CHAPTER 1. INTRODUCTION

I. DOMESTIC VIOLENCE AND CASE STRATEGY

§ 1:1 Generally

II. IDENTIFYING CLIENTS LIVING WITH DOMESTIC VIOLENCE

§ 1:2	Overview
§ 1:3	Defining domestic violence
§ 1:4	—Cycle of violence theory
§ 1:5	-Role of alcohol and drugs in domestic violence
§ 1:6	—Domestic violence as human rights violation
§ 1:7	—Warning fact patterns
§ 1:8	—Same-sex, transgender domestic violence
§ 1:9	Victims of domestic violence
§ 1:10	Suggested practices for assisting domestic violence clients
§ 1:11	—Sample intake form
§ 1:12	Perpetrators of domestic violence
§ 1:13	Stalking: identifying and managing high-risk situations
8 1.14	Dangar aggagments

III. REPRESENTING ABUSED PERSONS

§ 1:15	Overview
§ 1:16	Interviewing abused persons
§ 1:17	—Sample interview questions
§ 1:18	Assessing level of danger and developing safety plan
§ 1:19	Checklist: items to advise client to take when leaving an abuser
§ 1:20	Utilizing community resources
§ 1:21	Meeting needs of particular clients
§ 1:22	—Elderly clients

- § 1:23 —Cultural backgrounds of clients
- § 1:24 —Immigrant clients
- § 1:25 —Disabled clients
- § 1:26 —Pregnant clients
- § 1:27 —Religious clients
- § 1:28 —Gay and lesbian clients
- § 1:29 —Attorney safety in domestic violence cases

IV. IDENTIFYING ABUSED PERSON'S CAUSE OF ACTION

- § 1:30 Overview
- § 1:31 Leaving abuser may not be enough
- § 1:32 Avoid couples' counselling or mediation
- § 1:33 Domestic violence and custody determinations
- § 1:34 Batterer's counseling

V. DETERMINING APPLICATION OF BATTERED PERSON'S SYNDROME

- § 1:35 Definition
- § 1:36 Terminology
- § 1:37 Admissibility of expert testimony
- § 1:38 Why battered persons stay with abusers
- § 1:39 Self-defense
- § 1:40 Specific intent crimes
- § 1:41 Battered person's syndrome as causes of action against abusers
- § 1:42 Battered person's syndrome and continuing tort
- § 1:43 Battered person's syndrome and victim recantation
- § 1:44 Types of batterers

VI. LITIGATING DOMESTIC VIOLENCE CASES

- § 1:45 Overview
- § 1:46 Theme of case
- § 1:47 Right to jury trial
- § 1:48 Jury selection
- § 1:49 —Gender-based strikes of jurors
- § 1:50 —Jurors' views on purposeful violence
- § 1:51 —Jurors' views on victim resistance
- § 1:52 —Jurors' views on expert witnesses
- § 1:53 —Jurors' experiences with domestic violence

§ 1:54	——C	ase illustrations
§ 1:55	Pretria	al motions
§ 1:56	Evider violer	nce—Evidence of prior acts of domestic nce
§ 1:57	—Suffi	ciency of
§ 1:58	Jury in	nstructions
§ 1:59	—Crin	ninal cases
§ 1:60	Openia	ng statement
§ 1:61	Direct	examination of abused persons
§ 1:62	—Prep	paring witnesses for direct examination
§ 1:63	—Prep	paring clients for cross-examination
§ 1:64	—Dem	onstrative evidence
§ 1:65	Cross-	examination of abuser
§ 1:66	Expert	witnesses
§ 1:67	—Cler	gy as experts
§ 1:68	—Qua	lifying expert witnesses
§ 1:69	—Cycl	e of violence
§ 1:70	—Lear	ned helplessness
§ 1:71	—Lear	ned hopefulness
§ 1:72	—Batt	ered person's syndrome
§ 1:73	—Post	-traumatic stress disorder
§ 1:74	—Limi	its to battered person's syndrome and post-
	traun	natic stress disorder
§ 1:75	—Dep	ression and anxiety disorders
§ 1:76	—Stoc	kholm Syndrome
§ 1:77	—Brai	nwashing
§ 1:78	—Coer	cive control model
§ 1:79	—Expe	ert testimony about batterers
§ 1:80	—Expe	ert testimony about rape trauma syndrome
§ 1:81	Cross-	examination of expert witnesses
§ 1:82	Closin	g argument
§ 1:83		ncing matters
§ 1:84	Post-co	onviction restraining orders
§ 1:85	Nontra matte	aditional hearings and trials for family ers
Appendi	ix 1A.	Safety Plan
Appendi	ix 1B.	State Coalition Against Domestic Violence
Appendi	ix 1C.	State Administrators for Victim Assistance
Appendi	ix 1D.	Danger Assessment

CHAPTER 2. THE HIDDEN TORT— CAUSES OF ACTION IN DOMESTIC VIOLENCE CASES

I. INTRODUCTION

- § 2:1 Generally
- § 2:2 Res judicata and claim preclusion; in general

II. INTENTIONAL TORTS

A. ASSAULT AND BATTERY

- § 2:3 Overview
- § 2:4 Assault
- § 2:5 Battery
- § 2:6 Meaning of intent
- § 2:7 Transferred intent
- § 2:8 Capacity
- § 2:9 Other tortious acts as assault and battery
- § 2:10 Physical abuse and brain injury
- § 2:11 Case histories
- § 2:12 —Physical beatings
- § 2:13 —Use of weapons
- § 2:14 —Rape and threats
- § 2:15 Damages
- § 2:16 Jurisdiction

B. STALKING

- § 2:17 Overview
- § 2:18 —Constitutionality of criminal stalking and harassment laws
- § 2:19 Effect of criminal anti-stalking statutes
- § 2:20 Criminal sanctions
- § 2:21 Civil protection orders
- § 2:22 Effectiveness of civil protection orders
- § 2:23 Tort claims
- § 2:24 —Intrusion on seclusion
- § 2:25 —Trespass to chattels and conversion
- § 2:26 —Tortious interference with contractual relations
- § 2:27 —Tortious interference with prospective contractual relations
- § 2:28 —Nuisance

§ 2:29	—Negligence
§ 2:30	—Electronic surveillance
§ 2:31	Stalking without actual relationship
C.	MARITAL RAPE AND OTHER SEX CRIMES
§ 2:32	In general
§ 2:33	Tort actions
§ 2:34	Civil rights violation
§ 2:35	Proving lack of consent
§ 2:36	—Affirmative consent
§ 2:37	—Prejudices held by public
§ 2:38	Exemptions from prosecution for various sex crimes
§ 2:39	Identifying exemptions from prosecution
D.	TORT LIABILITY FOR THE TRANSMISSION OF SEXUALLY TRANSMITTED DISEASES
§ 2:40	Overview
§ 2:41	Theories of liability and defenses
§ 2:42	—Battery
§ 2:43	—Intentional infliction of emotional distress
§ 2:44	—Fraud and misrepresentation
§ 2:45	—Negligent transmission of sexually transmitted diseases
§ 2:46	——Duty
§ 2:47	——Duty to third parties
§ 2:48	——Breach
§ 2:49	——Cause
§ 2:50	——Damages
§ 2:51	—Wrongful death
§ 2:52	—Interspousal tort immunity
§ 2:53	—Right of privacy
§ 2:54	—Consent
§ 2:55	—Assumption of risk and comparative negligence
§ 2:56	—Statute of limitations
§ 2:57	—Illegality
§ 2:58	Practical issues for practitioners
§ 2:59	—Claim preclusion
§ 2:60	——Issue preclusion
§ 2:61	—Joinder of tort claims in divorce action
-	

8	2:62	Homeowner's	insurance	coverage
7	4.04	TIOIIICO WIICI B	IIIb ai aiicc	COVCIACO

\mathbf{E}	FAL	SE	TI	JPR	IS	ON	ME	NT
1.7	1.7	W) I '		V I I I I I	1 . ,	.	1 4 1 1 7	1 1

- § 2:63 Overview
- § 2:64 Elements of false imprisonment
- § 2:65 Fact patterns
- § 2:66 Sufficiency of evidence
- § 2:67 Damages
- § 2:68 Commitment to mental institution
- § 2:69 False imprisonment as abrogation of interspousal tort immunity

F. MALICIOUS PROSECUTION

- § 2:70 Overview
- § 2:71 Elements of malicious prosecution
- § 2:72 Damages
- § 2:73 Defenses
- § 2:74 Case illustrations

G. INTENTIONAL INTERFERENCE WITH CUSTODY

§ 2:75 Overview

H. EVIDENTIARY CONSIDERATIONS

- § 2:76 Burden of proof
- § 2:77 Physical evidence
- § 2:78 Use of expert witnesses
- § 2:79 Testimony by battered persons

I. PROOF OF DAMAGES

- § 2:80 Overview
- § 2:81 Compensatory damages
- § 2:82 —Economic losses
- § 2:83 —Noneconomic losses
- § 2:84 Punitive damages

J. DEFENSES TO INTENTIONAL TORTS

1. Generally

§ 2:85 Overview

TABLE OF	CONTENTS
	2. Immunities
§ 2:86	Interspousal tort immunity
	3. Privileges
§ 2:87	Self-defense
§ 2:88	Defense of others or property
§ 2:89	Consent
§ 2:90	Mistake and unavoidable accident
	4. Procedural Defenses
§ 2:91	Limitation of actions and laches
$\S 2:92$	—Continuing tort
§ 2:93	Res judicata
$\S 2:94$	Claim preclusion
$\S~2:95$	—Cause of action test
§ 2:96	—Tort claim barred
$\S 2:97$	—Transaction test
§ 2:98	—Property issues
§ 2:99	—Procedural considerations
§ 2:100	—Differences in judicial administration
§ 2:101	Issue preclusion/collateral estoppel
§ 2:102	—Illustrations where claims not barred
§ 2:103	Equitable estoppel and waiver
§ 2:104	—Waiver by release
K.	JOINDER OF INTERSPOUSAL TORT CLAIMS WITH DIVORCE
§ 2:105	Overview
§ 2:106	Permissive joinder
§ 2:107	Joinder permissive but discouraged
§ 2:108	Compulsory joinder
§ 2:109	Joinder precluded
§ 2:110	Evidentiary considerations
§ 2.110 § 2:111	Right to jury trial
9 -	INIGHTO OF JULY OF THE

III. INTENTIONAL OR RECKLESS INFLICTION OF EMOTIONAL DISTRESS

A. GENERALLY

§ 2:112 Overview

B. DEFINITIONAL ELEMENTS

§ 2:113 In general

§ 2:114	—Outrageous conduct
	—Intentional or reckless conduct
§ 2:116	——Intentional
§ 2:117	——Reckless
§ 2:118	—Causation
§ 2:119	——Cause in fact
§ 2:120	——Proximate or legal cause
§ 2:121	——Proof of causation
§ 2:122	—Severe distress—Objective standard
§ 2:123	——Susceptibility
§ 2:124	— —Physical injury
§ 2:125	——Synonyms for emotional distress
C.	CASE HISTORIES
§ 2:126	Guidance and resistance
§ 2:127	Jurisdictional variation
§ 2:128	Judicial guidance
§ 2:129	—Nonphysical abuse
§ 2:130	—Murder conspiracy—Reckless conduct
§ 2:131	—Threats and destruction of property
§ 2:132	—Changing attitudes
§ 2:133	Intentional or reckless conduct
§ 2:134	1 V
§ 2:135	· ·
§ 2:136	·
§ 2:137	—Nonphysical abuse
§ 2:138	Lack of severe emotional distress
D.	CONDUCT DIRECTED AT THIRD PERSONS
§ 2:139	Overview
§ 2:140	
§ 2:141	Summary
	-

IV. NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

§ 2:142 Overview
§ 2:143 Fact patterns
§ 2:144 Negligence elements
§ 2:145 —Duty
§ 2:146 —Causation and damages

xviii

§ 2:147	Distinction between intentional and negligent infliction of emotional distress
§ 2:148	Intentional or reckless torts
§ 2:149	Negligent torts
§ 2:150	Physical injury requirement—Majority rule
§ 2:151	—Parasitic recovery for emotional distress
§ 2:152	—Impact rule
§ 2:153	—Changes in law
§ 2:154	—Recovery without proof of physical harm
§ 2:155	—Duty created by relationship
§ 2:156	—No duty between spouses
§ 2:157	—Emotional distress to bystanders
§ 2:158	— —Zone of danger rule
§ 2:159	——Reasonably foreseeable or bystander proximity test
§ 2:160	— — Modified physical proximity tests
§ 2:161	—Foreseeability and unusually sensitive plaintiff
§ 2:162	Accomplice and third-party liability
§ 2:163	Child witnesses to domestic violence as plaintiffs

V. DEFAMATION

§ 2:164	Overview
$\S 2:165$	Elements of defamation
§ 2:166	Injury to reputation
§ 2:167	Publication
§ 2:168	Publication to children
§ 2:169	Burden of proof
§ 2:170	Statements actionable per se
§ 2:171	Failure to state claim
§ 2:172	Libel and slander distinguished
§ 2:173	—Slander
§ 2:174	—Libel
§ 2:175	—Proof of damages distinction between libel and slander
§ 2:176	Emotional distress damages in defamation
§ 2:177	Special damages
§ 2:178	Punitive damages
§ 2:179	Defamation and divorce actions
§ 2:180	—Defenses to defamation
§ 2:181	Absolute immunity
8 2.182	Spousal communications

§ 2:183	Interspousal defamation
§ 2:184	Consent to defamation
§ 2:185	Defamation between spouses during judicial proceedings
§ 2:186	Conditional or qualified privilege
§ 2:187	—Fact patterns
§ 2:188	—Burden of proof
§ 2:189	—Abuse of privilege
§ 2:190	—Improper purpose or lack of belief
§ 2:191	—Excessive publication
§ 2:192	—Protection of self-interest
§ 2:193	—Protection of third-party interest
§ 2:194	—Common interest
§ 2:195	—Public interest
§ 2:196	—Fair comment
§ 2:197	—Truth
§ 2:198	—Case illustrations finding qualified privilege does not apply
§ 2:199	Good samaritan statutes

VI. WRONGFUL DEATH

$\S~2:200$	Overview
§ 2:201	Statutory causes of action
§ 2:202	Potential plaintiffs
§ 2:203	—Excluded plaintiffs
§ 2:204	Negligence in wrongful death
$\S 2:205$	Burden of proof
§ 2:206	Damages
§ 2:207	Defenses
§ 2:208	Statute of limitations
§ 2:209	Interspousal immunity and wrongful death actions
§ 2:210	States that abolished interspousal immunity in wrongful death actions
§ 2:211	Derivative or new cause of action
§ 2:212	Conflict of laws
§ 2:213	Recovery by children
$\S 2:214$	Parental immunity
$\S~2:215$	Summary

VII. ECONOMIC AND PROPERTY TORTS

Δ	GEN	ERA	ιT.	$\Gamma \mathbf{V}$
Λ.		1 1 1 1 1 1 7	\ 	4

8	2:216	Overvie	X 7
V	4.410	Overvie	w

B. PROPERTY TORTS

$\S~2:217$	Interference with property interest by exclusion
$\S~2:218$	Conversion and trespass to chattels
$\S~2:219$	Replevin
$\S~2:220$	Destruction of property
$\S~2:221$	Ownership of community property following
	homicida

§ 2:222 Criminal trespass to spousal property

C. ECONOMIC TORTS

§ 2:223	In general
§ 2:224	Tortious interference with contractual relations
§ 2:225	—Justification and privilege
§ 2:226	Tortious interference with prospective
	contractual relations
§ 2:227	Fraud
§ 2:228	Fraudulent transfer
§ 2:229	Fraudulent concealment
8 9.990	Migroprogentation on realiza

§ 2:230 Misrepresentation on value
§ 2:231 Breach of fiduciary duty
§ 2:232 Undue influence

§ 2:232 Undue influence § 2:233 Securities fraud

VIII. CONFLICTS OF LAWS ISSUES IN DOMESTIC VIOLENCE

§ 2:234 In general

IX. SETTLEMENT

X. ATTORNEY LIABILITY

$\S 2:236$	Legal malpractice
$\S~2:237$	Elements of attorney negligence and analysis
$\S 2:238$	Basis of liability
§ 2:239	Failure to identify or prosecute domestic
	violence causes of action

§ 2:240	Liability to third persons	
§ 2:241	Standard of care	
§ 2:242	Good faith	
§ 2:243	Proximate cause	
§ 2:244	Additional requirements	
$\S 2:245$	Damages	
Appendix	2A. Jurisdictional Status of Interspousal Immunity Doctrine	
Appendix	2B. State Policies on Joinder of Divorce and Interspousal Tort Actions	
Appendix	2C. Statutory Exemptions from Prosecution for Marital Rape and Other Sex Crimes	

CHAPTER 3. DOMESTIC VIOLENCE IN DISSOLUTION OF MARRIAGE AND CHILD CUSTODY CASES § 3:1 Dissolution of marriage and joinder of

interspousal tort claims § 3:2 —Compulsory joinder § 3:3 —Permissive joinder § 3:4 —Joinder and right to jury trial § 3:5 —Joinder and attorney's fees	
§ 3:3 —Permissive joinder § 3:4 —Joinder and right to jury trial	
§ 3:4 —Joinder and right to jury trial	
83.5 — Joinder and attorney's fees	
5 0.0 Somuci and addition a rees	
§ 3:6 Discovery related issues	
§ 3:7 Dissolution of marriage proceedings and pendicriminal case	ng
§ 3:8 Domestic violence and settlement agreements	
§ 3:9 Dissolution proceedings and mediation when	
domestic violence present	
§ 3:10 Custody	
§ 3:11 —Application of states' statutes	
§ 3:12 —Application of states' statutes and common I principles—Instances where presumption rebutted	aw
§ 3:13 ——Instances where presumption not rebutte	d
§ 3:14 Parenting plans	
§ 3:15 —Cases where shared parenting plans denied	
§ 3:16 Evidence of violence by both parents	
§ 3:17 Effects of domestic violence on children	
§ 3:18 Dissolution of marriage proceeding and participation in domestic violence education	
§ 3:19 Domestic violence and joint custody	
§ 3:20 Domestic violence and friendly parent provision	ns

§ 3:21	Modification of custody
§ 3:22	Jurisdictional issues in custody cases
§ 3:23	—Uniform Child Custody Jurisdiction Act
§ 3:24	—Conforming with UCCJA
§ 3:25	—"Home state" requirement
§ 3:26	—Parental Kidnapping Prevention Act of 1980
§ 3:27	—Case law interpreting and applying UCCJA
§ 3:28	—Emergency situation jurisdiction
§ 3:29	—Indian Child Welfare Act of 1978
§ 3:30	Due process issues in custody cases
§ 3:31	Venue issues in custody cases
§ 3:32	Visitation
§ 3:33	—Supervised
§ 3:34	Modification of visitation
§ 3:35	Abused parents charged with failure to protect
§ 3:36	Abused parents who flee violent homes
§ 3:37	Child snatching
§ 3:38	—International Child Remedies Act
§ 3:39	— Expert testimony
§ 3:40	Address confidentiality programs
Appendi	x 3A. Analysis of Domestic Violence and Custody Laws

Appendix 3B. State Address Confidentiality Programs

CHAPTER 4. CIVIL PROTECTION ORDERS

§ 4:1	Introduction
§ 4:2	—Best interests of clients
§ 4:3	First Amendment issues
§ 4:4	Civil protection orders and other legal actions
§ 4:5	Relationships necessary to qualify for civil protection orders
§ 4:6	—Spouses and former spouses
§ 4:7	——Application of state statutes
§ 4:8	—Living together
§ 4:9	——Application of state statutes
§ 4:10	—Persons related by blood or marriage
§ 4:11	——Application of state statutes
§ 4:12	—Child in common
§ 4:13	—Dating relationships
§ 4:14	—Same-sex intimate relationships

§ 4:15	Eligible conduct
§ 4:16	—Causing or attempting physical injury
§ 4:17	——Application of state statutes—Sufficient evidence
§ 4:18	— — —Insufficient evidence
§ 4:19	—Placing another in fear of injury
§ 4:20	——Application of state statutes results in sufficient evidence
§ 4:21	 —Application of state statutes results in insufficient evidence
§ 4:22	—Harassment
§ 4:23	 — Cases finding conduct satisfied statute
§ 4:24	 —Cases finding conduct did not satisfy statute
$\S 4:25$	—Stalking
§ 4:26	 — Cases finding conduct satisfying statute
§ 4:27	——Cases finding conduct not satisfying statute
§ 4:28	—Abusing children
§ 4:29	—Sexual assault (including forcible rape)
§ 4:30	 —Application of state statutes
§ 4:31	—Other criminal acts and wrongful conduct
§ 4:32	——Application of state statutes
§ 4:33	Conduct not relevant to determination
§ 4:34	Pleading; petition; notice
§ 4:35	Hearing
§ 4:36	—Use of domestic violence advocates
§ 4:37	—Admissibility of evidence (including hearsay rule)
§ 4:38	—Due process concerns
§ 4:39	Hearings—Findings
§ 4:40	Burden of proof
§ 4:41	—Sufficiency of when conduct is stalking
§ 4:42	Ex parte protection orders
§ 4:43	—Illustrations of sufficient conduct to warrant order
§ 4:44	—Rescission
§ 4:45	Available remedies
§ 4:46	—No further abuse
§ 4:47	—Stay away and no contact orders
§ 4:48	— —Illustrations where order warranted
§ 4:49	— —Illustrations where order not warranted
§ 4:50	—Vacate orders
§ 4:51	— Ex parte vacate orders
-	±

§ 4:52	—Custody
§ 4:53	— — Uniform Child Custody Jurisdiction Act and
	Parental Kidnapping Prevention Act
§ 4:54	—Visitation
$\S 4:55$	—Spousal and/or child support
§ 4:56	—Restitution
§ 4:57	—Counseling for batterer
§ 4:58	— — Mediation or couples' counseling
§ 4:59	—Medical benefits
§ 4:60	—Other remedies
§ 4:61	— Relinquishment of weapons
§ 4:62	——Possession of residence
§ 4:63	—Global position system devices
§ 4:64	Evidence—Admissibility of evidence
§ 4:65	Evidence—Admissibility of evidence Defenses—Collateral estoppel
§ 4:66	—Res judicata
§ 4:67	—Unclean hands
§ 4:68	—Defense of property
§ 4:69	—Consent
§ 4:70	Appeal of issuance—Mootness
§ 4:71	Jurisdictional issues
§ 4:72	Mutual protection orders
§ 4:73	Duration
§ 4:74	Extensions of protection orders
§ 4:75	—Application of state statutes and cases
	granting extension
§ 4:76	—Error in extension
§ 4:77	—Error in declining to extend
§ 4:78	—Cases not granting extension
§ 4:79	Termination and dissolution
§ 4:80	Modification
§ 4:81	—Application of state statutes
§ 4:82	Enforcement of protection orders
§ 4:83	—Full faith and credit
§ 4:84	—Uniform Enforcement of Domestic Violence
	Protection Orders Act
§ 4:85	—Uniform Recognition and Enforcement of
	Canadian Domestic-Violence Protection Orders
	Act
§ 4:86	—Hope Cards
§ 4:87	—Contempt
§ 4:88	—Contempt by nonparties of a civil protection
	order

§ 4:89	Civil contempt
§ 4:90	—Findings of willful violations
§ 4:91	—Findings of no willful violations
§ 4:92	Criminal contempt
§ 4:93	—Evidentiary matters
§ 4:94	—Insufficient evidence to support contempt finding
§ 4:95	—Sufficient evidence to support contempt finding
§ 4:96	Criminal charges
§ 4:97	—Application of state statutes
§ 4:98	Mandatory arrests
§ 4:99	Interstate enforcement of civil protection order
§ 4:100	Double jeopardy concerns
§ 4:101	Reconciliations
§ 4:102	Renewing or reissuing civil protection orders
§ 4:103	Vacating or dissolving orders of protection
§ 4:104	Sanctions for making false statements or filing frivolous petition
§ 4:105	—Application of state statutes
§ 4:106	Expungement of criminal records and civil protection orders
§ 4:107	Representing civil protection order petitioners
Appendix	4A. Civil Protection Orders
Appendix	4B. Statutes Allowing Fleeing Survivors Access to Protective Orders

CHAPTER 5. FEDERAL LAW

I. VIOLENCE AGAINST WOMEN ACT

§ 5:1	Overview
§ 5:2	Federal offenses
§ 5:3	New federal offenses—Interstate domestic violence
§ 5:4	—Constitutionality of the interstate domestic violence offense
§ 5:5	—Domestic violence offenses that precede crossing of state lines
§ 5:6	—Interstate violation of protection order
§ 5:7	Federal offenses—Interstate stalking
§ 5:8	New federal offenses—Double jeopardy
§ 5:9	—Pretrial release of defendant
xxvi	

§ 5:10	—Restitution
§ 5:11	Full faith and credit given to protection orders
§ 5:12	—Due process requirements
§ 5:13	—Jurisdiction issue
§ 5:14	—Mutual orders of protection
§ 5:15	—Conflicts with sister states' requirements for
_	protection orders
§ 5:16	—Registration of protection orders
§ 5:17	Court costs
§ 5:18	Costs of testing for HIV and sexually transmitted
	diseases
§ 5:19	Forensic examinations
§ 5:20	Low-income housing
§ 5:21	Confidentiality of postal addresses
§ 5:22	Definitions
§ 5:23	Civil rights remedy
§ 5:24	—Aftermath of <i>Morrison</i>
§ 5:25	Immigrant protections
§ 5:26	—Self-petitioning permitted for domestic violence
	victims
§ 5:27	—Suspension of deportation
§ 5:28	——Application of statute
§ 5:29	—Cancellation of removal
§ 5:30	Discovery—Sample interrogatories—Plaintiff
§ 5:31	——Defendant
§ 5:32	Model jury instructions
II. 4	2 U.S.C.A. § 1983
§ 5:33	Overview
§ 5.33 § 5:34	Release of claims
§ 5.34 § 5:35	
	Applicability of § 1983 to domestic violence context
§ 5:36	Prima facie case under § 1983
§ 5:37	Plaintiffs
§ 5:38	Standing
§ 5:39	—Individual plaintiffs
§ 5:40	——Survivorship actions
§ 5:41	— —Wrongful death actions
§ 5:42	—Standing for organizations
§ 5:43	Defendants: persons acting under color of law
§ 5:44	Policy requirement for municipal liability
§ 5:45	—Failure to train

§ 5:46	Deprivation of constitutional right
§ 5:47	—Equal protection under the law
§ 5:48	 — Establishing existence of policy
§ 5:49	——Standard of review
§ 5:50	 —Police discrimination against women or
	merely against domestic violence
§ 5:51	——Establishing proof of intent to discriminate
§ 5:52	— —Use of statistics
§ 5:53	——Checklist for proving violation
§ 5:54	——Substantive due process
§ 5:55	——Increased danger
§ 5:56	-
§ 5:57	
§ 5:58	——Procedural due process
§ 5:59	—Procedural due process—Deprivation of
0 7 00	constitutionally protected interest
§ 5:60	— — Entitlement to "reasonable" police response
§ 5:61	— — — Courts' willingness to recognize
\$ 0.01	entitlements
§ 5:62	——Deprivation without due process
§ 5:63	——Random and unauthorized departure from
_	law
§ 5:64	—Fourth Amendment
§ 5:65	—Eighth Amendment
§ 5:66	Causation
§ 5:67	Immunities
§ 5:68	—Qualified
§ 5:69	— Proof of qualified immunity defense;
6 5 50	checklist
§ 5:70	——Case illustrations
§ 5:71	—Absolute
§ 5:72	—Judicial
§ 5:73	Remedies
§ 5:74	Statute of limitations
III.	FEDERAL GUN CONTROL ACT
§ 5:75	Overview
§ 5:76	Requirements of predicate offense
§ 5:77	Sufficiency of indictment
§ 5:78	Exceptions to the Act
§ 5:79	Elements defining a qualifying protection order

xxviii

§ 5:80 Restoration or reinstatement of firearm rights

IV. ARMED FORCES DOMESTIC SECURITY ACT

- § 5:81 Overview
- § 5:82 Provisions of the Act

V. IMMIGRATION LAWS

- § 5:83 Deportation of aliens
- § 5:84 U visas
- § 5:85 Asylum

VI. 18 U.S.C.A. § 117

- § 5:86 Overview
- § 5:87 Proving elements of offense

VII. 28 U.S.C.A. § 2674

- § 5:88 Provisions of the Act
- § 5:89 Judicial immunity
- § 5:90 Discretionary acts or functions

Appendix 5A. Summary of Federal Laws

CHAPTER 6. STATE LAWS

I. DOMESTIC VIOLENCE ARREST LAWS

- § 6:1 In general
- § 6:2 Common reasons for police inaction
- § 6:3 Domestic violence arrest policies after VAWA
- § 6:4 Authority for warrantless arrest
- § 6:5 Analyzing arrest policies
- § 6:6 Types of arrest policies—Mandatory arrest
- § 6:7 —Discretionary arrest
- § 6:8 —Hybrid policies
- § 6:9 Threshold requirements for arrest
- § 6:10 —Degree of offense
- § 6:11 —Arrest for violation of protective order
- § 6:12 —Interstate enforcement of protective orders
- § 6:13 —Relationship between victim and aggressor
- § 6:14 ——Application of state statutes

§ 6:15 —Additional requirements
§ 6:16 Problems with enforcement
§ 6:17 —Dual arrests
§ 6:18 — Primary physical aggressor
§ 6:19 — Self-defense
§ 6:20 Other provisions of domestic violence laws

II. STATE TORT CLAIMS FOR FAILURE TO ARREST OR PROTECT

Civil remedies for police failure to protect

- § 6:22 State tort claims
- § 6:23 State law and federal law
- § 6:24 Immunity

§ 6:21

- § 6:25 —Discretionary government acts
- § 6:26 ——Illustrations
- § 6:27 —Police conduct
- § 6:28 —Clauses in domestic violence acts
- § 6:29 Causes of action
- § 6:30 Duty to arrest or protect
- § 6:31 —Duty to use reasonable care
- § 6:32 —Public duty/special duty doctrine
- § 6:33 ——Application
- § 6:34 —Duty arising from special relationship with individual
- § 6:35 —Statutorily created duty
- § 6:36 Breach of duty
- § 6:37 —Wrongful death action against law enforcement
- § 6:38 Causation
- § 6:39 Respondent superior
- § 6:40 Checklist—Information from clients (with interrogatories)—Against police for failure to protect victim
- § 6:41 ——Cause of Action by victim of stalking against stalker and third parties

III. OTHER LAWS RELATED TO DOMESTIC VIOLENCE

§ 6:42 Landlord-tenant issues related to domestic violence

CHAPTER 7. PROSECUTION CONSIDERATIONS

I. INTRODUCTION

A. CRIMINAL CONDUCT

- § 7:1 Definitions
- § 7:2 Types of criminal conduct
- § 7:3 —Rape and sexual assault
- § 7:4 —Separation assault
- § 7:5 —Assault by strangulation
- § 7:6 —Battery
- § 7:7 —Stalking

B. CHARGING THE DEFENDANT

- § 7:8 The decision to charge
- § 7:9 —Family or related persons
- § 7:10 —Additional offenses to charge
- § 7:11 —Specific act vs. continuous course of conduct
- § 7:12 —Lesser included offenses
- § 7:13 —Checklist
- § 7:14 Domestic battery crimes
- § 7:15 The decision to charge—Joinder of offenses
- § 7:16 Sufficiency of charging document
- § 7:17 Victim participation

II. ARREST POLICIES

- § 7:18 Police policies
- § 7:19 —Permissive policies
- § 7:20 —Pro-arrest policies
- § 7:21 —Mandatory arrest policies
- § 7:22 —Dual or mutual arrests

III. SEARCHES AND INVESTIGATION

- § 7:23 Warrantless searches
- § 7:24 —Exigent circumstances
- § 7:25 ——Instances where exigent circumstances support warrantless searches
- § 7:26 ——Instances where there are no exigent circumstances

- § 7:27 —Consent by one with authority
- § 7:28 —Incidental to arrest
- § 7:29 Victim assistance and safety
- § 7:30 —Police training
- § 7:31 —Spin control and assigning blame
- § 7:32 Investigatory steps

IV. PRETRIAL

- § 7:33 Pretrial considerations
- § 7:34 —Bail consideration
- § 7:35 —Conditions on bail
- § 7:36 —Procedure for issuing no-contact orders
- § 7:37 —Violation of conditions of bond
- § 7:38 —Cases denying bail
- § 7:39 —Arraignment
- § 7:40 —Plea bargains
- § 7:41 The plea
- § 7:42 Preliminary hearings

V. DISCOVERY AND DISCLOSURE

- § 7:43 Discovery
- § 7:44 Prosecutor's duty to disclose
- § 7:45 —Automatic disclosures
- § 7:46 —Discretionary disclosures
- § 7:47 —Attorney work product exception
- § 7:48 —Sanctions for nondisclosure or late disclosure
- § 7:49 —Illustrations—Victim statements
- § 7:50 Defense disclosure obligations
- § 7:51 Victim advocate privilege
- § 7:52 Compelled disclosure
- § 7:53 Prior acts of violence of victim

VI. ADMISSIBILITY OF EVIDENCE

- § 7:54 Pretrial motions
- § 7:55 Affidavits used in issuance of orders of protection
- § 7:56 Testimony by a party during trial of domestic violence matter in related criminal trial
- § 7:57 Prior or subsequent bad acts by defendant/similar transactions
- § 7:58 —Admissibility of prior conduct
- § 7:59 —Analysis

xxxii

\$ 7:60 \$ 7:61 \$ 7:62 \$ 7:63 \$ 7:64 \$ 7:65 \$ 7:66 \$ 7:67 \$ 7:68 \$ 7:69 \$ 7:70 \$ 7:71 \$ 7:72 \$ 7:73 \$ 7:74	 Cautionary instruction Illustrations of proper admission —Intent, motive, plan —Context and history of defendant's relationship with victim —Absence of accident or mistake Illustrations of error in admitting Res gestae crimes Motion to introduce similars [Form] Pretrial motion for unavailable or nontestifying victim —Admissibility Motions to exclude evidence of victim's character Motion to admit child hearsay Admission of party Exceptions to hearsay Photographs
VII.	TESTIMONY OF CHILDREN
§ 7:75 § 7:76 § 7:77	Determination of child competency Alternative methods of taking testimony Defendant's right of confrontation
VIII.	TRIAL
VIII.	TRIAL
	TRIAL JURY SELECTION Voir dire —Jurors who are victims or perpetrators of
A. § 7:78	TRIAL JURY SELECTION Voir dire —Jurors who are victims or perpetrators of domestic violence — —Peremptory strikes Voir Dire—Jurors who are victims or perpetrators
A. § 7:78 § 7:79 § 7:80	TRIAL JURY SELECTION Voir dire —Jurors who are victims or perpetrators of domestic violence — —Peremptory strikes
A. \$ 7:78 \$ 7:79 \$ 7:80 \$ 7:81 \$ 7:82 \$ 7:83 \$ 7:84 \$ 7:85 \$ 7:86	TRIAL JURY SELECTION Voir dire —Jurors who are victims or perpetrators of domestic violence — —Peremptory strikes Voir Dire—Jurors who are victims or perpetrators of domestic violence—Striking a juror for cause Voir dire—Psychological information —"Why did the victim stay?" vs. "why did the batterer beat the victim for so long?" —Recanting victims —Victim's credibility vs. lifestyle —Protection from law
A. § 7:78 § 7:79 § 7:80 § 7:81 § 7:82 § 7:83 § 7:84 § 7:85	TRIAL JURY SELECTION Voir dire —Jurors who are victims or perpetrators of domestic violence — Peremptory strikes Voir Dire—Jurors who are victims or perpetrators of domestic violence—Striking a juror for cause Voir dire—Psychological information —"Why did the victim stay?" vs. "why did the batterer beat the victim for so long?" —Recanting victims —Victim's credibility vs. lifestyle

B. OPENING STATEMENT

§ 7:91	In general		
§ 7:92	Requirements for opening statement		
§ 7:93	Defendant's opening statement		
§ 7:94	Example of opening statement		
C.	TESTIMONY		
	1. Witness and Victim		
§ 7:95	Witness testimony		
§ 7:96	Victim testimony		
§ 7:97	—Inconsistent testimony		
§ 7:98	—Consistent testimony		
§ 7:99	—Forgetful witness		
§ 7:100	——Illustrations		
§ 7:101	—Implied denials		
§ 7:102	—Recanting witness		
§ 7:103	Privileged communications		
	2. Prior Inconsistent Statements		
§ 7:104	Admissibility		
§ 7:105	—Foundation requirements		
§ 7:106	—Amount of inconsistency		
§ 7:107	—Constitutional considerations		
§ 7:108	—Jury instructions		
§ 7:109	—Source of inconsistent statements		
§ 7:110	—Illustrations		
	3. Prior Consistent Statements		
§ 7:111	Witness rehabilitation		
	4. Hearsay Exceptions		
§ 7:112	Common hearsay exceptions where availability of declarant immaterial		
§ 7:113	Spontaneous present sense impressions		
§ 7:114	Excited utterances		
§ 7:115	—Illustrations of statements constituting excited utterance		
§ 7:116	911 calls		
§ 7:117	—Confrontation Clause issues		
§ 7:118	—Illustrations		

Domestic violence exception

xxxiv

§ 7:119

§ 7:120	Photographs
§ 7:121	Statement of existing mental, emotional or physical condition
§ 7:122	State of mind of victim
§ 7:123	State of mind of defendant
§ 7:124	Statements made for purposes of medical diagnosis or treatment
§ 7:125	—Distinction between treating and nontreating doctor
§ 7:126	Recorded recollection
§ 7:127	Business records exception
§ 7:128	Confrontation Clause issues
	5. Unavailability of Witnesses
§ 7:129	Hearsay exceptions where witness unavailable
§ 7:130	Preliminary hearing transcript
§ 7:131	Victim unavailable because of fear or evasion
§ 7:132	Victim or expert testimony needed to prove unavailability
§ 7:133	Residual exception
§ 7:134	Deposition testimony in criminal cases
	6. Expert Witness Testimony
§ 7:135	Admissibility
§ 7:136	Qualifications of expert witnesses
§ 7:137	Battered person's syndrome offered by prosecution
§ 7:138	Battered person's syndrome offered by defense
§ 7:139	Expert psychiatric testimony offered by prosecution
§ 7:140	Expert psychiatric testimony offered by defense
§ 7:141	Expert medical testimony
§ 7:142	Expert testimony on sexual abuse
§ 7:143	Lay opinion
	7. Other Evidence and Related Matters
§ 7:144	Procedures for prosecution of felony violation of no-contact order
§ 7:145	Sufficiency of the evidence
§ 7:146	—Contact or communication
§ 7:147	—Stalking or harassment
§ 7:148	— —Insufficient evidence
§ 7:149	—Assault
	

§ 7:150	—Domestic battery and aggravated battery
	—Necessary relationship
	——Insufficient evidence
-	—Physical harm
§ 7:154	Right to confront issues
D.	CLOSING AND DISPOSITION
§ 7:155	Closing argument
§ 7:156	Jury instructions
§ 7:157	—Lesser-included offenses
§ 7:158	—Self-defense
§ 7:159	—Expert testimony
§ 7:160	Verdict
§ 7:161	Disposition
§ 7:162	—Enhancement based on prior domestic violence convictions
§ 7:163	Nonmitigating factors
§ 7:164	Victim participation at sentencing
§ 7:165	Incarceration
§ 7:166	Terms of probation
§ 7:167	Alternative dispositions
§ 7:168	Parole
§ 7:169	Dismissal

E. OTHER MATTERS

§ 7:170 Victim in courtroom

Appendix 7A. Conducting Voir Dire in Domestic Violence Cases

CHAPTER 8. DEFENDING CRIMINAL DOMESTIC VIOLENCE CASES

I. INTRODUCTION

§ 8:1 Scope of chapter

II. CRIMINAL PROTECTION ORDERS

- § 8:2 Generally
- § 8:3 Grounds for issuing
- § 8:4 Terms and conditions
- § 8:5 —Relationship with defendant

xxxvi

п	П		α	
'	A DI E	OE	CONTENTS	3

V. SENTENCING

§ 8:35 Victim impact statements

§ 8:6

§ 8:7 § 8:8 § 8:9	Sanctions for violating protection orders Termination of criminal protection order Practical implications of protection orders
III.	INVESTIGATION AND ADMISSIBILITY EVIDENCE
§ 8:10 § 8:11 § 8:12 § 8:13	—Ethical issues
§ 8:14 § 8:15 § 8:16	—Obtaining 911 tapes —Interview of law enforcement officer
§ 8:17 § 8:18	—Admissibility of statements from other court cases
§ 8:19 § 8:20	
§ 8:21 § 8:22	Medical records—Admissibility
§ 8:23 § 8:24	Statements to domestic violence advocates Prior criminal convictions
§ 8:25	impeachment
§ 8:26 § 8:27	Uncharged misconduct evidence
§ 8:28	as substantive evidence
§ 8:29 § 8:30	Prior bad acts by victim Digital photography
IV.	OTHER TRIAL MATTERS
§ 8:31 § 8:32 § 8:33 § 8:34	Ethical issues

——Cases finding requisite relationship lacking

xxxvii

OF

	DOMESTIC VIOLENCE I RACTICE & I R
§ 8:36	Possible penalties
§ 8:37	—Fines
§ 8:38	—Restitution
§ 8:39	—Order of protection
§ 8:40	Multiple sentences
§ 8:41	Sentence enhancement
§ 8:42	Mitigation
§ 8:43	Incarceration under guidelines and general
8 0 44	sentencing statutes
§ 8:44	Conditions of probation or parole
§ 8:45	Preparation for sentencing
§ 8:46	Double jeopardy
§ 8:47	Eighth Amendment considerations
VI. D	DEFENDING VICTIMS OF BATTERED
	PERSON'S SYNDROME
A.	INTRODUCTION
§ 8:48	Generally
В.	LAW OF SELF-DEFENSE
_	Elements
	—Reasonable belief
	—Immediate or imminent injury
	—Duty to retreat
	—Checklist
§ 8:54	Jury instructions
C.	LAW OF IMPERFECT SELF-DEFENSE
§ 8:55	Elements
§ 8:56	Jury instructions
D.	LAW OF DURESS
§ 8:57	Elements
E.	BATTERED PERSON'S SYNDROME
§ 8:58	Defining battered person's syndrome
§ 8:59	—Relevance of expert testimony
§ 8:60	—Admissibility of expert testimony
§ 8:61	——Scientific reliability

xxxviii

§ 8:62	— — Defendant-specific expert testimony
§ 8:63	Adverse mental examinations
§ 8:64	Ultimate issue rule
§ 8:65	—Retaining and working with expert witnesses
§ 8:66	Sentencing matters when defendant was victim of
	domestic violence that contributed to criminal
	conduct

VII. REPRESENTATION BY COUNSEL

- § 8:67 Ineffective assistance—Presentation of evidence
- § 8:68 —Failure to object to admission of evidence
- § 8:69 —Examination of witnesses
- § 8:70 —Raising defense or contention
- § 8:71 —Conflict of interest
- Appendix 8A. Sample Trial Examination
- Appendix 8B. Analyzing Your State Stalking Laws
- Appendix 8C. Daubert Questions for Your Expert Witness
- Appendix 8D. Qualifying Your Expert Witness on Domestic Violence

CHAPTER 9. INSURANCE COVERAGE FOR DOMESTIC TORTS

- § 9:1 Overview
- § 9:2 Homeowner's policies
- § 9:3 Bodily injury
- § 9:4 Coverage for occurrences
- § 9:5 Household exclusion
- § 9:6 Intentional act exclusion
- § 9:7 Subjective determination of intent
- § 9:8 Intent as matter of law
- § 9:9 Objective determination of exclusion
- § 9:10 Negligence causes of action
- § 9:11 Life insurance
- § 9:12 Auto insurance

CHAPTER 10. DOMESTIC VIOLENCE AND THE WORKPLACE

- § 10:1 Introduction
- § 10:2 Workers' compensation

§ 10:3	—Federal Employee Compensation Act
§ 10:4	—Exceptions to "arises out of" requirement
§ 10:5	—Intentional torts
§ 10:6	Workers' Compensation—Assaults by third
	parties
§ 10:7	—Assaults by coworkers
§ 10:8	Workers' compensation—Workplace as
	aggravating factor
§ 10:9	Unemployment insurance
§ 10:10	—Application of state statutes
§ 10:11	Tort claims against employers
§ 10:12	—Federal Tort Claims Act
§ 10:13	—Premises liability
§ 10:14	——Foreseeability
§ 10:15	—Respondent superior
§ 10:16	—Negligent hiring and negligent retention
§ 10:17	—Negligent supervision
§ 10:18	——Employment screening
§ 10:19	—Negligent entrustment
§ 10:20	—Wrongful death
§ 10:21	—Wrongful discharge
§ 10:22	——Public policy theory
§ 10:23	Other civil wrongs
§ 10:24	Sexual harassment
§ 10:25	—Establishing Title VII claim
§ 10:26	—Employer liability for supervisor harassment
§ 10:27	—Sexual harassment by nonemployees
§ 10:28	Discrimination-based negligence actions
§ 10:29	Employment discrimination of victims of
	domestic violence
§ 10:30	Occupational Safety and Health Act of 1970
§ 10:31	Family and medical leave
§ 10:32	Criminal actions against batterers
§ 10:33	Civil actions against batterers
§ 10:34	Employer responses to workplace domestic
	violence
§ 10:35	—Checklist
§ 10:36	—Attorneys who commit domestic violence
§ 10:37	—OSHA offers guidance for workplace domestic
	violence prevention program
§ 10:38	—Model workplace policy
§ 10:39	Liability to employees who commit domestic
	violence

§ 10:40	—Case	law illustrations
§ 10:41	—Defa	mation
§ 10:42	-Wron	ngful discharge
§ 10:43	—Inva	sion of privacy
§ 10:44	—Ame	ricans with Disabilities Act
$\S 10:45$	Unpaid	l leave for victims of domestic violence
§ 10:46	—Grou	ands for unpaid leave
Appendix	10A.	Employer's Guide for Employees Who Are Victims or Perpetrators of Domestic Violence
Appendix	10B.	Sample Domestic Violence, Sexual Assault, and Stalking Checklist: Threat Assessment
Appendix	10C.	Annual Review Checklist
Appendix	10D.	Indefinite Suspension Proposal Notice (Sample Form)
Appendix	10E.	Application of Title VII and the ADA to Applicants or Employees Who Experience Domestic or Dating Violence, Sexual Assault, or Stalking
Appendix	10F.	Employer's Complaint Form for Employees Who Are Victims of Domestic and Sexual Violence

CHAPTER 11. THIRD PARTY LIABILITY: THE IMPACT OF DOMESTIC VIOLENCE ON THE COMMUNITY § 11:1 Generally

§ 11:1	Generally
§ 11:2	Physicians and health care professionals
§ 11:3	Screening for domestic violence in a health care setting
§ 11:4	Mandatory reporting statutes
§ 11:5	—Immunity from liability
§ 11:6	—Liability for failure to report injuries
§ 11:7	Physicians' duties to third parties
§ 11:8	—Duty to warn
§ 11:9	—Duty to control
§ 11:10	Witness immunity
§ 11:11	Landowner liability
§ 11:12	—Landlord duty
§ 11:13	—Commercial establishment duty

§ 11:14	— —Hotel/motel		
§ 11:15	—Determining foreseeability		
§ 11:16	—Proximate cause		
§ 11:17	Colleges and universities		
§ 11:18	—Negligence: What duty is owed to students?		
§ 11:19	—Contractual duties		
§ 11:20	—Title IX		
§ 11:21	——Case illustrations		
§ 11:22	—Laws regarding campus safety		
§ 11:23	Law enforcement officials		
§ 11:24	—Failure to enforce protection orders		
§ 11:25	Friends, family members, and others who aid		
	the abuser		
§ 11:26	Clergy members		
Appendix	11A. Mandatory Injury Reporting Laws		
Appendix	11B. Article 11 of the Revised Uniform Residential Landlord and Tenant Act of 2015		

Table of Laws and Rules

Table of Cases

Index