

April 24, 2025

# Time with IX:

Assessing Patterns in Investigations and Decision-Making

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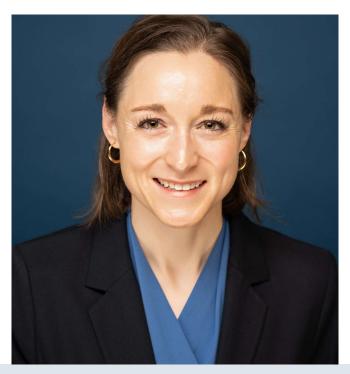
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### **Today's Presenters**



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#### **ATIXA's Pattern Definition**

- Allegations or other evidence that one person has engaged in two or more substantially similar incidents or behaviors toward one or more targets.
- The similarity can be in the:
  - Type of act
  - Commonality of chosen victims
  - Location
  - Consistency of premeditation
  - Signature or modus operandi (method of operation)



### **Pattern Evidence in Investigations**

- Civil rights-based investigations occur in three different frameworks: incident,
   pattern, or climate/culture.
- Pattern investigations are those that investigate more than one similar behavior by one individual.
- Pattern evidence: repeat elements or details that are sufficiently similar, represent a method or *modus operandi*, and/or when considered in aggregate, evidence an overarching scheme.
- In investigations, pattern evidence is used to aid in credibility assessments.



## Pattern Evidence in Decision-making

- Decision-makers rely on the pattern evidence gathered during an investigation to determine whether the pattern evidence makes the current reported misconduct more likely to have occurred.
- Tips for using pattern evidence in decisions:
  - Independently review of each allegation
  - Be mindful of collusion between Complainants
  - Decisions should stand on their own for each Complainant
- Where a pattern is confirmed, the pattern will likely serve as an aggravating factor in sanctioning



# **Questions?**

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