

# Specialized Training: Investigating Sexual Abuse in Correctional Settings Notification of Curriculum Utilization December 2013

The enclosed *Specialized Training: Investigating Sexual Abuse in Correctional Settings* curriculum was developed by The Moss Group, Inc. (TMG) as part of contract deliverables for the National PREA Resource Center (PRC), a cooperative agreement between the National Council on Crime and Delinquency (NCCD) and the Bureau of Justice Assistance (BJA). The PREA standards served as the basis for the curriculum's content and development with the goal of the *Specialized Training: Investigating Sexual Abuse in Correctional Settings* curriculum to satisfy specific PREA standard requirements.

It is recommended that the *Specialized Training: Investigating Sexual Abuse in Correctional Settings* curriculum be reviewed in its entirety before choosing which modules to use. Any alterations to the original materials must be acknowledged during their presentation or requires removal of the PRC and TMG logos.

BJA is currently undergoing a comprehensive review of the enclosed curriculum for official approval at which point the BJA logo may be added.

Note: Utilization of the enclosed curriculum, either in part or whole, does not guarantee that an auditor will find a facility "meets standard". Rather, an auditor will take into consideration the curriculum used as part of their overall determination of compliance.





Notice of Federal Funding and Federal Disclaimer – This project was supported by Grant No. 2010-RP-BX-K001 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice nor those of the National Council on Crime and Delinquency (NCCD), which administers the National PREA Resource Center through a cooperative agreement with the Bureau of Justice Assistance.





# **Module 7: Interviewing Adult Sexual Abuse Victims**

Time: 11:00 a.m. – 12:15 p.m., 1:15 p.m. – 2:15 p.m. (2 hours and 15 minutes)

## **Training Objectives:**

1. Identify techniques for interviewing during investigations of sexual abuse in confinement settings.

#### **Materials Needed:**

- 1. Easel pad and markers
- 2. PowerPoint® player/machine (lap top computer and LCD projector)
- 3. Screen or monitor
- 4. Video Clips: National Institute of Corrections Preventing Staff/Offender Over-Familiarity Scenarios
- 5. Handout: Values and Judgments Scenarios

#### **Training Tips:**

- This module is designed to address the requirement in PREA standard 115.34 for investigators to be trained in techniques for interviewing victims of sexual abuse.
- This module is designed to be skill-based and to allow time for participant exercises. If there is time, this module should be extended to allow additional interview practicing exercises throughout the module. However, participants should be encouraged to be purposeful in improving their techniques outside of training as well. For example, suggest that participants tape themselves interviewing and ask an experienced colleague to critique it.
- The instructors should walk around the room during all activities in order to observe and give constructive comments during the de-brief of the activities.
- This module is best presented or co-presented by someone with extensive experience in interviewing and, preferably, someone experienced in interviewing victims, witnesses, and suspects in the context of sexual abuse or sexual harassment cases.

Time	Lecture Notes	Teaching Tips
-	Interviewing Adult Sexual Abuse Victims	
1 min	Objectives	
	Module 7: Objectives	Objectives
	1. Learn techniques for interviewing and interrogating persons during investigations of sexual abuse in confinement settings.	
	The objective for this module is to go over the best practice	
	techniques for interviewing and interrogating people during	
3 min	investigations of sexual abuse in confinement settings.  Sound Foundation	
3 111111	Sound Foundation	
	Sound Foundation	Sound Foundation
	<ul> <li>In order to conduct a solid, respectful and productive interview you must believe in the importance of the job.</li> <li>You must fully understand the profiles of the individuals you are interviewing.</li> <li>You must be comfortable with discussing detailed, graphic, sexual situations even if it does not match your beliefs and values.</li> </ul>	
	Interviewing is one of the most important skills for an	
	investigator to master, and much of the development of that skill depends on experience in the field and individual practice.	
	However, there are certain foundational pieces of information	
	regarding interviewing victims of sexual abuse that all	
	investigators should fundamentally understand.	
	<ul> <li>First, as with any investigation, you need to believe in the importance of your job. Interviewing victims of</li> </ul>	
	sexual abuse is difficult. It can be unpleasant and	
	sometimes re-traumatizing for both the interviewer and	

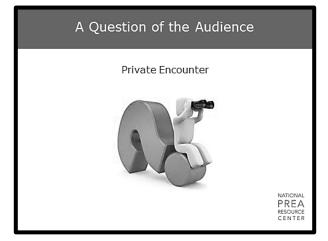
the interviewee. It can take multiple sessions, and often the victim is unable to give the investigator the information needed to substantiate an allegation.

Despite this, an investigator needs to remain convinced that their role in the response process to an allegation of sexual abuse or harassment is so important that the efforts they put into an interview are worth it, regardless of the chances of substantiation. As soon as an investigator becomes disillusioned and starts feeling his or her efforts are wasted, the interviews become less effective.

- We've discussed the dynamics of sexual abuse and sexual harassment in confinement, and the pathways taken by offenders to reach the criminal justice system.
   We've also discussed the issue of trauma and its impact on victims. Keep these issues in mind as you go into interviews.
- Most importantly, you must be comfortable conducting the interview and, in this case, that means discussing detailed, graphic incidents of sexual abuse and harassment. You must be comfortable with the terminology, and you must be comfortable asking the questions necessary to fully understand every detail of the alleged incident.

1 min

A Question of the Audience: Private Encounter



You are in a group of peers and friends. Is there anyone that would like to join me up front to discuss the most recent



# A Question of the Audience

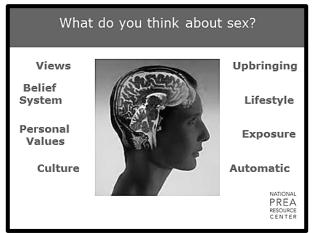
Expect the audience to be confused and then awkward - giggling and squirming. Quickly follow up and state that the point of that question was not actually to have someone share a sexual encounter, but to make a point. If the group

consensual, intimate relation they have had in the past week?

is uncomfortable discussing our consensual intimate relations, how can we expect sexual abuse victims to feel comfortable describing an extremely intimate event to us, a stranger who they have no reason to trust? Additionally, we're not asking them to share a fond memory. We're asking them to share an experience that was both humiliating and terrifying.

#### 8 min

# What do you think about sex?



Everyone has a belief system and biases. These were developed over the course of your life, and are shaped by your upbringing, personal values, culture, lifestyle, and exposure to alternate lifestyles. As an investigator, your personal experiences and the emotional challenges you face during your investigations will impact how you approach your interviews with both alleged victims and suspects. Your attitudes, background, and biases are not a problem, but you need to be aware of them and manage them to successfully interview victims of sexual abuse.



		What is a Victim Interview?
1 min	What is a Victim Interview?	
	conduct the formal interview.	
	has received training per PREA standard 115.(3)34, should	
	only do an initial, informational interview. The investigator, who	
	As we discussed in the last module, the first responders should	
	PKEA RESOURCE CENTER	
	NATIONAL	
	to the investigation who have been trained to do so.	
	conducted by the staff assigned	
	initial, informational interview.  The formal interview will be	
	The first responders only do an	
	Interview	Interview
1 min	Interview	
	values may affect his/her interviews in a sexual abuse case.	
	In a small group at your table, discuss how an investigator's	
	<ul> <li>How might past personal experiences or familiar experiences impact attitudes?</li> </ul>	
	conforming inmates?	
	What are your attitudes towards LGBTI and gender non-	
	want to be?	
	<ul> <li>Do you believe people cannot get raped if they don't</li> </ul>	at their tables.
	<ul> <li>How do we acknowledge those values and recognize when they influence us in our jobs?</li> </ul>	Break participant into a small group
	judgments, and life experiences with us into work.	
	<b>Activity</b> : Values and Judgments: We all bring our own values,	

		<u> </u>
	What is a Victim Interview?	
	A controlled conversation where questions are	
	asked of a willing and cooperative <i>victim</i> or <i>witness</i>	
	Why: to illicit information in an effort to get	
	answers to questions regarding a crime	
	<ul> <li>How: by asking open-ended and non-judgmental</li> </ul>	
	questions	
	NATIONAL	
	PREA resource centrer	
	The important point here is that these intervious are with	
	The important point here is that these interviews are with	
	willing and cooperative victims or witnesses. They are open-	
	ended and non-judgmental. You do not want yes or no answers.	
	Use questions like "Tell me about" or "What did you hear?" or	
	"What did you see?" You do not want to ask questions like,	
	"Were you raped?"	
4 min	Video	
		90
		Preventing
		staff/offender
		over-familiarity
		scenarios.
		Play the first
		scenario: Male
		offender
		discusses his perception of
		staff sexual
		misconduct.
		http://vimeo.com
		<u>/87285584</u>
10 min	Activity	Activity:
	•	Interviewing.
		Break the class
		into groups of three. Have them
		spread out around
		the room. Ask
		them to select a
		victim, an
		investigator, and
		an observer.

# Interviewing

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We'll be doing a number of these exercises throughout the module. Remember, though, that the best way to improve your interviewing skills is to listen to your own interviewing tapes and practice. Asking your co-workers to critique those tapes can be equally helpful.

Choose one of the videos you've seen so far (in either the First Response Module or in this module) and use that as your scenario. Have the investigator interview the victim for 5 minutes and then receive feedback for 5 minutes.

#### 1 min

## **Preparation**

# Preparation

#### **Logistical Preparation**

PREA standard 115.21 requires that a victim of sexual abuse be offered the accompaniment of a **victim advocate** during the forensic medical exam and interviews.

- If the victim requests it, you should allow the advocate to be present during interviews.
- However, the advocate may only provide emotional support.
- The advocate may not:
  - · advise the victim,
  - coach the victim, or
  - provide answers for the victim unless you ask the advocate a direct question.

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The victim advocate is there solely for the mental health and well-being of the victim. They are not there to participate in the interview, influence the investigator to ask questions differently or ask different questions, to interject comments, etc. (An exception may be a circumstance where clinical expertise may be of assistance to the investigator in better understanding the victim, resulting in a more effective interview.)

- Be aware that a victim advocate must be made available to the victim if they request that service at any point in the process, so make use of them!
- They can help you with victims who may be concerned



Insert agency processes for involving victim advocates in response processes.

because they don't know the investigations or prosecution process. They may be able to take some of the burden off your mental health practitioners. Ultimately, they may be able to help you create a more comfortable environment for your victim. This will make the victim more comfortable with you and more likely to cooperate with the investigation process. 1 min **Vulnerable Victims May Be:** Vulnerable Vulnerable Offenders May Be... Victims May Be Developmentally Disabled • Juveniles/Young or Delayed Elderly Physically Impaired Limited Language Ability Hearing Impaired Isolated Mentally Ill New to the system Lesbian, Gay, Bisexual, Untreated Addicts Transgendered or Intersex • Uneducated · Previously Victimized PREA You'll be interviewing victims of all types, but be aware that you Ask: How could the characteristics on need to be prepared to interview individuals who may be the slide impact vulnerable due to certain characteristics as identified by the your interviewing Bureau of Justice Statistics through their national inmate/youth techniques? surveys and by practitioners in the field. Throughout the rest of this module, we will be discussing interviewing techniques generally and specifically with regards to gender considerations, developmental considerations, and mental illness considerations. Although we will be discussing basic techniques that should be considered with these populations, always remember that each case is different, and each offender is unique. Just as it is important to recognize the impact that both victim/suspect and interviewer characteristics can have on what techniques may be most effective in the interview, it is important to recognize the danger of stereotyping. Interviewing 10 min Interviewing

# Break the class into the same groups of three people, and spread out around the Interviewing room. Rotate the roles and have the trainees choose one of the two videos you've seen so far and use that PREA as your scenario. Have the investigator interview the victim for 5 minutes and then receive feedback for 5 minutes. 1 min **Interviewing Tips** MA **Interviewing Tips** Interviewing Tips Be prepared · Take a moment to set up a rapport with the · Be aware of the spectrum of victim responses in sexual abuse cases · Remain neutral and unbiased PREA Take a moment to build a rapport with the interviewee. Ask them: How long they've been in the facility, and how they got there. How their living situation has been – are they double bunked or single celled? • Are they in an education program? Are they working? You need them to become comfortable with you. So, what happens if you've already had interactions with this victim that have not been positive? What if the last time this

individual saw you was when they were in your office, and you were giving the extended segregation time? You need to find ways to change your role and make them comfortable with you. 3 min **Interviewing Tips Interviewing Tips** Interviewing Tips Do I need an interpreter? · In-person vs. phone · Preparing the interpreter · Never use inmates or facility staff If using an interpreter, be aware that it may take time for the offender to trust and feel okay about the interpreter's presence PREA Establish in advance if the inmate speaks English as a second Insert demographic language and, if so, what their fluency level is and what their information first language is. specific to your Do you speak that language? agency regarding languages spoken • If you're working with other law enforcement, do they by inmates. speak that language? Insert agency-• If not, find an interpreter who is fluent in the specific appropriate language. information regarding accessing If you have the choice between using an in-person interpreter interpreters – and a call service, having someone come in is more personal language lines, and may make the victim more comfortable. However calling in interpreters, etc. Make sure you prepare the interpreter in advance of the interview so you know that they are comfortable discussing incidents of sexual abuse in detail. If they don't know what to expect in the interview, they may express shock, pity, or disgust in a way that is detrimental to the interview. Give the victim time to get comfortable with the presence of the interpreter before jumping into more difficult questions.

		Interviewing Tips
2 min	Interviewing Tips	
	knows.	
	that they're talking about. Use the terms the victim	
	necessary and to ask the offender to point to the area	
	<ul> <li>Don't be afraid to use anatomically correct drawings if</li> </ul>	
	know what they're talking about.	
	not familiar with, ask them what it is. Don't assume you	
	parts and genitalia. If someone uses a term that you are	
	Victims and witnesses will use slang to describe body	
	Ask for clarification if you don't understand.	
	<ul> <li>Paraphrase what they are saying.</li> </ul>	
	Remain neutral	
	Nod from time to time	
	Don't interrupt	
	Make eye contact	
	case and what they are saying is to actively listen to them.	
	The best way to convey to a victim that you care about their	
	RESOURCE CENTER	
	I see that you are angry at Officer Smith.  NATIONAL PREA PREA PREA PREA PREA PREA PREA PREA	
	<ul> <li>I hear that you are fearful. What is it that makes your afraid?</li> </ul>	
	you heard or observed.	
	acknowledge that you are listening.  • When the speaker has finished talking, repeat back what	
	While listening, occasionally nod or say "yes" or "I see" to	
	<ul> <li>Face the speaker and make eye contact</li> <li>Listen to what they are saying; do not interrupt</li> </ul>	
	Active Listening: How to?	
	Interviewing Tips	Interviewing Tips
2 min	Interviewing Tips	
	practice.	
	using someone from outside the facility is generally better	
	population in the room. This is true for facility staff as well –	
	information with you when someone from the general	
	the translation. Additionally, the victim is unlikely to share	
	their relationship to the victim, and you may not be able to trust	
	Never use another inmate as an interpreter – you don't know	

# Interviewing Tips

Identify ways to cross reference and verify

What if they have been a "pair" in the past?

Try to be empathetic to your victim

· Do not patronize or sympathize

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During the interview, identify ways to cross reference and verify what the victim is telling you. Think about what is available to you.

- Review video tapes, phone calls, money exchanges.
- Talk to staff who work on the victim's cell block and offenders who live on the cell block.
- If the offender is involved in education, programs, work opportunities, etc. talk to those staff members.

You want to talk to people to see if they have noticed if the victim's demeanor has changed recently, and if that coincides with the timeframe they have given you for the abuse.

- Be empathetic, but don't patronize.
- Don't promise that you'll keep him or her safe or say that you understand.
- Focus on listening rather than consoling.

#### 2 min

# **Interviewing Techniques**

#### Interviewing Techniques

#### Be prepared

- Review all the available information regarding the case
- Identify all areas in which you want to try to get answers
- Identify areas of common ground before questioning
- · Set aside an unlimited amount of time

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You have a great resource that most law enforcement do not have access to: your victim's histories — health, educational, and disciplinary. Take time to review those. Have you read their file, their psych history, family history? There may be additional information available if the victim is female.

Make sure you have enough time for the interview.

- We have discussed over the course of this training that victim interviews should be sequenced; if a victim has to provide a detailed narrative of the abuse to multiple people, he/she can be re-traumatized and stop cooperating with the investigation. Therefore, an investigator should communicate and collaborate with the other people who have contact with the victim to ensure all interviews are purposeful.
- Additionally, it is important for investigators to recognize that multiple interviews over time can be exhausting and stressful for victims even when they are not repetitive. Although some cases will require multiple interviews, investigators should make every effort to minimize the number of interviews required when possible, which means making sure you schedule enough time for the interviews you conduct. Ending an interview prematurely because of a prior commitment will damage your rapport, as will looking at your watch throughout the interview. Don't try to rush the victim. We are all busy; don't make the victim responsible for your schedule.

This is especially true with women, as they tend to provide more information, which takes more time. Additionally, allow time for him/her to ask questions.

- "What will happen to Officer Sampson if I talk to you?"
- "What will happen to Susan since she had it happen to her but never reported the gifts?"

2 min

**Interviewing Techniques** 

Interviewing Tips

#### Interviewing Techniques

- Learn about the victim (past victimization/trauma, personality, etc.)
- Learn about the suspect (any conflicts of interest, if you resemble the suspect in age/ race/ size/ mannerisms.)
- Be aware of your body language (avoid distracting behaviors, do not interrupt, stay calm.)
- · Be aware of interviewee's body language.

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Through your mental health staff, you may have the opportunity to learn about past trauma. Use your mental health staff. They can be a great resource of information and, for victims with severe mental health issues, they can join the interview to facilitate.

Additionally, learn about the suspect.

- Learn about their history
- Learn about their appearance and if they have any particular mannerisms.

As we discussed in the module on trauma, you could trigger your victim simply by looking like the perpetrator. Pay attention to this in advance of the interview. Additionally, be aware of your body language and the victim's body language.

- Are you relaxed and non-threatening, or are you tense, with an aggressive stance?
- Are you yawning a lot?
- Are you at eye level with the victim, or are you looking down at them?

What about the victim's body language? Are they comfortable? Does their body language shift depending on your actions?

#### 5 min

#### Video

Frank was arrested for public drunkenness and disorderly conduct. It was the first and only time he was arrested. If we think these sorts of events don't take place in our correctional



	6 1111	Language of the second
	facilities, we're wrong.	provides training clips on youtube.
		Consider using the
		following clip of
		Frank Mendoza
		discussing his
		experiences:
		http://www.youtu
		be.com/watch?v=
		BN7OljMztgo
10 min	Interviewing	
	Interview	Activity:
		Interviewing
	What do I want to know before I	Dun ali Ala a ala a
	interview?	Break the class
	WTall was subat bannanad"	into the same groups of three.
	• "Tell me what happened"	Have them spread
		out around the
		room. Rotate the
		roles so everyone
		has been in every
	NATIONAL PREA	role. Use this video
	RESOURCE CENTER	as your scenario,
		and interview Mr.
		Mendoza for 5
		minutes and then
		receive feedback
		for 5 minutes.
2 min	Interviewing Techniques	
	Interviewing Techniques Cotting	
	Interviewing Techniques Setting	
	Setting	
	<ul> <li>Conduct the interview away from others in a</li> </ul>	
	neutral and safe environment	
	Least amount of distractions	
	<ul> <li>DO NOT put a "barrier" between you and the</li> </ul>	
	interviewee	
	Interview victim during a shift when suspect is	
	not on duty (when applicable)	
	Explain purpose of interview     PREA PREA PREA PREA PREA PREA PREA PREA	
	RESOURCE CENTER	
	In the module on trauma, we discussed the importance of	
	location in interviews and having a private, quiet place to	
	conduct the interview.	
	Try to minimize distractions – what can you hear from	
	your interview room? What can you see?	

	<ul> <li>Don't separate yourself from the interviewee with any sort of barrier, such as a table or desk. Create an atmosphere that is more conversational than interrogatory.</li> <li>As we mentioned previously, if the suspect is a staff member, conduct the interview when the staff member is not on duty. Retaliation is a fear and a reality for victims.</li> <li>Explain the purpose of the interview, but don't let that lead to asking yes/no or multiple choice questions.</li> </ul>	
1 min	Start with broad and open approach Start with a broad topic and be open to any directions the interview may go. Give your victim, witness and suspects the opportunity to talk a lot. Women are generally more verbal than men and more able to describe details and emotions.  Start with broad topics and be open to any direction the interview may go.  Have a list of questions you want to ask, but don't feel the need to rigidly stick to the list.  Give your victim, witness, and suspects the opportunity to talk. You may gain more information by letting them lead you.  Women, in particular, may be more verbal and may go into more detail or spend more time discussing their emotions. Do not be afraid to bring the conversation back on topic if needed.	Interviewing Techniques
.5 min	Interview Techniques	Interviewing Techniques

# Interview Techniques

- Bring the conversation to a pin point like a microscope.
- Narrow the conversation with guided questions that focus on previous answers.
- Do not use closed-ended or leading questions.

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Over time, narrow the conversation with guided questions that focus on previous answers. As always, do not use closed-ended or leading questions.

10 min

#### Interviewing

# Interviewing

PREA RESOURCE

# Activity: Interviewing

Break the class into new groups of three. Have them spread out around the room. Assign one person the role of victim, one the role of investigator, and one the role of critiquing. Interview the female victim of staff sexual misconduct portrayed in the video watched in the First Response and Evidence Collection module with the goal of getting the victim to feel comfortable and tell you what happened. Then spend 5 minutes giving feedback.

2 min	Gender and Communication  Gender and Communication	Have trainees take notes since they will need them for the last role play activity.  Gender and
	Females may  • Need extra time in conversation to establish trust and safety due to abuse history  • Want  - an opportunity to talk and tell their story  - to be heard and shown empathy  • Prefer concise responses and direction  • Be concerned about fairness and inclusivity for others  **RESOURCE CENTER**	Communication
	The next few slides address gender and communication and areas that investigators may want to consider when interviewing men vs. women. However, it is important to reiterate that each offender is different, and the techniques we are going to discuss may not be appropriate in every case. Use your best judgment.	
	<ul> <li>With women, you may need extra time to build rapport and build trust.</li> <li>Women may want and require more direction in the questions you ask, and may be concerned about the impact the interview will have on their friends or the aggressor.</li> <li>Be aware of the advantages of having a male vs. a female interviewer. Don't be afraid to bring someone else in to conduct the interview if it seems necessary. Some women, especially those who will be discussing sexual acts, may feel more comfortable with a female interviewer.</li> </ul>	
1 min	Gender and Communication	Gender and Communication

#### Gender and Communication

#### Females

- Consider "relational language" vs. "rules language."
- Relational language: Builds on strengths and relationships
  - Use of "I" phrases, "I need for you to help me understand why you aren't taking your meds"
  - Will help you get to the real issue

Ask: What have you seen with the women you work with?

When interviewing women, try to avoid being authoritative.

- Women may respond better to relational language. Ask them to help you by doing something, or bring them in to the decision making process.
- Rules language, such as "take your meds, or you're going to segregation" may elicit resistance, anger, and defensiveness from women.
- Use an approach that will enhance cooperation.

2 min

#### **Gender and Communication**

## Gender and Communication

#### Males may...

- · Use fewer words
- Talk more one-to-one vs. in groups
- Communicate most comfortably through "parallel play" (side by side.)
- · Not verbally express feelings as openly.
- · Be more likely to walk away grumbling.
- · Be dissociated, inattentive and angry.
- · Act out physically instead of talking.

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It may be more difficult for male offenders to express their feelings.

Males may to be boastful about their sexual experiences, regardless of whether the incident was abusive. Society often does not consider incidents of sexual activity between female staff and male inmates (or female teachers and male high school students) to be abusive, which makes it difficult for men to report it as such.

Gender and Communication

There is a social pressure among males to be strong and aggressive rather than emotional, which is often viewed as a feminine trait. Unlike the more fluid personal and social boundaries of women, there is more pressure for men to maintain rigid boundaries. This may make it harder for men to express their feelings. But if you reach a point where they are able to express their feelings, they may need a substantial amount of time to work through it. 1 min **Interviewing: LGBTI Inmates** Interviewing: Interviewing: LGBTI Inmates **LGBTI Inmates** Lesbian Women or girls emotionally, physically and romantically attracted to other women or girls. Men or boys emotionally, physically and romantically attracted to other men or boys; can also be used as blanket term for both gay men and lesbians. A person who is emotionally, physically and romantically attracted to both men and women or people regardless of their gender. PREA Expressions of non-heterosexual sexuality and gender nonconformity are becoming more socially acceptable, and this will impact what we see from offenders in our facilities. Being aware of the terminology is important. 5 min **Interviewing: LGBTI Inmates** Interviewing: Interviewing: LGBTI Inmates LGBTI Inmates Transgender Someone whose gender identity differs from their birth sex. Gender nonconforming Having or being perceived to have gender characteristics and/or behaviors that do not fit with traditional or societal expectations. People who naturally develop primary or secondary sex characteristics that are inconsistent with society's definition of male or PREA It's important to understand the difference between gender and sex.

- Sex is biological.
- Gender is what is socially or culturally learned.
- If your biology includes female genitalia, there are social expectations for you to be feminine.
- If your biology includes male genitalia, there are social expectations for you to be masculine.
- Someone who is transgender is someone who has the genitalia of one sex, but who self-identifies with the gender of the other. So, someone who has female genitalia but who self-identifies as male.
- A person's self-identification as transgender does not impact their sexual orientation. So, if you have someone with male genitalia in your facility who self-identifies as female, this does not mean that they are sexually attracted to men. They may be, but the two do not necessarily come together.

Transsexual is also a term that we hear from time to time. A transsexual person is someone who has had their genitalia surgically altered to match their self-identified gender. So, a transsexual person is typically transgender, but not all transgender people are transsexual. In fact, many transgender individuals do not feel the need to surgically alter their genitalia.

Gender non-conforming individuals are those who are not necessarily transgender (although they can be), but have characteristics or behaviors that are generally associated with the opposite sex. What is considered to be gender non-conforming evolves over time. For example, twenty years ago, pants were considered masculine clothing, and women who wore pants may have been considered to be gender non-conforming. This is no longer the case. If someone is extremely gender non-conforming, that person may be more vulnerable to sexual harassment or abuse.

Intersex individuals are people who are born with the biology of some combination of both male and female genitalia. This may be externally apparent or not – an intersex person could have

Ask: What are stereotypically feminine traits?

Ask: What are stereotypically masculine traits?

	both male and female genitalia. The condition can also be	
	chromosomal, and not externally apparently.	
1 min	Lesbian, Gay, Bisexual Inmates	
1 min	,	Lesbian, Gay, Bisexual Inmates  Beck, Allen Ph.D. et al. Sexual Victimization in Prisons and Jails Reported by Inmates, 2011-12. Washington, DC: U.S. Department of Justice, Bureau of Justice Statistics. http://www.bjs.go v/index.cfm?ty=pb detail&iid=4654
	report abuse by staff.	
1 min	Transgender Inmates  Transgender Inmates  Transgender Inmates  Transgender inmates may face:  Alienation from other inmates  Alienation from staff  Transgender inmates may have physical characteristics of the opposite sex  Law suits of note brought forth by transgender inmates  Farmer v. Brennan  Transgender inmates are particularly at risk as they may	Transgender Inmates

have physical characteristics of the opposite sex due to hormone therapy or smaller plastic surgeries. Transgender inmates have been involved in a number of prominent law suits against corrections agencies. In particular, Farmer v. Brennan, which was mentioned in the legal module, is one of the key law suits leading to PREA, in which a transgender inmate was repeatedly sexually abused in general population. 1 min Lesbian, Gay, Bisexual, Transgender and Intersex Inmates Lesbian, Gay, Bisexual, Transgender Lesbian, Gay, and Intersex Inmates Bisexual, Transgender and · Use the identifiers stated by the interviewee **Intersex Inmates** indicates. Gender identity is a persons' sense of their own gender, which is communicated to other's by their gender expression. · Use gender neutral language. (e.g. say "partner" instead of girlfriend or wife or boyfriend or husband) PRFA When interviewing LGBTI inmates, be respectful and use the identifiers requested by the interviewee. • If, for example, you are interviewing someone who is or could be, transgender, ask them what pronoun you should use. Using their preferred pronoun will demonstrate respect on your part and increase their comfort. Refrain from expressing any biases during the interview, and don't make assumptions based on sexual orientation or gender identity. A gay man in a homosexual relationship can still be raped, just as a heterosexual woman in a relationship can be raped. Use the term "partner" instead of girl/boyfriend or husband/wife to avoid putting the interviewee in a position where they have to correct you. 10 min Video/DVD What do people think about the video? Reactions, thoughts? Consider finding a

video clip Are there transgender individuals in your custody population? If demonstrating you don't know, does that mean they are not there? experiences that can be had by transgender inmates while in confinement. The documentary Cruel and Unusual is an example. Consider this clip online: http://www.youtu be.com/watch?v=X yX4klMU3X8&feat ure=related 1 min **Profile: Developmentally Disabled** Profile: Developmentally Disabled Developmentally Disabled Developmental Disability is a sever, chronic disability that: 1. Is attributable to mental or physical impairment(s) 2. Manifested before age of 22 3. Likely to continue indefinitely 4. Results in substantial functional limitations in three or more of the following: 1. Self-care 2. Receptive and expressive language Learning 4. Mobility 5. Self-direction 6. Capacity for independent living 7. Economic self-sufficiency Reflects need for combination and sequence of services NATIONAL PREA supports or other assistance According to the Developmental Disabilities Act, section 102(8), "the term 'developmental disability' means a severe, chronic disability of an individual 5 years of age or older that: 1. Is attributable to a mental or physical impairment or combination of mental and physical impairments; 2. Is manifested before the individual attains age 22; 3. Is likely to continue indefinitely; 4. Results in substantial functional limitations in three or more of the following areas of major life activity; i. Self-care ii. Receptive and expressive language; Learning; iii. Mobility; iν. ٧. Self-direction;

- vi. Capacity for independent living; and
- vii. Economic self-sufficiency.
- 5. Reflects the individual's need for a combination and sequence of special, interdisciplinary, or generic services, supports, or other assistance that is of lifelong or extended duration and is individually planned and coordinated, except that such term, when applied to infants and young children means individuals from birth to age 5, inclusive, who have substantial developmental delay or specific congenital or acquired conditions with a high probability of resulting in developmental disabilities if services are not provided."

#### 1 min

## **Profile: Developmentally Disabled**

## Profile: Developmentally Disabled

#### Interviewer should..

- · Allow person to use their own words
- · Not ask leading questions
- · Use concrete ideas (who, what, when, where, how)
- · Use simple vocabulary

PREA RESOURCE CENTER

Developmentally disabled inmates can be difficult to interview.

- Inmates may want to please you and may tell you anything you want to hear. Don't ask leading questions like "Did you see John rape Marty?" It's important that you ask them open ended questions to avoid putting words in their mouths.
- Developmentally disabled inmates may have memory gaps and a short attention span. They'll also take the blame for things they didn't do. Don't go into these interviews with any preconceived notions, and make sure you hear the full story.
- Use simple words and consider the use of anatomically correct drawings or dolls to ensure accuracy of communication.



	<ul> <li>Additionally, with all inmates, pay attention to their</li> </ul>	
	medication. Depending on what medication they are	
	taking and when they take that medication during the	
	day, there may be better times during the day to	
	interview them. Talk to your mental health staff to	
	determine what might be relevant.	
1 min	Limited Language Ability	
	Limited Language Ability	Limited Language Ability
	<ul> <li>Use vocabulary and sentences that are at the individual's level of cognitive and language development</li> </ul>	
	Ask one question at a time; avoid lengthy complex,      The state of the state	
	multiple-part questions  • Speak slowly and allow sufficient wait time	
	If using an interpreter, be aware that it may take	
	time for the inmate to trust and feel okay about the	
	interpreter's presence PREA RESOURCE CENTER	
	Ensure you speak at the level of the inmate you are	
	interviewing.	
	<ul> <li>Use terminology that they understand. If you confuse</li> </ul>	
	them with complex words, they may withdraw or stop cooperating.	
	<ul> <li>Ask one question at a time – if you ask two or three</li> </ul>	
	questions at a time, they may lose track of what you're asking.	
	<ul> <li>Speak slowly and clearly, and wait for your interviewee</li> </ul>	
	to answer even if it's taking them a while. Don't ask the	
	-	
	question a second time unless you ask permission to do	
	so – re-asking the question may be interpreted as a	
	judgment on their intelligence and may cause offense.	
2 min	Mentally III	
		Mentally III

## Mentally III

- Obtain information about the victim's mental health diagnosis so you are prepared to respond appropriately
- · Make sure the interviewee feels safe
- Be prepared to let him/her walk/pace during the interview
- · Offer breaks; keep the interview short
- Consider the time of the interview in terms of the victim's medications
- · Consider allowing a mental health staff to assist

PREA RESOURCE CENTER

This section addresses interviewing techniques with severely mentally ill inmates. These considerations will not necessarily apply to any inmate who is on the mental health caseload. Inmates who are clinically depressed or on anti-depressants, for example, may not fall into this category.

- Make sure you have received the victim's mental health diagnosis so you are prepared. Talk to your mental health staff to help formulate questions if they have a difficult diagnosis. They may have helpful recommendations that will be beneficial to your interview.
- Sometimes people with mental health issues need to move around a lot. Moving or pacing may help them think. This can be hard for investigators, but if you're comfortable with the offender and it allows them to think more clearly, let them move around in the interview room.
- Be prepared to conduct multiple, short interviews with some offenders. Mentally ill inmates often cannot concentrate for extended periods, and breaking up an interview will allow them to stay focused when you are asking questions.

1 min

Mentally III



## Mentally III

- · Inconsistencies in story may not = lying
- · Do not underestimate the interviewee
- Takes time- multiple interviews may be necessary

PREA RESOURCE CENTER

- Don't assume inconsistencies in a story from a mentally ill inmate mean that he or she is lying. Be persistent and continue to ask the necessary questions that will allow you to get the information you need.
- Don't underestimate the inmate. A mental illness does not reflect on a person's intelligence, so don't assume a lack of intelligence or limitations in reporting.
- Be prepared to follow-up with the inmate . Take the time necessary to get the information.

# 1 min

## What is an Interrogation?

#### What is an Interrogation?

- Formal, planned questioning of a suspect, uncooperative witness or possibly a victim who becomes uncooperative or untruthful
- Why: to gather and verify information given by cooperative people and the physical evidence at hand
- How: by asking open-ended questions with the ability to move quickly with the flow of information, "drilling down" to the core information

PREA RESOURCE

After you are comfortable with the information you have gotten from your cooperative victim and cooperative witnesses, you will want to interview the people involved in your investigation that may not be so cooperative or ones who have a history or being untruthful.

• The suspect in your case should be the last person you interview. You may need to go back to the victim or

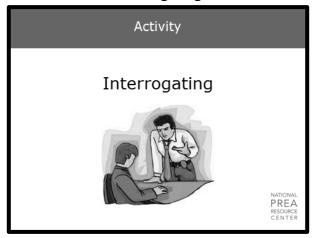


previous witnesses after your interview with the suspect, or your suspect may identify more witnesses for you to interview.

- As with your victim, you want to start by asking open ended questions and then become more specific as the conversation flows. You want to gather information that can be corroborated or proven inaccurate.
- The interviewer may be less supportive of an interviewee during an interrogation or a "hard interview."

10 min

#### Interrogating



# Activity: Interrogating

Break the class into the most recent groups of three people. Have them spread out around the room. This time, ask trainees to select a suspect, an investigator, and an observer. Use the scenario depicted in the video of the female offender who became involved with a Captain, and interrogate him. Make use of the notes you took in the victim interview for the same scenario. The two trainees who are not doing the interviewing should take notes and give honest and constructive feedback to the interviewer, based on the information discussed in this

		module.
		Interview for 5 minutes and then receive feedback for 5 minutes.
1 min	Techniques for Interviewing Your Suspect	
	Techniques for Interviewing Your Suspect  Setting  • Away from others, in a neutral environment, a small interrogation room is best  • Least amount of distractions  • DO NOT put a barrier between you and the interviewee  • Explain purpose of interview  • Know your case inside and out  NATIONAL PREA RESOURCE CENTER	Techniques for Interviewing Your Suspect
	The techniques for interrogating a suspect are similar to the techniques for interviewing a victim or witness. Explain the purpose of the interview and take the time to build a rapport if it suits your purposes.	
	Make sure you have researched your suspect's history before you interview them, both inside and outside the prison if they	
	are an inmate.	
2 min	Techniques for Interviewing Your Suspect  Be aware of the need to read Miranda as you are in a custodial setting with the inmates and possibly the corrections staff  "Good Cop/Bad Cop" can work well but needs both people to be involved and aware of the case.	Techniques for Interviewing Your Suspect
	RESOURCE C ENTER	

warning, do so. A Miranda warning simply needs to be given before you ask any questions specifically concerning the case. Miranda is for people who are not free to leave and are under hard interrogation. If you are interviewing a staff suspect and he/she can walk uninhibited out of the prison or building, you do not need to read Miranda at all. Insert agency processes Consider duel interviewing, but ensure you fully brief your regarding the use of a Miranda form partner before the interrogation or bring someone who already or recording, etc. has knowledge of the case. Have a plan before you interview together. **Techniques for Interviewing Your Suspect** 1 min Techniques for Interviewing Your Techniques for Suspect **Interviewing Your** Suspect · Look for changes in the suspect's story · Develop a line of questions that encourages change · Articulate that changes can look untruthful and it is important to look truthful · Don't be afraid to ask emotionally charged questions PREA Once a suspect has given you their version of the story or has answered some of your questions, start to verify their comments or use facts you already have to highlight even small discrepancies and untruthfulness. • Start by asking them to retell their story or asking for very specific information, e.g., detailed narrative of events (hour by hour) on a particular evening. • Do not be afraid to ask questions that will make your suspect mad, e.g., "What will you buddies say when they hear you are forcing other inmates to have sex with you?" When people become angry, they often start to talk rapidly, and they confuse the lies already told. Their emotion takes over. 1 min **Techniques for Interviewing Your Suspect** 

# Techniques for Interviewing Your Suspect

- Look for and introduce themes, motives, intent.
- · Ask the questions that can cause discomfort.
- · Lock them into a story with details.
- There are two sides to every story and I would like to hear your side.
- · Allow them to think they are in control.

PREA RESOURCE CENTER

Ask the questions that will get you information on motive and intent.

- As the suspect answers your questions, make sure you document specifics on time, location, reasoning, etc. The more information you have, the easier it is to check for consistency across the suspect's story. If he/she begins by denying sexual contact, an admission of contact in any form is a place to start.
- You can also work to convince the suspect that you're on his/her side, and that you need information to help clear the suspect's name. Don't let your pride get in the way of using a suspect's arrogance against him. Let the suspect think that he/she is in control. Feel free to play stupid or ignorant if that is helpful to getting information.

#### 1 min

#### **Techniques for Interviewing Your Suspect**

# Techniques for Interviewing Your Suspect

- Do not strive for a confession solve the crime by identifying truth and lies, and gathering circumstantial evidence
- Run their story backwards and forwards, start in the middle
- · Do not outwardly pass judgment
  - You do not have to "get it" to get it

PREA RESOURCE CENTER

Don't focus on getting a confession. Instead, focus on gathering

Techniques for Interviewing Your Suspect



	1.6	1
	as much information as you can, which will increase your	
	chances of finding inconsistencies.	
	Run through the suspect's story from a variety of	
	different perspectives. Have the suspect tell the story	
	from the end and go backwards, or start in the middle.	
	This will make it more difficult for him/her to maintain a	
	lie.	
	<ul> <li>Don't outwardly pass judgment – this will only shut</li> </ul>	
	down your suspect. Suspects don't need to know what	
	you really think of them. You only need to do your job	
	and collect the information.	
1 min	Past Complaints - Same Staff	
	Past Complaints - Same Staff	Past Complaints -
	ruse complaines sume stan	Same Staff
	<ul> <li>Do you have access to past claims made against</li> </ul>	
	a staff person?	
	What was the end result?	
	<ul><li>Do any of the claims have a similar "MO?"</li><li>Do the alleged victims have anything in common</li></ul>	
	(location, housing unit, body style, age, hair	
	color/style, vulnerability, past victimization)?	
	NATIONAL D.D.E.A	
	PREA RESOURCE CENTER	
	If the allegation involves a staff person, look at the history of	
	allegations involving that staff member.	
	<ul> <li>Were other claims made against him/her?</li> </ul>	
	Were they similar in nature in victim characteristics or	
	actions alleged? What were the findings?	
1 min	Past Claims - Same Staff	
		Bast Complaints
		Past Complaints - Same Staff

# Past Complaints - Same Staff

- · What do co-workers say?
- Are there any phone calls from the inmates to the staff?
- Can you covertly monitor the staff person's behavior for an elongated amount of time?
  - Example: Kitchen worker, covert camera

PREA RESOURCE CENTER

Talk to the investigators who were on those cases. Talk to other staff members who have worked with that staff person.

- What are their thoughts?
- What behavior have they observed?

Is there other evidence of a relationship? Look for video where the staff/inmate may have brief contact, share a phone call, or exchange letters or contraband.

Is it possible to covertly monitor the staff member's behavior? What are the procedures for setting up a covert camera? We'll talk about this in a second.

#### 1 min

# **Credibility Assessment**

#### Credibility Assessment

#### After the interview...

- · Was the information internally consistent?
- · Was the information logical? Specific?
- Was the information externally consistent did the chronology of events deviate significantly from others?
- Is there any motivation for the individual to lie obvious relationships or alliances?
- · Is there corroborating or contradicting evidence?

PREA RESOURCE

Once you've conducted your interviews and interrogations, look at the accounts of the incident in isolation in comparison to one another and in comparison to the internal workings of the facility.



		1
	<ul><li>Are they internally consistent?</li></ul>	
	<ul><li>Are they logical?</li></ul>	
	<ul><li>Are they specific?</li></ul>	
	<ul><li>How do they differ?</li></ul>	
	<ul> <li>Is there any way to corroborate any of the details in the</li> </ul>	
	stories?	
	<ul> <li>What motivation is there for someone to be lying? Were</li> </ul>	
	policies followed?	
1 min	Covert Operations	
	Covert Operations	Covert
	Covert Operations	Operations
	What are your parameters?	
	<ul> <li>What are your state guidelines for one party and</li> </ul>	
	two party recordings?	
	<ul> <li>Are your facilities posted with reminder signs?</li> </ul>	Optional Activity: Pair up the class
	national PREA	and have them
	RESOURCE CENTER	bullet a list of
	How does one conduct a covert operation inside a facility? What	actions that must be taken. Then ask
	are the processes you have to go through?	people to share
		with the class.
	Can you listen to covert audio with one person's knowledge, or	Be prepared with
	does everyone being recorded have to be aware? Can you	your agency policy
	conduct video surveillance with no one's permission (except	and procedures to answer questions.
	your supervisor's)?	
1 min	Covert Operations	
		Covert
		Operations

#### **Covert Operations**

- Are you skilled enough to set up a covert camera?
- · Do you know people that are?
- · Are staff often your worst enemy?

NATIONAL PREA RESOURCE CENTER

Once you are given permission to conduct a covert operation, what do you do then?

- Are you skilled enough to set up a camera yourself?
   Where can you get help with this?
- What will staff do if they find you trying to set up a camera? Do you have a reason for your presence there?
   Can you go through other channels?

#### 1 min

#### **Covert Operations**

# **Covert Operations**

- What steps do you need to take to perform covert steps outside of the facility?
- What type of relationship do you have with your local law enforcement agency?
  - The Post Office staff?

PREA RESOURCE

What about covert operations outside of the facility? Do you know the processes through which you have to go to set this up? What kind of relationship do you have with your local law enforcement, and how can they help?

If you believe that in a staff/inmate case, a post office box is being used or mail is being dropped off at a specific post office, ask your local post master for assistance. He/she can help get post office box subscriber info. Often there are cameras on the



Optional (if time):
Pair up the class
into the same
groups and have
them bullet a list
of actions that
must be taken.
Then ask people to
share with the
class.

Be prepared with your agency policy and procedures to answer questions.

	post office and the outside drop boxes.	
1 min	Systemic Issues	
	Systemic Issues	Systemic Issues
	<ul> <li>You may not be able to prove sexual abuse but are there other issues to deal with?</li> <li>Identify any policy violations; such as over familiarization</li> <li>Identify what caused the violation</li> </ul>	
	NATIONAL PREA RESOURCE CENTER	
	Many allegations in this area may be difficult to prove.	
	However, even in the event that you are unable to substantiate	
	an allegation, you may still be able to identify policy violations	
	that occurred and require sanctioning. Additionally, you should	
	always work to identify actions that could be taken to enhance	
	sexual safety.	
	Are there isolated areas or blind spots that you  discovered during your investigation that need to be	
	discovered during your investigation that need to be addressed?	
	<ul> <li>Are there areas of policy that should be revised or</li> </ul>	
	trained to?	
	<ul> <li>You will be participating in incident reviews per PREA</li> </ul>	
	standard 115.86. What can you bring up during this	
	review to improve the operations of your agency?	
.5 min	Systemic Issues	
	Systemic Issues	Systemic Issues
	If there are other policy or training issues identified, add them to an addendum report  Mention the addendum in the main report  Ormention the systemic issues at the end of the abuse allegation report (If not, it may get lost in the mix)  NATIONAL PREA RESOURCE CENTER	

	Include these thoughts in an addendum report or at the end of	
	your main report to ensure they are recorded for future use.	
.5 min	Practice Practice Practice	
	Practice Practice Practice	Practice Practice Practice
	Practice / makes PERFECT  NATIONAL PREA RESOURCE CENTER	
	Ultimately, practice is what improves your interview skills.	
	Record your interviews for internal use. Listen to your	
	colleague's interviews to help them identify weakness and to	
	learn from their strengths. Be proactive in improving your skills,	
	and you will see results!	
1 min	Questions?	