



ADVANCED child abuse INVESTIGATION

ACA Module 2 (TCOLE #53266) – Learning Objectives
Grant # CJA 16-05
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CHAPTER ONE: TRAINING OVERVIEW

CHAPTER TWO: HISTORY TIMELINE

CHAPTER THREE: INTERVIEWING AND INTERROGATING TECHNIQUES

Learning Objectives: Understanding Interviewing and Interrogating Techniques

By the end of this chapter, the student will be able to discuss the following interviewing and interacting concepts, as well as interrogating techniques and administer these practices as they relate to interviewing victims, their families, and interviewing and interrogating perpetrators:

- A. Disclosure
- B. Interviewing Child Victims
 1. *Children's Advocacy Center Forensic Interviews*
 2. *Forensic Interviews*
 3. *Subsequent Forensic Interview*
 4. *Multi-Session Forensic Interview*
- C. Special Considerations for Interviewing Child Victims
 1. *Fantastical Elements*
 2. *Suggestibility*
 3. *Linguistics*
 4. *Recantation*
 5. *Reaffirmation*
 6. *Pre-School Children*
 7. *Teenage Victims*
 8. *Complaint Victims*

- D. Interviewing Outcry Witness
- E. Interviewing Non-Offending Adults
 - 1. *Non-Offending Caregivers*
 - 2. *Collaterals*
- F. Interacting with Immigrant Children and Families
- G. Interviewing and Interrogating Perpetrators and Alleged Sex Offenders
 - 1. *Basic Interviewing Techniques*
 - 2. *Interrogating Techniques*
 - 3. *Detecting Deception*

CHAPTER FOUR: COORDINATED INVESTIGATIONS

Learning Objectives: Understanding Coordinated Investigations

By the end of this chapter, the student will be able to identify and administer the following coordinated investigative techniques, concepts, and best practices:

- A. Case Initiations
 - 1. *Law Enforcement and CPS Joint Investigations*
 - 2. *Reporting to CPS*
 - 3. *CPS Investigation Overview*
 - 4. *Child Safety Check Alert List (CSCAL)*
- B. Working MDT Protocols/CAC Best Practice Guidelines
 - 1. *Elements of the Offense*
 - a. Probable Cause to Arrest
 - b. Arrest Warrant and Bond Requirements
 - c. Department of Family and Protective Services (DFPS) Allegation Definitions
 - 2. *Child Abuse Investigations*
 - a. Priority 1 / Emergency
 - b. Priority 2 / Non-Emergency
 - 3. *Notifying the CAC*
- C. Components of the Investigation
 - 1. *Scene Basics*
 - 2. *Evidence Collection*
 - 3. *Photographs*
 - 4. *Corroboration of Evidence*
 - a. Corroborating Witness Statements
 - b. Controlled Phone Call
 - c. Obtaining Records
 - d. Establishing a Timeline
 - 5. *Report Writing*
- D. Search Warrants
 - 1. *Requirements for Search Warrants*
 - 2. *Warrantless Searches*
 - 3. *Search Warrants for Seizing Electronic Evidence*
- E. Specific Investigative Techniques
 - 1. *Physical Abuse*
 - 2. *Children Exposed to Family Violence*
 - 3. *Emotional Abuse*
 - 4. *Neglect*

5. *Sexual Abuse*
 6. *Fatality*
- F. Investigation Dispositions**
1. *CPS Dispositions*
 2. *APS Facility Investigation Dispositions*
 3. *APS In-Home Investigation Dispositions*
 4. *CCL Dispositions*
 5. *LE Dispositions*
 6. *Prosecutorial Dispositions*