

# LESSON PLAN COVER SHEET

**COURSE TITLE:** Sexual Assault Family Violence Investigator Course

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INSTRUCTOR(S): Various Certified Instructors

COURSE #: 3264

PREPARED BY: Jennifer Greene

TIME FRAME: 24 Hours

SUGGESTED SCHEDULE: 8:00 am - 5:00 pm

NUMBER OF STUDENTS: 10-35

SPACE REQUIREMENTS: Standard Classroom

TARGET POPULATION: Texas Law Enforcement

# LEARNING OBJECTIVES:

By the end of the presentation, participants will be able to:

- a) Students will identify the Dynamics of Family Violence including the Power and Control Model which will illustrate the barriers and impact of violence on women.
- b) Students will identify the unique dynamics of teen and college dating violence.
- c) Using the Texas Penal Code and Supreme Course cases, students will identify family violence laws, and will learn about protective orders.
- d) Students will demonstrate understanding of officer duties and liabilities.
- e) Students will identify the dynamics of sexual assault, types of sexual assault and perpetrators, and the effect that assault has on the victim.
- f) Using the Texas Penal Code and federal laws, students will identify sexual assault laws, human trafficking laws, and laws related to college campus safety and reporting.
- g) Students will demonstrate comprehension of investigative techniques, including initial interview and evidence documentation.
- h) Students will identify techniques for improved report writing based on lessons about language and proper documentation.
- i) Students will identify forms of stalking behaviors and the effects of stalking on victims.

- j) Students will demonstrate understanding of stalking via modern technological tools.
- k) Students will identify how sexual assault and family violence affects immigrant and tribal communities, and learn about remedies for victims of abuse.
- I) Students will identify how sexual assault and family violence affects the military and will develop an understanding about relevant laws and resources.
- m) Students will identify how sexual assault and family violence affects both cognitively and physically disabled adults and vulnerable adults.
- n) Students will identify the prevalence and methods of drug-facilitated sexual assault as well as the substances and their effects,
- o) Students will identify how 3 types Coordinated Community Response teams work to prevent and respond to crimes.
- p) Students will learn the local, state, and federal resources available to victims of violent crime.

# **EVALUATION PROCEDRURES:**

- 1. Pre-Test/ Post -est Evaluation
- 2. Documentation of all wrong answers
- 3. Feedback to Instructors for improvement
- 4. Overall course evaluation

# METHODS:

- 1. Pre-Test/ Post-Test
- 2. Lecture
- 3. Class Participation/Discussion

#### TRAINING MATERIALS:

- 1. PowerPoint Presentation
- 2. Audio/ Visual Materials (see individual chapters)
- 3. Student Manual

# EQUIPMENT AND SUPPLIES:

- 1. Laptop Computer
- 2. Projector
- 3. Projector Screen
- 4. Speakers/Audio

#### **REFERENCES:**

Referenced cited via footnotes in student manual (Attached).

#### STUDENTS MATERIALS AND HANDOUTS:

- SAFVIC Student Manual, Updated August 2020
- Student Resources available on safvic.org webpage
- Individual instructors may provide handouts items

# PRESENTATION GUIDE

# DAY ONE

## CHAPTER 1: COURSE OVERVIEW (NO LEARNING OBJECTIVES)

(Approximately 45 minutes)

- Complete registration sheets
- PPT: 11 Slides
- Pre-Test (Approximately 15-20 minutes)

## CHAPTER 2: SEXUAL ASSAULT & FAMILY VIOLENCE STATISTICS (NO LEARNING OBJECTIVES)

• No PowerPoint, for reference only. The more significant statistics are included in the Family Violence/Sexual Assault Dynamics Chapters.

#### CHAPTER 3: HISTORY OF FAMILY VIOLENCE AND SEXUAL ASSAULT

- No PowerPoint, for reference only.
- A. The Origins of Patriarchy
- B. The Role and Status of Women in Ancient Cultures
- C. Historical Facts Regarding the Physical and Sexual Abuse of Women
  - 1. The Middle Ages (5<sup>th</sup> to 14<sup>th</sup> centuries)
  - 2. Witch Hunts
  - 3. The Industrial Revolution
- D. Rape and Its Punishment
- E. Slavery, Rape, and Racism in the United States
- F. History of the Domestic Violence and Sexual Assault Movements

Audio-visual Materials (Instructor Choice):

- Family Trouble Length 1:10 (Ice Breaker)
- Frenzy Length 1:17 (Ice Breaker)
- 20/20 Breaking Point- Length 16:15
- Domestic Violence Length 4:26
- Bible Arranged Marriage- Length 0:53
- Bible Forced Incest- Length 1:20
- Looking Back, Pushing Forward Length 13:10
- Any additional relevant audio-visual materials

# CHAPTER 4: DYNAMICS OF FAMILY VIOLENCE

- Approximately 1.5 hours
- PPT: 60 Slides (to include instructor's preference of video/audio clips)

- A. Three Characteristics Batterers will Assign to the Victim
- B. Four Common Defense Mechanisms for Violent Behavior
- C. Power and Control Model
  - 1. Power and Control Wheel
  - 2. Power and Control Tactics
  - 3. Power and Control Tactics Used by a Batterer to Maintain the Abusive Relationship
- D. Barriers Victims Face in Leaving an Abusive Relationship
- E. Impact of Family Violence on the Victims
  - 1. Five Options Victims have in a Violent Relationship
  - 2. Reasons why it may be Difficult for a Victim to Leave & Beneficial for a Victim to Stay in a Violent Relationship
- F. Teen Dating Violence
  - 1. Statistics and Dynamics
  - 2. Unique Barriers for Teen Victims
  - 3. College Dating Violence

# Audio-visual Materials (Instructor Choice):

- Animal Cruelty Length: 5:21
- Batterers Will Kill- Length: 15:42
- Breaking the Silence (Power and Control) Length: 6:50
- Breaking the Silence Wendy's Story Length: 1:36
- Child 911 FV Length: 4:10
- Audio Clip Neighbor/landlord calls to report FV incident- Length: 3:14
- Audio Clip Woman calls 911 in the midst of FV incident- Length: 8:24
- Audio Clip Mother calls in to report that adult daughter has assaulted her- Length: 7:55
- Audio Clip TCP hears heated family violence in which son is strangling father- Length: 3:51
- Audio Clip Boyfriend calls to report- Length: 2:10
- Oprah FV Victim Shot in Face- Length: 8:39
- PSA Children See Children Do Children Length: 1:31
- PSA Family Violence Children walking in their parent's shoes- Length: 0:30
- PSA Family Violence - Commercial Length:1:15
- Strangulation- Power and Control- Length: 4:32
- IAD Length: 3:20
- Any additional relevant audio-visual materials

# CHAPTER 5: FAMILY VIOLENCE LAWS

- Approximately 1.5 hours
- PPT: 80 Slides (to include instructor's preference of video/audio clips)
- A. Definitions and Statutes
- B. Officer Duties in Family Violence Cases
- C. Officer Duties Regarding Protective Orders
- D. Protective Orders
  - 1. Magistrate's Order for Emergency Protection
  - 2. Temporary Ex Parte Protective Order

- 3. Final Protective Order
- 4. Safety Planning with Protective Order
- 5. Conditions for Defendant Charged with Offense Involving Family Violence
- 6. Requirements of Order Applying to Person Who Committed Family Violence
- 7. Out of State Protective Order
- 8. Immunity
- 9. Violation of Protection Order
- 10.Cases
- 11. Protective Order vs. Restraining Orders
- E. Officer and Agency Civil Liability in Family Violence Cases
- F. Family Violence Cases Decided by the U.S. Supreme Court
  - 1. Crawford v. Washington
  - 2. Davis v. Washington
  - 3. Hammon v. Indiana
  - 4. Giles v. California
  - 5. Michigan v. Bryant

- Chicago 911 Call (image) Newspaper Clipping officer liability
- DV Article12 (image)- Newspaper Clipping re: officer liability
- DV Article13 (image)- Newspaper Clipping re: TCP liability
- Any additional relevant audio-visual materials

#### CHAPTER 6: DYMAMICS OF SEXUAL ASSAULT

- Approximately 1.75 hours
- PPT: 69 Slides (to include instructor's preference of video/audio clips)
- A. Myths and Facts about Sexual Assault
- B. Types of Sexual Assaults
  - 1. Non-Stranger (Acquaintance) Rape & Brief Encounter Rape
  - 2. Spouse or Partner Rape
  - 3. Male Rape
  - 4. Sexual Assault of Lesbians, Gays, Bisexual, and Transgender (LGBT)
  - 5. Human Trafficking
  - 6. Child Sexual Abuse
  - 7. Sexual Abuse of Older or Disabled Adults
  - 8. Gang Rape
  - 9. Prison Rape
  - 10.Sexual Harassment and Nonviolent Coercion
  - 11. Sexual Assault on College Campuses
- C. Why Do Rapists Rape
- D. Types of Forcible Rapists and Offender's Characteristics
  - 1. Power Rapist

- 2. Anger Rapist
- 3. Sadistic Rapist/Ritualistic Rape
- 4. Homicidal Sex Offenders
- 5. Approaches Used by Rapists
- E. Sexual Paraphilias
- F. Pedophiles and Child Molesters
- G. Effects on the Victim of a Sexual Assault
- H. Reasons for the Poor Reporting Ratio for Sexual Assault

- Dateline Rape Trial- Length: 11:03
- Daddy Cam Length: 6:39
- Rape is.... Length 22:45
- Rear Ended Length: 10:33
- DCSO TC of Year Audio Length: 22:10
- Summary of DCSO Call Word document
- Rape from Response to Recovery- Typologies Length: 2:00
- Rape is...Male Prison Rape Length: 1:21
- Rape is...Rape During War- Length: 3:22
- Any additional relevant audio-visual materials

#### CHAPTER 7: SEXUAL ASSAULT LAWS

- Approximately 1.5 hours
- PPT: 110 Slides
- A. Sexual Assault
  - 1. Definitions
  - 2. Statutes
  - 3. Officer Duties in Sexual Assault Cases
  - 4. Relevant Cases
  - 5. Protective Order Based on Sexual Assault
  - 6. Additional Sexual Assault Laws
  - 7. Trafficking of Persons
- B. Reporting on College Campuses
  - 1. Title IX
  - 2. The Jeanne Clery Act

#### **COURSE REVIEW**

As time allows

# DAY TWO

#### CHAPTER 8: SEXUAL ASSAULT AND FAMILY VIOLENCE INVESTIGATIVE TECHNIQUES

- Approximately 5 hours
- PPT: 134 Slides (to include instructor's preference of video/audio clips)
- A. Inherent Danger When Responding to Family Violence Incidents
  - 1. Officer Safety Updated Statistics
  - 2. Gaining Entry
  - 3. Initial Contact/Sweep
  - 4. Determining the Crime Scene Search Area
- B. Victimology: Variables and Perspectives Related to Domestic Violence and Sexual Assault Victimization
  - 1. The Victim's Experience: Reactions to Trauma and Victimization
  - 2. Individual Intervention Strategies for Law Enforcement Officers
- C. Initial Interviews
  - 1. Techniques for Interviewing Victims of Sexual Assault or Family Violence
  - 2. Initial Interview with an Adult Sexual Assault Victim
  - 3. Initial Interview with an Adult Victim of Family Violence
- D. Evidence Documentation and Collection
  - 1. Types of Evidence
  - 2. Specific Equipment for Sexual Assault Investigations
- E. Drug-Facilitated Sexual Assault
- F. Forensic Sexual Assault Exam
- G. Detailed Interviews
- H. The Arrest Decision
  - 1. Offense Identification and Arrest Authority
  - 2. Dual Arrest and Lethality Indicators
- I. Report Writing
  - 1. Offense Report
  - 2. Use of Pseudonym
  - 3. Case Report
- J. Enforcement of Protective Orders, Including Full Faith and Credit
  - 1. Protective Orders
  - 2. Full Faith and Credit for Protective Orders from Other Jurisdictions
  - 3. Officer Liability
- K. Victim Recovery and Services
  - 1. Factors of Recovery
  - 2. Victim Referral Information and Civil Standby Assistance
  - 2. Follow-up Visits with the Victim
  - 3. Victim Notification of Pending Release or Escape of the Defendant

- Defense Wounds Length: 4:10
- Dual Arrest (1) Length: 1:30
- Dual Arrest (2) Length: 2:28
- Dual Arrest (3) Length: 5:05
- False Allegations of Rape Length: 22:25
- Officers Assaulted- Length: 14:58
- Rape from Response to Recovery- False Reporting- Length: 5:45
- Strangulation 101- Length: 4:35
- Strangulation- Questions to Ask Victims- Length: 9:52
- Strangulation- Signs and Symptoms- Length: 16:32
- Strangulation- Asthma (Audio) Length: 1:11
- Strangulation- Vomiting (Audio) Length: 0:11
- Pretext Phone Call (Audio) Length: 2:38
- Methods of Strangulation- Length: 6:09
- Tracy Thurman- Length: 7:01
- Rape from Response to Recovery Victim Blaming- Length: 3:29
- Any additional relevant audio-visual materials

#### CHAPTER 9 - SPECIAL TOPIC (A): STALKING

- Approximately 1.5 hour
- PPT: 64 Slides (to include instructor's preference of video/audio clips)
- A. Forms of Stalking Behaviors
- B. Stalking and the Use of Technology
  - 1. Internet and Computer Monitoring
    - i. Spyware and Keystroke Loggers
    - ii. Electronic Mail & Email Sniffers
  - 2. Surveillance: Cameras and Geotagging i.Cameras ii.EXIF Data
    - II.EXIF Dala
  - 3. Global Positioning Systems
  - 4. Phone Technology and Interception
    - i. TTYs and Relay Services
    - ii. Voice Over Internet Protocol/Internet Telephony
    - iii. Smart Phones
    - iv. Text Messaging
    - v. Interception
  - 5. Social Networking
    - i. Social Networking Sites
    - ii. Instant Messaging and Chat Rooms
  - 6. Online Information and Data Brokers
- C. Victim's Response
  - 1. Victim's Coping Mechanisms

- 2. Behaviors of Stalking Victim
- 3. Effects on the Stalking Victim
- 4. Long Term Effects On a Stalking Victim
- D. The Role of Law Enforcement
  - 1. Law Enforcement's Advice for a Stalking Victim
  - 2. State and Federal Laws

#### Audio-visual Materials (Instructor Choice):

- Baltimore Stalker: Length- 30:54
- Tech Stalker: Dateline: 12:26
- Stalking: 17:08
- Cell Phone Hackers: Length- 2:27
- Any additional relevant audio-visual materials

#### CHAPTER 9 - SPECIAL TOPIC (B): VIOLENCE IN IMMIGRANT & TRIBAL COMMUNITIES

- Approximately 1 hour
- PPT: 44 Slides (to include instructor's preference of video/audio clips)
- A. The Face of Immigration Today
- B. Power and Control Wheel for Immigrant Women
- C. Barriers to Assisting Immigrant Victims of Family Violence
- D. Levels of Immigration Status
- E. Assisting Immigrant Victims of Abuse
  - 1. Language Services
  - 2. Developing Trust in the Police
  - 3. Safety Strategies
  - 4. Immigration Remedies for Victims of Abuse
- F. Consular Notification
- G. Violence in Tribal Communities
- H. Barriers to Assisting Native Americans
  - 1. Geographic Location
  - 2. Criminal Jurisdiction in Tribal Communities
  - 3. Lack of Legal Services
  - 4. Lack of Financial Resources
  - 5. Distrust of Law
- I. Assisting Native Americans of Abuse
- J. Texas Tribal Communities
- K. Resources for Native American Victims

#### COURSE REVIEW

As time allows

- Destination America Rodi Alvarado Story: Length- 14:31
- Honor Killings: Length- 7:48
- PSA Human Trafficking: Length- 1:00
- Human Trafficking: Length- 1:10
- Any additional relevant audio-visual materials

# DAY TWO

#### CHAPTER 9 - SPECIAL TOPIC (C): FAMILY VIOLENCE & SEXUAL ASSAULT IN THE MILITARY

- Approximately 45 minutes
- PPT: 26 Slides (to include instructor's preference of video/audio clips)
- A. The United States at War
- B. Injuries at War
  - 1. Post-Traumatic Stress Disorder (PTSD)
  - 2. Traumatic Brain Injury (TBI)
- C. The Military's Response to Intimate Partner Violence
- D. Dynamics of IPV within the Military
- E. Resources for Victims of IPV
  - 1. Military One Source
  - 2. Coast Guard Support Program
  - 3. Family Advocacy Program (FAP)
  - 4. Transitional Compensation
- F. Reporting Abuse
  - 1. Safety Planning with Victims of IPV
  - 2. Military Protective Orders (MPO)
- G. Texas Laws Regarding IPV and the Military
- H. Military Sexual Assault
  - 1. Reporting Sexual Assault
- I. Resources Available to Victims
- J. Continuum of Harm

# CHAPTER 9 – SPECIAL TOPIC (D): SEXUAL ASSAULT & FAMILY VIOLENCE AGAINST PEOPLE WITH DISABILITIES, DEAF INDIVIDUALS, AND/OR ADULTS LATER IN LIFE

- Approximately 2 hours
- PPT: 54 Slides (to include instructor's preference of video/audio clips)
- A. Types of Disabilities
- B. Aging Overview
- C. Dynamics of Sexual Assault/Family Violence in the Lives of People with Disabilities and/or Older Adults

- D. Working Collaboratively with Other Investigative Agencies when Investigating Reports of Suspected Abuse, Neglect or Exploitation of People with Disabilities or Persons over Age 65
- E. Sexual Assault Investigation and Capacity to Consent
- F. Texas Laws

## Audio-visual Materials (Instructor Choice):

- Charting New Waters: Length: 6:46
- Charting New Waters Extended: Length-: 23:00
- What's Age Got to Do With It? : Length- 13:57
- Any additional relevant audio-visual materials

# CHAPTER 9 – SPECIAL TOPIC (E): DRUG-FACILITATED SEXUAL ASSAULT

- Approximately 1.5 hours
- PPT: 51 Slides (to include instructor's preference of video/audio clips)
- A. The Prevalence of Drug-Facilitated Sexual Assault
- B. Three Conditions to Describe Ingestion of an Incapacitating Substance
- C. Surreptitious Methods of Dosing Victims
- D. Substances Commonly Used in the Commission of Drug-Facilitated Sexual Assault and Their General Effects
  - 1. Ethanol (Alcohol)
  - 2. Gamma Hydroxybutyrate (GHB)
  - 3. Rohypnol (and other Benzodiazepines)
  - 4. Ketamine
  - 5. MDMA (Ecstasy)
  - 6. Other Substances
- E. Limitations of Toxicology in Detecting Substances Used to Dose Victims

#### Audio-visual Materials (Instructor Choice):

- Spike: Length- 0:34
- Date Drugs: Length- 17:39
- Jenny's Story: Length 9:54
- Rape Under the Influence: Length 35:07
- Any additional relevant audio-visual materials

#### CHAPTER 10: COMMUNITY RESPONSE & VICTIM RESOURCES

- Approximately 1 hour
- PPT: 53 Slides (to include instructor's preference of video/audio clips)
- A. The Coordinated Community Response (CCR)
  - 1. The Blueprint for Safety: An Interagency Response to Domestic Violence Crimes
  - 2. The 6 Foundational Principles
  - 3. Underlying Assumptions of the Blueprint for Safety
  - 4. Participants

- 5. Implementing the Blueprint for Safety
- 6. The Blueprint for Campus Police: Responding to Sexual Assault
- B. Domestic Violence Fatality Review Teams
  - 1. Goals
  - 2. Members' Responsibilities
  - 3. Identifying Gaps in Service
  - 4. Legislative Change
- C. Sexual Assault Response Teams (SART)
  - 1. What is a SART?
  - 2. Members of a SART
  - 3. Law Enforcement Role
  - 4. Resources
  - 5. Developing a Plan in Your Community
- D. National, State and Local Resources for Victims of Domestic Violence and Sexual Assault
  - 1. Crime Victims' Compensation
  - 2. Address Confidentiality Program
  - 3. Pseudonym Form
  - 4. Lease Termination
  - 5. Local Resources
  - 6. State Resources
  - 7. Grants and Funding

# Audio-visual Materials (Instructor Choice):

- Help, Hope and Healing: Length- 24:15
- Sexual Assault Response Teams: Length 7:31
- Any additional relevant audio-visual materials

#### COURSE REVIEW

As time allows

#### FINAL EXAM

Approximately 1 hour

#### **COURSE EVALUATIONS**

Approximately 20 Minutes