

**2016  
PROBATION SURVEY**

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This information will be provided in  
alternative format upon request.

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# **Introduction**

Minnesota's probation system is a combination of state and county agencies spread throughout the state's 87 counties. In 28 counties, the Minnesota Department of Corrections (DOC) provides all probation services. In 26 counties, probation services are provided by a combination of county probation offices (CPO) and the DOC. In these counties, the DOC provides supervision for adult felons and the county provides supervision for juveniles and adult non-felony cases. The remaining 33 counties participate in the Minnesota Community Corrections Act (CCA) where county staff provides all probation services.

The primary purpose of the Minnesota Probation Survey is to collect probation data from all counties annually for use by the DOC, the Minnesota Legislature, other state agencies, county probation offices, and other entities for management, policy-making, and federal reporting purposes. Please note: This survey does *not* count all offenders that state or county probation agencies provide service to; the survey specifically is designed to count only those offenders under "probation" supervision. In addition, this report is based on a snapshot on a single day within the reporting year.

# **Methodology**

## **Survey Design**

The probation survey originally was designed to collect data requested by the Bureau of the Census and the Bureau of Justice Statistics regarding Minnesota probationers. In the past, two important tenets were considered in the survey design: the definition of "probationer" and capturing an individual probationer only once.

The definition of "probationer" essentially has stayed the same and refers to both adults and juveniles: "All probationers, regardless of conviction status, who have been placed under the supervision of a probation agency as part of a court order at any time including those ordered to pay restitution, complete community service, or monitoring."

## **Survey Administration**

As part of Minnesota's criminal justice information integration efforts, the Statewide Supervision System (S<sup>3</sup>) was designed to provide criminal justice professionals with electronic offender information through a secure website. This information includes data on juveniles and adults who are or have been on probation, detention, imprisoned, or jailed.

The DOC pulled and compiled probation data directly from S<sup>3</sup> for all 87 counties and made county reports available for review and approval by each county prior to publication in this report.

## **Data Quality**

Caution must be used before drawing any conclusions from the fluctuation in total probationers between 2000 and 2006. A great deal of that variance can be attributed to a concerted effort on the part of county and state agencies to clarify data definitions and submission standards.

Changes in the judicial branch have impacted the numbers being placed on probation. This is particularly true for the updated statewide lists authorized by Minnesota Statute 609.101, subd.4, which allows an individual to choose to pay a fine in lieu of making a court appearance.

## Findings

**Table 1. Minnesota Probation Population: 1996-2016**

	Felony	Gross Misdemeanor	Misdemeanor	All Adults	Juvenile	All Probationers
<b>1996</b>	27,373	20,736	39,930	88,039	15,835	103,874
<b>1997</b>	29,694	22,120	43,106	94,920	17,144	112,064
<b>1998</b>	33,829	24,732	42,257	100,818	17,774	118,592
<b>1999</b>	33,896	26,797	43,922	104,615	18,000	122,615
<b>2000</b>	36,704	29,889	48,589	115,182	16,695	131,877
<b>2001</b>	35,186	31,119	47,303	113,608	16,723	130,331
<b>2002</b>	38,862	34,644	48,402	121,915	17,460	139,375
<b>2003</b>	38,130	31,877	40,726	110,733	15,977	126,710
<b>2004</b>	40,107	32,031	41,102	113,240	15,142	128,382
<b>2005</b>	41,195	33,557	42,321	117,073	14,312	131,385
<b>2006</b>	45,030	36,517	45,742	127,289	14,742	142,031
<b>2007</b>	45,633	38,177	43,987	127,797	14,181	141,978
<b>2008</b>	44,537	37,642	45,448	127,627	13,088	140,715
<b>2009</b>	44,353	36,788	40,305	121,446	11,025	132,471
<b>2010</b>	42,661	34,877	34,348	111,886	9,670	121,556
<b>2011</b>	41,073	33,444	33,269	107,786	8,540	116,326
<b>2012</b>	41,588	33,263	33,306	108,157	8,624	116,781
<b>2013</b>	41,230	31,162	29,370	101,762	7,471	109,233
<b>2014</b>	41,581	30,299	25,781	97,661	6,876	104,537
<b>2015</b>	43,215	30,181	24,862	98,258	6,839	105,097
<b>2016</b>	44,296	29,803	22,753	96,852	6,754	103,606

**Table 2. Five Largest Probation Organizations in Minnesota**

	Adult Felony 2016	Adult Gross Misdemeanor 2016	Adult Misdemeanor 2016	Juvenile 2016	Total 2016
<b>Hennepin County Community Corrections</b>	7,432	7,459	3,289	1,173	19,353
<b>MN Dept. of Corrections Field Services</b>	12,471	2,470	1,857	937	17,735
<b>Ramsey County Community Corrections</b>	5,127	2,567	2,431	749	10,874
<b>Anoka County Community Corrections</b>	2,890	2,139	2,024	337	7,390
<b>Dakota County Community Corrections</b>	3,149	1,898	1,580	382	7,009
<b>Statewide Total</b>	44,296	29,803	22,753	6,754	103,606

**Table 3. 2016 Probation Totals by Delivery System**

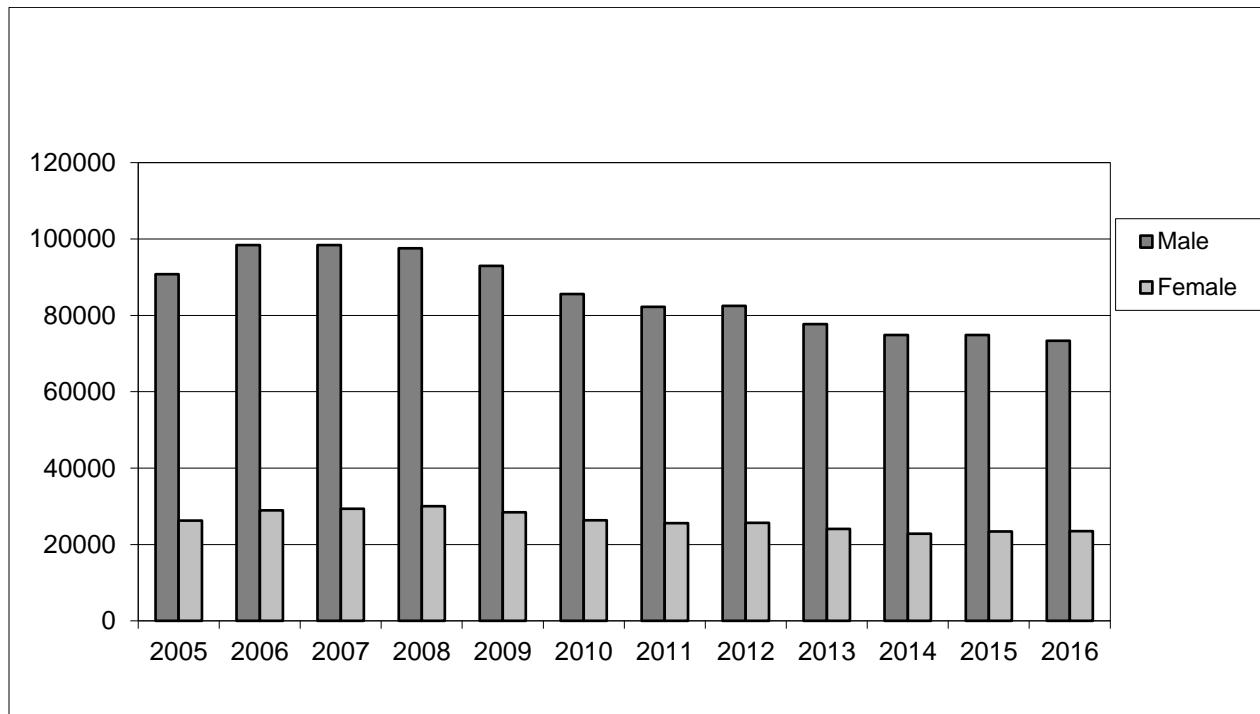
	2016 Year End	Males	Females	White	Black	American Indian	Asian	Other/ Unknown	Hispanic	Non- Hispanic
CCA agencies	74,353	56,570	17,783	46,327	16,027	2,395	2,316	7,288	4,752	69,601
DOC agencies	17,735	13,160	4,575	14,016	1,098	2,098	178	345	1,044	16,691
CPO agencies	11,518	8,519	2,999	7,456	464	651	106	2,841	377	11,141
<b>Total</b>	<b>103,606</b>	<b>78,249</b>	<b>25,357</b>	<b>67,799</b>	<b>17,589</b>	<b>5,144</b>	<b>2,600</b>	<b>10,474</b>	<b>6,173</b>	<b>97,433</b>

**Table 4. 2016 Probation Totals: Metro vs. Non-Metro**

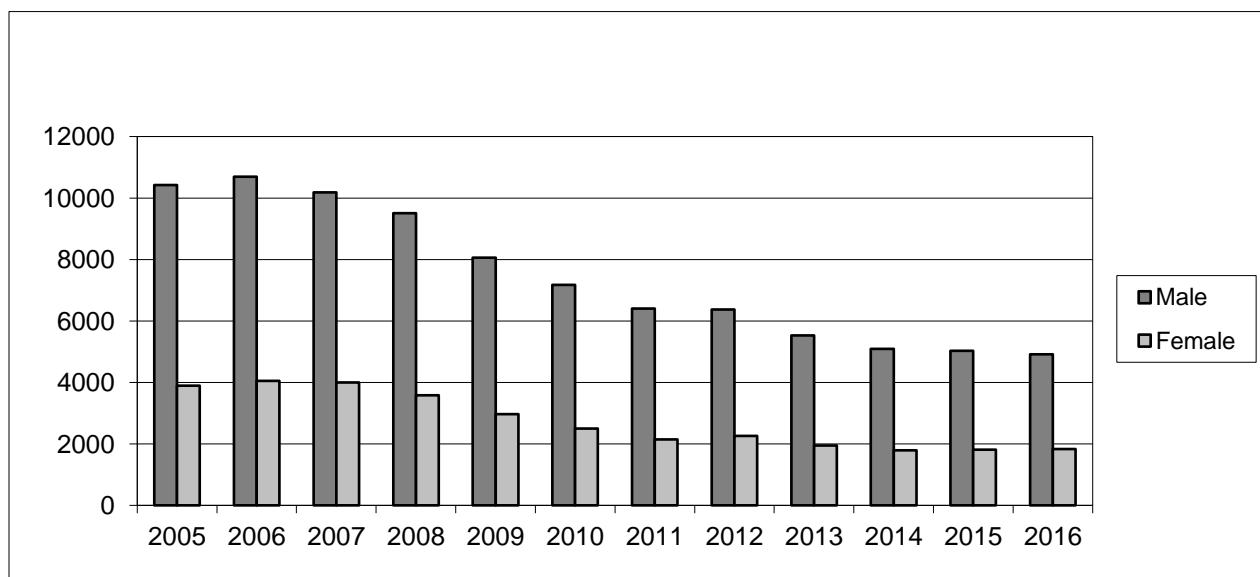
	2016 Year End	Males	Females	White	Black	American Indian	Asian	Other	Hispanic	Non-Hispanic
7-County Metro*	52,780	40,299	12,481	29,133	13,835	1,290	2,010	6,512	3,140	49,640
Non-metro	50,826	37,950	12,876	38,666	3,754	3,854	590	3,962	3,033	47,793
<b>Total</b>	<b>103,606</b>	<b>78,249</b>	<b>25,357</b>	<b>67,799</b>	<b>17,589</b>	<b>5,144</b>	<b>2,600</b>	<b>10,474</b>	<b>6,173</b>	<b>97,433</b>

\*7-County Metro: Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, Washington

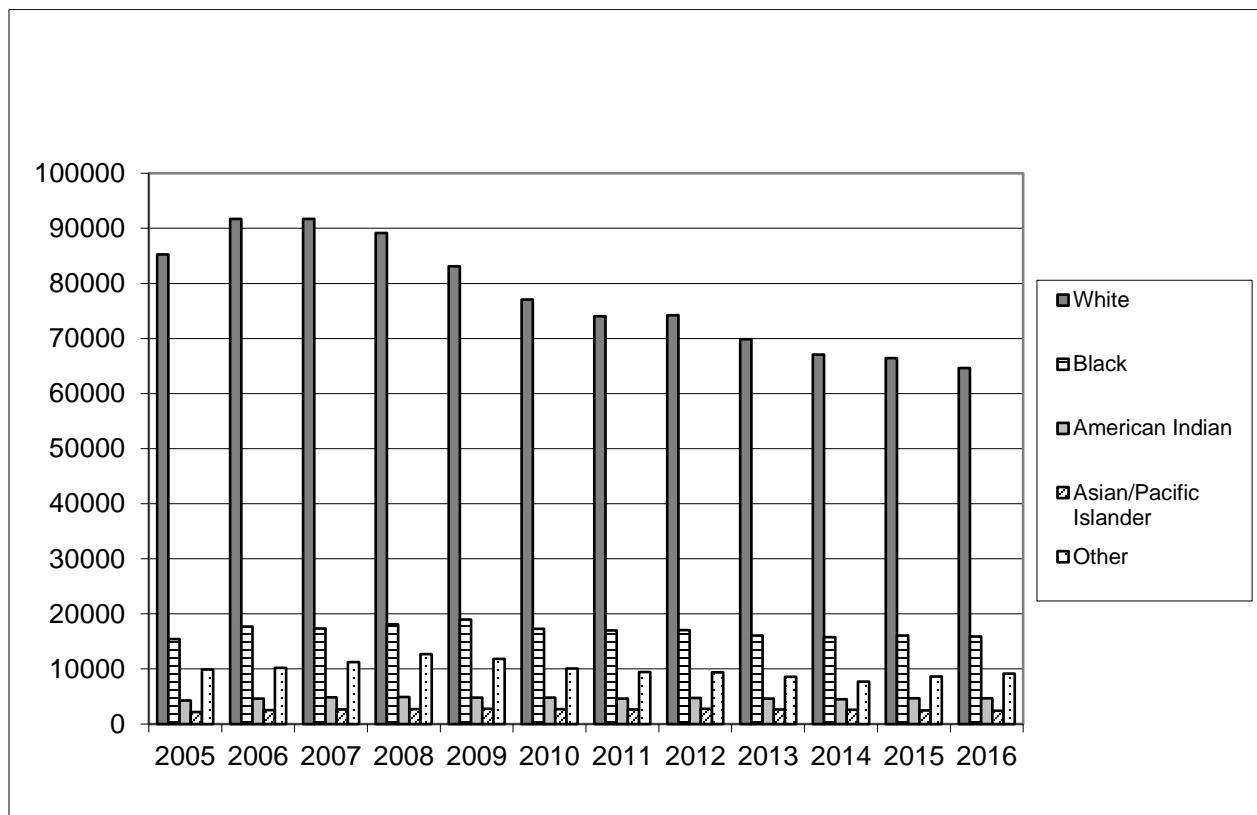
**Figure 1. Adult Probationers by Gender: 2005-2016**



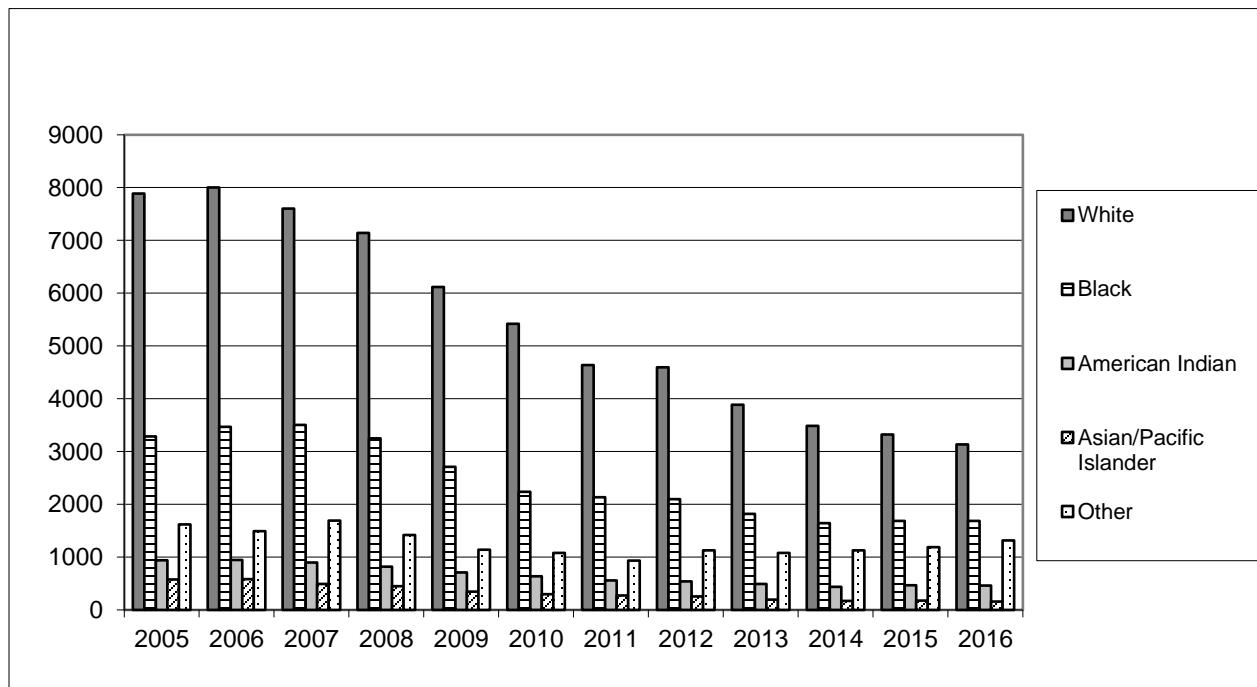
**Figure 2. Juvenile Probationers by Gender: 2005-2016**



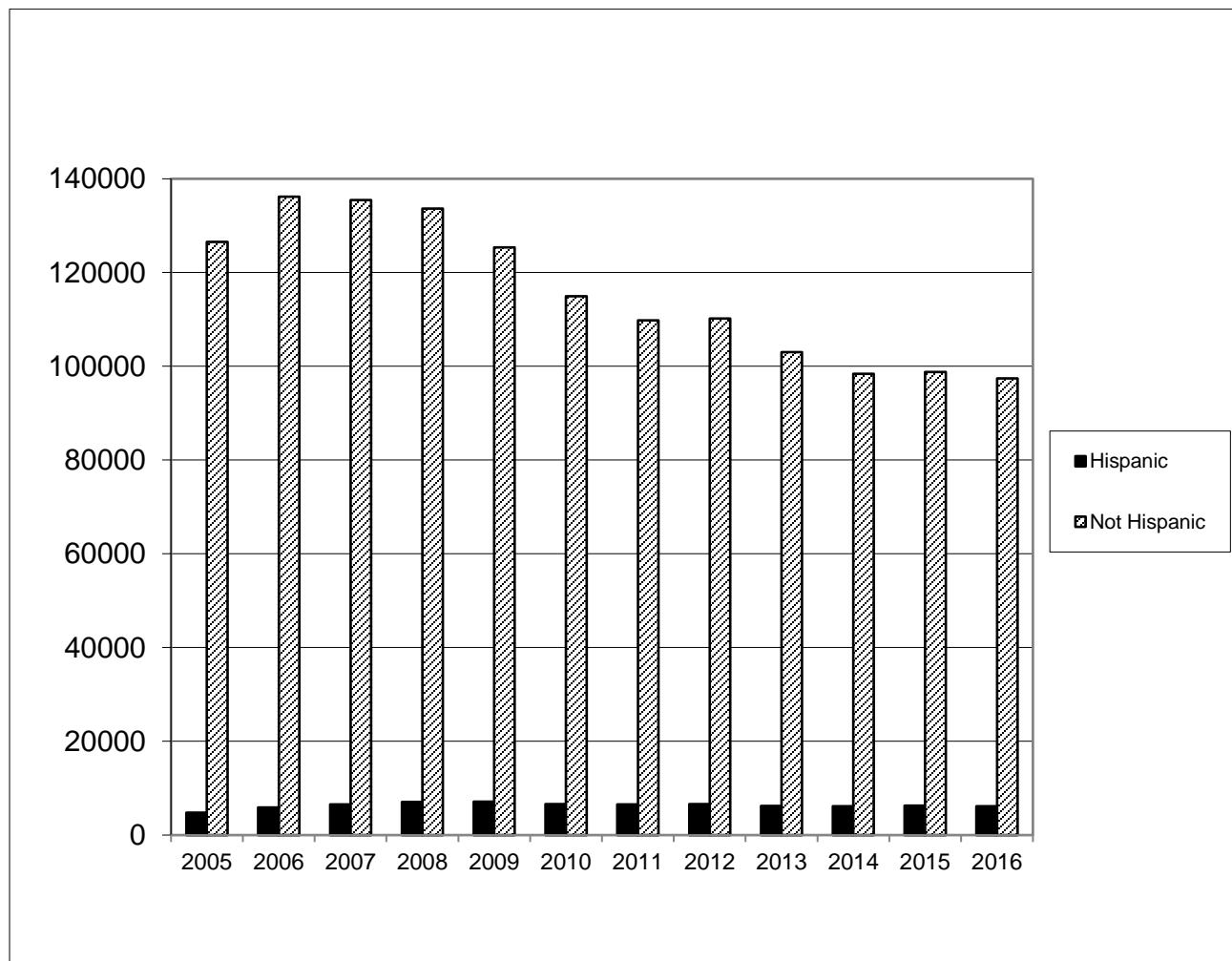
**Figure 3. Adult Probationers by Race: 2005-2016**



**Figure 4. Juvenile Probationers by Race: 2005-2016**



**Figure 5. All Probationers by Ethnicity Status: 2005-2016**



## Appendix A. 2016 Probation Survey and Instructions

### Probation Survey

County:

Contact Person:

	<b>Adult Felony Probationers</b>	<b>Adult GM Probationers</b>	<b>Adult Misd. Probationers</b>	<b>Juvenile Probationers</b>	<b>Total</b>
<b>1. 2015 Year-end population</b> How many individuals were you supervising on 12/31/15?					
<b>2. 2016 Entries</b> How many individuals entered your caseload in 2016?					
<b>3. 2016 Removals</b> How many individuals were removed from your caseload in 2016?					
<b>4. 2016 Year-end population</b> How many individuals were you supervising on 12/31/16?					
<b>5. Individuals or Cases</b> Does answer to Question 4 represent individuals or cases?					
<b>6. Gender</b> of 12/31/2016 <u><b>Male</b></u> population					
<b>7. Race</b> of the 12/31/2016 <u><b>White</b></u> population					
<b>American Indian</b>					
<b>Asian/Pacific Islander</b>					
<b>Other</b>					
<b>(Must equal Line 4)      Total</b>					
<b>7. Hispanic Origin</b> As of 12/31/2016 - <u><b>Hispanic</b></u>					

<b>Non-Hispanic</b>					
<b>Unknown</b>					
<b>(Must equal line 4)</b>	<b>Total</b>				
<b>8. Offense Categories</b>					
Arson	Adult Felony	Adult GM	Adult Misd.	Juvenile	Total
Assault					
Assault-Domestic					
Against Family					
Against Justice					
Against Government					
Burglary					
Counterfeiting/Fraud					
Criminal Sexual Conduct					
Criminal Vehicle Oper Harm					
Criminal Vehicle Oper Death					
Disturbing Peace					
Drugs					
DWI					
Escape/Flight					
Gambling					
Harassment/Stalking					
Homicide					
Kidnapping					
Obscenity					
Other Person					
Property Damage					
Robbery					
Sex Related					
Status/Federal/Misc.					
Stolen Property					
Theft					
Traffic					
Vehicle Theft					
Weapons					
[Unknown/NA]					
<b>Total</b>					
<b>9. Comments</b>					
Completed by: _____		Phone: _____		Date: _____	

## **Instructions for Completing the Probation Survey**

Thank you for your participation in this annual survey, which is conducted to provide supervision information to legislators, policymakers, the Minnesota Department of Corrections, Minnesota counties, and other government agencies. This survey is being mailed to:

Community Corrections directors, to collect all CCA county probation information

Department of Corrections District supervisors, to collect data on all probationers supervised by DOC felony agents and DOC contract agents, and

Chief probation officers in non-CCA counties, to collect data on all probationers supervised by non-CCA county agents.

One survey is enclosed for each county in which your office provides probation services. Please answer the questions for all probationers under your supervision.

### ***Who should be counted as a “probationer”?***

All probationers, regardless of conviction status, who were under the supervision of your agency as part of a court order at any time between December 31, 2015 and December 31, 2016.

Probationers for whom there is a court order for supervision and/or services such as restitution, community service, or monitoring.

Persons placed on probation under Minnesota Statutes 152.18 (“deferred adjudication” for certain drug offenders) and 609.135 (stay of imposition or execution) if you are providing probation supervision or services.

Persons who are sent to your county from another county or state for supervision.

### ***Who is excluded as a “probationer”?***

Persons on investigative status only, such as PSIs, pre-pleas, bail evaluations, etc.

Persons on “bench probation,” “court probation,” or “summary probation,” who have not been placed under the supervision of a probation agency.

Pre-trial diversion and pre-trial supervision cases.

Juveniles receiving services under a CHIPS petition.

Persons released from state correctional facilities, who are on supervised release, parole, intensive community supervision, etc.

***Exclude*** from year-end counts (questions 1, 4, etc.) those whom you send to another county or state for supervision.

For questions 1-7, report each **probationer** only once, not the number of offenses or open files. If an offender is on probation for offenses or differing severity, count him/her in the category of highest severity. If a probationer is under both juvenile and adult supervision, count the offender only once, placing the individual as an adult or juvenile according to the more serious offense. If you are unable to eliminate double counting of individuals under both adult and juvenile supervision, asterisk the juvenile total on line 4 of page 1 and in the “Comments” section on page 2, estimate the number of juveniles also counted as adults.

**Question 8: Report statistics on the most serious offense for which each offender was under supervision.** This is a change from previous years in which the number of cases under supervision for each listed offense was reported.









































## Appendix C. 2016 Supervised Release Totals

**Table 1. December 31, 2016, Supervised Release, Parole, and Intensive Supervised Release\* (ISR) Population by County**

Agency	Adult							Certified Adult				Juvenile			Total
	CIP*	CMR	CRP	ISR	Parole	SR	Sub-Total	CIP	ISR	SR	Sub-Total	Parole	SR	Sub-Total	
Aitkin	0	0	0	0	0	25	25	0	0	0	0	0	0	0	25
Anoka	1	1	1	47	5	193	248	0	0	0	0	0	0	0	248
Becker	24	0	1	37	0	76	138	0	0	0	0	0	0	0	138
Beltrami	32	0	1	52	0	95	180	0	0	1	1	0	0	0	181
Benton	47	0	2	64	0	48	161	0	0	0	0	0	0	0	161
Big Stone	0	0	0	0	0	5	5	0	0	0	0	0	0	0	5
Blue Earth	0	0	0	5	0	56	61	0	0	0	0	0	0	0	61
Brown	0	0	0	0	0	15	15	0	0	0	0	0	0	0	15
Carlton	2	0	0	5	0	20	27	0	0	0	0	0	0	0	27
Carver	0	0	0	5	0	37	42	0	0	0	0	0	0	0	42
Cass	2	0	0	1	0	51	54	0	0	0	0	0	0	0	54
Chippewa	0	0	0	1	0	13	14	0	0	0	0	0	0	0	14
Chisago	1	0	0	0	1	33	35	0	0	0	0	0	0	0	35
Clay	1	0	0	0	0	114	115	0	0	0	0	0	0	0	115
Clearwater	1	0	0	0	0	20	21	0	0	0	0	0	0	0	21
Cook	0	0	0	0	0	2	2	0	0	0	0	0	0	0	2
Cottonwood	18	0	0	21	0	13	52	0	0	0	0	0	0	0	52
Crow Wing	3	1	0	1	1	63	69	0	0	1	1	0	0	0	70
Dakota	2	0	0	38	1	230	271	0	1	1	2	0	0	0	273
Dodge	0	0	0	0	0	10	10	0	0	0	0	0	0	0	10
Douglas	0	0	0	0	0	35	35	0	0	0	0	0	0	0	35
Faribault	1	0	0	0	0	8	9	0	0	0	0	0	0	0	9
Fillmore	0	0	0	0	0	6	6	0	0	0	0	0	0	0	6
Freeborn	0	0	0	3	0	32	35	0	0	0	0	0	0	0	35
Goodhue	0	0	0	5	0	18	23	0	0	0	0	1	8	9	32

\* Please note that the Department of Corrections (DOC) supervises all CIP offenders statewide except for those supervised by Arrowhead Regional Corrections. In addition, there may be some variance in ISR county-specific numbers due to the configuration of DOC districts.

Agency	Adult							Certified Adult				Juvenile			Total
	CIP*	CMR	CRP	ISR	Parole	SR	Sub-Total	CIP	ISR	SR	Sub-Total	Parole	SR	Sub-Total	
Grant	0	0	0	0	0	2	2	0	0	0	0	0	0	0	2
Hennepin	8	1	0	253	9	1262	1533	0	0	7	7	0	4	4	1544
Houston	0	0	0	0	0	11	11	0	0	0	0	0	0	0	11
Hubbard	0	0	0	0	0	27	27	0	0	0	0	0	0	0	27
Isanti	1	0	0	19	0	40	60	0	0	0	0	0	0	0	60
Itasca	2	0	0	0	0	76	78	0	0	0	0	0	0	0	78
Jackson	0	0	0	1	0	12	13	0	0	0	0	0	0	0	13
Kanabec	0	0	0	0	1	18	19	0	0	0	0	0	0	0	19
Kandiyohi	0	0	0	4	0	47	51	0	0	1	1	0	0	0	52
Kittson	0	0	0	1	0	3	4	0	0	0	0	0	0	0	4
Koochiching	1	0	0	0	0	7	8	0	0	0	0	0	0	0	8
Lac qui Parle	0	0	0	0	0	3	3	0	0	0	0	0	0	0	3
Lake	0	0	0	0	0	5	5	0	0	0	0	0	0	0	5
Lake of the Woods	0	0	0	0	0	2	2	0	0	0	0	0	0	0	2
Le Sueur	0	0	0	1	0	25	26	0	0	0	0	0	0	0	26
Lincoln	0	0	0	0	0	3	3	0	0	0	0	0	0	0	3
Lyon	0	0	0	2	0	33	35	0	0	0	0	0	0	0	35
Mahnomen	0	0	0	0	0	49	49	0	0	0	0	0	0	0	49
Marshall	0	0	0	0	0	15	15	0	0	0	0	0	0	0	15
Martin	0	0	0	0	0	24	24	0	0	0	0	0	0	0	24
McLeod	0	0	0	0	0	28	28	0	0	0	0	0	0	0	28
Meeker	0	0	0	1	0	27	28	0	0	0	0	0	0	0	28
Mille Lacs	0	0	0	1	0	60	61	0	0	0	0	0	0	0	61
Morrison	1	0	0	3	1	30	35	0	0	0	0	0	0	0	35
Mower	1	0	0	5	1	57	64	0	0	0	0	1	0	1	65
Murray	0	0	0	0	0	5	5	0	0	0	0	0	0	0	5
Nicollet	23	3	2	61	0	47	136	0	0	0	0	1	0	1	137
Nobles	0	0	0	0	0	23	23	0	0	0	0	0	0	0	23

\* Please note that the Department of Corrections (DOC) supervises all CIP offenders statewide except for those supervised by Arrowhead Regional Corrections. In addition, there may be some variance in ISR county-specific numbers due to the configuration of DOC districts.

Agency	Adult							Certified Adult				Juvenile			Total
	CIP*	CMR	CRP	ISR	Parole	SR	Sub-Total	CIP	ISR	SR	Sub-Total	Parole	SR	Sub-Total	
Norman	0	0	0	0	0	23	23	0	0	0	0	0	0	0	23
Olmsted	0	0	0	54	0	186	240	0	0	1	1	0	1	1	242
Otter Tail	0	0	0	0	0	60	60	0	0	0	0	0	0	0	60
Pennington	0	0	0	1	0	26	27	0	0	0	0	0	0	0	27
Pine	0	0	0	4	0	40	44	0	0	0	0	0	0	0	44
Pipestone	0	0	0	0	0	8	8	0	0	0	0	0	0	0	8
Polk	1	0	0	0	0	87	88	0	0	0	0	0	0	0	88
Pope	0	0	0	0	0	7	7	0	0	0	0	0	0	0	7
Ramsey	171	1	8	185	3	616	984	0	2	4	6	0	4	4	994
Red Lake	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Redwood	0	0	0	2	0	25	27	0	0	0	0	0	0	0	27
Renville	2	0	0	1	0	13	16	0	0	0	0	0	0	0	16
Rice	0	0	0	0	0	26	26	0	0	0	0	0	0	0	26
Rock	0	0	0	0	0	4	4	0	0	0	0	0	0	0	4
Roseau	0	0	0	0	0	11	11	0	0	0	0	0	0	0	11
Scott	1	0	0	4	0	56	61	0	0	0	0	0	0	0	61
Sherburne	0	0	0	1	0	57	58	0	0	0	0	0	0	0	58
Sibley	0	0	0	0	0	17	17	0	0	0	0	0	0	0	17
St. Louis	36	0	0	89	0	221	346	0	0	0	0	0	0	0	346
Stearns	1	0	0	3	0	171	175	0	0	0	0	0	0	0	175
Steele	45	0	0	79	0	27	151	0	0	0	0	0	0	0	151
Stevens	0	0	0	0	0	7	7	0	0	0	0	0	0	0	7
Swift	0	0	0	0	0	12	12	0	0	0	0	0	0	0	12
Todd	0	0	0	0	0	22	22	0	0	0	0	0	0	0	22
Traverse	0	0	0	0	0	2	2	0	0	0	0	0	0	0	2
Wabasha	0	0	0	0	0	9	9	0	0	0	0	0	0	0	9
Wadena	0	0	0	0	0	19	19	0	0	0	0	0	0	0	19
Waseca	0	0	0	1	1	12	14	0	0	0	0	0	0	0	14

\* Please note that the Department of Corrections (DOC) supervises all CIP offenders statewide except for those supervised by Arrowhead Regional Corrections. In addition, there may be some variance in ISR county-specific numbers due to the configuration of DOC districts.

Agency	Adult							Certified Adult				Juvenile			Total
	CIP*	CMR	CRP	ISR	Parole	SR	Sub-Total	CIP	ISR	SR	Sub-Total	Parole	SR	Sub-Total	
Washington	0	0	0	4	0	87	91	0	0	0	0	0	0	0	91
Watonwan	0	0	0	0	0	24	24	0	0	0	0	0	0	0	24
Wilkin	0	0	0	0	0	6	6	0	0	0	0	0	0	0	6
Winona	0	0	0	2	0	32	34	0	0	0	0	0	0	0	34
Wright	0	0	0	3	1	76	80	0	0	0	0	0	0	0	80
Yellow Medicine	0	0	0	0	0	10	10	0	0	0	0	0	0	0	10
Interstate	0	0	0	11	1	338	350	0	0	3	3	0	0	0	353
<b>Grand Total</b>	<b>429</b>	<b>7</b>	<b>15</b>	<b>1081</b>	<b>26</b>	<b>5496</b>	<b>7054</b>	<b>0</b>	<b>3</b>	<b>19</b>	<b>22</b>	<b>3</b>	<b>17</b>	<b>20</b>	<b>7096</b>

**Key**

CIP: Challenge Incarceration Program

CMR: Conditional Medical Release

ISR: Intensive Supervised Release

SR: Supervised Release

\* Please note that the Department of Corrections (DOC) supervises all CIP offenders statewide except for those supervised by Arrowhead Regional Corrections. In addition, there may be some variance in ISR county-specific numbers due to the configuration of DOC districts.

**Table 2. December 31, 2016, Supervised Release, Parole, and Intensive Supervised Release (ISR) Population: Summary Statistics**

Summary Level	Adult							Certified Adult				Juvenile			Total
	CIP*	CMR	CRP	ISR	Parole	SR	Sub-Total	CIP	ISR	SR	Sub-Total	Parole	SR	Sub-Total	
CCA Supervision	46	3	0	650	20	3574	4293	0	2	15	17	0	0	0	4310
DOC Supervision	383	4	15	420	5	1584	2411	0	1	1	2	3	17	20	2433
Total (In-State)	<b>429</b>	<b>7</b>	<b>15</b>	<b>1070</b>	<b>25</b>	<b>5158</b>	<b>6704</b>	<b>0</b>	<b>3</b>	<b>16</b>	<b>19</b>	<b>3</b>	<b>17</b>	<b>20</b>	<b>6743</b>
7-County Metro	170	3	8	531	18	2470	3200	0	3	12	15	0	0	0	3215
Non-Metro	259	4	7	539	7	2688	3504	0	0	4	4	3	17	20	3528
Total (In-State)	<b>429</b>	<b>7</b>	<b>15</b>	<b>1070</b>	<b>25</b>	<b>5158</b>	<b>6704</b>	<b>0</b>	<b>3</b>	<b>16</b>	<b>19</b>	<b>3</b>	<b>17</b>	<b>20</b>	<b>6743</b>
Total (In-State)	429	7	15	1070	25	5158	6704	0	3	16	19	3	17	20	6743
Supervised out of State	0	0	0	11	1	338	350	0	0	3	3	0	0	0	353
<b>Grand Total</b>	<b>429</b>	<b>7</b>	<b>15</b>	<b>1081</b>	<b>26</b>	<b>5496</b>	<b>7054</b>	<b>0</b>	<b>3</b>	<b>19</b>	<b>22</b>	<b>3</b>	<b>17</b>	<b>20</b>	<b>7096</b>

\* It should be noted that the Department of Corrections supervises all CIP offenders statewide except for those supervised by Arrowhead Region CC

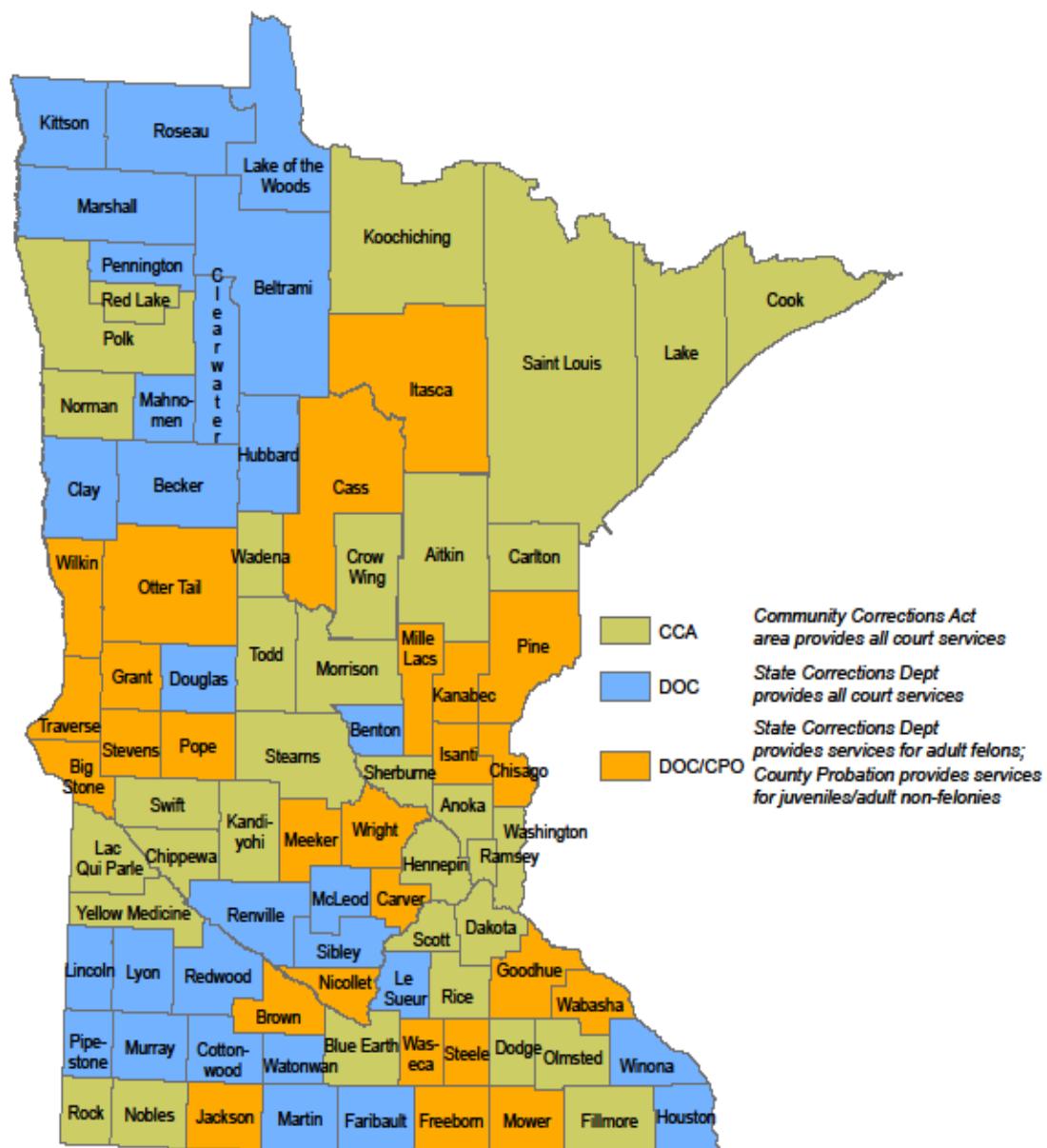
**Table 3. December 31, 2016, In-State Supervised Release, Parole, and Intensive Supervised Release (ISR) Population by Status, Gender, and Race/Ethnicity**

<b>Status, Gender, Race/Ethnicity Category</b>	<b>Adult</b>	<b>Certified Adult</b>	<b>Juvenile</b>	<b>Total</b>
Challenge Incarceration Program. (CIP)*	429	0	0	429
Conditional Medical Release (CMR)	7	0	0	7
Conditional Release Program (CRP)	15	0	0	15
Intensive Supervised Release (ISR)	1070	3	0	1073
Parole	25	0	3	28
Standard Supervised Release (SR)	5158	16	17	5191
Female	643	0	0	643
Male	6061	19	20	6100
American Indian-Non Hispanic	578	1	2	581
American Indian-Hispanic	5	0	1	6
Asian-Non Hispanic	158	2	0	160
Asian- Hispanic	1	0	0	1
Black-Non Hispanic	1764	9	12	1785
Black-Hispanic	2	0	0	2
Other/Unknown-Non Hispanic	12	0	0	12
Other/Unknown-Hispanic	10	0	0	10
White-Non-Hispanic	3709	7	5	3721
White-Hispanic	465	0	0	465
<b>Grand Total</b>	<b>6704</b>	<b>19</b>	<b>20</b>	<b>6743</b>

## Appendix D. Court Services in Minnesota

(December 31, 2016)

### Court Services Delivery System



7/7/15