

2014 National Survey of Prosecutors (NSP) Attachments

Ţ.	Page
Attachment 1-NSP-14 Questionnaire3	3-12
Attachment 2-NSP-14 Pre-notification Cover Letter	. 13
Attachment 3-NSP-14 Brochure	-15
Attachment 4-NSP-14 Web Invitation Letter	. 16
Attachment 5-NSP-14 BJS Notification Letter	. 17
Attachment 6-NSP-14 APA Letter of Support	. 18
Attachment 7-NSP-14 Reminder Postcard Text	. 19
Attachment 8-NSP-14 Initial Questionnaire Cover Letter	. 20
Attachment 9-NSP-14 Fax Script	. 21
Attachment 10-NSP-14 Email Script	. 22
Attachment 11-NSP-14 Replacement Questionnaire Cover Letter	. 23
Attachment 12-NSP-14 Telephone Contacting Script	. 24
Attachment 13-NSP-14 Telephone Voicemail Script	. 25
Attachment 14-NSP-14 Telephone Retrieval Script	. 26
Attachment 15-NSP-14 Field Test Cover Letter	. 27

Form NSP-14

RETURN TO

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.)

		INFORMAT	TION SUPPL	IED BY		
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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-
- 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 a	nd Se	ervice	S	A7. Does your office provide direct victim assistance services (e.g., monetary, temporary housing, etc.) (or referrals) for
A4 What is the town of effice for the	hiof n===	001150-7		victims (or their families) in any of the following situations? (Mark (X) all that apply)
A1. What is the term of office for the c	mer pros	ecutor?		¹ ☐ Child abuse
years				² ☐ Domestic violence
years				3 ☐ Sexual assault
A2. As of December 31, 2014, how long	n had the	chief nr	nsecutor	4 ☐ Elder abuse
served continuously in office?	g ridd tiid	offici pro	occounci	5 ☐ Stalking
				6 ☐ Drunk driving
vears	hs			 7 ☐ Homicide support (family members/co-victims of homicide)
				8 ☐ Victim and/or witness protection services
A3-A4. As of December 31, 2014, how n				9 ☐ Identity theft/computer crime
of staff were employed in your offi				10 ☐ Gang violence
you are uncertain, please provide you the box. If you do not track this inforr				11 ☐ Dating violence
not track' checkbox.	, p			12 ☐ Youth violence (other than child abuse)
Part time staff: Any amplayes who was	rka fawar	haura thar		13 ☐ Immigrant victims/cultural minorities
<u>Part-time staff:</u> Any employee who wo standard work week, including employe			i your	14 ☐ Human trafficking
arrangements.	,			15 Other (specify)
		Total distric	t	16 ☐ We do not provide direct services or referrals for victims or
	A3. Number	A4. Number		their families.
Staff position	Full-time	Part-time	Estimate	
a. Chief prosecutor:				A8. During 2014, did your office receive a federal or state grant
The elected, or State-appointed, head of the prosecutorial district				to fund victim services or a victim services program?
·				Yes No
b. <u>Litigating attorneys</u> (e.g., assistant prosecutors, civil				a. Federal
attorneys, supervisory attorneys)				b. State
c. Support staff				A9. During 2014, did your office have specialized units—or designate
(e.g., administrative staff, clerical				prosecutor(s)—to handle the following types of cases?
staff, computer personnel, fiscal officers, etc.)				
d. Investigators				Specialized Designated Units Prosecutor(s)
(Include those on contract)				Yes No Yes No
,				a. Homicide
e. Victim/witness advocate				b. Rape or sexual crimes
f. Other (specify)				c. Burglary
				d. Robbery
g. TOTAL ACTUAL STAFF				e. Domestic violence
(sum of rows a through f)				f. Drugs 1 2 1 2 2
				g. Guns
Do not track this information $\;\square$				h. Juvenile 1 2 1 2 2
				i. Computer crimes 1 2 1 2
	A5. Number	A6. Number	Do Not	j. Gang
	Full-time	Part-time	Track	k. White collar crimes
A5–A6. Number of designated Assistant Prosecutor vacancies unfilled (if any)				I. Financial crimes (e.g. check forgery,
If you do not track this information, please				ATM thefts)
mark the 'do not track' checkbox				m.Traffic 1 2 1 2 2
				n. Misdemeanors 1 2 1 2 1 2 1
				o. Crime committed by illegal immigrants . 1 2 1 1 2 1
				p. Human trafficking
				q. Other (specify) 1 2 1 2
				4. Suite (openin) 1
				A11. During 2014, did staff in your office directly monitor or
				supervise adults who were convicted and placed under
				supervise adults who were convicted and placed under supervision in the community as part of a court order?

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)

	fixed and variable co administration of you	ures or budget are defined as all osts associated with the manage ur system. It does not include no	ement and on-recurring		with three defendants should be re case with one defendant with mult as one case.		
	fixed capital costs s equipment purchase	uch as building construction and es.	l major		Filed case: A case in which charg clerk of the court.	es have been fil	ed with the
	Total 2014 office e	xpenditures			Felony case: Use your State defin		
	\$	00			in your State, interpret "felony" to i defendant, if convicted, could be s	entenced to inca	arceration for
		ovide the fiscal year budget, thand indicate the fiscal year pe	•		one year or more. Include as a fe had at least one felony filing cha	arge.	
	☐ Fiscal Year →	Please enter the start and end 2014 fiscal year (FY) to	d dates of the		<u>Misdemeanor case</u> : Interpret "micase in which the defendant, if con incarceration for no more than or	nvicted, could be	•
		mm dd yyyy mm dd	уууу			Convictions	Dismissals/ Acquittals
B2.	Do the operating e	expenditures entered at B1 inc ategories?	lude funding			Number of Cases	Number of Cases
	a. Staff salaries		Yes No 1 ☐ 2 ☐		a. Total felony cases opened		
	-				b. Total misdemeanor cases		
	-	vices			opened		
	-	ices			(sum of a and b)		
		nforcement					
	•				Diagram marida the total assessing		d a d 14 fala
		services		C2.	Please provide the total number and misdemeanor cases closed		
	i. Community out	reach	1 2		using the definition of case belo do not track this information, pleas checkbox.		
					Closed case: Any case with a jud or dismissal with or without prejud		
						Convictions	Dismissals/ Acquittals
						Number of Cases	Number of Cases
					a. Total felony cases closed		
					b. Total misdemeanor cases		
					c. TOTAL CASES CLOSED		
					(sum of a and b)		
					Do not track this information		

Section C: Caseload

C1. Please provide the total number of juvenile and adult felony

<u>Case definition</u>: A case is a set of all charges against a single

defendant that are handled by the court as a single matter. A case

and misdemeanor cases filed by your office in 2014.

C3.	Of the total felony cases closed (convictions), please indicate he through the following methods: information, please mark the 'do n	ow many were of	closed ack this	C5-C	gu (Pl	Ouring 2014, did your officidelines for case processing ease also indicate whether stuired for each, even if there	ng relate	ed to tl	ne fol	lowing or revie	
		Convictions Number of Cases	Dismissals/ Acquittals					_	Vritten icies No		pervisor al/Review No
					a.	Declinations after referral .		. 1 🗆	2	1 🔲	2
	a. Bench trial verdict				b.	The type or level of charges filed in a specific case?			2 🔲	1 🔲	2
	b. Trial verdict				c.	The number of charges that in a specific case?			2	1 🔲	2
	plea deal				d.	The dismissal/amendment charges after the initial filing charges?	g of	1 🗖	2 🔲	1 🗆	2 🔲
	c. Diverted or other alternative disposition		Number of Cases			The pretrial release recomn for defendants charged with	nendatio	n			
	other diternative disposition					felony?			2	1 🔲	2
	Do not track this information					The pretrial release recomm for defendants charged with misdemeanor?	а	_	2 🔲	1 🔲	2
C4.	If you are unable to provide the				g.	The conditions or types of poffers that are made?		. 1 🗆	2	1 🔲	2
	an estimate for any method of c please indicate why you cannot (Mark (X) all that apply)					The sentence recommendat following the conviction of a defendant?		. 1 🗆	2 🔲	1 🗆	2
	If you were able to provid We use paper files only.	le counts in C3,	skip to C5-C6			The number of open cases a prosecutor can carry at one		1 🗆	2	1 🗆	2
	information. 3 ☐ We do not have personnel avinformation. 4 ☐ This requires coordination with	-			cas	nes of felony offenses? (If see prosecuted during 2014 ne, enter 0.) If you do not track 'checkbox.	for each	type o	f feloi	ny offei	nse. If
							Yes	No	Numb of Cas		Oo Not Track
					a.	Police use of excessive force	1 🔲	2 🔲		_	
					b.	Use of internet for child exploitation	1 🔲	2 🔲		_	
					-	Gang-related violence	1 🔲	2 🔲		_	
					_	School violence involving firearms	1 🔲	2 🔲		_	
					е.	Methamphetamine production	1 🔲	2 🔲		_	
					f. —	security		2 🔲		_	
					g.	Elder abuse/neglect	1 🔲	2		_	
				C8.	an 1	es your office submit final external criminal justice red Yes No Skip to D1 what types of external criminal record system Local criminal record system Statewide court case mana State criminal history reposed Federal criminal history system	minal remation? ms/data	ecord so (Mark	yste r <i>(X) a</i>	ns do y	you

Section D: Special Offense Categories

<u>Definition of cyber-crime:</u> 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).

	tool used to commit a crime; and				defir	nitio	on as it relates to t	he use of co	omputers or the in	ternet	:
crim	e (e.g. source of evidence).						<u>ter or internet iden</u> or identifying inforn				
D1.	During 2014, did your office page 10012				whei	re th	ne owner may be are tion via a computer	n individual p	erson, a corporation		
	 a. Computer sabotage (i.e., to functioning of a computer selectronic means, such as worms, viruses, etc.) b. Unauthorized access to a computer selectronic means, such as worms, viruses, etc.) c. Cyberstalking (i.e., sending threatening electronic messed. d. Unauthorized copying or dimeans of copyrighted materintellectual property (e.g., semovies) e. Unauthorized filming (i.e. wordeo) 	co hinder the normal system through the introduction of		2	D5.	inv co co 1 [2] Du inv the	rring 2014, did you volving the theft o rporation, busines mputer or the interior No rring 2014, did you volving identity the use of a computation of the interior Yes No	f personal id ss. or organ ernet? ur office pro eft from a <u>p</u>	dentifying informa ization through th secute any felony erson or individua	tion free use	om a of a
	f. Extortion or blackmail9. Other (specify)			2	D7.	typ	ring 2014, did you bes of <u>computer o</u> g., use or attempt	r internet-re	lated identity thef	t case	s
D2.	types of cyber crimes involvice computer or internet was used. a. Electronic transmission of ob. Production of child pornogon. c. Possession of child pornogon. d. Use of computer to solicit sominor; entice child or minor computer	raphy electronically	the Yes Comparison Comparis	No 2		a. b. c.	Credit card account from Identity document	the owner's ant fraud aud (e.g., Pa t forgery (e.g ificate, driver e.g., medical	ypal)	Yes 1	No 2
D3.	During 2014, did your office types of cyber crimes involvi computer or internet was use	ing adult victims where ed?		No							
	a. Electronic transmission of a	adult pornography 1		2							
	b. Production of adult pornogi	raphy electronically 1		2							
	c. Possession of adult pornog	graphy on computer 1		2							
	d. Use of computer to solicit sentice an adult for sex usin	g computer 1		2 🔲							
	e. Transmission of adult porne			2 🔲							
	f. Stalking an adult			2							
	g. Harassing or bullying of an (e.g. Facebook, Twitter, em			2							

D4. During 2014, did your office seize, or direct law enforcement

to seize, any computers to use as evidence or to secure

In responding to Questions D5-D7, please apply the following

evidence from its memory for any crime?

¹□ Yes

2 ☐ No

						During 2014, did your office use DNA evidence in its prosecution of the following crime types?		
8.		ring 2014, did your office prosecute t ite collar crime cases?	the following	types of		Υ	es/	No
	****	ne condi crime cases:	Voc	N.		a. Non-sex, violent crimes (i.e. murder, robbery, assault, etc.)		2
			Yes	No —		b. Rape and/or sexual assault		2
	a.	Consumer fraud	1	2		$\textbf{c.} \;\; \text{Property (i.e., burglary, destruction of property)} \; . \; ^{1}$		2
	b.	Securities fraud	1 🔲	2		d. Weapons or firearms		2
	c.	Insurance fraud	1	2		e. Other (specify)		2
	d.	Tax fraud	1 🗆	2				
	e.	False claims and statements	1	2				
	f.	Workplace-related offenses (e.g. unsafe working conditions)	1 🗖	2	E2.	During 2014, did your office encounter the following problems with the use of DNA evidence?	J	
		Environmental offenses	1	2			es	No
	g.					a. Improper collection of evidence by policeb. Excessive delay in getting DNA results	Ц	2
	h.	Illegal payments to governmental offici	als ¹□	2		from laboratory		2
	i.	Unfair trade practices	1	2		c. Difficulty in getting DNA results admitted in court as evidence		2
	j.	Bank fraud	1 🔲	2		d. Backlog of sexual assault kits		2
		➤ If "No" to all of the above, skip to	Section E.			e. Delay in follow-up after cold case hit 1		2
					1	f Other (enecify)	П	
9.	roo	ring 2014, how many white collar crir ncluded through jury/bench verdict o a are uncertain, please provide your bes	r plea agreer	nent? (If		f. Other (specify) 1		2 🔲
9.	you		r plea agreer	nent? (If	E3.	As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w	in t	
9.	you	ncluded through jury/bench verdict o ı are uncertain, please provide your bes	r plea agreer st estimate and	nent? (If	E3.	As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)?	in t	he
9.	you the	ncluded through jury/bench verdict o ı are uncertain, please provide your bes	r plea agreer st estimate and Number	ment? (If d check	E3.	As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)?	in t	he
9.	the	ncluded through jury/bench verdict o I are uncertain, please provide your bes box.)	r plea agreer st estimate and Number of Cases	ment? (If d check Estimate	E3.	As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in t	No 2 🔲
9.	the a. b.	ncluded through jury/bench verdict on are uncertain, please provide your best box.) Consumer fraud	r plea agreer st estimate and Number of Cases	nent? (If d check Estimate	E3.	As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in t	he
9.	the a. b.	ncluded through jury/bench verdict of a are uncertain, please provide your best box.) Consumer fraud	r plea agreer st estimate and Number of Cases	enent? (If d check Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2
9.	b.	Consumer fraud	r plea agreer st estimate and Number of Cases	Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2
9.	b.	Consumer fraud	r plea agreer st estimate and Number of Cases	Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2
9.	cor you the	Consumer fraud	r plea agreer st estimate and Number of Cases	Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2
99.	Cor you the	Consumer fraud	r plea agreer st estimate and Number of Cases	Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2
9.	Cor you the	Consumer fraud	r plea agreer st estimate and Number of Cases	Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2
99.	cor you the	Consumer fraud	r plea agreer st estimate and Number of Cases	Estimate		As of December 31, 2014, did your office participate following types of DNA databases (i.e. your office w authorized to request searches and submit profiles/samples)? a. Convicted offender database	in tas	No 2

White collar crime: For the purposes of this questionnaire, white

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:

<u>Definition of Sex Trafficking</u>: 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.

<u>Definition of Labor Trafficking</u>: The recruitment, harboring,

throu	portation, provision, or obtaining of a person for labor or services igh the use of force, fraud, or coercion for the purpose of the ection 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.
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.

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
	 Probation/parole violation □ Homeless
	9 Truancy
	¹º□ Child support ¹¹□ Drug and alcohol
	12☐ Gambling courts
	DWI or DUI courts Utleared to the second of
	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)
	 Juveniles First-time offenders (e.g. probation before judgment) Domestic violence Child abuse Child neglect
	 □ Drug offenses (other than marijuana possession) □ Simple possession of marijuana □ Simple assault □ DUI/DWI
	¹0 Other (specify)

G5.	Did your office specifically assign staff to handle cases that are diverted from traditional adjudication			Section I: Indian Country
GG	1 ☐ Yes 2 ☐ No During 2014 did your office administer its own di	vorsion	requ and spec	er the Tribal Law and Order Act of 2010, the Director of BJS is ired to establish and implement a tribal data collection system report to Congress annually. The following questions are cifically related to DOJ's objectives to improve the collection ime and justice information related to Indian country.
G6.	During 2014, did your office administer its own div program? □ Yes	rersion	In re	sponding to Questions I1-I6, please apply the following nition:
G 7.	During 2014, what was the total number of cases y diverted from traditional prosecution? If you are un	ncertain,	Cour	al lands: the term "tribal lands" includes areas also labeled Indian ntry, federal or state recognized reservations, trust lands, Alaska ve villages, and/or tribal communities. During 2014, did your office have jurisdiction for the
	please provide your best estimate and check the box.			prosecution of criminal cases (misdemeanor and/or felonies) occurring on tribal lands? 1 Yes Skip to I3
				² □No
Som a pe	Section H: Youth in Criminal Co e crimes alleged to have been committed by a juverson normally below the age of criminal court jurisc State) may be prosecuted in a criminal court. Genus through one of three legal mechanisms:	nile (i.e., liction in	12.	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
tl • F	udicial Waiver (where a juvenile court judge transfers ne criminal court); Prosecutorial Discretion (where the prosecutor may file either juvenile or criminal court); and			2 ☐ No → Stop here, return survey to NORC Stop here!
h	egislative Exclusion (where legislation requires the mandled first in criminal court due to the seriousness of t nd/or the prior record of the youth).		13.	Under what authority did your office exercise jurisdiction? (Mark (X) only one)
H1.	Does your office have written guidelines about projuveniles in criminal court? 1 Yes 2 No	osecuting		 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)
H2.	How many cases of juveniles prosecuted in crimin did your office close during 2014 that reached crim by these various mechanisms? (If none, enter "0.") If you are uncertain, please provide estimate and check the box. If you do not track this in please mark the 'do not track' checkbox.	minal court	14.	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
	Number of Case	s Estimate		b. American Indian or Alaska Native 1
	a. Total by all methods			
	b. Judicial Waiver		15.	During 2014, did your office have specific prosecutors assigned to handle felony cases arising in tribal lands?
	c. Prosecutorial Discretion			¹□Yes
	d. Legislative Exclusion			² □ No
	e. Other (specify)			
	Do not track this information □		8	

C	office	ng 2014, what was the total number e diverted from traditional prosecuti rtain, please provide your best estimat	ion? /	f you a	are
	ox.	tam, produce provide your boot communication	io unu	3,100	
			Yes	No	Estimate
á	a. H	omicide	1 🔲	2	
ı). Vi	iolent sexual assault	1 🔲	2	
(. R	obbery	1 🔲	2	
(d. As	ssault (aggravated)	1 🔲	2	
•	. Do	omestic violence	1 🔲	2	
f	. Di	rug trafficking	1 🔲	2	
Ç	j. M	ethamphetamine production	1 🔲	2	
ı	ı. In	nmigration violations	1 🔲	2	
i	. W	/eapon crimes	1 🔲	2	
j	. Ju	uveniles	1 🔲	2	
ı	k. El	lderly abuse	1 🔲	2	
ı	. C	yber-crimes	1 🔲	2	
ı	n. W	/hite collar crimes	1 🔲	2	
ı	1. H	uman trafficking	1 🔲	2	
(o. G	ang-related crimes	1	2	
ı). O	ther major crimes (specify)	1 🔲	2	
	_				

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.

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1 North State Street 16th Floor Chicago IL 60602 office (312) 759-5200 fax (312) 759-4004

www.norc.org

[Date] [SUID]

(PNAME) (PTITLE) (PADDR) (PCITY), (PSTATE) (PZIP)

Dear (PNAME),

On behalf of the Bureau of Justice Statistics (BJS), U.S. Department of Justice, NORC at the University of Chicago is conducting the 2014 National Survey of Prosecutors (NSP-14), a survey of all prosecutors who try felony cases in State courts of general jurisdiction. The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices including critical information on caseloads, staffing and budget of the nation's prosecutors' offices. The participation of all prosecutors in the nation is critical for a complete census.

To complete the survey on behalf of your office, we encourage you to use the web option. The web survey provides the most cost efficient and convenient way to enter your responses. To access the web survey, please use the following link and unique Personal Identification Number (PIN) assigned to your office below:

Survey URL: <<web link>>

PIN: <<pin>>

The attached brochure lists the types of questions that are asked in the web survey and will help you prepare for its completion. If you are unable to complete the survey on-line or prefer to complete a hardcopy version, you can request one by e-mailing NORC at xxxxx@norc.org or calling NORC toll free, at XXX-XXXX.

We thank you in advance for your participation in this important national study. Although this survey is voluntary, we would appreciate if you complete the survey as soon as possible to make the results comprehensive, accurate and timely. Upon completion of the study, BJS will make the findings from the NSP-14 available on its website at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at xxxx@norc.org or call NORC toll free, at XXX-XXXXXXXX.

Sincerely,

David Herda NSP-14 Project Director

Enclosure





2014 National Survey of Prosecutors

Reference List of Questions

Section A: Staffing

 How many of the following types of staff are employed in your office?

Chief Prosecutor

Litigating Attorneys

Support Staff

Investigators

Victim/Witness Advocates

Other

- Number of Assistant Prosecutor vacancies unfilled (if any)
- Does your office provide direct victim assistance services (or referrals) for victims (or their families)? In what situations?
- Does your office participate in any of the following multi-disciplinary teams?

Child Abuse

Elder Abuse

Human Trafficking

Sexual Assault Response

Other

 Does your office have specialized units—or designated prosecutors—to handle certain types of cases (i.e., homicide, robbery, white collar crimes)?

Section B: Budget

- What was the FY 2014 budget of your office for prosecutorial functions?
- Does the budget amount include funding for the following budget categories?

Staff salaries

Expert services

Investigator services

Interpreter services

Child support enforcement

DNA testing

Staff training

Victim/witness services

Community outreach

 What percentage of the prosecutor's annual office budget come directly from each of the following sources?

State

County

City government

Grants (State, Federal, other)

Other

Section C: Caseload

- Provide the total number of juvenile and adult felony and misdemeanor cases closed by your office during 2014 by conviction and/or dismissals/acquittals.
- Of the total felony cases closed, indicate how many were closed through trial verdict, plea deal, diverted or other alternative disposition.
- During 2014, did your office prosecute any of the following types of felony offenses? (If yes, please provide the number of cases prosecuted for each type of felony offense).

Police use of excessive force
Use of internet for child exploitation
Gang-related violence
School violence involving firearms
Methamphetamine production
Terrorism/homeland security
Elder abuse/neglect

Section D: Special Offense Categories

 During 2014, how many of the following white collar crime cases were concluded through criminal trial, verdict or plea agreement?

Consumer fraud

Securities fraud

Insurance fraud

Tax fraud

False claims and statements

Workplace-related offenses

Environmental offenses

Illegal payments to government officials Unfair trade practices Bank fraud

 During 2014, did your office prosecute any of the following types of cyber crimes?

> Computer sabotage Unauthorized access to computer Cyberstalking

Unauthorized copying or distribution by electronic means of copyrighted materials

Unauthorized filming (i.e. webcam)

Extortion or blackmail

Other

Section E: Evidence in Prosecution

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

Non-sex, violent crimes
Rape and/or sexual assault
Property
Weapons or firearms
Other

- Does your office have a written formal policy regarding the disclosure of Brady material?
- Does your office have a formal written victim notification policy for cold cases?

Section F: Human Trafficking

- During 2014, what was the total number of sex trafficking cases you or your agency prosecuted?
- During 2014, what was the total number of labor trafficking cases you or your agency prosecuted?

Section G: Specialty Courts and Diversion Programs

- Does your office have the authority to assign cases to diversion programs?
- How many defendants were admitted to the diversion program during 2014, based on the offense? (Misdemeanor or Felony)
- How many defendants successfully completed the diversion program during 2014, based on the offense?

Section H: Youth in Criminal Courts

 How many cases did your office close during 2014 that reached criminal court by these various mechanisms?

Judicial waiver
Prosecutorial discretion
Legislative exclusion
Other

Section I: Indian Country

- During 2014, did your office have jurisdiction for prosecuting any felony cases occurring in tribal lands?
- During 2014, did your office prosecute any of the following types of cases arising in tribal lands? (If yes, please provide the number of cases prosecuted in 2014 for each type of case).

Homicide
Violent Sexual Assault
Robbery
Assault (aggravated)
Domestic violence
Drug-related crimes
Sexual assault/abuse
Immigration violations
Weapon crimes
Elderly Abuse

General Information

The 2014 National Survey of Prosecutors (NSP-14) is a survey of all prosecutors who try felony cases in State courts of general jurisdiction. The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices. This study will provide us with national statistics regarding prosecutorial trends and help us identify the challenges facing our nation's prosecutors. NORC at the University of Chicago is conducting the 2014 NSP on behalf of the Bureau of Justice Statistics (BJS), U.S. Department of Justice.

This brochure is intended to give you a brief glimpse of the types of questions that are contained in the actual survey and to help you gather the proper information so that you can complete the survey quickly and efficiently online. The majority of questions can be answered by simply clicking on one or more of the pre-defined response categories (i.e., multiple choice).

If you have any questions, please e-mail NORC at xxxxx@norc.org or call NORC toll free, at XXX-XXX-XXXX. Upon completion of the study, BJS will distribute the findings from the 2014 NSP.



1 North State Street 16th Floor Chicago IL 60602 office (312) 759-5200 fax (312) 759-4004

www.norc.org

[Date] [SUID]

(PNAME) (PTITLE) (PADDR) (PCITY), (PSTATE) (PZIP)

Dear (PNAME),

On behalf of the Bureau of Justice Statistics (BJS), U.S. Department of Justice, NORC at the University of Chicago is conducting the 2014 National Survey of Prosecutors (NSP-14), a survey of all prosecutors who try felony cases in State courts of general jurisdiction. The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices including critical information on caseloads, staffing and budget of the nation's prosecutors' offices. The participation of all prosecutors in the nation is critical for a complete census.

We previously sent you a notification letter and brochure regarding the NSP-14. To complete the survey on behalf of your office, we encourage you to use the web option. The web survey provides the most cost efficient and convenient way to enter your responses. To access the web survey, please use the following link and unique Personal Identification Number (PIN) assigned to your office below:

Survey URL: <<web link>>

PIN: <<pin>>

If you are unable to complete the survey on-line or prefer to complete a hardcopy version, you can request one by e-mailing NORC at xxxx@norc.org or calling NORC toll free, at XXX-XXXX.

We thank you in advance for your participation in this important national study. Although this survey is voluntary, we would appreciate if you complete the survey as soon as possible to make the results comprehensive, accurate and timely. Upon completion of the study, BJS will make the findings from the NSP-14 available on its website at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/.

Sincerely,

David Herda NSP-14 Project Director

Enclosure





U. S. Department of Justice Office of Justice Programs

Bureau of Justice Statistics

Washington, D.C. 20531

[Date] (PNAME) (PTITLE) (PADDR) (PCITY), (PSTATE) (PZIP)

Dear (PNAME),

On behalf of the Bureau of Justice Statistics (BJS), U.S. Department of Justice, NORC at the University of Chicago is conducting the 2014 National Survey of Prosecutors (NSP-14), a survey of all prosecutors who try felony cases in State courts of general jurisdiction.

The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices, including important information on staffing, caseload, and budget. Findings from the 2014 survey will be sent to all respondents and will be available on the BJS website at http://www.bjs.gov/. In addition, the BJS website has information on NSP publications and methodology. The National Prosecutors Survey series data is available on the ICPSR website at http://www.icpsr.umich.edu/icpsrweb/ICPSR/series/00084.

The Omnibus Crime Control and Safe Streets Act of 1968, as amended (42 U.S.C. 3732), authorizes this information collection. The request for information is in accordance with the clearance requirement of the Paperwork Reduction Act of 1980, as amended (44 U.S.C. 3507). Although this survey is voluntary, we urgently need and appreciate your cooperation to make the results comprehensive, accurate and timely.

For your convenience, we encourage you to use the web survey. The web survey provides a cost efficient and convenient way to enter your responses. If you have questions or need assistance, please e-mail NORC at xxxxxx@norc.org or call NORC at 1-800-XXX-XXXX. Thank you for your cooperation in this important data collection effort.

Sincerely,

William Sabol, Ph.D. Acting Director Bureau of Justice Statistics

Enclosure

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(DATE)



1615 L Street NW, Suite 1100, Washington DC 20036 | (202) 861-2480 | www.APAInc.org

Honorable Michael Schrunk District Attorney Multnomah County (Portland), OR

Honorable Carmen Trutanich City Attorney Los Angeles, CA

> Honorable Seth Williams District Attorney Philadelphia, PA

> > David LaBahn President/CEO

Steven Naugle Treasurer/CFO

Dear Colleague,

As a professional and technical assistance provider dedicated to the enhancement of the prosecutorial function, the Association of Prosecuting Attorneys (APA) would like to make you aware of an important survey opportunity for prosecutors.

In an effort to support the U.S. Department of Justice, Bureau of Justice Statistics, APA encourages your participation in the **2014 National Survey of Prosecutors**. Conducted by NORC at the University of Chicago, this study will provide us with national statistics regarding prosecutorial trends and help us identify the challenges facing our nation's prosecutors.

The APA is a prosecutorial "think tank" incorporated and founded on the principles of reducing violent crime, ensuring equal justice and promoting safer neighborhoods. Our association acts as a global forum for the exchange of ideas and allows prosecutors to collaborate with all criminal justice partners. For further information regarding our association, please visit our website at www.APAInc.org.

We strongly encourage prosecutors to fill-out this survey in an effort to improve the U.S. Department of Justice and APA understanding of the experiences and challenges occurring in prosecutors' offices nationwide. Surveys must be completed and returned to NORC within two weeks of receipt.

Thank you.

David LaBahn President/ CEO

THANK YOU REMINDER POSTCARD TEXT

We recently sent you the 2014 National Survey of Prosecutors (NSP)!

The Bureau of Justice Statistics (BJS) is conducting a census of prosecutors throughout the United States and we need your help!

This data collection effort will provide much needed information on the resources, policies, and practices of local prosecutors. It is extremely important that your office responds so that the data is complete.

If you have already completed the 2014 NSP survey, please accept our sincere thanks. If not, please do so today. If you did not receive the survey invitation letter or it was misplaced, please call NORC toll-free at XXX-XXXX or via e-mail at XXXXXXX @norc.org. Again, thank you for your help.

David Herda Senior Survey Director, NORC

LAST CHANCE POSTCARD TEXT

Data collection for the 2014 National Survey of Prosecutors (NSP) is scheduled to end XXX XX, 2015!

We have not yet received a response from you!

We have been in contact with your agency and hope that you are able to participate. With ever increasing caseloads and reduced resources, it is extremely important that we have empirical data to document the current circumstances of prosecutors' offices nationwide.

If you did not receive a questionnaire, or if it was misplaced, please contact NORC (acting as a data collection agent for the Bureau of Justice Statistics) toll-free at **XXX-XXXX** or by e-mail at **XXXX@norc.org**. We will be happy to assist you with completing the questionnaire over the phone or via the internet.

Thank you for your help with this important survey!

David Herda Senior Survey Director, NORC



1 North State Street 16th Floor Chicago IL 60602 office (312) 759-5200 fax (312) 759-4004

www.norc.org

[Date] [SUID]

(PNAME) (PTITLE) (PADDR) (PCITY), (PSTATE) (PZIP)

Dear (PNAME),

The Department of Justice, Bureau of Justice Statistics (BJS) is currently conducting the **2014 National Survey of Prosecutors (NSP-14)**. The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices including critical information on caseloads, staffing and budget. The participation of all prosecutors in the nation is critical for a complete census.

A few weeks ago we contacted you about the survey. Enclosed is a copy of the questionnaire. Please complete the questionnaire as soon as possible. For your convenience, you can respond to the NSP-14 in one of several ways:

Web: We have created an electronic version of the survey which you can access and complete on the web. For security purposes, please use the Personal Identification Number (PIN) below to access the web survey. This information is printed on the cover of the questionnaire booklet as well.

Survey URL<<web link>> PIN: <<pi>> PIN: <<p>*

<u>Fax:</u> Fax each page of your completed survey toll free to NORC at XXX-XXXX to the attention of **David Herda**. <u>E-mail:</u> Attach a scanned copy of your completed survey to <u>xxxx@norc.org</u>

<u>Mail</u>: Complete and return the enclosed questionnaire in the postage-paid envelope. Please retain a copy of your completed reply for your records.

We thank you in advance for your participation in this important national study. Although this survey is voluntary, we would appreciate if you complete the survey as soon as possible to make the results comprehensive, accurate and timely. Upon completion of the study, BJS will make the findings from the NSP-14 available on its website at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at http://www.bjs.gov/.

Sincerely,

David Herda NSP-14 Project Director

Enclosure



Dear <<PNAME>>:

During the last few months we have sent you several mailings and attempted to contact you by phone about the 2014 National Survey of Prosecutors (NSP-14). According to our records, we have not yet received a completed questionnaire from your office. We are contacting you via fax because it is extremely important that your office respond for <<PJURIS>> in your state to ensure a complete accounting of the nation's prosecutorial districts.

The NSP-14 questionnaire contains a series of questions about staffing, funding, caseload, special offense categories such as cybercrimes and human trafficking, and juvenile matters. The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices.

For your convenience, you can respond to the NSP-14 via the Internet. It's quick and easy, and the website is programmed to ensure accurate and complete responses.

Please visit this user-friendly website to access the questionnaire:

https://survey.norc.org/nsp-05/

For security purposes, use this Personal Identification Number (PIN) and password to access the web questionnaire:

PIN: <PIN> Password: <PASSWORD>

If you recently completed and returned the 2014 National Survey of Prosecutors questionnaire to us, please accept our sincere thanks. If not, please do so today. Responding now will eliminate the need for us to continue to contact your office about the NSP-14.

If you need assistance while completing the questionnaire, you may call 1-XXX-XXXX or send an e-mail to XXXX@norc.org.

Thank you,

NORC at the University of Chicago

Dear <<PNAME>>:

During the last few months we have sent you several mailings and attempted to contact you by phone about the 2014 National Survey of Prosecutors (NSP-14). **According to our records, we have not yet received a completed questionnaire from your office.** We are contacting you via e-mail because it is extremely important that your office respond for <<PJURIS>> in your state to ensure a complete accounting of the nation's prosecutorial districts.

The NSP-14 questionnaire contains a series of questions about staffing, funding, caseload, special offense categories such as cybercrimes and human trafficking, and juvenile matters. The NSP is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices.

For your convenience, you can respond to the NSP-14 via the Internet. It's quick and easy, and the website is programmed to ensure accurate and complete responses.

Please visit this user-friendly website to access the questionnaire:

https://survey.norc.org/nsp-05/

For security purposes, use this Personal Identification Number (PIN) and password to access the web questionnaire:

PIN: <PIN> Password: <PASSWORD>

If you recently completed and returned the 2014 National Survey of Prosecutors questionnaire to us, please accept our sincere thanks. If not, please do so today. Responding now will eliminate the need for us to continue to contact your office about the NSP-14.

If you need assistance while completing the questionnaire, you may call 1-XXX-XXXX or send an e-mail to XXXX@norc.org.

Thank you,

NORC at the University of Chicago



1 North State Street 16th Floor Chicago IL 60602 office (312) 759-5200 fax (312) 759-4004 www.norc.org

[Date] [SUID]

(PNAME) (PTITLE) (PADDR) (PCITY), (PSTATE) (PZIP)

Dear (PNAME),

The data collection period for the **2014 National Survey of Prosecutors (NSP-14) is coming to a close.** In the event your office did not receive your NSP-14 questionnaire, enclosed is a second copy. Please complete the questionnaire as soon as possible. For your convenience, you can respond to the NSP-14 in one of several ways:

Web: We have created an electronic version of the survey which you can access and complete on the web. For security purposes, please use the Personal Identification Number (PIN) below to access the web survey. This information is printed on the cover of the questionnaire booklet as well.

Survey URL<<web link>> PIN: <<pin>>

<u>Fax:</u> Fax each page of your completed survey toll free to NORC at xxx-xxx to the attention of **David Herda**.

E-mail: Attach a scanned copy of your completed survey to xxxx@norc.org

<u>Mail:</u> Complete and return the enclosed questionnaire in the postage-paid envelope. Please retain a copy of your completed reply for your records.

We thank you in advance for your participation in this important national study. Although this survey is voluntary, we would appreciate if you complete the survey as soon as possible to make the results comprehensive, accurate and timely. Upon completion of the study, BJS will make the findings from the NSP-14 available on its website at http://www.bjs.gov/. If you have any questions, please feel free to e-mail NORC at xxxxx@norc.org or call NORC toll free, at XXX-XXXX-XXXX.

Sincerely,

David Herda NSP-14 Project Director

Enclosures



2014 National Survey of Prosecutors Telephone Contacting Script

Hello, may I please speak with (RESPONDENT).

IWER: IF R NO LONGER WORKS THERE, ASK FOR PERSON WHO CURRENTLY HOLDS R'S POSITION. RECORD FIRST AND LAST NAME OF NEW R AND ATTEMPT TO INTERVIEW.

My name is (NAME) from NORC at the University of Chicago. We recently sent you a packet for the 2014 National Survey of Prosecutors. The packet contained a cover letter, a brief questionnaire, and postage-paid return envelope. Have you received this package?

NO, did not receive package:

NORC is acting as the data collection agent to the Bureau of Justice Statistics (BJS) for the 2014 NSP, and your agency was randomly selected to participate in this survey. This survey will collect information on topics such as budget, staffing, caseloads, and emerging trends. We can send you another packet, but we also offer the option to complete the questionnaire via a secure web link. Would you like the web address?

☐ YES: PROVIDE R WITH WEB ADDRESS, PIN AND PASSWORD FOR THEIR AGENCY

□ NO: ASK R FOR CURRENT ADDRESS

Can I confirm the address we have for you and I can mail you a copy of the survey materials? You should receive a new packet in the mail within the next week. If you have any questions when you receive the materials, please call us toll-free at XXX-XXX-XXXX. Thank you for your participation!

YES, did receive package:

Great! Do you have any guestions about the 2014 NSP?

Your completed questionnaire can be returned to NORC using the pre-addressed, pre-paid envelope, which was included in the package. You also have the option of the completing the questionnaire on-line. The package you received should have contained a cover letter that provided you with the questionnaire's web address and a pin and password to use when accessing the questionnaire.

If you have any questions as you complete the survey, please call us toll-free at XXX-XXX-XXXX. Thank you in advance for your participation!

2014 National Survey of Prosecutors Voice Mail Script

Respondent's Direct Telephone Line

Hello! My name is (NAME) from NORC at the University of Chicago. We are conducting the 2014 National Survey of Prosecutors on behalf of the Bureau of Justice Statistics. You should have received a packet in the mail containing the 2014 NSP questionnaire. Please complete and return the questionnaire to NORC as soon as possible. If you have any questions about the survey, please call our toll free number XXX-XXXX and mention the 2014 NSP. Again, our toll free number is XXX-XXXX-XXXXX. Thank you!

Administrative Assistant or Secretary's Telephone Line

Hello! My name is (NAME), calling from NORC at the University of Chicago. We are conducting the 2014 National Survey of Prosecutors on behalf of the Bureau of Justice Statistics. (RESPONDENT'S NAME) should have received a package containing the census questionnaire. Please have (RESPONDENT NAME) complete and return the questionnaire to NORC as soon as possible. If there are any questions about the survey, please call our toll free number XXX-XXXX and mention the 2014 NSP. Again, our toll free number is XXX-XXXX. Thank you!

2014 National Survey of Prosecutors Telephone Retrieval Script

Hello, may I please speak with (RESPONDENT).

My name is (NAME) from NORC at the University of Chicago. You recently completed a questionnaire for the 2014 National Survey of Prosecutors. We received your completed questionnaire and I'm calling now to confirm that we have everything recorded correctly and completely for your agency. It is very important that we have complete data from each agency to ensure an accurate representation of the nation's prosecutor offices. Before we begin, I would like to tell you that this call may be monitored for quality assurance. This should only take a few minutes of your time.

BEGIN READING QUESTION(s) THAT IS (ARE) MISSING INFORMATION:



1 North State Street 16th Floor Chicago IL 60602 office (312) 759-5200 fax (312) 759-4004 www.norc.org

[Date]

(PNAME) (PTITLE) (PADDR) (PCITY), (PSTATE) (PZIP)

Dear (PNAME),

In 2014, the Department of Justice, Bureau of Justice Statistics (BJS) will conduct the **2014 National Survey of Prosecutors (NSP-14)**. The NSP-14 is the only national effort to collect data on the resources, policies, and practices of local prosecutors' offices. NORC at the University of Chicago is carrying out the NSP-14 data collection for BJS.

Your office has been selected to participate in a <u>field test</u> of the NSP-14 survey instrument. This is a unique opportunity for your office to contribute to the national data collection effort. Please fully complete the enclosed survey instrument and provide any comments, suggestions or feedback in the Field Test Comments and Recommendations section. By participating in the field test, we will not contact your office for participation in 2014.

We ask that you complete and return this survey within the next **two weeks** so that we may analyze the results and incorporate any changes. For your convenience, you can respond to the NSP-14 field test in one of several ways:

<u>If by fax:</u> Fax each page toll free to NORC at 312-759-4004 to the attention of **David Herda**. <u>If by e-mail:</u> Attach a scanned copy of your completed survey and send to it to <u>herda-david@norc.org</u> <u>If by mail:</u> Complete and return the enclosed questionnaire in the postage-paid envelope. Please retain a copy of your completed reply for your records.

We thank you in advance for your participation in this important field test. If you have any questions, please send an e-mail to NORC at herda-david@norc.org or call me directly at 312-759-5086.

Sincerely,

David Herda

Senior Survey Director

Dittale

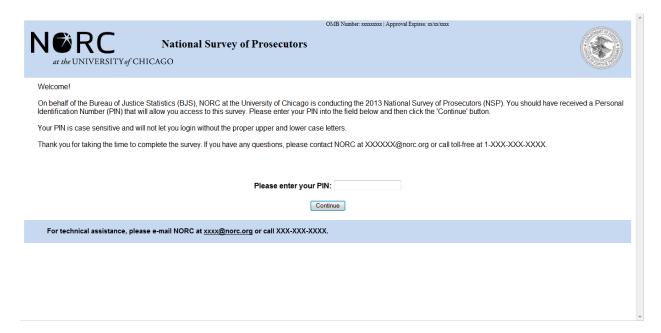
Enclosures



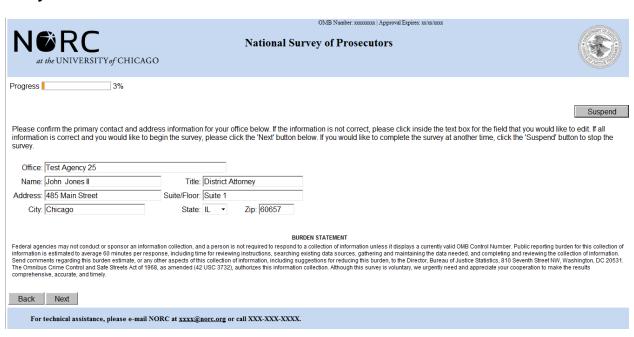
THE SCREEN SHOTS ARE DRAFT AND WILL BE UPDATED TO REFLECT 2014 REFERENCE YEAR THROUGHOUT, DUE TO RECENT DECISION TO CHANGE FROM 2013 TO 2014

2013 NSP Web Survey Example Screens

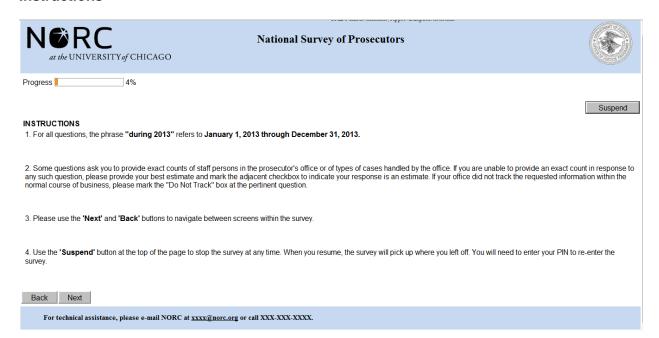
Log In Screen



Verify Information



Instructions



Question Format

