28th Annual CRIVIES AGAINST CHILDRENCE CONFERENCE

AUGUST 8-11, 2016

SHERATON HOTEL DALLAS, TX | WWW.CACCONFERENCE.ORG

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GET SOCIAL!

USE #CACC2016 TO STAY CONNECTED WITH US.

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







@CACConference

WiFi password: CACC2016

The Conference Has an App!



This year, attendees can use the app to access all program information, complete workshop evaluations, access handouts, take notes, and create your own schedule. Don't forget workshops are first-come, first-served, so choose a few options per time slot! No pre-registration required.

Download the **CACC 2016** app from the Apple App Store or Google Play Store. To start using the app, select "Create Account" and unlock the app using the **event code: CACC2016**.

Visit the Tech Support Desk for assistance.



LYNN M. DAVISPresident & CEO, Dallas Children's Advocacy Center

Welcome to Dallas!

Thank you for joining us at the 28th Annual Crimes Against Children Conference. Thank you 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:

In response to the tragic events that transpired in Dallas in July, security at this year's Conference will be of paramount importance. There will be additional officers on-site at the Sheraton, stationed throughout the Conference to help ensure attendees are safe and able to focus on learning and networking. We will be even more vigilant about checking name tags and badges throughout the event; you must wear your Conference name badge; no exceptions.

Our policy on firearms will remain consistent with prior years. If you've chosen to bring your firearm, we ask that you keep personal firearms either (a) on your person at all times, or (b) locked in your room safe. Do not leave your weapon unattended in your room or elsewhere. Any firearms left unattended will be turned over to the Dallas Police Department. Per hotel policy, the Sheraton prohibits the open and concealed carrying of firearms by non-law enforcement.

The conference has a mobile app this year! Attendees can use the app to access all program information, complete workshop evaluations, access handouts, take notes, and make your own schedule. There is no advanced selection or registration for workshops. Visit the App or Google Play store and search CACC2016 to download the app!

We are excited about our Opening Plenary speakers. Sasha Joseph Neulinger, a young survivor, speaker and film producer, will discuss his trauma and how it has shaped him in his Survivor Keynote. Emily Vacher from Facebook, our Platinum Sponsor, will give us a look at the State of the Industry. And Lou Luzynski, co-founder and managing partner of Watch Systems, Inc., our Gold Sponsor, will present an award to a law enforcement professional during the Opening Plenary.

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 two drawings for an iPad or a Google Nexus tablet. The drawing will be held during the Conference Fiesta on Wednesday evening at 7:45 p.m. You must be present to win.

We will again take you behind the scenes of many complex investigations, including the arrest and conviction of former Subway spokesman Jared Fogle. We will also take you behind the scenes of the investigation and prosecution of our keynote speaker's case. Look for the asterisk (*) that designates the case studies offered this week.

We are again providing hands-on computer lab training and are now including more labs for non-law enforcement attendees. If you did not register prior to arriving, visit the 3rd floor of the conference center to check for open spots.

Thank you for all that you do in our collective effort to protect and serve children around the world. Have an excellent conference experience!

Junn M. Dovie

President & CEO
Dallas Children's Advocacy Center



DAVID O. BROWNChief of Police, Dallas Police Department

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.



On behalf of the Dallas Police Department and the citizens of Dallas, I would like to extend a warm welcome to all those attending the 28th Annual Crimes Against Children Conference (CACC). We encourage you to take advantage of the remarkable training being offered this week by subject matter experts from throughout the United States and the world. CACC has never disappointed. The information and knowledge gained during this conference is a testament to its continued growth in attendees each year since its conception.

In addition, we hope you also find the opportunity to revel in the many amenities that Dallas has to offer. The shopping, restaurants, and historic landmarks are unparalleled. The men and women of the Dallas Police Department can be found throughout the conference and are committed to assist you in any way to make your visit better.

Thank you for gracing us with your presence and we hope you have an enjoyable time here in Dallas, Texas!

D10.5

David O. Brown, Chief of Police Dallas Police Department

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2016 SPONSORS & PARTNERS

The Annual Crimes Against Children Conference is Presented By





Conference Sponsors



Platinum Sponsor







Bronze Sponsor Bronze Sponsor





























































Training Partners



















PROGRAM OVERVIEW

Welcome to the 28th 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 27 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 app notifications and 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 aqua blue t-shirts. We appreciate the hard work you do, and hope you have a great conference experience!

CONFERENCE SCHEDULE

Please see page 36 for the Computer Lab schedule.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY
2:00–9:00 PM BEAT THE CROWD Conference Check-in is on the 2nd floor of the Sheraton Conference Center.	7:00–8:30 AM Light Continental Breakfast Registration/Check-in	7:00–8:30 AM Light Continental Breakfast	7:00–8:30 AM Light Continental Breakfast	7:00–8:30 AM Light Continental Breakfast
	8:30–9:45 AM Opening Plenary	8:30–9:45 AM Workshops	8:30-9:45 AM Workshops	8:30-9:45 AM Workshops
2:00–6:00 PM Lab Registration is on the 3rd floor of the Sheraton Conference Center	10:15–11:30 AM Workshops	10:15–11:30 AM Workshops	10:15–11:30 AM Workshops	10:15–11:30 AM Workshops
	NOON-1:15 PM Workshops	NOON-1:15 PM Workshops	NOON-1:15 PM Workshops	11:30 AM Conference Concludes
	1:45-3:00 PM Workshops	1:45–3:00 PM Workshops	1:45-3:00 PM Workshops	
	3:30–4:45 PM Workshops	3:30–4:45 PM Workshops	3:30–4:45 PM Workshops	
	4:45–6:30 PM Meet and Greet in the Exhibit Hall Dinner on your own	6:00 PM Dallas Police Association Hospitality Event Optional off-site Networking Event	7:00 PM CONFERENCE FIESTA Dinner served until 8:30	

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OPENING PLENARY

Monday, August 8th | 8:30-9:45 AM | Lonestar Ballroom



Keynote SpeakerSasha Joseph Neulinger

Sasha Joseph Neulinger is the co-founder and Head of Production at Step 1 Films. He is currently directing his first feature-length documentary, *Rewind To Fast-Forward*, an autobiographical film about his life surviving multigenerational child sexual abuse. While working to raise the finishing funds for his film, Sasha travels nationally as a public speaker, advocating for reforms in child advocacy and child abuse prevention. Sasha's TEDx Talk, *Trauma Is Irreversible. How It Shapes Us Is Our Choice*, has been viewed over 78,000 times to date, reaching survivors internationally. Sasha's case, *Prosecution of a Multigenerational Child Sexual Abuse Case: Ten Years in the Making*, will be presented three times during the Conference.



State of the Industry Remarks *Emily Vacher, Facebook*

Emily Vacher joined Facebook in 2011 and is currently a Director with Facebook's Trust & Safety team. Emily is responsible for law enforcement outreach, global safety initiatives, safety education, and security policy matters. She is currently focusing on Facebook's AMBER Alert program and child safety issues. Emily works extensively with the National Center for Missing & Exploited Children (NCMEC) where she serves as a member of NCMEC's executive board and the law enforcement/operations committee, and also serves as a member of NCMEC's Team ADAM/Project Alert. Emily works closely with the International Center for Missing & Exploited Children (ICMEC) on global missing children's issues and alert system development and training. Before she joined Facebook, Emily was a Special Agent with the Federal Bureau of Investigation (FBI) for more than a decade, specializing in crimes against children matters. Emily holds a BS from Cornell University, an MS and MPA from Syracuse University/Maxwell School of Citizenship & Public Affairs and a J.D. from Syracuse University College of Law.



Presentation of Award to Law Enforcement Professional Lou Luzynski, Watch Systems

Lou Luzynski is the co-founder and managing partner of Watch Systems, a public safety solutions firm founded in 2000 in Covington, Louisiana. Lou's vision of enhancing community safety through technology resulted in the development of OffenderWatch, the nation's leading sex offender management and community notification solution. OffenderWatch is used by over 3500 local, state, and federal law enforcement agencies to register 60% of sex offenders nationwide and to inform the public through agency web sites and by sending over 4 million postcards and 17 million email alerts annually. Lou works extensively with legislators, Sheriffs, state officials and victim advocacy groups to promote best practices in offender management and community notification and to educate the public of the dangers of sex offenders. Prior to Watch Systems, Lou was co-founder, President and Chief Executive Officer of Fuelman. Lou helped guide the fleet fuel startup in 1985 to a company with over 300 employees and \$100 million in annual sales in 1999. Previously, Lou was a Senior Manager of audit, tax, and management consulting services at KPMG Peat Marwick for early-stage, privately-held emerging growth companies. Lou earned a B.A. in Accounting with Cum Laude honors from St. Louis University and is a Certified Public Accountant.

FREQUENTLY ASKED QUESTIONS

DO I HAVE TO WEAR MY NAME BADGE?

Yes. For your safety, and the safety of others, you will not be permitted access into any sessions, special events, or common areas without your name badge. No exceptions. If you misplace your badge or leave it at your hotel, you can purchase a new badge for \$5 at the Help Desk. You will need a valid picture ID.

CAN I CARRY MY FIREARM?

Our policy on firearms will remain consistent with prior years. If you've chosen to bring your firearm, we ask that you keep personal firearms either (a) on your person at all times, or (b) locked in your room safe. Do not leave your weapon unattended in your room or elsewhere. Any firearms left unattended will be turned over to the Dallas Police Department. Per hotel policy, the Sheraton prohibits the open and concealed carrying of firearms by non-law enforcement.

CAN I TAKE PHOTOS OR VIDEOS DURING SESSIONS?

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.

DO I HAVE TO SIGN UP FOR CLASSES BEFOREHAND?

No. All workshops are first-come, first-served, with the exception of computer labs. 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. If you are interested in open computer lab seats, please visit the 3rd floor.

WHY IS IT SO COLD IN THE CONFERENCE CENTER?

It is 100 degrees outside, and freezing inside. Texas is hot in August, what can we say? The hotel works their hardest to ensure the comfort of our attendees, however the air conditioning can be difficult to regulate with such extreme temperatures and the constant movement throughout the conference center. We are selling long-sleeved t-shirts – visit booths 76-78 to purchase yours!

HOW DO I ACCESS HANDOUTS?

All handouts are available on Dropbox AND on the app. Not all speakers will submit handouts, so all handouts we have been sent are available to attendees. The access link and password to the Dropbox account were emailed to each attendee before the conference. If you did not receive this email, please visit the Help Desk for access information.

IF I'M A NURSING MOTHER, WHERE CAN I GO TO NURSE PRIVATELY?

Privacy for nursing mothers can be found in Pearl 5. Please visit the Help Desk if you need assistance locating this room. There will be keycard access. Keycards can be accessed in Pearl 4, just next door.

I BROUGHT MY CHILD WITH ME, BUT NOT MY SPOUSE. WHERE CAN I ACCESS CHILD CARE?

The conference does not provide child care nor are children allowed in the workshops or to be left unattended in the conference center. If we discover you have left your child unattended, you will be asked to leave the conference until adequate care is found. Please see the concierge at your hotel and ask about child care options.

MY HOTEL IS OFF-SITE AND I FEEL UNSAFE TRAVELING ALONE. WHAT SHOULD I DO?

If you are ever uncomfortable or feel unsafe during the conference, please visit the Help Desk and we will address your concerns.

HOW DO I NETWORK WITH OTHER ATTENDEES?

The camaraderie and networking opportunities at our conference are unparalleled. Visit the exhibitors to learn about professional resources available to you. See page 68 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
- Conference Fiesta Wednesday Evening
- Session Forums (See Monday's schedule)
- Use the app! Our app has a feature where you are able to share your contact information with attendees and communicate with each other within the app. Please visit the Tech Support Booth next to the Continuing Education booth for assistance.

HOW DO I SUBMIT WORKSHOP FEEDBACK?

In order to provide a more seamless process, all evaluations are done on the Conference app. If you have any specific concerns about a speaker or workshop, see the Help Desk. Otherwise, please download the app to evaluate all workshops.

HOW DO I GET AROUND DALLAS?

We are proud to announce Uber as the preferred transportation sponsor for 2016! Dallas has many other transportation options, as well. See page 8 to read more about your transportation options.

I CAN'T FIND ANY OF THE CLASSROOMS!

The Sheraton conference center and Marriott can be very confusing to navigate. See pages 10–12 to access maps or ask for directions from our staff in aqua blue t-shirts.

WHAT DOES THE BLACK DOT ON MY NAME BADGE MEAN? WHAT ABOUT THE PURPLE STAR?

The black dot means we have accounted for you to attend the Wednesday evening party. If you are planning to attend, but do not have a dot, don't worry about it, you will be fed! The purple star means that you indicated during online registration that you were interested in OffenderWatch's networking opportunities.

For all other questions, please visit the Help Desk located in the Lone Star Foyer by the registration booths or ask a staff member in an agua shirt.

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DISCOVER DALLAS



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

A SHORT WALK AWAY

(0.1-0.6 miles from the Sheraton)

Americano

Campisi's

CBD Provisions

Dallas Chop House

Freshii Salads

Lark on the Park

Savor

Twisted Root Burger Co.

Wild Salsa

The Woolworth

A SHORT UBER RIDE AWAY

(0.7–2 miles from the Sheraton)

AllGood Cafe

Cane Rosso

The Cedars Social

Dickey's BBQ

Fuzzy's Taco Shop

MesoMaya

Smashburger

Spaghetti Warehouse

Stampede 66

Truluck's

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.

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 and through the north end of downtown. The closest trolley stop to the Sheraton is located at Federal St. & Olive St. a quick walk 5-minute walk or less from the Sheraton.

Please visit **mata.org** for more information.

IF YOU CAN'T STAND THE HEAT...

Dining Options within the Hotel/Conference Center

SHERATON HOTEL DINING OPTIONS

Light Continental Breakfast

Provided by the Conference every morning from 7:00–8:30 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

Cash Lunch - Grab & Go

Offered on 1st floor of Conference Center

ENJOY OUR SOUTHERN HOSPITALITY!

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

TUESDAY

DPA Hospitality Evening 6:00 PM

Pizza Dinner Served

Transportation provided (see pg. 26 for details)

WEDNESDAY

Conference Fiesta 7:00 PM (Dinner Served until 8:30 PM)

TexMex Dinner Served
Lone Star Ballroom

You must wear your name badge to both events. No exceptions.

Those attending only one or two days of the Conference, or those who have an Exhibitor Badge, should purchase tickets to the Conference Fiesta at the Cashier's Desk. \$30/person

No tickets available for purchase after 8pm on Wednesday.

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.

Blimpie's Subs & Salads Broadway Pizza Chez Max China Dragon Corner Bakery Higher Grounds J. Pepe's Tex Mex KFC Express McDonald's NewHaus Philly Town Plaza Donuts Smoothie King Sushi Ya Taco Bell Treebirds Yumi Yogurt

Ziggy's BBQ

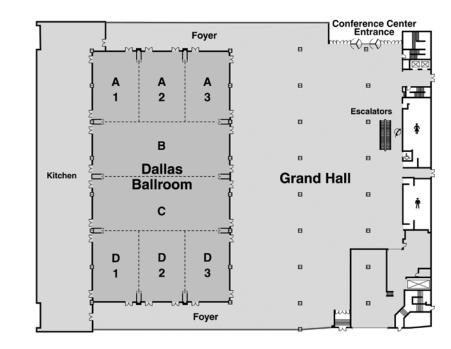
DCAC-16-019 DCAC Conference Program_07mg.indd 8-9

SHERATON HOTEL & CONFERENCE CENTER

1ST FLOOR

Conference Center

Cash Lunch and Seating DCAC Exhibit Booth Dallas Ballrooms **Exhibitors** Refreshment Breaks



2ND FLOOR

Sheraton Hotel

Austin Ballrooms Executive Boardroom NCMEC CVIP Lab Press Club Question Booth Seminar Skybridge access to:

2ND FLOOR

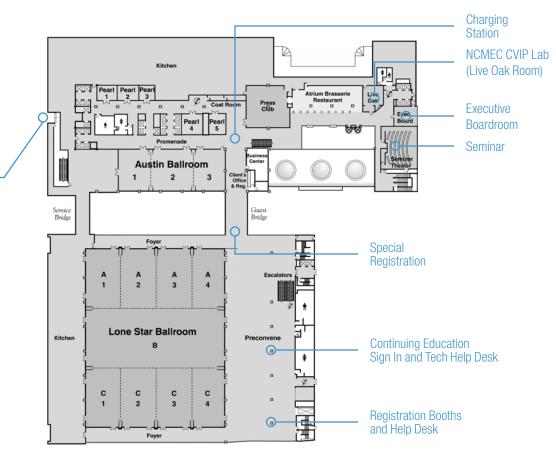
Marriott Dallas City Center

Plaza of the Americas

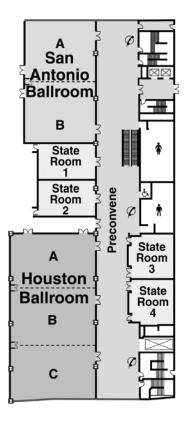
Conference Center

Continuing Education Sign In **Exhibitors** Help Desk Lone Star Ballrooms **Premium Exhibitors** Refreshment Breaks Registration Booths **Tech Support Booth**

10



SHERATON HOTEL & CONFERENCE CENTER



3RD FLOOR

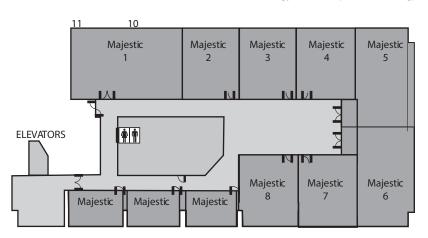
Conference Center

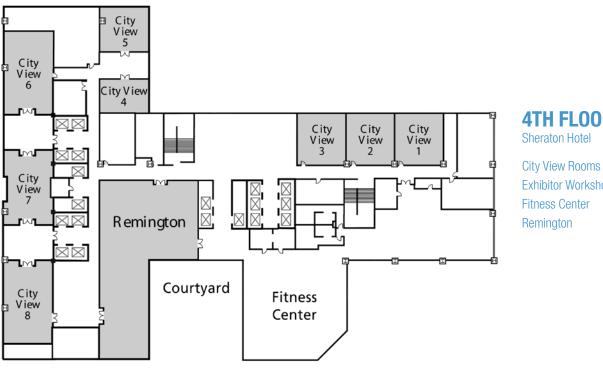
Computer Lab Sign Up and Help Desk **Houston Ballrooms** San Antonio Ballrooms State Rooms

37TH FLOOR

Sheraton Hotel

Technology Coalition (closed meeting)





4TH FLOOR

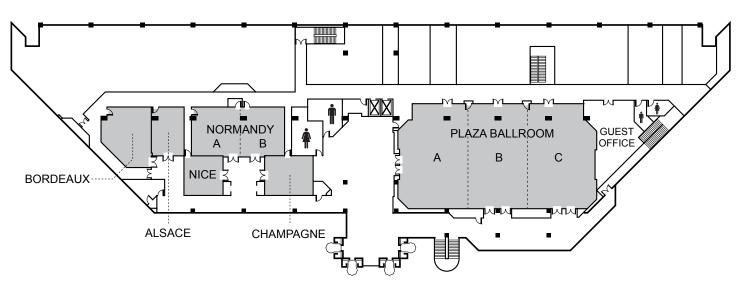
Exhibitor Workshops

11

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MARRIOTT CITY CENTER

3RD FLOOR



Follow signs from the Sheraton to Plaza A and Plaza B/C.

DCAC LECTURE SERIES

For professionals fighting crimes against children Presented by the Doswell Foundation



The Lecture Series is held at various times throughout the year in DCAC's state-of-the-art training facility.

The Lecture Series is designed for the sole purpose of providing training to only those people employed by governmental and nonprofit agencies in the fields of law enforcement, prosecution, child protective services, social work, children's advocacy, therapy, probation, parole, and medicine who work directly with child victims of crime and whose intent is to help children in their healing process.

SAVE THE DATES FOR THESE TRAINING SESSIONS.

September 9, 2016

 ${\bf Investigating\ Suspicious\ Burn\ Injuries\ on\ Children}$

Phylip Peltier

September 29, 2016 | 9 am-12 pm Interviewing Culturally Diverse Families about Child Maltreatment

Lisa Aronson Fontes, Ph.D.

September 29, 2016 | 1–4 pm

Reducing Harsh Punishment and Physical Abuse in Culturally Diverse Families

Lisa Aronson Fontes, Ph.D.

October 14, 2016

Same Family, Different Victims: The Intersection Between Child Abuse and Domestic Violence

Kristen Howell, MSW

Visit dcac.org/LectureSeries for registration information.

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

facebook

Platinum sponsor of the 28th Annual Crimes Against Children Conference

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Kick-start your Sex Offender Registry

Hands-on Demonstration of Your Agency's Processes Automated with OffenderWatch®

9AM - 4PM Monday, Tuesday and Wednesday in Austin 3

After discussing your current statutes and processes, we will demonstrate how OffenderWatch® can improve your agency's efficiency in registering offenders, conducting verifications, performing sweeps, responding to abductions, managing homeless offenders, and locating absconders.

FREE Training with Sr. Law Enforcement Consultants

9AM - 4PM Monday, Tuesday and Wednesday in Austin 3

Our senior professional staff will be offering training sessions in Austin 3 on the following topics: Integrating community notifications with your social media, OffenderWatch® Training, Advance Data Collection and Crisis Management, Collaborating with the US Marshals and more. Please check the conference website under "Exhibitors Workshops" for a complete listing of trainings

Workshops for Law Enforcement

Comprehensive Offender Management: Exceeding the Letter and the Spirit of the Law

8:30 AM Tuesday and 10:15 AM Wednesday in Austin 1

Learn how to leverage OffenderWatch® to establish best practices for sex offender management. We will discuss current policies for data collection, supervision, conducting searches and public notification and demonstration techniques for improving your agency's efficiency in registering offenders, conducting verifications, performing sweeps, and managing homeless offenders.

Increasing Public Safety Through Community Partnerships

10:15 AM Tuesday in Austin 1

This workshop will focus on increasing public safety and education by building better community relations through your sex offender management efforts. The presenters will discuss various methods to foster better communication between your agency and the public through the use of social media, mailings, seasonal press releases, tips and a variety of other programs.

Best Practices for Managing and Monitoring your Sex Offender Registration Program Sheriff Voutour presenting.

1:45 PM Wednesday in Austin 1

Sheriff Voutour of Niagara County NY will be discussing policies he has successfully implemented to efficiently monitor the management of the counties nearly 400 sex offenders and exceed the notification expectations of his community.

Predictive Policing Analytics as Applied to Sex Offender Management

1:45 PM Tuesday, 8:30 AM Wednesday in Austin 1

The presenters will review the model being used by Baltimore PD to develop a strategic plan for sex offender resource allocation. A key part of that plan includes enhanced enforcement and deployment strategies based on the predictive policing algorithm.

To arrange a live demonstration for your agency after the conference, please email info@watchsystems.com

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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.

Association for Play Therapy (APT)

Anyone seeking APT credit may visit the Continuing Education desk for a list of approved play therapy courses. You must sign in when you get to the classroom.

National Association of Social Workers (NASW)

Anyone seeking NASW credit must sign in every day

National Board for Certified Counselors (NBCC)

DCAC has been approved by NBCC as an Approved Continuing Education Provider, ACEP No. 6602. Programs that do not qualify for NBCC credit are clearly identified. DCAC is solely responsible for all aspects of the program Anyone seeking NBCC credit must sign in every day. Visit the Continuing Education desk for a list of approved courses of study.

State Bar of Texas (MCLE)

Anyone seeking MCLE credit must sign in every day. Bar number required Those seeking ethics credit may visit the Continuing Education desk for a list of approved ethics courses.

Texas Center for the Judiciary

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

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.

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.

*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.

DCAC-16-019 DCAC Conference Program_07mg.indd 14-15 7/29/16 11:52 AM



The Crimes Against Children Conference is presented by

DALLAS CHILDREN'S ADVOCACY CENTER

Providing justice and restoring hope for twenty-five years

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.

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.

4,164 children and their non-offending family members were served.

OUR IMPACT IN 2015

4,031 Total Family Advocate Clients

1,234 Total Therapy Clients

29,075 People educated

2,117 Total forensic reviews

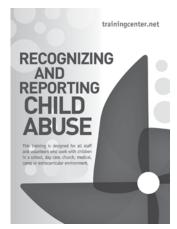
736 In-depth case discussions

VISIT DCAC'S SALES BOOTHS (76–78) TO PURCHASE

Conference Shirts

Short-sleeve—\$15 Long-sleeve—\$20 Polos—\$35

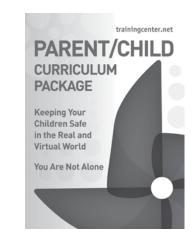
DCAC's National Child Abuse Education Curriculum



This training is designed to raise awareness and to spur action from the many professionals and volunteers who work with children on a regular basis. This curriculum will educate child-serving professionals or volunteers on the basic issues of child abuse, how to recognize physical and behavioral signs of the varying forms of child abuse, and how to make a report.



This Spanish curriculum offers culturally relevant content and information for Hispanic audiences on recognizing and reporting child abuse. This curriculum will educate parents, child-serving professionals or volunteers on the basic issues of child abuse, how to recognize physical and behavioral signs of the varying forms of child abuse, and how to make a report.



The parent portion of this curriculum empowers parents with the language and tools needed to talk with children about personal safety, and explains the type of policies that should be instituted at child-serving organizations to minimize potential for abuse. The child portion of this curriculum is designed for children ages 8-14 to teach them the basics of personal safety in both the real and virtual world.

Visit DCAC's booths or trainingcenter.net for more information.



DCAC-16-019 DCAC Conference Program_07mg.indd 16-17

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 37-60 for workshop descriptions and pgs. 61-67 for speaker information.

MONDAY. **AUGUST 8**

Schedule at a glance:

7:00-8:30 AM Light Continental Breakfast Registration/Check-In Lone Star Foyer

8:30-9:45 AM Opening Plenary Lone Star Ballroom Live Streamed in Dallas Ballroom for Overflow

> 9:45–10:15 AM Break Refreshments Provided

10:00 am-5:00 PM NCMEC CVIP Lab Open Live Oak Room

11:30AM-NOON Break No Refreshments Provided

1:15-1:45 PM Break No Refreshments Provided

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

DON'T MISS OUT ON THE MEET AND GREET

First floor Exhibit Hall

Monday 4:45-6:30 PM

10:15-11:30 AM

*Bianca Jones Case Study Edward Price

Repeats Wednesday at 12:00 PM. Plaza B-C (Marriott)

CPS Forum

Kathryn Sibley Horton City View 6

Digital Evidence in Child **Abuse Prosecutions**

Justin Fitzsimmons Lone Star C2

Facebook: 101

Jason Barry, Andrea Kirkpatrick Repeats Wednesday at 1:45 PM. Lone Star C4

Forensic Interviewer Forum

Jesse Gonzalez, Carrie Paschall City View 8

Giving Faces to the Nameless and Hope for the Missing

Joe Mullins Dallas A2

Google: Combating Child Exploitation

Dona Bellow, Cathy McGoff Dallas D3

Grooming Behaviors Among Child Molesters and the Impact on the Victims

Darrel Turner Repeats Wednesday at 3:30 PM. Lone Star A4

Knock and Talks: Maximum Results with Minimum Manpower

Michael Johnson, John Pirics Repeats Tuesday at 12:00 PM. Plaza A (Marriott)

Living With the Memories

Jim Tanner

Austin 3

Repeats Thursday at 10:15 AM. Lone Star C3

Microsoft Cybertips and Legal Requests

Tracy Ingle, Sully Sullivan **Austin 1**

OffenderWatch Demo Lab: Interfaces to OffenderWatch Joe Gauthier

(The) Power of Proactive **Caregiver Engagement**

Katrina Cook, Mindy Jackson

Precision Prevention

Dvann Dalev Repeats Wednesday at 10:15 AM. Dallas D2

*Reading Between The Lines in A Compelling Prostitution Case

Michael McMurray, Hilary Wright Repeats Wednesday at 12:00 PM. Dallas C

Screening and Treatment of Sexually Abused Children Using **Evidence-Based Approaches**

Jeff Wherry, Karina Samaniego Reminaton

Sexually Violent Predators: Texas and Beyond

Erin Faselei Repeats Tuesday at 12:00 PM. Dallas A1

Sizing It Up: The Skinny On Failure to Thrive

Emily Lentz, Sandra Onyi Repeats Wednesday at 8:30 AM. Dallas A3

State Prosecutor Forum

Eren Price, Carmen White City View 7

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

Mark Yarbrough Repeats Tuesday at 3:30 PM, Wednesday at 12:00 PM, and Thursday at 8:30 AM. **Lone Star A3**

*Turning Flight to Fight: The Ronal Ordonez-Orosco Case

Crystal Levonius, Geeta Singeltary, Jon Hoffman Repeats Wednesday at 12:00 PM Dallas B

Understanding the Psychopathic Offender

Melanie Malterer Repeats Wednesday at 12:00 PM. **Austin 2**

Working with Non-Offending Parents in Child Sexual Abuse Cases

Dan Powers Dallas D1

12:00-1:15 PM

Child Abuse Investigations: The Practical Police Response

Craia Miller, Jason Rodriauez Repeats Wednesday at 3:30 PM. Dallas A1

*Chyenne Kircher: Solving a Tragedy

Kim Castro, Wayne Jackowski Repeats Wednesday at 10:15 AM. Lone Star A1-A2

(The) Disturbing Underground World of "Re-Homing" Adopted Children: What's Going On and What Can We Do About It?

Angela Goodwin, Laurel Whitney Parke Repeats Tuesday at 10:15 AM. Dallas A3

Domestically Violent Homes: The Threat of Harm to Children

Andrew Campbell Repeats Thursday at 10:15 AM. Lone Star A4

Ethical Considerations in Charging Decisions

Repeats Monday at 3:30 PM. **City View 6**

*Finding Tara: The Race To Save a Girl and Catch a Predator

Francev Hakes Repeats Tuesday at 1:45 PM. **Lone Star C4**

From Dispatch to Verdict II: **Continuing to Explore Corroboration** in Sexual Abuse Cases

Nancy Hebert, Vincenzo Santini Repeats Wednesday at 3:30 PM. Dallas B

Gentle Child Murder: Suffocation/Strangulation/Drowning

Jim Holler Repeats Wednesday at 8:30 AM. **Lone Star A3**

If I Only Knew Then What I Know Now! Melissa Snow. Thomas Stack Dallas D2

*It's Coming From Inside the House: Sextortion Within the Family

Lisa Fletcher, Alix Skelton Repeats Wednesday at 10:15 AM **Lone Star B**

*Kenneth Stokes: Web Master and Child Molester

James Holdman Repeats Wednesday at 10:15 AM. **Lone Star C2**

Media as a Partner: High Profile Cases

Alison Feigh Seminar

Multi-Victim Cases: Identification. Notification and Interviewing All In One

Ale Levi Repeats Wednesday at 3:30 PM. **Austin 1**

(A) Non-Confrontational Approach to Interviewing and Interrogating Child **Abuse Suspects**

Thomas McGreal Repeats Tuesday at 8:30 AM. Dallas D1

OffenderWatch Demo Lab: OffenderWatch Training

Joel Shoultz Repeats Tuesday at 8:30 AM and Wednesday at 3:30 PM. Austin 3

*Operation Misdial: How a 6th Grader Caught a Predator

Quirina Orozco, Scott Schofield Repeats Wednesday at 3:30 PM.

Plaza B-C (Marriott)

*Prosecution of a Multi-Generational Child Sexual Abuse Case: Ten Years in the Making

Sasha Joseph Neulinger, George Ohrin Repeats Tuesday at 8:30 AM and 12:00 PM. Dallas C

Prosecutors, Hearsay and Crawford Bill Fulbriaht Dallas D3

Providing Therapeutic Support for Victims of Female Perpetrators

Julie Brand Repeats Tuesday at 8:30 AM. Dallas A2

Self-Care Information for ICAC Staff Members and Colleagues **Duane Bowers**

City View 8

Sexual Violence in Cyberspace: From Abusive Images to Revenge Porn

Sharon Cooper Repeats Monday at 3:30 PM. Lone Star C1

Understanding and Investigating Child Pornography

Steven Del Nearo Austin 2

US Marshals: Fugitive Sex Offender Investigations and Resources

Thomas Bloxom, Eric Mayo Repeats Tuesday at 1:45 PM. City View 7

(The) Use of Tactical Polygraph with Child Pornography Investigations

Anthony Hall Repeats Tuesday at 12:00 PM. Plaza A (Marriott)

Using Craigslist and Backpage for **Undercover Operations**

Jesse Crowe, James Valley Lone Star C3

Utilizing NamUs to Resolve Long-Term Missing and Unidentified Deceased Child Cases

B.J. Spamer Reminaton

1:45-3:00 PM

Accident or Inflicted: Investigator. You Decide!

Jim Sears Repeats Tuesday at 12:00 PM. Lone Star A4

Ages and Stages of Sexual Abuse

Sandra Onvi. Lisa Schuster Repeats Wednesday at 12:00 PM. City View 7

Anti-Forensics: Finding the Hidden Evidence Jad Saliba

Dallas D1

Apple Law Enforcement Response and Forensics

This session is restricted to law enforcement only and will be open from 1:45-4:45 PM. **Executive Boardroom**

*Before, During, and After: The Abduction and Rescue of Heaven and Lacy (Part 1 of 2)

Kevin Norris, Mikinzie Price, Billy Turner, Lara Welch

Repeats Thursday at 8:30 AM. Dallas C

1:45-3:00 PM continued on next page

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

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Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

1:45-3:00 PM continued

Building a Community Education Program for Your CAC

Luís Acuña-Pilgrim, Dianna Smoot Repeats Wednesday at 3:30 PM. Austin 1

Child Sexual Abuse: A Six-Step Framework to Understanding the Perpetrators

Graham Hill
Repeats Tuesday at 1:45 PM
Lone Star C2

Combating Sexual Exploitation One Stop at a Time

Michael Bourke, Derek Prestridge Repeats Tuesday at 3:30 PM. Dallas A3

Countering Child Sexual Exploitation @ Twitter

Twitter Staff **Seminar**

*Death at a Daycare (Part 1 of 2)

Dale Smith, Melinda Westmoreland Repeats Thursday at 8:30 AM. Lone Star B

Deception and Denial Among Child Molesters (Part 1 of 2)

Jim Tanner, Darrel Turner Repeats Tuesday at 1:45 PM. Lone Star A1-A2

Does Race and Culture Matter When Handling a Child Sexual Abuse Case

JJ Staples
Repeats Thursday at 8:30 AM.
Reminaton

Everything You Need To Know About Adobe Hosted Services, PhotoDNA Program and Policies

Yu Jin Kang, Mary Catherine Wirth **Dallas D2**

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

Kristen Reeder
Repeats Wednesday at 8:30 AM.
Lone Star C1

From Anger to Solace – A Mother's Journey Beyond Victimization

Mika Moulton
Repeats Wednesday at 12:00 PM.

Dallas D3

20

Interagency Coordination and Cooperation in International Parental Abduction (Part 1 of 2)

Kendall Beels, Michelle Ford-Stepney, Daniel Githens, Ann McGahuey Plaza A (Marriott)

Interviewing the Reluctant Child

Rita Farrell
Repeats Tuesday at 10:15 AM.

Dallas A2

Kids in Court

Judy Hoffman, Eren Price City View 8

Kik Law Enforcement Operations

Michelle Micks, Nicole Nearing Repeats Thursday at 8:30 AM. Austin 2

Medical Child Abuse

Suzanne Dakil Repeats Tuesday at 3:30 PM. Lone Star A3

(A) Multidiscipline Approach to Medical Child Abuse (Part 1 of 2)

Allison Jackson, Lynsey Nix, Michael Weber Repeats Tuesday at 8:30 AM. Plaza B-C (Marriott)

OffenderWatch Demo Lab: State Implementations of OffenderWatch

Lionel Hanley
Austin 3

Open and Connected: Facebook's Approach to Resilience for Child Safety Roles

Maggie Cook

Dallas A1

Sexual Abuse in Sports (Part 1 of 2)

Joe Sullivan
Repeats Tuesday at 1:45 PM. **Dallas B**

*Tracking the Bus Stop Rapist (Part 1 of 2)

Frederick Harris, Sheilah Priori Repeats Tuesday at 1:45 PM. Lone Star C4

*When the Bough Breaks

Matthew Cox, Sandy Moreland, Reynie Tinajero Repeats Wednesday at 8:30 AM. Lone Star C3

X-Ways Forensics Overview

Eric Zimmerman
City View 6

3:30-4:45 PM

*Before, During, and After: The Abduction and Rescue of Heaven and Lacy (Part 2 of 2)

Kevin Norris, Mikinzie Price, Billy Turner, Lara Welch Repeats Thursday at 10:15 AM.

Child Abduction Cases Through the Lens of a Victim Advocate

Alison Feigh
Repeats Tuesday at 12:00 PM.
Austin 1

Child Sex Trafficking: Effective Strategies for Recovery Planning & Victim Engagement

Melissa Snow

Dallas D2

Dallas C

Childhood Fall Injuries: Accident vs. Inflicted

Jim Holler Repeats Tuesday at 12:00 PM. Lone Star C2

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

Julie Brand
Repeats Thursday at 10:15 AM.
Dallas D1

*Death at a Daycare (Part 2 of 2)

Dale Smith, Melinda Westmoreland Repeats Thursday at 10:15 AM. Lone Star B

Deception and Denial Among Child Molesters (Part 2 of 2)

Jim Tanner, Darrel Turner Repeats Tuesday at 3:30 PM. Lone Star A1-A2

Emerging Issues in the Field of Forensic Interviewing

Rita Farrell
Repeats Tuesday at 1:45 PM.
Dallas A2

Ethical Considerations in Charging Decisions

Todd Hornik
City View 6

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

Kristen Reeder
Repeats Wednesday at 10:15 AM.
Lone Star C1

Improving Clinical Practice as You Gather Research

Colton Kurth, Jeff Wherry

Interagency Coordination and Cooperation in International Parental Abduction (Part 2 of 2)

Kendall Beels, Michelle Ford-Stepney, Daniel Githens, Ann McGahuey Plaza A (Marriott)

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

Laura Coats, Patricia Noble, Christine Womble City View 7

(A) Multidiscipline Approach to Medical Child Abuse (Part 2 of 2)

Allison Jackson, Lynsey Nix, Michael Weber Repeats Tuesday at 10:15 AM. Plaza B-C (Marriott)

(The) National Protocol for Sexual Abuse Medical Forensic Examinations: Pediatric

Diane Daiber
Repeats Thursday at 10:15 AM.
Remington

OffenderWatch Demo Lab: Mobile/Express

Scott Freeman
Austin 3

Open, Connected and Safe: Facebook's Approach to Child Safety Antigone Davis Austin 2

Protecting Our Children: Empowerment vs. Expectations A Revolution in Children's Safety

Stephen Daley
Repeats Wednesday at 8:30 AM.
City View 8

Sexual Abuse in Sports (Part 2 of 2)

Joe Sullivan
Repeats Tuesday at 3:30 PM.
Dallas B

Suspect Interview Techniques in Child Abuse Cases

John Combs
Repeats Tuesday at 12:00 PM.
Lone Star A4

Sharon Cooper

Dallas D3

Sexual Violence in Cyberspace: From Abusive Images to Revenge Porn

TICAC: Thailand's Robust Response to a Transnational Criminal Threat

Khemachart Prakaihongmanee, Tamasak Wicharaya Repeats Thursday at 10:15 AM. Dallas A1

*Tracking the Bus Stop Rapist (Part 2 of 2)

Frederick Harris, Sheilah Priori Repeats Tuesday at 3:30 PM. Lone Star C4

Wellness/Survival and the MDT Approach to Child Abuse

Dan Powers
Repeats Tuesday at 12:00 PM
Dallas A3



Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 37-60 for workshop descriptions and pgs. 61-67 for speaker information.

TUESDAY, AUGUST 9

Schedule at a glance:

7:00-8:30 AM Light Continental Breakfast Registration/Check-In Lone Star Foyer

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

> > 9:45–10:15 AM Break Refreshments Provided

11:30AM—NOON Break No Refreshments Provided

1:15–1:45 PM Break No Refreshments Provided

> 3:00–3:30 PM Break Refreshments Provided

6:00 PM
Dallas Police Association
Hospitality Event

Shuttle Transportation Provideo

on Ground Floor of Sheraton Hotel

8:30-9:45 AM

[†]Accelerate Your Digital Investigations

Richard Frawley
Repeats Tuesday at 10:15 AM, 1:45 PM, and 3:30 PM.

[†]Advanced Evidence Analysis for Internet Child Exploitation Cases with Magnet Forensics

Mark Stringer
Repeats Tuesday at 1:45 PM.
City View 7

City View 5

But I Love Him: When Children Love Their Offender, or Think They Do (Part 1 of 2)

Carrie Paschall, Kim Skidmore, Kelly Slaven Repeats Wednesday at 1:45 PM. Lone Star C2

[†]Completing an Investigation with EnCase Forensic 8

Steve Salinas
City View 8

Comprehensive Offender Management: Exceeding the Letter and the Spirit of the Law

Joe Gauthier
Repeats Wednesday at 10:15 AM.
Austin 1

(The) Darknet and Emerging Technologies: Where Are Teens Going and Offenders Following?

Justin Fitzsimmons
Lone Star A3

Debunking Defense Myths in Abusive Head Trauma Cases

Nancy Cochrane, Angela Vickers **Dallas A1**

Engaging Friends to Build Support for Your Agency

Becky Aguilar, Katie Overman Seminar

*(The) Fall of an Icon: The Arrest and Conviction of Jared Fogle (Part 1 of 2) Christopher Cecil, Steve DeBrota, Kevin Getz, Darin Odier, Andrew Willmann Repeats Wednesday at 8:30 AM. Lone Star A1-A2

Gang Endangered Children (Part 1 of 2)

Jabari Howard, Doug Millican Repeats Wednesday at 8:30 AM. Lone Star C3

Human Trafficking and Beyond (Part 1 of 2)

Tanisha Knighton
Repeats Wednesday at 1:45 PM.
Plaza B-C (Marriott)

Interviewing Children with Disabilities

Rita Farrell
Repeats Wednesday at 12:00 PM.
Plaza A (Marriott)

It's a Crisis for Me Too! Helping Non-Offending Parents in Child Sexual Abuse and Learning from Them

Deena Ott, Jeff Wherry Remington

(A) Multidiscipline Approach to Medical Child Abuse (Part 1 of 2)

Allison Jackson, Lynsey Nix, Michael Weber Dallas D2

(A) Non-Confrontational Approach to Interviewing and Interrogating Child Abuse Suspects

Thomas McGreal

Dallas D1

NOT JUST PICTURES (Part 1 of 2)

Sharon Cooper, Tink Palmer Repeats Wednesday at 8:30 AM. Dallas B

OffenderWatch Demo Lab: OffenderWatch Training

Joel Shoultz
Repeats Wednesday at 3:30 PM.
Austin 3

Opening Statements and Closing Arguments

Victor Vieth
Repeats Wednesday at 8:30 AM.
Lone Star C4

Prosecuting Child Abuse Cases with Limited Evidence

Mary Sawicki

Mary Sawicki
Austin 2

*Prosecution of a Multi-Generational Child Sexual Abuse Case: Ten Years in the Making

Sasha Joseph Neulinger, George Ohrin Repeats Tuesday at 12:00 PM.

Lone Star C1

Providing Therapeutic Support for Victims of Female Perpetrators

Julie Brand
Dallas A2

Psychological Safeguarding

Michael Bourke
Repeats Tuesday at 12:00 PM.
Dallas A3

Responding to Child Abductions (Part 1 of 2)

William Donaldson, Joshua Wilson Repeats Wednesday at 8:30 AM. Lone Star A4

Social Workers: Making a Case for Safety

Jim Holler
Dallas D3

[†]Traffic Jam: Unlocking Online Data to Fight Human Trafficking (Includes Free Trial Access to Software)

Brian Sowa
City View 6

Understanding Sex Offenders (Part 1 of 2)

Jim Tanner
Repeats Wednesday at 8:30 AM. **Dallas C**

*Whatever it Takes: Women Who Offer Sex with Their Children to Keep Their Man (Part 1 of 2)

Julie Peay, Joe Sullivan Repeats Wednesday at 1:45 PM. Lone Star B

10:15-11:30 AM

†Accelerate Your Digital Investigations Richard Frawley

Repeats Tuesday at 1:45 PM, and 3:30 PM. City View 5

But I Love Him: When Children Love Their Offender, or Think They Do (Part 2 of 2)

Carrie Paschall, Kim Skidmore, Kelly Slaven Repeats Wednesday at 3:30 PM.

Lone Star C2

CAC Response to Commercial Sexual Exploitation

Beth Bouchard
Repeats Thursday at 10:15 AM.
Dallas D3

*Danny Dearest: Love Thy Father and Thy Neighbor

Shannon Miller, Sarah Preston Repeats Wednesday at 1:45 PM. Lone Star C1

(The) Disturbing Underground World of "Re-Homing" Adopted Children: What's Going On and What Can We Do About It?

Angela Goodwin, Laurel Whitney Parke Remington

*(The) Fall of an Icon: The Arrest and Conviction of Jared Fogle (Part 2 of 2)

Christopher Cecil, Steve DeBrota, Kevin Getz, Darin Odier, Andrew Willmann Repeats Wednesday at 10:15 AM. Lone Star A1-A2

Following the Evidence in the Commercial Sexual Exploitation Forensic Interview

Julie Kenniston
Plaza A (Marriott)

Gang Endangered Children (Part 2 of 2)

Jabari Howard, Doug Millican Repeats Wednesday at 10:15 AM. Lone Star C3

Human Trafficking and Beyond (Part 2 of 2)

Tanisha Knighton
Repeats Wednesday at 3:30 PM.
Plaza B-C (Marriott)

Increasing Public Safety Through Community Partnerships

Joel Shoultz, John Strain
Austin 1

†Innovations in Incident Response for Crimes Against Children

Jason Sanchez Repeats Wednesday at 10:15 AM. City View 8

Interviewing the Reluctant Child
Rita Farrell
Dallas A3

Keeping Children Safe: Education and Prevention Series

Char Rivette, Julia Strehlow Repeats Wednesday at 12:00 PM. Seminar Legal Resources For Missing, Trafficked or Sexually Exploited Children Cases

Peggy Klein, Yiota Souras
Dallas A1

Live Streaming and Child Sex Tourism: Dark Desires Become Reality

Anoup de Weever, Jess Donkers
Repeats Thursday at 8:30 AM.
Dallas A2

†Mobile Forensics: Modern Ways of Communication, Hidden and Deleted Data

Lee Reiber
City View 6

(A) Multidiscipline Approach to Medical Child Abuse (Part 2 of 2) Allison Jackson, Lynsey Nix, Michael

Weber
Dallas D2

Normal to be Normal: An Absence of Findings Does Not Mean the Absence of Abuse

Justin Fitzsimmons, Mark Hudson Lone Star A3

Not Just Pictures (Part 2 of 2)

Sharon Cooper, Tink Palmer Repeats Wednesday at 10:15 AM. Dallas B

OffenderWatch Demo Lab: Booking Alerts/Active Contact

Scott Freeman
Austin 3

Preparing MDT Professionals to Testify in Court

Mary Sawicki
Austin 2

Responding to Child Abductions (Part 2 of 2)

William Donaldson, Joshua Wilson Repeats Wednesday at 10:15 AM. Lone Star A4

Sexual Abuse Prosecution 101 Melinda Westmoreland

Repeats Wednesday at 12:00 PM. Lone Star C4

[†]Smartphone and Tablet Forensics with Magnet AXIOM

Mark Stringer
Repeats Tuesday at 3:30 PM.
City View 7

10:15–11:30 AM continued on next page

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

10:15-11:30 AM continued

Understanding Sex Offenders (Part 2 of 2)

Jim Tanner

Repeats Wednesday at 10:15 AM. **Dallas C**

*Whatever it Takes: Women Who Offer Sex with Their Children to Keep Their Man (Part 2 of 2)

Julie Peay, Joe Sullivan Repeats Wednesday at 3:30 PM.

Lone Star B

Yahoo Child Safety Efforts

Apoorv Dutta, Kathleen Lefstad **Dallas D1**

12:00-1:15 PM

Accident or Inflicted: Investigator, You Decide!

Jim Sears
Dallas A3

Child Abduction Cases Through the Lens of a Victim Advocate

Alison Feigh
City View 8

Child Safety: Understanding Child Fatalities to Inform Practice

Kathryn Sibley Horton Repeats Thursday at 10:15 AM. Dallas D1

Childhood Fall Injuries: Accident vs. Inflicted

Jim Holler
Austin 2

Combating Pimps and Predators Using Social Media

Michael Russo
Plaza B-C (Marriott)

Cross-Examination

Victor Vieth

Repeats Wednesday at 10:15 AM. Lone Star C3

Enabling the Disabled: The Investigation and Prosecution of Sexual Assaults of Persons with Intellectual Disabilities

Amy Derrick, Jen Falk
Repeats Wednesday at 10:15 AM.
Dallas D2

Facilitating Forensic Interviews of Cyber Crimes

Crystal Gregory
Repeats Wednesday at 10:15 AM.
Plaza A (Marriott)

*(The) Hunt for the Tutu Girls

Janet Connolly, Nicole Rye Repeats Wednesday at 8:30 AM. Dallas B

Investigating and Prosecuting Abusive Head Trauma

Nancy Cochrane
Lone Star C4

Knock and Talks: Maximum Results with Minimum Manpower

Michael Johnson, John Pirics Reminaton

*Mike Pyro: Sextortion and New Technologies

Paul Wolpert, Elizabeth Yusi Repeats Wednesday at 3:30 PM. Lone Star A1-A2

OffenderWatch Demo Lab: Advanced Data Collection and Crisis Management

Joe Gauthier
Austin 3

*Prosecution of a Multi-Generational Child Sexual Abuse Case: Ten Years in the Making

Sasha Joseph Neulinger, George Ohrin Lone Star C1

Psychological Safeguarding

Michael Bourke
Seminar

Sexually Violent Predators: Texas and Beyond

Erin Faseler Dallas A1

*Shahid Muslim aka "Sharp": Investigating a Violent Child Sex Trafficker

Kimlani Ford, Kelly Harrison Repeats Thursday at 8:30 AM. Lone Star A4

(The) Silent Abuser: Why Neglect is the Monster Hiding in the Closet

Ryan Brown
Repeats Wednesday at 10:15 AM.
Lone Star A3

Suspect Interview Techniques in Child Abuse Cases

John Combs
Dallas D3

*Three Weeks of Torture: The Murder of Zyon Thompson

Nancy Oglesby
Repeats Wednesday at 1:45 PM.
Dallas C

*Three's Company...and the Victims Left Behind

Matthew Cox, Sandy Moreland, Reynie Tinajero
Repeats Wednesday at 1:45 PM.

(The) Use of Tactical Polygraph with Child Pornography Investigations

Anthony Hall
Austin 1

Lone Star C2

*(The) United States of America v. "God": The Paul Sewell Investigation

Sara Blond, Chris Duncanson Repeats Wednesday at 8:30 AM. Lone Star B

Wellness/Survival and the MDT Approach to Child Abuse

Dan Powers
Dallas A2

What Engagement Rings and Spanking Have in Common

Dyann Daley
City View 6

1:45-3:00 PM

[†]Accelerate Your Digital Investigations

Richard Frawley
Repeats Tuesday at 3:30 PM.
City View 5

[†]Advanced Evidence Analysis for Internet Child Exploitation Cases with Magnet Forensics

Mark Stringer
City View 7

*Barway Collins: A Missing Child, a Murdered Son and a Father Prosecuted (Part 1 of 2)

Derrick Hacker, Stephanie Revering, Amy Sweasy Repeats Thursday at 8:30 AM. Lone Star C2

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

Julie Brand
Repeats Wednesday at 1:45 PM
Lone Star C4

*Brittany Phillips: A Copycat Case of Medical Child Abuse (Part 1 of 2)

Dawn Ferguson, Ashley Rader, Michael Weber Repeats Wednesday at 1:45 PM. Lone Star A4

†Cellebrite Exhibitor Workshop City View 6

Child Homicide Investigations

Brian Killacky
Dallas D2

Child Sexual Abuse: A Six-Step Framework to Understanding the Perpetrators

Graham Hill Dallas A3

(The) Cross-Examination Survival Game Show

Steve DeBrota, Michael Johnson, John Pirics Repeats Thursday at 8:30 AM. Lone Star A1-A2

Deception and Denial Among Child Molesters (Part 1 of 2)

Jim Tanner, Darrel Turner

Dallas C

Emerging Issues in the Field of Forensic Interviewing

Rita Farrell

Dallas D1

*Finding Tara: The Race To Save a Girl and Catch a Predator

Francey Hakes
Dallas A2

*House of Horrors: The Mills and Akers Investigation

Brad Byrd, Glenn Covington
Repeats Thursday at 8:30 AM.
Lone Star A3

Interrogating Sex Offenders: Gaining Maximum Tactical Advantage (Part 1 of 2)

Mike Krapfl, Jon Turbett Repeats Wednesday at 1:45 PM. Plaza B-C (Marriott)

Interviewing Victims of Sextortion

Catherine Connell
Repeats Wednesday at 12:00 PM.
Plaza A (Marriott)

[†]New Generation Methodologies and Tools for Beating Digital Investigation Case Backlog

Michael Staggs
City View 8

Now You See: A Celebration of Courageous Kids

Elizabeth Keeley, Jaquelyn Lamont Repeats Wednesday at 12:00 PM. Seminar

OffenderWatch Demo Lab: Investigative Searches and Collaborating with the US Marshals within OffenderWatch

Joel Shoultz
Austin 3

*Operation Round Table (Part 1 of 2)

Lisa Maher, Matt Wright
Repeats Thursday at 8:30 AM.
Lone Star C3

Predictive Policing Analytics as Applied to Sex Offender Management: A Case Study

Adam Kirhagis, Jay Lathwell Repeats Wednesday at 8:30 AM. Austin 1

*Sexual Abuse and Death: A Life Cut Short (Part 1 of 2)

Patricia Guardiola, Jason Maguire, Jim Sears, Sherre Thomas Repeats Wednesday at 1:45 PM. Dallas B

Sexual Abuse in Sports (Part 1 of 2)

Joe Sullivan Lone Star B

*Solving the Series – The Case of the Creeper (Part 1 of 2)

Damian Jackson, Jeff Udvarhelyi Repeats Thursday at 8:30 AM. Lone Star C1

Tech Coalition Open Session: Start-Up Service Providers: The Perspective from Both Sides

Matt Dunn, Julie Kindle, Andrea Kirkpatrick, Mike Prado, Lisa Van Heugten, Mary Catherine Wirth, Matt Wolozyn Austin 2

Technology Facilitated Crimes Against Children

Steven Del Negro
Dallas D3

*Tracking the Bus Stop Rapist (Part 1 of 2)

Frederick Harris, Sheilah Priori Dallas A1

US Marshals: Fugitive Sex Offender Investigations and Resources

Thomas Bloxom, Eric Mayo Remington

3:30-4:45 PM

†Accelerate Your Digital Investigations
Richard Frawley
City View 5

*Barway Collins: A Missing Child, a Murdered Son and a Father Prosecuted (Part 2 of 2)

Lone Star C2

Derrick Hacker, Stephanie Revering, Amy Sweasy Repeats Thursday at 10:15 AM.

Before They Were Missing: An In-Depth Analysis of NCMEC Data on Abductions and Sex Crimes

Stacy Jeleniewski, Jessica Kenton Remington

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

Julie Brand
Repeats Wednesday at 3:30 PM.
Lone Star C4

Bridging the Gap on the MDT

Kristen Howell, Brandon Poor Repeats Wednesday at 1:45 PM. Seminar

*Brittany Phillips: A Copycat Case of Medical Child Abuse (Part 2 of 2)

Dawn Ferguson, Ashley Rader, Michael Weber Repeats Wednesday at 3:30 PM. Lone Star A4

Collaborate: Emerging Trends and Best Practices in Web Based Case Management

Matt Bochneak
Repeats Wednesday at 1:45 PM.
City View 6

Combating Sexual Exploitation One Stop at a Time

Michael Bourke, Derek Prestridge

Dallas D3

Deception and Denial Among Child Molesters (Part 2 of 2)

Jim Tanner, Darrel Turner **Dallas C**

3:30–4:45 PM continued on next page



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.

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

3:30-4:45 PM continued

Digital Photo, Video and Audio Technologies in Law Enforcement

John Penn II
Dallas A2

(The) Ethical Plea

Travis Wiles
Repeats Wednesday at 12:00 PM.
Dallas D2

From Sticks to Flowers: Working with Parents Justifying Corporal Punishment with Scripture

Victor Vieth
Repeats Wednesday at 1:45 PM.
Lone Star A1-A2

How the CACTX Semi-Structured Narrative Process Compares to Other Nationally Recognized Interview Structures

Ada McCloud
Plaza A (Marriott)

Interrogating Sex Offenders: Gaining Maximum Tactical Advantage (Part 2 of 2)

Mike Krapfl, Jon Turbett Repeats Wednesday at 3:30 PM. Plaza B-C (Marriott)

Medical Child Abuse

Suzanne Dakil Dallas A3 OffenderWatch Demo Lab: Community Notifications Integrated with Your Social Media

John Strain Austin 3

*Operation Round Table (Part 2 of 2)

Lisa Maher, Matt Wright
Repeats Thursday at 10:15 AM.
Lone Star C3

*Sexual Abuse and Death: A Life Cut Short (Part 2 of 2)

Patricia Guardiola, Jason Maguire, Jim Sears, Sherre Thomas Repeats Wednesday at 3:30 PM.

Sexual Abuse in Sports (Part 2 of 2)Joe Sullivan

Lone Star B

[†]Smartphone and Tablet Forensics with Magnet AXIOM

Mark Stringer
City View 7

[†]Social Media Intelligence for Youth Cases

Chris Toplack
City View 8

*Solving the Series – The Case of the Creeper (Part 2 of 2)

Damian Jackson, Jeff Udvarhelyi Repeats Thursday at 10:15 AM. Lone Star C1

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

Mark Yarbrough
Repeats Wednesday at 12:00 PM, and Thursday at 8:30 AM.

Lone Star A3

Taking Traffickers to Trial

Kirsta Leeburg Melton

Austin 1

Tech Coalition Open Session: Get to Know the WeProtect Global Alliance to End Child Sexual Exploitation

Jacqueline Beauchere, Fred Langford, Anjan Bose Dallas D1

Tech Coalition Open Session: Technology Trends: What is the New Evil on the Internet?

Ben Butler, Chris Roosenraad
Austin 2

*Tracking the Bus Stop Rapist (Part 2 of 2)

Frederick Harris, Sheilah Priori Dallas A1



DALLAS POLICE ASSOCIATION HOSPITALITY EVENING

TUESDAY, AUGUST 12 6:00 PM 1412 Griffin Street East

Pizza dinner served.

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.

- Please enjoy your beverages before boarding the bus. There will be no alcoholic beverages allowed on the buses.
- The last bus will leave the event at 10:45pm.
- You must wear your name badge. No exceptions.

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 37-60 for workshop descriptions and pgs. 61-67 for speaker information

WEDNESDAY, AUGUST 10

Schedule at a glance:

7:00-8:30 AM
Light Continental Breakfast
Registration/Check-In
Lone Star Foyer

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

> 9:45–10:15 AM Break Refreshments Provided

11:30 am-Noon Break No Refreshments Provided

1:15—1:45 PM Break No Refreshments Provided

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

7:00 PM Conference Fiesta: Conference Networking Event

Lone Star Ballroom

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

8:30-9:45 AM

Attorneys and Experts: Different Books, Same Page

Erin Faseler, Darrel Turner Repeats Thursday at 8:30 AM. Dallas D2

†CCTV DVR Recovery with DVR Examiner

Jimmy Schroering
City View 7

Child Homicide Investigation and Prosecution

Michael Milnor, Nancy Oglesby Repeats Thursday at 8:30 AM. Lone Star C4

[†]Combining Mobile and Computer Investigations with Belkasoft Evidence Center: New Trends and Issues

Yuri Gubanov City View 6

*(The) Fall of an Icon: The Arrest and Conviction of Jared Fogle (Part 1 of 2)

Christopher Cecil, Steve DeBrota, Kevin Getz, Darin Odier, Andrew Willmann Lone Star B

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

Kristen Reeder

Dallas A2

Forensic Interviewer in the Courtroom (Part 1 of 2)

Rachel Burris, Carrie Paschall Austin 2

Gang Endangered Children (Part 1 of 2)

Jabari Howard, Doug Millican
Lone Star C1

Gentle Child Murder: Suffocation/Strangulation/Drowning

Jim Holler
Lone Star C2

Google's Law Enforcement Request System (LERS)

This drop-in workshop is restricted to law enforcement. Feedback sessions last approximately 20 minutes and will run continuously all day Wednesday.

Executive Boardroom

*(The) Hunt for the Tutu Girls

Janet Connolly, Nicole Rye
Lone Star A4

Lead or Lead Not, There is No Try

Dan Powers

Dallas A1

†Maximizing Your Investigative Database Capabilities

Zach Artz, Richard Spradley
City View 8

NOT JUST PICTURES (Part 1 of 2)

Sharon Cooper, Tink Palmer Dallas B

OffenderWatch Demo Lab: Process Management and Supervision Standards

Joe Gauthier
Austin 3

Opening Statements and Closing Arguments

Victor Vieth
Lone Star C3

Predictive Policing Analytics as Applied to Sex Offender Management: A Case Study

Adam Kirhagis, Jay Lathwell **Austin 1**

Protecting Our Children: Empowerment vs. Expectations A Revolution in Children's Safety Stephen Daley

Remington

Responding to Child Abductions (Part 1 of 2)

William Donaldson, Joshua Wilson Plaza B-C (Marriott)

Sizing It Up: The Skinny On Failure to Thrive

Emily Lentz, Sandra Onyi Seminar

Tactical Polygraph
Michael Bourke
Dallas D1

Dallas A3

Taking Traffickers to Trial
Kirsta Leeburg Melton

8:30–9:45 AM continued on next page

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

8:30-9:45 AM continued

Treating Abuse and Trauma: Using Play Therapy in an Evidence-Based World (Part 1 of 4)

Sueann Kennev-Noziska Plaza A (Marriott)

*(The) United States of America v. "God": The Paul Sewell Investigation

Sara Blond, Chris Duncanson Lone Star A3

Understanding Sex Offenders (Part 1 of 2)

Jim Tanner Lone Star A1-A2

Victim ID and Adobe Technology (Part 1 of 2)

Jim Cole, John Penn II Dallas D3

*When the Bough Breaks

Matthew Cox, Sandy Moreland, Reynie Tinajero Dallas C

10:15-11:30 AM

*Chyenne Kircher: Solving a Tragedy Kim Castro, Wayne Jackowski **Lone Star A4**

Comprehensive Offender Management: Exceeding the Letter and the Spirit of the Law

Joe Gauthier **Austin 1**

Cross-Examination

Victor Vieth **Lone Star C3**

†Donuts and Dongles

Michael Staggs City View 7

Enabling the Disabled: The Investigation and Prosecution of Sexual Assaults of Persons with **Intellectual Disabilities**

Amy Derrick, Jen Falk Dallas D2

Facilitating Forensic Interviews of Cyber Crimes

Crystal Gregory Remington

28

*(The) Fall of an Icon: The Arrest and Conviction of Jared Fogle (Part 2 of 2)

Christopher Cecil, Steve DeBrota, Kevin Getz, Darin Odier, Andrew Willmann **Lone Star B**

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

Kristen Reeder Dallas A2

Forensic Interviewer in the Courtroom (Part 2 of 2)

Rachel Burris, Carrie Paschall **Austin 2**

Gang Endangered Children (Part 2 of 2)

Jabari Howard, Doug Millican **Lone Star C1**

†Innovations in Incident Response for **Crimes Against Children**

Jason Sanchez City View 8

*It's Coming From Inside the House: Sextortion Within the Family

Lisa Fletcher, Alix Skelton Dallas C

*Kenneth Stokes: Web Master and **Child Molester**

James Holdman **Lone Star A3**

Maximizing Narrative Practice Skills in the Detail Gathering Phase of a **Forensic Interview**

Ada McCloud Dallas A1

NOT JUST PICTURES (Part 2 of 2) Sharon Cooper, Tink Palmer Dallas B

OffenderWatch Demo Lab: OffenderWatch Mobile and OffenderWatch Express

Scott Freeman Austin 3

(An) Overview of Children with **Problematic Sexual Behavior**

Stacey Lewis, Jimmy Widdifield Repeats Thursday at 10:15 AM. Lone Star C4

Precision Prevention

Dyann Daley Seminar

[†]Processing Child Exploitation Cases Jeff Nash

City View 6

Responding to Child Abductions (Part 2 of 2)

William Donaldson, Joshua Wilson Plaza B-C (Marriott)

(The) Silent Abuser: Why Neglect is the Monster Hiding in the Closet Rvan Brown

Dallas A3

Tips and Strategies for Testifying in Court

Stephanie Morris Repeats Wednesday at 3:30 PM. Dallas D1

Treating Abuse and Trauma: Using Play Therapy in an Evidence-Based World (Part 2 of 4) Sueann Kenney-Noziska

Understanding and Investigating Child **Burn Injuries**

Jim Holler Repeats Thursday at 8:30 AM. **Lone Star C2**

Understanding Sex Offenders (Part 2 of 2)

Jim Tanner Lone Star A1-A2

Plaza A (Marriott)

Victim ID and Adobe Technology (Part 2 of 2)

Jim Cole, John Penn II Dallas D3

12:00-1:15 PM

Ages and Stages of Sexual Abuse Sandra Onvi, Lisa Schuster Plaza A (Marriott)

*Bianca Jones Case Study **Edward Price** Austin 2

Como Reconocer y Reportar el Abuso Hacia Menores

Luís Acuña-Pilgrim Austin 1

*Daniel Harris, Top Gun Pilot: From Mayerick to Convict

Paul Wolpert, Elizabeth Yusi Repeats Thursday at 10:15 AM. **Lone Star B**

Diving Deeper: Using Big Data Analytics to Interpret **EXIF in NCMEC's CVIP**

Lauren Coffren, Nick Montgomery Dallas D2

(The) Ethical Plea Travis Wiles Dallas D3

Fatal Distraction: Kids in Cars-Prosecuting Neglectful Parents

Marv-Ann Burkhart Dallas A2

From Anger to Solace – A Mother's **Journey Beyond Victimization** Mika Moulton

Lone Star A1-A2

Handling Common Problems in Child Sexual Abuse Cases

Summer Elmazi Repeats Thursday at 10:15 AM. **Lone Star C3**

†How Technology Helps Us Find Needles in the Needlestack Chris Priebe City View 6

Interviewing Children with Disabilities Rita Farrell

Interviewing Male Perpetrators of Child Sexual Abuse

Graham Hill Repeats Thursday at 10:15 AM. Dallas A1

Interviewing Victims of Sextortion

Catherine Connell Remington

Seminar

*Juan and Bobby Moreno: The Traffickers Around the Corner

Kirsta Leeburg Melton Repeats Thursday at 10:15 AM. **Lone Star C2**

Keeping Children Safe: Education and **Prevention Series**

Char Rivette, Julia Strehlow **City View 8**

*Kidnapping, Rape, and Murder: **Zachary Holly Case Study**

Stephanie Morris Repeats Thursday at 8:30 AM. **Lone Star C1**

Now You See: A Celebration of Courageous Kids

Elizabeth Keeley, Jaquelyn Lamont Dallas D1

OffenderWatch Demo Lab: OffenderWatch Q & A

John Strain Austin 3

Lone Star A3

Plaza B-C (Marriott)

*Reading Between The Lines in A **Compelling Prostitution Case** Michael McMurray

Sexual Abuse Prosecution 101 Melinda Westmoreland

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

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

Mark Yarbrough Repeats Thursday at 8:30 AM. Dallas B

Taken in the Night: Characteristics of Residential Child **Abductions**

Mark Hilts, Joy Lynn Shelton Dallas A3

Triage 101: **Rapid Analysis & Acquisition** of Live Data Jeff Shackelford

*Turning Flight to Fight: The Ronal Ordonez-Orosco Case

Crystal Levonius, Geeta Singeltary, Jon Hoffman

Lone Star A4

City View 7

Understanding the Psychopathic Offender Melanie Malterer Lone Star C4

(A) Victim Centered Approach to **Human Trafficking Investigations**

Christopher Heid. Patrick Winn Repeats Thursday at 10:15 AM. Dallas C



Dallas County Schools is proud to partner with the Dallas Children's Advocacy Center!

dcschools.com



VISIT THE NCMEC CHILD VICTIM IDENTIFICATION LAB

At this conference in August 2006, the National Center for Missing & Exploited Children (NCMEC) hosted the very first Victim Identification Lab, an initiative designed to assist law enforcement in its efforts to rescue child victims of sex abuse.

As with every year since, NCMEC is again pleased to host the Lab this year. Users can view sanitized photos and examine background identifiers and audio clues in hopes that these items may be recognizable. You may have the piece of the puzzle that could lead to the rescue of a child victim.

All conference attendees are invited to participate; please have your conference badge to gain entry.

This Lab is located in the Live Oak Room and will be open all day throughout the conference.

Located in Live Oak during the following times.

MONDAY 10AM-5PM | TUESDAY 8AM-5PM WEDNESDAY 8AM-5PM | THURSDAY 8AM-NOON

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

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DCAC-16-019 DCAC Conference Program_07mg.indd 28-29

1:45-3:00 PM

Are You Ready? Preparing Children for Court

Stephanie Morris Repeats Wednesday at 10:15 AM. Remington

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

Julie Brand Lone Star C2

Best Practices for Managing and Monitoring Your Sex Offender Registration Program

Joe Gauthier, James Voutour Austin 1

Bridging the Gap on the MDT Kristen Howell, Brandon Poor Dallas D2

*Brittany Phillips: A Copycat Case of Medical Child Abuse (Part 1 of 2)

Dawn Ferguson, Ashley Rader, Michael Weber Dallas A3

But I Love Him: When Children Love Their Offender, or Think They Do (Part 1 of 2)

Carrie Paschall, Kim Skidmore, Kelly Slaven Plaza B-C (Marriott)

*Child Sex Dens: Infiltrating, Raiding and Rescuing (Part 1 of 2)

Chris Fitzpatrick
Repeats Thursday at 8:30 AM.
Dallas C

Clash of the Medical Experts: Alternative Theories in Abusive Head Trauma

Justin Fitzsimmons, Mark Hudson Lone Star C3

[†]Collaborate: Emerging Trends and Best Practices in Web Based Case Management

Matt Bochneak
City View 6

*Danny Dearest: Love Thy Father and Thy Neighbor

Shannon Miller, Sarah Preston
Dallas D3

Facebook: 101

Jason Barry, Andrea Kirkpatrick
Austin 2

Following the Evidence in the Forensic Interview

Julie Kenniston

Dallas A2

30

From Sticks to Flowers: Working with Parents Justifying Corporal Punishment with Scripture

Victor Vieth

Dallas B

Human Trafficking and Beyond (Part 1 of 2)

Tanisha Knighton

Dallas D1

Interrogating Sex Offenders: Gaining Maximum Tactical Advantage (Part 1 of 2)

Mike Krapfl, Jon Turbett Lone Star C4

[†]Locked, Encrypted, or Unavailable.... Now What?

Kevin DeLong
City View 7

OffenderWatch Demo Lab: US Marshal Overview (A Session for USMS Attendees Only)!

Dan O'Donnell
Austin 3

Power of Prevention

Cynthia Colin Seminar

*Sexual Abuse and Death: A Life Cut Short (Part 1 of 2)

Patricia Guardiola, Jason Maguire, Jim Sears, Sherre Thomas Lone Star A4

SHIFT: Supporting Heroes in Mental Health Foundational Training (Part 1 of 2)

Dan Powers, Michael Sullivan
City View 8

*Three Weeks of Torture: The Murder of Zyon Thompson

Nancy Oglesby
Lone Star C1

*Three's Company...and the Victims Left Behind

Matthew Cox, Sandy Moreland, Reynie Tinajero Lone Star A3

Treating Abuse and Trauma: Using Play Therapy in an Evidence-Based World (Part 3 of 4)

Sueann Kenney-Noziska Plaza A (Marriott)

Using Digital Evidence More Effectively Jim Tanner

Dallas A1

What the Offender Has to Tell Us: Sex Offenders in the School Environment

Steve DeBrota, Michael Johnson, John Pirics

*Whatever it Takes: Women Who Offer Sex with Their Children to Keep Their Man (Part 1 of 2)

Julie Peay, Joe Sullivan Lone Star A1-A2

Lone Star B

3:30-4:45 PM

Advanced Cold Case, Long Term Missing and Unidentified Human Remains

Brian Killacky
Austin 2

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

Lone Star C2

*Brittany Phillips: A Copycat Case of Medical Child Abuse (Part 2 of 2)

Dawn Ferguson, Ashley Rader, Michael Weber Dallas A3

Building a Community Education Program for Your CAC

Luis Acuna-Pilgram, Dianna Smoot **Austin 1**

But I Love Him: When Children Love Their Offender, or Think They Do (Part 2 of 2)

Carrie Paschall, Kim Skidmore, Kelly Slaven Plaza B-C (Marriott)

Child Abuse Investigations: The Practical Police Response

Craig Miller, Jason Rodriguez **Dallas A2**

*Child Sex Dens: Infiltrating, Raiding and Rescuing (Part 2 of 2)

Chris Fitzpatrick
Repeats Thursday at 10:15 AM.
Dallas C

Corroboration: The Key to a Strong Child Exploitation Case

Justin Fitzsimmons
Lone Star C3

[†]Crimes Against Children: A Global Perspective by International Justice Mission

Vic Lacey, Melanie Martinson City View 6

From Dispatch to Verdict II: Continuing to Explore Corroboration in Sexual Abuse Cases

Nancy Hebert, Vincenzo Santini Lone Star A3

Grooming Behaviors Among Child Molesters and the Impact on the Victims

Darrel Turner
Dallas A1

Human Trafficking and Beyond (Part 2 of 2)

Tanisha Knighton
Dallas D1

Interrogating Sex Offenders: Gaining Maximum Tactical Advantage (Part 2 of 2)

Mike Krapfl, Jon Turbett Lone Star C4

*Mike Pyro: Sextortion and New Technologies

Paul Wolpert, Elizabeth Yusi

Dallas B

Multi-Victim Cases: Identification, Notification and Interviewing All In One

Ale Levi
City View 7

OffenderWatch Demo Lab: OffenderWatch Training

John Strain
Austin 3

*Operation Misdial: How a 6th Grader Caught a Predator Quirina Orozco, Scott Schofield Lone Star C1

Seeking Serenity
Crystal Levonius
Dallas D2

*Sexual Abuse and Death: A Life Cut Short (Part 2 of 2)

Patricia Guardiola, Jason Maguire, Jim Sears, Sherre Thomas Lone Star A4

SHIFT: Supporting Heroes in Mental Health Foundational Training (Part 2 of 2)

Dan Powers, Michael Sullivan
City View 8

Successfully Prosecuting a Case with a Recanting Victim Mary-Ann Burkhart Dallas D3 Tips and Strategies for Testifying in Court

Stephanie Morris
Remington

Treating Abuse and Trauma: Using Play Therapy in an Evidence-Based World (Part 4 of 4)

Sueann Kenney-Noziska Plaza A (Marriott)

*Whatever it Takes: Women Who Offer Sex with Their Children to Keep Their Man (Part 2 of 2)

Julie Peay, Joe Sullivan
Lone Star A1-A2

Working With The Media On Missing and Abducted Children Cases

Craig Hill Seminar



Thank you to all law enforcement officers who go above and beyond to keep our children safe.

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

WEDNESDAY



CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 37-60 for workshop descriptions and pgs. 61-67 for speaker information

THURSDAY, **AUGUST 11**

Schedule at a glance.

7:00-8:30 AM Light Continental Breakfast Registration/Check-In Lone Star Fover

> 8:00AM-Noon NCMEC CVIP Lab Open Live Oak Room

> > 9:45-10:15 AM Break Refreshments Provided

10:15-11:30 AM Workshops

11:30 AM Conference Concludes



SAVE THE DATE

FOR THE 29TH ANNUAL CRIMES AGAINST CHILDREN CONFERENCE

AUGUST 7–10, 2017

8:30-9:45 AM

Attorneys and Experts: Different Books, Same Page

Erin Faseler, Darrel Turner Dallas A2

*Barway Collins: A Missing Child, a Murdered Son and a Father Prosecuted (Part 1 of 2)

Derrick Hacker, Stephanie Revering, Amy Sweasy Lone Star A1-A2

*Before, During, and After: The Abduction and Rescue of Heaven and Lacy (Part 1 of 2)

Kevin Norris, Mikinzie Price, Billy Turner, Lara Welch

Lone Star C2

Bringing Life to Evidence Based Practices (Part 1 of 2)

Laura Orr, Stacie Smith City View 7

Child Homicide Investigation and Prosecution

Michael Milnor, Nancy Oglesby Dallas D3

*Child Sex Dens: Infiltrating, Raiding and Rescuing (Part 1 of 2) Chris Fitzpatrick **Houston C**

(The) Cross Examination Survival Game Show

Steve DeBrota, Michael Johnson, John **Pirics**

Dallas C

Cybersecurity: Understanding Organized Criminal Activity Cvnthia Gonnella

State 1

Dallas A1

Lone Star A4

*Death at a Daycare (Part 1 of 2) Dale Smith, Melinda Westmoreland Lone Star C3

Does Race and Culture Matter When Handling a Child Sexual Abuse Case JJ Staples

*House of Horrors: The Mills and Akers Investigation Brad Byrd, Glenn Covington

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

Carrie Paschall Lone Star A3

Is He Faking it? Confronting Your Defendant's Mental Health Issues

Kendall McKimmey, Lee Pierson City View 6

It's All in the Investigation

Brandie Wade, Pamela Womack Dallas A3

*Kidnapping, Rape, and Murder: Zachary Holly Case Study

Stephanie Morris Plaza A (Marriott)

Kik Law Enforcement Operations

Michelle Micks, Lisa van Heugten Dallas D2

Live Streaming and Child Sex Tourism: Dark Desires Become Reality

Anoup de Weever, Jess Donkers Lone Star C4

Maximizing Forensic Tools for Reliable and Efficient Review in Child **Exploitation Investigations**

Robert Basanez, Christopher Thompson City View 8

*Operation Round Table (Part 1 of 2) Lisa Maher, Matt Wright

Dallas B **PCIT vs. Parenting Classes: Changing How Caregivers Parent**

Katrina Cook Seminar

Play Therapy with a Trauma Focused Lens

Leslie Boutte, Kathy DuMond Dallas D1

Presenting Evidence in Victim/ Witness Interviews (Part 1 of 2)

Crystal Gregory, Kim Penna Remington

Recognizing and Reporting Child Abuse

Luís Acuña-Pilgrim Austin 3

8:30-9:45 AM continued on next page

Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

8:30-9:45 AM continued

*Shahid Muslim aka "Sharp": Investigating a Violent Child Sex Trafficker

Kimlani Ford, Kelly Harrison **Lone Star C1**

*Solving the Series - The Case of the Creeper (Part 1 of 2)

Damian Jackson, Jeff Udvarhelvi Plaza B-C (Marriott)

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

Mark Yarbrough **Lone Star B**

Task Force Approach to Violent Crimes **Against Children Investigations**

Kurt Ormberg, Derek Stigerts Austin 2

Understanding and Investigating Child Burn Injuries

Jim Holler Austin 1

10:15-11:30 AM

Addressing Therapeutic Challenges in the Therapy Room

Leslie Boutte, Ana Guzmán Dallas D1

Are You Ready? Preparing Children for Court

Stephanie Morris Plaza A (Marriott)

Fighting the

spread of

child sexual

exploitation

and abuse

imagery

34

*Barway Collins: A Missing Child, a Murdered Son and a Father Prosecuted (Part 2 of 2)

Derrick Hacker, Stephanie Revering, Amy Sweasy Lone Star A1-A2

*Before, During, and After: The Abduction and Rescue of Heaven and Lacy (Part 2 of 2)

Kevin Norris, Mikinzie Price, Billy Turner, Lara Welch **Lone Star C2**

Better Than a Confession: The Power of the One Party Consent Phone Call

David Clark, Eren Price City View 8

Bikers Against Child Abuse (BACA): A Resource for Protecting Abused Children

Mike "Gonzo" Matijevich, Bruce "Rhino" Parsons, Kent "Ditchwitch" Sommerfield Dallas A2

Bringing Life to Evidence Based Practices (Part 2 of 2)

Laura Orr, Stacie Smith **City View 7**

CAC Response to Commercial Sexual Exploitation

Beth Bouchard Austin 1

Dallas D3

Child Safety: Understanding Child **Fatalities to Inform Practice** Kathryn Sibley Horton

■ Microsoft PhotoDNA & PhotoDNA Cloud Service

industry's fight against online child sexual exploitation.

Microsoft devotes extensive resources to help protect children—and,

indeed, all individuals—online. We innovate and invest in technology,

collaborate with others, and educate the general public about online risks.

This has led to tools such as PhotoDNA and PhotoDNA Cloud Service,

which enable qualified organizations to automatically detect and report

distribution of child sexual exploitation and abuse images. Both PhotoDNA

and PhotoDNA Cloud Service have become key tools in the technology

For technical investigative support related to Microsoft technologies and services to law enforcement, please contact the

To learn more about how Microsoft approaches child and family online safety, please contact: saferkids@microsoft.com.

For more information and/or to register for the PhotoDNA Cloud Service, go to: www.microsoft.com/PhotoDNA.

*Child Sex Dens: Infiltrating, Raiding and Rescuing (Part 2 of 2)

Chris Fitzpatrick **Houston C**

(A) Close-Up Look at Female Sex Offenders in Positions of Trust Julie Brand

Dallas A1

*Daniel Harris, Top Gun Pilot: From Mayerick to Convict

Paul Wolpert, Elizabeth Yusi **Lone Star B**

*Death at a Daycare (Part 2 of 2)

Dale Smith. Melinda Westmoreland **Lone Star C3**

Domestically Violent Homes: The Threat of Harm to Children

Andrew Campbell **Lone Star A3**

Handling Common Problems in Child Sexual Abuse Cases

Summer Elmazi Dallas D2

Interviewing Male Perpetrators of Child Sexual Abuse

Graham Hill Austin 3

*Juan and Bobby Moreno: The Traffickers Around the Corner Kirsta Leeburg Melton **Lone Star C1**

Live RAM Analysis: From Acquisition to Reporting

Yuri Gubanov State 1

Living With the Memories

Jim Tanner **Lone Star A4**

> (The) National Protocol for Sexual Abuse Medical Forensic **Examinations: Pediatric**

Diane Daiber Seminar

*Operation Round Table (Part 2 of 2) Lisa Maher, Matt Wright

Dallas B

(An) Overview of Children with Problematic Sexual Behavior

Stacev Lewis, Jimmy Widdifield **Lone Star C4**

Presenting Evidence in Victim/ Witness Interviews (Part 2 of 2)

Crystal Gregory Reminaton

Reporting Children Missing from Care to NCMEC

Leemie Kahng-Sofer **City View 6**

*Solving the Series – The Case of the Creeper (Part 2 of 2)

Damian Jackson, Jeff Udvarhelvi Plaza B-C (Marriott)

Tech Strategies and Innovation to **Effectively Address Child Trafficking**

Ziba Cranmer, Brooke Istook, Valiant Richey, Malika Saada Saar Austin 2

TICAC: Thailand's Robust Response to a Transnational Criminal Threat

Khemachart Prakaihonomanee. Tamasak Wicharaya Dallas A3

(A) Victim Centered Approach to **Human Trafficking Investigations** Christopher Heid, Patrick Winn Dallas C

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

Surveys will be sent immediately post-conference.

It's not a 12-year-old on the other end of the text.



We teach investigators how to pull the digital pieces together to make a case.



www.search.org



The National White Collar Crime Center (NW3C) is committed to assisting all agencies working to prevent, investigate and prosecute crimes against children. NW3C offers a number of cyber-forensic courses that range from the analysis of traditional personal computing devices to mobile platforms. Most training is offered at no charge to law enforcement.

For more information, visit us at www.nw3c.org.







Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

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Case Studies are marked with an asterisk (*) | Exhibitor Workshops are marked with a cross (†)

Microsoft Law Enforcement Assistance Program Portal: leportal@microsoft.com.

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Computer labs are held on the 3rd floor of the conference center. After you check in for the conference, please visit the 3rd floor to make any changes to your computer lab schedule or to check for open lab seats. The 3rd floor will be open from 2:00–6:00 PM on Sunday.

> We have not listed the computer lab schedule in the program. Visit the 3rd floor or download our app to view the full computer lab schedule.

Please note that the computer lab schedule differs from the regular conference schedule.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY
2:00–9:00 PM BEAT THE CROWD Conference Check-in is on the 2nd floor of the Sheraton Conference Center.	7:00-8:30 AM Light Continental Breakfast Registration/Check-in	7:00-8:30 AM Light Continental Breakfast	7:00–8:30 AM Light Continental Breakfast	7:00–8:30 AM Light Continental Breakfast
	8:30–9:45 AM Opening Plenary	8:30–10:00 AM Computer Labs	8:30–10:00 AM Computer Labs	8:30–10:00 AM Computer Labs
	10:30 AM-NOON Computer Labs	10:30 AM-NOON Computer Labs	10:30 AM-NOON Computer Labs	10:30 AM-NOON Computer Labs
	NOON-1:30 PM Lunch On Your Own	NOON-1:30 PM Lunch On Your Own	NOON-1:30 PM Lunch On Your Own	NOON Conference Concludes
	1:30-3:00 PM Computer Labs	1:30–3:00 PM Computer Labs	1:30–3:00 PM Computer Labs	
	3:30-5:00 PM Computer Labs	3:30-5:00 PM Computer Labs	3:30–5:00 PM Computer Labs	
	4:45–6:30 PM Meet and Greet in the Exhibit Hall Dinner on your own	6:00 PM Dallas Police Association Hospitality Event Optional off-site Networking Event	7:00 PM CONFERENCE FIESTA Dinner served until 8:30	

SPECIAL THANKS

TO THIS YEAR'S CONFERENCE COMPUTER LAB PARTNERS

Bedford County Sheriff's Office

Illinois Office of the Attorney General

National Criminal Justice Training Center

Nebraska State Patrol

SEARCH

NW3C

Paraben Corporation

Sedgwick County Sheriff's Office

WORKSHOP DESCRIPTIONS

This is a comprehensive list of Workshop, Case Study, and Exhibitor Workshop Descriptions. Computer Lab descriptions can be found on the App and upstairs on the 3rd floor.

Accelerate Your Digital Investigations

Richard Frawley

In this hands-on workshop, attendees will learn how to use the newest ADF digital investigative tools. These tools cover all aspects of a digital investigation including a wider array of critical artifacts, while maintaining automation, enhancing ease-of-use, and increasing speed and scalability. This workshop will cover the set-up of an examination, scanning a suspect computer, and reviewing and reporting on collected evidence. All attendees will receive a FREE Evaluation Software Kit with a 90 day license. This is an exhibitor workshop by ADF Solutions, Inc exhibiting on the 1st floor.

Exhibitor Workshop

Accident or Inflicted: Investigator, You Decide!

Jim Sears

This workshop will examine many common injuries found in children from the investigators point of view. Common trends in non-abusive situations will be examined. The presentation will challenge attendees to figure out which injuries are abusive and which are not. The discussion will include techniques for improving the investigation of physical child abuse cases.

Addressing Therapeutic Challenges in the Therapy Room

Leslie Boutte. Ana Guzmán

Working with traumatized children can be challenging. Challenges can include non-verbal children, resistance, avoidance, dissociation, weekly crises of the week, and caregiver engagement. Attendees will learn strategies and techniques including practical applications to address trauma-related therapeutic challenges. Workshop

Advanced Cold Case, Long **Term Missing and Unidentified Human Remains**

Brian Killacky

This presentation will discuss the strategies, effort and initiative required to revisit cases

DON'T MISS OUT ON THE MEET AND GREET

First floor Exhibit Hall

Monday 4:45-6:30 PM involving cold cases, long term missing and unidentified human remains investigations that may have become closed, suspended, forgotten or never even initially reported to authorities. Workshop

Advanced Evidence Analysis for Internet Child Exploitation Cases with **Magnet Forensics**

Mark Stringer

This hands-on lab session is for forensics examiners who use Magnet AXIOM in the investigation of Internet child exploitation cases. This lab session will provide instruction on new and advanced features of AXIOM that will aid in the recovery and analysis of several types of digital evidence that are critical in these cases. Topics include: using AXIOM with Project Vic and PhotoDNA to quickly identify illicit pictures and videos, exporting pictures and videos recovered by AXIOM to NetClean for review and categorization, and recovering and analyzing browser history, parsed search queries, peerto-peer file sharing, and chat threads to reveal intent to lure, download, or distribute, Session attendees will receive a free trial copy of Magnet AXIOM. A special registration will be provided for this session due to limited number of computer work stations. This is an exhibitor workshop by Magnet Forensics exhibiting on the 2nd floor.

Exhibitor Workshop

Ages and Stages of Sexual Abuse Sandra Onyi, Lisa Schuster

This presentation will discuss elementary information regarding sexual abuse and how each child is affected differently depending upon their stage of development. Normal sexualized behaviors will be reviewed as well as techniques on how to make the examination and entire process more comfortable for the child. Each developmental stage (i.e. toddler, preschool age, school age, adolescent, etc.) will be explored including typical sexual contacts at the age, normal and abnormal sexual activities and possible adverse effects on the child. The medical examination will be reviewed according to age.

Workshop

Anti-Forensics: Finding the Hidden Evidence

Jad Saliba

Have you ever had a suspect try to cover their digital tracks? There are a number of tools and techniques that individuals can use to hide or erase their online activity. In this lecture, the presenter will highlight some commonly used anti-forensic tools using a case study

scenario. You will find out which anti-forensic tactics you should be looking for, what some of the commonly used tools claim to do, and what information can still be recovered in your investigations.

Workshop

Apple Law Enforcement Response and Forensics

Have questions about what data Apple can provide to law enforcement? Not sure how to extract data from a MacBook? Stop by to chat with us! We're here to answer any questions you have about how we can help with your investigations. This session is restricted to law enforcement only and will be open from 1:45-4:45 PM.

Sponsor Workshop

Are You Ready? Preparing Children for Court

Stephanie Morris

This lecture will address issues that stress children and caregivers in the court process and how to combat those stressors. Participants will learn strategies for preparing children for court and preparing the courts to be a child friendly environment. The presenter will discuss a child's rights while testifying, the role of a victim advocate and law enforcement, giving a child friendly oath, and determining competency of the child witness.

Workshop

Attorneys and Experts: Different Books, Same Page

Erin Faseler, Darrel Turner

Effectively presenting evidence is essential to proving your case to a factfinder, especially when that case deals with sex offenses. But what happens when that crucial evidence is technical and difficult to understand? This workshop will focus on building the professional relationship between attorney and expert inside and outside of the courtroom. This presentation will further provide real-life examples of attorney and expert DOs and DONTs, as well as demonstrations of presenting challenging information in court.

WORKSHOP DESCRIPTIONS

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Barway Collins: A Missing Child, a Murdered Son and a Father Prosecuted (Part 1 & 2)

Derrick Hacker, Stephanie Revering, Amy Sweasy

This presentation will examine the disappearance and subsequent murder of 10 year-old Barway Collins. The case involved issues of complex police investigation, including the use of

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new technology, intense media and public involvement and public interest and working with an immigrant community. The presenters will detail the investigation, the media relations and the prosecution of the father for the murder. Case Study

Before, During, and After: The Abduction and Rescue of Heaven and Lacy (Part 1 & 2)

Kevin Norris, Mikinzie Price, Billy Turner, Lara Welch

This case study details the process behind the child abduction protocol that was developed by members of the Ardmore Police Department and Sara's House, the local children's advocacy center, after what they learned attending the Crimes Against Children Conference. This case study is not focused solely on the perpetrators, but highlights the road traveled for each child victim and the individual team members on a personal level. In 2013, unfortunately the protocol had to be implemented during the abduction of a girl named Heaven and again a year later for the abduction of a girl named Lacy. This presentation will outline the protocol development, the similarities and differences in both cases, the lessons learned by the Multidisciplinary Team, and the issues confronted dealing with the families and team members after the abductions. The presenters strongly believe that the successful outcome in each case was directly related to what they learned as a team attending the Crimes Against Children Conference.

Case Study

Before They Were Missing: An In-Depth Analysis of NCMEC Data on Abductions and Sex Crimes

Stacy Jeleniewski, Jessica Kenton

NCMEC's Case Analysis Division has been capturing data on attempted abductions, shortterm abductions and sex crimes committed against children by individuals unknown to the children. These incidents included short-term abductions with or without a known sexual assault component, sexual assault without abduction, attempted abductions, indecent exposures and suspicious incidents. All incidents were confirmed by law enforcement and only included if the child was not reported missing at the time of the incident and the incident occurred solely in person. An in-depth analysis was completed and this presentation will discuss the findings across the child ages, focusing on event types, incident timing and location, offenders' methods and how children escaped. Also included will be a review of the free analytical resources offered by NCMEC to law enforcement.

Workshop

(The) Best Kept Secret: Mother – Daughter Sexual Abuse (Part 1 & 2)

Julie Brand

This unique workshop describes the complex

mother-daughter 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. Recent cases of successful prosecutions of female offenders will be briefly shared. The program concludes with a discussion of both the common dynamics and also the critical differences between motherdaughter and mother-son incest. The presenter is both an experienced counselor and a resilient survivor of maternal sexual abuse.

Best Practices for Managing and **Monitoring Your Sex Offender Registration Program**

Joe Gauthier, James Voutour

This workshop will focus on best practices for supervising your sex offender management program to effectively protect your citizens while reducing liabilities for your agency. Sheriff Voutour of Niagara County New York will be discussing policies he has successfully implemented to efficiently monitor the management of the counties nearly 400 sex offenders and exceed the notification expectations of his community.

Better Than a Confession: The Power of the One Party Consent Phone Call

David Clark, Eren Price

This presentation will discuss how to use the one-party consent phone call in criminal investigations, as well as the importance of this tool in delayed outcry cases or cases where the detective has no other reliable evidence. The presentation will show you how to prepare your victim before the phone call and how to overcome other obstacles the detective may be confronted with if the victim does not wish to cooperate. Case studies will be discussed in which the oneparty consent phone call was used to prosecute cases and force defendants to plea their case. Presenters will show how to decipher through the conversations between the victim and defendant and to understand it's not always what is said during the conversations but sometimes what is not said by the defendant when confronted with the accusations. Presenters will show how the playing of the one-party consent phone call sounds when played before a jury and it's impact during trial.

Workshop

Bianca Jones Case Study

Edward Price

This case study will take you behind the scenes of D'Andre Lane, a father, who claimed two men carjacked him at gunpoint with his 2-year old child in the vehicle. The father reported the suspects drove away with his child in the

vehicle. An Amber Alert was issued and the matter investigated by the FBI Detroit Divison's SEMTEC Task Force. The child has never been found. The instructor will provide information on the investigation in detail and the different methods and techniques used to prosecute a no-body child homicide case against the father who made the initial 911 call. The father was found guilty of first degree homicide and child abuse causing death. Lane was sentenced to life in prison. This was the first no-body child homicide case in the State of Michigan. **Case Study**

Bikers Against Child Abuse (BACA): A Resource for Protecting **Abused Children**

Mike "Gonzo" Matijevich, Bruce "Rhino" Parsons, Kent "Ditchwitch" Sommerfield

It's 2:00 am. A scared child awakens from a nightmare, absolutely sure that the person who victimized her is coming for her again. Who can she call for support? A 15-year old boy has to testify in court. Who will stand between the boy and his offender who is trying to intimidate the boy in the hallway outside the courtroom? Who will help him regain his personal power? Bikers Against Child Abuse (BACA) is available 24/7 to help children who have been abused. They exist for the sole purpose of empowering children to not be scared of the world in which they live. They work closely with law enforcement, CPS, district attorneys and child advocacy centers. In this workshop you will learn all that they do and how you can use use BACA to help a child in need in your community.

Bridging the Gap on the MDT

Kristen Howell, Brandon Poor

Law enforcement and mental health professionals must work closely together to find success on complex cases of abuse. Yet, therapists and the rest of the MDT don't always speak the same language. Join a child abuse detective and a social worker as they discuss the questions everyone thinks you already know the answers to. This insider's look into our different crafts will allow you to work more closely with the MDT, will help you understand the impact of trauma and the ways it may be challenging how you communicate with families. This workshop will give you the tools to strengthen the human side of vour case and help more kids and their families. Workshop

Bringing Life to Evidence Based Practices (Part 1 & 2)

Laura Orr. Stacie Smith

This presentation will examine ways to bring life into the individual and group therapy room when evidence based practices, such as TF-CBT, are utilized. Participants will explore experiential methodologies such as mindfulness, sand tray, and empty chair (among others) as ways to move

more deeply into the cognitions of therapy while remaining true to the standards of evidence based practices. This presentation will be lecture based with experiential components. Each participant will be able to participate as fully as his or her comfort level allows.

Brittany Phillips: A Copycat Case of

Medical Child Abuse (Part 1 & 2) Dawn Ferguson, Ashley Rader,

Michael Weber

Workshop

Brittany Phillips presented her child as ill for years, leading to the needless insertion of a feeding tube and numerous medical procedures. But that was not enough for Brittany. In the victim's last hospital stay, Brittany used the Internet to locate an article on a medical child abuse case from Austin, Texas, and used that article as a blueprint to poison her daughter's IV line and/or feeding tube with feces, causing her daughter to contract a dangerous polymicrobial blood infection. CPS Investigator Ashley Rader and Investigator Michael Weber will detail the twisting road that led to the discovery and prosecution of this offense in two separate counties. Dawn Ferguson will walk you through the two week trial and discuss the jury's verdict.

Case Study

Building a Community Education Program for Your CAC

Luís Acuña-Pilgrim, Dianna Smoot

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. In this workshop 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. Workshop

But I Love Him: When Children Love Their Offender, or Think They Do (Part 1 & 2)

Carrie Paschall, Kim Skidmore, Kelly Slaven

Interviewing children and teenagers who have been sexually victimized can in itself be challenging, but it can be especially challenging when the child/teen does not see themselves as a victim, but rather feels that they are in a loving relationship with the offender. The feelings they have can often create blocks to disclosure that can be difficult to overcome. In part one, the presenters will offer suggestions on how to ask questions in a way that can gather helpful investigative information without further complicating the emotional challenges the victim already faces and will include lecture, case study and video clips to assist in the learning process. The case studies will cases of student/

teacher and youth/pastor sexual relationships. In part two, Kelly Slaven will present the clinical treatment of a compliant victim who loves their perpetrator. The Stages of Change model will be used to conceptualize the process of supporting a client/victim from a Precontemplative stage of change all the way into full acceptance and Maintenance. Trauma informed use of evidenced based therapies, such as Trauma Focused Cogntive Behavioral Therapy (TFCBT) and Eye Movment Desensitization and Reprocessing (EMDR) will be used in case examples as well.

CAC Response to Commercial Sexual Exploitation

Beth Bouchard

The commercial sexual exploitation (CSEC) of children is a significant problem impacting every community. High risk and exploited youth often go undetected and, when seen, their experiences are mislabeled as crimes, not properly identified as instances of child sexual abuse. Children's Advocacy Centers can play a pivotal role in coordinating MDTs to combat CSEC. Referring to the experience of the SEEN Coalition of the Children's Advocacy Center of Suffolk County, this workshop will explore critical considerations for MDTs encountering at-risk youth and child sex trafficking victims. The presenter will use case examples to highlight victim identification, the power of shared goals in uniting disconnected, cross-systems partners, and the role of the CAC in facilitating comprehensive CSEC interventions. The workshop will demonstrate how genuine collaboration can foster positive results, strengthen investigations, and provide professionals with knowledge and tools to ensure victims are treated with dignity, support, and connected to critical resources.

Workshop

CCTV DVR Recovery with DVR Examiner

Jimmy Schroering

Recovering video evidence from CCTV digital video recorders (DVRs) can be a difficult process. but it doesn't have to be. DVR Examiner is a software solution for acquiring video and metadata from CCTV DVRs in a forensically sound

WORKSHOP DESCRIPTIONS

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GUNDERSEN PROTECTION TRAINING CENTER 2017 Violence Intervention and Prevention (VIP) Summit Bentonville, AR **JUNE 20-22** gundersenhealth.org/ncptc

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manner. In this session, we will demonstrate how to recover evidence quickly and easily from a DVR hard drive or forensic image. We will also briefly discuss the technical processes behind DVR Examiner. This is an exhibitor workshop by DME Forensics exhibiting on the 2nd floor. **Exhibitor Workshop**

Child Abduction Cases Through the Lens of a Victim Advocate

Alison Feigh

How can victim advocates be used to effectively guide parents and family members through what is often called "a parent's worst nightmare?" Coverage of child abduction is often reactionary, focused on a specific case, and leaves the audience feeling helpless to protect. This session highlights the academic study and learning around the topic of Child Abduction with an intentional focus around patterns that emerge, profiles of abductors and targets, and replicable prevention strategies. Advocates will be better prepared to respond to the needs of the child, the family and the greater community if one of these high profile cases occurs in their community. Workshop

Child Abuse Investigations: The Practical Police Response

Craig Miller, Jason Rodriguez

This presentation will focus on best practices for first responders, school resource officers, and administrators to handle child abuse cases. Actual case examples will be given to focus on what helps or hinders an effective child abuse case investigation. Issues will be discussed that may arise from first responding officers, school administrators, investigators, and nongovernmental agency assistance. Attendees will walk away with simple and effective tools to handle even the most complex of child abuse investigations.

Workshop

Child Homicide Investigation and Prosecution

Michael Milnor, Nancy Oglesby

Child homicide is not only emotional for investigators and prosecutors, but also some of the most difficult investigations and prosecutions. This presentation will discuss methods of establishing timelines and dealing with parents and families, (who are often suspects.) The presenters will discuss the importance of the physical evidence as well as the sponaneous statements made at the scene to first responders. The art of interrogation and interview in these difficult investigations will also be discussed in detail. Finally, the team approach between the prosecution and law enforcement will be stressed in all successful investigations.

Workshop

Child Homicide Investigations

Brian Killackv

This workshop is for those professionals

conducting investigations and prosecuting those responsible for the murder of children. The presenter will discuss the methods required to establish the fact a crime has been committed, the process to identify those responsible and to prove these allegations beyond a reasonable doubt.

Workshop

Child Safety: Understanding Child Fatalities to Inform Practice

Kathryn Sibley Horton

Every child abuse and neglect fatality represents an immeasurable loss to the family and to the community. There is an obligation to learn from those deaths to improve our casework, our prevention and intervention strategies and build sustainable relationships between agencies within the safety net for children and families. This presentation will highlight changes and practices implemented to address child fatalities and the risk factors that are often associated with child maltreatment including mental health, substance abuse, domestic violence, and repeat involvement by child protective services. We will also discuss the impact of supervisors and managers in addressing child safety and the critical role that community partners serve in keeping children safe. You will walk away with tools to support your work with children, youth and families.

Workshop

Child Sex Dens: Infiltrating, Raiding and Rescuing (Part 1 & 2)

Chris Fitzpatrick

This presentation will examine the investigative techniques which led to the identification of multiple child sex dens in the Philippines. HSI Portland agents identified children as young as two years old being sexually molested and trafficked daily for paying customers worldwide. Through undercover, online communications agents were able to discover, and ultimately, infiltrate a closely protected community of offenders and communicate with the main target(s) over a period of several months. The presenter will discuss the collaborative efforts with international law enforcement agencies and the strategies implemented, to include innovative real-time international surveillance operations and international undercover operations, which led to the arrest of the multiple targets in the Philippines and the rescue of numerous children under their control.

Case Study

Child Sex Trafficking: Effective Strategies for Recovery Planning & Victim Engagement

Melissa Snow

Child sex trafficking cases are complex and the victims are riddled with trauma, distrust of systems, and are often reluctant or unable to disclose abuse. Attendees will be provided with an overview of the latest groundbreaking information in neuroscience and how trauma impacts the brain and behavior to better understand these child victims. Law enforcement is currently the primary way children are being recovered and extracted from traffickers. How that first interaction with law enforcement goes will paint all future engagement. The presenter will provide real life examples of best practices in recovery planning considerations that can increase rapport, victim cooperation and increase the possibility of successful investigations and prosecutions.

Workshop

Child Sexual Abuse: A Six-Step Framework to Understanding the Perpetrators

Graham Hill

In July 2015 the FBI stated that child sex abuse is at epidemic levels where tens of thousands of children are believed to be sexually exploited in America each year. So what makes the perpetrators of child sexual abuse think the way they do? For many, the answers to these questions are unimaginable but for professionals involved in child protection those answers could provide that important clue, that vital final behavioural indicator that enables intervention before a young life is irreparably damaged. This presentation will demonstrate the origins and maintenance of perpetrator behaviour and utilise video of perpetrators speaking candidly about their behavior.

Workshop

Childhood Fall Injuries: Accident vs. Inflicted

Jim Holler

Falls are the leading cause of unintentional injury for children. Nearly one-third of all fall-related visits to hospital emergency rooms are children ages 14 and under. More than half of all nonfatal injuries to children are associated with falls, and falls are the leading cause of nursery productrelated injuries. The severity of a fall-related injury is determined by the distance of the fall and the landing surface. Head injuries are associated with the majority of severe injuries and deaths resulting from falls. 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 of injuries sustained from a fall. Workshop

Chyenne Kircher: Solving a Tragedy

Kim Castro, Wayne Jackowski

This presentation is a case study of a cold case investigation of a missing 14-year-old child named Chyenne Kircher. The presenters will present the initial facts of the missing child investigation that later developed into a homicide

investigation. They will discuss the red flags for investigators, social workers and school personnel in this case; the mistakes made during the initial investigation; the interviewing tactics employed; efforts for identifying resources through various law enforcement entities; the inter-agency coordination; and lastly, discuss what could have been done differently in this case.

Case Study

Clash of the Medical Experts: Alternative Theories in Abusive Head Trauma

Justin Fitzsimmons, Mark Hudson

A case example of abusive head trauma will be presented by a child abuse pediatrician highlighting the need for a thorough medical evaluation and diligent investigation. This will be followed by a summary of the theories that are commonly used by opposing medical experts to discount a diagnosis of abusive head trauma, and an explanation of why these theories are difficult to apply to actual cases of abusive head trauma. A prosecutor will then present strategies and techniques for court prep and court-room presentation of information from the witnesses for both the prosecution and defense. Resources and literature references will be provided for the attendees.

Workshop

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

Julie Brand

We have been slow to acknowledge that females sexually abuse children but some women, working in "positions of trust," are perpetrators. This workshop examines recent cases of female teachers found guilty of sexual abuse or assault. It explores the dynamics of their teacher-student "relationships" and reveals ways that the gender of the perpetrator impacts victim disclosures, the reporting of sex crimes, arrests, public response, prosecution and sentencing. An interview with an archetypal convicted female sex offender (conducted in Colorado, Oct. 2011), offers insights into the sexual abuse of adolescent males by adult female perpetrators. The presentation will identify unique challenges which male victims face as they work to recover and to heal from such betrayals. Participants will learn proactive strategies for possible prevention and earlier intervention.

Workshop

Collaborate: Emerging Trends and Best Practices in Web Based Case Management

Matt Bochneak, Tyler Lannom

In this workshop, technology experts will discuss the various concerns and benefits of using webbased case management software, including: Avoid the pitfalls and maximize the benefits of paperless systems; Understand how to glean insights from data analytics, while ensuring

grant reporting compliance; Mitigate security risks while ensuring a user-friendly experience; Leverage emerging trends in software automation to reduce effort while increasing productivity and client care quality. At the end of this workshop, you will be better equipped to evaluate your existing case management system or to identify best practices for implementing a new solution. **Exhibitor Workshop**

Combating Pimps and Predators Using Social Media

Michael Russo

The workshop will focus on how victims of human sex trafficking are often initially contacted and groomed by perpetrators on social media. During the training, many of the current social media outlets where victims are being recruited will be identified. Various indicators pimps and predators often use to find their future victims will be discussed and analyzed. Participants will learn how to create an undercover social media profile to combat various types of crimes pimps and predators routinely commit using the Internet.

Workshop

Combating Sexual Exploitation One Stop at a Time

Michael Bourke, Derek Prestridge

How can you more effectively identify victims of child exploitation and trafficking during a seven-minute traffic stop? Are there indicators you might be missing? Presenters from the Texas Rangers and the United States Marshals Service will present an innovative program designed to combat all types of child victimization during roadside encounters. They will share techniques that can be coupled with routine police practices to significantly increase the likelihood of identifying victimized children and their offenders. The workshop will include examples of cases where officers used these interdiction techniques to rescue children. Workshop

Combining Mobile and Computer Investigations with Belkasoft Evidence Center: New Trends and Issues

Yuri Gubanov

With many thousands of applications, hundreds of data types and the abundance of file formats one can be easily lost. What data to look for, and where to search for it? How to find Skype chat IP addresses? How to decrypt WhatsApp mobile app history? How to determine IP addresses, used by a suspect? How to prove that a particular picture has been viewed and by what user? Learn about new Belkasoft Evidence Center 2016—one of the most advanced forensic tools on the market allowing you to discover hundreds types of evidence in just a few clicks. Analyze existing files, discover deleted data, find RAM memory artifacts and investigate mobile devices in a live demo session using flagship

Belkasoft product! This is an exhibitor workshop by Belkasoft exhibiting on the 2nd floor. **Exhibitor Workshop**

Como Reconocer y Reportar el Abuso Hacia Menores

Luís Acuña-Pilgrim

Presentation in Spanish/Presentación en español. El maltrato de niños es un grave problema en cual la comunidad Hispana no recibe la información adecuada y necesaria de como reconocer y reportar el abuso hacia menores. En esta presentación descubriremos las señales de advertencia y los efectos que puedan padecer los menores que han sido víctimas de abuso sexual abuso físico, negligencia, abuso emocional y de violencia doméstica. Se compartirán procesos para manejar la revelación sobre el abuso hacia menores. Se hablará de la importancia de reportar a las autoridades cualquier abuso de menores y establecer políticas en organizaciones que trabaian con menores. El taller ofrecerá información que es culturalmente relevante para audiencias Hispanas.

Workshop

Completing an Investigation with EnCase Forensic 8

Steve Salinas

EnCase F orensic 8 features new investigation workflows that enable examiners of any skill level to easily complete common tasks associated with a triage or comprehensive investigation. EnCase Forensic 8 delivers the usability investigators have been requesting. This includes default conditions, improved reporting updated support for internet artifacts, and enhanced bookmarking capabilities. During this session we will walk through EnCase Forensic 8, demoing the new features and improved usability Forensic 8 delivers. Throughout the session you will notice many of the usability enhancement added to Forensic 8 making the produce easier to use. We encourage attendees to download and install Forensic 8 prior to the session and come prepared with questions. After this session, participants will understand the features and benefits of EnCase Forensic 8. This is an exhibitor workshop by Guidance Software exhibiting on the 2nd floor.

Exhibitor Workshop

Comprehensive Offender Management: Exceeding the Letter and the Spirit of the Law

WORKSHOP DESCRIPTIONS

Joe Gauthier

This workshop will be a comprehensive look at strategies to help agencies exceed both the letter and the spirit of sex offender management and public notification statutes. The presenters will discuss data collection standards, effective public communication policies as well as how and when to adopt heightened supervision policies. A demonstration of techniques to help improve your agency's efficiency and effectiveness when conducting verifications, sweeps and managing

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homeless offenders will also be included in this workshop. This class is recommended for supervisors, investigators. SOR registration personnel, prosecutors, probation and parole staff.

Workshop

Corroboration: The Key to a Strong **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 leads to corroborative evidence.

Workshop

Countering Child Sexual Exploitation @ Twitter

Twitter Staff

In this workshop, we will discuss how Twitter works in tandem with NGOs, technology companies and law enforcement on ways to eradicate child sexual exploitation online. We will also provide an overview of our service and give context around what makes Twitter unique. Additionally, we will share the latest tools designed to help users stay safe and in control of their Twitter experience. Finally, we will provide some insight into what a Twitter CyberTip report looks like, how the information is presented and answer some frequently asked questions. Workshop

CPS Forum

Kathryn Sibley Horton

Is an ethical dilemma keeping you up at night? Does working with abused and neglected kids affect your own parenting? Has a high-profile case or a child fatality caused you to think about seeking employment at a big-box store? It's a hard job and we all know it! Let's talk about the problems and celebrate the solutions. Join fellow CPS workers from around the country in a lively session about these and other topics you may choose to discuss.

Crimes Against Children: A Global Perspective by International Justice Mission

Vic Lacey, Melanie Martinson

Please join us for a look at crimes against children in the developing world and how International Justice Mission (IJM) is fighting to combat this horrific violence. The presentation will take a look inside child sexual assault, child sex trafficking, online sexual exploitation, and the slavery of children that is plaguing many countries around the world and the work IJM is doing with host nation law enforcement to arrest and prosecute the perpetrators of this

violence. We will discuss our work with local officials to rescue the victims and ensure their full restoration, physically and mentally. We will also provide a unique perspective from former law enforcement officers on working these types of crimes for a human rights non-profit. This is an exhibitor workshop by International Justice Mission exhibiting on the 1st floor.

Exhibitor Workshop

Cross-Examination

Victor Vieth

In this workshop, students will learn the keys to a successful cross-examination. They will learn how to prepare and gain a thorough understanding of the case. Including the evidence to be presented by both sides, drafting cross-examination topics and questions and understanding the limitations of crossexamination. Finally students will learn concrete examples of how to box the witness into a corner. Workshop

(The) Cross-Examination Survival Game Show

Steve DeBrota, Michael Johnson, John Pirics

This demonstration workshop will use a game show format to teach forensic examiners and sex crime detectives how to testify about computer forensic issues, or the results of witness interviews, without making brutal cross-examination mistakes. It will also provide prosecutors and investigators with ideas concerning how to use computer forensic evidence in the most effective ways, even with skilled defense counsel.

Workshop

Cybersecurity: Understanding Organized Criminal Activity

Cynthia Gonnella

In this lecture, students will learn about cyber terminology and cyber threats facing law enforcement today, such as the direct threats by hacktivist groups like Anonymous. Students learn how cybercriminals are employing the Internet to attack state and local governments and conduct organized cybercrime activity. Delivered by experienced ICAC investigators and a Professor of Cybersecurity, this block of instruction was adapted from NW3C's Basic Network Intrusion Investigations Cybersecurity 235 Course.

Workshop

Daniel Harris, Top Gun Pilot: From Mayerick to Convict

Paul Wolpert, Elizabeth Yusi

This case study will detail the investigation by Homeland Security Investigations and the Bedford County ICAC of Daniel Harris, a US Navy Top Gun fighter pilot and US Naval Academy graduate, who devised a "sextortion" scheme to force ten underage girls, aged 12–17 years old, to take nude photos and videos of

themselves. Harris also attempted to sextort over 75 others over a period of years. The presentation will detail how investigators tied Harris to repeated attempts to obstruct the investigation from jail by creating a fictitious persona who took responsibility for setting up Harris in an attempt to steal his wife. The study also will detail the trial issues that were had by the prosecuting team and overcoming the defense computer forensic expert who provided inaccurate testimony. Finally, details will be provided about how Harris attempted to sell state secrets to foreign governments if they broke him out of jail. See this link for more information.

Case Study

Danny Dearest: Love Thy Father and Thy Neighbor

Shannon Miller, Sarah Preston

In July 2009, one of Minor's victims made an outcry of sexual abuse. Faced with no physical evidence and directly conflicting accounts by another child, the case stalled. In June 2014, another of Minor's victims walked into the police department and opened the flood gates to Minor's sadistic and controlling abuse that spanned several years and jurisdictions. Minor sexually, physically, and mentally abused his victims by using sexual acts as a form of punishment. Minor was subsequently convicted of the continuous sexual abuse of three young children, including the victim who made the original outcry. This case study will focus on the complex issues and strategic decisions required when prosecuting Minor, including charging decisions, unique DNA issues, and evidentiary and witness complications.

Case Study

(The) Darknet and Emerging **Technologies: Where Are Teens Going** and Offenders Following?

Justin Fitzsimmons

As the internet continues to evolve new layers populate where offenders commit criminal offenses. One such area is known as the Darknet. Participants will learn how the Darknet works and how potential criminal activity is facilitated on the Darknet is crucial to investigating and prosecuting child exploitation cases. In addition, new software applications are being added to mobile phones and tablets daily. This presentation will demonstrate several of the newer applications for mobile devices that are popular for teenagers. Participants will learn about vault applications and the ability to secretly store information.

Workshop

Death at a Daycare (Part 1 & 2)

Dale Smith, Melinda Westmoreland

The case study will focus on the prosecution of a well-known home daycare owner. Marian Fraser. in Waco, Texas. On March 4, 2013, four month old Clara Felton died in Fraser's care. Initially, it was presumed she died from natural causes,

but the autopsy later revealed she died from an overdose of diphenhydramine, the active ingredient in Benadryl. Many believed Fraser had nothing to do with Clara's death. Parents, whose children attended the daycare, decided to have their children tested. Ultimately, 14 other children tested positive for diphenhydramine. Fraser was prosecuted for murder and endangering a child. **Case Study**

Debunking Defense Myths in Abusive Head Trauma Cases

Nancy Cochrane, Angela Vickers

Throughout the prosecution of abusive head trauma cases, professionals are oftentimes dealing with untrue medical defenses propounded by the defense team. This workshop will focus on the most common defenses that prosecutors face in these types of cases, what they truly mean, and how to overcome them. Workshop

Deception and Denial Among Child Molesters (Part 1 & 2)

Jim Tanner, Darrel Turner

Dr. Tanner and Dr. Turner have presented independently of one another on the topic of detecting deception among child molesters. This presentation combines the work of both professionals and includes preliminary findings from exciting ongoing research designed to create a rating instrument for interviewers to use to assess patterns of deception frequently used by adults who offend sexually against children. The presentation will be an introduction to means of detecting deception and will include video clips from actual interviews with offenders that demonstrate various deception patterns in action. Workshop

Digital Evidence in Child Abuse Prosecutions

Justin Fitzsimmons

This workshop will discuss strategies and suggestions for investigating and prosecuting child abuse cases by exploiting every advantage found in the digital "paper trail" that offenders leave behind. Be it constructing a timeline based on cellphone ping data, using metadata associated with digital images to prove a location, or forensic analysis of storage media for deleted files, the digital landscape is fertile ground for the well-trained investigator and prosecutor. Tips for bolstering the strength of the state's case in the investigative stage, at trial, and on appeal will be stressed. Key issues in drafting search warrants for digital evidence will also be discussed, along with steps investigators and prosecutors must follow to ensure compliance with the federal (now some states as well) Electronic Communications Privacy Act.

Workshop

Digital Photo, Video and Audio **Technologies in Law Enforcement**

John Penn II

This lecture will look at new technologies that can help with existing law enforcement challenges as well as new technologies for the future. From image manipulation tools like Photoshop, to live video face manipulation, and background audio enhancement a wide variety of new developments in digital media are poised to bring new techniques to law enforcement. In addition to law enforcement uses, this lecture will also look at potential criminal uses of new and upcoming technologies. We'll look at desktop, cloud and mobile technologies and leave attendees with techniques they can apply today as well as be prepared for what's coming. Workshop

(The) Disturbing Underground World of "Re-Homing" Adopted Children: What's Going On and What Can We Do About It? (Part 1 & 2)

Angela Goodwin, Laurel Whitney Parke As stories involving unregulated child custody transfers ("re-homing") continue to arise, it's high time that we talk about this complex issue and how to address it. This workshop will examine all facets of this dangerous practice where parents are seeking new homes for their adopted children through unregulated networks such as Internet chat rooms, and relinquishing custody to strangers outside the purview of regulatory entities. The discussion will include tracking concerns, current legislative actions taken by states, possible solutions through various approaches, and case examples. Attendees at the workshop will be invited to share their experiences and perspectives regarding the "re-homing" of adopted children. The goal of this workshop is to raise awareness of this issue and to collaboratively develop solutions.

Workshop

Diving Deeper: Using Big Data Analytics to Interpret EXIF in NCMEC's CVIP

Lauren Coffren, Nick Montgomery

Hidden "behind" digital images and videos may be crucial information to assist in identifying victims of child sexual abuse. Many people are aware of the importance of serial numbers, date timestamps and GPS coordinates to linking child exploitation files together. Now working with data analytics and uncovering 56.000 known data fields, the analysis of EXIF metadata across cases can be much less daunting and much more efficient. NCMEC's recent implementation of big data analytics has uncovered numerous case connections helping law enforcement successfully identify these child victims. Case examples. EXIF definitions and discussions, and demonstrations of the newly developed tools and in-house analytics performed on all files submitted to NCMEC will be shown.

Workshop

Does Race and Culture Matter When Handling a Child Sexual Abuse Case

JJ Staples

We must ask ourselves: How does child sexual abuse differ in the African American community? Or, Is the problem of child sexual abuse considered to be the same as other communities? This workshop will delve into the differences in the African American community from those of other communities. Although there will be many similarities and overlap of African American children that have been sexually abused, the participants will be charged with drawing their own conclusions.

Workshop

Domestically Violent Homes: The Threat of Harm to Children

Andrew Campbell

This presentation will discuss the threats of harm to children associated with living in a home where domestic violence occurs. Though these vulnerable victims are at risk for all types of child maltreatment, this presentaion will focus primarily on the risks for substantial emotional harm and cover topics such as: the various forms of emotional maltreatment, toxic stress. weakened attachment, "unavailable parenting," the effects of witnessing threats or violence against animals living within the home, caregiver risk factors for domestic violence and emotional maltreatment, how to identify victims, and what to do once victims have been identified.

Workshop

Donuts and Dongles

Michael Staggs

Join Nuix for free donuts – (and an informational workshop)! At this session, you will receive a free Investigation & Response trial dongle, walk through software set-up, and process a test case using Nuix software. This is a great opportunity to learn more about our solutions, ask questions, and understand why Nuix is unique in the investigations industry. Come for the donuts—stay for the Nuix knowledge! This is an exhibitor workshop by Nuix exhibiting on the 2nd floor.

Exhibitor Workshop

Emerging Issues in the Field of Forensic Interviewing

Rita Farrell

The field of forensic interviewing is ever changing. This presentation will discuss emerging issues in the field including; new research, use of diagrams, forensic interviewing protocols, introducing evidence into interview, and peer review and mentoring.

Workshop

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WORKSHOP DESCRIPTIONS

Enabling the Disabled: The Investigation and Prosecution of Sexual Assaults of Persons with **Intellectual Disabilities**

Amy Derrick, Jen Falk

Approximately 6.5 million people in the United States have an intellectual disability. Children and adults with an intellectual and or developmental disability often make the perfect targets for a sexually violence offense. They also provide a unique set of challenges in the investigation and prosecution of sexual assault cases. This presentation will address best practices for the investigation of these types of cases as well as provide strategies for successful prosecution. Workshop

Engaging Friends to Build Support for Your Agency

Becky Aguilar, Katie Overman

Engaging friends and supporters of your agency's mission through hands-on volunteer opportunities greatly increases the likelihood of their sustained financial support. In this workshop you will learn how the Dallas Children's Advocacy Center engagement team starts relationships with supporters through social media and outreach programs, builds them through events, and deepens that relationships through volunteer opportunities - all with hope that this activity will inspire loyal donors.

Workshop

Ethical Considerations in Charging Decisions

Todd Hornik

The exercise of executive authority in the charging of criminal cases is an awesome responsibility that needs to be circumscribed by thoughtful, analytic and often difficult decision making. As a prosecutor responsible for filing cases how can you best maintain your rightful position as an initiator of charges? As an officer investigating cases, how can you best present your work to your partners in prosecution to help them make good decisions in an efficient manner? How can prosecutors and law enforcement officers work together to secure justice for victims and appropriate results in court? Lecturing from an ethics standpoint and with a breadth of experience filing both general criminal and child abuse and sexual assault cases about what can and cannot, should and should not be done, DDA Hornik will strive to provide a thoughtful approach to the highly charged and time focused world of initiating child abuse cases.

Workshop

(The) Ethical Plea

Travis Wiles

This workshop explores common ethical issues that arise during plea negotiations in child abuse cases. Attendees will receive guidance in identifying ethical dilemmas while navigating the practicalities of plea agreements.

Workshop

Everything You Need To Know About Adobe Hosted Services, PhotoDNA **Program and Policies**

Yu Jin Kang, Mary Catherine Wirth

At Adobe, we frequently hear, "I didn't know Adobe had hosted services," from law enforcement officers and prosecutors investigating the CyberTips we submit. This workshop will teach you everything you need to know about Adobe's recent transformation from desktop software provider into a global cloud services provider, our many hosted services and apps for editing, storing and sharing photos and videos online, our PhotoDNA program, and our US and international law enforcement response processes and policies. Workshop

Facebook: 101

Jason Barry, Andrea Kirkpatrick

In this workshop, the presenters will discuss the latest safety and privacy controls, safety initiatives designed to disrupt and prevent child exploitation, a detailed review of Facebook's Law Enforcement On-line Records Request System and guidelines for interacting with the Facebook Law Enforcement Response Team

Workshop

Facilitating Forensic Interviews of **Cyber Crimes**

Crystal Gregory

This presentation will discuss each step of a legally-defensible forensic interview while working with electronic evidence, whether it is prior to or after the collection of evidence by law enforcement. The presenter will provide case examples and techniques of gathering details surrounding evidence to gain more investigative knowledge. The presenter will focus on preparing the interviewer and victim for the use of images, chat logs, and other evidence while keeping with the needs of the victim. Various victims' needs will be discussed, including emotional reactions, compliancy, relationship with offender, concern of images being distributed, and preparing for parental reactions. The presenter will also discussion the use of bait images/videos and how to inform the victim that offender is not who he or she portrayed him/herself.

Workshop

(The) Fall of an Icon: The Arrest and Conviction of Jared Fogle (Part 1 & 2)

Christopher Cecil, Steve DeBrota, Kevin Getz, Darin Odier, Andrew Willmann

This case study will explore the investigative steps and forensic analysis which cumulatively led to the arrests and convictions of former Subway spokesman Jared Fogle and former Jared Foundation Executive Director Russell Taylor, Specifically, it will discuss how the case was handled, what steps were taken to uncover additional crimes of the offenders, and the lessons learned. The case study will illustrate how great teamwork between city, state, and federal investigators led to the rescue and identification of 14 children.

Case Study

Fatal Distraction: Kids in Cars -**Prosecuting Neglectful Parents**

Mary-Ann Burkhart

Each year, too many of our children are left alone in cars, resulting in tragic outcomes. This workshop will discuss the most common reasons why this happens, what happens to children who are victims of hypo or hyperthermia, the history of prosecuting cases of parental neglect or child homicide in these types of cases, and tips for investigating and prosecuting these highly preventable cases. Reasons for going forward with these types of cases will also be explored.

Workshop

Finding Tara: The Race To Save a Girl and Catch a Predator

Francey Hakes

This presentation will take attendees behind the scenes of the dramatic worldwide search for one little girl after pornographic pictures of her being threatened at knifepoint surfaced half a world away in New Zealand. The clear link between collecting child pornography and hands-on offending will be explored in two federal case examples. Attendees will learn about the focus required to search for victims appearing in the images of child sexual abuse and see clear evidence of what drives child sex offenders to abuse children and how some are so desperate to abuse children they will travel thousands of miles to do so. The presenter will offer insight into the minds of these predators and display some of their own words, photos, and the evidence that brought them down.

Case Study

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

Kristen Reeder

This talk 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. Workshop

Following the Evidence in the **Commercial Sexual Exploitation Forensic Interview**

Julie Kenniston

This presentation will provide content that forensic interviewers should incorporate in interviews of minors suspected as trafficking and/or internet crimes victims. The focus will be on non-caregiver cases. Commercial sexual exploitation interviews will be compared and contrasted to intrafamilial cases. Strategies to

obtain case-specific details will be discussed. Workshop

Following the Evidence in the Forensic Interview

Julie Kenniston

This presentation will provide information on maximizing corroboration in child abuse investigations by asking the right questions in the forensic interview. Topics include: how to incorporate questions about grooming, assessing the use and impact of social media, addressing externally derived information, and creating questions about traditional and nontraditional evidence.

Workshop

Forensic Interviewer Forum

Jesse Gonzalez, Carrie Paschall

This interactive forum will present you with an opportunity to network with others in the field of forensic interviewing. In attendance will be Forensic Interviewers from around the country getting together to discuss relevant topics in the field and discuss current trends and best practices.

Forum

Forensic Interviewer in the Courtroom (Part 1 & 2)

Rachel Burris, Carrie Paschall

This presentation is specifically for new or relatively new forensic interviewers. It will provide an in-depth overview into best practice in record keeping and training documentation for forensic interviewers. The presenters will also discuss how to prepare for your testimony, including how to watch your forensic interviews in an efficient manner to maximize the quality of your testimony. Attendees will also learn important concepts to remember when taking the witness stand and will get to observe some mock direct and cross examination between the presenters. Attendees will also be given the opportunity to ask questions and participate interactively if they wish.

Workshop

From Anger to Solace – A Mother's **Journey Beyond Victimization**

Mika Moulton

This presentation reveals the thoughts that most parents of missing children have about the police and their investigation. You will hear first-hand from a mother who lived every parent's worst nightmare. As you listen to her story, you will learn how to break the wall of scrutiny that parents have toward police. You will learn what mistakes to avoid and how to give the family the resources this presenter wishes she would have had or known. The common mistakes that were made by the first responders should not be common. You will gain knowledge on how to educate your department and yourself and how to properly respond to a missing and/or abducted child case.

Workshop

From Dispatch to Verdict II: Continuing to Explore Corroboration in **Sexual Abuse Cases**

Nancy Hebert, Vincenzo Santini

What do law enforcement, CPS, forensic interviewers, therapists, SANE nurses, and prosecutors have in common when it comes to child sexual abuse? They are all MDT members who within their independent disciplines ensure a child's well-being and

enhance a child's credibility through the development of corroborating evidence. This presentation consists of real life case examples that demonstrate how unexpected evidence will impact an investigation or a trial. These examples will include how graphic videos, DNA collection, SANE exams, information from forensic interviews, and how what seemed insignificant became vital corroborating evidence. Many times verdicts depend on the child's credibility. This presentation emphasizes ways to develop corroborating evidence to provide a safety net of credibility for a child at trial. This is an evolving presentation containing new case examples resulting in corroborating evidence.

From Sticks to Flowers: **Working with Parents Justifying Corporal Punishment with Scripture**

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.

Workshop

Gang Endangered Children (Part 1 & 2)

Jabari Howard, Doug Millican

We all know being in a gang can get you killed. Those who participate in gang activity also pose a risk to those around them. We hear about



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WORKSHOP DESCRIPTIONS

innocent bystanders being victimized, but what do we know about the children who are exposed to this culture everyday? Members of criminal street gangs are getting younger. Gang members model behaviors that glamorize violence to the children around them. Popular culture and social media have made it "cool" to be in a gang. For law enforcement, dealing with a crimes involving street gangs can present its own challenges. If that crime involves a child, the challenge is even greater. This presentation will give participants an understanding of the fundamentals of gang recognition, documentation and investigation. The discussion will focus on identifying and addressing the issues surrounding gangendangered children.

Workshop

Gentle Child Murder: Suffocation/Strangulation/Drowning

Jim Hollei

Gentle homicides encompass smothering strangulation and drowning and are the second most common type of child murder and the most difficult for investigators to discover. In most cases there is no evidence of any type of trauma and there are no tests at autopsy that could help determine this type of death and many cases are ultimately listed as Sudden Infant Death Syndrome (SIDS) when in fact it was murder. These cases are most likely discovered through admission from caregivers or witness accounts. Many of these murders come when caregivers simply use their hand, pillow, or blanket to restrict the infant's oxygen intake causing asphyxia and death. This training is a comprehensive overview of investigating gentle homicides in children and will cover in detail suffocation, strangulation, and drowning homicides and will provide the investigator with the knowledge they will need to successfully conduct this type of homicide. Workshop

Giving Faces to the Nameless and Hope for the Missing

Joe Mullins

NCMEC's Forensic Services Unit (FSU) has been assisting law enforcement since 1990 In that time they have: resolved over 2,000 cases with age progression images, completed hundreds of facial reconstructions from skeletal remains, and performed hundreds of soft tissue reconstructions from morgue photos. These are only a few of the many services FSU can provide law enforcement. This presentation will educate the audience on what they can do, walk through the process of how its done, highlight successful case examples, and how they can help bring the lost home and give the nameless their identity.

Google: Combating Child Exploitation

Dona Bellow, Cathy McGoff

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

Workshop

Google's Law Enforcement Request System (LERS)

Have you heard of Google's new Law Enforcement Request System? If so, great! We'd love to hear about your experience! Don't have an account? No problem! We'll show you how to set one up! We'll have schwag! This drop-in workshop is restricted to law enforcement. Feedback sessions last approximately 20 minutes and will run continuously all day Wednesday.

Sponsor Workshop

Grooming Behaviors Among Child Molesters and the Impact on the Victims

Darrel Turner

This workshop will discuss grooming behaviors engaged in by child molesters in order to secure victims and prevent disclosure. Grooming of the environment (family, friends) in order to facilitate abuse will also be addressed. The preliminary findings from ongoing current research by the presenter on grooming will be presented. Video clips from actual interviews/evaluations of sex offenders will be utilized to provide examples of grooming behaviors "from the mouths of the offenders." Videos with victims will be utilized to examine the psychological and behavioral effects of grooming and abuse that exist often long after the abuse has stopped (i.e., recantation, delayed disclosure).

Workshop

Handling Common Problems in Child Sexual Abuse Cases

Summer Elmazi

This presentation will explore problems that often arise in the investigation and prosecution of child sexual abuse cases. The dialogue will include examples of issues commonly encountered by prosecutors during trial and strategies members of a multidisciplinary team can use to improve the quality of cases files with the courts.

Workshop

House of Horrors: The Mills and Akers Investigation

Brad Byrd, Glenn Covington

This case study will detail the investigation of a married couple, Bailey and Elizabeth Mills, who operated a day care and mentoring program for children. As it turned out, the husband was a two time registered sex offender and also his wife's pimp. The investigation revealed that the husband had sexually molested 11 children and recorded the acts with his cell phone camera, including some in which his wife participated. Bailey also arranged for another person to have sex with three of the children in his care. The case was further complicated when two of the victims mistakenly identified this man as "Peter Gilbert" from a press release. The presenters will discuss their investigation of this multi-victim/

multi-offender case as well as the forensics issues they encountered and lastly how "Peter Gilbert" was finally correctly identified through the use of a body search warrant.

Case Study

How the CACTX Semi-Structured Narrative Process Compares to Other Nationally Recognized Interview Structures

Ada McCloud

There are now fewer differences between the nationally recognized forensic interview training structures, due in large part to research of the NICHD process. Although the field is more united in practice recommendations, some differences still exist and interviewers should be familiar with the various interview structures accepted across the country. This session will focus on the Children's Advocacy Centers of Texas' Semi-Structured Narrative Process and how it compares to other accepted interview structures. We will also explore questions prosecutors may ask on direct examination to help courts understand more about the particular structure an interviewer/CAC/MDT uses in conducting forensic interviews. This session is intended for anyone interested in an overview of the various models or those who may be asked to testify about interview structures.

How Technology Helps Us Find Needles in the Needlestack

Chris Priebe

Workshop

Chris Priebe from Two Hat presents a sneak peek into how some large technology companies are finding and preventing suicidal calls-for-help, grooming, and child exploitative content. How do reports get triaged internally, and how can we make this process as instant as possible for technology companies and law enforcement? This is an exhibitor workshop by Two Hat exhibiting on the 1st floor.

Exhibitor Workshop

Human Trafficking and Beyond (Part 1 & 2)

Tanisha Knighton

This workshop will focus on the different types of missing persons, analyze the profiles and vulnerability factors of "victims," recruitment and grooming tactics used by traffickers of both sexual trafficking and labor trafficking, terminology and rules associated with the pimping subcultures, provide tips on how to identify and interact with "victims."

(The) Hunt for the Tutu Girls

Janet Connolly, Nicole Rye

This case study will take you behind the scenes of a victim identification investigation. NCMEC titled the group of images, discovered by agents on the dark web, as "Tutu Girls." This was a "reverse" type of investigation which led

to the successful identification and location of two victims of child exploitation. Through the collaboration of international and multijurisdictional law enforcement efforts two minor children, that had been repeatedly abused and exploited by Michel Brown, were identified. This case study began with images being posted of the lower half of two prepubescent females being sexually abused by an adult male. Agents utilized both "good old fashion police work" and modern techniques seen on TV shows like "CSI" to identify and locate the victims. In conventional investigations you may have identified a target and once you complete your investigation find that target had live victims. This case was just the opposite.

Case Study

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

Carrie Paschall

Investigating cases involving children and teenagers who have been sexually victimized can be challenging, but it can be especially challenging when the child later recants their initial allegations. Many in the field become concerned about the credibility of both the child and the case once this occurs and it becomes difficult for the MDT to know what to do next. As a result, many times cases are not pursued and children are left in situations that put them at risk for re-victimization. This presentation will discuss recantation and its place in the normal process of disclosure, how to investigate a recant and when and how to interview a child who has recanted. A case study with excerpts from forensic interviews will be used to assist in meeting learning objectives.

Workshop

If I Only Knew Then What I Know Now! Melissa Snow, Thomas Stack

This presentation will highlight lessons learned from law enforcement and services providers in working together on child sex trafficking to engage survivors, increase success of investigations, prosecutions and long-term victim success.

Workshop

Improving Clinical Practice as You **Gather Research**

Colton Kurth, Jeff Wherry

The Research Institute of the Dallas Children's Advocacy Center is collaborating with the its clinical staff to engage parents and children as together we design tailored treatment plans and track outcomes. Attend this presentation and check out our tools and outcomes, and feel free to use these same tools in your setting. The presentation will do the following: identify screening tools for initial and ongoing assessment: match screening outcomes with evidence-based outcomes; discuss how to chart progress from session to session and over longer periods of time and suggest uses for these data for program evaluation.

Workshop

Increasing Public Safety Through **Community Partnerships**

Joel Shoultz, John Strain

This workshop will focus on increasing public safety and education by building better community relations through your sex offender management efforts. The presenters will discuss various methods to foster better communication between your agency and the public through the use of social media, mailings, seasonal press releases, tips and a variety of other programs. Workshop

Innovations in Incident Response for Crimes Against Children

Jason Sanchez

Yaana's Mobile Investigation & Data Acquisition System (MIDAS) meets multiple challenges that Law Enforcement Agencies face today. Current methods and processes for critical investigations are tedious and extremely slow, marred with manual paperwork causing miscommunication and inefficiency between the field investigators and the command staff. MIDAS provides a unique mobile application along with a fully integrated Command Center system. The MIDAS mobile application offers a user-friendly, intuitive, and a case-oriented approach to instantly capturing and organizing various types of data (photos, videos, voice recordings, and notes) using standard smartphones or tablets. The MIDAS mobile application distributes the captured data in real-time from the field to the MIDAS Command Center system, which then processes the field data instantly using advanced text, image, and video analytics capabilities, allowing analysts to rapidly review, create leads, and assign tasks to critical points of interest. MIDAS allows the incident response team to focus on the critical details of a case by eliminating the significant overhead of manual data gathering processes. This is an exhibitor workshop by Yaana exhibiting on the 2nd floor.

Exhibitor Workshop

Interagency Coordination and Cooperation in International Parental Abduction (Part 1 & 2)

Kendall Beels, Michelle Ford-Stepney, Daniel Githens, Ann McGahuey

The State Department's Office of Children's Issues is the US Central Authority (USCA) under the 1980 Hague Abduction Convention. The USCA handles international parental abductions from the US (outgoing), to the US (incoming) and its Prevention Branch is dedicated to preventing outgoing abductions. Interagency coordination is crucial; the Department works closely with INTERPOL Washington, the FBI, DHS/CBP, and state/local law enforcement agencies. This presentation will review interagency roles and cases by discussing the following: Outgoing abductions, such as NCIC entries on reported

missing children; Locating children and abducting parents in the US identified in incoming Hague cases; Preventing abductions and abductionsin-progress from the US; Teamwork "lessons learned" between the State Department and INTERPOL Washington.

Workshop

Interrogating Sex Offenders: Gaining Maximum Tactical Advantage (Part 1 & 2)

Mike Krapfl, Jon Turbett

This presentation will identify the limitations of current law enforcement training in interview and interrogation and describe how those limitations adversely affect the investigation of sex offense crimes. The workshop will introduce an evidence-based model of interview and interrogation practiced by the presenters that maximizes current research and legal advantages for officers. This model will be presented in the context of a sex abuse investigation involving a former law enforcement officer and no physical evidence, a scenario that is not often likely to produce a conviction. The presenters will address the interview and interrogation tactics that produce the slightest edge with sex offenders.

Workshop

Interviewing Children with Disabilities Rita Farrell

Professionals charged with interviewing children for alleged abuse are likely to encounter children with developmental disabilities or other special needs. In this presentation, rates of victimization of children with special needs are provided, factors that increase risk of abuse for children with disabilities are discussed, children's abilities to recount information are described. and strategies for the interview process are covered. Topics related to the interview include the importance of data-gathering before the interview, techniques to accommodate for particular disabilities during the interview, and suggestions to continue to address the child's needs after the interview is complete.

Workshop

Interviewing Male Perpetrators of Child Sexual Abuse

Graham Hill

Interviewing those suspected of child sexual abuse is a skill that can only be acquired and enhanced by continual practice. This presentation uses interviews with perpetrators and case study material to demonstrate the presentation styles of these offenders and highlights the techniques that can work when interviewing men suspected of child sexual abuse. Such information is vital if professionals are to effectively engage with those suspected of child sex crimes.

Workshop

WORKSHOP DESCRIPTIONS

Interviewing the Reluctant Child Rita Farrell

This workshop offers concrete guidance for forensic interviewers or investigators called on to interview a child who is reluctant or fearful of making a disclosure. The presenter will discuss different blocks and challenges that may come up and students will review forensic interview video clips and discuss.

Workshop

Interviewing Victims of Sextortion

Sextortion refers to the broad category of sexual exploitation in which abuse of power is the means of coercion and can be coupled with the threatened release of sexual images or information. Because the method of coercion is usually non-physical these cases are sometimes thought of as less egregious than cases with hands on offenses. This block of instruction will focus on the dynamics of sextortion, the victims, the forensic interview and special case considerations when a large number of victims are involved.

Workshop

Investigating and Prosecuting Abusive Head Trauma

Nancy Cochrane

Abusive head trauma cases are among the most challenging cases for investigators and prosecutors. This workshop will focus on tips for investigating these cases, focus on understanding the medical science behind the diagnosis to determine the whodunit, and work with both lav and expert witnesses to put forth the best case possible.

Workshop

Is He Faking it? Confronting Your **Defendant's Mental Health Issues**

Kendall McKimmey, Lee Pierson

This session will address a defendant's mental health issues from the beginning, middle and the end of trial. We will cover common mental illness diagnoses and how they impact a criminal case. We will discuss the competency, insanity and the potential impact of a mental health diagnosis on your proceedings.

Workshop

It's a Crisis for Me Too! Helping Non-Offending Parents in Child Sexual Abuse and Learning from Them

Deena Ott, Jeff Wherry

This session will focus on the significant role of non-offending parents in the recovery of sexually abused children. Myths and controversies in the field which complicate the response of parents will be discussed, as well as the needs of nonoffending parents. Also, lessons learned from follow-up with parents will be shared. The presentation will do the following: review the importance of social support in the recovery of sexually abused children; examine the ways in

which systems have neglected the psychological needs of non-offending parents; discuss myths and controversies which complicate the nonoffending parent's ability to be supportive; review the needs of non-offending parents; discuss ideas for engagement of parents and share findings from qualitative research with nonoffending parents at follow-up.

Workshop

It's All in the Investigation

Brandie Wade, Pamela Womack

This workshop will focus on the steps needed to not only to secure a conviction, but sustain a conviction. Brady evidence, discovery issues and how they affect all members of the MDT, not just the prosecutors, will be discussed. This presentation is for any multidisciplinary team member to help gain an understanding of why prosecutors ask for everything in your file and the serious consequences of failing to disclose information to the defense, even accidentally. Workshop

It's Coming From Inside the House: Sextortion Within the Family

Lisa Fletcher, Alix Skelton

This case study discusses how an investigation into the sexual abuse of a 14-year old by her father uncovered a twisted scheme he had concocted to groom her for this abuse which was as heinous and exploitative as the handson abuse itself. The elaborate plan included the creation a false persona to pose as an online boyfriend, an imaginary mother, sextortion, and even a fake suicide. The presenters will discuss the conversion of a state prosecution into a federal prosecution and the benefits of doing so, the investigative steps taken at each level, and federal prosecutorial strategies.

Case Study

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

Laura Coats. Patricia Noble. Christine Womble

The case does not end when judgment is entered. Months, years, and even decades later, defendants challenge their convictions, alleging countless violations of the law and/or their constitutional rights. While some claims have merit, most do not. This workshop will present an overview of the post-conviction process, including direct appeal and habeas. The presenters will address claims commonly raised in child abuse cases (indictment considerations, actual innocence, prosecutorial misconduct, ineffective assistance of counsel) and discuss issues that law enforcement and prosecutors should be aware of when charging an offense and preparing a case for trial.

Workshop

Juan and Bobby Moreno: The Traffickers Around the Corner

Kirsta Leeburg Melton

This presentation presents the case that almost wasn't. If not for the persistence of a probation officer, two brutal traffickers who kidnapped, tied down, drugged, raped and sold a 13 year-old girl for weeks, might never have been brought to justice. The presentation will outline the challenges surmounted to obtain an investigation, the handicaps that accompany a 10 month-old crime scene, a lack of forensic evidence, key witnesses with significant criminal history, and the complications that come with trying a "first" of anything in your region. The case study will empower participants to tackle human trafficking cases that rely on witnesses that in typical child abuse cases might be considered unreliable or unpresentable in court. Learn how presenters embraced their case and witness weaknesses, built a charging, jury selection and trial strategy around them, ultimately convincing two juries to bring justice to the traffickers around the corner. **Case Study**

Keeping Children Safe: Education and **Prevention Series**

Char Rivette, Julia Strehlow

It is well-known that sexual abuse and misconduct can occur in child-centered activities and youth programs. In 2015, Chicago Children's Advocacy Center and Chicago Park District collaborated to impact the safety of over 200,000 children through the "Keeping Children Safe" Prevention Education Program. Through both in-person and online training, and administrative consultation, "Keeping Children Safe" addresses risk factors for sexual abuse on both an individual and organizational level. This workshop will provide participants with knowledge about primary sexual abuse prevention and Chicago CAC's "Keeping Children Safe" series, tools and materials to add to a prevention tool box, and an understanding of how to take this information back to your child advocacy center and help make prevention routine in youth-serving organizations in communities across the country.

Workshop

Kenneth Stokes: Web Master and **Child Molester**

James Holdman

This case study details the investigation of Kenneth Stokes, a registered sex offender living in the Philippines, producing and distributing large amounts of child porn all over the world and sexually abusing children daily. The investigation details the presenter's initial contact with Stokes through a Craigslist ad and chats that set the hook on an evil monster. What followed was distribution of child porn to Missouri and a sixmonth online conversation that led to Stokes inviting the presenter in an undercover capacity to his chain link barb wire fenced compound on Cebu Island, Philippines. The case study will

discuss the coordination with numerous agencies including those in the United States and foreign countries. The presenter will discuss deportation rather than extradition, evidence collection in a foreign country and additional charges in the Western District of Missouri that led to a 120year sentence of Stokes who admitted to sexually abusing children for almost 60 years.

Case Study

Kidnapping, Rape, and Murder: Zachary Holly Case Study

Stephanie Morris

This case study will explore the investigation and prosecution of Zachary Holly, who took a six year-old girl from her bed in the middle of the night. Holly lived next door and his wife provided child care for the young girl. He took the girl to an abandoned house then raped her before strangling her with her pajama pants. He then joined in on the search for her the next morning. This presentation will take a look at the work of the Child Abduction Response Team, handling the media response to the number one trending story on Yahoo! on Thanksgiving Day 2012, navigating the invocation of the right to counsel, supporting the victims family, and preparing for a death penalty trial from the beginning of the investigation.

Case Study

Kids in Court

Judy Hoffman, Eren Price

For over 20 years, the Dallas County District Attorney's Office has collaborated with community volunteers from the National Council of Jewish Women to make testifying in court a little less scary for children by hosting Kids in Court, a Saturday session at the courthouse for kids and families. This presentation, by a prosecutor and a community volunteer, will include suggestions on starting your own program and lessons learned from 20 years of experience.

Workshop

Kik Law Enforcement Operations

Michelle Micks, Nicole Nearing

This presentation will provide an overview of Kik's processes and resources for law enforcement in criminal investigations. The Law Enforcement Operations team will discuss how Kik works, new product features, data that may be available pursuant to legal process, and provide an update on the team's initiatives to keep teens safe on Kik. Workshop

Knock and Talks: Maximum Results with Minimum Manpower

Michael Johnson, John Pirics

This workshop will draw 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, methods for triaging knock and talk targets, and overall strategies for the different types of situations and individuals that are encountered. This information will be blended with examples from cases that the presenters have worked together, many of which have resulted in child rescues and significant sentences.

Workshop

Lead or Lead Not, There is No Try

Dan Powers

Do you want to be known as the Yoda or Darth to your organization? Would you like to convey wisdom or deliver fear as part of your leadership style? You cannot deny that Darth Vader's leadership style gets results, but Force choking may not be the best way to lead your team. As leaders in "our world" we are faced with challenge of needing to influence many different types of people. The team looks to you to lead with knowledge, compassion and empathy. You have a choice, use the force or go to the dark side. Workshop

Legal Resources For Missing, Trafficked or Sexually Exploited Children Cases

Peggy Klein, Yiota Souras

Cases involving missing, abducted, sexually exploited, and trafficked children are often legally and factually complex and can span multiple jurisdictions, including domestic and international jurisdictions. As the nation's clearinghouse on missing and sexually exploited children issues, NCMEC provides assistance to law enforcement, prosecutors, social services, and other professionals on cases involving crimes against children. This presentation discusses NCMEC's legal resources from the moment a missing child is reported or a sexual exploitation report is intaked until the missing/exploited child is located, identified, recovered, and provided with victim services, including family support and restitution. Topics include domestic and international family abductions, overcoming Fourth Amendment challenges, potential liability of online advertising companies in child sex trafficking cases, restitution in child pornography cases, and legislative technical assistance. Workshop

Live RAM Analysis: From Acquisition to Reporting

Yuri Gubanov

A lot of essential evidence is often discarded with a single pull of a plug. The computer's volatile memory (RAM) contains valuable evidence that may be lost momentarily with improper acquisition. The computer's RAM may contain recent chats and conversations, InPrivate browsing sessions, cached passwords and decryption keys that unlock access to otherwise unbreakable encrypted disk volumes. This workshop will discuss the following: proper acquisition of a running PC; volatile memory capturing techniques on unlocked, locked and sleeping computers; dealing with latest developments in Microsoft, Apple and *nix operating systems that prevent memory dumping; tools used for capturing

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WORKSHOP DESCRIPTIONS

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memory dumps: kernel-mode operation is essential; dealing with acquisition footprint; analyzing acquired memory dump: types of evidence to be found; tools and techniques to be used and other related issues.

Workshop

Live Streaming and Child Sex Tourism: Dark Desires Become Reality

Anoup de Weever, Jess Donkers

This presentation will provide an insight into the world of transnational child sex offenses/child sex tourism and livestream webcam sex. It will explain the various ways in which transnational child sex offenders are able to sexually abuse minors abroad – from the situational to the preferential offender and the "well doer." But there's also the world of virtual travel: livestream webcam sex. The presentation will detail this emerging trend where a paying customer can order custom made sexual abuse and torture of children for his own pleasure; a way for pedophiles to bring their darkest desires to life. From an operational perspective the presenters will discuss issues of probable cause. evidence gathering and the need for international cooperation, illustrated by two case examples. Workshop

Living With the Memories

Jim Tanner

People working crimes against 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 46 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 help us live with these stories and images once we have seen and heard them. You owe it to yourself and your family to attend this session. Workshop

Locked, Encrypted, or Unavailable.... Now What?

Kevin DeLong

Getting information from today's devices is challenging and manufacturers have only made this more difficult with new forms of encryption and device locks. Narrowing down what you are looking for and then exploring the different ways it can be stored is critical to digital investigations. This session will show anyone who deals with chat data, email, app data, location information, or social media, alternative ways to collect the data by thinking "outside the device" and by using advanced extraction methods. Once the data/information is acquired, now what? This session will also show that centralizing the information for analysis is critical in creating the complete picture and understanding what occurred. From deep dives to surface analysis. understanding and presenting the data is key in

your investigation. This is an exhibitor workshop by AccessData exhibiting on the 2nd floor. **Exhibitor Workshop**

Maximizing Forensic Tools for Reliable and Efficient Review in Child **Exploitation Investigations**

Robert Basanez, Christopher Thompson

This presentation will discuss tools, techniques. and tips for Investigators to conduct on-scene triaging and/or in-lab computer forensics in child exploitation investigations. Incorporating osTriage, Internet Evidence Finder (IEF), Forensic Toolkit (FTK), and Griffeye (NetClean) Analyze to perform the most reliable and efficient evidence review possible.

Workshop

Maximizing Narrative Practice Skills in the Detail Gathering Phase of a Forensic Interview

Ada McCloud

An interviewer's job—to listen to a child—is achieved through the implementation of narrative seeking questions. For years forensic interviewer training programs have emphasized event narrative practice in rapport and stressed that the same skillful narrative seeking questions be used in the detail gathering phase of interviews. However, there is often a tendency for interviewers to prematurely use "wh" questions. more direct questions, and/or anatomical tools in order to clarify what they have heard and fill in the gaps before the child finishes her/ his narrative. This session will focus on how to gather complete narrative accounts from children before seeking clarification through questions or interview tools. It will also review the "whys" of narrative practice in rapport and the various question types.

Workshop

Maximizing Your Investigative Database Capabilities

Zach Artz, Richard Spradley

In the fast paced onslaught of data available in the investigative process one must view it from two perspectives - Historical and real time. In working a cold case, historical data suffices, but if it is a recently opened case then having the most current up-to-the-minute information is a must. In this session you will learn how to maximize the use of investigative databases and learn the intricacies of the data industry in order to help keep you ahead of the game.

Exhibitor Workshop

Media as a Partner: High Profile Cases Alison Feigh

Media partners can be some of our greatest allies in the search for missing children. When partnerships are working, the media can be a powerful tool to help find the missing and provide powerful and effective prevention messages. Sadly, some reporters also contribute to the fear and distrust which can derail high profile cases. When partnerships aren't working, members of the media can revictimize the families and law enforcement officers working to resolve these high pressure cases. This session will feature interviews with families of the missing about best case and worst case media experiences in their loved one's case and how law enforcement contributed positively and negatively to their media experiences. Strategies and resources to help build positive media relationships will he shared

Workshop

Medical Child Abuse

Suzanne Dakil

This presentation will focus on the signs/ symptoms and diagnosis of medical child abuse (formerly known as Munchausen Syndrome by Proxy). Participants will learn of famous cases that were successfully identified and prosecuted as well as the many difficulties in the diagnosis. Workshop

Microsoft Cybertips and Legal Requests

Tracy Ingle, Sully Sullivan

This presentation will be a high level view of Microsoft products and services, connectivity to the OneDrive and SKYPE, as well as understanding PhotoDNA, and how Microsoft reports detected hashes to NCMEC. We will also go over what Microsoft can offer in regards to legal requests about our services, and products. Workshop

Mike Pyro: Sextortion and New Technologies

Paul Wolpert, Elizabeth Yusi

This case study will detail the investigation of "Mike Pyro" aka Robert Scott Jr. and his scheme to persuade five different women to produce child pornography with seven different children between one and five years old for the promise of money. The presenters will cover the investigation of Scott and detail how they were able to connect him to the activity since the entire scheme was conducted over a cell phone using free texting applications or "apps." The presenters will cover the prosecution strategies as the defendants were located over the course of several months, and lessons learned as this investigation involved the use of new technologies to communicate online without the use of any computers. Attendees are guaranteed to walk away in disbelief after listening to and viewing this presentation.

Case Study

Mobile Forensics: Modern Ways of Communication, Hidden and Deleted Data

Lee Reiber

Several years ago, forensic software manufacturers prided themselves on the amount of device profiles they supported. Nowadays

what really matters is the amount of supported applications. Beyond all doubt, all the vital evidence is stored in apps: contacts, group and private chats, plans, geo coordinates, cache and much more. But it is not enough to parse apps databases: in many cases you need to decrypt and retrieve securely stored data in apps, like Whatsapp, Snapchat, Telegram, etc. Moreover, the situation with apps is constantly changing: popular apps are updated almost every week and forensic software manufacturers have to catch up with it adding support for newer versions. A variety of supported applications also matters: criminals prefer to choose unknown apps to communicate. This is why support for popular apps is not enough. This is an exhibitor workshop by Oxygen Forensics exhibiting on the 2nd floor. **Exhibitor Workshop**

(A) Multidiscipline Approach to Medical Child Abuse (Part 1 & 2)

Allison Jackson, Lynsey Nix. Michael Weber

Medical Child Abuse is a form of physical and emotional abuse that can include the exaggeration, fabrication, and/or induction of symptoms, resulting in excessive and unnecessary, harmful, or potentially harmful medical care. Different from Factitious Disorder by Proxy, Medical Child Abuse focuses on the condition of the child, as opposed to the mental health condition of the caregiver. Perpetrators of medical child abuse are often sympathetic, engaging, and manipulative, making it difficult to identify these vulnerable victims. Participants can expect to learn warning signs and ways to identify a case of medical child abuse, as well as medical diagnoses and required follow-up care. The presenters will explain investigative strategies that have resulted in criminal prosecutions and convictions, as well as successful adjudications in family court. Strategies for addressing the children's medical and emotional needs after removal from their caregivers will also be discussed. The presenters will use real experiences to provide guidance in identifying, investigating, and prosecuting allegations of medical child abuse, and highlight some challenges one may face when tackling these complex cases.

Workshop

Multi-Victim Cases: Identification, Notification and Interviewing All In One

Ale Levi

More and more common is the case where your suspect/target is enticing minors to self-produce pictures of themselves, producing images/videos of them without their knowledge, using sextortion methods or baiting them in with a false identity. In this workshop the presenter will discuss different options on how and when to identify and notify victims and the use of the forensic interview to make an all in one phase of the investigation, especially when you have victims all across the country and sometimes internationally. Discussions of protocols and venues for these options will be presented using case examples as well as the presenters experience.

Workshop

(The) National Protocol for Sexual Abuse Medical Forensic **Examinations: Pediatric**

Diane Daiber

This workshop will discuss the Pediatric Protocol that is designed to provide guidance to health care providers and multidisciplinary teams responding to child victims of sexual assault to fulfill the medical forensic healthcare needs of the children following sexual abuse. The presentation: 1.) review the necessity for a Pediatric Protocol; 2.) discuss the use of medical and multidisciplinary child sexual abuse experts to shape the evidence-based practice recommendations found in the Pediatric Protocol: 3.) illustrate the components of the Pediatric Protocol, including supplemental material useful to the practicing clinician; and 4.) outline the recommendations in the Pediatric Protocol with regard to the clinician caring for child sexual abuse victim. All members of an MDT will benefit from attending this presentation.

New Generation Methodologies and **Tools for Beating Digital Investigation** Case Backlog

Michael Staggs Digital forensic investigation teams are drowning in case backlogs as the number of investigations with a digital evidence component continue to grow, coupled with the ever-increasing size of data repositories and number of devices. As a result, important leads are not identified in a timely manner, leaving offenders free to victimize others as investigations languish. Come learn how Nuix's next generation methodologies and portfolio of tools will help forensic examiners clear up digital evidence case backlogs by streamlining continuous case processing, data reduction and culling, forensic practitioner review, and case agent review. Take advantage of the solutions available today to automate as much of the process as possible and only review the data that is most likely to yield relevant results. This is an exhibitor workshop by Nuix exhibiting on the 2nd floor.

Exhibitor Workshop

(A) Non-Confrontational Approach to Interviewing and Interrogating Child **Abuse Suspects**

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 educing information and obtaining admissions. Using a structured nonconfrontational approach, an investigator is often able to obtain a confession without the suspect ever making a denial or protesting his innocence. In addition, the resulting confession often includes information not revealed during the investigation. Workshop

Normal to be Normal: An Absence of Findings Does Not Mean the Absence of Abuse

Justin Fitzsimmons, Mark Hudson

A child abuse pediatrician will describe the medical evaluation for a child suspected of having been sexually abused with emphasis on why physical and laboratory findings are often absent. A prosecutor will also describe strategies and techniques for court preparation when a case of suspected child sexual abuse with a "normal" exam is being presented for civil hearing or criminal trial. Resources and literature references will be provided for the attendees.

NOT JUST PICTURES (Part 1 & 2)

Sharon Cooper, Tink Palmer

NOT JUST PICTURES is a documentary which provides a voice to the silenced children and families when abusive images have been produced, at times distributed, and often remain in circulation via information and communication technology (ICT). From the USPIS case of abusive films before the Internet, which tragically resulted in a triple suicide in one family to the present day, when families and survivors continue to remain wary of ongoing interest noted in victim cyberstalking of what were thought to be closed cases, participants will learn of the difficulties in forensic intervewing when images exist, the role that images play in sex trafficking and more recently sexual assault, and how families cope years later, even when there are infant victims. This documentary is segmented to be used for training regarding specific types of exploitation, to assist agencies' responses to community sentinal events, suicide prevention and to assist in understanding victim impact.

Workshop

Now You See: A Celebration of Courageous Kids

WORKSHOP DESCRIPTIONS

Elizabeth Keeley, Jaquelyn Lamont

In 2012, 15-year old "Sara" became the first young survivor photographed for the Now You See (NYS) project. She had been preparing to testify at trial and decided to write words of encouragement to other kids who might be suffering from abuse. Since that day, over 130 children, teens, family and caregivers have joined NYS which displays their courageous eyes and words of strength. The project also now sponsors the Now You See Bravery Awards at which the kids and their teams of professionals reunite

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to celebrate the courage it takes to survive and disclose abuse and then continue on with the criminal justice system. Take this workshop to learn about several of the kids and cases involved in NYS and to be inspired by the resilience a child displays when supported by family and staff. This workshop will also challenge you to think about how you and your colleagues can celebrate bravery in your agency or area. Workshop

OffenderWatch Demo Lab: **Advanced Data Collection and**

Joe Gauthier

Crisis Management

A discussion of setting best practices on data collection for your agency or state and then using that information for crisis management. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: **Booking Alerts/Active Contact**

Scott Freeman

An overview of Booking Alerts and Active contact including a discussion of how agencies are putting these two tools to work. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: **Community Notifications Integrated** with Your Social Media

John Strain

A discussion of how OffenderWatch can help increase your citizen awareness through email. seasonal campaigns, and Facebook, This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: Interfaces to OffenderWatch

Joe Gauthier

Q&A session to talk about various types of interfaces available to OffenderWatch. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: **Investigative Searches and** Collaborating with the US Marshals within OffenderWatch

Joel Shoultz

An overview of how to run various types of searches within Offender Watch and collaborating with the US Marshals from within OffenderWatch. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: Mobile/Express

Scott Freeman

A demonstration of the new version of OffenderWatch Mobile and answering questions on how various agencies are using Mobile and Express. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: OffenderWatch Q&A

John Strain

An open session to answer any questions you have on OffenderWatch. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: OffenderWatch Mobile and OffenderWatch Express

Scott Freeman

Scott Freeman will be demonstrating the new version of OffenderWatch Mobile and answering questions on how various agencies are using Mobile and Express. This session will be presented in the Offender Watch Demonstration Lab and Lounge.

Sponsor Workshop

OffenderWatch Demo Lab: OffenderWatch Training

Joel Shoultz

An overview on OffenderWatch. Training topics include best practices for initial registration verifications/re-registrations, running investigative searches. This session will be presented in the Offender Watch Demonstration Lab and Lounge

Sponsor Workshop

OffenderWatch Demo Lab: **Process Management and Supervision Standards**

Joe Gauthier

An overview of our Quality Management Process, how we run assessments on agencies and a handout for key things every agency should monitor. This session will be presented in the Offender Watch Demonstration Lab and Lounge. **Sponsor Workshop**

OffenderWatch Demo Lab: State Implementations of OffenderWatch

Lionel Hanley

A 30-minute discussion of key factors a state needs to consider when looking to change their state sex offender management tool. The session will then break out to answer your state specific questions. This session will be presented in the Offender Watch Demonstration Lab and Lounge. **Sponsor Workshop**

OffenderWatch Demo Lab: US Marshal Overview (A session for USMS users only)

Dan O'Donnell

A session for USMS users only. This session will be presented in the Offender Watch Demonstration Lab and Lounge. **Sponsor Workshop**

Open and Connected: Facebook's Approach to Resilience for Child Safety Roles

Maggie Cook

Facebook has a global team exposed to potentially traumatic content while engaged in the mission of protecting minors. A popular phrase at Facebook is, "nothing at Facebook is someone else's problem." Their philosophy towards the mental health of employees who work on child safety embodies this phrase. Over the last six years, they've worked to compile resources and tools to create an environment where employees who have consistent exposure to child safety issues are able to thrive at and outside of work. Come learn the ins and outs of what hasn't worked and what has, including resources, trainings, environmental factors, and a program Facebook has developed internally create a culture of resilience.

Workshop

Open, Connected and Safe: Facebook's Approach to Child Safety

Antigone Davis

This presentation will provide an overview of Facebook's efforts to combat child exploitation including information of its content policies, tools to safeguard and report, and resources, as well as its cross-industry initiatives, efforts to disrupt access to contraband images, and global multistakeholder work.

Workshop

Opening Statements and Closing Arguments

Victor Vieth

In this workshop students will learn of the importance of effective strategies and themes for opening statements and closing arguments in child abuse cases. Students will learn a theme for presenting their case. They will learn specific arguments to persuade a jury that a child is telling the truth. They will learn to debunk common defenses in child abuse cases.

Workshop

Operation Misdial: How a 6th Grader Caught a Predator

Quirina Orozco, Scott Schofield

What began as an Internet Safety presentation to a class of 6th graders led to an investigation that ultimately involved almost every aspect of child pornography investigation. A misdialed text message led to weeks of undercover chats, examination, and the ultimate arrest of Jason

Wymer and two female co-conspirators. This presentation will detail how community outreach and the heads up actions of a 6th grade student led to the investigation, trial, and sentencing of Jason Wymer and his co-conspirators in a case that showcases the importance of good task force partnerships, good partnerships with the community, and efficacy of the polygraph in investigating child pornography.

Case Study

Operation Round Table (Part 1 & 2)

Lisa Maher, 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/artifacts, prosecution strategies, and lessons learned. In June 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 webcams 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. More than 1478 unique leads were distributed and 300 child victims were identified and/or rescued as

Case Study

(An) Overview of Children with **Problematic Sexual Behavior**

a result of the investigation.

Stacey Lewis, Jimmy Widdifield

Children with problematic sexual behavior are a heterogeneous group. Designed for professionals from a variety of disciplines (social work, law enforcement, juvenile justice, mental health) this presentation will provide research-based information on children with problematic sexual behavior and strategies to promote provision of comprehensive services to these children, child victims, and their families in a way that preserves the family and promotes effective healing. Workshop

PCIT vs. Parenting Classes: Changing How Caregivers Parent

In this workshop evidence regarding the effectiveness of various parent programs will be provided. An argument for the use of Parent-Child Interaction Therapy (PCIT) with children and caregivers will be presented. PCIT is an evidence-based practice that involves positive parenting skill development and live

about appropriate referrals, assessments, and treatment components specific to PCIT.

Workshop

Play Therapy with a Trauma Focused Lens

Leslie Boutte, Kathy DuMond

In this interactive workshop, the presenters will teach the therapy rationale behind both TF-CBT and Play Therapy. The attendees will learn how to integrate its components into play therapy while maintaining fidelity to the TF-CBT model. Presenters will demonstrate specific techniques and activities that clinicians can use in the play therapy room.

Workshop

Power of Prevention

Cynthia Colin

Ever wanted to stop crime before it happens? You can! Learn about the power of prevention by attending this session. NCMEC has developed prevention resources including publications (law enforcement manuals and tips sheets) to help children, families and communities not only to be prepared, but to be proactive. Additionally, NCMEC offers two free prevention programs, NetSmartz Workshop and KidSmartz, which can be used in communities nationwide. NetSmartz addresses online issues including cyberbullying and sexting for children ages 5–17. This offers many easy-to-use resources. like customizable presentations and interactive videos. KidSmartz, designed for children ages 5–10, replaces the old "stranger danger" concept with a broader perspective on personal safety. KidSmartz also offers a wide variety of resources, including animated videos and a presentation.

Workshop

(The) Power of Proactive **Caregiver Engagement**

Katrina Cook, Mindy Jackson

The goal of this workshop will be to discuss how agencies and staff can respond to and support families in an effort to engage families and improve outcomes. Despite various barriers that impede caregivers' ability to initiate engagement on their own, agencies and staff can take steps to enhance engagement. Service areas to be discussed include general advocacy, screening/ assessment, crisis management, therapy, and long-term case management.

Workshop

Precision Prevention

Dvann Dalev

This presentation will discuss risk terrain modeling, a criminology risk analysis program, which The Center for the Prevention of Child Maltreatment is using to predict specific areas where child maltreatment will occur by geographically layering risk factors. Through the use of consumer analytics, profiles are able risk areas based on common behavioral

and psychographic traits. By understanding these traits the center is able to partner with community resources to appropriately target the at risk groups.

Workshop

Predictive Policing Analytics as Applied to Sex Offender Management: A Case Study

Adam Kirhagis, Jay Lathwell

This workshop will review a pilot project performed by OffenderWatch, ROMI Analytics and the Baltimore Police Department. The presenters will review the methodology of the model and how the model is being used by the Baltimore Police Department to develop a strategic plan for sex offender resource allocation. A key part of this plan includes enhanced enforcement and deployment strategies based on the predictive policing algorithm. This class is recommended for supervisors, investigators. SOR registration personnel, prosecutors. probation and parole staff.

Workshop

Preparing MDT Professionals to Testify in Court

Marv Sawicki

This workshop will focus on tips for MDT professionals when they are called to testify in court. There will be a discussion on how to properly review relevant materials and prepare for your pre-trial meeting with the attorney that will be conducting your examination in court. In addition, there will be a focus on how to be sufficiently detailed in your testimony and how to withstand a vigorous cross examination. Use of specific examples in both criminal and civil proceedings will be utilized to further understand what is entailed when you testify in court. Workshop

Presenting Evidence in Victim/ Witness Interviews (Part 1 & 2)

Crystal Gregory, Kim Penna

Homeland Security Investigations' "Prepare and Predict Method," developed by HSI Forensic Interview Specialists, addresses the ever-evolving exploitation cases that are being investigated by HSI and other law enforcement agencies. While maintaining the basic principles of a legally-defensible forensic interview, the method stems from experience, research-based protocols and lessons learned. This presentation will provide information for those individuals who interview victims/witnesses in child exploitation investigations and discuss how the evidence can be utilized in both the investigative process as well as for the prosecution. The presenters will use a combination of methodology and case examples.

WORKSHOP DESCRIPTIONS

Workshop

coaching of caregivers practicing skills with State and Federal search warrants, a polygraph to be created for those within the determined their children. The audience will gain information

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Processing Child Exploitation Cases

Jeff Nash

Processing child exploitation cases is complicated, time consuming and stressful. A typical case of one million files could easily consume 6 months of work, but using the techniques described in this session, the job can be completed in less than a week. This presentation will show how these cases can be processed for court presentation most efficiently and with significantly reduced stress. Topics covered will include: carving image, video and text files from case evidence, efficiently categorizing files, extracting and matching faces found in the case, analyzing files to find relationships within the case evidence and to other cases, and preparing for court presentation. This is an exhibitor workshop by Bluebear LES exhibiting on the 2nd floor.

Exhibitor Workshop

Prosecuting Child Abuse Cases with Limited Evidence

Mary Sawicki

This workshop will discuss strategies and suggestions for prosecuting cases with limited evidence. Tips for bolstering the strength of the case in the investigative stage, child trial preparation stage and at trial will be stressed. Maximizing the effectiveness of search warrants and witness interviews will be discussed. Use of expert witnesses in cases with limited evidence will be highlighted.

Workshop

Prosecution of a Multi-Generational Child Sexual Abuse Case: Ten Years in

the Making Sasha Joseph Neulinger, George Ohrin Sasha was abused over a four-year period by two uncles and one male cousin, but did not disclose the abuse until he realized his younger sister was also being abused. This case study will examine the lengthy investigation and prosecution of this case, which lasted from 1998-2006; all three relatives were arrested and prosecuted in this time. The arrest of one of the perpetrators gained worldwide attention when he was identified as Howard Nevison, a respected cantor at one of the most in influential synagogues in the world, Temple Emanuel in New York City. This presentation will discuss how the case was put together and proceeded through

Case Study

Prosecutors, Hearsay and Crawford

prosecution despite many roadblocks.

Rill Fulbriah

Since the 2004 case of Crawford v. Washington, the face of prosecution has been constantly challenged as the courts wrestle with what constitutes a violation of the 6th Amendment Confrontation Clause. This workshop will discuss the original decision, what was left undecided,

and how the courts are still dealing with the issue of the Confrontation Clause today.

Workshop

Protecting Our Children: Empowerment vs. Expectations A Revolution in Children's Safety

Stephen Daley

Is prevention or protection part of your mission? Are you tired of responding after the crime? If you could be more proactive (fight back) in addition to responding and recovery, would you? If you answered "YES" to any of these questions, attend this workshop, because, Together, We Can!" We will share an evidencebased methodology and a revolutionary formula (P+C+S=PE) that is working today, in prevention and as a therapeutic response to predatory victimization. This presentation will detail an education not based on expectations, but instead providing personal skill development and opportunity for our children to be safer in this world today. Don't all children deserve the "opportunity" to live safer in our world today? Attend this workshop and learn how to make that happen.

Workshop

Providing Therapeutic Support for Victims of Female Perpetrators

Julie Brand

Victims of female-perpetrated sexual abuse face unique gender-based challenges throughout their recovery. From The Adverse Childhood Experiences (ACE) Study, we learned that for the 16% of males who reported being sexually abused, nearly 40% of the time their abusers were female. Of the 25% of women who reported sexual abuse, only 6% of the time their perpetrators were female. Most of these crimes go unreported. The stigma, confusion, and shame can silence victims for decades. This workshop examines therapeutic issues for male and female victims of both familial and non-familial female offenders, offers key dos and don'ts for providing beneficial "trauma informed care" and explores meaningful self care for professionals. The presenter is also a resilient survivor of maternal incest.

Workshop

Psychological Safeguarding

Michael Bourke

This presentation focuses on ensuring the psychological well-being of investigative and support personnel who work in the field of sexual abuse and exploitation. The presenters review the extant literature in the area of secondary traumatic stress and vicarious traumatization and summarize important issues for investigators, prosecutors, probation officials, treatment providers, and others who are exposed to disturbing media in the course of their work. Also addressed are ways to build resilience and the use of effective coping strategies

Workshop

Reading Between The Lines in A **Compelling Prostitution Case**

Michael McMurray, Hilary Wright

This case study will take you through the prosecution of Pierre McDaniel, a pimp who sold the dream of love to a teen mom. The presenters will show how the one-party consent call between the victim and the defendant was presented to the jury. They will discuss how using the expertise of a veteran detective helped the jurors read between the lines to determine the meaning behind the defendant's careful statements. This presentation will cover the topic of having a law enforcement officer with years of experience in domestic human trafficking cases testify for the first time as an expert.

Case Study

Recognizing and Reporting Child Abuse

Luís Acuña-Pilgrim

This presentation is designed for those seeking training for professionals working with children on a regular basis. The Recognizing and Reporting Child Abuse session educates child-serving professionals on the basic issues of child abuse, how to recognize physical and behavioral signs of the varying forms of child abuse, and how to make a report. The presenter will discuss the realities of child abuse detailing the prevalence of abuse in all communities, who perpetrators are. and how they gain access to children through a process called grooming. The presentation will cover best practices for responding to a disclosure of abuse, what conversations should and shouldn't – take place, the role of children's advocacy centers, and more.

Reporting Children Missing from Care to NCMEC

Leemie Kahng-Sofer

This session will discuss recent federal legislation, namely the Preventing Sex Trafficking and Strengthening Families Act, P.L. 113-183 (H.R. 4980), and its mandate for social service agencies to immediately report children missing from foster care to law enforcement and NCMEC. In that context, the session will highlight various resources offered by NCMEC to help locate and recover children missing from care, including potential child sex trafficking victims.

Workshop

Responding to Child Abductions (Part 1 & 2)

William Donaldson, Joshua Wilson

This block of instruction is presented by the FBI's Child Abduction Rapid Deployment (CARD) Team and the Behavioral Analysis Unit for investigators responding to the potential stranger abduction of a child. This course is designed to provide the critical initial actions to law enforcement professionals responding to these events. Instructors will provide case examples and discuss the FBI's Child Abduction

Response Plan (CARP), offender characteristics, victimology, and best practices. The instructors will also discuss the multitude of resources the FBI can provide to assist in the investigation of these cases.

Workshop

Screening and Treatment of Sexually Abused Children Using Evidence-**Based Approaches**

Jeff Wherry, Karina Samaniego

This workshop will present a transactional model for understanding the impact of sexual abuse and placement on children in the foster care system. Differential diagnosis and misdiagnosis will be addressed utilizing research and clinical findings. Evidence-based screening and assessment will be discussed with protocols offered as examples. Evidenced-based treatments will be reviewed with special emphasis on designing treatments in response to assessment findings. Implications for systems reform and program evaluation will be discussed.

Workshop

Seeking Serenity

Crystal Levonius

Sometimes it is a struggle not to allow your work to affect your body, your mind, your home, your marriage, and your children. It can be a struggle to protect yourself and your family from the reality of the world as we know it. In this presentation. a prosecutor will discuss the personal impact that child abuse cases can take on a person and the best practices we can use to minimize any negative affects brought on by this job.

Workshop

Self-Care: Help Yourself So You Can Help Others **Duane Bowers**

This presentation discusses the short and longterm physiological, psychological and behavioral effects of exposure to child pornography content and information, including current brain-science information. New research on effective support for first responders is presented. Warning signs indicating a traumatic response to single and cumulative exposures to CP content are discussed as are the methods of communicating these warning signs to others. A resiliency based model is presented as a wellness tool, and specific do's/don'ts are discussed on ways to view CP content. A question and answer session at the end of the presentation allows for more specific information for each participant.

Workshop

Sexual Abuse and Death: A Life Cut Short (Part 1 & 2)

Patricia Guardiola, Jason Maguire, Jim Sears, Sherre Thomas

This case study will examine the ongoing sexual abuse of a teenage girl by a family member and her subsequent pregnancy that resulted in her giving birth to her baby Brianna in a porta potty. The presentation will cover the life of the mother and suspect before the birth, what occurred the day of her birth, and the subsequent investigation of both the mother's sexual abuse and the baby's death. The discussion will include the problems encountered during the investigation as well as the mistakes that were made along the way. Lastly the presenters will share their respective perspectives on the case and the legal proceedings following the investigation.

Sexual Abuse in Sports (Part 1 & 2)

Joe Sullivan

Case Study

Sheldon Kennedy is an NHL star who shocked the sport of ice hockey when he revealed he had been sexually molested as a child by his coach. Sheldon has since dedicated his life to challenging organizations and institutions to better protect children. He will speak about his experiences and the lessons which need to be learned about protecting children in sports. Joe Sullivan is a forensic psychologist who evaluates adults accused of sexually abusing and exploitation children. He will profile the man who abused Sheldon and illustrate how perpetrators manipulate organizations and institutions to facilitate the sexual abuse of children. Whether you are involved in sports as a coach a volunteer or a parent of a child you need to face some of the uncomfortable truths this presentation will reveal. During the conference, a documentary titled Swift Current which details Sheldon's story will be screened.

Workshop

Sexual Abuse Prosecution 101 Melinda Westmoreland

This presentation will focus on the basics of child sexual abuse prosecution. This will include case evaluation and case preparation. The presentation will take you through what to do when a sexual abuse case lands on your desk. Workshop

Sexual Violence in Cyberspace: From Abusive Images to Revenge Porn

Sharon Cooper

Sexual violence in cyberspace continues to morph from the olden days of amateur photography and occasional photo shopping, to the present, when gang rapes are posted online, victims are blackmailed through spyware, trafficking in images within the context of DMST victimization and cyberstalking and harassment occurs with fulfilled threats of posting of explicit images in adult pornography sites by offenders who are sometimes thousands of miles away. This presentation will provide discussions regarding victim impact, the concept of complex trauma, discussions regarding family and community support of victims and long term ongoing implications when families and victims

continue to be notified of the presence of the sexually explicit images in cyberspace. Workshop

Sexually Violent Predators: Texas and Beyond

Erin Faseler

Workshop

Approximately 20 states and the federal government have enacted Sexually Violent Predator laws. This workshop will discuss the development of the civil commitment process, as well as a brief synopsis of sexually violent predator laws across the country. This presentation will further discuss the procedures for civil commitment, building a case for civil commitment, legal challenges currently facing sexually violent predator laws, and issues that commonly arise when trying these cases.

Shahid Muslim aka "Sharp": **Investigating a Violent Child** Sex Trafficker

Kimlani Ford, Kelly Harrison

Shahid Hassan Muslim, aka "Sharp," was a pimp who operated a prostitution ring in North Carolina, South Carolina, Georgia, and Florida involving at least 12 minor girls and young women. Muslim preyed on vulnerable minors and young women and recruited them to work as prostitutes. promising them a "family" they did not have. He used advertising on Backpage.com almost exclusively to find clients and imposed strict rules and enforced those rules with psychological torment and brutal beatings. Investigators used unique strategies to build evidence that included cooperation from Backpage.com that had never been done before or since. Even after his arrest and incarceration, Muslim still imposed his will on his victims and attempted to obstruct prosecution efforts. This case study will discuss the law enforcement team's strategy to convict a man who was regarded in the news as the "most violent and inhumane human trafficker ever seen in North Carolina.

Case Study

SHIFT: Supporting Heroes in Mental Health Foundational Training (Part 1 & 2)

Dan Powers, Michael Sullivan

Team taught by a mental health professional and an ICAC professional, this course offers those exposed to child sexual exploitation material and/or may often interact with child sex offenders (law enforcement officers, forensic analysts, prosecutors, etc.) the opportunity to learn about the negative effects that may occur as a result of exposure to child sexual exploitation materials and ways to mitigate those negative effects. Workshop includes interactive tools and techniques for building resilience and thorough discussion of vicarious trauma. burnout, compassion fatigue and the way the brain processes traumatic material.

Workshop

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WORKSHOP DESCRIPTIONS

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The Silent Abuser: Why Neglect is the Monster Hiding in the Closet

Rvan Brown

Childhood Neglect is the number one form of maltreatment that young victims are exposed to. However, despite its numbers, it is one of the most perplexing and misunderstood of all calamities that a child in need faces. The effects of neglect can range from social isolation to physical health issues to even death. The awareness of neglect can not be overlooked. The purpose of this workshop is the educate the audience on the different forms of neglect, the risk factors and red flags for neglect, the proper investigation into neglect, and the outcomes of neglect on the victim. Neglect can come is all shapes and sizes and each investigation should be tailored to the child.

Workshop

Sizing It Up: The Skinny On Failure to Thrive

Emily Lentz, Sandra Onyi

This talk will bring insight into the different categories for failure to thrive. It will walk attendees through proper ways to identify whether the condition is related to a medical or environmental cause. It will help to better facilitate understanding of what growth curves are appropriate according to the child's age and how to interpret the growth chart. It will emphasis the importance of a detailed diet history and use of dietitian to properly manage child's condition. Case examples will be utilized to illustrate each category of failure to thrive and management and the importance of nutritional assessment and determination of caloric needs will be discussed. Workshop

Smartphone and Tablet Forensics with Magnet AXIOM

Mark Stringer

This hands-on lab session is for forensics examiners who use Magnet AXIOM in the investigation of Internet child exploitation cases. This lab will provide instruction on how to best use Magnet AXIOM to find, analyze, and report more smartphone Internet and App evidence. Learn how to search, parse, and carve for hundreds of artifact types automatically, and how to narrow down artifact data and analyze it for the best results. Session attendees will receive a free trial copy of Magnet AXIOM. A special registration will be provided for this session due to limited number of computer work stations. Check back for link to register soon! This is an exhibitor workshop by Magnet Forensics exhibiting on the 2nd floor.

Exhibitor Workshop

Social Media Intelligence for Youth Cases

Chris Toplack

Social media and youth go together hand-inhand in terms of communicating and connecting with friends and family. However, like anything, there is a darker side to the online world -- from bullying to self-harm to child abuse/abduction. This presentation will highlight how social media intelligence can have a positive impact in mitigating some of the risk while helping to decrease the number and nature of crimes and negative behavior against children. This is an exhibitor workshop by Media Sonar exhibiting on the 2nd floor.

Exhibitor Workshop

Social Workers: Making a Case for Safety

Jim Holler

Each day thousands of social workers make home visits in the United States and during these visits they investigate allegations of abuse and sexual assault, update safety plans for children, and monitor on-going foster care. Social workers are at risk for hostile behavior from the public when visiting clients at hotels, apartments or homes in unfamiliar or dangerous locations. especially at night. They have often been assaulted with knives and fists while attempting to visit homes where parents are facing various court actions, or where children are being placed into foster care. Most of these home visits are made by a single social worker, without a radio or other means of adequate communications and social workers have been assaulted and/ or killed while making such home visits. This workshop will address safety concerns from the law enforcement perspective by providing social workers with important safety related information that they can utilize each time they make a home visit on their own. The workshop will provide social workers with ways they can identify potentially harmful conditions and defuse volatile situations when encountered.

Workshop

Solving the Series – The Case of the Creeper (Part 1 & 2)

Damian Jackson, Jeff Udvarhelyi

During the summer of 2013, 27 year-old Gilbert Chavarria terrified residents in North San Diego County after he forced entry into several homes and sexually assaulted nine children between the ages of 4 to 15 while they were asleep. Chavarria's sexual assaults occurred in some instances while the children were asleep in the same bed and/or room as their parents. Once in the children's' bedrooms. Chavarria would cut and remove the children's pajamas and underwear as they slept. During the initial investigation(s) DNA was identified at two separate crime scenes in two separate cities. Chavarria's eventual arrest was the first in San Diego County stemming from a familial DNA match, according to the prosecutor. This case study will detail the exhaustive investigative efforts preceding and following Chavarria's arrest to include: the development of a major case strategy while working in partnership with other investigative agencies, post-arrest interview strategy and the significant lessons learned throughout the course of the year and a half long investigation.

Case Study

State Prosecutor Forum

Eren Price, Carmen White

If you came to the conference hoping to discuss a specific case with someone, please bring your questions and ideas to this interactive session moderated by experienced local prosecutors. Find out how other prosecutors handle your particular concern. Be prepared to meet your colleagues and brainstorm ideas as attendees have the opportunity to address your questions. Learn about challenges your colleagues face and how they overcome those issues.

Forun

Successfully Prosecuting a Case with a Recanting Victim

Mary-Ann Burkhart

Recantation is a common occurrence in cases involving child victims. This presentation will explore the most common reasons for recantation, ways in which child abuse professionals can work together to avoid and prevent our child victims from recanting, and strategies for working the cases in which recantation does occur.

Workshop

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. The presenter. a former 20-year elected district attorney, personally experienced burnout and then conquered it. He has since become a "burnout expert" and has written and published on the subject and has taught thousands of people how to overcome burnout. Attendees will be laughing, and at the same time learning Mark's F.I.N.G.E.R. philosophy to help themselves or their co-workers avoid and/or recover from Burnout. This is a training that you won't want to miss!

Workshop

Suspect Interview Techniques in Child Abuse Cases

John Combs

This workshop will discuss interviewing suspects in physical and sexual abuse cases involving children. It will address the the importance of rapport building and learning about the suspect's "stressors." Once those "stressors" have been identified, developing a "theme" in order to give the suspect an "out" and obtaining a confession. Suggestions for detecting deception and confronting deception will be given. Several

short case studies will be discussed as well as excerpts from actual interviews with suspects. **Workshop**

Tactical Polygraph

Michael Bourke

This presentation discusses the use of "tactical polygraphs," examinations that focus on identifying undetected sexual criminality committed by individuals who view child exploitation material. The technique has been remarkably successful in identifying victims of hands-on abuse. The presenter will summarize the findings from a study conducted by personnel from the Behavioral Analysis Unit of the US Marshals Service, the Office of the U.S. Attorney, the US Postal Inspection Service, the FBI, and the United States Secret Service. The presentation will include a discussion for why the technique works and suggested guidance on the application of the findings.

Workshop

Taken in the Night: Characteristics of Residential Child Abductions

Mark Hilts, Joy Lynn Shelton

Children abducted from inside a residence can be a source of great panic for a community and give the perception that the four walls of one's home offer little or no protection from offenders who kidnap children. The FBI's Behavioral Analysis Unit will share the results of a recent study of residential child abduction cases. This presentation is particularly appropriate for law enforcement officers who may be confronted with a report of a child missing from their residence and often initially must consider all potential explanations to include an investigation into a possible intruder who kidnapped the child. Using case examples, common characteristics of this unique type of child abduction as well as investigative considerations will be shared. Workshop

Taking Traffickers to Trial

Kirsta Leeburg Melton

"Child prostitute," "drug-addict" and "criminal history" are not words that prosecutors like to have associated with the victims in their cases. But they also don't mean that a victim is not worth fighting for, or her case unwinnable. This workshop will focus on the practical aspects of trying human trafficking cases with child victims. Participants will learn to turn their weaknesses into strengths in voir dire, build corroborative evidence after the initial investigation, structure trial to emphasize case strengths, and support witnesses who are alternately fearful, uncooperative, hostile and desperate for change. Most of all this workshop will challenge us to change the culture from one that identifies with and honors perpetrators to one that provides safety, security and justice for the survivors of trafficking.

Workshop

Task Force Approach to Violent Crimes Against Children Investigations

Kurt Ormberg, Derek Stigerts

The presentation will cover the history of VCAC task forces, investigative priorities, how to initiate a task force, and best investigative practices. Instructors will provide real task force experience, short case presentations demonstrating task force successes.

Workshop

Tech Coalition Open Session: Get to Know the WePROTECT Global Alliance to End Child Sexual Exploitation

Jacqueline Beauchere, Fred Langford, Anjan Bose

Protecting children online is a critical goal we all share. Now, thanks to bold efforts by the UK and UAE governments, numerous NGOs, and many in industry, we now have a formal organization for coordinating efforts across all sectors to do just that. The WePROTECT Global Alliance to End Child Sexual Abuse Online is the new, combined entity formed by the UKled WePROTECT Children Online initiative and the Global Alliance Against Child Sexual Abuse Online. Whether you are a member of law enforcement, a new industry player, or part of a child protection NGO, come learn how you and your organization can join the WePROTECT Global Alliance and help make a difference on a global stage on this important issue. This session is made possible by the Technology Coalition.

Tech Coalition Open Session: Start-Up Service Providers: The Perspective from Both Sides

Matt Dunn, Lisa van Heugten, Mary Catherine Wirth, Matt Wolozyn

Child sexual exploitation content finds its way to a wide variety of online platforms. There are unique challenges to combating this material for service providers who are new to the space. Law enforcement also faces challenges in investigating cases on an ever increasing area of products and services. This moderated panel discussion seeks to share the perspectives of both the service providers and law enforcement. This session is made possible by the Technology Coalition.

Workshop

Tech Coalition Open Session: Technology Trends: What is the New Evil on the Internet?

Ben Butler, Chris Roosenraad

This presentation will review current and future trends in Internet technology with a focus on technical issues that can have an impact on Internet criminal investigations. Topics to include the growth in end-to-end encryption, persistent monitoring, IPv6, NAT, CGN, the "Internet of Things," TOR, the rise of "2 factor authentication," and the growth of "multipathing." This presentation is designed for

anyone who wants to know where the Internet is going. This session is made possible by the Technology Coalition.

Workshop

Tech Strategies and Innovation to Effectively Address Child Trafficking

Ziba Cranmer, Brooke, Istook, Valiant Richey, Malika Saada Saar

Technology is used extensively by traffickers, predators, and sex buyers to sexually exploit children. Whether it is websites for posting advertisements or sex buyer review boards. the Internet has become a huge liability for law enforcement because of how easily it facilitates exploitation. In this session, learn about innovative tactics and partnerships being implemented in Seattle for turning the Internet and technology at large from liabilities into assets. Presenters will discuss tech-based projects to display deterrence ads in response to online searches for children, target young men at risk for sex buying with social media, and enhance law enforcement's focus on the demand for children through Internet stings, as well as a recent case involving the seizure of a buyer review board in Seattle.

Workshop

Technology Facilitated Crimes Against Children

Steven Del Negro

This training will provide an overview of the technology that is being used for sexual exploitation and what types of technology facilitated crimes against children are committed. A brief overview of the impact on victims and how technology is used by offenders and the challenges new technology will create.

Workshop

Three Weeks of Torture: The Murder of Zyon Thompson

Michael Milnor, Nancy Oglesby

Zyon Thompson, three years old, was left by his mother in the care of family friends. Over the course of three weeks, three adults subjected Zyon to military style punishments of extreme exercising and stretching. Zyon was also sprayed with bleach and beaten. His torture culminated one evening in which he was force fed crab seasoning and was water boarded. His body could no longer handle this treatment and for two days they watched him suffer, seizing and vomiting, afraid to take him to the hospital because of the obvious injuries to his body. Zyon was finally dropped at the emergency room by the teenage son of one of the perpetrators and quickly died from kidney failure and dehydration. This case study will show how the case was investigated and eventually prosecuted against the three adults.

Case Study

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WORKSHOP DESCRIPTIONS

Left Behind Matthew Cox, Sandy Moreland, Revnie Tinajero

Three's Company...and the Victims

This case study will detail how a connection on Mocospace led to a mother of three moving in with a man she has just met and the fatal child abuse that followed. The tragedy started when the mother moved her children into the home of this man and his present live-in-girlfriend and her child. The man, Clezel Mughni, took the role of disciplinarian to the extreme, beating and eventually killing one child and causing life threatening injuries to his toddler sister. The presenters will discuss the investigation and prosecution of both the abuser and the mother who failed to protect her children. In this presentation you will learn from the presenters the medical complications encountered and legal and investigative issues faced in preparing for two separate trials for the murderer and the one who watched and failed to protect

TICAC: Thailand's Robust Response to a Transnational Criminal Threat

Khemachart Prakaihongmanee, Tamasak Wicharava

Case Study

Trafficking in persons in general, and the sex trafficking of minors in particular, has received significant attention in the Kingdom of Thailand. Over the last year, the Royal Thai Government has been working with foreign law enforcement counterparts and drawing on their own expertise to formulate a robust, multiagency and multidisciplinary response to the growing transnational criminal threat of Internetfacilitated crimes against children. The creation of the TICAC, Thailand's Internet Crimes Against Children Task Force, represents a milestone in the enforcement of human trafficking crimes. In this workshop participants will hear from some of Thailand's most recognized experts in the crimes against children portfolio to combat child victimization, including Internet-facilitated child sexual exploitation, sex trafficking and international child sex tourism.

Workshop

Tips and Strategies for Testifying in Court

Stephanie Morris

This lecture will address testifying as both a lay and expert witness in child abuse investigations. Participants will discuss tips for avoiding testifying and for maintaining their credibility as witnesses. The lecture will also provide tips and tools for testifying effectively at pretrial hearings and trial. Participants will leave better equipped to defend their investigations and interviews. Workshop

Tracking the Bus Stop Rapist (Part 1 & 2)

Frederick Harris, Sheilah Priori

This case study will detail the abduction and

rape of a child as she walked to the school bus stop in the early morning hours of December 2010 in Killeen Texas. Unfortunately, this was not the first time a child had been taken from the bus stop and raped in this town in central Texas. The presenters will discuss the medical aspects of a pediatric sexual assault exam as it related to this case. They will also discuss how law enforcement was able to track a serial rapist with the help of the forensic nurse, a brave nine year-old little girl, the sketch artist, a live line up and the use of hypnosis during the investigation. Detective Harris brings a wealth of experience and will discuss lessons learned as the lead investigator in this case.

Case Study

Traffic Jam: Unlocking Online Data to Fight Human Trafficking (Includes Free Trial Access to Software)

Brian Sowa

Each day, thousands of internet classified ads are used to market unlawful activities. Behind many of these ads are underage victims of sex trafficking and the organized criminals who exploit them. Learn about an intelligence and time-saving tool to combat these crimes and identify exploited victims. Traffic Jam, our webbased tool, allows users to follow-up on tips and identifies new high-potential leads in readily available data that is much too large for humans to sift through. Benefits include the ability to track criminals and victims using previously known numbers and images; Reduce manhours in investigations by leveraging prompt and comprehensive summaries of suspicious activity exposed in online data; Proactively review local alerts for suspicious content within mounds of daily postings. This session provides training, live demonstration, and access for law enforcement members, as well as highlighting previous success stories. Traffic Jam - Unlocking Online Data to Fight Human Trafficking, includes free trial access to software. This is an exhibitor workshop by Marinus Analytics, LLC exhibiting on the 1st floor.

Exhibitor Workshop

Treating Abuse and Trauma: Using Play Therapy in an Evidence-Based World, Parts 1-2

Sueann Kennev-Noziska

There is often a disconnect between evidencebased protocols and actual clinical practice. This workshop will emphasize the integration of play therapy in a trauma-informed manner within core components of evidenced-based treatments. An emphasis will be placed on trauma-informed play therapy interventions to reduce posttraumatic symptoms & promote healing, growth, & recovery. Research, studies, & literature pertaining to trauma's impact on the brain, treatment of posttraumatic stress, & trauma-informed treatment will be reviewed. Attendees will learn strategies for addressing traumatized individuals using both posttraumatic play metaphors & directive play therapy interventions. Case examples, demonstration. & lecture will be utilized to demonstrate the clinical application of play therapy with victims. Workshop

Triage 101: Rapid Analysis & **Acquisition of Live Data**

Jeff Shackelford

Investigators in the field need the ability to rapidly triage digital evidence with both proficiency and expediency. Unfortunately, many investigators approach "on-scene triage" with a multitude of tools (software overkill.) Many common tools require investigators to manipulate unfamiliar antivirus programs in order to function correctly, and oftentimes, these "forensic" tools update critical time stamp information of previewed files. Come see a much easier, faster and safer approach to on-scene triage that won't leave a path of destruction throughout your evidence. Attendees will be shown step-by-step instruction on how they can rapidly locate the proverbial "needle in the haystack," (literally within a few minutes), and also, how they can automatically validate what changes their favorite triage tool or tools are making to any particular system.

Turning Flight to Fight: The Ronal Ordonez-Orosco Case

Crystal Levonius, Geeta Singeltary, Jon Hoffman

Ordonez-Orosco lived with his niece and her family. He raped his niece when she was 11 and 12 years old. After the last incident, the then 12-year-old victim discovered she was pregnant. The victim was taken from the home of her non-believing mother and placed in foster care. After the birth of the victim's child, a DNA test supported that her uncle, Ordonez-Orosco, was the father of the child. It also included other interesting findings. At trial the victim collapsed and was almost unable to testify. Attendees will learn about DNA issues and the hurdles prosecutors overcame to get the victim to talk. They will also understand how to work with victims who lose everything because of their outcry, and how to turn a victim's instinct of flight in to one of fight.

Case Study

Understanding and Investigating Child Burn Injuries

Jim Holler

Infants and toddlers are most likely to be burned intentionally. Child abuse burn victims are typically under the age of 10 with the majority of them being under the age of 2. Immediate identification of intentional burn victims by those individuals first responding to the call for assistance is crucial because most of the victims are unable to speak for themselves. This workshop will provide law enforcement officers

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 as to how the burns were sustained.

Workshop

Understanding and Investigating Child Pornography

Steven Del Negro

This presentation will provide the attendee with an understanding of child pornography and the effects of Child sexual abuse. The technology used, the scope of the problem as it pertains to the internet, the impact that it has on a victim, and the risk levels associated with the child pornography offender will also be discussed. Workshop

Understanding Sex Offenders (Part 1 & 2)

Jim Tanner

This session focuses professionals on the cognitive set of the intrafamilial 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.

Workshop

Understanding the Psychopathic Offender

Melanie Malterer

Psychopathy has been referred to as "...the single most important clinical construct in the criminal justice system" (Hare, 1996) and by others as "the most important and useful psychological construct yet discovered for criminal justice policies" (Harris, Skilling and Rice, 2001.) This workshop provides compelling support for these claims and sheds light on the importance of understanding and identifying psychopathy in criminal offenders. The audience will learn about the construct of psychopathy, its relationship to risk assessment and officer safety, and prevalence rates in society and prison populations. Common myths about psychopathy will be debunked. The audience will be given strategies for the identification of psychopathic traits in offenders and how to utilize this information in law enforcement contexts.

Workshop

(The) United States of America v. "God": The Paul Sewell Investigation

Sara Blond, Chris Duncanson

This case study details the human trafficking

enterprise of Paul Sewell (aka "God"), a bounty hunter and former youth detention officer in Reading, Pennsylvania. Sewell used several methods to recruit, coerce and force dozens of girls, many of whom were underage, into prostitution. His most effective method was his ability to convince his victims that he was a law enforcement officer and that he had the assistance of local police. Sewell was friends with a cop who was knowledgeable of the operation and maintained a "love nest" in Sewell's horrific row home where victims were trafficked. Sewell branded his victims with tattoos, molested his niece, forced two of his own children to clean up after appointments. and forced their mother into prostitution to win custody. This presentation will highlight the inter-agency, and inter-disciplinary, cooperation and coordination that led to the uncovering of Sewell's crimes and the prosecution of "God" and his accomplices.

Case Study

US Marshals: Fugitive Sex Offender Investigations and Resources

Thomas Bloxom, Eric Mayo

This presentation will cover topics related to the U.S. Marshals Service and its efforts to work with state, local and other federal agencies to identify, locate and apprehend unregistered or non-compliant sex offenders. Specifically, the presenters will discuss the U.S. Marshals role as it relates to the Adam Walsh Act, International Megan's Law, registered sex offender compliance checks, missing children cases and the variety of resources available to state and local agencies through the National Sex Offender Targeting Center, the Sex Offender Tracking Team and USMS district offices located across the United States.

Workshop

(The) Use of Tactical Polygraph with **Child Pornography Investigations**

Anthony Hall

This presentation will discuss how the use of the polygraph can assist investigators in determining whether persons of interest in child pornography investigations may have gone "hands on" with a child. The term "hands on" describes the propensity of an individual to have sexually abused a child. This presentation will include statistical data obtained from various studies detailing the rate which individuals convicted of the collection and distribution of child pornography will sexually abuse children based on those individual's admissions during treatment. The presenter will discuss the importance of observations made by investigators and how proper communication with the polygraph examiner will increase the chances of success when determining whether an individual has had the opportunity to sexually abuse a child.

Workshop

Using Craigslist and Backpage for **Undercover Operations**

Jesse Crowe, James Vallev

This presentation will involve the set up of labs and operations when using Craigslist and Backpage. Personnel needs will be discussed as well as safety concerns. Examples will be given of small local and large state-wide operations. Posting and responding to ads with certain techniques will also be discussed. Students will learn about Bit Coins and how they affect posting ads. Also, students will learn about the proper equipment needs for success to overcome some of the barriers involved in the operations.

Workshop

Using Digital Evidence More Effectively

Jim Tanner

In today's world every sex offender generates digital evidence. Often much of the value of this evidence is lost in the process of prosecution, supervision and treatment. In this session we will demonstrate easy, time efficient methods of looking at digital evidence which provide professionals with an enhanced understanding of the offender. Whether you are a forensic specialist, investigator, prosecutor, supervising agent, or therapist, you will walk away from this session knowing how to organize and utilize digital evidence to enhance your duties. Using actual case information, we will show how to make simple changes in the way digital evidence is presented which will provide you with valuable information you are not currently getting. Workshop

Utilizing NamUs to Resolve Long-Term Missing and Unidentified Deceased Child Cases

B.J. Spamer

This workshop will discuss the forensic, analytical, and investigative resources available through the National Missing and Unidentified Persons System (NamUs) to resolve long-term missing and unidentified deceased child cases. Forensic topics will include best practices for the collection and use of biometric records, such as dental radiographs, DNA samples, and fingerprint cards. Analytical services will be discussed, including NCIC offline searches and advanced searching of the NamUs databases to locate potential leads. Case studies will be provided to illustrate successful case resolutions. Workshop

WORKSHOP DESCRIPTIONS

(A) Victim Centered Approach to **Human Trafficking Investigations**

Christopher Heid, Patrick Winn

This presentation will discuss the Maryland State Police Child Recovery Unit's victim centered approach to human trafficking investigations particularly those involving juvenile victims. Since 2011, the Maryland State Police has been successful in locating and providing assistance to juvenile victims through partnerships

and CPS workers with information that will assist the complex treatment needs of abused &

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developed with the FBI's Child Exploitation Task Force and local non government organizations. The presenters will discuss their investigative strategies as well as the cooperation they have with several non profit groups in Maryland. The presenters will also discuss a federal prosecution that began with a 14-year old child that led to the arrest and prosecution of five suspects.

Victim ID and Adobe Technology (Part 1 & 2)

Jim Cole, John Penn II

In this workshop you will see how victim identification specialists at HSI utilize cutting edge technology to bring out details and clues used to track down victims and offenders of child abuse material. You will also learn how Adobe Creative Cloud and other tools are helping in the fight against child exploitation with technology breakthroughs in their tools.

Workshop

Wellness/Survival and the MDT Approach to Child Abuse

Dan Powers

Dr. Seuss helps us gain some insight to our daily struggles, doubts and the reasons we stay in this job. In this workshop we will discuss the places you go, the choices you make and how they give us the courage to move mountains. You will discover how lucky you are to do what you do. Whether you like them here or there, stress will find you anywhere. Come enjoy an hour or two if even if you're old or if even if you're new.

What Engagement Rings and Spanking Have in Common

Dyann Daley

This presentation will discuss the history of corporal punishment, how the modern day culture of corporal punishment was developed, and what religious text has to say about it. It was also cover the data and research that shows the escalation of corporal punishment to physical abuse.

Workshop

What the Offender Has to Tell Us: Sex Offenders in the School Environment

Steve DeBrota, Michael Johnson, John Pirics

The defendant in United States v. Darrell Hughes was a long-term school counselor and treatment provider for teens in a local community. After his apprehension for producing child pornography with multiple victims, he was convicted and agreed to participate in video recorded interviews about his criminal tradecraft and previously successful methods to avoid detection. This workshop will show portions of these interviews and provide public information for parents, teachers, and school administrators to use in training and education efforts. The goal of this

lecture includes providing teachers and school officials with reasons to rapidly and effectively report criminal activity or suspicious behaviors in the school environment.

Workshop

Whatever it Takes: Women Who Offer Sex with Their Children to Keep Their Man (Part 1 & 2)

Julie Peay, Joe Sullivan

Professionals often struggle to understand why some women will collaborate with the sexual abuse of their children to maintain their relationship with a man who is sexually interested in their children. This case study explores the issues for women who make this choice. Using video of a forensic interview with a mother convicted of sexual crimes involving her child, this presentation outlines the investigation and analyses the woman's account. The presenters will highlight how behavior analysis techniques can help in the interview process to maximize the engagement of the subject.

Case Study

When the Bough Breaks

Matthew Cox, Sandy Moreland, Reynie Tinajero

One morning, Joniah Baker, a healthy 11-month old baby, was left alone with his father Jonathan while the mother was at work. Later that day, when the mother returned home, she realized that her son was in trouble. Joniah was rushed to the hospital but he died two days later. Doctors found 26 marks on his tiny body, including burns, bite marks, broken ribs, and a subdural hemorrhage. There is no doubt that Joniah's final day was one of sheer torture. The presenters will detail both the criminal and the medical investigation that followed. The prosecution resulted in a conviction for Capital Murder for Joniah's father for killing his infant son.

Case Study

Working with Non-Offending Parents in Child Sexual Abuse Cases

Dan Powers

This workshop is intended for interviewers, police officers, CPS workers, probation officers, attorneys, judges, social workers, therapists and anyone else dealing with abused children and their non-offending parents. It will review types of non-offending parents and suggest a consistent approach in dealing with them from investigation through on-going 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.

Workshop

Working With The Media On Missing and Abducted Children Cases

Craig Hill

Effective communication is crucial during any major event, especially a missing or abducted child; otherwise public fear and panic can prevail. Realizing the public relies heavily on the media for information, this presentation is designed to identify the importance of developing and adhering to strict public relations guidelines and understanding the benefits of three critical stages that should be followed while working with the media. Developing a positive relationship while using all national, local and social media as a powerful tool is also discussed.

Workshop

X-Ways Forensics Overview

Eric Zimmerman

This presentation will cover how X-Ways Forensics can be used for common forensic tasks including imaging, finding data via filters and searching, and generating reports. X-Ways Forensics has many unique features that will also be covered including PhotoDNA support, extensive data recovery options, and more. Attendees will see how X-Ways can be used to streamline the exam process, allowing examiners to do more in less time.

Workshop

Yahoo Child Safety Efforts

Apoorv Dutta, Kathleen Lefstad

This presentation will provide a basic understanding of the proactive and reactive methods in which Yahoo detects and investigates content related to child exploitation and how abuse policies surrounding child safety are enforced and communicated. It will include an overview of Yahoo services, such as Yahoo Mail, Messenger and Flickr, with an emphasis on how users can interact and utilize the products, and how law enforcement may encounter these during the course of their investigations. With specific examples pulled directly from Yahoo's E-Crimes Investigations Team cases, the presentation will describe Yahoo's CyberTip reporting process and how child sexual abuse material may surface on these products. It will also describe Yahoo's current efforts to encourage awareness and education regarding child safety and promoting good digital citizenship.

Workshop

SPEAKERS

Speakers are listed alphabetically by last name. Visit cacconference.org/speakers for biographies or download our app!

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Steve Del Negro

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HANDOUTS AVAILABLE ON DROPBOX AND THE APP

Visit the Help Desk for Dropbox access information or the Tech Support Booth for App assistance.



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Sully Sullivan

Microsoft Cybertips and Legal Requests Microsoft

Amy Sweasy

Senior Assistant County Attorney
Hennepin County Attorney

Jim Tanner

President KBSolutions

Sherre Thomas

Assistant District Attorney, Chief of CDC 5

Dallas County District Attorney's Office

Christopher Thompson

Special Agent FBI

Reynie Tinajero

Deputy Chief Prosecutor

Dallas County District Attorney's Office

Chris Toplack

Client Success Manager Media Sonar

Jon Turbett

Special Agent

Iowa Division of Criminal Investigation

Billy Turner

Corporal

Ardmore Police Department

Darrel Turner

Clinical and Forensic Psychologist *Private Practice*

Jeff Udvarhelyi

Detective

Escondido Police Department/San Diego ICAC Task Force

James Valley

Lieutenant

Brown County Sheriff's Office

Lisa van Heugten

Manager, Law Enforcement Operations *Kik Interactive, Inc.*

Damien Vaught

Microsoft

Joseph Versace

Programmer/Analyst
Ontario Provincial Police

Angela Vickers

Medical Director
Sutter Medical Center

Victor Vieth

Senior Director and Founder Gundersen National Child Protection Training Center

James Voutour

Sheriff

Niagara County Sheriff's Office

Brandie Wade

Assistant District Attorney

Dallas County District Attorney's Office

Lauren Wagner

High-Tech Crime Training Specialist SEARCH

Michael Weber

Investigator
Tarrant County District Attorney's Office

Lara Welch

Forensic Interviewer C/SARA Foundation

Melinda Westmoreland

Assistant Criminal District Attorney
Tarrant County District Attorney's Office

Jeffrey Wherry

Research Institute Director, Diplomate in Clinical Psychology, ABPP Dallas Children's Advocacy Center

Carmen White

Assistant District Attorney

Dallas County District Attorney's Office

Tamasak Wicharaya

Lieutenant General, Assistant Commissioner General *Royal Thai Police*

Jimmy Widdifield, Jr.

Licensed Professional Counselor Center on Child Abuse and Neglect

Travis Wiles

Assistant District Attorney

Dallas County District Attorney's Office

Andrew Willmann

Special Agent

Joshua Wilson

Supervisory Special Agent

William Wiltse

Executive Vice President Child Rescue Coalition

Patrick Winn

Special Agent FBI

Mary Catherine Wirth

Associate General Counsel, Director of Trust & Safety

Adobe Systems Incorporated

Matt Wolozyn

Senior Cyber Threat Investigator LinkedIn

Paul Wolpert

Special Agent

Homeland Security Investigations

Pamela Womack

Investigator

Dallas County District Attorney's Office

Christine Womble

Assistant District Attorney

Dallas County District Attorney's Office

David Wren

Founder & CEO
PassMark Software

Hilary Wright

Assistant District Attorney

Dallas County District Attorney's Office

Matt Wright

Special Agent
Homeland Security Investigations

Mark Yarbrough

Motivational Speaker/Author Self

Elizabeth Yusi

Assistant United States Attorney
US Attorney's Office - Eastern District of
Virainia

Eric Zimmerman

Senior Director

Kroll Cyber Security

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

















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DCAC-16-019 DCAC Conference Program_07mg.indd 66-67

EXHIBITOR INFORMATION

EXHIBITOR SCHEDULE

MONDAY

FIRST FLOOR: 7:00 AM-6:30 PM SECOND FLOOR: 7:00 AM-6:30 PM

TUESDAY

45

47

48

49

BOTH FLOORS: 7:00 AM-5:00 PM

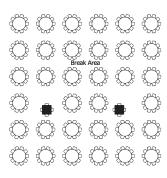
WEDNESDAY

BREAK AREA

100

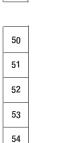
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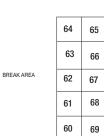
Exhibit Hall 1ST FLOOR Dallas Foyer

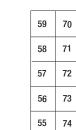


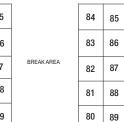
Stop-N-Go Lunch Counter

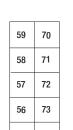


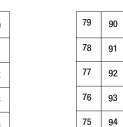












ESCALATORS from Second Floor Exhibit Hall ENTRANCE

Exhibit Hall 2ND FLOOR

Lone Star Foyer

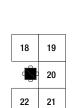


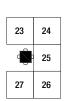


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17

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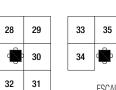


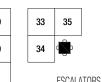




BREAK AREA









36 38

37

EXIT to Skybridge

EXHIBITORS

AccessData

www.accessdata.com

AccessData Group has pioneered software to support digital forensics and e-discovery for more than 25 years. Over that time, the company has grown to provide both standalone and enterprise-class solutions that synergistically work together to support both criminal investigations and civil eDiscovery. AccessData® offers comprehensive coverage of the EDRM, from identification through final review and production. With a single product platform and shared backend database built on the company's forensics technology, Forensic Toolkit® (FTK®), the company's eDiscovery solutions help litigation teams control the volumes of data, mitigate risk associated with data movement and reduce eDiscovery spend. More than 130,000 customers in corporations, law firms, law enforcement and government agencies around the world, rely on AccessData software solutions.

2nd Floor, Booth 37

ADF Solutions, Inc.

www.adfsolutions.com

ADF Solutions, is the market leader in media exploitation and digital forensic triage 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 and capture suspects who are a threat to public safety or national security, and accelerate prosecution of criminals. These proven tools are actively used by field operatives in defense, intelligence, law enforcement, border security, and other government agencies worldwide.

1st Floor, Booth 64

Association of Prosecuting Attorneys' Child Abuse Prosecution Project

www.apainc.org/child-abuseprosecution-project

The Child Abuse Prosecution Project of the Association of Prosecuting Attorneys is proud to be part of the 28th Annual Crimes Against Children Conference. This Project, a VOCAfunded training and technical assistance resource for child abuse prosecutors and allied professionals, recently unveiled its project goals for this year. Stop by our booth to obtain an inaugural copy of our newsletter, Lex Enfants, and learn more about how APA's Child Abuse Prosecution Project can help you help the most vulnerable of our victims: our children.

1st Floor, Booth 68

Atola Technology

www.atola.com

FAST FORENSIC IMAGING, EVEN WITH DAMAGED DRIVES! Get more digital evidence faster with the first and only forensic data acquisition tool that works with both good and damaged hard drives. Atola Insight Forensic can retrieve data from drives so badly damaged no other device can even detect them. It is also the only forensic imager that can perform diagnostics. Atola created Insight Forensic in collaboration with military and law enforcement agencies, private investigators and forensic experts from around the world. We have completely automated the entire forensic data recovery process including diagnosing, imaging, data recovery and reporting. Visit our booth for a quick demo to see why so many forensic professionals rely on Insight Forensic for their most important work.

2nd Floor, Booth 23

Attorney General of Texas Crime Victim Services Division

www.texasattorneygeneral.gov

The Crime Victims' Compensation Program is dedicated to ensuring that victims of violent crime are provided financial assistance for crime related expenses that might not be covered by other resources. 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.

1st Floor, Booth 81

Belkasoft

www.belkasoft.com

Founded in 2002, Belkasoft is a global leader in digital forensics technology, known for their sound and comprehensive forensic tools. With a team of professionals in digital forensics, data recovery and reverse engineering, Belkasoft focuses on creating technologically advanced yet easy-to-use products for investigators and forensic experts to make their work easier, faster, and more effective. With this focus in mind. Belkasoft introduces their flagship product. Belkasoft Evidence Center – an easy-to-use, integrated solution for collecting and analyzing digital evidence from mobile and computer devices. Customers in law enforcement, police, military, business, intelligence agencies, and forensic laboratories in 70+ countries worldwide use Belkasoft Evidence Center to fight homicide, crimes against children, drug trafficking, data leakage, fraud, and other online and offline crimes.

2nd Floor, Booth 21

Berla Corporation

www.berla.co

Berla's team of digital forensic and cyber security experts stays ahead of the curve providing solutions for extracting data used to solve cases. and preventing vehicle network breaches before they occur.

2nd Floor, Booth 15

BIS Digital Inc.

www.bisdigital.com

BIS has the unique ability to integrate communication, recording and multi-media system solutions with computers, networks, sound systems, video systems, camera and video recording systems, presentation technology systems, hearing impaired devices digital audio and video recording software and operating systems for our customer's mission critical applications. From concept to completion. BIS Digital provides total turnkey solutions and integrated systems based upon the specific needs of our users. BIS has a solid reputation for reliable service, expertise in the industry and a knowledgeable detail orientated sales staff. Our thoroughly trained in-house technicians and service department are available 24/7/365 for direct online support as well as on-site emergency service.

2nd Floor, Booth 33

BlackBag Technologies

www.blackbagtech.com

BlackBag Technologies develops innovative forensic acquisition and analysis software for Mac OS X, iPhone/iPad, Windows and Android devices. Our software is used by hundreds of federal, state, and local law enforcement agencies around the world for criminal investigations, as well as leading corporations and consultants handling HR investigations and eDiscovery matters. We also develop and deliver expert forensic training and certification programs, designed for both novice and experienced forensic professionals. Courses include classroom instruction, demonstration, and practical hands-on experience to accommodate a variety of learning styles and maximize the learning experience. Most notably we offer free tool training for BlackLight, our premiere forensic analysis software. 2nd Floor, Booth 19

Bluebear LES

www.bb-les.ca

Our LACE software is designed to enable an investigator to review all visual content (images & videos) of confiscated devices quickly, efficiently, and with minimal stress. Fully compatible with Project-Vic, LACE is the ideal replacement for existing C4All installation with minimal training

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LACE is a fully supported, robust and stable Client-Server software that can process 1M images in less than 3 hours with over 90% automated categorization. This includes the capability to automatically categorize images and videos with its Image Mark zero false positive visual matching and also detect, extract, and match faces.

2nd Floor, Booth 5

Book Woman

1st Floor, Booths 46-47

Callyo

www.callyo.com

Callyo is the world's #1 mobile phone technology for law enforcement to catch and prosecute child predators, human traffickers, and those who would exploit our children.

2nd Floor, Booth 43

Canine Companions for Independence

www.cci.org

Help is a four-legged word. Founded in 1975, Canine Companions for Independence is a nonprofit organization that enhances the lives of people with disabilities by providing highly trained assistance dogs and ongoing support to ensure quality partnerships. Headquartered in Santa Rosa, California, Canine Companions is the largest non-profit provider of assistance dogs, and is recognized worldwide for the excellence of its dogs, and the quality and longevity of the matches it makes between dogs and people. The result is a life full of increased independence and loving companionship.

1st Floor, Booth 49

Cellebrite Inc.

www.cellebrite.com

Cellebrite is the world leader in delivering cutting-edge mobile forensic solutions. Cellebrite provides flexible, field-proven and innovative cross-platform solutions for lab and field via its UFED Pro and UFED Field Series. The company's comprehensive Universal Forensic Extraction Device (UFED) is designed to meet the challenges of unveiling the massive amount of data stored in the modern mobile device. The UFED Series is able to extract, decode, analyze and report data from thousands of mobile devices, including, smartphones, legacy and feature phones, portable GPS devices, tablets, memory cards and phones manufactured with Chinese chipsets. With more than 30,000 units deployed across 100 countries, UFED Series is the primary choice for forensic specialists. 2nd Floor, Booths 28-29

Center for Missing and Abducted Children's Organization (CMACO)

www.cmaco.org

The Center for Missing and Abducted Children's Organizations (CMACO) is an organization dedicated to providing support to nonprofits 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 webbased meeting opportunities, CMACO creates a community where non-profits share best practices and resources with others who doing 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. Find out more at www.cmaco.org.

1st Floor, Booth 62

Child Welfare Information Gateway

www.childwelfare.gov

Child Welfare Information Gateway provides access to timely, practical resources that help child welfare, adoption, and related professionals protect children and strengthen families.

1st Floor, Booth 84

Children's Advocacy Centers of Texas, Inc.

www.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 69 developing and established centers in large urban cities as well as in small rural communities. Our membership reflects the vast diversity of Texas, all with their own unique approaches to fulfilling our shared mission of protecting and providing for children.

2nd Floor, Booth 26

Columbia Southern University

www.columbiasouthern.edu Columbia Southern University provides an alternative to the traditional university experience for busy, working adults. CSU offers online associate, bachelors and master's degrees and certificate programs in fields such as fire administration, occupational safety and health, criminal justice, public administration and business administration. With affordable tuition rates, textbooks provided by the CSU Book Grant and flexible online classes, CSU understands the concerns of adult learners. Our dedicated staff and expert faculty follow the university's principles of providing excellent service and an adaptable learning experience to ensure student success. Visit www.ColumbiaSouthern.edu or call 800-977-8449 to learn more!

1st Floor, Booth 59

Connect2annica

www.connect2annica.com

Connect2annica specializes in educating children to the dangers of modern day threats. including Internet dangers and cyber bullying. The program was guided and inspired by the Internet Crimes Against Children Task Force. and has won 4 national awards for children's education and social issues.

1st Floor, Booth 73

Cortexflo

www.cortexflo.com

Cortexflo is an innovative, easy to use system built specifically to photograph and video forensic medical examinations. It also provides Advocacy Centers with a secure process to store and archive cases as well as the ability to automatically encrypt content for peer review. It has been designed to be as non-intimidating as possible to children and to minimize any further trauma by reducing the duration of the examination.

1st Floor, Booth 60

Crimes Against Children Conference/ DCAC Sales Booth

www.dcac.org

Stop by the Crimes Against Children's Conference/DCAC sales booth to purchase your conference t-shirts and sweatshirts, as well as our nationally relevant child abuse education materials. We offer video-based curriculum packages for mandated reporters. Spanish speakers, parents, and children. Want to see the curriculum in action? Attend Recognizing and Reporting Child Abuse on Thursday at 8:30AM and our Spanish Recognizing and Reporting, Como Reconocer y Reportar el Abuso Hacia Menores on Wednesday at Noon for a chance to win a complimentary curriculum set.

1st Floor, Booths 76-78

Dallas Police Explorers

www.dallaspoliceexplorers.com

The Dallas Police Explorer program is for young people aged 14-21 who are interested in law enforcement as a possible career. Explorers participate in weekly meetings that teach them about law enforcement, as well as life skills to prepare them to become the leaders of tomorrow. Explorers compete in law enforcement competitions around the country, exposing them to leadership opportunities. Community service is required and becomes instilled as a character trait with our Explorer youth and is a leadership quality the Dallas Police Explorer program embraces. The program is funded by donations made to the Dallas Police Youth Foundation.

1st Floor, Booth 66

DCAC Animal Assisted Therapy Program

www.dcac.org/therapy

At the Dallas Children's Advocacy Center, 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.

1st Floor, Booth 91

DeliverFund

www.deliverfund.org

DeliverFund is a registered nonprofit organization (501c3) comprised of individuals from the highest level of the US Special Operations and Intelligence Communities. DeliverFund disrupts global Human Trafficking Markets by combining uniquely qualified personnel with the best technologies, and then leveraging them in new ways to reach and rescue the victims of human trafficking. We partner with law enforcement to provide the additional data and intelligence that they need to do their jobs: to save lives and rescue those unable to find a way out on their own. We are law enforcement's biggest supporter and we advocate on their behalf by outlining strategic intelligence opportunities that allow their success rate in rescue and arrests to be that much higher.

1st Floor, Booth 93

Digital Intelligence, Inc.

www.diaitalintelliaence.com

Digital Intelligence is the industry recognized leader in the design and manufacture of digital forensic workstations. A pioneer in the industry for over 15 years, their innovative designs and versatile selection of systems, write blockers and peripheral items provide any forensic unit their exact needs.

1st Floor, Booth 90

DME Forensics

www.dmeforensics.com

DME Forensics is an innovative technology and services company focused on providing software, training and digital & multimedia evidence analysis to the criminal justice and civil litigation communities. Our flagship software product, DVR Examiner, has revolutionized the process of recovering video evidence from DVRs and is used by hundreds of federal, state, local and international law enforcement agencies. Many DVRs you may encounter have archaic menu systems and frustratingly slow exports. DVR Examiner allows you to recover video from the DVR hard drive directly. This allows you to save time, bypass passwords and recover evidence from non-functioning DVRs in a forensically sound manner. With over 30 years combined experience in the digital & multimedia evidence field, our team has the expertise required to assist you in this fast changing discipline.

2nd Floor, Booth 34

FBI Behavioral Analysis Unit

www.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 children. 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.

1st Floor, Booth 99

FBI Violent Crimes Against Children

www.fbi.gov

The mission of the Violent Crimes Against Children program is to provide a rapid, proactive, and comprehensive capability to counter all threats of abuse and exploitation to children which may be investigated under the jurisdiction and authority of the FBI. The VCAC collaborates with Federal, State, local, tribal, and international partners through investigative assistance, training, intelligence-sharing and technical support.

1st Floor, Booth 98

FIVE O Gear, LLC

www.fiveogear.com

FIVE O Gear LLC is owned and operated by Christian Cops from Knoxville, TN. This company provides the newest emblem for law enforcement and proudly represents the selfless heroes that serve and protect our community 24/7/365. The emblem is sold on Faith based t-shirts, hats. bags, knives, patches, decals, license plates, watches and much more.

1st Floor, Booths 87-88

Griffeye

www.ariffeve.com

We provide the world's premier intelligence and visual big data platform for collecting, processing, analyzing, visualizing and managing images and videos. Analyze is the leading technical solution to efficiently process large volumes of images and videos, screen out irrelevant digital files and aid the user in identifying the most pertinent material through automated routines and visual navigation, and is used by law enforcement agencies worldwide.

2nd Floor, Booths 39-40

Guidance Software

www.quidancesoftware.com

At Guidance, we exist to turn chaos and the unknown into order and the known—so that companies and their customers can go about their daily lives without worry or disruption, knowing their most valuable information is safe and secure. Makers of EnCase®, the gold standard in digital investigations and endpoint data security, Guidance provides

a mission-critical foundation of applications that have been deployed on an estimated 25 million endpoints and work in concert with other leading enterprise technologies from companies such as Cisco, Intel, Box, Dropbox, Blue Coat Systems, and LogRhythm. Our field-tested and court-proven solutions are used with confidence by 74 of the Fortune 100 and hundreds of agencies worldwide.

2nd Floor, Booth 27

Hawk Analytics

www.hawkanalytics.com

Hawk Analytics' feature product, CellHawk, extracts rapid answers and compelling visual evidence from cell phone call detail records (CDRs) and other location-based data. Get Answers: Turn all your raw data into meaningful answers. Save Time: An analysis that took 8 hours in Microsoft Streets and Trips was redone in CellHawk in less than 30 minutes.

1st Floor, Booth 65

HTCI EDAS FOX

www.edasfox.com

A leading provider of forensic computers to the law enforcement community for over 9 years, the EDAS FOX systems are designed and built for your workflow process. Led by a retired law enforcement officer who began his career in digital criminal investigations over 20 years ago, EDAS FOX continues it's leadership by backing our machines with an unprecedented 3 year warranty. Stop by our booth to check out the EDAS FOX.

2nd Floor, Booth 18

International Association of Forensic Nurses

www.forensicnurses.org

The International Association of Forensic Nurses provides leadership in forensic nursing by developing, promoting, and disseminating information and education internationally. The Association has two technical assistance projects funded by the Office on Violence Against Women around the National Protocol for Sexual Assault Medical Forensic Exams Adult/Adolescent and the new Pediatric Protocol. For more information visit www.iafn.org, www.safeta.org and www.kidsta.org.

1st Floor, Booth 80

International Justice Mission

www.ijm.org

International Justice Mission is a global organization of law enforcement professionals, social workers, lawyers, and activists working to protect the poor from violence in the developing world, addressing cases of online crimes against children, trafficking, and slavery. Our work happens by rescuing victims, bringing criminals to justice, restoring survivors, and strengthening iustice systems.

1st Floor, Booth 63

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INTERPOL Washington

EXHIBITORS

www.justice.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 U.S. point of contact in INTERPOL's worldwide, police-to-police communications and criminal intelligence network. A component of the U.S. Department of Justice (DOJ), INTERPOL Washington is co-managed by the U.S. 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.

2nd Floor, Booth 16

K&S Teaching and Consulting, LLC

www.kandsteaching.com

If you or your organization are looking for a week long, hands-on online undercover chat training, consider us. I designed and began teaching my "On-line Undercover Chat Investigations" course approximately 8 years ago. I have taught this course in various states across the United States. I have also taught various courses concerning the sexual exploitation of children all over the world: Mexico, Peru, Russia, China and Spain.

Magnet Forensics

www.magnetforensics.com

Magnet Forensics is a global leader in the development of digital forensics software that recovers evidence from computers, smartphones and tablets. The company's flagship product, Internet Evidence Finder™(Magnet IEF), was created by a former police officer and forensic examiner who recognized the need for a tool to help digital forensics professionals find, analyze, and report digital evidence. Since its inception in 2011, Magnet IEF has quickly become a trusted solution for thousands of customers working in the world's top law enforcement, government, military, and corporate organizations. It is currently used by 2,700 public safety organizations in 92 countries.

2nd Floor, Booth 3

Marinus Analytics, LLC

www.marinusanalytics.com

Created by Marinus Analytics in 2011, Traffic Jam is a revolutionary software tool that empowers law enforcement in their fight against sex trafficking.

1st Floor, Booth 45

MediaClone

www.media-clone.net

MediaClone, Inc. – the manufacturers of Computer Forensic Tools and IT Solutions. The SuperImager Plus line of products is a

Complete Field Forensic Investigation Unit. The Forensic investigator can perform multiple tasks on the same unit: Multiple Forensic Parallel Simultaneous Imaging with extreme speed up to 31GB/min, Cellphone Data Extraction, Triage Data Collection, Virtual Drive Emulator, Full Forensic Analysis all in one easy to carry case. The great benefit of the device is that it consolidates many forensic tools in one unit. As a Forensic imaging unit: The unit is running very efficient Linux application, easy to use, all with touchscreen icons, in multiple session operations, parallel computation, optimized for multi-core CPU, and in extremely fast imaging operation which can be crucial for field operation. As a platform, the investigator can use the unit to run many tasks like Cellphone Data Extraction and Full Forensic Analysis on the captured data. with better performance than a laptop and it saves the need to carry laptops with many

1st Floor, Booth 67

Media Sonar

www.mediasonar.com

Media Sonar is a leading social media monitoring and online data discovery platform. Social media data monitoring and analysis provides a great opportunity to support a holistic discovery process, whether that is helping to diffuse potentially volatile situations from escalating, or as a tool to help with investigations. Consider the possibilities and improved decision-making capabilities that come as a result of being able to interact accurately and in real-time with location and non-location based data aggregated from major social media networks in to a single, easy-to-use platform. Media Sonar has proven successes in helping to stop crisis scenarios including child pornography, self-harm, including suicide prevention, human trafficking and gang related activities to name just a few. Visit us at www.mediasonar.com for more information. 2nd Floor, Booth 38

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Microception, Inc.

www.microception.com

Meta, the next generation of interview recording, evidence and case management platform, is a web-based application framework whose modules share common services such as access control, data authentication, security, licensing, syslog, audit trails, notification, backup, and internationalization. The modules include: MetaCase[™] – Case management that is simple. powerful, and customizable. MetaInterview[™]-Interview room recording that integrates with MetaCase. MetaForms[™] – Forms management including an easy forms designer, import, export, publishing of surveys, and export or one-click graphical charting of data. MetaCase bundled with MetaForms is called MetaTrack.™ Metalmage[™] - Image management for CSI photographers.

1st Floor, Booth 72

Midwest Regional Children's Advocacy Center

www.mrcac.org

Midwest Regional CAC is committed to providing affordable, accessible, and cost-effective training methods for MDTs utilizing the latest technology and research to deliver timely, relevant and impactful programs.

1st Floor, Booth 55

MSAB

www.msab.com

MSAB is the pioneer in forensic technology for mobile device examination. With offices worldwide, and our products in over 100 countries, we have a global reach. The company has been involved with mobile communications since 1984 and has a singular focus on the forensic recovery of data from mobile devices. Please inquire about our free workshop during the conference.

2nd Floor, Booth 14

National Criminal Justice Training Center of Fox Valley Technical College

www.ncjtc.org

The National Criminal Justice Training Center (NCJTC) of Fox Valley Technical College, one of the leading national criminal justice educators. offers expert facilitated training and technical assistance. Flexible, diverse and innovative child protection courses are available to federal, state, tribal, and local criminal justice professionals. Training topics include: Bullying and Cyber Bullying, Child Abuse, Child Homicide, Commercial Sexual Exploitation of Children. Computer Facilitated Crimes Against Children. Forensic Interviewing, Human Trafficking, Missing and Abducted Children, Underage Alcohol and Drug Use, Youth Focused Community Policing, and Youth Suicide Prevention. Through community partnership, NCJTC training and technical assistance programs have increased awareness of crimes against children.

1st Floor, Booths 85-86

National Missing and Unidentified Persons System (NamUs)

www.namus.gov

The National Missing and Unidentified Persons System (NamUs) offers free forensic, analytical, and investigative resources to law enforcement agencies, medical examiners, and coroners across the United States to resolve missing and unidentified person cases. With funding from the National Institute of Justice, NamUs provides forensic anthropology, forensic odontology, fingerprint examination, and DNA profiling for upload to the Combined DNA Index System (CODIS), all at NO COST to investigating agencies.

1st Floor, Booth 79

National White Collar Crime Center – NW3C

www.nw3c.ora

For more than three decades, NW3C has supported state, local, federal and tribal law enforcement and prosecutorial and regulatory agencies efforts to prevent, investigate and prosecute economic and high-tech crime. NW3C, a nonprofit organization, is funded primarily by grants through congressional appropriations from the U.S. Department of Justice, Bureau of Justice Assistance. By continually evolving to meet law enforcement's needs in today's digital age, NW3C delivers no-cost, cuttingedge classroom and online trainings in areas of cybercrime, financial crime and intelligence analysis. In the past five years, more than 40,000 law enforcement professionals have attended classroom trainings and over 24,000 have taken advantage of the online trainings.

1st Floor, Booth 89

Navajo Jewelry and Crafts

Specializing in handcrafted sterling silver jewelry made by family and extended family from the Navajo, Zuni, and Santo Domingo tribes of New Mexico. Handcrafted with all natural stones and shell, turquoise, onyx, opals, spiny oyster shell, and many others.

1st Floor, Booth 54

Network Ninja

www.networkninja.com

Network Ninja's "Collaborate" product is a customizable case management software for non-profits and social services agencies. Used by Children's Advocacy Centers and Rape Treatment Centers nationwide, it can be deployed on an individual or statewide basis to manage everything from initial intake to prosecution outcome – sophisticated reporting, too.

2nd Floor, Booths 31–32

North Texas Regional Computer Forensics Laboratory

www.rcfl.gov/north-texas

The primary mission of the North Texas Regional Computer Forensic Laboratory (NTRCFL) is to serve the computer forensics needs of all law enforcement agencies and departments in the North Texas Region. The NTRCFL will provide quality technical and scientific investigative capabilities, forensic services, and expert testimony. Our services help support investigations that are reliant upon digital evidence, namely through the acquisition, preservation, examination, and presentation of digital information in computers and other electronic devices. The NTRCFL will provide training to agencies and departments in the proper techniques for seizing, storing, and analyzing digital evidence. In appropriate cases, the NTRCFL will assist in ongoing investigations of computer crime and cyber terrorism, using state of the art technology to obtain evidence in real time.

1st Floor, Booths 101–104

Nuix

www.nuix.com

Nuix protects, informs, and empowers society in the knowledge age. Leading organizations around the world turn to Nuix when they need fast, accurate answers for investigation, cybersecurity incident response, insider threats, litigation, regulation, privacy, risk management, and other essential challenges. Nuix makes small work of big data volumes and complex file formats. Our solutions combine advanced technology with the extensive knowledge of our global team of industry experts. We bring data to life with clarity and intelligence to solve critical business problems, reduce crime, and secure and manage information.

2nd Floor, Booths 7-8

OffenderWatch

www.watchsystems.com

OffenderWatch® is the nation's leading sex offender management and community notification solution. Over 3,500 Federal, State, and local law enforcement agencies utilize OffenderWatch to manage over 60% of the nation's registered sex offenders. Watch Systems is a proven technology partner and consultative resource to law enforcement delivering solutions that ensure statutory compliance, increase agency efficiency, and effectiveness, and reduce IT costs while providing the most timely and accurate safety information the public.

2nd Floor, Booth 1

Office of Justice Programs

www.ojp.gov

The Office of Justice Programs (OJP) provides innovative leadership to federal, state, local, and tribal justice systems, by disseminating state-of-the art knowledge and practices across America, and providing grants for the implementation of these crime fighting strategies. Therefore, OJP does not directly carry out law enforcement and justice activities. Instead, OJP works in partnership with the justice community to identify the most pressing crime-related challenges confronting the justice system and to provide information, training, coordination, and innovative strategies and approaches for addressing these challenges.

1st Floor, Booth 83

Operation Underground Railroad

www.ourrescue.org

Operation Underground Railroad is a non-profit that was created in December 2013. We've gathered the world's experts in extraction operations and in anti-child trafficking efforts to bring an end to child slavery. O.U.R.'s Underground Jump Team consists of former CIA, Law Enforcement, Navy SEALs, and Special Ops

operatives that lead coordinated identification and extraction efforts. Once victims are rescued, a process involving justice for the perpetrators and recovery for the survivors begins. We work with local law enforcement and prosecutors by assisting them with hard assets, technology, financial assistance, training, and expertise in undercover operations.

1st Floor, Booth 95

Oxygen Forensics

www.oxygen-forensics.com

Oxygen Forensics is the worldwide leading maker of the advanced forensic data examination tools for mobile devices. The company is dedicated to delivering the most universal forensic solution covering the widest range of mobile devices running Android, iOS, Blackberry, Windows Phone, Symbian and other operating systems. Oxygen Forensics customers include US and European federal and state agencies, such as the IRS, US Army, US Department of Defense (DOD). US Department of Justice, US Department of Homeland Security, US Department of Transportation, US Postal Service, US Supreme Court, European Commission, and many others. We also work with Big Four companies, like PricewaterhouseCoopers, Ernst & Young and many others.

2nd Floor, Booth 24

Paraben Corporation

www.paraben.com

Paraben has been a foundation in solutions for mobile devices, smartphones, email, and gaming system forensics. Paraben has been forging new approaches for dealing with digital evidence from logical and physical images of smartphone to development into the Forensics of Things (FoT). Paraben supports end to end solutions for digital evidence.

2nd Floor, Booth 9

Parabon Snapshot DNA Phenotyping

snapshot.parabon-nanolabs.com

Snapshot is a revolutionary new forensic DNA analysis service that accurately predicts the physical appearance and ancestry of an unknown person from DNA. It can also determine kinship between DNA samples out to six degrees of relatedness. Snapshot is ideal for generating investigative leads, narrowing suspect lists, and identifying unknown remains.

2nd Floor, Booth 20

PassMark Software – OSForensics

www.osforensics.com

PassMark Software is a privately owned software development group founded in 1998. PassMark specializes in a range of products including OSForensics. OSForensics is a robust computer forensics toolkit that rivals all other existing solutions in both features and functionality, as well as cost. With our unique approach to digital investigation, OSForensics gives investigators a complete, "turn-key" computer forensics

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solution with features including: Advanced Drive Imaging, Automatic Volume Shadow Copy Support, Instant Deleted File Recovery (MFT), Customized Data Carving, Ultra-Fast Drive Indexing & Search Features, Advanced File System Browser, Email Viewer, Raw Disk Viewer, Internal Web Browser, SQLite Browser, VM Mounting, Recent Activity (Triage) & System Information features, Prefetch Viewer, Event Log Viewer, and many more. You can even install it all to a USB drive for live-analysis in the field. No hassles. No gimmicks. Only \$799. OSForensics...Digital investigation for a new era. 2nd Floor, Booth 10

Pen-Link, Ltd.

www.penlink.com

In business for over 25 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 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.

1st Floor, Booth 70

SANS Institute

www.sans.org

SANS is the most trusted and, by far, the largest provider of cyber security training and certification to professionals at governments and commercial institutions world-wide. Renowned SANS instructors teach over 50 different courses at more than 200 live cyber security training events as well as online.

2nd Floor. Booth 22

SDFI – TeleMedicine LLC

www.sdfi.com

The SDFI-TeleMedicine System is a turnkey photodocumentation and video solution. Investigators use SDFI Camera Systems to easily shoot forensic pictures and video in the visible light and in the ultraviolet dark. All SDFI Camera Systems include AES 256-bit advanced encryption software tools so you can store images in your own environment securely, SDFI Image Management Software with forensic tools and a SDFI Secured HIPAA Compliant File Portal (a conduit) to forward forensic pictures, video and forms to anyone who needs them. Visit www.SDFI.com for more information.

2nd Floor, Booth 6

SEARCH

www.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. 1st Floor, Booth 92

Sirchie

www.sirchie.com

For 89 years and counting and in more than 120 countries, we continue to be a trusted partner to the global law enforcement, security, education, and public service communities. Our customers work to make communities safer using Sirchie products and vehicles to respond, investigate, analyze, support, and educate. All levels of government, law enforcement, corrections, medical systems, educational institutions, security firms, corporations, and more employ Sirchie solutions, such as our forensic evidence collection kits, to reduce uncertainty in their environment. Our commitment is unwavering to help our customers eliminate uncertainty they face in today's challenging world. Knowledge gained through Sirchie training enhances their skills and inspires confidence to address every challenge. Day in/day out, trust and rely on Sirchie to help get the job done right, each and every time.

2nd Floor, Booth 25

Social Solutions

www.socialsolutions.com

Social Solutions Global (SSG), creators of Efforts to Outcomes (ETO®) and Apricot software, is the leading provider of software solutions for both nonprofit and public sector organizations, turning good intentions into measurable outcomes while connecting people to social services. We equip organizations to drive performance by demonstrating the usefulness of data at all levels, including to the funding community.

2nd Floor, Booth 30

SpeakWrite

www.speakwrite.com

US based transcription of audio and video interviews, statements and voice reports. Secure and confidential, 24/7/365 service that is on demand and pay as you go. No minimum usage or contract requirements.

2nd Floor, Booth 42

SRT Wireless

www.srtarp.com

SRT Wireless, the commercial and law enforcement company within The SRT Group, helps federal, state and local law enforcers do their jobs better with investigative technologies that are faster, easier, smarter, and more affordable. In fact, SRT Wireless is the leading provider of Wi-Fi signal technology and training for law enforcement purposes. including access point and station discovery, surveillance, interception and targeting. SRT Wireless has recently begun advanced Wi-Fi training for law enforcement with the addition of the Certified Wireless Network Professional offerings. Additionally, SRT offers operational support in Wi-Fi situations with our equipment and personnel at the scene with your agents/ officers/deputies. We are the only truly complete solution for Wi-Fi based investigations.

2nd Floor, Booth 11

SUMURI LLC.

www.sumuri.com

SUMURI is a leading worldwide provider of solutions for digital evidence and computer forensic Training, Hardware, Software and Services. SUMURI is also the developer of the industry standard PALADIN Forensic Suite, RECON for Mac OS X, CARBON Virtual Forensic Suite and TALINO Forensic Workstations. SUMURI LLC was founded in 2010 by Steve Whalen, a retired State Trooper, and a longtime active member and supporter of the law enforcement and forensic community through projects such as the PALADIN Forensic Suite. What most do not know is that PALADIN was developed to assist in the fight against the Sexual Exploitation of Children.

2nd Floor, Booth 41

Teel Technologies

www.teeltech.com

Teel Technologies is today's leading provider of Mobile Device and Digital Forensic tools, training and examination services for local, state and federal law enforcement customers. Offering a comprehensive selection of solutions for complete laboratory work and field operations, as well as a broad training curriculum that includes Advanced Chip-off, JTAG, ISP, SQLite, Programming for Forensics, Field Operative training, and more. Teel Technologies provides examiners in the lab and field with the tools and skills needed to successfully investigate

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on the first floor exhibit hall!

mobile devices and other digital media. Compact and easy to learn, the tools offer non-experts the ability to acquire data in a forensic manner. Teel Technologies strives to offer the highest level of customer service and quality products to its customers.

1st Floor, Booth 97

Texas A&M University-Commerce

www.tamuc.edu/msac

Need a Graduate Degree to advance your career? The Master of Science in Applied Criminology Program is designed to meet the needs of working professionals seeking promotional opportunities or administrative positions in the criminal justice industry. The program is 100% ONLINE and students can earn their degree in as little as 18 months. Students can specialize in General Criminology, Criminal Justice Administration & Management, or Homeland Security. Contact Louis Lufkin for more information. Louis.Lufkin@tamuc.edu or 903-468-8226.

2nd Floor, Booth 17

Texas Department of Public Safety

www.joindps.com

Texas Department of Public Safety is now taking applications for Trooper Trainee 2017 Recruit Schools.

1st Floor, Booth 100

Texas Legal Services Center/LASSA

www.tlsc.org

LASSA, Legal Aid for Survivors of Sexual Assault, is a legal hotline available to callers seven days a week. Trained attorneys answer the hotline allowing the survivor to speak immediately with an attorney. This makes Texas Legal Services Center program unique in the state of Texas. The caller may choose to be anonymous or may choose to complete a more detailed intake if more extensive services are desired. All services are free of charge and available to survivors of sexual assault in the state of Texas.

1st Floor, Booth 48

TexProtects: The Texas Association for the Protection of Children

www.texprotects.org

Our mission is to reduce and prevent child abuse and neglect through research, education and advocacy. We effect change by organizing and educating our members to advocate for increased investments in evidence-based child abuse prevention programs, CPS reforms, and treatment programs to heal abuse victims.

1st Floor, Booth 74

TMPA

www.tmpa.org

With over 24,000 members, the mission of TMPA is to protect the rights and interests of Texas law enforcement officers by providing the best legal assistance in the country, effective lobbying at

state and local levels, affordable training and exemplary member support.

1st Floor, Booth 69

Tri-Tech Forensics

www.tritechforensics.com

Our mission at TRITECH FORENSICS is to provide state-of-the-art products and supplies to forensics professionals in all arenas. From field to lab to court to detention facilities, TRITECH FORENSICS is your partner for exceptional products at reasonable prices. To browse our product line, please visit our website at tritechforensics.com.

2nd Floor, Booth 36

Two Hat

www.communitysift.com

Two Hat is pioneering new ways to automate online safety. Their flagship product, Community Sift, empowers human moderation through best-in-class automation. The advanced software acts as a protective layer for social platforms, keeping trolls, cyberbullying, and hate speech at bay. Community Sift currently services communities spanning over 195 countries worldwide and is under contract to process 4 billion messages a day.

1st Floor, Booth 82

United States Marshals Service

www.usmarshals.gov

The United States Marshals Service is the nation's oldest law enforcement agency. The first Congress created it in 1789 in the same legislation that created the federal judicial system. The primary function of the U.S. Marshals Service was to support the federal courts by serving subpoenas, summonses, writs, warrants, making arrests and handling all federal prisoners. Since the passage of the Adam Walsh Act in 2006, the U.S. Marshals Service has arrested over 93,000 fugitive sex offenders, and conducted over 2100 compliance and enforcement operations with its state and local partners. In addition, the U.S. Marshals Service has recovered 654 children in "Operation Pickup" while arresting 538 fugitives.

2nd Floor, Booth 13

V2 Interview Room Recording

www.v2advocate.com

The V2 Digital Interview Room Recording Management System was designed specifically for the needs of Children's Advocacy Centers. It is a complete system with an easy to use interface and one button start/stop recording. System options include a complete turnkey solution for multiple interview rooms and a software solution designed around your existing hardware.

2nd Floor, Booth 44

VIDENTIFIER

www.videntifier-security.com

Videntifier provides visual search engines to leading law enforcement / defense agencies and

organizations to aid in the fight against illegal content. We have done extensive work with large international crime-fighting organizations. Videntifier's state of the art camera identification allows law enforcement agencies to investigate whether images found on networks have been taken with cameras linked with illegal actives and to investigate whether individual devices have been linked to illegal content or visual evidence. Videntifier has its roots in the database laboratories of Reykjavik University, Iceland. First Floor. Booth 96

Vigilant Solutions

www.vigilantsolutions.com

Vigilant Solutions' license plate recognition (LPR) offering includes mobile and fixed LPR camera systems, commercially generated LPR data, hosted LPR analytics, and more. Vigilant's facial recognition offering consists of a hosted gallery of over 14 million known individuals, hosted software for matching images of unknown individuals against the gallery, and software for real-time monitoring of existing video cameras for known individuals of interest. Learn more at vigilantsolutions.com.

2nd Floor, Booth 12

(The) VIRTUS® Programs, NCS Risk Services, LLC

www.virtus.org

VIRTUS® is the brand name that identifies bestpractices training programs designed to help prevent wrongdoing and promote "rightdoing" within organizations to both prevent and properly respond to child abuse. Using training programs



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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.

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and an optional online platform with resources, tracking and compliance functionality to assist communities, these training programs empower staff, volunteers and others to "do the right thing" when it comes to protecting youth. Training Options: All VIRTUS training programs are comprehensive and multi-dimensional with instructor-led training, train-the-facilitator certification, education and awareness videos. Separate trainings are available for religious and non-religious entities, who want to educate their communities on the reality of victimization and exploitation of children, along with prevention training, healing interventions and an action plan for proper response. VIRTUS® Online platform: Regularly-scheduled continuing education and state-of-the-art web-based training courses are available and consistently updated on the VIRTUS Online platform.

1st Floor, Booth 50

Voice Products, Inc.

www.voiceproducts.com

Voice Products Inc. has been in business for over 25 years with local sales and service, as well as 24/7 live support. We offer the latest technologies for your recording needs as well as iRecord technologies for child advocacy interview recording.

2nd Floor, Booth 4

Waldorf University

www.waldorf.edu

Waldorf University offers online Regionally Accredited Associates through Masters degrees in over 30 degree programs. These programs include Criminal Justice, Emergency Management, Business Administration, Organizational Leadership, Fire Science Administration, and Communications. We are approved for federal funding, books are included, and only one \$35 fee. We also have a campus located in Forest City, lowa.

1st Floor, Booth 94

Whooster

www.whooster.com

Whooster[™] the Investigative Database and Software Platform provides Real-time Person and Phone Data using proprietary algorithms linking and matching billions of public, private and telephone record data sets. Our current products, Whooster Basic, Plus and Web, are telephone centric identity verification tools that deliver valuable investigative data directly to law enforcement agencies. It is a mobile and web based reverse cell phone identity service and the data Whooster provides is the most current available on the market today. The mobile service is conducted all via text messaging so no App is required to download. Any law enforcement official that has a cell phone with texting capabilities can utilize Whooster™.

1st Floor, Booth 71

Wicklander-Zulawski & Associates, Inc.

www.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, Cognitive Interviewing and the Accusatory Method, WZ's nonconfrontational method is proven to be more effective in reducing denials, eliciting reliable information and developing the truth than alternative interviewing techniques. Investigators are taught to use the most appropriate method for each case and subject, to eliminate the innocent from the guilty and to ensure statements will be admissible at trial. WZ conducts over 400 onsite seminars each year and has trained over 200,000 law enforcement professionals.

2nd Floor, Booth 2

Winds of Fire Ent

www.iohnborastedt.com

As a victim of one of the worst cases of child abuse in the history of Texas, John Borgstedt has been able not only to survive, but to thrive. Now an award winning author, motivational speaker, and child advocate, his life's mission has become a journey of partnering with organizations, like yours, in order to fulfill his dream of saving one child at a time. The extensive abuse and neglect that John suffered, along with the subsequent life choices and experiences, allow audiences of all demographics to connect personally with his journey from darkness to light. He shares his heart-breaking account of his small, bruised body clinging to life, his struggle as a teenager fighting to overcome seemingly insurmountable odds, and his entrance into adulthood as a warrior for the young and innocent, protecting them from a similar childhood of hell on earth. John's story of transformation and relational nature inspire listeners to examine their own lives and motivate them toward becoming agents of change in the lives of the hurting, abused,

1st Floor, Booth 58

Yaana

www.yaanatech.com

Yaana Technologies is a leading global provider of intelligent compliance solutions and services with accurate data retention, sophisticated security and unique analytical capabilities. Our solutions offer our customers a cost effective path to address the complexities related to meeting compliance needs in the rapidly evolving information communications and cloud markets worldwide.

2nd Floor, Booth 35

SAVE THE DATE AUGUST 7-10, 2017

CRIMES AGAINST CHILDREN CONFERENCE

