



Auditing Review Unit
Professional Standards and Accountability Bureau

Sex Crimes Unit Audit Report November 2023

Report #: SC112023

Review Period: January 1, 2023 - June 30, 2023

Submitted by PSAB: November 14, 2023

Response from Sex Crimes: November 21, 2023

Final Report: February 5, 2024

Audit Team

This audit was managed and conducted by the Professional Standards and Accountability Bureau

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Introduction

The Auditing Review Unit of the Professional Standards and Accountability Bureau conducted a semi-annual audit of the Sex Crimes Unit's investigation case files. This audit covered case files for the period of January 2023 to June 2023. The time allocated to conduct this audit was November 2, 2023, through November 3, 2023. The previous audit was conducted in May 2023.

Purpose

The Sex Crimes Unit case file audit was conducted to verify Departmental compliance with the Consent Decree and with NOPD's Operations Manual, Chapter 42.2 "Sexual Assault" Investigations.

Scope

This audit will determine and document whether there was a proper response by investigators and supervisors of the New Orleans Police Department's Sex Crimes Unit in conducting follow-up investigations. The auditors are responsible for verifying that each overall response was proactive, victim centered and professional. Once the review is completed, the audit manager will submit a report to the Captain of the Sex Crimes Unit, and the Captain of the Professional Standards and Accountability Bureau (PSAB) pointing out any deficiencies or confirming a thorough investigations. These audit reports will help to maintain thorough and complete Sex Crimes Unit investigations in the future. A "final report" will also be sent to the appropriate monitor from the OCDM.

Methodology

Population size – the Sex Crimes Unit only.

Sample size – Forty-six (46) case files were selected via EXCEL's "RAND" function; from the 312 cases taken in by the Sex Crimes Unit for the 1st Half of the 2023 calendar year.

Documentation to be reviewed – All documents and investigative material contained within each individual case file.

Testing Instrument(s) – New Orleans Police Department Operations Manual Chapter 42.2, "Sexual Assault Investigations" (Revised: 5/27/2018), and a thirty-one (31) point Sex Crimes Audit Checklist. Each individual case file will be audited in its entirety via "double-blind" auditing process by two (2) members of the Auditing Review Unit (ARU), to give a reliable and thorough review of each case file.

Data

The audit range is usually set for every six months (Semi-Annually). The Sex Crimes Unit will give the Auditing Review Unit all item numbers they were assigned during that audit date range. The Auditing and Review Unit will then take those item numbers and enter them into EXCEL's randomizer generator for cases to be selected for review. The Auditing Review Unit will then review at least 15% of those cases within the audit range.

Initiating and Conducting the Sex Crimes Audit

The Professional Standards and Accountability Bureau contacted the Commander of the Special Victims Section (SVS), on October 23, 2023, to inform her of a scheduled Sex Crimes Unit case file audit that would be initiated by the Auditing Review Unit (ARU), during the week of November 2, 2023.

The SVS Commander was given this advanced notice so that she could schedule to have a Sex Crimes Unit supervisor on standby to provide the requested case files to the Auditing Review Unit (ARU) upon demand. The SVS Commander was also provided with the checklist that would be used, in addition to the audit protocol.

During this audit period, the ARU auditors requested and received a total of forty-six (46) case files from the on-duty Sex Crimes sergeant for review. The auditors remained at the office of the Sex Crimes Unit to review the case files while conducting their audit.

Each case file was then systematically reviewed via “double-blind” audit process by the ARU auditors, for a determination of each case file’s compliance with the New Orleans Police Department’s Operations Manual Chapter 42.2, as it relates to “Sexual Assault” Investigations. To facilitate this process, the auditors used the thirty-one (31) point Sexual Assault audit checklist as a gauge to review and analyze the content of every case file.

The breakdown of the auditors that conducted each “double-blind” case file audit is as follows:

Auditor Group 1

9 Files

Auditor Group 2

10 files

Auditor Group 3

9 Files

Auditor Group 4

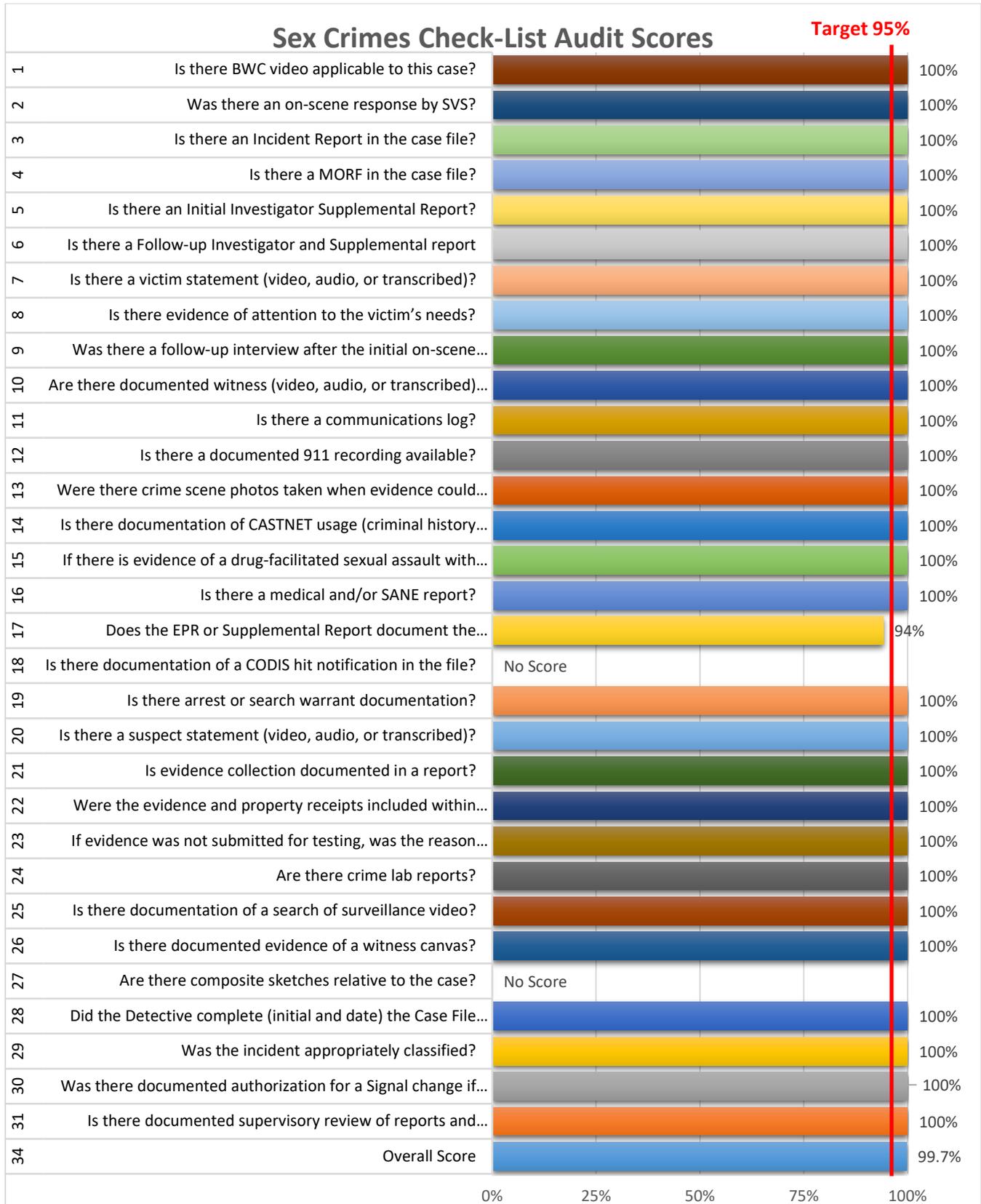
9 Files

Auditor Group 5

9 Files

Total: 46 Case File

Sex Crimes Unit Scorecards



Sex Crimes Check-List Scorecard - (Double-blind)

Period: November 2023

ARU percentages for Consent Decree requirements for sex crimes check-list audit. Sample Period

January 2023-June 2023

Check-List Questions

Score CD¶ Y N NA NA Explanations

	Score	CD¶	Y	N	NA	NA Explanations
1	100%	196	33	0	13	10 Non-CFS, 1 outside Orleans; 1 UMC, 1 Unknown
2	100%	195	18	0	28	28 Response not at scene of incident
3	100%	196, 198	46	0	0	None
4	100%	196, 198	46	0	0	None
5	100%	196, 197, 198	46	0	0	None
6	100%	196, 197, 198	25	0	21	21 No follow-up investigation required
7	100%	196, 197	39	0	7	7 No victim available for statement
8	100%	197	40	0	6	6 No victim on scene
9	100%	196, 197, 198	12	0	34	34 Victim was not able to be reached after several attempts
10	100%	196, 198	11	0	35	35 No witness available at the time of the incident; witness unwilling to provide statement
11	100%	196	46	0	0	
12	100%	196	35	0	11	11 No 911 audio available
13	100%	196, 198	4	0	42	42 Initial response was not at the scene; no evidence to be captured.
14	100%	196, 198	41	0	5	5 Suspect was unknown; not enough information on suspect
15	100%	195, 198	3	0	43	43 The incident did not involve a drug-facilitated sexual assault.
16	100%	196, 199	13	0	33	33 The victim did not seek medical attention.
17	94%	196, 197, 216	32	2	12	12 The victim was unavailable to provide a referral at the time of incident or follow-up.
18	-	196, 198, 199	0	0	46	46 A DNA sample was not available.
19	100%	196	8	0	38	38 An arrest/ search warrant was not executed.
20	100%	196, 198	8	0	38	37 The suspect was unknown/unavailable to provide a statement.
21	100%	196, 198, 199	42	0	4	4 No evidence collected.
22	100%	196, 198	41	0	5	4 No evidence collected.
23	100%	196, 198	2	0	44	4 No evidence collected.
24	100%	196	6	0	40	40 Crime lab was not involved with the investigation.
25	100%	196, 198	8	0	38	38 Surveillance video was not available; the incident occurred inside of a residence/non-surveyed location.
26	100%	196, 198	2	0	44	44 There were no witnesses to the incident.
27	-	196, 198	0	0	46	46 There were no composite sketches completed for the incident.
28	100%	196	46	0	0	None
29	100%	195	46	0	0	None
30	100%	201, 206	1	0	45	45 Signal change did not occur.
31	100%	201, 206	46	0	0	None
34	99.7%		746	2	678	

Case File Reviews – 1st Half 2023

The below-listed information reveals the outcome of the Audit Team's checklist reviews.

1. **Is there BWC video applicable to this case?** The overall score for this category was **100%**. Of the 46 cases reviewed, 33 were audited as positive, none were negative and 13 were N/A (not applicable).
2. **Was there an on-scene response by SVS?** The overall score for this category was **100%**. Of the 46 cases reviewed, 18 were audited as positive, none were negative and 28 were N/A (not applicable).
3. **Is there an Incident Report in the case file?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).
4. **Is there a MORF in the case file?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).
5. **Is there an Initial Investigator Supplemental Report?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).
6. **Is there a Follow up Investigator & Supplemental Report)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 25 were audited as positive, none were negative, and 21 were N/A (not applicable).
7. **Is there a victim statement (video, audio, or transcribed)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 39 were audited as positive, none were negative, and 7 were N/A (not applicable).
8. **Is there evidence of attention to the victim's needs? (i.e., Did the investigator demonstrate empathy, safety & medical needs of the victim, etc.)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 40 were audited as positive, none were negative, and 6 were N/A (not applicable).
9. **Was there a follow-up interview after the initial on-scene investigation?** The overall score for this category was **100%**. Of the 46 cases reviewed, 12 were audited as positive, none were negative, and 34 were N/A (not applicable).

10. **Are there documented witness statements (video, audio, or transcribed)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 11 were audited as positive, none were negative, and 35 were N/A (not applicable).
11. **Is there a communications log (incident recall)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).
12. **Is there a documented 911 recording available?** The overall score for this category was **100%**. Of the 46 cases reviewed, 35 were audited as positive, none were negative and 11 were N/A (not applicable).
13. **Were there crime scene photos taken when evidence could be captured/recorded, as appropriate?** The overall score for this category was **100%**. Of the 46 cases reviewed, 4 were audited as positive, none were negative, and 42 were N/A (not applicable).
14. **Is there documentation of CASTNET usage (criminal history check)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 41 were audited as positive, none were negative and 5 were N/A (not applicable).
15. **If there is evidence of a drug- facilitated sexual assault with follow up according to policy?** The overall score for this category was **100%**. Of the 46 cases reviewed, 3 were audited as positive, none were negative, and 43 were N/A (not applicable).
16. **Is there a medical and/or SANE report?** The overall score for this category was **100%**. Of the 46 cases reviewed, 13 were audited as positive, none were negative and 33 were N/A (not applicable).
17. **Does the EPR or Supplemental Report document the required referral to NOFJC?** The overall score for this category was **94%**. Of the 46 cases reviewed, 32 were audited as positive, 2 were negative and 12 were N/A (not applicable).
18. **Is there documentation of a CODIS hit notification in the file?** The overall score for this category was **No Score**. Of the 46 cases reviewed, none were audited as positive, none were negative, and 46 were N/A (not applicable).
19. **Is there arrest or search warrant documentation?** The overall score for this category was **100%**. Of the 46 cases reviewed, 8 were audited as positive, none were negative, and 38 were N/A (not applicable).
20. **Is there a suspect statement (video, audio, or transcribed)?** The overall score for this category was **100%**. Of the 46 cases reviewed, 8 were audited as positive, none were negative, and 38 were N/A (not applicable).

21. **Is evidence collection documented in a report?** The overall score for this category was **100%**. Of the 46 cases reviewed, 42 were audited as positive, none were negative, and 4 were N/A (not applicable).
22. **Were the evidence & property receipts included within the Case File for submitted evidence?** The overall score for this category was **100%**. Of the 46 cases reviewed, 41 were audited as positive, none were negative, and 5 were N/A (not applicable).
23. **If evidence was not submitted for testing, was the reason documented in a report?** The overall score for this category was **100%**. Of the 46 cases reviewed, 2 were audited as positive, none were negative, and 44 were N/A (not applicable).
24. **Are there crime lab reports?** The overall score for this category was **100%**. Of the 46 cases reviewed, 6 were audited as positive, none were negative, and 40 were N/A (not applicable).
25. **Is there documentation of a search for surveillance video?** The overall score for this category was **100%**. Of the 46 cases reviewed, 8 were audited as positive, none were negative, and 38 were N/A (not applicable).
26. **Is there documented evidence of a witness canvas?** The overall score for this category was **100%**. Of the 46 cases reviewed, 2 were audited as positive, none were negative, and 44 were N/A (not applicable).
27. **Are there composite sketches relative to the case?** The overall score for this category was **No Score**. Of the 46 cases reviewed, none were audited as positive, none were negative, and 46 were N/A (not applicable).
28. **Did the Detective complete (initial and date) the Case File Index as items were entered in the Case File?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).
29. **Was the incident appropriately classified?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).
30. **Was there documented authorization for a signal change if required?** The overall score for this category was **100%**. Of the 46 cases reviewed, 1 was audited as positive, none were negative, and 45 were N/A (not applicable).
31. **Is there documented supervisory review of reports and dispositions?** The overall score for this category was **100%**. Of the 46 cases reviewed, 46 were audited as positive, none were negative, and none were N/A (not applicable).

Mandated Consent Decree paragraph responses (CD #206-#211)

During the audit ARU auditors corroborated to ascertain and verify the below listed information to address Consent Decree paragraphs #206 through #211 pertaining to the Sex Crimes Unit:

CD #206

During the first year of this Agreement, neither patrol officers nor detectives shall code reported sexual assaults in a miscellaneous or non-criminal category without the express written approval of the Investigations & Support Bureau Special Victim Division Commander and the Investigations & Support Bureau Criminal Investigations Division Commander. Following this period, patrol officers shall not code reported sexual assaults in a miscellaneous or non-criminal category without their immediate supervisor first approving. Any decision by a detective to do so shall receive close secondary review and shall be approved in writing by an immediate Sex Crimes unit supervisor and the Division command.

As per Consent Decree paragraphs #206 and #207, the Auditing Review Unit retrieved the CAD data regarding sexual assault cases matching the stated criteria from the NOPD SQL Database.

During the Sex Crimes audit, the Auditing Review Unit reviewed the sexual assault cases handled by the Sex Crimes Unit for the 1st half of 2023. The review revealed a total of 760 cases were initially called in as a sex crimes Unit with eighty-one (81) cases matching the criteria listed in CD #206; as a call initiated as a sex crime but later changed to a miscellaneous incident or non-criminal category that was cleared. The audit revealed the SVD section was compliant with CD #206 regarding calls initiated as sex crimes and later changed to miscellaneous incidents or non-criminal categories.

Incident Recalls:

As a result of the Communication District (Dispatch) currently using "Plain Language" descriptions in their CAD system instead of NOPD complaint signals, there is a mix of incidents coded to 43B by NOPD through cross-mapping translation that might not otherwise be, as the translation list is limited to two (2) signal codes, 43B and 42. Seventy-nine (79) cases coded by NOPD, were initially assigned a signal 43B (Sexual Battery) through the NOPD cross-mapping, and changed to a signal 21 (Miscellaneous) with the disposition of NAT or RTF. See the breakout below:

- Thirteen (13) of the 43B coded entries involved SVD notification.
- Two (2) 43B regarding a possible attempted rape (42) doesn't appear to have SVD involvement.

Sixty-four (64) were determined to be other signals translated into 43B via the NOPD cross-mapping:

- Fifty-nine (59) of the 43B coded entries were signals describing, "81 - Indecent Behavior" or "106 - Obscenity, exposing one's person", per Chapter 81.7.
- Four (4) of the 43B coded entries was actually a 38-signal describing, "Simple Assault", per Chapter 81.7, NOT sexual assault.
- One (1) of the 43B coded entries was actually a possible drug violation based on CAD

comments describing, “..in Uber air making one feel high...”, not sexual assault.

Of the total, 32 items changed do not appear to have Supervisor or SVD approval, but never were coded in plain language as a “Sexual Assault”.

Gone on Arrival:

In addition to the Seventy-seven (77) NAT/RTF cases covered under consent decree paragraph #206, six (6) were initiated as a signal 43B (Sexual Battery) and later changed to a 21 (Miscellaneous) with a disposition of GOA.

CD #207

NOPD agrees to train supervisors and investigators in the Sex Crimes unit in the proper definitions and application of “unfounded,” “false,” and “baseless” classifications in the context of sexual assault. The immediate supervisor in the Sex Crimes Unit and the Special Victims Section Commander shall closely review and approve in writing any decision to classify a report as “unfounded.” NOPD agrees to track each of these conclusions separately in NOPD’s CCMS and publicly report them on at least a semi-annual basis.

After the cyber-attack in December of 2019, the NOPD’s CCMS system still has not been restored and is unavailable for tracking and reporting purposes. Since that time the Special Victim’s Section has created and used a Microsoft Excel spreadsheet for tracking purposes. During the Sex Crimes Checklist Audit the Auditing Review Unit reviewed the sexual assault cases as input into the Sex Crimes Unit for the 1st half of 2023. The review revealed that of the 312 cases documented by the Sex Crimes Unit there were twenty-three (23) cases matching the criteria listed in CD #207 as a call initiated as a sex crime and later cleared with the disposition of “unfounded”. The audit revealed the SVD section was compliant with CD #207 regarding calls initiated as sex crimes and later cleared with the disposition “unfounded” by Sex Crimes.

CD #208

The Department is required to track all reports of felony sexual assault including drug-facilitated sexual assault, sexual assaults involving persons with disabilities rendering them unable to consent, sodomy, and male victims of sexual assault. The Department must collect data on the final disposition of sexual assault investigations, including whether an arrest was made and whether the DA charged the suspect or rejected the case and, if so, the reason for the rejection if the DA provides a reason.

Lieutenant SVD advised that the CCMS system has been inoperable since the December 2019 cyber-attack. As a result, the SVD (Special Victims Division) continues to store all sexual assault cases (to include felony cases) in the Sexual Assault KIT Database log.

CD #209

The New Orleans Police Department is required to track in an Information Management System the Evidence collected and whether it is submitted to a crime lab for testing. Where Evidence is not submitted, the NOPD agrees to record in this system the justification for the decision.

Detective of the Investigative Support Bureau continues to track the SVD Evidence Log. The log consists of evidence entries and outgoing evidence lab testing. The log is a spreadsheet consisting of formulas that allows the detective to track cases that are entered within the log.

CD #210

The Department is required to work with the District Attorney (DA), community service providers, and other stake holders to develop and implement Sexual Assault Response Team (SART). SART was established over five years ago and meets monthly.

Ms. Ashilee Bissell, who is a member of SART, advised that it has been a pleasure working with NOPD's SVD as a community partner. Ms. Bissell additionally advised that she has witnessed countless acts of selfless service and acts of excellence from NOPD's SVD.

CD #211

The Department developed a committee of representatives from the community, including rape crisis advocates, service providers, and/or legal providers to review, on a semi-annual basis (1) sexual assault investigation dispose of as unfounded. (2) a random sample of open sexual assault

investigations with the approval of the DA. (3) reported a sexual assault placed in a miscellaneous are non-criminal category. The Department has agreed to ensure that feedback and recommendations from the committee are incorporated into policies, general training, remedial training for specific officers are detectives, and the decision to re-examine and re-open investigations, if warranted.

Ms. Ashilee Bissell, who is a member of SART and the NOFJC, advised that the NOPD is actively participating with the established committees such as SART. Ms. Bissell advised that the organizations and the NOPD discuss unfounded dispositions on a frequent basis. Ms. Naomi Jones, who is an Assistant District Attorney from the Orleans Parish District Attorney's Office SVD section, advised that the relationship with the NOPD's SVD Section is "great". Ms. Paige Cline, who is a supervisor with the OPDA's Office SVD Section, advised that the NOPD's SVD is a great business partner and stated that the Lieutenant and the Detectives go above and beyond with their assigned cases. There has been no change in the participating members/partners.

Overall Compliance Score (Final)

Based on the combined total of the one thousand four hundred twenty-six (**1,426**) checklist items rated, from the sample size of forty-six (**46**) case files audited; the **“overall score”** of this 1st Half Semi-Annual Sex Crimes Unit case file audit conducted by the Auditing Review Unit was **99.7%**.

Conclusion (Final)

Final Results

The overall results of the 1st Semi-Annual 2023 Sex Crimes audit revealed a compliance threshold score of **99.7%**. The following checklist items revealed threshold scores **below 95%**:

17. Does the EPR or Supplemental Report document the required referral to NOFJC?

- Upon reviewing the case file, the auditors did not find any evidence that Detective referred the victim to the NOFJC.
- Upon reviewing the case file, the auditors did not find any evidence that Detective referred the victim to the NOFJC.

Recommendations

1. The Audit and Review Unit recommends that the immediate supervisors of the Sex Crimes Unit conduct regular reviews of detectives’ case files for the presence of all mandatory documentation. Such action would hopefully ensure that all Sex Crimes Unit case files are complete.
2. While reviewing signal changes that occurred between January 2023 and June 2023, the ARU observed where calls were labeled as a 43B (Sexual Battery) per Policy 81.7, when in fact the calls were regarding lewdness or Indecent Behavior (81) or Obscenity (106). It was discovered that when OPCD moved to plain language classification of calls, the signal used to capture all “Sexual Misconduct” was assigned by NOPD TECH and not by OPCD as part of the CAD feed from OPCD. As a result, it is necessary that the data be reviewed thoroughly in the comments to determine the actual type of crime reported”. As OPCD moves away from plain language calls in the future, the signal classifications should be more diverse, eliminating the bucketing of different incidents into a single code.
3. The Professional Standards and Accountability Bureau – Performance Standards Section issued a policy “Roll Call” notification on December 19th regarding the changing of signals and dispositions as follows:
 - 34. Platoon officers and supervisors shall not change the signal of sexual assault calls for service. Only the Sex Crimes Unit may change the signal in accordance with the Sex Crimes Unit Operating Guidelines.
 - 35. Platoon officers and supervisors may give dispositions only to GOA sexual assault calls for service. Platoon officers and supervisors shall not give dispositions for other sexual assault calls for service

Unit Response to recommendations

Supervisors of the Special Victims Division will ensure detectives document their notifications to The Family Justice Center or with the Social Services Unit in all their reporting.

Sex Crimes Unit Responses & PSAB Notes:

Unit Re-evaluation:

17. Does the EPR or Supplemental Report document the required referral to NOFJC?

Unit Response: There was no referral to the NOFJC because the victim declined an advocate. This is indicated in the sexual assault nurse examiner's report. However, Detective did not make a note of referral to the Social Service Unit in the MORF, initial, or supplemental report.

PSAB Response: No further action required by PSAB.

17. Does the EPR or Supplemental Report document the required referral to NOFJC?

Unit Response: Upon reviewing the case file, the auditors did not find any evidence that Detective referred the victim to the NOFJC: Detective did not make a note of referral to the Social Service Unit in the MORF, initial, or supplemental report. The victim accepted literature. The MORF was properly disseminated to the Social Service Unit, but an intake form was not in the case file.

PSAB Response: No further action required by PSAB.

20. Is there a suspect statement (audio, video, or transcribed)?

Unit Response: Detective was advised of the subject's name and address by the victim's mother but did not make contact by the time of the audit. The incident was classified in the supplemental report as an active and ongoing investigation. It should be noted the victim did not provide this information as the suspect was his stepbrother. Upon reviewing the case file, the auditors noted that Detective had knowledge of the suspect's location and did not attempt to obtain a statement.

PSAB Response: PSAB updated this item from "no" to "n/a", as the case is on-going.

22. Were the evidence & property receipts included within the Case File for submitted evidence?

Unit Response: The victim did not provide a statement, completed sexual assault kit, other evidence, and there was no 911 audio. Therefore, there was no evidence to place in the books and a CEP receipt was not required.

PSAB Response: PSAB updated this item from "no" to "n/a", as there is no evidence to document.

Appendix C – Report Distribution

Deputy Supt. PSAB Bureau

Captain PSAB Bureau Deputy

Supt. ISB Bureau Captain ISB

Bureau Lieutenant SVS Unit

ARU Unit

ARU Attachments: Excel Raw Data Spreadsheets for 1st Semi-Annual 2023.

Timothy A. Lindsey

**Innovation Manager, Auditing
Professional Standards and Accountability Bureau**

Jovan M. Berry

**Auditor
Professional Standards and Accountability Bureau**

Sex Crimes Unit Review Checklist Template

The following checklist was the instrument used by the auditing team to review each case file.

Item Number: _____
 Monitor: _____
 Date: _____

NA = Not Applicable
 Y = Compliant
 N = Not compliant
 U = Unknown

1. Is there BWC video applicable to this case?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
2. Was there an on-scene response by SVS?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
3. Is there an Incident Report in the case file?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
4. Is there a MORF in the case file?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
5. Is there an Initial Investigator's Supplement Report?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
6. Is there a Follow up Investigation & Supplement Report?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
7. Is there a victim statement (video, audio, or transcribed)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
8. Is there evidence of attention to the victim's needs (i.e., Did the investigator demonstrate empathy, safety & medical needs of the victim, etc.)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
9. Was there a follow-up interview after the initial on-scene investigation?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
10. Are there documented witnesses (video, audio, or transcribed) statements?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
11. Is there a communications log (incident recall)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
12. Is there a documented 911 recording available?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
13. Were there crime scene photos taken when evidence could be captured/recorded, as appropriate? (photos may be in Property & Evidence or Case File materials)	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
14. Is there documentation of CastNet usage (criminal history check)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
15. If there is evidence of a drug-facilitated sexual assault with follow up according to policy?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
16. Is there a medical and/or SANE report?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
17. Does the EPR or Supplement Report document the required referral to NOFJC?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
18. Is there documentation of a CODIS hit notification in the file?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
19. Is there arrest or search warrant documentation?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
20. Is there a suspect statement (video, audio, or transcribed)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
21. Is evidence collection documented in a report?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
22. Were the evidence & property receipts included within the Case File for submitted evidence?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
23. If evidence was not submitted for testing, was the reason documented in a report?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
24. Are there crime lab reports?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
25. Is there documentation of a search of surveillance video?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
26. Is there documented evidence of a witness canvas?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
27. Are there composite sketches relative to the case?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
28. Did the Detective complete (initial and date) the Case File Index as items were included in the Case File?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
29. Was the incident appropriately classified?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
30. Was there documented authorization for a Signal change if required?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
31. Is there documented supervisory review of reports and dispositions?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N / <input type="checkbox"/> U
Did the Auditor listen to recordings of the victim interview(s)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N
Did the Auditor listen to suspect interview(s)?	<input type="checkbox"/> NA / <input type="checkbox"/> Y / <input type="checkbox"/> N

Auditor Comments: Explain in the narrative below whether there were any exceptional strategies used by the investigator or any deficiencies noted in the case investigation by Auditor: