

Structures and concepts for the resettlement of ("high risk"-) prisoners in Germany

Report to the workshop of the Justice Cooperation Network (JCN) "European treatment and transition management of high risk offenders",

Helsinki, 30 October – 2 November 2013



ERNST MORITZ ARNDT UNIVERSITY OF GREIFSWALD – DEPARTMENT OF CRIMINOLOGY

Outline

- 1. Prison Acts of the Federal States
- 2. Acts for the Execution of Preventive Detention of the Federal States
- 3. Binding structures for the cooperation between Prison Services and institutions outside prison
- 4. Binding structures for the Probation Services
- 5. Aftercare
- 6. Voluntary return to or stay in prison
- 7. Discretion of the Prison Service concerning the relaxation of imprisonment
- 8. Scale of discretion of the Prison Service concerning the relaxation of imprisonment
- 9. Special long term prison leave
- 10. Transfer to open prisons/special release institutions outside prison
- 11. Supervision of conduct recent developments



* combined law (one Act regulating all areas) Federal State entry into force Contents Baden-Württemberg 01.01.2010 Prison Act*, JuvPA*, Pre-Trial*, PrevDet

Prison Act*, JuvPA*, Pre-Trial*

Prison Act*, JuvPA*, Pre-Trial*

Prison Act, JuvPA, Pre-Trial

Prison Act*, JuvPA*, Pre-Trial*

Prison Act*, JuvPA*, Pre-Trial*

JuvPA, Pre-Trial

JuvPA, Pre-Trial

JuvPA, Pre-Trial

JuvPA, Pre-Trial

JuvPA, Pre-Trial

JuvPA, Pre-Trial

Prison Acts of the Federal States (Länder) (as of 22/10/2013)

01.01.2008

01.06.2013

01.09.2009

01.11.2010

01.01.2008

01.06.2013

01.06.2013

01.06.2013

01.06.2013

Bavaria

Berlin (G 10)

Bremen (G 10)

Lower Saxony

Saarland (G 10)

Saxony (G 10)

Thuringia (G 10)

North-Rhine Westphalia

Saxony-Anhalt (G 10)

Schleswig-Holstein (G 10)

Rhineland-Palatinate (G 10)

Mecklenburg-West. Pomerania (G 10)

Hamburg

Hesse

Brandenburg (G 10)

Acts for the Execution of Preventive Detention of the Federal States (Länder) entry into force Contents

Execution of Preventive Detention

Execution of Preventive Detention

Execution of Preventive Detention

Execution of Preventive Detention

Execution of Preventive Detention

Federal State	entry into force	Contents
Baden-Württemberg	01.06.2013	Execution of Preventive Detention
Bavaria	01.06.2013	Execution of Preventive Detention
Berlin	01.06.2013	Execution of Preventive Detention

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

01.06.2013

Brandenburg

Lower Saxony

Mecklenburg-West. Pomerania

North-Rhine Westphalia

Rhineland-Palatinate

Bremen

Hamburg

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Hesse

Binding structures for the cooperation between Prison Services and institutions outside prison State Prison Acts Preventive Detention

+

+

+

+

+

+

+

+

+

+

+

+

+

+

+

+

+

+

and institutions outside prison				
Federal State	Prison Acts	Preventive Detention Acts		
Baden-Württemberg	-	-		

Bavaria

Bremen

Hamburg

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Hesse

Brandenburg

Lower Saxony

Mecklenburg-West. Pomerania

North-Rhine Westphalia

Rhineland-Palatinate

Berlin

Binding structures for the Probation Services (to collaborate with the Prison Services) Prison Acts Preventive

Federal State	Prison Acts Preventive Detention Act			
Baden-Württemberg	-	-		
Bavaria	-	-		
Berlin	-	+		

+

+

+

+

+

+

+

+

Brandenburg

Lower Saxony

Mecklenburg-West. Pomerania

North-Rhine Westphalia

Rhineland-Palatinate

Bremen

Hamburg

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Hesse

Aftercare (assistance after release by the Prison Service) Prison Acts Preventive Detention Acts

Only in case of Social Therapy

Federal States

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Baden-Wiirttemberg

Daden- w urttemberg	Only in case of Social Therapy	Т
Bavaria	+	+
Berlin	Only in case of Social Therapy	+
Brandenburg	+	+
Bremen	Only in case of Social Therapy	+
Hamburg	+	+
Hesse	Only in case of Social Therapy	+
Lower Saxony	Only in case of Social Therapy	+
Mecklenburg-West. Pomerania	+	+
North-Rhine Westphalia	Only in case of Social Therapy	+
Rhineland-Palatinate	+	+

+

+

Only in case of Social Therapy

Only in case of Social Therapy

Only in case of Social Therapy

+

+

+

+

+

Voluntary return to or stay in prison Prison Acts Preventive Detention Acts

Federal State

Hamburg

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Lower Saxony

Mecklenburg-West. Pomerania

North-Rhine Westphalia

Rhineland-Palatinate

Hesse

Baden-Württemberg	Only in case of Social Therapy	+
Bavaria	Only in case of Social Therapy	+
Berlin	Only in case of Social Therapy	+
Brandenburg	+	+
Bremen	Only in case of Social Therapy	+

Only in case of Social Therapy

+

+

+

Only in case of Social Therapy

Only in case of Social Therapy

Only in case of Social Therapy

+

+

+

+

+

+

+

+

+

+

+

Discretion of the Prison Service concerning the relaxation of imprisonment (day and long-term leaves for the preparation for release) Federal State Prison Acts Preventive Detention Acts

"have to be granted"

"have to be granted"

"have to be granted"

"have to be granted"

"are granted"

"have to be granted"

"should be granted"

"have to be granted"

"werden gewährt"

Baden-Württemberg "should"
Bavaria "should"

Berlin

Bremen

Hamburg

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Hesse

Brandenburg

Lower Saxony

Mecklenburg-West. Pomerania

North-Rhine Westphalia

Rhineland-Palatinate

"should"

Scale of discretion of the Prison Service concerning the relevation of

"are granted", except further serious

"has to be granted", if they can be

"are granted", except further serious

11

offences demand an exception"

offences demand an exception

offences demand an exception

offences demand an exception

offences demand an exception

justified

imprisonment (day and long-term leaves for the preparation for release)				
Federal States	Prison Acts Preventive Detention Acts			
Baden-Württemberg	"should be granted", except further offences expected	"are granted", except further serious offences demand an exception		
Bavaria	"should be granted", except further offences expected	"are granted", except (any) further offences demand an exception		

"should be granted", except

"have to be granted", except

further serious offences to be

expected (high probability)

"should be granted", except

"should be granted", except

"should be granted", except

further offences expected

further offences expected

"should be granted", if they can

further offences expected

be justified

further offences expected

Berlin

Bremen

Hamburg

Lower Saxony

Hesse

Brandenburg

Federal States	Prison Acts	Preventive Detention Acts
Mecklenburg-Western Pomerania	"have to be granted", except further serious offences to be expected (high probability)	"have to be granted", if they "can be justified"
North-Rhine Westphalia	"should be granted", except further offences expected	"are granted", except further serious offences demand an exception
Rhineland-Palatinate	"have to be granted", except further serious offences to be expected (high probability)	"has to be granted", if they "can be justified"
Saarland	"should be granted", except further serious offences to be expected (high probability)	"have to be granted", if they "can be justified"
Saxony	"have to be granted", except further serious offences to be expected (high probability)	"should be granted", if they "can be justified"
Saxony-Anhalt	"should be granted", except further offences expected	"are granted", except further serious offences demand an exception
Schleswig-Holstein	"should be granted", except further offences expected	"have to be granted", except further serious offences demand an exception
Thuringia	"should be granted", except further offences expected	"are granted", except further serious offences demand an exception

Special long term prison leave (up to 6 months) Prison Acts Preventive Detention Acts

Land

Baden-Württemberg

North-Rhine Westphalia

Rhineland-Palatinate

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

2 do di i i di	omy in case of social incrupy	·
Bavaria	Only in case of Social Therapy	+
Berlin	Only in case of Social Therapy	+
Brandenburg	+	+
Bremen	Only in case of Social Therapy	+
Hamburg	Only in case of Social Therapy	+
Hesse	+	+
Lower Saxony	Only in case of Social Therapy	+
Mecklenburg-West. Pomerania	+	+

Only in case of Social Therapy

+

+

+

Only in case of Social Therapy

Only in case of Social Therapy

Only in case of Social Therapy

+

+

+

+

+

+

+

Only in case of Social Therapy

Preventive Detention Acts Land **Prison Acts** "can be transferred"/ -

Transfer to open prisons/special release institutions outside prison

"should be transferred"/ Baden-Württemberg Bavaria "should be transferred"/

"should be transferred"/ -"have to be transferred"/ +

Berlin Brandenburg

Bremen

Hamburg

Saarland

Saxony

Thuringia

Saxony-Anhalt

Schleswig-Holstein

Lower Saxony

North-Rhine Westphalia

Rhineland-Palatinate

Hesse

"should be transferred"/

"should be transferred"/ Mecklenburg-West. Pomerania "should be transferred"/ -

"should be transferred"/

"should be transferred"/

"should be transferred"/ "should be transferred"/ -

"should be transferred"/

"should be transferred"/

"should be transferred"/

"shall not be transferred if"/-

"should be transferred"/ -

"shall be transferred"/ "shall be transferred"/

"shall be transferred"/ "can be transferred"/ "shall be transferred"/

"can be transferred"/ -

"shall be transferred"/ +

"shall be transferred"/ +

"shall be transferred"/ +

"can be transferred"/ -

"can be transferred"/ -

"can be transferred"/ -

"shall be transferred"/ +

"can be transferred"/

"can be transferred"/



ERNST MORITZ ARNDT UNIVERSITY OF GREIFSWALD – DEPARTMENT OF CRIMINOLOGY

Supervision of conduct

Purpose: Supervision and assistance in the process of re-integration into the community

Target group: Offenders with a suspected high risk of reoffending (Prisoners serving full time; prisoners assessed as high risk (court order); inmates released from preventive detention, psychiatric and alcohol treatment measures)

Agencies: State office for supervision of conduct, Probation service, Forensic clinic, Police, ect.

Measures: Directives concerning whereabouts, contact to other people, report to authorities, consumption of alcohol, ect.



ERNST MORITZ ARNDT UNIVERSITY OF GREIFSWALD – DEPARTMENT OF CRIMINOLOGY

Recent developments

(reform laws of 2007 and 2010)

- Decision of the European Court for Human Rights (M. v Germany)
- Increase in the number of cases of supervision of conduct (see table)
- New measures:
 - Increased number of directives, whose non-compliance is defined as a criminal offence (e.g. abstinence from alcohol or drugs, duty to report changes of residence or working place)
 - Increased punishment for non-compliance with directives (up to 3 instead of 1 year of imprisonment)
 - Electronic supervision as a new directive
 - Indefinite (up to life-long) supervision of conduct
 - Permanent surveillance by the police
- State concepts for supervision

Quantitative development

Federal State	2008	2009	2010	2011	2012	Increase
North-Rhine Westphalia	4.622	5.132	5.905	6.427	6.830	+ 47,8%
Bavaria	6.496	6.732	7.100	7.362	7.623	+ 17,3%
Baden- Württemberg	1.665	2.060	2.358	2.499	2.612	+ 56,8%
Lower Saxony	1.656	2.001	2.233	2.462	2.588	+ 56,3%
Hesse	1.177	1.271	1.367	1.592	1.772	+ 50,6%
Saxony	1.184	1.315	1.454	1.580	1.649	+ 39,3%
Rhineland- Palatinate	1.271	1.318	1.474	1.635	1.731	+ 36,2%
Berlin	2.164	2.306	2.289	2.360	2.561	+ 18,3%
Schleswig-Holstein	572	576	637	656	706	+ 23,4%
Brandenburg	513	545	596	611	630	+ 22,8%
Saxony-Anhalt	1.045		5 % Inmates re		1.249	+ 19,5%
Thuringia	550		eventive deter			+ 76,2%
Hamburg	769	0	nd alcohol trea		029	+ 7,8%
Mecklenburg-West. Pomerania	520	44 % Prisoners (released after serving full time or assessed as			+ 57,3%	
Saarland	369	3 da	dangerous)		477	+ 29,3%
Bremen	245	276	294	310	337	+ 37,6%
Total	24.818	27.093	29.495	31.488	33.381	+ 34,5%





State concepts for supervision

- Administrative regulations on the cooperation between the institutions involved in the supervision (control)
- Aimed at an increase of the quantity and efficiency of control; no additional supportive measure
- The concepts do not transfer any additional legal power to the institutions involved
- Centralised body attached at the respective State Office of Criminal Investigation responsible for the collection of information and coordination of preventive measure by the police





New developments below the level of law

- 1. Special programmes and projects concerning "transition management", especially: Programmes supporting prisoners to find a job after their release to prepare a promising structure for the life outside prison, e.g. B5.
- 2. Change in organisational structures, especially: the same department of the Ministry of Justice is responsible for both Prison Social Services and Probation Services. Promising: better collaboration, e.g. InStar
- 3. Contracts between prisons and probation services or other services to structure tasks and responsibilities concerning the release of prisoners.



Thank you for your attention!

Further information:

Prof. Dr. Frieder Dünkel,

Dr. Ineke Pruin,

Moritz von der Wense

Ernst-Moritz-Arndt-University of Greifswald,

Department of Criminology

Domstr. 20,

D-17487 Greifswald/Germany

E-mail: duenkel@uni-greifswald.de

Internet: http://jura.uni-greifswald.de/duenkel

Tel.: ++49-(0)3834-862138