#### Contents

| PRELIMINARY SECTION (ALL CASES)                      | 2  |
|--|----|
| YOUTH PRODUCED IMAGE SECTION (NON-ARREST CASES ONLY) |    |
| ONLINE ENTICEMENT/GROOMING SECTION                   | 24 |
| CSEM PRODUCTION SECTION (ARREST CASES ONLY)          | 31 |
| IDENTIFIED VICTIM SECTION (ARREST CASES ONLY)        | 37 |
| CSEM POSSESSION SECTION (ARREST CASES ONLY)          | 41 |
| UNDERCOVER SECTION (ARREST CASES ONLY)               | 46 |
| OFFENDER SECTION (ARREST CASES ONLY)                 | 51 |
| CONCLUSION (ALL CASES)                               | 62 |

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?)   | <ul><li>Yes</li><li>No (skip to P04)</li></ul> |   |
| 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?)  | <ul><li>Yes</li><li>No (skip to P04)</li></ul> | 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?   | <ul><li>Yes</li><li>No</li></ul>               |   |
| 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.)   | <ul><li>Yes</li><li>No (END SURVEY)</li></ul>  | CELL PHONE USE MUST INVOLVE<br>MORE THAN JUST TALKING - FOR<br>EXAMPLE<br>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.)                             | <ul> <li>Yes (TRIGGERS IDENTIFED VICTIM SECTION)</li> <li>No</li> </ul>                        | 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)?   | <ul> <li>Yes (TRIGGERS CSEM PRODUCTION SECTION)</li> <li>No</li> </ul>                         | 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.) | <ul> <li>Yes (TRIGGERS YOUTH PRODUCED IMAGES SECTION IF ALSO NO ARREST)</li> <li>No</li> </ul> | 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)?   | <ul><li>Yes (TRIGGERS CSEM POSSESSION SECTION)</li><li>No</li></ul>  | APPLIES TO CSEN POSSESSED BY<br>ANY SUSPECT IT DOESN'T HAVE<br>TO BE THE PRIMARY SUSPECT  |
| P11   | (Did this case involve) an undercover or other proactive investigation of online activity?  | <ul><li>Yes (TRIGGERS UNDERCOVER SECTION)</li><li>No</li></ul>   | INCLUDES TARGETING ONLINE CP<br>BY MONITORING PEER TO PEER<br>SITES<br>AND TRACING FINANCIAL<br>TRANSACTIONS SUCH AS CREDIT<br>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? | <ul> <li>Online enticement</li> <li>CSEM production / hands-on offense</li> <li>CSEM possession</li> <li>Undercover operation</li> <li>Youth-produced sexual images</li> <li>Something else (SPECIFY)</li> </ul> | 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<br>CHECK ALL THAT APPLY  |
| P14.1 | Did any of the suspects identify as gay, lesbian, bisexual, or some other sexual minority?  | <ul><li>Yes</li><li>No</li><li>Not sure</li></ul>  |   |
| P14.2 | Did any of the victims identify as a gender minority? This would include identities such as transgender and gender-non-conforming.  | <ul><li>Yes</li><li>No</li><li>Not sure</li></ul>  |   |
| P15   | What ages were the suspects?  | <ul> <li>□ Age 12 or younger</li> <li>□ 13 to 17</li> <li>□ 18 to 25</li> </ul>  | ASK IF > 1 SUSPECT<br>CHECK ALL THAT APPLY  |

| #               | Question   | Response                 | options                       | Interviewer notes        |
|-----------------|--|--------------------------|-------------------------------|--------------------------|
|                 |  | □ 26 to                  |                               |                          |
|                 |  | □ 31 to                  | 40                            |                          |
|                 |  | □ 41 to                  | 50                            |                          |
|                 |  | □ 51 to                  | 60                            |                          |
|                 |  | □ Older                  | than 60                       |                          |
| <sup>2</sup> 16 | Were any of the suspects of Hispanic origin?         | o Yes                    |                               | ASK IF > 1 SUSPECT       |
|                 |  | o No                     |                               |                          |
| P17             | What race were they?                                 | ☐ White                  | 2                             | ASK IF > 1 SUSPECT       |
|                 |  | ☐ Black                  |                               | CHECK ALL THAT APPLY     |
|                 |  | □ Amer                   | ican Indian or Alaskan Native |                          |
|                 |  | ☐ Asian                  | or Pacific Islander           |                          |
|                 |  | ☐ Not s                  | ure                           |                          |
| 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 Fema                   | le                            | INVOLVED BOTH MALES AND  |
|                 |  |                          |                               | FEMALES (FROM ABOVE)     |
| 19.1            | Did the primary suspect identify as gay, lesbian,    | o Yes                    |                               |                          |
|                 | bisexual, transgender or some other sexual or        | o No                     |                               |                          |
|                 | gender minority?                                     | <ul><li>Not su</li></ul> | ure                           |                          |

| #     | Question  | Response options   | Interviewer notes                            |
|-------|---|--|--|
| P20   | Could you give me the month and year (not the day) of his/her (the primary suspect's) birth?  | ENTER LAST TWO DIGITS OF YEAR OF SUSPECT'S BIRTH ENTER MONTH OF BIRTH  |  |
| 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<br>o No  | ASK IF MINOR or unsure if minor              |
| P23   | Was the (primary) suspect of Hispanic origin?   | o Yes<br>o No  |  |
| P24   | Was the (primary) suspect   | <ul> <li>□ White</li> <li>□ Black</li> <li>□ American Indian or Alaskan Native</li> <li>□ Asian or Pacific Islander</li> <li>□ Not sure</li> </ul> | 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? | <ul><li>Yes</li><li>No</li></ul>   |  |
| 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<br>CHECK ALL THAT APPLY   |
| P27.1 | Did any of the suspects identify as gay, lesbian, bisexual, or some other sexual minority?  | <ul><li>Yes</li><li>No</li><li>Not sure</li></ul>  |  |
| P27.2 | Did any of the victims identify as a gender minority? This would include identities such as transgender and gender-non-conforming.        | <ul><li>Yes</li><li>No</li><li>Not sure</li></ul>  |  |
| P28   | What ages were the victims?   | <ul><li>□ 5 or younger</li><li>□ 6 to 10</li><li>□ 11 or 12</li></ul>  | CHECK ALL THAT APPLY                         |

|     | MINARY SECTION (ALL CASES)                            |                                     | 1                    |
|-----|---|-------------------------------------|----------------------|
| #   | Question  | Response options                    | Interviewer notes    |
|     |   | □ 13 to 15                          |                      |
|     |   | □ 16 or 17                          |                      |
| P29 | Were any of the victims of Hispanic origin?           | o Yes                               |                      |
|     |   | o No                                |                      |
| P30 | Were any of the victims                               | □ White                             | CHECK ALL THAT APPLY |
|     |   | □ Black                             |                      |
|     |   | ☐ American Indian or Alaskan native |                      |
|     |   | ☐ Asian or Pacific Islander         |                      |
|     |   | □ Not sure                          |                      |
| P31 | Since there was more than one victim involved in      | o Male                              | ASK IF >1 VICTIM     |
|     | this case, I need to designate a primary victim to    | o Female                            |                      |
|     | 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?              |                                     |                      |
| 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        | ENTER AGE (0-17) 0 = YOUNGER THAN 1 |                      |
|     | crime (or suspected crime) began)?                    |                                     |                      |
| P35 | Was the victim (minor) of Hispanic origin?            | o Yes                               |                      |
|     |   | o No                                |                      |
| P36 | Was the victim  | ☐ White                             |                      |
|     |   | □ Black                             |                      |
|     |   | ☐ American Indian or Alaskan native |                      |
|     |   | ☐ Asian or Pacific Islander         |                      |

| #     | Question   | Response options                        | Interviewer notes       |
|-------|--|---|-------------------------|
|       |  | □ Not sure                              |                         |
| P37   | What was the biological sex of the primary victim?   | o Male                                  |                         |
|       |  | o Female                                |                         |
| P37.1 | Did the primary victim identify as gay, lesbian,     | o Yes                                   | ASK IF p27.1 = YES      |
|       | bisexual, or some other sexual minority?             | o No                                    |                         |
|       |  | o Not sure                              |                         |
| P37.2 | Did the primary victim identify as a gender          | o Yes                                   |                         |
|       | minority? This would include identities such as      | o No                                    |                         |
|       | transgender and gender-non-conforming.               | 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     | THAN 8 CHARACTERS                       |                         |
|       | need to use his/her actual name.                     |   |                         |
| P39   | Did this case begin in your agency?                  | o Yes                                   |                         |
|       | g , g ,  | ○ 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                     |                         |

| #   | Question  | Response options  | Interviewer notes   |
|-----|---|---|---|
| P42 | What sort of law enforcement action?  | <ul> <li>Employer</li> <li>Computer repair shop</li> <li>Some other way (Specify)</li> <li>Proactive or UC investigation of online</li> </ul>   | ASK IF 'ACTION BY LAW   |
|     |   | <ul> <li>activity</li> <li>Investigation of other crime (drugs, etc.)</li> <li>Routine police action (traffic stop, parole visit, welfare check,etc.)</li> <li>Police takedown of CSEM website</li> <li>Other (non-sexual) police investigation</li> <li>Other (SPECIFY)</li> </ul> | 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?  | <ul><li>Yes</li><li>No</li></ul>  | ASK IF NOT MENTIONED ABOVE  |
| P44 | Did this case involve reports from a social media company?  | <ul><li>Yes</li><li>No</li></ul>  | ASK IF NOT MENTIONED ABOVE  |
| P45 | Was the (any) suspect arrested by any other jurisdiction(s) on charges related to this incident?                | <ul> <li>Yes</li> <li>No</li> <li>SPECIFY: 1) FULL NAME OF ARRESTING</li> <li>AGENCY AND 2) CITY AND STATE</li> </ul>   |   |
| P46 | (Aside from the agency you just told me about) were any other law enforcement agencies involved with this case? | <ul><li>Yes</li><li>No</li></ul>  |   |
| P47 | (In addition to those already mentioned) were any of the following agencies involved?                           | <ul> <li>□ An ICAC Task Force</li> <li>□ Another city, county or state LEA</li> <li>□ FBI</li> <li>□ US Postal Inspection Service</li> </ul>  | CHECK ALL THAT APPLY  |

| #   | Question                                       | Response options                     | Interviewer notes |
|-----|--|--------------------------------------|-------------------|
|     |  | ☐ Homeland Security (specify branch) |                   |
|     |  | ☐ Military police                    |                   |
|     |  | ☐ INTERPOL                           |                   |
|     |  | ☐ Other federal agency (specify)     |                   |
|     |  | ☐ Campus Police                      |                   |
|     |  | ☐ Probation and Parole               |                   |
|     |  | ☐ Tribal Police                      |                   |
|     |  | ☐ Non-ICAC Task Force                |                   |
|     |  | ☐ Some other police agency from      |                   |
|     |  | another country                      |                   |
|     |  | □ Other                              |                   |
| P48 | Was a School Resource Officer involved in this | o Yes                                |                   |
|     | case?  | o No                                 |                   |
| P49 | 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?  | <ul><li>Friends or acquaintances</li><li>Someone kid wanted to hook up with</li></ul> | PICK ONE  |

|  |       |   | Noighbors                              |                                |
|--|-------|---|--|--------------------------------|
| 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?  YPI17 Was there evidence that any of the sexual With a hidden camera?  CHECK ALL THAT APPLY. USE LIST   |       |   |  |                                |
| 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.)  (If there is still more than one, pick the youngest.)  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?  VPI15 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?  With a hidden camera?  CHECK ALL THAT APPLY. USE LIST   |       |   |  |                                |
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| 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.  "XXX"  YPI14  Did XXX take at least some of the sexual pictures or videos of him- or herself?  VB Was XX coerced or manipulated into taking the sexual images?  YPI15  Was XXX aware the sexual pictures were being taken?  YPI17  Was there evidence that any of the sexual With a hidden camera?  CHECK ALL THAT APPLY. USE LIST   |       |   | , , ,                                  |                                |
| 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.  "XXX"  YPI14  Did XXX take at least some of the sexual pictures or videos of him- or herself?  |       |   | Some other relationship (specify)      |                                |
| 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?  YPI17 Was there evidence that any of the sexual With a hidden camera?  With a hidden camera?  CHECK ALL THAT APPLY. USE LIST  |       | -   |  | ASK IF > 1 MINOR               |
| 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.)  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?  YPI17 Was there evidence that any of the sexual With a hidden camera?  THE ABOVE MINORS THIS IS SO W DON'T HAVE TO ASK THE ABOVE QUESTIONS AGAIN  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  THAN 8 CHARACTERS  (*XXX**  YPI36 ASK IF YPI14==NO  ASK IF YPI14==NO  With a hidden camera?  CHECK ALL THAT APPLY. USE LIST  |       |   |  |                                |
| 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.)  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?  YPI17 Was there evidence that any of the sexual With a hidden camera?  CHECK ALL THAT APPLY. USE LIST  |       |   |  |                                |
| (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?  YPI17 Was there evidence that any of the sexual With a hidden camera?  CHECK ALL THAT APPLY. USE LIST  |       | · ·   |  |                                |
| (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?  YPI17 Was there evidence that any of the sexual With a hidden camera?  CHECK ALL THAT APPLY. USE LIST  |       | who was depicted in the sexual material.      |  |                                |
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| 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?  YPI17  Was there evidence that any of the sexual With a hidden camera?  CHECK ALL THAT APPLY. USE LIST  |       |   |  |                                |
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| person would it be ok if I give her/him a name? I don't need to use his/her actual name.  "XXX"  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?  THAN 8 CHARACTERS  "XXX"  THAN 8 CHARACTERS  "XXX"  YPI3 ASK IF YPI14==NO  With a hidden camera?  CHECK ALL THAT APPLY. USE LIST   |       |   |  |                                |
| I don't need to use his/her actual name.   | YPI13 | ·   | SUGGEST AND ENTER NAME NO MORE         |                                |
| YPI14       Did XXX take at least some of the sexual pictures or videos of him- or herself?       ○ Yes         YPI15       Was XX coerced or manipulated into taking the sexual images?       ○ No         YPI16       Was XXX aware the sexual pictures were being taken?       ○ Yes         YPI17       Was there evidence that any of the sexual       □ With a hidden camera?       CHECK ALL THAT APPLY. USE LIST   |       | •   | THAN 8 CHARACTERS                      |                                |
| 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  |       | 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?   | YPI14 |   | o Yes                                  |                                |
| sexual images?  VPI16 Was XXX aware the sexual pictures were being taken?  VB VPI17 Was there evidence that any of the sexual  NO  NO  Wes NO  NO  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?  | 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   | YPI17 | Was there evidence that any of the sexual     | ☐ With a hidden camera?                | CHECK ALL THAT APPLY. USE LIST |
| Think of the was an conscious of the first the same of the was an conscious of the first the same of t |       | 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 counseling and support (as far | <ul><li>Yes</li><li>No (SKIP to YPI35)</li></ul>  |   |
|-------|---|---|---|
|       | as you know)?   |   |   |
| YPI34 | What kind of agency was this?   | <ul><li>Child protective services (DSS, DCF, etc.)</li><li>Victim advocate or victim services</li></ul> | CHECK ALL THAT APPLY; CONTINUE TO YPI36 |
|       |   | agency  |   |
|       |   | Children's advocacy center  |   |
|       |   | Sexual assault support agency   |   |
|       |   | ☐ Mental health services (includes  |   |
|       |   | school & private)   |   |
| YPI35 | M/haa na nafamal mada2  | Something else (SPECIFY)  | CHECK ALL THAT APPLY                    |
| 11135 | Why was no referral made?   | No contact with XXX or family  No relevant groups available.  | CHECK ALL THAT APPLY                    |
|       |   | <ul><li>No relevant agency available</li><li>Not part of normal investigative</li></ul>                 |   |
|       |   | protocol  |   |
|       |   | ☐ XXX or family hostile   |   |
|       |   | ☐ School handled the situation  |   |
| YPI36 | PICKING THE SECOND PRIMARY PERSON   | o Yes   | ASK IF > 1 PERSON IN CASE               |
|       | We also need to identify another person who   | o No  |   |
|       | 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   | SUGGEST 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.  | "үүү"   |   |
| YPI38 | What was the relationship between XXX and YYY in this case?   | Friends or acquaintances from school  |   |

|       |  | 1 |                                     |                             |
|-------|--|---|-------------------------------------|-----------------------------|
|       |  | 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                              |                              |
|       |   |   | Something else (SPECIFY)                |                              |
| 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 curfew violations, CHINS proceedings)? | 0 | No                                      | AGE OR STILL IN HIGH SCHOOL  |
|       | carrett violations, crimo proceedings):   |   |   | (CHINS = CHILDREN IN NEED OF |
|       |   |   |   | SUPERVISION/SERVICES)        |

| YPI54 | Now I have some more general questions about      | 0 | Did not finish high school             | ASK IF PERSON IS ADULT  |
|-------|---|---|--|-------------------------|
| 11157 | YYY. How much schooling did s/he have (as far     | 0 | Graduated high school                  | ASK II I ERSON IS ABOUT |
|       | 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 | Higher than the average family in      | ASK IF PERSON IS ADULT  |
|       | household at the time of the incident (as far as  |   | your area                              |                         |
|       | you know)? Would you say                          | 0 | Similar to the average family in your  |                         |
|       |   |   | 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                               |                                  |

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

|       |  |          | 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                         |                     |
|       |  |          |                                      |                     |
|       |  | ļ        |                                      |                     |
| 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.                        | <u> </u> |                                      |                     |
| 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         |          |                                      |                     |
| VD170 | child's genitals (or breasts) or vice versa?     | <u> </u> | <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   | o Yes                                  |           |
|-------|--|--|-----------|
|       | forward it to another person? (As far as you | o No                                   |           |
|       | know)  |  |           |
| YPI90 | How many people ultimately received          | o 1 INCLUDE 1ST TIME IMA               | GES WERE  |
|       | images/videos that were sent? (Your best     | o 2 TO 5 SENT, FOR EXAMPLE, F          | ROM GIRL- |
|       | estimate is fine.)                           | o 6 TO 10 TO BOYFRIEND.                |           |
|       |  | o 11 TO 25                             |           |
|       |  | o 26 TO 50                             |           |
|       |  | o 51 TO 100                            |           |
|       |  | o MORE THAN 100                        |           |
| YPI91 | Did the anyone sell (or try to sell) these   | o Yes                                  |           |
|       | images/videos?                               | o No                                   |           |
| YPI92 | Were efforts made to stop the future         | o Yes                                  |           |
|       | dissemination of the images?                 | o No                                   |           |
| YPI93 | Was there any consideration of legal charges | Yes (Specify, including why not filed) |           |
|       | being filed at any point during the          | o 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.) | <ul><li>Yes</li><li>No (SKIP to SEM06)</li></ul>   |  |
| SEM02 | How did the (primary) suspect and [VICTIM] first meet through technology? Was it   | <ul> <li>Thru a social networking site</li> <li>Text-based chat room</li> <li>Chat with video capacity</li> <li>Gaming platform</li> <li>Craig's List or other bulletin board</li> <li>Live video feed</li> <li>On a cell phone</li> <li>Some other way (SPECIFY)</li> </ul>     | 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.)  | ○ Yes<br>○ No  | ASK IF MET ONLINE  |
| SEM04 | What (other) types of technology were used to facilitate the crime?  | <ul> <li>□ Cell phone</li> <li>□ Social networking site</li> <li>□ Text-based chat room</li> <li>□ Chat with video capacity</li> <li>□ Gaming platform</li> <li>□ Craig's List or other bulletin board</li> <li>□ Live video feed</li> <li>□ Some other way (SPECIFY)</li> </ul> | CHECK ALL THAT APPLY  ASK IF VICTIM AND SUSPECT MET ONLINE   |
| SEM06 | What was the relationship between the (primary) suspect and before the incident?   | <ul> <li>Family members (including parent's intimate partner, if living in same household) (SPECIFY)</li> <li>Acquaintances (neighbors, teachers, peers - any f2f contact before the incident) (SPECIFY)</li> <li>Stranger (no contact at all before incident)</li> </ul>        | 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  |
|-------|---|--|--|
|       |   | <ul> <li>Pimp or other person associated with<br/>sex trafficking</li> </ul>   |  |
| SEM07 | Did the suspect use technology to communicate with [VICTIM]? (Communications that facilitated the crime?)   | <ul><li>Yes (specify type)</li><li>No</li></ul>  | ASK IF KNEW IN PERSON<br>PRIOR TO OFFENSE  |
| SEM08 | Do you know how the suspect and first interacted using technology? Was it (I mean communication during the crime.)  | <ul> <li>Thru a social networking site</li> <li>Text-based chat room</li> <li>Chat with video capacity</li> <li>Gaming platform</li> <li>Craig's List or other bulletin board</li> <li>Live video feed</li> <li>On a cell phone</li> <li>Some other way (SPECIFY)</li> </ul> | 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.)  | <ul><li>Yes</li><li>No</li></ul>   | ASK IF KNEW IN PERSON<br>PRIOR TO OFFENSE  |
| SEM10 | How long did the suspect and communicate with each through technology during the crime (or suspected crime)?  (Approximate is sufficient.)                      | <ul> <li>1 DAY OR LESS</li> <li>&gt;1 TO 7 DAYS</li> <li>&gt;1 WEEK TO 1 MONTH</li> <li>&gt;1 MONTH TO 6 MONTHS</li> <li>&gt;6 TO 12 MONTHS</li> <li>&gt;1 TO 3 YEARS</li> <li>&gt;3 TO 5 YEARS</li> <li>&gt;5 YEARS</li> </ul>  | 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]? | <ul><li>Yes</li><li>No (SKIP TO SEM14)</li></ul>   |  |
| SEM12 | About how long did it take for the suspect to bring up sex or sex-related topics?  (Approximate is sufficient.)   | <ul> <li>1 DAY OR LESS</li> <li>&gt;1 TO 7 DAYS</li> <li>&gt;1 WEEK TO 1 MONTH</li> </ul>  | ASK IF YES TO SEX-RELATED TOPICS   |

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

|       | CANTICEMENT/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   | ○ Yes                            |                      |  |  |
|       | send sexual images or videos?   | O No (SKIP to SEM21)             |                      |  |  |
| SEM20 | Did the victim send sexual images or videos?  | ○ Yes                            | ASK IF YES TO SEXUAL |  |  |
|       |   | o No                             | IMAGE REQUEST        |  |  |
| SEM21 | At any point did the (primary) suspect deceive  | ○ 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                       |                      |  |  |
|       |   | ○ 26 TO 30                       |                      |  |  |
|       |   | o 31 TO 40                       |                      |  |  |
|       |   | O OLDER THAN 40                  |                      |  |  |
| SEM23 | At any point (before they met face-to-face) did   | ○ Yes                            |                      |  |  |
|       | the suspect tell [VICTIM] he or she was an adult  | ○ No                             |                      |  |  |
|       | (18 or older)?  |                                  |                      |  |  |
| SEM24 | At any point did the (primay) suspect deceive   | ○ Yes                            |                      |  |  |
|       | about [VICTIM] about his or her sexual  | ○ 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  | ○ Yes                            |                      |  |  |
|       | s/he was?   | ○ No (SKIP to SEM29)             |                      |  |  |
| SEM27 | What age did [VICTIM] claim to be?  | Age 15 or younger                |                      |  |  |
|       |   | o 16 or 17                       |                      |  |  |
|       |   | o 18 or older                    |                      |  |  |
| SEM28 | Did the suspect know or find out [VICTIM]'s   | ○ Yes                            |                      |  |  |

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

|       | Question   | Response Options   | Interviewer Notes  |
|-------|--|--|--|
|       |  |  | TOGETHER FACE-TO-FACE BUT ALSO HIDDEN CAMERAS.   |
| SEM38 | Who took these images/videos?  | <ul> <li>□ The (primary) suspect</li> <li>□ Other suspect(s)</li> <li>□ The (primary) victim</li> <li>□ Other victim(s)</li> <li>□ Someone else (SPECIFY)</li> </ul>   | 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)?  | <ul><li>Yes</li><li>No (SKIP TO SEM41)</li></ul>   | 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  | <ul> <li>Non-contact (includes exhibitionism and voyeurism)</li> <li>Inappropriate touching/fondling</li> <li>Oral sex</li> <li>Intercourse or other penetration (includes attempts)</li> <li>Violent rape (includes attempts)</li> <li>Other (SPECIFY)</li> </ul> | SELECT THE MOST SEVERE. NOTE: 'VIOLENT' MEANS THE USE OF PHYSICAL FORCE, THREATS INVOLVING A WEAPON                            |
| 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] | <ul> <li>□ Abducted (moved more than 50 feet against his/her will)</li> <li>□ Illegally detained (held somewhere against his/her will)</li> <li>□ Physically assaulted (excludes any sexual assault)</li> <li>□ Physically injured by any means</li> </ul>         | CHECK ALL THAT APPLY   |

|       | Question  | Response Options  | Interviewer Notes    |
|-------|---|---|----------------------|
|       |   | <ul> <li>□ Offered or given illegal drugs or alcohol</li> <li>□ Offered or given adult pornography</li> <li>□ Offered or given CSEM</li> <li>□ Asked to self harm</li> <li>□ Made to take part on sex trafficking</li> </ul>  |                      |
|       |   | or commercial sexual exploitaiton   |                      |
| 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.) | <ul> <li>□ Friendship</li> <li>□ Promises of love, seduction</li> <li>□ Promises of fame</li> <li>□ Promises of money</li> <li>□ Promises of other non-monetary material incentives (gifts, favors)</li> <li>□ Blackmail or extortion</li> <li>□ Other coercion (not blackmail, extortion)</li> <li>□ Threats of violence</li> <li>□ Threats of trafficking</li> <li>□ Actual violence</li> </ul> | CHECK ALL THAT APPLY |

|        | 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). | <ul> <li>□ The (primary) suspect</li> <li>□ Other suspect(s)</li> <li>□ The (primary) victim</li> <li>□ Other victim(s)</li> <li>□ Someone else (SPECIFY)</li> </ul>   | 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?   | <ul> <li>□ The (primary) suspect</li> <li>□ Other suspect(s)</li> <li>□ The (primary) victim</li> <li>□ Other victim(s)</li> <li>□ Someone else (SPECIFY)</li> </ul>   | 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?   | <ul> <li>□ 5 or younger</li> <li>□ 6 to 10</li> <li>□ 11 or 12</li> <li>□ 13 to 15</li> <li>□ 16 or 17</li> </ul>  | 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   | <ul> <li>A computer</li> <li>Removable media (CDs, thumb drives, etc.)</li> <li>A cell phone</li> <li>A digital camera or camera memory card</li> <li>A iPad or other tablet</li> <li>An iPod or other MP3 player</li> <li>A social networking site</li> </ul> | CHECK ALL THAT APPLY. USE LIST TO PROBE.   |

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

| PROD12 | Were any of the produced images/videos graphic? By graphic, I mean they focused on genitals or | 0 | Yes<br>No   |  |
|--------|--|---|---|--|
|        | showed explicit sexual activity.   |   |   |  |
| PROD13 | 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?   |   |   |  |
| PROD14 | Did any of the produced images/videos involving  | 0 | Yes   |  |
|        | adults show acts involving penetration of the child, including oral sex?                       | 0 | No  |  |
| PROD15 | Did any of the produced images/videos (without   | 0 | Yes   |  |
|        | adults) show acts involving penetration of the   | 0 | No  |  |
|        | child?   |   |   |  |
| PROD16 | Did any (of the produced images/videos) feature  | 0 | Yes   |  |
|        | violence? I mean violence beyond sexual assault,   | 0 | No  |  |
|        | like bondage, brutal rape, or torture?   |   |   |  |
| PROD17 | Did any (of the produced images/videos) feature  | 0 | Yes   |  |
|        | nudity or semi-nudity, without being graphic   | 0 | No  |  |
|        | sexual images?   |   |   |  |
| PROD18 | Did any (of the produced images/videos) involve  | 0 | Yes   |  |
|        | suggestive poses of minors with clothes on?  | 0 | No  |  |
| PROD19 | Was there any evidence someone used a webcam   | 0 | Yes   |  |
|        | or cell phone (or other device) to transmit live   | 0 | No  |  |
|        | images of sexual activity involving minors via   |   |   |  |
|        | technology?  |   |   |  |
| PROD20 | How organized was the suspect's CSEM   | 0 | Not at all organized  |  |
|        | collection?  | 0 | Somewhat organized  |  |
|        |  | 0 | Very organized  |  |
| 22224  |  | 0 | Extremely organized   |  |
| PROD21 | Was the CSEM content password protected or   | 0 | Yes (SPECIFY)   |  |
| 22222  | encoded in some way to restrict access?  | 0 | No  | CUECK ALL THAT ADDITY                    |
| 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 DICTURE MALICE DE CENT     |
|        |  |   |   | 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.        |
| PRODZO | who sent of posted the images/videos:              |   |   | USE LIST TO PROBE.           |
|        |  |   | Other suspect(s)  | OSE LIST TO TROBE.           |
|        |  |   | The (primary) victim  |                              |
|        |  |   | Other victim(s)   |                              |
| DDOD37 | How word the images hide as distributed?           |   | Someone else (SPECIFY)  | CUECK ALL THAT ADDLY         |
| 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)   | o Yes   |  |
|        | without the knowledge of a minor who was pictured?  | o No  |  |
| PROD29 | Did anyone who received a picture or video forward it to another person? (As far as you know) | <ul><li>Yes</li><li>No</li></ul>  |  |
| PROD30 | How many people ultimately received images/videos that were sent? (Your best                  | <ul><li>1</li><li>2 TO 5</li></ul>  | INCLUDE 1ST TIME IMAGES WERE SENT, FOR |
|        | estimate is fine.)  | <ul> <li>6 TO 10</li> <li>11 TO 25</li> <li>26 TO 50</li> <li>51 TO 100</li> <li>MORE THAN 100</li> </ul> | EXAMPLE, FROM GIRL- TO BOYFRIEND.      |
| PROD31 | Did the suspect sell (or try to sell) the CSEM he or she produced?                            | <ul><li>Yes</li><li>No</li></ul>  |  |
| PROD32 | Were the produced CSEM referred for inclusion in archive of PhotoDNA images or other archive? | <ul><li>Yes</li><li>No</li></ul>  |  |
| PROD33 | Were any of the images/videos part of a known series?   | <ul><li>Yes</li><li>No</li></ul>  |  |
| PROD34 | Did investigators try to identify victims who are not part of a known series?                 | <ul><li>Yes</li><li>No</li></ul>  |  |
| PROD35 | Were Internet companies contacted for help or information as part of the investigation?       | <ul><li>Yes (SPECIFY WHICH COMPANIES)</li><li>No (SKIP TO PROD37)</li></ul>                               |  |
| PROD36 | How would you assess the helpfulness of the company (companies) to the investigation?         | <ul><li>Very helpful</li><li>Somewhat helpful</li><li>Not helpful</li></ul>                               |  |
| PROD37 | Was the investigation hindered in any way by Internet Service Providers?                      | <ul><li>Yes (SPECIFY)</li><li>No</li></ul>  |  |

| 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                |                      |

|     | TIFIED 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         | 0  | No conflict at all                    |                               |
|     | [VICTIM] and his/her parent(s) (or parent figure)?      | 0  | A little conflict                     |                               |

|     | Question   | Response Options  | Interviewer Notes                               |
|-----|--|---|---|
|     |  | <ul> <li>More than a little conflict</li> <li>An extremely high degree</li> <li>DID NOT LIVE WITH PARE<br/>PARENT FIGURE</li> </ul>   | e of conflict                                   |
| 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?   | <ul><li>Yes</li><li>No</li></ul>  |   |
| V09 | At any point during this incident, would you say felt in love or a close friendship with the suspect?  | <ul><li>Yes</li><li>No</li></ul>  |   |
| 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?) | <ul><li>Yes</li><li>No</li></ul>  |   |
| V11 | Did other kids bully or harass or make fun of her/him (before this incident)?  | <ul><li>Yes</li><li>No</li></ul>  |   |
| V12 | "Did [VICTIM] have any of the following (as far as you know)"  | <ul> <li>□ Prior arrests or a juvenile</li> <li>□ Prior status offenses (runal CHINS proceedings, truan</li> <li>□ Problems with drugs or al</li> <li>□ A diagnosed mental illnes</li> <li>□ Other evidence of mental issues (in treatment, on medications)</li> <li>□ A history of violence</li> <li>□ Gang activity</li> <li>□ Prior contact with the polic crime victim</li> <li>□ A history of animal abuse</li> <li>□ Social service involvemen</li> </ul> | away, icy) Icohol Icohol Iss I health Iice as a |

| IDEN <sup>®</sup> | TIFIED VICTIM SECTION (ARREST CASES ONLY)               |    |                                       |                           |
|-------------------|---|----|---------------------------------------|---------------------------|
|                   | Question  | Re | sponse 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 V20)                      |                           |
|                   | 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      |                           |
|                   |   |    | 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                               |                               |

|        | OSSESSION SECTION (ARREST CASES ONLY)  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.) | <ul> <li>□ The (primary) suspect</li> <li>□ Other suspect(s)</li> <li>□ The (primary) victim</li> <li>□ Other victim(s)</li> <li>□ Someone else (SPECIFY)</li> <li>□ IMAGES SAME AS PRODUCED IMAGES (SKIP TO NEXT ELIGIBLE SECTION)</li> <li>□ IF THE PRIMARY SUSPECT POSSESSED</li> <li>□ CP, ANSWERS SHOULD REFER TO WHAT THE PRIMARY SUSPECT POSSESSED.</li> </ul> |
| 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?  | <ul><li>Yes</li><li>No</li></ul>  |
| 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<br>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, | o No                       |                   |
|        | or torture?   |                            |                   |
| 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           | 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  | <b>Interviewer Notes</b>                                      |
|--------|--|---|---|
| POSS13 | Were the children depicted in the images/videos  | <ul><li> Mostly girls</li><li> Mostly boys</li><li> About equally both sexes</li></ul>  |   |
| POSS14 | What age groups were depicted? Were there children   | <ul> <li>□ Under 3 yrs old</li> <li>□ 3 through 5 years old</li> <li>□ 6 through 12 years old</li> <li>□ 13 through 17 years old</li> </ul>                           | CHECK ALL THAT APPLY. READ LIST.                              |
| POSS15 | Did you find any CSEM that was created using computers, like 2D or 3D images?  | o Yes<br>o No   |   |
| POSS16 | Did you find any computer generated or virtual images (images entirely created with computer graphics, without using actual children)? | <ul><li>Yes</li><li>No</li></ul>  |   |
| POSS17 | Was there any evidence the suspect used technology to watch live sexual activity involving minors, such as through a webcam?           | <ul><li>Yes</li><li>No</li></ul>  |   |
| POSS18 | How organized was the suspect's CSEM collection?   | <ul> <li>Not at all organized</li> <li>Somewhat organized</li> <li>Very organized</li> <li>Extremely organized</li> </ul>   | 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?   | <ul><li>Yes (SPECIFY)</li><li>No</li></ul>  |   |
| POSS20 | Did the suspect distribute the images/videos s/he possessed?   | <ul><li>Yes</li><li>No</li></ul>  |   |
| POSS21 | Did the suspect  | <ul> <li>Make images available through a peer-to-peer file sharing network?</li> <li>Post images online (TYPE OF SITE)</li> <li>Send images by cell phone?</li> </ul> | CHECK ALL THAT APPLY. READ LIST.                              |

| CSEM PO | SSESSION SECTION (ARREST CASES ONLY)  |   |                   |
|---------|---|---|-------------------|
|         | Question  | Response Options  | Interviewer Notes |
|         |   | <ul><li>Send images by email or instant message?</li><li>Distributed images some other way? (SPECIFY)</li></ul> |                   |
| POSS22  | Was adult pornography also found?   | <ul><li>Yes</li><li>No</li></ul>  |                   |
| POSS23  | Were the CSEM the offender possessed referred for inclusion in archive of PhotoDNA images or other archive.   | <ul><li>Yes</li><li>No</li></ul>  |                   |
| POSS24  | Were any of the images/videos part of a known series?   | o Yes<br>o No   |                   |
| POSS25  | Did investigators try to identify victims who are not part of a known series?   | <ul><li>Yes</li><li>No</li></ul>  |                   |
| POSS26  | Were Internet companies contacted for help or information as part of the investigation?   | <ul><li>Yes (SPECIFY WHICH COMPANIES)</li><li>No (SKIP TO POSS28)</li></ul>                                     |                   |
| POSS27  | How would you assess the helpfulness of the company (companies) to the investigation?   | <ul><li>Very helpful</li><li>Somewhat helpful</li><li>Not helpful</li></ul>                                     |                   |
| POSS28  | Was the investigation hindered in any way by Internet Service Providers?  | <ul><li>Yes (SPECIFY)</li><li>No</li></ul>  |                   |
| POSS29  | Did the ISP tip off the suspect that there was a problem with their account?  | <ul><li>Yes</li><li>No (SKIP TO POSS30)</li></ul>   |                   |
| POS309  | Was this before or after a warrant was obtained?  | <ul><li>Before</li><li>After</li></ul>  |                   |
| 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? | <ul><li>Yes</li><li>No (SKIP TO NEXT ELIGIBILE SECTION)</li></ul>   |                   |

|        | 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              |                      |
|        |  | ☐ Didn't make sense in this case               |                      |
|        |  | <ul> <li>NONE OF THESE DESCRIBE WHY</li> </ul> |                      |

|      | Question   | Response Options   | Interviewer Notes                              |
|------|--|--|--|
| JC01 | I have some questions about the proactive investigation in this case. Did it involve | <ul> <li>□ An UC posing as an adult interested in CSEM</li> <li>□ An UC posing online as a minor</li> <li>□ An UC seeking or offering sexual access to a minor</li> <li>□ Monitoring P2P networks for CSEM</li> <li>□ Tracing financial transactions or credit cards used for CSEM</li> <li>□ A sting operation aimed at CSEM</li> <li>□ A UC taking over a suspect's account for CSEM</li> <li>□ Sex trafficking</li> <li>□ Something else (SPECIFY)</li> </ul> | CHECK ALL THAT<br>APPLY. USE LIST TO<br>PROBE. |
| IC02 | Did the investigation start as a result of a referral from the CyberTipline?         | <ul><li>Yes</li><li>No</li></ul>   |  |
| JC03 | Did the referral from the CyberTipline focus on                                      | <ul> <li>□ Online enticement</li> <li>□ Child sexual exploitation material</li> <li>□ Sex trafficking</li> <li>□ Something else</li> </ul>   | CHECK ALL THAT<br>APPLY. USE LIST TO<br>PROBE. |
| JC04 | What was the sex of the person being impersonated?                                   | MALE     FEMALE  |  |
| JC05 | What was the age of the person being impersonated?                                   | ENTER AGE  |  |
| JC06 | Were you the undercover investigator?  | <ul><li>Yes</li><li>No</li></ul>   |  |
| JC07 | Where did you (the UC) and the suspect first meet online? Was it                     | <ul> <li>Thru a social networking site</li> <li>Text-based chat room</li> <li>Chat with video capability</li> <li>Gaming platform</li> <li>Craig's List or other bulletin board</li> <li>P2P network</li> <li>Dark net</li> </ul>  | 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    |    | Cell phone                              | CHECK ALL THAT     |
|      | pictures?   |    | 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        |
| JC24 | Did this deception involve  | Untrue claims of love                                       |                   |
|      |   | <ul> <li>Denial or no mention of sexual interest</li> </ul> |                   |
|      |   | <ul> <li>Something else (SPECIFY)</li> </ul>                |                   |
| 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   |                   |

| UNDER | UNDERCOVER SECTION (ARREST CASES ONLY)   |      |                             |  |  |
|-------|--|------|-----------------------------|--|--|
|       | Question Response Options Interviewer Notes  |      |                             |  |  |
|       |  | o No |                             |  |  |
| UC33  | Did the suspect bring a camera or video recorder with the intention to create sexual photographs of a minor? |      | ASK IF ONLINE<br>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 | <ul> <li>Parent &amp; step-parent</li> </ul>          |                          |
|      | of the incident?  | <ul> <li>One parent only</li> </ul>                   |                          |
|      |   | <ul> <li>Foster parent(s) or legal</li> </ul>         |                          |
|      |   | guardian  |                          |
|      |   | <ul> <li>Children under age 18</li> </ul>             |                          |
|      |   | <ul> <li>Alone or on the street</li> </ul>            |                          |
|      |   | Other (SPECIFY)                                       |                          |
| OF02 | Did the suspect live in the United States?                    | o Yes   |                          |
|      |   | <ul> <li>No (specify country)</li> </ul>              |                          |
| OF03 | About education in this household, would you say the most     | <ul> <li>Did not finish high school</li> </ul>        | ASK IF SUSPECT WAS A     |
|      | educated adult in this household (as far as you know)         | <ul> <li>Graduated high school</li> </ul>             | JUVENILE AGE OR STILL IN |
|      |   | <ul> <li>Had some college education or</li> </ul>     | HIGH SCHOOL              |
|      |   | technical training                                    |                          |
|      |   | <ul> <li>Graduated college</li> </ul>                 |                          |
|      |   | <ul> <li>Post college degree</li> </ul>               |                          |
| OF04 | How much schooling did the suspect have (as far as you        | <ul> <li>Did not finish high school</li> </ul>        | ASK IF ADULT SUSPECT     |
|      | know)?  | <ul> <li>Graduated high school</li> </ul>             |                          |
|      |   | <ul> <li>Had some college education or</li> </ul>     |                          |
|      |   | technical training                                    |                          |
|      |   | <ul> <li>Graduated college</li> </ul>                 |                          |
|      |   | <ul> <li>Post college degree</li> </ul>               |                          |
| DF05 | What was the approximate annual income in this household at   | <ul> <li>Higher than the average family</li> </ul>    | 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 |
|      |   | <ul> <li>Siimilar to the average family in</li> </ul> | 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<br>o No   | ASK IF SUSPECT WAS A JUVENILE AGE OR STILL IN HIGH SCHOOL  (CHINS = CHILDREN IN NEED |
| OF08 | Was this suspect a victim of any prior sex crimes committed by an adult, as far as you know?  | Yes (specify)     No  | OF SUPERVISION/SERVICES)   |
| OF09 | At the time of the incident, did he/she have full time employment (as far as you know)?   | o Yes<br>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?  | Yes     No (SKIP TO OF12)   |  |
| OF12 | Did s/he have children who were younger than 18 (at the time of arrest)?  | o Yes<br>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<br>o No   |  |
| OF14 | Did the suspect have contact with minors (younger than 18) any of these ways  | <ul> <li>Lived with minors (includes siblings who are minors)</li> <li>Visitation (non-custodial parent)</li> <li>Worked directly with children (teacher, counselor)</li> </ul> | CHECK ALL THAT APPLY. READ<br>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?                                  | <ul><li>Yes</li><li>No</li></ul>  |  |
| 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? | <ul> <li>Yes (DESCRIBE THE GROUP,<br/>INCLUDING WHETHER LOCAL,<br/>NATIONAL, INTERNATIONAL<br/>AND WHETHER ANY WERE<br/>KNOWN TO SEXUALLY ABUSE<br/>MINORS</li> <li>No</li> </ul>   | APPLIES TO ALL SUSPECTS,<br>NOT JUST PRIMARY |
| OF21 | I have some questions about technology the suspect may have used. Did s/he use a   | <ul> <li>□ Cell phone (no Internet access)</li> <li>□ Smartphone (Internet capable,iPhone,etc)</li> <li>□ Gaming device (Xbox, DSI, Nintendo DS)</li> <li>□ Digital camera</li> <li>□ Webcam</li> <li>□ mp3 player</li> <li>□ iPad or tablet</li> <li>□ Cloud</li> <li>□ Gaming platform</li> <li>□ Other device (SPECIFY)</li> </ul> | CHECK ALL THAT APPLY                         |
| OF22 | Did the suspect use peer-to-peer file sharing to further the crime?  | <ul><li>Yes</li><li>No (SKIP TO OF25)</li></ul>   |  |
| OF23 | Did the suspect use any of these P2P networks?   | ☐ Gnutella☐ Gnutella2   | CHECK ALL THAT APPLY. US<br>LIST TO PROBE.   |

| OFFEN | DER SECTION (ARREST CASES ONLY)   |  |  |
|-------|---|--|--|
|       | Question  | Response Options   | Interviewer Notes  |
|       |   | <ul> <li>□ Ares Galaxy</li> <li>□ eDonkey Network</li> <li>□ BitTorrent</li> <li>□ Direct Connect</li> <li>□ Something else (SPECIFY)</li> </ul>   |  |
| OF24  | Did the suspect use any of these P2P clients (or applications)?         | □ Soluseek □ Shareaza □ KCeasy LimeWire □ FrostWire □ BitTorrent □ Vuze □ Cabos □ Something else (SPECIFY)   | CHECK ALL THAT APPLY. USE<br>LIST TO PROBE.  |
| OF25  | Was the suspect using the dark net as part of this crime?               | <ul><li>Yes</li><li>No</li></ul>   | NOTE: 'DARK NET' IS A COMPUTER NETWORK WITH RESTRICTED ACCESS THAT IS USED MAINLY FOR ILLEGAL PEER-TO-PEER FILE SHARING. |
| OF26  | Did the suspect use any of these methods to hide evidence of the crime? | <ul> <li>□ Passwords</li> <li>□ Encrypted data storage (e.g., files)</li> <li>□ Encrypted communication</li> <li>□ Manual encryption</li> <li>□ Disguised removeable media</li> <li>□ Remote storage (website, virtual storage, cloud)</li> <li>□ Embedded images (steganography)</li> </ul> | CHECK ALL THAT APPLY   |

| OFFEN | DER SECTION (ARREST CASES ONLY)   |   |  |
|-------|---|---|--|
| OTTEN | Question  | Response Options  | Interviewer Notes  |
|       |   | <ul> <li>Configuring browser to hide history</li> <li>Software that destroys evidence</li> <li>Tor</li> <li>VPN encryption</li> <li>Something else (SPECIFY)</li> </ul> |  |
| OF27  | Did your agency (or another) seize a computer, computer media, cell phone or other hardware from the suspect (or any other person)? | <ul><li>Yes</li><li>No</li></ul>  |  |
| OF28  | Did investigators get a warrant for cloud storage (integrated storage, cyberlocker, Google drive, Box, etc.)?                       | <ul><li>Yes</li><li>No</li></ul>  |  |
| OF29  | Did your agency (or another) use any on-scene preview tools to evaluate evidence of illegal images?                                 | <ul><li>Yes</li><li>No</li></ul>  | 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?  | <ul><li>Yes</li><li>No</li></ul>  |  |
| OF31  | Does the evidence gathered suggest the suspect has had a sexual interest in children for more than 1 year?                          | <ul><li>Yes</li><li>No</li></ul>  |  |
| OF32  | How many years back does the evidence indicating a sexual interest in children go?  | <ul> <li>1-2 years</li> <li>2-3 years</li> <li>3-5 years</li> <li>6-10 years</li> <li>More than 10 years</li> </ul>   | THIS COULD INCLUDE DATES ON IMAGE OR VIDEO FILES   |
| OF33  | Was a forensic examination done on any items that were seized?  | <ul><li>Yes</li><li>No (SKIP TO OF36)</li></ul>   |  |
| OF34  | Do you have the results (of the forensic examination)?  | o Yes   |  |

|      | Question   | Response Options                                | Interviewer Notes         |
|------|--|---|---------------------------|
|      |  | O No (SKIP TO OF36)                             |                           |
| OF35 | How long did it take to get the results                    | o 1 DAY OR LESS                                 |                           |
|      | (of the forensic examination)?                             | 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                                 |                           |
|      |  | ○ >5 YEARS                                      |                           |
| OF36 | Did you agency review all of the CSEM or stop when you got | o Reviewed all                                  | ASK IF CASE INVOVLED CSEM |
|      | enough for prosecution?                                    | <ul> <li>Stopped when got enough for</li> </ul> | PRODUCTION OR POSSESSION  |
|      |  | prosecution                                     |                           |
| OF37 | How much time passed between the search and the suspect's  | o 1 DAY OR LESS                                 |                           |
|      | arrest?  | o >1 TO 7 DAYS                                  |                           |
|      |  | ○ >1 WEEK TO 1 MONTH                            |                           |
|      |  | o >1 MONTH TO 3 MONTHS                          |                           |
|      |  | o >3 TO 6 MONTHS                                |                           |
|      |  | o >6 MONTHS TO 1 YEAR                           |                           |
|      |  | o >1 YEAR                                       |                           |
| OF38 | Was a search conducted at the suspect's                    | o Yes   |                           |
|      | home?  | o No  |                           |
| OF39 | Did you actively look for whether the suspect had hands-on | o Yes   | ASK IF CSEM POSSESSION OR |
|      | sexual abuse victims?                                      | o No  | UC CASE ONLY              |
| OF40 | Did anyone at the scene of the arrest make statements that | o Yes   |                           |
|      | suggested the suspect had molested minors?                 | o No (SKIP TO OF42)                             |                           |
| OF41 | Who made these statements?                                 | □ Victim  | CHECK ALL THAT APPLY      |
|      |  | ☐ Suspect                                       |                           |

|       | Question  | Response Options                                 | Interviewer Notes    |
|-------|---|--|----------------------|
|       |   | ☐ Suspect's spouse or live-in                    |                      |
|       |   | partner  |                      |
|       |   | ☐ Parent of suspect (parent                      |                      |
|       |   | figure)  |                      |
|       |   | ☐ 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)                              |                      |
| OF46  | Is the federal case resolved for example there was a guilty   | o Yes  |                      |
| J. 13 | plea, dismissal, conviction at trial.                         | No (SKIP TO OF52)                                |                      |
|       | pica, aistinissai, conviction at than                         | 0 NO (SKIT TO OT 32)                             |                      |
| OF47  | How was the federal case resolved?                            | o Guilty plea                                    | USE LIST TO PROBE.   |
|       |   | <ul> <li>Convicted at trial</li> </ul>           |                      |
|       |   | <ul> <li>Charges dropped or dismissed</li> </ul> |                      |
|       |   | <ul> <li>Acquitted</li> </ul>                    |                      |

|      | Question   | Response Options                       | Interviewer Notes         |
|------|--|--|---------------------------|
|      |  | <ul> <li>Suspect died</li> </ul>       |                           |
|      |  | <ul><li>Other (SPECIFY)</li></ul>      |                           |
| OF48 | Did the suspect (plead guilty to) (get convicted of) a felony? | o Yes                                  |                           |
|      |  | o No                                   |                           |
| OF49 | Has the suspect been sentenced for the federal crime(s)?       | o Yes                                  |                           |
|      |  | 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?                               | Guilty plea                            | USE LIST TO PROBE.        |
|      |  | <ul> <li>Convicted at trial</li> </ul> |                           |

|      | Question   | Response Options                  | Interviewer Notes                   |
|------|--|-----------------------------------|-------------------------------------|
|      |  | o Charges dropped or dismissed    |                                     |
|      |  | <ul> <li>Acquitted</li> </ul>     |                                     |
|      |  | <ul> <li>Suspect died</li> </ul>  |                                     |
|      |  | <ul><li>Other (SPECIFY)</li></ul> |                                     |
| OF55 | Did the suspect (plead guilty to) (get convicted of) a felony? | o Yes                             |                                     |
|      |  | o No                              |                                     |
| DF56 | 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                 |                                     |
| 2550 | Martha and the death that are the control                      | o >20 YEARS                       | ACK ADOLLT HINGSHILE                |
| OF59 | Was the suspect involved with juvenile court?                  | o Yes                             | ASK ABOUT JUVENILE                  |
|      |  | O No (SKIP TO OF61)               | CHARGES IF SUSPECT WAS 1 OR YOUNGER |

|      | Question  | Response Options                          | Interviewer Notes      |  |
|------|---|---|------------------------|--|
| OF60 | Is the juvenile case resolved?  | <ul> <li>Yes (DESCRIBE HOW THE</li> </ul> | EXAMPLES OF JUVENILE   |  |
|      |   | JUVENILE OR OTHER CASE WAS                | COURT RESOLUTIONS:     |  |
|      |   | RESOLVED)                                 | COMMUNITY SERVICE,     |  |
|      |   | o No                                      | PROBATION, RESIDENTIAL |  |
|      |   |   | TREATMENT, DETENTION   |  |
|      |   |   |                        |  |
| OF61 | 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                                      |                        |  |
|      |   |   |                        |  |
| OF62 | 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 | sponse Options     | Interviewer Notes   |
|-------|---|----|--------------------|---------------------|
| CON01 | , 8   | 0  | 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.          |                     |