



U.S. District Court
Eastern District of Michigan

2025 ANNUAL REPORT

presented at the
State of the Court Luncheon
October 15, 2025

Chief Judge Stephen J. Murphy, III

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STATE OF THE COURT MESSAGE

“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 315 employees – 29 judicial officers, 72 staff working directly for judges, 99 Clerk’s Office employees, 75 Probation employees, 34 Pretrial Services employees, and 6 staff attorneys.



Judicial Officers in the Eastern District of Michigan

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

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

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

**Judge George Caram Steeh went to inactive status in March 2025

Currently the Eastern District of Michigan has 14 active district judges and four senior judges with caseloads. In August of this year, Judge Sean F. Cox retired, creating one vacancy on the bench. His vacancy has not yet been filled.

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

Chief Judge Murphy	<i>Judicial Conference Committee on Intercircuit Assignments</i>
Judge Michelson	<i>Judicial Conference Committee on Judicial Resources</i>
Judge Leitman	<i>Judicial Conference Committee on Judicial Security</i>
Magistrate Judge Patti	<i>Federal Magistrate Judges Assoc. International Committee</i>

Magistrate Judges

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

Bankruptcy Court

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

Appointment of Judge Stephen J. Murphy, III as Chief Judge

The Court hosted a Passing of the Gavel Ceremony on July 28, 2025, to commemorate the transition of the chief judge responsibility from Judge Sean F. Cox to Chief Judge Stephen J. Murphy, III. Judge Cox was chief judge from February 21, 2022 until July 27, 2025. Chief Judge Murphy officially became chief judge on July 28, 2025.

Inactive Status for Judge George Caram Steeh

Senior Judge George Caram Steeh closed his Detroit chambers on March 1, 2025 and went on inactive status. Judge Steeh was appointed by President Bill Clinton on May 22, 1998.

Portrait Ceremony of Judge Paul D. Borman

On October 10, 2024, the Court held the Portrait Presentation Ceremony of Judge Paul D. Borman at the Levin Courthouse. Judge Borman has been serving our Court for 31 years. The portrait was painted by Michael Del Priore.

Portrait Ceremony of Judge George Caram Steeh

On May 21, 2025, the Court held the Portrait Unveiling & Open House of Judge George Caram Steeh at the Levin Courthouse. Judge Steeh has been serving our Court for 27 years. The portrait was painted by Jamie Lee McMahan.

Portrait Ceremony of Judge Gershwin A. Drain

On October 3, 2025, the Court held the Portrait Presentation Ceremony of Judge Gershwin A. Drain at the Levin Courthouse. Judge Drain has been serving our Court for 13 years. The portrait was painted by Jamie Lee McMahan.

Passing of John Corbett O'Meara

Judge John Corbett O'Meara passed away on October 5, 2024 at the age of 90. He was appointed by President Bill Clinton on September 15, 1994. He presided over many high-profile cases, ranging from organized crime to popular patents to newspaper strikes. He took senior status on January 1, 2007 and went on inactive status on July 15, 2018. He spent time in both Detroit and Ann Arbor during his 24 years serving our Court.

Clerk's Office

Remote intake desks were implemented in the Detroit, Bay City, and Flint offices. Divisional office customers have responded positively to the addition of the service as they are able to file documents, request forms and copies of documents, and receive assistance by speaking with staff located in other offices when in-person assistance is not available.

The Clerk's Office continues to provide enhanced services via chat on the Court's website and is in the process of adding artificial intelligence to the chat feature. When fully functional, using information that is only available on the Court's website, this feature will provide customers the opportunity to have basic questions answered seven days a week/24 hours a day without having to search the website for information.

The upload portal for *pro se* litigants continues to be used regularly as another method for submitting documents to Court for filing. The Flint Clerk's Office Public Intake area was also re-modeled to better serve customers. Plans are underway to remodel the Detroit Public Intake area. The Detroit remodel will include a self-service area where *pro se* litigants will have more space to review documents before filing, the ability to self-scan documents for filing, and the option to receive assistance using the remote intake desk if staff members are busy assisting customers at the intake counter.

Pro Se Legal Assistance Clinic & Case Administration

The University of Detroit Mercy School of Law Federal *Pro Se* Legal Assistance Clinic, located in the Theodore Levin United States Courthouse, has been in operation since January 16, 2018. Since that time, the Clinic has assisted more than 1,400 low to no-income *pro se* litigants navigate the court system. In addition to the litigants assisted, the Clinic also fields hundreds of calls from people seeking legal assistance and provides referral information to get people to the right place.

The Clinic is run under the administration of Dean Nicholas Schroek and Clinic Director Barbara Patek and is open three days a week, Monday, Wednesday, and Friday, from 1:00 pm to 5:00 pm.

Eighteen Detroit Mercy Law students worked alongside Professor Patek and recent law graduate volunteer Andrew Pierce to provide 2,500 hours of legal services from August 15, 2024 – April 30, 2025, covering a fall and winter semester. The Clinic served 63 new contacts and had 22 new or existing contacts sign a limited scope retainer agreement for further service. The Clinic drafted or assisted in drafting 68 pleadings and participated in 14 court proceedings including status or settlement conferences and a trial.

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

Clerk's Office intake staff continue to assist *pro se* litigants by referring them to the *Pro Se* Legal Assistance Clinic, answering procedural questions, and ensuring documents

are properly completed and filed. Assistance is provided by telephone, email, mail, in-person, and virtually using the chat option on the Court's website.

Pro Se Prisoner Mediation Program

The *Pro Se* Prisoner Early Mediation Program allows *pro se* inmates who file prisoner civil rights lawsuits to participate in a virtual mediation conference overseen by volunteer lawyers who act as mediators. Magistrate Judge Kimberly G. Altman serves as the Mediation Referral Judge overseeing the program.

From August 1, 2024 – July 31, 2025, 68 mediation conferences were held with 19 different mediators. Twenty-nine cases settled and were dismissed instead of requiring additional judicial resources.

On April 22, 2025, retired Judge Victoria A. Roberts led a training session sponsored by the EDMJ Bar for attorneys interested in serving as a volunteer mediator. This resulted in seven new mediators participating in a mediation conference. One of the new mediators is already boasting a 100% settlement record, due to settling both conferences over which he presided. The training was recorded so the materials can be shared with any attorney who is interested in participating in the program.

Pro Bono Program

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

Pro bono opportunities can be viewed online, and attorneys can accept appointments by completing an online form. From August 1, 2024 – July 31, 2025, the Bench requested pro bono attorneys for 14 cases, and nine requests were accepted. Requests were sent to 94 attorneys who had expressed interest in volunteering to appear pro bono. One request was for a civil rights case where a defendant was representing himself. All other requests were for plaintiffs in prisoner civil rights cases.

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

Budget

The fiscal year 2025 budget, which ended on September 30, 2025, provided a decrease in funding levels from the prior fiscal year for the Eastern District of Michigan.

The Court received its final FY 2025 budget in April 2025. The District Clerk's Office and Pretrial Services Agency payroll accounts were funded below their funding levels from the prior year, and the Probation Department was funded above the prior year. In FY 2025, the District Clerk's Office authorized staffing increased 1.7 work units, the Probation Department increased 1.5 work units, and the Pretrial Services Agency decreased 3.3 work units. The operational and information technology accounts were reduced by 10.9%

for the District Clerk's Office, the Probation Department, and the Pretrial Services Agency. The Court was able to uphold local budget levels and maintain normal operational levels to the public and the Bar.

The final budget picture for fiscal year 2026 is not yet known. The House Appropriations Committee of the FY 2026 Financial Services and General Government (FSGG) Appropriations Bill provided the Judiciary with a 3.5% increase above our 2025 budget level, which is \$494 million below the Judiciary's request. The Senate has not scheduled a markup of its version of the FY 2026 FSGG Appropriations Bill currently. It remains unclear what will become of the final FY 2026 appropriations bills. The Court is anticipating reductions higher than it received in FY 2025.

We expected to be on a Continuing Resolution (CR) starting the beginning of the fiscal year, October 1, 2025. However, a CR was not passed and federal agencies have started implementing shutdown plans. The Court will remain open and will continue to perform its constitutional duties to resolve cases.

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

I will continue to keep you informed on FY 2026 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 2025.

The Court completed highlights include updates to Chambers 120, adding ADA controls to Chambers 107, finish and IT upgrades to several conference and training rooms, finish and IT updates to the Flint jury assembly room, and audio/visual (A/V) upgrades to several Magistrate Judge Courtrooms.

The current and upcoming project highlights include updating the jury assembly public restrooms to meet current ADA and mechanical requirements, Courtroom 218 infrastructure, millwork and A/V upgrades to meet today's modern courtroom needs, infrastructure and A/V upgrades to Courtroom 101 for modern use and ADA compliance, updates to the Bay City and Flint jury assembly rooms, finish updates to Chambers 252, finish updates to the Court Operations suite, finish updates to the District Judge Chambers in Bay City, finish updates to Probation and Pretrial spaces in Flint and Bay City, and complete renovation to the Probation UA Lab in Flint.

The Capital Security Project only has punch list items remaining. The scope of work focused on increasing the safety of judges, staff, the public, and prisoner movements through the courthouse. Visitors to the Detroit courthouse will notice wheelchair ramps

on the Lafayette side of the building and new court security screening stations for both entrances. This project is scheduled to be completed before the end of 2025.

The USMS Security System upgrades are underway with the design and procurement of a contractor for replacement of all security devices throughout the courthouse.

Case Management System

In response to recent cyberattacks on the case management/electronic case files (CM/ECF) system, the Judiciary began taking additional steps to strengthen protections for sensitive case documents. To better protect sealed documents, courts have been implementing new measures to restrict access by creating a more controlled and monitored environment. The Court issued an administrative order outlining new procedures regarding the access, service, and management of sealed documents. The public notice and administrative order governing these changes can be found on the Court's website.

Public Information

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

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

Naturalization Ceremonies

In 2024, the Eastern District of Michigan naturalized approximately 11,467. Nationally, the U.S. Citizenship & Immigration Services (USCIS) naturalizes approximately 800,000 citizens each year. In 2025, the Court hosted several naturalization ceremonies off-site.

- Macomb Intermediate School District, Clinton Twp. – Magistrate Judge Kimberly G. Altman
- Troy Family Daze, Troy – Judge Robert J. White
- St. Clair Community College, Port Huron – Magistrate Judge Kimberly G. Altman

Judicial Interns

Each year, the Court hosts a summer intern program for students interning with Judicial Officers. This summer there were 57 interns in the Eastern District with their internships ranging from four to ten weeks in length. The interns had the opportunity to observe civil and criminal motions including evidentiary hearings, as well as civil and criminal trials.

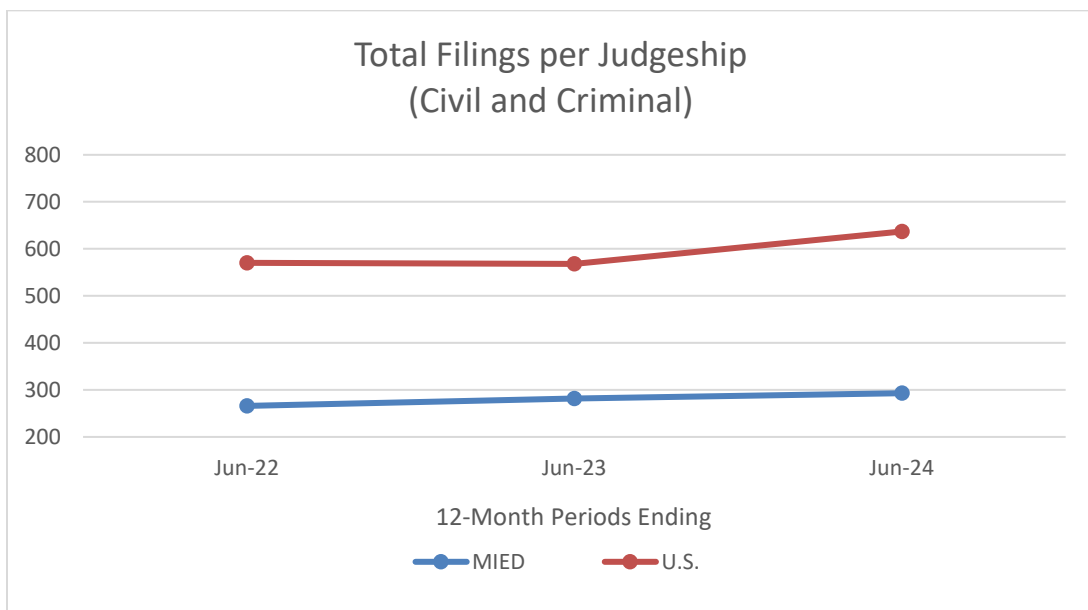
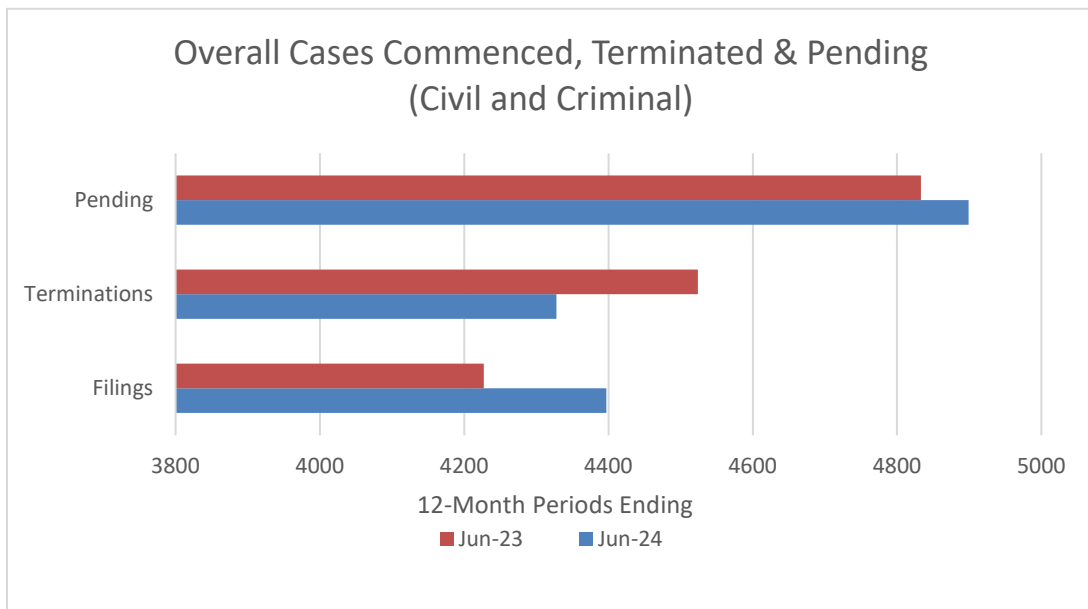
Court History Program

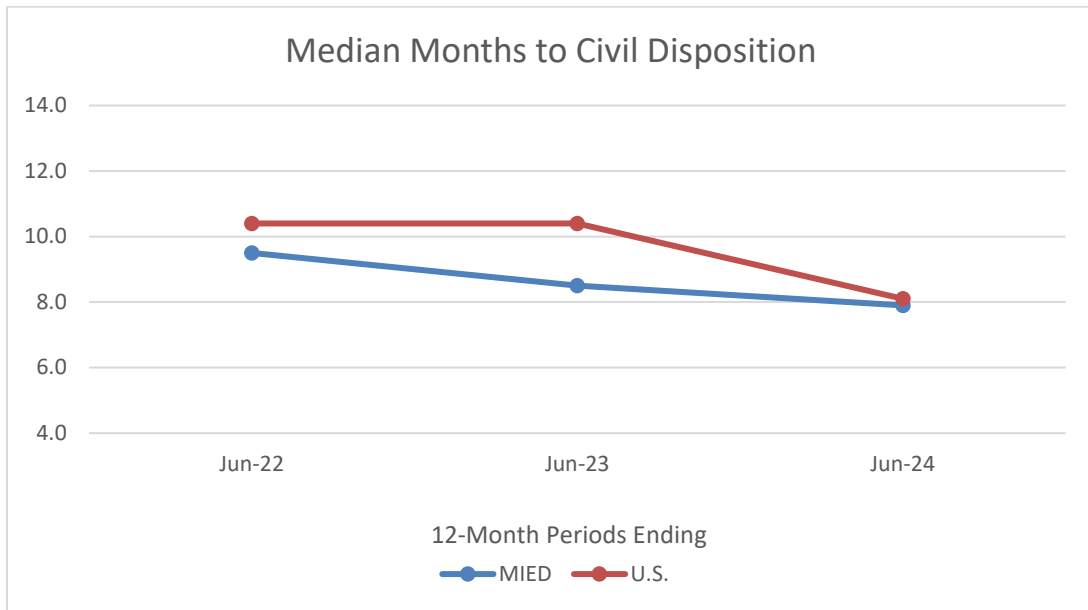
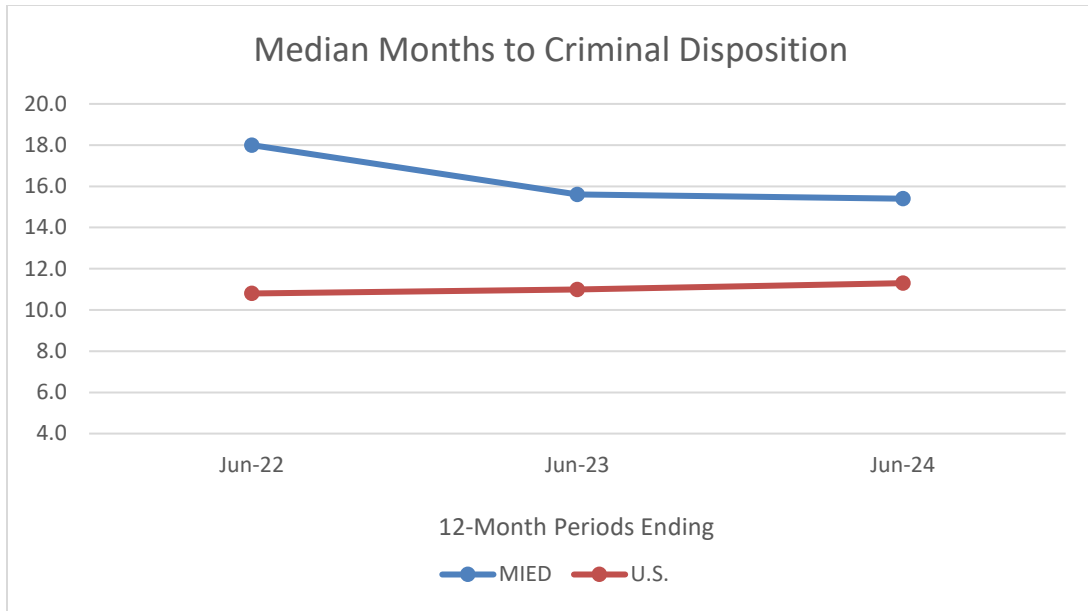
Through a generous gift from Judge Avern Cohn, the Historical Society is working on plans to modernize and update its museum on the first floor of the Courthouse. The Board's strategic planning task force has continued its evaluation regarding the Society's core purpose, succession planning, communication, membership, funding, and growth strategies. This past year, the Historical Society's documentary, *A Light for Justice*, received the prestigious State History Award from the Historical Society of Michigan, and was nominated to receive an Emmy Award from the Michigan Chapter of the National Academy of Television Arts and Sciences. The film, which is narrated by Carmen Harlan, covers the history of the Court, the million-dollar courtroom, and several nationally recognized cases adjudicated in the District from the 1940s to the present. The Historical Society is in the final stages of completing a project to break the documentary into segments that may be used as a teaching tool at schools within the District.

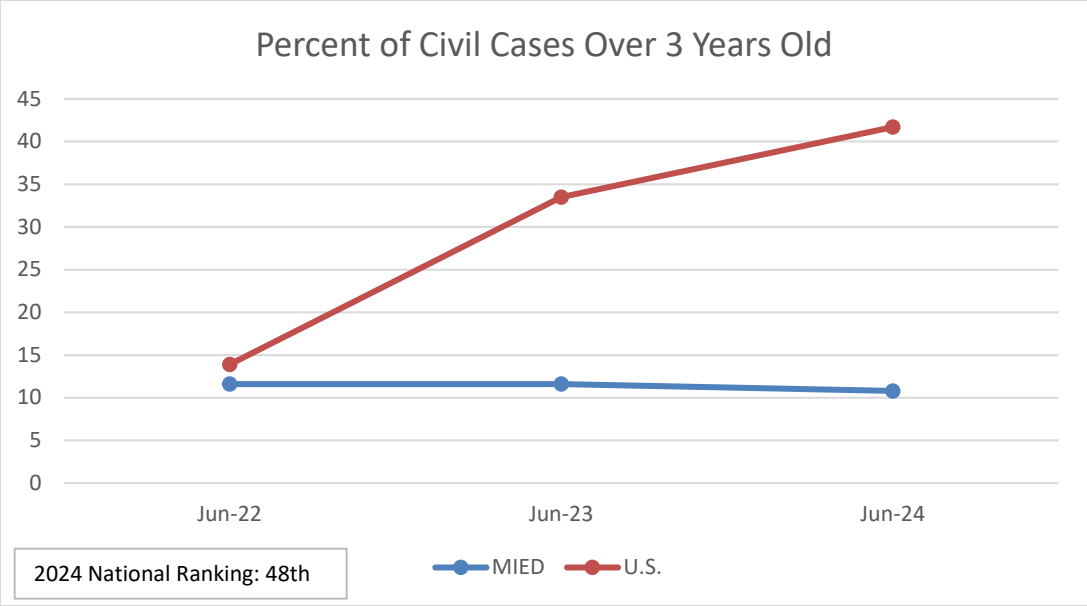
The Historical Society has completely revamped its website, with new content and updated technology and went live earlier this year. You can visit the website at (<https://federalcourthistoricaledmi.org>).

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 2025



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 75 total staff members: 65 sworn probation officers, six administrative support staff, three probation services technicians, and one executive assistant to the Chief. Over the past year, we onboarded four new staff, one administrative support, and three probation officers.

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

The Probation Department 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 Post-Conviction Unit provides supervision to protect the community and create an opportunity for individuals to make meaningful life changes. The administrative support staff supports both units.

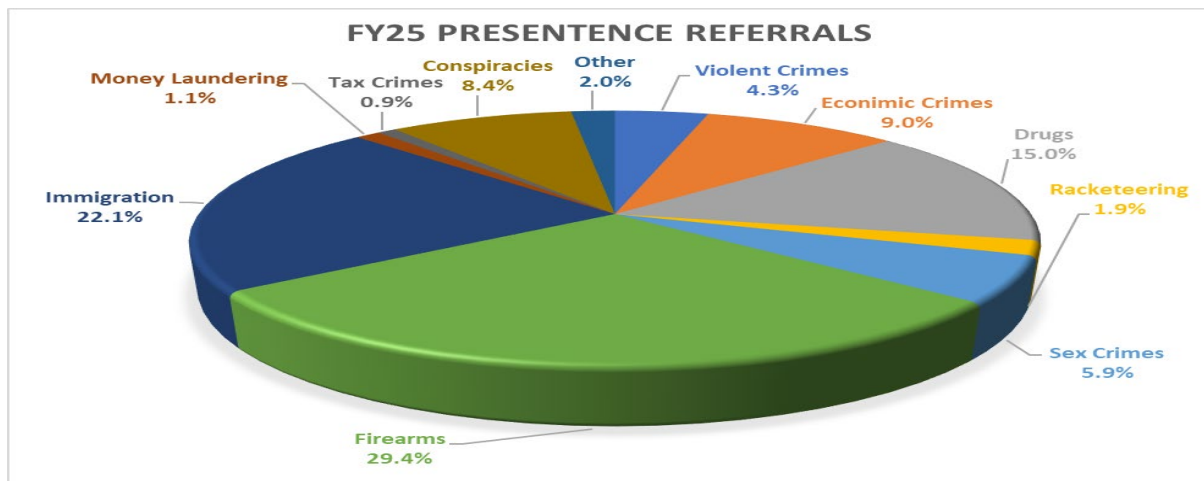
and provides customer service for the public and other stakeholders. All units, at all levels, work in unison to support the mission of the department and goals of the Court.

Presentence Unit

Statistics:

Between October 1, 2024 – August 15, 2025, the Presentence Unit experienced a 31% increase in reports compared to the previous annual reporting period. During this time, officers completed 700 guideline presentence reports. The distribution of cases by offense type is as follows:

- Violent Crimes: 30 cases
- Economic Crimes: 63 cases
- Drug Offenses: 105 cases
- Racketeering: 13 cases
- Sex Crimes: 41 cases
- Firearms Offenses: 206 cases
- Immigration Offenses: 155 cases
- Money Laundering: 8 cases
- Tax Crimes: 6 cases
- Conspiracies: 59 cases
- Other: 14 cases



In addition to guideline presentence reports, officers prepared 1,015 Judgment and Commitment Orders/Statements of Reasons during this reporting period.

The Presentence Unit also completed 209 collateral investigation reports on behalf of other districts. These reports provide crucial support to requesting agencies by assisting with the preparation of the criminal history sections of their presentence reports.

Judiciary Sentence Information (JSIN):

In March of 2023, the Federal Judicial Center (FJC) began a two-year study assessing the impact on including data from the United States Sentencing Commission's JSIN

platform in Presentence Reports. The FJC asked our Presentence Unit to include JSIN statistics in all reports. For the past two years, our office added the statistical analysis in Part F, specifically under subsection (a)(6): the need to avoid unwarranted sentencing disparities among defendants with similar records who have been found guilty of similar conduct. March of 2025 marked the end of our office’s participation in the two-year pilot study. Then in May of 2025, the Bench voted to keep the JSIN statistics in our Presentence Reports.

As part of their research, the FJC staff are conducting interviews with probation officers and Judges to solicit feedback about their experience and opinions on including the JSIN data in the Presentence Reports. The Probation Department will continue to update the Bench on the status of the FJC’s research and findings.

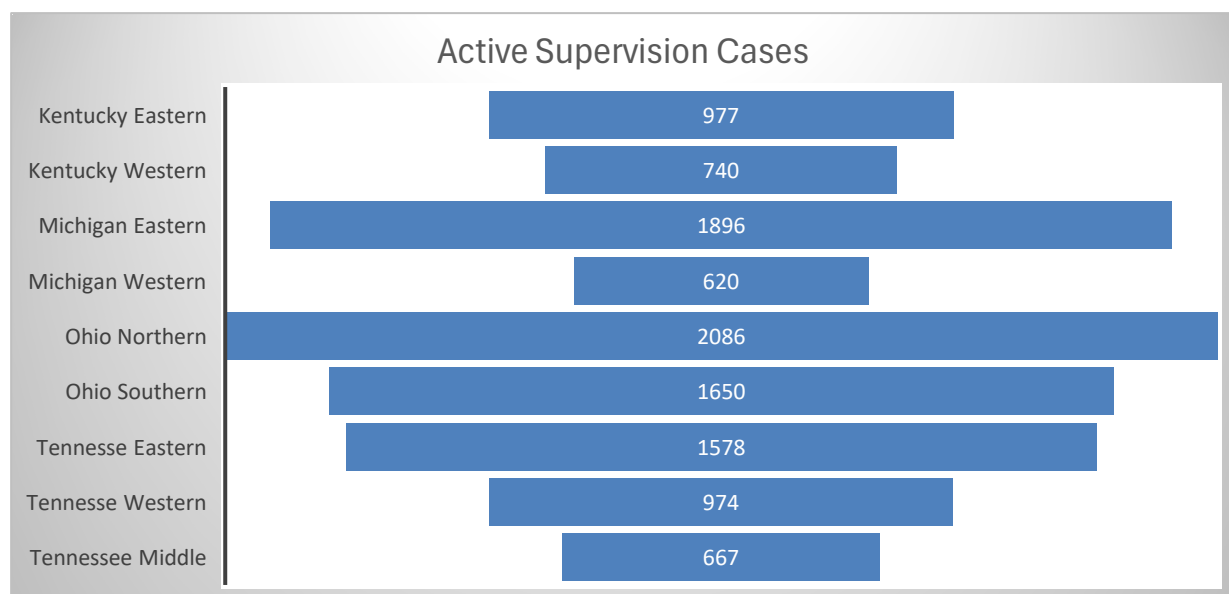
Assisting Other Agencies/Stakeholders:

In October of 2024, the presentence unit welcomed the Honorable Brandy R. McMillion and the Honorable Robert J. White by providing sentencing guideline trainings to both Judges and their staff. Our presentence officers enjoy the opportunity to work closely with the Bench, sharing knowledge and experience. The Presentence Unit will continue to offer guideline training and assistance to Judges joining the Eastern District of Michigan.

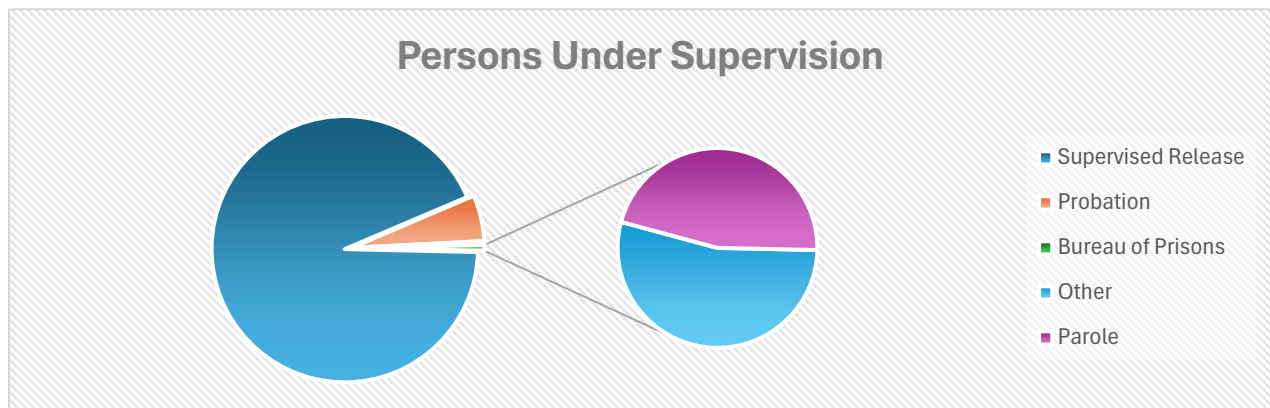
Post-Conviction Supervision

Client Population Profile:

As of September 7, 2025, 1,896 individuals were under supervision by the Eastern District of Michigan’s Probation Department, representing the second highest caseload in the 6th Circuit.



Currently, 93% of individuals supervised by the Probation Department are on supervised release, while probation and other supervision types comprise the remaining 7%. This distribution has remained stable compared to 2024, with no significant changes observed in supervision categories.

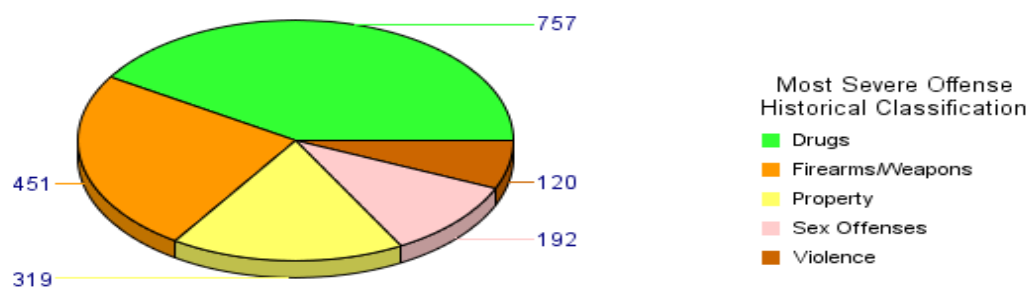


Types of Offenses:

The Probation Department supervises individuals convicted of a wide range of federal offenses. The most common offense categories include drug-related offenses, firearms/weapons violations, sex offenses, and property crimes. The current distribution of convictions is as follows:

- Drug Offenses: 40%
- Firearms/Weapons Offenses: 23%
- Property Crimes: 17%
- Sex Offenses: 10%
- Violent Offenses: 6%

This offense distribution has remained consistent over the past several years, reflecting the ongoing trends within the district's caseload.



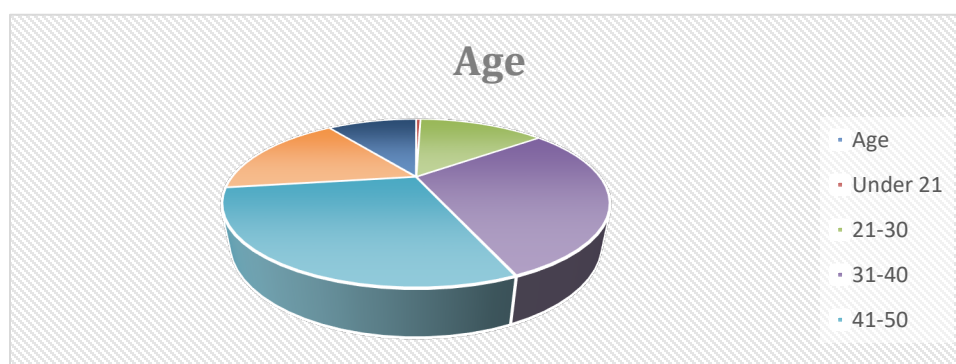
Demographics of Individuals Under Supervision

The demographics of the population served by the Probation Department have remained relatively stable over the past several years. The majority of individuals under supervision continue to be male (88.7%).

Age distribution among clients is as follows:

- 21–30 years old: 17%
- 31–40 years old: 29%
- 41–50 years old: 24%
- 51–60 years old: 20%
- Over 60 years old: Less than 10%

While the racial composition of our client base differs somewhat from national trends, the overall demographic distribution is otherwise consistent with national averages observed across the federal supervision system.



Post-Conviction Evidence-Based Practices (EBP):

The Probation Department remains committed to reducing recidivism through the continued integration of evidence-based practices (EBP) into supervision strategies. Central to this approach is the use of risk-based supervision, ensuring that supervision intensity and interventions are aligned with each client's assessed risk level.

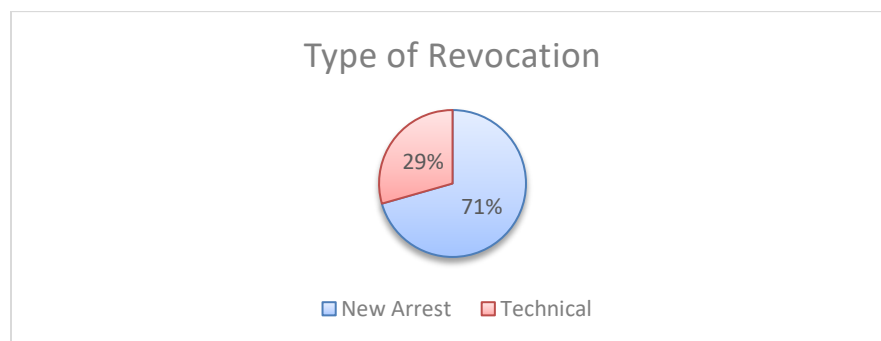
All supervision officers and supervisors are trained in STARR (Staff Training Aimed at Reducing Re-Arrest) techniques, which are used to reinforce prosocial behavior, address problematic thinking, and support clients in making meaningful cognitive changes. The department also benefits from having several in-district STARR facilitators who provide ongoing training and support to staff.

In further support of cognitive-behavioral interventions, the department facilitates a range of Cognitive Behavioral Therapy (CBT) programs, designed to help clients challenge and change criminal thought patterns. These CBT groups are typically six- to ten-week programs that are offered year-round, providing consistent opportunities for clients to engage in structured, evidence-based treatment.

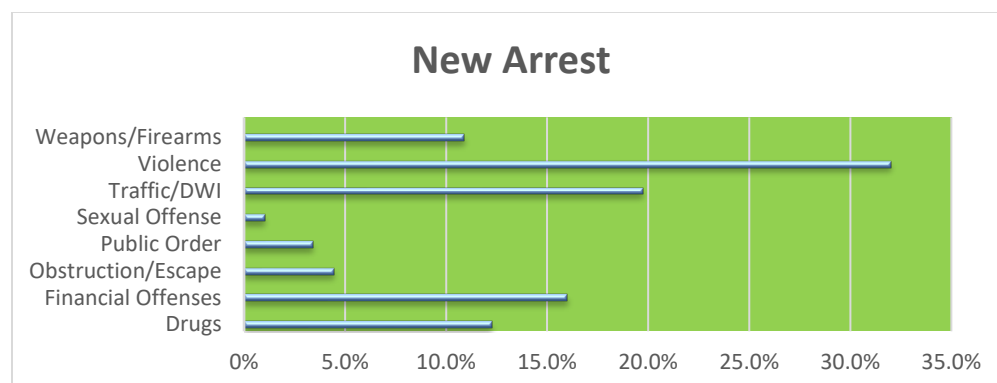
Revocation Rates:

In FY 2025, the Probation Department continued its integration of evidence-based practices (EBP) into daily operations. Fully supported by the Administrative Office (AO), the district has supervised cases based on risk and need for several years. This strategy enables the department to target resources and apply effective monitoring, restrictive measures, and intervention strategies to individuals assessed as higher risk.

During this annual report cycle, 182 individuals were revoked from supervision, representing 23.9% of all supervision cases that closed. The overwhelming majority of these revocations involved individuals assessed at High or Moderate supervision levels, highlighting the department's focus on appropriate supervision intensity based on risk. Notably, most revocations stemmed from new criminal conduct, underscoring the department's efforts to support clients while also holding them accountable for serious violations.

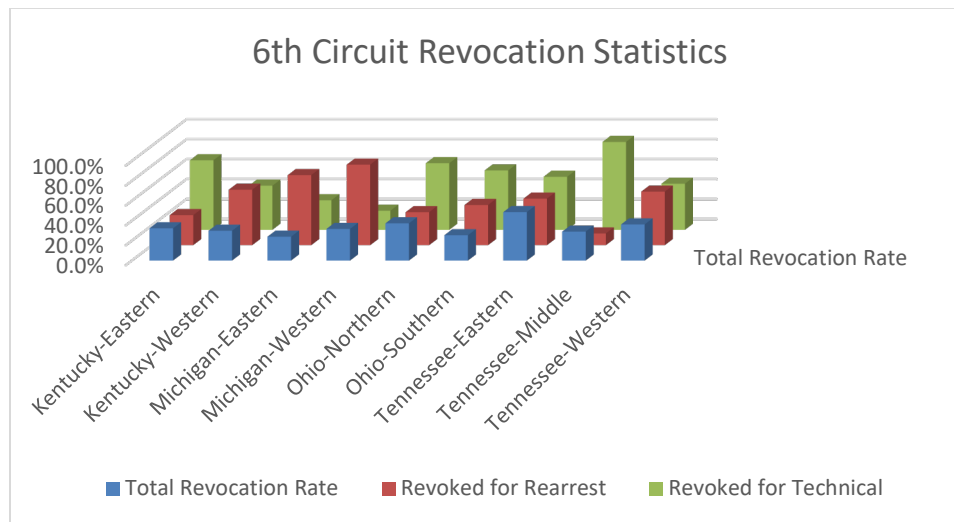


The following chart depicts type of new arrest which lead to their supervision being revoked:



Comparable to other districts in the 6th Circuit, the Michigan Eastern Probation Department continues to maintain low overall revocation rates, supported in part by consistently low technical revocation rates. These outcomes reflect the department's

commitment to effective supervision strategies and the strong level of trust and collaboration shared with the Court.



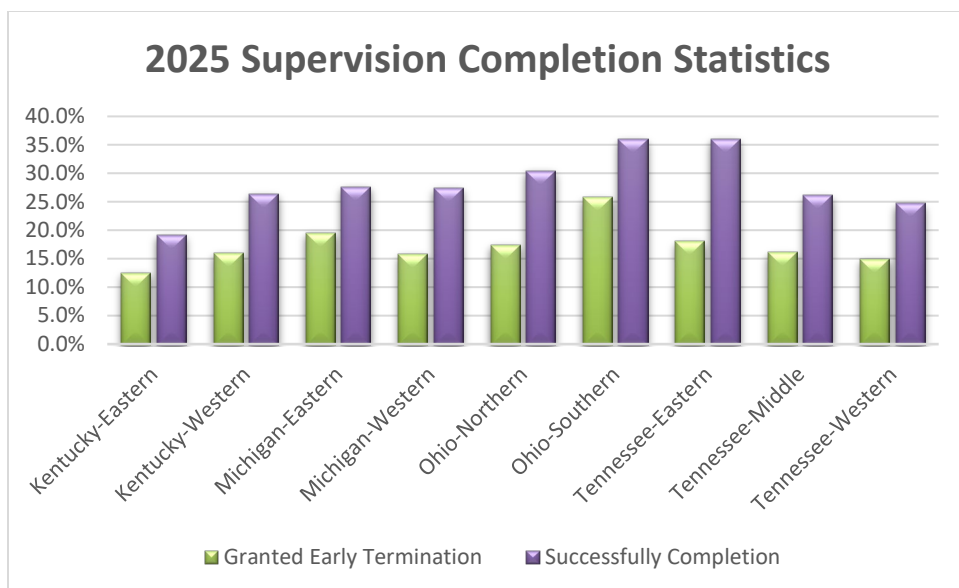
Successful Terminations:

During this annual reporting cycle, approximately 67% of all closed cases successfully completed their term of supervision. This represents a slight decrease compared to the previous year.

Early Termination

The Michigan Eastern Probation Department is an evidence-based district that supervises clients according to their risk levels, as determined by the Post-Conviction Risk Assessment (PCRA). Approximately 18% of supervised cases are assessed as *low risk*. These individuals typically have limited or no criminal history, a stable living environment, and sustainable income. In alignment with national policy, low-risk cases are routinely reviewed for early termination consideration.

During this reporting cycle, 19.5% of all cases closed were granted early termination, which aligns with the proportion of low-risk cases under supervision. The Michigan Eastern Probation Department continues to maintain one of the highest early termination rates in the 6th Circuit, reflecting its commitment to evidence-based practices and efficient supervision strategies.



Supervision:

The department's high rate of successful terminations and low revocation rates demonstrate its unwavering commitment to the mission of protecting the public, supporting the Court in the fair administration of justice, and assisting individuals in achieving long-term positive change.

Officers recognize the complexities involved in the process of behavioral change while maintaining appropriate accountability for individuals under supervision. This accountability includes recommending to the Court fair and proportionate modifications to supervision conditions or other suitable actions when violations occur.

The department's dedication to its mission is further reflected in the targeted allocation of resources aimed at addressing risk factors and reducing barriers that contribute to recidivism, thereby promoting safer communities and better outcomes for those supervised.

Reentry Courts:

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

To date, 85 participants have voluntarily entered the HOPE program and over 50 have successfully completed the program. Currently, there are 14 active participants enrolled in the HOPE program.

District Initiatives:

SOEBE

Our district continues to integrate the Supervising Officers in an Evidence-Based Environment (SOEBE) model into daily operations. SOEBE offers a valuable forum for supervisors and officers to collaboratively discuss strategies aimed at facilitating positive change among individuals under supervision. Grounded in the principles of Risk, Need, and Responsivity (RNR), SOEBE provides a comprehensive framework to guide conversations about the “who” and “what” of effective supervision and intervention efforts.

To enhance fidelity and ensure long-term sustainability of SOEBE practices, the department partnered with the Federal Judicial Center (FJC) and the Northern District of Texas to participate in a conference aimed at strengthening ongoing implementation and staff engagement.

Second Chance Funds:

The department continues to meet our mission with the use of “Second Chance” funds to eliminate risk factors and barriers that lead to recidivism. Over the past year, our department disbursed over \$83,000 to fund emergency housing, transportation, life skill and vocational training. After establishing a plan of action with their client, officers initiate Second Chance procurement to address significant risk factors and barriers, or in response to life events. To date, all clients who received second chance assistance continue to progress well in the community and on supervision.

Treatment Services:

During FY 2025, the department spent approximately \$800,000 on contracted substance use, mental health, co-occurring disorder, and sex offender treatment services. On average, each month, over 200 clients received some type of contract treatment services. The department also covers the cost of psychotropic and antidepressant medication for clients who initially cannot afford their medication. Treatment services include inpatient, detoxification, substance use manualized cognitive group and individual therapy, sex offender individual and group therapy and polygraphs, random urinalysis, mental health and psychiatric evaluations, and other counseling services. To ensure clients have opportunities to receive long-term services after supervision, the department continues to build and broaden our community treatment and service provider network. Clients with medical insurance or other funding sources received non-contract mental health, substance use, and co-occurring disorder treatment services. Contracted telemedicine services are available for clients on a case-by-case basis.

Location Monitoring Program (LMP):

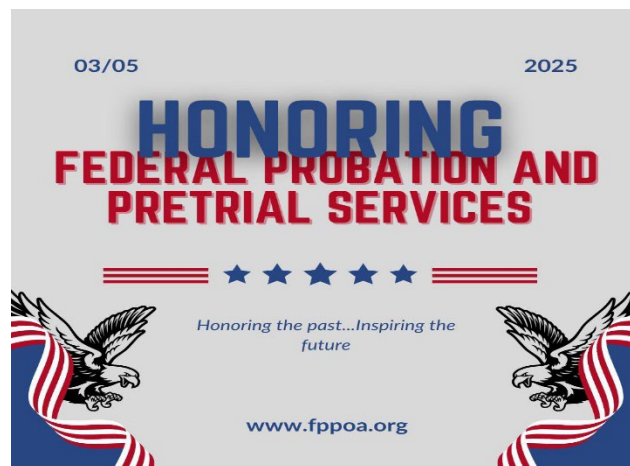
Location monitoring is utilized as a condition of community supervision or as a sanction to increase monitoring and restrictions for persons under supervision. LMP is also recommended to the Court as a suitable cost-saving alternative to incarceration. The

Probation Department continued to utilize location monitoring as appropriate.

Wellness:

The department has been cultivating our in-district Wellness Program. The Wellness Program continues to focus on the emotional, financial, social, spiritual, occupational, physical, intellectual, and environmental aspects of our daily lives. The Wellness Committee continues to send out Wellness Wednesday emails for regular “pick-me-ups,” afterwork events, ice cream socials, and other health-related centered resources to staff. Additionally, the Wellness Committee organizes events such as bike riding, walks, baseball games, and other outings to get staff together.

National Involvement:



From March 4 - 7, 2025, the Federal Probation and Pretrial Officers Association (FPPOA), in partnership with the Administrative Office of the United States Courts, hosted the National Training Institute (NTI) for federal Probation and Pretrial Services officers. This event celebrated the centennial of the Probation Act of 1925, which established the federal probation system.

Our department proudly contributed to this milestone event, with a member serving on the FPPOA board who played an integral role in the planning and execution of the training. The 2025 NTI themed “Honoring the Past...Inspiring the Future – Emerging Leaders,” was held in Arlington, Virginia, highlighting the evolution of probation services and the development of future leadership within the profession.



In April 2000, the Probation and Pretrial Services Office (PPSO) introduced the Probation and Pretrial Services Automated Case Tracking System (PACTS). Designed as a comprehensive case tracking and management tool, PACTS brought numerous benefits, including reduced paper waste, improved information accessibility, elimination of redundant data entry, and enhanced data validation.

After two decades of use, PPSO recognized the need for a more modern and adaptable case management system. In 2020, development began on PACTS360, a next-generation platform designed to meet evolving technological demands and enhance the efficiency of probation and pretrial services nationwide.

PACTS360 offers major advancements, including the ability for districts to share files seamlessly, integration with other PPSO systems, and compatibility with ever-changing technologies.

The Eastern District of Michigan Probation and Pretrial Services Offices were honored to be selected as pilot districts for this initiative. Over the past several years, numerous staff members from our offices have actively participated in user testing sessions, ensuring that PACTS360 meets the real-world needs of its users.

Thanks in part to the dedicated efforts of the Michigan Eastern District team, PACTS360 is scheduled to go live on January 27, 2026.

We are proud to have played a key role in the development and testing of this transformative system, which will shape the future of federal supervision.

Post-Conviction Supervision Working Group (PCSWG)

Probation and Pretrial Services Office (PPSO) of the Administrative Officer (AO) of the United States has established working groups and think tanks to analyze the policies and procedures that effect federal community supervision.

Michigan Eastern Probation is proud to have a representative serving on the PPSO Post-Conviction Supervision Working Group (PCSWG). This group is committed to providing research-informed, comprehensive strategies that support measurable and meaningful outcomes in post-conviction supervision. Their work is responsive to emerging needs and systemic changes, ensuring that supervision practices evolve to meet current challenges.

The PCSWG plays a critical role in aligning system-wide goals aimed at protecting public safety while making a positive impact on the lives of individuals under supervision. The group has put forth significant recommendations to PPSO that are expected to reshape how federal probation officers carry out their duties.

We are honored to contribute to this important initiative and to support innovations that improve both community safety and the effectiveness of federal supervision.

Presentence Working Group

The Presentence Investigations Working Group provides advice to the Administrative Office through the Probation and Pretrial Services Office by developing recommendations on investigation and sentencing practices, and by proposing revisions to policies and procedures based on evolving best practices. The group promotes the fair administration of justice by enhancing the quality and consistency of presentence investigations, encouraging evidence-based practices, and offering education and resources.

In addition, the working group provides guidance to districts following amendments to the Guidelines Manual issued by the U.S. Sentencing Commission. The group is currently developing virtual training opportunities and additional resource guides to support districts nationwide. Our department is proud to have a representative serving on the working group, which helps keep our district informed and aligned with national standards and perspectives.

Local Involvement:

Detroit Police Department:

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

Big Brothers Big Sisters (BBBS):

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

Holiday Basket Deliveries:

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

Probation Community Resource Fair:

Each year, the Probation Department hosts a Community Resource Fair as a way to give back and strengthen ties with the community. The Court actively supports this event through fundraisers, and the department partners with a diverse group of community

resource providers, non-profit organizations, City of Detroit agencies, and private companies who generously donate their time and resources.

This year's fair welcomed over 800 attendees, including more than 100 justice-involved individuals. The department distributed backpacks and bicycles to school-aged children, while attendees benefited from free food, light bulbs, dental services, legal advice, and a variety of other support services. Additionally, the Probation Department raised over \$2,500 in gift cards, which were raffled throughout the event.

The Community Resource Fair exemplifies the Probation Department and the Court's dedication to not only serving but actively engaging as integral members of the community.



Annual Picnic:

In August 2025, the Probation Department hosted its annual Family Picnic at Kensington Metropark. Approximately 55 staff members, along with many of their family members, attended the event. This picnic is a much-anticipated occasion that allows staff to connect outside of the workplace, build relationships with colleagues' families, and enjoy the natural beauty of the Metropark. The department values this opportunity to foster camaraderie and strengthen team spirit in a relaxed, welcoming environment.

United States Pretrial Services For the Eastern District of Michigan Annual Report: 2025



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

Mission Statement

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

Organizational Structure

Currently, the agency is comprised of 34 staff members, serving four Eastern District of Michigan Court locations. The United States Pretrial Services Agency, Eastern District of Michigan is led by the Chief United States Pretrial Services Officer Patricia Trevino, and Deputy Chief Pretrial Services Officer Justina Phillips Mann. The department currently consists of 23 pretrial services officers, one pretrial officer assistant, four supervising pretrial services officers, one pretrial services officer assistant, one sworn pretrial service technician, one administrative support supervisor, four administrative support staff, and two paid interns. In 2025, the district had four dedicated pretrial services staff retire from the agency, Supervising United States Pretrial Services Officer Simona Turner, Senior United States Pretrial Services Officer Susan Dely, Senior United States Pretrial Services Officer Demetrius Hardy, and Clerk in Charge Tanja Hill. Ms. Hill

retired after 40 years of service to the Court. Additionally, the department onboarded two new pretrial services officers and two paid interns.

Internal District Programs

Bureau of Prisons Self-Surrender Group

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.

Critical Incident Stress Management Team

The Pretrial Services Agency has three staff members: Data Quality Analyst Lisa Kern, Senior Pretrial Services Officer Khaleah Callaway, and Senior Pretrial Services Officer Jessica Homann who serve on the Critical Incident Stress Management Team to aid court staff in the event of a critical incident. In 2025, some members attended the National Stress First Aid Training.

Alternatives To Incarceration Court

The year 2025 marks the ninth-year anniversary of the alternative to incarnation program (RESTART) operating in the Eastern District of Michigan. The program involves the collaborative efforts of Judge Denise Page Hood, Judge Brandy R. McMillion, Magistrate Judge Elizabeth A. Stafford, along with representatives from the United States Attorney's Office, Federal Community Defender, the United States Probation Department, and the United States Pretrial Services Agency. The program also includes Chief United States Pretrial Services Officer Patricia Trevino, Supervising Pretrial Services Officer Michael Mitchell, Senior United States Pretrial Services Officer Christian Rudd, and Senior Pretrial Services Officer Andrea Peschke. RESTART participants work in conjunction with the RESTART team in learning social skills and cognitive restructuring. Successful completion of the program leads to diversion from the criminal justice system as the charges against participants are 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.

Wellness Committee

The Pretrial Services Agency Wellness Committee works together as a vessel to establish an agency culture that supports the mental, physical, and professional well-being of staff before, during, and after work hours. The Wellness Committee's main objective is to boost employee morale and improve workplace wellness. The committee organizes

monthly staff events throughout the year to encourage wellness and inclusivity. The Wellness Committee members include the following pretrial services staff: Supervising Pretrial Services Officer Maureen Shock, Supervising Pretrial Services Officer Brandi Baltes, Data Quality Analyst Lisa Kern, Pretrial Support Specialist Cristina Lane, Pretrial Operations Specialist Rasel Siddiquee, Pretrial Services Officer Ryan Helms, Deputy Chief Pretrial Services Officer Justina Phillips Mann, and Pretrial Services Officer Rula Ceravolo. Additionally, the Wellness Committee organizes monthly events such as, group walks, baseball games, ice cream socials, basketball games, 5k runs, lunches, and other outings to get staff together.

Paid Internship Program

In January 2025, the paid internship program was continued in the district 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. The interns provide substantial support to the department and aid in enhancing public safety and reducing failure to appears. The district currently has two paid internship positions.

Core Correctional Practices

In 2025, the Pretrial Services Agency continued learning and implementing core correctional practices and focused on cognitive restructuring with defendants on supervision. Supervisors work with officers in case planning on every case to assess each defendant and address risk factors to lessen the likelihood of new criminal conduct, pretrial violations, and failure to appears. Each case plan is individualized and focuses on the success of the defendant on pretrial supervision. Additionally, officers participate in peer-led learning to boost their skills in core correctional practices. Officers utilize skills with defendants to promote prosocial cognitive restructuring for better supervision outcomes that can assist defendants beyond pretrial supervision.

Support to the Bench

In 2025, pretrial services officers continued to submit individualized bond memos to Judges prior to sentencing, advising of the defendant's progress on pretrial supervision.

Court-Wide Wellness Initiative

Deputy Chief Pretrial Services Officer Justina Mann Phillips Mann assisted in planning the court-wide annual wellness picnic.

National Initiatives and National Committee Members

PACTS360

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 (PACTS360). Pretrial staff currently work with the

Administrative Office testing the PACTS360 system to ensure capability prior to the national implementation.

Administrative Office Evidence-Based Practices Study

The district volunteered for the evidence-based practices (EBP) study for the national office reimagination program review for the Administrative Office. The goal of the study was to test potential metrics for their inclusion in future national oversight (office reviews). The study assessed metrics designed to target EBP adherence within the national system and aimed to identify which EBP-focused metrics have a relationship to positive case outcomes (i.e., recidivism reduction). Our participation in the study not only advanced the Administrative Office's development of future national oversight; it also provided our district a preview of what future program oversight may include.

National Remote Detention Working Group

Chief Pretrial Services Officer Patricia Trevino served on the National Remote Detention Working Group. The group's mission is to create a forum for the judiciary and Department of Justice to share information and discuss operational issues related to the remote detention of pretrial detainees. The group developed a national website to share information and practices as it relates to remote detention.

National Data Quality Review for the Administrative Office

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.

National Office Review Working Group

Chief Pretrial Services Officer Patricia Trevino serves on the National Office Review Working Group. The group collectively worked on the development and implementation of national pretrial office review policy and procedure for the Administrative Office of the United States and assists the Probation and Pretrial Services Office (PPSO) with the establishment of national oversight protocols and pilot activities to test protocols.

National Office Program Review Team

United States Pretrial Services Officer Ryan Helms served as a Pretrial Investigation/Supervision Review Volunteer for the Probation and Pretrial Service Office and assisted with an evidence-based practices study in outside districts for National Office Reviews. In 2025, Supervising U.S. Pretrial Services Officer Michael Mitchell and Supervising Pretrial Services Officer Brandi Baltes were selected as members of the National Program Review Team.

National Probation and Pretrial Services Talent Management Group (TMWG)

Senior U.S. Pretrial Services Officer Jessica Homann serves as a member of the National Probation and Pretrial Services Talent Management Group. The TMWG, is an advisory group to the Administrative Office, to assist the Probation and Pretrial Services Office with matters related to talent management for the probation and pretrial services system. Its members focus on talent recruitment, workforce engagement and development; education and training within the probation and pretrial services system while identifying barriers, building partnerships, measuring the effectiveness of the talent management process, and ensuring transparency of its operations.

National Information Standards Working Group

Deputy Chief U.S. Pretrial Services Officer Justina Phillips Mann serves as a member of the National Information Standards Working Group (NISWG) until October 2027. The NISWG provides guidance and policy recommendations to the Administrative Office for improving data standards throughout the probation and pretrial services system and serves as a resource for data governance and decisions made for the PACTS360 initiative.

National Sex Offense Management Training Facilitator

Supervising U.S. 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.

Leadership Council for the Advancement of Pretrial Services (LCAPS)

Chief U.S. Pretrial Services Officer Patricia Trevino and Deputy Chief Justina Phillips Mann, serve on the Leadership Council for the Advancement of Pretrial Services. The group consists of Chiefs and Deputies from all the U.S. Pretrial Services Agencies in the nation. The group is focusing on the advancement of pretrial services as it relates to pretrial intakes and investigations, pretrial data and analysis, and promoting alternatives to detention.

Federal Judicial Center Faculty

Chief U.S. Pretrial Services Officer Patricia Trevino serves as a member of the Federal Judicial Centers faculty for the new National Magistrate Judge Training Program.

U.S. Pretrial Officer Ryan Hems serves as a facilitator for the Federal Judicial Centers Real Colors program.

Tours of Duty

United States 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. She is serving

as the Criminal Justice Information System Security Officer and product owner for legacy ATLAS and LENS. She also serves as the product owner for the transition of LEO systems in PACTS360.

In 2025, United States Pretrial Services Officer David Clifford assisted the Northern District of Ohio with office coverage.

Defendant Services

Treatment Services

From July 1, 2024 – June 30, 2025, the Pretrial Services Agency was responsible for supervising approximately 750 defendants on bond. The department spent approximately \$265,000 for treatment services. Treatment services include individual substance use therapy, inpatient substance abuse treatment and detoxification, mental health treatment, psychiatric evaluations, psychotropic medications, specialized services therapy, substance use manualized cognitive group, random urinalysis, and other counseling services. Contracted telemedicine services are available for clients on a case-by-case basis. Over 200 defendants received some type of contract treatment services. The agency covers the cost of psychotropic and antidepressant medication for defendants who cannot afford their medication. Pretrial services officers worked closely with community treatment programs throughout the Eastern District of Michigan to assist defendants and their families with various resources. Working with community treatment resources ensures defendant's receive long-term services after pretrial supervision.

Location Monitoring Program (LMP)

U.S. Pretrial Services Officers use radio frequency, GPS technology, SmartLINK phone technology, voice verification, and alcohol monitoring in supervising persons with a location monitoring bond condition as an alternative to pretrial incarceration. A tamper-resistant transmitter on the ankle is worn 24 hours a day. The Administrative Office of the U.S. Courts contracts with a monitoring company to provide equipment and around-the-clock electronic surveillance nationwide for pretrial officers who supervise defendants with location monitoring technology. Pretrial Services monitors an average of 110 defendants per month on some form of electronic monitoring. Monitoring is a tedious task that includes 24-hour scrutiny to ensure compliance. All noncompliance issues are addressed immediately and diligently. Approximately \$147,000 was spent for the location monitoring program in the Eastern District of Michigan. In 2024, the agency also assisted with writing conditions for national policy under the National Location Monitoring Program.

Second Chance Funds:

The department continues to assist defendants with the use of "Second Chance" funds to eliminate risk factors and barriers that lead to recidivism. Over the past year, our agency disbursed second chance funding for emergency housing, transportation, and clothing.

Saginaw Chippewa Tribal Court

United States Magistrate Judge Patricia Morris along with the Bay City Probation and Pretrial staff work collaboratively with the Saginaw Chippewa Tribal Court in Mt. Pleasant, Michigan. Officers work with tribal court staff including probation officers and members of the tribal council. The collaborative working relationship is an opportunity to learn cultural teachings and traditions of defendants who may come before the jurisdiction of the Eastern District of Michigan.

Acknowledgements and Accomplishments

Senior U.S. Pretrial Services Officer Jessica Homann serves in the United States Airforce National Guard in Michigan and was recently promoted to Major, after more than 20 years of military service. In September 2025, she was called to active duty. She will be deployed from September 22, 2025 – May 2026, and will be attached to the 386th Expeditionary Wing in Centcom. She will work in an operations center assisting active military members with operations in food, fitness, lodging, mortuary, recreation, manning, and personnel actions. She will also be fielding unexpected missions, communicate deployment needs, and handling emergencies. Thank you, Jessica, for your service to our country! All of us wish you a safe successful deployment!

Volunteerism

Staff volunteered their time at the Rescue Ministries of Mid-Michigan, Boys and Girls Club of America, I Ran the D 5K, and Room to Read which is a national initiative where individuals partner with local elementary schools to read to students and spread the word about the power of education to increase literacy.

Initial Pretrial Officer Training

United States Pretrial Services Officers Isabella Miller and Jerimiah Shilling completed Initial Pretrial Training at The Federal Law Enforcement Training Center (FLETC).

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, 2024 – June 30, 2025, the Eastern District of Michigan Pretrial Services Agency received 890 initial appearances and completed 834 pre-bail reports and 51 post-bail reports. The table below represents pretrial interviews and reports completed compared to the Sixth Circuit.

Table H-2.

U.S. District Courts — Pretrial Services Interviews and Types of Pretrial Services Reports
For the 12-Month Period Ending June 30, 2025

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.
TOTAL	80,222	41,658	51.9%	38,564	48.1%	75,283	93.8%	1,659	2.1%	3,280	4.1%
6th	4,510	3,234	71.7%	1,276	28.3%	3,900	86.5%	167	3.7%	443	9.8%
KY,E	442	272	61.5%	170	38.5%	383	86.7%	22	5.0%	37	8.4%
KY,W	392	230	58.7%	162	41.3%	323	82.4%	3	0.8%	66	16.8%
MI,E	890	683	76.7%	207	23.3%	834	93.7%	51	5.7%	5	0.6%
MI,W	257	181	70.4%	76	29.6%	169	65.8%	3	1.2%	85	33.1%
OH,N	717	560	78.1%	157	21.9%	702	97.9%	6	0.8%	9	1.3%
OH,S	568	447	78.7%	121	21.3%	541	95.2%	2	0.4%	25	4.4%
TN,E	582	570	97.9%	12	2.1%	577	99.1%	4	0.7%	1	0.2%
TN,M	260	1	0.4%	259	99.6%	88	33.8%	24	9.2%	148	56.9%
TN,W	402	290	72.1%	112	27.9%	283	70.4%	52	12.9%	67	16.7%

The table below represents the Eastern District of Michigan's bond recommendations, and actual release rates for defendants for intakes activated July 1, 2024 – June 30, 2025. The Eastern District of Michigan has a 60.7% release recommendation and a 52.1% release rate (excluding illegal alien cases). The national average release recommendation is 52.2% and a release rate of 45.7%.

	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:	52.2%	34.3%	45.7%	21.6%	19.1%	19.7%	84.7%	70.9%	79.8%	67.7%	44.4%	59.3%	55.0%	30.1%	44.4%	31.0%	15.8%	26.8%	13.1%	6.7%	13.5%
MI,E	60.7%	41.3%	52.1%	0.0%	0.0%	0.0%	83.2%	73.3%	76.2%	66.7%	49.5%	54.5%	66.4%	38.5%	54.5%	51.1%	29.8%	45.8%	26.8%	11.3%	21.1%

The table below represents the Eastern District of Michigan's release and detention rates compared to the Sixth Circuit and national average.

Pretrial Services Release and Detention Excluding Immigration Cases (Table H-14A)
For 12-Month Period Ending: 2025/06/30

DSS Standard Report #1178

Circuit	District Name	Total Cases	Detained and Never Released		Released	
			Total	Percent	Total	Percent
6	Kentucky-Eastern	363	260	71.6	103	28.4
	Kentucky-Western	296	189	63.9	107	36.1
	Michigan-Eastern	589	306	52.0	283	48.0
	Michigan-Western	176	100	56.8	76	43.2
	Ohio-Northern	579	302	52.2	277	47.8
	Ohio-Southern	457	246	53.8	211	46.2
	Tennessee-Eastern	530	439	82.8	91	17.2
	Tennessee-Middle	230	163	70.9	67	29.1
	Tennessee-Western	363	219	60.3	144	39.7
	Total	3,583	2,224	62.1	1,359	37.9

National Average	Total	44,679	26,964	60.4	17,715	39.6
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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.

Table H-7.
U.S. District Courts -- Pretrial Services Defendants Received for and Under Supervision
For the 12-Month Period Ending June 30, 2025

Circuit and District	Defendants under Supervision as of July 01, 2024	Defendants Received for Supervision					Defendants Removed From Supervision	Defendants under Supervision as of June 30, 2025
		Pretrial Services						
		Total	Total Pretrial Services	Regular	Courtesy	Pretrial Diversion¹		
TOTAL	25,382	19,612	19,194	14,598	4,596	418	22,264	22,730
8th	1,972	1,393	1,359	1,097	262	34	1,754	1,611
KY,E	80	74	72	57	15	2	96	58
KY,W	147	96	93	72	21	3	115	128
MI,E	597	380	371	301	70	9	475	502
MI,W	75	77	76	57	19	1	105	47
OH,N	335	270	264	228	36	6	324	281
OH,S	328	189	183	144	39	6	275	242
TN,E	103	84	84	63	21	0	98	89
TN,M	175	86	85	58	27	1	129	132
TN,W	132	137	131	117	14	6	137	132

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

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

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

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

Table H-13.
U.S. District Courts — Pretrial Services Cases Closed, by Type of Disposition,
For the 12-Month Period Ending June 30, 2025

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
TOTAL	80,980	3,351	151	70,780	3,408	0	8	346	347	2,589
6th	4,741	190	24	4,173	248	0	0	27	20	59
KY,E	395	7	8	371	5	0	0	0	1	3
KY,W	432	9	2	398	14	0	0	3	1	5
MI,E	878	53	4	718	85	0	0	1	1	16
MI,W	312	19	3	260	22	0	0	0	5	3
OH,N	737	10	2	669	35	0	0	2	4	15
OH,S	623	17	1	544	40	0	0	13	2	6
TN,E	548	14	2	513	15	0	0	0	0	4
TN,M	392	18	0	356	14	0	0	0	1	3
TN,W	424	43	2	344	18	0	0	8	5	4

The table below represents the comparison distribution of national and Sixth Circuit pretrial detention summaries for the 12-month period ending June 30, 2025.

For 12-Month Period Ending: 2025/06/30

DSS Standard Report #1098

Circuit	District Name	Total Number Of Defendants	Number Of Days Detained	Average Number Of Days Detained
6	Kentucky-Eastern	633	153,923	243
	Kentucky-Western	656	203,469	310
	Michigan-Eastern	1,127	376,397	334
	Michigan-Western	316	63,225	200
	Ohio-Northern	951	391,137	411
	Ohio-Southern	804	284,282	354
	Tennessee-Eastern	1,070	458,425	428
	Tennessee-Middle	530	256,525	484
	Tennessee-Western	580	197,306	340
	Total	6,667	2,384,689	358

The high rate of successful terminations and low revocation rates are a testament of the agency's commitment to protect the public, assist the Court in the fair administration of justice, and assist individuals in making long-term positive changes in their lives. Officers understand and value the process of change but still hold persons under supervision accountable for their actions when appropriate. This may entail recommending to the Court fair and appropriate modifications to the conditions of supervision or other suitable recommendations for those who violate their terms of supervision. The dedication to our mission is evident by the resources we use to eliminate risk factors and reduce barriers that lead to recidivism. The Eastern District of Michigan has a pretrial higher release rate than national average and is below the national average for pretrial failure to appear. We maintain a high rate of successful completion of pretrial supervision. The majority of our misdemeanor arrests are driving related, and the majority of our technical violations are based on illegal controlled substance use, including marijuana use, which is illegal in the federal system. The tables below represent national and Eastern District of Michigan Pretrial Services supervision outcomes for the period of July 1, 2024 – June 30, 2025.

District	Total Clients Supervised	FTA Violations			Rearrest Violations						Technical Violations					
		# of FTA	# of Clients	% of Total Supervised Clients	# of Rearrest Violations	# of Misdemeanors	# of Felonies	# of Petty	# of Clients	% of Total Supervised Clients	# of Technical Violations	# of Clients	% of Total Supervised Clients	# of Clients Revoked*	% Revoked Technical Violations	% of Total Supervised Clients Revoked for Technical Violations
National	44,419	594	525	1.2%	1,269	674	520	75	1,172	2.6%	12,260	7,640	17.2%	2,185	28.6%	4.9%
MIE	921	5	5	0.5%	38	18	20	0	35	3.8%	479	232	25.2%	41	17.7%	4.5%

The table below reflects cases activated for Michigan Eastern comparing yearly activations.

H-1 Cases Activated for Michigan-Eastern

* Pretrial diversions are NOT included in total activated.

Charged Offense	12 Months Ending 2024/06/30				12 Months Ending 2025/06/30			
	Activated	% of Total	Nat Avg	% of Total	Activated	% of Total	Nat Avg	% of Total
Drugs	153	21.40%	191	25.15%	184	20.67%	180	20.85%
Escape/Obstruction	12	1.68%	13	1.75%	9	1.01%	12	1.35%
Firearms/Weapons	228	31.89%	100	13.11%	242	27.19%	97	11.19%
Immigration	65	9.09%	268	35.34%	216	24.27%	377	43.71%
Other	2	0.28%	25	3.24%	3	0.34%	23	2.62%
Property	142	19.86%	78	10.31%	109	12.25%	80	9.28%
Public Order	14	1.96%	16	2.16%	12	1.35%	22	2.54%
Sex Offenses	44	6.15%	33	4.38%	79	8.88%	38	4.44%
Violence	55	7.69%	35	4.55%	36	4.04%	35	4.02%
Total	715	100%	760	100%	890	100%	863	100%

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	2022/06/30	2023/06/30	2024/06/30	2025/06/30
Bay City	Drugs	37	33	28	24
	Escape/Obstruction	0	3	6	0
	Firearms/Weapons	41	35	34	31
	Immigration	4	14	6	57
	Other	1	0	1	0
	Property	9	9	8	5
	Public Order	0	2	2	1
	Sex Offenses	18	16	13	26
	Violence	13	9	17	12
Total For Bay City		123	121	115	156

Detroit	Drugs	192	128	108	152
	Escape/Obstruction	13	7	5	9
	Firearms/Weapons	131	149	146	191
	Immigration	22	43	43	147
	Other	0	5	1	3
	Property	184	144	125	97
	Public Order	9	10	11	9
	Sex Offenses	33	31	27	44
	Violence	41	32	31	22
Total For Detroit		625	549	497	674

Flint	Drugs	18	18	17	8
	Escape/Obstruction	1	3	1	0
	Firearms/Weapons	64	62	48	20
	Immigration	5	8	16	12
	Property	9	4	9	7
	Public Order	1	5	1	2
	Sex Offenses	8	14	4	9
	Violence	11	6	7	2
Total For Flint		117	120	103	60

Total For Michigan-Eastern		865	790	715	890
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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 its importance to the community and ensuring that the Court is open and accessible to all.

A special thank you to everyone who contributed to this annual report – Kinikia Essix, Anthony Merolla, Patricia Trevino, Stephen DeSmet, Todd Stickle, Jennifer Hissong, Julie Owens, Robyn Ringl, Ray Cole, Victoria Lung, and Matthew Lund.