LEGAL AUTHORITY AND HISTORY OF ICAOS

Article 1, Section 10, clause 3 of the U.S. Constitution authorizes compacts between states.

Crime Control Act of 1934 gave Congressional consent to ICAOS.

Establishment of the Interstate Compact for the Supervision of Parolees & Probationers—- 1937 (as to felons).

There is no "right" of convicted persons to travel across state lines or to control where they live. See <u>Bagley v Harvey</u>, 718 F.2d 921 (9th Cir. 1988); <u>Williams v Wisconsin</u>, 336 F.3d 576 (7th Cir. 2003).

Interstate Compact for Adult Supervision "ICAOS" effective to certain misdemeanors ESHB 1402, Washington laws of 2005.

All 50 states are members of this interstate agreement, as are the District of Columbia, Puerto Rico, and the U.S. Virgin Islands.



PORT ORCHARD MUNICIPAL COURT 216 PROSPECT STREET PORT ORCHARD, WA 98366 PHONE: 360-876-1701 FAX: 360-895-3071

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PORT ORCHARD MUNICIPAL COURT

INTERSTATE
COMMISSION for
ADULT OFFENDER
SUPERVISION of
MISDEMEANANTS



Process To Begin Transfer Of Misdemeanant To Another State

ELIGIBILITY AND APPLICATION

WHO MUST APPLY FOR INTERSTATE TRANSFER

If you are subject to the court's jurisdiction for 365 days or more and you have received a suspended sentence or deferred prosecution for any of the following offenses:

- An offense in which a person has incurred direct or threatened physical or psychological harm;
- An offense that involves the use or possession of a firearm;
- A second or subsequent misdemeanor offense of driving while impaired by drugs or alcohol, including DUI;
- A sexual offense that requires the offender to register as a sex offender in Washington, including Communication with a Minor for Immoral Purposes and Sexual Misconduct with a Minor.

OFFENDERS <u>MUST</u> REMAIN IN WASHINGTON STATE UNTIL THE APPROVAL PROCESS IS COMPLETE

ELIGIBILITY FOR TRANSFER

If you have three (3) months or more remaining on your court jurisdiction, you may initiate an application for transfer if:

- 1. You are in substantial compliance with court obligations; and,
- 2. You are a resident of the receiving state, or you have a resident family member in the receiving state with whom you will reside; and,
- 3. You have employment in the resident state or a visible and verifiable means of support.
- 4. You have no active warrants or pending cases.

MILITARY MEMBERS AND DEPENDENTS

You may qualify for immediate or expedited transfer if you have been deployed to another state or you live with a military member who has been deployed.

- 1. You must be in substantial compliance with your court obligations.
- 2. If you are a dependent, you must plan to live with the military member in the receiving state and obtain employment or have a visible and verifiable means of support.
- 3. You must file an application.

STEPS TO PROCESS YOUR APPLICATION

- Obtain an interstate transfer application from the court office or online at http:// www.interstatecompact.org/
- 2. Obtain written proof of employment in the receiving state.
- 3. Obtain written proof of residency in receiving state, or
- 4. Obtain written proof that you will be living with a relative in the receiving state.
- 5. Obtain a photo of yourself—passport type.
- 6. Obtain proof of compliance with all legal obligations in Washington State. If you have legal obligations with another court, you must also notify them of your desire to move, obtain proof that you are in compliance, and receive their permission to move.
- Schedule an appointment with the Probation clerk to submit completed application.
- 8. After application is reviewed, the Probation clerk will schedule a hearing for you before the judge.
- 9. Upon approval by the judge, the application will be forwarded to the Washington State Compact Office for review after payment of the \$80.00 application fee (\$40 money order payable to DOC plus \$40 to POMC).
- 10. Investigation by the Compact Office may take up to 90 days.
- 11. If approved, you will receive reporting instructions from the receiving state.
- 12. After transfer, Washington State will continue to receive reports from the receiving state regarding your compliance with court obligations.
- 13. You may be required to return to Washington State under certain circumstances.