Appendix D

N-JOV4 Case-Level Telephone Interview

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Note. Not all questions are asked in all cases. Questions are designed to cover a wide range of types of questions and the specific charactersitics of each case will determine which of the above sections are included in any given case level interview.

#	Question	Response options	Interviewer notes
P01	I'd like to clarify a couple of things about this case, so I can be sure I'm not taking up your time unnecessarily. First, did this case end with an arrest by your agency? (Or was there a juvenile court case?)	O Yes O No (skip to P04)	
P02	Was an arrest made during 2019 (between January 1, 2019 and December 31, 2019)? (Or was there a juvenile court case that started in 2019?)	YesNo (skip to P04)	WE COUNT 'ARREST-LIKE EVENTS' SUCH AS INDICTMENT, ARREST WARRANT ISSUED, JUVENILE COURT CASE. ALSO INCLUDE CASES WHERE ARREST WAS INTENDED, BUT SUSPECT DIED.
P03	What month was the arrest made (arrest warrant issued)? (Or did the juvenile court case start?)	Jan – Dec	
P04	Did your agency handle this incident during 2019?	o Yes o No	
P05	Did this case involve the use of technology? I mean, did the victim meet the suspect online or through a cell phone, or did the suspect use technology to commit the crime? (We also include use of other electronic technology such as digital cameras.)	O Yes O No (END SURVEY)	CELL PHONE USE MUST INVOLVE MORE THAN JUST TALKING - FOR EXAMPLE TEXTING OR SENDING PICTURES.
P06	Let me just take a minute to let you know how this interview works. This interview is run through a computer system, which means I can only see one question at a time. Most questions require a simple Yes or No answer, while others are more detailed. If at any time during this interview you do not want to answer any question, just say so. Also, if you think of	Type in response	IF THIS IS THE RESPONDENT'S 1ST INTERVIEW, READ ALL OF THIS. IF RESPONDENT HAS BEEN INTERVIEWED BEFORE, READ LAST SENTENCE ONLY.

#	Question	Response options	Interviewer notes
	something you forgot earlier, just let me know and I will make a note.		
	Also, I want you to know that our research reports will not contain any information that could identify you or your agency, or any suspects or victims in this case.		
	In 3 or 4 sentences, can you give me a brief description of what happened in this case? (This will help me to know what questions to ask you.)		
P07	I want to clarify some points so I know what questions to ask you. Did this case involve a victim who was identified and contacted by the police? (I mean a victim of a crime that was facilitated by technology.)	 Yes (TRIGGERS IDENTIFED VICTIM SECTION) No 	TECHNOLOGIES INCLUDE DEVICES LIKE DIGITAL CAMERAS, MP3 PLAYERS, XBOXES, cell phones, tablets.
P08	Did this case involve the production of child sexual exploitation material (someone involved in this case created it)?	 Yes (TRIGGERS CSEM PRODUCTION SECTION) No 	APPLIES TO CP PRODUCED BY A SUSPECT OR V OR OTHER PERSON - DOESN'T HAVE TO BE THE PRIMARY SUSPECT OR V. INCLUDES YOUTH- PRODUCED IMAGES
P09	Did this case involve sexual pictures that were taken by someone age 17 or younger and could be considered child sexual exploitation material? (This includes pictures a youth took of her- or himself or of other minors, age 17 or younger.)	 Yes (TRIGGERS YOUTH PRODUCED IMAGES SECTION IF ALSO NO ARREST) No 	ASK IF THERE WAS NO ARREST. APPLIES TO PICTURES TAKEN BY ANY MINOR INVOLVED IN CASE. IT DOESN'T HAVE TO BE THE PRIMARY VICTIM OR SUSPECT.

#	Question	Response options	Interviewer notes
P10	(Did this case involve) the possession or distribution of child sexual exploitation material (not counting CSEM that was produced)?	Yes (TRIGGERS CSEM POSSESSION SECTION)No	APPLIES TO CSEN POSSESSED BY ANY SUSPECT IT DOESN'T HAVE TO BE THE PRIMARY SUSPECT
P11	(Did this case involve) an undercover or other proactive investigation of online activity?	Yes (TRIGGERS UNDERCOVER SECTION)No	INCLUDES TARGETING ONLINE CP BY MONITORING PEER TO PEER SITES AND TRACING FINANCIAL TRANSACTIONS SUCH AS CREDIT CARD PURCHASES
P12	You said this case involved {online enticement, CSEM production, CSEM possession, UC, youth produced sexual images}, which one of these inititated the case in your agency?	 Online enticement CSEM production / hands-on offense CSEM possession Undercover operation Youth-produced sexual images Something else (SPECIFY) 	Something else could include other (non-sexual) offense, like substance use.
P13	How many suspects (including juveniles) were involved in this case? (I mean suspects who were directly involved in this case.)	Enter # suspects	IF NO ARREST THEN SKIP TO P38 IF 1 SUSPECT THEN SKIP TO P18
P14	What was the biological sex of the suspects?	☐ Male ☐ Female	ASK IF > 1 SUSPECT CHECK ALL THAT APPLY
P14.1	Did any of the suspects identify as gay, lesbian, bisexual, transgender or some other sexual or gender minority?	YesNoNot sure	
P15	What ages were the suspects?	 □ Age 12 or younger □ 13 to 17 □ 18 to 25 □ 26 to 30 □ 31 to 40 □ 41 to 50 	ASK IF > 1 SUSPECT CHECK ALL THAT APPLY

#	Question	Response options	Interviewer notes
		□ 51 to 60	
		□ Older than 60	
P16	Were any of the suspects Hispanic or Latino/a?	o Yes	ASK IF > 1 SUSPECT
		o No	
P17	What race were they?	□ White	ASK IF > 1 SUSPECT
		☐ African American	CHECK ALL THAT APPLY
		☐ American Indian or Alaskan Native	
		□ Asian	
		□ Other (DO NOT SPECIFY)	
		□ Not sure	
P18	PICKING THE PRIMARY SUSPECT		ASK IF > 1 SUSPECT
	Because this case had more than one suspect, I		
	need to designate a primary suspect to ask specific		
	questions about. The primary suspect would be		
	the one who directly used the technology.		
	(If more than one suspect directly used the		
	technology, the primary suspect would be the one		
	who committed the most serious crime (or		
	suspected crime).)		
	(If there is still more than one, pick the youngest.		
P19	What is the biological sex of the (primary) suspect?	o Male	ASK IF GROUP OF SUSPECTS
		o Female	INVOLVED BOTH MALES AND
			FEMALES (FROM ABOVE)
P19.1	Did the primary suspect identify as gay, lesbian,	o Yes	
	bisexual, transgender or some other sexual or	o No	
	gender minority?	o Not sure	
20	Could you give me the month and year (not the	ENTER LAST TWO DIGITS OF YEAR OF	
	day) of his/her (the primary suspect's) birth?	SUSPECT'S BIRTH	
		ENTER MONTH OF BIRTH	

#	Question	Response options	Interviewer notes
P21	And how old was the (primary) suspect (when the crime (or suspected crime) started)?	ENTER AGE	
P22	Was s/he a student?	o Yes o No	ASK IF MINOR or unsure if minor
P23	Was the (primary) suspect Hispanic or Latino/a?	o Yes o No	
P24	Was the (primary) suspect	 □ White □ African American □ American Indian or Alaskan Native □ Asian □ Other (DO NOT SPECIFY) □ Not sure 	CHECK ALL THAT APPLY
P25	Did this case involve suspects that you didn't mention because they were arrested (or lived) in other jurisdictions, states or countries?	o Yes o No	
P26	How many identified victims were involved in this case? (I mean a victim of a crime that was facilitated by technology.)	ENTER NUMBER OF VICTIMS	IF ONLY 1 IDENTIFIED VICTIM THEN SKIP TO P31
P27	What biological sex were the victims?	☐ Male ☐ Female	ASK IF > 1 SUSPECT CHECK ALL THAT APPLY
P27.1	Did any of the victims identify as a gender minority? This would include identities such as transgender and gender-non-conforming.	O Yes O No O Not sure	
P28	What ages were the victims?	☐ 5 or younger ☐ 6 to 10 ☐ 11 or 12 ☐ 13 to 15 ☐ 16 or 17	CHECK ALL THAT APPLY
P29	Were any of the victims Hispanic or Latino/a?	o Yes o No	

#	VINARY SECTION (ALL CASES) Question	Response options	Interviewer notes
P30	Were any of the victims	 □ White □ African American □ American Indian or Alaskan native □ Asian □ Other (DO NOT SPECIFY) □ Not sure 	CHECK ALL THAT APPLY
P31	Since there was more than one victim involved in this case, I need to designate a primary victim to ask specific questions about. The primary victim would be the one who directly used the technology). (If more than one victim directly used the technology, the primary would be the one who was most seriously victimized. If there is still more than one, pick the youngest.) What is the sex of the (primary) victim?	o Male o Female	ASK IF >1 VICTIM
P32	What year was s/he born?	ENTER LAST TWO DIGITS OF YEAR OF VICTIM'S BIRTH	
P33	What month was s/he born?	Jan - Dec	
P34	And how old was the (primary) victim (when the crime (or suspected crime) began)?	ENTER AGE (0-17) 0 = YOUNGER THAN 1	
P35	Was the victim (minor) Hispanic or Latino/a?	o Yes o No	
P36	Was the victim	 □ White □ African American □ American Indian or Alaskan native □ Asian □ Other (DO NOT SPECIFY) □ Not sure 	
P37	What was the biological sex of the primary victim?	o Male	

#	Question	Response options	Interviewer notes
		o Female	
P37.1	Did the primary victim identify as gay, lesbian,	o Yes	ASK IF p27.1 = YES
	bisexual, transgender or some other sexual or	o No	
	gender minority?	o Not sure	
P38	To make it easier to ask questions about this victim	SUGGEST AND ENTER NAME NO MORE	
	would it be ok if I give her/him a name? I don't need to use his/her actual name.	THAN 8 CHARACTERS	
	need to use his/her actual hame.		
P39	Did this case begin in your agency?	o Yes	
		o No	
P40	What was the name of the first law enforcement	SPECIFY 1) FULL NAME OF AGENCY AND 2)	ASK IF DIFFERENT AGENCY
	agency to be involved in this case (aside from the	CITY AND STATE	
	Cybertipline or NCMEC)?		
P41	Did this case begin with a report from	☐ The victim or other minor involved in	CHECK ALL THAT APPLY
		the case	
		☐ Family member of victim	
		☐ School authority or employee	
		Action by law enforcement	
		☐ A social media company (specify)	
		Another organization or business	
		(spaecify name)	
		☐ Cybertip from NCMEC☐ Referrral from another law enforcment	
		agency Psychologist or counselor	
		☐ Concerned citizen	
		□ Employer	
		Computer repair shop	
		Some other way (Specify)	
P42	What sort of law enforcement action?	Proactive or UC investigation of online	ASK IF 'ACTION BY LAW
. 74	What sort of law emoreement action:	activity	ENFORCMENT' MARKED ABOVE

#	Question	Response options	Interviewer notes
		 Investigation of other crime (drugs, etc.) Routine police action (traffic stop, parole visit, welfare check,etc.) Police takedown of CSEM website Other (non-sexual) police investigation Other (SPECIFY) 	USE LIST TO PROBE. IF NECESSARY, CLARIFY HOW CRIME BECAME KNOWN AND POLICE GOT NVOLVED. FOR EXAMPLE, HOW DID AN INDIVIDUAL WHO REPORTED A CRIME FIND OUT ABOUT IT?
P43	Did this case involve cybertips from NCMEC to your agency?	o Yes o No	ASK IF NOT MENTIONED ABOVE
P44	Did this case involve reports from a social media company?	o Yes o No	ASK IF NOT MENTIONED ABOVE
P45	Was the (any) suspect arrested by any other jurisdiction(s) on charges related to this incident?	Yes No SPECIFY: 1) FULL NAME OF ARRESTING AGENCY AND 2) CITY AND STATE	
P46	(Aside from the agency you just told me about) were any other law enforcement agencies involved with this case?	o Yes o No	
P47	(In addition to those already mentioned) were any of the following agencies involved?	 □ An ICAC Task Force □ Another city, county or state LEA □ FBI □ US Postal Inspection Service □ Homeland Security □ Secret Service □ Military police □ INTERPOL 	CHECK ALL THAT APPLY

#	Question	Response options	Interviewer notes
		☐ Probation and Parole	
		☐ Tribal Police	
		☐ Some other police agency from	
		another country	
		□ Other	
P48	Was a School Resource Officer involved in this	o Yes	
	case?	o No	
49	Did this case receive any media attention?	o Yes	
		o No	

No.	Question	Response Options	Interviewer Notes
YPI01	These questions are about the sexual images produced by a minor in this case.	ENTER#	
	First, how many minors (under the age of 18) were involved in this case?		
YPI02	How many adults (age 18 or older) were involved in this case? By involved I mean played a direct role in the request, creation or sharing of the sexual images?	ENTER#	
	We'd like to get an inventory of each person involved in the case and understand each of their roles. We'll start with the minors.		ASK FOR UP TO THREE MINORS PICK THE MINORS MOST INVOLVED IN THE CREATION OR DISTRIBUTION OF SEXUAL MATERIAL
	For each minor ask:		
YPI03a-c	Age		
YPI04a-c	Sex		
YPI05a-c	Depicted in a sexual image/video or not		
YPI06a-c	How would you describe their role?	Open-ended	
	For each adult ask:		ASK FOR UP TO THREE ADULTS PICK THE ADULTS MOST INVOLVED IN THE CREATION OR DISTRIBUTION OF SEXUAL MATERIAL
YPI08a-c	Age		
YPI09a-c	Sex		
YPI10a-c	Depicted in a sexual image/video or not		
YPI11a-c	How would you describe their role?	Open-ended	
	What was the primary way these people involved in this case knew each other?	Friends or acquaintancesSomeone kid wanted to hook up with	PICK ONE

O Someone met online O Siblings O Boy- or girlfriend (or ex-) O Some other relationship (specify) PICKING THE PRIMARY MINOR Because this case had more than one minor involved, I need to designate one to ask specific questions about. This minor would be the one who was depicted in the sexual material. (If more than one minor depicted, the primary minor would be the one who was more directly involved – in more images, more graphic images.) (If there is still more than one, pick the youngest.) YPI13 To make it easier to ask questions about this person would it be ok if I give her/him a name? I don't need to use his/her actual name. YPI14 Did XXX take at least some of the sexual pictures or videos of him- or herself? YPI15 Was XX coerced or manipulated into taking the sexual images? YPI16 Was XXX aware the sexual pictures were being taken? YPI28 ASK IF > 1 MINOR ASK IF > 1 MINOR MAKE SURE WE KNOW WHICH O THE ABOVE MINORS THIS IS SO W DON'T HAVE TO ASK THE ABOVE QUESTIONS AGAIN SUGGEST AND ENTER NAME NO MORE THAN 8 CHARACTERS "XXX" YXX" YPI14 Did XXX take at least some of the sexual pictures were being taken? Yes O No ASK IF YPI14==NO			AL 1.1.1	
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YPI14 Did XXX take at least some of the sexual pictures or videos of him- or herself? YPI15 Was XX coerced or manipulated into taking the sexual images? YPI16 Was XXX aware the sexual pictures were being taken? YPI17 Was there evidence that any of the sexual With a hidden camera? YPI3 Did XXX take at least some of the sexual orders are Yes Ask IF YPI14==NO YPI3 Was there evidence that any of the sexual With a hidden camera? CHECK ALL THAT APPLY. USE LIST		I don't need to use his/her actual name.		
pictures or videos of him- or herself? VPI15 Was XX coerced or manipulated into taking the sexual images? VPI16 Was XXX aware the sexual pictures were being taken? VPI17 Was there evidence that any of the sexual With a hidden camera? CHECK ALL THAT APPLY. USE LIST			"XXX"	
YPI15 Was XX coerced or manipulated into taking the sexual images? YPI16 Was XXX aware the sexual pictures were being taken? YPI17 Was there evidence that any of the sexual With a hidden camera? YPI3 CHECK ALL THAT APPLY. USE LIST	YPI14	Did XXX take at least some of the sexual	o Yes	
sexual images? O No YPI16 Was XXX aware the sexual pictures were being taken? O No YPI17 Was there evidence that any of the sexual O No With a hidden camera? CHECK ALL THAT APPLY. USE LIST		pictures or videos of him- or herself?	o No	
YPI16 Was XXX aware the sexual pictures were being taken? ○ Yes ○ No ○ No ○ CHECK ALL THAT APPLY. USE LIST	YPI15	Was XX coerced or manipulated into taking the	o Yes	
taken? O NO YPI17 Was there evidence that any of the sexual U With a hidden camera? CHECK ALL THAT APPLY. USE LIST		sexual images?	o No	
YPI17 Was there evidence that any of the sexual With a hidden camera? CHECK ALL THAT APPLY. USE LIST	YPI16	Was XXX aware the sexual pictures were being	o Yes	ASK IF YPI14==NO
		taken?	o No	
pictures of XXX were taken While s/he was unconscious or TO PROBE.	YPI17	Was there evidence that any of the sexual	☐ With a hidden camera?	CHECK ALL THAT APPLY. USE LIST
		pictures of XXX were taken	☐ While s/he was unconscious or	TO PROBE.
asleep?			asleep?	
☐ Because s/he was tricked or deceived ASK IF YPI14==NO			☐ Because s/he was tricked or deceived	ASK IF YPI14==NO
into posing?			into posing?	

			By surprise? (Someone snapped an	
			unexpected picture)	
			Other way that suggests lack of	
			knowledge or compliance? (SPECIFY)	
YPI18	Was XX threatened in any way as part of this	0	Yes	
	incident?	0	No	
YPI19	Was XXX asked to harm his- or herself at any	0	Yes (GET DETAILS)	
	point during this incident?	0	No	
YPI20	Was XXX paid or given items of value in	0	Yes	
	exchange for pictures/videos or posing?	0	No	
YPI21	Was XXX under the influence of drugs or	0	Yes	
	alcohol when pictures were taken?	0	No	
YPI22	Was XXX in a group of 3 or more people when	0	Yes	
	pictures were taken?	0	No	
YPI23	Did anyone use or try to use any of the	0	Yes (DESCRIBE)	
	images/videos for blackmail?	0	No	
YPI24	Now we have some questions about XXX's life		Both parents	CHECK ALL THAT APPLY
	more generally. Who did s/he (mainly) live with		Parent & step-parent	
	at the time of the incident?		Single parent only	
			Foster parent(s) or legal guardian	
			Someone else invoveld in this case	
			(specify)	
			Alone or on the street	
			Other (DON'T SPECIFY)	
YPI25	Would you say the most educated adult in this	0	Did not finish high school	
	household (as far as you know)	0	Graduated high school	
		0	Had some college education or	
			technical training	
		0	Graduated college	
		0	Has a post college degree	
YPI26	What was the approximate annual income of	0	Higher than the average family in their	
	XXX's household at the time of the incident (as		community	
	far as you know)? Would you say	0	Similar to the average family in their	
			community	

		0	Lower than the average family in their	
			community	
		0	Not sure	
YPI27	Did XXX have any prior contact with police as a	0	Yes	
	crime victim or suspected victim?	0	No	
YPI28	How much conflict would you say existed	0	No conflict at all	
	between and his/her parent(s) (or parent	0	A little conflict	
	figures)?	0	More than a little conflict	
		0	An extremely high degree of conflict	
		0	DID NOT LIVE WITH PARENT OR	
			PARENT FIGURE	
YPI29	"Did XXX have any of the following		Prior arrests or a juvenile record	CHECK ALL THAT APPLY
	(as far as you know)"		Prior status offenses (runaway, CHINS	
			proceedings, truancy)	
			Problems with drugs or alcohol	
			A diagnosed mental illness	
			Other evidence of mental health	
			issues (in treatment, on medications)	
			Gang activity	
			Social service involvement (CPS)	
			Child abuse investigations	
			History of suicide attempts	
			History of being a victim of bullying	
YPI30	Did XXX make a suicide attempt as part of (or as		Yes	
	a result of) this incident?		No	
YPI31	How much did XXX cooperate with the		Fully	
	investigation?		Partially	
			Very little	
			Not at all	
YPI32	How much did XXX's family cooperate with the		Fully	
	investigation?		Partially	
			Very little	
			Not at all	

YPI33	(As a result of this incident) was XXX referred to an agency that could provide him/her with	o Ye	es o (SKIP to YPI37)	
	counseling and support (as far as you know)?			
YPI34	What kind of agency was this?	□ Ch	nild protective services (DSS, DCF,	CHECK ALL THAT APPLY
			ctim advocate or victim services	
			gency	
		_	nildren's advocacy center	
			xual assault support agency	
			ental health services (includes	
		scl	hool & private)	
		□ So	mething else (SPECIFY)	
YPI35	Why was no referral made?	□ No	contact with XXX or family	CHECK ALL THAT APPLY
		□ No	o relevant agency available	
		□ No	ot part of normal investigative	
			otocol	
			(X or family hostile	
			hool handled the situation	
YPI36	PICKING THE SECOND PRIMARY PERSON	o Ye		ASK IF > 1 PERSON IN CASE
	We also need to identify another person who	o No	0	
	was involved in this case to ask questions about			MAKE SURE WE KNOW WHICH OF
	- someone who misused the sexual material or			THE ABOVE PEOPLE THIS IS SO WE
	someone who made or received the sexual			DON'T HAVE TO ASK THE ABOVE
	material. Is there someone like this?			QUESTIONS AGAIN
	(If more than one then pick most important other person involved)			
YPI37	To make it easier to ask questions about this	SUGG	EST AND ENTER NAME NO MORE	
	person would it be ok if I give her/him a name?	THAN	8 CHARACTERS	
	I don't need to use his/her actual name.			
		"YYY"		
YPI38	What was the relationship between XXX and YYY in this case?	o Fri	iends or acquaintances from school	

				I
		0	Friend or acquaintance from	
			somewhere else	
		0	Someone YYY wanted to have sex with	
			or was interested in romatically	
		0	Neighbors	
		0	Someone met online	
		0	Siblings	
		0	Boy- or girlfriend (o ex-)	
		0	Some other relationship (specify)	
YPI39	Did YYY ask XXX to take these sexual	0	Yes	
	pictures/videos?	0	No	
YPI40	Was YYY the recipient of the sexual material?	0	Yes	
		0	No	
YPI41	Was YYY in the sexual images?	0	Yes	
		0	No	
YPI42	You said about that XXX was {coerced,	0	Yes	PROGRAM (LIST) USING PIPING
	manipulated, threatened, blackmailed} at some	0	No	
	point during this case. Was YYY the person			
	who did this/these things?			
YPI43	Did YYY use a fake identity or misrepresented	0	Yes	
	him-/herself at any point?	0	No	
YPI44	Did YYY intend to harm XXX as part of what	0	Yes	
	happened?	0	No	
YPI45	Was there ever any hands-on sexual contact	0	Yes	
	between XXX and YYY?	0	No	
YPI46	Did YYY share the sexual material with others?	0	Yes	
		0	No	
YPI47	Why do you think the sexual material was		Romance as part of an existing	CHECK ALL THAT APPLY
	initially created?		relationship	
			Bullying/harassment	
			Prank/joke	
			Blackmail, coercion, threats	
			Conflict or revenge (not related to	
			romance or bullying)	
			romance or bunying/	

			Trying to start a relationship	
			To get noticed by someone	
			Excitement	
YPI48	Now I have some questions about YYY's	0	Both parents	ASK IF PERSON WAS A JUVENILE
	household. Who did YYY (mainly) live with at	0	Parent & step-parent	AGE OR STILL IN HIGH SCHOOL
	the time of the incident?	0	Single parent only	
		0	Foster parent(s) or legal guardian	
		0	Alone or on the street	
		0	Other (DON'T SPECIFY)	
YPI49	About education in this household, would you	0	Did not finish high school	ASK IF PERSON WAS A JUVENILE
	say the most educated adult in this household	0	Graduated high school	AGE OR STILL IN HIGH SCHOOL
	(as far as you know)	0	Had some college education or	
			technical training	
		0	Graduated college	
		0	Post college degree	
		0	Not sure	
YPI50	What was the approximate annual income in	0	Higher than the average family in their	ASK IF PERSON WAS A JUVENILE
	this household at the time of the incident (as		community	AGE OR STILL IN HIGH SCHOOL
	far as you know)? Would you say	0	Similar to the average family in their	
			community	
		0	Lower than the average family in their	
			community	
		0	Not sure	
YPI51	Did other kids bully, harass, or make fun of	0	Yes	ASK IF PERSON WAS A JUVENILE
	her/him?	0	No	AGE OR STILL IN HIGH SCHOOL
YPI52	Did s/he have a history of self-harm or suicide	0	Yes	
	attempts?	0	No	
YPI53	Did s/he have any prior contact with police for	0	Yes	ASK IF PERSON WAS A JUVENILE
	status offenses (like running away, truancy or	0	No	AGE OR STILL IN HIGH SCHOOL
	curfew violations, CHINS proceedings)?			
				(CHINS = CHILDREN IN NEED OF
				SUPERVISION/SERVICES)

YPI54	Now I have some more general questions about		Did not finish high school	ASK IF PERSON IS ADULT
11154	YYY. How much schooling did s/he have (as far	0	Graduated high school	ASK II TERSON IS ADOLI
	as you know)?	0	Had some college education or	
	as you knowy:		technical training	
		0	Graduated college	
		0	Post college degree	
		0	Not sure	
YPI55	At the time of the incident, did he/she have full	0	Yes	ASK IF PERSON IS ADULT
	time employment (as far as you know)?	0	No	
YPI56	What was the approximate income of the YYY's	0		ASK IF PERSON IS ADULT
	household at the time of the incident (as far as		your area	
	you know)? Would you say	0		
	, , ,		area	
		0	Lower than the average family in	
			your area	
		0	Not sure	
YPI57	What was the YYY's marital status (at the time	0	Single, never married	ASK IF PERSON IS ADULT
	of the incident)? Was s/he	0	Married	
		0	Living with a partner	
		0	Separated, divorced, or widowed	
YPI58	Did YYY have any children?	0	Yes	ASK IF PERSON IS ADULT
		0	No	
YPI59	Did s/he have children who were younger than	0	Yes	ASK IF PERSON IS ADULT
	18 (at the time of the episode)?	0	No	
YPI60	Had YYY ever been reported to a child	0	Yes	ASK IF PERSON IS ADULT
	protective service agency for abuse or neglect	0	No	
	(as far as You know)?			
YPI61	Did YYY have contact with minors (younger		Lived with minors	ASK OF ALL
	than 18) in any of these ways		Visitation (non-custodial parent)	CHECK ALL THAT APPLY
			Worked directly with children	
			(teacher, counselor)	
			Worked in proximity to children (mall,	
			park)	

			Volunteered with children (youth	
			programs, special events)	
			Spent time with children (relatives,	
			children of friends)	
			Other (SPECIFY)	
YPI62	Did YYY have any prior arrests (or a juvenile	0	Yes	ASK OF ALL
	record) for sexual offending against children or	0	No	
	adolescents?			
YPI63	Did YYY have any of the following		Prior arrests for non-sexual offense (or	CHECK ALL THAT APPLY. READ LIST.
	(as far as you know)		a juvenile record)	
			Prior status offenses (runaway, CHINS	
			proceedings, truancy)	
			Problems with drugs or alcohol	
			A diagnosed mental illness	
			Other evidence of mental health	
			issues (in treatment, on medications)	
			A history of violence	
			Gang activity	
			Prior contact with the police as a	
			crime victim	
			A history of animal abuse	
			Social service involvement	
			Child abuse investigations	
			Removal from home	
			History of suicide attempts	
			History of being a victim of bullying	
YPI64	Did YYY make a suicide attempt as part of (or as	0	Yes (SPECIFY IF DIED)	
	a result of) this case?	0	No	
YPI65	How much did YYY cooperate with the		Fully	
	investigation?		Partially	
			Very little	
		0	Not at all	

YPI66	How much did YYY's family cooperate with the		Fully	
	investigation?		Partially	
			Very little Not at all	
YPI67	I have some questions about the technology	0		CHECK ALL THAT APPLY
19167	used in this incident. Did it include		Smartphone (Internet	CHECK ALL THAT APPLY
	dsed in this incluent. Did it include		capable,iPhone,etc)	
			Gaming platform (Xbox, DSI, Nintendo DS)	
			Digital camera	
			Webcam	
			mp3 layer	
			iPad or tablet	
			Other device (SPECIFY)	
YPI68	Did your agency (or another) submit the images	0	Yes (SKIP TO YPI73)	
	in this case to the Child Victim Identification	0	No	
	Program run by the National Center for Missing			
	& Exploited Children?			
YPI69	Did your agency (or another) seize a computer,	0	Yes	
	computer media, cell phone or other hardware	0	No (SKIP TO YPI77)	
	as part of the incident?			
YPI70	Was a forensic examination done on any items	0	Yes	
	that were seized?	0	No	
YPI71	Do you have the results (of the forensic	0	Yes	
VD172	examination)?	0	No 1 DAY OR LESS	
YPI72	How long did it take to get the results	0	1 DAY OR LESS >1 TO 7 DAYS	
	(of the forensic examination)?	0	>1 TO 7 DAYS >1 WEEK TO 1 MONTH	
		0	>1 WEEK TO I MONTH >1 MONTH TO 6 MONTHS	
		0	>6 TO 12 MONTHS	
		0	>1 TO 3 YEARS	
		0	>3 TO 5 YEARS	
		0	>5 YEARS	
YPI73	Who was interviewed about the incident?		Person in sexual images (XXX)	CHECK ALL THAT APPLY
			5 , ,	

			YYY	
			YYY's spouse or live-in partner	
			Parent of YYY (parent figure)	
			Minor that lived in the household	
			Teachers or other school personnel	
			Other minors (SPECIFY)	
			Someone else (SPECIFY)	
			NO ONE WAS INTERVIEWED	
YPI74	Were any of the following agencies notified		A victim/witness advocate	CHECK ALL THAT PPLY
	about or asked to take part in this case (as far		A Children's Advocacy Center	
	as you know)?		Another multi-disciplinary team (not	
			part of CAC)	
			A child protective services agency	
			Some other angecy (SPECIFY)	
			NO AGENCIES NOTIFIED	
YPI75	Were there any school consequences for the	0	Yes (Specify)	
	minors involved in this incident?	0	No	
YPI76	Why was there no arrest in this incident?	TYF	PE IN REASON	
YPI77	Lastly we have some questions about the	0	Yes	
	sexual matieral itself. Were any of the	0	No	
	produced images/videos graphic? By graphic, I			
	mean they focused on genitals or showed			
	explicit sexual activity.			
YPI78	Did any of the produced images/videos show	0	Yes	
	sexual contact between a child (minor) and an	0	No	
	adult? I mean the adult was touching the			
	child's genitals (or breasts) or vice versa?	<u> </u>		
YPI79	Did any of the produced images/videos show	0	Yes	
	sexual contact between two or more minors?	0	No	

YPI80	Did any of the produced images/videos	0	Yes	
	involving adults show acts involving	0	No	
	penetration of the child, including oral sex?			
YPI81	Did any of the produced images/videos	0	Yes	
	(without adults) show acts involving	0	No	
	penetration of the child?			
YPI82	Did any (of the produced images/videos)	0	Yes	
	feature violence? I mean violence beyond	0	No	
	sexual assault, like bondage, brutal rape, or			
	torture?			
YPI83	Did any (of the produced images/videos)	0	Yes	
	feature nudity or semi-nudity, without being	0	No	
	graphic sexual images?			
YPI84	Did any (of the produced images/videos)	0	Yes	
	involve suggestive poses of minors with clothes	0	No	
	on?			
YPI85	Was there any evidence that someone used a	0	Yes	
	webcam or cell phone (or other device) to	0	No	
	transmit live images of sexual activity involving			
	minors via technology?			
YPI86	Were any of the images/videos distributed?	0	Yes	A PICTURE MUST BE SENT OR
	(Did anyone send or give any of the pictures to	0	No	POSTED. SHOWING A PICTURE
	another person or post them online?)			TO SOMEONE IS NOT
				DISTRIBUTION.
YPI87	Who sent or posted the images/videos?		XXX	CHECK ALL THAT APPLY. USE LIST
			YYY	TO PROBE.
			Other minors involved in this case	
			Other adults involved in this case	
			Kids at school	
			Someone else (SPECIFY)	
YPI88	Were any of the images/videos (sent) (or	0	Yes	
	posted) without the knowledge of XXX?	0	No	

YPI89	Did anyone who received a picture or video	0	Yes	
	forward it to another person? (As far as you	0	No	
	know)			
YPI90	How many people ultimately received	0	1	INCLUDE 1ST TIME IMAGES WERE
	images/videos that were sent? (Your best	0	2 TO 5	SENT, FOR EXAMPLE, FROM GIRL-
	estimate is fine.)	0	6 TO 10	TO BOYFRIEND.
		0	11 TO 25	
		0	26 TO 50	
		0	51 TO 100	
		0	MORE THAN 100	
YPI91	Did the anyone sell (or try to sell) these	0	Yes	
	images/videos?	0	No	
YPI92	Were efforts made to stop the future	0	Yes	
	dissemination of the images?	0	No	
YPI93	Was there any consideration of legal charges	0	Yes (Specify, including why not filed)	
	being filed at any point during the	0	No	
	investigation?			

	Question	Response Options	Interviewer Notes
SEM01	The next questions are about what happened between the (primary) suspect and [VICTIM]. Did they first meet through technology? (In other words, they didn't know each other face-to-face before the incident.)	YesNo (SKIP to SEM06)	
SEM02	How did the (primary) suspect and [VICTIM] first meet through technology? Was it	 Thru a social networking site Text-based chat room Chat with video capacity Gaming platform Craig's List or other bulletin board Live video feed On a cell phone Some other way (SPECIFY) 	USE LIST TO PROBE. THRU SNS INCLUDES IM?DM, E- MAIL, POSTING COMMENTS, FRIENDING, ETC. ASK IF MET ONLINE
SEM03	Was this a sexually oriented location? (A person looking at it would immediately know it focused on sex.)	o Yes o No	ASK IF MET ONLINE
SEM04	What (other) types of technology were used to facilitate the crime?	 □ Cell phone □ Social networking site □ Text-based chat room □ Chat with video capacity □ Gaming platform □ Craig's List or other bulletin board □ Live video feed □ Some other way (SPECIFY) 	CHECK ALL THAT APPLY ASK IF VICTIM AND SUSPECT MET ONLINE
SEM06	What was the relationship between the (primary) suspect and before the incident?	 Family members (including parent's intimate partner, if living in same household) (SPECIFY) Acquaintances (neighbors, teachers, peers - any f2f contact before the incident) (SPECIFY) Stranger (no contact at all before incident) 	CAPTURES BROAD RELATIONSHIP. RELATIVES DON'T HAVE TO LIVE IN V'S HOUSEHOLD TO BE CONSIDERED FAMILY ASK IF KNEW IN PERSON PRIOR TO OFFENSE

	Question	Response Options	Interviewer Notes
		 Pimp or other person associated with sex trafficking 	
SEM07	Did the suspect use technology to communicate with [VICTIM]? (Communications that facilitated the crime?)	Yes (specify type)No	ASK IF KNEW IN PERSON PRIOR TO OFFENSE
SEM08	Do you know how the suspect and <u>first</u> <u>interacted</u> using technology? Was it (I mean communication during the crime.)	 Thru a social networking site Text-based chat room Chat with video capacity Gaming platform Craig's List or other bulletin board Live video feed On a cell phone Some other way (SPECIFY) 	USE LIST TO PROBE. THRU SNS INCLUDES IM, E-MAIL, POSTING COMMENTS, FRIENDING, ETC. ASK IF KNEW IN PERSON PRIOR TO OFFENSE
SEM09	Was this a sexually oriented location? (A person looking at this site would immediately know if focused on sex.)	o Yes o No	ASK IF KNEW IN PERSON PRIOR TO OFFENSE
SEM10	How long did the suspect and communicate with each through technology during the crime (or suspected crime)? (Approximate is sufficient.)	 1 DAY OR LESS >1 TO 7 DAYS >1 WEEK TO 1 MONTH >1 MONTH TO 6 MONTHS >6 TO 12 MONTHS >1 TO 3 YEARS >3 TO 5 YEARS >5 YEARS 	USE LIST TO PROBE. ASK OF ALL TYPES OF RELATIONSHIPS
SEM11	I have some questions about the things the (primary) suspect did through technology (during the crime). Did s/he bring up sex or sexrelated topics to [VICTIM]?	o Yes o No (SKIP TO SEM14)	
SEM12	About how long did it take for the suspect to bring up sex or sex-related topics? (Approximate is sufficient.)	 1 DAY OR LESS >1 TO 7 DAYS >1 WEEK TO 1 MONTH 	ASK IF YES TO SEX-RELATED TOPICS

	Question	Response Options	Interviewer Notes
		 >1 MONTH TO 6 MONTHS >6 TO 12 MONTHS >1 TO 3 YEARS >3 TO 5 YEARS >5 YEARS 	
SEM13	Did the suspect ask to [victim] to masturbate or engage in other sexual acts (during these interactions)?	o Yes o No	
SEM14	Did the suspect harass or stalk [VICTIM] using technology (repeated, unwelcome online or cell phone contact)?	Yes (Specify)No	
SEM15	Did the suspect use technology to send or show pictures that were sexual in nature?	YesNo (SKIP to SEM19)	
SEM16	What was depicted? Was it	 □ The suspect nude or in a sexual pose □ Adult pornography (NOT OF SUSPECT) □ Child sexual exploitation material (NOT YOUTH-PRODUCED IMAGES) □ Pornography, not sure if adult or child □ Youth-produced sexual images 	CHECK ALL THAT APPLY. USE LIST TO PROBE.
SEM17	Who was depicted in these images?	 The victim Family members of the victim who were minors Other minors Any adult 	CHECK ALL THAT APPLY. USE LIST TO PROBE.
SEM18	What technology did the suspect use to send or show sexual pictures to the suspect?	□ Cell phone □ Webcam □ Social networking site □ IM or email (not thru SNS) □ Live video □ Gaming platform	CHECK ALL THAT APPLY. USE LIST TO PROBE.

ONLINE ENTICEMENT/GROOMING SECTION (ARREST CASES ONLY) Question Response Options Interviewer Notes			
	Question	·	interviewer Notes
	 	☐ Something else (SPECIFY)	
SEM19	Did the suspect ask the victim to make and/or	o Yes	
	send sexual images or videos?	O No (SKIP to SEM21)	
SEM20	Did the victim send sexual images or videos?	o Yes	ASK IF YES TO SEXUAL
		o No	IMAGE REQUEST
SEM21	At any point did the (primary) suspect deceive	o Yes	
	by claiming to be younger than s/he was?	o No	
SEM22	What is the youngest age the suspect claimed	o 17 OR YOUNGER	
	to be?	o 18 TO 20	
		o 21 TO 25	
		o 26 TO 30	
		o 31 TO 40	
		O OLDER THAN 40	
SEM23	At any point (before they met face-to-face) did	o Yes	
	the suspect tell [VICTIM] he or she was an adult	o No	
	(18 or older)?		
SEM24	At any point did the (primay) suspect deceive	o Yes	
	about [VICTIM] about his or her sexual	o No (SKIP to SEM26)	
	motives?		
SEM25	Did this deception involve	☐ Untrue claims of love	CHECK ALL THAT APPLY
		☐ Denial or no mention of sexual	
		interest	
		☐ Something else (SPECIFY)	
SEM26	At any point did [VICTIM] claim to be older than	o Yes	
	s/he was?	o No (SKIP to SEM29)	
SEM27	What age did [VICTIM] claim to be?	o Age 15 or younger	
		o 16 or 17	
		o 18 or older	
SEM28	Did the suspect know or find out [VICTIM]'s	o Yes	

	Question	Response Options	Interviewer Notes
	true age?	o No	
SEM29	Did the (primary) suspect harass or stalk in person (repeated, unwelcome offline contact.)	o Yes o No	
SEM30	Did the (primary) suspect and meet each other face to face after their contact through technology?	o Yes o No (SKIP TO SEM36)	
SEM31	Did either the suspect or travel more than 50 miles to meet each other (at any time)?	o Yes o No	ASK IF YES TO F2F MEETING
SEM32	Did either the suspect or [VICTIM] travel across state borders to meet each other (at any time)?	o Yes o No	
SEM33	Did either the suspect [VICTIM] or travel across international boundaries to meet each other (at any time)?	o Yes o No	
SEM34	Did and the (primary) suspect meet face-to-face more than once?	o Yes o No (SKIP TO SEM36)	
SEM35	How many times did they meet?	 2 3 to 5 6 to 10 >10 	ASK IF MET F2F MORE THAN ONCE
SEM36	At any time when was with the (primary) suspect, was s/he reported missing to a law enforcement agency?	o Yes o No	
SEM37	I have some questions about things that might have happened when [VICTIM] was with the suspect. Were sexual images or videos taken of the [VICTIM]?	o Yes o No	REFERS TO PHOTOS TAKEN WHEN THE VICTIM AND SUSPECT WERE

	Question	Response Options	Interviewer Notes
			TOGETHER FACE-TO-FACE BUT ALSO HIDDEN CAMERAS.
SEM38	Who took these images/videos?	 □ The (primary) suspect □ Other suspect(s) □ The (primary) victim □ Other victim(s) □ Someone else (SPECIFY) 	CHECK ALL THAT APPLY. USE LIST TO PROBE.
SEM39	Was there any illegal sexual activity between and the (primary) suspect (when they were together face-to-face)?	O Yes O No (SKIP TO SEM41)	DO NOT INCLUDE PICTURE TAKING. IF V WAS 16 OR OLDER OR CASE INVOLVED A JUVENILE SUSPECT, SEXUAL ACTIVITY MAY HAVE BEEN LEGAL.
SEM40	What kinds of illegal sexual activity? Was it	 Non-contact (includes exhibitionism and voyeurism) Inappropriate touching/fondling Oral sex Intercourse or other penetration (includes attempts) Violent rape (includes attempts) Other (SPECIFY) 	SELECT THE MOST SEVERE.
SEM41	I'm going to read a list of things that might have happened when [VICTIM] was with the (primary) suspect. At any time they were together, was [VICTIM]	 □ Abducted (moved more than 50 feet against his/her will) □ Illegally detained (held somewhere against his/her will) □ Physically assaulted (excludes any sexual assault) □ Physically injured by any means 	CHECK ALL THAT APPLY

	Question	Response Options	Interviewer Notes
		 □ Offered or given illegal drugs or alcohol □ Offered or given adult pornography □ Offered or given CSEM □ Asked to self harm □ Made to take part on sex trafficking 	
SEM42	At any point did the (primary) suspect use any of the following tactics to gain [VICTIMS]'s trust or cooperation during the course of this crime? (In some cases none of these will apply.)	or commercial sexual exploitaiton Friendship Promises of love, seduction Promises of fame Promises of money Promises of other non-monetary material incentives (gifts, favors) Blackmail or extortion Other coercion (not blackmail, extortion)	CHECK ALL THAT APPLY
		 □ Threats of violence □ Threats of trafficking □ Actual violence □ Something else (SPECIFY) 	

	Question	Response Options	Interviewer Notes
PROD01	These questions are about the child sexual exploitation material that was produced (in other words, the pictures or videos that were taken.) Who took (or created) the pictures or videos? (If there was other CSEM downloaded from the Internet for example, I'll ask questions about that later).	 ☐ The (primary) suspect ☐ Other suspect(s) ☐ The (primary) victim ☐ Other victim(s) ☐ Someone else (SPECIFY) 	CHECK ALL THAT APPLY THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT.
PROD02	Who was shown in the images or videos?	 □ The (primary) suspect □ Other suspect(s) □ The (primary) victim □ Other victim(s) □ Someone else (SPECIFY) 	CHECK ALL THAT APPLY THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT.
PROD03	How old were the children shown in the images or videos?	 □ 5 or younger □ 6 to 10 □ 11 or 12 □ 13 to 15 □ 16 or 17 	CHECK ALL THAT APPLY. USE THE LIST TO PROBE. THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT.
PROD04	Were images or videos found on	 □ A computer □ Removable media (CDs, thumb drives, etc.) □ A cell phone □ A digital camera or camera memory card □ A iPad or other tablet □ An iPod or other MP3 player □ A social networking site 	CHECK ALL THAT APPLY. USE LIST TO PROBE.

PROD05	Did you find any evidence the suspect had created	 □ Cloud □ Gaming platform □ Some other online site (SPECIFY) □ Another place (SPECIFY) ○ Yes 	
PRODUS	any CSEM images using computers, like 2D or 3D images?	o No	
PROD06	Did this incident involve only computer generated (e.g., 2D, 3D) images?	o Yes o No	ASK IF YES TO COMPUTER GENERATED IMAGES
PROD07	How many of the produced images were still images? (Your best estimate is fine.)	 NONE (VIDEOS ONLY) 1 2 TO 5 6 TO 10 11 TO 25 26 TO 50 51-75 76-100 MORE THAN 100 	
PROD08	How many of the produced images were videos? (Your best estimate is fine.)	 NONE (VIDEOS ONLY) 1 2 TO 5 6 TO 10 11 TO 25 26 TO 50 51-75 76-100 MORE THAN 100 	
PROD09	Did the suspect produce any live streaming CSEM videos with [VICTIM]?	o Yes o No	
PROD10	Approximately how many children were featured in the produced images/videos?	ENTER NUMBER (1-95) 96 OR MORE	
PROD11	Approximately how many adults (18 or older), were depicted in the produced images/videos?	ENTER NUMBER (0-95) 96 OR MORE	

PROD12	Were any of the produced images/videos graphic? By graphic, I mean they focused on genitals or	0	Yes No	
PROD13	showed explicit sexual activity. Did any of the produced images/videos show sexual contact between a child (minor) and an adult? I mean the adult was touching the child's	0	Yes No	
PROD14	genitals (or breasts) or vice versa? Did any of the produced images/videos involving adults show acts involving penetration of the child, including oral sex?	0	Yes No	
PROD15	Did any of the produced images/videos (without adults) show acts involving penetration of the child?	0	Yes No	
PROD16	Did any (of the produced images/videos) feature violence? I mean violence beyond sexual assault, like bondage, brutal rape, or torture?	0	Yes No	
PROD17	Did any (of the produced images/videos) feature nudity or semi-nudity, without being graphic sexual images?	0	Yes No	
PROD18	Did any (of the produced images/videos) involve suggestive poses of minors with clothes on?	0	Yes No	
PROD19	Was there any evidence someone used a webcam or cell phone (or other device) to transmit live images of sexual activity involving minors via technology?	0	Yes No	
PROD20	How organized was the suspect's CSEM collection?	0 0 0	Not at all organized Somewhat organized Very organized Extremely organized	
PROD21	Was the CSEM content password protected or encoded in some way to restrict access?	0	Yes (SPECIFY) No	
PROD22	Was any minor shown in an image		Paid or given items of value in exchange for pictures/videos or posing?	CHECK ALL THAT APPLY. USE LIST TO PROBE.

			Under the influence of drugs or alcohol when pictures were taken?	
			In a group of 3 or more people when	
			pictures were taken?	
PROD23	Was there evidence that any of the sexual pictures		With a hidden camera?	CHECK ALL THAT APPLY.
	taken		While a minor was unconscious or asleep?	USE LIST TO PROBE.
			Because a minor was tricked or deceived	
			into posing?	
			By surprise? (Someone snapped an	
			unexpected picture)	
			Other way that suggests lack of knowledge	
			or compliance? (SPECIFY)	
PROD24	Did anyone use or try to use any of the produced	0	Yes (DESCRIBE)	
	CSEM to blackmail the victim?	0	No	
PROD25	Was any of the images/videos distributed? (Did	0	Yes	ENTER YES IF IMAGES
	anyone send or give any of the pictures to another	0	No	WERE MADE AVAILABLE
	person or post them online?)			FOR PEER-TO-PEER FILE
				SHARING.
				A PICTURE MUST BE SENT
				OR POSTED. SHOWING A
				PICTURE
				TO SOMEONE IS NOT
				DISTRIBUTION.
PROD26	Who sent or posted the images/videos?		The (primary) suspect	CHECK ALL THAT APPLY.
	, ,		Other suspect(s)	USE LIST TO PROBE.
			The (primary) victim	
			Other victim(s)	
			Someone else (SPECIFY)	
PROD27	How were the images/videos distributed?		Cell phone	CHECK ALL THAT APPLY
			Social media	
			Cloud	
			Gaming platform	

			Some other way (SPECIFY)	
PROD28	Was any of the images/videos (sent) (or posted)	0	Yes	
	without the knowledge of a minor who was pictured?	0	No	
PROD29	Did anyone who received a picture or video	0	Yes	
	forward it to another person? (As far as you know)	0	No	
PROD30	How many people ultimately received	0	1	INCLUDE 1ST TIME IMAGES
	images/videos that were sent? (Your best	0	2 TO 5	WERE SENT, FOR
	estimate is fine.)	0	6 TO 10	EXAMPLE, FROM GIRL- TO
		0	11 TO 25	BOYFRIEND.
		0	26 TO 50	
		0	51 TO 100	
		0	MORE THAN 100	
PROD31	Did the suspect sell (or try to sell) the CSEM he or	0	Yes	
	she produced?	0	No	
PROD32	Were the produced CSEM referred for inclusion in	0	Yes	
	archive of PhotoDNA images or other archive?	0	No	
PROD33	Were any of the images/videos part of a known	0	Yes	
	series?	0	No	
PROD34	Did investigators try to identify victims who are	0	Yes	
	not part of a known series?	0	No	
PROD35	Were Internet companies contacted for help or	0	Yes (SPECIFY WHICH COMPANIES)	
	information as part of the investigation?	0	No (SKIP TO PROD37)	
PROD36	How would you assess the helpfulness of the	0	Very helpful	
	company (companies) to the investigation?	0	Somewhat helpful	
		0	Not helpful	
PROD37	Was the investigation hindered in any way by	0	Yes (SPECIFY)	
	Internet Service Providers?	0	No	

PROD38	Did the ISP tip off the suspect that there was a	0	Yes	
	problem with their account?	0	No (SKIP TO NEXT ELIGIBLE SECTION)	
PROD39	Was this before or after a warrant was obtained?	0	Before	
		0	After	
PROD40	Did your agency (or another) submit the images in	0	Yes	
	this case to the Child Victim Identification Program	0	No	
	run by the National Center for Missing & Exploited			
	Children?			
PROD41	Which of these reasons describes why your		Not aware of program	CHECK ALL THAT APPLY
	agency (or another) didn't submit images (to the		Lack of capacity (no equipment, training)	
	Child Victim Identification Program)?		Too cumbersome (had equipment, training)	
			No arrest was made	
			No crime committed	
			All people involved were minors	
			Didm't make sense in this case	
		0	NONE OF THESE DESCRIBE WHY	

IDEN	DENTIFIED VICTIM SECTION (ARREST CASES ONLY)						
	Question	Re	sponse Options	Interviewer Notes			
V01	PRIMARY VICTIM WAS AGE 9 OR YOUNGER	0	Yes	DO NOT ASK UNLESS UNCLEAR.			
	THROUGHOUT THE CRIME	0	No	CHECK FOR SKIP PATTERNS.			
V02	Now I have some questions about [VICTIM].	0	Both parents	IF THE SUSPECT WAS A PARENT			
	Who did s/he (mainly) live with at the time of the	0	Parent & step-parent	OR STEP-, ENTER AS PARENT. IF			
	incident?	0	Single parent only	S/HE LIVED WITH A PARENT			
		0	Foster parent(s) or legal guardian	AND THEIR PARTNER, ENTER '3'.			
		0	The suspect (not parent, step or	IF LIVED WITH OTHER RELATIVE,			
			foster parent)	ENTER '7'			
		0	Alone or on the street				
		0	Other (DON'T SPECIFY)				
V03	Did [VICTIM] live in the United States?	0	Yes				
		0	No (Specify country)				
V04	Would you say the most educated adult in this household	0	Did not finish high school				
	(as far as you know)	0	Graduated high school				
		0	Had some college education or				
			technical training				
		0	Graduated college				
		0	Has a post college degree				
V05	What was the approximate annual income of [VICTIM]'s	0	Higher than the average family in				
	household at the time of the incident (as far as you		your area				
	know)? Would you say	0	Similar to the average family in your				
			area				
		0	Lower than the averge family in your				
			area				
		0	Not sure				
V06	Did [VICTIM] have any prior contact with police as a	0	Yes				
	crime victim or suspected victim?	0	No				
V07	How much conflict would you say existed between and	0	No conflict at all				
	his/her parent(s) (or parent figure)?	0	A little conflict				

	Question	Re	sponse Options	Interviewer Notes
		0 0 0	More than a little conflict An extremely high degree of conflict DID NOT LIVE WITH PARENT OR PARENT FIGURE	
V08	In some cases, the victim feels a bond with the suspect. When this case first became a police matter, would you say felt in love or a close friendship with the suspect?	0	Yes No	
V09	At any point during this incident, would you say felt in love or a close friendship with the suspect?	0	Yes No	
V10	I have some questions about [VICTIM]'s behavior. Was [VICTIM] someone who started conflicts with other kids? (For example, s/he got in fights with schoolmates, made fun of other kids, or was viewed as a bully?)	0	Yes No	
V11	Did other kids bully or harass or make fun of her/him (before this incident)?	0	Yes No	
V12	"Did [VICTIM] have any of the following (as far as you know)"		Prior arrests or a juvenile record Prior status offenses (runaway, CHINS proceedings, truancy) Problems with drugs or alcohol A diagnosed mental illness Other evidence of mental health issues (in treatment, on medications) A history of violence Gang activity Prior contact with the police as a crime victim A history of animal abuse	CHECK ALL THAT APPLY. READ LIST. CHINS = CHILDREN IN NEED OF SUPERVISION/SERVICES

IDEN [®]	IDENTIFIED VICTIM SECTION (ARREST CASES ONLY)						
	Question	Re	esponse Options	Interviewer Notes			
			Child abuse investigations				
			Removal from home				
			History of suicide attempts				
			History of being a victim of bullying				
V13	Did [VICTIM] make a suicide attempt as part of (or as a		Yes (SPECIFY IF DIED)				
	result of) this case?		No				
V14	How much did [VICTIM] cooperate with the		Fully				
	investigation?		Partially				
			Very little				
			Not at all				
V15	How much did victim's family cooperate with the		Fully				
	investigation?		Partially				
			Very little				
			Not at all				
V16	Did the investigation result in a reconnection between		Yes				
	the victim and family?		No				
			Not applicable				
V17	Was there any consequence for the victim at school?		Yes (Specify)				
			No				
V18	(As a result of this case) was [VICTIM] referred to an	0	Yes				
	agency that could provide him/her with counseling and	0	No (SKIP TO V16)				
	support (as far as you know)?						
V19	What kind of agency was this?		Child protective services (DSS, DCF,	CHECK ALL THAT APPLY. USE			
			etc.)	LIST TO PROBE.			
			Victim advocate or victim services				
			agency				
			Child Advocacy Center				
			Sexual assault support agency				
			Mental health services (includes				
		1	school & private)				

	Question	Re	esponse Options	Interviewer Notes
			Something else (SPECIFY)	
V20	Was the victim or family given information about		Children's Advocacy Center	CHECK ALL THAT APPLY. READ
			NCMEC help page	LIST-ASK CAC if not mentioned
			Advice about having iamges	above.
			removed	
			Financial restitution	
			Mental health treatment programs	
V21	Why was no referral made?		No contact with victim or family	CHECK ALL THAT APPLY
			No relevant agency available	
			Not part of normal investigative	
			protocol	
			Victim or family hostile	
V22	Did your agency have ongoing contact with the victim or	0	Yes (specify)	
	family after the case was resolved?	0	No	
V23	Was there any positive outcomes for the victim from the	0	Yes (SPECIFY)	
	investigation and resolution?	0	No	

	Question	Response Options Interviewer Notes
POSS01	I have some questions about the child sexual exploitation material in this case. Who possessed the CSEM? Was it (These questions are about images/videos that the (any) suspect had in his possession, not pictures a suspect took.)	☐ The (primary) suspect ☐ Other suspect(s) ☐ The (primary) victim ☐ Other victim(s) ☐ Someone else (SPECIFY) ☐ IMAGES SAME AS PRODUCED IMAGES (SKIP TO NEXT ELIGIBLE SECTION) ☐ IF THE PRIMARY SUSPECT POSSESSED CP, ANSWERS SHOULD REFER TO WHAT THE PRIMARY SUSPECT POSSESSED.
POSS02	Where was the possessed images/videos found? Were they found on	□ A computer □ Removable media (CDs,thumb drives,etc.) □ A cell phone □ An iPod or other MP3 player □ An iPad or tablet □ Cloud □ Gaming platform □ Something else (SPECIFY)
POSS03	Did the CSEM include graphic sexual images or videos? By graphic I mean images that focused on genitals or showed explicit sexual activity.	o Yes o No
POSS04	Did any of the graphic images/videos include both children (minors) and adults?	o Yes o No
POSS05	Did any of the images/videos show sexual contact between an adult and child (minor)? I mean the adult was touching the child's (minor's) genitals (or breasts) or vice versa?	o Yes o No
POSS06	Did any of the images/videos (whether or not they included an adult) show acts involving penetration of the child (minor), including oral sex?	o Yes o No

	Question	Response Options	Interviewer Notes
POSS07	Did any of the images/videos feature violence? I mean	o Yes	
	violence beyond sexual assault, such as bondage, brutal rape, or torture?	o No	
POSS08	Did any of the images/videos feature nudity or semi-nudity,	o Yes	
	but not graphic sexual images?	o No	
POSS09	How many still images were found (not including any	o NONE (VIDEOS ONLY)	
	produced images)? (Your best estimate is fine.)	o LESS THAN 50	
		o 50 TO 99	
		o 100 TO 999	
		o 1,000 TO 4,999	
		o 5,000 TO 9,999	
		o 10,000 TO 49,999	
		o 50,000 TO 99,999	
		o 100,000 TO 999,999	
		o 1 MILLION OR MORE	
POSS10	How many videos were found (not including any produced	o NONE (STILL IMAGES ONLY)	
	images)? (Your best estimate is fine).	o LESS THAN 50	
		o 50 TO 99	
		o 100 TO 999	
		o 1,000 TO 4,999	
		o 5,000 TO 9,999	
		o 10,000 TO 49,999	
		o 50,000 TO 99,999	
		o 100,000 TO 999,999	
		o 1 MILLION OR MORE	
POSS11	Were there any common kinds of pictures of children	o Yes	
	(minors), like school photos or advertising photos?	o No	
POSS12	Did the suspect possess books or writings that described	o Yes	
	sexual activity with children (writings with no photographs)?	o No	

	Question	Response Options	Interviewer Notes
POSS13	Were the children depicted in the images/videos	Mostly girlsMostly boysAbout equally both sexes	
POSS14	What age groups were depicted? Were there children	 □ Under 3 yrs old □ 3 through 5 years old □ 6 through 12 years old □ 13 through 17 years old 	CHECK ALL THAT APPLY. READ LIST.
POSS15	Did you find any CSEM that was created using computers, like 2D or 3D images?	o Yes o No	
POSS16	Did you find any computer generated or virtual images (images entirely created with computer graphics, without using actual children)?	o Yes o No	
POSS17	Was there any evidence the suspect used technology to watch live sexual activity involving minors, such as through a webcam?	YesNo	
POSS18	How organized was the suspect's CSEM collection?	 Not at all organized Somewhat organized Very organized Extremely organized 	ORGANIZATION COULD BE BY AGE, GENDER, TYPE OF SEX ACT, SERIES
POSS19	Was the CSEM content password protected or encoded in some way to restrict access?	Yes (SPECIFY) No	
POSS20	Did the suspect distribute the images/videos s/he possessed?	o Yes o No	
POSS21	Did the suspect	 Make images available through a peer-to-peer file sharing network? Post images online (TYPE OF SITE) Send images by cell phone? 	CHECK ALL THAT APPLY. READ LIST.

	Question	Response Options Interviewer	Note
		 □ Send images by email or instant message? □ Distributed images some other way? (SPECIFY) 	
POSS22	Was adult pornography also found?	o Yes o No	
POSS23	Were the CSEM the offender possessed referred for inclusion in archive of PhotoDNA images or other archive.	o Yes o No	
POSS24	Were any of the images/videos part of a known series?	o Yes o No	
POSS25	Did investigators try to identify victims who are not part of a known series?	o Yes o No	
POSS26	Were Internet companies contacted for help or information as part of the investigation?	Yes (SPECIFY WHICH COMPANIES)No (SKIP TO POSS28)	
POSS27	How would you assess the helpfulness of the company (companies) to the investigation?	Very helpfulSomewhat helpfulNot helpful	
POSS28	Was the investigation hindered in any way by Internet Service Providers?	e o Yes (SPECIFY) o No	
POSS29	Did the ISP tip off the suspect that there was a problem with their account?	Yes No (SKIP TO POSS30)	
POS309	Was this before or after a warrant was obtained?	o Before o After	
POSS31	Did your agency (or another) submit the images in this case to the Child Victim Identification Program run by the National Center for Missing & Exploited Children?	O O Yes O No (SKIP TO NEXT ELIGIBILE SECTION)	

	Question	Response Options	Interviewer Notes
POSS32	Which of these reasons describes why your agency (or	☐ Not aware of program	CHECK ALL THAT APPLY
	another) didn't submit images (to the Child Victim	☐ Lack of capacity (no equipment,	
	Identification Program)?	training)	
		☐ Too cumbersome (had equipment,	
		training)	
		☐ No arrest was made	
		☐ No crime committed	
		☐ All people involved were minors	
		☐ Didm't make sense in this case	
		 NONE OF THESE DESCRIBE WHY 	

	Question	Response Options	Interviewer Notes
JC01	I have some questions about the proactive investigation in this case. Did it involve	 □ An UC posing as an adult interested in CSEM □ An UC posing online as a minor □ An UC seeking or offering sexual access to a minor □ Monitoring P2P networks for CSEM □ Tracing financial transactions or credit cards used for CSEM □ A sting operation aimed at CSEM □ A UC taking over a suspect's account for CSEM □ Sex trafficking 	CHECK ALL THAT APPLY. USE LIST TO PROBE.
JC02	Did the investigation start as a result of a referral from the CyberTipline?	Something else (SPECIFY)YesNo	
JC03	Did the referral from the CyberTipline focus on	 □ Online enticement □ Child sexual exploitation material □ Sex trafficking □ Something else 	CHECK ALL THAT APPLY. USE LIST TO PROBE.
JC04	What was the sex of the person being impersonated?	o MALE o FEMALE	
JC05	What was the age of the person being impersonated?	ENTER AGE	
JC06	Were you the undercover investigator?	o Yes o No	
JC07	Where did you (the UC) and the suspect first meet online? Was it	 Thru a social networking site Text-based chat room Chat with video capability Gaming platform Craig's List or other bulletin board P2P network Dark net 	USE LIST TO PROBE.

	Question	Re	sponse Options	Interviewer Notes
		0	Some other way (SPECIFY)	
UC08	Was this a sexually oriented location? (A person looking at	0	Yes	
	this online chatroom or site would immediately know it focused on sex.)	0	No	
UC09	Did the suspect communicate with you (the UC) in any of		Cell phone	
	these ways?		Through a social networking site	
			Thru a webcam (video chat, Skype, etc.)	
			Through a gaming platform	
			Some other way (specify)	
UC10	How long did you (the UC) and the suspect communicate		1 DAY OR LESS	
	with each other online? (Approximate is sufficient.)		>1 TO 7 DAYS	
			>1 WEEK TO 1 MONTH	
			>1 MONTH TO 6 MONTHS	
			>6 TO 12 MONTHS	
			>1 TO 3 YEARS	
			>3 TO 5 YEARS	
			>5 YEARS	
UC11	I have some questions about the things the suspect did	0	Yes	
	through technology. Did s/he bring up sex or sex-related topics to you (the UC)?	0	No (SKIP TO UC14)	
UC12	About how long did it take for the suspect to bring up sex or		1 DAY OR LESS	
	sex-related topics? (Approximate is sufficient.)		>1 TO 7 DAYS	
			>1 WEEK TO 1 MONTH	
			>1 MONTH TO 6 MONTHS	
			>6 TO 12 MONTHS	
			>1 TO 3 YEARS	
			>3 TO 5 YEARS	
			>5 YEARS	
UC13	Did the suspect ask you (the UC) to masturbate or engage in	0	Yes	ASK IF ONLINE
	other sexual acts (during these interactions)?			ENTICEMENT

	Question	Re	sponse Options	Interviewer Notes
		0	No	
JC14	Did the suspect harass or stalk you (the UC) online and/or by	0	Yes	ASK IF ONLINE
	cell phone (repeated, unwelcome online contact)?	0	No	ENTICEMENT
JC15	Did the suspect use technology to send pictures or videos to	0	Yes	
	you (the UC) that were sexual in nature?	0	No (SKIP TO UC18)	
JC16	What was depicted? Was it		The suspect nude or in a sexual pose	CHECK ALL THAT
			Adult pornography (NOT OF SUSPECT)	APPLY. USE LIST TO
			CSEM	PROBE.
			Pornography, not sure if adult or child	
			Youth produced sexual images	
UC17	What technology did the suspect use to send or show sexual pictures?		Cell phone	CHECK ALL THAT
			Webcam	APPLY. USE LIST TO
			Social networking site	PROBE.
			IM or email (not thru SNS)	
			Gaming platform	
			Cloud	
			Something else (SPECIFY)	
UC18	Did the suspect ask you (the UC) to take sexual pictures of	0	Yes	ASK IF ONLINE
	yourself (the minor you were portraying)?	0	No	ENTICEMENT
JC19	Did the suspect ask you (the UC) to send sexual pictures of	0	Yes	
	minors)?	0	No	
UC20	At any point did the suspect deceive you (the UC) by	0	Yes	ASK IF ONLINE
	claiming to be younger than s/he was?	0	No (SKIP TO UC23)	ENTICEMENT
UC21	What is the youngest age the suspect claimed to be?	0	17 OR YOUNGER	
		0	18 TO 20	
		0	21 TO 25	
		0	26 TO 30	

	Question	Response Options	Interviewer Notes
		o 31 TO 40	
		O OLDER THAN 40	
UC22	At any point (before a face-to-face meeting or apprehension	o Yes	
	of the suspect) did the suspect reveal s/he was an adult?	o No	
UC23	At any point did the suspect deceive you (the UC) about	o Yes	ASK IF ONLNE
	his/her sexual motives?	o No (SKIP TO UC25)	ENTICEMENT
UC24	Did this deception involve	o Untrue claims of love	
		 Denial or no mention of sexual interest 	
		Something else (SPECIFY)	
UC25	Did you (the UC) have a webpage or a social networking site	o Yes	
	that portrayed person being impersonated?	o No	
UC26	Did the UC take over the persona of a known suspect to	o Yes	
	identify other suspects?	o No	
UC27	Was there a face-to-face meeting between the suspect and	o Yes	
	law enforcement?	o No	
UC28	Was this meeting place more than 50 miles from the	o Yes	
	suspect's home?	o No	
UC29	Did the suspect ever travel across state lines to the	o Yes	
	meeting?	o No	
UC30	Did the suspect ever travel across international boundaries	o Yes	
	to the meeting?	o No	
JC31	Did the suspect bring any sex-related items with him/her to	o Yes	
	the meeting place (condoms, pornography, sex toys, or bondage-related items)?	o No	
UC32	Did you (the UC) ask the suspect to bring any of these items?	o Yes	

UNDERCOVER SECTION (ARREST CASES ONLY)					
	Question	Response Options	Interviewer Notes		
		o No			
JC33	Did the suspect bring a camera or video recorder with the intention to create sexual photographs of a minor?	o Yes o No	ASK IF ONLINE ENTICEMENT		

	Question	Response Options	Interviewer Notes
OF01	I have some questions about the (primary) suspect's	o Both parents	
	household. Who did the suspect (mainly) live with at the time	o Parent & step-parent	
	of the incident?	 One parent only 	
		 Foster parent(s) or legal 	
		guardian	
		o Children under age 18	
		 Alone or on the street 	
		o Other (SPECIFY)	
)F02	Did the suspect live in the United States?	o Yes	
		 No (specify country) 	
)F03	About education in this household, would you say the most	o Did not finish high school	ASK IF SUSPECT WAS A
	educated adult in this household (as far as you know)	 Graduated high school 	JUVENILE AGE OR STILL IN
		 Had some college education or 	HIGH SCHOOL
		technical training	
		 Graduated college 	
		 Post college degree 	
)F04	How much schooling did the suspect have (as far as you	 Did not finish high school 	ASK IF ADULT SUSPECT
	know)?	 Graduated high school 	
		 Had some college education or 	
		technical training	
		 Graduated college 	
		o Post college degree	
)F05	What was the approximate annual income in this household at	 Higher than the average family 	ASK IF SUSPECT WAS A
	the time of the incident (as far as you know)? Would you say	in your area	JUVENILE AGE OR STILL IN
		o Siimilar to the average family in	HIGH SCHOOL
		your area	
		o Lower than the averge family in	
		your area	
)F06	I have some questions about her/his behavior. Was the	o Yes	ASK IF SUSPECT WAS A
	suspect someone who started conflicts with other kids? (For	o No	JUVENILE AGE OR STILL IN
			HIGH SCHOOL

	Question	Response Options	Interviewer Notes
	example, s/he got in fights with schoolmates, made fun of other kids, or was viewed as a bully?)		
OF07	Did s/he have any prior contact with police for status offenses (like running away, truancy or curfew violations, CHINS proceedings)?	o Yes o No	ASK IF SUSPECT WAS A JUVENILE AGE OR STILL IN HIGH SCHOOL (CHINS = CHILDREN IN NEED OF SUPERVISION/SERVICES)
OF08	Was this suspect a victim of any prior sex crimes committed by an adult, as far as you know?	o Yes (specify) o No	, ,
OF09	At the time of the incident, did he/she have full time employment (as far as you know)?	o Yes o No	ASK IF ADULT SUSPECT
OF10	What was the suspect's marital status (at the time of the incident)? Was s/he	Single, never married Married Living with a partner Separated, divorced, or widowed	ASK IF ADULT SUSPECT
OF11	Did the suspect have any children?	o Yes o No (SKIP TO OF12)	
OF12	Did s/he have children who were younger than 18 (at the time of arrest)?	o Yes o No	
OF13	Had the suspect ever been reported to a child protective service agency for abuse or neglect (as far as you know)?	o Yes o No	
OF14	Did the suspect have contact with minors (younger than 18) any of these ways	 Lived with minors (includes siglings who are minors) Visitation (non-custodial parent) Worked directly with children (teacher, counselor) 	CHECK ALL THAT APPLY. READ LIST

	Question	Response Options	Interviewer Notes
		☐ Worked in proximity to	
		children (mall, park)	
		☐ Volunteered with children	
		(youth programs, special	
		events)	
		☐ Spent time with children	
		(relatives, children of friends)	
		☐ Friends who were minors	
		☐ Other (SPECIFY)	
OF15	Did the suspect have any prior arrests (or a juvenile record) for	o Yes	ASK OF ALL SUSPECTS
	sexual offending against children or adolescents?	o No	
OF16	At the time of the incident, was the suspect a registered sex	o Yes	
	offender (or supposed to be)?	o No	
OF17	Did the suspect have any of the following	☐ Prior arrests for nonsexual	CHECK ALL THAT APPLY.
	(as far as you know)	offenses	READ LIST.
		☐ Problems with drugs or alcohol	
		☐ A diagnosed mental illness	
		☐ Other evidence of mental	
		health issues (in treatment, on	
		medications)	
		☐ A history of violence	
		□ Gang activity	
		☐ Contact with the police as a	
		crime victim	
		☐ A history of animal abuse	
		☐ Social service investigations	
		☐ Child abuse investigations	
		☐ Children removed from home	
		☐ History of suicide attempts	

	Question	Response Options	Interviewer Notes
		 History of being a victim of bullying 	
OF18	Did the suspect make a suicide attempt as part of (or as a result of) this case?	☐ Yes (SPECIFY IF DIED) ☐ No	
OF19	Was the suspect aggressive (physically or verbally) towards the police at any point during the investigation?	o Yes o No	
OF20	Was the (any) suspect in this case part of a group of offenders who used technology to communicate with each other about CSEM or sexual abuse?	 Yes (DESCRIBE THE GROUP, INCLUDING WHETHER LOCAL, NATIONAL, INTERNATIONAL AND WHETHER ANY WERE KNOWN TO SEXUALLY ABUSE MINORS No 	APPLIES TO ALL SUSPECTS, NOT JUST PRIMARY
OF21	I have some questions about technology the suspect may have used. Did s/he use a	 □ Cell phone (no Internet access) □ Smartphone (Internet capable,iPhone,etc) □ Gaming device (Xbox, DSI, Nintendo DS) □ Digital camera □ Webcam □ mp3 player □ iPad or tablet □ Cloud □ Gaming platform □ Other device (SPECIFY) 	CHECK ALL THAT APPLY
OF22	Did the suspect use peer-to-peer file sharing to further the crime?	O Yes O No (SKIP TO OF25)	
OF23	Did the suspect use any of these P2P networks?	☐ Gnutella☐ Gnutella2	CHECK ALL THAT APPLY. US LIST TO PROBE.

	DER SECTION (ARREST CASES ONLY) Question	Response Options	Interviewer Notes
		☐ Ares Galaxy	
		□ eDonkey Network	
		☐ BitTorrent	
		☐ Direct Connect	
		☐ Something else (SPECIFY)	
OF24	Did the suspect use any of these P2P clients (or applications)?	☐ Soluseek	CHECK ALL THAT APPLY. USE
		☐ Shareaza	LIST TO PROBE.
		□ KCeasy	
		LimeWire	
		☐ FrostWire	
		☐ BitTorrent	
		□ Vuze	
		□ Cabos	
		☐ Something else (SPECIFY)	
OF25	Was the suspect using the dark net as part of this crime?	o Yes	
		o No	
OF26	Did the suspect use any of these methods to hide evidence of	☐ Passwords	CHECK ALL THAT APPLY
	the crime?	☐ Encrypted data storage (e.g.,	
		files)	
		☐ Encrypted communication	
		Manual encryption	
		☐ Disguised removeable media	
		☐ Remote storage (website,	
		virtual storage, cloud)	
		☐ Embedded images	
		(steganography)	
		☐ Configuring browser to hide	
		history	
		□ Software that destroys	
		evidence	

	Question	Response Options	Interviewer Notes
		☐ Tor☐ VPN encryption☐ Something else (SPECIFY)	
OF27	Did your agency (or another) seize a computer, computer media, cell phone or other hardware from the suspect (or any other person)?	o Yes o No	
OF28	Did investigators get a warrant for cloud storage (integrated storage, cyberlocker, Google drive, Box, etc.)?	o Yes o No	
OF29	Did your agency (or another) use any on-scene preview tools to evaluate evidence of illegal images?	o Yes o No	ON-SCENE PREVIEW TOOLS ARE COMPUTER PROGRAMS THAT LOOK FOR EVIDENCE OF CP ON COMPUTERS AND COMPUTER MEDIA.
OF30	Was there any textual or conversational evidence in this case?	o Yes o No	
OF31	Does the evidence gathered suggest the suspect has had a sexual interest in children for more than 1 year?	o Yes o No	
OF32	How many years back does the evidence indicating a sexual interst in children go?	 1-2 years 2-3 years 3-5 years 6-10 years More than 10 years 	THIS COULD INCLUDE DATES ON IMAGE OR VIDEO FILES
OF33	Was a forensic examination done on any items that were seized?	O Yes O No (SKIP TO OF36)	
OF34	Do you have the results (of the forensic examination)?	○ Yes ○ No (SKIP TO OF33)	
OF35	How long did it take to get the results (of the forensic examination)?	o 1 DAY OR LESS o >1 TO 7 DAYS	

	Question	Response Options	Interviewer Notes
OF36	Did you agency review all of the CSEM or stop when you got enough for prosecution?	 >1 WEEK TO 1 MONTH >1 MONTH TO 6 MONTHS >6 TO 12 MONTHS >1 TO 3 YEARS >3 TO 5 YEARS >5 YEARS Reviewed all Stopped when got enough for 	ASK IF CASE INVOVLED CSEM PRODUCTION OR POSSESSION
OF37	How much time passed between the search and the suspect's arrest?	prosecution 1 DAY OR LESS >1 TO 7 DAYS >1 WEEK TO 1 MONTH >1 MONTH TO 3 MONTHS >3 TO 6 MONTHS >6 MONTHS TO 1 YEAR >1 YEAR	
OF38	Was a search conducted at the suspect's home?	o Yes o No	
OF39	Did you actively look for whether the suspect had hands-on sexual abuse victims?	o Yes o No	ASK IF CSEM POSSESSION OR UC CASE ONLY
OF40	Did anyone at the scene of the arrest make statements that suggested the suspect had molested minors?	O Yes O No (SKIP TO OF42)	
OF41	Who made these statements?	 □ Victim □ Suspect □ Suspect's spouse or live-in partner □ Parent of suspect (parent figure) 	CHECK ALL THAT APPLY

	Question	Response Options	Interviewer Notes
		☐ Minor that lived in the	
		household	
		☐ Other minors (SPECIFY)	
		☐ Someone else (SPECIFY)	
OF42	(At any point) did investigators find physical evidence that	o Yes	
	suggested the suspect had molested minors (for example,	o No	
	pictures or sexual items)?		
OF43	Were any of the following agencies notified about or asked to	☐ A victim/witness advocate	CHECK ALL THAT APPLY
	take part in this case (as far as you know)?	☐ A Children's Advocacy Center	
		☐ A multi-disciplinary team	
		☐ A child protective services	
		agency	
		☐ Some other community agency	
		(SPECIFY)	
OF44	Is this case closed?	o Yes	
		o No (SKIP TO OF59)	
		,	
OF45	Was the suspect charged with federal crimes?	o Yes	
		o No (SKIP TO OF52)	
DF46	Is the federal case resolved for example there was a guilty	o Yes	
01 40	plea, dismissal, conviction at trial.	/	
	piea, distrissai, conviction at trial.	O No (SKIP TO OF52)	
OF47	How was the federal case resolved?	o Guilty plea	USE LIST TO PROBE.
		o Convicted at trial	
		 Charges dropped or dismissed 	
		o Acquitted	
		o Suspect died	
		o Other (SPECIFY)	
)F48	Did the suspect (plead guilty to) (get convicted of) a felony?	o Yes	
	· · · · · · · · · · · · · · · · · · ·	1	

	Question	Response Options	Interviewer Notes
OF49	Has the suspect been sentenced for the federal crime(s)?	o Yes	
		O No (SKIP TO OF52)	
OF50	Did the federal sentence include the following?	☐ Incarceration	CHECK ALL THAT APPLY. USE
		Suspended or deferred	LIST TO PROBE.
		sentence	
		□ Probation	
		☐ Restitution	
		☐ Diversion	
OF51	How long was the incarceration?	o 1 DAY OR LESS	
		o >1 TO 7 DAYS	
		o >1 WEEK TO 1 MONTH	
		o >1 MONTH TO 6 MONTHS	
		o >6 TO 12 MONTHS	
		o >1 TO 3 YEARS	
		o >3 TO 5 YEARS	
		o >5 YEARS TO 10 YEARS	
		o >10 TO 20 YEARS	
		o >20 YEARS	
OF52	Was the suspect charged with state crimes?	o Yes	
		o No (SKIP TO OF55)	
OF53	Is the state case resolved for example there was a guilty	o Yes	
	plea, dismissal, conviction at trial.	o No (SKIP TO OF55)	
OF54	How was the state case resolved?	o Guilty plea	USE LIST TO PROBE.
		o Convicted at trial	
		 Charges dropped or dismissed 	
		o Acquitted	
		 Suspect died 	
		Other (SPECIFY)	

	Question	Response Options	Interviewer Notes
OF55	Did the suspect (plead guilty to) (get convicted of) a felony?	o Yes	
		o No	
OF56	Has the suspect been sentenced?	o Yes	
		o No (SKIP TO OF59)	
OF57	Did the state sentence include the following?	☐ Incarceration	CHECK ALL THAT APPLY. USE
		☐ Suspended or deferred	LIST TO PROBE.
		sentence	
		☐ Probation	
		☐ Restitution	
		□ Diversion	
OF58	How long was the incarceration?	o 1 DAY OR LESS	
		o >1 TO 7 DAYS	
		o >1 WEEK TO 1 MONTH	
		o >1 MONTH TO 6 MONTHS	
		o >6 TO 12 MONTHS	
		o >1 TO 3 YEARS	
		o >3 TO 5 YEARS	
		o >5 YEARS TO 10 YEARS	
		o >10 TO 20 YEARS	
		o >20 YEARS	
)F59	Was the suspect involved with juvenile court?	o Yes	ASK ABOUT JUVENILE
		o No (SKIP TO OF61)	CHARGES IF SUSPECT WAS 17 OR YOUNGER
)F60	Is the juvenile case resolved?	Yes (DESCRIBE HOW THE	EXAMPLES OF JUVENILE
		JUVENILE OR OTHER CASE WAS	COURT RESOLUTIONS:
		RESOLVED)	COMMUNITY SERVICE,
		o No	PROBATION, RESIDENTIAL
			TREATMENT, DETENTION

	Question	Response Options	Interviewer Notes
F61	As a result of this case, (will the suspect be)	o Yes	
	(is it likely the suspect will be) a registered sex offender?	o No	
DF62	To help us screen out duplicate cases as we collect data, could you please tell me the last 4 digits of the suspect's Social Security number?	ENTER LAST 4 DIGITS OF SSN	

	Question	Re	esponse Options	Interviewer Notes	
CON01	, 6	o Yes (SPECIFY)			
	discussed?	0	No		
CON02	Were you the lead investigator on this case?	0	Yes	ASK UNLESS YOU	
		0	No	ALREADY KNOW THIS	
CON03	Was the lead investigator on this case male or female?	0	MALE	ONLY ASK IF UNCLEAR	
		0	FEMALE		
CON04	We are almost done. I have a few questions that are not related to this case.	0	Yes		
	(As far as you know) has your agency received any reports or handled cases	0	No		
	that involve cyberbullying or online harassment or				
	online stalking of minors (not adults)?				
CON05	I may need to call you back, just to clarify some information. Would that be	0	Yes		
	ok?	0	No		
CON06	We expect the results of this study to be available in about one year. Would	0	Yes	IF NO PREVIOUS	
	you like us to notify you when the results are posted on our website?	0	No (END INTERVIEW)	INTERVIEW	
		0	PREVIOUS INTERVIEW		
CON07	Where should we notify you?	TY	PE IN EMAIL OR		
		M	AILING ADDRESS OF		
		RE	SPONDENT.		