

# Table of Contents

## 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

§ 1:14 Danger assessments

### 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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

## TABLE OF CONTENTS

§ 1:54	— —Case illustrations
§ 1:55	Pretrial motions
§ 1:56	Evidence—Evidence of prior acts of domestic violence
§ 1:57	—Sufficiency of
§ 1:58	Jury instructions
§ 1:59	—Criminal cases
§ 1:60	Opening statement
§ 1:61	Direct examination of abused persons
§ 1:62	—Preparing witnesses for direct examination
§ 1:63	—Preparing clients for cross-examination
§ 1:64	—Demonstrative evidence
§ 1:65	Cross-examination of abuser
§ 1:66	Expert witnesses
§ 1:67	—Clergy as experts
§ 1:68	—Qualifying expert witnesses
§ 1:69	—Cycle of violence
§ 1:70	—Learned helplessness
§ 1:71	—Learned hopefulness
§ 1:72	—Battered person’s syndrome
§ 1:73	—Post-traumatic stress disorder
§ 1:74	—Limits to battered person’s syndrome and post-traumatic stress disorder
§ 1:75	—Depression and anxiety disorders
§ 1:76	—Stockholm Syndrome
§ 1:77	—Brainwashing
§ 1:78	—Coercive control model
§ 1:79	—Expert testimony about batterers
§ 1:80	—Expert testimony about rape trauma syndrome
§ 1:81	Cross-examination of expert witnesses
§ 1:82	Closing argument
§ 1:83	Sentencing matters
§ 1:84	Post-conviction restraining orders
§ 1:85	Nontraditional hearings and trials for family matters
Appendix 1A. Safety Plan	
Appendix 1B. State Coalition Against Domestic Violence	
Appendix 1C. State Administrators for Victim Assistance	
Appendix 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

## TABLE OF CONTENTS

- § 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

§ 2:62 Homeowner's insurance coverage

### E. FALSE IMPRISONMENT

- § 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

§ 2:92 —Continuing tort

§ 2:93 Res judicata

§ 2:94 Claim preclusion

§ 2:95 —Cause of action test

§ 2:96 —Tort claim barred

§ 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

§ 2:111 Right to jury trial

**III. INTENTIONAL OR RECKLESS INFLICTION  
OF EMOTIONAL DISTRESS**

**A. GENERALLY**

§ 2:112 Overview

**B. DEFINITIONAL ELEMENTS**

§ 2:113 In general

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 2:114 —Outrageous conduct
- § 2:115 —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 —Reckless physical and/or emotional abuse
- § 2:135 Resistance by courts
- § 2:136 —Adultery
- § 2:137 —Nonphysical abuse
- § 2:138 Lack of severe emotional distress

### D. CONDUCT DIRECTED AT THIRD PERSONS

- § 2:139 Overview
- § 2:140 Abuse—Natural and inevitable?
- § 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

## TABLE OF CONTENTS

§ 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
§ 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
§ 2:182	Spousal communications

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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**

- § 2:200 Overview
- § 2:201 Statutory causes of action
- § 2:202 Potential plaintiffs
- § 2:203 —Excluded plaintiffs
- § 2:204 Negligence in wrongful death
- § 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
- § 2:214 Parental immunity
- § 2:215 Summary

TABLE OF CONTENTS

**VII. ECONOMIC AND PROPERTY TORTS**

**A. GENERALLY**

§ 2:216 Overview

**B. PROPERTY TORTS**

§ 2:217 Interference with property interest by exclusion

§ 2:218 Conversion and trespass to chattels

§ 2:219 Replevin

§ 2:220 Destruction of property

§ 2:221 Ownership of community property following  
homicide

§ 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

§ 2:230 Misrepresentation on value

§ 2:231 Breach of fiduciary duty

§ 2:232 Undue influence

§ 2:233 Securities fraud

**VIII. CONFLICTS OF LAWS ISSUES IN  
DOMESTIC VIOLENCE**

§ 2:234 In general

**IX. SETTLEMENT**

§ 2:235 In general

**X. ATTORNEY LIABILITY**

§ 2:236 Legal malpractice

§ 2:237 Elements of attorney negligence and analysis

§ 2:238 Basis of liability

§ 2:239 Failure to identify or prosecute domestic  
violence causes of action

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 2:240 Liability to third persons
- § 2:241 Standard of care
- § 2:242 Good faith
- § 2:243 Proximate cause
- § 2:244 Additional requirements
- § 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
- § 3:6 Discovery related issues
- § 3:7 Dissolution of marriage proceedings and pending  
criminal case
- § 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 law  
principles—Instances where presumption  
rebutted
- § 3:13 — —Instances where presumption not rebutted
- § 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 provisions

## TABLE OF CONTENTS

§ 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
Appendix 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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
- § 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

TABLE OF CONTENTS

§ 4:52	—Custody
§ 4:53	— —Uniform Child Custody Jurisdiction Act and Parental Kidnapping Prevention Act
§ 4:54	—Visitation
§ 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	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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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 orders
  - § 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

## TABLE OF CONTENTS

§ 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. 42 U.S.C.A. § 1983

§ 5:33	Overview
§ 5:34	Release of claims
§ 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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 — —Custodial relationship
- § 5:57 — —Illustrations
- § 5:58 — —Procedural due process
- § 5:59 — —Procedural due process—Deprivation of constitutionally protected interest
- § 5:60 — — —Entitlement to “reasonable” police response
- § 5:61 — — —Courts’ willingness to recognize 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; 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

TABLE OF CONTENTS

§ 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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
- § 6:21 Civil remedies for police failure to protect

### **II. STATE TORT CLAIMS FOR FAILURE TO ARREST OR PROTECT**

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

TABLE OF CONTENTS

**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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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

## TABLE OF CONTENTS

- § 7:60 —Cautionary instruction
- § 7:61 —Illustrations of proper admission
- § 7:62 — —Intent, motive, plan
- § 7:63 — —Context and history of defendant’s relationship with victim
- § 7:64 — —Absence of accident or mistake
- § 7:65 —Illustrations of error in admitting
- § 7:66 Res gestae crimes
- § 7:67 Motion to introduce similars [Form]
- § 7:68 Pretrial motion for unavailable or nontestifying victim
- § 7:69 —Admissibility
- § 7:70 Motions to exclude evidence of victim’s character
- § 7:71 Motion to admit child hearsay
- § 7:72 Admission of party
- § 7:73 Exceptions to hearsay
- § 7:74 Photographs

## VII. TESTIMONY OF CHILDREN

- § 7:75 Determination of child competency
- § 7:76 Alternative methods of taking testimony
- § 7:77 Defendant’s right of confrontation

## VIII. TRIAL

### A. JURY SELECTION

- § 7:78 Voir dire
- § 7:79 —Jurors who are victims or perpetrators of domestic violence
- § 7:80 — —Peremptory strikes
- § 7:81 Voir Dire—Jurors who are victims or perpetrators of domestic violence—Striking a juror for cause
- § 7:82 Voir dire—Psychological information
- § 7:83 —“Why did the victim stay?” vs. “why did the batterer beat the victim for so long?”
- § 7:84 —Recanting victims
- § 7:85 —Victim’s credibility vs. lifestyle
- § 7:86 —Protection from law
- § 7:87 —Accountability of defendant
- § 7:88 —Stalking
- § 7:89 —Challenges to voir dire questions
- § 7:90 —Sample voir dire questions

**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
- § 7:119 Domestic violence exception

## TABLE OF CONTENTS

§ 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
<b>5. Unavailability of Witnesses</b>	
§ 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
<b>6. Expert Witness Testimony</b>	
§ 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
<b>7. Other Evidence and Related Matters</b>	
§ 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 7:150 —Domestic battery and aggravated battery
- § 7:151 —Necessary relationship
- § 7:152 — —Insufficient evidence
- § 7:153 —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

## TABLE OF CONTENTS

- § 8:6 — —Cases finding requisite relationship lacking
- § 8:7 Sanctions for violating protection orders
- § 8:8 Termination of criminal protection order
- § 8:9 Practical implications of protection orders

### **III. INVESTIGATION AND ADMISSIBILITY OF EVIDENCE**

- § 8:10 Generally
- § 8:11 Witness interviews
- § 8:12 —Ethical issues
- § 8:13 911 tapes and other witness statements to law enforcement
- § 8:14 —Admissibility
- § 8:15 —Obtaining 911 tapes
- § 8:16 —Interview of law enforcement officer
- § 8:17 Records from other court cases
- § 8:18 —Admissibility of statements from other court cases
- § 8:19 Medical records
- § 8:20 Mental health records
- § 8:21 Medical records—Admissibility
- § 8:22 —Acquiring medical records
- § 8:23 Statements to domestic violence advocates
- § 8:24 Prior criminal convictions
- § 8:25 —Admissibility of prior criminal convictions for impeachment
- § 8:26 —Investigating witnesses
- § 8:27 Uncharged misconduct evidence
- § 8:28 —Admissibility of uncharged misconduct evidence as substantive evidence
- § 8:29 Prior bad acts by victim
- § 8:30 Digital photography

### **IV. OTHER TRIAL MATTERS**

- § 8:31 Generally
- § 8:32 Ethical issues
- § 8:33 Defenses
- § 8:34 Jury instructions

### **V. SENTENCING**

- § 8:35 Victim impact statements

- § 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 sentencing statutes
- § 8:44 Conditions of probation or parole
- § 8:45 Preparation for sentencing
- § 8:46 Double jeopardy
- § 8:47 Eighth Amendment considerations

## **VI. DEFENDING VICTIMS OF BATTERED PERSON'S SYNDROME**

### **A. INTRODUCTION**

- § 8:48 Generally

### **B. LAW OF SELF-DEFENSE**

- § 8:49 Elements
- § 8:50 —Reasonable belief
- § 8:51 —Immediate or imminent injury
- § 8:52 —Duty to retreat
- § 8:53 —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

## TABLE OF CONTENTS

- § 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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 —Respondeat 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

## TABLE OF CONTENTS

- § 10:40 —Case law illustrations
- § 10:41 —Defamation
- § 10:42 —Wrongful discharge
- § 10:43 —Invasion of privacy
- § 10:44 —Americans with Disabilities Act
- § 10:45 Unpaid leave for victims of domestic violence
- § 10:46 —Grounds 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
- § 11:2 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

## DOMESTIC VIOLENCE PRACTICE & PROCEDURE

- § 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**