cacconference.org

# CRIMES AGAINST CHILDRENCE CONFERENCE

AUGUST 11-14, 2014 | SHERATON HOTEL DALLAS, TX



#### **PRESENTED BY:**

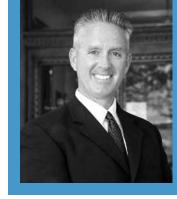
Dallas Children's Advocacy Center and Dallas Police Department



#### Lynn M. Davis President & CEO Dallas Children's Advocacy Center

#### Welcome to Dallas!

Thank you for joining us at the 26th Annual Crimes Against Children Conference and for choosing this Conference for your professional training experience. We hope you enjoy your week in Dallas and take advantage of this year's outstanding learning and networking opportunities. Here are a few of the highlights:



- We are excited about our Opening Plenary speakers. Joe Sullivan from Facebook, our Platinum Sponsor, will give us a look at the State of the Industry. Director James Comey of the FBI will serve as our Partner Keynote speaker. Kevin Mulcahy, an Assistant U.S. Attorney, will discuss the unique challenges of being both a survivor of childhood sexual abuse and a prosecutor in his Survivor Keynote.
- This year's exhibitors will offer a wide range of informational resources for all child abuse professionals. Some exhibitors are also providing product demonstrations on Tuesday and Wednesday in the City View rooms. Attendees who participate in a product demonstration will be entered into a drawing for a tablet. The drawing will be held during the Boot Scootin' BBQ on Wednesday evening at 7:45 p.m. You must be present to win.
- This year, we are offering new specialized training courses on the commercial sexual exploitation of children, and computer labs on combating child sex trafficking and investigating child sexual abuse images.
- We will again take you behind the scenes of many complex investigations, such as the kidnapping, murder, and dismemberment of Jessica Ridgeway, a fifth grader who was abducted on her way to school, and resulted in the DNA sampling of 750 individuals. Look for the asterisk (\*) that designates the case studies offered this week.
- We are providing more workshops this year for Children's Advocacy Center Directors and Staff. These workshops will cover how to effectively lead a CAC and a Board of Directors, start an education program, build an MDT, market your agency, and much more.
- We are proud to again host the Technology Coalition, where Facebook, Google, Aol, Yahoo!, PayPal, Time Warner Cable, and others will gather to share information about fighting online child sexual exploitation.
- We strive to be responsive to the needs of our attendees. We actively listen to feedback and make adjustments each year. Check out page 7 to see what's new for 2014!

Thank you for all that you do in our collective effort to protect and serve children around the world.

Have an excellent conference experience!

Lynn M. Davis President & CEO

Dallas Children's Advocacy Center



PRI	- 1/1	<b>ERS</b>

Dallas Children's Advocacy Center	2
Dallas Police Department	
CONTENTS	
Program Overview	4
Opening Plenary	5
Tips for Attendees	6
Conference Improvements	
Discover Dallas	8
Dining Options	g
Maps	10
Sponsors & Partners	12
Continuing Education Information	15
If You're Interested In	16
Monday	
Tuesday	26
Wednesday	36
Thursday	<b>4</b> 4
Computer Labs	
Speaker Biographies	60
Exhibitor Information	74
Make Vour Own Agenda	90

## **GET SOCIAL!**

USE #CACC2014 TO STAY CONNECTED WITH US.

**During the Conference**, look for your posts on the TagBoard!







@CACConference

# DALLAS CHILDREN'S ADVOCACY CENTER



Where healing begins for abused children

#### **MISSION**

The mission of the Dallas Children's Advocacy Center (DCAC) is to improve the lives of abused children in Dallas County and to provide national leadership on child abuse issues.

**DCAC** coordinates the investigation and prosecution of the most severe cases of child abuse in Dallas County. DCAC houses the Child Abuse Unit of the Dallas Police Department, five units of CPS, and an Assistant District Attorney. Having all of these professionals under one roof drives collaboration and communication in DCAC's cases.

**THE FORENSIC INTERVIEW PROGRAM** provides objective, child-sensitive, and legally-defendable interviews of children alleged to be the victims of abuse, and child witnesses of violent crimes.

**THE THERAPY PROGRAM** provides counseling for child abuse victims and non-offending caregivers. Children benefit from art, play, music, and animal-assisted therapy, designed to help them cope with their trauma.

#### **CORE VALUES**

The children come first in all that we do. We operate as a seamless team. Each of us acts with a servant's heart.

**THE FAMILY ASSISTANCE PROGRAM** provides referrals and resources to victims and their families as well as the funding and case management needed for emergency housing, food, and clothing.

THE EDUCATION PROGRAM provides significant community outreach to increase awareness of our cause. This year, we launched the DCAC Training Center to offer high-quality, video-based child protection training, appropriate for national use. Visit trainingcenter.net to learn more.

**THE DCAC RESEARCH INSTITUTE** provides leadership on evidence-based practices, focusing on the effectiveness of interventions, investigations, long-term outcomes, and prevention services for child abuse victims.

**THE VOLUNTEER PROGRAM** is essential to the success of our conference. Thank you to the Assistance League of Dallas, Dallas Junior Forum, DCAC League, and Junior League of Dallas!

#### **COLLABORATING AGENCIES INCLUDE**

26 Dallas County Law Enforcement Agencies
Texas Department of Family and Protective Services
Dallas County District Attorney's Office
Children's Medical Center of Dallas
The UT Southwestern Medical Center at Dallas: Dept. of Pediatrics







# DALLAS POLICE DEPARTMENT



# "The collaboration in the setting of the CAC is seamless."

- DALLAS CHIEF OF POLICE

THE DALLAS POLICE DEPARTMENT is one of the original partner agencies supporting the work of the Dallas Children's Advocacy Center (DCAC). Since DCAC was established in 1991, the Department's Child Abuse Squad has been housed at DCAC, helping ensure a cooperative working relationship among detectives, DCAC staff, medical experts, and Child Protective Services (CPS). The Child Abuse Squad investigates familial physical and sexual abuse cases and cases of fatal child abuse and neglect. The Squad also investigates incidents of suspected abuse and neglect referred to police by CPS.

The Child Exploitation Squad investigates offenses of non-familial child sexual abuse and exploitation, juvenile prostitution, non-Internet child pornography, and child abductions. The Squad utilizes DCAC facilities on a routine basis for conducting forensic interviews.

The Sex Offender Compliance Squad's central responsibility is enforcement of Texas sex offender registration laws. This squad includes two teams: Registration and the Sex Offender Apprehension Program (SOAP).

The Internet Crimes Against Children (ICAC) Task Force is responsible for investigating cases of technology-facilitated child pornography and cases of child sexual exploitation or abuse that result from contact over the Internet or other electronic means.

In 2003, the Dallas Police Department became part of the FBI National Innocence Lost Task Force to combat domestic trafficking of children. As a result of

this task force involvement, in November 2004, the High Risk Victims and Trafficking Team (HRVT) was formed within the Child Exploitation Squad to more effectively deal with child victims of sex trafficking.



The units of the Dallas Police Department described above enjoy close working relationships with the Dallas office of the FBI. A Crimes Against Children Task Force was formed in 1995, combining the resources and expertise of both agencies. This Task Force works cooperatively on all sexual exploitation cases which may involve federal violations such as computer child pornography, juvenile prostitution, and child abductions. The Dallas detectives assigned to this Task Force have been deputized as both U.S. Marshals and Special Investigators of the Texas Attorney General's Office to assist them in filing criminal charges in exploitation cases.

# PROGRAM OVERVIEW

## Welcome to the 26th Annual Crimes Against Children Conference.

We are glad you have joined us and hope that you enjoy your week in Dallas at our internationally recognized conference! Monday morning begins with an opening session that includes the conference keynote presentations. It will also provide you with updated conference information.

During the conference, there will be 26 workshops and 10 interactive computer labs operating concurrently. Selected workshops are repeated. The schedule is broken down by date and time in this program. Any updates to this schedule will be communicated via information screens located throughout the conference center. If you cannot find something you are looking for, please do not hesitate to go to the HELP DESK or ask one of our Conference staff or volunteers in teal t-shirts.

We appreciate the hard work you do, and hope you have a great conference experience!

#### **CONFERENCE SCHEDULE**

2:00 - 9:00 PM **BEAT THE CROWD.** 

Conference Check-in

is on the 2nd floor of the Sheraton

Conference Center.

#### **MONDAY**

7:00 - 8:15 AM Light Continental Breakfast Registration/Check-in

> 8:15 - 9:30 AM Opening Plenary

10:00 - 11:30 AM Workshops

11:30 AM - 1:00 PM Lunch (on your own)

> 1:00 - 2:30 PM Workshops

3:00 - 4:30 PM Workshops

4:30 - 6:30 PM Meet and Greet in the Exhibit Hall Dinner on your own

#### **TUESDAY**

7:00 - 8:00 AM Light Continental Breakfast

> 8:00 - 9:30 AM Workshops

10:00 - 11:30 AM Workshops

11:30 AM - 1:00 PM Lunch (on your own)

> 1:00 - 2:30 PM Workshops

3:00 - 4:30 PM Workshops

6:00 PM

Dallas Police Association Hospitality Event Optional off-site Networking Event

#### **WEDNESDAY**

7:00 - 8:00 AM Light Continental Breakfast

> 8:00 - 9:30 AM Workshops

10:00 - 11:30 AM Workshops

11:30 AM - 1:00 PM Lunch (on your own)

1:00 - 2:30 PM Workshops

3:00 - 4:30 PM Workshops

7:00 PM Conference Networking Event Dinner provided

#### **THURSDAY**

7:00 - 8:00 AM Light Continental Breakfast

> 8:00 - 9:30 AM Workshops

10:00 - 11:30 AM Workshops

11:30 AM Conference Concludes

I loved every second of the conference and was never bored. Every session I attended was interesting and informative.

- Child Protective Services Professional

# **OPENING PLENARY**

Monday, August 11th, 8:15-9:30 AM



# **State of the Industry Remarks: JOE SULLIVAN**

**Joe Sullivan** is the Chief Security Officer at Facebook, where he manages the information security, product security, investigations, and law enforcement relations teams. Sullivan also works closely with the Legal and Privacy teams on other regulatory and privacy-related legal issues. Prior to joining Facebook in 2008, Joe spent more than 6 years working in a number of different security and legal roles at PayPal and eBay, including at different times, overseeing user safety policies, directing company relations with law enforcement, guiding eBay's regulatory compliance efforts, and managing PayPal's North American legal team.



# Partner Keynote: DIRECTOR JAMES COMEY, FBI

**James B. Comey** was sworn in as the seventh Director of the FBI on September 4, 2013. A Yonkers, New York native, Comey began his career as an Assistant U.S. Attorney. He then became the Deputy Attorney General at the Department of Justice (DOJ). Director Comey left DOJ in 2005 to serve as general counsel and senior vice president at defense contractor Lockheed Martin. He then joined Bridgewater Associates, a Connecticut-based investment fund, as its general counsel. In early 2013, he became a Lecturer in Law, a senior research scholar, and Hertog Fellow in National Security Law at Columbia Law School.



# **Survivor Address: KEVIN MULCAHY**

**Kevin Mulcahy** is an Assistant U.S. Attorney in Detroit where he prosecutes child exploitation cases. He is also a survivor of childhood sexual abuse at the hands of his soccer coach. Taking advantage of his position as coach, Randy targeted and groomed 9 year-old Kevin, ultimately sexually exploiting him.

Kevin will discuss the details of Randy's manipulation, betrayal, and abuse. He will also address the unique challenges of being on both sides of the table: the victim side and the law enforcement/prosecutor's side.

# TIPS FOR A SUCCESSFUL CONFERENCE

#### Welcome to Dallas! We're so glad you're here!

#### **CHECK YOUR FINAL PROGRAM**

This Final Program contains full descriptions of every case study, workshop and computer lab. For short biographies of our conference speakers, see page 60. For a schedule of computer labs, see pages 48-58. Any changes to the final program will be posted on the large screen near the registration area.

#### REMEMBER YOUR NAME BADGE

You will not be permitted access into any sessions without your name badge. If you misplace your name badge, please check the Help Desk to see if it has been turned in. You will need to provide a valid picture ID and \$5 to replace it.

#### **ARRIVE TO CLASS EARLY**

If you have your eye on a specific class and want to ensure a seat, arrive early. Have back up workshops in mind in case your first choices are full. Check the schedule for possible repeats of the most popular classes. Case studies will have the most seating available.

#### **WORKSHOP POLICY**

Please do not record or take any photos in workshops. This is against our policy, and you will be asked to leave the workshop and delete any recorded content. If the issue persists beyond the first offense, you may be asked to leave the conference.

#### **WEAR LAYERS**

Dallas in August...what can we say? It is HOT outside, but COLD inside. Be prepared with layered clothes as the classrooms are chilly.

#### **LEARN YOUR WAY AROUND**

Take a few minutes to review the maps in your final program (pages 10 and 11) and learn some of the important places throughout the Sheraton Hotel and Conference Center as well as the Marriott Dallas City Center and the Plaza of the Americas.

Here are a few tips for you:

- Find the Skybridge! This connects the Sheraton Conference Center to the Marriott Dallas City Center and the Plaza of the Americas, where you'll find fantastic lunch options.
- Follow the signs. We have done our best to provide directional signs that will help you as you locate classrooms, and other events throughout the week.

#### **KNOW THE SKYBRIDGE HOURS**

The second floor Skybridge, connecting the Sheraton Hotel to the Marriott Dallas City Center and Plaza of the Americas, will be open Sunday 12:00-8:00 PM and until 8:00 PM every evening of the Conference. Outside of these times, guests staying at the Marriott will need to cross at the street level.

#### **KNOW YOUR TRANSPORTATION OPTIONS**

See page 8 to learn more about your transportation and dining options in Dallas.

#### **NETWORK**

The camaraderie and networking opportunities at our conference are unparalleled. Visit the exhibitors to learn about professional resources available to you. See page 77 for a map of exhibitor booths.

Don't forget to attend:

- Meet and Greet in the Exhibit Hall Monday Evening
- Dallas Police Association Hospitality Event *Tuesday Evening*
- Boot Scootin' BBQ Wednesday Evening

If there is anything we can do to assist you in having a great time in Dallas and a wonderful conference experience, please don't hesitate to stop by the Help Desk or let one of our staff or volunteers know.

Have a great conference!

The CAC Conference Team



#### **IF YOU HAVE A QUESTION**

during the week, locate one of our volunteers in the? t-shirts, or visit our Question Booth located on the 2nd floor of the Sheraton Hotel across from the escalators.

# **CONFERENCE IMPROVEMENTS**

We take feedback very seriously from our conference attendees and work every year to improve from the prior year. Here are some of the things we heard from you in 2013 that we are excited to offer you this year:

#### YOU ASKED FOR

More dedicated time in the exhibit hall, for an evening free to explore Dallas, and expressed concerns that our Monday evening reception was mistaken for "dinner" for the calculation of your per diem.

#### HERE'S HOW WE ARE RESPONDING:

Our Monday night reception is now a Meet and Greet event with very light fare that cannot be mistaken for "dinner" for those of you who are concerned about your per diems. This will be held in the first floor exhibit hall so you can meet the exhibitors and network with your colleagues; cash bars will be available on the 1st and 2nd floors. This event will have limited seating, and special tables will be marked on the registration level for newcomers to get connected. Dinner will be on your own. See pages 8-9 for ideas on where to spend your free evening in our beautiful city.

#### YOU ASKED FOR

Speedier access to your end of conference evaluations.

#### HERE'S HOW WE ARE RESPONDING:

We will send the email link to the final conference survey the day the conference ends instead of two weeks post-conference. You will take the online evaluation and, upon completion, be able to print your certificate.

#### **YOU ASKED FOR**

Special dietary considerations for continental breakfast and snacks.

#### HERE'S HOW WE ARE RESPONDING:

We have adjusted our offerings for those who are dairy-free, gluten-free, or vegetarian/vegan.

These will be limited and first come/first served, so bring some back-up in case supplies are depleted before you arrive.

# **DISCOVER DALLAS**



### **3 GREAT WAYS TO GET AROUND DALLAS**

**DART LIGHT RAIL SYSTEM** operates both a city rail and bus service offering convenient transport throughout Dallas, with the closest DART stop across the street from the hotel at the Pearl/Arts District Station at Bryan St. and Pearl St. A Daily DART Pass is \$5. DART operates 24-hours a day. Please visit dart.org or call 214-979-1111 for trip planning assistance.

#### **D-LINK BUSES**

These free buses run every 15 minutes, 11am-11:30pm, Monday-Saturday. D-Link is a convenient way to explore the city and experience Dallas. The closest D-link stop is located at the Pearl/Arts District Station at Bryan St. and Pearl St. Please visit dart.org/dlink for more information.

#### M-LINE TROLLEY

The historic and free M-line Trolley travels up and down McKinney Avenue, an area full of great dining options. The closest Trolley stop is located at St. Paul and Ross Ave., a quick 10-minute walk from the Sheraton. Please visit mata.org for more information.

#### VISIT ONE OF OUR UNIQUE DALLAS NEIGHBORHOODS FOR LUNCH OR DINNER!

**BISHOP ARTS DISTRICT:** Eno's Pizza Tavern, Gloria's, Hattie's

THE CEDARS & SOUTH SIDE: The Cedar's Social, Mi Casa Restaurant Bar & Grill

**DALLAS ARTS DISTRICT:** Lark on the Park, MesoMaya, Stampede 66

**DEEP ELLUM:** AllGood Café, BuzzBrews, Cane Rosso, Fuzzy's Taco Shop, Twisted Root Burger Co.

MAIN STREET DISTRICT: Capriotti's Sandwich Shop, Freshii Salads, Dakota's

**UPTOWN:** Del Frisco's Grille, Dickey's BBQ Pit, Ocean Prime, Sambuca, Smashburger, Truluck's

**VICTORY PARK:** Neo Pizza, Victory Tavern

WEST END HISTORIC DISTRICT: Dickey's BBQ, Gator's, Spaghetti Warehouse, Y.O. Steakhouse

**VISIT KLYDE WARREN PARK -** A 5-acre urban park within walking distance of the Sheraton. The park is lined with gourmet food trucks from noon-3pm daily, and offers health and fitness programs, reading carts, and game carts full of fun activities like board games and ping-pong.

# IF YOU CAN'T STAND THE HEAT...

**Dining Options within the Hotel/Conference Center** 

#### SHERATON HOTEL DINING OPTIONS

#### **Continental Breakfast**

Provided every morning from 7:00-8:00 AM.

A small number of gluten-free options will be provided; please arrive early to enjoy!

#### The Kitchen Table

Open daily for breakfast, lunch, and dinner 6:30 AM - 10:00 PM

#### **Peet's Coffee & Tea**

Open daily at 6:00 AM

#### **Draft Sports Bar**

Open daily for lunch and dinner. 11:00 AM - 1:00 AM

#### **Chill: Frozen Yogurt**

Open daily from 11:00 AM - 4:00 PM

#### PLAZA OF THE AMERICAS DINING OPTIONS

Follow the directional signage from the second floor of the Sheraton Hotel across the skybridge to the Plaza of the Americas.

650 North
Blimpie's Subs & Salads
Broadway Pizza
Chez Max
China Dragon
Corner Bakery
Higher Grounds

J. Pepe's Tex Mex KFC Express Kobe Kitchen McDonald's NewHaus Philly Connection Plaza Donuts

Samurai Sam's Smoothie King Taco Bell Treebirds Yumi Yogurt Ziggy's BBQ

#### **ENJOY OUR SOUTHERN HOSPITALITY!**

Dinner is provided Tuesday and Wednesday evenings at the following social events:

TUESDAY: DPA Hospitality Evening 6:00 PM

Transportation provided See pg. 27 for details WEDNESDAY:

Boot Scootin' BBQ 7:00 PM

Lone Star Ballroom

You must wear your name badge to this event. No exceptions.

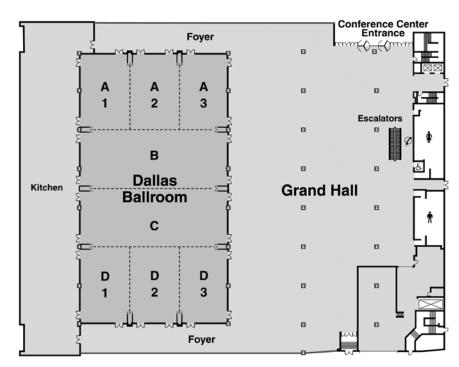
Those attending only one or two days of the Conference should purchase tickets to the *Boot Scootin' BBQ* at the Cashier's Desk. \$30/person *No tickets available for purchase after 5pm on Wednesday.* 

# **SHERATON HOTEL & CONFERENCE CENTER**

#### **1ST FLOOR**

Conference Center

DCAC Exhibit Booth
Dallas Ballrooms
Exhibitors
Internet Cafe
Refreshment breaks



#### 2ND FLOOR

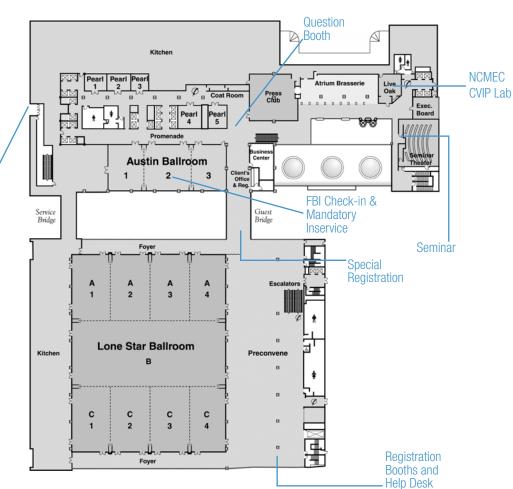
**Sheraton Hotel** 

Austin Ballrooms
Live Oak Room
NCMEC CVIP Lab
Press Club
Question Booth
Seminar
Skybridge access to:
Marriott Dallas City Center
Plaza of the Americas

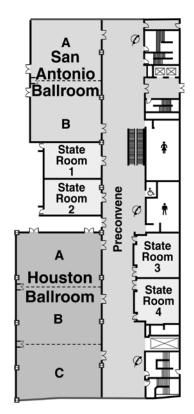
#### 2ND FLOOR

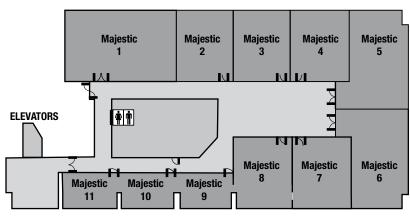
Conference Center

Continuing Education Sign In
Help Desk
Lone Star Ballrooms
Premium Exhibitors
Refreshment breaks
Registration Booths



# **SHERATON HOTEL & CONFERENCE CENTER**





#### **3RD FLOOR**

Conference Center

Computer Lab Help Desk Houston Ballrooms San Antonio Ballrooms State Rooms

#### 37TH FLOOR

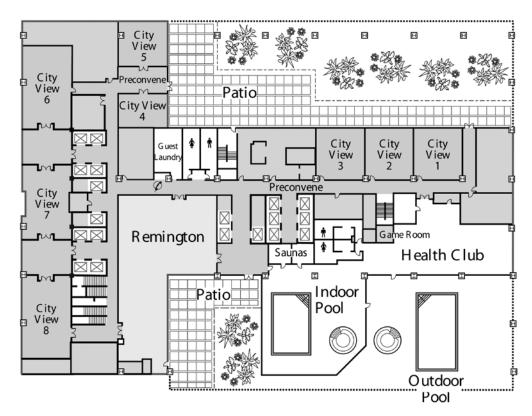
**Sheraton Hotel** 

Technology Coalition (closed meeting)
US Postal Inspection Service training (closed meeting)

#### 4TH FLOOR

**Sheraton Hotel** 

City View Rooms Exhibitor Workshops Fitness Center, Spa, and Pool Remington



# **2014 SPONSORS & PARTNERS**

# A SPECIAL THANKS TO THIS YEAR'S

**CONFERENCE TRAINING PARTNERS, SPONSORS, AND SUPPORTERS.** 

#### THE ANNUAL CRIMES AGAINST CHILDREN CONFERENCE IS PRESENTED BY

Dallas Children's Advocacy Center and Dallas Police Department



Where healing begins for abused children





PLATINUM SPONSOR













































































We are proud to honor the men and women who defend our nation's children.

# facebook



# **RESOURCE PORTAL**

We hope you downloaded your handouts before arriving! If not, you can get them when you return home.

PLEASE CONSIDER THE ENVIRONMENT BEFORE YOU PRINT YOUR HANDOUTS.

A few weeks post conference, you may login and view some of our most popular sessions captured via video.

## conferenceondemand.net/dcac/cac2014

If you did not receive an email with your login information, please email cacconference.org

All available at no additional charge to you August 1, 2014 to July 1, 2015

BECAUSE OF THE GENEROUS SUPPORT OF





# **CONTINUING EDUCATION**

The Crimes Against Children Conference is an approved provider of Continuing Education credit on behalf of the organizations listed below. Please read the information regarding your respective field carefully to assure you receive credit.

Please visit the Continuing Education booth in the registration area to sign in EVERY DAY. If you do not sign in every day, we cannot confirm that you attended the conference, and credit may not be granted.

#### **Texas Commission on Law Enforcement (TCOLE)**

TCOLE credit will be awarded to Texas Peace Officers through the Dallas Police Department. Anyone seeking TCOLE credit must sign in every day. TCOLE issued personal identification number (PID) required. If you do not know your PID number, contact TCOLE at 512-936-7700.

#### **Association for Play Therapy (APT)**

Anyone seeking play therapy hours must attend *Sexual Abuse and Trauma Treatment Using Integrative Play Therapy (Parts 1-4)* located in *Remington on Wednesday, August 13th from 8:00am-4:30pm.* Attendees must sign in to receive 6 play therapy contact hours. License number required.

#### **Continuing Judicial Education and Family Violence**

Anyone seeking CJE credit may visit the Continuing Education desk or the Special Registration area for CJE/Ethics and Family Violence forms and a list of approved courses of study.

#### **National Association of Social Workers (NASW)**

Anyone seeking NASW credit must sign in every day.

#### **National Board for Certified Counselors (NBCC)**

Anyone seeking NBCC credit must sign in every day.

#### **State Bar of Texas (MCLE)**

Anyone seeking MCLE credit must sign in every day. Bar number required. Those seeking ethics credit must attend the workshop *Ethics and Plea Agreements* located in *City View 7 on Monday, August 11th from 3:00-4:30pm.* 

# Texas State Board of Examiners of Marriage and Family Therapists (LMFT)

Anyone seeking LMFT credit must sign in every day. License number required.

# **Texas State Board of Examiners of Professional Counselors (LPC)**

Anyone seeking LPC credit must sign in every day. License number required.

#### **Texas State Board of Social Work Examiners (LMSW)**

Anyone seeking LMSW credit must sign in every day. License number required.

\*Out of state peace officers should submit their conference certificate to their respective agencies for consideration of credit in their jurisdiction. You are not required to sign in daily.

#### **CERTIFICATE OF COMPLETION**

You will receive an e-mail from us immediately post-conference with a link to a survey. Once you complete the survey, you will receive a second email containing the link leading to your certificate. You may print your certificate from that page.

No certificates will be handed out on-site.

#### **HOW TO RECEIVE CREDIT**

Your certificate will include the provider numbers for this Conference.

All attendees (except Texas peace officers seeking TCOLE hours) are responsible for turning in their hours to their respective fields.

# IF YOU'RE INTERESTED IN...

This is not a complete list of workshops. See daily agendas for all workshops offered Lists do not include case studies and computer labs.

#### **CHILDREN'S ADVOCACY CENTERS**

- Building a Community Education Program for Your CAC
- Building Major Crimes Investigations Teams
- (The) CAC Employee Lifecycle
- CAC Executive Director/CEO Leadership Forum
- Collaborating to Create a Justice Center Forensic Program: The Children's Hospital Perspective
- How Prosecutors Can Work with Mental Health Professionals in Child Abuse Cases
- If You Feed Them, They Will Come: How to Build an Effective MDT
- Imperfect Leadership: Your Secret to Success
- My Board of Directors is Broken
- Safety Assessment for Children's Advocacy Centers
- (The) Six Principles of Successful Board/CEO Partnerships
- Using a Team Approach to Treat Domestic Violence and Child Abuse
- Using Social Media to Promote Your Agency
- Utilizing Animal Assisted Therapy at Your CAC: Where Do I Begin?

#### **CHILD PROTECTIVE SERVICES**

- Accident or Inflicted: Investigator You Decide
- Accomplice Liability in Child Abuse Cases
- After the First 48: From Indictment to Trial
- Alternative Response: CPS Taking an Alternative Path to Child Safety
- Because the Bible Tells Me So: Guidelines for Child Protection Professionals Working with Parents Using Scripture to Justify Corporal Punishment
- CPS Workers: Making a Case for Personal Safety (Part 1 & 2)
- Criminal Street Gangs and Sex Trafficking: The New Frontier
- Deception Detection
- Drugs, DV and Dirty Houses: Outcomes of Voluntary CPS Cases
- I Take it Back: When a Child Recants Sexual Abuse Allegations
- (The) Neglect of Neglect
- (The) People in Your Neighborhood: Working with LGBTQ Youth
- Recent Research Regarding Child Abuse Investigations
- Resiliency 101: From Victim to Survivor
- Suffer from Burnout? Give'em the F.I.N.G.E.R.!
- Understanding Sex Offenders (Part 1 & 2)
- Victim Identification Image and Video Analysis
- Warning Signs in Fatal Child Abuse
- Working with Non-Offending Parents in Child Sexual Abuse Cases
- Young People Who Engage in Problematic Sexual Behavior

#### **FORENSIC INTERVIEWS**

- After the First 48: From Indictment to Trial
- Behavior of Child Sex Offenders and their Victims: Grooming and Counter-Intuitive Behavior of Child Victims
- Child Abuse Material: Evidence in Child Sexual Abuse Investigations
- (The) ChildFirst™ Forensic Interview Protocol: A Comprehensive Approach
- (The) First Responder Interview
- (The) HSI Prepare and Predict Approach to Interviewing (Part 1 & 2)

- I Take it Back: When a Child Recants Sexual Abuse Allegations
- Interviewing Recovered Abduction Victims and Witnesses
- Interviewing the Reluctant Child
- Preparing Children to Testify in Court
- Presenting Evidence in Forensic Interviews
- Preparing for and Testifying in Court: Winning Your Case from the Witness Chair
- Shadow Children: Interviewing Sexually Exploited Children
- Successfully Interviewing the Child Sex Trafficking Victim
- Technology in the Forensic Interview and Supporting Your Victim through the Investigation and Prosecution (Parts 1-3)
- Young People Who Engage in Problematic Sexual Behavior

#### **MEDICAL TOPICS**

- Abuse in the Bathtub (Part 1 & 2)
- Advanced Expert Testimony Workshop for Prosecutors and Medical Providers in Abusive Head Trauma Cases (Part 1 & 2)
- Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Sexual Assault Cases (Part 1 & 2)
- Ages and Stages of Sexual Abuse
- Childhood Fall Injuries: Accidental vs. Inflicted
- Controversies in Child Abuse Medical Evaluations
- Daubert/Frye and Abusive Head Trauma Cases: Getting In and Keeping Out Medical Testimony
- (The) Drug Endangered Child from a Medical Perspective
- Five B's of Child Physical Abuse: Bruises, Burns, Bones, Bellies, and Brains (Part 1 & 2)
- Homicidal Drowning and Immersion Abuse (Part 1 & 2)
- Making the Most of Your Medical Team Expertise for Physical Abuse Evaluations
- (The) Mysterious Medical Evaluation of Child Sexual Abuse
- Understanding and Investigating Burn Injuries
- Warning Signs in Fatal Child Abuse

#### **MENTAL HEALTH**

- Dream Interpretation for Therapists and Children
- (A) Group Approach Using Therapy Dogs
- How Prosecutors can Work with Mental Health Professionals in Child Abuse Cases
- I Take it Back: When a Child Recants Sexual Abuse Allegations
- (The) People in Your Neighborhood: Working with LGBTQ Youth
- Psychological Maltreatment: Call a Spade a Spade!
- Recent Research Regarding Child Abuse Investigations
- Repairing the Caregiver Relationship to Truly Heal from Abuse
- Resiliency 101: From Victim to Survivor
- Sexual Abuse and Trauma Treatment Using Integrative Play Therapy (Parts 1-4)
- SHIFT Wellness
- Sticks and Stones: Psychological Maltreatment of Children
- Ten Things You Should Know About Male Survivors of Sexual Abuse (Part 1 & 2)
- Utilizing Animal Assisted Therapy at Your CAC: Where do I Begin?
- Young People Who Engage in Problematic Sexual Behavior

#### **PROSECUTION**

- Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Abusive Head Trauma Cases (Part 1 & 2)
- Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Sexual Assault Cases (Part 1 & 2)
- After the First 48: From Indictment to Trial
- Child Abuse Material: Evidence in Child Sexual Abuse Investigations
- Computer Forensics at Trial: What is Needed to Prove a Case
- Cross-Examination of Expert Witnesses
- Deception Detection
- Dispatch to Verdict: Corroborating Evidence in Sexual Abuse Cases
- Ethics and Plea Agreements
- How Prosecutors Can Work with Mental Health Professionals in Child Abuse Cases
- I Take it Back: When a Child Recants Sexual Abuse Allegations
- It's Never Really Over: Post-Conviction Issues in Child Abuse Cases
- Jury Selection in Child Sexual Abuse Cases
- Legal Issues Related to Missing, Endangered, and Abducted Children (Part 1 & 2)
- Making Better Decisions when Prosecuting for Possession of Child Sexual Abuse Images
- Opening Statements and Closing Arguments in Cases of Child Abuse
- Peer-to-Peer Investigations: A Prosecutors View
- Preparing Children to Testify in Court
- Prosecuting Abuse Against Authority Figures (Part 1 & 2)
- Prosecuting Child Sex Abuse Cases When There is No Physical Evidence, No Eyewitnesses, and No Confession
- Prosecuting Human Trafficking Cases
- Prosecuting the Improper Teacher-Student Relationship
- Prosecutor Forum
- Randy and Me: A Prosecutor's Story of His Childhood Sexual Abuse
- Trial By Fire: Keys to Building a Winning Child Exploitation Case
- When the Smoke Clears: Cross Examining the Defendant and Defense Witnesses

#### **TECHNOLOGY**

- Authentication of Digital Evidence
- Child Pornography: Abusive Images Infiltrate Multiple Types of Crimes
- Computer Forensics at Trial: What is Needed to Prove a Case
- Computer Forensics in Child Pornography Investigations When Suspects Delete or Encrypt Evidence
- Craigslist Investigations
- Creating and Using Microsoft Virtual Environments for Investigations
- Creating Engaging Presentations: Modern Tools for Connected Kids
- Facebook: Working with Law Enforcement
- Getting Information from the Cloud: ECPA Requirements and Cutting Edge Issues
- GoDaddy.com: Helping Law Enforcement Leverage Technology More Effectively
- Google: Combating Child Exploitation
- Identifying and Seizing Electronic Evidence (ISEE) (Part 1 & 2)
- (The) Internet Once a Village (IPv4) Now a Universe (IPv6)
- Investigating Internet Child Exploitation Cases: Getting to Critical Internet Evidence Faster with Internet Evidence Finder

- Kik and Law Enforcement
- Legal and Ethical Considerations of the Use of Social Media in Criminal Cases
- Online Hunting: Understanding the Technology So We Can Protect Kids
- Peer-to-Peer Investigations: A Prosecutors View
- Peer-to-Peer: The "Triune" Approach (Part 1 & 2)
- (The) Problem of the "Low Hanging Fruit": Possession of Child Sexual Abuse Images
- Project VIC: The Mass Data Problem, A Global Initiative
- Protecting Yourself in a Tech World: Digital Officer Safety and Ethical Concerns
- Smartphone Forensics Tips, Tricks, and Apps
- Technology Coalition: Employee Resilience
- Technology in the Forensic Interview & Supporting Your Victim Through the Investigation & Prosecution (Parts 1-3)
- Technology Trends
- Teens and Technology
- Undercover Chat Operations
- Using Cell Phone Data in Abduction Cases (Part 1 & 2)
- Using Multiple Undercover Officers to Target High Risk Offenders
- Victim Identification Image and Video Analysis
- Working with Time Warner Cable During an Investigation

#### **TRAFFICKING**

- Corroborating the Child Sex Trafficking Case
- Criminal Street Gangs and Sex Trafficking: The New Frontier
- Domestic Trafficking: Lessons Learned from the Front Lines (Part 1 & 2)
- Fighting Pimps: The Struggle to Save Our Daughters
- Interdiction for the Protection of Children (IPC): A Proactive Approach to Combating Child Exploitation
- Introduction to Child Sex Trafficking: Awareness and Response
- Locating Child Trafficking Victims: Making the Invisible Child Visible
- Prosecuting Human Trafficking Cases
- Shadow Children: Interviewing Sexually Exploited Children
- Strategies for Combating Child Prostitution: The Maryland Child Exploitation Task Force Approach
- Successfully Interviewing the Child Sex Trafficking Victim
- Trial by Fire: Keys to Building a Winning Child Exploitation Case
- Very Young Girls: GEMS Documentary Screening with Q&A

#### **LAW ENFORCEMENT**

The majority of workshops are relevant to this field

## **GET SOCIAL!**

**USE #CACC2014 TO STAY CONNECTED WITH US.**During the Conference, look for your posts on the TagBoard!



@CACConference

# **CASE STUDIES & WORKSHOPS**

Each session is listed by time block.

# MONDAY, AUGUST 11

Schedule at a glance:

7:00-8:15 AM

Light Continental Breakfast Registration/Check-In Lone Star Foyer

7:30-8:00 AM

FBI Mandatory Meeting (Part 1)

Austin 2

8:15-9:30 AM

Opening Plenary Lone Star Ballroom

9:30 AM

First Floor Exhibit Hall Opens

9:30-10:00 AM

Morning Break Refreshments Provided

10:00 - 11:30 AM

FBI Mandatory Meeting (Part 2)

Austin 2

10:00 AM-5:00 PM

NCMEC CVIP Lab open Live Oak Room

11:30 AM-1:00 PM

Lunch

On Your Own See pages 8-9 for suggestions

2:30-3:00 PM

Afternoon Break Refreshments Provided

4:30-6:30 PM

Meet & Greet First Floor Exhibit Hall

Case Studies are marked with an asterisk (\*)

# 10:00-11:30 AM

# After the First 48: From Indictment to Trial

Shelley Fox, Sherre Sweet

In this presentation, attendees will gain a better understanding of what it takes to prepare a sexual abuse case beginning with indictment and ending in trial with a guilty verdict. The presenters will also explore common problems and challenges encountered in child sex abuse prosecutions and discuss strategies for overcoming them.

Repeated Thursday from 10:00-11:30.

LONE STAR A2

# (The) ChildFirst™ Forensic Interview Protocol: A Comprehensive Approach

Amv Russell

This workshop examines the new ChildFirst™ Forensic Interview Protocol. This protocol takes a holistic approach to forensic interviews, and incorporates best practices as defined by research and practical experience. ChildFirst is a model that utilizes best practice and research to employ purposes, considerations, and techniques for training those investigating allegations of all forms of child maltreatment. Purposes of interview stages will be discussed and the use of media, props, and tools are explored. Discussion will also include points on defending the interview protocol as well as the incorporation of polyvictimization research in the development of the protocol.

AUSTIN 3

#### **Deception Detection**

Jim Tanner

Improve your interview skills. Learn how to tell when someone is editing something out of a verbal or written statement. This workshop will cover the basics of Discourse Analysis, a lexical and syntactical approach to analyzing statements. Using clear examples, Dr. Tanner will explain how a respondent's shifts in words and grammar can point interviewers to "hot spots" in a statement that need to be probed. *Repeated Monday from 3:00-4:30*. DALLAS C

#### Dream Interpretation for Therapists and Children

Damian Nordmann

Dream interpretation is one of the fastest and easiest ways to understand your own thoughts and emotions as well as those of children. This presentation will help you understand some basics

of dream symbolism, recording dreams, and will help you gain some simple tools for applying dreams to your life and to the lives of the children you serve. Bring dreams of your own or of your clients that you want to discuss.

**REMINGTON** 

#### GoDaddy.com: Helping Law Enforcement Leverage Technology More Effectively

Ben Butler

One of the most common points of confusion for investigators of online child abuse cases is figuring out who has information, and how to go about getting it. This workshop will discuss emerging technologies and attempt to clarify confusion. The presenter will discuss the information available to law enforcement through Internet registrars and hosting providers. He will also discuss recent trends and tactics in investigating commercial child pornography sites, and the role GoDaddy takes to help you in your investigations.

CITY VIEW 8

#### Imperfect Leadership: Your Secret to Success

Jonathan Schick

This presentation is an inspirational and dramatic look at the crucial "imperfect" skills that leaders need to know in order to succeed in today's high-pressured environment. In this challenging workshop, participants will uncover the following secrets: how making a "good" mistake can propel you to greater opportunities; realizing that being an imperfect leader is the secret to building your team; and why a seemingly "weak" character trait may be your ticket to success.

**SEMINAR** 

# (The) Internet: Once a Village (IPv4) Now a Universe (IPv6)

Don Lewis, Timothy Lott

Devices that connect to the Internet must have two things: an internet protocol (IP) address and a MAC address. Similar to a phone number identifying and routing a phone call to a telephone, an IP address identifies a device on the internet and routes traffic to that device. There are 4.3 billion available IP addresses in IPv4, all of which were exhausted February 3, 2011. The creation of IPv6 vastly expands the number of available IP addresses. This session discusses changes in Internet addressing, the advantages, limitations, and risks to investigations, introduced by migration from IPv4 to IPv6. Students who attend will learn methods for identifying and tracking IPv6 addresses.

CITY VIEW 7

# Learn How to Protect Kids in Your Community

Jenna Ryckebusch

This workshop will discuss safety risks and ways to protect children on and offline. The National Center for Missing and Exploited Children has prevention programs available for use in your community. Issues such as cyberbullying, sexual abuse, and abduction will be discussed and safety tools you can implement will be highlighted.

CITY VIEW 6

#### Making the Most of Your Medical Team Expertise for Physical Abuse Evaluations

Arne Graft

Working with your medical team for child physical abuse cases requires ordering the right tests at the right time, and interpretation of those tests, along with understanding the mechanics of the injuries (and how the tests might confirm those mechanics). This workshop will review the medical expertise in the evaluation of bruises and burns, and how to combine that with the legal investigation. *Repeated Tuesday from 8:00-9:30*. AUSTIN 1

#### Online Hunting: Understanding the Technology So We Can Protect Kids

Sasha Rutizer

With the nonstop emergence of technology, predators are gaining access to children for exploitive purposes easier than ever before. Social websites designed for teenagers can provide platforms for cyber bulling, sextortion, and luring for illegal sexual purposes. Understanding the ways in which children and teenagers are vulnerable allows us to better serve this population in our professional roles. This workshop will provide an overview of technology-facilitated crimes against children.

LONE STAR C2

# (The) Path of Child Sex Abuse Images: From Victimization to Restitution

Lauren Schuette

Child pornography images form part of an ecosystem that involves hotlines, NCMEC, industry, and law enforcement, among others, from the abuse and its documentation, to distribution and investigation, and ultimately to rescue and restitution. Come learn about the path these files take from a victim-centered standpoint, and learn how your help and participation in the "chain" is pivotal to rescuing children featured in child sexual abuse images. The role of NCMEC's CyberTipline and Child Victim Identification Program, how they interact and are connected, along with their resources for investigators, will

be discussed in depth.

DALLAS D2

#### **Preparing Children to Testify in Court**

Stephanie Smith

The demands of the legal process create special challenges for children who must testify in court. The discussion will consider these challenges from the child's perspective and provide tips for practitioners on how to anticipate the particular stressors in each case and what to do to help the child deal with these factors so that she/he can focus. We will also discuss how to help the child "debrief" after trial testimony and prepare for the sentencing hearing.

DALLAS A2

#### **Prosecuting Human Trafficking Cases**

Brooke Grona-Robb

This workshop is designed to assist prosecutors and investigators with human trafficking cases, from initial investigation to post-conviction. A team approach between prosecutors, law enforcement, and victim advocates allows for simultaneous goals of rescuing victims and prosecuting their offenders. This presentation will help prosecutors work with law enforcement to investigate trafficking cases and to gather the evidence necessary to convict. The presenter will discuss charging decisions, trial preparation, accomplice testimony, defense strategies, and witness preparation. Repeated Tuesday from 3:00-4:30.

DALLAS D1

# (The) Sandusky/Penn State Scandal: What Really Happened

Jim Clemente

The Jerry Sandusky/Penn State Scandal has been one of the most high-profile cases of child sexual victimization this country has seen. It is also one of the most misreported and misunderstood. This presentation will cover the glaring errors in the Freeh Report and the media coverage of the case.

Repeated Thursday from 10:00-11:30. LONE STAR B

# Technology in the Forensic Interview & Supporting Your Victim through the Investigation & Prosecution (Part 1 of 3)

Justin Fitzsimmons, Julie Kenniston, Chris Kolcharno

This workshop will introduce various aspects of technology to forensic interviewers and prosecutors so they can adequately explore different types of digital media that children might be exposed to in exploitation and child abuse cases. The second part of this workshop will focus on

managing your victim from investigation to trial. The MDT can work together to manage victims as they navigate their way through the criminal justice system.

DALLAS D3

#### Torture of Children: Sins of Omission and Commissions

Sharon Cooper

This presentation will provide a working definition of child torture, highlight those states with torture statutes, and will underscore that torture is torture - whether the victim is an adult or a child. Keeping a focus on the deliberate, systematic, and wanton actions of the offender will assist in realizing that this is an undercharged form of child abuse. Multiple case studies will be provided to illustrate how an offender either steps up to inflict severe physical and/or psychological suffering on a victim or steps back and allows a child to suffer ultimate starvation and death. The latter circumstance begs for reconsideration of the term "fatal neglect" within the context of nutritional deprivation and recognizes the extraordinary additional aspects of torture typically associated with imprisonment, sensory deprivation, and other forms of physical abuse. Repeated Tuesday from 1:00-2:30. DALLAS B

#### When the Smoke Clears: Cross Examining the Defendant and Defense Witnesses

Victor Vieth

This workshop details the art and science of preparing for and conducting a cross examination of a suspect or lay defense witnesses in cases of child maltreatment. Appropriate for prosecutors and child protection attorneys; other MDT members may also gain a deeper understanding of cross examination practices. DALLAS A1

# Working with Non-Offending Parents in Child Sexual Abuse Cases

Dan Powers

This workshop will review types of non-offending parents and suggest a consistent approach to dealing with them from investigation through ongoing treatment. Your actions can "make or break it" for the next professional dealing with the parent. We will discuss the range of emotions professionals may feel as well as the "do's and don'ts" of dealing with non-offending parents, emphasizing the need for a collaborative, consistent approach when dealing with them.

## 1:00-2:30 PM

#### \*(An) A-Z Insight Into the Mind of a Traveling Sex Offender (Part 1 of 2)

Kevin Laws, Joe Sullivan

This presentation is a one-of-a-kind case study detailing the undercover investigation and physiological analysis of a hands-on sex offender encountered in an Internet Relay Chat (IRC) channel. The undercover conversation, which happened in early 2008, progressed to the point where the offender agreed to travel to Anchorage, Alaska to have sex with 5 yearold boy. No significant developments occurred until September 2009, when the offender initiated contact online and again expressed his eagerness to travel to Alaska to have sex with the now six year-old boy. The offender eventually traveled to Alaska and was arrested. This case study will detail his chat communications, his background as a world-renowned research physician, and the physiological analysis of this traveling sex offender conducted by Dr. Joe Sullivan.

LONE STAR B

#### (The) Best Kept Secret: Mother-Daughter Sexual Abuse (Part 1 of 2)

Julie Brand

This workshop describes the complex motherdaughter incestuous relationship – the subtle. yet intentional violations of normal mother-child boundaries, covert and overt abuse, and the psychological manipulations used to silence victims. Attendees will learn ways to include mothers as potential perpetrators in prevention programs and in sexual abuse investigations. Six key therapeutic issues for recovery will be discussed. The program concludes with a discussion of the similarities and the differences between mother-daughter and mother-son incest. The presenter is both an experienced counselor and a survivor of maternal sexual abuse. Repeated Tuesday from 1:00-2:30. LONE STAR C2

#### (The) CAC Employee Lifecycle

Michael Kelsheimer

This workshop will provide a simple and concise discussion of common issues facing Children's Advocacy Center employers when dealing with staff from the hiring process through their separation.

**SEMINAR** 

# Child Abuse Material: Evidence in Child Sexual Abuse Investigations

Jim Cole. Erin Schweitzer

Is the crime you are investigating memorialized in images or videos? This presentation will cover what to look for when conducting child sexual abuse investigations in relation to child abuse material. From gathering facts during the initial report, to interviewing the child victim(s) and suspect(s), to conducting searches, learn what to look for and what questions to ask to see if such evidence exists in your case.

DALLAS D2

# Child Abuse Prevention: How to Get Ahead of the Problem

Sophie Phillips

The failure to protect children from harm has lasting consequences for children and society. Victimized children are more likely to experience impaired brain development, suffer detrimental health outcomes as children and adults, become involved with the criminal justice system, and abuse their own children later. However, a variety of evidence-based programs can prevent maltreatment for children, families, and society as a whole. Attendees will learn about effective programs and the role professionals from diverse fields play in stopping abuse before it occurs.

CITY VIEW 7

#### Childhood Fall Injuries: Accidental vs. Inflicted

Jim Holler

Falls are the leading cause of unintentional injury for children. Because falls are associated with a child's curiosity and development of motor skills, children ages 10 and under are at the greatest risk of fall-related death and injury. This workshop will focus on identifying non-accidental fall injuries on children and will emphasize the specific techniques that can be used by the investigator in the assessment, investigation, and reconstruction injuries sustained from a fall. LONE STAR C4

#### Criminal Street Gangs and Sex Trafficking: The New Frontier

Vincent Bales, Lindsay Eberhard-Cook, Alessandra Serano

This presentation will cover how criminal street gangs have moved away from traditional gang crimes (i.e. robbery and drugs) toward sex trafficking of minors and adults because they are able to make thousands of dollars in an evening with just one girl. The presentation will discuss how federal and local law enforcement can investigate these gangs, gather various types of evidence in support, work with victims, and

prosecute these organized individuals. Attendees will hear about charged cases in the Southern District of California, including two that charged over 60 defendants with conspiracy to violate RICO.

Repeated Tuesday from 10:00-11:30. LONE STAR C1

#### Dispatch to Verdict: Corroborating Evidence in Sexual Abuse Cases

Nancy Hebert, Todd Hoff

What do law enforcement, ICAC, CPS, forensic interviewers, therapists, SANE nurses, and prosecutors have in common when it comes to child sexual abuse? They are all multidisciplinary team members who ensure a child's well being and enhance a child's credibility through the development of corroborating evidence. This presentation will present case examples that demonstrate how unexpected evidence will impact an investigation or a trial. These examples include how graphic videos, DNA collection, SANE exams, information from forensic interviews, and school records became vital corroborating evidence. *Repeated Thursday from* 10:00-11:30.

LONE STAR A1

# \*Droppin' Jewels: The "Jerms Black" Pimp Prosecution

Paul Budlow. Mark Crooks

This case study provides a bird's-eye view to a multi-state/agency investigation that grew from the horrifying account of one young victim, who reported she had been abducted by a violent pimp and driven far from home, to an investigation involving 11 young victims with similar tales of coercion, manipulation and abuse at the hands of Jeremy Naughton ("Jerms Black"), all of whom testified at his trial years later. Black stalked his victims online, imprisoned them, and forced them to perform humiliating and degrading acts in order to break them, before pimping them from roadside motels. Black applied the pimping "rules of the game" in unique ways with each victim, finding the most effective method of control. This course will reveal the importance of everything acquired by police/ agents during the investigation during the dramatic trial and sentencing. Repeated Thursday from 10:00-11:30.

LONE STAR A4

#### Getting Information from the Cloud: ECPA Requirements and Cutting Edge Issues

Abigail Abraham

This presentation will discuss how to get information legally from the Cloud. The presenter will begin by discussing the basic structure of

the federal statute involved, the Electronic Communications Privacy Act (ECPA) and relevant state statutes. This will be followed by pending legislative and policy issues of interest to this issue. The start of the presentation will provide a conceptual framework for those unfamiliar with the statute, and the remainder of the time will address more nuanced issues.

**AUSTIN 3** 

#### **Google: Combating Child Exploitation**

Einat Clarke, Ty Lim

This workshop will provide an overview of Google's efforts to combat child exploitation including content reporting, product safety, legal process, and data disclosure policies.

LONE STAR A2

# (A) Group Approach Using Therapy Dogs

Diana Davis

The use of therapy dogs has become more popular over the past several years and we have seen remarkable benefits. There is very little research, however, that discusses utilizing animal therapy in a group setting, especially if the therapist is not the handler. This workshop will review and discuss current research as well as present a sixteen-week group model, based on TF-CBT, for sexually abused children, using therapy dogs. This model will show a very unique and therapeutic way of incorporating therapy dogs into groups when the therapist is not the handler.

REMINGTON

#### I Take It Back: When a Child Recants Sexual Abuse Allegations

Carrie Paschall, Eren Price

This presentation will explore research on the process of disclosure in child sexual abuse cases and how recantation factors into this. The presenters will also discuss what to do when a recant occurs, including investigating and interviewing as well as making decisions on how to proceed with a criminal case.

**AUSTIN 2** 

# Interdiction for the Protection of Children (IPC): A Proactive Approach to Combating Child Exploitation

Cody Mitchell, Derek Prestridge

The sad truth is that law enforcement agencies are not doing all that they can do to search for missing or exploited children. The presenters will discuss how your agency can use uniformed officers to combat all types of child victimization. The presenters will share techniques that can be coupled with routine police duties, greatly increasing the likelihood of identifying victimized

children and their offenders. The workshop will include examples of cases using these interdiction techniques. *Repeated Tuesday from 8:00-9:30 and Wednesday from 3:00-4:30.* 

CITY VIEW 6

#### \*(The) Investigation and Prosecution of the Cleveland Gang Rape Case (Part 1 of 2)

Chad Langdon, Logan Pickett

The investigation began when authorities were notified about a cell phone video showing an 11 year-old girl engaged in sex acts that had surfaced among high school students. After phones with the videos were seized, contents searched and videos retrieved, investigators determined that the girl had been a victim of numerous sexual assaults by multiple offenders in a month. This case study will detail the complex investigation of 15 defendants for various offenses committed against the victim. The presenters will discuss the digital forensic evidence, the challenge of investigating and charging multiple assailants, and overcoming the defense strategy which compared the girl to a "spider" who lured men into her web. The successful prosecution resulted with 13 pleading guilty and two being tried. All are registered sex offenders, and some will never get out of prison. Repeated Tuesday from 1:00-2:30.

DALLAS C

#### It's Never Really Over: Post-Conviction Issues in Child Abuse Cases

Laura Coats, Christine Womble

The case does not end when judgment is entered. Months, years, and even decades later, defendants are challenging their convictions alleging countless violations of their constitutional rights. While some claims have merit, most do not. This workshop will present an overview of the most commonly successful post-conviction claims (actual innocence, prosecutorial misconduct, ineffective assistance of counsel) and discuss issues that law enforcement and prosecutors should be aware of as they prepare their cases for trial.

DALLAS A2

# (The) Law Enforcement Freenet Project

Wayne Becker

This session will introduce students to Freenet and the Black Ice Project. Freenet is a distributed, Internet-wide, peer-to-peer Internet overlay network designed to allow anonymous and censorship resistant publication and distribution of information. The Black Ice Project is an effort to discover a way to identify subjects using

Freenet to exchange child abuse material and develop sufficient probable cause to obtain a search warrant. This session will describe the basic functioning of Freenet, how it is used by persons exchanging child abuse material, the system's vulnerabilities, and how the Black Ice project exploits them.

DALLAS A1

#### Legal Issues Related To Missing, Endangered, and Abducted Children (Part 1 of 2)

Steve Cook

This workshop will focus on many legal issues affecting the investigation of cases involving missing children. The presenter will discuss recurring Fourth Amendment issues, including emergency aid doctrine, the exigent circumstances doctrine, recent developments impacting the use of tracking devices and other technology, and Fifth Amendment issues, including recent cases defining the scope of Miranda and revolving around the application of the Public Safety Exception.

CITY VIEW 8

## (The) Mysterious Medical Evaluation of Child Sexual Abuse

Matthew Cox

The lecture will focus on the medical evaluation of suspected child sexual abuse. The lecture will include discussion on examination technique, examination findings, and sexually transmitted infections. The lecture will discuss the medical literature as it pertains to medical findings (or lack of findings) in suspected sexual abuse. Case examples will be used to illustrate the complexities of the medical evaluation.

AUSTIN 1

# Psychological Maltreatment: Call a Spade a Spade!

Sharon Cooper

This presentation will differentiate between what is often referred to as "neglect," when actually the motive of the offender is psychological maltreatment. There is significant crossover in terms when trying to substantiate psychological maltreatment. We will review the definitions of this form of abuse and discuss the fact that children who suffer from this form of abuse are often victims of polyvictimization. The long-term impact of psychological maltreatment usually contributes the most to the adverse childhood experience of abuse and neglect. Intimate partner violence will also be discussed within the context of psychological maltreatment.

DALLAS B

1:00-2:30 PM CONT'D ON NEXT PAGE.

#### 1:00-2:30 PM CONT'D

#### Recent Research Regarding Child Abuse Investigations

Chris Newlin

This workshop is intended for all levels of professionals who are involved in the investigation and prosecution of child abuse. We are working in a continually changing field, and it is critical that direct service providers know of current research affecting our work. This workshop will provide a general review of recent research affecting child abuse investigations and prosecutions and challenge the attendees to relate this information to their current practices in the field. Repeated Tuesday from 10:00-11:30.

DALLAS A3

#### \*Ronald Hodgkiss: From Counselor to Convict

Wade Hornsby, Crystal Levonius, Dan Powers

This presentation will discuss how a therapist took advantage of his position to gain access to children while telling the parents he was the best person to help them. The presenters will discuss how the suspect used his specialized knowledge to groom a child's mother and make the child think she was in a romantic relationship. It took almost a year following the initial forensic interview for this child to feel safe enough to outcry even though there was e-mail evidence of the relationship. Thousands of text messages, gifts, and special outings were used to develop the relationship and ultimately commit sexual assault. The strength of the MDT approach will be discussed and how the detective, CAC therapist, and prosecutor worked together. Repeated Tuesday from 10:00-11:30.

LONE STAR A3

# Technology in the Forensic Interview & Supporting Your Victim through the Investigation & Prosecution (Part 2 of 3)

DALLAS D3, See pg. 19 for description

## (The) Use of Tactical Polygraph with Sex Offenders

Michael Bourke, Paul Detar

Professionals who work with sexual abusers are often faced with a significant obstacle: offenders' failure to accurately report their histories of undetected offenses, particularly crimes against children. The implications are significant and include poor risk assessment, misguided treatment planning, inadequate sentences, and insufficient supervision conditions. This problem is particularly important with child pornography offenders whose known criminality often is limited to the Internet. This work-

shop will summarize the findings from a study recently conducted on an investigative method referred to as tactical polygraph and describes its effectiveness in identifying previously undetected sexual offending within this population. Repeated Wednesday from 10:00-11:30.

LONE STAR C3

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 1 of 2)

Harry Parsonage

In this workshop, attendees will learn how to use ADF Triage-Examiner to guickly find digital evidence of a crime in the field or in the forensic lab. This includes set-up of a targeted scan to collect internet and system artifacts, incriminating files including images and videos, and other valuable data. Attendees will scan a suspect computer and report on all the collected evidence. We will also look at how agencies in the U.S. have successfully deployed the tool to improve efficiency in their digital forensic investigations. Computers will be provided and all attendees will receive a free Evaluation Software Kit. Attendees should have advanced knowledge of digital forensic tools. The workshop is designed for experienced digital forensic examiners or investigators who regularly use forensic tools.

This is an exhibitor workshop by ADF Solutions, Inc., exhibiting on the 1st floor. Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event. You must be present to win.

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5

#### **Warning Signs in Fatal Child Abuse**

Kristina Korobov

When a child is killed, we often ask, "was this preventable?" Time and again, fatal child abuse cases have commonalities in family and perpetrator dynamics. This presentation will focus on the similarities in child fatality cases that can be used to inform current investigations and prosecutions. Characteristics of mothers who kill, links between domestic violence and child abuse, mental health issues, and drug abuse are just some of the topics that will be covered in this workshop as they relate to the perpetration of deadly violence on children. *Repeated Wednesday from 3:00-4:30.* 

DALLAS D1

# 3:00-4:30 PM

#### \*(An) A-Z Insight Into the Mind of a Traveling Sex Offender (Part 2 of 2)

LONE STAR B, See pg. 20 for description

# Accomplice Liability in Child Abuse Cases

Kristina Korobov

Every day, child abuse professionals are confronted with the question of what to do when people with a legal duty to protect children from abuse turn their backs on the children in their care. This presentation provides participants with a framework for investigating and prosecuting child abuse cases when a caregiver failed to protect a victim from abuse. Using case scenarios, the presenter will examine the state of the law and practical tips to guide investigation, charging decisions, and trial strategies. DALLAS D1

#### (The) Best Kept Secret: Mother-Daughter Sexual Abuse (Part 2 of 2)

Repeated Tuesday from 3:00-4:30. LONE STAR C2, See pg.20 for description

# Comparing Female to Male Sexual Offenders

David Bierie, Katria Williams

This presentation will discuss a study that examined the offender, victim, and crime characteristics of female sexual offenders as represented in the National Incident-Based Reporting System. These incident characteristics were compared to male sexual offenders, with the data showing important differences in terms of victim age, relationship between victims and offenders, and the tendency to offend alone versus with an accomplice. *Repeated Thursday from 8:00-9:30.* 

DALLAS A2

#### **Craigslist Investigations**

Wavne Nichols

Craigslist continues to be a target-rich environment for exploitation investigations. This lecture will cover some critical changes that Craigslist has made in regard to communication on Craigslist. This lecture will discuss types of ads on Craigslist and will present script ideas to personify a juvenile, parent, or Good Samaritan who is responding to and posting ads. Attendees will also see several examples of different ways law enforcement can request information from Craigslist.

Repeated Wednesday from 1:00-2:30. DALLAS A1

#### Daubert/Frye and Abusive Head Trauma Cases: Getting In and Keeping Out Medical Testimony

Sasha Rutizer

Abusive head trauma cases are some of the most contentious and difficult to prosecute. The effective presentation of medical evidence is paramount in achieving successful outcomes. Combating untrue medical defenses is highly technical and requires a significant amount of preparation. Pretrial motions to admit or exclude certain medical testimony can often make or break the case. This workshop will examine the science of abusive head trauma as it relates to the principles outlined in Daubert/Frye. Prosecutors will leave with an understanding of how to apply science to the law in order to admit or exclude medical testimony.

DALLAS A3

#### **Deception Detection**

LONE STAR A1, See pg.18 for description

#### Erasure Homicides of Children: Case Examples of this Type of "Missing Child" and Discussion of Offender Dynamics

Sharon Cooper

Erasure homicides occur when a child is reported missing, but was already murdered. This form of a "missing child" is not the most common type of child homicide, but requires a careful thought process with particular attention to the characteristics of the child, which may have contributed to the ultimate fate actions. Participants will discuss the psychological dynamics of offenders in this type of case highlighting three frequent characteristics described in the literature as "the dark triad." Case examples will be used to illustrate this type of fatal child abuse. Repeated Tuesday from 8:00-9:30.

DALLAS B

#### **Ethics and Plea Agreements**

Stephanie Smith

This workshop details the practicalities of entering into plea agreements and raises myriad ethical conundrums often faced by prosecutors and, in some instances, the MDT as a whole. Attendees will receive practical guidance for developing plea agreements that are consistent and ethical.

CITY VIEW 7

#### Facebook: Working with Law Enforcement

Jason Barry, Emily Vacher

In this workshop, the presenters will discuss how Facebook works with industry partners and law enforcement to combat crimes against women and children. This presentation will address Facebook "basics," the latest safety and privacy controls available to prevent and reduce risks for users of the site, safety initiatives designed to combat crimes, and a detailed review of Facebook's online records request system for law enforcement use.

Repeated Tuesday from 3:00-4:30. LONE STAR A2

#### Fighting Pimps: The Struggle to Save our Daughters

Christopher Baughman

This workshop will examine the ever-evolving landscape of trafficking crimes and offer investigative strategies to combat them. The presenter will discuss the reality of the pimp/ prostitute culture and will refute the commonly held misconceptions and media propaganda about the sex trade. Techniques and best practices for investigating and convicting human traffickers who trade in human misery, and techniques for providing teens with tools to protect themselves, will be discussed. *Repeated Tuesday from 10:00-11:30*.

LONE STAR C1

# Game Changer: Leveraging NCMEC Resources in Child Sex Trafficking Investigations

Angela Aufmuth, Jake Hardie, Pete Swartz

This presentation will demonstrate NCMEC's resources for investigators working to identify and recover victims of child sex trafficking. Attendees will become familiar with the analytical resources provided by the Child Sex Trafficking Team at NCMEC, where they process 900+ online advertisements a month and provide technical assistance reports to law enforcement. The FBI presenter will discuss the Innocence Lost National Initiative and the use of NCMEC resources in child sex trafficking investigations by the FBI's Child Exploitation Task Forces. A case example will illustrate the development of a CyberTipline report into the recovery of an adult and juvenile victim and the successful convictions of their pimp.

CITY VIEW 6

# (The) Investigation and Prosecution of the Cleveland Gang Rape Case (Part 2 of 2)

Repeated Tuesday from 3:00-4:30. DALLAS C, See pg. 21 for description

#### \*Justice from the Grave

Bobbie Peterson Cate, James Harris, Brad Oliver

This case study will discuss how Jimmy Johnson was finally convicted of sexually assaulting and

impregnating his 13 year-old stepdaughter 17 years after the fact. Though he was indicted for the case at that time, he made bond and went on the run for 15 years until getting arrested in 2012. During that time, his stepdaughter gave birth to his child, who was subsequently killed in a car crash in 2000. During trial preparations, the prosecutor and law enforcement learned of the child's death and realized the key to convicting Johnson was the deceased child's DNA. This case study will detail what was involved in the exhumation and paternity test, which proved Johnson was the father. The presenters will discuss the delay for trial, challenges in gathering DNA for paternity tests from the deceased, and laws concerning search warrants for exhumations. Repeated Thursday from 10:00-11:30. LONE STAR A3

#### Legal and Ethical Considerations of the Use of Social Media in Criminal Cases

Andrew Goldsmith

We live in the age of social media, of over sharing, "liking" and "checking in." Facebook, Instagram, Twitter, SnapChat and other applications have become useful tools in the investigator or prosecutor's arsenal, but there are pitfalls to be aware of when using social media in criminal cases. In this workshop, the presenters will discuss relevant case law and recent examples of when "friending" someone can go wrong, or over sharing on your own social media outlets can potentially derail your case, or your career. Repeated Tuesday from 8:00-9:30.

LONE STAR A4

#### Legal Issues Related To Missing, Endangered, and Abducted Children (Part 2 of 2)

CITY VIEW 8, See pg. 21 for description

3:00-4:30 PM CONT'D ON NEXT PAGE

DON'T MISS OUT
ON THE
MEET AND GREET
First floor Exhibit Hall

Monday 4:30-6:30 PM

#### 3:00-4:30 PM CONT'D

#### My Board of Directors is Broken

Lynn M. Davis

Many times when a children's advocacy center is developed, the organization offers board seats to those most familiar with the operation - district attorneys, members of law enforcement and/or CPS, local pediatricians or medical personnel, and possibly a concerned citizen or two. After a couple of years the organization's CEO/ED realizes that the organization is just surviving month to month and the board of directors is more interested in the day-to-day operations than the long-term vision. This workshop is designed to help CAC leadership put a plan in place to develop a more dynamic board of directors. The workshop will examine the 10 best practices of nonprofit boards and help CAC staff leadership develop ideas to transform their boards.

**SEMINAR** 

#### (The) Neglect of Neglect

Arne Graff

This workshop will review neglect, including the medical evaluation you should expect, a review of the potential outcomes for the neglected child and the team approach for the most common type of maltreatment. These children represent one of our best opportunities to correct or halt the effects of maltreatment before it changes the child. *Repeated Tuesday from 10:00-11:30*. AUSTIN 1

# Project VIC: The Mass Data Problem, a Global Initiative

Richard Brown, Jim Cole, John Madsen

Today law enforcement is seizing massive amounts of digital data. Our current tools are inefficient at dealing with these collections of data. In this workshop you will learn about Project VIC which addresses these issues by putting together an ecosystem of tools which take advantage of innovative technologies and methods like PhotoDNA, Visual Similarity Search, Robust Hash Technologies, Media Categorization, Quality Controlled Hashsets, and Intelligence Attributes. The presenters will discuss how these tools help us get rid of non-pertinent data, set aside material we've seen before and focus on material that is new, where new child victims will be discovered.

DALLAS D2

#### Promoting Wellness in Your Department

Michael Sullivan

This workshop will introduce supervisors to effective management techniques to assure healthy longevity of exposed personnel. This seminar is relevant to managers, in any profession, who are exposed to child pornography including prosecutors, probation/parole, and law enforcement.

**AUSTIN 2** 

# Sticks and Stones: Psychological Maltreatment of Children

Amy Russell

Identifying psychological maltreatment is challenging. The child may show no bruises or welts and may be appropriately fed and clothed. The child may not be able to disclose the maltreatment, as he or she may think that emotional maltreatment is part of normal parenting. Psychological maltreatment is the least reported, identified, and prosecuted form of abuse. However, many consider the damage caused by psychological maltreatment to exceed that of other forms of abuse and neglect. This presentation will address the signs and symptoms of child maltreatment and will discuss investigative and prosecutorial methods for dealing with these cases.

REMINGTON

# Technology in the Forensic Interview & Supporting Your Victim through the Investigation & Prosecution (Part 3 of 3)

DALLAS D3, See pg. 19 for description

#### Understanding and Coping with Secondary Traumatic Stress from Investigating Crimes against Children

Michael Bourke, Sarah Craun

Investigating the sexual exploitation of children on the Internet is a difficult task, leading to the development of secondary traumatic stress in investigators, prosecutors, and case workers. This presentation will discuss research conducted by the U.S. Marshals Service on the impact of secondary traumatic stress on those who work in the field of child exploitation, and the effect this work has on their families, from the perspectives of both the child exploitation personnel and their significant others. The presentation will also discuss the effectiveness of coping techniques such as the use of humor, exercise, and social support in mitigating the impact of secondary traumatic stress. Repeated Wednesday from 8:00-9:30.

LONE STAR C3

# Understanding and Investigating Burn Injuries

Jim Holler

Our most defenseless children are the most likely to be burned intentionally. Many child abuse burn victims are under the age of 10 with the majority under the age of 2. Immediate identification of intentional burn victims by those individuals first responding to the call for assistance is crucial as most victims are unable to speak for themselves. This workshop will provide law enforcement officers and CPS workers with information that will assist them in distinguishing the difference between intentional and accidental burns. It will also assist the investigator by providing methods that can be used in recreating the incident to help prove or disprove the caregiver's statements of how the burns were sustained.

LONE STAR C4

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 2 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description

# Working with Time Warner Cable During an Investigation

Brian Durham

It is essential for law enforcement to have the ability to work effectively with Internet Service Providers and other Industry stakeholders to identify, request, and preserve critical evidence for a variety of investigations and emergent cases. This presentation will provide an overview of evolving IP (Internet Protocol) based communications, recommendations for serving lawful requests for customer records, and a detailed review of Time Warner Cable's online records request system for law enforcement use. At the end of this presentation, attendees will gain a better understanding of Internet communications, legal requirements, investigative challenges, and tips to request information and/or technical assistance from Time Warner Cable. **AUSTIN 3** 

# VISIT THE DCAC EXHIBIT BOOTH!

Enter your business card into our drawing for a chance to win a set of Education cyrriculum!

#### **PURCHASE YOUR CAC CONFERENCE T-SHIRTS**

I Stand Up for Children T-shirt \$10

CACC Short Sleeve \$15

CACC Long Sleeve \$20

CACC Dri-Fit Polos \$35

Any 2XL or 3XL shirt/polo will have an additional \$3 charge

Cash, Check, American Express, Discover, MasterCard, and Visa accepted

#### **PURCHASE OUR NEW EDUCATION CURRICULUM!**

Recognizing and Reporting Child Abuse
 Como Reconocer y Reportar el Abuso Hacia Menores
 Parent/Child Curriculum

#### **PRICING:**

Individual Package: \$179.00/each

Any Two Packages: \$299.00 All Three Packages: \$349.00

All packages will include one free year of access to our online resources and courses website.

FIRST FLOOR EXHIBIT HALL BOOTHS 64 & 65

# **CASE STUDIES & WORKSHOPS**

Each session is listed by time block.

# TUESDAY, AUGUST 12

Schedule at a glance:

7:00-8:00 AM Light Continental Breakfast Lone Star Foyer

> 8:00 AM-5:00 PM NCMEC CVIP Lab open Live Oak Room

> 9:30-10:00 AM Morning Break Refreshments Provided

11:30 AM-1:00 PM Lunch On Your Own See pages 8-9 for suggestions

> 2:30-3:00 PM Afternoon Break Refreshments Provided

> > 6:00 PM

Dallas Police Association Hospitality Event Shuttle Transportation Provided on Ground Floor of Sheraton Hotel

DCAC TOURS

Offered at 1:00, 3:00, and 5:00. Visit the Question Booth to sign-up!

Case Studies are marked with an asterisk (\*)

# 8:00-9:30 AM

#### Analyzing Child Exploitation Evidence with Nuix Investigator

Tim Moniot

This class is designed to show digital forensic examiners how to best leverage the power and capabilities of Nuix Investigator during child sexual exploitation examinations. The Nuix methodology revolves around working smarter, not harder. This is an exhibitor workshop by Nuix North America, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to win a tablet to be awarded Wednesday evening at the social event. You must be present to win.

CITY VIEW 7

#### Because the Bible Tells Me So: Guidelines for Child Protection Professionals Working with Parents Using Scripture to Justify Corporal Punishment

Victor Vieth

As the legal definition of reasonable force continues to contract, there is increasing tension between criminal justice/child protection professionals and parents who physically discipline their children based on religious beliefs. Using a case study, this workshop offers concrete guidelines for MDTs working with caretakers whose physical discipline of their children exceeds the law but is rooted in their interpretations of scripture.

#### Behavior of Child Sex Offenders and Their Victims: Grooming and Counter-

**Intuitive Behavior of Child Victims** 

Darrel Turner

Using research-based variables shown to impact case outcomes, this presentation will examine grooming behaviors of child sex offenders and how these behaviors shape the victim response during and after abuse. It will address grooming of the victim, self-grooming, grooming of the family, as well as reasons for disclosure or non-disclosure by the victim, and reasons the victim may seem attached to the offender. This presentation contains statistical information as well as offender and victim recorded interviews.

Repeated Thursday from 10:00-11:30. DALLAS D3

# Conducting Long-Term Missing and Cold Case Investigations

Brian Killacky

This workshop will demonstrate advanced investigative principles associated with cold case related cases that may have become closed, suspended, or forgotten. The presentation will discuss cold cases and missing person cases involving serial murder, mass murder, unidentified remains, and homicide investigation without the victim's body. Repeated Tuesday from 1:00-2:30.

LONE STAR A2

# Drugs, DV, and Dirty Houses: Outcomes of Voluntary CPS Cases

Debra Anderson, Gene Klein

As states increase their efforts to keep children out of foster care, it is crucial that successful outcomes are defined and studied. The purpose of this presentation is to present the outcomes of voluntary (non-adjudicated) child welfare cases in a mid-size metropolitan area. Additionally, this presentation will cover the types of child maltreatment issues and family characteristics that are better suited for voluntary services.

**AUSTIN 2** 

#### Erasure Homicides of Children: Case Examples of this Type of "Missing Child" and Discussion of Offender Dynamics

LONE STAR B. See pg. 23 for description

#### Five B's Of Child Physical Abuse: Bruises, Burns, Bones, Bellies, and Brains (Part 1 of 2)

Matthew Cox

This workshop will review the variety of injuries seen in cases of child physical abuse. The discussion will be case-based and include examples of abusive and non-abusive injuries. The lecture will be geared for CPS workers, law enforcement investigators, and attorneys to learn the basic aspects of child physical abuse injuries.

Repeated Wednesday from 1:00-2:30. LONE STAR C3

#### \*Float Like a Butterfly, Sting Like a Wii: The Murder of a Toddler

Nancy Sanders Harper, Brittany Jensen

The investigation of the death of a 21-month old boy, Texas Nathaniel Ruiz, began when he arrived bruised, battered, and dead in the early morning hours at Driscoll Children's Hospital in Corpus Christi, Texas. This case study will cover the investigation and prosecution of his biological mother and

her boyfriend, Juan Garza. The presenters will discuss how constant communication between the prosecution and medical staff was crucial in developing a disturbing timeline of events from the preceding six months of the child's life, which ultimately led to the capital murder conviction of Juan Garza. This case study will focus on the prosecutorial decision-making process, missed opportunities both before and after the death, and the importance of teamwork in a child death investigation. Repeated Wednesday from 1:00-2:30. LONE STAR C4

# \*Hidden Crimes in Plain Sight: The Sex Slave in the Shed

Bisa French, Don Nelson

This case study details the investigation of a case eerily similar to that of Jaycee Dugard, where a victim was kept as a sex slave for many years and assaulted in a backyard shed. The offender, Raul Ochoa, was a father who held one of his daughters as his sex slave for 14 years. The presentation will describe how Ochoa got away with raping the victim from ages 13-27. The most bizarre aspect of this case is that everything happened while Ochoa and the victim lived in the family home with his wife and three other children. The presenters will discuss how Ochoa controlled the victim and avoided detection for so many years and how the victim was eventually freed. Repeated Thursday from 10:00-11:30. LONE STAR A3

# Interdiction for the Protection of Children (IPC): A Proactive Approach to Combating Child Exploitation

Repeated Wednesday from 3:00-4:30. CITY VIEW 8, See pg. 21 for description

# Interrogation: A 360-degree Perspective (Part 1 of 2)

Randy Lobodo, Kevin Navarro, John Palmer

This workshop will share the results of a joint project by the Federal Law Enforcement Training Center (FLETC) and the Dallas Police Department (DPD). Videotaped interrogations of homicide suspects conducted by Dallas homicide detectives were analyzed, along with videotaped interviews of the detectives and now-incarcerated suspects. This presentation focuses on principles of interpersonal dynamics, rapport building, methods by which a confession is elicited, and interrogation philosophy. Key segments of video will be presented providing a 360-degree look at critical steps and principles associated with a criminal interrogation.

Repeated Wednesday from 8:00-9:30. LONE STAR C2

#### Investigating Internet Child Exploitation Cases: Getting to Critical Internet Evidence Faster with Internet Evidence Finder

Rob Maddox

This exhibitor workshop is a hands-on lab for investigators who work on child exploitation cases. Laptop computers will be provided for attendees. It will teach tactics to recover and analyze Internet related evidence from computers, smart phones and tablets using Internet Evidence Finder (IEF). This is a lab designed for digital forensics investigators who have not previously had the opportunity to use IEF. Session attendee's will receive a free copy of Internet Evidence Finder (6 month term license). This is an exhibitor workshop by Magnet Forensics, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to win a tablet to be awarded Wednesday evening at the social event. You must be present to win.

PRE-REGISTRATION WAS REQUIRED. CITY VIEW 6

#### Investigation and Prosecution of Institution-Based Child Sexual Abuse and Authority Figures

Roger Canaff

This presentation will focus on the particular needs and concerns that exist for multi-disciplinary team members when the suspect in a child sex abuse case is in a position of authority, either over the child directly or in the child's environment. Particular focus will be on the inadvertent role that many institutions (particularly large and powerful institutions) play in sheltering and even attracting predators. Discussed and highlighted will be concrete, practical strategies to address building rapport with victims, working with non-offending caregivers, recantation, and breaking barriers to investigation and prosecution of perpetrators in positions of authority.

DALLAS A1

#### Jury Selection in Child Sexual Abuse Cases

Sherre Sweet

This workshop will discuss issues and challenges facing the prosecutor in selecting a jury in a child sexual abuse case. This session will also include topics such as the recanting victim, the young-child witness, the lack of medical and physical evidence, and punishment issues.

REMINGTON

## Keeping the Passion, Focusing on Mission

Jonathan Schick

This presentation is an invigorating journey that revisits the reasons we are drawn to the world of nonprofit leadership: Passion and Mission. Yet, these two motivations often become obscured by daily minutiae, and can even create competing priorities. In this challenging workshop, participants will uncover practical tools to stay focused on mission when one's passion seems to be in conflict, know when to draw a line in the sand...and when not to, be laser focused, and ways to avoid common blind spots.

**SEMINAR** 

#### Legal and Ethical Considerations of the Use of Social Media in Criminal Cases

DALLAS D1, See pg. 23 for description

#### 8:00-9:30 AM CONT'D ON NEXT PAGE



#### DALLAS POLICE ASSOCIATION HOSPITALITY EVENING TUESDAY, AUGUST 12, 6:00 PM

1412 Griffin Street East

The Dallas Police Association—the original, and largest police employee group for Dallas police officers with over 3,500 active and retired members—will host a hospitality evening. Please join us for an opportunity to network and meet new friends.

Transportation to the DPA office will be provided on the Ground Floor of the Sheraton Hotel, just past the Draft Sports Bar. The office is located approximately two miles from the Sheraton Dallas Hotel. It is a short cab ride if you miss the bus.

# **Locating Child Trafficking Victims: Making the Invisible Child Visible**

Byron Fassett

The Dallas high-risk victim model is a nationally-recognized model proven to be extremely effective in locating child victims of sex trafficking. The model focuses on three segments of high-risk behaviors: chronic runaways, Internet exploitation, and a newly identified High Needs Victim, the Continuously Exploited Child. In this workshop, you will learn how to define, identify, and locate these high-risk victims within your community and implement strategies to address their exploitation, curb future victimization, and prevent or reduce risky behavior through community partnership and multi-disciplinary team approach.

LONE STAR A4

#### Making the Most of Your Medical Team Expertise for Physical Abuse Evaluations

DALLAS A3, See pg. 19 for description

# \*(The) Murder of a Child Sex Abuse Witness (Part 1 of 2)

Brandon Birmingham, Dena Williams, Russell Wilson

Shania Gray was a 16-year-old basketball and track star, a daughter, and a sister and protector for her special needs little brother. She was preparing to be a witness in her upcoming trial as a victim of sexual assault, but she never got the chance. Thirty year-old Franklin Davis created a fake identity, lured his accuser into his grasp, and murdered her. In a case that proves that no one knows you as well as your cell phone, this case study will discuss how investigators and prosecutors pieced together the crime, exposing his deceitful and murderous plot.

Repeated Thursday from 8:00-9:30. DALLAS D2

# Play it Safe!™ Child Abuse Prevention, One Grade at a Time

MarvJane Themudo

In this workshop, attendees will learn about Play it Safe!<sup>TM</sup> an Evidence Informed, specialized, age appropriate child sexual abuse risk reduction program for children in pre-school-12th grade. Play it Safe!<sup>TM</sup> is a curriculum that has been researched and scripted over a 30-year period by The Women's Center of Tarrant County. Each grade level's unique program speaks to children in a way they can best learn and respond to identify abusive behavior and take safe action in threatening situations. The grade level scripts, movies, dolls, and coloring books will be previewed in this workshop.

AUSTIN 1

#### \*(The) Predator on Skype: What You See Is Not What You Get (Part 1 of 2)

Florian Berger, Penny Coblentz, Eric Szatkowski Fifty year-old David Weaver was a successful power plant manager in Milwaukee. Married with a daughter in college and living in an affluent suburb, everyone thought Weaver represented the American dream. To 200 unsuspecting children, Weaver was either an attractive teenage girl or a handsome young man. Using an app to record and transmit videos on Skype, Weaver deceived children into performing sex acts via web camera. By the time Weaver was captured in 2013, he amassed a collection of some 2,000 pornographic videos of kids from many states and countries. This case study looks at the technical skills Weaver used to facilitate his deception and the even greater skills of the investigators and forensic analyst who unraveled the scheme. Numerous challenges were faced, from the daunting task of trying to identify and interview victims, to managing a complex prosecution that shifted from state to federal court.

Repeated Wednesday from 8:00-9:30.

LONE STAR C1

# Prosecuting Abuse Against Authority Figures (Part 1 of 2)

Kristina Korobov

This workshop will focus on the prosecution of individuals who abuse positions of trust, particularly within institutions such as schools and churches. The presenter will examine ways to build a strong case, work with institutions and their rules, manage media attention, and protect victims and their families. Trial strategies, including jury selection, will be discussed.

LONE STAR A1

#### **Undercover Chat Operations**

Mike Duffey, John Madsen

This class is intended for those agencies considering conducting an undercover operation using a decoy location. This class will address consideration for when to conduct the operation to choosing the location, technical setup, required personnel, and cost.

DALLAS A2

# Unmasking the Sexual Offender (Part 1 of 2)

Veronique Valliere

Sexual offenders present complex issues in investigation, prosecution, management, and treatment. This workshop will unmask the sexual offender and reveal their thinking, fantasies, techniques, and influence of the victim and the community. Sex offender methods with victims, manipulation of the community, and deception

of others will be explored.

\*Repeated Wednesday from 8:00-9:30.

\*DALLAS C

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 1 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description

# Young People Who Engage In Problematic Sexual Behavior

Joe Sullivan

Increasingly in this field, professionals are required to deal with cases where children are engaged in the sexual exploitation of other children. In some cases, there is a suggestion the behavior might be peer experimentation, while in others there is a clear power imbalance in the relationship between the two children. This presentation explores some of the difficulties associated with evaluating the appropriate response to problematic sexual behavior in children. Repeated Wednesday from 10:00-11:30. DALLAS B

# 10:00-11:30 AM

#### Accident or Inflicted: Investigator You Decide

Jim Sears

This workshop will show you how to look at burns, breaks, and bruises in a way that will help you decide if they were accidental or intentionally inflicted. These techniques will assist you in conducting successful investigations for law enforcement, court, and CPS purposes. This presentation is based on the new Fox Valley course developed to train investigators nationwide. Repeated Wednesday from 10:00-11:30. DALLAS A1

# **Building a Community Education Program for Your CAC**

Ellen Magnis, Autumn Williams

As part of a strategic planning process, the Dallas Children's Advocacy Center embarked on a significant community education program several years ago. Come and hear about strategies implemented to raise the profile of the agency and to become the "go to" for child abuse issues within Dallas County. Participants will be given ideas, tools and resources to take back to their communities, including creative ideas on what can be implemented on a limited budget. Think you don't have time to educate those in

your community? You are leaving dollars on the table and uninformed community members in the jury box.

AUSTIN 2

#### **Building Major Crimes Investigations Teams**

Mark Simpson

This presentation will examine the benefits of multi-agency, multi-disciplinary approaches in criminal investigation. It will detail how to conceptualize and build a major crimes investigations team.

DALLAS A2

# Child Pornography: Abusive Images Infiltrate Multiple Types of Crimes

Sharon Cooper

This presentation will explore the reality of abusive images of children found today. Thinking of child pornography as a stand-alone crime interferes with sufficient charging. Participants will review missed opportunities in investigations to define the full extent of child abuse. In addition, barriers to family participation in prosecution will be discussed in these very frightening cases. We will discuss the forensic interview process and what constitutes ethical practice. It is important to know that these are not "just pictures."

LONE STAR B

#### Collaborating to Create a Justice Center Forensic Program: The Children's Hospital Perspective

Mark Lyday

It is well known that child abuse and domestic violence often impact the same families. All too often these issues are dealt with separately with little communication between child advocates and domestic violence advocates. Milwaukee is preparing to launch a new effort to co-locate and coordinate the services of the local Child Advocacy Center and a newly developing Family Justice Center. This presentation will discuss the development of this important and complicated project. Barriers, advantages, and lessons learned will be shared.

**SEMINAR** 

# **Corroborating Evidence: A Critical Element in Child Abuse Cases**

Amv Russell

A forensic interview is not a litmus test for the veracity of a child's report of maltreatment. MDTs should work to corroborate as much of the child's interview statement as possible — thinking beyond the direct evidence and DNA. This workshop discusses the importance of corroboration and provides practical examples of

the variety of elements of a child's statement that can be corroborated by the MDT, based on the forensic interview and statements obtained by others.

DALLAS D3

# **Criminal Street Gangs and Sex Trafficking: The New Frontier**

DALLAS B, See pg. 20 for description

#### Fighting Pimps: The Struggle to Save our Daughters

LONE STAR A2, See pg. 23 for description

#### Five B's Of Child Physical Abuse: Bruises, Burns, Bones, Bellies, and Brains (Part 2 of 2)

Repeated Wednesday from 3:00-4:30. LONE STAR C3, See pg. 26 for description

# Interrogation: A 360-degree Perspective (Part 2 of 2)

Repeated Wednesday from 10:00-11:30. LONE STAR C2, See pg. 27 for description

#### Investigating Internet Child Exploitation Cases: Getting to Critical Internet Evidence Faster with Internet Evidence Finder

PRE-REGISTRATION WAS REQUIRED. CITY VIEW 6, See pg. 27 for description

#### Knock and Talk Investigations: Maximum Results with Minimum Manpower

Michael Johnson, John Pirics

This workshop draws from several years of experience in child exploitation investigations that have been initiated by consensual contact (knock and talks). The presenters will provide successful techniques to gain and maintain consent, tips on maximizing the interview, and methods for triaging knock and talk targets. This information is presented with examples from cases that have resulted in both child rescues and significant prison sentences for offenders. Repeated Thursday from 10:00-11:30.

LONE STAR A3

# Mobile Victimology: How Mobile Data Can Help Focus Investigations

Ronen Engler, Michael Hall

Investigators benefit from knowing their suspects' and victims' key patterns of life, including timelines, locations and people, before, during and after an incident. Discerning these patterns can be painstaking as you conduct your interviews -- if you can be sure you are talking to all the people who were involved. In this session, learn what mobile device usage can reveal about victims, suspects, and where their paths

cross. Find out how carrier call detail records, social media graphs, and other data sources can further contextualize these patterns, as they did for investigators building the capital murder case against Franklin Davis. Finally, learn how this important intelligence can help focus and direct your interview efforts, reduce conflicts such as "he said/she said," and move your investigation forward. This is an exhibitor workshop by Cellebrite, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event. You must be present to win.

CITY VIEW 7

# \*(The) Murder of a Child Sex Abuse Witness (Part 2 of 2)

Repeated Thursday from 10:00-11:30. DALLAS D2, See pg. 28 for description

#### (The) Neglect of Neglect

DALLAS A3, See pg. 24 for description

#### **Opening Statements and Closing Arguments in Cases of Child Abuse**

Victor Vieth

In this workshop attendees will learn the art of developing effective themes and theories to present to jurors in cases of child abuse. Particular emphasis will be placed on cases where the outcome largely relies on the assessment of the child's credibility versus the credibility of the accused.

**AUSTIN 3** 

#### \*(The) Predator on Skype: What You See Is Not What You Get (Part 2 of 2)

Repeated Wednesday from 10:00-11:30. LONE STAR C1, See pg. 28 for description

# Prosecuting Abuse Against Authority Figures (Part 2 of 2)

LONE STAR A1, See pg. 28 for description

#### Recent Research Regarding Child Abuse Investigations

CITY VIEW 8, See pg. 22 for description

#### \*Ronald Hodgkiss: From Counselor to Convict

LONE STAR C4, See pg. 22 for description

10:00-11:30 AM CONT'D ON NEXT PAGE

#### 10:00-11:30 AM CONT'D

#### Smartphone Forensics Tips, Tricks, and Apps

Amber Schroader

Smartphones have become a common part of our day-to-day life with most of our data and information flowing freely through them. When it comes to investigating these devices you can be plagued with problems with device firmwares to proprietary drivers. In this workshop you will learn some of the tips and tricks associated with these devices and Apps to explore for quality data about your suspect.

AUSTIN 1

#### Successfully Interviewing the Child Sex Trafficking Victim

Catherine De La Paz

This presentation will address the difficult child sex trafficking victim interview. The presenter will present the challenges of interviewing a child detained during a trafficking investigation who has not made an outcry regarding the situation. Attendees will learn measures to increase the chances the child will give an accurate account of their exploitation. A case study will be used, demonstrating how typical child sex trafficking victims present information. Investigators who deal with adolescent children, particularly those who are uncooperative at the onset of an investigation, may benefit from this course.

LONE STAR A4

#### **Teens and Technology**

Stephanie Smith

This workshop gives an introduction to MDT members on the use of technology by teenagers and connects this usage to research on the developing brains of teenagers. The workshop includes practical guidance for inquiring about various usages of technology and collecting corroborating evidence.

**REMINGTON** 

# Unmasking the Sexual Offender (Part 2 of 2)

Repeated Wednesday from 10:00-11:30. DALLAS C, See pg. 28 for description

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 2 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description

#### \*Zion Smith: A Mother's Failure to Protect

Michael Kotwal, Lee Anne McKinney

This case study will examine the Child Protective Services investigation and litigation surrounding the removal of Zion Smith after the murder of four-month-old sibling, Christopher Smith, by his father. The presenters will cover CPS involvement with the family and the choices made by the mother despite that intervention. They will examine the litigation stages involved in prosecution of the child welfare case surrounding the surviving sibling as a parallel component to the criminal prosecution of the father for murder.

DALLAS D1

# 1:00-2:30 PM

#### Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Sexual Assault Cases (Part 1 of 2)

Sasha Rutizer

This advanced workshop is for prosecutors and medical professionals who testify in child sexual assault cases. Beyond the basics - we will use transcripts from government and defense expert witness testimony to examine the accuracy and effectiveness of the questions and answers. Prosecutors and medical professionals will work together to create focused and concise direct examinations and testimony. We will also review defense expert testimony in order to understand how to properly cross-examine on the science and effectively rebut defense testimony with the government's expert.

DALLAS A3

#### (The) Best Kept Secret: Mother-Daughter Sexual Abuse (Part 1 of 2)

LONE STAR A1, See pg. 20 for description

# \*Catfishing: The Chris "The Birdman" Andersen Investigation

Shawn Cronce, Gordon Olson

This case study will detail what is quite possibly the largest "Catfishing" scheme ever uncovered. It involved a two-year diligent investigation by Douglas County Sheriff's Office and the Royal Canadian Mounted Police. This very complex case spanned ten jurisdictions, four states, two countries, and 39 search warrants. During this lecture you will learn how the suspect "catfished" her way into numerous lives, causing major devastation, and almost claiming the professional career of NBA Champion Chris "The Birdman" Andersen. The presenters went from one end of the U.S. to the other conduct-

ing interviews, collecting evidence, and finalizing their investigation. The result was a complex case of identity theft, extortion, and child pornography against a suspect out of Canada. *Repeated Thursday from 8:00-9:30.* 

LONE STAR A3

# Conducting Long-Term Missing and Cold Case Investigations

DALLAS A1, See pg. 26 for description

#### **Dallas Children's Advocacy Center Tour**

In January 2013, the Dallas Children's Advocacy Center moved into a brand new, 56,000 square foot state-of-the-art facility following a successful \$11 million capital campaign. The building was designed from the ground up to enable our teams to deliver best practice care in serving traumatized children. The new facility is a nurturing environment, connected to nature through the use of warm, organic and familiar textures and shapes. The design creates a comfortable, safe, inviting and serene facility, which remains relatable in scale, and respectfully playful — a place where healing can begin. Visit the Question Booth on the Sheraton Hotel Side to sign up!

Also offered from 3:00-4:30, and 5:00-6:30.

# Does a Sex Offender's Risk Diminish Over Time? (Part 1 of 2)

Joe Sullivan

Sex offenders often cite old age or the fact they have not offended for over 20 years to claim that they no longer present a risk of sexual harm to children. Attorneys will point to risk assessment tools as proof that older offenders present a lower risk of reconviction. So is it safe to assume that risk will diminish as time passes? This presentation will consider this issue using a case study to explore how sex offenders' patterns of behavior adapt and change over time.

#### Dynamics of Victimization in Child Sexual Abuse Cases

Roger Canaff

This presentation will address the dynamics many if not most children typically experience when they begin to experience child sexual abuse. Discussed will be methods of grooming that most child sex predators employ when targeting child victims and seeking to involve them in sexual behavior. Dynamics of victimization will be discussed, including an examination of common reactions to child sexual abuse and experiences that many victims share. A focus will be on the process of disclosure and how children may tell about abuse in certain circumstances. Finally, attendees will learn how to

explain these dynamics in ways that make the child's account of abuse believable in court and supportive of the theme and theory of the case. DALLAS D2

#### Homicidal Drowning and Immersion Abuse (Part 1 of 2)

Andrea Zaferes

This presentation will describe six types of immersion abuse. Participants will be able to distinguish each type of immersion abuse, how they happen, and what factors generally contribute to the abuse. Participants will also be informed on how abusers can make the abuse seem accidental. The presenter will discuss how "Munchausen by Proxy" apparent life threatening events can easily be created by forced water aspiration.

Repeated Wednesday from 1:00-2:30. LONE STAR C3

#### If You Feed Them, They Will Come: How to Build an Effective MDT

Irish Burch

Are you in the process of building a new multidisciplinary team? Are you having a difficult time engaging other disciplines in the collaborative approach to investigating your cases? This presentation will discuss common issues facing many MDT's today and offer practical steps for building a more effective team and stronger cases. It will emphasize how a greater understanding of roles and responsibilities of each discipline is key to building trust and respect amongst team members. Case review, trainings, team building, and handling conflict within the team will also be covered.

REMINGTON

#### Interrogation of the Child Sex Trafficking Suspect: Overcoming Challenges of the "Pimp" Interrogation

Byron Fassett

Interrogations of child exploitation suspects are the most difficult in law enforcement. There is no crime that attaches more stigma than that of sexually exploiting a child. Of these interrogations, that of a "pimp" is the most challenging. Their psychopathic behaviors make them a formidable adversary for law enforcement. In this workshop you will learn how a pimp presents in the interrogation room, proven methods to attack their weaknesses, and the interrogation of the "bottom girl." You will learn how to approach her and learn about parts of the pimp's business only she and the pimp know.

LONE STAR A4

#### Interview and Interrogation of Juveniles in Crimes Against Children Cases (Part 1 of 2)

Kelly Burke, Mary Murphy, James Nawoichyk According to recent research, when law enforcement officers use traditional adult interrogation techniques with juveniles, they are much more likely to obtain false confessions. This workshop presents strategies, techniques, and cautions recommended for juvenile interviews, including how to analyze behavior and develop rapport. Case examples and footage of juvenile interrogations in crimes against children cases will be presented and discussed to illustrate mistakes and successful techniques.

LONE STAR C1

#### Investigating Internet Child Exploitation Cases: Getting to Critical Internet Evidence Faster with Internet Evidence Finder

PRE-REGISTRATION WAS REQUIRED. CITY VIEW 6, See pg. 27 for description

# \*(The) Investigation and Prosecution of the Cleveland Gang Rape Case (Part 1 of 2)

LONE STAR C4, See pg. 21 for description

#### \*Justice for Jessica: A Child Abduction and Homicide Investigation (Part 1 of 2)

Luis Lopez, Michael Lynch

This case study, presented by the two lead detectives, will detail the investigation into the kidnapping, homicide, and dismemberment of Jessica Ridgeway, a fifth grader who was abducted on her way to school. The presenters will take you into the investigation, which involved the collaboration of 75 local, state and federal agencies, the search for Jessica, the DNA sampling of 700 people, and the arrest of the suspect, Austin Sigg. *Repeated Thursday from 8:00-9:30.* 

LONE STAR C2

#### \*Operation Round Table (Part 1 of 2)

Brian Klebba, Matt Wright

Operation Round Table is a case study involving the investigation of an enterprise dedicated to the production, distribution, and advertisement of child pornography. The presentation will cover case overview, investigative techniques, forensics analysis, prosecution strategies, and lessons learned. In 2013, Homeland Security Investigations New Orleans and the U.S. Postal Inspection Service arrested the creator and administrator of a TOR child pornography website. The creator/administrator used a "bait video" designed to entice minor male victims into producing child pornography videos using web-

cams and distributed the videos to members of his enterprise using his websites and other online methods. As a result of the investigation, eleven individuals were indicted in the Eastern District of Louisiana for their participation in the enterprise; others were arrested and charged worldwide.

DALLAS B

# Peer-to-Peer Investigations: A Prosecutors View

Sean Costello, Camille Sparks

The presentation will describe the essentials for a successful peer-to-peer prosecution for law enforcement and prosecutors. Specifically, the presentation will include the evidence necessary to meet the essential elements of a federal child pornography case, what to look for at the scene, and the interview of the defendant. As part of the presentation, a case study of a Gigatribe prosecution that went to trial will be discussed. Included in the discussion will be how to prepare for a trial, evidence challenges, and direct and cross examination examples.

Repeated Wednesday from 8:00-9:30. DALLAS D1

# (The) People in Your Neighborhood: Working with LGBTQ Youth

Amy Russell

This workshop will focus on building awareness of the context and experiences of LGBTQ victims of sexual violence, and offer strategies for providing forensic interviews, services, and advocacy in a meaningful and culturally sensitive manner. In this session, we will examine the factors that place youth who identify as LGBTQ at greater risk for maltreatment and barriers these youth may face following victimization and trauma. This session will offer an opportunity to examine current practices and learn skills to improve responses and interview techniques for LGBTQ survivors of violence.

AUSTIN 3

1:00-2:30 PM CONT'D ON NEXT PAGE

#### 1:00-2:30 PM CONT'D

#### (The) Problem of the "Low Hanging Fruit": Possession of Child Sexual Abuse Images

Katharina Booth, Jim Tanner

Investigators, forensic labs, prosecutors, and probation departments are being deluged with P2P "possession only" cases. These cases are semi-automated in their discovery, relatively easy convictions, and help stem the tide of child exploitation. They also present significant problems for the justice system. Emerging data indicates it is often "not just pictures," but these cases are frequently closed after pleabargaining based only on possession charges. This workshop identifies the issues surrounding these cases, their effect on justice system resources, and discusses possible solutions to the growing problem.

DALLAS A2

#### Protecting Children by Getting Mom Out of a Domestic Violence Situation

Kristen Howell

Protecting children who live in a home with domestic violence is both frustrating and challenging for law enforcement, CPS, and child advocates. Children in these settings are not only exposed to the violence, they are often abused themselves. To combat this problem, professionals must feel a sense of urgency to create a safe environment for the child. This presentation will discuss ideas and strategies allowing you to use your sense of urgency to prepare the mother for the process of leaving the violent relationship and protecting her children.

AUSTIN 1

#### Protecting Yourself in a Tech World: Digital Officer Safety and Ethical Concerns

Justin Fitzsimmons, Lauren Wagner

Officer safety is important, whether on the street or on the computer. This workshop will show how people leave traces of themselves when visiting websites, what information can be traced, and how to ensure that they are not compromising their safety or their investigations. This lecture covers website data, IP tracing, cell phone considerations, Bluetooth snarfing, and home wireless networks. It also addresses the unique responsibilities of those in the medical, legal, law enforcement, victim services, and advocacy fields to highlight common pitfalls of social media use by professionals.

DALLAS D3

## Randy and Me: A Prosecutor's Story of His Childhood Sexual Abuse

Kevin Mulcahy

This presentation will recount Kevin's own story of sexual exploitation at the hands of his soccer coach, Randy. It will not be only a retelling of the past. The presentation will address lessons learned from his case by combining Kevin's experience as both a victim and a long-time prosecutor of child exploitation cases. Knowing what he knows now, Kevin believes there are lessons to be learned from his story for the investigator (his was great), the prosecutor (his was terrible), and the forensic interviewer (he did not have one).

Repeated Wednesday from 1:00-2:30.

LONE STAR A2

# (The) Six Principles of Successful Board/CEO Partnerships

Jonathan Schick

Nonprofit boards are often riddled with political and functional challenges that creep into the running of the organization, conflicting with operations and inhibiting effectiveness, despite everyone's devotion to the same set of goals. The presenter will share the Six Principles that can unlock an organization's potential and lead to successful board/CEO partnerships. Participants will discover the simplest keys to strong Board-CEO relationships, uncover strategic ways to empower all members of your board, and develop skills to effectively set achievable goals and evaluate performance.

#### Technology Coalition: Employee Resilience

Jim Cole, Kenneth Middleton, Shantal Rands Poovala. Robert Sizemore

This presentation is a panel discussion that will examine current theories and their application to employee resilience.

AUSTIN 2

**SEMINAR** 

#### Torture of Children: Sins of Omission and Commissions

DALLAS C, See pg. 19 for description

# Triage and Analysis of Mac Computers for Sexual Exploitation Investigators

Steve Whalen

Join SUMURI's founder and CEO, Steve Whalen, as he walks you through best practices for investigating sexual exploitation cases when a Mac computer is involved. All of us know time is of the essence in most sexual exploitation or predator cases. SUMURI will show you the FASTEST and EASIEST way to conduct Mac forensic analysis, triage, timelines and report-

ing using their newest software - RECON for Mac OS X. Designed for both the experienced Mac examiner or any investigator in the field. Thorough exams and reports can be done in MINUTES, not weeks! All conference attendees will be given the opportunity to obtain a 30-day demo of RECON for Mac OS X. This is an exhibitor workshop by SUMURI, LLC, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event. You must be present to win. CITY VIEW 7

# **Understanding and Managing Change** in a CAC

Debra Anderson, Gene Klein

Management literature is filled with how-to guides about how to lead and manage change in organizations. However, managing change is about more than developing strategies and carrying out tasks. Understanding the psychological impact of change on each individual and the organization as a whole is equally important. In this presentation, we discuss three types of change and how each effects the people, purposes, and processes of the organization.

CITY VIEW 8

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 1 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5. See pg. 22 for description

# 3:00-4:30 PM

Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Sexual Assault Cases (Part 2 of 2)

DALLAS A3, See pg. 30 for description

#### (The) Best Kept Secret: Mother-Daughter Sexual Abuse (Part 2 of 2)

LONE STAR A1, See pg. 20 for description

#### Children's Online Safety: Microsoft's Commitment, Approach and Global Impact

Adrian Chandley, Courtney Gregoire, Delight Roberts, Robert Sizemore

The Internet can be described as nothing short of the landmark invention of our lifetime. It has changed forever the way we work, play, learn, grow and communicate. But, like everything else, the Internet is not without risks. Microsoft

devotes extensive resources to help protect children online through: our investments and innovation in technology; partnerships and collaboration with others in industry, government, law enforcement and the non-profit community, as well as educating the general public about online risks. In this workshop Microsoft experts will discuss our use of technology (including PhotoDNA) to combat child sex abuse materials online; how Microsoft provides technical investigative support related to Microsoft technologies and services to law enforcement, as well as our broader approach to online safety.

DALLAS C

#### Controversies in Child Abuse Medical Evaluations

Matthew Cox

The medical diagnosis of child physical abuse is rarely straightforward and thus requires the medical provider to be thorough in the evaluation of the suspected injuries. This lecture will discuss medical conditions mistaken for abuse, the role of diagnostic studies and consultation with additional medical experts, and the effects of over and under diagnosis of child abuse.

AUSTIN 3

#### Corroborating the Child Sex Trafficking Case

Catherine De La Paz

The Dallas Police Department High Risk Victims Unit began in 2003, and in the last 11 years its members along with Dallas County prosecutors have routinely convicted pimps with Trafficking of Persons, Compelling Prostitution, and Sexual Assault of a Child. The convictions have resulted in substantial sentences handed down by juries. In this workshop, attendees will learn the importance of corroboration in trafficking cases. Case studies will be used to demonstrate this point - from cases with limited available evidence, to cases with overwhelming digital evidence. Attendees will learn how to overcome jurors and judges perceptions of trafficking victims as "not true victims."

LONE STAR A4

# **Creating Engaging Presentations: Modern Tools for Connected Kids**

Joseph Versace

During this presentation attendees will view two presentations about children sending inappropriate images, "Before you Hit Send" and "Send this Instead." These presentations were created to target kids in grades 7 -11 in relation to self-exploitation. The tools to create them will be discussed and all attendees will be given copies

and links where they can customize the presentations to suit their needs.

Repeated Thursday from 8:00-9:30. LONE STAR A2

# **Cross-Examination of Expert Witnesses**

Justin Fitzsimmons

One of the most difficult tasks a prosecutor faces during trial is confronting the defense expert witnesses. This presentation covers the three stages to successfully prepare and present an effective cross-examination. These stages include the pre-trial preparation stage, the development of potential areas to conduct the cross-examination, and the creation of an effective cross-examination for court. The audience will learn how to critically review the expert's background, the basis for his or her opinion, and the ultimate opinion in order to develop and present a successful cross-examination.

DALLAS D3

#### **Dallas Children's Advocacy Center Tour**

In January 2013, the Dallas Children's Advocacy Center moved into a brand new, 56,000 square foot state-of-the-art facility following a successful \$11 million capital campaign. The building was designed from the ground up to enable our teams to deliver best practice care in serving traumatized children. The new facility is a nurturing environment, connected to nature through the use of warm, organic and familiar textures and shapes. The design creates a comfortable, safe, inviting and serene facility, which remains relatable in scale, and respectfully playful — a place where healing can begin. Visit the Question Booth on the Sheraton Hotel Side to sign up! Also offered from 5:00-6:30.

#### Does a Sex Offender's Risk Diminish Over Time? (Part 2 of 2)

LONE STAR B. See pg. 30 for description

# (The) Drug Endangered Child from a Medical Perspective

Kristen Reeder

Over 17% of child fatality cases referred to CPS in 2012 were associated with a caregiver who had a risk factor of drug abuse. This presentation will address the epidemiology of drugendangered children, the impact of intrauterine drug exposure, the risks for children exposed to a clandestine laboratory, the medical workup for children exposed to a drug environment, and the prognosis for drug-endangered children. Case examples will be used for illustration and emphasis. *Repeated Thursday from 10:00-11:30*. DALLAS A2

#### Facebook: Working with Law Enforcement

DALLAS D1, See pg. 23 for description

#### Homicidal Drowning and Immersion Abuse (Part 2 of 2)

Repeated Wednesday from 3:00-4:30. LONE STAR C3, See pg. 31 for description

#### How Prosecutors can Work with Mental Health Professionals in Child Abuse Cases

Daniel McGinn

Prosecutors need to understand all of the valuable information that mental health professionals (MHPs) can bring to a case. These professionals are involved in criminal prosecutions at different stages of criminal litigation. Participants will obtain an understanding of how MHPs can be used to prove a crime, provide services to victims who have to testify, explain to judges and juries the reasons for a traumatized victims struggle to report and testify, and provide information at the sentencing stage of a case. Repeated Wednesday from 3:00-4:30. REMINGTON

#### Interview and Interrogation of Juveniles in Crimes Against Children Cases (Part 2 of 2)

LONE STAR C1, See pg. 31 for description

#### Investigating Internet Child Exploitation Cases: Getting to Critical Internet Evidence Faster with Internet Evidence Finder

PRE-REGISTRATION WAS REQUIRED. CITY VIEW 6, See pg. 27 for description

# \*(The) Investigation and Prosecution of the Cleveland Gang Rape Case (Part 2 of 2)

LONE STAR C4, See pg. 21 for description

3:00-4:30 PM CONT'D ON NEXT PAGE

#### 3:00-4:30 PM CONT'D

#### \*Johnny Lewis: You Can Run But You Can't Hide

David Moon, Sandra Moreland, Reynie Tinajero

This presentation will examine the effort to capture a violent fugitive after his deadly assault on a baby and his subsequent successful prosecution. Johnny Lewis had moved in with the baby's mother after only knowing her a short time. The first day he was left alone with the baby and committed the fatal assault was also the last time. By the end of that day, Lewis was a fugitive. This case study will focus on the techniques used to track him down as he attempted to leave the country. Many local and federal agencies played a role in this pursuit. The presenters will discuss how he was apprehended and prosecuted, including the use of some very unusual witnesses.

DALLAS D2

#### \*Justice for Jessica: A Child Abduction and Homicide Investigation (Part 2 of 2)

Repeated Thursday from 10:00-11:30. LONE STAR C2, See pg. 31 for description

#### **Kik and Law Enforcement**

Nicole Nearing, Lisa van Heugten

This workshop will provide an overview of Kik's processes and resources for law enforcement on cases involving Kik Messenger, including a review of how Kik Messenger works, a quick look at our law enforcement guide, and an overview of the information that might be available from Kik in different situations.

LONE STAR A3

#### Mobile Forensics: Challenges in Obtaining, Analyzing and Applying Evidence from Mobile Devices

Galina Rabotenko

During this workshop participants will learn to reveal suspect's or victim's way of life with timelines, communications and locations at a certain period of time. Investigators can track user location at every moment, build and map their historic routes, and clearly see all activities performed by the user at each location. Learn to discover social connections between the users of multiple mobile devices and produce charts and tables revealing the users' closest circle at a glance. In this live demonstration find out what information mobile devices can hide about the device owner and what data can easily skip from the eyesight. This is an exhibitor workshop by Oxygen Forensics, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event. You must be present to win. CITY VIEW 7

#### \*Operation Round Table (Part 2 of 2)

DALLAS B, See pg. 31 for description

#### \*Overview of NCMEC Long-Term Missing Child Resources

John Bischoff, Melissa Gregory

The recoveries of long-term missing children Amanda Berry, Georgina DeJesus, and Michelle Knight in Cleveland Ohio, along with Elizabeth Smart, JayCee Dugard, and many others, have renewed hope in countless families and law enforcement officials who are responsible for finding other missing children. We will discuss resources at NCMEC that can assist with long-term missing child cases, such as comprehensive case reviews, biometric data collection, and forensic imaging. We will also discuss the utilization of public record databases, social networking sites, NCIC/Nlets, NCIC Offlines, mapping, and timelines.

DALLAS A1

#### **Prosecuting Human Trafficking Cases**

CITY VIEW 8, See pg. 19 for description

#### Safety Assessment for Children's Advocacy Centers

Jim Holler

In most advocacy centers you may feel that violence does not personally affect you or your coworkers because you work in what you might consider a low-risk occupation or feel safe in the surroundings of a secured building. No matter where your center is located, no one is completely safe from violence. This workshop will provide advocacy center management with guidelines on how to implement effective preventive measures and response plans that will greatly increase the safety of staff and children and protect business owners from liability.

# Supporting Professionals Who Come in Contact with Child Pornography

Dan Powers

This workshop is for mental health professionals who are or may be working as part of a multidisciplinary team responding to child pornography cases. The workshop will address the complex emotional reaction of those who are directly and indirectly impacted by working in "this world." We will explore the unique role that mental health professionals can play in supporting both the individuals who work these cases and the people who are important to them.

**AUSTIN 1** 

#### **Technology Trends**

Chris Roosenraad

This workshop will review current and future trends in Internet technology with a focus on technical issues that can have an impact on Internet criminal investigations. We will discuss the growth in end-to-end encryption, persistent monitoring, as well as a review of IPv6, carrier grade NAT, and "non-traditional" forms of online currency. This presentation will provide a way to get a sense of what issues you may see 6-12 months from now.

AUSTIN 2

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 2 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description



## ATTEND THE EXHIBITOR WORKSHOPS!

Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event.

You must be present to win.



SERVING SUPPER UNTIL 8:30

CASINO ⊕ DJ ★★★★★★ CASH BAR











# **CASE STUDIES & WORKSHOPS**

Each session is listed by time block.

### WEDNESDAY, AUGUST 13

Schedule at a glance:

7:00-8:00 AM Light Continental Breakfast Lone Star Foyer

> 8:00 AM-5:00 PM NCMEC CVIP Lab open Live Oak Room

> 9:30-10:00 AM Morning Break Refreshments Provided

11:30 AM-1:00 PM Lunch On Your Own See pages 8-9 for suggestions

> 2:30-3:00 PM Afternoon Break Refreshments Provided

7:00 PM
Boot Scootin' BBQ:
Conference Networking Event
Lone Star Ballroom

7:45 PM
Drawing for Tablet
For those who attended
Exhibitor Workshops
(Must be present to win)

Case Studies are marked with an asterisk (\*)

### 8:00-9:30 AM

#### Abuse in the Bathtub (Part 1 of 2)

Andrea Zaferes

Bath time can be a very dangerous time for some children. Children die every year from neglect, sexual assault, cold-water punishment, scalding, and homicidal drowning in bathtubs. This workshop will discuss these types of abuse and will provide attendees with tools to use when investigating bathtub injuries and deaths. Attendees will also learn methods used to recognize drowning homicides that are staged as accidental deaths. This interactive presentation takes you through case histories as you learn what information to gather on the scene, from the autopsy, and during ensuing investigations. *Repeated Thursday from 8:00-9:30*. LONE STAR A4

#### \*Behind Closed Doors: A Case Study on Child Torture (Part 1 of 2)

Paul Lake, Abel Lopez, Kimberly Mayfield, Eren Price

Jonathan Ramsey was ten years old when his father and stepmother took him out of school and isolated him from all other family members. More than a year passed before Jonathan's grandfather asked the Dallas Police Department to assist in locating him. Jonathan had actually been dead for eight months. His father and stepmother dumped his body in a sleeping bag off of a rural country road. This case study will follow the twists and turns of the investigation, the search and recovery of Jonathan's body, and the prosecution of Jonathan's father and stepmother.

DALLAS C

### CPS Workers: Making a Case for Personal Safety (Part 1 of 2)

Jim Holler

Each day CPS workers make home visits to investigate allegations of child abuse, update safety plans for children, and monitor ongoing foster care. Often they are forced to deal with individuals who become aggressive and take it out on the worker. Despite efforts to control the situation, it can quickly escalate into a dangerous situation. This presentation will present communication and protection techniques that can help defuse potentially dangerous situations.

LONE STAR C4

### Domestic Trafficking: Lessons Learned from the Front Lines (Part 1 of 2)

Jenia Brown, Al Krok, Ali Wolf

For 15 years, Girls Educational & Mentoring Services (GEMS) has served girls and young women in New York City who are victims of commercial sexual exploitation (CSE) and domestic trafficking (DT). In this workshop, GEMS trainers will provide foundational knowledge of CSE and DT of children in regard to language, terms and definitions, criminal behaviors, and market forces. The presenters will discuss misconceptions and common stigmatizations in our society. Participants will gain knowledge on best practices in identifying, engaging and interviewing victims, and investigating domestic trafficking cases.

LONE STAR C1

#### How to Effect Change: The I's of Legislative Advocacy

Jerry Madden, Madeline McClure

This presentation will provide participants with a framework of the current landscape of the Child Protective Services System across the U.S., the financial and social consequences of child maltreatment, and why their skills are needed in the child welfare legislative advocacy efforts happening worldwide. The workshop will educate participants of the "I's" of advocacy work and equip them with the knowledge and tools needed to effect change in the world of policy that is frequently shifting and often unpredictable.

SEMINAR

### Interrogation: A 360-Degree Perspective (Part 1 of 2)

CITY VIEW 8, See pg. 27 for description

#### **Interviewing the Reluctant Child**

Rita Farrell

This workshop offers concrete guidance for forensic interviewers or investigators called to interview a child who is reluctant or fearful of making a disclosure.

DALLAS A2

# Making Better Decisions When Prosecuting for Possession of Child Sexual Abuse Images

Katharina Booth, Jim Tanner

Most "possession only" cases are dealt with through plea negotiations. Unfortunately, these negotiations are often made with little knowledge of the offender's actual risk. This workshop explains and discusses a unique approach to charging and plea

negotiations, which provides a more accurate basis for ultimate case dispositions. Through an agreement forged between the DA's Office, Law Enforcement Computer Forensic Labs, and Probation, this approach has vastly improved the 20th Judicial District's decision making and handling of these cases. The pre-plea process will be explained to help participants understand and potentially implement this process on all computer facilitated sex crimes.

Repeated Thursday from 10:00-11:30. DALLAS D1

# (A) Non-Confrontational Approach to Interviewing and Interrogating Child Abuse Suspects (Part 1 of 2)

Thomas McGreal

This presentation will teach and reinforce the fundamentals of the Wicklander-Zulawski Non-Confrontational Interview and Interrogation Method. Instruction, specific to child abuse investigations, will include proven techniques to overcome resistance, offer rationalizations, handle denials, detect deception and evaluate truthfulness. Participants will learn to assess verbal and non-verbal behavior and become more effective at obtaining admissions. Using a structured non-confrontational approach, an investigator is often able to obtain a confession without the suspect ever making a denial or protesting his innocence.

LONE STAR A2

**AUSTIN 1** 

### Peer-to-Peer Investigations: A Prosecutors View

CITY VIEW 7, See pg. 31 for description

#### \*(The) Predator on Skype: What You See Is Not What You Get (Part 1 of 2)

LONE STAR C3, See pg. 28 for description

#### \*Prosecuting the Bus Driver: Cases Involving Mass Triage of Victims

Christine Carlson, LisaMarie Freitas

A 7-11 patron found a memory card that contained a video of an adult male sexually abusing a seven year-old boy. ICE agents eventually identified and arrested Scott Smallwood, an elementary school bus driver. Smallwood kept detailed records indicating the potential sexual abuse of more than 400 children. The case raised many issues, including victim identification, mass triage of victims, collaborative investigations, offender interviewing, defendant's claims of mental incapacity, and proving dangerousness at sentencing.

Prosecuting the Improper Teacher-Student Relationship

Shequitta Kelly, Carmen White

No parent expects teachers to abuse their children. This workshop will review how teachers/coaches manipulate and abuse students. The presenters will address and discuss the patterned behaviors used on victims and the long lasting effects on them. They will also discuss the misperception that the victims hold about their relationship with the teacher. This workshop will provide tips on how to successfully investigate and prosecute these types of cases. DALLAS D2

#### **Resiliency 101: From Victim to Survivor**

Julie Brand

Some victims of childhood abuse perpetuate the cycle, and others grow to be safe, nurturing adults. How can we influence which path they choose? This workshop identifies seven steps to becoming a resilient survivor—steps that can help a victim overcome trauma and develop a "survivor's perspective." Attendees will learn how to use the "language of resiliency" to identify and reinforce victims' strengths, positively impacting their self-perceptions. The presenter is both an experienced counselor and a resilient survivor of maternal sexual abuse.

AUSTIN 2

#### Risk Assessment and Management of Sex Offenders in the Community

Joe Sullivan

Professionals often have limited time to gather the information necessary to inform their risk assessments during their contact with sex offenders during compliance checks or other encounters. This presentation explores what is achievable in a 45-minute risk assessment/compliance check/risk management interview. The content includes a semi-structured interview designed to extract the maximum amount of information in the time critical interview. The process is illustrated using video of interviews with offenders.

Repeated Wednesday from 3:00-4:30. LONE STAR B

#### Sexual Abuse and Trauma Treatment Using Integrative Play Therapy (Part 1 of 4)

Sueann Kenney-Noziska

This full-day workshop will emphasize an integrative approach to using play therapy with victims of childhood sexual abuse to facilitate healing, growth, and recovery. Attendees will learn strategies for addressing the complex treatment needs of sexually abused individuals, using both post-traumatic play metaphors and directive play therapy interventions. Case examples will be utilized to demonstrate the clinical application of integrative play therapy with victims of sexual abuse.

REMINGTON

#### \*(The) State v. Tiffany Klapheke: Death by Starvation

Eric Vickers, Joel Wilks

This case study will examine the investigation and prosecution of Tiffany Klapheke for the starvation of her 22 month-old child, Tamryn, in August 2012. Klapheke told authorities that her then-husband's overseas deployment caused her to become too stressed to care for their three children. After locking the baby in a room for four days, Klapheke claimed she found the child dead in her crib. The defense argued she had a troubled past where he said she was sexually abused and neglected and that she also suffered from a relatively uncommon condition called Reactive Attachment Disorder. The presenters will discuss how they overcame these defenses in a trial that resulted in Klapheke's conviction and a 30-year prison sentence.

Repeated Thursday from 8:00-9:30. DALLAS B

### Trial by Fire: Keys to Building a Winning Child Exploitation Case

Justin Fitzsimmons

Supporting a child's disclosure through corroborative evidence is essential in child abuse investigations and prosecutions. This presentation covers the potential areas to discover corroborative evidence, and explains the importance of technology-based corroboration. The audience is shown detailed examples of how statements made during the disclosure lead to corroborative evidence. The use of theme and theory in child exploitation cases will also be discussed and participants will be given examples of potential themes to employ.

DALLAS A1

#### 8:00-9:30 AM CONT'D ON NEXT PAGE



#### 8:00-9:30 AM CONT'D

#### \*Underground Gangster Crips: A Case Study of Gang Controlled Juvenile Sex Trafficking

Jeffrey Johannes

This presentation will detail the investigation and prosecution of the Underground Gangster Crips (UGC), based in Fairfax County, VA. From 2006-2012, UGC masterminded a gang-controlled sex trafficking operation that prostituted at least eight young girls in the Washington DC area. During this time the gang attempted to recruit approximately 800 additional girls through social media. Oftentimes, victims were forced to have sex with multiple men in one night, usually about 5-10 customers. In addition, members of the organization invoked the gang's reputation to intimidate or coerce the victims into sexual activity. The leader of the gang, Justin Strom personally enforced his will through a mix of manipulation, intimidation, and force. As a result of this investigation and prosecution, a total of five UGC members or associates were convicted of sex trafficking juveniles with combined Federal imprisonment sentences of 93 years. DALLAS D3

#### Understanding and Coping with Secondary Traumatic Stress from Investigating Crimes against Children

DALLAS A3, See pg. 24 for description

### **Understanding Long-Term Abductions** *Mark Hilts*

This presentation will focus on non-family of-fenders who commit sexually motivated abductions of children with the intention of keeping them for an extended period of time. Often, when an abducted child has been missing for an extended time, the result is often a homicide. However, in a small number of cases, highlighted most recently by the escape of three women from their captivity in Cleveland, Ohio, some offenders keep their victims captive for years. The FBI's Behavioral Analysis Unit is conducting research into this unusual phenomenon, and presenters will discuss the unique dynamic of victim/offender interactions and how that dynamic may influence the investigation.

LONE STAR A1

### Unmasking the Sexual Offender (Part 1 of 2)

LONE STAR C2. See pg. 28 for description

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 1 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description

### Using Cell Phone Data in Abduction Cases (Part 1 of 2)

Bob Breeden

This presentation will discuss the use of cell phone and cell tower data when investigating child abductions and other major cases.

Repeated Thursday from 8:00-9:30.

LONE STAR A3

#### Using PALADIN in Sexual Offender Home Visits

Steve Whalen

PALADIN is a live Linux distribution (software) that has been modified to be forensically sound (will not change evidence). It has proven to be an invaluable tool to law enforcement, corporate examiners, and investigators worldwide. Probation and parole officers have found the tool instrumental in their line of work; specifically, home visits to check the computers of sexual offenders who are on probation. PALADIN can be used by anyone with minimum training to search for images, videos, documents, files, and keywords that may indicate that the sexual offender is violating the terms of their probation. Come join SUMURI's founder and CEO as he shows you how to use PALADIN to preview and triage computers used by sexual offenders. A free copy of PALADIN will be provided to every attendee of this session! This is an exhibitor workshop by SUMURI, LLC, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event. You must be present to win.

CITY VIEW 6

#### What Dr. Seuss has to Say about Burnout, Secondary Trauma, and Coping in the Child Welfare World

Dan Powers

Stress and secondary trauma can affect any member of the team. Dr. Seuss can help us gain some insight into our daily struggles, doubts, and the reasons we stay in this job. This workshop will discuss how the choices you make can change the direction of your day and help you survive "in our world." Based on the wisdom of Dr. Seuss, participants will be encouraged to look at themselves, and why they do "this" for a living and most of all learn to laugh at it all.

**AUSTIN 3** 

### 10:00-11:30 AM

#### Abuse in the Bathtub (Part 2 of 2)

Repeated Thursday from 10:00-11:30. LONE STAR A4, See pg. 36 for description

#### Accident or Inflicted: Investigator You Decide

DALLAS D3, See pg. 28 for description

#### Alternative Response: CPS Taking an Alternative Path to Child Safety

Gwen Grav

Traditionally, when a family comes to the attention of child protective services, an "investigation" occurs, which seeks to discover what did or did not happen and identify a perpetrator and a victim. In serious cases, this is the most appropriate approach. This workshop will discuss a new practice, "Alternative Response," that Texas CPS is developing. This practice changes the way CPS responds to certain low risk allegations of abuse and neglect. It is a more flexible, strength-based approach to engage families, while still focusing on the safety of the children. Repeated Thursday from 10:00-11:30.

AUSTIN 1

#### \*Behind Closed Doors: A Case Study on Child Torture (Part 2 of 2)

DALLAS C, See pg. 36 for description

#### \*Carlina White: Infant Abduction through the Eyes of a Survivor and Lessons Learned for Professionals

Sheryl Stokes, Carlina White

In this workshop, you will meet Carlina White who was abducted from a New York hospital and was recovered 23 years later. She will discuss the process of discovering she was abducted from the hospital, her interactions with law enforcement during the discovery process, the intense media exposure, and the effect the discovery had on her relationships with both the family she had known all her life and the biological family she had never known. This workshop will highlight the complexities and emotional impact of long-term missing children cases on both the child and the family members and specific issues in regard to infant abductions. An emphasis will be placed on helping professionals understand and respond to the unique issues presented.

DALLAS B

#### (A) Close-Up Look at Female Offenders in Positions of Trust

Julie Brand

We have been slow to acknowledge that some women, working in positions of trust, sexually abuse children. This workshop examines recent cases of female teachers found guilty of child sexual abuse, explores the dynamics of their teacher-student relationships and looks at ways the gender of the perpetrator impacts disclosure, public response, and sentencing. An interview with a convicted female sex offender offers unique insights into the phenomenon of teacher-adolescent sexual abuse. Participants will learn proactive strategies for possible prevention and earlier intervention.

AUSTIN 2

### CPS Workers: Making a Case for Personal Safety (Part 2 of 2)

LONE STAR C4, See pg. 36 for description

#### Domestic Trafficking: Lessons Learned from the Front Lines (Part 2 of 2)

LONE STAR C1, See pg. 36 for description

#### Grooming: Making You See What I Want You to See and Believe

Chris Newlin

The investigation of child abuse is challenging, and the pursuit of evidence associated with grooming of children, caregivers, and the community provides opportunities for investigators to pursue additional evidence. This workshop will provide an overview of research related to grooming and propose a new framework for the concept of grooming which could dramatically modify current investigatory practices and enhance current forensic interviewing efforts.

### Interrogation: A 360-Degree Perspective (Part 2 of 2)

CITY VIEW 8, See pg. 27 for description

### Interviewing Recovered Abduction Victims and Witnesses

Catherine Connell, Stephanie Knapp

This presentation will focus on forensically interviewing victims and witnesses of child abduction. Abduction investigations move quickly and emphasis needs to be placed on how child/adolescent witnesses, who may have valuable information, will be interviewed. Upon recovery of the victim, the focus then shifts to interview considerations that may be different for recovered victims.

LONE STAR A1

#### **Living with the Memories**

Jim Tanner

People working crimes against women and children see and hear many things they would rather not. These memories can have a disturbing effect on professionals and their families. Based on his 43+ years experience working in criminal justice, Dr. Tanner explains what's behind the secondary trauma of working these cases and provides simple but effective steps we can take to live with these stories and images once we have seen them.

DALLAS D1

### NamUs and the UNT Center for Human Identification

Arthur Eisenberg, BJ Spamer

This workshop will cover the FREE resources available through NamUs and the UNT Center for Human Identification to assist in the resolution of missing person and unidentified decedent cases. Best practices for DNA, dental and fingerprint searching will be covered, along with a discussion of the analytical resources provided by NamUs. A demonstration of the NamUs advanced search tools will be conducted to provide attendees with the knowledge to utilize the NamUs databases to develop investigative leads in missing and unidentified person cases. Case studies will illustrate the effective use of NamUs resources. A discussion of DNA services provided by the UNT Center for Human Identification will also be provided, with an emphasis on DNA programs designed to combat human trafficking. This is an exhibitor workshop by UNT Health Science Center/NamUs, exhibiting on the 1st floor. Attendees will receive one entry (for each exhibitor workshop attended) to win a tablet to be awarded Wednesday evening at the social event. You must be present to win.

CITY VIEW 7

#### (A) Non-Confrontational Approach to Interviewing and Interrogating Child Abuse Suspects (Part 2 of 2)

LONE STAR A2, See pg. 37 for description

#### \*(The) Predator on Skype: What You See Is Not What You Get (Part 2 of 2)

LONE STAR C3, See pg. 28 for description

#### Preparing for and Testifying in Court: Winning Your Case from the Witness Chair

Justin Fitzsimmons

This presentation explores the role of witnesses in court and explains how to adequately prepare for direct and cross-examinations. The target audience for this presentation includes any law enforcement personnel, civilian witnesses, or

parole or probation officers involved in a criminal proceeding. Attendees will learn about the difference between direct and cross-examination. The presentation outlines some of the common witness pitfalls to avoid during direct examination and describes strategies that defense attorneys employ during cross-examination.

### **Presenting Evidence in Forensic Interviews**

Crystal Gregory, Ale Levi, Diane Siegel

This workshop will provide an overview of the forensic interview method used by Homeland Security Investigations Forensic Interview Specialists when presenting evidence in victim interviews. The primary focus will be on cyber and technology facilitated crimes; however, this workshop will show how this approach can be incorporated into existing interviewing protocols that can be used in all types of investigative classifications.

DALLAS D2

#### Prosecuting Child Sex Abuse Cases When There is No Physical Evidence, No Eyewitnesses, and No Confession

Daniel McGinn

The typical child sexual abuse case often lacks physical evidence, witnesses to the abuse, and a confession. This presentation offers an approach for investigators, prosecutors, and other MDT members to successfully prosecute a case where a child has been sexually abused. Participants will gain an understanding on how juries and judges decide cases, and how their investigation can help lead to a conviction in the court room. A specific case example, with no physical evidence, no eyewitness, and no confession, involving a 10-year old victim who waited four years to report her abuse is used for demonstration. Repeated Thursday from 8:00-9:30.

#### Sexual Abuse and Trauma Treatment Using Integrative Play Therapy (Part 2 of 4)

REMINGTON, See pg. 37 for description

10:00-11:30 AM CONT'D ON NEXT PAGE

#### 10:00-11:30 AM CONT'D

#### Suffer from Burnout? Give 'em the F.I.N.G.E.R.!

Mark Yarbrough

This workshop will discuss burnout, which affects millions of Americans each year and has been called "the disease of our civilization." Professionals who help protect children have a high risk of developing burnout. But there's good news - burnout can be healed. After experiencing burnout himself, the presenter has become a "burnout expert" and has taught thousands of people how to overcome burnout. Attendees will learn Mark's F.I.N.G.E.R. philosophy to help themselves or their co-workers avoid and/or recover from burnout.

Repeated Wednesday from 3:00-4:30 and Thursday from 8:00-9:30.
SEMINAR

#### Triage and Assessment of Child Exploitation Bulk Evidence: A Targeted/Intelligent Approach with Nuix Investigator

Tim Moniot

In the current state of digital evidence analysis, the number and size of cases is increasing, while budgets and manpower are decreasing. This class is designed to show investigators and digital evidence examiners how to leverage the power and capabilities of Nuix Investigator to best pare down the overall number of evidence items, to a manageable amount that will yield the most relevant evidence that is central to the case. This is an exhibitor workshop by Nuix North America, exhibiting on the 2nd floor. Attendees will receive one entry (for each exhibitor workshop attended) to win a tablet to be awarded Wednesday evening at the social event. You must be present to win.

CITY VIEW 6

### Unmasking the Sexual Offender (Part 2 of 2)

LONE STAR C2, See pg. 28 for description

#### (The) Use of Tactical Polygraph with Sex Offenders

DALLAS A3, See pg. 22 for description

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 2 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description

### Using Cell Phone Data in Abduction Cases (Part 2 of 2)

Repeated Thursday from 10:00-11:30. LONE STAR A3, See pg. 38 for description

#### Young People Who Engage In Problematic Sexual Behavior

LONE STAR B, See pg. 28 for description

### 1:00-2:30 PM

#### Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Abusive Head Trauma Cases (Part 1 of 2)

Sasha Rutizer

This advanced workshop is for child abuse prosecutors and medical professionals who testify in abusive head trauma cases. Beyond the basics - we will use transcripts from government and defense expert witness testimony to examine the accuracy and the effectiveness of the questions and the answers. Prosecutors and child abuse medical professionals will work together to create focused and concise direct examinations and testimony. We will also review defense expert testimony to understand how to properly cross-examine on the science and effectively rebut defense testimony with the government's expert.

DALLAS A1

### CAC Executive Director/CEO Leadership Forum

Lvnn M. Davis. Gene Klein

Whether you are a new or seasoned CAC executive, you always have leadership issues to face each day from "How do I get my board motivated?" to "How can I increase staff morale without hurting the budget?" Meet your fellow executives from around the country and bring your questions to an informative/interactive question and answer session. A group-facilitated discussion will provide you with options and potential solutions to your most problematic leadership issues. Learning from others in the field and utilizing the experience of fellow CAC executives can often bring about a new perspective.

**SEMINAR** 

#### \*Child Exploitation in the Heartland

Shari Konarske, Mark Tremmel

This case study will present the investigation of Robert Burke, an elementary school principal who covertly videotaped children in the school restroom. In 2011, the FBI received information that someone from an IP address in Dubuque, lowa was sharing and downloading child por-

nography peer-to-peer. During a search of Burke's home, agents found a large cache of child pornography. Most of the images had been obtained by Burke from the Internet and depicted prepubescent boys. Officials were able to identify 59 boys who were photographed while standing at a urinal in the public-school bathroom. Law enforcement worked with victim service providers to design the most compassionate approach to identifying the children exploited and to inform their families. This workshop will highlight how victims' rights and past investigations and services shaped how victims were identified and notified, how the victims' privacy was protected, and what victim services were offered.

Repeated Thursday from 10:00-11:30. LONE STAR C3

#### Computer Forensics in Child Pornography Investigations When Suspects Delete or Encrypt Evidence

Zeus Flores

Successful prosecution of child pornography investigations often requires the core evidence, i.e., images and video, to be present. Unfortunately, suspects are becoming more technically savy. Push-button anti-forensic, encryption and privacy software continue to be a challenge. What clues should a forensic examiner look for when the core evidence is gone because of user deletion, encryption, or anti-forensic tools? This intermediate-level technical lecture will discuss examination techniques, software tools, and technical information on Windows-based artifacts that can bolster a child pornography case or even reveal the "smoking gun" that secures a conviction.

Repeated Thursday from 10:00-11:30. LONE STAR A4

#### **Craigslist Investigations**

AUSTIN 2, See pg. 22 for description

#### Debunking Myths About Child Pornography: The Benefits of Prosecuting "Just Pictures" Defendants

Carin Durvee

This presentation is primarily for law enforcement, and is particularly beneficial for those who are relatively new to the field, or who could use some re-motivation. It will start by debunking commonly held myths about child pornography and sex offenders, and will address the benefits of investigation and prosecution of "just pictures" defendants in light of significant overlap between offenders who use child pornography and those who sexually abuse children offline. It will touch on wellness, and investigative and interview techniques.

Repeated Thursday from 10:00-11:30. LONE STAR A3

#### (The) First Responder Interview

Rita Farrell

This workshop explains the difference between a first responder's interview of an abused child and a forensic interview. The presenter offers concrete recommendations for forensic interviewers who may have to conduct a "minimal facts" or preliminary interview in advance of a forensic interview.

DALLAS A2

#### Five B's Of Child Physical Abuse: Bruises, Burns, Bones, Bellies, and Brains (Part 1 of 2)

LONE STAR A2, See pg. 26 for description

#### \*Float Like a Butterfly, Sting Like a Wii: The Murder of a Toddler

DALLAS D1, See pg. 26 for description

#### \*(The) Holy Grail: A Female International Traveling Sex Offender

Kris Eyler, Kevin Laws

This case study will detail the investigation and arrest of Theresa Goddard who was encountered on a social networking website. Her profile page listed the blatant need to enter into an "Incest Family." Undercover communications indicated that she was living in British Columbia, Canada. Several hours of "Skype Chat" communications were conducted which revealed her sadistic interest in the enslavement of a child and to have a child purely for the use as a sex object. Goddard eventually flew from Canada to Virginia where she was subsequently arrested. This presentation will detail the possible pitfalls of communicating "real time" with a violator.

DALLAS B

#### Homicidal Drowning and Immersion Abuse (Part 1 of 2)

AUSTIN 3, See pg. 31 for description

#### (The) HSI Prepare and Predict Approach to Interviewing (Part 1 of 2)

Amy Allen, Crystal Gregory, Ale Levi, Diane Siegel

This is a two-part workshop focusing on the practice of presenting evidence using the Homeland Security Investigations (HSI) Prepare and Predict Approach. The first part will focus on training interviewers on how to incorporate the approach into their interviews. The second part will be a lab session where interviewers will practice using the approach in interview settings.

DALLAS A3

#### (The) Link Between Child Sexual Exploitation and Financial Investigations

Anoup de Weever

This presentation will show how financial expertise can be used in child sexual exploitation investigations, and it will also discuss the growing problem of live streaming (webcam sex that involves the abuse of children). This presentation will share the experience of the Dutch Child Exploitation Team, which was formed in October 2012 by the National Police of the Netherlands. In this unit, many fields of expertise are incorporated, one of them being financial expertise. This part of the team focuses on how financial investigations can be integrated in tactical operations and on cases that have a financial aspect, all within the field of combating child sexual exploitation.

AUSTIN 1

#### \*Operation Spade: Uncovering Commercial Child Pornography Victimization (Part 1 of 2)

Lisa Belanger, Brian Bone

In 2010, the Toronto Police Service and the United States Postal Inspection Service teamed up to investigate an Internet based company. After a lengthy investigation dubbed "Operation Spade." investigators did not just learn that they sold child exploitation material, but uncovered the inner workings of a multimillion dollar business that exploited children though the sale of their victimization. After three years, this investigation netted over 350 arrests worldwide along with identifying over 400 child victims. This presentation will provide insight into the difficulties of combating the company's claims that they were selling child nudism and insight into their actual victims. The continual cycle of abuse will be illustrated by specific examples of the link between the victims, producers, the company, and the consumer. Lastly, this presentation will highlight the success of identifying paid consumers of child exploitation material to the physical abuse of children.

DALLAS C

### Peer-to-Peer: The "Triune" Approach (Part 1 of 2)

Will Jones, Chad Meli, Jeff Shackelford

From the case agent to the courtroom, this presentation will take you through a unique and methodical approach to peer-to-peer child pornography cases. With this approach, teamwork is paramount. Presented by investigative, forensic, and prosecutorial team members, this presentation aims to bridge the gap between these three areas. See how utilizing this collaborative approach from inception to adjudication spawns

efficiency, produces enhanced results, and ultimately puts more "bad guys" behind bars. Repeated Thursday from 8:00-9:30. CITY VIEW 8

### Processing an Exploitation Case with Forensic Explorer

Graham Henley

During this workshop you will learn your way around exciting new forensics software. Streamline your investigation: browse shadow copy; analyze metadata; identify skin tone; process iTunes backups; dig through the registry; customize your own scripts.

This is an exhibitor workshop by GetData Forensics, exhibiting on the 1st floor. Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event. You must be present to win.

CITY VIEW 6

#### **Prosecutor Forum**

Eren Price, Reynie Tinajero, Carmen White

Meet your fellow prosecutors from around the country and bring your questions to an informative question and answer session. A group-facilitated discussion will provide you with options and potential solutions to your most problematic issues. Learning from others in the field and utilizing the experience of fellow prosecutors can often bring about a new perspective.

### Randy and Me: A Prosecutor's Story of His Childhood Sexual Abuse

LONE STAR C2, See pg. 32 for description

### Repairing the Caregiver Relationship to Truly Heal from Abuse

Kristen Howell

The number one factor in promoting resilience in a child who has lived with child abuse or domestic violence is creating a strong primary caregiver relationship. This workshop will provide an easy understanding of the impact fear has on the brain and will help law enforcement, therapists, and advocates recognize how to decrease the toxic stressors that impede attachment. You will learn how to use innovative techniques based in neuroscience to foster a strong relationship between child and primary caregiver.

CITY VIEW 7

1:00-2:30 PM CONT'D ON NEXT PAGE

#### 1:00-2:30 PM CONT'D

#### School Safety: Are You Ready?

Craig Miller

This workshop will discuss physical security, emergency preparedness, and responding to real time incidents. During this workshop, attendees will discuss how to make a school campus safe before an incident occurs. As school shootings continue to happen, it is emergency plans and basic communication that have to take place as each new school year starts. The chance of an actual school shooting is small, but allowing a sexual predator or an irate parent onto your campus can happen every day. When looking at school safety, you need to focus on the common safety problems that every school campus faces.

DALLAS D3

#### Sexual Abuse and Trauma Treatment Using Integrative Play Therapy (Part 3 of 4)

REMINGTON, See pg. 37 for description

#### Strategies for Combating Child Prostitution: The Maryland Child Exploitation Task Force Approach

LisaMarie Freitas, Patrick Winn

The Maryland Child Exploitation Task Force (MCETF) was created in 2010 and has effectively combated the trafficking of minors in Maryland since its inception. The MCETF has recovered more than 35 juveniles from commercial sexual exploitation and is responsible for nine federal convictions and more than 20 state convictions, with sentences ranging from 10 years to life. The presenters will discuss how to effectively establish a partnership between local, state, and federal law enforcement agents and prosecutors to cohesively combat the problem of child sex trafficking. The presentation will highlight three successful cases.

### Understanding Sex Offenders (Part 1 of 2)

Jim Tanner

This workshop focuses professionals on the cognitive set of the interfamilial and position of trust sex offender. We will expand and clarify elements of investigation, prosecution, and effective containment. We will discuss sex offenders' perceptions, ideation, grooming strategies and cognitive processes. The impact of the Internet and the offenders' digital behavior will be explored and explained. Participants will leave this session with a new understanding of sex offenders, their thoughts, and digital behaviors which will enhance the ability to investigate, prosecute, supervise, and treat sex offenders.

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 1 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5, See pg. 22 for description

#### Using Multiple Undercover Officers to Target High Risk Offenders

Michael Corricelli, Scott Kelley

The United States Postal Inspection Service has been dedicated to combating child exploitation for more than a hundred years. Prior to the advent of the Internet, inspectors worked to stop the trafficking of child exploitation materials through the mail. Inspectors are still combating the same crime but now utilize modern techniques and technologies to stay ahead of the offenders. One technique proven effective is the use of multiple undercover operations working against a single offender. This presentation will explain the tools employed by inspectors from case notification to sentencing.

LONE STAR A1

### Women Who Molest Children: Offender Typologies

Bill Carson

This workshop begins with findings from indepth interviews with 18 women convicted of molesting children, but goes well beyond that to include cases from across the nation and data from recently published material on this topic. The presenter will discuss past and current offender typologies for female child molesters, including his five distinct typologies that were first published in 2006.

LONE STAR C4

### 3:00-4:30 PM

#### Advanced Expert Testimony Workshop for Medical Providers and Prosecutors in Abusive Head Trauma Cases (Part 2 of 2)

DALLAS A1, See pg. 40 for description

### Balance: The Law Enforcement/Survivor Conundrum

Jim Clemente

The presenter, a retired FBI Agent/Profiler, is a survivor of childhood sexual victimization. In this presentation he will discuss how he balanced his expertise gleaned from education, training, investigating, prosecuting, and his own life experiences. He will also explain how he avoided letting his personal experiences bias his professional work.

LONE STAR C2

### **Building Resiliency in Child Abuse Organizations**

Debra Anderson

In recent years, we have grown to understand the impact of compassion fatigue and vicarious trauma on child abuse professionals with an emphasis on individual self-care strategies to prevent burn-out. This session extrapolates resiliency research from the individual to the organization. The five essential elements of resiliency will be presented along with policy, supervision, and training strategies that a child abuse organization should adopt to reduce secondary traumatic stress and improve retention. CITY VIEW 6

### **Creating and Using Microsoft Virtual Environments for Investigations**

Don Lewis, Timothy Lott

There are advantages to using virtual computer machine environments in investigations. This presentation will introduce the virtual machine concept and its application in a variety of uses. These concepts include using virtual environments to store and share active case data, keeping several investigations in separate containers, booting directly to a virtual machine for undercover investigations, and utilizing virtual environment components and utilities built into current operating systems.

**SEMINAR** 

# Decreasing the Danger: Operational Safety Considerations While Investigating Child Sex Offenders

Tia Hoffer, Joy Lynn Shelton

Child Sex Offenders (CSOs) can pose a significant risk to themselves, others, and law enforcement. This presentation is based on a two-part law enforcement handbook by the FBI's Behavioral Analysis Unit, of more than 100 CSOs who committed suicide. The recently published volume provides specific techniques law enforcement can use to decrease the danger CSOs pose. The presenters will discuss the implementation of an Operational Safety Interview to gauge how a CSO may react to an investigation and to identify potential suicide/violence risk factors.

LONE STAR A1

#### \*Exploiting Cellular Phone Call Detail Records in Investigations

Wendell Cosenza, William Mays

This workshop will expose investigators to numerous techniques and methodologies used by the FBI's Cellular Analysis Survey Team (CAST) Agents when working kidnappings and missing children. The presentation will be centered on the work performed in the investigation of the disappearance of Alexis Murphy in Nelson County, VA. LONE STAR A4

#### Five B's Of Child Physical Abuse: Bruises, Burns, Bones, Bellies, and Brains (Part 2 of 2)

LONE STAR A2, See pg. 26 for description

#### Homicidal Drowning and Immersion Abuse (Part 2 of 2)

AUSTIN 3, See pg. 31 for description

#### How Prosecutors can Work with Mental Health Professionals in Child Abuse Cases

AUSTIN 2, See pg. 33 for description

#### (The) HSI Prepare and Predict Approach to Interviewing (Part 2 of 2)

DALLAS A3, See pg. 41 for description

### Immigration Relief for Undocumented Children Who Are Victims of Crime

Amany Ezeldin, Jessica Owens, Melissa Weaver

Immigrant children who have been abused, neglected, or abandoned, or who have been the victim of a crime, are among the most vulnerable people our justice system serves. Without documentation, these children have limited opportunity for future success and are vulnerable to ongoing victimization. They may be fearful of reporting they have been a victim of a crime because they believe they will be deported. Many of these children are eligible for immigration relief. This presentation will provide an overview of potential immigration relief options available to immigrant children who are crime victims, with a focus on the Special Immigrant Juvenile (SIJ) status, U-Visas, T-Visas, and Violence Against Women Act Self-Petitions. Repeated Thursday from 10:00-11:30.

DALLAS D2

# Interdiction for the Protection of Children (IPC): A Proactive Approach to Combating Child Exploitation

AUSTIN 1, See pg. 21 for description

### Interviewing Travelers: Both Post Arrest & Knock-n-Talk

Mike Duffey

This workshop will discuss how to prepare for and successfully interview individuals who have traveled to meet a child or parent for a sexual encounter and overcoming the "it's my first time" defense. Discussion will include interview strategies, tactics, and methods and technical considerations for coordinating those searching with those interviewing.

DALLAS D3

#### \*Live Streaming Child Sex Abuse in the Philippines and US: Investigation, Identification, and Prosecution

Paul Wolpert, Elizabeth Yusi

The live-streaming of child sex abuse from the Philippines on the Internet has become a pandemic, and many of the paving customers are located in the United States. In 2012. Homeland Security Investigations (HSI) agents conducted a border search and took over a target's online identity. This resulted in a sting operation between HSI in Norfolk and Manila, and Philippine law enforcement. Initially, two individuals were arrested in the Philippines and 3 children were rescued. A follow-up operation led to the rescue of 13 additional children and the identification of additional producers in the Philippines. Working with the U.S. Attorney's office, utilizing federal search warrants and other discovery techniques, HSI was able to build a case against the original target and leads against 27 others. This presentation will focus on how to identify these customers, working with foreign authorities in the rescue of the children and the prosecution of these individuals.

Repeated Thursday from 8:00-9:30.

LONE STAR C3

#### Men Who Molest Boys: Perhaps the Most Persistent of all Child Molesters

Bill Carson

Studies have shown that male-target pedophiles may have significantly more victims over the course of their lifetime, as well as higher recidivism rates when compared to female-target offenders. This workshop will take a closer look at men who are sexually attracted to boys. The presentation is based on a series of prison interviews conducted by the presenter with more than 75 convicted child molesters, and will touch on more extensive research involving larger groups of offenders.

Repeated Thursday from 10:00-11:30. LONE STAR C4

#### \*Operation Spade: Uncovering Commercial Child Pornography Victimization (Part 2 of 2)

DALLAS C. See pg. 41 for description

#### Peer-to-Peer: The "Triune" Approach (Part 2 of 2)

Repeated Thursday from 10:00-11:30. CITY VIEW 8, See pg. 41 for description

#### Risk Assessment and Management of Sex Offenders in the Community

LONE STAR A3, See pg. 37 for description

#### Sexual Abuse and Trauma Treatment Using Integrative Play Therapy (Part 4 of 4)

REMINGTON, See pg. 37 for description

#### **SHIFT Wellness**

Dan Powers, Michael Sullivan

Burnout, vicarious trauma, and compassion fatigue are strong indicators that exposure to child pornography is affecting you negatively, but are they recognizable? How about the more subtle clues that may indicate that the effects are creeping up on you? In this session, you will learn the major and minor changes that you may be experiencing and what you can do to protect yourself from harm.

DALLAS A2

#### Suffer from Burnout? Give 'em the F.I.N.G.E.R.!

CITY VIEW 7, See pg. 40 for description

#### Tor 101: Understanding Tor and Child Exploitation Investigations

Matt Wright

This lecture will provide a basic understanding of The Onion Router (Tor), how it works and why it is utilized by pedophiles. There is no magic bullet for cracking Tor and this workshop is not intended as a solution for investigating child exploitation activity on Tor, but rather to provide an understanding of what Tor is, how it works, and why it is favored in the pedophile community.

### Understanding Sex Offenders (Part 2 of 2)

LONE STAR B, See pg. 42 for description

#### Using Automated, Targeted Forensic Examinations to Find Digital Evidence of Crimes Against Children (Part 2 of 2)

PRE-REGISTRATION WAS OFFERED FOR THIS SESSION, HOWEVER, SEATS MAY BECOME AVAILABLE. VISIT SESSION FOR SEAT AVAILABILITY. CITY VIEW 5. See pg. 22 for description

#### Very Young Girls: GEMS Documentary Screening With Q&A

Jenia Brown, Al Krok, Ali Wolf

Girls Educational and Mentoring Services (GEMS) will screen their documentary, "Very Young Girls." The critically acclaimed documentary is used as a backdrop for probing insightful discussion about the commercial sexual exploitation of children (CSEC). After the viewing, audience members will have the opportunity to ask questions and react to themes raised in the film.

LONE STAR C1

#### **Warning Signs in Fatal Child Abuse**

DALLAS D1, See pg. 22 for description

# **CASE STUDIES & WORKSHOPS**

Each session is listed by time block.

# THURSDAY, AUGUST 14

Schedule at a glance:

7:00-8:00 AM Light Continental Breakfast Lone Star Fover

> 8:00 AM-12:00 PM NCMEC CVIP Lab open Live Oak Room

9:30-10:00 AM Morning Break Refreshments Provided

11:30 AM Conference Concludes

Case Studies are marked with an asterisk (\*)



# SAVE THE DATE

FOR THE 27TH ANNUAL CRIMES AGAINST CHILDREN CONFERENCE

**AUGUST 10-13, 2015** 

### 8:00-9:30 AM

#### Abuse in the Bathtub (Part 1 of 2)

AUSTIN 1, See pg. 36 for description

#### **Ages and Stages of Sexual Abuse**

Celia Heppner, Sandra Onyi, Alinda Shelley

This presentation will discuss elementary information regarding sexual abuse and how each child is affected differently depending on their stage of development. Typical sexualized behaviors will be reviewed as well as techniques on how to make the examination and entire process more comfortable for the child. The medical examination will be reviewed including benefits of child life specialists to decrease patient anxiety.

TT VIEW /

### \*Catfishing: The Chris "The Birdman" Andersen Investigation

DALLAS B, See pg. 30 for description

#### \*Child Sex Dens: Locating, Raiding, and Rescuing

Martin Conley

This case study details investigative techniques leading to the identification of child sex dens in the Philippines. Children as young as two years old were sexually molested and trafficked daily for paying customers worldwide. Learn how, through basic undercover online communications. HSI Special Agents in Portland. Maine were able to discover, and ultimately infiltrate a closely protected community of offenders and communicate with the main target over a period of several months. Presenters will discuss their collaborative efforts with international law enforcement agencies and the strategies implemented, to include innovative real-time international surveillance operations, which lead to the arrest of the main targets in the Philippines, the rescue of the children under their control, and the arrest of co-conspirators in Australia.

LONE STAR A3

### Comparing Female to Male Sexual Offenders

DALLAS D2, See pg. 22 for description

#### Computer Forensics at Trial: What is Needed to Prove a Case

Justin Fitzsimmons

This workshop will discuss the idea of "full forensics" and how that is an impossible standard. The

lecture will discuss triage forensics and the elements of computer forensics necessary to prove intent and knowledge in a criminal case. Additionally, the importance of understanding the different types of forensic artifacts that are commonly discovered through forensic examination will also be explained.

STATE 3

#### Creating Engaging Presentations: Modern Tools for Connected Kids

DALLAS D3, See pg. 33 for description

#### \*FBI Responses to Child Abductions and Kidnappings – A Review of the Bennett Investigation

David Fallon, Scott Schelble

Brooke Bennett was a 12-year old from Randolph, Vermont who was reported missing by her grandmother in 2008. Brooke was last seen at a local store where she was to meet a friend. What followed was a complex and well-coordinated multi-state investigation ultimately identifying and convicting the person responsible for Brooke's disappearance and murder. This case study will focus on the coordinated efforts of the FBI and Vermont State Police to locate Brooke. We will discuss the role of the FBI's Child Abduction Rapid Deployment Team (CARD) in the investigation and an overview of the CARD team and the benefits of its use in missing children investigations. This presentation will also cover FBI resources and assets, which are available to local, state, and federal law enforcement in child abduction investigations.

LONE STAR A2

### Identifying and Seizing Electronic Evidence (ISEE) (Part 1 of 2)

Cynthia Gonnella

The ISEE course is designed to instruct participants on the basics of recognizing potential sources of electronic evidence, preparing them to respond to an electronic crime scene, and to safely and methodically preserve and collect items of evidentiary value to be used in court proceedings. This particular course utilizes advanced adult learning skills and takes the participants through a process of electronic search warrants.

LONE STAR C2

### Interviews in P2P and Child Pornography Investigations

Dennis Carry

This lecture will focus on practical interview and interrogation methods in Peer-to-Peer and other

child pornography investigations. Interview themes and approaches will be discussed along with questions necessary to establish intent, dissemination, and behavioral characteristic backgrounds on the offenders. Attendees will be provided with a guide to these types of interviews and shown similarities of offender typology.

### Introduction to Child Sex Trafficking: Awareness and Response

Dan Mills, Shannon Posern

**SEMINAR** 

CITY VIEW 6

This presentation focuses on the unique dynamics involved in working with a minor victim of sex trafficking including risk factors making individuals vulnerable to sex trafficking, the recruitment and seasoning process, various rules and beliefs of the sex trafficking culture, adolescent development, victim differences, trauma bonding, dissociative disorders and the role and purpose of a multidisciplinary team.

#### \*Justice for Jessica: A Child Abduction and Homicide Investigation (Part 1 of 2)

LONE STAR C1, See pg. 31 for description

#### \*Live Streaming Child Sex Abuse in the Philippines and U.S.: Investigation, Identification, and Prosecution

DALLAS A1, See pg. 43 for description

#### Local/Federal Collaboration in Child Exploitation Investigations

Eric Bonza, Clara Moran, Jeff Peterson

This lecture will focus on effective collaboration between federal, state, and local law enforcement in child exploitation related investigations. The session will provide an overview of a working interagency model, SPEED (Sexual Predator and Exploitation Enforcement Detail), comprised of agents from Homeland Security Investigations, the Albuquerque Police Department, Bernalillo County Sheriff's Office, and the New Mexico Attorney General's Office. In addition, the attendees will learn the legal issues and advantages of collaboration while examining prior child pornography, Craigslist, motherless and other sex traveler investigations.

CITY VIEW 8

### \*Luis Morales-Badillo: A Stepfather with a Hidden Agenda

Jenifer Hernandez-Vega, Alek Pacheco

This case study presented by members of the Puerto Rico Crimes Against Children Task Force will detail the investigation and prosecution of an offender in Puerto Rico that had been sexu-

ally assaulting his stepdaughters for 11 years. This presentation will show how an investigation that began with a lost cell phone concluded in the discovery of five girls, ages 7-15 years old who were being sexually exploited. The investigation led to uncovering one of the most horrendous crimes in the history of Puerto Rico. It will detail how the offender sought out single mothers with daughters to legally marry for the sole purpose of sexually abusing the daughters. The presenters will also discuss how the task force became an effective multijurisdictional team that lead to the rescue of five minors including Morales-Badillo's biological daughter and how to successfully prosecute at both state and federal jurisdictions. (Presentation may include some graphic interview material).

DALLAS A3

#### \*(The) Murder of a Child Sex Abuse Witness (Part 1 of 2)

LONE STAR B, See pg. 28 for description

#### Peer-to-Peer: The "Triune" Approach (Part 1 of 2)

LONE STAR A1, See pg. 41 for description

#### Prosecuting Child Sex Abuse Cases When There is No Physical Evidence, No Eyewitnesses, and No Confession

REMINGTON, See pg. 39 for description

#### \*Prosecuting the Child Sex Trafficker without the Child: Texas v. Robert Manyweather

Soni Lewis, Michael McMurray, Katherine Robinson

This case study details how thorough police work and an innovative prosecution strategy overcame the most common complication in the prosecution of child sex traffickers, the runaway victim. The presenters will take you through the case from the initial recovery of a 15 year-old runaway girl through the successful prosecution of her trafficker, Robert Manyweather. The presenters will show you how they used the evidence gathered in the investigation along with accomplice testimony to convict Manyweather without the child's testimony. The presentation will end with a discussion of investigative strategies that may lead to more prosecutions of child sex traffickers without the presence of the trafficked child.

LONE STAR A4

#### Shadow Children: Interviewing Sexually Exploited Children

Rita Farrell

This workshop offers concrete recommendations to forensic interviewers or investigators

who interview sexually exploited children, including children who have been trafficked or depicted in sexually exploitive media.

DALLAS A2

#### \*(The) State v. Tiffany Klapheke: Death by Starvation

DALLAS C, See pg. 37 for description

#### Suffer from Burnout? Give 'em the F.I.N.G.E.R.!

AUSTIN 2, See pg. 40 for description

#### Ten Things You Should Know About Male Survivors of Sexual Abuse (Part 1 of 2)

Christopher Anderson

Males are often victims of sexual violence, but they often slip through the cracks. On average, it takes a male survivor 20 years to disclose abuse, a major obstacle to successful capture and prosecution of offenders. This presentation gives an overview of the unique challenges male survivors face, the harmful myths that discourage both boys and men from coming forward, and presents best practices for supporting their healing.

LONE STAR C4

#### \*U.S. v. Micheal Ledee: How to Prosecute a Child Pornography Production Case with No Images

Tiana Demas. Mitchell Thompson

This presentation details the prosecution of Micheal Ledee, a Brooklyn man who directed the mother of an 8-year-old victim to molest her daughter on a webcam by typing directions to the mother over Yahoo instant messenger and masturbating as the mother followed his commands. The lecture will focus on how to successfully prosecute a production case when there are no actual images. This complex investigation involved a combination of computer forensics, partnership with local police, a detailed confession from the defendant, and convincing the victim witness to testify at a trial. In addition, the lecture will cover the issue of closing the courtroom during the testimony of a minor victim.

AUSTIN 3

### Using Cell Phone Data in Abduction Cases (Part 1 of 2)

LONE STAR C3, See pg. 38 for description

8:00-9:30 AM CONT'D ON NEXT PAGE

#### 8:00-9:30 AM CONT'D

### Using Social Media to Promote Your Agency

Jana Parker

Do you know how to effectively use social media? What is a hashtag? Who is tweeting? This presentation will cover some of the basic strategies to get the most from your social media activities. Attendees will receive hands-on experience with digital forms of engagement and will learn how to use a wide range of social media tools. This workshop will discuss social media outlets, social sharing of content, videos, and images, and how they interact together. This workshop will reveal top trends in the social media world and erase confusion regarding posting relevant content and creating conversation in your field. Attendees of this workshop are encouraged to bring their laptop, tablet, or smartphone to access the Internet during the presentation.

STATE 2

#### Using a Team Approach to Treat Domestic Violence and Child Abuse

Tania Cordobés, Angi Gibson, Fuji Robledo

This presentation will detail the treatment of a Hispanic family who experienced extensive and prolonged abuse, including physical, sexual, and emotional abuse. The presenters will elaborate on how trauma treatment is approached at a Children's Advocacy Center, highlighting the use of teamwork and systemic approaches. The presenters will then introduce key elements and dynamics of the case. They will discuss culture, complications resulting from multiple traumas, and the importance of a systemic approach in healing.

STATE 4

#### Victim Identification Image and Video Analysis

Jim Cole

This presentation covers the Homeland Security Investigations Victim Identification Program. Attendees will learn how a global network of law enforcement officers enhance and analyze child abuse material to identify the clues that can lead to the identification and rescue of child victims, identification and apprehension of the offender(s) and identification and location of the crime scene(s). In this workshop you will see how cutting edge technology, married with boots on the ground detective work, leads to the rescue of child victims.

DALLAS D1

### 10:00-11:30 AM

#### Abuse in the Bathtub (Part 2 of 2)

AUSTIN 1, See pg. 36 for description

### After the First 48: From Indictment to Trial

STATE 2, See pg. 18 for description

### Alternative Response: CPS Taking an Alternative Path to Child Safety

REMINGTON, See pg. 38 for description

#### **Authentication of Digital Evidence**

Justin Fitzsimmons

This presentation covers the various types of evidence that investigators can gather from cyberspace and cellular phone providers. The audience will be shown case law examples for authenticating emails, chats, and other technological evidence. The presentation also gives examples of what type of witnesses are needed to lay the proper foundation for the admission of digital evidence.

STATE 3

#### Behavior of Child Sex Offenders and Their Victims: Grooming and Counter-Intuitive Behavior of Child Victims

STATE 4. See pg. 26 for description

#### \*Child Exploitation in the Heartland

LONE STAR A4, See pg. 40 for description

#### (A) Community in Crisis: A Holistic Approach to Dealing with Child Sex Offenders

Daryl Bloom, Michael Corricelli, Laurie Reiley When a sex offender is publicly identified, a community is thrown into a whirlwind of shock and disgust, wonder and fear - Did it happen to my child? The community is desperate for answers and information. In this workshop, the presenters will discuss case examples in which the process was victim- and communitycentered, to meet the needs of those harmed. Those needs include a thorough and objective investigation, a hearty prosecution using the full weight of state or federal statutes, and addressing group as well as individual victim needs. This presentation will discuss how the three parties can work together to improve the outcome of a case and help heal a community in crisis.

DALLAS A3

#### Computer Forensics in Child Pornography Investigations When Suspects Delete or Encrypt Evidence

CITY VIEW 8, See pg. 40 for description

#### Debunking Myths About Child Pornography: The Benefits of Prosecuting "Just Pictures" Defendants

DALLAS A2, See pg. 40 for description

### Dispatch to Verdict: Corroborating Evidence in Sexual Abuse Cases

DALLAS D2, See pg. 20 for description

### \*Droppin' Jewels: The "Jerms Black" Pimp Prosecution

DALLAS B, See pg. 20 for description

### (The) Drug Endangered Child from a Medical Perspective

DALLAS D1, See pg. 33 for description

### \*Hidden Crimes in Plain Sight: The Sex Slave in the Shed

DALLAS C, See pg. 27 for description

### Identifying and Seizing Electronic Evidence (ISEE) (Part 2 of 2)

LONE STAR C2, See pg. 44 for description

### Immigration Relief for Undocumented Children Who Are Victims of Crime

CITY VIEW 7, See pg. 43 for description

#### \*Justice for Jessica: A Child Abduction and Homicide Investigation (Part 2 of 2)

LONE STAR C1, See pg. 31 for description

#### \*Justice from the Grave

LONE STAR A3, See pg. 23 for description

#### Knock and Talk Investigations: Maximum Results with Minimum Manpower

DALLAS A1, See pg. 29 for description

#### Making Better Decisions When Prosecuting for Possession of Child Sexual Abuse Images

AUSTIN 2, See pg. 36 for description

#### Men Who Molest Boys: Perhaps the Most Persistent of all Child Molesters

DALLAS D3, See pg. 43 for description

#### \*(The) Murder of a Child Sex Abuse Witness (Part 2 of 2)

LONE STAR B, See pg. 28 for description

### Peer-to-Peer: The "Triune" Approach (Part 2 of 2)

LONE STAR A1, See pg. 41 for description

### (The) Sandusky/Penn State Scandal: What Really Happened

AUSTIN 3, See pg. 19 for description

#### Ten Things You Should Know About Male Survivors of Sexual Abuse (Part 2 of 2)

LONE STAR C4, See pg. 45 for description

### Texas RISE to the Challenge Statewide Curriculum

Rebecca Lake

The Texas RISE to the Challenge Curriculum represents the most comprehensive and collaborative statewide effort to provide a curriculum designed to prevent and identify human trafficking of youth. The curriculum is directed to professionals regularly interacting with youth who may be at risk for exploitation. This workshop will premier the curriculum for the attendees and review development of the curriculum through the Education Workgroup of the Texas Human Trafficking Prevention Task Force. The presentation will focus on how professionals and communities can implement the curriculum, as well as best practices that

agencies from other states can use to develop state-specific resources for their constituents. CITY VIEW 6

### Using Cell Phone Data in Abduction Cases (Part 2 of 2)

LONE STAR C3, See pg. 38 for description

### Utilizing Animal Assisted Therapy at Your CAC: Where do I begin?

Diana Davis

This workshop will review and discuss all areas a therapy dog can be used at a Children's Advocacy Center (CAC) so that you can determine what would work best for your agency. The presenter will also give examples of how the Alliance for Children CAC is currently utilizing therapy dogs including lobby visits, forensic interviews, forensic evaluations, group counseling, group graduations, court prep, Kids In Court program, and court accompaniment.

#### \*Working a Child Exploitation Investigation Overseas: John Ott Case Study

Alicia McShane

This case study outlines the investigation into John Ott, an American who purported himself to be a doctor, missionary, and philanthropist

in order to gain the trust of vulnerable children and the rural Kenyan communities in which they resided. Over the course of the investigation, which included dozens of interviews, collaboration with other law enforcement agencies, both foreign and domestic, and overcoming cultural obstacles to garner cooperation, Ott was brought to justice in the United States. The extensive work done prior to travel will be detailed, as well as work conducted overseas, including interview excerpts with victims, Ott's statement to law enforcement and outlining the difficulties of conducting a child exploitation investigation overseas.

LONE STAR A2

Certificates will be emailed after you complete a post-conference survey.

Surveys will be sent immediately post-conference.



# **SAVE THE DATE**

FOR THE 27TH ANNUAL CRIMES AGAINST CHILDREN CONFERENCE

**AUGUST 10-13, 2015** 

# **COMPUTER LABS**

Each session is listed by time block.

### MONDAY, AUGUST 11

Schedule at a glance:

7:00-8:15 AM

Light Continental Breakfast Registration/Check-In Lone Star Foyer

7:30-8:00 AM

FBI Mandatory Meeting (Part 1)

Austin 2

8:15-9:30 AM

Opening Plenary Lone Star Ballroom

9:30 AM

First Floor Exhibit Hall Opens

9:30-10:00 AM

Morning Break Refreshments Provided

10:00 - 11:30 AM

FBI Mandatory Meeting (Part 2)

Austin 2

10:00 AM-5:00 PM

NCMEC CVIP Lab open Live Oak Room

11:30 AM-1:00 PM

Lunch On Your Own See pages 8-9 for suggestions

2:30-3:00 PM

Afternoon Break Refreshments Provided

4:30-6:30 PM

Meet & Greet First Floor Exhibit Hall

### 10:00-11:30 AM

#### **Child Protection System (CPS) Update**

Mike Harmony, Danny Viar, William Wiltse

This lab is designed for currently licensed and experienced peer-to-peer investigators. The presentation will showcase the newest functionality built into the Child Protection System (CPS). Topics include new dashboard "perspectives" to provide triage assistance, IP-GUID-Username subscription/real-time notification, media library integration and more. This lab is for demonstration only. A current CPS license is not required to participate in this lab. Repeated Thursday from 8:00-9:30.

STATE 1

#### **Digital Photo Forensic Analysis**

Neal Krawetz

This computer lab will show you how to analyze digital pictures, distinguish real photos from computer-generated images, identify digitally altered photos, and detect evidence tampering. You will use the full FotoForensics service (with more features than the public web site) to learn the key steps for performing any forensic photo analysis. This session will cover observation and critical thinking, metadata, GPS information, error level analysis, filename ballistics, and other evaluation techniques. This is a hands-on computer lab with photos, case studies, and sample problems to analyze. Repeated Monday from 3:00-4:30, Thursday from 8:00-9:30, and Thursday from 10:00-11:30.

### ICAC-P2P ePhex Investigations (Part 1 of 3)

Robert Erdely, Dennis Carry, Joe Versace

This three-part lab is designed to introduce experienced investigators to the Gnutella and Gnutella 2 file sharing networks. Students will learn how to install, configure, and use the ePhex tool to investigate the distribution of child pornography on these networks. The ePhex tool works with the ICACCOPS website. Prerequisites: Students must possess a strong working knowledge of IP addresses, ports, hash values, and have experience conducting online child exploitation investigations.

HOUSTON B

#### **Intro into Macs**

Mike Duffey

This lab instruction is for individuals who have never used an Apple computer before or are brand new to the Apple OS. Covered in this block of instruction will be the comparison between the PC world and the Mac world along with using virtual machines on a Mac and the iOS applications, iCloud, iPhoto, disk utility, network tools and various Mac hot keys and short cuts. *Repeated Tuesday from 3:00-4:30.* 

#### Mobile Devices: Logical and Physical Data

Amber Schroader

Learning how to process mobile devices can be intimidating. Come and learn how easy processing mobile phones can be with triage techniques as well as doing full image processing. Learn the value of logical vs. physical data when it comes to mobile devices. Standard mobile phones as well as smart phones will be used in the lab. *Repeated Monday from 3:00-4:30.* 

**HOUSTON C** 

#### **TOR Browser and TOR Chat Client**

Mike Sullivan

During this lab session students will use a TOR enabled browser to see how the IP Address in use is obfuscated. Students will also install and launch the TOR Chat Client and learn how to configure the client for undercover use. They will learn how to add images or icons to the client giving additional depth to their undercover persona. The configuration will include the use of logging of text between the undercover investigator and suspects. Students will gain an understanding of what additional investigative steps will be necessary to identify suspects.

**HOUSTON A** 

### 1:00-2:30 PM

### Become a Google Jedi: Save Yourself from Information Overload

Elizabeth Tow, Lauren Wagner

This computer lab will teach students how to effectively use Google to filter search results to relevant and useable information. Students will complete handson exercises using Google Boolean and advanced Operators. *Repeated Tuesday from 8:00-9:30.* 

STATE 3

#### **GPS Information (Part 1 of 2)**

Justin Wykes

This lab is designed to familiarize attendees with the vast amount of location information present on GPS devices. Through a series of presentations and hands-on exercises, attendees will acquire the knowledge and skills necessary to extract and analyze data associated with GPS-enabled technologies. *Repeated Thursday from 8:00-9:30.* 

SAN ANTONIO A

#### **ICAC Investigative Tools**

Mike Duffey

This block of instruction is for individuals who are currently investigating online child exploitation cases. This class will cover the set up and configuration of a host of tools recommended for conducting online undercover investigations. The tools will be Irfanview, Opanda, Fireshot, Google Image search and Snagit. *Repeated Tuesday from 1:00-2:30.* 

STATE 1

### ICAC-P2P ePhex Investigations (Part 2 of 3)

HOUSTON B, See pg. 48 for description

### Introduction to Windows Forensic Environment (WinFE) (Part 1 of 2)

Chris Armstrong, Dean Chatfield, Don Lewis

The Windows Forensic Environment (WinFE) is a new bootable forensic environment. WinFE does not mount the suspect's hard drive, which will allow investigators to operate in a traditional Windows environment and run their preview tools against a suspect computer. This lab and lecture will provide attendees with the skills and software necessary to create a WinFE image, which can be booted by either CD or USB device. Students will also have the opportunity to practice booting a "suspect computer" with their WinFE and run preview tools. \*Note: Due to Windows licensing rules students will create their CD and USB thumb drives using a 30-day evaluation copy of Windows.

STATE 4

#### **Investigating ARES with CPS**

Mike Harmony, Danny Viar, William Wiltse

This lab is designed for currently licensed and experienced peer-to-peer investigators. As one

of the newest peer-to-peer networks to attract the attention of law enforcement, Ares technology presents a unique challenge to investigators. This lab will address the challenges, explain how Ares data is being incorporated into CPS, and demonstrate adaptations to SharazaLE making it capable of collecting evidence from Ares users. A current CPS license is not required to participate in this lab. *Repeated Tuesday from 1:00-2:30.* 

HOUSTON C

#### iOS Collections and Analysis: Bypassing Encryption and Enhanced iOS Collections

Kevin DeLong

Since Apple released the first iOS device in 2007, users have not looked back. There are more than 316 million iOS devices worldwide, and the number continues to grow. You are almost guaranteed to have to examine the digital contents of these devices within the first week as an examiner, with data left behind in a backup or a physical device. In this lab you will learn the ways in which protection and encryption can be used with these devices to help you extract and analyze the maximum amount of data. You will also learn about tools that can extract data that at one time was thought to be impossible.

STATE 2

### On-Site Preview Using TUX4N6TM (Part 1 of 2)

Mike Stern

This lab presentation will provide an overview of on-site digital device preview as well as introduce the use of NW3C's TUX4N6™ digital triage/preview program. Using TUX4N6™, a program free to law enforcement, to conduct on-site triage/preview, using both manual methods and automated processes, will be covered. *Repeated Thursday from 8:00-9:30*. HOUSTON A

### Using Google in Your Investigations (Basic)

Nirupa Calvin, Cathy McGoff

If you have attended the basic Google lab, or are familiar with Google services, this advanced level workshop will provide you with additional insight and valuable tips to conduct online investigations. The instructors will review investigative techniques and tools using many of Google's services (Google+, AdWords, AdSense, Wallet, Analytics, Voice) that can be used to supplement your current investigative process. *Repeated Tuesday from 8:00-9:30.*SAN ANTONIO B

### 3:00-4:30 PM

#### Android Collections and Analysis: Introducing New Methods in Detached Collections

Kevin DeLong

Statistics today show that there are more than 300 million Android device users worldwide. This device OS continues to grow in both the handheld and tablet markets. What type of data can typically be extracted by a logical extraction of the device? What does rooting the device mean and is it ok? What does physical collection of an Android device look like, and what type of data are available? This lab session will answer your Android questions and show you how to take your collections and analysis to a new level and beyond.

STATE 2

#### **Digital Photo Forensic Analysis**

Repeated Thursday from 8:00-9:30 and Thursday from 10:00-11:30.

STATE 1, See pg. 48 for description

#### **GPS Information (Part 2 of 2)**

Repeated Thursday from 10:00-11:30. SAN ANTONIO A, See pg. 49 for description

### ICAC-P2P ePhex Investigations (Part 3 of 3)

HOUSTON B, See pg. 48 for description

#### Introduction to Windows Forensic Environment (WinFE) (Part 2 of 2)

STATE 4, See pg. 49 for description

3:00-4:30 PM CONT'D ON NEXT PAGE.

#### 3:00-4:30 PM CONT'D

#### **Life Beyond Facebook**

Elizabeth Tow, Lauren Wagner

This computer lab will introduce students to other social media sites of investigative value, such as Vine, Instagram, Twitter, ask.fm, Kik messenger, and others. Students will complete exercises on how to search these sites and capture data for evidentiary purposes. *Repeated Tuesday from 3:00-4:30.* 

STATE 3

### Mobile Devices: Logical and Physical Data

HOUSTON C, See pg. 48 for description

### On-Site Preview Using TUX4N6TM (Part 2 of 2)

Repeated Thursday from 10:00-11:30. HOUSTON A, See pg. 49 for description

### Using Google in Your Investigations (Advanced)

Nirupa Calvin, Cathy McGoff

If you have attended the basic Google lab, or are familiar with Google services, this advanced level lab workshop will provide you with additional insight and valuable tips to conduct online investigations. The instructors will review investigative techniques and tools using many of Google's services (Google+, AdWords, AdSense, Wallet, Analytics, Voice) that can be used to supplement your current investigative processs. Repeated Tuesday from 10:00-11:30.

SAN ANTONIO B

# THANK YOU TO THIS YEAR'S CONFERENCE SCHOLARSHIP FUND CONTRIBUTORS FOR THEIR GENEROUS SUPPORT











# DON'T MISS OUT ON THE MEET AND GREET

First floor Exhibit Hall

Monday 4:30-6:30 PM

We're all vulnerable... Some more than others.



Training law enforcement to combat technology-facilitated child sexual abuse.



SEARCH High-Tech Crime Training Services www.search.org



Established in 1984, the National Center for Missing & **Exploited Children is the leading nonprofit organization** in the U.S. working with families, private industry, law enforcement, and other professionals on issues related to missing and sexually exploited children. To help support NCMEC's nonprofit work, NCMEC receives federal funding for certain core services and also utilizes broad based, private sector support from corporations, foundations and individuals. We offer many free resources to families, private industry, law enforcement, and the general public. Our toll-free hotline, 1-800-THE-LOST (1-800-843-5678), has handled more than 3.9 million calls, and we have assisted law enforcement in the recovery of more than 193,000 missing children. We operate the CyberTipline, which provides a centralized mechanism for the public and electronic service providers to report instances of apparent child sexual exploitation.

Providing proven training strategies because

we know what's at stake.



The National Criminal Justice Training Center (NCJTC) provides high-quality training and technical assistance to better protect our most vulnerable citizens, enhance public safety, and improve community life.

The National Criminal Justice Training Center represents 20 years of field experience, from more than 300 criminal justice experts, and the delivery of national courses, technical assistance, and consulting services to more than 130,000 criminal justice professionals in all 50 states, U.S. territories, and abroad.

Contact us to explore these training opportunities!

(855) 866-2582 | info@ncjtc.org





www.ncjtc.org

# **COMPUTER LABS**

Each session is listed by time block.

### TUESDAY, AUGUST 12

Schedule at a glance:

7:00-8:00 AM

Light Continental Breakfast Lone Star Foyer

8:00 AM-5:00 PM

NCMEC CVIP Lab open Live Oak Room

9:30-10:00 AM

Morning Break Refreshments Provided

11:30 AM-1:00 PM

Lunch
On Your Own
See pages 8-9 for suggestions

2:30-3:00 PM

Afternoon Break Refreshments Provided

#### 6:00 PM

Dallas Police Association Hospitality Event Shuttle Transportation Provided on Ground Floor of Sheraton Hotel

#### **DCAC TOURS**

Tours offered at 1:00, 3:00, and 5:00. Visit the Question Booth to sign-up!

### 8:00-9:30 AM

### **Become a Google Jedi: Save Yourself from Information Overload**

STATE 3, See pg. 48 for description

### ICAC-P2P ARES Investigations (Part 1 of 4)

Dennis Carry, Robert Erdely, Joe Versace

This one-day training program is designed to introduce experienced investigators to the ARES file-sharing network. Students will learn how to install, configure, and use the Roundup-ARES tool to investigate the distribution of child pornography on the ARES network. The ARES investigative tool was developed by the Ontario Provincial Police and works with the ICACCOPS website. Prerequisites: Students must possess a strong working knowledge of IP addresses, ports, hash values, and have experience conducting online child exploitation investigations. *Repeated Wednesday from 8:00-9:30.* 

**HOUSTON B** 

#### **Macintosh Imaging Basics (Part 1 of 2)**

Justin Wykes

This lab session will introduce students to various models of Apple® hardware that are most likely to be encountered during an investigation. Students will then be introduced to the Mac OS X® operating system and gain the basic skills necessary to navigate and utilize both the graphical and command line interfaces. *Repeated Wednesday from 8:00-9:30.* 

SAN ANTONIO B

#### osTriage 2: A Next Generation, On-Scene Preview Tool (Part 1 of 2)

Jeff Rich, Scott Schofield, Eric Zimmerman

This lab will provide instruction on osTriage (version 2), why it was written, how to use it, and what it can do for you. In short, osTriage will quickly find, extract, and display key information from a computer which will enable to you get a better first interview, conduct a better search, and more. Some of the information extracted includes operating system details, registry details, USB device history, browser history for all major browsers, search engine search terms, cloud storage applications, encryption, P2P and other applications, and passwords. *Repeated Thursday from 8:00-9:30.* 

**HOUSTON A** 

#### PerpHound™ Demonstration

Mike Stern

This presentation will demonstrate the features and capabilities of NW3C's PerpHound<sup>TM</sup> tool. This tool, which is free to law enforcement, simplifies the analysis of location information found in Call Detail Records by merging Cell Tower Records with Call Detail Records then creating a file, which can be opened, in most available mapping utilities. *Repeated Wednesday from 8:00-9:30.* 

SAN ANTONIO A

# Project Vic: An Ecosystem of Forensic Tools to Fight Child Exploitation (Part 1 of 2)

Jim Cole, John Hancock, Johann Hofmann, Jamie McQuaid

This lab will walk through the Project Vic Ecosystem of tools and how Project Vic Hubstream hashing agent provides the ViX hash records to end users. The class will start by using Magnet Forensics Internet Evidence Finder with Project Vic hashes and move over to the use of media management tools such as NetClean Analyze DI, Blue Bear LES, Ziuz Forensics, Autopsy and other tools participating in the Project Vic ecosystem. Participants will get hands on experience importing master hash lists into the tools conducting work and exporting the delta of their work back up into the hashing service. The second half of the lab will cover visual data review and analysis using NetClean Analyze DI, demonstrating the workload reduction and investigative improvements by implementing a victim centric workflow.

Repeated Wednesday from 8:00-9:30.

HOUSTON C

### Python in Mobile Investigations and the New PythonScripter

Kevin DeLong

This lab will answer, "What is Python" and show examiners how to use this easy to learn, yet powerful scripting language and how it can aid them in their examinations. From basic scripting commands to automated SQLite parsing, this Python lab is a must for examiners needing to dig deeper in the file system of mobile devices. During the lab, we will build scripts to parse application data from smart device filesystems giving the attendee the power to uncover data the automated tools might miss. Using MPE+'s PythonScripter the examiner will be able to parse, collect, carve, and report data from many file types before walking out of the class.

STATE 2

### (The) Recovery of Volatile Data (Part 1 of 2)

Chris Armstrong, Don Lewis

This lab and lecture will address the collection of "Volatile Data" in the form of a computer's Random Access Memory, or RAM. Volatile data is information, which law enforcement has historically overlooked. We will use the free FTK Imager software to conduct a Ram Dump, and then use a free demonstration version of FTK to open and view the contents of the Ram Dump. STATE 4

### Using Google in Your Investigations (Basic)

STATE 1, See pg. 49 for description

### 10:00-11:30 AM

#### Firefox Add-ons: Free Resources to Enhance Your Investigations

Elizabeth Tow, James Williams

This computer lab will teach students how to effectively use Mozilla Firefox add-ons as investigative tools. These add-ons can offer time saving solutions for day-to-day investigation tasks. STATE 3

### ICAC-P2P ARES Investigations (Part 2 of 4)

Repeated Wednesday from 10:00-11:30 HOUSTON B, See pg. 52 for description

### Macintosh Imaging Basics (Part 2 of 2)

Repeated Wednesday from 10:00-11:30. SAN ANTONIO B, See pg. 52 for description

#### osTriage 2: A Next Generation, On-Scene Preview Tool (Part 2 of 2)

Repeated Thursday from 10:00-11:30. HOUSTON A, See pg. 52 for description

#### Project Vic: An Ecosystem of Forensic Tools to Fight Child Exploitation (Part 2 of 2)

Repeated Wednesday from 10:00-11:30. HOUSTON C, See pg. 52 for description

### (The) Recovery of Volatile Data (Part 2 of 2)

STATE 4, See pg. 53 for description

### **Smart Phone Application Data: Dissecting the Mobile Application**

Kevin DeLong

Attend this lab and learn about SQLite which is used in both Android and iOS applications along with Blackberry and Windows mobile. This da-

tabase format allows for the storage of valuable data that can be accessed by the smart device quickly. Because of the wide use of SQLite in the smartphone arena it is imperative that you understand its structure and storage types. With this understanding and usage of MPE+SQL Builder you will uncover an unimaginable amount of data in your next investigation after this lab.

STATE 2

### Using Google in Your Investigations (Advanced)

STATE 1, See pg. 50 for description

### Wireless Network Investigations (Part 1 of 3)

Cynthia Gonnella

This lab focuses on techniques and methodologies used in conducting a detailed wireless site survey and locating wireless devices connected to wireless networks. Topics covered will include case studies detailing the challenges presented to law enforcement related to wireless networks, wireless networking standards, an overview of free and low-cost hardware and software solutions, the process for conducting a detailed site survey, how to efficiently locate wireless devices connected to wireless networks, and relevant legal concerns and considerations. *Repeated Wednesday from 10:00-11:30.* 

SAN ANTONIO A

### 1:00-2:30 PM

# (The) Adult Undercover Persona and Introduction to Internet Relay Chat (Part 1 of 2)

Kevin Laws, Mike Sullivan

This lab will present a basic overview of IRC to include navigation and the logging function of the IRC client (mIRC). The presenters will discuss how to build your IRC undercover persona and introduce you to the various chat rooms dedicated to the sexual exploitation of children. The following issues will also be presented: tips about chatting and building your investigation based on experience as well as tips for court presentation to include presenting your evidence and jury considerations.

**HOUSTON A** 

#### **Android Malware**

Kevin DeLong

Malware on computers can infect, transmit and "sell" our personal data. Malware can also be used to "blame" and cast doubt on collected evidence in a computer examination. Why then are

we not scanning for these items when conducting a mobile device exam? In this lab we will first look at the malware epidemic on the Android platform and what information you could be "giving away." We will move into methods on how to collect and detect this type of threat on the Android device during your collections.

### Field Triage and Data Acquisition (Part 1 of 2)

Chris Armstrong, Don Lewis

This lab and lecture will address the collection of potential evidence from running devices at the scene of a search warrant or a Probation / Parole search using tools such as Field Search and osTriage.

STATE 4

#### **ICAC Investigative Tools**

STATE 1, See pg. 49 for description

### ICAC-P2P ARES Investigations (Part 3 of 4)

Repeated Wednesday from 1:00-2:30. HOUSTON B, See pg. 52 for description

### Introduction to iDevice Forensics (Part 1 of 2)

Mike Stern, Justin Wykes

This lab session introduces attendees to the various models of Apple iDevice hardware that are most likely to be encountered during the course of an investigation. The course includes the acquisition of data from non-iOS devices (iPod Classic®, Nano®, and Shuffle®). *Repeated Wednesday from 1:00-2:30.* 

#### **Investigating ARES with CPS**

HOUSTON C, See pg. 49 for description

#### **Investigative USB Apps**

Elizabeth Tow. James Williams

This computer lab will teach students how to download, install, and use portable apps as an investigative tool. Firefox and related add-ons, LightScreen, and other programs will be covered.

STATE 3

### Wireless Network Investigations (Part 2 of 3)

Repeated Wednesday from 1:00-2:30. SAN ANTONIO A, See pg. 53 for description

### 3:00-4:30 PM

#### (The) Adult Undercover Persona and Introduction to Internet Relay Chat (Part 2 of 2)

HOUSTON A, See pg. 53 for description

### Field Triage and Data Acquisition (Part 2 of 2)

STATE 4, See pg. 53 for description

### ICAC-P2P ARES Investigations (Part 4 of 4)

Repeated Wednesday from 3:00-4:30. HOUSTON B, See pg. 52 for description

#### **Intro into Macs**

STATE 1, See pg. 48 for description

### Introduction to iDevice Forensics (Part 2 of 2)

Repeated Wednesday from 3:00-4:30. SAN ANTONIO B, See pg. 53 for description

#### **IP Geo Location: Tools and Tactics**

Mat Henley, Greg Kesner

This lab will discuss some tools and tactics available for identifying the location of IP addresses. The class will start with a short review of IP addresses, NATs, and Proxies. We will then discuss and demonstrate various tools and tactics that are available. We will discuss free tools, paid tools, and other social engineering techniques that are available. There are limitations to these capabilities and those situations will be discussed as well. Participants should have a good understanding of IP addresses and general networking. The lab will be set up to have the participants utilize the tools to identify the location of IP addresses during the exercise portion of the lab. Repeated Wednesday from 3:00-4:30.

HOUSTON C

#### **Life Beyond Facebook**

STATE 3, See pg. 50 for description

#### **Visualization**

Mark Stringer

Data Visualization allows you to create a graphical timeline of file access. For emails, you can review the social relationships of users. In this lab session you will learn how to use the Visualization function of FTK for data, emails, and Internet history.

STATE 2

### Wireless Network Investigations (Part 3 of 3)

Repeated Wednesday from 3:00-4:30. SAN ANTONIO A, See pq. 53 for description



# **SPECIAL THANKS**

TO THIS YEAR'S CONFERENCE COMPUTER LAB PARTNERS

#### **AccessData**

**Bedford County Sheriff's Office** 

**Florida Department of Law Enforcement** 

**Illinois Office of the Attorney General** 

**National Criminal Justice Training Center** 

**National White Collar Crime Center** 

**SEARCH** 

**Sedgwick County Sheriff's Office** 



THE TECHNOLOGY COALITION WISHES TO THANK THE CRIMES AGAINST CHILDREN CONFERENCE FOR WELCOMING US TO ITS 26<sup>TH</sup> ANNUAL GATHERING.

TECHNOLOGY COALITION MEMBERS WORK TOGETHER TO COMBAT ONLINE CHILD SEXUAL EXPLOITATION. WE ARE:

AOL INC.
FACEBOOK
GOOGLE INC.
MICROSOFT CORPORATION

PAYPAL
TIME WARNER CABLE
UNITED ONLINE, INC.
YAHOO! INC.

Interested in learning more or joining the effort? Visit www.technologycoalition.org for more information.



# Combating Online Child Exploitation

Microsoft devotes extensive resources to help protect children online, including investments in innovation, partnerships and collaboration with industry experts, and educating the general public about online risks. This work has resulted in the development of technologies such as PhotoDNA, now the industry standard, helping to refine and automate the search for online images exploiting children among the billions of photos on the Internet.

For technical investigative support related to Microsoft technologies and services to law enforcement, please contact the Microsoft Law Enforcement Assistance Program Portal at leportal@microsoft.com.

To learn more about how Microsoft approaches child and family online safety, please contact saferkids@microsoft.com.

# **COMPUTER LABS**

Each session is listed by time block.

### WEDNESDAY, AUGUST 13

Schedule at a glance:

7:00-8:00 AM Light Continental Breakfast Lone Star Foyer

> 8:00 AM-5:00 PM NCMEC CVIP Lab open Live Oak Room

> 9:30-10:00 AM Morning Break Refreshments Provided

11:30 AM-1:00 PM Lunch On Your Own See pages 8-9 for suggestions

> 2:30-3:00 PM Afternoon Break Refreshments Provided

7:00 PM
Boot Scootin' BBQ:
Conference Networking Event
Lone Star Ballroom

7:45 PM
Drawing for Tablet
For those who attended an
Exhibitor Workshops
(Must be present to win)

### 8:00-9:30 AM

#### Freenet Investigations (Part 1 of 2)

Wayne Becker

This lab will give students a hands-on introduction to Freenet and the messaging system Frost. Freenet is a distributed, Internet-wide, peer-to-peer Internet overlay network designed to allow anonymous and censorship resistant publication and distribution of information. The system is regularly used to distribute and download child abuse material. Frost is a forum style message system that runs under Freenet. The sessions will include the material from the LE Freenet Project session as well as the opportunity to install Freenet and Frost and explore the material that is available. This session is restricted to sworn officers and prosecutors. Repeated Thursday from 8:00-9:30.

**HOUSTON A** 

### ICAC-P2P ARES Investigations (Part 1 of 4)

HOUSTON B, See pg. 52 for description

#### **Internet Explorer 10 & 11 Artifacts**

Mark Stringer

Internet Explorer stores data in the user profile in a series of extensible Storage Engine (ESE) databases and default folder locations. During this lab session, attendees will gain an understanding of how to identify and process the IEv10/11 artifacts. This will be followed by an in-depth look at the structure of the ESE databases and examination of the stored data in correlating activity between user browsing and host operating system storage.

STATE 2

### Introduction to Internet Investigations (Part 1 of 4)

Chris Armstrong, Elizabeth Tow

During this full day lab, attendees will gain an understanding of computer crime and Internet investigation. It will cover basic website investigation; including finding legal contact information, registrar information, and mining the website for additional information and leads. Also covered will be IP addressing, photo searching and property data, basic Firefox addons, and basic Google searching. This will be a hands-on lab and is restricted to law enforcement only.

STATE 4

#### **Macintosh Imaging Basics (Part 1 of 2)**

SAN ANTONIO B, See pg. 52 for description

#### PerpHound™ Demonstration

SAN ANTONIO A, See pg. 52 for description

#### Project Vic: An Ecosystem of Forensic Tools to Fight Child Exploitation (Part 1 of 2)

HOUSTON C, See pg. 52 for description

#### Social Media Investigations: Searching Profiles, Saving Data, and Addressing Legal Considerations (Part 1 of 4)

Justin Fitzsimmons, Lauren Wagner, James Williams

This lab will provide students with an overview of social networking websites and their use in investigations. Students will learn how to set up an investigative social networking account to search for information. This workshop will teach how to effectively search Facebook, using both the internal search features on graph search as well as using Google Advanced Operators. It will cover techniques on capturing profiles for evidentiary purposes as well as mapping tools for friend networks. Legal considerations, including Federal privacy statutes, will be discussed including what legal steps must be taken to correctly seize and search information. Additionally, hypotheticals will be used to demonstrate whether a defendant's status as a suspect or following an arrest might affect how information is gathered.

STATE 3

#### **Using Facebook in Investigations**

Mike Duffey

This lab is for individuals who have never used Facebook or who are new to Facebook and social media. Covered in this presentation will be setting up the account, understanding the basics and understanding what information might be available to the LEO along with how applications work with your profile, account settings and finding people on Facebook. Additionally we will discuss other websites where digital intel can be found. *Repeated Wednesday from 1:00-2:30.* 

STATE 1

### 10:00-11:30 AM 1:00-2:30 PM

#### **Advanced Searching Techniques**

Mark Stringer

In FTK, you have two types of searches, Live Search and Index Search. FTK uses the dtSearch search engine to perform all index searches. This session will explore the advanced features of FTK for processing and searching the case for evidence.

STATE 2

#### Android Cell Phone Emulator: **Bluestacks**

Mike Duffey

This lab will teach students how to use the PC based Android emulator -Bluestacks. This emulator allows for law enforcement officers to emulate an android mobile device using the Google play store on a windows computer thus filling the void when law enforcement needs the ability to use apps such as Kik and Snapchat for the collection of digital evidence. Repeated Thursday from 10:00-11:30.

STATE 1

#### Freenet Investigations (Part 2 of 2)

Repeated Thursday from 10:00-11:30. HOUSTON A, See pg. 56 for description

#### **ICAC-P2P ARES Investigations** (Part 2 of 4)

HOUSTON B, See pg. 52 for description

#### **Introduction to Internet Investigations** (Part 2 of 4)

STATE 4, See pg. 56 for description

#### Macintosh Imaging Basics (Part 2 of 2)

SAN ANTONIO B, See pg. 52 for description

#### **Project Vic: An Ecosystem of Forensic Tools to Fight Child Exploitation** (Part 2 of 2)

HOUSTON C, See pg. 52 for description

#### Social Media Investigations: Searching **Profiles, Saving Data, and Addressing Legal Considerations (Part 2 of 4)**

STATE 3, See pg. 56 for description

#### **Wireless Network Investigations** (Part 1 of 3)

SAN ANTONIO A, See pg. 53 for description

#### Advanced Gigatribe Using GOON v2 (Part 1 of 2)

Jeff Rich, Scott Schofield, Eric Zimmerman

This lab will cover advanced tools to make investigating Gigatribe easier. This class assumes familiarity with Gigatribe. Due to the information presented, this class is limited to law enforcement personnel only. Even if you have attended this or a similar course in the past, it is recommended to take it again, as an all new version of GOON will be taught.

**HOUSTON A** 

#### **Data Analysis for Law Enforcement** with Open Source Software (Part 1 of 2)

Arthur van Bunningen

In this lab, participants will perform analysis on messages posted on a forum (data from a recent case) using a Toolbox created by the presenter for the Dutch Child Exploitation Team. This toolbox will be installed on the workshop computers and will be provided free to participants. Among the topics to be discussed will be how to find people who talk/post about specific events, which posters are most alike (possibility of one author using several names), and how to match chat related data to other data (such as financial data) in order to find cross-matches.

**HOUSTON C** 

#### **ICAC-P2P ARES Investigations** (Part 3 of 4)

HOUSTON B, See pg. 52 for description

#### **Introduction to iDevice Forensics** (Part 1 of 2)

SAN ANTONIO B, See pg. 53 for description

#### **Introduction to Internet Investigations** (Part 3 of 4)

STATE 4. See pg. 56 for description

#### **Processing Child Pornography and Other Graphics Based Cases**

Mark Stringer

Many forensic examinations conducted today involve graphics. Examiners need to pay special attention to handling graphics-based cases since photos may change as they move between different systems (i.e., computers, smart phones, tablets). In this lab, attendees will learn how to quickly and easily identify evidence by using KFF and Photo DNA. They will also use EXIF data from photos and the Geolocation functionality in FTK to determine where a photo may have been taken. STATE 2

#### Social Media Investigations: Searching **Profiles, Saving Data, and Addressing Legal Considerations (Part 3 of 4)**

STATE 3, See pg. 56 for description

#### **Using Facebook in Investigations**

STATE 1, See pg. 56 for description

#### **Wireless Network Investigations** (Part 2 of 3)

SAN ANTONIO A, See pg. 53 for description

### 3:00-4:30 PM

#### Advanced Gigatribe Using GOON v2 (Part 2 of 2)

HOUSTON A, See pg. 57 for description

#### **Data Analysis for Law Enforcement** with Open Source Software (Part 2 of 2)

HOUSTON C. See pg. 57 for description

#### **ICAC-P2P ARES Investigations** (Part 4 of 4)

HOUSTON B, See pg. 52 for description

#### **Introduction to iDevice Forensics** (Part 2 of 2)

SAN ANTONIO B, See pg. 53 for description

#### **Introduction to Internet Investigations** (Part 4 of 4)

STATE 4, See pg. 56 for description

#### **IP Geo Location: Tools and Tactics**

STATE 1, See pg. 54 for description

#### **Processing Microsoft Windows Volume Shadow Copies**

Mark Stringer

Volume Shadow Copy is a service that creates and maintains snapshots of disk volumes in Windows Vista, Windows 7, and Windows 8. This service allows users to restore system files to a previous state in case of system failure and recover previous versions of files. In this lab, attendees will learn how FTK can mount Volume Shadow Copy to allow them to locate potential evidence in an investigation.

STATE 2

#### **Social Media Investigations: Searching Profiles, Saving Data, and Addressing Legal Considerations (Part 4 of 4)**

STATE 3. See pg. 56 for description

#### **Wireless Network Investigations** (Part 3 of 3)

SAN ANTONIO A, See pg. 53 for description

# **COMPUTER LABS**

Each session is listed by time block.

### THURSDAY, AUGUST 14

Schedule at a glance:

7:00-8:00 AM Light Continental Breakfast Lone Star Foyer

8:00 AM-12:00 PM NCMEC CVIP Lab open Live Oak Room

9:30-10:00 AM Morning Break Refreshments Provided

11:30 AM Conference Concludes

### 8:00-9:30 AM

**Child Protection System (CPS) Update** STATE 1, See pg. 48 for description

**Digital Photo Forensic Analysis** *Repeated Thursday from 10:00-11:30.*SAN ANTONIO B, See pg. 48 for description

Freenet Investigations (Part 1 of 2)

HOUSTON A, See pg. 56 for description

**GPS Information (Part 1 of 2)**SAN ANTONIO A. See pg. 49 for description

On-Site Preview Using TUX4N6TM (Part 1 of 2)

HOUSTON C, See pg. 49 for description

osTriage 2: A Next Generation, On-Scene Preview Tool (Part 1 of 2)

HOUSTON B, See pg. 52 for description

### 10:00-11:30 AM

### Android Cell Phone Emulator: Bluestacks

STATE 1, See pg. 57 for description

**Digital Photo Forensic Analysis** 

SAN ANTONIO B, See pg. 48 for description

Freenet Investigations (Part 2 of 2)

HOUSTON A, See pg. 56 for description

**GPS Information (Part 2 of 2)** 

SAN ANTONIO A, See pg. 49 for description

On-Site Preview Using TUX4N6TM (Part 2 of 2)

HOUSTON C, See pg. 49 for description

osTriage 2: A Next Generation, On-Scene Preview Tool (Part 2 of 2)

HOUSTON B, See pg. 52 for description

# SAVE THE DATE AUGUST 10-13, 2015





#### **LOCATED IN LIVE OAK**

during any of the following times:

MONDAY 10:00-5:00

TUESDAY 8:00-5:00

WEDNESDAY 8:00-5:00

THURSDAY 8:00-12:00

#### **VISIT THE NCMEC CHILD VICTIM IDENTIFICATION LAB**

Many children have been rescued from further sexual abuse because a clue in the background of child pornography images led to the location of their abuse. The National Center for Missing & Exploited Children is proud to bring the "Victim Identification Lab" back to the Dallas Crimes Against Children Conference for a ninth year. NCMEC will offer all registered participants at this year's Conference a glimpse into this powerful tool designed to help law enforcement and social service agencies in their efforts to identify and rescue these children. Within this interactive lab, computers will be available for participants to access background identifiers and audio clues in hopes that these items may be recognizable or familiar to Lab participants. Accompanying each sanitized picture will be a real-time message thread where participants can post their comments and suggestions. You may have the piece of the puzzle that could lead to the rescue of a child victim.

### Please visit the Lab in its new location in the Live Oak Room on the second floor of the hotel.

NOTE: All registered conference attendees are invited to participate in this Lab; however due to the sensitivity of this issue, please make sure to wear your conference badge and bring proof of identity to gain entry.



The National White Collar Crime Center (NW3C) is committed to assisting all agencies working to prevent, investigate and prosecute crimes against children. Most training is offered at no charge to law enforcement. For more about who we are and services we provide, visit us at www.nw3c.org.

Follow us on FB and Twitter:

NationalWhiteCollarCrimeCenter





nile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice. Priorits of view or opinions in this document S. Department of Justice. The National White Collac Crime Center (NNICS) is the copyright cover of this document. This information may not 10:20 are Indiamaths ANICS), Cac, and may not be used without extern permission.



# **SPEAKER BIOGRAPHIES**

Speakers are listed alphabetically by last name. Visit cacconference.org for full biographies.

ABIGAIL ABRAHAM is an assistant general counsel in the Public Safety and Criminal Investigations Division within AOL's Legal Department. She oversees criminal investigations that affect AOL, manages compliance to civil and criminal legal process and any litigation that results, addresses policy and legislative matters pertaining to criminal matters and release of member information, and handles other matters pertaining to criminal law that affect AOL and its subsidiaries and properties.

AMY ALLEN is a Forensic Interview Specialist with the Department of Homeland Security. Amy works cases involving child exploitation, human trafficking, and human rights violations and also lectures frequently to law enforcement, CPS, judges, and the community on child exploitation and human trafficking. She has traveled internationally to interview victims on child sex tourism cases.

**CHRISTOPHER ANDERSON** is Executive Director of MaleSurvivor, a nonprofit organization dedicated to helping male survivors of sexual abuse, their loved ones, and professionals across the many disciplines that work alongside them. As survivor of childhood trauma, Chris has become an advocate for survivors of sexual abuse and childhood trauma.

**DEBRA ANDERSON** is Director of Training and Coordination at Project Harmony Child Protection Center in Omaha, Nebraska. Dr. Anderson develops curricula and oversees trainings on child abuse and neglect. She oversees case coordination and manages 10 multi-disciplinary teams.

CHRIS ARMSTRONG is a High-Tech Crime Training Specialist in the High-Tech Crime Training Services department of SEARCH, where he coordinates and provides training on high-tech crime investigations and forensics. He is a national expert on investigating peer-to-peer networks that facilitate the distribution of child pornography.

ANGELA AUFMUTH is the Program Manager of the Special Analysis Unit at the National Center for Missing & Exploited Children (NCMEC). She has provided extensive technical assistance to all levels of law enforcement on cases of noncompliant sex offenders and child sexual exploitation, specifically Internet crimes against children.

VINCENT BALES has been employed with the San Diego Police Department for over 12 years. He has worked in Narcotics, Domestic Violence, and Vice Operations. He is currently assigned to the Innocence Lost Task Force. Vince has conducted over 300 human trafficking investigations.

JASON BARRY is the Trust and Safety Manager for North America at Facebook. He is responsible for managing law enforcement relationships including incoming requests and outgoing case referrals, as well as law enforcement security policy matters. Jason was a Special Agent with Homeland Security Investigations prior to joining Facebook, where he served in International Affairs.

CHRISTOPHER BAUGHMAN leads the Pandering Investigation Team and Human Trafficking Task Force in Las Vegas, where his team has arrested and convicted several of the city's wealthiest and most violent criminals. Chris also teaches pandering investigations to other departments across the nation and is the author of the true crime human trafficking series, "Off the Street."

WAYNE BECKER is employed by the Dent County Sheriff's Office and is a Special Investigator attached to the Missouri Internet Crimes Against Children Task Force. He investigates the distribution of child abuse material on file sharing systems, is a certified computer forensic examiner, and developed the initial programs used to conduct investigations on the use of Freenet for child exploitation.

LISA BELANGER is a Constable and has been a police officer for the Toronto Police Service for the past 14 years. For the past five years she has been working as an investigator with the Child Exploitation Section. Her current duties include investigations into the manufacturing, distribution, importation, and possession of child pornography.

**FLORIAN BERGER** is a Senior Computer Forensics Analyst with the Wisconsin Department of Justice-Division of Criminal Investigation. Since joining the Computer Forensics Unit in 2011, he has conducted thousands of digital forensics examinations on devices ranging from personal computer, servers, and cell phones to gaming consoles and GPSs.

**DAVID BIERIE** is a member of the Behavioral Analysis Unit with the U.S. Marshals Service's National Sex Offender Targeting Center. David serves on the Research Advisory Committee of the International Association of Chiefs of Police and is on the editorial board of Criminology.

**BRANDON BIRMINGHAM** is a Felony Chief with the Dallas County District Attorney's Office, and is Chief of the Cold Case Unit. He is a national faculty member, and his trial work has been featured in numerous case studies. He has been published in The Texas Prosecutor, and has been featured on A&E's "After the First 48."

JOHN BISCHOFF is the executive director of the Missing Children Division for the National Center for Missing and Exploited Children (NCMEC). He is responsible for the oversight of all missing children's cases, in the U.S. and abroad. He is responsible for case management and hotline operations (800-THE-LOST), with locations across five regionally based offices.

**DARYL BLOOM** is an Assistant U.S. Attorney for the Middle District of Pennsylvania, and he has been a prosecutor for almost 20 years. He works in the Harrisburg office where he focuses on the prosecution of cases involving the sexual exploitation of children.

**BRIAN BONE** is the National Program Manager currently assigned to the U.S. Department of Justice's Child Exploitation and Obscenity Section in Washington, D.C. Inspector Bone conducts complex child exploitation investigations with a national scope, performs computer forensic examinations in support of these investigations, and conducts training of law enforcement in investigative techniques.

ERIC BONZA is a Special Agent with Homeland Security Investigations in Albuquerque, NM, assigned to investigate child exploitation related crimes. He has investigated state and federal level child exploitation related crimes and has worked heavily with the Albuquerque Police Department and the Bernalillo County Sheriff's Office to create a joint local/federal working group under the ICAC task force in New Mexico.

KATHARINA BOOTH is the supervisor and chief prosecutor of the Sexual Assault/Domestic Violence Unit in the Boulder, Colorado DA's Office. She has been a prosecutor for 15 years and has spent her career specializing in sexual assault and domestic violence. She is a long-time trainer for Ending Violence Against Women, as well as multiple other sexual assault and domestic violence advocacy groups.

MICHAEL BOURKE serves as the head of the Behavioral Analysis Unit for the United States Marshals Service. He is a regular consultant to law enforcement agencies on matters pertaining to sexual criminality, interviewing/interrogation techniques, and psychological safeguarding of law enforcement personnel.

JULIE BRAND holds a Master's in Counseling and was a school counselor for 25 years. She now uses her perspective as both counselor and survivor to speak and to write about maternal incest. She combines research data, professional insights, and her personal experiences to enlighten participants about the reality of mother-daughter sexual abuse.

**BOB BREEDEN** serves as the Assistant Special Agent in Charge (ASAC) in FDLE's Miami Regional Operations Center. In his current assignment, Breeden serves as the second in command to the regional operations center. In this capacity, Breeden manages: Violent Crime, Narcotics, Public Corruption, Organized Crime, Cyber/High Tech Crime, Protective Operations, SWAT, and the Key West Field Office.

JENIA BROWN is the Training and Technical Assistance Coordinator at Girls Educational and Mentoring Services (GEMS) in New York City. She conducts trainings and provides technical assistance for legal professionals, law enforcement and social service professionals on the issues of commercial sexual exploitation of children and domestic trafficking.

RICHARD BROWN joined the International Centre for Missing and Exploited Children (ICMEC) in 2004. He is the Law Enforcement & Technology Liaison and serves as the program manager for Project Vic and international deployments of PhotoDNA for law enforcement.

**PAUL BUDLOW** joined the U.S. Attorney's Office Major Crimes Section in 2006, where he has prosecuted child exploitation, human trafficking, robbery, corruption, and fraud offenses.

**IRISH BURCH** serves as the Chief of Partner Relations at the Dallas Children Advocacy Center where she is directly responsible for coordinating and facilitating relationships with 31 partner agencies (200+ team members). With more than over 19 years of experience working in the child abuse field, her firsthand knowledge in investigating cases and interviewing children contributes to her ability to effectively manage the MDT.

**KELLY BURKE** is the program manager for Juvenile Justice and Child Protection at the International Association of Chiefs of Police, where she addresses policy and operational challenges facing law enforcement and develops resources for protecting children and young people.

**BEN BUTLER** is the Director of Security Operations for GoDaddy.com. He and his team have become experts and industry leaders in dealing with all forms of network abuse. This includes spam, phishing, hacking, copyright violation, child exploitation issues, illegal pharmacies, and the network security problems that often accompany such abuses.

NIRUPA CALVIN is an investigator in Google's Trust and Safety team that is responsible for the protection of Google revenue, users, and brand. Her area of expertise is child safety investigations. She investigates cases where it appears a child may be in immediate danger or if a user's conduct appears to be that of a producer who has access to children.

ROGER CANAFF is a widely known child protection and anti-violence against women advocate, legal expert, author and public speaker. A career Special Victims prosecutor, he has devoted his legal career to the eradication of violence against women and children. He has also trained U.S. Army prosecutors on Special Victims cases as a Highly Qualified Expert.

**CHRISTINE CARLSON** is employed as a Special Agent with Homeland Security Investigations in Baltimore, Maryland. She is assigned to the Cyber/IPR group where she investigates criminal violations relating to child exploitation and child pornography.

DENNIS CARRY is a sergeant with the Washoe County Sheriff's Office. Dennis has been primarily assigned to cases related to crimes and children and the Internet Crimes against Children (ICAC) Task Force. He has received extensive training in computer forensics and incident response and maintains several related professional certifications in these fields. Dennis is recognized as an expert in online child exploitation cases and digital evidence recovery.

**BILL CARSON** is Chief of Police for the Maryland Heights (MO) Police Department. He has more than 35 years of experience as a police officer in the St. Louis metropolitan area, and is an active member of the Missouri State Child Fatality Review Panel.

BOBBIE PETERSON CATE has been practicing criminal law for 24 years. She has tried more than 300 jury trials with 50 of them being related to the sexual assault of children. Currently, she is a part-time prosecutor with the Grayson County District Attorney's Office, responsible for prosecuting felony jail cases in an attempt to help with jail overcrowding. She also operates her own private law practice.

ADRIAN CHANDLEY is a Principal Program Manager at Microsoft. He leads the work to combat child exploitation content for the Microsoft search engine, Bing. Adrian also contributes to multiple online safety initiatives within Microsoft and led Bing's response to the UK Prime Minister's challenge for Internet companies to 'do more to protect our children.'

**DEAN CHATFIELD** is a High-Tech Crime Training Specialist in the High-Tech Crime Training Services department of SEARCH. His areas of expertise include digital forensics and previewing tools. He has wide experience in developing training courses on computer crime investigations and in teaching the methodology for seizing and analyzing computer-based evidence.

**EINAT CLARKE** is an attorney at Google Inc. specializing in data disclosure, the Electronic Communications Privacy Act and child protection. She is Google's representative to various industry coalitions on child safety including the Technology Coalition, the Financial Coalition Against Child Pornography, and the European Financial Coalition against Commercial Sexual Exploitation of Children Online.

JIM CLEMENTE is a retired 22-year veteran FBI Supervisory Special Agent and Profiler. He is now an Expert Witness, and the Writer/Producer of Criminal Minds, Killer Profile, Crime Time. Jim is also a former New York City Prosecutor and an internationally recognized expert in the fields of child sexual victimization and child abduction. He is also a survivor of childhood sexual victimization.

LAURA COATS has been an Assistant District Attorney in the Appellate Section of the Dallas County District Attorney's Office for twelve years. She handles cases on direct appeal and in post-conviction habeas proceedings, including many child abuse cases. In addition to her criminal docket, Laura also represents the State in appeals from CPS parental rights terminations and juvenile cases.

**PENELOPE COBLENTZ** is an Assistant U.S. Attorney for the Eastern District of Wisconsin. She is the district's Project Safe Childhood Coordinator. Penelope specializes in the prosecution of child exploitation offenses and is responsible for the prosecution of defendants engaged in the production of child pornography as well as defendants who travel in interstate commerce to engage in a sex act.

JIM COLE is the National Program Manager for Victim Identification for Homeland Security Investigations. As a special agent and digital forensic agent, he has been conducting child sexual exploitation investigations for the past nine years. Jim is part of an international working group conducting victim identification investigations worldwide.

MARTIN CONLEY is a Special Agent with Homeland Security Investigations currently assigned to the Portland, Maine Office. His investigative responsibilities include attempting to identify and locate individuals actively engaged in the sexual exploitation and trafficking of children throughout the world. Martin spent eight years as a Special Agent with the U.S. Secret Service prior to his position with HSI.

**CATHERINE CONNELL** is currently employed with the FBI as a Child/Adolescent Forensic Interviewer with the Office of Victim Assistance. She provides interviews, consultation and training for FBI Agents, Assistant United States Attorney's, and other federal, state, and international law enforcement.

**STEVE COOK** is the Chief of the Criminal Division in the U.S. Attorney's Office for the Eastern District of Tennessee. Steve has been an Assistant United States Attorney for 28 years and has worked in the Organized Crime Drug Enforcement Task Force; the General Crimes Section handling white collar crime, fraud and public corruption; and in the Narcotics and Violent Crime Section.

SHARON COOPER has spent more than 35 years working in the area of child maltreatment, with a particular interest in child sexual exploitation. She has provided training to all members of multidisciplinary teams as well as judges, psychologists, military commanders, and universities. Sharon is the lead author of the most comprehensive texts on child sexual exploitation and works closely with local, state, federal, and military investigators and trial counsel.

TANIA CORDOBÉS has been a music therapist at the Child Advocacy Center of Collin County for the past 13 years. She works with children who have been abused and their non-offending family members. In 2011 Tania was named "Child Advocate of the Year" for the CACCC in the medical/professional category.

MICHAEL CORRICELLI is a 20-year veteran federal agent. He is a U.S. Postal Inspector who specializes in proactive undercover operations and investigating the exploitation of children where there is a nexus to the mail. He is an adjunct professor of criminal justice at the Lebanon Valley College and is often called upon within his agency and from outside organizations to lecture on child exploitation investigations.

WENDELL COSENZA is a National Asset with the FBI's Cellular Analysis Survey Team. His daily responsibilities include exploiting all aspects of call detail records concentrating on geo-locating cellular phones in both historical cases and "real-time" emergencies such as kidnapping and violent fugitives.

**SEAN COSTELLO** is an Assistant U.S. Attorney and Deputy Criminal Chief of the U.S. Attorney's Office in the Southern District of Alabama. He has tried more than 25 federal child exploitation cases, and handles all legal and technical issues related to digital evidence, forensic examinations and cyber investigations in criminal and national security cases.

MATTHEW COX is a child abuse pediatrician working at the University of Texas Southwestern Medical School and Children's Medical Center (CMC) Dallas. He serves as the medical director of the Referral Evaluation of At Risk Children (REACH) Program at CMC Dallas, which evaluates more than 2,000 children each year due to concerns of abuse or neglect.

**SARAH CRAUN** is a social science statistician for the U.S. Marshals Service. She has worked on research examining firearm discharges at apprehension, suicides of fugitives at apprehension, and the impact of sexual violence investigations on law enforcement.

SHAWN CRONCE is a detective with the Douglas County Sheriff's Office. In 2005, she began investigating Internet crimes against children (ICAC) cases. She has more than 500 hours in training specific to ICAC cases and has dedicated her career to the safety of all youth. Shawn is a court-identified expert in ICAC related cases in the 18th Judicial District out of Colorado.

MARK CROOKS works for the U.S. Attorney's Office in Maryland in the Major Crimes Section, where he has prosecuted health care fraud, human trafficking and child exploitation crimes. In 2012, he received his office's Excellence in Prosecution award.

**DIANA DAVIS** is the Clinical Director of Alliance For Children, the Tarrant County Child Advocacy Center in Texas. In her time with Alliance For Children, she has successfully designed and implemented a unique way of utilizing therapy dogs when working with children who have experienced trauma in both a group and individual setting.

LYNN M. DAVIS has been President and CEO of the Dallas Children's Advocacy Center (DCAC) since 2005. He leads the executive team, creates the vision and direction of the Center, and manages the overall organization. Under Lynn's leadership, DCAC has served more families, educated more professionals and raised more funds than at any other time in its history. Lynn holds an MBA from the University of Texas at Dallas.

CATHERINE DE LA PAZ has been assigned to the High Risk Victims and Trafficking Unit of the Dallas Police Department for 14 years where she specializes in conducting interviews of adolescent children and well-groomed victims who may not be forthcoming about their exploitation in a traditional interview setting.

**KEVIN DELONG** is the Manager of Mobile Forensics Training for AccessData where he develops curriculum and instructs classes for AccessData. Kevin serves on an advisory board for Defiance College's Digital Forensic Program in Ohio and he was an Adjunct Professor for Ohio Northern University.

TIANA DEMAS is an Assistant U.S. Attorney in the Eastern District of New York, where she is assigned to the Narcotics Division. She has been an AUSA in the criminal division since 2011. Tiana has prosecuted a wide range of cases, including child pornography production, possession, distribution, and child exploitation matters.

PAUL DETAR joined the United States Marshals Service's National Sex Offender Targeting Center (NSOTC) in 2011, as the supervisor for the Behavioral Analysis Unit's Research Program. At the NSOTC, Paul leads projects that extend research into fugitive operations and targeting. He coordinates activities, data exchanges, and operational intelligence with external agencies.

**ANOUP DE WEEVER** is a Financial Crimes Expert working for the Dutch Child Exploitation Team of the National Criminal Investigations Department in the Netherlands. Before working in the field of crimes against children he worked in the field of money laundering related to drug trafficking, fraud, and human trafficking, and conducted specific investigations in the field of financing of terrorism.

MIKE DUFFEY is a Special Agent Supervisor, and a 19-year law veteran enforcement officer. He has been with the Florida Department of Law Enforcement since 2002, currently assigned to the Cyber High Tech Crimes unit within FDLE Headquarters. Mike is responsible for statewide computer crime investigations including Internet crimes against children, computer forensics and network intrusions.

BRIAN DURHAM is Director of Security Operations with Time Warner Cable. He is responsible for law enforcement relations including the oversight of Time Warner Cable's efforts to provide the timely response to legal demands it receives seeking the production of customer records and/or technical assistance with lawfully authorized electronic surveillance. In addition, Brian coordinates intra-company working groups focusing on technology and security policy matters.

**CARIN DURYEE** is an Assistant U.S. Attorney and a Project Safe Childhood Coordinator for the District of Arizona. She has been with the Department of Justice since 1998, and has focused almost exclusively on the prosecution of child sex abuse and technology-related child exploitation crimes. As PSC Coordinator, she has given numerous presentations about the nature of child pornography and offenders.

LINDSAY EBERHARD-COOK is a Special Agent with the Federal Bureau of Investigation assigned to a Violent Crimes squad, working with crimes against children. She is responsible for crimes specifically related to human trafficking, forced labor, and sex trafficking. She is on the Innocence Lost Task Force, an FBI led task force that investigates human trafficking offenses.

**RONEN ENGLER** is Cellebrite USA's Engineering Product Manager. Ronen ensures that Cellebrite's R&D team issues new features and releases to meet customer needs. Having worked in Fortune 1000 companies as well as startups, Mr. Engler has nearly 20 years of practical electrical engineering experience and an MSEE degree from NYU-Poly.

ROBERT ERDELY was assigned for more than 13 years to the Pennsylvania State Police Computer Crime Unit. In 2012, he retired from the PA State Police and is now an Indiana County Detective. He has conducted hundreds of online investigations resulting in prosecutions across the country. Rob is a certified forensic examiner who performs forensic exams on seized computer systems for local, state, and federal law enforcement.

KRIS EYLER has been a Special Agent with U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) since 2003. She is currently assigned to the HSI Washington, D.C. child exploitation group and has been a full time member of the Northern Virginia/Washington, D.C. ICAC since 2009. During that time, Kris has been assigned to work on all aspects of child exploitation investigations.

**AMANY EZELDIN** is an Adjudications Officer (Policy) at the U.S. Citizenship and Immigration Services (USCIS) Office of Policy and Strategy. She drafts policy and guidance documents for victim-based immigration benefits available to victims of domestic violence, trafficking, and other crimes.

**DAVID FALLON** joined the FBI as a special agent in 1991. Since 1998, he has exclusively investigated crimes against children, including child abductions and Internet sexual predators. David is the case agent for FBI Albany's Child Exploitation Task Force and is a team leader of the FBI's Child Abduction Rapid Deployment Team. He is also a 19-year veteran of FBI Albany's SWAT Team.

RITA FARRELL serves as the Forensic Interview Specialist of NCPTC at NorthWest Arkansas Community College. She manages the Child-First Arkansas program and the development of advanced training courses and programs for forensic interviewers. She is a certified law enforcement instructor, has trained on many child abuse related topics and has authored five articles specific to forensic interviewing of child abuse victims.

BYRON FASSETT has specialized in conducting investigations involving the sexual exploitation of children for the past 24 years with the Dallas Police Department. Sergeant Fassett co-developed the ICAC team and the High Risk Victims and Trafficking Team (HRVT) within the Child Exploitation Unit.

**JUSTIN FITZSIMMONS** is the Program Manager of the High Tech Training Services division of SEARCH Group, Inc. He is a nationally-recognized legal authority on technology-facilitated crimes against children. He is licensed to practice law in Illinois and has significant experience as a prosecuting attorney.

**ZEUS FLORES** is an IT professional with nearly two decades of experience. Zeus is the Supervisor of Computer Evidence Recovery Technicians (computer forensic examiners known as "CERTs") and maintains the forensic lab for the Office of the Illinois Attorney General's High Tech Crimes Bureau. He holds several certifications in computer forensics and is a member of the Internet Crimes Against Children Task Force.

**SHELLEY FOX** is an assistant district attorney in Dallas County, Texas. She received her law degree from The University of Houston Law Center in 2005. Subsequently, Shelley joined the Dallas County District Attorney's Office. For the past four years, she has been exclusively prosecuting those felony crimes involving the sexual and physical abuse of children, focusing on those victims ages 13 and younger.

LISAMARIE FREITAS is a federal prosecutor at the Department of Justice's Child Exploitation and Obscenity Section where she prosecutes human trafficking, child pornography, and child exploitation offenses. She is currently on detail with the District of Maryland's United States Attorney's Office.

**BISA FRENCH** is a Captain with the Richmond, California Police Department. She is currently assigned as the Captain of a policing district with additional responsibility for the Youth Services Division, Traffic, and School Resource Officers.

ANGI GIBSON has worked in the Clinical Department at the Children's Advocacy Center of Collin County for six years serving victims of child abuse and their non-offending family members. She is the Clinical Coordinator for the McKinney location of the CAC. She is a certified Trauma-Focused Cognitive Behavioral Therapy therapist.

ANDREW GOLDSMITH was appointed in 2010 as the Justice Department's first National Criminal Discovery Coordinator. In this role, he oversees national initiatives designed to provide federal prosecutors and other law enforcement officials with training and resources relating to criminal discovery, including electronic discovery.

CYNTHIA GONNELLA has been a computer crimes instructor with NW3C since 2007. Cynthia is a Certified Forensic Computer Examiner (CFCE) through the International Association of Computer Investigative Specialists (IACIS). Cynthia earned her Master's in Cybersecurity—Intelligence and Forensics at Utica College, where she is currently an adjunct instructor in the program.

ARNE GRAFF is the medical director for the Mayo Clinic and Child Advocacy Center where he is involved in inpatient and outpatient evaluation for child maltreatment. He is also an APSAC board member and is involved in teaching throughout the country.

**GWEN GRAY** serves the Texas Department of Family and Protective Services as the Division Administrator for Investigations for CPS. In her role, she is responsible for the planning, development and implementation of policy on a statewide basis for CPS Investigations.

**COURTNEY GREGOIRE** is a senior attorney with Microsoft's Digital Crimes Unit where she focuses on addressing technology-facilitated crimes against children. Previously, she spent nearly 10 years working in Washington DC serving as Deputy Chief of Staff for the US Department of Commerce, and Legislative Director and Chief Counsel for US Senator Maria Cantwell.

**CRYSTAL GREGORY** is a Forensic Interview Specialist for Homeland Security Investigations. She travels nationally and internationally to conduct forensic interviews of victims regarding ongoing investigations. Crystal also provides case consultation and planning for cases involving victims of human trafficking, child sex tourism, and child pornography.

**MELISSA GREGORY** is the Case Analysis Unit supervisor at NCMEC. She is responsible for the oversight of analysts who support NCMEC case managers and law enforcement investigators in their efforts to recover missing children, identify the unidentified deceased or living, and track attempted abductions.

**BROOKE GRONA-ROBB** is an Assistant District Attorney in Dallas, Texas. She is the Deputy Chief Prosecutor of the Organized Crime Division and has supervised the Human Trafficking and Internet Crimes Against Children Unit of the Organized Crime Division for the past eight years. Brooke trains law enforcement, prosecutors, and other individuals in issues involving human trafficking.

**JOHN HANCOCK** is the CEO of Hubstream, a company that brings together people and technologies from the areas of business intelligence, big data analytics and cloud services to make a difference in investigations.

JAKE HARDIE is a Supervisory Special Agent with the FBI, currently assigned to the Violent Crimes Against Children Section, where he serves as a Detailee to NCMEC, Alexandria, Virginia. He has extensive experience investigating sex trafficking matters.

MICHAEL HARMONY is a sworn law enforcement officer in the Commonwealth of Virginia, and is employed by the Bedford County Sheriff's Office. He is currently assigned to the Special Investigations Division and supervises the Southern Virginia Internet Crimes Against Children Task Force, Operation Blue Ridge Thunder.

NANCY SANDERS HARPER is the Medical Director for the CARE (Child Abuse Resource & Evaluation) Team at Driscoll Children's Hospital in Corpus Christi, TX. Dr. Harper is Board Certified in General Pediatrics and Child Abuse Pediatrics.

JAMES HARRIS is a 21-year police veteran and has spent the past 9 years as a detective working Crimes Against Children. In that time, he has investigated hundreds of child sex abuse cases and child pornography cases. He has worked closely with his local Child Advocacy Center and Child Protective Services.

NANCY HEBERT is the chief prosecutor over the Crimes Against Children and Domestic Violence Divisions for the Montgomery County D.A. Office. Nancy offers trainings to professionals on Mandatory Reporting and Courtroom Testimony in an effort to increase awareness and internet safety. Nancy works closely with the multi-disciplinary team at the CAC in Conroe, Texas, Children's Safe Harbor.

**GRAHAM HENLEY** is director of GetData Forensics, a software development company that specializes in data recovery and forensics. GetData's Recover My Files has more than half a million users worldwide, including corporates like Office Depot USA, who use it for their instore data recovery service. GetData is best known in forensics for Mount Image Pro and more recently its new analysis software, Forensic Explorer.

MAT HENLEY manages the Information Security group at Facebook. His team is responsible for gathering intelligence, gaining attribution, and enforcing against those that abuse Facebook and its global community. With a broad abuse landscape including child safety, spam, and fraud issues, the team has successfully enforced against hundreds of criminals internationally.

**CELIA HEPPNER** is a pediatric psychologist at Children's Medical Center of Dallas in Plastic and Craniofacial Surgery and the Psychology Consult-Liaison service. Her clinical and research interests include quality of life, attachment, trauma, and postsurgical psychosocial and developmental outcomes.

JENIFER HERNANDEZ-VEGA is an Assistant U.S. Attorney for the District of Puerto Rico. She has been a federal prosecutor since 2001 and is currently a Deputy Chief in the Criminal Division. During her tenure at the U.S. Attorney's Office she has worked in the Narcotics Division, the White Collar and General Crimes Division, and the Major Crimes Division investigating and prosecuting diverse criminal cases.

MARK HILTS is a Supervisory Special Agent with the FBI's Behavioral Analysis Unit 3, which is responsible for providing assistance to law enforcement agencies involved in the investigation of crimes against children, including abduction, murder, and sexual exploitation. He has been assigned to the behavioral analysis program since 1995, and has consulted with investigators and prosecutors on murders, abductions, and sexual assaults.

**TODD HOFF** is a detective with the Montgomery County Sheriff's Office in the Crimes Against Children Division. Detective Hoff holds an Advanced Peace Officer Certification and has investigated hundreds of cases involving child sexual abuse.

TIA HOFFER is an FBI Supervisory Special Agent, and she has a doctoral degree in Clinical Psychology. She has been with the FBI since 1998 and is currently assigned to the FBI's Behavioral Analysis Unit (BAU) III, Crimes Against Children. Tia provides operational support to federal, state, and local law enforcement through case consultations and on-site deployments.

JOHANN HOFMANN is a product manager and law enforcement liaison at NetClean Technologies, which is a global leader in developing technical solutions to stop the spread of child sexual abuse content. Johann manages NetClean's Analyze product range, which is specifically designed for law enforcement agencies investigating crime that involves reviewing and managing digital media.

JIM HOLLER served as Chief of Police for sixteen years of the Liberty Township Police Department in Adams County, Pennsylvania. Jim was the founder and board president of the Adams County Children's Advocacy Center in Gettysburg PA and past board president of the Wetzel-Tyler County Child Advocacy Center in Paden City West Virginia.

**WADE HORNSBY** is a Detective in the Frisco Police Departments Crimes Against Children Unit. As a part of that unit he works with a multidisciplinary team to investigate cases involving the physical and sexual abuse of children.

KRISTEN HOWELL has worked in the field of social work and family violence for the past 18 years. She is the Director of Development at Momentous Institute in Dallas, a nonprofit that helps build and repair social and emotional health for children. The programs include therapeutic services, a laboratory school for low-income children, and training for educators and mental health professionals.

**BRITTANY JENSEN** is an Assistant District Attorney in Nueces County, Texas. She is assigned to the Child Protection Unit in the Nueces County District Attorney's Office. She has focused solely on the preparation, indictment, and trial of cases where children are victimized.

JEFFREY JOHANNES is a special agent assigned to the FBI Washington Field Office's (WFO) Crimes Against Children Task Force. He has focused his investigations on gang related, juvenile prostitution and, along with his local task force partners, has been the case agent for 11 successful convictions involving the sex trafficking of young girls by gangs.

**MICHAEL JOHNSON** is a special agent with Homeland Security Investigations. He has spent the past seven years investigating child exploitation full-time and is also a computer forensic examiner.

WILL JONES is an Assistant Attorney General assigned to the Cyber Crimes Unit of the Arkansas Attorney General's office in Little Rock, Arkansas, investigating and prosecuting child pornography cases statewide. He oversees the investigations and is appointed special prosecutor in most cases.

**SCOTT KELLEY** is a U.S. Postal Inspector, a federal law enforcement agent assigned to the Boston Division of the United States Postal Inspection Service with child exploitation responsibilities for the New England states. He conducts complex child exploitation investigations in coordination with several federal jurisdictions. Michael works complex reactive and proactive undercover operations.

**SHEQUITTA KELLY** is an Assistant District Attorney with the Dallas District Attorney's office where she prosecutes child abuse cases involving both physical and sexual abuse.

MICHAEL KELSHEIMER is a Shareholder in the Employment Section at Gray, Reed, & McGraw, PC. Michael represents employers and executives in all manner of employment issues, including proactive planning, defense of governmental audits, and litigation for non-competition issues, fair labor standards claims, and discrimination claims.

**SUEANN KENNEY-NOZISKA** is a Licensed Independent Social Worker and Registered Play Therapist Supervisor specializing in using play therapy in clinical practice with abused and traumatized children, adolescents, and their families. Sueann is author of Techniques-Techniques-Techniques-Techniques-Techniques. Play-Based Activities for Children, Adolescents, & Families.

JULIE KENNISTON is the Director of Training and Education at Butler County Children Services in Hamilton, Ohio, and the volunteer Executive Director of the Center for Family Solutions. She is also an independent contractor and trainer presenting nationally and internationally on interviewing, investigation, and the prosecution of child abuse cases.

**GREG KESNER** has more than 20 years of experience working for the FBI in the technical arena for collection systems meant to collect data pursuant to lawful legal process or from Consent of the user. This area encompasses both criminal statutes as well as many National security statutes in the U.S. and abroad. He has developed an expert knowledge base in architecting data collection systems for use on the Internet, collecting covert communications and selecting data from private networks.

**BRIAN KILLACKY** recently retired as a sergeant and investigator for the Cook County State's Attorney Investigations Bureau in Chicago, Illinois. He served for 12 years supervising and investigating complex murder investigations and cold case homicides. Brian is currently an investigative and instructional specialist in cold case related crimes and homicide.

**BRIAN KLEBBA** is an assistant U.S. attorney and the chief of the Fraud Section and Project Safe Childhood coordinator for the US Attorney's Office in New Orleans, Louisiana. He supervises all fraud and child exploitation matters in the office.

**GENE KLEIN** is the Executive Director of Project Harmony, a nonprofit child welfare agency providing services to enhance the quality of child abuse investigations. Gene has served on multiple local and national boards including the National Children's Alliance in Washington, DC, the Nebraska Legislative Commission on Children, the Governor's Commission for the Protection of Children, and the Omaha Archdiocese Review Board for the Protection of Children.

STEPHANIE KNAPP is a Child/Adolescent Forensic Interviewer with the FBI, Office for Victim Assistance, assigned to the Denver Division with the Loveland Resident Agency. She conducts forensic interviews nationally and internationally, and provides forensic interview training, case consultation, and technical assistance to Tribal, Federal, State and Local law enforcement agencies.

CHRIS KOLCHARNO is a detective with the Lackawanna County District Attorney's Office, supervising the Special Victims Unit. He has been exclusively investigating crimes against children since 2001. He is a certified trainer for the Pennsylvania Municipal Police Officer's Education and Training Commission. Chris is a member of the Pennsylvania State Police Area II Computer Crime Task Force, the Pennsylvania ICAC Task Force, and the FBI Scranton Resident Agency-Scranton Multi-Agency Cyber Task Force.

SHARI KONARSKE is the Victim-Witness Specialist for the U.S. Attorney's Office, Northern District of Iowa. Shari started the first Victim Witness Program in the Linn County Attorney's Office where she implemented many programs such as the Support Group for Survivors of Homicide. While at the U.S. Attorney's Office she has helped create programs for victims and victim service providers.

**KRISTINA KOROBOV** is a Deputy Prosecutor and Director of Prosecutor Education at the Marion County Prosecutor's Office in Indianapolis, IN. She is responsible for training the attorneys in her office and she prosecutes Child Abuse homicides, domestic violence, and sex crimes cases.

MICHAEL KOTWAL is an Assistant District Attorney for Dallas County. He has been a trial prosecutor since 2001 and in the Child Welfare Unit since 2004.

**NEAL KRAWETZ** founded Hacker Factor, a company that specializes in novel solutions for online profiling, computer security, and forensics. He develops software for use with legal, commercial, law enforcement, and other organizations. In 2012, he started FotoForensics.com as an online service and research portal for digital photo forensics and image analysis.

**ALAN KROK** is a consultant with Girls Educational and Mentoring Services (GEMS) of New York, providing trainings throughout the country to teach law enforcement officers protocol and investigative techniques in CSEC investigations. He previously worked for the Chicago Police Department in the Special Investigations Unit.

PAUL LAKE is the Founder and Executive Director of Search One Rescue Team. Founding the team in 1983, Lake and Search One are now in their 31st year providing trained K9 teams and ground search management to law enforcement and emergency response agencies throughout North Central Texas.

**REBECCA LAKE** is the Outreach Coordinator for NCMEC, Texas Regional Office. In addition to her role in the Education Workgroup of the Texas Human Trafficking Prevention Task Force, Rebecca actively participates on regional coalitions against human trafficking, crime victims' coalition groups, as well as state and local workgroups on topics such as cyberbullying and human trafficking.

**CHAD LANGDON** is currently a Deputy Constable with the Precinct #2 Liberty County Constable's Office in Texas. As a Sergeant his responsibilities include routine criminal investigation duties. Chad has been a law enforcement officer since 1997, and in 2009 he went to work for the Cleveland Police Department as Investigator and joined the Constable's Office in 2010.

**KEVIN LAWS** is a Special Agent - Program Manager, managing Child Exploitation Training for Homeland Security Investigations. Kevin began working online, undercover investigations in 2004 (Yahoo) and Internet Relay Chat (IRC) investigations in 2006. He has taught online undercover investigations to numerous HSI agents as well as state and local investigators and classes concerning child exploitation investigative techniques around the world.

**ALE LEVI** is the Lead Forensic Interview Specialist (FIS) for Homeland Security Investigations (HSI). She is a state Licensed Clinical Social Worker and holds her MSW in Social Work and Forensic Psychology. She works with all victims of crime, focusing primarily on investigations involving child exploitation and human trafficking. She also provides case consultation and training for HSI Agents and law enforcement agencies.

**CRYSTAL LEVONIUS** is the Chief Prosecutor in the Crimes Against Children Division at the Collin County DA's Office. She prosecutes cases involving child victims, ranging from Indecency with a Child to Capital Murder. After law school, she was initially a civil attorney and passed bar exams in Texas, New Mexico, and Arizona.

**DON LEWIS** is a High-Tech Crime Training Specialist in the High-Tech Crime Training Services department of SEARCH. He has widespread knowledge of digital forensics, including photo imaging and analysis. Before joining SEARCH in 2012, he was with the Lakewood (Colorado) Police Department, as its Forensic Computer Analyst.

**SONI LEWIS** is an Assistant District Attorney with the Dallas County District Attorney's Office. She is currently assigned to the Human Trafficking and Internet Crimes Against Children Division where she prosecutes cases involving human trafficking, criminal enterprises involved in the prostitution business, and Internet crimes against children.

**TY LIM** is a team lead on the Legal Investigations Support team at Google Inc. specializing in data disclosure, the Electronic Communications Privacy Act, and child protection.

ABEL LOPEZ is a Detective and a 17-year veteran of the Dallas Police Department. He was assigned to the Child Abuse Unit for nine years. He was responsible for investigating cases involving the physical and sexual abuse of children under the age of 17 to include child deaths and homicides. Abel is currently assigned to the Sexual Assaults Unit and is responsible for investigating sexual assaults of adults, stalking, and indecent exposure offenses.

LUIS LOPEZ has been with the Westminster Police Department in Colorado for 16 years and is assigned as the Spanish Liaison Detective in the Crimes against Persons Unit, where he has served for the past 10 years. He has investigated numerous cases involving child victims and is also a member of a Critical Incident Investigative Team, investigating officer-involved shootings.

**TIMOTHY LOTT** is Director of the High-Tech Crime Training Services Program of SEARCH. He oversees a national program that provides expert technical assistance and training to local, state, and federal justice and public safety agencies on the role that digital evidence plays in criminal investigations. He teaches courses in digital forensics and mobile device investigations.

MARK LYDAY is the Director of Child Advocacy and Protection Services for Children's Hospital and Health System. He oversees the operations of the health system's seven Child Advocacy Centers in the State of Wisconsin as well as a large inpatient abuse consultation service. He has his Master's Degree in Social Work.

MICHAEL LYNCH is a 38-year veteran of law enforcement and has been assigned to the Crimes Against Persons Unit as a detective for 34 years. During this time Michael has been the lead detective in more than 65 homicide cases, several involving child victims. Michael is a member of the Critical Incident Investigative team and is an appointed member of the Governor's Best Practices Cold Case Investigation Council.

**JERRY MADDEN** is a retired state legislator who served in the Texas House of Representatives from 1993-2013. During his tenure, he sponsored many bills including Corrections Reform for the State of Texas, Nurse-Family Partnership, and Juvenile Justice Reform.

ROB MADDOX is the Director of Global Training for Magnet Forensics, Inc. As a Computer Crime Specialist for the National White Collar Crime Center (NW3C), he provided digital forensics training and technical assistance to local and state law enforcement. He is a member of the International Association of Computer Investigative Specialists, and serves the U.S. Secret Service National Computer Forensics Institute.

JOHN MADSEN is a detective with the Gainesville Police Department (Florida), and the Task Force Commander of the North Florida ICAC Task Force. As a detective John has been conducting proactive and reactive P2P and traveler investigations since 2006, and computer forensics since 2007. In 2009 John assumed the role of Task Force Commander for North Florida ICAC.

**ELLEN MAGNIS** is the Chief of External Affairs for the Dallas Children's Advocacy Center. She oversees the agency's educational efforts, marketing/PR, and legislative relationships. She is responsible for the Crimes Against Children Conference, including coordination of partners and sponsors. In 2012, Ellen was selected to participate in The Op-Ed Project. The goal of the experience is for more women to lend their voices to discuss their causes on a larger stage. Ellen has an MBA from the University of Texas at Dallas.

KIMBERLY MAYFIELD is a Detective and 21-year veteran of the Dallas Police Department. She has been assigned to the Child Abuse Unit for 12 years. Kimberly is responsible for investigating cases involving the physical and sexual abuse of children under the age of 17, including all child deaths and homicides.

WILLIAM MAYS has 15 years of experience in law enforcement with an extensive background in narcotics investigations. He now serves as the lead investigator/lieutenant at the Nelson County Sheriff's Office. As investigator for the past three years, his primary responsibility is to investigate all felony cases that occur in Nelson.

**MADELINE MCCLURE** is the founding Executive Director of TexProtects, the Texas Association for the Protection of Children, which conducts research, provides a blueprint for legislation, and facilitates the passage of Texas policy priorities and child protection funding.

**DAN MCGINN** is an Assistant Pottawattamie County Attorney. He has worked sexual abuse and child abuse cases for the past 17 years. Dan is currently a member of the Multi-Disciplinary Team Work Group Study for Iowa State University and the Iowa Department of Human Services. Dan also works as a training specialist and case coordinator at Project Harmony Child Advocacy Center in Omaha, Nebraska.

**CATHY MCGOFF** is the Senior Manager for Law Enforcement and Information Security in Google's Legal Department. She is the point of contact for questions regarding Google's data disclosure policies and works closely with the Google LIS team that processes subpoenas.

**THOMAS MCGREAL** is currently employed by the Cook County State's Attorney's Office as an investigator in the Post Conviction Unit. Thomas is a certified forensic interviewer and speaker employed by Wicklander-Zulawski & Associates.

**LEE ANNE MCKINNEY** is an Assistant District Attorney in Dallas County, Texas. Lee Anne has been the intake attorney for all CPS cases filed in Dallas County for the past seven years, handling more than 1,500 cases each year.

MICHAEL MCMURRAY is a detective and has been a Dallas Police Officer for 31 years. He has served for the past nine years in the Department's innovative High Risk Victims Unit, investigating human trafficking of juveniles and the sexual exploitation of children through compelled prostitution.

JAMIE MCQUAID is a forensics consultant at Magnet Forensics where he assists in the development of Internet Evidence Finder (IEF) and supports their customers with his combined expertise in forensic investigation and IEF product knowledge. McQuaid is a forensics investigator with a background in corporate investigations spanning various industries from telecommunications to financial services and manufacturing.

ALICIA MCSHANE entered on duty with the FBI in 2009. She is currently assigned to the Child Exploitation Task Force at the Washington Field Office for the FBI. Prior to becoming a Special Agent, she worked as a Child and Adolescent Forensic Interviewer and as a Victim/Witness Advocate.

**CHAD MELI** is a Special Agent assigned to the Cyber Crimes Unit of the Arkansas Attorney General's Office in Little Rock, Arkansas. He handles cases involving the possession, distribution, and manufacturing of illicit images of children, and is licensed on multiple Peer to Peer file sharing tools.

KENNETH MIDDLETON specializes in law enforcement mental health services. He helped develop peer support programs for the US Border Patrol, the Federal Air Marshal Service, and ICE. He has written policy, advised agency heads, and represented agencies on task forces. Ken has conducted more than 60 peer support training classes, and has responded to more than 200 critical incidents including 25 line of duty deaths and events such as 9/11 and Katrina.

**CRAIG MILLER** is currently the Chief of Police for the Dallas ISD Police Department. Chief Miller is responsible for the safety and security for 160,000 students, 20,000 employees and 223 school campuses. Chief Miller retired from the Dallas Police Department after a 30-year career as a Deputy Chief assigned over the Crimes Against Persons Division.

**DAN MILLS** is the program specialist of Training and Outreach at NCMEC. He is responsible for creating content as it relates to new training courses, and oversees the operations of the distance learning program, NCMEC University Online. Additionally, Dan served as the project lead of the Forensic Interviewer Training program teaching professionals how to conduct forensic interviews involving a minor victim of commercial sexual exploitation.

**CODY MITCHELL** has been a Texas Peace Officer for 15 years. Ranger Mitchell has served the past nine years with the Texas Department of Public Safety, and is currently assigned to the Texas Ranger Division. He has worked closely with NCMEC, the FBI Behavioral Analysis Unit-3, and the Texas Attorney General's Office to develop and implement the Interdiction for the Protection of Children (IPC) program.

TIM MONIOT is a retired Las Vegas Metropolitan Police Department detective and forensic examiner with more than 20 years of law enforcement investigative experience, who is currently working with Nuix as a solutions consultant and engineer. Tim is a certified forensic computer examiner, trainer, and experienced practitioner conducting high tech investigations and examinations.

**DAVID MOON** is a detective with the Duncanville, Texas Police Department. He is a 20-year police veteran and holds a master peace officer certification. For the last seven years, David has been assigned to the Crimes Against Persons Unit. He has participated in the investigation of murders, kidnappings, sex crimes, serial robberies, and child abuse offenses.

**CLARA MORAN** is the Assistant Supervisor of the Gang Crimes Division at the 2nd Judicial District Attorney's Office in Bernalillo County, New Mexico. Clara was named the 2014 Jurisprudence Prosecutor of the Year for pursuing a life sentence for a serial child rapist post trial in a procedure of first impression before the Supreme Court of NM.

**SANDRA MORELAND** is a 25-year law enforcement veteran who has worked for the Dallas County District Attorney's Office as a Senior Sergeant /Investigator for 14 years. She has served seven of those years in the Juvenile Division and the other seven in the Child Abuse Division. Sandra works on cases ranging from Sexual Abuse to Capital Murder.

**KEVIN MULCAHY** is an Assistant U.S. Attorney in Detroit and Chief of the General Crimes Unit. As Chief, he oversees the Project Safe Childhood program, supervising gun, drug, and other federal prosecutions. For his own caseload, Kevin focuses on child exploitation crimes, including production of child pornography cases, traveler cases, and other significant PSC prosecutions.

MARY MURPHY is the director of the Spirit of Rockland Special Victims Center in Suffern, NY. Mary is a state and municipal certified police instructor on general topics, as well as a certified instructor in New York State Children's Justice Task Force Forensic Interviewing Best Practices.

**KEVIN NAVARRO** spent 31 years with the Dallas Police Department. In his last 15 years, he was assigned to the Dallas Police Academy where he developed curriculum and provided advanced instruction in topical areas. He is also responsible for designing dynamic, realistic force-on-force scenario based training for inservice officers in the Dallas Police Department.

JAMES NAWOICHYK is the director of Campus Safety at St. Thomas Aquinas College. Previously, he worked for the NYS Office of Mental Health, Spring Valley Police Department and the Orangetown Police Department, retiring as a detective. While serving with the Orangetown Detective Bureau, he conducted juvenile and adult investigations.

**NICOLE NEARING** is a trust and safety ambassador at Kik Interactive Inc. and is responsible for engaging directly with law enforcement agencies to provide assistance and educational seminars regarding Kik's policies and procedures for child exploitation investigations. She is actively involved in creating processes and tools to support law enforcement as well as other child safety initiatives.

**DON NELSON** is the Richmond Police Department's human trafficking investigator. Detective Nelson has been the primary investigator on more than 90 sexual assault investigations and 40 physical child abuse investigations. He is member of the FBI's Bay Area Child Exploitation Task Force out of Oakland, California.

**CHRIS NEWLIN** is the Executive Director of the National Children's Advocacy Center where he is responsible for providing leadership and management of the NCAC and participating in national and international training and leadership activities regarding the protection of children.

**WAYNE NICHOLS** is a Detective with the Henderson, NV Police Department and has been in law enforcement for more than 11 years. Currently assigned to the department's Computer Crime Unit, in addition to being a forensic examiner, he also conducts proactive enticement and P2P investigations. Over the years, Wayne has focused efforts on Craigslist – personifying both a juvenile and a parent.

**DAMIAN NORDMANN** is the Field Director for the School of Metaphysics branches in Texas and is the President of the School of Metaphysics. He has studied, applied, and taught dream interpretation for more than 20 years. Damian is one of the co-authors of the book Lucid Dreaming, published by the School of Metaphysics.

**BRAD OLIVER** has been employed by the Texas Department of Public safety for 20 years, with the last 10 years in the Texas Ranger Division. His primary duties consist of investigating violent crimes, officer involved shootings, public corruption, and special investigations requested by district attorney's.

**GORD OLSON** has been with the Royal Canadian Mounted Police (RCMP) since 2001. In 2010, Olson transferred into the Internet Child Exploitation Unit bringing his experience with Sex Offender Behavior. He has received training in Peer to Peer/File Sharing investigations and is an Online Undercover Investigator.

**SANDRA ONYI** is a certified pediatric nurse practitioner specializing in child abuse and primary care at Children's Medical Center Dallas in the REACH (Referral and Evaluation of at Risk Children) Clinic. She is the SANE coordinator for the hospital and is a reviewer of the Journal of Pediatric Healthcare.

JESSICA OWENS is an acting deputy chief counsel with the Refugee and Asylum Law Division in the Office of the Chief Counsel of USCIS. She works on intercountry adoptions, T and U nonimmigrant status, and special immigrant juvenile status.

ALEK PACHECO is a special agent with Homeland Security Investigations and member of the Puerto Rico Crimes Against Children Task Force. He has been assigned to the Child Exploitation Investigations Group for the past seven years. Alek holds a Master's Degree in Criminal Justice and has trained law enforcement officers, prosecutors and government officials in Argentina, Colombia and Puerto Rico.

JOHN PALMER is a 27-year veteran of the Dallas Police Department. Palmer served as a DPD Homicide Detective for 15 years, and a Detective in the Felony Assault Unit. Palmer has been a regular guest speaker and adjunct instructor at the Federal Law Enforcement Training Centers in Artesia, New Mexico, and Glynco, Georgia on Advanced Interview and Interrogation.

JANA PARKER is the PR and Marketing Specialist at the Dallas Children's Advocacy Center. In this role, she manages marketing and public relations strategies to increase the profile of DCAC and its unique role in the community. She also maintains viral social marketing pieces and updates to DCAC's social media accounts. Jana has a Master's Degree in Public and International Affairs.

HARRY PARSONAGE is a Forensic Triage Specialist for ADF Solutions. Harry is well known in the forensic community for his papers on MSN artifacts, Windows link files, and web browser session restore forensics. He is on the editorial panel for the UK Association of Chief Police Officers' Good Practice Guide for Digital Evidence and Guide for Managers of eCrime Units.

**CARRIE PASCHALL** is the Director of Forensic Services for the Dallas Children's Advocacy Center. Her responsibilities include overseeing the operations and management of the Forensic Interview Supervisor and an additional five child forensic interviewers. Carrie has conducted more than 5,300 forensic interviews of children and has testified as an expert in disclosure patterns, grooming, and recantation.

JEFF PETERSON is a sergeant with the Albuquerque Police Department and is a 15-year veteran. He is assigned to the Child Exploitation Detail, which specializes in Internet Crimes Against Children, position of authority sexual abuse cases and Amber Alert cases. Jeff has supervised the investigation of crimes involving children for the past four years and was instrumental in the formation of the multi-agency detail known as SPEED (Sexual Predator Exploitation Enforcement Detail).

**SOPHIE PHILLIPS** is the Research and Public Policy Associate for TexProtects, the Texas Association for the Protection of Children. She researches and develops public policy priorities that increase the investments in proven child abuse prevention programs. She educates the community on TexProtects' public policy priorities, the State budget in regards to child welfare and the current landscape of child abuse in Texas.

**LOGAN PICKETT** is the elected District Attorney for Liberty County, Texas. His office handles more than 900 new cases per year, and handles all stages of criminal cases from crime scene to appeal.

JOHN PIRICS has been a law enforcement officer with the Carmel Police Department for 19 years. Over half of his career has been spent investigating crimes against children, and he has been assigned full time to the Hamilton County Metro Child Exploitation Task Force for the past seven years.

SHANTAL POOVALA has been working on Child Safety issues at Google for the past 11 years. During this time she has project managed Engineering, Product, and Legal efforts to develop systems to eliminate child sexual abuse images from Google's products. Shantal manages Google's operational relationship with the National Center for Missing & Exploited Children, and reporting for child sexual abuse images.

SHANNON POSERN is the program manager for NCMEC, Texas Regional Office. She is responsible for promoting and implementing the many safety initiatives of NCMEC including NetSmartz, Take 25, and the Safer Texas Public Service Announcement Contest. Shannon also serves on the board of the Central Texas Crime Prevention Association, where she assists in regional and statewide efforts to make Texas communities safer.

**DAN POWERS** is the Senior Vice President and Clinical Director for Children's Advocacy Center of Collin County in Plano, Texas. He supervises a staff of 22 therapists and clinical interns providing no cost services to victims of child abuse and their non-offending family members.

**DEREK PRESTRIDGE** has served with the Texas Department of Public Safety for 19 years. He is currently assigned to the Texas Ranger Division as the Lieutenant of the Endangered Child Investigations Unit. He was previously assigned to the Department's Education Training and Research where he helped develop and implement the Interdiction for the Protection of Children (IPC) program.

**EREN PRICE** is an Assistant District Attorney in the Child Abuse Division of the Dallas County District Attorney's office. Her responsibilities include coordinating all physical and sexual abuse investigations and prosecution efforts for Dallas County law enforcement as well as the liaison between the District Attorney's Office and the Dallas Children's Advocacy Center.

**GALINA RABOTENKO** is the marketing director for Oxygen Software Company. She joined Oxygen Software in 2004 as a tech support member. From there, she made her way to data mining specialist and then to marketing director. She is experienced in team management, deep data analysis, and product management.

KRISTEN REEDER is currently completing her final year of fellowship in Child Abuse and Neglect at UT Southwestern/Children's Medical Center. She received her medical degree from the University of Texas Health Science Center at San Antonio School of Medicine in 2008 and completed her general pediatrics residency at UT Southwestern in 2011.

LAURIE REILEY was the first executive director of the Dauphin County Victim/Witness Assistance Program and maintained that position for 18 years. Laurie is currently the Victim/Witness Specialist for the U.S. Attorney's Office for the Middle District of Pennsylvania and has been with that office for 11 years.

JEFF RICH has been assigned as a detective in the Plano, Texas Police Department's Family Violence Unit, housed at the CAC of Collin County, as a child abuse and violent crimes investigator, since 2000. He has investigated more than 4,500 child abuse and child exploitation cases. Jeff also investigates Internet crimes against children and conducts online child exploitation investigations as a Special Deputy U.S. Marshal assigned to the F.B.I.'s Innocent Images Task Force.

**DELIGHT ROBERTS** is an attorney currently working as a Senior Online Safety Strategist with a specialty in Child Protection for the Trustworthy Computing organization of Microsoft. In that role she develops online safety policies and standards, provides online safety expertise and strategic guidance, and works with external partners in the area of child protection.

**KATHERINE ROBINSON** is an Assistant District Attorney in Dallas County, Texas. She is the Chief Prosecutor of the Human Trafficking and Internet Crimes against Children Unit of the Organized Crime Division of the Dallas County District Attorney's Office and has been prosecuting Human Trafficking and Internet Crimes against Children for seven years.

**FUJI ROBLEDO** is a Bilingual Clinical Therapist at the Collin County Children's Advocacy Center. She provides services to victims of child abuse and their non-offending family members. Her research experience includes creating evidence-based interventions for intimate partner violence. She is currently the Research Coordinator at the Collin County CAC.

CHRIS ROOSENRAAD is an engineer with over 15 years experience in designing and operating large ISP networks. At Time Warner Cable he focuses on how to protect TWC customers and their data. In addition to this work, Chris is the Chairman of the Messaging/Malware/Mobile Anti-Abuse Working Group, the largest industry collaboration organization focusing on fighting spam, phishing, bots, and other attacks against Internet users.

AMY RUSSELL serves as deputy director for the National Child Protection Training Center. Amy also serves as a pro bono attorney for children in dependency court, as an expert witness on child sexual abuse in multiple state courts, and as an adjunct faculty member in the Child Advocacy Studies Program at Winona State University.

SASHA RUTIZER is a Senior Attorney at the National Center for Prosecution of Child Abuse, a project of the National District Attorneys Association. Sasha trains on Technology Facilitated Crimes Against Children and Child Physical and Sexual Abuse topics.

JENNA RYCKEBUSCH serves as the senior programs coordinator at NCMEC. In addition to promoting NCMEC's prevention programs, she is responsible for coordinating Take 25, a preventive child safety campaign created in honor of National Missing Children's Day.

SCOTT SCHELBLE is a Supervisory Special Agent with the FBI, Violent Crimes Against Children Section and the Program Manager for the Child Abduction Rapid Deployment Team. In 2012, he was selected as a Supervisor for the FBI's child abduction program and child sex tourism program. Scott is currently detailed as the FBI Liaison to the National Center for Missing and Exploited Children.

JONATHAN SCHICK is a consultant who helps organizations unlock their potential. His clients include the American Red Cross, United Way, Girls Incorporated, Gilda's Club Worldwide, and Dallas Children's Advocacy Center.

**SCOTT SCHOFIELD** is a special agent assigned to the Violent Crimes Against Children squad at the Sacramento Division of the FBI. He is a member of the Sacramento ICAC and works closely with state and local investigators investigating crimes against children, including child pornography investigations, traveler investigations, and other crimes against children.

AMBER SCHROADER has been a driving force for innovation in digital forensics for the past two decades. As CEO of Paraben Corporation, Amber has developed many software programs designed for the purposes of recovering digital data from mobile phones, computer hard drives, email, and live monitoring services. Amber coined the concept of the "360-degree approach to digital forensics."

LAUREN SCHUETTE is the program manager of the Child Victim Identification Program (CVIP) at NCMEC. Lauren is responsible for ensuring successful operational duties and growth of the program, including managing a team of approximately twenty analysts. She is a certified trainer on Interpol's International Child Sexual Exploitation (ICSE) database.

**ERIN SCHWEITZER** is a detective and a 19-year veteran of the Clackamas County Sheriff's Office, located outside of Portland, Oregon. She is currently assigned to the Interagency Child Exploitation Prevention Team (INTERCEPT) Task Force and investigates technology-based crimes against children. She is currently one of four instructors in Oregon certified to teach Peer-to-Peer child pornography investigations.

JIM SEARS has been a law enforcement officer for more than 29 years working with the Irving Police Department. He is the supervisor for the Domestic Violence, Child Abuse, and Youth Service Units at the Irving Family Advocacy Center.

ALESSANDRA SERANO is an Assistant U.S. Attorney in the Criminal Division in the Southern District of California. She is the office's Project Safe Childhood Coordinator responsible for the coordination of investigations and prosecutions of all federal child exploitation offenses charged in this District. She currently teaches a course on Human Trafficking at University of San Diego School of Law.

JEFF SHACKELFORD is the Director of Forensic Services for the Arkansas Attorney General's Office. Shackelford has more than 8 years of experience in cyber crime investigations and digital forensics. He holds numerous certifications in both computer and cell phone forensics and is currently focusing his efforts in the areas of physical hard drive repair, and advanced imaging and data recovery methods.

**ALINDA SHELLEY** is a child life specialist practicing at Riverton Hospital in Riverton, Utah. She helps pediatric patients understand what happens in the hospital and teaches them coping skills. Throughout her career, Alinda has worked with a variety of patient populations including child abuse.

JOY LYNN SHELTON is a Crime Analyst in the FBI's Behavioral Analysis Unit III- Crimes Against Children. She serves as the Principal Researcher for the maternal filicide study and co-researcher for the Suicide Among Child Sex Offenders and Residential Child Abduction projects. In addition, she provides analytical and operational support for other crimes against children research and investigations.

DIANE SIEGEL is a Forensic Interview Specialist (FIS) for Homeland Security Investigations (HSI). As an FIS she is responsible for conducting forensic interviews both domestically and internationally, providing case consultation, case review and trainings for HSI agents, and other federal, state, and local law enforcement, as well as other organizations.

MARK SIMPSON retired from the Arlington Texas Police Department in January of 2007 with 32 years of service. Sergeant Simpson is currently working as an independent consultant with Fox Valley Technical College. He develops and teaches courses on investigative strategies, case management, and logistics.

**ROBERT SIZEMORE** is a senior program manager in online safety with Microsoft. His responsibilities include the strategy, planning, and implementation of Microsoft's policies across various products and services. In addition, Robert's team is responsible for reviewing customer reports of malicious content and/or terms of use violations, PhotoDNA implementation, and Cybertipline reporting.

STEPHANIE SMITH is the Southern Regional Director of the Gundersen National Child Protection Training Center in Arkansas. She is a former deputy prosecutor with experience in cases including child sexual abuse, sexual exploitation, neglect and physical injury including death from abusive head trauma. She worked closely with her former jurisdiction's ICAC team and participated in the Project Safe Childhood program.

**CAMILLE SPARKS** has been an Assistant U.S. Attorney since 2005, where she is also the Project Safe Childhood Coordinator. Her caseload is primarily child exploitation cases. She has spoken at several different venues on Combating Child Exploitation.

MIKE STERN is a computer crimes instructor with the Computer Crimes Section of NW3C. Mike is certified through the International Association of Computer Investigative Specialists (IACIS) as a certified forensic computer examiner. He also holds Prometric A+ and Net+ certifications and Access Data's ACES Certification.

**SHERYL STOKES** works as a family advocacy specialist with NCMEC providing crisis intervention, education, reunification assistance, and emotional support to families of missing and sexually exploited children. Sheryl has participated in numerous conferences and trainings addressing the therapeutic needs of missing and sexually exploited children and their families and provided crisis intervention to victims immediately after Hurricane Katrina.

MARK STRINGER is the manager of the ACE Program and an instructor at Syntricate (AccessData). He provides hands-on training and instruction in AccessData's suite of products, develops curriculum, and conducts research. He has instructed at the FBI National Academy, the American Bar Association, and the International Association for Identification.

JOE SULLIVAN is a Forensic Psychologist specializing in providing Behavior Analysis and Offender Profiling advice to law enforcement investigations into sexual crimes against children. He is currently a consultant to a number of law enforcement agencies including the U.S. Marshals Service Behavioral Analysis Unit (BAU).

MICHAEL SULLIVAN is the Deputy Chief of the Investigations Division for the Illinois Attorney General's Office and the ICAC Task Force Commander. He is the co-creator of the SAFEKIDS program in conjunction with the Microsoft Corporation. He is the author of two books, Safety Monitor and Online Predators, which focus on the use of computers to victimize children.

**PETE SWARTZ** is a Detective and a 21-year veteran of the Toledo Police Department. Since 2006, he has been assigned to the FBI's Northwest Ohio Violent Crimes Against Children Task Force where he investigates sex trafficking matters, specializing in domestic minor sex trafficking cases. Pete instructs at the Ohio Police Officer Training Academy.

SHERRE SWEET is an assistant district attorney in Dallas County, Texas. For eight years, Sherre has prosecuted felony crimes involving the sexual and physical abuse of children. Sherre also trains prosecutors on child abuse issues and successful child abuse prosecutions and investigations. She is currently the deputy chief of the Child Abuse Division.

ERIC SZATKOWSKI has been a Special Agent with the Wisconsin Department of Justice for 23 years, currently the Deputy Commander for the Wisconsin DOJ ICAC Task Force. Eric is also the coordinator of the Wisconsin ICAC Investigation School, which he helped establish in 2010. The school provides annual training for personnel of approximately 200 law enforcement affiliate agencies in Wisconsin.

JIM TANNER has 44 years' experience working with sex offenders. He is a nationally recognized and court certified expert on sex offenders, grooming, and digital sexual behavior. He provides training for ICAC, NLECTC, USDOJ, HTCIA, ATSA, US Courts, and many other agencies each year. He is sworn staff in Colorado and serves as the forensic examiner for the 20th Judicial District Probation Department.

MARYJANE THEMUDO is Coordinator of Research and Training at the Women's Center of Tarrant County in Fort Worth, Texas. She manages all of the center's community education programs aimed at ending sexual violence. She also conducts training workshops for police, school counselors, case managers, parent groups, and students.

MITCHELL THOMPSON is a Special Agent with the FBI New York field office and is responsible for investigating cyber criminal violations. He has been assigned to cyber investigation for eight years, where he has investigated the sexual exploitation of children through Innocent Images initiative and Involuntary Servitude through the Civil Rights Program.

**REYNIE TINAJERO** joined the Dallas County District Attorney's Office as a prosecutor in 1998. After two years he was assigned to the Child Abuse Division where he is still assigned. Reynie is currently the Deputy Chief of that division, and many of his cases involve child deaths.

**ELIZABETH TOW** is a High-Tech Crime Training Specialist in the High-Tech Crime Training Services department of SEARCH, where she coordinates and provides training on high-tech crime investigations. She has experience in curriculum development and training and ICAC peer-to-peer investigations.

MARK TREMMEL is the Project Safe Childhood coordinator for the Northern District of lowa, and he has prosecuted child exploitation cases as an Assistant U.S. Attorney since 2008. From 2007 to 2008, he was a Special Assistant U.S. Attorney.

**DARREL TURNER** is a clinical forensic psychologist employed in private practice. He has worked in the Federal Prison System and continues to assist attorney and law enforcement agencies with training, consultation, and details regarding undercover sex crimes and narcotics. Dr. Turner has been qualified as an expert witness in federal court with a specialty in forensic psychology and sex offending.

**EMILY VACHER** joined Facebook in 2011 and is currently the Trust and Safety Manager for The Americas. She is responsible for managing law enforcement relations, including incoming requests and outgoing case referrals, as well as law enforcement and security policy matters. Prior to joining Facebook, Emily was a Special Agent with the Federal Bureau of Investigation.

**VERONIQUE VALLIERE** is a clinical and forensic psychologist who has worked with offenders and victims of interpersonal violence for more than 25 years. She is the owner of two outpatient practices, one for victims and one for violent offenders, and is a member of Pennsylvania's sexual offender assessment board.

**ARTHUR VAN BUNNINGEN** began his career as a Ph.D. student at the University of Twente in the field of Databases. After completing his Ph. D. he worked for four years as Search Engineer at a small Search Solutions and Brand monitoring company in The Netherlands. Currently he is a Senior Software Engineer within the central unit of the Dutch Child Exploitation Team. In this role he is responsible for developing tools to support investigators.

LISA VAN HEUGTEN is a trust and safety ambassador at Kik, Interactive Inc. and is responsible for engaging directly with law enforcement agencies to provide assistance and educational seminars regarding Kik's policies and procedures for child exploitation investigations. She is actively involved in creating processes and tools to support law enforcement as well as other child safety initiatives.

JOSEPH VERSACE is a programmer/analyst with the Child Sexual Exploitation Unit of the Ontario Provincial Police in Canada. He writes programs to assist in the investigation of child pornography offences and has recently been involved in the production of tools and programs to assist in the education of young persons to prevent their victimization.

DANNY VIAR spent the past 23 years assigned as a Detective in the Criminal Investigations Division of the Lynchburg Police Department. In 2011, Danny was hired as an Investigator by the Bedford County Sheriff's Office where he was assigned to the Internet Crimes Against Children (ICAC) Task Force. Danny is a Certified Instructor with the Virginia Department of Criminal Justice Services.

**ERIC VICKERS** is a 13-year veteran of the Abilene Police Department. In 2010, he was transferred to the Criminal Investigation Division as a detective in the Crimes Against Persons Unit. He also joined the Crisis Negotiation Team that year. In 2012, Eric helped found the Abilene Police Department Special Victims Unit where he was assigned to investigate child abuse cases.

VICTOR VIETH serves as the Executive Director Emeritus of the National Child Protection Training Center (NCPTC), a program of Gundersen Health System. This training complex, is on the campus of Winona State University. He has trained thousands of child protection professionals on topics pertaining to child abuse investigations, prosecutions, and prevention.

LAUREN WAGNER is a High-Tech Crime Training Specialist in the High-Tech Crime Training Services department of SEARCH, where she performs tasks related to training local, state and federal agencies on computer technology issues with criminal justice applications. Lauren often provides technical assistance to law enforcement agencies in active cases.

MELISSA WEAVER is the attorney for the Women Children's Program at the Human Rights Initiative of North Texas, Inc. She assists immigrant clients seeking relief. Melissa educates the public about specific issues that women and children immigrants face. She also works with local law enforcement authorities and community groups to raise awareness of problems faced by immigrant victims of crime.

STEVE WHALEN is the CEO and founder of SUMURI, a leading provider of training and services relating to digital evidence and computer forensics worldwide. Steve has developed and delivered forensic training to thousands of investigators and examiners around the world. Steve is also the developer of the successful Macintosh Forensic Survival Courses and developer of the popular PALADIN and RECON forensic software.

CARLINA WHITE was abducted at birth from the hospital by a woman who later raised her, just 45 miles from where her birth parents lived. As a young child she had no reason to suspect that she was abducted, but became suspicious in her teens. In 2010, she called the NCMEC hotline and asked for help in determining her identity. Following a DNA test in 2011, it was confirmed that she was the abducted Carlina White.

**CARMEN WHITE** is the Chief Prosecutor for the Child Abuse Division at the Dallas County District Attorney's Office. She has held several positions at the District Attorney's Office, including the Chief of the 291st Judicial District Court. Carmen has presented at several conferences on issues involving child abuse and has published articles regarding issues of child abuse.

**JOEL WILKS** has been with the Taylor County Criminal District Attorney's Office for 16 years, and has been a felony prosecutor for 14 years.

**AUTUMN WILLIAMS** is the Curriculum Specialist at the Dallas Children's Advocacy Center. In this role she focuses on increasing awareness around the issue of child abuse by developing and marketing video-based child protection training to child-serving organizations, parents, and children.

**DENA WILLIAMS** has worked for Carrollton Police Department for the past 10 years. For the past seven years, Dena has investigated crimes against children including homicide, kidnapping, child pornography, sexual exploitation, sexual abuse, and physical abuse.

JAMES WILLIAMS is a High-Tech Crime Training Specialist in the High-Tech Crime Training Services department of SEARCH, The National Consortium of Justice Information and Statistics, where he provides training on high-tech crime investigations and forensics. He is also a detective with the Sacramento County Sheriff's Department, working for the Sacramento Internet Crimes Against Children (ICAC) Taskforce.

KATRIA WILLIAMS is a member of the Behavioral Analysis Unit with the U.S. Marshals Service's National Sex Offender Targeting Center. She is currently pursuing her Ph.D. in Industrial/Organizational Psychology. Her research interests include female sexual offending and workplace sexual misconduct.

**RUSSELL WILSON** is the Special Field's Bureau Chief for the Dallas County District Attorney's Office. He is board certified in Criminal Law by the State Bar of Texas. Mr. Wilson was licensed in 1995.

WILLIAM WILTSE is employed by The Child Rescue Coalition in Boca Raton, Florida, where he directs the development of software tools targeting those who create and disseminate child pornography over the Internet. He specializes in software development and conducts forensic computer exams for cases involving child sexual exploitation.

PATRICK WINN is a Special Agent with the FBI in Baltimore, Maryland. He has been a Special Agent for ten years and investigated white-collar crime, cyber and child pornography cases. Patrick is currently assigned to the Maryland Child Exploitation Task Force, which is dedicated to combating child prostitution. He also investigates child pornography, child abduction, and adult prostitution.

**ALI WOLF** is the Training and Technical Assistance Coordinator at Girls Educational and Mentoring Services (GEMS) in New York City. She conducts trainings and provides technical assistance for legal professionals, law enforcement, and social service professionals on the issues of commercial sexual exploitation of children and domestic trafficking.

PAUL WOLPERT is a Special Agent working for Homeland Security Investigations and Federal Law Enforcement on child exploitation. Paul has also been working as a Digital Forensics Agent for the past eight years. He has been involved with approximately 200 cases related to child pornography, travel, enticement, and sex tourism.

CHRISTINE WOMBLE is an Assistant District Attorney with the Dallas County District Attorney's Office, licensed in the Supreme Court of the United States. As an appellate attorney, Christine handles direct appeals and post-conviction writs of habeas corpus in capital and non-capital cases.

MATT WRIGHT is a Special Agent and Computer Forensics examiner agent with Homeland Security Investigations. He is assigned to the Cyber Crimes/Customs Fraud group in New Orleans, Louisiana.

**JUSTIN WYKES** joined the National White Collar Crime Center in December 2006 as a Computer Crime Specialist. He is responsible for the development and updating of the "Basic Cell Phone Investigations," "GPS Interrogation," and "Cell Phone Interrogation" courses, and is an instructor for the ISEE, STOP, BDRA, IDRA, MTI, iDevice, and MFA courses.

MARK YARBROUGH was elected to five terms as the Lamb County, Texas District Attorney. After 20 years. Mark retired and now travels the country giving motivational speeches regarding burnout. He is the author of the book: Suffer from BURNOUT? Give 'em the F.I.N.G.E.R.!: A Guide for your Recovery.

**ELIZABETH YUSI** is an Assistant U.S. Attorney for the Eastern District of Virginia, Norfolk Division. She prosecutes child exploitation and human trafficking cases. Elizabeth is also the Project Safe Childhood Coordinator for the district. She has prosecuted federal child exploitation offenses around the country involving child pornography, travel and enticement, sex trafficking, child prostitution, and sex tourism.

ANDREA ZAFERES has worked for 27 years in the field of submerged body/evidence recovery and investigation with Lifeguard Systems teaching fire, law enforcement, and military teams. She is an investigator for the Dutchess County Medical Examiner office, the NYS DCJS Aquatic Investigation Instructor, and an aquatic consultant for the NCMEC.

**ERIC ZIMMERMAN** is an FBI Special Agent assigned to the Cyber crimes squad of the Salt Lake City FBI field office where he has been investigating child pornography and computer intrusions for the past six years. He is a member of the Utah ICAC and has provided training and assistance to dozens of local, state, federal and international law enforcement agencies.

# IN MEMORY OF JOSEPH HANYEN

On July 26, 2014, Joe had a sudden and entirely unexpected seizure and passed away. He was just 34 years old.

Joe led GoDaddy's Digital Crimes Unit, and specialized in matters involving Law Enforcement and Child Abuse.

The Crimes Against Children Conference was extremely important to him, and he looked forward to the opportunity to learn from and to help teach those who dedicated their lives and careers to such a noble cause.

For those attending the conference who worked with Joe on investigations and intelligence sharing, please take a moment in your own way to recognize the loss of a good man, a friend of the conference, and a great crusader for protecting children online.

Joe Hanyen, you will be missed.

## EXHIBITORS

#### AccessData

#### accessdata.com

AccessData Group makes the world's most advanced and intuitive incident resolution solutions. AccessData technology delivers real-time insight, analysis, response and resolution of data incidents, including cyber threats, insider threats, mobile and BYOD risk, GRC (Governance Risk & Compliance) and eDiscovery events. Over 130,000 users in corporations, law enforcement, government agencies, and law firms around the world rely on AccessData software to protect them against the risks present in today's environment of continuous compromise.

#### **ADF Solutions, Inc.**

#### adfsolutions.com

ADF Solutions, Inc. is the market leader in media exploitation and targeted computer investigation tools used for scanning computers and peripheral devices. Leveraging an intelligence-led approach, these easy-to-use tools rapidly extract actionable intelligence to help identify suspects who are a threat to public safety or national security, and accelerate prosecution of criminals. These proven tools are actively used in the forensic lab and by field operatives in defense, intelligence, law enforcement, border security, and other government agencies worldwide.

#### Atola Technology

#### atola.com

Get more evidence faster with the first and only forensic data acquisition tool that works with both good and damaged media. Atola Insight Forensic can work with drives so damaged no other device can even detect them. Atola created Insight in collaboration with law enforcement agencies, private investigators and forensic experts from around the world. Not only is Insight Forensic the quickest imager available, it is simple to use. Very little, or no training, is required to be up and running in minutes. Insight Forensic completely automates the entire hard drive recovery process: diagnosing, imaging and data recovery. Come visit our exhibit booth to see why so many forensic professionals rely on Insight for their most important work.

### Attorney General of Texas Crime Victim Services

#### texasattorneygeneral.gov

The Crime Victims Compensation Program is dedicated to ensuring that victims of violent crime are provided financial assistance for certain crime related expenses. The fund can help eligible victims pay for medical or counseling bills or cover the cost of a funeral for a loved one who has been killed.

#### **BlueBear LES**

#### bb-les.com

BlueBear LES is focused on forensic solutions in the fight against Online Child Exploitation. Our objective is to design and develop software that gives law enforcement the solutions they need to do their jobs effectively, efficiently and successfully. BlueBear's

flagship product is called LACE. LACE is designed specifically to enable an investigator to review all visual content of a confiscated computer quickly, efficiently, and with minimal stress. The majority of the process is fully automated, requiring only nominal input from the user such that investigators can do a complete and thorough analysis, rapidly create reports for court prosecution, and then immediately move on to the next case.

#### **Box Five Police Art**

#### boxfivepoliceart.com

Based in Fort Worth, Texas, Box Five Police Art specializes in creating personalized artwork for peace officers and departments around the country, which can be used for fundraisers, gifts, and displays for the home or office.

#### Callyo 2009 Corp

#### callyo.com

See what ICAC investigators nationwide are using to capture text messages and call recordings during traveler and sting operations. Callyo's Virtual Investigation Phones (VIP) save detectives time and money by eliminating the need to purchase "burner" phones and recording devices for undercover operations. Detectives can instantly generate new, recorded phone lines with voice and SMS capabilities in any area code that links to their existing cell phones. VIPs can also be used to make 3-Way controlled calls between a detective, a victim, and your suspect.

#### Cellebrite

#### cellebriteusa.com | ufedseries.com

Since 2007, the Cellebrite UFED has provided complete, standalone mobile forensics to investigative professionals worldwide. The UFED incorporates physical, logical and file system extraction, decoding and analysis of data and passwords from thousands of legacy and feature phones, smart phones, portable GPS devices, and tablets. It is regularly updated with groundbreaking physical extraction capabilities for the world's most popular platforms.

### The Center for Missing and Abducted Children's Organizations (CMACO)

#### cmaco.org

The Center for Missing and Abducted Children's Organizations (CMACO) is an organization dedicated to providing support to non-profits who serve families and communities of missing, abducted, and exploited children. The goal of CMACO is to provide a platform for communication and collaboration between these organizations. Through training, technical assistance, travel scholarships, and web-based meeting opportunities, CMACO creates a community where non-profits share best practices and resources with others who do similar work. Membership is free for non-profits working on missing, abducted, and exploited children's issues. CMACO is a project of The Center for Innovation and Resources Inc. and is funded by the Office of Juvenile Justice and Delinguency Prevention.

#### Children's Advocacy Centers of Texas, Inc.

#### cactx.org

Children's Advocacy Centers™ of Texas, Inc. (CACTX) is the statewide membership association representing all local children's advocacy centers in the Lone Star state. Founded in 1994 with a membership of 13 local centers, today the CACTX membership roster includes 68 developing and established centers in large urban cities and small rural communities. Our membership reflects the vast diversity of Texas, each with their own unique approach to fulfilling our shared mission of protecting and providing for children.

#### **Clarkson Davis**

#### clarksondavis.com

What matters to you? Feeding the hungry? Growing young minds? Counseling those in need? Inspiring others? What matters to you matters to us. We dedicate every day to working for those who make a difference in our community. We give nonprofits the tools and support needed to succeed: a clear and compelling vision, informed leadership, laser-focused governance, a detailed business plan, and efficient operations. Whether you want to fine-tune your nonprofit or take it to the next level, stop by, and let's talk about what matters to you.

#### **Comfort Frog**

#### comfortfrog.com

Comfort Frog is a large, soft, cuddly, stuffed frog used for comforting children during SANE exams, courtroom settings, interviews, or any place where children are placed in a stressful situation. The children are wrapped in the long arms and legs for an added secure feeling. The hands are weighted for extra comfort. Comfort Frog is machine washable and comes with a wash bag and a Froga. A Froga is used to keep Comfort Frog clean between patients. A bright-colored gown is also available for purchase.

### Conference on Crimes Against Women conferenceCAW.org

The 10th annual Conference on Crimes Against Women will be held March 16-18, 2015 in Dallas, Texas at the Dallas Sheraton Hotel. We recognize that crimes against women are unique in nature and we seek to bring together all front-line professionals who respond to these crimes to arm them with the most effective, relevant, and up-to-date tools available to battle this epidemic. Stop by our booth and register for a chance to win a free registration to the 2015 conference. You won't want to miss this conference!

#### Crimes Against Children Conference/ DCAC

#### cacconference.org | trainingcenter.net

Stop by the Crimes Against Children's Conference/ DCAC exhibit booth to purchase your conference tshirts, as well as our new, nationally-relevant child abuse education materials. We offer video-based curriculum packages for mandated reporters, Spanish speakers, parents, and children. In addition to hosting the Crimes Against Children Conference, DCAC also offers year-round learning opportunities in our new training facility. We bring expert trainers from around the nation to offer half or full day workshops relevant to all child abuse professionals. Join us November 17th for a full day of training on "The Neurobiology of Trauma and Victim Impact-Investigative Implications" and "Child Sexual Exploitation Today" with Dr. Sharon Cooper!

### Dallas Police Explorer Post #3194 NW Division

### dallaspolice.net/community/policeexplorers.

The Dallas Police Explorer Program is designed to give young people (ages 14-21) an inside look into the police profession and develop future police officers. This goal is accomplished by providing training, knowledge, and firsthand experience to these youth through ride-outs, competitions, and community service. Our program survives through merchandise sales within the department and at special events.

#### **Dallas Police Mounted Unit**

### dallaspolice.net/divisions/mountedUnit/welcome.html

A conference tradition! We have a variety of DPD and Mounted Unit logos on apparel such as shirts, hats, sweatshirts, mugs, challenge coins, pins, and more. We have many colors and sizes from Toddlers to 4XL. We are located in the heart of the 2nd floor exhibitor hall upstairs near conference registration. Stop by our booth and check out our inventory.

#### DCAC Animal Assisted Therapy Program

dcac.org

At DCAC, therapy dogs offer a unique form of support to children and families. Therapy dogs are different from service dogs in that they do not provide physical assistance but do their work by sitting quietly while providing emotional support and acceptance. Research has proven that contact with a therapy dog can lower blood pressure, decrease the heart rate, and calm other anxiety related symptoms that are often associated with the type of emotional trauma victims have experienced.

#### **EDEC Digital Forensics**

edecdf.com

EDEC Digital Forensics designs hardware and software for law enforcement, military and corporate digital forensics investigators. Our Black Hole faraday bags and tents, Eclipse Screen Capture Tool, and Tarantula Chinese Cell phone extraction tools are industry standards for investigations of cell phones and other mobile devices.

#### FBI - Behavioral Analysis Unit 3

fbi.gov

The FBI's Behavioral Analysis Unit 3 (BAU-3) provides behaviorally-based operational support and training to law enforcement agencies involved in the investigation of crimes against child victims. BAU-3 staff

members also conduct research intended to gain a better understanding of the motivations and behaviors of offenders who target child victims. Insights gained through BAU-3 research are refined into investigative suggestions and techniques, which are used in support of BAU-3's operational and training missions.

### FBI - Violent Crimes Against Children

The mission of our Violent Crimes Against Children program is threefold: first, to decrease the vulnerability of children to sexual exploitation; second, to develop a nationwide capacity to provide a rapid, effective, and measured investigative response to crimes against children; and third, to enhance the capabilities of state and local law enforcement investigators through programs, investigative assistance, and task force operations. Our strategy involves using multidisciplinary and multi-agency teams to investigate and prosecute crimes that cross legal, geographical, and jurisdictional boundaries; promoting and enhancing inter-agency sharing of intelligence, specialized skills, and services; and widely offering our victim/witness services. All for the express purpose of protecting our nation's greatest asset – our children.

#### Fluke Networks

flukenetworks.com

Fluke Networks' AirCheck Wi-Fi Tester provides law enforcement with a tool to quickly identify compromised wireless networks and easily determine if the wireless network is operating with open or secured access. AirCheck allows law enforcement officers to quickly track down and locate suspect access points and wireless devices associated with the wireless network. Fluke Networks mission is to provide innovative solutions for network installation, monitoring and analysis within global enterprises and carriers. The company's comprehensive line of solutions provides network installers, owners, and maintainers with superior vision, combining speed, accuracy and ease of use to optimize network performance.

#### **GetData Forensics**

forensicexplorer.com

GetData Forensics is a software development company specializing in data recovery and computer forensics. GetData's Recover My Files has more than half a million users worldwide, including corporations like Office Depot USA, who use it for their in-store data recovery service. GetData is best known for forensic image mounting software Mount Image Pro and more recently its new analysis software, Forensic Explorer.

#### Gundersen National Child Protection Training Center

gundersenhealth.org/ncptc

The Gundersen National Child Protection Training Center (GNCPTC) works to end all forms of child abuse, neglect, and exploitation through training, education, advocacy, prevention, and awareness. We provide care and treatment for children, families, and adult survivors.

#### High Criteria Inc. - Liberty Recording

libertyrecording.com

The Liberty Interview Recorder is a simple video recording system that digitally captures audio, video, and notes in one file. The system is designed for use in children's advocacy centers, family crisis centers, medical evaluation facilities, and law enforcement entities. Technologically advanced, the system can play the files on iPads, Mac computers, iPhones and Android devices. Support for both analogue and IP cameras. Support for recording multiple independent camera feeds (not picture-in-a-picture.)

#### **HTCI EDAS FOX LLC**

edasfox.com

The EDAS FOX (Electronic Discovery Analysis System Forensically Optimized for eXploitations) is the absolute best value for the processing power in the forensic market. The EDAS FOX was designed to bring the most powerful forensic platform to all professional forensic investigators. The system is designed to be user friendly so that anyone can learn the system with a minimal amount of training. You can choose to change the forensic package and use your own or switch to one of the other fine offerings available. The EDAS FOX systems also come with a 60-day demo license of our Data Analysis Reporting Tool kit (DART), so you are ready to analyze cell phone case evidence faster and easier without spending hours hand sorting the critical information. If your department is contemplating, or currently conducting, digital forensics and you need a lot of power with a tight budget, the EDAS FOX forensic system is the product for you.

#### **INTERPOL Washington**

usdoj.gov/interpol-washington

INTERPOL Washington, the United States National Central Bureau, serves as the designated representative to the International Criminal Police Organization (INTERPOL) on behalf of the Attorney General. INTERPOL Washington is the official US point of contact in INTERPOL's worldwide, police-to-police communications and criminal intelligence network. A component of the US Department of Justice (DOJ), INTERPOL Washington is co-managed by the US Department of Homeland Security (DHS) pursuant to a Memorandum of Understanding that ensures a continuing commitment to the guidance and oversight of the organization and reinforces its role in effectively sharing and exchanging international criminal investigative and humanitarian assistance information.

#### Jenna's Law

jennaguinn.org

Jenna Quinn has been an activist for 11 years. When she was 17, the Dallas Morning News approached her about featuring her story. This was paramount in her decision to speak out as a victor and not a victim. Jenna has traveled the country to law enforcement and abuse prevention groups. She has moved into political action reaching out to Texas legislators about the need for schools to adopt age-appropriate curriculum on child sexual abuse. Republican representative Tan Parker championed what is now known as "Jenna's Law" in 2009, which passed the state

senate unanimously. Moreover, in 2011, "Jenna's Law" was expanded to incorporate childcare centers, foster care centers, and child placing agencies.

#### **KATANA FORENSICS, Inc.**

katanaforensics.com

Katana Forensics, Inc. is the maker of LANTERN, the "Tool of Choice" for investigators and mobile forensics examiners. We set out five years ago to develop an all-inclusive solution that is affordable to all law enforcement agencies. With LANTERN you get 4 tools in one, iOS (iPhones, iPads, iPods) androids, Mac analysis and link analysis. We designed LANTERN to be faster, most intuitive and have unsurpassed reporting features. We also make available free to our customers other great utilities such as Lantern Lite, Lantern Imager, LANTERN Reader (iPad App) and soon to be released PLAN C.

#### **LawMate America**

lawmateamerica.com

LawMate America provides top of the line, covert video cameras, GPS tracking, countermeasures products, self-defense items, and a full assortment of investigative related equipment.

#### **Magnet Forensics**

magnetforensics.com

Magnet Forensics (formerly JADsoftware) is a global leader in the development of software solutions for digital forensic professionals to assist them in building the best possible cases. Its flagship software, Internet Evidence Finder™ (IEF) was developed by a former police officer and forensic examiner who recognized the need for an easy to use, comprehensive tool to help perform digital investigations. Since its creation, IEF has guickly become a trusted solution for thousands of the world's top law enforcement, government, military and corporate organizations in over 92 countries, used to recover a range of Internet-related communications. Court-admissible evidence recovered by IEF from computer hard drives and live memory can include webmail, browser history, social networking, and cloud applications, P2P files and instant messaging communications; and has been used to support a variety of investigations.

#### MaleSurvivor

malesurvivor.org

MaleSurvivor provides critical resources to male survivors of sexual trauma and all their partners in recovery by building communities of Hope, Healing, & Support.

#### **MICRO SYSTEMATION**

msab.com

Micro Systemation (MSAB) is a specialist digital forensics company that manufactures tools to recover data from mobiles. Our core product, XRY, can run on a Windows PC and will allow you to recover data from thousands of different cell phones, GPS devices, and tablets.

#### **Midwest Regional CAC**

mrcac.org

The Midwest Regional Children's Advocacy Center (Midwest Regional CAC) is a leader in providing comprehensive, innovative, and quality training and technical assistance to child abuse professionals and Children's Advocacy Centers (CAC's) in 12 Midwestern states and across the nation. Midwest Regional CAC's mission is to enhance the knowledge base and expertise of multidisciplinary teams (MDTs) that investigate and treat child sexual abuse. Midwest Regional CAC delivers training and technical assistance services to build the capacity of child maltreatment professionals. Core services include innovative onsite and web-based training, and technical assistance for multidisciplinary child abuse professionals including leadership and chapter development resources to strengthen state networks, and support developing CACs.

### Momentous Institute - Powered by Salesmanship Club

momentousinstitute.org

Momentous Institute (formerly Salesmanship Club Youth & Family Centers and powered by Salesmanship Club since 1920) is dedicated to building and repairing social emotional health in children who experience toxic stress due to the impact of poverty, trauma and/or early adverse experiences. Our programs provide access to quality education and mental health services that build academic competency and social emotional health. Our team of therapists serve children and their family members through therapy, parenting classes, an after-school therapeutic program for pre-teens and teens, and an early childhood therapeutic program. Our model laboratory school, Momentous Institute's Jonsson School, demonstrates that children from low-income homes can achieve long-term academic success through a rigorous academic curriculum. We host our third annual Changing the Odds Conference on October 9 & 10, 2014, featuring an exceptional line-up of the nation's top leaders with a focus on innovative solutions that help children build and repair social emotional health.

#### National Center for Missing & Exploited Children

missingkids.com

Established in 1984, the National Center for Missing & Exploited Children® is the leading nonprofit organization in the U.S. working with law enforcement, families, and the professionals who serve them on issues related to missing and sexually exploited children.

#### **National Children's Advocacy Center**

nationalcac.org

The National Children's Advocacy Center (NCAC) is one of the leading providers of quality training for professionals working in the child abuse field. To meet the varied needs of the child abuse professional, training sessions are available on campus, online, on location, and through the International Symposium on Child Abuse. Training topics include Forensic Interviewing of Children, Advanced Forensic Interviewing, Extended Forensic Interviewing, Victim Advocacy, Advanced Victim Advocacy, and various

customized topics. All trainings provide the participant with the most current research and evidence-based information in the field.

#### National Criminal Justice Training Center

ncjtc.org

NCJTC leverages the skills and abilities of more than 300 experienced criminal justice practitioners as well as the resources developed over our history of providing training and technical assistance to every state and U.S. territory. Participants receive ongoing support through our experienced staff and online resources, including our website. NCJTC offers a wide range of training and technical assistance programs that can be adapted and tailored to meet your specific needs.

#### **National District Attorneys Association**

ndaa.ord

The National Center for Prosecution of Child Abuse is a division of the National District Attorneys Association. In 1985, the National District Attorneys Association recognized the unique challenges of crimes involving child victims and established the National Center for Prosecution of Child Abuse (NCPCA). NCPCA's mission is to reduce the number of children victimized and exploited by assisting prosecutors and allied professionals laboring on behalf of victims too small, scared or weak to protect themselves. NCPCA is dedicated to saving the lives of children who cannot defend themselves.

#### The National White Collar Crime Center

nw3c.org

The National White Collar Crime Center (NW3C) supports law enforcement in the prevention, investigation and prosecution of economic and high-tech crime through training, and analytical support and research.

#### **Navajo Jewelry & Crafts**

Specializing in Native American jewelry handcrafted by family and extended family members. All jewelry is crafted in sterling silver with natural stones, and shells by artists from the Navajo, Zuni, and Santo Domingo Tribes of New Mexico.

#### **Nuix North America**

nuix.com

Nuix is a technology company that frees the intelligence trapped inside unstructured big data. We have created the world's most advanced engine for indexing, searching, analyzing, and extracting knowledge from all kinds of human-generated and machine data so people can make fact-based decisions. The patented Nuix Engine conquers the difficult file formats that make unstructured data hard to access and understand. Its unique parallel processing framework and powerful analytics capabilities transform any volume of data into valuable information at extraordinary speed and with forensic precision. Organizations around the world use Nuix software to solve sophisticated challenges including digital investigation, cybersecurity, eDiscovery, information governance. email migration, and privacy.

### **EXHIBITOR INFORMATION**

### **EXHIBITOR SCHEDULE**

#### **MONDAY:**

FIRST FLOOR: 9:30 AM-6:30 PM SECOND FLOOR: 7:00 AM-6:30 PM

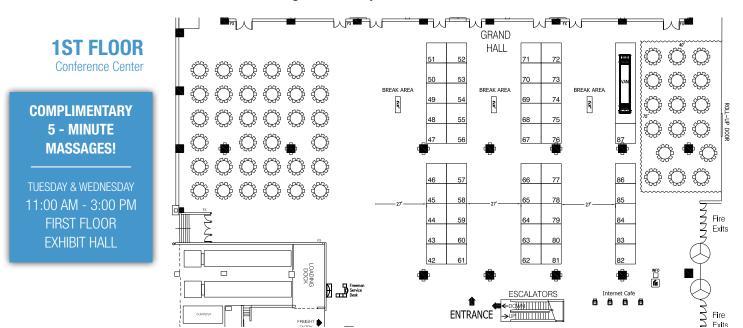
#### **TUESDAY:**

BOTH FLOORS: 7:00 AM-5:00 PM

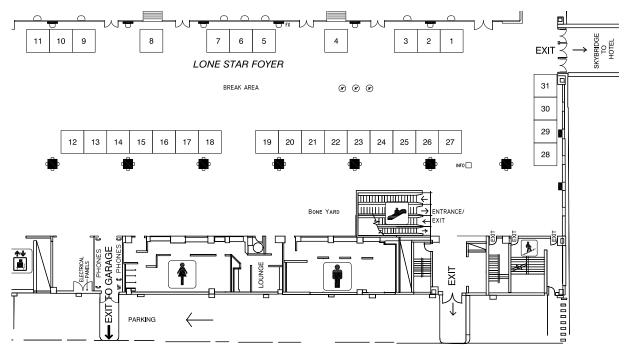
#### **WEDNESDAY:**

FIRST FLOOR: 7:00 AM-5:00 PM SECOND FLOOR: 7:00 AM-3:00 PM

#### Visit cacconference.org/exhibit.aspx for a list of exhibit booth numbers.







#### Office of Justice Programs

ojp.gov

The Office of Justice Programs (OJP) provides federal leadership in enhancing the Nation's ability to prevent and reduce crime. Programs administered through OJP's bureaus and offices support Federal, state, and local efforts to address crime, improve the criminal and juvenile justice systems, increase awareness of crime-related issues, and meet the needs of crime victims.

#### **Oxygen Forensics**

oxygen-forensic.com

Founded in 2000, Oxygen Forensics is the worldwide leading maker of the advanced forensic data examination tools for smartphones and other mobile devices. The company is dedicated in delivering the most universal forensic solution covering the widest range of mobile devices running Android, iOS, Blackberry, Windows Phone, Symbian and other operating systems. Law enforcement and government agencies, institutions, corporations and private investigators, help desk personnel, and thousands of private consumers rely on Oxygen Forensics products to ensure evidence availability in the event of mobile devices data analysis and recovery. As a result, Oxygen Forensic® Suite receives great response at forensic conferences, exhibitions and trainings, and occupies a spot in the top of the list in relevant tests for extracting more data than competitors.

#### Paraben Corp.

paraben.com

Paraben has been a leading provider for solutions in digital forensic solutions for mobiles and hard drives. For mobile devices Paraben has been leading the way producing the first tool to process mobiles in 2001. Since then Paraben's mobile solutions have rocketed to the top as the most cost effective option with both logical and physical support in a single tool. Paraben has continued with mobile support for smart devices, flip phones, and even some pay as you go phones all in a single suite. Paraben's solutions for hard drives include easy to use options such as Paraben's Stick tools for detection of illicit content to the more complex lab suites. Paraben's P2 Commander has emerged as a leader for hard drive processing with its robust database, strong e-mail processing engines, and ability to look at a variety of different file systems. Paraben offers solutions from the field to the lab and for every level of examiner and investigator. From technology to training Paraben provides effective results and forensic-grade data.

#### Pen-Link, Ltd.

penlink.com

In business for over 20 years, Pen-Link, Ltd. provides law enforcement and intelligence agencies with state-of-the-art software and systems for the collection, storage, and analysis of telephonic and IP-based communications. Pen-Link's software and systems—Pen-Link 8, LINCOLN, and Xnet—are widely recognized as industry standards, with thousands of licensed law enforcement and intelligence

users in federal, state, and local agencies worldwide. Pen-Link systems are widely favored because they not only excel at intelligence gathering and live collection, but they also bring to bear a powerful suite of reporting and analytical tools; the type of functionality that is essential in drilling down through today's extensive data sets to reveal relationships that might otherwise go undetected.

#### **SEARCH Group Inc.**

search.org

SEARCH's High-Tech Crime Training Services is comprised of a team of experts who provide technical assistance and training to local, state, and federal justice and public safety agencies nationwide. Through training classes, technical workshops and hands-on assistance, SEARCH trains and assists investigators in methods to prevent, detect, and investigate instances of individuals using technology to exploit children. Training courses are offered nationwide through SEARCH's outreach training program. These efforts focus on systems security, computer forensics, digital data recovery, and investigations involving the Internet, social networking sites, local area networks, and online child exploitation. SEARCH also offers distance learning courses with content ranging from teaching basic computer skills to more advanced skills in online social network investigations, including Facebook and MySpace. These selfadministered courses are available to individuals with law enforcement or justice affiliation.

#### Silent Shield, LLC

silentshield.com | catieonline.com

Silent Shield is comprised of former military and law enforcement personnel, software programmers, hardware developers and other elite professionals. Our mission is to proactively develop and consistently deliver pioneering technology that empowers innovation, addresses needs, streamlines processes, and increases efficiencies at reasonable prices. Our Newest Product: CATIE® (Capture And Track Investigative Evidence) Command How You Investigate: Online -Offline - Real-Time Silent Shield's mission statement is embodied in our newest software product, CATIE. Silent Shield's team developed technology, integrated into CATIE that tackles and overcomes existing inadequacies and limitations. Although the technical innovations within CATIE are highly sophisticated, the software itself is user-friendly and efficient. During the Conference, visit Booth #52 for literature or locate a Silent Shield representative.

#### **SpeakWrite**

speakwrite.com

US based transcription of suspect/witness interviews, voice reports 24/7/365. Secure and confidential, pay as you go, no minimum usage or contract requirements.

#### **SRT Wireless**

srtgrp.com

The leading provider of Wi-Fi signal technology and training for law enforcement/military purposes, in-

cluding access point and station discovery, surveillance, interception and targeting. The SRT Group of companies was established to deliver mission-critical satellite, Wi-Fi, and aviation and services to government and law enforcement.

#### STM Learning Inc.

stmlearning.com

STM Learning, Inc., is a leading clinical and forensic publisher of evidence -base publications focused on the recognition and prevention of abuse, neglect, and assault. Our educational resources help clinicians, law enforcement, social services and legal professionals to identify, interpret, report and prosecute forms of physical and psychological abuse.

#### **StoneGate Associates**

stonegateassociates.net

StoneGate Associates (SGA) is a recognized leader providing Security, Fire Safety, Emergency Management and Health, Safety and Environmental Regulatory Compliance consulting services. Our services have helped companies, government agencies and individuals mitigate risk, and ensure regulatory compliance with Federal and State agencies. SGA's clients include Fortune 100 companies, healthcare facilities, academic institutions (both K-12 and College and University), non-profit organizations, government agencies, financial institutions and manufacturing environments.

#### **SUMURI, LLC**

sumuri.com

SUMURI, a world-renowned leader in eDiscovery and Digital Forensic Solutions, is focused on implementing concise strategies to achieve your company's goals and objectives while instituting our core values of honesty and integrity. SUMURI, the creator of Paladin and Recon forensic software, streamlines the Digital Forensic process offering practical and innovative solutions; thereby providing prompt and efficient results. Our team of examiners are expertly credentialed and unsurpassed in their knowledge of eDiscovery, Litigation Support, Digital Forensics, and Mobile Forensics Solutions. Sumuri's core offerings include training, software, hardware, and services.

#### **TexProtects**

texprotects.org

TexProtects is a statewide, membership-driven organization that aims to reduce and prevent child abuse and neglect through research, education, and advocacy. The organization is autonomous and nonpartisan and effects change by organizing and educating its members to advocate for increased investments and implementation of research-based best practices around child abuse prevention, Child Protective Services reforms and treatment programs that heal child abuse victims.

#### **TMPA**

tmpa.org

TMPA is the Voice of Texas Law Enforcement. TMPA was founded in 1950 and has protected the interests of law enforcement officers ever since. As the larg-

est law enforcement association in Texas, TMPA is proud to represent more than 20,000 local, county and state law enforcement officers across Texas.

#### **TRITECH Digital FORENSICS**

tritechdf.com

Focusing on efficacy, accuracy, and scalability, TRI-TECH Digital FORENSICS' Velocity DF line of products are built with the best and latest technology platforms and components, and offer the cost-effective means to build a state-of-the-art digital forensics lab. We are proud to partner with some of the biggest names in the DF arena, including Cellebrite, ADF Solutions, AccessData, CRU Dataport, WiebeTech, Tableau, and Guidance Software. Our Velocity Digital Forensics product line includes all-in-one Mobile Triage Kits that allow for capture and viewing of the suspect data at the scene on both cell phones and USB computer devices, Workstations for examiners/investigators to utilize during discovery, Storage Towers for both longterm storage and secure live access to all cases, and our DataCenter Lab Solution that allows an agency to perform all of the tasking data processing into the lab on servers. Additionally, we design and install Interview Management Solutions, including best-inbreed audio/visual equipment, and have developed a unique Mobile Interview Kit created to encourage children to feel more calm and free to share during difficult interviews.

#### TRITECH FORENSICS

tritechusa.com

A leader in the forensics market, TRITECH FOREN-SICS provides evidence collection and crime scene investigation products to crime laboratories and crime scene investigators throughout the world. With 30 years of experience, we are the nation's most proficient developer and manufacturer of forensic kits. We are committed to providing our customers with state-of-the-art forensics products at affordable prices. It is our goal, through our research and development program, to continue to develop superior products to aid in all aspects of crime scene investigation and crime laboratory analysis. We are continuously evaluating our product offerings, seeking innovative answers to developing needs, and updating supplies to keep in step with a constantly changing field. We know how important our products are to the forensics community, from investigation to prosecution – that is why our slogan, Identify. Collect. Preserve., represents the mission of our customers.

#### **United States Marshals Service**

usmarshals.gov

The USMS is the federal government's lead law enforcement agency responsible for investigating sex offender registration violations and related offenses in connection with a violation of the Adam Walsh Child Protection and Safety Act, passed by Congress on July 27, 2006. As part of the Act, the USMS Sex Offender Investigations Branch is given three primary responsibilities: assisting state, local, tribal, and territorial authorities in the location and apprehension of non-compliant and fugitive sex offenders; investigat-

ing violations of the act for federal prosecution; and assisting in the identification and location of sex offenders relocated as a result of a major disaster. The National Sex Offender Targeting Center (NSOTC), a division of the USMS, is located in Arlington, Virginia. Created by the Department of Justice as a result of the Adam Walsh Act, the NSOTC serves as a resource to assist federal, state, local, tribal, territorial, and foreign law enforcement agencies in enforcing sex offender registration laws. The NSOTC is comprised of three units (Investigations, Intelligence and Behavioral Analysis) that work together to supplement registration enforcement efforts and provide a clearinghouse for information related to all sex offender investigations.

#### **UNT Health Science Center/NamUs**

namus.gov

The National Missing and Unidentified Persons System (NamUs) combines secure, online databases for missing and unidentified person information with FREE forensic and analytical resources to resolve these important cases.

#### **V2 Interview Room Recording**

v2advocate.com

V2 Interview Room Recording System is a complete digital interview room recording management system designed with advanced features specific for Children's Advocate Centers and Law Enforcement. The system provides for recording and long-term storage of multiple simultaneous interviews and incorporates built-in tamper protection watermark technology.

#### **Voice Products Inc.**

voiceproducts.com

Voice Products Inc. has been in business for over 23 years with local sales and service throughout the Midwest. We offer the latest technologies for your recording needs with 24/7 live support. We offer the Child Advocacy Interview Recording equipment and software iRecord.

#### Wicklander-Zulawski & Associates, Inc.

w-z.com

Wicklander-Zulawski & Associates, Inc. (WZ) provides standard and customized training in multiple techniques of interview and interrogation including the WZ Non-Confrontational Method, the Behavioral Analysis Interview and the Accusatory Method. WZ's method is proven to reduce objections and denials, and provides more reliable information compared to the direct positive interrogation methods. Investigators are taught how to elicit relevant information and actionable intelligence, obtain cleaner admissions, use the most appropriate method for each case and subject, and ensure the defendant's statements will be admissible at trial. WZ conducts over 350 onsite seminars each year and has trained over 100,000 law enforcement professionals.

#### The Women's Center of Tarrant County

playitsafe.org

Play it Safe!™ Child Abuse Prevention, One Grade at

a Time. Do you provide child abuse education? Play It Safe!™ is an Evidence Informed, age appropriate child sexual abuse risk reduction program for prekindergarten through 12th grade. Each grade level's unique program speaks to children in a way they can best learn, to identify abusive behavior and take safe action in threatening situations. It is provided one classroom at a time with curricula that have been researched, written and scripted over a 30-year period by The Women's Center of Tarrant County. Program topics for elementary aged children include identifying different kinds of touch and using the safety rule; and healthy relationships, sexting and abuse of power for middle/high school. The copyrighted, trademarked program is now for sale for use outside of Tarrant County, Texas. Written to be presented in an interactive classroom setting, it is also appropriate for individual home use. Purchase just one grade level, or a bundle of grades. Included are that grade level's scripted curriculum, Tips for Successful Delivery, a pre/post test, a 10-20 minute DVD created for Play it Safe!™, or coloring books and dolls. Attend our conference workshop to experience Play it Safe!™ firsthand!

#### **Youth Today**

youthtoday.org

Youth Today is the only national publication for youth-service professionals. Youth Today reports on the issues, challenges and state of youth in America. Our reporting offers real solutions and sheds light on groundbreaking research into such topics as juvenile justice, gang violence, teen pregnancy, adolescent health and after-school programs.

#### **ZIUZ Forensics**

ziuz.com

A visual intelligence digital forensics technology company focused on enterprise-wide solutions for image and video analysis in child exploitation investigations. VizX 2 is the company's flagship product and is designed for increased efficiency, accuracy, and improved case management for the non-technical detective and digital forensics professional alike.



# ATTEND THE EXHIBITOR WORKSHOPS!

Attendees will receive one entry (for each exhibitor workshop attended) to a tablet drawing, awarded Wednesday evening at the social event.

You must be present to win.

# **MAKE YOUR AGENDA**

USE THIS PAGE TO MAKE YOUR AGENDA FOR THE WEEK.
BE SURE TO SELECT 1ST AND 2ND CHOICES FOR FACH TIME SLOT.

BE SURE TO SELECT 1ST AND 2ND CHOICES FOR EACH TIME SLOT.		
MONDAY	10:00 - 11:30 AM	WORKSHOP/CLASSROOM
	1:00 - 2:30 PM	WORKSHOP/CLASSROOM
	3:00 - 4:30 PM	WORKSHOP/CLASSROOM
TUESDAY	8:00 - 9:30 AM	WORKSHOP/CLASSROOM
	10:00 - 11:30 AM	WORKSHOP/CLASSROOM
	1:00 - 2:30 PM	WORKSHOP/CLASSROOM
	3:00 - 4:30 PM	WORKSHOP/CLASSROOM
WEDNESDAY	8:00 - 9:30 AM	WORKSHOP/CLASSROOM
	10:00 - 11:30 AM	WORKSHOP/CLASSROOM
	1:00 - 2:30 PM	WORKSHOP/CLASSROOM
	3:00 - 4:30 PM	WORKSHOP/CLASSROOM
THURSDAY	8:00 - 9:30 AM	WORKSHOP/CLASSROOM
	10:00 - 11:30 AM	WORKSHOP/CLASSROOM



SERVING SUPPER UNTIL 8:30

CASINO ⊕ DJ ★★★★★★ CASH BAR









