Investigation and Advocacy

Sgt. Jim Markey, MAEd
City of Phoenix
Sex Crime Unit
Family Advocacy Center

Special thanks to Lupe Reyes
City of Phoenix
Caseworker 2

Advocacy:

"the profession of an advocate; the act of arguing in favor of, or supporting something; the practice of supporting someone to make their voice heard."

City of Phoenix

- 1998: One advocate for DV and Sex Crimes
- 1998: DV murder
 - 20 yr stabbed to death by ex-boyfriend
 - Order of Protection in place
 - Victims services lack coordination
- 1999: Victim Service Unit (VSU) developed
 - City of Phoenix Family Advocacy Center
 - STOP grant positions
 - DV, Threats, Sex Crimes

Family Advocacy Center

- 1999
- One Stop Shop
- Multiple services under one roof
 - EMPACT, NEW LEAF, JFCS, forensic exams, support groups, housing referrals
 - Emergency telephonic orders
- Funded: city budget, yearly fundraiser, STOP grant (grief counseling)

FAC Advantages

- "One-Stop Shop"
- Seamless service
- Unifies limited advocacy resources
 - Reduce costs
- Off-site, "non-police" building
- Supports victim confidentiality
- "Victims" only
- Advocates and investigators together at last
- Standardized Advocate Protocol
- Services w/o PD involvement
- Connect with other centers/agencies
 - Human services, rent, utilities, food, shelter, employment



FAC Disadvantages

- EVERYONE comes here
 - Family, friends, neighbors, etc...
 - -2,000+ in 2008
- Need to be adequately staffed
- Fear of PD at location
- No child care
- Clients recognize each other
- Case files may be subpoenaed
- Limited city budget (economy dependant)

VSU

- Government Advocate
- Personnel
 - Director
 - VS Manager
 - Caseworker 3
 - Six Caseworkers
 - Specialty detail assignment
 - Management Assistant
 - College Interns
- Role: Empower the victim to participate in the CJ system, educate and assist

Caseworkers

- Bachelor Degree Social work
- Person Crimes
 - Homicide Traffic Fatalities
 - Domestic Violence
 - Sex Crimes (adults and children)
 - Vulnerable Adults Missing Persons
- City court advocate

Homicide

- Partnership with fire department
 - Crisis teams staffed 24/7
- Referral from investigator or fire
- Role:
 - Referral Grief counseling, victim comp, relocation, funeral homes, child therapist
- Educate: Victim rights, investigation process, court process
- Liaison between detective and family
- Parents of Murdered Children support group

2008 Governor's Taskforce

- Address cold cases in Arizona
- Committees: investigations, crime lab, prosecution, victims and family of victims'
- Compiled information from personal and professional experience
- Reviewed current literature
- Public comment

Victim Impact Subcommittee

(Public Comments from Victims Family)

- Incompetence
- High turnover rate
- No accountability
- Evidence not processed
- Detective ignores calls
- "Shoe Leather"
- Need more advocacy

- Not Following up on all leads
- Not looking at all evidence
- Assuming too much
- Jurisdiction dispute
- No standardization of investigative protocol

CC Recommendations

- Define cold case vs active case
 - Communicate this with family when it happens
- Develop communication/update policy
 - PPD experimenting with yearly letter
- Communicate information about the case
 - w/o compromising the investigation
- Develop policy ensuring transferring of cases
- Long term mental health
- Utilize non sworn case advocates to assist

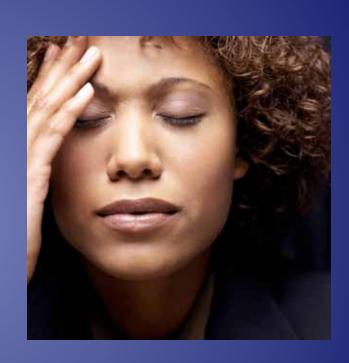
Domestic Violence

- Prioritize needs
 - Medical, safety, financial, housing, etc...
- Educate on DV cycle
- Safety planning
- Shelter placement
- Filing police report
- Court accompaniment
- Legal referrals
- U-Visa VAWA



Sexual Assault

- Crisis intervention
- Counseling referrals
- Risk assessment
- Long term therapy
- Investigative process
- Sexual assault exam
- Court process and procedures



Case Study

- Adult female
- Severe mental disability
- Lives with mom and several "transients"
- Suspect found in room w/victim
- Att to get disclosure exam completed
- SP denies sex
- Home visit
- APS placement out of house

Copies Advocate

• Cop says:

- You can't save the world
 - You can't always believe the victim!
- Real world vs the advocate world
 - We are not CSI be real
- Don't tell me how to investigate
- Don't give bad investigative information
 - Understand what and why I do things
 - Our advocacy is putting bad guy in jail

Cop vs Advocate

- Advocate says:
 - You aren't sensitive and caring
 - You don't understand you've never been a victim
 - Why don't you believe the victim
 - Stop judging
 - You don't tell me anything
 - Why don't you just arrest them
 - Cop mentality
 - Stop joking

One Solution



Multi-Disciplinary Team

- > Investigative team
 - L.E., CPS/APS, prosecutor, lab
- ➤ Non-investigative team
 - FNE, advocate, social agencies, other healthcare
- Formal or informal team
- May have different goals same focus
- Strength in numbers
- Judged by when things go wrong
- Advocacy Center
- Communication is the key

MDT

- In service training
 - Understand and defines roles
 - Understand limitations
 - Understand requirements
 - Opens communication
- Goals and objectives that work together
- Resource sharing
- Victim sees coordination and cooperation
- Must have effective and supportive leadership
- You can defeat a soldier, but not an army





"TO SERVE OTHERS IS TRULY A GREAT AND REWARDING LIFE, IT IS AN ACT OF SERVICE THAT BENEFITS THE GREATER NEEDS OF MANKIND"

PEGGY PUYPE, 2000

Sgt. Jim Markey james.markey@phoenix.gov