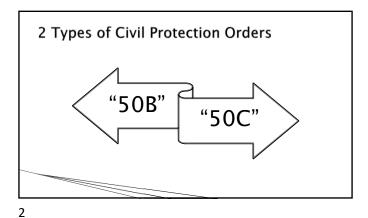
Civil Protection Orders

Cheryl Howell School of Government



1

Self-Test #1

- A woman requests a "retraining order" against the father of her child. The child lives with the woman. She claims the father spanked the child so hard that the child has bruising.
- If you are authorized to grant civil protection orders, do you give her paperwork for:
 - A 50B
- A 50C
- Neither?

3

Self-Test #2

- A man requests a retraining order against his 15-year-old son. He alleges the son punched him during an argument.
- If you are authorized to grant civil protection orders, do you give him paperwork for:
 - ∘ A 50B
- ∘ A 50C
- · Neither?

Self-Test #3

A woman requests a restraining order against her male neighbor. She claims yesterday, he called her and left an angry, belligerent message complaining about her dog and threatening to "do something about it" if she didn't keep the dog away from his fence. She is afraid he will harm her or her

- If you are authorized to grant civil protection orders, do you give her paperwork for:
- ∘ A 50B
- A 50C
- Neither?

Self-Test #4

- A man requests a restraining order against his brother. He claims his brother is "harassing him" by repeatedly contacting him requesting that the man give the brother property that had been owned by their parents. The man alleges his brother threatened several times to break into his house to "take what
- If you are authorized to grant civil protection orders, do you give him paperwork for:
 - A 50B
- ∘ A 50C
- · I need more information

5

Compare

7

- GS Chapter 50B
- For people with 'personal relationship'
- To stop acts of domestic violence
- Extensive relief
- authorized
- Violation of order is a crime
- GS Chapter 50C
- To stop sexual assault or stalking/harassment
- Only for people without a 'personal relationship'
- · Relief more limited than
- 50B
- · Violation is not a crime

Domestic Violence Protective Order

Civil No-Contact Order

Civil No-Contact Order **GS 50C** Plaintiff Defendant Act · "Victim" · 16 years · "Unlawful or older · Adult for Conduct" a minor "victim"

50C "Victim"

- > The subject of the unlawful conduct
- → Cannot have 50B "personal relationship" with defendant

50B-1(b): Personal Relationship

· Current or former spouses

8

- · Persons of opposite sex who live together or have lived together
- · Related as parent/child, or grandparent/grandchild (but no action may be brought against a child under the age of 16)
- · Have child in common
- · Current or former household members
- Persons who are in or have been in a dating relationship

10 9

50C "Victim"

- ▶ Can be a minor
 - · Minor victim can be plaintiff
 - · If so, Rule 17 GAL must be appointed
 - · Complaint is filed in name of minor
- · Any adult who resides in NC also can be plaintiff when victim is a
- · If adult is the plaintiff, no GAL is required for minor victim
- · Complaint filed in the name of the adult

Self-Test #1

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- If you are authorized to grant civil protection orders, do you give her paperwork for:
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- ∘ A 50C
- Neither?

11 12

Orders of Protection - Page 2

Self-Test #2

- A man requests a retraining order against his 15-year-old son. He alleges the son punched him during an argument.
- If you are authorized to grant civil protection orders, do you give him paperwork for:
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Self-Test #3

- A woman requests a restraining order against her male neighbor. She claims yesterday, he called her and left an angry, belligerent message complaining about her dog and threatening to "do something about it" if she didn't keep the dog away from his fence. She is afraid he will harm her or her dog.
- If you are authorized to grant civil protection orders, do you give her paperwork for:
- ∘ A 50B

14

- ∘ A 50C
- Neither?

13

Self-Test #4

- A man requests a restraining order against his brother. He claims his brother is "harassing him" by repeatedly contacting him requesting that the man give the brother property that had been owned by their parents. The man alleges his brother threatened several times to break into his house to "take what is mine."
- If you are authorized to grant civil protection orders, do you give him paperwork for:
 - A 50B
- ∘ A 50C
- I need more information

50C "Unlawful Conduct"

- Nonconsensual sexual conduct, or
- Stalking



15 16

Unlawful Conduct

- Nonconsensual sexual conduct, or
- ▶ Stalking
- → Against a "victim"
- → That occurred in North Carolina
- No physical injury required

Sexual Conduct

- Nonconsensual
- Once is enough
- Touching, fondling, or sexual penetration
- For purpose of sexual gratification or arousal

17 18

Orders of Protection - Page 3

Stalking

- On more than one occasion:
- · Following, or
- · Otherwise harassing

Harassment

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- ▶ Defined in GS 14-277.3(c)
- · Knowing conduct
- · Includes most every form of communication
- Directed at a specific person
- That torments, terrorizes, or terrifies that person
- That serves no legitimate purpose

19

Stalking continued

- With intent to:
- · Cause fear for personal safety, or
- · Cause fear for safety of family member, or
- · Cause fear for safety of a close personal associate

Stalking continued

- Or, with intent to:
 - Cause substantial emotional distress by causing fear of death, bodily injury or continued harassment
- And does in fact cause, substantial emotional distress

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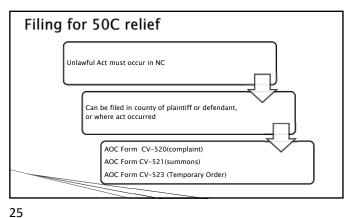
Self-Test #3

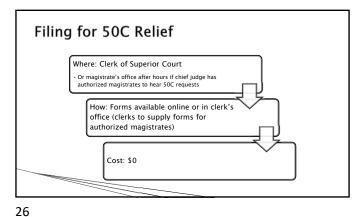
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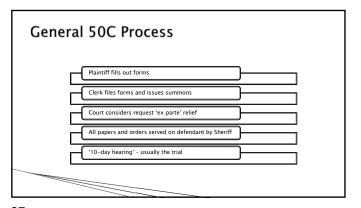
Unlawful conduct?

Self-Test #4

- A man requests a restraining order against his brother. He claims his brother is "harassing him" by repeatedly contacting him requesting that the man give the brother property that had been owned by their parents. The man alleges his brother threatened several times to break into his house to "take what is mine."
- Assume they never lived together, so man can be a "victim".
- Is this unlawful conduct?







Where you come in......

→ GS 50C-6(d):

"The chief district court judge may designate for each county at least one judge or magistrate to be reasonably available to issue temporary civil no-contact orders when the court is not in session."

"When the office of the clerk is closed and a magistrate has been authorized under this section to grant relief, an authorized magistrate shall accept for filing a complaint for a civil no-contact order and motion for temporary civil no-contact order, note thereon the filing date, and the magistrate shall issue a summons."

27 28

Emergency Relief

▶ GS 50C-6

(d) When the court is not in session, the complainant may file for a temporary order before any judge or magistrate designated to grant relief under this Chapter. If the judge or magistrate finds that there is an immediate and present danger of harm to the victim and that the requirements of subsection (a) of this section have been met, the judge or magistrate may issue a temporary civil no-contact order.

Emergency Relief - Ex parte order



→ GS 50C-6

A temporary civil no-contact order may be granted ex parte, without evidence of service of process or notice, only if hoth of the following are shown:

- (1) It clearly appears from specific facts shown by a verified complaint or affidavit that immediate injury, loss, or damage will result to the victim before the respondent can be heard in opposition.

- (2) Either one of the following:
 a. The complainant certifies to the court in writing the efforts, if any, that have been made to give the notice and the reasons supporting the claim that notice should not be required.
 b. The complainant certified to the court that there is good cause to grant the remedy because the harm that the remedy is intended to prevent would likely occur if the respondent were given any prior notice of the complainant's efforts to obtain judicial relief.

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Orders of Protection - Page 5

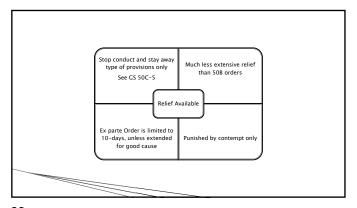
You can enter an ex parte 50C order when.....

- 1. You have been authorized by your chief judge
- 2. Plaintiff is a "victim" or is an adult requesting the order for a minor "victim"
- Immediate and irreparable injury, loss, or damage will result to the victim before notice can be given to defendant
- Efforts have been made to give notice to defendant, OR
- There is good cause to proceed because giving notice would result in harm
- There is an immediate and present danger of harm to the victim
- 7. You find that the defendant has committed an act of unlawful conduct against the "victim"

Self-Test #4

- A man requests a restraining order against his brother. He claims his brother is "harassing him" by repeatedly contacting him requesting that the man give the brother property that had been owned by their parents. The man alleges his brother threatened several times to break into his house to "take what is mine."
- Assume man is a "victim", is an ex parte appropriate?

32 31



GS 50C-6(b)

- Every temporary civil no-contact order granted without notice shall:
 - (1) Be endorsed with the date and hour of issuance.

 - (2) Be filed immediately in the clerk's office and entered of record.
 (3) Define the injury, state why it is irreparable and why the order was granted without notice.
 - (4) Expire by its terms within such time after entry, not to exceed 10 days.
 - (5) Give notice of the date of hearing on the temporary order as provided in G.S. 50C-8(a).

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Questions?

Cheryl Howell 919-966-4437 howell@sog.unc.edu

Chapter 50C.

Civil No-Contact Orders.

§ 50C-1. Definitions.

The following definitions apply in this Chapter:

- (1) Abuse. To physically or mentally harm, harass, intimidate, or interfere with the personal liberty of another.
- (2) Civil no-contact order. An order granted under this Chapter, which includes a remedy authorized by G.S. 50C-5.
- (3) Nonconsensual. A lack of freely given consent.
- (4) Sexual conduct. Any intentional or knowing touching, fondling, or sexual penetration by a person, either directly or through clothing, of the sexual organs, anus, or breast of another, whether an adult or a minor, for the purpose of sexual gratification or arousal. For purposes of this subdivision, the term shall include the transfer or transmission of semen.
- (5) Repealed by Session Laws 2004-199, s. 50, effective August 17, 2004.
- (6) Stalking. On more than one occasion, following or otherwise harassing, as defined in G.S. 14-277.3A(b)(2), another person without legal purpose with the intent to do any of the following:
 - a. Place the person in reasonable fear either for the person's safety or the safety of the person's immediate family or close personal associates.
 - b. Cause that person to suffer substantial emotional distress by placing that person in fear of death, bodily injury, or continued harassment and that in fact causes that person substantial emotional distress.
- (7) Unlawful conduct. The commission of one or more of the following acts by a person 16 years of age or older upon a person, but does not include acts of self-defense or defense of others:
 - a. Nonconsensual sexual conduct, including single incidences of nonconsensual sexual conduct.
 - b. Stalking.
- (8) Victim. A person against whom an act of unlawful conduct has been committed by another person not involved in a personal relationship with the person as defined in G.S. 50B-1(b). (2004-194, s. 1; 2004-199, s. 50; 2007-199, s. 1; 2009-58, s. 6.)

§ 50C-2. Commencement of action; filing fees not permitted; assistance.

- (a) An action is commenced under this Chapter by filing a verified complaint for a civil no-contact order in district court or by filing a motion in any existing civil action, by any of the following:
 - (1) A person who is a victim of unlawful conduct that occurs in this State.
 - (2) A competent adult who resides in this State on behalf of a minor child or an incompetent adult who is a victim of unlawful conduct that occurs in this State.
- (b) No court costs or attorneys' fees shall be assessed for the filing or service of the complaint, or the service of any orders, except as provided in G.S. 1A-1, Rule 11.
- (c) An action commenced under this Chapter may be filed in any county permitted under G.S. 1-82 or where the unlawful conduct took place.
- (d) If the victim states that disclosure of the victim's address would place the victim or any member of the victim's family or household at risk for further unlawful conduct, the victim's address may be omitted from all documents filed with the court. If the victim has not disclosed an address under this subsection, the victim shall designate an alternative address to receive notice of any motions or pleadings from the opposing party.
- (e) All documents filed, issued, registered, or served in an action under this Chapter relating to an ex parte, emergency, or permanent civil no-contact order may be filed electronically. (2004-194, s. 1; 2013-390, s. 2; 2015-62, s. 3(c).)

§ 50C-3. Process for action for no-contact order.

- (a) Any action for a civil no-contact order requires that a summons be issued and served. The summons issued pursuant to this Chapter shall require the respondent to answer within 10 days of the date of service. Attachments to the summons shall include the complaint for the civil no-contact order, and any temporary civil no-contact order that has been issued and the notice of hearing on the temporary civil no-contact order.
- (b) Service of the summons and attachments shall be by the sheriff by personal delivery in accordance with Rule 4 of the Rules of Civil Procedure, and if the respondent cannot with due diligence be served by the sheriff by personal delivery, the respondent may be served by publication by the complainant in accordance with Rule 4(j1) of the Rules of Civil Procedure.
- (c) The court may enter a civil no-contact order by default for the remedy sought in the complaint if the respondent has been served in accordance with this section and fails to answer as directed, or fails to appear on any subsequent appearance or hearing date agreed to by the parties or set by the court. (2004-194, s. 1; 2009-342, s. 3.)

§ 50C-4. Hearsay exception.

In proceedings for an order or prosecutions for violation of an order under this Chapter, the prior sexual activity or the reputation of the victim is inadmissible except when it would be admissible in a criminal prosecution under G.S. 8C, Rule 412. (2004-194, s. 1.)

§ 50C-5. Civil no-contact order; remedy.

- (a) Upon a finding that the victim has suffered unlawful conduct committed by the respondent, the court may issue temporary or permanent civil no-contact orders as authorized in this Chapter. In determining whether or not to issue a civil no-contact order, the court shall not require physical injury to the victim.
 - (b) The court may grant one or more of the following forms of relief in its orders under this Chapter:
 - (1) Order the respondent not to visit, assault, molest, or otherwise interfere with the victim.
 - (2) Order the respondent to cease stalking the victim, including at the victim's workplace.
 - (3) Order the respondent to cease harassment of the victim.
 - (4) Order the respondent not to abuse or injure the victim.

- (5) Order the respondent not to contact the victim by telephone, written communication, or electronic means.
- (6) Order the respondent to refrain from entering or remaining present at the victim's residence, school, place of employment, or other specified places at times when the victim is present.
- (7) Order other relief deemed necessary and appropriate by the court, including assessing attorneys' fees to either party.
- (c) A civil no-contact order shall include the following notice, printed in conspicuous type: "A knowing violation of a civil no-contact order shall be punishable as contempt of court which may result in a fine or imprisonment." (2004-194, s. 1; 2013-390, s. 5.)

§ 50C-6. Temporary civil no-contact order; court holidays and evenings.

- (a) A temporary civil no-contact order may be granted ex parte, without evidence of service of process or notice, only if both of the following are shown:
 - (1) It clearly appears from specific facts shown by a verified complaint or affidavit that immediate injury, loss, or damage will result to the victim before the respondent can be heard in opposition.
 - (2) Either one of the following:
 - a. The complainant certifies to the court in writing the efforts, if any, that have been made to give the notice and the reasons supporting the claim that notice should not be required.
 - b. The complainant certified to the court that there is good cause to grant the remedy because the harm that the remedy is intended to prevent would likely occur if the respondent were given any prior notice of the complainant's efforts to obtain judicial relief.
 - (b) Every temporary civil no-contact order granted without notice shall:
 - (1) Be endorsed with the date and hour of issuance.
 - (2) Be filed immediately in the clerk's office and entered of record.
 - (3) Define the injury, state why it is irreparable and why the order was granted without notice.
 - (4) Expire by its terms within such time after entry, not to exceed 10 days.
 - (5) Give notice of the date of hearing on the temporary order as provided in G.S. 50C-8(a).
- (c) If the respondent appears in court for a hearing on a temporary order, the respondent may elect to file a general appearance and testify. Any resulting order may be a temporary order, governed by this section. Notwithstanding the requirements of this section, if all requirements of G.S. 50C-7 have been met, the court may issue a permanent order.
- (d) When the court is not in session, the complainant may file for a temporary order before any judge or magistrate designated to grant relief under this Chapter. If the judge or magistrate finds that there is an immediate and present danger of harm to the victim and that the requirements of subsection (a) of this section have been met, the judge or magistrate may issue a temporary civil no-contact order. The chief district court judge may designate for each county at least one judge or magistrate to be reasonably available to issue temporary civil no-contact orders when the court is not in session. When the office of the clerk is closed and a magistrate has been authorized under this section to grant relief, an authorized magistrate shall accept for filing a complaint for a civil no-contact order and motion for temporary civil no-contact order, note thereon the filing date, and the magistrate shall issue a summons. Any endorsement or alias and pluries summons pursuant to G.S. 1A-1, Rule 4(d) shall be issued by the clerk, assistant clerk, or deputy clerk of the court in the county in which the action is commenced. Any complaint and motion for temporary civil no-contact order and any other documents accepted for filing under this section and any order entered by the magistrate shall be delivered to the clerk's office for processing as soon as that office is open for business.
- (e) Repealed by Session Laws 2021-47, s. 10(j), effective June 18, 2021, and applicable to proceedings occurring on or after that date. (2004-194, s. 1; 2015-62, s. 3(d); 2021-47, s. 10(j); 2022-47, s. 4(b).)

§ 50C-7. Permanent civil no-contact order.

Upon a finding that the victim has suffered an act of unlawful conduct committed by the respondent, a permanent civil no-contact order may issue if the court additionally finds that process was properly served on the respondent, the respondent has answered the complaint and notice of hearing was given, or the respondent is in default. No permanent civil no-contact order shall be issued without notice to the respondent. (2004-194, s. 1; 2013-390, s. 3; 2015-62, s. 3(e); 2021-47, s. 10(k).)

§ 50C-8. Duration; extension of orders.

- (a) A temporary civil no-contact order shall be effective for not more than 10 days as the court fixes, unless within the time so fixed the temporary civil no-contact order, for good cause shown, is extended for a like period or a longer period if the respondent consents. The reasons for the extension shall be stated in the temporary order. If a temporary ex parte civil no-contact order:
 - (1) Is granted without notice and a motion for a permanent civil no-contact order is made, it shall be set down for hearing within 10 days from the date of the motion.
 - (2) Is denied, the trial on the plaintiff's motion for a civil no-contact order shall be set for hearing within 30 days from the date of the denial.

When the motion for a permanent civil no-contact order comes on for hearing, the complainant may proceed with a motion for a permanent civil no-contact order, and, if the complainant fails to do so, the judge shall dissolve the temporary civil no-contact order. On two days' notice to the complainant or on such shorter notice to that party as the judge may prescribe, the respondent may appear and move its dissolution or modification. In that event the judge shall proceed to hear and determine such motion as expeditiously as the ends of justice require.

- (b) A permanent civil no-contact order shall be effective for a fixed period of time not to exceed one year.
- (c) Any order may be extended one or more times, as required, provided that the requirements of G.S. 50C-6 or G.S. 50C-7, as appropriate, are satisfied. The court may renew an order, including an order that previously has been renewed, upon a motion by the complainant filed before the expiration of the current order. The court may renew the order for good cause. The commission of an act of unlawful conduct by the respondent after entry of the current order is not required for an order to be renewed. If the motion for extension is uncontested and the complainant seeks no modification of the order, the order may be extended if the complainant's motion or affidavit states that there has been no material change in relevant circumstances since entry of the order and states the reason for the requested extension. Extensions may be granted only in open court and not under the provisions of G.S. 50C-6(d).
- (d) Any civil no-contact order expiring on a day the court is not open for business shall expire at the close of the next court business day. (2004-194, s. 1; 2006-264, s. 41; 2013-390, s. 4.)

§ 50C-9. Notice of orders.

- (a) The clerk of court shall deliver on the same day that a civil no-contact order is issued, a certified copy of that order to the sheriff.
- (b) If the respondent was not present in court when the order was issued, the respondent may be served in the manner provided for service of process in civil proceedings in accordance with Rule 4(j) of the Rules of Civil Procedure. If the summons has not yet been served upon the respondent, it shall be served with the order. Law enforcement agencies shall accept receipt of copies of the order issued by the clerk of court by electronic or facsimile transmission for service on defendants.
- (c) A copy of the order shall be issued promptly to and retained by the police department of the municipality of the victim's residence. If the victim's residence is not located in a municipality or in a municipality with no police department, copies shall be issued promptly to and retained by the sheriff and the county police department, if any, of the county in which the victim's residence is located.
- (d) Any order extending, modifying, or revoking any civil no-contact order shall be promptly delivered to the sheriff by the clerk and served in a manner provided for service of process in accordance with the provisions of this section. (2004-194, s. 1; 2012-19, s. 1; 2015-176, s. 2.)

§ 50C-10. Violation.

A knowing violation of an order entered pursuant to this Chapter is punishable by civil or criminal contempt as provided in Chapter 5A of the General Statutes. (2004-194, s. 1; 2015-25, s. 1.)

§ 50C-11. Remedies not exclusive.

The remedies provided by this Chapter are not exclusive but are additional to other remedies provided under law. (2004-194, s. 1.)

Orders of Protection - Page 10								

STATE OF NORTH CAROLINA	File No.				
County	In The General Court Of Justice District Court Division				
VERSUS Name And Address Of Plaintiff	TEMPORARY NO-CONTACT ORDER FOR STALKING OR NONCONSENSUAL SEXUAL CONDUCT Ex Parte				
FIN	DINGS				
and it appears by certificate of the plaintiff	nat have been made to give notice and reasons supporting the there is good cause to hear the matter ex parte because the harm that were given prior notice of the plaintiff's efforts to obtain judicial relief. lefendant. Present at the hearing were:				
b. committed one or more incidences of nonconsensual s knowingly, without freely given consent and for the pur "sexual conduct" is defined by G.S. 50C-1(4) as any intention clothing, of the sexual organs, anus, or breast of another, when	al distress by placing the plaintiff in fear of death, bodily injury, or the plaintiff substantial emotional distress, in that (describe defendant's sexual conduct upon the plaintiff, in that the defendant, intentionally or rose of sexual gratification or arousal, (describe defendant's conduct — lal or knowing touching, fondling, or sexual penetration, either directly or through ther an adult or a minor, for the purpose of sexual gratification or arousal, and				
5. Other:					

				CON	CLUSIC	ONS				
☐ 1.	The defendant co	mmitted acts	of unlawful condu	ıct against	the plai	ntiff.				
_ 2.	The plaintiff has fa	ailed to prove	grounds for issua	nce of a te	emporar	y no-con	tact order	r.		
				C	RDER					
It is O	RDERED that:									
1.	The defendant sl	nall not visit,	assault, molest, or	otherwise	interfer	e with the	e plaintiff.	. [0	1]	
_ 2.	2. The defendant cease stalking the plaintiff. [01]									
☐ 3.	3. The defendant cease harassment of the plaintiff. [01]									
4.	The defendant n	ot abuse or ir	ijure the plaintiff. [01]						
<u> </u>	The defendant n	ot contact the	plaintiff by teleph	one, writte	en comm	nunication	n, or elect	tror	nic means. [05]	
<u> </u>	6. The defendant not enter or remain present at the plaintiff's residence, school, place of employment, and other places listed below at times when the plaintiff is present. [04]									ces listed below
	List Other Places Who	ere Defendant O	rdered Not To Be							
	7. The request for a temporary no-contact order is denied. 8. Other: (specify) [08]									
0.	Caron (openny) [o	~ <u>1</u>								
	The terms of this	Oud = 1 = b = 11		t (10)			_46 4 _;_		ndon Dunkil (and the attendance
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10.	should be entere		opear at the time a	and date 5	et out be	SIOW IOI A	ineaning	OH	whether a permanent no-co	Jillact order
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NOTIC	CE TO DEFENDAI								L BE PUNISHABLE AS CONT E COURT MAY FIND YOU IN	
			INAL CONTEMPT.		-INE OR	IMPRISO	ININEINI. I	· · · · <u>·</u>	COOKT WAT FIND TOO IN	CIVIL OK
CERTIFICATION										
I certif	y this Order is a tru	ue copy.								
Date		Signature Of C	lerk						Deputy CSC A	Assistant CSC
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NUIE		•				•			o-contact order is issued, a centissued promptly to the police d	

municipality of the victim's residence, or the sheriff and any county police department if the victim does not live within a municipality with a police department.