

Investigator Checklist

Present Complainant and/or Respondent with Consent to Remove and Search Form, if applicable
Collect evidence
Create Inventory List for all Collected Items of Potential Evidence
Sign and date Evidence Inventory and Receipt Form as first recipient
Interview Complainant
Write Complainant Memorandum of Interview
Transcribe Complainant Interview (if recorded)
Interview Respondent
Write Respondent Memorandum of Interview
Transcribe Respondent Interview (if recorded)
Interview Witnesses
Write Witness Memorandum of Interview (may be multiple memoranda)
Transcribe Witness Interview(s) (if recorded)
Write Executive Summary of Investigation
Write Factual Report of Investigation
— Combine Executive Summary, Factual Report of Investigation, Memoranda of Interviews, interview recordings and transcripts, evidence inventory and receipt form, and collected evidence to create Investigation Report
Submit Investigation Report to Title IX Coordinator