



2024 ANNUAL REPORT
presented at the
State of the Court Luncheon
September 25, 2024

Chief Judge Sean F. Cox

Table of Contents

| | |
|---|-----------|
| STATE OF THE COURT MESSAGE | 2 |
| Court Information..... | 2 |
| Judicial Officers in the Eastern District of Michigan | 3 |
| Magistrate Judges | 4 |
| Bankruptcy Court..... | 4 |
| Appointment of Judge Susan K. DeClercq | 4 |
| Appointment of Judge Brandy R. McMillion | 4 |
| Appointment of Judge Robert J. White | 4 |
| Court Ceremonies | 5 |
| Clerk’s Office..... | 5 |
| Pro Se Legal Assistance Clinic & Case Administration | 5 |
| Pro Se Prisoner Mediation Program | 6 |
| Pro Bono Program | 6 |
| Budget..... | 6 |
| Space & Facilities Projects..... | 7 |
| Public Information | 8 |
| Naturalization Ceremonies | 8 |
| Judicial Interns | 8 |
| Court History Program | 9 |
| Court Statistics | 10 |
| Probation Department..... | 13 |
| Pretrial Services | 30 |
| Conclusion..... | 40 |

STATE OF THE COURT MESSAGE

September 25, 2024

“The United States Courts are an independent, national judiciary providing fair and impartial justice within the jurisdiction conferred by the Constitution and Congress. As an equal branch of government, the federal judiciary preserves and enhances its core values as the courts meet changing national and local needs.” The core values are: the rule of law; equal justice; judicial independence; accountability; excellence and service. Strategic Plan for the Federal Judiciary, September 2015, Judicial Conference of the United States.

Court Information

The Eastern District of Michigan is one of two federal district courts in the great State of Michigan. Our district is part of the Sixth Circuit, which is comprised of districts in Michigan, Ohio, Kentucky and Tennessee. The seat of the Sixth Circuit is located in Cincinnati, Ohio.

Our district includes the eastern half of the Lower Peninsula of Michigan, divided into two divisions – the Northern Division and the Southern Division. The Court’s main office is located in Detroit at the Theodore Levin United States Courthouse. Other Southern divisional offices are located in Ann Arbor, Flint and Port Huron, and Bay City in the Northern Division.

The Eastern District of Michigan has 314 employees – 29 judicial officers, 73 staff working directly for judges, 84 Clerk’s Office employees, 70 Probation employees, 34 Pretrial Services employees, and 24 other court staff (court reporters and staff attorneys).



Judicial Officers in the Eastern District of Michigan

| Judicial Officer | Date Appointed * | Appointing President |
|-------------------------|-------------------------|-----------------------------|
| Sean F. Cox | 6/12/2006 (A) | George W. Bush |
| Bernard A. Friedman | 4/20/1988 (Sr) | Ronald Reagan |
| Robert H. Cleland** | 6/19/1990 (Sr) | George H.W. Bush |
| Nancy G. Edmunds | 2/10/1992 (Sr) | George H.W. Bush |
| Denise Page Hood | 6/16/1994 (Sr) | Bill Clinton |
| Paul D. Borman | 8/10/1994 (Sr) | Bill Clinton |
| George Caram Steeh | 5/22/1998 (Sr) | Bill Clinton |
| David M. Lawson | 6/2/2000 (Sr) | Bill Clinton |
| Thomas L. Ludington | 6/12/2006 (A) | George W. Bush |
| Stephen J. Murphy, III | 8/18/2008 (A) | George W. Bush |
| Mark A. Goldsmith | 6/22/2010 (A) | Barack Obama |
| Gershwin A. Drain | 8/8/2012 (Sr) | Barack Obama |
| Terrence G. Berg | 12/7/2012 (A) | Barack Obama |
| Judith E. Levy | 3/14/2014 (A) | Barack Obama |
| Laurie J. Michelson | 3/14/2014 (A) | Barack Obama |
| Matthew F. Leitman | 3/14/2014 (A) | Barack Obama |
| Linda V. Parker | 3/17/2014 (A) | Barack Obama |
| Shalina D. Kumar | 12/21/2021 (A) | Joe Biden |
| F. Kay Behm | 12/15/2022 (A) | Joe Biden |
| Jonathan J.C. Grey | 3/9/2023 (A) | Joe Biden |
| Susan K. DeClercq | 11/9/2023 (A) | Joe Biden |
| Brandy R. McMillion | 11/13/2023 (A) | Joe Biden |
| Robert J. White | 4/15/2024 (A) | Joe Biden |

* (A) Active Judge, (Sr) Senior Judge

**Judge Robert H. Cleland went to inactive status in Sept. 2023

Currently the Eastern District of Michigan has 15 active district judges and eight senior judges with caseloads.

Our Court has judges on several prestigious national and circuit committees, including but not limited to the following:

| | |
|------------------------|--|
| Judge Berg | <i>Judicial Conference Committee on Criminal Law</i> |
| Judge Levy | <i>Judicial Conference Committee on Defender Services</i> |
| Judge Murphy | <i>Judicial Conference Committee on Intercircuit Assignments</i> |
| Judge Michelson | <i>Judicial Conference Committee on Judicial Resources</i> |
| Judge Leitman | <i>Judicial Conference Committee on Judicial Security</i> |
| Magistrate Judge Patti | <i>Federal Magistrate Judges Assoc. International Committee & Sixth Circuit Committees</i> |

Magistrate Judges

Our Court has six magistrate judges – Chief Magistrate Judge David R. Grand, Patricia T. Morris, Elizabeth A. Stafford, Anthony P. Patti, Kimberly G. Altman, and Curtis Ivy, Jr. Magistrate Judge Grand continues to serve as Chief Magistrate Judge for the Court.

Bankruptcy Court

There are currently six bankruptcy judges serving in the Eastern District of Michigan – Chief Judge Daniel J. Opperman, Judges Thomas J. Tucker, Mark A. Randon, Maria L. Oxholm, Joel D. Applebaum and Lisa S. Gretchko. Bankruptcy Judge Daniel S. Opperman continues to serve as Chief Judge of the Bankruptcy Court.

Appointment of Judge Susan K. DeClercq

Judge Susan K. DeClercq was appointed to the Bench by President Biden on November 9, 2023, filling the vacancy created when Judge Stephanie Dawkins Davis ascended to the Court of Appeals for the Sixth Circuit in June 2022. Judge DeClercq was formerly the Director and Counsel – Special Investigations at Ford Motor Company. Prior to that, she also served for 18 years as an Assistant United States Attorney in the Eastern District of Michigan. She is currently stationed at the Levin Courthouse in Detroit.

Appointment of Judge Brandy R. McMillion

Judge Brandy R. McMillion was appointed to the Bench by President Biden on November 13, 2023, filling the vacancy created when Judge Gershwin A. Drain took senior status in August 2022. Judge McMillion was formerly the Assistant United States Attorney for the Eastern District of Michigan. Prior to that, she practiced in complex commercial litigation. Judge McMillion co-chairs the Federal Bar Association’s Diversity Committee and is an active member of the Wolverine Bar Association. She is currently stationed at the Levin Courthouse in Detroit.

Appointment of Judge Robert J. White

Judge Robert J. White was appointed to the Bench by President Biden on April 15, 2024, filling the vacancy created when Judge Paul D. Borman took senior status in August 2023. Judge White was formerly the Assistant United States Attorney for the Eastern District of Michigan. Prior to that, he worked as an associate at Ralph E. Meczyk and Associates where his practice was focused on federal and state criminal defense. He is currently stationed at the Levin Courthouse in Detroit.

Court Ceremonies

The Eastern District of Michigan had several Court Ceremonies over the past year.

- Investiture of Judge Susan K. DeClercq as United States District Judge for the Eastern District of Michigan on April 29, 2024
- Investiture of Judge Brandy R. McMillion as United States District Judge for the Eastern District of Michigan on May 31, 2024

Clerk's Office

Remote intake desks are being implemented in the Detroit, Bay City, and Flint offices which will allow customers to interact with Clerk's Office staff face-to-face in a virtual environment. Customers will be able to scan documents for filing and review by staff and staff will also be able to remotely print forms and resources for customers.

The Clerk's Office continues to provide enhanced services via chat on the Court's website as well as providing a portal for pro se litigants to upload documents for filing. Over 1,300 documents were uploaded by pro se litigants for filing by the Clerk's Office.

An ADA height counter was installed in the public intake area to better serve those in wheelchairs or may need to sit while receiving assistance. In addition, the public may request assistance using the chat feature available on the Court's website.

Pro Se Legal Assistance Clinic & Case Administration

The Court continues to be proactive in its efforts to address the goals of the *Strategic Plan for the Federal Judiciary* issued by the Judicial Conference to improve access to the courts for pro se litigants.

Of the 3,462 civil cases filed between July 1, 2023 – June 30, 2024, more than 1,000 of them had a *pro se* plaintiff (30.7%). This is just slightly below the national average of 31.6%.

The Federal Pro Se Legal Assistance Clinic is run by Detroit Mercy Law School under the administration of Interim Dean Nicholas Schroek and Clinic Director Barbara Patek. The Clinic, located in the Theodore Levin United States Courthouse, is open three days a week, Monday, Wednesday, and Friday, from 1:00 pm to 5:00 pm. According to their most recent report in August 2024, the Clinic has assisted more than 1,300 pro se litigants since opening on January 16, 2018.

Twenty-four Detroit Mercy Law students worked alongside Professor Patek and law graduate volunteer Andrew Pierce to provide 3,500 hours of legal services during the reporting period that covered a fall and winter semester. Students reported favorably on their work in the Clinic, and some continued to volunteer between semesters and after

the completion of their formal Clinic coursework because of the tremendous experience the Clinic offers.

A loyal and devoted group of volunteer attorneys continue to provide substantial support and the Clinic seeks to expand its outreach to potential volunteers that can provide limited scope assistance pursuant to L.R. 83.25(c).

Clerk's Office intake staff continue to assist *pro se* litigants by referring them to the Pro Se Legal Assistance Clinic, answering procedural questions, and ensuring documents are properly completed and filed. Assistance is provided by telephone, email, mail, in-person, and virtually using the chat option on the Court's Website.

Pro Se Prisoner Mediation Program

The Pro Se Prisoner Early Mediation Program allows *pro se* inmates who file prisoner civil rights lawsuits to participate in a virtual mediation conference overseen by volunteer lawyers who act as mediators. Magistrate Judge Kimberly G. Altman serves as the Mediation Referral Judge overseeing the Program. The program has more than 60 people who have expressed interest in acting as a mediator, including the recently retired Hon. Victoria Roberts – the original founder of the program.

From August 1, 2023 – July 31, 2024, 78 mediation conferences were held with 24 different mediators. One of our most enthusiastic and effective mediators personally handled 17 cases! Thirty-two cases settled and were dismissed instead of requiring additional judicial resources. The program has been extended by Administrative Order 23-AO-057 until September 30, 2025.

Pro Bono Program

The Court continues to work with the Eastern District of Michigan Chapter of the Federal Bar Association, exploring ways to increase participation on the Court's Pro Bono Panel while educating attorneys on the importance of providing *pro bono* services to the underserved.

Pro bono opportunities can be viewed online, and attorneys can accept appointments by completing an online form. From August 1, 2023 – July 31, 2024, the Bench requested *pro bono* attorneys for 30 cases, of which 21 requests were accepted. The *pro bono* panel consists of 80 attorneys.

Lawyers are encouraged to visit the Court's website to consider selecting a case online.

Budget

The fiscal year 2024 budget, which ends on September 30, 2024, provided an increase in funding levels from the prior fiscal year for the Eastern District of Michigan.

The Court received its final FY 2024 budget in April 2024. The District Clerk's Office, Probation Department, and Pretrial Services Agency payroll accounts were funded at or above their funding levels from the prior year. In fiscal year 2024, the District Clerk's Office authorized staffing increased 3.0 work units, the Probation Department increased 1.1 work units, and the Pretrial Services Agency decreased 3.6 work units. The operational and information technology accounts were reduced by 7.4% for the District Clerk's Office, the Probation Department, and the Pretrial Services Agency. The Court was able to uphold local budget levels and maintain normal operational levels to the public and the Bar.

The final budget picture for fiscal year 2025 is not yet known. The House Appropriations Committee of the FY 2025 Financial Services and General Government (FSGG) Appropriations Bill provided the Judiciary with a 2% increase above our 2024 budget level, which is \$412 million below the Judiciary's request. The Senate Appropriations Committee of the FY 2025 FSGG Appropriations Bill provided the Judiciary with a 2.2% increase above our 2024 budget level, which is \$396 million below the Judiciary's FY25 request. Congress has not completed negotiations and it remains unclear what will become of the final FY 2025 appropriations bills.

We expect to be on a Continuing Resolution (CR) starting the beginning of the fiscal year, October 1, 2024, until a final budget is passed. The Court is anticipating reductions higher than it received in FY 2024.

I want to personally thank our outstanding staff for their continued hard work and good stewardship. I also want to thank Congress for making the Judiciary a funding priority to allow us to continue to provide the level of services that the Court historically has provided to the public and the Bar. Thanks are also due to the Judicial Conference Budget Committee.

I will continue to keep you informed on FY 2025 funding for the Judiciary as it progresses through the full Congress and ultimately the President of the United States.

Space & Facilities Projects

GSA, the U.S. Marshal Service, and the District Court have several projects either recently completed or just getting underway at the Levin Courthouse in 2024.

At the Theodore Levin Courthouse, the Court completed the Infrastructure Upgrades for the AV - IT Improvements to Courtroom 207 and Courtroom 250. These two courtrooms were upgraded with up-to-date technology needed for today's modern courtroom use.

The Court renovated the Magistrate Judge Courtrooms on the 6th floor and installed the infrastructure for sound system and audio/visual upgrades for equipment upgrades. The

actual technology equipment and components for these courtrooms will be completed during the 2025 fiscal year.

The Court Administrator's suite underwent a cyclical maintenance project to replace carpet and paint the suite. Several other spaces underwent carpet and painting cyclical maintenance including Magistrate Judge Chambers 635 and 699. The visiting Judge's Suite 682 also got new carpet and painting. Chambers 252 and 253 also had the carpet and paint completed in 2024. Courtroom 111 underwent an AV – IT upgrade to include a new server for technology in the courtroom.

The Capital Security Project is about 30% complete. The scope of work focuses on increasing the safety of judges, staff, the public, and prisoner movements through the courthouse. This project is scheduled to be completed before the end of 2025.

The USMS Security System Upgrades are underway with the design and procurement of a contractor for replacement of all security devices throughout the courthouse. This project is scheduled to start construction in early 2025 and be completed in 2027.

Public Information

As part of his role, Chief Deputy of Operations, Steve DeSmet is the court's media liaison and responds to inquiries from local, national, and international news organizations, freelance journalists, bloggers, and members of the public seeking information about civil and criminal cases handled by our Court.

Most inquiries involve questions about upcoming court hearings, recent filings with the court, and best ways for the media to access the court. The media section on the Court's website is available to assist with applying for cell phone credentials, rules for electronic devices, and general information.

Naturalization Ceremonies

In 2023, the Eastern District of Michigan naturalized approximately 11,837. Nationally, the U.S. Citizenship & Immigration Services (USCIS) naturalizes approximately 800,000 citizens each year. In 2024, the Court hosted some naturalization ceremonies off-site.

- Macomb Intermediate School District, Clinton Twp. – Judge Brandy R. McMillion
- Daughters of American Revolution, Royal Oak – Judge David M. Lawson
- Troy Family Daze, Troy – Judge Robert J. White
- St. Clair Community College, Port Huron – Magistrate Judge Kimberly G. Altman

Judicial Interns

Each year, the Court hosts a summer intern program in June and July for students interning with Judicial Officers in the Eastern District. In 2023, there were 59 interns in the Eastern District with their internships ranging from six to ten weeks in length. The

interns had the opportunity to observe civil and criminal motions including evidentiary hearings, as well as civil and criminal trials.

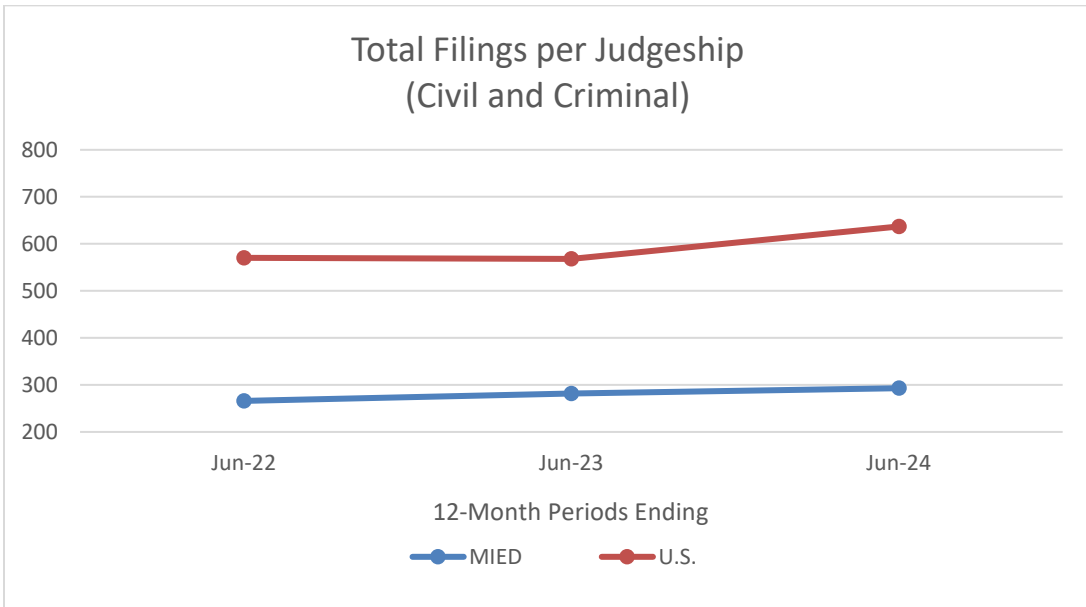
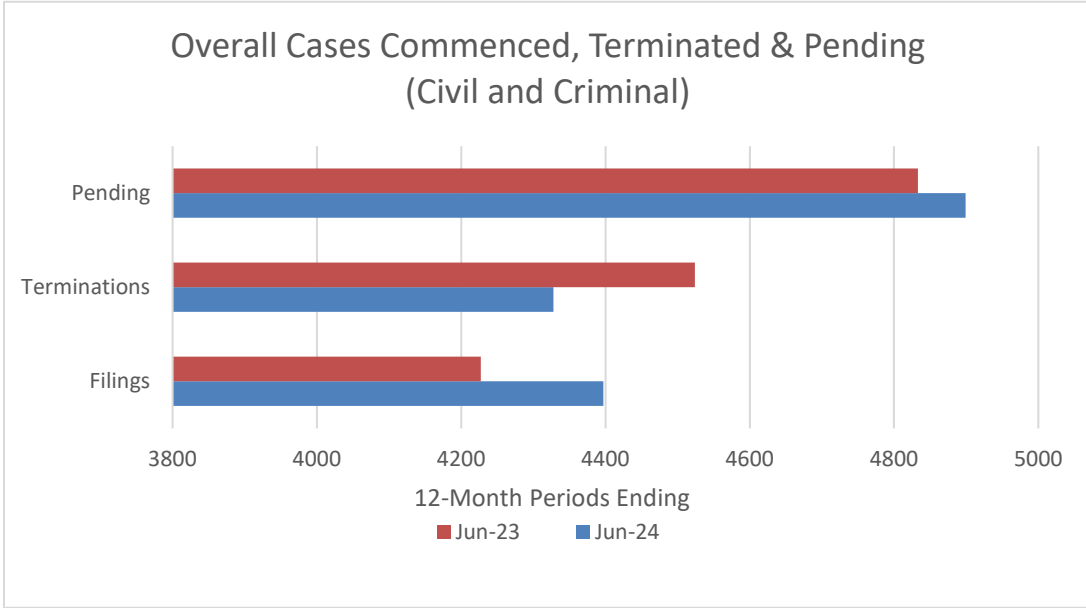
Court History Program

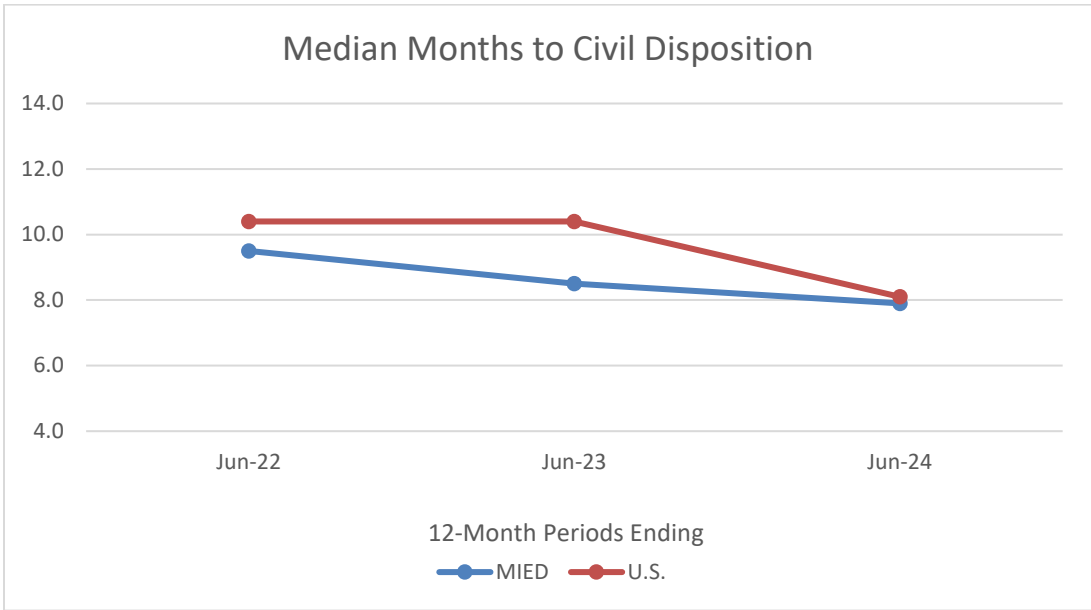
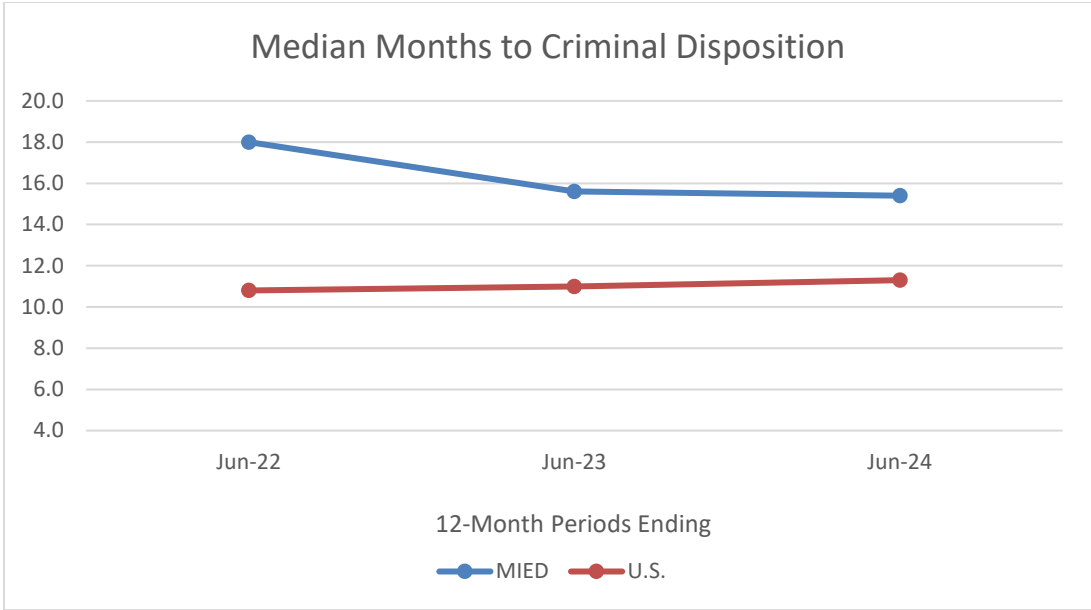
This past year, the Historical Society board completed its documentary, *A Light for Justice*. The film, which is narrated by Carmen Harlan, covers the history of the Court, the million-dollar courtroom, and several nationally recognized cases adjudicated in the District from the 1940s to the present. The Historical Society held a premiere showing at a cocktail and dinner event at the Detroit Historical Museum in November 2023. The documentary aired on WTVS in two different prime time slots in July 2024. The Historical Society is investing in a project to break the documentary into segments that may be used as a teaching tool at schools within the District.

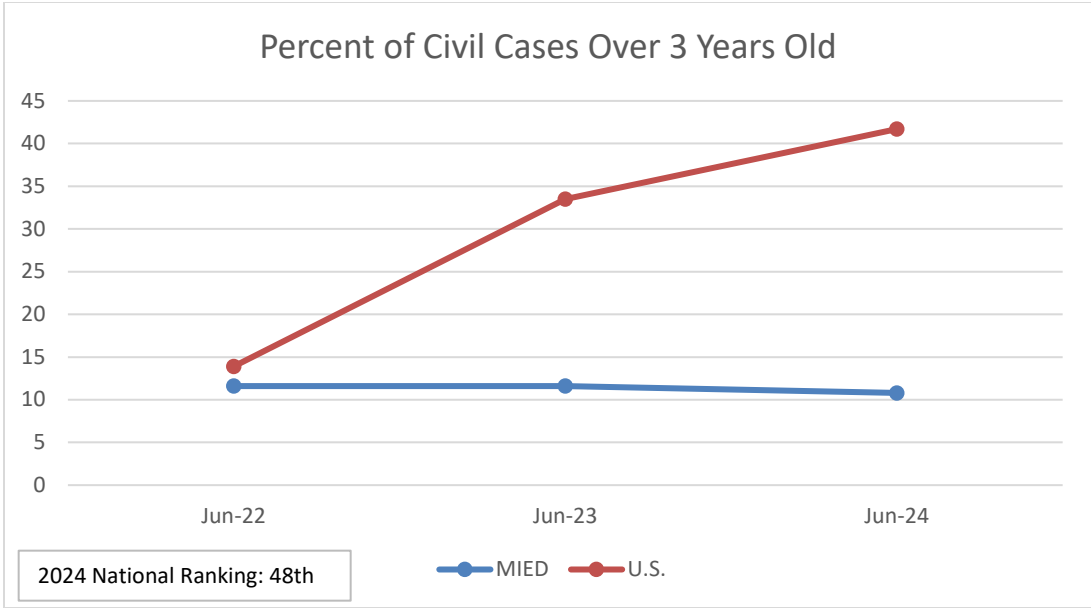
Through a generous gift from Judge Avern Cohn, the Historical Society is working on plans to modernize and update its museum on the first floor of the Courthouse. It is also undertaking to revamp its website. The Board's strategic planning task force has continued its evaluation regarding the Society's core purpose, succession planning, communication, membership, funding, and growth strategies.

The Board continues to meet on a quarterly basis in the Feikens Conference Center and via Zoom for those who can't attend in person.

Court Statistics







**The United States Probation Department
For the Eastern District of Michigan
Annual Report Fiscal Year 2024**



Mission

The United States Probation Department for the Eastern District of Michigan is a component of the United States Courts and is responsible for community corrections. We are committed to maintaining a diverse organization that provides factual investigations, quality supervision, and support services to the United States Courts System.

We are dedicated to enforcing Court ordered sanctions, minimizing risk to the public, and providing individuals with the opportunity for correctional services.

Vision

The United States Probation Department for the Eastern District of Michigan strives to be a leader in the field of community corrections. We endeavor to develop, evaluate, and implement innovative practices and technologies. We strive to exemplify the highest ideals and standards in community corrections. We pledge our support and cooperation with all who share our goals, commitment, and values.

Organizational Structure

The United States Probation Department is led by the Chief United States Probation Officer. The department consists of 71 total staff members: 61 sworn probation officers, six administrative support staff, three probation services technicians, and one executive assistant to the Chief. Over the past year, we had one dedicated staff retire from our department. Three employees left the department to pursue different careers paths.

The department proudly accepted transfer officers from the Eastern District of Michigan Pretrial Services Agency and the Northern District of Ohio Probation Department. Additionally, the department onboarded one new administrative employee and four new probation officers.

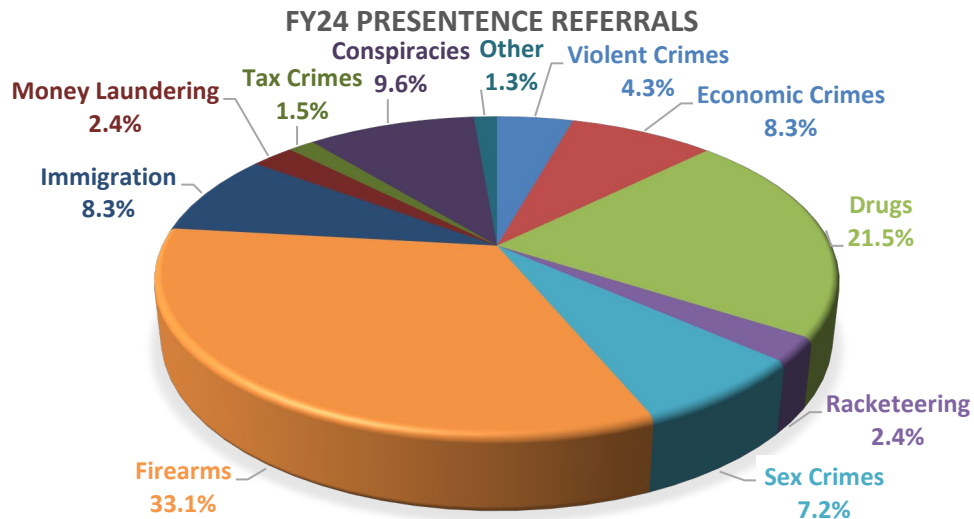
The department's executive team is comprised of Anthony J. Merolla, Chief United States Probation Officer; Dion J. Thomas, Deputy Chief Probation Officer; and Lara Catrell, Assistant Deputy Chief Probation Officer.

The department probation is divided into three units. The presentence unit interviews persons convicted of federal offenses, investigates, researches, and calculates sentencing guidelines. The presentence unit submits accurate and unbiased reports to the Court, along with making client centered recommendations. The supervision unit provides supervision to protect the community and create an opportunity for individuals to make meaningful life changes. The administrative support staff supports both units and provides customer service for the public and other stakeholders. All units, at all levels, work in unison to support the mission of the department and goals of the Court.

Presentence Unit

Statistics:

Between October 1, 2023, and August 1, 2024, officers completed 531 guideline presentence reports. The following is a breakdown by offense type: violent crimes (23 cases); economic crimes (44 cases); drugs (114 cases); racketeering (13 cases); sex crimes (38 cases); firearms (176 cases); immigration (44 cases); money laundering (13 cases); tax crimes (8 cases); conspiracies (51 cases); and other (7 cases).



Additionally, officers prepared 937 Judgment and Commitment Orders/Statement of Reasons.

Our staff also completed 246 collateral investigation reports for other districts. These reports assist the requesting agency with the preparation of the criminal history portion of their presentence report.

2023 Amendments to the Sentencing Guidelines:

In August 2023, the United States Sentencing Commission voted to make the 2023 guideline amendments retroactive. Amendment 821, Part A addressed “status points.” The new USSG §4A1.1(e) provision adds one point if the defendant receives seven or more criminal history points under subsections (a) through (d) and committed the instant offense while under any criminal justice sentence. Amendment 821, Part B created a new Chapter Four guideline at USSG §4C1.1 (Adjustment for Certain Zero-Point Offenders) which provides a two-level reduction for certain zero-point offenders. The defendant must meet all ten criteria listed in USSG §4C1.1(a)(1)-(10) to qualify for the adjustment.

The Probation Department worked closely with the United States Attorney's Office and the Federal Community Defender's Office to develop a protocol to respond to the motions filed under 18 U.S.C. § 3582(c)(2), specifically Amendment 821 Parts A and B. Between October 1, 2023 and August 1, 2024, Senior United States Probation Officer Lisa France prepared and disclosed 347 retroactive memorandums.

Supervising Officers in an Evidence-Based Environment (SOEBE):

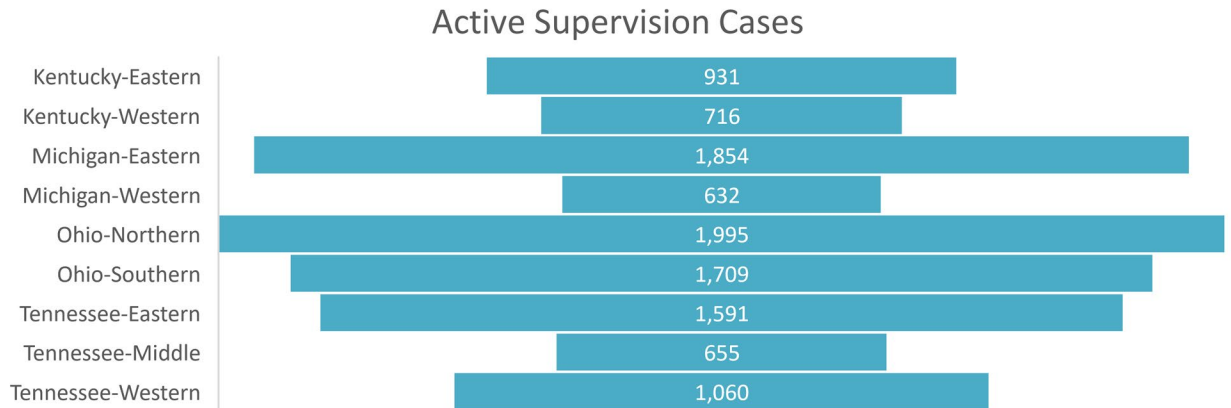
In October 2023, the Probation Department completed the Federal Judicial Center's yearlong training program. Historically, SOEBE was geared toward post-conviction supervisors, with the goal of enhancing case staffings. The Eastern District of Michigan was the first district to incorporate SOEBE into the presentence unit. As a result, the presentence supervisors started conducting our own version of a case staffing. We call these sessions professional development conversations (PDCs). SOEBE encourages officers to identify root causes to a client's behavior and address potential avenues for improvement. Officers participate in PDCs each month with their supervisor, often discussing a defendant presenting with multiple risks and needs. Additionally, officers participate in a peer led PDC on a quarterly basis. The goal is to give officers an opportunity to provide their peers with an alternative perspective. Officers can help "dig deeper" into a topic to identify potential barriers and/or alternatives for the Court to consider. The goal of incorporating SOEBE into the presentence unit is to enhance the quality of our reports by providing the Court with a more holistic approach to sentencing.

Support to the Bench:

On May 9, 2024, the Presentence Unit welcomed the Honorable Susan K. DeClercq and her chambers, by hosting a sentencing guideline training with the Judge and her staff. The Probation Department looks forward to offering a similar training to the Honorable Brandy R. McMillion, Honorable Robert J. White, and any future Judges appointed to the Eastern District of Michigan.

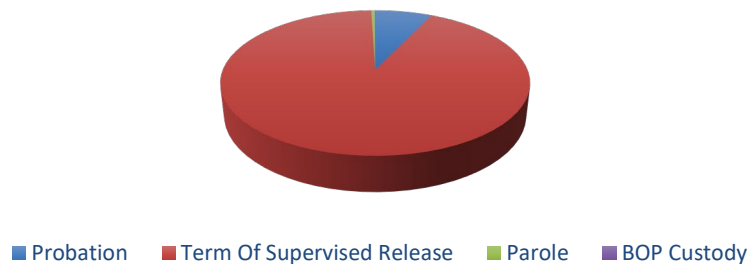
Post-Conviction Supervision

As of August 1, 2024, the Probation Department was supervising 1,854 individuals, the second highest in the 6th Circuit.



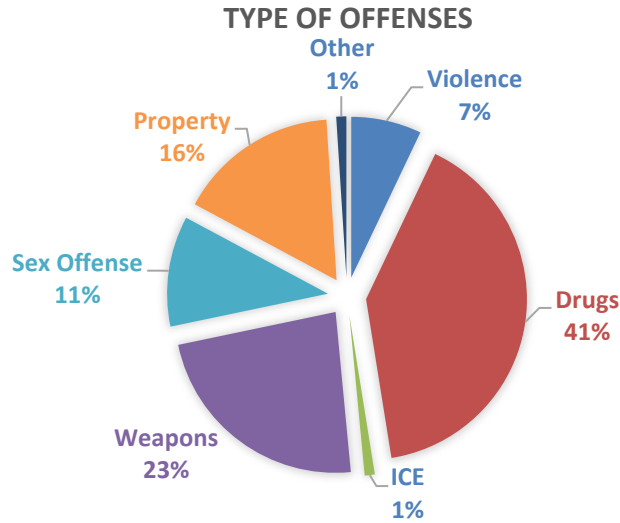
Ninety-two percent of clients are on supervised release. Probation and other types of supervision cases make up the remaining eight percent. There was not a significant change in the type of supervision cases from 2023.

Type of Supervision

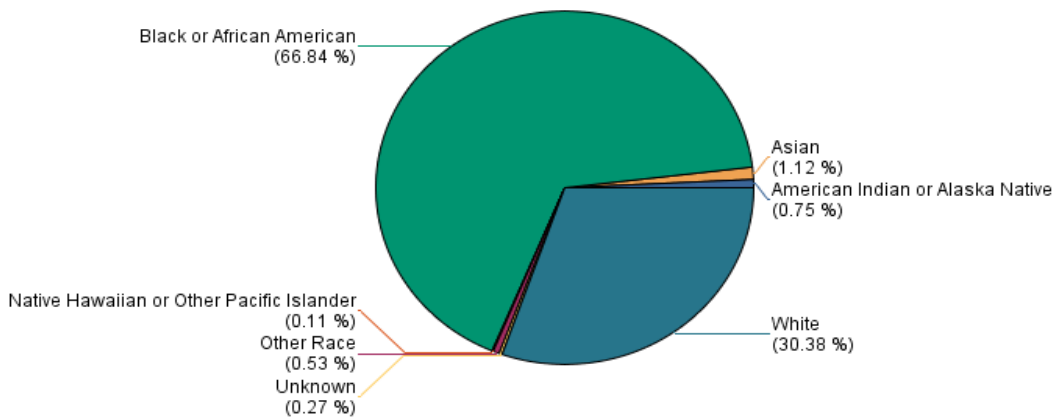


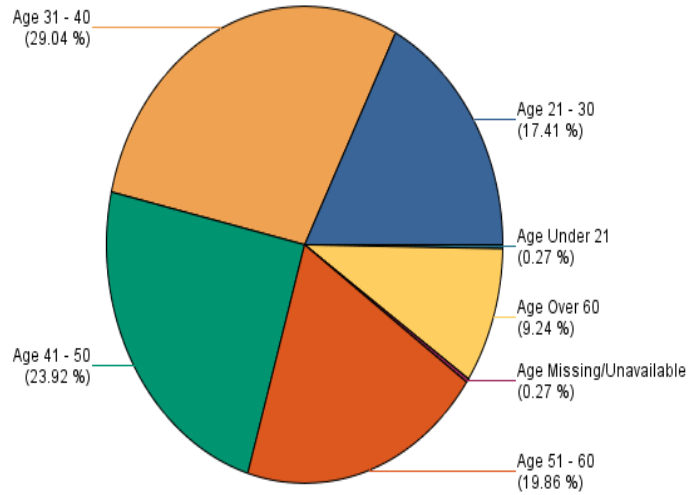
Types of Offenses:

The Probation Department supervises individuals convicted of various federal offenses. The primary offenses include Drugs, Weapons, Sex Offenses, and Property Crimes. The overall distribution of convictions is as follows: Drugs: 41%, Property: 16%, Firearm/Weapons: 23%, Sex Offenses: 11%, and Violent Offenses: 7%. The distribution of cases has remained consistent over the past several years.



The demographics of the population we serve has not had a significant change over the past few years. The majority of our population are males (88.7%). Percentage of clients between the ages of 21-30 (17%); 31-40 (29%); 41-50 (24%); and 51-60 (20%). Clients over 60 years of age represent less than 10% of individuals on supervision. Besides race, our client demographic distribution resembles national averages.



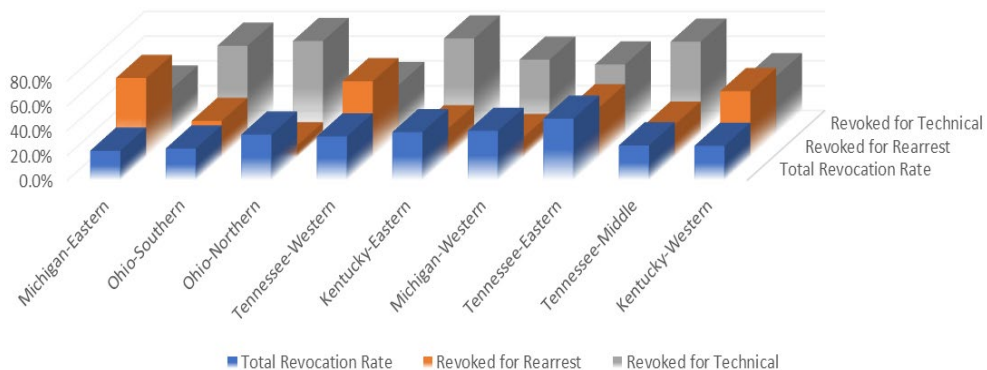


Revocation Rates:

In FY 2024, the Probation Department continued to integrate evidence-based practices (EBP) into our day-to-day operations. Fully supported by the Administrative Office (AO), our district has been supervising cases based on risk and need for several years. This supervision strategy allows our district to provide resources and effective monitoring, restrictive, and interventions strategies to our higher risk population.

During this annual report cycle, the department revoked over 165 individuals on supervision (23.7%). Sixty-three percent of those who violated are in the two highest risk categories (High and Moderate) and were arrested for new crimes. As you will see below, our district had the second lowest revocation rates in the 6th Circuit. The low revocation rates are a testament of the trust that the Probation Department has earned from the Bench, as well as a testament to the quality work from staff and dedication to the mission of the Court and department.

6TH CIRCUIT REVOCATION STATISTICS

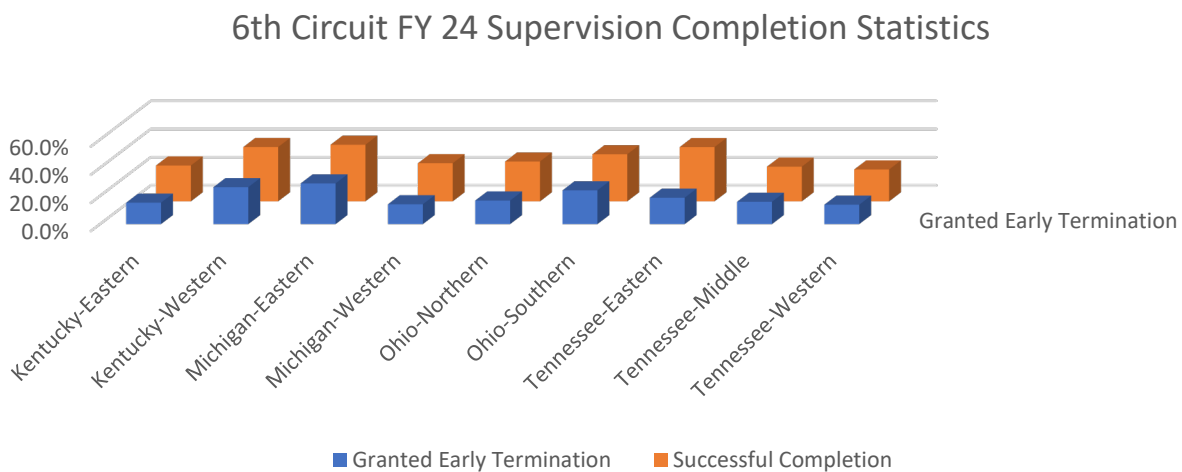


Successful Terminations:

During this annual report cycle, approximately 69% of all closed cases successfully completed their term of supervision. This is a six percent decrease from last year.

Early Termination

Of those who successfully completed supervision, 29% were granted early termination. The Probation Department had the highest successful termination percentage (40%) in the 6th Circuit. Our early termination rate is consistent with the national standard for EBP risk-based supervision, as approximately 70% of those who were granted early termination were lower risk cases.



Supervision:

The high rate of successful terminations and low revocation rates are a testament of this department’s commitment to our mission to protect the public, assist the Court in the fair administration of justice, and assist individuals in making long-term positive changes in their lives. Officers understand and value the process of change, but still hold persons under supervision accountable for their actions when appropriate. This may entail recommending to the Court fair and appropriate modifications to the conditions of supervision or other suitable recommendations for those who violate their terms of supervision. The dedication to our mission is evident by the resources we use to eliminate risk factors and reduce barriers that lead to recidivism.

Reentry Courts:

The United States Probation Department continues to be an essential part of the Court’s Reentry Program, Helping Offenders Positively Excel (HOPE). The drug court program involves the collaborative efforts of District Court Judges Paul D. Borman and Gershwin A. Drain, along with the United States Probation Department, the United States Attorney’s Office, the Federal Community Defender’s Office, and various community resource providers. The program is available for moderate to high-risk individuals on supervision, as well as “high need” individuals reentering the community.

To date, 79 participants have voluntarily entered the HOPE program and 55 have successfully completed the program. Currently, there are 10 active participants enrolled in the HOPE program.



Post-Conviction Evidence-Based Practices (EBP):

The Probation Department continues to incorporate EBP into supervision strategies for the purpose of reducing recidivism. We have incorporated risk-based supervision, and all supervision supervisors and officers utilize STARR “Staff Training Aimed at Reducing Re-Arrest” techniques to reinforce, disapprove, or assist clients to make cognitive changes. Additionally, the department has several employees who provide in-district training and support. In our continuing effort to reduce recidivism, the Probation Department also facilitates numerous Cognitive Behavioral Therapy (CBT) programs to assist clients in changing their criminal thought patterns. CBT groups are typically six to ten-week programs that run throughout the year.

District Initiatives:

SOEBE

Our district continues to integrate Supervising Officers in an Evidence-Based Environment (SOEBE). SOEBE provides a unique opportunity for supervisors and officers to discuss efforts to facilitate change with the individuals under supervision. Evidence surrounding Risk, Need, and Responsivity principles provides an overall framework for these discussions on the “who” and the “what” of supervision and change efforts.

Last year, the department completed the initial SOEBE training and as a result, transitioned into the implementation phase. To assist with our successful implementation of SOEBE and to create

a blueprint for implementing future initiatives, the department contracted with the Alliance for Community and Justice Innovation (ACJI). ACJI is a research-based implementation science company. It should be noted, the Federal Judicial Center (FJC) partnered with ACJI to assist with other national initiatives.

Second Chance Funds:

The department continues to meet our mission with the use of “Second Chance” funds to eliminate risk factors and barriers that lead to recidivism. Over the past year, our department disbursed over \$75,000.00 to fund emergency housing, transportation, life skill, and vocational training. After establishing a plan of action with their client, officers initiate Second Chance procurement to address significant risk factors and barriers, or in response to life events. To date, all clients who received second chance assistance continue to progress well in the community and on supervision.



Treatment Services:

During FY 2024, the department spent approximately \$700,000.00 on contracted substance use, mental health, co-occurring disorder, and sex offender treatment services. On average, each month, 200 clients received some type of contract treatment services. The department also covers the cost of psychotropic and antidepressant medication for clients who initially cannot afford their medication. Treatment services include substance use manualized cognitive group and individual therapy, sex offender individual and group therapy and polygraphs, random urine analysis, mental health and psychiatric evaluations, and other counseling services. To ensure clients have opportunities to receive long-term services after supervision, the department continues to build and broaden our community treatment and service provider network. Clients with medical insurance or other funding sources received non-contract mental health, substance use, and co-occurring disorder treatment services. Contracted telemedicine services are available for clients on a case-by-case basis.

Location Monitoring Program (LMP):

Location monitoring is utilized as a condition of community supervision or as a sanction to increase monitoring and restrictions for persons under supervision. LMP is also recommended to the Court as a suitable cost-saving alternative to incarceration. The Probation Department continued to utilize location monitoring as appropriate.

Wellness:



Over the past several years, the department has been cultivating our in-district Wellness Program. The Wellness Program continues to focus on the emotional, financial, social, spiritual, occupational, physical, intellectual, and environmental aspects of our daily lives. The Wellness Committee continues to send out Wellness Wednesday emails for regular “pick-me-ups,” afterwork events, ice cream socials, and other health related centered resources to staff. Additionally, the Wellness Committee organizes events such as bike riding, walks, baseball games, and other outings to get staff together. Furthermore, we have a staff member on the National Wellness Committee which helps our department stay informed of additional resources and training opportunities.

National Involvement:



Our sessions will cover the following areas: Pretrial, Post-Conviction, Presentence, Wellness, Professional Development, Career Investment, Evidenced Based Practices, Emerging Trends, Gang Information, Officer Safety, Automation, Substance Use, Mental Health, Sex Offender, CBT, Financial Investigations, and so much more.

While many sessions are geared directly to U.S. Probation & Pretrial Officers, we have many geared also to support and administrative staff!

Between August 10-14, 2024, the Federal Probation and Pretrial Officers Association (FPPOA) partnered with the Western District of Pennsylvania to hold a National Training Institute (NTI) for federal Probation and Pretrial Services officers.

Our department is a FPPOA board member and played an integral role in planning and executing the training. This year's theme was S.T.E.E.L.: Bridging Boundaries. S.T.E.E.L. stands for Service, Teamwork, Excellence, Empowerment, and Leadership. Pittsburgh, historically renowned for its steel industry, embodies resilience, strength, and the spirit of innovation - qualities that resonate with the commitment to fostering meaningful change and personal growth in all our communities. Additionally, the bridges of Pittsburgh serve as a powerful metaphor, connecting diverse communities and symbolizing the mission to bridge the gap between current situations and envisioned positive change. This is done between individual growth and community well-being, and between the principles of the mission statement and the practical application in federal probation services: individual transformation, community engagement, and best practices.

Local Involvement:



As mentioned in our vision statement, we pledge our support and cooperation committed to our values. Our department has actively supported the United States Attorney's Office (AUSA) and the One-Detroit Violence Reduction Partnership. The One-Detroit initiative seeks to help empower returning citizens, so they become stable, contributing members of the Detroit Metropolitan community. Empowerment and stabilization inspire these individuals to maintain

law-abiding lifestyles, reducing the violence and crime within the city. On May 29, and July 25, 2024, the executive leadership and officers from our department actively participated in the AUSA's One-Detroit Empowering People for Reentry Community Roundtable for Justice Involved Individuals and Their Families, in areas in the city of Detroit with the highest crime rates.

Detroit Police Department:

The department continues to build a partnership with the Detroit Police Department. Initially, our staff worked at one location, the Organized Crime Unit. This allowed officers to obtain arrest reports while assisting the police department in understanding our mission and vision. Recently, our partnership expanded to include the 8th and 9th precincts. We look forward to broadening our relationship with the Detroit Police Department in the future!

Big Brothers Big Sisters (BBBS):

The Probation Department participated in the Court's lunch buddy program at the Hope of Detroit Academy. Our staff enjoyed providing a stable support system for selected third and fourth grade students. The Probation Department looks forward to participating in the BBBS program next year.

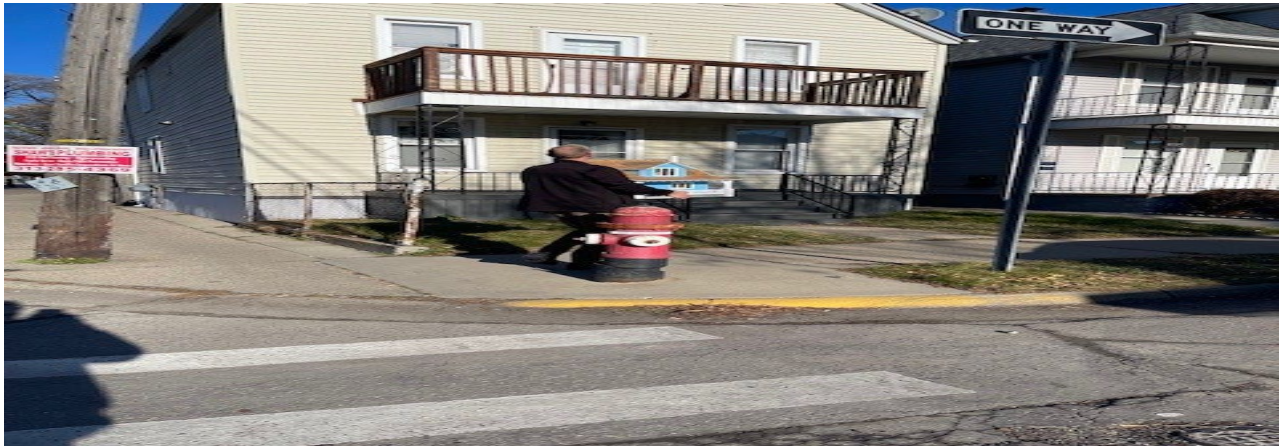
National Reading Month:

In March 2024, the Probation Department adopted a kindergarten class at Nichols Elementary School. Every Friday in March, some of our staff volunteered at the school, assisting the students with reading activities. Officers engaged with students and school faculty, and from all accounts, it was a success. The department looks forward to volunteering at local schools for national reading month next year.



Holiday Basket Deliveries:

The department continues its tradition of delivering holiday baskets to families in need. The Court supported this effort by having its annual department and chambers gift basket raffle with the proceeds going to fund the holiday baskets. In years past, the department purchased the food baskets from non-profits, such as Gleaners. However, this year, the department took a more personal approach by having all our staff personally pack the baskets. The baskets were delivered to approximately 100 individuals on supervision.



Probation Community Resource Fair:

Every year, the probation hosts a resource fair to give back to the community. The Court continues to support our resource fair by conducting fundraisers. We also partnered with various community resource providers, non-profit agencies, City of Detroit agencies, and private companies who donated their time and resources. This year, more than 450 people attended the event. The department provided backpacks and bicycles to school-aged children. Attendees received free food, haircuts, smoke detectors, light bulbs, dental services, legal advice, and various other services. The Probation Department raised over \$2,500.00 in gift cards, which were raffled off throughout the day. The community fair is an example of the Probation Department and the Court's dedication to not only serving but being a part of our community.



Annual Picnic:

In August 2024, the Probation Department hosted our family picnic at Kensington Metropark. This year, approximately 65 staff members, along with many of their family members, attended the picnic. The department looks forward to this event every year as it provides staff with an opportunity to gather outside of work, interact with their colleagues' family members, and enjoy the beautiful Metropark.





United States Pretrial Services for the Eastern District of Michigan

Annual Report: 2024



The United States Pretrial Services Agency for the Eastern District of Michigan is an agency within the Federal Judiciary responsible for gathering information about newly arrested defendants and preparing a detailed investigative pretrial report with recommendations considered by the Court in deciding pretrial release options or detention. We recommend the least restrictive conditions of release that promote public safety and ensure future court appearances. We facilitate the fair administration of justice, strive to reduce unnecessary detention, and assist in navigating individuals through the federal judicial system. Pretrial services officers supervise defendants released pending trial and assist in maximizing defendant success during the period of pretrial supervision. We utilize core correctional practices to reduce recidivism and promote proactive skill acquisition for those on pretrial supervision.

Mission Statement

The United States Pretrial Services Agency for the Eastern District of Michigan adheres to the Bail Reform Act of 1984, treating all parties with dignity and respect while facilitating the fair administration of justice. We strive to conduct thorough and unbiased investigations in an effort to reduce unnecessary detention. We are dedicated to mitigating the risk of nonappearance and promote safety in the community by conducting proactive and effective supervision, while encouraging long-term positive change in the individuals we supervise.

Organizational Structure

Currently, the agency is comprised of 34 staff members, serving four Eastern District of Michigan Court locations. The United States Pretrial Services Agency, Eastern District of Michigan is led by the Chief United States Pretrial Services Officer Patricia Trevino, and Deputy Chief Pretrial Services Officer Justina Phillips Mann, who was appointed in December 2023. On September 30, 2023, Deputy Chief U.S. Pretrial Services Officer Kim Crova retired after 25 years of exemplary service to the judiciary. The department currently consists of: 23 pretrial services officers, four supervising pretrial services officers, one sworn pretrial service technician, one administrative support supervisor, four administrative support staff, and one paid intern. Over the past year, we had a dedicated pretrial services officer retire from our agency, Senior United States Pretrial Services Officer Derek Brand.

U.S. Pretrial Services Agency, Eastern District of Michigan Programs

The pretrial services agency operates a Bureau of Prisons Self-Surrender Group facilitated by Pretrial Services Officer Michael Portelli and Senior Pretrial Services Officer Jessica Homann. The group holds

monthly presentations for defendants and their families to provide them with knowledge about the Bureau of Prisons before beginning their custodial sentence. This year, staff toured FCI Milan and met with the Bureau of Prison staff members to share information to better serve defendants who are sentenced to a term of incarceration.

The Pretrial Services Agency has five staff members: Clerk-in-Charge Tanja Hill, Data Quality Analyst Lisa Kern, Senior Pretrial Services Officer Gwen Stein, Khaleah Callaway, and Senior Pretrial Services Officer Jessica Homann who serve on the Critical Incident Stress Management Team to aid court staff in the event of a critical incident.

The year 2024 marks the eight-year anniversary of the alternative to incarceration program (RESTART) operating in the Eastern District of Michigan. The program involves the collaborative efforts of Judge Denise Page Hood, Judge Brandy R. McMillion, Magistrate Judge Elizabeth A. Stafford, along with representatives from the United States Attorney's Office, Federal Community Defender, the United States Probation Department, and the United States Pretrial Services Agency. The program also includes Chief United States Pretrial Services Officer Patricia Trevino, Supervising Pretrial Services Officer Maureen Shock, Supervising Pretrial Services Officer Michael Mitchell, Senior United States Pretrial Services Officer Tacarra Lanzon, and United States Pretrial Services Officer Christian Rudd. RESTART participants work in conjunction with the RESTART team in learning social skills and cognitive restructuring, while attending cognitive behavioral treatment. Successful completion of the program leads to diversion from the criminal justice system as the charges against participants are ultimately dismissed. Five participants are currently participating in the program.

In addition to the RESTART program, the Pretrial Services Agency worked in conjunction with the United States Attorney's Office and completed 11 pretrial diversion investigations. Defendants who successfully complete the diversion program could be diverted from the criminal justice system and avoid a federal conviction.

The Pretrial Services Agency Wellness Committee works together as a vessel to establish an agency culture that supports the mental, physical, and professional well-being of staff before, during, and after work hours. The Wellness Committee's main objective is to boost employee morale and improve workplace wellness. The committee organizes monthly staff events throughout the year to encourage wellness and inclusivity. The Wellness Committee members include the following pretrial services staff: Supervising Pretrial Services Officer Maureen Shock, Supervising Pretrial Services Officer Brandi Baltes, Clerk-in-Charge Tanja Hill, Data Quality Analyst Lisa Kern, Pretrial Support Specialist Cristina Lane, Pretrial Operations Specialist Rasel Siddiquee, Senior Pretrial Services Officer Susan Dely, Pretrial Services Officer Ryan Helms, Senior Pretrial Officer Gwen Stein, Deputy Chief Pretrial Services Officer Justina Phillips Mann, and Pretrial Officer Rula Ceravolo.

In June 2023, a paid internship program was continued in the Pretrial Services Agency to assist university students and those who recently graduated from a university in gaining knowledge of the judiciary and acquiring working knowledge of pretrial services.

National Programs and National Committee Members

The district continues to be a pilot district for the national implementation of the national probation and pretrial case management system being developed by the Administrative Office of the United States Courts (PACTS 360). Pretrial staff currently work with the Administrative Office testing the PACTS 360 system to ensure capability prior to the national implementation. In 2024, Chief Pretrial Services Officer Patricia Trevino was appointed to serve on the National Remote Detention Working Group and National Program Review Group. The groups collectively work on the development and implementation of national pretrial policy for the Administrative Office of the United States. Data Quality Analyst Lisa Kern serves as a Data Quality Review Volunteer for the Probation and Pretrial Services Office (PPSO) and conducts National Office Reviews to ensure data quality in other districts. United States Pretrial Services Officer Ryan Helms serves as a Pretrial Investigation/Supervision Review Volunteer for PPSO conducting an evidence-based practices study for National Office Reviews. Senior Pretrial Services Officer Jessica Homann serves as a member of the National Probation and Pretrial Services Diversity, Equity, and Inclusion Working Group. Simona Turner serves as a faculty coach for the Federal Judiciary's New Supervisors' Development Program. Senior Pretrial Services Officer Tacarra Lanzon serves as a facilitator for the Administrative Office's Foundations of Sex Offense Management Training Curriculum and the Virtual Foundations of Sex Offense – Specific Management Course.

Tours of Duty

United States Pretrial Services Officer Ryan Helms completed his five-year temporary duty assignment serving as a temporary Firearms and Safety Instructor for the Federal Probation and Pretrial Academy in Charleston, South Carolina. Pretrial Services Officer Heather McCamley continued her remote temporary duty assignment for the Administrative Office, Probation and Pretrial Services Division as subject matter expert for various law enforcement applications. In 2024, United States Pretrial Services Officer David Clifford assisted the Northern District of Ohio with office coverage, and Senior United States Pretrial Services Officer Gwendolyn Stein assisted the Central District of California.

Treatment Services

From July 1, 2023 to June 30, 2024, the Pretrial Services Agency was responsible for supervising approximately 700 defendants on bond. The department spent approximately \$200,000.00 for treatment services. Treatment services include individual substance use therapy, inpatient substance abuse treatment and detoxification, mental health treatment, psychiatric evaluations and psychotropic medications, specialized services therapy, random urinalysis, and other counseling services. Pretrial services officers also worked closely with community treatment programs throughout the Eastern District of Michigan to assist defendants and their families with various resources.

Location Monitoring Program (LMP)

U.S. Pretrial Services Officers use radio frequency, GPS technology, SmartLINK phone technology, voice verification, and alcohol monitoring in supervising persons with a location monitoring bond condition as an alternative to pretrial incarceration. A tamper-resistant transmitter on the ankle is worn 24 hours a day. The Administrative Office of the U.S. Courts contracts with a monitoring company to provide

equipment and around-the-clock electronic surveillance nationwide for pretrial officers who supervise defendants with location monitoring technology. Pretrial Services monitors an average of 100 defendants per month on some form of electronic monitoring. Monitoring is a tedious task that includes 24-hour scrutiny to ensure compliance. All noncompliance issues are addressed immediately and diligently. Approximately \$130,000,00 was spent for the location monitoring program in the Eastern District of Michigan. In 2024, the agency also assisted with writing conditions for national policy under the National Location Monitoring Program.

Acknowledgements and Accomplishments

In October 2023, Pretrial Services assisted the Federal Judicial Center (FJC) and the Committee on Criminal Law, in cooperation with the Probation and Pretrial Services Office of the Administrative Office of the U.S. Courts with organizing the National Sentencing Institute. Participants of the institute included members of the Criminal Law Committee, District Court Judges, Magistrate Judges, Chief U.S. Probation and Pretrial Services Officers, U.S. Attorneys, and Federal Public Defenders. The Institute created the opportunity for judges and other federal stakeholders to discuss sentencing-related issues and to provide feedback on sentencing-related concerns to the Criminal Law Committee. The Institute also explored pretrial policy and decision-making practices; analyzed causes of release/detention disparities; and recognized how pretrial decisions can affect sentencing and supervision outcomes.

Senior Pretrial Services Officer Jessica Homann graduated from the Foundations of Leadership Program with the FJC. Supervisory Officer Micheal Mitchell completed the FJC New Supervisors Development Program. Deputy Chief Pretrial Services Officer Justina Phillips Mann completed the Becoming an Executive Seminar with the FJC. Pretrial Services Officers Khaleah Callaway, Rula Ceravolo, Rebecca Harla, Jason Hildebrant, and Gary Woolfork completed Initial Pretrial Training at The Federal Law Enforcement Training Center (FLETC).

The Eastern District of Michigan Pretrial Services Agency assisted in planning the National Association of Pretrial Services Agencies (NAPSA) National Conference in New Orleans, Louisiana. Chief Pretrial Services Officer Patricia Trevino, Supervising Pretrial Services Officer Brandi Baltes, and Senior Pretrial Services Officer Jessica Homann, participated in educational panels for participants.

United States Magistrate Judge Patricia Morris lead a group of pretrial services officers and others in visiting the Saginaw Chippewa Tribal Court in Mt. Pleasant, Michigan. Staff met tribal court staff including probation officers, Magistrate Judge Carole Jackson, Judge Michelle Horn, and members of the tribal council. Participants were privileged with the opportunity to observe a wellness court session and tour the tribal behavioral services treatment center (residential and outpatient). The visit served in fostering a collaborative working relationship and served as an opportunity to learn cultural teachings and traditions of defendants who may come before the jurisdiction of the Eastern District of Michigan.

United States Pretrial Services Agency, Eastern District of Michigan Statistics

The United States Pretrial Services Agency is responsible for providing quality pretrial reports to the court and making pretrial release recommendations. For the period of July 1, 2023 to June 30, 2024, the Eastern District of Michigan Pretrial Services Agency received 715 initial appearances and completed 743 pre-bail reports. The table below represents pretrial interviews and reports completed compared to the Sixth Circuit.

U.S. District Courts ---- Pretrial Services Interviews and Types of Pretrial Services Reports For the 12-Month Period Ending June 30, 2024

| Circuit and District | Cases Activated | Interview Status | | | | Types of Pretrial Services Report | | | | | |
|----------------------|-----------------|------------------|------|------------------------------|-------|-----------------------------------|------|------------------|------|-----------------|------|
| | | Interviewed | | Not Interviewed ¹ | | Prebail Reports ² | | Postbail Reports | | No Reports Made | |
| | | Total | Pct. | Total | Pct. | Total | Pct. | Total | Pct. | Total | Pct. |
| 6th | 4,185 | 3,234 | 77.3 | 951 | 22.7 | 3,641 | 87.0 | 213 | 5.1 | 331 | 7.9 |
| KY,E | 405 | 279 | 68.9 | 126 | 31.1 | 327 | 80.7 | 33 | 8.1 | 45 | 11.1 |
| KY,W | 397 | 267 | 67.3 | 130 | 32.7 | 328 | 82.6 | 5 | 1.3 | 64 | 16.1 |
| MI,E | 715 | 656 | 91.7 | 59 | 8.3 | 664 | 92.9 | 49 | 6.9 | 2 | 0.3 |
| MI,W | 272 | 225 | 82.7 | 47 | 17.3 | 243 | 89.3 | 14 | 5.1 | 15 | 5.5 |
| OH,N | 689 | 543 | 78.8 | 146 | 21.2 | 674 | 97.8 | 4 | 0.6 | 11 | 1.6 |
| OH,S | 595 | 470 | 79.0 | 125 | 21.0 | 514 | 86.4 | 14 | 2.4 | 67 | 11.3 |
| TN,E | 516 | 484 | 93.8 | 32 | 6.2 | 511 | 99.0 | 4 | 0.8 | 1 | 0.2 |
| TN,M | 190 | 0 | 0.0 | 190 | 100.0 | 105 | 55.3 | 39 | 20.5 | 46 | 24.2 |
| TN,W | 406 | 310 | 76.4 | 96 | 23.6 | 275 | 67.7 | 51 | 12.6 | 80 | 19.7 |

The table below represents the Eastern District of Michigan's bond recommendations compared with the Sixth Circuit.

U.S. District Courts ---- Pretrial Services Recommendations Made For Initial Pretrial Release Excluding Immigration Cases For the 12-Month Period Ending June 30, 2024

| Circuit and District | Cases Activated ^{2A} | Type of PSO ¹ Recommendation Made ³ | | | | | | Type of AUSA ² Recommendation Made ³ | | | | | |
|----------------------|-------------------------------|---|-------|-----------|-------|---------|-------|--|-------|-----------|-------|---------|-------|
| | | PSO Recommended | | Detention | | Release | | AUSA Recommendation | | Detention | | Release | |
| | | Total | Pct. | Total | Pct. | Total | Pct. | Total | Pct. | Total | Pct. | Total | Pct. |
| 6th | 3,734 | 3,568 | 95.6% | 1,917 | 53.7% | 1,651 | 46.3% | 3,556 | 95.2% | 2,367 | 66.6% | 1,189 | 33.4% |
| KY,E | 342 | 330 | 96.5% | 236 | 71.5% | 94 | 28.5% | 330 | 96.5% | 247 | 74.8% | 83 | 25.2% |
| KY,W | 328 | 306 | 93.3% | 192 | 62.7% | 114 | 37.3% | 300 | 91.5% | 225 | 75.0% | 75 | 25.0% |
| MI,E | 635 | 634 | 99.8% | 237 | 37.4% | 397 | 62.6% | 634 | 99.8% | 335 | 52.8% | 299 | 47.2% |
| MI,W | 252 | 244 | 96.8% | 100 | 41.0% | 144 | 59.0% | 244 | 96.8% | 167 | 68.4% | 77 | 31.6% |
| OH,N | 580 | 574 | 97.3% | 286 | 49.8% | 288 | 50.2% | 567 | 96.1% | 358 | 63.1% | 209 | 36.9% |
| OH,S | 554 | 508 | 91.7% | 142 | 28.0% | 366 | 72.0% | 508 | 91.7% | 273 | 53.7% | 235 | 46.3% |
| TN,E | 475 | 474 | 99.8% | 397 | 83.8% | 77 | 16.2% | 474 | 99.8% | 392 | 82.7% | 82 | 17.3% |
| TN,M | 182 | 174 | 95.8% | 112 | 64.4% | 62 | 35.6% | 175 | 96.2% | 136 | 77.7% | 39 | 22.3% |
| TN,W | 376 | 324 | 86.2% | 215 | 66.4% | 109 | 33.6% | 324 | 86.2% | 234 | 72.2% | 90 | 27.8% |

The table below represents the Eastern District of Michigan’s bond recommendations, and actual release rates for defendants, for intakes activated July 1, 2023 through June 30, 2024. The Eastern District of Michigan has a 56.7% release rate (excluding illegal alien cases) which is higher than the national average for pretrial release at 45.7%.

| | All Cases | | | No PTR Assessment | | | PTR Category 1 | | | PTR Category 2 | | | PTR Category 3 | | | PTR Category 4 | | | PTR Category 5 | | |
|----------------|--------------|--------------|--------------|-------------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|--------------|----------------|--------------|--------------|
| | % PSO Rec | % AUSA Rec | % Rel | % PSO Rec | % AUSA Rec | % Rel | % PSO Rec | % AUSA Rec | % Rel | % PSO Rec | % AUSA Rec | % Rel | % PSO Rec | % AUSA Rec | % Rel | % PSO Rec | % AUSA Rec | % Rel | % PSO Rec | % AUSA Rec | % Rel |
| | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel | Rel |
| Totals: | 52.4% | 35.7% | 45.7% | 24.1% | 21.2% | 22.0% | 85.8% | 73.0% | 80.8% | 69.2% | 46.6% | 60.0% | 55.5% | 32.3% | 45.1% | 32.5% | 18.6% | 27.4% | 13.2% | 6.5% | 12.8% |
| MI,E | 65.6% | 49.2% | 56.7% | 0.0% | 0.0% | 0.0% | 83.5% | 76.1% | 80.7% | 75.9% | 59.5% | 68.4% | 74.2% | 45.8% | 57.5% | 56.3% | 43.8% | 48.4% | 36.4% | 19.3% | 27.3% |

The table below represents defendants received for pretrial supervision in the Sixth Circuit. The Eastern District of Michigan received the highest number of defendants on bond during this time period in the Sixth Circuit. The number includes transfer cases from other districts.

**U.S. District Courts -- Pretrial Services Defendants Received for and Under Supervision
For the 12-Month Period Ending June 30, 2024**

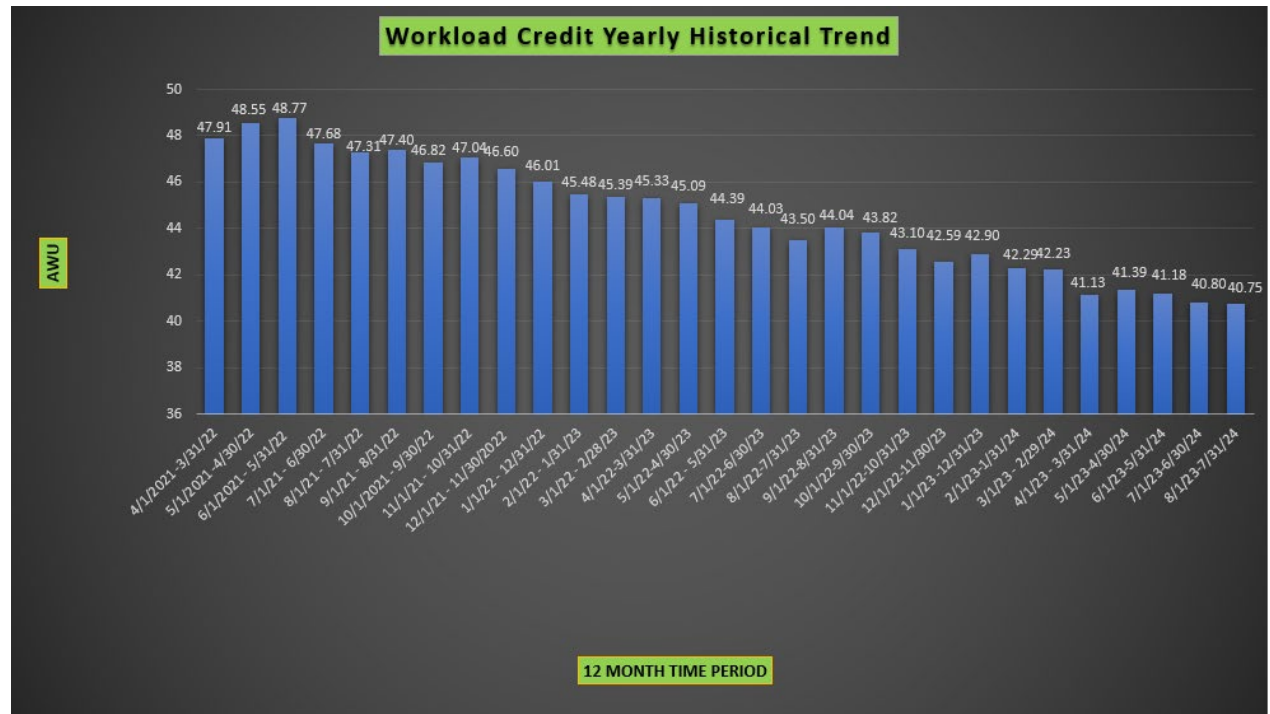
| Circuit and District | Defendants under Supervision as of July 01, 2023 | Defendants Received for Supervision | | | | | Defendants Removed From Supervision | Defendants under Supervision as of June 30, 2024 |
|----------------------|--|-------------------------------------|-------------------------|--------------|------------|---------------------------------|-------------------------------------|--|
| | | Pretrial Services | | | | | | |
| | | Total | Total Pretrial Services | Regular | Courtesy | Pretrial Diversion ¹ | | |
| 6th | 2,350 | 1,545 | 1,507 | 1,214 | 293 | 38 | 1,949 | 1,946 |
| KY,E | 95 | 92 | 92 | 67 | 25 | 0 | 108 | 79 |
| KY,W | 167 | 105 | 99 | 82 | 17 | 6 | 127 | 145 |
| MI,E | 737 | 407 | 396 | 329 | 67 | 11 | 554 | 590 |
| MI,W | 62 | 92 | 88 | 60 | 28 | 4 | 84 | 70 |
| OH,N | 420 | 278 | 274 | 233 | 41 | 4 | 368 | 330 |
| OH,S | 331 | 289 | 280 | 217 | 63 | 9 | 300 | 320 |
| TN,E | 124 | 80 | 80 | 64 | 16 | 0 | 99 | 105 |
| TN,M | 230 | 87 | 87 | 72 | 15 | 0 | 138 | 179 |
| TN,W | 184 | 115 | 111 | 90 | 21 | 4 | 171 | 128 |

The table below details criminal cases activated and transfers into the Eastern District of Michigan over a six-year period.

Current And Year-Over-Year Pretrial Services Cases Activated (Within District And Transfers)

| | 2024/06/30 | 2023/06/30 | 2022/06/30 | 2021/06/30 | 2020/06/30 | 2019/06/30 | 2018/06/30 |
|-------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| Kentucky-Eastern | 405 | 405 | 498 | 469 | 498 | 624 | 457 |
| Kentucky-Western | 397 | 387 | 350 | 293 | 316 | 445 | 289 |
| Michigan-Eastern | 715 | 790 | 865 | 888 | 754 | 1,017 | 1,166 |
| Michigan-Western | 272 | 258 | 284 | 346 | 328 | 431 | 458 |
| Ohio-Northern | 689 | 846 | 844 | 1,145 | 890 | 1,010 | 861 |
| Ohio-Southern | 595 | 662 | 661 | 723 | 710 | 870 | 930 |
| Tennessee-Eastern | 516 | 607 | 720 | 574 | 760 | 1,034 | 753 |
| Tennessee-Middle | 190 | 343 | 364 | 271 | 327 | 388 | 330 |
| Tennessee-Western | 406 | 422 | 505 | 448 | 502 | 686 | 713 |
| Total | 4,185 | 4,720 | 5,091 | 5,157 | 5,085 | 6,505 | 5,957 |

The table below details authorized work units (AWU) from April 1, 2021, through July 31, 2024, for pretrial services in the Eastern District of Michigan. The authorized work units show a steady drop in workload due to the decline in criminal cases charged in the Eastern District of Michigan.



The table below represents pretrial services cases closed and the types of disposition in the Sixth Circuit.

**U.S. District Courts ---- Pretrial Services Cases Closed, by Type of Disposition,
For the 12-Month Period Ending June 30, 2024**

| Circuit and District | Cases Closed | Dismissed | Acquitted | Execution of Sentence ¹ | Closed by Transfer | Waived to PTD ² | PTD Denied/ Not Satisfied ² | PTD Satisfied/ Satisfied by Govt | Fugitive ³ | Other ⁴ |
|----------------------|--------------|------------|-----------|------------------------------------|--------------------|----------------------------|--|----------------------------------|-----------------------|--------------------|
| 6th | 5,047 | 194 | 20 | 4,473 | 255 | 0 | 0 | 17 | 21 | 67 |
| KY,E | 462 | 14 | 2 | 430 | 14 | 0 | 0 | 1 | 0 | 1 |
| KY,W | 377 | 9 | 0 | 341 | 16 | 0 | 0 | 3 | 0 | 8 |
| MI,E | 849 | 67 | 6 | 675 | 84 | 0 | 0 | 1 | 4 | 12 |
| MI,W | 247 | 6 | 1 | 222 | 17 | 0 | 0 | 0 | 1 | 0 |
| OH,N | 953 | 13 | 2 | 885 | 31 | 0 | 0 | 2 | 5 | 15 |
| OH,S | 696 | 16 | 1 | 615 | 42 | 0 | 0 | 9 | 4 | 9 |
| TN,E | 613 | 14 | 2 | 573 | 15 | 0 | 0 | 0 | 0 | 9 |
| TN,M | 372 | 14 | 0 | 329 | 18 | 0 | 0 | 1 | 5 | 5 |
| TN,W | 478 | 41 | 6 | 403 | 18 | 0 | 0 | 0 | 2 | 8 |

The table below represents the comparison distribution of national and Sixth Circuit pretrial detention summaries.

**U.S. District Courts ---- Pretrial Services
Detention Summary: Days, Average and Median
For the 12-Month Period Ending June 30, 2024**

| Circuit and District | Total Number of Defendants | Total Number of Days Detained | Average Number of Days Detained | Median Number of Days Detained |
|-------------------------|----------------------------|-------------------------------|---------------------------------|--------------------------------|
| 6th | 6,711 | 2,622,985 | 391 | 277 |
| KY,E | 612 | 165,910 | 271 | 223 |
| KY,W | 623 | 206,718 | 331 | 260 |
| MI,E | 951 | 380,216 | 399 | 263 |
| MI,W | 298 | 61,661 | 206 | 192 |
| OH,N | 1,105 | 444,985 | 402 | 291 |
| OH,S | 834 | 311,819 | 373 | 277 |
| TN,E | 1,069 | 458,372 | 428 | 324 |
| TN,M | 584 | 339,183 | 580 | 489 |
| TN,W | 635 | 254,121 | 400 | 282 |
| National Totals: | 101,006 | 36,031,391 | 378 | 257 |

The high rate of successful terminations and low revocation rates are a testament of this department’s commitment to our mission to protect the public, assist the Court in the fair administration of justice, and assist individuals in making long-term positive changes in their lives. Officers understand and value the process of change, but still hold persons under supervision accountable for their actions when appropriate. This may entail recommending to the Court fair and appropriate modifications to the conditions of supervision or other suitable recommendations for those who violate their terms of supervision. The dedication to our mission is evident by the resources we use to eliminate risk factors and reduce barriers that lead to recidivism. The Eastern District of Michigan has a pretrial higher release rate than national average and is below the national average for pretrial failure to appear. We maintain a high rate of successful completion of pretrial supervision. Officers hold defendants accountable while working with them to promote positive prosocial change on bond. The majority of our arrests are driving related, and the majority of our technical violations are based on illegal controlled substance use, including marijuana use, which is illegal in the federal system. The tables below represent national and Eastern District of Michigan Pretrial Services supervision outcomes for the time period of July 1, 2023 through June 30, 2024.

| District | Total Clients Supervised | FTA Violations | | | Rearrest Violations | | | | | | Technical Violations | | | | | |
|----------|--------------------------|----------------|--------------|-------------------------------|--------------------------|--------------------|---------------|------------|--------------|-------------------------------|---------------------------|--------------|-------------------------------|-----------------------|--------------------------------|--|
| | | # of FTA | # of Clients | % of Total Supervised Clients | # of Rearrest Violations | # of Mis-demeanors | # of Felonies | # of Petty | # of Clients | % of Total Supervised Clients | # of Technical Violations | # of Clients | % of Total Supervised Clients | # of Clients Revoked* | % Revoked Technical Violations | % of Total Supervised Clients Revoked for Technical Violations |
| National | 48,015 | 582 | 536 | 1.1% | 1,409 | 673 | 621 | 115 | 1,306 | 2.7% | 13,655 | 8,413 | 17.5% | 2,518 | 29.9% | 5.2% |
| MIE | 1,055 | 2 | 2 | 0.2% | 53 | 24 | 29 | 0 | 45 | 4.3% | 637 | 275 | 26.1% | 55 | 20.0% | 5.2% |

The table below represents the comparison distribution of the types of cases activated in the Eastern District of Michigan.

Profile Of Cases Activated By Charged Offense, By Divisional Office For Michigan-Eastern Year-Over-Year

| Divisional Office | Charged Offense | 2020/06/30 | 2021/06/30 | 2022/06/30 | 2023/06/30 | 2024/06/30 |
|-----------------------------------|---------------------------|------------|------------|------------|------------|------------|
| Bay City | Drugs | 24 | 32 | 37 | 33 | 28 |
| | Escape/Obstruction | 1 | 2 | 0 | 3 | 6 |
| | Firearms/Weapons | 18 | 39 | 41 | 35 | 34 |
| | Immigration | 26 | 13 | 4 | 14 | 6 |
| | Other | 0 | 0 | 1 | 0 | 1 |
| | Property | 13 | 12 | 9 | 9 | 8 |
| | Public Order | 0 | 0 | 0 | 2 | 2 |
| | Sex Offenses | 9 | 11 | 18 | 16 | 13 |
| | Violence | 26 | 16 | 13 | 9 | 17 |
| | Total For Bay City | | 117 | 125 | 123 | 121 |
| Detroit | Drugs | 147 | 186 | 190 | 124 | 101 |
| | Escape/Obstruction | 10 | 8 | 13 | 7 | 5 |
| | Firearms/Weapons | 87 | 169 | 130 | 137 | 135 |
| | Immigration | 79 | 35 | 22 | 43 | 42 |
| | Other | 3 | 0 | 0 | 5 | 1 |
| | Property | 117 | 106 | 184 | 139 | 119 |
| | Public Order | 4 | 5 | 9 | 8 | 11 |
| | Sex Offenses | 24 | 35 | 33 | 30 | 27 |
| | Violence | 28 | 31 | 41 | 31 | 30 |
| | Total For Detroit | | 499 | 575 | 622 | 524 |
| Flint | Drugs | 24 | 56 | 20 | 22 | 24 |
| | Escape/Obstruction | 2 | 3 | 1 | 3 | 1 |
| | Firearms/Weapons | 49 | 56 | 65 | 74 | 59 |
| | Immigration | 24 | 14 | 5 | 8 | 17 |
| | Other | 0 | 1 | 0 | 0 | 0 |
| | Property | 16 | 32 | 9 | 9 | 15 |
| | Public Order | 0 | 3 | 1 | 7 | 1 |
| | Sex Offenses | 18 | 13 | 8 | 15 | 4 |
| | Violence | 5 | 10 | 11 | 7 | 8 |
| | Total For Flint | | 138 | 188 | 120 | 145 |
| Total For Michigan-Eastern | | 754 | 888 | 865 | 790 | 715 |

Conclusion

The Court strives to uphold the mission of the federal judiciary and to deliver justice under the law to the public it serves. The Court is mindful of the importance of the Court to the community and ensures that the Court is open and accessible to all.

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