IACP NATIONAL LAW ENFORCEMENT LEADERSHIP INITIATIVE ON VIOLENCE AGAINST WOMEN

Domestic Violence Report Review Checklist

Does the report include all needed **information**?

☐ How was the case received? Is the time of the call recorded (including time of incident, time of dispatch, time of arrival)? Are the elements of the crime(s) articulated to meet state and/or federal laws that address domestic violence? Firearms? ☐ What were the observations upon approach? Is there a valid protection order in place? Is the scene concisely described/diagramed? Were photos taken and details recorded? Is the relationship of the parties identified? What is the history of the relationship? (include frequency of any violence, intimidation, and threats) Were all witnesses interviewed and documented? Were there children on the scene? ☐ Was information about previous incidents documented? Were weapons/objects used? ☐ What was the emotional state of the victim (what did they report they were thinking and feeling)? What evidence was collected? ☐ Is evidence of fear articulated in the report? Have all threats been clearly documented? Is the use of coercion and/or force articulated? Have all injuries (visible and non-visible) been documented? Were injuries existing or new? ☐ Was there any property damage? Theft? Burglary? ☐ Are stalking behaviors identified? (e.g. following, repeated calling, sending unwanted gifts) Did the officer inquire about possible strangulation (hands, ligature, etc.)? □ Did the victim report being strangled ("choked")? If so, was it described in detail? Did the victim request/need medical attention? Did the victim report sexual violence?

Did the officer ask about **firearms**? Is the officer aware of the **laws** that address domestic violence and firearms?

Were all spontaneous statements captured?

□ Did the suspect use firearms during the incident that occurred? In previous incidents?
□ Did the suspect make threats— real or implied— to use firearms during the incident that occurred? In previous incidents?
□ Does the suspect have access to firearms? If so, what are the details of the firearms? Where are they located?
□ Did the victim express fear about the suspect's access to firearms? If so, how was this captured in the

Were firearms/weapons confiscated? If so, on what

report?

grounds?

- Is this individual prohibited from possessing firearms due to:
 - a conviction for a misdemeanor crime of domestic violence
 - a qualifying order of protection
 - dishonorable discharge from the military

Did the officer assist the **victim** with **safety planning**?

- ☐ Was information provided about obtaining an order of protection (if laws permit)?
- ☐ Was information provides to the victim about local service providers?
- ☐ Was a threat/risk assessment tool used with the victim?

If both parties used force, were the proper steps taken to determine if one acted in **self-defense**?

Did the officer gather comprehensive information about the **suspect**?

- □ Was an arrest made?
 - If an arrest was **not** made, is a detailed explanation of the reasoning in the report?
- ☐ Was more than one arrest made? If so, was probable cause articulated for the arrests in separate reports?
- ☐ What was the emotional state of the suspect (what did they report they were thinking and feeling)?
- ☐ Was a threat/risk assessment tool used with the suspect?
 - ☐ Was the proper protocol followed if the suspect was not on the scene?
- ☐ Are there any active warrants out for the suspect?
- ☐ Has the suspect been the respondent to a protection order in the past?

