

"Possession Only" CP Decision Matrix

Offender:

Resulting Level:

Element	Level 4	Level 3	Level 2	Level 1
Admission				
Full – admits offense, displays shame and guilt				
Qualified – justifies behavior or denies arousal				
Hedges – minimizes harm or victimization				
Denial – Denies offense				
Distribution				
Passive - files left in shared folder				
Active – Quid Pro Quo sharing or “closed group” sharing				
Production				
Adult – Sexual content with adult subjects				
Child Situational – “bathtub”, nudity, “hygiene”, etc.				
Child Explicit – sexual activity with child subject				
Environmental Factors				
Position – offender in a position which provides access				
Facilitation – potential target of interest in environment				
Fixation – specific interest potential victim in environment				
Solicitation				
Grooming minors				
History				
Prior possession of CP				
Prior Hands-On sexual assault				
Prior history of physical harm to others				
Other criminal history (not covered in items above)				
Evident psychological presenting problems				
Tanner’s 14 Factors				
Big Six	Present			
Collection catalogued or organized				
Membership in sexual content sites				
Digital sexual content created or altered				
Solicitation of minors using digital approaches				
Use Group or P2P used to obtain sexual content				
Use of IRC/IM, SMS/MMS, Web 2.0, TOR to obtain content				
Remaining Factors				
More than 10 hours a week of digital sexual content				
More than 50% of Internet activity is sexual content				
More than 20% of sexual content outside cache or free space				
More than 20% of sexual images are larger than 30kb				
Nude or sexual pictures of offender on the computer				
Erotic literature written by offender				
“Trophy materials” on offender’s computer				
Bestiality, exhibitionism, non-consent, minors, voyeurism				
TOTAL count of 14 Factors determines Level	0 to 3	4 to 7	8 or 9	10+
Level as determined by total count of 14 factors (check 1 box)				

Approach / resource allocation is determined by the “right most” box checked in the table above.

Suggested Approach and Resource Allocation Based on Level

Level	Approach / Resource Allocation
4	<ul style="list-style-type: none"> • On scene triage • Preliminary report • No or limited lab work • Minimal investigation • Flexible negotiations
3	<ul style="list-style-type: none"> • Limited forensics focused on understanding involvement and interests • Investigate potential victims • Prosecution focused on containment and treatment • Negotiations focused on containment and treatment
2	<ul style="list-style-type: none"> • Full forensics • Thorough investigations • Prosecution weighs punitive elements • Reduced negotiations
1	<ul style="list-style-type: none"> • Full forensics • Aggressive investigation • Vigorous prosecution • Minimal negotiations

Level 4 (lowest risk)



Level	Case Elements Level = highest level with any element present.	Approach / Resource Allocation
4	<ul style="list-style-type: none">• Passive collector.• Passive distribution (in shared folder).• Only Big 6 factor present is "P2P or Use Group".• No Environmental elements present.• Admits during initial interview.• Displays shame and guilt.	<ul style="list-style-type: none">• On scene triage.• Preliminary report.• No or limited lab work.• Minimal investigation.• Flexible negotiations.

Level 3



Level	Case Elements Level = highest level with any element present.	Approach / Resource Allocation
3	<ul style="list-style-type: none"> • Any of the following factors present <ul style="list-style-type: none"> ○ Digital sexual material catalogued or organized. ○ Membership in sexual content site. ○ Use of specialized technology: IRC/IM, SMS/MMS, Web 2.0, TOR. • 4 to 7 of the 14 Factors present. • Environmental elements present <ul style="list-style-type: none"> ○ Position ○ Facilitation ○ Fixation • Qualified admission during initial interview (justifies behavior or denies arousal). 	<ul style="list-style-type: none"> • Limited forensics focused on understanding involvement & interests. • Investigate potential victims. • Prosecution focused on containment and Tx. • Negotiations focused on containment and Tx.

Level 2



Level	Case Elements Level = highest level with any element present.	Approach / Resource Allocation
2	<ul style="list-style-type: none"> • Active collector. <ul style="list-style-type: none"> ○ Quid pro quo distribution. ○ Focused network distribution. • 8 or 9 of the 14 Factors present • Digital sexual content produced (one of the Big 6). <ul style="list-style-type: none"> ○ Adult subjects in sexual context. ○ Child in situations which could be inferred to be sexual. <ul style="list-style-type: none"> ▪ (“bathtub”, nudity, hygiene, etc.) • Solicitation (grooming) of minors via digital approaches (one of the Big 6). • Hedging denial (minimizes, denies harm) • Prior possession offense. 	<ul style="list-style-type: none"> • Full forensics on devices deemed most appropriate by triage results. • Thorough investigation. • Prosecution weights punitive elements. • Reduced negotiations.

Level 1 (Highest Risk)



Level	Case Elements Level = highest level with any element present.	Approach / Resource Allocation
1	<ul style="list-style-type: none"> • Production of “hard core” CP <ul style="list-style-type: none"> ○ Child depicted in sexual behavior or position (Dost criteria). • 10 or more of the 14 Factors present • Full Denial of offense. • Prior hands on offense. 	<ul style="list-style-type: none"> • Full forensics on all devices deemed appropriate during triage • Aggressive investigation. • Vigorous prosecution. • Minimal negotiations.