

# USING CIVIL PROTECTION ORDERS TO PREVENT FORCED MARRIAGE

National Network to Prevent Forced Marriage Webinar

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#### **DEFINING "FORCED MARRIAGE"**

A forced marriage is where one or both people do not (or cannot) consent to the marriage, and typically involves elements of force, fraud, or coercion.



It is not <u>arranged marriage</u>, in which families may take the lead, but the ultimate choice to marry remains with the individual.



		Gra	phic A: For	ced Marri	iage Contin	uum	
	Arranged		-		Fo	rced	
Family Suggests Need for Marriage	Family Insists on control of Process	Individual Questions Process & Intent	Family Dismisses Need for Consent	Family Uses Shaming	Family Uses Violence to Reinforce Shaming	Individual is Denied Right of Refusal	Individual is Forced into Marriage
Stage	Stage 2	Stage 3	Stage	Stage 5	Stage 6	Stage 7	Stage

# DOES FORCED MARRIAGE REALLY HAPPEN IN THE UNITED STATES?

2011 national survey showed that Forced Marriage is a serious and underreported problem in the United States:

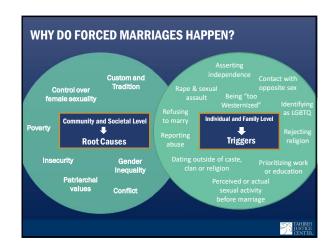
- Over 500 respondents in 47 states participated
- Identified <u>as many as 3000 cases</u> of forced marriage in the prior two years
- Close to half (41%) of all respondents had encountered at least one



#### **2011 FORCED MARRIAGE SURVEY: KEY FINDINGS**

- Victims' families came from at least 56 countries
   Most frequently mentioned: India, Pakistan, Mexico,
  Bangladesh, the Philippines, Afghanistan, Somalia, Yemen
- Religious backgrounds included:
  - Muslim, Christian, Hindu, Buddhist, Sikh and others
- Majority of victims are female, but some are male
- Many are <18 years old
- Victims include US citizens; weddings occur both in United States and abroad





# WHAT DO THESE CASES LOOK LIKE? Aria is 16 years old and a US citizen whose parents immigrated to the U.S. when she was five. Aria's parents exercise a great deal of control over her and her siblings lives, forbidding dating and requiring she come straight home when school lets out. Aria also has a part time job at a local store, but she has to give her parents her work schedule every week, and make sure she is home within a half hour of her shift ending. Her parents also monitor her and her siblings' computer and cell phone use very closely.



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Although her parents have never used physical violence against her, she did witness her older sister being beaten after she fled the home she shared with her abusive husband and tried to return to the family home. Her sister was also resistant to the marriage their parents had arranged for her but ended up giving in to family pressure. Aria does not want to end up in the same situation as her sister but does not know how to safely resist the pressure to get married.



#### WHAT DO THESE CASES LOOK LIKE?



Rachel was born in the U.S. and raised in a very isolated religious group and homeschooled most of her life. At the age of 15 her mother arranged to marry her to a man more than twice her age and insisted that this was what God wanted. Even though Rachel begged for her mother not to marry her so early to a man she hardly knew, Rachel's pleading fell on deaf ears.



#### WHAT DO THESE CASES LOOK LIKE?



At one point during a particularly emotional fight, Rachel's mother slapped her across the face. After that, Rachel simply tried to keep her head down and ignore her mother as much as she could. But being so isolated from the outside world and seeing most people around her being married at young ages, Rachel felt trapped with no one she could safely talk to about her desire not to get married and her fear of what would happen to her once she was married



WHAT DO THESE CASES LOOK LIKE?						
elt she had no way out and along with the marriage. ars trapped in an abusive and who prevented her from cation with whom she had ore finally getting the help counselor and finding the r marriage. She is now family and community and n her own.						

#### **Civil Protection Orders**

- Civil legal remedy
- Results in court order that can be enforced in civil or criminal proceedings
- Common provisions include orders to:
  - Stay away
  - Limit or prohibit contact
  - Prohibit or require certain types of conduct
- Some states have multiple types



## Benefits of Civil Protection Orders

- Emergency Relief
- Individual Control over the Process
- Court Intervention without Criminal Punishment
- Tailored Remedies



**Civil Protection Orders Show** Promise as a Tool to Prevent Forced Marriage in Most States.



**Determinants of CPO** Accessibility/Utility re: Forced Marriage

- Qualifying Relationships
- Qualifying Conduct
- Impediments of Minority
- Remedies



## **Qualifying Relationships**

- · Eligibility to seek relief depends upon the relationship shared with those causing harm
- the forced marriage context: - Parent/child

• Key relationships for

- Household members
- Defined by the person or the alleged crime
- Other relatives Stalking
- Engagement/dating



#### **Qualifying Conduct**

- Acts that justify issuance of a protection order
- Limited to criminal offenses in many states
- Acts or threats of physical violence qualify in all states
- Stalking or harassment qualifies in most states
- Emotional abuse or coercive conduct qualifies in some states
- May be time limitations (when act occurred)



## Impediments of Minority

- Because of their legal status, special rules govern minors' ability to obtain civil legal relief
- Must have standing (the right to seek relief as a party in the case)
- Must have legal capacity (the right to file and pursue the case on their own) or a qualifying adult representative
- Where law is unclear, minors typically should be permitted to seek relief (but likely need legal assistance to do so)



#### State Examples: District of Columbia

- Qualifying Relationships:
  - Relationships:
     Parent/child
  - Household members
  - Relatives
  - DatingStalking
- Qualifying Conduct:
  - Any crime against a person
- Minors:
  - Full standing
  - Legal capacity for 12+ (dating), 16+ (all)
  - Any appropriate adult may represent



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#### State Examples: Illinois

- Qualifying Relationships:
  - Relationships:Parent/child
  - Household members
  - Relatives
  - Engagement or dating
  - \*also stalking
- Qualifying Conduct:
  - Physical abuse
  - Harassment
  - Interference w/personal liberty
  - Willful deprivation
- Minors:
- Full standing
  - Legal capacity unclear
- Any adult can seek protection on a minor's behalf



## State Examples: Arkansas

- Qualifying Relationships:
  - Parent/child
  - Relatives
  - Household members
  - Dating partners
- Qualifying Conduct:
  - Acts or threats of physical violence
- Minors:
  - Full standingNo capacity (even if
  - married)

     Adult family or household member or DV program employee must file



## State Examples: Oregon

- Qualifying Relationships:
  - Relatives
  - Household members
  - Sexual partners also stalking
- Qualifying Conduct:
  - Causing bodily injury
  - Creating fear of bodily injury
  - Sexual assault also 180 day timeframe and

imminent danger

- Minors:
  - Standing only against sexual partners and spouses
  - No standing against relatives, cohabitants, etc.
  - Legal capacity unclear
  - Benchbook says
     GAL appt
     required



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#### State Examples: South Carolina

- Qualifying Relationships:
  - Spouses
  - Household members also stalking
- Qualifying
- Conduct:
  - Threats of harm
  - Physical harm
  - Sex crimes
- Minors: - Full Standing
  - Legal capacity unclear
  - Household members may file on behalf



#### Practice Tip: How to Convey the Threat of Forced Marriage in Court Filings

- · Educate as you advocate
- · Submit a detailed affidavit from person facing forced marriage
- Include supporting affidavits re: traditions and past practices within the family, community, or culture



#### Remedies

- Wide range of remedies often available in Civil **Protection Orders**
- Created to address domestic and family violence - not always a precise fit
- "Catch-all" provisions in many states allow for creativity
  - Look for language such as "appropriate to the resolution of the matter"
- · Other Order types might have more limited relief



# What remedies might you want to seek in a case of forced marriage?

(Example assumes a parent forcing a child)

- Restrict parental conduct without requiring a child to leave the family home
  - Turn in child's passport to court
  - Prohibit foreign travel
  - Prohibit relevant coercive conduct
  - Prohibit organizing/facilitating a wedding
  - Require a child to remain in school



## Special Considerations re: Immigrant Clients

- International Travel
- Immigration Consequences of Protection Order Violations
- ICE and the Courthouse



## Key Challenges

- Shoe-horning
- Uncertainty
- Awareness
- Access Requires Expertise



# An Alternative Model: U.K. Forced Marriage Protection Order

- Forcing Marriage Is the Qualifying Relationship
- Forcing Marriage Is the Qualifying Conduct
- · Minors and Adults Can Access Relief
- Remedies Tailored to the Problem



# Enhancing Civil Protection Order Laws to Better Address Forced Marriage

- Include parent/child as qualifying relationship for adults and minors, also engagement
- Permit a broad range of adults to file o.b.o. minors
- Expand conduct grounds to include emotional abuse, coercive conduct, or forcing marriage
- · Extend standing and capacity to minors
- Include "catch-all" remedy



#### Resources

- https://preventforcedmarriage.org
- https://www.womenslaw.org



