

163408



---

**The Role of Drug and Alcohol Abuse in Domestic Violence and Its Treatment:  
Dade County's Domestic Violence Court Experiment**

**Appendices to the Final Report**

by  
John S. Goldkamp

with  
Doris Weiland  
Mark Collins  
and  
Michael White

June 1996

The research described in this report was funded by the National Institute of Justice, U. S. Department of Justice under grant #93-IJ-CX-0028. The State Justice Institute contributed funding to the final portion of the research. The points of view expressed in this document are the authors' own and do not represent the official positions of any of the participating Dade County officials, the State Justice Institute or the National Institute of Justice of the U. S. Department of Justice.

---

**CRIME AND JUSTICE RESEARCH INSTITUTE**  
520 North Delaware Avenue, Suite 600  
Philadelphia, Pennsylvania 19123  
(215) 627-3766

PROPERTY OF  
National Criminal Justice Reference Service (NCJRS)  
Box 6000  
Rockville, MD 20849-6000



**The Role of Drug and Alcohol Abuse in Domestic Violence and Its Treatment:  
Dade County's Domestic Violence Court Experiment**

**Appendices to the Final Report**

by  
John S. Goldkamp

with  
Doris Weiland  
Mark Collins  
and  
Michael White

June 1996

The research described in this report was funded by the National Institute of Justice, U. S. Department of Justice under grant #93-IJ-CX-0028. The State Justice Institute contributed funding to the final portion of the research. The points of view expressed in this document are the authors' own and do not represent the official positions of any of the participating Dade County officials, the State Justice Institute or the National Institute of Justice of the U. S. Department of Justice.

---

**CRIME AND JUSTICE RESEARCH INSTITUTE**  
520 North Delaware Avenue, Suite 600  
Philadelphia, Pennsylvania 19123  
(215) 627-3766



**APPENDIX A**

**Supplemental Tables for the Descriptive Analysis of Samples in the Baseline and  
Experimental Studies of The Dade County Domestic Violence Court**



Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<b>Demographics</b>										
Defendant's age at time of offense										
Total	130	100.0	327	100.0	127	100.0	199	100.0	139	100.0
20 or younger	10	7.7	18	5.5	7	5.5	2	1.0	2	1.4
21 - 25	18	13.8	52	15.9	30	23.6	18	9.0	24	17.3
26 - 30	29	22.3	71	21.7	29	22.8	39	19.6	31	22.3
31 - 35	27	20.8	70	21.4	23	18.1	49	24.6	25	18.0
36 - 40	24	18.5	54	16.5	19	15.0	37	18.6	23	16.5
41 - 50	16	12.3	44	13.5	10	7.9	40	20.1	26	18.7
51 - 60	5	3.8	14	4.3	7	5.5	9	4.5	4	2.9
Over 60	1	0.8	4	1.2	2	1.6	5	2.5	4	2.9
Median age	32.0		32.0		30.0		34.0		32.0	
Defendant's ethnicity/race										
Total	165	100.0	346	100.0	131	100.0	209	100.0	140	100.0
White	27	16.4	68	19.7	24	18.3	27	12.9	16	11.4
African American	67	40.6	155	44.8	72	55.0	69	33.0	53	37.9
Asian American	1	0.6	1	0.3	0	0.0	0	0.0	0	0.0
Other	0	0.0	2	0.6	1	0.8	0	0.0	0	0.0
White/Hispanic	70	42.4	117	33.8	30	22.9	106	50.7	64	45.7
Black/Hispanic	0	0.0	3	0.9	4	3.1	7	3.3	6	4.3
Other/Hispanic	0	0.0	0	0.0	0	0.0	0	0.0	1	0.7
Victim's age										
Total	92	100.0	248	100.0	102	100.0	168	100.0	108	100.0
10 or younger	0	0.0	1	0.4	1	1.0	0	0.0	1	0.9
11 - 20	6	6.5	23	9.3	14	13.7	8	4.8	10	9.3
21 - 25	18	19.6	40	16.1	23	22.5	26	15.5	17	15.7
26 - 30	22	23.9	50	20.2	17	16.7	34	20.2	19	17.6
31 - 35	18	19.6	48	19.4	19	18.6	36	21.4	12	11.1
36 - 40	17	18.5	44	17.7	11	10.8	28	16.7	20	18.5
41 - 50	7	7.6	31	12.5	10	9.8	24	14.3	17	15.7
51 - 60	3	3.3	3	1.2	4	3.9	9	5.4	9	8.3
Over 60	1	1.1	8	3.2	3	2.9	3	1.8	3	2.8
Median age	30.5		31.0		29.0		32.0		33.5	
Victim's ethnicity/race										
Total	133	100.0	212	100.0	113	100.0	171	100.0	136	100.0
White	20	15.0	37	17.5	18	15.9	29	17.0	17	12.5
African American	52	39.1	88	41.5	58	51.3	50	29.2	50	36.8
Asian American	0	0.0	3	1.4	0	0.0	0	0.0	0	0.0
Other	2	1.5	0	0.0	1	0.9	0	0.0	0	0.0
White/Hispanic	59	44.4	82	38.7	33	29.2	85	49.7	67	49.3
Black/Hispanic	0	0.0	1	0.5	3	2.7	7	4.1	2	1.5
Other/Hispanic	0	0.0	1	0.5	0	0.0	0	0.0	0	0.0

Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<u>Defendant/Victim Relationship</u>										
Defendant and victim live together										
Total	86	100.0	255	100.0	82	100.0	191	100.0	122	100.0
No	31	36.0	20	7.8	8	9.8	18	9.4	9	7.4
Yes	55	64.0	235	92.2	74	90.2	173	90.6	113	92.6
Defendant's relationship to victim										
Total	162	100.0	339	100.0	129	100.0	205	100.0	140	100.0
Spouse	59	36.4	130	38.3	30	23.3	103	50.2	59	42.1
Ex-spouse	10	6.2	10	2.9	4	3.1	4	2.0	2	1.4
Boy/girlfriend	21	13.0	114	33.6	35	27.1	84	41.0	32	22.9
Ex-boy/girlfriend	38	23.5	36	10.6	25	19.4	9	4.4	10	7.1
Parent	2	1.2	5	1.5	4	3.1	2	1.0	6	4.3
Child	2	1.2	6	1.8	6	4.7	0	0.0	11	7.9
Other relative	6	3.7	19	5.6	16	12.4	1	0.5	11	7.9
Other relationship	24	14.8	19	5.6	9	7.0	2	1.0	9	6.4
Number of children in common (defendant and victim)										
Total	165	100.0	340	100.0	130	100.0	208	100.0	140	100.0
None	81	49.1	207	60.9	104	80.0	130	62.5	82	58.6
One	41	24.8	58	17.1	11	8.5	34	16.3	26	18.6
Two	28	17.0	41	12.1	6	4.6	19	9.1	17	12.1
Three or more	14	8.5	31	9.1	3	2.3	24	11.5	14	10.0
Number unknown	1	0.6	3	0.9	6	4.6	1	0.5	1	0.7
Number of other children in house										
Total	165	100.0	340	100.0	130	100.0	208	100.0	140	100.0
None	142	86.1	292	85.9	110	84.6	176	84.6	123	87.9
One	10	6.1	17	4.9	10	7.7	15	7.2	9	6.4
Two	10	6.1	11	3.2	0	0.0	8	3.8	4	2.9
Three or more	0	0.0	9	2.6	3	2.3	8	3.8	2	1.4
Number unknown	3	1.8	11	3.2	7	5.4	1	0.5	2	1.4
Children present at incident										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No information	66	39.5	103	29.8	17	13.0	39	18.6	31	22.1
Not present	7	4.2	18	5.2	3	2.3	17	8.1	9	6.4
Present	26	15.6	50	14.5	20	15.3	45	21.4	27	19.3
No children	68	40.7	175	50.6	91	69.5	109	51.9	73	52.1



Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<b>Children harmed at incident</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No information	81	48.5	121	35.0	30	22.9	47	22.4	41	29.3
Not harmed	8	4.8	22	6.4	6	4.6	31	14.8	15	10.7
Harmed	3	1.8	10	2.9	1	0.8	6	2.9	2	1.4
Children not present	7	4.2	18	5.2	3	2.3	17	8.1	9	6.4
No children	68	40.7	175	50.6	91	69.5	109	51.9	73	52.1
<b>Defendant's gender</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
Male	127	76.0	315	91.0	111	84.7	210	100.0	140	100.0
Female	40	24.0	31	9.0	20	15.3	0	0.0	0	0.0
<b>Victim's gender</b>										
Total	166	100.0	344	100.0	131	100.0	210	100.0	140	100.0
Male	31	18.7	37	10.8	29	22.1	4	1.9	17	12.1
Female	135	81.3	307	89.2	102	77.9	206	98.1	123	87.9
<b>Defendant - victim gender relationship</b>										
Total	166	100.0	344	100.0	131	100.0	210	100.0	140	100.0
Male-female	118	71.1	297	86.3	95	72.5	206	98.1	123	87.9
Male-male	9	5.4	16	4.7	16	12.2	4	1.9	17	12.1
Female-female	17	10.2	10	2.9	7	5.3	0	0.0	0	0.0
Female-male	22	13.3	21	6.1	13	9.9	0	0.0	0	0.0
<b>Defendant substance abuse</b>										
<b>Defendant alcohol use during incident</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No/not noted	121	72.5	153	44.2	54	41.2	39	18.6	28	20.0
Yes-noted	25	15.0	80	23.1	24	18.3	120	57.1	80	57.1
Noted but unclear	21	12.6	113	32.7	53	40.5	51	24.3	32	22.9
<b>Defendant drug use during incident</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No/not noted	138	82.6	176	50.9	47	35.9	73	34.8	55	39.3
Yes-noted	14	8.4	4	1.2	2	1.5	10	4.8	10	7.1
Noted but unclear	15	9.0	166	48.0	82	62.6	127	60.5	75	53.8
<b>Any alcohol-related prior arrests</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	164	98.2	316	91.3	130	99.2	175	83.3	112	80.0
Yes	3	1.8	30	8.7	1	0.8	35	16.7	28	20.0

Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<b>Any drug-related prior arrests</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	144	86.2	310	89.6	111	84.7	172	81.9	118	84.3
Yes	23	13.8	36	10.4	20	15.3	38	18.1	22	15.7
<b>Alcohol involvement</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No indications	97	58.1	191	55.2	96	73.3	11	5.2	14	10.0
Current use and use in incident	25	15.0	66	19.1	24	18.3	100	47.6	61	43.6
Priors, current, and in incident	3	1.8	14	4.0	2	1.5	20	9.5	19	13.6
Use now	40	24.0	58	16.8	8	6.1	60	28.6	36	25.7
Alcohol-related criminal priors	2	1.2	11	3.2	1	0.8	5	2.4	3	2.1
Use now and criminal priors	0	0.0	5	1.4	0	0.0	14	6.7	7	5.0
In alcohol treatment in past/now	0	0.0	1	0.3	0	0.0	0	0.0	0	0.0
<b>Drug involvement</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No indications	113	67.7	264	76.3	96	73.3	89	42.4	72	51.4
Current use and use in incident	11	6.6	4	1.2	1	0.8	8	3.8	8	5.7
Priors, current, and in incident	13	7.8	0	0.0	0	0.0	2	1.0	2	1.4
Use now	16	9.6	41	11.8	15	11.5	57	27.1	22	15.7
Drug-related criminal priors	6	3.6	28	8.1	14	10.7	31	14.8	29	20.7
Use now and criminal priors	8	4.8	8	2.3	5	3.8	23	11.0	7	5.0
In drug treatment in the past/now	0	0.0	1	0.3	0	0.0	0	0.0	0	0.0
<b>Drug and/or alcohol involvement</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No indications	78	46.7	155	44.8	73	55.7	3	1.4	4	2.9
Current use and use in incident	29	17.4	75	21.7	24	18.3	84	40	53	37.9
Priors, current, and in incident	14	8.4	7	2.0	3	2.3	38	18.1	31	22.1
Use now	30	18.0	63	18.2	12	9.2	46	21.9	28	20.0
Substance-related criminal priors	7	4.2	29	8.4	13	9.9	9	4.3	6	4.3
Use now and criminal priors	9	5.4	16	4.6	6	4.6	30	14.3	18	12.9
In treatment in the past/now	0	0.0	1	0.3	0	0.0	0	0.0	0	0.0
<b>Any indication of substance abuse</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	78	46.7	155	44.8	73	55.7	3	1.4	4	2.9
Yes	89	53.3	191	55.2	58	44.3	207	98.6	136	97.1
<b>Current incident/arrest</b>										
<b>Number of charges</b>										
Total	Nap	Nap	346	100.0	131	100.0	204	100.0	140	100.0
One (inc. crim. contempt cases)	Nap	Nap	285	82.4	86	65.6	184	90.2	115	82.1
Two	Nap	Nap	48	13.5	30	22.9	16	7.8	18	12.9
Three or more	Nap	Nap	13	3.8	15	11.5	4	2.0	7	5.0

Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<b>Most serious arrest charge</b>										
Total	NAp	NAp	346	100.0	131	100.0	206	100.0	140	100.0
Assault/battery	NAp	NAp	296	85.5	98	74.8	188	91.3	113	80.7
Criminal contempt	NAp	NAp	12	3.5	0	0.0	11	5.3	13	9.3
Domestic violence/child abuse	NAp	NAp	11	3.2	2	1.5	0	0.0	1	0.7
Drug or alcohol offense	NAp	NAp	2	0.6	0	0.0	3	1.5	4	2.9
Burglary/trespassing	NAp	NAp	3	0.9	9	6.9	0	0.0	4	2.9
Other	NAp	NAp	22	6.4	22	16.8	4	1.9	5	3.6
<b>Severity of most serious arrest charge</b>										
Total	NAp	NAp	334	100.0	131	100.0	194	100.0	125	100.0
Less than a misdemeanor	NAp	NAp	214	61.8	0	0.0	2	1.0	2	1.6
Misdemeanor 2	NAp	NAp	16	4.6	0	0.0	7	3.6	7	5.6
Misdemeanor 1	NAp	NAp	96	27.7	5	3.8	160	82.5	102	81.6
Felony 3	NAp	NAp	3	0.9	42	32.1	7	3.6	8	6.4
Felony 2	NAp	NAp	5	1.4	76	58.0	18	9.3	6	4.8
Felony 1	NAp	NAp	0	0.0	7	5.3	0	0.0	0	0.0
Felony - capital	NAp	NAp	0	0.0	1	0.8	0	0.0	0	0.0
<b>Arrest involved a criminal violation of an injunction</b>										
Total	NAp	NAp	346	100.0	128	100.0	210	100.0	140	100.0
No	NAp	NAp	323	93.4	126	98.4	201	95.7	125	89.3
Yes, temporary	NAp	NAp	7	2.0	1	0.8	2	1.0	2	1.4
Yes, permanent	NAp	NAp	14	4.0	0	0.0	7	3.3	12	8.6
Yes, unknown	NAp	NAp	2	0.6	1	0.8	0	0.0	1	0.7
<b>Defendant used force or violence</b>										
Total	NAv	NAv	341	100.0	131	100.0	207	100.0	139	100.0
No/not noted	NAv	NAv	10	2.9	5	3.8	1	0.5	0	0.0
Threatened	NAv	NAv	27	7.9	20	15.3	12	5.8	15	10.8
Yes/used	NAv	NAv	304	89.1	106	80.9	194	93.7	124	89.2
<b>Defendant used weapon</b>										
Total	NAv	NAv	341	100.0	130	100.0	207	100.0	139	100.0
No/not noted	NAv	NAv	292	85.6	44	33.8	182	87.9	122	87.8
Threatened	NAv	NAv	17	5.0	28	21.5	7	3.4	11	7.9
Yes/used	NAv	NAv	32	9.4	58	44.6	18	8.7	6	4.3

Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<b>Victim injured in incident</b>										
Total	NAv	NAv	341	100.0	131	100.0	207	100.0	139	100.0
No/not noted	NAv	NAv	73	21.4	41	31.3	26	12.6	31	22.3
Minor injury	NAv	NAv	228	66.9	57	43.5	161	77.8	95	68.3
Injury required treatment	NAv	NAv	34	10.0	22	16.8	17	8.2	9	6.5
Injury required hospitalization	NAv	NAv	0	0.0	11	8.4	2	1.0	1	0.7
Yes/degree of injury not specified	NAv	NAv	6	1.8	0	0.0	1	0.5	3	2.2
<b>Property damage reported at incident</b>										
Total	NAv	NAv	341	100.0	131	100.0	207	100.0	139	100.0
No/not noted	NAv	NAv	293	85.9	93	71.0	170	82.1	109	78.4
Yes/noted	NAv	NAv	48	14.1	38	29.0	37	17.9	30	21.6
<b>Victim was violent towards defendant</b>										
Total	NAv	NAv	341	100.0	131	100.0	207	100.0	139	100.0
No/not noted	NAv	NAv	309	90.6	97	74.0	185	89.4	125	89.9
Noted	NAv	NAv	32	9.4	34	26.0	22	10.6	14	10.1
<b>Case processing</b>										
<b>Defendants sentence</b>										
Total	NAp	NAp	345	100.0	131	100.0	210	100.0	140	100.0
Diversion	NAp	NAp	72	20.9	4	3.1	71	33.8	39	27.9
Probation-adjudication withheld	NAp	NAp	26	7.5	12	9.2	53	25.2	45	32.1
Probation	NAp	NAp	35	10.1	14	10.7	80	38.1	55	39.3
Other outcome	NAp	NAp	212	61.5	101	77.1	6	2.9	1	0.7
<b>Any stay away order or civil injunction</b>										
Total	167	100.0	300	100.0	122	100.0	210	100.0	140	100.0
Neither	6	3.6	128	42.7	88	72.1	114	54.3	81	57.9
Stay away order	0	0.0	172	57.3	34	27.9	92	43.8	52	37.1
Civil injunction	161	96.4	0	0.0	0	0.0	4	1.9	7	5.0
<b>Defendant's criminal/domestic violence history</b>										
<b>Prior violence against victim</b>										
Total	167	100.0	78	100.0	38	100.0	119	100.0	88	100.0
No	2	1.4	10	12.8	8	21.1	36	30.3	21	23.9
Yes, threatened	36	24.5	19	24.4	7	18.4	4	3.4	5	5.7
Yes, prior violence	109	74.1	49	62.8	23	60.5	79	66.4	62	70.5
<b>Any prior arrests</b>										
Total	166	100.0	346	100.0	131	100.0	210	100.0	139	100.0
No	69	41.6	120	34.7	40	30.5	66	31.4	40	28.8
Yes	97	58.4	226	65.3	91	69.5	144	68.6	99	71.2

Table A1 Attributes of Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

Variables	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misdemeanor		Felony		Exp. Group		Control Group	
	N	%	N	%	N	%	N	%	N	%
<b>Any prior arrests in last three years</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	139	100.0
No	93	55.7	165	47.7	56	42.7	98	46.7	57	41.0
Yes	74	44.3	181	52.3	75	57.3	112	53.3	82	59.0
<b>Any prior assault or battery arrests</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	130	77.8	258	74.6	92	70.2	161	76.7	95	67.9
Yes	37	22.2	88	25.4	39	29.8	49	23.3	45	32.1
<b>Any prior public order arrests</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	157	94.0	267	77.2	118	90.1	157	74.8	94	67.1
Yes	10	6.0	79	22.8	13	9.9	53	25.2	46	32.9
<b>Any prior (presumed) domestic violence arrests</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	98	58.7	222	64.2	81	61.8	120	57.1	67	47.9
Yes	69	41.3	124	35.8	50	38.2	90	42.9	73	52.1
<b>Any prior arrests involving the same victim</b>										
Total	NAv	NAv	NAv	NAv	NAv	NAv	210	100.0	140	100.0
No	NAv	NAv	NAv	NAv	NAv	NAv	182	86.7	116	82.9
Yes	NAv	NAv	NAv	NAv	NAv	NAv	28	13.3	24	17.1
<b>Any prior convictions</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	131	78.4	242	69.9	92	70.2	139	66.2	87	62.1
Yes	36	21.6	104	30.1	39	29.8	71	33.8	53	37.9
<b>Defendant was on probation or in diversion at time arrest/incident</b>										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
No	156	93.4	318	91.9	125	95.4	194	92.4	130	92.9
Probation	10	6.0	28	8.1	6	4.6	15	7.1	10	7.1
Diversion	1	0.6	0	0.0	0	0.0	1	0.5	0	0.0
<b>Any prior civil court domestic violence involvement in last 2 years</b>										
Total	167	100.0	345	100.0	131	100.0	210	100.0	140	100.0
No	148	88.6	331	95.9	122	93.1	196	93.3	122	87.1
Yes	19	11.4	14	4.1	9	6.9	14	6.7	18	12.9

NAp = Not applicable  
NAv = Not available



**APPENDIX B**

**Supplemental Tables for the Analysis of Outcomes in the Baseline and  
Experimental Studies of The Dade County Domestic Violence Court**





Table B1 Case, Reoffense, and Treatment Outcomes for Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2)

	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misd		Felony		Exp.		Control	
	N	%	N	%	N	%	N	%	N	%
<u>Case outcome</u>										
Case status at end of follow-up										
Total	NAp	NAp	346	100.0	131	100.0	205	100.0	136	100.0
Open			2	0.6	2	1.5	0	0.0	0	0.0
Fugitive			41	11.8	4	3.1	28	13.7	27	19.9
Diver. complete/nol pros			33	9.5	2	1.5	12	5.9	0	0.0
Diversion revoked			8	2.3	0	0.0	14	6.8	1	0.7
Diversion still active			25	7.2	0	0.0	30	14.6	20	14.7
Probation complete			18	5.2	2	1.5	8	3.9	4	2.9
Probation revoked			8*	2.3	0	0.0	1	0.5	0	0.0
Probation revoked/jail			0	0.0	0	0.0	12	5.9	2	1.5
Probation still active			70	20.2	23	17.6	88	42.9	75	55.1
Nolle prossed (dropped)			4	1.2	8	6.1	2	1.0	5	3.7
Convicted			5	1.4	13	9.9	0	0.0	0	0.0
Acquitted			5	1.4	0	0.0	0	0.0	0	0.0
No action/dropped			127	36.7	76	58.0	0	0.0	0	0.0
Other			0	0.0	1	0.8	10	4.9	2	1.5
<u>Follow-up arrests</u>										
Number of follow-up arrests										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
None	116	69.5	229	66.2	91	69.5	161	76.7	100	71.4
One	32	19.2	72	20.8	18	13.7	30	14.3	30	21.4
Two or more	19	11.4	45	13.0	22	16.8	19	9.0	10	7.1
Any domestic violence-related rearrests?										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
Yes	32	19.2	73	21.1	27	20.6	41	19.5	30	21.4
No	135	80.8	273	78.9	104	79.4	169	80.5	110	78.6
Any rearrests involving same victim?										
Total	156	100.0	345	100.0	131	100.0	210	100.0	140	100.0
Yes	22	14.1	48	13.9	25	19.1	12	5.7	20	14.3
No	134	85.9	297	86.1	106	80.9	198	94.3	120	85.7
Median time to first rearrest (in days)	51	95.0	110	110.0	40	157.5	49	61.0	40	96.5

Table B1 Case, Reoffense, and Treatment Outcomes for Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misd		Felony		Exp.		Control	
	N	%	N	%	N	%	N	%	N	%
<u>Civil involvement</u>										
Number of petitions for temporary injunctions										
Total	167	100.0	346	100.0	131	100.0	210	100.0	140	100.0
None	152	91.0	322	93.1	126	96.2	194	92.4	137	97.9
One	15	9.0	24	6.9	3	2.3	12	5.7	3	2.1
Two	0	0.0	0	0.0	2	1.5	4	1.9	0	0.0
<u>Jail time during follow-up</u>										
Time in jail for domestic violence arrests										
Total	167	100.0	335	100.0	131	100.0	207	100.0	137	100.0
None	143	85.6	77	23.0	28	21.7	184	88.9	113	82.5
One day	6	3.6	100	29.9	30	23.3	3	1.4	2	1.5
2-7 days	4	2.4	65	19.4	16	12.4	8	3.9	9	6.6
8-15 days	1	0.6	24	7.2	8	6.2	0	0.0	3	2.2
16-30 days	7	4.2	40	11.9	21	16.3	7	3.4	5	3.6
More than 30 days	6	3.6	29	8.7	26	20.2	5	2.4	5	3.6
Time in jail for non-domestic violence arrests										
Total	156	100.0	320	100.0	129	100.0	201	100.0	138	100.0
None	136	87.2	276	86.3	102	79.1	171	85.1	118	85.5
One day	20	12.8	18	5.6	10	7.8	2	1.0	3	2.2
2-7 days	0	0.0	10	3.1	0	0.0	6	3.0	6	4.3
8-15 days	0	0.0	3	0.9	2	1.6	4	2.0	4	2.9
16-30 days	0	0.0	5	1.6	4	3.1	7	3.5	5	3.6
More than 30 days	0	0.0	8	2.5	11	8.5	11	5.5	2	1.4
<u>Treatment (tx) outcomes</u>										
Assigned to diversion or probation treatment										
Total	Nap	Nap	345	100.0	131	100.0	210	100.0	140	100.0
No action/dismissed			194	56.2	77	58.8	0	0.0	0	0.0
Diversion			72	20.9	4	3.1	71	33.8	39	27.9
Probation-adjud. W/held			26	7.5	10	7.6	53	25.2	45	32.1
Probation sentence			35	10.1	12	9.2	80	38.1	55	39.3
Acquitted			5	1.4	1	0.8	0	0.0	0	0.0
Still open			9	2.6	17	13.0	0	0.0	0	0.0
Other			4	1.2	10	7.6	6	2.9	1	0.7

Table B1 Case, Reoffense, and Treatment Outcomes for Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misd		Felony		Exp.		Control	
	N	%	N	%	N	%	N	%	N	%
<b>Reported to Advocate</b>										
Total	167	100.0	346	100.0	NAv	NAv	210	100.0	140	100.0
No	7	4.2	12	3.5			2	1.0	0	0.0
Yes	6	3.6	181	52.3			208	99.0	140	100.0
Not ordered to advocate	154	92.2	153	44.2			0	0.0	0	0.0
<b>Referred to batterer tx</b>										
Total	167	100.0	346	100.0	NAv	NAv	210	100.0	140	100.0
No	154	92.2	166	48.0			0	0.0	0	0.0
Yes	13	7.8	180	52.0			210	100.0	140	100.0
<b>Referred to substance abuse tx</b>										
Total	167	100.0	346	100.0	NAv	NAv	210	100.0	140	100.0
No	157	94.0	280	80.9			0	0.0	0	0.0
Yes	10	6.0	66	19.1			210	100.0	140	100.0
<b>Number of revocations</b>										
Total	167	100.0	346	100.0	NAv	NAv	210	100.0	140	100.0
None	9	5.4	92	26.6			108	51.4	65	46.4
One	2	1.2	62	17.9			93	44.3	48	34.3
Two	1	0.6	23	6.6			9	4.3	25	17.9
Three or more	1	0.6	4	1.2			0	0.0	2	1.4
Not referred to program	154	92.2	165	47.7						
<b>Types of revocations</b>										
Total	167	100.0	346	100.0	NAv	NAv	210	100.0	140	100.0
No revocations found	9	5.4	92	26.6			108	51.4	65	46.4
Absence or no show	3	1.8	34	9.8			34	16.2	44	31.4
Rearrests while in prog.	1	0.6	13	3.8			0	0.0	3	2.1
Contin'd substance abuse	0	0.0	0	0.0			1	0.5	2	1.4
Contin'd domestic viol.	0	0.0	0	0.0			1	0.5	0	0.0
Absence & substance ab.	0	0.0	0	0.0			43	20.5	2	1.4
Absence & rearrest	0	0.0	10	2.9			6	2.9	17	12.1
Absence, rearrest, sub ab.	0	0.0	0	0.0			10	4.8	1	0.7
Other combinations	0	0.0	0	0.0			5	2.4	2	1.4
Revoked: type not noted	0	0.0	32	9.2			2	1.0	4	2.9
Not referred to program	154	92.2	165	47.7			0	0.0	0	0.0

Table B1 Case, Reoffense, and Treatment Outcomes for Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misd		Felony		Exp.		Control	
	N	%	N	%	N	%	N	%	N	%
<b>Drug test results</b>										
Total	NAv	NAv	NAv	NAv	NAv	NAv	210	100.0	140	100.0
No test record/no show							32	15.2	114	81.4
Only negative tests							77	36.7	12	8.6
Pos: only cocaine/crack							43	20.5	3	2.1
Pos: other single drugs							16	7.6	4	2.9
Pos: combos of drugs							42	20.0	7	5.0
Not referred to program							0	0.0	0	0.0
<b>Time in treatment</b>										
Total	167	100.0	346	100.0	NAv	NAv	207	100.0	138	100.0
Never showed for tx	10	6.0	30	10.7			27	13.0	58	43.5
14 days or less	0	0.0	0	0.0			5	2.4	0	0.0
15 - 30 days	1	0.6	4	1.4			12	5.8	1	0.7
31 - 60 days	0	0.0	4	1.4			27	13.0	4	2.9
61 - 90 days	0	0.0	3	1.1			13	6.3	3	2.2
91 - 120 days	0	0.0	6	2.1			5	2.4	3	2.2
121 - 150 days	0	0.0	9	3.2			8	3.9	6	4.3
151 - 180 days	0	0.0	6	2.1			16	7.7	1	0.7
181 - 209 days	1	0.6	10	3.6			28	13.5	2	1.4
Still active at 210 days	1	0.6	43	15.4			66	31.9	58	42.0
Not referred to program	154	92.2	165	58.9			0	0.0	0	0.0
<b>Program outcome</b>										
Total	167	100.0	346	100.0	NAv	NAv	210	100.0	140	100.0
Never attended aft. intk	10	6.0	30	8.7			24	11.4	23	16.4
Terminated/unfavorable	2	1.2	43	12.4			91	43.3	51	36.4
Successful completion	1	0.6	70	20.2			29	13.8	6	4.3
Transferred	0	0.0	0	0.0			3	1.4	0	0.0
Still active	0	0.0	38	11.0			62	29.5	58	41.4
No information	0	0.0	0	0.0			1	0.5	2	1.4
Not referred to program	154	92.2	165	47.7			0	0.0	0	0.0
<b>Judicial reviews</b>										
<b>Number of judicial reviews</b>										
Total	NAv	NAv	346	100.0	NAv	NAv	210	100.0	140	100.0
None			173	50.0			25	11.9	12	8.6
One			28	8.1			66	31.4	54	38.6
Two			41	11.8			73	34.8	43	30.7
Three			52	15.0			36	17.1	24	17.1
Four			35	10.1			8	3.8	6	4.3
Five or more			14	4.0			2	1.0	1	0.7



Table B1 Case, Reoffense, and Treatment Outcomes for Domestic Violence Defendants/Respondents in Cases Entering Dade County Courts, March 15 - April 15, 1994 (Phase 1) and of Domestic Violence Divertees and Probationers Assigned to Treatment at Advocate Program by Domestic Violence Court, June 9, 1994 - February 28, 1995 (Phase 2) (continued)

	Phase 1: Baseline						Phase 2: Experiment			
	Civil		Misd		Felony		Exp.		Control	
	N	%	N	%	N	%	N	%	N	%
Last judicial review - disposition										
Total	NAv	NAv	342	100.0	NAv	NAv	207	100.0	137	100.0
FTA/bench warrant			41	12.0			37	17.9	34	24.5
FTA/resentence			4	1.2			1	0.5	3	2.2
Revoked			6	1.8			25	12.1	9	6.5
Readmitted			0	0.0			1	0.5	2	1.4
Continue treatment			55	15.9			79	38.2	57	41.0
Successful completion			35	10.2			10	4.8	4	2.9
Other			25	7.3			29	14.0	18	12.9
No reviews noted			176	51.5			25	12.1	12	8.6

\* Probation revoked categories were not defined as heading to jail/not heading to jail.

NAp = Not applicable

NAv = Not available



**APPENDIX C**

**Selected Tabular Analysis from The Pilot Victim Survey,  
August 1994 to March 1995**





Table C1 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Interview

Variable	Interview #1		Interview #2		Interview #3	
	N	Percent	N	Percent	N	Percent
<u>Demographics</u>						
<u>Defendant's relation to victim</u>						
Total	96	100.0	74	100.0	52	100.0
Spouse	52	54.2	44	59.5	30	57.7
Ex-spouse	3	3.1	1	1.4	1	1.9
Boy/Girlfriend	28	29.2	21	28.4	17	32.7
Ex boy/girlfriend	3	3.1	2	2.7	0	0.0
Child	0	0.0	1	1.4	0	0.0
Other Relative	4	4.2	3	4.1	3	5.8
Other Relationship	6	6.3	2	2.7	1	1.9
<u>Defendant living with at time of incident</u>						
Total	96	100.0	74	100.0	52	100.0
Alone	6	6.3	6	8.1	5	9.6
Victim	81	84.4	63	85.1	45	86.5
Friend	1	1.0	0	0.0	0	0.0
Other Relative	6	6.3	4	5.4	1	1.9
Other	2	2.1	1	1.4	1	1.9
<u>Defendant employed currently</u>						
Total	93	100.0	69	100.0	47	100.0
No	27	29.0	19	27.5	8	17.0
Yes	66	71.0	50	72.5	39	83.0
<u>Victim employed currently</u>						
Total	96	100.0	74	100.0	52	100.0
No	47	49.0	38	51.4	22	42.3
Yes	49	51.0	36	48.6	30	57.7
<u>Victim pregnant at time of incident</u>						
Total	92	100.0	70	100.0	51	100.0
No	91	98.9	70	100.0	51	100.0
Yes	1	1.1	0	0.0	0	0.0
<u>Number of children defendant and victim have in common</u>						
Total	95	100.0	74	100.0	52	100.0
None	41	43.2	32	43.2	23	44.2
One	23	24.2	17	23.0	13	25.0
Two	11	11.6	10	13.5	6	11.5
Three or more	15	8.4	13	17.6	8	15.4
Only noncommon children in house	5	5.3	2	2.7	2	3.8
<u>Children involved in court programs</u>						
Total	61	100.0	42	100.0	29	100.0
No	58	95.1	41	97.6	28	96.6
Yes	3	4.9	1	2.4	1	3.4

Table C1 Selected Responses from the Pilot Victim Survey, Dade County-Domestic Violence Court, August 1994 to March 1995, by Interview (continued)

Variable	Interview #1		Interview #2		Interview #3	
	N	Percent	N	Percent	N	Percent
<b>Children involved in incidents</b>						
Total	59	100.0	42	100.0	28	100.0
No	55	93.2	40	95.2	27	96.4
Yes	4	6.8	2	4.8	1	3.6
<b>Times per week children see defendant</b>						
Total	53	100.0	42	100.0	28	100.0
Never	6	11.3	4	9.5	2	7.1
Once per week	7	13.2	4	9.5	2	7.1
Twice per week	1	1.9	1	2.4	2	7.1
Three or more times per week	1	1.9	1	2.4	1	3.6
Every day/live together	38	71.7	27	64.3	21	75.0
Every day/not living together	0	0.0	3	7.1	0	0.0
<b>Defendant and Victim Contact</b>						
<b>Defendant and victim live together</b>						
Total	96	100.0	74	100.0	52	100.0
No	35	36.5	31	41.9	18	34.6
Yes	61	63.5	43	58.1	34	65.4
<b>Victim is living with (if not defendant)</b>						
Total	35	100.0	30	100.0	18	100.0
Alone	10	28.6	13	43.3	5	27.8
Friend	0	0.0	1	3.3	1	5.6
Relative	25	71.4	16	53.3	11	61.1
Other	0	0.0	0	0.0	1	5.6
<b>Times per week victim sees defendant</b>						
Total	96	100	74	100.0	52	100.0
Never	22	22.9	20	27.0	10	19.2
Once per week	5	5.2	3	4.1	3	5.8
Twice per week	2	2.1	2	2.7	3	5.8
Three or more times per week	4	4.2	2	2.7	2	3.8
Every day/live together	60	62.5	43	58.1	34	65.4
Every day/not live together	3	3.1	4	5.4	0	0.0
<b>Last time victim saw defendant</b>						
Total	91	100.0	70	100.0	45	100.0
Same day	61	67.0	43	61.4	37	82.2
One week ago or less	16	17.6	9	12.9	6	13.3
One week to one month ago	6	6.6	1	1.4	0	0.0
One to two months ago	6	6.6	1	1.4	1	2.2
More than two months ago	2	2.2	6	8.6	1	2.2



Table C1 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Interview (continued)

Variable	Interview #1		Interview #2		Interview #3	
	N	Percent	N	Percent	N	Percent
<b>Number of times victim threatened by defendant</b>						
Total	95	100.0	72	100.0	49	100.0
None	84	88.4	64	88.9	48	98.0
Once	2	2.1	1	1.4	0	0.0
Twice	1	1.1	1	1.4	0	0.0
Three times or more	8	8.4	6	8.3	1	2.0
<b>Number of times victim harassed by defendant</b>						
Total	95	100.0	71	100.0	49	100.0
None	85	89.5	64	90.1	47	95.9
Once	2	2.1	0	0.0	0	0.0
Twice	1	1.1	1	1.4	0	0.0
Three times or more	7	7.4	6	8.5	2	4.1
<b>Temporary or permanent injunction</b>						
Total	94	100.0	74	100.0	52	100.0
Neither	82	87.2	63	85.1	48	92.3
Temporary	7	7.4	3	4.1	1	1.9
Permanent	5	5.3	8	10.8	3	5.8
<b>Victim reported injunction violation</b>						
Total	96	100.0	74	100.0	52	100.0
No	10	10.4	10	13.5	4	7.7
Yes	4	4.2	1	1.4	0	0.0
NA, no injunction	82	85.4	63	85.1	48	92.3
<b>Compliance with Court Conditions</b>						
<b>Defendant complied with court conditions</b>						
Total	94	100.0	69	100.0	51	100.0
No	20	21.3	16	23.2	9	17.6
Yes	74	78.7	53	76.8	42	82.4
<b>Number of criminal violations: abuse/threats</b>						
Total	92	100.0	67	100.0	49	100.0
None	83	90.2	61	91.0	44	89.8
One	1	1.1	1	1.5	2	4.1
Two	1	1.1	0	0.0	0	0.0
Three or more	7	7.6	5	7.5	3	6.1

Table C1 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court,  
August 1994 to March 1995, by Interview (continued)

Variable	Interview #1		Interview #2		Interview #3	
	N	Percent	N	Percent	N	Percent
Number of criminal violations:						
indirect/direct contact						
Total	92	100.0	67	100.0	49	100.0
None	85	92.4	65	97.0	48	98.0
One	1	1.1	0	0.0	0	0.0
Two	0	0.0	0	0.0	0	0.0
Three or more	6	6.5	2	3.0	1	2.0
Number of civil violations:						
indirect/direct contact						
Total	93	100.0	67	100.0	49	100.0
None	90	96.8	66	98.5	49	100.0
One	1	1.1	0	0.0	0	0.0
Two	0	0.0	0	0.0	0	0.0
Three or more	2	2.2	1	1.5	0	0.0
Defendant took program seriously						
Total	87	100.0	61	100.0	48	100.0
No	25	28.7	14	23.0	10	20.8
Yes	62	71.3	47	77.0	38	79.2
Defendant arrested since incident						
Total	91	100.0	63	100.0	46	100.0
No	84	92.3	60	95.2	42	91.3
Yes	7	7.7	3	4.8	4	8.7
Drug use while in program						
Total	74	100.0	56	100.0	37	100.0
None/light	64	86.5	43	76.8	35	94.6
Moderate/social	4	5.4	6	10.7	0	0.0
Excessive	5	6.8	6	10.7	1	2.7
Infrequent binges	1	1.4	0	0.0	1	2.7
Other	0	0.0	1	1.8	0	0.0
Alcohol use while in program						
Total	80	100.0	61	100.0	42	100.0
None/light	42	52.5	30	49.2	26	61.9
Moderate/social	20	25.0	18	29.5	6	14.3
Excessive	13	16.3	12	19.7	7	16.7
Infrequent binger	5	6.3	0	0.0	3	7.1
Other	0	0.0	1	1.6	0	0.0

Table C1 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Interview (continued)

Variable	Interview #1		Interview #2		Interview #3	
	N	Percent	N	Percent	N	Percent
<b>Number of times victim witnessed defendant drug use</b>						
Total	92	100.0	70	100.0	44	100.0
None	88	95.7	62	88.6	41	93.2
1 - 5	1	1.1	5	7.1	2	4.5
6 - 10	0	0.0	1	1.4	1	2.3
More than 10 times	3	3.3	2	2.9	0	0.0
<b>Number of times victim witnessed defendant alcohol use</b>						
Total	93	100.0	70	100.0	49	100.0
None	70	75.3	50	71.4	35	71.4
1 - 5	9	9.7	7	10.0	5	10.2
6 - 10	5	5.4	2	2.9	3	6.1
More than 10 times	9	9.7	11	15.7	6	12.2
<b><u>Victim Contact with Criminal Justice System</u></b>						
<b>Number of police contacts</b>						
Total	96	100.0	73	100.0	52	100.0
None	89	92.7	70	95.9	51	98.1
One	5	5.2	3	4.1	0	0.0
Two	1	1.0	0	0.0	0	0.0
Three or more	1	1.0	0	0.0	1	1.9
<b>Number of court contacts</b>						
Total	96	100.0	73	100.0	52	100.0
None	91	94.8	73	100.0	50	96.2
One	3	3.1	0	0.0	1	1.9
Two	0	0.0	0	0.0	0	0.0
Three or more	2	2.1	0	0.0	1	1.9
<b>Number of contacts other agencies</b>						
Total	96	100.0	73	100.0	52	100.0
None	88	91.7	71	97.3	48	92.3
One	6	6.3	2	2.7	1	1.9
Two	0	0.0	0	0.0	0	0.0
Three or more	2	2.1	0	0.0	3	5.8
<b>Satisfied with police response</b>						
Total	7	100.0	3	100.0	5	100.0
No	1	14.3	1	33.3	2	40.0
Yes	6	85.7	2	66.7	3	60.0

Table C1 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court,  
August 1994 to March 1995, by Interview (continued)

Variable	Interview #1		Interview #2		Interview #3	
	N	Percent	N	Percent	N	Percent
Satisfied with court response						
Total	5	100.0	0	0.0	5	100.0
No	0	0.0	0	0.0	1	20.0
Yes	5	100.0	0	0.0	4	80.0
Satisfied with other agency response						
Total	5	100.0	2	100.0	4	100.0
No	2	40.0	0	0.0	3	75.0
Yes	3	60.0	2	100.0	1	25.0





Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
<b>Completed any two interviews</b>						
<u>Demographics</u>						
Defendant's relation to victim						
Total	78	100.0	78	100.0	N/A	N/A
Spouse	43	55.1	45	57.7		
Ex-spouse	3	3.8	2	2.6		
Boy/girlfriend	21	26.9	23	29.5		
Ex-boy/girlfriend	3	3.8	2	2.6		
Child	0	0.0	1	1.3		
Other relative	4	5.1	3	3.8		
Other relationship	4	5.1	2	2.6		
Def. living with at the time of incident						
Total	78	100.0	78	100.0	N/A	N/A
Alone	4	5.1	7	9.0		
Victim	69	88.5	67	85.9		
Other relative	3	3.8	3	3.8		
Other	2	2.6	1	1.3		
Defendant employed currently						
Total	78	100.0	78	100.0	N/A	N/A
No	23	29.5	21	26.9		
Yes	52	66.7	51	65.4		
Missing	3	3.8	6	7.7		
Victim employed currently						
Total	78	100.0	78	100.0	N/A	N/A
No	36	46.2	40	51.3		
Yes	42	53.8	38	48.7		
Number of children defendant and victim have in common						
Total	78	100.0	78	100.0	N/A	N/A
None	33	42.3	36	46.2		
One	17	21.8	18	23.1		
Two	9	11.5	9	11.5		
Three or more	13	16.7	13	16.7		
Only uncommon children in house	5	6.4	2	2.6		
Missing	1	1.3	0	0.0		

Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
Number of times per week children see defendant						
Total	78	100.0	78	100.0	N/A	N/A
None	4	5.1	4	5.1		
Once	7	9.0	4	5.1		
Twice	0	0.0	3	3.8		
Three to six	1	1.3	1	1.3		
Every day/not living together	0	0.0	3	3.8		
Every day/living together	31	39.7	27	34.6		
Missing	35	44.9	36	46.2		
<u>Victim/Defendant Contact</u>						
Defendant and victim living together						
Total	78	100.0	78	100.0	N/A	N/A
No	25	32.1	33	42.3		
Yes	53	67.9	45	57.7		
Number of times per week victim sees defendant						
Total	78	100.0	78	100.0	N/A	N/A
None/never	18	23.1	22	28.2		
Once	3	3.8	2	2.6		
Twice	2	2.6	3	3.8		
Three to six	3	3.8	2	2.6		
Every day/not living together	0	0.0	4	5.1		
Every day/living together	52	66.7	45	57.7		
Last time victim saw defendant						
Total	78	100.0	78	100.0	N/A	N/A
Same day	51	65.4	45	57.7		
One week ago or less	12	15.4	10	12.8		
One week to one month ago	4	5.1	10	12.8		
One to two months ago	6	7.7	1	1.3		
More than two months ago	2	2.6	6	7.7		
Missing	3	3.8	6	7.7		
Number of times victim threatened by defendant						
Total	78	100.0	78	100.0	N/A	N/A
None	67	85.9	68	87.2		
Once	2	2.6	1	1.3		
Twice	0	0.0	1	1.3		
Three or more times	9	11.5	6	7.7		
Missing	1	1.3	2	2.6		

Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
Number of times victim harassed by defendant						
Total	78	100.0	78	100.0	N/A	N/A
None	69	88.5	67	85.9		
Once	2	2.6	0	0.0		
Twice	0	0.0	1	1.3		
Three or more times	7	9.0	7	9.0		
Missing	1	1.3	3	3.8		
Current permanent or temporary injunction against defendant						
Total	78	100.0	78	100.0	N/A	N/A
Neither	68	87.2	68	87.2		
Temporary	5	6.4	3	3.8		
Permanent	4	5.1	7	9.0		
Missing	1	1.3	0	0.0		
Victim has reported an injunction violation						
Total	78	100.0	78	100.0	N/A	N/A
No	7	9.0	9	11.5		
Yes	3	3.8	1	1.3		
N/A, No injunction	68	87.2	68	87.2		
<u>Defendant compliance with court conditions</u>						
Defendant complied with all court conditions						
Total	78	100.0	78	100.0	N/A	N/A
No	14	17.9	18	23.1		
Yes	61	78.2	57	73.1		
Missing	3	3.8	3	3.8		
Defendant took program seriously						
Total	78	100.0	78	100.0	N/A	N/A
No	18	23.1	16	20.5		
Yes	52	66.7	52	66.7		
Missing	8	10.3	10	12.8		
Defendant was rearrested						
Total	78	100.0	78	100.0	N/A	N/A
No	69	88.5	63	80.8		
Yes	6	7.7	3	3.8		
Missing	3	3.8	12	15.4		

Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
<b>Defendant drug use while in program</b>						
Total	78	100.0	78	100.0	N/A	N/A
None/light	53	67.9	46	59.0		
Moderate/social	4	5.1	5	6.4		
Excessive	4	5.1	7	9.0		
Infrequent binges	1	1.3	1	1.3		
Other	1	1.3	0	0.0		
Missing	15	19.2	19	24.4		
<b>Defendant alcohol use while in program</b>						
Total	78	100.0	78	100.0	N/A	N/A
None/light	34	43.6	33	42.3		
Moderate/social	19	24.4	17	21.8		
Excessive	11	14.1	14	17.9		
Infrequent binges	4	5.1	2	2.6		
Other	1	1.3	0	0.0		
Missing	9	11.5	12	15.4		
<b>Number of times victim witnessed defendant drug use while in program</b>						
Total	78	100.0	78	100.0	N/A	N/A
None/never	71	91.0	64	82.1		
1 -5 times	2	2.6	5	6.4		
6 - 10 times	0	0.0	2	2.6		
More than 10 times	3	3.8	1	1.3		
Missing	2	2.6	6	7.7		
<b>Number of times victim witnessed defendant alcohol use while in program</b>						
Total	78	100.0	78	100.0	N/A	N/A
None/never	54	69.2	52	66.7		
1 -5 times	9	11.5	8	10.3		
6 - 10 times	5	6.4	3	3.8		
More than 10 times	9	11.5	11	14.1		
Missing	1	1.3	4	5.1		
<b>Completed all three interviews</b>						
<u>Demographics</u>						
<b>Defendant's relation to victim</b>						
Total	38	100.0	38	100.0	38	100.0
Spouse	22	57.9	21	55.3	21	55.3
Boy/girlfriend	13	34.2	15	39.5	14	36.8
Ex-boy/girlfriend	1	2.6	0	0.0	0	0.0
Other relative	2	5.3	2	5.3	2	5.3
Other relationship	0	0.0	0	0.0	1	2.6

Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
<b>Def. living with at the time of incident</b>						
Total	38	100.0	38	100.0	38	100.0
Alone	3	7.9	2	5.3	3	7.9
Victim	34	89.5	34	89.5	33	86.8
Other relative	0	0.0	2	5.3	1	2.6
Other	1	2.6	0	0.0	1	2.6
<b>Defendant employed currently</b>						
Total	38	100.0	38	100.0	38	100.0
No	9	23.7	7	18.4	3	7.9
Yes	27	71.1	30	78.9	32	84.2
Missing	2	5.3	1	2.6	3	7.9
<b>Victim employed currently</b>						
Total	38	100.0	38	100.0	38	100.0
No	19	50.0	20	52.6	18	47.4
Yes	19	50.0	18	47.4	20	52.6
<b>Number of children defendant and victim have in common</b>						
Total	38	100.0	38	100.0	38	100.0
None	13	34.2	14	36.8	13	34.2
One	8	21.1	8	21.1	9	23.7
Two	6	15.8	6	15.8	6	15.8
Three or more	8	21.1	8	21.1	8	21.1
Only uncommon children in house	3	7.9	2	5.3	2	5.3
<b>Number of times per week child sees defendant</b>						
Total	38	100.0	38	100.0	38	100.0
None	1	2.6	2	5.3	2	5.3
Once	4	10.5	0	0.0	1	2.6
Twice	0	0.0	3	7.9	2	5.3
Three to six	0	0.0	1	2.6	1	2.6
Every day/living together	20	52.6	18	47.4	18	47.4
Missing or NA-no children	13	34.2	14	36.8	14	36.8
<b>Victim/Defendant Contact</b>						
<b>Defendant and victim living together</b>						
Total	38	100.0	38	100.0	38	100.0
No	10	26.3	13	34.2	13	34.2
Yes	28	73.7	25	65.8	25	65.8

Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
Number of times per week victim sees defendant						
Total	38	100.0	38	100.0	38	100.0
None/never	9	23.7	8	21.1	6	15.8
Once	0	0.0	2	5.3	3	7.9
Twice	0	0.0	2	5.3	2	5.3
Three to six	1	2.6	1	2.6	2	5.3
Every day/living together	28	73.7	25	65.8	25	65.8
Last time victim saw defendant						
Total	38	100.0	38	100.0	38	100.0
Same day	28	73.7	23	60.5	28	73.7
One week ago or less	3	7.9	6	15.8	4	10.5
One week to one month ago	1	2.6	6	15.8	0	0.0
One to two months ago	1	2.6	0	0.0	1	2.6
More than two months ago	2	5.3	1	2.6	1	2.6
Missing	3	7.9	2	5.3	4	10.5
Number of times victim threatened by defendant						
Total	38	100.0	38	100.0	38	100.0
None	33	86.8	35	92.1	36	94.7
Once	0	0.0	0	0.0	0	0.0
Twice	0	0.0	0	0.0	0	0.0
Three or more times	4	10.5	2	5.3	0	0.0
Missing	1	2.6	1	2.6	2	5.3
Number of times victim harassed by defendant						
Total	38	100.0	38	100.0	38	100.0
None	36	94.7	35	92.1	36	94.7
Once	0	0.0	0	0.0	0	0
Twice	0	0.0	0	0.0	0	0
Three or more times	1	2.6	2	5.3	0	0
Missing	1	2.6	1	2.6	2	5.3
Current permanent or temporary injunction against defendant						
Total	38	100.0	38	100.0	38	100.0
Neither	31	81.6	34	89.5	35	92.1
Temporary	3	7.9	0	0.0	0	0.0
Permanent	3	7.9	4	10.5	3	7.9
Missing	1	2.6	0	0.0	0	0.0

Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
<b>Victim has reported an injunction violation</b>						
Total	38	100.0	38	100.0	38	100.0
No	5	13.2	4	10.5	3	7.9
Yes	2	5.3	0	0.0	0	0.0
N/A, No injunction	31	81.6	34	89.5	35	92.1
<b><u>Defendant compliance with court conditions</u></b>						
<b>Defendant complied with all court conditions</b>						
Total	38	100.0	38	100.0	38	100.0
No	10	26.3	11	28.9	6	15.8
Yes	27	71.1	27	71.1	31	81.6
Missing	1	2.6	0	0.0	1	2.6
<b>Defendant took program seriously</b>						
Total	38	100.0	38	100.0	38	100.0
No	10	26.3	10	26.3	7	18.4
Yes	25	65.8	24	63.2	27	71.1
Missing	3	7.9	4	10.5	4	10.5
<b>Defendant was rearrested</b>						
Total	38	100.0	38	100.0	38	100.0
No	35	92.1	32	84.2	30	78.9
Yes	2	5.3	2	5.3	4	10.5
Missing	1	2.6	4	10.5	4	10.5
<b>Defendant drug use while in program</b>						
Total	38	100.0	38	100.0	38	100.0
None/light	23	60.5	23	60.5	26	68.4
Moderate/social	4	10.5	2	5.3	0	0.0
Excessive	1	2.6	1	2.6	0	0.0
Infrequent binges	1	2.6	0	0.0	0	0.0
Missing	9	23.7	12	31.6	12	31.6
<b>Defendant alcohol use while in program</b>						
Total	38	100.0	38	100.0	38	100.0
None/light	12	31.6	14	36.8	20	52.6
Moderate/social	12	31.6	10	26.3	4	10.5
Excessive	7	18.4	7	18.4	5	13.2
Infrequent binges	1	2.6	0	0.0	1	2.6
Missing	6	15.8	7	18.4	8	21.1



Table C2 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Respondents with Two or Three Interviews (continued)

Variable	First Interview		Second Interview		Third Interview	
	N	Percent	N	Percent	N	Percent
Number of times victim witnessed defendant drug use while in program						
Total	38	100.0	38	100.0	38	100.0
None/never	34	89.5	33	86.8	32	84.2
1 -5 times	1	2.6	1	2.6	1	2.6
6 - 10 times	0	0.0	1	2.6	0	0.0
More than 10 times	1	2.6	0	0.0	0	0.0
Missing	2	5.3	3	7.9	5	13.2
Number of times victim witnessed defendant alcohol use while in program						
Total	38	100.0	38	100.0	38	100.0
None/never	25	65.8	27	71.1	27	71.1
1 -5 times	3	7.9	3	7.9	3	7.9
6 - 10 times	4	10.5	1	2.6	1	2.6
More than 10 times	5	13.2	5	13.2	4	10.5
Missing	1	2.6	2	5.3	3	7.9

Table C3 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court,  
August 1994 to March 1995, by Number of Interviews Completed

Variable	Completed One Interview		Completed Two Interviews		Completed All Three Interviews	
	N	Percent	N	Percent	N	Percent
<u>Demographics</u>						
Defendant's relation to victim						
Total	28	100.0	40	100.0	38	100.0
Spouse	17	60.7	21	52.5	17	60.7
Ex-spouse	0	0.0	3	7.5	0	0.0
Boy/Girlfriend	8	28.6	8	20.0	8	28.6
Ex boy/girlfriend	0	0.0	2	5.0	0	0.0
Child	0	0.0	0	0.0	0	0.0
Other Relative	1	3.6	2	5.0	1	3.6
Other Relationship	2	7.1	4	10.0	2	7.1
Defendant living with at time of incident						
Total	28	100.0	40	100.0	38	100.0
Alone	3	10.7	1	2.5	3	7.9
Victim	20	71.4	35	87.5	34	89.5
Friend	1	3.6	0	0.0	0	0.0
Other Relative	4	14.3	3	7.5	1	2.6
Other	0	0.0	1	2.5	0	0.0
Defendant employed currently						
Total	28	100.0	40	100.0	38	100.0
No	7	25.0	14	35.0	9	23.7
Yes	20	71.4	25	62.5	27	71.1
Missing	1	3.6	1	2.5	2	5.3
Victim employed currently						
Total	28	100.0	40	100.0	38	100.0
No	13	46.4	17	42.5	19	50.0
Yes	15	53.6	23	57.5	19	50.0
Number of children defendant and victim have in common						
Total	28	100.0	40	100.0	38	100.0
None	14	50.0	20	50.0	13	34.2
One	9	32.1	9	22.5	8	21.1
Two	3	10.7	3	7.5	6	15.8
Three or more	2	7.1	5	12.5	8	21.1
Only noncommon children in house	0	0.0	2	5.0	3	7.9
Missing	0	0.0	1	2.5	0	0.0

Table C3 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Number of Interviews Completed (continued)

Variable	Completed One Interview		Completed Two Interviews		Completed All Three Interviews	
	N	Percent	N	Percent	N	Percent
<b>Times per week children see defendant</b>						
Total	28	100.0	40	100.0	38	100.0
Never	2	7.1	3	7.5	1	2.6
Once per week	1	3.6	3	7.5	4	10.5
Twice per week	1	3.6	0	0.0	0	0.0
Three or more times per week	0	0.0	1	2.5	0	0.0
Every day/live together	10	35.7	11	27.5	20	52.6
Every day/not living together	0	0.0	0	0.0	0	0.0
Missing or na-no children	14	50.0	22	55.0	13	34.2
<b><u>Victim/Defendant Contact</u></b>						
<b>Defendant and victim live together</b>						
Total	28	100.0	40	100.0	38	100.0
No	13	46.4	15	37.5	10	26.3
Yes	15	53.6	25	62.5	28	73.7
<b>Times per week victim sees defendant</b>						
Total	28	100.0	40	100.0	38	100.0
Never	6	21.4	9	22.5	9	23.7
Once per week	3	10.7	3	7.5	0	0.0
Twice per week	0	0.0	2	5.0	0	0.0
Three or more times per week	1	3.6	2	5.0	1	2.6
Every day/live together	15	53.6	24	60.0	28	73.7
Every day/not live together	3	10.7	0	0.0	0	0.0
<b>Last time victim saw defendant</b>						
Total	28	100.0	40	100.0	38	100.0
Same day	17	60.7	23	57.5	28	73.7
One week ago or less	5	17.9	9	22.5	3	7.9
One week to one month	3	10.7	3	7.5	1	2.6
One to two months	0	0.0	5	12.5	1	2.6
More than two months	0	0.0	0	0.0	2	5.3
Missing	3	10.7	0	0.0	3	7.9
<b>Number of times threatened by defendant</b>						
Total	28	100.0	40	100.0	38	100.0
None	25	89.3	34	85.0	33	86.8
Once	0	0.0	2	5.0	0	0.0
Twice	1	3.6	0	0.0	0	0.0
Three times or more	1	3.6	4	10.0	4	10.5
Missing	1	3.6	0	0.0	1	2.6

Table C3 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Number of Interviews Completed (continued)

Variable	Completed One Interview		Completed Two Interviews		Completed All Three Interviews	
	N	Percent	N	Percent	N	Percent
<b>Number of times harassed by defendant</b>						
Total	28	100.0	40	100.0	38	100.0
None	24	85.7	33	82.5	36	94.7
Once	0	0.0	2	5.0	0	0.0
Twice	1	3.6	0	0.0	0	0.0
Three times or more	2	7.1	5	12.5	1	2.6
Missing	1	3.6	0	0.0	1	2.6
<b>Temporary or permanent injunction</b>						
Total	28	100.0	40	100.0	38	100.0
Neither	22	78.6	37	92.5	31	81.6
Temporary	3	10.7	2	5.0	3	7.9
Permanent	2	7.1	1	2.5	3	7.9
Missing	1	3.6	0	0.0	1	2.6
<b>Victim reported injunction violation</b>						
Total	28	100.0	40	100.0	38	100.0
No	5	17.9	2	5.0	5	13.2
Yes	1	3.6	1	2.5	2	5.3
NA, no injunction or missing	22	78.6	37	92.5	31	81.6
<b><u>Compliance with Court Conditions</u></b>						
<b>Defendant complied with court conditions</b>						
Total	28	100.0	40	100.0	38	100.0
No	7	25.0	4	10.0	10	26.3
Yes	20	71.4	34	85.0	27	71.1
Missing	1	3.6	2	5.0	1	2.6
<b>Defendant took program seriously</b>						
Total	28	100.0	40	100.0	38	100.0
No	8	28.6	8	20.0	10	26.3
Yes	16	57.1	27	67.5	25	65.8
Missing	4	14.3	5	12.5	3	7.9
<b>Defendant arrested since incident</b>						
Total	28	100.0	40	100.0	38	100.0
No	24	85.7	34	85.0	35	92.1
Yes	1	3.6	4	10.0	2	5.3
Missing	3	10.7	2	5.0	1	2.6

Table C3 Selected Responses from the Pilot Victim Survey, Dade County Domestic Violence Court, August 1994 to March 1995, by Number of Interviews Completed (continued)

Variable	Completed One Interview		Completed Two Interviews		Completed All Three Interviews	
	N	Percent	N	Percent	N	Percent
<b>Drug use while in program</b>						
Total	28	100.0	40	100.0	38	100.0
None/light	17	60.7	30	75.0	23	60.5
Moderate/social	1	3.6	0	0.0	4	10.5
Excessive	1	3.6	3	7.5	1	2.6
Infrequent binges	0	0.0	0	0.0	1	2.6
Other	0	0.0	1	2.5	0	0.0
Missing	9	32.1	6	15.0	9	23.7
<b>Alcohol use while in program</b>						
Total	28	100.0	40	100.0	38	100.0
None/light	11	39.3	22	55.0	12	31.6
Moderate/social	4	14.3	7	17.5	12	31.6
Excessive	2	7.1	4	10.0	7	18.4
Infrequent binger	1	3.6	3	7.5	1	2.6
Other	0	0.0	1	2.5	0	0.0
Missing	10	35.7	3	7.5	6	15.8
<b>Number of times victim witnessed defendant drug abuse</b>						
Total	28	100.0	40	100.0	38	100.0
None	24	85.7	37	92.5	34	89.5
1 - 5	0	0.0	1	2.5	1	2.6
6 - 10	1	3.6	0	0.0	0	0.0
More than 10 times	0	0.0	2	5.0	1	2.6
Missing	3	10.7	0	0.0	2	5.3
<b>Number of times victim witnessed defendant alcohol abuse</b>						
Total	28	100.0	40	100.0	38	100.0
None	22	78.6	29	72.5	25	65.8
1 - 5	1	3.6	6	15.0	3	7.9
6 - 10	1	3.6	1	2.5	4	10.5
More than 10 times	2	7.1	4	10.0	5	13.2
Missing	2	7.1	0	0.0	1	2.6

**APPENDIX D**

**Survey Manual and Instruments**



DADE COUNTY DOMESTIC VIOLENCE COURT STUDY: MISDEMEANOR  
SAMPLES  
DRAFT CODING INSTRUCTIONS

PROCEDURES

As far as possible, try to assemble all materials for each case in the coding room. Assemble materials for 15-30 cases at a time. Some court offices do not permit materials to be taken away -- the clerk's office is one of these, the State Attorney's Office may be as well. Keep those sections of the form that require files from these offices as special details to be completed in batches by one or two people whom you can train as 'specialists' in those areas. Determine how much notice these offices require to pull a certain number of files and try to submit requests far enough in advance that you won't need to be waiting for materials. If files must be returned at the end of the day, request only what you can reasonably expect to complete in a day.

Submit lists of cases you need pulled from the files several days in advance to Connie McNelis and Ivon Mesa. Ask them how much time they would like. Try to pace your requests so that you never run out of work. Make a list of case files received each time; give a copy to Connie and Ivon. Keep a record of when and what materials are returned. Assign one person to print out criminal histories, case dockets and other data from CJIS. Assign one person to take sets of forms to the clerk's office and code there those items that come from the clerk's files. Be sure the coding room is locked when no one is working there. Keep the coding room in good order to avoid confusion, mix-ups and loss of materials. Return all materials promptly and in good order to the designated person in each office.

CONFIDENTIALITY:

Please remember that all cases are strictly confidential and are not to be discussed outside the coding room or with persons either not involved with the research project or not involved with the DVCCU, DVCU or another agency providing the information. Furthermore, because of the sensitivity of the material, work (i.e. cases) should not to be taken home or taken elsewhere for coding under any circumstances.

Each person who works on this project, prior to handling any cases, must sign a confidentiality agreement which must be returned to us.

GENERAL INFORMATION:

This draft instruction manual is intended to help you through the process of filling out what is a rather complex coding form. It is intended that both the procedures and the manual will be revised through some initial trial and error. However, make no arbitrary changes. If you have questions or doubts concerning how to code a particular item or where to find the information, ask your coding supervisor. Something that often happens in coding is that the coders find that the range of choices offered for an item is incomplete and that they repeatedly use options that are not on the list. It is often better to add a few more



meaningful values than to have large numbers of cases coded 'other' -- 'other' is intended for the odd case here and there. If you add codes: a) the supervisor should authorize it, 2) we should know about it and 3) you should keep a list so that we and other coders know what the additional values mean. Finally, you will notice all over the form that we ask you to write in some additional information, or write in notes when in doubt, or 'specify', when you code an item as 'other', what the 'other' means. This way we can always go back to the coding forms, however time consuming it may be, and extract a little more information that may be very useful to us. Please take the time to write things in.

Information sources and the way in which they can be used will vary somewhat from one sample to another. For example, for civil cases, the files of the DVCU, particularly intake and petition for temporary injunction paperwork will be the main source of information on the incident or incidents which created the case whereas for the misdemeanor samples, these papers are background to the case if there happened to be an injunction in effect or they may not even exist if there was no prior injunction.

Some forms, memos and documents may appear in more than one place -- the original in one file and copies in other files. In fact, this is usually the case.

#### LOCATION OF MANUAL FILES:

##### AOC:

AOC (Administrative Office of the Courts) files are private information that contain the DVCU Intake Packet and are located in Ivon Mesa's office. The DVCU is the civil side of the court.

##### Clerk's Office:

The Court files are located down the hall at the Clerk's office and are public record.

##### Advocate Program:

The Advocate Program files will contain quite a lot of the information that you will need since all defendants/respondents in the sample become clients of that program. In these are the Advocate's contract forms, court orders, conditions of probation or diversion, referrals to treatment, monthly progress reports submitted by the treatment providers, the Advocate Program's assessment, sometimes a criminal history, and case notes.

##### Advocate Programs CMS:

The Advocate Program also has a computerized information system which can be used to some extent. It has a lot of basic client data (address, DOB, place of employment, charges, as well as information on program status.

##### Pretrial Services:

Misdemeanor domestic violence case are booked at a separate booking facility and go before a Domestic Violence court judge for bond hearing in the afternoon. They are interviewed on the standard pretrial services interview form. Mary Paulk maintains these files separately.

They may be available for cases in our sample which are still open but we should look for them as soon as possible. Once they go into storage they are virtually impossible to retrieve.

CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) SOURCES:

Case Information Display:

Look up cases by case number.

Look for the following kinds of information::

- Personal information
- Blindfile judge and section
- Trial date
- Information filing date
- Close date

CJIS Booking Display

- IDS#
- Jail number
- Police case number
- Arrest Date (DOA)
- Booking Date
- Release Date
- Dispositions
- Occupation
- Other personal information
- Weapon

Jail Release Inquiry

Use name, jail number, ids number to access

- Bond amounts
- Dates of release

Bond Hearing Data

- Case No.
- Jail No.
- Judge
- Report Date
- Trial Date
- Arraignment Date
- Bond Hearing Date
- Bond Set
- Alternate Bond
- Attorney type
- Hearing type
- Open Cases
- Charge
- Plea Type

Disposition

Docket Inquiry

Case No.  
IDS No.  
CIN  
Police Case No.  
Personal Information  
Judge  
Section  
Arrest date  
File date  
Information date  
Arraignment date  
Trial date  
Closed date  
Booked date  
Attorney type  
Charges  
Description  
Disposition  
Disposition date

History Check by Personal Identifiers

Criminal histories

Case Status Display

Access by Case number:  
Filing date  
Action  
Companion case number

Docket Display

Access by case number:  
Section  
Dates  
Events in case

Civil Division

Docket Display

Case no.  
Section  
Dates, codes and descriptions of events in case  
Petition date  
Injunction dates

CODING CONVENTIONS: -

Most items on the coding form take numeric values. If the appropriate code does not take up the entire field, right justify the number and 'pad' with leading zeros to reduce the chance of later data entry errors. A few items such as name and address fields are string variables, i.e. they may contain numbers and/or letters. Entries in these fields should be left justified and no padding with zeros is necessary.

Date variables:

Enter all dates in a month/day/year format, allowing two digits and using leading zeroes for each element if necessary. That is, a date of, let's say, January 1, 1994 would be entered as '010194', not '\_\_1194' or '001194' or '119400' or '1\_1\_94' ('\_1\_194' would be acceptable but prone to data entry errors). Not applicable codes for all dates are 999998 and missing values codes are 999999. Occasional other codes are indicated on the coding form.

Missing values:

Data for any given item may be missing for a number of reasons. We generally treat missing data in several different ways. With few exceptions (e.g. the long 'string' variables such as address), indicated on the coding form, items should not be left blank.

Sometimes the information you are looking for cannot be found -- because it was not recorded, because an interviewer never asked a question or the interviewee declined to answer, etc. The convention for this is to enter a value of '9' for one block, '99' for two blocks, etc. Except for long string variables (addresses) use these codes rather than blanks.

Sometimes a question will not apply or will be inappropriate in a given case, for example, a date of arrest for a person who was not arrested, a bond hearing date for a person who did not attend bond hearing, a date of release for a person who was either never detained or never released, etc. Such items are missing because they are 'not applicable' to the case. The standard code for 'not applicable' or 'na' is '8' for a one column variable, '98' for two columns, '998' for three columns, and so on. For a very small number of data items, we may want to distinguish between several kinds of 'not applicable'. These additional codes will be indicated on the coding form.

Sometimes missing data can be treated as negative information, but we have to be very careful about doing this, especially when we are dealing with the more subjective forms of data like treatment case notes and various kinds of interviews.

When you code the criminal history section, assume that if the request for 'priors' comes up with no cases, the person has no prior arrests or convictions and all of these items can be coded as '00'. This is assuming that the request for 'priors' (a computer search) has been carried out correctly. The questions about kinds of arrests or convictions might logically be treated in two different ways. We might say that if a person had 0 prior arrests, each item about a particular kind of rearrest might be coded as not applicable. Or, if there were no prior arrests, each question about convictions might logically be 'not applicable'. While we

could always go back and recode these questions one way or the other, we would prefer that you consistently treat each item independently and code as 0 if it did not happen. Thus number of arrests=0, number of serious personal arrests=0, number of convictions=0, and so on.

When you are dealing with information that comes from treatment files, again you may generally assume that if, after a reasonable search, you find no mention of an event, it did not happen. Thus, in items about various sorts of misconduct in treatment, if there is no mention in case notes, no letters, no forms, etc., assume the particular misconduct did not happen and enter '0'.

#### A NOTE ABOUT THE 'INCIDENT' USED AS POINT OF REFERENCE

Throughout the coding form you will notice the 'incident' used as a point of reference. With misdemeanor offenses where there was no prior injunction, the 'incident' is the one that led to the arrest. These cases are fairly straight forward. In cases involving a violation of an injunction, the incident could be either the one that preceded and prompted the petition for an injunction or the incident that constituted the violation. For a few items, we will ask for both, calling the first the 'civil' incident and the second the 'criminal' incident (if there was no civil incident, code the first column as not applicable). Mostly we make reference to only one incident. Use the more recent, the one that constituted the violation and led to the criminal contempt charge.

#### **CJRI Sequence Numbers:**

As we submit sample lists to you, we will assign CJRI sequence numbers to the cases. Do not renumber cases, even if you have to skip cases for any reason. It is preferable to have gaps in the sequence than the confusion that can result from changing numbers. Please remember to enter this number wherever required on the coding form. It provides a useful tool for initial data cleaning.

#### **Sample Number:**

This item will be filled in for you as you receive each batch of cases and coding forms. The codes identify the various sub samples, as follows:

- 1.1=Civil injunction cases
- 1.2=Misdemeanor domestic violence cases (injunction violations, criminal charges or both)
- 1.3=Felony domestic violence cases
- 2.1=Misdemeanor domestic violence cases reaching Advocate Program pre-judicial review
- 2.2=Misdemeanor domestic violence cases reaching Advocate Program post judicial review
- 3.0=Misdemeanor DSORT cases
- 4.1=Control group 1
- 4.2=Experimental group (integrated treatment approach)
- 4.3=Control group 2 (non-eligible for integrated approach)

## SECTION 1: RESPONDENT/DEFENDANT PERSONAL DATA

Personal data on the respondent/defendant can come from any number of sources. The respondent/defendant's name, social security number, IDS number (where available), CIN number, date of birth, gender, race and place of birth will come from the listing of cases we receive from the AOC. We may eventually precode these items. A jail number pertaining to the entry case will only exist if the person was detained after arrest and will be found in the CJIS booking display or on the A-form.

### Item 1.1 Name:

Enter the respondent/defendant's name in the order shown, last name, first name, middle initial, leaving a space between these elements. Use all the blocks, splitting an element between the first and second lines if you have to. E.g., if the last name takes up most of the first line and you can't get the first name on completely, begin it on the first line and continue it on the second. However, if the last name takes up all but one block of the first line, leave the last block empty (as a space) and continue on the second line.

### Items 1.7 and 1.8: Race and ethnicity:

Generally the criminal justice records indicate race as simply 'B' for black, 'W' for white and 'O' for other. We also want to be able to know whether persons are Hispanic. We will get a place of birth code in our listing of cases which will identify persons born in Latin America. In the past, we have assumed that persons with Spanish surnames are Hispanic. If you have no other information, use this as a rule of thumb.

### Item 1.10 Relationship to petitioner/victim:

This information may come from the arrest affidavit in the court file, from the Advocate Program file's General Information of Presenting Problem, or from the Domestic Court screening sheet (DCSS) in the State Attorney's files. If choices 1-6 do not cover the situation, enter 10 or 11, whichever is appropriate, and write in what the relationship is. If the relationship is parent/child be sure you code this item the right way around: i.e. what is the respondent/defendant to the petitioner victim?

### Item 1.11 With whom was res/def living at time of incident?

This information can also come from the DCSS.

### Item 1.12 Was res/def employed at time of incident?

This item can be answered in greater or lesser detail, from a number of sources. There are several possible sources for this information. The Arrest Affidavit (A-form) may show a business address and occupation but may not indicate whether employment is full- or part-time. If a source clearly states 'unemployed', enter '0'. If a source gives an indication of a job but not whether full-time or part-time, enter '1'. If you can determine whether employment is part-time or full-time, use codes '2' or '3'. Codes 5, 6, 7 and 10 may be indistinguishable from unemployed, but if the information is there use it.

Item 1.13 Res/def's address at time of incident:

The 'incident' is the event which generated this case, i.e. the arrest on a misdemeanor domestic abuse charge and/or the violation of an injunction. The address may be found on A-form or on the Advocate Program contract. Each item is left justified. Do not use leading zeroes. Note that we have added "Apt #".

**SECTION 2: PETITIONER/VICTIM INFORMATION:**

Item 2.1 Name:

From the Advocate Program General Information of Presenting Problem, the DVCU intake packet if there was an injunction or the Victim Report in the Advocate's files. Also the Victim/Witness Data Sheet from the SAO files. Enter as you did for the previous section.

Item 2.2 Social Security Number

The DVCU intake packet or the Witness/Victim data sheet.

Item 2.4 Date of birth:

DVCU intake packet, the DCSS, General Information of Presenting Problem or Witness/Victim Data Sheet. If you can only find an age, code the item missing and write the age on the form.

Item 2.5 and 2.6 Race and ethnicity

DCSS or General Information. Follow same procedure as for respondent/defendant's race and ethnicity.

Item 2.7 With whom was pet/vic living at time of incident?

DCSS.

Item 2.8 Was pet/vic employed at time of incident?

Witness/Victim Data Sheet. General Information of Presenting Problem gives a work phone.

Items 2.10-2.11 Pet/vic's address at time of incident

DCSS or Witness/Victim Data Sheet

**SECTION 3: SUBSTANCE ABUSE INFORMATION:**

In this section we ask you to write in, for each item, the source of the information. This is also a section in which we would like to know both about the civil incident, if applicable, and the criminal incident, and we would also like to know, if the information is available, about both the respondent/defendant and the petitioner/victim.

Items 3.1-3.6 Were drugs or alcohol used by either party prior to or at the time of the incident.

For information about the civil incident, if applicable, look at narratives of the incident in the DVCU files. If there was no such incident, enter '8' in the first column of each item for not applicable. If you can't make a determination, enter '9' for unknown. For the criminal incident, look in the SAO file for an A-form if there was an arrest, and/or anything related to the criminal contempt proceedings. The A-form has two boxes -- 'Influence of drugs' and 'Influence of alcohol' which may give you some of the information. It may not be possible to determine whether the victim was also under the influence of drugs or alcohol.

Items 3.7-3.8: Are there prior reported incidents in which respondent/defendant or petitioner/victim alcohol or drug abuse was noted?

I know of no specific place to find this information. It would like to know if you come across it but we may have to drop or disregard these items. Column 1 refers to the respondent/defendant, column 2 to the petitioner/victim. Most likely sources will be narrative, in the civil files, the Advocate Program files, or the SAO files.

Items 3.9-3.12 Drug or alcohol use by either party according to any source.

Column 1 refers respondent/defendant information, column 2 refers to petitioner/victim information, which we may not be able to find. Whatever source you find, interpret a simple 'yes' as meaning current use. The Advocate Programs Personal and Social History asks about use in childhood/adolescence. Use this as an indication of past use. The modality analysis asks about excessive and 'social' drinking and current drug use. The DCSS has an item about drug and alcohol use by the respondent/defendant. The Advocate Program Contract form also has an open-ended question about drug use.

Item 3.13 Has the respondent/defendant had a chemical dependency evaluation prior to this incident?

The Advocate Program's General Information form asks this question. There may or may not be information about date and results. If there is, please write in. If you can find information about this elsewhere in the files, use it.

Item 3.14-3.15 Has either party been treated for drug abuse or alcohol abuse prior to this incident?

Again the General Information asks about this. If there is any indication of when, write it in. Also, if you find further information elsewhere, use it. Information about victim may be difficult or impossible to obtain.

Items 3.16-3.19 Results of TASC evaluation:

Any paperwork on TASC evaluations will be found in the Advocate's Program files. There may be more than one form for a file. For a date, use the first that you find. The forms provide little detail. They may indicate that the respondent/defendant 'denied use or abuse', that he/she was referred to a lab for urinalysis or had a positive urinalysis and was referred to treatment. We are told that all substance abuse cases are currently being referred to DSORT. If the defendant/respondent did not show for the evaluation, enter 99997 for the date and '7'



for all other items. If the defendant/respondent was not referred to TASC, enter 99998 and 8s, respectively.

**Items 3.20-3.23 Results of DSORT evaluation:**

These items reflect what is in the actual DSORT files. Because of the time it takes to obtain and go through these files, we may decide not to do so. Items 3.20 and 3.21 come from the SISAR intake form. Drug test information could probably be printed out for us, although printouts should be in each client's file. Look for an initial drug test done on the intake date.

**SECTION 4: MENTAL HEALTH HISTORY:**

This section asks about indications of mental health problems, counseling or treatment prior to the arrest/incident. For items in this section, see the Advocate's files, the Domestic Court Screening Sheet in the SAO files and/or (if the case had an injunction), the DVCU file.

**Item 4.2 Has defendant/respondent ever received psychological counseling?**

If there is indication of counseling at some time in the past but not ongoing at time of incident, code '1'; if counseling was ongoing, code '2', if the defendant has received counseling both at some time in the past and ongoing at the time of the incident, code '3'.

**Item 4.3 Has respondent/defendant ever been in treatment for anger**

The General Information in the Advocate's files asks about this. If it simply indicates 'yes', code '1', assuming it was prior to this incident.

**Item 4.4 Number of times respondent/defendant has been in batterer treatment**

The General Information simply asks if the respondent/defendant has been in domestic violence treatment (consider it the same). If yes, enter '7' for noted, number of times unknown. If there is a DCSS in the SAO file, it asks more specifically how many times. Write in when last, if information is available.

**SECTION 5: CHILDREN:**

One place to find most or all of this information for the criminal incident is the DCSS. If there are no children in the relation, code all items '8' or '98'.

**Item 5.3 Who had custody of children at time of incident**

For column 1, look for the civil incident if there was one in the DVCU files. If not applicable, enter '8'. For column 2, look at the DCSS.

**Items 5.4-5.8** The AOC and the court files both will contain forms reporting child abuse, with descriptions of what occurred. When such reports are filled out, HRS is called and there is also a memo to file indicating this and whether or not HRS has taken the case.

**ENTRY CASE:**

The entry case is the incident or incidents which brought this individual into our sample. For the misdemeanor sample, the entry case may be a misdemeanor domestic violence charge only, a misdemeanor domestic violence charge and a criminal contempt charge (if there was

an active injunction at the time the offense was committed), or a criminal contempt charge only, if an injunction was violated but no actual criminal offense was committed. The case listings from which we draw our sample should tell us what category a case falls into. Code case type accordingly. If there was a criminal charge other than or in addition to contempt, complete Section 6, if not, code all items in Section 6 as not applicable (i.e., 8's, 98's, 99998's, etc.).

**SECTION 6: CRIMINAL CHARGES:**

Much of the information in this section can come from our case listings (we may even do some precoding,) from the A-form and from the case docket inquiry.

Item 6.2: Criminal case number:

Case listings.

Item 6.3 Domestic Violence Police Case Number:

This will come from the A-form.

Item 6.4 Date of alleged offense:

A-form, cross-check with narratives in the Advocate Program files.

Item 6.5 Arrest date

A-form, case listings. Often this may be the same as Item 6.4 but do not assume this.

Item 6.6 Clerk's filing date:

Case listings.

Item 6.7 Booking date.

Case listings.

Item 6.8 Number of charges

A-form, case listings.

Item 6.9-6.11 Arrest charges

If there is more than one charge, enter charges in order of severity. The listing should give us the charge severities. If there is more than one domestic violence charge with the same severity grading, there may not be much to distinguish them. List them in the order in which they appear. Do not list a criminal contempt charge here, but if you note it, be sure to fill in the next section as well.

If there are fewer than three charges, enter '999998' and '8' for statute number and severity respectively.

What if there are more than 3 charges:

Usually when we do a coding form, we describe the charges in terms of "any of this," "any of that." Since these are misdemeanor domestic violence cases, we expected the range of charges to be limited (or they wouldn't be in this court). Also, when there is more than one charge it is frequently a combination of one or two criminal charges with a contempt charge, which gets described in the following section. Make sure that when there is more than one charge, you code them in the order of seriousness. There shouldn't be much if anything 'left over'. But if you do find cases that you feel can't be adequately described by the coding form, make a note in the margin and list the additional charges on the back. Attach a 'post-it' to flag that form for us to look at or keep a running list of these (and any other) exceptional cases.

Sources: Case listings, A-form

Item 6.12 If the case was bound-down from Circuit Court, enter the date. Our case listings indicate previous case and next case. A previous felony case number will indicate a bind down. You should be able to get the date from a docket inquiry for the previous case or from the filing date of the misdemeanor case.

Item 6.13-6.15: Charges at County Court arraignment:  
Our listing should give us this information. As with arrest charges, list in order of severity.

#### SECTION 7: CRIMINAL CONTEMPT:

Whenever there is an alleged violation of an injunction, regardless of whether the defendant/respondent has been arrested, the petitioner/victim is referred to the State Attorney's Office (SAO) where the complaint is received and the matter is investigated to determine whether or not the violation was criminal or civil and whether or not there is just cause to prosecute. If a respondent/defendant was arrested on a misdemeanor domestic violence charge and there was an injunction in effect, then there is also a criminal contempt charge. On the other hand, the respondent/defendant may have violated a condition of the injunction -- simply making contact with the victim -- without committing anything that would be a criminal offense under other circumstances. There would still be a criminal contempt charge but not any other criminal offense.

The DCSS will indicate whether there was an injunction in place at the time of the incident. If there was, complete Section 7, if not, code all items as not applicable.

Item 7.1 Was there a criminal violation of a temporary or permanent injunction?  
If you determine that there was an injunction in place, look in the AOC file to determine whether this was a temporary or permanent injunction.

Item 7.2 Civil Case Number:

From the AOC files. A case number is assigned as soon as a petition for an injunction is filed. Also, the SAO files will probably have this information.

Item 7.3 Criminal Case Number  
Case listings, SAO files.

Item 7.4 Domestic Violence Police Case Number  
Only if there was an arrest - see the SAO file for copy of A-form.

Item 7.5 Date of incident:  
From the SAO file.

Item 7.6 Arrest date  
A-form in SAO file.

Item 7.7 Date charges filed with SAO  
SAO file

Item 7.8 Did State Attorney find probable cause?  
SAO file or docket listing. Look for a suggestion and petition for rule to show cause.

Item 7.9 Date of show cause hearing?  
If the State Attorney finds probable cause, a hearing is held to serve the respondent/defendant with the Rule to Show Cause. Enter the date; you should be able to find it in the SAO file or the docket listing. If there is no criminal contempt or if the answer to Item 7.8 was no and the case was dropped, enter '999998' for 'not applicable'.

Items 7.10 7.30 Information about the injunction in effect and conditions violated:  
Suggestion and petition for rule to show cause in SAO file. Note that, of the conditions listed, the last four (Items 7.20-7.23) are only imposed under permanent injunctions. If the injunction in question was temporary, code these items '8', not applicable.

**SECTION 8: ALL CASES: CRIMINAL CHARGES AND/OR CONTEMPT:**

This section again requires you to describe both a civil and a criminal incident. If there was an injunction, column 1 refers to the incident which precipitated the petition for an injunction. Look at the DVCU intake packet and the actual petition for the information. If there was no civil incident, enter '8' in these columns. Column 2 refers to the criminal incident. Look at the DCSS for injury to victim information, the A-form, the suggestion and petition for rule to show cause, and possibly the General Information form in the Advocate's files.

You will notice that there are no 'missing' codes in this section. Information of this type is usually mentioned if it applied or not mentioned if it didn't. If no source mentions injury to the victim, or force or weapons involved, enter '0' for these items, unless of course the nature of the charges implies one or more of these elements (e.g. a weapons charge).

This may be an appropriate place to add some codes. If you find that you can't determine the degree of injury, for example, code '4' for 'yes, degree unspecified'.

### SECTION 9: CASE PROCESSING: PRETRIAL RELEASE

I'm not sure where we find out whether someone posted bond schedule bond - the booking log?

For cases attending bond hearing, the bond hearing data screen will indicate the bond hearing date, bond amount and disposition, and defense attorney. The case docket should show date of pretrial release, if any.

### SECTION 10: CASE PROCESSING: OUTCOMES

Most of this information can be obtained from the Docket Inquiry: the arraignment date, trial date, disposition and disposition date.

Item 10.1 Section number to which case was assigned:

The case listing shows a blind file section number and an alternate section number if the case was transferred. This indicates the judge that the case was assigned to. Domestic Violence cases are assigned to one of three misdemeanor sections, M006 (Judge Lederman), M007 (Judge Dakis) or M016 (Judge Kravitz) (which for some reason only appears as an alternate section). If the case listing indicates another section number for the blind file section number but one of the above for alternate section number, use the alternate section number. If neither section is one of the above, check the Docket Inquiry and/or Docket Display for some indication of what happened -- e.g. that the case was either transferred in or out of another court. If you can find no indication that the case was ever in a domestic violence section, set it aside and let us know. This might be a case that doesn't belong in the sample.

Item 10.2 Arraignment date:

All cases except those with contempt charges which were dropped at the probable cause stage will have an arraignment date. Check the docket display.

Item 10.3 Outcome at arraignment:

We haven't supplied the 'not applicable' code but if you find a case that didn't go to arraignment (because it was dropped at the show cause stage), enter '8'. Check the docket display for this information.

Item 10.4 Trial date:

Only those cases in which the res/def pled not guilty should have a trial date. All others can be coded '999998'; most of these will, in fact, have been resolved at arraignment.

Item 10.5 Most serious outcome of trial:

"Most serious" is a somewhat awkward concept. A conviction is clearly 'more serious' than a dismissal, but what if the choice is between a dismissal and an acquittal or a diversion? The choice then is a little more subjective but intuitively, some outcomes are of greater significance than others. If you have multiple charges, the dismissal of some of them is of less interest than the fact that the person was convicted of one or acquitted of one, or even diverted on one. We aren't really interested in 'dropped/dissmissed' unless all charges were

dropped/dismissed. If the defendant was acquitted of one charge and convicted of another, we want to know about the conviction,

Items 10.19-10.23

Copies of all court orders should be found in the clerks files and, I believe, also in the Advocate's files if the case was referred.

#### SECTION 11: HISTORY OF DOMESTIC VIOLENCE PRIOR TO THIS INCIDENT

Item 11.1 Has respondent/defendant been physically violent or threatened violence toward the petitioner/victim prior to this arrest/incident?

The DVCU intake packet asks this question specifically but this information relates to the 'civil' incident. You can begin here if the case involved an injunction. Even at the injunction stage, violence may not have progressed beyond threats and this would tell you what you need to know. Otherwise you'll have to look at narratives in the Advocate's file and possibly the SAO file to see what you can find..

Item 11.2 First reported date of a prior domestic violence incident

The purpose of this item is to pinpoint the beginning of the cycle of violence. Check the DCSS; also look for any files showing civil procedures. If dates are not complete, e.g. the petitioner/victim recalls an incident that took place in May of '92, enter a code of '97' for the portion of the date, most likely the day, that is unknown or uncertain.

Item 11.3 How long ago was first incident (as in 11.2), in months

If the pet/vic was unable to provide a date (item 11.2) there may at least be some indication of how long ago the violence began.

Item 11.4 How frequency were violent incidents during year prior to current arrest/incident

The DCSS and the Advocate's assessment ask about how many previous violent incidents with mate, over no specified period of time. I don't know if we can answer this question but try DCSS or Advocate's files.

Item 11.5 Has respondent threatened to kill petitioner/victim prior to this arrest/incident

DCSS, DVCU intake packet in AOC file if there was a civil incident.

Item 11.6 Did respondent/defendant own a gun at the time of arrest/incident?

DCSS or DVCU intake packet if there was a civil incident. If there was no civil incident or the civil file(s) is/are no longer available, check the SAO file (the DCSS).

Item 11.7 If yes, has respondent/defendant threatened to use gun prior to this arrest/incident

Same as above.

Item 11.8 Has respondent threatened to use, or use, other weapons prior to this arrest/incident

Same as above and Advocate Program's Victim's Report.

Item 11.9 Has respondent/defendant sexually abused petitioner/victim?  
Advocate Program's Victim's Report

Item 11.10 At civil petition stage, did petitioner/victim note being in fear of  
respondent/defendant  
DVCU intake packet if there was a civil incident.

Item 11.11 Number of times petitioner/victim reports having been physically injured by the  
respondent/defendant prior to this arrest/incident  
DVCU intake packet, Victim's Report,

Item 11.12 Most serious injury ever reported according to treatment required, prior to this  
arrest/incident  
I'm not sure where to find this.

Item 11.13 Date of most recent domestic violence complaint/incident prior to this  
incident/arrest  
As in item 11.2, use a code of '97' for a portion of a date that is not reported.

Check the AOC files for recent civil complaints, also prior criminal cases and the DCSS.

## SECTION 12: HISTORY OF CRIMINAL INVOLVEMENT

For each respondent/defendant you will print out a criminal history. On the printout, identify the current case, (whether criminal charge, criminal contempt or both). For the following items consider all arrests occurring prior to the date of this arrest.

Item 12.1  
For the first item, count all arrests (but not separate charges) prior to the current case.

Item 12.2  
How many prior arrests, for any offense, within the past three years?

Items 12.3-12.20 Kinds of arrests:  
For these items, look at only arrests occurring within the past three years. If the arrest involves one of the charges in question, e.g. disorderly conduct, count it for that item. If there are no prior arrests, enter '00' for each kind of arrest.

Item 12.11 Other serious personal:  
Serious personal offenses other than the ones coded separately include the following:

- Murder
- Voluntary manslaughter
- Involuntary deviate sexual intercourse
- Forcible rape
- Kidnapping

Assault by a prisoner  
Arson with personal injury

**Item 12.12 Drug charges:**

For this item, count all arrests with any sort of drug charge (except drug paraphernalia charges). Do not include alcohol charges.

There is obviously some overlap between this item and the next two. However you will not always be able to tell if a charge was possession or sale/purchase so it is conceivable that you will have more drug charges overall than the other two categories combined.

**Item 12.13 Drug possession**

Count all arrests with possession only charges.

**Item 12.14 Drug sale/purchase**

Count all arrests pertaining to drug sale/purchase charges (include trafficking).

**Item 12.17 Other serious property**

In addition to burglary which is listed separately, these include the following:

- Arson
- Causing/risking catastrophe
- Auto theft
- Theft over \$1000

**Item 12.18 Misdemeanor arrests**

Count all arrests with charges no more serious than misdemeanor level. Do not count arrests with felony level charges, even if they also include less serious offenses.

**Item 12.19 Felony arrests**

Count all arrests with felony level charges, even if they also include less serious charges.

**Item 12.21 Prior convictions:**

Using the same cutoff date, count all mentions of a charge followed by the word 'conviction'.

**Item 12.22 Prior convictions, past 3 years:**

As with arrests, count only convictions occurring within the past 3 years.

**Items 12.23-12.40 Kinds of prior convictions:**

Count convictions for each type of charge.

**Items 12.41-12.47 Prior arrest episodes during the past 3 years:**

Begin with the most recent arrest occurring prior to the date of the entry case. Code the last three arrest episodes from most recent to earliest, going back no more than three years.



Items 12.42, 12.44, and 12.46

For each arrest episode, determine the most serious charge, if there is more than one charge. Look at the severity grading of the charges. If more than one charge has the same grading, the more serious is one involving a serious offense to the person or one involving injury to a victim. Enter the statute number and severity of the charge. Finally, enter the appropriate code if the charge was an attempt, a conspiracy or a solicitation to commit the offense in question. Enter '0' if none of these or '8' if there was no episode.

Item 12.47 Most serious other arrest, past 3 yrs

If there were more than three prior arrests, look at the remaining arrests, determine which has the most serious charge and describe it as above.

### SECTION 13: PENDING COURT MATTERS INVOLVING RESPONDENT/DEFENDANT

Item 13.1 Other criminal matters

The bond hearing screen indicates open cases. Enter '0' or the actual number or '6' for '6 or more'.

Item 13.2 If yes, arrest date of most recent other criminal matter [mm/dd/yy]

Look up this case in the criminal history.

Item 13.3 If yes, most serious charge, other criminal matters

Follow the same procedure for determining most serious charge as for prior arrests.

Items 13.4-13.9

Pending civil matters are listed in the DVCU intake packet. This may be used, obviously, if there was a civil matter, and if very little time has elapsed since the injunction. Also try the SAO file.

### SECTION 14 RESPONDENT/DEFENDANT'S HISTORY OF CIVIL INVOLVEMENT

Because of the way DVCU files are maintained, by petitioner name, and because civil records do not work quite the same way as criminal (i.e. it doesn't appear to be possible to print out a person's 'civil history'), this section may be a somewhat involved, manual process. We are limiting the civil history to the past two years. This will be somewhat trial and error and we obviously still need some help with the information system. Begin with a name index display to identify cases the party has been involved in, then go to docket displays and manual files to get the details of the cases and information on violations and violation hearings. Remember to exclude the injunction related to the incident/arrest that brought the case into our sample.

## SECTION 15: ADVOCATE PROGRAM INTAKE AND ASSESSMENT

All of this information comes directly from the Advocate Program's files.

Items 15.1-15.5

From the contract.

Item 15.6-Problems identified:

There is no specific form or place for these items. You will have to tease these out of the counselor's summary notes and recommendations.

Item 15.7 Recommendations

I believe there is a separate form for these which I don't see in any of the example files we have. In a probation case, the Advocate will go back to the court and get a court order for any recommended modifications in program, to make them enforceable. Recommendations may be for alcohol or drug treatment if the court did not already order it, psychiatric evaluation or psychiatric treatment not available as part of the domestic violence program.

## ONE YEAR FOLLOW-UP FOR DOMESTIC VIOLENCE GROUP FROM DATE OF DIVERSION OR PROBATION

### SECTION 16: TREATMENT PROGRAM OUTCOMES: BATTERER TREATMENT (ONE YEAR FOLLOW-UP)

Information for this section will come from the Advocate's files. If the respondent/defendant attended more than one treatment program, be sure that for this section you only look at batterer treatment. Make any notes in the margins that you think might help to explain what is going on. Be sure that the dates follow a logical sequence. When you enter a date last seen, please be sure that it really was the date last seen, at least during our follow-up period. If you need help piecing together the treatment story, ask Connie McNelis. I have tried to allow for all of the things she told me might happen in the course of treatment, all of the things that might get a person revoked and about as many readmissions as she told me are common practice. Before we get too far along -- not more than a few test cases -- we want to be sure that this section works.

Item 16.1 Program or treatment provider

Enter the same number that you entered in the first part of item 15.9.

Item 16.2 Date of first admission

Enter the date that the respondent/defendant reported for intake the first time.

Item 16.3 Treatment attendance (number of sessions)

Violations reported:

Item 16.4 Never reported to required program.

Questions worded in the negative are best avoided because codes are confusing ('no, never reported?'; 'yes, never reported?'). However the wording "reported to required treatment program" also proved to be too ambiguous. On treatment provider forms you may see the statement "Never reported to required program" with a box to be checked off. This means not that the person missed a session or two but that he or she simply never showed up for intake. Forget about trying to figure out the meaning of 'no and 'yes'. If the box is checked off (or the counselor has written 'never reported to required program', enter '1'. If the box is not checked and/or there is nothing mentioned in the case notes, enter '0' to indicate that this infraction did not occur. Remember, this means that the person did not show, ever.

Item 16.5 First date not reporting for group

Item 16.15 Number of times battery, same victims:

This item refers only to incidents occurring during the course of treatment. A certain amount of this is apparently, not tolerated, but not grounds for immediate revocation either, since this is the behavior for which the person is in treatment. Look for and count references to separate incidents in the case notes and record the date that the first infraction of this type is mentioned (not necessarily the date that the battery occurred).

Items 16.20-16.25 Revocation and readmission dates:

Connie McNellis indicated that respondent/defendants had been readmitted to the program 'as many as three times' which suggested that more often was unlikely. If you find anyone with more revocations and readmissions, we will know from the numbers in items 16.18 and 16.19. Record the additional dates on the back of that page of the coding form (so as not to confuse the keypunchers unnecessarily). There shouldn't be many cases like this. We can then always go back and do something with this information if we choose.

Item 16.26 Last date seen:

The last date that the program had any contact with the res/def, within the one-year follow-up. Please note that this implies loss of contact, either because the person dropped out, was revoked, transferred or graduated. Do not enter the last date of contact within the time period for someone who continued to attend after the follow-up period.. Enter '999998' for persons who were never seen or '00000' for persons who are still active.

Item 16.27 Last termination type as of end of follow-up

Item 16.28 Last termination date:

Look for the last date within the one-year follow-up period that the respondent/defendant was terminated, by whatever means and for whatever reasons. If he/she successfully completed the program, that is also a termination. If the person is still active, code this item '999998' for not applicable. If you can't find a complete date but perhaps only month and year, enter what you have and code '97' for the day.

**SECTION 17: TREATMENT PROGRAM OUTCOMES: DRUG OR ALCOHOL TREATMENT (ONE YEAR FOLLOW-UP)**

For this section, follow essentially the same procedures as for Section 17. Information will probably come through TASC but will be found, as for the above, in the Advocate's files. Date of intake, date last seen and dates of revocation and readmission can probably be double-checked on the CMS screens. As with the above section, please be sure that the dates 'make sense'.

Item 17.9: For this item, indicate in the first set of columns the primary program to which the respondent/defendant was referred. For most, this will be some type of batterer treatment, although persons with substance abuse problems have been referred to DSORT as the primary and only treatment program. For the second set of columns, there may be no second treatment provider. If not, enter '98' for not applicable. Although AA or NA are not, strictly speaking, treatment providers, we have been informed that defendants who have already been in one of these groups may be required to continue attending as a condition of probation. Note that while the Advocate's Program assesses all domestic violence court defendants and makes treatment recommendations and referrals, they also are a treatment provider.

**SECTION 18: REARRESTS DURING ONE YEAR FOLLOW-UP**

For rearrest follow-up you will use the same criminal histories that you used for the criminal history. Be certain enough that enough time has elapsed since the diversion or probation date to give you a full one year follow-up. The procedure is much the same as for criminal histories. Find the case that brought the individual into our sample. Do not count it. Do count any rearrest thereafter but nothing more than one year to the day from the start of diversion or probation. For up to four individual rearrest episodes (the first three and the last), we ask a little more detail. If you cannot get all the information from the criminal history, use the case number to look up the docket display. You will notice that in addition to charge, severity and intent ('ACS') we ask about injury to a victim, weapons involved and whether or not the charge was a drug charge. Injury to victim can be assumed in certain offenses like aggravated assault, battery, obviously murder and manslaughter, and rape. For other charges you would have to look at the police report. If we can find the information, it would be useful to know the level of injury to the victim. For the weapons column, you may also need a police report to determine whether, for a charge that was not a weapons charge as such, a weapon was threatened or used. You can assume that a weapon was involved for certain charges where a weapon is part of the charge description (e.g. armed robbery). If you can't determine whether the weapon was threatened or actually used, enter '3' for unspecified. For both injury and weapons, if you have no information one way or the other, code the item as '9'. Finally, for the drug column, if the charge was a drug charge, determine from the charge description whether it was a possession or a sale/purchase offense. Code '1' or '2' respectively. If you can't determine which, enter '3' for unspecified drug charge. If there was no rearrest episode, either a first or a second or a third, enter '999998' for the charge and '8' for each of the associated variables. Enter valid values for the 'last rearrest' variable only if there were rearrests beyond the first three.

### SECTION 19: SUBSEQUENT CIVIL INVOLVEMENTS

Look in the DCVU files for any subsequent petitions for injunctions entered against the defendant/respondent during the one year follow-up period. A subsequent revision of the coding form will indicate whether or not these petitions were granted. Motions to extend or modify existing injunctions would be filed with the original injunction paperwork. If there was no original injunction, code these items as not applicable. Subsequent civil violations may be related to either an earlier injunction or to a subsequent injunction.

### SECTION 20: FAILURES TO APPEAR DURING ONE YEAR FOLLOW-UP

When a defendant fails to make a required court appearance, the judge issues either a bench warrant (in misdemeanor court) or an alias capias (for felony court appearances). In the following section we allow for both non-Domestic Violence Court and Domestic Violence Court appearances, for defendants who may have court matters besides Domestic Violence court. I know that bench warrant issuances are noted in the docket display. I don't know if this is the best source or if there is anyway to obtain bench warrants and alias capiases for any defendant for any cases in which he/she may be involved.

Items 20.1-20.5 Bench warrants for non-Domestic Violence Court appearances.  
If the defendant had no misdemeanor non-Domestic Violence Court appearances, enter 999998 for each date.

Items 20.6-20.10 Alias Capiases for non-Domestic Violence Court appearances.  
Same as above. If there were no appearances or no alias capiases, enter 999998 for the dates.

Items 20.11-20.15 Bench warrants for Domestic Violence Court appearances.  
Check the docket display for the domestic violence case.

### SECTION 21: JUDICIAL REVIEW HEARINGS

Identify review (report) hearing in the docket display. The first hearing should take place about 60 days after intake into the diversion or probation program. Thereafter hearings are scheduled only when a problem presents itself. If we have not provided enough options for hearing outcomes, please write in notes which will help us to modify the form. List hearings in chronological order, from earliest to latest.

### SECTION 22: CASE STATUS AT ONE YEAR

Item 22.1 Was case transferred out of Domestic Violence Court  
Case dispositions in our case listings may tell us this, or the docket display

Item 22.3-22.5

Between the docket display, showing events in the case, and the treatment records and Advocate Program's records,, try to determine where the case stands at one year to the day

from the start of diversion or probation. If the case is still open and the last action in the docket display is a bench warrant, the case would be coded '1', still open but fugitive. The case may have been nolle prossed or sealed (QRU). If the case is sealed, you will probably find no information for it at all in the CJIS -- however, our listing file includes and will indicate sealed cases. If diversion or probation was revoked, enter the date revoked in Item 22.4 and try to determine the reason. Look in the Advocate Program file form the last letter of 'Intention to Revoke'. Unless the case is still open, determine the date of the last action within the follow-up period and enter in Item 22.5.

**SECTION 23 AND 24: OFFENDER MONTHLY PROGRESS REPORTS:**

The Advocate's files contain monthly reports submitted by treatment providers. The coding form reflects exactly what is on most of the forms, although some forms submitted by TASC omit sessions required, attended and missed. Place the forms in chronological order and record from earliest to latest. Use Section 23 for batterer treatment and section 24 for substance abuse treatment. If there is no batterer treatment provider, code all items as not applicable and enter only section 24.

**SECTION 25: JAIL TIME DURING YEAR PRIOR TO ARREST/INCIDENT**

**SECTION 26: JAIL TIME DURING ONE YEAR FOLLOW-UP**



State   Zip Code

**SECTION 2: Petitioner/victim personal information**

2.1 Name (Last, First, M.I.)  
 (53-77)

**CARD 3**

CJRI Sequence Number  
 (1-6)       0 3

2.2 Social Security Number  
 (7-15)

2.3 Gender  
 (16)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]  
 (17-22)            999999=missing

2.5 Race  
 (23)   
 0=White 1=African-American  
 2=Asian-American 3=other (specify) \_\_\_\_\_

2.6 Ethnicity  
 (24)  0=non-Hispanic, 1=Hispanic

2.7 With whom was pet/vic living at time of incident?  
 (25)   
 0=alone  
 1=res/def  
 2=other relative (specify) \_\_\_\_\_  
 3=friend  
 4=shelter/safe place  
 5=other (specify) \_\_\_\_\_  
 9=missing

2.8 Was pet/vic employed at time of incident?  
 (26-27)    
 0=no 1=yes, status unknown  
 2=yes, part-time 3=yes, full-time  
 4=yes, self-employed 5=full-time student  
 6=housewife 7=disabled  
 10=retired 11=other (specify) \_\_\_\_\_  
 99=missing

2.9 Pet/vic's address at time of incident:  
 Number  
 (28-33)

Street name  
 (34-45)

St/Ave/etc. Apt. #  
 (46-53)

City  
 (54-65)

State Zip Code  
 (66-72)

**SECTION 3: Substance abuse information**

(From any sources [please write them in] for the following items, column 1=in civil incident, column 2=in criminal incident; 0=not noted, 1=noted, 5=noted but unclear, 8=na)

3.1 Was alcohol used by the res/def prior to/at time of this incident?  
 (73-74)   \_\_\_\_\_  
 (source)

3.2 Was alcohol used by the pet/vic prior to/at time of this incident?  
 (75-76)   \_\_\_\_\_  
 (source)

3.3 Were drugs used by the res/def prior to/at time of this incident?  
 (77-78)   \_\_\_\_\_  
 (source)

**CARD 4**

CJRI Sequence Number  
 (1-6)       0 4

3.4 If yes, type of drug:  
 (7-8)   \_\_\_\_\_  
 (source)  
 1=cocaine 2=crack  
 3=marijuana/hashish 4=LSD  
 5=methamphetamines 6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na 9=missing



3.5 Were drugs used by the pet/vic prior to/at time of this incident?  
 (9-10)   \_\_\_\_\_  
 (source)

3.6 If yes, type of drug:  
 (11-12)   \_\_\_\_\_  
 (source)

1=cocaine                      2=crack  
 3=marijuana/hashish      4=LSD  
 5=methamphetamines      6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na      9=missing

(In the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which res/def or victim alcohol abuse was noted?  
 (13-14)

3.8 Are there prior reported incidents in which res/def or victim drug abuse was noted?  
 (15-16)

(For the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?  
 (17-18)   \_\_\_\_\_  
 (source)

3.10 Does either party use alcohol according to any source?  
 (19-20)   \_\_\_\_\_  
 (source)

3.11 How is alcohol use described?  
 (column 1=res/def, column 2=pet/vic; 0=none, 1=moderate/'social', 2=excessive, 3=infrequent binges, 9=no information)  
 (21-22)

3.12 Does either party admit using any of the following:  
 (Column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

Cocaine	(23-24)	<input type="checkbox"/>	<input type="checkbox"/>
Crack	(25-26)	<input type="checkbox"/>	<input type="checkbox"/>
Marijuana/hashish	(27-28)	<input type="checkbox"/>	<input type="checkbox"/>
LSD	(29-30)	<input type="checkbox"/>	<input type="checkbox"/>

Methamphetamines	(31-32)	<input type="checkbox"/>	<input type="checkbox"/>
Beer	(33-34)	<input type="checkbox"/>	<input type="checkbox"/>
Wine	(35-36)	<input type="checkbox"/>	<input type="checkbox"/>
Hard liquor	(37-38)	<input type="checkbox"/>	<input type="checkbox"/>
Other _____	(39-40)	<input type="checkbox"/>	<input type="checkbox"/>

3.13 Has the res/def had a chemical dependency evaluation prior to this incident?  
 (41)  0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_ *(write in date, results if available)*

(For the following items, Column 1=res/def, column 2=pet/vic; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=current and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?  
 (42-43)   \_\_\_\_\_  
*(write in date, results if available)*

3.15 Has either party been treated for alcohol abuse prior to this incident?  
 (44-45)   \_\_\_\_\_  
*(write in date, results if available)*

**Results of TASC evaluation:**

3.16 Date of first evaluation after this arrest  
 (46-51)  999997=did not report  
 999998=not referred to TASC

(For 3.17-3.19, 0=not noted, 1=noted, 7=did not report, 8=was not referred)

3.17 Res/def denied use or abuse of drugs/alcohol  
 (52)

3.18 Res/def was referred to testing lab  
 (53)

3.19 Positive urinalysis; referred to treatment  
 (54)

**Results of DSORT evaluation (if applicable):**

3.0 If DSORT client, self-reported substances of abuse at intake (column 1=primary, column 2=secondary, column 3=tertiary)

(55-57)

- 1=none
- 2=alcohol
- 3=cocaine/crack
- 4=marijuana/hashish
- 5=heroin
- 6=non-Rx methadone
- 7=other opiates
- 8=PCP
- 9=other hallucinogens
- 10=methamphetamine
- 11=other amphetamines
- 12=other stimulants
- 13=benzodiazepine
- 14=other tranquilizers
- 15=barbiturates
- 16=other sedatives
- 17=inhalents
- 18=over-the-counter
- 19=ICE
- 20=other \_\_\_\_\_
- 21=unknown, denies
- 99=missing

3.21 If DSORT client, self-reported frequency of use during month prior to intake

(58-60)

- 1=none past month
- 2=1-3 times past month
- 3=1-2 times/week
- 4=3-6 times/week
- 5=daily
- 8=na, type=none
- 9=missing

3.22 If evaluation included urinalysis, test results:  
 0=negative, 1=positive, 9=no information

Cocaine (61)  Opiates (62)   
 Benzodiazepine (63)  Amphetamines (64)   
 Cannabis (65)

3.23 Date of DSORT urinalysis [mm/dd/yy]

(66-71)  999998=na, not tested  
 999999=missing

**SECTION 4: Mental health history**

4.1 Has res/def ever been diagnosed with and/or treated for mental disorder or illness prior to incident?

(72)  0=no, 1=yes, 9=no information

4.2 Has res/def ever received psychological counseling?

(73)   
 0=no, not noted                      1=yes, prior to this arrest  
 2=yes, at time of incident      3=both  
 9=no information

4.3 Prior to this arrest, has the res/def ever been in treatment for anger?

(74)   
 0=no, not noted                      1=yes, prior to incident  
 2=yes, at time of incident      3=both  
 9=no information

4.4 Number of times res/def has been in batterer treatment (prior to this arrest)?

(75)   
 0-5=actual number                  6=six or more  
 7=noted, number of times unknown  
 9=no information

**SECTION 5: Children**

5.1 Number of children in common

(76-77)  00=none  
 97=noted, number unknown

5.2 Number of other children in pet/vic's household?

(78-79)  00=none  
 97=noted, number unknown

**CARD 5**

CJRI Sequence Number

(1-6)  0 5

(For the following items, column 1=civil incident, column 2=criminal incident)

5.3 Who had custody of children at time of incident?

(7-8)    
 1=pet/vic                                  2=res/def  
 3=both (parties living together)  
 4=other (specify) \_\_\_\_\_  
 8=na    9=missing

5.4 Were children present during incident?

(9-10)    
 0=not noted                              1=noted, not present  
 2=noted, present                          9=missing

5.5 Were children physically harmed/injured during incident?

(11-12)    
 0=not noted                              1=noted, not harmed  
 2=noted, harmed                          9=missing

5.6 Number of times res/def has been violent toward the child(ren)? (including this incident)

(13)    
 0-5=actual number  
 6=six or more  
 7=noted, number of times uncertain  
 8=na, no children  
 9=missing

5.7 As result of harm to children, number of times HRS has been contacted

(14)  (same codes as above)

5.8 Has HRS taken the case?

(15)  0=no, 1=yes, 9=missing

**SECTION 6: Criminal charges**

6.1 Case type

(16)  1=criminal chgs, 2=criminal contempt, 3=both

If case type = 1 or 3, complete this section. If not, code all items as not applicable and go to 'Criminal contempt' section.

6.2 Criminal Case (Court) Number

(17-24)  99999998=na

6.3 Domestic Violence Police Case Number

(25-32)  99999998=na

6.4 Date of alleged criminal offense [mm/dd/yy]

(33-38)  999998=na

6.5 Arrest date [mm/dd/yy]

(39-44)  999998=na

6.6 Clerk's filing date [mm/dd/yy]

(45-50)  999998=na

6.7 Booking date [mm/dd/yy]

(51-56)  999998=na

6.8 Number of charges

(57-58)  98=na

6.9 Arrest Charge 1:

(59-65)     
 Statute # Sev  
 Statute #: 999998=na, civil complaint  
 Sev: 0=< Mis, 1=M2, 2=M1, 3=F3, 4=F2, 5=F1, 8=na, 9=missing

6.10 Arrest Charge 2:

(66-72)     
 Statute # Sev

6.11 Arrest Charge 3:

(73-79)     
 Statute # Sev

**CARD 6**

CJRI Sequence Number

(1-6)  0 6

6.12 If this case bound down from Circuit Court, date bound down [mm/dd/yy]

(7-12)  999998=na, not bound down

**Charges at County Court arraignment:**

6.13 Arraignment Charge 1:

(13-19)     
 Statute # Sev

6.14 Arraignment Charge 2:

(20-26)     
 Statute # Sev

6.15 Arraignment Charge 3:

(27-33)     
 Statute # Sev

**SECTION 7: Criminal contempt**

7.1 Was there a criminal violation of a temporary or permanent injunction?

(34)  0=no, 1=yes, temp, 2=yes, perm, 3=yes, unknwn

If yes, complete this section, if no, code all items in the section as 'not applicable' and go to the 'All Cases' section.

7.2 Civil Case Number

(35-42)  99999998=na

7.3 Criminal Case (Court) Number

(43-50)  99999998=na

7.4 Domestic Violence Police Case Number  
 (58)           99999998=na

7.5 Date of contempt incident [mm/dd/yy]  
 (59-64)       999998=na

7.6 Arrest date for contempt charge [mm/dd/yy]  
 (65-70)       999998=na

7.7 Date contempt charges filed by victim [mm/dd/yy]  
 (71-76)       999998=na

**CARD 7**

CJRI Sequence Number  
 (1-6)       0 7

7.8 Did State Attorney find probable cause?  
 (7)   
 0=no, case dismissed  
 1=yes, rule to show cause issued  
 8=na, no criminal contempt

7.9 Date of show cause hearing [mm/dd/yy]  
 (8-13)       999998=na

7.10 Date of petition for temporary injunction [mm/dd/yy]  
 (14-19)       999998=na

7.11 Date temporary injunction was granted [mm/dd/yy]  
 (20-25)        
 000000=temp injunction not granted  
 999998=na, no criminal contempt

7.12 Date permanent injunction was granted [mm/dd/yy]  
 (26-31)        
 000000=permanent injunction not yet granted  
 999998=na, no criminal contempt

Original conditions of injunction

(0=no, 1=yes, 8=na, no criminal contempt)

7.13 Pet/vic awarded exclusive use and occupancy of dwelling shared by parties  
 (32)

7.14 Res/def not to enter pet/vic's residential premises  
 (33)

7.15 Res/def restrained from abuse, threat or harassment of pet/vic  
 (34)

7.16 Res/def to have no contact with pet/vic  
 (35)

7.17 Res/def not to enter pet/vic's place of employment or other conditions regarding contact at workplace  
 (36)

7.18 Pet/vic to have temporary custody of children  
 (37)

7.19 Conditions regarding removal of res/def's possessions from premises  
 (38)

7.20 Visitation rights (permanent injunction only)  
 (39)

7.21 Res/def to pay temporary support for parties' minor children (permanent injunction only)  
 (40)

7.22 Res/def to pay pet/vic temporary support (permanent injunction only)  
 (41)

7.23 Res/def to report to Advocate Program for assessment and, if recommended, to participate in treatment program (permanent injunction only)  
 (42)

7.24 Had res/def been served with injunction at time of violation?  
 (43)  0=not noted in file, 1=yes, 8=na

Injunction violation information:

[What criminal violations were found at 'show cause'?]  
 (0=no 1=yes 8=na, no criminal contempt)

7.25 Exclusive use and occupancy of dwelling  
 (44)

7.26 Entry of pet/vic's residential premises  
 (45)

7.27 Abuse, threat or harassment of pet/vic or any member of  
/vic's household

(46)

7.28 Contact, direct or indirect

(47)

7.29 Entry of pet/vic's place of employment or other  
restrictions regarding contact at workplace

(48)

7.30 Other violation (specify) \_\_\_\_\_

(49)

**SECTION 8: All cases: Criminal charges and/or  
contempt**

Column 1 refers to incident precipitating injunction  
Column 2: refers to criminal incident/contempt

8.1 Was force or violence involved?

(50-51)   0=not noted, 1=threatened, 2=used

8.2 Was a weapon involved?

(52-53)   0=not noted, 1=threatened, 2=used

8.3 If yes, type

(54)   
1=gun 2=knife  
3=other \_\_\_\_\_  
8=na

8.4 Was there physical injury to pet/vic?

(55-56)    
0=not noted 1=minor  
2=req. treatment 3=req. hospitalization  
4=yes, degree unspecified

8.5 Was there property damage?

(57-58)   0=not noted, 1=noted

8.6 Any report/allegation of violent behavior on the pet/vic's  
part?

(59-60)   0=not noted, 1=noted

(specify)

**SECTION 9: Case processing: Pretrial release**

9.1 Did res/def post bond or gain nonfinancial release before  
bond hearing?

(61)  0=no, 1=yes, 8=na, not arrested, 9=missing

9.2 Was counsel appointed?

(62)   
0=no 1=yes, public defender  
2=yes, private 9=missing

9.3 Bond hearing date [mm/dd/yy]

(63-68)

999998=na, not arrested or no bond hearing

9.4 Bond hearing disposition

(69)   
0=bond denied 1=cash bond  
2=PTR-low risk 3=PTS and supervision  
4=PTR and third party 5=other (specify) \_\_\_\_\_  
8=na, no bond hearing 9=missing

9.5 Stay away order with bond disposition?

(70)  0=no, 1=yes, 8=na

9.6 Bond hearing bond amount:

(71-76)   
000000=nonfinancial disposition  
000001-999995=cash bond amount  
999998=no bond hearing  
999999=missing

**CARD 8**

CJRI Sequence Number

(1-6)  0 8

9.7 Date of release [mm/dd/yy]

(7-12)

999997=not released pretrial  
999998=na, not arrested  
999999=missing

9.8 Means of release

(13)   
0=paid own bond 1=surety release  
2=third party custody 3=PTR: low risk  
4=PTS: supervised 5=other (specify) \_\_\_\_\_  
7=na, not released 8=na, not in custody  
9=missing

**SECTION 10: Case processing: Outcomes**

10.1 Section number to which case was assigned

(14-17)

10.2 Arraignment date [mm/dd/yy]

(18-23)

10.3 Outcome at arraignment

(24)

0=dropped/dismissed      1=diversion to program  
 2=pled guilty, probation      3=pled guilty, jail time  
 4=pled not guilty, set for trial      5=other (specify) \_\_\_\_\_

10.4 Trial date [mm/dd/yy]

(25-30)       999998=na, resolved at arraignment

10.5 Most serious outcome of trial

(31)

0=dropped/dismissed      1=no action  
 2=diverted      3=adj withheld/credit time servd  
 4=convicted, pled guilty      5=convicted, found guilty  
 6=acquitted      7=other (specify) \_\_\_\_\_  
 9=na, did not go to trial      9=missing

10.6 If found or pled guilty, sentenced?

(32)  0=no, 1=yes, 8=na, 9=missing

10.7 Sentencing date [mm/dd/yy]

(33-38)       999998=na, 999999=missing

10.8 If sentenced, type of sentence

(1=yes, 0=no, 8=not sentenced)

Probation	(39)	<input type="text"/>	Fines	(40)	<input type="text"/>
Fees/Costs	(41)	<input type="text"/>	Restitution	(42)	<input type="text"/>
Incarceration	(43)	<input type="text"/>	Suspended sentence	(44)	<input type="text"/>
Community service	(45)	<input type="text"/>	Other (specify)	(46)	<input type="text"/>

10.9 If sentenced to incarceration, minimum and maximum sentence in months (suspended or not)

(47-52)     to

997=credit time served  
 998=na, not sentenced or not to incarceration  
 999=missing

10.10 Incarceration begin date [mm/dd/yy]

(53-58)

10.11 Credit time served (CTS) in days

(59-61)    998=na, not sent. or not CTS, 999=missing

10.12 Length of probation in months

(62-63)   98=na, no probation, 99=missing

10.13 Probation begin date [mm/dd/yy]

(64-69)

999998=na, no probation, 999999=missing

10.14 Length of diversion in months

(70-71)   98=na, no diversion, 99=missing

10.15 Diversion begin date [mm/dd/yy]

(72-77)

999998=na, not diverted, 999999=missing

**CARD 9**

CJRI Sequence Number

(1-6)       0 9

10.16 Fine amount in dollars

(7-10)     9998=na

10.17 Fee/cost amount to nearest dollar

(11-14)     9998=na

10.18 Restitution amount in dollars

(15-19)      99998=na

**Court orders:**

10.19 Date of Diversion or Probation Order [mm/dd/yy]

(20-25)       999998=na, other outcome

10.20 Stay away order/Civil injunction

(26)  0=no, 1=stay away order, 2=civil injunction

(Codes for the following items: 0=no, 1=yes, 8=na)

10.21 Report to Advocate Program

(27)

10.22 Take children to DIP for treatment/counseling

(28)

10.23 TASC evaluation or other order (specify) \_\_\_\_\_

(29)

**SECTION 11: History of domestic violence prior to incident**

11.1 Has res/def been physically violent or threatened violence toward the pet/vic prior to this arrest/incident?  
 (30)  0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

11.2 First reported date of a prior domestic violence incident [mm/dd/yy]  
 (31-36)       999997=date uncertain  
 999998=na, no prior incident  
 999999=missing

11.3 How long ago was first incident (as in 11.2) in months?  
 (37-38)    
 00-95=actual number 96=96 or more  
 97=uncertain 98=na, no prior incidents  
 99=missing

11.4 How frequent were violent incidents during year prior to current arrest/incident -  
 (39-40)   (same codes as above)

11.5 Has res/def threatened to kill the pet/vic prior to this arrest/incident?  
 (41)  0=no, 1=yes, 9=missing

11.6 Did res/def own a gun at time of arrest/incident?  
 (42)  0=no, 1=yes, 9=missing

11.7 If yes, has res/def threatened to use gun prior to this arrest/incident?  
 (43)  0=no, 1=yes, 8=na, no gun, 9=missing

11.8 Has res/def threatened to use, or used, other weapons prior to this arrest/incident?  
 (44)  0=no, 1=yes, 9=missing

11.9 Has res/def sexually abused pet/vic prior to this arrest/incident?  
 (45)  0=no, 1=yes, 9=missing

11.10 At civil petition stage did pet/vic note being in fear of res/def?  
 (46)  0=no, 1=yes, 8=na, no civil petition, 9=missing

11.11 Number of times pet/vic reports having been physically injured by the res/def prior to this arrest/incident?  
 (47)   
 0=never 1-5=actual number of times  
 6=six or more times 7=injured, not specified  
 9=missing

11.12 Most serious injury ever reported according to treatment required prior to this arrest/incident:  
 (48)   
 0=no prior injury noted 1=minor, no treatment  
 2=req. medical treatment 3=req. hospitalization  
 (specify type \_\_\_\_\_)  
 9=missing

11.13 Date of most recent domestic violence complaint/incident prior to this incident/arrest [mm/dd/yy]  
 (49-54)       999998=na, no prior div.  
 999999=missing

**SECTION 12: History of criminal involvement**

Arrest date for entry case \_\_\_/\_\_\_/\_\_\_  
 (Items 12.1-12.4: Enter '00' for none or enter the actual number)

Prior arrests  
 12.1 Prior arrests (55-56)    
 12.2 Prior arrests, past 3 years (57-58)

Kinds of arrests, past 3 years:  
 12.3 Disorderly conduct (59-60)    
 12.4 Simple assault (61-62)

12.5 Aggravated assault (63-64)    
 12.6 Battery (65-66)

12.7 Aggravated battery (67-68)    
 12.8 Sexual assault (69-70)

12.9 Sexual battery (71-72)    
 12.10 Robbery (73-74)

12.11 Other serious personal (75-76)    
 12.12 Drug charges (77-78)

**CARD 10**  
 CJRI Sequence Number  
 (1-6)       1 0

12.13 Drug possession ( ) ( )  
 12.14 Drug sale/purchase (9-10) ( ) ( )

12.15 Weapons (11-12) ( ) ( )  
 12.16 Burglary (13-14) ( ) ( )

12.17 Other serious property (15-16) ( ) ( )  
 12.18 Misdemeanor (17-18) ( ) ( )

12.19 Felony (19-20) ( ) ( )  
 12.20 Criminal contempt (21-22) ( ) ( )

Prior convictions

12.21 Prior convictions (23-24) ( ) ( )  
 12.22 Prior conv, past 3 years (25-26) ( ) ( )

Kinds of convictions, past 3 years:

12.23 Disorderly conduct (27-28) ( ) ( )  
 12.24 Simple assault (29-30) ( ) ( )

12.25 Aggravated assault (31-32) ( ) ( )  
 12.26 Battery (33-34) ( ) ( )

12.27 Aggravated battery (35-36) ( ) ( )  
 12.28 Sexual assault (37-38) ( ) ( )

12.29 Sexual battery (39-40) ( ) ( )  
 12.30 Robbery (41-42) ( ) ( )

12.31 Other serious personal (43-44) ( ) ( )  
 12.32 Drug charges (45-46) ( ) ( )

12.33 Drug possession (47-48) ( ) ( )  
 12.34 Drug sale/purchase (49-50) ( ) ( )

12.35 Weapons (51-52) ( ) ( )  
 12.36 Burglary (53-54) ( ) ( )

12.37 Other serious property (55-56) ( ) ( )  
 12.38 Misdemeanor (57-58) ( ) ( )

12.39 Felony (59-60) ( ) ( )  
 12.40 Criminal contempt (61-62) ( ) ( )

Prior arrest episodes during the past 3 years:

Begin with the most recent arrest occurring prior to the arrest date above and code the last three arrest episodes from most recent to earliest, going back no more than three years.

Episode 1: Most Recent

12.41 Arrest date [mm/dd/yy]  
 (63-68) ( ) ( ) ( ) ( ) ( ) ( ) 999998=na, no prior arrest

12.42 Most serious charge (69-76) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )  
 Statute # Sev ACS

Statute#: 999998=na, no arrest  
 Sev: 0=< misdemeanor, 1=misdemeanor 2, 2=misdemeanor 1, 3=felony 3, 4=felony 2, 5=felony 1, 6=felony-life, 7=felony-capital, 8=N/A, 9=missing  
 ACS: 0=no, 1=attempt, 2=conspiracy, 3=solicitation, 8=N/A, 9=missing

**CARD 11**

CJRI Sequence Number  
 (1-6) ( ) ( ) ( ) ( ) ( ) ( ) 1 1

Episode 2: Second Most Recent

12.43 Arrest date [mm/dd/yy]  
 (7-12) ( ) ( ) ( ) ( ) ( ) ( ) 999998=na, no prior arrest

12.44 Episode 2: Most serious charge (13-20) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )  
 Statute # Sev ACS

Episode 3: Third Most Recent

12.45 Arrest date [mm/dd/yy]  
 (21-26) ( ) ( ) ( ) ( ) ( ) ( ) 999998=na, no prior arrest

12.46 Episode 3: Most serious charge (27-34) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )  
 Statute # Sev ACS

12.47 Most serious other arrest, past 3 yrs (35-42) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )  
 Statute # Sev ACS



**SECTION 13: Pending court matters involving respondent/defendant**

**13.1 Other criminal matters**

(43)    
 0-5=actual number other criminal matters  
 6=six or more  
 9=missing

**13.2 If yes, arrest date of most recent other criminal matter [mm/dd/yy]**

(44-49)       999998=na, 999999=missing

**13.3 If yes, most serious charge, other criminal matters**

(50-57)           
 Statute # Sev ACS

**13.4 Divorce**

(58)  0=no, 1=yes

**13.5 Juvenile**

(59)  0=no, 1=yes

**13.6 Dependency**

(60)  0=no, 1=yes

**13.7 Paternity**

(61)  0=no, 1=yes

**13.8 Custody**

(62)  0=no, 1=yes

**13.9 Other**

(63)  0=no, 1=yes

**13.10 Was res/def on probation or in diversion at time of this arrest/incident?**

(64)  0=no, 1=probation, 2=diversion

**SECTION 14: Respondent/defendant's history of civil involvement**

**14.1 Has res/def filed for an injunction against pet/vic?**

(65)  0=no, 1=in this case, 2=prior to this case, 3=both

**14.2 Number of prior petitions for injunctions against this res/def within the past 2 years by this pet/vic (excluding this incident)**

(66)    
 0=none 1-5=actual number  
 6=six or more 7=indicated, number unknown  
 9=no information

**Three most recent prior petitions filed against res/def (excluding this incident) from most recent to earliest:**

**14.3 Petition 1: Date [mm/dd/yy]**

(67-72)       999998=na, no petition entered

**CARD 12**

**CJRI Sequence Number**

(1-6)       1 2

**14.4 Petition 1: Disposition [mm/dd/yy]**

(7)  0=denied, 1=granted, 8=na

**14.5 Petition 1: Permanent injunction hearing disposition**

(8)    
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

**14.6 Petition 2: Date [mm/dd/yy]**

(9-14)       999998=na

**14.7 Petition 2: Disposition**

(15)  0=denied, 1=granted, 8=na

**14.8 Petition 2: Permanent injunction hearing disposition**

(16)  (same codes as above)

**14.9 Petition 3: Date [mm/dd/yy]**

(17-22)       999998=na

**14.10 Petition 3: Disposition**

(23)  0=denied, 1=granted, 8=na

**14.11 Petition 3: Permanent injunction hearing disposition**

(24)  (same codes as above)

**14.12 Earliest petition for temporary injunction: Date [mm/dd/yy]**

(25-30)       999998=na, no prior petition

**14.13 Total number of other temporary injunctions granted**

(31)  0-5=actual number, 6=6 or more

**14.14 Total number of other permanent injunctions granted**

(32)  (same codes as above)

14.15 Number of prior injunction violations within past 2

Civil     Criminal  
 (33-34)    
 0-5=actual number    6=six or more  
 9=missing

Three most recent civil violations, not including the current case (see coding instructions):

14.16 Civil violation 1: Date reported [mm/dd/yy]  
 (35-40)       999998=na

14.17 Civil violation 1: Conditions violated

Child support	(41)	<input type="checkbox"/>
Pet/vic support	(42)	<input type="checkbox"/>
Treatment	(43)	<input type="checkbox"/>
Other _____	(44)	<input type="checkbox"/>

14.18 Civil violation 1: Hearing date [mm/dd/yy]  
 (45-50)       999998=na

14.19 Civil violation 1: Outcome  
 (51)  0=complied, 1=confined

14.20 Civil violation 1: Term of confinement in days  
 (52-54)    998=na

14.21 Civil violation 2: Date reported [mm/dd/yy]  
 (55-60)       999998=na

14.22 Civil violation 2: Conditions violated

Child support	(61)	<input type="checkbox"/>
Pet/vic support	(62)	<input type="checkbox"/>
Treatment	(63)	<input type="checkbox"/>
Other _____	(64)	<input type="checkbox"/>

14.23 Civil violation 2: Hearing date [mm/dd/yy]  
 (65-70)       999998=na

14.24 Civil violation 2: Outcome  
 (same codes as above)

14.25 Civil violation 2: Term of confinement in days  
 (72-74)    (same codes as above)

14.26 Civil violation 3: Date reported [mm/dd/yy]  
 (75-80)       999998=na

**CARD 13**  
 CJRI Sequence Number  
 (1-6)       1 3

14.27 Civil violation 3: Conditions violated

Child support	(7)	<input type="checkbox"/>
Pet/vic support	(8)	<input type="checkbox"/>
Treatment	(9)	<input type="checkbox"/>
Other _____	(10)	<input type="checkbox"/>

14.28 Civil violation 3: Hearing date [mm/dd/yy]  
 (11-16)       (same codes as above)

14.29 Civil violation 3: Outcome  
 (17)  (same codes as above)

14.30 Civil violation 3: Term of confinement in days  
 (18-20)    (same codes as above)

14.31 Earliest civil violation: Date reported [mm/dd/yy]  
 (21-26)       999998=na

14.32 Earliest civil violation: Conditions violated

Child support	(27)	<input type="checkbox"/>
Pet/vic support	(28)	<input type="checkbox"/>
Treatment	(29)	<input type="checkbox"/>
Other _____	(30)	<input type="checkbox"/>

14.33 Earliest civil violation: Hearing date [mm/dd/yy]  
 (31-36)       (same codes as above)

14.34 Earliest civil violation: Outcome  
 (37)  (same codes as above)

14.35 Earliest civil violation: Term of confinement in days  
 (38-40)    998=na

**SECTION 15: Advocate program intake and assessment**

15.1 Did res/def report to Advocate Program  
 (41)  0=no, 1=yes, 8=never ordered to

15.2 Intake/assessment date (mm/dd/yy)  
 (42-47)  999997=never reported  
 999998=never ordered to

15.3 Program type  
 (48)  1=diversion, 2=probation

15.4 Conditions of program:  
 (0=no, 1=yes, 7=never reported, 8=never ordered to)  
 Domestic Violence program Length in weeks  
 (49)  (50-51)

Drug/alcohol assessment Drug abuse treatment  
 (52)  (53)

Alcohol abuse treatment Other \_\_\_\_\_  
 (54)  (55)

15.5 Would-be completion date of program according to contract [mm/dd/yy]  
 (56-61)  999997=never reported  
 999998=never ordered to

15.6 Problems identified:  
 (0=no, not noted, 1=yes, 8=never reported)  
 Anger/violent behavior Drug abuse  
 (62)  (63)   
 Alcohol abuse Psychiatric problems  
 (64)  (65)   
 Other (specify) \_\_\_\_\_  
 (66)

15.7 Program recommendations:  
 (0=no, 1=yes, 7=never reported, 8=never ordered to)  
 Domestic Violence Group Substance abuse treatment  
 (67)  (68)

Psychiatric Evaluation Other \_\_\_\_\_  
 (69)  (70)

15.8 Indigent (DIP referral)?  
 (71)  (0=no, 1=yes)

15.9 To which treatment provider(s) did the Advocate Program refer the res/def?

1. (72-73)  2. (74-75)   
 1=Advocate Program  
 2=Domestic Intervention Program (DIP)  
 3=Florida Psychiatric Group  
 4=Family Counseling Services  
 5=Alliance for Psychological Services  
 6=Merrill Frank, L.C.S.W.  
 7=Lifeline of Miami  
 10=Responsive Abuse Partner Program (RAPP)  
 11=Spectrum, Inc.  
 12=Dr. Hope Wine & Assoc.  
 13=DSORT  
 14=A&A Professional Associates  
 15= Charter Hospital  
 16=TASC & DV Treatment  
 17= TASC Evaluations (only)  
 18=AA  
 19=NA  
 96=other (specify) \_\_\_\_\_  
 97=na, not referred  
 98=never reported  
 99=missing

**12 MONTH FOLLOW-UP FOR DOMESTIC VIOLENCE GROUP FROM DATE OF DIVERSION OR PROBATION**

Beginning date (diversion or probation date) \_\_\_/\_\_\_/\_\_\_

Ending date (add 365 days to above) \_\_\_/\_\_\_/\_\_\_

**SECTION 16: Treatment program outcomes: Batterer treatment (one-year follow-up)**

16.1 Program or treatment provider (same codes as item 15.9 above)  
 (76-77)

**CARD 14**

CJRI Sequence Number  
 (1-6)  1 4

16.2 Date of first admission [mm/dd/yy]  
 (7-12)  999997=no show  
 999998=na, not referred

16.3 Treatment attendance (number of sessions)  
 Req'd (13-15)  Atten'd (16-18)   
 997=no show 998=not referred  
 999=missing

Violations reported:

16.4 Never reported to required program

(49)  0=no, 1=yes, 8=not referred

16.5 First date not reporting for group [mm/dd/yy]

(20-25)  999998=na

16.6 Number of times reported to have missed 3 consecutive groups

(26-27)  97=no show, 98=not referred

16.7 First date reported to have missed 3 groups [mm/dd/yy]

(28-33)  999997=no show  
999998=not referred

16.8 Most serious action taken by program for missed groups

(34)   
0=none 1=reported  
2=revoked 3=other (specify) \_\_\_\_\_  
7=no show 8=not referred

16.9 Number of times reported to have missed evaluations

(35-36)  97=no show, 98=not referred

16.10 First date reported to have missed an evaluation [mm/dd/yy]

(37-42)  999997=no show  
999998=not referred

16.11 Most serious action taken by program for missed evaluation

(43)   
0=none 1=reported to court  
2=revoked 3=other (specify) \_\_\_\_\_  
8=na

16.12 Number of times rearrested

(44-45)

16.13 First date reported to have been rearrested [mm/dd/yy]

(46-51)  999998=na

16.14 Most serious action taken by program for rearrest

(52)   
0=none 1=revoked  
2=other (specify) \_\_\_\_\_  
8=na

16.15 Number of times battery, same victim

(53)

16.16 First date reported, battery, same vic/pet [mm/dd/yy]

(54-59)  999998=na

16.17 Most serious action taken by program for battery

(60)   
0=none 1=continue groups  
2=additional time 3=revoked  
4=other (specify) \_\_\_\_\_  
8=na

16.18 Number of times revoked

(61)

16.19 Number of times readmitted

(62)  8=na, not revoked

16.20 Revocation date 1 [mm/dd/yy]

(63-68)  999998=na

16.21 Readmission date 1 [mm/dd/yy]

(69-74)  999998=na

16.22 Revocation date 2 [mm/dd/yy]

(75-80)  999998=na

**CARD 15**

CJRI Sequence Number

(1-6)  1 5

16.23 Readmission date 2 [mm/dd/yy]

(7-12)  999998=na

16.24 Revocation date 3 [mm/dd/yy]

(13-18)  999998=na

16.25 Readmission date 3 [mm/dd/yy]

(19-24)  999998=na

16.26 Last date seen [mm/dd/yy]

(25-30)  999998=na  
000000=still active

16.27 Last termination type as of end of follow-up

- (32)
- 0=successful completion
  - 1=revoked for nonattendance (drop out)
  - 2=revoked for missed evaluations
  - 3=revoked for noncompliance
  - 4=revoked, noncompliance with other conditions of probation \_\_\_\_\_
  - 5=revoked for rearrest
  - 6=revoked for repeated battery
  - 7=transferred to non-DVC agency
  - 10=other (specify) \_\_\_\_\_
  - 98=na, still active
  - 99=missing

16.28 Last termination date [mm/dd/yy]

(33-38)  999998=na

**SECTION 17: Treatment program outcomes: Drug or alcohol treatment (one-year follow-up)**

17.1 Program or treatment provider (use same codes as item 15.9 above)

(39-40)   98=na

17.2 Date of first admission [mm/dd/yy]

(41-46)

17.3 Treatment attendance (number of sessions)

Req'd (47-49)  Atten'd (50-52)

997=no show                      998=not referred  
999=missing

Violations reported:

17.4 Never reported to required program

(53)  0=no, 1=yes, 8=not referred

17.5 First date not reporting for group [mm/dd/yy]

(54-59)  999998=na

17.6 Number of times reported to have missed 3 consecutive appointments

(60-61)

17.7 First date reported to have missed 3 appointments [mm/dd/yy]

(67)  999998=na

17.8 Most serious action taken by program for missed appointments

(68)

- 0=none
- 1=reported
- 2=revoked
- 3=put in Phase V
- 4=other (specify) \_\_\_\_\_
- 8=na

17.9 Number of missed evaluations

(69-70)  98=na

17.10 First date reported to have missed an evaluation [mm/dd/yy]

(71-76)  999998=na

17.11 Most serious action taken by program for missed evaluation

(77)

- 0=none
- 1=reported to court
- 2=revoked
- 3=other (specify) \_\_\_\_\_
- 8=na

17.12 Number of times rearrested

(78-79)

**CARD 16**

CJRI Sequence Number

(1-6)  1 6

17.13 First date reported to have been rearrested [mm/dd/yy]

(7-12)  999998=na

17.14 Most serious action taken by program for rearrest

(13)

- 0=none
- 1=revoked
- 2=other (specify) \_\_\_\_\_
- 8=na

17.15 Number of times battery, same victim

(14)

17.16 First date reported, battery, same victim [mm/dd/yy]

(15-20)  999998=na

17.17 Most serious action taken by program for battery, same victim

(21)

- 0=none
- 1=continue groups
- 2=additional time
- 3=revoked
- 4=other (specify) \_\_\_\_\_
- 8=na

17.18 Number of times 3 or more consecutive positive  
 drug/alcohol tests

(22)

17.19 First date reported to have had 3 or more positive tests  
 [mm/dd/yy]

(23-28)

17.20 Most serious action taken by program for positive tests

(29)   
 0=none 1=reported to court  
 2=increased supervision 3=progress delayed  
 4=revocation recommend. 5=other (specify) \_\_\_\_\_  
 8=na

17.21 Number of times revoked

(30)

17.22 Number of times readmitted

(31)  0=revoked once, not readmitted  
 8=na, not revoked

17.23 Revocation date 1 [mm/dd/yy]

(32-37)  999998=na

17.24 Readmission date 1 [mm/dd/yy]

(38-43)  999998=na

17.25 Revocation date 2 [mm/dd/yy]

(44-49)  999998=na

17.26 Readmission date 2 [mm/dd/yy]

(50-55)  999998=na

17.27 Revocation date 3 [mm/dd/yy]

(56-61)  999998=na

17.28 Readmission date 3 [mm/dd/yy]

(62-67)  999998=na

17.29 Last date seen [mm/dd/yy]

(68-73)  999998=na

17.30 Last termination type as of end of follow-up

(74-75)   
 0=successful completion  
 1=revoked for nonattendance (drop out)  
 2=revoked for missed evaluations  
 3=revoked for noncompliance  
 4=revoked, noncompliance with other  
 conditions of probation \_\_\_\_\_  
 5=revoked for rearrest  
 6=revoked for repeated battery  
 7=transferred to non-DVC agency  
 10=other (specify) \_\_\_\_\_  
 98=na, still active  
 99=missing

**CARD 17**

CJRI Sequence Number

(1-6)  1 7

17.31 Most recent termination date within one year follow-up [mm/dd/yy]

(7-12)  999998=na

**SECTION 18: Rearrest during follow-up**

18.1 Number of rearrests during one year follow-up

(13-14)

18.2 Date of 1st rearrest [mm/dd/yy]

(15-20)  999998=na, not rearrested

18.3 Most serious charge, 1st rearrest

(21-31)        
 Statute # Sev ACS Inj Wp Dr  
 Statute #: 999998=na, not rearrested  
 Sev: 0=< misdemeanor, 1=misdemeanor 2,  
 2=misdemeanor 1, 3=felony 3, 4=felony 2,  
 5=felony 1, 6=felony-life, 7=felony-capital,  
 8=na, 9=missing  
 ACS: 0=no, 1=attempt, 2=conspiracy,  
 3=solicitation, 8=na, 9=missing  
 Inj: 0=none, 1=minor, 2=req. treatment, 3=req.  
 hosp., 4=death, 5=unspec., 8=na, 9=missing  
 Wp: 0=no, 1=threatened, 2=used, 3=unspec., 8=na,  
 9=missing  
 Drg: 0=no, 1=yes, possession, 2=yes, sale/purchase,  
 3=yes, unspec., 8=na, 9=missing

18.4 Date of pretrial release on this arrest [mm/dd/yy]

(32-37)   
 999998=na, not rearrested or not released  
 999999=missing

18.5 Most serious outcome, 1st rearrest

8-39)   
 0=outcome pending      1=dropped/dismissed  
 2=no action              3=diverted  
 4=nolle prossed        5=adj withheld-CTS  
 6=conv, pled guilty    7=conv, found guilty  
 8=na, not criminal charge 9=missing  
 10=acquitted

(For arrests 2 through most serious use same codes as above)

18.6 Date of 2nd rearrest [mm/dd/yy]

(40-45)

18.7 Most serious charge, 2nd rearrest

(46-56)   
 Statute #      Sev      ACS      Inj      Wp      Dr

18.8 Date of pretrial release on this arrest [mm/dd/yy]

(57-62)

18.9 Most serious outcome, 2nd rearrest

(63-64)

18.10 Date of 3rd rearrest [mm/dd/yy]

(65-70)

**CARD 18**

CJRI Sequence Number

(1-6)   
 1      8

18.11 Most serious charge, 3rd rearrest

(7-17)   
 Statute #      Sev      ACS      Inj      Wp      Dr

18.12 Date of pretrial release on this arrest [mm/dd/yy]

(18-23)

18.13 Most serious outcome, 3rd rearrest

(24-25)

18.14 Date of last rearrest [mm/dd/yy]

(26-31)

18.15 Most serious charge, last rearrest

(2-42)   
 Statute #      Sev      ACS      Inj      Wp      Dr

18.16 Date of pretrial release on this arrest [mm/dd/yy]

(43-48)

18.17 Most serious outcome, last rearrest

(49-50)

18.18 Most serious offense for which rearrested

(51-61)   
 Statute #      Sev      ACS      Inj      Wp      Dr

Number of arrests during follow-up period for selected offenses:

18.19 Disorderly conduct      18.20 Simple assault

(62-63)       (64-65)

18.21 Aggravated assault      18.22 Battery

(66-67)       (68-69)

18.23 Aggravated battery      18.24 Sexual assault

(70-71)       (72-73)

18.25 Sexual battery      18.26 Robbery

(74-75)       (76-77)

**CARD 19**

CJRI Sequence Number

(1-6)   
 1      9

18.27 Other serious personal      18.28 Drug charges

(7-8)       (9-10)

18.29 Drug possession      18.30 Drug sale/purchase

(11-12)       (13-14)

18.31 Weapons      18.32 Burglary

(15-16)       (17-18)

18.33 Other serious property      18.34 Misdemeanor

(19-20)       (21-22)

18.35 Felony      18.36 Criminal contempt

(23-24)       (25-26)

**SECTION 19: Subsequent civil involvement**

19.1 Number of subsequent petitions for injunctions entered against the res/def during follow-up period?

(27-28)

If yes, list dates of up to 3 petitions in chronological order:

19.2 Date of petition 1 [mm/dd/yy]

(34)  999998=na, no petition

19.3 Petition 1: Disposition

(35)  0=denied, 1=granted, 8=na

19.4 Petition 1: Permanent injunction hearing disposition

(36)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

19.5 Date of petition 2 [mm/dd/yy]

(37-42)  999998=na, no petition

19.6 Petition 2: Disposition

(43)  0=denied, 1=granted, 8=na

19.7 Petition 2: Permanent injunction hearing disposition

(44)  (same codes as above)

19.8 Date of petition 3 [mm/dd/yy]

(45-50)  999998=na, no petition

19.9 Petition 3: Disposition

(51)  0=denied, 1=granted, 8=na

19.10 Petition 3: Permanent injunction hearing disposition

(52)  (same codes as above)

19.11 Date of latest petition (if not one of the above) [mm/dd/yy]

(53-58)  999998=na, no petition

19.12 Latest disposition (if not one of the above)

(59)  0=denied, 1=granted, 8=na

19.13 Latest permanent injunction hearing disposition (if not one of the above)

(60)  (same codes as above)

19.14 Did pet/vic petition to extend an existing permanent injunction?

(61)  0=no, 1=yes, 8=na, no injunction

19.15 If yes, date of petition [mm/dd/yy]

(62-67)  999998=na, no petition

19.16 Was any motion entered to modify an existing injunction?

(68)   
 0=no  
 1=yes, by pet/vic  
 2=yes, by res/def  
 8=na, no injunction

19.17 If yes, date of motion [mm/dd/yy]

(69-74)  999998=na, no motion

19.18 Was any motion entered to dissolve an existing injunction?

(75)   
 0=no  
 1=yes, by pet/vic  
 2=yes, by res/def  
 8=na, no injunction

19.19 If yes, date of motion [mm/dd/yy]

(76-81)  999998=na, no motion

CARD 20

CJRI Sequence Number

(1-6)  2 0

19.20 Number of civil violations of injunctions reported

(7-8)

19.21 Date of 1st reported civil violation [mm/dd/yy]

(9-14)

19.22 First civil violation: Conditions violated

Child support	(15)	<input type="text"/>
Pet/vic support	(16)	<input type="text"/>
Treatment	(17)	<input type="text"/>
Other _____	(18)	<input type="text"/>

19.23 First civil violation: Hearing date [mm/dd/yy]

(19-24)  999998=na

19.24 First civil violation: Outcome

(25)  0=completed, 1=confined

19.25 First civil violation: Term of confinement in days

(26-27)  98=na



19.26 Date of 2nd reported civil violation [mm/dd/yy]

(33)

19.27 Second civil violation: Conditions violated

- Child support (34)
- Pet/vic support (35)
- Treatment (36)
- Other \_\_\_\_\_ (37)

19.28 Second civil violation: Hearing date [mm/dd/yy]

(38-43)  999998=na

19.29 Second civil violation: Outcome

(44)  0=complied, 1=confined

19.30 Second civil violation: Term of confinement in days

(45-46)  98=na

19.31 Date of 3rd reported civil violation [mm/dd/yy]

(47-52)

19.32 Third civil violation: Conditions violated

- Child support (53)
- Pet/vic support (54)
- Treatment (55)
- Other \_\_\_\_\_ (56)

19.33 Third civil violation: Hearing date [mm/dd/yy]

(57-62)  999998=na

19.34 Third civil violation: Outcome

(63)  0=complied, 1=confined

19.35 Third civil violation: Term of confinement in days

(64-65)  98=na

19.36 Date of latest reported civil violation (other than above) [mm/dd/yy]

(66-71)

19.37 Latest civil violation: Conditions violated

- Child support (72)
- Pet/vic support (73)
- Treatment (74)
- Other \_\_\_\_\_ (75)

CARD 21

CJRI Sequence Number

(1-6)

19.38 Latest civil violation: Hearing date [mm/dd/yy]

(7-12)  999998=na

19.39 Latest civil violation: Outcome

(13)  0=complied, 1=confined

19.40 Latest civil violation: Term of confinement in days

(14-15)  98=na

SECTION 20: Failures to appear during follow-up

20.1 Number of bench warrants issued for willful FTAs during one year follow-up for non-Domestic Violence Court appearances

(16-17)

20.2 Date of 1st non-DVC bench warrant [mm/dd/yy]

(18-23)  999998=na

20.3 Date of 2nd non-DVC bench warrant [mm/dd/yy]

(24-29)  999998=na

20.4 Date of 3rd non-DVC bench warrant [mm/dd/yy]

(30-35)  999998=na

20.5 Date of last non-DVC bench warrant [mm/dd/yy]

(36-41)  999998=na

20.6 Number of alias capiases (ACs) issued for willful FTAs during follow-up for non-Domestic Violence Court appearances

(42-43)

20.7 Date of 1st AC [mm/dd/yy]

(44-49)  999998=na

20.8 Date of 2nd AC [mm/dd/yy]

(55)       999998=na

20.9 Date of 3rd AC [mm/dd/yy]

(56-61)       999998=na

20.10 Date of last AC [mm/dd/yy]

(62-67)       999998=na

20.11 Number of bench warrants issued for willful FTAs during follow-up for Domestic Violence Court appearances

(68-69)

20.12 Date of 1st DVC bench warrant [mm/dd/yy]

(70-75)       999998=na

**CARD 22**

CJRI Sequence Number

(1-6)       2 2

20.13 Date of 2nd DVC bench warrant [mm/dd/yy]

(7-12)       999998=na

20.14 Date of 3rd DVC bench warrant [mm/dd/yy]

(13-18)       999998=na

20.15 Date of last DVC bench warrant [mm/dd/yy]

(19-24)       999998=na

**SECTION 21: Judicial review hearings**

21.1 Total number of judicial review (report) hearings during follow-up period

(25)  0-7=actual number, 8=na, 9=missing

21.2 First report hearing date

(26-31)

21.3 First report hearing disposition

(32)   
 1=continue treatment 2=revoke  
 3=readmit 4=FTA, bench warrant issued  
 5=FTA, reset 6='graduate'  
 7=other (specify) 8=na, no report hearing

21.4 Second report hearing date [mm/dd/yy]

(33-38)       999998=na

21.5 Second report hearing disposition

(39)  (same codes as above)

21.6 Third report hearing date [mm/dd/yy]

(40-45)       999998=na

21.7 Third report hearing disposition

(46)  (same codes as above)

21.8 Last report hearing date (if not one of the above) [mm/dd/yy]

(47-52)       999998=na

21.9 Last report hearing disposition

(53)  (same codes as above)

**SECTION 22: Case status at one year**

22.1 Was case transferred out of Domestic Violence Court?

(54)  0=no, 1=yes

22.2 If yes, date of transfer [mm/dd/yy]

(55-60)       999998=na

22.3 Case status at 1 year

(61-62)    
 0=still open 1=still open, fugitive  
 2=still in diversion 3=diversion revoked  
 4=still on probation 5=probation completed  
 6=probation revoked 7=nolle prossed  
 10=sealed/QRU 11=diversion completed  
 12=convicted 13=other \_\_\_\_\_  
 99=missing

22.4 If diversion or probation revoked, reason for revocation

(63)   
 1=failure to attend treatment  
 2=failure to report  
 3=failure to report for evaluation  
 4=failure to pay fees, fines, etc.  
 5=rearrest  
 6=other technical violations (specify) \_\_\_\_\_  
 8=na

22.5 Date of final action taken [mm/dd/yy]

(64-69)

**CARD 23**

CJRI Sequence Number

(1-6)       2 3

**SECTION 23: Offender monthly progress reports: Batterer treatments**

Please record in chronological order from earliest to latest, using the following codes:

**Attendance:** 1=excellent, 2=good, 3=acceptable, 4=needs improvement

**Punctuality:** 1=excellent, 2=good, 3=acceptable, 4=needs improvement

**Participation:** 1=initiates, 2=moderately active, 3=only when addressed, 4=needs improvement, 5=acceptable

**Attitude:** 1=consistently positive, 2=usually positive, 3=needs improvement, 4=inconsistent

**Progress:** 1=rapid, 2=satisfactory, 3=slow, 4=little or none

**23.1 Report 1:**

Date (mm/dd/yy)

(7-23)

Groups assigned	Groups attended	Groups missed	Attendance	Punctuality	Participation	Attitude	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**23.2 Report 2:**

Date (mm/dd/yy)

(24-40)

Groups assigned	Groups attended	Groups missed	Attendance	Punctuality	Participation	Attitude	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**23.3 Report 3:**

Date (mm/dd/yy)

(41-57)

Groups assigned	Groups attended	Groups missed	Attendance	Punctuality	Participation	Attitude	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**23.4 Report 4:**

Date (mm/dd/yy)

(58-74)

Groups assigned	Groups attended	Groups missed	Attendance	Punctuality	Participation	Attitude	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**CARD 24**

CJRI Sequence Number

(1-6)

**23.5 Report 5:**

Date (mm/dd/yy)

(7-23)

Groups assigned	Groups attended	Groups missed	Attendance	Punctuality	Participation	Attitude	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**23.6 Report 6:**

Date (mm/dd/yy)

(24-40)

Groups assigned	Groups attended	Groups missed	Attendance	Punctuality	Participation	Attitude	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**23.7 Do reports continue beyond 6 months?**

0=no, 1=yes

(41)







**SECTION 2: Petitioner/victim personal information**

2.1 Name (Last, First, M.I.)

(34-58)

2.2 Social Security Number

(59-67)

2.3 Gender

(68)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]

(69-74)  999999=missing

2.5 Race

(75)   
 0=White 1=African-American  
 2=Asian-American 3=other (specify) \_\_\_\_\_

2.6 Ethnicity

(76)  0=non-Hispanic, 1=Hispanic

2.7 With whom was pet/vic living at time of incident?

(77)   
 0=alone  
 1=res/def  
 2=other relative (specify) \_\_\_\_\_  
 3=friend  
 4=shelter/safe place  
 5=other (specify) \_\_\_\_\_  
 9=missing

2.8 Was pet/vic employed at time of incident?

(78-79)   
 0=no 1=yes, status unknown  
 2=yes, part-time 3=yes, full-time  
 4=yes, self-employed 5=full-time student  
 6=housewife 7=disabled  
 10=retired 11=other (specify) \_\_\_\_\_  
 99=missing

**CARD 3**

CJRI Sequence Number

(80)  0 3

2.9 Pet/vic's address at time of incident:  
 Number

(7-12)

Street name

(13-24)

St/Ave/etc.

(25-32)

Apt. #

City

(33-44)

State

(45-51)

Zip Code

**SECTION 3: Substance abuse information**

(From any sources [please write them in] for the following items, 0=no or not noted, 1=yes, 5=noted but unclear, 8=na)

3.1 Was alcohol used by the res/def prior to/at time of this incident?

(52)  \_\_\_\_\_  
 (source)

3.2 Was alcohol used by the pet/vic prior to/at time of this incident?

(53)  \_\_\_\_\_  
 (source)

3.3 Were drugs used by the res/def prior to/at time of this incident?

(54)  \_\_\_\_\_  
 (source)

3.4 If yes, type of drug:

(55)  \_\_\_\_\_  
 (source)  
 1=cocaine 2=crack  
 3=marijuana/hashish 4=LSD  
 5=methamphetamines 6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na 9=missing

3.5 Were drugs used by the pet/vic prior to/at time of this incident?

(56)  \_\_\_\_\_  
 (source)

3.6 If yes, type of drug:

(57)  \_\_\_\_\_  
 (source)  
 1=cocaine 2=crack  
 3=marijuana/hashish 4=LSD  
 5=methamphetamines 6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na 9=missing

(In the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which res/def or victim alcohol abuse was noted?

(58-59)

3.8 Are there prior reported incidents in which res/def or victim drug abuse was noted?

(60-61)

(For the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?

(62-63)   \_\_\_\_\_  
(source)

3.10 Does either party use alcohol according to any source?

(64-65)   \_\_\_\_\_  
(source)

3.11 How is alcohol use described?

(Column 1=res/def, column 2=pet/vic; 0=none, 1=moderate/'social', 2=excessive, 3=infrequent binges, 9=no information)

(66-67)

**CARD 4**

CJRI Sequence Number

(1-6)       0 4

3.12 Does either party admit using any of the following:  
(Column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

Cocaine	(7-8)	<input type="checkbox"/>	<input type="checkbox"/>
Crack	(9-10)	<input type="checkbox"/>	<input type="checkbox"/>
Marijuana/hashish	(11-12)	<input type="checkbox"/>	<input type="checkbox"/>
LSD	(13-14)	<input type="checkbox"/>	<input type="checkbox"/>
Methamphetamines	(15-16)	<input type="checkbox"/>	<input type="checkbox"/>
Beer	(17-18)	<input type="checkbox"/>	<input type="checkbox"/>
Wine	(19-20)	<input type="checkbox"/>	<input type="checkbox"/>
Hard liquor	(21-22)	<input type="checkbox"/>	<input type="checkbox"/>
Other _____	(23-24)	<input type="checkbox"/>	<input type="checkbox"/>

3.13 Has the res/def had a chemical dependency evaluation prior to this incident?

(25)  0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_  
(write in date, results if available)

(For the following items, Column 1=res/def, column 2=pet/vic; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=current and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?

(26-27)   \_\_\_\_\_  
(write in date, results if available)

3.15 Has either party been treated for alcohol abuse prior to this incident?

(28-29)   \_\_\_\_\_  
(write in date, results if available)

**SECTION 4: Mental health history**

4.1 Has res/def ever been diagnosed with and/or treated for mental disorder or illness prior to incident?

(30)  0=no, 1=yes, 9=no information

4.2 Has res/def ever received psychological counseling?

(31)   
0=no, not noted                      1=yes, prior to this arrest  
2=yes, at time of incident      3=both  
9=no information

4.3 Prior to this arrest, has the res/def ever been in treatment for anger?

(32)   
0=no, not noted                      1=yes, prior to incident  
2=yes, at time of incident      3=both  
9=no information

4.4 Number of times res/def has been in batterer treatment (prior to this arrest)?

(33)   
0-5=actual number                  6=six or more  
7=noted, number of times unknown  
9=no information

**SECTION 5: Children**

5.1 Number of children in common

(34-35)   00=none  
97=noted, number unknown



5.2 Number of other children in pet/vic's household?

(37)   00=none  
97=noted, number unknown

(In the following items, "incident" is the civil incident)

5.3 Who had custody of children at time of incident?

(38)   
1=pet/vic                      2=res/def  
3=both (parties living together)  
4=other (specify) \_\_\_\_\_  
8=na                              9=missing

5.4 Were children present during incident?

(39)   
0=not noted                      1=noted, not present  
2=noted, present                      9=missing

5.5 Were children physically harmed/injured during incident?

(40)   
0=not noted                      1=noted, not harmed  
2=noted, harmed                      9=missing

5.6 Number of times res/def has been violent toward the child(ren)?

(Including this incident)  
(41)   
0-5=actual number  
6=six or more  
7=noted, number of times uncertain  
8=na, no children  
9=missing

5.7 As result of harm to children, number of times HRS has been contacted

(42)  (same codes as above)

5.8 Has HRS taken the case?

(43)  0=no, 1=yes, 9=missing

**SECTION 8: All cases: Criminal charges and/or contempt**

The following items refer to incident precipitating an injunction, if one was in force at time of arrest

8.1 Was force or violence involved?

(44)  0=not noted, 1=threatened, 2=used

8.2 Was a weapon involved?

(45)  0=not noted, 1=threatened, 2=used

8.3 If yes, type

(46)   
1=gun                                      2=knife  
3=other \_\_\_\_\_  
8=na

8.4 Was there physical injury to pet/vic?

(47)   
0=not noted                      1=minor  
2=req. treatment                      3=req. hospitalization  
4=yes, degree unspecified

8.5 Was there property damage?

(48)  0=not noted, 1=noted

8.6 Any report/allegation of violent behavior on the pet/vic's part?

(49)  0=not noted, 1=noted

(specify) \_\_\_\_\_

**SECTION 11: History of domestic violence prior to this incident**

11.1 Has res/def been physically violent or threatened violence toward the pet/vic prior to this arrest/incident?

(50)  0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

11.2 First reported date of a prior domestic violence incident [mm/dd/yy]

(51-56)       999997=date uncertain  
999998=na, no prior incident  
999999=missing, not reported

11.3 How long ago was first incident (as in 11.2) in months?

(57-58)    
00-95=actual number                      96=96 or more  
97=uncertain                      98=na, no prior incidents  
99=missing

11.4 How frequent were violent incidents during year prior to current arrest/incident

(59-60)   (same codes as above)

11.5 Has res/def threatened to kill the pet/vic prior to this arrest/incident?

(61)  0=no, 1=yes, 9=missing

11.6 Did res/def own a gun at time of arrest/incident?

(62)  0=no, 1=yes, 9=missing

11.7 If yes, has res/def threatened to use gun prior to this arrest/incident?

(63)  0=no, 1=yes, 8=na, no gun, 9=missing

11.8 Has res/def threatened to use, or used, other weapons prior to this arrest/incident?

(64)  0=no, 1=yes, 9=missing

11.9 Has res/def sexually abused pet/vic prior to this arrest/incident?

(65)  0=no, 1=yes, 9=missing

11.10 At civil petition stage did pet/vic note being in fear of res/def?

(66)  0=no, 1=yes, 8=na, no civil petition, 9=missing

11.11 Number of times pet/vic reports having been physically injured by the res/def prior to this arrest/incident?

(67)   
 0=never 1-5=actual number of times  
 6=six or more times 7=injured, not specified  
 9=missing

11.12 Most serious injury ever reported according to treatment received prior to this arrest/incident:

(68)   
 0=no prior injury noted 1=minor, no treatment  
 2=req. medical treatment 3=req. hospitalization  
 (specify type \_\_\_\_\_)  
 9=missing

11.13 Date of most recent domestic violence complaint/incident prior to this incident/arrest [mm/dd/yy]

(69-74)  999998=na, no prior d.v.  
 999999=missing

**SECTION 13: Pending court matters involving respondent/defendant**

(0=no, 1=yes, 9=missing)

13.4 Divorce

(75)

13.5 Juvenile

(76)

13.6 Dependency

(77)

13.7 Paternity

(78)

13.8 Custody

(79)

13.9 Other \_\_\_\_\_

(80)

**SECTION 14: Respondent/defendant's history of civil involvement**

14.1 Has res/def filed for an injunction against pet/vic?

(7)  0=no, 1=in this case, 2=prior to this case, 3=both  
 9=missing, no information

14.2 Number of prior petitions for injunctions against this res/def within the past 2 years by this pet/vic (excluding the current)

(8)   
 0=none 1-5=actual number  
 6=six or more 7=indicated, number unknown  
 9=no information

Three most recent prior petitions filed against res/def by this pet/vic (excluding current) from most recent to earliest:

14.3 Petition 1: Date [mm/dd/yy]

(9-14)  999998=na, no petition entered

14.4 Petition 1: Disposition [mm/dd/yy]

(15)  0=denied, 1=granted, 8=na

14.5 Petition 1: Permanent injunction hearing disposition

(16)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

14.6 Petition 2: Date [mm/dd/yy]

(17-22)  999998=na

14.7 Petition 2: Disposition

(23)  0=denied, 1=granted, 8=na

14.8 Petition 2: Permanent injunction hearing disposition

(24)  (same codes as above)

14.9 Petition 3: Date [mm/dd/yy]

(25-30)  999998=na

14.10 Petition 3: Disposition

(31)  0=denied, 1=granted, 8=na

14.11 Petition 3: Permanent injunction hearing disposition

(32)  (same codes as above)

**CARD 5**

CJRI Sequence Number

(1-6)  0 5

14.12 Earliest petition for temporary injunction: Date [mm/dd/yy]

(8)       999998=na, no prior petition

14.13 Total number of other temporary injunctions granted

(39)  0-5=actual number, 6=6 or more

14.14 Total number of other permanent injunctions granted

(40)  (same codes as above)

14.15 Number of prior injunction violations within past 2 years?

(41-42)  Civil  Criminal  
 0-5=actual number 6=six or more  
 9=missing

Three most recent civil violations:

14.16 Civil violation 1: Date reported [mm/dd/yy]

(43-48)       999998=na

14.17 Civil violation 1: Conditions violated

Child support (49)   
 Pet/vic support (50)   
 Treatment (51)   
 Other \_\_\_\_\_ (52)

14.18 Civil violation 1: Hearing date [mm/dd/yy]

(53-58)       999998=na

14.19 Civil violation 1: Outcome

(59)  0=complied, 1=confined

14.20 Civil violation 1: Term of confinement in days

(60-62)    998=na

14.21 Civil violation 2: Date reported [mm/dd/yy]

(63-68)       999998=na

14.22 Civil violation 2: Conditions violated

Child support (69)   
 Pet/vic support (70)   
 Treatment (71)   
 Other \_\_\_\_\_ (72)

14.23 Civil violation 2: Hearing date [mm/dd/yy]

(73-78)       999998=na

14.24 Civil violation 2: Outcome

(79)  (same codes as above)

**CARD 6**

CJRI Sequence Number

(1-6)       0 6

14.25 Civil violation 2: Term of confinement in days

(7-9)    (same codes as above)

14.26 Civil violation 3: Date reported [mm/dd/yy]

(10-15)       999998=na

14.27 Civil violation 3: Conditions violated

Child support (16)   
 Pet/vic support (17)   
 Treatment (18)   
 Other \_\_\_\_\_ (19)

14.28 Civil violation 3: Hearing date [mm/dd/yy]

(20-25)       (same codes as above)

14.29 Civil violation 3: Outcome

(26)  (same codes as above)

14.30 Civil violation 3: Term of confinement in days

(27-29)    (same codes as above)

14.31 Earliest civil violation: Date reported [mm/dd/yy]

(30-35)       999998=na

14.32 Earliest civil violation: Conditions violated

Child support (36)   
 Pet/vic support (37)   
 Treatment (38)   
 Other \_\_\_\_\_ (39)

14.33 Earliest civil violation: Hearing date [mm/dd/yy]

(40-45)       (same codes as above)

14.34 Earliest civil violation: Outcome

(46)  (same codes as above)

14.35 Earliest civil violation: Term of confinement in days

(47-49)    998=na

**SECTION 19 A: Parallel civil involvement**

19A.1 Did pet/vic file for civil injunction directly as a result of criminal case?

(50-51)   0=no, 1=yes

19A.2 If yes, date of petition [mm/dd/yy]

(52-57)       999998=na, no petition

19A.3 If yes, disposition of petition.

(58)  0=denied, 1=granted, 8=na

19A.4 If yes, permanent injunction hearing disposition

(59)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

19A.5 Date of disposition [mm/dd/yy]

(60-65)       999998=na, no petition

19A.6 Date of dismissal [mm/dd/yy]

(66-71)       999998=na, no petition or no dismissal

**SECTION 19: Subsequent civil involvement**

19.1 Number of subsequent petitions for injunctions entered against the res/def by this pet/vic during follow-up period?

(72-73)

If yes, list dates of up to 3 petitions in chronological order:

19.2 Date of petition 1 [mm/dd/yy]

(74-79)       999998=na, no petition

**CARD 7**

CJRI Sequence Number

(1-6)       0 7

19.3 Petition 1: Disposition

(7)  0=denied, 1=granted, 8=na

19.4 Petition 1: Permanent injunction hearing disposition

(8)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

19.5 Date of petition 2 [mm/dd/yy]

(9-14)       999998=na, no petition

19.6 Petition 2: Disposition

(15)  0=denied, 1=granted, 8=na

19.7 Petition 2: Permanent injunction hearing disposition

(16)  (same codes as above)

19.8 Date of petition 3 [mm/dd/yy]

(17-22)       999998=na, no petition

19.9 Petition 3: Disposition

(23)  0=denied, 1=granted, 8=na

19.10 Petition 3: Permanent injunction hearing disposition

(24)  (same codes as above)

19.11 Date of latest petition (if not one of the above) [mm/dd/yy]

(25-30)       999998=na, no petition

19.12 Latest disposition (if not one of the above)

(31)  0=denied, 1=granted, 8=na

19.13 Latest permanent injunction hearing disposition (if not one of the above)

(32)  (same codes as above)

19.14 Did pet/vic petition to extend an existing permanent injunction?

(33)  0=no, 1=yes, 8=na, no injunction

19.15 If yes, date of petition [mm/dd/yy]

(34-39)       999998=na, no petition

19.16 Was any motion entered to modify an existing injunction?

(40)   
 0=no  
 1=yes, by pet/vic  
 2=yes, by res/def  
 8=na, no injunction

19.17 If yes, date of motion [mm/dd/yy]  
(5)       999998=na, no motion

19.18 Was a motion entered to dissolve an existing injunction?  
(47)   
0=no 1=yes, by pet/vic  
2=yes, by res/def 8=na, no injunction

19.19 If yes, date of motion [mm/dd/yy]  
(48-53)       999998=na, no motion

19.20 Number of civil violations of injunctions reported  
(54-55)

19.21 Date of 1st reported civil violation [mm/dd/yy]  
(56-61)

19.22 First civil violation: Conditions violated  
Child support (62)   
Pet/vic support (63)   
Treatment (64)   
Other \_\_\_\_\_ (65)

19.23 First civil violation: Hearing date [mm/dd/yy]  
(66-71)       999998=na

19.24 First civil violation: Outcome  
(72)  0=complied, 1=confined

19.25 First civil violation: Term of confinement in days  
(73-74)   98=na

19.26 Date of 2nd reported civil violation [mm/dd/yy]  
(75-80)

**CARD 8**

CJRI Sequence Number  
(1-6)       0 8

19.27 Second civil violation: Conditions violated  
Child support (7)   
Pet/vic support (8)   
Treatment (9)   
Other \_\_\_\_\_ (10)

19.28 Second civil violation: Hearing date [mm/dd/yy]  
(11-16)       999998=na

19.29 Second civil violation: Outcome  
(17)  0=complied, 1=confined

19.30 Second civil violation: Term of confinement in days  
(18-19)   98=na

19.31 Date of 3rd reported civil violation [mm/dd/yy]  
(20-25)

19.32 Third civil violation: Conditions violated  
Child support (26)   
Pet/vic support (27)   
Treatment (28)   
Other \_\_\_\_\_ (29)

19.33 Third civil violation: Hearing date [mm/dd/yy]  
(30-35)       999998=na

19.34 Third civil violation: Outcome  
(36)  0=complied, 1=confined

19.35 Third civil violation: Term of confinement in days  
(37-38)   98=na

19.36 Date of latest reported civil violation (other than above) [mm/dd/yy]  
(39-44)

19.37 Latest civil violation: Conditions violated  
Child support (45)   
Pet/vic support (46)   
Treatment (47)   
Other \_\_\_\_\_ (48)

19.38 Latest civil violation: Hearing date [mm/dd/yy]  
(49-54)       999998=na

19.39 Latest civil violation: Outcome  
(55)  0=complied, 1=confined

19.40 Latest civil violation: Term of confinement in days  
(56-57)   98=na

**SECTION 20: Blank**

20.1

(58-60)

--	--	--

20.2

(61-63)

--	--	--

20.3

(64-69)

--	--	--	--	--	--	--

20.4

(70-75)

--	--	--	--	--	--	--	--

20.5

(76-80)

--	--	--	--	--	--



State   Zip Code

2.9 Victim's address at time of incident:

Number  
(28-33)

Street name  
(34-45)

St/Ave/etc.     Apt. #

City  
(54-65)

State   Zip Code

SECTION 3: Substance abuse information

(From any sources [please write them in] for the following items, 0=not noted, 1=noted, 5=noted but unclear, 8=na)

3.1 Was alcohol used by the def prior to/at time of this incident?  
(73)  \_\_\_\_\_  
(source)

3.2 Was alcohol used by the victim prior to/at time of this incident?  
(74)  \_\_\_\_\_  
(source)

3.3 Were drugs used by the def prior to/at time of this incident?  
(75)  \_\_\_\_\_  
(source)

CARD 4

CJRI Sequence Number  
(1-6)

3.4 If yes, type of drug:  
(7)  \_\_\_\_\_  
(source)  
1=cocaine 2=crack  
3=marijuana/hashish 4=LSD  
5=methamphetamines 6=heroin/opiate  
7=other (specify) \_\_\_\_\_  
8=na 9=missing

3.5 Were drugs used by the victim prior to/at time of this incident?  
(8)  \_\_\_\_\_  
(source)

SECTION 2: Victim personal information

2.1 Name (Last, First, M.I.)  
(53-77)

CARD 3  
CJRI Sequence Number  
(1-6)

2.2 Social Security Number  
(7-15)

2.3 Gender  
(16)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]  
(17)       999999=missing

2.5 Race  
(23)   
0=White 1=African-American  
2=Asian-American 3=other (specify) \_\_\_\_\_

2.6 Ethnicity  
(24)  0=non-Hispanic, 1=Hispanic

2.7 With whom was victim living at time of incident?  
(25)   
0=alone  
1=def  
2=other relative (specify) \_\_\_\_\_  
3=friend  
4=shelter/safe place  
5=other (specify) \_\_\_\_\_  
9=missing

2.8 Was victim employed at time of incident?  
(26-27)    
0=no 1=yes, status unknown  
2=yes, part-time 3=yes, full-time  
4=yes, self-employed 5=full-time student  
6=housewife 7=disabled  
10=retired 11=other (specify) \_\_\_\_\_  
99=missing



3.6 If yes, type of drug:

(9)  \_\_\_\_\_  
 (source)

1=cocaine                      2=crack  
 3=marijuana/hashish        4=LSD  
 5=methamphetamines        6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na                              9=missing

(In the following items, column 1=def, column 2=victim; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which def or victim alcohol abuse was noted?

(10-11)

3.8 Are there prior reported incidents in which def or victim drug abuse was noted?

(12-13)

(For the following items, column 1=def, column 2=victim; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?

(14-15)   \_\_\_\_\_  
 (source)

3.10 Does either party use alcohol according to any source?

(16-17)   \_\_\_\_\_  
 (source)

3.11 How is alcohol use described?

(column 1=def, column 2=victim; 0=none, 1=moderate/ 'social', 2=excessive, 3=infrequent binges, 9=no information)

(18-19)

3.12 Does either party admit using any of the following:

(Column 1=def, column 2=victim; 0=no, 1=yes, 9=no information)

Cocaine	(20-21)	<input type="checkbox"/>	<input type="checkbox"/>
Crack	(22-23)	<input type="checkbox"/>	<input type="checkbox"/>
Marijuana/hashish	(24-25)	<input type="checkbox"/>	<input type="checkbox"/>
LSD	(26-27)	<input type="checkbox"/>	<input type="checkbox"/>
Methamphetamines	(28-29)	<input type="checkbox"/>	<input type="checkbox"/>
Beer	(30-31)	<input type="checkbox"/>	<input type="checkbox"/>
Wine	(32-33)	<input type="checkbox"/>	<input type="checkbox"/>
Hard liquor	(34-35)	<input type="checkbox"/>	<input type="checkbox"/>
Other _____	(36-37)	<input type="checkbox"/>	<input type="checkbox"/>

3.13 Has the def had a chemical dependency evaluation prior to this incident?

(38)  0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_ *(write in date, results if available)*

(For the following items, Column 1=def, column 2=victim; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=current and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?

(39-40)   \_\_\_\_\_  
*(write in date, results if available)*

3.15 Has either party been treated for alcohol abuse prior to this incident?

(41-42)   \_\_\_\_\_  
*(write in date, results if available)*

Results of TASC evaluation, if any:

3.16 Date of first evaluation after this arrest

(43-48)       999997=did not report  
 999998=not referred to TASC

(For 3.17-3.19, 0=not noted, 1=noted, 7=did not report, 8=was not referred)

3.17 Def denied use or abuse of drugs/alcohol

(49)

3.18 Def was referred to testing lab

(50)

3.19 Positive urinalysis; referred to treatment

(51)

**SECTION 4: Mental health history**

4.1 Has def ever been diagnosed with and/or treated for mental disorder or illness prior to incident?

(52)  0=no, 1=yes, 9=no information

4.2 Has def ever received psychological counseling?

(53)   
 0=no, not noted                      1=yes, prior to this arrest  
 2=yes, at time of incident        3=both  
 9=no information





7.19 Conditions regarding removal of def's possessions from premises

(25)

7.20 Visitation rights (permanent injunction only)

(26)

7.21 Def to pay temporary support for parties' minor children (permanent injunction only)

(27)

7.22 Def to pay victim temporary support (permanent injunction only)

(28)

7.23 Def to report to Advocate Program for assessment and, if recommended, to participate in treatment program (permanent injunction only)

(29)

7.24 Had def been served with injunction at time of violation?

(30)  0=not noted in file, 1=yes, 8=na

Injunction violation information:

[What criminal violations were found at 'show cause'?]  
(0=no 1=yes 8=na, no criminal contempt)

7.25 Exclusive use and occupancy of dwelling

(31)

7.26 Entry of victim's residential premises

(32)

7.27 Abuse, threat or harassment of victim or any member of victim's household

(33)

7.28 Contact, direct or indirect

(34)

7.29 Entry of victim's place of employment or other restrictions regarding contact at workplace

(35)

7.30 Other violation (specify) \_\_\_\_\_

(36)

**SECTION 8: All cases**

8.1 Was force or violence involved?

(37)  0=not noted, 1=threatened, 2=used

8.2 Was a weapon involved?

(38)  0=not noted, 1=threatened, 2=used

8.3 If yes, type

(39)   
1=gun 2=knife  
3=other \_\_\_\_\_  
8=na

8.4 Was there physical injury to victim?

(40)   
0=not noted 1=minor  
2=req. treatment 3=req. hospitalization  
4=yes, degree unspecified

8.5 Was there property damage?

(41)  0=not noted, 1=noted

8.6 Any report/allegation of violent behavior on the victim's part?

(42)  0=not noted, 1=noted

(specify)

**SECTION 9: Case processing: Pretrial release**

9.1 Did def post bond or gain nonfinancial release before bond hearing?

(43)  0=no, 1=yes, 9=missing

9.2 Was counsel appointed?

(44)   
0=no 1=yes, public defender  
2=yes, private 9=missing

9.3 Bond hearing date [mm/dd/yy]

(45-50)

999998=na, no bond hearing

9.4 Bond hearing disposition

(5)     
 00=bond denied                      01=cash bond  
 02=PTR                                  03=PTS and supervision  
 04=PTR and third party              05=PTR and ADAP/DIP  
 06=PTR and CHIC                      07=other (specify) \_\_\_\_\_  
 98=na, no bond hearing              99=missing

9.5 Stay away order with bond disposition?

(53)  0=no, 1=yes, 8=na

9.6 Bond hearing bond amount:

(54-59)   
 000000=nonfinancial disposition  
 000001-999995=cash bond amount  
 999996=over \$999995  
 999997=no bond decision  
 999998=non-bondable  
 999999=missing

9.7 Date of release [mm/dd/yy]

(60-65)   
 999997=not released pretrial  
 999998=na, not arrested  
 999999=missing

9.8 Means of release

(66)   
 0=paid own bond                      1=surety release  
 2=third party custody                3=PTR: low risk  
 4=PTS: supervised                    5=PTR: administrative  
 6=other (specify) \_\_\_\_\_        7=na, not released  
 8=na, not in custody                9=missing

**SECTION 10: Case processing: Outcomes**

10.1 Section number to which case was assigned

(67-70)

10.2 Felony arraignment date [mm/dd/yy]

(71-76)

10.3 Outcome at arraignment

(77)   
 0=dropped/dismissed                1=pled guilty, probation  
 2=pled guilty, jail time              3=pled not guilty, set for trial  
 4=transferred to County Court      5=other (specify) \_\_\_\_\_  
 9=missing

CARD 8

CJRI Sequence Number

(1-6)  0 8

10.4 Trial date [mm/dd/yy]

(7-12)  999998=na, resolved at arraignment

10.5 Most serious outcome of trial

(13)   
 0=dropped/dismissed                1=no action  
 2=diverted                              3=adj withheld/credit time served  
 4=convicted, pled guilty              5=convicted, found guilty  
 6=acquitted                              7=other (specify) \_\_\_\_\_  
 8=na, did not go to trial              9=missing

10.6 If found or pled guilty, sentenced?

(14)  0=no, 1=yes, 8=na, 9=missing

10.7 Sentencing date [mm/dd/yy]

(15-20)  999998=na, 999999=missing

10.8 If sentenced, type of sentence

(1=yes, 0=no, 8=not sentenced)  
 Probation (21)  Fines (22)   
 Fees/Costs (23)  Restitution (24)   
 Incarceration (25)  Suspended sentence (26)   
 Community service (27)  Other (specify) (28)

10.9 If sentenced to incarceration, minimum and maximum sentence in months (suspended or not)

(29-34)  to   
 997=credit time served  
 998=na, not sentenced or not to incarceration  
 999=missing

10.10 Incarceration begin date [mm/dd/yy]

(35-40)

10.11 Credit time served (CTS) in days

(41-43)  998=na, not sent. or not CTS, 999=missing

10.12 Length of probation in months

(44-45)  98=na, no probation, 99=missing

10.13 Probation begin date [mm/dd/yy]

(46-51)   
 999998=na, no probation, 999999=missing

10.14 Fine amount in dollars

(52-55)  9998=na

10.15 Fee/cost amount to nearest dollar

(5)     9998=na

10.16 Restitution amount in dollars

(60-64)      99998=na

**Court orders:**

10.17 Date of Probation Order [mm/dd/yy]

(65-70)       999998=na, other outcome

10.18 Stay away order/Civil injunction

(71)  0=no, 1=stay away order, 2=civil injunction

(Codes for the following items: 0=no, 1=yes, 8=na)

10.19 Take children to DIP for treatment/counseling

(72)

10.20 TASC evaluation or other order (specify) \_\_\_\_\_

(73)

**SECTION 11: History of domestic violence prior to this incident**

11.1 Has def been physically violent or threatened violence toward the victim prior to this arrest?

(74)  0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

**CARD 9**

CJRI Sequence Number

(1-6)       0 9

11.2 First reported date of a prior domestic violence incident [mm/dd/yy]

(7-12)       999997=date uncertain  
999998=na, no prior incident  
999999=missing

11.3 How long ago was first incident (as in 11.2) in months?

(13-14)    
00-95=actual number 96=96 or more  
97=uncertain 98=na, no prior incidents  
99=missing

11.4 How frequent were violent incidents during year prior to current arrest

(15-16)   (same codes as above)

11.5 Has def threatened to kill the victim prior to this arrest?

(17)  0=no, 1=yes, 9=missing

11.6 Did def own a gun at time of arrest?

(18)  0=no, 1=yes, 9=missing

11.7 If yes, has def threatened to use gun prior to this arrest?

(19)  0=no, 1=yes, 8=na, no gun, 9=missing

11.8 Has def threatened to use, or used, other weapons prior to this arrest?

(20)  0=no, 1=yes, 9=missing

11.9 Has def sexually abused victim prior to this arrest?

(21)  0=no, 1=yes, 9=missing

11.10 At civil petition stage did victim note being in fear of def?

(22)  0=no, 1=yes, 8=na, no civil petition, 9=missing

11.11 Number of times victim reports having been physically injured by the def prior to this arrest?

(23)   
0=never 1-5=actual number of times  
6=six or more times 7=injured, not specified  
9=missing

11.12 Most serious injury ever reported according to treatment required prior to this arrest:

(24)   
0=no prior injury noted 1=minor, no treatment  
2=req. medical treatment 3=req. hospitalization  
(specify type \_\_\_\_\_)  
9=missing

11.13 Date of most recent domestic violence complaint/incident prior to this incident/arrest [mm/dd/yy]

(25-30)       999998=na, no prior div.  
999999=missing

**SECTION 12: History of criminal involvement**

Arrest date for entry case \_\_\_/\_\_\_/\_\_\_

(Items 12.1-12.4: Enter '00' for none or enter the actual number)

**Prior arrests**

12.1 Prior arrests

(31-32)

12.2 Prior arrests, past 3 years

(33-34)

**Kinds of arrests, past 3 years:**

12.3 Disorderly conduct

(35-36)

12.4 Simple assault

(37-38)







14.17 Most serious outcome, last rearrest  
(74-75)

**CARD 13**  
CJRI Sequence Number  
(1-6)    1 3

14.18 Most serious offense for which rearrested  
(7-17)            
Statute # Sev DV Inj DVSev Dr

**Number of arrests during follow-up period for selected offenses:**

14.19 Disorderly conduct (18-19)   14.20 Simple assault (20-21)

14.21 Aggravated assault (22-23)   14.22 Battery (24-25)

14.23 Aggravated battery (26-27)   14.24 Sexual assault (28-29)

14.25 Sexual battery (30-31)   14.26 Robbery (32-33)

14.27 Other serious personal (34-35)   14.28 Drug charges (36-37)

14.29 Drug possession (38-39)   14.30 Drug sale/purchase (40-41)

14.31 Weapons (42-43)   14.32 Burglary (44-45)

14.33 Other serious property (46-47)   14.34 Misdemeanor (48-49)

14.35 Felony (50-51)   14.36 Criminal contempt (52-53)

**SECTION 15: Failures to appear during follow-up**

15.1 Number of bench warrants issued for willful FTAs during one year follow-up  
(54-55)

15.2 Date of 1st bench warrant [mm/dd/yy]  
(56-61)       999998=na

15.3 Date of 2nd bench warrant [mm/dd/yy]  
(62-67)       999998=na

15.4 Date of 3rd bench warrant [mm/dd/yy]  
(68-73)       999998=na

15.5 Date of last bench warrant [mm/dd/yy]  
(74-79)       999998=na

**CARD 14**  
CJRI Sequence Number  
(1-6)    1 4

15.6 Number of alias capiases (ACs) issued for willful FTAs during follow-up  
(7-8)

15.7 Date of 1st AC [mm/dd/yy]  
(9-14)       999998=na

15.8 Date of 2nd AC [mm/dd/yy]  
(15-20)       999998=na

15.9 Date of 3rd AC [mm/dd/yy]  
(21-26)       999998=na

15.10 Date of last AC [mm/dd/yy]  
(27-32)       999998=na

**SECTION 16: Case status at one year**

16.1 Case status at 1 year  
(33-34)

0=still open	1=still open, fugitive
2=still in diversion	3=diversion revoked
4=still on probation	5=probation completed
6=probation revoked	7=nolle prossed
10=sealed/QRU	11=diversion completed
12=convicted	13=other _____
99=missing	

16.2 If diversion or probation revoked, reason for revocation  
(35)

- 1=failure to attend treatment
- 2=failure to report
- 3=failure to report for evaluation
- 4=failure to pay fees, fines, etc.
- 5=rearrest
- 6=other technical violations (specify) \_\_\_\_\_
- 8=na





**SECTION 2: Petitioner/victim personal information**

2.1 Name (Last, First, M.I.)

(34-58)

2.2 Social Security Number

(59-67)

2.3 Gender

(68)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]

(69-74)  999999=missing

2.5 Race

(75)   
 0=White                      1=African-American  
 2=Asian-American        3=other (specify) \_\_\_\_\_

2.6 Ethnicity

(76)  0=non-Hispanic, 1=Hispanic

2.7 With whom was pet/vic living at time of incident?

(77)   
 0=alone  
 1=res/def  
 2=other relative (specify) \_\_\_\_\_  
 3=friend  
 4=shelter/safe place  
 5=other (specify) \_\_\_\_\_  
 9=missing

2.8 Was pet/vic employed at time of incident?

(78-79)   
 0=no                              1=yes, status unknown  
 2=yes, part-time              3=yes, full-time  
 4=yes, self-employed        5=full-time student  
 6=housewife                    7=disabled  
 10=retired                      11=other (specify) \_\_\_\_\_  
 99=missing

**CARD 3**

CJRI Sequence Number

(1)  0 3

2.9 Pet/vic's address at time of incident:

Number  
 (7-12)

Street name

(13-24)

St/Ave/etc.

(25-32)

Apt. #

City

(33-44)

State

(45-51)

Zip Code

**SECTION 3: Substance abuse information**

(From any sources [please write them in] for the following items, 0=no or not noted, 1=yes, 5=noted but unclear, 8=na)

3.1 Was alcohol used by the res/def prior to/at time of this incident?

(52)  \_\_\_\_\_  
 (source)

3.2 Was alcohol used by the pet/vic prior to/at time of this incident?

(53)  \_\_\_\_\_  
 (source)

3.3 Were drugs used by the res/def prior to/at time of this incident?

(54)  \_\_\_\_\_  
 (source)

3.4 If yes, type of drug:

(55)  \_\_\_\_\_  
 (source)  
 1=cocaine                      2=crack  
 3=marijuana/hashish        4=LSD  
 5=amphetamines              6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na                              9=missing

3.5 Were drugs used by the pet/vic prior to/at time of this incident?

(56)  \_\_\_\_\_  
 (source)

3.6 If yes, type of drug:

(57)  \_\_\_\_\_  
 (source)  
 1=cocaine                      2=crack  
 3=marijuana/hashish        4=LSD  
 5=amphetamines              6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na                              9=missing

(In the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which res/def or victim alcohol abuse was noted?

(58-59)

3.8 Are there prior reported incidents in which res/def or victim drug abuse was noted?

(60-61)

(For the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?

(62-63)   \_\_\_\_\_  
(source)

3.10 Does either party use alcohol according to any source?

(64-65)   \_\_\_\_\_  
(source)

3.11 How is alcohol use described?

(Column 1=res/def, column 2=pet/vic; 0=none, 1=moderate/ 'social', 2=excessive, 3=infrequent binges, 9=no information)

(66-67)

**CARD 4**

CJRI Sequence Number

(1-6)      0 4

3.12 Does either party admit using any of the following:  
(Column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

Cocaine	(7-8)	<input type="checkbox"/>	<input type="checkbox"/>
Crack	(9-10)	<input type="checkbox"/>	<input type="checkbox"/>
Marijuana/hashish	(11-12)	<input type="checkbox"/>	<input type="checkbox"/>
LSD	(13-14)	<input type="checkbox"/>	<input type="checkbox"/>
Methamphetamines	(15-16)	<input type="checkbox"/>	<input type="checkbox"/>
Beer	(17-18)	<input type="checkbox"/>	<input type="checkbox"/>
Wine	(19-20)	<input type="checkbox"/>	<input type="checkbox"/>
Hard liquor	(21-22)	<input type="checkbox"/>	<input type="checkbox"/>
Other _____	(23-24)	<input type="checkbox"/>	<input type="checkbox"/>

3.13 Has the res/def had a chemical dependency evaluation prior to this incident?

(25)  0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_  
(write in date, results if available)

(For the following items, Column 1=res/def, column 2=pet/vic; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=currenty and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?

(26-27)   \_\_\_\_\_  
(write in date, results if available)

3.15 Has either party been treated for alcohol abuse prior to this incident?

(28-29)   \_\_\_\_\_  
(write in date, results if available)

**SECTION 4: Mental health history**

4.1 Has res/def ever been diagnosed with and/or treated for mental disorder or illness prior to incident?

(30)  0=no, 1=yes, 9=no information

4.2 Has res/def ever received psychological counseling?

(31)   
0=no, not noted                      1=yes, prior to this arrest  
2=yes, at time of incident      3=both  
9=no information

4.3 Prior to this arrest, has the res/def ever been in treatment for anger?

(32)   
0=no, not noted                      1=yes, prior to incident  
2=yes, at time of incident      3=both  
9=no information

4.4 Number of times res/def has been in batterer treatment (prior to this arrest)?

(33)   
0-5=actual number                  6=six or more  
7=noted, number of times unknown  
9=no information

**SECTION 5: Children**

5.1 Number of children in common

(34-35)   00=none  
97=noted, number unknown

5.2 Number of other children in pet/vic's household?

- (37) [ ][ ] 00=none
97=noted, number unknown

(In the following items, "incident" is the civil incident)

5.3 Who had custody of children at time of incident?

- (38) [ ]
1=pet/vic 2=res/def
3=both (parties living together)
4=other (specify) \_\_\_\_\_
8=na 9=missing

5.4 Were children present during incident?

- (39) [ ]
0=not noted 1=noted, not present
2=noted, present 9=missing

5.5 Were children physically harmed/injured during incident?

- (40) [ ]
0=not noted 1=noted, not harmed
2=noted, harmed 9=missing

5.6 Number of times res/def has been violent toward the child(ren)? (including this incident)

- (41) [ ]
0-5=actual number
6=six or more
7=noted, number of times uncertain
8=na, no children
9=missing

5.7 As result of harm to children, number of times HRS has been contacted

- (42) [ ] (same codes as above)

5.8 Has HRS taken the case?

- (43) [ ] 0=no, 1=yes, 9=missing

SECTION 8: All cases: Criminal charges and/or contempt

The following items refer to incident precipitating an injunction, if one was in force at time of arrest

8.1 Was force or violence involved?

- (44) [ ] 0=not noted, 1=threatened, 2=used

8.2 Was a weapon involved?

- (45) [ ] 0=not noted, 1=threatened, 2=used

8.3 If yes, type

- (46) [ ]
1=gun 2=knife
3=other \_\_\_\_\_
8=na

8.4 Was there physical injury to pet/vic?

- (47) [ ]
0=not noted 1=minor
2=req. treatment 3=req. hospitalization
4=yes, degree unspecified

8.5 Was there property damage?

- (48) [ ] 0=not noted, 1=noted

8.6 Any report/allegation of violent behavior on the pet/vic's part?

- (49) [ ] 0=not noted, 1=noted

(specify)

SECTION 11: History of domestic violence prior to this incident

11.1 Has res/def been physically violent or threatened violence toward the pet/vic prior to this arrest/incident?

- (50) [ ] 0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

11.2 First reported date of a prior domestic violence incident [mm/dd/yy]

- (51-56) [ ][ ][ ][ ][ ][ ]
999997=date uncertain
999998=na, no prior incident
999999=missing, not reported

11.3 How long ago was first incident (as in 11.2) in months?

- (57-58) [ ][ ]
00-95=actual number 96=96 or more
97=uncertain 98=na, no prior incidents
99=missing

11.4 How frequent were violent incidents during year prior to current arrest/incident

- (59-60) [ ][ ] (same codes as above)

11.5 Has res/def threatened to kill the pet/vic prior to this arrest/incident?

- (61) [ ] 0=no, 1=yes, 9=missing

11.6 Did res/def own a gun at time of arrest/incident?

- (62) [ ] 0=no, 1=yes, 9=missing

11.7 If yes, has res/def threatened to use gun prior to this arrest/incident?

(63)  0=no, 1=yes, 8=na, no gun, 9=missing

11.8 Has res/def threatened to use, or used, other weapons prior to this arrest/incident?

(64)  0=no, 1=yes, 9=missing

11.9 Has res/def sexually abused pet/vic prior to this arrest/incident?

(65)  0=no, 1=yes, 9=missing

11.10 At civil petition stage did pet/vic note being in fear of res/def?

(66)  0=no, 1=yes, 8=na, no civil petition, 9=missing

11.11 Number of times pet/vic reports having been physically injured by the res/def prior to this arrest/incident?

(67)   
 0=never 1-5=actual number of times  
 6=six or more times 7=injured, not specified  
 9=missing

11.12 Most serious injury ever reported according to treatment received prior to this arrest/incident:

(68)   
 0=no prior injury noted 1=minor, no treatment  
 2=req. medical treatment 3=req. hospitalization  
 (specify type \_\_\_\_\_)  
 9=missing

11.13 Date of most recent domestic violence complaint/incident prior to this incident/arrest [mm/dd/yy]

(69-74)  999998=na, no prior d.v.  
 999999=missing

**SECTION 13: Pending court matters involving respondent/defendant**

(0=no, 1=yes, 9=missing)

13.4 Divorce

(75)

13.5 Juvenile

(76)

13.6 Dependency

(77)

13.7 Paternity

(78)

13.8 Custody

(79)

13.9 Other \_\_\_\_\_

(80)

**SECTION 14: Respondent/defendant's history of civil involvement**

14.1 Has res/def filed for an injunction against pet/vic?

(7)  0=no, 1=in this case, 2=prior to this case, 3=both  
 9=missing, no information

14.2 Number of prior petitions for injunctions against this res/def within the past 2 years by this pet/vic (excluding the current)

(8)   
 0=none 1-5=actual number  
 6=six or more 7=indicated, number unknown  
 9=no information

Three most recent prior petitions filed against res/def by this pet/vic (excluding current) from most recent to earliest:

14.3 Petition 1: Date [mm/dd/yy]

(9-14)  999998=na, no petition entered

14.4 Petition 1: Disposition [mm/dd/yy]

(15)  0=denied, 1=granted, 8=na

14.5 Petition 1: Permanent injunction hearing disposition

(16)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

14.6 Petition 2: Date [mm/dd/yy]

(17-22)  999998=na

14.7 Petition 2: Disposition

(23)  0=denied, 1=granted, 8=na

14.8 Petition 2: Permanent injunction hearing disposition

(24)  (same codes as above)

14.9 Petition 3: Date [mm/dd/yy]

(25-30)  999998=na

14.10 Petition 3: Disposition

(31)  0=denied, 1=granted, 8=na

14.11 Petition 3: Permanent injunction hearing disposition

(32)  (same codes as above)

**CARD 5**

CJRI Sequence Number

(1-6)  0 5

14.12 Earliest petition for temporary injunction: Date [mm/dd/yy]

(8)       999998=na, no prior petition

14.13 Total number of other temporary injunctions granted

(39)  0-5=actual number, 6=6 or more

14.14 Total number of other permanent injunctions granted

(40)  (same codes as above)

14.15 Number of prior injunction violations within past 2 years?

(41-42)  Civil  Criminal  
 0-5=actual number 6=six or more  
 9=missing

Three most recent civil violations:

14.16 Civil violation 1: Date reported [mm/dd/yy]

(43-48)       999998=na

14.17 Civil violation 1: Conditions violated

Child support (49)   
 Pet/vic support (50)   
 Treatment (51)   
 Other \_\_\_\_\_ (52)

14.18 Civil violation 1: Hearing date [mm/dd/yy]

(53-58)       999998=na

14.19 Civil violation 1: Outcome

(59)  0=complied, 1=confined

14.20 Civil violation 1: Term of confinement in days

(60-62)    998=na

14.21 Civil violation 2: Date reported [mm/dd/yy]

(63-68)       999998=na

14.22 Civil violation 2: Conditions violated

Child support (69)   
 Pet/vic support (70)   
 Treatment (71)   
 Other \_\_\_\_\_ (72)

14.23 Civil violation 2: Hearing date [mm/dd/yy]

(73-78)       999998=na

14.24 Civil violation 2: Outcome

(79)  (same codes as above)

**CARD 6**

CJRI Sequence Number

(1-6)       0 6

14.25 Civil violation 2: Term of confinement in days

(7-9)    (same codes as above)

14.26 Civil violation 3: Date reported [mm/dd/yy]

(10-15)       999998=na

14.27 Civil violation 3: Conditions violated

Child support (16)   
 Pet/vic support (17)   
 Treatment (18)   
 Other \_\_\_\_\_ (19)

14.28 Civil violation 3: Hearing date [mm/dd/yy]

(20-25)       (same codes as above)

14.29 Civil violation 3: Outcome

(26)  (same codes as above)

14.30 Civil violation 3: Term of confinement in days

(27-29)    (same codes as above)

14.31 Earliest civil violation: Date reported [mm/dd/yy]

(30-35)       999998=na

14.32 Earliest civil violation: Conditions violated

Child support (36)   
 Pet/vic support (37)   
 Treatment (38)   
 Other \_\_\_\_\_ (39)

14.33 Earliest civil violation: Hearing date [mm/dd/yy]

(40-45)       (same codes as above)

14.34 Earliest civil violation: Outcome

(46)  (same codes as above)

14.35 Earliest civil violation: Term of confinement in days

(47-49)    998=na



**SECTION 19 A: Parallel civil involvement**

19A.1 Did pet/vic file for civil injunction directly as a result of criminal case?

(50-51)   0=no, 1=yes

19A.2 If yes, date of petition [mm/dd/yy]

(52-57)  999998=na, no petition

19A.3 If yes, disposition of petition

(58)  0=denied, 1=granted, 8=na

19A.4 If yes, permanent injunction hearing disposition

(59)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

19A.5 Date of disposition [mm/dd/yy]

(60-65)  999998=na, no petition

19A.6 Date of dismissal [mm/dd/yy]

(66-71)  999998=na, no petition or no dismissal

**SECTION 19: Subsequent civil involvement**

19.1 Number of subsequent petitions for injunctions entered against the res/def by this pet/vic during follow-up period?

(72-73)

If yes, list dates of up to 3 petitions in chronological order:

19.2 Date of petition 1 [mm/dd/yy]

(74-79)  999998=na, no petition

**CARD 7**

CJRI Sequence Number

(1-6)  0 7

19.3 Petition 1: Disposition

(7)  0=denied, 1=granted, 8=na

19.4 Petition 1: Permanent injunction hearing disposition

(8)   
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

19.5 Date of petition 2 [mm/dd/yy]

(9-14)  999998=na, no petition

19.6 Petition 2: Disposition

(15)  0=denied, 1=granted, 8=na

19.7 Petition 2: Permanent injunction hearing disposition

(16)  (same codes as above)

19.8 Date of petition 3 [mm/dd/yy]

(17-22)  999998=na, no petition

19.9 Petition 3: Disposition

(23)  0=denied, 1=granted, 8=na

19.10 Petition 3: Permanent injunction hearing disposition

(24)  (same codes as above)

19.11 Date of latest petition (if not one of the above) [mm/dd/yy]

(25-30)  999998=na, no petition

19.12 Latest disposition (if not one of the above)

(31)  0=denied, 1=granted, 8=na

19.13 Latest permanent injunction hearing disposition (if not one of the above)

(32)  (same codes as above)

19.14 Did pet/vic petition to extend an existing permanent injunction?

(33)  0=no, 1=yes, 8=na, no injunction

19.15 If yes, date of petition [mm/dd/yy]

(34-39)  999998=na, no petition

19.16 Was any motion entered to modify an existing injunction?

(40)   
 0=no  
 1=yes, by pet/vic  
 2=yes, by res/def  
 8=na, no injunction

19.17 If yes, date of motion [mm/dd/yy]  
 (5)       999998=na, no motion

19.18 Was any motion entered to dissolve an existing injunction?  
 (47)  0=no 1=yes, by pet/vic  
 2=yes, by res/def 8=na, no injunction

19.19 If yes, date of motion [mm/dd/yy]  
 (48-53)       999998=na, no motion

19.20 Number of civil violations of injunctions reported  
 (54-55)

19.21 Date of 1st reported civil violation [mm/dd/yy]  
 (56-61)

19.22 First civil violation: Conditions violated

Child support	(62)	<input type="checkbox"/>
Pet/vic support	(63)	<input type="checkbox"/>
Treatment	(64)	<input type="checkbox"/>
Other _____	(65)	<input type="checkbox"/>

19.23 First civil violation: Hearing date [mm/dd/yy]  
 (66-71)       999998=na

19.24 First civil violation: Outcome  
 (72)  0=complied, 1=confined

19.25 First civil violation: Term of confinement in days  
 (73-74)   98=na

19.26 Date of 2nd reported civil violation [mm/dd/yy]  
 (75-80)

**CARD 8**  
 CJRI Sequence Number  
 (1-6)       0 8

19.27 Second civil violation: Conditions violated

Child support	(7)	<input type="checkbox"/>
Pet/vic support	(8)	<input type="checkbox"/>
Treatment	(9)	<input type="checkbox"/>
Other _____	(10)	<input type="checkbox"/>

19.28 Second civil violation: Hearing date [mm/dd/yy]  
 (11-16)       999998=na

19.29 Second civil violation: Outcome  
 (17)  0=complied, 1=confined

19.30 Second civil violation: Term of confinement in days  
 (18-19)   98=na

19.31 Date of 3rd reported civil violation [mm/dd/yy]  
 (20-25)

19.32 Third civil violation: Conditions violated

Child support	(26)	<input type="checkbox"/>
Pet/vic support	(27)	<input type="checkbox"/>
Treatment	(28)	<input type="checkbox"/>
Other _____	(29)	<input type="checkbox"/>

19.33 Third civil violation: Hearing date [mm/dd/yy]  
 (30-35)       999998=na

19.34 Third civil violation: Outcome  
 (36)  0=complied, 1=confined

19.35 Third civil violation: Term of confinement in days  
 (37-38)   98=na

19.36 Date of latest reported civil violation (other than above) [mm/dd/yy]  
 (39-44)

19.37 Latest civil violation: Conditions violated

Child support	(45)	<input type="checkbox"/>
Pet/vic support	(46)	<input type="checkbox"/>
Treatment	(47)	<input type="checkbox"/>
Other _____	(48)	<input type="checkbox"/>

19.38 Latest civil violation: Hearing date [mm/dd/yy]  
 (49-54)       999998=na

19.39 Latest civil violation: Outcome  
 (55)  0=complied, 1=confined

19.40 Latest civil violation: Term of confinement in days  
 (56-57)   98=na

**SECTION 20: Blank**

20.1

(58-60) 

--	--	--

20.2

(61-63) 

--	--	--

20.3

(64-69) 

--	--	--	--	--	--	--

20.4

(70-75) 

--	--	--	--	--	--	--

20.5

(76-80) 

--	--	--	--	--



**SECTION 2: Petitioner personal information**

2.1 Name (Last, First, M.I.)  
 (53-77)

**CARD 3**

CJRI Sequence Number  
 (1-6)  0 3

2.2 Social Security Number  
 (7-15)

2.3 Gender  
 (16)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]  
 (17-22)  999999=missing

2.5 Race  
 (23)  0=White 1=African-American  
 2=Asian-American 3=other (specify) \_\_\_\_\_

2.6 Ethnicity  
 (24)  0=non-Hispanic, 1=Hispanic

2.7 With whom was petitioner living at time of incident?  
 (25)   
 0=alone  
 1=respondent  
 2=other relative (specify) \_\_\_\_\_  
 3=friend  
 4=shelter/safe place  
 5=other (specify) \_\_\_\_\_  
 9=missing

2.8 Was petitioner employed at time of incident?  
 (26-27)   
 0=no 1=yes, status unknown  
 2=yes, part-time 3=yes, full-time  
 4=yes, self-employed 5=full-time student  
 6=housewife 7=disabled  
 10=retired 11=other (specify) \_\_\_\_\_  
 99=missing

**2.9 Petitioner's address at time of incident:**

Number  
 (28-33)

Street name  
 (34-45)

St/Ave/etc. Apt. #  
 (46-53)

City  
 (54-65)

State Zip Code  
 (66-72)

**SECTION 3: Substance abuse information**

(From any sources [please write them in] for the following items:  
 0=not noted, 1=yes, 5=no or not noted, 8=na)

3.1 Was alcohol used by the respondent just prior to/at time of this incident?  
 (73)  \_\_\_\_\_  
 (source)

3.2 Was alcohol used by the petitioner just prior to/at time of this incident?  
 (74)  \_\_\_\_\_  
 (source)

3.3 Were drugs used by the respondent just prior to/at time of this incident?  
 (75)  \_\_\_\_\_  
 (source)

**CARD 4**

CJRI Sequence Number  
 (1-6)  0 4

3.4 If yes, type of drug:  
 (7)  \_\_\_\_\_  
 (source)  
 1=cocaine 2=crack  
 3=marijuana/hashish 4=LSD  
 5=methamphetamines 6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na 9=missing

3.5 Were drugs used by the petitioner just prior to/at time of this incident?

(8)   \_\_\_\_\_  
 (source)

3.6 If yes, type of drug:

(9)  \_\_\_\_\_  
 (source)

1=cocaine                      2=crack  
 3=marijuana/hashish        4=LSD  
 5=amphetamines              6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na      9=missing

(In the following items, column 1=respondent, column 2=petitioner; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which respondent or petitioner alcohol abuse was noted?

(10-11)

3.8 Are there prior reported incidents in which respondent or petitioner drug abuse was noted?

(12-13)

(For the following items, column 1=respondent, column 2=petitioner; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?

(14-15)   \_\_\_\_\_  
 (source)

3.10 Does either party use alcohol according to any source?

(16-17)   \_\_\_\_\_  
 (source)

3.11 How is alcohol use described?

(column 1=respondent, column 2=petitioner; 0=none, 1=moderate/'social', 2=excessive, 3=infrequent binges, 9=no information)

(18-19)

3.12 Does either party admit using any of the following: (Column 1=respondent, column 2=petitioner; 0=no, 1=yes, 9=no information)

Cocaine	(20-21)	<input type="checkbox"/>	<input type="checkbox"/>
Crack	(22-23)	<input type="checkbox"/>	<input type="checkbox"/>
Marijuana/hashish	(24-25)	<input type="checkbox"/>	<input type="checkbox"/>
LSD	(26-27)	<input type="checkbox"/>	<input type="checkbox"/>
Methamphetamines	(28-29)	<input type="checkbox"/>	<input type="checkbox"/>
Beer	(30-31)	<input type="checkbox"/>	<input type="checkbox"/>
Wine	(32-33)	<input type="checkbox"/>	<input type="checkbox"/>
Hard liquor	(34-35)	<input type="checkbox"/>	<input type="checkbox"/>
Other _____	(36-37)	<input type="checkbox"/>	<input type="checkbox"/>

3.13 Has the respondent had a chemical dependency evaluation prior to this incident?

(38)  0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_  
 (write in date, results if available)

(For the following items, Column 1=respondent, column 2=petitioner; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=current and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?

(39-40)   \_\_\_\_\_  
 (write in date, results if available)

3.15 Has either party been treated for alcohol abuse prior to this incident?

(41-42)   \_\_\_\_\_  
 (write in date, results if available)

**SECTION 4: Mental health history**

4.1 Has respondent ever been diagnosed with and/or treated for mental disorder or illness prior to incident?

(43)  0=no, 1=yes, 9=no information

4.2 Has respondent ever received psychological counseling?

(44)

0=no, not noted                      1=yes, prior to this arrest  
 2=yes, at time of incident        3=both  
 9=no information

4.3 Prior to this arrest, has the respondent ever been in treatment for anger?

(45)  0=no, not noted 1=yes, prior to incident  
 2=yes, at time of incident 3=both  
 9=no information

4.4 Number of times respondent has been in batterer treatment (prior to this arrest)?

(46)  0-5=actual number 6=six or more  
 7=noted, number of times unknown  
 9=no information

**SECTION 5: Children**

5.1 Number of children in common

(47-48)   00=none  
 97=noted, number unknown

5.2 Number of other children in petitioner's household?

(49-50)   00=none  
 97=noted, number unknown

5.3 Who had custody of children at time of incident?

(51)  1=petitioner 2=respondent  
 3=both (parties living together)  
 4=other (specify) \_\_\_\_\_  
 8=na, no children 9=missing

5.4 Were children present during incident?

(52)  0=not noted 1=noted, not present  
 2=noted, present 8=na, no children  
 9=missing

5.5 Were children physically harmed/injured during incident?

(53)  0=not noted 1=noted, not harmed  
 2=noted, harmed 8=na, no children  
 9=missing

5.6 Number of times respondent has been violent toward the child(ren)? (including this incident)

(54)  0-5=actual number  
 6=six or more  
 7=noted, number of times uncertain  
 8=na, no children  
 9=missing

5.7 As result of harm to children, number of times HRS has been contacted

(55)  (same codes as above)

5.8 Has HRS taken the case?

(56)  0=no, 1=yes, 8=na, no children, 9=missing

**SECTION 6: The Civil Case: Allegations**

6.1 Date of most recent incident precipitating petition [mm/dd/yy]

(57-62)       999999=missing

6.2 Was force or violence involved?

(63)  0=not noted, 1=threatened, 2=used

6.3 Was a weapon involved?

(64)  0=not noted, 1=threatened, 2=used

6.4 If yes, type

(65)  1=gun 2=knife  
 3=other \_\_\_\_\_  
 8=na

6.5 Was there physical injury to petitioner?

(66)  0=not noted 1=minor  
 2=req. treatment 3=req. hospitalization  
 4=yes, degree unspecified

6.6 Was there property damage?

(67)  0=not noted, 1=noted

6.7 Any report/allegation of violent behavior on the petitioner's part?

(68)  0=not noted, 1=noted

(specify)

6.8 Did petitioner note being in fear of respondent?

(69)  0=no, 1=yes, 9=missing

**CARD 5**

CJRI Sequence Number

(1-6)       0 5

**SECTION 7: The Civil Case: Processing Information**

● Civil Case Number  
 (7-14)

7.2 Date of petition for temporary injunction [mm/dd/yy]  
 (15-20)

7.3 Disposition of petition for temporary injunction  
 (21)  0=denied, 1=granted

7.4 Date of disposition of temporary injunction [mm/dd/yy]  
 (22-27)

Conditions of temporary injunction  
 (0=not a condition, 1=a condition, 8=na, not granted)

7.5 Petitioner awarded exclusive use and occupancy of dwelling shared by parties  
 (28)

7.6 Respondent not to enter petitioner's residential premises  
 (29)

● Respondent restrained from abuse, threat or harassment of petitioner  
 (30)

7.8 Respondent to have no contact with petitioner  
 (31)

7.9 Respondent not to enter petitioner's place of employment or other conditions regarding contact at workplace  
 (32)

7.10 Petitioner to have temporary custody of children  
 (33)

7.11 Conditions regarding removal of respondent's possessions from premises  
 (34)

7.12 Other conditions (specify \_\_\_\_\_)  
 (35)

● Date of permanent injunction hearing [mm/dd/yy]  
 (use date hearing actually took place and matter was disposed, not any date on which hearing was reset)  
 (36-41)   
 999998=na, no permanent injunction hearing held

7.14 Disposition at Permanent Injunction Hearing  
 (42-43)   
 01=granted  
 02=dismissed, order expired  
 03=dismissed, no just cause  
 04=dismissed, petitioner failed to appear  
 05=dismissed, both parties failed to appear  
 06=dismissed, parties settled case  
 07=dismissed, petitioner. failed/declined to complete process  
 10=dismissed, reason unknown  
 11=other (specify \_\_\_\_\_)  
 98=na, no permanent injunction hearing  
 99=missing

Conditions of permanent injunction  
 (0=not a condition, 1=a condition)

7.15 Petitioner awarded exclusive use and occupancy of dwelling shared by parties  
 (44)

7.16 Respondent not to enter petitioner's residential premises -  
 (45)

7.17 Respondent restrained from abuse, threat or harassment of petitioner  
 (46)

7.18 Respondent to have no contact with petitioner  
 (47)

7.19 Respondent not to enter petitioner's place of employment or other conditions regarding contact at workplace  
 (48)

7.20 Petitioner to have temporary custody of children  
 (49)

7.21 Conditions regarding removal of respondent's possessions from premises  
 (50)

7.22 Visitation rights  
 (51)

7.23 Respondent to pay temporary support for parties' minor children  
 (52)

7.24 Respondent to pay petitioner temporary support  
 (53)



7.25 Respondent to report to Advocate Program for assessment and, if recommended, to participate in treatment program

(54)

**SECTION 8: History of domestic violence prior to this incident**

8.1 Has respondent been physically violent or threatened violence toward the petitioner prior to this incident?

(55)  0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

8.2 First reported date of a prior domestic violence incident [mm/dd/yy]

(56-61)  999997=date unspecified  
999998=na, no prior incident  
999999=missing

8.3 How long ago was first incident (as in 8.2) in months?

(62-63)  00-95=actual number 96=96 or more  
97=unspecified 98=na, no prior incidents  
99=missing

8.4 How frequent were violent incidents during year prior to current incident

(64-65)  00-95=actual number 96=96 or more  
97=unspecified 99=missing

8.5 Has respondent threatened to kill the petitioner prior to this incident?

(66)  0=no, 1=yes, 9=missing

8.6 Did respondent own a gun at time of incident?

(67)  0=no, 1=yes, 9=missing

8.7 If yes, has respondent threatened to use gun prior to this incident?

(68)  0=no, 1=yes, 8=na, no gun, 9=missing

8.8 Has respondent threatened to use, or used, other weapons prior to this incident?

(69)  0=no, 1=yes, 9=missing

8.9 Has respondent sexually abused petitioner prior to this incident?

(70)  0=no, 1=yes, 9=missing

8.10 Number of times petitioner reports having been physically injured by the respondent prior to this incident?

(71)  0=never 1-5=actual number of times  
6=six or more times 7=injured, not specified  
9=missing

8.11 Most serious injury ever reported according to treatment required prior to this incident:

(72)  0=no prior injury noted 1=minor, no treatment  
2=req. medical treatment 3=req. hospitalization (specify type \_\_\_\_\_)  
9=missing

8.12 Date of most recent domestic violence complaint/incident prior to this incident [mm/dd/yy]

(73-78)  999998=na, no prior div.  
999999=missing

**CARD 6**

CJRI Sequence Number

(1-6)  0 6

**SECTION 9: History of criminal involvement**

Date of petition for injunction: \_\_\_/\_\_\_/\_\_\_  
(Enter '00' for none or enter the actual number)

Prior arrests

9.1 Prior arrests (7-8)  9.2 Prior arrests, past 3 years (9-10)

Kinds of arrests, past 3 years:

9.3 Disorderly conduct (11-12)  9.4 Simple assault (13-14)   
9.5 Aggravated assault (15-16)  9.6 Battery (17-18)   
9.7 Aggravated battery (19-20)  9.8 Sexual assault (21-22)   
9.9 Sexual battery (23-24)  9.10 Robbery (25-26)   
9.11 Other serious personal (27-28)  9.12 Drug charges (29-30)   
(specify \_\_\_\_\_)

9.13 Drug possession (2)   9.14 Drug sale/purchase (33-34)

9.15 Weapons (35-36)   9.16 Burglary (37-38)

9.17 Other serious property (39-40)    
(specify \_\_\_\_\_)

9.19 Felony (43-44)   9.20 Criminal contempt (45-46)

**Prior convictions**

9.21 Prior convictions (47-48)   9.22 Prior conv, past 3 years (49-50)

**Kinds of convictions, past 3 years:**

9.23 Disorderly conduct (51-52)   9.24 Simple assault (53-54)

9.25 Aggravated assault (55-56)   9.26 Battery (57-58)

9.27 Aggravated battery (59-60)   9.28 Sexual assault (61-62)

9.29 Sexual battery (63-64)   9.30 Robbery (65-66)

9.31 Other serious personal (67-68)    
(specify \_\_\_\_\_)

9.33 Drug possession (71-72)   9.34 Drug sale/purchase (73-74)

9.35 Weapons (75-76)   9.36 Burglary (77-78)

**CARD 7**

CJRI Sequence Number (1-6)       0 7

9.37 Other serious property (7-8)    
(specify \_\_\_\_\_) 9.38 Misdemeanor (9-10)

9.39 Felony (11-12)   9.40 Criminal contempt (13-14)

**Prior arrest episodes during the past 3 years:**  
Begin with the most recent arrest occurring prior to the petition date above and code the last three arrest episodes from most recent to earliest, going back no more than three years.

**Episode 1: Most Recent**

9.41 Arrest date [mm/dd/yy] (15-20)       999998=na, no prior arrest

9.42 Most serious charge (21-29)               
Statute # Sev DV DVSev  
Statute#: 999998=na, no arrest  
Sev: 0=< misdemeanor, 1=misdemeanor 2, 2=misdemeanor 1, 3=felony 3, 4=felony 2, 5=felony 1, 6=felony-life, 7=felony-capital, 8=N/A, 9=missing  
DV: Lessor DV offense? 0=no, 1=yes  
DVSev: 8=na. If DV=1 use Sev codes to indicate severity

**Episode 2: Second Most Recent**

9.43 Arrest date [mm/dd/yy] (30-35)       999998=na, no prior arrest

9.44 Episode 2: Most serious charge (36-44)               
Statute # Sev DV DVSev

**Episode 3: Third Most Recent**

9.45 Arrest date [mm/dd/yy] (45-50)       999998=na, no prior arrest

9.46 Episode 3: Most serious charge (51-59)               
Statute # Sev DV DVSev

9.47 Most serious other arrest, past 3 yrs (60-68)               
Statute # Sev DV DVSev

**SECTION 10: Pending court matters involving respondent**

10.1 Criminal matters (69)   
0-5=actual number criminal matters  
6=six or more  
9=missing

10.2 If yes, arrest date of most recent criminal matter [mm/dd/yy]

75)       999998=na, 999999=missing

**CARD 8**

CJRI Sequence Number

(1-6)       0 8

10.3 If yes, most serious charge

(7-14)            
 Statute # Sev ACS

Pending Civil Matters:

10.4 Divorce

(15)  0=no, 1=yes

10.5 Juvenile

(16)  0=no, 1=yes

10.6 Dependency

(17)  0=no, 1=yes

10.7 Paternity

(18)  0=no, 1=yes

10.8 Custody

(19)  0=no, 1=yes

10.9 Other \_\_\_\_\_

(20)  0=no, 1=yes

1 Was respondent on probation or in diversion at time of incident leading to petition?

(21)  0=no, 1=probation, 2=diversion, 9=missing

**SECTION 11: Respondent's history of civil involvement**

11.1 Has respondent filed for an injunction against petitioner?

(22)  0=no, 1=in this case, 2=prior to this case, 3=both

11.2 Number of prior petitions for injunctions against this respondent within the past 2 years by this petitioner (excluding this incident)

(23)  0=none 1-5=actual number  
 6=six or more 7=indicated, number unknown  
 9=no information

Three most recent prior petitions filed against respondent (excluding this incident) from most recent to earliest:

11.3 Petition 1: Date [mm/dd/yy]

(24-29)       999998=na, no petition entered

1 Petition 1: Disposition

(30)  0=denied, 1=granted, 8=na

11.5 Petition 1: Permanent injunction hearing disposition

(31-32)    
 01=granted  
 02=dismissed, order expired  
 03=dismissed, no just cause  
 04=dismissed, petitioner failed to appear  
 05=dismissed, both parties failed to appear  
 06=dismissed, parties settled case  
 07=dismissed, petitioner failed/declined to complete process  
 10=dismissed, reason unknown  
 11=other (specify \_\_\_\_\_)  
 98=na  
 99=missing

11.6 Petition 2: Date [mm/dd/yy]

(33-38)       999998=na

11.7 Petition 2: Disposition

(39)  0=denied, 1=granted, 8=na

11.8 Petition 2: Permanent injunction hearing disposition

(40-41)   (same codes as above)

11.9 Petition 3: Date [mm/dd/yy]

(42-47)       999998=na

11.10 Petition 3: Disposition

(48)  0=denied, 1=granted, 8=na

11.11 Petition 3: Permanent injunction hearing disposition

(49-50)   (same codes as above)

11.12 Earliest petition for temporary injunction: Date [mm/dd/yy]

(51-56)       999998=na, no prior petition

11.13 Total number of other temporary injunctions granted

(57)  0-5=actual number, 6=6 or more

11.14 Total number of other permanent injunctions granted

(58)  (same codes as above)

11.15 Number of prior injunction violations within past 2 years?

(59-60)    
 Civil Criminal  
 0-5=actual number 6=six or more  
 9=missing

Three most recent civil violations, not including the current case (see coding instructions):

11.16 Civil violation 1: Date reported [mm/dd/yy]  
 (61-66)       999998=na

11.17 Civil violation 1: Conditions violated

Child support (67)

Petitioner support (68)

Treatment (69)

Other \_\_\_\_\_ (70)

11.18 Civil violation 1: Hearing date [mm/dd/yy]  
 (71-76)       999998=na

11.19 Civil violation 1: Outcome  
 (77)  0=complied, 1=confined

11.20 Civil violation 1: Term of confinement in days  
 (78-80)    998=na

9

CJRI Sequence Number  
 (1-6)       0 9

11.21 Civil violation 2: Date reported [mm/dd/yy]  
 (7-12)       999998=na

11.22 Civil violation 2: Conditions violated

Child support (13)

Petitioner support (14)

Treatment (15)

Other \_\_\_\_\_ (16)

11.23 Civil violation 2: Hearing date [mm/dd/yy]  
 (17-22)       999998=na

11.24 Civil violation 2: Outcome  
 (23)  (same codes as above)

11.25 Civil violation 2: Term of confinement in days  
 (24-26)    (same codes as above)

11.26 Civil violation 3: Date reported [mm/dd/yy]  
 (27-32)       999998=na

11.27 Civil violation 3: Conditions violated

Child support (33)

Petitioner support (34)

Treatment (35)

Other \_\_\_\_\_ (36)

11.28 Civil violation 3: Hearing date [mm/dd/yy]  
 (37-42)       (same codes as above)

11.29 Civil violation 3: Outcome  
 (43)  (same codes as above)

11.30 Civil violation 3: Term of confinement in days  
 (44-46)    (same codes as above)

11.31 Earliest civil violation: Date reported [mm/dd/yy]  
 (47-52)       999998=na

11.32 Earliest civil violation: Conditions violated

Child support (53)

Petitioner support (54)

Treatment (55)

Other \_\_\_\_\_ (56)

11.33 Earliest civil violation: Hearing date [mm/dd/yy]  
 (57-62)       (same codes as above)

11.34 Earliest civil violation: Outcome  
 (63)  (same codes as above)

11.35 Earliest civil violation: Term of confinement in days  
 (64-66)    998=na

**SECTION 12: Advocate program intake and assessment**

12.1 Did respondent report to Advocate Program  
 (67)  0=no, 1=yes, 8=na, not ordered to report

12.2 Intake/assessment date (mm/dd/yy)  
 (68-73)       999997=na, never reported  
 999998=na, not ordered to report

12.3 Conditions of program:

(0=no, 1=yes, 7=na, never reported, 8=na, not ordered to report)

Domestic Violence program Length in weeks

(74)  (75-76)

Drug/alcohol assessment Drug abuse treatment

(77)  (78)

Alcohol abuse treatment Other \_\_\_\_\_

(79)  (80)

**CARD 10**

CJRI Sequence Number

(1-6)  1 0

12.4 Would-be completion date of program according to contract [mm/dd/yy]

(7-12)  999997=na, never reported  
999998=na, not ordered to report

12.5 Problems identified:

(0=no, not noted, 1=yes, 7=na, never reported, 8=na, not ordered to report)

Armed/violent behavior Drug abuse

(13)  (14)

Alcohol abuse Psychiatric problems

(15)  (16)

Other (specify) \_\_\_\_\_

(17)

12.6 Program recommendations:

(0=no, 1=yes, 7=na, never reported, 8=na, not ordered to report)

Domestic Violence Group Substance abuse treatment

(18)  (19)

Psychiatric Evaluation Other \_\_\_\_\_

(20)  (21)

12.7 Indigent (DIP referral)?

(22)  (0=no, 1=yes)

12.8 To which treatment provider(s) did the Advocate Program refer the respondent?

1. (23-24)  2. (25-26)

- 00=none
- 01=Advocate Program
- 02=Domestic Intervention Program (DIP)
- 03=Florida Psychiatric Group
- 04=Family Counseling Services
- 05=Alliance for Psychological Services
- 06=Merrill Frank, L.C.S.W.
- 07=Lifeline of Miami
- 10=Responsive Abuse Partner Program (RAPP)
- 11=Spectrum, Inc.
- 12=Dr. Hope Wine & Assoc
- 13=DSORT
- 14=A&A Professional Associates
- 15=Charter Hospital
- 16=TASC & DV treatment
- 17=TASC Evaluations (only)
- 18=AA
- 19=NA
- 96=other (specify) \_\_\_\_\_
- 97=na, never reported
- 98=na, not ordered to report
- 99=missing

**12 MONTH FOLLOW-UP FOR DOMESTIC VIOLENCE GROUP**

Beginning date (permanent injunction date) \_\_\_/\_\_\_/\_\_\_

Ending date (add 365 days to above) \_\_\_/\_\_\_/\_\_\_

**SECTION 13: Treatment program outcomes: Batterer treatment (one-year follow-up)**

13.1 Program or treatment provider

(same code as item 12.8.1 above)

(27-28)

13.2 Date of first admission [mm/dd/yy]

(29-34)  999997=na, no show  
999998=na, not referred

13.3 Treatment attendance (number of sessions)

Req'd (35-37)  Atten'd (38-40)   
997=na, no show 998=na, not referred  
999=missing

Violations reported:

13.4 Never reported to required program

(41)  0=no, 1=yes, 8=not referred

13.5 Number of times reported to have missed 3 consecutive groups  
(42-43)   97=na, no show, 98=na, not referred

13.6 First date reported to have missed 3 groups [mm/dd/yy]  
(44-49)  999997=na, no show  
999998=na, not referred

13.7 Most serious action taken by program for missed groups  
(50)   
0=none 1=reported  
2=revoked 3=other (specify) \_\_\_\_\_  
7=na, no show 8=na, not referred

13.8 Number of times revoked  
(51)   
0-5 =actual number 6 = more than 5  
7 = na, no show 8 = na, not referred

13.9 Number of times readmitted  
(52)   
0=revoked, not readmitted  
1-5 =actual number 6 = more than 5  
7 = na, no show 8 = na, not referred

13.10 Revocation date 1 [mm/dd/yy]  
(53-58)  999998=na

13.11 Readmission date 1 [mm/dd/yy]  
(59-64)  999998=na

13.12 Revocation date 2 [mm/dd/yy]  
(65-70)  999998=na

**CARD 11**

CJRI Sequence Number  
(1-6)  1 1

13.13 Readmission date 2 [mm/dd/yy]  
(7-12)  999998=na

13.14 Revocation date 3 [mm/dd/yy]  
(13-18)  999998=na

13.15 Readmission date 3 [mm/dd/yy]  
(19-24)  999998=na

13.16 Last date seen [mm/dd/yy]  
(25-30)  999998=na  
000000=still active

13.17 Last termination type as of end of follow-up  
(31-32)   
0=successful completion  
1=terminated for nonattendance (drop out)  
2=terminated for missed evaluations  
3=terminated for noncompliance  
5=terminated for arrest  
6=terminated for repeated battery  
7=transferred to non-DVC agency  
10=other (specify) \_\_\_\_\_  
96=still active  
98=na  
99=missing

13.18 Last termination date within one-year follow-up [mm/dd/yy]  
(33-38)  999998=na

**SECTION 14: Treatment program outcomes: Drug or alcohol treatment (one-year follow-up)**

14.1 Program or treatment provider  
(use same code as item 12.8.1 above)  
(39-40)  98=na

14.2 Date of first admission [mm/dd/yy]  
(41-46)   
999997=na, no show  
999998=na, not referred

14.3 Treatment attendance (number of sessions)  
Req'd (47-49)  997=na, no show 999=missing  
Atten'd (50-52)  998=na, not referred

**Violations reported:**

14.4 Never reported to required program  
(53)  0=no, 1=yes, 8=not referred

14.5 Number of times reported to have missed 3 consecutive appointments  
(54-55)   
97=na, no show  
98=na, not referred

14.6 First date reported to have missed 3 appointments [mm/dd/yy]  
(56-61)   
999997=na, no show  
999998=na, not referred

14.7 Most serious action taken by program for missed appointments

(02)    
 0=none 1=reported   
 2=revoked 3=put in Phase V   
 4=other (specify) \_\_\_\_\_   
 7=na, no show 8=na, not referred

**CARD 12**

CJRI Sequence Number   
 (1-6)  1 6

14.8 Number of times 3 or more consecutive positive drug/alcohol tests

(7)    
 0-5 = actual number 7=na, no show   
 6 = more than 5 8=na, not referred

14.9 First date reported to have had 3 or more positive tests [mm/dd/yy]

(8-13)  999998=na

14.10 Most serious action taken by program for positive tests

(14)    
 0=none 1=reported to court   
 2=increased supervision 3=progress delayed   
 4=revocation recommend. 5=other (specify) \_\_\_\_\_   
 7=na, no show 8=na, not referred

14.11 Number of times revoked

(15)    
 0-5 =actual number 6 = more than 5   
 7 = na, no show 8 = na, not referred

14.12 Number of times readmitted

(16)    
 0=revoked, not readmitted   
 1-5 =actual number 6 = more than 5   
 7 = na, no show 8 = na, not referred

14.13 Revocation date 1 [mm/dd/yy]

(17-22)  999998=na

14.14 Readmission date 1 [mm/dd/yy]

(23-28)  999998=na

14.15 Revocation date 2 [mm/dd/yy]

(29-34)  999998=na

14.16 Readmission date 2 [mm/dd/yy]

(35-40)  999998=na

14.17 Revocation date 3 [mm/dd/yy]

(41-46)  999998=na

14.18 Readmission date 3 [mm/dd/yy]

(47-52)  999998=na

14.19 Last date seen [mm/dd/yy]

(53-58)  999998=na

14.20 Last termination type as of end of follow-up

(59-60)    
 0=successful completion   
 1=terminated for nonattendance (drop out)   
 2=terminated for missed evaluations   
 3=terminated for noncompliance   
 4=terminated, noncompliance with other conditions of probation \_\_\_\_\_   
 5=terminated for arrest   
 6=terminated for repeated battery   
 7=transferred to non-DVC agency   
 10=other (specify) \_\_\_\_\_   
 96=still active   
 98=na   
 99=missing

14.21 Last termination date within one year follow-up [mm/dd/yy]

(61-66)  999998=na

**SECTION 15: Arrest during follow-up**

15.1 Number of arrests during one year follow-up

(67-68)

15.2 Date of 1st arrest [mm/dd/yy]

(69-74)  999998=na, not arrested

**CARD 13**

CJRI Sequence Number   
 (1-6)  1 3

15.3 Most serious charge, 1st arrest

(18-23)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

Statute #: 999998=na, not arrested  
 Sev: 0=< misdemeanor, 1=misdemeanor 2, 2=misdemeanor 1, 3=felony 3, 4=felony 2, 5=felony 1, 6=felony-life, 7=felony-capital, 8=na, 9=missing  
 DV: Was there a lesser DV offense? 0=no, 1=yes  
 Inj: 0=none, 1=minor, 2=req. treatment, 3=req. hosp., 4=death, 5=unspec., 8=na, 9=missing  
 DVSev: 8=na. If DV=1, use Sev codes to indicate severity  
 Drg: 0=no, 1=yes, possession, 2=yes, sale/purchase, 3=yes, unspec., 8=na, 9=missing

15.4 Date of pretrial release on this arrest [mm/dd/yy]

(18-23)   
 999998=na, not arrested or nor released  
 999999=missing

15.5 Most serious outcome, 1st arrest

(24-25)   
 0=outcome pending                      1=dropped/dissmissed  
 2=no action                                      3=diverted  
 4=nolle prossed                              5=adj withheld-CTS  
 6=conv, pled guilty                              7=conv, found guilty  
 10=acquitted                                      98=na, not arrested  
 99=missing

(For arrests 2 through most serious use same codes as above)

15.6 Date of 2nd arrest [mm/dd/yy]

(26-31)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.7 Most serious charge, 2nd arrest

(32-42)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.8 Date of pretrial release on this arrest [mm/dd/yy]

(43-48)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.9 Most serious outcome, 2nd arrest

(49-50)

15.10 Date of 3rd arrest [mm/dd/yy]

(51-56)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.11 Most serious charge, 3rd arrest

(57-67)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.12 Date of pretrial release on this arrest [mm/dd/yy]

(68-73)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.13 Most serious outcome, 3rd arrest

(74-75)

CARD 14

CJRI Sequence Number

(1-6)   
 1    4

15.14 Date of last rearrest [mm/dd/yy]

(7-12)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.15 Most serious charge, last arrest

(13-23)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.16 Date of pretrial release on this arrest [mm/dd/yy]

(24-29)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

15.17 Most serious outcome, last arrest

(30-31)

15.18 Most serious offense for which arrested

(32-42)   
 Statute #                      Sev    DV    Inj    DVSev    Dr

Number of arrests during follow-up period for selected offenses:

15.19 Disorderly conduct                      15.20 Simple assault  
 (43-44)                       (45-46)

15.21 Aggravated assault                      15.22 Battery  
 (47-48)                       (49-50)

15.23 Aggravated battery                      15.24 Sexual assault  
 (51-52)                       (53-54)

15.25 Sexual battery                      15.26 Robbery  
 (55-56)                       (57-58)

15.27 Other serious personal                      15.28 Drug charges  
 (59-60)                       (61-62)   
 (specify \_\_\_\_\_)

15.29 Drug possession                      15.30 Drug sale/purchase  
 (63-64)                       (65-66)



15.31 Weapons (69-70)    
 15.32 Burglary (71-72)    
 15.33 Other serious property (73-74)    
 (specify \_\_\_\_\_)  
 15.34 Misdemeanor (75-76)    
 15.35 Felony (77-78)    
 15.36 Criminal contempt

**CARD 15**

CJRI Sequence Number (1-6)

**SECTION 16: Subsequent civil involvement**

16.1 Number of subsequent petitions for injunctions entered against the respondent during follow-up period? (7-8)

If yes, list dates of up to 3 petitions in chronological order:

16.2 Date of petition 1 [mm/dd/yy] (9-14)       999998=na, no petition

16.3 Petition 1: Disposition (15)  0=denied, 1=granted, 8=na

16.4 Petition 1: Permanent injunction hearing disposition (16-17)    
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, petitioner failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 10=dismissed, reason unknown  
 11=Other (specify \_\_\_\_\_)  
 98=na, no perm. inj. hearing  
 99=missing

16.5 Date of petition 2 [mm/dd/yy] (18-23)       999998=na, no petition

16.6 Petition 2: Disposition (24)  0=denied, 1=granted, 8=na

16.7 Petition 2: Permanent injunction hearing disposition (25-26)   (same codes as above)

16.8 Date of petition 3 [mm/dd/yy] (27-32)       999998=na, no petition

16.9 Petition 3: Disposition (33)  0=denied, 1=granted, 8=na

16.10 Petition 3: Permanent injunction hearing disposition (34-35)   (same codes as above)

16.11 Date of latest petition (if not one of the above) [mm/dd/yy] (36-41)       999998=na, no petition

16.12 Latest petition disposition (if not one of the above) (42)  0=denied, 1=granted, 8=na

16.13 Latest permanent injunction hearing disposition (if not one of the above) (43-44)   (same codes as above)

16.14 Did petitioner petition to extend an existing permanent injunction? (45)  0=no, 1=yes, 8=na, no injunction

16.15 If yes, date of petition [mm/dd/yy] (46-51)       999998=na, no petition

16.16 Was any motion entered to modify an existing injunction? (52)   
 0=no 1=yes, by petitioner  
 2=yes, by respondent 8=na, no injunction

16.17 If yes, date of motion [mm/dd/yy] (53-58)       999998=na, no motion

16.18 Was any motion entered to dissolve an existing injunction? (59)   
 0=no 1=yes, by petitioner  
 2=yes, by respondent 8=na, no injunction

16.19 If yes, date of motion [mm/dd/yy] (60-65)       999998=na, no motion

16.20 Number of civil violations of injunctions reported (66-67)

16.21 Date of 1st reported civil violation [mm/dd/yy] (68-73)

16.22 First civil violation: Conditions violated

Child support (74)

Petitioner support (75)

Treatment (76)

Other \_\_\_\_\_ (77)

CARD 16

CJRI Sequence Number

(1-6)  1 6

16.23 First civil violation: Hearing date [mm/dd/yy]

(7-12)  999998=na

16.24 First civil violation: Outcome

(13)  0=complied, 1=confined

16.25 First civil violation: Term of confinement in days

(14-15)  98=na

16.26 Date of 2nd reported civil violation [mm/dd/yy]

(16-21)

16.27 Second civil violation: Conditions violated

Child support (22)

Petitioner support (23)

Treatment (24)

Other \_\_\_\_\_ (25)

16.28 Second civil violation: Hearing date [mm/dd/yy]

(26-31)  999998=na

16.29 Second civil violation: Outcome

(32)  0=complied, 1=confined

16.30 Second civil violation: Term of confinement in days

(33-34)  98=na

16.31 Date of 3rd reported civil violation [mm/dd/yy]

(35-40)

16.32 Third civil violation: Conditions violated

Child support (41)

Petitioner support (42)

Treatment (43)

Other \_\_\_\_\_ (44)

16.33 Third civil violation: Hearing date [mm/dd/yy]

(45-50)  999998=na

16.34 Third civil violation: Outcome

(51)  0=complied, 1=confined

16.35 Third civil violation: Term of confinement in days

(52-53)  98=na

16.36 Date of latest reported civil violation (other than above) [mm/dd/yy]

(54-59)

16.37 Latest civil violation: Conditions violated

Child support (60)

Petitioner support (61)

Treatment (62)

Other \_\_\_\_\_ (63)

16.38 Latest civil violation: Hearing date [mm/dd/yy]

(64-69)  999998=na

16.39 Latest civil violation: Outcome

(70)  0=complied, 1=confined

16.40 Latest civil violation: Term of confinement in days

(71-72)  98=na

SECTION 17: Failures to appear during follow-up

17.1 Number of bench warrants issued for willful FTAs during one year follow-up for non-Domestic Violence Court appearances

(73-74)

17.2 Date of 1st non-DVC bench warrant [mm/dd/yy]

(75-80)  999998=na

**CARD 17**

CJRI Sequence Number

(1-6)       1 7

17.3 Date of 2nd non-DVC bench warrant [mm/dd/yy]

(7-12)       999998=na

17.4 Date of 3rd non-DVC bench warrant [mm/dd/yy]

(13-18)       999998=na

17.5 Date of last non-DVC bench warrant [mm/dd/yy]

(19-24)       999998=na

17.6 Number of alias capiases (ACs) issued for willful FTAs during follow-up for non-Domestic Violence Court appearances

(25-26)

17.7 Date of 1st AC [mm/dd/yy]

(27-32)       999998=na

17.8 Date of 2nd AC [mm/dd/yy]

(33-38)       999998=na

17.9 Date of 3rd AC [mm/dd/yy]

(39-44)       999998=na

17.10 Date of last AC [mm/dd/yy]

(45-50)       999998=na

17.11 Number of bench warrants issued for willful FTAs during follow-up for Domestic Violence Court appearances

(51-52)

17.12 Date of 1st DVC bench warrant [mm/dd/yy]

(53-58)       999998=na

17.13 Date of 2nd DVC bench warrant [mm/dd/yy]

(59-64)       999998=na

17.14 Date of 3rd DVC bench warrant [mm/dd/yy]

(65-70)       999998=na

17.15 Date of last DVC bench warrant [mm/dd/yy]

(71-76)       999998=na

**CARD 18**

CJRI Sequence Number

(1-6)       1 8

**SECTION 18: Judicial review hearings**

18.1 Total number of judicial review (report) hearings during follow-up period

(7)  0-7=actual number, 9=missing

18.2 First report hearing date

(8-13)

18.3 First report hearing disposition

(14-15)    
 1=continue treatment 2=terminate  
 3=readmit 4=FTA, bench warrant issued  
 5=FTA, reset 6='graduate'  
 7=contempt 8=other (specify \_\_\_\_\_)  
 98=na, no hearing 99=missing

18.4 Second report hearing date [mm/dd/yy]

(16-21)       999998=na

18.5 Second report hearing disposition

(22-23)   (same codes as above)

18.6 Third report hearing date [mm/dd/yy]

(24-29)       999998=na

18.7 Third report hearing disposition

(30-31)   (same codes as above)

18.8 Last report hearing date (if not one of the above) [mm/dd/yy]

(32-37)       999998=na

18.9 Last report hearing disposition

(38-39)   (same codes as above)

**SECTION 19: Case status at one year**

19.1 Did a criminal case result due to violation(s) of the injunction?

(40)   
 0=no  
 1=yes, criminal contempt only  
 2=yes, misdemeanor charges (contempt implicit)  
 3=yes, felony charges (contempt implicit)  
 9=missing

19.2 If yes, date of filing [mm/dd/yy]

(41-46)       999998=na

19.3 Status of injunction at 1 year

- (47)
- 1=dismissed
  - 2=expired
  - 3=in force, unmodified
  - 4=extended
  - 5=vacated
  - 6=modified
  - 7=other\_\_\_\_\_
  - 8=na, no injunction was granted
  - 9=missing

19.4 If injunction was modified, at whose request?

- (48)
- 1=petitioner
  - 2=respondent
  - 3=both
  - 6=other (specify)\_\_\_\_\_
  - 8=na, not modified or no injunction
  - 9=missing

19.5 If injunction was vacated, at whose request?

- (49)
- 1=petitioner
  - 2=respondent
  - 3=both
  - 6=other (specify)\_\_\_\_\_
  - 8=na, not vacated or no injunction
  - 9=missing

19.6 Was/has a petition been entered to extend the injunction?

- (50)
- 0=no
  - 1=yes
  - 8=na, no injunction was granted
  - 9=missing

19.7 Disposition of petition for extension

- (51)
- 0=denied
  - 1=granted
  - 2=pending
  - 8=na, no petition or no injunction
  - 9=missing

19.8 Date of final action taken (of the above)[mm/dd/yy]

(52-57)

**CARD 19**

CJRI Sequence Number

(1-6)       1 9

**SECTION 20: Offender monthly progress reports: Batterer treatments**

Please record in **chronological order** from earliest to latest, using the following codes:

**Attendance:** 1=excellent, 2=good, 3=acceptable, 4=needs improvement

**Punctuality:** 1=excellent, 2=good, 3=acceptable, 4=needs improvement

**Participation:** 1=initiates, 2=moderately active, 3=only when addressed, 4=needs improvement, 5=acceptable

**Attitude:** 1=consistently positive, 2=usually positive, 3=needs improvement, 4=inconsistent

**Progress:** 1=rapid, 2=satisfactory, 3=slow, 4=little or none

**20.1 Report 1:**

Date (mm/dd/yy)      Groups assigned      Groups attended      Groups missed      Attendance      Progress

                               

(7-20)

**20.2 Report 2:**

Date (mm/dd/yy)      Groups assigned      Groups attended      Groups missed      Attendance      Progress

                               

(21-34)

**20.3 Report 3:**

Date (mm/dd/yy)      Groups assigned      Groups attended      Groups missed      Attendance      Progress

                               

(35-48)

**20.4 Report 4:**

Date (mm/dd/yy)      Groups assigned      Groups attended      Groups missed      Attendance      Progress

                               

(49-62)

**20.5 Report 5:**

Date (mm/dd/yy)      Groups assigned      Groups attended      Groups missed      Attendance      Progress

                               

(63-76)

**CARD 20**

CJRI Sequence Number

(1-6)       2 0

**20.6 Report 6:**

Date (mm/dd/yy)      Groups assigned      Groups attended      Groups missed      Attendance      Progress

                               

(7-20)

20.7 Do reports continue beyond 6 months?

0=no, 1=yes  
(21)

**SECTION 21: Offender monthly progress reports: Substance abuse treatments**

21.1 Report 1:

Date (mm/dd/yy)	Groups assigned	Groups attended	Groups missed	Attendance	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(22-35)

21.2 Report 2:

Date (mm/dd/yy)	Groups assigned	Groups attended	Groups missed	Attendance	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(36-49)

21.3 Report 3:

Date (mm/dd/yy)	Groups assigned	Groups attended	Groups missed	Attendance	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(50-63)

21.4 Report 4:

Date (mm/dd/yy)	Groups assigned	Groups attended	Groups missed	Attendance	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(64-77)

**CARD 21**

CJRI Sequence Number

(1-6)       2 1

21.5 Report 5:

Date (mm/dd/yy)	Groups assigned	Groups attended	Groups missed	Attendance	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(7-20)

21.6 Report 6:

Date (mm/dd/yy)	Groups assigned	Groups attended	Groups missed	Attendance	Progress
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(21-34)

21.7 Do reports continue beyond 6 months?

0=no, 1=yes  
( )







City

(4-45)

State

Zip Code

(46-52)

**SECTION 2: Victim personal information**

2.1 Name (Last, First, M.I.)

(53-77)

CARD 3

CJRI Sequence Number

(1-6)    0 3

2.2 Social Security Number

(7-15)

2.3 Gender

(16)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]

(17-22)  999999=missing

2.5 Race

(23)   
 0=White 1=African-American  
 2=Asian-American 3=other (specify) \_\_\_\_\_

2.6 Ethnicity

(24)  0=non-Hispanic, 1=Hispanic

2.7 With whom was victim living at time of incident?

(25)   
 0=alone  
 1=defendant  
 2=other relative (specify) \_\_\_\_\_  
 3=friend  
 4=shelter/safe place  
 5=other (specify) \_\_\_\_\_  
 9=missing

2.8 Was victim employed at time of incident?

(26-27)    
 0=no 1=yes, status unknown  
 2=yes, part-time 3=yes, full-time  
 4=yes, self-employed 5=full-time student  
 6=housewife 7=disabled  
 10=retired 11=other (specify) \_\_\_\_\_  
 99=missing

2.9 Victim's address at time of incident:

Number  
 (28-33)   
 Street name  
 (34-45)

St/Ave/etc. Apt. #  
 (46-53)

City  
 (54-65)

State Zip Code  
 (66-72)

**SECTION 3: Substance abuse information**

(From any sources [please write them in] for the criminal incident:  
 0=no or not noted, 1=noted, 5=noted but unclear, 8=na)

3.1 Was alcohol used by the defendant prior to/at time of this incident?

(73)  \_\_\_\_\_  
 (source)

3.2 Was alcohol used by the victim prior to/at time of this incident?

(74)  \_\_\_\_\_  
 (source)

3.3 Were drugs used by the defendant prior to/at time of this incident?

(75)  \_\_\_\_\_  
 (source)

ARD 4

CJRI Sequence Number

(1-6) [ ][ ][ ][ ][0][4]

3.4 If yes, type of drug:

(7) [ ] \_\_\_\_\_  
(source)  
1=cocaine 2=crack  
3=marijuana/hashish 4=LSD  
5=methamphetamines 6=heroin/opiate  
7=other (specify) \_\_\_\_\_  
8=na 9=missing

3.5 Were drugs used by the victim prior to/at time of this incident?

(8) [ ] \_\_\_\_\_  
(source)

3.6 If yes, type of drug:

(9) [ ] \_\_\_\_\_  
(source)  
1=cocaine 2=crack  
3=marijuana/hashish 4=LSD  
5=methamphetamines 6=heroin/opiate  
7=other (specify) \_\_\_\_\_  
8=na 9=missing

(In the following items, column 1=defendant, column 2=victim; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which defendant or victim alcohol abuse was noted?

(10-11) [ ][ ]

3.8 Are there prior reported incidents in which defendant or victim drug abuse was noted?

(12-13) [ ][ ]

(For the following items, column 1=defendant, column 2=victim; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?

(14-15) [ ][ ] \_\_\_\_\_  
(source)

3.10 Does either party use alcohol according to any source?

(16-17) [ ][ ] \_\_\_\_\_  
(source)

3.11 How is alcohol use described?

(column 1=defendant, column 2=victim; 0=none, 1=moderate/'social', 2=excessive, 3=infrequent binges, 9=no information)

(18-19) [ ][ ]

3.12 Does either party admit using any of the following:

(Column 1=defendant, column 2=victim; 0=no, 1=yes, 9=no information)

Cocaine (20-21) [ ][ ]  
Crack (22-23) [ ][ ]  
Marijuana/hashish (24-25) [ ][ ]  
LSD (26-27) [ ][ ]  
Methamphetamines (28-29) [ ][ ]  
Beer (30-31) [ ][ ]  
Wine (32-33) [ ][ ]  
Hard liquor (34-35) [ ][ ]  
Other (36-37) [ ][ ]

3.13 Has the defendant had a chemical dependency evaluation prior to this incident?

(38) [ ] 0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_ *(write in date, results if available)*

(For the following items, Column 1=defendant, column 2=victim; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=current and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?

(39-40) [ ][ ] \_\_\_\_\_  
*(write in date, results if available)*

3.15 Has either party been treated for alcohol abuse prior to this incident?

(41-42) [ ][ ] \_\_\_\_\_  
*(write in date, results if available)*

**Results of TASC evaluation:**

3.16 Date of first evaluation after this arrest

(43-48) [ ][ ][ ][ ][ ][ ][ ] 999997=did not report  
999998=not ref. to TASC

(For 3.17-3.19, 0=not noted, 1=noted, 7=did not report, 9=not referred to TASC)

3.17 Defendant denied use or abuse of drugs/alcohol  
(49)

3.18 Defendant was referred to testing lab  
(50)

3.19 Positive urinalysis; referred to treatment  
(51)

**SECTION 4: Mental health history**

4.1 Has defendant ever been diagnosed with and/or treated for mental disorder or illness prior to incident?  
(52)  0=no, 1=yes, 9=no information

4.2 Has defendant ever received psychological counseling?  
(53)   
0=no, not noted 1=yes, prior to this arrest  
2=yes, at time of incident 3=both  
9=no information

4.3 Prior to this arrest, has the defendant ever been in treatment for anger?  
(54)   
0=no, not noted 1=yes, prior to incident  
2=yes, at time of incident 3=both  
9=no information

4.4 Number of times defendant has been in batterer treatment (prior to this arrest)?  
(55)   
0-5=actual number 6=six or more  
7=noted, number of times unknown  
9=no information

**SECTION 5: Children**

5.1 Number of children in common  
(56-57)  00=none  
97=noted, number unknown

5.2 Number of other children in victim's household?  
(58-59)  00=none  
97=noted, number unknown

**CARD 5**

CJRI Sequence Number  
(1-6)  0 5

(The following items refer to the criminal incident)

5.3 Who had custody of children at time of incident?  
(7)   
1=victim 2=defendant  
3=both (parties living together)  
4=other (specify) \_\_\_\_\_  
8=na 9=missing

5.4 Were children present during incident?  
(8)   
0=not noted 1=noted, not present  
2=noted, present 9=missing

5.5 Were children physically harmed/injured during incident?  
(9)   
0=not noted 1=noted, not harmed  
2=noted, harmed 9=missing

5.6 Number of times defendant has been violent toward the child(ren)? (including this incident)  
(10)   
0-5=actual number  
6=six or more  
7=noted, number of times uncertain  
8=na, no children  
9=missing

5.7 As result of harm to children, number of times HRS has been contacted  
(11)  (same codes as above)

5.8 Has HRS taken the case?  
(12)  0=no, 1=yes, 9=missing

**SECTION 6: Criminal charges**

6.1 Case type  
(13)  1=criminal chgs, 2=criminal contempt, 3=both

If case type = 1 or 3, complete this section. If not, code all items as not applicable and go to 'Criminal contempt' section.



7.7 If a 'walk-in', date of 'walk-in' [mm/dd/yy]  
 (3-78)       999997=na, not a walk-in  
 999998=na, no contempt chg

**CARD 7**

CJRI Sequence Number  
 (1-6)       0 7

7.8 If arrest for contempt charge, date [mm/dd/yy]  
 (7-12)       999997=na, not arrested  
 999998=na, no contempt chg

7.9 Date contempt charges filed by victim [mm/dd/yy]  
 (13-18)       999998=na, no contempt

7.10 Did State Attorney find probable cause?  
 (19)   
 0=no, case dismissed  
 1=yes, rule to show cause issued  
 8=na, no criminal contempt

7.11 Date of show cause hearing [mm/dd/yy]  
 (20-25)       999998=na

7.12 Date of petition for temporary injunction [mm/dd/yy]  
 (26-31)       999998=na

7.13 Date temporary injunction was granted [mm/dd/yy]  
 (32-37)        
 000000=temp injunction not granted  
 999998=na, no criminal contempt

7.14 Date permanent injunction was granted [mm/dd/yy]  
 (38-43)        
 000000=permanent injunction not yet granted  
 999998=na, no criminal contempt

Original conditions of injunction

(0=no, 1=yes, 8=na, no criminal contempt)

7.15 Victim awarded exclusive use and occupancy of dwelling shared by parties  
 (44)

7.16 Defendant not to enter victim's residential premises  
 (45)

7.17 Defendant restrained from abuse, threat or harassment of victim  
 (46)

7.18 Defendant to have no contact with victim  
 (47)

7.19 Defendant not to enter victim's place of employment or other conditions regarding contact at workplace  
 (48)

7.20 Victim to have temporary custody of children  
 (49)

7.21 Conditions regarding removal of defendant's possessions from premises  
 (50)

7.22 Visitation rights (permanent injunction only)  
 (51)

7.23 Defendant to pay temporary support for parties' minor children (permanent injunction only)  
 (52)

7.24 Defendant to pay victim temporary support (permanent injunction only)  
 (53)

7.25 Defendant to report to Advocate Program for assessment and, if recommended, to participate in treatment program (permanent injunction only)  
 (54)

7.26 Had defendant been served with injunction at time of violation?  
 (55)  0=not noted in file, 1=yes, 8=na

Injunction violation information:

[What criminal violations were found at 'show cause'?]  
 (0=no 1=yes 8=na, no criminal contempt)

7.27 Exclusive use and occupancy of dwelling  
 (56)

7.28 Entry of victim's residential premises

(57)

7.29 Abuse, threat or harassment of victim or any member of victim's household

(58)

7.30 Contact, direct or indirect

(59)

7.31 Entry of victim's place of employment or other restrictions regarding contact at workplace

(60)

7.32 Other violation (specify) \_\_\_\_\_

(61)

**SECTION 8: All cases: Criminal charges and/or contempt**

8.1 Was force or violence involved?

(62)  0=not noted, 1=threatened, 2=used

8.2 Was a weapon involved?

(63)  0=not noted, 1=threatened, 2=used

8.3 If yes, type

(64)   
 1=gun 2=knife  
 3=other \_\_\_\_\_  
 8=na

8.4 Was the victim physically injured?

(65)   
 0=no or not noted 1=minor  
 2=req. treatment 3=req. hospitalization  
 4=yes, degree unspecified

8.5 Was property damaged?

(66)  0=no or not noted, 1=noted

8.6 Any report/allegation of violent behavior on the victim's part?

(67)  0=no or not noted, 1=noted

\_\_\_\_\_  
 (specify)

**SECTION 9: Case processing: Pretrial release**

9.1 Did defendant post bond or gain nonfinancial release before bond hearing?

(68)  0=no, 1=yes, 8=na, not arrested, 9=missing

9.2 Was counsel appointed?

(69)   
 0=no 1=yes, public defender  
 2=yes, private 9=missing

9.3 Bond hearing date [mm/dd/yy]

(70-75)

999998=na, not arrested or no bond hearing

9.4 Bond hearing disposition

(76)   
 0=bond denied 1=cash bond  
 2=PTR-low risk 3=PTS and supervision  
 4=PTR and third party 5=other (specify)  
 8=na, no bond hearing 9=missing

9.5 Was a stay away order issued with bond disposition?

(77)  0=no, 1=yes, 8=na

**CARD 8**

CJRI Sequence Number

(1-6)  0 8

9.6 Bond hearing bond amount:

(7-12)

000000=nonfinancial disposition  
 000001-999995=cash bond amount  
 999998=no bond hearing  
 999999=missing

9.7 Date of pretrial release [mm/dd/yy]

(13-18)

999997=not released pretrial  
 999998=na, not arrested  
 999999=missing

9.8 Means of pretrial release

(19)   
 0=paid own bond 1=surety release  
 2=third party custody 3=PTR: low risk  
 4=PTS: supervised 5=other (specify)  
 7=na, not released 8=na, not in custody  
 9=missing



10.20 Stay away order/Civil injunction

(32)  0=no, 1=stay away order, 2=civil injunction

(Codes for the following items: 0=no, 1=yes, 8=na)

10.21 Report to Advocate Program

(33)

10.22 Take children to DIP for treatment/counseling

(34)

10.23 Report to TASC for evaluation

(35)

10.24 Other order (specify) \_\_\_\_\_

(36)

**SECTION 11: History of domestic violence prior to this incident**

11.1 Has defendant been physically violent or threatened violence toward the victim prior to this arrest/incident?

(37)  0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

11.2 First reported date of a prior domestic violence incident [mm/dd/yy]

(38-43)       999997=date uncertain  
999998=na, no prior incident  
999999=missing

11.3 How long ago was first incident (as in 11.2) in months?

(44-45)    
00-95=actual number 96=96 or more  
97=uncertain 98=na, no prior incidents  
99=missing

11.4 How frequent were violent incidents during year prior to current arrest/incident

(46-47)   (same codes as above)

11.5 Has defendant threatened to kill the victim prior to this arrest/incident?

(48)  0=no, 1=yes, 9=missing

11.6 Did defendant own a gun at time of arrest/incident?

(49)  0=no, 1=yes, 9=missing

11.7 If yes, has defendant threatened to use gun prior to this arrest/incident?

(50)  0=no, 1=yes, 8=na, no gun, 9=missing

11.8 Has defendant threatened to use, or used, other weapons prior to this arrest/incident?

(51)  0=no, 1=yes, 9=missing

11.9 Has defendant sexually abused victim prior to this arrest/incident?

(52)  0=no, 1=yes, 9=missing

11.10 At civil petition stage did victim note being in fear of defendant?

(53)  0=no, 1=yes, 8=na, no civil petition, 9=missing

11.11 Number of times victim reports having been physically injured by the defendant prior to this arrest/incident?

(54)   
0=never 1-5=actual number of times  
6=six or more times 7=injured, not specified  
9=missing

11.12 Most serious injury ever reported according to treatment required prior to this arrest/incident:

(55)   
0=no prior injury noted 1=minor, no treatment  
2=req. medical treatment 3=req. hospitalization  
(specify type \_\_\_\_\_)  
9=missing

11.13 Date of most recent domestic violence complaint/incident prior to this incident/arrest [mm/dd/yy]

(56-61)       999998=na, no prior div.  
999999=missing

**SECTION 12: History of criminal involvement**

Arrest date for entry case \_\_\_/\_\_\_/\_\_\_

(Items 12.1-12.54: Enter '00' for none or enter the actual number)

Prior arrests

12.1 Prior arrests

(62-63)

12.2 Prior arrests, past 3 years

(64-65)



Kinds of arrests, past 3 years:

- |   |   |
|---|---|
| 12.3 Disorderly conduct<br>(66-67) <input type="text"/> | 12.4 Simple assault<br>(68-69) <input type="text"/> |
| 12.5 Aggravated assault<br>(70-71) <input type="text"/> | 12.6 Battery<br>(72-73) <input type="text"/>        |
| 12.7 Aggravated battery<br>(74-75) <input type="text"/> | 12.8 Sexual assault<br>(76-77) <input type="text"/> |

**CARD 10**

CJRI Sequence Number  
(1-6)  1 0

- |  |   |
|--|---|
| 12.9 Sexual battery<br>(7-8) <input type="text"/>            | 12.10 Robbery<br>(9-10) <input type="text"/>                  |
| 12.11 Child abuse<br>(11-12) <input type="text"/>            | 12.12 Stalking<br>(13-14) <input type="text"/>                |
| 12.13 Other serious personal<br>(15-16) <input type="text"/> | 12.14 Drug charges<br>(17-18) <input type="text"/>            |
| 12.15 Drug possession<br>(19-20) <input type="text"/>        | 12.16 Drug sale/purchase<br>(21-22) <input type="text"/>      |
| 12.17 Weapons<br>(23-24) <input type="text"/>                | 12.18 Burglary<br>(25-26) <input type="text"/>                |
| 12.19 Other serious property<br>(27-28) <input type="text"/> | 12.20 Misdemeanor<br>(29-30) <input type="text"/>             |
| 12.21 Felony<br>(31-32) <input type="text"/>                 | 12.22 Criminal contempt<br>(33-34) <input type="text"/>       |
| 12.23 Alcohol violation<br>(35-36) <input type="text"/>      | 12.24 Disorderly intoxication<br>(37-38) <input type="text"/> |
| 12.25 Loitering/prowling<br>(39-40) <input type="text"/>     | 12.26 Trespassing<br>(41-42) <input type="text"/>             |
| 12.27 Resisting arrest<br>(43-44) <input type="text"/>       |   |

Prior convictions

- |   |  |
|---|--|
| 12.28 Prior convictions<br>(45-46) <input type="text"/> | 12.29 Prior conv, past 3 years<br>(47-48) <input type="text"/> |
|---|--|

Kinds of convictions, past 3 years:

- |  |  |
|--|--|
| 12.30 Disorderly conduct<br>(49-50) <input type="text"/>     | 12.31 Simple assault<br>(51-52) <input type="text"/>     |
| 12.32 Aggravated assault<br>(53-54) <input type="text"/>     | 12.33 Battery<br>(55-56) <input type="text"/>            |
| 12.34 Aggravated battery<br>(57-58) <input type="text"/>     | 12.35 Sexual assault<br>(59-60) <input type="text"/>     |
| 12.36 Sexual battery<br>(61-62) <input type="text"/>         | 12.37 Robbery<br>(63-64) <input type="text"/>            |
| 12.38 Child abuse<br>(65-66) <input type="text"/>            | 12.39 Stalking<br>(67-68) <input type="text"/>           |
| 12.40 Other serious personal<br>(69-70) <input type="text"/> | 12.41 Drug charges<br>(71-72) <input type="text"/>       |
| 12.42 Drug possession<br>(73-74) <input type="text"/>        | 12.43 Drug sale/purchase<br>(75-76) <input type="text"/> |
| 12.44 Weapons<br>(77-78) <input type="text"/>                | 12.45 Burglary<br>(79-80) <input type="text"/>           |

**CARD 11**

CJRI Sequence Number  
(1-6)  1 1

- |  |   |
|--|---|
| 12.46 Other serious property<br>(7-8) <input type="text"/> | 12.47 Misdemeanor<br>(9-10) <input type="text"/>              |
| 12.48 Felony<br>(11-12) <input type="text"/>               | 12.49 Criminal contempt<br>(13-14) <input type="text"/>       |
| 12.50 Alcohol violations<br>(15-16) <input type="text"/>   | 12.51 Disorderly intoxication<br>(17-18) <input type="text"/> |
| 12.52 Loitering/prowling<br>(19-20) <input type="text"/>   | 12.53 Trespassing<br>(21-22) <input type="text"/>             |

12.54 Resisting arrest

(23-24)

Prior arrest episodes during the past 3 years:

Begin with the most recent arrest occurring prior to the arrest date above and code the last three arrest episodes from most recent to earliest, going back no more than three years.

Episode 1: Most Recent

12.55 Arrest date [mm/dd/yy]

(25-30)       999998=na, no prior arrest

12.56 Most serious charge

(31-39)           
 Statute # Sev DV DV sev

Statute#: 999998=na, no arrest  
 Sev: 0=< misdemeanor, 1=misdemeanor 2, 2=misdemeanor 1, 3=felony 3, 4=felony 2, 5=felony 1, 6=felony-life, 7=felony-capital, 8=N/A, 9=missing  
 DV: Lesser DV offense? 0=no, 1=yes  
 DV sev: If DV=1 use Sev codes to indicate seriousness; 8=na, 9=missing

Episode 2: Second Most Recent

12.57 Arrest date [mm/dd/yy]

(40-45)       999998=na, no prior arrest

12.58 Episode 2: Most serious charge

(46-54)           
 Statute # Sev DV DV sev

Episode 3: Third Most Recent

12.59 Arrest date [mm/dd/yy]

(55-60)       999998=na, no prior arrest

12.60 Episode 3: Most serious charge

(61-69)           
 Statute # Sev DV DV sev

12.61 Most serious other arrest, past 3 yrs

(70-78)           
 Statute # Sev DV DV sev

Prior arrests involving same victim

12.62 Number of prior arrests in past 3 yrs involving same victim

(79-80)   97=number unknown

**CARD 12**

CJRI Sequence Number

(1-6)       1 2

12.63 Most serious prior arrest involving same victim (use same codes as for items above)

(7-15)           
 Statute # Sev DV DV sev

**SECTION 13: Pending court matters involving defendant**

13.1 Other open criminal cases

(16)   
 0-5=actual number other criminal matters  
 6=six or more  
 9=missing

13.2 If yes, arrest date of most recent other criminal matter [mm/dd/yy]

(17-22)       999998=na, 999999=missing

13.3 If yes, most serious charge, other criminal matters

(23-31)           
 Statute # Sev DV DV sev

13.4 Divorce

(32)  0=no, 1=yes

13.5 Juvenile

(33)  0=no, 1=yes

13.6 Dependency

(34)  0=no, 1=yes

13.7 Paternity

(35)  0=no, 1=yes

13.8 Custody

(36)  0=no, 1=yes

13.9 Other

(37)  0=no, 1=yes

13.10 Was defendant on probation or in diversion at time of this arrest/incident?

(38)  0=no, 1=probation, 2=diversion

**SECTION 15: Advocate program intake and assessment**

15.1 Did defendant report to Advocate Program

(39)  0=no, 1=yes, 8=never ordered to

15.2 Intake/assessment date (mm/dd/yy)

(40-45)       999997=never reported  
999998=never ordered to

15.3 Program type

(46)  1=diversion, 2=probation

15.4 Conditions of program:

(0=no, 1=yes, 7=never reported, 8=never ordered to)  
Domestic Violence program Length in weeks

(47)  (48-49)

Drug/alcohol assessment Drug abuse treatment

(50)  (51)

Alcohol abuse treatment Other \_\_\_\_\_

(52)  (53)

15.5 Would-be completion date of program according to contract [mm/dd/yy]

(54-59)       999997=never reported  
999998=never ordered to

15.6 Problems identified:

(0=no, not noted, 1=yes, 7=never reported, 8=never ordered to)

Anger/violent behavior Drug abuse

(60)  (61)

Alcohol abuse Psychiatric problems

(62)  (63)

Other (specify) \_\_\_\_\_

(64)

15.7 Program recommendations:

(0=no, 1=yes, 7=never reported, 8=never ordered, 9=missing)

Domestic Violence Group Substance abuse treatment

(65)  (66)

Psychiatric Evaluation Other \_\_\_\_\_

(67)  (68)

15.8 Indigent (DIP referral)?

(69)  (0=no, 1=yes)

15.9 To which treatment provider(s) did the Advocate Program refer the defendant?

(Note: if primary referral is to DSORT, enter 97 for secondary referral. If defendant was referred to two programs, enter batterer treatment as the primary, substance abuse treatment as the secondary referral. Occasionally defendants were referred to TASC only. If so, code first referral as not applicable and enter TASC program information in secondary referral section).

1. (70-71)   2. (72-73)

- 1=DSORT (experimental group)
- 2=Advocate Program
- 3=Domestic Intervention Program (DIP)
- 4=Florida Psychiatric Group
- 5=Family Counseling Services
- 6=Alliance for Psychological Services
- 7=Merrill Frank, L.C.S.W.
- 8=Lifeline of Miami
- 9=Responsive Abuse Partner Program (RAPP)
- 10=Spectrum, Inc.
- 11=Dr. Hope Wine & Assoc
- 12=DSORT
- 13=A&A Professional Associates
- 14=Charter Hospital
- 15=TASC
- 16=Alcoholics Anonymous
- 19=Narcotics Anonymous
- 96=other (specify) \_\_\_\_\_
- 98=na, not referred
- 99=missing



**SECTION 2: Petitioner/victim personal information**

1 Name (Last, First, M.I.)  
 (34-58)

2.2 Social Security Number  
 (59-67)

2.3 Gender  
 (68)  0=male, 1=female

2.4 Date of birth [mm/dd/yy]  
 (69-74)  999999=missing

2.5 Race  
 (75)   
 0=White 1=African-American  
 2=Asian-American 3=other (specify) \_\_\_\_\_

2.6 Ethnicity  
 (76)  0=non-Hispanic, 1=Hispanic

2.7 With whom was pet/vic living at time of incident?  
 (77)   
 0=alone  
 1=res/def  
 2=other relative (specify) \_\_\_\_\_  
 3=friend  
 4=shelter/safe place  
 5=other (specify) \_\_\_\_\_  
 9=missing

2.8 Was pet/vic employed at time of incident?  
 (78-79)   
 0=no 1=yes, status unknown  
 2=yes, part-time 3=yes, full-time  
 4=yes, self-employed 5=full-time student  
 6=housewife 7=disabled  
 10=retired 11=other (specify) \_\_\_\_\_  
 99=missing

**CARD 3**

CJRI Sequence Number  
 (1-6)

**2.9 Pet/vic's address at time of incident:**

Number  
 (7-12)

Street name  
 (13-24)

St/Ave/etc. Apt. #  
 (25-32)

City  
 (33-44)

State Zip Code  
 (45-51)

**SECTION 3: Substance abuse information**

(From any sources [please write them in] for the following items, 0=not noted, 1=noted, 5=noted but unclear, 8=na)

3.1 Was alcohol used by the res/def prior to/at time of this incident?  
 (52)  \_\_\_\_\_  
 (source)

3.2 Was alcohol used by the pet/vic prior to/at time of this incident?  
 (53)  \_\_\_\_\_  
 (source)

3.3 Were drugs used by the res/def prior to/at time of this incident?  
 (54)  \_\_\_\_\_  
 (source)

3.4 If yes, type of drug:  
 (55)  \_\_\_\_\_  
 (source)  
 1=cocaine 2=crack  
 3=marijuana/hashish 4=LSD  
 5=methamphetamines 6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na 9=missing

3.5 Were drugs used by the pet/vic prior to/at time of this incident?  
 (56)  \_\_\_\_\_  
 (source)

3.6 If yes, type of drug:

(57)  \_\_\_\_\_  
(source)

1=cocaine                      2=crack  
 3=marijuana/hashish      4=LSD  
 5=methamphetamines      6=heroin/opiate  
 7=other (specify) \_\_\_\_\_  
 8=na    9=missing

(In the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

3.7 Are there prior reported incidents in which res/def or victim alcohol abuse was noted?

(58-59)

3.8 Are there prior reported incidents in which res/def or victim drug abuse was noted?

(60-61)

(For the following items, column 1=res/def, column 2=pet/vic; 0=no, 1=yes and/or current, 2=past, 3=current and past, 9=no information)

3.9 Does either party use drugs according to any source?

(62-63)   \_\_\_\_\_  
(source)

3.10 Does either party use alcohol according to any source?

(64-65)   \_\_\_\_\_  
(source)

3.11 How is alcohol use described?

(column 1=res/def, column 2=pet/vic; 0=none, 1=moderate/'social', 2=excessive, 3=infrequent binges, 9=no information)

(66-67)

**CARD 4**

CJRI Sequence Number

(1-6)       0 4

3.12 Does either party admit using any of the following: (Column 1=res/def, column 2=pet/vic; 0=no, 1=yes, 9=no information)

Cocaine	(7-8)	<input type="checkbox"/>	<input type="checkbox"/>
Crack	(9-10)	<input type="checkbox"/>	<input type="checkbox"/>
Marijuana/hashish	(11-12)	<input type="checkbox"/>	<input type="checkbox"/>
LSD	(13-14)	<input type="checkbox"/>	<input type="checkbox"/>
Methamphetamines	(15-16)	<input type="checkbox"/>	<input type="checkbox"/>
Beer	(17-18)	<input type="checkbox"/>	<input type="checkbox"/>
Wine	(19-20)	<input type="checkbox"/>	<input type="checkbox"/>
Hard liquor	(21-22)	<input type="checkbox"/>	<input type="checkbox"/>
Other _____	(23-24)	<input type="checkbox"/>	<input type="checkbox"/>

3.13 Has the res/def had a chemical dependency evaluation prior to this incident?

(25)  0=no, not noted, 1=yes, 9=no information

\_\_\_\_\_ (write in date, results if available)

(For the following items, Column 1=res/def, column 2=pet/vic; 0=no, not noted, 1=yes, 2=yes, currently, 3=yes, in past, 4=current and past, 9=no information)

3.14 Has either party been treated for drug abuse prior to this incident?

(26-27)   \_\_\_\_\_  
(write in date, results if available)

3.15 Has either party been treated for alcohol abuse prior to this incident?

(28-29)   \_\_\_\_\_  
(write in date, results if available)

**SECTION 4: Mental health history**

4.1 Has res/def ever been diagnosed with and/or treated for mental disorder or illness prior to incident?

(30)  0=no, 1=yes, 9=no information

4.2 Has res/def ever received psychological counseling?  
 (31)   
 0=no, not noted 1=yes, prior to this arrest  
 2=yes, at time of incident 3=both  
 9=no information

4.3 Prior to this arrest, has the res/def ever been in treatment for anger?  
 (32)   
 0=no, not noted 1=yes, prior to incident  
 2=yes, at time of incident 3=both  
 9=no information

4.4 Number of times res/def has been in batterer treatment (prior to this arrest)?  
 (33)   
 0-5=actual number 6=six or more  
 7=noted, number of times unknown  
 9=no information

5.6 Number of times res/def has been violent toward the child(ren)? (including this incident)  
 (41)   
 0-5=actual number  
 6=six or more  
 7=noted, number of times uncertain  
 8=na, no children  
 9=missing

5.7 As result of harm to children, number of times HRS has been contacted  
 (42)  (same codes as above)

5.8 Has HRS taken the case?  
 (43)  0=no, 1=yes, 9=missing

**SECTION 7: Criminal contempt**  
 Do not repeat this section if you feel it has been adequately completed on the criminal form.

7.1 Was there a criminal violation of a temporary or permanent injunction?  
 (44)  0=no, 1=yes, temp, 2=yes, perm, 3=yes, unknown

7.2 Civil Case Number  
 (45-52)           99999998=na

7.3 Criminal Case (Court) Number  
 (53-60)           99999998=na

7.4 Domestic Violence Police Case Number  
 (61-68)           99999998=na

7.5 Date of contempt incident [mm/dd/yy]  
 (69-74)         999998=na

7.6 Was there an arrest or was this a 'walk-in' case?  
 (75)  0=arrest 1='walk-in' 8=na 9=missing

**CARD 5**

CJRI Sequence Number  
 (1-6)       0 5

7.7 If arrest for contempt charge, date [mm/dd/yy]  
 (7-12)         999997=na, no arst 999998=na

**SECTION 5: Children**

5.1 Number of children in common  
 (34-35)   00=none  
 97=noted, number unknown

5.2 Number of other children in pet/vic's household?  
 (36-37)   00=none  
 97=noted, number unknown

(In the following items, "incident" is the civil incident)

5.3 Who had custody of children at time of incident?  
 (38)   
 1=pet/vic 2=res/def  
 3=both (parties living together)  
 4=other (specify) \_\_\_\_\_  
 8=na 9=missing

5.4 Were children present during incident?  
 (39)   
 0=not noted 1=noted, not present  
 2=noted, present 9=missing

5.5 Were children physically harmed/injured during incident?  
 (40)   
 0=not noted 1=noted, not harmed  
 2=noted, harmed 9=missing

7.8 If a 'walk-in', date of walk-in [mm/dd/yy]  
 (13-18)       999997=na, no walk-in 999998=na

7.9 Date contempt charges filed by victim [mm/dd/yy]  
 (19-24)       999998=na

7.10 Did State Attorney find probable cause?  
 (25)   
 0=no, case dismissed  
 1=yes, rule to show cause issued  
 8=na, no criminal contempt

7.11 Date of show cause hearing [mm/dd/yy]  
 (26-31)       999998=na

7.12 Date of petition for temporary injunction [mm/dd/yy]  
 (32-37)       999998=na

7.13 Date temporary injunction was granted [mm/dd/yy]  
 (38-43)        
 000000=temp injunction not granted  
 999998=na, no criminal contempt

7.14 Date permanent injunction was granted [mm/dd/yy]  
 (44-49)        
 000000=permanent injunction not yet granted  
 999998=na, no criminal contempt

Original conditions of injunction  
 (0=no, 1=yes, 8=na, no criminal contempt)

7.15 Pet/vic awarded exclusive use and occupancy of dwelling shared by parties  
 (50)

7.16 Res/def not to enter pet/vic's residential premises  
 (51)

7.17 Res/def restrained from abuse, threat or harassment of pet/vic  
 (52)

7.18 Res/def to have no contact with pet/vic  
 (53)

7.19 Res/def not to enter pet/vic's place of employment or other conditions regarding contact at workplace  
 (54)

7.20 Pet/vic to have temporary custody of children  
 (55)

7.21 Conditions regarding removal of res/def's possessions from premises  
 (56)

7.22 Visitation rights (permanent injunction only)  
 (57)

7.23 Res/def to pay temporary support for parties' minor children (permanent injunction only)  
 (58)

7.24 Res/def to pay pet/vic temporary support (permanent injunction only)  
 (59)

7.25 Res/def to report to Advocate Program for assessment and, if recommended, to participate in treatment program (permanent injunction only)  
 (60)

7.26 Had res/def been served with injunction at time of violation?  
 (61)  0=not noted in file, 1=yes, 8=na

Injunction violation information:  
 [What criminal violations were found at 'show cause'?]  
 (0=no 1=yes 8=na, no criminal contempt)

7.27 Exclusive use and occupancy of dwelling  
 (62)

7.28 Entry of pet/vic's residential premises  
 (63)

7.29 Abuse, threat or harassment of pet/vic or any member of pet/vic's household  
 (64)

7.30 Contact, direct or indirect  
 (65)

7.31 Entry of pet/vic's place of employment or other restrictions regarding contact at workplace  
 (66)



7.32 Other violation (specify) \_\_\_\_\_

(67)

**SECTION 8: All cases: Criminal charges and/or contempt**

The following items refer to the incident precipitating the injunction in force at time of arrest

8.1 Was force or violence involved?

(68)  0=not noted, 1=threatened, 2=used

8.2 Was a weapon involved?

(69)  0=not noted, 1=threatened, 2=used

8.3 If yes, type

(70)   
 1=gun 2=knife  
 3=other \_\_\_\_\_  
 8=na

8.4 Was there physical injury to pet/vic?

(71)   
 0=not noted 1=minor  
 2=req. treatment 3=req. hospitalization  
 4=yes, degree unspecified

8.5 Was there property damage?

(72)  0=not noted, 1=noted

8.6 Any report/allegation of violent behavior on the pet/vic's part?

(73)  0=not noted, 1=noted

(specify)

**SECTION 11: History of domestic violence prior to this incident**

11.1 Has res/def been physically violent or threatened violence toward the pet/vic prior to this arrest/incident?

(74)  0=no, 1=yes, threatened, 2=yes, violent, 9=no info.

11.2 First reported date of a prior domestic violence incident [mm/dd/yy]

(75-80)   
 999997=date uncertain  
 999998=na, no prior incident  
 999999=missing

CARD 6

CJRI Sequence Number

(1-6)  0 6

11.3 How long ago was first incident (as in 11.2) in months?

(7-8)   
 00-95=actual number 96=96 or more  
 97=uncertain 98=na, no prior incidents  
 99=missing

11.4 How frequent were violent incidents during year prior to current arrest/incident

(9-10)  (same codes as above)

11.5 Has res/def threatened to kill the pet/vic prior to this arrest/incident?

(11)  0=no, 1=yes, 9=missing

11.6 Did res/def own a gun at time of arrest/incident?

(12)  0=no, 1=yes, 9=missing

11.7 If yes, has res/def threatened to use gun prior to this arrest/incident?

(13)  0=no, 1=yes, 8=na, no gun, 9=missing

11.8 Has res/def threatened to use, or used, other weapons prior to this arrest/incident?

(14)  0=no, 1=yes, 9=missing

11.9 Has res/def sexually abused pet/vic prior to this arrest/incident?

(15)  0=no, 1=yes, 9=missing

11.10 At civil petition stage did pet/vic note being in fear of res/def?

(16)  0=no, 1=yes, 8=na, no civil petition, 9=missing

11.11 Number of times pet/vic reports having been physically injured by the res/def prior to this arrest/incident?

(17)   
 0=never 1-5=actual number of times  
 6=six or more times 7=injured, not specified  
 9=missing

11.12 Most serious injury ever reported according to treatment required prior to this arrest/incident:

(18)   
 0=no prior injury noted 1=minor, no treatment  
 2=req. medical treatment 3=req. hospitalization  
 9=missing (specify type \_\_\_\_\_)

11.13 Date of most recent domestic violence  
complaint/incident prior to this incident/arrest [mm/dd/yy]

(19-24)  999998=na, no prior div.  
999999=missing

**SECTION 13: Pending court matters involving  
respondent/defendant**

13.4 Divorce

(25)  0=no, 1=yes

13.5 Juvenile

(26)  0=no, 1=yes

13.6 Dependency

(27)  0=no, 1=yes

13.7 Paternity

(28)  0=no, 1=yes

13.8 Custody

(29)  0=no, 1=yes

13.9 Other \_\_\_\_\_

(30)  0=no, 1=yes

Coder: \_\_\_\_\_

Date begun: \_\_\_\_\_

**DADE COUNTY DOMESTIC VIOLENCE COURT STUDY, EXPERIMENTAL SAMPLES: CIVIL PRIORS MODULE**

Petitioner name: \_\_\_\_\_

Respondent name: \_\_\_\_\_

Current civil case #, if any: \_\_\_\_\_

Date of Court Order: \_\_\_\_\_

**CARD 1**

CJRI Sequence Number  
(1-6)       0 1

Sample Number  
(7-9)

**SECTION 14: Respondent/defendant's history of civil involvement**

14.1 Has res/def filed for an injunction against pet/vic?  
(10)  0=no, 1=in this case, 2=prior to this case, 3=both

14.2 Number of prior petitions for injunctions against this res/def within the past 2 years by this pet/vic (excluding this incident)  
(11)   
0=none                      1-5=actual number  
6=six or more            7=indicated, number unknown  
9=no information

Three most recent prior petitions filed against res/def (excluding this incident) from most recent to earliest:

14.3 Petition 1: Date [mm/dd/yy]  
(12-17)       999998=na, no petition entered

14.4 Petition 1: Disposition [mm/dd/yy]  
(18)  0=denied, 1=granted, 8=na

14.5 Petition 1: Permanent injunction hearing disposition  
(19)   
0=dismissed, reason unknown  
1=granted  
2=dismissed, order expired  
3=dismissed, no just cause  
4=dismissed, pet/vic failed to appear  
5=dismissed, both parties failed to appear  
6=dismissed, parties settled case  
7=dismissed, pet. failed/declined to complete process  
8=na

14.6 Petition 2: Date [mm/dd/yy]  
(20-25)       999998=na

14.7 Petition 2: Disposition  
(26)  0=denied, 1=granted, 8=na

14.8 Petition 2: Permanent injunction hearing disposition  
(27)  (same codes as above)

14.9 Petition 3: Date [mm/dd/yy]  
(28-33)       999998=na

14.10 Petition 3: Disposition  
(34)  0=denied, 1=granted, 8=na

14.11 Petition 3: Permanent injunction hearing disposition  
(35)  (same codes as above)

14.12 Earliest petition for temporary injunction: Date [mm/dd/yy]  
(36-41)       999998=na, no prior petition

14.13 Total number of other temporary injunctions granted  
(42)  0-5=actual number, 6=6 or more

14.14 Total number of other permanent injunctions granted  
(43)  (same codes as above)

14.15 Number of prior injunction violations within past 2 years?

	Civil	Criminal	
(44-45)	<input type="checkbox"/>	<input type="checkbox"/>	
	0-5=actual number	6=six or more	
	9=missing		

Three most recent civil violations, not including the current case (see coding instructions):

14.16 Civil violation 1: Date reported [mm/dd/yy]  
(46-51)       999998=na

14.17 Civil violation 1: Conditions violated

Child support	(52)	<input type="checkbox"/>
Pet/vic support	(53)	<input type="checkbox"/>
Treatment	(54)	<input type="checkbox"/>
Other _____	(55)	<input type="checkbox"/>





**CIRCLE ONE:**

**6 MONTH FOLLOW-UP**

**8 MONTH FOLLOW-UP**

Order: \_\_\_\_\_ Date begun: \_\_\_\_\_

**DADE COUNTY DOMESTIC VIOLENCE COURT STUDY, EXPERIMENTAL SAMPLES: CIVIL FOLLOW-UP MODULE**

Petitioner name: \_\_\_\_\_  
 Respondent name: \_\_\_\_\_  
 Current civil case #, if any: \_\_\_\_\_  
 Date of Court Order: \_\_\_\_\_

19A.5 Date of disposition [mm/dd/yy]  
 (28-33)  999998=na, no petition

**CARD 1**

CJRI Sequence Number  
 (1-6)  0 1

Sample Number  
 (7-9)  .

Length of follow-up (enter '1' if done, '0' if not)  
 (10-11)  6 months  8 months

End date of this follow-up [mm/dd/yy]  
 (12-17)

**SECTION 19 A: Parallel civil involvement**

19A.1 Did pet/vic file for civil injunctions directly as a result of criminal case?  
 (18-19)  0=no, 1=yes

19A.2 If yes, date of petition [mm/dd/yy]  
 (20-25)  999998=na, no petition

19A.3 If yes, disposition of petition  
 (26)  0=denied, 1=granted, 8=na

19A.4 If yes, permanent injunction hearing disposition  
 (27)   
 0=dismissed, reason unknown  
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

**SECTION 19: Subsequent civil involvement**

19.1 Number of subsequent petitions for injunctions entered against the res/def during the follow-up period?  
 If this is an 8 month follow-up, enter values for both 6 and 8 months.  
 (34-37) within 6 mos  within 8 mos

If any, list dates of up to 3 petitions within the follow-up period in chronological order:

19.2 Date of petition 1 [mm/dd/yy]  
 (38-43)  999998=na, no petition

19.3 Petition 1: Disposition  
 (44)  0=denied, 1=granted, 8=na

19.4 Petition 1: Permanent injunction hearing disposition  
 (45)   
 0=dismissed, reason unknown  
 1=granted  
 2=dismissed, order expired  
 3=dismissed, no just cause  
 4=dismissed, pet/vic failed to appear  
 5=dismissed, both parties failed to appear  
 6=dismissed, parties settled case  
 7=dismissed, pet. failed/declined to complete process  
 8=na

19.5 Date of petition 2 [mm/dd/yy]  
 (46-51)  999998=na, no petition

19.6 Petition 2: Disposition  
 (52)  0=denied, 1=granted, 8=na

19.7 Petition 2: Permanent injunction hearing disposition  
 (53)  (same codes as above)

19.8 Date of petition 3 [mm/dd/yy]  
 (54-59)       999998=na, no petition

19.9 Petition 3: Disposition  
 (60)  0=denied, 1=granted, 8=na

19.10 Petition 3: Permanent injunction hearing disposition  
 (61)  (same codes as above)

19.11 Date of latest petition within 6 months  
 (if not one of the above) [mm/dd/yy]  
 (62-67)       999998=na, no petition

19.12 Disposition of latest petition within 6 months  
 (68)  0=denied, 1=granted, 8=na

19.13 Latest permanent injunction hearing disposition  
within 6 months  
 (69)  (same codes as above)

19.14 Date of latest petition within 8 months  
 (if not one of the above) [mm/dd/yy]  
 (70-75)       999998=na, no petition

19.15 Disposition of latest petition within 8 months  
 (76)  0=denied, 1=granted, 8=na

19.16 Latest permanent injunction hearing disposition  
within 8 months  
 (77)  (same codes as above)

19.17 Did pet/vic petition to extend an existing permanent  
 injunction?  
 (78)  0=no, 1=yes, 8=na, no injunction

**CARD 2**

CJRI Sequence Number  
 (1-6)       0 2

19.18 If yes, date of petition [mm/dd/yy]  
 (7-12)       999998=na, no petition

19.19 Was any motion entered to modify an existing injunction?  
 (13)   
 0=no 1=yes, by pet/vic  
 2=yes, by res/def 8=na, no injunction

19.20 If yes, date of motion [mm/dd/yy]  
 (14-19)       999998=na, no motion

19.21 Was any motion entered to dissolve an existing injunction?  
 (20)   
 0=no 1=yes, by pet/vic  
 2=yes, by res/def 8=na, no injunction

19.22 If yes, date of motion [mm/dd/yy]  
 (21-26)       999998=na, no motion

19.23 Number of civil violations of injunctions reported  
 (27-30) within 6 mos   within 8 mos

19.24 Date of 1st reported civil violation [mm/dd/yy]  
 (31-36)

19.25 First civil violation: Conditions violated  
 Child support (37)   
 Pet/vic support (38)   
 Treatment (39)   
 Other \_\_\_\_\_ (40)

19.26 First civil violation: Hearing date [mm/dd/yy]  
 (41-46)       999998=na

19.27 First civil violation: Outcome  
 (47)  0=complied, 1=confined

19.28 First civil violation: Term of confinement in days  
 (48-49)   98=na

19.29 Date of 2nd reported civil violation [mm/dd/yy]  
 (50-55)

19.30 Second civil violation: Conditions violated  
 Child support (56)   
 Pet/vic support (57)   
 Treatment (58)   
 Other \_\_\_\_\_ (59)

19.31 Second civil violation: Hearing date [mm/dd/yy]

(60-65)       999998=na

19.32 Second civil violation: Outcome

(66)  0=complied, 1=confined

19.33 Second civil violation: Term of confinement in days

(67-68)   98=na

19.34 Date of 3rd reported civil violation [mm/dd/yy]

(69-74)

19.35 Third civil violation: Conditions violated

Child support (75)

Pet/vic support (76)

Treatment (77)

Other \_\_\_\_\_ (78)

**CARD 3**

CJRI Sequence Number

(6)       0 3

19.36 Third civil violation: Hearing date [mm/dd/yy]

(7-12)       999998=na

19.37 Third civil violation: Outcome

(13)  0=complied, 1=confined

19.38 Third civil violation: Term of confinement in days

(14-15)   98=na

19.39 Date of latest reported civil violation within 6 months  
(other than above) [mm/dd/yy]

(16-21)

19.40 Latest civil violation within 6 months:

Conditions violated

Child support (22)

Pet/vic support (23)

Treatment (24)

Other \_\_\_\_\_ (25)

19.41 Latest civil violation within 6 months:

Hearing date [mm/dd/yy]

(26-31)       999998=na

19.42 Latest civil violation within 6 months: Outcome

(32)  0=complied, 1=confined

19.43 Latest civil violation within 6 months:

Term of confinement in days

(33-34)   98=na

19.44 Date of latest reported civil violation within 8 months  
(other than above) [mm/dd/yy]

(35-40)

19.45 Latest civil violation within 8 months:

Conditions violated

Child support (41)

Pet/vic support (42)

Treatment (43)

Other \_\_\_\_\_ (44)

19.46 Latest civil violation within 8 months:

Hearing date [mm/dd/yy]

(45-50)       999998=na

19.47 Latest civil violation within 8 months: Outcome

(51)  0=complied, 1=confined

19.48 Latest civil violation within 8 months:

Term of confinement in days

(52-53)   98=na

**SECTION 26: Jail time during follow-up**

26.1 Time spent in jail for domestic violence during follow-up,  
within 6 months (in days)

(54-56)    000=none, 999=missing

26.2 Time spent in jail for domestic violence during follow-up,  
within 8 months (in days)

(57-59)    000=none, 999=missing





**CIRCLE ONE:**

**7 MONTH FOLLOW-UP**

**8 MONTH FOLLOW-UP**

Coder: \_\_\_\_\_ Date begun: \_\_\_\_\_

DADE COUNTY DOMESTIC VIOLENCE COURT STUDY EXPERIMENTAL SAMPLES: FOLLOW-UP MODULE

**CARD 1**

CJRI Sequence Number  
(1-6)  0 1

Sample Number  
(7-9)

Group  
(10)  1=experimental  
 2=control  
 3=other

Start date (Court Order date) \_\_\_/\_\_\_/\_\_\_  
End date, 7 month follow-up \_\_\_/\_\_\_/\_\_\_  
End date, 8 month follow-up \_\_\_/\_\_\_/\_\_\_

1.3 Intake location  
(19-21)  (or write in \_\_\_\_\_)  
enter 3 digit code or write in if data from source other than CDR and use the 995 code  
995=see coding form, 997=na, no intake, 998=na, not dual, 999=missing

1.4 Number of prior intakes (do not attempt to infer this information-enter only if readily available in the CDR).  
(22-23)  00-09=actual number from CDR  
97=na, no intake  
98=na, not dual  
99=missing

From Case Disposition Section:

1.5a Intake disposition 1.5b 'Ref-out' code  
(24-27)   
1=PLC, 2=REF, 7=na, no intake, 8=na, not dual, 9=missing  
If 'REF' enter 3 digit 'referred-out' code

1.6 Location number to which referred  
(28-30)  (or write in \_\_\_\_\_)  
enter 3 digit code or write in if data from source other than CDR and use the 995 code  
995=see coding form, 996=na, not 'placed', 997=na, no intake, 998=na, not dual, 999=missing

1.7 First admission appointment date at ORS location [mm/dd/yy]  
(31-36)   
999996=na, not 'placed'  
999997=na, no intake  
999998=na, not dual  
999999=missing

From the Location Admission Record

1.8 Did client keep first appointment to program?  
(37)  0=no, 1=yes, 8=na, not dual

1.9 Treatment location (where client is to receive services)  
(38-40)  (or write in \_\_\_\_\_)  
enter 3 digit code or write in if data from source other than CDR and use the 995 code  
995=see coding form, 997=na, no-show, 998=na, not dual, 999=missing

**TREATMENT PROGRAM OUTCOMES**

**SECTION 1: Integrated Treatment (Dual-diagnosed Experimental Group and Comparison Group Lifeline) and Comparison Group Drug Treatment**

Note: ORS maintains a client data record (CDR). The following three subsections are intended to extract as much information as possible about when, where (and if) a client appeared for intake and treatment. Some of the questions may seem redundant but they are separate items in the CDR and may help us better to determine points at which attrition occurs and which individuals in our groups are actually appearing for treatment. If you cannot find these forms in the files, please ask if they are available to view on computer or can be printed out.

Client Data Record Intake Information:

1.1 Treatment provider  
(11-12)   
01=DSORT, 08=Lifeline, 15=TASC, 98=na, not dual

1.2 Intake date [mm/dd/yy]  
(13-18)   
999997=na, no intake  
999998=na, not dual  
999999=missing

1.10 Actual first admission date at treatment

location[mm/dd/yy]  
 (41-46)       999997=na, no-show  
 999998=na, not dual  
 999999=missing

Note: do not attempt to infer the next two items-enter only if readily available on the client's first location admission form after assignment to one of the dual diagnostic groups)

1.11 Admission type

(47)  1=initial  
 2=readmission  
 3=transfer  
 7=na, no-show  
 8=na, not dual  
 9=missing

1.12 Number of prior admissions within past 12 months

(48-49)   00-09=actual number from CDR  
 97=na, no-show  
 98=na, not dual  
 99=missing

Results of substance abuse evaluation (from CDR):

1.13 Self-reported substances of abuse at intake  
 column 1=first, column 2=second, column 3=third)

(50-55)        
 01=none admitted 02=alcohol  
 03=cocaine/crack 04=marijuana/hashish  
 05=heroin 06=non-Rx methadone  
 07=other opiates/synth 08=PCP  
 09=other hallucinogens 10=methamphetamine  
 11=other amphetamines 12=other stimulants  
 13=benzodiazepine 14=other tranquilizers  
 15=barbiturates 16=other sedatives  
 17=inhalents 18=over-the-counter  
 19=ICE 20=other \_\_\_\_\_  
 21=unknown, denies use 97=na, no-show  
 98=na, not dual 99=missing

1.14 Self-reported frequency of substance use during month prior to intake (columns correspond to first, second and third substances reported above)

(56-58)     
 1=none in past month  
 2=1-3 times in past month  
 3=1-2 times/week  
 4=3-6 times/week  
 5=daily  
 6=na, type=none admitted  
 7=na, no-show  
 8=na, not dual  
 9=missing

1.15 Age of first use, or intoxication if alcohol, of substances reported above

(59-64)        
 00=addicted at birth 96=na, type=none adm  
 97=na, no-show 98=na, not dual  
 99=missing

1.16 Did client consent to acupuncture?

(65)   
 0=no 1=yes 7=na, no-show 8=na, not dual 9=missing

1.17 Date of first treatment session attended [mm/dd/yy]

(66-71)       999997=na, no-show  
 999998=na, not dual  
 999999=missing

ATTENDANCE:

Note: DSORT requires attendance three times per week for 26 weeks. The first three sessions are admission, assessment and orientation. For the next 25 weeks, the first two sessions each week are for urinalysis and groups, the third is for urinalysis and optional acupuncture, for a total of 78 required visits. Persons who attend beyond the basic 26 weeks of the program may have more than this.

County drug treatment is a 16 week program consisting of five sessions in week 1, three sessions per week in weeks 2 and 3, two sessions per week in weeks 4 through 6 and one session per week in weeks 7 through 16, for a total of 27 required visits.

Complete the following three items as best you can given the information available and pertinent to the treatment group.

1.18 Total number of visits, any kind

(72-77) within 7 mos    within 8 mos     
 997=na, no-show 998=na, not dual 999=missing

CARD 2

CJRI Sequence Number

(1-6)       0 2

1.19 Admission/evaluation visits (3 required for DSORT)

(7-12) within 7 mos    within 8 mos     
 997=na, no-show 998=na, not dual/DSORT 999=missing

1.20 Number of groups attended (51 required, DSORT only)

(13-18) within 7 mos    within 8 mos     
 997=na, no-show 998=na, not dual/DSORT 999=missing

1.21 Number of urinalysis-only visits (24 for DSORT, 27 for County)

9-24 within 7 mos    within 8 mos     
 997=na, no-show 998=na, not dual 999=missing

1.22 Did the client ever actually receive acupuncture?

(25-26) within 7 mos  within 8 mos   
 0=no 1=yes 7=na, no-show 8=na, not dual 9=missing

**DRUG TESTS:**

Note: Not all 5 substances are tested for on a regular basis. If you see a test date with two results only, enter the 'not done' code for the remaining three. If you see no test results in the file, enter the 'missing' code (but ask if results can be printed out). Letters following drug names in parentheses are codes used on the drug test printouts.

1.23 Date of initial urinalysis (at admission)[mm/dd/yy]

(27-32)          
 999997=na, no-show  
 999998=na, not dual  
 999999=missing

1.24 Results of initial urinalysis:

Codes: 0=negative, 1=positive, 6=not done, 7=na, no-show, 8=na, not dual, 9=missing

(3-34) Cocaine (E)  Opiates (S)   
 (35-36) Benzodiazepine (A)  Amphetamine (B)   
 (37) Cannabis (R)

1.25 Date of second urinalysis [mm/dd/yy]

(38-43)         use same codes as above

1.26 Results of second urinalysis: (use same codes as above)

(44-45) Cocaine (E)  Opiates (S)   
 (46-47) Benzodiazepine (A)  Amphetamine (B)   
 (48) Cannabis (R)

1.27 Date of last urinalysis within 7 mos [mm/dd/yy]

(49-54)         use same codes as above

1.28 Results of last urinalysis: within 7 mos (use same codes as above)

(55-56) Cocaine (E)  Opiates (S)   
 (57-58) Benzodiazepine (A)  Amphetamine (B)   
 (59) Cannabis (R)

1.29 Date of last urinalysis within 8 mos [mm/dd/yy]

(60-65)         use same codes as above

1.30 Results of last urinalysis: within 8 mos (use same codes as above)

(66-67) Cocaine (E)  Opiates (S)   
 (68-69) Benzodiazepine (A)  Amphetamine (B)   
 (70) Cannabis (R)

**CARD 3**

CJRI Sequence Number

(1-6)       0 3

1.31 Date of first positive urinalysis within 7 months

(7-12)        use same codes as above

Date of first positive urinalysis within 8 months

(13-18)        use same codes as above

1.32 Date of last positive urinalysis within 7 months

(19-24)        use same codes as above

Date of last positive urinalysis within 8 months

(25-30)        use same codes as above

1.33 Total number of urinalyses received within 7 months (97=na, no-show 98=na, not dual 99=missing)

(31-34) Cocaine (E)   Opiates (S)    
 (35-38) Benzo. (A)   Amph. (B)    
 (39-40) Cannabis (R)

1.34 Total number of positive results within 7 months (97=na, no-show 98=na, not dual 99=missing)

(41-44) Cocaine (E)   Opiates (S)    
 (45-48) Benzo. (A)   Amph. (B)    
 (49-50) Cannabis (R)

1.35 Total number of urinalyses received within 8 months  
(97=na, no-show 98=na, not dual 99=missing)

(1-54) Cocaine (E)   Opiates (S)    
 (55-58) Benzo. (A)   Amph. (B)    
 (59-60) Cannabis (R)

**CARD 4**

CJRI Sequence Number  
 (1-6)       0 4

1.36 Total number of positive results within 8 months  
(97=na, no-show 98=na, not dual 99=missing)

(7-10) Cocaine (E)   Opiates (S)    
 (11-14) Benzo. (A)   Amph. (B)    
 (15-16) Cannabis (R)

**VIOLATIONS:**

1.37 Number of times reported for three consecutive and/or three unexcused absences

(17-20) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not dual 99=missing

1.38 First date reported for missing groups [mm/dd/yy]

(21-26)       999996=na, none reported  
 999997=na, no-show  
 999998=na, not dual  
 999999=missing

1.39 Most serious action taken by program for missed groups

(27-28) within 7 mos  within 8 mos   
 0=none  
 1=report to Advocate  
 2=termination recommended to court  
 3=other (specify) \_\_\_\_\_  
 6=na, never missed/reported  
 7=na, no-show  
 8=na, not dual  
 9=missing

1.40 Number of reported incidents or reports of abusive behavior (may apply to DSORT only)

(29-32) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not DSORT 99=missing

1.41 First date reported for abusive behavior [mm/dd/yy]

(33-38)       999996=na, none reported  
 999997=na, no-show  
 999998=na, not DSORT  
 999999=missing

1.42 Most serious action taken by program for abusive behavior

(39-40) within 7 mos  within 8 mos   
 0=none  
 1=additional group sessions  
 1=report to Advocate  
 2=termination recommended to court  
 3=other (specify) \_\_\_\_\_  
 6=na, none reported  
 7=na, no-show  
 8=na, not DSORT  
 9=missing

1.43 Number of times client was denied participation in/credit for treatment session for appearing under the influence of alcohol/drugs (probably DSORT only)

(41-44) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not DSORT 99=missing

(We don't know how programs responded regarding clients who never reported for intake. If they did report them to Advocate, resulting in special reports to the court, include that information below. If not, and the '97' and '999997' codes are appropriate, then use them.)

1.44 Number of special reports to court for violations

(45-48) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not dual 99=missing

1.45 Date of first special report

(49-54)       999996=na, no reports  
 999997=na, no-show  
 999998=na, not dual  
 999999=missing

1.46 Date of last special report

(55-60)       use same codes as above

1.47 Number of times revoked

(61-64) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not dual 99=missing

1.48 Number of times readmitted

(5-68) within 7 mos   within 8 mos    
 0=not rev 97=na, no-show 98=na, not dual 99=missing

1.49 Revocation date 1 [mm/dd/yy]

(69-74)       999996=na, not revoked  
 999997=na, no-show  
 999998=na, not dual  
 999999=missing

1.50 Readmission date 1 [mm/dd/yy]

(75-80)       999996=na, not rev/readm  
 999997=na, no-show  
 999998=na, not dual  
 999999=missing

CARD 5

CJRI Sequence Number

(1-6)       0 5

1.51 Readmitted to same program

(7)   
 0=no, 1=yes, 6=na, not rev/readm 7=na, no-show  
 8=na, not dual 9=missing

1.52 If not, program(s) to which transferred

(8-11)      
 01=DSORT  
 02=Advocate Program  
 03=Domestic Intervention Program (DIP)  
 04=Florida Psychiatric Group  
 05=Family Counseling Services  
 06=Alliance for Psychological Services  
 07=Merrill Frank, L.C.S.W.  
 08=Lifeline of Miami  
 09=Responsive Abuse Partner Program (RAPP)  
 10=Spectrum, Inc.  
 11=Dr. Hope Wine & Assoc  
 13=A&A Professional Associates  
 14=Charter Hospital  
 15=TASC  
 16=Alcoholics Anonymous  
 19=Narcotics Anonymous  
 95=other (specify) \_\_\_\_\_  
 96=na, not revoked/readmitted/transferred  
 (use also for second field if no second program)  
 97=na, no-show  
 98=na, not dual  
 99=missing

1.53 Revocation date 2 [mm/dd/yy]

(12-17)       use same codes as above

1.54 Readmission date 2 [mm/dd/yy]

(18-23)       use same codes as above

1.55 Readmitted to same program

(24)  use same codes as above

1.56 If not, program(s) to which transferred

(25-28)     use same codes as above

1.57 Revocation date 3 [mm/dd/yy]

(29-34)       use same codes as above

1.58 Readmission date 3 [mm/dd/yy]

(35-40)       use same codes as above

1.59 Readmitted to same program

(41)  use same codes as above

1.60 If not, program(s) to which transferred

(42-45)     use same codes as above

1.61 Last day in treatment (if not available elsewhere, see SISAR discharge data, which are computerized)[mm/dd/yy]

(46-51)       000000=still active

at 7 mos 999997=na, no-show

(52-57)       999998=na, not dual

at 8 mos 999999=missing

1.62 Last termination type

(58-61) at 7 mos   at 8 mos

- 00=still active
- 01=successful completion
- 02=terminated, missed evaluation
- 03=terminated, nonattendance
- 04=terminated, noncompliance w/agency
- 05=terminated, noncompliance w/prob/div
- 06=terminated, rearrest
- 07=terminated, continued substance abuse
- 10=terminated, repeated battery
- 11=transferred, other DVC program
- 12=transferred, other drug program
- 13=transferred, other drug & DVC programs
- 14=transferred to non-DVC agency
- 15=other (specify) \_\_\_\_\_
- 97=na, no-show
- 98=na, not dual
- 99=missing

1.63 Last termination date [mm/dd/yy] (see completion date in Case Disposition section of CDR)

(52-67)       000000=still active  
 at 7 mos 999997=na, no-show  
 (68-73)       999998=na, not dual  
 at 8 mos 999999=missing

**CARD 6**

CJRI Sequence Number  
 (1-6)       0 6

**SECTION 2: Program outcome: Batterer Treatment**  
 Use this section for the Dual Diagnosed Comparison Group and the Non-Dual Diagnosed Group

2.1 Treatment provider

(7-8)    
 02=Advocate Program  
 03=Domestic Intervention Program (DIP)  
 04=Florida Psychiatric Group  
 05=Family Counseling Services  
 06=Alliance for Psychological Services  
 07=Merrill Frank, L.C.S.W.  
 09=Responsive Abuse Partner Program (RAPP)  
 10=Spectrum, Inc.  
 11=Dr. Hope Wine & Assoc  
 13=A&A Professional Associates  
 14=Charter Hospital  
 96=other (specify) \_\_\_\_\_  
 97=na, no-show  
 98=na, not control/other  
 99=missing

2.2 Did client keep first appointment to program?

(9)  0=no, 1=yes, 8=na, not control/other

2.3 First date of admission [mm/dd/yy]

(10-15)       999997=na, no-show  
 999998=na, not control/other  
 999999=missing

2.4 Date of first treatment session attended [mm/dd/yy]

(16-21)       999997=na, no-show  
 999998=na, not control/other  
 999999=missing

**ATTENDANCE:**

Note: DIP/Advocate domestic violence treatment begins at week four (of substance abuse treatment) and continues through week 30 (so that the client's overall involvement in treatment exceeds 6 months).

2.5 Total number of visits (of 26 required)

(22-25) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not control/other 99=missing

**VIOLATIONS:**

2.6 Number of times reported for three consecutive and/or three unexcused absences

(26-29) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not control/other 99=missing

2.7 First date reported for absences [mm/dd/yy]

(30-35)       999996=na, none reported  
 999997=na, no-show  
 999998=not control/other  
 999999=missing

2.8 Most serious action taken by program for absences

(36-37) within 7 mos  within 8 mos    
 0=none  
 1=report to Advocate  
 2=termination recommended to court  
 3=other (specify) \_\_\_\_\_  
 6=na, no absences reported  
 7=na, no-show  
 8=na, not control/other  
 9=missing

2.9 Number of special reports to court for violations

(38-41) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not control/other 99=missing

2.10 Date of first special report

(42-47)       999996=na, no reports  
 999997=na, no-show  
 999998=na, not control/other  
 999999=missing

2.11 Date of last special report

(48-53)       use same codes as above

2.12 Number of times revoked

(54-57) within 7 mos   within 8 mos    
 97=na, no-show 98=na, not control/other 99=missing

2.13 Number of times readmitted

(8-61) within 7 mos   within 8 mos    
 96=na, not revoked 97=na, no-show 98=na, not control/other  
 99=missing

2.14 Revocation date 1 [mm/dd/yy]

(62-67)       999996=na, not revoked  
 999997=na, no-show  
 999998=na, not control/other  
 999999=missing

2.15 Readmission date 1 [mm/dd/yy]

(68-73)       999996=na, not rev/readm  
 999997=na, no-show  
 999998=na, not control/other  
 999999=missing

2.16 Readmitted to same program

(74)   
 0=no, 1=yes, 6=na, not rev/readm 7=na, no-show  
 8=na, not control/other 9=missing

2.17 If not, program(s) to which transferred

(75-78)      
 01=DSORT  
 02=Advocate Program  
 03=Domestic Intervention Program (DIP)  
 04=Florida Psychiatric Group  
 05=Family Counseling Services  
 06=Alliance for Psychological Services  
 07=Merrill Frank, L.C.S.W.  
 08=Lifeline of Miami  
 09=Responsive Abuse Partner Program (RAPP)  
 10=Spectrum, Inc.  
 11=Dr. Hope Wine & Assoc  
 13=A&A Professional Associates  
 14=Charter Hospital  
 15=TASC  
 16=Alcoholics Anonymous  
 19=Narcotics Anonymous  
 95=other (specify) \_\_\_\_\_  
 96=na, not revoked/readmitted/transferred  
 (use also for second field if no second program)  
 97=na, no-show  
 98=na, not control/other  
 99=missing

2.18 Revocation date 2 [mm/dd/yy]

(7-12)       use same codes as above

2.19 Readmission date 2 [mm/dd/yy]

(13-18)       use same codes as above

2.20 Readmitted to same program

(19)  use same codes as above

2.21 If not, program(s) to which transferred

(20-23)     use same codes as above

2.22 Revocation date 3 [mm/dd/yy]

(24-29)       use same codes as above

2.23 Readmission date 3 [mm/dd/yy]

(30-35)       use same codes as above

2.24 Readmitted to same program

(36)  use same codes as above

2.25 If not, program(s) to which transferred

(37-40)     use same codes as above

2.26 Last day in treatment [mm/dd/yy]

(41-46)       000000=still active  
at 7 mos 999997=na, no-show  
 (47-52)       999998=na, not control/other  
at 8 mos 999999=missing

2.27 Last termination type

(53-56) at 7 mos   at 8 mos    
 00=still active  
 01=successful completion  
 02=terminated, missed evaluation  
 03=terminated, nonattendance  
 04=terminated, noncompliant w/agency  
 05=terminated, noncompliant w/prob/div  
 06=terminated, rearrest  
 10=terminated, repeated battery  
 11=transferred, other DVC program  
 12=transferred, drug program  
 13=transferred, drug & DVC programs  
 14=transferred to non-DVC agency  
 15=other (specify) \_\_\_\_\_  
 97=na, program 'no-show'  
 98=na, not in this program  
 99=missing

CARD 7

JRI Sequence Number  
 (1-6)       0 7



2.28 Last termination date [mm/dd/yy]

(7-62)  000000=still active  
 at 7 mos 999997=na, no-show  
 (63-68)  999998=na, not in this program  
 at 8 mos 999999=missing

**CARD 8**

CJRI Sequence Number  
 (1-6)  0 8

**SECTION 3: Rearrest during follow-up**

3.1 Number of rearrests during follow-up  
 (7-10) within 7 mos  within 8 mos

3.2 Date of 1st rearrest [mm/dd/yy]  
 (11-16)  999998=na, not rearrested

3.3 Most serious charge, 1st rearrest  
 (17-27)        
 Statute # Sev DV Inj DVSev Drg  
 Statute #: 999998=na, not rearrested  
 Sev: 0=< misdemeanor, 1=misdemeanor 2, 2=misdemeanor 1, 3=felony 3, 4=felony 2, 5=felony 1, 6=felony-life, 7=felony-capital, 8=na, 9=missing  
 DV: Was there a lesser DV offense? 0=no, 1=yes, 8=na, 9=missing  
 Inj: 0=none, 1=minor, 2=req. treatment, 3=req. hosp., 4=death, 5=unspec., 8=na, 9=missing  
 DVSev: If DV=1, use Sev codes to indicate severity  
 Drg 0=no, 1=yes, possession, 2=yes, sale/purchase, 3=yes, unspec., 8=na, 9=missing

3.4 Date of pretrial release on 1st rearrest [mm/dd/yy]  
 (28-33)   
 999998=na, not rearrested or not released  
 999999=missing

3.5 Most serious outcome, 1st rearrest  
 (34-35)   
 0=outcome pending 1=dropped/dismissed  
 2=no action 3=diverted  
 4=nolle prossed 5=adj withheld-CTS  
 6=conv, pled guilty 7=conv, found guilty  
 10=acquitted 98=na, no rearrest  
 99=missing

3.6 Date of 2nd rearrest [mm/dd/yy]

(36-41)

3.7 Most serious charge, 2nd rearrest  
 (42-52)        
 Statute # Sev DV Inj DVSev Drg

3.8 Date of pretrial release on 2nd rearrest [mm/dd/yy]

(53-58)

3.9 Most serious outcome, 2nd rearrest

(59-60)

3.10 Date of 3rd rearrest [mm/dd/yy]

(61-66)

3.11 Most serious charge, 3rd rearrest  
 (67-77)        
 Statute # Sev DV Inj DVSev Drg

**CARD 9**

CJRI Sequence Number  
 (1-6)  0 9

3.12 Date of pretrial release on 3rd rearrest [mm/dd/yy]

(7-12)

3.13 Most serious outcome, 3rd rearrest

(13-14)

3.14 Date of latest rearrest within 7 months [mm/dd/yy]

(15-20)

Date of latest rearrest within 8 months [mm/dd/yy]

(21-26)

3.15 Most serious charge, latest rearrest within 7 months

(27-37)        
 Statute # Sev DV Inj DVSev Drg

Most serious charge, latest rearrest within 8 months

(38-48)        
 Statute # Sev DV Inj DVSev Drg

(For all other rearrests recorded below use same codes as above)

3.16 Date of pretrial release on latest arrest within 7 months  
[mm/dd/yy]

(49-54)

Date of pretrial release on latest arrest within 8 months  
[mm/dd/yy]

(55-60)

3.17 Most serious outcome, latest rearrest within 7 months

(61-62)

Most serious outcome, latest rearrest within 8 months

(63-64)

**CARD 10**

CJRI Sequence Number

(1-6)

3.18 Most serious offense for which rearrested within 7 months

(7-17)

Statute # Sev DV Inj DVSev Drg

Most serious offense for which rearrested within 8 months

(18-28)

Statute # Sev DV Inj DVSev Drg

3.19 Most serious rearrest, same victim, within 7 months

(29-39)

Statute # Sev DV Inj DVSev Drg

Most serious rearrest, same victim, within 8 months

(40-50)

Statute # Sev DV Inj DVSev Drg

Number of arrests during follow-up period for selected offenses:

3.20 Disorderly conduct

(51-54) 7 mos   8 mos

3.21 Simple assault

(55-58) 7 mos   8 mos

3.22 Aggravated assault

(59-62) 7 mos   8 mos

**CARD 11**

CJRI Sequence Number

(1-6)

3.23 Battery

(7-10) 7 mos   8 mos

3.24 Aggravated battery

(11-14) 7 mos   8 mos

3.25 Sexual assault

(15-18) 7 mos   8 mos

3.26 Sexual battery

(19-22) 7 mos   8 mos

3.27 Robbery

(23-26) 7 mos   8 mos

3.28 Child abuse

(27-30) 7 mos   8 mos

3.29 Stalking

(31-34) 7 mos   8 mos

3.30 Other serious personal (\_\_\_\_\_)

(35-38) 7 mos   8 mos

3.31 Drug charges

(39-42) 7 mos   8 mos

3.32 Drug possession

(43-46) 7 mos   8 mos

3.33 Drug sale/purchase

(47-50) 7 mos   8 mos

3.34 Weapons

(51-54) 7 mos   8 mos

3.35 Burglary

(55-58) 7 mos   8 mos

3.36 Other serious property (\_\_\_\_\_)

(59-62) 7 mos   8 mos

3.37 Misdemeanor

(53-66) 7 mos   8 mos

3.38 Felony

(67-70) 7 mos   8 mos

3.39 Criminal contempt

(71-74) 7 mos   8 mos

3.40 Disorderly intoxication

(75-78) 7 mos   8 mos

**CARD 12**

CJRI Sequence Number

(1-6)       1 2

3.41 Other alcohol violation

(7-10) 7 mos   8 mos

3.42 Loitering/prowling

(11-14) 7 mos   8 mos

3.43 Trespassing

(15-18) 7 mos   8 mos

3.44 Resisting arrest

(19-22) 7 mos   8 mos

3.45 Number of rearrests involving same victim

(23-26) 7 mos   8 mos

**SECTION 4: Failures to appear during follow-up**

4.1 Number of bench warrants issued for willful FTAs during follow-up for non-Domestic Violence Court appearances

(27-30) 7 mos   8 mos

4.2 Date of 1st non-DVC bench warrant [mm/dd/yy]

(31-36)       999998=na

4.3 Date of 2nd non-DVC bench warrant [mm/dd/yy]

(37-42)       999998=na

4.4 Date of 3rd non-DVC bench warrant [mm/dd/yy]

(43-48)       999998=na

4.5 Date of last non-DVC bench warrant within 7 months [mm/dd/yy]

(49-54)       999998=na

Date of last non-DVC bench warrant within 8 months [mm/dd/yy]

(55-60)       999998=na

4.6 Number of alias capiases (ACs) issued for willful FTAs during follow-up for non-Domestic Violence Court appearances

(61-64) 7 mos   8mos

4.7 Date of 1st AC [mm/dd/yy]

(65-70)       999998=na

4.8 Date of 2nd AC [mm/dd/yy]

(71-76)       999998=na

**CARD 13**

CJRI Sequence Number

(1-6)       1 3

4.9 Date of 3rd AC [mm/dd/yy]

(7-12)       999998=na

4.10 Date of last AC within 7 months [mm/dd/yy]

(13-18)       999998=na

Date of last AC within 8 months [mm/dd/yy]

(19-24)       999998=na

4.11 Number of bench warrants issued for willful FTAs during follow-up for Domestic Violence Court appearances

(25-28) 7 mos   8 mos

4.12 Date of 1st DVC bench warrant [mm/dd/yy]

(29-34)       999998=na

4.13 Date of 2nd DVC bench warrant [mm/dd/yy]

(35-40)       999998=na

4.14 Date of 3rd DVC bench warrant [mm/dd/yy]

(41-46)       999998=na

4.15 Date of last DVC bench warrant within 7 months  
[mm/dd/yy]

(47-52)       999998=na

Date of last DVC bench warrant within 8 months  
[mm/dd/yy]

(53-58)       999998=na

**SECTION 5: Judicial review hearings**

5.1 Total number of judicial review (report) hearings during follow-up period

(59-62) 7 mos   8 mos    
0-7=actual number, 8=na, 9=missing

5.2 Date of first review hearing [mm/dd/yy]

(63-68)       999998=na 999999=missing

5.3 First review hearing disposition

(69)   
1=continue treatment  
2=revoke  
3=readmit  
4=FTA, bench warrant issued  
5=FTA, reset hearing  
6=graduate  
7=other (specify) \_\_\_\_\_  
8=na, no review hearing  
9=missing

5.4 Second review hearing date [mm/dd/yy]

(70-75)       999998=na 999999=missing

5.5 Second review hearing disposition

(76)  (use same codes as above)

**CARD 14**

CJRI Sequence Number

(1-6)       1 4

5.6 Third review hearing date [mm/dd/yy]

(7-12)       999998=na 999999=missing

5.7 Third review hearing disposition

(13)  (use same codes as above)

5.8 Fourth review hearing date [mm/dd/yy]

(14-19)       999998=na 999999=missing

5.9 Fourth review hearing disposition

(20)  (use same codes as above)

5.10 Fifth review hearing date [mm/dd/yy]

(21-26)       999998=na 999999=missing

5.11 Fifth review hearing disposition

(27)  (use same codes as above)

5.12 Sixth review hearing date [mm/dd/yy]

(28-33)       999998=na 999999=missing

5.13 Sixth review hearing disposition

(34)  (use same codes as above)

5.14 Seventh review hearing date [mm/dd/yy]

(35-40)       999998=na 999999=missing

5.15 Seventh review hearing disposition

(41)  (use same codes as above)

5.16 Eighth review hearing date [mm/dd/yy]

(42-47)       999998=na 999999=missing

5.17 Eighth review hearing disposition

(48)  (use same codes as above)

5.18 Last review hearing date (if not one of above) [mm/dd/yy]

(49-54)       999998=na 999999=missing

5.19 Last review hearing disposition

(55)  (use same codes as above)

**SECTION 6: Criminal Justice Status of Case at End of Follow-up**

6.1 Was case transferred out of Domestic Violence Court?

(56-57) within 7 mos  within 8 mos   
0=no 1=yes

6.2 If yes, date of transfer [mm/dd/yy]

8-63)       999998=na, not transferred  
999999=missing

6.3 Case status at end of follow-up:

(64-67) 7 mos   8 mos

- 00=open (use only if no other info)
- 01=fugitive
- 02=still in diversion
- 03=diversion completed
- 04=diversion revoked
- 05=diversion revoked, now on probation
- 06=still on probation
- 07=probation completed
- 08=probation revoked
- 10=probation revoked, now incarcerated
- 11=nolle prossed (dropped)
- 12=nolle prossed, successful pgm comp
- 13=sealed/QRU
- 14=convicted
- 15=other \_\_\_\_\_
- 99=missing

6.4 If diversion or probation revoked, reason

(68)   
 1=failure to attend treatment/evaluation  
 2=failure to report  
 4=failure to pay fees, fines, costs, etc.  
 5=rearrest  
 6=other technical violations of prob/div  
 (specify) \_\_\_\_\_  
 8=na, not revoked  
 9=missing

6.5 Date of final action taken [mm/dd/yy]

(69-74)       999998=na, no final action  
999999=missing

**SECTION 7: Jail time during follow-up**

7.1 Days spent in jail for non-domestic violence matters, within 7 months

(75-77)    000=none, 999=missing

Days spent in jail for non-domestic violence matters, within 8 months

(78-80)    000=none, 999=missing

I.N: \_\_\_\_\_

Case No: \_\_\_\_\_

Defendant Name: (Last, First, M.I.) \_\_\_\_\_

**CJRI Sequence Number**

(1-4)

**Sample Number**

(5-7)  4  .  0

**Group**

(8)

- 1=experimental
- 2=control
- 3=other (non-dual diagnosed)

**SECTION 8: Jail time during year prior to arrest/incident**

8.1 Time spent in jail for domestic violence during past year (in days)

(9-11)    000=none, 999=missing

8.2 Number of times jailed for domestic violence during past year (enter actual number)

(12-13)   00=none, 99=missing

8.3 Date jailed, time 1, for domestic violence during past year

(14-19)       999998=na, 999999=missing

8.4 Date released, time 1, for domestic violence during past year

(20-25)       999998=na, 999999=missing

8.5 Date jailed, time 2, for domestic violence during past year

(26-31)       use same codes as above

8.6 Date released, time 2, for domestic violence during past year

(32-37)       use same codes as above

8.7 Date jailed, time 3, for domestic violence during past year

(38-43)       use same codes as above

8.8 Date released, time 3, for domestic violence during past year

(44-49)       use same codes as above

**SECTION 9: Jail time during follow-up**

9.1 Time spent in jail for domestic violence during follow-up, within 7 months (in days)

(50-52)    000=none, 999=missing

9.2 Time spent in jail for domestic violence during follow-up, within 8 months (in days)

(53-55)    000=none, 999=missing

9.3 Number of times jailed for domestic violence during follow-up, within 7 months (enter actual number)

(56-57)   00=none, 99=missing

9.4 Number of times jailed for domestic violence during follow-up, within 8 months (enter actual number)

(58-59)   00=none, 99=missing

9.5 Date jailed, time 1, for domestic violence during follow-up

(60-65)       999998=na, 999999=missing

9.6 Date released, time 1, for domestic violence during follow-up

(66-71)       999998=na, 999999=missing

9.7 Date jailed, time 2, for domestic violence during follow-up

(72-77)       use same codes as above

9.8 Date released, time 2, for domestic violence during follow-up

(78-83)       use same codes as above

9.9 Date jailed, time 3, for domestic violence during follow-up

(84-89)       use same codes as above

9.10 Date released, time 3, for domestic violence during follow-up

(90-95)       use same codes as above

SPRING 1990 DOMESTIC VIOLENCE FILINGS SAMPLE

Coder: \_\_\_\_\_ Date: \_\_\_\_\_

**RECORD 1**

Sequence Number

(1-5)      1

1. Case Number

(6-13)

2. Arrest date [mm/dd/yy]

(14-19)       999999=missing

3. Clerk's filing date [mm/dd/yy]

(20-25)

4. Close date [mm/dd/yy]

(26-31)

5. Number of charges

(32-33)

6. Filed Charge 1:

(34-41)

Statute # Ser DV  
 Ser: 0=less than Mis, 1=M2, 2=M1  
 8=na, 9=missing  
 DV: Domestic violence related: 0=no  
 1=yes 2=possibly/uncertain 9=missing

7. Disposition Code, Charge 1

(42-44)    see separate list

8. Filed Charge 2:

(45-52)

Statute # Ser DV

9. Disposition Code, Charge 2

(53-55)

10. Filed Charge 3:

(56-63)

Statute # Ser DV

11. Disposition Code, Charge 3

(64-66)

12. Filed Charge 4:

(67-74)

Statute # Ser DV

13. Disposition Code, Charge 4:

(75-77)

**RECORD 2**

Sequence Number

(1-5)      2

14. Filed Charge 5:

(6-13)

Statute # Ser DV

15. Disposition Code, Charge 5:

(14-16)

16. Filed Charge 6:

(17-24)

Statute # Ser DV

17. Disposition Code, Charge 6:

(25-27)

18. Filed Charge 7:

(28-35)

Statute # Ser DV

19. Disposition Code, Charge 7:

(36-38)

20. Filed Charge 8:

(39-46)            
 Statute # Ser DV

21. Disposition Code, Charge 8:

(47-49)

22. Filed Charge 9:

(50-57)            
 Statute # Ser DV

23. Disposition Code, Charge 9:

(58-60)

24. Filed Charge 10:

(61-68)            
 Statute # Ser DV

25. Disposition Code, Charge 10:

(69-71)

26. Most serious case outcome

(72-73)

- 01=all charges dismissed, no actioned or nolle prossed
- 02=acquitted
- 03=diverted
- 04=nolle prossed, completed program
- 05=suspended sentence
- 06=adjudication withheld, probation
- 07=adjudication withheld, prob and comm srv
- 08=adjudication withheld, comm service
- 09=adjudication withheld, conditions
- 10=adjudication withheld, credit time served
- 11=credit time served, unspecified
- 12=convicted, credit time served
- 13=convicted, other conditions
- 14=convicted, probation sentence
- 15=convicted, jail sentence
- 16=other (specify) \_\_\_\_\_

27. Most serious outcome of domestic violence related charges

(74-75)

- 01=all charges dismissed, no actioned or nolle prossed
- 02=acquitted
- 03=diverted
- 04=nolle prossed, completed program
- 05=suspended sentence
- 06=adjudication withheld, probation
- 07=adjudication withheld, prob and comm srv
- 08=adjudication withheld, comm service
- 09=adjudication withheld, conditions
- 10=adjudication withheld, credit time served
- 11=credit time served, unspecified
- 12=convicted, credit time served
- 13=convicted, other conditions
- 14=convicted, probation sentence
- 15=convicted, jail sentence
- 16=other (specify) \_\_\_\_\_



DISPOSITION CODES

001 CONV AND SENT  
002 CONVICTION W/PRO  
004 ACQUITTED BY COU  
006 DISM-LACK OF PRO  
008 NOLLE PROS  
010 BOND ESTR - CLOS  
011 NO ACTION  
016 WH ADJ W/FINE &  
018 TRANSF TO OTHER  
032 WH ADJ-SUSP ENT  
033 WH ADJ / CTS  
036 CONV & SENT-CONC  
041 TRANSFER TO BRAN  
056 CONV W/FINE & CO  
057 CONVICTION - JAI  
060 CREDIT TIME SERV  
061 S. E. S.  
074 NOLLE PROS-COMP  
082 WH ADJ-SAL ARMY  
083 CONV/SALV ARMY P  
084 DISM - SPEEDY TR  
085 WH ADJ-PROB SP C  
086 CONV-PROB SPEC C  
089 CIVIL PENALTY PA  
091 PROBATION MODIFI  
093 PROBATION TERMIN  
099 DISMISSED  
105 CONV - COMM SERVICE  
106 WH ADJ-COMM SERVICE  
107 WH ADJ-PROB W/CM  
111 PROB W/COMM SERVICE  
114 CASE FILED IN ERROR



**DEFENDANT COMPLIANCE WITH COURT CONDITIONS**

12. Do you believe that the defendant complied with all conditions of the Court (civil and criminal)?

(29)  0=no, 1=yes

13. If "no," indicate number of times specified conditions not complied with (0=none [always complied], 1-5=number of times not complied with, 6=more than 5 times, 8=na, 9=missing)

- |   | <u>Criminal</u>               | <u>Civil</u>                  |
|---|-------------------------------|-------------------------------|
| a. Exclusive use and occupancy of dwelling  | (30) <input type="checkbox"/> | (31) <input type="checkbox"/> |
| b. Entry of victim's residential premises   | (32) <input type="checkbox"/> | (33) <input type="checkbox"/> |
| c. Abuse, threat or harassment of victim or any member of victim's household                      | (34) <input type="checkbox"/> | (35) <input type="checkbox"/> |
| d. Contact, direct or indirect  | (36) <input type="checkbox"/> | (37) <input type="checkbox"/> |
| e. Entry of victim's place of employment or other restrictions regarding contact at the workplace | (38) <input type="checkbox"/> | (39) <input type="checkbox"/> |
| f. Other violation (specify) _____  | (40) <input type="checkbox"/> | (41) <input type="checkbox"/> |

14. Do you believe that the defendant took the program seriously and made an effort to participate and cooperate with the program?

(42)  0=no, 1=yes, 2=do not know

15. Has the defendant been arrested for any offense since the date when he was in Court for this incident?

(43)  0=no, 1=yes, 2=do not know

16. If "yes," for what offense? (0=no, 1=yes, 2=do not know, 8=na)

- |                               |                               |                               |                               |                               |
|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Disorderly conduct            | Simple assault                | Aggravated assault            | Battery                       | Aggravated battery            |
| (44) <input type="checkbox"/> | (45) <input type="checkbox"/> | (46) <input type="checkbox"/> | (47) <input type="checkbox"/> | (48) <input type="checkbox"/> |
| Sexual assault                | Sexual battery                | Robbery                       | Other serious personal        | Drug charges                  |
| (49) <input type="checkbox"/> | (50) <input type="checkbox"/> | (51) <input type="checkbox"/> | (52) <input type="checkbox"/> | (53) <input type="checkbox"/> |
| Drug possession               | Drug sale/purchase            | Weapons                       | Burglary                      | Other (specify) _____         |
| (54) <input type="checkbox"/> | (55) <input type="checkbox"/> | (56) <input type="checkbox"/> | (57) <input type="checkbox"/> | (58) <input type="checkbox"/> |

**CHILDREN**

17. Number of children you and the defendant have in common?

(59)  0=none, 1-5=actual number, 6=more than five, 8=na, 9=missing

18. Have the children been involved in any court programs, counseling, etc.?

(60)  0=no, 1=yes, 8=na [if "1," specify \_\_\_\_\_]

19. Have the children been involved in any incidents with defendant since his involvement in the Court program on (insert date) \_\_\_\_\_?

(61)  0=no, 1=yes, 8=na [if "1," specify \_\_\_\_\_]

20. How often do the children see the defendant? (number of times per week)

(62-63)  00-95=actual number, 98=na



