



Clergy Implications of a Reported VAWA Offense

3rd Annual Mid-Year Conference

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Session Agenda



VAWA Offenses

Ongoing Disclosures

Internal Controls

Case Studies

VAWA Offenses



Sexual Assault

- Rape, Fondling, Incest, & Statutory Rape

Domestic Violence

Dating Violence

Stalking

Ongoing Disclosures



**Timely
Warning
(TW)**

**Emergency
Notification
(EN)**

**Daily Crime
Log (DCL)**

Timely Warning (TW) & Emergency Notification (EN) Overview



- Does your institution have a policy and procedure for requiring CSAs to report crimes immediately to the reporting structure of the institution?
- Does your department or institution have a TW/EN policy and procedure?
- What information do you include in a TW/EN?
- What are the circumstances for issuing a TW/EN?
- How does your institution alert the campus community when a TW/EN is deemed appropriate?
- Who makes the decision to distribute a TW/EN?
- How do you distribute the TW/EN?

	Timely Warning (TW)	Emergency Notification (EN)
Legal Standard:	Potential ongoing or serious threat	Immediate threat to health and safety
Circumstances:	Clery-reportable crimes that have been reported (occurred in past)	Clery-reportable crimes as well as other types of emergencies (happening right now or about to happen)
Audience:	Community-wide	Can send to a segment of the community, if appropriate
When Issued:	As soon as pertinent information is available	Upon confirmation of emergency (when possible)
Follow-Up:	Not Required	Required

FINAL SUMMARY OF TW VS. EN

Crime Log



- The purpose of the Daily Crime Log is to record **criminal incidents**, and **alleged criminal incidents**, that are reported to or identified by the campus police or security department.
- Crime log entries include **all** crimes reported to the campus police or security department for the required geographic locations, not just *Clery Act* crimes.
- The crime log discloses specific information about criminal incidents, not crime statistics.
- The UCR Hierarchy Rule does not apply to the crime log.
 - If multiple Criminal Offenses are committed during a single incident, all of the offenses must be recorded in the log.



Internal Control Systems for Clery Statistics – Collecting, Classifying, and Counting

- Establish an institutional policy, procedure, or agreement
- Conduct an internal review of reported crimes
 - Review reports and establish audit trail
 - Reconcile statistics with preferred receivers of reports
 - Student conduct, Title IX, Human Resources, etc.
- Assess local/State jurisdictional laws and ordinances
- Send letters to LLE and request crime statistics
 - All local law enforcement and State agencies
 - Request statistics from LLE agencies with jurisdiction related to short stay-away trips and repeated use locations
- Engage CSAs with a request for crime reports - (January/February and again before Commencement)
 - Send a written request to CSAs and follow-up as needed
- Management oversight and quality assurance





Session Evaluation

1. Select the “Click Here to Evaluate” button in “My Schedule”



We appreciate your feedback. Please take some time to evaluate the sessions.

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2. Or, visit <https://www.surveymonkey.com/r/NACCOPMidYear2024> to evaluate this session.

SCENARIO DAILY CRIME LOG

Nature (Classification)	Date Reported	Date/Time Occurred	General Location	Disposition

Scenario Crime Statistics Chart

Complete the following statistics chart to depict which Clery Act crime(s) should be disclosed in which applicable location category or categories in the Annual Security Report (leave cells blank if "0" is the correct statistic). If there are any Hate Crimes or Unfounded statistics to report, disclose these statistics in narrative format below the table.

Crime Category	On Campus	On Campus Student Housing Facility	Noncampus	Public Property
Murder/Non-Negligent Manslaughter				
Manslaughter by Negligence				
Rape				
Fondling				
Incest				
Statutory Rape				
Robbery				
Aggravated Assault				
Burglary				
Motor Vehicle Theft				
Arson				
Dating Violence				
Domestic Violence				
Stalking				
Liquor Law Violation: Arrests				
Liquor Law Violation: Referrals for Disciplinary Action				
Drug Law Violation: Arrests				
Drug Law Violation: Referrals for Disciplinary Action				
Weapon Law Violation: Arrests				
Weapon Law Violation: Referrals for Disciplinary Action				

Hate Crimes:

Unfounded Crimes:

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Drug Law Violation: Arrests				
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Hate Crimes:

Unfounded Crimes: