ORDERS OF PROTECTION

CROWLEY FLECK PLLP PRO BONO PROGRAM

1 IN 3 WOMEN AND 1 IN 4 MEN HAVE EXPERIENCED SOME FORM OF PHYSICAL VIOLENCE BY AN INTIMATE PARTNER.

- On a typical day, domestic violence hotlines receive approximately 21,000 calls, approximately 15 calls every minute.
- Intimate partner violence accounts for 15% of all violent crime.
- Having a gun in the home increases the risk of homicide by at least 500%.
- 72% of all murder-suicides involved an intimate partner; 94% of the victims of these crimes are female.



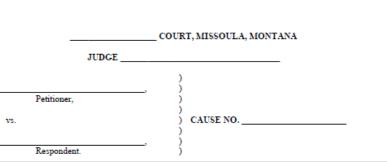
BARRIERS TO LEAVING

- Anxiety about a decline in living standards.
- Reinforcement of clergy and secular counselors "saving" the relationship.
- Lack of support by law enforcement.
- Reluctance by prosecutors to prosecute cases.
- Despite use of restraining orders, there is little to prevent the abuser from returning.
- Lack of safe shelters.
- Rationalization that abuser's behavior was caused by stress, alcohol, or problems at work.
- Isolation from family and friends.



APPROXIMATELY 20% OF THE 1.5 MILLION PEOPLE WHO EXPERIENCE INTIMATE PARTNER VIOLENCE ANNUALLY OBTAIN CIVIL PROTECTION ORDERS.

A study by the American Bar Association found that victims of violence rarely seek restraining orders as a form of early intervention but rather as an act of desperation after they have experienced extensive problems.



WORN PETITION FOR TEMPORARY ORDER OF PROTECTION AND REQUEST FOR A HEARING

w requires that Respondent be given a copy of this completed form and all attachments

equest for Temporary Order of Protection. Under oath and as provided by Mont. Code Ann. §40-15-01, I request that the Court issue a Temporary Order of Protection against Respondent. I believe I am in anger of harm if the Court does not issue a Temporary Order of Protection immediately.

rotected Person/s. I am seeking an Order of Protection for (check all that apply):

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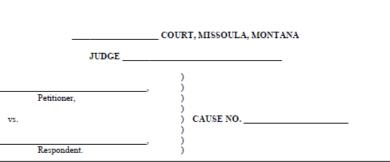
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THERE IS A 21% CHANCE OF AN ESCALATION IN VIOLENT BEHAVIOR AFTER A PROTECTION ORDER IS ISSUED.

Approximately one-half of the restraining orders obtained by women against intimate partners who physically assaulted them were violated.

More than two-thirds of the restraining orders against intimate partners who raped or stalked the victim were violated.



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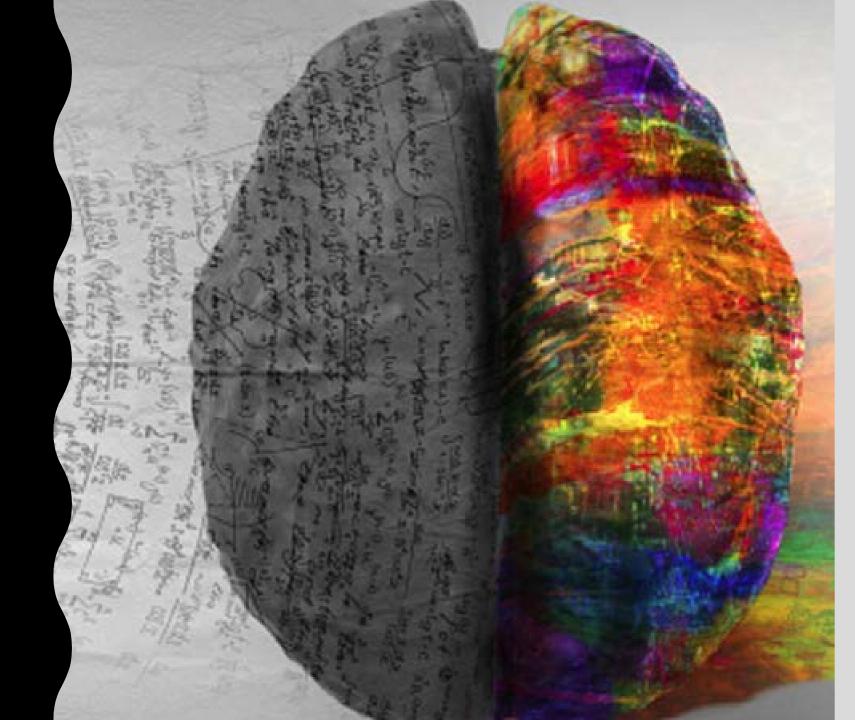
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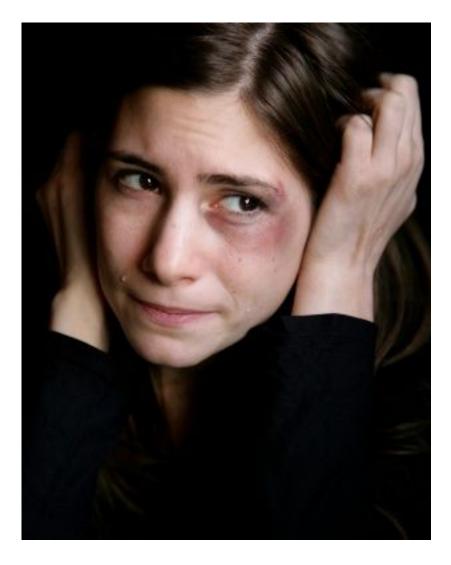
ORDERSOF PROTECTION ARE BEING SOUGHT AFTER ESCALATIONS

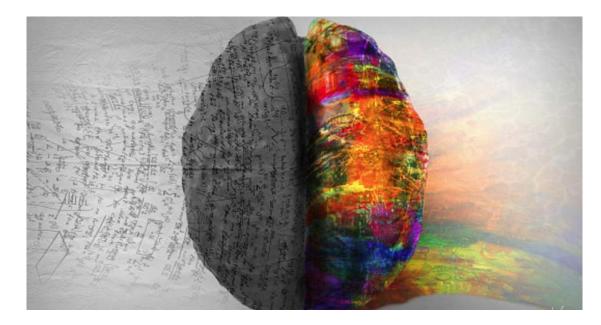
ORDERS OF PROTECTIONARE BEING SOUGHT AFTER TRAUMATIC EVENTS



"The amygdala of traumatized individuals is often overly sensitive, resulting in extreme alertness. These individuals may appear aggressive, as they might be overly sensitive to perceived threats (words or gestures from peers), or withdrawn due to fear of being close to others. It is a self-perpetuating cycle that leaves the individual with heightened sympathetic arousal ('fight or flight' response)."

- Psychologist Kimberley Shilson





It's the emotional component of domestic violence that leads to a chronic state of PTSD. Being abused by someone who should be trustworthy and be nurturing leads many women to feel abandoned, betrayed, even crazy. <u>Depression</u> is by far the most common symptom of domestic violence, and it's also one of the chronic effects of PTSD caused by abuse. The feeling of helplessness and hopelessness that many victims fall prey to has a profoundly undermining effect on their mental and emotional wellbeing.

ORDERSOF PROTECTION IN MONTANA





ORDERS OF PROTECTION VS. CRIMINAL PROTECTIVE ORDERS





In Montana, there are two types of orders of protection: a temporary order of protection and a final order of protection. Not to be confused with a partner of family member assault no contact order or criminal protective order which are attached to criminal proceedings. MCA Contents Search Hel

tana Code Annotated 2017



19. Partner or family member assault -- no contact order -- notice -- violation of order -- penalty. (1) A court may issue a standing no contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order on a contact order and direct law enforcement to serve the order of order -- penalty.



he charge of a violation of 45-5-206 or, if the victim is a partner or family member of the defendant, a violation of 45-5-202, 45-5-213, or 45-5-215 must be supported by a peace officer's affidavit of probable cause he no contact order is at the time nat the clands is and with an sted flavor of the defendant, a violation of 45-5-202, 45-5-213, or 45-5-215 must be supported by a peace officer's affidavit of probable cause or 72 hours or until a and a male the first opearance is contract order must attempt at the clands of 45-5-202, 45-5-202

ave been charged with or arrested for an assault on a partner or family member. You are not allowed to have contact with

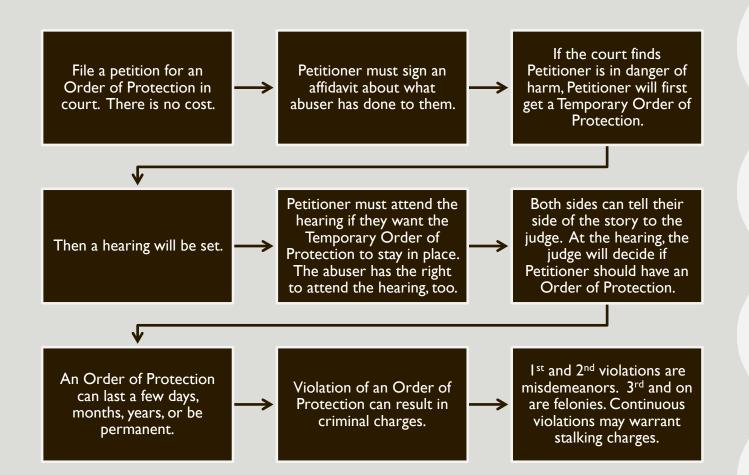
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_____. Violation of this no contact order is a criminal offense under 45-5-209, MCA, and may result in your arrest. You may be arrested even if the person protected by the no co /ou to violate the prohibitions. This order lasts 72 hours or until the court continues or changes the order."

te court shall review and amend, if appropriate, the no contact order at the defendant's first appearance.

no contact order may be issued by a court with jurisdiction over violations of 45-5-206 or, if the victim is a partner or family member of the defendant, violations of 45-5-202, 45-5-213, or 45-5-215 at the time nt or at any other appearance of the defendant, including sentencing. The no contact order must be in writing. A copy of the no contact order must be given to the defendant when it is issued by the court. The ptected persons and prohibited contact, including but not limited to the restriction mentioned in subsection (1).

) A person commits the offense of violation of a no contact order if the person, with knowledge of the order, purposely or knowingly violates any provision of any order issued under this section.



CIVIL PROTECTION ORDER:

◆IT IS THAT SIMPLE



OBTAINING A TEMPORARY ORDER OF PROTECTION FOR JUSTICE COURT

NOTE: The filing of a Petition for a Temporary Order of Protection (TOP) begins a substantial legal process in which victim safety is addressed. Violation of the Order is a criminal offense, patentially punishable by a fine and imprisonment. You will be expected to appear for all court hearings. You may seek help from a victim advocate, shelter provider, friend, family member, or lawyer. Please follow the steps below.

DONE?	WHAT TO DO
	Make sure you are eligible for a Temporary Order of Protection (TOP). TOPs are for individuals who feel they are in imminent danger or fear bodily harm. Judges WILL NOT sign orders if you do not qualify.
	 Verify that you will be filing your TOP in Justice Court. You (Petitioner) live in Missoula County, outside Missoula city limits and/or You or the respondent (the person you need the TOP against) has a pending criminal case in Justice Court that is relevant to your need for the TOP. *If you and the respondent have or in the past had a parenting plan, dissolution (divorce), or DCFS (CPS) case in Missoula District Court, you should use District Court TOP forms and file them in District Court.
	Make sure you have all of the information that you need. You will need:
	Fill out ALL sections of the TOP. - Law Enforcement Service Information Sheet - TOP "cover sheet" (1 page) - Petition - Order - Go through the paperwork line by line. - Every part of the order must be filled out or the court will not accept your paperwork.
	Call Justice Court at 258-4871 to determine how to submit your TOP paperwork.
	Take your paperwork to the clerks at Justice Court. - Located on the 1 st floor of the Missoula County Courthouse at 200 W. Broadway St. - Take a photo ID, for notarizing your signature. - The judge will review your petition to determine if you qualify for the TOP.
	 If your TOP is signed, it will be in effect for 20 days or until the hearing scheduled for it. Look for the hearing date in your copy of the TOP. The hearing is the time set aside for the court to determine if the order will continue beyond the initial 20 days.

Find out if your TOP has been served.

- Call 258-4788, if the respondent is being served in Missoula County.
- The respondent cannot be in violation of the TOP, until s/he is served with it.
- If you encounter the respondent before s/he has been served, call 9-1-1 to inform law
 enforcement where s/he can be served.

If you have any questions, please call the Crime Victim Advocate Program at 258-3830.

WHO? WHERE? WHAT? **HOW? NEXT?**



OBTAINING A TEMPORARY ORDER OF PROTECTION FOR <u>DISTRICT COURT</u>

NOTE: The filing of a Petition for a Temporary Order of Protection (TOP) begins a substantial legal process in which victim safety is addressed. Violation of the Order is a criminal offense, potentially punishable by a fine and imprisonment. You will be expected to appear for all court hearings. You may seek help from a victim advocate, shelter provider, friend, family member, or lawyer. Please follow the steps below.

DONE?	WHAT TO DO
	 Make sure you are eligible for a Temporary Order of Protection (TOP). TOPs are for individuals who feel they are in imminent danger or fear bodily harm. Judges WILL NOT sign orders if you do not qualify.
	 Verify that you will be filing your TOP in District Court. You (Petitioner) live in Missoula County. You have had or currently have a parenting plan and/or dissolution (divorce) with the respondent (person you are filing TOP against), or a DCFS (CPS) case in Missoula County.
	Make sure you have all of the information that you need. You will need: - A personal mailing address. - The full name, address, and date of birth for the respondent.
	 Fill out ALL sections of the TOP. Law Enforcement Service Information Sheet TOP "cover sheet" (1 page) Petition Order Go through the paperwork line by line. Every part of the order must be filled out or the court will not accept your paperwork.

Get	your paperwork notarized. - You will need photo ID.
	 District Court has notaries available. They do not charge to notarize TOPs.
Take	 your paperwork to the clerks at District Court. Located on the 2nd floor of the Missoula County Courthouse at 200 W. Broadway St. If you are represented by an attorney in your parenting plan and/or divorce case he or she must file your TOP. A District Court clerk will submit your TOP to the judge for review as soon as possible and will notify you once the judge has made a decision.
	 e court issues the TOP: You will need to return to District Court to pick up your copy of the TOP, as well as the respondent's copy for service. Take the respondent's TOP copy to Civil Process at the Sheriff's Department (also in the courthouse) for service. The TOP is in effect for 20 days or until the hearing. Look for your hearing date in your copy of the TOP. The hearing is the time set aside for the court to determine if the order will continue beyond the initial 20 days.
	 I out if your TOP has been served. Call 258-4788, if the respondent is being served in Missoula County. The respondent cannot be in violation of the TOP, until s/he is served with it. If you encounter the respondent before s/he has been served, call 9-1-1 to inform law enforcement where s/he can be served.

WH0?

I) You can ask for an Order of
Protection if the person abusing you or threatening you is a family member, intimate partner, or former intimate
partner.

2) You can also ask for an Order of Protection if someone is stalking you, has sexually assaulted you, or has assaulted you, whether or not you have had an intimate relationship with that person.

§ 40-15-102, MCA

WH0?

"The most important thing to know is that leaving is the most dangerous time for a woman. It's the time when she's most likely to be killed," says Anna Marjavi, program manager with Futures Without Violence, a national nonprofit aimed at advocacy to end violence against women.

"Often times, abuse will escalate after a survivor leaves because abuse is based on a cycle of power and control. When an abuser feels he has lost control over his victim, he often uses violence as a way to coerce his partner to return, or as a form of retaliation for her leaving."

Talk to a victim advocate.

WHERE?

A petition for Order of Protection can be filed in city, justice, or district court.

If the parties have a family law case happening in district court, the petition must be filed in district court (except in cases of emergency).

A family law case includes dissolution and parenting plans.

§ 40-15-301, MCA

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Law Enforcement Cover Sheet

TOP [] OOP []	Cause #:		Expira	tion Date:		CVAY[]N	[] Phone
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Temporary Order of Protection

WHAT?

Temporal	ary Order of Protect y Ex Parte Order and Notice Temporary Order and Notice	Case NoCourt, Missoula Cou Before the Honorable Judge		
Petitioner First	/Protected Person Middle Initial	Last	Petitioner/Protected Po Date of Birth of Petitioner	
	on behalf of family memb ne/year of birth/sex)	ers: M F	 Other Protected Person/s (List name/year of birth/ 	
		M F		
Responde	nt Middle Initial	Last	Respondent's Identifie	rs

Fill out paperwork.

HOW?

Get paperwork notarized.

Take paperwork to the appropriate court to be submitted to a Judge for review.

If granted, return to Court to pick up order.

Take order to Sheriff's Department for Service.

TOP is in effect for 20 days or until hearing.

**The respondent cannot be in violation of the TOP until they are served with it.

NEXT?

Preparation for a court hearing

FREQUENTLY, THIS IS WHERE THE ATTORNEY COMES IN...

THINK ABOUT WHY THE CLIENT NEEDS YOU.

MATCH YOUR EXPECTATIONS TO THEIR SITUATION.



IF YOU ARE NOT HELPING DRAFT THE APPLICATION FOR THE TRO,

READ THE APPLICATION FOR THE TRO.



PREPARE YOUR CLIENT FOR THE HEARING



RELEVANT LEGAL ISSUES AT THE HEARING:

- That one of the parties lives in the County
- How the parties know one another
- Prior acts of abuse
- That the other party committed an act of violence, abuse, intimidation, or harassment that will CONTINUE or CAUSE HARM if an order of protection is not granted
- Whether there was any contact from the other party after the TRO was granted
- What specific types of protection does the Petitioner want in the order
- What evidence exists to support that the allegations in the petition are true/not true



EVIDENCE AT THE HEARING:

TESTIMONY:

- PETITIONER
- Respondent—if criminal charges are pending, the Respondent should be advised of rights against self-incrimination
- Other witnesses:
 - Family and friends who have relevant observations
 - Police/law enforcement
 - Medical responders



EVIDENCE AT THE HEARING:

OTHER EVIDENCE:

- Photographs or video of the incident
 - Watch out for surreptitious audio recordings...
 - What is in the video/photo?
 - Who took it?
 - When was it taken?
- Text /Facebook/Email exchanges
 - Double check hearsay exceptions
 - Be prepared to lay foundation through multiple witnesses if needed
- Filed Complaint/Affidavit or Information/Affidavit
 - Request court take judicial notice

RELIEF:

The Temporary Order of Protection may include the following orders:

- Prohibition against violent acts
- Prohibition against communication
- Prohibition from removing children from jurisdiction
- Direction to stay appropriate distance away
- Remove respondent from residence regardless of ownership
- Prohibition from possessing a firearm
- Prohibition from transferring, concealing, encumbering, or otherwise disposing of property
- Direction to transfer possession of use of residence, automobile, or personal property
- Direction to complete violence counseling, and alcohol/drug treatment if appropriate
- Direction for other necessary relief

§ 40-15-201, MCA



OTHER CONSIDERATIONS:

- Length of the order: "Permanent" is generally a misnomer
- Implications on parenting time
- Subsequent dissolution proceedings
- Possession of firearms
- Means for communication for necessary issues

ENFORCEMENT:

LAW ENFORCEMENT WILL ENTER ORDER INTO NCIC.

FULL FAITH AND CREDIT. BUT ALSO, MONTANA'S HOPE CARD.

SPONDENT Villiamson DOB: 07/12/1969 Sex: Male Sex: Male Sex: Male Height: 6' 1" Weight: 182 Eyes: Blue Hair: Brown Ars/Marks/Tattoos:

Protection Order

one

rd certifies that the person named on this card has a Protection Order on f State of Montana against the individutove. Violation of the Protection Order fed, is a misdemeanor under §§ for 45-5-626, MCA. Pursuant to 1265 (a), Protection Orders jurisdictions shall be provis

THE HOPE CARD:

The hope cards issued by the state contain information about the person restrained under the order (called the respondent), and any children or other individuals who are protected under the order.

http://dojmt.gov/victims/hope-cards/



OUESTIONS?

MORGAN DAKE: MDAKE@CROWLEYFLECK.COM