METHODOLOGY REPORT: 3RD NATIONAL JUVENILE ONLINE VICTIMIZATION (NJOV3) STUDY

WAVE 3 OF THE NJOV LONGITUDINAL STUDY ARRESTS IN 2009 FOR TECHNOLOGY-FACILITATED CRIMES

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SECTION 1. SUMMARY

The Third National Juvenile Online Victimization Study (NJOV3) was conducted by the Crimes against Children Research Center at the University of New Hampshire and funded by Grant No 2009-SNB-90001, awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice.

The NJOV3 Study had three related components.

- The **NJOV3 Arrest Study** used a two-phase process to collect data about technology-facilitated child sexual exploitation crimes ending in arrest in 2009 (e.g., sex offenders using the Internet to meet minors, solicitations to undercover investigators posing online as minors, downloading of child pornography).
- The NJOV3 Sexting Study examined the prevalence and characteristics of sexting cases handled by police during 2008 and 2009. It used the same two-phase data collection process of mail surveys followed by telephone interviews. The Methodology Report for the NJOV3 Sexting Study is available online at http://www.unh.edu/ccrc/pdf/NJOV3%20Sexting%20Study%20Methodology%20Report%20Final%20Sept %202011%20with%20appendices.pdf.
- The **NJOV3 Prosecutor Study** involved interviews with prosecutors about strategies for handling technology-facilitated child sexual exploitation crimes, including sexting.

The NJOV3 Arrest Study is the third wave of a longitudinal study. Wave 1 (NJOV1) pertained to arrests for technology-facilitated crimes that occurred between July 1, 2000 and June 30, 2001; Wave 2 (NJOV2) pertained to arrests during 2006. The final NJOV3 longitudinal data set, weighted to account for sampling procedures and non-response, includes data from 2,962 completed interviews (NJOV1 n=612, NJOV1 n=1,051, NJOV3 n=1,299)

For each wave of the NJOV Arrest Study, data was collected in two phases. Phase 1 was mail survey of a national sample of law enforcement agencies that asked if agencies had made arrests for technology-facilitated child sexual exploitation crimes during a specific time frame. Phase 2 was telephone interviews with investigators to collect details about individual cases reported in the mail surveys. The goal of this methodology was to 1) utilize a representative national sample of law enforcement agencies that would give us an overall picture of these crimes in the United States, 2) understand how these cases emerged and were handled in a diverse group of agencies, 3) get detailed data about the characteristics of these crimes from well-informed, reliable sources, and 4) see how the prevalence and characteristics of such crimes may have changed over time.

SECTION 2. SAMPLE SELECTION

Section 2.1. National mail survey of law enforcement agencies

The NJOV3 sample of law enforcement agencies was designed to yield a nationally representative sample of technology-facilitated child sexual exploitation cases (i.e., sex offenders using the Internet or other electronic technologies to facilitate sex crimes with juvenile victims, solicitations to undercover investigators posing online as minors, child pornography possession and distribution). We used a three-frame stratified sample of agencies because arrests for such crimes do not occur with equal probability among the more than 15,000 U.S. law enforcement agencies. We divided agencies into three sampling frames based on their specialization, training or known experience with technology-facilitated sex crimes against minors. This was done so that we could get information from the agencies that were most likely to see these types of crimes while still allowing every agency a chance to be selected for the sample. The sample of agencies was recruited and classified into frames for the first NJOV Study, with some changes made in the second and third wave to accommodate alterations in the status of sampled agencies (e.g., some agencies began to specialize in technology-facilitated crimes; some ceased to exist; some were added to the first frame because they were known to have experience investigating certain types of cases).

The NOV3 <u>first frame</u> sample consisted of 176 agencies. These included 61 Internet Crimes Against Children (ICAC) Task Forces, which are funded by the US Department of Justice to investigate technology-facilitated child sexual exploitation crimes; 38 agencies which were satellite ICAC Task Forces during Wave 1; 16 agencies which were known to work with civilian groups that conducted independent investigations of technology-facilitated crimes

(included for the NJOV2 Study), and 61 agencies that, according to media reports, had handled sexting cases (included for the NJOV3 Sexting Study).

We did not sample first frame agencies; rather, we surveyed all of them. In addition, two federal agencies were included in the study "with certainty." These were not counted in the mail survey sample because they reported their cases electronically rather than through mail surveys due to large caseloads. Of the 176 first frame agencies that received mail surveys, 3% (n=5) lacked jurisdiction. Of the 171 eligible agencies, 81% (n=138) returned completed surveys and 57% (n=97) reported making one or more arrests for technology-facilitated child exploitation crimes. (See Table 1 for the dispositions, by frame, of the NJOV3 Arrest Study mail survey sample.)

Table 1. Details of the NJOV3 stratified national sample and dispositions of the mail survey

		Agencies	Eligible	Responding Agencies	Agencies with relevant technology-
	Agencies in	in sample	Agencies	n	facilitated cases
	population	n	n	(% of eligible	n
Sampling frame	N	(% pop.)	(% of population)	agencies)	(% of eligible agencies)
First frame	176	176 (100%)	171 (97%)	138 (81%)	97 (57%)
Second frame	1,636	815 (50%)	787 (48%)	659 (84%)	275 (35%)
Third frame	13,572	1,662 (12%)	1,505 (11%)	1,331 (88%)	218 (14%)
Total	15,384	2,653 (17%)	2,463 (16%)	2,128 (86%)	590 (24%)

Note: Some agencies were ineligible because they lacked jurisdiction to investigate technology-facilitated child sexual exploitation crimes, no longer existed or were duplicates of other agencies in the same frame.

The <u>second frame</u> consisted of agencies that we considered more likely than other agencies to have investigated technology-facilitated child sexual exploitation crimes because they had staff that had received training in these types of cases. We identified these trained agencies prior to NJOV1 by using lists of agencies participating in weeklong training programs. The lists were acquired from two training organizations, SEARCH and the National Center for Missing & Exploited Children. Also, an additional agency from a large metropolitan area was included with certainty in the second frame to ensure that agencies from all major metropolitan areas in the U.S. were included in the sample. There were 1,636 agencies in the NJOV3 Study second frame population, with approximately 50% selected to receive the mail survey. (These agencies were selected in Wave 1 (NJOV1) and resurveyed in NJOV2 and NJOV3.)

Of the second frame agencies that received mail surveys in Wave 3 (n=815), 3% (n=28) were ineligible to participate because they lacked jurisdiction to investigate technology-facilitated child sexual exploitation crimes or the agency no longer existed. (In this category were mostly small town agencies that relied on county or other larger jurisdictions to conduct criminal investigations.) Of the 787 eligible second frame agencies, 84% (n=659) completed and returned mail surveys, and 35% (n=275) reported making one or more arrests for technology-facilitated child exploitation crimes.

The third frame consisted of 13,572 other local, county and state law enforcement agencies across the US. The third frame sample was drawn using a database available through the National Directory of Criminal Justice Data (National Directory of Law Enforcement Administrators, 2009). This data set included an annually updated census of local, county, and state law enforcement agencies and was designed to provide geographic and other identifying information for each record included in either the FBI's Uniform Crime Reports files or the Bureau of Justice Statistic's Directory of Law Enforcement Agencies. The agencies in the first and second frames were cross-referenced with third frame agencies in the database to avoid duplication among the three frames. Of the 13,572 third frame agencies, 12% (n=1,662) were randomly selected to participate in the study. (These agencies were selected in NJOV1 and resurveyed in NJOV2 and NJOV3.) Of the 1,662 third frame agencies that received mail surveys in Wave 3, 9% (n=157) were ineligible to participate because they lacked jurisdiction to investigate technology-facilitated child sexual exploitation crimes, the agency no longer existed, or the agency was a duplicate

of another agency within the third frame. Of the 1,505 eligible agencies, 88% (n=1,331) completed and returned mail surveys, and 14% (n=218) reported one or more arrests for technology-facilitated child sexual exploitation crimes.

As noted above, the sample of law enforcement agencies was designed for the first NJOV Study, with some changes made in the second and third wave to accommodate alterations in the status of sampled agencies (e.g., some agencies began to specialize in technology-facilitated crimes; some ceased to exist; some were added to the first frame because they were known to have experience investigating certain types of cases). Table 2 provides the details and dispositions of the Wave 1 (NJOV1) and Wave 2 (NJOV2) mail survey samples.

Table 2. Details of the NJOV1 and NJOV2 stratified national samples and dispositions of the mail survey

				Agencies	
				that	Agencies with
		Agencies	Eligible	responded	relevant technology-
	Agencies in	in sample	Agencies	n	facilitated cases
	population	n	n	(% of eligible	n
Sampling frame	N	(% pop.)	(% of population)	agencies)	(% of eligible agencies)
NJOV1 1 st frame	75	75 (100%)	75 (100%)	62 (83%)	48 (64%)
NJOV1 2 nd frame	1,668	833 (50%)	822 (49%)	763 (93%)	226 (27%)
NJOV1 3 rd frame	13,586	1,666 (12%)	1,612 (12%)	1,380 (86%)	109 (7%)
NJOV1 total	15,329	2,574 (17%)	2,509 (16%)	2,205 (88%)	383 (15%)
NJOV2 1 st frame	101	101 (100%)	97 (96%)	75 (77%)	58 (60%)
NJOV2 2 nd frame	1,654	832 (50%)	794 (48%)	691 (87%)	239 (30%)
NJOV2 3 rd frame	13,577	1,665 (12%)	1,425 (10%)	1,262 (89%)	161 (11%)
NJOV2 total	15,332	2,598 (17%)	2,316 (15%)	2,028 (87%)	458 (20%)

Note: Some agencies were ineligible because they lacked jurisdiction to investigate technology-facilitated child sexual exploitation cases, no longer existed or were duplicates of other agencies in the same frame.

Section 2.2. Telephone interviews about specific cases

We conducted detailed telephone interviews with law enforcement investigators to gather information about arrests for technology-facilitated crimes reported in the mail survey. The 2,128 agencies that responded to the NJOV3 mail survey, plus the two federal agencies that participated reported 4,010 arrests for technology-facilitated child sexual exploitation crimes in 2009, with 97 first frame agencies reporting 2,342 arrests, 275 second frame agencies reporting 1,141 arrests and 218 third frame agencies reporting 527 arrests.

We designed a sampling procedure that took into account the number of cases reported by an agency, so that we would not unduly burden respondents in agencies with many cases. If an agency reported between one and three arrests, we conducted follow-up interviews for every case. Sixty-one percent of the agencies that made arrests in relevant cases in NJOV3 fell within this group, compared to 85% in Wave 1 and 71% in Wave 2. For agencies that reported more than three cases, we conducted interviews for all cases that involved identified victims (victims who were located and contacted during the investigation), and sampled other cases. For agencies with between four and fifteen cases, half of the cases that did not have identified victims were randomly selected for follow-up interviews. In agencies that reported more than fifteen cases, cases with no identified victims were divided into two samples, using random selection, and then half of one sample was randomly selected for follow-up interviews. In some agencies, we could not find out which cases had identified victims before we selected cases for the sample, so we sampled from all cases, using the procedure described above.

Of the 4,010 cases reported in all three frames of NJOV3, 38% (n=1,522) were not selected for the telephone interview sample and 11% (n=459) did not meet eligibility requirements for the study (i.e., arrests in 2009 for

technology-facilitated sexual exploitation crimes with victims age 17 or younger, including unidentified victims such as those pictured in child pornography or victims portrayed by undercover investigators posing online as minors.) There were 2,029 eligible cases in the sample. The overall response rate for telephone interviews was 64%. Table 3 provides a more detailed description of the dispositions of the NJOV3 telephone interview sample.

Table 3. Dispositions of NJOV3 (Wave 3) telephone interviews

	1 st frame agencies	2 nd frame agencies	3 rd frame agencies	Total
Cases reported in mail surveys	2,342	1,141	527	4,010
Not selected for sample	1,118 (48%)	331 (29%)	73 (14%)	1,522 (38%)
Ineligible cases	158 (7%)	180 (16%)	121 (23%)	459 (11%)
Number of cases in sample	1,066	630	333	2,029
Did not respond to requests for interviews	256 (24%)	150 (24%)	65 (19%)	471 (23%)
Refused requests for interviews	102 (9%)	15 (2%)	42 (13%)	159 (8%)
Invalid or duplicate cases	57 (5%)	25 (4%)	18 (5%)	100 (5%)
Completed interviews	651 (61%)	440 (70%)	208 (62%)	1,299 (64%)

Note: Percentages may not add to 100 because of rounding. Table includes cases reported by two federal agencies that did not participate in the mail survey. Most ineligible cases did not occur in the timeframe of the study.

Table 4 describes the Wave 1 (NJOV1) and Wave 2 (NJOV2) telephone interviews and dispositions.

Table 3. Dispositions to NJOV1 and NJOV2 telephone interviews

	1s frame agencies	2 nd frame agencies	3 rd frame agencies	Total
NJOV1 (Wave 1)		ŭ	ŭ	
Cases reported in mail surveys	999	545	179	1,723
Not selected for sample	564 (56%)	58 (11%)	24 (13%)	646 (37%)
Ineligible cases	73 (7%)	147 (27%)	61 (34%)	281 (16%)
Number of cases in sample	362	340	94	796
Did not respond to requests for interviews	42 (12%)	50 (15%)	9 (9%)	101 (13%)
Refused requests for interviews	13 (3%)	10 (3%)	2 (2%)	25 (3%)
Invalid or duplicate cases	32 (9%)	20 (6%)	6 (6%)	58 (7%)
Completed cases	275 (76%)	260 (76%)	77 (82%)	612 (77%)
NJOV2 (Wave 2)				
Cases reported in mail surveys	1,981	1,001	340	3,322
Not selected for sample	1,069 (54%)	247 (25%)	73 (21%)	1,389 (42%)
Ineligible cases*	85 (4%)	148 (15%)	43 (13%)	276 (8%)
Number of cases in sample	827	606	224	1,657
Non-responders**	335 (41%)	72 (12%)	39 (17%)	446 (27%)
Refusals	13 (1%)	97 (16%)	8 (3%)	118 (7%)
Other (duplicate and invalid)	7 (1%)	29 (5%)	6 (3%)	42 (3%)
Completed cases	472 (57%)	408 (67%)	171 (76%)	1,051 (63%)

Note: Percentages may not add to 100 because of rounding. Table includes cases reported by two federal agencies that did not participate in the mail survey. Most ineligible cases did not occur in the timeframe of the study.

SECTION 3. IRB APPROVAL AND PRIVACY

All three waves of the NJOV Study were conducted with the approval of the University of New Hampshire's Institutional Review Board and Privacy Certificates were filed in accordance with regulations mandated for research funded by the U.S. Department of Justice.

We informed respondents of the nature and purpose of the research and that participation was voluntary, they could refuse to answer any question or end the interview at any time, responses would be confidential and used for statistical purposes only, data would be kept secure and no published material would identify any agency, respondent, offender, victim or case.

SECTION 4. INSTRUMENT DESIGN

Section 4.1. Phase 1 national mail surveys

The NJOV3 mail survey was a multi-page booklet, formatted so respondents could follow it easily. It pertained to both the NJOV3 Sexting Study and the NJOV3 Arrest Study. It included a "Frequently Asked Questions" section and a glossary of study terms, along with a toll-free telephone number so that respondents could contact the researchers if they had questions. The format of the survey was consistent with that of the two previous NJOV mail surveys although the wording was changed somewhat to account for new technologies since NJOV1 (e.g., cell phones, flash drives). The mail survey was pre-tested and piloted prior to NJOV1. It was modeled after a survey developed by Westat Corporation for use in the Second National Incidence Study of Missing, Abducted, Runaway, and Thrownaway Children (NISMART 2) Law Enforcement Child Abduction Study, which surveyed law enforcement agencies about the incidence and characteristics of stereotypical child abduction cases (Finkelhor, Hammer, & Sedlak, 2002; Sedlak, Finkelhor, Hammer, & Schultz, 2002). A copy of the NJOV3 mail survey is attached to this report as **Appendix 1**.

The mail survey asked two primary questions, worded the same in each wave of the survey except for the dates that described the timeframe. The NJOV3 mail survey asked:

- 1. Between **January 1, 2009 and December 30, 2009**, did your agency make ANY ARRESTS in cases involving the attempted or completed <u>sexual exploitation of a minor</u>, AND at least one the of the following occurred:
 - a. The offender and the victim first met on the Internet
 - b. The offender committed a sexual offense against the victim on the Internet, regardless of whether or not they first met online
- 2. Between **January 1, 2009 and December 30, 2009**, did your agency make ANY ARRESTS in cases involving the possession, distribution or production of <u>child pornography</u>, and at least on the of the following occurred:
 - a. Illegal images were found on the hard drive of a computer or on removable media (e.g., CDs, flash drives, memory cards, etc.) or on a cell phone possessed by the offender
 - b. The offender used the Internet to order or sell child pornography
 - c. There was other evidence that illegal images were downloaded from the Internet or distributed by the offender over the Internet

If respondents answered "Yes" to any of these questions, we asked them to list the case number, or other reference, and the name of the key investigating officer or most knowledgeable person for each case they reported. Also, we emphasized that agencies should return surveys, even if they had no cases to report.

Section 4.2. Phase 2 case-level telephone interviews

Trained telephone interviewers used a computer-assisted telephone interviewing system to gather details about cases reported in the mail survey. The telephone interview was used for both the NJOV3 Sexting Study and the NJOV3 Arrest Study. It consisted of the following sections, some of which were used in each interview and others depending on the facts of the case. A copy of the telephone interview is attached to this report as **Appendix 2**.

- **Preliminary Information**. We used the Preliminary Information section in every interview. It asked for a brief narrative description of the case, screened for eligibility, gathered demographic information about offenders, victims, and asked about the law enforcement agencies involved in the case.
 - To screen for eligibility, the interview asked about whether and when an arrest was made by the respondent's agency and whether the case was technology-facilitated, there was an identified victim who was younger than 18, or the case involved the possession of child pornography or a proactive investigation of online activity.
 - A case was technology-facilitated if the victim met the suspect online or through a cell phone, or the suspect used the Internet or a cell phone or computer other electronic technology to commit the crime.
 - If a case involved more than one offender, this section identified a <u>primary</u> offender. Later questions about the characteristics of the crime and offender referred to the primary offender. Primary offenders were chosen based on the following hierarchy. First, the offender who directly used the Internet or related technology. If more than one offender used such technology, then the one who committed the most serious crime. If the crimes were equally serious, then the offender who was the youngest.
 - If a case involved more than one victim of a technology-facilitated crime, this section identified a primary victim. Later questions about the characteristics of the crime and victim referred to the primary victim. Primary victims were chosen based on the following hierarchy. First, the victim who directly used the Internet or related technologies. If more than one victim directly used the Internet, then the victim who was most seriously victimized. If the victimizations were equally serious, then the victim who was the youngest.
 - The Preliminary Section also gathered information about the gender and age of any identified victim of a sex crime that was not technology-facilitated who was identified in the investigation. However, we gathered detailed victim information only for victims of technology-facilitated crimes.
- Sexual Exploitation. We used the Sexual Exploitation section in cases with identified victims (i.e., victims that were identified and located). In cases where the victim first met the offender on the Internet or via cell phone, this section collected specific information about where online the victim and offender met, how they communicated both on- and offline, whether they met in person, the details of any sexual assault, and other information. In cases with identified victims where the offender and victim did <u>not</u> meet on the Internet, but knew each other in some other capacity (i.e., family and prior acquaintance cases), this section collected specific information about the offender-victim relationship, including how they knew each other, how the technology was used, the details of any sexual assault, and other information about what transpired between the offender and victim during the course of the crime.
- **Production of Child Pornography**. We used this section in cases where there was an identified victim of a technology-facilitated crime who was also a victim of child pornography production or was photographed by an offender in a sexually suggestive pose. This section collected information about the format, number, content and distribution of the produced images.
- **Possession of Child Pornography**. This section was used if the offender possessed child pornography. It collected information about the format, number, content and distribution of the possessed child pornography.
- Undercover Investigation. We used the Undercover Investigation section in cases that involved online undercover operations in which law enforcement investigators 1) posed online as minors or adults with access to minors, 2) took over the identities of identified victims, 3) posed as distributors or consumers of child pornography or 4) conducted some other type of proactive investigation of online child sexual exploitation. In all cases, we gathered information so that we could categorize the type of undercover investigation. We gathered detailed information only about cases in which law enforcement posed online as minors. This section included questions about the extent and nature of the online interactions between the offender and undercover investigator and information about face-to-face meetings between offenders and investigators, when applicable.
- Offender. The Offender section collected information about the demographic, family, emotional, and behavioral characteristics of the offender in each case. For cases with multiple offenders, information was collected about the primary offender only. This section also captured information about arrests, charges, and outcomes of criminal cases.
- Victim. We used the Victim section if the case involved an identified victim of a technology-facilitated crime. It

collected information about the demographic, family, emotional, and behavioral characteristics of the victim. For cases with multiple victims, information was collected about the primary victim only.

• Interview Conclusion. The Interview Conclusion was used in all cases and served to finalize the interview, collect information about respondents' training, and capture any other important information about the case that was not covered in the survey.

SECTION 5: CRITERIA FOR ELIGIBILITY

To be included in the N-JOV3 Arrest Study, cases had to be technology-facilitated, involve victims younger than 18 and end in arrests that occurred between January 1 and December 31, 2009.

- 1. <u>Technology-facilitated</u>. A case was Internet-related if: 1) an offender-victim relationship was initiated online or via cell phone; 2) an offender who was a family member, acquaintance, or stranger to a victim used the Internet or related technologies to communicate with a victim to further a sexual victimization, or otherwise exploit the victim; 3) a case involved an Internet-related undercover investigation; 4) child pornography was received or distributed online, or arrangements for receiving or distributing were made online; or 5) child pornography was found on a computer, on removable media (flash drives, CDs, etc.), as computer print-outs, or in some other digital format. Internet-related technology included computers, cell phones that were used for texting or taking and sending photographs, and other digital devices (e.g., web cams, gaming devices) used to facilitate child sexual exploitation crimes. We chose broad criteria so we would not exclude any cases that could be technology-facilitated.
- 2. Victims younger than 18. We chose this definition of minors because 18 is the age of majority for most purposes in most jurisdictions. We did not want to rely on state or federal statutes that define "age of consent," because these statutes vary considerably. However, eighteen is the upper age limit for any statutes defining age of consent. Also, federal and many state statutes define child pornography as images of minors younger than 18. We considered cases to have victims under 18 in three situations: 1) there was an "identified victim," defined as a victim who was identified and contacted by the police in the course of the investigation, who was under 18; 2) a law enforcement investigator impersonated a youth under 18, so that the offender believed s/he was interacting with a minor; and 3) a case involved child pornography, which by definition depicts the sexual abuse or exploitation of a minor under 18.
- 3. <u>End in arrest</u>. We limited the study to cases ending in arrests, rather than crime reports or open investigations because cases ending in arrests: 1) were more likely to involve actual crimes; 2) had more complete information about the crimes, offenders and victims; 3) gave us a clear standard for counting cases; and 4) helped us avoid interviewing multiple agencies about the same case.

SECTION 6. DATA COLLECTION

Section 6.1. Procedures for the phase 1 mail survey of law enforcement agencies

To maximize response rates to the Phase 1 mail survey, we followed an adapted version of the "total design" mail survey methodology (Dillman, 2007). These procedures were used in all three waves of the NJOV Arrest Study.

- 1. We sent surveys, personalized cover letters, and business reply envelopes to the heads of the local, county, and state law enforcement agencies in the sample.
- 2. Approximately three weeks after the initial mailing, we sent reminder postcards to all agency heads, asking them to complete and return the survey if they had not done so, and thanking them if they had.
- 3. Approximately six weeks after the initial mailing, we sent additional copies of the survey, personalized cover letters, and business reply envelopes to the heads of agencies who had not responded to date.
- 4. Approximately nine weeks after the initial mailing, we sent third copies of the survey, personalized cover letters, and business reply envelopes to agency heads that had still not responded.
- 5. Finally, telephone interviewers called the agencies that had not responded and, when possible, filled out the survey instrument over the telephone.

The mail survey began in January 2010. Mailings concluded in April 2010; calls to non-responders continued while telephone interviews were being conducted - until March 2011. The overall response rate for the mail survey was 86% of eligible agencies.

Section 6.2. Procedures for the phase 2 telephone interviews about specific cases

Seven trained interviewers conducted the NJOV3 Arrest Study telephone interviews, using a computer-assisted telephone interviewing system, WINCATI. The interview was programmed to include: 1) question and response series; 2) skip patterns; 3) interviewer probes and instructions; 4) range checks; and 5) special edit procedures. The WINCATI system provides a number of benefits over traditional telephone interviewing, including a smoother flowing interview, the ability to branch to different series of questions depending on answers to previous questions, and automated skip patterns. In addition, the use of WINCATI can help to minimize recording errors because the acceptable range of responses is programmed into the data entry program. Since the interviewer actually records each response to survey questions through the data entry program, the risk of data processing errors is reduced.

The interviewers attended a two-day training session led by the researchers that provided extensive details about the background, purpose, and instrumentation of the study, and they participated in a series of observational and practice interviews. The telephone interviews for the NJOV3 Arrest Study were conducted between March 2010 and March 2011.

SECTION 7. DATA CLEANING AND CODING

Section 7.1. Qualitative data

Upon completion of each interview, interviewers wrote narrative descriptions which summarized each case. Summaries were written into Adobe-created forms and used by the lead investigators to clarify complex cases and to supplement quantitative data findings with qualitative examples of incidents and behaviors.

Section 7.2. Quantitative data.

Data were transferred directly from the WINCATI system to a SPSS data set. A data manager cleaned the data and supervised the coding of open-ended responses or those that did not fit given categories (e.g. "Other, specify"). Research assistants monitored by the data manager double coded open-ended responses, compared coded responses for discrepancies, and reviewed and resolved discrepancies with one of the lead investigators. After initial cleaning and coding, the data was transferred into Stata Statistical Software, Release 11.1 for weighting and analysis.

SECTION 8. WEIGHTING AND VARIANCE ESTIMATES

Section 8.1. Sample Design and Probabilities of Selection

The NJOV Arrest Study sample was designed and the weights were calculated by statisticians at Westat, under subcontract to researchers at CCRC.

The NJOV3 Arrest Study data were collected from a stratified two-stage probability sample of agencies and cases within agencies. Agencies were stratified by frame (frame=1, 2, 3), as described above, and a sample of agencies was drawn with equal probability within stratum but variable probabilities across strata. N-JOV3 Arrest Study cases were selected with equal probability within agencies but variable probabilities across agencies.

The overall probability of selection for any given case was equal to the product of the agency and case probability of selection, which were each adjusted individually for multiple chances of selection. The relevant calculations for the agency and case probabilities of selection were as follows:

Agency Sample

The probability of selection for a given agency (j) was calculated as the ratio of the sample size for the stratum to

the population size for the stratum, $p_{i,j} = \frac{n_h}{N_h}$. The agency probability of selection was adjusted for duplication

in the agency sampling frame as $\mathbf{p}_{_{1,i}} = 1 - \prod (1 - \mathbf{p}_{_{1,j}})$, where $\mathsf{p}_{_{1,j}}$ is the probability when agency (j) was selected in a single frame; $\mathsf{p}_{_{1,j}}$ is denoted as the overall probability for agency (j) when counting the selection in all frames.

Case Sample

The probability of selection for a given case (j) within an agency was calculated as the ratio of the case sample size

for the agency to the total case size for the agency, $p_{2,j} = \frac{n_h}{N_h}$. Some agencies further divided cases into groups

and sampled from them. In that case the sample size and the total size were counted within group. If all the cases were selected from an agency or a group, those cases were called selected with certainty having probability of selection of 1. Similarly to the duplication of agencies in the sample, where separate cases j on the frame actually

represented the same case I, their probability of selection was adjusted by
$$\mathbf{p}_{2,i} = 1 - \prod (1 - \mathbf{p}_{2,i})$$

Agency Weights

Given the unequal probabilities of selection for agencies, weights were required to ensure unbiased estimation (Kish, 1992). Base weights were calculated for each agency as the reciprocal of the unduplicated agency probability

of selection,
$$\mathbf{W}_{1,i} = \frac{1}{p_{1,i}}$$

Case Weights

All Sexting Study cases were included in the sample, as a result YPI case weights equal to 1, i.e. W_{2,i}=1.

Agency Nonresponse Weight adjustment

The weights of nonresponding agencies were redistributed to the responding agencies, using the cell weighting method (Sarndal, Swensson and Wretman, 1992).

The sampled agencies were initially partitioned into eleven groups differentiated by agency size within stratum, which resulted in 35 original nonresponse adjustment cells (33 cells plus two stand-alone strata for two federal agencies that participated). The final number of agency nonresponse adjustment cells was 22, as small cells were collapsed in order to control the variability in nonresponse adjustment factors. Table 3 summarizes the cell definitions. In each defined cell, the agency base weights were adjusted by the ratio of sums of weights for all eligible units to the sums of weights for all responding units.

Table 3. Summary of nonresponse adjustment cell definition

Stratum	Size	Final Adjustment Cells
1-Federal agency #1	n/a	101
1-Federal agency #2	n/a	102
1	missing	103
1	<=1400	
1	<=2596	
1	<=4500	
1	<=7100	
1	<=11000	

1	<=17188	
1	<=27961	
1	<=46844	
1	<=119194	
1	<=9878554	104
2	missing	201
2	<=1400	
2	<=2596	
2	<=4500	
2	<=7100	202
2	<=11000	203
2	<=17188	204
2	<=27961	205
2	<=46844	206
2	<=119194	207
2	<=9878554	208
3	missing	301
3	<=1400	302
3	<=2596	303
3	<=4500	304
3	<=7100	305
3	<=11000	306
3	<=17188	307
3	<=27961	308
3	<=46844	309
3	<=119194	310
<u>3</u>	<=9878554	

Case Weight Adjustment

Two adjustment steps were conducted for the NJOV3 Arrest Study case base weights: nonresponse adjustment and poststratification. The case base weights were first adjusted for nonresponse by the ratio of sums of weights for all eligible cases to the sums of weights for all responding cases in each cell. Nonresponse adjustment cells were defined by sampling stratum. Poststratification was then used to essentially add 880 JOV arrests made by U.S. Immigration & Customs Enforcement (ICE) during calendar year 2009, to the estimate of the case total in stratum 1 (type=1).

Section 8.2. Estimation and Variance Estimation

The NJOV3 weights and variance estimation variables were designed to support analysis in STATA which allows the user to specify multi stage sample design information, and account for the variation from both agency selection and case selection stages. Six variables were constructed to specify the two-stage sample design, per STATA's requirements:

- STRATA: This variable was created to reflect the sampling frame from which the agency or case was selected.
- PSU: It identifies the primary sampling unit, agency, to account for the clustering of agencies.
- FPC1: This variable reflects the overall sampling rates of agencies within stratum, to account for the sample being selected without replacement.
- SSU: It identifies the second sampling unit, case, to account for the clustering of cases.
- FPC2: This variable reflects the overall sampling rates of cases within an agency, to account for the sample being selected without replacement.
- PWEIGHT: The final case weights.

ACKNOWLEDGEMENTS

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We especially thank the hundreds of dedicated law-enforcement agents and investigators who helped us develop this study; filled out our mail survey; searched records to track down cases; and answered our many interview questions with interest, patience, and good humor.

Please address questions to: Janis Wolak, JD, Crimes against Children Research Center, University of New Hampshire, 10 West Edge Drive, Ste. 106, Durham, NH 03824, 603-862-4691 (ph), 603-862-2899 (fax), Janis.Wolak@unh.edu. Methodology reports for previous waves of the NJOV Study can be found on the Crimes against Children Research Center web site at www.unh.edu/ccrc.

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Methodology Report, NJOV3 Arrest Study, page 13

APPENDIX 1: NJOV3 ARREST STUDY MAIL SURVEY

THIRD NATIONAL JUVENILE ONLINE VICTIMIZATION STUDY

A Study of Internet Crimes against Juveniles

Please help us gather information about this important problem by having a knowledgeable person in your agency answer these questions about <u>Internet crimes involving child pornography or child sexual exploitation</u>. The questions concern cases that resulted in arrests between January 1, 2009 and December 31, 2009 and "sexting" cases you may have handled in 2008 or 2009. Thank you for your assistance.



Sponsored by:

U.S. Department of Justice Office of Juvenile Justice & Delinquency Prevention 810 Seventh Street NW Washington, DC 20531

Conducted by:

Crimes against Children Research Center University of New Hampshire 10 West Edge Drive, Ste. 106

Durham, NH 03824-3586

Toll Free Number: 1-877-426-9155

National Juvenile Online Victimization (N-JOV) Study <u>Frequently Asked Questions</u>

What is the N-JOV Study? N-JOV is a study of local, state, and federal law enforcement agencies to collect information from across the nation about Internet and other technology-related crimes with juvenile victims, in particular sex crimes and child pornography cases. The results will be reported to the U.S. Department of Justice and be available to law enforcement agencies.

Why is the N-JOV Study being conducted? The N-JOV Study measures growth and change in technology-related sex crimes against juveniles. We have conducted <u>two</u> previous surveys. The 1st asked about cases ending in arrest in 2000 and the 2nd asked about arrest cases in 2006. Policy makers and law enforcement officials will use the final study results to help secure resources for investigators and encourage citizens to report these crimes. <u>The enclosed bulletin is an example of the information this research provides to law enforcement policy makers.</u>

Who sponsors the N-JOV Study? The N-JOV Study is sponsored by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

Who is conducting the N-JOV Study? Researchers at the Crimes against Children Research Center (CCRC) at the University of New Hampshire are conducting the N-JOV Study. The CCRC has completed numerous studies about crimes with juvenile victims. Information about us and copies of reports from the previous two N-JOV Studies can be downloaded from our website at www.unh.edu/ccrc.

How was our agency chosen? Your agency was chosen randomly from a list of U.S. law enforcement agencies. You are part of a national sample of approximately 2500 agencies, most of which have also been surveyed in the previous two N-JOV Studies. This current survey is a follow-up of a prior study your agency may have participated in.

Why is our participation important, even if we don't have any of these cases? Your participation in this study is entirely voluntary. However, we need your response to make the study results accurate. Even if your agency did not investigate any relevant cases please complete and return this survey. Whatever your agency's experiences, they represent the experiences of other agencies like yours across the nation.

What will you do with the completed mail surveys? If your agency has a case related to the N-JOV Study, we will contact you to schedule a <u>short telephone interview with the key investigating officer</u>. Interviews should last approximately 15 minutes and will ask about case characteristics.

What security and confidentiality protections are in place for the N-JOV Study? Agency names, names of individuals, and other identifying information will not be used in any reports, published materials or discussions of the study results. In fact, the Department of Justice Judicial Administration has a regulation on the confidentiality of identifiable research and statistical information (41 FR 54846) that prohibits us from disclosing any information that could identify any person or agency involved in a case, or any person or agency who responds to this survey. If we call you back to gather

more information about a case, we will not ask you for information, like names, that would identify specific victims. Also, information that could link a specific agency with any data gathered will be accessible only to the researchers, all of whom have signed non-disclosure agreements, as required by federal law. Further, federal law states that information gathered for research studies is immune from legal process, including subpoenas, and may be used for statistical studies only (45 FR 62038).

Who can we contact for questions? If you have questions about the survey, or <u>if your agency has made too many arrests to list on this form</u>, please call the study directors, Janis Wolak or Wendy Walsh, at our toll-free number, **1-877-426-9155**. If you have any questions about your rights as a research subject you may contact Julie Simpson in the UNH Office of Sponsored Research at 603-862-2003 or <u>julie.simpson@unh.edu</u> to discuss them.

Glossary of Study Terms

Includes cases where an arrest has been made, a warrant has been issued but no arrest made, or an offender has been arraigned without arrest. **Child / Minor / Juvenile.....**Person under the age of 18. **Internet.....** Connecting a computer, TV, cell phone or other device through dial-up, landline broadband, Wi-Fi, or satellite to use things like the World Wide Web, e-mail, instant messages, chat rooms, etc. cell phone. Sexual exploitation...... Any kind of a sex crime or offense involving sexual acts or sexual material, including consensual acts like statutory rape and misdemeanors like contributing to the delinquency of a minor. **Sexual offense on the Internet.....** Includes but is not limited to acts like sending sexual material to a minor, soliciting sex, cybersex, cyber-stalking, and possession of child pornography. **Undercover operation.........** Includes child pornography or juvenile sexual exploitation cases where an undercover investigator goes online to portray a minor or an adult with access to a minor, and includes both proactive and reactive operations.

Section A

PLEASE CHECK THE APPROPRIATE BOXES.

1.	Does your agency have jurisdiction to conduct criminal investigations of cases involving child sexual assault, child sexual exploitation or the possession or distribution of child pornography?					
	Yes No Skip to Section G, Page 10					
2.	Between January 1, 2009 and December 31, 2009 , did your agency make ANY ARRESTS in cases involving the attempted or completed <u>sexual exploitation of a minor</u> , AND at least one of the following occurred:					
	Include cases where your agency made an arrest as part of an UNDERCOVER OPERATION.					
	2a. The offender and the victim first met on the InternetYes No					
	2b. The offender committed a sexual offense against the victim on the Internet, regardless of whether or not they first met online					
2	Did you answer "yes" to any item in Question 2?					
-J ₁	Yes ☐ No ☐ Skip to Section C, Page 6 →					
4.	Indicate the <u>total</u> number of arrests your agency made between January 1, 2009 and December 31, 2009 that fit one or more of the criteria given in Question 2.					
	important: Please provide specific information about each case by completing Section B on the next page.					

Section B

For all arrests included in the total in Question 4 on the previous page, please provide the following information:

Case number (or other identifying information)	Name of key investigator (or person most knowledgeable about the case)	Phone number of key investigator	E-mail address of key investigator	Arrest date mm/yyyy

(Insert additional pages to continue this listing, if necessary).

Note. Researchers will be calling key investigators for follow-up interviews.

Continue with Section C

Section C

PLEASE CHECK THE APPROPRIATE BOXES.

1	Between January 1, 2009 and December 31, 2009, did your agency make ANY
1.	ARRESTS in cases involving the possession, distribution, or production of <u>child</u>
	pornography, and at least one of the following occurred:

Include cases where your agency made an arrest as part of an UNDERCOVER OPERATION.

	1a.	Illegal images were found on the hard drive of a computer, on removable media (CDs, flash drives, memory cards, etc.), or on a cell phone possessed by the offenderYes	
	1b.	The offender used the Internet to order or sell child pornography	
	1c.	There was other evidence that illegal images were downloaded from the Internet or distributed by the offender over the Internet	
2.	Did y Yes	ou answer "Yes" to any item in Question 1? No Skip to Section E, Page 8	→
3.		ate the <u>total</u> number of arrests your agency made between January 1, 2009 and mber 31, 2009 that fit one or more of the criteria given in Question 1.	
		IMPORTANT: Please provide specific information about each case by completing Section D on the next page.	

Section D

For all arrests included in the total in Question 3 on the previous page, please provide the following information:

Case number (or other identifying information)	Name of key investigator (or person most knowledgeable about the case)	Phone number of key investigator	E-mail address of key investigator	Arrest date mm/yyyy

(Insert additional pages to continue this listing, if necessary).

Note. Researchers will be calling key investigators for follow-up interviews.

Continue with Section E

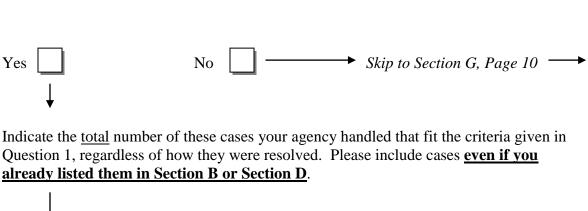
See Glossary, page 3

Section E

This question covers 2 YEARS – 2008 & 2009. Also, it asks about ALL CASES, EVEN IF NO ONE WAS ARRESTED.

PLEASE CHECK THE APPROPRIATE BOXES.

- During <u>2008 or 2009</u> did your agency handle any cases that involved sexual images created by minors (age 17 or younger) AND these images were or could have been child pornography under the statutes of your jurisdiction? Please include:
 - Cases where minors took pictures of themselves OR other minors, including "sexting"
 - Such cases that may have been crimes, but were not prosecuted for various reasons
 - Cases that were handled as juvenile offenses.



→ <u>IMPORTANT</u>: Please provide specific information about each case by completing Section F on the next page. →

Section F

For all cases included in the total in Question 2 on the previous page, please provide the following information:

Case number (or other identifying information)	Name of key investigator (or person most knowledgeable about the case)	Phone number of key investigator	E-mail address of key investigator	Arrest, date (if arrest) mm/yyyy

(Insert additional pages to continue this listing, if necessary).

Note. Researchers will be calling key investigators for follow-up interviews.

Continue with Section G

Section G

Please provide the following information about the person who completed this survey.

Date of Completion	
<u>Name</u>	
Position or Title	
Agency	
Department or Unit	
City / State	
<u>Zip</u>	
Phone Number	Ext.
Fax Number	Ext.
E-mail address	

THANK YOU FOR COMPLETING THIS SURVEY.
PLEASE RETURN THIS FORM IN THE
POSTAGE-PAID ENVELOPE PROVIDED.

Is there anything else you would like to tell us about the Internet crimes against juveniles you have encountered? If so, please use this space for that purpose. Also, any comments you wish to make that you think may help us in future efforts to understand Internet crimes against inventiles will be appreciated with a horn again, a separate letter or call us at 1,877,426,0155.
juveniles will be appreciated, either here or in a separate letter or call us at 1-877-426-9155.
Your contribution to this study is greatly appreciated. If you would like a
summary of results, please print your name and address above.



Final NJOV3 Telephone Interview

c:CRIME2-AGENCY SURVEY col 113 sqn right color white on blue

MACRO TimeChek BOX 23 60 25 80 SHOW "The time is" 24 61 SHOW SYSTIME 24 74 5 31 T ENDMACRO

ONKEY F5 TimeChek c:double enter ends open-ended questions opnenter on

C: numeric response box used for closed-ended questions macro numbox box 23 5 25 12 1 endmacro

C:open-ended response box used for open-ended questions macro opnbox show "(ENTER VERBATIM AND PRESS ENTER TWICE TO CONTINUE)" 21 7 60 box 22 5 25 70 1 endmacro

C:DECCHAR,

C: sets Survey Center defaults for numeric and open-ended responses num 1 9999 4 0 24 7 opn 23 7 24 68 mixed scroll

C: Turns help button on - F1 to access help HELPBTN ON HELP F1 28 14 9 24 75

Q:PRE1

T:

HAS THIS AGENT PREVIOUSLY COMPLETED AN INTERVIEW FOR THIS STUDY?

- 1 YES2 NO
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

I:

cmdi CaseID "Case ID" 1

Final NJOV3 Telephone Interview

that started in 2009?)

```
cmdi City "City"
cmdi State "State"
cmdi Zipcode "Zip"
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
qal PRE2
Q:PRE2
T:
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?)
WE COUNT 'ARREST-LIKE EVENTS' SUCH AS INDICTMENT, ARREST WARRANT ISSUED,
JUVENILE COURT CASE. ALSO INCLUDE CASES WHERE ARREST
WAS INTENDED, BUT SUSPECT DIED.
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO PRE6
Q:PRE3
T:
Was an arrest made during 2009 (between January 1, 2009
and December 31, 2009)? (Or was there a juvenile court case
```

YES

1

WE COUNT 'ARREST-LIKE EVENTS' SUCH AS INDICTMENT, ARREST WARRANT ISSUED, JUVENILE COURT CASE. ALSO INCLUDE CASES WHERE ARREST WAS INTENDED, BUT SUSPECT DIED.

```
2
             NO
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO PRE6
Q:PRE4
T:
What month was the arrest made (arrest warrant issued)?
(Or did the juvenile court case start?)
       1
             JANUARY
       2
             FEBRUARY
       3
             MARCH
       4
             APRIL
       5
             MAY
       6
             JUNE
       7
             JULY
       8
             AUGUST
       9
             SEPTEMBER
       10
             OCTOBER
       11
             NOVEMBER
       12
             DECEMBER
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 12)
IF (ANSWER < 97)
BEEP
```

Final NJOV3 Telephone Interview

2

NO

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE5
T:
Is this case related to the Internet? I mean, did the victim
meet the suspect online or through a cell phone, or did the
suspect use the Internet (or a cell phone or computer) to
commit the crime? (We also include use of other electronic technology
such as digital cameras.)
       CELL PHONE USE MUST INVOLVE MORE THAN JUST TALKING - FOR EXAMPLE
       TEXTING OR SENDING PICTURES.
       1
              YES (IF CELL ONLY, NOT JUST TALKING)
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO PRE8
IF (ANSWER > 1) SKIPTO ENDD
Q:PRE6
T:
 Did this case involve sexual pictures that were
taken by someone age 17 or younger and could
 be considered child pornography?
 (This includes pictures a youth took of her- or himself
 or of other minors, age 17 or younger.)
       1
               YES
```

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO ENDD
Q:PRE7
T:
Did your agency handle this incident during 2008 or 2009?
              YES
       1
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO ENDD
Q:CKPRE3
T:
ASK PRE7A IF ARREST WAS NOT IN 2009
IF (PRE3 = 2) SKIPTO PRE7A
SKIPTO PRE8
PAUSE 0
Q:PRE7A
T:
```

You said there was an arrest (or juvenile court case).

Final NJOV3 Telephone Interview

What year was that?

ENTER LAST TWO DIGITS OF YEAR OF ARREST, OR YEAR JUVENILE COURT CASE STARTED.

EXAMPLE: 1965 ENTER "65" EXAMPLE: 2000 ENTER "00"

997 DON'T KNOW/NOT SURE

998 REFUSED/NOT ASCERTAINABLE

1:

NUM 00 998 3

Q:PRE8

T:

IF THIS IS THE RESPONDENT'S 1ST INTERVIEW, READ:

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 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.)

IF RESPONDENT HAS BEEN INTERVIEWED BEFORE, READ LAST SENTENCE ONLY.

PRESS '1' TO CONTINUE.

l:

NUM 112

Q:PRE9a

T:

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 the Internet or a

cell phone or related technology.)

```
RELATED TECHNOLOGIES INCLUDE DEVICES LIKE DIGITAL
       CAMERAS, MP3 PLAYERS, XBOXES.
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE9b
T:
Did this case involve the production of child
pornography (someone involved in this case created it)?
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
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO PRE9C
```

Final NJOV3 Telephone Interview

```
Q:CKYPI
T:
IF PRE6 (ABOUT YPI) WAS SKIPPED, ASK PRE9B1.
(PRE6 WAS SKIPPED IF THERE WAS NO ARREST OR IF
AN ARREST WAS NOT IN 2009.)
IF (PRE6 = 1) SKIPTO PRE9C
SKIPTO PRE9B1
PAUSE 0
Q:PRE9B1
T:
 Did this case involve sexual pictures that were
taken by someone age 17 or younger and could
 be considered child pornography?
 (This includes pictures a youth took of her- or himself
 or of other minors, age 17 or younger.)
APPLIES TO PICTURES TAKEN BY ANY MINOR INVOLVED IN CASE.
IT DOESN'T HAVE TO BE THE PRIMARY VICTIM OR SUSPECT
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE9c
T:
(Did this case involve) the possession or
distribution of child pornography (not counting
CP that was produced)?
APPLIES TO CP POSSESSED BY ANY SUSPECT -- IT DOESN'T
```

HAVE TO BE THE PRIMARY SUSPECT

```
1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
REASK
ENDIF
ENDIF
Q:PRE9d
T:
(Did this case involve) an undercover or other proactive
investigation of online activity?
INCLUDES TARGETING ONLINE CP BY MONITORING PEER TO PEER SITES
AND TRACING FINANCIAL TRANSACTIONS SUCH AS CREDIT CARD PURCHASES
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:NUMOF
T:
How many suspects (including juvenile suspects) were involved
in this case?
```

Final NJOV3 Telephone Interview

3

18 to 25

```
(I mean suspects who were directly involved in
this case.)
       ENTER NUMBER SUSPECTS 1-95
       96
              96 OR MORE
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 1982
IF (ANSWER = 1) SKIPTO OFSEX
Q:PRE11
T:
What sex were the suspects?
       1
              All male
       2
              All female
       3
              Both male and female
              DON'T KNOW/NOT SURE
       97
              REFUSED/NOT ASCERTAINABLE
       98
       PRE12 IS DELETED.
1:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE13
T:
What ages were the suspects?
       CHECK ALL THAT APPLY.
       1
              Age 12 or younger
       2
              13 to 17
```

1

White

```
26 to 30
       4
       5
              31 to 40
       6
              41 to 50
       7
              51 to 60
       8
              Older than 60
       9
              DK/REFUSED
       10
              CLICK TO CONTINUE
1:
LOC 6 10 2
SEL 10 1 10
Q:PRE14
T:
Were any of the suspects Hispanic or Latino/a?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE15
T:
What race were they?
CHECK ALL THAT APPLY.
```

- 2 African-American
- 3 Another race
- 4 DK/REFUSED
- 5 CLICK TO CONTINUE

1:

LOC 6 5 2 SEL 5 1 5

Q:PRIMOF

T:

PICKING THE PRIMARY 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 Internet (cell phone or related technologies).

(If more than one suspect directly used the Internet, 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.)

PRESS '1' TO CONTINUE.

1:

NUM 112

Q:CKPRE11

T:

SKIP OFSEX IF ALL SUSPECTS WERE MALE

OR FEMALE

l:

IF (PRE11 < 3) SKIPTO OFYOB

PAUSE 0

Q:OFSEX

T:

What is the sex of the (primary) suspect?

- 1 MALE
- 2 FEMALE
- 97 DON'T KNOW/NOT SURE

```
98
             REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OFYOB
T:
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
EXAMPLE: 1965 ENTER "65"
EXAMPLE: 2000 ENTER "00"
      997
             DON'T KNOW/NOT SURE
      998
             REFUSED/NOT ASCERTAINABLE
1:
NUM 00 998 3
Q:OFMOB
T:
ENTER MONTH OF BIRTH
      1
             JANUARY
      2
             FEBRUARY
      3
             MARCH
      4
             APRIL
      5
             MAY
      6
             JUNE
      7
             JULY
      8
             AUGUST
      9
             SEPTEMBER
      10
             OCTOBER
      11
             NOVEMBER
      12
             DECEMBER
      97
             DON'T KNOW/NOT SURE
      98
             REFUSED/NOT ASCERTAINABLE
```

```
I:
NUM 1982
IF (ANSWER > 12)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OFAGE
T:
And how old was the (primary) suspect
(when the crime (or suspected crime) started)?
       ENTER AGE (1-95)
              AGE 96 OR OLDER
       96
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER = 18) SKIPTO OFAGEA
IF (ANSWER = 19) SKIPTO OFAGEA
SKIPTO CKPRE14
Q:OFAGEA
T:
Was s/he a high school student?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
```

BEEP

```
Q:CKPRE14
SKIP OFETH IF NO SUSPECTS WERE HISPANIC
OR LATINO
IF (PRE14 = 2) SKIPTO OFRACE
PAUSE 0
Q:OFETH
T:
Was the (primary) suspect Hispanic or Latino/a?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OFRACE
Was the (primary) suspect ...
       1
              White
       2
              African American
       3
              American Indian or Alaskan native
       4
              Asian
              Other (DO NOT SPECIFY)"
       5
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 5)
IF (ANSWER < 97)
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OFNETWK
T:
Did this case involve suspects that you didn't mention because
they were arrested (or lived) in other jurisdictions?
(For example, members of a national or international network
or ring of offenders)
(Suspects in this case were directly involved with suspects in
other jurisdictions.)
(We don't include P2P distribution of CP.)
       1
               YES
       2
               NO
       97
               DON'T KNOW/NOT SURE
       98
               REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CK21
T:
SKIP PRE21 TO PRE33 IF NO IDVS
IF (PRE9A > 1) SKIPTO PRE34
PAUSE 0
Q:PRE21
T:
```

How many identified victims were involved in this case?

2

3

6 to 10

11 or 12

```
(I mean a victim of a crime that was facilitated by the
Internet or a cell phone or a related technology.)
       ENTER NUMBER OF VICTIMS (1-95)
       96
              96 OR MORE
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER = 1) SKIPTO VSEX
Q:PRE23
T:
What sex were the victims?
       1
              All male
       2
              All female
       3
              Both male and female
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
       PRE24 IS DELETED.
1:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE25
T:
What ages were the victims?
       CHECK ALL THAT APPLY.
       1
              5 or younger
```

17

4

DK/REFUSED

```
4
              13 to 15
       5
              16 or 17
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 6 7 2
SEL 7 1 7
Q:PRE26
T:
Were any of the victims Hispanic or Latino/a?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:PRE27
T:
Were any of the victims
CHECK ALL THAT APPLY.
       1
              White
       2
              African-American
       3
              Other race
```

5 CLICK TO CONTINUE

1:

LOC 6 5 2

SEL 5 1 5

Q:PRIMV

T:

Since there was more than one victim involved in this case, I need to designate a primary victim to ask specific questions about. The primary victim would be the one who directly used the Internet (cell phone or related technologies). (If more than one victim directly used the Internet, the primary would be the one who was most seriously victimized. If there is still more than one, pick the youngest.)

PRESS '1' TO CONTINUE.

1:

NUM 112

Q:CKPRE23

T:

SKIP VSEX IF ALL VICTIMS WERE FEMALE

OR MALE

1:

IF (PRE23 < 3) SKIPTO VYOB

PAUSE 0

Q:VSEX

T:

What is the sex of the (primary) victim?

- 1 MALE
- 2 FEMALE
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

1

NUM 1982

Q:VYOB

T:

What year was s/he born?

ENTER LAST TWO DIGITS OF YEAR OF VICTIM'S BIRTH

EXAMPLE: 1965 ENTER "65"

```
EXAMPLE: 2000 ENTER "00"
      997
             DON'T KNOW/NOT SURE
      998
             REFUSED/NOT ASCERTAINABLE
I:
NUM 00 998 3
Q:VMOB
T:
What month was s/he born?
      1
             JANUARY
      2
             FEBRUARY
      3
             MARCH
      4
             APRIL
      5
             MAY
      6
             JUNE
      7
             JULY
      8
             AUGUST
      9
             SEPTEMBER
      10
             OCTOBER
      11
             NOVEMBER
      12
             DECEMBER
      97
             DON'T KNOW/NOT SURE
      98
             REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 12)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:VAGE
T:
And how old was the (primary) victim
(when the crime (or suspected crime) began)?
      ENTER AGE (0-17) 0 = YOUNGER THAN 1
      97
             DON'T KNOW/NOT SURE
```

REFUSED/NOT ASCERTAINABLE

98

T:

```
1:
NUM 0 98 2
Q:CKPRE26
T:
SKIP VETH IF NO VS WERE HISPANIC OR LATINO
IF (PRE26 = 2) SKIPTO VRACE
PAUSE 0
Q:VETH
T:
Was the victim (minor) Hispanic or Latino/a?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:VRACE
T:
Was the victim...
       1
              White
       2
              African-American
       3
              American Indian or Alaskan Native
       4
              Asian
              Other (DO NOT SPECIFY)
       5
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
NUM 1 98 2
Q:PRE33
```

To make it easier to ask questions about this victim 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 I: **OPNBOX** OPN 23 7 24 65 MIXED SCROLL Q:PRE34 T: Did this case begin in your agency? 1 YES 2 NO **DON'T KNOW/NOT SURE** 97 98 REFUSED/NOT ASCERTAINABLE 1: NUM 1982 IF (ANSWER > 2) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C REASK **ENDIF ENDIF** IF (ANSWER = 2) SKIPTO PRE340 **SKIPTO PRE35** Q:PRE340 T: What was the name of the agency where the case began? SPECIFY 1) FULL NAME OF AGENCY AND 2) CITY AND STATE I: OPNBOX OPN 23 7 24 65 MIXED SCROLL Q:PRE35

1 REPORT FROM INDIVIDUAL

Did this case begin with a report from an individual to the police or with action by law enforcement?

2 ACTION BY LAW ENFORCEMENT

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO PRE36
IF (ANSWER = 2) SKIPTO PRE37
SKIPTO PRE38
Q:PRE36
T:
Who made the first report to (your agency) (the agency
you just mentioned)?
       MAKE SURE CASE NARRATIVE INCLUDES DETAILS.
  IF THERE WAS >1 REPORTER, ENTER THE ONE WITH THE CLOSEST
       RELATIONSHIP TO THE VICTIM. IF V WAS ONE OF THE REPORTERS, ENTER '1'
       1
              Victim or other minor involved in incident
       2
              School authority or employee (SPECIFY)
       3
              Other individual (family member, concerned citizen, employer,
              mandated reporter, computer repair shop, etc.) (SPECIFY)
       4
              Cyber-Tip from NCMEC
       5
              Referral from another law enforcement agency
       6
              Other (SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 6)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 2) SKIPTO PRE360
IF (ANSWER = 3) SKIPTO PRE360
```

T:

```
IF (ANSWER = 6) SKIPTO PRE360
SKIPTO PRE38
Q:PRE360
T:
ENTER WHO REPORTED INCIDENT:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
SKIPTO PRE38
Q:PRE37
T:
What sort of law enforcement action?
       USE LIST TO PROBE.
              Proactive or UC investigation of online activity
       1
       2
              Investigation of other crime (drugs, etc.)
       3
              Routine police action(traffic stop, parole visit, welfare check, etc.)
              Other (SPECIFY)
       4
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 4) SKIPTO PRE370
SKIPTO PRE38
Q:PRE370
T:
ENTER OTHER SORT OF LAW ENFORCEMENT ACTION
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:PRE38
```

```
IF NECESSARY, CLARIFY HOW CRIME BECAME KNOWN AND POLICE GOT
       INVOLVED. FOR EXAMPLE, HOW DID AN INDIVIDUAL WHO REPORTED A
       CRIME FIND OUT ABOUT IT?
       ADD TO PEN AND PAPER NOTES
       PRESS '1' TO CONTINUE
I:
NUM 112
Q:PRE39
T:
Was the (any) suspect arrested by any other jurisdiction(s)
on charges related to this incident?
       1
              YES (SPECIFY AGENCY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO PRE390
SKIPTO PRE40
Q:PRE390
T:
SPECIFY 1) FULL NAME OF ARRESTING AGENCY AND
2) CITY AND STATE
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:PRE40
T:
(Aside from the agency you just told me about) were any other
```

law enforcement agencies involved with this case?

```
1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKPRE41A
Q:PRE40A
T:
(In addition to those already mentioned)
were any of the following agencies involved? CHECK ALL THAT APPLY.
       1
              An ICAC Task Force (host agency)
       2
              (Another) city, county or state agency
       3
              The FBI
       4
              US Postal Inspection Service
       5
              Customs
       6
              Secret Service
       7
              Military police
       8
              Other (NO SPECIFY)
       9
              DK/REFUSED
       10
              CLICK TO CONTINUE
I:
LOC 5 10 2
SEL 10 1 10
Q:CKPRE41A
T:
```

T:

```
ASK PRE41 ONLY IF CASE INVOLVED IDV OR JUVENILE SUSPECT
WAS THERE AN IDV?
I:
IF (PRE9A = 1) SKIPTO PRE41
SKIPTO CKPRE41B
PAUSE 0
Q:CKPRE41B
ASK PRE41 ONLY IF CASE INVOLVED IDV OR JUVENILE SUSPECT
IN MULIPLE SUSPECT CASE, WAS THERE A SUSPECT AGE 17 OR YOUNGER?
IF (PRE13 = 1) SKIPTO PRE41
IF (PRE13 = 2) SKIPTO PRE41
SKIPTO CKPRE41C
PAUSE 0
Q:CKPRE41C
T:
ASK PRE41 ONLY IF CASE INVOLVED IDV OR JUVENILE SUSPECT
WAS SOLE OR PRIMARY V 19 OR YOUNGER?
IF (OFAGE < 20) SKIPTO PRE41
SKIPTO CKPRE9A
PAUSE 0
Q:PRE41
Was a School Resource Officer involved in this case?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKPRE9A
```

```
IF CASE HAS IDV, CONTINUE TO SEM1
OTHERWISE CHECK FOR CP PRODUCTION
I:
IF (PRE9A = 1) SKIPTO SEM1
IF (PRE9A > 1) SKIPTO CKPRE9B
PAUSE 0
Q:CKPRE9B
T:
IF THERE IS NO IDV BUT THERE IS CPP,
GO TO CPP1, OTHERWISE CHECK FOR CP
IF (PRE9B = 1) SKIPTO CPP1
IF (PRE9B > 1) SKIPTO CKPRE9C
PAUSE 0
Q:CKPRE9C
T:
IF THERE IS NO IDV OR CPP, BUT THERE IS CP
GO TO CP1. OTHERWISE CHECK FOR UC
IF (PRE9C = 1) SKIPTO CP1
IF (PRE9C > 1) SKIPTO CKPRE9D
PAUSE 0
Q:CKPRE9D
T:
IF THERE IS NO IDV, CPP OR CP, BUT
THERE WAS UC, GO TO UC1
1:
IF (PRE9D = 1) SKIPTO UC1
PAUSE 0
Q:SEM1
T:
The next questions are about what happened between the
(primary) suspect and
                         . Did they first meet
on the Internet or through a cell phone
(talking or text messaging)?
(In other words, they didn't know each other
face-to-face before the incident.)
```

ENTER 2 IF INTERNET ACCESS WAS VIA CELL PHONE

- 1 YES, CELL PHONE
- 2 YES, INTERNET

```
3
              NO, DIDN'T MEET ONLINE OR BY CELL
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
l:
SHOW PRE33 3 24 10
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO SEM1C
IF (ANSWER = 2) SKIPTO SEM1A
IF (ANSWER > 2) SKIPTO SEM2
Q:SEM1A
T:
Where did the (primary) suspect and
                                      first meet online?
(What site faciliated the meeting?) Was it...
       USE LIST TO PROBE. THRU SNS INCLUDES IM, E-MAIL,
       POSTING COMMENTS, FRIENDING, ETC.
              Thru a social networking site
       1
       2
              Text-based chat room
       3
              Chat with video capacity
       4
              Gaming
       5
              Craig's List or other bulletin board
              Some other way" (SPECIFY)
       6
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 1 38 10
NUM 1982
IF (ANSWER > 6)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO SEM1B
```

2

3

```
IF (ANSWER = 2) SKIPTO SEM1B
IF (ANSWER = 3) SKIPTO SEM1B
IF (ANSWER = 4) SKIPTO SEM1C
IF (ANSWER = 5) SKIPTO SEM1B
IF (ANSWER = 6) SKIPTO SEM1AO
SKIPTO SEM1C
Q:SEM1AO
T:
SPECIFY OTHER WAY SUSPECT & V FIRST MET ONLINE
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
SKIPTO SEM1C
Q:SEM1B
T:
Was this a sexually oriented site? (A person looking at
it would immediately know it focused on sex.)
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM1C
T:
Were the Internet and cell phones both used to
facilitate the crime, or just one?
       1
              BOTH INTERNET AND CELL PHONE
```

JUST A CELL PHONE (NO INTERNET ACCESS)

JUST THE INTERNET

30

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER < 3) SKIPTO SEM1D
IF (ANSWER > 2) SKIPTO CKSEM1C
Q:SEM1D
T:
Were cell phones used for ...(to facilitate
the crime).
EXCLUDES INTERNET ACTIVITY.
CHECK ALL THAT APPLY. READ LIST.
       1
              Talking
       2
              Texting
       3
              Taking pictures
       4
              Sending pictures
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 8 7 2
OTHER 5
SEL 7 1 7
Q:CKSEM1C
ASK SEM1E IF SEM1C=1 OR 3 (USED THE INTERNET)
IF (SEM1C = 2) SKIPTO SEM5
IF (SEM1C > 3) SKIPTO SEM5
```

SKIPTO SEM1E PAUSE 0

Q:SEM1E

T:

During the crime, did the suspect and communicate in any of these ways (as far as you know)?

CHECK ALL THAT APPLY

- 1 Through the victim's SNS
- 2 Through the offender's SNS
- 3 Through a webcam (video chat, Skype, etc.)
- 4 NONE OF THE ABOVE
- 5 DK/REFUSED
- 6 CLICK TO CONTINUE

ŀ

SHOW PRE33 2 39 10 LOC 7 6 2 SEL 6 1 6 SKIPTO SEM5

Q:SEM2

T:

What was the relationship between the (primary) suspect and before the incident?

CAPTURES BROAD RELATIONSHIP. RELATIVES DON'T HAVE TO LIVE IN V'S HOUSEHOLD TO BE CONSIDERED FAMILY

- Family members (including parent's intimate partner, if living in same household) (SPECIFY)
- Acquaintances (neighbors, teachers, peers- any f2f contact before the incident) (SPECIFY)
- 3 Stranger (no contact at all before incident)
- 4 Pimp or other person associated with prostitution
- 97 DON'T KNOW/NOT SURE

```
98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 3 10
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO SEM2AO
IF (ANSWER = 2) SKIPTO SEM2BO
SKIPTO SEM3
Q:SEM2AO
T:
SPECIFY FAMILY RELATIONSHIP BETWEEN SUSPECT & V
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
SKIPTO SEM3
Q:SEM2BO
T:
SPECIFY HOW SUSPECT AND V WERE ACQUAINTED
1:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:SEM3
T:
Did the suspect use the Internet or a
cell phone to communicate with
(Communications that facilitated the crime?)
(If yes) was it both, just a cell phone or
just the Internet?
       1
              BOTH INTERNET AND CELL PHONE
       2
              JUST A CELL PHONE (NOT JUST TALKING)
       3
              JUST THE INTERNET
```

NEITHER

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 33 10
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER < 3) SKIPTO SEM3A
IF (ANSWER = 3) SKIPTO SEM4
IF (ANSWER > 3) SKIPTO SEM22
Q:SEM3A
T:
Were cell phones used for ... (to facilitate
the crime)?
EXCLUDES INTERNET ACTIVITY.
CHECK ALL THAT APPLY. READ LIST.
       1
              Talking
       2
              Texting
       3
              Taking pictures
       4
              Sending pictures
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
1:
LOC 8 7 2
OTHER 5
SEL 7 1 7
Q:CKONLINE
IF O & V USED CELL PHONES ONLY
SKIP TO SEM5
```

FIRST INTERACTED ONLINE

```
1:
IF (SEM3 = 2) SKIPTO SEM5
PAUSE 0
Q:SEM4
T:
Do you know where the suspect and
                                       first
interacted on the Internet? Was it
(I mean communication during the crime.)
       USE LIST TO PROBE. THRU SNS INCLUDES IM, E-MAIL,
       POSTING COMMENTS, FRIENDING, ETC.
       1
              Thru a social networking site
       2
              Text-based chat room
       3
              Chat with video capacity
       4
              Gaming
       5
              Craig's List or other bulletin board
       6
              Some other way (SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 36 10
NUM 1982
IF (ANSWER > 7)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO SEM4A
IF (ANSWER = 2) SKIPTO SEM4A
IF (ANSWER = 3) SKIPTO SEM4A
IF (ANSWER = 4) SKIPTO SEM4B
IF (ANSWER = 5) SKIPTO SEM4A
IF (ANSWER = 6) SKIPTO SEM40
SKIPTO SEM4B
Q:SEM40
T:
TYPE IN OTHER PLACE SUSPECT AND V
```

```
1:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
SKIPTO SEM4B
Q:SEM4A
T:
Was this a sexually oriented site? (A person looking at this
online chatroom or site would immediately know if focused on sex.)
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM4B
T:
During the crime, did the suspect and
communicate in any of these ways (as far as you know)?
       1
              Through the victim's SNS
       2
              Through the offender's SNS
       3
              Through a webcam (video chat, Skype, etc.)
       4
              NONE OF THE ABOVE
       5
              DK/REFUSED
       6
              CLICK TO CONTINUE
SHOW PRE33 2 39 10
LOC 5 6 2
SEL 6 1 6
```

```
Q:SEM5
T:
How long did the suspect and
                               communicate with each other
online (and/or by cellphone) during the crime (or suspected crime)?
(Approximate is sufficient.)
USE LIST TO PROBE.
       1
              1 DAY OR LESS
       2
              >1 TO 7 DAYS
       3
              >1 WEEK TO 1 MONTH
       4
              >1 MONTH TO 6 MONTHS
       5
              >6 TO 12 MONTHS
       6
              >1 TO 3 YEARS
       7
              >3 TO 5 YEARS
       8
              >5 YEARS
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
       SEM6 DELETED
1:
SHOW PRE33 2 31 10
NUM 1982
IF (ANSWER > 8)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKSEM1C2
T:
SKIP SEM7 UNLESS BOTH INTERNET AND CELL WERE USED
IF (SEM1C = 1) SKIPTO SEM7
IF (SEM1C = 2) SKIPTO SEM8
IF (SEM1C = 3) SKIPTO SEM8
SKIPTO CKSEM3
PAUSE 0
Q:CKSEM3
T:
```

SKIP SEM7 UNLESS BOTH INTERNET AND CELL WERE USED

```
1:
IF (SEM3 = 1) SKIPTO SEM7
IF (SEM3 > 1) SKIPTO SEM8
PAUSE 0
Q:SEM7
T:
Did the suspect and
                       use mostly cellphones,
mostly the Internet or both about equally (during the crime)?
       1
              CELL PHONES MOSTLY
       2
              INTERNET MOSTLY
       3
              BOTH ABOUT EQUALLY
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
SHOW PRE33 2 22 10
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM8
T:
I have some questions about the things the (primary) suspect
did online (or by cell phone) (during the crime).
Did s/he bring up sex or sex-related topics to
                                              ?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 4 49 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

98

```
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM9
Q:SEM8a
T:
About how long did it take for the suspect to
bring up sex or sex-related topics? (Approximate is sufficient.)
       USE LIST TO PROBE.
       1
              1 DAY OR LESS
       2
              >1 TO 7 DAYS
       3
              >1 WEEK TO 1 MONTH
       4
              >1 MONTH TO 6 MONTHS
       5
              >6 TO 12 MONTHS
       6
              >1 TO 3 YEARS
       7
              >3 TO 5 YEARS
       8
              >5 YEARS
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 7)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM8b
T:
Did the suspect ask
                       to masturbate or
engage in other sexual acts (during these interactions)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
```

REFUSED/NOT ASCERTAINABLE

OPN 23 7 24 65 MIXED SCROLL

```
1:
SHOW PRE33 2 22 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM9
T:
Did the suspect harass or stalk
                                online
(and/or by cell phone) (repeated, unwelcome online or cell
phone contact)?
              YES (SPECIFY)
       1
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
SHOW PRE33 2 34 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO SEM90
SKIPTO SEM10
Q:SEM90
T:
DESCRIBE HOW THE SUSPECT HARASSED OR STALKED
V ONLINE OR BY CELL PHONE. MAKE SURE YOU
DISTINGUISH CELL PHONE AND ONLINE.
I:
OPNBOX
```

```
Q:SEM10
T:
Did the suspect use the Internet or a cell phone to send
or show
             pictures that were sexual in nature?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 10 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM11
Q:SEM10a
T:
What was depicted? Was it...
CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
              The suspect nude or in a sexual pose
       2
              Adult pornography NOT OF SUSPECT
       3
              Child pornography
                                    NOT YOUTH-PRODUCED IMAGES
       4
              Pornography, not sure if adult or child
       5
              Youth-produced sexual images
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 6 7 2
SEL 7 1 7
```

ENDIF

```
Q:SEM10B
T:
What technology did the (primary) suspect
use to send or show sexual pictures to
CHECK ALL THAT APPLY. USE LIST TO PROBE.
              Cell phone
       1
       2
              Webcam
       3
              Social networking site
       4
              IM or email (not thru SNS)
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
1:
SHOW PRE33 3 41 10
LOC 7 7 2
OTHER 5
SEL 7 1 7
Q:SEM11
T:
Did the suspect ask
                       to take
sexual pictures of her-/himself or other minors?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
SHOW PRE33 2 22 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

```
ENDIF
Q:SEM12
T:
 Did
         (actually) send any
sexual pictures to the suspect?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 7 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKSEM12
Q:SEM12A
T:
Who was depicted in these images?
CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
              The victim,
       2
              Family members of the victim who were minors
       3
              Other minors
       4
              Any adult
       5
              DK/REFUSED
       6
              CLICK TO CONTINUE
SHOW PRE33 6 24 10
LOC 6 6 2
SEL 6 1 6
```

Q:SEM12B

T:

What technology did use to send or show sexual pictures to the suspect?

CHECK ALL THAT APPLY. USE LIST TO PROBE.

- 1 Cell phone
- 2 Webcam
- 3 Social networking site
- 4 IM or email (not thru SNS)
- 5 Something else (SPECIFY)
- 6 DK/REFUSED
- 7 CLICK TO CONTINUE

ŀ

SHOW PRE33 2 22 10 LOC 7 7 2 OTHER 5 SEL 7 1 7

Q:CKSEM12

T:

SKIP SEM13 TO SEM22 IF O & V HAD F2F RELATIONSHIP BEFORE CRIME I:

IF (SEM1<3) SKIPTO SEM13 IF (SEM1>2) SKIPTO SEM22 PAUSE 0

Q:SEM13

T:

At any point did the (primary) suspect deceive by claiming to be younger than s/he was?

- 1 YES
- 2 NO
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

97

```
I:
SHOW PRE33 2 49 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM14
Q:SEM13a
T:
What is the youngest age the suspect claimed to be?
       1
              17 OR YOUNGER
       2
              18 TO 20
       3
              21 TO 25
       4
              26 TO 30
       5
              31 TO 40
       6
              OLDER THAN 40
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 6)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM14
Q:SEM13b
T:
At any point (before they met face-to-face) did
                   he was an adult (18 or older)?
the suspect tell
       1
              YES
       2
              NO
```

DON'T KNOW/NOT SURE

98

```
98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 19 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM14
T:
At any point did the (primay) suspect deceive
     about his/her sexual motives?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
SHOW PRE33 3 2 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM15
Q:SEM14a
T:
Did this deception involve ...
       1
              Untrue claims of love
       2
              Denial or no mention of sexual interest
       3
              Something else (SPECIFY)
       97
              DON'T KNOW/NOT SURE
```

REFUSED/NOT ASCERTAINABLE

```
I:
NUM 1 98 2
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 3) SKIPTO SEM14AO
SKIPTO SEM15
Q:SEM14AO
T:
TYPE IN HOW THE SUSPECT DECEIVED V ABOUT SEXUAL MOTIVES
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:SEM15
T:
At any point did
                   claim
to be older than s/he was?
       1
             YES
       2
             NO
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 19 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM16
Q:SEM15a
T:
```

```
What age did
                    claim to be?
       1
              Age 15 or younger
              16 or 17
       2
       3
              18 or older
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
SHOW PRE33 2 15 10
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM15B
T:
Did the suspect know or find out
                                  's
true age?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 34 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM16
T:
Did the (primary) suspect harass or stalk
offline (repeated, unwelcome offline contact.)
```

```
1
              YES (SPECIFY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
SHOW PRE33 2 44 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO SEM160
SKIPTO SEM17
Q:SEM160
T:
DESCRIBE HOW THE SUSPECT HARASSED OR STALKED V OFFLINE
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:SEM17
T:
Did the (primary) suspect and
                               meet each other face
to face after their online (or cell phone) contact?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 32 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

```
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM25
Q:SEM18
T:
 Did either the suspect or
travel more than 50 miles to meet each other
 (at any time)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 29 10
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM19
T:
 Did either the suspect or
 travel across state borders or (international
 boundaries) to meet each other (at any time)?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 29 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

```
KEY C
REASK
ENDIF
ENDIF
Q:SEM20
T:
Did
        and the (primary) suspect meet face-to-face
more than once?
       1
             YES
       2
             NO
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
I:
SHOW PRE33 2 6 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM21
Q:SEM20a
T:
How many times did they meet?
       1
             2
       2
             3 to 5
       3
             6 to 10
       4
             >10
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

BEEP

```
ENDIF
ENDIF
Q:SEM21
T:
At any time when
                     was with the (primary) suspect,
was s/he reported missing to a law enforcement agency?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 19 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:SEM22
T:
I have some questions about things that might have happened
when
          was with the suspect. Were photographs taken of
     that were sexual in nature?
REFERS TO PHOTOS TAKEN WHEN THE VICTIM AND SUSPECT WERE
TOGETHER FACE-TO-FACE BUT ALSO HIDDEN CAMERAS.
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 7 10
SHOW PRE33 4 2 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM23
Q:SEM22a
T:
Who took these photographs?
CHECK ALL THAT APPLY. USE LIST TO PROBE.
              The (primary) suspect
       1
       2
              Other suspect(s)
       3
              The (primary) victim
       4
              Other victim(s)
       5
              Someone else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 6 7 2
OTHER 5
SEL 7 1 7
Q:SEM23
T:
Was there any illegal sexual activity between
and the (primary) suspect (when they were together face-to-face)?
DO NOT INCLUDE PICTURE TAKING.
IF V WAS 16 OR OLDER OR CASE INVOLVED A JUVENILE
SUSPECT, SEXUAL ACTIVITY MAY HAVE BEEN LEGAL.
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
```

```
1:
SHOW PRE33 2 48 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM24
Q:SEM23a
T:
What kinds of illegal sexual activity? Was it...
SELECT THE MOST SEVERE.
       1
              Non-contact (includes exhibitionism and voyeurism)
              Inappropriate touching/fondling
       2
       3
              Oral sex
       4
              Intercourse or other penetration (includes attempts)
       5
              Violent rape (includes attempts)
       6
              Other (SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 6)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 6) SKIPTO SEM23AO
SKIPTO SEM24
Q:SEM23AO
T:
"DESCRIBE THE OTHER ILLEGAL SEXUAL ACTIVITY"
1:
OPNBOX
```

OPN 23 7 24 65 MIXED SCROLL

Q:SEM24

T:

I'm going to read a list of things that might have happened when was with the (primary) suspect. At any time they were together, was ...

- 1 Abducted (moved more than 50 feet against his/her will)
- 2 Illegally detained (held somewhere against his/her will)
- 3 Physically assaulted (excludes any sexual assault)
- 4 Physically injured by any means
- 5 Offered or given illegal drugs or alcohol
- 6 Offered or given adult pornography
- 7 Offered or given CP (SPECIFY IF SHOWED V OR UNID Vs)
- 8 NONE OF THE ABOVE
- 9 DK/REFUSED
- 10 CLICK TO CONTINUE

I:

SHOW PRE33 3 7 10 SHOW PRE33 4 26 10 LOC 6 10 2 OTHER 7 SEL 10 1 10

Q:SEM25

T:

At any point did the (primary) suspect use any of the following tactics to gain 's trust or cooperation during the course of this crime? (In some cases none of these will apply.)

- 1 Friendship
- 2 Promises of love, seduction
- 3 Blackmail or extortion

```
4
        Other coercion (not blackmail, extortion)
 5
        Threats of violence
        Actual violence
 6
 7 Something else (SPECIFY)
 8
        NONE OF THE ABOVE
 9 DK/REFUSED
 10 CLICK TO CONTINUE
SHOW PRE33 2 28 10
LOC 6 10 2
OTHER 7
SEL 10 1 10
Q:SEM26
T:
Did
         have a social networking site
(like MySpace or Facebook)?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 6 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO SEM27
Q:SEM26A
T:
Did the (primary) suspect use
                                's social networking site
to facilitate the crime by ...
```

CHECK ALL THAT APPLY. READ LIST.

```
1
              Getting information about the victim
       2
              Looking at pictures of the victim
       3
              Getting in touch with the victim's friends
              Posting or distributing pictures or information about V
       4
       5
              NONE OF THE ABOVE
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
1:
SHOW PRE33 2 32 10
LOC 7 7 2
SEL 7 1 7
Q:SEM27
T:
Did the suspect use any social networking site to
post or distribute pictures or information about
                                                 ?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
SHOW PRE33 3 50 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKSEM26
IF THERE WAS CPP, CONTINUE TO CPP1.
OTHERWISE CHECK FOR CP POSSESSION
```

```
1:
IF (PRE9B = 1) SKIPTO CPP1
IF (PRE9B > 1) SKIPTO CKSEM26A
PAUSE 0
Q:CKSEM26A
T:
IF THERE WAS CP, SKIP TO CP1,
OTHERWISE CHECK FOR UC
IF (PRE9C = 1) SKIPTO CP1
IF (PRE9C > 1) SKIPTO CKSEM26B
PAUSE 0
Q:CKSEM26B
T:
IF THERE WAS UC, SKIP TO UC1
OTHERWISE CHECK FOR CORRECT START
OF OFFENDER SECTION
IF (PRE9D = 1) SKIPTO UC1
IF (PRE9D > 1) SKIPTO CKSEM26C
PAUSE 0
Q:CKSEM26C
T:
NO CPP, CP OR UC SO GO TO OF1
IF (PRE9B > 1) SKIPTO CKOFAGE
IF (PRE9C > 1) SKIPTO CKOFAGE
IF (PRE9D > 1) SKIPTO CKOFAGE
PAUSE 0
Q:CPP1
These questions are about the child pornography that was produced
(in other words, the pictures that were taken.)
```

Who took (or created) the pictures?

(If there was other child pornography -- downloaded from the Internet for example, I'll ask questions about that later).

THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT.

1 The (primary) suspect

2 Other suspect(s) 3 The (primary) victim 4 Other victim(s) 5 Someone else (SPECIFY) 6 DK/REFUSED 7 **CLICK TO CONTINUE** LOC 12 7 2 OTHER 5 SEL 7 1 7 Q:CPP1A T: Who was shown in the pictures? THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT. 1 The (primary) suspect 2 Other suspect(s), female 3 Other suspect(s), male 4 The (primary) victim 5 Other victim(s), female 6 Other victim(s), male 7 Someone else (SPECIFY, INCLUDE GENDER) 8 DK/REFUSED 9 **CLICK TO CONTINUE** 1: LOC 7 9 2 OTHER 7 SEL 9 1 9 Q:CPP1B T:

How old were the children shown in the pictures?

THIS QUESTION PERTAINS TO ALL THE PRODUCED IMAGES, NOT JUST THOSE PICTURING THE PRIMARY VICTIM OR TAKEN BY THE PRIMARY SUSPECT.

CHECK ALL AGE CATEGORIES THAT APPLY. USE LIST TO PROBE.

- 1 5 or younger
- 2 6 to 10
- 3 11 or 12
- 4 13 to 15
- 5 16 or 17
- 6 DK/REFUSED
- 7 CLICK TO CONTINUE

1:

LOC 9 7 2

SEL 7 1 7

Q:CPP2

T:

Were images found on...

CHECK ALL THAT APPLY. USE LIST TO PROBE.

- 1 A computer
- 2 Removable media (CDs, thumb drives, etc.)
- 3 A cell phone
- 4 A digital camera or camera memory card
- 5 An iPod or other MP3 player
- 6 A social networking site
- 7 Some other online site (SPECIFY)
- 8 Another place (SPECIFY)
- 9 DK/REFUSED

```
10
              CLICK TO CONTINUE
1:
LOC 5 10 2
OTHER 7
OTHER 8
SEL 10 1 10
Q:CPP3
T:
Did you find any evidence the suspect had created morphed images?
(I mean images created using pictures of actual children and
computer graphics?)
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CPP4
Q:CPP3a
T:
Did this incident involve only morphed images?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
```

```
REASK
ENDIF
ENDIF
Q:CPP4
T:
How many of the produced images were still images?
(Your best estimate is fine.)
       0
              NONE (VIDEOS OR DVDS ONLY)
       1
              1
       2
              2 TO 5
       3
              6 TO 10
       4
              11 TO 25
       5
              26 TO 50
       6
              MORE THAN 50
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 0 98 2
IF (ANSWER > 6)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP5
T:
How many of the produced images were videos or DVDs?
(Your best estimate is fine.)
       0
              NONE (STILL IMAGES ONLY)
       1
              1
       2
              2 TO 5
       3
              6 TO 10
       4
              11 TO 25
       5
              26 TO 50
       6
              MORE THAN 50
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 0 98 2
```

```
IF (ANSWER > 6)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP6
T:
How many children were featured in
the produced images?
       ENTER NUMBER (1-95)
       96
              96 OR MORE
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
Q:CPP7
T:
Were any of the produced images graphic? By graphic,
I mean they focused on genitals or showed explicit
sexual activity.
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CPP13
```

1

2

YES

NO

```
Q:CPP8
T:
How many adults (18 or older) (if any), were depicted
in the produced images?
       ENTER NUMBER (0-95)
       96
              96 OR MORE
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 0 98 2
IF (ANSWER = 0) SKIPTO CPP11
IF (ANSWER > 96) SKIPTO CPP11
Q:CPP9
T:
Did any of the produced images show sexual contact between
a child (minor) and an adult? I mean the adult was touching
the child's genitals (or breasts) or vice versa?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP10
T:
Did any of the pictures involving adults show acts involving
penetration of the child, including oral sex?
```

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP11
T:
Did any of the produced images (without adults) show acts
involving penetration of the child?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP12
T:
Did any (of the produced images) feature violence? I mean violence
beyond sexual assault, like bondage, brutal rape, or torture?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
```

```
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP13
T:
Did any (of the produced images) feature nudity or semi-nudity,
without being graphic sexual images?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CPP14
T:
Did any (of the produced images) involve suggestive poses
of minors with clothes on?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

1:

LOC 6 6 2

KEY C REASK ENDIF ENDIF Q:CPP15 T: Was there any evidence someone used a webcam or cell phone (or other device) to transmit live images of sexual activity involving minors via the Internet? 1 YES 2 NO 97 DON'T KNOW/NOT SURE 98 REFUSED/NOT ASCERTAINABLE I: NUM 1 98 2 IF (ANSWER > 2) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C **REASK ENDIF ENDIF** Q:CPP16 T: Was any minor shown in an image... CHECK ALL THAT APPLY. USE LIST TO PROBE. 1 Paid or given items of value in exchange for pictures or posing? 2 Under the influence of drugs or alcohol when pictures were taken? 3 In a group of 3 or more people when pictures were taken? 4 NONE OF THE ABOVE 5 DK/REFUSED 6 **CLICK TO CONTINUE**

CPP19 HAS BEEN DELETED.

1:

NUM 1 98 2 IF (ANSWER > 2)

```
SEL 6 1 6
Q:CPP17
T:
Were any of the sexual pictures taken...
CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
              With a hidden camera?
       2
              While a minor was unconscious or asleep?
       3
               Over the objections of a minor who was pictured?
       4
               Because a minor was tricked or deceived into posing?
       5
               By surprise? (Someone snapped an unexpected picture)
               Other way that suggests lack of knowledge or compliance? (SPECIFY)
       6
       7
               NONE OF THE ABOVE
       8
              DK/REFUSED
       9
               CLICK TO CONTINUE
1:
LOC 6 9 2
OTHER 6
SEL 9 1 9
Q:CPP18
T:
Did anyone use or try to use any of the sexual
pictures to blackmail someone?
       1
              YES (SPECIFY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
```

```
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO CPP180
SKIPTO CPP20
Q:CPP180
T:
DESCRIBE THE BLACKMAIL
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:CPP20
T:
Were any of the pictures distributed? (Did anyone send or
give any of the pictures to another person or post them online?)
       ENTER YES IF IMAGES WERE MADE AVAILABLE FOR
       PEER-TO-PEER FILE SHARING.
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
       A PICTURE MUST BE SENT OR POSTED. SHOWING A PICTURE
       TO SOMEONE IS NOT DISTRIBUTION.
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CK9B
Q:CPP21
```

Final NJOV3 Telephone Interview	
T:	
Who sent o	r posted the images?
CHECK ALL THAT APPLY. USE LIST TO PROBE.	
1	The (primary) suspect
2	Other suspect(s)
3	The (primary) victim
4	Other victim(s)
5	Someone else (SPECIFY)
6	DK/REFUSED
7	CLICK TO CONTINUE
I: SHOW PRE3 LOC 6 7 2 OTHER 5 SEL 7 1 7 Q:CPP22	3 10 32 10
T:	
Were any o	f the sexual pictures (sent) (or posted)
CHECK ALL THAT APPLY. READ LIST.	
1	Without the knowledge of a minor who was pictured?
2	Over the objections of a minor who was pictured?
3	NONE OF THE ABOVE
4	DK/REFUSED
5	CLICK TO CONTINUE
I: LOC 6 5 2	

SEL 5 1 5

Q:CPP23 T:

70

Were any of the images ...

```
CHECK ALL THAT APPLY. USE LIST TO PROBE. ENTER '3' FOR P2P FILE SHARING.
```

- 1 Sent by cell phone?
- 2 Sent by email or instant message?
- 3 Sent (not posted) another way? (SPECIFY)
- 4 NO SENDING, POSTING ONLY
- 5 DK/REFUSED
- 6 CLICK TO CONTINUE

I:

LOC 7 6 2

OTHER 3

SEL 6 1 6

IF (ANSWER = 4) SKIPTO CPP24

IF (ANSWER = 5) SKIPTO CPP24

Q:CPP23A

T:

Did anyone who received a picture forward it to another person?

- 1 YES
- 2 NO
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

I:

NUM 1982

IF (ANSWER > 2)

IF (ANSWER < 97)

REFE

SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED

KEY C

REASK

ENDIF

ENDIF

Q:CPP23B

T:

How many people ultimately received images that were sent? (Your best estimate is fine.)

```
INCLUDE 1ST TIME IMAGES WERE SENT, FOR EXAMPLE, FROM GIRL- TO BOYFRIEND.
```

- 1 1
- 2 2 TO 5
- 3 6 TO 10
- 4 11 TO 25
- 5 26 TO 50
- 6 51 TO 100
- 7 MORE THAN 100
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

1:

NUM 1982

IF (ANSWER > 7)

IF (ANSWER < 97)

BEEP

SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED

KEY C

REASK

ENDIF

ENDIF

Q:CPP24

T:

Were any of the pictures posted online

CHECK ALL THAT APPLY. USE LIST TO PROBE.

- 1 On a social networking site?
- 2 On a page created to target or harass someone?
- 3 Somewhere else? (SPECIFY)
- 4 NONE WERE POSTED, SENDING ONLY
- 5 DK/REFUSED
- 6 CLICK TO CONTINUE

I:

LOC 6 6 2

OTHER 3

```
SEL 6 1 6
IF (ANSWER = 4) SKIPTO CK9B
Q:CPP24A
T:
About how many people viewed the images that were posted?
(Your best estimate is fine.)
              10 or fewer
       1
       2
              11 to 100
       3
              101 to 500
              >500
       4
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CK9B
IF THERE WAS CP, CONTINUE TO CP1
OTHERWISE CHECK FOR UC
IF (PRE9C = 1) SKIPTO CP1
IF (PRE9C > 1) SKIPTO CK9C
PAUSE 0
Q:CK9C
T:
IF THERE WAS UC, SKIP TO UC1
OTHERWISE CHECK FOR CORRECT
START OF OFFENDER SECTION
1:
IF (PRE9D = 1) SKIPTO UC1
IF (PRE9D > 1) SKIPTO CKOFAGE
PAUSE 0
Q:CP1
T:
I have some questions about the child pornography in this case.
```

Who possessed the child pornography? Was it ...

(These questions are about child pornography that the (any) suspect had in his possession, not pictures a suspect took.)

IF THE PRIMARY SUSPECT POSSESSED CP, ANSWERS SHOULD REFER TO WHAT THE PRIMARY SUSPECT POSSESSED.

- 1 The (primary) suspect
- 2 Other suspect(s)
- 3 The (primary) victim
- 4 Other victim(s)
- 5 Someone else (SPECIFY)
- 6 SAME AS PRODUCED IMAGES
- 7 DK/REFUSED
- 8 CLICK TO CONTINUE

1:

LOC 10 8 2 OTHER 5 SEL 8 1 8 IF (CP1 = 6) SKIPTO CK23B SKIPTO CP2

Q:CP2

T:

Where were the possessed images found? Were they found on ...

CHECK ALL THAT APPLY. USE LIST TO PROBE.

- 1 A computer
- 2 Removable media(CDs,thumb drives,etc.)
- 3 A cell phone
- 4 An iPod or other MP3 player
- 5 Something else" (SPECIFY)
- 6 DK/REFUSED

7 **CLICK TO CONTINUE** CP3 HAS BEEN DELETED. I: LOC 6 7 2 OTHER 5 SEL 7 1 7 Q:CP4 T: "Did the child pornography include graphic sexual images? By graphic sexual images, I mean images that focused on genitals or showed explicit sexual activity." 1 YES 2 NO 97 DON'T KNOW/NOT SURE 98 **REFUSED/NOT ASCERTAINABLE** 1: NUM 1982 IF (ANSWER > 2) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C REASK **ENDIF ENDIF** IF (ANSWER > 1) SKIPTO CP9 Q:CP5 T: "Did any of the graphic images include both children (minors) and adults?" 1 YES 2 NO 97 DON'T KNOW/NOT SURE 98 REFUSED/NOT ASCERTAINABLE I: NUM 1982 IF (ANSWER > 2)

IF (ANSWER < 97)

```
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CP7
Q:CP6
T:
"Did any of these images 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?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP7
T:
"Did any of the pictures (whether or not they included an adult)
show acts involving penetration of the child (minor), including
oral sex?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP8
T:
"Did any of the child pornography feature violence? I mean
violence beyond sexual assault, such as bondage, brutal rape,
or torture?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP9
T:
"Did any of the child pornography feature nudity or semi-nudity,
but not graphic sexual images?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

6

7

8

10,000 TO 49,999

50,000 TO 99,999 100,000 TO 999,999

```
ENDIF
ENDIF
Q:CP10
T:
How many still images were found (not including any
produced images)? (Your best estimate is fine.)
       0
              NONE (VIDEOS ONLY)
       1
              LESS THAN 50
       2
              50 TO 99
       3
              100 TO 999
       4
              1,000 TO 4,999
       5
              5,000 TO 9,999
       6
              10,000 TO 49,999
       7
              50,000 TO 99,999
       8
              100,000 TO 999,999
       9
              1 MILLION OR MORE
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
l:
NUM 0 98 2
IF (ANSWER > 9)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP11
T:
How many videos or DVDs were found (not including any produced images)?
(Your best estimate is fine).
       0
              NONE (STILL IMAGES ONLY)
       1
              LESS THAN 50
       2
              50 TO 99
       3
              100 TO 999
       4
              1,000 TO 4,999
       5
              5,000 TO 9,999
```

2

NO

```
9
              1 MILLION OR MORE
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 0 98 2
IF (ANSWER > 9)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP12
T:
Were there any common kinds of pictures of
children (minors), like school photos or
advertising photos?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP13
T:
"Did the suspect possess books or writings that described
sexual activity with prepubescent children (writings with no
photographs)?"
       1
              YES
```

3

6 through 12 years old

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP14
T:
"Were the children depicted in the child pornography...
       1
              Mostly girls
       2
              Mostly boys
       3
              About equally both sexes"
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1 98 2
IF (ANSWER > 3)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP15
T:
"What age groups were depicted? Were there children...
CHECK ALL THAT APPLY. READ LIST.
       1
              Under 3 yrs old
       2
              3 through 5 years old
```

BEEP

```
4
              13 through 17 years old
       5
              DK/REFUSED
       6
              CLICK TO CONTINUE
I:
LOC 6 6 2
SEL 6 1 6
Q:CP16
T:
"Did you find any images of actual children (minors) that had
been digitally manipulated or altered using computer graphics?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP17
T:
"Did you find any computer generated or virtual images
(images entirely created with computer graphics, without
using actual children)?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP18
T:
"Was there any evidence the suspect used the Internet
to watch live sexual activity involving minors,
such as through a webcam?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CP19
T:
Had the suspect saved and organized her/his files into
a collection (for example, by age, sexual act, series).
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

8

CLICK TO CONTINUE

```
ENDIF
ENDIF
Q:CP20
T:
"Did the suspect distribute the child pornography s/he possessed?"
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CP22
Q:CP21
T:
Did the suspect ...
CHECK ALL THAT APPLY. READ LIST.
       1
               Make images available through a peer-to-peer file sharing network?
       2
              Post images online on a SNS?
       3
               Post images at another type of online site?
       4
              Send images by cell phone?
       5
               Send images by email or instant message?
       6
               Distributed images some other way? (SPECIFY)
       7
               DK/REFUSED
```

3

Monitoring P2P networks for CP

```
I:
LOC 682
OTHER 6
SEL 8 1 8
Q:CP22
T:
Was adult pornography also found?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CK23B
IF UC, CONTINUE TO UC1
OTHERWISE CHECK SUSPECT'S AGE FOR
CORRECT START OF OFFENDER SECTION
IF (PRE9D = 1) SKIPTO UC1
IF (PRE9D > 1) SKIPTO CKOFAGE
PAUSE 0
Q:UC1
T:
I have some questions about the proactive investigation
in this case. Did it involve ...
CHECK ALL THAT APPLY. USE LIST TO PROBE.
1
       An UC posing online as a minor
 2
       An UC seeking or offering sexual access to a minor
```

3

Both

4 Tracing financial transactions or credit cards used for CP 5 A sting operation aimed at CP 6 Prostitution 7 Something else (SPECIFY) 8 DK/REFUSED 9 **CLICK TO CONTINUE** l: LOC 6 9 2 OTHER 7 SEL 9 1 9 Q:UC2 T: Did the investigation start as a result of a referral from the CyberTipline? 1 YES 2 NO 97 DON'T KNOW/NOT SURE 98 REFUSED/NOT ASCERTAINABLE 1: NUM 1982 IF (ANSWER > 2) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C **REASK ENDIF ENDIF** IF (ANSWER > 1) SKIPTO CKUCTYPE Q:UC2a T: Did the referral from the CyberTipline focus on 1 Online enticement 2 Child pornography

ENDIF

```
4
              Something else
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
       UC3 DELETED
l:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
REASK
ENDIF
ENDIF
Q:CKUCTYPE
T:
IF UC INVOLVES POSING ONLINE AS MINOR,
CONTINUE WITH UC SECTION,
OTHERWISE CHECK FOR CORRECT START OF
OFFENDER SECTION
I:
IF (UC1 = 1) SKIPTO UC4
IF (UC1 > 1) SKIPTO CKOFAGE
PAUSE 0
Q:UC4
T:
What was the sex of the minor being impersonated?
       1
             MALE
       2
             FEMALE
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
```

Was it

```
Q:UC5
T:
What was the age of the minor being impersonated?
       ENTER AGE (0-17) 0 = LESS THAN ONE
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 0 98 2
IF (ANSWER > 17)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC6
T:
Were you the undercover?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC7
T:
Where did you (the UC) and the suspect first meet online?
```

1

2

3

4

2

NO

USE LIST TO PROBE. THRU SNS INCLUDES IM, E-MAIL, POSTING COMMENTS, FRIENDING, ETC.

Thru a social networking site

Chat with video capability

Text-based chat room

Gaming

5 Craig's List or other bulletin board 6 Some other way (SPECIFY) 97 **DON'T KNOW/NOT SURE** 98 **REFUSED/NOT ASCERTAINABLE** 1: NUM 1982 IF (ANSWER > 7) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED **KEY C** REASK **ENDIF ENDIF** IF (ANSWER = 1) SKIPTO UC7A IF (ANSWER = 2) SKIPTO UC7A IF (ANSWER = 3) SKIPTO UC7A IF (ANSWER = 4) SKIPTO UC7B IF (ANSWER = 5) SKIPTO UC7A IF (ANSWER = 6) SKIPTO UC7O SKIPTO UC7B Q:UC70 T: DESCRIBE THE OTHER WAY THE SUSPECT AND UC MET ONLINE 1: **OPNBOX** OPN 23 7 24 65 MIXED SCROLL SKIPTO UC7B Q:UC7a T: Was this a sexually oriented site? (A person looking at this online chatroom or site would immediately know it focused on sex.) 1 YES

2

Texting

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC7B
T:
       Did the suspect communicate with you (the UC) in any of these ways?
       1
              Cell phone
       2
              Thru the UCs (as V) SNS
       3
              Thru the suspects SNS
       4
              Thru a webcam (video chat, Skype, etc.)
       5
              NONE OF THE ABOVE
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 4 7 2
SEL 7 1 7
IF (ANSWER = 1) SKIPTO UC7C
SKIPTO UC8
Q:UC7C
T:
Were cell phones used for ...
CHECK ALL THAT APPLY. READ LIST.
       1
              Talking
```

T:

```
3
              Taking pictures
       4
              Sending pictures
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 6 7 2
OTHER 5
SEL 7 1 7
Q:UC8
T:
How long did you (the UC) and the suspect
communicate with each other online (and/or by cell phone)?
(Approximate is sufficient.)
       1
              1 DAY OR LESS
       2
              >1 TO 7 DAYS
       3
              >1 WEEK TO 1 MONTH
       4
              >1 MONTH TO 6 MONTHS
       5
              >6 TO 12 MONTHS
       6
              >1 TO 3 YEARS
       7
              >3 TO 5 YEARS
       8
              >5 YEARS
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
       UC9 IS DELETED
1:
NUM 1982
IF (ANSWER > 8)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC10
```

I have some questions about the things the suspect did online (or by cell phone). Did s/he bring up sex or sex-related topics to you (the UC)?

1 YES 2 NO 97 DON'T KNOW/NOT SURE REFUSED/NOT ASCERTAINABLE 98 I: NUM 1982 IF (ANSWER > 2) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C REASK **ENDIF ENDIF** IF (ANSWER = 1) SKIPTO UC10A IF (ANSWER > 1) SKIPTO UC11 Q:UC10a T:

About how long did it take for the suspect to bring up sex or sex-related topics? (Approximate is sufficient.)

1 1 DAY OR LESS >1 TO 7 DAYS 2 3 >1 WEEK TO 1 MONTH >1 MONTH TO 6 MONTHS 4 5 >6 TO 12 MONTHS 6 >1 TO 3 YEARS 7 >3 TO 5 YEARS 8 >5 YEARS 97 DON'T KNOW/NOT SURE 98 REFUSED/NOT ASCERTAINABLE 1: NUM 1982 IF (ANSWER > 7) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C REASK **ENDIF**

Q:UC110

```
ENDIF
Q:UC10B
T:
Did the suspect ask you (the UC) to masturbate or engage
in other sexual acts (during these interactions)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC11
T:
Did the suspect harass or stalk you (the UC) online
and/or by cell phone (repeated, unwelcome online contact)?
       1
              YES (SPECIFY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
IF (ANSWER > 1) SKIPTO UC12
```

```
T:
DESCRIBE HOW THE SUSPECT HARASSED OR STALKED
ONLINE OR BY CELL PHONE. MAKE SURE YOU DISTINGUISH
CELL PHONE AND ONLINE.
1:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:UC12
T:
Did the suspect use the Internet or a cell phone to send
pictures to you (the UC) that were sexual in nature?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO UC13
Q:UC12a
T:
What was depicted? Was it...
CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
              The suspect nude or in a sexual pose
       2
              Adult pornography (NOT OF SUSPECT)
```

Pornography, not sure if adult or child

(NOT YOUTH PRODUCED IMAGES)

5 Youth produced sexual images

Child pornography

3

DK/REFUSED

```
7
              CLICK TO CONTINUE
I:
LOC 6 7 2
SEL 7 1 7
Q:UC12B
T:
What technology did the suspect
use to send or show sexual pictures?
CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
              Cell phone
       2
              Webcam
       3
              Social networking site
       4
              IM or email (not thru SNS)
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 7 7 2
OTHER 5
SEL 7 1 7
Q:UC13
T:
Did the suspect ask you (the UC) to take sexual
pictures of yourself (or other minors)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
```

IF (ANSWER > 6)

```
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC14
T:
At any point did the suspect deceive you (the UC)
by claiming to be younger than s/he was?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO UC15
Q:UC14a
T:
What is the youngest age the suspect claimed to be?
       1
              17 OR YOUNGER
       2
              18 TO 20
       3
              21 TO 25
       4
              26 TO 30
       5
              31 TO 40
       6
              OLDER THAN 40
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
```

```
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO UC15
Q:UC14b
T:
At any point (before a face-to-face meeting or apprehension of
the suspect) did the suspect reveal s/he was an adult?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC15
T:
At any point did the suspect deceive you (the UC) about
his/her sexual motives?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

97

DON'T KNOW/NOT SURE

```
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO UC17
Q:UC15a
T:
Did this deception involve...
       1
              Untrue claims of love
       2
              Denial or no mention of sexual interest
       3
              Something else (SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 3) SKIPTO UC15AO
SKIPTO UC17
Q:UC15AO
TYPE IN OTHER DECEPTION ABOUT SEXUAL MOTIVES
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:UC17
T:
Did you (the UC) have a webpage or a social networking site
like MySpace or Facebook that portrayed the minor being impersonated?
       1
              YES
       2
              NO
```

```
98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO UC18
Q:UC17a
T:
Did the suspect use this social networking site or
profile in any of these ways?
CHECK ALL THAT APPLY. READ LIST.
              To get information about the UC (V)
       1
       2
              To look at pictures of the UC (V)
       3
              To get in touch with the UC's (V's) friends
       4
              Post or distribute pictures or info about the UC (V)
       5
              NONE OF THE ABOVE
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
1:
LOC 7 7 2
SEL 7 1 7
Q:UC18
T:
Was there a face-to-face meeting between the
suspect and law enforcement?
       1
              YES
       2
              NO
```

DON'T KNOW/NOT SURE

```
98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKOFAGE
Q:UC20
T:
Was this meeting place more than 50 miles
from the suspect's home?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC21
T:
Did the suspect ever travel across state lines
(or international boundaries) to the meeting?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
```

```
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC22
T:
Did the suspect bring any sex-related items with him/her
to the meeting place (condoms, pornography, sex toys, or
bondage-related items)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO UC23
Q:UC22a
T:
Did you (the UC) ask the suspect to bring any of these items?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:UC23
T:
Did the suspect bring a camera or video recorder
with the intention to create sexual photographs
of a minor?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKOFAGE
T:
CHECK SUSPECT AGE FOR
CORRECT START OF OFFENDER SECTION
IF SUSPECT WAS 18 OR 19 GO TO NEXT CHECK
IF (OFAGE < 18) SKIPTO OF1
IF (OFAGE = 18) SKIPTO CKOFAGEA
IF (OFAGE = 19) SKIPTO CKOFAGEA
IF (OFAGE > 17) SKIPTO OF7
PAUSE 0
Q:CKOFAGEA
CHECK IF 18 OR 19 YEAR OLD SUSPECT
WAS HIGH SCHOOL STUDENT
IF (OFAGEA = 1) SKIPTO OF1
IF (OFAGEA > 1) SKIPTO OF7
```

```
PAUSE 0
```

Q:OF1

T:

I have some questions about the (primary) suspect's household. Who did the suspect (mainly) live with at the time of the incident?

- 1 Both parents
- 2 Parent & step
- 3 One parent only
- 4 Foster parent(s) or legal guardian
- 5 Alone or on the street
- 6 Other (DON'T SPECIFY)
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

I:

NUM 1982

IF (ANSWER > 6)

IF (ANSWER < 97)

BFFF

SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED

KEY C

REASK

ENDIF

ENDIF

IF (ANSWER > 3) SKIPTO OF4

Q:OF2

T:

About education in this household, would you say the most educated adult in this household (as far as you know)...

- 1 Did not finish high school
- 2 Graduated high school
- 3 Had some college education or technical training
- 4 Graduated college
- 5 Post college degree
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

I:

NUM 1 98 2

IF (ANSWER > 5)

IF (ANSWER < 97)

BEEP

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF3
T:
What was the approximate annual income in this household
at the time of the incident (as far as you know)? Would
you say...
       1
              $20,000 or less
              Over $20,000 to $50,000
       2
       3
              Over $50,000 to $80,000
       4
              Over $80,000"
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF4
T:
I have some questions about her/his behavior. Was the suspect
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?)
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
```

```
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF5
T:
Did other kids bully, harass, or make fun of her/him?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF6
T:
Did s/he have any prior contact with police for status
offenses (like running away, truancy or curfew violations,
CHINS proceedings)?
(CHINS = CHILDREN IN NEED OF SUPERVISION/SERVICES)
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

BEEP

```
KEY C
REASK
ENDIF
ENDIF
SKIPTO OF13
Q:OF7
T:
Now I have some questions about the (primary) suspect.
How much schooling did the suspect have (as far as you
know)?
       1
              Did not finish high school
       2
              Graduated high school
       3
              Had some college education or technical training
       4
              Graduated college
       5
              Post college degree
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 5)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF8
T:
At the time of the incident, did he/she have full
time employment (as far as you know)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF9
T:
What was the approximate income of the suspect's household
at the time of the incident (as far as you know)?
Would you say ...
       1
              Less than $20,000
       2
              Over $20,000 to $50,000
       3
              Over $50,000 to $80,000
       4
              Over $80,000"
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF10
T:
What was the suspect's marital status (at the time of the incident)?
Was s/he...
       1
              Single, never married
       2
              Married
       3
              Living with a partner
       4
              Separated, divorced, or widowed
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
```

```
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF11
T:
Did the suspect have any children?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF12
Q:OF11A
T:
Did s/he have children who were younger than 18
(at the time of arrest)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

9

10

DK/REFUSED

CLICK TO CONTINUE

```
ENDIF
ENDIF
Q:OF11B
T:
Had the suspect ever been reported to a child protective
service agency for abuse or neglect (as far as you know)?
       1
               YES
       2
               NO
       97
               DON'T KNOW/NOT SURE
       98
               REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF12
T:
Did the suspect have contact with minors (younger than 18) any of these ways...
       1
               Lived with minors
       2
               Visitation (non-custodial parent)
       3
               Worked directly with children (teacher, counselor)
       4
               Worked in proximity to children (mall, park)
       5
               Volunteered with children (youth programs, special events)
       6
               Spent time with children (relatives, children of friends)
       7
               Other (SPECIFY)
       8
               NONE OF THE ABOVE
```

```
I:
LOC 4 10 2
OTHER 7
SEL 10 1 10
Q:0F13
T:
Did the suspect have any prior arrests (or a juvenile record)
for sexual offending against children or adolescents?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF14
Q:OF13A
T:
At the time of the incident, was the suspect a registered
sex offender (or supposed to be)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
```

```
ENDIF
Q:0F14
T:
Did the suspect have any of the following...
(as far as you know)
CHECK ALL THAT APPLY. READ LIST.
               Prior arrests for nonsexual offenses
       1
       2
               Problems with drugs or alcohol
       3
               A diagnosed mental illness
       4
               A history of violence
       5
               Gang activity (during the crime)
       6
               Contact with the police as a crime victim
       7
               NONE OF THE ABOVE
       8
               DK/REFUSED
       9
               CLICK TO CONTINUE
1:
LOC 7 9 2
SEL 9 1 9
Q:OF15
T:
Was the suspect aggressive (physically or verbally)
towards the police at any point during the
investigation?
       1
               YES
       2
               NO
       97
               DON'T KNOW/NOT SURE
       98
               REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
```

IF (ANSWER < 97)

BEEP

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:0F16
T:
APPLIES TO ALL SUSPECTS, NOT JUST PRIMARY
Was the (any) suspect in this case part of a group
of offenders who used the Internet to communicate with each other
about child pornography or sexual abuse?
       1
              YES (SPECIFY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1992
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF17
Q:OF160
T:
 DESCRIBE THE GROUP, INCLUDING WHETHER
 LOCAL, NATIONAL, INTERNATIONAL AND
WHETHER ANY WERE KNOWN TO SEXUALLY ABUSE MINORS
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:OF17
T:
I have some questions about computers the suspect may have used
to facilitate this crime (or suspected crime). Did s/he use any
of the following?
```

1 Desktop computer at home 2 Desktop computer at work 3 Library or school computer 4 Laptop at home 5 Laptop at work 6 Laptop at multiple places 7 Other computer (SPECIFY) 8 NONE OF THE ABOVE 9 DK/REFUSED **CLICK TO CONTINUE** 10 1: LOC 5 10 2 OTHER 7 SEL 10 1 10 Q:CKLAPTOP T: ASK ABOUT WIRELESS IF LAPTOP USED IF (OF17 = 4) SKIPTO OF17A IF (OF17 = 5) SKIPTO OF17A IF (OF17 = 6) SKIPTO OF17A SKIPTO OF18 PAUSE 0 Q:OF17A T: Did the (any) laptop have cellular wireless capability? (I mean Internet access through a cell phone provider, not through a local wireless network -- often called WiFi.) 1 YES 2 NO 97 DON'T KNOW/NOT SURE 98 REFUSED/NOT ASCERTAINABLE I: NUM 1982

```
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:0F18
T:
I have some questions about other electronic
devices the suspect may have used. Did s/he use a ...
       1 Cell phone (no Internet access)
       2 Smartphone (Internet capable,iPhone,etc)
       3 Gaming device (Xbox, DSI, Nintendo DS)
       4 Digital camera
       5 Webcam
       6 mp3 player
       7 Other device (SPECIFY)
       8 NONE OF THE ABOVE
       9 DK/REFUSED
       10 CLICK TO CONTINUE
1:
LOC 5 10 2
OTHER 7
SEL 10 1 10
Q:OF19
T:
What did s/he use most to further the crime
(or suspected crime)?
```

- 1 Cell phone ONLY (not smartphone)
- 2 Cell phone MOSTLY (not smartphone)
- 3 Smartphone (iPhone, Blackberry)

```
4
              Desktop computer
       5
              Laptop computer
       6
              Gaming device (Xbox, DSI, Nintendo DS)
       7
              Digital camera
       8
              mp3 player
              Other device (DON'T SPECIFY)
       9
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 9)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF19A
T:
Did investigators access a social networking site
to gather evidence in this case (the offender's SNS,
a victim's, anyone else's)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKOF19
T:
SKIP TO OF22 IN CELL PHONE ONLY CASES
IF (OF19 = 1) SKIPTO OF22
```

```
SKIPTO OF20
PAUSE 0
Q:OF20
T:
Did the suspect use peer-to-peer file sharing
to further the crime?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKCPP
Q:OF20A
T:
Did the suspect use any of these P2P networks?
       CHECK ALL THAT APPLY. USE LIST TO PROBE.
       GNUTELLA = NUTELLA
       1
              Gnutella
       2
              Gnutella2
       3
              BitTorrent (Limewire)
       4
              eDonkey
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
```

LOC 7 7 2

```
OTHER 5
SEL 7 1 7
Q:OF20B
T:
Did the suspect use any of these P2P clients (or applications)?
       CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
              Limewire
       2
              Bearshare
       3
              Shareaza
       4
              MLDonkey
       5
              Something else (SPECIFY)
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
I:
LOC 6 7 2
OTHER 5
SEL 7 1 7
Q:CKCPP
ASK OF21 IF SUSPECT PRODUCED CP
IF (PRE9B = 1) SKIPTO OF21
IF (PRE9B = 2) SKIPTO CKCP
PAUSE 0
Q:CKCP
ASK OF21 IF SUSPECT POSSESSED CP
IF (PRE9C = 1) SKIPTO OF21
IF (PRE9C > 1) SKIPTO OF22
PAUSE 0
Q:0F21
T:
```

Did the suspect use any of these methods to hide evidence of the crime?

```
1
              Passwords
       2
              Encrypted computer or files
       3
              Disguised removeable media
              Remote storage (website, virtual storage)
       4
       5
              Embedded images (steganography)
       6
              Configuring browser to hide history
       7
              Software that destroys evidence
       8
              Something else (SPECIFY)
       9
              NONE OF THE ABOVE
       10
              DK/REFUSED
       11
              CLICK TO CONTINUE
LOC 4 11 2
OTHER 8
SEL 11 1 11
```

Q:OF21A

T:

1:

Was your agency (or another) able to submit the images in this case to the Child Victim Identification Program run by the National Center for Missing & Exploited Children?

```
1
             YES
       2
             NO
             DON'T KNOW/NOT SURE
       97
             REFUSED/NOT ASCERTAINABLE
       98
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
```

KEY C

```
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO OF22
IF (ANSWER > 2) SKIPTO OF22
Q:OF21A1
T:
Does one of these reasons describe why your agency (or another)
didn't submit images (to the Child Victim Identification Program)?
       1
              Not aware of program
       2
              Lack of capacity (no equipment, training)
       3
              Too cumbersome (had equipment, training)
       4
              NONE OF THESE DESCRIBE WHY
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF22
T:
Did your agency (or another) seize a computer, computer media,
cell phone or other hardware from the suspect (or
any other person)?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

REASK

```
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF24
Q:OF22A
T:
Did your agency (or another) use any on-scene preview tools to
evaluate evidence of illegal images (tools like Knoppix or Image Scan)?
ON-SCENE PREVIEW TOOLS ARE COMPUTER PROGRAMS THAT LOOK
FOR EVIDENCE OF CP ON COMPUTERS AND COMPUTER MEDIA.
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF22B
"Was a forensic examination done on any items that were seized?"
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
```

```
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKARRA
Q:OF22B1
T:
"Do you have the results (of the forensic examination)?"
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKARRA
Q:OF22B2
T:
"How long did it take to get the results
(of the forensic examination)?"
       1
              1 DAY OR LESS
       2
              >1 TO 7 DAYS
       3
              >1 WEEK TO 1 MONTH
       4
              >1 MONTH TO 6 MONTHS
       5
              >6 TO 12 MONTHS
       6
              >1 TO 3 YEARS
       7
              >3 TO 5 YEARS
       8
              >5 YEARS
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 8)
IF (ANSWER < 97)
BEEP
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKARRA
T:
IF THERE WAS NO ARREST, SKIP TO OF24
IF (PRE2 > 1) SKIPTO OF24
SKIPTO OF23
PAUSE 0
Q:OF23
T:
Were items seized before the suspect was arrested
(not after or at the same time of the arrest)?
       1
              YES, SEIZED BEFORE ARREST
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF24
Q:OF23A
T:
"How much time passed between the search and the suspect's arrest?"
       1
              1 DAY OR LESS
       2
              >1 TO 7 DAYS
              >1 WEEK TO 1 MONTH
       3
              >1 MONTH TO 3 MONTHS
       5
              >3 TO 6 MONTHS
              >6 MONTHS TO 1 YEAR
```

```
7
              >1 YEAR
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 7)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:0F24
T:
Was a search conducted at the suspect's
home (or a 'knock and talk')?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF26
Q:OF24A
T:
Who was present during this (besides law enforcement)?
       1
              Victim
       2
              Suspect
       3
              Suspect's spouse or live-in partner
```

	4	Parent of suspect (parent figure)				
	5	Minor that lived in the household				
	6	Other minors (SPECIFY)				
	7	Someone else (SPECIFY)				
	8	NO ONE WAS PRESENT				
	9	DK/REFUSED				
I:	10	CLICK TO CONTINUE				
LOC 3 10 2 OTHER 6 OTHER 7 SEL 10 1 10 IF (ANSWER = 8) SKIPTO OF26 IF (ANSWER = 9) SKIPTO OF26						
Q:OF24B						
T: Were you able to interview any of those present at the scene? (Who?)						
	1	Victim				
	2	Suspect				
	3	Suspect's spouse or live-in partner Parent of suspect (parent figure) Minor that lived in the household				
	4					
	5					
	6	Other minors (SPECIFY)				
	7	Someone else (SPECIFY)				
	8	NO ONE WAS INTERVIEWED				
	9	DK/REFUSED				
l:	10	CLICK TO CONTINUE				
LOC 4 10 2 OTHER 6						

```
OTHER 7
SEL 10 1 10
IF (ANSWER = 8) SKIPTO OF26
IF (ANSWER = 9) SKIPTO OF26
Q:OF25
T:
Did anyone interviewed at the scene make statements that
suggested the suspect had molested minors? Who?
       1
              Victim
       2
              Suspect
       3
              Suspect's spouse or live-in partner
       4
              Parent of suspect (parent figure)
       5
              Minor that lived in the household
       6
              Other minors (SPECIFY)
       7
              Someone else (SPECIFY)
       8
              NO ONE MADE SUCH STATEMENTS
       9
              DK/REFUSED
              CLICK TO CONTINUE
       10
1:
LOC 4 10 2
OTHER 1
OTHER 2
OTHER 3
OTHER 4
OTHER 5
OTHER 6
OTHER 7
SEL 10 1 10
Q:OF26
T:
```

(At any point) did investigators find physical evidence that suggested the suspect had molested minors (for example, pictures or sexual items)?

1 YES (SPECIFY)

```
2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF27
Q:OF260
T:
SPECIFY PHYSICAL EVIDENCE THAT THE SUSPECT MOLESTED
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:OF27
T:
Was anyone (else) interviewed about the crime? (Who?)
       1
              Victim
       2
              Suspect
       3
              Suspect's spouse or live-in partner
       4
              Parent of suspect (parent figure)
       5
              Minor that lived in the household
       6
              Other minors (SPECIFY)
       7
              Someone else (SPECIFY)
       8
              NO ONE ELSE WAS INTERVIEWED
       9
              DK/REFUSED
              CLICK TO CONTINUE
       10
```

```
1:
LOC 4 10 2
OTHER 6
OTHER 7
SEL 10 1 10
IF (ANSWER = 8) SKIPTO OF28
IF (ANSWER = 9) SKIPTO OF28
Q:OF27A
T:
Did they make statements that suggested
the suspect had molested children (or adolescents)?
       1
              YES (SPECIFY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO OF27AO
IF (ANSWER > 1) SKIPTO OF28
Q:OF27AO
T:
SPECIFY WHO MADE STATEMENTS ABOUT THE SUSPECT MOLESTING
CHILDREN AND WHAT THEY SAID.
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:0F28
T:
Were any of the following agencies notified about or
asked to take part in this case (as far as you know)?
```

THIS MAY NOT APPLY, BUT ASK ANYWAY

	1	A victim/witness advocate				
	2	A Childrens Advocacy Center				
	3	A multi-disciplinary team				
	4	A child protective services agency				
	5	NONE OF THE ABOVE				
	6	DK/REF				
l:	7	CLICK TO CONTINUE				
LOC 7 SEL 7 1						
IF ARR I: IF (PRE	RE WAS EST, GO E2 = 1) SI E2 > 1) SI	NO ARREST, ASK OF29 TO OF30 KIPTO OF30 KIPTO OF29				
Q:OF2 T:	9					
-		e was no arrest in this case) e suspect arrested?				
"TYPE IN REASON SUSPECT WAS NOT ARRESTED" I: OPNBOX OPN 23 7 24 65 MIXED SCROLL						
Q:OF2 T:	9A					
Is this	case clos	sed?				
	1 2	YES NO				
	97 98	DON'T KNOW/NOT SURE REFUSED/NOT ASCERTAINABLE				

```
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
SKIPTO OF37
Q:OF30
T:
Was the suspect charged with federal crimes?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF32
Q:OF30A
T:
"Is the federal case resolved -- for example there was a guilty plea,
dismissal, conviction at trial."
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
```

I:

```
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF32
Q:OF30B
T:
How was the federal case resolved?
       USE LIST TO PROBE.
              Guilty plea
       1
       2
              Convicted at trial
       3
              Charges dropped or dismissed
       4
              Acquitted
       5
              Suspect died
              Other (SPECIFY)
       6
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 6)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 6) SKIPTO OF30BO
IF (ANSWER = 1) SKIPTO OF30C
IF (ANSWER = 2) SKIPTO OF30C
IF (ANSWER = 3) SKIPTO OF32
IF (ANSWER = 4) SKIPTO OF32
IF (ANSWER = 5) SKIPTO OF32
IF (ANSWER > 6) SKIPTO OF32
Q:OF30BO
T:
TYPE IN OTHER WAY FEDERAL CASE WAS RESOLVED
```

```
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:OF30C
T:
"Did the suspect (plead guilty to) (get convicted of) a felony?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF31
T:
"Has the suspect been sentenced?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF32
Q:OF31A
T:
```

```
"Did the federal sentence include the following?
```

CHECK ALL THAT APPLY. USE LIST TO PROBE.

- 1 Incarceration
- 2 Suspended or deferred sentence
- 3 Probation
- 4 Restitution
- 5 Diversion"
- 6 DK/REFUSED
- 7 CLICK TO CONTINUE

1:

LOC 6 7 2

SEL 7 1 7

IF (ANSWER = 1) SKIPTO OF31B

IF (ANSWER > 1) SKIPTO OF32

Q: OF31B

T:

- 1 1 DAY OR LESS
- 2 >1 TO 7 DAYS
- 3 >1 WEEK TO 1 MONTH
- 4 >1 MONTH TO 6 MONTHS
- 5 >6 TO 12 MONTHS
- 6 >1 TO 3 YEARS
- 7 >3 TO 5 YEARS
- 8 >5 YEARS TO 10 YEARS
- 9 >10 TO 20 YEARS
- 10 >20 YEARS
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

1:

NUM 1 98 2

IF (ANSWER > 10)

IF (ANSWER < 97)

BEEP

SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED

[&]quot;How long was the incarceration?"

```
KEY C
REASK
ENDIF
ENDIF
Q:OF32
T:
"Was the suspect charged with state crimes?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKJUV
Q:OF32A
T:
"Is the state case resolved -- for example there was a guilty plea,
dismissal, conviction at trial."
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
```

T:

```
ENDIF
IF (ANSWER > 1) SKIPTO CKJUV
Q:OF32B
T:
How was the state case resolved?
       USE LIST TO PROBE.
       1
              Guilty plea
       2
              Convicted at trial
       3
              Charges dropped or dismissed
       4
              Acquitted
       5
              Suspect died
       6
              Other (SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 6)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 6) SKIPTO OF32BO
IF (ANSWER = 1) SKIPTO OF32C
IF (ANSWER = 2) SKIPTO OF32C
IF (ANSWER = 3) SKIPTO CKJUV
IF (ANSWER = 4) SKIPTO CKJUV
IF (ANSWER = 5) SKIPTO CKJUV
IF (ANSWER > 6) SKIPTO CKJUV
Q:OF32BO
T:
"TYPE IN OTHER WAY STATE CASE WAS RESOLVED"
l:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:OF32C
```

```
"Did the suspect (plead guilty to) (get convicted of)
a felony?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF33
T:
"Has the suspect been sentenced?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
              REFUSED/NOT ASCERTAINABLE
       98
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CKJUV
Q:OF33A
T:
Did the state sentence include the following?
```

CHECK ALL THAT APPLY. USE LIST TO PROBE.

```
1
              Incarceration
       2
              Suspended or deferred sentence
       3
              Probation
       4
              Restitution
       5
              Diversion
       6
              DK/REFUSED
       7
              CLICK TO CONTINUE
1:
LOC 6 7 2
SEL 7 1 7
IF (ANSWER = 1) SKIPTO OF33B
IF (ANSWER > 1) SKIPTO CKJUV
Q: OF33B
T:
"How long was the incarceration?"
       1
              1 DAY OR LESS
       2
              >1 TO 7 DAYS
       3
              >1 WEEK TO 1 MONTH
       4
              >1 MONTH TO 6 MONTHS
       5
              >6 TO 12 MONTHS
       6
              >1 TO 3 YEARS
       7
              >3 TO 5 YEARS
       8
              >5 YEARS TO 10 YEARS
       9
              >10 TO 20 YEARS
       10
              >20 YEARS
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 10)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
```

```
Q:CKJUV
T:
ASK ABOUT JUVENILE CHARGES IF SUSPECT WAS
17 OR YOUNGER
I:
IF (OFAGE < 18) SKIPTO OF34
IF (OFAGE > 17) SKIPTO OF36
PAUSE 0
Q:OF34
T:
"Was the suspect involved with juvenile court?"
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO OF36
Q:OF34A
T:
Is the juvenile case resolved?
       1
              YES (SPECIFY)
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
       OF35 IS DELETED
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO OF34AO
IF (ANSWER > 1) SKIPTO OF36
Q:OF34AO
T:
DESCRIBE HOW THE JUVENILE OR OTHER CASE
WAS RESOLVED.
EXAMPLES OF JUVENILE COURT RESOLUTIONS: COMMUNITY SERVICE,
PROBATION, RESIDENTIAL TREATMENT, DETENTION
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:OF36
T:
As a result of this case, (will the suspect be)
(is it likely the suspect will be) a registered sex offender?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:OF37
T:
"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 97 DON'T KNOW/NOT SURE 98 REFUSED/NOT ASCERTAINABLE 1: NUM 0 9999 4 Q:CKOF41 T: IF THERE WAS NO IDV, GO TO **CONCLUSION** IF (PRE9A = 1) SKIPTO V1 IF (PRE9A > 1) SKIPTO CON1 PAUSE 0 Q:V1 T: PRIMARY VICTIM WAS AGE 9 OR YOUNGER THROUGHOUT THE CRIME 1 YES 2 NO 97 **DON'T KNOW/NOT SURE** 98 **REFUSED/NOT ASCERTAINABLE** 1: NUM 1982 IF (ANSWER > 2) IF (ANSWER < 97) SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED KEY C **REASK ENDIF ENDIF** Q:V2 T: Now I have some questions about Who did s/he (mainly) live with at the time of the incident? IF THE SUSPECT WAS A PARENT OR STEP-, ENTER

AS PARENT. IF V LIVED WITH A PARENT AND THEIR PARTNER,

ENTER '3'. IF LIVED WITH OTHER RELATIVE, ENTER '7'

```
1
              Both parents
       2
              Parent & step
       3
              One parent only
       4
              Foster parent(s) or legal guardian
       5
              The suspect (not parent, step or foster parent)
       6
              Alone or on the street
       7
              Other (DON'T SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 38 10
NUM 1982
IF (ANSWER > 7)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 3) SKIPTO V5
Q:V3
T:
Would you say the most educated adult in this household
(as far as you know) ...
       1
              Did not finish high school
       2
              Graduated high school
       3
              Had some college education or technical training
       4
              Graduated college
       5
              Has a post college degree
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 5)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
```

```
Q:V4
T:
"What was the approximate annual income of
household at the time of the incident (as far as you know)?
Would you say...
       1
              Less than $20,000
       2
              Over $20,000 to $50,000
       3
              Over $50,000 to $80,000
       4
              Over $80,000"
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 44 10
NUM 1982
IF (ANSWER > 4)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:V5
T:
Did
         have any prior contact with police as
a crime victim or suspected victim?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
SHOW PRE33 2 6 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
```

```
ENDIF
Q:CKV1A
T:
SKIP V7 THRU V12 IF V WAS AGE 9 OR
YOUNGER THROUGHOUT CRIME
IF (V1 = 1) SKIPTO V14
SKIPTO V7
PAUSE 0
Q:V7
T:
"How much conflict would you say existed between
     and his/her parent(s) (or parent figure)?
       1
              No conflict at all
       2
              A little conflict
       3
              More than a little conflict
              An extremely high degree of conflict
       4
       5
              DID NOT LIVE WITH PARENT OR PARENT FIGURE
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 2 10
NUM 1 98 2
IF (ANSWER > 5)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKV8
SKIP V8 IN CASES WITH FAMILIAL OFFENDERS
IF (SEM2 = 1) SKIPTO V10
PAUSE 0
Q:V8
T:
```

In some cases, the victim feels a bond with the suspect.

T:

```
When this case first became a police matter, would you say
     felt in love or a close friendship
with the suspect?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
SHOW PRE33 4 2 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO V10
Q:V9
T:
At any point during this incident, would you say
      felt in love or a close
friendship with the suspect?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 3 2 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:V10
```

```
I have some questions about
                               's behavior. Was
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?)
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
SHOW PRE33 2 30 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:V11
T:
Did other kids bully or harass or make fun of her/him (before
this incident)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:V12
```

T:

KEY C

```
"Did
         have any of the following...
(as far as you know)"
CHECK ALL THAT APPLY. READ LIST.
CHINS = CHILDREN IN NEED OF SUPERVISION/SERVICES
       1
              Prior arrests or a juvenile record
              Prior status offenses (runaway, CHINS proceedings, truancy)
       2
       3
              Problems with drugs or alcohol
       4
              A history of violence
       5
               Gang activity
       6
              NONE OF THE ABOVE
       7
              DK/REFUSED
       8
              CLICK TO CONTINUE
       V13 IS DELETED
1:
SHOW PRE33 2 6 10
LOC 8 8 2
SEL 8 1 8
Q:V14
T:
(As a result of this case) was
                                referred to an agency that
could provide him/her with counseling and support (as far
as you know)?
       1
              YES
       2
              NO
              DON'T KNOW/NOT SURE
       97
              REFUSED/NOT ASCERTAINABLE
       98
1:
SHOW PRE33 2 33 10
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
```

BEEP

```
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO CON1
Q:V14A
T:
What kind of agency was this?
CHECK ALL THAT APPLY. USE LIST TO PROBE.
       1
               Child protective services (DSS, DCF, etc.)
       2
              Victim advocate or victim services agency
       3
              Child advocacy center
       4
              Sexual assault support agency
       5
              Mental health services (includes school & private)
       6
              Something else (SPECIFY)
       7
              DK/REFUSED
       8
              CLICK TO CONTINUE
1:
LOC 682
OTHER 6
SEL 8 1 8
Q:CON1
T:
Is there anything else I should know about this
case that we have not discussed?
              YES (SPECIFY)
       1
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
```

```
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO CON10
SKIPTO CON1A
Q:CON10
T:
TYPE IN OTHER INFORMATION I SHOULD KNOW ABOUT THIS CASE
1:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:CON1A
T:
ASK UNLESS YOU ALREADY KNOW THIS
Were you the lead investigator on this case?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1 98 2
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO CKCON
IF (ANSWER > 2) SKIPTO CKCON
Q:CON1A1
T:
Was the lead investigator on this case male or female?
```

- 1 MALE
- 2 **FEMALE**

```
97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CKCON
T:
SKIP TO END IF WE'VE ALREADY INTERVIEWED
THIS INVESTIGATOR
I:
IF (PRE1 = 1) SKIPTO END
SKIPTO CON2
PAUSE 0
Q:CON2
T:
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)?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:CON2A
```

T:

Have you been able to attend any training in how to investigate Internet-related crimes?

- 1 YES
- 2 NO
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

1:

NUM 1982

IF (ANSWER > 2)

IF (ANSWER < 97)

BEEP

SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED

KEY C

REASK

ENDIF

ENDIF

IF (ANSWER > 1) SKIPTO CON5

Q:CON2A1

T:

Have you received any training from the

MARK ALL THAT APPLY. READ LIST.

- 1 ICAC Task Force Training & Technical Assistance program
- 2 Fox Valley Technical College
- 3 SEARCH
- 4 National Center for Missing & Exploited Children
- 5 National White Collar Crime Center
- 6 Other source (NO SPECIFY)
- 7 DK/REFUSED
- 8 CLICK TO CONTINUE

l:

LOC 682

SEL 8 1 8

```
Q:CON5
T:
I may need to call you back, just to clarify some information.
Would that be ok?
       1
              YES
       2
              NO
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
BEEP
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:END
T:
We may want to contact the prosecutor in this case (if there was one).
Could you give me contact information?
(The Dept. of Justice has asked us to find out what issues
prosecutors face in these cases. We will send letters explaining
the project and who we are before we contact anyone by telephone.)
       1
              YES (SPECIFY)
       2
              NO PROSECUTOR WAS INVOLVED
       3
              NO, CANT GIVE INFO (SPECIFY)
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
```

I:

```
IF (ANSWER = 1) SKIPTO ENDAO
IF (ANSWER = 2) SKIPTO ENDD
IF (ANSWER > 2) SKIPTO ENDCO
Q:ENDAO
T:
GET AS MUCH INFORMATION AS POSSIBLE:
NAME OF PROSECUTOR
FULL NAME OF THE PROSECUTOR'S OFFICE
STREET
CITY/TOWN
STATE
TELEPHONE NUMBER OF PROSECUTOR OR GENERAL OFFICE #
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:ENDAB
T:
Also, could you please give me some
way to reference the case for the prosecutor?
       1
             YES (SPECIFY)
       2
             NO (SPECIFY)
       97
             DON'T KNOW/NOT SURE
       98
             REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER = 1) SKIPTO ENDBO
IF (ANSWER > 1) SKIPTO ENDCO
Q:ENDBO
T:
"TYPE IN CASE REFERENCE"
```

```
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
SKIPTO ENDD
Q:ENDCO
T:
IF YOU CAN'T GET CONTACT INFO OR
CASE REFERENCE, TYPE IN THE REASON
1:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:ENDD
T:
Thank you again for talking with us.
IF NO PREVIOUS INTERVIEW
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?
       1
              YES (SPECIFY)
       2
              NO
       3
              PREVIOUS INTERVIEW
       97
              DON'T KNOW/NOT SURE
       98
              REFUSED/NOT ASCERTAINABLE
1:
NUM 1982
IF (ANSWER > 3)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
IF (ANSWER > 1) SKIPTO VNOTINT
Q:END2
T:
Where should we notify you?
```

TYPE IN EMAIL OR MAILING ADDRESS OF RESPONDENT. THANK R AGAIN. END OF INTERVIEW.

I:

OPNBOX

OPN 23 7 24 65 MIXED SCROLL

Q:VNOTINT

T:

DID THIS CASE INCLUDE EITHER 1) AN IDENTIFIED VICTIM
OF A SEX CRIME THAT WAS NOT INTERNET RELATED OR
2) OTHER PEOPLE THAT WEREN'T COVERED IN THE INTERVIEW BUT
COULD HAVE BEEN CONSIDERED SUSPECTS OR VICTIMS.

IF YES, MAKE SURE THE CASE SUMMARY DESCRIBES THIS.

- 1 YES, V IN SEX CRIME NOT RELATED TO INTERNET
- 2 YES, POSSIBLE SUSPECTS OR Vs NOT COVERED
- 3 NEITHER
- 97 DON'T KNOW/NOT SURE
- 98 REFUSED/NOT ASCERTAINABLE

1:

NUM 1982

IF (ANSWER > 3)

IF (ANSWER < 97)

BEEF

SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED

KEY C

REASK

ENDIF

ENDIF

Q:MONTH

T:

ENTER MONTH OF INTERVIEW

1	JANUARY		7	JULY	
2	FEBRUARY	8	AUGUST		
3	MARCH	9	SEPTEMBER		
4	APRIL	10	OCTOBER		

5 MAY 11 NOVEMBER 6 JUNE 12 DECEMBER

1:

NUM 1 12 2

IF (ANSWER > 13)

BEEP

SHOW "INVALID RESPONSE. PRESS 'C' TO CONTINUE." 22 7 40 RED KEY C

OPN 23 7 24 65 MIXED SCROLL

```
REASK
ENDIF
Q:DATE
T:
      ENTER DATE OF INTERVIEW
             1 - 31
I:
NUM 1 31 2
Q:RNAMEO
T:
      ENTER RESPONDENT'S NAME
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:RSEX
T:
      ENTER RESPONDENT'S SEX
      1
             MALE
             FEMALE
      2
      97
             DON'T KNOW/NOT SURE
      98
             REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
ENDIF
Q:RECNUM
T:
      ENTER RECORD NUMBER
I:
OPNBOX
```

ENDIF

```
Q:PD
T:
      ENTER NAME OF R'S POLICE DEPARTMENT
      FOR FEDERAL AGENCIES, INLCUDE FIELD OFFICE
I:
OPNBOX
OPN 23 7 24 65 MIXED SCROLL
Q:EDIT
T:
GO BACK TO EDIT AT THIS POINT, OR
PRESS '1' TO END INTERVIEW
I:
NUM 112
CTRLEND
Q:UNANSQ
T:
THIS QUESTION MUST REMAIN UNANSWERED
      1
             YES
      2
             NO
      97
             DON'T KNOW/NOT SURE
      98
             REFUSED/NOT ASCERTAINABLE
I:
NUM 1982
IF (ANSWER > 2)
IF (ANSWER < 97)
SHOW "INVALID RESPONSE PRESS 'C' TO CONTINUE" 22 7 40 RED
KEY C
REASK
ENDIF
```