



# **PROTECTIVE ORDERS**

- Elder Abuse Protective Orders
- Juvenile Restraining Orders
- Out-of-State Domestic Violence Restraining Orders
- Civil Harassment Restraining Orders
- School Violence Prevention Orders
- Workplace Violence Orders





# CIVIL PROTECTIVE ORDERS

- Person seeking protection goes to court and fills out paperwork with an accompanying declaration as to why a restraining order is appropriate
- Judicial officer signs the order and sets a hearing date
- Person to be restrained need not be present; order effective immediately
- Hearing date set, usually three weeks later

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DV-100 Request for Domestic Violence Restraining Order	Clerk stamps date here when form is filed.
You must also complete Form CLETS-001, Confidential CLETS Information, and give it to the clerk when you file this Request. (1) Name of Person Asking for Protection: Age:	
Your lawyer in this case (if you have one): Name: State Bar No.: Firm Name:	
nformation. If you do not have a lawyer and want to keep your home address private, give a different mailing address instead. You do not have to give your telephone, fax, or e-mail.): Address:	Til in court name and street address. Superior Court of California, County of
City: Zip: Telephone: Fax:	Court fills in case number when form is filed.
	Case Number:
Description of person you want protection from:	
Address off browni: City: State: 3 Do you want an order to protect family or household memb <i>fyse, lut free:</i> Euliname Sex Age Lines with Yee Yee Yee Yee	ers? Yes No you? <u>Relationship to you</u> No No
Check here if you need more space. Attach a sheet of paper and write "L	DV-100, Protected People" for a title.
b. We used to be married or registered domestic partners. If the comparison of the c	do not have one of these relationships, ourr may not be able to consider your st. Read Form <u>DV-500-INFO</u> for help.
Child's Name: Child's Name: Child's Name: Check here if you need more space. Attach a sheet of paper and write title. h. We have signed a Voluntary Declaration of Paternity for our child or	"DV-100, Additional Children" for a

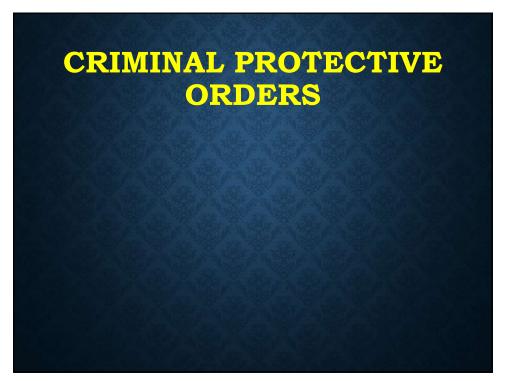
Time for Service (Notice) The papers must be personally served on the person in (2) at court orders a shorter time for service. If you want there to be hearing, explain why below. For help, read Form DI-200-DFF	
	fewer than five days between service and the
25 No Fee to Serve (Notify) Restrained Person If you want the sheriff or marshal to serve (notify) the restrained p clerk what you need to do.	person about the orders for free, ask the court
Court Hearing The court will schedule a hearing on your request. If the judge door ("remporty retraining orders"), the judge may still make the ord- the orders effective right away, you can ask the court to cancel the on Denied Request for Temporary Restraining Order, for more ini	ers after the hearing. If the judge does not make e hearing. Read form DV-112, Waiver of Hearing
<ul> <li>Describe Abuse</li> <li>Describe two the person in (2) abused you. Abuse means to intern bodily minur to you, or to place you or another person in restanding haras, attack, rinke, threaden, assuit (executily or otherwise), hit, anveillance, imperconduct (on the Internet, electronically or otherwise) and see electronically or otherwise). To blac of most recent abuse</li> <li>1. Who was there?</li> <li>2. Describe how the person in (2) abused you or your child(recently or otherwise).</li> </ul>	le fear of imminent serious bodily injury; or to follow, stalk, molest, keep you under vise), batter, telephone, or contact you: or to mplete definition, see Fam. Code, §§ 6203, 6320.)
Check here if you need more space. Attach a sheet of pa Did the person in (2) use or threaten to use a gun or any oth	• • • • • • • • • • • • • • • • • • • •
4. Describe any injuries:	
<ol> <li>Did the police come? No Yes H yes, did they give you or the person in(2) an Emergency Attach a copy if you have one. The order protects you or the person in (2) This is not a Court O.</li> </ol>	

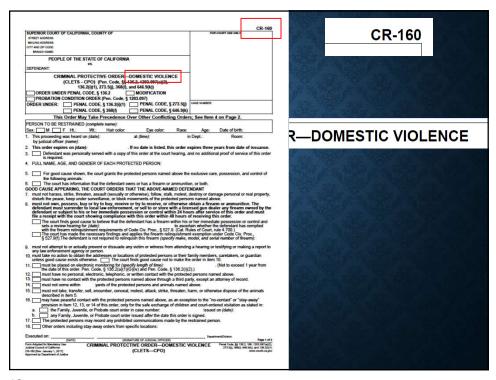
	DV-101 Description of Abuse	Case Number:	
_	This form is attached to DV-100, Request for Domestic Violence	e Restraining Order.	
1	Name of person asking for protection:		
2	Name of person you want protection from:		
(3)	Describe the 2nd most recent abuse.		
$\sim$	a. Date of 2nd most recent abuse:		
	b. Who was there?		
	c. Describe how the person in (2) abused you or your children	E	
	d. Describe any use or threatened use of guns or other weapon	s:	
	e. Describe any iniuries:		
	-		
			ļ
	f. Did the police or other law enforcement come? No If yes, did they give you or the person in (2) an Emergency		
	The Emergency Protective Order protects You The		don t know
	Attach a copy of the Emergency Protective Order if you hav		

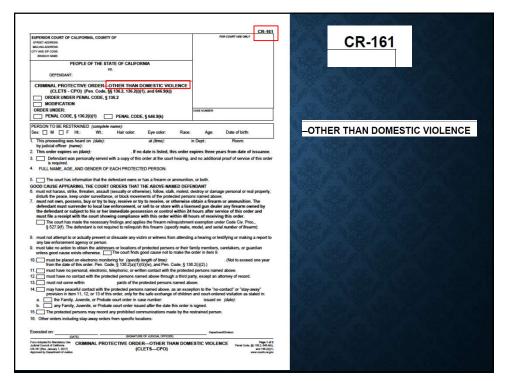


# **CIVIL PROTECTIVE ORDERS**

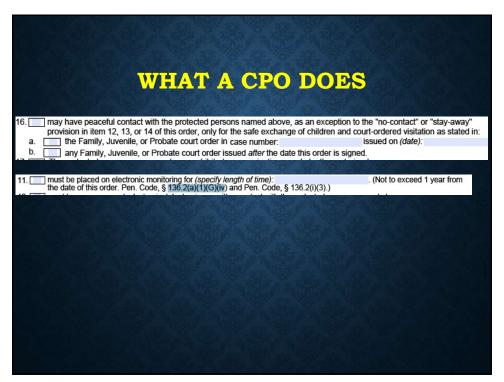
- Proof of Service
- Protected person cannot serve the restraining order
- This includes persons who are listed as supplementary protected persons such as parents, children, and other household members

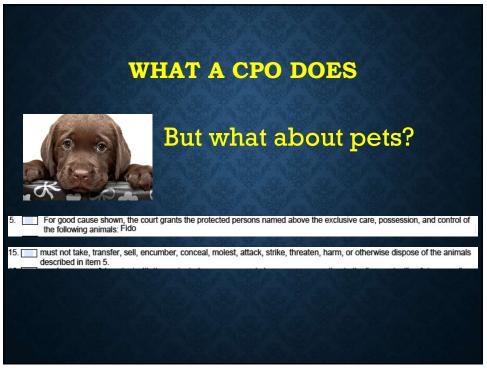






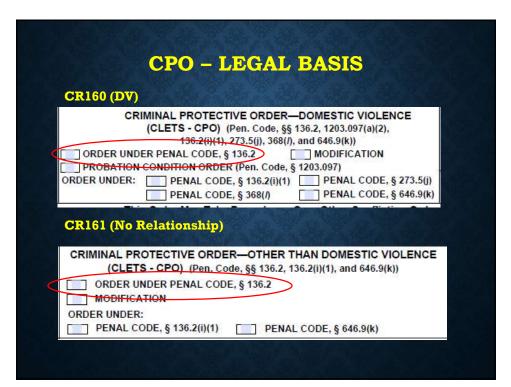
WHAT A CPO DOES
GOOD CAUSE APPEARING, THE COURT ORDERS THAT THE ABOVE-NAMED DEFENDANT 7. must not harass, strike, threaten, assault (sexually or otherwise), follow, stalk, molest, destroy or damage personal or real property, disturb the peace, keep under surveillance, or block movements of the protected persons named above.
8 must not own, possess, buy or try to buy, receive or try to receive, or otherwise obtain a firearm or ammunition.
9 must not attempt to or actually prevent or dissuade any victim or witness from attending a hearing or testifying or making a report to any law enforcement agency or person.
10. must take no action to obtain the addresses or locations of protected persons or their family members, caretakers, or guardian unless good cause exists otherwise The court finds good cause not to make the order in item 10.
<ul> <li>12. x must have no personal, electronic, telephonic, or written contact with the protected persons named above.</li> <li>13. x must have no contact with the protected persons named above through a third party, except an attorney of record.</li> <li>14. x must not come within 100 yards of the protected persons and animals named above.</li> </ul>
17. <b>x</b> The protected persons may record any prohibited communications made by the restrained person.
18. X Other orders including stay-away orders from specific locations:
home, employment, school, vehicle





HOW TO FILL IT O	UT
PEOPLE OF THE STATE OF CALIFORNIA	
DEFENDANT: Abuser	
CRIMINAL PROTECTIVE ORDER—DOMESTIC VIOLENCE (CLETS - CPO) (Pen. Code, §§ 136.2, 1203.097(a)(2), 136.2(i)(1), 273.5(j), 368(/), and 646.9(k)) ORDER UNDER PENAL CODE, § 136.2 MODIFICATION PROBATION CONDITION ORDER (Pen. Code, § 1203.097) ORDER UNDER: PENAL CODE, § 136.2(i)(1) PENAL CODE, § 273.5(j) PENAL CODE, § 368(/) PENAL CODE, § 646.9(k)	CASE NUMBER: XXXXXXXXXXX
This Order May Take Precedence Over Other Conflicting Orders; See	e Item 4 on Page 2.
PERSON TO BE RESTRAINED (complete name): Abuser	Age: 55 Date of birth: 6/6/66
2. This order expires on (date): 3. Defendant was personally served with a copy of this order at the court hearing, and no is required. 4. FULL NAME, AGE, AND GENDER OF EACH PROTECTED PERSON: Joe Victim, Male, 5/5/	additional proof of service of this order

ORDER-DOMESTIC VIOLENCE
. Code, §§ 136.2, 1203.097(a)(2), .5(i), 368(/), and 646.9(k))
.2 [] MODIFICATION
en. Code, § 1203.097)
136.2(i)(1) PENAL CODE, § 273.5(j)
368(/) PENAL CODE, § 646.9(k)
OTHER THAN DOMESTIC VIOLENCE §§ 136.2, 136.2(i)(1), and 646.9(k)) 136.2



# **CPO - LEGAL BASIS**

#### California Penal Code 136.2(a)(1)

Upon a good cause belief that harm to, or intimidation or dissuasion of, a victim or witness has occurred or is reasonably likely to occur, a court with jurisdiction over a criminal matter may issue orders, including, but not limited to, the following...

Stay Away No contact Etc.

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# PEOPLE V. STONE (2004) 123 CAL.APP.4<sup>TH</sup> 153, 159

"Although [California Penal Code] section 136.2 does not indicate on its face that the restraining orders it authorizes are limited to the **pendency of the** <u>criminal action</u> in which they are issued or to probation conditions, it is properly so construed."

# PEOPLE V. STONE (2004) 123 CAL.APP.4<sup>TH</sup> 153, 159

It authorizes injunctions only by courts with jurisdiction over criminal proceedings and is aimed at protecting only "victim [s] or witness[es]," an indication of its limited nature and focus on preserving the integrity of the administration of criminal court proceedings and protecting those participating in them.

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# PEOPLE V. BABALOLA (2011) 192.CAL.APP.4<sup>TH</sup> 948, 962

• In domestic violence cases, as defined by PC1203.097:

• "...the alleged commission of an assault alone, without evidence of a threat to criminal proceedings or participation in them by the victim or witness, witness, would be sufficient for issuance of a section 136.2 restraining order."

# PEOPLE V. BABALOLA (2011) 192.CAL.APP.4<sup>TH</sup> 948, 963-964

"...in domestic violence cases past harm, as evidenced by the underlying charges or other information concerning the defendant's criminal history, or threat of future harm to the victim may provide good cause for issuance of a criminal protective order."

Note: In non-DV cases, a good cause "...finding may be based on the underlying charges and the circumstances surrounding the commission of the charged offenses, but a mere finding of past harm to the victim or a witness is not sufficient."

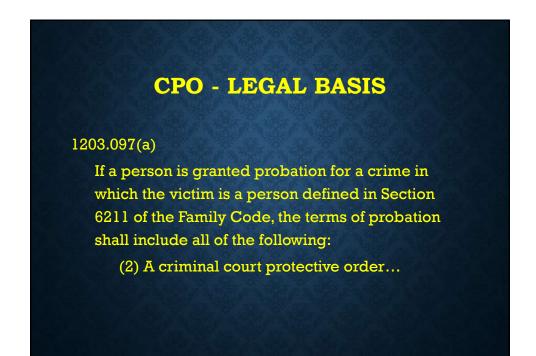
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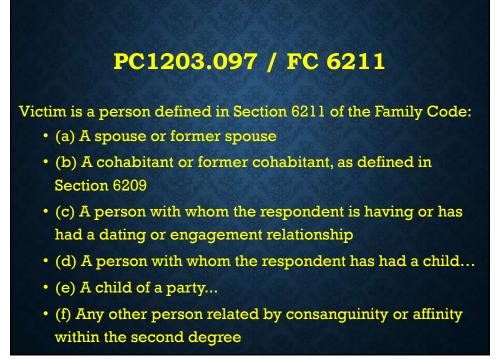
# 136.2(a) - Review

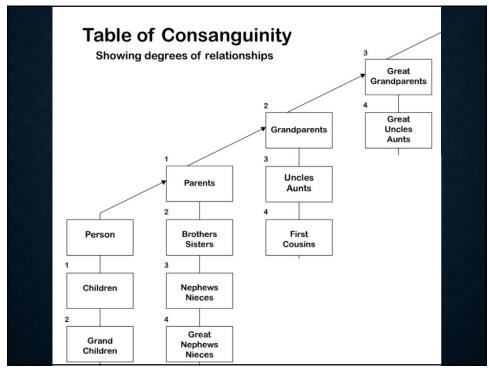
California Penal Code 136.2(a)(1)

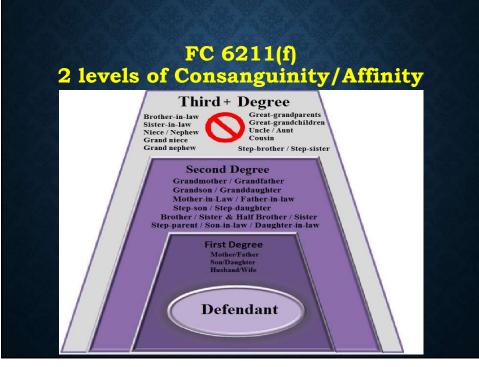
- During pendency of case
- Expires at sentencing (or probation violation)
- Charged act of violence in-and-of-itself sufficient grounds (for DV)
- If no violence, must put on record threat of future harm/dissuasion based on prior DV acts, CPO violations, or threats during/after act
- Can protect victim OR witness

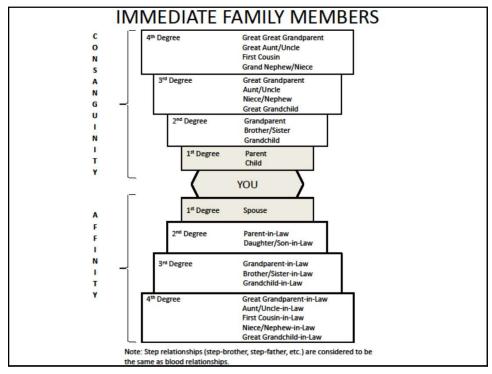
CE
273.5(j)
646.9(k)
LENCE







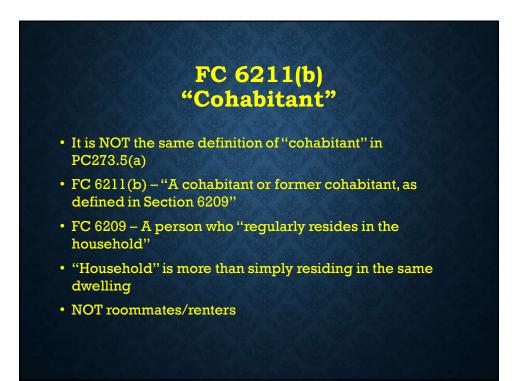




# FC 6211(c) "dating"

#### CALCRIM 840 - PC273.5(a):

The term dating relationship means frequent, intimate associations primarily characterized by the expectation of affection or sexual involvement [independent of financial considerations]



# FC 6211(b) "Cohabitant"

- It is "a collection of persons, whether related or not, who live together as a group or unit of permanent or domestic character, with one head, under one roof or within a common curtilage, who direct their attention toward a common goal consisting of their mutual interests." O'Kane v. Irvine (1996) 47 Cal.App.4<sup>th</sup> 207, 208-209
- NOT roommates/renters

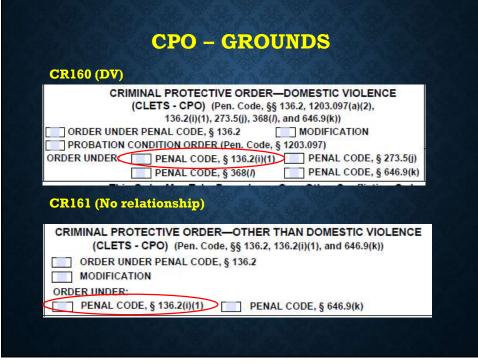
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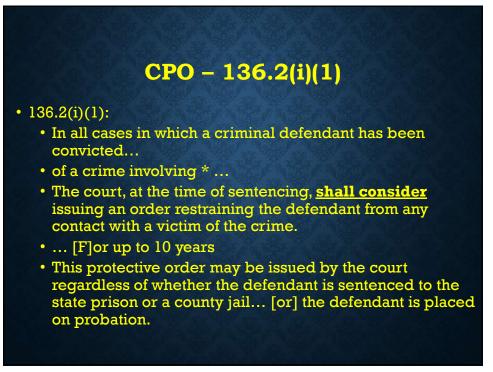
# **CPO - LEGAL BASIS**

#### 1203.097(a)

If a person is granted probation for a crime in which the <u>victim</u> is a person defined in Section 6211 of the Family Code, the terms of probation shall include all of the following:

(2) A criminal court protective order...

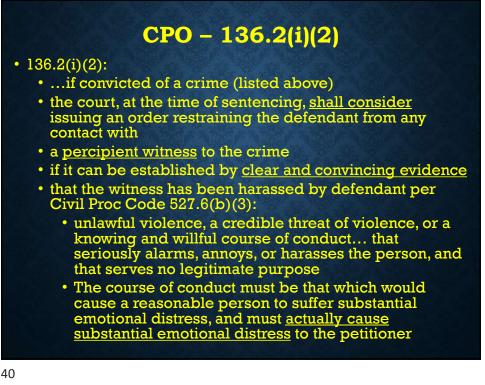




# CPO - 136.2(i)(1)

#### 136.2(i)(1): \*for a crime involving...

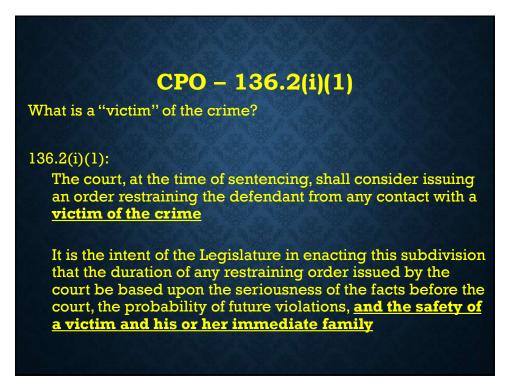
- Domestic Violence per PC 13700 or FC 6211 (see above)
- 236.1(a) Human Trafficking
- Section 261 Rape
- 261.5 Statutory Rape
- 262 Spousal Rape
- Section 266h(a) Pimping
- 266i(a) Pandering
- 186.22 Gang Enhancements
- Or a crime that requires the defendant to register pursuant to 290(c) – Sex Registration



# **CPO - 136.2(i)(1)**

#### • 136.2(i)(1):

- D convicted of qualifying offense (including DV)
- Up to 10 years
- With or without probation
- May protect:
- 1) **Victim** of the crime OR
- 2) Percipient Witness
  - If established on record by clear/convincing standard
  - Defendant harassed/threatened/uses violence on witness
  - Caused substantial emotional distress
  - Reasonable person would suffer substantial emotional distress



## **"VICTIM" OF THE CRIME**

What is a "victim" of the crime?

People v. Clayburg (2012) 211 Cal.App.4th 86

Defendant convicted of PC646.9(a) against former wife

Daughter was present for some of stalking activity and "suffered emotionally" as a result of Defendant's actions

Court issued CPO per PC646.9(k) protecting victim AND victim's daughter

CPO for daughter upheld:

"We hold that a member of the immediate family of a stalking victim (Pen.Code § 646.9, subd. (a)) who suffers emotional harm, here a child, is a "victim" for purposes of a post-conviction restraining order.

Cites People v. O'Neal (2000) 122 Cal.App.4th 817

Victim's brother gets restitution for counseling after victim raped

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# **"VICTIM" OF THE CRIME**

*People v. Delarosarauda* (2014) 227 Cal.App.4<sup>th</sup> 205 PC 136(3):

"Victim" means any natural person with respect to whom there is reason to believe that any crime as defined under the laws of this state or any other state or of the United States is being or has been perpetrated or attempted to be perpetrated

# **"VICTIM" OF THE CRIME**

People v. Delarosarauda (2014) 227 Cal.App.4<sup>th</sup> 205 CPO protecting V's children who were not present Court determined CPO issued in error, as children were not victims

Limits *Clayburn*: "On those facts, a protective order could have been issued covering the child under section 136.2, subdivision (i)(1), as the child was a "natural person with respect to whom there is reason to believe that any crime as defined under the laws of this state ... is being or has been perpetrated or attempted to be perpetrated"

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# **"VICTIM" OF THE CRIME**

People v. Beckemeyer, 238 Cal.App.4<sup>th</sup> 461

D convicted of 664/187 against ex-girlfriend, and PC 245 against her son.

Son does not have PC1203.097 relationship with D

Court issued CPO protecting ex-girlfriend AND son per PC136.2(i)(1)

Son is a victim per PC136(3), and D committed DV based on his relationship with ex-girlfriend, thus, son qualifies for CPO

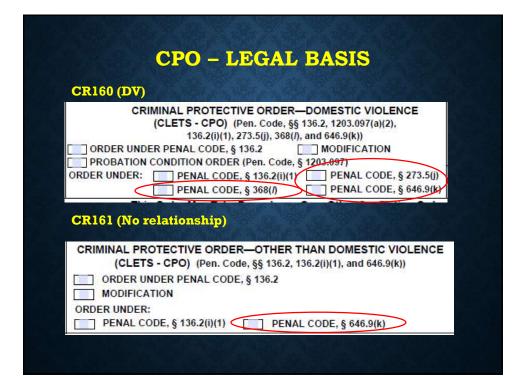
# **COMPARE/CONTRAST**

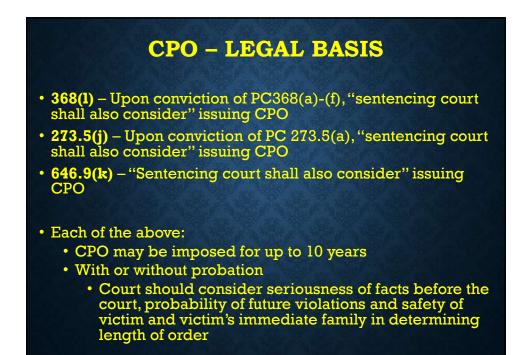
#### PC136.2(i)(1)

In all cases in which a criminal defendant has been convicted of a crime involving domestic violence as defined in... Section 6211 of the Family Code , the court... shall consider issuing an order restraining the defendant from any contact with <u>a</u> victim of the crime

#### **PC1203.097(a)**

If a person is granted probation for a crime in which <u>the victim is a</u> <u>person defined</u> in Section 6211 of the Family Code





<b>CPO – LEGAL BASIS</b>		
<b>CR160 (DV)</b>		
ORDER UND	RIMINAL PROTECTIVE ORDER—DOMESTIC VIOLENCE (CLETS - CPO) (Pen. Code, §§ 136.2, 1203.097(a)(2), 136.2(i)(1), 273.5(j), 368(/), and 646.9(k)) DER PENAL CODE, § 136.2 MODIFICATION N CONDITION ORDER (Pen. Code, § 1203.097) PENAL CODE, § 136.2(i)(1) PENAL CODE, § 273.5(j) PENAL CODE, § 368(/) PENAL CODE, § 646.9(k)	
CR161 (No :	relationship)	
	ROTECTIVE ORDER-OTHER THAN DOMESTIC VIOLENCE	
	TS - CPO) (Pen. Code, §§ 136.2, 136.2(i)(1), and 646.9(k))	
(CLET	UNDER PENAL CODE, § 136.2 ATION Super Secret: PC 602.5(d)	

# **CPO – LEGAL BASIS**

PC602.5(d):

If convicted of 602.5(b):

[aggravated (person present) trespass]

"The sentencing court shall also consider issuing an order restraining the defendant from any contact with the victim, that may be valid for up to three years, as determined by the court"

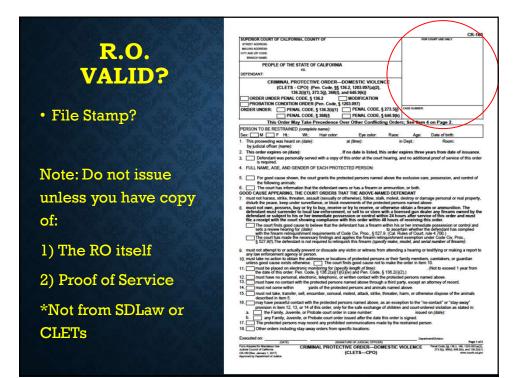
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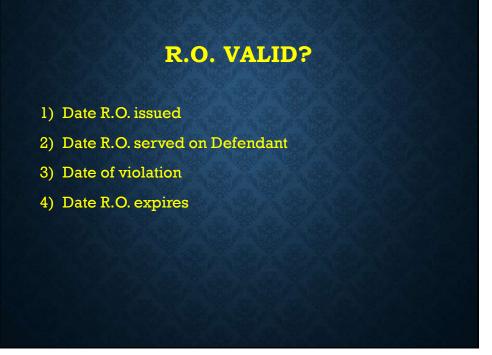
# OTHER TYPES OF RESTRAINING ORDERS

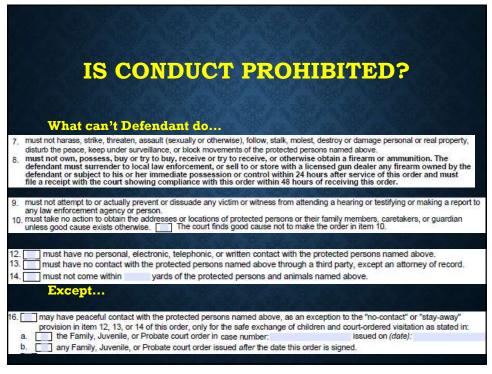
- Emergency Protective Orders:
  - Last 5 days
  - Obtained by police officer at scene, served at scene/jail
  - Purpose: last long enough for V to get Civil Restraining Order
- Temporary Restraining Orders (TROs)
  - Ex Parte restraining order
  - Lasts 21 days or until hearing
  - Requires service (mail is worthless)
- Restraining Order After Hearing (ROAHs)
  - Lasts for one year, renewable
- Out of State Restraining Orders
- Gun Violence Restraining Orders

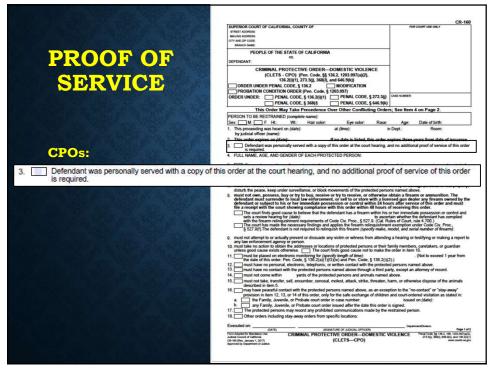
# WHAT WE NEED TO PROSECUTE A VIOLATION?

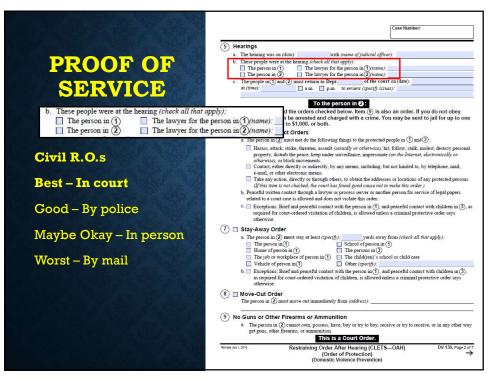
- Is RO Valid?
- Is conduct prohibited?
- Is Proof of Service good?
- Elements of crime
- Defense Argument
- Chargeable Offenses for Violation

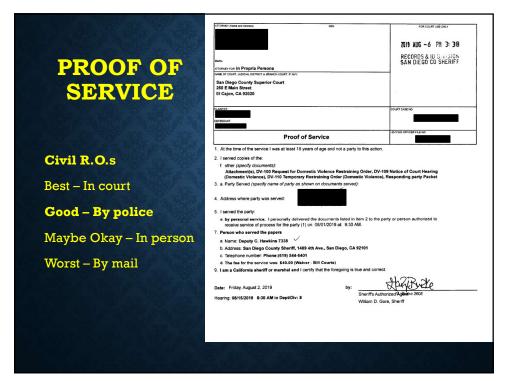


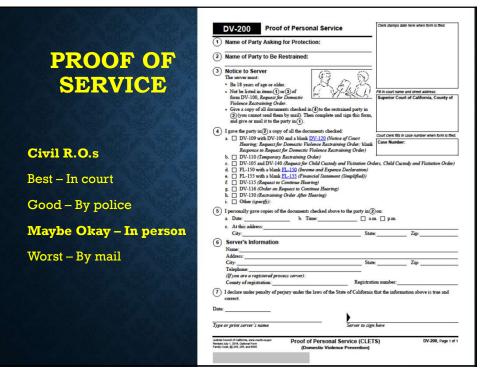


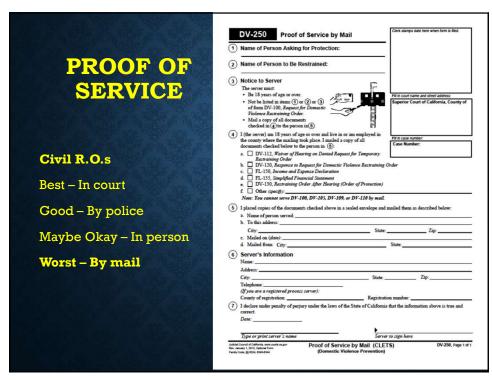


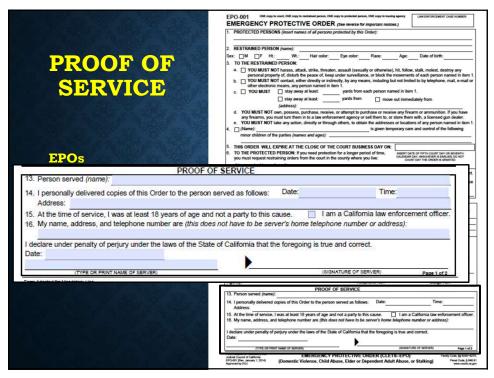












# **ELEMENTS OF CRIME**

1. A court [lawfully] issued a written order that the defendant \_<insert description of content of order>;

2. The court order was a (protective order/stay-away court order/\_\_\_\_\_<insert description of other type of order>), issued under <insert code section under which order made>...;

The defendant knew of the court order; 3.

The defendant had the ability to follow the court order; 4.

5. The defendant [willfully (PC166) / intentionally (273.6)] violated the court order.

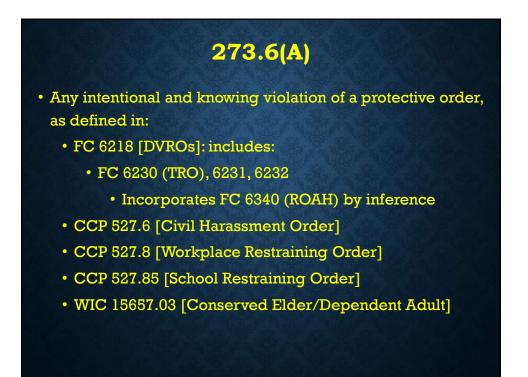
[The People must prove that the defendant knew of the court order and that (he/she) had the opportunity to read the order or to otherwise become familiar with what it said. But the People do not have to prove that the defendant actually read the court order.]

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# **DEFENSE ARGUMENTS** • D didn't know of R.O./terms of R.O. Necessity Victim and/or children's health/safety in danger Protect property rights Lack of intent Bumped into V in public location Invited violations (Selective enforcement) Civil R.O. v C.P.O.s Sympathy/Jury Nullification Just wants to see children Just a happy birthday text 64

# CHARGEABLE OFFENSES FOR VIOLATION

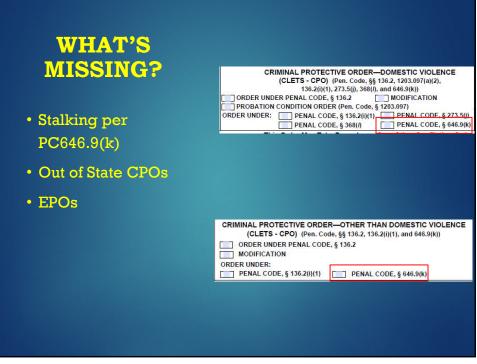
- PC 273.6(a)
- PC 166(c)(1)
- PC 166(a)(4)
- PC 18205

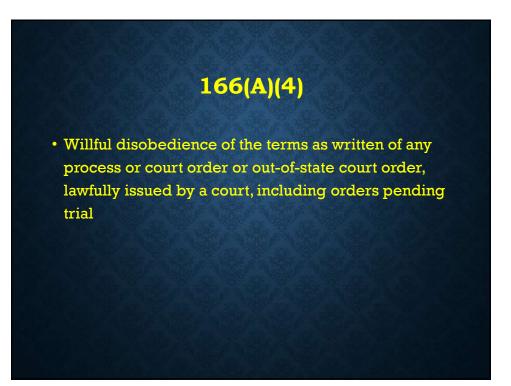


# 166(C)(1)

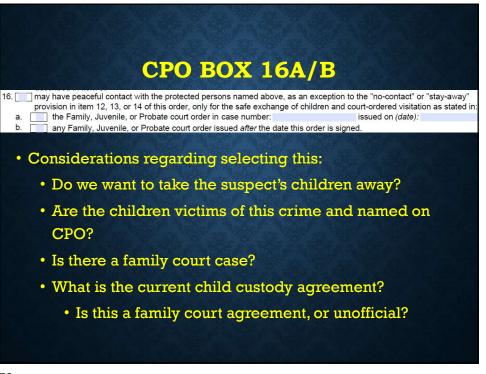
- A willful and knowing violation of a protective order or stay-away court order issued per:
- (A) PC 136.2 [including "pendency" and "i" orders]
- (B) PC 1203.097(a)(2) [DV/consanguinity/affinity]
- (C) PC 368(l) [elder abuse]
- (D) PC 1201.3 [sexual offense with minor V; juvinile "true finding" of sexual offense with minor V]
- (E) An order described in paragraph (3)
  - (A) An order issued pursuant to FC6320 or FC 6389 (DVRO)
  - (B) An order excluding defendant from dwelling
  - (C) An order enjoining a party from specified behavior that the court determined was necessary to effectuate the orders described in paragraph (1).
- (F) PC 273.5(j)

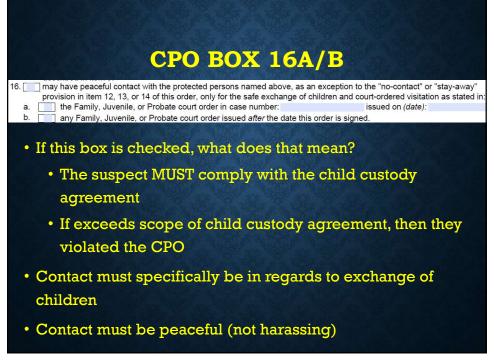












# CHARGEABLE OFFENSES FOR VIOLATION

- PC 166(c)(1) Criminal protective order (minus stalking)
- PC 273.6(a) Civil restraining order
- PC 166(a)(4) Stalking CPO, out of state protective order, EPO
- PC 18205 Gun violence restraining order

# SENTENCING CONSEQUENCES

#### • Firearm restrictions:

- May not own firearm for 10 years If convicted of specified DV offenses (PC 29805); new felony wobbler charge if possess firearm in violation
- If TRO CPO or EPO (PC 29825)
  - If probation is granted, must comply with terms of PC 1203.097 (DV/consanguinity relationships only)
  - Must relinquish within 24 hours
  - If judge believes restrained person has guns, court must set a review hearing to determine compliance

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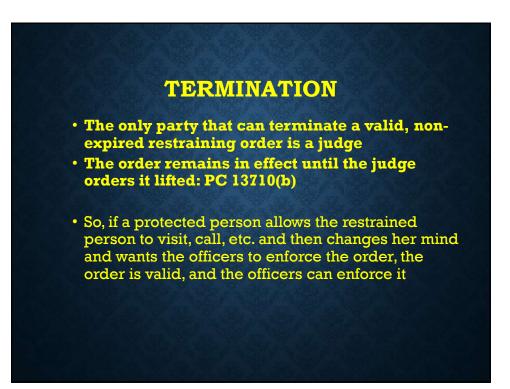
# SENTENCING CONSEQUENCES

#### **DVRO REQUIRED**

PC 1203.097(a)(6) If person granted probation for a crime in which the victim is a person defined in FC 6211 the terms of probation shall include successful completion of a 52-week batterer's treatment program

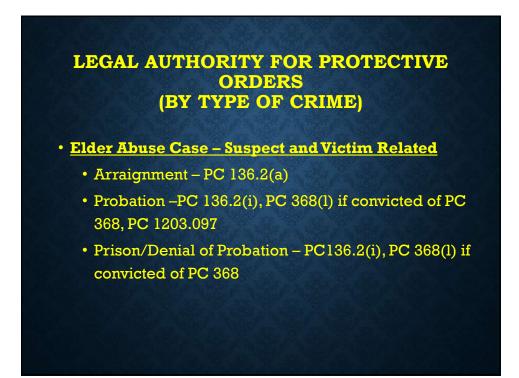
# **MUTUAL RESTRAINING ORDERS**

Family Code Section 6305: The court may not issue a mutual order enjoining the parties from specific acts of abuse described in Section 6320 (a) unless both parties personally appear, and each party presents written evidence of abuse or domestic violence, and (b) the court makes detailed findings of fact indicating that both parties acted primarily as aggressors and that neither party acted primarily in self-defense



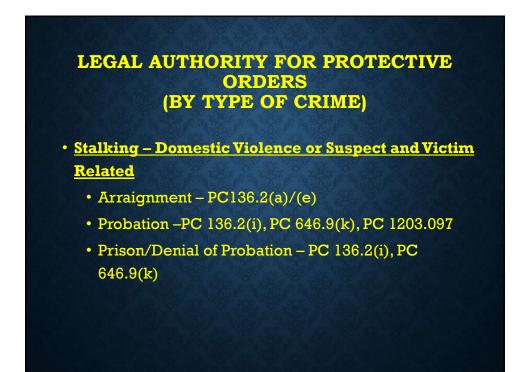
#### Domestic Violence Case

- Arraignment PC 136.2(a)/(e)
- Probation PC 136.2(i), PC 273.5(j) if convicted of PC 273.5(a), PC 1203.097
- Prison/Denial of Probation PC 136.2(i) and PC 273.5(j) if convicted of PC 273.5(a)



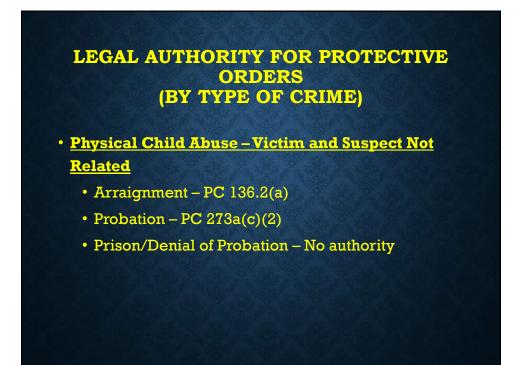
#### <u>Elder Abuse – Suspect and Victim Not Related</u>

- Arraignment PC 136.2(a)
- Probation PC 368(1) if convicted of PC 368
- Prison/Denial of Probation PC 368(1) if convicted of PC 368



#### Physical Child Abuse – Victim and Suspect Related

- Arraignment PC 136.2(a)
- Probation PC 136.2(i), PC 273a(c)(2), PC 1203.097
- Prison/Denial of Probation PC 136.2(i)



#### <u>Sexual Child Abuse – Related</u>

- Arraignment PC 136.2(a)/(e)
- Probation PC 136.2(i), PC 1203.097
- Prison/Denial of Probation PC 136.2(i)

