



CIVIL CITATION
NETWORK®

Pre-Arrest Diversion

Reforming the Front-End of the Criminal Justice System

March 4-7, 2018





TARGET POPULATION-THE “FRONT DOOR”

International Incarceration Rates*

Country	Rate per 100,000 Population
United Kingdom	145
Germany	78
Australia	152
Canada	114
France	103
United States	693

* Institute for Criminal Policy Research: http://www.prisonstudies.org/highest-to-lowest/prison_population_rate



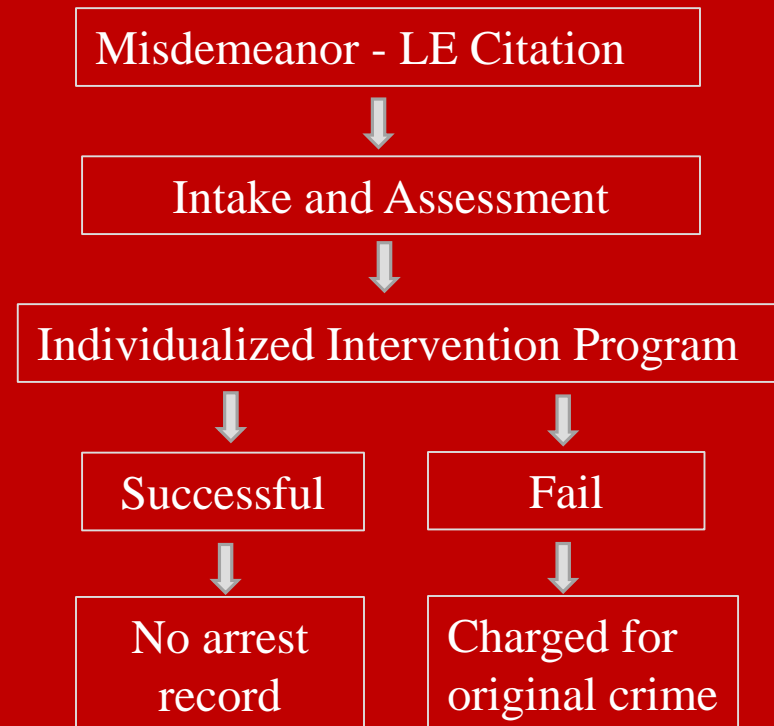
WHAT ARE THE FACTS?

- Over 65,000 people are arrested each year for the first time in the state of Florida and charged with a misdemeanor offense (FDLE/Statistical Analysis Center)
- Consequences of having an arrest record – for society you’ve just become a “bad guy”
 - Loss of employment and reduced future employment opportunities
 - Ineligible for federal student loans
 - Access to housing programs
 - Negative impact on child custody rights
- Economic and community instability - Especially in minority neighborhoods



CORE COMPONENTS

- Standardized referral process for law enforcement hand-off to behavioral health
- Behavioral health assessment, intervention services, case management, and community service coordination
- Data tracking and program management technology
- Program evaluation for constant improvement





EXPECTED OUTCOMES

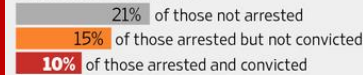
Public Safety/Economic

- Reduce crime and victimization
- Hold offenders accountable
- Decrease workload for CJ system
- Reduce long-term cost for CJ system/jails
- Reduce economic erosion of tax base

Impact | What happens after arrest

A national survey of youth indicates that being arrested by the age of 23, regardless of whether convicted, correlates with negative outcomes in one's life. Below, indicators of respondents who have been arrested (convicted and not convicted) compared with those not arrested.

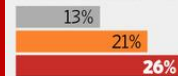
Own a home at age 25



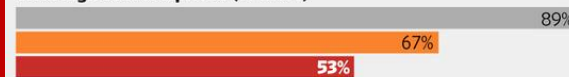
Median income at age 25



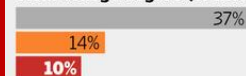
Household income below poverty line at age 25



With high school diploma (or more)



With college degree (or more)



Source: Tia Stevens Andersen of University of South Carolina's analysis of a National Longitudinal Survey of Youth conducted in 1997-2010 by the Labor Department which studied 8,984 people born in 1980-84

The Wall Street Journal

Individual/Family

- Avoid arrest record and collateral consequences
 - Loss of job
 - Education opportunities
 - Access to housing
 - Family breakdown
- Increase positive behavioral change
- Improve human dignity
- Provide help not punishment

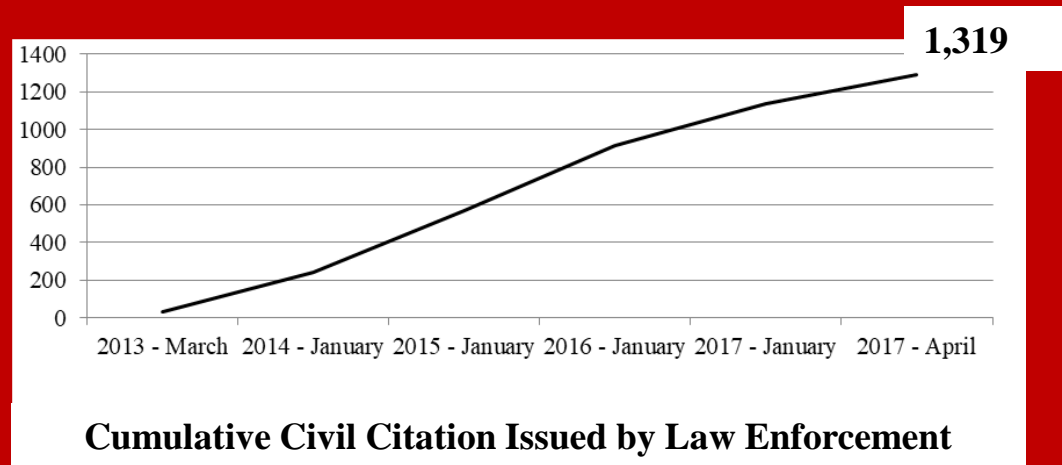


LAW ENFORCEMENT DISCRETION

Pre-arrest civil citations are issued at the sole discretion of law enforcement officers. A critical component because they are in the best situation to know if a referral is appropriate vs. arrest.

"The Civil Citation program is a unique tool in our community to effectively enforce the law without permanently labeling an individual as a criminal." (Tallahassee Police Department Officer)

"I feel the Adult Civil Citation program is a great option. It allowed me to 'help' a young person out when they had a lack of judgment at that time." (Leon County Sheriff's Office Deputy)





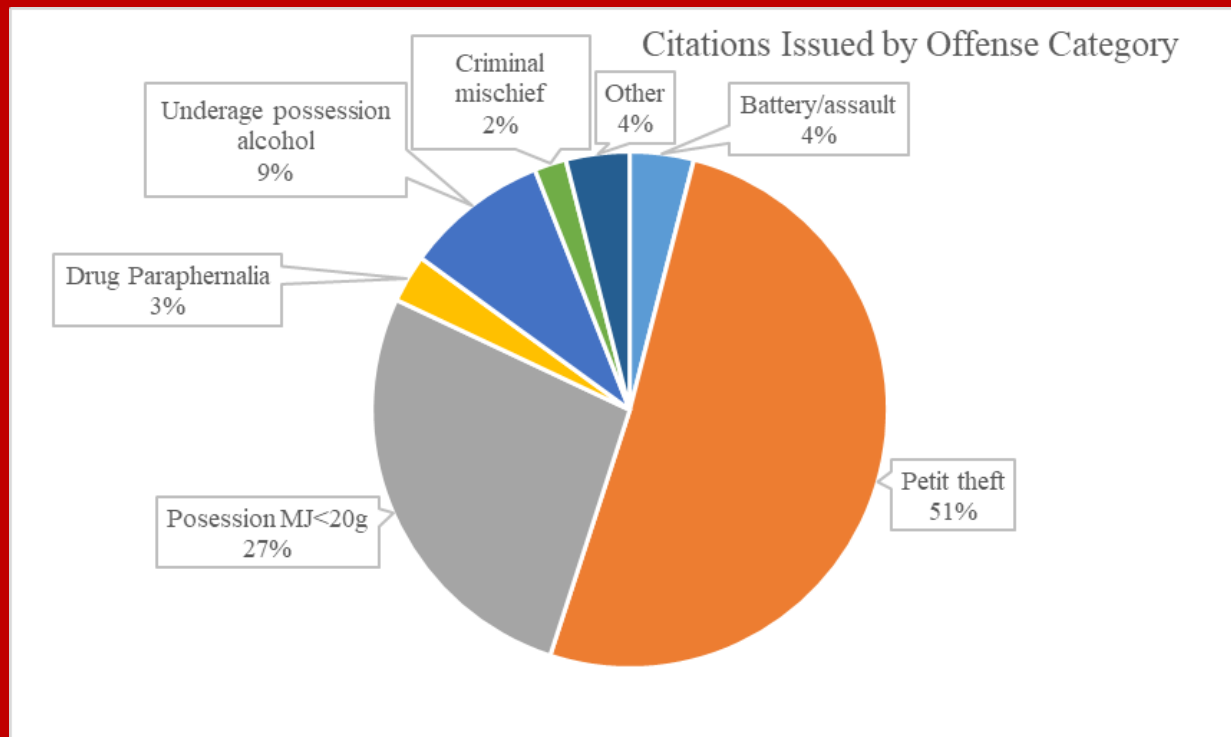
BEHAVIORAL HEALTH RESOURCES

- Comprehensive behavioral health care agency
 - Utilize evidence-based assessment tools
 - Drug screening
 - Cognitive behavioral therapy, substance abuse and mental illness intervention, motivational interviewing
 - Trauma-informed care
 - Case management for employment, housing, education, community service coordination
 - Network for efficient treatment referral



PERFORMANCE METRICS

Independent research conducted by Dr. Albert Kopak, Western Carolina University
1,319 Adult Civil Citations Issued March 2013 – April 2017



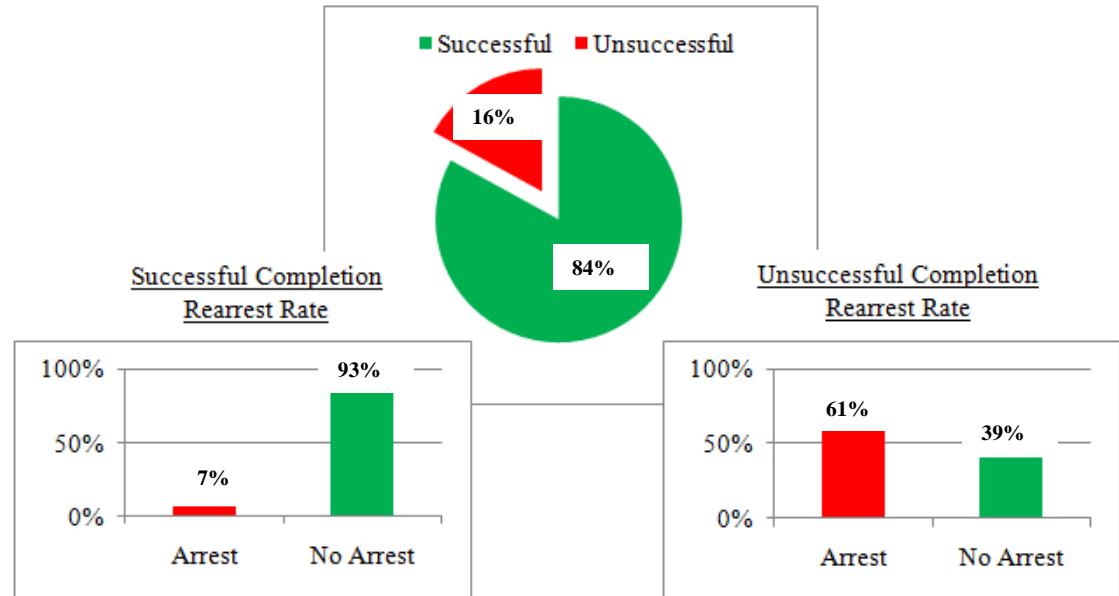


PERFORMANCE METRICS

1,319 Adult Civil Citations Issued March 2013 – April 2017

80% reduction!
Rearrest rate compared to
traditional justice system

Overall Program Completion Rate and Corresponding Rearrest Rates



* Rearrest rates are based on a subsequent arrest following successful or unsuccessful program completion. Arrests anywhere in the state of Florida for a subsequent misdemeanor or felony charge are validated through the statewide arrest database maintained by the Florida Department of Law Enforcement.