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Children's
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Providing justice and restoring hope

*The printed program is
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30th Annual CRIMES AGAINST CHILDREN CONFERENCE

AUGUST 13–16, 2018

SHERATON HOTEL DALLAS, TX | WWW.CACCONFERENCE.ORG

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GET SOCIAL!

USE #CACC2018 TO
STAY CONNECTED WITH US.



@CACConference

WiFi password: CACC2018

The Conference Has an App!



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 2018** app from the Apple App Store or Google Play Store by searching DCAC Events and selecting CACC 2018. To start using the app, select "Create Account" and unlock the app using the **event code: CACC30**.

Visit the Help Desk for assistance.



Welcome to Dallas!

Thank you for choosing the 30th Annual Crimes Against Children Conference for your professional training, we are glad you are here. Here are a few reminders so you'll have a successful week:

CACC2018 MOBILE APP

Visit the App or Google Play store and **search DCAC Events to download the app**, if you are unable to download the app to your mobile device, the app features are available in a web browser at www.eventscribe.com/2018/CACC/.

Use the CACC app to access all program information, make a customized schedule, access handouts, complete workshop evaluations and take notes. There is no advanced selection or registration for workshops.

SECURITY AND FIREARM POLICY

CACC Name tags and badges must be worn throughout the event, no exceptions. Officers and Sheraton security will be stationed throughout the Conference and its events to ensure attendees are safe and able to focus on learning and networking.

Per hotel policy, the Sheraton prohibits the open and concealed carrying of firearms by non-law enforcement.

If you've chosen to bring your firearm, we ask that you keep personal firearms locked in your room safe. Do not leave your weapon unattended in your room or elsewhere. Unattended firearms will be turned over to the Dallas Police Department.

COMPUTER LABS

Our hands-on computer lab trainings are back this year. We are now able to offer even more labs for non-law enforcement attendees. If you did not pre-register for the labs, visit the 3rd floor of the conference center to check for availability.

EXHIBITORS

Our exhibitors offer a wide range of informational resources for all child abuse professionals. Some exhibitors also provide product demonstrations on Tuesday and Wednesday in the City View rooms. Attendees who participate in a product demonstration will be entered in a drawing for an Apple Watch. The drawing will take place on Wednesday evening at the Conference Celebration. You must be present to win!

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

2018 SPONSORS & PARTNERS

The Annual Crimes Against Children Conference is Presented By



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Children's
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2018 Crimes Against Children Conference Training Partners



GUNDERSEN
NATIONAL CHILD
PROTECTION TRAINING CENTER



PROGRAM OVERVIEW

Welcome to the 30th 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 31 workshops and 7 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 31 for the Computer Lab schedule.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY
<p>2:00–9:00 PM BEAT THE CROWD Conference Check-in is on the 2nd floor of the Sheraton Conference Center.</p> <p>2:00–6:00 PM Lab Registration is on the 3rd floor of the Sheraton Conference Center</p>	<p>7:00–8:15 AM Light Continental Breakfast Registration/Check-in</p> <p>8:15–9:30 AM Opening Plenary</p> <p>10:15–11:30 AM Workshops</p> <p>NOON–1:15 PM Workshops</p> <p>1:45–3:00 PM Workshops</p> <p>3:30–4:45 PM Workshops</p> <p>5:15–6:30 PM Workshops</p>	<p>7:00–8:30 AM Light Continental Breakfast</p> <p>8:30–9:45 AM Workshops</p> <p>10:15–11:30 AM Workshops</p> <p>NOON–1:15 PM Workshops</p> <p>1:45–3:00 PM Workshops</p> <p>3:30–4:45 PM Workshops</p> <p>5:15–6:30 PM Workshops</p> <p>6:00 PM Dallas Police Association Hospitality Event <i>Optional off-site Networking Event</i></p>	<p>7:00–8:30 AM Light Continental Breakfast</p> <p>8:30–9:45 AM Workshops</p> <p>10:15–11:30 AM Workshops</p> <p>NOON–1:15 PM Workshops</p> <p>1:45–3:00 PM Workshops</p> <p>3:30–4:45 PM Workshops</p> <p>7:00 PM CONFERENCE CELEBRATION</p>	<p>7:00–8:30 AM Light Continental Breakfast</p> <p>8:30–9:45 AM Workshops</p> <p>10:15–11:30 AM Workshops</p> <p>11:30 AM Conference Concludes</p>

OPENING PLENARY

Monday, August 13th | 8:15–9:30 AM | Lonestar Ballroom



Keynote Speaker *John Walsh*

John Walsh is known internationally as a crime fighter, victims' advocate and host of the nation's longest-running primetime program and number-one crime-fighting show, *America's Most Wanted* and CNN/HLN's series, *The Hunt with John Walsh*. In continuing the fight to bring fugitives to justice, John is busy with his upcoming series, *In Pursuit with John Walsh* on Discovery ID which will air in early 2019. Walsh's extensive television career has helped law enforcement capture more than 1,500 fugitives and recover more than 50 missing children.

A career in fighting crime is one Walsh never expected, but justice has been his life's mission since July 27, 1981 – the day his son, Adam, was abducted from a mall near his home in Hollywood, Florida. Adam was found murdered two weeks later.

Walsh and his wife Revé turned their grief into action and without a badge or a gun, Walsh quickly became a nationally recognized leader in the fight for victims' rights.

In 1984, the Walshes and other child advocates incorporated the National Center for Missing and Exploited Children as a non-profit 501(c)(3) corporation to help find missing children and prevent child victimization.

Walsh has authored three best-selling books: *Tears of Rage*, *No Mercy* and *Public Enemies*, which chronicle his family's fight for justice and recount some of toughest cases he's faced over the years.



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 booth 76 to purchase yours!

HOW DO I ACCESS HANDOUTS?

All handouts are available on the app and the eventscribe website. Not all speakers will submit handouts, so all handouts we have been sent are available to attendees.

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

Privacy for nursing mothers can be found on the Skybridge next to the Question Desk. Please visit the Help Desk if you need assistance locating this room. There will be keycard access. Keycards can be accessed at the Question Desk, 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 69 for a map of exhibitor booths.

Don't forget to attend:

- 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 Help Desk for assistance.

HOW DO I SUBMIT WORKSHOP FEEDBACK?

In order to provide a more seamless process, all evaluations are done on the Conference app. You must complete a survey for each session attended in order to receive continuing education credits. If you have any specific concerns about a speaker or workshop, see the Help Desk. Otherwise, please download the app to evaluate all workshops.

I CAN'T FIND ANY OF THE CLASSROOMS!

The Sheraton conference center and Marriott can be very confusing to navigate. See pages 7-9 to access maps or ask for directions from our staff in aqua blue t-shirts.

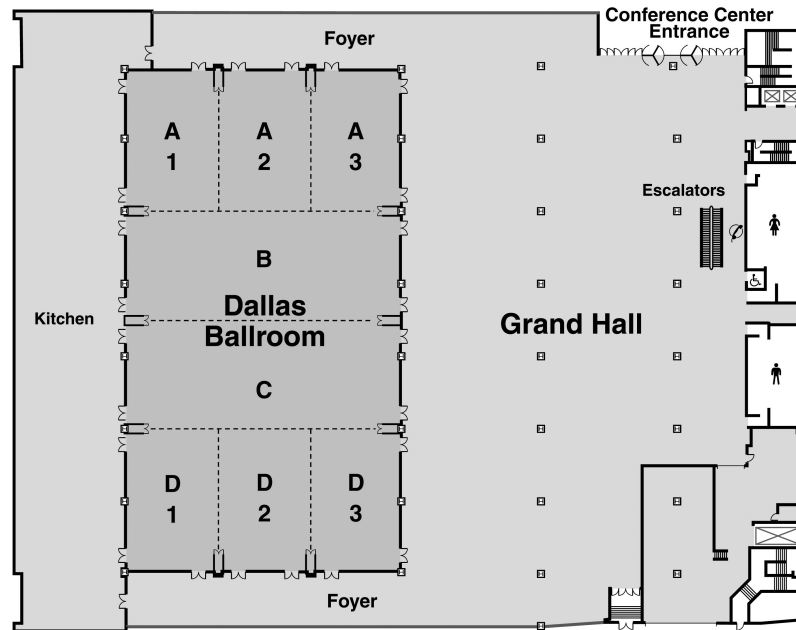
For all other questions, please visit the Help Desk located in the Lone Star Foyer or ask a staff member in an aqua shirt.

SHERATON HOTEL & CONFERENCE CENTER

1ST FLOOR

Conference Center

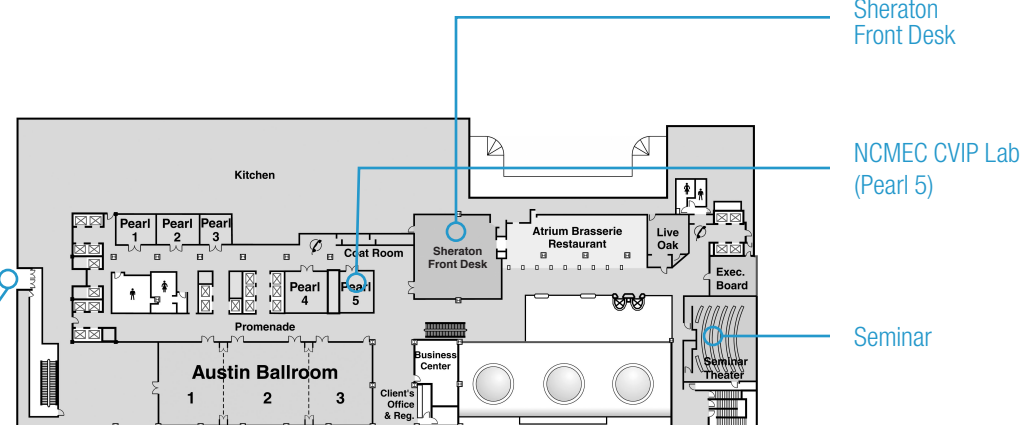
Cash Lunch and Seating
DCAC Exhibit Booth
Dallas Ballrooms
Exhibitors
Refreshment Breaks



2ND FLOOR

Sheraton Hotel

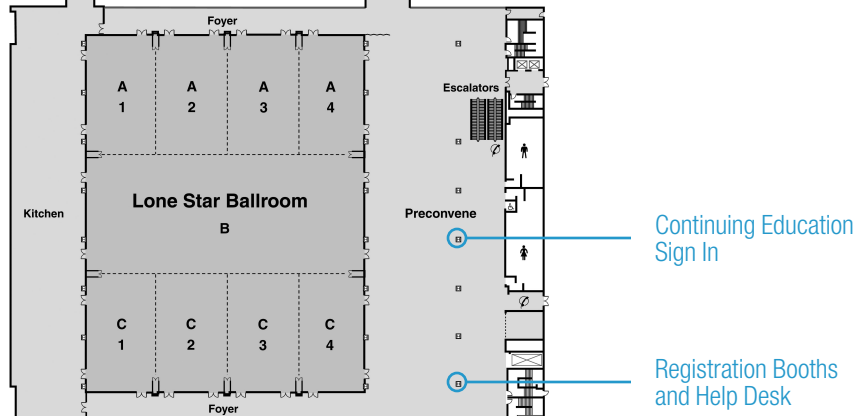
Austin Ballrooms
Executive Boardroom
NCMEC CVIP Lab
Sheraton Front Desk
Seminar
Skybridge access to:
Marriott Dallas City Center
Plaza of the Americas



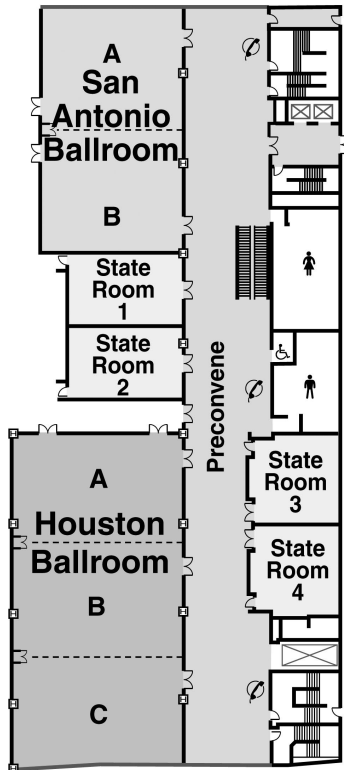
2ND FLOOR

Conference Center

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



SHERATON HOTEL & CONFERENCE CENTER



3RD FLOOR

Conference Center

Computer Lab Sign Up
and Help Desk

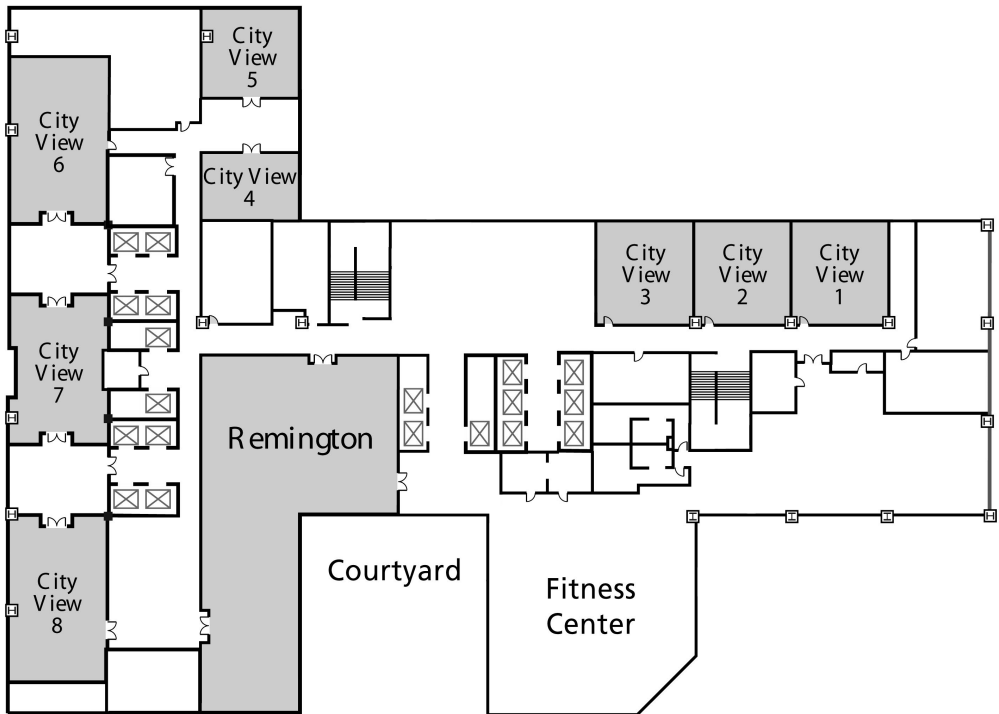
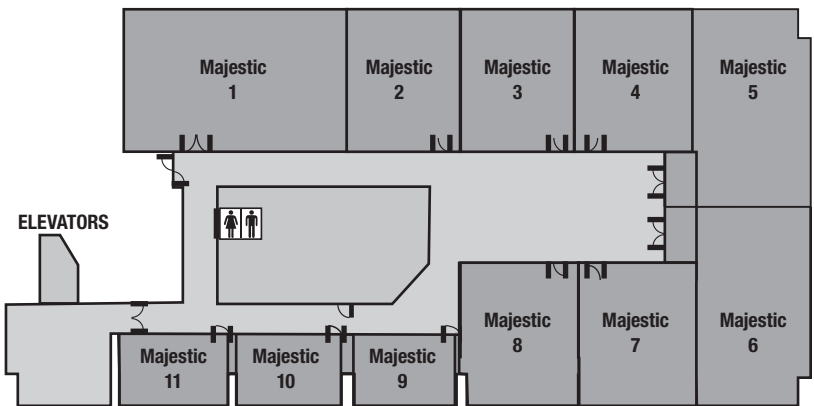
Houston Ballrooms

San Antonio Ballrooms

State Rooms

37TH FLOOR

Sheraton Hotel



4TH FLOOR

Sheraton Hotel

City View Rooms

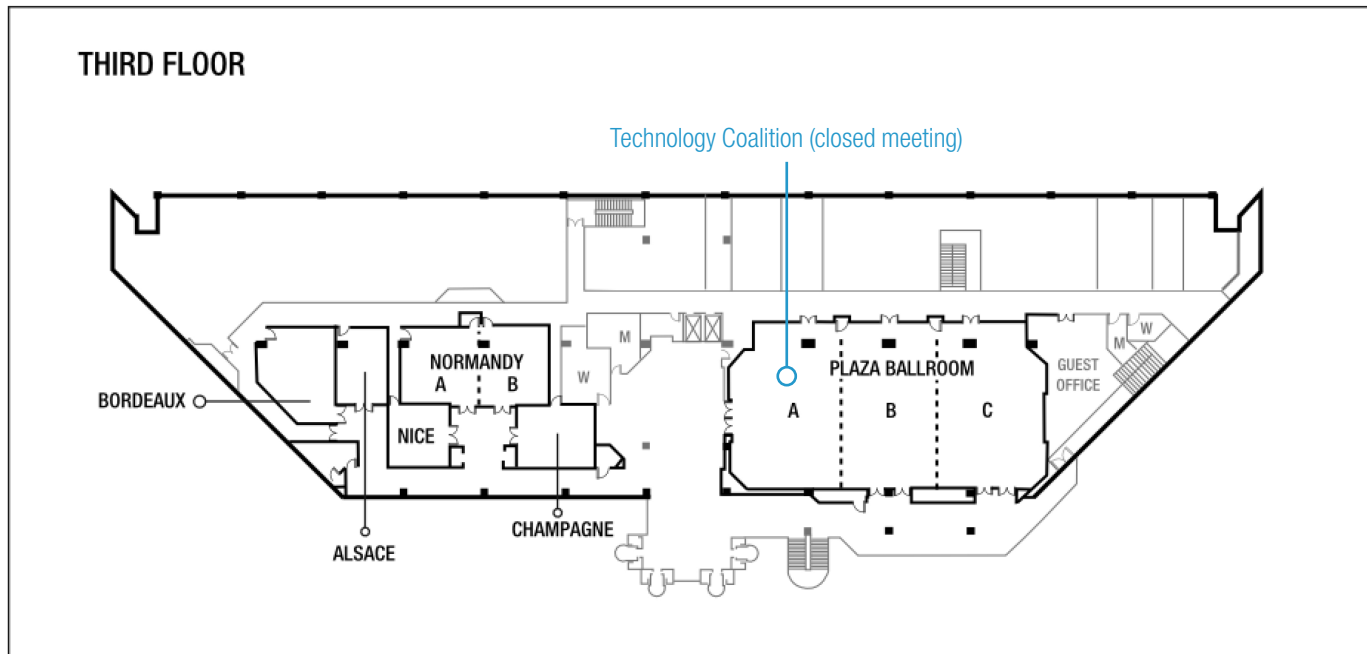
Exhibitor Workshops

Fitness Center

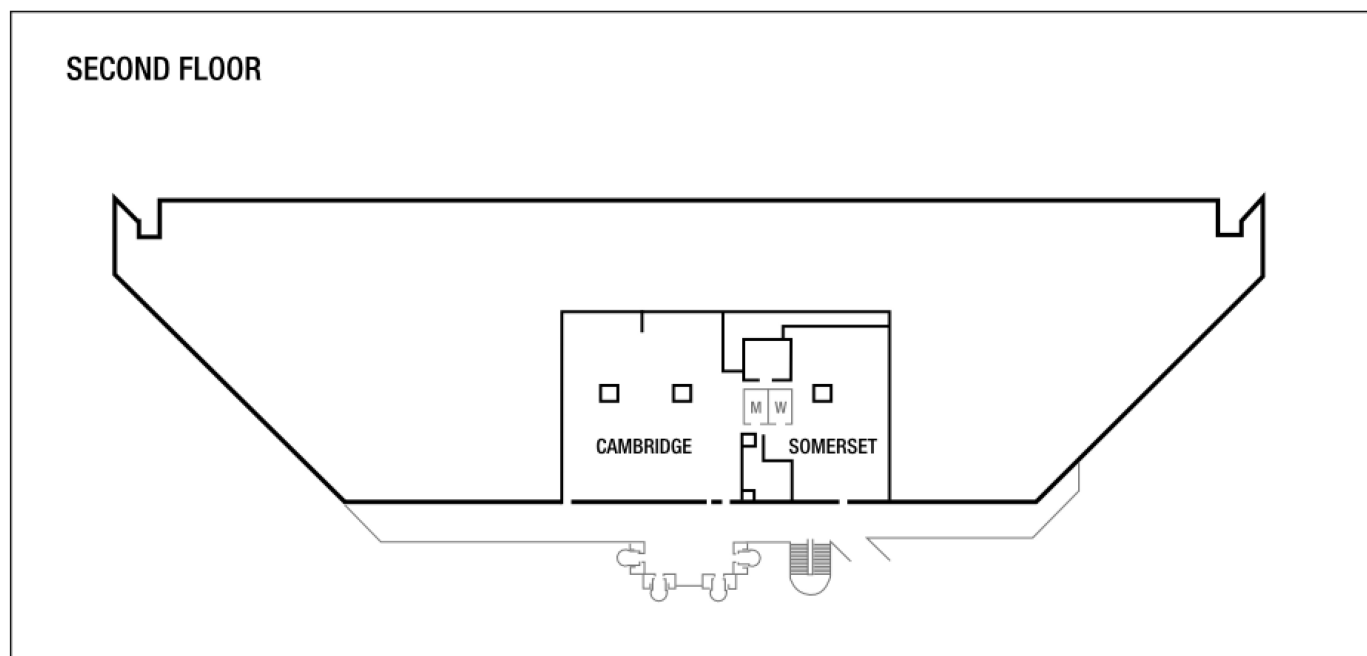
Remington

MARRIOTT CITY CENTER

3RD FLOOR



SECOND FLOOR



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 ensure 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 and complete the electronic survey for each session attended, either via the CACC App or online, we cannot confirm that you attended the conference, and credit may not be granted. Credit will not be granted on sign-in alone.

National Association of Social Work (NASW)

Anyone seeking NASW credit must sign in every day and complete surveys.

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 must complete a survey for each session attended, as well as the post-Conference survey, in order to receive continuing education credits. Certificates will be available post-conference via your eventscribe account.

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.

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 32–61 for workshop descriptions and pgs. 62–68 for speaker information.

MONDAY

MONDAY, AUGUST 13

Schedule at a glance:

7:00–8:15 AM
Light Continental Breakfast
Registration/Check-In
Lone Star Foyer

8:15–9:45 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

11:30AM–NOON
Break
No Refreshments Provided

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

3:00–3:30 PM
Break
Refreshments Provided

10:15–11:30 AM

**Blending in: How Offenders
Groom Society and Victims**
Lecture

*Andi Grosvald Hamilton,
Melissa Travis-Neal and
Maria Rosales-Lambert*
Dallas D3

Child Sex Trafficking in Rural America
Lecture
Julie Pfluger and Elizabeth Altman
Cambridge

**Children and Young People Engaging
in Problematic Sexual Behavior (PSB)**
Case Study

Joe Sullivan
Dallas B

**Corroborating Evidence:
Reducing the Child's Stress
and Strengthening Your Case**
Lecture

Jim Holler
Austin 2

**Decision Making in Cases
of Child Sex Abuse and
Future Contact with Children**
Lecture

Cory Jewell Jensen
Dallas A1

**Digital Safety, Social Media & Kids:
What's New, What's Now, What's Next**
Lecture
Katie Greer
Plaza A

Family Advocate Forum
Lecture
Mindy Jackson
State 1

Google Data Disclosure Policy
Lecture
Cathy McGoff
Austin 1

**Google User Services:
What You Didn't Know Was Out There**
Lecture
Lauren Wagner
Lone Star C3

**Grooming Behaviors of Child
Molesters and Their Impact on Victims**
Lecture
Darrel Turner
Lone Star C4

**Harnessing the Force Multiplier
of NCMEC's Resources**

Lecture
Dan Mills
Dallas A2

**Human Trafficking Prevention
Through Empowerment and Resiliency**
Lecture

Stephen M. Daley
Somerset

**Leveraging Data From
Social Media and the Cloud
to Accelerate Investigations**
Lecture

Keith Leavitt
Dallas A3

Locating a Wi-Fi Moocher
Case Study

Dedric Jones and Mohamed Bah
San Antonio A

**Model Practices in Child
Sexual Abuse Prosecutions**
Lecture

Edward Chase
City View 6

**Multidisciplinary Approach to
Child Pornography Investigations**
Lecture

Amy Barton
Dallas C

**Opening Statements and Closing
Arguments in Cases of Child Abuse**
Lecture
Victor Vieth
Seminar

**Overview of the Last Thirty-Five Years
of the Sexual Victimization of Children**
Lecture

Kenneth Lanning
Lone Star C1/C2

**Perpetrators of Child Sexual Abuse:
Get Tuned In**
Lecture

Graham Hill
Lone Star A4

**Prosecuting Pimps: How to Build
a Case Against a Sex Trafficker**
Lecture

Brooke Grona-Robb
Dallas D2

**10:15–11:30 PM continued
on next page**

10:15–11:30 PM continued

Robbie Schuster:
A Little Brother's Secret
Case Study
Chad Bryant
Plaza B/C

Suffer from BURNOUT,
Give'em the F.I.N.G.E.R.!
Lecture
Mark Yarbrough
Lone Star A3

Supervising Sex Offenders
Lecture
Jim Tanner
Dallas D1

Supervising Your Registry
Lecture
Joel Shoultz
Austin 3

The Adult Undercover Persona
Lecture
Kevin Laws
City View 8

Utilizing Evidence in Forensic
Interviews: Homeland Security
Investigation's Prepare and Predict
Forensic Interview Guidelines
Lecture
Stacey Kreitz
Remington

When Your Forensic Tools
Won't Work
Lecture
Jeff Shackelford
City View 7

12:00–1:15 PM

Abuse in the Hospital Setting:
A Case Study
Case Study
Matthew Cox, Amy Morgan and
Kassandra Slaven
Lone Star C1/C2

Child Physical Abuse
Prosecution Model Practices
Lecture
Bill Fulbright
City View 6

Childsplay: Investigating and
Closing a Darknet Child Exploitation
Material Forum
Case Study
Graham Pease
Lone Star C4

Core Skills for Cyber Tracking
Suspects and Predators
Lecture
Kevin Metcalf
San Antonio A

Corroboration and the MDT in
Child Sexual Abuse Investigations
Lecture
Nancy Hebert and Adam Acosta
Austin 2

Corroboration in Child Abuse
Investigations: The Difference
Between Justice and
Continued Victimization
Lecture
Donald Hayden
Dallas A3

Don't Let Them Leave!
How Family Advocates and Forensic
Interviewers Work Together
Lecture
Megan Bawcum and Kim Skidmore
State 1

Ethics and Risk Management
for Mental Health Professionals:
The Impact of the Digital Age
Lecture
Tanisha Knighton
City View 8

Facilitating Forensic Interviews
of Cyber Crimes
Lecture
Crystal Gregory and David Foltzer
Remington

Fourth Amendment Issues
in Child Abuse Cases
Lecture
Amy Russell
Dallas A1

High Risk Missing Children:
Not 'Just a Runaway'
Lecture
Rebecca Butler
Dallas D3

How to Educate Youth and Parents
on Healthier Device Use and Proactive
Predator Prevention Practices
Lecture
Jay Martin
Somerset

Mobile/Express/Booking Alert
Overview
Lecture
Katie Sternberger
Austin 3

One Murder or Two?
Case Study
Crystal Levonius and Wade Hornsby
Lone Star B

Operation Hydrant:
The UK Law Enforcement Response
to Non-recent Child Sexual Abuse
Case Study
Simon Bailey
Dallas B

Perverved Justice:
The Predator Police Chief
Case Study
Grace Pandithurai and Rick Sipes
Dallas C

Preventing and Responding
to Family Abductions
Lecture
Preston Findlay
Seminar

Randy & Me: A Prosecutor's Story
of His Childhood Sexual Abuse
Case Study
Kevin Mulcahy
Lone Star A4

Reel Lies: A Failed Film Maker's
Decline into Sex Trafficking
Case Study
Ingrid Arbuthnot-Stohl, Natalie D'Amico
and Catherine Crisham
Lone Star A3

Revenge Porn: A New Crime
Takes Shape Across the Country
Lecture
Shannon O'Brien
Dallas A2

Sex Over Love: A Mother's Choice
Case Study
Habon Mohamed and
Elizabeth Glidewell
Plaza B/C

Sexting & Cyber-Bullying:
Redefining Dating Violence
in the Social Media Age
Lecture
Bronwyn Blake
City View 7

Sexting Investigations and
Appropriate Consequences
Lecture
Richard Wistocki
Plaza A

Systems Response to Human
Trafficking: A Multi-Level
Education Approach
Lecture
Aria Flood and Jenna Cooper
Dallas D2

The Final Straw:
How Global Cooperation Ended
an International Manhunt
Case Study
Shelley Allwang and Daljit (Dolly) Gill
Lone Star A1/A2

The Sex Trafficking of Minors: Tools for Recovery

Lecture

Jenni Thompson
Cambridge

Truth or Fiction: Red Flags and Risk Factors for Sex Trafficking

Lecture

Ada McCloud
Dallas D1

Use of Medical Experts in Child Physical and Sexual Abuse Cases

Lecture

Mary-Ann Burkhart
Austin 1

Using Digital Evidence to Corroborate Your Investigation

Lecture

Justin Fitzsimmons
Lone Star C3

1:45–3:00 PM

A Family Affair: A Life of Hidden Abuse

Case Study

Lon Ziankoski and Karl Stonebarger
Lone Star B

A Non-Confrontational Approach to Child Abuse Investigations

Lecture

Thomas McGreal
Austin 2

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

Lecture

Brian Killacky
Austin 1

Criminal Minds: Inside the Mind of a Pedophile (Part 1 of 2)

Lecture

Jim Holler
Lone Star A4

Ethical Considerations in Child Abuse Cases

Lecture

Edward Chase
Seminar

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

Lecture

Kristen Reeder
Plaza B/C

Gone Rogue: A Teacher's Perspective

Lecture

Graham Hill
Lone Star C3

Help, My Images are Online!: New Ways to Help Victims of Online Child Sexual Exploitation

Lecture

Rebecca Sternburg
Plaza A

How Not to Help the Defense Attorney in Child Sexual Abuse Cases (Part 1 of 2)

Lecture

Lawrence Braunstein
Lone Star A1/A2

Inside the Minds of Sex Offenders: The Essential Psychological Insights for all Professionals (Part 1 of 2)

Case Study

Joe Sullivan
Dallas B

Interviewing At Risk Children

Lecture

Julie Kenniston
Remington

Investigating Child Homicide Cases (Part 1 of 2)

Lecture

Nancy Oglesby and Michael Milnor
Lone Star C4

Kids in Court: An Introduction to the Courtroom

Lecture

Eren Price, Judy Hoffman and Lidia Baeza
City View 8

Lived to Tell: The Jennifer Schuett Story (Part 1 of 2)

Case Study

Tim Cromie and Jennifer Schuett
Lone Star C1/C2

Missing Children via Online Luring

Lecture

Bobby Ladson
Cambridge

OffenderWatch Training Searches

Lecture

Joel Shoultz
Austin 3

On-Scene Digital Investigation Best Practices: From CyberTip to Court Ready Paperwork

Lecture

Richard Frawley
Dallas D1

Physical Child Abuse Injury Reconstruction Techniques (Part 1 of 2)

Lecture

Robert Hugh Farley
Dallas A3

Political and Personal Dilemmas in Rescuing Children from Online Child Sexual Abuse

Lecture

Robert Shilling
Dallas A2

Prevention Opportunities & Lessons Learned for Your Community

Lecture

Eliza Harrell
State 1

Resolve the Unresolvable: Mobile IP Resolution and Its Use with Child Protection Systems Investigations

Lecture

Tom Farrell
City View 7

Setting Up Undercover/Traveler Operations

Lecture

Mike Duffey
San Antonio A

Taking the High Road: Ethical Challenges and the Multidisciplinary Team (Part 1 of 2)

Lecture

Dan Powers
Dallas A1

The Holy Grail: A Female International Traveling Sex Offender

Case Study

Kevin Laws
Dallas D2

The Seven Steps of Sexual Grooming of Children

Lecture

Thomas Tueller
Dallas D3

Uber Law Enforcement Operations: How Uber Can Assist with Criminal Investigations

Lecture

Billy Kewell, Wade Stormer and Ana Lorena Vigil
Lone Star A3

Understanding and Breaking Denial of Child Molesters (Part 1 of 2)

Lecture

Jim Tanner and Darrell Turner
Dallas C

Understanding Research and Prevention Best Practices to Better Protect Children

Lecture

Stacy Pendarvis
Somerset

1:45–3:00 PM continued on next page

1:45–3:00 PM continued**Voir Dire: Child Sexual Abuse****Lecture**

Marissa Aulbaugh and Lauren Hopkins
City View 6

3:30–4:45 PM

**A Predator Hiding in Plain Sight:
An Inside Look at the Victim-Centered
Approach to the Larry Nassar Case**
Case Study

Andrea Munford and Angela Povilaitis
Lone Star B

**Apple Law Enforcement
Response Forum**

Lecture

Pat Burke and Dylan Dorow
City View 6

**Barely Legal: Older Minors in
Domestic Sex Trafficking**

Lecture

Jeanne Allert
Dallas D2

Children in the Digital Age**Lecture**

Joe Laramie
Seminar

**Collaborative Approaches to
Addressing the Trafficking of
Children Around the World**
Lecture

*Sarah Wentz, Nattakarn Noree
and Fitri Noviana*
Cambridge

**Criminal Minds:
Inside the Mind of a Pedophile
(Part 2 of 2)**

Lecture

Jim Holler
Lone Star A4

Facebook 101**Lecture**

Jason Barry
Austin 1

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

Lecture

Kristen Reeder
Plaza B/C

Forensic Interviewer Forum
Forum

Bibiana Dominguez
Remington

**How Not to Help the Defense Attorney
in Child Sexual Abuse Cases
(Part 2 of 2)**

Lecture

Lawrence Braunstein
Lone Star A1/A2

**How to Grow a Family
Advocate Program**

Lecture

*Mindy Jackson, Yesenia Altamirano
and Clare Walters*
State 1

**Inside the Minds of Sex Offenders:
The Essential Psychological Insights
for all Professionals (Part 2 of 2)**

Case Study

Joe Sullivan
Dallas B

**Interviewing Developmentally Delayed
Child Sexual Abuse Suspects**

Lecture

Katie Petersen
Austin 2

**Interviewing: What Sex Offenders
Can Teach Us**

Lecture

Cory Jewell Jensen
Lone Star C3

**Investigating Child Homicide Cases
(Part 2 of 2)**

Lecture

Nancy Oglesby and Michael Milnor
Lone Star C4

**Keeping Your Child Exploitation
Investigation Victim Centered**

Lecture

Alexandra "Ale" Levi
Dallas D3

**Lived to Tell: The Jennifer Schuett
Story (Part 2 of 2)**

Case Study

Tim Cromie and Jennifer Schuett
Lone Star C1/C2

Offender Watch Q/A**Lecture**

Adam Kirhagis
Austin 3

**Officer Safety Considerations
in ICAC Investigations**

Lecture

Michael Sullivan
San Antonio A

**Once the Shutter Snaps:
From Victimization to Restitution**

Lecture

Ashley Hennekey
Plaza A

**One Party Consent Phone Call:
The Undisputed Evidence in
Your Investigation**

Lecture

Dave Clark
Lone Star A3

**Physical Child Abuse Injury
Reconstruction Techniques
(Part 2 of 2)**

Lecture

Robert Hugh Farley
Dallas A3

State Prosecutor's Forum
Forum

Carmen White and Eren Price
City View 8

**Taking the High Road:
Ethical Challenges and the
Multidisciplinary Team (Part 2 of 2)**

Lecture

Dan Powers
Dallas A1

**The Online Enticement of Children:
Trends and Patterns from an
In-depth Analysis of NCMEC
CyberTipline Reports**

Lecture

Stacy Jeleniewski
Somerset

**Understanding and Breaking Denial
of Child Molesters (Part 2 of 2)**

Lecture

Jim Tanner and Darrell Turner
Dallas C

VICleads by Project VIC**Lecture**

*Richard Brown, Arnold Guerin
and Robert O'Leary*
City View 7

**Working with Victims and Witnesses
with Developmental Delays and
Intellectual Disabilities**

Lecture

Bill Fulbright
Dallas A2

**Yahoo (Now Oath) and its Role in the
Fight Against Child Trafficking**

Case Study

Matt Healy
Dallas D1

5:15–6:30 PM

**David Albert, Edward and Chelese
Penn: Work Together, Molest Together**
Case Study

James Holdman
Lone Star C1/C2

**Finding Nadia: The FBI International
Parental Kidnapping Investigation
Spanning 20 Years and Four Countries
Case Study**

*Jennifer Romero, Shannon Enochs
and Carsten Otting*
Austin 1

**Lightning Session:
Five Topics in 75-Minutes
Lecture**

Jim Tanner and Graham Hill
Lone Star B

**Making Something Out of Nothing:
What to Do When You Have Limited
Evidence
Lecture**

Paul Wolpert and Kristin Joseph
Austin 2

**Randy & Me: A Prosecutor's Story
of his Childhood Sexual Abuse
Case Study**

Kevin Mulcahy
Lone Star A4

**Starving for Attention: The Investigation
and Prosecution of Nicole Finn
Case Study**

*Bret Lucas, Nan Horvat and
Christopher Morgan*
Lone Star A1/A2

**State v. Dunn:
The Value of Grooming Evidence to
Prosecute Child Sexual Abuse Cases
Case Study**

Daniel Clark and Thomas Tueller
Lone Star C4

**Strangulation: The Hidden Crime
in Sexual Violence and
Human Trafficking of Children
Lecture**

*Kelsey McKay, Rachel Fischer
and Cody Mitchell*
Lone Star C3

**Suffer from BURNOUT,
Give'em the F.I.N.G.E.R.!
Lecture**

Mark Yarbrough
Lone Star A3

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 32–61 for workshop descriptions and pgs. 62–68 for speaker information.

TUESDAY

TUESDAY, AUGUST 14

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

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 Provided
on Ground Floor of Sheraton Hotel*

8:30–9:45 AM

**AXIOM Essentials
(Exhibitor Workshop)**
Exhibitor Workshop
Geoff MacGillivray
City View 6

**Behavioral Dynamics in Child
Sex Trafficking Investigations**
Lecture
James Hardie
Dallas D3

**Beyond the Basics:
Advanced Peer Review and
Self-Review Strategies for
Forensic Interviewers
(Part 1 of 2)**
Lecture
*Julie Kenniston, Alexandra Levi
and Amy Allen*
Austin 2

**Bridging the Unbridgeable Divide:
A Sexual Assault Prosecution in an
Ultra-Orthodox Jewish Community
(Part 1 of 2)**
Case Study
Laura Pierro and Colleen Lynch
Cambridge

**Combatting Sexual Exploitation
One Traffic Stop at a Time**
Lecture
Greg Reyro and Michael Bourke
Dallas A3

**Cultural Intelligence in Child
Maltreatment Investigations**
Lecture
Amy Russell
Somerset

**Digital Safety, Social Media & Kids:
What's New, What's Now, What's Next**
Lecture
Katie Greer
San Antonio A

**Direct and Cross Examination
of a Law Enforcement Witness
(Part 1 of 2)**
Lecture
*Lawrence Braunstein, Julie Kenniston
and Jennifer Sawyer*
Lone Star A1/A2

**Effective Sex Offender
Registry Management:
Five Ideas to Work Smarter**
Lecture
Adam Kirhagis and Mike Robinson
Austin 3

**Failure to Thrive:
Significance, Identification
and Management**
Lecture
Kathleen Buckley
Austin 1

**Inside the Minds of Sex Offenders:
The Essential Psychological
Insights for all Professionals
(Part 1 of 2)**
Case Study
Joe Sullivan
Lone Star C1/C2

**Interviewing Victims and
Witnesses of Abduction**
Lecture
Catherine Connell and Chris Miller
Dallas D2

**Investigating and Prosecuting
Criminal Neglect and
Failure to Thrive**
Lecture
Mary Sawicki
Dallas D1

Investigating the Sextortion Case
Lecture
Crystal Gregory
City View 8

**Model Practices in Child
Sexual Abuse Prosecutions**
Lecture
Edward Chase
Seminar

One Murder or Two?
Case Study
Crystal Levonius and Wade Hornsby
Dallas B

**Physical Child Abuse Injury
Reconstruction Techniques
(Part 1 of 2)**
Lecture
Robert Hugh Farley
Dallas A1

Pursuing Child Predators: Applying the Latest Mobile Forensic Technology and Techniques to Combat Crimes Against Children (Exhibitor Workshop)
Exhibitor Workshop

Rey Navarro
City View 7

Sexually Violent Predators: More than Meets the Eye
Case Study

Rachel Jordan and Maureen Whitmore
Remington

Slenderman: No More Secrets (Part 1 of 2)
Case Study

Gerald Habanek, Thomas Casey, Michelle Trussoni and Shelly Fisher
Lone Star B

Solving Crimes Against Children with ADF Digital Evidence Investigator, Part 1 of 2 (Hands-on Lab)
Exhibitor Workshop

Richard Frawley
City View 5

The Art of Interrogation: A 360 Degree Perspective (Part 1 of 2)
Lecture

Kevin Navarro, Eddie Ibarra and Scott Sayers
Dallas C

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

Julie Brand
Lone Star C4

The Internet of Things: Understanding and Using IoT to Prove Your Case
Lecture

Lauren Wagner
Lone Star C3

The Meika Jordan Child Homicide Investigation (Part 1 of 2)
Case Study

Michael Cavilla and Darren Moss
Plaza B/C

The Parenting Effect: The Key to Successful Therapy
Lecture

Kimberley Montgomery
State 1

Understanding Sex Offenders (Part 1 of 2)
Lecture

Jim Tanner
Lone Star A4

Use of Medical Experts in Child Physical and Sexual Abuse Cases
Lecture

Mary-Ann Burkhart
Dallas A2

Women Who Molest Children: Offender Typologies (Part 1 of 2)
Lecture

William Carson
Lone Star A3

10:15–11:30 AM

Anonymization and De-Anonymization in Crimes Against Children Cases
Lecture

Don Colcolough
Dallas D2

Beyond the Basics: Advanced Peer Review and Self-Review Strategies for Forensic Interviewers (Part 2 of 2)
Lecture

Julie Kenniston
Austin 2

Bridging the Unbridgeable Divide: A Sexual Assault Prosecution in an Ultra-Orthodox Jewish Community (Part 2 of 2)
Case Study

Laura Pierro
Cambridge

Child Physical Abuse Prosecution Model Practices
Lecture

Bill Fulbright
Seminar

Dealing with Victim Issues in Sex Trafficking Cases
Lecture

Brooke Grona-Robb
Dallas D3

Developing Best Practice Protocols for the MDT Response to Child Abuse Cases
Lecture

Rosalie Morales, Adrienne Owen and Diane Klecan
City View 8

Direct and Cross Examination of a Law Enforcement Witness (Part 2 of 2)
Lecture

Lawrence Braunstein
Lone Star A1/A2

Fast Digital Triage: Reducing Work and Risk in Investigations
Exhibitor Workshop

Ian Stevenson
City View 7

Hands-On Lab: AXIOM Advanced (Exhibitor Workshop)
Exhibitor Workshop

Craig Guymon
City View 6

How to Use a Predators Grooming Techniques in Your Criminal Investigation and Prosecution
Lecture

Elizabeth Bigham and Daniel Clark
Remington

Inside the Minds of Sex Offenders: The Essential Psychological Insights for all Professionals (Part 2 of 2)
Case Study

Joe Sullivan
Lone Star C1/C2

Interviewing: What Sex Offenders Can Teach Us
Lecture

Cory Jewell Jensen
Dallas A3

Physical Child Abuse Injury Reconstruction Techniques (Part 2 of 2)
Lecture

Robert Hugh Farley
Dallas A1

Randy & Me: A Prosecutor's Story of His Childhood Sexual Abuse
Case Study

Kevin Mulcahy
Dallas B

Scenario-Based Sex Offender Registry Investigations
Lecture

Adam Kirhagis
Austin 3

Sex Offender Registration in the United States: Update and Trends
Lecture

Lori McPherson
State 1

Should it Hurt to be Me?: Understanding and Responding to Trauma Experienced by LGBTQ+ Youth
Lecture

Tanisha Knighton
Somerset

10:15–11:30 AM continued on next page

10:15–11:30 AM continued

Slenderman: No More Secrets
(Part 2 of 2)
Case Study
Gerald Habanek
Lone Star B

Solving Crimes Against Children with ADF Digital Evidence Investigator
(Part 2 of 2) (Hands-On Lab)
Exhibitor Workshop
Richard Frawley
City View 5
Houston A

The Art of Interrogation: A 360 Degree Perspective (Part 2 of 2)
Lecture
Kevin Navarro
Dallas C

The Best Kept Secret: Mother-Daughter Sexual Abuse
(Part 2 of 2)
Lecture
Julie Brand
Lone Star C4

The Meika Jordan Child Homicide Investigation
(Part 2 of 2)
Case Study
Michael Cavilla and Darren Moss
Plaza B/C

The Perfect Pick: Victimizing the Intellectually Disabled
Lecture
Jen Falk
Dallas A2

The Skinny on Investigating and Prosecuting Starvation Cases
Lecture
Eren Price
Austin 1

Too Hot to Handle: Evaluating Pediatric Burns
Lecture
Suzanne Dakil
Dallas D1

Tweets, Likes, and Shares: Advanced Social Media Investigations
Lecture
Lauren Wagner and Justin Fitzsimmons
Lone Star C3

Understanding and Using Social Networking and Computer Evidence
Lecture
Steven DeBrot
San Antonio A

Understanding Sex Offenders
(Part 2 of 2)
Lecture
Jim Tanner
Lone Star A4

Women Who Molest Children: Offender Typologies
(Part 2 of 2)
Lecture
William Carson
Lone Star A3

12:00–1:15 PM

Ages and Stages of Child Sexual Development and Behavior: What's Normal and What's Not
Lecture
Lisa Schuster
Cambridge

Apple Law Enforcement Response Forum
Lecture
Pat Burke and Dylan Dorow
Seminar

Appropriate Consequences for Cyber-Bullying, Sexting and Other Juvenile Crimes
Lecture
Richard Wistocki
Lone Star B

Blake Robert Johnston: Conducting a Complex International Investigation
Case Study
Lesley Hill
Plaza B/C

Blending In: How Offenders Groom Society and Victims
Lecture
Andi Grosvald Hamilton, Melissa Travis-Neal and Maria Rosales-Lambert
Dallas D2

Child Pornography and the Relationship to Contact Offending
Lecture
Joe Laramie
Lone Star A4

Childsplay: Investigating and Closing a Darknet Child Exploitation Material Forum
Case Study
Graham Pease
Dallas A2

Drug Exposed Children: Intervention, Arrest and Prosecution
Lecture
Marshall Davidson and Andy Meiron
Dallas D3

Empathy Based Interrogation (EBI): Shifting from Confession to Conversation to Build the Strongest Case
Lecture
Michael Milnor
Dallas C

Ethical Considerations in Child Abuse Cases
Lecture
Edward Chase
Remington

How a Cat Video is Educating Teens About Sextortion
Lecture
Leah Treitman and Kristy Kosak
Dallas A3

Interviewing Juvenile Sex Trafficking Victims
Lecture
Catherine Connell
Austin 2

Investigation and Prosecution of Child Fatality
Lecture
Robert Parrish
Lone Star C1/C2

Making Sense of Modern Communications in Investigations
Lecture
Evan Nicholas and Alan Kin
Dallas D1

NCMEC Escalated Cybertips: Case Studies and Results
Case Study
Lindsay Marchant and Rebecca Sternburg
Somerset

Offender Watch Q/A
Lecture
Adam Kirhagis and Joel Shoultz
Austin 3

Operation Subterfuge: An International Sextortion Case
Case Study
J. Brooke Donahue
Lone Star A3

Overview of the Last Thirty-Five Years of the Sexual Victimization of Children
Lecture
Kenneth Lanning
Lone Star C4

**Resolve the Unresolvable:
Mobile IP Resolution and Its
Use with Child Protection
Systems Investigations**
Lecture

Tom Farrell
City View 8

**Robbie Schuster:
A Little Brother's Secret**
Case Study
Chad Bryant
Lone Star C3

**Sexting & Cyber-Bullying:
Redefining Dating Violence
in the Social Media Age**
Lecture
Bronwyn Blake
Austin 1

**Six Keys to Conducting Effective
Smartphone Forensic Investigations**
Lecture
Amber Schroader
San Antonio A

**Suffer from BURNOUT,
Give'em the F.I.N.G.E.R.!**
Lecture
Mark Yarbrough
Lone Star A1/A2

**The Perils of First Responders:
Identifying and Managing the
Impact of Workplace Trauma**
Lecture
*Suzanne Anderson, Tama Walley
and Karla Auten*
State 1

**Timeline Development:
A Visual Tool to Prove Your Case**
Lecture
Bonnie Armstrong
Dallas A1

VICleads by Project VIC
Lecture
*Richard Brown, Arnold Guerin
and Robert O'Leary*
City View 7

**Virtual Rape:
Now a Possibility in Sweden**
Case Study
Jörgen Lindeberg
Dallas B

1:45–3:00 PM

**A New Definition of Battered Child
Syndrome: The Pimp Daddy Batterer**
Lecture
Sharon Cooper
Dallas B

**"Evil Torrents" and the Use of
New Screening Technology to
Identify Exploitation, Abuse,
and Sadism (Part 1 of 2)**
Lecture
Michael Bourke and Joe Sullivan
Lone Star A1/A2

**Accident or Inflicted....
Investigator YOU Decide!**
Lecture
Jim Sears
Dallas A1

**Advanced Cold Case, Long Term
Missing and Unidentified Human
Remains Investigations**
Lecture
Brian Killackey
Seminar

**Cultural Intelligence in Child
Maltreatment Investigations**
Lecture
Amy Russell
City View 8

Facebook 101
Lecture
Jason Barry
City View 7

**Forensic Interviewer in the
Courtroom (Part 1 of 2)**
Lecture
Rachel Burris and Jesse Gonzalez
Austin 2

**Hands-On Lab: AXIOM Essentials
(Exhibitor Workshop)**
Exhibitor Workshop
Geoff MacGillivray
City View 6

**High Risk Missing Children:
Not 'Just a Runaway'**
Lecture
Rebecca Butler
Somerset

**Homicidal Drowning and
Immersion Abuse (Part 1 of 2)**
Lecture
Andrea Zafares
Lone Star C4

**Human Trafficking Prevention
Through Empowerment and Resiliency**
Lecture
Stephen M. Daley
Remington

**Identifying, Evaluating and
Treating Failure to Thrive**
Lecture
Sandra Onyi and Carly Brenner
Cambridge

**Interviewing Suspects in
Child Abuse Cases (Part 1 of 2)**
Lecture
John Combs
Dallas C

**Keeping Your Child Exploitation
Investigation Victim Centered**
Lecture
Alexandra "Ale" Levi
Dallas A2

**Kelsey Smith Case:
The Investigation and Its Long-Term
Impact for Law Enforcement**
Case Study
Greg Smith
Lone Star B

**Lived to Tell: The Jennifer Schuett
Story (Part 1 of 2)**
Case Study
Tim Cromie and Jennifer Schuett
Plaza B/C

**Responding to Missing Children
and Child Abductions
(Part 1 of 2)**
Lecture
Mark MacKizer and Marty Parker
Lone Star A3

**Revenge Porn: A New Crime
Takes Shape Across the Country**
Lecture
Shannon O'Brien
Dallas D2

**Risk Assessment of Child
Pornography and Online
Solicitation Offenders**
Lecture
Darrel Turner
Lone Star A4

**Solving Crimes Against Children with
ADF Digital Evidence Investigator,
Part 1 of 2 (Hands-on Lab)**
Exhibitor Workshop
Richard Frawley
City View 5

**Strangulation: Beyond the
Obvious in Your Child Abuse
Investigations and Prosecutions
(Part 1 of 2)**
Lecture
Kelsey McKay and Khara Breeden
Lone Star C3

**Tech Trends:
What is the New Evil on the Internet**
Lecture
Ben Butler and Chris Roosenraad
Plaza A

**1:45–3:00 PM continued
on next page**

1:45–3:00 PM continued**The MDT Approach to Recantation
(Part 1 of 2)****Lecture***Mary Ann Burkhart and Jerri Sites
Dallas A3***U.S. Marshals Overview:
A Session for USMS Users Only
(Part 1 of 2)****Lecture***Joel Shoultz and Katie Sternberger
Austin 3***Uber Law Enforcement Operations:
How Uber Can Assist with
Criminal Investigations****Lecture***Billy Kewell and Wade Stormer
State 1***Understanding Cutting Edge
Criminal Tradecraft****Lecture***Steven DeBrotta
Austin 1***Using Virtual Machines
in an Investigation****Lecture***Dean Chatfield and George Vasiliou
San Antonio A***What Child Molesters Can Teach Us
About Grooming (Part 1 of 2)****Lecture***Cory Jewell Jensen
Lone Star C1/C2***When Faith Hurts: Recognizing and
Responding to the Spiritual Impact
of Child Abuse Before, During and
After the Forensic Interview****Lecture***Victor Vieth
Dallas D1***When the Victim is on the Run:
Prosecuting Sex Trafficking
Cases without the Victim****Lecture***Brooke Grona-Robb
Dallas D3***3:30–4:45 PM****Children in the Digital Age****Lecture***Joe Laramie
Remington***Debunking Defenses in Child
Physical and Sexual Abuse Cases****Lecture***Mary Sawicki
Dallas A1***Decrypting a Predator:
An Offender, an Encrypted Drive,
and Victims at Home and Abroad****Case Study***Denise Biehn
Dallas D2***Deterrence Strategies****Lecture***Kristy Kosak, Matthew Dunn
and Joe Adcock
Plaza A***“Evil Torrents” and the Use of
New Screening Technology to
Identify Exploitation, Abuse,
and Sadism (Part 2 of 2)****Lecture***Michael Bourke and Joe Sullivan
Lone Star A1/A2***Facebook: Combatting Attempts
to Use Online Platforms for
Sex Trafficking****Lecture***Antigone Davis, Julie de Baillencourt
and Karuna Nain
Lone Star A4***Forensic Interviewer in the Courtroom
(Part 2 of 2)****Lecture***Rachel Burris
Austin 2***Getting Grants****Lecture***Jim Tanner
State 1***Hands-On Lab: AXIOM Advanced
(Exhibitor Workshop)****Exhibitor Workshop***Craig Guymon
City View 6***Homicidal Drowning and
Immersion Abuse (Part 2 of 2)****Lecture***Andrea Zafares
Lone Star C4***Interviewing Suspects in
Child Abuse Cases (Part 2 of 2)****Lecture***John Combs
Dallas C***Lived to Tell: The Jennifer Schuett
Story (Part 2 of 2)****Case Study***Tim Cromie and Jennifer Schuett
Plaza B/C***Mobile Acquisition Uncovered:
The Past, Present and Future of
Mobile Device Investigations****Lecture***Geoff MacGillivray
Austin 1***Organized Offenders in Child
Pornography Investigations****Lecture***Sharon Cooper
Dallas B***Responding to Missing Children
and Child Abductions (Part 2 of 2)****Lecture***Mark MacKizer
Lone Star A3***Should it Hurt to be Me?:
Understanding and Responding
to Trauma Experienced by
LGBTQ+ Youth****Lecture***Tanisha Knighton
City View 8***Solving Crimes Against Children with
ADF Digital Evidence Investigator
(Part 2 of 2) (Hands-On Lab)****Exhibitor Workshop***Richard Frawley
City View 5***Strangulation: Beyond the Obvious in
Your Child Abuse Investigations and
Prosecutions (Part 2 of 2)****Lecture***Kelsey McKay
Lone Star C3***ATTEND
THE EXHIBITOR
WORKSHOPS!**

Attendees will receive one
entry (for each exhibitor workshop
attended) to a drawing for 2 Apple
Watches, awarded Wednesday
evening at the social event.

You must be present to win.

**The Complexity of Child Abuse
Cases in Indian Country**

Lecture

Geri Wisner
Somerset

**The Federal Prosecution
of Larry Nassar**

Case Study

Sean Lewis
Lone Star B

**The MDT Approach to Recantation
(Part 2 of 2)**

Lecture

Jerri Sites
Dallas A3

**Truth or Fiction: Red Flags and
Risk Factors for Sex Trafficking**

Lecture

Ada McCloud
Dallas D3

**U.S. Marshals Overview: A Session for
USMS Users Only (Part 2 of 2)**

Lecture

Joel Shoultz
Austin 3

**Using NamUs to Resolve Long-Term
Missing and Unidentified Child Cases**

Lecture

B.J. Spamer
Seminar

**What Child Molesters Can Teach Us
About Grooming (Part 2 of 2)**

Lecture

Cory Jewell Jensen
Lone Star C1/C2

**When Did It Happen Doctor?
Timing of Injuries in Children**

Lecture

Matthew Cox
Cambridge

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

Lecture

Victor Vieth
Dallas D1

**Who are the Victims?
Who are the Offenders?
An Analysis of CVIP Data**

Lecture

Shelley Allwang
City View 7

**Working Undercover on the
Kik Platform**

Lecture

Lindsey Bosso
San Antonio A

**Working with Victims and Witnesses
with Developmental Delays and
Intellectual Disabilities**

Lecture

Bill Fulbright
Dallas A2

5:15–6:30 PM

**A Predator Hiding in Plain Sight:
An Inside Look at the Victim-Centered
Approach to the Larry Nassar Case**

Case Study

Andrea Munford and Angela Povilaitis
Lone Star B

**Fatal Fires Involving Children:
Accidental, Homicide or Suicide?**

Lecture

Jim Holler
Lone Star A4

**Grooming Behaviors
of Child Molesters and
Their Impact on Victims**

Lecture

Darrel Turner
Lone Star C4

Michael Devlin Case Study

Case Study

William Carson
Austin 1

**Perpetrators of Child Sexual Abuse:
Get Tuned In**

Lecture

Graham Hill
Lone Star A3

**Religious Medical Neglect and
Religious Medical Exemption Laws**

Lecture

Amy Barton and Alana Minton
Austin 2

**Resiliency 101:
From Victim to Survivor**

Lecture

Julie Brand
Lone Star C3

**The Whole Truth About the Medical
Diagnosis of Abusive Head Trauma**

Lecture

Robert Parrish
Lone Star C1/C2

**Victim or Offender?
Peer Recruitment and
Drug Trafficking within the
Sex Trafficking Experience**

Lecture

Sue Aboul-Hosn and Octavis Lampkin
Lone Star A1/A2

TUESDAY

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 32–61 for workshop descriptions and pgs. 62–68 for speaker information.

WEDNESDAY, AUGUST 15

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

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 an Apple Watch
*For those who attended Exhibitor
Workshops (must be present to win)*

8:30–9:45 AM

A Close-up Look at Female
Sex Offenders in Positions of Trust
(Part 1 of 2)

Lecture

Julie Brand
Dallas B

Advanced Trafficking Victim
Interviewing: Survivor Centered
Strategies to Elicit Evidence
and Enhance Cooperation
(Part 1 of 2)

Lecture

Maurice Washington
Somerset

Apple Law Enforcement
Response Forum

Lecture

Pat Burke and Dylan Dorow
Seminar

Child Pornography and the
Relationship to Contact Offending

Lecture

Joe Laramie
Dallas D1

Child Sexual Exploitation
Communities on Tor

Lecture

Karlene Clapp
San Antonio A

Direct and Cross of a
Forensic Interviewer
(Part 1 of 2)

Lecture

*Lawrence Braunstein, Robin Pittman
and Dave Clark*
Cambridge

Effective Sex Offender
Registry Management:
Five Ideas to Work Smarter

Lecture

Adam Kirhagis
Austin 1

Ethics and Risk Management
for Mental Health Professionals:
The Impact of the Digital Age

Lecture

Tanisha Knighton
City View 7

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

Lecture

Kristen Reeder
Dallas D2

Infant and Toddler Death Investigation
(Part 1 of 2)

Lecture

Denise Bertone
Lone Star A1/A2

Interviewing Child Victims on the
Autism Spectrum (Part 1 of 2)

Lecture

David Fallon
Remington

Interviewing Suspects in
Child Abuse Cases (Part 1 of 2)

Lecture

John Combs
Plaza B/C

Investigating Child Homicide Cases
(Part 1 of 2)

Lecture

Nancy Oglesby and Michael Milnor
Austin 2

Investigations in the Cloud

Lecture

John Sedoski
State 4

Legal Rights of Teen
Dating Violence Survivors

Bronwyn Blake

City View 6

Like a Footprint in Wet Cement:
Understanding Adverse Childhood
Experience Research

Lecture

Victor Vieth
Lone Star A4

Listen and Learn: An MDT Model
for Improving the Response to
Child Abuse in Indian Country

Lecture

Gina South and Geri Wisner
State 1

NCIC: Q&A Session

Lecture

Joel Shoultz
Austin 3

WEDNESDAY

Posing and Performing: Efforts to Deceive the Reality of Sexual Abuse and Exploitation (Part 1 of 2)

Lecture

Sharon Cooper

Lone Star A3

Sex Offenders: What Judges, Prosecutors, Investigators and Child Advocates Should Know (Part 1 of 2)

Lecture

Cory Jewell Jensen

Dallas A1

Solving Crimes Against Children with ADF Digital Evidence Investigator (Part 1 of 2) Hands-on Lab

Exhibitor Workshop

Richard Frawley

City View 5

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

Case Study

Jeff Udvarhelyi and Damien Jackson

Lone Star B

Strangulation: Beyond the Obvious in Your Child Abuse Investigations and Prosecutions (Part 1 of 2)

Lecture

Kelsey McKay and Khara Breeden

Dallas A3

Suffer from BURNOUT, Give'em the F.I.N.G.E.R.!

Lecture

Mark Yarbrough

Dallas D3

The Apple Dumpling Gang (Part 1 of 2)

Case Study

Anne Darr, Penelope Gallegos and Whitney Orndorff

Lone Star C4

The Dark Net and Emerging Technologies: Where Are Teens Going and Offenders Following?

Lecture

Lauren Wagner and Justin Fitzsimmons

Lone Star C3

The Final Straw: How Global Cooperation Ended an International Manhunt

Case Study

Shelley Allwang and Daljit (Dolly) Gill

Lone Star C1/C2

Trial Preparation and Strategy in the Age of Social Media

Lecture

Shannon O'Brien and Zeus Flores

Plaza A

Understanding Cutting Edge Criminal Tradecraft

Lecture

Steven DeBrot

Dallas A2

Understanding Sex Offenders (Part 1 of 2)

Lecture

Jim Tanner

Dallas C

When Your Forensic Tools Won't Work

Lecture

Jeff Shackelford

City View 8

10:15–11:30 AM

A Close-up Look at Female Sex Offenders in Positions of Trust (Part 2 of 2)

Lecture

Julie Brand

Dallas B

Advanced Trafficking Victim Interviewing: Survivor Centered Strategies to Elicit Evidence and Enhance Cooperation (Part 2 of 2)

Lecture

Maurice Washington

Somerset

Catching Perps When All You Have is an Intercept

Exhibitor Workshop

Michael Staggs

City View 6

Child Abuse Basics for Educators

Lecture

Crystal Levonius and Lisa Martinez

Lone Star A4

Children and Young People Engaging in Problematic Sexual Behavior (PSB)

Case Study

Joe Sullivan

Lone Star C1/C2

Direct and Cross of a Forensic Interviewer (Part 2 of 2)

Lecture

Lawrence Braunstein

Cambridge

Don't Make Parents Choose: Why CACs Should be Providing Problematic Sexual Behavior – Cognitive Behavioral Therapy

Lecture

Kelly Slaven, Katrina Cook,

Jennifer Sherenian and Carrie Wright

Seminar

Drone Investigations 101

Lecture

Jerry Jones

State 4

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

Lecture

Kristen Reeder

Dallas D2

Fourth Amendment Issues in Child Abuse Cases

Lecture

Amy Russell

Dallas A2

Infant and Toddler Death Investigation (Part 2 of 2)

Lecture

Denise Bertone

Lone Star A1/A2

Interviewing Child Victims on the Autism Spectrum (Part 2 of 2)

Lecture

David Fallon

Remington

Interviewing Suspects in Child Abuse Cases (Part 2 of 2)

Lecture

John Combs

Plaza B/C

Investigating Child Homicide Cases (Part 2 of 2)

Lecture

Nancy Oglesby

Austin 2

Investigating the Sextortion Case

Lecture

Crystal Gregory and David Fultz

Plaza A

Live-Streaming Investigations: Investigative and Prosecutorial Techniques

Lecture

Austin Berrier

Dallas D3

Locating a Wi-Fi Moocher

Case Study

Dedric Jones and Mohamed Bah

City View 8

Mobile/Express/Booking Alert Overview

Lecture

Katie Sternberger

Austin 3

10:15–11:30 AM continued on next page

WEDNESDAY

10:15–11:30 AM continued**Multidisciplinary Approach to Child Pornography Investigations**
Lecture*Amy Barton and Tim Brady*
Dallas D1**NCMEC Escalated Cybertips: Case Studies and Results**
Case Study*Lindsay Marchant and Rebecca Sternburg*
State 1**Online Open Source Intelligence, Tools and Techniques within Crimes Against Children Cases: Knowing What Is Out There**
Lecture*Don Colcolough*
San Antonio A**Posing and Performing: Efforts to Deceive the Reality of Sexual Abuse and Exploitation (Part 2 of 2)**
Lecture*Sharon Cooper*
Lone Star A3**Protecting Yourself in a Technological World: Digital Officer Safety and Ethical Concerns**
Lecture*Lauren Wagner and Justin Fitzsimmons*
Lone Star C3**Pursuing Child Predators: Applying the Latest Mobile Forensic Technology and Techniques to Combat Crimes Against Children (Exhibitor Workshop)**
Exhibitor Workshop*Rey Navarro*
City View 7**Sex Offenders: What Judges, Prosecutors, Investigators and Child Advocates Should Know (Part 2 of 2)**
Lecture*Cory Jewell Jensen*
Dallas A1**Solving Crimes Against Children with ADF Digital Evidence Investigator (Part 2 of 2) (Hands-on Lab)**
Exhibitor Workshop*Richard Frawley*
City View 5**Solving the Series: The Case of the Creeper (Part 2 of 2)**
Case Study*Jeff Udvarhelyi*
Lone Star B**Strangulation: Beyond the Obvious in Your Child Abuse Investigations and Prosecutions (Part 2 of 2)**
Lecture*Kelsey McKay*
Dallas A3**Understanding Sex Offenders (Part 2 of 2)**
Lecture*Jim Tanner*
Dallas C**U.S. Marshals: Fugitive Sex Offenders and an Overview of Sex Offender Registry Differences**
Lecture*Justin Vickers and Tim Orava*
Austin 1**12:00–1:15 PM****Appropriate Consequences for Cyber-Bullying, Sexting and Other Juvenile Crimes**
Lecture*Richard Wistocki*
Austin 2**Behavioral Dynamics in Child Sex Trafficking Investigations**
Lecture*James Hardie*
Somerset**Bikers Against Child Abuse: Helping Empower Abused Children**
Lecture*Lock Shaffer and Scott Ryan*
City View 8**Combatting Sexual Exploitation One Traffic Stop at a Time**
Lecture*Greg Reyer and Michael Bourke*
Dallas A2**Corroboration in Child Abuse Investigations: The Difference Between Justice and Continued Victimization**
Lecture*Donald Hayden*
Dallas D3**Debunking Defenses in Child Physical and Sexual Abuse Cases**
Lecture*Mary Sawicki*
Remington**Finding Nadia: The FBI International Parental Kidnapping Investigation Spanning 20 Years and Four Countries**
Case Study*Jennifer Romero, Shannon Enochs and Carsten Otting*
Lone Star C4**Identifying Dynamics of Abuse and Corroborative Evidence in the Child Forensic Interview**
Case Study*Jerri Sites*
Lone Star A4**Interviewing Developmentally Delayed Child Sexual Abuse Suspects**
Lecture*Katie Petersen*
Plaza B/C**It's All in the Investigation**
Lecture*Brandie Wade and Pamela Womack*
Seminar**Maintaining Your Balance: Technology Tools for Wellness**
Lecture*Elizabeth Tow and Michael Sullivan*
Dallas D2**Michael Devlin Case Study**
Case Study*William Carson*
Dallas B**Multidisciplinary Team Response to Suspected Abusive Injuries**
Lecture*Matthew Cox, Amy Morgan and Cassandra Slaven*
Lone Star C3**Navigating the Noise: Using Sophisticated Techniques in Online Enticement Cases**
Case Study*Matthew Fowler*
San Antonio A**OffenderWatch Training Searches**
Lecture*Joel Shoultz*
Austin 3**Online Child Sexual Exploitation in the Philippines: The Challenges and Effective Investigative Strategies**
Lecture*Martin Conley and Jesse Donkers*
Dallas A3**Perpetrators of Child Sexual Abuse: Get Tuned In**
Lecture*Graham Hill*
Lone Star A1/A2

**Scenario-Based Sex Offender
Registry Investigations**

Lecture

Adam Kirhagis
Austin 1

**State v. Dunn:
The Value of Grooming Evidence to
Prosecute Child Sexual Abuse Cases**

Case Study

Daniel Clark and Thomas Tueller
Plaza A

**The Bigger Picture of Child
Sex Trafficking & NCMEC:
Trends, Patterns, and Resources
for Law Enforcement**

Lecture

Staca Shehan
City View 7

**The Disappearance of Willow Long:
What Really Happened?**

Case Study

Timothy Brown and Jeffrey Kline
Lone Star C1/C2

**The Federal Prosecution
of Larry Nassar**

Case Study

Sean Lewis
Dallas C

**Too Hot to Handle:
Evaluating Pediatric Burns**

Lecture

Suzanne Dakil
Lone Star A3

**Uber Law Enforcement Operations:
How Uber Can Assist with
Criminal Investigations**

Lecture

*Billy Kewell, Wade Stormer
and Ana Lorena Vigil*
State 1

**Using NamUs to Resolve Long-Term
Missing and Unidentified Child Cases**

Lecture

B.J. Spamer
City View 6

**Utilizing Evidence in Forensic
interviews: Homeland Security
Investigation's Prepare and Predict
Forensic Interview Guidelines**

Lecture

Stacey Kreitz
Cambridge

**Victim or Offender? Peer Recruitment
and Drug Trafficking within the
Sex Trafficking Experience**

Lecture

Sue Aboul-Hosn and Octavis Lampkin
Dallas D1

**You Have that SEX Case....
What Does that Mean?**

Lecture

Jim Sears
Dallas A1

**Zachary Garrett: Pimp Daddy and
His Two-Year Old Daughter**

Case Study

James Holdman
Lone Star B

1:45–3:00 PM

**A Predator Hiding in Plain Sight:
An Inside Look at the Victim-Centered
Approach to the Larry Nassar Case**

Case Study

Andrea Munford and Angela Povilaitis
Lone Star B

**Ages and Stages of Child Sexual
Development and Behavior:
What's Normal and What's Not**

Lecture

Lisa Schuster
City View 7

**Criminal Minds: Inside the Mind
of a Pedophile (Part 1 of 2)**

Lecture

Jim Holler
Plaza A

**Empathy Based Interrogation (EBI):
Shifting from Confession to
Conversation to Build the
Strongest Case**

Lecture

Michael Milnor
Dallas A2

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

Lecture

Andrea Zafares
Dallas B

**How Not to Help the Defense Attorney
in Child Sexual Abuse Cases
(Part 1 of 2)**

Lecture

Lawrence Braunstein
Lone Star A1/A2

**Interviewing Non-English Speaking
Families (Part 1 of 2)**

Lecture

Maria Rosales-Lambert
Cambridge

**Investigation and Prosecution
of Child Fatality**

Lecture

Robert Parrish
Lone Star A3

**Investigator Bias and False
Allegations of Child Abuse**

Lecture

Amy Russell
Lone Star C4

**Making Sense of Modern
Communications in Investigations**

Lecture

Evan Nicholas and Alan Kivi
City View 8

**Making Something Out of Nothing:
What to Do When You Have
Limited Evidence**

Lecture

Paul Wolpert and Kristin Joseph
Dallas A1

OffenderWatch Open Session for Q&A

Lecture

Joel Shoultz
Austin 3

**Operation Dry Dock:
Local Lead to International
Child Rescue Effort (Part 1 of 2)**

Case Study

*Michael Johnson, John Pirics
and Steven DeBrotta*
Dallas C

**Prosecuting Pimps: How to Build a
Case Against a Sex Trafficker**

Lecture

Brooke Grona-Robb
Dallas D1

**Reel Lies: A Failed Film Maker's
Decline into Sex Trafficking**

Case Study

*Ingrid Arbuthnot-Stohl, Natalie D'Amico
and Catherine Crisham*
Lone Star C1/C2

**Serving Multi-Victim
Families within TF-CBT**

Lecture

Leslie Boutte and Lauren Copenhaver
Seminar

**Techniques and Technologies
for Digital Media Investigations**

Lecture

John Penn
San Antonio A

**The Art of Interrogation:
A 360 Degree Perspective
(Part 1 of 2)**

Lecture

*Kevin Navarro, Eddie Ibarra
and Scott Sayers*
Plaza B/C

**1:45–3:00 PM continued
on next page**

1:45–3:00 PM continued

The International Child Sexual Exploitation Database: Best Practices and Latest Enhancements

Lecture

Miriam Longo

City View 6

The Perfect Pick: Victimization the Intellectually Disabled

Lecture

Jen Falk

Remington

Timeline Development: A Visual Tool to Prove Your Case

Lecture

Bonnie Armstrong

Dallas A3

U.S. Marshals: Overview of the Missing Child Unit and Resources Offered by the National Sex Offender Targeting Center

Lecture

Eric Mayo and Gerald Dysart

Austin 1

Using the Tactical Polygraph in Crimes Against Children Investigations

Lecture

Matthew Mull

Somerset

Using Virtual Machines in the Prosecution of a Child Pornography Investigation

Lecture

Justin Fitzsimmons and George Vasilou

Dallas D2

Virtual Currency Investigations

Lecture

Eric Huber

State 4

Voir Dire: Child Sexual Abuse

Lecture

Marissa Aulbaugh and Lauren Hopkins

State 1

What About Our Boys? Understanding the Challenges Facing Male Victims of Sexual Abuse and Assault

Lecture

Julie Brand

Lone Star A4

What Do We Do?: School Incident Response Plans for Advocacy Centers

Lecture

Carrie Paschall, Sarah Burns and Chelsea Zortman

Austin 2

What Dr. Seuss Knows about Doing THIS Job! Wellness/Survival and the MDT Approach to Child Abuse!

Lecture

Dan Powers

Dallas D3

3:30–4:45 PM

Am I The Only One Who Feels This Way? Wellness Tools For Your Personal Toolbox

Lecture

Elizabeth Tow, Michael Sullivan and Beth Medina

Dallas D2

Anonymization and De-Anonymization in Crimes Against Children Cases

Lecture

Don Colcolough

Dallas A2

Bikers Against Child Abuse: Helping Empower Abused Children

Lecture

Lock Shaffer and Scott Ryan

Remington

Child Abduction Homicides

Lecture

Brian Killackey and Ron Laney

Dallas A1

Criminal Minds: Inside the Mind of a Pedophile (Part 2 of 2)

Lecture

Jim Holler

Plaza A

Developing Best Practice Protocols for the MDT Response to Child Abuse Cases

Lecture

Rosalie Morales, Adrienne Owen and Diane Klecan

State 1

Gone Rogue: A Teacher's Perspective

Lecture

Graham Hill

Lone Star A4

Homicidal Drowning and Immersion Abuse (Part 2 of 2)

Lecture

Andrea Zafares

Dallas B

How Not to Help the Defense Attorney in Child Sexual Abuse Cases (Part 2 of 2)

Lecture

Lawrence Braunstein

Lone Star A1/A2

Identifying, Evaluating and Treating Failure to Thrive

Lecture

Sandra Onyi and Carly Brenner

City View 8

Increasing Public Safety Through Community Partnerships

Lecture

Joel Shoultz and John Strain

Austin 1

Interviewing Non-English Speaking Families (Part 2 of 2)

Lecture

Maria Rosales-Lambert

Cambridge

Investigating and Prosecuting Criminal Neglect and Failure to Thrive

Lecture

Mary Sawicki

Austin 2

Investigations in the Cloud

Lecture

John Sedoski

State 4

Kenneth Stokes: Web Master and Child Molester

Case Study

James Holdman

Lone Star C4

Mobile Device Evidence in Peer-2-Peer Investigations

Lecture

Keith Leavitt

Dallas D3

OffenderWatch Open Session for Q&A

Lecture

Joel Shoultz

Austin 3

One Party Consent Phone Call: The Undisputed Evidence in Your Investigation

Lecture

Dave Clark

Dallas A3

Operation Dry Dock: Local Lead to International Child Rescue Effort (Part 2 of 2)

Case Study

Michael Johnson, John Pirics and Steven DeBrotta

Dallas C

Sex Offenders Who Seek Work with Children Overseas

Lecture

Joe Sullivan and Steve Reeves

Lone Star C1/C2

**Sexual Abuse Medical
Literature Review**

Lecture

Matthew Cox

City View 7

**Spiritual Struggles of
Sexually Abused Adolescents**

Lecture

*Ernest Jouriles, Renee McDonald
and Katrina Cook*

Seminar

**Strangulation: The Hidden
Crime in Sexual Violence and
Human Trafficking of Children**

Lecture

*Kelsey McKay, Rachel Fischer
and Cody Mitchell*

Lone Star C3

**Systems Response
to Human Trafficking:
A Multi-Level Education Approach**

Lecture

Aria Flood and Jenna Cooper

Somerset

**The Art of Interrogation: A 360 Degree
Perspective (Part 2 of 2)**

Lecture

Kevin Navarro

Plaza B/C

**The Whole Truth About the Medical
Diagnosis of Abusive Head Trauma**

Lecture

Robert Parrish

Lone Star A3

**Understanding Research and
Prevention Best Practices to
Better Protect Children**

Lecture

Stacy Pendarvis

City View 6

**When the Victim is on the Run:
Prosecuting Sex Trafficking Cases
Without the Victim**

Lecture

Brooke Grona-Robb

Dallas D1

**Working Undercover on the
Kik Platform**

Lecture

Lindsey Bosso

San Antonio A

WEDNESDAY

CASE STUDIES & WORKSHOPS

Each session is listed by time block. See pgs. 32–61 for workshop descriptions and pgs. 62–68 for speaker information.

THURSDAY, AUGUST 16

Schedule at a glance:

7:00–8:30 AM

Light Continental Breakfast
Registration/Check-In
Lone Star Foyer

8:00AM–Noon

NCMEC CVIP Lab Open

9:45–10:15 AM

Break
Refreshments Provided

10:15–11:30 AM

Workshops

11:30 AM

Conference Concludes

THURSDAY



SAVE THE DATE

FOR THE 31ST
ANNUAL CRIMES
AGAINST CHILDREN
CONFERENCE

AUGUST 12-15, 2019

8:30–9:45 AM

**A Family Affair:
A Life of Hidden Abuse**
Case Study

Lon Ziankoski and Karl Stonebarger
Lone Star A4

**Abuse in the Hospital Setting:
A Case Study**
Case Study

*Matthew Cox, Amy Morgan
and Cassandra Slaven*
Lone Star C1/C2

**Advanced Trafficking
Victim Interviewing:
Survivor Centered Strategies
to Elicit Evidence and Enhance
Cooperation (Part 1 of 2)**
Lecture

Maurice Washington
Dallas D2

**Bridging the Unbridgeable Divide:
A Sexual Assault Prosecution in an
Ultra-Orthodox Jewish Community
(Part 1 of 2)**
Case Study

Laura Pierro and Colleen Lynch
Austin 2

Child Sex Trafficking in Rural America
Lecture

Julie Pfluger and Elizabeth Altman
Dallas A2

**Corroboration and the MDT in
Child Sexual Abuse Investigations**
Lecture

Nancy Hebert and Adam Acosta
Remington

**Decrypting a Predator:
An Offender, an Encrypted Drive,
and Victims at Home and Abroad**
Case Study

Denise Biehn
Lone Star A1/A2

Drone Investigations 101
Lecture

Jerry Jones
State 4

**Facilitating Forensic Interviews
of Cyber Crimes**
Lecture

Crystal Gregory and David Foltzer
Somerset

**Fatal Fires Involving Children:
Accidental, Homicide or Suicide?**
Lecture

Jim Holler
Seminar

**How to Use a Predators Grooming
Techniques in Your Criminal
Investigation and Prosecution**
Lecture

Elizabeth Bigham and Daniel Clark
City View 7

**Infant and Toddler Death Investigation
(Part 1 of 2)**
Lecture

Denise Bertone
Dallas B

**Interviewing Child Victims on the
Autism Spectrum (Part 1 of 2)**
Lecture

David Fallon
Bordeaux

**Kelsey Smith Case:
The Investigation and Its Long-Term
Impact for Law Enforcement**
Case Study

Greg Smith
Lone Star C3

**Livestreaming Investigative and
Prosecutorial Techniques**
Lecture

Austin Berrier
Lone Star C4

Nutshells (Part 1 of 2)
Lecture

*Michael Bourke, Jim Tanner,
Graham Hill, Darrell Turner,
Joe Sullivan and Greg Reyer*
Dallas C

**Online Open Source Intelligence,
Tools and Techniques within
Crimes Against Children Cases:
Knowing What Is Out There**
Lecture

Don Colcolough
Houston C

**Operation Hydrant: The UK Law
Enforcement Response to
Non-recent Child Sexual Abuse**
Case Study

Simon Bailey
Lone Star A3

**Political and Personal Dilemmas
in Rescuing Children from Online
Child Sexual Abuse**

Lecture

Robert Shilling
San Antonio A

**Religious Medical Neglect and
Religious Medical Exemption Laws**

Lecture

Amy Barton and Alana Minton
City View 6

**Sex Offender Registration in the
United States: Update and Trends**

Lecture

Lori McPherson
State 1

**Slenderman: No More Secrets
(Part 1 of 2)**

Case Study

*Gerald Habanek, Thomas Casey,
Michelle Trussoni and Shelly Fisher*
Plaza B/C

**Starving for Attention:
The Investigation and
Prosecution of Nicole Finn**

Case Study

*Bret Lucas, Nan Horvat
and Christopher Morgan*
Lone Star B

**The Apple Dumpling Gang
(Part 1 of 2)**

Case Study

*Anne Darr, Penelope Gallegos
and Whitney Orndorff*
Dallas A3

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

Lecture

Julie Brand
Dallas A1

**The International Child
Sexual Exploitation Database:
Best Practices and Latest
Enhancements**

Lecture

Miriam Longo
Dallas D3

**The Meika Jordan
Child Homicide Investigation**

Case Study

Michael Cavilla and Darren Moss
Dallas D1

**The Sex Trafficking of Minors:
Tools for Recovery**

Lecture

Jenni Thompson
Austin 1

**Trial Preparation and Strategy
in the Age of Social Media**

Lecture

Shannon O'Brien and Zeus Flores
Austin 3

**Truth or Fiction: Red Flags and Risk
Factors for Sex Trafficking**

Lecture

Ada McCloud
City View 8

10:15–11:30 AM

**Advanced Trafficking Victim
Interviewing: Survivor Centered
Strategies to Elicit Evidence and
Enhance Cooperation (Part 2 of 2)**

Lecture

Maurice Washington
Dallas D2

**Barely Legal: Older Minors
in Domestic Sex Trafficking**

Lecture

Jeanne Allert
City View 8

**Blake Robert Johnston:
Conducting a Complex
International Investigation**

Case Study

Lesley Hill
Austin 3

**Bridging the Unbridgeable Divide:
A Sexual Assault Prosecution in an
Ultra-Orthodox Jewish Community
(Part 2 of 2)**

Case Study

Laura Pierro
Austin 2

**Child Sexual Exploitation
Communities on Tor**

Lecture

Karlene Clapp
San Antonio A

**Collaborative Approaches to
Addressing the Trafficking of
Children Around the World**

Lecture

*Sarah Wentz, Nattakern Noree
and Fitri Noriana*
Remington

**Drug Exposed Children:
Intervention, Arrest and Prosecution**

Lecture

Marshall Davidson and Andy Meiron
State 1

**Failure to Thrive:
Significance, Identification
and Management**

Lecture

Kathleen Buckley
Lone Star A3

**How to Educate Youth and Parents
on Healthier Device Use and Proactive
Predator Prevention Practices**

Lecture

Jay Martin
Seminar

**Infant and Toddler Death Investigation
(Part 2 of 2)**

Lecture

David Fallon
Dallas B

**Interviewing Child Victims on the
Autism Spectrum (Part 2 of 2)**

Lecture

Denise Bertone
Bordeaux

**Interviewing Victims and
Witnesses of Abduction**

Lecture

Catherine Connell and Chris Miller
Somerset

**Investigator Bias and False
Allegations of Child Abuse**

Lecture

Amy Russell
City View 6

It's All in the Investigation

Lecture

Brandie Wade and Pamela Womack
Lone Star A4

**Navigating the Noise:
Using Sophisticated Techniques
in Online Enticement Cases**

Case Study

Matthew Fowler
Houston C

Nutshells (Part 2 of 2)

Lecture

Michael Bourke
Dallas C

**Perverved Justice:
The Predator Police Chief**

Case Study

Grace Pandithurai and Rick Sipes
Lone Star A1/A2

**10:15–11:30 AM continued
on next page**

THURSDAY

10:15–11:30 AM continued

Sex Over Love: A Mother's Choice

Case Study

*Habon Mohamed and
Elizabeth Glidewell*

Lone Star C3

**Sexually Violent Predators:
More than Meets the Eye**

Case Study

Rachel Jordan and Maureen Whittmore
Lone Star C1/C2

**Slenderman: No More Secrets
(Part 2 of 2)**

Case Study

Gerald Habanek
Plaza B/C

The Apple Dumpling Gang (Part 2 of 2)

Case Study

Anne Darr
Dallas A3

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

Lecture

Julie Brand
Dallas A1

**The Disappearance of Willow Long:
What Really Happened?**

Case Study

Timothy Brown and Jeffrey Kline
Lone Star C4

**The Meika Jordan
Child Homicide Investigation**

Case Study

Michael Cavilla and Darren Moss
Dallas D1

**The Seven Steps of
Sexual Grooming of Children**

Lecture

Thomas Tueller
Dallas D3

**Using the Tactical Polygraph
in Crimes Against Children
Investigations**

Lecture

Matthew Mull
City View 7

**Victim or Offender?
Peer Recruitment and
Drug Trafficking within the
Sex Trafficking Experience**

Lecture

Sue Aboul-Hosn and Octavis Lampkin
Austin 1

Virtual Currency Investigations

Lecture

Eric Huber
State 4

**Virtual Rape:
Now a Possibility in Sweden**

Case Study

Jörgen Lindeberg
Dallas A2

You Can't Make This Stuff Up!

Lecture

*Jim Tanner, Darrel Turner, Graham Hill
and Lawrence Braunstein*
Lone Star B

COMPUTER LAB SCHEDULE

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.	7:00–8:15 AM Light Continental Breakfast Registration/Check-in 8:15–9:30 AM Opening Plenary 10:30 AM–NOON Computer Labs NOON–1:30 PM Lunch On Your Own 1:30–3:00 PM Computer Labs 3:30–5:00 PM Computer Labs	7:00–8:30 AM Light Continental Breakfast 8:30–10:00 AM Computer Labs 10:30 AM–NOON Computer Labs NOON–1:30 PM Lunch On Your Own 1:30–3:00 PM Computer Labs 3:30–5:00 PM Computer Labs 6:00 PM Dallas Police Association Hospitality Event <i>Optional off-site Networking Event</i>	7:00–8:30 AM Light Continental Breakfast 8:30–10:00 AM Computer Labs 10:30 AM–NOON Computer Labs NOON–1:30 PM Lunch On Your Own 1:30–3:00 PM Computer Labs 3:30–5:00 PM Computer Labs 7:00 PM CONFERENCE FIESTA <i>Dinner served until 8:30</i>	7:00–8:30 AM Light Continental Breakfast 8:30–10:00 AM Computer Labs 10:30 AM–NOON Computer Labs NOON Conference Concludes

SPECIAL THANKS

TO THIS YEAR'S CONFERENCE COMPUTER LAB PARTNERS

Bedford County Sheriff's Office
 National Criminal Justice Training Center
 Illinois Office of the Attorney General
 NW3C

Paraben Corporation
 Florida Department of Law Enforcement
 SEARCH

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.*

A Close-up Look at Female Sex Offenders in Positions of Trust (Part 1 & 2)

Julie Brand

We have been slow to acknowledge that women sexually abuse children. The abuse almost always occurs within a trusted relationship between the child and a family member, a respected adult friend or teacher. This workshop examines recent cases of female teachers found guilty of child sexual abuse. 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 offender will offer insights into offenders’ personality characteristics and how these may contribute to their sexually abusive behavior with adolescents. The presenter 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.

A Family Affair: A Life of Hidden Abuse

*Lon Ziankoski, Karl Stonebarger,
Michael Eckler*

This case study will take you behind the scenes of an investigation in which a 20-minute interview with a jailhouse informant led to uncovering 13 years of sexual abuse involving multiple child victims, perpetrated by multiple suspects. Cliff Seaway’s life of abuse was a “normal” way of life for his victims. The presentation will detail how on-scene forensics were critical to breaking the case wide open. The grooming process of not only the children, but also of two female suspects will be reviewed, as well as how Seaway avoided detection even after a child victim came forward. Finally, the presenters will discuss the MDT approach, state vs. federal prosecution, and how over 500 documented days of abuse were uncovered, leading to a successful prosecution.

A New Definition of Battered Child Syndrome: The Pimp Daddy Batterer

Sharon Cooper

There are several areas of victim impact in sex trafficking of minors – coerced drugging, pornography production, gang rapes and exposure to serious infections such as HIV/AIDS. But the most life-threatening of all of the

victim impacts in domestic minor sex trafficking is the physical assaults by traffickers who batter and the endangerment of youth when they are sold to violent and at times homicidal dates or buyers. This presentation will discuss the types of physical abuse that children experience in sex trafficking by an offender who is in the role of loco parentis – in place of a parent. Research has revealed numerous methods of abuse and torture definitions have been found in some cases to be appropriate and timely. These facts are helpful in charging sex traffickers and obtaining a careful examination with a body map by the health care provider will be supportive evidence of this new definition of the battered child syndrome.

A Non-Confrontational Approach to Child Abuse Investigations

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 developing information and obtaining admissions. Using a structured non-confrontational approach, an investigator is often able to obtain a confession without the suspect ever making a denial or protesting his innocence. In addition, the resulting confession often includes information not revealed during the investigation. This workshop is sponsored by Wicklander-Zulawski, an Exhibitor for the Crimes Against Children Conference.

A Predator Hiding in Plain Sight: An Inside Look at the Victim-Centered Approach to the Larry Nassar Case

Andrea Munford, Angela Povilaitis

During this session you will hear from the two women who led the team that brought down America’s most prolific sexual perpetrator, Larry Nassar, and who helped to empower hundreds of women to come forward and speak their truth while the world watched. What guided the presenters and their team was a commitment to handling the case in a trauma-informed, victim-centered and offender-focused manner. The lead prosecutor of the Nassar state prosecutions and the detective in charge of the investigation, will

discuss how Nassar hid behind a mask of respect, prestige, and Olympic glory. This presentation will cover a wide range of topics including: how to conduct a large scale, multi-victim investigation, how to make charging decisions that are the most powerful, how to best support victims who are dealing with trauma uncovered decades later, how to identify expert witnesses, how to maneuver the media attention, working with plaintiff’s civil attorneys, how the unique plea agreement was fashioned that resulted in an unprecedented and empowering sentencing hearing, and other lessons we learned along the way.

Abuse in the Hospital Setting: A Case Study

*Matthew Cox, Amy Morgan,
Kassandra Slaven*

This presentation will review a case involving a young child admitted to the hospital for feeding problems. During the course of the prolonged hospitalization, the medical team started having concerns about the mother exaggerating clinical symptoms. The child had unexplained episodes of hyponatremia (increased blood sodium levels.) A report to child welfare was made and investigators identified the mother had been causing harm to her child in the hospital. The medical complexities of the case, the outstanding detective work, and the criminal prosecution of the case will be reviewed by the multidisciplinary team members who were involved in the case.

Accident or Inflicted.... Investigator YOU Decide!

Jim Sears

This presentation will present some of the recent medical findings on child abuse and discuss how they can be used to determine which childhood injuries are most likely accidental and which are mostly likely inflicted. The presenter will explain some of the common myths and misconceptions about physical abuse and focus on investigative strategies for those injuries that are inflicted. This workshop will address bone fractures, burns, bruises, strangulation, and inflicted head trauma.

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

Brian Killacky

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

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. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Advanced Trafficking Victim Interviewing: Survivor Centered Strategies to Elicit Evidence and Enhance Cooperation (Part 1 & 2)

Maurice Washington

This presentation is an advanced “how to” workshop for interviewing sexually exploited persons. It is a trauma-informed and victim-centered presentation that will discuss breaking down issues related to sex trafficking victims; useful tactics to elicit evidence and gain cooperation; the trauma experienced by victims; the importance of developing trust and understanding the effect trauma can have on victims; and the reactions and triggers they demonstrate during the interview process. The presenter will utilize audience participation and provide case examples, including audio and video recordings, to illustrate the points being made.

Ages and Stages of Child Sexual Development and Behavior: What's Normal and What's Not

Lisa Schuster

A developmental perspective will guide this discussion of normative and concerning sexual behaviors during childhood. This presentation will discuss introductory information regarding sexual development and behavior. Each developmental stage (infants, toddlers and preschoolers, young children, school-age children, and adolescents) will be explored including normal sexual behaviors and those that could be red flags of abuse. Strategies for addressing sexual behaviors will also be reviewed. Finally, several case examples will be discussed and evaluated on a continuum of sexual behaviors using an interactive audience response system. Handouts will be provided for normative/concerning sexual behaviors at each developmental stage.

Am I The Only One Who Feels This Way? Wellness Tools For Your Personal Toolbox

*Elizabeth Tow, Michael Sullivan,
Beth Medina*

STOP!! – this is one presentation you won't want to miss. Join us in an interactive presentation where we will explore the concerns/questions that you have about what this job does to your mental health and wellness and answer them with science, nutrition, emotional, and wellness

tools and techniques. Attend this workshop and learn how to build a personal toolbox that will add to your resiliency and well-being.

Anonymization and De-Anonymization in Crimes Against Children Cases

Don Colcolough

Child predators and child pornographers are now more than ever integrating complex computer technology and Internet-facilitated anonymization programming. De-Anonymization comprehension is a must for an exponentially growing number of crimes against children investigators, prosecutors as criminals are adopting these technologies prior to their illegal acts. This vendor neutral workshop will introduce and demonstrate state-of-the-art tools, networks, online services, and techniques. Onion Routers, VPN anonymizers, Web Beacons/Bugs will be highlighted along with other anti-forensic technologies. Legal considerations on these advanced Internet technologies will be discussed within this workshop. Criminal investigators and prosecutors should simultaneously comprehend these growing subject matters as they are being intertwined in a growing number of state, federal and U.S. military crimes against children cases.

Apple Law Enforcement Response Forum

Pat Burke, Dylan Dorow

Attend this forum if you have questions about what data Apple can provide to law enforcement. The presenters will answer any questions you have about how Apple can help with your investigations. This session is restricted to law enforcement only.

Appropriate Consequences for Cyber-Bullying, Sexting and Other Juvenile Crimes

Richard Wistocki

This presentation will discuss the appropriate consequences for children who make “mistakes” in their Internet activities and the appropriate consequences that are available options to making arrests and giving them records for the rest of their lives. By attending this workshop you will learn about Juvenile Justice Online, a program that provides the ability to provide a diversion to educate and train, not only the juvenile, but their parents as well. It takes a village to raise our children in this high tech world in which our children live. This program is not only a case management system, but it is a training system for judges, prosecutors, probation, SRO's, law enforcement and school administrators to use. From truancy to sexting, giving our kids an education and making their parents more responsible is what Juvenile Justice Online accomplishes.

Barely Legal: Older Minors in Domestic Sex Trafficking

Jeanne Allert

The Federal definition of human trafficking asserts a line of demarcation at age 18, suggesting a clear distinction between minors and adults. The crime, however, disrespects this distinction and, instead, preys upon the reality that age is relative. This session grapples with the complexities and the challenges of attending to victims in the 16-21 age range: within the crime, in the legal process, and across victim services. Several case studies will be presented.

Behavioral Dynamics in Child Sex Trafficking Investigations

James Hardie

Sex trafficking of children is a crime where some of the most vulnerable members of our society are exploited for the financial gain of the trafficker. The unique behavioral dynamics in these cases can present significant challenges to investigators. Building upon research conducted by the FBI's Behavioral Analysis Unit, this presentation will help attendees better understand these dynamics to enhance their response to these cases. The presenter will discuss tools available for investigators, including the FBI's Sex Trafficking of Juveniles: An Investigative Guide for Law Enforcement, which will be covered in the workshop. Particular attention will be focused on sex offender typology and behavior, with additional insight from the perspective of interacting with these offenders in an undercover role. Victimology will also be discussed to include suggestions for overcoming barriers to prosecution in these cases.

Best Practices: Analyzing Data from GrayKey-Unlocked iPhones in CAC Investigations

Rey Navarro

The inability to access data on many newer iPhone models has been a major obstacle for investigators working CAC cases as well as other law enforcement professionals. Now, with the new capability offered by GrayKey to unlock and extract data from iPhones, investigators have new options. and challenges, i.e., since the very large data sets that GrayKey can deliver call for analysis tools that can help you search and analyze with speed and flexibility. This lab session will share best practices for decoding, searching, filtering and reporting on iPhone data with a focus on the challenges faced by CAC investigators including searching for images, chat and social media data, accessing Project VIC hashed images, and more.

Beyond the Basics: Advanced Peer Review and Self-Review Strategies for Forensic Interviewers (Part 1 & 2)

*Julie Kenniston, Alexandra "Ale" Levi,
Amy Allen*

Current research suggests that, in addition to training and supervision, peer review and self-evaluation are necessary to maintain and improve preferred forensic interviewing practices. This workshop will teach participants to move beyond the basics and develop advanced peer and self-review techniques in the areas of enhanced rapport-building, narrative event practice, question strategies, victim blaming issues, quality versus quantity, reluctant youth and presentation of evidence. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Bikers Against Child Abuse: Helping Empower Abused Children

Lock Shaffer, Scott Ryan

This multimedia presentation will utilize a lecture format with Q&A discussion to educate the audience about Bikers Against Child Abuse (aka BACA). The organization exists to help support and empower severely abused children to not live in fear and face their perpetrators in court. BACA is an adjunctive intervention offered to work collaboratively with Law Enforcement, District Attorney's Offices/Victims Services, Children's Advocacy Centers, CASA, the public child welfare system and any other entity. The presenters will discuss the research supporting BACA and similar interventions, describe the impetus and history of BACA, outline the process for becoming a BACA member, and appropriate child referrals and the levels of intervention. Sample case studies and testimonials will also be provided.

Blake Robert Johnston: Conducting a Complex International Investigation

Lesley Hill

Hundreds of on-line victims??? In multiple foreign countries? OMG! Where do I start! In 2014, police in Martinez CA received information that a 14 year-old female from Oregon, suspected of being the victim of a kidnap after grooming, was in the company of local resident Blake Robert Johnston. Police located the victim in Johnston's residence and this complex investigation was initiated. The case was adopted by HSI San Francisco, and accepted for federal prosecution with more than 15,000 images of children located on Johnston's devices. Victims were located in dozens of states, and in multiple foreign countries. How do we work with foreign law enforcement? Where do we start? What time is it in London! This is a case study of the Johnston investigation, and a more general discussion on how to work with foreign

law enforcement across the globe. HSI London assisted in identifying approximately 13% of all victims in this case and will provide a unique insight to working with foreign law enforcement.

Blending In: How Offenders Groom Society and Victims

Andi Grosvald Hamilton,

Melissa Travis-Neal,

Maria Rosales-Lambert

Perpetrators of child sexual abuse (CSA) often gain the trust of child victims and their caregivers by methodically "grooming" them. This process begins with identifying potential victims, gaining the trust of children and caregivers, and breaking down both of their defenses. Grooming sets up a relationship grounded in secrecy so that the crime is less likely to be discovered and, once disclosure is made, the child is less likely to be believed. This presentation begins with a look at how offenders groom people in a child's environment—including at school and religious locales—and then will examine the grooming of victims. Finally, the presentation will focus on two separate case studies where offenders' grooming tactics enabled them to engage in long-term sexual abuse of multiple children despite red flags that came up about the offenders years before they were finally charged.

Bridging the Unbridgeable Divide: A Sexual Assault Prosecution in an Ultra-Orthodox Jewish Community (Part 1 & 2)

Laura Pierro, Colleen Lynch

A young boy is sexually abused by his camp counselor and his father turns to police. That seemingly ordinary decision sets off an extraordinary result: a firestorm raging between the family and their neighbors and their ultimate exile from their community and home. This case study will delve 'deep in the heart' of the Ultra-Orthodox Jewish Community of Lakewood, New Jersey and detail what normally occurs when an allegation of sexual abuse is raised, and the lengths the Community will go to not to report it to authorities. The presenters will describe why police were ultimately notified and take you through the very complex investigative and legal case that became watershed in that community. Presenters will discuss the internal investigation and adjudication that takes place in the Jewish community and the overall difficulty in achieving open communication. The presentation will discuss the evidence and the various motions; the legal need to pierce the therapist/patient privilege in order to admit a confession; pervasive witness tampering and two last minute evidence discoveries that reignited the storm. See link: [http://www.survivorsforjustice.org/index.php?option=com_content&view=article&id=809&Itemid=193
](http://www.survivorsforjustice.org/index.php?option=com_content&view=article&id=809&Itemid=193
)

Catching Perps When All You Have is an Intercept (Exhibitor Workshop)

Michael Staggs

There are cases where all we have to work with is a packet capture file and small snippets of graphics or other evidence. By themselves, they aren't nearly enough for a prosecution in a criminal case. In this lecture and live demonstration, the presenter, a forensic scientist with Nuix, will show you how to reassemble the payloads of the intercepted traffic into the actual full files—graphics, text, email messages, and more—which you can then use as evidence to proceed with a prosecution or other legal action. This is an exhibitor workshop presented by Nuix USG exhibiting on the 2nd floor in booth #11.

Child Abuse Basics for Educators

Crystal Levonius

If you are an educator, chances are you are interacting with children who have been abused. Educators are often the individuals who first notice or who are made aware of the abuse. There are times educators are well meaning and intend to help, but inadvertently harm a case because they do not understand the process. This presentation will help those who are in the field to identify signs of child abuse, understand the reporting requirements of abuse, and appreciate the process that occurs from the outcry to disposition of a case.

Child Homicide Investigations

Brian Killackey

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.

Child Physical Abuse Prosecution Model Practices

Bill Fulbright

This presentation will cover the best practices for the law enforcement officer or prosecutor who gets the call or assignment on a child physical abuse case, putting all involved on the same page for collection and presentation of evidence necessary to succeed in holding the offender accountable.

Child Pornography and the Relationship to Contact Offending

Joe Laramie

In this presentation, participants will gain a better understanding of child pornography offenders and dispel the "it's just pictures" myth. Attendees will hear of the devastating and long-term impact on victims, and research highlighting the possible correlation between those who collect child pornography and those

who molest children. The benefits of aggressive investigations into collectors as a child sexual abuse prevention tool will be discussed. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Child Protection System (CPS) Update

William Wiltse

This hands-on lab is designed for currently licensed and experienced peer-to-peer investigators and will showcase the newest functionality built-in to the Child Protection System (CPS). Topics include the addition of BitTorrent and Chatstep data, Media Library and IRC-LE replacement via CPS Desktop integration and more. A current CPS license is not required to participate in this lab, nor will a CPS license be issued upon completion of this training.

Child Sex Trafficking in Rural America

Julie Pfluger, Elizabeth Altman

Many people believe that sex trafficking is what they see in the movies or what they read about in the media. However, this is not what sex trafficking looks like in rural America. Situations involving minors who are sex trafficking victims in rural areas of Wisconsin are more difficult to spot, but no less dangerous or pervasive. This session will provide information about what sex trafficking looks like in rural America in general, and describe how sex trafficking is detected and successfully prosecuted in Wisconsin. This presentation will include examples from cases the presenters have prosecuted and the lessons they learned that are applicable in other rural jurisdictions.

Child Sexual Exploitation Communities on Tor

Karlene Clapp

This presentation will be a brief (non-technical) overview of the Tor network, how it works, and why it complicates things for law enforcement conducting investigations on child exploitation offenders. Data seized from one child exploitation community on Tor will be used to help shed light on how communities like these function to provide child exploitation material and support to their many members. Analysis of individual user activity as well as the community as a whole will also be discussed.

Children and Young People Engaging in Problematic Sexual Behavior (PSB)

Joe Sullivan

The problem for many professions is determining whether children engaging in sexual behavior are merely experimenting or whether the activity is problematic. This presentation uses case studies and up-to-date research to give professionals new knowledge and skills, empowering them to undertake accurate assessments and to work in complex family situations more effectively. Attendees of this workshop will examine the

complexities of a range of scenarios that can arise when it emerges that a child has been a victim of sexual exploitation and/or has engaged in PSB towards another child or an adult.

Children in the Digital Age

Joe Laramie

In an age where technology is in the hands of youth of all ages, the dangers of abuse can affect any child, from any background. These dangers, ranging from cyberbullying to self-victimization (sexting) to sexual exploitation (sextortion) and abuse can be difficult to identify. Also, preventing these digital abuses has often relied upon the failed use of scare tactics, where children and teens don't see themselves as vulnerable. This workshop will focus on the variety of digital dangers affecting our youth, the best methods of obtaining disclosures along with effective messaging to prevent digital abuses. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Childsplay: Investigating and Closing a Darknet Child Exploitation Material Forum

Graham Pease

This case study details the process undertaken to investigate, infiltrate and identify the host of several of the world's largest darknet child abuse forums. Created in 2016, Childsplay was a home to people who have a sexual interest in children and images of their abuse. Childsplay was the center piece of Warhead's World accompanied by Pre-Teen Feetlove, and Private Pedo Club, and its downfall is intrinsically linked to the fall of The Giftbox Exchange and other child exploitation forums. All of them facilitated the sharing of child exploitation material, to thousands of members. The presentation will cover the unique challenges presented by TOR and the techniques used to pierce the veil of anonymity, resulting in the identification and arrest of the administrators. Furthermore, the presenter will discuss the process which led to the location of the website's server, and highlight the importance of collaboration between international agencies. Presenters will discuss the legislative environment that enabled the investigation, the practical challenges based on the experience conducting consecutive darknet investigations since 2014, and highlight the common techniques that can lead to success.

Collaborative Approaches to Addressing the Trafficking of Children Around the World

Sarah Wentz, Nattakarn Noree, Fitri Noviana

This presentation will discuss challenges and strategies around the global trafficking of children from three different perspectives. First,

it will introduce the Global Freedom Exchange model, which demonstrates the importance of multi-sector collaboration to address trafficking. Next, it will discuss efforts assisting children from rescue through repatriation and beyond, concluding with a perspective on how diverse forms of trafficking are most effectively addressed through multidisciplinary teams. Lastly, it will highlight challenges in supporting survivors, including reintegration and restitution, and will underscore the importance of advocacy and collaboration with government, law enforcement, and the private sector to provide more comprehensive and sustainable services to child survivors of sex trafficking. Together, these perspectives will highlight the differences and similarities surrounding the issue of human trafficking around the world and what can be learned from the global community about how best to prevent and respond to child trafficking with child-centered, survivor-centered strategies and solutions.

Combatting Sexual Exploitation One Traffic Stop at a Time

Greg Reyero, Michael Bourke

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 Department of Public Safety Crimes Against Children Center 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.

Core Skills for Cyber Tracking Suspects and Predators

Kevin Metcalf

Cellphones and other mobile devices are computers that use cellular or Wi-Fi service to connect to other people, the Internet, or to access third-party accounts such as financial institutions, social media, and email. Connecting, communicating, and accessing leave a cyber trail of target identifiers made up of phone numbers, IP addresses, and user names. These target identifiers provide the means of tracking a device using historical location data with an almost-up-to-real-time potential or, along with device forensic data, the means to map historical movement for less urgent cases. This presentation will provide an overview of the target identifiers, how information is obtained, and a conceptual framework to understand the interconnection of forensic and service provider reports.

Corroborating Evidence: Reducing the Child's Stress and Strengthening Your Case

Jim Holler

Corroborating evidence is evidence that tends to support a proposition that is already supported by some initial evidence, therefore confirming the proposition. Many child sexual abuse cases come down to a few facts and the child's testimony thus causing a huge amount of stress on the child victim. Listening carefully to the child's testimony, as well as conducting a good background investigation into the perpetrator, will many times reveal very important details that are sometimes overlooked thus reducing the child's stress, as well as building the prosecution's case. This workshop will cover the sometimes simple and overlooked clues that are many times present in a child's interview by taking apart the interview piece-by-piece, word-by-word, to find clues such as places, sights, smells, sounds, etc., that could all potentially be corroborated with a thorough investigation.

Corroboration and the MDT in Child Sexual Abuse Investigations

Nancy Hebert

The MDT has one common goal when investigating child sexual abuse cases, i.e., to enhance a child's credibility through the development of corroborating evidence. This presentation will take you from the outcry to the verdict in a child abuse case by providing case examples that demonstrate how unexpected evidence from various disciplines can impact an investigation or a trial. These examples will include videos, DNA, SANE exams, forensic interviews and how they all contained 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.

Corroboration in Child Abuse Investigations: The Difference Between Justice and Continued Victimization

Donald Hayden

The typical child abuse investigation often lacks traditional physical evidence and children are disadvantaged in court. It is the multi-disciplinary team's responsibility to corroborate what the child has disclosed and act in the child's best interest. In this workshop, we will examine why corroboration is critical to a successful and healthy outcome for the child. The presentation will discuss the various sources of information that can help verify the report of child abuse. These include: the victim interview, school records, social media accounts, electronic devices, family, friends, and the crime scene. Examining the suspect's background will also be discussed. It provides vital information, including

employment; prior non-abuse related interaction with law enforcement; childhood; family, friends, and co-workers; current and former paramours; social media and social activity. The final area that will be discussed is the defenses likely raised in court. These include: delay in reporting, lack of physical or medical evidence, lack of intent, attacks on the interviewer and investigation, and attacks made against the child's credibility.

Criminal Minds: Inside the Mind of a Pedophile (Part 1 & 2)

Jim Holler

This workshop addresses the common trademarks of the preferential child molester, the true pedophile and characteristics and behaviors that this person may have. The workshop will also address victim characteristics and behaviors that make the child more vulnerable. This training will identify the problem of child molestation and provide investigators with insight of what children who are victimized experience and how that knowledge can assist in better understanding the crime. The presenter will discuss how this understanding assists in conducting a better investigation resulting in the successful arrest and prosecution of the perpetrator. Lastly the workshop will provide important strategies about investigating the suspect and the crime scene, giving the investigator important tools needed for a successful prosecution.

Cultural Intelligence in Child Maltreatment Investigations

Amy Russell

The increasing growth of racial and ethnic communities and linguistic groups within our population, each with its own cultural traits and child rearing practices, presents a challenge when responding to allegations of child maltreatment in this country. The systemic response and the children and their families all bring their individual learned patterns of language and culture which must be understood to ensure the safety of children. By understanding, valuing, and incorporating the cultural differences of America's diverse population and examining one's own values and beliefs, child maltreatment professionals can support a system that responds appropriately to, and directly serves the unique needs of populations whose cultures may be different from the prevailing culture.

David Albert, Edward and Chelese Penn: Work Together, Molest Together

James Holdman

The David Albert investigation began when he sent child pornography to a Homeland Security Investigations (HSI) agent in Maine. A HSI agent in Springfield, Missouri was contacted due to the suspect's location. A federal search warrant was

served at the residence and it was determined that the child pornography images were taken in the residence. A juvenile victim was identified. It was determined that the suspect's wife, currently 31 years old, was sexually abused by the suspect when she was 15. The HSI agent immediately interviewed the suspect at his workplace and he confessed to taking nude pictures of his daughter. At the end of the interview even after asking ALBERT if he shared CP with anyone else and getting denials one simple question was asked, "Have you shared CP with anyone at work"? ALBERT said yes. SA Holdman interviewed Edward PENN a coworker who confessed to producing CP and also his wife's involvement. SA Holdman interviewed Chesele PENN. She confessed to producing CP. A total of 5 juvenile victims were identified. After convictions ALBERT was sentenced to 17.5 years, Chelese PENN 20 years & Edward PENN 30 years in federal prison.

Debunking Defenses in Child Physical and Sexual Abuse Cases

Mary Sawicki

This presentation will explore effective strategies to combat untrue defenses in child physical and sexual abuse cases. The importance of a thorough law enforcement investigation in order to debunk defenses in these types of cases will be highlighted. The importance of utilizing an expert witness for the prosecution in these cases will be emphasized and discussed.

Decision Making in Cases of Child Sex Abuse and Future Contact with Children

Cory Jewell Jensen

Many of our current child welfare practices and family reunification policies are being challenged by new information about "cross-over" sexual crimes among sex offenders, "re-offense" vs. "recidivism" rates, expected treatment outcomes and long-term risk management. This presentation will provide participants with a review of recent findings as they relate to family decision making, contact between sex offenders and children and family reunification. Recommendations for "case-by-case classification" and case planning (based on empirically based risk assessment) will be outlined.

Decrypting a Predator: An Offender, an Encrypted Drive, and Victims at Home and Abroad

Denise Biehn

This case study will detail an investigation that began as an allegation of sexual misconduct by an ex-spouse and a delayed report of sexual abuse by a 13-year-old girl and developed into one with multiple victims in the U.S. and abroad. The presentation will discuss the facilitation of a successful international investigation while pursuing state charges, the close cooperation

between state and local investigators and prosecutors, and the multi-disciplinary approach to victim services. The presentation highlights the investigative strategies and success at exploiting limited electronic evidence when faced with a tech-savvy defendant and an encrypted hard drive. The defendant was convicted of local hands-on offenses but, due to the child sex tourism investigation, was also held responsible for exploiting overseas victims in person and through on-line communication, spy camera tech, and the production of child pornography. Lastly, the presenters will explain how the offender's abuse of children required a multi-disciplinary and a multi-agency response to fully uncover, investigate and prosecute him for his abuse of children.

Deterrence Strategies

*Kristy Kosak, Matthew Dunn,
Joe Adcock*

As Internet companies take steps to providing messaging to users to prevent abuse in the first place, industry gets limited feedback on its effectiveness. The Technology Coalition will host this dialogue with law enforcement, the tech industry and NGOs on strategies for preventing the onset of abuse on online platforms.

Developing Best Practice Protocols for the MDT Response to Child Abuse Cases

*Rosalie Morales, Adrienne Owen,
Diane Klecan*

Formalized agreements, such as memorandums of understanding (MOUs), are often established by States for the multidisciplinary team (MDT) response to suspected child abuse cases, and the majority of these MOUs are structured around each agency's roles and responsibilities in the MDT response. Delaware has historically structured its MOU in the same manner and lacked uniform best practice guidelines for the effective investigation and prosecution of child abuse cases. In 2017, Delaware's Children's Justice Act State Task Force revised its MOU to include six best practice protocols for the following types of cases: Physical Injury to a Child; Serious Physical Injury to a Child; Child Death; Child Sexual Abuse; Child Neglect; and Juvenile Trafficking. In addition to the MOU, the Task Force updated its state statute to reflect the current best practices and developed a mobile application for MDT members. This workshop will discuss strategies for evolving a MOU from a formalized agreement to best practice guidelines. The key elements of the MOU will be presented along with the revised statute and mobile application.

Digital Media Investigations for Law Enforcement (Part 1 & 2)

John Penn

This lab will cover the use of digital media tools for law enforcement scenarios. Intermediate Photoshop, Premiere and Audition will be taught for working with photos, video and audio. Attendees should leave the course comfortable with image manipulation and enhancement tools, video tools for stabilizing shaky video, sanitizing videos, and the basics of working with enhancing audio files. Lessons should be applicable to a wide variety of digital media related law enforcement tasks from forensics, to victim identification to review of body worn camera footage.

Digital Safety, Social Media & Kids: What's New, What's Now, What's Next

Katie Greer

Studies show that kids ages 8-18 are spending an average of 7.5 hours a day in front of some screen; with that, the crimes associated with these ever-changing technologies and social media quickly follow and continue to evolve, maybe faster than we can keep up with them. Today, working with and keeping our youth safe means being constantly aware of what they're doing online, which can be vitally helpful in daily cases, and is essential to law enforcement work across the board. Attendees will leave this workshop with a good understanding of current app and social media trends, how and why they're being used, along with hot topic issue such as sexting, cyberbullying and solicitation through new mediums.

Direct and Cross Examination of a Law Enforcement Witness (Part 1 & 2)

*Lawrence Braunstein, Robin Pittman,
Dave Clark*

Testifying in court is usually not an endeavor which law enforcement officers look forward to. This workshop, presented by a defense attorney and a prosecutor, will deal with issues and topics that arise during trial such as interrogation techniques, Miranda, and one-party consent telephone calls. This presentation will replicate actual trial situations for law enforcement witnesses thus enabling the learning process of how to be a good witness to occur in a less anxiety provoking situation. An experienced law enforcement witness will testify on direct and cross examination, and comments as to why certain questions are asked, hints on how to answer certain questions, tips on how to protect yourself on the witness stand, and other survival tips for witnesses will be discussed.

Don't Make Parents Choose: Why CACs Should be Providing Problematic Sexual Behavior – Cognitive Behavioral Therapy

*Kelly Slaven, Katrina Cook,
Jennifer Sherenian, Carrie Wright*

This workshop will share the experiences,

including both the joys and concerns, of the Dallas Children's Advocacy Center's beginning effort to provide treatment to Children with Problematic Sexual Behavior in the last year. The topics to be discussed will include: involving the multidisciplinary team in a productive way (from general buy-in to the logistics of the referral process); the Family Advocate's broker role; and the storming, norming and performing. Other topics that will be addressed include the support necessary to provide this service in a children's advocacy center environment.

Don't Let Them Leave! How Family Advocates and Forensic Interviewers Work Together

*Megan Bawcum, Kimberly Skidmore,
Veronica Faus*

Often times on the day of a forensic interview, the child being interviewed feels relieved, while the non-offending caregiver feels like they have been hit by a truck. In this workshop, the presenters will explain how they manage to work together, starting from the day of the forensic interview and throughout the family's healing process, all the while protecting the integrity of the investigation. They will also discuss how they work with law enforcement and child protective services to ensure a family's engagement throughout the process. This presentation will cover the Dallas Children Advocacy Center's Family Advocate continuum of care, and will provide tips and practical advice for implementing this at your center, with the goal being the family's healing and successful prosecution. This workshop's goal is to provide a model that reflects the importance of the collaboration between children advocacy center staff, CPS, and law enforcement.

Drone Investigations 101

Jerry Jones

The popularity of recreational drone use has risen exponentially over the last three years. This presentation is an introductory look into the history of drones, as well as, the potential crimes involving drones. You will see where the flight data is located and current methods to process that data. In addition, current Federal, State, and local statutes and regulations will be discussed.

Drug Exposed Children: Intervention, Arrest and Prosecution

Marshall Davidson, Andy Meiron

This presentation will discuss the magnitude of the problem of children exposed to drugs. The presenters will explain the ways that children are exposed to drugs as well as the appropriate responses that CPS, law enforcement, prosecutors, and other professions can take to help protect these children.

Effective Sex Offender Registry Management: Five Ideas to Work Smarter

Adam Kirhagis

In this session, the presenter will provide a brief history of sex offender registration and how your agency can most efficiently and effectively manage these requirements. The five ideas to work smarter that will be discussed include: optimizing your office setup; effective interview techniques that you should use; what to look for during address verifications; setting your agency up for successful investigations; and lastly, things to consider if your agency uses civilians as part of the registration or verification process. This workshop is presented by Watch Systems, a Sponsor for the Crimes Against Children Conference.

Empathy Based Interrogation (EBI): Shifting from Confession to Conversation to Build the Strongest Case

Michael Milnor

For years, most interrogation techniques have focused mainly on only getting a confession. Unfortunately, these techniques often backfire and shut an interview down before it can get started. This presentation will discuss how to conduct Empathy Based Interrogations (EBI). Without any statements by the accused, the investigation frequently becomes more difficult. Child abusers usually want to sell a story for as long as they feel they are being believed. There is great value in keeping the conversation going and gaining as much information as possible before confronting them and pushing for a confession. EBI is a method which allows investigators to get the most from an interrogation, thereby developing leads for corroboration and evidence-gathering. EBI also increases the likelihood that the prosecutor will have a full, fleshed-out statement by which to strategically plan their cross-examination. Of course, using EBI leads to confessions as well, but those become an added benefit instead of the only goal of this technique.

Ethical Considerations in Child Abuse Cases

Edward Chase

As prosecutors, we are entrusted by society with enormous responsibility. Decisions on whether to proceed can be some of the most difficult decisions made by the prosecuting attorney, especially in child abuse cases, resulting in profound effects for victims, the defendant, and even society at large. Often, the only evidence is the word of a child. But a difficult case does not necessarily mean it is a case that should not be prosecuted. This lecture will examine the common ethical considerations that arise with

charging decisions, prosecuting difficult cases, the importance of always keeping an open mind, and the effects that our decisions can have on our profession and communities.

Ethics and Risk Management for Mental Health Professionals: The Impact of the Digital Age

Tanisha Knighton

This presentation will discuss how technology creates as many benefits for clients as it creates ethical challenges for mental health professionals. Ethical issues pose some of the most challenging questions mental health professionals face every day. These questions or ethical dilemmas, change with each advancement in technology and each new piece of legislation. The presenter will discuss how and why mental health professionals must be mindful when managing their online presence whether or not they are actively using social media. Additionally, the discussion will explain how they must understand how to appropriately address challenges they maybe faced with related to managing confidentiality and privacy issues, personal disclosure, dual relationships, and documentation of electronic contact, as well as issues related to their use of the Internet, email, or texting to provide therapy. Participants are encouraged to bring their smart phones, tablets, and/or computers to participate in an interactive training experience.

“Evil Torrents” and the Use of New Screening Technology to Identify Exploitation, Abuse, and Sadism (Part 1 & 2)

Michael Bourke, Joe Sullivan

In this workshop, the presenters will introduce a potentially groundbreaking new instrument designed for use as a screening and interview tool. They then will present the results of validation studies and field tests with sex offender populations in the U.S. and U.K. Methods for unearthing acts of sexual depravity, as well as identifying current and former victims, will be discussed.

Facebook 101

Jason Barry

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

Facebook: Advanced Searching and Saving Techniques (Part 1 & 2)

Lauren Wagner

Facebook is the largest worldwide social media

website and contains a substantial amount of potential investigative information. This demonstration will explain how Facebook information can be searched in three separate and distinct ways. One method is to use Facebook graph search, which uses specific targeted terms that, when used correctly, can show investigative material. The instructor will demonstrate how graph search works, and explain how syntax – the structure of the search keywords and phrases – is vital to a successful search. The second method is to use URL manipulations. Once a Facebook profile has been identified, these URL manipulations can show content from this target, such as photo comments, video likes, and comparisons with friends. These URL manipulations are specific and offer information beyond what can be found simply by looking at someone's profile. The third method uses Google advanced and Boolean operators to search on Facebook in a more broad sense. Constructing a good keyword string is key to ensuring that investigative material is found. The instructors will demonstrate examples of specific syntax that should be used.

Facebook: Combatting Attempts to Use Online Platforms for Sex Trafficking

Antigone Davis

In this presentation Facebook staff will share information on its efforts to combat the use of social media to engage in sex trafficking. They will also discuss opportunities to learn from and collaborate with other stakeholders engaged in this effort and the support of victims of sex trafficking.

Facilitating Forensic Interviews of Cyber Crimes

Crystal Gregory, David Foltzer

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 presenters will provide case examples and techniques of gathering details surrounding evidence to gain more investigative knowledge. The presenters 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 the offender, concerns of images being distributed, and preparing for parental reactions. The presenters will also discuss the use of bait images/videos and how to inform the victim that the offender is not who he or she portrayed him/herself.

Failure to Thrive: Significance, Identification and Management

Kathleen Buckley

Failure to thrive is a frequent finding in US children living in poverty; up to 20% of children less than age 4 years old. Identification can often be delayed or clouded by inaccurate feeding histories. The causes can range from underlying medical problems, lack of understanding of routine care of infants and children, mental illness in caregivers, poverty or generalized neglect. This presentation describes the significance of failure to thrive for the infant or child, presents how it is identified, key components in the history which helps to determine the underlying contributing factors and describes the process of intervention and management. The presentation includes photographs, case studies and multiple references to assist with identification, intervention and management.

Family Advocate Forum

Mindy Jackson

This forum will provide an opportunity for networking with others in the field of family advocacy. It will include a discussion about trends in the field, barriers encountered, and the best approaches to working with difficult caregivers. It will also provide support to team members in the fastest growing field in the CAC world.

Fatal Fires Involving Children: Accidental, Homicide or Suicide?

Jim Holler

Each year nearly 4,000 children, age 14 or younger, are injured or killed in residential fires. Some children are killed in residential fire settings as a direct result of a caregiver killing the child either before the fire or using an alleged "accidental" fire to kill the child. This presentation will address the duties of investigating officers and detectives as they begin to investigate a fatal fire involving a child. Attendees will be provided with the essential information on what happens to a body subjected to fire effects and what it can tell them about the fire as well as about what occurred before, during, and after the fire. These facts may be crucial to fire origin and cause determination as well as responsibility and motive in an incendiary fire.

Find Child Sex Trafficking Victims 65% Faster

Kristin Boorse

Every day, there are thousands of children being bought and sold for sex – making it easier for abusers to exploit, advertise and abuse children online. With Spotlight, up to eight children per day are identified by law enforcement and the investigation time involved is reduced by up to

65%. In this lab, attendees will see firsthand how Spotlight equips law enforcement with easy-to-use tools to identify at-risk children leveraging machine learning algorithms, link analysis tools and image similarity searches.

Finding Local Offenders on Omegle

Michael Sullivan

During this hands-on lab students will learn how to use several techniques to identify local offenders using the website Omegle. During the training students will establish an undercover email address, a cloud site and create data to populate the cloud site. After creating these items, the students will learn specific terms to locate offenders on Omegle seeking to sexually exploit children within their state or city.

Finding Nadia: The FBI International Parental Kidnapping Investigation Spanning 20 Years and Four Countries

*Jennifer Romero, Shannon Enochs,
Carsten Otting*

In 1996, one-year old Nadia Rougebianni was kidnapped by her father. For over 20 years, Nadia's mother, Lupe, law enforcement, and the National Center for Missing & Exploited Children (NCMEC) searched for her. Twenty-one years after her abduction as an infant, Nadia was located in Germany, having no idea that she had been taken from her birth mother. This case study is an excellent example of international interagency collaboration and will provide insight on this crime from every angle, from investigation to recovery and reunification. The presenters will discuss investigative strategies used in the location of the victim across four countries, as well as the critical role that the FBI Victim Services Division and NCMEC played in notifying the victim and reuniting her with her mother.

Finding the Hands-On Offender in Your Jurisdiction

Michael Sullivan

This lab will examine how students can identify subjects seeking to sexually exploit children using two different chat clients; Chatstep and Internet Relay Chat. The lab will demonstrate how to locate offenders from the student's home jurisdiction. Students will learn how to create undercover personas that comply with the ICAC Standards and Guidelines. They will learn how to locate and trace the IP address and screen names in use by the subjects engaging in illegal activities. This lab will also examine the alternative methods that can be used to identify subjects who have obfuscated their IP Address.

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

Kristen Reeder

This presentation 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.

Forensic Interviewer Forum

*Bibiana Dominguez,
Bernadette Yupit-Martinez*

The Forensic Interviewer Forum will present opportunities for networking with others in the field of forensic interviewing. This forum will host forensic interviewers from around the country to discuss relevant topics in the field and discuss current trends in best practice.

Forensic Interviewer in the Courtroom (Part 1 & 2)

Rachel Burris, Jesse Gonzalez

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 right when they enter the field. The presenters will also talk about how to prepare for your courtroom testimony including how to watch your forensic interviews in an efficient manner to maximize the quality of your testimony. Attendees will learn important concepts to remember when taking the witness stand and will get to observe some mock direct and cross-examination between the presenters. Lastly, attendees will also be given the opportunity to ask questions and participate interactively if they wish.

Fourth Amendment Issues in Child Abuse Cases

Amy Russell

When is a forensic interview or medical examination unconstitutional? Courts across the United States are split on the issue, which has forced interviewers, investigators and medical professionals to re-examine policies concerning when, and under what circumstances a possible child victim of maltreatment can be interviewed or examined. It is critical that professionals who investigate and prosecute allegations of child maltreatment understand the facts, holding and potential implications of due process and Fourth Amendment cases, as previous practices may expose investigators to civil liability, and prosecutors may see criminal convictions overturned on constitutional grounds. This workshop examines the impact of these issues on investigators and interviewers throughout the United States. Participants will learn about the constitutional issues implicated in child abuse investigations as well as the possible ramifications when these rights are violated. Alternative responses to child abuse investigations will be discussed and evaluated.

Getting Grants

Jim Tanner

Responding to Requests for Proposals (RFPs) is part of most agencies' tasks. Based on 46 years of successfully competing for grant funding (with a 99% success rate), the presenter will share simple steps he uses to ensure his proposals are well received. Developing unique responses within a systematic approach greatly enhances the chance of being awarded grant funding. Through the use of actual proposal examples, attendees will learn 12 steps that enhance award prospects. When and how to effectively use checklists, tables, call outs, and stylistic formatting to help the reviewer understand projects will also be covered.

Gone Rogue: A Teacher's Perspective

Graham Hill

When a teacher 'crosses the line' with a pupil, the media and society tend to view their behavior in the abstract often focusing on the failure of the school to protect its students rather than the perpetrator or victim. This presentation examines the perspective of a male teacher that engaged in a sexually abusive relationship with one of his female pupils. The presenter will use video interviews with the teacher to contextualize the abuse and gain insight into his perspectives before, during, and after the abuse became known.

Google Data Disclosure Policy

Cathy McGoff

This presentation provides an overview of Google's services and technologies, including Gmail, YouTube and Voice. In addition to describing the types of data available to law enforcement from those services and technologies, the presenters will review the policies and processes by which Google may provide data to law enforcement, consistent with state and federal law, including the Stored Communications Act.

Google User Services: What You Didn't Know Was Out There

Lauren Wagner, Justin Fitzsimmons

Everyone with a Google account has access to a robust history of information through Google Dashboard, My Activity, and Google Takeout. Google Dashboard shows information such as search history, location history, payments profile, and if the user has an Android phone you can even see what apps are installed and track the phone's location live. My Activity will show all of the Google Account information in a chronological order. Google Takeout allows a Google Account user to download a copy of their Google data. While most of this history and tracking information can be disabled or deleted, much of it is on by default and users are not aware of how to delete it. This makes Google

Dashboard, My Activity, and Google Takeout a powerful tool for law enforcement if they can convince a suspect to hand over the login credentials to their Google Accounts on consent. This lecture will address both how to access this data and legal considerations associated with Google user data.

Grooming Behaviors of Child Molesters and Their Impact on Victims

Darrel Turner

This presentation focuses on grooming behaviors engaged in by child molesters for the purposes of gaining and keeping access to victims and preventing disclosure. Grooming techniques, types of grooming, and the effect of grooming on victim behavior and disclosure of abuse are examined here. This presentation presents current research findings by Dr. Turner, and videos of interviews with actual offenders and victims are used to provide real-life examples of the principles discussed.

Hands-On Lab: AXIOM Advanced (Exhibitor Workshop)

Craig Guymon

In this hands-on lab, we will explore advanced recovery acquisitions, how AXIOM leverages machine learning for faster examinations, hex decoding, how to use profiles, how to leverage our Connections features for relationship linking, and more! We will specifically focus on how these analysis features can be utilized for Internet crimes against children cases. This is an exhibitor workshop presented by Magnet Forensics exhibiting on the 2nd floor in booth #3.

Harnessing the Force Multiplier of NCMEC's Resources

Dan Mills

The National Center for Missing & Exploited Children® offers a remarkably diverse array of resources to law enforcement, child-serving professionals, parents, children, and other government agencies that are crucial to help solve cases of missing and/or exploited children. This presentation will highlight what agencies need to know to bring these resources to bear in their investigations and to implement various prevention programs in their communities. Participants will learn about NCMEC case support and analytical resources, the CyberTipline®, programs designed to identify potential victims, additional training opportunities and community prevention initiatives.

Help, My Images are Online! New Ways to Help Victims of Online Child Sexual Exploitation

Rebecca Sternburg

This NCMEC presentation will cover the new initiatives and assistance available to victims

of child sexual exploitation images and videos. Together with our partners, NCMEC is bridging the gap for victims, bringing technology and industry together to help remove these images from circulation online and change the narrative on the nature of the distribution of exploitation imagery.

High Risk Missing Children: Not 'Just a Runaway'

Rebecca Butler

Missing and runaway children are one of the most vulnerable populations law enforcement officers encounter. Once missing, these children are more prone to abuse, sexual violence, and can become ideal targets for sex traffickers. This presentation will provide criteria that can be used to establish if a child is considered high risk missing. It will share newly designed reporting procedures that can be adopted by other law enforcement agencies nationwide. The presentation will also describe the benefit of applying analytical techniques to locate these children. This presentation will address challenges and gaps that prevent an expeditious recovery of these missing children and what agencies can do to close these gaps. The presenter will share case examples outlining the techniques that have led to the recovery of children since being implemented in Texas.

Homicidal Drowning and Immersion Abuse (Part 1 & 2)

Andrea Zafares

This presentation will describe in detail six types of water immersion abuse involving children. After attending this workshop, attendees will be able to distinguish each type of immersion abuse, how they can happen, and what factors generally contribute to the abuse. The presenter will explain how caretakers can make the abuse seem accidental. Lastly the presenter will discuss how Munchausen by Proxy apparent life threatening events can easily be created by forced water aspiration. This workshop is a must for anyone who will ever investigate a child abuse involving a scalding burn or drowning event of a child.

How a Cat Video is Educating Teens About Sextortion

Leah Treitman, Kristy Kosak

Last year, Thorn and Facebook teamed up to educate minors about content sextortion on social media platforms. They created a video and web resources that work to create awareness among young teens about the common tactics used in grooming and sextortion, de-stigmatize the issue, and promote open conversations with trusted adults so that they have a stronger safety net to help prevent sextortion and a trusted ally if something feels bad or goes wrong. In this presentation you will learn who Thorn

and the Online Safety team at Facebook are, and how they've worked together in the past. The presenters will discuss the research they conducted on content sextortion prior to the campaign development, and walk you through the creation process, including how they sourced message and resources. And finally, we'll discuss our results, as well as expansion plans for 2018.

How Not to Help the Defense Attorney in Child Sexual Abuse Cases (Part 1 & 2)

Lawrence Braunstein

This workshop, presented by a defense attorney (who was once a prosecutor), will acquaint law enforcement, prosecutors, medical practitioners, mental health practitioners, child protection caseworkers and victim assistance agency personnel with the intimate workings of the defense in child sexual abuse cases. The following issues will be discussed: the preparation of a defense case, investigative techniques, pretrial motion practice and discovery, examinations before trial, jury selection, defense trial strategy, demonstrative evidence, trial exhibits, cross examination techniques, and courtroom psychology. By having a broad overview of both pretrial and trial procedures, and how the defense will approach its preparation during each phase of the litigation, the expert and lay (fact) witness will be better prepared in understanding their individual role in the proceedings, and better prepared to maximize their participation in the overall litigation.

How to Educate Youth and Parents on Healthier Device Use and Proactive Predator Prevention Practices

Jay Martin

Attendees to this session will learn about the non-profit Digital Futures Initiative (DFI) program which started in 2009 using evidence-based strategies. The presentation will discuss how the curriculum progresses by grade level, how to become a certified teacher and how to implement the program in any local jurisdiction or school. DFI's passion is keeping students and parents educated and proactive in their own safety while navigating the world on devices. DFI was created to deliver digital life skills to students and parents in an innovative, consistent way. Lessons are designed by curating the best content available then compiling it into FREE curriculum for any school or group. The program includes the self-paced online training, PowerPoints, videos, presenter notes and in-class activities needed to start teaching. Today's children are the first generation of digital natives making them more globally aware, however there are more issues with the lack of digital guidance and misinformation flooding their devices in an instant. Internet exploitation

attacks a child emotionally. Improving a child's emotional intelligence is an essential component our curriculum addresses over others.

How to Grow a Family Advocate Program

Mindy Jackson, Yesenia Altamirano, Clare Walters

Family Advocate programs are growing and building a significant role within the CAC world. In this presentation you will learn how the Dallas Children's Advocacy Center has grown their program from one family advocate to 14 in six years and how they have significantly expanded the services family advocates provide for clients. These daily services include: increased engagement on the day of the forensic interview, screenings assessing for trauma symptoms before beginning therapy, ongoing case management and case navigation with weekly therapy clients, children's programming in the waiting rooms and long-term case management to follow up with families after services. The presenters will also discuss the special services their program includes, i.e., evening groups, Holiday Program, Back to School program, Summer Camps, Court Readiness, and Court Accompaniment.

How to Map Pings, IPs, Social Media, and Other Location Data (Part 1 & 2)

Kevin Metcalf

Cellphones and other mobile devices are computers that use cellular or Wi-Fi service to connect to other people, the Internet, or to access third-party accounts such as financial institutions, social media, and email. Connecting, communicating, and accessing leave a cyber trail of target identifiers made up of phone numbers, IP addresses, and user names. These target identifiers provide the means of tracking a device using historical location data with an almost-up-to-real-time potential or, along with device forensic data, the means to map historical movement for less urgent cases. In this hands-on lab, participants will receive step-by-step guidance in preparing, analyzing, connecting, and mapping data from target identifier reports along with other data often found in an investigation case file. Some experience with Microsoft Excel would be beneficial but not required.

How to Use a Predators Grooming Techniques in Your Criminal Investigation and Prosecution

Elizabeth Bigham, Daniel Clark

This presentation will discuss the basic types of grooming techniques that are used by predators, how they are utilized with the victim, and how they assist in the sexual abuse of a child. After attending this workshop attendees will be able to utilize what is learned from the techniques and

be able to incorporate grooming evidence into their criminal investigations and prosecutions of the defendants.

Human Trafficking Prevention Through Empowerment and Resiliency

Stephen M. 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 (trying to catch up), would you? If you answered "YES" to any of these questions, join us, for "this workshop. We will share an evidence-based methodology and some revolutionary formulas that are working today, in prevention and as a therapeutic response to predatory victimization. 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? And is it not "Our Responsibility" to teach and protect them? Let's share how?

Identifying Dynamics of Abuse and Corroborative Evidence in the Child Forensic Interview

Jerri Sites

This case study illustrates the dynamics of abuse and the importance of identifying corroborative evidence from the child forensic interview. By viewing videoclips of the forensic interview of a 12-year-old victim of child sexual abuse, participants will engage in a process by which they not only focus on the child's disclosure of abuse and possible physical evidence, but also identify the dynamics of the child victim's relationship with the offender, offender manipulation, and other points to be corroborated.

Identifying, Evaluating and Treating Failure to Thrive

Sandra Onyi, Carly Brenner

This presentation will discuss the issue of failure to thrive (FTT) and provide its medical definition. The presenters will review FTT case studies with near death outcomes and the importance of a collaborative approach in handling them. Attendees will gain an understanding of FTT and its many variations that they may encounter. The presentation will also discuss ways to identify the origin of FTT (medical vs. environmental), review growth charts and recommended ages of use and discuss the medical work-up for FTT and medical follow-up. Lastly, the Importance of nutritional assessment and determination of caloric needs in these case will be discussed.

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. Attendees will learn 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 outreach efforts.

Infant and Toddler Death Investigation (Part 1 & 2)

Denise Bertone

This presentation will discuss sudden infant death syndrome (SIDS), child abuse and the vast gray area between the two. The importance of good interviews and detailed scene investigation are paramount, but how is this done when the parents are so nice and so grief stricken? Is that doll reenactment really necessary? What does the pathologist mean that they can't determine a cause of death when the circumstances seem so obvious. What does the doctor mean when they say retinal hemorrhages and petechiae and what do those signs indicate anyway? Is bedsharing really that dangerous and when does it become a crime? How can it be that the emergency room doctor said it was SIDS and the medical examiner says they saw trauma? During this lecture attendees will walk down the investigative path with the presenter and arrive with some knowledge and confidence in how we can better serve these children.

Inside the Minds of Sex Offenders: The Essential Psychological Insights for all Professionals (Part 1 & 2)

Joe Sullivan

If we don't understand how individuals sexually exploit children and groom the protective adults in their world we cannot effectively interview them or implement child safeguarding. Professionals who enhance their knowledge of offender behavior can recognize situations where children might be at risk or engage more effectively with perpetrators, victims and their families. When we understand the complexity and subtleties of the problem we can better implement policies and procedures within our organizations and ensure effective safeguarding for all. Referencing newly published research from 2017 and 2018, this presentation will reveal the most contemporary insights into offender motivation and behavior. Using video interviews with sex offenders, this presentation also provides insights into the motivations, thoughts and behaviors of child sex offenders.

Interviewing At Risk Children

Julie Kenniston

As child forensic interviewers and children advocacy centers become more connected to Internet Crimes Against Children (ICAC) cases

and technology-facilitated child abuse and exploitation, it is crucial that teams are mindful of the differences in child victims. One population that requires much planning prior to the interview is "at risk" children. This presentation defines "at risk" children as those where suspicion of abuse or exploitation is high but there is no outcry. Techniques for these interviews will be offered. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Interviewing Child Victims on the Autism Spectrum (Part 1 & 2)

David Fallon, Lynne Wilson-Bruchet

This presentation will discuss the vulnerability of children on the spectrum and strategies to conduct a successful interview without adding to the child's stressors. This expanded and updated presentation will address specific issues that may arise when law enforcement, CPS, attorneys or other professionals are asked to interview child victims/witnesses on the Autism Spectrum. The co-presenters will draw on their combined experience to provide specific and pragmatic guidance to attendees, to include practical life-experience as a parent of special needs children and as an interviewer of both typical and special needs children. The presentation will include interview footage.

Interviewing Developmentally Delayed Child Sexual Abuse Suspects

Katie Petersen

This presentation will be from a law enforcement perspective, identifying techniques and questions taken from child forensic interview methods in order to interview developmentally delayed suspects in child sexual abuse cases. The presenter will discuss how gathering information using developmentally sensitive and legally sound methods will help elicit accurate information, minimize the potential for false confessions, hold offenders accountable, and will later assist other professionals in evaluating the suspect's competency.

Interviewing Juvenile Sex Trafficking Victims

Catherine Connell

This workshop will address the fundamental and most critical component of investigations involving child/adolescent victims of commercial sexual exploitation - the interview of the victim. Participants will learn about the FBI's forensic interviewing protocol and how it is utilized when interviewing these victims. Victim dynamics and barriers that impact the victims' reluctance to disclose will be addressed. This presentation will provide participants with tools and skills necessary to identify and overcome the challenges of these difficult interviews.

Interviewing Non-English Speaking Families (Part 1 & 2)

Maria Rosales-Lambert

Professionals are faced with many challenges when interviewing adults and children whose first language is not English. It is critical in determining what language in which to conduct the interview and when it is necessary to utilize interpreters. The objective of this workshop is for attendees to learn how to best determine what language is best to conduct the interview, how to utilize interpreters properly for investigative interviews, particularly with children. In this workshop, attendees will learn the difference between consecutive and simultaneous interpreting. They will also learn how to guide an interview when using an interpreter. Lastly, attendees will learn how to properly select and train interpreters.

Interviewing Suspects in Child Abuse Cases (Part 1 & 2)

John Combs

This presentation is about interviewing suspects in child abuse cases. It will focus on the importance of rapport building and learning about the suspect's stressors. Theme development, detecting deception and confronting the deception will be discussed. Several short case studies will be presented, with actual interview excerpts, in order to show how it works and what to look for. These cases include physical abuse of an infant, long-term sexual abuse involving a step-father and daughter, the sexual abuse of a three year-old by a step-father, and the sexual abuse involving a father and a daughter. The use of consensual-overhear recorded phones calls with the suspect will be discussed. The presenter will explain when to use this tool, who should make the call and developing a "theme" prior to making the call. Actual excerpts from two case studies will be used as examples.

Interviewing Victims and Witnesses of Abduction

Catherine Connell, Chris Miller

This lecture will address the interview, a critical component in investigations involving witnesses and victims in abduction cases. Dynamics of witnesses and recovered victims will be discussed and what the interview barriers may look like. Who should conduct the interview, the timing of the interview and reunification will also be addressed.

Interviewing: What Sex Offenders Can Teach Us

Cory Jewell Jensen

This presentation examines the relationship between confession rates and sex offender characteristics (ie., offender age, relationship to victim, personality type, offense history and

prior experience with the criminal justice system). In addition, several studies that examined the effectiveness of various interviewer styles (investigator demeanor and approach) will be reviewed. Lastly, the presenter will provide anecdotal comments (from 121 admitting adult male sex offenders) related to the thoughts and concerns they had while they were initially being interviewed by detectives. Their comments focus on the reason they declined to be interviewed, lied about their sexual offending, or confessed. Video clips will also be used to illustrate some of the specific skills used by police to enable offenders to confess, along with recommendations for specific interview comment/questions from 26 veteran child abuse detectives from 10 law enforcement agencies in Oregon.

Introduction to Digital Triage with WinFE (Part 1 & 2)

Dean Chatfield

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

Introduction to Internet Relay Chat (IRC)

Kevin Laws

This lab will provide a basic overview of IRC to include navigation and the logging function of the IRC client (mIRC). The presenter will demonstrate how to build your IRC undercover persona and introduce you to the various chat rooms dedicated to the sexual exploitation of children. Tips about chatting and building your investigation based on the presenter's experience will be discussed. Lastly, suggestions for court presentation, including presenting your evidence and jury considerations will be provided.

Introduction to Macs

Mike Duffey

During this lab students will be given an overview of the Apple computer operating system and learn how to use a Apple computer. This lab is intended for those who are brand new to using a Apple computer or for those who are considering purchasing one. A comparison between the Windows and Apple Operating Systems will also be discussed.

Introduction to Open Source Digital Forensics (Part 1 & 2)

Dean Chatfield

This lab will demonstrate and teach Autopsy®, which is an automated environment that has the core analysis features needed by law enforcement to conduct an investigation of digital media, such as hard drives, memory cards, or mobile devices. Autopsy® has been developed by Basis Technology and an open source community. Autopsy® is available FREE of charge. Students will receive an introduction to the software and how they can utilize it during their investigations to assist with the recover of digital evidence. Attendees should have a basic understanding of computer forensics.

Introduction to Undercover Chat (Part 1 & 2)

Jim Valley

This lab will provide an introduction and overview of basic undercover chat investigations. The presenters will discuss the tools needed to set up a lab, as well as the related issues that should be considered while doing so. Students will learn how to configure computers for chat and then visit some specific chat sites on the Internet. The discussion will demonstrate common ways to chat to potential predators. The latter half of the class will have students going to selected chat sites and actually using the techniques they learned in the class.

Investigating and Prosecuting Criminal Neglect and Failure to Thrive

Mary Sawicki

This presentation will emphasize what encompasses neglect and failure to thrive in child abuse cases. A special emphasis will be on meeting the challenges of investigating and prosecuting these types of cases. Utilizing expert witnesses in these cases will be highlighted.

Investigating Child Homicide Cases (Part 1 & 2)

Nancy Oglesby, Michael Milnor

Child homicide cases are some of the most difficult cases to investigate not only because of the emotions involved, but also because they often first appear to be accidents. This is one area of the law in which you must not only prove who did the crime, but often if it is even a crime at all. This presentation will cover the entire investigation from scene preservation to interrogation. We will also discuss specific challenges in certain types of cases, including abusive head trauma. A case study will be woven throughout the presentation of a child torture/homicide case to illustrate many of the principles being discussed. This presentation will be team taught by a career law enforcement officer and prosecutor, providing each unique viewpoint to these investigations and what is

necessary to reach the level of proof beyond a reasonable doubt.

Investigating the Sextortion Case

Crystal Gregory, David Foltzer

A growing trend in online child exploitation involves the use of social media and chat platforms. Many targets utilize bait personas to deceive and coerce minors into self-producing pornographic images and videos. Threats of exposure of previous victimization continue the abuse and can include the introduction of additional victims. This collaborative presentation will discuss sextortion investigations with an emphasis on special victim considerations. Recent case studies will be included.

Investigation and Prosecution of Child Fatality

Robert Parrish

The variety of ways caregivers abuse and ultimately cause fatal injuries to children continues to expand, with high-profile reports of children starved to death, tortured, or subjected to incredible forms of physical abuse. This presentation will focus on the essentials of a child fatality investigation necessary to allow a successful child welfare case or a criminal prosecution followed by a discussion of how to prove these cases in the courtroom.

Investigations in the Cloud

John Sedoski

With information migrating from our control to that of service providers, investigators need to be aware of where this information is, how to obtain it, and what investigative strategies can be implemented to address the challenges of obtaining data and evidence from cloud based platforms. This workshop will cover information on identifying, collecting, and requesting items stored in the cloud.

Investigator Bias and False Allegations of Child Abuse

Amy Russell

While fabricated accounts of abuse, particularly sexual abuse of children, are relatively rare, responses to child abuse allegations by child protection professionals may be impacted by personal biases and expectations. This is particularly true of cases involving female sexual offenders, allegations in the context of divorce and custody disputes and youth who self-produce images. This presentation will explore these biases and discuss research on the prevalence and incidence of such cases, as well as how to responsibly conduct interviews and investigations in such cases.

It's All in the Investigation

Brandie Wade, Pamela Womack

This workshop focuses on discovery and

the importance of communication between prosecutors and their partners including law enforcement, Child Protective Services, therapists, forensic interviewers, medical personnel, etc. It will include a basic understanding of discovery laws and Brady vs. Maryland. It will also explain who is considered “the State” for the purposes of discovery and Brady to gain an understanding that we are all in this together. This presentation is for anyone a part of the multidisciplinary team to help gain an understanding of what and why prosecutors ask for everything you have, and how what law enforcement and other partners have in their file can have seriously impact the course of a case.

Keeping Your Child Exploitation Investigation Victim Centered

Alexandra “Ale” Levi

Unfortunately, we can fall short of keeping our child exploitation investigations victim-centered, even while rescuing, recovering, and identifying victims. This workshop will focus on how we can maintain victim-centered investigations, beginning with the identification of victims, all the way through the victim interview. The presenter will explain and present this information through lecture, case examples and class discussion.

Kelsey Smith Case: The Investigation and Its Long-Term Impact for Law Enforcement

Greg Smith

This presentation will discuss the Kelsey Smith abduction and murder case, which occurred in Kansas and received national attention. The case has been featured in multiple documentaries on national and international television. The presenter is Kelsey’s father and he will highlight the evidence, law enforcement response, and the technology considerations that eventually led to the arrest and conviction of Kelsey’s murderer. Issues discussed will include cellular device location techniques, suspect interview cues, multi-jurisdictional considerations, and law enforcement/victim advocate response.

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, who produced and distributed large amounts of child pornography all over the world and sexually abused children daily. The presenter will discuss his initial contact with Stokes through a Craigslist ad and the chats that set the hook on an evil monster. What followed was distribution of child porn to Missouri and a six-month online conversation that led to Stokes inviting the presenter, in an undercover capacity, to his highly-secured compound on Cebu Island, Philippines. The case study will discuss the

coordination with numerous agencies, both in the United States as well as other countries. Lastly the presenter will discuss deportation versus extradition, evidence collection in foreign countries and the additional charges filed in Missouri that led to a 120-year sentence for Stokes who admitted to sexually abusing children for almost 60 years.

Kids in Court: An Introduction to the Courtroom

Eren Price, Judy Hoffman, Lidia Baeza

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, a community volunteer and a victim advocate, will include suggestions on starting your own program and lessons learned from 20 years of experience.

Legal Rights of Teen Dating Violence Survivors

Bronwyn Blake

This workshop is designed to help advocates and allies identify the various legal remedies for teen survivors of dating violence. The issues covered in this presentation include: youth rights to healthcare, dating violence and sexual assault, emancipation, civil and criminal suits, age of consent, sexual harassment, Title IX laws, duty to report, and what options are available if a teen is in a violent relationship.

Leveraging Data From Social Media and the Cloud to Accelerate Investigations

Keith Leavitt

With 71% of people using their mobile devices to access social media, the need to access this data during criminal investigations has become imperative. In this interactive session, we will provide an update on the emerging opportunity to legally obtain digital evidence from private social media and cloud sources. The presentation will review the relevance of cloud data to investigations, the types of information that can be uncovered, best practices for collecting and managing evidence, legal considerations and due process, and sample warrant templates. The session will review case studies from agencies that have adopted cloud extraction technology to reduce the cycle times associated with waiting for service providers to fulfill request. The presenter will also show how data from cloud and social media accounts can “complete the puzzle” in investigations by complementing information obtained from the device itself. Finally, we will share recommendations for incorporating this technology into a forensic operation by

developing standard operating procedure and training. This workshop is presented by Cellebrite, a Sponsor for the Crimes Against Children Conference.

Lightning Session: Five Topics in 75-Minutes

Jim Tanner, Graham Hill

Do you want solid information fast? This is the session to attend. The presenters join forces to provide an information packed, fast-paced session covering five important topics: Grooming, Targeting Children, Distorted Thinking, Self-Conditioning Among Sex Offenders, and Sex Offender Digital Behavior. Essential information will be presented on each topic and accompanied by handouts which provide extended information. Join us for a “TED talk” on steroids.

Like a Footprint in Wet Cement: Understanding Adverse Childhood Experience Research

Victor Vieth

The ongoing Adverse Childhood Experiences (ACE) studies out of Kaiser Permanente and the Center for Disease Control suggest that childhood maltreatment and family dysfunction are major risk factors for the leading causes of illness, death and poor psychological adjustment in the United States. Cumulative adverse childhood events have a role in poor physical health, problematic health risk behaviors, learning challenges, behavior problems and disease. This presentation will introduce attendees to this research and discuss the importance all professionals working to address childhood maltreatment to have a holistic approach to addressing a child’s needs.

Listen and Learn: An MDT Model for Improving the Response to Child Abuse in Indian Country

Gina South, Geri Wisner

This workshop provides a model for practitioners who are interested in reaching abuse victims within Native American tribes. American Indian communities have long been identified as an underserved population, and many regional MDT’s have attempted to connect, often without achieving successful results. With a focus on culturally-appropriate contacts, participants will leave with a plan to reach the American Indian tribes within their vicinity.

Lived to Tell: The Jennifer Schuett Story (Part 1 & 2)

Tim Cromie, Jennifer Schuett

This case study will detail the story of one of the presenters, Jennifer Schuett, who was kidnapped as an eight-year old, brutally raped, had her throat cut and was left for dead in a field. The challenges faced in the initial investigation which included

a severely injured and traumatized child victim, and when multiple agencies, including the FBI, are involved will be examined. Jennifer will share her memory of that night, her desire to find her attacker, and moving on with her life. How time became both an obstacle and an advantage in an 18- year old investigation will be discussed. The use of the media, including America's Most Wanted, to find possible witnesses and clues will be reviewed. The presentation will explain how DNA identified a possible suspect and the steps taken to connect him to the crime. Jennifer will talk about highs and lows of the investigation and dealing with multiple detectives over the years. She will describe her experiences, becoming the "Survivor," and her desire to motivate survivors and the professionals who work within the system.

Live-Streaming Investigations: Investigative and Prosecutorial Techniques

Austin Berrier

This presentation will discuss the growth of live-streaming and video-conferencing platforms as a means for offenders to conduct live abuse of children as well as share, distribute and view child abuse material. Attendees will learn about the various platforms being used by offenders and the specific pros and cons of each. The presenter will discuss the investigative and prosecutorial concerns and strategies, and solutions and guidance will be provided. Finally, a brief case study will highlight the techniques used by illustrating success and failure.

Locating a Wi-Fi Moocher

Dedric Jones, Mohamed Bah

This presentation will discuss ways to locate a bad-actor who is using public Wi-Fi networks for illicit purposes. In 2017, Homeland Security Investigations Nogales agents investigated a suspect who was distributing child pornography material from a chained-brand hotel. The agents used electronic surveillance tactics to locate and arrest the suspect. The presenters will discuss the electronic surveillance equipment and techniques utilized in this case and to locate and identify suspects using Wi-Fi that belongs to another.

Maintaining Your Balance: Technology Tools for Wellness

Elizabeth Tow, Michael Sullivan, Beth Medina

How do law enforcement professionals maintain their success? They use technology to enhance their wellness! This workshop will look at some available technology that can help law enforcement professionals maintain their edge both on the job and at home by focusing on the following objectives: 1. exploring technology based tools for dealing with different types of stress reactions; 2. providing helpful technology

basic mechanisms for wellness and; 3. incorporating technology into everyday wellness.

Making Sense of Modern Communications in Investigations

Evan Nicholas, Alan Kivi

This presentation will provide an overview of the National Domestic Communication Assistance Center (NDCAC) including its mission, goals and programs. It will highlight NDCAC's tools, services, and training that is provided to law enforcement at no cost. This presentation will also provide students with an understanding of new communications services, applications, technologies, and how they impact law enforcement investigations. The session includes an overview of the challenges these services present as well as the capabilities available to law enforcement.

Making Something Out of Nothing: What to Do When You Have Limited Evidence

Paul Wolpert, Kristin Joseph

This presentation will cover various case examples of situations where the investigators had limited or no actual evidence from seizures due to the offenders getting rid of their computers or they attempted to destroy evidence after the fact, but were still able to pursue prosecutions against the individuals. The discussion will cover: lessons learned; tactics that can be employed, which included cell site tracking; and the importance of timely follow up on additional lead information after their investigations progressed from initial offender contact. This presentation is intended to inform the audience as well as provoke conversation on "thinking outside the box".

Michael Devlin Case Study

William Carson

This case study examines the life, history and psychological motives of Michael Devlin, one of the most notorious child kidnappers of the past decade. Following his convictions, Devlin was interviewed, in-depth, separately by the presenter and two FBI profilers. The presentation includes material learned from these interviews, with audio of Devlin discussing his childhood, his sexual attraction to young boys, his abduction fantasies, and the eventual kidnappings of Shawn Hornbeck in 2002 and Ben Ownby in 2007.

Missing Children via Online Luring

Bobby Ladson

There has been a disturbing trend over the past several years of children being lured online. These cases often end with horrible outcomes for the children, including abduction, captivity, and other types of victimization. This presentation will look at case examples as well as discuss strategies and tactics to quickly identify and

respond to an online luring missing child incident.

Mobile Acquisition Uncovered: The Past, Present and Future of Mobile Device Investigations

Geoff MacGillivray

As manufacturers continue to improve device security and encryption, we ask, "Where will the most valuable data reside? What can you do to both acquire and analyze it effectively?" This presentation will discuss the past, present, and future of mobile investigations and explains how these trends may shape your investigations. In particular, the presenter will explore alternative acquisition methods and will de-mystify mobile forensic acquisition tools and techniques so that you will be better equipped to get more value from your toolset. This workshop is presented by Magnet Forensics a conference sponsor.

Mobile Device Evidence in Peer-2-Peer Investigations

Keith Leavitt

Only a few years ago the idea of using a mobile device to download child exploitation material using peer-2-peer (P2P) technology was not much of a concern, but now applications that allow offenders to access Torrent, Gnutella and eMule networks are readily available. While the iOS platform has resisted vetting a P2P application, Android devices fully support applications that can access, search, and download material from P2P networks. The broadening availability of faster cellular networks, and large memory capacities has resulted in investigators faced with P2P cases involving only mobile devices. This presentation demonstrates how investigators/examiners can use Cellebrite tools to conduct fast, on-scene examinations and full forensic examinations of devices utilizing P2P applications to download and store child exploitation material. Attendees will learn to examine popular P2P applications for application data and common download locations. Attendees will also learn to use new Cellebrite features to conduct advanced multimedia examinations using file-hashing, filtering, and EXIF data to quickly locate child exploitation material and potential victims. This workshop is presented by Cellebrite, a Sponsor for the Crimes Against Children Conference.

Mobile/Express/Booking Alert Overview

Katie Sternberger

This session will provide a demonstration of OffenderWatch Mobile, Express and Booking Alerts. It will also include a Q&A on how various agencies are implementing these applications. This workshop is presented by WatchSystems, a Sponsor for the Crimes Against Children Conference.

Model Practices in Child Sexual Abuse Prosecutions

Edward Chase

This workshop will examine model practices for the investigation and prosecution of child sexual abuse cases. Topics will include creative corroboration, evaluating the forensic interview, scientific and medical evidence, presenting expert witnesses at trial, anticipating common defenses at trial, and arguments for cases with limited evidence. This workshop will provide real world, useful tips for the investigation and prosecution of sexual abuse cases.

Multidisciplinary Approach to Child Pornography Investigations

Amy Barton, Tim Brady

This presentation will highlight the value of both the investigator and medical expert in child pornography investigations. The investigator will discuss augmenting hands-on child abuse crimes with child pornography investigations and the role of child pornography investigations in attempting to prevent hands-on crimes. The physician will discuss the techniques which can be used when evaluating a child victim to determine if the child has seen child pornography as part of their abuse or been made to be a subject in the production of child pornography. The presenters will describe how to effectively use a medical expert to age the victim and confirm the victim is indeed a minor. The value of the established partnership between the investigator and medical expert will be reinforced, and tips on how to establish this relationship will be discussed.

Multidisciplinary Team Response to Suspected Abusive Injuries

Matthew Cox, Amy Morgan, Kassandra Slaven

Utilizing a multidisciplinary approach to child abuse investigations can facilitate the transfer of more accurate and applicable information among team members. This presentation will incorporate a series of cases, including physical injuries and genital trauma, to illustrate a successful multidisciplinary approach to suspected child abuse. It will also include case examples of missed abuse or misdiagnosis of abuse to illustrate ways to improve the quality of your multidisciplinary team.

Navigating the Noise: Using Sophisticated Techniques in Online Enticement Cases

Matthew Fowler

This presentation will explore the use of sophisticated techniques in online chat investigations. Several cases will be highlighted that show varying circumstances investigators faced during chatting and face-to-face

meetings with subjects involved in the sexual exploitation of minors. The presentation will use actual chats, along with audio and video recordings, to highlight the challenges and techniques used in cases involving enticement and sex trafficking crimes. A trial, in which the sophisticated techniques discussed in this workshop, was introduced for the first time in Federal Court will be discussed. This successful prosecution resulted in a 30-year sentence for the defendant. Lastly, the common issues, pitfalls, and best practices in chat investigations will be presented.

NCIC: Q&A Session

Joel Shoultz

This session will address how states are managing their NCIC reporting requirements through OffenderWatch. Topics that will be discussed include: an overview of NCIC functions in OffenderWatch; audit support as well as the status on rollout of NCIC 3.0. This workshop is presented by WatchSystems, a Sponsor for the Crimes Against Children Conference.

NCMEC Escalated Cybertips: Case Studies and Results

Lindsay Marchant, Rebecca Sternburg

This presentation will discuss the implementation of NCMEC's new tools and technology methods to assist the ICAC Task Forces in triaging and prioritizing cybertips by providing key information to law enforcement quickly. Recipients of these escalated cybertips have found them to contain high quality actionable information. The presenters will discuss several short case studies describing the escalated cybertip information, the subsequent investigation and the results.

NCMEC's CVIP Lab

Many children have been rescued from further sexual abuse because a clue in the background of child pornography images which led to the location of their abuse. NCMEC is proud to host the Victim Identification Lab, an initiative designed to assist law enforcement in its efforts to identify child sexual abuse victims. Participants can view sanitized photos and examine background identifiers 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. No pre-registration needed. This lab is located in the Live Oak Room and will be open all day throughout the conference.

Neula: The Future of CSE Forensics

William Wiltse

This hand-on lab is designed for both forensic

computer examiners and field investigators and will demonstrate cutting-edge technology for recovering child abuse imagery from digital devices. Revolutionary in nature, this application will locate 100% of known child exploitation imagery cataloged in Project VIC, even from unallocated space, and requires only minimal effort by the examiner. The use of this technology translates into significant time savings for your ever-increasing forensics backlog.

Nutshells (Part 1 & 2)

Michael Bourke

"Nutshells" consists of numerous presentations that follow a "TED talk" format. Each speaker will present for 10-15 minutes on a topic of their choosing. The audience may hear abbreviated versions of longer presentations the speakers have given during the conference, or they may learn about ideas and best practices that are interesting or instructive but can be fully addressed in a shorter presentation format. "Nutshells" will begin with non-technological issues; as the sessions progress they will increasingly focus on technological subjects.

NW3C Utility Suite

Jerry Jones

This lab will teach attendees about the NW3C Utility Suite which makes otherwise-costly industry standard digital investigative forensic software easily available to law enforcement officers at no cost. This comprehensive suite delivers a powerful and convenient suite of tools that can aid many types of investigations from HEX viewing/searching, decoding date/time stamps (APFS), to extracting a USN Journal into a spreadsheet.

Offender Watch Q/A

Adam Kirhagis, Joel Shoultz

This is an open session to answer any questions you have about OffenderWatch. It will also include hands-on training on sex offender registrations and verifications in the OffenderWatch system. This workshop is presented by Watch Systems, a Sponsor for the Crimes Against Children Conference.

OffenderWatch Training Searches

Joel Shoultz

This session will focus on searches and best practices for maintaining your data, and how to optimize search functionality.

Officer Safety Considerations in ICAC Investigations

Michael Sullivan

In the last decade the trading of child pornography has exploded on the Internet. It is not uncommon to see three to six thousand IP addresses per state, per month, involved in the trading of child pornography. With this volume of

activity how can law enforcement make sure their resources are being used to identify hands-on offenders and rescue children currently being sexual exploited? This workshop will look at the studies conducted by Dr. Michael Bourke and Dr. Joe Sullivan. The presenter will discuss how the results of their work may aid law enforcement in rescuing children and providing insight into the underlying criminal activity while also examining officer safety and mental well-being issues. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Once the Shutter Snaps: From Victimization to Restitution

Ashley Hennekey

This presentation by NCMEC staff will discuss victims of child sexual exploitation imagery. From the initial abuse and its documentation, to distribution and investigation, and ultimately to rescue and restitution, these victims have an army fighting for them, including hotlines, NGOs, industry, and law enforcement, among others. In this workshop you will learn about the path these files take from a victim-centered standpoint, including new research on who the victims and offender are, the impact of the images and videos on survivors as well as new efforts to remove images and videos from the Internet to help with the victims' healing. The role of NCMEC's CyberTipline and Child Victim Identification Program, along with their resources for investigators, will be discussed in depth.

One Murder or Two?

Crystal Levonius, Wade Hornsby

Pallavi Dhawan, the mother of a 10-year old boy, was charged with his murder after his lifeless body was found in a bathtub at the family home. While law enforcement continued to investigate, the mother's supporters argued that police had a cultural bias and the victim actually died of congenital medical issues and that no crime has occurred. Before the case could be resolved, the mother murdered her husband and took her own life leaving many questions unanswered. This case study will discuss the mistakes made by law enforcement during the initial report and response. The presenters will also discuss combatting defense strategies, dealing with media bias and dealing with mentally ill perpetrators.

One Party Consent Phone Call: The Undisputed Evidence in Your Investigation

Dave Clark

This presentation will discuss how and when to use the one-party consent phone call in criminal investigations as well as the best strategies and techniques behind the phone calls. Case studies will be discussed in which the one-party consent

phone call was used to prosecute cases or in some cases encouraged defendants to plead guilty in their cases. The presenter will show how to decipher the conversations and to understand it is not always what is said, but sometimes what is not said by the defendant. This presentation will discuss the various obstacles that detectives will have to sometimes overcome before using this investigative tool as well as how to properly prepare their victim to make the phone call.

Online Child Sexual Exploitation in the Philippines: The Challenges and Effective Investigative Strategies

Martin Conley, Jesse Donkers

The U.S. Department of Homeland Security, Homeland Security Investigations (HSI) and the National Police of the Netherlands – Dutch Child Exploitation Team have joined forces in the fight against online sexual exploitation of children in the Philippines, also known as Livestreaming. Children as young as two-years-old are sexually molested and trafficked daily for paying customers worldwide. Globally, law enforcement agencies face numerous challenges in conducting effective investigations into these types of cases in the Philippines. This presentation will provide attendees with a greater understanding of these challenges and the local context in the Philippines. Attendees will learn how, through undercover online communications, HSI Special Agents in Portland, Maine are able to discover and ultimately infiltrate closely protected communities of offenders and communicate with targets. The presenters will discuss their international collaborative efforts and the strategies implemented leading to the dismantling of several child sex dens in the Philippines, the criminal prosecution of the members and the rescue of dozens of children.

Online Investigative Tools

Mike Duffey

This lab will introduce attendees to important tools needed to successfully document web-based evidence, as well as what is needed to conduct proactive investigations online. A variety of tools and resources will be discussed to include: preferred web browser, browser add-ons, saving web-based evidence, preferred online search sites, and the necessity of Google (including Gmail, Gmail labs and Google Images). Attendees will also learn about EXIF data viewers and EXIF data scrubbers. It is recommended that all attendees establish an undercover Gmail account prior to attending the lab (*during the setup, please make your identity OVER the age of 21).

Online Open Source Intelligence, Tools and Techniques within Crimes Against Children Cases: Knowing What Is Out There

Don Colcolough

This vendor neutral workshop will cover fundamental aspects of comprehending and integrating open source online intelligence/information, tools, and compelling search engine techniques in order to learn how to leverage free platforms, databases, and web applications to strengthen crimes against children cases. Attendees will learn little-known facts and techniques in order to optimize results within two major search engines, (Google and Bing) and more importantly, understand free web-based and stand-alone applications which will support your investigations and prosecutions. Attendees will learn by seeing a demonstration exploring real-time open source data/information and then applying that information to criminal case examples. If you would like to know what is "out there" that will advance your crimes against children case, please attend this new presentation focusing on new but little-known technologies.

On-Scene Digital Investigation Best Practices: From CyberTip to Court Ready Paperwork

Richard Frawley

As an investigator following up on cases such as CyberTips, you know that every scene you arrive on will likely have multiple digital devices that require investigation. You also know that simply collecting the devices and sending them to a Digital Forensic Laboratory can hinder your investigation due to backlogs and delays and may mean that your suspect remains free, thereby threatening community safety. In this workshop, the presenter will share the benefits of rapid on-scene collection and analysis, something that is increasingly important in child exploitation cases, since many cases require timely intelligence as it is critical to public safety. The presenter will explain the Collect, Analyze and Report process, which includes: how to quickly determine evidence that is relevant to your case; visualize and save case specific items of evidentiary value; and create prosecutorial ready reports to backup your decisions. This session is perfect for investigators, examiners, prosecutors or any professional involved in digital evidence cases related to child exploitation. This workshop is presented by ADF Solutions, Inc., a conference sponsor.

Opening Statements and Closing Arguments in Cases of Child Abuse

Victor Vieth

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

Operation Dry Dock: Local Lead to International Child Rescue Effort

*Michael Johnson, John Pirics,
Steven DeBrotta*

Operation Dry Dock began as an investigation into a single user of a social media platform. A consensual encounter with the suspect led to the discovery of a network of people involved in the trafficking of child abuse material, many of them hands-on offenders. In the days and weeks following; the analysis of seized device, active online undercover work, and communication/cooperation from global law enforcement partners led to the arrest of producers of child abuse material, managers of the distribution network and the rescue of child victims of sexual abuse worldwide. The resulting prosecutions led to significant sentences and restitution to victims of sexual abuse both foreign and domestic. This presentation will demonstrate the utilization of a number of investigative techniques including: consensual encounters/searches, consensual take-over of online suspect accounts, the cooperation State, Federal and global law enforcement in a real-time child rescue effort, and rapid/proactive victim identification and triage.

Operation Hydrant: The UK Law Enforcement Response to Non-recent Child Sexual Abuse

Simon Bailey

In 2012, revelations of child sex offenses committed by celebrity Jimmy Savile rocked the United Kingdom (UK). The phenomenon that followed presented one of the greatest challenges ever faced by UK law enforcement. This presentation will outline the policing response to the mass reporting of non-recent child sexual abuse in the UK. Many of the crimes that had taken place occurred within institutions and were committed by individuals who had public prominence. These suspects often held a position of trust, power or influence, which they used to access and abuse children. Many of these offenders crossed geographical boundaries and the victims were often abused by multiple offenders. In 2014, in order to coordinate the response, the UK introduced a national coordinating operation called Operation Hydrant. This presentation will describe this approach, the lessons learned, and the successes achieved in this investigation. It will detail a case study relating to child sexual abuse in football and how the police service became better positioned to respond.

Operation Subterfuge: An International Sextortion Case

J. Brooke Donahue

This presentation will cover the evolution of online predatory behavior and tactics in the

targeting of juveniles. The discussion will include how online predators have evolved from traditional traveling offenses and sextortion, to an engagement in large-scale, organized conspiracies responsible for hundreds of victims. This case study will detail Operation Subterfuge, which was an international effort with many law enforcement partners around the world. The focus of this session is to look at the victims and how they were groomed and manipulated by these predators.

Organized Offenders in Child Pornography Investigations

Sharon Cooper

In the 2017 landmark Canadian Centre for Child Protection Survivor's Survey, of now adult survivors of sexually abusive online images, more than 50% of victims reported multiple offenders who abused and produced images. Organized sexual abuse is under-reported and clearly not fully recognized in child pornography investigations. This presentation will define organized sexual abuse and discuss the three different types – networked, institutional, and familial. Direct quotes from victim survivors will assist in the understanding of offender behaviors for investigators. At least three case examples will be provided to illustrate this form of sexual exploitation. Participants will review indicators that should broaden their investigation to assure that there is no error in the extent of the offender base.

OSForensics Triage Certification Course – OSFTC (Part 1 & 2)

Jeff Shackelford

The OSForensics Triage Certification (OSFTC) was created for law enforcement investigators and forensic examiners who conduct digital evidence triage and digital evidence collection in the field. This condensed version of the traditional course will be fast-paced and consist of two parts: 1) Lecture/Lab, and 2) Review/Test. The presentation will prepare students to pass the OSFTC certification exam which will be administered at the end of the class. Successful students will receive the OSFTC designation and accompanying certificate at no cost. (Students attending this presentation should have a basic foundation in digital evidence triage and collection concepts.)

osTriage: Improving Workflow from the Field to the Lab and Beyond

Jeff Rich

Now more than ever, there is a digital element to every crime. Computers are commonplace and are used to facilitate criminal behavior at an alarming rate. Locating evidence of these crimes in digital world can be cumbersome and complicated. osTriage has revolutionized the methods in which investigators find evidence

in the field by providing a simple to use yet forensically sound tool that can provide details of crimes in minutes rather than hours, days, weeks or months. Providing evidence while on-scene leads to better interviews, more confessions, and ultimately better cases. This lecture/lab will provide a detailed overview of the software tool, osTriage, for the beginner to advanced user. Forensic artifacts will be explored and will open your eyes to a better method in which we can solve crimes. This training session will provide licensing for osTriage v2.5 to sworn law enforcement officers.

Overview of the Last Thirty-Five Years of the Sexual Victimization of Children

Kenneth Lanning

From Intrafamilial Abuse, Missing Children, Satanic Ritual Abuse, Seduction/Grooming, Technology Facilitated Cases, Youth-Serving Organizations, Compliant Child Victims, Human Trafficking, to #MeToo -- This presentation is an overview of the professional experiences of an FBI agent who worked through the spectrum of sexual victimization of children as it evolved over the past thirty-five years. Important observations, insights, and investigative distinctions will be discussed.

Paltalk

Michael Sullivan

This lab will examine how students can use the Paltalk chat client and identify suspects seeking to sexually exploit children. The lab will demonstrate how to locate offenders and document the illegal activity. Students will learn how to create undercover personas that comply with the ICAC Standards and Guidelines. This lab will also examine the alternative methods that can be used to identify their IP Address.

Perpetrators of Child Sexual Abuse: Get Tuned In

Graham Hill

How do perpetrators develop and maintain their deviant sexual arousal towards children? This presentation explores the myths about their behavior and highlights the information that child protection professionals need to know to evaluate risk and effectively intervene to protect children. This presentation uses video interviews with perpetrators to illustrate points of learning.

Perverved Justice: The Predator Police Chief

Grace Pandithurai, Rick Sipes

This case study details the investigation and prosecution of Kevin Coffey, Chief of Police in Maypearl, Texas. Coffey used his position as a police officer in various counties to groom not only victims, but also entire communities. After a botched sting operation, Coffey's arrogance and his own words led investigators

to the named victim in the case. Coffey's phones and computers showed investigators the depths of his nature as a predator, which included multiple victims, over many years. The presenters will discuss not only how working with other agencies in this case helped unlock corroborating and forensic evidence, but also how it presented issues in the discovery and trial process.

Physical Child Abuse Injury Reconstruction Techniques (Part 1 & 2)

Robert Farley

This presentation will focus on non-accidental injuries of children and will emphasize the specific techniques that can be used by the investigator in the assessment, investigation and reconstruction of cases involving soft tissue injuries such as bruises, lacerations and burns. In addition, the various weapons utilized by the offender in child abuse situations will also be identified and discussed. The workshop will also address the circumstances and evaluation of neglected children. Lastly, the presenter will offer case illustrations that encourage hands-on participation by the attendees.

Political and Personal Dilemmas in Rescuing Children from Online Child Sexual Abuse

Robert Shilling

This is a very interactive, audience participation presentation where we will discuss and explore some of the political and personal dilemmas that face law enforcement in rescuing children from online child sexual abuse. Specialized law enforcement officers from around the world work with child sexual abuse images obtained from the Internet, Darknet or stored on the computers of pedophiles. The images obtained are used for victim identification, rescue, and offender apprehension. The identification methods are effective, but they can present some complicated political and personal dilemmas that need to be considered.

Posing and Performing: Efforts to Deceive the Reality of Sexual Abuse and Exploitation (Part 1 & 2)

Sharon Cooper

Results of a recent landmark survey of survivors of child sexual abuse images reveals a large number of techniques used by sex offenders to make abusive images appear to be self-generated or fraudulently benign in nature. Actual quotes of instructions given to children will be provided in this presentation as well as many examples of sexualized themes. Participants will review descriptions by survivors and then learn of specific American cases that exactly mirror the descriptions of victims from around the world. This review will hone the skills of investigators

to better differentiate between what appears to be "attention seeking sexualized behaviors" versus child victimization.

Preventing and Responding to Family Abductions

Preston Findlay

This presentation provides an overview of the legal framework and discusses specific mechanisms available to prevent a domestic or international family abduction from occurring and to recover a child who has been taken wrongfully across state lines or international borders. Clear composite case examples drawn from decades of data will help break down the complex intersection of domestic family law, interstate and uniform jurisdictional rules, criminal law, and international treaties that can apply to family abductions and help attendees identify potential issues before a problem occurs.

Prevention Opportunities & Lessons Learned for Your Community

Eliza Harrell

Learn about the power of prevention by attending this session outlining free, engaging and effective resources available to help build your community efforts to stop crimes against children before they happen. Attendees will learn about publications, presentations, and activities they can utilize to help children, families and communities to protect themselves online and in person. Lessons learned through NCMEC's outreach and education efforts will also be shared, with opportunities to dive in on real-life challenges faced by professionals working every day to keep kids safe.

Project VIC: Victim ID and Exposure Reduction with Griffeye DI

Eric Oldenburg and Rich Brown

This lab will introduce students to Project VIC and Griffeye Analyze DI, and how to obtain and integrate the Project VIC hash sets. Students will learn workflow techniques to increase productivity, locate possible victims and reduce exposure to exploitative material.

Prosecuting Pimps: How to Build a Case Against a Sex Trafficker

Brooke Grona-Robb

This presentation is designed to assist prosecutors and investigators who are tackling human trafficking cases, from initial investigation to post-conviction. It will explain how a team approach involving prosecutors, law enforcement, and victim advocates allows for simultaneous goals of rescuing victims and prosecuting their offenders to the fullest extent. This workshop will help prosecutors work with law enforcement to investigate cases involving trafficking, and to gather the evidence necessary

to make a successful case. The presenter will discuss charging decisions, trial preparation, accomplice testimony, defense strategies, and witness preparation. She will also discuss how working with trafficking victims to prepare them for trial requires a knowledge of their individual trauma experience, interpersonal dynamics, their needs, and their recovery process. Lastly, she will address witness issues and how anticipating the unexpected is crucial for a successful prosecution.

Prosecutors and Social Media: Advanced Searching

Lauren Wagner and Justin Fitzsimmons

This lab will explore various social networking sites and potential evidence recoverable from those sites for the use in child maltreatment cases. Participants will learn various techniques that can be used to not only identify profiles of people involved in the case, but also how to utilize the connections between people to explore more potential corroborative evidence. Also legal aspects of social media evidence collection will be discussed.

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

Lauren Wagner, Justin Fitzsimmons

Nothing is more important than officer safety, whether on the street or on the computer. In this workshop students learn how they leave traces of themselves when visiting websites, what information can be traced, and how to ensure that they are not compromising their safety or their investigations by broadcasting this information. This lecture covers website data, IP tracing, cell phone considerations, Bluetooth snarfing, and home wireless networks. Most importantly, this session will show students how to search social media and find the traces of themselves that be found online by suspects, defense experts, and the media. The audience sees examples pulled from various media sites that could cause ethical issues and to highlight common pitfalls of social media use by professionals. Hypotheticals are given to encourage audience participation and interaction in determining whether social media use crosses an ethical boundary. Privacy issues are also addressed. (This presentation is limited to Law Enforcement, Probation, Parole and Prosecutors only.)

Pursuing Child Predators: Applying the Latest Mobile Forensic Technology and Techniques to Combat Crimes Against Children (Exhibitor Workshop)

Rey Navarro

Rapid changes in technology, communications and social media have created daunting

challenges for law enforcement investigators working to prevent crimes against children, making it essential to have the best technologies and methods. The growth of social media and apps has created new opportunities for predators to contact and develop exploitive relationships with children. Offenders can possess massive collections of images so processing and analyzing the volume of data is a daunting challenge. Popular apps let offenders send messages with photo and video attachments, which are unrecorded in carrier call detail records. Other apps let users hide images they don't want others to see or find, and have messages self-destruct. This session will share information on best practices in mobile forensics being used by ICAC teams and task forces, and will include a briefing on Project VIC, which is facilitating law enforcement efforts in 40+ nations. This is an exhibitor workshop by MSAB exhibiting on the 2nd floor in booth #41.

Randy & Me: A Prosecutor's Story of his Childhood Sexual Abuse

Kevin Mulcahy

This presentation will recount Kevin's own story of sexual exploitation at the hands of his soccer coach, Randy. But, it will not be merely a retelling of the past. Instead, the presentation will address lessons learned from his case by combining Kevin's experience both as a victim and a long-time prosecutor of child exploitation cases. Knowing what he knows now, Kevin believes there are lessons to be learned from his story for the investigator (Kevin's was great), the prosecutor (Kevin's was terrible), and the forensic interviewer (Kevin did not have one). Beyond these (hopefully) useful lessons, the presentation will provide plenty of time for questions from attendees. Given the nature of our work, we don't often get to ask questions (beyond factual questions) of our child victims. This presentation will provide that opportunity.

Reel Lies: A Failed Film Maker's Decline into Sex Trafficking

Ingrid Arbuthnot-Stohl, Natalie D'Amico, Catherine Crisham

This case study will explore how a middle-aged, unsuccessful movie and music producer perpetrated a fraud that lured women and teens into prostituting themselves for the hope of fame and fortune. David Delay seduced and recruited females online by promising them a starring role in his "documentary" on escorting where the payoff was \$20 million and a spin off show with a major Hollywood production company. The catch? All they had to do was prostitute themselves for a year and pay Delay weekly "production fees." What they didn't know was that it was all a lie. This unique pimping enterprise offered numerous investigative and prosecutorial challenges and was one of the first cases to

publicly use new password breaking capabilities. Presenters will discuss how to navigate a multi-state investigation, timid witnesses, hostile perpetrators, legal labyrinths, use of social media to harass and intimidate victims/investigators, and technological challenges that test even the most seasoned investigators. See link: <https://www.justice.gov/usao-wdwa/pr/seattle-area-man-convicted-17-federal-felonies-scheme-exploit-young-women-and-juveniles> and <https://www.seattlepi.com/seattlenews/article/Sex-Trafficking-Teen-Seattle-12408855.php>

Religious Medical Neglect and Religious Medical Exemption Laws

Amy Barton, Alana Minton

This presentation will address the legal and medical definitions of medical neglect, and how that may vary depending upon the local statute. The multidisciplinary response to a child medical neglect report will be discussed, including when and how to compel medical care for a child. The presenters have the unique perspective of having been child abuse professionals in states without religious medical exemption law, but now are both professionals in a state with religious medical exemption statutes. The challenge this creates for medical neglect cases will be discussed, as will the child morbidity and mortality consequences of child medical neglect.

Resiliency 101: From Victim to Survivor

Julie Brand

Some victims of childhood abuse perpetuate the cycle of violence. Some victims self destruct. Yet others become safe, nurturing, emotionally healthy adults. How can we influence which path they will follow? This presentation identifies seven key steps that can help victims to overcome trauma and to develop a "survivor's perspective." Attendees will learn how to use the "language of resiliency" to identify and to reinforce victims' strengths thereby positively impacting both their self-perceptions and their life scripts. Participants will learn how to foster resiliency in their clients' lives and also in their own. The presenter is both an experienced counselor and a resilient survivor of maternal sexual abuse.

Resolve the Unresolvable: Mobile IP Resolution and Its Use with Child Protection Systems Investigations

Tom Farrell

This presentation will discuss the increasing issues being faced worldwide by child sexual abuse investigators due to the increase in use of mobile broadband and mobile devices. The presenter will outline the problem being faced and describe how a combined approach in the United Kingdom has developed innovative

solutions that have made previously unresolvable cases resolvable. This will include a number of actual case studies to illustrate the value of the solutions. This presentation will outline how a similar approach could be adopted in other countries and provide an insight into how the Child Rescue Coalition's CPS software has been utilized to resolve hundreds of cases. (A computer lab on using CPS software is being offered during the conference. Check the schedule for dates and times.).

Responding to Missing Children and Child Abductions (Part 1 & 2)

Mark MacKizer, Marty Parker

This workshop is presented by the FBI's Child Abduction Rapid Deployment (CARD) Team and the Behavioral Analysis Unit for investigators responding to the report of a missing child and a potential abduction. This presentation is designed to provide the critical initial actions to law enforcement professionals responding to these events. The presenter will provide case examples and discuss the FBI's Child Abduction Response Plan (CARP), offender characteristics, victimology, and best practices. He will also discuss the multitude of resources the FBI can provide to assist in the investigation of these cases.

Revenge Porn: A New Crime Takes Shape Across the Country

Shannon O'Brien

"Revenge Porn", or non-consensual sharing of private images, has become a well-known problem around the country in recent years, and as media coverage has increased, so too has the interest of legislators around the country. The number of states that have passed laws criminalizing such behavior has exploded. As these new laws come into effect, investigators and prosecutors need to understand what types of behavior are covered by the laws, how to present them to judges and juries, and the likely constitutional challenges that will be faced. This workshop will discuss why it is important to understand how these crimes apply to minors, both as victims and perpetrators, and how these new laws may present a charging alternative from other offenses that may label minors as sex offenders for the rest of their lives.

Risk Assessment of Child Pornography and Online Solicitation Offenders

Darrel Turner

This presentation addresses best practices in psychological risk assessments of child pornographer and online solicitation offenders - cases that are occurring with more frequency each year. The presenter will discuss his ongoing research in this field, provide case examples, and use video and audio recordings of actual

offenders for the purposes of providing real-life examples for attendees. Comparisons with contact offender risk assessments will also be explored with an emphasis on what the main differences should be in contact and non-contact risk assessments. Lastly, frequently misused arguments and misrepresentation of research (e.g., Seto, CPORT) made by defense experts will be explored and countered.

Robbie Schuster: A Little Brother's Secret

Chad Bryant

This case study will detail the investigation of Robbie Schuster, who molested his teenage step-brother for several years in Nebraska and Iowa. Schuster also befriended his step-brother's teenage friends and began sexually molesting them, which resulted in his conviction and sentencing to two years in prison. When the step-brother, now an adult, feared Schuster's pending release would result in more victims, he decided to report his own abuse over the years to authorities. This led to Schuster's conviction of 24 counts of sexual abuse involving seven known male juveniles over a ten-year period. The case study will detail the difficulties in investigating a delayed sexual assault involving multiple jurisdictions and multiple victims, the importance of thorough investigations, utilizing collateral contacts, staying close to the victims and their family, establishing time lines and developing a modus operandi. The presenter will also detail the consequences of a plea deal that kept Schuster off of the sexual offender registry, not believing a child's disclosure of sexual abuse, and a lack of research into a suspect's past.

Scenario-Based Sex Offender Registry Investigations

Adam Kirhagis, Mike Robinson

Learn through real-world scenarios how to more efficiently manage your investigations. This session's training topics include the following: utilizing your registry information while searching other databases; running radial searches; incorporating NCMEC, NSOTC, SOTT into your investigations; tips on conducting Field Searches and coordinating multi agency sweeps and lastly collaborating with the U.S. Marshals. This workshop is presented by Watch Systems, a Sponsor for the Crimes Against Children Conference.

SEARCH.org Investigative Resources

Dean Chatfield and George Vasiliou

SEARCH has offered technology-driven solutions to the law enforcement community for over 40 years. This presentation will explore the cutting edge services and products SEARCH uses to aid investigators in crimes with digital evidence. These resources also provide guidance on utilizing technology to corroborate evidence

in traditional crimes. Topics will include the new SEARCH add-on (a replacement for the SEARCH Investigative Toolbar), available for Firefox, Chrome, and Safari; The SEARCH Internet Service Provider (ISP) List to find legal contacts for investigative purposes; technology guides that cover current investigative trends; and our online video presentation series, webinar offerings and podcast series.

Serving Multi-Victim Families within TF-CBT

Leslie Boutte, Lauren Copenhaver

In situations of abuse, it is not uncommon for more than one child within a family to experience trauma. When resources are limited, clinicians may find themselves the sole provider for a family of multiple victims. Clinicians working with these families often face additional challenges in treatment that include multiple reactions to the trauma, diverse family dynamics and varying case management needs. Children living in the home who were not victimized are frequently impacted by the abuse and can exhibit dysregulation as well. Within these families there is the unique opportunity for group healing in a family setting. In this workshops, the presenters will provide strategies for working with families within the fidelity of Trauma Focused Cognitive Behavioral Therapy and will review how clinicians can involve safe caregivers and siblings in the therapy process.

Setting Up Undercover/ Traveler Operations

Mike Duffey

This lecture will provide attendees with information and tactical considerations when setting up large-scale undercover chat operations using houses, apartments along with secondary take down locations. The presenters will also discuss issues including financial cost, personnel, planning time frame, lessons learned and how to ensure having a successful operation. This presentation is sponsored by the National Criminal Justice Training Center (NCJTC).

Sex Offender Registration in the United States: Update and Trends

Lori McPherson

This presentation will provide participants with an overview of the state, territory, and tribal sex offender registration systems within the United States. In addition, the role of federal standards (SORNA) and national-level databases housing sex offender information will be discussed. Participants will also gain knowledge about the special issues of sex offender registration for persons convicted in military courts, as well as trending legal and policy issues of interest to the practitioner such as retroactive application, juvenile registration, and the international tracking of registered sex offenders.

Sex Offenders Who Seek Work with Children Overseas

Joe Sullivan, Steve Reeves

People seek employment with children overseas for a variety of reasons. Sex offenders often regard overseas work as a soft target for gaining access to vulnerable children. This presentation will illustrate some ongoing research which Save the Children UK are conducting alongside Mentor Forensic Services to explore ways in which organizations can inform their recruitment policies and procedures and reduce their vulnerability to infiltration by people with a sexual interest in children.

Sex Offenders: What Judges, Prosecutors, Investigators and Child Advocates Should Know (Part 1 & 2)

Cory Jewell Jensen

Sex crime investigators, criminal justice professionals, probation officers, child welfare workers and child advocates should be familiar with the various theories about the etiology of pedophilia and development of pro-offending attitudes, plus the more typical patterns of sexual offending committed by both juvenile and adult sex offenders. This presentation will highlight (via video taped interviews with various sex offenders) some of the more common pathways to developing deviant sexual interests and criminal sexual behavior patterns. In addition, the presenter will review various studies that examined the number of detected vs. undetected offenses occurring in our communities, the true rate of false allegations and the average degree of "cross-over" or "crime switching" behavior sex offenders engage in that go undetected. The misconceptions about "re-offense" and "recidivism" rates and the expected outcomes for sex offender treatment will also be reviewed.

Sex Over Love: A Mother's Choice

Habon Mohamed, Elizabeth Glidewell

This case study will detail the investigation and prosecution of Miranda Kelso, a mother charged with sexually abusing her three-year old son. The case began when Kelso's estranged husband turned in videos of her masturbating in front of her son, but Kelso claimed she was a victim of domestic violence and was coerced into making the videos. The investigation ultimately showed a consensual BDSM relationship, not domestic violence. Among the challenges the presenters will discuss are how to handle defenses, not often raised in child sexual abuse cases, such as battered women's syndrome and duress, drawing a distinction between domestic violence and BDSM, and overcoming the common misconception that sexual perpetrators are always men.

Sexting & Cyber-Bullying: Redefining Dating Violence in the Social Media Age

Bronwyn Blake

Teen dating violence can take many forms, both verbal and physical, and has evolved to include social media. In the age of sexting and cyber-bullying it is all too easy for an abuser to demand sexually explicit materials, send unsolicited communication, or blackmail with sexual content. This presentation will explore the issue and discuss the laws that are currently in place to protect young people from teen dating violence and cyber-bullying.

Sexting Investigations and Appropriate Consequences

Richard Wistocki

This workshop will discuss how to investigate Sexting cases to identify those involved. You will learn how to investigate various social media platforms and find out who the perpetrators are in Sextortion cases. The presenter will examine the five areas of where sexted images are stored and how to eradicate the images. Attendees will learn what the appropriate consequences should be in these cases and how to institute such consequences in an online Restorative Justice/Diversion Program. Finally, the student will learn how to send the sexted images to NCMEC/CVIP, in our effort to curtail the spread of the sexted images.

Sexual Abuse Medical Literature Review

Matthew Cox

The medical component of child sexual abuse is fraught with misconceptions, myths and misunderstandings. This lecture will cover the important published medical literature that demonstrates that it is common for children to have normal genital examinations despite a clear disclosure of sexual contact. The presenter will discuss "it's normal to be normal," "normal doesn't mean nothing happened," and the effect of repeated penetration on the female sexual organ.

Sexually Violent Predators: More than Meets the Eye

Rachel Jordan, Maureen Whittmore

Approximately 20 states, the District of Columbia and the federal government have enacted Sexually Violent Predator (SVP) laws. This presentation will focus on SVP laws and specific case examples of pedophilic, sexually violent predators, issues that commonly arise when trying these cases, and an analysis of the investigation process. The following two representative case examples will be reviewed during this presentation. Robert Russells had a long history of going to any length to satisfy his diaper fetish with young boys. Richard Barnes

had been sexually assaulting children for decades and even requested castration on the eve of trial. While both men only received single convictions, through good investigation, it was discovered that both men had quadruple the number of victims initially known. This presentation will focus on how the special prosecutors rely on the work of the original investigation, as well as a present-day investigation for civil commitment purposes.

Should it Hurt to be Me?: Understanding and Responding to Trauma Experienced by LGBTQ+ Youth

Tanisha Knighton

LGBTQ+ youth experience trauma at higher rates than their same age non-LGBTQ+ peers. These traumas include a variety of both structural and interpersonal traumas which can include; bullying, intimate partner violence, physical/sexual abuse, as well as societal stigma, bias and rejection. Professionals oftentimes fail to recognize and meet the needs of traumatized LGBTQ+ youth which can result in poor engagement, ineffective treatment and in some cases, the perpetuation of the youth's traumatic experiences. To ensure that LGBTQ+ youth receive the care they deserve, professionals need to create safe spaces and familiarize themselves with the issues facing traumatized LGBTQ youth.

Six Keys to Conducting Effective Smartphone Forensic Investigations

Amber Schroader

As every investigator knows, smartphones have increasingly become a part of criminal investigations in both criminal and civil arenas. The good news is that additional insights and potential evidence is available on these devices that can be the key to finding the data needed to complete an investigation. The bad news is that investigators have an entire new set of challenges including encryption, acquiring a physical image, understanding the various file systems, Apps and all of their data, and the potential that the suspect may remotely wipe the data off the mobile device before it is examined. The headaches are endless, but so are the rewards. This presentation will present ways to conduct effective forensic examinations of cellphones.

Slenderman: No More Secrets (Part 1 & 2)

*Gerald Habanek, Thomas Casey,
Michelle Trussoni, Shelly Fisher*

This presentation will discuss a shocking case from 2014, where two twelve-year-old girls attempted to kill their classmate Payton Leutner. They planned and researched for six months to stab Peyton in her sleep at a party. They hoped to become proxies for the fictional character,

Slenderman. When the day arrived, they lured Peyton into the woods and stabbed her 19 times and left her to die. They were caught hiking along a highway en route to where they believed Slenderman had a mansion that they could live in. In this case study the presenters will discuss interviewing twelve-year-old suspects for attempted homicide and how to handle their parents and the international media attention that this type of case attracts. They will also address the issues that arose at the suspect's court hearings and throughout the judicial process. Lastly, they will discuss the forensic interview of the victim during her recovery at a local hospital.

Smartphone Evidence: Teens & Apps

Amber Schroader

Data from a smartphone is crucial to understanding the minds of generation Z. Come and learn what data can be found and where. Data acquisition will be demonstrated from Android devices as well as Apple devices. This lab will focus on the analysis of data from these devices for popular Apps used by teens and others and how to locate this data on these smartphones.

Social Media and Open Source Intelligence

John Sedoski

As criminal use of the Internet becomes more and more sophisticated, law enforcement's ability to locate and act on publicly available information is more crucial than ever. Investigators must be able to turn information from varied sources into actionable intelligence as quickly and efficiently as possible. This lab session will cover mainstream social media sites as well as third-party websites that can allow for quicker identification of potentially relevant information.

Solving Crimes Against Children with ADF Digital Evidence Investigator, Part 1 & 2 (Hands-on Lab)

Richard Frawley

*** All lab attendees will receive a complimentary 90-Day ADF Software License Key ***

More and more police and sheriff departments are using ADF's Digital Evidence Investigator (DEI) software to quickly capture the relevant evidence they need to prosecute child predators. Join Rich Frawley, a law enforcement officer for 22 years, to learn how agencies around the world use DEI to rapidly (within minutes) collect and analyze digital evidence on suspect computers. DEI lets officers make quick decisions on-scene to determine if a suspect should be taken into custody, thereby protecting families, victims and the public. Rich will show how officers can rapidly Collect, Analyze and Report with DEI: how to quickly determine evidence that is relevant to your case; visualize and save case specific items

of evidentiary value; and create prosecutorial ready reports to backup your decisions. This session is perfect for investigators, examiners, prosecutors or any professional involved in digital evidence cases related to child exploitation. Part 1: Preparing Collection Key, Live Scan, Boot Scan, Review Analysis, Configuring for CE Cases Part 2: Configuring a Scan, Keywords, Hashsets, Scanning EO1, Analysis and Reporting This is an exhibitor workshop presented by ADF Solutions, Inc exhibiting on the 2nd floor in booth #7.

Solving the Series: The Case of the Creeper (Part 1 & 2)

Jeff Udvarhelyi, Damian Jackson

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 four to 15 while they were asleep. 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 history resulting from a familial DNA match. 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 18 month-long investigation. An update, including the case resolution and Gilbert's sentencing from January 2018, will also be provided.

Spiritual Struggles of Sexually Abused Adolescents

Ernest Jouriles, Renee McDonald, Katrina Cook

Do sexually abused adolescents experience spiritual struggles, such as feeling they can't turn to God? Are beliefs about their relationship to God or a higher power affected by the abuse, and are those beliefs relevant to their psychological adjustment? This presentation describes a study conducted at the Dallas Children's Advocacy Center, examining sexually abused adolescents' spiritual beliefs and struggles. The discussion will focus on the implications of the study's findings for clinicians who work with abused adolescents, and how clinician knowledge about an adolescent's spiritual struggles might aid clinical efforts.

Starting a Tor Investigation

Graham Pease

This lab is a beginners guide to getting started investigating in Tor, for child exploitation material (CEM) on Windows. This workshop aims to demonstrate some of the basic software used by online child sex offenders in Tor communities,

and investigators hoping to start undercover engagements on Tor. It is not intended to cover undercover engagements techniques. This workshop will give investigators a basic introduction to working in Tor. It will include a discussion on the advantages of virtual machines for covert online engagement. It will also cover installation and use of Pidgin and tox, including configuring it to route over Tor. An introduction to GnuPG (GPG/PGP), the installation of a client, and how to use gnupg in a CEM community. It will also cover where to find boards to target. This lab is targeted at people who are new to Tor based engagements, and designed to equip them with the tools they are most likely to come across. It will not cover online engagement, or online engagement techniques.

Starving for Attention: The Investigation and Prosecution of Nicole Finn

Bret Lucas, Nan Horvat, Christopher Morgan

This case study details the investigation and prosecution of Nicole Finn for the kidnapping and starvation murder of her children. The presenters will describe the years of deterioration within the family that ultimately led to the death of one 16-year old child and the near death of two of her siblings. The presenters will examine the legal complexities of prosecuting a parental kidnapping case where the room the children were confined in was not locked and the children were allowed to attend school. The presentation will further examine the "system" failures that allowed adoptive parents to systematically starve and torture their children for years without intervention which led to one of the most highly publicized cases in Iowa history. The presenters will also discuss the complexities of charging a case that involved years of abuse and manipulation, working on a multi-disciplinary investigation involving medical, mental health, school and CPS entities and overcoming venue challenges due to heavy pre-trial publicity. (This presentation will include graphic material).

State v. Dunn: The Value of Grooming Evidence to Prosecute Child Sexual Abuse Cases

Daniel Clark, Thomas Tueller

This case study will explain how a civil lawsuit for fraud became the corroborative catalyst in a child sexual abuse criminal prosecution. It will discuss how you can use the investigation and presentation of grooming evidence to corroborate delayed disclosures in order to raise the percentage of successful sexual abuse prosecutions. On video, one of the main victims in this prosecution will share her perspective on the grooming techniques that were used on her. This case study will share mistakes, lessons learned, and how an entire region has changed

the way investigations and prosecutions are currently handled as a result.

Strangulation: Beyond the Obvious in Your Child Abuse Investigations and Prosecutions (Part 1 & 2)

Kelsey McKay, Khara Breeden

Although statutes criminalizing asphyxiation are passing nationally, the initial focus has been on intimate partner violence. Better understanding of this crime has unveiled another vulnerable population, i.e., infants, children and teens. New light is being cast on its prevalence in child abuse, revealing the failure of the criminal and civil justice systems to identify, investigate, prosecute and medically treat this lethal and serious assault. This workshop provides guidelines on identifying non-fatal injuries and deaths that are missed or mistakenly classified as unintentional or accidental. This presentation will discuss the following related to strangulation investigations: Interviewing and investigative techniques; how to properly utilize the palm cards for first responders; the use of strangulation supplements for follow-up investigation and forms to provide medical documentation and treatment. Attendees will receive valuable resources and an opportunity to participate in a mock investigation on the proper utilization of these tools on-scene or during an interview or prosecution. Findings from the CJA pilot project (Pediatric Strangulation MDT Training) will be introduced to highlight the need for investing in a more collaborative approach and systematic change.

Strangulation: The Hidden Crime in Sexual Violence and Human Trafficking of Children

Kelsey McKay, Rachel Fischer, Cody Mitchell

Strangulation is known for its effectiveness to gain powerful control over a victim and its frequent overlap with sexual perpetration. This presentation discusses the often-missed opportunity to identify the co-occurrence of strangulation in child sexual abuse, something that is commonly overlooked in investigations. There is a risk of repeated strangulation of trafficked children by both the pimp and the john. Pimps strangle to gain necessary compliance and control over a trafficked child. Financial incentive for both the pimp (who can upcharge to add strangulation to a sex act) and the trafficked victim (who must meet a daily quota) may result in multiple strangulations per day, and repeated exposure by multiple perpetrators. Despite the severe trauma impact, human trafficking curriculums and screening tools in child abuse fail to capture the existence and impact of this particular type of assault. This workshop will discuss how and why professionals need to

be more proactive in looking for, identifying, collaborating and preventing this type of violence. Identification of these events will enable law enforcement and the medical communities to better serve this vulnerable population.

Suffer from BURNOUT, Give'em the F.I.N.G.E.R.!

Mark Yarbrough

Burnout affects millions of Americans each year and has been called “the disease of our civilization.” The unhappiness and detachment burnout causes can threaten your job and your relationships. But there’s good news - burnout can be healed. The presenter, a former 20-year elected District Attorney, personally experienced burnout, learned how to successfully overcome it, and went from “Burnout” to “On Fire!” He has since become a “burnout expert” and has written and published on the subject. Mark is an entertaining, motivating and inspiring speaker. Audience members will learn the definition of Burnout and the symptoms thereof. But more importantly, attendees will be laughing, and at the same time learning how to apply 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!

Supervising Sex Offenders

Jim Tanner

Sex offenders present unique supervision issues for Probation and Parole. The combination of manipulation skills, splitting, control issues, and the public’s fear makes them challenging and often labor-intensive clients. In this workshop, The presenter draws on more than four decades of experience to explore approaches and tools that assist the Supervising Officer in managing this complex caseload.

Supervising Your Registry

Joel Shoultz

This session will focus on best practices for maintaining your sex offender registry. The presenter will discuss key items to be looked at on a quarterly or yearly timetable as well as how to work with OffenderWatch staff to update school districts, points, parcels and 911 files. This workshop is presented by Watch Systems, a Sponsor for the Crimes Against Children Conference.

Systems Response to Human Trafficking: A Multi-Level Education Approach

Aria Flood, Jenna Cooper

Through an interactive presentation informed by Love146 and United Against Human Trafficking’s experience working with at-risk and exploited youth, the presenters will review basic concepts of human trafficking and exploitation from the

lens of prevention. The presenters will also provide information on how to effectively employ a multi-level education approach - a critical component for effectively addressing trafficking and exploitation. Through nuanced trainings with professionals, caregivers, and youth, Love146 and United Against Human Trafficking have developed tools to create an entire-system response to trafficking, ensuring as many people as possible are informed and know how to respond. The presentation’s focus will be on vulnerabilities and the connections between those vulnerabilities, grooming tactics and recruitment, and opportunities to respond to risky behaviors or existing abusive and/or exploitative situations in a trauma informed way.

Tackling the Online Child Sexual Abuse Threat: A U.K. Coordinated Law Enforcement Response

Simon Bailey, Robert Jones

Online Child Sexual Abuse (CSA) represents one of the most significant challenges for law enforcement both in terms of scale and complexity. Since 2013, the UK has been on a significant journey to revolutionize its response, led by a strategic collaboration between the National Crime Agency (NCA) and the National Police Chiefs Council (NPCC). The presentation will provide attendees with an understanding of how the United Kingdom has developed a coordinated law enforcement response to tackle online CSA. The presenters will discuss how information and intelligence is disseminated effectively from National referrals to target offenders and safeguard children through local multi-agency arrangements. Particular attention will be focused during this workshop on the opportunity for UK law enforcement to increase its targeting of High Harm offenders posing the greatest risk to children, including a key role for industry and others in designing out preventable offending. Attendees will gain specific insight from the perspective of National law enforcement leads, with reference to operational case studies, in developing a full system approach to tackling the threat of online child sexual exploitation and abuse.

Taking the High Road: Ethical Challenges and the Multidisciplinary Team (Part 1 & 2)

Dan Powers

There are many benefits of working in a multidisciplinary team, but it also brings ethical challenges as a result of conflicting values and roles. This workshop will examine ethical issues as they apply to members of multidisciplinary teams. Ethical principles are the fundamental ground rules of decision making, not just factors to consider. Any decision made in a case has ethical implications for the team, and reflects

the decision maker’s sensitivity and commitment to the team concept. Each member of a team that is affected by a decision will deal with the consequences of that decision. This concept reinforces our professional obligation to make all reasonable efforts to anticipate possible consequences and take reasonable steps to avoid unjustified harm to others.

Tech Tools for Prosecutors

Lauren Wagner and Justin Fitzsimmons

This computer lab, designed specifically for prosecutors, will introduce software and methodologies that can be used by prosecutors. Topics will include Firefox add-ons, such as Video Downloadhelper (to save videos from YouTube and other websites), and Screegrab (to save or copy websites). Also included will be Google searching techniques (Boolean operators) to make searching for information much for efficient and reliable. Google advanced operators, such as site: (to search only particular websites) and filetype: (to search only particular filetypes), as well as Google services such as Images (to search only images as well as reverse image searching techniques) and Scholar (to search only legal journals) will also be covered. Also in Google we will talk about all the data saved that can be viewed in ‘Dashboard’ and ‘My Activity’. Other software that will be introduced includes: Jing (screenshot and screencast software), VLC (for playing movies), Irfanview (for viewing images), and Audacity (for audio editing).

Tech Trends: What is the New Evil on the Internet

Ben Butler and Chris Roosenraad

The Technology Coalition will host this review of 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 IPv6, Content Delivery Networks (CDN), Cloudflare, as well as other DNS issues and investigative speedbumps. This presentation is designed for anyone who wants to know where the Internet is going.

Techniques and Technologies for Digital Media Investigations

John Penn

This presentation will examine techniques and tools useful in investigations involving digital photo, video and audio evidence. Techniques discussed will include media review, analysis, and enhancement; a look at image manipulation techniques and applications in different crime types. The focus of the discussion will be crimes against children cases, but will include references to broader law enforcement applications. New technologies, including machine learning advancements, for law enforcement will also be discussed.

The Adult Undercover Persona

Kevin Laws

This presentation will assist the investigator with preparing a usable adult undercover persona for online investigations. The presenter will discuss the various pitfalls associated with using the adult persona in undercover investigations and provide a “work around” for these pitfalls. During the workshop the presenter will build a complete profile that is usable for online investigations. Lastly, the presenter will discuss several tried and true profiles that have been used successfully for numerous investigations as well as previewing actual chat conversations used during these investigations.

The Apple Dumping Gang (Part 1 & 2)

Anne Darr, Penelope Gallegos, Whitney Orndoff

This presentation will provide an overview of the case involving “The Apple Dumping Gang” which yielded the largest sentence of a human trafficker in U.S. history (472 years-LIFE). The discussion will highlight the use of the high risk model and the human trafficking victim identification tool, which initiated the case due to the identification of the first victim. The case study will incorporate the investigation, long-term victim assistance efforts/services, and intelligence efforts, demonstrating the multi-disciplinary team approach.

The Art of Interrogation: A 360 Degree Perspective (Part 1 & 2)

Kevin Navarro

This workshop will present effective strategies and techniques for conducting suspect interrogations. In a collaborative effort between the Dallas Police Department’s Training and Homicide Units and the Federal Law Enforcement Training Center (FLETC) Behavioral Science Division, this video intensive workshop was developed to examine successful interrogation techniques. The presentation offers a unique perspective in the art of interrogation by incorporating three parts: the actual interrogation video, video interviews from the detective who conducted the interrogation and video interviews of the convicted killer from their Texas Prison Unit.

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 mother-daughter and mother-son incest. The presenter is both an experienced counselor and a resilient survivor of maternal sexual abuse.

The Bigger Picture of Child Sex Trafficking & NCMEC: Trends, Patterns, and Resources for Law Enforcement

Staca Shehan

This presentation will demonstrate a high-level overview of the National Center for Missing & Exploited Children’s (NCMEC’s) resources available to investigators working to identify and recover victims of child sex trafficking. Attendees will become familiar with the free analytical resources provided by the Child Sex Trafficking Team (CSTT) at NCMEC, who process hundreds of online advertisements a month, and assist NCMEC missing child case managers by providing analytical support. Furthermore, this presentation will discuss the Children Missing from Care Act (aka Preventing Sex Trafficking and Strengthening Families Act) and its impact on trends seen by NCMEC and CSTT in their caseloads across multiple reports types.

The Complexity of Child Abuse Cases in Indian Country

Geri Wisner

Indian Country is regularly portrayed by Hollywood as having romantic, ecological, and stoic characterizations of life. In reality, Tribal people have suffered generations of abuse and exploitation and continue to endure many of the highest rates of victimization and substance abuse in the country. This presentation will provide an outline of current Tribal investigative practices and explore a variety of practical and cultural considerations that will improve professional collaborations and support victims and families from Tribal communities.

The Dark Net and Emerging Technologies: Where Are Teens Going and Offenders Following?

Lauren Wagner, Justin Fitzsimmons

As the internet continues to evolve new layers populate where offenders commit criminal offenses. One such area is known as the Dark Net. In this workshop, 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 also learn about vault applications and the ability to secretly store information.

The Disappearance of Willow Long: What Really Happened?

Timothy Brown, Jeffrey Kline

This case study will detail how the investigation into the disappearance of seven-year old Willow Long turned into one of the most horrific child sex assault/murder cases in Southern Illinois history. The presenters will discuss how Willow’s uncle, who was babysitting her at the time, initially interacted with law enforcement and eventually become a suspect in the case. The presenters will also discuss how good communication with the community and other agencies proved essential to the success of the investigation. There will also be a discussion of the investigative and interrogation techniques utilized in this case. Lastly, the presenters will share some of the signs that investigators should look for when trying to decipher the truth from lies when dealing persons of interest.

The Federal Prosecution of Larry Nassar

Sean Lewis

This case study will discuss how the discovery of a hard drive in trashcan ultimately led to a 60-year federal sentence for Larry Nassar. The presenters will discuss how federal authorities collaborated with state and local authorities, and how understanding each entities’ strengths and opportunities yielded optimal results. The presenters will also discuss the importance of a close working relationship between prosecutors and forensic examiners; the importance of thinking strategically about federal charging and detention; and how understanding and leveraging broad principles of federal sentencing leads to accountability for the full scope of a defendant’s misconduct.

The Final Straw: How Global Cooperation Ended an International Manhunt

Jonathon Coats, Shelley Allwang, Daljit (Dolly) Gill

Many children never disclose the fact that they were sexually abused and had that abuse memorialized in photos and/or video. As this crime knows no borders, neither can the law enforcement response. The success of interagency collaboration is highlighted in this case study of a two-year worldwide victim identification effort that spanned from the U.S. to Australia. The presenters will take you through the journey to find the six-year-old female victim, including leads from countless law enforcement agencies across the world.

Just as the case seemed to grow cold, new clues were uncovered, further narrowing the jurisdiction and leading to the receipt of critical information from an Electronic Service Provider. You will learn how the identification of this one child victim in Southern Australia led to post-arrest undercover efforts spurring over 60 new investigations, including some back in the U.S.

The Holy Grail: A Female International Traveling Sex Offender

Kevin Laws

Theresa Goddard was encountered on a social networking website where her profile page listed the blatant need to enter into an "Incest Family." Undercover communications indicated that she was living in British Columbia, Canada. After several hours of "Skype Chat" communication was conducted, Goddard revealed her sadistic interest in the enslavement of a child and to have a child purely for the use as a sex object. She eventually flew from Canada to Virginia where she was subsequently arrested. This case study will identify the possible pitfalls of chatting real time with an offender. The presenter will also discuss in detail the problems encountered working with foreign law enforcement and the difficulty identifying a subject in a very short time frame.

The International Child Sexual Exploitation Database: Best Practices and Latest Enhancements

Miriam Longo

This workshop will discuss the International Child Sexual Exploitation Database (ICSE) which is a powerful Interpol intelligence and investigation tool which allows specialized investigators to analyze and share data with investigators across the world. The ICSE database uses sophisticated image and video comparison software to make connections between victims, abusers and environments. The application allows certified investigators to investigate new material, comparing it against child sexual exploitation images seized world wide and stored in the database. This presentation will discuss best practices to use it, success stories and the latest enhancements.

The Internet of Things: Understanding and Using IoT to Prove Your Case

Lauren Wagner, Justin Fitzsimmons

The Internet of Things (IoT) refers to physical devices having the capability to connect to the Internet to send and receive signals and data. As technology evolves into every facet of our daily lives, it is important that MDT's develop an understanding of what devices are IoT capable and potentially what information may be recoverable to assist in investigations,

prosecutions or adjudications. Participants will learn what devices are currently IoT, emerging technology for IoT, and ways to detect what may be contained on IoT devices. Issues of search and seizure for IoT devices will also be discussed.

The MDT Approach to Recantation (Part 1 & 2)

Jerri Sites, Mary-Ann Burkhardt

Recantation is prevalent in child sexual abuse cases, especially when the abuser is someone close to the family or from within the home. This presentation will provide research-based information focusing on identifying risk factors and ways to reduce the risk of recantation; practical steps for the MDT to take in the event recantation does occur; and considerations for moving forward with prosecution.

The Meika Jordan Child Homicide Investigation

Michael Cavilla, Darren Moss

In November 2011, six-year-old Meika Jordan sustained horrific physical and mental abuse in the family home before she was eventually murdered by her step-mother and biological father. An intense nine-month homicide investigation followed, including a wiretap and a police undercover operation, culminating in the arrest and charges of first degree murder against both caregivers. This presentation details the police investigation, including the many roadblocks and challenges that investigators faced along the way towards a successful conclusion. This 11-month police investigation relied heavily on the medical evidence, wiretap, and a police undercover operation to solidify charges against both caregivers. The purpose of this case study is to detail some of the challenges facing police investigators when a child is abused and/or murdered while in the care of more than one person. Furthermore, the presentation will reinforce the importance of how crucial it is that the police investigators work closely with the medical professionals and family agencies to secure evidence when investigating abuse against children.

The Online Enticement of Children: Trends and Patterns from an In-depth Analysis of NCMEC CyberTipline Reports

Stacy Jeleniewski

The National Center for Missing & Exploited Children (NCMEC) operates the CyberTipline, the nation's centralized reporting system for suspected child sexual exploitation. In 2017 alone, the CyberTipline received more than 10 million reports, which uniquely positions NCMEC to identify patterns and trends in child sexual exploitation, such as the increasing and evolving online enticement of children.

To better understand this complex form of online victimization and help inform prevention and intervention efforts, NCMEC analyzed over 6,500 online enticement reports made to the CyberTipline in 2015. This session will focus on the overall patterns and trends found in this in-depth analysis, including those regarding offenders' goals (e.g. sex, explicit images) and tactics (e.g. grooming, threats), the child/offender relationship (e.g. unknown, acquaintance, familial), the online locations used to commit this crime and the aftermath/outcomes for child victims. Furthermore, important variations between online enticement sub-types (e.g. sextortion) and child age/gender groups will also be discussed.

The Parenting Effect: The Key to Successful Therapy

Jen Spivey and Colton Kurth

Clinical research demonstrates the critical value of parent involvement to the success of a child's healing. Presenters will discuss highlights from relevant evidence-based treatment research and how these treatments have been shown to produce effective results when parents are actively involved in the treatment process. Using clinical examples to explore practical applications, presenters will draw upon experience and training in TF-CBT, PCIT, and PSB-CBT to emphasize the benefits of parent engagement in treatment. Attendees will learn the benefits of engaging parents pre-treatment and effective and creative ways to engage caregivers as you prepare them for the treatment process.

The Perfect Pick: Victimizing the Intellectually Disabled

Jen Falk

Approximately 6.5 million people in the United States have been diagnosed with 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 evidence gathering, charging decisions and successful prosecution.

The Perils of First Responders: Identifying and Managing the Impact of Workplace Trauma

Suzanne Anderson, Tama Walley, Karla Auten

In this informative presentation, first responders will learn about the subtle ways in which traumatic stress can affect our daily functioning. Participants will complete a self-screening to determine levels of internal stress and will learn

how to identify triggers, and process trauma using evidence-based techniques suitable for use in an individual or group setting. Participants will have the opportunity to experience techniques to reduce tension and stress while learning how to actively engage resources.

The Seven Steps of Sexual Grooming of Children

Thomas Tueller

This presentation will help you understand the seven steps of grooming, including how sexual predators identify and target their victims. The presenter, relying on his training and years of personal experience, will help you feel confident as you prepare for legal testimony so that both judge and jury will understand the role of grooming behaviors. This workshop will also help resolve the misinformation and misconceptions about grooming behaviors. The information provided will also help both the client and clinician pinpoint critical warning signs that can go unrecognized. Finally, this presentation will help you not only intellectually understand but help you take to heart how vital your comprehension of these behaviors will be important in victims' lives and their treatment.

The Sex Trafficking of Minors: Tools for Recovery

Jenni Thompson

The sex trafficking of minors has become one of our nation's top concerns in the last few years. NCMEC reports that the number of runaways who are likely being trafficked has risen from one in seven to one in five. An increase in legislative efforts, community awareness campaigns, creation of task forces, and funding for victim services has been paramount in addressing this issue. Missing children who are believed to have run away of their own free will, with no solid evidence of coercion, luring, or forceful removal from their homes or last known location, ultimately become the lowest of our collective priorities. Law enforcement places tremendous effort into identifying and rescuing children who are being sex trafficked by running covert operations online, in hotels, and on the streets. But one major piece of evidence is missing from this effort. This session takes a closer look at indicators that suggest a runaway is a possible victim of sex trafficking, and will provide specifics on how law enforcement can use runaway reports to initiate human trafficking investigations.

The Skinny on Investigating and Prosecuting Starvation Cases

Eren Price

Depriving a child of food is a particularly heinous method of child physical abuse and can result in long-term physical and emotional

consequences, and even death. In order to ensure justice for these victims, collaboration with a multidisciplinary team is essential. An experienced trial prosecutor will discuss lessons learned in investigating, prosecuting and convicting several defendants for this act of torture on children of different ages.

The Whole Truth About the Medical Diagnosis of Abusive Head Trauma

Robert Parrish

Despite a very few vocal physicians and others who claim there is a problem with the validity of the diagnosis of Abusive Head Trauma (AHT) in infants and children, the diagnosis is supported by over 1,000 peer-reviewed articles and was recently shown to be almost universally accepted by those who actually diagnose the cause of child head injuries. This presentation will focus on what those who handle AHT cases, and its perpetrators, need to know about the current state of research, the truth about claims of a controversy, and how such cases should be handled in both the child welfare and criminal justice systems.

Timeline Development: A Visual Tool to Prove Your Case

Bonnie Armstrong

Child abuse cases have many documents and facts to analyze, process and then evaluate to make a determination. Most MDT members become quite skilled at developing narrative timelines, but many of the important facts of the case become buried in the narrative. Visual timelines offer a way to take complex case facts and present them in a simplified, linear manner using distinct visual cues such as color, style, and emphasis. When sharing the case with team members, timelines offer a case "snap-shot" to quickly understand the case. In court, visual timelines have been noted by jurors as the single most important visual shown that helped them understand the case and be convinced. The timeline developed must be visually interesting, cohesive, and convincing and include basic elements such as the date, timeframe, victim, witnesses, the suspect, and other key elements of the case. This presentation will discuss the creation of timelines and timelines examples will be shared with the group to compare/contrast different methods and styles.

Too Hot to Handle: Evaluating Pediatric Burns

Suzanne Dakil

Pediatric burns can range from mild to life-threatening. In this lecture, attendees will learn about common burn types (scald, object, chemical) and how to differentiate accidental from abusive injuries. The presenter will discuss how the medical team can work with investigators

to help understand the burn mechanics. Caution: This lecture will include graphic images that may be disturbing to some viewers.

Trial Preparation and Strategy in the Age of Social Media

Shannon O'Brien, Zeus Flores

The wealth of information available about victims, witnesses, and defendants on social media platforms continues to change and challenge the way prosecutors (and defense attorneys) prepare for trial. Prosecutors need to be aware of what information is out there, how to find it, what motions may be available to control and limit how it is used in trial, and how to best prepare your witnesses for trial testimony, including cross examination by defense counsel. This workshop will teach attendees how to maximize their social media searches on witnesses by providing hands-on tips and examples. They will also discuss suggestions on pre-trial motion; how to protect your witnesses (when you can) and how to prepare them (when you can't) throughout trial preparation.

Truth or Fiction: Red Flags and Risk Factors for Sex Trafficking

Ada McCloud

Over the last several years there has been an increased focus on commercial sexual exploitation of youth. Many federal, state, and nonprofit organizations have information on their websites listing common characteristics of the victims of sexual exploitation. Many infographics have been created to educate the public and professionals regarding the Red Flags and Risk Factors for CSEY. What if we are wrong? What do we really know about the youth who are victims of sexual exploitation? What are the survivors telling us? In this session we will take a hard look at the vulnerabilities that put youth at risk and the red flags that help professionals and nonprofessionals identify those who are at risk of exploitation or are being exploited – we may even expose a myth or two.

Tweets, Likes, and Shares: Advanced Social Media Investigations

Lauren Wagner, Justin Fitzsimmons

Social media is a common part of everyday life, so there is little surprise that it has become commonplace to investigations. However, there are capabilities within social media websites that are little-known within the Crimes Against Children community. This lecture will detail how three specific social media searches can be used to enhance the investigation and prosecution of cases. Topics discussed will be using the geocode: search in Twitter to find tweets from a specific latitude and longitude, using site: in Google to search specific social media websites,

and using URL manipulations in Facebook to find photo likes and comments from a target profile.

Twitter Investigations

Lauren Wagner and Dean Chatfield

Twitter has quickly become the go-to medium for today's instant communication, proven by the fact that there are 5,000 tweets per second. In this hands-on computer lab, Twitter searching will be introduced to allow searching for Twitter profiles, tweet keywords and hashtags, tweets within a particular date range, and even searching for tweets from a particular latitude and longitude. These Twitter searching techniques will include both standard and hidden Boolean operators, ensuring that investigators have access to the best possible evidence.

U.S. Marshals Overview: A Session for USMS Users Only (Part 1 & 2)

Joel Shoultz, Katie Sternberger

This session is for USMS users only. It will provide an overview of data available to USMS personnel and how to run various types of searches within OffenderWatch. It will also include an introduction as to how our mobile app is used in sweeps and provide hands-on training on the mobile app including how to use the application with agencies that are not using OffenderWatch. This workshop is presented by Watch Systems, a Sponsor for the Crimes Against Children Conference.

U.S. Marshals: Fugitive Sex Offenders and an Overview of Sex Offender Registry Differences

Justin Vickers, Tim Orava

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 and investigate violations of 18 USC §2250. Additionally, the presentation will focus on discussing some significant differences with state sex offender registration requirements and public websites, including who has to register, what duration, and who is posted on public websites.

U.S. Marshals: Overview of the Missing Child Unit and Resources Offered by the National Sex Offender Targeting Center

Eric Mayo, Gerald Dysart

This presentation will cover topics related to the resources of the U.S. Marshals Service, National Sex Offender Targeting Center, the enforcement of the International Megan's Law, and the mission of the United States Marshals Service, Missing Child Unit. The presentation will offer investigators tools and resources that will aid in their investigations of non-compliant

or fugitive sex offenders, and enhance their ability to locate critically missing children. The U.S. Marshals Service is the nation's oldest and most versatile federal law enforcement agency and has served the country since 1789.

Uber Law Enforcement Operations: How Uber Can Assist with Criminal Investigations

Billy Kewell, Wade Stormer

The presentation will provide an overview of what Law Enforcement Operations is at Uber, the two teams that comprise LE Operations (LE Response and LE Outreach), the responsibilities of each of those teams, and how they often collaborate to engage law enforcement. It will educate the audience on how the Uber platform works, the different products within the Uber platform including riders, drivers, trips, and so on. Specifically, the presenters will show what type of information is collected on the Uber platform, how that information is available to law enforcement, and how to obtain that information during an investigation and/or a critical incident. The presentation will also highlight specific cases where Uber's data and our team's cooperation with law enforcement was a crucial component in solving a particular case or responding to a critical incident.

UC Calling Apps

Mike Duffey

During this lab students will be taught how to use multiple platforms for communicating and sms messaging with suspects. This includes Text now, Sideline, Google voice, Callyo. The presenter will also discuss the exporting of this information along with the pro's and con's of each method. Students will need to either create a new UC email account or use an existing UC email account.

Understanding and Breaking Denial of Child Molesters (Part 1 & 2)

Jim Tanner, Darrel Turner

Drawing on thousands of interviews and decades of experience, the presenters will describe the cognitive and strategic differences between honest individuals and those attempting to be deceptive. Using videos of offenders during interviews, they will identify and explain ten newly discovered ways guilty parties uniquely frame their statements when they are denying child molestation. Methods of breaking through the offender's denial will be presented along with hints on the strategic and tactical use of evidence in interviews. Regardless of how long you've been interviewing suspects, you'll walk away with a few new tools in your belt after attending this workshop.

Understanding and Using Social Networking and Computer Evidence

Steven DeBrotta

This presentation will explain how to identify, understand, and use social networking evidence during the investigation and later in court. The class material will include how to effectively create accurate trial exhibits that educate the jury while avoiding mistakes. The goal of this workshop is to provide the attendees with practical advice and tools to efficiently understand and use the large amount of complex data we obtain from multiple devices and sources.

Understanding Cutting Edge Criminal Tradecraft

Steven DeBrotta

Internet social networking and high technology have fundamentally changed human behavior and criminal tradecraft. To protect minors and adults, we must understand the social networking revolution to formulate effective reactions. This includes a continuing effort to examine how impact offenders use emerging communication, high technology, and social networking tools as part of their criminal tradecraft. This presentation will help attendees to differentiate offenders based upon their tradecraft to promote more accurate danger assessments for targeting purposes. The content of the presentation will include mass child pornography sharing methods, data encryption, cell phone tracking, cloud storage, web-based communications, applications, and traditional tools.

Understanding Research and Prevention Best Practices to Better Protect Children

Stacy Pendarvis

Schools, organizations, and communities have tried awareness campaigns, prevention programs, and other efforts to protect children from abuse and victimization. However, many organizations are using outdated, untested methods and programs. This workshop will explain what the latest research says about polyvictimization and school-based prevention and how it impacts prevention best practices. CAC staff, MDT members, and educators will learn what's new in prevention and how to incorporate it into their programs and services to better protect all children from bullying, cyberbullying, all types of abuse, and digital dangers.

Understanding Sex Offenders (Part 1 & 2)

Jim Tanner

This presentation will focus attendees attention 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.

Use of Medical Experts in Child Physical and Sexual Abuse Cases

Mary-Ann Burkhart

We are oftentimes now having to use medical expert testimony to prove not only what happened and how something happened, but also to prove the absence of evidence and debunk defense myths. This workshop will discuss that evidence to be introduced through expert testimony in both physical and sexual abuse cases and how to partner with your medical expert to prove negative evidence in child abuse cases. The presenter will also discuss working with your medical expert to debunk the most common defense myths in child physical and sexual abuse cases.

Using Digital Evidence to Corroborate Your Investigation

Justin Fitzsimmons

This presentation and demonstration explores the various elements of crimes that might be used to support the investigation and prosecution of child physical and sexual exploitation cases. It covers both technical and non-technical evidence at various crime scenes and demonstrates how there is usually evidence left behind that points to the offender's knowledge and intent in child exploitation cases.

Using Google in Your Investigations (Part 1 & 2)

Nirupa Calvin, Cathy McGoff and Denise Smith

This hands-on lab will give investigators insight and valuable tips to conduct online investigations. The instructors will review case studies, investigative techniques and tools using many of Google's services (Search, Image Search, Google Account, Gmail, YouTube, Wallet etc.) that can be used to supplement your current investigative process. Get ready to learn by doing! The presentation also includes a presentation on Data Disclosure.

Using NamUs to Resolve Long-Term Missing and Unidentified Child Cases

B.J. Spamer

Funded and administered by the National Institute of Justice, the National Missing and Unidentified Persons System (NamUs) offers free resources

to resolve long-term missing and unidentified child cases across the country. Attendees will be provided with an in-depth overview of the newly-upgraded NamUs database technology, to include the enhanced searching, case mapping, and case management tools within NamUs 2.0. Attendees will also be provided with best practices for the collection and submission of DNA, dental, and fingerprint information, and case studies will be provided to illustrate the effective use of NamUs resources to resolve cases.

Using NOX Emulator

Michael Sullivan and Chris Meehan

In this lab students will learn how to install and use NOX emulator so they can use a computer in place of a smartphone. Students will create accounts for use on NOX, Gmail, and then visit the Play Store to install the applications KIK, Grindr and Fake GPS. Using these APPS, the students will see how the computer now mirrors the use of a smartphone and allows the investigator to geo-locate to their home jurisdiction.

Using the Tactical Polygraph in Crimes Against Children Investigations

Matthew Mull

A tactical polygraph is one administered as soon as possible after the point of first contact with a suspect in order to gather immediately-actionable information. This workshop will discuss how the tactical polygraph in the context of child exploitation cases, can assist with conducting a more complete and truthful interview regarding the facts of the offense under investigation and the individual's history of offenses against children. However, the true target of a tactical polygraph is not the initial offense, such as possession/distribution of child pornography, solicitation of a minor, or human trafficking, but rather other crimes against children that are known only to the suspect and his or her victims. As a result, the tactical polygraph can be thought of as a "screening" examination used to uncover other undisclosed criminal acts involving the sexual abuse of children.

Using Virtual Machines in an Investigation

Dean Chatfield, George Vasilou

Virtual Machines offer an easy way to create a sandbox environment. By using a sandbox environment, there are less concerns about vulnerabilities of online investigations, such as viruses and tracing. This lecture will introduce software that can be used to create a virtual machine and talk about specifics its regarding use.

Using Virtual Machines in the Prosecution of a Child Pornography Investigation

Justin Fitzsimmons, Timothy Lott

This lecture, designed for both forensic examiners and prosecutors, will demonstrate how virtual machines can be used in the prosecution of child pornography cases. By using a virtual machine a forensic examiner can create a real world replica of a suspect's computer to more easily show the process of downloading, saving, and storing of suspect images. This replica can then be used by prosecutors to show the steps taken by a suspect to obtain and save this material.

Utilizing Evidence in Forensic interviews: Homeland Security Investigation's Prepare and Predict Forensic Interview Guidelines

Stacey Kreitz

Utilizing forensic interviews in investigations that involve victims and witness is necessary; being prepared to utilize evidence collected in an investigation during a forensic interview is crucial. Homeland Security Investigation's Prepare and Predict Guidelines (PPG) will equip established forensic interviewers with the tools necessary to utilize evidence presentation in investigations involving child sexual abuse, child pornography, sextortion, enticement and human trafficking. PPG instructs forensic interviewers on working with law enforcement officers with selecting and preparing evidence for use in a forensic interview. In addition, Prepare and Predict Guidelines utilizes a hypothesis testing framework that minimizes trauma, maximizes information obtained, minimizes contamination of memory while maintaining the integrity of the investigative process.

VICleads by Project VIC

Richard Brown, Arnold Guerin, Robert O'Leary

Project VIC's newest initiative VICleads brings the Tip & Lead investigation closer to the search, seizure, victim rescue ecosystem of Project VIC. Attend this lecture and see how partnerships have teamed up to map out a process in which forensic and case management reporting data systems can use API's and external data to enhance analysis, reporting and grading of leads. The presenters will discuss a derivative of data to assist in scientifically understanding the larger issues within selected operating areas. This will be a lecture on design, theory and execution with a first look by NUIX and Hubstream

Victim or Offender? Peer Recruitment and Drug Trafficking within the Sex Trafficking Experience

Sue Aboul-Hosn, Octavis Lampkin

Today commercially sexually exploited children (CSEC) are no longer invisible and we are stepping up to better understand their experiences and to meet their needs. We know that common risk factors include histories of sexual and physical abuse, being a runaway, and dysfunctional families. We also know that often high-risk and exploited children have been involved with multiple systems and agencies and are vulnerable in a variety of ways. However, many CSEC victims are being exploited through multiple avenues by their trafficker, not just sexually. Exploiters coerce and manipulate their victims to also recruit their peers and to sell drugs. Does this make the victim an offender? In this presentation attendees will hear from a survivor advocate that had to do all three to survive from the young age of 14 and better understand the path to secondary victimization.

Virtual Currency Investigations

Eric Huber

Virtual currencies are the economic fuel of the underground economy and the dark web. Proficiency in the investigation of blockchain technology is no longer optional and is a critical component in being an effective investigator of Internet crimes against children and other criminal activity. In this lab attendees will gain an understanding of blockchain and its common forms within the criminal underworld such as Bitcoin, Litecoin, and Monero.

Virtual Rape: Now a Possibility in Sweden

Jörgen Lindeberg

This case study will examine the investigation of a 41-year-old Swedish man who was convicted of rape and sentenced to 10 years in prison for coercing young teenagers in United States, Canada and the UK to perform sexual acts in front of webcams by threatening them and their families. The case is a win for the police and the prosecutors and has been a real challenge for the court. Today it is only the sexual predators imagination that sets the limits on their behavior. Technology knows no limits or borders so investigators have to adapt their mindset accordingly. For the first time in Sweden, and possibly the world, this case resulted in a conviction for rape of a child without any actual physical contact between the perpetrator and the victim. This is a case that has been called virtual or digital rape previously. The presentation will discuss the Swedish investigation, international cooperation between Swedish Police, FBI, RCMP, UK Police and the Swedish penal code that makes it possible for a rape conviction in sextortion cases that takes place online.

Voir Dire: Child Sexual Abuse

Marissa Aulbaugh, Lauren Hopkins

This presentation will cover voir dire in child sexual abuse trials and some of the typical issues

encountered in Dallas County. The topics that will be covered in this presentation include the use of media during voir dire and general topics to cover in all sexual abuse cases. The presentation will include time at the end for Q&A and hypotheticals.

What About Our Boys? Understanding the Challenges Facing Male Victims of Sexual Abuse and Assault

Julie Brand

Male victims, whether children, adolescents or adults, often face horrendous gender bias in divulging their sexual abuse. Society is still in denial that “real men” can even be victims of sexual assault (especially when the perpetrator is female.) This ignorance serves to inhibit males from disclosing their victimization and may even keep “mandated reporters” from reporting sex crimes involving male victims. Ignorance and minimization of the problem impede victims’ opportunities for intervention and for recovery. In this presentation we’ll discuss male sexual victimization, the unique challenges men face, and the seven myths that keep male victims silent. We’ll examine the stats and facts, recognizing how “The Adverse Childhood Experiences (ACE) Study” finally validates what many professionals have long believed about the frequency and the resulting trauma of male sexual victimization.

What Child Molesters Can Teach Us About Grooming (Part 1 & 2)

Cory Jewell Jensen

In this workshop, participants will examine (via film clips of interviews with various types of sex offenders) some of the specific strategies offenders report using to target, seduce and exploit children and adults. Information was collected from approximately 1,600 sex offenders who were involved in long-term, court mandated sex offender treatment. Topics include offender descriptions of “grooming” tactics and how and why they did the following: targeted certain children, families and youth serving agencies; seduced child victims and adult caretakers; and inhibited disclosure, detection and reporting. A variety of video clips, research studies and anecdotal interview data from numerous sex offenders will be utilized to illustrate each stage of grooming behavior

What Do We Do?: School Incident Response Plans for Advocacy Centers

Carrie Paschall, Sarah Burns, Chelsea Zortman

So far in 2018 there have been seven confirmed incidents of firearm attacks in a school, five of which resulted in injury or death. This is just one example of violence that can occur in a school setting resulting in criminal investigation and a potential response required from your local children’s advocacy center (CAC). While we all hope that an incident of school violence never

happens in our community, it is important that CACs begin to plan a response in the unfortunate event it does occur. Attend this workshop and learn how the Dallas Children’s Advocacy Center started the discussion in Texas and subsequently organized a committee who developed a response plan and how this information has been proactively shared with local school districts and law enforcement agencies. Tips on how to start a similar discussion in your area and organizing a coordinated response will be shared.

What Dr. Seuss Knows about Doing THIS Job! 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. In this workshop 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.

When Did It Happen Doctor? Timing of Injuries in Children

Matthew Cox

It is imperative in determining the cause of injuries in children to understand both the mechanism of injury and the onset of symptoms. Physical injuries, such as bruises, burns, fractures, abdominal trauma and head trauma all have a variety of presenting manifestations that can make it challenging to determine when the injury occurred. This presentation will utilize case studies to illustrate key historical features and medical findings that can help determine the likely timing of the injury.

When Faith Hurts: Recognizing and Responding to the Spiritual Impact of Child Abuse Before, During and After the Forensic Interview

Victor Vieth

This workshop will provide an overview of the impact of child abuse on the spirituality of victims. The workshop will provide concrete suggestions for overcoming interviewing blocks that may result from the spiritual concerns of children and otherwise responding to this issue before, during, and after the forensic interview. The workshop includes a discussion on coordinating medical and mental health care with pastoral care.

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

Victor Vieth

This workshop details the art and science of preparing for and conducting a cross examination of a suspect or lay defense witnesses in cases of child maltreatment. While the content of this

presentation is primarily for prosecutors and child protection attorneys, other MDT members may also gain a deeper understanding of cross examination practices by attending.

When the Victim is on the Run: Prosecuting Sex Trafficking Cases without the Victim

Brooke Grona-Robb

This presentation will focus on analyzing child sex trafficking investigations to make a determination of how to go forward without the victim. The discussion will explain how investigators can approach a case, with identification of suspects and corroboration of victims in mind, so as to improve the chances that case may be able to proceed regardless of whether the victim is available to testify. The presenter will explain how working to develop accomplice testimony, and evaluating their culpability is an important component of this analysis. Lastly, how analyzing the evidence, organizing the case, and preparing the jury are the key components of a successful prosecution will be discussed.

When Your Forensic Tools Won't Work

Jeff Shackelford

Commercial tools make our jobs easier and are typically the first choice we turn to in live analysis situations, but can you rely on them to work in every scenario you encounter? For example, how would you deploy your traditional triage tools on a live computer with damaged or disabled USB ports? Thankfully you're not completely out of luck as there are two powerful, (yet overlooked), in-built tools that can save the day. In addition to not costing you a dime, they both come pre-installed as part of the Windows Operating System. I'm talking about the Windows PowerShell and Command Prompt. Many people may be aware that you can use these tools to gather basic information, but did you know that you can also use these tools to detect full disk encryption, recover BitLocker keys, extract passwords, review Prefetch files, display USB device history and much more? Attendees will also learn how to automate these commands for basic investigative purposes, and will also receive a free "Quick Start" field guide to using PowerShell and CMD commands for live analysis situations.

Who are the Victims? Who are the Offenders? An Analysis of CVIP Data

Shelley Aliwang

In an effort to better serve law enforcement and inform the field of child pornography offending, the National Center for Missing & Exploited Children (NCMEC) has partnered with both the Thorn Foundation and a team of expert researchers to analyze over a decade of victim and offender data. Designated as the national clearinghouse for child pornography cases,

NCMEC's Child Victim Identification Program (CVIP) data provides insight into trends in those who sexually abuse and exploit children, and then choose to memorialize it in images and videos. In this presentation, information, data and statistics on topics such as differences in familial and non-familial cases and egregiousness of sexual content will be covered.

Women Who Molest Children: Offender Typologies (Part 1 & 2)

William Carson

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

Working Undercover on the Kik Platform

Lindsey Bosso

This presentation will cover from start to finish how to conduct your own successful Kik operation. Topics will include: how to acquire an undercover device suitable for chatting; storing/capturing evidence while on Kik; the utilization of ruses in cellular based investigations; sending leads to law enforcement both locally and abroad; and presenting the best case possible for a successful prosecution. This lecture will also include case study examples deriving from the 18-month long operation the presenter conducted.

Working with Victims and Witnesses with Developmental Delays and Intellectual Disabilities

Bill Fulbright

Child victims and witnesses can be both a challenge and a joy to work with throughout the investigation and trial process. Many of the child victims and witnesses we encounter also struggle with developmental disabilities, intellectual disabilities, and the impacts of trauma in their lives. This presentation will cover practical approaches to successfully work with these children, often turning their vulnerabilities into strengths in the prosecution of offenders.

Yahoo (Now Oath) and its Role in the Fight Against Child Trafficking

Matt Healy

Like many technology firms, Yahoo (now Oath) has dedicated significant resources to combatting child abuse and trafficking on its platforms. One area which has not yet been detailed publicly has been its investigative efforts, which first began in 2014 and continue today, to identify the buyers and sellers of child pornography emanating from trafficked victims

in the Philippines. This case study will describe these investigations conducted by Oath, which have been referred to law enforcement and have resulted in a significant number of buyers and sellers being arrested worldwide, with dozens of children rescued.

You Can't Make This Stuff Up!

*Jim Tanner, Darrel Turner, Graham Hill,
Lawrence Braunstein*

You've worked hard all week and learned a lot. Now let us destroy some brain cells and send you home with a grin on your face. Join some of our zanier presenters for a fun session as they collectively shake their heads and take a light-hearted look at experiences even they couldn't believe.

You Have that SEX Case.... What Does that Mean?

Jim Sears

This workshop will examine child sexual assault investigations and the issues involved with these cases. The presenter will discuss what society thinks of these cases and what investigators must know to overcome those "beliefs." Using up-to-date medical studies, the presenter will discuss what can be learned from the medical exam. The importance of the forensic interview and what to take from it will be examined. Lastly, using the MDT to help in your investigation and what each part brings to help will be discussed.

Zachary Garrett: Pimp Daddy and His Two-Year Old Daughter

James Holdman

This case study details the investigation of Zachary Garrett, a father of a two-year-old daughter and six-month-old son who was advertising on Craigslist looking to find individuals and couples to take part in various sex acts to fulfill his fantasies. The presenter will explain how he contacted, communicated and eventually met Garrett in an undercover capacity to verify the criminal activity. During the meeting, Garrett offered to allow the presenter the opportunity to sexually abuse his daughter. The presenter will discuss what should have been an easy prosecution and the rescue of two children, but was not. What did occur was declination of prosecution by federal authorities in Kansas and state charges filed by a Kansas Prosecutor with a suggestion of probation for Garrett. The presenter will explain how he was able to secure federal charges on Garrett in the Western District of Missouri in an attempt to prevent a guilty plea on state charges in return for probation. Lastly, the presenter will discuss how the state prosecution sent Garrett to prison for 25 years.

SPEAKERS

Speakers are listed alphabetically by last name. Visit cacconference.org/speakers for biographies or download our app!

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Nattakarn Noree

Senior Social Worker & Director of Aftercare
A21 Thailand

Fitri Noviana

Down to Zero Program Manager
Plan International Indonesia

Shannon O'Brien

Assistant Attorney General
Illinois Attorney General's Office

Nancy Oglesby

Career Prosecutor
Justice 3D

Eric Oldenburg

Law Enforcement Liaison –
North America
Griffeye

Robert O'Leary

Principal Solutions Consultant
Nuix, NNA

Sandra Onyi

CPNP
Childrens Health Children's Medical Center
Dallas

Tim Orava

Senior Inspector
U.S. Marshals Service

Whitney Orndorff

Analyst
FBI

Carsten Otting

Kriminalhauptkommissar
Polizei Saarland

Adrienne Owen

Domestic Violence
Policy & Training Coordinator
Delaware State Police

Grace Pandithurai

Assistant County and District Attorney
Ellis County and District Attorney Office

Marty Parker

Supervisory Special Agent
Federal Bureau of Investigation

Robert Parrish

Deputy Salt Lake County District Attorney
Salt Lake County District Attorney's Office

Carrie Paschall

Chief Investigative and
Support Services Officer
Dallas Children's Advocacy Center

Graham Pease

Detective Senior Constable
Not supplied

Stacy Pendarvis

Program Director
Monique Burr Foundation for Children

John Penn

Sr. Architect Law Enforcement Technologies
Adobe

Katie Petersen

Detective
Missoula Police Department
(Missoula, Montana)

Julie Pfluger

Assistant United States Attorney
U.S. Department of Justice – U.S. Attorney's
Office – Western District of Wisconsin

Laura Pierro

Deputy Executive Assistant Prosecutor
Ocean County Prosecutor's Office

John Pirics

Detective
Carmel Police Department

Robin Pittman

Assistant District Attorney
Dallas County District Attorney's Office

Angela Povilaitis

Staff Policy Attorney
(& former state prosecutor)
Michigan Domestic & Sexual Violence
Treatment & Prevention Board

Dan Powers

Chief Operating Officer
Children's Advocacy Center of Collin County

Eren Price

Assistant District Attorney
Dallas County District Attorney's Office

Kristen Reeder

Assistant Professor
University of Texas
Southwestern Medical Center

Steve Reeves

Director of Child Safeguarding
Save the Children

Greg Reyer

Sergeant
Texas Department of Public Safety

Jeff Rich

Investigator
Plano Police Department / FBI

Mike Robinson

Detective Mike Robinson
Vanderburgh Sheriff's Office, Indiana

Jennifer Romero

Victim Specialist
FBI

Chris Roosenraad

Treasurer
Technology Coalition

Maria Rosales-Lambert

Director / Bi-lingual Forensic Interviewer
Oklahoma Interviewing Services, Inc.

Amy Russell

Executive Director
Arthur D. Curtis Children's Justice Center

Scott Ryan

Dean & Jenkins Garrett Professor
The University of Texas at Arlington –
School of Social Work

Mary Sawicki

Senior Attorney
Association of Prosecuting Attorneys

Jennifer Sawyer

Assistant District Attorney
Dallas County District Attorney's Office

Scott Sayers

Detective
Dallas Police Department

Amber Schroader

CEO
Paraben Corporation

Jennifer Schuett

Victim Advocate
Justice for Jennifer

Lisa Schuster

Licensed Psychologist
Children's Medical Center

Jim Sears

Sergeant (Retired)
Irving Police Department

John Sedoski

High-Tech Crime Liaison
National White Collar Crime Center (NW3C)

Jeff Shackelford

Applications Engineer
PassMark Software

Lock Shaffer

Texas State Public Relations Officer
Bikers Against Child Abuse (BACA)

Staca Shehan

Executive Director
National Center for
Missing and Exploited Children

Jennifer Sherenian

Problematic Sexual Behavior Coordinator
Dallas Children's Advocacy Center

Robert Shilling

Head of Crimes Against Children (Retired)
INTERPOL

Joel Shultz

Senior Account Manager
WatchSystems

Rick Sipes

Chief Felony Prosecutor, 443rd District Court
Ellis County & District Attorney's Office

Jerri Sites

Outreach Coordinator
Southern Regional CAC

Kimberly Skidmore

Assistant Director of Forensic Services
Dallas Children's Advocacy Center

Kassandra Slaven

Deputy Prosecuting Attorney
Ada County Prosecutor's Office

Kelly Slaven

Chief Clinical Officer
Dallas Children's Advocacy Center

Denise Smith

Investigator
Google Inc

Greg Smith

Executive Director
Kelsey Smith Foundation, Inc.

Gina South

Attorney
The Manuel Diaz Law Firm, and the
Native American Children's Alliance

B.J. Spamer

Director
National Missing and Unidentified Persons
System (NamUs) – UNT Health Science Center

Jen Spivey

Therapist
Dallas Children's Advocacy Center

Michael Staggs

Senior Sales Engineer
Nuix

Katie Sternberger

Product Manager
Watchsystems

Rebecca Sternburg

Program Manager
NCMEC

Ian Stevenson**Karl Stonebarger**

Senior Investigator
New York State Police

Wade Stormer

Law Enforcement Liaison – U.S. East
Uber

John Strain

National Business Development Specialist
WatchSystems

Joe Sullivan

Director of Behaviour Analysis
and Forensic Psychology
Forensic Training Solutions

Michael Sullivan

Program Manager
Fox Valley Technical College

Jim Tanner

President
KBSolutions

Jenni Thompson

Director of Legislation and Education
Polly Klaas Foundation

Elizabeth Tow

Program Manager
The Innocent Justice Foundation

Melissa Travis-Neal

Agent
Oklahoma Attorney General's Office

Leah Treitman

Online Safety Programs
and Partnerships Manager
Facebook

Michelle Trussoni

Detective
Waukesha Police Department

Thomas Tueller

Owner, Clinical Director
Idaho Supreme Court
Domestic Violence Evaluator
Expert Witness
Tueller Counseling Services, Inc. &
Unified HealthCare of Idaho

Darrel Turner

Clinical and Forensic Psychologist
Turner Forensic Psychology

Jeff Udvarhelyi

Detective
Escondido Police Department

Jim Valley

Lieutenant
Brown County Sheriffs Office

George Vasiliou

SEARCH

Justin Vickers

Chief Inspector
U.S. Marshals Service

Victor Vieth

Senior Director & Founder
Gundersen National Child Protection
Training Center

Ana Lorena Vigil

Law Enforcement Liaison –
Latin America and the Caribbean
Uber

Brandie Wade

Assistant District Attorney
Dallas County District Attorney's Office

Lauren Wagner

High-Tech Crime Training Specialist
SEARCH

Tama Walley

Therapist
Dallas Children's Advocacy Center

Clare Walters

Family Advocate
Dallas Children's Advocacy Center

Maurice Washington

Detective/FBI Task Force Officer
Seattle Police Department VICE/HRV Unit
FBI Child Exploitation Task Force

Sarah Wentz

Program Coordinator, Human Rights
Vital Voices Global Partnership

Carmen White

Administrative Prosecutor
Dallas County District Attorney's Office

Maureen Whittmore

Attorney
Special Prosecution Unit

William Wiltse

President
Child Rescue Coalition

Geri Wisner

Executive Director
Native American Children's Alliance

Richard Wistocki

Detective (Retired)
Naperville Police Department

Paul Wolpert

Special Agent
Homeland Security Investigations

Pamela Womack

Criminal Investigator
Dallas County District Attorney's Office

Carrie Wright

Director of High Risk Youth
Dallas Children's Advocacy Center

Mark Yarbrough

Motivational Speaker/Author
Give'em the F.I.N.G.E.R.

Bernadette Yupit-Martinez

Forensic Interviewer
Dallas Children Advocacy Center

Andrea Zaferes

Investigator
*Dutchess County Medical Examiner Office/
RIPTIDE*

Lon Ziankoski

Special Agent
Homeland Security

Chelsea Zortman

Forensic Interviewer
Dallas Children's Advocacy Center

EXHIBITOR INFORMATION

EXHIBITOR SCHEDULE

MONDAY
BOTH FLOORS: 7:00 AM-5:00 PM

TUESDAY
BOTH FLOORS: 7:00 AM-5:00 PM

WEDNESDAY
FIRST FLOOR: 7:00 AM-5:00 PM
SECOND FLOOR: 7:00 AM-3:00 PM

Exhibit Hall 1ST FLOOR Dallas Foyer


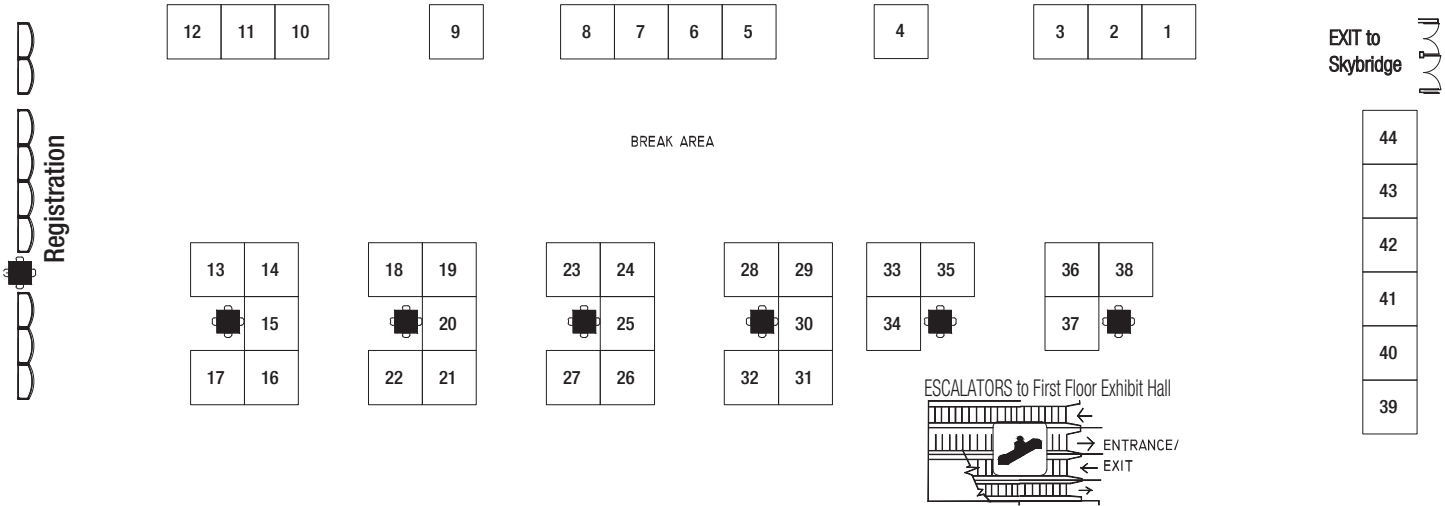
45	BREAK AREA	64	65	BREAK AREA	84	85	BREAK AREA	 101-104
46		63	66		83	86		
47		62	67		82	87		
48		61	68		81	88		
49		60	69		80	89		
50	BREAK AREA	59	70	BREAK AREA	79	90	BREAK AREA	99
51		58	71		78	91		98
52		57	72		77	92		97
53		56	73		76	93		96
54		55	74		75	94		95



Exhibit Hall 2ND FLOOR Lone Star Foyer



EXHIBITORS

AccessData

<http://www.accessdata.com/>

Whether it's for investigation, litigation or compliance, AccessData® offers you powerful solutions that put the power of forensics in your hands. For more than 30 years, AccessData has worked with more than 130,000 customers in industries from government to legal, from corporations to international business, to understand and focus on your unique collection-to-analysis needs. The result? Products that empower faster results, better insights, and more connectivity. For more information, visit www.accessdata.com.

#13

Ace Technology Partners

<http://www.acetechpartners.com>

Ace Technology Partners is in our 35th year of business and 20th year of work in Digital Forensics. We are known across the globe for the fastest password cracking systems and digital forensic workstations for e-discovery. Challenge our system architects to design your optimized Forensic solution or use our standard models. We are ISO 9001:2015 Certified and our workstations are the only models in the world certified by EPEAT for environmental friendly materials, energy efficiency and responsible disposal. We hold multiple federal contracts, including GSA Schedule 70, NASA SEWP V, Air Force NetCents2 Products and are the only Forensic Workstation vendor with a Prime NASPO Valuepoint Contract for State and Local customers.

#17

ADF Solutions, Inc

<http://www.adfsolutions.com/>

ADF Solutions is the leading provider of digital forensic and media exploitation tools. These tools are used for processing and analyzing computers, external drives, drive images, and other media storage (USB flash drives, memory cards, etc.). ADF forensic tools are all about speed, scalability, ease-of-use, and relevant results. The tools have a proven track record in reducing forensic backlogs, streaming digital investigations and rapid access to digital evidence and intelligence. Our customers include law enforcement, defense and other government agencies worldwide.

#7

Association of Prosecuting Attorneys' Child Abuse Prosecution Project

<http://www.childabuseprosecution.apainc.org/>

The Association of Prosecuting Attorneys is pleased to offer a training and technical resource for child abuse prosecutors and their multi-disciplinary teams. The Child Abuse Prosecution Project, a VOCA-funded project through OJJDP, is staffed with a team of child abuse professionals and is readily available to provide consultation, technical assistance and training.

#69

Atola Technology

<http://www.atola.com/>

FAST FORENSIC IMAGING, EVEN WITH DAMAGED DRIVES! Get more digital evidence faster with ATOLA INSIGHT FORENSIC. The first and only forensic data acquisition tool that gets data from both good and even damaged hard drives and it's one-button simple to use! Come see a demonstration and find out why digital forensic professionals from government, military and law enforcement agencies around the world choose INSIGHT FORENSIC as their main imaging tool.

#19

Attorney General of Texas Crime Victim Services Division

<http://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.

#81

Be Sure Consulting

<http://JuvenileJusticeOnline.com>

Juvenile Justice Online was created to supply all School Administrators, Law Enforcement Officers, Juvenile Officers, Judges, and Attorneys with an alternative to Suspension, Expulsion, or Arrest. Juvenile Justice Online takes aspects of restorative justice and education transforming it into a robust online education tool designed guide children back onto the right path. This online Diversion tool can be used by juvenile officers and SRO's to give the child who's made a poor choice an opportunity to learn from that mistake without entering the judicial system. Juvenile Justice

Online operates as a completely customizable education and management system for SRO's and/or administrators who are guiding children who get caught up in Sexting and Cyber-Bullying. This approach ensures the child and their parent receives education and reform specific to the mistakes they have made. By introducing content aligned to each mistake (drugs abuse, sexting, truancy, and many more) the child experiences stories and examples related to their challenges. The system also supplies the Juvenile Officer with tools and a fully integrated learning management system (LMS) to assign writing assignments, research, Juvenile Justice Online educational videos, tasks, apology letters, and many other items to enrich the child's education and ultimately transform a bad decision into revolutionary learning experience.

#53

Belkasoft

<http://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 130+ countries worldwide use Belkasoft Evidence Center to fight homicide, crimes against children, drug trafficking, data leakage, fraud, and other online and offline crimes. Belkasoft LLC is a U.S.-based company with offices in California. Our mailing address is 1016 Middle Ave #6, Menlo Park CA 94025.

#32

BIS Digital Inc.

<http://bisdigital.com/>

From concept to completion, BIS Digital provides total turnkey solutions and integrated systems based upon the specific needs of our users that include concept and planning, engineering of solutions and systems, purchase of product, installation, personal product and service training, and on-going support and service.

#33

BlackBag Technologies<http://www.blackbagtech.com/>

BlackBag® Technologies is a developer of innovative forensic acquisition, triage, and analysis software for Windows, Android, iPhone/iPad, and Mac OS X devices. The company's flagship product, BlackLight, has been adopted worldwide by many digital forensics examiners as a primary analysis tool. Mobilyze, BlackBag®'s groundbreaking mobile device triage tool, empowers virtually all law enforcement personnel, with or without specialized experience, to capably triage and report on data from smartphones. In addition to software, BlackBag® also develops and delivers expert forensic training and certification programs, designed to meet the needs of law enforcement, military and private sector examiners. Taught by an elite team with considerable law enforcement and digital forensics experience, the courses are tailored to address realistic, multi-platform scenarios simulating the daily challenges of digital evidence.

#38

Bluebear LES<http://www.bb-les.ca>

BlueBear is a boutique software shop focused on forensic software solutions for Law Enforcement. BlueBear's flagship product is called LACE. LACE is a unique tool designed to assist investigators in the automated categorization of media evidence files (images & videos) that have been seized or confiscated. This unique tool has been created to significantly reduce the amount of time required, by an investigator, to analyze and categorize seized images, videos, text and audio files found on computer and hard drives.

#5

BookWoman<http://www.ebookwoman.com>

BookWoman is an independent feminist bookstore located in Austin, Texas. We specialize in providing diverse and unique resources in support of the mental health and cultural needs of women and children across their lifespan. Additionally, we curate and provide books and educational materials in support of conferences, presenters and attendees. We have been a community and statewide resource for 40 years. www.ebookwoman.com.

#46

Building Hope Today Foundation<http://www.buildinghopedtoday.org>

Building Hope Today works with law enforcement, health and legal professionals to train and educate about the steps of grooming and help quantify evidence of grooming to strengthen

criminal cases. Building Hope Today works to create awareness of the prevalence of childhood sexual abuse, reveal its lasting effects and safeguard those at risk. In addition to providing support to victims and families.

#25

Callyo<http://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.

#43

Cellebrite<http://www.cellebrite.com>

Cellebrite: Digital Intelligence for a Safer World Digital data plays an increasingly important role in investigations and operations of all kinds, and making data accessible, collaborative and actionable is what Cellebrite does best. As the global leader in digital intelligence with more than 60,000 licenses deployed in 150 countries, we provide law enforcement, military and intelligence, and enterprise customers with the most complete, industry-proven range of solutions for digital forensics, triage and analytics. By enabling access, sharing and analysis of digital data from mobile devices, social media, cloud, computer and other sources, Cellebrite products, solutions, services and training help customers build the strongest cases quickly, even in the most complex situations. Cellebrite: providing digital intelligence for a safer world.

#28

Children's Advocacy Centers of Texas<http://www.cactx.org/>

Children's Advocacy Centers of Texas, Inc. (CACTX), a 501(c)3 non-profit organization, is the statewide membership association representing 70 local CACs in Texas. It is the mission of CACTX to support Texas CACs, in partnership with local communities and agencies investigation and prosecuting child abuse, in order to restore the lives of children who have been abused.

#15

CloudScale365, Inc.<http://www.futurtrak.com>

FuturTrak is a cloud-based children's advocacy case management service developed for operational and financial efficiency. CAC serves victims of child abuse through advocacy, treatment, and investigation services. FuturTrak provides an easy to use, customizable, secure service for teams to consolidate, organize, and share case information, files, and calendars. Futurtrak is developed and provided by

CloudScale365, Inc., a supporter of the fight against child abuse and neglect.

CloudScale365, Inc is an IT Services company providing SaaS and hosted cloud services to enterprises globally. With a USA-based support team, CloudScale365 delivers quality, cost-effective technology support focused on customer success.

#58

Columbia Southern University<http://www.columbiasouthern.edu/>

Columbia Southern University offers online associate, bachelor and master degrees, in fields such as public administration, criminal justice and organizational leadership. With affordable tuition rates, textbooks provided at no cost and flexible online classes, the CSU format meets the needs of adult learners. CSU also allows up to 75 percent of undergraduate courses and 50 percent of graduate courses to be transferred into the desired degree plan. Visit www.ColumbiaSouthern.edu to learn more!

#59

Converus, Inc.<http://www.converus.com>

Converus provides scientifically validated credibility assessment technologies. EyeDetect® detects deception at 86% accuracy in 30 minutes by analyzing eye and other behaviors. IdentityDetect™ detects falsified identities at 91% accuracy in less than 3 minutes by analyzing subtle variations in the motor nervous system responses. IntegrityDetect™ identifies the most trustworthy individuals at 80% accuracy in 6 minutes by analyzing a person's implicit associations. These technologies help protect countries, corporations and communities from corruption, crime and threats. Converus is headquartered in Lehi, Utah, USA. Visit: www.converus.com.

#82

CovertTrack Group, Inc.<http://www.coverttrack.com>

CovertTrack is the Law Enforcement leader in tracking and undercover surveillance. CovertTrack offers several tracking and mobile phone technology solutions.

#90

**Don't forget to purchase your
conference t-shirts
(short and long-sleeved),
and polos, at
BOOTH 76
on the first floor exhibit hall!**

Cyan Forensics<http://www.cyanforensics.com/>

Cyan Forensics has a new generation of digital forensic tools that scan devices for illegal material in minutes. As well as dramatically accelerating processing in the lab, these tools allow rapid triage on-site, helping to find evidence early and prioritize further analysis.

#31

DA Technology<http://datechnology.net>

DA Technology provide universal wireless solutions for any business use, office use, on field and self use. Office supplies as extended batteries for any electronic device as computers, iPads, laptops, telephones and any mobile phone device, wireless headsets that designed for meeting that gives the ability to communicate between few users in the same time with the distance of up to 10 meters. Solar chargers that match any electronic device which is great for emergency cases or outdoors use, also we carry 3 in 1 cables for any electronic devices, wireless speakers and much more.

#89

Dallas Children's Advocacy Centerwww.dcac.org

Stop by the Crimes Against Children's Conference/DCAC sales booth to purchase your conference t-shirts and polos, as well as our nationally relevant child abuse education materials. We offer video-based curriculum packages for mandated reporters, Spanish speakers, parents, and children as well as a new training geared towards leadership in child-serving organizations. Stop by our booth to learn more!

#76

Dallas Children's Advocacy Centerwww.dcac.org

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.

#92

Dallas Police Department Explorers<http://dallaspolice.net/communities/policeExplorers>

The goals and objectives of the Dallas Police Enforcement Program are to: Further

the Explorer's Education, Encourage their participation in a wide variety of service activities, Enhance the Explorer's preparation for future roles as citizens, leaders and future law enforcement officers.

#52

Digital Futures Initiative<http://www.DFiNow.org>

Digital Futures Initiative (www.DFiNow.org) is a non-profit that provides free, in-class curriculum (lessons, activities, instructor' notes, training/certification) on digital citizenship, relationships, substance use & distracted driving. We provide the necessary tools and training programs for educators, law enforcement (SROs) and parents to help them instruct kids on safer, more responsible internet and mobile use, and to better manage specific problems that can arise—including cyberbullying, sexting, online predators, substance abuse, loss of emotional intelligence, distracted driving and more.

Stop by and get access to the most complete curriculum available for you to teach – all for FREE.

#48

Digital Intelligence, Inc<http://www.digitalintelligence.com/>

Digital Intelligence is the industry leader in providing hardware for practitioners of Digital Forensics and eDiscovery. Offering specialized workstations, write blockers, duplicators as well as software and training, Digital Intelligence has been providing products and services across the globe for nearly 20 years.

#35

DME Forensics<http://dme4forensics.com/>

DME Forensics is an innovative technology company focused on providing digital and multimedia evidence solutions to the criminal and civil justice communities. We develop technologies that assist investigators in a variety of cases, such as: terrorism, civil unrest, homicide, property crimes, and child exploitation.

#34

DOJ National Domestic Communication Assistance Center (NDCAC)<http://ndcac.fbi.gov>

The United States Department of Justice, National Domestic Communications Assistance Center (NDCAC) helps mitigate a wide array of technical issues currently affecting the law enforcement community regarding communications services and technologies through law enforcement collaboration and in-house expertise. The NDCAC facilitates

discussion, provides forums, and increases situational awareness through strategic partnerships, and the sharing of technical information and know-how. Through the NDCAC, the law enforcement community has access to investigative tools, technical information, advanced training, and service provider information that can aid their investigations at no cost.

#73

EZ Child ID, Inc.<http://www.ezchildid.com>

EZ Child ID Inc. has created the nations most comprehensive digital fingerprinting child identification system. In creating EZ Child ID card program, we worked directly with police agencies and with National MasoniCHIP. We have worked with law enforcement officials to ensure that our EZ Child ID digital fingerprinting system is up to their standards. We capture all the vital information required by the Amber Alert system. Our system produces a child ID card and child ID CD. Unlike our competition, our system even records a digital video with voice, and it is saved in digital avi format.

#62

FBI Violent Crimes Against Children<http://www.fbi.gov/investigate/violent-crime/cac>

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.

#99

ATTEND THE EXHIBITOR WORKSHOPS!

Attendees will receive one entry (for each exhibitor workshop attended) to a drawing for 2 Apple Watches, awarded Wednesday evening at the social event.

You must be present to win.

Federal Bureau of Investigation - Behavioral Analysis Unit

<http://www.fbi.gov>

The Behavioral Analysis Unit 3 provides operational support to local, state, federal and international law enforcement agencies investigating crimes committed against child victims.

#98

Forensic Computers Inc

<http://www.forensiccomputers.com>

Forensic Computers, Inc (FCI) has been engineering and constructing premium, custom-made forensic workstations since 1999. Designed for maximum performance and reliability, our forensic towers are the most rigorously tested and well-supported workstations on the market. We are here to help with your digital forensic needs—software, hardware, workstations, and more.

#10

GeoTime by Uncharted Software

<http://www.geotime.com>

GeoTime is a powerful visual analysis and mapping software for law enforcement, used primarily for investigative cases involving call detail records, mobile forensic data, GPS, location-tracking data, and social media data. Uncover movements that disputes an alibi, or demonstrates criminal intent and/or geographic proximity to key events.

GeoTime can find in your data to answer these questions:

- What significant events happened in this geographic area in the last X time frame?
- Which telephone numbers has the source number contacted most frequently?
- Which telephone numbers do several target numbers have in common?
- Which numbers were in the same area when they were in contact?
- Is there a trend or pattern in the series of events?
- Has this type of event occurred here or somewhere else in the last Y period of time?

Currently used by HIDTA's, fusion centers, national defense organizations and law enforcement agencies worldwide for criminal investigations, intel analysis, surveillance operations and courtroom presentation.

#74

Griffeye

<http://www.griffeye.com/>

The world's premier platform for accumulating knowledge and building intelligence. The Analyze Platform helps you process and analyze large amounts of image and video data, automatically

eliminate and prioritize information, detect and highlight critical clues as well as identify relationships. TECHNOLOGY HAS CREATED THE PROBLEM, BUT IT CAN ALSO PROVIDE THE ANSWER.

#39

Guardian Group

<http://www.theguardiangroup.org>

Guardian Group (GG) is committed to an aggressive, comprehensive approach to taking the full fight to human trafficking. The first part of our strategy focuses on providing training to the travel and hospitality industries. The service industry is where the predators hide and it is an area we need to expose. The second part of the strategy is active involvement and assistance in the pursuit and apprehension of criminals. GG's elite team of experienced professionals work with law enforcement and special agencies, primarily by augmenting their intelligence needs, so that they can apprehend and incarcerate predators involved in human trafficking. With that strategy in mind, we offer several specified programs we implement and execute.

Guardian Group's mission is to prevent and disrupt the sex trafficking of women and children while enabling partners to identify victims and predators in the United States.

#96

Hawk Analytics

<http://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 5 minutes.

#14

HTCI Edas Fox

<http://www.edasfox.com/>

For over 10 years we have supported the ICAC community with their digital forensics needs, including our line of Forensic Computers, the EDAS FOX. Led by a retired law enforcement officer who began working online child exploitation cases in 1996, EDAS FOX is uniquely qualified to be your partner.

#18

International Human Trafficking Analysis Center

<http://www.deliverfund.org/>

DeliverFund's International Human Trafficking Analysis Center (iHTAC) provides collection, integration, analysis and dissemination of human trafficking intelligence. It serves as the central

all source, shared knowledge bank on human trafficking activity, human traffickers and their networks, and the central dissemination and coordination point for law enforcement, select nonprofits and the professionals working to end modern day slavery. Our iHTAC collaborators include Marinus Analytics, Shadow Dragon Cyber Intelligence, Kaseware, TRAC, Securus, LexisNexis, IBM and A21.

#66

INTERPOL Washington

<http://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.

#16

It's a Hoot!

Interactive, Fun, Trendy Jewelry! Essential oil jewelry and car difuzers, lockets, snap jewelry and a beautiful collection of necklaces and earrings.

#60

Justice 3D

<http://www.justice3d.com/>

Justice 3D provides advanced training and consulting to law enforcement, prosecutors and other allied professionals in the areas of child abuse, sexual assault and domestic violence. The company's team of trainers are career law enforcement officers, prosecutors, advocates and medical experts. We offer both single and multi-day trainings and will gladly customize them to fit your agency's needs.

#71

K&S Teaching and Consulting LLC

<http://www.kandsteaching.com/>

We specialize in Undercover Chat Investigations training, customized 1-5 day courses or expert witness testimony dealing with child exploitation cases. I have been teaching since 2006, when I was the primary instructor for the Immigration and Customs Enforcement (ICE) "On-line

Undercover Investigations” course for 2006 and 2007 instructing nearly 200 agents. In 2010, I designed and began teaching a week long “On-line Undercover Chat Investigations” course. 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.

#75

Kaseware

<http://www.kaseware.com>

Kaseware provides cutting edge incident, investigation, and analytical software, including graph analytics and social media forensics and targeting. Kaseware was founded by former FBI Special Agents with extensive experience in investigating crimes against children. The Kaseware platform is offered as a configurable web-based solution that facilitates collaboration and information sharing while still protecting sensitive data.

#85

Logicube Inc.

<https://www.logicube.com>

Logicube® is a global manufacturer of digital forensic imaging and hard drive duplication solutions. Logicube’s world-class innovation delivers feature-rich to government, military, education, and security organizations world-wide.

Our digital forensic solutions, including our flagship Forensic Falcon-NEO, set a new standard of excellence in forensic imaging devices. We’ve worked closely with our customers and developed products that deliver innovative design, high performance and technologically advanced features that meet the complex challenges faced in today’s digital forensic investigations.

Visit us at <http://www.logicube.com> to learn more.

#26

Made for Freedom

Made for Freedom is a social enterprise which is building a lifestyle brand that appeals to the socially conscious consumer. All of our products are made by human trafficking survivors and those at risk. We provide dignified employment while spreading awareness. Our mission is to end human trafficking.

#70

Magnet Forensics

<http://www.magnetforensics.com/>

Magnet Forensics is a global leader in the development of digital investigation software

that acquires, analyzes and shares evidence from smartphones, computers, the cloud, and IoT related devices. Magnet Forensics has been helping examiners and investigators fight crime, protect assets, and guard national security since 2011.

#3

Marinus Analytics, LLC

<http://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.

#65

Microception, Inc.

<http://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, internationalization, and other common administrative services. The modules include: MetaCase-Case management that is simple, powerful, and customizable MetaInterview-Interview room recording that integrates with MetaCase MetaTrack-Forms, data collection & reporting MetaScope-Exam room recording MetaImage-Digital image management.

#80

Million Kids – Riverside Co Anti Human Trafficking Task Force

<http://www.millionkids.org/>

US AND GLOBAL TRAINING SERVICES ON HUMAN TRAFFICKING, SEXTORTION, SOCIAL MEDIA EXPLOITATION AND CHILD PORNOGRAPHY: Million Kids serves as the Training and Outreach Coordinator for the Riverside County Anti Human Trafficking Task Force. We published: Exploited: The Grooming of America’s Teenagers. We broadcast two radio shows. A Global WEEKLY Internet Human Trafficking Training Program to 170 countries. Exploited: Crimes and Technology on 590 AM throughout Southern California. We have trained over 100,000 government agencies, law enforcement, corporate leaders and civic groups. We offer training services on human trafficking, sextortion, child pornography and social media exploitation throughout the U.S and globally. Opal Singleton served on the POST panel for developing human trafficking training throughout California. She is an instructor at USC Price Institute for Safe Communities training law enforcement and the USC School of Social Work for Los Angeles Police Department and the Los Angeles Fire Leadership training Academy. Million Kids serves as a Board member for Rapha

House International providing victim services for sex trafficking survivors in Cambodia, Thailand and Haiti.

#83

Monique Burr Foundation for Children

<http://www.mbfpreventioneducation.org>

The Monique Burr Foundation for Children, a nonprofit in Jacksonville, Florida, provides MBF Prevention Education Programs to schools and organizations to educate and empower students and adults to protect children from bullying, cyberbullying, all types of abuse and exploitation, digital abuse, and other digital dangers.

The programs, including MBF Child Safety Matters™ for elementary school and MBF Teen Safety Matters™ for middle school, are research-based, practical, easy to implement, and trusted and endorsed by schools, parents, and experts, including Erin Merryn of Erin’s Law. They are available at a minimal cost nationwide. Visit www.mbfpreventioneducation.org for more information.

#72

MSAB

<http://www.msab.com/>

MSAB is a world leader in mobile forensics technology designed to help law enforcement customers unlock, extract, decode and analyze data from mobile devices, mainly mobile phones. Our products – including XRY for extraction, XAMN for analysis and XEC for management – are considered to be standards in the field and are used in over 100 countries. Having fast, effective and affordable mobile forensic capabilities is essential for conducting successful investigations into crimes against children. And many ICAC teams across the U.S. rely on us to support them. In addition, our products are Project VIC compliant, helping investigators sift through high volumes of images faster and more easily.

#41

National Center for Missing & Exploited Children

<http://www.missingkids.org>

The National Center for Missing & Exploited Children® is a non-profit 501(c)(3) corporation whose mission is to help find missing children, reduce child sexual exploitation, and prevent child victimization. Since 1984, NCMEC has served as the national clearinghouse and resource center for families, victims, private organizations, law enforcement and the public on issues relating to missing and sexually exploited children.

#49

National Criminal Justice Training Center of Fox Valley Technical College

<http://ncjtc.fvtc.edu/>

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 and affected significant, positive changes in the communities we serve. Invite us to your community today. Visit ncjtc.org for more information.

#50

National Missing and Unidentified Persons System (NamUs)

<http://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.

#79

National White Collar Crime Center (NW3C)

<http://www.nw3c.org>

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, cutting-edge 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.

#56

Navajo Jewelry & Crafts

Specializing in handcrafted sterling silver southwest Indian jewelry. Made by family and extended family from the Navajo, Zuni, and Santo Domingo tribes of New Mexico. All jewelry is handcrafted with natural stones and shells all set in sterling silver.

#54

Net Transcripts, Inc.

<http://www.nettranscripts.com>

In business since 1988, Net Transcripts is the nation's leading provider of Transcription and Translation services specifically to Law Enforcement and Criminal Justice agencies – including Child and Family Welfare services. We specialize in the verbatim transcription of multi-speaker interviews and interrogations, including child forensic interviews and other recordings involving two or more people. We also provide transcription of single-speaker dictated investigative reports, case notes, interview summaries and other supplemental recordings – all of which serves to save caseworkers' valuable time. Additionally, we provide transcription and translation of most foreign languages, offering multiple service levels to fit your budget.

For all of your transcription needs or just your overflow, our scaleable operation is non-disruptive to your current procedural and staffing situation. The savings are significant, and there are no upfront costs or minimum use requirements of any kind. Hundreds of local, state and federal agencies have proven the numerous advantages of using our service. We have an impressive list of references for your review. We are pleased to offer your agency a free trial of our service so that you can experience the many benefits of outsourcing your transcription to Net Transcripts, or to compare our service and what the cost would have been, to that of any vendor(s) you may currently use.

#55

Network Ninja

<http://www.networkninja.com/>

Customizable case management software for non-profits and social services agencies. From Intake through Prosecution Outcome, CACs run on Collaborate. Network Ninja is honored that Collaborate has been chosen as the solution across TX for all CACs throughout the state!

#22

NITV Federal Services, LLC

NITV Federal Services is the manufacturer and sole source for the patented Computer Voice

Stress Analyzer (CVSA®), the most widely used truth verification system in the USA. The CVSA is successfully used by numerous ICAC Task Force and Special Victim Units across the USA. The CVSA has been scientifically proven to be greater than 98% accurate, and is currently used by over 2,000 agencies worldwide.

#12

Ntrepid Corporation

<http://ntrepidcorp.com>

Ntrepid is a mission-driven provider of cutting-edge technology solutions for government and enterprise to discreetly and safely conduct sophisticated online operations in the most hostile online environments. We leverage our deep experience in the national security community to anticipate our customers' needs and provide solutions before the requirements are expressed. Our heavy investment in R&D allows us to stay ahead of the rapidly changing internet landscape. Ntrepid's innovative solutions empower advanced online research, analysis, and data collection, while obscuring organizational identity and protecting your mission.

#84

Nuix USG

<http://www.nuixusg.com>

Nuix USG understands the DNA of data at enormous scale and the unique needs of the U.S. Government. Our software pinpoints the critical information the U.S. Government needs to anticipate, detect, and act on cybersecurity, risk, and compliance threats. Our intuitive platform identifies hidden connections between people, objects, locations, and events – providing real-time clarity, control, and efficiency to uncover the key facts and their context.

#11

OffenderWatch®

<http://www.offenderwatch.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.

#1

Office of Justice Programs

<http://www.ojp.gov>

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. Because most of the responsibility for crime control and prevention falls to law enforcement officers in states, cities, and neighborhoods, the federal government can be effective in these areas only to the extent that it can enter into partnerships with these officers. 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.

#57

OpenText

<http://www.guid.com>

OpenText is the leader in Enterprise Information Management (EIM). Our products enable businesses to grow faster, lower operational costs, and reduce information governance and security risks by improving business insight, impact and process speed. Our OpenText™ EnCase™ and Tableau Hardware products are the gold standard for digital forensic investigations. Together, they provide solutions for the entire case lifecycle – from triage to reporting.

OpenText™ EnCase™ Forensic is the industry gold standard for triaging, collecting and investigating digital forensic evidence for internal investigations and law enforcement. The EnCase evidence file format has been cited or mentioned in more than 100 court opinions and EnCase Forensic has been named the SC Magazine “Best Computer Forensic Solution” every year since 2010 for its speed, flexibility and functionality.

OpenText™ provides a range of digital forensic hardware devices – including Tableau Forensic Duplicators and Forensic Bridges (write-blockers) – as a powerful complement to the OpenText EnCase™ Forensic and Endpoint Investigator software solutions. The Tableau TX1 is OpenText’s fastest and most advanced duplicator with imaging compatibility for all common media types. Tableau forensic hardware devices have won the Forensic 4:Cast “Best Computer Forensic Hardware Tool” every year since 2009 by helping to solve the challenges of forensic data acquisition.

#23

Operation Underground Railroad

<http://www.ourrescue.org/>

Operation Underground Railroad is a non-profit

that was created in December 2013. Since then, 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 comprehensive process involving justice for the perpetrators and recovery and rehabilitation for the survivors begins. We work with local law enforcement and prosecutors by assisting and providing them with hard assets, technology, financial assistance, training, and expertise in undercover operations. We work as a private/public partnership with these Agencies to combat child sex trafficking within their local jurisdiction. It is time for private citizens and organizations to rise up and help. It is our duty as a free and blessed people.

#45

Oxygen Forensics

<http://www.oxygen-forensic.com>

Oxygen Forensics was founded in 2000 as a PC-to-Mobile Communication software company. This experience has allowed our team of mobile device experts to become unmatched in understanding mobile device communication protocols. With this knowledge, we have built innovative techniques into our Oxygen Forensic® Detective allowing our users to access much more critical information than competing forensic analysis tools. We offer the most advanced forensic data examination tools for mobile devices and cloud services. Our company delivers the universal forensic solution covering the widest range of mobile devices running iOS, Android, Windows Phone, BlackBerry and many others.

#24

Paraben Corp

<http://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.

#9

PassMark Software / OSForensics

<http://www.osforensics.com/>

OSForensics, by PassMark Software, is a full-featured, easy to use, computer forensic and live-analysis (triage) software with an industry-leading low price tag. Oftentimes referred to as the “Swiss-Army knife of forensics”, OSForensics offers users the first no non-sense, dongle-free

licensing that is incomparably fast, easy to use, and completely portable. OSForensics is used by investigators, probation and parole officers, forensic examiners and cyber security specialists around the globe. Our customer’s will tell you that our software saves them days, and even weeks’ worth of time on cases when compared to other solutions on the market. Whether you’re looking to outfit a single investigator, your forensics lab, or an entire state’s ICAC task force, we have a licensing model to fit every budget and every need. Stop by our booth today and see firsthand how OSForensics can improve your workflow, make your job easier, and save your agency thousands of dollars per year in the process. OSForensics... Digital investigation for a new era.

#42

Passware Inc.

<http://www.passware.com>

Founded in 1998, Passware, Inc. is the world leader in password recovery, decryption, and encrypted electronic evidence discovery software. Law enforcement and government agencies, institutions, corporations and private investigators, help desk personnel, and thousands of private consumers rely on Passware software products to ensure data availability in the event of lost or unknown passwords. Passware customers include many Fortune 100 companies and various US 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 Secret Service, US Senate, and US Supreme Court.

#20

PenLink

<http://www.penlink.com>

PenLink has been in the business of providing communications surveillance collection systems for more than 30 years. Our software brings organized information to the forefront and pulls together a more visual landscape of data, giving clarity to complex data for people who need impactful answers now. Whether loading historically collected data or live-collecting from virtually any communications service provider, our solutions—PLX, PenLink8, LINCOLN2 and Xnet—enable our users to easily ingest and normalize native file formats or delivery standards, regardless of the data’s magnitude. During analysis, our products normalize across multiple data sets, find commonalities, and deconflict targets and cases. PenLink is headquartered in Lincoln, Nebraska, and is home to most of our approximately 100 employees; we also have offices in Boulder, Colorado, and Washington D.C. For more

information, please visit www.penlink.com.

#64

SEARCH Group, Inc.

<http://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. For more information, visit www.search.org/programs/hightech.

#61

ShadowDragon LLC

<http://www.shadowdragon.io>

ShadowDragon develops digital tools that simplify the complexities of modern investigations that involve multiple online environments and technologies. Developed by seasoned cyber investigators, these solutions strengthen the capabilities of in house teams by enabling the easy and safe collection, correlation and verification of diverse artifacts on the open, closed and deep web.

ShadowDragon solutions are used globally by U.S.-based and international law enforcement, government, military and intelligence organizations, and Fortune 50 companies.

#67

Shattered By The Darkness

<http://www.shatteredbythedarkness.com>

It has taken Dr. Gregory Williams over 30 years to begin unveiling the horrors of what happened to him throughout his entire childhood. Dr. Williams has recently written a book chronicling his childhood and the sexual abuse that he endured at the hands of his father until he was almost 17 years old. The book was released in July of 2018 and is entitled, "Shattered By The Darkness: Putting the Pieces Back Together After Child Abuse." Dr. Williams has a dynamic relatable approach when sharing his story nation-wide to teachers, physicians, counselors, social workers, parents and victims. He shares life changing lessons learned from his years of abuse along with insight to survivors who are dealing with their own inner pain and doubts. Dr. Williams

teaches survivors the keys to helping overcome past abuse, traumatic events and major setbacks. His story will inspire you and help you discover the secret to overcoming your own personal darkness so you can begin to turn YOUR Negative into a Positive! Dr. Williams is on the Administrative Leadership Team at Baylor College of Medicine located in the Texas Children's Hospital in the heart of the Texas Medical Center in Houston, Texas. Dr. Williams is a well-known accomplished public speaker/trainer. He also specializes in leadership training, team building excellence and time management skills.

#91

SMU and DCAC Research Collaborative

<http://www.dcac.org>

The DCAC and Southern Methodist University (SMU) are partners in a research collaborative that focuses on the long-term effectiveness of treating child victims and children's advocacy centers.

#87

SpeakWrite

<http://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.

#63

SUMURI LLC

<http://www.sumuri.com>

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 fight against the Sexual Exploitation of Children. 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.

#8

Susteen, Inc.

<http://susteen.com>

Susteen pioneered mobile forensics with their Secure View product and continues to lead the way with cutting edge pincode/passcode/pattern breaking technology and fast acquisitions of cell phone forensic data. Keep an eye out for our upcoming Field Acquisition Device, as we will be showcasing it at our booth!

#86

Teel Technologies

<http://www.teeltech.com/>

Teel Technologies – Dedicated to Digital Forensics Since 2006 – 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, Flasher Box and Bootloader, 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 mobile devices and other digital media. With offices and classrooms in Norwalk, Connecticut, Fredericksburg, Virginia, and Canadian offices in Victoria, British Columbia, and Toronto, Ontario, Teel Technologies strives to offer the highest level of customer service and quality products to its customers. Products represented include, but not limited to: Detego, Magnet, CFID, UFED, Oxygen, Belkasoft, Elcomsoft, Wiebetech, DVR Examiner, JBC Soldering, Pros-Kit, Sentry Air, Tagarno and the TeelTech line of JTAG/ISP and Chip-off Kits.

#37

Texas A&M University College of Nursing

<http://nursing.tamhsc.edu/>

The Graduate Forensic Health Care Certificate curriculum will prepare graduates from multiple disciplines to excel in this rapidly developing field by drawing from a broad body of academic knowledge in forensic health care to assist victims of violence and trauma. The graduate-level curricula is available to post-baccalaureate and post-master's professionals including, but not limited to, health care providers, hospital and community-based social workers, protective service investigators, law enforcement personnel and prosecutors. The course instruction is delivered online allowing students to balance career, family and other responsibilities while advancing their education. A Bachelor of Science in Nursing is not required to apply.

#36

Texas Legal Services Center/LASSA

<http://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.

#88

Texas Youth and Runaway Hotline

http://www.dfps.state.tx.us/youth_hotline

The Texas Youth and Runaway Hotline provides 24/7 confidential assistance through calls, text and chats to youth, parents, guardians and caregivers in times of crisis and conflict. Statewide resources include emergency shelter, counseling and family services. Call or text 800-989-6884. Chat @ texasyouth.org

#97

The Securus Foundation

<http://www.theseurusfoundation.org>

The Securus Foundation is a non-profit organization, formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code including, but not limited to, advancing education, relief of the poor, distressed, and underprivileged, and lessening the burdens of government.

#21

Tizlo Health

<http://www.tizlo.com>

At Tizlo, our goal is to bring the highest quality everyday use products into your lifestyle. Our promise is to provide you with the best experience a consumer should have. With our industry-leading warranty program, Tizlo will fully back its product and we'll always be by your side. We will continue to grow and better ourselves as we become a part of your life and your home.

#95

Translation & Interpretation Network

<http://www.tintranslation.com>

Translation & Interpretation Network ("TIN") was started in 1999 in response to the language needs of Dallas-Fort Worth's growing multi-cultural community. TIN offers a wide variety of interpretation, translation, training and consulting services, weaving together human touch and technology to ensure the best results. Our services are tailored to meet the specific needs of many industries, including education, medical, business, social service and legal. TIN offers face-to-face, phone, on-demand 24/7 OPI and VRI interpreting services, as well as conference interpreting. Translation services are available in all languages. TIN has a wide array of consulting services and strategies. TIN's professional development trainings are for new, experienced, and dual-role interpreters. They are provided

nationwide, in person or online. TIN endeavors to improve the communication between provider and client through its comprehensive language and consulting services.

#94

United States Marshals Service

<http://www.usmarshals.gov/>

As America's first federal law enforcement agency, the United States Marshals Service (USMS) is considered the nation's police force. The USMS protects the judicial process; the cornerstone of American democracy. Providing federal judicial security; apprehending fugitives and non-compliant sex offenders; securing and transporting federal prisoners from arrest to incarceration; executing federal court orders; seizing and managing assets acquired through illegal means; and assuring the safety of endangered government witnesses and their families is our mission. The USMS uses this influence and reach gained through its accomplished history and broad authority to collaborate with other federal, state, local, and international law enforcement agencies, as well as with concerned citizens and members of the judiciary, to form a united front against crime.

#6

V2 Interview Room Recording

<http://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.

#44

VAST Screening Technologies

<http://www.vastscreening.com>

VAST – Validated Automated Screening Technology – A New Era in Integrity Screening. The VAST system provides a unique, innovative and unbiased method of screening large numbers of people rapidly, by accurately highlighting those individuals who demonstrate signs of deception.

VAST is the ultimate screening solution which can be used in all market environments such as pre-employment, border control, fraud, terrorism and the detection of criminality.

VAST works in any language and is extremely cost efficient, taking only 20 minutes to complete. It has been validated by one of

Britain's leading universities.

#30

Videntifier Technologies ehf.

<http://flickrdemo.videntifier.com>

Videntifier supports law enforcement to quickly analyse large amount of digital media for criminal case processing and victim identification.

Videntifier builds upon a unique and patent-protected database technology that allows for extremely fast visual comparison of millions of images or videos. Several algorithms are supported all based on visual fingerprinting, either on the content or the camera.

flickrdemo.videntifier.com
vui.videntifier.com
demo.videntifier.com
www.videntifier.com
www.videntifier-security.com

#68

Voice Products Inc.

<http://www.voiceproducts.com>

Voice Products Inc. has been in business for over 26 years with sales and service throughout the Mid-West. We offer the latest technologies in child advocacy interview recording, body worn cameras and all areas of NextGen 911 recording, all backed with 24/7 live support. Voice products Inc. understands the importance of time critical recording.

#4

Waldorf University

<http://www.waldorf.edu/>

Waldorf University is a regionally accredited university offering both online and on campus options. We offer Associates through Master's degrees in over 20 different disciplines. For the online programs, we offer free evaluations, free transcript service, free books, and one time \$35 fee.

#93

Wicklander-Zulawski & Associates, Inc.

<http://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 Selective Interview Technique, the Participatory Approach, Fact-Finding Interviews, and Cognitive Interviewing. WZ's non-confrontational 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 employ WZ's dynamic communications skills to obtain the truth accurately, to substantiate admissions and close more successful investigations.

#2

ZetX

<http://zetx.com/>

From the minute a target number is identified, to the moment it is presented to a jury, ZetX covers every aspect. Free Phone Look Up, search warrants, mapping and analysis, court presentations, tower dumps, training and more; ZetX sets itself apart with TRAX™, the most accurate investigative database, which adds up to time saved and cases solved quickly. TRAX recognizes call detail records from any provider, and automatically maps call information in a unique visual display. TRAX is a completely web-based solution, so no software installation is required and it is accessible from any mobile or desktop device. ZetX Phone Lookup and de-confliction has the ability to immediately link crimes committed across the country. After entering a phone number, ZetX Phone Lookup will display the current provider, carrier legal compliance phone number, and any available subscriber information. At the permission of investigating parties, ZetX will notify each detective of like number inquiries. ZetX is committed to providing the most coveted cellular technology training available. ZetX provides a series of basic to advanced level courses, including a Certification Course and Custom Courses.

#27

SAVE THE DATE AUGUST 12–15, 2019

