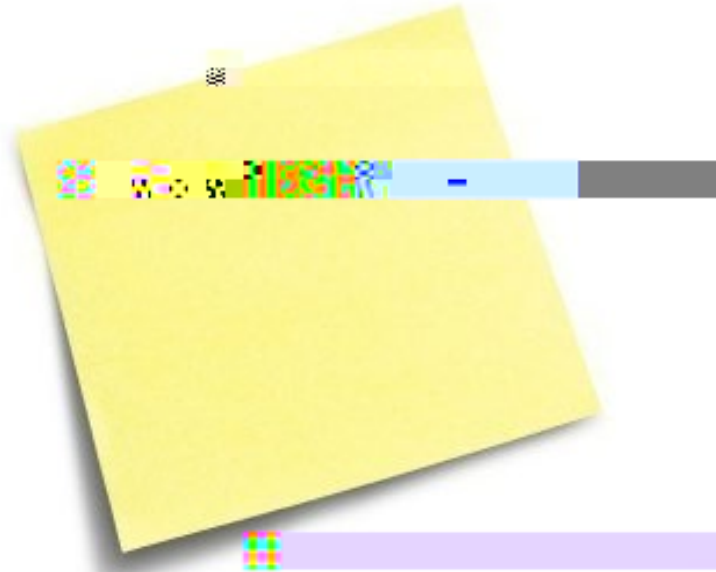
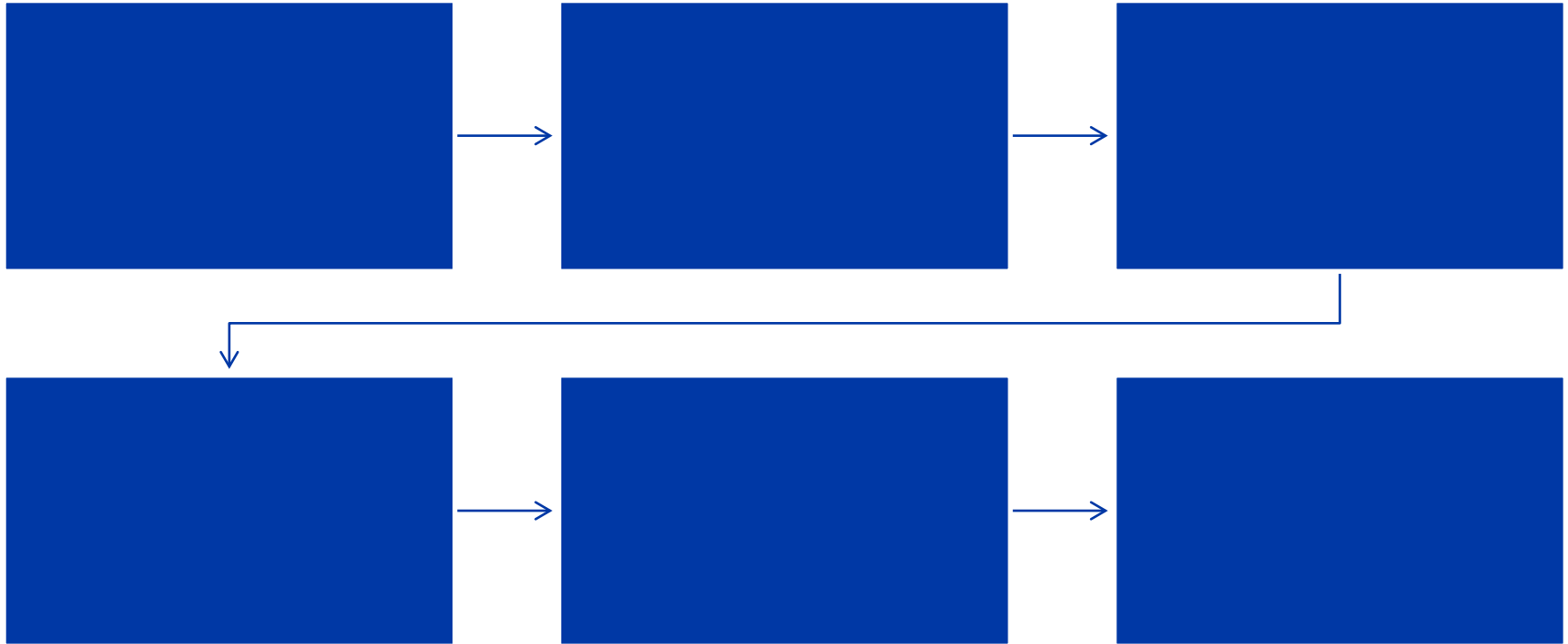




# What Do You Want Us To Cover?



# Perspective

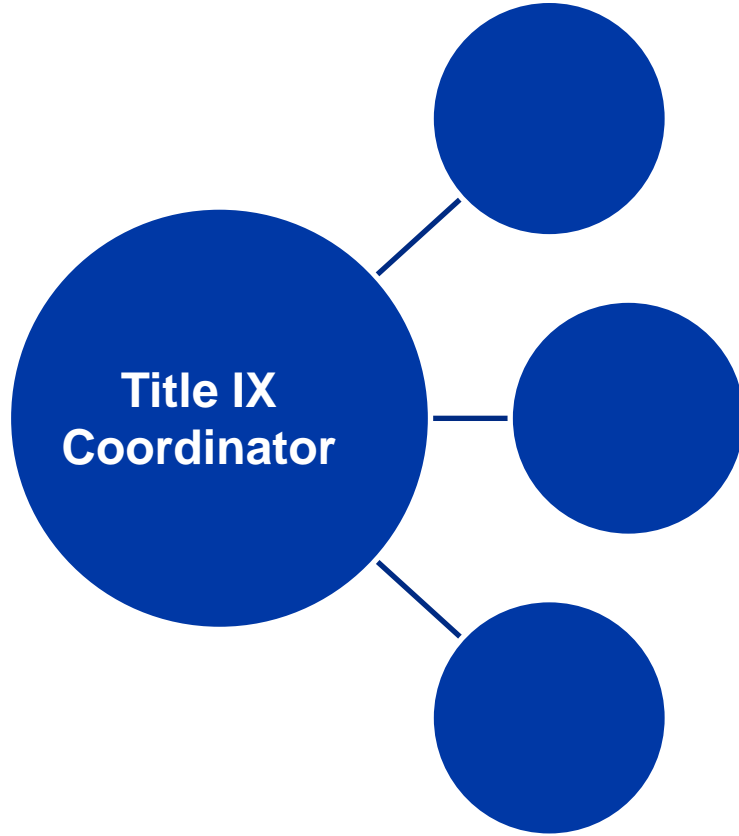


# Title IX Regs “Jurisdiction”

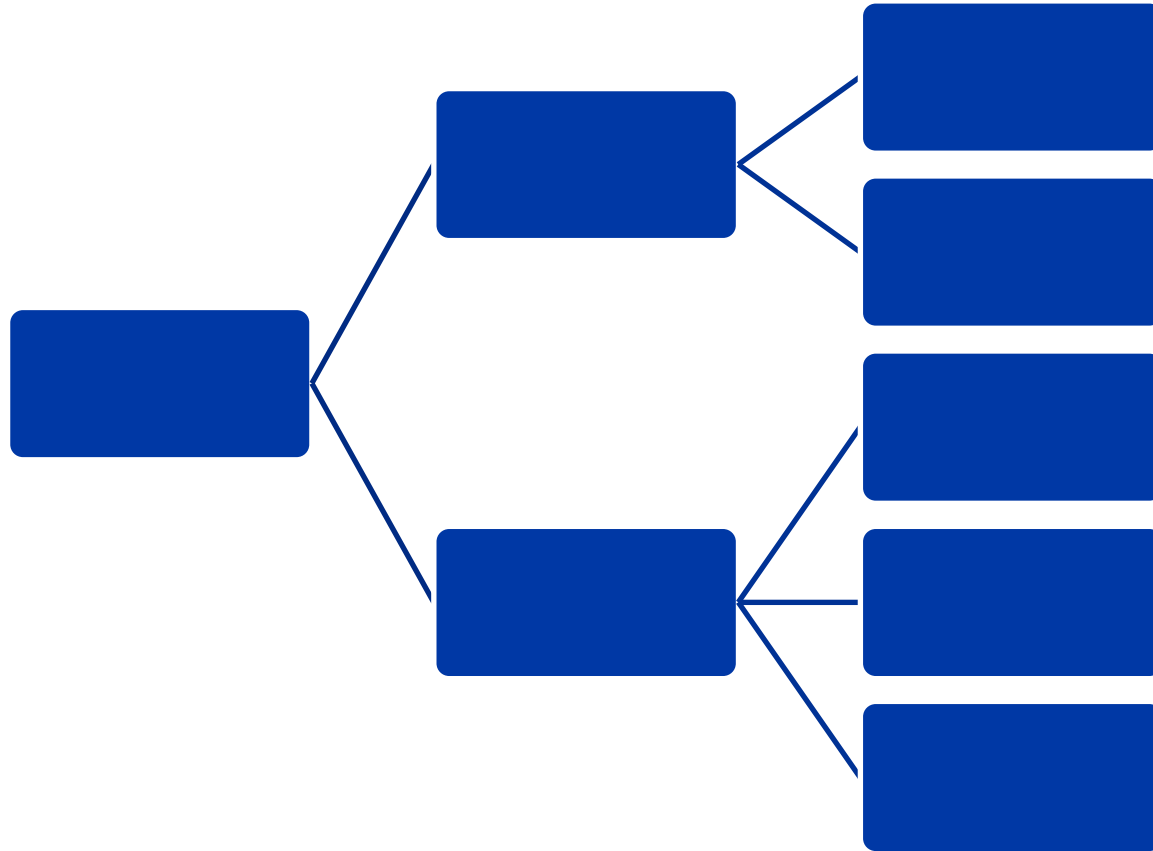
Institutional obligations to investigate when:

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# Rewind: Title IX Coord. Responsibilities Upon Receipt of Report (not FC)



# Rewind: Title IX Coordinator Responsibilities Upon Receipt of “Formal Complaint”



# Appeal of FC Dismissal

from a  
recipient's dismissal of a formal complaint or any allegations

# Special Intake Considerations for Crimes







# Regs Rule 1 of Investigations

burden  
burden of  
of proof gathering evidence

# Regs Rule 1 Practical



# Regs Rule 1A of Investigations

access, consider, disclose, or otherwise use  
physician, psychiatrist, psychologist, or other  
recognized professional or paraprofessional





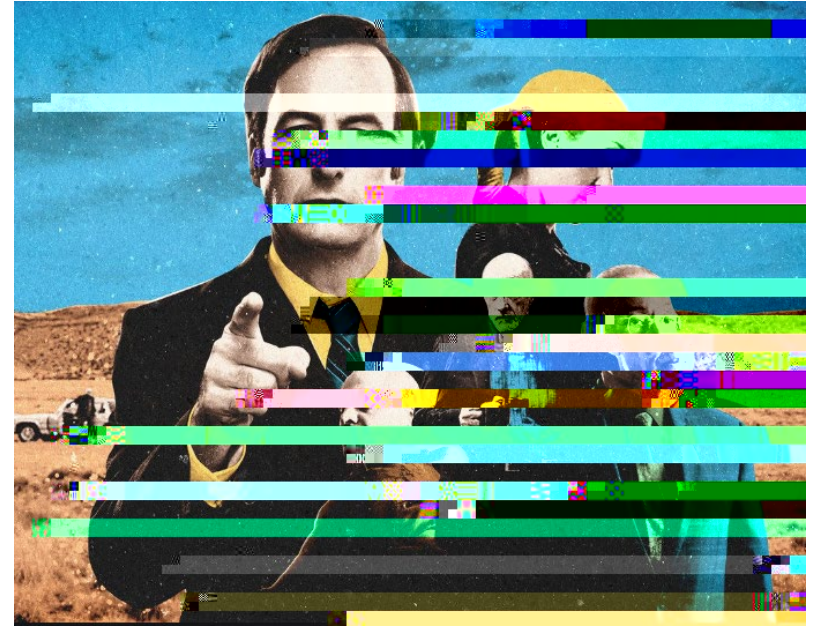
# Regs Rule 3 of Investigations

to discuss the allegations  
under investigation



# Regs Rule 4 of Investigations

not limit the choice or  
presence of advisor



# Regs Rule 5 of Investigations

**written notice  
date, time, location,  
participants, and purpose of  
all hearings, investigative**

**Practical 1:**

**Practical 2:**



# Regs Rule 6(b) of Investigations

**Prior to completion of the investigative report must send**

**in an electronic format or a hard copy**

**The recipient must make all such evidence subject to the parties' inspection and review available at any hearing to give each party equal opportunity to refer to such evidence during the hearing, including for purposes of cross-examination**



# Memorializing Witness Statements

**Option: Recording**

**Option: Written Statement**

# Regs Rule 7 of Investigations

fairly



# Rewind: Dismissal

**must**

**may**

**in writing**

**or specific circumstances  
prevent the recipient from gathering evidence  
sufficient to reach a determination as to the  
formal complaint or allegations therein**



# Hypothetical

# Retaliation

or  
refused to participate in any manner in an  
investigation, proceeding, or hearing under this  
part

# Practical Questions

