		CCP 6.09	CCP 7A	CCP 7B	CCP 17.292
CR MO BL	CTIMS OF RIMES OTIVATED BY AS OR REJUDICE	STALKING VICTIMS	VICTIMS OF SEXUAL ASSAULT, COMPELLED PROSTITUTION, OR HUMAN TRAFFICKING FOR SEXUAL EXPLOITATION	VICTIMS OF HUMAN TRAFFICKING	MAGISTRATE'SS ORDER OF EMERGENCY PROTECTION (EPO)
Crime (Penal Code section (§)) Kide unland per (chemology) Traper (chemology) Sex (chemology) Ass (chemology)	dnapping, lawful restraint, d smuggling of rsons a. 20) afficking of rsons a. 20A) xual offenses a. 21) saults a. 22) son 28.02)	Stalking (§ 42.072)	Child sexual abuse (§ 21.02) Indecency with a child (§ 21.11) Sexual assault (§ 22.011) Human Trafficking (§ 20A.02(a)(3,4,7,8) Stalking (§ 42.072) Compelling prostitution (§ 43.05)	Human trafficking (§ 20A.02)	Offenses involving family violence Sexual assault (§ 22.011) Aggravated sexual assault (§ 22.021) Stalking (§ 42.072)

	CCP 6.08	CCP 6.09	CCP 7A	CCP 7B	CCP 17.292
	(§ 28.03)				
	Graffiti (§ 28.08)				
Filed charges required	Yes	Yes	No	No	Yes
Temporary order available	No	No	Yes	Yes	No
Family Code Title 4 applies	Yes	Yes	Yes	Yes	No
Standing	1) Victim 2) An adult member of the victim's family or household 3) Prosecuting atty. 1) Victim 2) An adult member of the victim's family or household 3) Prosecuting atty. 1) Victim 2) Parent/guardian if victim is under 17 3) Prosecuting atty		Victim Parent/guardian if victim is under 18 Prosecuting atty.	 Victim Victim's guardian Peace officer State's attorney Magistrate's own motion³ 	
Courts with jurisdiction 1) District 2) Co. court at law 3) Consti. co. court		Any court with jurisdiction over the associated stalking charge	 District Juvenile with district court juris. Co. court at law 	District Juvenile with district court juris.	Magistrate with jurisdiction over the associated criminal case

¹ Tex. Code Crim. Proc. Art. 6.08 states that "a person" may request a protective order under this statute." Reading "person" in the context of the applicable provisions in Tex. Fam. Code Title 4, the potential applicants are those listed.

² Tex. Code Crim. Proc. Art. 6.09 states that "a person" may request a protective order under this statute." Reading "person" in the context of the applicable provisions in Tex. Fam. Code Title 4, the potential applicants are those listed.

³ **NOTE**: The EPO is mandatory if the alleged offense is family violence and if it is alleged that the offense resulted in serious bodily injury or that a firearm was used or exhibited during a crime.

	CCP 6.08	CCP 6.09	CCP 7A	CCP 7B	CCP 17.292
			4) Consti. co. court	3) Co. court at law 4) Consti. co. court	
Venue	County where the associated criminal charge is filed	County where the associated criminal charge is filed	County where either the applicant or the alleged offender resides	County where either the applicant or the alleged offender resides	County where the magistration for the associated criminal charge is performed
Hearing required	Yes	Yes	Temporary order: No Permanent order: Yes	Yes	Yes, but victim need not be present
Evidentiary standard	Probable cause to believe	Probably cause to believe	Temporary order: Clear and present danger Permanent order: Reasonable grounds to believe	Temporary ex parte order: Clear and present danger Pretrial order: Reasonable grounds to believe Post trial order: Reasonable grounds to believe	Not stated
Required findings ⁴	 The alleged offender was arrested for one of the predicate offenses. The alleged criminal conduct was motivated by bias or prejudice 	1) Evidence exists to believe that alleged offender stalked the victim in violation of Penal Code § 42.072. 2) Based on nature of the scheme or course of conduct	Temporary order: The alleged offender poses a clear and present danger of further harm to the applicant. Permanent order: 1) There are reasonable grounds to believe that a protective order is	Temporary ex parte order: A clear and present danger exists that the alleged offender will traffic the victim in violation of Penal Code § 20A.02 OR	Discretionary order: The alleged offender has been arrested for an offense involving family violence or for an offense under Penal Code § 22.011, 22.021, or 42.072. Mandatory order:

⁴ The required finding set out in the table is in addition to a universal finding that a protective order is necessary to protect the applicant from the alleged offender.

	CCP 6.08	CCP 6.09	CCP 7A	CCP 7B	CCP 17.292
Required findings cont'd	(as defined by Penal Code § 42.014) against the victim. 3) Based on nature of the scheme or course of conduct underlying the alleged criminal conduct, the defendant is likely to engage in further criminal conduct against the victim that violates Title 5 or § 28.02, 28.03, or 28.09, Penal Code.	underlying the alleged criminal conduct, the defendant is likely to engage in further criminal conduct against the victim that violates Penal Code § 42.072.	necessary; and 2) There are reasonable grounds to believe that the applicant is the victim of the predicate crime committed by the alleged offender.	A clear and present danger exists that the victim will otherwise suffer harm as described in Penal Code § 20A.02. Pretrial order: There are reasonable grounds to believe the applicant is the victim in a human trafficking criminal case filed against the alleged offender; AND The applicant is either: 1) under 18 years of age; OR 2) regardless of age, is the subject of a threat that reasonably places the applicant in fear of further harm from the alleged offender Post-trial order:	The alleged offender is under arrest for an offense involving family violence and the offense either: (1) involved serious bodily injury to the victim; OR (2) involved the use or exhibition of a firearm by the alleged offender.

	CCP 6.08	CCP 6.09	CCP 7A	CCP 7B	CCP 17.292
Required findings cont'd				There are reasonable grounds to believe the applicant is the victim of human trafficking criminal offense for which the offender has been convicted; AND The applicant is either: 1) under 18 years of age; OR 2) regardless of age, is the subject of a threat that reasonably places the applicant in fear of further harm.	
Duration ⁵	1) Up to 2 years	1) Up to 2 years	Temporary order:	Temporary order:	Discretionary order:
	2) If the respondent is confined or imprisoned when the order would expire, the order	2) If the respondent is confined or imprisoned when the order would expire, the order expires on	14 days except up to 20 days in counties over 2 million or in district courts covering more than one county.	14 days except up to 20 days in counties over 2 million or in district courts covering more than one county.	31-61 days Mandatory order for offense with serious bodily injury:

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⁵ For all the CCP protective orders except the EPO, the procedures in Texas Family Code Title 4 control how long the order may last. Although Title 4 protective orders may last for the lifetime of a party if certain findings are made, one of the required factual findings involves family violence, a fact that will seldom be found in a CCP protective order application.

· CCP 6.08	CCP 6.09	CCP 7A	CCP 7B	CCP 17.292	
expires on the anniversary of date the responsis released	f the of the date the	Permanent order: 1) Up to 2 years 2) If the respondent is confined or imprisoned when the order would expire, the order expires on the first anniversary of the date the respondent is released.	Pretrial order: Until the date the alleged offender is convicted or acquitted or the date of the final disposition of the criminal case. Post trial order: 1) The duration stated in the order; OR 2) 2 years if no duration is specified in the order; OR 3) Up to the lifetime of a party if the court finds reasonable cause to believe the applicant is the subject of a threat that reasonably places the applicant in fear of further harm from the offender.	31-61 days Mandatory order for using or exhibiting a weapon during commission of the offense: 61-91 days	

•	CCP 6.08	6.08 CCP 6.09 CCP 7A CCP 7B		CCP 17.292		
Concealed						
handgun	Yes	Yes	Yes	Yes	Yes	
license						
suspension						
required						
Firearms possession	Yes ⁷	Yes ⁸	Yes	Yes	Yes	
prohibited ⁶	168	168	168	168	165	
of order's						
duration						
Enforcement	Criminal ⁹ or civil	Civil	Criminal ¹⁰ or civil	Civil	Criminal ¹¹ or civil	
Recission or modification	Not stated	Not stated	Upon request of the victim or the parent/guardian of a victim under 17	Upon request of the victim or the parent/guardian of a victim under 18	After notice to all affected parties and a hearing upon finding that:	
					1) The original order is unworkable;	
					2) modification will	

⁶ Tex. Penal Code § 46.04 makes it a felony for a person restrained by a protective order issued under Family Code Ch. 85 or § 6.504 or under CCP Arts. 7A or 17.292 to possess a firearm. That statute does not apply to protective orders issued under CCP Arts. 6.08 or 6.09. The federal Gun Control Act makes it a crime to possess ammunition or a firearm if the person is subject to an order that prohibits harassing, stalking, or threatening an intimate partner or engaging in conduct that would put the intimate partner in reasonable fear of bodily injury to self or child. See 18 U.S.C. 922(g)(8).

A violation of that prohibition is only criminally enforceable under federal and only if the order protects a current or former intimate partner (or child of that intimate partner) from stalking, harassment, or threats by the person restrained.

⁸ A violation of that prohibition is only criminally enforceable under federal and only if the order protects a current or former intimate partner (or child of that intimate partner) from stalking, harassment, or threats by the person restrained. ⁹ Tex. Penal Code § 25.071

¹⁰ Tex. Penal Code § 38.112

¹¹ Tex. Penal Code § 25.07

CCP 6.08	CCP 6.09	CCP 7A	CCP 7B	CCP 17.292
				not increase risk of harm to the victim;
				AND
				3) modification will not endanger a person protected under the order.

MAGISTRATE'S ORDERS OF EMERGENCY PROTECTION

TEXAS CODE OF CRIMINAL PROCEDURE

CONTROLLING AND RELEVANT STATUTES SUMMARIZED

TEXAS CODE OF CRIMINAL PROCEDURE

- **ART. 5.01 Legislative statement**. Victims of family violence are entitled to protection from harm. The magistrate shall protect the victim, regardless of the relationship between the alleged offender and the victim.
- ART 5.03 Family or household relationship does not create an exception to official duties. A magistrate's duty to prevent commission of criminal offenses, including acts of family violence, is not waived or excepted because of a family or household relationship between the potential violator and victim.
- **ART. 5.06 Duties of prosecuting attorneys and courts**. In family violence criminal cases, criminal proceedings may not be delayed, dismissed, or premised on the status of a civil case between the alleged victim and defendant. The court cannot delay or dismiss the criminal proceeding based on the status of a civil lawsuit.
- **ART. 5.08 Mediation in family violence cases.** A court shall not refer or order the victim or defendant in a criminal case arising from family violence to mediation, dispute resolution, arbitration, or other similar procedures.
- **ART. 6.01**. **When magistrate hears a threat**. If the magistrate hears a person threaten to harm himself, another person, or property, the magistrate must inform law enforcement of the threat.
- **ART. 6.02 Threat to take a life**. If the magistrate hears a person threaten the life of another, including that person's spouse, the magistrate must issue an arrest warrant for the person making the threat.
- **ART. 6.03 On attempt to injure**. If the magistrate observes a person attempt to inflict injury on himself, another person, or property, the magistrate must use all lawful means, up to and including issuing an arrest warrant, to prevent the injury.
- **ART. .6.05**. **May compel offender to give security**. The magistrate may compel a person making threats to injure himself, another person, or property, to give security to keep the peace or commit the person to custody.
- **ART. 6.09**. **Stalking protective order**. At any proceeding related to a stalking offense (as defined in Texas Penal Code § 42.072), the court may receive an application for a protective order.

- ART. 14.02 Felony or breach of the peace within view of magistrate. A magistrate may verbally order a peace officer to arrest a person who has committed a felony or breach of the peace within the magistrate's view.
- **ART. 15.03** Magistrate may issue a warrant or summons. The magistrate's power to issue an arrest warrant or summons exists in any case where the magistrate has the authority to verbally order an arrest; when the magistrate receives a statement made under oath that a person has committed an offense; and in any case where the Code of Criminal Procedures authorized the magistrate to issue the warrant or summons.
- ART. 17.04 Requisites of personal bond. To be granted personal bond, the accused must provide the following identifying information: name, address, place of employment, date and place of birth, height, weight, color or hair and eyes, driver's license number and state of issuance, and name and address of nearest relative. [NOTE: The required identifying information is almost the same as the information required to enter a protective order into the statewide criminal database (i.e., TCIC). Therefore, if the accused was granted personal bond, the magistrate should have all the indentifying information necessary to provide to law enforcement, along with the magistrate's order of emergency protection, so that law enforcement can enter the magistrate's order into TCIC.]
- ART. 17.152-Denial of bail for violation of certain orders or conditions of bond in a family violence cases. Bond may be denied after an arrest for a violation of a certain types of protective orders if the defendant violated a condition related to community or victim safety or a condition prohibiting the defendant from going to or near a location if the defendant went to the location with the intent to commit family violence or in furtherance of a stalking offense.
- ART. 17.153—Denial of bail for violation of certain conditions of bond where a child is the alleged victim. For bond given in a case where the defendant is charged with sexual offenses, trafficking of persons for sexual exploitation, and compelled prostitution and the victim is a child younger than 14 years old, a violation of a bond condition may result in denial of bond.
- **ART. 17.29 Accused Liberated** [warning the victim before the accused is released]. Before the release of a person charged with stalking or a person held with or without bond in the prevention of family offense, the law enforcement agency holding the person **must** make a reasonable attempt to notify the victim or the victim's designee. [**NOTE:** This does not apply if there is probable cause to believe family violence will occur if the accused is released. See Art. 17.291.]
- ART. 17.291—Further detention of certain persons [accused likely to commit another family violence offense after release]. If probable cause exists to believe the accused will commit further family violence upon release from detention, (1) law enforcement may extend the hold for up to four additional hours after bond is posted; (2) a magistrate may extend the hold up to 48 hours after bond is posted upon concluding that the violence will continue after release and, for holds over 24 hours, that in the prior 10-year period the accused has been arrested on more than one occasion for a family violence offense or for any other offense if the offense involved use or display of a deadly weapon during its commission or flight after commission.

- **ART. 1 7.272—Magistrate's Orders of Emergency Protection**. The magistrate **must** issue the order to protect a victim of family violence after an arrest for an offense involving family violence if the victim sustained serious bodily injury or if the accused used or displayed a deadly weapon during the assault. The magistrate **may** issue the order after an arrest for an offense involved a family violence assault, sexual assault, aggravated sexual assault (as defined in Tex. Penal Code §§ 22.011 or 22.021), or stalking (as defined in Tex. Penal Code § 42.072).
- **ART. 17.293.** Delivery of order for emergency protection to other persons (i.e., the Dept. of Public Safety's Concealed Handgun Division). Either the magistrate or the magistrate's clerk **must** deliver the magistrate's order of emergency protection to) the Department of Public Safety's concealed handgun division, if the order suspends a concealed handgun license.
- **ART. 17.40.** Conditions related to victim or community safety. The magistrate may impose any reasonable condition of bond related to the safety of a victim of the alleged offense or the safety of the community.
- **ART. 17.41. Condition where child alleged victim**. As a condition of bond, if the victim of the alleged offense is under 14 years of age, the magistrate **must** order an accused charged with sexual or assaultive offenses, prohibited sexual conduct or sexual performance by a child not to (1) directly communicate with the alleged victim; or (2) not to go near the residence, school, or other locations frequented by the alleged victim. The magistrate **may** grant supervised visitation with the alleged victim.
- **ART. 17.46.** Conditions for a defendant charged with stalking. As a condition of bond, the magistrate may require an accused charged with a violation of Texas Penal Code § 42.072 not to communicate directly or indirectly with the victim or not to go to or near the victim's residence, place of employment, or business or to or near the victim's child's school, day-care facility, or similar facility.
- ART. 17.49 Conditions for defendant charged with offense involving family violence [stay away provisions and global positioning monitors]. As a condition of bond, the magistrate may require an accused charged with a family violence offense: (1) not to go to or near the victim's residence, school, place of employment, or other location; (2) wear a global positioning monitor; (3) pay costs of a global positioning monitor used by the victim. The magistrate must give the victim a chance to provide a list of locations from which the accused should be excluded. The magistrate must provide the victim with information regarding the victim's rights to information about global positioning monitoring of the accused.
- ART. 56.02 Crime victims' rights. Among other rights, at any criminal proceeding involving the offender in a case, the victim, the victim's guardian, or the close relative of a deceased victim have the right to have: (1)the magistrate take the safety of the victim and the community into consideration when setting bail; (2) be provided with either a secure waiting area separate from the offender and relatives of the offender or have the court implement other safeguards to minimize the contact with the offender, the offender's relatives, and the offender's witnesses; and (3) subject to the judge's discretion, the right to be present at all public court proceedings.

DEFINITIONS RELEVANT TO MAGISTRATE'S ORDERS OF EMERGENCY PROTECTION UNDER TEXAS CODE OF CRIMINAL PROCEDURE ART. 17.292

DATING RELATIONSHIP—TEX. FAM. CODE § 71.0021(b)

A relationship between individuals who have or have had a continuing relationship of a romantic or intimate nature. The existence of such a relationship shall be determined based on:

- (1) consideration of the length and nature of the relationship and the frequency; and
- (2) the type of interaction between the persons involved in the relationship.

EXCLUSION: It does not include a casual acquaintanceship or ordinary fraternization in a business or social context.

DATING VIOLENCE--TEX. FAM. CODE § 71.0021

An act, other than a defensive measure to protect oneself, by an actor that is committed against:

- (1) a victim with whom the actor has or has had a dating relationship; or
- [New] (2) a victim because of the victim's spousal or dating relationship with an individual with whom the actor is or has been in a dating relationship or marriage; and
 - (a) is intended to result in physical harm, bodily injury, assault, sexual assault; or
 - (b) is a threat that reasonably places the victim in fear of imminent harm, bodily injury, assault, or sexual assault.

DEADLY WEAPON--Tex. Penal Code § 1.07(17)

- (1) a firearm or anything manifestly designed, made, or adapted for the purpose of inflicting death or serious bodily injury; or
- (2) anything that in the manner of its use or intended use is capable of causing death or serious bodily injury.

FAMILY—TEX. FAM. CODE § 71.003

- (1) individuals related by consanguinity or affinity, as determined under Tex. Gov't Code § 573.022 and Tex. Gov't Code § 573.024;
- (2) individuals who are former spouses of each other;
- (3) individuals who are the parents of the same child, without regard to marriage; or

(4) a foster child and foster parent, without regard to whether those individuals reside together. If the relationship is established only by virtue of a marriage (e.g., mother-in-law), the familial relationship ceases to exist once the marriage ends.

FAMILY VIOLENCE—TEX. FAM. CODE § 71.004

- (1) an act by a member of a family or household against another member of the family or household that is intended to result in physical harm, bodily injury, assault, or sexual assault or that is a threat that reasonably places the member in fear of imminent physical harm, bodily injury, assault, or sexual assault, but does not include defensive measures to protect oneself;
- (2) abuse, as that term is defined by Tex. Fam. Code § 261.001(C), (E) and (G), by a member of a family or household toward a child of the family or household; or
- (3) dating violence.

FAMILY VIOLENCE OFFENSE (See Texas Family Violence Benchbook § 10.1)

An offense that either:

- (1) has family violence as an element; or
- (2) requires a mandatory finding of family violence in the judgment of conviction under Texas Code of Criminal Procedure Art. 42.013

Crimes with family violence as element of the offense are:

- (1) Penal Code § 22.01(b-1)(family violence assault)
- (2) Penal Code § 22.02(b)(1)(family violence aggravated assault)

Crimes for which the judgment must contain an explicit finding of family violence under Texas Code Crim. Pro. Art. 42.013 are those that:

- (1) Are charged under Penal Code Title 5 (Offenses Against the Person); and
- (2) Are proven by the evidence at trial admitted at trial to have involved family violence.

INTIMATE PARTNER

- (1) Under the Federal Gun Control Act, an individual is an intimate partner if that person is the: (a) spouse or former spouse of the accused; (b) parent of the accused's child; or (c) a person who currently cohabitates, or formerly cohabitated, with the accused. (18 U.S.C. § 921(a)(32)).
- (2) As defined by the U.S. Department of Justice, Bureau of Justice Statistics, "intimate partner" relationships involve current spouses, former spouses, current boy/girlfriends, or former boy/girlfriends. Individuals involved in an intimate partner relationship may be of the same gender.

MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292, C.C.P.) (Page 1 of 4)

		NO:	
ST	ATE OF TEXAS	§	MAGISTRATE FOR
	VS.	§	
		§	COUNTY, TEXAS
	MAGI	ISTRATE'S ORDER OF EMERGENCY PRO	DTECTION
Magi		, hereinafter called the Defendar arrest for an offense involving family violence tual Assault), or Section 22.021 (Aggravated Sex	
1	After a post-arrest appearance as p	provided by Article 17.292(a), Code of Criminal	Procedure, the Court:
(Procedure, a matter of law b	order for emergency protection as mandated because the arrest was for an offense that also it ion of a deadly weapon during the commission of	nvolved □ serious bodily injury to the
(nergency protection as allowed by Article 17.292 equest of the □ victim □ guardian of the vict	
i	ntended to protect	, hereinafter called the victi	im, and the following members of the
8	and	amely, including a child or children, n _, and	namely:,
		at effective immediately and for the nexte issuance of this Order, the Defendant, is prohibited.	
	- •	assault on the person(s) protected under this Ord	,
	_	of an offense under Section 42.072, Penal Code (
	Communicating directly with a me hreatening or harassing manner;	ember of the family or household or with the pers	son(s) protected under the Order in a
	Communicating a threat through a he Order;	any person to a member of the family or househ	nold or to the person(s) protected under
		person is a peace officer as defined by Section paid employee of a state agency or political subdiv	
	Going to or within	(distance) of:	
1	. the residence of the victim her	rein located at	
2	2. the residence of a member of	the family or household protected under this Ord	er located at
3		ne victim herein located at	
۷		member of the family or household protected unc	
	- Improjiment of the	or and manny or monomore protected unit	or and order results at

MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292, C.C.P.) (Page 2 of 4) 5. the business of the victim herein located at the business of a member of the family or household protected under this Order located at the residence of ______, a child protected by this Order at _____ the child care facility of ______, a child protected by this Order located at _____ the school of , a child protected by this Order located at **CONFIDENTIALITY OF ADDRESSES:** Based on the facts presented, the Court further finds that for the safety of the person or persons protected under this Order, the addresses and specific locations of the person or persons protected by the Order remain confidential and shall be omitted from the Order. IT IS FURTHER ORDERED that the conditions imposed in this Order shall prevail over any existing order granting possession of or access to a child named herein for the duration of this Order. ☐ IT IS FURTHER ORDERED that the Defendant shall be served with a copy of this Order in open court. ☐ IT IS FURTHER ORDERED that the Clerk of the Court shall send a copy of this Order to: 1. the chief of police in the municipality where the member of the family or household or individual protected by this Order resides: 2. the sheriff of the county where the member of the family or household or individual protected by this Order resides, if any of these persons do not reside in a municipality; 3. the principal, director, or other person in charge of the school or child care facility attended by a person covered by this Order and named herein: and the victim. IT IS FURTHER ORDERED that a law enforcement officer shall make a good faith effort to notify the victim, within 24 hours, that this Order has been issued by calling the victim's residence and place of employment (if not present at hearing). (Check this box if the Defendant holds a Concealed Handgun License) IT IS FURTHER ORDERED that the license to carry a concealed handgun issued under Subchapter H, Chapter 411, Government Code, held by the Defendant is SUSPENDED for the duration of this Order. The Clerk is ORDERED to send a copy of this Order to the appropriate division of the Department of Public Safety at its Austin headquarters (see below for address): Editor's Note: Only if the Defendant is a handgun licensee should copies of Orders of Emergency Protection suspending concealed handgun license be faxed (512.424.7284) or mailed to the following: Attention: Suspension/Revocation Texas Department of Public Safety Concealed Handgun Licensing Section #0235 Post Office Box 4143

Austin, TX 78765-4143

MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292, C.C.P.) (Page 3 of 4) | IT IS FURTHER ORDERED that this Order is effective upon issuance and shall remain in full force and effect until midnight on ________, 20____ (this date should be no less than 31 and up to 91 days from the date of issuance). | SIGNED, ENTERED, AND ISSUED at _______ o'clock ______ m. on this the ______ day of _______, 20____. | Printed Name: _______ Magistrate | Municipal Judge, City of _______ County, Texas

A VIOLATION OF THIS ORDER BY COMMISSION OF AN ACT PROHIBITED BY THIS ORDER MAY BE PUNISHABLE BY A FINE OF AS MUCH AS \$4,000 OR BY CONFINEMENT IN JAIL FOR AS LONG AS ONE YEAR OR BY BOTH. AN ACT THAT RESULTS IN FAMILY VIOLENCE OR A STALKING OFFENSE MAY BE PROSECUTED AS A SEPARATE MISDEMEANOR OR FELONY OFFENSE. IF THE ACT IS PROSECUTED AS A SEPARATE FELONY OFFENSE, IT IS PUNISHABLE BY CONFINEMENT IN PRISON FOR AT LEAST TWO YEARS. THE POSSESSION OF A FIREARM BY A PERSON, OTHER THAN A PEACE OFFICER, AS DEFINED BY SECTION 1.07, PENAL CODE, ACTIVELY ENGAGED IN EMPLOYMENT AS A SWORN, FULL-TIME PAID EMPLOYEE OF A STATE AGENCY OR POLITICAL SUBDIVISION, WHO IS SUBJECT TO THIS ORDER MAY BE PROSECUTED AS A SEPARATE OFFENSE PUNISHABLE BY CONFINEMENT OR IMPRISONMENT.

NO PERSON, INCLUDING A PERSON WHO IS PROTECTED BY THIS ORDER, MAY GIVE PERMISSION TO ANYONE TO IGNORE OR VIOLATE ANY PROVISION OF THIS ORDER. DURING THE TIME IN WHICH THIS ORDER IS VALID, EVERY PROVISION OF THIS ORDER IS IN FULL FORCE AND EFFECT UNLESS A COURT CHANGES THE ORDER.

WARNINGS UNDER FEDERAL LAW

THIS ORDER IS ENFORCEABLE IN ALL 50 STATES, THE DISTRICT OF COLUMBIA, TRIBAL LANDS, AND U.S. TERRITORIES. 18 U.S.C., SECTION 2265.

INTERSTATE VIOLATION OF THIS ORDER MAY SUBJECT THE RESPONDENT TO FEDERAL CRIMINAL PENALTIES. 18 U.S.C., SECTIONS 2261, 2262.

POSSESSION, TRANSPORTATION, OR RECEIPT OF A FIREARM WHILE THIS ORDER REMAINS IN EFFECT MAY BE A FELONY UNDER FEDERAL LAW PUNISHABLE BY UP TO 10 YEARS IN PRISON AND/OR A FINE.

IT IS UNLAWFUL FOR ANY PERSON WHO IS SUBJECT TO A PROTECTIVE ORDER TO POSSESS A FIREARM OR AMMUNITION.

DEFINITIONS

The term "family violence" as defined by Section 71.004, Family Code, means:

(1) An act by a *member of a family* or *household* against another member of the family or household that is intended to result in physical harm, bodily injury, assault, or sexual assault, or that is a threat that reasonably places the member in fear of imminent physical harm, bodily injury, assault, or sexual assault, but does not include defensive measures to protect oneself;

The term "family" as defined by Section 71.003, Family Code, includes individuals related by consanguinity or affinity, as determined under Sections 573.022 and 573.024, Government Code, individuals who are former spouses of each other, individuals who are the parents of the same child, without regard to marriage, and a foster child and foster parent, without regard to whether those individuals reside together. Two individuals are related to each other by consanguinity if one is a descendent of the other, or they share a common ancestor. An adopted child is considered to be a child of the adoptive

Telephone

MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292, C.C.P.) (Page 4 of 4)

parent for this purpose. Two individuals are related to each other by affinity if they are married to each other, or the spouse of one of the individuals is related by consanguinity to the other individual. The ending of a marriage by divorce or the death of a spouse ends relationships by affinity unless a child of that marriage is living.

The term "household" as defined by Section 71.005, Family Code, means a unit composed of persons living together in the same dwelling, without regard to whether they are related to each other.

The term "member of a household" as defined by Section 71.006, Family Code, includes a person who previously lived in a household.

- (2) "Abuse," as that term is defined by Sections 261.001(1)(C), (E), and (G), Family Code, by a member of a family or household toward a child of the family or household:
 - (C) "Physical injury that results in substantial harm to the child, or the genuine threat of substantial harm from physical injury to the child, including an injury that is at variance with the history or explanation given and excluding an accident or reasonable discipline by a parent, guardian, or managing or possessory conservator that does not expose the child to a substantial risk of harm;"
 - (E) "Sexual conduct harmful to a child's mental, emotional, or physical welfare, including conduct that constitutes the offense of continuous sexual abuse of a young child or children under Section 21.02, Penal Code, indecency with a child under Section 21.11, Penal Code, sexual assault under Section 22.011, Penal Code, or aggravated sexual assault under Section 22.021, Penal Code" or
 - (G) "Compelling or encouraging the child to engage in sexual conduct as defined by Section 43.01, Penal Code;"

The term "child" or "minor" as defined by Section 101.003, Family Code, means a person under 18 years of age who has not been married or who has not had the disabilities of minority removed for general purposes.

(3) "Dating violence," as that term is defined by Section 71.0021, Family Code, which means "an act by an individual that is against another individual with whom that person has or has had a *dating relationship* and that is intended to result in physical harm, bodily injury, assault, or sexual assault, or that is a threat that reasonably places the individual in fear of imminent physical harm, bodily injury, assault, or sexual assault, but does not include defensive measures to protect oneself."

"Dating relationship," as defined by Section 71.0021(b) and (c), Family Code, means a relationship between individuals who have or have had a continuing relationship of a romantic or intimate nature. The existence of such a relationship shall be determined based on consideration of: (1) the length of the relationship; (2) the nature of the relationship; and (3) the frequency and type of interaction between the persons involved in the relationship. A casual acquaintanceship or ordinary fraternization in a business or social context does not constitute a "dating relationship."

The term "firearm" has the meaning assigned by Chapter 46, Penal Code.

A person commits the offense of stalking if, he or she on more than one occasion and pursuant to the same scheme or course of conduct that is directed specifically at another person, knowingly engages in conduct, including following the other person, that (1) the actor knows or reasonably believes the other person will regard as threatening (a) bodily injury or death for the other person; (b) bodily injury or death for a member of the other person's family or household; or (c) that an offense will be committed against the other person's property; (2) causes the other person or a member of the other person's family or household to be placed in fear of bodily injury or death or fear that an offense will be committed against the other person's property; or (3) would cause a reasonable person to fear the same. Section 42.072, Penal Code.

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CLERK'S LETTER: COPY OF MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292(h), C.C.P.)

Dear				:	*								
Enclosed	is	a	сору	of	a	Magistrate's			Emergency			by	Judge
You are a committing the Order is in effective.						er. Please read the st you. The term twas signed.	his Order ns of the	carefu Order	ally because it is may contain o	restrainsther important	t restriction	ıs as w	from ell. The
Police ofperson restrair (telephone numb	ned by <u>per)</u> . C ourt	this	Order	shoul	d vio	s Court and with). However). However late the Order ng yourself, car	ver, we su in any v	uggest way, it	you keep this of is important	copy of the Or that you call	der in a sat the (Sheri	fe plac ff) (Pc	e. If the blice) at
										Sincerely,			
													y) Clerk al Court

MOTION TO MODIFY MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292(j), C.C.P.)

	NO:	
STATE OF TEXAS	§	MAGISTRATE FOR
VS.	§	·
	§	COUNTY, TEXAS
MOTION TO M	AODIEV MACISTRATESS ODDER OF EMERO	NENCY PROTECTION
	IODIFY MAGISTRATE'S ORDER OF EMERG	
I,, the unders Emergency Protection (MOEP) issued motion, I submit the following facts:	nigned Respondent or Protected Person, hereb on, 20 by Judge	y move to modify the Magistrate's Order of this In support of this
1. The following changes have o	occurred since issuance of the MOEP:	
2. The MOEP, as originally issue	ed, is unworkable because:	· · · · · · · · · · · · · · · · · · ·
3. The requested modification w	ill not place the victim of the offense at greater	risk than did the MOEP because:
4. The requested modification wi	ill not, in any way, endanger a person protected	d under the MOEP because:
5. The following additional infor	rmation is provided in support of this motion:	
	I	Respectfully submitted,
	_	Signature

ORDER MODIFYING MAGISTRATE'S ORDER OF EMERGENCY PROTECTION (Art. 17.292(j), C.C.P.)

			NO:	-		
STAT	TE OF TEXAS		§		I	MAGISTRATE FOR
	VS.		§			
		•	§			COUNTY, TEXAS
		ORDER MODIFY	YING MAGISTRATE'S ORDER OF I	EMERGEN	CY PROTECTION	
modify his or h	On this the the Magistrate's er capacity as a 1	_ day of Order of Emerge magistrate for the	, 20, came to be he ency Protection entered on protection of	eard at the, an	request of the,, 20, issued by a alleged victim.	to a judge of this Court in
Said OF	☐ At the reque	gistrate's own mot est of the alleged est of the guardian est of a peace offi	victim of the offense; n of the alleged victim;			
Having	1. The order as 2. The modifies	originally issued ation will not plac	ed party and conducted a hearing, the is unworkable; the victim of the offense at greater ny way endanger a person protected	r risk than o	lid the original Orde	er; and
The Co	urt hereby MOD	IFIES AS FOLLO	OWS:			
1. The	above-named De	efendant may retu	rrn to the:			
	Alleged victim	s residence locat	ted at:	·		
	Alleged victim	's place of employ	yment or business located at:			
	The residence,	childcare facility,	or school located at:			
2. Othe	er modification(s):				
		·				
			THIS ORDER, ALL OTHER THE		THE MAGISTR	ATES'S ORDER OF
ENTER	ED this day	of	, 20			
					Municipal Judge, O	Magistrate
						County, Texas



American Bar Association Commission on Domestic Violence

JUDICIAL CHECKLIST

Prepared by the Judicial Subcommittee of the American Bar Association Commission on Domestic Violence

DEFINING THE ISSUE

omestic violence is about POWER AND CONTROL. Physical abuse is only one tactic among many used by batterers to enforce their control over a victim. Other methods include emotional abuse, psychological coercion, isolation, economic control, immigration status-related abuse, sexual assault, and stalking or harassing behavior.

Domestic violence is CHOSEN BEHAVIOR and is rarely caused by substance abuse, genetics, anger, stress, illness, or problems in the relationship, although these factors are often used as excuses and can exacerbate violent behavior. Abusers may justify their actions by blaming the victim, but courts should not accept this as a justification.

Courts are uniquely positioned to hold batterers accountable and to increase safety for victims. DOMESTIC VIOLENCE civil protection orders are available in every U.S. jurisdiction. Some jurisdictions have additional civil protection orders for victims of STALKING and/or for victims of non-intimate partner SEXUAL ASSAULT, including teens and other affected family members.

COMMON EFFECTS OF VIOLENCE ON VICTIMS

- fear of offender violence
- denial, detachment, lack of affect
- rage
- blames self or circumstances.
- rationalizes batterer's behavior, minimizes violence
- unaware of legal and social options
- isolation from family and friends, and/or from others who share the victim's language, faith, culture, etc.
- self-medication by use of alcohol and/or drugs
- low self-esteem, shame
- depression, anxiety, suicidal thoughts
- post-traumatic stress disorder, exhaustion
- use of defensive/protective violence
- difficulty managing daily tasks because of obstacles created by the abuse

COMMON PERPETRATOR ATTITUDES & CONDUCT

- "Jekyll-Hyde" personality: polished and likeable in public while abusive at home
- intimidating
- consistent, persistent attempts to control victim
- self-centered, narcissistic, claims to be the "real" victim
- minimizes and denies own behavior & instead blames victim, circumstance or others
- dependent on victim, jealous and possessive
- low self-esteem, inadequate or desperate feelings once caught
- promises "It won't happen again" or "I didn't mean it"
- authoritarian, uses children to "spy" on other parent
- substance abuse

JUDICIAL CONSIDERATIONS IN CIVIL PROTECTION ORDER CASES

FULL FAITH & CREDIT

The Violence Against Women Act 2005 (VAWA) mandates that every state, recognized tribe and territory provide full faith and credit to protection orders issued by other states, tribes or territories. This includes provisions in protection orders relating to custody, visitation and support. For the purposes of full faith and credit under VAWA, a protection order is any injunction, protection order, restraining or other order issued for the protection of victims of domestic violence, sexual assault, dating violence or stalking.

- □ VAWA requires enforcement of orders issued by other jurisdictions, including custody provisions, if:
- ✓ the issuing court had jurisdiction over the subject matter and parties, and
- ✓ the respondent had both notice and the opportunity to be heard.

There is no requirement that the order be registered to receive full faith and credit.

□ Help facilitate full faith and credit enforcement by including the following language in your protection orders:

"This civil protection order has been issued in compliance with the notice and due process requirements set forth in the Violence Against Women Act of 2005, 18 U.S.C. §2265 and the laws of this state. This order, and all of its provisions, is enforceable in all fifty (50) states, the District of Columbia, tribal lands, and U.S. territories."

MUTUAL ORDERS (i.e., orders issued against both parties on the basis of only one petition)

Because mutual orders are issued *sua sponte*, without a petition by the respondent and a finding that the respondent is entitled to protection, they are unauthorized in most jurisdictions and should be discouraged. Mutual orders can increase the risk to victims.

✓ Pursuant to VAWA, mutual orders are not entitled to full faith and credit in other jurisdictions.

✓ Courts and law enforcement agencies receiving federal funding must certify that their laws, official policies or practices prohibit the issuance of mutual protection orders.

FIREARMS AND OTHER WEAPONS

18 U.S.C. §922(g)(8) prohibits persons subject to "qualifying orders of protection" from possessing a firearm or ammunition in or affecting commerce. Violation of the law is punishable by up to ten years in prison.

- □ Ensure the order is a "qualifying order of protection" under federal law:
- ✓ respondent has been accorded notice and opportunity to be heard
- ✓ petitioner is an "intimate partner" or the child of either party (18 U.S.C. §921(32))
- ✓ order includes a finding that the respondent is a credible threat to the intimate partner or child, or prohibits future use or attempted use of physical harm reasonably expected to cause bodily injury; or
- ✓ order prohibits respondent from continuing to harass, threaten, stalk or otherwise engage in acts that would place the intimate partner in reasonable fear of bodily injury to themselves or the child
- Where appropriate, order and verify surrender of weapons to law enforcement; respondents should be ordered to file the receipt from the police agency or proof of sale to the court.
- □ When the protection order issues, provide the following warning, either verbally or in writing, to the respondent, as required by 42 U.S.C. 3796gg-1 (e):

"As a result of this order, it may be unlawful for you to possess or purchase a firearm, including a rifle, pistol, or revolver, or ammunition pursuant to federal law under 18 U.S.C. 922(g)(8) [and/or state law]. If you have any questions whether these laws make it illegal for you to possess or purchase a firearm, you should consult an attorney."

JUDICIAL CONSIDERATIONS REGARDING CUSTODY AND VISITATION IN DOMESTIC VIOLENCE CASES

Studies indicate that at least 50% of disputed custody cases involve domestic violence, and that abusive fathers are more likely to seek sole custody than non-abusive fathers. Studies also indicate the risk of international child abduction is higher when the respondent is foreign-born and can legally travel outside the US. Adverse effects to children who witness domestic violence are well-documented, including aggressive behavior, depression and cognitive difficulties. Children are at a greater risk of being abused if their mother has been abused. This is particularly true after separation, even if there was no prior abuse of the children.

JURISDICTION

- □ Is respondent from another jurisdiction? Consult state's long-arm statute or tribe's statute conferring jurisdiction.
- □ Is petitioner from another jurisdiction? If so, is petitioner fleeing abuse?
- □ Consult state's relocation statute.
- Consult state's enactment of the Uniform Child Custody Jurisdiction Enforcement Act (UCCJEA) [or Uniform Child Custody Jurisdiction Act (UCCJA)].
- Consult Federal Parental Kidnapping Prevention Act (PKPA), 28 U.S.C. § 1738A ("Full faith and credit given to child custody determinations").
- □ Is child Native American/Alaska Native? Consult Indian Child Welfare Act (ICWA), 25 U.S.C. §§1901-1963.

EFFECTIVE ORDERS: Carefully craft custody/visitation arrangements to serve the child's best interest by protecting the child and the victimized parent.

- Award sole custody to non-abusive parent, at least until batterer completes court ordered programs and otherwise demonstrates that children will be safe.
- Explicitly articulate the day, time and location for visitation or exchange. Do not order visitation as "reasonable" or "mutually agreeable." Police and courts will be unable to enforce such a ruling.

- □ Address holidays and birthdays, in case they do not fit into the regular visitation/exchange schedule.
- Include timed windows for exchanges and consequences for a perpetrator's lateness or failure to appear.
- Consider supervised visitation and/or exchange through visitation center, intermediary not involved in perpetuating the violence, or location away from abused party (especially when parental abduction and/or safety of child is a concern).
- □ Start with short, time specific, supervised visits to batterer, and increase time pending compliance; restrict overnight visitation.
- □ Order no use of alcohol or drugs during or prior to visitation.
- Order that child's passport be turned over to non-abusive parent, that abusing parent post bond and that child not be removed from the jurisdiction.
- □ When necessary have the order translated into a parent's primary language.

CUSTODY EVALUATIONS: Custody evaluations must be performed by experts who have had appropriate training in domestic violence and who understand:

- ✓ How domestic violence affects adult and child safety.
- ✓ How the perpetration of domestic violence (not acts of self-defense) may reflect on parental fitness.
- ✓ That domestic violence may encompass physical, sexual, or emotional abuse or threats of abuse to the children.
- ✓ When it is appropriate to limit the perpetrator's access to the child(ren), based on the abuser's history and pattern of abuse.

The views expressed herein have not been approved by the House of Delegates of the Board of Governors of the American Bar Association and accordingly should not be construed as representing the policy of the ABA.

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ACCESS TO THE COURTS

LEGAL ACCESS: PARTIES & STANDING

Domestic violence is documented across all boundaries of race, class, ethnicity, sexual orientation, national origin, physical ability and age. Mistaken assumptions about who can be a victim and who can be a perpetrator can restrict access to the courts by discouraging certain victims from coming forward. Consider the following potential victims of domestic violence:

- ✓ Minors in dating relationships
- ✓ Elders abused by spouses, dating partners, adult children or grandchildren, or caregivers
- ✓ Persons with disabilities abused by intimate partners, parents, siblings or caregivers
- ✓ Immigrants (with or without legal status) and persons with limited English proficiency
- ✓ Victims of human trafficking, commercial sex trade, and international "matchmaking" agencies
- ✓ Lesbian, gay, bisexual and transgendered persons

✓ Military personnel and/or their intimate partners

PHYSICAL ACCESS: American with Disabilities Act; state law

- Consult state and federal laws to ensure compliance with legal minimums for physical access to the courts.
- ☐ Ensure courtroom is free of architectural and communication barriers (e.g., signs, alarms).
- □ Provide auxiliary aids or services when they are necessary to ensure effective communication (e.g., using a TTY or relay service for litigants who are Deaf or hard of hearing; providing Braille documents or reading documents to a blind litigant).
- □ Ensure that service and companion animals are permitted in facilities unless the animals pose a direct threat to the health or safety of others.
- □ Ensure that persons with disabilities are not charged to cover the costs of needed accommodations, including cost to hold hearings at acces-

sible locations. When the respondent has means, order that the costs of accommodation be paid by respondent.

LANGUAGE ACCESS: Title VI of the Civil Rights Act; Americans with Disabilities Act; state law

- Consult federal and state law to ensure compliance with legal requirements for language access to the courts.
- Utilize professional and/or qualified interpreters. Know how to qualify an interpreter for legal proceedings. In no case should a party's child or other family member interpret.
- Be aware that some language communities are very small, and effective communication requires that the party must be comfortable with the interpreter chosen and satisfied that there are no potential conflicts of interest or safety concerns.
- When the respondent has means, order that the costs of interpreters/translators be paid by respondent.

GOALS OF JUDICIAL INTERVENTION

stop the violence • protect the abused party, children • protect family members, general public • hold perpetrator accountable for violence through court sanctions and regular compliance reviews • restore and validate victim • provide adequate security for all parties prior to, during and after court proceedings, including exclusion of weapons • stop emotional, financial, physical, immigration-related and other forms of abuse used to control and coerce victims and children • provide restitution to abused party and financial support (e.g., property division, child support, and maintenance of basic needs such as clothing and health insurance) • convey to the general public that domestic violence is a crime and "not just a family matter" • break intergenerational cycle of violence • referrals to supportive, culturally competent community-based services, such as victim services programs, counseling, employment, immigration or housing assistance • order structured visitation or custody arrangements to ensure stable, safe environment for children with the non-abusing parent

JUDICIAL CONSIDERATIONS IN ANY DOMESTIC VIOLENCE CASE

DUE PROCESS

- Personal service and/or prior notice to all parties?
- □ Notify victim when service will be attempted or has been completed.
- Opportunity for all parties to be heard?
- □ Protections for *pro se* petitioners and defendants?

JURISDICTION

- □ Any violence or threats made to victim within court's jurisdiction?
- □ Is respondent from another jurisdiction? Consult state's long-arm statute or tribe's statute conferring jurisdiction.
- □ Is petitioner from another jurisdiction? If so, is petitioner fleeing abuse?
- □ Are children involved? (if so, see custody and visitation section)
- □ Is there an existing civil order from another jurisdiction requiring full faith and credit pursuant to 18 U.S.C. 2265?
- □ Valid orders of protection from other jurisdictions must be honored and enforced, even if not registered.
- All foreign-born persons, without regard to immigration status, are constitutionally guaranteed access to US courts. *Plyer v. Doe*, 457 U.S. 202, at 210 (1982).

EFFECTIVE ORDERS

- ☐ Use clear, precise and concise language; avoid any ambiguity which could result in misinterpretation by parties or law enforcement.
- When necessary have the order translated into a party's primary language.
- Avoid conflicting orders. Identify other orders governing the conduct of the parties (criminal, family, protection order, child/adult protective, orders from other jurisdictions).
- Include information relevant to enforcement such as jurisdictional basis, penalties for violation, weapons prohibitions, and contact information for the court.

- □ Protect confidentiality of victim's address/ phone number. VAWA confidentiality provisions also preclude use of the family courts to learn about any U or T visa case.
- ☐ If your court posts court records publicly on the Internet, seal information relating to victim's and children's names and locations.
- □ Include clear & specific consequences of deviating from provisions of order.
- □ Notify respondent of any firearms prohibitions that may apply once the order issues, particularly the federal firearms prohibition under 18 U.S.C. 922(a)(8).
- ☐ Use "catch-all" provisions creatively to permit maximum safety for victims and children, e.g.
- ✓ Order respondent to pay mortgage/rent, or not to deplete assets
- ✓ Order respondent to retain and produce immigration documents, to cooperate with immigration proceedings, and not to contact DHS regarding the petitioner
- ✓ Award ownership of car, pets, etc.
- ✓ Where needed, order support for victim and children
- ✓ Order respondent to relinquish firearms to local law enforcement for the duration of the order

ENFORCEMENT

- □ Include in orders consequences for failure to comply, and enforce them against the respondent (to whom the order is directed).
- Schedule case monitoring conferences when necessary, and consider excusing the petitioner from appearing.
- □ Consider civil and/or criminal contempt sanctions, as appropriate.
- No removal of protections unless victim has had prior notice and opportunity to be heard.

MEDIATION, PARENTING EDUCATION AND/OR COUPLES THERAPY

Any program requiring the parties to communicate or spend time together is **dangerous** and **ill-advised**, as it provides an opportunity for further abuse, manipulation and retaliation.

- ✓ When a consent order is presented to the court, be sure that no coercion was used to obtain the consent of the petitioner; be sure all consent orders include anti-violence provisions, and that certified interpreters are utilized where necessary.
- ✓ Couples therapy and/or joint parenting classes should not be ordered in domestic violence cases.
- ✓ Mediation and other forms of alternative dispute resolution are usually inappropriate due to safety, control, and intimidation concerns.
- ✓ Mediation should not be ordered over the objection of an alleged victim. If mediation is ordered, a mediator should not undertake family mediation without appropriate and adequate domestic violence training.

ANGER MANAGEMENT VS. BATTERER'S INTERVENTION

- ✓ Anger management programs are not appropriate for perpetrators of domestic violence, sexual assault or stalking, because they fail to adequately address the seriousness of the violence, they can minimize the dynamics of power and control at the root of these behaviors, and they have not been shown to reduce violence.
- ✓ The effectiveness of batterer's intervention programs (BIPs) is undetermined. If the respondent is ordered to attend a BIP, the court should ensure that the program is a certified program that is designed to address the unique needs of this perpetrator population.
- ✓ Compliance with the program does not in itself ensure the safety of the parties. Perpetrators should be required to demonstrate reformed behavior for a period of time after completing a BIP.

PLANNING FOR SAFETY

In most cases, violence will escalate in frequency and severity when the victim attempts to end the relationship. Court staff should be prepared to address the heightened safety considerations to the victim and to court staff.

COURTHOUSE SAFETY

limited English proficient

screen for weapons at entry to the courthouse □ always have bailiffs available in the courtroom and hallways never require the parties to spend time alone together, and arrange for separate or guarded waiting areas order respondents to remain in the courthouse an additional 10-15 minutes after petitioners leave provide a bailiff escort for petitioners, witnesses, advocates and counsel as they leave the courthouse □ have a bailiff stand between the parties when they appear at the bench prevent respondent from attempting to directly address petitioner in court require that parties sit on opposite sides of the courtroom require certified interpreters when any party is

DANGER ASSESSMENT: An assessment, typically via a screening instrument, designed to gauge the future risk of injury or homicide to the victim by the perpetrator of domestic violence, sexual assault and/or stalking.

Common Risk Factors in Perpetrator:

suicidal and/or homicidal ideation
 escalation in frequency & severity of violence
 access to weapons
 threatened or actual violence against children or animals
 violence toward pregnant victim
 short courtship
 victim has children not by perpetrator
 depression or other mental health issues
 substance abuse
 stalking
 intense jealousy
 perpetrator makes statements like "Maybe I love her too much"





Centro de Justicia Para Mujeres

250 Sebastopol Rd. — Santa Rosa, CA 95407 — (707) 575-3150 — E mail: rdjustice@monitor.net

Domestic Violence Homicide Risk Assessment (data from USDOJ Scale)

** Weapons ** Threats ** Strangling **

** Constant Jealousy ** Forced Sex **

Note: The top five risk factors for domestic violence homicide usually don't bleed! In fact, these high risk factors often don't leave any visible marks at all.

The only sure way to determine the presence of these high risk factors is through careful, comprehensive victim interviews.

Ask & Document

The Top Five Risk Factors

The numbers in parenthesis indicate the factor by which a domestic violence victim's risk of homicide is increased relative to other domestic violence victims.

- 1. Has the abuser ever used, or threatened to use, a gun, knife, or other weapon against victim? (20.2x)
- 2. Ever threatened to kill or injure victim? (14.9x) Document complete and accurate quotes of the threats
- 3. Ever tried to strangle (choke) the victim? (9.9x)
- 4. Is abuser violently or constantly jealous? (9.2x)
- 5. Has abuser ever forced victim to have sex? (7.6x)

More Notes: The US Dept. of Justice has now compiled a number of smaller studies into a lethality assessment list of 17 risk factors for domestic violence homicide. (The full lethality risk scale can be found at ww.ncjrs.org/pdffiles1/jr000250e.pdf Scroll to bottom of document.)

The numbers in parenthesis indicate the factor by which a domestic violence victim's risk of homicide is increased relative to other domestic violence victims. For example, if the abuser has used or threatened to use weapons, the victim's risk of domestic violence homicide is 20.2 times that of the average domestic violence victim.

- Always Keep in Mind: All Domestic Violence Victims Are at Heightened Risk of Homicide.
- Don't dismiss threats to kill and maim as "just words". All victims should be asked about threats, and all threats should be quoted accurately and in detail. Also, threats to kill or maim are a crime in California, PC 422.
- Even victim advocates often fail to ask about sexual violence in the relationship. Sexual violence is serious trauma, and, is a high risk factor for domestic violence homicide. Don't be shy. Always ask!
- The USDOJ lethality scale deals only with factors inside the relationship. Other studies have found that factors outside the relationship - such as the quality of prior law enforcement or court response - correlate with future lethality. But again, the key to uncovering these risk factors is the same; a careful, comprehensive victim interview.

How You Can Help

Please pass this page on to health workers, teachers, clergy, counselors, friends, police, and neighbors... Or post it at your work, school, church or home.

Feel free to photocopy and distribute this information as long as you keep the credit and text intact.

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OFFICE OF COURT ADMINISTRATION

DOMESTIC VIOLENCE RESOURCES PROGRAM

Domestic Violence Resources Attorney (DVRA)

Kim Piechowiak

Office of Court Administration

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Austin, Texas 78701-1614

(512) 936-6390

Kim.pieochwiak@txcourts.gov

http://www.courts.state.tx.us/oca/DVRA/dvra-home.asp

Texas Family Violence Benchbook

http://www.courts.state.tx.us/oca/DVRA/tfvbb.asp

Navigating the Texas Family Violence Benchbook:

Navigation pane/document Map (expandable table of contents) feature.

Open the Benchbook (it is an Adobe pdf document).

Right click anywhere on a page in the Benchbook.

A pop-up box will appear; left click on the last entry "Navigation pane."

Three icons will appear in the upper left corner. Left clicking on the middle icon ("bookmarks" icon) will open the Document Map, which contains a navigable table of contents (TOC).

Left click on the "+" or "-" sign to the left of each entry to collapse or expand the levels of TOC displayed.

Left clicking on an entry on the Document Map to move directly to the page in the document for that entry.

Texas Remote Interpreter Project (TRIP)

http://www.courts.state.tx.us/oca/DVRA/trip.asp

512 936-6390

RESOURCES

ONLINE RESOURCES

Abuse, Rape, and Domestic Violence Aid and Resource Collection

http://www.aardvarc.org/

American Bar Assn.

Center on Children and the Law http://www.abanet.org/child/

Civil Law Manual: Protection Orders and Family Law Cases, 3rd Ed. http://www.abanet.org/abastore/index.cfm?section=main&fm=Product.AddToCart&pid=3480008

Commission on Domestic Violence http://www.abanet.org/domesticviolence/Pages/default.aspx

<u>Domestic Violence in the LGBT Community: bibliography</u> http://www.abanet.org/irr/enterprise/lgbt/Bibliography_updated.pdf

Domestic violence safety tips (available in English, Spanish, Chineses, Japanese, Korean, and Vietnamese)

http://www.abanet.org/tips/publicservice/DVENG.pdf

Human Trafficking Victims: An introduction for domestic violence attorneys and advocates

http://www.abanet.org/domviol/pdfs/DV_Trafficking.pdf

Human Trafficking Cases: How and Why to Use an Expert Witness http://www.abanet.org/domviol/pdfs/DV_Trafficking.pdf

The Impact of Domestic Violence on Your Legal Practice: A Lawyer's Handbook, 2nd Ed.

 $\underline{http://www.abanet.org/abastore/index.cfm?section=main\&fm=Product.AddToCar}\\t\&pid=5480020$

Lawyers' Domestic Violence Handbook http://www.abanet.org/domviol/lawyershandbooktoc.pdf

Judicial checklist for domestic violence cases http://www.abanet.org/abastore/index.cfm?fm=Product.AddToCart&pid=348001 Parental Kidnapping Prevention and Remedies http://www.abanet.org/child/pkprevrem.pdf

Screening tools for attorneys for domestic violence http://www.abanet.org/domviol/screeningtoolcdv.pdf

Screening tool for civil attorneys representing victims of domestic and dating violence, sexual assault, and stalking http://www.abanet.org/domviol/pdfs/Issue_Spotting_FINAL.pdf

State-by-state statutory summary chart. http://new.abanet.org/domesticviolence/Pages/StatutorySummaryCharts.aspx

VAWA 2005 Guide for Attorneys http://www.abanet.org/domviol/docs/VAWA2005forAttorneys.pdf

American Psychological Association

Hate crimes

http://www.apa.org/about/gr/issues/violence/hate-crimes-faq.pdf

American Probation and Parole Assn.

Community Corrections Response to Domestic Violence: Guidelines for Practice (2009). Guidelines for community corrections officers taking a proactive approach to supervision of domestic violence offenders. http://www.appa-net.org/eweb/docs/APPA/pubs/CCRDV.pdf

Responding to Stalking-a guide for community corrections officers http://www.ncvc.org/src/AGP.Net/Components/DocumentViewer/Download.aspx nz?DocumentID=47528

Asian and Pacific Islanders Institute on Domestic Violence

apidinstitute@apiahf.org

Asian Task force Against Domestic Violence

www.atask.org

Bureau of Alcohol, Tobacco, and Firearms-

Firearms forms http://www.atf.gov/forms/firearms/

Brochure on "Information needed to enforce the firearm prohibition: misdemeanor crimes of domestic violence" http://www.fbi.gov/hq/cjisd/nics/medvbrochure.pdf

Bureau of Justice Statistics-

Criminal Victimization in the U.S., 2007 Statistical Tables http://bjs.ojp.usdoj.gov/content/pub/pdf/cvus07.pdf

List of Statistics

http://www.ojp.usdoj.gov/bjs/pubalp2.htm#vvcs

Family Violence Statistics (2005)

http://bjs.ojp.usdoj.gov/index.cfm?ty=pbdetail&iid=828

http://bjs.ojp.usdoj.gov/content/pub/pdf/fvs06.pdf

Female Victims of Violence (2009)

http://bjs.ojp.usdoj.gov/index.cfm?ty=pbdetail&iid=2020

Intimate Partner Violence

http://bjs.ojp.usdoj.gov/index.cfm?ty=tp&tid=971

http://www.ojp.usdoj.gov/bjs/intimate/ipv.htm

Profile of Intimate Partner Violence Cases in Large Urban Counties

http://bjs.ojp.usdoj.gov/index.cfm?ty=pbdetail&iid=2024

Publications and Products Overview

http://bjs.ojp.usdoj.gov/index.cfm?ty=pbo

Stalking statistics

 $\underline{http://www.ncvc.org/src/AGP.Net/Components/DocumentViewer/Download.aspx}$

nz?DocumentID=45862

Stalking Victimization in the United States (2009)

http://www.ojp.usdoj.gov/bjs/pub/pdf/svus.pdf.

State Court Processing of Domestic Violence Cases (criminal) (2008)

http://bjs.ojp.usdoj.gov/index.cfm?ty=pbdetail&iid=1201

Center for Court Innovation

http://www.courtinnovation.org/index.cfm?fuseaction=page.viewPage&pageID=5 50&documentTopicID=38

Center for Disease Control

Adverse Health Conditions and Health Risk Behaviors Associated with Intimate Partner Violence. 2008. Morbidity and Mortality Weekly Report (February 2008). http://www.cdc.gov/mmwr/preview/mmwrhtml/mm5705a1.htm

Adverse Childhood Experiences Study http://www.cdc.gov/NCCDPHP/ACE/index.htm

Costs of Intimate Partner Violence Against Women in the United States (2003) http://www.cdc.gov/ncipc/pub-res/ipv_cost/IPVBook-Final-Feb18.pdf

The Effects of Childhood Stress on Health Across the Lifespan. http://www.cdc.gov/ncipc/pub-res/pdf/Childhood_Stress.pdf

Dangerassessment.org (Dr. Jacqueline Campbell)

Intimate partner violence risk assessment http://www.dangerassessment.org/WebApplication1/pages/product.aspx

Danger assessment questionnaire for victim http://www.dangerassessment.org/WebApplication1/pages/da/DAEnglish2010.pd

Department of Health and Human Services

Child victims of human trafficking http://www.acf.hhs.gov/programs/orr/programs/unaccompanied_alien_children.ht m

Children and domestic violence http://www.childwelfare.gov/pubs/factsheets/domesticviolence.cfm

Department of Justice

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Guidelines for Non-discrimination of services to LEP persons http://www.justice.gov/crt/cor/lep/DOJLEPGuidApr122002.php

Limited English Proficiency Resource Document http://www.lep.gov/resources/tips_and_tools-9-21-04.htm

Misdemeanor Crimes of Domestic Violence-Information Needed to Enforce Firearm Prohibition http://www.fbi.gov/hq/cjisd/nics/mcdvbrochure.pdf

Missing and Exploited Children's Program http://ojjdp.ncjrs.org/missing (202) 616-3637

Teaching Domestic Violence Legal Issues in the Law Schools http://www.ojp.usdoj.gov/ovc/publications/infores/etedv/advan.htm

Family Violence Prevention Fund-

Collaborating to Help Human Trafficking Survivors http://www.endabuse.org/userfiles/file/ImmigrantWomen/Collaborating%20to%2 0Help%20Trafficking%20Survivors%20Final.pdf

Facts on Children and Domestic Violence http://www.endabuse.org/userfiles/file/Children_and_Families/Children.pdf http://endabuse.org/userfiles/file/PublicPolicy/facts_children_dv.pdf

Facts on Domestic Violence http://www.lessonsfromliterature.org/docs/DomesticViolence.pdf

Facts on Domestic, Dating and Sexual Violence http://www.endabuse.org/userfiles/file/Children_and_Families/DomesticViolence.pdf

Facts on Immigrant Women and Domestic Violence http://www.endabuse.org/userfiles/file/Children_and_Families/Immigrant.pdf

Power and Control Tactics Used Against Immigrant Women http://www.endabuse.org/userfiles/file/ImmigrantWomen/Collaborating%20to%20Help%20Trafficking%20Survivors%20Final.pdf

Federal Bureau of Investigation

Hate Crime Statistics 2004, (Washington, DC: GPO, 2005) http://www.fbi.gov/ucr/hc2004/openpage.htm.

Hate Crime Statistics, 2007 (Washington, DC: GPO, 2008), http://www.fbi.gov/ucr/hc2007/index.html

Ford Foundation Innovation in Government Award winners

(List of finalists and winners including those whose programs focused on family violence, child abuse, elder abuse, and juvenile justice)

www.innovations.harvard.edu

Institute on Domestic Violence in the African American Community

www.dvinstitute.org/

(Located at the University of Minnesota School of Social Work)

International Child Abduction Database

http://www.incadat.com/

Judicial Education Center-domestic violence evidence chart

http://jec.unm.edu/resources/benchbooks/dv/hearsay_chart/index.htm

Legal Momentum

National Immigrant Victim Service Provider Resource Directory http://www.legalmomentum.org/help-center/national-resources-for.html#Legal_Momentums_Immigrant_Women_Program_

Minnesota Center Against Violence and Abuse

Results of studies of families where both mothers and children are abused http://www.mincava.umn.edu/pages/link

National Center for Missing and Exploited Children

http://www.missingkids.com 1-800-843-5678

National Center on Protection Orders and Full Faith and Credit

(Information and training on full faith and credit, firearms, inter-jurisdictional child custody issues, federal laws relating to domestic violence and stalking)

Home

http://www.bwjp.org/ncffc_home.aspx

Key Provisions of the UCCJA, PKPA, UCCJEA and ICWA for battered women http://www.bwjp.org/files/bwjp/files/Child%20Custody%20Flow%20Chart.pdf

Interstate Child Custody: A practitioner's guide to the PKPA http://www.bwjp.org/publications.aspx

Interstate Child Custody: a practitioner's guide to the UCCJEA http://www.bwjp.org/publications.aspx

Model Law Enforcement Policy: protective orders and firearms in domestic violence cases

http://www.bwjp.org/files/bwjp/files/ModelLEPolicyFINAL.pdf

National Center for State Courts-

Benchcard for interpreters in protective order hearings http://www.ncsconline.org/D_Research/Documents/LEP_AttachM_Benchcard-Final.pdf

Domestic Violence Resource Guide http://www.ncsconline.org/wc/courtopics/ResourceGuide.asp?topic=famvio Serving Limited English Proficiency Battered Women http://www.ncsconline.org/D Research/past_projects.htm#LEP

Leveraging Technology to Meet the Needs for Interpreters http://contentdm.ncsconline.org/cgi-bin/showfile.exe?CISOROOT=/accessfair&CISOPTR=184

Limited English Proficiency and Access to Protection Orders (video) http://www.ncsconline.org/interpreting-dv-po/index.asp

Model Policies and Procedures-Judge's Guide to Standards for Interpreted Proceedings http://www.ncsconline.org/wc/publications/Res_CtInte_ModelGuideChapter6Pub.pdf

National Center for Victims of Crime-

Resource Library

http://www.ncvc.org/ncvc/main.aspx?dbID=DB_ReportsStudies213

Responding to Stalking

http://www.ncvc.org/src/AGP.Net/Components/DocumentViewer/Download.aspx nz?DocumentID=47528

Victim assistance for Lesbian, Gay, Bisexual, Transgender and Queer Victims of Hate Violence & Intimate Partner Violence http://www.ncvc.org/ncvc/AGP.Net/Components/documentViewer/Download.asp

xnz?DocumentID=47632

National Coalition Against Domestic Violence

www.ncadv.org

National Coalition of Anti-Violence Programs

Report on hate crimes against lesbian, gay, bisexual, and transgender people (2009)

http://ncavp.org/common/document_files/Reports/2008%20HV%20Report%20s maller%20file.pdf.

National Council of Juvenile and Family Court Judges

www.ncjfcj.org/domviol

Guide for Effective Intervention in Domestic Violence & Child Maltreatment Cases (the Green Book)

http://www.thegreenbook.info/documents/Greenbook.pdf

The Green Book Initiative

http://www.thegreenbook.info/init.htm

Guide for Effective Issuance and Enforcement of Protection Orders (the Burgundy Book)

http://www.ncjfcj.org/images/stories/dept/fvd/pdf/burgundy_book_final.pdf

Judicial Guide to Child Safety in Child Custody Cases http://www.ncjfcj.org/images/stories/dept/fvd/pdf/judicial%20guide.pdf

Model Code on Domestic Violence http://www.aardvarc.org/programs/modelcodeondv.pdf

Navigating Custody & Visitation Evaluation in Cases with Domestic Violence: A Judge's Guide

http://www.ncjfcj.org/images/stories/dept/fvd/pdf/navigating_cust.pdf

National Crime Victims Law Institute

www.lclark.edu/org/ncvli/ncvlilibrary.html (Located at Lewis & Clark Law School, Portland, OR)

National Institute of Justice-

Best Practices Institute-Family Violence http://www.ncsconline.org/WC/Publications/BestPrac/BPFamVio.htm#judges

Center for Family Violence and the Courts http://www.ncsconline.org/famviol/index.html

Domestic Violence Courts http://www.ojp.usdoj.gov/nij/topics/courts/domestic-violence-courts/welcome.htm

Serving Limited English Proficient Battered Women http://contentdm.ncsconline.org/cgi-bin/showfile.exe?CISOROOT=/accessfair&CISOPTR=26

Violence Against Women and Family Violence Program http://www.ojp.usdoj.gov/nij/topics/crime/violence-against-women/welcome.htm

National Network to End Domestic Violence

http://www.nnedv.org/

National Online Resource Center on Violence Against Women

Home

http://www.vawnet.org/

Interpersonal Violence and Women with Disabilities: A research update http://new.vawnet.org/category/Main_Doc.php?docid=2077

Violence in the Lives of Persons who are Deaf or Hard of Hearing http://new.vawnet.org/category/index_pages.php?category_id=966

National Sexual Violence Resource Center

http://www.nsvrc.org/publications/nsvrc-publications

Office of Violence Against Women

http://www.ovw.usdoj.gov/overview.htm

Rural Domestic Violence, Dating Violence, Sexual Assault, Stalking and Child Abuse Enforcement Assistance Program http://www.raconline.org/funding_funding_details.php?funding_id=1413

Stalking: 2001 Report to Congress http://www.ncjrs.gov/pdffiles1/ojp/186157.pdf

Stalking Resource Center

http://ncvc.org/src/main.aspx?dbID=dash_Home

State Department

Office of Children's Issues

http://travel.state.gov/abduction/abduction_580.html (202) 736-7000

Trafficking in Persons Report (2008) http://www.state.gov/documents/organization/105501.pdf.

Texas Council on Family Violence

www.tcfv.org

Texas Municipal Court Education Center

Magistrate's order of emergency protection form http://www.tmcec.com/tmcec/public/files/File/Resources/Final%20Website%20F orms%20Book/PDF/05%20Magistrate%20Duties.pdf

Texas State Agencies

Texas Office of The Attorney General Sexual Assault Prevention and Crisis Services

www.oag.state.tx.us/victims/sapcs.shtml

Texas Office of The Attorney General Crime Victims Compensation www.oag.state.tx.us/victims/cvc.shtml

Texas Department of Criminal Justice Victims Services Division www.tdcj.state.tx.us/victim/victim-home.htm

Texas Office of the Governor Criminal Justice Division www.governor.state.tx.us/divisions/cjd

Adult Protective Services
www.dfps.state.tx.us/Adult_Protection/About_Adult_Protective_Services

Child Protective Services
www.dfps.state.tx.us/Child_Protection/About_Child_Protective_Services/

Texas Department of Health Council for Sex Offender Treatment www.dshs.state.tx.us/csot/default.shtm

Texas Department of Human Services Office of Immigration and Refugee Affairs www.dhs.state.tx.us/programs/refugee/

Texas Department of Public Safety Crime Statistics www.txdps.state.tx.us/administration/crime records/pages/crimestatistics.htm

University of Texas Libraries

https://login.ezproxy.lib.utexas.edu/ (Access to all UT libraries-requires login)

University of Texas Tarlton Law Library Catalogue

http://tallons.law.utexas.edu/(Access to many journals and resources not available on Westlaw or Lexis)

Violence Against Women On-line Resources

http://www.vaw.umn.edu/

WomensLaw.org

http://www.womenslaw.org/simple.php?sitemap_id=9

MISCELLANEOUS RESOURCES

State sexual assault protective order statutes

http://www.rainn.org/pdf-files-and-other-documents/Public-Policy/Legal-resources/sa_cpo_chart.pdf

Department of Family and Protective Services

For reporting abuse against children, people with disabilities or the elderly Abuse/Neglect Hotline 1–800–252–5400

International Marriage Broker Regulation Act

Opinion upholding the constitutionality of the IMBRA with detailed explanation of domestic violence and mail-order spouses.

http://www.usaimmigrationattorney.com/JudgeCooperDecision.pdf

National Domestic Violence Hotline

Crisis intervention, safety planning and referrals to local domestic violence programs

1–800–799–SAFE (7233) 1–800–787–3224 (TTY) for the Deaf

Texas Advocacy Project

Information and referrals regarding legal issues. Family Violence Legal Line 1–800–374–HOPE (4673)

Texas Association Against Sexual Assault

National Sexual Assault Hotline: 1-800-656-HOPE

Welfare benefits-waiver of time limits

Family Violence Option –Tex. Hum. Res. Code § 31.0322; 42 USC § 602(a)(7)