

RESPONDING to DOMESTIC VIOLENCE

The Integration of Criminal Justice and Human Services

Eve S. Buzawa - Carl G. Buzawa - Evan Stark

4

常州大字山书馆藏书章



Copyright © 2012 by SAGE Publications, Inc.

All rights reserved. No part of this book may be reproduced or utilized in any form or by any means, electronic or mechanical, including photocopying, recording, or by any information storage and retrieval system, without permission in writing from the publisher.

For information:



SAGE Publications, Inc. 2455 Teller Road Thousand Oaks, California 91320 E-mail: order@sagepub.com

SAGE Publications Ltd. 1 Oliver's Yard 55 City Road London EC1Y 1SP United Kingdom SAGE Publications India Pvt. Ltd. B 1/I 1 Mohan Cooperative Industrial Area Mathura Road, New Delhi 110 044 India

SAGE Publications Asia-Pacific Pte. Ltd. 33 Pekin Street #02-01 Far East Square Singapore 048763

Printed in the United States of America

Library of Congress Cataloging-in-Publication Data

Buzawa, Eva Schlesinger.

Responding to domestic violence: the integration of criminal justice and human services / Eve S. Buzawa, Carl G. Buzawa, Evan Stark.—4th ed.

p. cm.

Rev. ed. of: Domestic violence. 3rd ed. c2003.

Includes bibliographical references and index.

ISBN 978-1-4129-5639-0 (cloth)

ISBN 978-1-4129-5640-6 (pbk.)

1. Wife abuse—United States. 2. Family violence—United States—Prevention. 3. Criminal justice, Administration of—United States. I. Buzawa, Carl G. II. Stark, Evan. III. Buzawa, Eva Schlesinger. Domestic violence. IV. Title.

HV6626.2.B89 2011 364.15'5530973—dc22

2010046454

This book is printed on acid-free paper.

$11 \quad 12 \quad 13 \quad 14 \quad 15 \quad 10 \quad 9 \quad 8 \quad 7 \quad 6 \quad 5 \quad 4 \quad 3 \quad 2 \quad 1$

Acquisitions Editor: Editorial Assistant: Jerry Westby Nichole O'Grady Karen Wiley Sheree VanVreede

Production Editor: Copy Editor:

C&M Digitals (P) Ltd.

Proofreader: Indexer:

Typesetter:

Penelope Sippel Sheila Bodell

Cover Designer: Marketing Manager: Permissions Editor: Candice Harman Erica DeLuca Karen Ehrmann

RESPONDING to DOMESTIC VIOLENCE

4 DITION

To the millions who endure and survive and to those who protect and support.

Brief Contents

Chapter 1. Introduction: The Role and Context of Agency Responses to Domestic Violence	1
Chapter 2. The Scope of the Problem: Defining and Measuring Domestic Violence	2 3
Chapter 3. Matters of History, Faith, and Society	53
Chapter 4. Theoretical Explanations for Domestic Violence	81
Chapter 5. Selective Screening: Barriers to Intervention	115
Chapter 6. The Impetus for Change	145
Chapter 7. The Evolution of Arrest Preferences: Criminalizing the Societal Response	167
Chapter 8. Variations in Arrest Practices	191
Chapter 9. The Role of State and Federal Legislation	221
Chapter 10. Case Prosecution: The Journey From a Roadblock to a Change Agent	241
Chapter 11. Civil Courts and the Role of Restraining Orders	2 75
Chapter 12. Models for Judicial Intervention	309
Chapter 13. Community-Based and Court-Sponsored Diversions	343
Chapter 14. Domestic Violence, Health, and the Health System Response	371
Chapter 15. Domestic Violence, Children, and the Institutional Response	397
References	425
Index	465
About the Authors	477

Detailed Contents

Chapter 1. Introduction: The Role and Context of Agency	
Responses to Domestic Violence	1
Purpose and Overview	1
The Domestic Violence Revolution: Taking Stock	2
Is the Domestic Violence Revolution a Success?	4
The Challenges Before Us	8
Challenges to a Criminal Justice Approach	11
Should Criminal Justice Intervention Be Victim-Centered?	12
The Evolution of This Text	14
Organization of This Edition	16
Conclusion	22
Chapter 2. The Scope of the Problem: Defining and	
Measuring Domestic Violence	23
Chapter Overview	23
What Is Domestic Violence?	24
Official Survey Data on Domestic Violence	24
Controversies Over Definitions	28
Statutorily Defined Relationships	28
Domestic Violence Offenses	29
Stalking as Coercive Control	31
Who Are the Victims?	33
The Role of Gender	34
Same-Sex Violence	39
Age	40
Marital Status	41
Socioeconomic Status	42
Racial and Ethnic Variations	42
The Impact of Domestic Violence	46
Injuries 5.4.6.7%	46
Psychological and Quality-of-Life Effects on Victims	46
Monetary Costs	47
The Impact on Children and Adolescents	47
The Specialized Problem of Stalking in Intimate Relationships	49
The Impact of Stalking	50

	Summary Discussion Questions	51 52
C	hapter 3. Matters of History, Faith, and Society	53
_	Chapter Overview	53
	Historic Attitudes on Domestic Violence	53
	English Common Law and European History	54
	Early American Strategies and Interventions	56
	Enforcement in the Mid-1800s	58
	The Continuing Importance of History	59
	The Historical Pull Back	60
	The Biblical and Koranic Basis for Abuse	61
	Why Religion Remains Important	64
	Domestic Violence Rates Among the Faithful	65
	The Effect of Religion on Potential Batterers	66
	The Effect of Religion on Potential Victims	68
	Can Religion Become Part of the Solution to Domestic Violence?	70
	Do Societies Hold Different Standards for	71
	Some Religious Communities? The Social Critique Perspective on History and Poligion	71 72
	The Social Critique Perspective on History and Religion The Feminist Perspective	72
	Conclusion	72 79
	Summary	80
	Discussion Questions	80
_		
C	hapter 4. Theoretical Explanations for Domestic Violence	81
	Chapter Overview	81
	The Complexity of Analyzing Intimate Partner Abuse	81
	Individual Focused Theories of Violence	83
	The Role and Use of Batterer Typologies	83
	Classifying Batterers by Severity and Frequency of Abuse	84
	Typing Batterers by Their Generality of	0.1
	Violence and Psychopathology Who Is Most at Risk of Battering?	84 88
	Biology and Abuse: Are Some Batterers "Pre-Wired" for Abuse?	88
	A Question of the Mind?	91
	Biological- and Psychological-Based Fear and Anxiety	93
	Can Psychology Explain Domestic Abuse?	94
	Personality Disorders and Mental Illness	94
	Anger Control and the Failure to Communicate	95
	Low Self-Esteem	96
	Conflict Resolution Capabilities and the Failure to Communicate	96
	"Immature" Personality	97
	Is Substance Abuse the Linkage Among Sociobiological,	
	Psychological, and Sociological Theories?	98
	Are Certain Families Violent?	101
	Social Control—Exchange of Violence	102

Family-Based Theories	103
The Violent Family	103
Learning Theory [']	104
Is Domestic Violence an Intergenerational Problem?	104
Sociodemographic Correlates of Violence and	
Underserved Populations	107
Poverty and Unemployment	107
Ethnicity and Domestic Violence	109
Domestic Violence in the African American Community	110
Native Americans	113
Summary	113
Discussion Questions	114
Chapter 5. Selective Screening: Barriers to Intervention	115
Chapter Overview	116
Victim Case Screening	116
The Failure to Report Crime	116
Who Reports and Who Does Not	118
Why Has Victim Reporting Increased?	119
Does Social Class Affect the Decision to Report?	120
Bystander Screening	122
The Police Response	123
Police Screening	123
Why Police Did Not Historically Consider	
Domestic Abuse "Real" Policing	124
Organizational Disincentives	126
Are Domestic Violence Calls Extraordinarily	106
Dangerous to the Police?	126
Structural Impediments to Police Action	127
The Classical Bias Against Arrest	129
Prosecutorial Screening Prior to Adjudication	129
Traditional Patterns of Nonintervention by Prosecutors	130
Prosecutorial Autonomy The Reality of Budgetary Prosecures	130
The Reality of Budgetary Pressures Prioritizing Prosecutorial Efforts to Targeted Offenses	131 131
The Impact of These Constraints on	131
the Prosecutorial Response	132
Unique Factors Limiting Prosecutorial Effectiveness	132
Screening as a Result of Organizational Incentives	133
Case Attrition by Victims: Self-Doubts and	133
the Complexity of Motivation	134
Victim Costs in Prosecution	136
The Impact of Victim-Initiated Attrition	138
A Judicial Annoyance: Handling Battling Families	138
Case Disposition by the Judiciary	139
Summary	142
Discussion Questions	143

Chapter 6. The Impetus for Change	145
Chapter Overview	145
Political Pressure	145
The Role of Research in Promoting Change	149
Early Research	149
The Evolution of Research Supporting the Primacy of Arrest	150
Deterrence as a Rationale for Police Acton	151
The Minneapolis Domestic Violence Experiment	151
Methodological Concerns of the MDVE	152
The Role of Publicity in Promoting Research	153
The Impact of the MDVE	155
Deterrence Theory and the MDVE	155
The Replication Studies	156
Omaha, Nebraska	157
Milwaukee, Wisconsin	158
Charlotte, North Carolina	159
Colorado Springs, Colorado	159
Miami, Florida	160
Atlanta, Georgia	160
A New Analysis of the Data	160
The Reaction to the Replication Studies	161
Legal Liability as an Agent for Change	163
Summary	165
Discussion Questions	166
Chapter 7. The Evolution of Arrest Preferences:	
Criminalizing the Societal Response	167
Chapter Overview	167
Deterrence Theory	168
Specific Deterrence	168
General Deterrence	169
Can Arrest Be an Effective Deterrent?	170
Can Arrests Deter the Hard-Core Offender?	170
Arrests as Punishment: A Peculiar Use of Deterrence Theory	173
How Do Police Decide Which Actions to Take?	174
Arrest as a Situational Construct	174
Situational and Incident Characteristics	175
Offender Absent When Police Arrive	176
Characterization of a Crime as a Misdemeanor or a Felony	176
Who Called the Police?	177
Presence of Weapons	177
Incident Injuries	178
Presence of Children	178
Existence of a Marital Relationship	179
Perceived Mitigating Circumstances	179
Criminal History	180

The Role of the Victim in the Arrest Decision	180
Victim Preferences	180
Victim Behavior and Demeanor	181
Police Perceptions of Violence as Part of Victim's Lifestyle	184
Assailant Behavior and Demeanor	185
Variations Within Police Departments	186
Gender Differences	186
Officer Age and Arrest	187
Officer Race	187
Organizational Variations	188
Organizational Imperatives	189
Summary	190
Discussion Questions	190
Chapter 8. Variations in Arrest Practices	191
Chapter Overview	191
The Rationale for Mandatory Arrest	191
The Advantages of Mandatory Arrest for Victims	192
Societal Reasons Favoring Mandatory Arrest Practices	193
The Controversy Regarding Mandatory Arrest	194
Have Increased Arrests Suppressed	
Domestic Violence?	194
The Costs and Unintended Consequences of Arrest	196
Arrests and Minority Populations: A Special Case?	200
The Role of Victim Satisfaction With Police	
Response in Reporting Revictimization	202
The Increase in Female Arrests	203
The Increase in Dual Arrests	204
Primary Aggressor Statutes	205
The Violent Family	206
Is a Uniform Arrest Policy Justified in the Context	
of the Diversity of Victim Needs?	208
Victim Preferences	208
Does Failure to Follow Victim Arrest Preferences	
Deter Future Reporting?	209
The Limitations of Police Response to Stalking	210
Variations Between Police Departments	211
How Police Street-Level Behavior Has Changed	
as a Result of Pro-Arrest Legislation	211
Do Organizational Policies Mediate the Impact of	
Mandatory and Presumptive Arrest Statutes?	212
Impact of Policies	214
The Importance of Training	215
Current Training	217
Summary	219
Discussion Ouestions	219

Chapter 9. The Role of State and Federal Legislation	221
Chapter Overview	221
Domestic Violence–Related Laws	221
Early Changes in Laws	221
More Recent Statutory Amendments	224
State Antistalking Legislation	227
Initial Statutes	227
The Model Code Provisions and the Second Wave	
of Antistalking Statutes	228
Recent Trends in Stalking Laws	230
Are Antistalking Statutes Constitutional?	232
Gaps in Current Laws	233
The Federal Legislative Response	234
Initial Efforts	234
The Violence Against Women Act of 1994 (VAWA)	234
The VAWA Reauthorization Act of 2000	237
Federal Efforts to Combat Stalking	238
Future Legislation	239
Summary	240
Discussion Questions	240
Chapter 10. Case Prosecution: The Journey From	
a Roadblock to a Change Agent	241
Chapter Overview	241
The Varied Reasons for Case Attrition	241
Case Attrition by Victims	241
Self-Doubts and the Complexity of Motivation:	
Changes in Victim Attitudes During the Life Course	
of a Violent Relationship	243
Traditional Agency Attitudes Toward Prosecution	
and Case Screening	245
The Role of Victim Behavior and Motivation	
in the Decision to Prosecute	246
Prosecutorial Assessment of Offender Characteristics	247
Organizational Factors Within Prosecutor's Offices	
That Affect Responses	248
Imposing Procedural Barriers: Why the System	
"Encouraged Victims to Abandon Prosecution"	248
The Changing Prosecutorial Response	251
Have Prosecution Rates Actually Increased?	251
Victim Advocates	252
The Impact of No-Drop Policies	255
Victims Charged With Child Endangerment	268
The Likelihood of Conviction	269
Alternatives to Mandatory Prosecution	270
Summary	273
Discussion Questions	273

Chapter 11. Civil Courts and the Role of Restraining Orders	275
Chapter Overview	275
Tort Liability, a Possible Judicial Remedy?	275
The Role of Domestic Violence Restraining Orders	277
The Process of Obtaining Protective Orders	278
The Explosive Growth of Restraining Orders	279
The Growing Role of Restraining Orders:	
The Massachusetts Experience	281
The Advantages of Obtaining Protective Orders	283
The Limitations of Protective Orders	285
Should Violations of Restraining Orders	
Be Judged by Criminal Courts?	289
The California Case	290
When Will Women Use Restraining Orders?	293
Are Restraining Orders Effective?	294
Are There Inherent Limits to Restraining Orders?	296
Can Restraining Orders Be Misused?	297
The Complex Problem of Restraining Order Violation	298
Judicial Enforcement of Restraining Orders	300
Enforcement of Restraining Orders After Gonzales	304
Is There a "Best Practice" for Obtaining and	
Enforcing Restraining Orders?	306
More Potential Enhancements to Restraining Orders	306
Summary	308
Discussion Questions	308
Chapter 12. Models for Judicial Intervention	309
Chapter Overview	309
The Process of Measuring Judicial Change	310
The Impact of Judicial Activism: Analysis of a Case Study	311
Case Disposition at Trial: Variability in Judicial Sentencing Patterns	313
Patterns for Domestic Compared With	
Non–Domestic Violence Offenders	315
Domestic Violence Courts: The Focus on Victim Needs	
and Offender Accountability	317
The Variety of Domestic Violence Courts	321
Types of Domestic Violence Courts	321
The Goals of Domestic Violence Courts	323
The Structure and Content of Domestic Violence Courts	326
What Factors Contribute to a Successful	
Domestic Violence Court?	328
Advantages to Domestic Violence Courts	331
Can a Family Court Be Effective as a Domestic Violence Court?	333
Innovations in New York State	336
Implications of the New York State Innovations	338
Summary	340
Discussion Questions	341

Chapter 13. Community-Based and Court-Sponsored Diversions	343
Chapter Overview	343
Restorative Justice Approaches	343
Court-Sponsored Mediation Programs	345
Does Mediation Reduce Violence?	348
Limits of Mediation	348
Has Mediation Reduced Domestic Violence?	352
Family Group Conferencing	352
Peacemaking Circles	354
Batterer Intervention Programs	355
The Role of Batterer Intervention Programs	
in a Divergent Offender Group	355
Characteristics of Batterer Intervention Programs	357
Program Characteristics and Conditions for Participation	359
Advantages of Batterer Intervention Programs	362
Impact of Batterer Intervention Programs	363
Program Completion as a Marker for Successful Outcomes	364
Types of Batterer Intervention Programs	367
When Should Batterer Intervention Programs Be Used?	368
Summary	370
Discussion Questions	370
Chapter 14. Domestic Violence, Health, and	
the Health System Response	371
Chapter Overview	371
The Role of Health Services	371
The Need for and Use of Health Services by Battered Women	373
The Significance of Abuse for Female Trauma	375
The Limits of Focusing on Emergent Injury	375
The Nature of the Injuries Caused by Abuse	376
The Secondary Consequences of Abuse	377
The Real Health Markers of Partner Violence	
and Their Cumulative Effects	379
Prevalence and Incidence	382
The Health System Response	383
Medical Neglect	383
Reforming the Health System	385
The Challenges Ahead: Training, Screening, and	
Clinical Violence Intervention	388
Training	388
Screening	390
Mandatory Reporting	392
Clinical Violence Intervention	393
Summary	394
Discussion Questions	396

Chapter 15. Domestic Violence, Children,	
and the Institutional Response	397
Chapter Overview	397
I. Domestic Violence and Children's Well-Being	400
Direct Effects of Domestic Violence on Children	400
Developmental Age: Special Risks to Infants	
and Preschool Children	403
Indirect Effects of Exposure to Domestic Violence on Children	405
The Limits of the Research and Future Direction	409
Putting Exposure in Context	410
II. The Child Welfare System	411
Mrs. Nicholson	413
III. The Family Court Response	415
Domestic Violence in Custody Cases	415
The Significance of Custody Decisions for Victims and Children	417
Separate Planets?	420
The Battered Mother's Dilemma	421
The Future of the Child Welfare System and the Family Court Response	422
Summary	423
Discussion Questions	424
References	425
Index	465
About the Authors	477

Introduction

1

The Role and Context of Agency Responses to Domestic Violence

Purpose and Overview

The movement to end domestic violence in the United States began more than a century ago. In 1885, volunteers working with a coalition of women's organizations in Chicago started a "court watch" project designed to monitor proceedings that involved female and child victims of abuse and rape. In addition to providing legal aid and personal assistance, they also sent abused women to a shelter run by the Women's Club of Chicago, the first shelter of its kind. The Chicago initiative was short-lived, however, and the idea of using emergency housing as a first-line protection did not take hold until a May afternoon in 1972 when the first call to a shelter was made to Women's Advocates in St. Paul, Minnesota. As recalled by Sharon Vaughan (2009), a founder of the St. Paul program and a pioneer in the battered women's movement:

The call was... from Emergency Social Services. A worker said a woman was at the St. Paul Greyhound bus station with a two-year-old child. To get a job, she had traveled 150 miles from Superior, Wisconsin, with two dollars in her pocket. What were we expected to do? Where would they stay after two days at the Grand Hotel? One of the advocates borrowed a high chair and stroller and we took them to the apartment that was our office. These were the first residents we sheltered. The two-year-old destroyed the office in one night because all the papers were tacked on low shelves held up by bricks. His mother didn't talk about being battered; she said she wanted to go to secretarial school to make a life for her and her son. She tried to get a place to live, but no one would rent to her without a deposit, which she didn't have. . . . After a couple of weeks, she went back to Superior, and every Christmas for several years sent a card thanking Women's Advocates for being there and enclosed \$2.00, the amount she had when she came to town. (p. 3)

During the next 3 decades, the use of shelters for women escaping abusive partners became widespread in the United States and in dozens of other countries. The shelter movement helped to stimulate a revolution in the societal response to domestic violence victims and offenders that has circled the globe, stirring women from all walks of life; of all races, religions, and ages; and in thousands of neighborhoods, to challenge

men's age-old prerogative to hurt, demean, or otherwise subjugate their female partners virtually at will. In addition to the proliferation of community-based services for victims, the revolution consists of the three other major components that are the focus of this text: (1) the criminalization of domestic violence; (2) the mobilization of a range of legal resources to protect abused women and their children and to arrest, sanction, and/or counsel perpetrators; and (3) the development of a vast base of knowledge describing virtually every facet of abuse and the societal response. By 2010, police in the United States were arresting more than a million offenders for domestic violence crimes annually, and shelters and related programs for battered women in more than 2,000 communities were serving over 3 million women and children. Most of those arrested for domestic violence are male, although a large number of females also are arrested for abusing male or female partners and both partners are arrested in many cases. So-called dual arrests are a controversial practice that has stimulated much debate.

The Domestic Violence Revolution: Taking Stock

At the heart of public reforms is an ambitious conceit, that violence in intimate relationships can be significantly reduced or even ended if it is treated as criminal behavior and punished accordingly. Given this goal, it is not surprising that the societal response has rested so heavily on reforming criminal justice and legal intervention with offenders and victims. From the start, it was assumed that the primary responsibility for supporting individual victims would be borne by domestic violence organizations and other community-based services and that the role of public agencies like the police and the courts was to provide the legal framework for this support and to manage offenders through some combination of arrest, prosecution, punishment, rehabilitation, and monitoring (i.e., much in the way that other criminal populations are managed). An unfortunate side effect of the focus on individual offenders and victims is that relatively little attention has been paid to identifying and modifying the structural and cultural sources of abusive behavior. Mapping the societal response to domestic violence requires that we place the criminal justice and legal systems center stage. But it also means recognizing the limits of addressing a major societal problem like abuse with a criminal justice approach to individual wrong-doing.

Since the opening and diffusion of shelters, the policies, programs, and legal land-scape affecting victims and perpetrators of partner abuse have changed dramatically. Reforms run the gamut from those designed to facilitate victim access to services or to strengthen the criminal justice response to those aimed at preventing future violence by rehabilitating offenders. A range of new protections is available for victims from civil or criminal courts. Conversely, a distinct domestic violence function has been identified in numerous justice agencies and is increasingly being carried out by specialized personnel. Examples include "dedicated" domestic violence prosecutors, domestic violence courts, and domestic violence police units. Complementary reforms have attempted to enhance the predictability and consistency of the justice response by restricting discretion in decisions about whether to arrest or prosecute offenders, making domestic violence a factor in decisions regarding custody or divorce, integrating the criminal and family court response to domestic violence by creating "consolidated" courts, and constructing