

# Judicial Council of California

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# INVITATION TO COMMENT SPR24-16

### Title

Criminal Law: Firearm and Body Armor Prohibitions

Proposed Rules, Forms, Standards, or Statutes Revise forms CR-101, CR-102, CR-160, CR-161, CR-162, CR-210

### **Proposed by**

Criminal Law Advisory Committee Hon. Brian. M. Hoffstadt, Chair Action Requested

Review and submit comments by May 3, 2024

**Proposed Effective Date** January 1, 2025

## Contact

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## **Executive Summary and Origin**

The Criminal Law Advisory Committee proposes revising six criminal forms to incorporate firearm and body armor prohibitions enacted in recent legislation. The committee also proposes further revisions to the plea and relinquishment forms in this proposal (forms CR-101, CR-102, and CR-210) to reflect new procedures on firearm relinquishment, clarify prohibited items and relinquishment requirements, and refer to the possibility of a lifetime prohibition on firearm possession for misdemeanor domestic violence offenses. Finally, the committee proposes additional revisions to the felony plea form (form CR-101) based on other statutory changes, and to the criminal protective orders (forms CR-160 and CR-161) based on stakeholder suggestions.

## Background

### Firearm and body armor prohibitions and relinquishment

### Body armor prohibition

Assembly Bill 92 (Stats. 2023, ch. 232) amended Penal Code section 31360<sup>1</sup> to expand the prohibition against owning, purchasing, or possessing body armor to any person prohibited from

<sup>&</sup>lt;sup>1</sup> All further statutory references are to the Penal Code unless otherwise specified.

possessing a firearm under state law,<sup>2</sup> effective January 1, 2024.<sup>3</sup> The amendment included a requirement that the court advise a prohibited person of the body armor prohibition.<sup>4</sup>

The amended statute further requires that a prohibited person relinquish any body armor in their possession. However, unlike firearms relinquishment procedures when convicted of specified offenses or subject to a protective order, section 31360 does not outline a relinquishment procedure time frame or designate entities to receive relinquished body armor.

### Advisement of prohibited items and relinquishment requirements

Under existing law, criminal defendants are prohibited from possessing a firearm, ammunition, reloaded ammunition, and ammunition feeding devices if they are convicted of a felony or a specified misdemeanor and they must relinquish any firearms in their possession. (§§ 29800(a)(1), 29805, 29810(a)(1) & (2), 30305(a)(1).) Courts must instruct defendants of these prohibitions and relinquishment requirements upon conviction of a qualifying offense. (§ 29810(a)(2).)

### Lifetime firearm ban for misdemeanor domestic violence convictions

Effective January 1, 2019, Assembly Bill 3129 (Stats. 2018, ch. 883) amended section 29805 to require a lifetime ban on possession of firearms for anyone convicted of a misdemeanor violation of section 273.5 (willful infliction of corporal injury to a spouse or cohabitant) on or after January 1, 2019. Additionally, existing federal law makes it unlawful for a person convicted in any court of a misdemeanor crime of domestic violence "to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce." (18 U.S.C. § 922(g)(9).)

### Court confirmation of firearm relinquishment

Effective January 1, 2024, Assembly Bill 732 (Stats. 2023, ch. 240) amended section 29810 to add new procedural requirements for firearm relinquishment due to a qualifying conviction. Among these changes, prior to final disposition or sentencing in the case, courts are required to "confirm" that the defendant relinquished all firearms and whether the court received a completed Prohibited Persons Relinquishment Form<sup>5</sup> and receipts. Under prior law, the court was required to make findings "concerning whether the probation officer's report indicates" that

<sup>&</sup>lt;sup>2</sup> Except under section 29610.

<sup>&</sup>lt;sup>3</sup> Prior to this amendment, section 31360 only prohibited persons convicted of "a violent felony under the laws of the United States, the State of California, or any other state, government, or country" from purchasing, owning, or possessing body armor.

<sup>&</sup>lt;sup>4</sup> AB 92 also impacts numerous protective orders issued in civil, domestic violence, and juvenile matters. The Joint Protective Order Working Group, composed of members from the Criminal Law Advisory Committee, the Civil and Small Claims Advisory Committee, and the Family and Juvenile Law Advisory Committee, met in January 2024 to coordinate consistent and clear language for the body armor prohibition across protective orders. The working group also discussed the need for clarifying legislation regarding how body armor must be relinquished.

<sup>&</sup>lt;sup>5</sup> As required by section 29810, the Department of Justice has developed such a form with that name and assigned it form number BOF 1022.

the defendant relinquished all firearms and turned in the Prohibited Persons Relinquishment Form and receipts.

## The Proposal

### Firearm and body armor prohibitions and relinquishment

The committee proposes the following revisions to incorporate firearm and body armor prohibitions and relinquishment requirements, as required by or to reflect provisions in Penal Code sections 29805, 29810, and 31360, and in 18 U.S.C. § 922(g)(9):

- Add a court advisement prohibiting body armor on six criminal forms. These forms currently include a court advisement prohibiting firearm possession due to qualifying convictions or being subject to a criminal protective order.<sup>6</sup>
- Add ammunition-related prohibitions and firearm relinquishment requirements to existing court advisements prohibiting firearm and ammunition possession on the criminal plea forms. The Judicial Council plea forms currently include some, but not all, of the advisements on prohibited items and relinquishment requirements.
- Reference a possible lifetime ban on possessing a firearm on the misdemeanor domestic violence plea form (form CR-102) to reflect state and federal law. Form CR-102 does not currently reference federal firearm prohibitions, while the felony plea form (form CR-101) does.

# Additional legislative changes related to *Plea Form, With Explanations and Waiver of Rights—Felony* (form CR-101)

The felony plea form lists the Division of Juvenile Justice (DJJ) as an option for sentencing because criminal courts previously had authority, in limited circumstances, to commit a minor to DJJ. (See Welf. & Inst. Code, §§ 736.5(c), 1731.5, 1732.6.) However, DJJ closed on June 30, 2023, due to legislation enacted in 2020 and 2021.<sup>7</sup>

The felony plea form also refers to possible custody periods due to a parole violation, including being "returned to state prison for up to one year, up to a maximum of \_\_\_\_\_ years." However, after criminal justice realignment, a person on parole can only be returned to state prison to serve parole revocation time in limited circumstances, and the maximum time served varies and is determined by the Board of Parole Hearings.<sup>8</sup>

 $<sup>^{6}</sup>$  The criminal forms incorporate firearm prohibitions under sections 136.2(a)(1)(G)(ii), 29800, 29805, and Code of Civil Procedure section 527.9.

<sup>&</sup>lt;sup>7</sup> Sen. Bill 823 (Stats. 2020, ch. 337); Sen. Bill 92 (Stats. 2021, ch. 18).

<sup>&</sup>lt;sup>8</sup> If a person is subject to parole for a specified sex offense (§ 3000(b)(4)) or a murder conviction with a maximum term of life imprisonment (§ 3000.1(a)(2)) and a court determines that the person has violated the law or the conditions of parole, the person "shall be remanded to the custody of the Department of Corrections and Rehabilitation and the jurisdiction of the Board of Parole Hearings for the purpose of future parole consideration." (§ 3000.08(h).) For persons subject to life parole, a parole reconsideration hearing must be held on the next available calendar, but no later than 12 months from the date of the parole revocation. (§ 3000.1(d); 15 Cal. Code Regs.

Stakeholder suggestions related to criminal protective orders (forms CR-160 and CR-161) The criminal protective orders underwent extensive revisions effective March 1, 2023. These revisions included new item 3a, a check box for the court to indicate that it finds the protected person's family members have been targeted or harmed by the defendant, a finding required for postconviction protective orders under section 136.2(i)(1). The committee added item 3a because under section 136.2(i)(1), a court may issue an order restraining the defendant from any contact with "a victim of the crime" for up to 10 years upon conviction of specified offenses.

Courts have held that a victim's family members cannot be included in the postconviction protective order under section 136.2(i)(1) without evidence they have been targeted or harmed. (See, e.g., *People v. Beckemeyer* (2015) 238 Cal.App.4th 461; *People v. Delarosarauda* (2014) 227 Cal.App.4th 205, 212.) An attorney with the Los Angeles City Attorney's office requested that item 3a include non-family members if there is evidence they were targeted or harmed during the incident of domestic violence. In support of this request, the attorney asserts that the case law defines a "victim" under section 136(i)(1) to include anyone targeted or harmed during the incident (see *People v. Beckemeyer*, *supra*, 238 Cal.App.4th at 466 ["victim" is broadly defined in section 136 as any person against whom there is reason to believe a crime has been committed] and *People v. Race* (2017) 18 Cal.App.5th 211, 219 [the term "victim" pursuant to section 136.2 criminal protective orders must be construed broadly to include any individual against whom there is "some evidence" from which the court could find the defendant had committed or attempted to commit some harm within the household].) The committee requests specific comments on whether the proposed changes properly reflect the case law defining a "victim" for purposes of a postconviction order issued under section 136.2(i)(1).

In addition to the above suggestion, an attorney with the Alameda County District Attorney's office requested revising item 1 of the instructions for law enforcement (on page 4 of form CR-160 and page 3 of form CR-161) to state that postconviction protective orders may be issued by the court "regardless of" whether the defendant is sentenced to custody or probation. (See § 136.2(i)(1), which provides: "This protective order may be issued by the court regardless of whether the defendant is sentenced to the state prison or a county jail, whether the defendant is subject to mandatory supervision, or whether imposition of sentence is suspended and the defendant is placed on probation.")

### Plea Form, With Explanations and Waiver of Rights—Felony (form CR-101)

- Delete reference to the Division of Juvenile Justice from item 2a.
- Revise item 3b to state that if a defendant violates parole, the defendant may be returned to state prison if the conviction was for a crime subject to section 3000(b)(4) or 3000.1.

<sup>§ 2275(</sup>a).) The panel or board must release the person within one year of the date of revocation unless it determines that the circumstances and gravity of the parole violation are such that consideration of public safety requires a lengthier period of incarceration or unless there is a new prison commitment following a conviction. (§ 3000.1(d).) If a person is not rereleased on parole, they must be reconsidered for release on parole annually. (*Ibid*.)

- Revise item 3j ("Firearms (Guns), Firearm Parts, and Ammunition Prohibition") to:
  - Add "relinquishment" to the item's title;
  - Rephrase the advisement to be written in the first person, similar to the rest of the plea form;
  - Supplement existing language prohibiting possession of prohibited items to also prohibit owning, using, receiving, or having prohibited items under the defendant's custody or control (see § 29800(a)(1));
  - Include reloaded ammunition and ammunition feeding devices, including but not limited to magazines as prohibited items (see §§ 30305(a)(1), 29810(a)(2)); and
  - $\circ$  State that firearms and firearm parts must be relinquished (see § 29810(a)(1)).
- Add new item 3k, "Body Armor Prohibition and Relinquishment," stating that the defendant understands that a conviction in this case prohibits the defendant from purchasing, owning, or possessing body armor (defined in Penal Code section 16288) and must relinquish any body armor in the defendant's possession.
- Replace gendered pronouns.

### Domestic Violence Plea Form With Waiver of Rights—Misdemeanor (form CR-102)

- Revise item 7f ("Firearms (Guns), Firearm Parts, and Ammunition Prohibition") to:
  - Add "relinquishment" to the item's title;
  - State that a conviction may result in a lifetime prohibition on possession of prohibited items under state and federal law;
  - Include reloaded ammunition and ammunition feeding devices, including but not limited to magazines as prohibited items (see §§ 30305(a)(1), 29810(a)(2)); and
  - State that a conviction may require the relinquishment of firearms and firearm parts (see  $\S 29810(a)(1)$ ).
- Add new item 7g, "Body Armor Prohibition and Relinquishment," stating that the defendant understands that a conviction in this case may prohibit the defendant from purchasing, owning, or possessing body armor (defined in Penal Code section 16288) and must relinquish any body armor in the defendant's possession.
- Replace gendered pronouns.

## *Criminal Protective Order—Domestic Violence* (form CR-160) and *Criminal Protective Order—Other Than Domestic Violence* (form CR-161)

- Revise item 3a to apply to additional protected persons who are also victims of the crime.
- Add a new item 9, "No body armor," stating that the defendant must not own, possess, or buy any body armor (defined in Penal Code section 16288) and that the defendant must relinquish any body armor in defendant's possession.

• Revise item 1 of the instructions for law enforcement (on page 4 of form CR-160 and page 3 of form CR-161) to state that postconviction protective orders may be issued by the court "regardless of" whether the defendant is sentenced to custody or probation.

### Order to Surrender Firearms in Domestic Violence Case (form CR-162)

- Add new item 5, "No body armor," stating that the defendant must not own, possess, or buy any body armor (defined in Penal Code section 16288) and that the defendant must relinquish any body armor in defendant's possession.
- Update references to Code of Civil Procedure section 527.9 to comply with Judicial Council form guidelines.

## Prohibited Persons Relinquishment Form Findings (form CR-210)

- Add language to the introduction that the defendant is prohibited from purchasing, owning, or possessing body armor (defined in Penal Code section 16288) and must relinquish any body armor in the defendant's possession.
- Revise item 1 on compliance to state that the court received a Prohibited Persons Relinquishment Form from the defendant, and allow the court to choose one of three options regarding defendant's compliance with statutory requirements.
- Incorporate item 2 into item 1c and revise it to state that the defendant had no firearms according to the Prohibited Persons Relinquishment Form and the probation officer's report.
- Renumber item 3 in the noncompliance section as item 2 and revise it to state that the court has not received a Prohibited Persons Relinquishment Form from the defendant, and allow the court to indicate whether the probation officer's report indicates registered firearms and if so, whether they were recovered or not.
- Add new item 3 in the noncompliance section of the form to state that the court received a Prohibited Persons Relinquishment Form from the defendant but that the probation officer's report indicates possession of registered firearms that were not reported on the form, and allow the court to indicate whether the registered firearms were recovered or not.
- Delete item 4 since noncompliance is covered in more detail in new items 2 and 3.
- Delete item 5, on search warrants, due to statutory changes regarding when search warrants are issued.
- Additional technical amendments to use plain language and replace gendered pronouns.

# Alternatives Considered

The committee did not consider the alternative of not revising the forms, determining that it was important to revise the forms to implement legislative changes.

In implementing the new body armor prohibition, the committee considered providing more guidance on how "relinquishment" can be satisfied (e.g., include a deadline, who to give it to, and whether destruction of body armor qualifies). However, the committee decided against this approach as the statute does not define relinquishment or provide a framework for compliance.

The committee discussed whether to revise the advisement that a misdemeanor domestic violation conviction *may* subject a defendant to a firearm prohibition to be a mandatory prohibition. While the most common misdemeanor domestic violence offenses are listed under prohibitions of firearm possession,<sup>9</sup> the committee decided not to recommend mandatory prohibition language because there could be offenses, such as vandalism, that may not be subject to a firearm prohibition but still be considered a domestic violence offense, since a domestic violence offense is defined by the relationship between the defendant and the victim.<sup>10</sup>

### **Fiscal and Operational Impacts**

The fiscal and operational impacts of this proposal are largely attributable to legislation. Expected costs include training, case management system updates, and the production of new forms.

<sup>&</sup>lt;sup>9</sup> For example, violations of sections 140, 243, 273.5, 422, and 646.9. (§ 29805(a)(1).)

<sup>&</sup>lt;sup>10</sup> The Penal Code defines "domestic violence" as abuse committed against an adult or a minor who is a spouse, former spouse, cohabitant, former cohabitant, or person with whom the suspect has had a child or is having or has had a dating or engagement relationship. (§ 13700(b).)

# **Request for Specific Comments**

In addition to comments on the proposal as a whole, the advisory committee is interested in comments on the following:

- Does the proposal appropriately address the stated purpose?
- Item 5 of the Court Findings and Order section on page 7 of CR-101 states "A factual basis exists for the plea and admissions, or the defendant is pleading under a plea bargain under *People v. West.*" Should the second clause be deleted in light of section 1192.5(c) ("The court shall also cause an inquiry to be made of the defendant to satisfy itself that the plea is freely and voluntarily made, and that there is a factual basis for the plea.") and case law (see *People v. Willard* (2007) 154 Cal.App.4th 1329 (a plea is not valid without an adequate factual basis)?
- Do the proposed revisions to item 3a in forms CR-160 and CR-161 properly reflect the case law defining a "victim" for purposes of a postconviction protective order under section 136.2(i)(1)?

The advisory committee also seeks comments from *courts* on the following cost and implementation matters:

- Would the proposal provide cost savings? If so, please quantify.
- What would the implementation requirements be for courts—for example, training staff (please identify position and expected hours of training), revising processes and procedures (please describe), changing docket codes in case management systems, or modifying case management systems?
- Would three months from Judicial Council approval of this proposal until its effective date provide sufficient time for implementation?
- How well would this proposal work in courts of different sizes?

# Attachments and Links

- 1. Forms CR-101, CR-102, CR-160, CR-161, CR-162, and CR-210, at pages 10-29
- 2. Link A: Penal Code section 16288, https://leginfo.legislature.ca.gov/faces/codes\_displaySection.xhtml?sectionNum=16288.&la wCode=PEN
- 3. Link B: Penal Code section 29800, https://leginfo.legislature.ca.gov/faces/codes\_displaySection.xhtml?sectionNum=29800.&la wCode=PEN
- 4. Link C: Penal Code section 29805, https://leginfo.legislature.ca.gov/faces/codes\_displaySection.xhtml?sectionNum=29805.&la wCode=PEN
- 5. Link D: Penal Code section 29810, https://leginfo.legislature.ca.gov/faces/codes\_displaySection.xhtml?sectionNum=29810.&la wCode=PEN

- 6. Link E: Penal Code section 30305, https://leginfo.legislature.ca.gov/faces/codes\_displaySection.xhtml?sectionNum=30305.&la wCode=PEN
- 7. Link F: Penal Code section 31360, https://leginfo.legislature.ca.gov/faces/codes\_displaySection.xhtml?sectionNum=31360.&la wCode=PEN

			CR-101
ATTORNEY OR PARTY WITHOUT ATTORNEY	STATE BAR	NUMBER:	FOR COURT USE ONLY
NAME:			
FIRM NAME:			
STREET ADDRESS:			
CITY:	STATE:	ZIP CODE:	03/07/2024
TELEPHONE NO.:	FAX NO.:		DRAFT
EMAIL ADDRESS:			
ATTORNEY FOR (name):			Not approved by
SUPERIOR COURT OF CALIFORNIA, COUN	ITY OF		the Judicial Council
STREET ADDRESS:			
MAILING ADDRESS:			
CITY AND ZIP CODE:			
BRANCH NAME:			
PEOPLE OF THE STATE OF CALIFORNIA	1.		
Defendant:			CASE NUMBER:
PLEA FORM, WITH EXPLANATION	IS AND WAIVER	OF RIGHTS-FELON	IY

### **INSTRUCTIONS:**

(1) Fill out this form only if you want to plead guilty or no contest.

(2) Read this form carefully. For each item, if you understand and agree with what you read, put your initials in the box to the right of the item. For any item that does not apply to you or that you do not understand, leave the box blank.

(3) On page 6, sign and date the form under "DEFENDANT'S STATEMENT."

(4) Keep in mind that the court cannot give legal advice. If you have any questions about anything in this form, ask your attorney.

1. CHARGES AND MAXIMUM TERM. I want to plead guilty or no contest ("nolo contendere") to the charges and admit the following prior convictions, enhancements, allegations, and circumstances in aggravation listed below. I understand that the minimum and maximum penalties for the charges to which I am pleading guilty or no contest are listed below.

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CHARGES		YEARS / MONTHS		PRIOR CONVICTIONS, ENHANCEMENTS, ALLEGATIONS & CIRCUMSTANCES IN	YEARS / MONTHS		TOTAL
COUNT	(SECTION & DESCRIPTION)	MINIMUM	MAXIMUM	AGGRAVATION (SECTION & DESCRIPTION)	MINIMUM	MAXIMUM	MAXIMUM TIME
				AGGREGATE MAXIM	UM TIME OF IM	PRISONMENT	

2. **PLEA AGREEMENT.** I understand that I must tell the court on this form about any promises anyone has made to me about the sentence I will receive or the sentence recommendations that will be made to the court. My attorney, the court, or the prosecutor has explained to me that if I plead guilty or no contest to the charges and admit the prior convictions, enhancements, allegations, and circumstances in aggravation listed above, the court will sentence me as follows:

a.	Check one: State Prison for County Jail for	
	(1) years and months or	
	(2) not less than years and months and/or not more than years and months.	
	(3) Other (specify):	
b.	Probation for years under conditions to be set by the court, including	
	days in the <b>county jail</b> or	
	up to days in the <b>county jail</b> .	

I understand that a violation of any of the conditions of probation, including failure to complete a drug education or treatment program, if ordered by the court, may cause the court to send me to **county jail or state prison** for up to the **"Aggregate Maximum Time of Imprisonment"** specified in item 1, which may include a period of mandatory supervision under Penal Code section 1170(h)(5)(B) if the court sends me to county jail.

### INITIALS

 c. Split Sentence (1170(h)(5)(B)): years and days in the county jail and years and days on mandatory supervision under conditions set by the court. I understand that if I violate any of the terms or conditions of mandatory supervision, I may be remanded into custody for the entire unserved portion of the sentence.

### d. Open Plea

- (1) I understand the maximum and minimum sentences for the charges, enhancements, and allegations stated on page 1. No one has made any other promises to me about what sentence the court may order.
- (2) I understand that I am not eligible for probation.
- (3) I understand that I will not be granted probation unless the court finds at the time of sentencing that this is an unusual case where the interests of justice would be best served by granting probation.

### e. Restitution, Statutory Fees, and Assessments

I understand that the court will order me to pay the following amounts (if an amount is not yet known, "TBD" for "to be determined" is entered next to the \$); I must prepare financial disclosure statements to assist the court in determining my ability to pay; and refusal or failure to prepare the required financial disclosure statements may be used against me at sentencing:

- (1) \$ to the Victim Restitution Fund
- (2) \$ restitution to actual victims
- (3) \$ restitution to the State of California, Victims of Crime Fund
- (4) \$ court operations assessment
- (5) \$ court facilities assessment
- (6) \$ base fine plus any applicable penalties, assessments, and surcharges
- (7) \$ other (specify):
- (8) \$ other (specify):

(9) An (additional) amount to be determined by the court at sentencing or such other hearing as the court may set.

### f. Fines for Revocation of Parole, Postrelease Community Supervision, Mandatory Supervision, or Probation

I understand that if I am sentenced to **state prison**, the court **will** impose a parole revocation fine or a postrelease community supervision revocation fine, which will be collected only if my parole or postrelease community supervision is later revoked. I also understand that if I am granted probation or mandatory supervision, the court **will** impose a probation revocation fine or mandatory supervision revocation fine, which will be collected only if my parole or postrelease community probation or mandatory supervision is later revoked.

### g. Dismissal of Other Counts

I understand that as part of the plea agreement bargain, the following counts will be dismissed after sentencing:

I understand and agree that the sentencing judge may consider facts underlying dismissed counts to determine restitution and to sentence me on the counts to which I am entering a plea.

### h. Other Terms (specify):

### 3. CONSEQUENCES OF MY PLEA

### a. No Contest ("Nolo Contendere") Plea

I understand that a no contest plea is the same as pleading guilty and that if I plead no contest, I will be convicted and my no contest plea could be used against me in a civil case.

PEOPLE OF THE STATE OF CALIFORNIA v.	
Defendant:	

**CR-101** 

		INITIALS
3. I	<ul> <li>Parole and Postrelease Community Supervision         <ul> <li>I understand that if I am sentenced to state prison</li> <li>I will be placed on parole or postrelease community supervision for up to years after my release</li> </ul> </li> </ul>	e.
	<ul><li>(2) if I abscond or the court tolls my supervision, the total time of parole or postrelease community supervision be extended.</li></ul>	
	(3) if I violate any of the terms or conditions of my parole, I can be sentenced to county jail for up to 180 de each violation, or if I am convicted of a crime that is subject to parole pursuant to Penal Code section 3 or 3000.1, I could be returned to state prison.	
(	c. Effect of Conviction on Other Cases I understand that a conviction in this case may constitute a violation of any other current grant of parole, m supervision, postrelease community supervision, or probation in any other case and that I may receive add punishment as a result of that violation.	
	d. Registration I understand that I will be required to register with the local police agency or sheriff's department in the city in which I reside as	or county
	(1) an arson offender (3) a sex offender (this registration is a lifelong requirem	nent)
	(2) a gang member (4) Other <i>(specify):</i>	
	and that if I fail to register or to keep my registration current for any reason, new felony criminal charges m filed against me.	ay be
(	e. Prints and DNA Samples I understand that I must provide biological samples and prints for identification purposes—including buccal swab samples, right thumb prints, palm prints of each hand, and blood specimens or other biological samp required by law—and that failure to do so constitutes a new criminal offense.	
1	<ul> <li>Serious or Violent Felony</li> <li>(1) I understand that by pleading guilty or no contest to a serious or violent felony ("strike"), the pend future felony conviction will be increased as a result of my convicion in this case, depending on the of strikes I have, up to a mandatory prison sentence of double the term otherwise provided or a least 25 years to life.</li> </ul>	the number
	(2) I understand that if I am convicted of a violent felony, jail or prison conduct/work-time credit I ma will not exceed 15 percent.	y accrue
	(3) I understand that if I am admitting a prior strike conviction, prison work-time credit that I may acc	rue will not

- exceed 20 percent of the total term of imprisonment.
- (4) I understand that if I am convicted of murder or a third felony conviction of certain offenses, I am ineligible is such an offense. to receive work-time credits. Count

### g. Prior Prison Term for Sexually Violent Offense

I understand that if I am sentenced to serve a state prison term for this sexually violent offense, as defined in Welfare and Institutions Code section 6600(b), the penalty for any future felony conviction may be increased as a result of my incarceration in this case.

### h. Driver's License and Vehicle Forfeiture

I understand that my privilege to drive a motor vehicle may be revoked or suspended by the court or the California Department of Motor Vehicles and my vehicle may be ordered forfeited if it was involved in the offense.

PEOPLE OF THE STATE OF CALIFORNIA v.	CASE NUMBER:
Defendant <sup>.</sup>	

### 3. i. Immigration Consequences

I understand that if I am not a citizen of the United States, my plea of guilty or no contest may result in my deportation, exclusion from admission to the United States, or denial of naturalization under the laws of the United States.

### j. Firearms (Guns), Firearm Parts, and Ammunition Prohibition and Relinquishment

I understand that under federal and state law a conviction in this case prohibits me from owning, using, receiving, possessing, or having under my custody or control firearms (guns), firearm parts, ammunition, reloaded ammunition, and ammunition feeding devices, including but not limited to magazines for life. This includes firearm receivers and frames, and any item that may be used as or easily turned into a receiver or frame (see Penal Code section 16531). I must relinquish any firearms and firearm parts I own, possess, or have under my custody or control (see Penal Code section 29810).

### k. Body Armor Prohibition and Relinquishment

I understand that a conviction in this case prohibits me from purchasing, owning, or possessing body armor (defined in Penal Code section 16288). I must relinquish any body armor I have in my possession.

*I.* Other Consequences (specify):

### 4. RIGHT TO AN ATTORNEY

I understand that I have the right to an attorney of my choice to represent me throughout the proceedings. If I cannot afford to hire an attorney, the court will appoint one to represent me.

### I hereby give up my right to be represented by an attorney.

### 5. OTHER CONSTITUTIONAL RIGHTS

I understand that I am entitled to each of the following rights as to the charges, enhancements, allegations, and circumstances in aggravation listed in item 1 (on page 1):

a. Right to a Jury Trial

I understand that I have a right to a speedy and public jury trial. At the trial, I would be presumed to be innocent, and I could not be convicted unless, after hearing all of the evidence, 12 impartial jurors chosen from the community were unanimously convinced beyond a reasonable doubt that I am guilty. I have a right, through my counsel, to participate in jury selection.

### b. Right to a Court Trial

I understand that, as an alternative to a jury trial, if the prosecutor agrees, I may give up a jury trial and have a court trial in which the judge alone, without a jury, hears the evidence. I still could not be convicted unless, after hearing all of the evidence, the judge was convinced beyond a reasonable doubt that I am guilty.

### c. Right to Confront and Cross-Examine Witnesses

I understand that I have the right to confront and cross-examine all witnesses testifying against me. This means that the prosecution must produce the witnesses in court, they must testify under oath in my presence, and my attorney may question them.

### d. Right to Remain Silent and Not to Incriminate Myself

I understand that I have the right to remain silent, and my silence cannot be considered as evidence against me. I understand that I also have the right not to incriminate myself, and I cannot be forced to testify.

### e. Right to Produce Evidence and to Present a Defense

I understand that I have a right to present evidence and to have the court issue subpoenas to bring to court all witnesses and evidence favorable to me, at no cost to me. I also have the right to testify on my own behalf.

### 6. BEFORE THE PLEA

### a. Discussion With My Attorney

- **Before entering this plea, I have had a full opportunity to discuss the following with my attorney:** (1) The facts of my case;
- (2) The elements of the charged offenses, prior convictions, enhancements, allegations, and circumstances in aggravation;
- (3) Any defenses that I may have;
- (4) My constitutional and statutory rights and waiver of those rights;
- (5) The consequences of this plea, including the immigration consequences; and
- (6) Anything else I think is important to my case.

**CR-101** 

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	CR-1	01
PEOPLE OF THE STATE OF CALIFORNIA v.	CASE NUMBER:	
Defendant:		

### 6. b. Questions

I have no further questions of the court or of my attorney with regard to my plea and admissions in this case, any of the rights, or anything else on this form.

### c. Stipulation to Commissioner

I understand that I have the right to have a judge take my plea and sentence me. I give up this right and agree to have a commmissioner, sitting as a temporary judge, take my plea and sentence me.

### d. Medications or Controlled Substances

I am not taking any medication that affects my ability to understand this form and the consequences of my plea, have not recently consumed any alcohol or drugs, and am not suffering from any medical condition, except for the following:

### e. Court Approval of Plea Agreement

I understand that the plea agreement in item 2 (on pages 1 and 2) is based on the facts before the court. I understand that if the court approves this plea agreement, the approval of the court is not binding, and that the court may withdraw its approval of the plea agreement upon further consideration of the matter. I understand that if the court withdraws its approval of this plea agreement, I will be allowed to withdraw my plea. (Pen. Code, § 1192.5.)

### 7. STATUTORY RIGHT TO A PRELIMINARY HEARING

I understand that before I have a trial, the law gives me the right to a speedy preliminary hearing at which the prosecution would produce evidence and the court must find reasonable cause to believe I committed the crimes with which I have been charged. I understand that I have all of the above constitutional rights at the preliminary hearing, except for the right to a jury trial.

I give up my right to a preliminary hearing and the constitutional rights listed in item 5 (on page 4).

### 8. WAIVER OF CONSTITUTIONAL AND STATUTORY RIGHTS

I give up, for each of the charges, enhancements, allegations, and circumstances in aggravation listed in item 1 (on page 1), my right to a jury trial, my right to a court trial, my right to confront and cross-examine witnesses, my right to remain silent and not to incriminate myself, and my right to produce evidence and to present a defense, including my right to testify on my own behalf. I understand that I am, in fact, incriminating myself with my plea.

### 9. THE PLEA

I freely and voluntarily plead GUILTY NO CONTEST	to the charges listed in item 1 (on page 1) and
admit the prior convictions, enhancements, allegations, and circums	stances in aggravation listed in item 1 (on page 1),
understanding that this plea and admission will lead to the penalties	listed in item 2 (on pages 1 and 2).

- a. I offer my plea of guilty or no contest freely and voluntarily and with full understanding of everything in this form. No one has made any threats; used any force against me, my family, or my loved ones; or made any promises to me, except as listed in this form, in order to convince me to plead guilty or no contest.
- b. I understand that the court is required to find a factual basis for my plea to make sure that I am entering a plea to the proper offenses under the facts of the case.

I offer to the court the following as the basis for my plea of guilty or no contest and any admissions:

- (1) I understand that the court may consider the following as proof of the factual basis for my plea:
  - (a) Preliminary hearing transcript
  - (b) Police report
  - (c) Probation report
  - (d) Welfare investigator's declaration
  - (e) Court documents regarding any alleged prior offenses
  - (f) Other(specify):
  - (g) (Specify facts):

INITIALS

			CR-101
	LE OF THE STATE OF CALIFORNIA v. ndant:	CASE NUMBER:	
			INITIALS
9. b.	(2) I am pleading guilty or no contest to take advantage of a plea agree factual basis for the plea). ( <i>People v. West</i> (1970) 3 Cal.3d 595.)	ment (my attorney will stipulate to a	
10. <b>A</b>	FTER THE PLEA		
a.	Surrender I understand that the court is allowing me to surrender at a later date to begin	serving time in custody.	
	I agree that if I fail to appear on the date set for surrender or sentencing witho an "open plea" to the court, I will not be allowed to withdraw my plea, and I ma allowed by law.		
b.	Sentencing Court I understand that I have the right to be sentenced by the same judge or comm I give up that right and agree that any judge or commissioner may sentence n		
C.	<ul> <li>Sentencing Date         I understand that I have the right to be sentenced within 20 court days. I give up that right and agree to be sentenced at a later date.     </li> </ul>		
lu	ANDATORY WARNING inderstand that if I am charged with violating Vehicle Code section 23103, as sp 3103.5, or Vehicle Code section 23152 or 23153, the following warning applies:		
o al	bu are hereby advised that being under the influence of alcohol or drugs, berate a motor vehicle. Therefore, it is extremely dangerous to human life cohol or drugs, or both. If you continue to drive while under the influence sult of that driving someone is killed, you can be charged with murder.	to drive while under the influence of	

### **DEFENDANT'S STATEMENT**

I have read or have had read to me this form and have initialed each of the items that applies to my case. If I have an attorney, I have discussed each item with my attorney. By putting my initials next to the items in this form, I am indicating that I understand and agree with what is stated in each item that I have initialed. The nature of the charges, possible defenses, and effects of any prior convictions, enhancements, allegations, and circumstances in aggravation have been explained to me. I understand each of the rights outlined above, and I give up each of them to enter my plea.

(TYPE OR PRINT NAME)	(SIGNATURE OF DEFENDANT)
ATTORNEY'S	STATEMENT
I am the attorney of record for the defendant. I have reviewed this form with my client. I have explained each of the form, including the defendant's constitutional and statutory rights, to the defendant and have answered all of the de questions with regard to those rights, the other items in this form, and the plea agreement. I have also discussed the case with the defendant and have explained the nature and elements of each charge; any possible defenses to the effect of any prior convictions, enhancements, allegations, and circumstances in aggravation; and the consequence I concur in the plea and admissions and join in the waiver of the defendant's constitutional and statutory rights, and stipulate that there is a factual basis for the plea and refer the court to the police report preliminary h probation report other (specify): (People v. West (1970) 3 C	
Date:	
(TYPE OR PRINT NAME)	(SIGNATURE OF ATTORNEY)
	AND WAIVER OF RIGHTS—FELONY Page 6 of ninal)

	CR-101
PEOPLE OF THE STATE OF CALIFORNIA v.	CASE NUMBER:
Defendant:	
INTERPRETER'S	STATEMENT
I, having been duly sworn or having a written oath on file, certify that I below.	
Language: Spanish Other ( <i>specify</i> ):	
Date:	
	(CERTIFICATION NUMBER)
(TYPE OR PRINT NAME)	(SIGNATURE OF INTERPRETER)
DISTRICT ATTORNEY	<u>/'S STATEMENT</u>
I have read this form and understand the terms of the plea agreement.	
I agree do not agree with the terms of the plea agreement	and the indicated sentence.
Date:	
(TYPE OR PRINT NAME)	(SIGNATURE OF DISTRICT ATTORNEY)
COURT'S FINDINGS	S AND ORDER
The court, having reviewed this form (and any addenda), and having o	rally examined the defendant, finds as follows:
1. The initialed items in this form have been read by or read to the def	fendant, and the defendant understands each of them.
<ol> <li>The defendant understands the nature of the crimes, prior conviction aggravation listed in item 1 (on page 1) and the consequences of the</li> </ol>	
<ol> <li>The defendant expressly, knowingly, understandingly, and intelligent this plea.</li> </ol>	ntly waives the constitutional and statutory rights associated with

- 4. The defendant's plea, admissions, and waiver of rights are made freely and voluntarily.
- 5. A factual basis exists for the plea and admissions, or the defendant is pleading under a plea bargain under People v. West.

The court accepts the defendant's plea, admissions, and waiver of rights, and the defendant is hereby convicted based thereon.

It is ordered that this document be filed with the court's records of this case and that the defendant's plea, admissions, and waiver of rights be accepted and entered in the minutes of this court.

Date:

(SIGNATURE OF JUDICIAL OFFICER)

CR-101 [Rev. January 1, 2025] PLEA FORM, WITH EXPLANATIONS AND WAIVER OF RIGHTS—FELONY				Page 7 of 7
	(Criminal)			
For your protection and privacy, please press the Clear	16		1	
This Form button after you have printed the form.	Print this form	Save this form		Clear this form

	01(-102	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS:	FOR COURT USE ONLY	
MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME:	03/05/2024 DRAFT	
PEOPLE OF THE STATE OF CALIFORNIA v. Defendant:	Not approved by the Judicial Council	
DOMESTIC VIOLENCE PLEA FORM WITH WAIVER OF RIGHTS—MISDEMEANOR	CASE NUMBER:	

### Instructions:

(1) Fill out this form only if you want to plead guilty or no contest.

(2) Read this form carefully. For each item, if you understand and agree with what you read, put your initials in the box to the right of the item. For any item that does not apply to you or that you do not understand, leave the box blank.

(3) Sign and date the form under "DEFENDANT'S STATEMENT" on page 4.

(4) Keep in mind that the court cannot give legal advice. If you have an attorney and have questions about anything in this form, ask your attorney.

# 1. Charges and Maximum Penalties. I want to plead guilty or no contest to the charges listed below. I understand that the maximum penalties for the charges to which I am pleading guilty or no contest are listed below.

COUNT	RGES DESCRIPTION)	UM PENALTY INE & JAIL)

- 2. Prior Convictions. I understand that I am also charged with a prior conviction in case number(s):
- 3. Probation Violations. I understand that I am also charged with a violation of probation in case number(s):
- 4. **Right to an Attorney** (*Leave this box blank if you have an attorney*). I understand that I have the right to an attorney of my choice to represent me throughout the proceedings. If I cannot afford to hire an attorney, the court will appoint one to represent me. I hereby give up my right to be represented by an attorney.
- 5. Other Constitutional Rights. I understand that I am entitled to each of the following rights concerning the charges and prior convictions (if any) listed in items 1 and 2 (above):
  - a. **Right to a jury trial.** I understand that I have a right to a speedy and public jury trial. At the trial, I would be presumed to be innocent and I could not be convicted unless, after hearing all of the evidence, 12 impartial jurors chosen from the community were convinced beyond a reasonable doubt that I am guilty.
  - b. Right to confront and cross-examine witnesses. I understand that I have the right to confront and crossexamine all witnesses testifying against me. This means that the prosecution must produce the witnesses in court to testify under oath in my presence and I or my attorney may question them.
  - c. **Right to remain silent and not incriminate myself.** I understand that I have the right to remain silent and my silence cannot be considered as evidence against me. I understand that I also have the right not to incriminate myself and I cannot be forced to testify.

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INITIALS

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PEOPLE OF THE STATE OF CALIFORNIA v.	CASE NUMBER:
Defendant:	CASE NUMBER.

6. **Rights for Probation Violations** (*Leave this box blank if you are not charged with a probation violation*). I understand that I have all the constitutional rights listed above for all probation violations charged against me, except that I do not have a right to a jury trial, only a court hearing before a judge.

### 7. Consequences of My Plea

- a. **No contest plea.** I understand that a no contest plea has the same effect as a guilty plea except that it cannot be used against me in a civil case that derives from an act on which this prosecution is based unless the offense is punishable as a felony.
- b. Effect of conviction on other cases. I understand that a conviction in this case may be used to increase my punishment for future domestic violence convictions and may constitute a violation of any other current grant of parole or probation, which may result in additional punishment.
- c. **Mandatory minimum conditions of probation.** I understand that if I am granted probation, the terms and conditions will include *at least* all of the following (see Pen. Code, § 1203.097):
  - (1) A minimum of either 36 months (three years) or 48 months (four years) of probation;
  - (2) A criminal court protective order that may include residence exclusion or stay-away conditions;
  - (3) Booking within one week of sentencing if I have not already been booked;
  - (4) Several statutory fines, fees, and assessments, including a domestic violence fee, restitution fine, probation revocation fine (stayed), criminal conviction assessment, and court security fee;
  - (5) Successful completion of an appropriate batterer's treatment program lasting at least 52 weeks;
  - (6) Community service;
  - (7) Restitution to the victim (if applicable); and
  - (8) Other:
- d. Effect of future probation violation. I understand that if I violate any of the terms or conditions of probation, I may be returned to court and sentenced up to the maximum punishment on each charge as indicated in item 1.
- e. **Immigration consequences.** I understand that if I am not a citizen of the United States, my plea of guilty or no contest may result in my deportation, exclusion from admission to the United States, or denial of naturalization under the laws of the United States.
- f. Firearms (guns), firearm parts, ammunition prohibition and relinquishment. I understand that a conviction in this case may prohibit me from owning, using, or possessing firearms (guns), firearm parts, ammunition, reloaded ammunition, and ammunition feeding devices, including, but not limited magazines for 10 years to life under federal law and state law (Pen. Code, §§ 29805 and 30305). This includes firearm receivers and frames, and any item that may be used as or easily turned into a receiver or frame (see Penal Code section 16531). I understand that a conviction in this case may require me to relinquish any firearm or firearm parts I own, possess, or have under my custody or control (Penal Code section 29810).
- g. **Body armor prohibition and relinquishment.** I understand that a conviction in this case may prohibit me from purchasing, owning, or possessing body armor (defined in Penal Code section 16288). I must relinquish any body armor I have in my possession.
- h. Child custody consequences. I understand that a conviction in this case may result in a rebuttable presumption that an award of sole or joint physical or legal custody of a child is detrimental to the best interest of the child under Family Code section 3044.
- i. Other consequences (specify):

### 8. Before the Plea

- a. **Discussion with my attorney** *(leave this box blank if you are not represented by an attorney).* Before entering this plea, I have had a full opportunity to discuss with my attorney the facts of the case, the elements of the charged offenses and prior convictions (if any), any defenses that I may have, my constitutional and statutory rights and waiver of those rights, the consequences of this plea, and anything else I think is important to my case.
- b. **Questions.** I have no further questions for the court or for my attorney with regard to my plea and admissions in this case or any of my rights or anything else on this form.

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INITIALS

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Page 2 of 4

PEOPLE OF THE STATE OF CALIFORNIA v. Defendant:

CASE NUMBER:

**CR-102** 

### INITIALS

- 9. Waiver of Constitutional Rights. For each of the charges, prior convictions (if any), and probation violations (if any) listed in items 1, 2, and 3, I give up my right to a jury trial, my right to a court hearing, my right to confront and cross-examine witnesses, and my right to remain silent and not to incriminate myself. I understand that I am, in fact, incriminating myself with my plea.
- 10. The Plea (check one). I freely and voluntarily plead GUILTY NO CONTEST to the charges listed in item 1. I offer my plea with full understanding of everything in this form. No one has made any threats; used any force against me, my family, or loved ones; or made any promises to me, except as listed in this form, in order to convince me to plead guilty or no contest.
- 11. **Prior Convictions.** I freely and voluntarily admit the prior convictions (if any) listed in item 2, and I understand that this admission may increase the penalties that are imposed on me.
- 12. Probation Violations. I freely and voluntarily admit the probation violations (if any) listed in item 3.
- 13. **Sentencing.** I understand that I have a right to delay my sentencing at least 6 hours and as long as 5 days after my plea. I give up this right and agree to be sentenced at this time.

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	CR-102
PEOPLE OF THE STATE OF CALIFORNIA v. Defendant:	CASE NUMBER:
	S STATEMENT
I have discussed each item with my attorney. By putting my in	we initialed. The nature of the charges, possible defenses, and
(TYPE OR PRINT NAME)	SIGNATURE OF DEFENDANT
	STATEMENT
I am the attorney of record for the defendant. I have reviewed this f including the defendant's constitutional and statutory rights, to the or regard to those rights, the other items in this form, and the plea agr defendant and have explained the nature and elements of each cha convictions and probation violations, and the consequences of the Date:	defendant and have answered all of <mark>the defendant's</mark> questions with eement. I have also discussed the facts of the case with the arge, any possible defenses to the charges, the effect of any prior
(TYPE OR PRINT NAME)	SIGNATURE OF ATTORNEY
INTERPRETER	S STATEMENT
I, having been duly sworn or having a written oath on file, certify the below.	at I truly translated this form to the defendant in the language noted
Language: Spanish Other (specify):	
Date:	
	(CERTIFICATION NUMBER)
(TYPE OR PRINT NAME)	SIGNATURE OF INTERPRETER
COURT'S FINDI	NGS AND ORDER
understands each of the initialed items on this form; (b) the defendation	sions; (c) the defendant expressly, knowingly, understandingly, and
The court accepts the defendant's plea, admissions, and waiver of	rights, and the defendant is hereby convicted based thereon.
It is ordered that this document be filed with the court's records of trights be accepted and entered in the minutes of this court.	his case and that the defendant's plea, admissions, and waiver of

SIGNATURE OF JUDICIAL OFFICER

Date:

Page 4 of 4

SUPERIOR COURT OF CALIFORNIA, COUNTY OF	FOR COURT USE ONLY
STREET ADDRESS:	
MAILING ADDRESS:	
CITY AND ZIP CODE:	
BRANCH NAME:	_
PEOPLE OF THE STATE OF CALIFORNIA	
V.	03/05/2024
DEFENDANT:	DRAFT
CRIMINAL PROTECTIVE ORDER—DOMESTIC VIOLENCE	Not approved by
(CLETS—CPO)	the Judicial Council
ORDER PENDING TRIAL (Pen. Code, § 136.2) MODIFICATION	
PROBATION CONDITION ORDER (Pen. Code, § 1203.097(a)(2))	
ORDER UPON PENAL CODE, § 136.2(i) PENAL CODE, § 273.5(j)	CASE NUMBER:
CONVICTION: PENAL CODE, § 368(1) PENAL CODE, § 646.9(k)	
This order may take precedence over other conflicting orders; see item	4 on page 4.
1. Restrained person	i en page n
·	onbinary *Race:
*Date of birth: Height: Weight: Hair color:	Eye color:
2. Protected person	
*Name: *Gender: M F N	onbinary Age:
3. Additional protected persons	
*Name *Gender R	elationship to person in item 2
a. The court finds that the additional protected persons were also victims of the crime (fir	nding required for postconviction
orders issued under Penal Code section 136.2(i)(1)).	
b. The court finds by clear and convincing evidence that the above named percipient with	
defendant (finding required for postconviction orders issued under Penal Code section	
(For items 1, 2, and 3: Information that has a star (*) next to it is required to add this order into the C	California Restraining and Protective
Order System. Please provide all known information.)	
4. Expiration date	
a. For pretrial orders, this order remains in effect until further court order. To terminate, courts	must use Notice of Termination of
Protective Order in Criminal Proceeding (form CR-165).	
b. For postconviction orders, this order expires on (date):	Postconviction orders under
Penal Code sections 136.2(i), 273.5(j), 368(/), and 646.9(k) may be valid for up to 10 years	
	,
5. Hearing	
This proceeding was heard on (date): at (time):	in Dept.:
by <i>(judicial officer):</i>	
6. Personal service	
Defendant was personally served with a copy of this order at the court hearing, and no ad	ditional proof of service of this order
is required.	
7. The court finds good cause to grant a protective order. See items 8– <mark>18.</mark>	
To the defendant	
• If you do not obey these orders, you can be charged with a crime, go to jail or prison, and/	or pay a fine
	or pay a nine.
<ul> <li>It is a felony to take or hide a child in violation of this order.</li> </ul>	
• Traveling across state or tribal boundaries with the intent to violate the order may be punis	hable as a tederal offense.
(18 U.S.C. § 2261(a)(1).)	
	Page 1 of 4
Form Adopted for Mandatory Use CRIMINAL PROTECTIVE ORDER—DOMESTIC VIOLEN	CE Penal Code, §§ 136.2, 136.2(i)(1), 166,
Judicial Council of California CR-160 [Rev. Jan 1, 2025] (CLETS—CPO)	273.5(j), 368( <i>l</i> ), 646.9(k), and 1203.097(a)(2) www.courts.ca.gov
Approved by Department of	
Justice 21	

21

CR-160

	CASE NUMBER:
DEFENDANT:	

### 8. No firearms (guns), firearm parts, or ammunition

- a. The defendant must not own, possess, buy or try to buy, receive or try to receive, or in any other way get any firearms (guns), firearm parts (meaning receivers, frames, or any item that may be used as or easily turned into a receiver or frame; see Penal Code section 16531), or ammunition. Possession of firearms, firearm parts, or ammunition while this order is in effect may subject the defendant to state or federal prosecution and may include jail or prison time and/or a fine.
- b. Within 24 hours of receiving this order the defendant must turn in to local law enforcement, or sell to or store with a licensed gun dealer, any firearms and firearm parts owned by the defendant or within the defendant's immediate possession or control.
- c. Within 48 hours of receiving this order the defendant must file a receipt with the court showing that all firearms and firearm parts have been turned in, sold, or stored.
- d. The court finds good cause to believe that the defendant has a firearm and firearm parts within their immediate possession or control and sets a review hearing for (*date*): (*time*): (*dept.*): to ascertain whether the defendant has complied with the firearm and firearm parts relinquishment requirements of Code of Civil Procedure section 527.9 (Cal. Rules of Court, rule 4.700).
- e. Limited exemption: The court has made the necessary findings to grant an exemption under Code of Civil Procedure section 527.9(f). Under California law, the defendant is not required to relinquish this firearm (specify make, model, and serial number of firearm):

but must only have it during scheduled work hours and to and from their place of work. Even if exempt under California law, the defendant may be subject to federal prosecution for possessing or controlling a firearm.

### 9. No body armor

The defendant must not own, possess, or buy any body armor (defined in Penal Code section 16288). Defendant must relinquish any body armor in their possession.

10. No dissuading victim or witness (for pretrial orders issued under Penal Code section 136.2(a)(1)) The defendant must not attempt to or actually prevent or dissuade any victim or witness from attending a hearing, testifying, or making a report to any law enforcement agency or person.

### 11.No obtaining addresses (for orders issued under Penal Code section 136.2)

- a. The defendant must take no action to obtain the addresses or locations of protected persons or their family members, caretakers, or guardians unless good cause exists otherwise.
- b. The court finds good cause not to make this order.

### 12. Order to not abuse

Defendant must not harass, strike, threaten, assault (sexually or otherwise), hit, follow, stalk, molest, destroy or damage personal or real property, disturb the peace of, keep under surveillance, annoy by phone or other electronic means (including repeatedly contact), impersonate (on the internet, electronically, or otherwise), or block movements of the protected persons named in items 2 and 3.

- "Disturb the peace of" means to destroy someone's mental or emotional calm. This can be done directly or indirectly, such as through someone else. This can also be done in any way, such as by phone, over text, or online. Disturbing the peace includes coercive control.
- "Coercive control" means a number of acts that unreasonably limit the free will and individual rights of any person protected by this restraining order. Examples include isolating them from friends, relatives, or other support; keeping them from food or basic needs; controlling or keeping track of them, including their movements, contacts, activities, money, or access to services; and making them do something by force, threat, or intimidation, including threats based on actual or suspected immigration status; and reproductive coercion, meaning controlling someone's reproductive choices, such as using force, threat, or intimidation to pressure someone to be or not be pregnant, and to control or interfere with someone's contraception, birth control, pregnancy, or access to related health information.

### 13. No-contact order

Defendant must not contact the protected persons named in items 2 and 3, directly or indirectly, by any means, including by telephone, mail, email or other electronic means, or through a third party. Contact through an attorney under reasonable restrictions set by the court does not violate this order.

### 14. Stay-away order

Defendant must stay at least yards away from the protected person and their				
a home b	job or workplace	c. vehicle d. other p	protected person in item 3	
e other locations:				

**CR-160** 

DEFENDANT:	CASE NUMBER:

15	15. Exceptions Defendant may have peaceful contact with the protected per stay-away orders in items 13 and 14 of this order, only for the			
	<ul> <li>a. the family, juvenile, or probate court order in (case issued on (date):</li> </ul>	number):		
	b any family, juvenile, or probate court order issued a	<i>after</i> the date this	order is signed.	
	The restrained and protected persons should always carry a probate court.	certified copy of t	he most recent order issued	by the family, juvenile, or
16	16. Protected animals			
	a. The protected persons named in items 2 and 3 are given	the exclusive car	e, possession, and control o	f the animals listed below:
	Name: Typ	pe of animal:	Breed (optional):	Color (optional):
	b. Defendant must not take, transfer, sell, encumber, of the animals listed above.	conceal, molest, a	attack, strike, threaten, harm	, or otherwise dispose of
	c. Defendant must not come within yards	s of the animals lis	sted above.	
17	17. Electronic monitoring Defendant must be placed on electronic monitoring for (spec (Not to exceed 1 year from the date of this order. Pen. Code,			
18	18. <b>Recordings</b> The protected person in item 2 may record communications i	made by the pers <sup>,</sup>	on in item 1 that violate this	order.
19	19. Other orders			
Ex	Executed on <i>(date):</i>			
			JUDICIAL OFFICER	
	Certificate of Compliance With	Violence Agains	t Women Act (VAWA)	]

This protective order meets all full faith and credit requirements of the Violence Against Women Act, 18 U.S.C. § 2265 (1994). This court has jurisdiction over the parties and the subject matter, and the restrained person has been afforded notice and a timely opportunity to be heard as provided by the laws of this jurisdiction. This order is valid and entitled to enforcement in each jurisdiction throughout the 50 states of the United States, the District of Columbia, all tribal lands, and all U.S. territories, and shall be enforced as if it were an order of that jurisdiction.

DEFENDANT:

### Instructions for Law Enforcement

### 1. Start Date and End Date of Order

This order starts on the date it was issued by a judicial officer. This order ends as ordered in item 4 on page 1 of this order.

- Orders under Penal Code section 136.2(a) are valid as long as the court has jurisdiction over the case. They are not valid after imposition of a county jail or state prison commitment. (*People v. Stone* (2004) 123 Cal.App.4th 153.)
- Orders issued under Penal Code sections 136.2(i)(1), 273.5(j), 368(l), and 646.9(k) are valid for up to 10 years and may be issued by the court regardless of whether the defendant is sentenced to state prison, county jail, or subject to mandatory supervision or if imposition of sentence is suspended and the defendant is placed on probation.
- Orders under Penal Code section 1203.097(a)(2) are probationary orders, and the court has jurisdiction as long as the defendant is on probation.
- To terminate this protective order, courts should use form CR-165, Notice of Termination of Protective Order in Criminal Proceeding (CLETS-CANCEL).

### 2. If the Protected Person Contacts the Restrained Person

Even if the protected person invites or consents to contact with the restrained person, the orders remain in effect and must be enforced. The protected person cannot be arrested for inviting or consenting to contact with the restrained person. The orders can be changed only by another court order. (Pen. Code, § 13710(b).)

### 3. Enforcing This Order in California

- This order must be enforced in California by any law enforcement agency that has received the order, or is shown a copy of the order, or has verified its existence on the California Law Enforcement Telecommunications System (CLETS).
- Law enforcement must determine whether the restrained person had notice of the order. If notice cannot be verified, law
  enforcement must advise the restrained person of the terms of the order and, if the restrained person fails to comply, must
  enforce it. (Fam. Code, § 6383.)

### 4. Conflicting Orders—Priority of Enforcement

If more than one restraining order has been issued protecting the protected person from the restrained person, the orders must be enforced in the following priority (see Penal Code section 136.2 and Family Code sections 6383(h)(2), 6405(b)):

- Emergency Protective Order (EPO): If one of the orders is an Emergency Protective Order (form EPO-001), provisions (e.g., stay-away order) that are more restrictive than in the other restraining/protective orders must be enforced. Provisions of another order that do not conflict with the EPO must be enforced.
- No-Contact Order: If a restraining/protective order includes a no-contact order, the no-contact order must be enforced. Item 13 is an example of a no-contact order.
- Criminal Protective Order (CPO): If none of the orders includes an EPO or a no-contact order, the most recent CPO must be enforced. (Family Code sections 6383(h)(2), 6405(b).) Additionally, a CPO issued in a criminal case involving charges of domestic violence, Penal Code sections 261, 261.5, or former 262, or charges requiring sex offender registration must be enforced over any civil court order. (Penal Code section 136.2(e)(2).) All provisions in the civil court order that do not conflict with the CPO must be enforced.
- Civil Restraining Orders: If there is more than one civil restraining order (e.g., domestic violence, juvenile, elder abuse, civil
  harassment) then the order that was issued last must be enforced. Provisions that do not conflict with the most recent civil
  restraining order must be enforced.

### **Peace Officer Firearm Prohibition Exemption**

If a peace officer's employment and personal safety depend on the ability to carry a firearm, a court may grant an exemption that allows the officer to carry a firearm on or off duty, but only if the court finds, after a mandatory psychological examination of the peace officer, that the officer does not pose a threat of harm. (Code Civ. Proc., § 527.9(f).)

CR-160 [Rev. Jan. 1, 2025] CRIMINAL PROTE	CTIVE ORDER—D (CLETS—CPO)	OMESTIC VIOLEN	NCE Page	e 4 of 4
For your protection and privacy, please press the Clear This Form button after you have printed the form.	24	Save this form	Clear this for	rm

					CR-161
		CALIFORNIA, COUNTY OF			FOR COURT USE ONLY
	REET ADDRESS:				
	ILING ADDRESS: Y AND ZIP CODE:				
	ANCH NAME:				
	-	LE OF THE STATE OF CALIF			-
	FEOF	V.			03/28/2024
	DEFENDANT:	••			DRAFT
		OTECTIVE ORDER—OTHE -CPO) (Pen. Code, §§ 136.2,			Not approved by the Judicial Council
	ORDER PENDING TRIAL:	Pen. Code, § 136.2		MODIFICATION	
	ORDER UPON CONVICTION:	Pen. Code, § 136.2(i) Pen. Code, § 368( <i>l</i> )		Pen. Code, § 646.9(k)	CASE NUMBER:
1.	Restrained person				
*Na	ame:			*Gender: M	F Nonbinary *Race:
*Da	ate of birth:	Height:	Weight:	Hair color:	Eye color:
2	Protected person				
	ame:			*Gender: M F	Nonbinary Age:
2	Additional protecto	ad parsons			
5.	Additional protecto	*Name		*Gender	Relationship to person in item 2
	b. The court defendant or items 1, 2, and 3: I	ued under Penal Code section finds by clear and convincing e (finding required for postconvio nformation that has a star (*) ne	136.2(i) <mark>(1))</mark> . vidence that ction orders is	the above named percipier ssued under Penal Code se	e (finding required for postconviction It witnesses have been harassed by the ection 136.2(i)(1)). the California Restraining and Protective
Ord	der System. Please p	provide all known information.)			
4.		rs, this order remains in effect u r in Criminal Proceeding (form 0		ourt order. To terminate, co	urts must use Notice of Termination of
	b. For postconvicti	on orders, this order expires o	n <i>(date):</i>		. (Postconviction orders under
	Penal Code sec	tions 136.2(i) and 646.9(k) may	be valid for u	up to 10 years.)	
5.	Hearing This proceeding wa	s heard on <i>(date):</i>		at <i>(time):</i>	in Dept.:
	by (judicial officer):			•	
6.	Personal service Defendant wa is required.	s personally served with a copy	/ of this order	at the court hearing, and r	o additional proof of service of this order
7.	The court finds good	d cause to grant a protective or	der. See item	s 8– <mark>16</mark> .	
	To the defendant				
	If you do not obe	ey these orders, you can be cha	arged with a d	crime, go to jail or prison, a	nd/or pay a fine.
<u> </u>	No fino	fine en e			
ŏ.	a. The defendant r		ry to buy, rec		any other way get any firearms (guns), ned into a receiver or frame: see Penal

Code section 16531), or ammunition. Possession of firearms, firearm parts, or ammunition while this order is in effect may subject the defendant to state or federal prosecution and may include jail or prison time and/or a fine. Page 1 of 3

	CR	R-161
	CASE NUMBER:	
DEFENDANT:		

- 8. b. Within 24 hours of receiving this order the defendant must turn in to local law enforcement, or sell to or store with a licensed gun dealer, any firearms or firearm parts owned by the defendant or within the defendant's immediate possession or control.
  - c. Within 48 hours of receiving this order the defendant must file a receipt with the court showing that all firearms and firearm parts have been turned in, sold, or stored.
  - The court finds good cause to believe that the defendant has a firearm and firearm parts within their immediate d. possession or control and sets a review hearing for (date): (time): (dept.): to ascertain whether the defendant has complied with the firearm and firearm parts relinguishment requirements of Code of Civil Procedure section 527.9 (Cal. Rules of Court, rule 4.700).
  - Limited exemption: The court has made the necessary findings to grant an exemption under Code of Civil Procedure e. section 527.9(f). Under California law, the defendant is not required to relinquish this firearm (specify make, model, and serial number of firearm):
    - but must only have it during scheduled work hours and while traveling to and from their place of work. Even if exempt under California law, the defendant may be subject to federal prosecution for possessing or controlling a firearm.

### 9. No body armor

The defendant must not own, possess, or buy any body armor (defined in Penal Code section 16288). Defendant must relinquish any body armor in their possession.

No dissuading victim or witness (for pretrial orders issued under Penal Code section 136.2(a)(1)) 10. The defendant must not attempt to or actually prevent or dissuade any victim or witness from attending a hearing, testifying, or making a report to any law enforcement agency or person.

11. No obtaining addresses (for orders issued under Penal Code section 136.2) a. The defendant must take no action to obtain the addresses or locations of protected persons or their family members, caretakers, or guardians unless good cause exists otherwise.

The court finds good cause not to make this order. b. [

### Order to not abuse 12.

Defendant must not harass, strike, threaten, assault (sexually or otherwise), hit, follow, stalk, molest, destroy or damage personal or real property, disturb the peace of, keep under surveillance, annoy by phone or other electronic means (including repeatedly contact), impersonate (on the internet, electronically, or otherwise), or block movements of the protected persons named in items 2 and 3.

### 13. No-contact order

Defendant must not contact the protected persons named in items 2 and 3, directly or indirectly, by any means, including by telephone, mail, email or other electronic means, or through a third party. Contact through an attorney under reasonable restrictions set by the court does not violate this order.

### Stay-away order 14.

yards away from the protected person and their Defendant must stay at least

a. home b. [ job or workplace C. vehicle d. [ other protected person in item 3

е. Г other locations:

### Exceptions 15.

Defendant may have peaceful contact with the protected persons named in items 2 and 3, as an exception to the no-contact and stay-away orders in items 13 and 14 of this order, only for the safe exchange of children and court-ordered visitation as stated in

the family, juvenile, or probate court order in (case number): a. |

issued on (date):

b. | any family, juvenile, or probate court order issued *after* the date this order is signed.

The restrained and protected persons should always carry a certified copy of the most recent order issued by the family, juvenile, or probate court.

### 16. Electronic monitoring

Defendant must be placed on electronic monitoring for (specify length of time):

(Not to exceed 1 year from the date of this order. Pen. Code, § 136.2(a)(1)(G)(iv), (i)(3).)

### 17. Other orders

Executed on (date):

JUDICIAL OFFICER

CASE NUMBER:

DEFENDANT:

Instructions for Law Enforcement

### 1. Start Date and End Date of Order

This order starts on the date it was issued by a judicial officer.

This order ends as ordered in item 4 on page 1 of this order.

- Orders under Penal Code section 136.2(a) are valid as long as the court has jurisdiction over the case. They are not valid after • imposition of a county jail or state prison commitment. (People v. Stone (2004) 123 Cal.App.4th 153.)
- Orders issued under Penal Code sections 136.2(i)(1) and 646.9(k) are valid for up to 10 years and may be issued by the court regardless of whether the defendant is sentenced to state prison, county jail, or subject to mandatory supervision or if imposition of sentence is suspended and the defendant is placed on probation.
- To terminate this protective order, courts should use form CR-165, Notice of Termination of Protective Order in Criminal Proceeding (CLETS—CANCEL).

### 2. Enforcing This Order in California

This order must be enforced in California by any law enforcement agency that has received the order, or is shown a copy of the order, or has verified its existence on the California Law Enforcement Telecommunications System (CLETS).

### 3. Conflicting Orders—Priority of Enforcement

If more than one restraining order has been issued protecting the protected person from the restrained person, the orders must be enforced in the following priority (see Penal Code section 136.2 and Family Code sections 6383(h)(2), 6405(b)):

- Emergency Protective Order (EPO): If one of the orders is an Emergency Protective Order (form EPO-001), provisions (e.g., stay-away order) that are more restrictive than in the other restraining/protective orders must be enforced. Provisions of another order that do not conflict with the EPO must be enforced.
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- **Civil Restraining Orders:** If there is more than one civil restraining order (e.g., domestic violence, iuvenile, elder abuse, civil harassment) then the order that was issued last must be enforced. Provisions that do not conflict with the most recent civil restraining order must be enforced.

### **Peace Officer Firearm Prohibition Exemption**

If a peace officer's employment and personal safety depend on the ability to carry a firearm, a court may grant an exemption that allows the officer to carry a firearm on or off duty, but only if the court finds, after a mandatory psychological examination of the peace officer, that the officer does not pose a threat of harm. (Code Civ. Proc., § 527.9(f).)

CR-161 [Rev. Jan. 1, 2025] CRIMINAL PROTECTIV	E ORDER—OTHER THAN DOMESTIC VIOLENCE	Page 3 of
	(CLETS—CPO)	
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This Form button after you have printed the form.	Print this form Save this form	Clear this form

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	CR-162
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	FOR COURT USE ONLY
STREET ADDRESS:	
MAILING ADDRESS:	
CITY AND ZIP CODE:	03/05/2024
BRANCH NAME:	DRAFT
PEOPLE OF THE STATE OF CALIFORNIA	Not approved by
V.	the Judicial Council
DEFENDANT:	
ORDER TO SURRENDER FIREARMS IN DOMESTIC VIOLENCE CASE (CLETS—CPO) (Penal Code, § 136.2(a)(1)(G)(ii))	CASE NUMBER:
PERSON TO SURRENDER FIREARMS (complete name):	
Gender: M F Nonbinary Race:	Date of birth:
Ht.: Wt.: Hair color:	Eye color:
1. This proceeding was heard on (date):at (time):	in Dept.:
Room: by judicial officer (name):	
	ains in effect until further court order.
To terminate, courts must use Notice of Termination of Protective Order in Criminal Pro	<b>.</b> ,
<ol> <li>Defendant was personally served with a copy of this order at the court hearing, ar order is required.</li> </ol>	nd no additional proof of service of this
4. GOOD CAUSE APPEARING, THE COURT ORDERS THAT THE ABOVE-NAMED D	FFENDANT
<ul> <li>receivers, frames, or any item that may be used as or easily turned into a receiver of ammunition. Possession of firearms, firearm parts, or ammunition while this order is or federal prosecution, and may include jail or prison time and/or a fine.</li> <li>b. Within 24 hours of receiving this order the defendant must turn in to local law enfor gun dealer, any firearms or firearm parts owned by the defendant or within the defendant ave been turned in, sold, or stored.</li> <li>d. The court finds good cause to believe that the defendant has a firearm or fire or control and sets a review hearing for (<i>date</i>): (<i>time</i>): to ascertain whether the defendant has complied with the firearm and firearm parts Procedure section 527.9 (Cal. Rules of Court, rule 4.700.)</li> <li>e. Limited exemption: The court has made the necessary findings to grant an existence of firearm): but must only have it during scheduled work hours and to and from their place law, the defendant may be subject to federal prosecution for possessing or control and must not own, possess, or buy any body armor (defined in Penal Code</li> </ul>	is in effect may subject the defendant to state recement, or sell to or store with a licensed endant's immediate possession or control. urt showing that all firearms or firearm parts earm parts within their immediate possession ( <i>dept.</i> ): a relinquishment requirements of Code of Civil exemption under Code of Civil Procedure sh this firearm ( <i>specify make, model, and</i> ce of work. Even if exempt under California controlling a firearm.
any body armor in their possession. Executed on:	
(DATE) (SIGNATUR	RE OF JUDICIAL OFFICER)
NOTICES	
This order is effective as of the date it was issued by the judicial officer and expires     This order is to be used ONLY when the sourt orders firstering relinguishment but d	
<ul> <li>This order is to be used ONLY when the court orders firearms relinquishment but d restraining orders. Do NOT use in conjunction with other criminal protective orders</li> </ul>	
• Specified defendants may request an exemption from the firearm relinquishment re <i>The court must check the box under item 4 to order an exemption from the firearm</i> defendant can show that the firearm is necessary as a condition of continued empl for a particular firearm to be in the defendant's possession only during work hours a peace officer's employment and personal safety depend on the ability to carry a fire allows the officer to carry a firearm on or off duty, but only if the court finds, after a	equirements stated in item 4 of this order. <i>relinquishment requirements</i> . If the oyment, the court may grant an exemption and while traveling to and from work. If a earm, a court may grant an exemption that

peace officer, that the officer does not pose a threat of harm. (Code Civ. Proc., § 527.9(f).)

SUPERIOR COURT OF CALIFORNIA, COUNTY OF	FOR COURT USE ONLY	
STREET ADDRESS:		
MAILING ADDRESS:	03/05/2024	
CITY AND ZIP CODE:	DRAFT	
BRANCH NAME:	Not approved by	
PEOPLE OF THE STATE OF CALIFORNIA	the Judicial Council	
DEFENDANT:		
	CASE NUMBER:	
PROHIBITED PERSONS RELINQUISHMENT FORM FINDINGS	FOR COURT USE ONLY	
(Pen. Code, § 29810(c))	Date:	
	Time:	
	Department:	

Any reference to "firearm" in this form includes any firearms (guns), receivers, frames, and any item that may be used as or easily turned into a receiver or frame (see Penal Code section 16351). The defendant is prohibited from owning, purchasing, receiving, possessing, or having under their custody any firearms, ammunition, and ammunition feeding devices, including but not limited to magazines, and must relinquish all firearms under Penal Code section 29810. The defendant is prohibited from purchasing, owning. or processing body armor (defined in Penal Code section 16288) and must relinquish any body armor in their possession.

### Compliance

1. The court received a Prohibited Persons Relinquishment Form from the defendant, and (choose or
---

Jud	icial C	proved for Council of ( <mark>Rev. Jan.</mark>		Penal Code, § 29810 (c) <mark>(4)</mark> www.courts.ca.gov
			(DATE) (SIGNATURE OF JUDICIAL OFFICER)	– Page 1 of 1
	b.		Not recovered ( <i>explain</i> ):	
	a.		Recovered ( <i>explain</i> ):	
3.			court received a Prohibited Persons Relinquishment Form from the defendant. The probatio defendant has registered firearms that were not reported on the form. The firearms were:	n officer's report indicates
		(2)	Not recovered ( <i>explain</i> ):	
		(1)	Recovered ( <i>explain</i> ):	
	b.		the probation officer's report indicates the defendant has registered firearms. The firearms w	ere:
	a.		the probation officer's report does not indicate any registered firearms; or	
2.		-	court has not received a Prohibited Persons Relinquishment Form from the defendant, and (	choose one):
No	c.	omplia	defendant has no firearms <mark>according to the Prohibited Persons Relinquishment Form</mark> and no according to the probation officer's report <b>ce</b>	registered firearms
	b.		lefendant was allowed an alternative method of relinquishment under Penal Code section 29 all firearms under an alternative method; <mark>or</mark>	810(f) and relinquished
	a.		defendant relinquished all firearms to a local law enforcement agency or a licensed firearms o section 29810(a)(3) and provided relinquishment receipts;	<mark>dealer under Penal Code</mark>