
US Probation		2	US Probation		9
FSM			FSM		
Marshall Islands			Marshall Islands		
Palau			Palau		
Other			Other / ICE		9
TOTAL	1	2	TOTAL	3	18

****Collateral / Courtesy Investigation or Supervision** mirrors the 'Interstate Compact Statutory Mandates – in which a state or territory may provide and/or request courtesy investigation, assistance and/or supervision.

c. VAPP (Victims Assistance Program in Probation)

Victim Services Information

CONDITIONS	CRIMINAL	TRAFFIC	CRIMINAL STOP VAWA	TOTAL
Stay Away Orders	*71	-	*33	71
Restitution Orders	*58	*16	**19	74
Restitution TO BE ASSESSED (TBA)	**24	**11	-	35
Apology Letters Orders	16	-	*16	16
TOTAL VICTIMS SERVICES	169	27	**68	*196

*Included in the Criminal Statistics

** Included in the Stay Away Order / Restitution Orders / Restitution to be Assessed

FY 2012 Total Traffic and Criminal Victims Services rendered is 196.

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

As of this reporting period (2007 – 2012) the approximate Probation Victims is estimated at 942 and counting.

Probation lost its VAPP Personnel in 2011 and, so, handling of victims and victim services have been reverted to the primary probation officers who also are managing offenders. Victims Tracking System Database (VTS) Input is on hold due to shortage of manpower.

Probation applied for CIPA STOP VAWA, JAG AND VOCA funding in 2011 and 2012 for one full time personnel for VAPP, unfortunately, both times were denied by the CIPA Supervisory Council. Needless to say, ignorant of probation obligations is usually a factor as one CIPA Staff commented that 'Probation does not handle crime victims'.

Restitution Payment:

All restitution payments requests are initiated by the primary supervision officers and then submitted to Probation Administration for compensation processing. Probation Administration or VAPP Officer in turn submits to Judiciary Accounting Office for issuance of restitution checks. The checks then are forwarded to Probation Administration or VAPP Officer who makes the contact to crime victims for pickup, submitting copies of the restitution checks and acknowledgment of receipts from victims to the Primary Officers for filing of offenders' compliance accountability.

Stay Away Condition

Adult Probation & the Family Court have created a Civil 'TRO' and 'Criminal 'Stay Away' Orders Registry for Police and other Law Enforcement Officers to assist with TRO and Criminal Stay Away Orders. This registry is sent to DPS Dispatcher on a monthly basis for their enforcement information.

II. COURT SERVICE REPORTS: Assessment, Investigation, Status, Violation Reports

REPORTS: PROBATION SUBMISSION

*2012 Court Reports	Criminal	Traffic	TOTAL
Indigent Assessment Reports	12	-	12
Pre-Sentence Investigation Reports <i>Saipan: Tinian: Rota:</i>	9	-	9
Restitution Assessment Reports	3	1	4
Review Status Reports	633	691	1,324
Revocation Reports	54	23	77
TOTAL	711	715	1,426 2011: 1,147

*Court Reports were generated by probation officers from the criminal & traffic supervision unit, and assessment and investigation unit.

APPEARANCES: COURT HEARINGS

**2012 Court Appearances	Criminal	Traffic	TOTAL
Indigent Assessment Hearing	0	-	0
Pre-Sentence Investigation Hearing	24	-	24
Restitution Assessment	10	1	11
Review Hearing <i>Rota: Tinian:</i>	758	691	1,449
Revocation Hearing <i>Saipan: Rota: Tinian:</i>	129	18	147
TOTAL	921	710	1,631 2011: 1,247

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

WARRANTS

Warrants	Criminal	Traffic	TOTAL
Bench Warrants Issued	29	23	52
Pending Bench Warrants	2	28	30
Executed	30	21	51
TOTAL	61	72	133 2011: 321

III. PROGRAMS AND SERVICES

1. *Court Orders

2012 COURT ORDERS SPECIAL CONDITIONS	Criminal ORDERS	Traffic ORDERS	Saipan	Rota	Tinian	TOTAL
Alcohol Information Class (Karidat: AIC)	-	104	104	0	0	104
No Alcohol Consumption	0	90	90	-0-	-0-	90
Apology Letter	16	0	15	1	0	16
CGC Counseling	192	4	192	2	2	196
CWS (<i>Cri. 17,850 hrs / Traffic: 7,800 hrs</i>)	109	114	218	3	2	223
Drug Test	30	45	75	-0-	-0-	75
Stay Away	71	0	67	1	3	71
Restitution Orders	58	16	69	2	3	74
Restitution Assessment Ordered	31	11	38	2	2	42
TOTAL	507	384	868	11	12	891 2011: 833

*Court Special Conditions Orders are *specific* Court Orders.

- *Alcohol Information Class (AIC)* is a Alcohol Education Class provided by Karidat.
- 'No Alcohol Consumption and the Stay Away' are enforcement conditions which required target and random enforcement of officers' fieldwork time throughout the offenders' probationary period.
- *Drug Testing* in-office or fieldwork conducted by Probation Officers.
- *Alcohol Testing* is conducted by the Department of Public Safety. Probation is in the process to procure its own.
- *Community Guidance Center (CGC)* is CNMI's only government entity providing psychological evaluation and/or treatment & prevention services at no cost to the defendants at this time.
- *Community Work Service (CWS)* is a program UNDER probation where government agencies and/or non-profit organizations agree to monitor offenders' community work service hours by way of a Memorandum of Agreement Commitment with Probation. --

2. **Probation Enforcement & Referrals

2012 REFERRALS	Criminal	Traffic	Saipan	Rota	Tinian	TOTAL Referrals
Alcohol Information Class (AIC) <i>Referrals</i> (Karidat) 74 <i>Completed</i> ___ (Male) ___ (Female)	0	74	74	0	0	110 Referred 74 completed 36 pending
No Alcohol Consumption <i>Enforcement</i>	0	90	90	0	0	90
CGC Counseling <i>Referrals</i>	69	1	68	0	1	69
CWS <i>Referrals</i>	117	106	223	0	0	223
Crime Prevention Class <i>Referrals</i>	2	0	2	0	0	2
Drug Test <i>Conducted</i> 34 (Male) 7(Female) Tested Positive: 9 (Male) 2 (Female) 9 (THC) / 2 (Ice)	14	27	41	0	0	41
Probation Orientation Class <i>Referrals</i>	104	156	260	0	0	260
Stay Away <i>Enforcement</i>	71	0	67	1	3	71
TOTAL Referrals						830 2011: 915

**Probation Referrals are special court conditions and/or probation directives referrals for offenders' rehabilitation, programs and services to generate positive change.

2012 FINANCIAL CONDITIONS

1. Court Orders: CRIMINAL (Saipan, Rota, Tinian)

MONTHS No. of OFFENDERS	Criminal Offenders	Court Fees Offenders	Fines Offenders	Probation Fees/Offenders	*Restitution ORDERS / TBA	TOTAL
January 21	SPN: 18 Tinian: 3	\$900.00 21	\$14,300.00 21	\$4,680.00 21	\$ TBA	\$19,880.00
February 11	SPN: 10 Tinian: 1	\$425.00 11	\$2,600.00 10	\$2,000.00 11	\$395.00	\$5,420.00
March 9	SPN: 7 Rota: 1 Tinian: 1	\$500.00 8	\$10,900.00 7	\$2,700.00 8	\$45.00	\$14,145.00
April 8	SPN: 8	\$275.00 8	\$3,300.00 8	\$2,300.00 8	\$ TBA	\$5,875.00
May 26	SPN: 26	\$1,125.00 24	\$14,600.00 22	\$7,000.00 24	\$2,432.91	\$25,157.91
June 15	SPN: 14 Tinian: 1	\$750.00 15	\$5,600.00 14	\$4,630.00 15	\$9,913.72	\$20,893.72
July 13	SPN: 13	\$500.00 13	\$4,220.00 13	\$1,820.00 13	\$1,428.52	\$7,968.52
August 19	SPN: 18 Tinian: 1	\$700.00 19	\$5,950.00 19	\$3,840.00 19	\$15,064.22	\$25,554.22
September 12	SPN: 11 Tinian: 1	\$525.00 12	\$4,725.00 12	\$2,060.00 12	\$1,072.87	\$8,382.87
October 7	SPN: 7	\$300.00 6	\$3,650.00 6	\$1,660.00 6	\$379.00	\$5,989.00
November 4	SPN: 4	\$250.00 4	\$1,400.00 4	\$1,200.00 4	\$ TBD	\$2,850.00
December 10	SPN: 10	\$250.00 10	\$3,500.00 9	\$1,460.00	\$688.00	\$5,898.00
TOTAL 155	155 Female: 22 Male: 133	\$6,500.00	\$74,745.00	\$35,350.00	\$31,419.24 60/36 TBA	\$148,014.24

*Restitution Assessments from the Bench / TBA (To be Assessed)

2. Payments: Accounting COLLECTIONS (Saipan, Rota, Tinian)

MONTHS	Court Fees	Fines	Probation Fees	*Cri. Restitution	TOTAL
January	\$1,410.00	\$24,467.00	\$3,945.00	\$2,072.39	\$31,894.39
February	\$1,645.00	\$26,384.00	\$4,085.00	\$1,347.00	\$33,461.00
March	\$880.00	\$20,306.60	\$1,952.00	\$1,491.25	\$24,629.85
April	\$1,165.00	\$20,319.65	\$3,726.00	\$2,577.14	\$27,787.79
May	\$1,200.00	\$14,549.00	\$3,830.00	\$1,573.14	\$21,152.14
June	\$1,345.00	\$17,560.00	\$3,414.00	\$1,480.85	\$23,799.85
July	\$1,130.00	\$16,920.35	\$3,731.00	\$3,989.55	\$25,770.90
August	\$1,350.00	\$16,479.00	\$3,747.00	\$1,451.01	\$23,027.01
September	\$1,000.00	\$15,684.00	\$3,438.00	\$1,534.00	\$21,656.00
October	\$1,010.00	\$21,647.50	\$3,439.79	\$1,360.00	\$27,457.29
November	\$840.00	\$15,183.00	\$3,151.00	\$2,619.44	\$21,793.44
December	\$1,060.00	\$21,887.50	\$3,699.79	\$1,045.00	\$27,692.79
TOTAL	\$14,035.00	\$231,387.60	\$42,158.58	\$22,541.27	\$310,122.45

*Criminal Restitution Payments Only - Excluding Juvenile /FCD and Traffic Restitution Payments.

3. Court Orders: TRAFFIC (Saipan, Rota, Tinian)

MONTHS Offenders	Traffic Offenders	Court Fees Offenders	Fines Offenders	Probation Fees/Offenders	Restitution Orders /TBA	TOTAL
January 23	SPN: 23	\$575.00 23	\$11,400.00 20	\$1,380.00 23	\$ TBA	\$13,355.00
February 19	SPN: 19	\$475.00 19	\$7,675.00 15	\$1,300.00 19	-0-	\$9,450.00
March 23	SPN: 23	\$575.00 23	\$8,575.00 21	\$1,540.00 23	-0-	\$10,690.00
April 10	SPN: 10	\$250.00 10	\$6,600.00 10	\$690.00 10	-0-	\$7,540.00
May 29	SPN: 29	\$725.00 29	\$15,500.00 29	\$2,190.00 29	\$ TBA	\$18,415.00
June 23	SPN: 23	\$575.00 23	\$10,800.00 23	\$1,660.00 23	\$ TBA	\$13,035.00
July 21	SPN: 21	\$525.00 21	\$8,075.00 17	\$1,350.00 21	\$ TBA	\$9,950.00
August 18	SPN: 18	\$450.00 18	\$7,975.00 16	\$1,180.00 18	\$1,500.00	\$11,105.00
September 14	SPN: 14	\$350.00 14	\$7,150.00 14	\$1,010.00 14	\$ TBA	\$8,510.00
October 23	SPN: 23	\$575.00 23	\$15,033.00 22	\$1,670.00 23	\$6,596.94	\$23,874.94
November 3	SPN: 3	\$75.00 3	\$2,200.00 3	\$220.00 3	None	\$2,495.00
December 15	SPN: 13 Rota: 2	\$350.00 14	\$8,105.00 14	\$1,220.00 15	\$2,253.00	\$11,928.00
TOTAL 221	221 Female: 52 Male: 169	\$5,500.00	\$109,088.00	\$15,410.00	\$10,349.94	\$140,347.94

*Restitution Assessments from the Bench / TBA (To be Assessed)

4. Payments: Accounting COLLECTIONS (Saipan, Rota, Tinian)

MONTHS	Court Fees	Fines	Probation Fees	*Traffic Restitution	TOTAL
January	\$1,410.00	\$24,467.00	\$3,945.00	\$150.00	\$29,972.00
February	\$1,645.00	\$26,384.00	\$4,085.00	\$50.00	\$32,164.00
March	\$880.00	\$20,306.60	\$1,952.00	\$130.00	\$23,268.00
April	\$1,165.00	\$20,319.65	\$3,726.00	\$137.00	\$25,347.65
May	\$1,200.00	\$14,549.00	\$3,830.00	None	\$19,579.00
June	\$1,345.00	\$17,560.00	\$3,414.00	\$40.00	\$22,359.00
July	\$1,130.00	\$16,920.35	\$3,731.00	\$110.00	\$21,891.35
August	\$1,350.00	\$16,479.00	\$3,747.00	\$200.00	\$21,776.00
September	\$1,000.00	\$15,684.00	\$3,438.00	\$1,630.00	\$21,752.00
October	\$1,010.00	\$21,647.50	\$3,439.79	\$3,147.94	\$29,245.23
November	\$840.00	\$15,183.00	\$3,151.00	\$507.20	\$19,681.20
December	\$1,060.00	\$21,887.50	\$3,699.79	None	\$26,647.29
TOTAL	\$14,035.00.00	\$231,387.60	\$42,158.58	\$6,102.14	\$293,683.32

*Traffic Restitution Payments Only - Excluding Juvenile /FCD and Criminal Restitution Payments.

5. RESTITUTION COURT ORDERS/ ASSESSMENT /PAYMENT

CRIMINAL Restitution Ordered:

PAYMENT

MONTHS OFFENDERS	No. OF Offenders Ordered Restitution	Total Amount of Restitution Assessed from the Bench	No. OF Restitution ORDERED PENDING Assessment (TBA)	No. of Criminal Offenders made payments within the month	Total Amount of Restitution Payments Received within the month
January	11	TBA	11	24	\$2,072.39
February	5	\$395.00	4	26	\$1,347.00
March	4	\$14,145.00	3	22	\$1,491.25
April	5	TBA	5	32	\$2,577.14
May	9	\$2,432.91	4	27	\$1,573.14
June	4	\$9,913.72	0	28	\$1,480.85
July	2	\$1,428.52	0	28	\$3,989.55
August	8	\$15,064.22	3	24	\$1,451.01
September	4	\$1,072.87	1	16	\$1,534.00
October	3	\$379.00	2	20	\$1,360.00
November	1	TBA	1	20	\$2,619.44
December	4	\$688.00	2	14	\$1,045.50
TOTAL	60	\$45,519.24	36	281	\$22,541.27

TRAFFIC Restitution Ordered:

PAYMENT

MONTHS OFFENDERS	No. OF Offenders Ordered Restitution	Total Amount of Restitution Assessed from the Bench	No. OF Restitution ORDERED PENDING Assessment (TBA)	No. of Traffic Offenders made payments within the month	Total Amount of Restitution Payments Received within the month
January	1	TBA	1	3	\$150.00
February	0	0	0	1	\$50.00
March	0	0	0	3	\$130.00
April	0	0	0	3	\$137.00
May	1	TBA	1	0	0
June	1	TBA	1	1	\$40.00
July	1	TBA	1	2	\$110.00
August	1	\$1,500.00	0	3	\$200.00
September	2	TBA	2	3	\$1,630.00
October	4	\$6,596.94	2	5	\$3,147.94
November	0	0	0	2	\$207.20
December	5	\$2,253.00	3	0	0
TOTAL	16	\$10,349.94	11	26	\$5,802.14

2012 PROBATION STATISTIC ANNUAL REPORT

ACTIVITIES

	2010	2011	2012
¹PUBLIC SAFETY: SUPERVISION, MONITORING & TRACKING			
<i>¹Carryover from Previous year</i>	2,791	2,738	2,731
Total New Referrals for the year	388	388	376
Criminal: Male: 133 Female: 22 (SPN 145; TIQ 8; ROP 1)	92	219	155
Diversion: Female: 2	6	3	2
Traffic: Male: 169 Female: 52 (SPN 219; ROP 2; TIQ 0)	196	166	221
Total Probation Cases	3,179	3,126	3,106
<i>Closed Cases for the year (Successful 53; Unsuccessful 2)</i>	(76)	(27)	(55)
Total Active Persons on Probation	3,103	3,099	3,051

COLLATERAL & COURTESY INVESTIGATION & SUPERVISION (To & From)

Collateral Courtesy Investigation / Assessment	10	32	20
Courtesy Supervision	1	4	4
Total Number of Collateral & Courtesy Services	11	36	24

²COURT SERVICES: REPORTS SUBMISSION

Indigent Assessment	48	19	12
Pre-Post Sentence Investigation	7	9	9
Restitution Assessment	1	18	4
Review Hearings Report: Traffic 446; Cri. 603	886	1, 1049	1,324
Revocation Report: Traffic 22; Cri.30	46	52	77
Total Number of Reports	988	1,147	1,426

³COURT APPEARANCES

Indigent Assessment	4	0	0
Pre-Post Sentence Investigation Hearing	13	10	24
Restitution Hearings	14	12	11
Review Hearings: Traffic 446; Cri. 603	936	1,141	1,449
Revocation Hearings [Traffic 22; Cri. 62]	76	84	147
Total Number of Appearances in Court	1,043	1,247	1,631

⁴BENCH WARRANTS (BW)

Bench Warrant Issued: Traffic 23; Cri 29	28	58	52
Pending Bench Warrant: Traffic 2; Cri. 28	10	221	30
Executed: Traffic 21; Cri 30	26	42	51
Total BW	64	321	133

OFFENDER'S SERVICES

ALTERNATIVE SENTENCE / PREVENTION, CONDITIONS & REFERRALS

No. of AIC Ordered [Alcohol Information Class /Karidat] : 115; Referred - 74	122	72	74
No. of 'No Consumption of Alcohol' Ordered: 90 - Enforcement		50	90
* No. of Alcohol Testing Ordered: 0 (); Conducted - 0		92	-0-
No. of CGC Counseling Ordered/ [Traffic 4 Criminal 192=196]: 69 Referred	68	84	69
No. of CWS Ordered [Traffic 109; Criminal 114= 223]; 223 Referred	307	178	223
No. of Crime Prevention / Probation Directives [Criminal 2]; 2 Attended	10	79	2
No. of Common Sense Parenting Class [Probation Directives]: 0	-0-	-0-	-0-
No. of Drug Test Ordered [2012 Traffic: 45 Criminal Court: 30]=75; Tested-41	77	129	41
No. of Drug Test Conducted by Officers [2012 Male: 34 Female: 7]	85	89 Ordered / 85 (tested)	75 Ordered / 41 tested
Results: Positive: 11 Male: 9 Female: 2	-	-	-
No. of Intensive Probation Supervision Program / Referrals: 0	234	0	-0-
No. of Probation Orientation [Traffic: 156 Criminal: 104=260 Attended 260	84	271	260
Total	1,192	1,054	893

VICTIMS SERVICES

No. of Apology Letter Ordered: 16 Delivered: 16		29	16
No. of Restitution Ordered: Criminal 60; Traffic: 16= 76 Ordered Assessment 47	-	-	47
No. of Restitution Assessed	-	18	4
No. of Offenders paid restitution	-	-	307
No. of Stay Away Ordered / ENFORCEMENT / Criminal: 71 - Enforcement	63	96	71
Total			445

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.

¹FINANCIAL COLLECTIONS	2010	2011	2012
Court Fees	\$13,928.50	\$12,880.00	\$14,035.00
² Fines	\$10,996.45	\$241,717.00	\$231,387.60
Probation Fees	\$40,926.45	\$35,762.50	\$42,158.58
Restitution	\$16,605.24	\$25,985.67	\$28,642.47
Total Collection	\$82,456.64	\$316,345.17	\$316,223.65

¹ 2012 Financial figures generated from PTS / Judiciary Accounting Division

² Generated from Accounting's report.