LAWRENCE CITY PROSECUTOR'S OFFICE DIVERSION PROGRAM

The following guidelines have been adopted by the Lawrence City Prosecutor's Office for the diversion program in Lawrence Municipal Court. These guidelines supersede prior policies or guidelines and become effective October 13, 2025.

Diversion is a privilege and not a right. No presumption in favor of diversion exists in any case, and the burden of persuasion rests with the applicant to establish that a diversion agreement will best serve the ends of justice and the interests of the community, public safety, and the rights of the victims.

Eligibility; Factors Considered

In determining whether or not diversion is appropriate, the City Prosecutor's Office will consider a number of factors, including, but not limited to the following:

- 1. The nature of the crime and the circumstances surrounding it.
- 2. Any special characteristics and circumstances of the defendant.
- 3. Whether the defendant is a first-time offender.
- 4. Whether the diversion program is appropriate to the needs of the defendant.
- 5. The impact of diversion on the community.
- 6. Recommendations of the involved law enforcement community.
- 7. Recommendations of the victim.
- 8. The amount of restitution, if applicable, owed by the defendant.
- 9. Any mitigating or aggravating circumstances surrounding the crime.
- 10. Whether there is a probability, the defendant committed the crime as a result of an injury, including major depressive disorder, polytrauma, post-traumatic stress disorder or traumatic brain injury connected to service in a combat zone while in the U.S. Armed Forces; and, if so, whether there is a probability the defendant will cooperate with and benefit from inpatient or outpatient treatment in a facility operated by the U.S. Dept. of Defense, the U.S. Dept. of Veterans Affairs or the Kansas National Guard, with the defendant's consent.

Exclusions

- 1. A defendant who has a **commercial driver's license** (CDL) is **NOT** eligible for diversion of any traffic offense.
- 2. A defendant charged with operating under the influence of alcohol or drugs will not be eligible for diversion if:
 - (a) the defendant has a previous conviction or diversion for operating under the influence of alcohol or drugs, or
 - (b) the defendant was, at the time of the alleged operating under the influence, involved in a motor vehicle accident resulting in injury or death of another person, or
 - (c) the defendant has, or at the time of the offense, had a commercial driver's license.
- 3. A defendant who has an <u>outstanding balance owed to Lawrence Municipal Court</u> is not eligible for diversion until the balance owed to Lawrence Municipal Court is zero.

Procedures

You may turn this application in to the Lawrence Municipal Court Clerk accompanied with the required documentation applicable to the offense(s) charged. See pages 2-4 for the list of requirements and approved providers. The application review process may take up to 4-6 weeks. A formal diversion conference may be required. The City Prosecutor's Office will notify you or your attorney in writing whether your diversion application has been approved or denied. If the City Prosecutor approves you for diversion, the terms and conditions will be reduced to writing for approval and signature by both parties.

ALL COURT APPEARANCES MUST BE ATTENDED DURING THE APPLICATION PROCESS. FAILURE TO APPEAR IN COURT BEFORE SUBMISSION OF AN ORIGINAL SIGNED AND INITIALED DIVERSION AGREEMENT WILL RESULT IN A BENCH WARRANT.

Required Documentation

- **A**. The diversion application **must** be completed on the form provided. You may attach additional pages. The diversion application **must** be signed and dated by the defendant.
- B. A diversion application will not be accepted for a charge of <u>Operating Under the Influence of Alcohol and/or Drugs (OUI)</u> without an accompanying <u>alcohol/substance abuse evaluation</u>.
- C. A diversion application will not be accepted for a charge of <u>Possession/Purchase/Consumption</u> of an Alcoholic Beverage by <u>Underage Persons</u> (<u>MIP</u>) without <u>proof of completion of an approved alcohol and drug information school.</u>
- D. A diversion application will not be accepted for a charge of **Possession of Marijuana** without **proof of completion of an approved Marijuana and THC course.**
- E. A diversion application will not be accepted for a charge of **No Insurance** without **proof of current liability insurance** that lists the defendant as a covered driver. *If you do not own a vehicle*, you may submit **proof of current NON-OWNER'S liability insurance**.
- F. A diversion application will not be accepted for a charge of <u>Theft</u> without <u>proof of completion</u> of an approved theft prevention program.
- G. A diversion application will not be accepted for a charge of **No Ignition Interlock** without **proof of current ignition interlock**.

The Diversion Agreement

The standard diversion agreement length is twelve months and <u>may</u> include the following terms:

- 1. Do not violate the law.
- 2. Complete the treatment recommendations of a substance abuse/drug/alcohol evaluation.
- 3. Attend alcohol/drug information school.
- 4. Attend a presentation of the DUI Victim Panel.
- 5. Complete a theft prevention program.
- 6. Complete anger management.
- 7. Complete hours of community service work.
- 8. Pay restitution.
- 9. Pay diversion fees, along with court costs and other administrative fees.
- 10. Complete the treatment recommendations of a domestic violence assessment.
- 11. Complete the treatment recommendations of a mental health intake.
- 11. Any other term deemed appropriate for your circumstances.

The executed diversion agreement will be filed with the Lawrence Municipal Court and criminal proceedings will be suspended as long as the defendant fulfills all the terms and conditions of the diversion agreement. If at any time during the diversionary period the City Prosecutor finds that the defendant is not fulfilling the terms and conditions of the diversion agreement, the City Prosecutor may file a Motion to Revoke the diversion agreement and move to resume criminal proceedings which may result in additional fees.

Upon successful completion of the terms and conditions of the diversion agreement, the charge(s) will be dismissed with prejudice.

/s/ Elizabeth Hafoka
Supervising City Prosecutor

NO DIVERSION APPLICATION WILL BE ACCEPTED FOR:

OUI - Without an alcohol/substance abuse evaluation

MIP - Without verification of alcohol and drug information school completion

<u>Poss. of Marijuana</u> – Without verification of marijuana/THC course completion

No Insurance - Without proof of current insurance in the defendant's name

Theft - Without proof of theft prevention program completion

No Ignition Interlock - Without proof of current ignition interlock

Approved Alcohol/Substance Abuse Evaluation Providers

| Assessments, LLC | 2601 Iowa St, Suite C, Lawrence, KS 66046 | (785) 312-3333 |
|-------------------------|---|----------------|
| | assessmentsllc@outlook.com www.assessmentsllc.org | |
| A Connecting Pointe | 302 S. Clairborne Road, Olathe, KS 66062 | (913) 397-0300 |
| DCCCA | 1739 E. 23 rd St., Lawrence, KS 66046 | (785) 830-8238 |
| Heartland Clinical | 5040 SW 28th, Suite F, Topeka, KS 66614 | (785) 272-2266 |
| Mirror Inc. | 3205 Clinton Pkwy Ct., Lawrence, KS 66047 | (785) 843-5483 |
| | 1401 SW Topeka Blvd, Topeka, KS 66612 | (785) 232-8623 |
| Sims-Kemper Counseling | 1707 SW Medford Ave, Topeka, KS 66604 | (785) 233-0666 |
| Tillery Time Counseling | 211 East 8th St, Suite B, Lawrence, KS 66044 | {785} 453-3607 |
| | andrea@tillerytime.com | |

Approved Alcohol and Drug Information School Providers

| Assessments, LLC | 2706 Iowa St, Suite S, Lawrence, KS 66046 | (785) 312-3333 |
|---------------------|---|----------------|
| | assessmentsllc@outlook.com www.assessmentsllc.org | |
| A Connecting Pointe | 1715 E. Cedar, Suite 104, Olathe, KS 66062 | (913) 397-0300 |
| DCCCA | 1739 E. 23 rd St., Lawrence, KS 66046 | (785) 830-8238 |
| Heartland Clinical | 5040 SW 28th, Suite F, Topeka, KS 66614 | (785) 272-2266 |
| Mirror Inc. | 3205 Clinton Pkwy Ct., Lawrence, KS 66047 | (785) 843-5483 |
| | 1401 SW Topeka Blvd, Topeka, KS 66612 | (785) 232-8623 |

Theft Prevention Program

Advent E-Learning www.advent-elearning.net Program code: 315

A Connecting Pointe 302 S. Clairborne Road **Olathe, KS 66062** (913) 397-0300 www.aconnectingpointe.com

Anger Management

Advent E-Learning www.adventelearning.net **Program** code: 315

Associates at Hope Harbor www.hopeharborkc.com 7227 Metcalf Avenue, Suite 250

Overland Park, KS 66204 (913) 710-5744 kayele@hopeharborks.com **A Connecting Pointe** 302 S Clairborne Rd, **Olathe, KS 66062** (913)-397-0300

www.aconnectingpointe.com

Satori 2108 W 27th St Lawrence, KS 66047 785-246-9490 (please leave voicemail) reggie.satori@gmail.com

DUI Victim Panel

MADD www.maddvip.org 1-800-228-6233 option #3

DUI Victims Center of Kansas www.duivictimscenterofkansas.com 316-768-2096

Marijuana/THC Course

Advent E-Learning www.advent-elearning.net Program code: 315

Domestic Violence Assessment and Batter's Intervention Providers

KVC 2701 W. 6th St. Lawrence, KS 66049 (913) 278-9802 kbundy@kvc.org

Associates at Hope Harbor www.hopeharborkc.com 7227 Metcalf Avenue, Suite 250 Overland Park, KS 66204 (913) 710-5744

A Connecting Pointe 302 S Clairborne Rd, **Olathe, KS 66062** (913)-397-0300 www.aconnectingpointe.com

Mental Health Evaluation/Intake Providers

Bert Nash www.bertnash.org 200 Maine St, Ste A, Lawrence, KS 66044 785-843-9192

Heartland Clinical 5040 SW 28th St, Ste F, Topeka, KS 66614 785-272-2266 www.heartlandclinical.com

A Connecting Pointe 302 S Clairborne Rd, **Olathe, KS 66062** (913)-397-0300 www.aconnectingpointe.com

Corrective Thinking Course

Advent E-Learning www.advent-elearning.net Program code: 315

Animal Care Course

Advent E-Learning www.advent-elearning.net Program code: 315

Driving/Traffic Safety School

Midwest Driving School, LLC $811\,E\,23^{rd}\,Suite\,H$ Lawrence, KS 66044 (785) 841-7749 www.midwestdrivingschool.com

Buckle Up School, LLC 2920 Haskell Ave #100 Lawrence, KS 66046 785-727-9990

www.buckleupschool.com

Young Traffic Offenders Program **Research Medical Center** 2316 E Meyer Blvd, Entrance A Kansas City, MO 64132 816-276-4900 www.theresearchfoundationkc.org

Alive at 25 www.aliveat25.com

Ignition Interlock

Intoxalock (Action Automotive Services) 1120 E. 23rd St Lawrence, KS 66046 785-551-5599 www.intoxalock.com

Intoxalock (Auto Accents Collision Repair) 2460 Fairfield St Lawrence, KS 66046 785-246-7919 www.intoxalock.com

Ace Ignition Interlock 2400 Franklin Rd Lawrence, KS 66046 (785) 840-9696, 1-877-223-7999 www.aceinterlock.net

Budget IID Ignition Interlock 1042 E. 23rd Street Lawrence, KS 66044 877-380-8252 www.budgetiid.com

Smart Start (University Audio) Lawrence, KS 66044 1-866-747-8278 www.kansasignitioninterlock.com

> Clear2Drive (The Selection) 1045 New Jersey St Lawrence, KS 66044 913-359-9694 www.clear2drive.com

CITY OF LAWRENCE

City Prosecutor's Office 6 East 6th Street Lawrence, KS 66044 (785) 832-6195 prosecutorinfo@lawrenceks.gov

DIVERSION APPLICATION

| For Court Use Only: | | | | |
|----------------------------|--|--|--|--|
| Outstanding balance owed: | | | | |
| Docket #: | | | | |
| Date Rec'd: | | | | |
| Def Atty: | | | | |
| Paid: CK # | | | | |
| Receipt# | | | | |
| Evaluation: | | | | |
| ADIS certificate: | | | | |
| Insurance or Interlock: | | | | |
| Marijuana/THC certificate: | | | | |
| Theft certificate: | | | | |

Every section in this application must be filled in.

PLEASE WRITE CLEARLY. IF WE CANNOT READ YOUR APPLICATION, YOUR APPLICATION WILL BE DENIED.

PLEASE SIGN AND DATE THE BOTTOM OF PAGE TWO, OR YOUR APPLICATION WILL BE DENIED.

| PLEASE SIGN AND DATE THE BOTTOM OF PAGE TWO, OR YOUR APPLICATION WILL BE DENIED. | | | | | | |
|---|--|------------------------------------|-----------------------------------|---------------------------------|--|-------------------------------|
| LAST NAME | | FIRST NAME | | MIDDLE NAM | MIDDLE NAME | |
| | | | | | | |
| DATE OF BIRTH | // | *RACE | * SEX | * SOCIAL S | ECURITY # | |
| ADDRESS | | | APT# | CITY | STATE | ZIP |
| | | | | | | |
| If no, list mailing add | dress: | | AP | T#CITY | STATE | ZIP |
| TELEPHONE NUMBE | R CELL () _ | | A | LTERNATE (|) | |
| EMAIL ADDRESS (ple | ease write clearly | | | | | |
| ARE YOU A U.S. VETE DO YOU SUFFER FRO | EN ISSUED A COM ERAN? YES NO OM MAJOR DEPR | IMERCIAL D O (circle o ESSIVE DISO | RIVERS LICE! ne) RDER, POLY | NSE (CDL)? YES FRAUMA, POST- | ENSE STATE NO (circle one) TRAUMATIC STRESS IBAT ZONE? Yes N | DISORDER OR o (circle one) |
| **HOW DO YOU PRE | FER WE SEND YO | OU NOTICE O | F DIVERSION | I APPROVAL/DI | ENIAL? EMAIL U.S. N | IAIL (circle one) |
| | | | TREATM | IENT | | |
| Are you currently or have you ever participated in substance abuse treatment/services? Yes No (circle one) If yes, explain: | | | | | | s, explain: |
| Are you currently or have you ever participated in mental health treatment/services? Yes No (circle one) If yes, explain: | | | | | | explain: |
| | | | EDUCA | ΓΙΟΝ | | |
| *ARE YOU CURRENTLY *HIGHEST LEVEL OF EI *IF CURRENTLY A STU | DUCATION COMPL | ETED | | | | |
| *ARE YOU CURRENTLY IF YES, CURRENT EMPL EMPLOYER'S/BUSINESS | OYER: | | HOW LON | G? | _ JOB TITLE | |
| | | | | | | |

CRIMINAL HISTORY

(ATTACH ADDITIONAL PAGES IF NECESSARY)

List ALL prior or pending offenses: including criminal, traffic and juvenile. Include ALL arrests and convictions, even if subsequently expunged.

Also, list any other diversion programs you have previously participated in.

Date Offense Location Resolution

Heroing Date Country Description Country Date Cou

***FAILURE TO MAKE A FULL DISCLOSURE OF ALL ARRESTS, DIVERSIONS, CONVICTIONS, AMENDMENTS, AND EXPUNGEMENTS WILL RESULT IN AUTOMATIC DENIAL OF YOUR APPLICATION ***

| *Have you ever been charged with DUI, OUI, DWI, OWI, or Drivi | ing with Excess BAC? Yes No (circle one) |
|---|---|
| *Have you had a conviction or diversion for a felony or misdem If yes, please explain: | neanor in the past 5 years? Yes No (circle one) |
| *ARE YOU CURRENTLY ON DIVERSION OR PROBATION IN ANY Of If yes, please explain: Diversion Probation (circle one) LOT LIST CHARGE(S) | OCATION |
| ADDITIONAL Q | UESTIONS |
| *PLEASE STATE IN DETAIL THE FACTS WHICH CAUSED THE CURRENT CH | |
| | |
| | |
| | |
| *EXPLAIN WHY YOU FEEL YOU SHOULD BE GRANTED DIVERSION: | |
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| | |
| I have read the foregoing application. All of the information is true information is not true and correct, this may be a basis for denial of the divergence of the court date for my case to allow the city time to review my application at a diversion can be granted. I understand that I have a right to a speedy trial understand that if I am arrested, cited, or charged with a crime after the dat to the City Prosecutor's Office. I understand that failure to do so may result | rersion or a revocation of my diversion. I request a continuance of and obtain the information necessary to determine whether or not all and I knowingly and voluntarily waive the right to speedy trial. The of this application: I must disclose the arrest, citation, or charge |
| Defendant's Signature | Date |