# Welcome!

#### **Please note:**

- This webinar is being recorded and will be posted on PCCD's website and YouTube channel once it becomes available.
- <u>Please check your audio settings</u> to make sure you can hear today's presentation using your computer or other device.
- You cannot unmute and we cannot hear you, you cannot access the chat feature.
- If you have any questions regarding today's presentation, please email Lindsay Vaughan at c-lvaughan@pa.gov





Pennsylvania Commission on Crime and Delinquency

#### APRIL 8, 2025

# **Overview of Act 79 Research Findings:** Protection from Abuse Orders and Weapons Relinquishment

What we'll cover today:

- 1. Overview of PCCD, PCADV and Temple research team and introduction of presenters
- 2. Background PFAs, Act 79 and PFAD
- 3. Summary of Research and Findings
- 4. Key Practitioner Take-aways
- 5. Next Steps





# PCCD Overview

# A brief introduction to PCCD's mission, history, and work.

Since 1978, PCCD has supported justice system improvements, victim services and compensation, and other initiatives responsive to the needs of practitioners, communities, and the Commonwealth.

#### **REVIEW OF FUNDING ANNOUNCEMENT**

# PCCD invests in a wide range of programs aligned with our mission and strategic priorities.





Preventing & Reducing **Gun Violence** 

Victim Services & Compensation



School Safety & Mental Health



Criminal Justice System Improvements



Youth-focused Prevention



Law Enforcement Technology & Training



Behavioral/Mental Health Initiatives





Children's Advocacy Juvenile Justice System Centers



Improvements

Data & Research

# **PCCD's Internal Research Team**

Four IUP faculty serve as research consultants to PCCD full-time

Three additional IUP faculty serve PCCD on a part-time basis

#### **Dr. Brandon Vick** – Department of Economics

Lindsay Vaughan, J.D. – Department of School Psychology, Special Education, and Sociology





#### The Pennsylvania Coalition Against Domestic Violence

- The Pennsylvania Coalition Against Domestic Violence (PCADV) is a statewide collaborative membership organization committed to ending intimate partner violence.
- Founded in 1976, PCADV 's network of 60 local domestic violence programs serve survivors of domestic violence and their children in all 67 counties of the Commonwealth of Pennsylvania.
- With you today Danni L.
   Beinschroth, Esq.



www.pcadv.org



# Temple University – Qualitative Research Initiative

#### Elizabeth Van Nostrand, JD Principal Investigator and Legal Expert

# Melissa Dichter, PhD, MSW

Co-Investigator and Intimate Personal Violence Expert

#### Sherief Ibrahim, JD, MPH

Co-Investigator and Law Enforcement Expert

#### Melody Slashinski, PhD, MPH Co-Investigator and Qualitative Methods Expert

Alyssa Johnston, MPH Project Manager

#### Two student workers

Background: Protection from Abuse Orders and Act 79 of 2018

#### A QUICK REVIEW

# Protection from Abuse Order (PFA)

- Provides civil protection for victims of domestic violence against a family or household member.
  - Victim (Plaintiff) seeks to be protected from a "family or household member" (Defendant)
- PFAs are "Quasi-criminal" in nature
- Victim can seek specific types of relief:
  - No Abuse
  - No Contact
  - Eviction or exclusion from residence
  - Temporary child custody
  - Temporary child support
  - Relinquishment of Firearms\*\*



#### A QUICK REVIEW

# Protection from Abuse Order (PFA)

| 1.       PLAINTIFF   | PETITION FOR PROTECTION<br>FROM ABUSE |  |            | IN THE COURT OF COMMON PLEAS OF<br>COUNTY, PENNSYLVANIA<br>NO. |                       |   |   |
|--|---------------------------------------|--|------------|--|-----------------------|---|---|
| Plaintiff's Address:   | 1.                                    | PLAINTIFF  |            |  |                       |   |   |
| Plaintiff's Address: Plaintiff's address is confidential or Plaintiff's address is: V.  DEFENDANT  First Middle Last Suffix Defendant's Address: DEFENDANT IDENTIFIERS DOB HEIGHT SEX WEIGHT RACE EYES HAIR SSN DRIVERS LICENSE # EXP DATE STATE |                                       |  |            |  |                       |   |   |
| Plaintiff's address is confidential or  Plaintiff's address is:  V.  DEFENDANT  irst Middle Last Suffix  Defendant's Address:  DOB HEIGHT SEX WEIGHT RACE EYES HAIR HAIR SSN DRIVERS LICENSE # EXP DATE STATE                                    | irst                                  | Middle   | Last       |  |                       | Plaintiff's DOB                         |   |
| V. DEFENDANT  irst Midde Last Suffix  refendant's Address: DEFENDANT IDENTIFIERS DOB HEIGHT SEX WEIGHT RACE EYES HAIR RACE EYES HAIR SSN HAIR SSN DRIVERS LICENSE # EXP DATE STATE   | laintiff                              | 's Address:  |            |  |                       |   |   |
| irst Midle Last Suffix  lefendant's Address:  DEFENDANT IDENTIFIERS DOB HEIGHT SEX WEIGHT RACE EYES HAIR SSN DRIVERS LICENSE # LICENSE # EXP DATE STATE  | Plain                                 | tiff's address is confidential or 🗆 Plaintiff's addres | s is:      |  |                       |   |   |
| irst Midle Last Suffix befendant's Address:  |                                       | ν.   |            |  |                       |   |   |
| DOB       HEIGHT         SEX       WEIGHT         RACE       EYES         HAIR       SSN         DRIVERS       LICENSE #         Weapon Requested Relinquished       STATE         Defendant's Place of employment is:       STATE               | irst                                  | Middle   |            | Last   |                       | Suffix                                  |   |
| AUTION:       DOB       HEIGHT         Weapon Involved       EYES         Weapon Present on the Property       DRIVERS         LICENSE #       EXP DATE         STATE  | efend                                 | ant's Address:   |            |  | DEFENDANT IDENTIFIERS |   |   |
| AUTION: AUTION: Weapon Involved Weapon Present on the Property Weapon Requested Relinquished efendant's Place of employment is:  |                                       |  |            |  |                       |   |   |
| AUTION:<br>Weapon Involved<br>Weapon Present on the Property<br>Weapon Requested Relinquished<br>efendant's Place of employment is:  |                                       |  |            |  |                       |   |   |
| AUTION:       AUTION:     SSN       Weapon Involved     DRIVERS       Weapon Present on the Property     LICENSE #       Weapon Requested Relinquished     EXP DATE  |                                       |  | -          |  |                       | EYES                                    |   |
| AUTION: DRIVERS LICENSE # Weapon Present on the Property Weapon Requested Relinquished efendant's Place of employment is:  |                                       |  |            |  |                       |   |   |
| Weapon Present on the Property     EXP DATE     STATE       Weapon Requested Relinquished     efendant's Place of employment is:   | CAUTION:                              |  |            |  | DRIVERS               |   |   |
| Weapon Requested Relinquished      efendant's Place of employment is:  | ]                                     | Weapon Involved  |            |  |                       |   |   |
| efendant's Place of employment is:   | I                                     | Weapon Present on the Property                         |            |  | EXP DATE              | STATE                                   |   |
|  | 1                                     | Weapon Requested Relinquished                          |            |  |                       |   |   |
|  | efend                                 | ant's Place of employment is:                          |            |  |                       |   |   |
| I Check here if you have reason to believe that I efendant is a licensed firearms dealer, employed by a licensed firearms dealer or  | 1                                     | Check here if you have reason to believe that I        | efendant i | s a licensed   | firearms dealer, em   | ployed by a licensed firearms dealer or | r |



#### **PROTECTION FROM ABUSE ORDERS**

Act 79 of 2018

Enacted: October 12, 2018

**Effective:** April 10, 2019

Six-year anniversary of the effective date in just two days!

- ✓ Made changes to the PFA Act and the PA crimes code relating to misdemeanor crimes of domestic violence
- ✓ Deals primarily with safety provisions related to firearms
- ✓ Rules around relinquishment and retrieval of firearms
- ✓ Designed to help prevent domestic violence homicides



#### ACT 79 OF 2018

# Before and After.... A few examples

#### Before

- Firearms/weapons could be relinquished by a Defendant to any "any family or household member"
- Relinquishment, retrieval, and storage of weapons was solely the responsibility of Sheriff's deputies
- Judges had complete discretion in ordering firearms to be relinquished

#### After

- Firearms/weapons can only be relinquished to a law enforcement agency, a licensed federal firearms dealer, commercial armory, or attorney for the defendant
- Relinquishment, retrieval, and storage of weapons can be done by any "appropriate law enforcement agency"
- Judges have more limited discretion in ordering firearms to be relinquished

**Note:** As a result of Act 79, the Protection from Abuse Database was updated to provide greater abilities to mark weapons cautions and ensure law enforcement compliance with relinquishment orders.



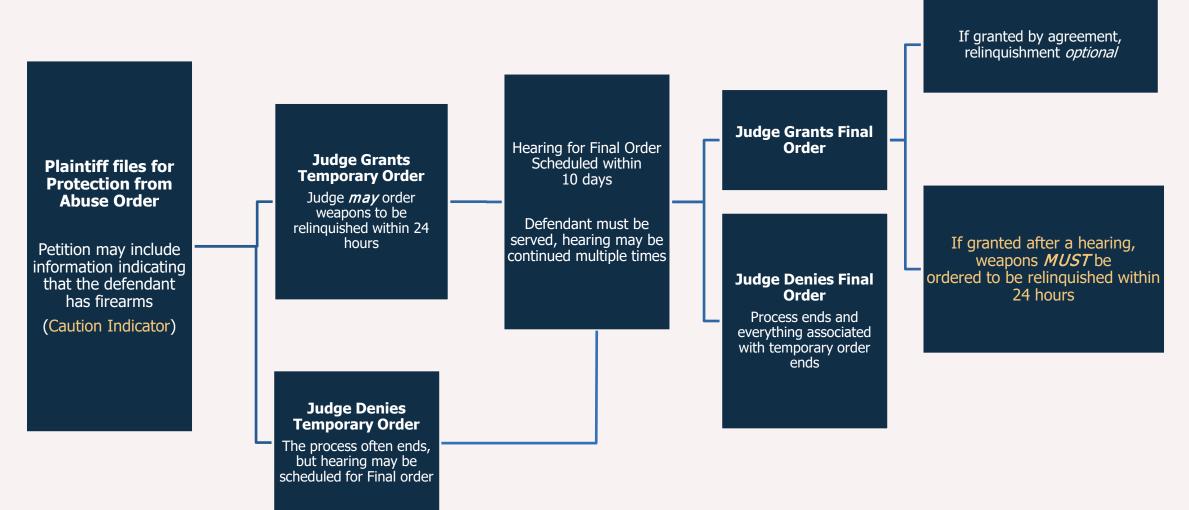
# Limits on Judicial Discretion

The court MAY order the defendant to relinquish firearms as part of a temporary order if the petition demonstrates (1) abuse involving a firearm OR (2) an immediate and present danger of abuse. 23 Pa.C.S.§6107(b)

A final Protection from Abuse Order entered pursuant to a Consent Agreement between the parties MAY order that the defendant is subject to firearms, other weapons, or ammunition relinquishment. 23 Pa.C.S. §6108(a.1)(2) Any final Protection from Abuse Order entered into *after a hearing* before the court <u>MUST</u> order that the defendant is subject to firearms, other weapons, or ammunition relinquishment. 23 Pa.C.S. §6108(a.1)(1)



# **PFA Process Flowchart (Act 79 Impact)**





#### **CONTINUED ATTENTION TO DOMESTIC VIOLENCE**

# **PCCD's Office of Gun Violence Prevention**

**August of 2019** – Citing a rise in gun violence nationwide and in Pennsylvania, then Governor Wolf signed Executive Order 2019-6 tasking multiple state agencies, including PCCD with undertaking efforts to reduce gun violence

#### Among other provisions established the **18-member Special Council on Gun Violence and the office of Gun Violence Prevention within PCCD**

- Study and make recommendations to reduce and prevent community gun violence, suicide by firearms, accidental shootings, mass shootings and most importantly for this topic, domestic violence-related shootings.
- > Work of the committee culminated in a report of findings, recommendations and Action steps
  - $\checkmark$  Examining the impact and implementation of Act 79 of 2018

**September 9, 2024** (while we were working on this report) Governor Josh Shapiro signed Executive Order 2024-02, reestablished the Office of Gun Violence Prevention which includes an emphasis on data and research and authorizes continued focus on the intersections of domestic violence with gun violence.



# The Protection from Abuse Database

#### **PENNSYLVANIA COALITION AGAINST DOMESTIC VIOLENCE**

# The Protection from Abuse Database (PFAD)

#### www.pfad.pa.gov

- A registry of all valid temporary and final court orders of protection, court-approved consent agreements
- Key for survivor and law enforcement safety
- Members of the PFA system can request a PFAD account
- Level of access depends on the role
- Feeds into the PA State Police's (PSP) Commonwealth Law Enforcement Assistance Network (CLEAN)
- Also tracks firearms relinquishments ordered in PFA cases

#### **PENNSYLVANIA COALITION AGAINST DOMESTIC VIOLENCE**

# **PFAD** and Firearms



Summary of Act 79 Research: Analysis of Weapons Relinquishments in Protectionfrom-Abuse Orders in Pennsylvania 2019-2023

# The Data

#### • PFA Filings May 2019 – December 2023

- ✓ Analyzed Cases typically made up of multiple filings/orders over time
- ✓ Connected by unique Case Identification Number

#### Includes data on:

- ✓ Weapon cautions noted in PFA petition (weapon present, involved, and/or caution that weapon(s) be relinquished)
- $\checkmark$  Weapons inventory (sometimes included with petition)
- ✓ Plaintiff/Defendant relationship
- $\checkmark\,$  Final order by hearing, agreement, or other
- $\checkmark$  Order prohibitions: abuse, contact, other
- ✓ Weapons relinquishment orders and retrievals
- $\checkmark$  Order expiration



# **Research Methods**

Calculated yearly, statewide totals from 2020-2023 (partial 2019): 174,996 total cases

#### **Cases that ended with no final order**:

- 1. Temporary order not granted (**11,360** cases)
- Temporary order granted, but case dismissed before a Final PFA Hearing or the Plaintiff failed to appear at the hearing (97,456 cases)
- 3. Final order denied (**3,865** cases)

#### **Cases that ended with a final order:**

- 1. Final order granted by hearing (**21,370** cases)
- Final order granted by agreement (24,676 cases)
- Final order granted by unspecified means (16,269 cases)



#### ANALYSIS OF WEAPONS RELINQUISHMENTS IN PROTECTION-FROM-ABUSE ORDERS IN PENNSYLVANIA 2019-2023 **Research Methods (cont.)**

Differentiated Cases by Various Characteristics

Plaintiff/Defendant relationship

# Type of Relief Requested by Plaintiff

(for protection from abuse and relinquishment of weapons)

Length of Order (up to 3 years)

Inclusion or Exclusion of weapons cautions (from petition)



#### ANALYSIS OF WEAPONS RELINQUISHMENTS IN PROTECTION-FROM-ABUSE ORDERS IN PENNSYLVANIA 2019-2023 Research Methods (cont.)

Differentiated Cases by Various Characteristics

Calculated case growth rates from 2020 to 2023, by state and county

Calculated totals/rates of cases with weapons relinquishment caution (in petition), with final weapons relinquishment orders, and with verified relinquishments

Calculated yearly case prevalence across PA households, by state and county

Identified and calculated which Law Enforcement departments were carrying out weapons retrievals

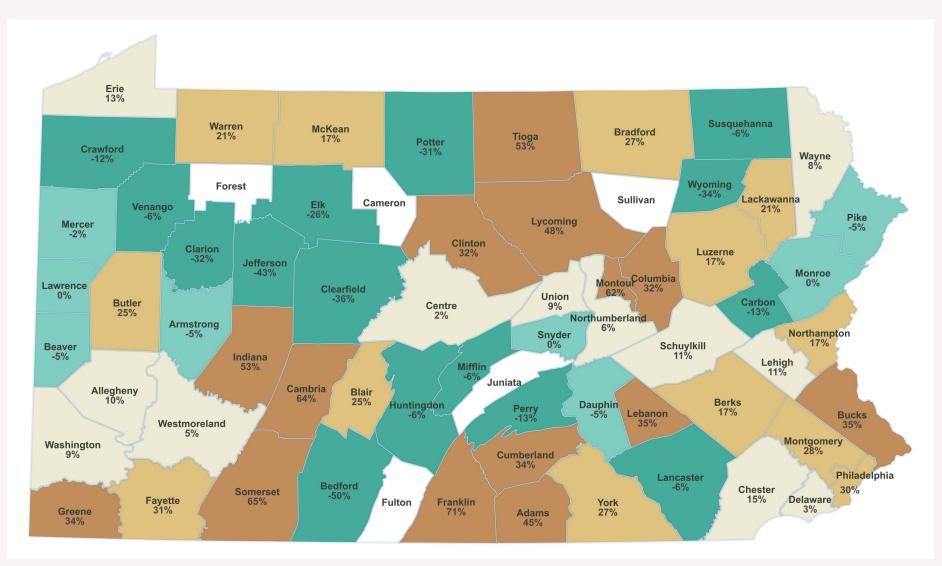


# **Statewide PFA Cases**

|                         | Cases with<br>PFA Hear |         | <b>Cases with Final Order Dispositions</b> |                          |                         |                         |         |
|-------------------------|------------------------|---------|--|--------------------------|-------------------------|-------------------------|---------|
| Year                    | Ungranted              | Granted | Denied                                     | Granted<br>By<br>Hearing | Granted By<br>Agreement | Granted:<br>Unspecified | Total   |
| 2019*                   | 1,777                  | 15,219  | 605  | 3,405                    | 4,716                   | 2,990                   | 28,712  |
| 2020                    | 2,303                  | 18,955  | 728  | 3,964                    | 4,703                   | 2,897                   | 33,550  |
| 2021                    | 2,253                  | 20,142  | 829  | 4,433                    | 5,051                   | 3,465                   | 36,173  |
| 2022                    | 2,470                  | 21,063  | 811  | 4,661                    | 5,181                   | 3,547                   | 37,733  |
| 2023                    | 2,557                  | 22,077  | 892  | 4,907                    | 5,025                   | 3,370                   | 38,828  |
| Total                   | 11,360                 | 97,456  | 3,865                                      | 21,370                   | 24,676                  | 16,269                  | 174,996 |
|                         |                        |         |  |                          |                         |                         |         |
| 2020-<br>2023<br>Growth | 11%                    | 16%     | 23%  | 24%                      | 7%                      | 16%                     | 16%     |



# 2020-23 PFA Case Growth



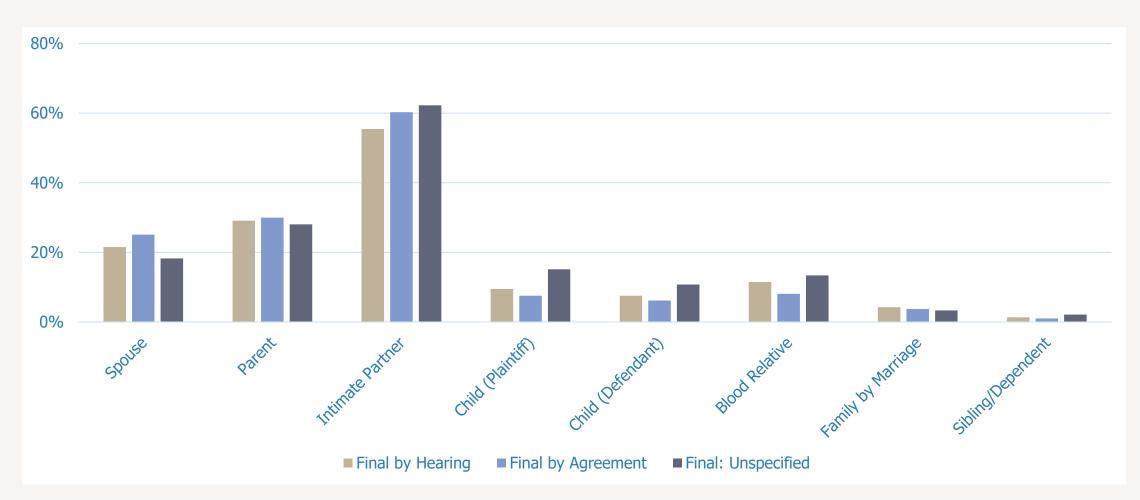


# **PFA Case Prevalence**

|      |            | Per 100,000 Households                      |  |             |  |  |
|------|------------|---|--|-------------|--|--|
| Year | Households | Cases with<br>Temporary PFA<br>Hearing Only | Cases with a<br>Final Order<br>Disposition | Total Cases |  |  |
| 2020 | 5,742,828  | 370   | 214  | 584         |  |  |
| 2021 | 5,228,956  | 428   | 263  | 692         |  |  |
| 2022 | 5,294,065  | 445   | 268  | 713         |  |  |
| 2023 | 5,435,277  | 453   | 261  | 714         |  |  |

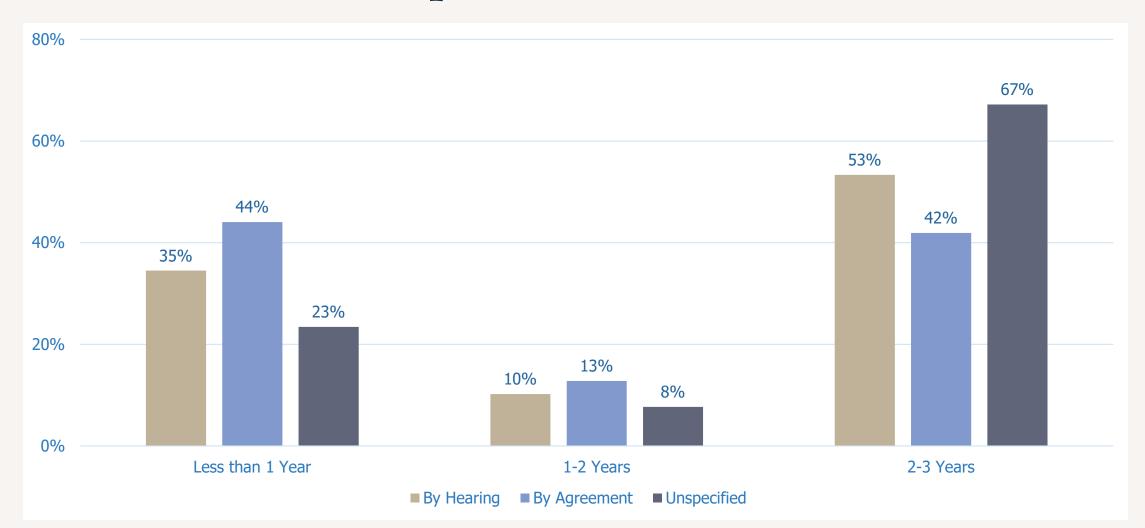


# Plaintiff/Defendant Relationships (Final Orders)





# Final PFA Order Expiration



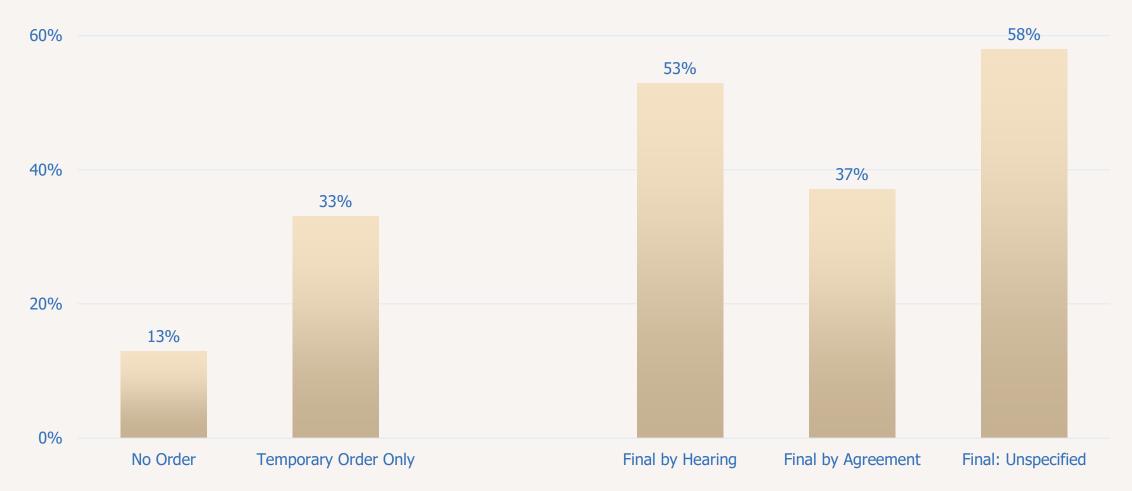


### **Cases with Petitions Indicating Weapons to be Relinquished**

| Year      | Across Cases with<br>Temporary PFA<br>Hearing Only | % of Temporary<br>Hearings | Across Cases<br>with Final PFA<br>Order | % of Cases with<br>Final PFA Order |
|-----------|--|----------------------------|---|------------------------------------|
| 2019*     | 3,516  | 23%                        | 3,975                                   | 36%                                |
| 2020      | 5,843  | 31%                        | 5,081                                   | <b>44%</b>                         |
| 2021      | 6,818  | 34%                        | 6,366                                   | <b>49%</b>                         |
| 2022      | 7,745  | 37%                        | 7,158                                   | 53%                                |
| 2023      | 8,302  | 38%                        | 7,316                                   | 55%                                |
| Total     | 32,224   | 33%                        | 29,896                                  | 48%                                |
|           |  |                            |   |                                    |
| 2020-2023 |  |                            |   |                                    |
| Growth    | 42%  |                            | 44%                                     |                                    |

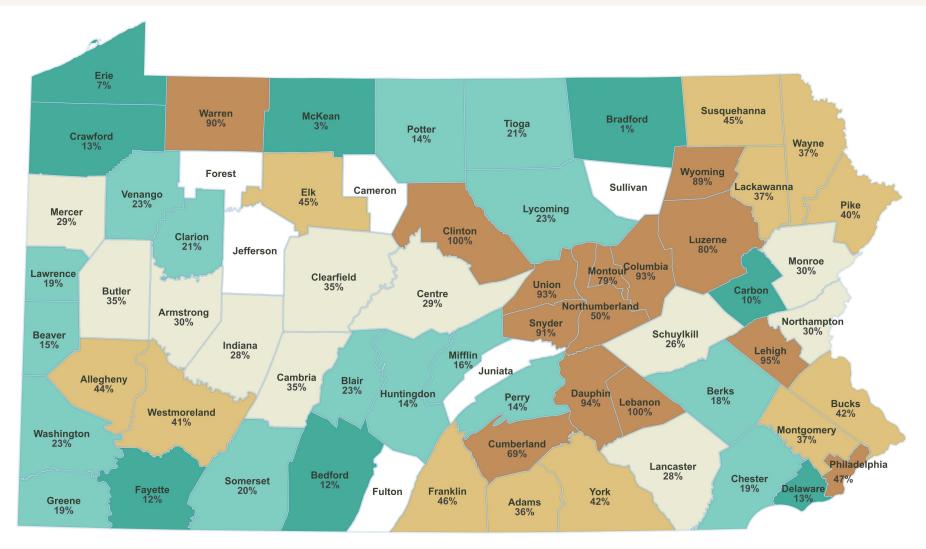


# Percentage of Relinquishment Cautions to Cases





# Percentage of Relinquishment Cautions to Cases





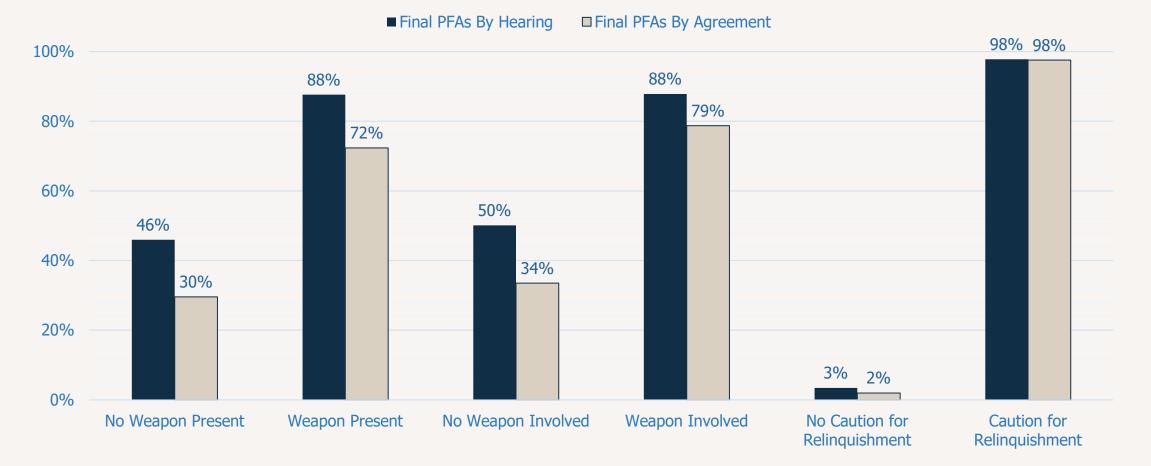
# Percentage of Relinquishment Orders to Cases

|  | <u>Cases</u>                             | Cases Ending in Final Hearing/Agreement |            |                     |             |  |  |
|--|--|---|------------|---------------------|-------------|--|--|
| Year   | Ending w/<br>Temporary<br><u>Hearing</u> | <b>Denied</b> <sup>1</sup>              | By Hearing | <b>By Agreement</b> | Unspecified |  |  |
| 2020   | 30%                                      | 27%                                     | 47%        | 34%                 | 29%         |  |  |
| 2021   | 31%                                      | 31%                                     | 55%        | 39%                 | 31%         |  |  |
| 2022   | 34%                                      | 31%                                     | 58%        | 40%                 | 36%         |  |  |
| 2023   | 35%                                      | 29%                                     | 60%        | 41%                 | 39%         |  |  |
| <i>Growth in<br/>Relinquishment<br/>Orders</i> | 33%                                      | 31%                                     | 58%        | 30%                 | 10%         |  |  |

Note: This and the following results do not include Lehigh and Philadelphia Counties.

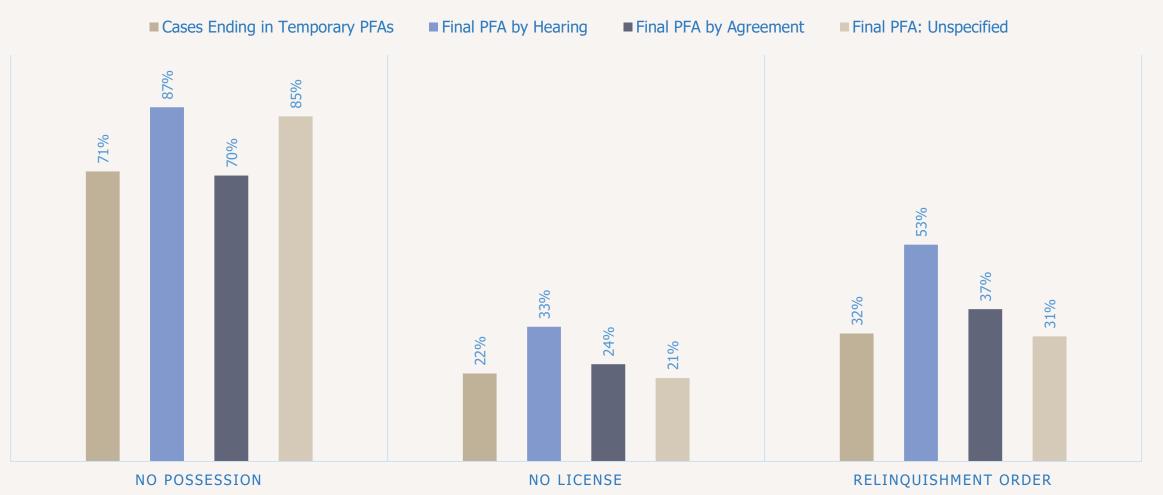


### Percentage of Final PFA Orders/Agreements with Relinquishment Orders by Type of Weapons Caution





# **PFA Orders with Weapons Restrictions**





### Final PFA & ROs and Retrievals

| Year                           | (1)<br>PFA<br>Orders | (2)<br>PFAs with<br>Relinquishment<br>Caution in<br>Petition | (3)<br>PFAs with<br>Relinquishment<br>Orders | (4)<br>Ratio:<br>(3) / (2) | (5)<br>Retrievals<br>of ROs | (6)<br>% of ROs<br>Retrieved |
|--------------------------------|----------------------|--|--|----------------------------|-----------------------------|------------------------------|
| 2020                           | 9,607                | 3,704  | 3,742  | 101%                       | 3,153                       | 84%                          |
| 2021                           | 10,814               | 4,830  | 4,828  | 100%                       | 4,017                       | 83%                          |
| 2022                           | 10,816               | 5,121  | 5,124  | 100%                       | 4,227                       | 82%                          |
| 2023                           | 10,688               | 5,326  | 5,326  | 100%                       | 4,285                       | 80%                          |
| <i>20-23 Growth in<br/>ROs</i> | 11%                  | 44%  | 42%  |                            | 36%                         |                              |

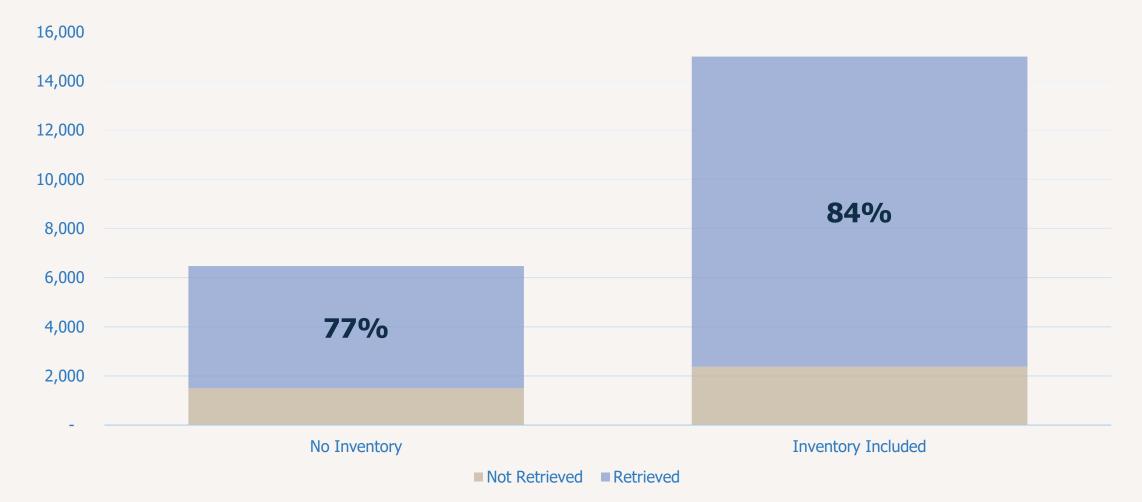


### **Retrieval Rates**

|        | By Hearing |             | <b>By Agreement</b> |             | Unknown/Unspecified |                |
|--------|------------|-------------|---------------------|-------------|---------------------|----------------|
| Year   | Final ROs  | % Retrieved | Final ROs           | % Retrieved | Final ROs           | %<br>Retrieved |
| 2019*  | 1,451      | <b>78</b> % | 1,495               | 80%         | 203                 | 71%            |
| 2020   | 1,876      | 82%         | 1,597               | 88%         | 269                 | 74%            |
| 2021   | 2,426      | 82%         | 1,994               | 86%         | 408                 | 74%            |
| 2022   | 2,692      | 81%         | 2,084               | 87%         | 348                 | 65%            |
| 2023   | 2,955      | 80%         | 2,075               | 84%         | 296                 | 60%            |
|        |            |             |                     |             |                     |                |
| 20-23  | 58%        |             | 30%                 |             | 10%                 |                |
| Growth |            | 53%         |                     | 24%         |                     | -11%           |

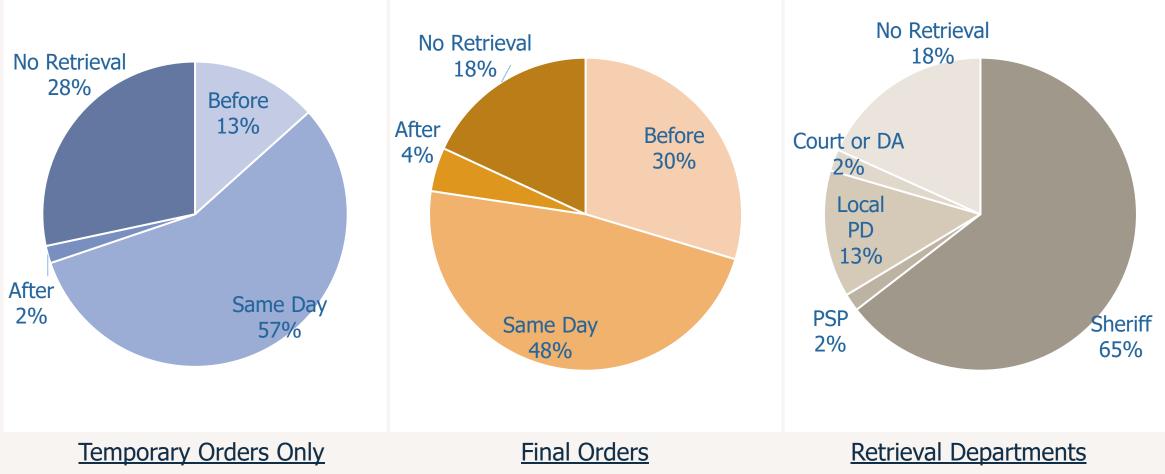


### **Retrieval Rates for Cases With a Weapons Inventory**





### Retrieval of Weapons when PFA includes a Relinquishment Order





# Factors Affecting Final PFA and WR Orders

Based on information given in the petition:

- Petitions that include a Weapons Order Caution (vs. those that do not):
  - Have 1.5X higher odds of resulting in a final PFA order (p<0.001)</li>
  - Have >90X higher odds of resulting in a final WR order (p<0.001)
- Petitions that include a Weapons Inventory:
  - Have >16% higher odds of resulting in a final PFA order (p<0.001)</li>
  - Have >100X higher odds of resulting in a final WR order (p<0.001)</li>
- Petitions with Weapons Present or Involved Cautions are not more likely to result in a Final PFA Order

\* Estimated with Logistic Regressions controlling for year and county (Lehigh and Philadelphia not included)



# **Practitioner Takeaways**

- ✓ Plaintiff requests for weapons relinquishment at the petition phase of the process are highly influential as related to final PFA orders that include a requirement that weapons be relinquished.
- ✓ The rate of PFA filing increasing at a slower rate than the increase in requests for and inclusion of firearms relinquishment orders may point to increased awareness of the danger of firearms and relief available under PA law.
- ✓ The decrease in consent agreement rates may be related to increased firearm relinquishments, given that the latter's increase was at a greater rate than the increase in PFA filing over the same time period.
  - Such trends also address concerns raised by other reports about the Court's overreliance on consent agreements to resolve PFAs. (See: Administrative Office of Pennsylvania Courts. (2021). 2021 Pennsylvania Protection Order Project: Statewide report. Center for Court Innovation. Pgs. 10-11.)
- ✓ There are growing opportunities for education, training and technical assistance around the provisions of Act 79 to help strengthen the protections provided and improve consistency of implementation statewide.



### Next steps: Qualitative research by Temple University

**NEXT STEPS IN RESEARCH** 

### **Qualitative Research: Data Access**





**Analyzing Procedural Documents** 

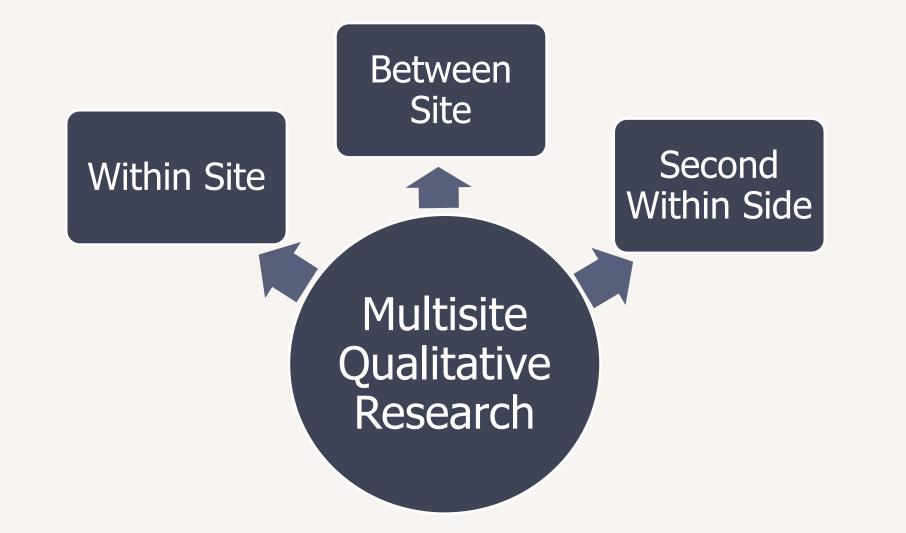




Interviewing Judges, Sheriffs, Victim Advocacy Groups, and Survivors **NEXT STEPS IN RESEARCH** 

### **Qualitative Research: Data Analysis**





#### **NEXT STEPS IN RESEARCH**

### **Qualitative Research: Deliverables**









### sites.temple.edu/act79

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# Thanks for joining us!