

Appendix I: Examples of private probation contracts

CONTRACT FOR PRIVATE PROBATION AND OTHER SERVICES

STATE OF MISSOURI)
) SS.
COUNTY OF CAPE GIRARDEAU)

The following agreement is an agreement entered into this 29th day of October 2015, by and between the 32nd Judicial Circuit for the State of Missouri, comprising the counties of Bollinger, Cape Girardeau, and Perry (hereinafter referred to as JUDICIAL CIRCUIT) and Darin J. Pettit and Autumn M. Pettit, d/b/a Private Correctional Services, LLC (hereinafter referred to as PSC).

WHEREAS, the JUDICIAL CIRCUIT is in need of a private entity to provide pre-sentence investigations, probation supervision, community service work and related assistance in the disposal of misdemeanor cases; and,

WHEREAS, under the provisions of Chapter 559.600 RSMo through 559.619 RSMo provides for judicial circuits to contract for private probation services; and,

WHEREAS, PCS has provided a bid proposal to provide these services, which has, been accepted by the JUDICIAL CIRCUIT.

NOW, THEREFORE, the parties agree as follows:

PCS will provide the following:

1. FACILITIES AND PERSONNEL.

A full-time office in Cape Girardeau or Jackson with appropriate part-time offices in Perry County, Bollinger County, and the St. Louis Area (only for the purposes of meeting assigned clients on a schedule set up by PCS), The appropriate supervisory and clerical personnel will be provided as dictated by the case load count with an average of one probation officer per 175 clients to be the normal ratio, unless modified by the Court en banc. The necessary telephone and lines of communication i.e. fax, email, etc. will be established and maintained at PCS's cost.

2. PRE-SENTENCE INVESTIGATIONS.

PCS will prepare pre-sentence investigation reports as ordered by the Court, and will have present a probation officer in court to provide additional information as required. The format of the report will be similar to that previously utilized by the Missouri Division of Probation and Parole subject to modifications submitted by each Court. PCS shall be entitled to collect a fee of \$150.00 for the preparation of the pre-sentence report, which said fee shall be payable by the client and shall be paid prior to delivery of the report to the Court by PCS.

3. PROBATION SUPERVISION:

When assigned by the Court, PCS shall supervise and all felonies allowed by statutes, all misdemeanors, as well as any other cases assigned by the Court. All persons so assigned shall be required to meet the assigned officer in person unless excused by the assigning judge in writing. PCS will accept supervision for no fee or for a reduced fee for those defendants whom the Court finds to be indigent for the supervisory probation purposes or unable to pay the full probation supervision fee. PCS will have one basic monthly fee, which shall be \$50.00 per month for supervision and shall continue for the duration of the probation. Should statutes change during the contractual period allowing for additional permitted monthly compensation, PCS shall at their discretion be allowed to increase probation fees costs by \$5.00 every other year until the maximum allowed by statute is permitted. In the event that a fee increase shall be instituted, a minimum of 60 days notice shall be given to the judges of the Judicial Circuit establishing the date of the institution of the increase.

4. PRE-TRIAL SUPERVISION:

When assigned by the Court, PCS shall provide pre-trial release supervision. All persons placed on pre-trial supervision can be placed on either house arrest, SCRAM or any other form of supervision or combination deemed appropriate by the Court. The fees for electronic supervision will not exceed \$15.00 per day and are payable to PCS as their policy directs. Deposits to guarantee payment may be required. Any unused deposits at the end of the termination of the pre-trial services shall be returned by PCS within 10 days of the termination of said services. PCS will supervise the client and report any violations of the electronic supervision agreement to the appropriate Court within 24 hours of the occurrence of the violation. Correspondence regarding violations of electronic supervision can be done in the form of a letter, email, or phone call from the supervising officer to the Court.

5. REQUIRED SUPERVISION DUTIES INCLUDES:

- a. PCS will hold an initial personal contact with the client within six days of the notification by the Court of placement on supervision.
- b. After the initial personal contact, the officer will make a verifiable contact in person with the client unless excused in writing by the Court, at least once monthly during the entire probationary period unless otherwise ordered by the Court.
- c. PCS will verify that the Client is complying with all condition of probation in a timely manner.
- d. PCS will arrange for community service placement within thirty (30) days of placement on supervision. PCS will notify the sentencing Court within five (5) business days once the community service is complete.
- e. PCS will prepare timely detailed written violation reports and submit them to the sentencing Court within 10 business days of becoming aware of a violation and will have personnel available to testify at probation violation hearing upon notice from appropriate Court or Prosecuting Attorney's Office. In the event that the supervising officer has left the employ of PCS, PCS shall take all necessary steps to maintain contact with the withdrawing officer so that the supervising officer at the time of the violation may be properly subpoenaed to attend the violation hearing when set.
- f. On site drug testing will be conducted at PCS offices. In the event a urine sample is contested by the Client, the urine sample will be analyzed for all appropriate controlled substances at an approved laboratory. The cost of the testing will be assessed to the Client at the rate not to exceed \$25.00 per test unless forwarded to a toxicology laboratory. In the event the sample is sent to an approved laboratory, the cost of \$35.00 per substance tested will be assessed to the Client. Costs for onsite test and laboratory testing are in addition to any monthly fees and shall be collectable in the same manner as the monthly fees, and shall be due within thirty (30) days of the testing. Failure to pay the analysis fee by the Client shall be deemed a violation of the Client's probation. Additional random blood and breath testing will be performed at the requirement of the supervising officer or the sentencing Court.

Any costs associated with the tests shall be assessed to the Client and payable within thirty (30) days of the testing.

- g. PCS will organize and operate Random Drug Testing Program, which shall be available for either pre-trial release or probationary conditions. PCS will have one male and one female available from 6:00 a.m. until 10:00 a.m. to allow for supervised collection of specimens. The fee for this program will be reduced due to frequency of said testing. The fee shall not exceed \$20.00 for pre-trial participants and \$15.00 for probation participants.
- h. Chemical dependency evaluations will be arranged for offenders as needed or as ordered by the Court. The cost of the evaluations will be assessed to the Client. The cost of the evaluations shall be due within thirty (30) days of the evaluation or as may be required by the evaluating group. Failure to pay the evaluation fee by the Client shall be deemed a violation of the Client's probation. The appropriate releases will be retained and forwarded as required.
- i. PCS will arrange for enrollment in Court ordered programs, classes and meetings. Attendance in these programs will be verified by regular contacts. When the programs have been completed, the Court will be notified.
- j. Neither PCS, its agents or employees shall engage in or have any ownership interest in any other business, counseling, SATOP evaluations and follow-ups or other Court related services that would require payment of any fees or charges that would result from any referrals of persons who are being supervised by PCS or any other probation service. This shall not prevent PCS from being able to recoup its out of pocket expenses incurred from any training, treatment, classes, evaluations or other programming provided by PCS.
- k. PCS shall adjust its scheduling for hours to meet with clients on Saturdays and late afternoon if necessary to handle those clients with work conflicts.
- l. PCS will provide financial management services, anger management services, substance abuse education programs, as ordered by the Court or directed by the supervising officer at no charge to the Client. PCS shall be entitled to request the Court for reimbursement for out of pocket expenses incurred by PCS in the providing of these services.

- m. PCS will provide enhanced or intensive supervision to clients when deemed necessary or ordered by the Court.

6. SEPARATE COMMUNITY SERVICE ORDERS:

PCS will place and supervise defendants who are ordered to perform community service and who are not placed on supervised probation. The fee for this service is \$85.00 unless waived in whole or part by the Court.

7. VIOLATION REPORTS ON UNSUPERVISED PERSONS:

PCS will at the request of any judge of the 32nd Circuit prepare a probation violation report on any person who may be on unsupervised probation at the time of the request. The report shall be in the same form and style as those reports provided for person who are on supervision and who may have violated the terms of their probation. PCS shall be entitled to charge the unsupervised violator a fee of \$150 for the investigation and preparation of the report.

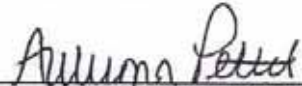
8. MISCELLANEOUS PROVISIONS:

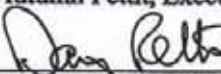
1. This contract affords PCS no rights other than those specifically enumerated herein.
2. The contract is effective for a period of six years from the date of January 1, 2016 to December 31, 2021, however, this contract can be terminated for cause at any time upon written notice by the presiding judge of the JUDICIAL CIRCUIT.
3. PCS will conduct criminal histories on unsupervised Clients per the request of the Court. PCS will have 6 months to become MULES certified unless already completed. The MULES terminal, computer, printer and any cost associated with maintaining the terminal will be at PCS' expense other than the phone lines associated with the MULES terminal which said phone lines expense shall be paid by Cape Girardeau County upon receipt of billing from PCS.
4. In the event PCS should not be awarded the probation supervision contract in the future, PCS agrees to transfer all active cases to the awarded bidder. In addition, PCS will provide clients with address and phone number of the awarded bidder.
5. PCS will update the Court in the form of an email every month regarding classes, urine analyses, and any other business transpiring at PCS.

JUDICIAL CIRCUIT shall:

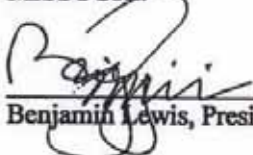
1. The JUDICIAL CIRCUIT shall require as a condition of probation payment by the defendants of the various fees for services listed above (subject to the reductions and waivers listed above).
2. The JUDICIAL CIRCUIT shall utilize PCS as an exclusive provider for all above Probationary and Pre-Trial services and programs.
3. The JUDICIAL CIRCUIT shall assist in the collection of any delinquent probation and other assessable fees set forth in this contract when requested by PCS. Any reasonable means may be employed by the Courts to seek compliance until all fees are current. Failure to pay said fees by the Probationer and Pre-Trial client shall be deemed a probation violation of the Probationer or a bond violation of the Pre-Trial client.

PRIVATE CORRECTIONAL SERVICES, LLC:


Autumn Pettit, Executive Director


Darin Pettit, President

THE THIRTY-SECOND JUDICIAL CIRCUIT OF
MISSOURI:


Benjamin Lewis, Presiding Judge

Agreement for Probation Supervision Services

This Agreement (this "Agreement") made and entered into this 16th day of March 2016, by and among GILES COUNTY, TN (Hereinafter referred to as "County Executive") and Community Probation Services, LLC (Hereinafter referred to as "CPS").

WITNESSETH:

WHEREAS, T.C.A. 40-35-302/303 provides for general probation supervision, court cost, monitoring, counseling and other probation services for persons convicted of certain misdemeanors; and

WHEREAS, CPS is qualified and experienced in providing comprehensive professional services regarding probation supervision, fine collections and counseling and other probation services for person convicted of certain misdemeanors; and

WHEREAS, the parties hereto deem it in their respective best interest and each will best be served by entering into said contract for the provision by CPS of such probation services as ordered by the court in TCA 40-35-302/303.

NOW, THEREFOR, in consideration of the premises and the mutual benefit and covenants provided under the terms and conditions of this agreement, the parties hereto agree as follows:

ARTICLE 1 SCOPE OF SERVICES

1.1. **Services and Programs for Misdemeanors Offenses.** CPS shall provide the services and programs for the misdemeanor offenders placed on probation by the Court which shall include the services set for in the Article II.

1.2. **Compliance with Legislative Enactment.** CPS shall comply with all applicable state laws (regarding probation standards and qualifications.

1.3. **Operation Conditions.** CPS shall operate under the conditions as specifically set forth in Exhibit A attached hereto and incorporated herein by this reference.

1.4. **Individual Files for Each Offender.** CPS shall maintain individual files for each offender participation in CPS. CPS shall maintain such files in a secured area, in a locked file cabinet or safe.

1.5. **Reports.** CPS shall provide timely and prompt reports as are, or may be reasonably required by TCA 40-30-302/303 during the period of this agreement including, without implied limitation, statistical reports, caseload data and other records documenting these types of program services provided and the identity of the offenders receiving such services.

1.6. **Counseling and Supervision.** CPS shall provide counseling and supervision services for any and all persons referred and/or ordered by the Court to participate in CPS programs during the period of this agreement.

1.7. **Charges to Offender.** CPS shall charge each offender participation in rehabilitation programs the reasonable cost of the program. No offender shall be charged any sum or sums in excess of the maximum allowed in TCA 40-35-302/303. 303.

1.8. **Billing of Offender.** CPS shall bill the offender for program services provided on such forms and in such manner to conform to acceptable business practice.

1.9. **Monthly Written Reports of Court Cost and Restitution.** CPS shall submit monthly written reports to the General Sessions Court Clerk on the amount of court cost and restitution ordered by the court and collected by CPS from the offender. The report shall include the total dollar amount applied to court cost and restitution to an offender's case(s).

1.10. **Tender Restitution.** CPS shall tender restitution ordered by the court and collected by CPS during the month from the offender to the victim (s) by the end of the last working day of each month.

1.11. **No Profit from Court Cost and Restitution.** CPS shall not attempt to profit from any fines, restitution or court cost collected from the offenders.

1.12. **Confidentiality of Records.** CPS shall comply with all laws regarding confidentiality of offender's records.

1.13. **Surety Bond of Letter Credit.** CPS shall furnish a surety bond or letter of credit to the amount of not less than twenty-five thousand dollars (\$25,000) as security for the satisfactory performance of this agreement.

ARTICLE 2 TERMS OF SERVICE

2.1. The term of this agreement shall begin immediately and shall not extend for any definite time period.

ARTICLE 3 TERMINATION

3.1. The County Executive or CPS may terminate this agreement, with or without cause, upon written notice, effective 90 days after/from the date of written notice.

ARTICLE 4 EFFECT OF TERMINATION

4.1. **Obligations Prior to Termination.** In the event of the termination of the agreement, with or without cause, by either party, such termination shall not effect or negate any obligations of each party to the other arising prior to the date of termination. Any termination of this agreement shall be without prejudice to any right or remedy to which termination party may be entitled wither by law, or in equity, or under this agreement.

4.2. **Obligation of CPS after Termination.** Upon termination of this agreement, all obligations of CPS pursuant to this agreement shall become the responsibility of the County.

4.3. Possession of Premises and Equipment after Termination. In the event of termination of this agreement, with or without cause, the Clerk/County Executive at its election and upon seven (7) working days prior written notice to CPS take possession of the premises and equipment assigned to CPS by the County Executive. In addition, CPS shall turn over all records and files of offenders which CPS has in its possession pursuant to this agreement. CPS agrees to surrender peacefully said premises, assigned equipment, records and files upon receiving an itemized receipt from the Clerk or County Executive for said items.

ARTICLE 5 ACCESS TO BOOKS AND RECORDS

5.1. Access to Books and Records for Audit. Upon ten (10) business days written notice CPS representatives of the county and the court clerk shall have access at all reasonable time to all Educational Consultants and CPS books, records, correspondence, and instructions, pertaining to work under this agreement, for the purpose of conduction and completed independent fiscal audit for any fiscal year or calendar year.

ARTICLE 6 INSURANCE

6.1. CPS hereby agrees that it shall, at its own expense, maintain in full force and effect during the term of this agreement or any renewal thereof, general liability insurance for bodily injury in amounts not less than one hundred thousand dollars (\$100,000) per each accident and five hundred thousand dollars (\$555,000) each occurrence.

ARTICLE 7 IDEMNIFICATION AND HOLD HARMLESS

7.1. With regard to the work to be performed by CPS the Court of the County, Giles County, TN, its representative divisions, departments, and/or county offices shall not be liable to CPS, nor anyone who claim a right resulting from any relationship with CPS for any act or omission of CPS, its employees, agents or participants in the performance of services conducted on the property of the County. In addition, CPS agrees to indemnify the Court and County, their employees, agents or participants with such, harmless from any and all claims, actions proceedings, expenses, damages, liabilities, or losses (including, by not limited to attorney's fees and court cost) arising out of or in connection with the services performed by CPS.

ARTICLE 8 MISCELLANEOUS

8.1. Entire Agreement. This agreement, contains all the promises, agreement, conditions, terms, understanding, warranties and representations of parties with respect to the matters set forth herein and therein, and there are not other promises, agreements, conditions, understandings, warranties or representations, oral or written express or implied, among them with respect to Employee other than as set forth herein and therein.

8.2. Notices. All notices, demands, consents, reports or other communications required under this agreement will be in writing and will be given to the parties at a permanent locations/address as CPS/Giles County shall specify in writing. Any such notice or other communication shall be hand

delivered, mailed by U.S. register or certified mail, return receipt requested, postage prepaid, deposited in a U.S. Post Office or a depository for the receipt of mail regularly maintained by the United States Postal Service, or sent by telex, tele-copier facsimile or other telecommunication device with receipt confirmed by the recipient of such notice or other communication. If hand delivered, notice shall be following the postmark date. If telecommunicated, notice shall be effective upon confirmation of receipt.

8.3. **Severability.** Nothing contained in the agreement will be construed to require the commission or omission of any act contrary to law. In the event there is any conflict between the provisions of this agreement and any statute, law, ordinance or regulation contrary to which the parties do not have the right to contract, the latter will prevail, but in such event, the provisions of this agreement thus affected will be curtailed and limited only to the extent necessary to conform with said requirement of law. In the event that any part, section, paragraph or clause of this agreement will be held to be indefinite, invalid or otherwise unenforceable, the entire agreement will not fail on account thereof, and the balance of the agreement will continue in full force and effect. The parties will use all reasonable efforts to substitute one or more valid, legal and enforceable provisions which, insofar as practicable, implement the purposes and intents of this agreement. To the extent permitted by law, each waives and provision of law which renders any provision of this agreement invalid, illegal or unenforceable in any respect.

8.4. **Governing Law.** This agreement and all amendments, modifications, authorization or supplements to this agreement and the rights, duties, obligations and liabilities of the parties under such documents will be determined in accordance with the applicable provision of the law of the State of Tennessee.

8.5. **Waiver.** No covenant, agreement, term or condition of this agreement to be performed or complied with by any party, nor any breach thereof will be waived, altered or modified except by a written instrument executed by the parties. No waiver of any breach will affect or alter this agreement, but each and every covenant, agreement, term and condition of this agreement will continue in full force and effect with the respect to any other existing or subsequent breach thereof.

8.6. **Binding Effect.** This agreement will be binding upon the parties, their personal and legal representatives, guardians, successors and assigns. This agreement will inure to the benefit of the parties, their personal and legal representative, guardians, successors and assigns.

8.7. **No Financial Obligation.** This agreement does not provide for any financial obligation for County to CPS.

8.8. **No Agency, Employment, Partnership or Joint Venture.** It is understood and agreed that no agency employment, partnership or joint venture is hereby created that no representations may be made by either party which would create a relationship or agency employment or partnership and that neither party has any authority to act on behalf of the other and create an obligation. The only relationship between the parties shall be that of independent contractors, and neither party shall be responsible for the act or omission of the other or any employee of the other.

8.9. **Incorporation of exhibits and Schedules.** All exhibits and schedules referred to in the agreement and attached hereto are hereby incorporated herein by this reference.

8.10. **Counterparts.** This agreement may be executed in any number of counterparts and by the parties hereto in separated counterparts, each of which when so executed and delivered shall be deemed an original and all of which counterparts taken together constitute but one and the same instruments.

EXHIBIT "A"

Community Probation Services Basic Service Offerings

A. Services to the County:

1. Have probation staff present during sessions of court to perform intake on sentenced-misdemeanants.
2. Confer with the court staff on cases.
3. Confer with District Attorney's office on cases.
4. Confer with judges on cases.
5. Coordinate case scheduling with court staff.
6. Manage offender case limits, not to exceed 240 per probation officer, to provide attention to all court ordered terms.
7. Maintain appropriate record of those sentenced.
8. Prepare violation reports and submit to judges if required.
9. Prepare warrants when appropriate.
10. Coordinate scheduling for revocation hearings.
11. Provide testimony and supporting documentation at revocation hearings.
12. Collect fines, court cost, and restitution payments from probationers and make bi-monthly distribution of those monies payable.
13. Ensure accountability of all monies collected and distributed.
14. Employ professional probation personnel, 4 year degree or equivalent experience with a two year degree. Employed personnel must complete mandatory in-service training required by statute.
15. Provide for review, to authorized personnel, probation records within 48 hours' notice.
16. Perform periodic reviews of probation officers records to ensure case management in accordance to all ordered items.
17. Meet with Judges regularly to provide periodic services assessment and remedy problem areas within 30 days to court satisfaction.

B. Services to Probationer:

1. Set up and coordinate community service work and conduct periodic site visits.
2. Provide for regular contacts with probationers, either monthly, weekly and/or bi-monthly if needed to insure that they stay in compliance with the courts.
3. Provide counseling and/or referrals for treatment and education as ordered by the court.
4. Coordinate, monitor and report attendance in special treatment programs as ordered by the court.
5. Provide daily intensive probation supervision to include home confinement, drug testing, and breathe testing as needed.

C. Service to the Community:

1. Establish and maintain locations for community service work, including agencies of the City and County Governments.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed, sealed and delivered as of the day and year first above written.



County Executive of Giles County, Tennessee

3-16-16
Date



Community Probation Services (CPS)

3-16-16
Date

Appendix II: Examples of private probation fee schedules

**Kentucky Alternative Programs II, Inc.
Lawrenceburg and Shelbyville Locations**

2017-2018 Fee Schedule:

Supervision

\$15 - 25 Monthly Supervision Fee
\$35 Quarterly Supervision Fee
\$15 Community Service Insurance Fee
\$10 Enrollment Fee
\$25 Reinstatement Fee
\$5 Multiple Case Fee
\$10 Late Fee
\$20 for Hardcopy of Criminal Record (State Fee)

Drug Screens

\$27 Standard Test (Lab Analyzed)
\$15 On Site Test
\$30 ETG Only
\$40 ETG & Standard Test
\$20 Suboxone Only
\$60 Synthetic THC
\$80 Designer Drugs (Bath Salts)
\$50 Kratom
\$65 5-Panel Hair Test
\$84 5-Panel Hair Test with Extended Opiates
\$50 Neurontin

Technology

\$15.00 per day and \$100 hook up fee (Alcohol Bracelet)
\$10.00 per day and \$75-\$100 hook up fee (GPS Bracelet)

Supervision Regular Probation Fee:	\$45.00 a month
Pre-Trial Diversion Fee:	\$30.00 a month
Private Probation Council Fee	\$1.00 every quarter
Drug Screen Fee:	\$35.00 (every six months)
Confirmation on Drug -	
Screen when sent to Lab:	\$35.00
Missed Appointment Fee	\$35.00 (allowed one free every six months & used only at officers discretion for chronic offenders)
Re-Scheduling Fee	\$15.00 (allowed one free every six months & used only at officers discretion for chronic offenders)
Pre-Sentence Report:	\$75.00 (One time fee)
Pre-Trial Diversion Reports:	\$75.00 (One time fee)
DUI School	\$100.00 (One time fee)
Community Service- Referral Fee:	
Not on probation:	\$35.00 (One time fee for each placement)
Community Service-: On probation	\$25.00 (One time fee for each placement)
Alcohol Drug Assessment:	\$50.00 (One time fee)
Driving School:	\$35.00 (One time fee)
Bond Supervision	\$45.00 Month
Electronic Monitoring	\$10.00 Day
Check Writing Class	\$35.00 (One time fee)
Interlock	(Undetermined at this time as program is not active as of date of application)

Appendix III: Examples of court costs and jail fees

Criminal Fees Summary Page 1

Close More Options

General Audit

☒ Display only fee sources with fees

Defendant: Charge: 6/27/2016 - SIMPLE POSS/CASUAL EXCHANGE - 1

Fee	Pay To	Total Assessed	Total Paid	Total Due
State Litigation Tax	Department of Revenue	\$29.50	\$0.00	\$29.50
Judicial Commissioners Tax	Department of Revenue	\$2.00	\$0.00	\$2.00
Victim Notification Fund Tax	Department of Revenue	\$3.00	\$0.00	\$3.00
CIC Tax	Department of Revenue	\$26.50	\$0.00	\$26.50
Local County Litigation - Judge	GILES COUNTY TRUSTEE	\$17.00	\$0.00	\$17.00
County Litigation Tax	GILES COUNTY TRUSTEE	\$28.50	\$0.00	\$28.50
Courthouse Security Tax	GILES COUNTY TRUSTEE	\$25.00	\$0.00	\$25.00
Jail Building Tax	GILES COUNTY TRUSTEE	\$25.00	\$0.00	\$25.00
Clerk Flat Fee - CR	Tn Bureau Of Investigation	\$64.00	\$0.00	\$64.00
TBI Lab (Drug)	Department of Revenue	\$20.00	\$0.00	\$20.00
Alcohol/Drug Addiction T/F (DRUG)	GILES COUNTY TRUSTEE	\$100.00	\$0.00	\$100.00
Drug Court Treatment Fund	Department of Revenue	\$70.00	\$0.00	\$70.00
Drug Test Fee - TBI Chem Unit	Department of Revenue	\$5.00	\$0.00	\$5.00
Jail Fee	Department of Revenue	\$250.00	\$0.00	\$250.00
Arrest Fee	GILES COUNTY TRUSTEE	\$25.00	\$0.00	\$25.00
Service Fee Data	Pulaski Police Dept	\$40.00	\$0.00	\$40.00
DRUG FINE	Pulaski Police Dept	\$2.00	\$0.00	\$2.00
	Pulaski Police Dept	\$250.00	\$0.00	\$250.00
	Total For Charge:	\$982.50	\$0.00	\$982.50
Hearing: 9/15/2016 8:00:00 AM - Criminal Hearing				
Fee	Pay To	Total Assessed	Total Paid	Total Due
Continuance Fee	GILES COUNTY TRUSTEE	\$5.00	\$0.00	\$5.00
		\$2.00	\$0.00	\$2.00
	Total For Hearing:	\$7.00	\$0.00	\$7.00
Hearing: 9/29/2016 8:00:00 AM - Criminal Hearing				
Fee	Pay To	Total Assessed	Total Paid	Total Due
Continuance Fee	GILES COUNTY TRUSTEE	\$5.00	\$0.00	\$5.00
		\$2.00	\$0.00	\$2.00
	Total For Hearing:	\$7.00	\$0.00	\$7.00
Party Attorney: Public Defender				
Fee	Pay To	Total Assessed	Total Paid	Total Due
Public Defender Fee - Amt Varies	Public Defenders Conference	\$150.00	\$0.00	\$150.00
Attorney Indigent Admin Fee	Department of Revenue	\$50.00	\$0.00	\$50.00
	Total For Party Attorney:	\$200.00	\$0.00	\$200.00
	Total For	\$1,196.50	\$0.00	\$1,196.50

Plaintiff: State Of Tennessee



Case Menu
Case Information
Party Information
Participants
Party Attorney
Register of Actions
Court Schedule
Civil Information
Charge Information
Payment Information
Assessment Information
Suspension Account
Restitution/Judgment
Civil Traffic Penalty Assessment
Vehicle Information
Bond Information
Arrest/Complaint/NTA
Case Note Information
Sentencing Information
Related Cases
Warrant/VOL Information
Judge History
Driver's License Suspension
Date Calculator

Assessment Information

05-2017-CT-014387-AJXX-XX

Party Type	Party No.	Receivable	Amt Assesd	Amt Wkded	Amt Paid	Balance
D	1	IN SURCHARGE TRAFFIC	\$37.50	\$0.00	\$0.00	\$37.50
D	1	SUB ABUSE WCLK TRAF	\$15.00	\$0.00	\$0.00	\$15.00
D	1	TEEN COURT WCLK TRF	\$3.00	\$0.00	\$0.00	\$3.00
D	1	ADDL CT CLEAR TRAF	\$3.00	\$0.00	\$0.00	\$3.00
D	1	BREV POLICE TEST TR	\$3.00	\$0.00	\$0.00	\$3.00
D	1	BRAIN STIRAL TRAFFIC	\$60.00	\$0.00	\$0.00	\$60.00
D	1	COUNT FACILITIES TR	\$30.00	\$0.00	\$0.00	\$30.00
D	1	ADDL COURT FUND TRF	\$65.00	\$0.00	\$0.00	\$65.00
D	1	EM MED TRAFFIC DUI	\$25.00	\$0.00	\$0.00	\$25.00
D	1	CERT & RECD ORDER TR	\$13.00	\$0.00	\$13.00	\$0.00
D	1	PREF & RECD DAT TR	\$25.50	\$0.00	\$0.00	\$25.50
D	1	CRIME PREVENTION TRF	\$20.00	\$0.00	\$0.00	\$20.00
D	1	PL DEPT LAW ENF TRAF	\$50.00	\$0.00	\$0.00	\$50.00
D	1	POL ACAD/LEEF TRAF	\$2.00	\$0.00	\$0.00	\$2.00
D	1	ST RADIO TR FUND TRF	\$3.00	\$0.00	\$0.00	\$3.00
D	1	STATE GEN CLK TF TR	\$10.00	\$0.00	\$10.00	\$0.00
D	1	DUI FINE 1ST UNDER	\$750.00	\$0.00	\$425.00	\$325.00
D	1	OOP PROSECUTION TR	\$50.00	\$0.00	\$0.00	\$50.00
D	1	CRIMIS CO WCLK TRAF	\$50.00	\$0.00	\$0.00	\$50.00
D	1	CRIM JUST WCLK TRAF	\$50.00	\$0.00	\$50.00	\$0.00
D	1	CRIMSTOP WCLK TRAF	\$20.00	\$0.00	\$0.00	\$20.00
TOTAL DUE:						\$785.00
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						\$785.00

[Payment Center](#)



Case Menu
Case Information
Party Information
Participants
Party Attorney
Register of Actions
Court Schedule
Civil Information
Charge Information
Payment Information
Assessment Information
Suspense Account
Restitution/Judgment
Civil Traffic Penalty Amounts
Vehicle Information
Bond Information
Arrest/Complaint/ITA
Case Note Information
Sentencing Information
Related Cases
Warrant/Arrest Information
Judge History
Driver's License Suspension
Date Calculator

Assessment Information

05-2017-CT-014380-A-XXX-XX

Party Type	Party No.	Receivable	Amt Assess	Amt Waived	Amt Paid	Balance
D	1	5% SURCHARGE TRAFFIC	\$25.00	\$0.00	\$0.00	\$25.00
D	1	SUB ABUSE WOLK TRAF	\$15.00	\$0.00	\$0.00	\$15.00
D	1	TEEN COURT WOLK TRF	\$3.00	\$0.00	\$0.00	\$3.00
D	1	ADDL CT CLEAR TRAF	\$3.00	\$0.00	\$0.00	\$3.00
D	1	BREV POLICE TEST TR	\$3.00	\$0.00	\$0.00	\$3.00
D	1	BRAIN SPINAL TRAFFIC	\$60.00	\$0.00	\$0.00	\$60.00
D	1	COURT FACILITIES TR	\$30.00	\$0.00	\$0.00	\$30.00
D	1	ADDL COURT FUND TRF	\$65.00	\$0.00	\$0.00	\$65.00
D	1	EMMED TRAFFIC DUI	\$25.00	\$0.00	\$0.00	\$25.00
D	1	CERT & RECD ORDER TR	\$13.00	\$0.00	\$0.00	\$13.00
D	1	PREP & RECORD SAT TR	\$25.50	\$0.00	\$0.00	\$25.50
D	1	CRIME PREVENTION TRF	\$20.00	\$0.00	\$0.00	\$20.00
D	1	FL DEPT LAWENF TRAF	\$50.00	\$0.00	\$0.00	\$50.00
D	1	POL ACAD/LEEF TRAF	\$2.00	\$0.00	\$0.00	\$2.00
D	1	ST RADIO TR FUND TRF	\$3.00	\$0.00	\$0.00	\$3.00
D	1	CO/INDIALANTIC CO	\$173.05	\$0.00	\$0.00	\$173.05
D	1	STATE GEN CLK TF TR	\$10.00	\$0.00	\$0.00	\$10.00
D	1	SPEED 30-39 OVER	\$284.00	\$0.00	\$0.00	\$284.00
D	1	PUB DEFAMPT CINSL TR	\$50.00	\$0.00	\$0.00	\$50.00
D	1	DUI FINE 1ST UNDER	\$200.00	\$0.00	\$0.00	\$200.00
D	1	COF PROSECUTION TR	\$50.00	\$0.00	\$0.00	\$50.00
D	1	CRIMES CO WOLK TRAF	\$50.00	\$0.00	\$0.00	\$50.00

D	1	CRIM JUST W/CLK TRAF	\$50.00	\$0.00	\$0.00	\$50.00
D	1	CRIMESTOP W/CLK TRAF	\$20.00	\$0.00	\$0.00	\$20.00
D	1	PD APP/INDG W/CLK CO	\$50.00	\$0.00	\$0.00	\$50.00
TOTAL DUE:						\$1,579.55
TOTAL AMOUNT ELIGIBLE FOR A CIVIL LIEN:						\$1,579.55

Payment Center

HARDIN DISTRICT COURT
DIVISION I
CASE NO. [REDACTED]

COMMONWEALTH OF KENTUCKY

PLAINTIFF

V. [REDACTED]

DEFENDANT

JAIL SERVICE ORDER

RULES FOR JAIL SERVICE:

1. The defendant shall pay \$ 35 per day in advance when reporting for jail service by cash, debit card, or credit card. The total fees for the entire jail service may be paid in advance. Reporting without the fee for that segment of jail service will be considered non-compliance.
2. The defendant shall not be under the influence of alcohol or illegal substances when reporting for jail service. The defendant shall be subject to testing of breath, blood, or urine for alcohol or illegal substances. A positive test will be considered non-compliance.
3. Prescription medications may be allowed subject to approval by jail medical staff. Prohibited medications include (but are not limited to) narcotics, muscle relaxers, tramadol, and as needed prn medication. All medications must be in its original container, dated within the last 30 days, and presented to jail personnel immediately upon reporting for jail service. Call Hardin County Detention Center at 270-765-4159 with questions about medications.
4. The defendant is allowed to bring two changes of underclothing to each report date. The defendant shall be dressed out in uniform during the time served. Hygiene items are furnished.
5. Additional orders: _____

NON-COMPLIANCE:

6. FAILURE TO APPEAR for jail service is considered non-compliance and will result in a bench warrant being issued for the defendant's arrest.
7. NON-COMPLIANCE may result in the defendant being held in jail and scheduled to appear at the Court's next video arraignment docket. Consequences for non-compliance include:
 - a) revocation of weekend/delayed reporting privilege with sentence served straight;
 - b) being held in contempt of court resulting in additional jail time;
 - c) revocation of probated jail time;
 - d) new criminal charge(s) if a violation of law occurs.
8. New criminal offense(s) may result in revocation of weekend/delayed reporting privileges.

ACKNOWLEDGMENT:

I have read, understand, and agree to comply with the Rules for Jail Service listed above. I further have read, understood, and acknowledge the consequences for non-compliance.

[REDACTED] 3/20/17 CHA 3/20/17
Defendant date Attorney for Defendant date

IT IS HEREBY ORDERED:

that the above-named defendant is granted the privilege of serving his/her sentence as follows:

- ☒ 6 ^{one day per week} days on weekends beginning 4/5/17 at 7:00 (am / pm) and continuing weekly until completed.
(date)
- ☐ _____ days straight time beginning on _____ at 7:00 (am / pm).
(date)
- ☐ other: _____

ENTERED:

ATTEST: LORETTA CRADY, CLERK
HARDIN DISTRICT COURT
BY: [REDACTED] D.C.

[REDACTED]
JUDGE, HARDIN DISTRICT COURT

3/22/17
date

revised Jan. 2012

AOC-205 Doc Code: OAPAD
Rev. 8-02
Page 1 of 1
Commonwealth of Kentucky
Court of Justice



Case Number [REDACTED]
Court **DISTRICT**
County **HARDIN**

KRS 31.120; KRS 31.051(2)

**Order Appointing
Public Defender
(With Partial Fee Determination)**

Plaintiff, COMMONWEALTH VS. [REDACTED]

The Court,

- ☐ having reviewed the Financial Statement, Affidavit of Indigence, Request for Counsel and Order (AOC-350) prepared by the Pretrial Services Officer; and,
☐ having determined the above-named Defendant is a needy person as defined in KRS Chapter 31,

HEREBY APPOINTS the Department of Public Advocacy to represent Defendant in the above-styled case.

(Office Name) **HARDIN CO. DEPT. OF PUBLIC ADVOCACY** is hereby appointed.

Pursuant to KRS 31.051(2), 31.120 and 31.211, the Court has reviewed Defendant's present ability to pay a partial fee for legal services and **HEREBY IMPOSES** a partial fee of \$ _____, to be paid to the Circuit Court Clerk:

☐ in a lump sum by _____, 2 _____; OR

☐ in installments as follows: _____

Pursuant to KRS 31.051(2) and/or KRS 31.120(1), the defendant has been advised of this Court's obligation to review Defendant's financial status at all stages of the proceedings and to order payment of an additional **PARTIAL FEE** in the event of a change in the Defendant's financial status. If any unpaid portion of the additional partial fee is ordered, it will be done by separate order.

Judge **SIMCOE, HON. JOHN DAVID**
Date: _____

ENTERED

1-9-17
Circuit/District Clerk, **LORETTA CRADY**
By _____, DC

Distribution:
Court Clerk
Prosecuting Attorney
DPA Directing Attorney
Defendant

Appendix IV: Example rules for private probation and daily drug testing

BILL OF COSTS


Clerk.....	\$
Data Processing.....	\$
Officer's Service.....	\$
Subpoenas.....	\$
Attachments.....	\$
Secure Facian.....	\$
Appearance Bond.....	\$
Attorney Fee.....	\$
Jail Board Fee.....	\$
TOTAL.....	\$

DISPOSITION

RECEIVED

1/31/12

CLERK OF SHERRIFF DEPT.



Low 12-1/2 1/2 1/2 1/2

VIOLATION OF PROBATION WARRANT
GENERAL SESSIONS COURT OF GILES
COUNTY TENNESSEE

DOCKET NO.: C386069 Ctl, C12

Address: [REDACTED]

DOB: 01/07/1990 SSN: [REDACTED]
 Race: W Gender: M
 Height: 62 Weight: 245
 Hair: BRN Eyes: GRN
 Phone #: [REDACTED]

Scar, Mark, Tattoo:

Driver's License #: TN108898446
 Known Aliases:

RETURN ON SERVICE

Executed as commanded by arresting/citing
 defendant to appear before the court on
1/31/12 at 8:30 AM

Arrested/cited this date 1-26-12
 By: Deputy Sheriff [REDACTED]

Bond fixed at \$2,160.00
Heard 2-16-12 @ 3:30 PM

COURT DATES

Mo	Th	W
Mo	Th	W
Mo	Th	W

Defense Atty: _____ app? _____

Administrative fee _____

Appointed Public Defender _____

RULE VIOLATION

- I will obey the laws of the United States or any state in which I may be, as well as any municipal ordinances.
- I will report all arrests, including traffic violations immediately, regardless of the outcome to my probation officer.
- If convicted of a felony or a domestic violence charge, I will not receive, own, possess, ship or transport any firearms, ammunition, or illegal weapons. (Ref. Gun Control of 1968 Public Law 90-618, Title I, Section 922 Entitled "Unlawful Acts") and (18USC922 (G)(9)). All other probationers required express permission of the court for use of firearms.
- I will work at a lawful occupation and support my dependents, if any, to the best of my ability.
- I will inform my probation officer before changing my residence or employment.
- I will allow my probation officer to visit my home, employment site or elsewhere and will carry out all lawful instructions he/she gives. I will report to my probation officer as instructed.
- I agree to a search, without a warrant, of my person, vehicle, property, or place of residence by any probation officer or law enforcement officer at any time.
- I will not use or have in my possession intoxicants, narcotic drugs or marijuana. I will not enter an establishment whose prime purpose is to sell alcoholic beverages (bars, taverns, clubs, etc). I will submit to random alcohol and drug screens as directed.
- I agree to pay all required court fines, costs and restitution unless waived by appropriate authorities.
- I will observe any special conditions imposed by the court.

DRUG TESTING FORM:	Hours of Operation
--------------------	--------------------

IN OFFICE CASES:

I hereby acknowledge the current changes that Florida Probation Service is undergoing. I am aware that I am responsible for calling between the hours of 7:00 am CST and 1:59 pm CST (Closes at 2:00 pm CST) to see if I test Monday-Friday. **Failure to do so could lead to a sanction/revocation.**

Although I may call in to see if I am required to test between the stated hours above, I must report to Florida Probation Service between the hours of 8:00am CST – 11:00am CST or 1:30pm CST – 4:00pm CST, which are the hours they are open for testing. Failure to do so could lead to a sanction/revocation.

OUT OF COUNTY/STATE CASES:

I hereby acknowledge the current changes that Florida Probation Service is undergoing. I am aware that I am responsible for calling between the hours of 7:00 am CST and 1:59 pm CST (Closes at 2:00 pm CST) to see if I test Monday-Friday. **Failure to do so could lead to a sanction/revocation.**

FAILURE TO SHOW ON THE DAY YOU ARE REQUIRED TO TEST = REFUSAL TO SUBMIT TO DRUG SCREEN

UA Call Line Phone Number

The phone number that I am responsible for calling is:

888-529-3790

If you fail to get through the first time, continue to call until you get through.

I understand that I am not allowed to “make-up” a test if I fail to test the day I am required to. Failure to submit on the day I am required to could lead to a sanction/revocation.

Details for the UA Call Line	
When calling the UA call line phone number you will receive the following prompt (during the times stated above)	You have reached the drug testing notification system. Press 1 for English. Press 2 for Spanish
Once the appropriate selection has been made, You will receive the following prompt:	Please enter your client ID number:
Once the ID has been entered you will receive the following prompt:	Does your last name begin with XXX? If yes press 1. If no, press 2. (if you press 2 you will be looped back to please enter your client ID number)
If the correct ID is used and the last name is also correct:	You are required to test today/ Do Not Test Today (it will repeat this three times)
If the caller receives the following prompt they have called too early:	You have called the drug testing notification system too early, please call back
If the caller receives the following prompt they have called too late:	You have called the drug testing notification system too late, please call back tomorrow.

Appendix V: Example of fee waiver form

PROCESS TO HAVE FINES & COSTS REDUCED

You do not need an attorney to complete this process

1. Pay something every time you report—regardless of the amount—for several months.
2. Keep all records of payments to PCC.
3. After successful completion of several continuous months of reporting and making payments, ask your probation officer to perform a Financial Assessment.
4. PCC will most likely deny your request to reduce costs and fines after assessment is completed.
5. *****Do not get discouraged by this. ***** Continue to make payments on every report date.
6. If denied, go to room 101 in the Rutherford County Judicial Building (20 N. Public Square, Murfreesboro, TN, 37139). Request to file a motion to reduce costs and fines. This motion will cost \$25. Obtain a date to have a Judge hear your case.
7. On your court date, the Judge will ask you very personal questions about your finances. Be completely honest during this process and answer the Judge's questions to the best of your ability. Be prepared to answer questions regarding: employment status, dependents under your care, living arrangements, property you own, etc. Most importantly, the Judge will ask if you have been making an attempt to pay your costs and fines. This is why it is in your best interest to comply with step 1. This shows the Judge that you are making a good faith effort to pay off your costs and fines.

Appendix VI: Examples of arrest warrants and consequences for failure to pay

GILES COUNTY, TENNESSEE GENERAL SESSIONS COURT

Affidavit for
VIOLATION OF PROBATION

COMES NOW, the affiant Harriet Thompson, Probation Officer, who first being duly sworn, affirms that [REDACTED] hereinafter referred to as the Defendant, was on the 24th day of September 2015 convicted of the offense (s) of Failure to Appear (Case# [REDACTED]) for which the Court suspended the imposed jail sentence and placed the defendant on probation for a term of 11 months 29 days beginning 09/24/2015 and ending 09/22/2016 in accordance with the provisions of T.C.A. 40-35-311(a).


Affiant further states that the defendant has not properly conducted himself but has violated the conditions of his probation in a material respect by violation of one or more of the following conditions:

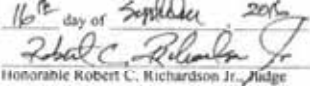
COURT COST: [REDACTED] \$512.50 **PROBATION FEES:** \$250.00

Condition #5: Pay all fines and court costs in a timely manner. On 09/24/2015, the Defendant was instructed to pay \$25.00 weekly to the clerk's office. To date, the Defendant has made no payments, leaving arrears of \$512.50.

Condition #8: Pay a probation supervision fee. To date, the Defendant's last payment was \$25.00 (07/13/2016), leaving arrears of \$250.00.

****THIS IS DEFENDANT'S 1st VIOLATION (Restitution: N/A)


Harriet Thompson, Probation Officer

Sworn to and subscribed before me this
16th day of September 2016

Honorable Robert C. Richardson Jr., Judge


Warrant

IN THE NAME OF THE STATE OF TENNESSEE, to all and singular the Sheriffs and Constables of the State of Tennessee:

WHEREAS Harriet Thompson, Probation Officer has this day made oath before Robert C. Richardson Jr., that the Defendant [REDACTED] was on the 24th day of September 2015 was convicted of the offense (s) Failure to Appear (Case# [REDACTED]) for which Court suspended the imposed jail sentence and placed the Defendant on probation for a term of 11 months 29 days beginning 09/24/2015 and ending 09/22/2016 in accordance with the provisions of T.C.A. 40-35-311 and that the defendant has not properly conducted himself but has violated the conditions of his probation in a material respect by violating one or more of the conditions stated in above Affidavit for Violation of Probation.

WHEREFORE, you are commanded to arrest instant [REDACTED], and bring him before me to be dealt with according to law.

BOND: \$ [REDACTED] Cole
HEARING DATE: _____

Given under my hand and seal this
16th day of September 2016

Honorable Robert C. Richardson Jr., Judge

An arrest warrant for failure to pay.

GILES COUNTY, TENNESSEE GENERAL SESSIONS COURT

Affidavit for

VIOLATION OF PROBATION

COMES NOW, the affiant Harriet Thompson, Probation Officer, who first being duly sworn, affirms that S [REDACTED], hereinafter referred to as the Defendant, was on the 31st day of March 2016 convicted of the offense (s) of Driving While License is Cancelled, Suspended or Revoked (Case#2) for which the Court suspended the imposed jail sentence and placed the defendant on probation for a term of 6 months 0 days beginning 03/31/2016 and ending 09/30/2016 in accordance with the provisions of T.C.A. 40-35-311(a).

Affiant further states that the defendant has not properly conducted himself but has violated the conditions of his probation in a material respect by violation of one or more of the following conditions:

COURT COST: \$151.00

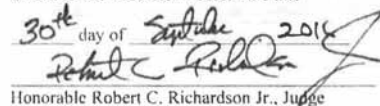
PROBATION FEES: Current

Condition #5: Pay all fines and court costs in a timely manner. On 03/31/2016, the Defendant was instructed to pay \$25.00 weekly to the clerk's office. To date, the Defendant has paid a total of \$100.00, leaving arrears of \$151.00.

****THIS IS DEFENDANT'S 1st VIOLATION (Restitution: N/A)


Harriet Thompson, Probation Officer

Sworn to and subscribed before me this

30th day of September, 2016

Honorable Robert C. Richardson Jr., Judge

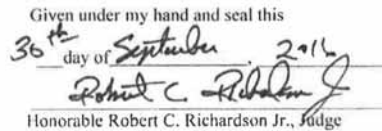
Warrant

IN THE NAME OF THE STATE OF TENNESSEE, to all and singular the Sheriffs and Constables of the State of Tennessee:

WHEREAS, Harriet Thompson, Probation Officer has this day made oath before Robert C. Richardson Jr., that the Defendant S [REDACTED], was on the 31st day of March 2016 was convicted of the offense (s) Driving While License is Cancelled, Suspended or Revoked (Case#2) for which Court suspended the imposed jail sentence and placed the Defendant on probation for a term of 6 months 0 days beginning 03/31/2016 and ending 09/30/2016 in accordance with the provisions of T.C.A. 40-35-311 and that the defendant has not properly conducted himself but has violated the conditions of his probation in a material respect by violating one or more of the conditions stated in above Affidavit for Violation of Probation.

THEREFORE, you are commanded to arrest instantly S [REDACTED], and bring him before me to be dealt with according to law.

BOND: \$ 500
HEARING DATE: _____

Given under my hand and seal this
30th day of September, 2016

Honorable Robert C. Richardson Jr., Judge

10/17/16
@9:00

70-2-100 CO 10/17/16

Q87.1

Another arrest warrant for failure to pay.

GENERAL SESSIONS COURT OF GILES COUNTY TENNESSEE

STATE OF TENNESSEE vs. [REDACTED]

CHARGES: CR86969 Ct1 Simple Possession Schedule VI, Ct2 Possession of Drug Paraphernalia

AFFIDAVIT OF COMPLAINT
FOR VIOLATION OF PROBATION

COMES NOW, the affiant, Patricia McNair, Probation Officer, who first being duly sworn, affirms that [REDACTED] hereinafter referred to as the Defendant, was on May 24 2016 convicted of the offense(s) of Simple Possession Schedule VI and Possession of Drug Paraphernalia, for which the Court suspended the imposition of sentence and placed the Defendant on probation for a term beginning 05/24/2016 and ending 05/22/2017 (11/29) in accordance with the provisions of T.C.A. § 40-35-311(a).

Affiant further states that the Defendant has not properly conducted himself but has violated the conditions of his probation in a material respect by violation of one or more of the following conditions:

COURT COST: \$1705.00

CONDITION NO. 6: "I WILL REPORT TO MY PROBATION OFFICER AS INSTRUCTED". Defendant has failed to report on several occasions.

CONDITION NO. 9: "I AGREE TO PAY ALL REQUIRED SUPERVISION FEES, COURT FINES AND COURT COST". On the 24th day of May, 2016 Defendant was ordered to pay a minimum of \$25/wk and failed to do so.

FILED

2017 JAN 18 AM 11:38

CRYSTAL G. GREENE
CLERK OF COURT
GILES COUNTY, TN

Patricia McNair, Probation Officer

Sworn to and subscribed before me on this

18th day of January, 2017.

Robert C. Richardson, Jr.
Honorable Robert Richardson, Jr., Judge

WARRANT

IN THE NAME OF THE STATE OF TENNESSEE, to all and singular the Sheriffs and Constables of the State of Tennessee:

WHERE AS, Patricia McNair, Probation Officer, has this day made oath before Robert Richardson, Jr, Judge, that on May 24 2016 the Defendant [REDACTED] was convicted of the offense(s) of Simple Possession Schedule VI and Possession of Drug Paraphernalia for which the Court suspended the imposition of sentence and placed the Defendant on probation for a term beginning 05/24/2016 and ending 05/22/2017 in accordance with the provisions of T.C.A. § 40-35-311(a) and that the Defendant has not properly conducted himself but has violated the conditions of his probation in a material respect by violation of one or more of the rule violations stated in above Affidavit for Violation of Probation.

THEREFORE, you are commanded to arrest instant [REDACTED] and bring him before me to be dealt with according to the law.

BOND: 2500⁰⁰

HEARING DATE: _____

Given under my hand and seal this

18th day of January, 2017.

Robert C. Richardson, Jr.
Honorable Robert Richardson, Jr., Judge

An arrest warrant for failure to pay, with jail time.

PD

GENERAL SESSIONS COURT, GILES COUNTY, TENNESSEE

NAME [REDACTED]
SSN [REDACTED]
DOB 1-7-90

CASE# [REDACTED]

ADDRESS _____

FILED

A.M. FEB 16 2017 P.M.

CRYSTAL G. GREENE
CIRCUIT COURT CLERK

ORDER / DISPOSITION

The Court, after _____ trial or _____ plea of the case finds the Defendant:

1. _____ Not Guilty 2. ☒ Guilty

A. The Defendant, after "plea discussions" with the District Attorney General, enters a plea of guilty to the following _____ offenses or ☒ violation of probation:

1. Probation Violation
2. _____
3. _____
4. _____

B. The Court imposes the following: _____ sentence after trial; ☒ upon the acceptance of the plea agreement reached between the Defendant and State; _____ retirement or _____ dismissal;

1. 30 days to serve & reinstate - costs
Extend probation to months given today - a uol
2. costs are paid
3. 30 serve sentence beginning
Saturday, March 4 @ 9AM through Monday,
March 6, 2017, @ 9AM & each consecutive
4. weekend until sentence is served. Must provide proof
of employment each Saturday to jail or serve sentence

- C. Probation _____ unsupervised or _____ supervised by: _____
D. Case set for review on: _____, 20____ at _____ am/pm.
E. Credit for Time served: 1/26/17 to 1/26/17
F. Any Special Conditions: _____

Costs @ min.
rate \$25 = per
week beginning
3-10-17

through
1/26/17
& long jail
rules

IT IS SO ORDERED, this the 11th day of Feb., 2017

Robert C. Richardson, Jr.
Robert C. Richardson, Jr., Judge

Agreed for the State: [Signature] & for the Defendant: [REDACTED]

An arrest warrant for failure to pay, with jail time (continued).

GENERAL SESSIONS COURT, GILES COUNTY, TENNESSEE

NAME

CASE#

SSN

DOB

ADDRESS

ORDER / DISPOSITION

FILED

The Court, after _____ trial or ☒ plea of the case finds the Defendant:

AM. NOV 11 2016 P.M.

CRYSTAL S. GREENE
CIRCUIT COURT CLERK
GILES COUNTY, TN

1. _____ Not Guilty

2. ☒ Guilty

A. The Defendant, after "plea discussions" with the District Attorney General, enters a plea of guilty to the following _____ offenses or _____ violation of probation:

1. Probation Violation
2. (non payment only)
3. _____
4. _____

B. The Court imposes the following: _____ sentence after trial; _____ upon the acceptance of the plea agreement reached between the Defendant and State; _____ retirement or _____ dismissal;

1. Extend 11 mos 29 days
2. _____
3. _____
4. _____

C. Probation _____ unsupervised or _____ supervised by: _____

D. Case set for review on: _____, 20____ at _____ am/pm.

E. Credit for Time served: _____

F. Any Special Conditions: _____

probation may be terminated once
financial obligation to court is met

IT IS SO ORDERED, this the 10th day of November, 2016.

Robert C. Richardson, Jr.
Robert C. Richardson, Jr., Judge

Agreed for the State: [Signature] & for the Defendant: [Redacted]

Probation extension until fines paid.

Appendix VII: Letter to Kentucky judges (responses on file with Human Rights Watch)



April 14, 2017

[Name of District Judge]
[District Court]
[Mailing Address]
[City], KY [Zip Code]

Via first class mail

RE: Request for Public Records

Dear [Name of District Judge]:

On behalf of the ACLU of Kentucky and Human Rights Watch, we write to request copies of certain public records relating to the delivery of probation services by private companies operating within your district. The ACLU of Kentucky is the state affiliate of the American Civil Liberties Union, a nationwide, nonpartisan organization with over 750,000 members and supporters dedicated to the principles of liberty and equality embodied in the United States Constitution. Human Rights Watch is an independent organization dedicated to promoting and protecting human rights around the globe. Human Rights Watch has engaged with government officials and businesses regarding their responsibilities to protect human rights in the private probation systems in Georgia, Mississippi, and Alabama.

The Kentucky Supreme Court amended SCR 9.000, *et seq.* to clarify district courts' obligations regarding private probation companies, which took effect on January 1, 2017. Specifically, SCR 9.010 provides that district courts may utilize the services of a "private agency" to deliver probation services in misdemeanor and traffic cases *only where* "probation monitoring services are not being and cannot be performed by a governmental agency, a not-for-profit agency or volunteers." Once that determination is made, certain additional requirements apply to both the court's oversight of such agencies, as well as how such agencies conduct their business. For example, to receive referrals from the court to provide probation services, SCR 9.020 requires any "private agency" to agree in writing that it will:

- Maintain liability insurance of at least \$1 million dollars, and provide proof of such to the court annually;
- Accept pro bono referrals from the court;
- Report monthly to the court on all pro bono referrals, indicating whether the agency accepted or rejected the referrals and identifying the reason(s) for rejecting any referrals;

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- Provide the court with a written fee schedule on an annual basis, which includes a sliding scale for indigent defendants based upon ability to pay, and strictly conform to this schedule when assessing fees against defendants;
- Maintain an accurate and complete accounting of all monies received from a defendant, and provide such accounting to the court upon its request;
- Establish and maintain policies and/or procedures for the confidential receipt and investigation of a defendant's complaint alleging abusive behavior by the agency; and
- Establish and maintain training and/or certification requirements for anyone associated with the agency who supervises defendants.

In order to evaluate whether: a) private probation companies operating in Kentucky are complying with their obligations; and b) district courts are adequately exercising their oversight responsibilities of such companies, we respectfully request copies of public records that you have collected and maintained pursuant to SCR 9.000, *et seq.* This request for public records includes, but is not limited to, the following:

- 1) Document(s) evidencing each agency's written agreement to abide by the requirements to receive referrals from the court (SCR 9.020 *et seq.*);
- 2) Document(s) listing all agencies in your district that have met the requirements of SCR 9.000 *et seq.* and been approved to provide probation services (SCR 9.030(L));
- 3) Document(s) verifying that each agency maintains liability insurance of at least \$1 million (SCR 9.020(D));
- 4) Document(s) setting out each agency's fee schedule, including that agency's sliding fee scale for indigent defendants (9.020(F));
- 5) Document(s) confirming each agency's agreement to adhere to its submitted fee schedule (SCR 9.020(G));
- 6) Document(s) evidencing a court's approval of each agency's submitted fee schedule (SCR 9.030(C));
- 7) Monthly and/or annual reports submitted by each agency concerning any pro bono cases referred to it by the courts within your district between January 1, 2017, and the date of this request (SCR 9.020(H));
- 8) Document(s) evidencing any request made by a court to an agency for an accounting of all monies the agency has received from the defendant(s) it supervises (SCR 9.020(I));
- 9) Document(s) received by a court from an agency pursuant to the court's request for an accounting of all monies the agency has received from the defendant(s) it supervises (SCR 9.020(I));

- 10) Document(s) verifying that each agency has established and maintains policies and/or procedures for the confidential receipt and investigation of complaints from defendants alleging abusive behavior by the agency (SCR 9.020(K));
- 11) Document(s) verifying that each agency has established and maintained training and/or certification requirements for all within the agency who supervise defendants (SCR 9.020(L);
- 12) Court orders, local rules, and/or any other document(s) establishing that “probation monitoring services are not being and cannot be performed by a governmental agency, a not-for-profit agency or volunteers” (SCR 9.010); and
- 13) Document(s) evidencing a court’s denial or rescission of its approval of an agency to provide probation services to the court (SCR 9.040).

Of course, we recognize that the Court of Justice is not subject to Kentucky’s Open Records Act. *Ex Parte Farley*, 570 S.W.2d 617 (Ky. 1978). However, the Kentucky Supreme Court noted that it “fully appreciate[s] that *whatever belongs to the courts belongs to the public.*” *Ex Parte Farley* at 625 (emphasis added). In this regard, it seems evident that the above-requested records indeed relate to a core governmental function — probation supervision — *and* that public inspection of those records is essential to effective oversight of both the private agencies themselves *as well as* the government officials tasked with monitoring them. *See Roman Catholic Diocese of Lexington v. Noble*, 92 S.W.3d 724, 731 (Ky. 2002) (“Because monitoring courts is an essential feature of democratic control and judicial accountability, a trial court’s right to control access to its records and documents is constrained by a general, common-law right to inspect and copy public records and documents, including judicial records and documents.”) (internal quotations and citation omitted).

Moreover, the recent amendments to Rule 9 include an explicit obligation on courts to maintain and make available “upon written request” the “records and supporting documentation provided by the private agencies.” SCR 9.030(K).

Please accept this letter as our written request for such records. Thank you in advance for your attention to this matter, and we look forward to your reply.

Sincerely,



Komala Ramachandra
Senior Researcher, Business and Human Rights
Human Rights Watch
1630 Connecticut Ave NW, Suite 500
Washington, DC 20009



William Sharp
Legal Director
ACLU OF KENTUCKY
315 Guthrie Street, Suite 300
Louisville, KY 40202

Appendix VIII: Human Rights Watch letter to private probation companies and overview of responses (full responses on file with HRW)

1630 Connecticut Avenue, N.W., Suite 500
Washington, DC 20009
Tel: 202-612-4333
Fax: 202-612-4333; 202-478-2988

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September 26, 2017

Derek Fohey
Administrator, American Court Services
104 W Bourke St
Macon, MO 63552



HRW.org

Re: Human Rights Watch Research on Private Probation Companies

Dear Mr. Fohey,

We are writing to solicit your views on our research on human rights concerns linked to privatized, offender-funded misdemeanor probation services in the US. Our research includes efforts to reach out to all key stakeholders—including court officials, probationers, and private probation providers—to gather accurate information and understand the full range of perspectives on key issues.

Human Rights Watch is one of the world's leading independent organizations dedicated to protecting human rights. We conduct objective, rigorous field research in more than 90 countries worldwide and produce reports on our findings to raise awareness about human rights issues and to develop and promote policy recommendations for change.

Later this year, we will publish a report that documents our findings and issues recommendations for private probation providers, court officials, and state and local governments. We anticipate that this report will garner significant media attention and be widely read by public officials at the state and local level.

Our key areas of concern include the impact of supervision, monitoring, and other fees on low-income offenders; allegations of abusive practices by private probation companies or officers in some localities; and the

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apparent lack of meaningful government oversight of private probation providers in many parts of the country. In the interest of thorough and objective reporting, we are contacting you for further information about your operations.

We are also eager to document examples of good practice by private probation companies in ensuring responsible, lawful, and reasonable practices across their operations. Furthermore, we understand that there are many practical difficulties probation companies and their employees face in the day-to-day execution of their responsibilities.

We request that you provide us with the following information about your operations. The questions below drive at basic facts that we believe should be in the public domain. We are conveying the same request to other leading private probation companies in order to gather accurate, firsthand information about the scale, nature, and importance of the private probation industry.

- In which states, counties, and municipalities American Court Services operate offender-funded misdemeanor probation, bond supervision or pre-trial diversion programs?
- How many courts does American Court Services work with operating offender-funded misdemeanor probation, bond supervision or pre-trial diversion programs?
- How many people does American Court Services currently employ? Of these, how many are probation officers?
- How many misdemeanor offenders did American Court Services supervise through offender-funded probation programs across all of its operations as of the latest period for which you have records?
- What were American Court Services' total revenues in 2016, and to date in 2017?
- What were American Court Services' total profits, if any, in 2016, and to date in 2017?
- How many of the offenders supervised by American Court Services received probation as part of a guilty or no lo contendere plea agreement?
- How many offenders supervised by American Court Services qualified for a public defender or receive means-tested benefits?
- How much did American Court Services collect in fines for the courts that make use of your services during the last period for which you have records?
- What services, apart from probation supervision, does American Court Services provide for which it collects fees directly from offenders (such as drug testing,

classes, treatment, community service supervision, records checks, vehicle impoundment, alcohol or GPS monitoring, and any others)?

- Under what circumstances does American Court Services drug test offenders under its supervision? How often is drug testing carried out, and how is that determined?
- How much does American Court Services charge offenders for its services, including supervision and any other services provided?
- How much did American Court Services collect in supervision, monitoring, drug testing and any other fees from probationers during the last period for which you have records? If possible, please disaggregate these figures by type of fee.
- Does American Court Services offer waivers or a sliding scale fee structure according to the income levels of probationers? If so, please describe the process an offender would follow to avail of a fee waiver or reduction? In how many applications for a fee waiver or reduction American Court Services received and how many granted? Please disaggregate by year and location.
- Does American Court Services generally report the amounts collected in fees from supervised offenders to the courts you work with?
- How many probationers supervised by American Court Services received violations of probation for failure to pay fines or failure to pay fees in 2016 and 2017? How many probationers supervised by American Court Services received violations of probation for failure to complete other probation conditions in 2016 and 2017? In how many of those cases were warrants for their arrest issued? In how many cases were probationers under American Court Services supervision incarcerated for failure to pay fees or fines, or for failure to complete probation conditions?
- When American Court Services issues a violation of probation, what role does the American Court Services probation officer play in recommending or negotiating the penalty?
- Does American Court Services offer performance incentives of any kind to probation officers or branch office managers? If so, please describe these in as much detail as possible.
- Where probationers make only partial monthly payments American Court Services have a policy that dictates how these are divided between fines and fees? If so, please describe this policy.
- Where probationers make large payments to partially address fines and fees that are in arrears, does American Court Services have a policy that dictates how these are divided between fines and fees? If so, please describe this policy.
- What controls does American Court Services have in place to ensure that all probation officers and office managers act ethically and in accordance with the law in their treatment of probationers and in their management of funds collected from probationers?

- Does American Court Services maintain a grievance system for probationers to bring their complaints? If so, please describe the system and how complaints are investigated and addressed.

We ask that you respond to these queries by October 13, 2017 so we can ensure that your response is fully incorporated into our report and any other public comments Human Rights Watch issues on this topic. We will be certain to publicly acknowledge full and transparent responses to these queries if they are provided.

Finally, I would like to extend an offer to meet with American Court Services officials to discuss issues of mutual concern, and to provide more details about our ongoing research. Please let us know if this is of interest and we would be happy to schedule a meeting in late September or October at a time and place that is convenient for you. Please also feel free to be in touch with any questions. I can be reached by phone at 347-413-1356; by email at ramachk@hrw.org or at the mailing address given above.

Sincerely,




Komala Ramachandra
Senior Researcher
Business and Human Rights Program
Human Rights Watch

COMPANY RESPONSES

Name	Response
FLORIDA	
Judicial Correction Services	None
Professional Probation Services	None
Florida Probation Service	None
KENTUCKY	
Kentucky Alternative Programs	None
Commonwealth Mediation Services	None
You Turn Court Monitoring Services	None
Southern Kentucky Monitoring Services	None
Timeout Community Counseling and Correctional Services	None
CDS Monitoring	None
MISSOURI	
Private Probation Services	Steve Marshall, owner, said via phone that he was not planning on providing a response.
Private Probation Service TBN	Tammy Berg-Neuman, founder, sent responses.
Private Correctional Services	None
Outreach Consulting and Counseling Services	None
Court Probationary Services	None
Eastern Missouri Alternative Sentencing Services	None
American Court Services	None
Supervised Probation Services	Email from Kurtis Sanders, manager: "I do not care to participate. Thank you."
Community Services of Missouri	None
TENNESSEE	
Community Probation Services	None
Probation Services, Incorporated	Timothy Cook, owner, provided a phone interview.
Probation Services of Tennessee	None
The Justice Network	None
Westate Probation Services Inc	None
Tennessee Correctional Services	Craig Turner, founder, sent responses.

Appendix IX: List of probation companies and agencies in Florida and Tennessee

Florida Association of
Community Corrections
FACC
Training Florida's Community Corrections Professionals



LOGIN

Home County Probation Directory Training Events Event Calendar Links Board of Directors By-Laws

FLORIDA MISDEMEANANT PROBATION PROGRAMS – Updated 9/28/2017

Please contact Dana McMahon at dana.mcmahon@mymanates.org to make changes to directory information.

Alachua
Department of Court Services
Transfer cases accepted
Contact: Sharon Longworth
14 NE 1st Street
Mail: 14 NE 1st Street
Gainesville, FL 32601
Phone: 352-338-7390
E-Mail: slongworth@alachuacountyus

Baker
Tri-County Probation, Inc.
Transfer cases accepted
Contact: Joy Beck
52 N 2nd Street
Mail: P.O. Box 1372
MacClenny, FL 32063
Phone: 904-259-3022
Fax: 904-259-6234
E-Mail: joy@tricityprobation.com
stacey@tricityprobation.com

Bay
Florida Probation Services
Transfer cases not accepted
Contact: Jessica Rogers
117 West 5th Street
Mail: PO Box 390, Apalachicola, FL 32401
Panama City, FL, 32401
Phone: 850-640-2880
Fax: 850-481-0504
E-Mail: Jessica.Rogers@f-ps.com

Bradford
Tri-County Probation, Inc.
Contact: Stacey Stirling
Transfer cases accepted
998 North Temple Avenue
Mail: P.O. Box 313
Starke, FL 32091
Phone: 904-964-2977
Fax: 904-964-2978
E-Mail: stacey@tricityprobation.com
joy@tricityprobation.com

Brevard
Professional Probation Services
contact: Rick Nay
571 Haverly Court, Suite J
Rockledge, FL 32955
Phone: 321-251-4703
Fax: 888-511-7951
E-Mail: mray@ppinfo.net

Broward
Broward County Sheriff's Office Probation Division

Transfers accepted on a case by case basis
Contact: Pearlle Meisel
504 SE3rd Ave, 1st Floor
Ft. Lauderdale, FL 33301
Phone: 954-765-8808
Fax: 954-765-5301
E-Mail: pearlle.meisel@sheriff.org

Calhoun
Calhoun County Probation Office
NO Transfer cases accepted
Contact: Robin Barfield
20859 Central Avenue E, Room 229
Mait: 20859 Central Avenue E
Blountstown, FL, 32424
Phone: 850-674-5543
E-Mail: barfieldc@sud14.flcourts.org

Charlotte
Charlotte County Probation
Transfer cases accepted on a case by case basis
Contact: Sherry Munroe, M.A.
350 E. Marion Avenue, 2nd Floor
Punta Gorda, FL, 33950
Phone: 941-505-4798
E-Mail: smunroe@ca.cjis20.org

Citrus
The Salvation Army Correctional Services
Transfer cases accepted
Contact: Mary Doyle
712 S. School Ave.
Mailing: P.O. Box 1630
Lecanto, FL, 34461
Phone: 352-513-4885
E-Mail: mary.doyle@uss.salvationarmy.org

Clay
The Salvation Army Correctional Services
Transfer cases accepted
Contact: Connie Bradford
726 Blanding Blvd, Suite 2
Mait: P.O. Box 608
Orange Park, FL, 32067
Phone: 904-213-4881
E-Mail: connie.bradford@uss.salvationarmy.org

Collier
Collier County Probation Department
Transfer cases accepted on a case by case basis
Contact: Juan Ramos
3315 Tamiami Trail E, Suite 101
Naples, FL, 34112
Phone: 239-252-8763
Fax: 239-774-6134
E-Mail: jramos@ca.cjis20.org

Columbia
The Salvation Army Correctional Services
Transfer cases accepted
Contact: Janet Lord
934 NE Lake DeSoto Circle #104
Mait: P.O. Box 4
Lake City, FL, 32056
Phone: 386-752-0128
E-Mail: jan_lord@uss.salvationarmy.org

Gateway Judicial
280 S. Marion Ave
Lake City, FL 32025-7030
386-755-0419
Contact: Wanda Jones

Desoto
Desoto County Probation
NO Transfer cases accepted
Contact: Douglas Mann
Desoto County Courthouse
126 N Hillsborough Avenue
Arcadia, FL 34266
Phone: 863-893-4888

Dixie

County Court Probation Services, Inc.
Transfer cases accepted - call first
Contact: Helen Liles / Brenda Fournier
37 SE 278 Street
Mail: P.O. Box 1619
Cross City, FL, 32628
Phone: 352-486-2307

Duval

The Salvation Army Correctional Services
Transfer cases accepted
Contact: Robert Schoemaker
328 N. Ocean Street
Mail: P.O. Box 52508
Jacksonville, FL, 32201
Phone: 904-301-4800
E-Mail: robert.schoemaker@uss.salvationarmy.org

Escambia

Escambia County Community Corrections
Transfer cases accepted
Contact: Tamara Jarvis
2251 N. Palafax Street
Pensacola, FL, 32501
Phone: 850-595-3100
E-Mail: tamara_jarvis@co.escambia.fl.us

Flagler

Judicial Correction Services
Contact: Kathleen Moore
2729 E. Moody Blvd. #708
Bunnell, FL, 32110
Phone: 386-261-1052
E-Mail: kmoore@judicialservices.com
Fax: 386-261-1265

Franklin

Panhandle Probation Services
Transfer cases accepted
Contact: Billy Rogers
33 Market Street #126
Apalachicola, FL, 32320
Phone: 850-653-1018
Fax: 850-653-1019
E-Mail: panhandleprobationservices@gmail.com

Gadsden

Gadsden County Probation
Transfer cases accepted w/at least 3 months remaining on sentence
Contact: Temeka Chaney
5-A East Jefferson Street
Mail: P.O. Box 1799
Quincy, FL, 32353
Phone: 850-875-8667
Fax: 850-875-8949
E-Mail: tchaney@gadsdencountyfl.gov

Gilchrist

The Salvation Army Correctional Services
Transfer cases accepted
Contact: Janet Lord
Gilchrist County Courthouse
112 S. Main Street, Trenton 32693
Mail: P.O. Box 4
Lake City, FL, 32056
Phone: 386-752-0126
E-Mail: jan_lord@uss.salvationarmy.org

Glades

Glades County Probation Department
Transfer cases accepted
Contact: Michelle Lanier
500 Avenue J SW
Mail: P.O. Box 579
Moore Haven, FL, 33471
Phone: 863-846-6032
E-Mail: mlanier@ca.gis20.org

Gulf

Florida Probation Services
Transfer cases accepted
Contact: Billy Rogers

310 Highway 71 North
Weahatchka, FL 32465
Phone: 850-639-2095
Fax: 850-639-2105
E-Mail: billyrogers@8-ps.com

Hamilton
Hamilton County Probation
Transfer cases accepted
Contact: Calvin Cone
114 S. Jefferson Street
Mail: P.O. Box 798, Perry, FL 32348
Perry, FL 32347
Phone: 850-584-7058

Hardee
Hardee County Probation Office
Transfer cases NOT accepted
Contact: Yolanda Villarreal
417 W. Main Street, Rm #121
Mail: 417 W. Main Rm #121
Wauchula, FL 33873
Phone: 863-773-9323
Fax: 863-773-0966
E-Mail: Yolanda.villarreal@hardeecounty.net

Hendry
Hendry County Probation
Transfer cases accepted on a case by case basis
Contact: Dawn Oliver, Court Operations Manager
485 E. Cowboy Way
Labelle, FL 33935
Phone: 863-675-5229
E-Mail: DOliver@ca.cis20.org

Hernando
Professional Probation Services
Transfer cases accepted on a case by case basis - call first
Contact: Randy Story
328 W. Jefferson Street
Brooksville, Florida 34601
Phone: 352-795-8181
Fax: 352-540-4769
E-Mail: rstory@ppsinfo.net

Highlands
The Salvation Army Correctional Services
Transfer cases accepted on a case by case basis
Contact: Brian Naugle
3135 Kenilworth Blvd
Mail: P.O. Box 1643
Sebring, FL 33870
Phone: 863-385-7548
E-Mail: brian.naugle@USS.salvationarmy.org

Hillsborough
Hillsborough County Sheriff's Office Misdemeanor Probation Services
Transfer cases accepted
Contact: Lieutenant Phillip Bates-King / Tina Kine - General Manager
George E. Edgecomb Courthouse - 1st floor
800 E. Twiggs Street
Tampa, FL 33602
Phone: 813-318-5351 / 813-318-5368
General inquiries / information: 813-318-5365 (main line)

Holmes
Holmes County Probation
201 N. Oklahoma Street
Bonifay, FL 32425
Phone / Fax: 850-547-1117
Contact: Lisa Tate
Email: ltate@holmesclerk.com

Indian River
C.O.R.E. Program
Transfer cases accepted
Contact: Suzanne Caudell
1436-B Old Dixie Highway
Mail: 1436-B Old Dixie Highway
Vero Beach, FL 32960
Phone: 772-567-1282
Toll Free: 888-465-8531
E-Mail: suzanne@coresprogram.org

Jackson

Jackson County Probation
Transfer cases accepted - please call first
Contact: Stacey Goodson
4445 E. Lafayette Street, Rm#104
Mail: P.O. Box 957
Marianna, FL, 32446
Phone: 850-482-9670
E-Mail: goodsons@jud14.flcourts.org

Jefferson

Florida Probation Services
Contact: Tim Donovan
Mail / Office: 1 Courthouse Circle - 3rd Floor
Monticello, FL, 32344
Phone: 850-342-0218 x 239
Fax: 850-342-0222

Lafayette

Suwannee Valley Probation Services, Inc.
Transfer cases accepted
Contact: Richard Calvert/Sandra Smith
105 S. Ohio Avenue
Mail: 105 S. Ohio Avenue
Live Oak, FL, 32060
Phone: 386-364-4723
E-Mail: sgsmith@windstream.net

Lake

Lake County Probation
Transfer cases accepted
Contact: Tony Deaton
518 West Alfred Street
Mail: P.O. Box 7800
Tavares, FL, 32778
Phone: 352-742-6565
Fax: 352-742-6560
E-Mail: tdeaton@lakecountyfl.gov

Lee

Lee County Probation Office
Transfers accepted case by case - call first
Contact: Doug Jaye, CPM, CSM
1700 Monroe Street
Ft. Myers, FL, 33902
Phone: 239-533-2621
E-Mail: DJaye@ca.cjis20.org

Leon

Leon County Probation Division
No Transfer Cases
Contact: Teresa Broxton /
Kimberly Bivens
501 Appleyard Drive
Tallahassee, FL, 32304
Phone: 850-606-5600
E-Mail: broxton@leoncountyfl.gov

Levy

County Probation Services, Inc.
Transfer cases accepted
Contact: Jann Underwood
151 Capital Street
Mail: P.O. Box 793
Bronson, FL, 32621
Phone: 352-486-4470
E-Mail: stanu@bellsouth.net

Liberty

Liberty County Probation Department
Transfer cases - please call first
Contact: Frankie Mercer
10816 NW ST Rd 20
Liberty County Courthouse
Mail: P.O. Box 667
Bristol, FL, 32321
Phone: 850-643-2272
Office hours - Tuesday only

Madison

Madison County Probation

Transfer cases accepted
Contact: Calvin Cone
114 S. Jefferson Street
Madison County Courthouse
Mail: P.O. Box 768
Perry, FL 32347
Phone: 850-584-7058

Manatee

Manatee County Probation Division
Transfer cases accepted
Contact: Jennifer Burgh
1051 Manatee Ave W, 5th Floor, Hensley Wing
Bradenton, FL 34205
Phone: 941-749-3051
E-Mail: jennifer.burgh@mymanatee.org

Marion

The Salvation Army Correctional Services
Transfer cases accepted
Contact: Greg Lacey
330 N. Magnolia Avenue
Mail: P.O. Box 5399
Ocala, FL 34478
Phone: 352-629-2389
E-Mail: greg.lacey@usa.salvationarmy.org

Martin

C.O.R.E. Program
Transfer cases accepted - Scott Harloff 772-465-9204
Contact: Suzanne Caudell
907 Johnson Avenue
Mail: P.O. Box 864
Stuart, FL 34995
Phone: 772-286-7352
Toll Free: 888-465-8531
E-Mail: suzannec@coreprogram.org

Miami-Dade - Central

Advocate Program, Inc.
Transfer cases accepted
Contact: Anna Pineda
1399 NW 17th Ave, 2nd Floor
Miami, FL 33125
Phone: 305-704-0112
E-Mail: annap@advocateprogram.org

Miami-Dade - North

Advocate Program, Inc.
Transfer cases accepted - send to Central Office
Contact: Clifford Brown
18425 NW 2nd Avenue, Suite 100
Miami, FL 33169
Phone: 305-493-9770
E-Mail: cliffordb@advocateprogram.org

Miami-Dade - South

Advocate Program, Inc.
Transfer cases accepted - send to Central Office
Contact: Esperanza Gooden
10700 Caribbean Blvd., Suite 105
Cutler Bay, FL 33189
Phone: 305-255-7500
E-Mail: hopeeg@advocateprogram.org

Monroe

Professional Probation Services, Inc.
Transfer cases accepted
Plantation Key Contact: Adele Faris
89240 Overseas Hwy, Suite 5,
Tavernier, FL 33070
Phone: 305-330-9140
Fax: 305-440-2748
E-Mail: afaris@ppsinfo.net

Marathon Contact: Adele Faris
Transfer cases accepted
2945 Overseas Hwy, Marathon, FL 33050
Phone: 305-330-9140
Fax: 305-440-2748
E-Mail: afaris@ppsinfo.net

Key West Contact: Luann Huff

Transfer cases accepted
1111 12th St, #410
Key West, FL 33040
Phone: 305-330-9138
E-Mail: bjmf@ppsinfo.net

Nassau
The Salvation Army Correctional Services
Transfer cases accepted
Contact: Melvin Malcolm
Nassau County Probation Office
98030 Lofton Square Ct
Yulee, FL 32097
Phone: 904-225-1958
Fax: 904-225-2729
E-Mail: melvin.malcolm@uss.salvationarmy.org

Okaloosa
Judicial Correction Services (satellite office)
Transfer cases accepted
Contact: Tina Ferland
775 N. Ferdon Blvd, Suite C
Crestview, FL 32539
Phone: 850-807-7005
Fax: 850-807-7311
E-Mail: TFerland@judicialservices.com

Judicial Correction Services
Transfer cases accepted
Contact: Tina Ferland
10 Industrial St
Fort Walton Beach, FL 32539
Phone: 850-807-7005
Fax: 850-807-2525
E-Mail: TFerland@judicialservices.com

Okeechobee
C.O.R.E. Program
Transfer cases accepted
Contact: Suzanne Caudell
406 NW 3rd Street
Okeechobee, FL 34972
Phone: 883-763-1885
E-Mail: suzanne@coreprogram.org

Orange
Orange County Community Corrections
Transfer cases accepted – contact Central Intake @ 407-836-3122
Contact: Harriet Mathis
3723 Vision Blvd
Mail: P.O. Box 4970
Orlando, FL 32802
Phone: 407-836-3011
E-Mail: harriet.mathis@occc.net

Osceola
Osceola County Probation Services
Transfer cases accepted
Contact: Margaret Jones - Manager
317 Church Street
Kissimmee, FL 34741
Phone: 407-742-4700
Fax: 407-343-1588

Palm Beach - South
Professional Probation Services, Inc.
Transfer cases accepted
Contact: Reina Corvi
4731 West Atlantic Avenue, Suite B-2
Delray Beach, FL 33445
Phone: 561-381-9072
Fax: 561-381-9076

Palm Beach - Main
Professional Probation Services, Inc.
Transfer cases accepted
Contact: Genny Curto
1280 North Congress Avenue, Suite 210
West Palm Beach, FL 33409
Phone: 561-800-1719

Fax: 561-800-1723

Palm Beach - West

Professional Probation Services, Inc.
Transfer cases accepted
Contact: Gwen Long
1540 NW Ave L, Suite 106
Belle Glade, FL, 33480
Phone: 561-892-7695
Fax: 561-992-9325

Pasco - East

Pasco County Misdemeanor Probation
No transfers accepted
Contact: Tracy Toner
38053 Live Oak Ave. #224
Dade City, FL, 33523
Phone: 352-521-4250
E-Mail: toner@pascocountyfl.net

Pasco - West

Pasco County Misdemeanor Probation
No transfers accepted
Contact: Tracy Toner
7517 Little Road, Suite A
New Port Richey, FL, 34854
Phone: 727-834-3300
E-Mail: toner@pascocountyfl.net

Pinellas

Pinellas County Sheriff's Office Probation Unit
Transfer cases accepted
Contact: Sgt Richard Bailey
14500 49th Street North, Suite 130
Clearwater, FL, 33762
Phone: 727-464-7383
Fax: 727-464-8145
E-Mail: rbailey@psconet.com

Polk

Polk County Probation
Transfer cases accepted – form must be completed prior to transfer
Contact: Lisa Ewing
1745 US 17 South
Mail: P.O. Box 9000, Drawer C J
Bartow, FL, 33830
Phone: 883-534-4125
E-Mail: lsewing@polk-county.net

Putnam

Human Resources Development Services, Inc.
Transfer cases accepted – Must call first
Contact: Debbie Odum
609 St. Johns Avenue
Mail: P.O. Box 1864
Palatka, FL, 32178
Phone: 386-325-0990
Fax: 386-325-0074
E-Mail: HRDS@bellsouth.net

Santa Rosa

Santa Rosa County Court Services
Transfer cases accepted on a case by case basis – please call first
Contact: Lotta Vinson
6816 Caroline St.
Mail: P.O. Box 775
Milton, FL, 32572
Phone: 850-623-0178
E-Mail: vinsonlr@fcjn.net

Sarasota-Central

Professional Probation Services, Inc.
Transfer cases accepted
Contact: Cathy Shotwell (894-1235)
Mail: 1991 Main St. Suite #210
Sarasota, FL, 34238
Phone: 941-894-1232
Fax: 1-888-388-3210
Email: cshotwell@ppsinfo.net

Sarasota-South (Venice)

Probation Professional Services, Inc.

Transfer cases accepted
Contact: Cathy Shotwell (941-864-1262)
1680 South Tamiami Trail, Suite A
Venice, FL 34293
Phone: 941-864-1232
Fax: 1-888-385-3210
Email: cshotwell@ppsinfo.net

Seminole
Seminole County Sheriff's Office / Probation Division
Transfer cases accepted
Contact: Lisa Zucker
212 Eslinger Way
Sanford, FL 32773
Phone: 407-665-4602
Fax: 407-665-4615

St. Johns
Probation Plus Correctional Services
Transfer cases accepted on a case by case basis – please call first
Contact: Darlene Schnitsker
Mail: 665 State Road 207, Unit 107
St. Augustine, FL 32084
Phone: 904-824-8383
Fax: 904-824-8336
E-Mail: dsopplus@hotmail.com

St. Lucie
C.O.R.E. Program
Transfer cases accepted
Contact: Suzanne Caudell
800 Virginia Ave, Suite 4
Mail: P.O. Box 3840
Ft. Pierce, FL 34982
Phone: 772-465-8531
Toll Free: 888-465-8531
E-Mail: suzanne@coreprogram.org

Sumter
Professional Probation Services
Transfer cases accepted
Contact: Louise Smith
217 North Florida Street, Suite 1
Bushnell, FL 33513
Phone: 352-793-0255
E-Mail: lsmith@ppsinfo.net

Suwannee
Suwannee Valley Probation Services, Inc.
Transfer cases accepted
Contact: Richard Calvert/Sandra Smith
105 S. Ohio Avenue
Mail: 105 S. Ohio Avenue
Live Oak, FL 32064
Phone: 386-364-4723
E-Mail: syvin@windstream.net

Taylor
Taylor County Probation Office
Transfer cases accepted
Contact: Daryn Willes
125 S. Jefferson St.
Perry, FL 34347
Phone: 850-584-3400

Union
Tri-County Probation, Inc.
Transfer cases accepted
Contact: Joy Beck / Stacey Starling
898 N. Temple Avenue
Mail: P.O. Box 313
Starke, FL 32091
Phone: 904-904-2977
Fax: 904-904-2978
E-Mail: joy@tricityprobation.com
stacey@tricityprobation.com

Volusia
Judicial Correction Services
Transfer cases accepted
Contact: Kathleen Moore
665 Pebble Road, #F

Daytona Beach, FL 32114
Phone: 386-323-0677
Fax: 888-456-0669
E-Mail: jmoore@judicialservices.com

Judicial Correction Services –(Satellite Office)
Transfer cases accepted
Contact: Kathleen Moore
2752 B. Enterprise Rd
Orange City, FL 32763
Phone: 386-323-0677
Fax: 888-456-0669
E-Mail: jmoore@judicialservices.com

Judicial Correction Services –(Satellite Office)
Transfer cases accepted
Contact: Kathleen Moore
224 N. Woodland Blvd
Deland, FL 32720-4219
Phone: 386-323-0677
Fax: 888-456-0669
E-Mail: jmoore@judicialservices.com

Judicial Correction Services –(Satellite Office)
Transfer cases accepted
Contact: Kathleen Moore
101 E. Yelka Terrace, Suite C
Edgewater, FL 32141
Phone: 386-323-0677
Fax: 888-456-0669
E-Mail: jmoore@judicialservices.com

Wakulla
Wakulla County Probation
Contact: Nakeisha Oliver
3056 Crawfordville Hwy, Rm# 111
Mail: P.O. Box 1516
Crawfordville, FL 32326
Phone: 850-626-0910
Fax: 850-626-0624
E-Mail: noliver@mywakulla.com

Walton
Walton County Probation Office
Transfer cases accepted on a case by case basis
Contact: Donna Lowery or Nicole Echale
571 East Nelson Ave, Suite 201
Walton County Courthouse
Defuniak Springs, FL 32433
Phone: 850-892-8135
Fax: 850-892-8440
E-Mail: lowdonna@co.walton.fl.us

Washington
Washington County Probation
Transfer cases accepted – must call first
Contact: Marilyn Nelson
1293 Jackson Ave
Mail: P.O. Box 995
Chipley, FL 32428
Phone: 850-638-8011 ext 9012 / 850-638-8295
E-Mail: NelsonM@jud14.flcourts.org

2012 Florida Association of Community Corrections

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

Details	License #	Status	Expiry Date	Rank	Name	ATTN	Original Date
	1	Active License	Nov 6 2018	PRIVATE PROBATION COMPANY	THE JUSTICE NETWORK, INC., \\\	PAUL ROSS	Nov 7 2005
	2	Voluntary Surrender	Dec 6 2006	PRIVATE PROBATION COMPANY	MAXIMUS, \\\	LYNN DAVENPORT	Dec 7 2005
	3	Closed	Oct 24 2007	PRIVATE PROBATION COMPANY	ROANE COUNTY PROBATION SERVICES, INC., \\\	DAVID RIDENOUR	Oct 25 2005
	4	Active License	Nov 9 2018	PRIVATE PROBATION COMPANY	COMMUNITY PROBATION SERVICES, LLC, \\\	JAY D. COLTON	Nov 10 2005
	5	Expired	Nov 9 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	JAY D. COLTON	Nov 10 2005
	6	Expired	Nov 9 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	JAY D. COLTON	Nov 10 2005
	7	Expired	Nov 9 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	JAY D. COLTON	Nov 10 2005
	8	Expired	Nov 9 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	JAY D. COLTON	Nov 10 2005

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

	9	Expired	Nov 9 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	JAY D. COLTON	Nov 10 2005
	10	Active License	Dec 20 2018	PRIVATE PROBATION COMPANY	PROGRESSIVE SENTENCING, INC., \\\	PROGRESSIVE SENTENCING, INC.	Dec 21 2005
	11	Expired	Dec 20 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	TIMOTHY R. COOK	Dec 21 2005
	12	Active License	Nov 17 2018	PRIVATE PROBATION COMPANY	TENNESSEE CORRECTIONAL SERVICES, LLC, \\\	TIMOTHY R. COOK	Nov 18 2005
	13	Expired	Nov 17 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	TIMOTHY COOK & WILLIAM WALKER	Nov 18 2005
	14	Expired	Nov 17 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	TIMOTHY COOK & WILLIAM WALKER	Nov 18 2005
	15	Expired	Nov 17 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	TIMOTHY COOK & WILLIAM WALKER	Nov 18 2005
	16	Expired	Nov 17 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	TIMOTHY COOK & WILLIAM WALKER	Nov 18 2005
	17	Active License	Jul 9 2018	PRIVATE PROBATION COMPANY	EAST TENNESSEE PROBATION, INC., \\\	LORETTA GROOMS	Jul 10 2006

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

18	Expired	Dec 20 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	VERONICA THORNTON	Dec 21 2005
19	Active License	Dec 20 2018	PRIVATE PROBATION COMPANY	SMITH COUNTY MISDEMEANOR PROBATION, \\\	LYNN SHRUM	Dec 21 2005
20	Expired	Mar 23 2006	PRIVATE PROBATION COMPANY	TRI COUNTIES SUPERVISED PROBATION SERVICE, \\\	LIZ SMITH	Mar 24 2006
21	Active License	Mar 21 2018	PRIVATE PROBATION COMPANY	NORTHWEST ALTERNATIVE CORRECTION, \\\	KEITH ARNOLD	Mar 22 2006
22	Active License	Dec 12 2018	PRIVATE PROBATION COMPANY	SUPERVISORY SERVICES, INC., \\\	MICHAEL MORRIS	Dec 13 2005
23	Active License	Dec 6 2018	PRIVATE PROBATION COMPANY	PROBATION MANAGEMENT GROUP, INC., \\\	DEBRA TAYLOR	Dec 7 2005
24	Active License	Feb 5 2018	PRIVATE PROBATION COMPANY	WESTN SERVICES, INC., \\\	ROBERT D. VAUGHN	Feb 6 2006
25	Active License	Feb 9 2019	PRIVATE PROBATION COMPANY	PROBATION WORKS LLC, \\\	DERRICK J. PHILLIPS	Feb 10 2006
26	Closed	Feb 20 2018	PRIVATE PROBATION COMPANY	CORRECTIONAL SERVICES, INCORPORATED DBA TENNESSEE, \\\	CRAIG TURNER	Feb 21 2006

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

27	Voluntary Surrender	Feb 8 2008	PRIVATE PROBATION COMPANY	ALTERNATIVE PROBATION SERVICES, ///	PAULA A. LANDERS	Feb 9 2006
28	Expired	Dec 20 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, ///	REVE MCDAVID	Dec 21 2005
29	Active License	Feb 6 2019	PRIVATE PROBATION COMPANY	CROSSROADS AREA ALCOHOL AND DRUG ASSOCIATION, ///	PAMELA CABE	Feb 7 2006
30	Active License	Dec 12 2018	PRIVATE PROBATION COMPANY	PROBATION SERVICES, INCORPORATED, ///	TOM GAGLIANO	Dec 13 2005
31	Active License	Feb 6 2019	PRIVATE PROBATION COMPANY	ALTERNATIVE CORRECTIONAL SERVICES, ///	ROBERT W. BOGART	Feb 7 2006
32	Voluntary Surrender	Jul 29 2015	PRIVATE PROBATION COMPANY	PROBATION SOLUTIONS, LLC, ///	VANESSA SCOTT	Feb 21 2006
33	Active License	Feb 12 2019	PRIVATE PROBATION COMPANY	COUNTY PROBATION, ///	TRACEY HAYWOOD	Feb 13 2006
34	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, ///	MICHAEL MORRIS	Dec 13 2005
35	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, ///	MICHAEL MORRIS	Dec 13 2005

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

	36	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	MICHAEL MORRIS	Dec 13 2005
	37	Active License	Dec 20 2018	PRIVATE PROBATION COMPANY	WESTATE PROBATION SERVICES, INC., \\\	VERONICA THORNTON	Dec 21 2005
	38	Application Withdrawn	*		DO NOT USE, \\\	CRAIG TURNER	*
	39	Closed	Jul 20 2011	PRIVATE PROBATION COMPANY	COMPREHENSIVE COMMUNITY SERVICES, \\\		Dec 21 2005
	40	Expired	*	Unapproved applicant for licensure	DO NOT USE, \\\	ROBIN SHAFFER	*
	41	Expired	*	Unapproved applicant for licensure	DO NOT USE, \\\	ROBIN SHAFFER	*
	42	Active License	Jun 6 2018	PRIVATE PROBATION COMPANY	NATIONAL PROBATION OF AMERICA, INC., \\\	JENNINGS BERNARD	Jun 7 2006
	43	Active License	Feb 6 2019	PRIVATE PROBATION COMPANY	CORRECTIONS MANAGEMENT CORPORATION MISDE, \\\	JUDITH W. HARVEY	Feb 7 2006
	44	Active License	Jun 6 2018	PRIVATE PROBATION COMPANY	MOUNTAIN EMPIRE CORRECTIONS, \\\	STEFANIE VARNER-PYRON	Jun 7 2006

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

	45	Active License	Dec 20 2018	PRIVATE PROBATION COMPANY	TN JUDICIAL COURT SUPPORT, INC., \\\	TONY BREWER	Dec 21 2005
	46	Active License	Jun 6 2018	PRIVATE PROBATION COMPANY	MISDEMEANOR PROBATION SERVICE, \\\	DAVID G. MITCHELL	Jun 7 2006
	47	Active License	Feb 6 2019	PRIVATE PROBATION COMPANY	MARSHALL COUNTY MISDEMEANOR PROBATION, \\\	KIMBERLY F. RICE	Feb 7 2006
	48	Closed	Feb 22 2007	PRIVATE PROBATION COMPANY	COURT SERVICES, INC., \\\	CAROLYN ANN BOWLING	Feb 23 2006
	49	Expired	Jun 6 2016	PRIVATE PROBATION COMPANY	BG CORRECTIONS, \\\	BRIAN KELLY BUTTREY	Jun 7 2006
	50	Active License	Jun 22 2018	PRIVATE PROBATION COMPANY	M.O.P. MISDEMEANOR OFFENDER PROGRAM, \\\	SHANNON C. MONZON	Jun 23 2006
	51	Expired	*	Unapproved applicant for licensure	DO NOT USE, \\\	JUDITH W. HARVEY	*
	52	Expired	*	Unapproved applicant for licensure	DO NOT USE, \\\	JUDITH W. HARVEY	*
	53	Expired	*	Unapproved applicant for licensure	DO NOT USE, \\\	SHANNON C. MONZON	*
	54	Expired	*	Unapproved applicant for licensure	DO NOT USE, \\\	DAVID G. MITCHELL	*

	55	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	56	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	57	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	58	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	59	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	60	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	61	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	62	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	63	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

	64	Expired	Dec 12 2006	PRIVATE PROBATION CO. BRANCH	DO NOT USE, \\\	LESLIE ANDERSON	Dec 13 2005
	65	Active License	Mar 16 2018	PRIVATE PROBATION COMPANY	SOUTH CENTRAL PROBATION SERVICE, \\\	SANDIE SMITH WHITAKER	Mar 17 2006
	66	Expired	Feb 6 2017	PRIVATE PROBATION COMPANY	PSI-PROBATION, II, LLC, \\\	TIM COOK	Feb 7 2006
	67	Closed	Mar 16 2017	PRIVATE PROBATION COMPANY	SOUTHERN SUPERVISION SERVICES, INC., \\\	JAMES GENTRY	Mar 17 2006
	68	Active License	Feb 20 2019	PRIVATE PROBATION COMPANY	PROBATION SERVICES OF TENNESSEE, INC., \\\	TAMMY HARDY	Feb 21 2006
	69	Application Denied	,		GUARDIAN MISDEMEANOR PROBATION SERVICES, \\\	BRUCE JOSEPH ALBERT	,
	70	Expired	Jun 1 2017	PRIVATE PROBATION COMPANY	TENNESSEE COMMUNITY COUNSELING SERVICES, INC., \\\	JENNIFER JACKSON	Jun 2 2006
	71	Expired	Jun 6 2009	PRIVATE PROBATION COMPANY	AMERICA PROBATION SERVICES, \\\	DOAK PATTON	Jun 7 2006
	72	Application Expired	,		COUNCIL FOR ALCOHOL & DRUG ABUSE SERVICES (CADAS), \\\	PAUL L. FUCHCAR	,

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

	73	Expired	Jan 9 2017	PRIVATE PROBATION COMPANY	PATHWAYS COMMUNITY CORRECTIONS, \\\	SEAN HOLLIS	Jan 10 2007
	74	Application Expired	*		CAMPBELL COUNTY EDUCATIONAL CONSULTANTS, \\\		*
	75	Active License	Dec 17 2018	PRIVATE PROBATION COMPANY	GRACE RESOURCE AGENCY, LLC, \\\	GEORGE F. MCFARLAND	Dec 18 2008
	76	Application Expired	*		WASHINGTON COUNTY PROBATION AGENCY, LLC, \\\	MICHAEL STEPHEN MOORE	*
	77	Application Expired	*		PROBATION SOLUTIONS, LLC, \\\	VANESSA SCOTT	*
	78	Active License	Mar 11 2018	PRIVATE PROBATION COMPANY	CORRECTIONAL MANAGEMENT SYSTEMS, LLC DBA CMS, \\\	JOSEPH KERINUK	Mar 12 2010
	79	Active License	Mar 28 2018	PRIVATE PROBATION COMPANY	COLUMBIA PROBATION SERVICES, LLC, \\\	MARIA L. DEVORE	Mar 29 2010
	80	Active License	Aug 25 2018	PRIVATE PROBATION COMPANY	SPARTAN PROBATION SERVICES, LLC, \\\	JEFFERY LYNN BOTTOMS	Aug 26 2010
	81	Expired	May 9 2013	PRIVATE PROBATION COMPANY	PROFESSIONAL PROBATION SERVICES, INC., \\\	JOHN CLAYTON COX	May 10 2011

	82	Closed	Sep 6 2014	PRIVATE PROBATION COMPANY	JUDICIAL CORRECTION SERVICES, INC., \\\	ROBERT H. MCMICHAEL II	Sep 7 2011
	83	Voluntary Surrender	Oct 4 2013	PRIVATE PROBATION COMPANY	ADVANCED DRUG SCREENING SERVICES, \\\	HAROLD EUGENE WARNER	Mar 9 2012
	84	INVALID	*	Unapproved applicant for licensure	BUREAUS INVESTMENT GROUP PORTFOLIO NO. 8, LLC, \\\		*
	85	INVALID	*	Unapproved applicant for licensure	BUREAUS INVESTMENT GROUP PORTFOLIO NO. 7, LLC, \\\		*
	86	INVALID	*	Unapproved applicant for licensure	BUREAUS INVESTMENT GROUP PORTFOLIO NO.11, LLC, \\\		*
	87	INVALID	*	Unapproved applicant for licensure	BUREAUS INVESTMENT GROUP PORTFOLIO NO. 10, LLC, \\\		*
	88	Active License	Jun 8 2018	PRIVATE PROBATION COMPANY	ALTERNATIVE JUDICIAL SERVICES, LLC, \\\	DANNY HENRY	Jun 9 2014
	89	Active License	Sep 18 2018	PRIVATE PROBATION COMPANY	COMMUNITY SUPERVISION INC, \\\	JOSEPH M. BOYD	Sep 19 2014
	90	Expired	Oct 8 2016	PRIVATE PROBATION COMPANY	THE EASTLINK GROUP LLC DBA SECOND CHANCE SERVICES, \\\	JASON EAST	Oct 9 2014
	91	Applicant	*		THE EASTLINK GROUP LLC DBA: SECOND CHANCE SERVICES, \\\		*

TENNESSEE PRIVATE PROBATION COMPANIES – February 1, 2018

92	Applicant	*		GEORGE N SHEALY, III		*
93	Applicant	*		TENNESSEE PROBATION SERVICES, III	THOMAS "ANDY" BAGGENSTOSS	*
94	Active License	Nov 30 2018	PRIVATE PROBATION COMPANY	Tennessee Court Services, LLC, III	STEVEN CHRISTOPHER TAYLOR	Dec 1 2015
95	Application Expired	*		TENNESSEE CORRECTIONAL SERVICES - MEMPHIS, INC., III	WILBERT HILL JR.	*
96	Application Expired	*		US Coastal Protection Service, III		*
97	Active License	Aug 24 2018	PRIVATE PROBATION COMPANY	TENNESSEE CORRECTIONAL SERVICES WEST, INC., III	STACY MILLER	Aug 25 2017