

**Report
On the Activities of the
Multidisciplinary Investigation
of Child Abuse Protocols**



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**The Maricopa County Attorney's
Office**

**Maricopa County Attorney
Andrew P. Thomas**

September 2008

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Maricopa County Attorney

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September 4, 2008

The Honorable Tim Bee
Senate President, Arizona State Senate
1700 W. Washington Street
Phoenix, AZ 85007

RE: 2008 Report on the Activities of the Multidisciplinary Investigation of Child Abuse Protocols

Dear Mr. President:

The Maricopa County CPS Protocol Committee on Training and Compliance hereby provides the Annual Report of Activities of Agency participants in the Protocol as required by statute. Beginning July 2008, the Committee requested that agencies provide detailed information required for this year's Report [Committee request located in Appendix]. Reporting activity is summarized topically by self-reported activity for Law Enforcement, CPS and Prosecution. The remainder of the report is tabbed by individual agency outlining their reporting activity by ARS code.

This year the Maricopa County Attorney identified stronger reporting patterns than in year's past; however, compliance with report is still not universal. For instance, agencies often report using their own format making comparisons and analysis difficult.

We are nearly finished with the 5-year revision of the entire Protocol. This year the full Multidisciplinary team met several times to revisit and update all aspects of the full Protocol. This included areas covered by the Statutes as well as the original Multidisciplinary team product. The Committee is optimistic that as a result, the reporting process will be strengthened. We envision delivering a fully revised Protocol to you by October 2008.

Sincerely,

Mark C. Faull
Special Counsel
Maricopa County Attorney's Office

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OFFICE OF THE PRESIDENT

Report on the Activities of the Multidisciplinary Investigation of Child Abuse Protocols

September 2008

EXECUTIVE SUMMARY

Training Background

The *Multi-Disciplinary Investigations of Child Abuse Protocols* outlines the following courses as recommended curriculum for individuals involved in the investigation of child abuse.

- 48 hours Child Abuse Training
- 32 hours Child Crimes and Sex Related Investigations
- 8 hours Basic Child Abuse Training and Prosecution
- 8 hours Child Abuse and Death Investigations
- 8 hours Medical Investigation of Child Abuse
- 7 hours Basic Forensic Interview Training

Law Enforcement Agency Activity:

AZPOST Contributions

- AZPOST was unable to deliver the anticipated training DVD. After two years in the development stage this project was abandoned in the face of new legislation (see below). The Protocol is being taught at the academy and is part of the current curriculum. Other avenues for training and development will be pursued.

Training:

- This report contains the protocol activities of 22 law enforcement agencies of which 16 (73%) submitted training activities and/or schedules.

Compliance:

- Of the agencies who track notifications, no issues were reported with joint investigative compliance procedures.
- The following table compiles law enforcement activity by ARS code designating Extremely Serious Conduct Allegation (ESCA) utilizing the standardized reporting format. The combined reported total was **5,869** for fiscal year 2008.

Arizona Revised Statute	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
13-1102; Negligent Homicide	4	1	0	2	7
13-1103; Manslaughter	6	0	0	0	6
13-1104; Second Degree Murder	9	0	0	0	9
13-1105; First Degree Murder	28	1	0	4	33
13-1303; Unlawful Imprisonment	7	1	0	0	8
13-1304; Kidnapping	51	4	24	114	193
13-1404; Sexual Abuse	72	58	64	424	618
13-1405; Sexual Conduct w/Minor	144	135	53	184	516
13-1406; Sexual Assault by a Minor	40	42	50	269	401
13-1410; Molestation of Child	165	122	177	810	1274
13-3212; Child Prostitution	0	0	0	1	1
13-3552; Commercial Exploitation of Minor	2	2	2	0	6
13-3553; Sexual Exploitation of Minor	10	3	13	30	56
13-3554; Luring Minor/Sexual Exploitation	3	1	10	5	19
13-3601; DV (other felony case not listed)	347	60	23	167	597
13-3623 (a); Child Abuse Victim <18	275	112	321	1417	2125
Totals	1163	542	737	3427	5869

CPS Agency Activity

Training:

- Training courses included Advanced Forensic Interviewing and Basic 8-Hour Interviewing as well as in-house topic-related training specific to staff needs.
- CPS reported 355 attendees participated in training courses.

Compliance:

- The Arizona Department of Economic Security, Division of Children, Youth and Families (DCYF) received 2,177 reports meeting the criteria for ESCA. Seven (7) of those reports fell within tribal or military jurisdictions and were forwarded to those agencies; therefore, a total of 2,170 reports containing ESCA's were left for joint investigation.
- A total 1,285 cases were jointly investigated in Maricopa County in fiscal year 2008. This represents a **23%** increase in joint investigations when comparing the fiscal year 2007 with fiscal year 2008.
- Additionally, 1,035 reports that were not initially coded as ESCA allegations were jointly investigated. This represents an increase of **36%** comparing fiscal year 2007 with fiscal year 2008.

- CPS staff report improved coordination with law enforcement. Reports initially coded as ESCA with no documentation of a joint investigation totaled 396. This represents a **54%** decrease in reports coded ESCA, where law enforcement was notified, and no documentation of a joint investigation exists.

Prosecution Agency Activity

Training:

- Training courses included 8 hour Basic Forensic Interviewing, 40 hour Advanced Forensic Interviewing, 8 hour Basic Sex Crimes Investigation as well as 40 hour courses of Equal Justice and ChildPROOF.
- Eleven prosecutors attended training.

Compliance:

- The following table represents agency activity by those ARS codes designated ESCA.

ARS Code	SUBMITTALS BY ARS CHARGE	ESCA CHARGES FILED	NOT FILED	DISPOSITION BY ARS CHARGE
13-1102; Negligent Homicide	26	25	20	7
13-1103; Manslaughter	64	73	25	54
13-1104; Second Degree Murder	125	129	17	77
13-1105; First Degree Murder	188	200	36	127
13-1303; Unlawful Imprisonment	138	133	26	83
13-1304; Kidnapping	763	744	86	464
13-1404; Sexual Abuse	278	265	83	168
13-1405; Sexual Conduct w/Minor	430	427	129	227
13-1410; Molestation of Child	286	278	88	132
13-3212; Child Prostitution	18	20	2	15
13-3252; Commerical Exploitation of Minor	1	2	2	0
13-3553; Sexual Exploitation of Minor	53	48	9	45
13-3554; Luring Minor/Sexual Exploitation	11	12	3	12
13-3623; Child Abuse Victim < 18	602	558	301	187
Totals	2983	2914	827	1598

- **Submittals** reflect law enforcement reports received by the office for review. A total of 2,983 charges designated ESCA were submitted to the Maricopa County Attorney's Office during fiscal year 2008. This represents a **10%** increase when

comparing the fiscal year 2007 to fiscal year 2008. Submittals represented 3,526 victims¹ of which 740 were under the age of 15.

- **ESCA Charges Filed** is defined as case(s) the County Attorney's Office prosecutes where at least one charge reflects an ESCA. Filing decisions were made on 2,914 charges of ESCA. This represents an **8%** increase when comparing fiscal year 2007 to fiscal year 2008. Filings represented 2,897 victims of which 606 were under the age of 15.
- **Dispositions** included cases completed by deputy county attorneys that resulted in a conviction, acquittal or dismissal. This number reflects some cases which originated in prior fiscal years. A total of 1,598 ESCA charges reached final disposition. This represents an **8%** increase in case completions when comparing the fiscal year 2007 to fiscal year 2008. Dispositions represented 2,823 victims of which 504 were under the age of 15.

Resolved Issues from the Preceding Year

Last year the Committee identified several issues for stakeholders. These issues have been addressed as indicated below:

- **Issue:** A 5-year review of the entire protocol is needed. **Resolution:** Over the past six months the Steering Committee facilitator has coordinated with the Executive Steering Committee and all committee members' participation in reviewing and/a comprehensive re-write of the entire Protocol. The process is expected to be completed in October 2008
- **Issue:** Facilitate better training delivery and restructure the format for agency reporting of training delivered and future training. **Resolution:** A training DVD reflecting the comprehensive re-write and the 2008 legislative general session reforms will be created and distributed to multiple agencies. The DVD will be distributed as soon as it is completed.
- **Issue:** The Steering Committee may wish to consider protocols from other jurisdictions, not necessarily within the geographic scope of the report. **Resolution:** The Governor's Office recently completed a 2-day summit where the largest Arizona counties and CPS agreed to continue participating in county-wide protocols as adopted by a County Attorney's Office.

¹ Victims' are identified by date of birth < Age 18 OR crime that obviously applies to minor OR data base notation indicating minor. In some cases the date of birth wasn't available. Victim information is gathered utilizing the County Attorney's Information System. Additionally, while law enforcement may take a report and conduct an investigation, the total number of victims associated with cases submitted by a given agency is only accounted for in the MCAO system when a case is actually filed.

- **Issue:** Public access regarding CPS records. **Resolution:** See legislative action passed with an effective date of September 26, 2008 designed to improve transparency and public access regarding CPS records.

Legislative Action

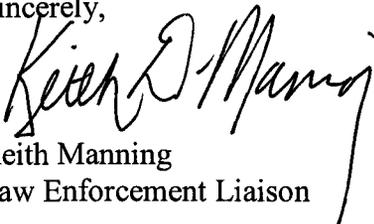
- **House Bill 2453** mandates that court proceedings regarding defendant children be open to the public absent “good cause” to close such hearings.
- **House Bill 2454** requires CPS to promptly provide information to the public about cases of child abuse resulting in a fatality or near fatality, unless releasing the information would result in a specific, material harm to a criminal investigation.
- **House Bill 2455** made several changes to Arizona statutes related to the Protocol. This bill clarifies that the Protocols developed, adopted and implemented in each county shall guide the conduct of investigations of "criminal conduct" (formerly called extremely serious conduct allegations). The Protocols shall include standards for timely disclosure of information and independent annual reports from CPS and each County Attorney; CPS workers shall receive training related to victim's rights and shall protect the rights of a child in their custody; in dependency matters, when considering what services are to be provided to a child, the family court shall consider information regarding a pending criminal prosecution related to the child's removal and any orders of the criminal court.

New Items to be Researched and Evaluated for the Coming Year

- Strengthen “joint investigation” definition between MCAO, CPS and law enforcement.
- New statutory changes to the “Extremely Serious Conduct Allegation” definition now covers criminal conduct as defined, see Legislative Action HB 2455 above.

The members extend their sincere thanks to all the agencies that cooperated in the preparation of this report [see attached]. For additional copies of this report, please contact Gayle Chavez at 602/506-5781. You may also contact me if you have further questions.

Sincerely,



Keith Manning
Law Enforcement Liaison

Maricopa County Attorney's Office

Reporting period: July 1, 2007 – June 30, 2008

ARS Code	SUBMITTALS BY ARS CHARGE ¹	ESCA CHARGES FILED	NOT FILED ²	DISPOSITION BY ARS CHARGE
13-1102; Negligent Homicide	26	25	20	7
13-1103; Manslaughter	64	73	25	54
13-1104; Second Degree Murder	125	129	17	77
13-1105; First Degree Murder	188	200	36	127
13-1303; Unlawful Imprisonment	138	133	26	83
13-1304; Kidnapping	763	744	86	464
13-1404; Sexual Abuse	278	265	83	168
13-1405; Sexual Conduct w/Minor	430	427	129	227
13-1410; Molestation of Child	286	278	88	132
13-3212; Child Prostitution	18	20	2	15
13-3252; Commercial Exploitation of Minor	1	2	2	0
13-3553; Sexual Exploitation of Minor	53	48	9	45
13-3554; Luring Minor/Sexual Exploitation	11	12	3	12
13-3623; Child Abuse Victim < 18	602	558	301	187
Totals	2983	2914	827	1598

Submittals reflect law enforcement reports received by the office for review. A total of 29 law enforcement and government agencies submitted 2,983 charges designated ESCA to the Maricopa County Attorney's Office during fiscal year 2007. Submittals represent 3,526 victims³ of which 740 are under the age of 15.

ESCA Charges Filed is defined as case(s) the County Attorney's Office prosecutes where at least one charge reflects an ESCA. Filing charges were made on 2,914 charges of ESCA. Filings are representative of 2,897 victims of which 606 were under the age of 15. Charges not filed by the County Attorney's Office totaled 792.

Dispositions include cases completed by deputy county attorneys that resulted in either a conviction, acquittal or dismissal. A total of 1,598 ESCA charges reached final disposition and are representative of 2,923 victims of which 504 were under the age of 15.

¹ Charges listed do not necessarily represent the same charges filed or dispositioned. Separate queries for each category represent a "snapshot in time." Cases disposed during this reporting period may have been submitted prior to this period and cases filed during this period may have been dispositioned after this time period ends. Charges are also not representative of defendants or cases due to multiple counts per defendant/case. Other charges than those ARS codes identified for the protocol may be reflected in the submittal, but are not excluded for investigation purposes.

² Not filed can include 1) returned to law enforcement agency for additional information, 2) referred to another agency for prosecution, and 3) combined with another case.

³ Victims are identified by date of birth < Age 18 OR crime that obviously applies to minor OR data base notation indicating minor. In some cases the date of birth wasn't available. Victim information is gathered utilizing the County Attorney's Information System. Additionally, while law enforcement may take a report and conduct an investigation, the total number of victims associated with cases submitted by a given agency is only accounted for in the MCAO system when a case is actually filed.

Sex Crimes - Training Compliance						
Atty/Start Date	8-Hr Basic FIT	40-Hr Adv FIT	8-Hr Basic Sex Crimes Investigation	Equal Justice	ChildPROOF	In
	within 6 mos	within 1 yr	within 6 months	within 1 yr	within 2 yrs	Compliance?
Mitchell (4/15/96)	11/15/01 ¹	(Recurring) F	3/7 - 8/1996 ³	Aug. 2000 F	Oct. 2000 F	Completed
Andrus (5/22/06)	8/24/2006	Sept. 2006	9/28/2005	Jul. 2006	June 2006 ⁷	Completed
Baca (11/7/05)*	2/17/2006	Sept. 2006	10/5/2005	Nov. 2005 ⁸	June 2006 ⁶	Completed
Cohen, Y. (3/1/05)	5/6/2005	May-05	9/15/2004	Aug. 2005	Apr. 2008 ⁹	Completed
Golomb (7/30/07)	11/5/2007	Sep. 2007	8/22/2007	Jun-08		Yes
Harris (3/24/08)	5/16/2008			Jun-08		Yes
Holmberg (5/21/07)	8/29/2007	Sep. 2007	8/22/2007	May-07		Yes
Kittredge (3/1/05)	5/6/2005	May-05	9/28/2005	Aug. 1993 ²	Multiple ⁵	Completed
Lee (11/5/07)	11/5/2007	Mar. 2008		Jun-08		No
Phipps-Yonas (10/13/05)	9/30/2005	Mar/Sept 2006	9/28/2005	Jul. 2006	Mar. 2007	Completed
Sorrentino (10/97)	11/15/01 ¹	Sept. 2004 & F	9/28/2005	Aug. 1997	Oct. 2000 & F	Completed
Telles (6/30/08)	6/18/2008	Jun-08				Yes

Completed Course
Completed Equivalent

F = Faculty

* = Part-Time

¹Anne Graffam Walker

²Basic Training for Child Abuse Prosecutors, National Center for Prosecution of Child Abuse (Aug. 9 - 13, 1993).

³Includes 8-Hour Basic Sex Crimes and Child Physical Abuse Investigation (Kingman).

⁵Career Prosecutor Course, Charleston, SC (June 3 - 14, 2001); Training of Trainers, Midwest Regional Child Advocacy Center, Chicago, Ill (3 day course on establishing MDTs for Advocacy Centers, Sept. 1998); The Sexual Assault Case: Examination and Evidence Storage; Compensation for the Sexual Assault Victim; Sexual Assault by Therapists, Counselors and Clergy; Trial and Appeal; Sex Offender Treatment Program, Iowa County Attorney's Association (4 hours, June 10, 1998); Children with Sexual Behavioral Problems: Detection, Intervention and Prevention, C.P.C., Sioux City, IA (6 hours, April 12, 1994).

⁶Child Crimes Advocacy Training for Prosecutors (Audited - June 2006).

⁷Child Crimes Advocacy Training for Prosecutors (June 2006)

⁸Prosecuting Sexual Assaults and Related Violent Crimes by the National College of District Attorneys (Lake Tahoe, NV)

⁹Previously: Child Crimes Advocacy Training for Prosecutors (June 2006)

Attorney name / FVB (FVB start date)	8-hour FIT (w/i 6 mos)	40-hour AFIT (w/i 1 year)	8-hour Abuse (w/i 1 year)	40-hour Equal Justice (w/i 2 yrs)	40-hour Fatalities (w/i 2 yrs)	44-hour ChildProof/ MCAO CCPT (w/i 2 yrs)	In compliance?
Andrews (4/1/02)	3/1/02	5/2002		No	No	No	NO
Clark (8/07)	1/21/05	5/2005	No	No	6/2005	No	YES
Hammond (6/08)	No	No	No	No	No	No	YES
Willison (3/08)	4/3/08	No	No	No	No	No	YES
Harbulot (4/07)	8/2007	9/2007	No	No	No	No	YES
Total completed	4	3	0	1	0	1	4

Per the Protocol, upon assignment FVB, an attorney must complete the following training in the specified time periods:

1. 8-hour basic forensic interviewing training (within 6 months);
2. 40-hour advanced forensic interviewing training (within one year); the attorney may audit the course;
3. 8-hour basic training on child physical abuse (within one year);
4. The attorney must complete two of the following within two years:
 - a. Investigation and Prosecution of Child Abuse: Equal Justice for Children;
 - b. Investigation and Prosecution of Child Fatalities and Physical Abuse; and
 - c. Childproof: Advanced Trial Advocacy for Child Abuse Prosecutors.
5. Because training opportunities vary, the attorney may substitute another similar training for any of the above requirements with bureau chief approval (Capital Litigation, some DV trainings).
 - * GACL
 - ** 4 hour child homicide training

Multidisciplinary Investigation of Child Abuse Protocols

Name THOMAS E. KELLY
 Title CAPTAIN
 Agency APACHE JUNCTION PD
 Telephone Number (480) 474-5466
 Email TKELLY@AJCITY.NET

Arizona Revised Statute	Case Dispositions
--------------------------------	--------------------------

	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide	0	0	0	0	0
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse					
13-1405; Sexual Conduct with a Minor					
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child					
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor					
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)					
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	0	0	0	0	0



ARIZONA DEPARTMENT OF ECONOMIC SECURITY

1717 W. Jefferson • P.O. Box 6123 • Phoenix, AZ 85005

Janet Napolitano
Governor

Tracy L. Wareing
Director

AUG 1 2008

Mr. Keith D. Manning
Maricopa County Attorney's Office
301 West Jefferson, Suite 800
Phoenix, Arizona 85003

Dear Mr. Manning:

Enclosed is the Department of Economic Security's (DES) response to your July 1, 2008 letter requesting information from the Division of Children, Youth and Families (DCYF) to incorporate into the annual report of activity under the inter-agency protocols mandated in A.R.S. §8-817.

The Department is proud of its working relationships with law enforcement statewide, and the critical role this partnership plays in protecting children from further harm. The enclosed report fulfills the Department's responsibility for the reporting requirement under A.R.S §8-817 for fiscal year 2008 (July 1, 2007 through June 30, 2008).

The agency remains committed to sharing information with law enforcement partners to determine whether any changes to the joint investigations protocols of CPS policies and practices need to occur as a measure of continuing improvement for our agency.

If you have any questions, please contact Ken Deibert, Deputy Director, Division of Children, Youth and Families, at (602) 542-3598.

Sincerely,

A handwritten signature in black ink that reads "Tracy L. Wareing".

Tracy L. Wareing
Director

Enclosure

cc: Ken Deibert, Deputy Director, Division of Children, Youth and Families



ARIZONA DEPARTMENT OF ECONOMIC SECURITY

1717 W. Jefferson • P.O. Box 6123 • Phoenix, AZ 85005

Janet Napolitano
Governor

Tracy L. Wareing
Director

**DIVISION OF CHILDREN, YOUTH AND FAMILIES (DCYF)
RESPONSE TO REQUEST FOR INFORMATION –
A.R.S. §8-817 REPORTING REQUIREMENTS**

This information has been compiled in response to a request from Keith D. Manning, Maricopa County Attorney's Office, for information from the Department of Economic Security (DES) to incorporate into the annual report of activity under the inter-agency protocols mandated in A.R.S. § 8-817.

This information fulfills the Department's responsibility for the reporting requirement under A.R.S. § 8-817 for fiscal year 2008 (July 1, 2007 through June 30, 2008).

1. Number of reports coded as Extremely Serious Conduct Allegations when received by the Agency, as defined by Title 8-801.

The Division of Children, Youth and Families (DCYF) received 2,177 communications in Maricopa County in fiscal year 2008 which met the criteria for Extremely Serious Conduct Allegations (ESCA). Seven (7) of these reports were within the jurisdictions of tribal or military governments and were sent to those agencies for response. The remaining 2,170 reports required a joint investigation under the inter-agency protocols.

2. The number of your agency cases categorized as ESCA jointly investigated according to the protocols.

The Division of Children, Youth and Families documented 1,285 cases where joint investigations of ESCA reports occurred in Maricopa County. This represents an increase of 244 documented joint investigations of ESCA reports conducted in Maricopa County compared to the prior reporting period (fiscal year 2007).

There were an additional 1,035 reports in fiscal year 2008 that were not initially coded as ESCA allegations that were jointly investigated. This represents an increase of 760 jointly investigated reports, not initially coded as ESCA, compared to the prior reporting period (fiscal year 2007).

- 3. Aggregated Numbers Case Status Report, for example: X Open Cases; Y Closed by Arrest Cases; Z Unfounded/Exceptionally Cleared Cases. Please report using your standard nomenclature relating to case status, we are not going to try and blend different agency statistics.**

Not applicable to Child Protective Services (CPS).

- 4. Number of cases where notification was made and there is no documentation of a joint investigation.**

The majority of reports initially coded as ESCA where there is no documentation that a joint investigation occurred are reports where CPS notified law enforcement of the report, and law enforcement determined that the report did not meet the criteria for a joint investigation. In fiscal year 2008, there were 396 reports coded as ESCA when the report was initially received by CPS, where CPS notified law enforcement of the report, and there is no documentation that a joint investigation occurred.

There were an additional 36 reports coded as ESCA when initially received by CPS where law enforcement notified CPS of the report and there is no documentation that a joint investigation occurred.

There were 45 additional reports coded as ESCA by the CPS Hotline where the agency that initiated the joint investigation was not identified in the reporting database. In these cases, the reporting database does not show that a joint investigation occurred.

While some reports do not have documentation that a joint investigation took place, CPS staff report improved coordination with law enforcement, and DCYF management continues to work with CPS staff to improve their documentation of joint investigations occurring in the CPS database.

- 5. For CPS Only: Number of Extremely Serious Conduct Allegations included as part of the TDM process under the Annie E. Casey Foundation grant pilot program.**

Team Decision Making (TDM) is a decision making meeting that involves CPS, family members, extended family, and the community where the goal is to find the safest placement for children involved in CPS that is both least restrictive and disruptive for the child. The TDM data is not part of the legislative requirement for A.R.S. §8-817. Currently, the automated system provided by the Annie E. Casey Foundation, as part of Arizona's Family to Family initiative which utilizes the TDM process, is a stand alone database that does not interface with the CHILDS system. As such, this type of comparative data is not available.

**6. A list of Training delivered to help meet the training standards of the protocol.
(Course Title with copy of existing Attendance Rosters will suffice)**

Advanced Forensic Training (July 1, 2007 – June 30, 2008)

The Advanced Forensic Interview Training is a week long/40 hour class provided to CPS Investigators by Prevent Child Abuse Inc/Childhelp USA based in Prescott. The Division is provided 18 slots per 40 hour class.

There are 4 classes per year at various locations.

- Phoenix - 2 classes
- Flagstaff - 1 class
- Tucson - 1 class

Total trained in this area was 52 staff.

Basic 8-Hour Forensic Training (July 1, 2007 – June 30, 2008)

The Basic Forensic Interview Training is an 8 hour training provided as part of DCYF's Child Welfare Training Institute's Case Manager Core. It is provided by Prevent Child Abuse Inc/Childhelp USA at our training sites.

- Phoenix - 6 classes: Total participants: 141
- Tucson - 6 classes: Total participants: 64
- Prescott Valley - 6 classes: Total participants: 68

Total trained in this area (at one of the three sites above) is 303.

7. A list of additional training still needed for the agency personnel under the protocol.

The agency continues to need slots for the advanced forensic training provided by Prevent Child Abuse Inc/Childhelp USA. Staff relate that they have found this intensive training very helpful in teaching interviewing techniques so they can maximize the information that they gather. Several individuals have felt that it has helped improve documentation of pertinent information in the case file instead of unnecessary information. Lastly, the overall feeling from staff is that they feel more competent in their positions and report that the additional training on interviewing skills reduces trauma to children.

8. Additional comments: Feedback regarding successes, issues, and trends.

One significant success has been the opening of the Southwest Advocacy Center in District I, Maricopa County. This Center will service the communities of Buckeye, Goodyear, Avondale, Laveen, Waddell, Gila Bend, and several other West Valley municipalities. This collaboration has been instrumental in enhancing the Division's relationships with those law enforcement agencies. By coordinating responses to reports in these communities, the quality of investigations of child abuse and neglect have improved.

All co-located staff in Advocacy centers across Maricopa County report great working relationships with law enforcement and the County Attorney's office. In fact, Childhelp has begun weekly staffings to discuss high profile or problematic cases. Each entity is invited for the discussion to enhance learning as a team on how to best improve joint responses to the children and families.

District staff report improvements in responses by law enforcement compared to previous years. Much of this success is due to CPS supervisors and assistant program managers meeting on a consistent basis with their law enforcement partners.

Furthermore, CPS field specialists have noted an improved working relationship between CPS and law enforcement agencies during this reporting period.

The Division looks forward to the upcoming statewide meeting on August 12th and 13th between law enforcement and child protective services to discuss improvements to the joint investigation protocols.

Follow-Up Action Steps

The Division continues to provide CPS case managers with a tip sheet on appropriately documenting the joint investigation in the CHILDS database system.

As requested in the Maricopa County Attorney's Office 2007 report, DCYF has been tracking additional detailed information related to extremely serious conduct allegations, as outlined below:

- The number of reports containing ESCA where those allegations were substantiated after investigation by CPS.
 - 448 reports
- The number of reports containing ESCA where those allegations were unsubstantiated after investigation by CPS.
 - 1,033 reports

- The number of reports containing allegations that were not coded as ESCA initially, but where a CPS investigation later determined that a joint investigation was needed and completed.
 - 1,035 reports

The agency remains committed to sharing information with law enforcement partners to determine whether any changes to the joint investigation protocols or DCYF policies and practices need to occur as a measure of continuing improvement for our agency.

Arizona Department of Public Safety
Director Roger Vanderpool



The Multidisciplinary Investigation of Child Abuse Protocols Report
2007-2008

Prepared by Commander Brian Wilcox
Chief of Staff, Criminal Investigations Division

The Arizona Department of Public Safety (AZ DPS) is not a law enforcement agency with primary investigative jurisdiction for the crimes identified in this report. The AZ DPS will conduct investigations upon requests from outside agencies or for crimes encountered during the course of our mandated missions. Outside agency requests require approval from the Director.

When a uniformed or undercover AZ DPS officer comes into contact with a child fitting into one of these categories, the local municipal or county police agency is summoned to the incident scene to assume investigative responsibilities for that specific criminal violation. If the agency of jurisdiction is unable to respond or requests that AZ DPS conduct the investigation we will assume the primary investigative role. This is due to the fact that the crimes identified involving children, do not routinely occur on the state highways or in the routine course of business for AZ DPS Detectives.

DPS officers do investigate crimes unique to the movement of traffic on the state highways and some of these crimes peripherally involve children. Examples are DUI driving, collisions, reckless driving, or narcotics related offenses where the child was a passenger or was within proximity to the crime scene, but the child was not the specific focus of identifiable criminal intent. AZ DPS Detectives also encounter child crime cases during the service of search warrants and the investigations of other crimes.

Following are training opportunities provided to AZ DPS Detectives:

- Child Fatality Investigations- 40 hours- attended by six detectives
- Child Abuse Investigations- 40 hours- attended by four detectives
- Forensic Interviewing of Children- 40 hours- attended by 4 detectives
- Child Exploitation- 40 hours- attended by 4four detectives
- Basic Investigation of Sex Crimes Against Children- attended by one detective
- National Drug Endangered Children Conference- attended by one detective
- NMCI Homicide/Sex Crimes Conference- attended by one detective

The AZ DPS is committed to continued training of detectives in crimes against children. This training promotes complete investigations conducted in the course of our own investigations, as well as providing assistance to other jurisdictions when requested.

Multidisciplinary Investigation of Child Abuse Protocols

Name	Brian W. Wilcox
Title	Commander
Agency	Arizona Department of Public Safety
Telephone Number	602-223-2481
Email	bwilcox@azdps.gov

Arizona Revised Statute	Case Dispositions * <u>Unable to discern if crime was against a child or adult. Beyond the capability of our reporting system</u>
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide	3				3 *
13-1103; Manslaughter	5				5 *
13-1104; Second Degree Murder	5				5 *
13-1105; First Degree Murder	26				26 *
13-1303; Unlawful Imprisonment	2				2 *
13-1304; Kidnapping	17				17 *
13-1404; Sexual Abuse	1				1 *
13-1405; Sexual Conduct with a Minor	9				9
13-1406; Sexual Assault by a minor	3				3
13-1410; Molestation of Child	4				4
13-3212; Child Prostitution	0				0
13-3552; Commercial Exploitation of a Minor	0				0
13-3553; Sexual Exploitation of a Minor	0				0
13-3554; Luring a Minor for Sexual Exploitation	1				1
13-3601; Domestic Violence (any other felony case not already listed)	unk				unk
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	25				25

ACCHARS8
09/03/08

ARIZONA DEPT. OF PUBLIC SAFETY
SPECIFIC ARS CODE STATISTICS
ARRESTING AGENCY ORI-AZCCHPX00
DATES OF ARREST - 07/01/07 THRU 06/30/08

ARIZONA REVISED STATUTES	MIS	FEL	TOTAL
13-1102 NEGLIGENT HOMICIDE		3	3
13-1103 MANSLAUGHTER		5	5
13-1104 SECOND DEGREE MURDER		5	5
13-1105 FIRST DEGREE MURDER		26	26
13-1303 UNLAWFUL IMPRISONMENT		2	2
13-1304 KIDNAPPING		17	17
13-1404 SEXUAL ABUSE		1	1
13-1405 SEXUAL CONDUCT WITH A MINOR		9	9
13-1406 SEXUAL ASSAULT BY A MINOR	1	2	3
13-1410 MOLESTATION OF A CHILD		4	4
13-3212 CHILD PROSTITUTION			
13-3552 COMMERCIAL EXPLOITATION OF A MINOR			
13-3553 SEXUAL EXPLOITATION OF A MINOR			
13-3554 LURING A MINOR FOR SEXUAL EXPLOITATION		1	1
13-3623 CHILD ABUSE WHERE VICTIM(S) UNDER AGE 18		25	25

** FIGURES BASED ON ACCH ARREST DATA FOR ARRESTING AGENCY - AZCCHPX00
THE STATISTICS HAVE BEEN ACCUMULATED FOR ALL CHARGES IN EACH
ARREST WITH A DATE OF ARREST OF 07/01/07 THRU 06/30/08.
(ONE ARREST COULD HAVE MULTIPLE CHARGES.)
(ONE PERSON COULD HAVE MULTIPLE ARRESTS DURING THIS PERIOD)
(VICTIMS AGES HAVE NOT BEEN FACTORED INTO THIS REPORT)

Multidisciplinary Investigation of Child Abuse Protocols

Name Terry Lewis
 Title Detective
 Agency Arizona State University PD
 Telephone Number 480-965-3456
 Email terry.lewis@asu.edu

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse					
13-1405; Sexual Conduct with a Minor					
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child				1	1
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor	1				1
13-3554; Luring a Minor for Sexual Exploitation	1				1
13-3601; Domestic Violence (any other felony case not already listed)					
13-3623 (a); Child Abuse (where the victim(s) are under age 18)			1	1	2

ASU POLICE TRAINING PROVIDED TO DEPARTMENT POLICE PERSONEL
FISCAL YEAR 07/08

1. Basic Forensic Interview – Three people attended
2. Sex Crimes Against Children Investigation – One person attended
3. Basic Child Abuse Investigation – One person attended

Multidisciplinary Investigation of Child Abuse Protocols

Name D. Nannenga
 Title Lieutenant
 Agency Avondale Police Department
 Telephone Number (623) 333-7207
 Email dnannenga@avondale.org

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					0
13-1103; Manslaughter					0
13-1104; Second Degree Murder					0
13-1105; First Degree Murder					0
13-1303; Unlawful Imprisonment					0
13-1304; Kidnapping	3			4	7
13-1404; Sexual Abuse		1		1	2
13-1405; Sexual Conduct with a Minor	3	1	1	2	7
13-1406; Sexual Assault by a minor		2	1	4	7
13-1410; Molestation of Child	2	5	5	11	23
13-3212; Child Prostitution					0
13-3552; Commercial Exploitation of a Minor					0
13-3553; Sexual Exploitation of a Minor					0
13-3554; Luring a Minor for Sexual Exploitation					0
13-3601; Domestic Violence (any other felony case not already listed)		1			1
13-3623 (a); Child Abuse (where the victim(s) are under age 18)		12	5	11	28

AVONDALE POLICE DEPARTMENT

TRAINING CONDUCTED:

- Sexual Assault Investigation-Fifteen officers
- Child Abuse Investigation-Fifteen officers
- Child Sexual Abuse Investigation-Fifteen officers

TRAINING RECEIVED:

- Advanced Forensic Interview Training (40 hours)-One Detective

Multidisciplinary Investigation of Child Abuse Protocols

Name Naara Young
 Title Records Supervisor
 Agency Buckeye Police Department
 Telephone Number 623-349-6400
 Email nyoung@buckeyeaz.gov

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide	0	0	0	0	0
13-1103; Manslaughter	0	0	0	0	0
13-1104; Second Degree Murder	0	0	0	0	0
13-1105; First Degree Murder	0	0	0	0	4
13-1303; Unlawful Imprisonment	0	0	0	0	0
13-1304; Kidnapping	1	0	0	0	1
13-1404; Sexual Abuse	1	0	1	0	2
13-1405; Sexual Conduct with a Minor	3	3	0	0	6
13-1406; Sexual Assault by a minor	0	0	0	0	0
13-1410; Molestation of Child	5	1	2	6	14
13-3212; Child Prostitution	0	0	0	0	0
13-3552; Commercial Exploitation of a Minor	0	0	0	0	0
13-3553; Sexual Exploitation of a Minor	0	0	0	0	0
13-3554; Luring a Minor for Sexual Exploitation	0	0	1	0	1
13-3601; Domestic Violence (any other felony case not already listed)	2	0	0	0	2
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	5	0	0	26	31

Multidisciplinary Investigation of Child Abuse Protocols

Name David Austin
 Title Sergeant Sex Crimes Unit
 Agency Chandler Police Department
 Telephone Number 480-782-4253
 Email David.Austin@chandleraz.gov

Arizona Revised Statute	Case Dispositions				
	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder		1			1
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse		4	2	4	10
13-1405; Sexual Conduct with a Minor	6	25	3	32	66
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child	6	39	16	13	74
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor					
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)					
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	16	16	12	9	53

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Training received by agency personnel in this reporting year:

Protocol trng. for first responders	1 hrs	15 patrol officers	15 hours
Crimes against children conference	30 hrs	3 detectives	90 hours
Internet Crimes Conference	40 hrs	1 detective	40 hours
Inside the mind of a sexual predator	16 hrs	4 detectives	64 hours
Basic forensic interviewing	8 hrs	2 detectives	16 hours
Advanced Forensic Interviewing	40 hrs	1 detective	40 hours
Crimes against women conference	30 hrs	2 detectives	60 hours
Sex Crimes inv. Conference	20 hrs	1 detective	20 hours
Child abuse/exploitation	36 hrs	1 detective	36 hours
Child fatality investigations	40 hrs	1 detective	40 hours
Abuse of children conf.	30 hrs	2 detectives	60 hours
Abusive head trauma	32 hrs	2 detectives	64 hours
Child fatality	16 hrs	1 detective	16 hours
		36 employees received	561 hours of training



City of El Mirage Police Department

14405 N. Palm St., P.O. Box 26, El Mirage, AZ 85335, Office (623) 433-9500, Fax (623) 815-5322



"Serving the Community"

August 1, 2008

Maricopa County Attorney's Office
Attention: Kim De Beus
301 W. Jefferson Street
Suite 800
Phoenix, Arizona 85003

Dear Ms. De Beus:

The City of El Mirage Police Department Criminal Investigations Division is responsible for the investigation of all offenses assigned to the Division. These investigations include offenses listed within the Multi-disciplinary Investigation of Child Abuse Protocols form provided by your office.

The Multi-disciplinary Investigation of Child Abuse Protocols Form has been completed and is included. The following information is provided in response to the eight questions contained within the electronic mail sent by your office.

1. Refer to Multi-disciplinary Investigation of Child Abuse Protocols Form (included).
2. There were 55 cases which were jointly investigated by the City of El Mirage Police Department and the Department of Economic Security-CPS.
3. Refer to Multi-disciplinary Investigation of Child Abuse Protocols Form (included).
4. There were no cases reported to the City of El Mirage Police Department in which another investigating agency did not respond.
5. Does not apply.
6. Training received during the reporting period: Refer to included training list.
7. Additional training required: Refer to included training list.

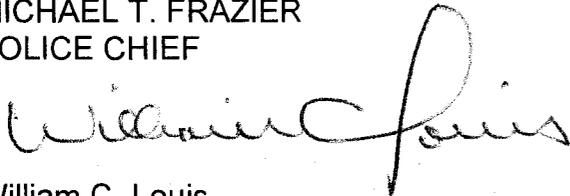
8. The El Mirage Police Department came under new management in October of 2007. The Investigations Division has undergone a complete reorganization including a modified case management system. We investigate numerous child-related crimes and are changing our case management menu to more accurately reflect the ECAS crimes. We have been a frequent visitor to the New Southwest Family Advocacy Center and have been very pleased with all the support.

The information contained in this report was obtained through the City of El Mirage Crime Analysis Section and Criminal Investigations Division. These departments will continue to record and report all the information required for the Annual Multi-disciplinary Investigations of Child Abuse Protocols.

If you have any questions, please contact Detective Sergeant Dave Wilson or me at (623) 433-9500.

Sincerely,

MICHAEL T. FRAZIER
POLICE CHIEF



William C. Louis
Assistant Police Chief

Attachments



"Serving the Community"

Multidisciplinary Investigation of Child Abuse Protocols

Name Sgt. Wilson
 Title Detective Sergeant
 Agency El Mirage Police Department
 Telephone Number 623-433-9520
 Email _____

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide	0	0	0	0	0
13-1103; Manslaughter	0	0	0	0	0
13-1104; Second Degree Murder	0	0	0	0	0
13-1105; First Degree Murder	0	0	0	0	0
13-1303; Unlawful Imprisonment	0	0	0	0	0
13-1304; Kidnapping	0	0	0	1	1
13-1404; Sexual Abuse	0	0	0	1	1
13-1405; Sexual Conduct with a Minor	0	0	1	5	6
13-1406; Sexual Assault by a minor	0	0	0	0	0
13-1410; Molestation of Child	1	1	1	11	14
13-3212; Child Prostitution	0	0	0	0	0
13-3552; Commercial Exploitation of a Minor	0	0	0	0	0
13-3553; Sexual Exploitation of a Minor	0	0	0	0	0
13-3554; Luring a Minor for Sexual Exploitation	0	0	0	0	0
13-3601; Domestic Violence (any other felony case not already listed)	4	0	2	3	9



"Serving the Community"

City of El Mirage
Police Department
Multi-Disciplinary Investigation of Child Abuse Protocols Form
Question Six

The following information reflects the training provided to and received by employees of the El Mirage Police Department with those members in specialty assignments receiving specialized training.

The training is provided to the members of the Department directly responsible for the investigation of the offenses contained within the Multi-disciplinary Investigation of Child Abuse Protocols Form. However, these members are also tasked with providing subject matter expert training to other members of the unit through and in coordination with the Department's Training Coordinator.

This year the Department provided training to its members in the following topics:

Domestic Violence Law and Legal Update
Search and Seizure
Interview and Interrogation

Other Specialized Training for staff assigned to specialized positions Included:

Crime Scene Investigation
Homicide Investigation
Crime Scene Photography
Forensic Examination of Violent Crime Scenes
Child Abuse Investigation Protocol
Sex Crimes Investigations
Investigation of Sex Crimes Involving Child Victims



"Serving the Community"

City of El Mirage
Police Department
Multi-Disciplinary Investigation of Child Abuse Protocols Form
Question Seven

The El Mirage Police Department is a strong proponent of providing continuing education and training to all of its employees. Advanced/specialized training is also provided to members assigned to specific units and/or assignments. This continuing and advanced training is provided to our employees through internal, local and out of city instructor organizations.

The El Mirage Police Department provides annual Law and Legal training through both our legal advisors and AZPOST updates.

The Department adheres to the training requirements and guidelines set forth by the Arizona Peace Officer Standards and Training Board, the Arizona Attorney General's Office, the Maricopa County Attorney's Office, and other appropriate agencies.

The following list is some of the training which is scheduled for members of the Department and those within specific assignments:

- Response to Domestic Violence Related Offenses
- Law and Legal Update
- Crime Scene Investigations
- Interview and Interrogation
- Search Warrant Writing

Multidisciplinary Investigation of Child Abuse Protocols

Name Sgt. Dave Meyer
 Title Investigations Sergeant - Child/Sex Crimes Unit
 Agency Gilbert Police Department
 Telephone Number 480-635-7250
 Email dave.meyer@ci.gilbert.az.us

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide	0	1	0	0	1
13-1103; Manslaughter	0	0	0	0	0
13-1104; Second Degree Murder	0	0	0	0	0
13-1105; First Degree Murder	0	0	0	0	0
13-1303; Unlawful Imprisonment	4	1	0	0	5
13-1304; Kidnapping	2	0	1	5	8
13-1404; Sexual Abuse	9	2	5	2	18
13-1405; Sexual Conduct with a Minor	12	1	11	10	34
13-1406; Sexual Assault by a minor	3	4	7	3	17
13-1410; Molestation of Child	17	3	31	16	67
13-3212; Child Prostitution	0	0	0	0	0
13-3552; Commercial Exploitation of a Minor	0	0	0	0	0
13-3553; Sexual Exploitation of a Minor	2	1	5	2	10
13-3554; Luring a Minor for Sexual Exploitation	1	0	0	0	0
13-3601; Domestic Violence (any other felony case not already listed)	0	0	0	0	0
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	32	0	55	14	101



Glendale Police Department
Chief Steven Conrad

The Multidisciplinary Investigation of Child Abuse Protocols Report
2007-2008

Prepared by Lt. Katrina Alberty
Director of the West Valley Advocacy Center

Appendix

Report from the West Valley advocacy:

The number cases your agency categorized as ESCA jointly investigated according to the protocols.

Aggregated Numbers Case Status Report

Number of cases where notification was made and the other agency did not respond for a joint investigation

A list of Training delivered to help meet the training standards of the protocol title

A list of additional training still needed for the agency personnel under the protocol.

Comments

The Glendale Police Department's Child Crimes/ Family Violence units had 544 cases reported to the department in regards to possible criminal acts against children less than eighteen years of age. In those cases 324 required a joint investigation between law enforcement and Child Protective Services. This was accomplished by working with the assigned C.P.S. investigators at the West Valley Advocacy center and working with the C.P.S. offices assigned to the City of Glendale. Please refer to the attached clearance sheet regarding closures status of the 324 cases.

The Glendale Police Department currently meets daily with the C.P.S. investigators assigned at the advocacy center and also speaks with the supervisors at the relevant offices in regards to reports both report to C.P.S. and law enforcement. In the listed time frame there were no occurrences where C.P.S. did not respond to work a joint investigation regarding the 324 cases.

The following is the trainings that were provided to detectives and patrol officers either at the center or another advocacy center in the metropolitan area.

Two detectives and one patrol officer were sent to the Basic Investigation of Sexual Crimes against Children which is mandated by the protocol. This training is provided by a detective from the West Valley Advocacy Center and the roster for attendance is on file at the Governors office.

One detective was sent to the Basic Forensic Interview training and a second was sent to 40 hour advanced training as required by the protocol.

The West Valley Advocacy Center also hosted two Mandatory Reporter trainings and assisted in presenting the information.

Currently two detectives still need to attend the Physical Abuse Training as mandated by the protocol and two detectives need to attend the 40 Advanced Forensic interview training.

Multidisciplinary Investigation of Child Abuse Protocols

Name Katrina Alberty
 Title Lieutenant
 Agency Glendale Police Department
 Telephone Number 623 930- 3747
 Email kalberty@glendaleaz.com

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					0
13-1103; Manslaughter					0
13-1104; Second Degree Murder					0
13-1105; First Degree Murder					0
13-1303; Unlawful Imprisonment					0
13-1304; Kidnapping	1		1	1	3
13-1404; Sexual Abuse			3	7	10
13-1405; Sexual Conduct with a Minor	2	2	3	13	20
13-1406; Sexual Assault by a minor	3	1	3	10	17
13-1410; Molestation of Child	5	1	24	31	61
13-3212; Child Prostitution					0
13-3552; Commercial Exploitation of a Minor					0
13-3553; Sexual Exploitation of a			2	6	8

Minor					
13-3554; Luring a Minor for Sexual Exploitation					0
13-3601; Domestic Violence (any other felony case not already listed)	1			11	12
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	8	4	25	156	193



GOODYEAR POLICE DEPARTMENT

MARK BROWN, CHIEF OF POLICE



July 25, 2008

Keith D. Manning, Law Enforcement Liaison
Maricopa County Attorney's Office
301 W. Jefferson, Suite 800
Phoenix, Arizona 85003

Attn: Kim de Beus

Reference: Multidisciplinary Investigation of Child Abuse Protocols

Dear Mr. Manning,

The Goodyear Police Department understands that the primary objective in improving the effectiveness of child abuse investigations and prosecutions is to actively participate in the multi-disciplinary approach to child abuse investigations. The department is currently a partner in the operation of the Southwest Valley Family Advocacy Center with the following resources:

(2) Crimes against children detectives

These detectives also investigate adult sex crimes, missing persons, domestic violence related crimes and sex offender registration.

The Southwest Valley Family Advocacy Center also offers the therapy component, crisis services staff, forensic interviewers, on-call forensic pediatricians and on-call forensic nurse examiners. Child Protective Services (CPS) has seven investigators, one case aid and a CPS supervisor, assigned to the center.

The Goodyear Police Department received 117 cases under the listed statutes that fall into the "Extremely Serious Conduct Allegation" (ECSA) category. These cases were investigated by both law enforcement and CPS, within the guidelines of the Maricopa County Multidisciplinary Protocol for the Investigation of Child Abuse. Disposition of these cases are provided in the disposition logs of this report.

The Goodyear Police Department provided training for patrol officers on the Maricopa County Protocol and mandatory reporting. The crimes against children and persons crimes detectives have all attended the mandatory basic and forty (40) hour forensic interview training, with an additional two detectives having attended the forty (40) hour forensic interview course in 2007. Both crimes against children detectives have completed the required physical abuse and child sexual abuse investigations training, as well as the Crimes against Children Conference in San Diego, California in January 2008. The crimes against children detectives participate in forensic interviewer peer review once per month at the center.



GOODYEAR POLICE DEPARTMENT



MARK BROWN, CHIEF OF POLICE

Since the opening of the Southwest Valley Family Advocacy Center in 2008, the Goodyear Police Department has found that the multidisciplinary approach to the investigation of child abuse has been more efficient now that all disciplines are now in the same facility. Because of this, investigations into the reported allegations are more timely and thorough.

Please contact me if you have any questions or need any additional information.

Sincerely,

Mark Brown
Chief of Police

Multidisciplinary Investigation of Child Abuse Protocols

Name Latroy Campbell
 Title Detective
 Agency Goodyear Police Department
 Telephone Number (623) 932-1220
 Email lcampbell@goodyearaz.gov

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					0
13-1103; Manslaughter					0
13-1104; Second Degree Murder					0
13-1105; First Degree Murder					0
13-1303; Unlawful Imprisonment					0
13-1304; Kidnapping		1			1
13-1404; Sexual Abuse	1	4	4	1	10
13-1405; Sexual Conduct with a Minor	12	5	1	1	19
13-1406; Sexual Assault by a minor	2	2	1	3	8
13-1410; Molestation of Child	10	10	6	4	30
13-3212; Child Prostitution					0
13-3552; Commercial Exploitation of a Minor					0
13-3553; Sexual Exploitation of a Minor	1	1		1	3
13-3554; Luring a Minor for Sexual Exploitation					0
13-3601; Domestic Violence (any other felony case not already listed)	6			1	7
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	13	18	14	4	49

**Maricopa County Sheriff's Office will be filing a
supplement separately from this report.**



July 8, 2008

Maricopa County Attorney's Office
Attn: Kim de Beus
301 W. Jefferson, Suite 800
Phoenix, AZ 85003

Dear Ms. De Beus,

Please accept this report as fulfillment of the statutory requirement for reporting cases investigated by the Mesa Police Department's Center Against Family Violence under the Multidisciplinary Investigation of Child Abuse Protocol. The Mesa Police Department fully supports this process and we continue to improve our reporting and investigative standards in this area. This report reflects the activity of the detectives assigned to the Mesa Police Department's Center Against Family Violence from July 1, 2007 – June 30, 2008. The aggregate case status report is attached to this document. Additional information requested is as follows:

1. Number of extremely serious conduct allegations: 885 cases
2. The number of ESCA jointly investigated cases: 519
3. Aggregate case status report: see attached
4. Number of cases where other agencies did not respond for a joint investigation: 0
5. CPS question: not applicable
6. List of training delivered to help meet the training standards of the protocol: 8-hours forensic interview school, drug exposed children training, patrol briefing training, basic academy domestic violence and child crimes training, child abuse prevention conference, basic investigation of sex crimes and domestic violence cases, etc.
7. List of additional training still needed for agency personnel: Based on our limited budget, any "advanced" training held locally such as serial predator/sexually deviant behavior classes, intelligence gathering, 40- hour advanced forensic interview school, and serious child abuse investigations would be beneficial.
8. Comments: The Mesa Police Department's Center Against Family Violence



Police Department
130 North Robson • Mesa, Arizona 85201-6697 • 602-644-2211
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continues its work in promoting multidisciplinary investigations and has an excellent working relationship with CPS. The only reported problems we had during this reporting period involve the timely reporting of serious allegations through the "CPS hotline" to law enforcement for criminal investigation. We are actively working with CPS staff to resolve this issue.

Please do not hesitate to contact me should you require further information.

Sincerely,

Lee White
Lieutenant
Mesa Police Department



Police Department
130 North Robson • Mesa, Arizona 85201-6697 • 602-644-2211
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Multidisciplinary Investigation of Child Abuse Protocols

Name Lee White
 Title Lieutenant
 Agency Mesa Police Department
 Telephone Number 480-644-2010
 Email Lee.white@cityofmesa.org

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest (at least one person is arrested or a complaint, warrant or summons is issued)	Exceptionally Cleared (identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	Unfounded (complaint was false or baseless)	Other (disposition that does not meet any of these criteria)	TOTAL
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment	1				1
13-1304; Kidnapping	2		7	12	21
13-1404; Sexual Abuse	12	13	16	28	69
13-1405; Sexual Conduct with a Minor	64	50	12	57	183
13-1406; Sexual Assault by a minor	8	28	17	47	100
13-1410; Molestation of Child	41	27	32	81	181
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor	1		2		3
13-3553; Sexual Exploitation of a Minor	2		6	2	10
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)	16		1	1	18
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	76	20	111	91	298

ARS Code	SUBMITTALS BY ARS CHARGE	ESCA CHARGES FILED	NOT FILED
13-11-02; Negligent Homicide	1	2	1
13-11-03; Manslaughter	5	5	5
13-11-04; Second Degree Murder	5	6	0
13-11-05; First Degree Murder	8	8	2
13-13-03; Unlawful Imprisonment	6	6	0
13-13-04; Kidnapping	19	21	31
13-14-04; Sexual Abuse	21	22	12
13-14-05; Sexual Conduct w/Minor	33	31	14
13-14-10; Molestation of Child	18	17	5
13-35-53; Sexual Exploitation of Minor	4	3	1
13-36-23; Child Abuse Victim < 18	51	48	20

Dispos Acquited	Dispos Dismissed	Dipsos Convicted	Dipsos Other	TURNDOWN / FURTHERED
0	1	0	0	2
0	1	4	0	4
0	0	0	0	0
0	0	2	0	0
0	0	0	0	2
0	5	26	0	2
0	2	10	0	6
0	2	12	0	14
0	0	5	0	2
0	0	1	0	0
1	2	17	0	31

Multidisciplinary Investigation of Child Abuse Protocols

Name Dennis Dodd
 Title Detective Sergeant
 Agency Paradise Valley Police Department
 Telephone Number 480 348-3514
 Email DDodd@ParadiseValleyAZ.Gov

Arizona Revised Statute	Case Dispositions				
	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					0
13-1103; Manslaughter					0
13-1104; Second Degree Murder					0
13-1105; First Degree Murder					0
13-1303; Unlawful Imprisonment					0
13-1304; Kidnapping					0
13-1404; Sexual Abuse					0
13-1405; Sexual Conduct with a Minor					0
13-1406; Sexual Assault by a minor					0
13-1410; Molestation of Child					0
13-3212; Child Prostitution					0
13-3552; Commercial Exploitation of a Minor					0
13-3553; Sexual Exploitation of a Minor					0
13-3554; Luring a Minor for Sexual Exploitation					0
13-3601; Domestic Violence (any other felony case not already listed)					0
13-3623 (a); Child Abuse (where the victim(s) are					0

under age 18)

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Relevant training provided to Paradise Valley Police Officers in furtherance of the protocol's training standards.

Four Detectives Attended, "Basic Investigation of Sexual Crimes Against Children" presented by the MCAO and the Glendale Police Department.

Two Detectives and One Sergeant attended "Homicidal Drowning" presented by the Arizona Homicide Investigators Association.



City of Peoria

Police Department

8343 West Cinnabar, Peoria, Arizona 85345
Phone: 623-773-7028 Fax: 623-773-7528

August 11, 2008

Maricopa County Attorney's Office
Attention: Keith D. Manning
301 W. Jefferson, Suite 800
Phoenix, AZ 85003

Keith D. Manning,

The City of Peoria Police Department Criminal Investigations Section is responsible for the investigation of all offenses outlined in the Multidisciplinary Investigations of Child Abuse Protocol. The Multidisciplinary Investigations of Child Abuse Protocols form has been completed and is included herein. Additionally, the following information is provided in response to the eight questions contained within the electronic mail sent by your office on July 1, 2008.

1. Refer to the included Multidisciplinary Investigations of Child Abuse Protocols form.
2. There were a total of one hundred and fifty three (153) cases which were jointly investigated by the City of Peoria Police Department Criminal investigations Bureau and the Department of Economic Security – Child Protective Services.
3. Refer to the included Multidisciplinary Investigations of Child Abuse Protocols form.
4. There were no cases reported to the City of Peoria Police Department in which another investigating agency did not respond where warranted.
5. Does not apply.
6. Training was provided to all law enforcement personnel by way of roll call training requiring review of policy and protocol. Additionally new detectives assigned to the Special Investigations Unit (SVU) attended the 8 hour forensic interview training provided by Child Help. All investigators assigned to SVU also attended the Mandatory Reporter training and Brain Trauma Training again sponsored by Child Help.
7. Due to having had two investigators assigned to the Special Victims Unit, they will be scheduled to attend the Child Physical Abuse Investigations and Medical Aspects or Sexual Crimes against Children training. I will also have all investigators attend training in Collection and Preservation of Biological Evidence / DNA evidence.
8. Not Provided

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The information contained herein was obtained through the City of Peoria Records Management Section and the Criminal Investigations Section. The City of Peoria Police Department Records Management Sections will be reviewing and revising, if appropriate, the recording of data bases to ensure that the information required for the Annual Multidisciplinary Investigation of Child Abuse Protocols report is recoded and reported.

Sincerely,

Sergeant Bezio 3049
Special Victims Unit

Multidisciplinary Investigation of Child Abuse Protocols

Name	Sergeant Bezio
Title	Supervisor Special Victims Unit
Agency	Peoria Police Department
Telephone Number	(623) 773-7028
Email	charles.bezio@peoriaaz.gov

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					0
13-1103; Manslaughter	1	0	0	0	1
13-1104; Second Degree Murder	1	0	0	0	1
13-1105; First Degree Murder	1	0	0	0	1
13-1303; Unlawful Imprisonment					0
13-1304; Kidnapping					0
13-1404; Sexual Abuse	4	7	6	3	20
13-1405; Sexual Conduct with a Minor	9	14	4	6	33
13-1406; Sexual Assault by a minor					0
13-1410; Molestation of Child	4	13	18	14	49
13-3212; Child Prostitution					0
13-3552; Commercial Exploitation of a Minor					0
13-3553; Sexual Exploitation of a Minor	1	0	1	1	3
13-3554; Luring a Minor for Sexual Exploitation					0
13-3601; Domestic Violence (any other felony case not already listed)					0
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	2	6	30	5	43

From: karen.kontak@phoenix.gov [mailto:karen.kontak@phoenix.gov]
Sent: Thursday, August 07, 2008 10:41 AM
To: De Beus Kimberly

Subject: Multidisciplinary Investigation of Child Abuse 2007-08 Report
Importance: High

The Phoenix Police Department has collected information in compliance with Title 8-817 to be included in the consolidated report for Maricopa County regarding activities under the Multidisciplinary Investigation of Child Abuse Protocol. Attached you will find the completed statistical form for the 2007/08 fiscal year, based on the established Arizona Revised Statutes and departmental case dispositions. Backup documentation for the report is available upon request.

Our Department continues to be committed to the pursuit of justice involving all crimes, including extremely serious conduct allegations involving children. We work closely with Child Protective Services (CPS) on all allegations of extremely serious conduct by a parent, legal guardian, or custodian (per their definitions). Our Crimes Against Children Detail, located at the Childhelp USA Advocacy Center, continues to work daily with all members of the Multidisciplinary Team. Our partnerships provide a collaborative effort and facilitate compliance with the Maricopa County Multidisciplinary Protocol for the investigation of child abuse. The exchange of information and available resources each partner brings to the table is an ongoing daily activity providing the most comprehensive and victim friendly process for the victims and their families in this traumatic time.

Training is also an ongoing priority for the personnel in our Crimes Against Children Detail in terms of ensuring that employees are aware of the services available for victims, and in terms of continuing to advance their knowledge and skills. The Crimes Against Children Detail provides informal, on-going first responder training to our patrol officers whenever requested to help explain the services available for victims. In addition, during the 2007/08 fiscal year, personnel from the Crimes Against Children Detail attended multiple training classes to advance their skills. Four people attended a 40 hour advanced forensic interview course, four people attended an 8 hour basic forensic interview course, eight people attended a 16 hour "Inside the Mind of the Sexual Predator" training course, three people attended an 8 hour cellular phone training course, and six people attended the REID's "Child Abuse and Computer Facilitated Child Crimes" seminar.

Please direct questions regarding the statistical report to Connie Kostelac, police research supervisor, at 602-262-7163 or connie.kostelac@phoenix.gov. Questions regarding the investigation of extremely serious conduct cases involving children can be directed to Lieutenant Mark Zingg of the Family Investigations Bureau at 602-534-3205 or mark.zingg@phoenix.gov.

Thank you.

Karen L. Kontak
Crime Analyst Supervisor
Crime Analysis and Research Unit
Karen.Kontak@phoenix.gov
(602) 534-8466

Multidisciplinary Investigation of Child Abuse Protocols

Name Brenda L Dowhan
 Title Statistical Research Specialist
 Agency Phoenix Police Department
 Telephone Number 602-534-7106
 Email Brenda.dowhan@phoenix.gov

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide	1	0	0	2	3
13-1103; Manslaughter	0	0	0	0	0
13-1104; Second Degree Murder	0	0	0	0	0
13-1105; First Degree Murder	0	0	0	0	0
13-1303; Unlawful Imprisonment	0	0	0	0	0
13-1304; Kidnapping	25	1	14	91	131
13-1404; Sexual Abuse	37	6	12	366	421
13-1405; Sexual Conduct with a Minor	17	4	0	43	64
13-1406; Sexual Assault by a minor	15	2	12	199	228
13-1410; Molestation of Child	56	10	22	609	697
13-3212; Child Prostitution	0	0	0	1	1
13-3552; Commercial Exploitation of a Minor	0	0	0	0	0
13-3553; Sexual Exploitation of a Minor	1	0	0	17	18
13-3554; Luring a Minor for Sexual Exploitation	0	0	0	3	3
13-3601; Domestic Violence (any other felony case not already listed)	270	47	12	149	478
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	69	17	38	1067	1191

Multidisciplinary Investigation of Child Abuse Protocols

Name CRAIG CHRZANOWSKI /CRIMES AGAINST PERSONS
 Title LIEUTENANT
 Agency SCOTTSDALE POLICE DEPARTMENT
 Telephone Number 480-312-6309
 Email CChrzanowski@ScottsdaleAZ.gov

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide	0	0	0	0	0
13-1103; Manslaughter	0	0	0	0	0
13-1104; Second Degree Murder	1	0	0	0	1
13-1105; First Degree Murder	0	0	0	0	0
13-1303; Unlawful Imprisonment	0	0	0	0	0
13-1304; Kidnapping	0	0	0	0	0
13-1404; Sexual Abuse	4	12	15	9	40
13-1405; Sexual Conduct with a Minor	5	19	14	7	45
13-1406; Sexual Assault by a Minor	1	1	7	2	11
13-1410; Molestation of Child	5	5	13	6	29
13-3212; Child Prostitution	0	0	0	0	0
13-3552; Commercial Exploitation of a Minor	1	1	0	0	2
13-3553; Sexual Exploitation of a Minor	2	1	1	0	4
13-3554; Luring a Minor for Sexual Exploitation	0	1	9	2	12
13-3601; Domestic Violence (any other felony case not already listed) Agg Assault/Agg DV/Agg Harassment < 18 yoa	49	12	9	5	75
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	4	5	33	1	43

PERSONNEL TRAINING

The following information is taken from the In State and Out of State Training Budget Spreadsheets:

1. **Violent Crimes Institute / Intermediate Criminal Behavioral Training**
P.V. Police Department
September 25, 2007
Participant/s: Dets. Ron Lugay, Stacy Johnson
2. **AZ Law Enforcement Academy – Inside the Mind of a Sexual Predator**
Phoenix, Arizona
December 12-13, 2007
Participant/s: Dets. Ron Lugay, George Gollihar, Stacy Johnson, Jennifer Paxson
3. **Forensic Interview Training – Advanced**
Black Canyon Conference Center, Phoenix, Arizona
December 3-7, 2007
Participant/s: Dets. Greg Jimenez, Stacy Johnson, Brian McWilliams, Anthony Jones
4. **Forensic Interview Training – Advanced**
Black Canyon Conference Center, Phoenix, Arizona
March 10-14, 2007
Participant/s: Dets. Richard Best, Mark Cristiani
5. **Prevent Child Abuse – 40 hour Advanced Forensic Interview**
Phoenix, Arizona
March 10-14, 2008
Participant/s: Dets Ron Lugay, Richard Best
6. **John Reid & Associates – Child Abuse Seminar**
January 8-10, 2008
Participant/s: Dets. Greg Jimenez, Stacy Johnson
7. **PayPal / LCI Services – Undercover Field Operations Training**
Phoenix, Arizona
October 8-12, 2007
Participant/s: Chris Blumling
8. **Arizona Gang Investigation Association**
Phoenix, Arizona
March 25-26, 2008
Participant/s: Sgt. Aaron Minor; Dets. Doug Montgomery, James Nolan, Chuck Cabrera; Analyst: Lara Gimson
9. **Arizona Homicide Investigators Conference**
California
March 4-7, 2008
Participant/s: Dets. Hugh Lockerby, Kim Miller

10. **Arizona Robbery Investigators Association – Western Robbery Conference**
Glenwood Springs, Colorado
May 28-30, 2008
Participant/s: Det. Tom Van Meter
11. **IACP – International Association of Chiefs of Police Involved Shooting Seminar – Responding to Officer Involved Shootings**
California
April 29-May 2, 2008
Participant/s: Dets. George Gollihar, Kim Miller
12. **Sr. Management Institute for Police, Session 36**
Boston, Massachusetts
June 10-28, 2007
Participant/s: Cmdr Mike Rosenberger
13. **Internet Crimes Against Children Undercover Chat School – Protecting Child Victims of Prostitution**
Alexandra, Virginia
February 10-14, 2008
Participant/s: Dets. Joel Lewis, Gary Thornton
14. **Internet Crimes Against Children National Conference – 8th Annual ICAC National Conference**
San Jose, California
October 15-18, 2007
Participant/s: Dets. Tanya Corder, John Heinzelman
15. **Child Exploitation Investigation**
South Lake Tahoe, California
June 2-3, 2008
Participant/s: Dets. Greg Jimenez, John Heinzelman
16. **12th International Conference on Violence, Abuse and Trauma**
San Diego, California
September 16-19, 2007
Participant/s: Dets. Ron Lugay, Kevin Watts
17. **National Gang Conference**
Anaheim, California
July 16-21, 2007
Participant/s: Dets. Chris Blumling, Chuck Cabrera
18. **Arizona Children's Family Advocacy Symposium**
Sedona, Arizona
May 15-16, 2008
Participant/s: Sgts. Joe LeDuc, Dan Rincon
19. **Intelligence Quick Start Training**
San Diego, California
March 20-23, 2008
Participant/s: Chuck Cabrera

As you may recall, the Committee consulted with law enforcement and CPS in the second half of 2005 and developed a consensus list of the statutes which should be reported. We have provided a suggested template for reporting, which standardizes the report format. We also request an activity report based on those statutes as follow:

1. Number of Extremely Serious Conduct Allegations received by the Agency defined by Title 8-801: Twenty-Eight (28)

“EXTREMELY SERIOUS CONDUCT ALLEGATION” (ESCA) MEANS AN ALLEGATION OF CONDUCT BY A PARENT, GUARDIAN OR CUSTODIAN OF A CHILD THAT, IF TRUE, WOULD CONSTITUTE ANY OF THE FOLLOWING:

- (a) A VIOLATION OF SECTION 13-3623 INVOLVING CHILD ABUSE.
- (b) A FELONY OFFENSE THAT CONSTITUTES DOMESTIC VIOLENCE AS DEFINED IN SECTION 13-3601.
- (c) A VIOLATION OF SECTION 13-1404 OR 13-140 INVOLVING A MINOR.
- (d) A VIOLATION OF SECTION 13-1405, 13-1410 OR 13-1417.

2. The number of cases your agency categorized as ESCA jointly investigated according to the protocols.

Twenty-six (26) cases jointly investigated with CPS

3. Aggregated Numbers Case Status Report, for example: X Open Cases; Y Closed by Arrest Cases; Z Unfounded/Exceptionally Cleared Cases. Please report using your standard nomenclature relating to case status, we are not going to try to blend the different agencies statistics.

See Table on Page 2

4. Number of cases where notification was made and the other agency did not respond for a joint investigation.

Five (5)

5. For CPS Only: Number of Extremely Serious Conduct Allegations subjected to the TDM process under the Annie B. Casey Foundation grant Pilot Program.

NA

6. A list of Training delivered to help meet the training standards of the protocol [Course title with copy of existing Attendance Rosters will suffice].

See attached list

7. A list of additional training still needed for the agency personnel under the protocol.

None

8. Comments: We would like your feedback regarding successes, issues, and trends etc.

None



Memorandum

To: Kim de Beus
From: Cheryl Vendt
Date: 8/12/2008
Re: Multidisciplinary Investigation of Child Abuse Protocols

Recently you requested information on cases involving extremely serious conduct allegations involving victims under the age of 18. The following information is for cases handled by the Surprise Police Department from July 1, 2007 through June 30, 2008.

1. Number of Extremely Serious Conduct Allegations received by the Surprise Police Department defined by Title 8-801 - 33
2. The number of cases the Surprise Police Department categorized as ESCA jointly investigated according to the protocols. **CPS – 20**
3. Aggregated numbers case status report – **Refer to attached form**
4. Number of cases where notification was made and other agency did not respond for a joint investigation – **0**
5. For CPS only
6. A list of training delivered to help meet the training standards of the protocol –
July 12, 2007 – Project Safe Childhood – Protecting Our Children, 2 Hours
Attended by: Daniel Hughes
March 27, 2008 – Missing and Exploited Children, 8 Hours
Attended by: Cory Turner and Phillip Hodgkins
May 16, 2008 – Basic Forensic Interviewing, 8 Hours
Attended by: Cory Turner

August 12, 2008

June 16, 2008 – Investigation of Sexual Crimes Against Children, 7 Hours

Attended by: Phillip Hodgkins

June 23, 2008 to June 27, 2008 – Advanced Forensic Interview Training, 40 Hours

Attended by: Cory Turner

7. A list of additional training still needed for the agency personnel under the protocol –
No training planned as of 07/25/08

Multidisciplinary Investigation of Child Abuse Protocols

Name Cheryl Vendt
 Title Crime Analyst
 Agency Surprise Police Department
 Telephone Number (623) 222-4317
 Email cherylvendt@surpriseaz.com

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder	1				1
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse	1	1			2
13-1405; Sexual Conduct with a Minor					
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child	3	4	5		12
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor					
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)	1				1
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	8	1	3	5	17

Multidisciplinary Investigation of Child Abuse Protocols

Name Joey Brudnock #15365
 Title Sergeant
 Agency Tempe Police Department
 Telephone Number 480-858-6174
 Email Joey_brudnock@tempe.gov

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide	0	0	0	0	0
13-1103; Manslaughter	0	0	0	0	0
13-1104; Second Degree Murder	0	0	0	0	0
13-1105; First Degree Murder	1	0	0	0	1
13-1303; Unlawful Imprisonment	0	0	0	0	0
13-1304; Kidnapping	0	1	1	0	2
13-1404; Sexual Abuse	1	8	0	2	11
13-1405; Sexual Conduct with a Minor	2	8	0	8	18
13-1406; Sexual Assault by a minor	4	2	1	0	7
13-1410; Molestation of Child	3	1	2	6	12
13-3212; Child Prostitution	0	0	0	0	0
13-3552; Commercial Exploitation of a Minor	0	1	0	0	1
13-3553; Sexual Exploitation of a Minor	0	0	0	0	0
13-3554; Luring a Minor for Sexual Exploitation	0	0	0	0	0
13-3601; Domestic Violence (any other felony case not already listed)	0	0	0	0	0
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	9	10	11	12	42

Multidisciplinary Investigation of Child Abuse Protocols

Name	Tonia Rogers
Title	Support Services Supervisor
Agency	Tolleson Police Department
Telephone Number	623-936-7186
Email	trogers@tollesonaz.org

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					0
13-1103; Manslaughter					0
13-1104; Second Degree Murder					0
13-1105; First Degree Murder					0
13-1303; Unlawful Imprisonment					0
13-1304; Kidnapping		1			1
13-1404; Sexual Abuse	1				1
13-1405; Sexual Conduct with a Minor		3			3
13-1406; Sexual Assault by a minor	1		1	1	3
13-1410; Molestation of Child	3	2			5
13-3212; Child Prostitution					0
13-3552; Commercial Exploitation of a Minor					0
13-3553; Sexual Exploitation of a Minor					0
13-3554; Luring a Minor for Sexual Exploitation					0
13-3601; Domestic Violence (any other felony case not already listed)	1		1		2
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	3		2	7	12



WICKENBURG POLICE DEPARTMENT

Chief of Police
A.E. Melendez

155 N. Tegner, Suite C • Wickenburg, Arizona 85390 • Telephone (928) 684-5411
Phoenix Line (602) 506-1523 • FAX (928) 684-7934

August 05, 3008

Keith Manning
Law Enforcement Liaison
Maricopa County Attorney's Office

Mr. Manning,

Attached are the multidisciplinary investigation of child abuse protocol statistics for the fiscal year 2007 – 2008.

The Wickenburg Police Department does not interview victims of child abuse, sexual assault, kidnapping, or any other crimes pertaining to the protocol outline. This department uses Childhelp for all of our interviews.

We are currently working on department training to up date all of our officers on our department's policy regarding interviews with victims of these crimes.

If you have any questions or concerns, you can contact me at my office.

A. E. Melendez
Chief of Police
Wickenburg Police Department

Multidisciplinary Investigation of Child Abuse Protocols

Name Shelli Zeigler
 Title Admin. Coordinator
 Agency Wickenburg P.D.
 Telephone Number 602-500-1523
 Email Wickpd@ci.wickenburg.az.us

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest	Exceptionally Cleared	Unfounded	Other	TOTAL
	(at least one person is arrested or a complaint, warrant or summons is issued)	(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)	(complaint was false or baseless)	(disposition that does not meet any of these criteria)	
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse					
13-1405; Sexual Conduct with a Minor			3		
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child				1	
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor				1	
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)	1				
13-3623 (a); Child Abuse (where the victim(s) are under age 18)		2		3	

**Wickenburg Police Department
Child Abuse Protocol Data
July 1, 200 to June 30, 2008**

Child Abuse: 5

Pending County Attorney: 1
Submitted to County Attorney & Turned Down: 1
Closed by Report: 3
CPS Notified: 3

Molestation of Child: 1

Pending Investigation: 1
CPS Notified: 1

Sexual Conduct with a Minor: 3

Unfounded: 2
Closed by Report: 1
CPS Notified: 0

Sexual Exploitation of a Minor: 1

Pending Investigation: 1
CPS Notified: 0

Domestic Violence: 1

CPS Notified: 1

Multidisciplinary Investigation of Child Abuse Protocols

Name Kimberly Johnson
 Title Chief of Police
 Agency Youngtown Police Department
 Telephone Number 623-974-3665
 Email kjohnson@youngtownaz.org

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse					
13-1405; Sexual Conduct with a Minor					
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child					
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor					
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)					
13-3623 (a); Child Abuse (where the victim(s) are under age 18)	1	1	2	2	6



Maricopa County Attorney

ANDREW P. THOMAS

301 W. JEFFERSON, SUITE 800
PHOENIX, AZ 85003
www.maricopacountyattorney.org

PH. (602) 506-3411
TDD (602) 506-4352
FAX (602) 506-8102

July 1, 2008

Dear Arizona Law Enforcement Agency:

The Maricopa County Multidisciplinary Investigation of Child Abuse Protocols Committee on Training and Compliance will continue to fulfill statutory duties pertaining to legislation. A.R.S. §8-817 requires that an annual report of activity under the protocols be transmitted to the Governor, the Speaker of the House of Representatives and the President of the Senate within 45 days of the end of each fiscal year. [A.R.S. §8-817 C. 6. & 7.]. The Committee intends this letter to be its notice of the requirement under the statute for the fiscal year 2007 – 2008.

The Committee will again submit a consolidated report within the required time frame. To this end, the cooperation of each agency will be required. Please be advised that if your agency chooses not to participate in our combined report for Maricopa County, the statutory duty remains in place and you are required to send a report of your activities under the Multidisciplinary Investigation of Child Abuse Protocol to the mandated recipients [listed in A.R.S. §8-817 C. 7.]. If you choose not to participate in the consolidated report, please notify me and provide a copy of the independent report.

As you may recall, the Committee consulted with law enforcement and CPS in the second half of 2005 and developed a consensus list of the statutes which should be reported. We have provided a suggested template for reporting, which standardizes the report format. We also request an activity report based on those statutes as follow:

1. Number of Extremely Serious Conduct Allegations received by the Agency defined by Title 8-801:

“EXTREMELY SERIOUS CONDUCT ALLEGATION” (ESCA) MEANS AN ALLEGATION OF CONDUCT BY A PARENT, GUARDIAN OR CUSTODIAN OF A **CHILD** THAT, IF TRUE, WOULD CONSTITUTE ANY OF THE FOLLOWING:

- (a) A VIOLATION OF SECTION 13-3623 INVOLVING **CHILD** ABUSE.
 - (b) A FELONY OFFENSE THAT CONSTITUTES DOMESTIC VIOLENCE AS DEFINED IN SECTION 13-3601.
 - (c) A VIOLATION OF SECTION 13-1404 OR 13-140 INVOLVING A MINOR.
-

(d) A VIOLATION OF SECTION 13-1405, 13-1410 OR 13-1417.

2. The number cases your agency categorized as ESCA jointly investigated according to the protocols.
3. Aggregated Numbers Case Status Report, for example: X Open Cases; Y Closed by Arrest Cases; Z Unfounded/Exceptionally Cleared Cases. Please report using your standard nomenclature relating to case status, we are not going to try to blend the different agencies statistics.
4. Number of cases where notification was made and the other agency did not respond for a joint investigation.
5. For CPS Only: Number of Extremely Serious Conduct Allegations subjected to the TDM process under the Annie B. Casey Foundation grant Pilot Program.
6. A list of Training delivered to help meet the training standards of the protocol [Course title with copy of existing Attendance Rosters will suffice].
7. A list of additional training still needed for the agency personnel under the protocol.
8. Comments: We would like your feedback regarding successes, issues, and trends etc. These will be included in a future comprehensive protocol review process that will also include the original 64 protocol stakeholders.

We are asking that this information be provided by your agency no later than **August 8, 2008**. We will report the information you provide by utilizing separate tabs for your Agency, CPS and the Maricopa County Attorney. The Report will be sent to the mandatory recipients and a copy will be provided to the CEO of each of the reporting agencies.

Sincerely,



Keith D. Manning
Law Enforcement Liaison, Maricopa County Attorney's Office

602.506.0812

manning@mcao.maricopa.gov

Multidisciplinary Investigation of Child Abuse Protocols

As required by statute, the Maricopa County Multidisciplinary Investigation of Child Abuse Protocols Committee on Training and Compliance will collect statistics and issue a report of activities of agency participants. *The Multidisciplinary Investigation of Child Abuse Protocols* will include information on training and compliance from contributing agency participants.

Please complete the attached form using the definition and related Arizona Revised Statutes listed here. This should include all cases your agency investigated during the fiscal year 06-07 (July 1, 2007 through June 30, 2008), regardless of whether the case is open, cleared or unfounded. This should include cases where the victim(s) are under age 18.

Please also attach a separate sheet detailing the relevant training provided to department personnel in furtherance of the protocol's training standards.

Thank you.

.....

“Extremely Serious Conduct Allegation” means an allegation of conduct by a parent, guardian or custodian of a child, that if true, would constitute any of the following:

- A violation of section 13-3623 involving child abuse
- A felony offense that constitutes domestic violence as defined in section 13-3601
- A violation of section 13-1404 or 13-1406 involving a minor
- A violation of section 13-1405, 13-1410 or 13-1417
- Any other act of abuse that is classified as a felony

It includes these Arizona Revised Statutes:

- 13-1102: Negligent Homicide
- 13-1103: Manslaughter
- 13-1104: Second Degree Murder
- 13-1105: First Degree Murder
- 13-1303: Unlawful Imprisonment
- 13-1304: Kidnapping
- 13-1404: Sexual Abuse
- 13-1405: Sexual Conduct with a minor
- 13-1406: Sexual Assault by a minor
- 13-1410: Molestation of a child
- 13-3212: Child prostitution
- 13-3552: Commercial Exploitation of a minor
- 13-3553: Sexual exploitation of a minor
- 13-3554: Luring a minor for sexual exploitation
- 13-3623 (a): Child Abuse (where the victim(s) are under age 18)

Please return this information by August 8, 2008 to:

Maricopa County Attorney's Office, Attn: Kim de Beus
301 W. Jefferson, Suite 800
Phoenix, Arizona 85003

You may also email an electronic version of your completed forms to Kim de Beus at:
debeusk@mcao.maricopa.gov

Multidisciplinary Investigation of Child Abuse Protocols

Name _____
 Title _____
 Agency _____
 Telephone Number _____
 Email _____

Arizona Revised Statute	Case Dispositions
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	Cleared by Arrest <small>(at least one person is arrested or a complaint, warrant or summons is issued)</small>	Exceptionally Cleared <small>(identity of offender has been established; there is enough information to support an arrest, charge and prosecution submittal; there is a reason outside police control stopping the arrest)</small>	Unfounded <small>(complaint was false or baseless)</small>	Other <small>(disposition that does not meet any of these criteria)</small>	TOTAL
13-1102; Negligent Homicide					
13-1103; Manslaughter					
13-1104; Second Degree Murder					
13-1105; First Degree Murder					
13-1303; Unlawful Imprisonment					
13-1304; Kidnapping					
13-1404; Sexual Abuse					
13-1405; Sexual Conduct with a Minor					
13-1406; Sexual Assault by a minor					
13-1410; Molestation of Child					
13-3212; Child Prostitution					
13-3552; Commercial Exploitation of a Minor					
13-3553; Sexual Exploitation of a Minor					
13-3554; Luring a Minor for Sexual Exploitation					
13-3601; Domestic Violence (any other felony case not already listed)					
13-3623 (a); Child Abuse (where the victim(s) are under age 18)					

Arizona Revised Statutes Annotated

Title 8. Children

Chapter 10 Dependent Children

Article 1 Protective Services

§ 8-817. Initial screening and safety assessment and investigation protocols; investigations; disclosure of information

A. The department shall develop initial screening and safety assessment protocols in consultation with the attorney general and statewide with county attorneys, chiefs of police, sheriffs, medical experts, victims' rights advocates, domestic violence victim advocates and mandatory reporters. Any initial screening and safety assessment tools shall be based on sound methodology and shall ensure valid and reliable responses. The department shall establish written policies and procedures to implement the use of the initial screening and safety assessment protocols.

B. In each county, the county attorney, the sheriff, the chief law enforcement officer for each municipality in the county and the department shall develop and implement protocols for cooperation in investigations of allegations involving extremely serious conduct. The protocols shall include:

1. The process for notification of receipt of extremely serious conduct allegations.
2. The standards for interdisciplinary investigations of specific types of abuse and neglect, including timely forensic medical evaluations.
3. The standards for interdisciplinary investigations involving native American children in compliance with the Indian child welfare act.
4. Procedures for sharing information.
5. Procedures for coordination of screening, response and investigation with other involved professional disciplines and notification of case status.
6. The training required for the involved child protective service workers, law enforcement officers and prosecutors to execute the investigation protocols, including forensic interviewing skills.
7. The process to ensure review of and compliance with the investigation protocols and the reporting of activity under the protocols.
8. Procedures for an annual report to be transmitted within forty-five days after the end of each fiscal year to the governor, the speaker of the house of representatives and the president of the senate.
9. Procedures for dispute resolution.

C. The department, the appropriate county attorney and the appropriate law enforcement agency shall cooperate in the investigation of every extremely serious conduct allegation in accordance with the investigation protocols established pursuant to this section. Before it releases records it receives from the department pursuant to an investigation, the law enforcement agency shall take whatever precautions it determines are reasonably necessary to protect the identity and safety of a person who reports child abuse or neglect and to protect any other person the agency believes could be endangered by the disclosure of the CPS information. The law enforcement agency is not required to disclose CPS information if the disclosure would compromise the integrity of a child protective services or criminal investigation.

CREDIT(S)

Added by Laws 2003, 2nd S.S., Ch. 6, § 22, eff. Dec. 18, 2003. Amended by Laws 2007, Ch. 56, § 1.

HISTORICAL AND STATUTORY NOTES

Laws 2003, 2nd S.S., Ch. 6, §§ 43 and 44, provide:

“Sec. 43. Protocols for initial screening and safety assessments

“The department of economic security shall develop the protocols for initial screening and safety assessments of child abuse and neglect allegations pursuant to § 8-817, Arizona Revised Statutes, as added by this act, on or before July 1, 2004.

“Sec. 44. Protocols for joint investigations

“The county attorney in each county, the county sheriff, the chief law enforcement officers of each municipality in the county and the department of economic security shall develop the protocols for joint investigations of extremely serious conduct allegations pursuant to § 8-817, Arizona Revised Statutes, as added by this act, on or before July 1, 2004.”

The 2007 amendment by Ch. 56 added the last two sentences of subsec. C.

A. R. S. § 8-817, AZ ST § 8-817

Current through legislation effective July 7, 2008

Arizona Revised Statutes Annotated
Title 8. Children
Chapter 10 Dependent Children
Article 1 Protective Services
§ 8-801. Definitions

In this chapter, unless the context otherwise requires:

1. "Child protective services worker" or "worker" means a person who has been selected by and trained under the requirements prescribed by the department and who assists in carrying out the provisions of this article.

2. "**Extremely serious conduct allegation**" means an allegation of conduct by a parent, guardian or custodian of a child that, if true, would constitute any of the following:

- (a) A violation of § 13-3623 involving child abuse.
- (b) A felony offense that constitutes domestic violence as defined in § 13-3601.
- (c) A violation of § 13-1404 or 13-1406 involving a minor.
- (d) A violation of § 13-1405, 13-1410 or 13-1417.
- (e) Any other act of abuse that is classified as a felony.

3. "In-home intervention" means a program of services provided pursuant to article 7 of this chapter while the child is still in the custody of the parent, guardian or custodian.

4. "Protective services" means a specialized child welfare program that is administered by the department as provided in this chapter and that investigates allegations of and seeks to prevent, intervene in and treat abuse and neglect, to promote the well-being of the child in a permanent home and to coordinate services to strengthen the family.

CREDIT(S)

Added by Laws 1997, Ch. 222, § 52, eff. July 1, 1998. Amended by Laws 2003, Ch. 6, § 12, eff. Dec. 18, 2003.

ADMINISTRATIVE CODE REFERENCES

Child protective services, see A.A.C. R6-5-5501.

A. R. S. § 8-801, AZ ST § 8-801

Current through legislation effective July 7, 2008