# Prosecuting Cases Involving Sexual and Dating Violence

How a crime becomes a conviction

#### Step 1: Report

Can't prosecute what we don't know

- Campus Police
- Springfield Police Department
- Healthcare Worker
- Someone you trust

#### Step 2: Document

#### Evidence

- Sexual Assault Evidence Collection Kit
- Photographs
- Communication
  - -Statements by offender

#### Step 3: Advocate

- Community Partners
  - PCASA
  - Sojourn
- Investigator
  - LLCGPD
  - SPD
  - Eto!
- Prosecutor (SCSAO)
- Court Involvement
  - Civil No Contact Order
  - Order of Protection

#### Step 4: Patience

- Investigations take time
  - Witness interviews
  - Search Warrants
  - Lab results

#### Step 5: Filing Decision

- Decision Maker: State's Attorney
  - Sufficiency of evidence?
    - Testimony
    - Physical/scientific
    - Other crimes (limited)
  - Cooperation of victim
- Burden of Proof

#### Step 6: Trial

- Presentation of evidence
  - Testimony
  - Physical/Scientific
  - Prior acts (very limited)
- Cross Examination
- Defendant's case (if any)
- Verdict

### Why Aren't ALL Assaults/Batteries Prosecuted?

- Not all are reported
- Evidentiary problems
  - Elements of the Offense
- Not all survivors want prosecution

#### <u>Criminal Sexual Assault</u>

- "A person commits criminal sexual assault if that person commits and act of sexual penetration and:
  - (1) uses force or threat of force;
  - (2)knows that the victim is unable to understand the nature of the act or is unable to give knowing consent
  - (3) is a family member of the victim, and the victim is under 18 years of age; or
  - (4) is 17 years of age or over and holds a position of trust, authority, or supervision in relation to the victim, and the victim is at least 13 years of age, but under 18 years of age"

720 ILCS 5/11-1.20

#### <u>Domestic Battery</u>

- (a) A person commits domestic battery if he or she knowingly without legal justification by any means:
  - (1) causes bodily harm to any family or household member;
  - (2) makes contact of an insulting or provoking nature with any family or household member."

720 ILCS 5/12-3.2

#### "Trends"

- "sextortion"
- Electronic communication
  - Spoof numbers
  - Snapchat
  - Wide world of other social media applications
  - -Video Games
  - —"The Cloud"

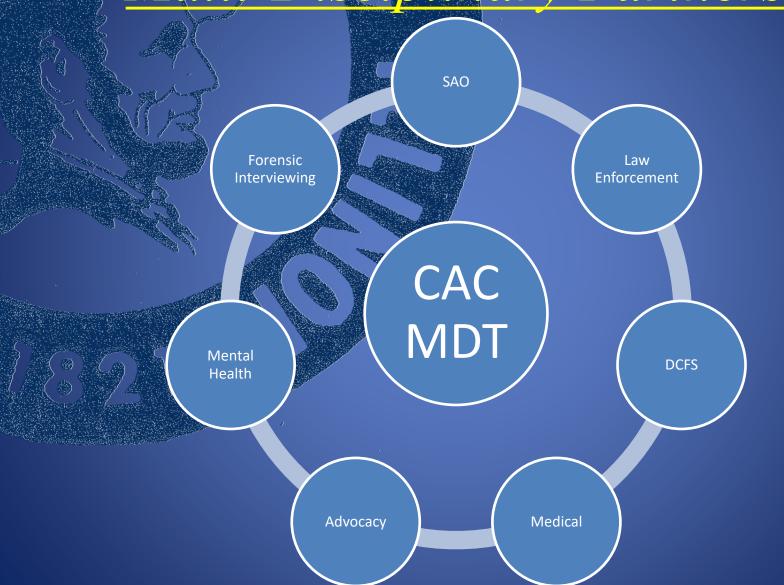
## Investigation of Crimes Against Children

2 2 A Multi-Disciplinary Approach





#### Multi-Disciplinary Partners



#### Flow of a CAC Case

- Law Enforcement and DCFS Notification (usually after a disclosure of abuse)
- CAC Notification
- Investigation Begins
- CAC Schedules Forensic Interview
- Forensic Interview Attended by LE and DCFS
- Team Meets to Discuss Investigation Next Steps
- Child is Offered a Medical Exam
- Therapy is Established
- Investigation Continues
- Law Enforcement and DCFS Investigations are Completed
- CAC Compiles All Investigation Documentation
- File Created for SAO Review

#### Common Dilemmas in CAC Cases

- Minor's family is not cooperative with investigation
- Minor did not disclose abuse
- Disclosure cannot be corroborated
- Delayed Disclosures
- CS/ Effect
- Other Evidence issues based on specific elements (age vs. force)

#### Questions?

Thank you so much for the opportunity to present!

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