# **Case Documentation**

## **POLICE:**

## Document to the crime report:

- description of all injuries and other signs of violence (whenever possible use e.g. photos, videos, message transcription)
- all identified risk factors
- > evidence of coercive control
- your overall assessment of the risk situation
- victim's own assessment of the level of risk and fear of being killed

#### **HEALTH CARE:**

## Document to the patient database:

- all identified risk factors
- your overall assessment of the risk situation
- victim's own assessment of the level of risk and fear of being killed
- right diagnostic codes photos of all the injuries and use of body scheme

## **SOCIAL WORK:**

## Document to client-database:

- all identified risk factors
- your overall assessment of the risk situation
- victim's own assessment of the level of risk and fear of being killed
- case specific cooperation and communication with other frontline responders

# **Triggers for increasing risk**

The perpetrator is given a (court) decision of

- restraining order
- divorce/obligation to share assets
- negative residence permit
- different than desired child custody decision/child contact arrangements
- The victim declares intention of leaving/separation
- The victim attempts to leave for separation
- The victim starts a new relationship
- The perpetrator discovers the new address of the victim
- A previously violent perpetrator wants to meet "one last time"
- The perpetrator realizes that the situation was reported to the police
- The perpetrator is released from custody
- The perpetrator is being charged
- Trial is scheduled/occurred
- Sentence reading is scheduled/occurred
- > Release from a prison sentence
- Expiry of a court order

Remember to reinforce risk reassessment and risk management in these situations/moments.



# RISK ASSESSMENT CHECK LIST FOR DOMESTIC VIOLENCE

POLICE, HEALTH CARE SOCIAL SECTOR NGO'S

# Identify and document the following risk factors:

# Critical domestic violence risk factors

# The perpetrator is

- using violence more frequently (e.g. last month)
- using more intensive (harmful, injurious) violence (e.g. last month)
- controlling can also be dependent on victim

# The perpetrator has

- > strangled the victim
- threatened or tried to kill or caused serious injuries to the victim
- stalked the victim
- threatened to kill the victim
- used physical violence
- used coercive control
- used psychological, financial or digital violence
- used sexual violence
- used violence against other people or animals
- experienced negative life changes
- mental health issues (e.g. suicidal ideation)
- substance abuse issues

#### The victim is

- believing that he/she can be killed
- planning a separation or has already separated (last 6 months)
- pregnant or has a baby

# Risk related information to check by each professional

#### **POLICE:**

# The perpetrator has

- access to firearms
- used a weapon in the most recent event
- previous criminal record entries
- previously violated a restraining order

#### **HEALTH CARE:**

#### The victim

members)

- has symptoms of strangulation
- has prior injuries caused by trauma
- is not allowed to see the nurse/doctor alone

# **SOCIAL SECTOR/NGO's:**

- The victim is not allowed to meet the social worker/professional alone
- Signs of substance or non-substance addictive behavior including co
  addiction (by partners or family
- Signs of conflict behavior that may lead to potential escalation of conflict
- Signs of child (or other specially vulnerable adult) mistreatment in the family

# Victim's vulnerability factors

#### The victim

- is an elderly person
- is a minor
- is a disabled person
- is dependent on the suspect
- is an immigrant or a refugee
- is a homeless person
- belongs to an ethnic minority
- belongs to a sexual or gender minority

# The victim experiences

- strong fear (e.g. wants to withdraw the criminal complaint)
- social isolation
- mental health issues (e.g. suicidal ideation)
- substance abuse issues
- additional constraints (e.g. perpetrator has a privileged position in the community)
- The family or community of the victim or suspect is justifying violence based on honour/culture/religion

Remember to use multiples sources of information, to attend to other risk factors that might be present and to reassess the (dynamic) risk.