



**Constructing the Investigative Report:
Considerations for Intimate Partner Violence and
Stalking Complaints**

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Considerations in Drafting



 Institutional Policy Preliminary vs. final Process for feedback Mandated sections	 Who views Decision-maker Complainant and respondent Advisors Title IX General Counsel Human Resources/Dean of Students	 How shared Electronic format Hard copy
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Case Consolidation 



Multiple Offenses



Multiple Complainants



Counterclaims

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Consolidations

- Course of conduct
- Pattern behavior
- Title IX: "arise out of the same facts or circumstances"

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Special Considerations 



LENGTH OF REPORT



DATES



COURSE OF CONDUCT

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Evidence Options 



Appendix/Exhibits



Filing Sharing



Separate Attachment

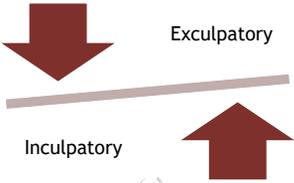


Special situations

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Evidence 



The diagram shows a horizontal line tilted upwards from left to right. A large downward-pointing arrow is positioned above the left end of the line, and the word "Inculpatory" is written below it. A large upward-pointing arrow is positioned below the right end of the line, and the word "Exculpatory" is written above it.

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Narrative form



Facts in agreement/
facts in dispute



Bulleted list

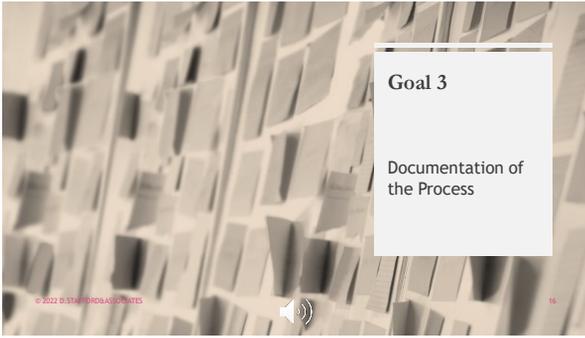
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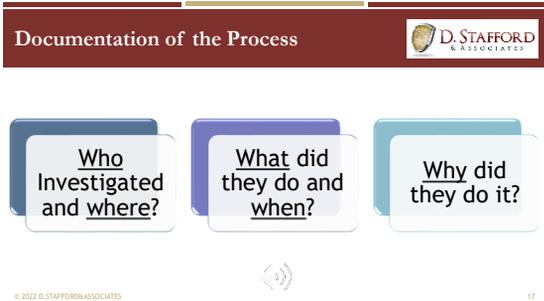
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Other possible sections



Timeline of Relationship/Behaviors



Timeline of Notice

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Elements – Dating Violence



- Relationship
- Length
 - Type
 - Interaction

- Violence
- Sexual
 - Physical
 - Threats

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Elements – Domestic Violence 

Relationship +

- Spouse/intimate partner
- Child in common
- Cohabitation
- Similarly situated
- Family violence laws

Crime of violence

- Felony
- Misdemeanor

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Elements – Stalking 

Acts of stalking behavior

Two or more acts

Directed at a specific person

emotional distress/fear

Reasonable person

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Other evidence

Background Information

Impact

Credibility

Jurisdiction (location, relationship to school, timing)

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