DOMESTIC VIOLENCE: PREVENTION AND SERVICES

SUBCOMMITTEE ON SELECT EDUCATION

COMMITTEE ON EDUCATION AND LABOR HOUSE OF REPRESENTATIVES

NINETY-SIXTH CONGRESS

FIRST SESSION

HEARINGS HELD IN WASHINGTON, D.C., ON JULY 10, 11, 1979



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HEARINGS

BEFORE THE

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Printed for the use of the Committee on Education and Labor

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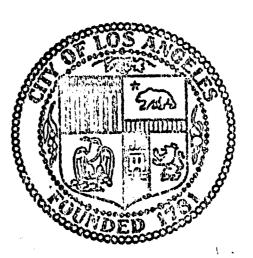
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LOS ANGELES CITY ATTORNEY

DOMESTIC VIOLENCE PROGRAM

. 367



BURY PINES, CITY ATTORNEY 200 N. Main St., Rm. 1800 Los Angeles, Ca. 90012

FOREWORD

National attention has begun to focus on the problems of domestic violence. A 1976 study funded by the National Institute of Mental Health reports that every year an estimated 1.8 million women are subjected to severe assaults and that such attacks occur at all socio-economic levels. Spouses are not the only victims; law enforcement agencies report that the investigation of family disputes accounts for approximately 25 percent of all police officers killed in the line of duty and 40 percent of all officer work-related injuries.

The Los Angeles City Attorney Domestic Violence Program has been created in recognition of a significant social problem which is of critical concern to the administration of criminal justice. The Program is based upon an acknowledgement that the offenses involved are among the most unreported crimes and that those cases reported to the police and referred to a prosecuting agency are often abandoned because of victim reluctance. Thus, criminal conduct which occurs in the context of a continuing relationship has been permitted to escape prosecution.

Public awareness of a trained group of attorneys and hearing officers who are sensitive to the special problems of domestic violence victims should increase the number of reported cases and successful prosecutions. This Manual provides the operational framework within which a prosecution agency can foster an effective response to this major community problem.

BURT PINES Los Angeles City Attorney November, 1978

ACKNOWLEDGMENT

Production of this manual is the result of contribution, cooperation and assistance of many people. Deputy City Attorney Susan Kaplan developed the concepts and procedures of the program through experience with actual cases and provided the substantive content on which the final program documentation is based. In addition, significant contributions were made by Deputy City Attorney S. Thomas Todd, who assisted in the development of filing guidelines and the overall presentation of content; Deputy City Attorney Jon Mayeda, who guided the progress of a federal grant application in conjunction with development of this project; Administrative Coordinator Alice Hand, who assisted in the development and documentation of administrative procedures; and by all the Criminal Branch supervisors and Division Managers who devoted many hours to resolving policy issues and preparing the final document for publication.

Finally, we are grateful for the support and encouragement of Geraldine Stahly, Director of Long Beach WomenShelter, Dr. Barbara Starr, and attorney Susan Weiss.

GEORGE C. ESKIN Chief Assistant City Attorney November, 1978

I. THE PROBLEM

The administration of criminal justice has frequently failed to provide an effective response mechanism for the complex problem of domestic violence. In far too many cases, aggressors have neither been deterred nor rehabilitated and victims have not been protected.

Often, domestic violence cases have been assigned a low priority and have been challenged as a legitimate criminal justice concern. Crimes committed in the home have been perceived as domestic relations matters and not as violations of the penal law. Once the perception of the criminal conduct is obscured, police officers, prosecutors and judges too often justify their conduct by asserting that they do not have the capability or responsibility for providing a remedy to a social problem.

Traditionally, the public prosecutor has viewed domestic violence cases as fraught with evidentiary problems which render the likelihood of conviction too remote to warrant aggressive prosecution efforts. Foremost among these problems has been the "reluctant victims", who have been hesitant to cooperate for several reasons. Personal beliefs and "role acceptance" are sometimes influential. According to psychological and sociological studies, some victims think that physical abuse should be tolerated. Poor self-esteem and the social stigma attached to the failure of a marital relationship are frequently reinforced by relatives, neighbors, friends and professional advisors. Many victims fear further injury or loss of shelter and support if they cooperate with the prosecution. Finally, many cling to the hope that "things can be worked out" and fear that prosecution will destroy the relationship.

Inadequate police investigations have created another problem faced by the prosecutor in domestic violence cases. Many law enforcement officers consider themselves intruders in a private quarrel. They often characterize such incidents as "mutual combat" and do not regard such circumstances as serious. Violent conduct which occurs in the context of a continuing relationship is not considered criminal. As a result, essential evidence is not collected and reports are either incomplete or not prepared.

After preparation of an initial police report, victims are often uninformed and confused. Defendants or defense counsel may contact victims and attempt to manipulate weaknesses. Easily influenced as a result of anxiety and insecurity, victims are told they have the power to decide whether a case is prosecuted and will be responsible for the defendant's inevitable incarceration and likely loss of employment. Finally, victims

are assured that the defendant is remorseful and will not repeat the conduct.

Even if a case advances to trial with a cooperative victim, the prosecutor faces jurors who may reflect society's lack of sympathy for the victim. Defense attorneys usually resort to trial tactics which have the effect of placing the victim on trial. Insinuations that the violation was provoked by the victim cause some jurors to find the violent act is justified and that the defendant is entitled to a "reasonable doubt."

Many of these problems can be traced to the absence of a prosecutorial model for domestic violence cases. There have been no filing guidelines, no system to monitor cases and no expertise developed to deal with victim-suspect role ambiguity. There has been no affirmative policy developed to deal with the reluctant, passive and frightened victims.

II. THE OBJECTIVE

The objective of the City Attorney Domestic Violence Program is to establish an understanding that crimes of violence which occur between persons in a continuing personal relationship are no less criminal than those involving strangers. The protections of the United States Constitution and the California Constitution and Penal Code do not stop at the threshold of a family residence and crimes of violence committed in the home will be prosecuted.

The professional orientation of public prosecutors toward all cases, regardless of the charge, is to evaluate the quality of admissible evidence to determine if it is sufficient to establish guilt beyond a reasonable doubt and whether there is a likelihood the trier of fact will convict the accused. The diversity of problems in most domestic violence cases requires more than one response capability. The Program provides an aggressive, sensitive, integrated system which supports victims, pursues punishment in appropriate cases, encourages aggressors to obtain treatment, and seeks court supervision to deter further attacks.

III. THE GOALS

- The Domestic Violence Program has the following goals:
- (1) improve the quality of cases presented for prosecution;
- (2) provide victims with access to other protective and legal resources;

- (3) give victims continuing information, support and reassurance related to the pending prosecution;
- (4) increase the likelihood of conviction; and
- (5) reduce aggressor recidivism.

The Program includes the following operational components to accomplish the Goals:

Filing Guidelines

Office Hearing Referral Guidelines

Victim Assistance Guidelines

Disposition Guidelines

Sentencing Alternatives

Deferred Prosecution Program

System to Monitor Case Progress

Information System

Evaluation

Police, Hearing Officer and Prosecutor Training

Public Education Program

IV. PERSONNEL AND DUTIES

A. Coordinator

An attorney shall be selected by Criminal Branch management to serve as Coordinator. The duties of the Coordinator are to develop and implement program components and to monitor and review the effectiveness of those components. An organization chart which depicts the relationship of the Coordinator to Criminal Branch management is included as Exhibit A at page 13. The Coordinator shall:

 plan and conduct meetings of attorneys, hearing officers and support personnel to discuss program progress and disseminate written materials;

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- implement and monitor record-keeping systems, including printing and distribution of forms;
- 3. review filing of complaints in domestic violence cases;
- assist responses to victim inquiries;
- 5. notify assigned trial attorneys of all contacts with victims;
- 6. coordinate participation of hearing officers (see Part VI, <u>infra</u>);
- review all dispositions in domestic violence cases;
- develop and implement deferred prosecution program;
- assist Los Angeles Police Department training;
- 10. conduct continuing education seminars for attorneys, hearing officers, and support
- 11. analyze statistics and report regularly to Central and Branch Operations Division Managers.

B. Attorneys

All Criminal Branch attorneys will be trained to perform the duties in domestic violence prosecutions.

Attorneys assigned to complaint review will:

- examine police reports, applying Office Crime Charging Standards and Domestic Violence Filing Guidelines (see Exhibit B, page 14) and Office Hearing Referral Guidelines (see Exhibit C, page 17);
- attempt to contact victim directly;
- 3. complete Domestic Violence Record Card (see Exhibit D, page 21);
- handle telephone calls and personal visits by victims;

- 5. Forward completed Record Cards daily to Coordinator; and
- note all contacts with victims on Office Case Record Form (see Exhibit E, page 22).

Attorneys assigned to master calendar will:

- ascertain recommendation of assigned trial attorney, and
- apply Office Disposition Standards and Guidelines and Domestic Violence Disposition Guidelines (see Exhibit F, page 23).

Attorneys assigned to trial will:

- contact victim as soon as possible after case assignment;
- provide victim with office telephone number and encourage inquiries in the event of future problems and concerns;
- coordinate all pretrial matters with Law and Motion Section personnel pursuant to standard Office procedures;
- 4. report all case problems and dispositions pursuant to procedures set forth in Part VI, infra; and
- advise attorneys assigned to master calendar of recommended disposition.

C. Hearing Officers

All hearing officers must be familiar with the elements necessary for successful prosecution of offenses which may occur in domestic violence circumstances. In addition, they must be able to provide appropriate responses to victims. Therefore, all hearing officers will participate in specialized training seminars described in Part IX, infra.

Hearing officers will:

 interview victim to discuss pertinent facts, provide an explanation of court process and importance of victim's testimony, and confirm names of corroborating witnesses;

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- interview respondent, following an admonition and waiver of basic constitutional rights;
- warn respondent of potential consequences of conviction; and
- 4. record any statements by respondent and any new information provided by any witness.

V. PROCESS

The progress of domestic violence cases is monitored by use of a 5" x 8" three-copy Record Card. Notations on the Card are first entered at the time of "Initial Review", as indicated in subdivision B below, and the top page of the Card is sent to the Coordinator. Future actions are noted on the second and final ("hard") copies of the Card attached to the case file, and the Coordinator is informed by telephone of any changes. Upon disposition of a case, the final copy is sent to the Coordinator, leaving one copy permanently with the case file.

A flow chart which depicts the process described below is included as Exhibit G at page 25.

A. Intake

Cases are presented to the Office from four primary sources:

- 1. Penal Code section 17(b)(4) referrals from an L.A.P.D. Watch Commander or the District Attorney;
- 2. police misdemeanor complaint applications;
- misdemeanor arrests; and
- citizens who visit the Office to report an incident.

These cases will be referred to a deputy city attorney designated to review and evaluate domestic violence matters.

B. Initial Review

The attorney reviewing the case will complete and attach a Record Card to the case file. If, during the course of reviewing the case, the attorney has contact with the victim, the information on the reverse side of the final copy of the Record Card will be completed. If this information is not acquired at the time of filing review, it will be obtained during the first

contact with the victim. After selecting one of the following four alternatives, the attorney will record the action on the Record Card and send the first copy of the Card to the Coordinator.

1. Request Further Investigation

A case may require additional information to establish important elements which are absent or unclear in the reports, such as a specific description of the severity of injuries; whether a weapon was used or how it was used; and whether adequate notice was given to support allegation of a Code of Civil Procedure section 527(b) violation.

In such situations, the attorney will request that the investigating officer provide specified further information before a filing decision is made. Appropriate notations will be entered on a Further Investigation Request form (see Exhibit H, page 26) to be delivered to the investigating officer.

Request Office Hearing

The attorney may request a hearing by completing the Office Hearing Request form (see Exhibit I, page 27). The hearing will be set within ten business days. A written notice will be sent to the victim, respondent and any witnesses. If the respondent is in custody at the time the hearing is set, notice of the hearing date will be given before release. The hearing date will be noted on the Record Card and the first copy of the Card sent to the Coordinator.

3. File Criminal Complaint

The attorney may conclude that the Office Crime Charging Standards and Domestic Violence Filing Guidelines justify a criminal complaint. In addition to standard Office procedures, the action will be noted on the Record Card and the first copy of the Card sent to the Coordinator.

4. Rejection

Rejected cases will be processed as follows:

- a. branch office supervisor will review file;
- b. reason for rejection will be noted on Record Card and first and final copies of Card sent to Coordinator;

- c. photocopy of entire case file will be sent to Coordinator for review; and
- if Coordinator believes a different disposition would be appropriate, branch office supervisor will be consulted.

C. Office Hearing

The hearing may conclude with one of four possible dispositions:

1. Resolved

If no further action is required, the completed final copy of the Record Card will be sent to the Coordinator, with the reasons for resolution noted on the reverse side of the final copy.

2. Reset

If the victim and respondent do not appear, the Coordinator will be notified by telephone of the new hearing date.

- a. If the victim cannot be contacted by telephone and fails to appear for two scheduled hearings, the case file, including the Record Card and a rejection recommendation, will be forwarded to the complaint review attorney and the Coordinator. A letter listing available social services will be mailed to both parties at their last known address(es).
- b. If the respondent fails to appear for two hearings and the victim does appear, the case file and Record Card will be sent to the complaint review attorney with a filing recommendation.

3. Continued for Resolution

If the hearing officer decides to continue the case for resolution, the following action will be taken:

 a. Coordinator will be notified by telephone;

- b. victim and/or respondent will be referred to an appropriate social service agency; and
- hearing officer will monitor the progress of any counseling program.

4. Referred to Complaint Review Attorney

The filing recommendation will be transmitted to the complaint review attorney.

- a. If the facts support the elements of a criminal offense and the victim is cooperative, the hearing officer should recommend the filing of a complaint and forward complete notes of the hearing, a record of any social service referrals and the results of such referrals to the filing attorney.
- b. All cases in which the hearing officer recommends rejection will be sent to the complaint review attorney.

All recommendations will be noted on the Record Card and the Coordinator will be notified by telephone.

D. Arraignment

At the arraignment, the defendant may plead "guilty" or "nolo contendere", or "not guilty"; the case may be continued for referral to a deferred prosecution program; or the complaint may be dismissed. All actions will be noted on the Record Card and the Coordinator will be notified by telephone.

1. Guilty Plea

If the defendant pleads "guilty" or "nolo contendere", the Office Disposition Standards and Guidelines and Domestic Violence Disposition Guidelines will be applied.

2. Not Guilty Plea

If the defendant pleads "not guilty", the case should be set for trial as soon as possible. The deputy city attorney will request that the court order victims who appear in court at the time of arraignment to return for trial. This procedure will provide a form of proof of service. The case will be assigned to a trial attorney by the branch office supervisor, and the Coordinator will be notified by telephone.

3. Deferred Prosecution

Prosecution of the case may be deferred if the criteria described in Part II of the Domestic Violence Disposition Guidelines are satisfied. Upon referral of a defendant to a counseling program approved by the court and upon any subsequent court appearance, the Coordinator will be notified by telephone. Following disposition, the final copy of the Record Card will be sent to the Coordinator.

4. Dismissal

If the arraignment attorney ascertains facts which justify an application for dismissal pursuant to Penal Code section 1385, approval of the branch office supervisor is required. Civil compromise pursuant to the provisions of Penal Code sections 1377-79 is considered inappropriate in domestic violence cases and will be opposed. Following disposition, the final copy of the Record Card will be sent to the Coordinator.

E. Master Calendar

No disposition of a case shall occur without approval of the assigned attorney. No application for dismissal shall be made without concurrence of the branch office supervisor. All dismissals by the court which have not been approved shall be opposed on the record and in open court. All procedures set forth above in subdivision D, "Arraignment", regarding pleas of "guilty" or "nolo contendere", and "not guilty" and deferred prosecution apply to master calendar, where appropriate. Following disposition, the final copy of the Record Card will be sent to the Coordinator.

F. Trial

The Coordinator will be available to assist in trial preparation and, if practical, will discuss by telephone problems which arise during trial. The Coordinator will be notified promptly of any "not guilty" verdict and the final copy of the Record Card will be sent to the Coordinator with a copy of a completed Trial Report form (see Exhibit J, page 29). In the event of a mistrial, the decision to request resetting will be made by the trial attorney and branch office supervisor. Following a "guilty" verdict, the final copy of the Record Card and a copy of the Trial Report form will be sent to the Coordinator.

All procedures set forth above in subdivision D, "Arraignment", regarding pleas of "guilty" or "nolo contendere", and "not guilty" and deferred prosecution apply to trial, where appropriate.

VI. VICTIM RELATIONSHIP

Victims frequently approach the prosecution and express a desire to "drop the charges". Attorneys must explain to victims, defendants, court personnel and the public at large that the City Attorney's Office, representing the People of the State of California, will decide whether to file a complaint and whether to request dismissal of a complaint by the court. Because victims cannot assume the obligation of prosecuting a case, it must be explained that the public prosecutor has the responsibility for such decisions since the defendant committed a crime against the State. All personnel who interview victims should consider the following:

- (1) If the victim expresses a desire to "drop charges," explain that a criminal offense has occurred and the prosecutor has the duty to decide whether the court should be asked to dismiss a complaint.
- (2) Victims usually need reassurance. Private surroundings and the time necessary to provide support are essential. An extra five minutes spent in conversation may prevent the victim's nonappearance at trial.
- (3) Personal contacts will enable the attorney or hearing officer to make a more valid assessment of the victim's credibility to a trier of fact, and should be noted in the file.

A Victim Information Card (see Exhibit K, page 30) which contains an annotated list of Los Angeles area agencies and services and the Coordinator's office telephone number will be distributed to all victims who request assistance. All contacts with victims will be noted on the Case Record Form and the Coordinator advised promptly of any critical problems.

VII. SHELTER RELATIONSHIP

Victims often need assistance from shelters and other social service agencies. Attorneys and hearing officers will have available for distribution a supply of Victim Information Cards. Victims will be made aware of the available alternatives, but City Attorney personnel will not provide counselling or recommend a course of action beyond those described in this manual.

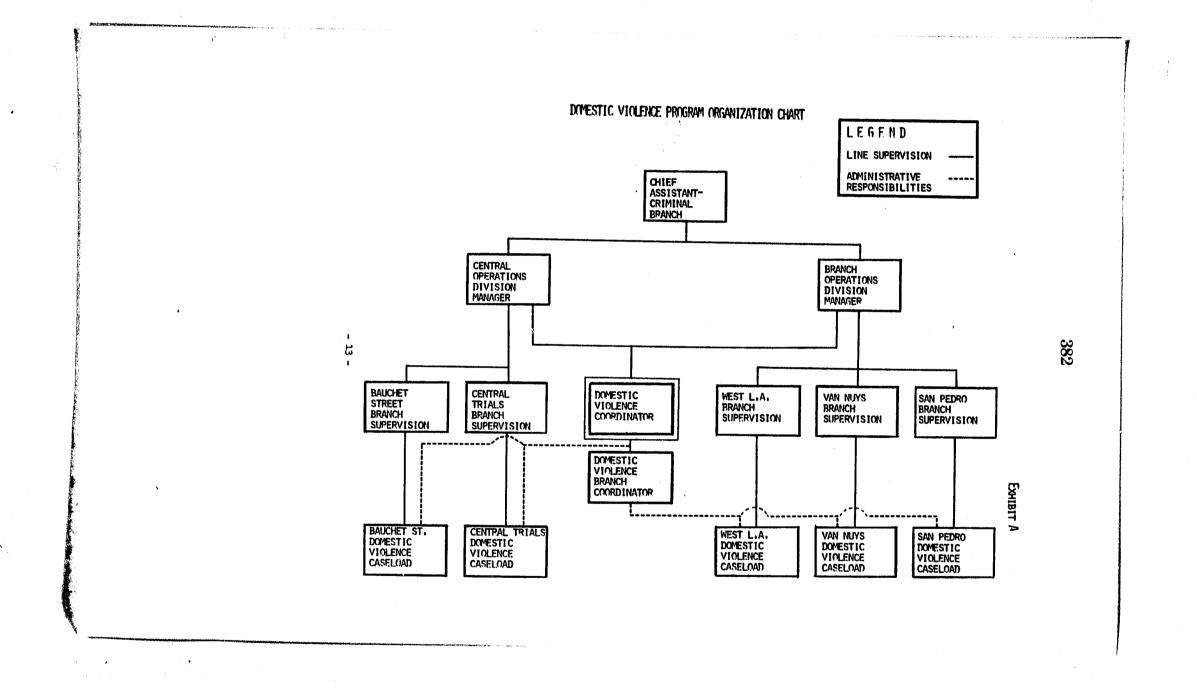
VIII. TRAINING AND CONTINUING EDUCATION

The training and continuing education program is designed for law enforcement personnel, City Attorney hearing officers, prosecutors and the judiciary. It includes selected reading for general background information from a recommended bibliography (see Exhibit L, page 32); lectures by psychologists, sociologists, and victims concerning psychological profiles of abusers and victims, and characteristics of relationships; seminars and group discussions concerning the role of criminal justice; motion picture films and videotape presentations; and visits to social service agencies.

Following an initial orientation meeting of Criminal Branch hearing officers and trial attorneys, all personnel participate in regular seminar programs. Some seminars are conducted at branch offices and others are general meetings of all Criminal Branch personnel. During the branch office meetings, specific case problems are discussed.

Law enforcement training programs are coordinated with the Los Angeles Police Department Training Division and include assistance in the preparation of bulletins, videotape programs, and "roll call" presentations for patrol officers and investigators. In addition, investigators are invited to attend Office seminars.

Participation of the judiciary is coordinated with the Presiding Judge of the Los Angeles Judicial District and the supervising judges of the branch courts. Attendance by judges and commissioners at lectures and film presentations is encouraged.



Ехнівіт В

SECTION NINE:*

DOMESTIC VIOLENCE FILING GUIDELINES

I. STATEMENT OF POLICY

Domestic violence cases involve conduct in an interpersonal relationship, frequently occurring between parties who are or at one time were living together. These Guidelines are designed to improve the quality of evidence available for prosecution of such cases. A criminal complaint shall be filed in a domestic violence case if the evidence satisfies the Crime Charging Standards and these Guidelines.

II. FILING GUIDELINES

A. Injured Victim

- 1. General. A police or crime report or complaint application which does not include the following information must be supplemented by further investigation prior to filing:
 - a. a detailed description of the injuries sustained by the victim;
 - b. the name, address, and telephone number of all witnesses, including any person(s) who administered any medical treatment; and
 - c. a telephone number where a message can be left for the victim in addition to the home and business numbers.

Whenever there is visible injury, the complaint review attorney will request photographs and a medical treatment report.

2. <u>Corporal Injury</u>. A complaint alleging violation of Penal Code section 273.5 requires evidence of corporal injury resulting in a traumatic condition inflicted upon a spouse or

^{1/ &}quot;A traumatic condition . . . is a bodily wound or an abnormal bodily condition, whether of a minor or serious nature, and whether internal or external, resulting, however, from contact with some external, physical force, influence or cause." (CALJIC 9.37.)

^{*} Los Angeles City Attorney Criminal Branch Trial Manual, Chapter Four

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any person of the opposite sex with whom the suspect is cohabiting. Additional counts alleging violation of Penal Code sections 245(a) and/or 242 will also be filed if the Crime Charging Standards and the guidelines for those offenses are satisfied.

- 3. Aggravated Assault. A complaint alleging violation of Penal Code section 245(a) based upon use of force likely to produce great bodily injury requires evidence of serious visible or internal injury. A police officer's opinion of the seriousness of the injury shall not be determinative; the attorney will consider the officer's factual description of the injuries, photographs, medical treatment reports and any other relevant information. When violation of section 245(a) is alleged, an additional count alleging violation of section 242 will be filed because battery is not a lesser included offense of aggravated assault.
- 4. Battery. A complaint alleging violation of Penal Code section 242 requires evidence of visible or internal injury sufficient to corroborate the victim's statement.

No Physical Injury to Victim

- Use of Deadly Weapon or Instrument. A complaint alleging violation of Penal Code section 245(a) based upon use of a deadly weapon or instrument requires clear and convincing evidence of the suspect's intent to commit a violent injury upon the victim. If no such evidence exists, a complaint alleging violation of Penal Code section 417 will be filed if the weapon was exhibited in a rude, angry or threatening manner. In either case, corroboration by another witness or physical evidence is required.
- 2. Trespass. A complaint alleging violation of Penal Code section 602.5 requires a corroborating witness.
- 3. Vandalism ("Malicious Mischief"). A complaint alleging violation of Penal Code section 594 requires corroborating evidence.
 - Violation of Temporary Restraining Order Issued Pursuant to Code of Civil Procedure Section 527(b).
- A complaint alleging violation of Code of Civil Procedure section 527(b) will be filed upon presentation of the following:

- 15 -

a. a certified copy of a temporary restraining order which was in effect on the date the alleged violation of the order occurred; and

- proof of service upon the suspect of notice of the temporary restraining order, (affidavit of service by mail or in person, or an affidavit of oral notice by the victim, a police officer or other person); and
- a complaint application which describes in detail the conduct alleged to be in violation of the restraining order. 2/

Additional counts alleging violation of other Penal Code sections will be filed if the General Crime Charging Standards and any other Guidelines for those sections are satisfied.

- 16 -

^{2/} If the restraining order is phrased in general terms, for example, "defendant is ordered not to annoy, harass or molest" the victim, then the suspect's conduct must be such that a reasonable person would have been disturbed or irritated. Continued or repeated acts are most likely to fit this definition of "annoy, harass or molest."

EXHIBIT C

SECTION TWO: *

OFFICE HEARING REFERRAL GUIDELINES

I. INTRODUCTION

The Office Hearing Program exists primarily to resolve cases involving technical or relatively minor violations of the law, and, where appropriate, to obtain compliance with regulatory ordinances. Referring such cases to an Office hearing will increase the resources available for serious law enforcement problems prosecuted by criminal complaints.

Office hearings are also utilized to assist in the determination whether there is a reasonable likelihood a criminal prosecution will result in conviction (see Section One, Part II. H, page 4-4, supra). Where this is the purpose, the hearing officer may seek to determine whether a victim or essential witness is willing to cooperate with and testify for the prosecution, to evaluate witness credibility, to ascertain any potential defenses which should be anticipated and to determine whether additional evidence exists which will increase the likelihood of conviction.

In no event should a hearing be recommended unless it appears that a criminal law violation has occurred; referral to hearing should not occur as a substitute for rejection of the complaint application. A hearing should not be used to pacify citizens by attempting to referee disputes not involving criminal violations. Further, a hearing recommendation should be based solely on the merits of a case and not upon the insistence of counsel for the victim or prospective defendant.

II. GENERAL GUIDELINES

General criteria to be considered in deciding whether to recommend a hearing for reasons other than assisting in the determination whether there is a reasonable likelihood of conviction are stated below. A hearing should not be recommended merely because a case meets one of these criteria; however, if a combination of these factors exists, such a recommendation should be given serious consideration.

1. Seriousness of the charge. Does the case involve a relatively minor violation of the law? Is the injury suffered by the victim of a minor nature? Is the property damaged or stolen of minimal value? For example, depending upon the other factors stated below, a hearing may be appropriate in the

- a. <u>Penal Code sections 240 or 242</u>, assault or battery, if no weapons were involved and if the victim sustained no injury or only minor injury;
- b. Penal Code section 148, resisting a public officer (other than a Los Angeles police officer*), if the conduct consists of noncooperation or verbal resistance or minor physical resistance, with no physical injury to the public officer and no property damage;
- c. Penal Code section 602, trespass, if it is clear the suspect was not on the property to commit theft or to injure persons or property;
- d. <u>Penal Code section 484</u>, theft. Specific guidelines for shoplifting cases are provided in Part IV, <u>infra</u>; and
- e. Various Los Angeles Municipal Code sections defining public offenses; e.g., section 63.51(k), sale of merchandise, and section 116.01, loud and unusual noise.
- 2. Relationship of the parties. Does the case involve parties who have a continuing relationship? Examples of such relationships are husband/wife, family, boyfriend/girfriend, landlord/tenant, neighbors, and business acquaintances. Specific guidelines for domestic violence cases are provided in Part V, infra, and in the City Attorney Domestic Violence Program Operations Manual.
- 3. Repetitive nature of the offense. Does the case involve an isolated incident, rather than one that is recurring or likely to recur?

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^{*} Los Angeles City Attorney Criminal Branch Trial Manual, Chapter Four

^{*} Office policy requires referral of such cases in which officers of the Los Angeles Police Department are victims to the District Attorney for prosecution.

- 4. Degree of criminal culpability. Does the case involve strict liability or general criminal intent, as opposed to specific criminal intent?
- 5. Criminal record. Does the accused have a record of arrests, convictions or Office hearing referrals?
- 6. Credibility. Is there some factor which might seriously affect a jury's evaluation of the credibility of the alleged victim of the crime or one or more witnesses? Has the victim made complaints which have been evaluated by Office personnel on prior occasions? Does the evidence consist of the word of one person against another?

III. AGENCY CASES

Cases submitted by such City, County, and State agencies as the Building and Safety Department, Animal Regulation Department, Fire Department, Health Department, Labor Commission, Board of Education, and Contractors State License Board generally involve strict liability offenses. Such cases should be referred to the Office Hearing Program unless the offender's conduct is aggravated (e.g., imminent danger to public health or safety), wilful (e.g., theft, false pretenses), repeated (e.g., prior notice of violation or inadequacy), or it is obvious that a hearing would not assist in achieving compliance and/or restitution.

IV. SHOPLIFTING CASES

- A shoplifting case may be referred for an Office hearing only if (1) the property has minimal value, or (2) there is some doubt regarding the accused's capacity to form the requisite specific intent; e.g., mental disorder and senility. If either of these criteria is met, a presumption is created that the case should be referred for a hearing. This presumption may be overcome, however, upon consideration of the following factors:
- 1. Nature of the property stolen. Is the property something other than a necessity of life (e.g., food, clothing, medicine)?
- 2. Employment status. Did the accused have the ability to pay for the property?
 - 3. Attitude. Did the accused demonstrate contrition?

4. Criminal record. Does the accused have a record of arrests and/or convictions for theft-related offenses?

V. DOMESTIC VIOLENCE CASES

The primary purpose of a hearing in a domestic violence case is to assist the determination whether there is a reasonable likelihood a criminal prosecution will result in conviction. Ordinarily, a hearing will be recommended in the following circumstances:

- 1. the victim sustained no visible or internal injuries (mere scratches or redness of skin are not considered "visible" injuries);
- 2. the victim sustained minor injuries and continues to reside with the suspect;
- 3. the victim expresses a desire to "drop charges" even though the suspect's conduct was aggravated; or
- 4. the attorney evaluating the case concludes there is substantial likelihood a necessary witness will not cooperate with the prosecution.
- A secondary purpose is to provide referral information for counseling, shelter and medical treatment.

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EXHIBIT F

SECTION SEVEN*:

DOMESTIC VIOLENCE DISPOSITION GUIDELINES

I. CHARGE REDUCTION

The decision to prosecute a criminal case is a responsibility of a public prosecution agency, not the victim of the offense. Victims do not have the authority to "drop charges"; only the prosecutor can make application to the court for dismissal or seek the court's approval of an amendment to the original complaint for the purpose of a plea to a reduced charge.

Complaints filed in compliance with the Domestic Violence Filing Guidelines shall not be dismissed or reduced in the absence of compelling circumstances and supervisory approval. Persons charged with such crimes will be required to plead to the offense charged or proceed to trial.

It is the policy of the City Attorney's Office to oppose civil compromise pursuant to Penal Code sections 1377-78 in all domestic violence cases.

II. DEFERRED PROSECUTION PROGRAM

Prosecution of the case may be deferred if the defendant waives objections to any failure to comply with the statutory time requirements for trial to participate in a counseling program approved by the court. Referral for deferred prosecution will not be recommended without prior supervisory approval. If a certified mental health counselor submits reports at least every six months that the defendant has demonstrated satisfactory progress, and the defendant has committed no further acts of violence during a one-year period following commencement of the program, an application for dismissal of the complaint pursuant to Penal Code section 1385 will be submitted to the court.

- A deferred prosecution program may be recommended if the following circumstances exist:
 - 1. the defendant has no prior conviction of a domestic violence offense, and

- a pre-plea probation report concludes that the defendant is a suitable candidate for counseling, and/or
- the victim does not oppose such a recommendation.

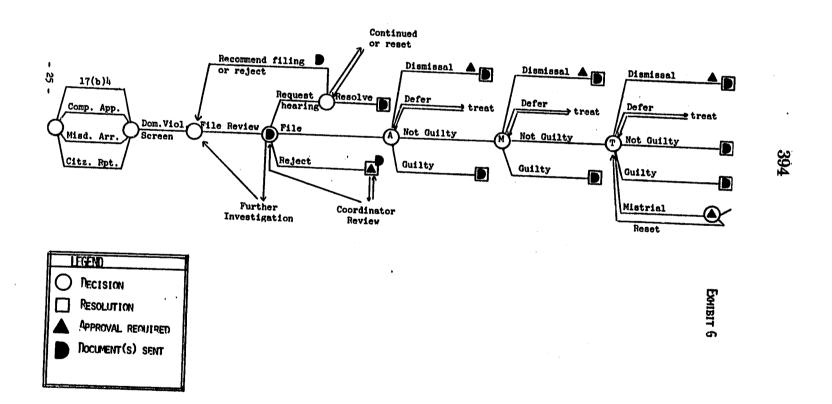
III. SENTENCE RECOMMENDATION

The defendant's participation in a court-approved counseling program will be recommended as a condition of probation in all cases. The court should require progress reports not less than every six months. Standard "force and violence" conditions of probation will also be recommended. If the victim sustained moderate or severe injuries or the defendant has been convicted of prior acts of domestic violence, the deputy city attorney will urge that an appropriate period of actual incarceration should be imposed.

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^{*} Los Angeles City Attorney Criminal Branch Trial Manual, Chapter Five

DOMESTIC VIOLENCE PROGRAM FLOW CHART



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		EVUI
	DOMESTIC VIOLENCE FURTHER INVESTIGATION REQUEST	
DEP	UTY CITY ATTORNEY: Circle area in question.	
1.	Describe specifically the extent of injuries.	Sec
		_
2.	Person who provided medical treatment?	-
	Address	
	Phone #	
3.	Witness(es).	
	Name Phone #	
	NamePhone #	
4.	Method of C.C.P. 527(b) notice.	
5.	Other request or notes (explain):	·
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Seek a workable solution as an alternative to criminal prosecution.

Warn defendant that repeating behavior will result in criminal prosecution.

PURPOSE OF HEARING

Ехнівіт І

OFFICE OF THE CITY ATTORNEY CRIMINAL LAW BRANCH

REQUEST FOR OFFICE HEARING

COMPLAINANT	·	Telephone_	
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ADDRESS			
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3.	Develop case for criminal prosecution.
·	a. Establish whether victim/witness is willing to testify.
	b. Seek additional evidence. Case is weak because
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	C. Other
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1.	Return case for filing if case is developed successfully.
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SLCOD BREA	TH URINE	URINE: POSITIVE NEG	

PLEASE PROVIDE A SRIEF SUMMARY OF FACTS, SIGNIFICANT POSITIVE AND NEGATIVE ASPECTS WHICH MAY MAVE AFFECTED THE RESULT, ARTICULATION OF IMPORTANT LEGAL OR PROCEDURAL ISSUES AND ANY RECOMMENDATIONS FOR FUTURE TRAINING PROGRAMS OR ADMINISTRATIVE ACTION RESULTING FROM THIS TRIAL EXPERIENCE.

EXHIBIT K The following information relating to social service agencies is contained on the Victim Information card: MEDICAL WESTSIDE:

 FRAL:
 Feminist Women's Health Center
 936-6293

 Women's Clinic
 655-5410

 L.A. Free Clinic
 653-1990

 Planned Parenthood
 380-9450/380-9300

 T.H.E. Clinic for Women
 735-0081

 HOLLYWOOD: EMERGENCY FOOD & SHELTER

Ammon Hennessey House, L.A.

DPSS Sundown

Haven House, Pasadena

Metropolitan Community Church, L.A.

Ocean Park Community Center

Salvation Army

1736 House, Hermosa Beach

St. Martin de Porres Center, L.A.

Sunlight Mission, Santa Monica

Sunshine Mission, L.A.

Way Home, Pasadena

Womenshelter, Long Beach (open Sept.77)

Women's Transitional Living Center

Y.W.C.A. Women's Center, San Pedro

547-0831

COUNSELLING: 670 1410
Airport Marina Counselling Center
27 1001
Central City Mental Health Center
Family Service, L.A
Foothill Family Service, Pasadena /92-5141
Free Clinics (See Medical Listings)
Kedren Mental Health, L.A
Long Beach Mental Health
Northridge Mental Health
Parents Anonymous
South Bay Mental Health
Thalians, Hollywood (ext.3/3)031-3000
HOTLINES: (24 hour crisis counselling) C.A.L.L Child Abuse Listening Line
SUICIDE PREVENTION CENTER
SOLICIDE PREACULION CENIER
INFO & REFERRAL:
Multi-Service Center, E.L.A
L.A. County Info: L.A
S.F. Valley

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EXHIBIT L

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COUNTY OF LOS ANGELES



OFFICE OF THE DISTRICT ATTORNEY 18000 CRIMINAL COURTS BUILDING 210 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012

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STEPHEN SPANGLER TROTT, CHIEF DEPUTY DISTRICT ATTOR

July 6, 1979

Congressman Paul Simon Chairman Select Education Subcommittee Committee on Education and Labor 320 Cannon H.O.B. Washington D.C. 20515

Dear Congressman Simon:

In re: H.R. 2977 - The Domestic Violence Services and Prevention Act

The District Attorney's Office has taken the responsibility of chairing and coordinating the Los Angeles County Domestic Violence Council. I am serving as the Chairperson and Ms. Lonnie Gordon is the Council Coordinator. This Council is composed of 50% private and 50% public sector representatives.

A list of representatives is attached for your information.

Our major concern and purpose is to establish interagency cooperation to help alleviate Domestic Violence. This will require our joint efforts

- 1. Establish information systems to:
 - a. Record the number, nature, and disposition of domestic violence cases handled by each agency, particularly the police departments and district and city attorneys.
 - b. Make the policies and procedures of each agency in handling domestic violence cases known to every other agency.

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- c. Serve as an information repository and clearinghouse for its member agencies.
- 2. Facilitate the development of procedures for handling of cases by County/City agencies with particular emphasis on the physical, emotional, cultural, and language needs of clients.
- 3. Facilitate the training, education, and provision of technical support to every agency.
- 4. Provide a program of public information and facilitate public education to enhance awareness of the domestic violence problem.
- 5. To propose new legislation relevant to criminal justice and social service agencies and to support the development of current bills pending in state and federal legislatures.
- 6. To provide on-going funding for local agencies who give direct service to victims and their dependents by exploring all possible local, state, federal, and private sources.
- 7. To distribute a Directory of Services to every agency for a comprehensive referral system.
- 8. To encourage law enforcement agencies to distribute a 'Woman's Survival Cardt to the victims at the time of the crisis situation.

We hereby submit a 1977-78 comprehensive report by the Los Angeles County Domestic Violence Task Force which includes a needs assessment and statistics for Los Angeles County agencies. Also included is a summary of the Task Force recommendations to be implemented by the Domestic Violence Council. Thank you for this opportunity to contribute our concerns and to lend support to the consideration of HR 2977.

Sincerely,

JOHN K. VAN DE KAMP

JOHANIE L. COCHRAN, JR.

As istant District Attorney

Attachment

REPRESENTATIVES

Los Angeles County Public Defender Los Angeles County Probation Department Los Angeles County Superior Court Los Angeles County Municipal Court Los Angeles County Juvenile Court Los Angeles County Sheriff's Department Los Angeles Police Department Los Angeles County Mental Health Services Los Angeles County Department of Health Services Los Angeles County Department of Community Development Los Angeles County Department of Public Social Services Los Angeles City Attorney Los Angeles County District Attorney Los Angeles City Commission on the Status of Women Los Angeles County Commission on the Status of Women Southern California Coalition on Battered Women National Conference of Christians and Jews League of California Cities Shelters and service providers (various)

DOMESTIC VIOLENCE TASK FORCE RECOMMENDATIONS

1. Establish a Domestic Violence Council with representation from specified County/City departments and community groups involved with the problem. Representation should be divided equally between public and private sector and have racial/ethnic balance.

"Sole Source" contract funding should be explored for community representatives.

- 2. Establish half-time County Coordinator and half-time Community Coordinator for the Domestic Violence Council.
- 3. Domestic Violence Council to assist in implementation and monitoring of information systems, resources, services and training.
- 4. Domestic Violence Council to serve as Information Repository and Clearinghouse.
- 5. Domestic Violence Council shall explore and make recommendations regarding models of inter-agency coordination.
- 6. Domestic Violence Council shall ensure programs are responsive to language and cultural needs of clients.
- 7. Domestic Violence Council shall advocate a Public Information Program.
- 8. Domestic Violence Council shall facilitate the development of new services in needed areas.
- 9. Domestic Violence Council shall facilitate development of procedures for handling of cases.
- 10. Domestic Violence Council shall monitor and coordinate education and awareness programs for staff.
- 11. Domestic Violence Council shall explore casework intervention models and make recommendations to incorporate into practice.

- 12. Domestic Violence Council develop recommendation for Board of Supervisors to increase conciliation court staff and develop a Temporary Restraining Order Program.
- 13. Domestic Violence Council and appropriate County personnel to arrange federal funding for unmet service needs.
- 14. Board of Supervisors direct appropriate County departments to assist community groups to obtain funds.
- 15. Board of Supervisors direct Department of Community Development to explore ways to revise HUD guidelines to meet housing and shelter needs of clients.
- 16. Board of Supervisors direct Housing Authority to explore designation of housing for clients leaving shelter.
- 17. Domestic Violence Council to initiate Board requests for support of legislation to eliminate housing discrimination against women and children.
- 18. DPSS to explore ways of expediting AFDC payments or other funds to women in shelters.
- 19. Domestic Violence Council to initiate and/or support various legislative changes as specified.
- 20. Domestic Violence Council to initiate and/or support various policy changes as specified.

CONGRESSIONAL TESTIMONY

Domestic violence is a problem which pervades every level of society and has serious ramifications in future generations. It impacts heavily on the criminal justice process and in particular the District Attorney's Office.

The complexity of the cases necessitates an enormous amount of investigatory and case preparation time.

The sensitivities and understanding required in the handling of domestic violence cases require specially-trained and interested prosecutors so that the needs of all those directly involved are dealt with effectively.

Support services for victims of domestic violence and their families are needed to provide an environment of non-helplessness and protection. Victim advocates, shelters and other community resources are relied upon by prosecutors to provide such services during the court process.

If the judicial system becomes more responsive to the problems of domestic violence, more people, professionals and non-professionals alike, would be more willing to initiate intervention on behalf of abuse victims, thereby affording greater protection and opportunity for alternatives.

When rape victims became confident that their interests were being safeguarded by the judicial system, they were more inclined to report the attack; so also with abused spouses and children.

Abuse of one's family members can no longer be tolerated or ignored, a lesson the abuser sorely needs to learn.

Community education and outreach programs are necessary so that the public becomes aware of the problem and responds in an active way when confronted.

The Los Angeles County District Attorney's Office recently received a grant (LEAA/State/County) for one year to initiate uniform prosecutorial policies, procedures and alternatives in domestic violence cases. Providing consultation to law enforcement agencies, medical facilities and community based programs is a significant part of the grant.

There is serious question as to whether the program will be funded for a second year. It is important to continue such programs if the problems of domestic violence are to be addressed in a professional and sensitive manner with equitable results. Otherwise, whatever is being accomplished is merely a Band-Aid and short-lived.

I urge your support of legislation which will provide needed services to effectuate beneficial results.

JOHN K VAN DE KAMP District Aftorney

JOHNNIE L. COCHRAN, JR. Assistant District Attorney

Los angles, Calif.

END