EL DORADO CO. SUPERIOR CT. 1 Superior Court of California County of El Dorado 2 FILED JUL 18 2024 295 Fair Lane Placerville, CA 95667 3 BY \_ Se\_ Deputy 4 5 6 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA 7 COUNTY OF EL DORADO 8 JAMES SUPPLE Case No: 23CV2214, 24CV0030 9 10 VS. 11 ROBERT BORTHWICK STATEMENT OF DECISION IN 12 and COMBINED 13 RICHARD DUFFY CIVIL HARASSMENT RESTRAINING 14 VS. 15 ORDER JAMES SUPPLE 16 REQUESTS 17 18 19 111 20 111 21 22 23 STATEMENT OF FACTS AND PROCEDURAL HISTORY 24 25 26 JAMES SUPPLE V. ROBERT BORTHWICK 27 STATEMENT OF DECISION RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030 28

James Supple filed a request for civil harassment restraining order on 12/18/23 alleging respondent had committed assault with a deadly weapon by intentionally hitting a wheel barrel in the front of Mr. Supple's property in proximity to Mr. Supple. The wheel barrel allegedly struck Mr. Supple and Mr. Borthwick also hit the family dog with his vehicle causing significant injury to the dog. The dog's leg was amputated as a result of the injury. Supple alleged that Borthwick was a contractor performing work on his neighbor's (Mr. Duffy) property and that he had harassed and threatenED him prior to the incident. Additionally, Supple claimed Borthwick continued to come onto his property after the incident and harassed him.

Petitioner Richard Duffy filed a request for civil harassment restraining order on 1/9/24. Duffy alleged that Supple had harassed himself and his wife on many occasions over the course of years. Supple had done things including threaten to kill Duffy's dog if it came on their property, intimidate and harass contractors who come to do any work on their property resulting in Duffy needing to be present outside throughout any contractors work, stood in the road and blocked Duffy's car from exiting the road while screaming at Duffy and his wife, harassed Duffy by screaming anytime he steps outside in his front yard.

Supple was granted a temporary order on 12/18/23 restraining Borthwick. Duffy was also granted a temporary order restraining Supple on 1/10/24. Both petitions were heard in a combined evidentiary hearing on 7/9/24.

## CONTESTED PROCEEDING

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030

3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	2
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	3
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	4
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	5
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	6
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	7
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	8
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	9
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	10
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	11
14 15 16 17 18 19 20 21 22 23 24 25 26 27	12
15 16 17 18 19 20 21 22 23 24 25 26 27	13
16 17 18 19 20 21 22 23 24 25 26 27	14
17 18 19 20 21 22 23 24 25 26 27	15
18 19 20 21 22 23 24 25 26 27	16
19 20 21 22 23 24 25 26 27	17
19 20 21 22 23 24 25 26 27	18
21 22 23 24 25 26 27	
22 23 24 25 26 27	20
22 23 24 25 26 27 28	21
23 24 25 26 27 28	22
24 25 26 27 28	23
25 26 27 28	24
26 27 28	25
27 28	26
28	27
	28

2

3

4

5

6

7

8

Supple testified that Baralee Road was part of his property but there is a nonspecific public use easement for the road. Supple testified Duffy had engaged Borthwick to replace the fence between their properties. Supple did not like the choice of fence and stated he had not been consulted about the fence replacement. Supple testified he tried to speak to Borthwick regarding the fact he had not agreed to the fence replacement and claimed the fence was on his property. Supple testified Borthwick was aggressive and threatened he would beat him with a bat. Duffy was present but did not intervene in the interaction. The same day, Supple stood in the road blocking the car Duffy and his wife in their car asking him to stop and talk about the issue. Duffy refused to get out of the car and after about 5 minutes Supple moved and Duffy left. Supple denied trying to harass or intimidate either Borthwick or Duffy in any of these interactions. Supple denied he blasted music to harass Duffy after he installed security cameras or any of his actions were for the purpose of harassing Duffy or Borthwick. Supple testified that several days after these incidents, Supple saw Borthwick driving erratically down the road in front of his house. He placed a wheel barrel and compressor on each side of the road to narrow it claiming he intended to slow Borthwick down. When Borthwick drove by, Supple was working in his front yard with his dog. Borthwick struck the wheel barrel which Supple claimed struck him and also struck his dog with the car. His dog was injured and had an amputation.

Borthwick testified Supple began causing issues quickly when he began work on the fence. Duffy undertook a survey of the property line costing \$1200 because of

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030

Supple's complaints and Borthwick's information was the fence was entirely on Duffy's property, but they moved the fence back further onto the property due to Supple's harassment. Supple was outside watching them work constantly, staring them down and yelling. Supple screamed at Borthwick and his employees about the fence issue. Borthwick testified Supple threatened to shoot his dog if it went on his property. Borthwick denied ever threatening Supple and stated he was intimidated and threatened by Supple and made a comment to Supple that Supple may have a bat and Borthwick did not want to have a physical altercation. Borthwick testified he was confronted in his car by Supple. Borthwick recorded the interaction. Supple can be seen yelling at Borthwick claiming he threatened to attack him with a bat. Borthwick states he did not threaten Supple, and he does not want to have any physical or other type of altercation. Supple can be seen approaching Borthwick and attempting to actually striking Borthwick or attempting to forcefully grab the phone out of Borthwick's hand. Borthwick also testified he at no time was speeding on the road. Several days after the recording of Supple appearing to strike Borthwick, Supple blocked the road with the wheel barrel. Borthwick testified he could not get by and was afraid to exit the car based on Supple's past behavior. Borthwick testified he only intended to move the wheel barrel out of the way but hit the dog who was not on a leash and ran out into the road. Borthwick called the police himself to report the incident.

Duffy and his wife both testified Supple had engaged in a long string of harassing behavior toward them. Supple appeared to try and control everything on the street

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030

repeatedly insisting the road was his property and the Duffy's could not engage in the work on their property without his agreement. They noted his blasting the music, harassing and intimidating multiple contractors they hired, yelling and swearing at them repeatedly. Duffy began supervising when contractors were present to try and buffer the harassment by Supple. Duffy testified about Supple confronting himself and his wife in the road, blocking the car for 5 minutes, while yelling and attempting to intimidate them. The court viewed a recording clearly demonstrating Supple both blocking the vehicle for minutes straight and behaving in a manner that was clearly intended to intimidate. Also of note, the video depicted Supple's dog wandering in the road, not on a leash.

## LAW AND RULING

There are three types of behavior listed in the definition of harassment in Code of Civil Procedure 527.6. First, "[u]nlawful violence" refers to "any assault or battery, or stalking as prohibited in Section 646.9 of the Penal Code, but does not include lawful acts of self-defense or defense of others." (§ 527.6, subd. (b)(7).) Second, a "threat of violence" may be communicated in a statement or by a course of conduct and is "[c]redible" if it "would place a reasonable person in fear for his or her safety or the safety of his or her immediate family" and if it serves no legitimate purpose. (§ 527.6, subd. (b)(2).) Third, "course of conduct" means "a pattern of conduct composed of a series of acts over a period of time, however short, evidencing a continuity of purpose." (§ 527.6, subd. (b)(1).

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030

The court denies Supple's request for restraining order against Mr. Borthwick. Supple claims Borthwick engaged in a course of conduct that was harassing and physically threatened him. He also identified the incident of hitting the wheel barrel and the dog which resulted in Borthwick's arrest. The court cannot find by clear convincing evidence Borthwick engaged in such conduct without legitimate purpose or for the purpose of harassment. Supple, by his own statement, initiated the contacts with Borthwick who was there solely to complete work for which he was legitimately hired. The evidence demonstrated that Supple then engaged in conduct that would threaten or harass when he confronted Borthwick in his car and attempted to or actually hit or tried to aggressively grab his phone. The conduct of blocking the road with objects may or may not have been designed to be harassing, however the evidence did not establish the purpose of hitting the wheel barrel was either to harm Supple or the dog. In the context of the prior incident, it is credible Borthwick was unwilling to exit the car and face off with Supple.

Additionally, counsel for Borthwick correctly notes that for a civil harassment order there must be proof that future conduct of harassment is likely. Civil harassment is injunctive relief, not punitive. The order lies only to prevent future harm, so the petitioner must also establish that great or irreparable harm would result to the petitioner if an order is not issued because of the reasonable probability that unlawful violence will occur in the future. *Russell v Douvan* (2003) 112 CA4th 399, 401–404 (trial court erred in issuing order based on a single act of violence without finding threat of

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030

future harm). CCP §527.6(i) must be read to include the requirement that the petitioner show that great or irreparable harm is likely to occur absent the order because the petitioner is required to make such a showing under CCP §527.6(d) to obtain a TRO or a permanent order; the order should not serve just as punishment for past acts. *Id.* at 112 CA4th at 402–404. A change in circumstances at the time of the hearing may render injunctive relief moot or unnecessary. *Id.* at 112 CA4th at 401. Borthwick completed his work months ago. The parties have not crossed paths even incidentally nor is there any expectation there would be such contact. For all the reasons, stated the court denies Supple's request for restraining order.

The court grants Duffy's request for restraining order. The court finds by clear and convincing evidence Supple engaged in a course on conduct which was harassing pursuant to Code of Civil Procedure §527.6 (b)(3). Additionally, the court finds the order is necessary to prevent future harassment. Supple has harassed the Duffy's on and off for several years significantly impacting their ability to enjoy they own property without interference. Supple believes he is entitled to control the Duffy's choices regarding any changes to their property, whether he is entitled or not. Supple's conduct in the videos presented demonstrate his behavior would be harassing and intimidating to anyone, as he is aggressive and hostile and is relentless in his "policing" of the street and everything that happens on it. The court notes the behavior ceased when the temporary order was put in place. While the Duffys' attempts to mollify, accommodate, or ignore Supple's conduct.

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030

Therefore, the court grants Duffy's restraining order request in case 24CV000.

The order will expire on 7/19/27 at midnight. As previously stated, the court denies

Supple's request for restraining order in case 23CV2214.

Dated this 18th day of July, 2024

Hon. Mana Balfour

JAMES SUPPLE V. ROBERT BORTHWICK RICHARD DUFFY V. JAMES SUPPLE 23CV2214, 24CV0030