

Module 8: Procedures in Common Advocacy Situations

Purpose

This module is intended to provide a more detailed look at procedures in common advocacy situations. It also will examine drug-facilitated sexual assault.

Lessons

1. Responding to a Crisis Call Reporting a Recent Sexual Assault
2. The Medical-Forensic Exam
3. Law Enforcement Statement Accompaniment
4. Courtroom Accompaniment
5. Drug-Facilitated Sexual Assault

Learning Objectives

By the end of this module, you will be able to:

- Respond appropriately to a caller on a crisis line who is reporting a recent sexual assault.
- Identify correct procedures during a medical-forensic exam.
- Create a list of “dos and don’ts” for law enforcement statement accompaniment and courtroom accompaniment.
- Differentiate the roles of advocates, SANEs, and other SART members.
- Identify special procedures and “red flags” for dealing with drug-facilitated sexual assault.

Participant Worksheets

- Worksheet 8.1, Medical-Forensic Exam Case Study
- Worksheet 8.2, Drug-Facilitated Sexual Assault

1. Responding to a Crisis Call Reporting a Recent Sexual Assault

One of the most common situations to which advocates and victim service providers will respond is a crisis call reporting a recent sexual assault. Many victims call sexual assault crisis lines before they seek medical attention or involve law enforcement. Though specific procedures will vary from center to center, the following should be generally addressed with any crisis caller seeking assistance following sexual assault.

- **Identify immediate concerns.** Assess the reason for the call.
- **Establish safety.** Ask where the perpetrator is and where the victim is. Take appropriate steps to establish safety.
- **Explain services.** Explain the medical, support, and legal services available to the caller. Explain the importance of a medical-forensic exam and the option of reporting the assault to law enforcement.

Also explain to the victim that the sooner the medical exam is conducted, the more effective the treatment may be and the potential for evidence recovery increases. While the victim can certainly take more time to decide to get a medical exam and to report to law enforcement, the delay may affect credibility.

- **Arrange transportation.** If the caller wants to have a medical-forensic exam, discuss transportation. Callers may arrange their own transportation, or they can be transported in an ambulance or by law enforcement. Explain their options.
- **Discuss evidence.** Explain that victims should not shower, bathe, douche, change clothes, eat, drink, or brush their teeth. If they need to urinate and drugs and/or alcohol are involved, victims should collect the urine in a clean jar with a lid and bring it with them to the medical facility. Let victims know the local guidelines for evidence collection (e.g., 72/96/120 hours after the assault); however, also emphasize that the sooner the exam is completed, the greater the potential for evidence recovery.
- **Address practical issues.** Discuss any practical issues the victim needs to address, such as childcare or other responsibilities.
- **Arrange a time to meet.** If you will be meeting the victim at the emergency department, it is best to arrange a time to meet. If possible, the advocate should be there first. Discuss how to identify each other.
- **Activate other first responders.** Depending on the needs and wishes of the caller and procedures in their area, advocates may need to activate other first responders. Clear policies should be in place for the different scenarios the advocate may encounter.

2. The Medical-Forensic Exam

Rape victims should receive a medical-forensic exam within 72/96/120 hours after the assault or longer (Linden 2011); time will vary depending upon local policy. The exam should be conducted as early as possible, since evidence is quickly lost. While DNA evidence has been collected 5–10 days after an assault, the likelihood significantly diminishes with time. This timeframe also is important in terms of receiving medication to prevent pregnancy and some STIs.

Depending on the emergency contraception available, they can be provided for up to 5 days after unprotected sex, but the sooner it is given the more effective it will be in preventing a pregnancy.

HIV postexposure prophylaxis must be started within 72 hours of the unprotected sexual contact, but it also is more effective the sooner it is started.

In some situations, a medical-forensic exam is appropriate more than 72/96/120 hours after the assault; again, this may vary depending upon local policy. Examples include:

- Hostage situations. Victims who have been held hostage are more likely to have injuries or forensic evidence on their bodies. This evidence can be collected and used for prosecution.
- Force resulting in injury. These injuries should be treated and could be used as evidence.
- Ejaculation without cleanup. A medical-forensic exam also is appropriate after 72/96/120 hours if there is ejaculation without cleanup. Again, the ejaculate can be collected and used as evidence.

The activity is a medical-forensic exam case study.

A SANE is a specially trained medical provider who will provide crisis intervention and support and normalize the victim's response, just as you would. You and the SANE should reinforce each other. Having the support of two people in the exam facility can be invaluable for the victim.

However, a SANE should not be described as a victim advocate, and as an advocate, you must be very aware of what a SANE does. While you should be present when the SANE conducts the patient history of the assault (with patient consent), it's important that you not participate in the interview or take notes. You are there solely to support the victim. Any concerns or questions you may have should be addressed after the SANE completes the patient history.

An advocate or victim service provider must NEVER be involved in any part of the medical examination or the evidence collection. However, the community-based advocate may be in the room during the examination with patient consent.

In hospitals that have a SANE program, the victim may need to wait up to an hour in the exam facility. This may be due to the nurse being busy or because the SANE is on call and needs to respond to the hospital. In some smaller SANE programs, the nurse works in the emergency department and may need to have their other patients cared for before the nurse can evaluate the victim.

If there is no SANE program, the wait can be even longer, and the victim may need to be transported to another facility. If the victim is waiting for a SANE to arrive, it may be helpful to explain the SANE's role.

If there are consistent delays and no reason is given, you should report this to your supervisor, who can speak to the emergency department or the SANE supervisor. The advocate should know which hospitals in their area have SANE programs and which ones do not. This can benefit the victim that calls the hotline, since the advocate can assist with directing the victim to the appropriate facility.

Never try to "fix" any issues with the SART yourself. Report any problems to your supervisor, and allow them to address any issues.

3. Law Enforcement Statement Accompaniment

In addition to being present during the initial police report, you may accompany the rape victim to the investigator's office at a later time when an official statement is given. There, provide support and encouragement during what may be an intimidating experience, and help the victim understand why certain questions are asked.

As with the SANE exam, you should not interrupt the law enforcement interview. Sit quietly during the interview, and remember that you are there to support the victim and to address any concerns when the interview is completed.

As an advocate, you function formally as members of the "response team," whether officially a SART or a community response team, or informally as members of separate community agencies. The "team" includes the law enforcement officer or investigator. Remember, you are *not advocating for the victim against the police*.

It is essential that you have good working relationships with your police departments and sex crimes investigative units. Call the officer who will be taking the victim's statement to check the time and place, and let the officer know that you will be accompanying the victim. Ask if there is anything in particular you can do to prepare the victim.

It is important that victims tell the complete truth about what happened, even if it is embarrassing, they were doing something they were told not to do, or they were engaged in an illegal activity, such as underage drinking or smoking marijuana. Victims need to know that this information will likely come out anyway.

Tell victims to be truthful throughout the entire process, as a lie about any part of the assault

history may call their credibility into question, which could jeopardize the entire legal case.

It is important that you know whether or not the victim will be charged with illegal activities in connection with the sexual assault. In most jurisdictions, the sexual assault would be considered the more serious crime, making it the focus and allowing you to reassure victims that they can fully disclose without risk of being charged with a crime.

If you have developed a trusting relationship with the investigator, you should be able to stay in the room while the victim is interviewed. If that is not possible, you should wait outside.

In smaller communities, the investigator conducting the interview may be the same police officer who took the victim's initial statement; however, in larger municipalities, it will be someone from a separate department.

The investigator will usually ask the victim to verbally go through the statement in specific detail, with the investigator asking additional questions for clarification. Recording varies from area to area; the entire process may be video or audio recorded. The statement will usually be transcribed, and the victim will review and sign the transcript. This becomes the official account of the sexual assault.

You should not participate in the interview nor interfere in any way. Even if you do not understand the rationale behind a line of questioning, you must not inquire about it during the statement.

Once the statement has been completed, you can talk with the investigator in private and ask about areas of concern. This will help you to better explain the process to the victim.

For example, if the investigator asked why the victim was walking through a downtown area alone at 1:00 a.m. and the tone of voice sounded accusatory, you can explain to the victim that such was not the intent: the investigator likely needed to know why the victim was in a particular area. If you still feel uncomfortable after talking with the investigator, you should report the situation to your supervisor the next day.

4. Courtroom Accompaniment

You will typically offer to accompany the victim to any attorney appointments as well as to the courtroom. In some areas, a separate, specialized advocacy program may be available to do this.

Whatever the scenario, the goal is to familiarize victims with the process and the courtroom, including where they will sit and what they will be asked to do. If possible, have victims visit an empty courtroom or watch a criminal case at trial. Explain to the victim that as a witness, they are not allowed in the courtroom during the entire trial.

If cases are plea bargained, it also is important to work with victims so they can express their opinions. In a plea bargain or plea agreement, the assailant usually agrees to plead guilty to a lesser charge in return for a lighter sentence.

While the ultimate decision rests with the prosecutor, many prosecutors will discuss their options with the victim before making the final decision.

The advantage of a plea bargain to victims is that they do not have to testify in court and they are certain of a conviction.

In most areas, many more plea agreements occur than cases that go to trial. Most of these arrangements are accepted at the last minute, often the day the trial is scheduled to begin.

If the prosecutor decides not to charge the offender in a case, offering to go with the victim to the prosecutor's office to discuss the reasons why may be as important as accompanying the victim to trial.

If the assailant is found guilty by trial, the victim may want you, as well as the victim's family and friends, to go to the sentencing and provide support when the victim reads the victim impact statement, if a statement is to be read.

Victim impact statements allow victims the chance to make prepared remarks to the judge indicating how the sexual assault has affected their lives. This impact is taken into consideration by the judge when determining the sentence. Victims often express a sense of empowerment after having made such a statement.

The activity explores some of the "dos and don'ts" of law enforcement statement accompaniment or courtroom accompaniment.

5. Drug-Facilitated Sexual Assault

For the activity, please use the drug-facilitated sexual assault material that follows.

Drug-Related Sexual Assault

Using drugs to make a person more vulnerable to sexual assault is nothing new; alcohol has been used for this purpose for centuries and is still the most common substance used to facilitate sexual assault, involved in an estimated 75 percent of sexual assaults (Garriott and Mozayani 2001).

Research on college women indicates that alcohol was used in nearly every assault, including forcible rape, incapacitated assaults, and drug-facilitated assaults (Lawyer et al. 2010). At least half of all acquaintance sexual assaults involve alcohol consumption by the perpetrator, the victim, or both.

Most college sexual assaults occur after women voluntarily consume alcohol. Lawyer et al. (2010) found that about 30 percent of college women reported a drug-related sexual assault, while only 5 percent reported forcible rape.

What is different today is that inexpensive legal and illegal drugs are readily available that not only sedate the woman, facilitating the assault at the time, but also have an amnesic-like effect so that the victim has little or no memory of the sexual assault when it is over.

These drugs and/or alcohol may be referred to as drug-facilitated sexual assault (DFSA) drugs, and their presence is quickly spreading. These newer, memory-erasing drugs were first identified as a problem in the United States in the late 1980s and rapidly spread across the country during the 1990s.

While drugs used to facilitate sexual assault are most often given to the potential victim without her knowledge—slipped into her drink, for instance—they also may be taken willingly by victims who are not fully aware of the effects, as is likely the situation at Rave parties where “Ecstasy,” GHB and its derivatives, and other legal and illegal drugs are readily available.

Uncertain of what has happened to her, and possibly blaming herself for underage drinking, drinking too much, or illegal drug use, the DFSA victim is unlikely to report to law enforcement.

When a report is made, it is often significantly delayed, making detection and investigation a challenge. As a result, this crime is seldom prosecuted, and conviction rates are believed to be substantially lower than for non-DFSA.

It is important to explain to the victim that she is not responsible for a sexual assault even if she was voluntarily drinking.

Drugs currently used to facilitate sexual assault include but are not limited to the following:

- Alcohol.
- Antihistamines.
- Benzodiazepines.
 - ♦ Diazepam (Valium).
 - ♦ Clonazepam (Klonopin).
 - ♦ Flunitrazepam (Rohypnol).
 - ♦ Alprazolam (Xanax).
 - ♦ Midazolam (Versed).
 - ♦ Temazepam (Restoril).
- MDMA/Ecstasy.
- GHB (gamma hydroxybutyric acid) and its precursors.

- GBL (gamma butyrolactone) sold as a dietary supplement (i.e., Blue Nitro and Renewtrient, etc.).
- Tranquilizers (Ketamine).
- Zolpidem tartrate (Ambien).

Related Federal Law

Hoping to facilitate prosecution and limit the widespread, illegal import and abuse of some of these drugs, Congress passed the Drug-Induced Rape Prevention and Punishment Act of 1996.

An amendment to the Controlled Substance Act, it imposes up to a 20-year prison term for anyone who gives a controlled substance to another person without that person's knowledge with the intent of committing a sexual assault.

It also provides for a sentence of up to 20 years for the distribution and import of flunitrazepam into the United States. Congress passed another law, the Hillary J. Farias and Samantha Reid Date-Rape Drug Prohibition Act of 2000, which President Bill Clinton signed into law in 2000 (H.R. 2130).

Among other mandates, this legislation made GHB a Schedule I controlled substance. The first prosecution under this law occurred in Miami within 2 weeks of its passage: A man on Florida's sexual predator list was charged with buying enough chemicals over the Internet to make 100,000 doses of the newly outlawed GHB.

Signs of Possible Drug-Facilitated Sexual Assault

To help a possible victim decide if a drug test should be done, you must be aware of the signs of drug use. They include:

- The victim has a history of being out drinking, with too few drinks to account for the high level of "intoxication," then a moment when she recognized feeling strange, then suddenly "very drunk." She may have still looked normal and, while a little unsteady on her feet, may have been able to walk out of the bar with her assailant.
- The victim becomes very "intoxicated" very rapidly—within 5 to 15 minutes—especially after accepting a drink from someone or drinking one she left unattended.
- The victim wakes many hours later, uncertain but believing she may have been raped because she has vaginal soreness or is naked; or she wakes up with a strange man and has no or a very spotty memory of what happened.
- The victim was told she was given a drug(s).

- The victim has a history of feeling or being told that she suddenly appeared drunk, drowsy, dizzy, and/or confused, with impaired motor skills, impaired judgment, and amnesia.
- The victim experiences “cameo appearances” in which she remembers waking up, possibly seeing the assailant with her, but being unable to move and passing out again. These memories may be associated with pain or a loud noise.
- The victim was “dumped” at an emergency department, unconscious or impaired.

What To Do

Whenever you suspect that a drug was used to incapacitate a victim within the previous 72 hours, ask the victim not to void and to go immediately to a local hospital for a sexual assault forensic exam. If she must void, have her save her first voided urine in a clean container with a tight lid.

This urine may contain metabolites of the drug she was given, which can be used to identify the drug. These metabolites are excreted from her system with each subsequent voiding, making it less likely that they will remain in sufficient quantity to be identified. Ten to 40 percent of a first voided specimen will have a positive toxicology. Many of the drugs used can rapidly leave the body.

The victim should bring this urine to the hospital and give it to the SANE or other medical personnel conducting her forensic exam.

What the SANE Will Do

With the victim’s informed consent, the SANE will obtain blood and the first (or first available) voided urine, maintaining chain-of-custody. She will inform the victim about any confidentiality limitations, whether she can be identified only by a number, and what drugs she will be tested for.

Because of the wide range of drugs used to facilitate sexual assault, a complete drug screen should be done and the urine or blood tested for more than just one or two substances. SANEs keep current on local testing options to determine the best resource.

Options may include the state crime laboratory or a private laboratory. When specimens are sent to state crime labs in many states, too often they are tested solely for GHB or flunitrazepam.

With so many other similar derivatives, this limited testing may give a false negative. Most laboratories do not have the ability to test for the drugs used to facilitate sexual assault, although more are developing the capacity. Because a complete drug screen is necessary, private laboratory tests may cost in excess of \$850.

Urine is used instead of blood because Rohypnol, GHB, and other commonly used drugs metabolize out of the bloodstream very quickly. Detection depends on the dosage given and the procedures used by the laboratory in its analysis. Using current techniques, GHB and Rohypnol

can be identified up to 72 hours after ingestion. Identification is more likely when the sample is collected earlier within these time frames (DrugForce Screening 2014).

The SANE also will take specimens to identify the presence of sperm or seminal fluid and will look for trauma. These too will help the victim determine if her suspicions of sexual assault are valid.

Who Will Have Access to the Results?

It is always important to consider who will have access to the results of drug tests. Will access be limited to the legal system? In the case of an adolescent, will the parents be informed? What about the medical insurer or school?

Will the victim be informed of the results of her drug screen? If so, who will report the information to the victim? The answers depend on who is ordering testing and where it is conducted.

The SANE program that collects the specimens should have access to the results. This feedback helps determine whether an appropriate clinical symptom picture and history are being used to determine when DFSA testing should be completed. A policy and procedure must be in place so the victim can access this information when deciding if she is willing to consent to testing.

While a urine, blood, or hair specimen obtained from the victim after a suspected DFSA is clearly the best evidence to lead to an arrest and conviction, the shortcomings inherent in today's techniques mean that positive specimens are often unobtainable.

However, there is still valuable evidence that the SANE can obtain to help the investigation and help the victim determine whether or not she was drugged and raped.

Impact on the Victim

When drugs are used to facilitate rape, most victims never know for certain if they were raped or by whom. While recovery patterns vary greatly, some of these victims have considerable difficulty with the uncertainty, especially when the potential rape involved someone they know and may have trusted.

Some victims recover and move on rapidly; others do not. Remember that a negative toxicology result does not serve as proof that the victim was not exposed to a drug. As time interval between the assault and the collection of evidence increases, so does negative findings.

Module 8 Procedures in Common Advocacy Situations



Learning Objectives

- Respond appropriately to a caller on a crisis line who is reporting a recent sexual assault.
- Identify correct procedures during a medical-forensic exam.
- Create a list of “do’s and don’ts” for law enforcement statement accompaniment and courtroom accompaniment.
- Differentiate the roles of advocates, SANEs, and other SART members.
- Identify special procedures and “red flags” for dealing with drug-facilitated sexual assault.

8-2



Responding to a Crisis Call

- Identify immediate concerns.
- Establish safety.
- Explain services.
- Arrange transportation.



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8-3



Medical Forensic Exam: Yes or No?

- Thomas reported a rape and robbery that occurred 5 hours ago.
- Maria reported a rape by two strangers that occurred 2 weeks ago.



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8-7

Activity



Medical-Forensic Exam Case Study Worksheet 8.1

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- Working in groups, read and discuss the worksheet, then answer the questions.
- Report out to the large group.

8-8

Accessing Support

The advocate and, if available, the SANE should be called to the exam facility automatically, not at the victim's request.



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8-9

Advocates and SANEs

- May do some of the same things during crisis intervention, but the roles are distinct.
- Reinforce each other; the victim hears the same things from two people, helping to normalize the victim's reaction.
- Advocates should never be involved in a medical exam or evidence collection.



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8-10

Dealing With Emergency Department Delays

- Delays of up to 1 hour are common, even when there is a SANE program.
- If the victim is waiting for the SANE to arrive, it may be helpful to explain the SANE's role.
- Report consistent, unexplained delays to your supervisor, who can speak to the emergency room supervisor or SANE supervisor.



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8-11

Dealing With Conflicts or Problems

Never try to "fix" any issues with the SART yourself. Report any problems to your supervisor.



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8-12

Law Enforcement Statement Accompaniment

- You are there to support the victim.
- Do not interrupt any part of the interview; you can address any concerns when the interview is completed.
- Law enforcement is part of your team.
- It is important that victims tell the complete truth.



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8-13

Law Enforcement Statement Accompaniment

- The investigator will ask questions for clarification.
- Recording varies from area to area.
- Statements will usually be transcribed.
- The victim reviews and signs; this becomes their official account of the sexual assault.



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8-14

If You Have Concerns During the Statement

- Never interfere with the interview.
- Hold all comments or questions until after the statement is complete.
- Ask about any concerns with the officer alone.
- Talk with the victim, allowing the victim to voice their feelings about the statement.



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8-15

Courtroom Accompaniment

- You may accompany the victim to attorney appointments as well as the courtroom.
- The goal is to familiarize the victim with the process and the courtroom.
- Many prosecutors will discuss options with victims.
- If the case is plea bargained, work with the victim so that they can express their opinion.

8-16

Support During a Case

If the prosecutor decides not to charge the case:

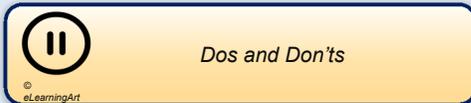
- Go with the victim to the prosecutor's office to discuss the reasons why.

If the assailant is found guilty by trial:

- The victim may want you to go with them to the sentencing and provide support.
- The victim impact statement is taken into consideration by the judge when determining the sentence.

8-17

Activity



- In groups, design a 1-minute presentation on “dos and don'ts” for a law enforcement statement or courtroom accompaniment.
- Present to the large group.

8-18

Activity

 **Information Search and "Red Flags"**
Worksheet 8.2
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- In small groups, use your manual to complete the worksheet.
- Write on your "red flags" possible indications of drug-facilitated sexual assault.
- Review in the large group.

8-19

Review of Learning Objectives

- Respond appropriately to a caller on a crisis line who is reporting a recent sexual assault.
- Identify correct procedures during a medical-forensic exam.
- Create a list of "dos and don'ts" for law enforcement statement accompaniment and courtroom accompaniment.
- Differentiate the roles of advocates, SANEs, and other SART members.
- Identify special procedures and "red flags" for dealing with drug-facilitated sexual assault.

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End of Module 8

Questions? Comments?



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