

Table 1: Demographic Characteristics of Victims-Caerphilly.

<u>Variable</u>	<u>Value</u>	Pre <u>N=34</u>	Post <u>N=93</u>	Caerphilly <u>Total N=127</u>	Total <u>N=291</u>
Sex	Male	3	3	6	16
	Female	31	90	121	273
	Transgender	0	0	0	2
Ethnicity	White skinned European	34	93	127	174
	Dark skinned European	0	0	0	0
	African-Caribbean	0	0	0	25
	Asian	0	0	0	13
	Chinese/Japanese	0	0	0	0
	Unknown	0	0	0	65
	Unknown but w/foreign surname	0	0	0	14
Race	White	34	93	127	174
	Black/Minority Ethnic	0	0	0	52
	Missing	0	0	0	65
Age at time of offence	Mean	34.1	31	32.35	33.94
	Min -- Max	18 -- 86	18 -- 59	18 -- 86	15 -- 86
Age category	Under 20	4	7	11	19
	21 through 30	7	28	35	62
	31 through 40	8	19	27	62
	41 through 50	1	4	5	28
	51 and Over	5	6	11	21
	Unknown	9	29	38	99

Caerphilly n=127, Croydon n=164, Total N=291

Table 2: Demographic Characteristics of Defendants-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre</u> <u>N=34</u>	<u>Post</u> <u>N=93</u>	<u>Caerphilly</u> <u>Total N=127</u>	<u>Total</u> <u>N=291</u>
Sex	Male	34	91	125	285
	Female	0	2	2	6
	Transgender	0	0	0	0
Ethnicity	White skinned European	34	93	127	186
	Dark skinned European	0	0	0	1
	African-Caribbean	0	0	0	41
	Asian	0	0	0	16
	Chinese/Japanese	0	0	0	1
	Unknown	0	0	0	37
	Unknown but w/foreign surname	0	0	0	9
Race	White	34	93	127	186
	Black/Minority Ethnic	0	0	0	68
	Missing	0	0	0	37
Age at time of offence	Mean	33.41	31.76	32.20	34.22
	Min -- Max	18 -- 62	18 -- 57	18 -- 62	14 -- 70
Age category	Under 20	3	5	8	21
	21 through 30	10	38	48	76
	31 through 40	12	27	39	99
	41 through 50	5	6	11	30
	51 and Over	1	5	6	21
	Unknown	3	12	15	44

Caerphilly n=127, Croydon n=164, Total N=291

Table 3: Relationships between Victims and Defendants-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre</u> <u>N=34</u>	<u>Post</u> <u>N=93</u>	<u>Caerphilly</u> <u>Total N=127</u>	<u>Total</u> <u>N=291</u>
Relationship type	Spouse	4	19	23	68
	Former spouse	1	5	6	11
	Partner	21	28	49	101
	Former partner	3	29	32	75
	Other*	5*	12**	17	36
Same sex relationship	Not same sex	31	92	123	277
	Intimate same sex relationship	0	0	0	3
	Familial same sex relationship	3	1	4	11

Caerphilly n=127, Croydon n=164, Total N=291

* All are child/parent relationships.

** 7 are child/parent relationships, 2 are other familial relationships, 3 are siblings.

Table 4: Special Circumstances of Victims and Defendants-Caerphilly.

<u>Variable</u>	<u>Pre</u> <u>N=34</u>	<u>Post</u> <u>N=93</u>	<u>Caerphilly</u> <u>Total N=127</u>	<u>Total</u> <u>N=291</u>
Interpreter needed -- victim	0	0	0	0
Interpreter needed -- defendant	0	0	0	0
Asylum seeker -- victim	0	0	0	0
Asylum seeker -- defendant	0	0	0	0
Pregnant victims	2	5	7	9
Disabled victims	1	0	1	1
Disabled defendants	0	0	0	0
Mental health issues -- victims	2	0	2	3
Mental health issues -- defendants	0	0	0	1
Alcohol problem -- victims	4	10	14	17
Alcohol problem -- defendants	0	5	5	6
Drug problem -- victims	1	0	1	2
Drug problem -- defendants	0	2	2	2

Caerphilly n=127, Croydon n=164, Total N=291

Note: These figures are likely to be underestimates due to the high proportion of missing data.

Table 5: Offences Charged and Charging Alterations-Caerphilly.

<u>Variable</u>	<u>Value</u>	Pre N=34	Post N=93	Caerphilly Total N=127	Total N=291
Original charge -- 1st offence	S39 Common Assault	15	41	56	157
	S47 Assault/ABH	12	11	23	54
	S20 Wounding/GBH	0	1	1	1
	S2 Harassment	1	8	9	21
	S4 Harassment	0	1	1	4
	Threats to kill	2	4	6	7
	Damage	2	20	22	34
	Other	2	7	9	13
Original charge -- 2nd offence	S39 Common Assault	4	6	10	33
	S47 Assault/ABH	1	2	3	8
	S2 Harassment	0	1	1	4
	Threats to kill	1	0	1	4
	Damage	3	13	16	30
	Theft	0	0	0	2
	Other	5	7	12	23
	Original charge -- 3rd offence	S39 Common Assault	0	0	0
S47 Assault/ABH		1	0	1	1
Threats to kill		0	1	1	1
Damage		0	2	2	8
Theft		0	2	2	2
Other		1	4	5	9
Defendant charged with multiple offences	No	20	64	84	187
	Yes	14	29	43	104
Charging alterations	No charging alterations	28	75	103	217
	Prior to trial at mags	6	7	13	41
	At mags court trial	0	3	3	7
	Prior to trial at crown court	0	0	0	3
	Unknown whether charges were altered*	0	0	0	5
	Unknown when charges increased or added	0	3	3	4
	Unknown when charges reduced/dropped	0	5	5	14

Caerphilly n=127, Croydon n=164, Total N=291

*Due to missing information about outcome charges in 5 cases.

Table 6: Speed of Process-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
Number of days between offence date and case finalisation	Mean	96.53	84.55	87.76	127.89
Number of days between arrest date and case finalisation	Mean	86.34	76.17	78.9	118.09
Number of hearings per case	1	5	13	18	39
	2	3	21	24	48
	3	6	15	21	57
	4	5	15	20	62
	5	9	14	23	39
	6	1	6	7	16
	7	1	5	6	10
	8	3	2	5	8
	9	1	1	2	3
	10	0	0	0	1
	11	0	1	1	2
	Unknown	0	0	0	6
Case sent to Pre-Trial Review (PTR)	No	16	54	70	119
	Yes	18	39	57	142
	Unknown	0	0	0	30
Number of PTRs per case	0	16	54	70	119
	1	12	33	45	107
	2	5	5	10	24
	3	1	1	2	8
	4	0	0	0	1
	Unknown	0	0	0	32

Caerphilly n=127, Croydon n=164, Total N=291

Table 7: Evidence Present in CPS Case Files-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
Witness statement from victim	No	0	1	1	8
	Yes	34	92	126	274
	Unknown	0	0	0	9
If yes, indicated past domestic violence	Yes	27	66	93	189
	If yes, indicated a willingness to attend court	Yes	32	86	118*
Victim is a vulnerable/intimidated witness	No	34	93	127	234
	Yes	0	0	0	16
	Unknown	0	0	0	41
Witness statement from police officer(s)	No	1	0	1	10
	Yes	33	93	126	268
	Unknown	0	0	0	13
Other witness statement(s)	No	25	70	95	184
	Yes	9	23	32	82
	Unknown	0	0	0	25
Police interviewed defendant	No	0	7	7	11
	Yes	34	84	118	259
	Unknown	0	2	2	21
If yes, included an admission of guilt	Yes	12	24	36**	60
	If yes, indicated feelings of remorse	Yes	4	16	20
Medical statement(s)	No	30	92	122	208
	Yes	4	1	5	69
	Unknown	0	0	0	14
Case exhibit(s)	No	28	86	114	201
	Yes	6^	7^^	13	68
	Unknown	0	0	0	22
Forensic evidence	No	34	93	127	259
	Yes	0	0	0	3
	Unknown	0	0	0	29
Copy of 999 tape	No	34	93	127	239
	Yes	0	0	0	26
	Unknown	0	0	0	26
Use of expert evidence considered	No	34	93	127	237
	Yes	0	0	0	7
	Unknown	0	0	0	47

Caerphilly n=127, Croydon n=164, Total N=291

* 39 of these victims eventually retracted (17 pre-pilot, 22 post-pilot).

** 29 of these defendants entered guilty pleas at some stage (8 pre-pilot, 21 post-pilot).

^ All of these were photos. ^^ All but 2 of these were photos.

Table 8: Information about Children-Caerphilly.

<u>Variable</u>	<u>Value</u>	Pre N=34	Post N=93	Caerphilly Total N=127	Total N=291
Victim has children with defendant	No	8	51	59	71
	Yes	13	37	50	75
	Unknown	13	5	18	145
Victim has children with other partner	No	17	72	89	104
	Yes	4	16	20	32
	Unknown	13	5	18	155
Did children witness the incident	No	27	76	103	183
	Yes	5	12	17	81
	Unknown	2	5	7	27
Child(ren) to be witness in court	No	4	9	13	61
	Yes	1	3	4	11
	Unknown	0	0	0	9
Children's evidence used in court	No	0	1	1	4
	Yes	1	2	3	5
	Unknown	0	0	0	2
Interviewing child witnesses considered	No	2	0	2	43
	Yes	1	2	3	8
	Unknown	2	10	12	30
Special measures applied to child witnesses	No	1	1	2	6
	Yes	0	1	1	3
	Unknown	0	1	1	2
Children also victimized by the incident	No	0	3	3	47
	Yes	2	1	3	17
	Unknown	3	8	11	17
Defendant also to be prosecuted for this crime	No	0	0	0	4
	Yes	1	1	2	7
	Unknown	1	0	1	6

Caerphilly n=127, Croydon n=164, Total N=291

Note: One child in Caerphilly's sample was listed on the Child Protection Register.

Table 9: Plea Information-Caerphilly.

<u>Variable</u>	<u>Value</u>	Pre <u>N=34</u>	Post <u>N=93</u>	Caerphilly <u>Total N=127</u>	Total <u>N=291</u>
Initial plea by defendant	No plea	5	6	11	19
	Guilty (single offence)	4	15	19	44
	Guilty to some	0	5	5	12
	Guilty to all	3	5	8	17
	Not guilty (single offence)	11	49	60	108
	Not guilty to some	1	2	3	10
	Not guilty to all	10	11	21	47
	Unknown	0	0	0	34
Final plea by defendant	No change from original plea	25	69	94	182
	Guilty (single offence)	7	19	26	52
	Guilty to some	1	1	2	10
	Guilty to all	1	4	5	15
	Not guilty (single offence)	0	0	0	8
	Not guilty to some	0	0	0	3
	Not guilty to all	0	0	0	1
	Unknown	0	0	0	20
Defendant pleaded guilty at any stage	No	19	46	65	138
	Yes	15	47	62	147
	Unknown	0	0	0	6
Initial guilty plea by defendant	No	27	68	95	185
	Yes	7	25	32	72
	Unknown	0	0	0	34
When did plea change occur	Prior to PTR	2	7	9	10
	At PTR	1	6	7	8
	Prior to the trial date	0	4	4	7
	On the trial date	4	5	9	44
Victim consulted before plea accepted	Yes	0	3	3	10

Caerphilly n=127, Croydon n=164, Total N=291

Table 10: Bail Information-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
Police action with respect to bail	Held defendant in custody	4	5	9	66
	Bail with conditions	23	67	90	173
	Bail without conditions	6	19	25	34
	Unknown	1	2	3	18
Court action with respect to bail	Remand in custody	2	3	5	26
	Bail with conditions	22	61	83	161
	Bail without conditions	8	22	30	38
	Unknown	2	7	9	66
Restraining bail conditions attached	No	7	19	26	36
	Yes	24	68	92	210
	Not applicable	2	4	6	35
	Unknown	1	2	3	10
<i>Of the 92 cases where there were conditions...</i>					
Conditions involved child contact	No	13	63	76	142
	Yes	2	1	3	20
	Unknown	9	4	13	48
Defendant breached bail	No	22	60	82	137
	Yes	0	7	7	26
	Unknown	2	1	3	47
<i>Of the 7 cases where there were breaches...</i>					
Involved child contact condition	No	0	7	7	20
	Yes	0	0	0	1
	Unknown	0	0	0	5
Involved further threats to the victim	No	0	4	4	15
	Yes	0	3	3	5
	Unknown	0	0	0	6
Involved further violence to the victim	No	0	5	5	17
	Yes	0	2	2	5
	Unknown	0	0	0	4
Result on case	Defendant in custody	0	3	3	9
	Bail conditions unchanged	0	3	3	7
	Amended bail conditions	0	0	0	3
	Unknown	0	1	1	7

Caerphilly n=127, Croydon n=164, Total N=291

Table 11: Case Progression Information-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
Case withdrawn before trial	No	32	87	119	261
	Yes	2	6	8	30
<i>For those 8 cases withdrawn, the reasons were...</i>					
	Evidence	0	3	3	5
	Victim retraction	2	2	4	22
	Evid + Vict retraction	0	1	1	2
	Defendant deceased	0	0	0	1
Case discontinued before trial	No	25	76	101	249
	Yes	9	17	26	42
<i>For those 26 cases discontinued, the reasons were...</i>					
	Evidence	2	3	5	6
	Public interest	0	1	1	2
	Victim retraction	6	12	18	30
	Evid + Vict retraction	0	1	1	3
	Pub int +Victim retr	1	0	1	1
Total cases lost pre-trial	No	23	70	93	219
	Yes	11	23	34	72
Reason for attrition pre-trial	Victim retraction	8	14	22	52
	Victim retraction + other reason	1	2	3	6
	Other reason only	2	7	9	13
	Defendant deceased	0	0	0	1
Case listed for trial	No	21	50	71	109
	Yes	13	43	56	182
Case adjourned	No	11	20	31	75
	Yes	2	7	9	68
	Unknown	0	16	16	39
	Not applicable (case not listed)	21	50	71	109

Caerphilly n=127, Croydon n=164, Total N=291

Note: Because 43 victims in total retracted (see Table 12), yet only 25 were lost pre-trial for this reason, we can infer that the court chose to continue with 18 cases despite victim retraction (9 pre-pilot and 9 post-pilot).

Table 12: Victim Retraction-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
Victim retracted	No	16	68	84	178
	Yes	18	25	43	111
	Unknown	0	0	0	2
<i>Of those 43 cases where victims retracted...</i>					
Victim retraction occurred	Before plea	10	9	19	34
	Before trial	3	9	12	45
	At trial	1	1	2	12
	Unknown	4	6	10	20
How did victim retract	Direct contact w/CPS	2	2	4	11
	To police	10	16	26	74
	Defence/defendant	0	0	0	1
	Unknown	6	7	13	25
Retraction statements present in file	No	4	3	7	20
	Yes	13	14	27	65
	Unknown	1	8	9	26
The retraction statements were	Satisfactory	3	0	3	17
	Perfunctory	1	2	3	7
	Unknown	9	12	21	41
Reason victim retracted	Reconciliation with defendant	9	13	22	36
	Stress of going thru court	1	0	1	6
	Feels partly to blame	0	1	1	5
	Relationship is over	0	1	1	13
	Wants to move on/forget	1	0	1	3
	No support from friends/family	0	0	0	1
	Other reason	2	2	4	7
	Wants treatment for def	0	0	0	4
Unknown	5	8	13	36	
What happened at trial hearing after retraction	Case not listed for trial	11	13	24	39
	No evidence offered (NEO)	5	8	13	43
	Guilty plea at trial	2	2	4	17
	Found guilty after trial	0	1	1	7
	Found not guilty after trial	0	1	1	3
	Bound over	0	0	0	2
Witness summons issued for victim	No	16	22	38	94
	Yes	2	3	5	17

Caerphilly n=127, Croydon n=164, Total N=291

Table 13: Case Outcomes and Sentencing-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
<i>Of those 56 cases not withdrawn or discontinued...</i>					
Outcome of trial hearing	No evidence offered (NEO)	6	12	18	55
	Guilty plea at trial	4	15	19	77
	Found guilty after trial	1	8	9	28
	Found not guilty after trial	1	5	6	13
	Bound over	1	3	4	9
Reason for NEOs	Evidence*	1	4	5	12
	Victim Retraction	5	8	13	43
NEO Rate**		46.2	27.9	32.1	30.2
Late Guilty Plea Rate***		30.8	34.9	33.9	42.3
Found Guilty After Trial Rate****		7.6	18.6	16.7	15.4
Defendant to be sentenced	No	18	39	57	123
	Yes	16	54	70	168
<i>Of those 70 cases where a sentence was applicable...</i>					
Sentence type	Conditional discharge	8	21	29	41
	Financial penalty	3	18	21 [^]	52
	Custody	1	5	6	25
	Community Punishment Order	1	6	7	33
	Community Rehabilitation Order	4	8	12	53
Number of penalties per sentence	One	15	50	65	134
	Two	1	4	5	33
	Three	0	0	0	1

Caerphilly n=127, Croydon n=164, Total N=291

* It was assumed to be evidence in these cases as the victims had not retracted.

** This is the number of cases resulting in NEO divided by the total number of cases listed for trial.

*** This is the number of cases where defendants pleaded guilty at trial divided by the total number of cases listed for trial.

**** This is the number of cases where defendants were found guilty after trial divided by the total number of cases listed for trial.

[^] Only 1 of these was paired with another type of penalty (post-pilot).

Table 14: Information about Civil Orders-Caerphilly.

<u>Variable</u>	<u>Value</u>	Pre <u>N=34</u>	Post <u>N=93</u>	Caerphilly <u>Total N=127</u>	Total <u>N=291</u>
Matters pending in civil court	No	34	93	127	197
	Yes	0	0	0	6
	Unknown	0	0	0	88
Civil order in place	No	33	92	125	191
	Yes	0	1	1	5
	Unknown	1	0	1	95
Type of civil order	Restraining	0	0	0	1
	Non-molestation	0	0	0	3
	Unknown	1	0	1	1
Civil order breached	No	0	0	0	0
	Yes	0	0	0	4
	Unknown	1	0	1	1

Caerphilly n=127, Croydon n=164, Total N=291

Table 15: Victim Perceptions of the CPS and SDVCs-Caerphilly.

<u>Variable</u>	<u>Value</u>	<u>Pre N=34</u>	<u>Post N=93</u>	<u>Caerphilly Total N=127</u>	<u>Total N=291</u>
No contact with CPS	No	0	0	0	2
	Yes	0	8	8	10
Letter from CPS	No	0	0	0	0
	Yes	0	1	1	2
Offered pre-trial meeting*	No	0	7	7	10
	Yes	0	3	3	4
Offered pre-trial visit**	No	0	1	1	1
	Yes	0	9	9	14
Provided info on process of trial	No	0	0	0	0
	Yes	0	9	9	13
Kept informed re: progress of case	No	0	0	0	0
	Yes	0	2	2	8
Kept informed about bail	No	0	0	0	0
	Yes	0	0	0	4
Timely info about adjournments	No	0	0	0	0
	Yes	0	0	0	3
Received info about case outcome	No	0	0	0	0
	Yes	0	0	0	2
Offered safe place to wait at court	No	0	0	0	2
	Yes	0	0	0	3
Offered travel expenses	No	0	0	0	3
	Yes	0	0	0	1
Offered child care	No	0	0	0	0
	Yes	0	0	0	4
Overall satisfaction with CPS	Satisfied	0	1	1	3
	Mixed	0	7	7	8
	Dissatisfiec	0	2	2	3

Caerphilly n=127, Croydon n=164, Total N=291

*One victim from each court took up this offer.

**Two victims from Croydon took up this offer.

Table 16: Demographic Characteristics of Victims-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre</u> <u>N=33</u>	<u>Post</u> <u>N=131</u>	<u>Croydon</u> <u>Total N=164</u>	<u>Total</u> <u>N=291</u>
Sex	Male	0	10	10	16
	Female	33	119	152	273
	Transgender	0	2	2	2
Ethnicity	White skinned European	15	32	47	174
	Dark skinned European	0	0	0	0
	African-Caribbean	6	19	25	25
	Asian	6	7	13	13
	Chinese/Japanese	0	0	0	0
	Unknown	4	61	65	65
	Unknown but w/foreign surname	2	12	14	14
Race	White	15	32	47	174
	Black/Minority Ethnic	14	38	52	52
	Missing	4	61	65	65
Age at time of offence	Mean	39.08	34.34	35.26	33.94
	Min -- Max	24 -- 57	15 -- 69	15 -- 69	15 -- 86
Age category	Under 20	0	8	8	19
	21 through 30	6	21	27	62
	31 through 40	5	30	35	62
	41 through 50	8	15	23	28
	51 and Over	2	8	10	21
	Unknown	12	49	61	99

Caerphilly n=127, Croydon n=164, Total N=291

Table 17: Demographic Characteristics of Defendants-Croydon.

<u>Variable</u>	<u>Value</u>	Pre <u>N=33</u>	Post <u>N=131</u>	Croydon <u>Total N=164</u>	Total <u>N=291</u>
Sex	Male	33	127	160	285
	Female	0	4	4	6
	Transgender	0	0	0	0
Ethnicity	White skinned European	15	44	59	186
	Dark skinned European	1	0	1	1
	African-Caribbean	11	30	41	41
	Asian	6	10	16	16
	Chinese/Japanese	0	1	1	1
	Unknown	0	37	37	37
	Unknown but w/foreign surname	0	9	9	9
Race	White	15	44	59	186
	Black/Minority Ethnic	18	50	68	68
	Missing	0	37	37	37
Age at time of offence	Mean	39.29	34.90	35.80	34.22
	Min -- Max	24 -- 58	14 -- 70	14 -- 70	14 -- 70
Age category	Under 20	0	13	13	21
	21 through 30	5	23	28	76
	31 through 40	13	47	60	99
	41 through 50	5	14	19	30
	51 and Over	6	9	15	21
	Unknown	4	25	29	44

Caerphilly n=127, Croydon n=164, Total N=291

Table 18: Relationships between Victims and Defendants-Croydon.

<u>Variable</u>	<u>Value</u>	Pre <u>N=33</u>	Post <u>N=131</u>	Croydon <u>Total N=164</u>	Total <u>N=291</u>
Relationship type	Spouse	18	27	45	68
	Former spouse	0	5	5	11
	Partner	9	43	52	101
	Former partner	5	38	43	75
	Other	1*	18**	19	36
Same sex relationship	Not same sex	33	121	154	277
	Intimate same sex relationship	0	3	3	3
	Familial same sex relationship	0	7	7	11

Caerphilly n=127, Croydon n=164, Total N=291

* A child/parent relationship.

** 10 are child/parent relationships, 4 are siblings, 2 are other victims of dissolved intimate relationships, 2 are of unknown type.

Table 19: Special Circumstances of Victims and Defendants-Croydon.

<u>Variable</u>	<u>Pre</u> <u>N=33</u>	<u>Post</u> <u>N=131</u>	<u>Croydon</u> <u>Total N=164</u>	<u>Total</u> <u>N=291</u>
Interpreter needed -- victim	0	0	0	0
Interpreter needed -- defendant	0	0	0	0
Asylum seeker -- victim	0	0	0	0
Asylum seeker -- defendant	0	0	0	0
Pregnant victims	2	0	2	9
Disabled victims	0	0	0	1
Disabled defendants	0	0	0	0
Mental health issues -- victims	1	0	1	3
Mental health issues -- defendants	0	1	1	1
Alcohol problem -- victims	3	0	3	17
Alcohol problem -- defendants	0	1	1	6
Drug problem -- victims	1	0	1	2
Drug problem -- defendants	0	0	0	2

Caerphilly n=127, Croydon n=164, Total N=291

Note: These figures are likely to be underestimates due to the high proportion of missing data.

Table 20: Offences Charged and Charging Alterations-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Original charge -- 1st offence	S39 Common Assault	22	79	101	157
	S47 Assault/ABH	5	26	31	54
	S20 Wounding/GBH	0	0	0	1
	S2 Harassment	2	10	12	21
	S4 Harassment	0	3	3	4
	Threats to kill	1	0	1	7
	Damage	2	10	12	34
	Other	1	3	4	13
Original charge -- 2nd offence	S39 Common Assault	4	19	23	33
	S47 Assault/ABH	2	3	5	8
	S2 Harassment	2	1	3	4
	Threats to kill	1	2	3	4
	Damage	1	13	14	30
	Theft	0	2	2	2
	Other	1	10	11	23
Original charge -- 3rd offence	S39 Common Assault	1	2	3	3
	S47 Assault/ABH	0	0	0	1
	Threats to kill	0	0	0	1
	Damage	1	5	6	8
	Theft	0	0	0	2
	Other	1	3	4	9
Defendant charged with multiple offences	No	22	81	103	187
	Yes	11	50	61	104
Charging alterations	No charging alterations	24	90	114	217
	Prior to trial at mags	3	25	28	41
	At mags court trial	2	2	4	7
	Prior to trial at crown court	0	3	3	3
	Unknown whether charges were altered*	0	5	5	5
	Unknown when charges increased or added	0	1	1	4
	Unknown when charges reduced/dropped	2	7	9	14

Caerphilly n=127, Croydon n=164, Total N=291

*Due to missing information about outcome charges in 5 cases.

Table 21: Speed of Process-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Number of days between offence date and case finalisation	Mean	106.36	172.24	158.98	127.89
Number of days between arrest date and case finalisation	Mean	102.88	158.12	146.87	118.09
Number of hearings per case	1	9	12	21	39
	2	7	17	24	48
	3	10	26	36	57
	4	5	37	42	62
	5	1	15	16	39
	6	1	8	9	16
	7	0	4	4	10
	8	0	3	3	8
	9	0	1	1	3
	10	0	1	1	1
	11	0	1	1	2
	Unknown	0	6	6	6
Case sent to Pre-Trial Review (PTR)	No	15	34	49	119
	Yes	8	77	85	142
	Unknown	10	20	30*	30
Number of PTRs per case	0	15	34	49	119
	1	7	55	62	107
	2	1	13	14	24
	3	0	6	6	8
	4	0	1	1	1
	Unknown	10	22	32*	32

Caerphilly n=127, Croydon n=164, Total N=291

*It is likely that these are cases where PTRs were not scheduled.

Table 22: Evidence Present in CPS Case Files-Croydon.

<u>Variable</u>	<u>Value</u>	Pre N=33	Post N=131	Croydon Total N=164	Total N=291
Witness statement from victim	No	2	5	7	8
	Yes	30	118	148	274
	Unknown	1	8	9	9
If yes, indicated past domestic violence	Yes	17	79	96	189
	If yes, indicated a willingness to attend court	Yes	16	96	112*
Victim is a vulnerable/intimidated witness	No	26	81	107	234
	Yes	5	11	16**	16
	Unknown	2	39	41	41
Witness statement from police officer(s)	No	5	4	9	10
	Yes	27	115	142	268
	Unknown	1	12	13	13
Other witness statement(s)	No	22	67	89	184
	Yes	8	42	50	82
	Unknown	3	22	25	25
Police interviewed defendant	No	1	3	4	11
	Yes	28	113	141	259
	Unknown	4	15	19	21
If yes, included an admission of guilt	Yes	4	20	24***	60
	If yes, indicated feelings of remorse	Yes	3	6	9
Medical statement(s)	No	25	61	86	208
	Yes	7	57	64	69
	Unknown	1	13	14	14
Case exhibit(s)	No	25	62	87	201
	Yes	7^	48^^	55	68
	Unknown	1	21	22	22
Forensic evidence	No	29	103	132	259
	Yes	3	0	3	3
	Unknown	1	28	29	29
Copy of 999 tape	No	26	86	112	239
	Yes	6	20	26	26
	Unknown	1	25	26	26
Use of expert evidence considered	No	31	79	110	237
	Yes	1	6	7	7
	Unknown	1	46	47	47

Caerphilly n=127, Croydon n=164, Total N=291

* 47 of these victims eventually retracted (7 pre-SDVC, 40 post-SDVC).

** For 1 of these the CPS applied for special measures (pre-SDVC).

*** 23 of these defendants entered guilty pleas at some stage (4 pre-SDVC, 19 post-SDVC).

^ All of these were photos. ^^ All but 12 of these were photos.

Table 23: Information about Children-Croydon.

<u>Variable</u>	<u>Value</u>	Pre N=33	Post N=131	Croydon Total N=164	Total N=291
Victim has children with defendant	No	12	0	12	71
	Yes	19	6	25	75
	Unknown	2	125	127	145
Victim has children with other partner	No	15	0	15	104
	Yes	12	0	12	32
	Unknown	6	131	137	155
Did children witness the incident	No	20	60	80	183
	Yes	13	51	64*	81
	Unknown	0	20	20	27
Child(ren) to be witness in court	No	13	35	48	61
	Yes	0	7	7	11
	Unknown	0	9	9	9
Children's evidence used in court	No	0	3	3	4
	Yes	0	2	2	5
	Unknown	0	2	2	2
Interviewing child witnesses considered	No	12	29	41	43
	Yes	0	5	5	8
	Unknown	1	17	18	30
Special measures applied to child witnesses	No	0	4	4	6
	Yes	0	2	2	3
	Unknown	0	1	1	2
Children also victimized by the incident	No	11	33	44	47
	Yes	2	12	14	17
	Unknown	0	6	6	17
Defendant also to be prosecuted for this crime	No	0	4	4	4
	Yes	1	4	5	7
	Unknown	1	4	5	6

Caerphilly n=127, Croydon n=164, Total N=291

*This is greater than the number of victims' children due to inability to determine to the identity of the children's parents, although probably they were the victim and the defendant.

Table 24: Plea Information-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Initial plea by defendant	No plea	0	8	8	19
	Guilty (single offence)	8	17	25	44
	Guilty to some	2	5	7	12
	Guilty to all	2	7	9	17
	Not guilty (single offence)	8	40	48	108
	Not guilty to some	1	6	7	10
	Not guilty to all	4	22	26	47
	Unknown	8	26	34	34
Final plea by defendant	No change from original plea	17	71	88	182
	Guilty (single offence)	4	22	26	52
	Guilty to some	1	7	8	10
	Guilty to all	1	9	10	15
	Not guilty (single offence)	0	8	8	8
	Not guilty to some	3	0	3	3
	Not guilty to all	0	1	1	1
	Unknown	7	13	20	20
Defendant pleaded guilty at any stage	No	12	61	73	138
	Yes	18	67	85	147
	Unknown	3	3	6	6
Initial guilty plea by defendant	No	14	76	90	185
	Yes	11	29	40	72
	Unknown	8	26	34	34
When did plea change occur	Prior to PTR	0	1	1	10
	At PTR	0	1	1	8
	Prior to the trial date	1	2	3	7
	On the trial date	3	32	35	44
Victim consulted before plea accepted	Yes	0	7	7	10

Caerphilly n=127, Croydon n=164, Total N=291

Table 25: Bail Information-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Police action with respect to bail	Held defendant in custody	18	39	57	66
	Bail with conditions	15	68	83	173
	Bail without conditions	0	9	9	34
	Unknown	0	15	15	18
Court action with respect to bail	Remand in custody	4	17	21	26
	Bail with conditions	6	72	78	161
	Bail without conditions	0	8	8	38
	Unknown	23	34	57	66
Restraining bail conditions attached	No	0	10	10	36
	Yes	21	97	118	210
	Not applicable	12	17	29	35
	Unknown	0	7	7	10
<i>Of the 118 cases where there were conditions...</i>					
Conditions involved child contact	No	19	47	66	142
	Yes	0	17	17	20
	Unknown	2	33	35	48
Defendant breached bail	No	7	48	55	137
	Yes	3	16	19	26
	Unknown	11	33	44	47
<i>Of the 19 cases where there were breaches...</i>					
Involved child contact condition	No	3	10	13	20
	Yes	0	1	1	1
	Unknown	0	5	5	5
Involved further threats to the victim	No	2	9	11	15
	Yes	1	1	2	5
	Unknown	0	6	6	6
Involved further violence to the victim	No	2	10	12	17
	Yes	1	2	3	5
	Unknown	0	4	4	4
Result on case	Defendant in custody	2	4	6	9
	Bail conditions unchanged	1	3	4	7
	Amended bail conditions	0	3	3	3
	Unknown	0	6	6	7

Caerphilly n=127, Croydon n=164, Total N=291

Table 26: Case Progression Information-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Case withdrawn before trial	No	22	120	142	261
	Yes	11	11	22	30
<i>For those 22 cases withdrawn, the reasons were...</i>					
	Evidence	2	0	2	5
	Victim retraction	8	10	18	22
	Evid + Vict retraction	0	1	1	2
	Defendant deceased	1	0	1	1
Case discontinued before trial	No	32	116	148	249
	Yes	1	15	16	42
<i>For those 16 cases discontinued, the reasons were...</i>					
	Evidence	1	0	1	6
	Public interest	0	1	1	2
	Victim retraction	0	12	12	30
	Evid + Vict retraction	0	2	2	3
	Pub int +Victim retr	0	0	0	1
Total cases lost pre-trial	No	21	105	126	219
	Yes	12	26	38	72
Reason for attrition pre-trial*	Victim retraction	8	22	30	52
	Victim retraction + other reason	0	3	3	6
	Other reason only	3	1	4	13
	Defendant deceased	1	0	1	1
Case listed for trial	No	7	31	38	109
	Yes	26	100	126	182
Case adjourned	No	3	41	44	75
	Yes	17	42	59	68
	Unknown	6	17	23	39
	Not applicable (case not listed)	7	31	38	109

Caerphilly n=127, Croydon n=164, Total N=291

Note: Because 68 victims in total retracted (see Table 27), yet only 33 were lost pre-trial for this reason, we can infer that the court chose to continue with 35 cases despite victim retraction (3 pre-SDVC and 32 post-SDVC).

Table 27: Victim Retraction-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Victim retracted	No	22	72	94	178
	Yes	11	57	68	111
	Unknown	0	2	2*	2
<i>Of those 68 cases where victims retracted...</i>					
Victim retraction occurred	Before plea	3	12	15	34
	Before trial	6	27	33	45
	At trial	0	10	10	12
	Unknown	2	8	10	20
How did victim retract	Direct contact w/CPS	1	6	7	11
	To police	8	40	48	74
	Defence/defendant	0	1	1	1
	Unknown	2	10	12	25
Retraction statements present in file	No	1	12	13	20
	Yes	8	30	38	65
	Unknown	2	15	17	26
The retraction statements were	Satisfactory	0	14	14	17
	Perfunctory	0	4	4	7
	Unknown	8	12	20	41
Reason victim retracted	Reconciliation with defendant	2	12	14	36
	Stress of going thru court	1	4	5	6
	Feels partly to blame	2	2	4	5
	Relationship is over	0	12	12	13
	Wants to move on/forget	1	1	2	3
	No support from friends/family	0	1	1	1
	Other reason	1	2	3	7
	Wants treatment for def	1	3	4	4
	Unknown	3	20	23	36
What happened at trial hearing after retraction	Case not listed for trial	2	13	15	39
	No evidence offered (NEO)	8	22	30	43
	Guilty plea at trial	1	12	13	17
	Found guilty after trial	0	6	6	7
	Found not guilty after trial	0	2	2	3
	Bound over	0	2	2	2
Witness summons issued for victim	No	8	48	56	94
	Yes	3	9	12	17

Caerphilly n=127, Croydon n=164, Total N=291

*Both of these cases resulted in NEO, therefore it is likely that the victims retracted.

Table 28: Case Outcomes and Sentencing-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
<i>Of those 126 cases not withdrawn or discontinued...</i>					
Outcome of trial hearing	No evidence offered (NEO)	11	26	37	55
	Guilty plea at trial	14	44	58	77
	Found guilty after trial	0	19	19	28
	Found not guilty after trial	1	6	7	13
	Bound over	0	5	5	9
Reason for NEOs	Evidence*	3	4	7	12
	Victim Retraction	8	22	30	43
NEO Rate**		42.3	26	29.4	30.2
Late Guilty Plea Rate***		53.8	44	46	42.3
Found Guilty After Trial Rate****		0	19	11.5	15.4
Defendant to be sentenced	No	16	50	66	123
	Yes	17	81	98	168
<i>Of those 98 cases where a sentence was applicable...</i>					
Sentence type	Conditional discharge	2	10	12	41
	Financial penalty	11	20	31~	52
	Custody	6	13	19	25
	Community Punishment Order	1	25	26	33
	Community Rehabilitation Order	4	37	41	53
Number of penalties per sentence	One	10	59	69	134
	Two	7	21	28	33
	Three	0	1	1	1

Caerphilly n=127, Croydon n=164, Total N=291

* It was assumed to be evidence in these cases as the victims had not retracted.

** This is the number of cases resulting in NEO divided by the total number of cases listed for trial.

*** This is the number of cases where defendants pleaded guilty at trial divided by the total number of cases listed for trial.

**** This is the number of cases where defendants were found guilty after trial divided by the total number of cases listed for trial. ~ 23 of these were paired with another type of penalty (7 pre-SDVC and 16 post-SDVC).

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Table 29: Information about Civil Orders-Croydon.

<u>Variable</u>	<u>Value</u>	<u>Pre N=33</u>	<u>Post N=131</u>	<u>Croydon Total N=164</u>	<u>Total N=291</u>
Matters pending in civil court	No	30	40	70	197
	Yes	1	5	6	6
	Unknown	2	86	88	88
Civil order in place	No	31	35	66	191
	Yes	1	3	4	5
	Unknown	1	93	94	95
Type of civil order	Restraining	0	1	1	1
	Non-molestation	1	2	3	3
	Unknown	0	0	0	1
Civil order breached	No	0	0	0	0
	Yes	1	3	4	4
	Unknown	0	0	0	1

Caerphilly n=127, Croydon n=164, Total N=291