



2023 ANNUAL REPORT
presented at the
State of the Court Luncheon
September 13, 2023

Chief Judge Sean F. Cox

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STATE OF THE COURT MESSAGE

September 13, 2023

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

Court Information

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

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

The Eastern District of Michigan has 307 employees – 26 judicial officers, 72 staff working directly for judges, 80 Clerk’s Office employees, 68 Probation employees, 36 Pretrial Services employees, and 24 other court staff (court reporters and staff attorneys).



Judicial Officers in the Eastern District of Michigan

Judicial Officer	Date Appointed *	Appointing President
Sean F. Cox	6/12/2006 (A)	George W. Bush
Bernard A. Friedman	4/20/1988 (Sr)	Ronald Reagan
Robert H. Cleland	6/19/1990 (Sr)	George H.W. Bush
Nancy G. Edmunds	2/10/1992 (Sr)	George H.W. Bush
Denise Page Hood	6/16/1994 (Sr)	Bill Clinton
Paul D. Borman	8/10/1994 (Sr)	Bill Clinton
George Caram Steeh	5/22/1998 (Sr)	Bill Clinton
Victoria A. Roberts**	6/29/1998 (Sr)	Bill Clinton
David M. Lawson	6/2/2000 (Sr)	Bill Clinton
Thomas L. Ludington	6/12/2006 (A)	George W. Bush
Stephen J. Murphy, III	8/18/2008 (A)	George W. Bush
Mark A. Goldsmith	6/22/2010 (A)	Barack Obama
Gershwin A. Drain	8/8/2012 (Sr)	Barack Obama
Terrence G. Berg	12/7/2012 (A)	Barack Obama
Judith E. Levy	3/14/2014 (A)	Barack Obama
Laurie J. Michelson	3/14/2014 (A)	Barack Obama
Matthew F. Leitman	3/14/2014 (A)	Barack Obama
Linda V. Parker	3/17/2014 (A)	Barack Obama
Shalina D. Kumar	12/21/2021 (A)	Joe Biden
F. Kay Behm	12/15/2022 (A)	Joe Biden
Jonathan J.C. Grey	3/9/2023 (A)	Joe Biden

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

** Judge Victoria A. Roberts retired September 1, 2023

Currently the Eastern District of Michigan has 12 active district judges and nine senior judges with caseloads. Earlier this year, Judge Paul D. Borman took senior status, creating a vacancy on the bench. As of today, we have three vacancies to be filled. President Biden has nominated two individuals that have not yet been confirmed.

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

Judge Berg	<i>Judicial Conference Committee on Criminal Law</i>
Judge Levy	<i>Judicial Conference Committee on Defender Services</i>
Judge Murphy	<i>Judicial Conference Committee on Intercircuit Assignments</i>
Judge Michelson	<i>Judicial Conference Committee on Judicial Resources</i>
Judge Leitman	<i>Judicial Conference Committee on Judicial Security</i>
Magistrate Judge Morris	<i>Federal Magistrate Judges Association Legislative Committee and Federal Magistrate Judges Association Rules Committee</i>
Magistrate Judge Patti	<i>Federal Magistrate Judges Association Title Committee</i>

Magistrate Judges

Our Court has six magistrate judges – Chief Magistrate Judge David R. Grand, Patricia T. Morris, Elizabeth A. Stafford, Anthony P. Patti, Kimberly G. Altman, and Curtis Ivy, Jr. Magistrate Judge Grand continues to serve as Chief Magistrate Judge for the Court. Due to the elevation of Magistrate Judge Grey to district judge, we have been able to recall Magistrate Judge R. Steven Whalen.

Bankruptcy Court

There are currently six bankruptcy judges serving in the Eastern District of Michigan – Chief Judge Daniel J. Opperman, Judges Thomas J. Tucker, Mark A. Randon, Maria L. Oxholm, Joel D. Applebaum and Lisa S. Gretchko. Bankruptcy Judge Daniel S. Opperman continues to serve as Chief Judge of the Bankruptcy Court. Chief Judge Opperman was first appointed as Chief Judge of the Bankruptcy Court in April 2020, and is now in the first year of his second term, which will end on April 24, 2026. Bankruptcy Judge Tucker has been on recall status since retiring on August 1, 2021.

Reappointment of Magistrate Judge Elizabeth A. Stafford

Magistrate Judge Elizabeth A. Stafford was appointed to a second eight-year term as magistrate judge for the Eastern District of Michigan. Her reappointment term is November 17, 2022 to November 17, 2030.

Reappointment of Magistrate Judge Anthony P. Patti

Magistrate Judge Anthony P. Patti was appointed to a second eight-year term as magistrate judge for the Eastern District of Michigan. His reappointment term is January 6, 2023 to January 5, 2031.

Appointment of Judge F. Kay Behm

Judge F. Kay Behm was appointed to the Bench by President Biden on December 15, 2022, filling the vacancy created when Judge David M. Lawson took senior status in August 2021. Judge Behm was formerly a Probate Judge assigned to the Genesee County Circuit Court. Prior to serving as a Judge, she worked as an associate at Braun Kendrick Finkbeiner in Saginaw and Winegarden, Haley, Lindholm & Robertson in Flint, and as a solo practitioner. She also sits on the boards of several organizations. She is currently stationed at the Courthouse in Flint.

Appointment of Judge Jonathan J.C. Grey

Judge Jonathan J.C. Grey was appointed to the Bench by President Biden on March 9, 2023, filling the vacancy created when Judge Denise Page Hood took senior status in May 2022. Judge Grey was formerly a Magistrate Judge for the United States District Court for the Eastern District of Michigan since 2021. Prior to that he was an Assistant

U.S. Attorney. Judge Grey is an active member of the Federal Bar Association and the Wolverine Bar Association. He is currently stationed at the Levin Courthouse in Detroit.

Court Ceremonies

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

- Portrait Dedication Ceremony for Judge David M. Lawson on October 7, 2022
- Investiture of Judge Shalina D. Kumar as United States District Judge for the Eastern District of Michigan on October 14, 2022
- Investiture of Judge F. Kay Behm as United States District Judge for the Eastern District of Michigan on May 19, 2023
- Investiture of Judge Jonathan J.C. Grey as United States District Judge for the Eastern District of Michigan on July 28, 2023

Court's Response to COVID-19

The Reconstitution Committee continued to meet monthly as the Court navigated through the COVID-19 pandemic into its endemic phase. In transitioning to the endemic phase, the Court considered guidance from the Centers for Disease Control, the Michigan Department of Health, local and federal guidance, and relevant data concerning infection, hospitalization, and death rates from COVID-19 and its variants and continued consulting with an epidemiologist. Throughout this time, the safety of the general public and the Court employees was the primary goal. Thankfully, the threat continued to lessen and as such, the Court was able to return to its normal operations, with previously mandated precautions now being optional. On June 17, 2022, the CARES Act administrative order that allowed for regularly held virtual criminal hearings expired and the Court did not enter an extension.

On May 11, 2023, the Judicial Conference announced that COVID-19 was no longer affecting the functioning of the federal courts on a national level. Shortly after, the Court entered an administrative order on June 13, 2023 vacating the administrative order related to COVID-19.

Criminal hearings are being held in-person at rates that match pre-pandemic practices. More than 95% are held in-person and most of the telephonic and virtual conferences are attorney-only status conferences. Virtual hearings with defendants are only being held when an in-person hearing isn't feasible due to location or health of the defendant.

On the other hand, virtual civil hearings continue to be a way of conducting Court business. From 7/1/2022 – 6/30/2023, the Court held 37.2% of its civil hearings in-person, 27.4% telephonically and 35.5% virtually.

Clerk's Office

The public access computers were upgraded in the Clerk's Offices in Detroit, Bay City, and Flint.

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

Central Violations Ticket call also successfully resumed in Detroit in September 2022 and Bay City in October 2022 after a two-year suspension due to the pandemic. Ticket matters are current and there is no longer a backlog.

In September 2022, the Court implemented a new procedure for accepting media files. Since implementation, over 200 media files, previously submitted on flash drives and compact discs, have been uploaded by CM/ECF users.

The Clerk's Office is also continuing to provide enhanced services via chat on the Court's website as well as providing a portal for pro se litigants to upload documents for filing. Over 1,500 documents were uploaded by pro se litigants for filing by the Clerk's Office.

Pro Se Clinic & Pro Se Administrator

The Court continues to be proactive in its efforts to address the goals of the *Strategic Plan for the Federal Judiciary* issued by the Judicial Conference to improve access to the courts for pro se litigants with the Pro Se Case Administrator position and the Pro Se Legal Assistance Clinic.

Our Pro Se Case Administrator works in the Clerk's Office and since last fiscal year, beginning October 1, 2022, has had 1,012 interactions with over 275 pro se litigants. These interactions range from referrals to the Pro Se Legal Assistance Clinic, answering procedural questions, to ensuring documents are properly completed and filed. Assistance has been provided by telephone, email, mail, and in-person. The Court's Representing Yourself internet page also includes user-friendly information about how to file a case, legal assistance options, and legal research links. A chat option was previously added to the Court's internet site as an additional means to provide expanded service to the public.

The Bench has also extended the operation of the Pro Se Legal Assistance Clinic pilot project, managed in collaboration with the University of Detroit Mercy Law School, through the winter term of 2022. The Clinic operates under the administration of Nicholas Schroek, Associate Dean of Experiential Education.

The Clinic, located in the Theodore Levin United States Courthouse, is open three days a week, Monday, Wednesday, and Friday, from 1:00 pm to 5:00 pm. According to their

most recent report of August 2023, the Clinic has assisted more than 1,200 pro se litigants since opening on January 16, 2018. During the 2023 winter semester, nine students under the supervision of Barbara Patek, Clinical Director, provided over 1,500 hours of service to pro se litigants in the form of providing legal advice and preparing documents such as complaints, amended complaints, and responses to motions. The Clinic also directs pro se litigants to the correct court or social service agency, eliminating the filing of cases that would not meet the jurisdictional requirements, which saves judicial resources. Volunteer attorneys and a paralegal also provided additional support services to the Clinic, as well as acting as mentors to the students.

Pro Se Prisoner Mediation Program

Judge Victoria Roberts introduced the Pro Se Prisoner Early Mediation Program (“Program”) to the Bench in 2018, with the support of the Michigan Department of Corrections and the Michigan Attorney General’s Office. This Program allows pro se inmates who file prisoner civil rights lawsuits to participate in mediation. Mediators are lawyers who volunteer their time to the court.

The Bench last extended the Program to October 2, 2023. Since the last fiscal year, beginning October 1, 2022, 59 cases have been mediated. Fifty-six cases were mediated in 2021-2022. Mediation conferences are conducted virtually using Zoom conferencing.

Magistrate Judge Kimberly G. Altman serves as the Mediation Referral Judge overseeing the Program. The Program currently has 50 mediators who serve without compensation. This is up from 43 last year. The State of Michigan created a unit within the Attorney General’s office with a sole focus on the prisoner mediation programs in the Eastern and Western Districts of Michigan.

Pro Bono Program

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

Pro bono opportunities can be viewed online, and attorneys can accept appointments by completing an online form. The Bench requested pro bono attorneys for 22 cases, of which 15 requests were accepted. The pro bono panel consists of 80 attorneys.

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

Budget

The Court received its final FY 2023 budget in February 2023. The District Clerk’s Office, Probation Department and Pretrial Services Agency payroll accounts were funded at or above their funding levels from the prior year. In FY 2023, the District Clerk’s Office authorized staffing decreased 7.5 work units, the Probation Department decreased 1.3

work units and the Pretrial Services Agency increased 6.3 work units. The operational and information technology accounts were reduced by 9.6% for the District Clerk's Office, the Probation Department, and the Pretrial Services Agency. The Court was able to uphold local budget levels and maintain normal operational levels to the public and the Bar.

The final budget picture for FY 2024 is not yet known and appears more challenging than in recent years. The House Appropriations Committee of the FY 2024 Financial Services and General Government (FSGG) Appropriations Bill provided the Judiciary with a 7% decrease below our 2023 budget level, which is \$454 million below the Judiciary's request. The Senate Appropriations Committee of the FY 2024 FSGG Appropriations Bill provided the Judiciary with a 3% decrease below our 2023 budget level, which is \$571 million below the Judiciary's FY24 request. Congress has not completed negotiations and it remains unclear what will become of the final FY 2024 appropriations bills.

We expect to be on a Continuing Resolution (CR) starting the beginning of the fiscal year, October 1, 2023, until a final budget is passed. The Court is anticipating reductions higher than it received in FY 2023.

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

I will continue to keep you informed on FY 2024 funding for the Judiciary as it progresses through the full Congress and ultimately the President of the United States.

Space & Facilities Projects

GSA, the U.S. Marshal Service, and the District Court have several projects either recently completed or just getting underway at the Levin Courthouse in 2023.

At the Theodore Levin Courthouse, the Court completed renovation of the IT Department. This project created better workflow within the department, better storage space for supplies, secured room for equipment storage, and added a help-desk window for staff support.

The Court renovated the Grand Jury suites with a new sound system and audio/visual upgrades for electronic evidence presentation. Large monitors were added so grand jurors could view evidence more easily. The rooms were rearranged to allow for better views of the witnesses.

Pretrial Services is expanding their breakroom, which will provide more space for training sessions, staff meetings, and access to the adjoining conference room. Pretrial Services' also built a new vault area for secure storage of firearms, ammunition, and classified documents.

The Probation Department constructed a secured storage facility which has lockers to store items confiscated during arrests. They also completed renovation of a small office suite, converting it into a conference room.

The Court Administrator's suite underwent a minor renovation to create space for both Chief Deputies to be in the same office with the Court Administrator and support staff.

The Capital Security Project is in the bidding phase. The scope of work focuses on increasing the safety of judges, staff, the public, and prisoner movements through the courthouse. This project is scheduled to start construction in early 2024 and to be completed before the end of 2025.

The USMS Security System Upgrades are underway with the design and procurement of a contractor for replacement of all security devices throughout the courthouse. This project is scheduled to start construction in 2023 and be completed in 2025.

Public Information

In 2022, Public Information Officer David Ashenfelter retired from the court after a lengthy stint of service to both the public and media. Chief Deputy of Operations, Steve DeSmet took over as the court's media liaison and now responds to inquiries from local, national, and international news organizations, freelance journalists, bloggers, and members of the public seeking information about civil and criminal cases handled by our Court.

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

Naturalization Ceremonies

In 2022, the Eastern District of Michigan naturalized approximately 14,097, an increase from the 11,072 new citizens that were naturalized in 2021. Nationally, the U.S. Citizenship & Immigration Services (USCIS) naturalizes approximately 800,000 citizens each year. In 2023, the Court hosted some naturalization ceremonies off-site.

- Arab American Cultural Center, Dearborn – Judge Jonathan J.C. Grey
- Comerica Park, Detroit – Judge Judith E. Levy
- WDIV Live – Detroit Firework Show – Judge Jonathan J.C. Grey
- The Zekelman Holocaust Center, Farmington Hills – Judge Bernard A. Friedman
- Annual SterlingFest – Sterling Heights Library – Judge F. Kay Behm

Judicial Interns

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

interns had the opportunity to observe civil and criminal motions including evidentiary hearings, as well as civil and criminal trials. The interns heard presentations from 14 judges including Magistrate, District Court, Sixth Circuit, and Bankruptcy Judges, the Pretrial Service Agency, the Probation Department, the Court Reporters, and the FBI-Detroit Office, and took a tour of the Million Dollar Courtroom. Interns also attended four events with the Michigan 3rd Circuit Court, nine events facilitated by the Office of the Federal Community Defender, and four events hosted by the United States Attorney's Office.

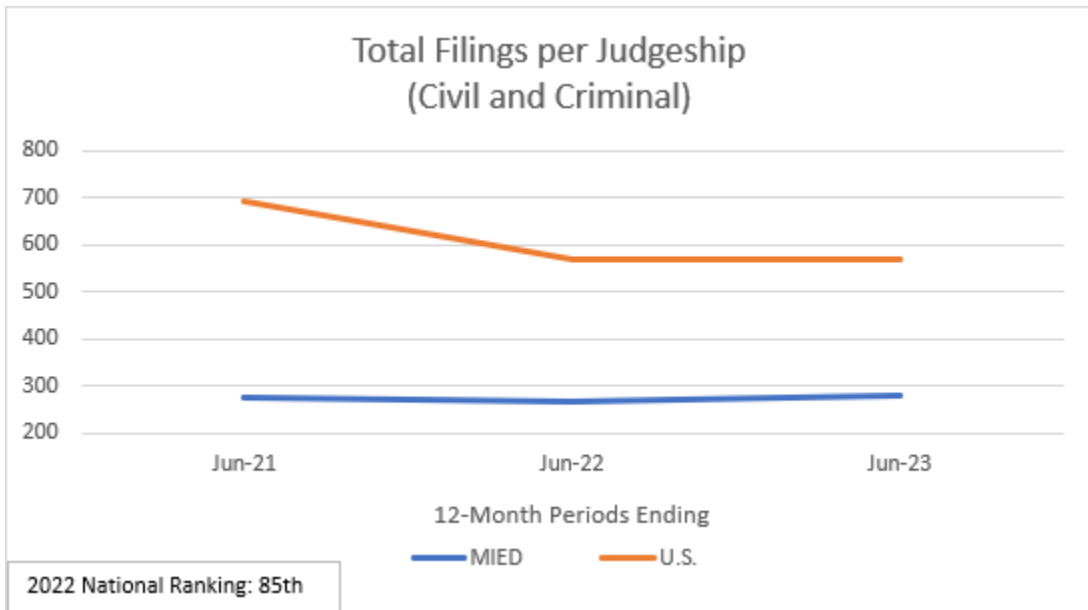
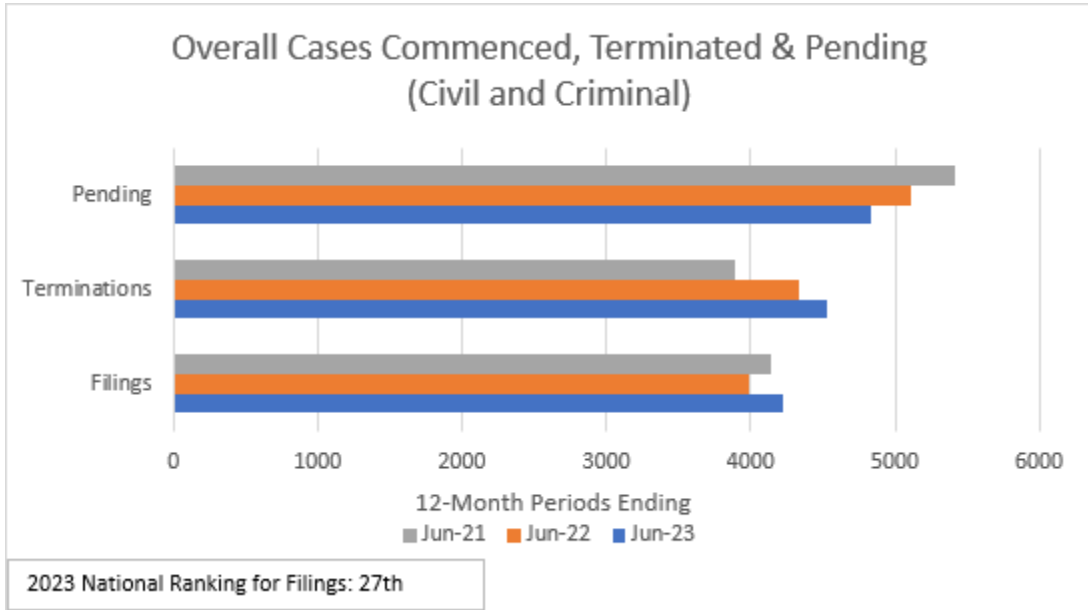
Court History Program

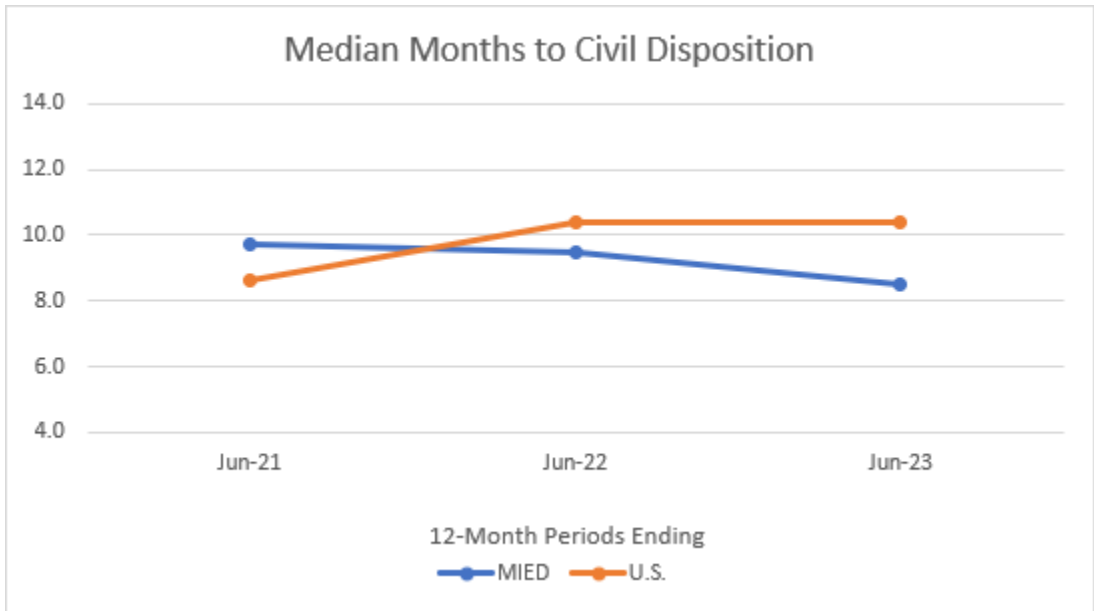
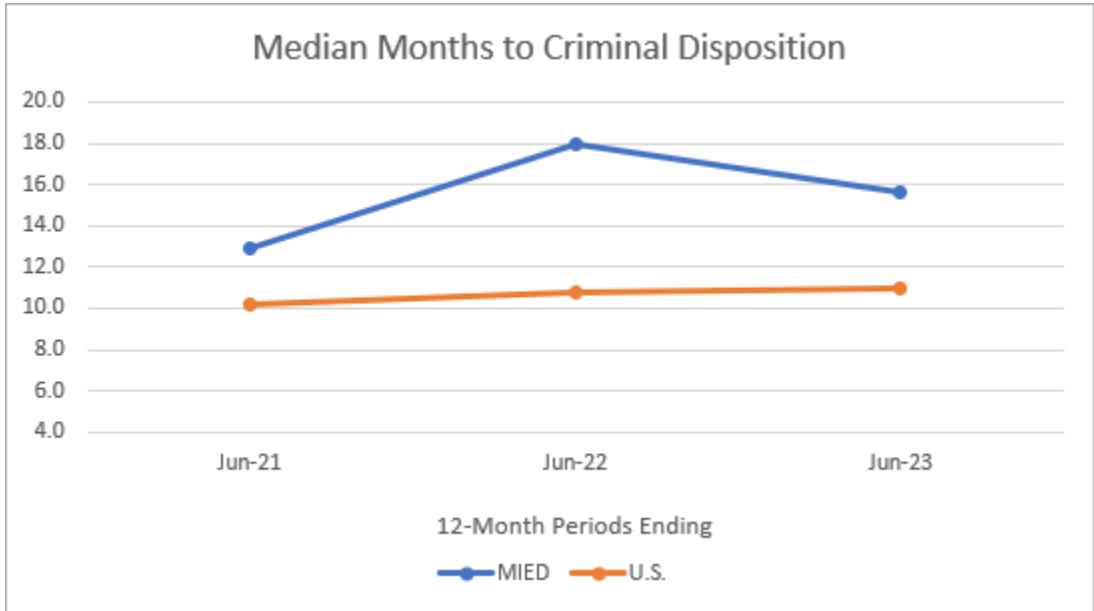
This past year, the Historical Society board completed its documentary, *A Light for Justice*. The film is approximately an hour long and is narrated by Carmen Harlan. The Historical Society is working with WTVS to air the film and is planning an event for the legal community and community at large before the film is aired.

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

Brett Gelbord of the Dykema law firm was added to the Board over the past year. The Board continues to meet on a quarterly basis in the Feikens Conference Center and via Zoom for those who can't attend in person.

Court Statistics





**The United States Probation Department
For the Eastern District of Michigan
Annual Report Fiscal Year 2023**



Mission

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

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

Vision

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

Organizational Structure

The United States Probation Department is led by the Chief United States Probation Officer. The department consists of 69 total staff members: 56 sworn probation officers, seven administrative support staff, three probation services technicians, and one executive assistant to the Chief. Over the past year, we had nine dedicated staff retire from our department. One employee took a position with our Clerk's office, and another took a position with the Eastern District of Michigan, Bankruptcy Court.

The department proudly onboarded one new administrative employee, three probation services technicians, nine new probation officers, and accepted a transfer officer from the Southern District of Mississippi.

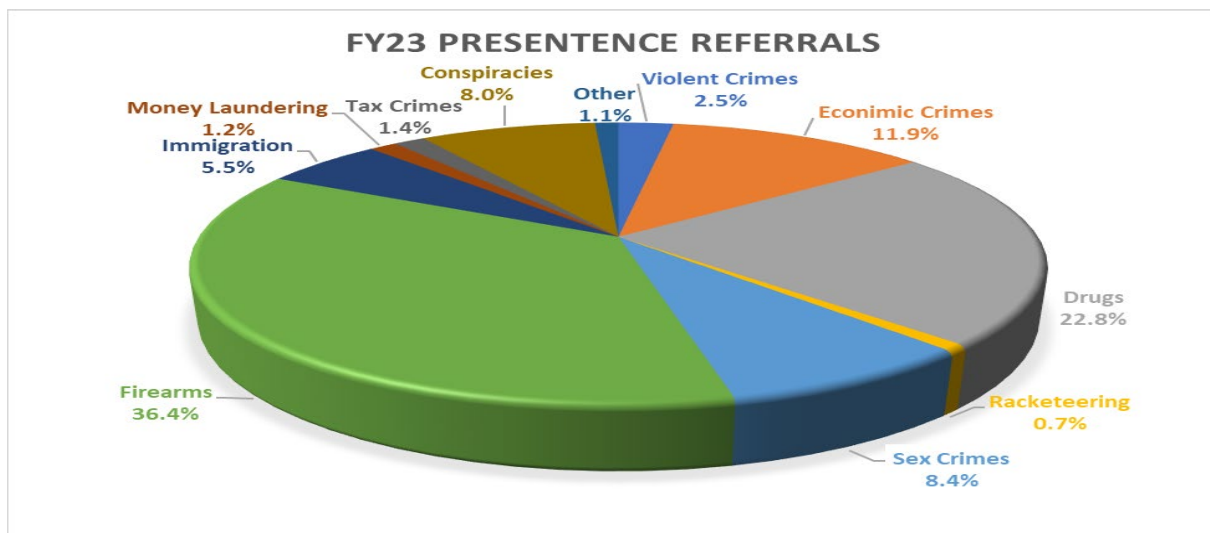
The department's executive team is comprised of Anthony J. Merolla, Chief United States Probation Officer; Dion J. Thomas, Deputy Chief Probation Officer; and Lara Catrell, Assistant Deputy Chief Probation Officer.

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

Presentence Unit

Statistics:

Between October 1, 2022, and July 25, 2023, officers completed 561 guideline presentence reports. The following is a breakdown by offense type: violent crimes (14 cases); economic crimes (67 cases); drugs (128 cases); racketeering (4 cases); sex crimes (47 cases); firearms (204 cases); immigration (31 cases); money laundering (7 cases); tax crimes (8 cases); conspiracies (45 cases); and other (6 cases). Additionally, officers prepared 788 Judgment and Commitment Orders/Statement of Reasons.



Officers also completed 228 collateral investigation reports for other districts. These reports assist the requesting agency with the preparation of the criminal history portion of their presentence report. Upon receiving a collateral investigation, officers request local records, obtain information, and provide a detailed response, mirroring Part B of our presentence reports.

2023 Proposed Amendments to the Sentencing Guidelines:

In January 2023, the United States Sentencing Commission published proposed amendments to the Guidelines Manual. The Commission asked for comment from districts on the various topics which included but was not limited to: increased penalties for firearm offenses; the impact of “status points” under USSG §4A1.1(d); and potential reductions for “zero (criminal history) point offenders.” In March 2023, the Eastern District of Michigan provided the Commission with a detailed response regarding our position on each amendment. We anticipate the amendments will become official in November 2023, with the introduction of a new Guidelines Manual. In the meantime, the Eastern District of Michigan will provide the Court, attorneys, and other stakeholders with our position on how to handle cases potentially impacted by the upcoming amendments.

United States Sentencing Commission’s Judiciary Sentencing Information (JSIN):

In March 2023, the Federal Judicial Center (FJC), in collaboration with the Administrative Office (AO) and the Judicial Conference Committee on Criminal Law, initiated a study to assess the impact of including data from the JSIN platform in PSRs. The Eastern District of Michigan was selected as a pilot district. All presentence reports assigned after March 27, 2023, included the JSIN national statistical sentencing information in Part F; specifically, under the sentencing factor 18 U.S.C. § 3553(a)(6): the need to avoid unwarranted sentencing disparities. The study will span two years. At the conclusion of the pilot program, the FJC, AO, and Criminal Law Committee will compare sentencing outcomes between districts with JSIN data in presentence reports and districts that intentionally excluded the JSIN data from their reports.

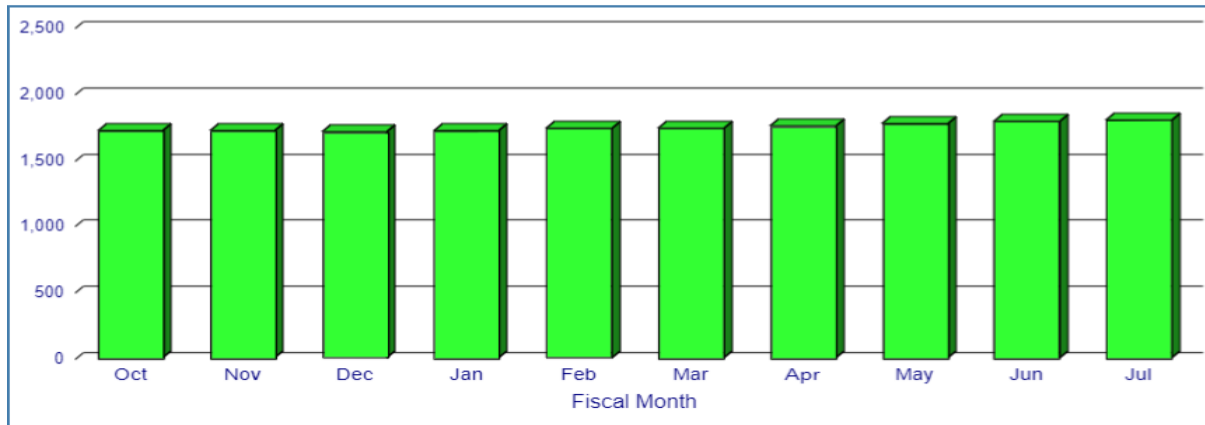
Supervising Officers in an Evidence Based Environment (SOEBE):

Last year, we began a yearlong training program for our middle management called SOEBE. Historically, SOEBE was geared toward post-conviction supervisors, with the goal of enhancing case staffings. The Eastern District of Michigan is the first district to incorporate SOEBE into the presentence unit. In October 2022, the presentence supervisors started conducting our own version of a case staffing. We call these sessions professional development conversations (PDCs). The goal is to challenge presentence officers to think outside the box and focus on topics beyond the guidelines and criminal history. SOEBE encourages officers to identify root causes to a client’s behavior and address potential avenues for improvement. Officers participate in PDCs each month with their supervisor, often discussing a defendant presenting with multiple risks and needs. Additionally, officers participate in a peer led PDC on a quarterly basis. The goal is to give officers an opportunity to provide their peers with an alternative perspective. Officers can help “dig deeper” into a topic to identify potential barriers and/or alternatives for the Court to consider. The goal of incorporating SOEBE into the presentence unit is to enhance the quality of our reports by providing the Court with a more holistic approach to sentencing.

Post-Conviction Supervision

Client Population Profile:

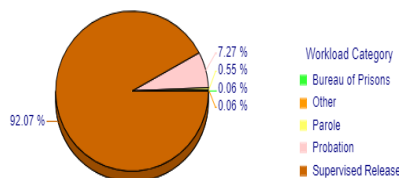
As of August 1, 2023, the probation department was supervising 1,803 persons under supervision which is a 4% increase from FY 2022.



Ninety-one percent of clients are on supervised release. Probation and other types of supervision cases make up the remaining nine percent. There was not a significant change from FY 2022.

Types of Offenses:

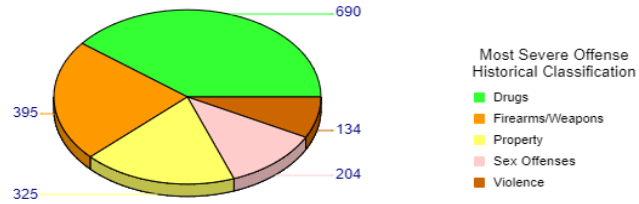
Supervision Category	Persons Under Supervision	Percent All Persons Under Supervision
Supervised Release	1,660	92.1%
Probation	131	7.3%
Parole	10	0.6%
Bureau of Prisons	1	0.1%
Other	1	0.1%
Total Persons Under Supervision	1,803	100.0%



The probation department supervises individuals convicted of various federal offenses. The primary offenses include Drugs, Weapons, Sex Offenses and Property Crimes. The overall distribution of convictions is as follows: Drugs 38.3%, Property 18%, Firearm/Weapons 21.9%, Sex Offenses 11.3%, and Violent Offenses 7%. The distribution of cases has remained consistent over the past several years.

The demographics of the population we serve have not had a significant change over the past few years. The majority of our population are males (89.7%). Clients between ages of 31-50 make up half the population we serve. Clients over 60 represent 11.2% while clients 30 and younger make

Most Severe Offense Classification	Persons Under Supervision	Percent All Persons Under Supervision
Drugs	690	38.3%
Firearms/Weapons	395	21.9%
Property	325	18.0%
Sex Offenses	204	11.3%
Violence	134	7.4%
Remaining Persons Under Supervision	55	3.1%
Total Persons Under Supervision	1,803	100.0%

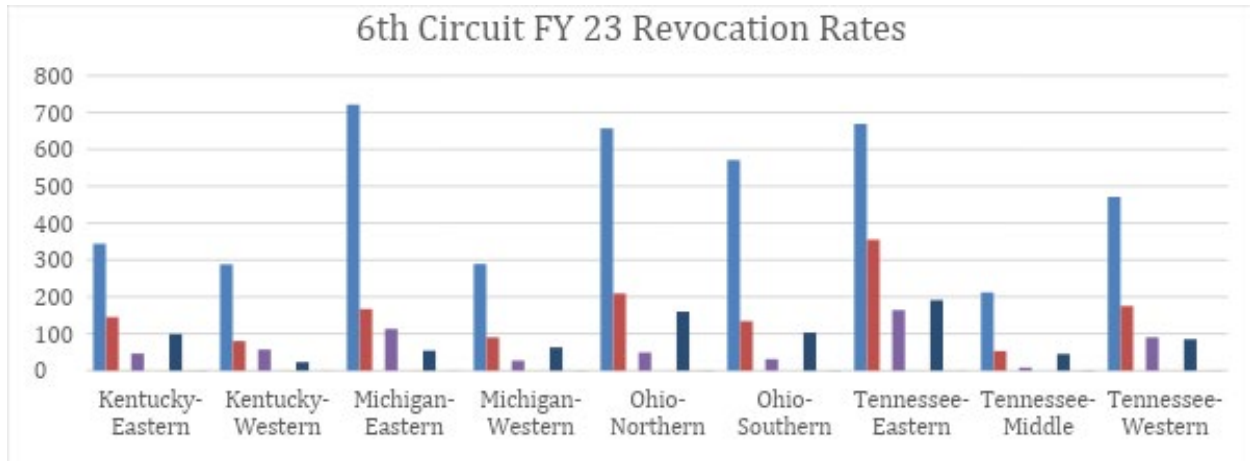


up 17.5% of total cases under supervision. Besides race, our client demographics distribution resembles national averages.

Revocation Rates:

In FY 2023, the probation department continues to integrate evidence-based practices (EBP) into our day-to-day operations. Fully supported by the Administrative Office (AO) our district has been supervising cases based on risk and needs for several years. This supervision strategy allows our district to provide resources and effective monitoring, restrictive, and interventions strategies to our higher risk population.

During this annual report cycle, the department revoked over 167 individuals on supervision (23.1%). Sixty-seven percent of those who violated are in the two highest risks categories (High and Moderate) and were arrested for new crimes. As you will see below, our district had the second lowest revocation rates in the 6th Circuit. The low revocation rates are a testament of the trust that the probation department has earned from the Bench, as well as a testament of the quality work of our staff and dedication to the mission of the Court and department.



Blue line number of closed cases. Red line number of revoked. Purple line number rearrest. Dark blue technical/other revocation.

Successful Terminations

During this annual report cycle, approximately 75% of all closed cases successfully completed their term of supervision.

Early Termination

Of those who successfully completed supervision, 26% were granted early termination. The probation department had the highest early termination percentage in the 6th Circuit. Our early termination rate is consistent with the national standard for EBP risk-based supervision, as approximately 70% of those who were granted early termination were lower risk cases.

Supervision:

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

Administrative Staff:

The probation department continues to realign our administrative unit to better meet the needs of the department. As a part of the realignment, the department created a probation service technician position. The probation service technician position provides flexibility and cost-containment abilities. The utilization of this position is increasing throughout our system as probation departments look to become more efficient and flexible. In addition, the position serves as a good recruitment tool which attracts a diverse candidate pool.

Reentry Courts:

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

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

Post-Conviction Evidence-Based Practices (EBP):

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

SOEBE

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

Second Chance Funds

The department continues to meet our mission with the use “Second Chance” funds to eliminate risk factors and barriers that lead to recidivism. Over the past year our department has disbursed over \$30,000 to fund emergency housing, transportation, life skills, and vocational training. After establishing a plan of action with their client, officers initiate Second Chance procurements to address significant risk factors and barriers, or in response to life events. To date, all clients who received second chance assistance continue to progress well in the community and on supervision.

Treatment Services:

During FY 2023, the department spent over \$400,000 on contracted substance use, mental health, co-occurring disorders, and sex offender treatment services. On average, each month 200 clients received some type of contracted treatment services. The department also covers the cost of psychotropic and antidepressant medication for clients, who initially cannot afford their medication. Treatment services include substance use manualized cognitive group and individual therapy, sex offender individual and group therapy and polygraphs, random urinalyses, mental health and psychiatric evaluations, and other counseling services. To ensure clients have opportunities to receive long term services after supervision, the department continues to build and

broaden our community treatment and service provider network. Clients with medical insurance or other funding sources also received non-contracted mental health, substance use, and co-occurring disorder treatment services. Contracted telemedicine services are available for clients on a case-by-case basis.

Location Monitoring Program (LMP):

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

Intermittent Confinement:

This year with the assistance of the Bureau of Prisons, the probation executed several intermittent confinement sentences. Intermittent confinement are sentences that allow clients to serve several custodial sentences during nights, weekends, or other intervals of time, during the first year of the term of probation or supervised release.

Wellness



Over the past several years the department has been cultivating our in-district Wellness Program. The Wellness program continues to focus on the emotional, financial, social, spiritual, occupational, physical, intellectual, and environmental aspects of our daily lives. The Wellness committee continues send out Wellness Wednesday emails for regular “pick-me-ups”, afterwork events, ice-cream socials, and other health improving resources to staff.

From April 24-26, 2023, we had our first department Wellness Retreat in Toledo, Ohio. The retreat consisted of wellness speakers, workshops, and team building exercises.



National Involvement:

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

6th & 7th Circuit's Probation and Pretrial Services Agencies Chief and Deputy Chief conference:



From May 2-4, 2023, with the assistance of our Court's Pretrial Services Agency we hosted the 6th & 7th Circuit's Probation and Pretrial Services Agencies Chief and Deputy Chief conference. The conference included multiple off-site visits to Detroit area historical gems to experience leadership lessons throughout history. We visited the historic Underground Railroad Station in Detroit to discuss altruistic leadership in helping others on their path to freedom. We toured the Ford F-150 truck plant to experience assembly lines in action and see the importance of teamwork, inclusivity, and innovation for future success. Lastly, we visited the Zekelman Holocaust Center and learned about the Holocaust and lessons of ethical leadership, strength, great courage, and diversity.

Financial Training Seminar for Court Units:



From August 2-4, 2023, the Federal Probation and Pretrial Officers Association (FPPOA) held a national Financial Training Seminar for Court Units, in Raleigh, North Carolina. Attendees represented all units of our court system, from appellate court to probation and pretrial agencies.

Our department has a FPPOA board member who played an integral role in planning and executing the seminar. The financial training included the AO's budget experts facilitating content that will equip participants with tools and skills to better navigate next year's budget. Specifically, the training entailed understanding court allotments, the second-year ceiling, and salary allotments. In addition to the Budget Office, the Office of Audit gave tips on conducting self-assessments to prepare for cyclical audits, how to prevent top audit findings, implementing internal controls, and separation of duties. Compensating controls and Internal Control Evaluation (ICE) was also covered. The training curriculum included travel regulations and seeking relief from accountable

officer liability. The training also covered the tracking and accountability of government personal property as well as policy changes in the Guide that includes actions of custodial officers and disposal protocol.

These are a few examples of how staff in the Eastern District of Michigan Probation Department a positive impact in the lives of those have we serve and work hard to make our communities safer. We are dedicated to being involved with all stakeholders both local and nationally to increase wellness, diversity, and collaboration throughout the nation.

Local Involvement:



As mentioned in our vision we pledge our support and cooperation committed to our values. Our department has actively supported the United States Attorney’s Office, One-Detroit Violence Reduction Partnership. The One-Detroit initiative seeks to help empower returning citizens, so they become stable, contributing members of the Detroit Metropolitan community. Empowerment and stabilization inspire these individuals to maintain law-abiding lifestyles, thus reducing the violence and crime within the city. On July 25, 2023, the executive leadership and dedicated officers from our department actively participated in the AUSA One-Detroit Empowering People for Reentry Community Roundtable for Justice Involved Individuals and Their Families, at the Crowell Recreation Center located in Detroit, Michigan.

ANNUAL PICNIC

In July 2023, the Probation Department hosted our family picnic at Kensington MetroPark. This year, approximately 60 staff members, along with many of their family members, attended the picnic. The department looks forward to this event every year as it provides staff with an opportunity to gather outside of work, interact with their colleagues' family members, and enjoy the beautiful MetroPark.



United States Pretrial Services for the Eastern District of Michigan

Annual Report: 2023



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

Mission Statement

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



Organizational Structure

Currently, the agency is comprised of 36 staff members, serving five Eastern District of Michigan Court locations. The United States Pretrial Services Agency, Eastern District of Michigan is led by the Chief United States Pretrial Services Officer Patricia Trevino, and Deputy Chief Pretrial Services Officer Kim Crova. The department currently consists of: 23 pretrial services officers, four supervising pretrial services officers, one sworn pretrial service technician, one administrative support supervisor, four administrative support staff, and one paid intern. Over the past year, we had two dedicated pretrial services officers retire from our agency. Senior United States Pretrial Services Officer Michelle Wenglikowski, and United States Pretrial Services Officer Linsey Carson retired after more than 20 years of service to the Court.

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

The pretrial services agency operates a Bureau of Prisons Self-Surrender Group facilitated by Pretrial Services Officer Michael Portelli and Senior Pretrial Services Officer Jessica Homann. The group holds monthly presentations for defendants and their families to provide them with knowledge about the Bureau of Prisons before beginning their custodial sentence.

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

The year 2023 marks the six-year anniversary of the alternative to incarceration program (RESTART) operating in the Eastern District of Michigan. The program involves the collaborative efforts of Chief Judge Denise Page Hood, Judge Paul D. Borman, Magistrate Judge Elizabeth A. Stafford, along with representatives from the United States Attorney's Office, Federal Community Defender, the United States Probation Department and the United States Pretrial Services Agency, including Chief United States Pretrial Services Officer Patricia Trevino, Supervising Pretrial Services Officer Maureen Shock, Supervising Pretrial Services Officer Michael Mitchell, Senior United States Pretrial Services Officer Tacarra Lanzon, and United States Pretrial Services Officer Adam Hussey. RESTART participants work in conjunction with the RESTART team in learning social skills and cognitive restructuring, while attending cognitive behavioral treatment. Successful completion of the program leads to diversion from the criminal justice system as the charges against participants are ultimately dismissed. Seven participants are currently participating in the program.

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

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



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

National Programs and National Committee Members

The district continues to be a pilot district for the national implementation of the national probation and pretrial case management system being developed by the Administrative Office of the United States Courts (PACTS 360). Chief Pretrial Services Officer Patricia Trevino continues to serve on the National Pretrial Services Working Group and the National Pretrial Steering Committee. The groups collectively work on the development and implementation of national pretrial policy for the Administrative Office of the United States. Data Quality Analyst Lisa Kern serves as a Data Quality Review Volunteer for the Probation and Pretrial Services Office (PPSO) and conducts National Office Reviews to ensure data quality in other districts. United States Supervising Pretrial Services Officer Brandi Baltes serves as a Pretrial Investigation/Supervision and Location Monitoring Review Volunteer for PPSO conducting National Office Reviews. Senior Pretrial Services Officer Jessica Homann serves as a member of the National Probation and Pretrial Services Diversity, Equity, and Inclusion Working Group. Simona Turner serves as a faculty coach for the Federal Judiciary's New Supervisors' Development Program. Senior Pretrial Services Officer Tacarra Lanzon serves as a facilitator for the Administrative Office's Foundations of Sex Offense Management Training Curriculum and the Virtual Foundations of Sex Offense – Specific Management Course. Senior Pretrial Services Officer Marie Serna serves on the Location Monitoring National Emergency Response Team.

Tours of Duty

United States Pretrial Services Officer Ryan Helms continued to serve as a temporary Firearms and Safety Instructor for the Federal Probation and Pretrial Academy in Charleston, South Carolina. Pretrial Services Officer Heather McCamley continued her remote temporary duty assignment for the Administrative Office, Probation and Pretrial Services Division as subject matter expert for various law enforcement applications. In August 2023, Senior United States Pretrial Services Officer, Gwen Stein completed a weeklong tour of duty with the Central District of California and assisted with pretrial investigations.

Treatment Services:

From July 1, 2022, to June 30, 2023, the pretrial services agency was responsible for supervising approximately 900 defendants on bond. The department spent approximately \$200,000.00 for treatment services. Treatment services include individual substance use therapy, inpatient substance abuse treatment and detoxification, mental health treatment, psychiatric evaluations, and psychotropic medications, specialized services therapy, random urinalysis, and other counseling services. Pretrial services officers also work closely with community treatment programs throughout the Eastern District of Michigan to assist defendants and their families with various resources.

Location Monitoring Program (LMP):

U.S. Pretrial Services Officers use radio frequency, GPS technology, SmartLINK phone technology, voice verification, and alcohol monitoring in supervising persons with a location monitoring bond condition as an alternative to pretrial incarceration. A tamper-resistant transmitter on the ankle is worn 24 hours-a-day. The Administrative Office of the U.S. Courts contracts with a monitoring company to provide equipment and around-the-clock electronic surveillance nationwide for pretrial officers who supervise defendants with location monitoring technology. All noncompliance issues are addressed immediately and diligently. Approximately \$140,000.00 was spent for the location monitoring program in the Eastern District of Michigan. In August 2023, Senior United States Pretrial Services Officer Marie Serna presented at the National Location Monitoring Training with BI Incorporated sharing her expertise in adhering to the integrity of the location monitoring program and problem-solving incidents of defendant's attempting to shield location monitoring tracking equipment while on bond.

Acknowledgements and Accomplishments

Senior Pretrial Services Officer Tacarra Lanzon was the recipient of the distinguished Wendy Koontz Office Safety Award from the Federal Probation and Pretrial Training Academy. Pretrial Services Officer Ryan Helms graduated from the Foundations of Leadership Program with the Federal Judicial Center. Pretrial Operations Specialist Rasel Siddiquee and Senior Pretrial Services Officer Marie Serna completed The Federal Executive Board's Leadership Series in Detroit. Supervisory Officer Brandi Baltes completed the FJC Management Development Program. Pretrial Services Officers Devin Jackson, Brooke Rosebrock, Jason Hildebrant, and Rula Ceravolo, completed Initial Pretrial Training at The Federal Law Enforcement Training Center (FLETC). Pretrial Services Officer Adam Hussey earned his master's degree in public administration from Central Michigan University. Finally, Pretrial Services Technician John Cynowa earned his Bachelor of Arts in Criminal Justice from Oakland University.

In October of 2022, in conjunction with the Administrative Office, our district hosted several United States District Judges from all over the country for the National Sentencing Institute to explore alternatives to incarceration and sentencing options. This conference involved off-site visits to Milan Detention Center, Team Wellness and Salvation Army Rehabilitation Center.

In May the United States Probation Department and the United States Pretrial Services Agency collaborated to host the 6th and 7th Circuit Chief and Deputy Chief Conference. The Conference included several off-site visits to Detroit area historical gems to experience leadership lessons throughout history. They included a tour of the Underground Railroad Station to discuss altruistic leadership in helping others on their path to freedom, and a tour of the Ford F-150 truck plant to experience assembly lines in action and see the importance of teamwork, inclusivity, and innovation for future success. Thanks to Judge Bernard Friedman, we also visited the Zekelman Holocaust Center where we learned about the Holocaust and lessons of ethical leadership, strength, great courage, and diversity.



In August the United States Pretrial Services Agency partnered with the Districts of Minnesota, Eastern Texas, Western and Middle Florida (Pretrial), Southern Iowa, and Northern Illinois (Probation & Pretrial) to host a Diversity, Equity, Inclusion (DEI), and Leadership Conference. The conference included subject matter experts from around the nation and several panels of federal officers discussing DEI and leadership in the federal judiciary. The conference was held in Bloomington, Minnesota with over 300 attendees from the U.S. Court system.



United States Pretrial Services Agency, Eastern District of Michigan Statistics

The United States Pretrial Services Agency is responsible for providing quality pretrial reports to the court and making pretrial release recommendations. For the period of July 1, 2022, to June 30, 2023, the Eastern District of Michigan Pretrial Services Agency received 790 initial appearances and completed 783 pre-bail reports. The table below represents pretrial interviews and reports completed compared to the Sixth Circuit.

U.S. District Courts ---- Pretrial Services Interviews and Types of Pretrial Services Reports For the 12-Month Period Ending June 30, 2023

Circuit and District	Cases Activated	Interview Status				Types of Pretrial Services Report					
		Interviewed		Not Interviewed ¹		Prebail Reports ²		Postbail Reports		No Reports Made	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
6th	4,720	3,539	75.0	1,181	25.0	4,027	85.3	224	4.7	469	9.9
KY,E	405	271	66.9	134	33.1	277	68.4	46	11.4	82	20.2
KY,W	387	282	72.9	105	27.1	336	86.8	8	2.1	43	11.1
MI,E	790	747	94.6	43	5.4	743	94.1	40	5.1	7	0.9
MI,W	258	215	83.3	43	16.7	229	88.8	13	5.0	16	6.2
OH,N	846	670	79.2	176	20.8	828	97.9	10	1.2	8	0.9
OH,S	662	500	75.5	162	24.5	586	88.5	4	0.6	72	10.9
TN,E	607	566	93.2	41	6.8	593	97.7	1	0.2	13	2.1
TN,M	343	0	0.0	343	100.0	138	40.2	62	18.1	143	41.7
TN,W	422	288	68.2	134	31.8	297	70.4	40	9.5	85	20.1

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

U.S. District Courts ---- Pretrial Services Recommendations Made For Initial Pretrial Release Excluding Illegal Alien Cases For the 12-Month Period Ending June 30, 2023

Circuit and District	Cases Activated	Type of PSO ¹ Recommendation Made ³						Type of AUSA ² Recommendation Made ³					
		PSO Recommended		Detention		Release		AUSA Recommendation		Detention		Release	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
6th	4,420	3,765	85.2	2,027	53.8	1,738	46.2	3,927	88.8	2,549	64.9	1,378	35.1
KY,E	365	274	75.1	170	62.0	104	38.0	274	75.1	174	63.5	100	36.5
KY,W	351	304	86.6	183	60.2	121	39.8	302	86.0	228	75.5	74	24.5
MI,E	721	688	95.4	285	41.4	403	58.6	688	95.4	343	49.9	345	50.1
MI,W	244	223	91.4	89	39.9	134	60.1	223	91.4	128	57.4	95	42.6
OH,N	796	724	91.0	375	51.8	349	48.2	724	91.0	469	64.8	255	35.2
OH,S	621	553	89.0	178	32.2	375	67.8	553	89.0	288	52.1	265	47.9
TN,E	575	551	95.8	462	83.8	89	16.2	550	95.7	464	84.4	86	15.6
TN,M	339	132	38.9	99	29.2	33	25.0	297	87.6	233	78.5	64	21.5
TN,W	408	316	77.5	186	58.9	130	41.1	316	77.5	222	70.3	94	29.7

The table below represents the Eastern District of Michigan’s bond recommendations, compared to AUSA recommendations and actual release rates for defendants, for intakes activated July 1, 2022 through June 30, 2023.

	All Cases			No PTR A Assessment			PTR A Category 1			PTR A Category 2			PTR A Category 3			PTR A Category 4			PTR A Category 5		
	% PSO Rec Rel	% AUSA Rec Rel	% Rel	% PSO Rec Rel	% AUSA Rec Rel	% Rel	% PSO Rec Rel	% AUSA Rec Rel	% Rel	% PSO Rec Rel	% AUSA Rec Rel	% Rel	% PSO Rec Rel	% AUSA Rec Rel	% Rel	% PSO Rec Rel	% AUSA Rec Rel	% Rel	% PSO Rec Rel	% AUSA Rec Rel	% Rel
Totals:	50.7%	35.3%	45.1%	22.3%	19.3%	19.7%	86.6%	74.3%	82.7%	69.9%	48.4%	62.2%	55.1%	33.3%	45.7%	30.9%	18.4%	26.9%	11.5%	7.0%	11.6%
MI,E	60.4%	50.7%	55.7%	0.0%	0.0%	0.0%	81.4%	76.1%	77.9%	74.8%	68.0%	73.8%	66.4%	53.3%	62.5%	49.3%	35.9%	39.4%	23.3%	16.3%	19.8%

The Eastern District of Michigan has a 55.7% release rate (excluding illegal alien cases) which is higher than the national average for pretrial release at 45.1%.

U.S. District Courts --- Pretrial Services Release and Detention, Excluding Illegal Alien Cases For the 12-Month Period Ending June 30, 2023

Circuit and District	Cases ¹	Detained and Never Released ²		Released ³	
		Total	Pct.	Total	Pct
6th	3,913	2,184	55.8	1,729	44.2
KY,E	289	172	59.5	117	40.5
KY,W	306	187	61.1	119	38.9
MI,E	623	276	44.3	347	55.7
MI,W	219	111	50.7	108	49.3
OH,N	717	375	52.3	342	47.7
OH,S	549	249	45.4	300	54.6
TN,E	545	432	79.3	113	20.7
TN,M	298	183	61.4	115	38.6
TN,W	367	199	54.2	168	45.8

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

**U.S. District Courts -- Pretrial Services Defendants Received for and Under Supervision
For the 12-Month Period Ending June 30, 2023**

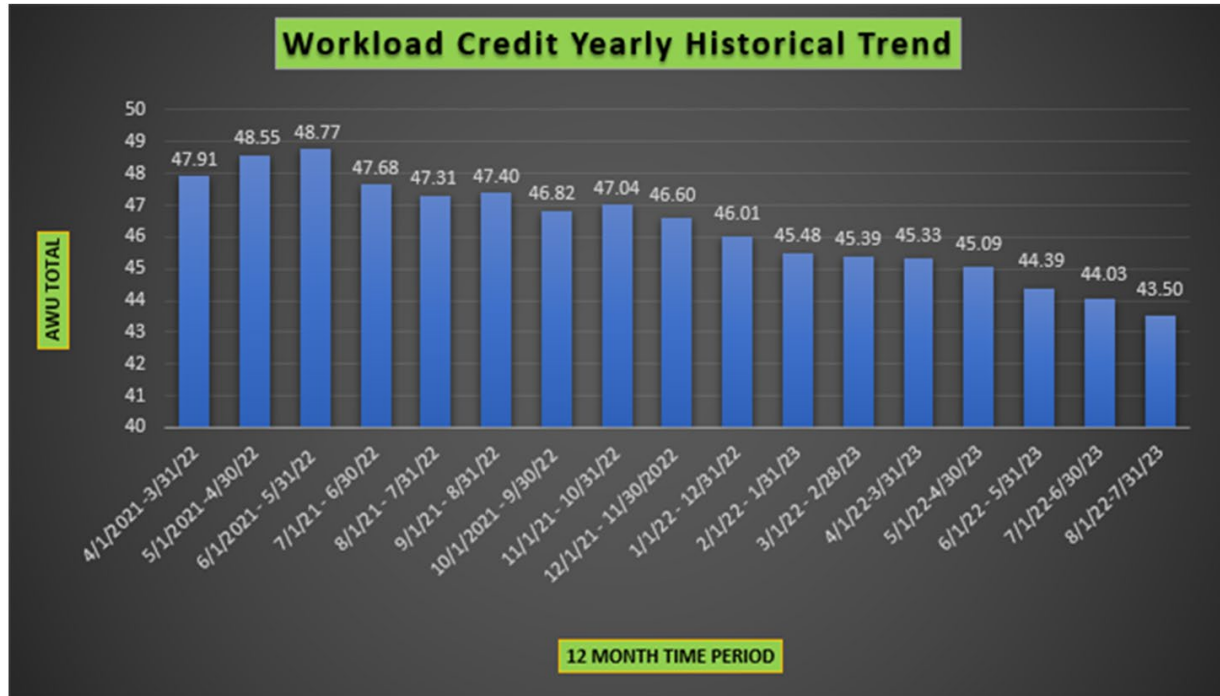
Circuit and District	Defendants under Supervision as of July 01, 2022	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants under Supervision as of June 30, 2023
		Pretrial Services						
		Total	Total Pretrial Services	Regular	Courtesy	Pretrial Diversion ¹		
6th	2,595	1,723	1,685	1,389	296	38	1,995	2,323
KY,E	91	83	83	69	14	0	82	92
KY,W	178	121	119	92	27	2	137	162
MI,E	801	466	454	372	82	12	546	721
MI,W	67	82	76	55	21	6	92	57
OH,N	440	320	320	286	34	0	339	421
OH,S	439	251	238	194	44	13	352	338
TN,E	141	96	96	79	17	0	113	124
TN,M	216	133	133	98	35	0	118	231
TN,W	222	171	166	144	22	5	216	177

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

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

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

The table below details authorized work units (AWU) from April 1, 2021, through July 31, 2023, for pretrial services in the Eastern District of Michigan. The authorized work units show a steady drop due to the decline in criminal cases charged in the Eastern District of Michigan.



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

U.S. District Courts ---- Pretrial Services Cases Closed, by Type of Disposition,
For the 12-Month Period Ending June 30, 2023

Circuit and District	Cases Closed	Dismissed	Acquitted	Execution of Sentence ¹	Closed by Transfer	Waived to PTD ²	PTD Denied/ Not Satisfied ²	PTD Satisfied/ Satisfied by Govt	Fugitive ³	Other ⁴
6th	5,208	219	19	4,632	239	0	0	25	24	50
KY,E	507	10	2	483	9	0	0	2	1	0
KY,W	352	15	0	305	22	0	0	4	3	3
MI,E	890	60	2	721	81	0	0	2	7	17
MI,W	276	10	4	242	15	0	0	0	1	4
OH,N	923	14	4	868	26	0	0	0	4	7
OH,S	784	32	2	693	30	0	0	17	3	7
TN,E	677	15	0	647	15	0	0	0	0	0
TN,M	278	15	2	234	24	0	0	0	1	2
TN,W	521	48	3	439	17	0	0	0	4	10

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

**U.S. District Courts ---- Pretrial Services
Detention Summary: Days, Average and Median
For the 12-Month Period Ending June 30, 2023**

Circuit and District	Total Number of Defendants	Total Number of Days Detained	Average Number of Days Detained	Median Number of Days Detained
6th	7,432	2,976,267	400	278
KY,E	685	226,128	330	224
KY,W	575	180,357	313	234
MI,E	1,003	420,020	418	293
MI,W	290	60,314	207	183
OH,N	1,263	488,222	386	277
OH,S	858	341,852	398	278
TN,E	1,354	630,194	465	346
TN,M	661	318,820	482	343
TN,W	743	310,360	417	303
National Totals:	105,874	37,903,436	358	255

The Eastern District of Michigan is below the national average for pretrial failure to appear, re-arrest, and percentage of pretrial defendants revoked for technical bond violations. Most pretrial supervision technical violations in the Eastern District of Michigan involve illegal controlled substance use. The tables below represent national and Eastern District of Michigan Pretrial Services supervision outcomes for the time period of July 1, 2022, through June 30, 2023, including a breakdown of the Pretrial Risk Assessment Score and outcomes for each category.

District	Total Clients Supervised	FTA Violations			Rearrest Violations					Technical Violations					% of Total Supervised Clients Revoked for Technical Violations	
		# of FTA	# of Clients	% of Total Supervised Clients	# of Rearrest Violations	# of Mis-demeanors	# of Felonies	# of Petty	# of Clients	% of Total Supervised Clients	# of Technical Violations	# of Clients	% of Total Supervised Clients	# of Clients Revoked*		% Revoked Technical Violations
National	52,175	666	592	1.1%	1,503	713	685	105	1,371	2.6%	15,412	9,484	18.2%	2,949	31.1%	5.7%
MIE	1,154	7	7	0.6%	22	10	12	0	20	1.7%	557	273	23.7%	41	15.0%	3.6%

PTRA	Total Clients Supv	FTA Violations			Rearrest Violations					Technical Violations					% of Total Supervised Clients Revoked for Technical Violations	
		# of FTA	# of Clients	% of Total Supervised Clients	# of Rearrest Violations	# of Mis-demeanors	# of Felonies	# of Petty	# of Clients	% of Total Supervised Clients	# of Technical Violations	# of Clients	% of Total Supervised Clients	# of Clients Revoked*		% Revoked Technical Violations
Total	1,154	7	7	0.6%	22	10	12	0	20	1.7%	557	273	23.7%	41	15.0%	3.6%
Category 5	62	0	0	0%	4	1	3	0	3	4.8%	85	31	50.0%	4	12.9%	6.5%
Category 4	159	2	2	1.3%	7	2	5	0	7	4.4%	183	83	52.2%	16	19.3%	10.1%
Category 3	287	1	1	0.3%	7	3	4	0	6	2.1%	198	99	34.5%	14	14.1%	4.9%
Category 2	279	2	2	0.7%	3	3	0	0	3	1.1%	68	42	15.1%	5	11.9%	1.8%
Category 1	367	2	2	0.5%	1	1	0	0	1	0.3%	23	18	4.9%	2	11.1%	0.5%

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

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

Divisional Office	Charged Offense	2019/06/30	2020/06/30	2021/06/30	2022/06/30	2023/06/30
Bay City	Drugs	34	24	32	37	33
	Escape/Obstruction	5	1	2	0	3
	Firearms/Weapons	24	18	39	41	35
	Immigration	30	26	13	4	14
	Other	0	0	0	1	0
	Property	15	13	12	9	9
	Public Order	3	0	0	0	2
	Sex Offenses	11	9	11	18	16
	Violence	17	26	16	13	9
	Total For Bay City		139	117	125	123

Detroit	Drugs	194	147	186	190	124
	Escape/Obstruction	6	10	8	13	7
	Firearms/Weapons	107	87	169	130	137
	Immigration	129	79	35	22	43
	Other	3	3	0	0	5
	Property	180	117	106	184	139
	Public Order	8	4	5	9	8
	Sex Offenses	23	24	35	33	30
	Violence	33	28	31	41	31
	Total For Detroit		683	499	575	622

Flint	Drugs	63	24	56	20	22
	Escape/Obstruction	6	2	3	1	3
	Firearms/Weapons	45	49	56	65	74
	Immigration	37	24	14	5	8
	Other	0	0	1	0	0
	Property	32	16	32	9	9
	Public Order	0	0	3	1	7
	Sex Offenses	6	18	13	8	15
	Violence	6	5	10	11	7
	Total For Flint		195	138	188	120

Total For Michigan-Eastern		1,017	754	888	865	790
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Conclusion

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

A special thank you to all of the court staff who have contributed to this annual report – Judge Victoria Roberts, Kinikia Essix, Anthony Merolla, Patricia Trevino, Stephen DeSmet, Jennifer Hissong, Julie Owens, Robyn Ringl, Sakne Chami, Michael Coker, Stephen English, Crystal Flood, Richard Loury, Victoria Lung, Alexandra Tillman, and Matthew Lund.