



ADVANCED CRIMINAL INVESTIGATION COURSE

TRAINING MODULE

SEXUAL OFFENCES, DOMESTIC VIOLENCE

AND CHILD ABUSE

DECEMBER 9 - 13, 1985

ADVANCED CRIMINAL INVESTIGATION COURSE

AGENDA

I SUBJECT: OVERVIEW OF RELEVANT LEGISLATION

- The Assault Offences
- The Sexual Assault Offences
- Evidentiary and Procedural Rules
 - Corroboration
 - Recent Complaint
 - Previous Sexual Conduct
 - Sexual Reputation
- Penetration Offences
- Abductions
 - Court Orders, Grounds of Believe for Police Officers
 - No Court Order, Determining Spousal Custody
- Residual Problem Areas

II SUBJECT: INVESTIGATION OF MAJOR SEXUAL ASSAULTS

- Mandate and Mechanics of the Investigation
 - The Victim
 - The Scene
 - The Suspect
 - The Sexual Assault Kit
 - The Collection of Evidence
- Prosecution Preparation
 - Crown Consultations
 - Crown Briefs
 - Witness Preparation
- Managing the Complainant
 - Prior to Court
 - After Court

III SUBJECT: THE CASE FOR THE PROSECUTION

- Prosecution of a Sexual Offence
 - The Prosecutor and the Investigating Team
 - The Investigator as a Witness
 - Disclosure Guidelines and their Effects on the Investigators/Witnesses
 - Sufficiencies/Deficiencies in Informations
 - Case Preparation
 - Crown Brief, Common Deficiencies
 - The Victim Witnesses
 - Medical Testimony

IV SUBJECT: DOMESTIC VIOLENCE

- Spousal Assaults
 - Attorney General's Guidelines
 - Case for the Prosecution
 - Evidence
 - Statements
 - Victim Witnesses
 - Specific Problems

V SUBJECT: SPOUSAL ASSAULTS

- Police Investigation
- Prosecution Preparation
 - Crown Consultations
 - Crown Briefs
 - Witness/Complainant Interviews
- Complaint Referrals
- Assaultive Cycle
- Spousal Relationships

VI SUBJECT: CHILD ABUSE

- Child Sexual Abuse in Ontario
- The Sexually Abused Child
- Psychology of Family Abuse
- Indicators of Child Abuse

VII SUBJECT: CHILD ABUSE INVESTIGATION

- Protocol [Police/C.A.S.]
 - Interviewing Techniques - Use of Anatomical Dolls
 - Mechanics of the Investigation
 - The Victim
 - The Complainant
 - Evidentiary Concerns
 - Agency Referrals

VIII SUBJECT: INTERROGATION OF SEXUAL OFFENDERS

- Police Sensitivity
- Evoking Emotions
- Establishing Rapport
- Adaptable Techniques
- Specific Categories of Offenders (i.e. Homosexuals, Pedophiles, etc.)

IX SUBJECT: PROSECUTION OF CHILD ABUSE

- The Case for the Prosecution
 - The Prosecutor and the Investigating Team
 - Common Deficiencies in Case Preparation
 - The Police Witnesses
 - The C.A.S. Witnesses
 - The Victim Witnesses
 - The Expert Witnesses
 - Medical Evidence
 - Sufficiencies/Deficiencies in Informations
 - Residual Problems (i.e. Character Evidence, Previous Conduct, Similar Acts, etc.)

X SUBJECT: RESOURCE AIDS

- Child Abuse Resouce and Investigation Kit
- Demonstration Anatomically Correct Dolls

XI SUBJECT: PROGRAM ASSESSMENT AND CRITIQUES

- Evaluation of Subject Matter and Resource Persons
- Suggestions/Recommendations for Additions, Deletions and/or Changes

RESOURCE PERSONNEL

PRESENTERS

Mr. Martin van Weert
Chief Instructor
Ontario Police College

Dr. Robin C. Williams, M.D., F.R.C.P. (C)
Niagara Falls, Ontario

Mr. Kerry Evans
Crown Attorney, Niagara South
Welland, Ontario

Detective D. Wallace
Peel Regional Police Force

Constable J. Butt
Niagara Regional Police Force

Child Sexual Abuse Investigative Team
Metro Toronto Police Force

Sheila Nelson, Representative
Family and Children's Services
Niagara Region
St. Catharines, Ontario

Sergeant W. Frechette
Ontario Provincial Police

Mr. J. Manishen
Barrister and Solicitor
Hamilton, Ontario

TRAINING MODULE CO-ORDINATOR

Mr. H. R. (Bud) Knight
Instructor/Co-ordinator
Criminal Investigation Courses
Ontario Police College

AGENDA - TIMETABLE

SUNDAY, DECEMBER 8, 1985

REGISTRATION AT RECEPTION DESK
6.00 p.m. to 9.00 p.m.

MONDAY, DECEMBER 9, 1985

8.30 a.m.

INTRODUCTION AND INDUCTION
- Welcoming Remarks
- The Purpose of Advanced
Training in the Topical Areas
of Discussion

Mr. Martin van Weert,
Chief Instructor
Ontario Police College

9.00 a.m.

OVERVIEW OF RELEVANT LEGISLATION
Mr. J. Manishen

10.00 a.m.

COFFEE

10.20 a.m.

OVERVIEW OF RELEVANT LEGISLATION
(Con't.)

12.00 noon

LUNCH

1.00 p.m.

INVESTIGATION OF MAJOR SEXUAL
ASSAULTS

Detective D. Wallace
Peel Regional Police Force

2.30 p.m.

COFFEE

2.40 p.m.

INVESTIGATION OF MAJOR SEXUAL
ASSAULTS (Con't.)

4.30 p.m.

ADJOURNMENT

TUESDAY, DECEMBER 10, 1985

8.30 a.m.	THE CASE FOR THE PROSECUTION - Prosecution of Sexual Offences Mr. Kerry Evans Crown Attorney, Niagara South
10.00 a.m.	COFFEE
10.20 a.m.	PROSECUTION OF SEXUAL OFFENCES (Con't.)
12.00 noon	LUNCH
1.00 p.m.	DOMESTIC VIOLENCE - Spousal Assaults Mr. Kerry Evans Crown Attorney, Niagara South Constable J. Butt Niagara Regional Police Force
2.30 p.m.	COFFEE
2.40 p.m.	SPOUSAL ASSAULTS (Con't.)
4.30 p.m.	ADJOURNMENT

WEDNESDAY, DECEMBER 11, 1985

8.30 a.m.	CHILD ABUSE Dr. Robin Williams, M.D., F.R.C. (C) Niagara Falls, Ontario
10.00 p.m.	COFFEE
10.20 a.m.	CHILD ABUSE, (Con't.)
12.00 noon	LUNCH

WEDNESDAY, DECEMBER 11, 1985

1.00 p.m. CHILD ABUSE INVESTIGATION
Metro Toronto Investigating Team

2.30 p.m. COFFEE

2.40 p.m. CHILD ABUSE INVESTIGATION
(Con't.)

4.30 p.m. ADJOURNMENT

THURSDAY, DECEMBER 12, 1985

8.30 a.m. INTERROGATION OF SEXUAL OFFENDERS
Sgt. W. Frechette
Ontario Provincial Police

10.00 a.m. COFFEE

10.20 a.m. INTERROGATION OF SEXUAL OFFENDERS
(Con't.)

12 00 noon LUNCH

1.00 p.m. PROSECUTION OF CHILD ABUSE
Mr. Kerry Evans
Crown Attorney, Niagara South

2.30 p.m. COFFEE

2.40 p.m. PROSECUTION OF CHILD ABUSE
(Con't.)

4.30 p.m. ADJOURNMENT

FRIDAY, DECEMBER 13, 1985

8.30 a.m.

RESOURCE AIDS

- Child Abuse Resource Investigation Kit
- Anatomical Doll Demonstration

Sheila Nelson
Family and Childrens Services
Niagara Region

10.00 a.m.

COFFEE

10.20 a.m.

RESOURCE AIDS
(Con.t.)

12.00 p.m.

LUNCH

1.00 p.m.

PROGRAM ASSESSMENT AND CRITIQUE

- Course Co-ordinator

2.30 p.m.

ADJOURNMENT

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Ministry of the
Solicitor
General

