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

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

| # | Question | Response options | Interviewer notes |
|-------|--|--|---|
| P10 | (Did this case involve) the possession or distribution of child sexual exploitation material (not counting CSEM that was produced)? | Yes (TRIGGERS CSEM POSSESSION SECTION)No | APPLIES TO CSEN POSSESSED BY ANY SUSPECT IT DOESN'T HAVE TO BE THE PRIMARY SUSPECT |
| P11 | (Did this case involve) an undercover or other proactive investigation of online activity? | Yes (TRIGGERS UNDERCOVER SECTION)No | INCLUDES TARGETING ONLINE CP BY MONITORING PEER TO PEER SITES AND TRACING FINANCIAL TRANSACTIONS SUCH AS CREDIT CARD PURCHASES |
| P12 | You said this case involved {online enticement, CSEM production, CSEM possession, UC, youth produced sexual images}, which one of these initiated the case in your agency? | Online enticement CSEM production / hands-on offense CSEM possession Undercover operation Youth-produced sexual images Something else (SPECIFY) | Something else could include other (non-sexual) offense, like substance use. |
| P13 | How many suspects (including juveniles) were involved in this case? (I mean suspects who were directly involved in this case.) | Enter # suspects | IF NO ARREST THEN SKIP TO P38 IF 1 SUSPECT THEN SKIP TO P18 |
| P14 | What was the biological sex of the suspects? | D Male D Female | ASK IF > 1 SUSPECT CHECK ALL THAT APPLY |
| P14.1 | Did any of the suspects identify as gay, lesbian, bisexual, or some other sexual minority? | YesNoNot sure | |
| P14.2 | Did any of the suspects identify as a gender minority? This would include identities such as transgender and gender-non-conforming. | YesNoNot sure | |
| P15 | What ages were the suspects? | D Age 12 or younger D 13 to 17 D 18 to 25 | ASK IF > 1 SUSPECT CHECK ALL THAT APPLY |

| # | Question | Response options | Interviewer notes |
|------|--|-------------------------------------|--------------------------|
| | | □ 26 to 30 | |
| | | □ 31 to 40 | |
| | | □ 41 to 50 | |
| | | □ 51 to 60 | |
| | | □ Older than 60 | |
| 16 | Were any of the suspects of Hispanic origin? | o Yes | ASK IF > 1 SUSPECT |
| | | o No | |
| 17 | What race were they? | □ White | ASK IF > 1 SUSPECT |
| | | □ Black | CHECK ALL THAT APPLY |
| | | □ American Indian or Alaskan Native | |
| | | □ Asian or Pacific Islander | |
| | | □ Not sure | |
| 218 | 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. | | |
| 19 | What is the biological sex of the (primary) suspect? | o Male | ASK IF GROUP OF SUSPECTS |
| | | o Female | INVOLVED BOTH MALES AND |
| | | | FEMALES (FROM ABOVE) |
| 19.1 | Did the primary suspect identify as gay, lesbian, | o Yes | ASK IF p14.1 = YES |
| | bisexual, or some other sexual minority? | o No | |
| | | o Not sure | |
| 19.2 | Did any of the victims identify as a gender | o Yes | |
| | minority? This would include identities such as | o No | |
| | transgender and gender-non-conforming. | Not sure | |

| # | 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 o No | ASK IF MINOR or unsure if minor |
| P23 | Was the (primary) suspect of Hispanic origin? | o Yes o No | |
| P24 | Was the (primary) suspect | White Black American Indian or Alaskan Native Asian or Pacific Islander Not sure | CHECK ALL THAT APPLY |
| P25 | Did this case involve suspects that you didn't mention because they were arrested (or lived) in other jurisdictions, states or countries? | YesNo | |
| P26 | How many identified victims were involved in this case? (I mean a victim of a crime that was facilitated by technology.) | ENTER NUMBER OF VICTIMS | IF ONLY 1 IDENTIFIED VICTIM THEN SKIP TO P31 |
| P27 | What biological sex were the victims? | □ Male □ Female | ASK IF > 1 SUSPECT CHECK ALL THAT APPLY |
| P27.1 | Did any of the victims identify as gay, lesbian, bisexual, or some other sexual minority? | YesNoNot sure | |
| P27.2 | Did any of the victims identify as a gender minority? This would include identities such as transgender and gender-non-conforming. | YesNoNot sure | |
| P28 | What ages were the victims? | □ 5 or younger □ 6 to 10 □ 11 or 12 | CHECK ALL THAT APPLY |

| # | 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 | |
| 233 | 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 | |
| | | o No | |
| P40 | What was the name of the first law enforcement | SPECIFY 1) FULL NAME OF AGENCY AND 2) | ASK IF DIFFERENT AGENCY |
| | agency to be involved in this case (aside from the | CITY AND STATE | |
| D44 | Cybertipline or NCMEC)? | The distinct on a the order of income in a distance of income in a distanc | CUECK ALL THAT ADDLY |
| 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 victimSchool authority or employee | |
| | | School authority or employeeAction by law enforcement | |
| | | | |
| | | ☐ A social media company (specify) ☐ Another organization or business | |
| | | (spaecify name) | |
| | | ☐ Cybertip from NCMEC | |
| | | □ Referrral from another law | |
| | | enforcement agency | |
| | | □ Psychologist or counselor | |
| | | □ Concerned citizen | |

| # | Question | Response options | Interviewer notes |
|-----|---|--|---|
| | | □ Employer□ Computer repair shop□ Some other way (Specify) | |
| P42 | What sort of law enforcement action? | Proactive or UC investigation of online activity Investigation of other crime (drugs, etc.) Routine police action (traffic stop, parole visit, welfare check, etc.) Police takedown of CSEM website Other (non-sexual) police investigation Other (SPECIFY) | ASK IF 'ACTION BY LAW ENFORCMENT' MARKED ABOVE 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? | YesNo | ASK IF NOT MENTIONED ABOVE |
| P44 | Did this case involve reports from a social media company? | O Yes O No | ASK IF NOT MENTIONED ABOVE |
| P45 | Was the (any) suspect arrested by any other jurisdiction(s) on charges related to this incident? | YesNoSPECIFY: 1) FULL NAME OF ARRESTINGAGENCY AND 2) CITY AND STATE | |
| P46 | (Aside from the agency you just told me about) were any other law enforcement agencies involved with this case? | YesNo | |
| P47 | (In addition to those already mentioned) were any of the following agencies involved? | □ An ICAC Task Force □ Another city, county or state LEA □ FBI □ US Postal Inspection Service | 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 | |
| 49 | Did this case receive any media attention? | o Yes | |
| | | o No | |

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

| | 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.) | Neighbors Someone met online Siblings Boy- or girlfriend (or ex-) Some other relationship (specify) | ASK IF > 1 MINOR MAKE SURE WE KNOW WHICH OF THE ABOVE MINORS THIS IS SO WE DON'T HAVE TO ASK THE ABOVE QUESTIONS AGAIN |
|-------|--|---|---|
| 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. | SUGGEST AND ENTER NAME NO MORE THAN 8 CHARACTERS "XXX" | |
| YPI14 | Did XXX take at least some of the sexual pictures or videos of him- or herself? | o Yes o No | |
| YPI15 | Was XX coerced or manipulated into taking the sexual images? | YesNo | |
| YPI16 | Was XXX aware the sexual pictures were being taken? | o Yes o No | ASK IF YPI14==NO |
| YPI17 | Was there evidence that any of the sexual pictures of XXX were taken | □ With a hidden camera? □ While s/he was unconscious or asleep? □ Because s/he was tricked or deceived into posing? | CHECK ALL THAT APPLY. USE LIST TO PROBE. ASK IF YPI14==NO |

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

| YPI27 YPI28 | Did XXX have any prior contact with police as a crime victim or suspected victim? How much conflict would you say existed between and his/her parent(s) (or parent figures)? | 0 0 0 0 0 0 0 | Lower than the average family in their community Not sure Yes No No conflict at all A little conflict More than a little conflict An extremely high degree of conflict DID NOT LIVE WITH PARENT OR PARENT FIGURE | |
|----------------|---|---------------|--|----------------------|
| YPI29 | "Did XXX have any of the following (as far as you know)" | | Prior arrests or a juvenile record Prior status offenses (runaway, CHINS proceedings, truancy) Problems with drugs or alcohol A diagnosed mental illness Other evidence of mental health issues (in treatment, on medications) Gang activity Social service involvement (CPS) Child abuse investigations History of suicide attempts History of being a victim of bullying | CHECK ALL THAT APPLY |
| YPI30 | Did XXX make a suicide attempt as part of (or as a result of) this incident? | | Yes No | |
| YPI31 | How much did XXX cooperate with the investigation? | | Fully Partially Very little Not at all | |
| YPI32 | How much did XXX's family cooperate with the investigation? | | Fully 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 as you know)? | YesNo (SKIP to YPI35) | |
|-------|---|--|--|
| YPI34 | What kind of agency was this? | □ Child protective services (DSS, DCF, etc.) □ Victim advocate or victim services agency □ Children's advocacy center □ Sexual assault support agency □ Mental health services (includes school & private) □ Something else (SPECIFY) | CHECK ALL THAT APPLY; CONTINUE TO YPI36 |
| YPI35 | Why was no referral made? | □ No contact with XXX or family □ No relevant agency available □ Not part of normal investigative protocol □ XXX or family hostile □ School handled the situation | CHECK ALL THAT APPLY |
| YPI36 | PICKING THE SECOND PRIMARY PERSON We also need to identify another person who was involved in this case to ask questions about - someone who misused the sexual material or someone who made or received the sexual material. Is there someone like this? (If more than one then pick most important other person involved) | YesNo | ASK IF > 1 PERSON IN CASE MAKE SURE WE KNOW WHICH OF THE ABOVE PEOPLE THIS IS SO WE DON'T HAVE TO ASK THE ABOVE QUESTIONS AGAIN |
| YPI37 | 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. | SUGGEST AND ENTER NAME NO MORE THAN 8 CHARACTERS "YYY" | |
| YPI38 | What was the relationship between XXX and YYY in this case? | o Friends or acquaintances from school | |

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

| | | | Trying to start a relationship | |
|-------|---|---|--|------------------------------|
| | | | To get noticed by someone | |
| | | | Excitement | |
| | | | To make money | |
| | | | 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 ather kids hully harass or make fun of | _ | Yes | ASK IF PERSON WAS A JUVENILE |
| TEIST | Did other kids bully, harass, or make fun of her/him? | 0 | No | AGE OR STILL IN HIGH SCHOOL |
| YPI52 | Did s/he have a history of self-harm or suicide | 0 | Yes | AGE ON STILL IN THOS SCHOOL |
| IFIJZ | attempts? | 0 | No | |
| YPI53 | Did s/he have any prior contact with police for | 0 | Yes | ASK IF PERSON WAS A JUVENILE |
| 11133 | status offenses (like running away, truancy or | 0 | No | AGE OR STILL IN HIGH SCHOOL |
| | curfew violations, CHINS proceedings)? | | NO | AGE ON STILL IN THOM SCHOOL |
| | carrew violations, critivo 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 |
|--------|---|---|--|--------------------------|
| 11154 | YYY. How much schooling did s/he have (as far | 0 | Graduated high school | ASK II TERSON IS ADOLI |
| | as you know)? | 0 | Had some college education or | |
| | as you know): | | 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 |
| 11 155 | time employment (as far as you know)? | 0 | No | /ISK II T EKSON IS ABOUT |
| YPI56 | What was the approximate income of the YYY's | 0 | | ASK IF PERSON IS ADULT |
| 11 150 | household at the time of the incident (as far as | | your area | ASK II T ERSON IS ADOLI |
| | you know)? Would you say | 0 | | |
| | you wieny. Would you say | | 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 adolescents? | 0 | No | |
| YPI63 | Did YYY have any of the following | | Prior arrests for non-sexual offense (or | CHECK ALL THAT APPLY. READ LIST. |
| | (as far as you know) | | a juvenile record) | |
| | | | Prior status offenses (runaway, CHINS | |
| | | | proceedings, truancy) | |
| | | | Problems with drugs or alcohol | |
| | | | A diagnosed mental illness | |
| | | | Other evidence of mental health | |
| | | | issues (in treatment, on medications) | |
| | | | A history of violence | |
| | | | Gang activity | |
| | | | Prior contact with the police as a | |
| | | | crime victim | |
| | | | A history of animal abuse | |
| | | | Social service involvement | |
| | | | Child abuse investigations | |
| | | | Removal from home | |
| | | | History of suicide attempts | |
| | | | History of being a victim of bullying | |
| YPI64 | Did YYY make a suicide attempt as part of (or as | 0 | Yes (SPECIFY IF DIED) | |
| | a result of) this case? | 0 | No | |
| YPI65 | How much did YYY cooperate with the | | Fully | |
| | investigation? | | Partially | |
| | | | Very little | |
| | | 0 | Not at all | |

| YPI66 | How much did YYY's family cooperate with the | | Fully | |
|-------|--|---------------|--|----------------------|
| | investigation? | | Partially | |
| | | | Very little | |
| | | 0 | Not at all | |
| YPI67 | I have some questions about the technology used in this incident. Did it include | | capable, iPhone, etc) Gaming platform (Xbox, DSI, Nintendo DS) Digital camera Webcam mp3 layer iPad or tablet A social networking site | CHECK ALL THAT APPLY |
| | | | Other device or technology (SPECIFY) | |
| YPI68 | Did your agency (or another) submit the images | 0 | Yes (SKIP TO YPI73) | |
| | in this case to the Child Victim Identification Program run by the National Center for Missing & Exploited Children? | 0 | No | |
| YPI69 | Did your agency (or another) seize a computer, computer media, cell phone or other hardware as part of the incident? | 0 | Yes No (SKIP TO YPI77) | |
| YPI70 | Was a forensic examination done on any items that were seized? | 0 | Yes No | |
| YPI71 | Do you have the results (of the forensic examination)? | 0 | Yes No | |
| YPI72 | How long did it take to get the results (of the forensic examination)? | 0 0 0 0 0 0 0 | 1 DAY OR LESS >1 TO 7 DAYS >1 WEEK TO 1 MONTH >1 MONTH TO 6 MONTHS >6 TO 12 MONTHS >1 TO 3 YEARS >3 TO 5 YEARS >5 YEARS | |
| 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 agency (SPECIFY) |
| | | □ NO AGENCIES NOTIFIED |
| YPI75 | Were there any school consequences for the | o Yes (Specify) |
| | minors involved in this incident? | o No |
| YPI76 | Why was there no arrest in this incident? | TYPE IN REASON |
| | | |
| | | |
| YPI77 | Lastly we have some questions about the | o Yes |
| | sexual material itself. Were any of the | o No |
| | produced images/videos graphic? By graphic, I | |
| | mean they focused on genitals or showed | |
| | explicit sexual activity. | |
| YPI78 | Did any of the produced images/videos show | o Yes |
| | sexual contact between a child (minor) and an | o No |
| | adult? I mean the adult was touching the | |
| YPI79 | child's genitals (or breasts) or vice versa? | l a Vas |
| 171/9 | Did any of the produced images/videos show sexual contact between two or more minors? | YesNo |
| | Sexual contact between two of more minors: | 0 110 |

| 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 penetration of the child? | 0 | No | |
| YPI82 | Did any (of the produced images/videos) | 0 | Yes | |
| 11 102 | 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 | | | |
| YPI85a | minors via technology (i.e., live stream videos)? Were any of these videos saved? | | Yes | |
| 111000 | were any or these videos saved: | 0 | No | |
| | | 0 | Not sure | |
| | | | Not suite | |
| 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?) | 0 | Live stream – content never saved | 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 | |
| 1 | | | | |
| | | | | |

| YPI89 | Did anyone who received a picture or video forward it to another person? (As far as you know) | o Yes o No | |
|-------|---|--|--|
| YPI90 | How many people ultimately received images/videos that were sent? (Your best estimate is fine.) | 1 2 TO 5 6 TO 10 11 TO 25 26 TO 50 51 TO 100 MORE THAN 100 INCLUDE 1ST TIME IMA SENT, FOR EXAMPLE, F TO BOYFRIEND. TO BOYFRIEND. | |
| YPI91 | Did the anyone sell (or try to sell) these images/videos or access to live stream videos? | o Yes o No | |
| YPI92 | Were efforts made to stop the future dissemination of the images? | Yes No Live stream – content never saved | |
| YPI93 | Was there any consideration of legal charges being filed at any point during the investigation? | Yes (Specify, including why not filed)No | |

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

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

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

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

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

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

| | Question | Response Options | Interviewer Notes |
|-------|---|--|----------------------|
| | | Offered or given illegal drugs or alcohol Offered or given adult pornography Offered or given CSEM Asked to self-harm Made to take part on sex trafficking or commercial sexual exploitation | |
| 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.) | □ Friendship □ Promises of love, seduction □ Promises of fame □ Promises of money □ Promises of other non-monetary material incentives (gifts, favors) □ Blackmail or extortion □ Other coercion (not blackmail, extortion) □ Threats of violence □ Threats of trafficking □ Actual violence | 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 | □ The (primary) suspect □ Other suspect(s) □ The (primary) victim □ Other victim(s) □ Someone else (SPECIFY) | CHECK ALL THAT APPLY THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES AND VIDEOS, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN |
| | Internet for example, I'll ask questions about that later). | | BY THE PRIMARY SUSPECT. INCLUDE ANY PEOPLE INVOLVED IN LIVE STREAMING VIDEOS ALSO. |
| PROD02 | Who was shown in the images or videos? | The (primary) suspect Other suspect(s) The (primary) victim Other victim(s) Someone else (SPECIFY) | THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY |
| PROD03 | How old were the children shown in the images or videos? | □ 5 or younger □ 6 to 10 □ 11 or 12 □ 13 to 15 □ 16 or 17 | VICTIM OR TAKEN BY THE PRIMARY SUSPECT. CHECK ALL THAT APPLY. USE THE LIST TO PROBE. THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT. |
| PROD04 | Were images or videos found on | □ A computer □ Removable media (CDs, thumb drives, etc.) □ A cell phone □ A digital camera or camera memory card □ An iPad or other tablet □ An iPod or other MP3 player □ A social networking site | CHECK ALL THAT APPLY. USE LIST TO PROBE. |

| Cloud Gaming platform Live stream video technology Some other online site (SPECIFY) Another place (SPECIFY) Another place (SPECIFY) PROD05 Did you find any evidence the suspect had created any CSEM images using computers, like 2D or 3D images? PROD06 Did this incident involve only computer generated (e.g., 2D, 3D) images? O Yes O NO ASK IF YES TO COMPI O NO GENERATED IMAGES PROD07 How many of the produced images were still images? (Your best estimate is fine.) | TER |
|---|------|
| Live stream video technology Some other online site (SPECIFY) Another place (SPECIFY) PRODO5 Did you find any evidence the suspect had created any CSEM images using computers, like 2D or 3D images? PROD06 Did this incident involve only computer generated (e.g., 2D, 3D) images? PROD07 How many of the produced images were still images? (Your best estimate is fine.) Did you find any evidence the suspect had created on Yes No ASK IF YES TO COMPLETED IMAGES NONE | TER |
| □ Some other online site (SPECIFY) □ Another place (SPECIFY) □ No □ No □ No □ ASK IF YES TO COMPLETED IMAGES □ NO □ NONE □ N | TER |
| PRODO5 Did you find any evidence the suspect had created any CSEM images using computers, like 2D or 3D images? PROD06 Did this incident involve only computer generated (e.g., 2D, 3D) images? PROD07 How many of the produced images were still images? (Your best estimate is fine.) Another place (SPECIFY) Yes NO Yes NO ASK IF YES TO COMPRISED IMAGES NONE | TER |
| PROD05 Did you find any evidence the suspect had created any CSEM images using computers, like 2D or 3D images? PROD06 Did this incident involve only computer generated (e.g., 2D, 3D) images? PROD07 How many of the produced images were still images? (Your best estimate is fine.) O Yes ONO ASK IF YES TO COMPONE O NONE O NONE O NONE | TER |
| any CSEM images using computers, like 2D or 3D on No images? PROD06 Did this incident involve only computer generated (e.g., 2D, 3D) images? on No GENERATED IMAGES PROD07 How many of the produced images were still images? (Your best estimate is fine.) on 1 | TER |
| images? PROD06 Did this incident involve only computer generated (e.g., 2D, 3D) images? O No GENERATED IMAGES PROD07 How many of the produced images were still images? (Your best estimate is fine.) O NONE | TER |
| (e.g., 2D, 3D) images?oNoGENERATED IMAGESPROD07How many of the produced images were still images? (Your best estimate is fine.)oNONE | ITER |
| PROD07 How many of the produced images were still o NONE images? (Your best estimate is fine.) | |
| images? (Your best estimate is fine.) o 1 | |
| | |
| | |
| ○ 2 TO 5 | |
| o 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? O NONE INCLUDE LIVE STREAM | ING |
| (Your best estimate is fine.) 0 1 VIDEOS | |
| ○ 2 TO 5 | |
| o 6 TO 10 | |
| ○ 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]? Was there any evidence that O No | |
| the suspect used a webcam or cell phone (or other | |
| device) to transmit live videos of sexual activity | |
| involve minors via technology (i.e., live stream | |
| videos)? | |
| PROD09 Were any of these videos saved? O Yes | |
| a o No | |
| o Not sure | |
| 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), were depicted in the produced images/videos? | ENTER NUMBER (0-95) 96 OR MORE |
|--------|---|--|
| PROD12 | Were any of the produced images/videos graphic? | Yes |
| PRODIZ | By graphic, I mean they focused on genitals or | o No |
| | showed explicit sexual activity. | |
| PROD13 | Did any of the produced images/videos show | ○ Yes |
| | physical sexual contact between a child (minor) | o No |
| | and an 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 | o Yes |
| | adults show acts involving penetration of the | o No |
| DDOD15 | child, including oral sex? | - Vee |
| PROD15 | Did any of the produced images/videos (without adults) show acts involving penetration of the | O Yes O No |
| | child? | O NO |
| PROD16 | Did any (of the produced images/videos) feature | o Yes |
| | violence? I mean violence beyond sexual assault, | o No |
| | like bondage, brutal rape, or torture? | |
| PROD17 | Did any (of the produced images/videos) feature | o Yes |
| | nudity or semi-nudity, without being graphic | o No |
| DD0D40 | sexual images? | W |
| PROD18 | Did any (of the produced images/videos) involve suggestive poses of minors with clothes on? | YesNo |
| PROD19 | Was there any evidence someone used a webcam | No Yes |
| FNOD19 | or cell phone (or other device) to transmit live | o No |
| | images of sexual activity involving minors via | |
| | technology? | |
| PROD20 | How organized was the suspect's CSEM | Not at all organized |
| | collection? | Somewhat organized |
| | | ○ Very organized |
| | | o Extremely organized |
| | | Not applicable (unsaved live stream video |
| PROD21 | Was the CSEM content password protected or | only) o Yes (SPECIFY) |
| FRODZI | encoded in some way to restrict access? | o No |
| | | Not applicable (unsaved live stream video |
| | | only) |
| PROD22 | Was any minor shown in an image | □ Paid or given items of value in exchange for CHECK ALL THAT APPLY. |
| | | pictures/videos or posing? 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?) | 0 | Live stream – content never saved | FOR PEER-TO-PEER FILE |
| | | | | SHARING. |
| | | | | |
| | | | | A PICTURE MUST BE SENT |
| | | | | OR POSTED. SHOWING A |
| | | | | PICTURE TO SOMEONE IS NOT |
| | | | | TO SOMEONE IS NOT DISTRIBUTION. |
| PROD26 | Who sent or posted the images/videos? | | The (primary) suspect | CHECK ALL THAT APPLY. |
| FNODZO | with sellt of posted the images, videos: | | Other suspect(s) | USE LIST TO PROBE. |
| | | | The (primary) victim | OSE EIST TO TROBE. |
| | | | Other victim(s) | |
| | | | Someone else (SPECIFY) | |
| PROD27 | How were the images/videos distributed? | | Cell phone | CHECK ALL THAT APPLY |
| PRUDZ/ | now were the images/videos distributed? | | Social media | CHECK ALL ITIAL APPLY |
| | | | | |
| | | | Cloud | |
| | | | Gaming platform | |

| | | Some other way (SPECIFY) | |
|--------|--|--|------------------|
| PROD28 | Was any of the images/videos (sent) (or posted) without the knowledge of a minor who was pictured? | Yes No | |
| PROD29 | Did anyone who received a picture or video forward it to another person? (As far as you know) | Yes No | |
| PROD30 | How many people ultimately received images/videos that were sent? (Your best estimate is fine.) | 2 TO 5 WERE SE | F, FROM GIRL- TO |
| PROD31 | Did the suspect sell (or try to sell) the CSEM he or she produced? | Yes No Live stream – content never saved | |
| PROD32 | Were the produced CSEM referred for inclusion in archive of PhotoDNA images or other archive? | Yes No Live stream – content never saved | |
| PROD33 | Were any of the images/videos part of a known series? | Yes No Live stream – content never saved | |
| PROD34 | Did investigators try to identify victims who are not part of a known series? | Yes No Live stream – content never saved | |
| PROD35 | Were Internet companies contacted for help or information as part of the investigation? | Yes (SPECIFY WHICH COMPANIES) No (SKIP TO PROD37) | |
| PROD36 | How would you assess the helpfulness of the company (companies) to the investigation? | Very helpful Somewhat helpful Not helpful They were required to provide this information | |
| PROD37 | Was the investigation hindered in any way by Internet Service Providers? | Yes (SPECIFY) No | |

| PROD38 | Did the ISP tip off the suspect that there was a | 0 | Yes | |
|--------|--|---|---|----------------------|
| | problem with their account? | 0 | No (SKIP TO NEXT ELIGIBLE SECTION) | |
| PROD39 | Was this before or after a warrant was obtained? | 0 | Before | |
| | | 0 | After | |
| PROD40 | Did your agency (or another) submit the images in | 0 | Yes | |
| | this case to the Child Victim Identification Program | 0 | No | |
| | run by the National Center for Missing & Exploited | 0 | Nothing to submit (unsaved live stream | |
| | Children? | | videos only) | |
| 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 | |
| | | | Didn't make sense in this case | |
| | | 0 | NONE OF THESE DESCRIBE WHY | |

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

| | Question | Response Options | Interviewer Notes |
|-----|--|--|--|
| | | More than a little conflict An extremely high degree of conflict DID NOT LIVE WITH PARENT OR PARENT FIGURE | |
| V08 | In some cases, the victim feels a bond with the suspect. When this case first became a police matter, would you say felt in love or a close friendship with the suspect? | YesNo | |
| V09 | At any point during this incident, would you say felt in love or a close friendship with the suspect? | YesNo | |
| 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?) | YesNo | |
| V11 | Did other kids bully or harass or make fun of her/him (before this incident)? | o Yes o No | |
| V12 | "Did [VICTIM] have any of the following (as far as you know)" | Prior arrests or a juvenile record Prior status offenses (runaway, CHINS proceedings, truancy) Problems with drugs or alcohol A diagnosed mental illness Other evidence of mental health issues (in treatment, on medications) A history of violence Gang activity Prior contact with the police as a crime victim A history of animal abuse Social service involvement | CHECK ALL THAT APPLY. READ LIST. CHINS = CHILDREN IN NEED OF SUPERVISION/SERVICES |

| | Question | Re | esponse Options | Interviewer Notes |
|-----|---|----|---------------------------------------|---------------------------|
| | | | Child abuse investigations | |
| | | | Removal from home | |
| | | | History of suicide attempts | |
| | | | History of being a victim of bullying | |
| ′13 | Did [VICTIM] make a suicide attempt as part of (or as a | | Yes (SPECIFY IF DIED) | |
| | result of) this case? | | No | |
| ′14 | How much did [VICTIM] cooperate with the | | Fully | |
| | investigation? | | Partially | |
| | | | Very little | |
| | | | Not at all | |
| /15 | How much did victim's family cooperate with the | | Fully | |
| | investigation? | | Partially | |
| | | | Very little | |
| | | | Not at all | |
| ′16 | Did the investigation result in a reconnection between | | Yes | |
| | the victim and family? | | No | |
| | | | Not applicable | |
| 17 | Was there any consequence for the victim at school? | | Yes (Specify) | |
| | | | No | |
| ′18 | (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)? | | | |
| 19 | 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 | sponse 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 images | above. |
| | | | removed | |
| | | | Financial restitution | |
| | | | Mental health treatment programs | |
| V21 | Why was no referral made? | | No contact with victim or family | CHECK ALL THAT APPLY |
| | | | No relevant agency available | |
| | | | Not part of normal investigative | |
| | | | protocol | |
| | | | Victim or family hostile | |
| V22 | Did your agency have ongoing contact with the victim or | 0 | Yes (specify) | |
| | family after the case was resolved? | 0 | No | |
| V23 | Was there any positive outcomes for the victim from the | 0 | Yes (SPECIFY) | |
| | investigation and resolution? | 0 | No | |

| | Question | Re | sponse Options | Interviewer Notes |
|--------|---|----|---------------------------------|--------------------|
| POSS01 | I have some questions about the child sexual exploitation | | The (primary) suspect | IF THE PRIMARY |
| | material in this case. Who possessed the CSEM? Was it | | Other suspect(s) | SUSPECT POSSESSED |
| | (These questions are about images/videos that the (any) | | The (primary) victim | CPALSO PRODUCED |
| | suspect had in his possession, not pictures a suspect took.) | | Other victim(s) | CSEM, ANSWERS |
| | | | Someone else (SPECIFY) | SHOULD REFER TO |
| | | | IMAGES SAME AS PRODUCED IMAGES | WHAT THE PRIMARY |
| | | | (SKIP TO NEXT ELIGIBLE SECTION) | SUSPECT POSSESSED. |
| POSS02 | Where was the possessed images/videos found? Were they | | A computer | CHECK ALL THAT |
| | found on | | Removable media (CDs, | APPLY. USE LIST TO |
| | | | thumb drives, etc.) | PROBE. |
| | | | 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 | 0 | Yes | |
| | graphic I mean images that focused on genitals or showed explicit sexual activity. | 0 | No | |
| POSS04 | Did any of the graphic images/videos include both children | 0 | Yes | |
| | (minors) and adults? | 0 | No | |
| POSS05 | Did any of the images/videos show sexual contact between | 0 | Yes | |
| | an adult and child (minor)? I mean the adult was touching | 0 | No | |
| | the child's (minor's) genitals (or breasts) or vice versa? | | | |
| POSS06 | Did any of the images/videos (whether or not they included | 0 | Yes | |
| | an adult) show acts involving penetration of the child (minor), including oral sex? | 0 | No | |

| | Question | Response Options | Interviewer Notes |
|--------|---|--------------------------|-------------------|
| POSS07 | Did any of the images/videos feature violence? I mean | o Yes | |
| | violence beyond sexual assault, such as bondage, brutal rape, or torture? | o No | |
| POSS08 | Did any of the images/videos feature nudity or semi-nudity, | o Yes | |
| | but not graphic sexual images? | o No | |
| POSS09 | How many still images were found (not including any | 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 | 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 | |
| | | 0 100,000 TO 999,999 | |
| | More there any common kinds of nietures of skildren | 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 | |
| OSS12 | Did the suspect possess texts, books or writings that | o Yes | |
| | described sexual activity with children (writings with no photographs)? | o No | |

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

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

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

| | Question | Response Options | Interviewer Notes |
|------|--|--|--|
| JC01 | I have some questions about the proactive investigation in this case. Did it involve | An UC posing as an adult interested in CSEM An UC posing online as a minor An UC seeking or offering sexual access to a minor Monitoring P2P networks for CSEM Tracing financial transactions or credit cards used for CSEM A sting operation aimed at CSEM A UC taking over a suspect's account for CSEM Sex trafficking Something else (SPECIFY) | CHECK ALL THAT APPLY. USE LIST TO PROBE. |
| C02 | Did the investigation start as a result of a referral from the CyberTipline? | Yes No | |
| C03 | Did the referral from the CyberTipline focus on | Online enticement Child sexual exploitation material Sex trafficking Something else | CHECK ALL THAT APPLY. USE LIST TO PROBE. |
| ICO4 | What was the sex of the person being impersonated? | MALE FEMALE | |
| IC05 | What was the age of the person being impersonated? | ENTER AGE | |
| IC06 | Were you the undercover investigator? | YesNo | |
| JC07 | Where did you (the UC) and the suspect first meet online? Was it | Thru a social networking site Text-based chat room Chat with video capability Gaming platform Craig's List or other bulletin board P2P network Dark net | USE LIST TO PROBE. |

| | Question | Response Options | Interviewer Notes |
|------|--|---|--------------------------|
| | | Some other way (SPECIFY) | |
| UC08 | Was this a sexually oriented location? (A person looking at | o Yes | |
| | this online chatroom or site would immediately know it focused on sex.) | o No | |
| JC09 | 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 | o Yes | |
| | through technology. Did s/he bring up sex or sex-related topics to you (the UC)? | O 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 other sexual acts (during these interactions)? | o Yes | ASK IF ONLINE ENTICEMENT |

| | Question | Response Options | Interviewer Notes |
|------|---|---|--------------------|
| | | o No | |
| UC14 | Did the suspect harass or stalk you (the UC) online and/or by | o Yes | ASK IF ONLINE |
| | cell phone (repeated, unwelcome online contact)? | o No | ENTICEMENT |
| UC15 | Did the suspect use technology to send pictures or videos to | o Yes | |
| | you (the UC) that were sexual in nature? | O No (SKIP TO UC18) | |
| UC16 | 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 | o Yes | ASK IF ONLINE |
| | yourself (the minor you were portraying)? | o No | ENTICEMENT |
| JC19 | Did the suspect ask you (the UC) to send sexual pictures of | o Yes | |
| | minors)? | o No | |
| UC20 | At any point did the suspect deceive you (the UC) by | o Yes | ASK IF ONLINE |
| | claiming to be younger than s/he was? | O No (SKIP TO UC23) | ENTICEMENT |
| UC21 | What is the youngest age the suspect claimed to be? | o 17 OR YOUNGER | |
| | | ○ 18 TO 20 | |
| | | 0 21 TO 25 | |
| | | o 26 TO 30 | |

| | Question | Response Options | Interviewer Notes |
|------|---|--|----------------------------|
| | | 31 TO 40OLDER THAN 40 | |
| UC22 | At any point (before a face-to-face meeting or apprehension of the suspect) did the suspect reveal s/he was an adult? | YesNo | |
| UC23 | At any point did the suspect deceive you (the UC) about his/her sexual motives? | YesNo (SKIP TO UC25) | ASK IF ONLNE ENTICEMENT |
| UC24 | Did this deception involve | Untrue claims of love Denial or no mention of sexual interest Something else (SPECIFY) | |
| UC25 | Did you (the UC) have a webpage or a social networking site that portrayed person being impersonated? | YesNo | |
| UC26 | Did the UC take over the persona of a known suspect to identify other suspects? | YesNo | |
| UC27 | Was there a face-to-face meeting between the suspect and law enforcement? | YesNo | |
| UC28 | Was this meeting place more than 50 miles from the suspect's home? | YesNo | |
| UC29 | Did the suspect ever travel across state lines to the meeting? | YesNo | |
| JC30 | Did the suspect ever travel across international boundaries to the meeting? | YesNo | |
| JC31 | Did the suspect bring any sex-related items with him/her to the meeting place (condoms, pornography, sex toys, or bondage-related items)? | YesNo | |
| 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? | YesNo | ASK IF ONLINE ENTICEMENT | | | |

| | Question | Response Options | Interviewer Notes |
|------|---|--|---|
| OF01 | I have some questions about the (primary) suspect's household. Who did the suspect (mainly) live with at the time | SpouseBoth parents | |
| | of the incident? | o Parent & step-parent | |
| | | One parent onlyFoster parent(s) or legal | |
| | | guardian | |
| | | o Children under age 18 | |
| | | Alone or on the streetOther (SPECIFY) | |
| OF02 | Did the suspect live in the United States? | o Yes | |
| 2502 | | No (specify country) | ACIVIE CUICRECT MAC A |
| OF03 | About education in this household, would you say the most educated adult in this household (as far as you know) | Did not finish high schoolGraduated high school | ASK IF SUSPECT WAS A JUVENILE AGE OR STILL IN |
| | educated addit in this household (as far as you know) | Graduated high school Had some college education or | HIGH SCHOOL |
| | | technical training | THOM SCHOOL |
| | | Graduated college | |
| | | Post college degree | |
| OF04 | How much schooling did the suspect have (as far as you | Did not finish high school | ASK IF ADULT SUSPECT |
| | know)? | Graduated high school | |
| | | Had some college education or technical training | |
| | | Graduated college | |
| | | Post college degree | |
| OF05 | What was the approximate annual income in this household at | Higher than the average family | ASK IF SUSPECT WAS A |
| | the time of the incident (as far as you know)? Would you say | in your area | JUVENILE AGE OR STILL IN |
| | | Similar to the average family in- | HIGH SCHOOL |
| | | your area | |
| | | → Lower than the average family in your area | |
| DF06 | 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)? | YesNo | ASK IF SUSPECT WAS A JUVENILE AGE OR STILL IN HIGH SCHOOL (CHINS = CHILDREN IN NEED OF SUPERVISION/SERVICES) |
| OF08 | Was this suspect a victim of any prior sex crimes committed by an adult, as far as you know? | Yes (specify)No | |
| OF09 | At the time of the incident, did he/she have full time employment (as far as you know)? | YesNo | 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? | YesNo (SKIP TO OF12) | |
| OF12 | Did s/he have children who were younger than 18 (at the time of arrest)? | ○ Yes ○ No | |
| OF13 | Had the suspect ever been reported to a child protective service agency for abuse or neglect (as far as you know)? | YesNo | |
| OF14 | Did the suspect have contact with minors (younger than 18) any of these ways | Lived with minors (includes siblings who are minors) Visitation (non-custodial parent) Worked directly with children (teacher, counselor) | CHECK ALL THAT APPLY. READ LIST |

| | Question | Response Options | Interviewer Notes |
|------|---|---|-----------------------|
| | | □ Worked in proximity to | |
| | | children (mall, park) | |
| | | Volunteered with children | |
| | | (youth programs, special | |
| | | events) | |
| | | □ Spent time with children | |
| | | (relatives, children of friends) | |
| | | Friends who were minors | |
| | | □ Other (SPECIFY) | |
|)F15 | 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 | |
|)F16 | At the time of the incident, was the suspect a registered sex | o Yes | |
| | offender (or supposed to be)? | o No | |
|)F17 | 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 | □ Yes (SPECIFY IF DIED) | |
| | result of) this case? | □ No | |
| OF19 | Was the suspect aggressive (physically or verbally) towards the | o Yes | |
| | police at any point during the investigation? | o No | |
| OF20 | Was the (any) suspect in this case part of a group of offenders | ○ Yes (DESCRIBE THE GROUP, | APPLIES TO ALL SUSPECTS, |
| | who used technology to communicate with each other about | INCLUDING WHETHER LOCAL, | NOT JUST PRIMARY |
| | CSEM or sexual abuse? | NATIONAL, INTERNATIONAL | |
| | | AND WHETHER ANY WERE | |
| | | KNOWN TO SEXUALLY ABUSE | |
| | | MINORS | |
| 0524 | | o No | CUECK ALL THAT APPLY |
| OF21 | I have some questions about technology the suspect may have used. Did s/he use a | ☐ Cell phone (no Internet access) | CHECK ALL THAT APPLY |
| | used. Did sylle use a | □ Smartphone (Internet | |
| | | capable ,iPhone, etc) Gaming device (Xbox, DSI, | |
| | | Gaming device (Xbox, DSI, Nintendo DS) | |
| | | □ Digital camera | |
| | | □ Webcam | |
| | | □ mp3 player | |
| | | □ iPad or tablet | |
| | | □ Cloud | |
| | | □ Gaming platform | |
| | | □ Computer (desktop or laptop) | |
| | | □ Live stream video | |
| | | □ Other device or technology | |
| | | (SPECIFY) | |
| OF22 | Did the suspect use peer-to-peer file sharing | o Yes | |
| | to further the crime? | O No (SKIP TO OF25) | |
| OF23 | Did the suspect use any of these P2P networks? | □ Gnutella | CHECK ALL THAT APPLY. US |
| | | □ Gnutella2 | LIST TO PROBE. |

| | Question | Response Options | Interviewer Notes |
|------|---|--|---------------------------|
| | | □ Ares Galaxy | |
| | | □ eDonkey Network | |
| | | □ BitTorrent | |
| | | □ Direct Connect | |
| | | □ Something else (SPECIFY) | |
|)F24 | Did the suspect use any of these P2P clients (or applications)? | □ Soluseek | CHECK ALL THAT APPLY. USE |
| | | □ Shareaza | LIST TO PROBE. |
| | | □ KCeasy | |
| | | LimeWire | |
| | | □ FrostWire | |
| | | □ BitTorrent | |
| | | □ Vuze | |
| | | □ Cabos | |
| | | □ Something else (SPECIFY) | |
|)F25 | Was the suspect using the dark net as part of this crime? | o Yes | NOTE: 'DARK NET' IS A |
| | | o No | COMPUTER NETWORK WITH |
| | | | RESTRICTED ACCESS THAT IS |
| | | | USED MAINLY FOR ILLEGAL |
| 2526 | Did the suspect use any of these methods to hide evidence of | □ Passwords | PEER-TO-PEER FILE SHARING |
| DF26 | Did the suspect use any of these methods to hide evidence of the crime? | | CHECK ALL THAT APPLY |
| | the chine: | Encrypted data storage (e.g., files) | |
| | | □ Encrypted communication | |
| | | □ Manual encryption | |
| | | □ Disguised removeable media | |
| | | □ Remote storage (website, | |
| | | virtual storage, cloud) | |
| | | □ Embedded images | |
| | | (steganography) | |

| | Question | Response Options | Interviewer Notes |
|------|---|---|--|
| | | Configuring browser to hide history Software that destroys evidence Tor VPN encryption Something else (SPECIFY) | |
| OF27 | Did your agency (or another) seize a computer, computer media, cell phone or other hardware from the suspect (or any other person)? | YesNo | |
| OF28 | Did investigators get a warrant for cloud storage (integrated storage, cyberlocker, Google drive, Box, etc.)? | YesNo | |
| OF29 | Did your agency (or another) use any on-scene preview tools to evaluate evidence of illegal images? | YesNo | 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? | YesNo | |
| OF31 | Does the evidence gathered suggest the suspect has had a sexual interest in children for more than 1 year? | YesNo | |
| OF32 | How many years back does the evidence indicating a sexual interest in children go? | 1-2 years 2-3 years 3-5 years 6-10 years More than 10 years | THIS COULD INCLUDE DATES ON IMAGE OR VIDEO FILES |
| OF33 | Was a forensic examination done on any items that were seized? | YesNo (SKIP TO OF36)Nothing seized | |
| 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 | |
| | | ○ >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 | |
| 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? | Stopped when got enough for | PRODUCTION OR POSSESSION |
| | | prosecution | |
| | | No CSEM to review (e.g., | |
| | | unrecorded live stream video) | |
| OF37 | How much time passed between the search and the suspect's | o 1 DAY OR LESS | |
| | arrest? | o >1 TO 7 DAYS | |
| | | o >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 getivaly look for what has the assess the disease as | o Yes | ACK IT CCEMA DOCCECCIONI OD |
| UF39 | Did you actively look for whether the suspect had hands-on sexual abuse victims? | | ASK IF CSEM POSSESSION OR UC CASE ONLY |
| | Sexual abuse victilis: | o No | OC CASE OINLY |
| 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 | |
| | | □ Neighbor | |
| | | □ Colleague | |
| | | □ 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 | |
| | | ○ 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 | |
| - | plea, dismissal, conviction at trial. | No (SKIP TO OF52) | |
| | , | 5 (5 15 5.52) | |
| OF47 | How was the federal case resolved? | o Guilty plea | USE LIST TO PROBE. |
| | | Convicted at trial | |
| | | Charges dropped or dismissed | |
| | | Acquitted | |

| | Question | Response Options | Interviewer Notes |
|------|--|---|---------------------------|
| | | o Suspect died | |
| | | Other (SPECIFY) | |
| 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 | |
| | | o No (SKIP TO OF52) | |
| OF50 | Did the federal sentence include the following? | □ Incarceration | CHECK ALL THAT APPLY. USE |
| | | □ Suspended or deferred | LIST TO PROBE. |
| | | sentence | |
| | | □ Probation | |
| | | □ Restitution | |
| | | Diversion | |
| OF51 | How long was the incarceration? | o 1 DAY OR LESS | |
| | | o >1 TO 7 DAYS | |
| | | o >1 WEEK TO 1 MONTH | |
| | | o >1 MONTH TO 6 MONTHS | |
| | | >6 TO 12 MONTHS>1 TO 3 YEARS | |
| | | >1 TO 3 YEARS>3 TO 5 YEARS | |
| | | o >5 YEARS TO 10 YEARS | |
| | | o >10 TO 20 YEARS | |
| | | o >20 YEARS | |
| DF52 | Was the suspect charged with state crimes? | o Yes | |
| | | o No (SKIP TO OF55) | |
| OF53 | Is the state case resolved for example there was a guilty | o Yes | |
| | plea, dismissal, conviction at trial. | o No (SKIP TO OF55) | |
| OF54 | How was the state case resolved? | o Guilty plea | USE LIST TO PROBE. |
| | | Convicted at trial | |

| | Question | Response Options | Interviewer Notes |
|------|--|--|--------------------------------------|
| | | Charges dropped or dismissed | |
| | | Acquitted | |
| | | Suspect died | |
| | | Other (SPECIFY) | |
| OF55 | Did the suspect (plead guilty to) (get convicted of) a felony? | o Yes | |
| | | o No | |
| OF56 | Has the suspect been sentenced? | o Yes | |
| | | No (SKIP TO OF59) | |
| OF57 | Did the state sentence include the following? | □ Incarceration | CHECK ALL THAT APPLY. USE |
| | | Suspended or deferred | LIST TO PROBE. |
| | | sentence | |
| | | □ Probation | |
| | | □ Restitution | |
| | | □ Diversion | |
| OF58 | How long was the incarceration? | o 1 DAY OR LESS | |
| | | o >1 TO 7 DAYS | |
| | | o >1 WEEK TO 1 MONTH | |
| | | o >1 MONTH TO 6 MONTHS | |
| | | o >6 TO 12 MONTHS | |
| | | o >1 TO 3 YEARS | |
| | | o >3 TO 5 YEARS | |
| | | o >5 YEARS TO 10 YEARS | |
| | | o >10 TO 20 YEARS | |
| | | o >20 YEARS | |
| OF59 | Was the suspect involved with juvenile court? | o Yes | ASK ABOUT JUVENILE |
| | | No (SKIP TO OF61) | CHARGES IF SUSPECT WAS 1' OR YOUNGER |

| | Question | Response Options | Interviewer Notes |
|------|---|---|--|
| OF60 | Is the juvenile case resolved? | Yes (DESCRIBE HOW THE JUVENILE OR OTHER CASE WAS RESOLVED) No | EXAMPLES OF JUVENILE COURT RESOLUTIONS: COMMUNITY SERVICE, PROBATION, RESIDENTIAL TREATMENT, DETENTION |
| OF61 | As a result of this case, (will the suspect be) (is it likely the suspect will be) a registered sex offender? | Yes No Was already a registered sex offender prior to this case | |
| 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 suspect's month and year of birth? | ENTER LAST 4 DIGITS OF SSN MM/YY | |

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