

Form NSP-14

**RETURN
TO**
NORC
1 North State Street
16th Floor
Chicago, IL 60602

**U.S. Department of Justice
Bureau of Justice Statistics**
(NORC acting as data collection agent)



National Survey of Prosecutors

In correspondence about this survey, please refer to the 8-digit number printed below.
(Please correct any errors in your agency's name and address by writing the corrected information below.)

INFORMATION SUPPLIED BY

NAME				TITLE		
TELEPHONE	Area Code	Number	Extension	FAX	Area Code	Number
EMAIL ADDRESS						

INSTRUCTIONS

1. Please answer all questions with reference to the prosecutor's office(s) specified above.
2. For all questions, the phrase "**during 2014**" refers to **January 1, 2014 through December 31, 2014**.
3. Some questions ask you to provide exact counts of staff persons in the prosecutor's office or of types of cases handled by the office. If you are unable to provide an exact count in response to any such question, please provide your best estimate. If your agency did not track certain information, please mark the "do not track" checkbox.
4. Please complete and return the survey **within 30 days of receipt**.
5. Please submit your completed form by using the web reporting option at www.xxxxx.org, by mailing it to NORC in the enclosed postage-paid envelope, or by faxing each page toll-free to NORC at XXX-XXX-XXXX.
6. If you have questions or concerns, or if you need assistance in completing the survey, please contact NORC via e-mail at xxxxx@norc.org, or call XXX-XXX-XXXX.

BURDEN STATEMENT

Federal agencies may not conduct or sponsor an information collection, and a person is not required to respond to a collection of information, unless it displays a currently valid OMB Control Number. Public reporting burden for this collection of information is estimated to average 60 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate, or any other aspects of this collection of information, including suggestions for reducing this burden, to the Director, Bureau of Justice Statistics, 810 Seventh Street, NW, Washington, DC 20531. The Omnibus Crime Control and Safe Streets Act of 1968, as amended (42 USC 3732), authorizes this information collection. Although this survey is voluntary, we urgently need and appreciate your cooperation to make the results comprehensive, accurate, and timely.

Section A: Staffing and Services

A1. What is the term of office for the chief prosecutor?

years

A2. As of December 31, 2014, how long had the chief prosecutor served continuously in office?

years months

A3–A4. As of December 31, 2014, how many of the following types of staff were employed in your office? (If none, enter "0.") If you are uncertain, please provide your best estimate and check the box. If you do not track this information, please mark the 'do not track' checkbox.

Part-time staff: Any employee who works fewer hours than your standard work week, including employees in job-sharing arrangements.

Staff position	Total district		
	A3. Number Full-time	A4. Number Part-time	Estimate
a. <u>Chief prosecutor:</u> The elected, or State-appointed, head of the prosecutorial district	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
b. <u>Litigating attorneys</u> (e.g., assistant prosecutors, civil attorneys, supervisory attorneys)	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
c. <u>Support staff</u> (e.g., administrative staff, clerical staff, computer personnel, fiscal officers, etc.)	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
d. <u>Investigators</u> (Include those on contract)	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
e. <u>Victim/witness advocate</u>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
f. <u>Other (specify)</u> _____	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
g. TOTAL ACTUAL STAFF (sum of rows a through f)	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Do not track this information

A5–A6. Number of designated Assistant Prosecutor vacancies unfilled (if any)
If you do not track this information, please mark the 'do not track' checkbox.

A5. Number Full-time	A6. Number Part-time	Do Not Track
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

A7. Does your office provide direct victim assistance services (e.g., monetary, temporary housing, etc.) (or referrals) for victims (or their families) in any of the following situations? (Mark (X) all that apply)

- 1 Child abuse
- 2 Domestic violence
- 3 Sexual assault
- 4 Elder abuse
- 5 Stalking
- 6 Drunk driving
- 7 Homicide support (family members/co-victims of homicide)
- 8 Victim and/or witness protection services
- 9 Identity theft/computer crime
- 10 Gang violence
- 11 Dating violence
- 12 Youth violence (other than child abuse)
- 13 Immigrant victims/cultural minorities
- 14 Human trafficking
- 15 Other (specify) _____
- 16 We do not provide direct services or referrals for victims or their families.

A8. During 2014, did your office receive a federal or state grant to fund victim services or a victim services program?

	Yes	No
a. Federal	1 <input type="checkbox"/>	2 <input type="checkbox"/>
b. State	1 <input type="checkbox"/>	2 <input type="checkbox"/>

A9. During 2014, did your office have specialized units—or designated prosecutor(s)—to handle the following types of cases?

	Specialized Units		Designated Prosecutor(s)	
	Yes	No	Yes	No
a. Homicide	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
b. Rape or sexual crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
c. Burglary	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
d. Robbery	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
e. Domestic violence	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
f. Drugs	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
g. Guns	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
h. Juvenile	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
i. Computer crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
j. Gang	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
k. White collar crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
l. Financial crimes (e.g. check forgery, ATM thefts)	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
m. Traffic	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
n. Misdemeanors	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
o. Crime committed by illegal immigrants	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
p. Human trafficking	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
q. Other (specify) _____ _____ _____	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>

A11. During 2014, did staff in your office directly monitor or supervise adults who were convicted and placed under supervision in the community as part of a court order?

- 1 Yes
- 2 No

Section B: Budget

B1. For calendar year 2014, what were the total operating expenditures of your office for prosecutorial functions, excluding capital outlays for construction? (If you are unable to provide the actual number, please provide your best estimate)

Operating expenditures or budget are defined as all recurring fixed and variable costs associated with the management and administration of your system. It does not include non-recurring fixed capital costs such as building construction and major equipment purchases.

Total 2014 office expenditures

\$ _____ .00

If you can only provide the fiscal year budget, then please enter the amount and indicate the fiscal year period below.

Fiscal Year → Please enter the start and end dates of the 2014 fiscal year (FY)

_____ to _____
mm dd yyyy mm dd yyyy

B2. Do the operating expenditures entered at B1 include funding for the following categories?

- | | Yes | No |
|------------------------------------|----------------------------|----------------------------|
| a. Staff salaries | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Expert services | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Investigator services | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Interpreter services | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Child support enforcement | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| f. DNA testing | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| g. Staff training | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| h. Victim/witness services | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| i. Community outreach | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

Section C: Caseload

Case definition: A case is a set of all charges against a single defendant that are handled by the court as a single matter. A case with three defendants should be recorded as three cases but a case with one defendant with multiple charges should be counted as one case.

Filed case: A case in which charges have been filed with the clerk of the court.

Closed case: Any case with a judgment of conviction, acquittal, or dismissal with or without prejudice, entered by the court.

Felony case: Use your State definition. If this term is not used in your State, interpret "felony" to mean any case in which the defendant, if convicted, could be sentenced to incarceration for one year or more. **Include as a felony case any defendant who had at least one felony filing charge.**

Misdemeanor case: Interpret "misdemeanor" to mean any case in which the defendant, if convicted, could be sentenced to incarceration for **no more than one year.**

C1. Please provide the total number of juvenile and adult felony and misdemeanor cases filed by your office in 2014.

	Number of Cases
a. Total felony cases opened	_____
b. Total misdemeanor cases opened	_____
c. TOTAL CASES OPENED (sum of a and b)	_____

C2. Please provide the total number of juvenile and adult felony and misdemeanor cases closed by your office during 2014. (If none, enter "0."). If you do not track this information, please mark the 'do not track' checkbox.

	Convictions	Dismissals/ Acquittals
	Number of Cases	Number of Cases
a. Total felony cases closed	_____	_____
b. Total misdemeanor cases closed	_____	_____
c. TOTAL CASES CLOSED (sum of a and b)	_____	_____

Do not track this information

C3. Of the total felony cases closed recorded in C2a (convictions), please indicate how many were closed through the following methods: If you do not track this information, please mark the 'do not track' checkbox.

	Convictions Number of Cases	Dismissals/ Acquittals Number of Cases
a. Bench trial verdict	_____	_____
b. Trial verdict	_____	_____
c. Through a plea deal	_____	_____

	Number of Cases
c. Diverted or other alternative disposition.....	_____

Do not track this information

C4. If you are unable to provide the actual number of cases or an estimate for any method of closing a felony case in C2, please indicate why you cannot provide these numbers. (Mark (X) all that apply)

➔ **If you were able to provide counts in C3, skip to C5-C6**

- 1 We use paper files only.
- 2 Our computer system does not enable us to provide this information.
- 3 We do not have personnel available to provide this information.
- 4 This requires coordination with other offices or agencies.

C5-C6. During 2014, did your office have written policies or guidelines for case processing related to the following? (Please also indicate whether supervisor approval or review is required for each, even if there is not a written policy.)

	C4. Written Policies		C5. Supervisor Approval/Review	
	Yes	No	Yes	No
a. Declinations after referral	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
b. The type or level of charges that are filed in a specific case?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
c. The number of charges that are filed in a specific case?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
d. The dismissal/amendment of charges after the initial filing of charges?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
e. The pretrial release recommendation for defendants charged with a felony ?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
f. The pretrial release recommendation for defendants charged with a misdemeanor ?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
g. The conditions or types of plea offers that are made?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
h. The sentence recommendations following the conviction of a defendant?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>
i. The number of open cases a prosecutor can carry at one time?	1 <input type="checkbox"/>	2 <input type="checkbox"/>	1 <input type="checkbox"/>	2 <input type="checkbox"/>

C7. During 2014, did your office prosecute any of the following types of felony offenses? (If yes, please provide the number of cases prosecuted during 2014 for each type of felony offense. If none, enter 0.) If you do not track this information, please mark the 'do not track' checkbox.

	Yes	No	Number of Cases	Do Not Track
a. Police use of excessive force	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>
b. Use of internet for child exploitation	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>
c. Gang-related violence	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>
d. School violence involving firearms	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>
e. Methamphetamine production	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>
f. Terrorism/homeland security	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>
g. Elder abuse/neglect	1 <input type="checkbox"/>	2 <input type="checkbox"/>	_____	<input type="checkbox"/>

C8. Does your office submit final case disposition information to an external criminal justice repository?

- 1 Yes
- 2 No ➔ Skip to D1

C9. To what types of external criminal record systems do you report case disposition information? (Mark (X) all that apply)

- 1 Local criminal record systems/databases
- 2 Statewide court case management system
- 3 State criminal history repository
- 4 Federal criminal history systems/databases (e.g. NCIC or III System)

Section D: Special Offense Categories

Definition of cyber-crime: Computer crimes cover such a wide range of offenses that a single definition has been elusive. The term **cyber crime** is used to describe the use of computer technology to engage in illegal activity. Cyber crimes can be characterized as falling into three categories: 1) crimes where the computer is the target; 2) the computer is a tool used to commit a crime; and 3) the computer is incidental to a crime (e.g. source of evidence).

D1. During 2014, did your office prosecute any of the following types of cyber crimes where the computer was the target or tool?

- | | Yes | No |
|---|----------------------------|----------------------------|
| a. Computer sabotage (i.e., to hinder the normal functioning of a computer system through electronic means, such as the introduction of worms, viruses, etc.) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Unauthorized access to a computer system | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Cyberstalking (i.e., sending harassing or threatening electronic messages to others) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Unauthorized copying or distribution by electronic means of copyrighted material or other intellectual property (e.g., software, music, movies) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Unauthorized filming (i.e. webcam, cell phone video) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| f. Extortion or blackmail | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| g. Other (specify) _____ | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

D2. During 2014, did your office prosecute any of the following types of cyber crimes involving child victims where the computer or internet was used?

- | | Yes | No |
|---|----------------------------|----------------------------|
| a. Electronic transmission of child pornography | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Production of child pornography electronically | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Possession of child pornography on computer | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Use of computer to solicit sex from child or minor; entice child or minor for sex using computer | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Transmission of adult pornography to a child or minor | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| f. Stalking a child or minor | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| g. Harassing or bullying of a child or minor (e.g. Facebook, Twitter, email, etc) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

D3. During 2014, did your office prosecute any of the following types of cyber crimes involving adult victims where the computer or internet was used?

- | | Yes | No |
|---|----------------------------|----------------------------|
| a. Electronic transmission of adult pornography | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Production of adult pornography electronically | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Possession of adult pornography on computer | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Use of computer to solicit sex from an adult; entice an adult for sex using computer | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Transmission of adult pornography to an adult | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| f. Stalking an adult | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| g. Harassing or bullying of an adult (e.g. Facebook, Twitter, email, etc) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

D4. During 2014, did your office seize, or direct law enforcement to seize, any computers to use as evidence or to secure evidence from its memory for any crime?

- 1 Yes
2 No

In responding to Questions D5–D7, please apply the following definition as it relates to the use of computers or the internet:

Computer or internet identity theft: Use, or attempted use, of an account or identifying information without the owner's permission, where the owner may be an individual person, a corporation, or other organization via a computer or the internet.

D5. During 2014, did your office prosecute any felony cases involving the theft of personal identifying information from a corporation, business, or organization through the use of a computer or the internet?

- 1 Yes
2 No

D6. During 2014, did your office prosecute any felony cases involving identity theft from a person or individual through the use of a computer or the internet?

- 1 Yes
2 No

D7. During 2014, did your office handle any of the following types of computer or internet-related identity theft cases (e.g., use or attempted use of an account or identifying information without the owner's permission)?

- | | Yes | No |
|--|----------------------------|----------------------------|
| a. Credit card account fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Online account fraud (e.g., Paypal) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Identity document forgery (e.g., Social Security number, birth certificate, driver's license) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Insurance fraud (e.g., medical insurance) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Checking/savings account fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

White collar crime: For the purposes of this questionnaire, white collar crime is a violation of a criminal statute by a business or by its executives, employees, or agents acting on **behalf of and for the benefit of** the business, partnership, or other form of business entity.

D8. During 2014, did your office prosecute the following types of white collar crime cases?

- | | Yes | No |
|---|----------------------------|----------------------------|
| a. Consumer fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Securities fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Insurance fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Tax fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. False claims and statements | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| f. Workplace-related offenses
(e.g. unsafe working conditions) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| g. Environmental offenses | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| h. Illegal payments to governmental officials | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| i. Unfair trade practices | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| j. Bank fraud | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

➔ If "No" to all of the above, skip to Section E.

D9. During 2014, how many white collar crime cases were concluded through jury/bench verdict or plea agreement? (If you are uncertain, please provide your best estimate and check the box.)

	Number of Cases	Estimate
a. Consumer fraud	_____	<input type="checkbox"/>
b. Securities fraud	_____	<input type="checkbox"/>
c. Insurance fraud	_____	<input type="checkbox"/>
d. Tax fraud	_____	<input type="checkbox"/>
e. False claims and statements	_____	<input type="checkbox"/>
f. Workplace-related offenses (e.g. unsafe working conditions)	_____	<input type="checkbox"/>
g. Environmental offenses	_____	<input type="checkbox"/>
h. Illegal payments to governmental officials	_____	<input type="checkbox"/>
i. Unfair trade practices	_____	<input type="checkbox"/>
j. Bank fraud	_____	<input type="checkbox"/>

Do not track this information

Section E: Evidence in Prosecution

E1. During 2014, did your office use DNA evidence in its prosecution of the following crime types?

- | | Yes | No |
|--|----------------------------|----------------------------|
| a. Non-sex, violent crimes (i.e. murder, robbery, assault, etc.) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Rape and/or sexual assault | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Property (i.e., burglary, destruction of property) | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Weapons or firearms | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Other (specify) _____ | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| _____ | | |
| _____ | | |

E2. During 2014, did your office encounter the following problems with the use of DNA evidence?

- | | Yes | No |
|--|----------------------------|----------------------------|
| a. Improper collection of evidence by police | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Excessive delay in getting DNA results from laboratory | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| c. Difficulty in getting DNA results admitted in court as evidence | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| d. Backlog of sexual assault kits | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| e. Delay in follow-up after cold case hit | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| f. Other (specify) _____ | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| _____ | | |
| _____ | | |

E3. As of December 31, 2014, did your office participate in the following types of DNA databases (i.e. your office was authorized to request searches and submit profiles/samples)?

- | | Yes | No |
|--|----------------------------|----------------------------|
| a. Convicted offender database | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. Forensic database containing profiles from unsolved cases | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

E4. During 2014, was prosecution of a criminal case delayed due to a backlog of sexual assault kits?

- 1 Yes
2 No

Section F: Human Trafficking

This section includes questions about the human trafficking in your jurisdiction.

The standard definition of human trafficking according to the Trafficking Victims Protection Act (P.L. 106-386) passed by the U.S. Congress defines human trafficking as:

Definition of Sex Trafficking: *The recruitment, harboring, transportation, provision, or obtaining of a person for a commercial sex act through the use of force, fraud, or coercion; or if the person is under 18 years of age, any commercial sex act, regardless of whether any form of coercion is involved.*

Definition of Labor Trafficking: *The recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of the subjection to involuntary servitude, peonage, debt bondage, or slavery.*

F1. During 2014, did your agency prosecute cases that involve **sex trafficking** either specified in the federal definition or specified in your state law even if those cases were not prosecuted under human trafficking laws?

- 1 Yes
2 No → Skip to F3

F2. During 2014, what was the total number of **sex trafficking cases** your agency prosecuted? If you are unable to provide the actual number, please provide your best estimate.

Estimate

F3. During 2014, did your agency prosecute cases that involve **labor trafficking** either specified in the federal definition or specified in your state law even if those cases were not prosecuted under human trafficking laws?

- 1 Yes
2 No → Skip to G1

F4. During 2014, what was the total number of **labor trafficking cases** your agency prosecuted? If you are unable to provide the actual number, please provide your best estimate.

Estimate

Section G: Specialty Courts and Diversion Programs

G1. During 2014, did your office prosecute cases that were heard in a specialty court?

- 1 Yes
2 No → Skip to G3

G2. For which of the following types of specialty courts was your office responsible for handling cases during 2014? (Mark (X) all that apply)

- 1 Reentry
2 Gun
3 Community
4 Mental health
5 Domestic violence
6 Prostitution
7 Probation/parole violation
8 Homeless
9 Truancy
10 Child support
11 Drug and alcohol
12 Gambling courts
13 DWI or DUI courts
14 Veterans court
15 Other (specify) _____

G3. Does your jurisdiction provide a diversion program alternative prior to formally charging the defendant with a crime?

- 1 Yes
2 No

G4. During 2014, what types of defendants/crimes did your jurisdiction divert from prosecution prior to adjudication? (Mark (X) all that apply)

- 1 Juveniles
2 First-time offenders (e.g. probation before judgment)
3 Domestic violence
4 Child abuse
5 Child neglect
6 Drug offenses (other than marijuana possession)
7 Simple possession of marijuana
8 Simple assault
9 DUI/DWI
10 Other (specify) _____

G5. Did your office specifically assign staff to handle “only” cases that are diverted from traditional adjudication?

- 1 Yes
2 No

G6. During 2014, did your office administer its own diversion program?

- 1 Yes
2 No

G7. During 2014, what was the total number of cases your office diverted from traditional prosecution? If you are uncertain, please provide your best estimate and check the box.

Estimate

Section H: Youth in Criminal Courts

Some crimes alleged to have been committed by a juvenile (i.e., a person normally below the age of criminal court jurisdiction in your State) may be prosecuted in a criminal court. Generally, this occurs through one of three legal mechanisms:

- **Judicial Waiver** (where a juvenile court judge transfers the case to the criminal court);
- **Prosecutorial Discretion** (where the prosecutor may file the matter in either juvenile or criminal court); and
- **Legislative Exclusion** (where legislation requires the matter be handled first in criminal court due to the seriousness of the offense and/or the prior record of the youth).

H1. Does your office have written guidelines about prosecuting juveniles in criminal court?

- 1 Yes
2 No

H2. How many cases of juveniles prosecuted in criminal court did your office close during 2014 that reached criminal court by these various mechanisms?

(If none, enter “0.”) If you are uncertain, please provide your best estimate and check the box. If you do not track this information, please mark the ‘do not track’ checkbox.

	Number of Cases	Estimate
a. Total by all methods	_____	<input type="checkbox"/>
b. Judicial Waiver	_____	<input type="checkbox"/>
c. Prosecutorial Discretion	_____	<input type="checkbox"/>
d. Legislative Exclusion	_____	<input type="checkbox"/>
e. Other (specify) _____ _____ _____	_____	<input type="checkbox"/>

Do not track this information

Section I: Indian Country

Under the Tribal Law and Order Act of 2010, the Director of BJS is required to establish and implement a tribal data collection system and report to Congress annually. The following questions are specifically related to DOJ’s objectives to improve the collection of crime and justice information related to Indian country.

In responding to Questions I1-I6, please apply the following definition:

Tribal lands: the term “tribal lands” includes areas also labeled Indian Country, federal or state recognized reservations, trust lands, Alaska Native villages, and/or tribal communities.

I1. During 2014, did your office have jurisdiction for the prosecution of criminal cases (misdemeanor and/or felonies) occurring on tribal lands?

- 1 Yes → Skip to I3
2 No

I2. During 2014, did your office provide and/or participate in the provision of any support or supplemental justice related activities on tribal lands (e.g. participate on task force, victim notification, and training or technical assistance)?

- 1 Yes → Stop here, return survey to NORC
2 No → Stop here, return survey to NORC

Stop here!

I3. Under what authority did your office exercise jurisdiction? (Mark (X) only one)

- 1 Mandatory Public Law 280
2 Optional Public Law 280
3 Memorandum of Understanding (MOU) or other agreement between tribal government and state (Non mandatory and non optional PL 280)
4 Other (specify) _____

I4. During 2014, did your office prosecute any felony cases arising in Indian country that involved the following type of defendants?

- | | | |
|---|----------------------------|----------------------------|
| | Yes | No |
| a. Non-Indian | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |
| b. American Indian or Alaska Native | 1 <input type="checkbox"/> | 2 <input type="checkbox"/> |

I5. During 2014, did your office have specific prosecutors assigned to handle felony cases arising in tribal lands?

- 1 Yes
2 No

16. During 2014, what was the total number of cases your office diverted from traditional prosecution? If you are uncertain, please provide your best estimate and check the box.

	Yes	No	Estimate
a. Homicide	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
b. Violent sexual assault	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
c. Robbery	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
d. Assault (aggravated)	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
e. Domestic violence	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
f. Drug trafficking	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
g. Methamphetamine production	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
h. Immigration violations	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
i. Weapon crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
j. Juveniles	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
k. Elderly abuse	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
l. Cyber-crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
m. White collar crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
n. Human trafficking	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
o. Gang-related crimes	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>
p. Other major crimes (<i>specify</i>) _____	1 <input type="checkbox"/>	2 <input type="checkbox"/>	<input type="checkbox"/>

Please submit your completed form by using the web reporting option at www.xxxx.org, by mailing it to NORC in the enclosed postage-paid envelope, or by faxing each page toll-free to NORC at XXX-XXX-XXXX.

If you have questions or concerns, or if you need assistance in completing the survey, please contact NORC via e-mail at xxxx@norc.org, or call XXX-XXX-XXXX.

