

## Mind the gap!

# Improving intervention in intimate partner violence against older women

## INSTRUMENT FOR DATA COLLECTION OF POLICE / PUBLIC PROSECUTOR / COURT FILES

VERSION 17<sup>TH</sup> NOVEMBER 2011

General explanations:

- NA = not available, which means that no information on this aspect is available.
- Unclear = contradicting information from different persons; mere speculations of one person involved (“my wife is mad”).
- Generally we agreed about using “not available” whenever no explicit information on an issue is given in the file. The exception is to tick a no, whenever the person filling in the file is sure that missing information in this special case means no. Whenever these exceptions occur and whenever you are not sure whether others would have made the same choice, explain this in a separate word document.

| Information regarding the completion of this form |  |
|---|--|
| 0.1 Person analysing the file:                    |  |
| 0.2 Date of registration:                         |  |

## 1. GENERAL INFORMATION

|                          |  |
|--------------------------|--|
| 1.1 File ID / number(s): |  |
|--------------------------|--|

| 1.2 Information regarding the connection to other files                     |     |   |    |   |         |   |
|---|-----|---|----|---|---------|---|
| 1.2 Victim-perpetrator identity with other files in the sample <sup>1</sup> | Yes | 1 | No | 2 | Unclear | 3 |
| 1.2.1 If yes: Does file refer to chronologically most recent incident       | Yes | 1 | No | 2 |         |   |
| 1.2.2 Number of related files   |     |   |    |   |         |   |
| 1.2.3 File ID / numbers of related files                                    |     |   |    |   |         |   |

<sup>1</sup> This means, that in the sample more than one file refers to intimate partner violence within the same partnership.



|  |                       |
|--|-----------------------|
| <b>1.2.3.1 first related file</b>            |                       |
| <b>1.2.3.2 second related file</b>           |                       |
| <b>1.2.3.3 third related file</b>            |                       |
| <b>1.2.3.4 Numbers of more related cases</b> | (number; number;....) |

| <b>1.3 From which law enforcement agency does the file come from?</b> |   |
|---|---|
| <input type="checkbox"/> <b>1.3.1 From the police</b>                 | 1.3.1.1 If relevant, name the specific police force (and its geographical location) |
| <input type="checkbox"/> <b>1.3.2 From the public prosecutor</b>      | 1.3.2.1 If relevant, name the specific public prosecutor's office                   |
| <input type="checkbox"/> <b>1.3.3 From the court</b>                  | 1.3.3.1 If relevant, name the specific court (and its geographical location)        |

**1.4 Short description of the case** – *Short description of the case, starting with law enforcement's first notice of the case (e.g. "On May 5, 2009, police received a call from a 60-year old woman stating that her neighbour in the adjacent flat was obviously being physically maltreated by her husband.") and maintaining law enforcement's perspective on the course of things. Description should provide information on victim, perpetrator, type of offence, context of offence (situational factors, possible history of abuse, etc.), and law enforcement response.*

|  |
|--|
|  |
|--|

## 2. VICTIM-RELATED CHARACTERISTICS

|   |         |
|---|---------|
| <b>2.1 Age at the time of the last reported incident:</b> | (years) |
|---|---------|

|                                |       |   |       |   |              |   |
|--------------------------------|-------|---|-------|---|--------------|---|
| <b>2.2 Place of residence:</b> | Rural | 1 | Urban | 2 | NA / Unclear | 3 |
|--------------------------------|-------|---|-------|---|--------------|---|

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>2.3 Does the victim have a migration background?<sup>2</sup></b>                                   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.3.1 If she is an immigrant, does she have a permanent legal residence status in the country?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>2.4 At the time of the last reported incident:</b>                           |     |   |    |   |    |   |         |   |
| <b>2.4.1 Did she provide nursing care for the suspect / perpetrator?</b>        | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.4.2 Did she receive nursing care from the suspect / perpetrator?</b>       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.4.3 Did she receive nursing care from another person(s) / institution?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>2.5 At the time of the last reported incident: Was the victim suffering from serious / chronic physical illnesses?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.6 Did the victim have a physical disability?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.7 Did the victim have a mental health problem?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.8 Was the victim suffering from dementia?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.9 Did the victim have a substance misuse problem / was she addicted to alcohol or drugs?</b>                         | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>2.10 Did the victim have any paid job / employment at the time of the incident?</b>       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.11 Did the victim receive any pension payments (state or private)?</b>                  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.12 Did the victim receive any welfare allowance<sup>3</sup>?</b>                        | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.13 Did the victim appear to be economically dependent on the suspect / perpetrator?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |   |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|
| <b>2.14 What was the relationship between the victim and the suspect / perpetrator at the time of the last reported incident?</b> |   |  |  |  |  |  |  |  |
| <b>Spouse, living together</b>  | 1 |  |  |  |  |  |  |  |

<sup>2</sup> Here only international migration is meant.

<sup>3</sup> Social pension or welfare allowances are usually low financial supports provided by the State.

|  |   |
|--|---|
| <b>Intimate partners, cohabiting</b>                         | 2 |
| <b>Intimate partnership, not living together<sup>4</sup></b> | 3 |
| <b>Spouse, divorced / separated, not living together</b>     | 4 |
| <b>Former intimate partnership</b>                           | 5 |
| <b>Other</b>   | 6 |
| <b>Not available</b>   | 7 |
| <b>unclear</b>   | 8 |
| <b>2.14.1 Other, namely</b>                                  |   |
| <b>2.14.7 Explanations for unclear cases</b>                 |   |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>2.15 Did the victim intend to separate from the suspect / perpetrator at the time of the last reported incident?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.16 Beyond the immediate context of the last incident: Had there been a history of break-ups or intentions / attempts to separate in the relationship from the part of the victim prior to the (last) incident?<sup>5</sup></b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |                                       |    |    |         |    |
|--|---------------------------------------|----|----|---------|----|
| <b>2.17 How long before the last reported incident did the intimate relationship between victim and suspect / perpetrator start?<sup>6</sup></b> | Number of years <sup>7</sup><br>_____ | NA | 98 | Unclear | 99 |
|--|---------------------------------------|----|----|---------|----|

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>2.18 Were there any son(s) (in law) / daughter(s) (in law) of the victim and / or perpetrator living with the victim or in case of a co-habiting couple, the victim and perpetrator at the time of the last incident?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.18.1 Give age of the youngest co-habiting person (not perpetrator)</b>  |     |   |    |   |    |   |         |   |
| <b>2.18.2 Give age of the oldest co-habiting person (not perpetrator)</b>  |     |   |    |   |    |   |         |   |
| <b>2.19 Total number of co-habiting persons (not perpetrator)</b>  |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>2.20 At the time of the last reported incident...</b>   |     |   |    |   |    |   |         |   |
| <b>2.20.1 Was the victim receiving any type of support from a domestic violence service?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.20.1.1 Namely what kind of service?</b>   |     |   |    |   |    |   |         |   |
| <b>2.20.2 Was the victim receiving any type of support from another service (social service, older people's support service, ...)?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.20.2.1 Namely what kind of service?</b>   |     |   |    |   |    |   |         |   |
| <b>2.20.3 Was the victim receiving any type of ongoing medical support ?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>2.20.3.1 Namely what kind of support?</b>   |     |   |    |   |    |   |         |   |

<sup>4</sup> Married not co-habiting couples with ongoing relationship: count as dating.

<sup>5</sup> One attempt / break up is enough to constitute a history of break ups.

<sup>6</sup> Of interest is here the duration of the partnership including all phases of separation.

<sup>7</sup> Estimations should be possible here.

### 3. SUSPECT / PERPETRATOR-RELATED CHARACTERISTICS

|  |         |
|--|---------|
| <b>3.1.1 Age of the suspect / perpetrator at the time of the first reported incident (against the respective victim)</b> | (years) |
| <b>3.1.2 Age of the suspect / perpetrator at the time of the last reported incident (against the respective victim)</b>  | (years) |

|   |     |   |       |   |
|---|-----|---|-------|---|
| <b>3.2 Is the suspect / perpetrator a</b> | Man | 1 | Woman | 2 |
|---|-----|---|-------|---|

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>3.3 Has the suspect / perpetrator a migration background?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.3.1 If he/she is an immigrant, does he/she have a permanent legal residence status in the country?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>3.4 At the time of the last reported incident:</b>                          | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.4.1 Did he provide nursing care for the victim?</b>                       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.4.2 Did he receive nursing care from the victim?</b>                      | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.4.3 Did he receive nursing care from another person(s) / institution?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>3.5 At the time of the last reported incident: Was the suspect / perpetrator suffering from serious / chronic physical illnesses?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.6 Did the suspect / perpetrator have a physical disability?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.7 Did the suspect / perpetrator have a mental health problem?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.8 Was the suspect / perpetrator suffering from dementia?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.9 Did the suspect / perpetrator have a substance misuse problem / is he/she addicted to alcohol or drugs?</b>                       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>3.10 Did the suspect / perpetrator have any paid job/employment at the time of the incident?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.11 Did the suspect / perpetrator receive any pension payments (private or state)?</b>           | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.12 Did the suspect / perpetrator receive any welfare allowance?</b>                             | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.13 Did the suspect / perpetrator the victim appear to economically dependent on the victim?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>3.14 Does the suspect / perpetrator have a prior history of violent offences mentioned in the file <sup>8</sup>?</b>                  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.15 Were there any reported incidents of intimate partner violence in former intimate partnerships of the suspect / perpetrator?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

<sup>8</sup> Not only convictions, not only in relation to the victim, all kinds of violence.

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>3.16 Does the suspect / perpetrator have any prior IPV court convictions?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.16.1 Number of prior IPV convictions:</b>                                   |     |   |    |   |    |   |         |   |
| <b>3.16.2 Outcomes of prior IPV convictions</b>                                  |     |   |    |   |    |   |         |   |

|   |             |   |    |   |    |   |         |   |
|---|-------------|---|----|---|----|---|---------|---|
| <b>3.17 Is there any record of the suspect / perpetrator disrespecting criminal justice rules (not only IPV, not only this case)?</b> |             |   |    |   |    |   |         |   |
| <b>3.17.1 Record of violation of court orders</b>   | Yes         | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.17.1.1. Type and content of court order</b>  | <hr/> <hr/> |   |    |   |    |   |         |   |
| <b>3.17.2 Record of failure to be treated for alcohol / drug abuse</b>  | Yes         | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.17.3 Record of failure to attend domestic violence programmes</b>  | Yes         | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>3.18 Was there, in the file, any suggestion of a sense of 'ownership' of the suspect / perpetrator towards the victim?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>3.18.1 If so, please, illustrate with relevant sentences / keywords</b>  |     |   |    |   |    |   |         |   |

## 4. INCIDENT-RELATED CHARACTERISTICS

|   |  |
|---|--|
| <b>4.1.1 Number of documented incidents of IPV between suspect / perpetrator and victim recorded in this file<sup>9</sup></b> |  |
| <b>4.1.2 Date of first documented incident (dd/mm/yyyy)</b>   |  |
| <b>4.1.3 Date of most recent documented incident (dd/mm/yyyy)</b>   |  |
| <b>4.1.4 Number of incidents of IPV in this file where mutual violence or violence by the victim is reported</b>              |  |

|   |  |
|---|--|
| <b>4.2.1 Number of documented police operations in relation to IPV between suspect / perpetrator and victim documented in this file</b> |  |
| <b>4.2.2 date of first police operation (dd/mm/yyyy)</b>  |  |
| <b>4.2.3 date of most recent police operation</b>   |  |

<sup>9</sup> Indication of the total number of documented incidents of IPV between the suspect / perpetrator and the victim referred to in the file; one should also include documented incidents of mutual IPV and incidents of IPV where the roles of the two persons were reverse.

(dd/mm/yyyy)

| 4.3 What type(s) of violence against the victim is/are reported in the last incident? |     |   |    |   |
|---|-----|---|----|---|
| 4.3.1 Physical violence?  | Yes | 1 | No | 2 |
| 4.3.2 Sexual violence?  | Yes | 1 | No | 2 |
| 4.3.3 Emotional or verbal or psychological violence?                                  | Yes | 1 | No | 2 |
| 4.3.4 Financial abuse or exploitation?  | Yes | 1 | No | 2 |
| 4.3.5 Coercive control?   | Yes | 1 | No | 2 |
| 4.3.6 Sexual harassment?  | Yes | 1 | No | 2 |
| 4.3.7 Stalking?   | Yes | 1 | No | 2 |
| 4.3.8 Intentional neglect (only applicable to care dependent victim)?                 | Yes | 1 | No | 2 |
| 4.3.9 Other   | Yes | 1 | No | 2 |
| 4.3.9.1 Namely:   |     |   |    |   |

| 4.4 What type(s) of violence against the victim is/are reported in all documented incidents? |     |   |    |   |
|--|-----|---|----|---|
| 4.4.1 Physical violence?   | Yes | 1 | No | 2 |
| 4.4.2 Sexual violence?   | Yes | 1 | No | 2 |
| 4.4.3 Emotional or verbal or psychological violence?   | Yes | 1 | No | 2 |
| 4.4.4 Financial abuse or exploitation?   | Yes | 1 | No | 2 |
| 4.4.5 Coercive control?  | Yes | 1 | No | 2 |
| 4.4.6 Sexual harassment?   | Yes | 1 | No | 2 |
| 4.4.7 Stalking?  | Yes | 1 | No | 2 |
| 4.4.8 Intentional neglect (only applicable to care dependent victim)?                        | Yes | 1 | No | 2 |
| 4.4.9 Other  | Yes | 1 | No | 2 |
| 4.4.9.1 Namely:  |     |   |    |   |

4.5 If the victim was physically assaulted, what was the type of action (e.g., slapped, kicked, stabbed, shot, strangled, burned) (last incident)<sup>10</sup>

<sup>10</sup> It should be include all types (if multiple) of violent action towards the victim.

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>4.6 At the last violent incident: Did the suspect / perpetrator use (a) weapon(s) in the legal sense of the word<sup>11</sup>?</b>                                     | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.6.1 If yes, what kind of weapon(s) (e.g., firearms)</b>  |     |   |    |   |    |   |         |   |
| <b>4.6.2 Did he legally possess this/these weapon(s)?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.7 At the last violent incident: Did the suspect / perpetrator use any other type of item to cause harm or injury (e.g., knife, screwdriver, axe, glass, bottle)?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.7.1 If yes, what type of item(s)?</b>  |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>4.8 Drug / alcohol involvement in last violent incident</b>                           |     |   |    |   |    |   |         |   |
| <b>4.8.1 Was the suspect / perpetrator intoxicated during the last violent incident?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.8.2 Was the victim intoxicated during the last violent incident?</b>                | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |   |
|---|---|
| <b>4.9 Physical consequences of the violent assault in the last incident<sup>12</sup> as described in the police report</b> |   |
| <b>No injury claimed by the victim</b>  | 1 |
| <b>No injury visible</b>  | 2 |
| <b>Minor physical injury</b>  | 3 |
| <b>Moderate physical injury</b>   | 4 |
| <b>Major physical injury</b>  | 5 |
| <b>Death of the victim</b>  | 6 |
| <b>Not available</b>  | 7 |
| <b>Unclear</b>  | 8 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>4.10 High risk of severe or lethal violence occurrences in IPV (former and current incidents of violence in the relationship)</b> |     |   |    |   |    |   |         |   |
| <b>4.10.1 Suspect / perpetrator has strangled or attempted to strangle the victim (all reported incidents)</b>                       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.10.2 Suspect / perpetrator has threatened to</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

<sup>11</sup> Please include in your summary a general information what this means in your country.

<sup>12</sup> No injury claimed by victim: No assault occurred; the incident consisted of threats / causing fear, or; a minor slap or push took place that did not cause visible injury and no pain/soreness was involved.

No injury visible: Some assault occurred/was alleged but no injury was visible/yet visible (often pain/soreness was involved). In these cases officers advised the victim to call later so photos could be taken if bruising became visible.

Minor physical injury: Injuries consisted of scratches, minor bruising, bloody nose/lips, redness or abrasion, swelling, and minor cuts.

Moderate physical injury: Injuries consisted of serious cuts (requiring stitches or medical attention), bites that break the skin, or bruised/black eyes.

Major physical injury: Incidents included broken bones, multiple injuries, sexual assault, head injuries, or being rendered unconscious.



|   |     |   |    |   |    |   |         |   |  |
|---|-----|---|----|---|----|---|---------|---|--|
| <b>kill the victim or himself (all reported incidents)</b>  |     |   |    |   |    |   |         |   |  |
| <b>4.10.3 Suspect / perpetrator has threatened bodily harm to the victim (all reported incidents)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>4.10.4 Suspect / perpetrator has used weapons in intimate partner violence incidents in the respective relationship (all reported incidents)</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>4.10.5 Did the suspect / perpetrator possess a weapon (in the legal sense of the word)?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>4.10.6 If “yes”: What kind of weapon?</b>  |     |   |    |   |    |   |         |   |  |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>4.11 Were there any eye-witnesses to the reported incident? (last incident)</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>Eye-witnesses were</b>  |     |   |    |   |    |   |         |   |
| <b>4.11.1 The victim’s son(s) / daughter (s)</b>                                   |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.2 The suspect / perpetrator’s son(s) / daughter (s)</b>                    |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.3 The victim’s and suspect / perpetrator’s son(s) / daughter (s)</b>       |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.4 A family member (other than son(s) / daughter (s))</b>                   |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.5 A friend of the victim / suspect / perpetrator</b>                       |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.6 A neighbour</b>  |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.7 Other</b>  |     |   |    |   |    |   | Yes     | 1 |
| <b>4.11.7.1 Namely</b>   |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>4.12 Where did the last incident take place?</b>              |     |   |    |   |    |   |         |   |
| <b>4.12.1 At the victim’s home</b>                               | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.12.2 At the victim’s and suspect’s / perpetrator’s home</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.12.3 At the suspect’s / perpetrator’s home</b>              | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.12.4 In a public space</b>                                  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.12.5 Other</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.12.5.1 Namely:</b>  |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>4.13 When police or other officials were present, was the victim verbally threatened or physically attacked by the suspect / perpetrator? (last incident)</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.14 Did the suspect / perpetrator attack / threaten to attack other people when police or other officials were present? (last incident)</b>                  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>If so, whom did he attack / threaten to attack?</b>   |     |   |    |   |    |   |         |   |
| <b>4.14.1 Eye-witness</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.14.2 Police</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.14.3 Other</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>4.14.3.1 Namely</b>   |     |   |    |   |    |   |         |   |

| <b>4.15 Who contacted the police / the Public Prosecutor <i>first</i> to report the (last reported) incident?</b> |    |
|---|----|
| The victim  | 1  |
| A family member   | 2  |
| A neighbour   | 3  |
| A friend / other person from the social network   | 4  |
| The suspect / perpetrator   | 5  |
| A hospital / any health service professional  | 6  |
| An older people's support service professional  | 7  |
| A domestic violence support service professional  | 8  |
| Statutory social services professional  | 9  |
| Other social services professional  | 10 |
| Other person  | 11 |
| Unknown   | 12 |
| NA  | 13 |
| Unclear   | 14 |
| <b>4.15.1 Other person, namely</b>  |    |

| <b>4.16 In cases of continued violence: Did anyone else (person or institution) know about incidents of IPV in this relationship before?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
|--|-----|---|----|---|----|---|---------|---|
| <b>If yes, who?</b>  |     |   |    |   |    |   |         |   |
| <b>4.16.1 Family member(s)</b>   | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.2 Neighbour(s)</b>   | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.3 Friend(s) /other person(s) from the victim's social network</b>  | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.4 (Domestic) violence service(s) (non residential counselling service)</b>   | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.5 Battered women's shelter(s) / refuge(s)</b>  | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.6 Health service(s)</b>  | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.7 Statutory social service(s)</b>  | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.8 Law enforcement agencies (police, Public Prosecutor)</b>   | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.9 Service(s) for older people</b>  | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.10 Other social service(s)</b>   | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.10.1 Other social service, namely</b>  |     |   |    |   |    |   |         |   |
| <b>4.16.11 Other</b>   | Yes | 1 | No | 2 |    |   |         |   |
| <b>4.16.11.1 Other, namely</b>   |     |   |    |   |    |   |         |   |

## 5. CRIMINAL JUSTICE RESPONSE

### POLICE ACTION & PUBLIC PROSECUTOR ACTION (CPS)

#### A) Inquiry phase

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.1 Was the incident recorded by the police as a domestic violence incident or crime?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.1.1 How was the incident classified?</b>  |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.2 Did the police fill in the/a risk assessment form / carry out a systematic risk assessment?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
|--|-----|---|----|---|----|---|---------|---|

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>5.3 What were the immediate responses taken by law enforcement agencies?</b>   |     |   |    |   |    |   |         |   |
| <b>5.3.1 Breaking and entering into the victim's home</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.2 Entering into the victim's home with the permission of the victim and / or suspect / perpetrator</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.3 Separating the couple</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.4 Measures aiming at banning the suspect / perpetrator temporarily from the premise</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.5 Measures aiming at the criminal prosecution of the suspect / perpetrator (press charges)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.6 Taking suspect / perpetrator into custody</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.7 Forced psychiatric hospitalisation of the suspect /perpetrator</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.8 Voluntary psychiatric hospitalisation of the suspect</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.9 Measures aiming at deescalating a situation by communicating with partners (conflict resolution)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.10 Giving victim information leaflet about the law</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.11 Giving information about options for support to victim</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.12 Involving domestic violence services or crisis intervention centres as part of formal protocols (like blue card, intervention centres etc.)</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.13 Accompanying the victim to the hospital</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.14 Involving medical services (e.g. calling A &amp; E)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.15 Accompanying the victim to a refuge</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.16 Accompanying the suspect / perpetrator to a shelter / hotel / hostel, etc.</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.17 Involving other support institutions for victims</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.18 Other</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.3.18.1 Namely</b>  |     |   |    |   |    |   |         |   |

|   |     |   |    |   |  |  |  |  |
|---|-----|---|----|---|--|--|--|--|
| <b>5.4 Did the police take photos of...?</b>  |     |   |    |   |  |  |  |  |
| <b>5.4.1 The victim's injuries</b>  | Yes | 1 | No | 2 |  |  |  |  |
| <b>5.4.2 The suspect / perpetrator's injuries</b>   | Yes | 1 | No | 2 |  |  |  |  |
| <b>5.4.3 The crime scene</b>  | Yes | 1 | No | 2 |  |  |  |  |
| <b>5.5 Was any (other) physical evidence collected by the police (DNA, fingerprints)?</b> | Yes | 1 | No | 2 |  |  |  |  |
| <b>5.6 At the time of the incident, was there any weapon confiscated?</b>                 | Yes | 1 | No | 2 |  |  |  |  |

|  |     |   |    |   |                            |   |         |   |  |
|--|-----|---|----|---|----------------------------|---|---------|---|--|
| <b>5.7 In the 24h following the complaint: did the police proceed to the interrogation of...?</b>  |     |   |    |   |                            |   |         |   |  |
| <b>5.7.1 The victim</b>  | Yes | 1 | No | 2 | Not possible <sup>13</sup> | 3 | Unclear | 4 |  |
| <b>5.7.2 The suspect / perpetrator</b>   | Yes | 1 | No | 2 | Not possible               | 3 | Unclear | 4 |  |
| <b>5.7.3 Any witness (other than the victim)</b>   | Yes | 1 | No | 2 | Not possible               | 3 | Unclear | 4 |  |
| <b>5.7.4 Other</b>   | Yes | 1 | No | 2 | Not possible               | 3 | Unclear | 4 |  |
| <b>5.7.4.1 Namely</b>  |     |   |    |   |                            |   |         |   |  |
| <b>5.8 In case the victim and the suspect / perpetrator were interrogated, did the police interrogate one after the other or both separately (not at the same time in the same space)?</b> | Yes | 1 | No | 2 | NA                         | 3 | Unclear | 4 |  |

|  |     |   |    |   |    |   |         |   |  |
|--|-----|---|----|---|----|---|---------|---|--|
| <b>5.9 To whom did the police give information related to this victim / case? (referral)</b> |     |   |    |   |    |   |         |   |  |
| <b>5.9.1 To a refuge</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.2 To a counselling service for victims of domestic violence</b>                       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.3 To an intervention centre for victims of domestic violence</b>                      | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.4 To a social worker / the victim's social worker</b>                                 | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.5 To an older people's support service</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.6 To a hospital / health care centre</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.7 To a family member</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.8 To a social emergency helpline</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.9 Other</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.9.9.1 Namely</b>  |     |   |    |   |    |   |         |   |  |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.10 Was the incident classified by the public prosecutor (CPS) as a domestic violence crime?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.10.1 if not, how was it classified?</b>   |     |   |    |   |    |   |         |   |

<sup>13</sup> Refers to the case, that the police tried an interview, but the perpetrator was not available for interrogation.

| <b>5.11 Based on the overall content of the file: What appears to be the victim's stance towards criminal prosecution of the perpetrator / suspect?</b> |   |
|---|---|
| Fully supportive  | 1 |
| Mainly supportive   | 2 |
| Partially supportive, partially reluctant   | 3 |
| Mainly reluctant  | 4 |
| Not at all supportive   | 5 |
| Other / unclear   | 6 |
| <b>5.11.1 Other - please explain</b>  |   |

| <b>5.12 What can be considered indicators of victim's limited or absent support for criminal prosecution of the perpetrator / suspect?</b> |   |
|--|---|
| No charges pressed by victim against perpetrator / suspect   | 1 |
| Charges withdrawn by victim in the course of proceedings   | 2 |
| Victim did not show up for police / PP interview.  | 3 |
| Victim did not provide evidence against perpetrator / suspect in police / PP interview   | 4 |
| Victim did not provide evidence against perpetrator / suspect in court trial   | 5 |
| Other  | 6 |
| <b>5.12.1 Other - please explain</b>   |   |

| <b>5.13 Which of the following were interviewed (questioned) during the investigation (excluding the interviews done in the 24h hours after the complaint)?</b> |     |   |    |   |    |   |         |   |  |
|---|-----|---|----|---|----|---|---------|---|--|
| <b>5.13.1 The victim</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.13.2 The suspect / perpetrator</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.13.3 Any witness (other than the victim)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.13.4 The DV support service (the counsellor) that is supporting the victim</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.13.5 Other</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.13.5.1 Namely</b>  |     |   |    |   |    |   |         |   |  |

| <b>5.14 During the inquiry phase (not during the 24h after the complaint), was the victim interviewed in a room with no other people present<sup>14</sup>?</b> |   |    |   |    |   |         |   |  |  |
|--|---|----|---|----|---|---------|---|--|--|
| Yes  | 1 | No | 2 | NA | 3 | Unclear | 4 |  |  |

| <b>5.15 Who interviewed the victim?</b> |     |   |    |   |    |   |         |   |  |
|---|-----|---|----|---|----|---|---------|---|--|
| <b>5.15.1 female police officer</b>     | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.15.2 male police officer</b>       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.15.3 female public prosecutor</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.15.4 male public prosecutor</b>    | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.15.5 Other</b>                     | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |
| <b>5.15.5.1 Namely</b>                  |     |   |    |   |    |   |         |   |  |

| <b>5.16 During the inquiry process, did the suspect / perpetrator pursue or harass any of the witnesses?</b> |   |    |   |    |   |         |   |  |  |
|--|---|----|---|----|---|---------|---|--|--|
| Yes  | 1 | No | 2 | NA | 3 | Unclear | 4 |  |  |

<sup>14</sup> Except for the ones who carry out the interview, her attorney or a person she trusts (for instance, her counsellor or a person from the DV support service).

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>5.17 During the inquiry process, were provisions for the protection of witnesses applied?<sup>15</sup></b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
|---|-----|---|----|---|----|---|---------|---|

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>5.18 Did the investigation include</b>   |     |   |    |   |    |   |         |   |
| <b>5.18.1 A physical examination of the victim</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.18.2 A psychological examination of the suspect / perpetrator (in order to assess mental disorders, his/her personality and dangerousness)</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.18.3 A psychological examination of the victim (for example, for Post-Traumatic Stress Disorder)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.18.4 A police search of the victim / couple's home</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.18.5 A seizure of weapons</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.19 During the inquiry process, what were the means of evidence?</b>   |     |   |    |   |    |   |         |   |
| <b>5.19.1 Oral testimony / witnesses' evidence?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.19.2 Documentary evidence / proof in writing?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.19.3 Any forensic evidence (bloodstain analysis, fingerprint analysis, analysis of DNA evidence, etc.)?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.20 In case there is any documentary evidence available to the prosecutor prior to the court trial, what kind of document is this?</b> |     |   |    |   |    |   |         |   |
| <b>5.20.1 Report from a shelter (refuge)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.2 Report from a counselling service</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.3 Report from a social service</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.4 Report from a social support agency<sup>16</sup></b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.5 Report from an older people's support service</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.6 Report from a health care service</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.7 Photos (of the victim's injuries, the place of the incident, the suspect / perpetrator's injuries)</b>                           | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.8 Other</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.20.8.1 Namely</b>   |     |   |    |   |    |   |         |   |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>5.21 During the inquiry process, was any protection measure (banning, restraining, etc.) issued?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.21.1 If so, when was this issued (date dd/mm/jj)?</b>  |     |   |    |   |    |   |         |   |
| <b>5.21.2 What is the type and content of the order?</b>  |     |   |    |   |    |   |         |   |
| <b>5.21.3 Was that order violated?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.22 After the police intervention, did the suspect / perpetrator act violently towards the victim?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>If so, what type of violent behaviour was / were mentioned?</b>   |     |   |    |   |    |   |         |   |
| <b>5.22.1 Physical violence?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.2 Sexual violence?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.3 Emotional or verbal or psychological violence?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.4 Financial abuse or exploitation?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

<sup>15</sup> To be adapted to country's legislation.

<sup>16</sup> The social services are statutory services, social support services are NGOs.

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>5.22.5 Coercive control?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.6 Sexual harassment?</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.7 Stalking?</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.8 Intentional neglect (only applicable to care dependent victim)?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.9 Other</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.22.9.1 Namely</b>  |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.23 During the enquiry phase done by the police / public prosecutor, did the victim have a legal representative (attorney)<sup>17</sup>?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
|--|-----|---|----|---|----|---|---------|---|

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.24 If the victim went to the police / public prosecutor's office, did anyone accompany her?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>If yes, who?</b>  |     |   |    |   |    |   |         |   |
| <b>5.24.1 Family member(s)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.2 Neighbour(s)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.3 Friend(s) /other person(s) from the victim's social network</b>                            | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.4 (Domestic) violence service(s) (non residential counselling service)</b>                   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.5 Battered women's shelter(s) / refuge(s)</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.6 Statutory social service(s)</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.7 Service(s) for older people</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.8 Other social service(s)</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.8.1 Other social service, namely</b>   |     |   |    |   |    |   |         |   |
| <b>5.24.9 Other person / service</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.24.9.1 Other person / service namely</b>  |     |   |    |   |    |   |         |   |

## B) Accusation / charging phase

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.25 Did the case go to criminal court after the investigation phase?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.25.1 If not, what were reasons for the dismissal</b>                    |     |   |    |   |    |   |         |   |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| <b>5.26 Was the accusation categorised by the prosecutor as a domestic violence crime<sup>18</sup>?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.26.1 If not, how was this categorised?</b>   |     |   |    |   |    |   |         |   |

## C) Request for civil compensation

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.27 Was there any request for civil compensation?</b>    | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.27.1 Was the request for civil compensation already</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

<sup>17</sup> No legal guardianship.

<sup>18</sup> Necessary to adapt to the country legal framework.

|  |     |   |    |   |    |   |         |   |  |
|--|-----|---|----|---|----|---|---------|---|--|
| decided?                                       |     |   |    |   |    |   |         |   |  |
| 5.27.2 If yes, was civil compensation granted? | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |  |

## COURT'S ACTION

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| 5.28 Did the suspect / perpetrator give evidence at the trial?          | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.29 Did he/she accept the allegations brought forward against him/her? | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.29.1 If so, did he/she plead guilty?                                  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| 5.30 Did the victim give evidence at the court hearing?   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.30.1 If so, did she give the statement with the suspect / perpetrator inside the same court room? | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| 5.31 Were any provisions made to support vulnerable witnesses (including victim) to give evidence (e.g. video evidence, screens) | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.31.1 What provisions were made?  |     |   |    |   |    |   |         |   |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| 5.32 Was the victim legally represented by a lawyer?                | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.33 Was the suspect / perpetrator legally represented by a lawyer? | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |

|   |     |   |    |   |    |   |         |   |
|---|-----|---|----|---|----|---|---------|---|
| 5.34 Did anyone accompany the victim to court?                              | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| If yes, who?  |     |   |    |   |    |   |         |   |
| 5.34.1 Family member(s)   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.2 Neighbour(s)   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.3 Friend(s) /other person(s) from the victim's social network          | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.4 (Domestic) violence service(s) (non residential counselling service) | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.5 Battered women's shelter(s) / refuge(s)                              | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.6 Statutory social service(s)  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.7 Service(s) for older people  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.8 Other social service(s)  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.8.1 Other social service, namely                                       |     |   |    |   |    |   |         |   |
| 5.34.9 Other person / service   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| 5.34.9.1 Other person / service namely                                      |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| 5.35 Did any witness give evidence at the court hearing? | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| If so, who?  |     |   |    |   |    |   |         |   |



|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.35.1 The victim's child(ren)</b>                              | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.2 The suspect /perpetrator's child(ren)</b>                | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.3 The victim and the suspect /perpetrator's child(ren)</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.4 Family member(s) (other than the children)</b>           | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.5 Victim's or suspect / perpetrator's friend(s)</b>        | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.6 Neighbour(s)</b>   | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.7 Police officer(s)</b>                                    | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.8 Medical doctor</b>                                       | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.9 Other</b>  | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.35.9.1 Namely:</b>  |     |   |    |   |    |   |         |   |

|  |     |   |    |   |    |   |         |   |
|--|-----|---|----|---|----|---|---------|---|
| <b>5.36 Was the case dismissed by the court during the court trial?</b>          | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.36.1 If so, was it a conditional dismissal of the process<sup>19</sup>?</b> | Yes | 1 | No | 2 | NA | 3 | Unclear | 4 |
| <b>5.36.2 What were conditions for the dismissal?</b>                            |     |   |    |   |    |   |         |   |
| <b>5.36.3 What were reasons for the dismissal?</b>                               |     |   |    |   |    |   |         |   |

|  |   |
|--|---|
| <b>5.37 What was the court decision?</b> |   |
| Conviction of the suspect / perpetrator  | 1 |
| Acquittal of the suspect / perpetrator   | 2 |
| NA                                       | 3 |

|  |   |
|--|---|
| <b>5.38 If an appeal was filed (either by the Public Prosecutor or the perpetrator), what was the new verdict?</b> |   |
| Conviction of the suspect / perpetrator  | 1 |
| Acquittal of the suspect / perpetrator   | 2 |
| NA   | 3 |

|   |     |   |
|---|-----|---|
| <b>5.39 If the perpetrator was convicted, what was the (last) sentence?</b> |     |   |
| 5.39.1 prison sentence without probation                                    | Yes | 1 |
| 5.39.2 Suspended sentence   | Yes | 1 |
| 5.39.3 Fine   | Yes | 1 |

|  |        |   |    |   |    |   |  |
|--|--------|---|----|---|----|---|--|
| <b>5.40.1.1 Length of the suspended prison sentence: years</b>                     | Years  |   |    |   |    |   |  |
| <b>5.40.1.2 and months</b>   | Months |   |    |   |    |   |  |
| <b>5.40.2 If the sentence was suspended, was a condition of probation imposed?</b> | Yes    | 1 | No | 2 | NA | 3 |  |
| <b>5.40.3 What condition was imposed?</b>  |        |   |    |   |    |   |  |

<sup>19</sup> There are several types of dismissals, especially **conditional** and **unconditional** ones. In case of conditional dismissals, proceedings may be resumed if the perpetrator does not comply with the conditions (e.g. pay money to a domestic violence institution or other charity). (This is very different from giving a suspended sentence)

|   |        |
|---|--------|
| <b>5.41.1 Length of prison sentence without probation</b> | Years  |
| <b>5.41.2 and months</b>                                  | Months |

|                  |                  |
|------------------|------------------|
| <b>5.42 Fine</b> | (amount in Euro) |
|------------------|------------------|

| <b>5.43 If the court/public prosecutor/police imposed other legal consequences for the perpetrator, what were the consequences?</b> |     |   |    |   |    |   |
|---|-----|---|----|---|----|---|
| 5.43.1 Community service order  | Yes | 1 | No | 2 | NA | 3 |
| 5.43.2 Alcohol/Drugs rehabilitation order   | Yes | 1 | No | 2 | NA | 3 |
| 5.43.3 Restorative justice  | Yes | 1 | No | 2 | NA | 3 |
| 5.43.3.1 Namely   |     |   |    |   |    |   |
| 5.43.4 Other  | Yes | 1 | No | 2 | NA | 3 |
| 5.43.4.1 Namely:  |     |   |    |   |    |   |

**Any other comments:**