THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 717

Session of 2007

INTRODUCED BY DALLY, BASTIAN, BEYER, CALTAGIRONE, CAPPELLI, CARROLL, GEIST, HARPER, REICHLEY, SAYLOR, SIPTROTH, J. TAYLOR, WALKO AND YOUNGBLOOD, MARCH 9, 2007

REFERRED TO COMMITTEE ON JUDICIARY, MARCH 9, 2007

AN ACT

Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and 2 Judicial Procedure) of the Pennsylvania Consolidated 3 Statutes, providing for a Statewide registry of protective 4 orders; further providing for protective orders, for notice on protective orders and for violation of orders; providing for civil protective orders; and making editorial changes. 6 7 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 9 Sections 2709.1(c)(2), 4954, 4954.1, 4955 10 heading, (a) introductory paragraph, (1) and (2) introductory 11 paragraph and (i) and (b) and 4956(a) of Title 18 of the Pennsylvania Consolidated Statutes are amended to read: 12 § 2709.1. Stalking. 13 14 15 (c) Grading. --16 17 (2) A second or subsequent offense under this section or a first offense under subsection (a) if the person has been 18 19 previously convicted of a crime of violence involving the

- 1 same victim, family or household member, including, but not
- limited to, a violation of section 2701 (relating to simple
- 3 assault), 2702 (relating to aggravated assault), 2705
- 4 (relating to recklessly endangering another person), 2901
- 5 (relating to kidnapping), 3121 (relating to rape) or 3123
- 6 (relating to involuntary deviate sexual intercourse), an
- 7 order issued under section 4954 (relating to <u>criminal</u>
- 8 protective orders) or an order issued under 23 Pa.C.S. § 6108
- 9 (relating to relief) shall constitute a felony of the third
- 10 degree.
- 11 * * *
- 12 § 4954. [Protective] <u>Criminal protective</u> orders.
- 13 (a) Authority of court. -- Any court with jurisdiction over
- 14 any criminal matter may, after a hearing and in its discretion,
- 15 [upon] <u>issue a criminal protective order for an individual. To</u>
- 16 issue an order under this subsection, the court must find, by
- 17 substantial evidence, which may include hearsay or the
- 18 declaration of the prosecutor that [a witness or victim] an
- 19 individual has been intimidated or threatened or is reasonably
- 20 likely to be intimidated[, issue protective orders, including,
- 21 but not limited to,] or threatened. An order under this section
- 22 includes the following:
- 23 (1) An order that a defendant not violate any provision
- of this [subchapter or section 2709 (relating to harassment)
- or 2709.1 (relating to stalking)] <u>title</u>.
- 26 (2) An order that [a person] <u>an individual</u> other than
- 27 the defendant, including, but not limited to, a subpoenaed
- witness, not violate any provision of this [subchapter]
- 29 title.
- 30 (3) An order that [any person] <u>an individual</u> described

- in paragraph (1) or (2) maintain a prescribed geographic
- distance from any [specified witness or victim] individual
- 3 <u>designated by the court</u>.
- 4 (4) An order that [any person] an individual described
- 5 in paragraph (1) or (2) have no communication whatsoever with
- 6 any [specified witness or victim] <u>individual designated by</u>
- 7 <u>the court</u>, except through an attorney under such reasonable
- 8 restrictions as the court may impose.
- 9 (5) Any other order which the court deems appropriate to
- 10 prevent or bring about a cessation of intimidation or
- 11 <u>threatening behavior toward an individual designated by the</u>
- 12 court.
- (b) Contents. -- A criminal protective order shall comply with
- 14 all of the following:
- 15 (1) Specify the issuing court.
- 16 (2) Identify the individual against whom the order is
- issued. This paragraph includes:
- 18 (i) name;
- 19 (ii) address;
- 20 (iii) height and weight;
- 21 <u>(iv) age;</u>
- 22 (v) race;
- 23 <u>(vi) gender; and</u>
- 24 (vii) other information deemed appropriate by the
- 25 issuing court.
- 26 (c) Clerk of court. -- The clerk of court shall send, on a
- 27 form prescribed by the Pennsylvania State Police, a copy of the
- 28 <u>criminal protective order under this section and any amendment</u>
- 29 or revocation of the order to the appropriate registry under
- 30 section 9203 (relating to Statewide registry of civil and

- 1 criminal protective orders). The form shall be sent within 24
- 2 hours of the entry of the order.
- 3 (d) Availability. -- An order under this section shall be
- 4 available at all times to inform courts, police dispatchers and
- 5 law enforcement officers of its issuance.
- 6 § 4954.1. Notice on <u>criminal</u> protective order.
- 7 All <u>criminal</u> protective orders issued under section 4954
- 8 (relating to <u>criminal</u> protective orders) shall contain in large
- 9 print at the top of the order a notice that the [witness or
- 10 victim] individual designated by the court should immediately
- 11 call the police if the defendant violates the <u>criminal</u>
- 12 protective order. The notice shall contain the telephone number
- 13 of the police department where the [victim or witness]
- 14 individual designated by the court resides and [where the victim
- 15 or witness] is employed.
- 16 § 4955. Violation of <u>criminal protective</u> orders.
- 17 (a) Punishment.--[Any person] An individual violating any
- 18 order made pursuant to section 4954 (relating to criminal
- 19 protective orders) may be punished in any of the following ways:
- 20 (1) For any substantive offense described in this
- 21 [subchapter] <u>title</u>, where such violation of an order is a
- violation of any provision of this subchapter.
- 23 (2) As a contempt of the court making such order. No
- finding of contempt shall be a bar to prosecution for a
- 25 substantive offense under section 2709 (relating to
- harassment), 2709.1 (relating to stalking), 4952 (relating to
- 27 intimidation of witnesses or victims) or 4953 (relating to
- retaliation against witness [or], victim or party), but:
- 29 (i) any [person] <u>individual</u> so held in contempt
- 30 shall be entitled to credit for any punishment imposed

- therein against any sentence imposed on conviction of
- 2 said substantive offense; and
- 3 * * *
- 4 (b) Arrest.--An arrest for a violation of [an] a criminal
- 5 protective order issued under section 4954 may be without
- 6 warrant upon probable cause whether or not the violation is
- 7 committed in the presence of a law enforcement officer. The law
- 8 enforcement officer may verify, if necessary, the existence of a
- 9 <u>criminal</u> protective order by telephone [or], radio communication
- 10 or other electronic means with the appropriate police department
- 11 or by accessing the appropriate registry under section 9203
- 12 <u>(relating to Statewide registry of civil and criminal protective</u>
- 13 <u>orders</u>).
- 14 * * *
- 15 § 4956. Pretrial release.
- 16 (a) Conditions for pretrial release. -- Any pretrial release
- 17 of any defendant whether on bail or under any other form of
- 18 recognizance shall be deemed, as a matter of law, to include a
- 19 condition that the defendant neither do, nor cause to be done,
- 20 nor permit to be done on his behalf, any act proscribed by
- 21 section 4952 (relating to intimidation of witnesses or victims)
- 22 or 4953 (relating to retaliation against witness [or], victim or
- 23 party) and any willful violation of said condition is subject to
- 24 punishment as prescribed in section [4955(3)] 4955(a)(3)
- 25 (relating to violation of <u>criminal protective</u> orders) whether or
- 26 not the defendant was the subject of an order under section 4954
- 27 (relating to criminal protective orders).
- 28 * * *
- 29 Section 2. Title 18 is amended by adding a chapter to read:
- 30 CHAPTER 92

PROTECTIVE ORDERS

2 Sec.

1

- 3 9201. Definitions.
- 4 9202. Responsibilities of law enforcement agencies.
- 5 9203. Statewide registry of civil and criminal protective
- 6 <u>orders.</u>
- 7 9204. County registry of civil and criminal protective orders.
- 8 § 9201. Definitions.
- 9 The following words and phrases when used in this chapter
- 10 shall have the meanings given to them in this section unless the
- 11 <u>context clearly indicates otherwise:</u>
- 12 <u>"Protective order." An order issued under:</u>
- 13 (1) section 4954 (relating to criminal protective
- orders); or
- 15 (2) 42 Pa.C.S. Ch. 59 Subch. E (relating to civil
- 16 protective orders).
- 17 § 9202. Responsibilities of law enforcement agencies.
- 18 (a) General rule. -- The police department of each municipal
- 19 corporation, the Pennsylvania State Police and the sheriff of
- 20 <u>each county shall ensure that all its</u> officers, deputies and
- 21 employees are familiar with the provisions of 42 Pa.C.S. Ch. 59
- 22 Subch. E (relating to civil protective orders). Instruction
- 23 regarding civil protective orders shall be made a part of the
- 24 training curriculum for all trainee officers and deputies. All
- 25 law enforcement agencies within this Commonwealth shall adopt a
- 26 written policy regarding civil protective orders.
- 27 (b) Mandatory report.--
- 28 (1) Each law enforcement agency shall make an incident
- 29 <u>report, on a form prescribed by the Pennsylvania State</u>
- 30 Police, consistent with the report required by the Federal

- 1 National Incident-Based Reporting System (NIBRS).
- 2 (2) The incident report may include the information set
- forth in 23 Pa.C.S. § 6105(c) (relating to responsibilities
- 4 <u>of law enforcement agencies).</u>
- 5 (c) Notice of arrest. -- All law enforcement agencies shall
- 6 <u>make reasonable efforts to notify any adult or emancipated minor</u>
- 7 protected by a civil protective order of the arrest of the
- 8 <u>individual against whom a protective order is issued for a</u>
- 9 <u>violation of the protective order as soon as possible. Unless</u>
- 10 the individual cannot be located, notice of the arrest shall be
- 11 provided not more than 24 hours after proceeding under 42
- 12 Pa.C.S. § 5999.2(b) (relating to indirect criminal contempt).
- 13 § 9203. Statewide registry of civil and criminal protective
- orders.
- 15 <u>(a) Permanent registry.--</u>
- 16 <u>(1) The Pennsylvania State Police shall establish a</u>
- 17 <u>permanent Statewide registry of protective orders.</u>
- 18 (2) The registry shall include a complete and systematic
- 19 record and index of all protective orders issued pursuant to
- 20 <u>section 4954 (relating to criminal protective orders) and 42</u>
- 21 <u>Pa.C.S. Ch. 59 Subch. E (relating to civil protective</u>
- orders).
- 23 (3) The registry shall be in addition to and maintained
- 24 <u>separate from the Statewide registry under 23 Pa.C.S. §</u>
- 25 <u>6105(e) (relating to responsibilities of law enforcement</u>
- agencies).
- 27 (4) The registry shall include at least the following
- 28 <u>information:</u>
- (i) The issuing court.
- 30 <u>(ii) The name of the individual who obtained the</u>

1	order.
2	(iii) The name and address of the protected
3	individual.
4	(iv) Identification of the individual against whom
5	the order is issued. This subparagraph includes:
6	(A) name;
7	(B) address;
8	(C) height and weight;
9	(D) age;
10	(E) race;
11	(F) gender; and
12	(G) other identifying characteristics deemed
13	appropriate by the issuing court.
14	(v) The date the order was entered.
15	(vi) The date the order expires.
16	(vii) The relief granted by the court.
17	(b) Temporary registry The Pennsylvania State Police shall
18	establish and maintain a temporary registry until the permanent
19	registry is fully operational.
20	(c) Duty of prothonotary The prothonotary shall send, on a
21	form prescribed by the Pennsylvania State Police, a copy of the
22	protective order, as appropriate, to the temporary and permanent
23	Statewide registry of protective orders so that it is received
24	within 24 hours of the entry of the order. Likewise, amendments
25	to or revocation of an order shall be transmitted by the
26	prothonotary within 24 hours of the entry of the order for
27	modification or revocation. The Pennsylvania State Police shall
28	enter orders, amendments and revocations, as appropriate, in the
29	temporary and permanent Statewide registry of protective orders
30	within eight hours of receipt.

- 1 (d) Availability of registry.--The registry shall be
- 2 available at all times to inform courts, police dispatchers and
- 3 <u>law enforcement officers of any valid protective order.</u>
- 4 § 9204. County registry of civil and criminal protective
- 5 <u>orders.</u>
- 6 Each county shall maintain a registry of protective orders,
- 7 <u>including orders issued under section 4954 (relating to criminal</u>
- 8 protective orders) and orders issued under 42 Pa.C.S. Ch. 59
- 9 <u>Subch. E (relating to civil protective orders). Police</u>
- 10 departments in the county shall assure the registry is current
- 11 at all times and that orders are removed upon their expiration.
- 12 County registries shall be maintained until the registry under
- 13 section 9203(a) (relating to Statewide registry of civil and
- 14 <u>criminal protective orders</u>) is fully operational.
- 15 Section 3. Section 4136(a) introductory paragraph and
- 16 (3)(ii) of Title 42 are amended to read:
- 17 § 4136. Rights of persons charged with certain indirect
- 18 criminal contempts.
- 19 (a) General rule. -- A person charged with indirect criminal
- 20 contempt for violation of a restraining order or injunction
- 21 issued by a court shall [enjoy] be provided:
- 22 * * *
- 23 (3) * * *
- 24 (ii) The requirement of subparagraph (i) shall not
- 25 be construed to apply to contempts:
- 26 (A) Committed in the presence of the court or so
- 27 near thereto as to interfere directly with the
- 28 administration of justice, or to apply to the
- 29 misbehavior, misconduct, or disobedience of any
- officer of the court in respect to the writs, orders,

- or process of the court.
- 2 (B) Subject to 23 Pa.C.S. § 6114 (relating to
- 3 contempt for violation of order or agreement).
- 4 (B.1) Subject to sections 5999.2 (relating to
- 5 <u>indirect criminal contempt) and 5999.3 (relating to</u>
- 6 <u>criminal contempt).</u>
- 7 (C) Subject to 75 Pa.C.S. § 4108(c) (relating to
- 8 nonjury criminal contempt proceedings).
- 9 * * *
- 10 Section 4. Section 4137(a) introductory paragraph of Title
- 11 42, amended November 30, 2004 (P.L.1618, No.207), is amended to
- 12 read:
- 13 § 4137. Contempt powers of magisterial district judges.
- 14 (a) General rule.--[A] Except as set forth in section
- 15 <u>5999.3(c)</u> (relating to criminal contempt), a magisterial
- 16 district judge shall have the power to issue attachments and
- 17 impose summary punishments for criminal contempts of a
- 18 magisterial district judge court in the following cases:
- 19 * * *
- 20 Section 5. Sections 4138(a) introductory paragraph and
- 21 4139(a) introductory paragraph of Title 42 are amended to read:
- 22 § 4138. Contempt powers of Pittsburgh Magistrates Court.
- 23 (a) General rule.--[The] Except as set forth in section
- 24 <u>5999.3(c)</u> (relating to criminal contempt), the Pittsburgh
- 25 Magistrates Court shall have the power to issue attachments and
- 26 impose summary punishments for criminal contempts in the
- 27 following cases:
- 28 * * *
- 29 § 4139. Contempt powers of Traffic Court of Philadelphia.
- 30 (a) General rule.--[The] <u>Except as set forth in section</u>

- 1 5999.3(c) (relating to criminal contempt), the Traffic Court of
- 2 Philadelphia shall have the power to issue attachments and
- 3 impose summary punishments for criminal contempts in the
- 4 following cases:
- 5 * * *
- 6 Section 6. Chapter 59 of Title 42 is amended by adding a
- 7 subchapter to read:
- 8 <u>SUBCHAPTER E</u>
- 9 <u>CIVIL PROTECTIVE ORDERS</u>
- 10 Sec.
- 11 <u>5991</u>. <u>Scope of subchapter</u>.
- 12 <u>5992</u>. Legislative intent.
- 13 <u>5993</u>. <u>Definitions</u>.
- 14 5994. Jurisdiction.
- 15 <u>5995</u>. <u>Proceedings</u>.
- 16 <u>5996</u>. <u>Hearings</u>.
- 17 5997. Relief.
- 18 5998. Service.
- 19 5999. Disclosure of addresses.
- 20 <u>5999.1.</u> Contempt.
- 21 <u>5999.2. Indirect criminal contempt.</u>
- 22 <u>5999.3. Criminal contempt.</u>
- 23 5999.4. Reporting abuse and immunity.
- 24 <u>5999.5. Enforcement.</u>
- 25 § 5991. Scope of subchapter.
- 26 Except for proceedings commenced pursuant to 23 Pa.C.S. Ch.
- 27 61 (relating to protection from abuse), this subchapter shall
- 28 apply to civil actions.
- 29 § 5992. Legislative intent.
- The General Assembly finds and declares as follows:

1 (1) A mechanism should be created by which courts of 2 this Commonwealth may issue civil protective orders to 3 prevent abuse even if there is no familial relationship 4 between the parties. 5 (2) The registry should be created. (3) Civil protective orders by law enforcement should be 6 7 enforced throughout this Commonwealth. § 5993. Definitions. 8 9 The following words and phrases when used in this subchapter shall have the meanings given to them in this section unless the 10 context clearly indicates otherwise: 11 12 "Abuse." The occurrence of one or more of the following acts 13 between individuals: (1) Intentionally, knowingly or recklessly causing or 14 attempting to cause bodily injury or serious bodily injury. 15 (2) Placing or attempting to place another in reasonable 16 fear of imminent serious bodily injury. 17 18 (3) Committing or attempting to commit an offense under any of the following provisions of 18 Pa.C.S.: 19 20 (i) Section 2903 (relating to false imprisonment). (ii) Section 3121 (relating to rape). 21 (iii) Section 3122.1 (relating to statutory sexual 22 23 assault). (iv) Section 3123 (relating to involuntary deviate 2.4 25 sexual intercourse). 26 (v) Section 3124.1 (relating to sexual assault). 27 (vi) Section 3125 (relating to aggravated indecent 28 assault).

29

30

violation of 23 Pa.C.S. Ch. 63 (relating to child protective

(4) Physical or sexual abuse of a minor child, including

- 1 services).
- 2 (5) Knowingly or recklessly engaging in a course of
- 3 <u>conduct or repeatedly committing acts toward another</u>
- 4 individual, including following the individual, without
- 5 proper authority, under circumstances which place the
- 6 <u>individual in reasonable fear of bodily injury.</u>
- 7 <u>"Adult." An individual who is at least 18 years of age.</u>
- 8 <u>"Adult household member." Includes a stepparent, foster</u>
- 9 parent, adult sibling and an adult standing in loco parentis to
- 10 a minor.
- 11 "Bodily injury." The term shall have the same meaning as
- 12 given to it in 18 Pa.C.S. § 2301 (relating to definitions).
- "Certified copy." Any of the following:
- 14 (1) A paper copy of the original order of the issuing
- court endorsed by the appropriate clerk of that court.
- 16 (2) An electronic copy of the original civil protective
- 17 order endorsed with a digital signature of the judge or
- 18 appropriate clerk of that court.
- 19 A raised seal on the copy of the civil protective order of the
- 20 issuing court shall not be required.
- 21 "Civil protective order." An order issued under section 5997
- 22 (relating to relief).
- 23 "Complainant." Any of the following who seeks relief from
- 24 <u>abuse under this subchapter:</u>
- 25 <u>(1) A party in an underlying action.</u>
- 26 (2) A witness or prospective witness in an underlying
- 27 action.
- 28 (3) A judge or member of the minor judiciary exercising
- 29 <u>jurisdiction over an underlying action</u>.
- 30 (4) A member of the staff of the issuing court

- 1 <u>exercising jurisdiction over an underlying action.</u>
- 2 <u>(5) A quasi-judicial officer.</u>
- 3 (6) A member of the Federal judiciary presiding over a
- 4 <u>civil matter and sitting within this Commonwealth.</u>
- 5 <u>"Contemner." An individual against whom relief is granted</u>
- 6 <u>under this subchapter</u>.
- 7 <u>"Court." Any court of the Commonwealth. The term includes</u>
- 8 the minor judiciary.
- 9 <u>"Issuing court." A court which issues a protective order.</u>
- 10 "Minor." An individual who is under 18 years of age.
- 11 <u>"Quasi-judicial officer." An officer appointed to hear a</u>
- 12 matter. The term includes a master, conference officer and a
- 13 judge pro tempore.
- 14 "Serious bodily injury." The term shall have the same
- 15 meaning given to it in 18 Pa.C.S. § 2301 (relating to
- 16 <u>definitions</u>).
- 17 "Underlying action." The civil action in connection with
- 18 which abuse occurs.
- 19 § 5994. Jurisdiction.
- 20 (a) Unified judicial system. -- A court of this Commonwealth
- 21 with jurisdiction over a civil matter, including an appeal, may,
- 22 as provided in this subchapter, issue a civil protective order
- 23 to prevent or bring about a cessation of abuse.
- 24 (b) Federal courts.--If a complainant is a member of the
- 25 Federal judiciary presiding over a civil matter and sitting
- 26 within this Commonwealth, the court of common pleas within the
- 27 judicial district in which the Federal court sits may, as
- 28 provided in this subchapter, issue a civil protective order to
- 29 prevent or bring about a cessation of abuse.
- 30 § 5995. Proceedings.

- 1 (a) General rule.--
- 2 (1) A complainant may seek relief under this subchapter
- 3 by filing a petition with the court alleging abuse.
- 4 (2) If a complainant is a minor, any parent, adult
- 5 <u>household member or quardian ad litem may file the petition</u>
- 6 under this subsection on behalf of that complainant.
- 7 (3) If a complainant has been declared incompetent under
- 8 20 Pa.C.S. Ch. 55 (relating to incapacitated persons), a
- 9 <u>guardian of the person may file the petition under this</u>
- 10 <u>subsection on behalf of that complainant.</u>
- 11 <u>(b) Costs.--</u>
- 12 (1) The petition may be filed and service shall be made
- without prepayment of costs.
- 14 (2) If the complainant prevails, the court shall:
- (i) assess costs against the contemner; or
- 16 (ii) if the court determines that the contemner is
- unable to pay the costs, waive costs.
- 18 (3) If the complainant does not prevail, the court
- 19 shall:
- 20 (i) assess costs against the complainant; or
- 21 (ii) if the court determines that the complainant is
- 22 not able to pay the costs, waive costs.
- 23 (c) Surcharge.--If a civil protective order is issued, a
- 24 surcharge of \$25 shall be assessed against the contemner. Money
- 25 received from surcharges shall be forwarded to the Commonwealth
- 26 and shall be used by the Pennsylvania State Police to implement
- 27 18 Pa.C.S. § 9203 (relating to Statewide registry of civil and
- 28 criminal protective orders).
- 29 <u>(d) Means of service.--</u>
- 30 (1) The court shall adopt a means of prompt and

- 1 effective service for cases in which the complainant avers
- 2 that service cannot be safely effected by an adult other than
- 3 <u>a law enforcement officer.</u>
- 4 (2) If the court orders, the sheriff or other designated
- 5 <u>agency or individual shall serve a petition or a civil</u>
- 6 <u>protective order</u>.
- 7 <u>(e) Service.--</u>
- 8 (1) A petition shall be served upon the alleged
- 9 <u>contemner</u>.
- 10 (2) A civil protective order shall be served upon all of
- 11 <u>the following:</u>
- (i) The contemner.
- (ii) Each police department with appropriate
- jurisdiction to enforce the civil protective order.
- Service under this subparagraph shall be made promptly.
- 16 <u>Failure to serve under this subparagraph shall not stay</u>
- 17 <u>the effect of a civil protective order.</u>
- 18 (f) Assistance and advice to complainant.--The court shall
- 19 do all of the following:
- 20 (1) Provide simplified forms and clerical assistance in
- 21 English and Spanish to help with writing and filing of a
- 22 petition under this subchapter for an individual not
- represented by counsel.
- 24 (2) Provide the complainant with written and oral
- 25 <u>referrals, in English and Spanish, to services, including,</u>
- 26 where appropriate, the local legal services office, the local
- 27 county bar association's lawyer referral service and the
- 28 <u>local domestic violence program.</u>
- 29 (g) Procedure and other remedies. -- Unless otherwise provided
- 30 <u>in this subchapter, a proceeding under this subchapter shall be</u>

- 1 <u>in accordance with applicable general rules and shall be in</u>
- 2 addition to any other available civil or criminal remedies.
- 3 (h) Modifying and vacating. --
- 4 (1) Except as set forth in paragraph (2), the court may
- 5 <u>modify or vacate a civil protective order as follows:</u>
- 6 <u>(i) Upon:</u>
- 7 (A) filing by a complainant or a contemner of a
- 8 petition to modify or vacate;
- 9 <u>(B) service of the petition; and</u>
- 10 (C) a hearing on the petition under clause (A).
- 11 <u>(ii) Upon:</u>
- 12 (A) the court's own motion because of a
- circumstance which the court deems appropriate;
- 14 (B) notice to all parties; and
- (C) a hearing on the motion under clause (A).
- 16 (2) In no case shall a court modify or vacate a civil
- 17 protective order if, at a hearing under paragraph (1)(i)(C)
- 18 or (ii)(C), the complainant proves by a preponderance of the
- 19 evidence that the complainant is or is likely to be a victim
- of abuse.
- 21 (3) The court may vacate a civil protective order upon
- the death of the contemner.
- 23 § 5996. Hearings.
- 24 (a) Time and place.--
- 25 (1) Within ten days of filing of a petition under
- 26 section 5995 (relating to proceedings), a hearing shall be
- 27 held on the petition.
- 28 (2) Except as set forth in paragraph (3), the hearing
- 29 shall be held before the court exercising jurisdiction over
- 30 the underlying action.

(3) A hearing shall be held, as determined by court 1 2 rule, before an appropriate judge of the court of common 3 pleas in the judicial district where underlying action takes place if the complainant is: 4 5 (i) the judge or a member of the minor judiciary exercising jurisdiction over the underlying action; 6 (ii) a staff member of the issuing court; 7 8 (iii) a quasi-judicial officer; or 9 (iv) a member of the Federal judiciary. (b) Right to counsel. -- When the alleged contemner is given 10 notice of the hearing, the court shall advise the alleged 11 contemner of the right to be represented by counsel. 12 13 (c) Burden of proof. -- At the hearing, the complainant must prove abuse by a preponderance of the evidence. 14 15 (d) Temporary orders.--16 (1) A complainant may petition the court for a temporary civil protective order under this subchapter if the 17 18 complainant alleges immediate and present danger of abuse to the complainant or a minor. In such a case, the court shall 19 20 conduct an ex parte proceeding. The court may enter a temporary order as it deems necessary to protect the 21 complainant or a minor if it finds there is an immediate and 22 present danger of abuse. The temporary civil protective order 23 2.4 shall remain in effect until modified or terminated by the court after notice and hearing. 25 (2) If a hearing under this section is continued and no 26 27 temporary civil protective order is issued, the court may make an ex parte temporary order as it deems necessary. 28 § 5997. Relief. 29

30

(a) General rule. -- A court may issue a civil protective

1 order which justice requires to protect the complainant from

2 abuse or to bring about cessation of abuse, including:

- 3 (1) Directing the contemner to refrain from abusing,
- 4 <u>harassing</u>, intimidating or stalking the complainant, the
- 5 <u>complainant's relatives or the complainant's minor children.</u>
- 6 (2) Restraining the contemner from entering the
- 7 <u>residence</u>, <u>property</u>, <u>school</u> <u>or place of employment or</u>
- 8 <u>business of the complainant or the complainant's relatives</u>
- 9 and directing the contemner to stay away from any specified
- 10 place named in the order which is frequented regularly by the
- 11 <u>complainant.</u>
- 12 (3) Restraining the contemner from making contact with
- the complainant. This paragraph includes forbidding the
- contemner from personally or through an agent initiating
- 15 <u>communication likely to cause annoyance or alarm, including</u>
- personal, written, telephone or electronic contact with the
- 17 complainant; the complainant's employer, employees, fellow
- 18 workers or relatives; or others with whom communication would
- 19 be likely to cause annoyance or alarm to the complainant.
- 20 (4) Directing the contemner to pay the complainant for
- 21 reasonable losses suffered as a result of abuse, including
- 22 medical, dental, relocation and moving expenses; counseling;
- loss of earnings or support; costs of repair or replacement
- of real or personal property damaged, destroyed or taken by
- 25 the contemner or at the direction of the contemner; and other
- 26 out-of-pocket loss for injuries sustained. In addition to
- 27 out-of-pocket losses, the court may direct the contemner to
- 28 pay reasonable attorney fees. An award under this paragraph
- 29 <u>shall not constitute a bar to litigation for civil damages</u>
- 30 for injuries sustained from the acts which give rise to the

- 1 issuance of an order or a finding of contempt under this
 2 subchapter.
 3 (5) Ordering the contemner to undergo counseling, anger
- 4 management or other course of therapy or treatment, including
- 5 <u>drug and alcohol treatment.</u>
- 6 (6) Granting any other relief that the complainant seeks
- 7 which the court deems appropriate.
- 8 (b) Contents. -- A civil protective order shall comply with
- 9 <u>all of the following:</u>
- 10 (1) Specify the issuing court.
- 11 (2) Identify the individual against whom the civil
- 12 <u>protective order is issued. This paragraph includes:</u>
- (i) name;
- 14 (ii) address;
- 15 <u>(iii) height and weight;</u>
- 16 (iv) age;
- 17 (v) race;
- 18 (vi) gender; and
- 19 (vii) other information deemed appropriate by the
- 20 issuing court.
- 21 (c) Mutual civil protective orders.--
- 22 (1) Mutual civil protective orders shall not be issued
- 23 unless both parties have filed timely written petitions,
- 24 <u>complied with service requirements as provided in this</u>
- 25 <u>subchapter and are eligible for protection under this</u>
- subchapter.
- 27 (2) If the requirements of paragraph (1) are met, the
- 28 <u>issuing court shall make separate findings and, when issuing</u>
- 29 <u>a civil protective order on behalf of two parties, enter</u>
- 30 <u>separate civil protective orders.</u>

1 (d) Duration and amendment. -- A civil protective order shall be for a fixed period of time not to exceed 24 months. The court 2. 3 may modify or vacate the civil protective order in accordance 4 with section 5995(h) (relating to proceedings). 5 (e) Extension. --(1) An extension of a civil protective order may be 6 granted under any of the following circumstances: 7 8 (i) The court finds, after a filed petition, notice to contemner and a hearing in accordance with section 9 5996 (relating to hearings), that the contemner: 10 11 (A) committed one or more acts of abuse 12 subsequent to the entry of the civil protective 13 order; or 14 (B) engaged in a pattern or a practice that 15 indicates continued risk of harm to the complainant or the complainant's minor children. 16 17 (ii) A temporary civil protective order under 18 section 5996(d) has been issued but the hearing has not occurred before the expiration of the temporary civil 19 20 protective order. An extension under this subparagraph shall be at least until the disposition of the contempt 21 22 petition. 23 (2) Service of an extension shall be made in accordance with section 5998 (relating to service). 2.4 (3) There shall be no limitation on the number of 25 26 extensions which may be granted. 27 (f) Notice. -- Notice of a civil protective order shall be 28 given to the contemner stating that a violation of the order will subject the contemner to sections 5999.1 (relating to 29 contempt) and 5999.2(b) (relating to indirect criminal 30

- 1 contempt).
- 2 (g) Title to real property unaffected. -- A civil protective
- 3 <u>order shall not affect title to real property.</u>
- 4 § 5998. Service.
- 5 (a) Issuance. -- A copy of a civil protective order shall be
- 6 issued to the complainant, the contemner, the Pennsylvania State
- 7 Police, the police departments with jurisdiction where the
- 8 complainant and the contemner maintain residences, and any other
- 9 police department which the court deems appropriate.
- 10 (b) Placement in registry.--Upon receipt, a police
- 11 <u>department shall immediately place the civil protective order in</u>
- 12 a registry under 18 Pa.C.S. § 9204 (relating to county registry
- 13 of civil and criminal protective orders).
- 14 § 5999. Disclosure of addresses.
- 15 (a) Consideration. -- During the course of a proceeding under
- 16 this subchapter, the court shall consider whether the
- 17 complainant or the complainant's relatives or minor children are
- 18 endangered by disclosure of their addresses.
- 19 <u>(b) Order.--</u>
- 20 (1) The court shall issue a nondisclosure order if:
- 21 (i) the court concludes that the contemner poses a
- 22 threat of continued abuse to the complainant; and
- 23 (ii) the complainant requests the nondisclosure
- 24 <u>order.</u>
- 25 (2) The nondisclosure order shall be directed to:
- 26 (i) law enforcement agencies and human service
- 27 <u>agencies in the area where the complainant or the</u>
- 28 <u>complainant's children reside; and</u>
- 29 <u>(ii) school districts where the complainant's</u>
- 30 children are or have been enrolled.

- 1 (3) The nondisclosure order shall forbid, without
- permission of the court, disclosure of:
- 3 (i) the presence of the complainant or the
- 4 <u>complainant's children; or</u>
- 5 (ii) the address, telephone number or any other
- 6 geographic information about the complainant or the
- 7 <u>complainant's children.</u>
- 8 <u>§ 5999.1. Contempt.</u>
- 9 <u>(a) Direct.--If a contemner violates a civil protective</u>
- 10 order in the presence of a court, that court may do any of the
- 11 <u>following:</u>
- 12 (1) Treat the violation as direct civil contempt and
- impose appropriate sanctions. The court may act under this
- paragraph on its own accord or in response to a petition by
- the complainant.
- 16 (2) Impose sanctions under section 5999.3(d) (relating
- 17 to criminal contempt). This paragraph is subject to section
- 18 5999.3(c).
- 19 (b) Indirect.--If a contemner violates a civil protective
- 20 order outside the presence of a court, the following apply:
- 21 (1) The issuing court or the court in the underlying
- 22 action may treat the violation as indirect civil contempt and
- 23 impose appropriate sanctions. The court may act under this
- 24 paragraph in response to a petition by the complainant.
- 25 (2) A court with jurisdiction under section 5999.3(c)
- 26 <u>may impose sanctions under section 5999.3(d).</u>
- 27 § 5999.2. Indirect criminal contempt.
- 28 (a) Private complaint. -- A complainant who alleges violation
- 29 of a civil protective order may file a complaint for indirect
- 30 criminal contempt in accordance with Pa.R.Crim.P. No. 506

- 1 (relating to approval of private complaints).
- 2 (b) Arrest. -- An arrest for violation of a civil protective
- 3 order may be without warrant upon probable cause whether or not
- 4 the violation is committed in the presence of a police officer.
- 5 The police officer may verify the existence of a civil
- 6 protective order by telephone, radio or other electronic
- 7 communication with the appropriate police department, the
- 8 Pennsylvania State Police, a registry under 18 Pa.C.S. § 9203
- 9 (relating to Statewide registry of civil and criminal protective
- 10 orders) or 9204 (relating to county registry of civil and
- 11 <u>criminal protective orders</u>) or the issuing court. A police
- 12 <u>officer shall rely upon any copy of a civil protective order</u>
- 13 which has been presented to the officer by any source. The fact
- 14 that an order has not been filed with or transmitted by a
- 15 prothonotary under section 5999.5(b) (relating to enforcement)
- or entered into a registry under 18 Pa.C.S. § 9203 or 9204 shall
- 17 not be grounds for law enforcement to refuse or fail to enforce
- 18 the order.
- 19 (c) Territory.--A police officer shall arrest a contemner
- 20 for violating a civil protective order. The power of arrest
- 21 shall extend throughout this Commonwealth, irrespective of
- 22 whether the police officer is located in the same judicial
- 23 district as the court.
- 24 (d) Procedure following arrest.--Subsequent to an arrest,
- 25 the contemner shall be taken by the police officer without
- 26 unnecessary delay before the court of common pleas in the
- 27 judicial district where the contempt is alleged to have
- 28 occurred. If the court is unavailable, the police officer shall
- 29 convey the contemner to the appropriate officer of the minor
- 30 judiciary as designated by court rule.

- 1 (e) Preliminary arraignment.--The contemner shall be
- 2 <u>afforded a preliminary arraignment without unnecessary delay.</u>
- 3 § 5999.3. Criminal contempt.
- 4 (a) Action. -- Violation of a civil protective order
- 5 constitutes criminal contempt. If the violation is in the
- 6 presence of a court in the underlying action, it is direct
- 7 criminal contempt. If the violation is outside the presence of a
- 8 court, the violation is indirect criminal contempt.
- 9 (b) Hearing. -- Except as set forth in subsection (g), a
- 10 hearing shall be scheduled within ten days of the filing of a
- 11 charge under this section. There is no right to a jury trial.
- 12 The contemner is entitled to counsel.
- (c) Jurisdiction. -- Except as set forth in subsection (g),
- 14 jurisdiction for direct or indirect criminal contempt lies in
- 15 the court of common pleas in the judicial district where the
- 16 <u>alleged contempt occurred.</u>
- 17 (d) Penalty.--For direct or indirect criminal contempt, the
- 18 court shall sentence the contemner to a fine of not less than
- 19 \$100 nor more than \$1,000 or to imprisonment for not more than
- 20 six months, or both. Money from fines received under this
- 21 subsection shall be used by the Pennsylvania State Police to
- 22 establish and maintain the permanent Statewide registry of
- 23 protective orders.
- 24 (e) Notification upon release. --
- 25 (1) The appropriate releasing authority or other
- official designated by local rule shall use all reasonable
- 27 means to notify the complainant sufficiently in advance of
- 28 <u>the release of the contemner from incarceration imposed under</u>
- 29 subsection (d).
- 30 (2) Notification shall be required for work release.

- 1 <u>furlough, medical leave, community service, discharge, escape</u>
- 2 and recapture. Notification shall include the terms and
- 3 <u>conditions imposed on temporary release from custody.</u>
- 4 (3) The complainant shall keep the appropriate releasing
- 5 <u>authority or other official designated by local rule advised</u>
- 6 of contact information. Failure to provide contact
- 7 <u>information shall constitute waiver of a right to</u>
- 8 <u>notification under this subsection.</u>
- 9 <u>(f) Multiple remedies.--Disposition of a charge of indirect</u>
- 10 criminal contempt shall not preclude the prosecution of other
- 11 <u>criminal charges associated with the incident giving rise to the</u>
- 12 <u>contempt</u>, nor shall disposition of other criminal charges
- 13 preclude prosecution of indirect criminal contempt associated
- 14 with the criminal conduct giving rise to the charges.
- 15 (g) Minors. -- Notwithstanding subsections (b) and (c), a
- 16 minor charged under this section for violating a civil
- 17 protective order shall be considered to have committed an
- 18 alleged "delinquent act" as that term is defined in section 6302
- 19 (relating to definitions) and shall be treated as provided in
- 20 Chapter 63 (relating to juvenile matters). A private criminal
- 21 <u>complaint shall be as provided by rule of court.</u>
- 22 § 5999.4. Reporting abuse and immunity.
- 23 (a) Reporting. -- An individual having reasonable cause to
- 24 believe that a complainant is being abused may report the
- 25 <u>information to the local police department.</u>
- 26 (b) Contents of report.--The report shall contain all of the
- 27 following:
- 28 (1) Name and address of the complainant.
- 29 (2) Information regarding the nature and extent of
- 30 <u>abuse.</u>

- 1 (3) Information which the reporter believes may be
- 2 <u>helpful to prevent further abuse.</u>
- 3 (c) Immunity.--An individual who makes a report shall be
- 4 immune from civil or criminal liability on account of the report
- 5 unless the person acted in bad faith or with malicious purpose.
- 6 § 5999.5. Enforcement.
- 7 (a) Validity throughout Commonwealth. -- A civil protective
- 8 order is valid throughout this Commonwealth. Until a civil
- 9 protective order is declared invalid by a court of competent
- 10 jurisdiction, it shall be enforced by all law enforcement
- 11 personnel in this Commonwealth.
- 12 (b) Filing.--A complainant may file a certified copy of a
- 13 civil protective order with the prothonotary in any judicial
- 14 district where the complainant believes enforcement may be
- 15 <u>necessary</u>. The following provisions apply:
- (1) Filing a protective order with a prothonotary shall
- 17 be without fee or cost.
- 18 (2) Upon filing a certified copy, a prothonotary shall
- 19 <u>transmit, in a manner prescribed by the Pennsylvania State</u>
- 20 <u>Police, a copy of the order to the Pennsylvania State Police</u>
- 21 <u>for filing under 18 Pa.C.S. § 9203 (relating to Statewide</u>
- 22 registry of civil and criminal protective orders).
- 23 (c) Immunity.--The following entities shall be immune from
- 24 civil liability for good faith conduct in any action arising in
- 25 connection with enforcement of a civil protective order:
- 26 (1) Law enforcement agencies and their agents and
- employees.
- 28 (2) County correctional and detention facilities and
- their agents and employees.
- 30 (3) Prothonotaries and their agents and employees.

- 1 Section 7. Section 8127(f) of Title 42 is amended to read:
- 2 § 8127. Personal earnings exempt from process.
- 3 * * *
- 4 (f) Victim of abuse. -- This section shall not apply and no
- 5 wage attachment shall be issued against an abused person or
- 6 victim, as defined in 23 Pa.C.S. § 6102 (relating to
- 7 definitions), for physical damages related to residential leases
- 8 when said person:
- 9 <u>(1)</u> has obtained a civil protection order pursuant to 23
- 10 Pa.C.S. § 6101 et seq. (relating to protection from abuse)[,
- 11 or] <u>;</u>
- 12 (2) has obtained a protective order pursuant to 18
- Pa.C.S. § 4954 (relating to <u>criminal</u> protective orders)[, or]
- 14 <u>;</u>
- 15 (3) is a victim-witness as defined by 18 Pa.C.S. § 4951
- 16 (relating to definitions), in a criminal proceeding against a
- family or household member, as defined in 23 Pa.C.S. § 6102,
- and it is determined by the court that the physical damages
- 19 were caused by the family or household member[.]; or
- 20 (4) has obtained an order under Subchapter E of Chapter
- 21 <u>59 (relating to civil protective orders).</u>
- 22 * * *
- 23 Section 8. When the Pennsylvania State Police have
- 24 implemented the Federal National Incident-Based Reporting
- 25 System, the Commissioner of the Pennsylvania State Police shall
- 26 transmit notice of the implementation to the Legislative
- 27 Reference Bureau for publication in the Pennsylvania Bulletin.
- 28 Section 9. This act shall take effect as follows:
- 29 (1) The following provisions shall take effect
- 30 immediately:

- 1 (i) Section 8 of this act.
- (ii) This section. 2
- (2) The addition of 18 Pa.C.S. § 9202(b) shall take 3
- effect upon publication of the notice under section 8 of this 4
- 5 act.
- 6 (3) The remainder of this act shall take effect in 60
- 7 days.