

CIVIL RIGHTS INVESTIGATOR LEVEL FOUR: ADVANCED SKILLS & STRATEGIES TRAINING & CERTIFICATION COURSE SAMPLE AGENDA

DAY ONE

- 2020 Title IX Regulations
- Neutrality and Objectivity
- Advisor of Choice
- Burden of Proof
- Party Access to Evidence/Report
- Title IX Commandments
- The Process
- 10 Steps of an Investigation
- Civil Rights Investigations
- Evolution of Investigation Techniques
- Interview Critique
- Anatomy of a Bad Confession
- Empathetic & Equitable Investigations
 - Due Process
 - Interviewing
 - o Strategize
- The Investigation Strategy
 - Strategy Meeting
 - With Coordinator
 - Disability Considerations
 - Strategy Exercize



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DAY TWO

- Review of Strategy Exercize
- Interviewing Considerations
- Interviewing Minors
- Spiel Exercise
- Cognitive Interviewing
- Questioning
- The Standard Interview
- The Cognitive Interview
 - o Core Elements
 - Sequence
 - o Follow-up
 - Focus on Specifics
 - o Close
 - Considerations
- Rapport
- Ethical Considerations
- Practical Considerations
- Difficult Witnesses
- Memory
 - Memory and Trauma
 - o Recall
 - Questioning
- Interview Exercise
- Trauma Basics
 - o Longer Term
 - Trauma-Infused Practices
 - Recall and Cues
- Credibility
- Credibility Exercise
- Inclusive Investigations
- Interviewing Children