

THE ACCESS TO JUSTICE LAB

Evidence-Based Thinking from Arrest to Sentence

May 22, 2019



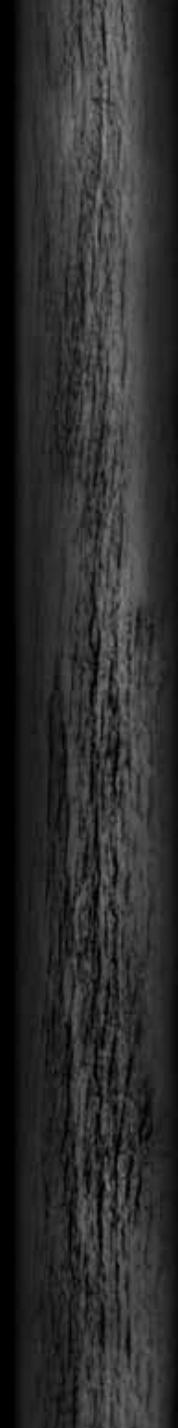
HARVARD LAW SCHOOL
Center on the Legal Profession





**CITATION
V.
ARREST**

A Concept





**“ARREST ENSURES
THAT A SUSPECT
APPEARS TO
ANSWER CHARGES.”**



Scalia, *Virginia v.
Moore*, 553 U.S. 164
(2008)

CITATION

State of Minnesota		 550000205185	
Citation #: 0000 ← Location of Citation Number			
County Name: _____		Sequential Citations ___ of ___	
Identification: <input type="checkbox"/> DL <input type="checkbox"/> DVS Web <input type="checkbox"/> Photo ID <input type="checkbox"/> FP <input type="checkbox"/> Other			
DL Number _____		MN <input type="checkbox"/> CDL <input type="checkbox"/> State _____	
Name: First Middle Last Suffix _____			
Address – Street, Apt # _____			
City _____		State _____	Zip _____
DOB (mm/dd/yyyy) _____	Height _____	Weight _____	Eyes _____
Gender _____	<input type="checkbox"/> Juvenile Court Offense. Circle One: JTR, JPO, DEL		<input type="checkbox"/> Same address as Juvenile
Parent or Guardian's Name: _____		Address: _____	
Veh. Lic. No. _____	Plate Year _____	State _____	Make _____
Style <input type="checkbox"/> 16+ pass.	Color _____		
Date of Offense _____		Time of Offense _____	
<input type="checkbox"/> Endangering Life or Property* *Court appearance required if checked		<input type="checkbox"/> Commercial Vehicle <input type="checkbox"/> Hazardous Materials (DOT) DOT# _____ #Pounds overweight: _____	
<input type="checkbox"/> Driver <input type="checkbox"/> Owner <input type="checkbox"/> Passenger	<input type="checkbox"/> Citee <input type="checkbox"/> Park	Location of Citation Number	
Offense Location _____			
Circle One: City/Cou _____		Of: _____	
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
Offense _____	Charge Description _____	Statute/Ordinance _____	<input type="checkbox"/> 3rd violation PM, M, GM
<input type="checkbox"/> AC Taken – AC: _____ Test type: <input type="checkbox"/> Breath <input type="checkbox"/> Blood <input type="checkbox"/> Urine <input type="checkbox"/> Other Substance <input type="checkbox"/> Refused			

0000





**“LEAST
HARM”
RESOLUTIONS**





1924

AMELIA COUNTY COURT HOUSE

16441

CIRCUIT COURT





9:41

Tuesday, September 12

★ **CourtHub**

Just Now

Welcome Sam!

Your court date is tomorrow at 10am

CITATION

State of Minnesota		 550000205185			
Citation #: 0000	Location of Citation Number				
County Name:	Sequential Citations ___ of ___				
Identification:	<input type="checkbox"/> DL	<input type="checkbox"/> DVS Web	<input type="checkbox"/> Photo ID	<input type="checkbox"/> FP	<input type="checkbox"/> Other
DL Number	MN	<input type="checkbox"/> CDL	<input type="checkbox"/> State _____		
Name: First Middle Last Suffix					
Address – Street, Apt #					
City		State	Zip		
DOB (mm/dd/yyyy)	Height	Weight	Eyes	Gender	
<input type="checkbox"/> Juvenile Court Offense. Circle One: JTR, JPO, DEL	Parent or Guardian's Name:			<input type="checkbox"/> Same address as Juvenile	
Address:					
Veh Lic No	Plate Year	State	Make	Style <input type="checkbox"/> 18+ Pass	Color

You are scheduled to appear in court on **June 6, 2019 at 10am.**

You should take this citation to your attorney before that. If you do not have an attorney, you should contact the **Public Defender's office at 888-888-8888** and tell them you have this citation and court date and need their help.

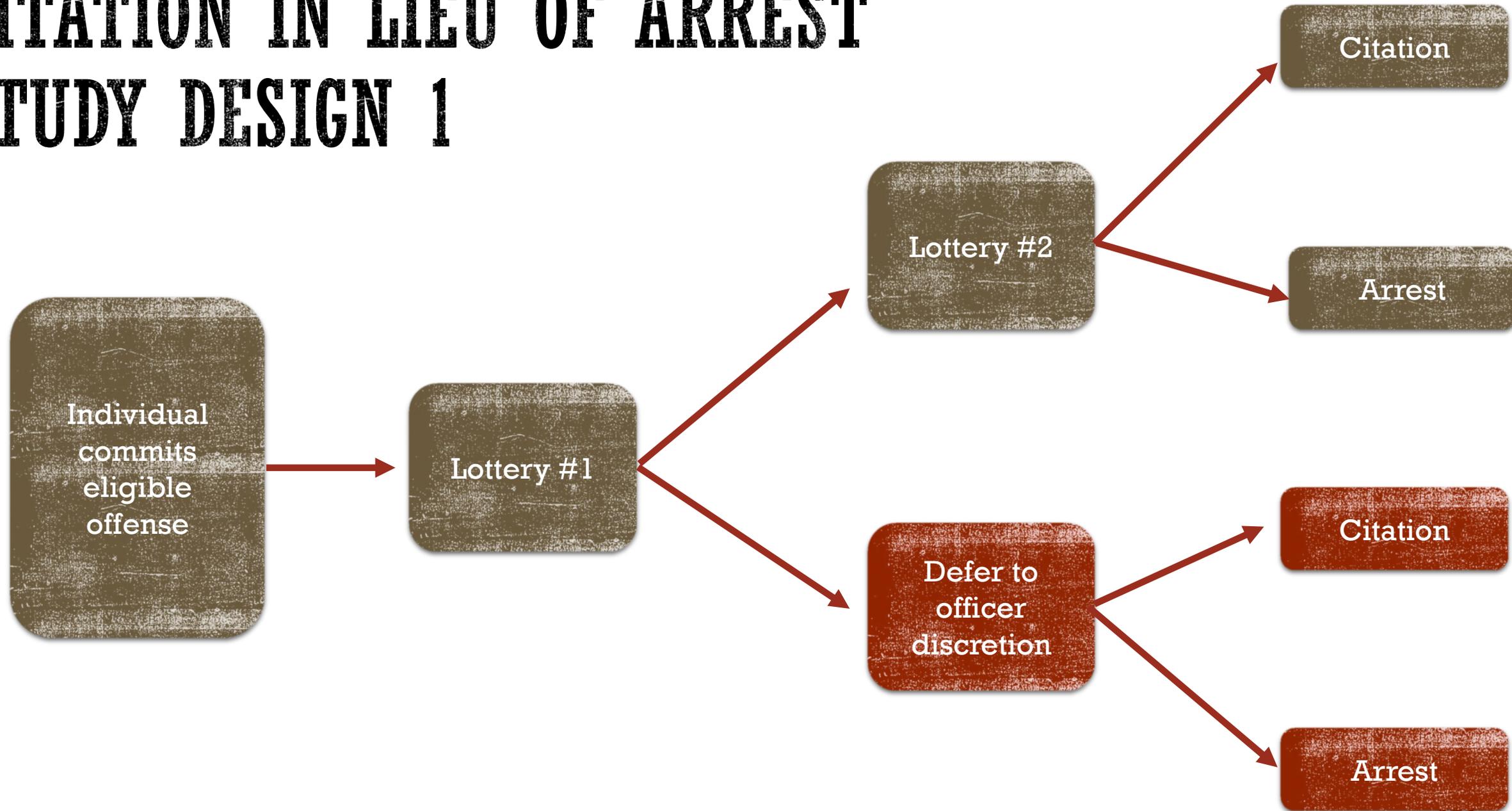
The courthouse is located at 888 Courthouse St., Anywhere, TN 00000. You should arrive to the courthouse 30 minutes early and be prepared to go through security. This means you will have to walk through a metal detector and have any bags you bring with you x-rayed. You are not allowed to bring your cell phone in the courthouse.

You will go to courtroom 4 on the 2nd floor.



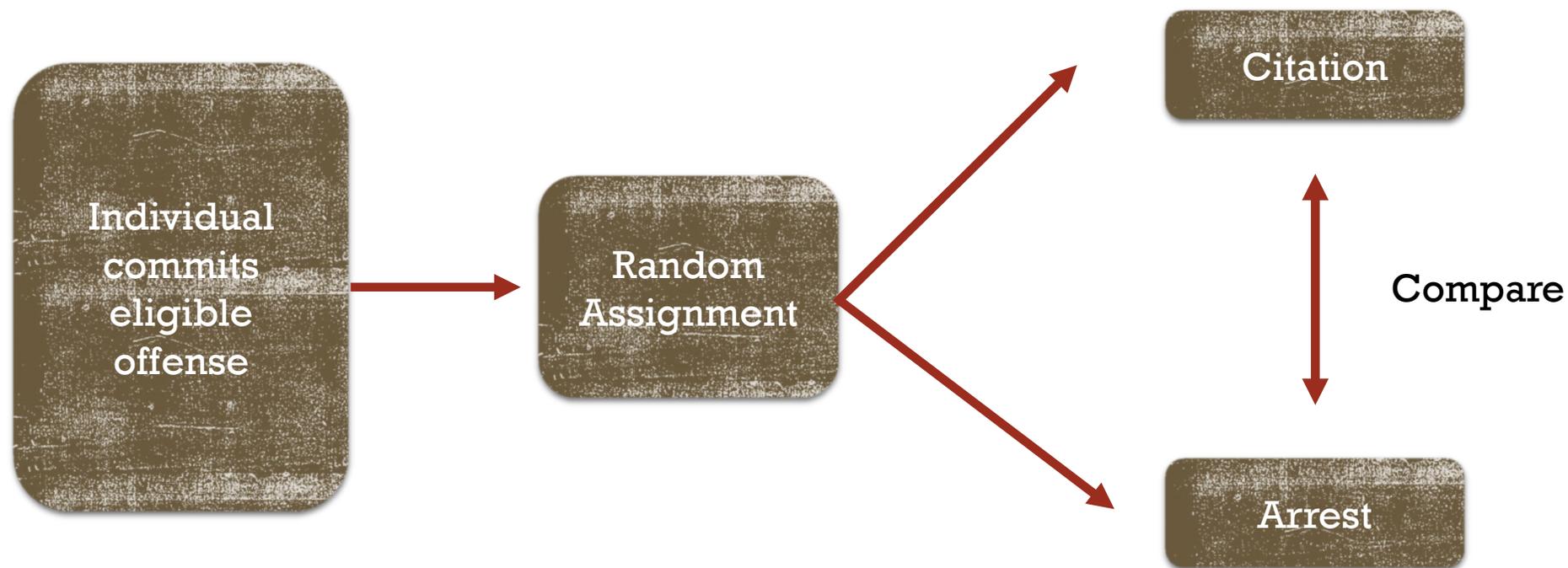
CITATION IN LIEU OF ARREST

STUDY DESIGN 1

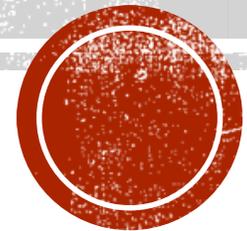




CITATION IN LIEU OF ARREST STUDY DESIGN 2



SOCIAL WORK IN PUBLIC DEFENSE



RESEARCH QUESTIONS

1. How does the integration of social workers into the public defense team affect criminal justice, employment and housing outcomes for the clients?

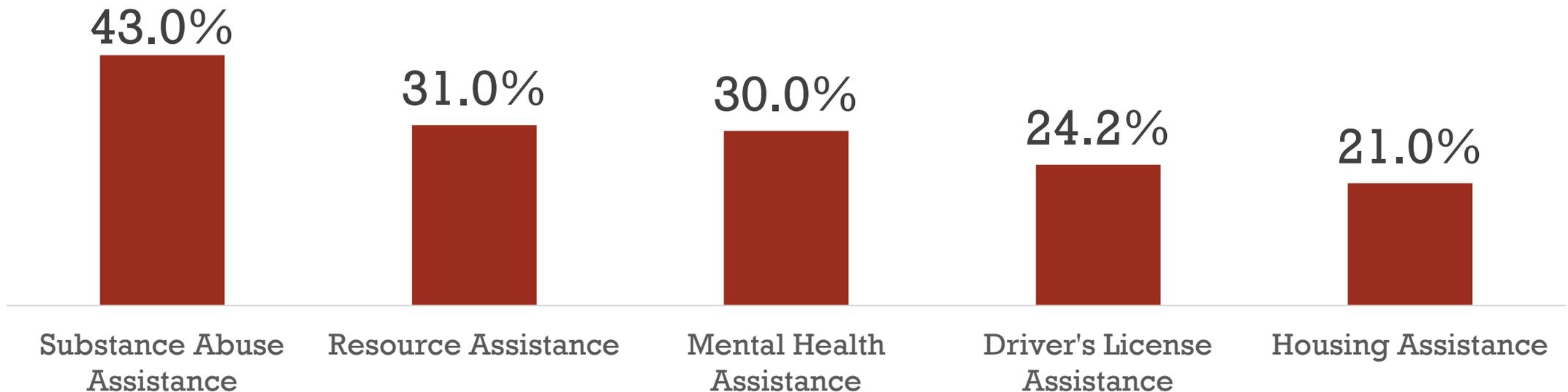
- Traditional vs holistic defense model
- Prior research on holistic defense

2. How do public defense professionals make triage decisions regarding the allocation of scarce social work resources to clients?

- History of social work in this context
- Prior research on triage decision making



THE INTERVENTION SOCIAL WORKERS IN PUBLIC DEFENSE

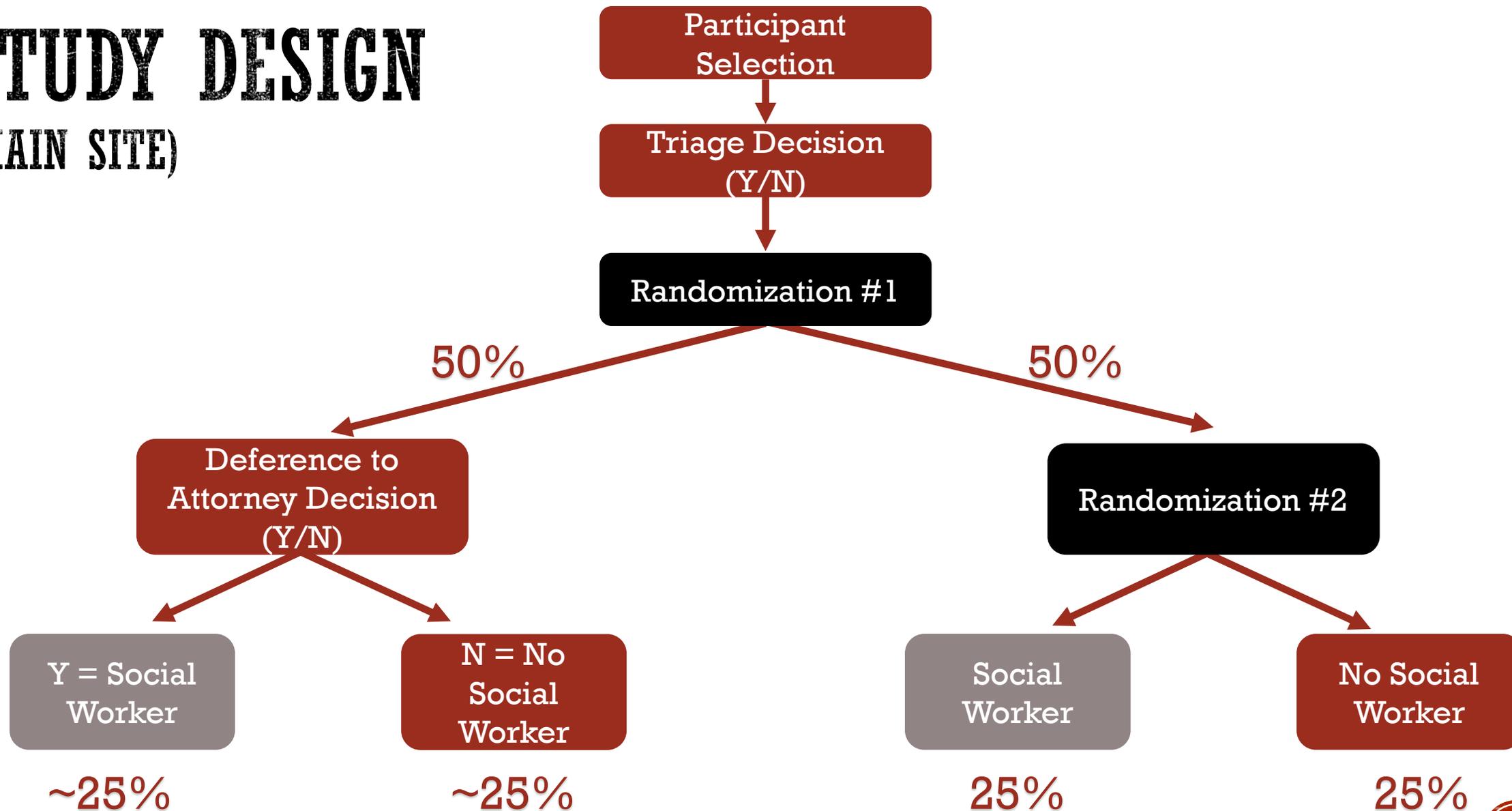


- **Integrated Social Services vs Community Services**
 - Collaboration with lawyers, client-oriented office culture
 - Access to and timeliness of services
 - Relationship with social workers



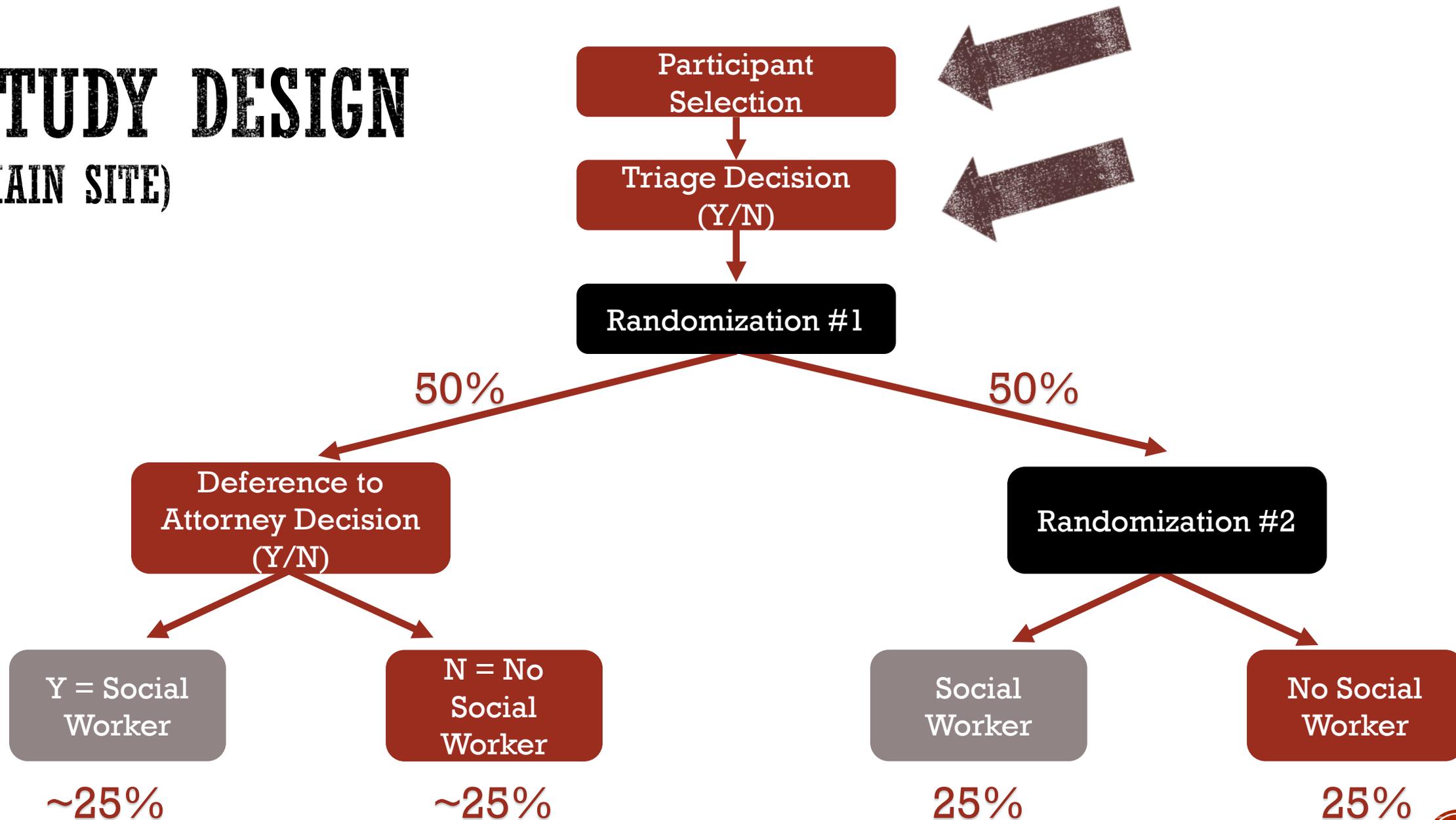
STUDY DESIGN

(MAIN SITE)



STUDY DESIGN

(MAIN SITE)



PARTICIPANT SELECTION

(MAIN SITE)



All eligible participants = 8,000 per year
(high misdemeanors, low felonies)



PARTICIPANT SELECTION

(MAIN SITE)

~20% selected
for study by lawyers

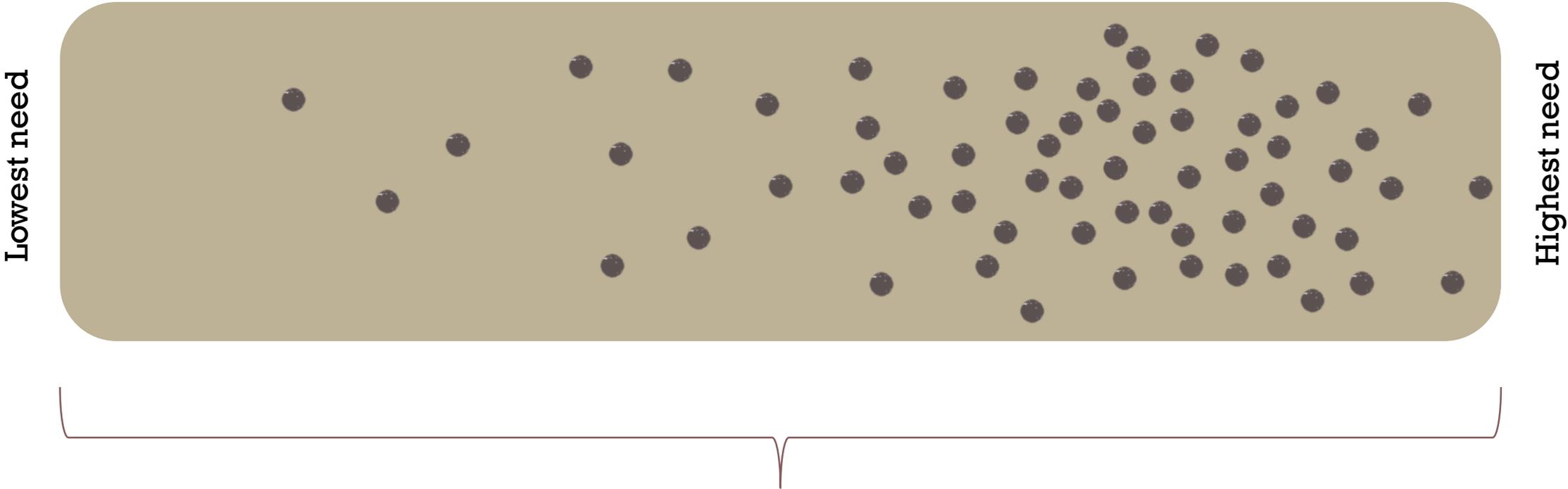


All eligible participants = 8,000 per year
(high misdemeanors, low felonies)



PARTICIPANT SELECTION

(MAIN SITE)

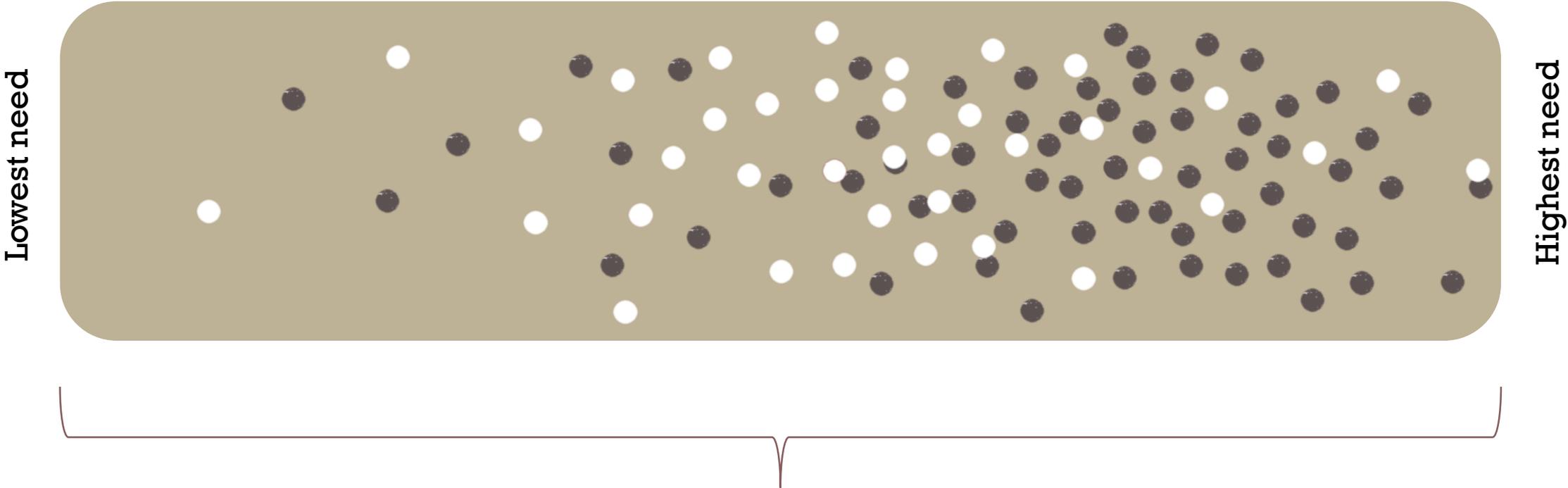


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PARTICIPANT SELECTION

(MAIN SITE)



All eligible participants = 8,000 per year
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OUTCOMES

Clients:

- Legal outcomes for the immediate criminal case (sentencing, conviction, court-ordered treatment, etc.)
- Recidivism over two year period (re-arrest, re-charge, re-conviction)
- Employment (wages and unemployment insurance, self-reported)
- Housing (homelessness, self--reported)
- Treatment compliance and substance abuse (self-reported)

Lawyers:

- Hours tracked on cases
- Self-reported experiences

