BACK TO BASICS:

DRUG-FACILITATED SEXUAL ASSAULTS AGAINST A CHILD

THE CHILD ABUSE PROSECUTION PROJECTS' BACK TO BASICS SFRIFS

The Association of Prosecuting Attorneys, Child Abuse Prosecution Project is pleased to offer its Backto-Basics Series, a "to-do" list for both new and experienced child abuse prosecutors and their multidisciplinary teams.

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To join our mailing list or for information on conferences and events, please contact us:

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STANDARD FOR ALL CASES:

- · Review discovery
- Check elements of your charging document for what you have to prove
- Send subpoenas

- Review testimony with all witnesses
- Prepare trial memo
- · Consider motions in limine
- Prepare jury instructions
- Meet with victim (depending on age, consider whether it's appropriate to provide them a copy of their statement and/or interview)
 - Did the victim take the drug knowingly or unknowingly?
 - If victim knowingly consumed consider how to approach in voir dire?
 - Put the blame on defendant where it belongs
- 2. Immediately check for any available surveillance (before its gone)
- 3. Immediately identify any relevant electronic devices phones, laptops, cameras looking for texts, pics, videos, social media posts
 - Seize
 - Search Warrants
- 4. Identify any third party witnesses to both victim's and defendant's demeanor before, after or both (these individuals may/may not have been identified or interviewed by LE make sure they are)
- 5. Meet with toxicologist learn everything you can about the drug
 - Methods of delivery
 - Half life
 - Can we extrapolate what the level of intoxication was at a specific time
 - · What are the expected effects
 - What variables determine the speed of onset and the extent of the effects

- 6. Is child hearsay available in your jurisdiction?
 - If so, pull relevant statutes/case law
 - If not, can wanted testimony come in through other means
- 7. Is the forensic interview admissible?
 - Under what theory
 - · Have theory ready
- 8. Was there a medical examination and if not, should there be?
 - Be able to explain why not
- 9. Is there forensic evidence that proves sexual contact occurred?
 - If not be able to explain why not expert testimony
- 10. What do you know about the defendant?
 - Where would the defendant have obtained the drug?
 - How familiar is the defendant with the effects of the drug?
- 11. If the defendant claims consent

(and consent would be a defense), consider whether the value of his admission regarding sexual contact outweighs the fact he/she may not have to testify if you admit the statement