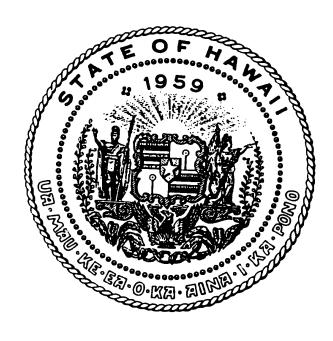
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## STATE OF HAWAII

## MULTI-AGENCY FAMILY VIOLENCE PROGRAM



Bux 2424 161456

**MAY 1994** 

## STATE OF HAWAII MULTI-AGENCY FAMILY VIOLENCE PROGRAM

DOMESTIC AND FAMILY VIOLENCE COALITION - MAUI COUNTY POLICE DEPT. DOMESTIC VIOLENCE - MAUI COUNTY PROSECUTOR'S OFFICE

#### STATEMENT OF THE PROBLEM

The County of Maui, one of four counties in the State of Hawaii, consists of three populated islands, with a total population of 120,000 residents. In addition to this "base" population, there are several thousands visitors and tourists on any given day.

Over the past three years, the reported incidence of domestic violence in the County of Maui increased 63%, from 1,318 in 1991 to 2,150 in 1993. During this same period, the arrest rate increased by approximately 45%, from 278 to 580.

While the reported incidence has increased, more disturbing is the concurrent increase in the complexity of the cases. More children are witnessing family violence, victims are increasingly revictimized, and the cycle of violence has expanded to the point that there is a community-wide impact. This community-wide impact is evidenced by the increasing drain on social services, shelter services, and perpetrator treatment programs. This effect mirrors a similar impact on the criminal justice system, where the police, prosecutors, courts, corrections and treatment systems are all asked to respond beyond their capacities.

The Maui County agencies recognized that effective arrest and expeditious prosecution of perpetrators of domestic violence were perhaps the key elements in the handling of domestic violence issues; it impacted on the abuser, the victim, and the community in a positive way. In order that victims of domestic violence be protected, the police, prosecutors and advocates realized that they must coordinate their efforts to insure that incidents of domestic violence be managed in a coordinated manner to minimize the risks of continued abuse. This has resulted in joint projects under the Maui Police Department and the Maui Department of the Prosecuting Attorney.

#### GOALS AND OBJECTIVES:

## GOAL: RESPOND TO DOMESTIC VIOLENCE INCIDENTS QUICKLY AND EFFECTIVELY

**OBJECTIVES:** 

- Creating a Domestic Violence Unit (DVU) within the Maui Police Department
- Improving case management and processing
- Training 100% of patrol officers
- Increasing arrest for Domestic Violence incidents by 5%

#### GOAL: EXPEDITE PROSECUTION OF DOMESTIC VIOLENCE CASES

OBJECTIVES: - Creating a Domestic Violence Prosecution Team

- Establishing a career criminal classification system to track repeat offenders
- Increasing the number of domestic violence cases prosecuted during the project period by fifteen (15)%

#### GOAL: INCREASE INTERAGENCY COOPERATION

OBJECTIVES: - Establishing a Coalition of police, prosecutors, and Alternatives to Violence to meet monthly

- Establishing a Task Force of law enforcement, social service and local governmental members within the community
- Providing for interagency training/consultation among the coalition partners on a regular basis
- Developing a community awareness presentation regarding law enforcement response on domestic violence incidents

## GOAL: PROVIDE TREATMENT AND SUPPORT FOR VICTIMS OF DOMESTIC VIOLENCE

OBJECTIVES: Contracting a social service agency to provide crisis counseling on domestic violence calls with the police

- Assigning a Victim/Witness counselor to assist the prosecutor and the victim in domestic violence cases in court

#### PERFORMANCE MEASURES:

- \* Establishment of the Domestic Violence Unit within the Maui Police Department
- \* Issuance of General Orders for Maui Police Department regarding handling of domestic violence, Standard Operating Procedure Manual for the DUV, and Police Training Manual/Lesson Plan
- \* Number/frequency of training sessions held for Maui Police Department; number of officers trained
- \* Total arrests during project period compared to previous period
- \* Number of community awareness presentations by DVU
- \* Establishment of the Domestic Violence Prosecution Unit operating in Prosecutor's Office
- \* Career criminal classification system in place
- \* Number of domestic violence cases brought to court during the project period
- \* Number/frequency of meetings conducted by Domestic Violence Task Force
- \* Number/frequency of meetings conducted by the Domestic Violence Coalition
- \* Execution of a service-provider contract with Alternatives To Violence agency

#### PROGRAM COMPONENTS

The <u>Domestic Violence Unit</u> within the Maui Police Department is assigned a sergeant and two investigators to the unit to handle only domestic violence cases. The unit developed written procedures governing the role and responsibility of police in responding to domestic violence incidents, conducted roll call training to implement these procedures, and actively sought out and arrested all physical abusers who initially avoided apprehension. In addition the Domestic Violence Unit developed an educational presentation for targeted communities and requests for information from other community groups.

The <u>Domestic Violence Prosecution Team</u> is assigned two deputy prosecuting attorneys, one investigator, and one Victim/Witness counselor to the unit. This unit systematically identified all repeat offenders for priority in prosecution, and used the vertical prosecution model in domestic violence cases.

The <u>Domestic Violence Task Force</u> pulled together criminal justice, social service and members of the political community to appraise and coordinate the various components involved in domestic violence issues. The police, prosecutors, Judiciary, Alternatives to Violence, Women's Shelter, Victim/Witness Advocates, and a member of the Maui County Council met on a quarterly basis to discuss specific issues and develop efforts to resolve these issues within the framework of the agencies. The task force also provided an opportunity to educate these community groups of the efforts of police and prosecutors to reduce the incidence and severity of domestic violence.

#### **RESULTS AND IMPACT**

#### **IMPLEMENTATION PROBLEMS:**

The police department required preliminary meetings with the social service provider regarding the fiscal procedures, as a purchase of service contract of this nature was new to the police department.

The prosecutors experienced a delay in start-up of the project, while the county attempted to determine funding ability to undertake the project, as the grant amount did not cover the full salary amount of the deputy prosecuting attorney in the unit.

#### ACCOMPLISHMENTS TO DATE:

The police department provided domestic violence training to all officers through either in-service training or Annual Recall Training. The department also issued a Special Order which established the protocol to coordinate the efforts of all agencies interacting with its Domestic Violence Unit.

The police contracted with Alternatives to Violence to provide crisis counseling on a 24-hour basis, and during the first year of the project, 284 calls were handled by the agency. In addition, the Domestic Violence Unit did two to three community presentations per month during this period.

The total number of reported incidents increased by 30%, in part due to the community education effort. However, the severity decreased, as indicated by the decline in physical abuse arrests compared with verbal abuse. Repeat offenders remained at less than 2% of total arrests for domestic violence.

There was a dramatic increase in the number of trials (240 compared to 14 prior to this project) and in the number of criminal actions filed (1034 versus 870 prior to project), which reflected the prosecuting attorney's new aggressive attitude and increased capability of the domestic violence prosecution team. The processing time of cases from receipt to court hearing was reduced from 90 days to within three to five weeks.

The establishment of the career criminal classification has enabled the prosecution team ready access to information on repeat offenders, in order to appropriately determine the prosecution strategy in these cases.

### PROSPECTS FOR REPLICATION

Considerations for replication should include the following:

Training of personnel is critical, from the management level down to the line level, to insure familiarity and consistency with policies and procedures regarding domestic violence.

Understanding and acceptance of the project's goals and objectives are required by agency management, and also by other law enforcement and community agencies with whom the policies and procedures will affect.

Selection of appropriate personnel to staff the project is essential to success: attitudes toward the victim, the offender, and interacting agencies should be supportive and knowledgeable.

Communication among the coalition partners and among the task force must be regular and as objective as possible, to promote the degree of cooperation and understanding required in a community-wide effort.

#### ABUSE OF FAMILY AND HOUSEHOLD MEMBERS

### I. PURPOSE

To establish procedures pursuant to the provisions of chapter 586 and section 709-906, Hawaii Revised Statutes (HRS), to handle cases of abuse involving family and household members.

### II. JURISDICTION

Section 571-14, HRS, gives the Family Court exclusive original jurisdiction to try any adult charged with "any violation of a domestic abuse protective order issued pursuant to chapter 586." The Family Court may, in its discretion, waive its jurisdiction over the offense charged.

#### III. STATUTES

- A. Section 709-906, HRS, Abuse of Family and Household Members, states:
  - "(1) It shall be unlawful for any person, singly or in concert, to physically abuse a family or household member, or to refuse compliance with the lawful order of a police officer under subsection (4). The police, in investigating any complaint of abuse of a family or household member may, upon request, transport the person to a hospital or safe shelter.

For the purposes of this section, 'family or household member' means spouses or former spouses, parents, children, and persons jointly residing or formerly residing in the same dwelling unit.

(2) Any police officer may, with or without a warrant, arrest a person if the officer has reasonable grounds to believe that the person is physically abusing, or has physically abused, a family or household member, and that the person arrested is guilty thereof.

A police officer who has reasonable grounds to believe that the person is physically abusing, or has physically abused, a family or household member shall prepare a written report.

Any police officer, with or without a warrant, may take the following course of action where the officer has reasonable grounds to believe that there was recent physical abuse or harm inflicted by one person upon a family or household member, whether or not such physical abuse or harm occurred in the officer's presence:

- (a) The police officer may make reasonable inquiry of the family or household member upon whom the officer believes recent physical abuse or harm has been inflicted and other witnesses as there may be;
- (b) Where the police officer has reasonable grounds to believe that there is probable danger of further physical abuse or harm being inflicted by one person upon a family or household member, the police officer may lawfully order such person to leave the premises for a cooling off period of twentyfour hours; provided that the person is allowed to enter the premises with police escort to collect any necessary personal effects;
- (c) Where the police officer makes the finding referred to in (b) and the incident occurs after 4:30 p.m. on any Friday, or on any Saturday, Sunday or legal holiday, the order to leave the premises shall commence immediately and be in full force but the twenty-four hour period shall be enlarged and extended until 4:30 p.m. on the first day following the weekend or legal holiday;
- (d) All persons who are ordered to leave as stated above shall be given a written warning citation stating the date, time, and location of the warning and stating the penalties for violating the warning. A copy of the warning citation shall be retained by the police officer and attached to a written report which shall be submitted in all cases. A third copy of the warning citation shall be given to the abused person; and

Amended 6-1-93

(e) If the person so ordered refuses to comply with the order to leave the premises or returns to the premises before the expiration of the cooling off period, the person shall be placed under arrest for the purpose of preventing further physical abuse or harm to the family or household member.

- (5) Abuse of a family or household member, and refusal to comply with the lawful order of a police officer under subsection (4) are misdemeanors; provided that a person convicted under this section shall serve a minimum jail sentence of forty-eight hours and be required to undergo any available domestic violence treatment and counseling program as ordered by the court.
- (6) Any police officer who arrests a person pursuant to this section shall not be subject to any civil or criminal liability; provided that the police officer acts in good faith, upon reasonable belief, and does not exercise unreasonable force in effecting such arrest.
- (7) The family or household member who has been physically abused or harmed by another person may petition the family court, with the assistance of the prosecuting attorney of the applicable county, for a penal summons or arrest warrant to issue forthwith, or may file a criminal complaint through the prosecuting attorney of the applicable county.
- (8) The respondent shall be taken into custody and brought before the family court at the first possible opportunity. The court may then dismiss the petition or hold the respondent in custody, subject to bail. Where the petition is not dismissed, a hearing shall be set.
- (9) This section shall not operate as a bar against prosecution under any other section of this Code in lieu of prosecution for abuse of a family or household member.
- (10) It shall be the duty of the prosecuting attorney of the applicable county to assist any victim under this section in the preparation of the penal summons or arrest warrant.
- (11) This section shall not preclude the physically abused or harmed family or household member from pursuing any other remedy under law or in equity.
- (12) Upon dismissal of such person and discharge of the proceeding against the person under this section, such person, if the offense is the only

offense against the other family or household member for a period of not less than five years, may apply for an order to expunge from all official records all recordation relating to the person's arrest, trial, finding of guilt, and dismissal and discharges pursuant to this section. If the court determines, after hearing, that such person was dismissed and the proceedings against the person were discharged and that no other similar offenses were charged against the person for a period of not less than five years, it shall enter such order.

- (13) If the person is ordered by the court to undergo treatment or counseling at any available domestic violence program, that person shall provide adequate proof of compliance with the court order as instructed by the court."
- B. Section 586-3, HRS, Order for Protection, states:
  - "(a) There shall exist an action known as a petition for an order for protection in cases of domestic abuse.
    - (b) A petition for relief under this chapter may be made by any family or household member on his or her own behalf or on behalf of a family or household member who is a minor, who is incapacitated as defined in section 560:5-101(2), or who is physically unable to go to the appropriate place to complete or file the petition.
    - (C) A petition for relief shall be in writing and upon forms provided by the court and shall allege that a recent past act or acts of abuse may have occurred, or that the threats of abuse make it probable that acts of abuse may be imminent, or that extreme psychological abuse or malicious property damage is imminent; and shall be accompanied by an affidavit made under oath or a statement made under penalty of perjury stating the specific facts and circumstances from which relief is sought.
    - (d) The family court shall designate an employee or appropriate nonjudicial agency to assist the person in completing the petition."

- C. Section 586-4, HRS, Temporary Restraining Order, states:
  - "(a) Upon petition to a family court judge, a temporary restraining order may be granted without notice to restrain either or both parties from contacting, threatening, or physically abusing each other, notwithstanding that a complaint for annulment, divorce, or separation has not been filed. The order may be granted to any person who, at the time such order is granted, is a family or household member as defined in section 586-1 or who filed a petition on behalf of a family or household member.
  - (b) The family court judge may issue the ex parte temporary restraining order orally, but shall reduce the order to writing by the close of the next court day following the application. order shall state that there is probable cause to believe that a recent past act or acts of abuse have occurred, or that threats of abuse make it probable that acts of abuse may be imminent. order shall further state that the temporary restraining order is necessary for the purpose of preventing acts of abuse, or a recurrence of actual domestic abuse, and assuring a period of separation of the parties involved. The order shall describe in detail the act or acts sought to be restrained. Where necessary, the order may require either or both of the parties involved to leave the premises during the period of the order, and may also restrain the party or parties to whom it is directed from contacting, threatening, or physically abusing the applicant's family or household members. order shall not only be binding upon the parties to the action, but also upon their officers, agents, servants, employees, attorneys, or any other persons in active concert or participation with them."

#### IV. PROCEDURE

#### A. <u>Investigation</u>

 A police officer responding to an abuse of family or household member case shall make a written report.

## ANALYSIS OF 1993 INCIDENT REPORTS FOR ABUSE OF A FAMILY/HOUSEHOLD MEMBER

## **County of Maui**

The following report presents information obtained from the 2,150 reported incidents of Abuse of Family and Household Members for Maui County in 1993.

Section 709-906 of the Hawaii Revised Statutes, Abuse of Family and Household Members states that "It shall be unlawful for any person, singly or in concert, to physically abuse a family or household member or to refuse compliance with the lawful order of a police officer under subsection (4)". Subsection (4) states in part that "Where the officer has reasonable grounds to believe that there was recent physical abuse or harm inflicted by one person upon a family or household member, whether or not such physical abuse or harm occurred in the officer's presence: (b) ... the police officer may lawfully order the person to leave the premises for a cooling off period ... ". For the purposes of this section, family or household member means spouses or former spouses, parents, children, and persons jointly residing or formerly residing in the same dwelling unit.

The number of reported incidents of Abuse to a Family and Household Member increased by 25.73% for Maui County in 1993, from 1,710 reported incidents in 1992 to 2,150 reported incidents in 1993. Of the 2,150 reported incidents of abuse in 1993, 64 resulted in the issuance of a warning citation, 580 resulted in an arrest, 2 were unfounded, 1,407 were documented for records only, and 97 cases are pending.

Although the exact cause of the abuses varied, 31.3% (673) felt the abusive situation occurred because one or both parties had been drinking and 56.79% (1,221) stated that it was the result of a personal disagreement which the victim did not care to elaborate on. Other documented causes for the incident included finances, jealousy, and the children (see Table 11). Of the 2,150 incidents reported, 69.07% (1,485) indicated the occurrence of verbal abuse only and 30.28% (651) indicated there was also a physical confrontation. Injuries were reported in 29.26% (629) of the total reported incidents which occurred in 1993. Of the 673 incidents in which alcohol was involved, 213 resulted in a physical confrontation and 204 resulted in an arrest.

In 35.72% (768) of the reported incidents of abuse in 1993, the relationship between the victim and responsible was that of husband and wife. Additionally, another 45.4% (976) of the reported incidents occurred between unmarried couples.

The number of times a call for assistance was made for the same victim was also analyzed. In 1,357 of the 2,150 reported incidents of abuse in 1993, there was one request for police assistance for a given victim. There were 210 complainants which reported being victims of abuse of a family/household member on two occasions in 1993 and an additional 94 persons which reported being victims of abuse on three or more occasions in 1993 (see Table 7).

There were 302 repeat offenders for abuse of a family/household member in 1993. Of those, 37 responsibles were arrested for abuse two or more times in 1993, 5 responsibles received a warning citation and were later arrested for abuse in 1993, and 73 were arrested for abuse and were later listed as a responsible in a reported case of abuse for 1993 (see Table 10).

The victim in most cases was caucasian, hawaiian/part hawaiian or filipino. The age of the victim usually fell between twenty-one and thirty-five, with an average age of 31.68 (see Table 1 for percentages). The age of the responsible usually fell between twenty-one and thirty-five, with an average age of 32.06 and was employed. As with the victim, the responsible was most often caucasian, hawaiian/part hawaiian or filipino (see Table 2 for percentages).

Incidents of abuse were fairly well distributed throughout the year, the most occurring in September (220 or 10.23%) and the least occurring in March (135 or 6.28%). Reported incidents most often occurred on a Sunday (381 or 17.72%) and least often on a Tuesday (259 or 12.05%). In 40.79% (877) of all reported incidents of abuse in 1993 the time of occurrence was between the hours of six p.m. and midnight.

Overwhelmingly, the abuse happened within a residence, although the police were called for domestic disputes in public places, such as restaurants and shopping centers, outdoors in the park or at the beach, as well as occurrences which were reported in vehicles and the workplace (see Table 3).

The largest number of reported incidents of abuse of a family/household member were reported Upcountry with 22.93% or 493 incidents followed closely by Kihei with 22.7% (488). Reported incidents of abuse for Kahului, Lahaina and Wailuku accounted for 14.7% (316), 14.56% (313) and 14.47% (311) respectively.

The following eleven tables give a breakdown of statistical information regarding the victim, the responsible and their relationship to one another. Occurrences are also broken down into town, time, date, location and cause of the dispute. Tables on the type of occurrence, whether an injury occurred and the disposition are also included.

## SUMMARY OF REPORTED INCIDENTS OF ABUSE OF A FAMILY/HOUSEHOLD MEMBER FOR 1993

TABLE 1

VICTIN		
	Count	Percent
	Gender	
Male	475	22.09
Female	1674	77.86
Unknown	1	.05
	Age	
Under 18	112	5.21
18-20	160	7.44
21-25	403	18.74
26-30	433	20.14
31-35	371	17.26
36-40	278	12.93
41-45	157	7.30
46-50	77	3.58
51 and over	132	6.14
Unknown	27	1.26
	Ethnicity	
Caucasian	876	40.74
Hawaiian/Part Hawaiian	457	21.26
Filipino	332	15.44
Portuguese	<b>126</b> .	5.86
Japanese	88	4.09
Mixed	30	1.40
Tongan	38	1.77
Black	11	.51
Unknown	4	.19
Hispanic	36	1.67
Chinese	19	.88
Other	86	4.00
Puerto Rican	10	.47
Korean	19	.88
Vietnamese	5	.23
Samoan	13	.60
	Employment	
Yes	1185	55.12
No	962	44.74
Unknown	3	.14

TABLE 2

RESPONSIBLE		_
·	Count	Percent
	Gender	
Male	1727	80.32
Female	419	19.49
Unknown	4	.19
	Дф	
Under 18	63	2.93
18-20	122	5.67
21-25	409	19.02
26-30	444	20.65
31-35	411	19.12
36-40	313	14.56
41-45	159	7.40
46-50	98	4.56
51 and Over	94	4.37
Unknown	37	1.72
	Ethnicity	
Caucasian	689	32.05
Hawaiian/Part Hawaiian	467	22.14
Filipino	362	16.84
Portuguese	111	5.16
Japanése	95	4.42
Tongan	64	2.98
Mixed	59	2.74
Hispanic	60	2.79
Unknown	<b>5</b> .	.23
Other	136	6.33
Black	20	.93
Puerto Rican	17	.79
Chinese	20	.93
Samoan	19	.88
Korean	13	.60
Vietnamese	4	. 19
	Employment	
Yes	1266	58.88
No	877	40.79
Unknown	7	.33

TABLE 3

1993 OCCURRENCES		
	Count	Percent
	Month of Occurrence	
January	169	7.86
February	141	6.56
March	135	6.28
April	168	7.81
May	182	8.47
June	174	8.09
July	179	8.33
August	198	9.21
September	220	10.23
October	201	9.35
November	190	8.84
December	191	8.88
Unknown	2	.09
	Day of the Week	
Monday	292	13.58
Tuesday	259	12.05
Wednesday	285	13.26
Thursday	284	13.21
Friday	296	13.77
Saturday	352	16.37
Sunday	381	17.72
Unknown	1	.05
	Time of Day	
0000-0600 HRS	372	17.30
0601-1200 HRS	403	18.74
1201-1800 HRS	495	23.02
1801-2400 HRS	877	40.79
Unknown	3	.14
	Location	
Residence	1948	90.60
Public Place	168	7.81
Outdoors	5	.23
Vehicle	22	1.02
Workplace	5	.23
Unknown	2	.09

TABLE 4

	1993 OCCURRENCES BY TOWN	
	Count	Percent
Hana	26	1.21
Kahului	316	14.70
Kihei	488	22.70
Upcountry	493	22.93
Lahaina	313	14.56
Lanai	31	1.44
Wailuku	311	14.47
Molokai	168	7.81
Unknown	4	.19

TABLE 5

relationship between vi	CCTIM AND RESPONSIBLE Count	Percent
Spouse	768	35.72
Unmarried Couple	976	45.40
Nonrelated	25	1.16
Victim Parent of Responsible	109	5.07
Sibling	83	3.86
Estranged Spouse	42	1.95
Other Related	<b>74</b> .	3.44
Victim Son/Daughter of Responsible	e 72	3.35
Unknown	1	.05

TABLE 6

	TYPE OF INCIDENT	
	Count	Percent
Verbal	1485	69.07
Physical	651	30.28
Other	12	.56
Unknown -	2	.09

TABLE 7

VICTIM REQUESTS FOR ASS (NUMBER OF CALLS BY	VICTIM NAME)	_
	Count	Percent
One	1357	81.70
Two	210	12.64
Three	62	3.73
Four	21	1.26
Five	9	.54
Six	1	.06
Victim Name Unknown	1 .	.06
TOTAL VICTIMS REQUESTING ASSISTANCE	1661	

TABLE 8

	INJURY	
	Count	Percent
Yes	629	29.26
No	1508	70.14
Unknown	13	.60

TABLE 9

DISPOSITION		
	Count	Percent
Warning	64	2.98
Arrest	580	26.98
Records	1407	65.44
Unknown	97	4.51
Unfounded	2	.09

TABLE 10

REPEAT OCCURRENCES PER OFFENDER IN 1993	Count
Warning Citation Followed Later by an Arrest for Abuse in 1993	5
Warning Citation Followed by a Recorded Report of Abuse for the Same Responsible in 1993	1
Two or More Arrests for Abuse in 1993	37
Arrest Followed by a Warning Citation Issued to the Same Responsible in 1993	7
Arrest Followed by a Recorded Report of Abuse for the Same Responsible in 1993	73
Two or More Recorded Reports of Abuse Issued to the Same Responsible in 1993	132
Recorded Report of Abuse Followed by a Warning Citation Issued to the Same Responsible in 1993	17
Recorded Report of Abuse Followed by an Arrest for the Same Responsible in 1993	30
TOTAL REPEAT OCCURRENCES PER OFFENDER IN 1993	302

TABLE 11

CAUSE OF OCCURRENCE		
	Count	Percent
Alcohol	673	31.30
Disagreement	1221	56.79
Finances	6 <b>6</b>	3.07
Couple in the Process of Separating	4	.19
Jealousy (extramarital affairs)	82	3.81
Fight over the Children	37	1.72
Other	63	2.93
Work Related	2	.09
Unknown	2	.09

### SUMMARY OF REPORTED VIOLATIONS OF TEMPORARY RESTRAINING ORDERS FOR 1993

TABLE 1

	VICTIM	
	Count	Percent
	Gender	· · · · · · · · · · · · · · · · · · ·
Male	33	11.54
<b>Female</b>	252	88.11
Unknown	1	.35
	Age	
Under 18	3	1.05
18-20	16	5.59
21-25	64	22.38
26-30	64	22.38
31-35	42	14.68
36-40	48	16.78
41-45	36	12.59
46-50	4	1.40
51 and over	5	1.75
Unknown	4	1.40
	Ethnicity	
Caucasian	123	43.01
Hawaiian/Part Hawaiian	47	16.43
Filipino	49	17.13
Portuguese	20.	6.99
Japanese	17	5.94
Mixed	5	1.75
Black	1	.35
Unknown	1	.35
Hispanic	9	3.15
Chinese	3	1.05
Other	9	3.15
Puerto Rican	1	.35
Vietnamese	1	.35
	Employment	
Yes	167	58.39
No	117	40.91
Unknown	2	.70

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TABLE 2

	RESPONSIBLE	
	Count	Percent
	Gender	<del></del>
Male	257	89.86
Female	29	10.14
	yde	
Under 18	1	.35
18-20	9	3.15
21-25	41	14.33
26-30	55	19.23
31-35	73	25.52
36-40	46	16.08
41-45	37	12.94
46-50	12	4.20
51 and Over	7	2.45
Unknown	5	1.75
	Ethnicity	
Caucasian	93	32.52
Hawaiian/Part Hawaiian	70	24.48
Filipino	47	16.43
Portuguese	18	6.29
Japanese	12	4.19
Tongan	3	1.05
Mixed	7	2.45
Hispanic	4	1.40
Unknown	1	.35
Other	24	8.39
Black	6	2.10
Puerto Rican	1	.35
	Employment	
Yes	145	50.70
No	139	48.60
Unknown	2	.70

TABLE 3

RELATIONSHIP BETWEEN V	CCTIN AND RESPONSIBLE Count	Percent
Spouse	96	33.57
Unmarried Couple	110	38.46
Nonrelated	1	.35
Victim Parent of Responsible	1	.35
Sibling	<b>2</b> .	.70
Estranged Spouse	51	17.83
Other Related	21	7.34
Victim Son/Daughter of Responsible	e 2 ·	.70
Unknown	2	.70

TABLE 4

	VICTIM REQUESTS FOR ASSISTANCE IN 19 (NUMBER OF CALLS BY VICTIM NAME) Count	93 Percent
One	87	62.59
Two	34	24.46
Three	13	9.35
Four	4	2.88
Five	1.	.72
TOTAL VICTI	MS REQUESTING ASSISTANCE 139	

TABLE 5

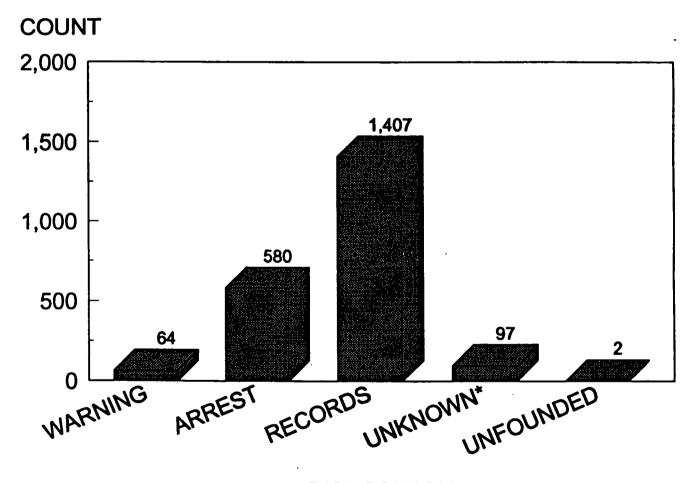
DISPOSITION							
	Count	Percent					
Arrest	215	75.18					
Records	24	8.39					
Unknown ·	46	16.08					
Unfounded	1	.35					

TABLE 6

CAUSE OF C	CCURRENCE	
	Count	Percent
Alcohol	36	12.59
Disagreement	134	46.85
Jealousy (extramarital affairs)	4	1.40
Fight over the Children	. 1	.35
Other	110	38.46
Unknown	1	.35

## DISPOSITION

## FOR ABUSE OF A FAMILY AND HOUSEHOLD MEMBER

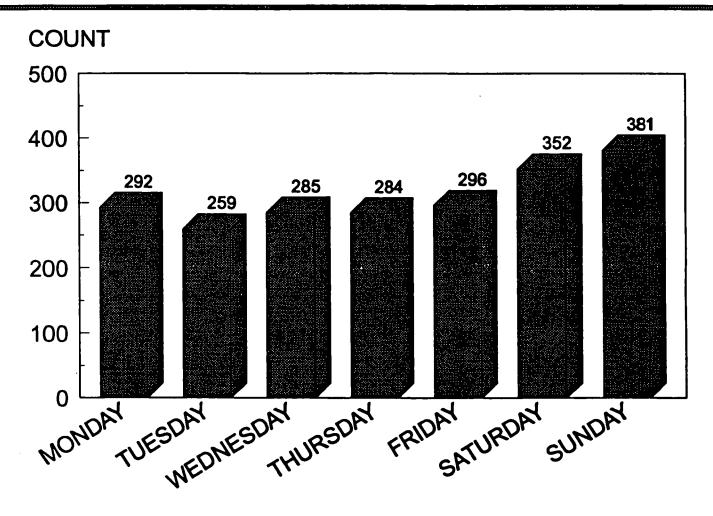


DISPOSITION

\* CASE MAY BE PENDING

## REPORTED INCIDENTS PER DAY

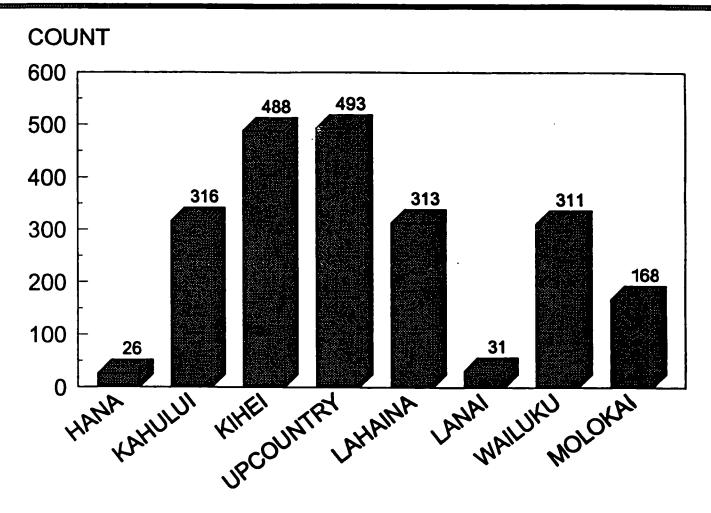
## FOR ABUSE OF A FAMILY AND HOUSEHOLD MEMBER



DAY OF THE WEEK

## INCIDENTS BY LOCATION

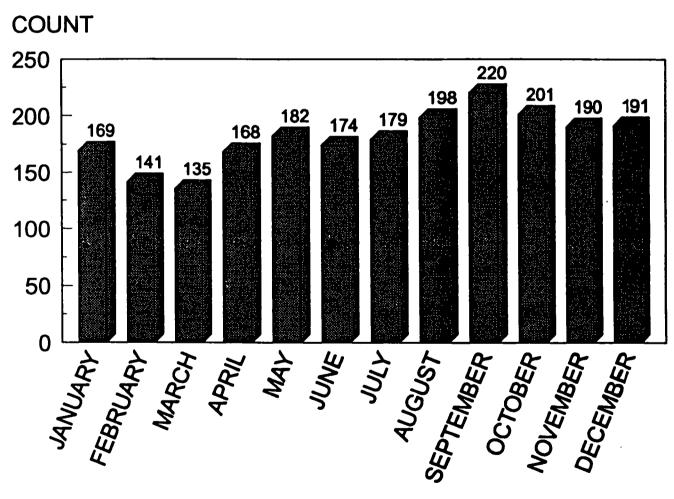
# FOR ABUSE OF A FAMILY AND HOUSEHOLD MEMBER



**LOCATION** 

## MONTH OF OCCURRENCE

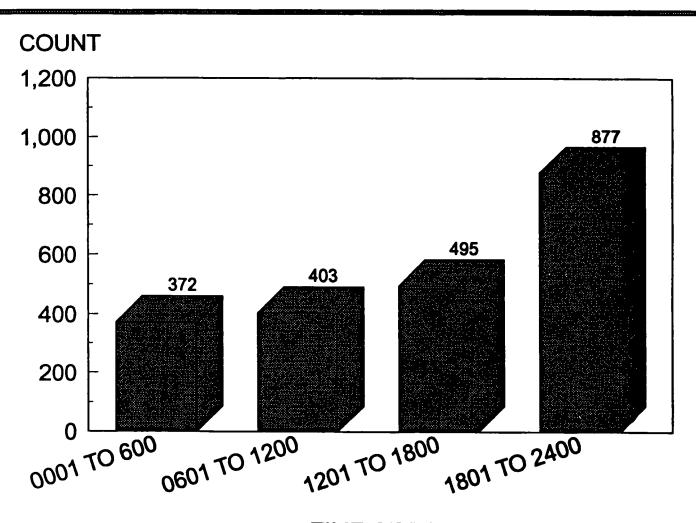
## FOR ABUSE OF A FAMILY AND HOUSEHOLD MEMBER



**MONTH** 

## INCIDENTS BY TIME OF DAY

# FOR ABUSE OF A FAMILY AND HOUSEHOLD MEMBER



TIME OF DAY

### INTAKE SHEET FOR CAREER CRIMINAL PROGRAM

Defendant:	Referral	Date:
Offense(s):		Police Report No.:
<del></del>		
CRITERIA		
Within the last 5 years		
2 or more felon convictions Arrested and/or convicted of	(mandatory) "Felon in Possessi	on of a Firearm" (mandatory)
Within the last 3 years		
1 felony <u>and</u> 2 or more misder (Misdemeanors limited to: I	meanor <u>convictions</u> Prostitution and T	<u>a</u> and/or <u>arrests</u> (mandatory) heft III)
Presently on		
Parole Probation (Misdemeanor/Felor	1y)	On Bond Awaiting Appeal On Bond Awaiting Trial
Juvenile Record		
No Adult record but "extension juvenile record		
Other		
Known or suspected to be an Known or suspected of recurr	associate of orga ring or ongoing cr	nnized crime riminal activity
Once Defendant is classified card file checked	d as CCU, always o	classify Defendant as CCU
tri-con checked grey binder checked		
Does not meet above criteria Explanation:		Lassifies Defendant as CCU
		<u> </u>
For internal stats purposes only		
Co-Defendant of Career Crim. If so, identify:	inal case	
Checklist completed by:		Date:
Reviewed by (Attorney):		Date:
(Revised: 9/23/93)		

## **FAMILY COURT ADULT REFERRAL LOG**

DAT		- 4	DATE	A & P	1	CHARGE	OFFENSE	REPORT		STATUS/DISPOSITION	DISPO
Incv	NAME		FILED	<u> </u>	NUMBER		DATE	NUMBER	DATE		DATE
5 <i>/</i> 20	Able, Angel (R)	none		none	none	coc	5/20/93	93-25286	none	NP:009	7/9/93
9/24	Abram, Arturo (A)	9/24		IC 9/24/93	93-0707(3)	Abuse	9/24/93	93-47814	12/21/93		
7/20	Acorda, Tu <b>i</b> R)	none		none	none	COC	7/16/93	93-35040	none	NP:010 attend fathers funeral	7/30/93
5/26	Acorda, Tuni (A)	5/26		IC 5/26/93	93-0381(1)	COC COC COC COC COC	5/17/93 5/18/93 5/18/93 5/19/93 5/20/93 5/25/93	93-24041 93-24240 93-25383 93-25384 93-25385 93-25386	6/28/93	NC to Cts I, 2, & 3; DWP Cts 4, 5 & 6: 10 days jail per count, to run concurrent	6/28/93
6/16	Acorda, Tuni(R)	7/12	/93	7/13/93	93-0492(1)	СОС	6/7/93	93-27927	none	DWOP: pending further investigation	7/15/93
6/16	Acorda, Tuni (R)	7/12	/93	7/13/93	93-0491(3)	coc	6/6/93	93-27833	none	DWOP: pending further investigation	7/15/93
8/6	Acorda, Tuni(A)	8/23	/93 8	8/24/93	93-0622(2)	COC	8/1/93	93-38129	10/19/93	ODWP	10/22/93
8/6	Acorda, TuniA)	8/24		C 8/24/93	93-0624(1)	СОС	7/6/93	93-34946	10/19/93	ODWP	10/22/93
8/13	Agana, Roger (A)	7/30	/93 8	8/3/93	93-0556(2)	сос	6/29/ <b>9</b> 3	93-33668	10/8/93	NC: to coc, 1 yr prob, atv, RD 5/31/94	9/28/93
7/21	Agarjo, Mia (R)	none	r	поле	none	TRO	3/28/93	93-14768	none	NP:001	4/30/93
4/27	Agpalo, Roby A	4/23		IC 4/23/93	93-0282(1)	Abuse TT2	4/21/93 4/21/93	93-19404 93-19405	6/25/93	G after trial; 48 hrs. jail(5 hrs cr); 1 yr. prob. P.O. On Appeal; file to Letty 7/22/93	6/25/93
11/4	AhVan, Dan(A)		1	11/9/93		TRO	10/31/93	93-54734			

## **FAMILY COURT ADULT REFERRAL LOG**

DAT		DATE	A&P	FC-CR	CHARGE	OFFENSE	REPORT	TRIAL	STATUS/DISPOSITION	DISPO
RCV	D NAME	FILED		NUMBER		DATE	NUMBER	DATE		DATE
10/11	Aiu, Paul (A)	10/11/93	IC 10/11/93	93-0765(3)	Abuse	10/9/93	93-50623	11/4/93	NC to mutual affray at trial, f\$100 RD 12/3/93	11/4/93
8/16	Akau, Poe (A)	5/24/93	IC 5/24/93	93-0367(2)	Abuse	5/2 <b>3/9</b> 3	93-25131	6/28/93	NC:48 hrs credit for timed served, 1 yr prob, atv; RD 3/1/94	6/28/93
5/24	Akaji, Cyr (A)	5/10 <b>/9</b> 3	IC 5/10/93	93-0324(1)	Abuse	5/8/93	93-22351	6/24/93 8/12/93	•	8/3/93
5/10	Akaji, Cyr (A)	none	IC 6/29/93	none	COC	6/15/93	93-29851	none	No action	6/29/93
9/23	Akaji, Cyr\(R)				TRO	9/19/93	93-47004			
6/29	Akulo, N. (A)	1/21/93	IC 1/21/93	93-0042(1)	Abuse	1/21/93	93-03246	4/8/93	NC: 48 hrs jail, credit 12 hrs, 1 yr prob, atv, RD 11/16/93	3/30/93
1/21	Akuna, Bob : (A)	6/18/93	IC 6/18/93	93-0429(1)	Abuse	6/18/93	93-29733	7/29/93	Guilty after trial: 1 yr prob, 48 hrs jail, credit for time served, atv, RD 4/5/94	7/29/93
4/20	Alana, Pafi (A)	4/20/93	4/20/93	93-0266(3)	Abuse	4/11/93	93-17336	6/24/93	NC; 1 yr. prob. 4 da.jail; P.O.; ATV RD 3/15/94	6/15/93
4/15	Alapai, Sid (A)	9/3/93	9/7/93	93-0654(1)	TRO	8/25/93	93-42309	11/2/93	DWP plea agt. w 93-0672.	10/29/93
9/14	Albi, Sam (A)	9/14/92	9/14/93	93-0672(1)	TRO	9/2/93	93-43883	11/2/93	NC; Fine \$150 (bail posted in 93-0654 applied to fine.	10/27/93
9/2	Alexander, Roy (A)	3/29/93	3/30/93	93-0211(2)	TRO	3/18/93	93-12995	6/10/93	G after T; F \$200 (beil to fine)	6/10/93
3/24	Alexia, Tu (A)	4/15/93	IC 4/15/93	93-0260(3)	TRO	4/12/93	93-17531	6/10/93	DWP interest of justice	6/21/93

## FAMILY COURT ADULT REFERRAL LOG

DATI	•	DATE FILED	A & P	FC-CR NUMBER	CHARGE	OFFENSE DATE	REPORT NUMBER	TRIAL !	STATUS/DISPOSITION	DISPO DATE
4/15	Alforo, Wm.: (A)	1	IC 2/25/93	93-0120(1)	Abuse	2/24/93	93-09241	none	DWOP:defendant suffers from Alzheimers and will be committed for hospitalization	3/2/93
2/25	Algon, Zachary	3/25/93	3/30/93	93-0203(4)	Abuse	3/20/93	93-13417	6/10/93	DWOP: pending further investigation	6/10/93
3/25	Alei, Mogul (A)	9/15/93	9/21/93	93-0677(3)	Abuse	9/11/93	93-45586	12/7/93		
9/20	Alia, Juan (A)	9/21/93	9/21/93	93-0694(2)	Abuse	9/14/93	93-46028	12/7/93		
9/14	Alyn, Tom (A)	8/5/93	1C 8/5/93	93-0568(2)	TRO	8/4/93	93-38585	10/22/93	NC: to TRO at pretrial 7 days jail susp., 1 yr prob	10/12/93
8/5	Alyn, Tom  A	8/6/93	8/10/93	93-0576(1)	TRO	8/3/93	93-38381	10/22/93	DWP	10/12/93
9/21	Alyn, Tom (R)				TRO	7/22/93	93-36167			
8/6	Alonso, Dan (A)	7/19/93	7/20/93	93-0529(2)	сос	7/8/93	93-34213	none	DWP/plea agreement.	8/6/93
7/19	Alonzo, George(A)	6/30/93	IC 6/30/93	93-0454(2)	Abuse	6/29/93	93-31555 or 93-31355	7/23/93	NC; 48 hrs. jail;1 yr. prob;; P.O.;ATV; RD 3/15/94	7/20/93
6/30	Amor, Burt (A)	5/3/93	IC 5/3/93	93-0308(3)	TRO	5/1/93	93-21128	7/1/93	ODWP /plea agt.	7/1/93
5/3	Amor, Burt (A)	3/19/93	4/2/93 molokai	93-0187(2)	Abuse TRO	3/6/93	93-11057 93-11057	5/6/93	NC; 1 yr. prob. 48 hrs. jail (2 hrs credit) Meet P.O. part. ATV; SAA if requested.	

## STATE AND LOCAL PROGRAMS WORKING MEETING ON UNDERSTANDING AND COMBATTING VIOLENCE

May 12-14, 1994 Seattle, WA

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