



Corrective*Solutions*

COMPREHENSIVE OFFENDER PROGRAM

ADMINISTRATION

pre-trial services . diversion . deferred prosecution

jail alternative . probation



Corrective Solutions

The Nation's Trusted Administrator of Offender Programs

COMPREHENSIVE OFFENDER SOLUTIONS

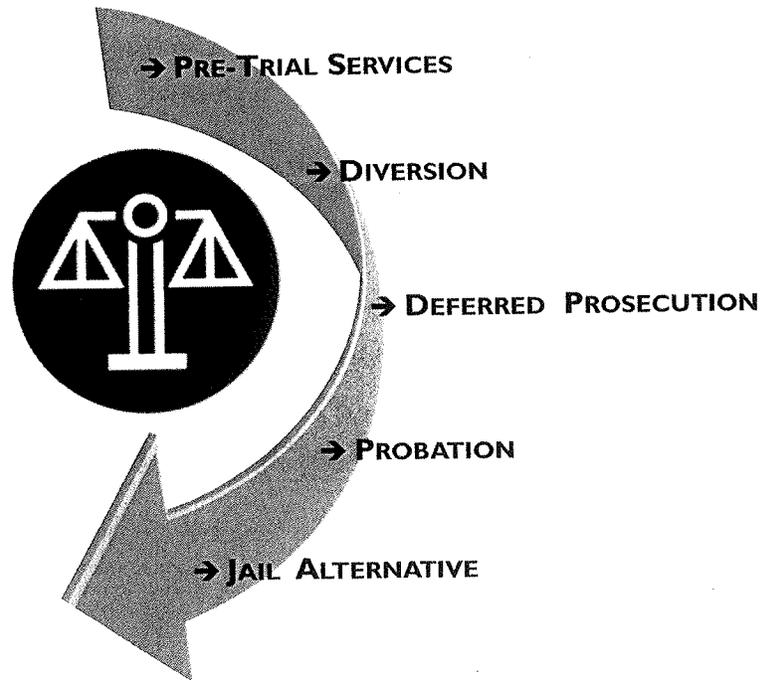
We administer Offender Programs for every stage of the criminal justice process from pre-charge to post sentencing.

EXTENSIVE ADMINISTRATIVE SERVICES

- Eligible case screening and case referral processing
- Data entry and electronic case filing
- Case Management
- Offender communication
- Community Resource referrals
- Court fine collection and disbursement
- Preparation of court paperwork
- Reporting

BROAD RANGE OF ELIGIBLE OFFENSES

- Drug (possession, use, paraphernalia)
- Driving (suspended license, no license, DUI)
- Theft
- Alcohol (illegal use, drunk in public, etc.)
- Property Crimes (trespass, vandalism)
- Assault
- General misdemeanors
- Low level felonies



SAVE RESOURCES

REDUCE CASELOADS

OFFENDER ACCOUNTABILITY

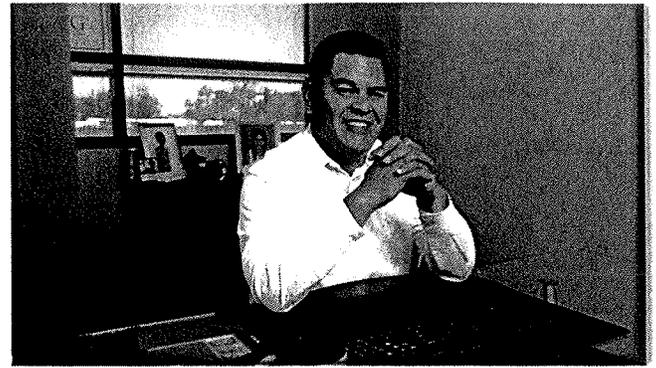
Programs administered by Corrective Solutions are meaningful alternatives to prosecution and incarceration that hold offenders accountable for their offenses. Additionally, every Corrective Solutions administered program contains a rehabilitative component in the form of cognitive behavioral change counseling and classes. Some of the offender conditions monitored include:

- Face to face meetings
- Restitution, fines and fees
- Offender Education
- Group Counseling
- Interactive Journaling
- Drug and alcohol testing
- Community Service
- Victim Impact Panel
- Electronic Monitoring (GPS, curfew and home detention)



QUALIFIED PROFESSIONALS

CorrectiveSolutions hires professionals with education and training in the fields of criminal justice, social work, psychology, and related fields to provide quality interaction with offenders. CorrectiveSolutions' core management and operations team has over 25 years of experience developing and administering offender programs for prosecutors, courts, and probation.



CUSTOMIZED SOLUTIONS

CorrectiveSolutions develops every program based on the unique objectives and desired outcomes of each client. Decades of experience, a strong technology infrastructure, sufficient human and capital resources and administrative expertise give CorrectiveSolutions the capability to deliver customized offender programs designed specifically for the needs of your office.

Not a One-Size Fits All Solution

Each program is developed and administered to your specifications.

CONTROL AND TRANSPARENCY

Your office establishes the parameters and requirements for each program and always maintains the control to change program conditions at any time. You and your staff are provided 24/7 online access to all case files and they contain a record of every action taken on each case. For added transparency, CorrectiveSolutions provides a comprehensive series of reports to deliver precisely the operations details that are a priority to your office.

TECHNOLOGY AND EQUIPMENT

CorrectiveSolutions' utilizes state of the art technology that in turn allows our staff to focus on effective and efficient interactions with offenders. When electronic monitoring is required, CorrectiveSolutions uses only the latest and most current equipment models to ensure offender accountability and public safety.



CONTACT US TODAY FOR MORE INFORMATION.

Cindy Wise, Regional Vice President

(877) 236-9961—toll free

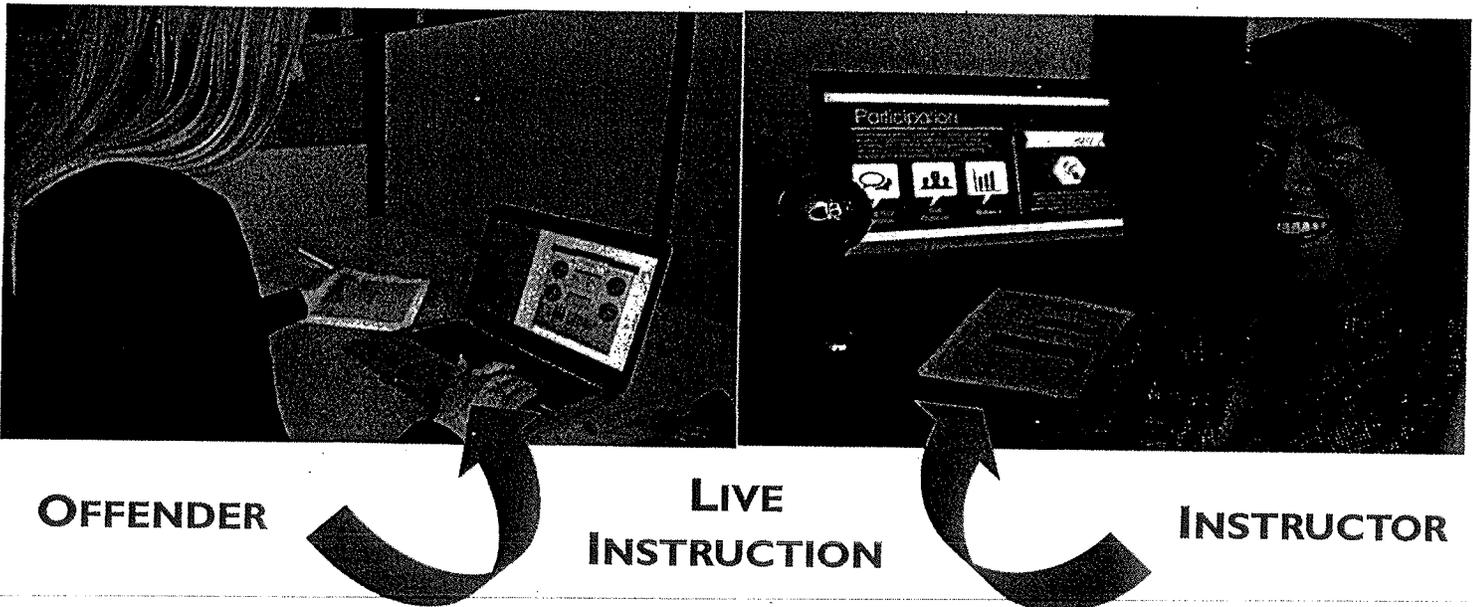
cwise@correctivesolutions.org



LIVE ONLINE CLASSES FOR OFFENDERS

For years, CorrectiveSolutions has provided **LIVE INTERACTIVE WEBINARS** to deliver dynamic offender education in many of our full service diversion programs. NOW, we are offering these very successful webinars as a stand-alone offering under the name CS Courses. Available classes include:

- Anger Management (adult and juvenile)
- Petty Theft (adult and juvenile)
- Sexting / inappropriate behavior (juvenile)
- Minors in Possession
- Community Accountability (adult)
- Financial Accountability (adult)



CS Courses are easy to use. No contracts, no set-up. Just give the web address to the defendant (www.cscourses.org/shop) together with the email address where you want CS Courses to send the confirmation email upon completion. That's it!

For more information, contact:

Karen Boyd

kboyd@correctivesolutions.org

(800) 376-8918

www.cscourses.org



CorrectiveSolutions

Presents

CS Courses

AN INNOVATIVE SOLUTION FOR ACCOUNTABILITY

CS Courses is CorrectiveSolutions' latest service offering to prosecutors and courts;
LIVE evidence-based online classes for offenders.

LIVE FACILITATION

ALL of CS Courses classes are taught live,
not just a pre-recorded video or "read and test" static content class.

EVIDENCE-BASED CURRICULUM

Behavioral modification programming accompanied by
interactive journaling for maximum effectiveness.

HIGHLY QUALIFIED INSTRUCTORS

Class instructors possess advanced degrees and have group facilitator experience.

INCREASED ACCOUNTABILITY; MONITORED PARTICIPATION

Participant activity is monitored throughout the class to ensure
they are constantly engaged and actively participating.



www.cscourses.org



You are required to complete the class(es) marked below as ordered by the court, a condition of a plea agreement, a condition of a diversion or a deferred prosecution, or a condition of your probation. CS Courses are live classes that you complete online.

CLASS LISTING — JUVENILE

- ANGER MANAGEMENT - \$ 125
- MINORS IN POSSESSION— \$ 125
- PETTY THEFT - \$ 75
- RELATIONSHIPS AND COMMUNICATION - \$ 125
(juvenile sexting)

To enroll go to: www.cscourses.org/shop



STEP 1

Select class



STEP 2

Enter secondary email address, *if required.*
(*See below)



Completion notice will be sent directly to this address

STEP 3

Make payment and complete checkout.



After checkout, the workbook and webinar class link will be mailed to you

* If the referring attorney, or your probation officer wishes to receive an emailed copy of your completion notice, the contact name and email address will be provided below. Include this information in the secondary email field when purchasing your class. If the information below is blank, you can skip the secondary email address when registering for your class.

For attorney / probation use only.

Name of referring attorney or probation officer: _____

Email address: _____

Nearly 70% of teens sext .

**61% of sexters
admit to being pressured
to send nude photos**



CorrectiveSolutions

**CORRECTIVESOLUTIONS HAS A MEANINGFUL DIVERSION
ALTERNATIVE TO CHARGING TEENS AS SEX OFFENDERS.**



Relationships & Communications Class

CS Courses Relationships and Communications class for juveniles is a 4-hour, offender funded class that addresses sexting in a way that holds teens accountable for their offense, without the long-term consequences of a criminal record. Specifically developed to address appropriate boundaries, the dangerous side of the internet and the ramifications of information shared on social media, the class topics include:

- ◆ Peer Pressure
- ◆ Healthy and Unhealthy relationships
- ◆ Communication skills (passive, aggressive, assertive)
- ◆ Social Media and communication
- ◆ Employment and dropout stats
- ◆ Inappropriate use of technology
- ◆ Why is sexting serious
- ◆ Elements of communication (talking, listening, body language)

JUVENILE SEXTING CLASS

Relationships and Communication

CS Courses new program is a truly innovative approach for addressing juveniles accused of sexting crimes:

The CS Courses *Relationships and Communication LIVE webinar class*:

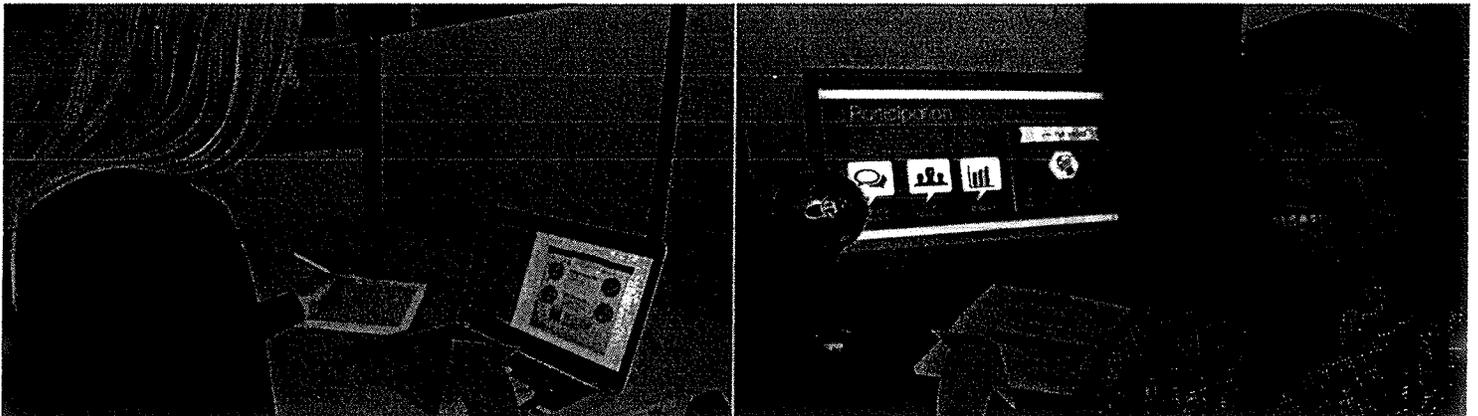
- ◆ **CONNECTS** with teens in a way they are comfortable interacting; LIVE online webinar classes
- ◆ **EDUCATES** minors on the consequences of a criminal record; loss of student loans, reduced employment opportunities
- ◆ **EMPOWERS** minors to make better decisions in the future; cognitive behavioral change strategies

EVIDENCE-BASED CURRICULUM

The class utilizes cognitive behavioral modification programming accompanied by age appropriate interactive journals for maximum impact and effectiveness. The structure of the class is designed to engage participants and encourage honest self-reflection, without the embarrassment of sitting next to a peer.

LIVE WEBINAR; MONITORED PARTICIPATION

Highly qualified instructors teach the class via the internet in a format juveniles prefer to communicate. The dynamic format requires participants to be actively involved throughout the entire class with live chats, poll questions, pass phrases and quizzes. Participation is monitored by a class facilitator



PARTICIPANT

LIVE INSTRUCTION

INSTRUCTOR



Corrective Solutions

Contact us today for more information:

(800) 755-9182

info@correctivesolutions.org



Corrective Solutions

INNOVATIVE PROGRAM FOR UNDER-AGE DRINKING

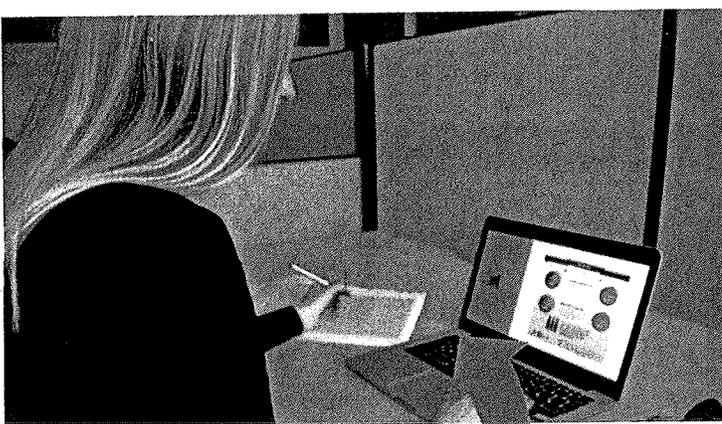


Courses Minors in Possession Class

3 —Two(2) hour online sessions on consecutive Friday evenings

Evidence-based curriculum; highly interactive

Live Instruction; monitored participation



PARTICIPANT

LIVE INSTRUCTION

INSTRUCTOR

CS Courses new program is a truly innovative approach to addressing minors accused of alcohol and drug related offenses.

The CS Courses *Minors in Possession* Program:

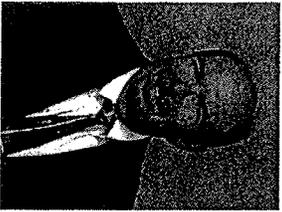
- ◆ **DISRUPTS** the offender's pattern of behavior; classes are held on 3 consecutive Friday evenings
- ◆ **CONNECTS** with minors in a way they are comfortable interacting; LIVE online webinar classes
- ◆ **EDUCATES** minors on the consequences of a criminal record; loss of student loans, reduced employment opportunities
- ◆ **EMPOWERS** minors to make better decisions in the future; cognitive behavioral change strategies

CS Courses prides itself on utilizing evidence-based curriculum for the most effective and life changing results. Our **LIVE** webinars incorporate a curricula developed to specifically address the root causes of drug and alcohol offenses for minors.

CALL FOR MORE INFORMATION:

Cindy Wise, Regional Vice President - (877) 236-9961

A Message from Richard H. Schmack, State's Attorney



As your State's Attorney, I'm always concerned about the negative impact of bad checks passed to local businesses. Millions of dollars are lost every year by merchants as a result of this ongoing problem. Bad checks affect everyone in terms of higher consumer costs that must be passed on to offset losses, and increased taxes to cover the additional costs for law enforcement and prosecution.

In an effort to combat this problem, I have organized the Bad Check Restitution Program to assist local merchants with bad check losses. The primary goal of the program is to obtain full restitution for the victim without adding to the financial burden of the criminal justice system.

First-time bad check offenders are given the opportunity to avoid criminal prosecution by attending a mandatory intervention class, in addition to paying restitution. All of this is accomplished without any cost to the taxpayers.

Your interest and participation in this special program will benefit all law-abiding citizens and help your business improve its bottom line!

Sincerely,

Richard H. Schmack
DeKalb County State's Attorney

DeKalb County State's Attorney Bad Check Restitution Program

The program works because...

- Bad check reports are easy to file, and follow-up action is prompt.
- Upon recovery, 100% of the face value of the check is returned to the victim.
- There is no minimum dollar restriction on a bad check.
- Offenders must complete an educational class at their expense.
- The program operates at no cost to the county or taxpayers.

DeKalb County State's Attorney
Bad Check Restitution Program

P.O. Box 69
Sycamore, IL 60178-0069
(postal address only)

Questions or have a check to file?

Go to

www.checkprogram.com/dekalbcountyil

or call

1-877-295-4764

Brochure not printed at taxpayer expense.

"Don't be a Victim of Bad Checks!"

Richard H. Schmack
State's Attorney



Bad Check Restitution Program

The Office of the State's Attorney
DeKalb County, IL



Check Acceptance Tips:

- Institute a check acceptance policy. A clearly posted policy for your employees and customers can reduce your losses.
- Accept checks written only with today's date. Post-dated checks are civil matters and are not accepted in the DeKalb County State's Attorney Bad Check Restitution Program.
- Trust your instincts! If something doesn't seem right, ask questions or ask for another form of payment. You are not obligated to accept a check.

John and Jane Doe 123 Fair Lane Smalltown, ST12345	1	123-44-5555	2	05/11/2011	3	100.00	4	100	5
Pay to the order of <i>Friendly Business</i>						\$			
* BANK									
Memo 1234567891234 100									
									6

Check Screening Tips

- Make sure that the address is a street address, not just a P.O. Box number. Write down the street address if there is only a P.O. Box address provided.
- Ask for and write down a phone number. If the phone number is provided on the check, verify that it is correct.
- Note the check's date. Post dated checks are not acceptable.
- Be wary of new accounts with low check numbers.
- Make sure that the written and figure amounts match.
- Observe the writer's signature and make sure the signature matches the one on the I.D.

DeKalb County State's Attorney Bad Check Restitution Program

A check is ELIGIBLE for this program if:

- The amount is no more than \$2,000.00 (or multiple checks do not exceed this limit). There are no minimum dollar restrictions.
- The check was received in DeKalb County deposited in a bank in exchange for goods or services and was presumed "good" at the time of acceptance.
 - A "Courtesy Notice" was sent to the check writer allowing 7 days to make check good.
 - A photo I.D. number (driver's license or state identification card) was recorded at the time of transaction.

A check is INELIGIBLE if:

- It is post-dated.
- Both parties knew there were insufficient funds at the time of transaction.
- It is a two-party, stop payment, payroll, or rent check.

The identity of the check writer is unknown.

There is no amount, date, or signature on the check.

The numeric and written amounts on check do not match.

The check has not been processed by a bank twice with at least seven days between each processing, unless the account has been closed.

The check involves an "extension of credit" or was payment on an account.

The check writer has filed a bankruptcy.

Checks ineligible for the DeKalb County State's Attorney Bad Check Restitution Program may be pursued through Small Claims Court process or by a private collection agency.

The Program, Step-by-Step

- Make personal contact with the check writer. If you are unsuccessful, send a courtesy notice. The check writer has 7 days to respond and remit payment.
- If you do not hear from the check writer or receive payment, contact the Bad Check Restitution Program at 1-877-295-4764 or visit our website for a crime report at www.checkprogram.com/dekalbcountyil.
- Fill out the crime report, keep copies and attach originals or legal copies of all checks and notification documents, such as return receipts and bank notices, and mail to the address below.
- If you do not receive restitution within 90 days, contact the DeKalb County State's Attorney Bad Check Restitution Program.

DeKalb County State's Attorney Bad Check Restitution Program

P.O. Box 69

Sycamore, IL 60178-0069

(postal address only)

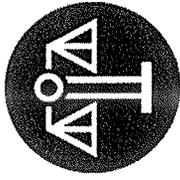
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Corrective Solutions

OFFENDER PROGRAM ADMINISTRATION

DeKalb County, IL

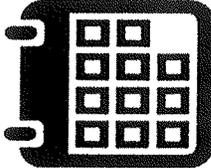
May 9, 2017

INTRODUCTION: WHO WE ARE

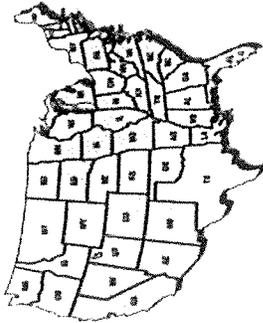


Corrective Solutions

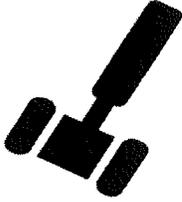
EXPERIENCE

 30 Years

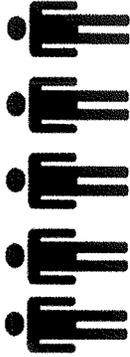
NATIONAL

 17 States

CUSTOMERS

 140 jurisdictions

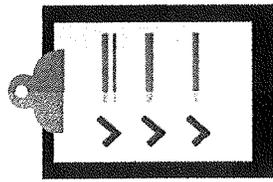
CASE LOAD

 90K+ annually

INTRODUCTION: WHAT WE DO

OFFENDER PROGRAM ADMINISTRATION

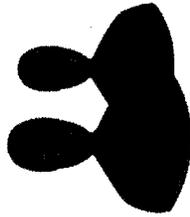
Administration of a wide-range of conditions that hold offenders accountable, while providing a path to becoming a law abiding member of their community.



EVIDENCE-BASED PRACTICE
OFFENDER ASSESSMENTS



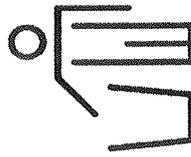
COMMUNITY RESOURCE
REFERRALS



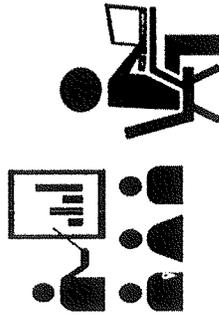
CASE MANAGEMENT



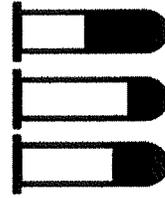
VICTIM RESTITUTION RECOVERY
AND DISBURSEMENT



COMMUNITY SERVICE
MONITORING



EVIDENCE-BASED CLASSES



RANDOM DRUG/ALCOHOL
TESTING



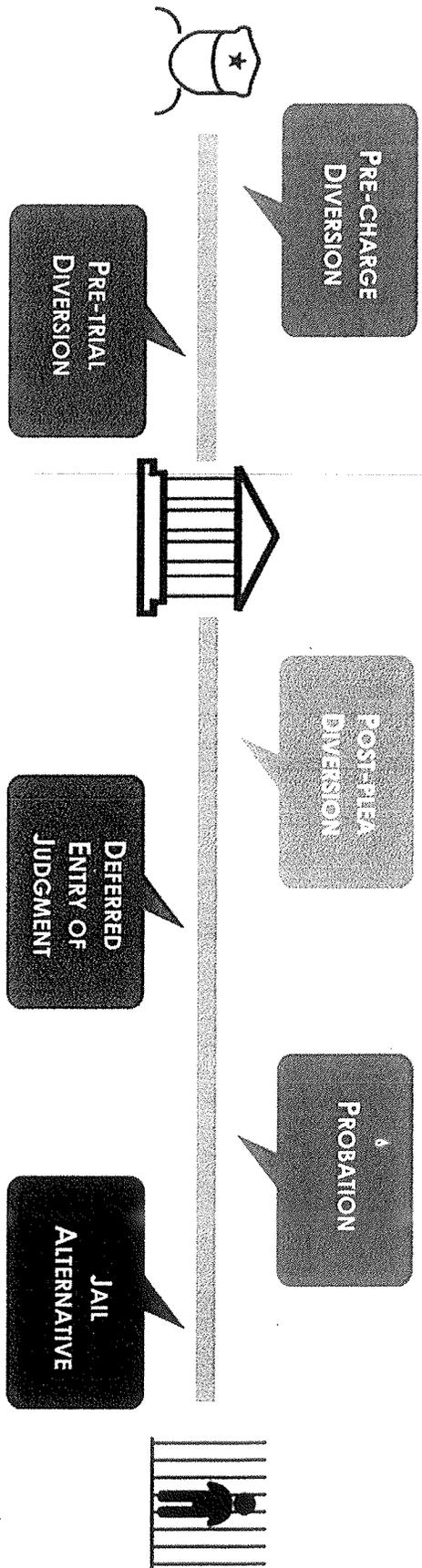
GPS MONITORING /
HOME DETENTION



Corrective Solutions

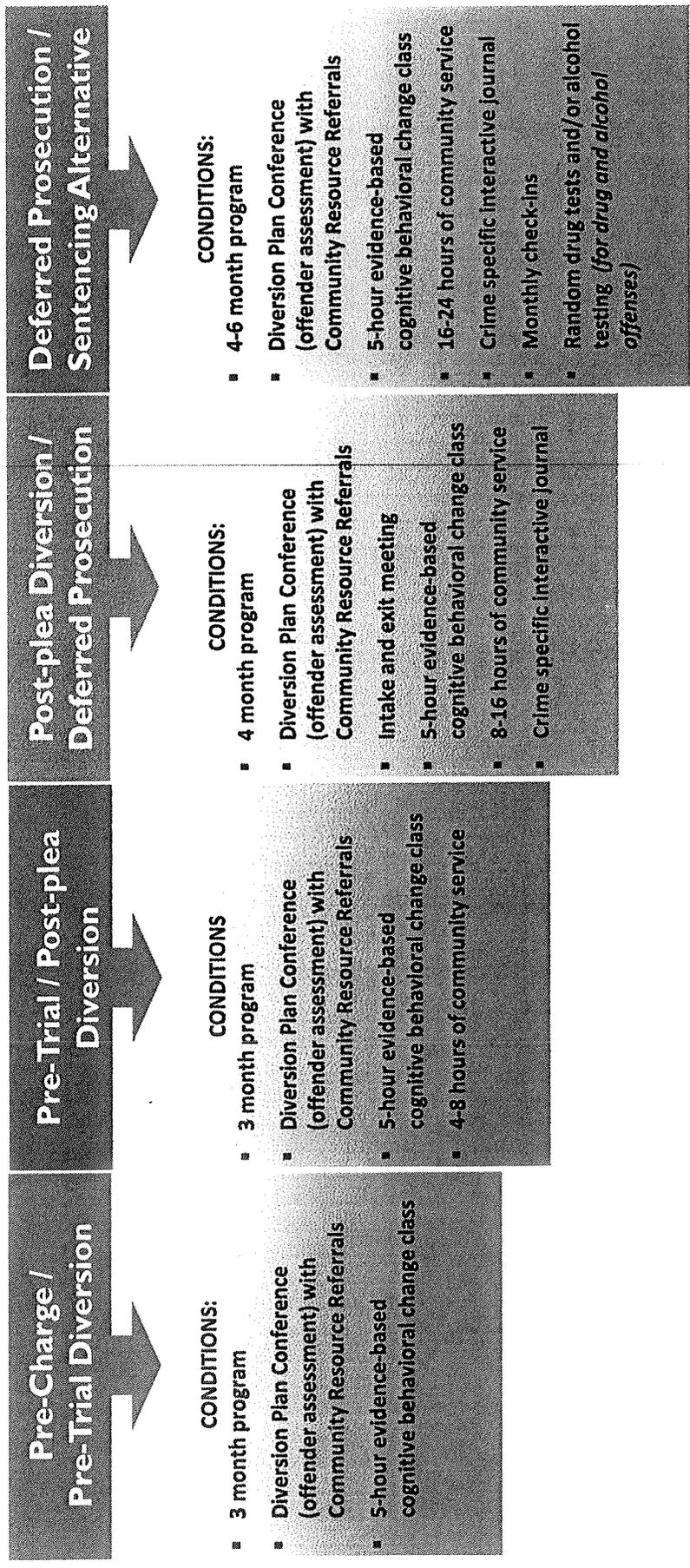
INTRODUCTION: WHERE WE SERVE

OFFENDER PROGRAMS THAT INTERSECT EVERY STAGE OF THE CRIMINAL JUSTICE PROCESS



Corrective Solutions

RANGE OF PROGRAMS: GENERAL CONDITIONS



- ✓ General diversion programs; broad range of offenses, or crime specific programs (e.g. theft, driving, drug/alcohol)
- ✓ Provisions for indigent offenders
- ✓ All programs can be customized to meet the unique needs of your jurisdiction



Corrective Solutions

CUSTOMIZED PROGRAM: SAN BERNARDINO COUNTY

RISE REHABILITATION, INTERVENTION, SUPPORT AND EDUCATION

Pre-trial Diversion Program

Defendant not required to enter a plea
Local program office in San Bernardino County

CONDITIONS:

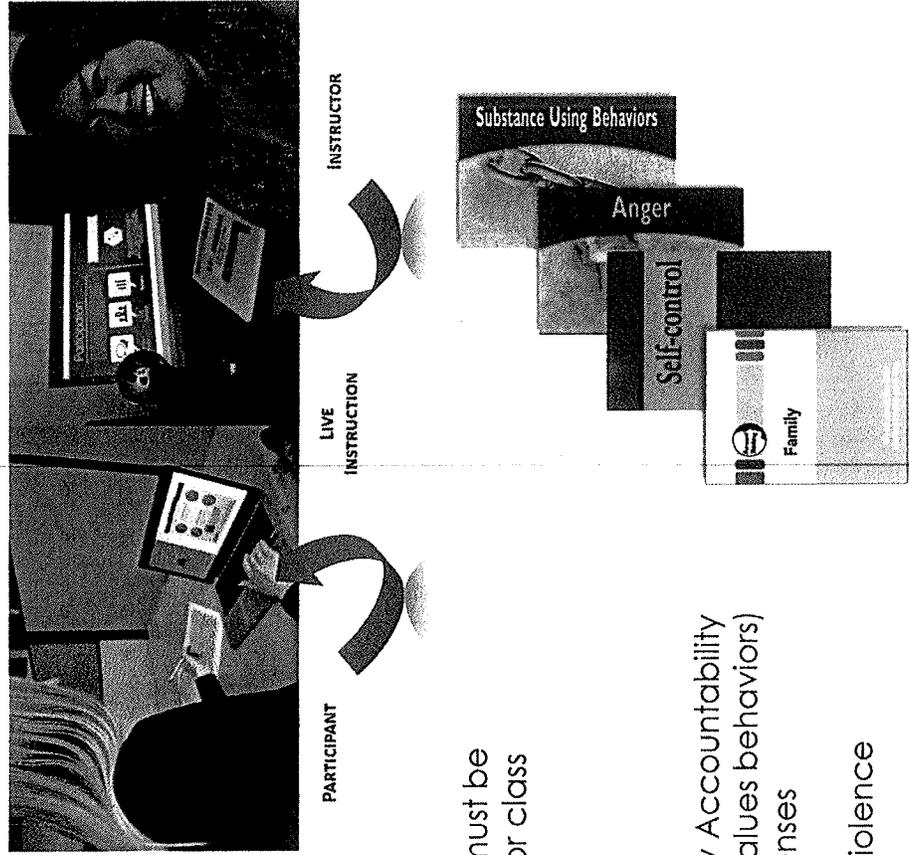
- ✓ Complete a Diversion Plan Conference (*offender assessment*)
- ✓ Complete an intake and exit meeting with a RISE Case Manager
- ✓ Attend the Community Accountability Class
- ✓ Complete a crime specific interactive journal (*reviewed with case manager at exit appointment*)
- ✓ Complete 4-24 hours of community service
- ✓ Pay victim restitution (*if applicable*)
- ✓ Pay program fees (*indigent fund established for fee assistance*)
- ✓ Complete all conditions within 4 months



Corrective Solutions

CLASS ONLY OPTION: LIVE INTERACTIVE WEBINARS

- **Classes as a condition or in addition to another sanction**
- **Qualified instructors**
 - 2 instructors each class; teacher and facilitator
 - Advanced degrees in psychology, social work or related field
- **Evidence-based curriculum**
- **Classes for juveniles and adults**
- **More accountability than traditional classroom live classes**
 - Authentication of participant (text code sent at start of class)
 - Pass phrases
 - Interactive chats
- **Classes for a broad range of offenses**
 - Sexting
 - Minors in Possession (alcohol and drug)
 - Anger Management
 - Substance Abuse
 - Theft
- Community Accountability (Life skills; values behaviors)
- Driving offenses
- Bullying
- Domestic violence

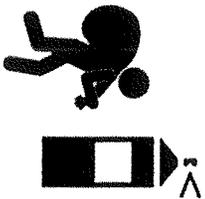


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COMMON VIOLATIONS



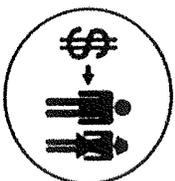
DRUG AND ALCOHOL
OFFENSES



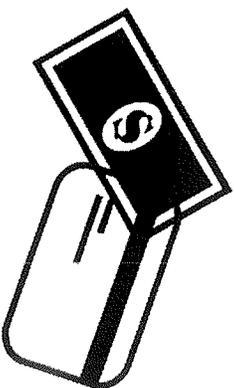
PROPERTY CRIMES



DRIVING OFFENSES



HUMAN TRAFFICKING /
PROSTITUTION



FINANCIAL CRIMES



MINORS IN POSSESSION



CorrectiveSolutions

START-UP TIMELINE: 45-60 DAYS

Description	Timing
Prosecutor receives proposal	Day 1
Verbal commitment from prosecutor	Day 10
Prosecutor finalizes all program criteria	Day 14
CS generates contract for execution	Day 18
CS provides letters and forms to prosecutor for approval	Day 18
CS receives all approved documents and forms from the prosecutor. CS programs the CS Case Management system with specific program requirements	Day 25
CS trains CS case coordinators and operations staff	Day 40
CS coordinates with prosecutor program launch (training attorneys, information in courtroom etc.)	Day 45
Program starts	Day 45-60



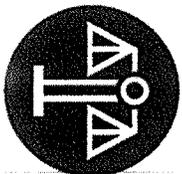
Corrective Solutions

EXAMPLES: CORRECTIVESOLUTIONS ADMINISTERED PROGRAMS

JURISDICTION	2 nd Prosecutorial District	Santa Clara County	Sonoma County
TYPE OF PROGRAM	Pre-trial Diversion Defendant charged with crime. Diversion offered at Pre-trial hearing Defendant required to enter guilty plea as condition of diversion	Pre-file Diversion Defendant not yet charged with crime. Eligible cases referred directly to diversion form DAO.	Post-file / DEJ Defendant charged with crime. Diversion offered at Pre-Trial hearing. Defendant required to enter a guilty plea.
REFERRAL PROCESS	<ol style="list-style-type: none"> 1. CS employee in DA's office scrubs each docket for applicable offenses based on DA criteria. Screens for suitability based on DA criteria. 2. Referral forms are prepped by CS employee and ready for court. 3. Judge or ADA offers diversion at pre-trial hearing. 4. CS employee electronically transmits referrals to CS central operations to enter into CS case management system. 	<ol style="list-style-type: none"> 1. Deputy DA reviews cases for eligibility. 2. Eligible cases are transmitted electronically from DAO case management system to CS. 3. Eligible cases are loaded into CS Case Management system. 	<ol style="list-style-type: none"> 1. DA offers diversion in Court. Once plea accepted, court system generates report to CS. 2. Authorized CS representative retrieves case data from IJS. 3. CS enters all case information into CS case management system.
CONDITIONS	<ul style="list-style-type: none"> - Complete DPC (needs assessment) - Attend CAP Class - Attend TASC Drug Treatment class (if applicable) - Community Service (2-42 hours) - Drug Testing (if applicable) - Pay Restitution (if applicable) - Proof of insurance (if applicable) 	<ul style="list-style-type: none"> - Complete Financial Assessment - Attend CAP Class - Community Service (8-42 hours) - Drug Testing (if applicable) - Pay Restitution (if applicable) 	<ul style="list-style-type: none"> - Complete DPC (needs assessment) and intake meeting - Education - Counseling - Community Service (4-24 hours) - Pay Restitution (if applicable)
ADMINISTRATIVE SUPPORT	CS Employee at DAO Central Operations – Case Management by phone	Central Operations - Case Management by phone	CS Central Operations Local office. Case managers have face to face meetings with defendants.



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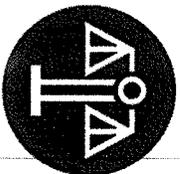
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OFFENDER PROGRAM ADMINISTRATION

DeKalb County, IL

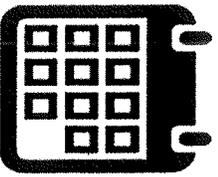
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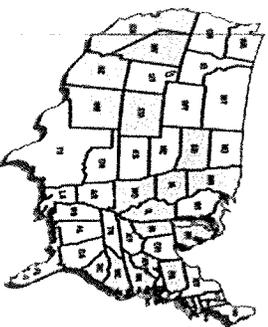
Corrective Solutions

EXPERIENCE



30 Years

NATIONAL



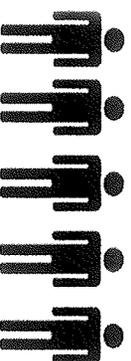
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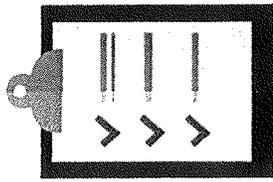


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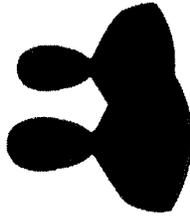
Administration of a wide-range of conditions that hold offenders accountable, while providing a path to becoming a law abiding member of their community.



EVIDENCE-BASED PRACTICE
OFFENDER ASSESSMENTS



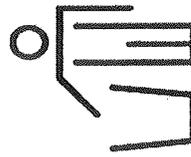
COMMUNITY RESOURCE
REFERRALS



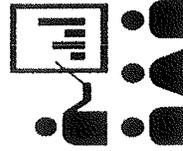
CASE MANAGEMENT



VICTIM RESTITUTION RECOVERY
AND DISBURSEMENT



COMMUNITY SERVICE
MONITORING



EVIDENCE-BASED CLASSES



RANDOM DRUG/ALCOHOL
TESTING



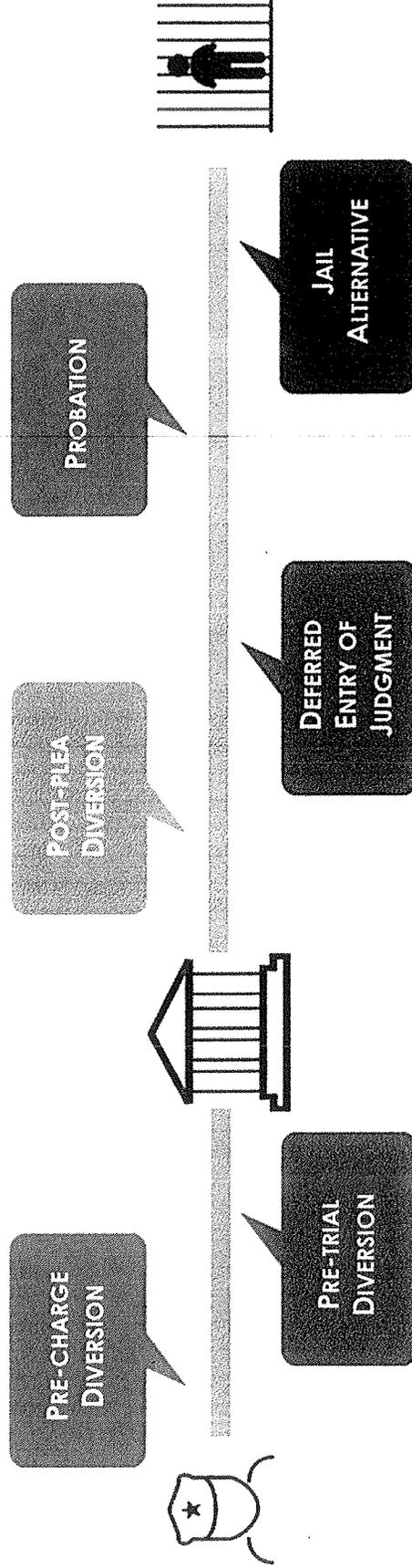
GPS MONITORING /
HOME DETENTION



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INTRODUCTION: WHERE WE SERVE

OFFENDER PROGRAMS THAT INTERSECT EVERY STAGE OF THE CRIMINAL JUSTICE PROCESS



RANGE OF PROGRAMS: GENERAL CONDITIONS

Pre-Charge / Pre-Trial Diversion

CONDITIONS:

- 3 month program
- Diversion Plan Conference (offender assessment) with Community Resource Referrals
- 5-hour evidence-based cognitive behavioral change class

Pre-Trial / Post-plea Diversion

CONDITIONS

- 3 month program
- Diversion Plan Conference (offender assessment) with Community Resource Referrals
- 5-hour evidence-based cognitive behavioral change class
- 4-8 hours of community service

Post-plea Diversion / Deferred Prosecution

CONDITIONS:

- 4 month program
- Diversion Plan Conference (offender assessment) with Community Resource Referrals
- Intake and exit meeting
- 5-hour evidence-based cognitive behavioral change class
- 8-16 hours of community service
- Crime specific interactive journal

Deferred Prosecution / Sentencing Alternative

CONDITIONS:

- 4-6 month program
- Diversion Plan Conference (offender assessment) with Community Resource Referrals
- 5-hour evidence-based cognitive behavioral change class
- 16-24 hours of community service
- Crime specific interactive journal
- Monthly check-ins
- Random drug tests and/or alcohol testing (*for drug and alcohol offenses*)

- ✓ General diversion programs; broad range of offenses, or crime specific programs (e.g. theft, driving, drug/alcohol)
- ✓ Provisions for indigent offenders
- ✓ All programs can be customized to meet the unique needs of your jurisdiction



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CUSTOMIZED PROGRAM: SAN BERNARDINO COUNTY

RISE REHABILITATION, INTERVENTION, SUPPORT AND EDUCATION

Pre-trial Diversion Program

Defendant not required to enter a plea
Local program office in San Bernardino County

CONDITIONS:

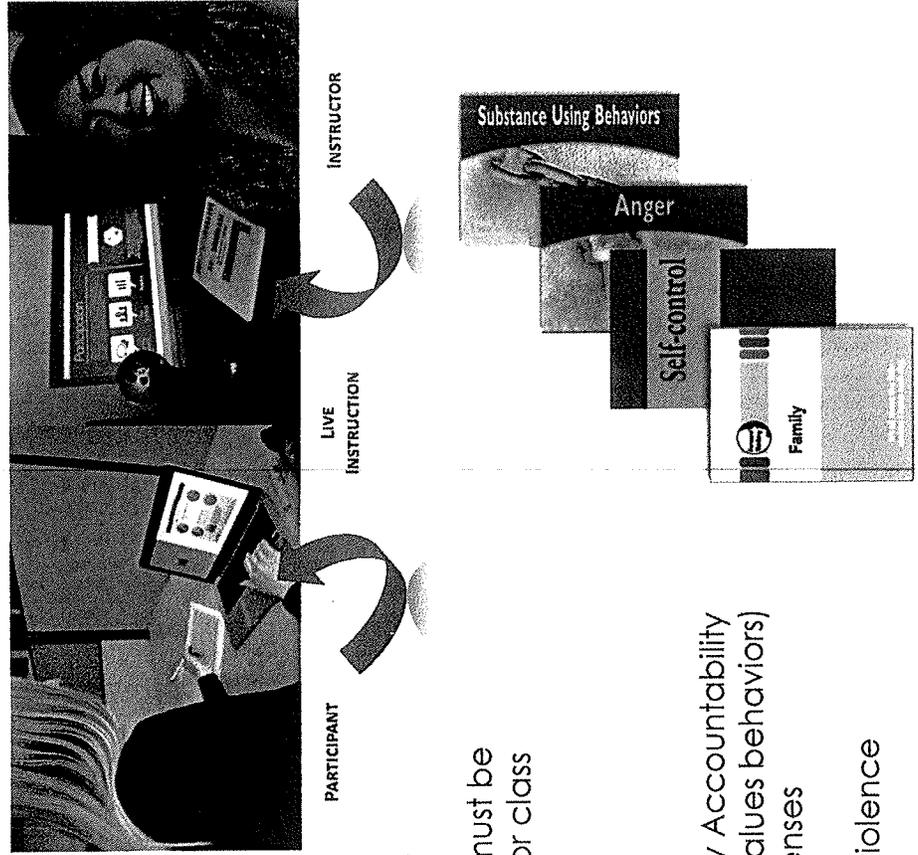
- ✓ Complete a Diversion Plan Conference (*offender assessment*)
- ✓ Complete an intake and exit meeting with a RISE Case Manager
- ✓ Attend the Community Accountability Class
- ✓ Complete a crime specific interactive journal (*reviewed with case manager at exit appointment*)
- ✓ Complete 4-24 hours of community service
- ✓ Pay victim restitution (*if applicable*)
- ✓ Pay program fees (*indigent fund established for fee assistance*)
- ✓ Complete all conditions within 4 months



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CLASS ONLY OPTION: LIVE INTERACTIVE WEBINARS

- **Classes as a condition or in addition to another sanction**
- **Qualified instructors**
 - 2 instructors each class; teacher and facilitator
 - Advanced degrees in psychology, social work or related field
- **Evidence-based curriculum**
- **Classes for juveniles and adults**
- **More accountability than traditional classroom live classes**
 - Authentication of participant (text code sent at start of class)
 - Pass phrases
 - Interactive chats
- **Classes for a broad range of offenses**
 - Sexting
 - Minors in Possession (alcohol and drug)
 - Anger Management
 - Substance Abuse
 - Theft
- **Community Accountability (Life skills; values behaviors)**
 - Driving offenses
 - Bullying
 - Domestic violence



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COMMON VIOLATIONS



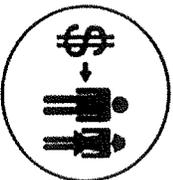
DRUG AND ALCOHOL
OFFENSES



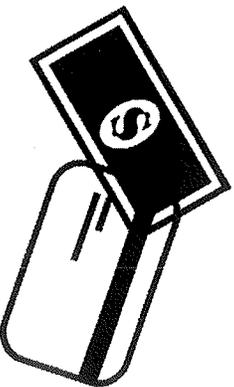
PROPERTY CRIMES



DRIVING OFFENSES



HUMAN TRAFFICKING /
PROSTITUTION



FINANCIAL CRIMES



MINORS IN POSSESSION



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START-UP TIMELINE: 45-60 DAYS

Description	Timing
Prosecutor receives proposal	Day 1
Verbal commitment from prosecutor	Day 10
Prosecutor finalizes all program criteria	Day 14
CS generates contract for execution	Day 18
CS provides letters and forms to prosecutor for approval	Day 18
CS receives all approved documents and forms from the prosecutor. CS programs the CS Case Management system with specific program requirements	Day 25
CS trains CS case coordinators and operations staff	Day 40
CS coordinates with prosecutor program launch (training attorneys, information in courtroom etc.)	Day 45
Program starts	Day 45-60



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EXAMPLES: CORRECTIVESOLUTIONS ADMINISTERED PROGRAMS

JURISDICTION	2 nd Prosecutorial District	Santa Clara County	Sonoma County
TYPE OF PROGRAM	<p>Pre-trial Diversion</p> <p>Defendant charged with crime. Diversion offered at Pre-trial hearing</p> <p>Defendant required to enter guilty plea as condition of diversion</p>	<p>Pre-file Diversion</p> <p>Defendant not yet charged with crime. Eligible cases referred directly to diversion form DAO.</p>	<p>Post-file / DEJ</p> <p>Defendant charged with crime. Diversion offered at Pre-trial hearing.</p> <p>Defendant required to enter a guilty plea.</p>
REFERRAL PROCESS	<ol style="list-style-type: none"> 1. CS employee in DA's office scrubs each docket for applicable offenses based on DA criteria. Screens for suitability based on DA criteria. 2. Referral forms are prepped by CS employee and ready for court. 3. Judge or ADA offers diversion at pre-trial hearing. 4. CS employee electronically transmits referrals to CS central operations to enter into CS case management system. 	<ol style="list-style-type: none"> 1. Deputy DA reviews cases for eligibility. 2. Eligible cases are transmitted electronically from DAO case management system to CS. 3. Eligible cases are loaded into CS Case Management system. 	<ol style="list-style-type: none"> 1. DA offers diversion in Court. Once plea accepted, court system generates report to CS. 2. Authorized CS representative retrieves case data from IJS. 3. CS enters all case information into CS case management system.
CONDITIONS	<ul style="list-style-type: none"> - Complete DPC (needs assessment) - Attend CAP Class - Attend TASC Drug Treatment class (if applicable) - Community Service (2-42 hours) - Drug Testing (if applicable) - Pay Restitution (if applicable) - Proof of Insurance (if applicable) 	<ul style="list-style-type: none"> - Complete Financial Assessment - Attend CAP Class - Community Service (8-42 hours) - Drug Testing (if applicable) - Pay Restitution (if applicable) 	<ul style="list-style-type: none"> - Complete DPC (needs assessment) and intake meeting - Education - Counseling - Community Service (4-24 hours) - Pay Restitution (if applicable)
ADMINISTRATIVE SUPPORT	<p>CS Employee at DAO</p> <p>Central Operations – Case Management by phone</p>	<p>Central Operations - Case Management by phone</p>	<p>CS Central Operations</p> <p>Local office. Case managers have face to face meetings with defendants.</p>



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