

# CONTEMPT OF COURT

## CHAPTER 14

## CONTEMPT OF COURT

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**CHAPTER 14 CONTEMPT OF COURT**

**1. General Contempt**

The contempt power of the court should be used sparingly. A person accused of contempt has the rights of a criminal defendant, regardless of whether the contempt is considered civil or criminal (discussed below). A more thorough discussion of contempt of court is contained in Chapter 5 of *TMCEC The Municipal Judges Book*. **Juvenile contempt under Article 45.050, C.C.P., is covered in Checklist 13-27.**

Checklist 14-1	Script/Notes
<p><b>Definitions:</b></p> <p>“Contemnor” is a person held in contempt.</p> <p>“Contempt”: Although there is no statutory definition of contempt, common law defines it as conduct that tends to impede the judicial process by disrespectful or uncooperative behavior in open court or by unexcused failure to comply with clear court orders.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1. Contempt can be direct or indirect.</li> <li><input type="checkbox"/> 2. “Direct contempt” is an act which occurs in the judge’s presence and under circumstances that require the judge to act immediately to quell the disruption, violence, disrespect, or physical abuse. “Presence of the court” does not necessarily mean in the immediate presence of the judge or court. Examples of direct contempt may include: <ul style="list-style-type: none"> <li><input type="checkbox"/> a. A physical altercation occurring at the door of the courtroom although the court was not able to see the physical act itself;</li> <li><input type="checkbox"/> b. Disruptive act or event in the courtroom or just outside the courtroom while court is in session;</li> <li><input type="checkbox"/> c. Refusal to rise on the entrance and exit of the judge;</li> <li><input type="checkbox"/> d. Tampering with jurors in the jury room;</li> <li><input type="checkbox"/> e. An abusive letter delivered to the judge in chambers while trial was in short recess; or</li> <li><input type="checkbox"/> f. Refusal to answer questions in court.</li> </ul> </li> </ul>	<p><i>Ex parte Norton</i>, 191 S.W.2d 713 (Tex. 1946).</p> <p><i>Ex parte Chambers</i>, 898 S.W.2d 257 (Tex. 1995).</p> <p><i>Ex parte Knable</i>, 818 S.W.2d 811 (Tex. Crim. App. 1991).</p> <p><i>Ex parte Daniels</i>, 722 S.W.2d 707 (Tex. Crim. App. 1987).</p> <p><i>Ex parte Aldridge</i>, 334 S.W.2d 161 (Tex. Crim. App. 1959).</p> <p><i>Ex parte Krupps</i>, 712 S.W.2d 144 (Tex. Crim. App. 1986).</p> <p><i>Ex parte Flournoy</i>, 312 S.W.2d 488 (Tex. 1958).</p>

Note that an affront to a judge’s personal sensibilities should not be confused with obstruction to the administration of justice. Offensive comments, even though spoken in open court, are not contemptuous unless they are disruptive or boisterous.

- 3. In many instances, direct contempt is punished summarily by the offended court at the time the act occurs. However, there is no requirement that direct contempt be punished immediately; a judge has discretion to set the matter for hearing at a later time. The trial court’s authority to punish contemptuous conduct summarily requires an act which occurs in the judge’s presence and under circumstances that require the judge to act immediately to maintain order. If the contemnor can be afforded due process protections without disrupting the orderly trial process, the Due Process Clause of the Fourteenth Amendment mandates that the contemnor should be afforded these protections.
- 4. “Indirect contempt” is an act that occurs outside the court’s presence. Examples of indirect contempt include:
  - a. Failure to comply with a valid court order.
  - b. Failure to appear in court.
  - c. Attorney being late for trial.
  - d. Offensive papers filed in court.
- 5. Indirect contempt requires the contemnor to be notified of the charges, the right to trial or hearing in open court, and the right to counsel.
- 6. Contempt can be civil or criminal:
 

Civil contempt is willfully disobeying a court order or decree.

Criminal contempt is an act that disrupts court proceedings, obstructs justice, is directly against the dignity of the court, or brings the court into disrepute.
- 7. Statutory Authority for Contempt Proceedings

*In re Bell*, 894 S.W.2d 119 (Tex. 1995).

See *Ex parte Knable*, 818 S.W.2d 811 (Tex. Crim. App. 1991).

*Ex parte Gordon*, 584 S.W.2d 686 (Tex. 1979).

*Ex parte Cooper*, 657 S.W.2d 435 (Tex. Crim. App. 1983).

*Ex parte Hill*, 52 S.W.2d 367 (Tex. 1932).

*Ex parte O’Fiel*, 246 S.W. 664 (Tex. Crim. App. 1923).

See *TMCEC Forms Book: Show Cause Notice: Adult or Juvenile*.

*Ex parte Powell*, 883 S.W.2d 775 (Tex. App.—Beaumont 1994).

See Step 15: Sentencing Goals.

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|---|--|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> a. In municipal courts, contempt is generally punishable by up to three days confinement in jail and/or a fine up to \$100.</li> <li><input type="checkbox"/> b. Some statutes provide for specific contempt fines and do not allow confinement in jail:             <ul style="list-style-type: none"> <li><input type="checkbox"/> (1) Failure by sheriff or officer to execute summons, subpoena, or attachment is punishable for contempt by a fine of \$10 to \$200.</li> <li><input type="checkbox"/> (2) Failure to appear for jury duty is punishable for contempt by a maximum fine of \$100.</li> </ul> </li> </ul> | <p>Sec. 21.002(c), G.C.</p>  |
| <ul style="list-style-type: none"> <li><input type="checkbox"/> 8. Special Procedures for Officers of the Court</li> </ul>  | <p>Art. 2.16, C.C.P.</p>   |
| <ul style="list-style-type: none"> <li><input type="checkbox"/> a. Upon proper motion, release contemnor on personal recognizance bond.</li> </ul>  | <p>Art. 45.027(c), C.C.P.<br/>See <i>TMCEC Forms Book</i>: Contempt: Failure to Appear for Jury Service (Complaint and Judgment).</p> <p>Officers of the court include attorneys, peace officers, clerks, bailiffs, court reporters, interpreters, and others on whom the court relies for its operation and enforcement of its orders. Note: the defendant and witnesses are not officers of the court.</p> |
| <ul style="list-style-type: none"> <li><input type="checkbox"/> b. Refer case to the presiding judge of the administrative district where alleged contempt occurred.</li> </ul>   | <p>Sec. 21.002(d), G.C.</p> <p>The presiding judge will assign a judge to conduct a contempt hearing. (You may be called as a witness.)</p>  |
| <ul style="list-style-type: none"> <li><input type="checkbox"/> c. An officer of the court is essentially entitled to a trial de novo on request.</li> </ul>  | <p><i>Ex parte Avila</i>, 659 S.W.2d 443 (Tex. Crim. App. 1983).</p>   |
| <ul style="list-style-type: none"> <li><input type="checkbox"/> d. An attorney may be held in direct contempt primarily for misconduct at trial:             <ul style="list-style-type: none"> <li><input type="checkbox"/> (1) Expressing indifference to what court may hold or do on account of his or her improper remarks and misconduct.</li> <li><input type="checkbox"/> (2) Making continuous frivolous objections amounting to obstruction of the orderly progress of the trial.</li> </ul> </li> </ul>  | <p><i>Ex parte Norton</i>, 191 S.W.2d 713 (Tex. 1946).</p> <p><i>Ex parte Crenshaw</i>, 259 S.W.587 (Tex. Crim. App. 1924).</p>  |

- 9. Determine whether act constitutes direct or indirect contempt.
  - a. Direct contempt
    - (1) Act occurred in the presence of the court or in its immediate vicinity while the court was in session. Judge is aware of all facts constituting contempt.
    - (2) Immediate action is necessary to quell disruption, violence, disrespect, or to allow trial or proceeding to continue.
  - b. Indirect contempt
    - (1) Act occurred outside the presence of the court. Judge does not personally witness act.
    - (2) Immediate action is not required to quell disruption, violence, disrespect, or physical abuse.
    - (3) Act requires testimony or production of evidence to establish its existence.
    - (4) Most common violation — disobeying a court order:
      - (a) Court order must be in effect at the time of the act;
      - (b) Contemnor must be aware of the order; and
      - (c) A written order must be served on the contemnor.
- 10. Direct Contempt Procedure
  - a. If the act is in disobedience to a court order or admonishment, and the contemnor disobeys or fails to cease the undesirable conduct:
    - (1) Announce that contemnor is in

If both of these conditions are met, summary proceedings are authorized and you may go to Step 10: Direct Contempt Procedure below.

Due process requires notice and hearing. Go to Step 11: Indirect Contempt Procedure below.

See *TMCEC Forms Book*:  
Judgment of Direct Contempt:  
Adult.

Example: Any act that disrupts court proceedings or offends the dignity of the court. Contemnor argues combatively, uses curse words or threatening acts.

Factors to consider: egregious

contempt of court.

- (2) Optional: Give contemnor opportunity to explain:
  - (a) If explanation is not accepted or if conduct persists, contempt exists.
  - (b) If explanation is accepted, no contempt.

11. Indirect Contempt Procedure

- a. If disobedience to a court order is alleged, notice to contemnor must:
  - (1) Contain the order;
  - (2) Specify when and how contemnor was notified of the order;
  - (3) Specify contemnor’s alleged act in disobedience of the order;
  - (4) Specify when and where act occurred; and
  - (5) Specify that the act took place after the contemnor became aware of the order.
- b. Otherwise, notice must:
  - (1) Specify contemnor’s alleged contemptuous act; and
  - (2) Specify when and where act occurred.

12. Right to Counsel

- a. Contemnor has right to have counsel represent him or her.

conduct; danger if contemnor not immediately removed.

Announce “You are in contempt of court.”

Sec. 21.002(c), G.C.

See Step 13 below.

Skip rest of this section.

See *TMCEC Forms Book: Judgment of Contempt for Disobeying a Court Order: Adult.*

See *TMCEC Forms Book: Show Cause Notice.*

- b. Appoint counsel to represent contemnor if:
  - (1) the contemnor is indigent; and
  - (2) jail time is imposed as part of contempt punishment.
  
- 13. Contempt Hearing for Direct Contempt
  - a. An act of direct contempt occurring in the presence of the court generally requires neither notice nor hearing since there is no factual dispute concerning the contemptuous conduct. Contemnor may be convicted and sentenced for the direct contempt as it occurs.
  
  - b. Summary punishment is permissible on the theory that immediate action is necessary to control courtroom proceedings. If the court postpones conviction and punishment until after the trial, for example, the justification for dispensing with due process requirements disappears.
  
- 14. Contempt Hearing for Indirect Contempt
  - a. Since indirect contempt involves an offense not observed by the court, due process requires the contemnor to be given notice and hearing.
  
  - b. If disobedience to a court order is alleged:
    - (1) Provide evidence contemnor was properly notified of the order;
  
    - (2) Provide evidence contemnor willfully disobeyed the order after notified of it; and
  
    - (3) Provide evidence for no satisfactory explanation or defense for disobedience.
  
  - c. If court order not involved:

*Ex parte Goodman*, 742 S.W.2d 536 (Tex. App.—Fort Worth 1987). Appointed counsel is not necessary for contempt punishment limited to fine-only sanctions under Arts. 2.16 and 45.027(c), C.C.P.

*Ex parte Krupps*, 712 S.W.2d 144 (Tex. Crim. App. 1986).

See Step 15 below.

*Ex parte Smith*, 467 S.W.2d 411 (Tex. Crim. App. 1971). If a contemnor is summarily held in contempt, the fact that the court waits a day to enter the contempt order does not affect its validity.

Possible defenses include: court lacks personal or subject matter jurisdiction; order of court lacked clarity or specificity or was ambiguous; contemnor not given adequate notice; and order was not based on same acts set forth in charge of contempt.

- (1) Provide evidence contemnor committed the alleged act; and
- (2) Provide evidence for no satisfactory explanation or defense for act.
- d. Ensure contemnor’s constitutional rights are protected:
  - (1) Right to counsel;
  - (2) Right to confront and cross-examine witnesses;
  - (3) Privilege against self-incrimination;
  - (4) Protection against double jeopardy; and
  - (5) Right to public trial.

There is no right to trial by jury in most contempt hearings. Texas courts generally have the right to adjudicate contempt proceedings without a jury.

*Ex parte Werblud*, 536 S.W.2d 542 (Tex. 1976).

Contemnor is entitled to a jury trial if the contempt is classified as a serious rather than petty offense. One factor in determining whether the offense should be treated as serious or petty is the amount of the fine imposed. The imposition of a minor fine does not elevate the offense from the classification of petty to a serious crime.

*Ex parte Werblud*, 536 S.W.2d 542 (Tex. 1976).

15. Sentencing Goals

a. Civil Contempt.

Purpose of civil contempt is remedial and coercive in nature. Judgment of civil contempt exerts the judicial authority of the court to persuade the contemnor to obey some order of the court where such obedience will benefit an opposing litigant.

*Ex parte Werblud*, 536 S.W.2d 542 (Tex. 1976).

b. Criminal Contempt (Punitive)

The sentence is not conditioned upon some promise of future performance because the contemnor is being punished by fine and imprisonment for some completed act that affronted the dignity and authority of the court.

*Ex parte Werblud*, 536 S.W.2d 542 (Tex. 1976).

Examples: disruptive conduct that prevents trial from proceeding; attempting to bias jury panel by handing them pamphlets.

16. Order and Commitment

a. Describe the act found to be in contempt.

See *TMCEC Forms Book*: Judgment of Direct Contempt: Adult; and Judgment of Contempt for Disobeying a Court Order: Adult.

b. If act was disobeying a court order:

- (1) Include written order or reduce verbal order to writing.
- (2) Specify when and how contemnor was notified of the order.
- (3) Specify that the act was in disobedience of the order.
- (4) State that the act was committed after contemnor was aware of the order.

c. Remedial Sanction:

- (1) Specify exactly what contemnor must do to purge the contempt.
- (2) Order sheriff or chief of police to place person in jail.
- (3) If contemnor purges himself or herself of contempt, order his or her release.

No particular form is required for commitment. Directive that a person be placed in jail and detained may be contained in an authenticated copy of the court's order. *Ex parte Barnett*, 600 S.W.2d 252 (Tex. 1980).

d. Punitive Sanction:

- (1) Specify the punishment.
- (2) If jail time is part of punishment, order sheriff or chief of police to place contemnor in jail for specified time.

Normally, maximum punishment is three days and \$100. Check specific statutes; some authorize fine-only. See Arts. 2.16 and 45.027(c), C.C.P.

- (3) If fine is part of punishment, order contemnor to pay fine by a specific date.
- (4) If more than one act of contempt, specify a separate punishment for each act.

Punishment should be assessed for each act even if sentences run concurrently. If one punishment is assessed for multiple acts and one of those acts is not contempt, the entire judgment is void.  
*Ex parte Lee*, 704 S.W.2d 15 (Tex. 1986).

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