


**PROCESSING OF DOMESTIC VIOLENCE CASES
IN STATE COURTS: 2002 (DV PROJECT)**

A project of the United States Department of Justice,
Bureau of Justice Statistics & Pretrial Services Resource Center
For questions about this form visit: www.pretrial.org/dvfaq.htm

CASE INFORMATION (DV PROJECT CASE ONLY)

1. Date of Offense ____/____/____ Date Unknown
2. Date of Arrest ____/____/____ Date Unknown
3. Date of Initial Appearance ____/____/____ Date Unknown
4. Total # of Charges at Initial Appearance (Felony & Misdemeanor) ____ Unk.
(Include counts as separate charges)
5. Most Serious Charge at Initial Appearance
Type Felony Misdemeanor
Attempt Yes No Don't Know
Statute Number _____ Enhanced
Offense Name _____
If Only One Arrest Charge, Proceed to #7
6. Second Most Serious Charge at Initial Appearance
Type Felony Misdemeanor
Attempt Yes No Don't Know
Statute Number _____ Enhanced
Offense Name _____

**PRETRIAL RELEASE / DETENTION INFORMATION
(DV PROJECT CASE ONLY)**

7. Was Defendant Released Pending DV Project Case Disposition?
 Yes DATE ____/____/____ Date Unknown **Proceed to #9**
 No
 Case Closed at or Before Initial Appearance **Proceed to #10**
 Don't Know **Proceed to #10**
8. If NOT RELEASED, Why Was Defendant Detained? (Check All That Apply)
 Didn't Post Bail
Bail Amount NOT Posted \$ _____ Amount Unknown
 Held Without Bail
 Held on Another Charge/Probation/Parole
 Held for Immigration Reasons (INS Hold)
 Don't Know
 Other _____
-  **If NOT Released, Proceed to #10 -#14, Skip #15-#33, Proceed to #34-#55**
9. If RELEASED, How Was Defendant Released? (Check All That Apply)
 ROR (No other conditions listed below apply) **Proceed to #10**
 Citation / Summons (No other conditions listed below apply) **Proceed to #10**
OTHER NON-FINANCIAL Release Types
 Conditional/Supervised Release (Check All That Apply)
 Drug Monitoring/Treatment Pretrial Program
 Stay Away/No Contact/Protective Order No Violent Contact
 Other _____
 Unsecured: AMOUNT \$ _____ Amount Unknown
FINANCIAL Release Types
 Commercial Surety Bail Property Bail
 Deposit Bail Other Financial
 Full Cash Bail Unknown Financial
(For All Types of Financial Release)
TOTAL AMOUNT \$ _____ Amount Unknown
 Release Conditions Unknown
 Other Release Conditions (Not listed above) _____

COUNTY CODE: _____ SEQUENCE #: _____

Case # _____ Case # _____

DEFENDANT INFORMATION NAME _____

10. Defendant's State Identification Number _____
11. Date of Birth ____/____/____ Date Unknown
12. Sex Male Female Don't Know
13. Race (Check All That Apply)
 American Indian/Alaska Native Native Hawaiian/Other Pacific Islander
 Asian White
 Black/African-American Don't Know
 Other _____
14. Ethnicity Hispanic/Latino Not Hispanic/Latino Don't Know

COURT APPEARANCE INFORMATION (DV PROJECT CASE ONLY)

15. Did Defendant Fail to Make Any Court Appearance in DV Project Case?
 Yes No **Proceed to #21** Don't Know **Proceed to #21**
16. Date of First Failure to Appear in Court in DV Project Case
Date ____/____/____ Date Unknown
17. Date Defendant Was Returned to Court in DV Project Case
(If Defendant Did Not Return, Proceed to #20)
Date ____/____/____ Date Unknown
18. Was Defendant Re-released in DV Project Case?
 Yes Date ____/____/____ Date Unknown
 No Don't Know
19. Did Defendant Fail to Appear More Than Once in DV Project Case?
 Yes No Don't Know
20. Was Defendant a Fugitive in DV Project Case as of 5/31/05?
 Yes No Don't Know

NEW ARREST INFORMATION (DURING DV PROJECT CASE)


21. Was Defendant Arrested for a New Offense During DV Project Case?
[Between Arrest (#2) and Final Disposition (#40 or #47)]
 Yes No **Proceed to #29** Don't Know **Proceed to #29**
22. Date of FIRST New Offense ____/____/____ Date Unknown
23. Date of FIRST New Arrest ____/____/____ Date Unknown
24. Most Serious FIRST New Arrest Charge
Type Felony Misdemeanor
Attempt Yes No Don't Know
Statute Number _____ Enhanced
Offense Name _____
25. Total # of FIRST New Arrest Charges (Felony & Misdemeanor) ____ Unk.
26. Was Defendant Released Pending New Case or After Disposition of New Case
Prior to DV Project Case Disposition? [If DV Project Case Pending, 5/31/05]
 Yes, Pending New Case Disposition Date ____/____/____ Date Unk.
 Yes, Only After New Case Disposed Date ____/____/____ Date Unk.
 No **Proceed to #30** Don't Know **Proceed to #30**
27. Specify Type of Release (Use codes referenced in Appendix E in User Guide)

If Unsecured or Financial, AMOUNT: \$ _____ Amount Unknown
28. Number of Times Defendant Arrested for New Offense Before DV Project Case
Disposition (or Through 5/31/05) _____ Unknown
29. Was an Arrest Warrant Issued but NOT SERVED For a New Offense
Committed During DV Project Case? [Between Arrest (#2) and Final Disposition
(#40 or #47)] Yes No Don't Know


OTHER RELEASE STATUS CHANGE (DV PROJECT CASE ONLY)

30. Reason, Other Than FTA or Re-arrest, That Release Status Changed
 Conviction in DV Project Case Violation of Protective Order
 Technical Violation in DV Project Case _____
 No Change Proceed to #34 Other _____
31. Date of Release Status Change ____/____/____ Date Unknown
32. Was Defendant Re-released during DV Project Case?
 Yes Date ____/____/____ Date Unknown
 No Don't Know
33. Was Release Status Changed Again for Any of the Above Reasons?
 Yes No Don't Know

ALTERNATIVE CRIMINAL CASE PROCEEDING INFORMATION (DV PROJECT CASE ONLY)

34. Type of Alternative Proceeding
 Drug Treatment Court None Proceed to #39
 Prosecutorial Diversion Don't Know Proceed to #39
 Deferred Adjudication Other _____
35. Conditions of Alternative Proceeding
 Substance Abuse Treatment Don't Know
 Other _____
36. Alternative Proceeding Assignment Date ____/____/____ Date Unk.
37. Type of Attorney at Alternative Case Proceeding
 Public Defender Court Appointed Privately Retained
 Don't Know Other _____
38. Outcome of Alternative Proceeding
 Alternative Conditions Completed
 Alternative Conditions Not Completed, Criminal Proceedings Reinstated
 Alternative Proceedings Pending as of 5/31/05  Proceed to #50
 Don't Know

ADJUDICATION INFORMATION (DV PROJECT CASE ONLY)

39. DV Project Case Adjudication Pending as of 5/31/05  Proceed to #50
40. Date of Final Adjudication ____/____/____ Date Unknown
41. Court Level Where Case Was Adjudicated
 Lower Upper (Trial) Don't Know
42. Type of Adjudication
 Non Conviction Conviction
 Nolle Prosequi / No Bill Guilty Plea / No Contest
 Dismissal Guilty Plea - Special Conditions
 Acquittal - Judge Guilty Verdict - Judge
 Acquittal - Jury Guilty Verdict - Jury
 Not Guilty - Type Unknown Guilty - Type Unknown
 Don't Know Other _____
43. Total # of Convicted Charges (Felony & Misdemeanor) _____ Unknown
(Include counts as separate charges)
44. Most Serious Adjudication Charge(s) (Answer all That Apply)
 Same as Most Serious Initial Appearance Charge(#5)
 Reduced to Misdemeanor
 Same as 2nd Most Serious Initial Appearance Charge (#6)
 Reduced to Misdemeanor
 Most Serious DV Charge, if Not Same as (#5) or (#6)
 Type Felony Misdemeanor
 Attempt Yes No Don't Know
 Statute Number _____ Enhanced
 Offense Name _____
 Other Charge Not Listed: Statute Number _____
45. Type of Attorney at Adjudication
 Public Defender Court Appointed Privately Retained
 Don't Know Other _____



SENTENCE INFORMATION (DV PROJECT CASE ONLY)

46. DV Project Case Sentence Pending as of 5/31/05 Proceed to #50
47. Date of Sentence ____/____/____ Date Unknown
48. Sentence Imposed (Check All That Apply)
(Do not follow sentence revisions at later dates, such as probation violations)
 Fine (Do not include court or other costs) \$ _____ Unknown
 Victim Restitution \$ _____ Unknown DV Fund \$ _____ Unknown
 Probation _____ Years _____ Months _____ Days _____ Unknown
 Supervised / Formal Unsupervised / Summary
 Assigned to DV Unit
 Stay Away/No Contact Protective Order No Violent Contact
 Batterers Program _____ Years _____ Months _____ Days Unknown
 Child Abuse Program _____ Years _____ Months _____ Days Unknown
 Anger Mgmt Program _____ Years _____ Months _____ Days Unknown
 Other Special Probation Condition(s) _____
 Treatment/Counseling
 Drug Alcohol Mental Health
 Community Service _____ Months _____ Days _____ Hours Unknown
 Jail Sentence
 Time Served _____ Years _____ Months _____ Days Unknown
 Imposed _____ Years _____ Months _____ Days Unknown
 To Be Served on Weekends
 Suspended _____ Years _____ Months _____ Days Unknown
 Prison Sentence
 Imposed _____ Years _____ Months _____ Days Unknown
 Suspended _____ Years _____ Months _____ Days Unknown
 Don't Know Sentence
 Other Sentence Type _____
49. Credit for Pretrial Detention (Answer only if jail or prison sentence imposed)
 _____ Years _____ Months _____ Days Unknown

STAY AWAY / PROTECTIVE ORDER INFORMATION (DV PROJECT CASE ONLY)

50. If Stay Away or Protective Order Was Issued in DV Project Case, Was Order Ever Violated During DV Project Case?
 Yes DATE ____/____/____ Date Unknown
 No Proceed to #53 Don't Know Proceed to #53
51. Was the Order Ever Changed in DV Project Case?
 Yes DATE ____/____/____ Date Unknown
 No Don't Know
52. If YES, What Was the Nature of the Change of the Order?
 More Restrictive Less Restrictive
 Order Expired Don't Know Other _____

PRIOR CRIMINAL RECORD (BEFORE DV PROJECT CASE)

53. At Arrest in DV Project Case, Was Defendant Involved With Adult Criminal Justice System?
 Yes No  Form is Complete Don't Know  Form is Complete
54. If Yes, Type of Involvement at Arrest (Check All That Apply)
 Released on Open Case On Probation
 Open FTA Warrant On Parole
 Open Arrest Warrant In Custody
 On Diversion Has Stay Away/Protective Order
 Don't Know Other _____
55. Does Involvement in Criminal Justice Involve a Domestic Violence Case?
 Yes No Don't Know