



D. STAFFORD
& ASSOCIATES

Advanced Investigations Course

Investigations of Sexual Misconduct

2020 Course

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Advanced Investigations Course:
Conducting Trauma Informed Investigations
Designed for Campus Police/Public Safety/Title IX & Conduct Officers

June 1-5, 2020 (Virtual Course)

Overview of Course Schedule

All Classes will run from 9:00am to 5:00pm with a lunch break from 11:45am to 1:00pm.

Fifteen-minute breaks will also be given at 10:15am, 2:15pm, and 3:30pm each day.

Day 1 **Investigating and Managing Sexual Misconduct Cases from A to Z**

- Introductions and Overview
- The 2020 Title IX Regulations
- The Clery Act for Title IX Professionals
- Stress, Trauma and Memory
- Addressing Immediate Reports
- The Intake Process for Formal Complaints
- Informal Resolution
- Law Enforcement Investigations

Case Studies

Day 2 **Using Technology to Investigate Sexual Misconduct**

- Computer Basics
- Internet Basics
- Security Risks
- Communication Platforms
- Social Media Ecology
- Social Media: Use and Effect
- Problematic Social Media Behaviors
- Popular Social Media APPs: What They Are and How to Use Them In Investigations
- Other Investigation Tools and Considerations
- New Title IX Regulations - Technology Related Issues



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Day 3

Statement Analysis

- Introduction
- Indicators of Veracity
- Deception through Equivocations
- Statement Balance
- Extraneous Information and Deception
- Pronouns
- Practice

Day 4

Advanced Interviewing Techniques

- Interviewing Techniques
- Investigating Sexual Misconduct
 - Sexual Harassment
 - Sexual Violence
 - Intimate Partner Violence
 - Stalking
- Special Considerations
 - Consent
 - Incapacitation
 - Bias
 - Multiple Offenders

Case Study—Practice Interviews

Day 5

Closing the Case

- Report Writing
- Credibility
- Outcomes and resolutions

Case Study—Conclusion