

CPS	Case Name:					
		(Enter	case name here so tha	t the name (	appears on subsequent pages)	
1.	CPS Case Name:			2.	CPS Intake Date:	
3.	CPS Case Mgr:	First	Last	4.	CPS Assignment Date:	(MM/DD/YYYY)
	<u>-</u>	First	Last		_	(MM/DD/YYYY)
5.	CPIT Convened Date:	(MM/DD/YYYY)	_	6.	Child Advocacy Center:	
7.	CPIT Staffing Date:			8.	County of Assignment:	
9.	Victim's Name:					
		First	N	Iiddle	Lo	ast
10.	Date of Birth:	11. Soc	ial Security Numbe	r:	<u></u>	
	(MI	M/DD/YYYY)				
	Biological Sex (Gender):		Gender Identity/Se	-	ssion	
	Race: WH BL	AS HP	4A 🗌 UD <b>15. Et</b>	hnicity:		
16.	Victim's Street Address:					
				<u> </u>		
		C	ity		State	Zip Code
17.	Alleged Perpetrator A's N	lame:				
10	Date of Birth:	10 50	First cial Security Numbe	· ·	Middle	Last
10.			cial Security Number			
20.	Biological Sex (Gender):		1. Gender Identity/S	Sexual Expi	ression	
	Race:   WH   BL			23. Ethnicit		
24.	Relationship to Victim:		<u> </u>		-	
			(Select from	Relationshi	ps Table in Instructions)	
25.	Alleged Perpetrator's Str	eet Address:				
		C	ity		State	Zip Code
26.	CPS Allegation:					
			(Select CPS Allegation	n Code fron	n Table in Instructions)	
27 <i>a</i>	. CPS Classification Decisi	on:	(Calaar CDC Cla	:C	and a firm on Table to tendence the make	
27h	. CPIT Classification Major	rity Agroomont:	Select CPS Clas	ssification C	ode from Table in Instructions)	
	no", Regional Director's Clas		] 163 [ NO			
	io , regional bil ector s clas	Sincacion Decision.	(Select Classific	ation Code f	rom Table in Instructions)	(MM/DD/YYYY)
28.	Alleged Perpetrator B's N	lame:	,,	<u> </u>	· · · · · · · · · · · · · · · · · · ·	,
			First		Middle	Last
29.	Date of Birth:	30. Sc	cial Security Numbe	er:		
		MM/DD/YYYY)				
	Biological Sex (Gender):		2. Gender Identity/S	-		
	Race: WH BL Relationship to Victim:	AS HP	AA ∐UD :	34. Ethnicit	y.	
JJ.	relationship to victiill.		(Select from	Relationshi	ps Table in Instructions)	
36.	Alleged Perpetrator's Str	eet Address:	(Sciece ji oiii			
			ity	<u> </u>	State	 Zip Code

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37. CPS Allegation:					
	(Select CPS Alle	gation Code from Table in Instructions)			
38a. CPS Classification Decision:					
20h CDIT Classification Majority Agreement		Classification Code from Table in Instructions	5)		
<b>38b. CPIT Classification Majority Agreement:</b> If "no", Regional Director's Classification Decision:					
ii iio , Regional Director's Classification Decision.	(Salact Class	ssification Code from Table in Instructions)	(MM/DD/YYYY)		
39. Alleged Perpetrator C's Name:	(Select Clus	isijication code ji om rabie in instructions)	(IVIIVI)		
	First	Middle	Last		
40. Date of Birth:	. Social Security Nu		Last		
(MM/DD/YYYY)	. Journal Jecumety Ma				
42. Biological Sex (Gender): M	43. Gender Ident	ity/Sexual Expression			
44. Race: WH BL AS HP	∏AA ∏UD	45. Ethnicity:			
46. Relationship to Victim:		•			
	(Select)	from Relationships Table in Instructions)			
47. Alleged Perpetrator's Street Address:					
	City	State	Zip Code		
48. CPS Allegation:	c.ty		p coa.c		
	(Select CPS Alle	gation Code from Table in Instructions)			
49a. CPS Classification Decision:	,	,			
	(Select CPS	Classification Code from Table in Instructions	;)		
49b. CPIT Classification Majority Agreement:	Yes No				
If " <b>no"</b> , Regional Director's Classification Decision:			<u>-</u>		
	(Select Clas	ssification Code from Table in Instructions)	(MM/DD/YYYY)		
50. Alleged Perpetrator D's Name:					
E4 Data af Divida	First	Middle	Last		
	. Social Security Nu	mber:			
(MM/DD/YYYY)  53. Biological Sex (Gender): ☐ M ☐ F	E4 Condor Idont	ity/Sexual Expression			
55. Race:   WH   BL   AS   HP	□ AA □ UD	56. Ethnicity:			
57. Relationship to Victim:		50. Ethinolog.			
	(Select :	from Relationships Table in Instructions)			
58. Alleged Perpetrator's Street Address:	()	,			
	City	State	Zip Code		
59. CPS Allegation:	City	State	zip code		
	(Select CPS Alles	gation Code from Table in Instructions)			
60a. CPS Classification Decision:	(Serect er Symre	sucion code from rubic in moducecions,			
	(Select CPS	Classification Code from Table in Instructions	5)		
60b. CPIT Classification Majority Agreement:	Yes No	,	,		
If " <b>no"</b> , Regional Director's Classification Decision:					
	(Select Clas	ssification Code from Table in Instructions)	(MM/DD/YYYY)		
61. If child was in custody prior to referral date,	enter date of custoo	ly placement:			
	_		(MM/DD/YYYY)		
62. If child entered custody on or after referral o	date, enter date of co				
(MM/DD/YYYY)					
63. If child left custody on or after referral date,	enter end date of cu		(4444/000 44444)		
			(MM/DD/YYYY)		

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CS-0561, Rev. 10/24



64. CPIT Classification/Staffing Date:				
04. CFIT Classification/starring Date.	(MM/DD/YYYY)	_		
65. CPIT Referred for Prosecution:	Yes Date:	MM/DD/YYYY)	-	
No State Reason:	(1	(אואויטטאווי		
66. Service Disposition: At time of cla	assification staffing:			
·	J		YES	
Unsubstantiated – closed – no serv				
Unsubstantiated – closed – referre				
Substantiated – referred for non-c Substantiated – closed – no service	·	rosecution:	H	
Substantiated – closed – no service Substantiated – referred for non-c		rred for	H	
prosecution:	astodiai services Tere	1101		
·				
67. Team Members:	Date	Agree	or Disagree	(with Classification Decision)
		_ ⊔		
DCS Team Member				
		⊔		
Law Enforcement Team Member				
	<del></del>	_ ⊔		
District Attorney General Team Memi	ber			
		_		
Juvenile Court Team Member				
Manchael Hamleh Tanan Manchae (anti-		_ ⊔		
Mental Health Team Member (option	ai)			
Child Advances Contag Dangaranteti		_		
Child Advocacy Center Representation	ve			
Other		_ ⊔		
Other				
Other	<del></del>	_		-
other				
One team member from each discipline	will sign and complete	the above, check	king "Agree" or "Disagre	ee" with classification decision.
Comments:				
The following data applies to CAC's on			Indictment Data	
<b>68. Initial Charges:</b> (Check all that Aggravated Assault	арріу)		Indecent Exposure	
Aggravated Assault Aggravated child Abuse and Neg	rlect	H	Rape	
Aggravated Child Abuse and Neg Aggravated Rape	,1000	H	Rape of a Child	
Aggravated Rape Aggravated Sexual Battery		H	Reckless Endangerme	ant
Assault		H	Sexual Battery	
Child Abuse and Neglect		H	Sexual Exploitation of	f a Minor

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CS-0561, Rev. 10/24



_	Criminally Negligent Homicide First Degree Murder		Solicitation of a Minor	
=	Incest		Statutory Rape Other (specify):	
	County of Criminal Jurisdiction: Indictment Date:	72. Court of Crimin	70. Indictment Number:al Jurisdiction:	
	(MM/DD/	YYYY)		
	isposition: Convicted: Yes No	Acquitted: Yes No	<b>74.</b> Conviction/Acquittal Date:	(MM/DD/YYYY)
75.	Conviction charge:			(IVIIVI)
76.	Sentence:			
77.	Other Court Disposition:		Date:	(MM/DD/YYYY)
Su	<b>Service Disposition:</b> (If prosecuted bstantiated – Services Provided – Probstantiated – Services Provided – Prose	osecution, Acquittal:	res res	(וווושטאוווו)



# INSTRUCTIONS FOR USE OF FORM CS-0561 Child Protective Investigative Team Review

<u>Instructions for filling out the CPIT:</u> Form <u>CS-0561, Child Protective Investigative Team Review</u>, shall be completed for each child victim/perpetrator relationship with allegations of sexual abuse or severe child abuse or a child fatality. One form shall be completed for each allegation.

<u>Case Name</u>: Enter case name on the 1<sup>st</sup> line so that the name will appear at the top of the page on subsequent pages.

- 1. **CPS Case Name**: Enter the name of the primary caretaker at the time of the investigation in the space provided (first and last No numeric should be entered).
- 2. **CPS Intake Date**: Enter the date of the referral from the intake form. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000
- 3. **CPS Case Manager**: Enter the CPS Investigator's name (please print first and last No numeric should be entered)
- 4. **CPS Assignment Date**: Enter the date of the case assignment to CPS investigator. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 5. **CPIT Convened Date:** Enter date Child Protective Investigative Team (CPIT) was contacted to begin investigation.
- 6. **Child Advocacy Center:** Enter the name of the Child Advocacy Center compiling the information on this referral, if applicable.
- 7. **CPIT Staffing Date**: Enter the date of the initial CPIT staffing if applicable and different from the CPIT classification staffing date. Form should be filled in to the extent possible and brought to staffing. This is the first date when the CPIT members meet and review the information gathered. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 8. **County of Assignment**: Enter the county where the investigation is occurring.
- 9. **Victim's Name**: Enter the legal name of the child victim if you do not know the child's name; enter "male" or "female"(please print first, middle and last No numeric should be entered).
- 10. **Date of Birth**: Enter the victim's date of birth. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.





- 11. **Social Security Number**: Enter the victim's social security number (999-99-9999 format only numeric should be entered).
- 12. **Biological Sex (Gender)**: Enter the victim's gender. This should be entered by, checking the appropriate box for "M male" or "F female".
- 13. **Gender Identity/Sexual Expression:** Enter the victim's gender identification/sexual expression.
- 14. **Race**: Enter race code of the victim using TN Kids choices. (WH-White BL-African American/Black AS-Asian HP-Native Hawaiian/Other Pacific Islander AA-American Indian/Alaskan Native UD-Unable to determine)
- 15. **Ethnicity**: Click on the appropriate choice in the drop-down box.
- 16. **Victim's street address**: Enter the victim's address in the spaces provided. This should include street number, name, city, state and zip code. (At the time of the CPS referral)

#### Information to be provided by DCS or law enforcement:

- 17. <u>Alleged Perpetrator's Name:</u> Enter the legal name of the perpetrator. (Please print first, middle and last No numeric should be entered)
- 18. **<u>Date of Birth</u>**: Enter the alleged perpetrator's date of birth. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 19. **Social Security Number**: Enter the alleged perpetrator's social security number (999-99-9999 format only numeric should be entered).
- 20. **Biological Sex** (**Gender**): Enter the alleged perpetrator's gender. This should be entered by checking the appropriate box "M male" or "F female".
- 21. **Gender Identity/Sexual Expression**: Enter the perpetrator's gender identification/sexual expression.
- 22. **Race**: Enter race code of the alleged perpetrator. (WH-White BL-African American/Black AS-Asian HP-Native Hawaiian/Other Pacific Islander AA-American Indian/Alaskan Native UD-Unable to determine)
- 23. **Ethnicity**: Click on the appropriate choice in the drop-down box.
- 24. **Relationship to the victim:** Enter the relationship of the alleged perpetrator to the victim. Select from the choices included in the instructions. The choices are those found in TN Kids, **plus** Other Relative in Household, Other Relative Out-of-Household, Non-Relative in Household, Stranger, Teacher/Staff, Childcare Worker, Institutional Staff, Coach, Other, and Unknown.
- 25. <u>Alleged Perpetrator's street address</u>: Enter the perpetrator's address in the spaces provided. This should include street number, name, city, state and zip code (zip code should be validate).



#### Questions 26- 60 are repeated fields to capture information if there are multiple alleged perpetrators.

#### 59. CPS Allegation: Enter the specific CPS allegation for this referral

PHA	Physical Abuse	ABD	Abuse Death
ENN	Environmental Neglect	NGD	Neglect Death
NUN	Nutritional Neglect	DEC	Drug Exposed Child
LOS	Lack of Supervision	DEI	Drug Exposed Infant
ABN	Abandonment	PYA	Psychological Harm
MDM	Medical Maltreatment	EDN	Educational Neglect
SAE	Sexual Abuse		

60a. CPS
Classifica
tion
Decision:
Enter the
specific
CPS

#### classification decision

ASPS	Allegation Substantiated and	ASPK	Allegation Substantiated and
	Perpetrator Substantiated		Perpetrator Unknown
AU/CSBP	Allegation Unsubstantiated/Child	ASPU	Allegation Substantiated and
	with Sexual Behavior Problems		Perpetrator Unsubstantiated
AUPU	Allegation Unsubstantiated and	UABC	Unable to Complete
	Perpetrator Unsubstantiated		·

60b. <u>CPIT Staffing Majority Agreement:</u> Check yes or no. This refers to classification decision. If CPIT cannot agree by a majority, check **no** and forward case file and all investigative information from the team to the Regional Director/Designee for a classification decision. Enter classification decision by Director and date.

#### Questions 61-63 apply only to the placement of the child during the investigation

- 61. <u>If the child was in DCS custody prior to referral date, enter the date of custody placement:</u> Enter the date the victim entered into state custody. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 62. <u>If the child entered DCS custody on or after CPS Intake date, enter the date of custody placement:</u> Enter the date the victim entered into state custody. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 63. <u>If the child left DCS custody on or after CPS Intake date, enter end date of custody placement:</u> Enter the date the victim left state custody. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000. (Only during the time frame of the investigation)





- 64. **CPIT Classification/Staffing Date:** Enter the date of the CPIT classification staffing. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 65. **CPIT Referred for Prosecution**: If CPIT teams refer for prosecution, check "yes" and enter date of referral. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000. If no referral was made for prosecution, check "no" and enter reason why in space provided.
- 66. **Service Disposition at time of classification staffing**: Check the box of the appropriate service disposition at the time the classification staffing occurs.
- 67. **CPIT Members' Decisions:** Obtain signature and classification vote from one member of each CPIT discipline. If members vote but do not sign, the CPS member will enter the name and check the appropriate box for those who voted verbally.

Data in items 68-72 will be collected by Child Advocacy Centers where applicable.

- 68. **Initial Charges**: Check all that apply to the initial charges. If you chose "other" please enter actual charge. Taken from the judgment form.
- 69. **County of Criminal Jurisdiction**: Enter the name of the county which has criminal jurisdiction
- 70. Indictment Number: Enter the indictment number from the judgment form in the space provided
- 71. <u>Indictment Date</u>: Enter the date of the indictment from the judgment form of the alleged perpetrator in the space provided. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 72. **Court of Criminal Jurisdiction**: Please enter the name of the court that has jurisdiction over this case. If perpetrator is a minor and charged, enter Juvenile court name.

(Child Advocacy Centers will complete this section after the disposition of prosecution has been made.)

- 73. **Convicted or Acquitted:** Check only one box (check the box that applies).
- 74. **Conviction/Acquittal Date:** Enter the date of the conviction/acquittal in the space provided. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 75. **Conviction Charge:** Enter the charge of the perpetrator for this conviction.
- 76. **Sentence:** Enter the sentence issued for this crime.





- 77. Other Court Disposition and Date: Enter any other court disposition information and date in the space provided. This date should be entered as two digits each month, day and four-digit year. For example: 05-09-2000.
- 78. **Service Disposition, if prosecution:** Check the appropriate service disposition.

Relationships					
Relationship Name	Gender	Relationship Name	Gender		
Brother	М	Paramour			
Sister	F	Other Non-Relative			
Foster Brother	М	Other Relative			
Foster Sister	F	Other Relative H/H			
Stepbrother	М	Other Relative Out H/H			
Stepsister	F	Non-Relative in H/H			
Stepmother	F	Stranger			
Stepfather	М	Teacher/Staff			
Half Brother	М	Childcare Worker			
Adoptive Brother M Other					
Adoptive Sister	F	Institutional Staff			
Foster Mother	F	Legitimated Father	М		
Foster Father	М	Son	М		
Husband	М	Daughter	F		
Wife	F	Son-in-Law	М		
Aunt	F	Daughter-in-Law	F		
Uncle	М	Father-in-Law	М		
Grandmother	F	Mother-in-Law	F		
Grandfather	М	Legal Father	М		
First Cousin		Birth Father	М		
Adoptive Mother	F	Birth Mother	F		
Adoptive Father	М	Putative Father	М		
Niece	F	Unknown			



Nephew	M	
Great Grandfather	М	
Great Grandmother	F	
Great Great Grandfather	М	
Great Great Grandmother	F	





	County Codes	
County Name	Region Name	DCS County Code
ANDERSON	East Tennessee	1
BEDFORD	South Central	2
BENTON	Northwest	3
BLEDSOE	Tennessee Valley	4
BLOUNT	Smoky Mountain	5
BRADLEY	Tennessee Valley	6
CAMPBELL	East Tennessee	7
CANNON	Upper Cumberland	8
CARROLL	Northwest	9
CARTER	Northeast	10
CHEATHAM	Mid Cumberland	11
CHESTER	Southwest	12
CLAIBORNE	Smoky Mountain	13
CLAY	Upper Cumberland	14
COCKE	Smoky Mountain	15
COFFEE	South Central	16
CROCKETT	Northwest	17
CUMBERLAND	Upper Cumberland	18
DAVIDSON	Davidson	19
DECATUR	Southwest	20
DEKALB	Upper Cumberland	21
DICKSON	Northwest	22
DYER	Northwest	23
FAYETTE	Southwest	24
FENTRESS	Upper Cumberland	25
FRANKLIN	Tennessee Valley	26
GIBSON	Northwest	27
GILES	South Central	28
GRAINGER	Smoky Mountain	29
GREENE	Northeast	30
GRUNDY	Tennessee Valley	31
HAMBLEN	Smoky Mountain	32
HAMILTON	Tennessee Valley	33
HAMILTON	Tennessee Valley	33





	County Codes	
HANCOCK	Northeast	34
HARDEMAN	Southwest	35
HARDIN	Southwest	36
HAWKINS	Northeast	37
HAYWOOD	Southwest	38
HENDERSON	Southwest	39
HENRY	Northwest	40
HICKMAN	South Central	41
HOUSTON	Northwest	42
HUMPHREYS	Northwest	43
JACKSON	Upper Cumberland	44
JEFFERSON	Smoky Mountain	45
JOHNSON	Northeast	46
KNOX	Knox	47
LAKE	Northwest	48
LAUDERDALE	Southwest	49
LAWRENCE	South Central	50
LEWIS	South Central	51
LINCOLN	South Central	52
LOUDON	East Tennessee	53
MCMINN	Tennessee Valley	54
MCNAIRY	Southwest	55
MACON	Upper Cumberland	56
MADISON	Southwest	57
MARION	Tennessee Valley	58
MARSHALL	South Central	59
MAURY	South Central	60
MEIGS	Tennessee Valley	61
MONROE	East Tennessee	62
MONTGOMERY	Mid Cumberland	63
MOORE	South Central	64
MORGAN	East Tennessee	65
OBION	Northwest	66
OVERTON	Upper Cumberland	67
PERRY	South Central	68





County Codes				
PICKETT	Upper Cumberland	69		
POLK	Tennessee Valley	70		
PUTNAM	Upper Cumberland	71		
RHEA	Tennessee Valley	72		
ROANE	East Tennessee	73		
ROBERTSON	Mid Cumberland	74		
RUTHERFORD	Mid Cumberland	75		
SCOTT	East Tennessee	76		
SEQUATCHIE	Tennessee Valley	77		
SEVIER	Smoky Mountain	78		
SHELBY	Shelby	79		
SMITH	Upper Cumberland	80		
STEWART	Mid Cumberland	81		
SULLIVAN	Northeast	82		
SUMNER	Mid Cumberland	83		
TIPTON	Southwest	84		
TROUSDALE	Mid Cumberland	85		
UNICOI	Northeast	86		
UNION	East Tennessee	87		
VAN BUREN	Upper Cumberland	88		
WARREN	Upper Cumberland	89		
WASHINGTON	Northeast	90		
WAYNE	South Central	91		
WEAKLEY	Northwest	92		
WHITE	Upper Cumberland	93		
WILLIAMSON	Mid Cumberland	94		
WILSON	Mid Cumberland	95		

