



Protecting Children Online for Prosecutors

Jimmy Ryce Law Enforcement Training Center
 July 28-August 1, 2014 | Alexandria, VA

Day 1 – Monday, July 28, 2014	
8:00 am – 10:00 am	<p>Welcome and Administrative Announcements Resources <i>Kristen Anderson, Executive Director, Training & Outreach - National Center for Missing & Exploited Children, Alexandria, VA</i> <i>Adam Brose, USACIDC – Military Criminal Investigative Organizations Liaison, National Center for Missing and Exploited Children</i></p>
10:00 am – 10:15 am	Break
10:15 am – 12:00 pm	<p>Technology-Facilitated Crimes Against Children <i>Elliott Cohen, Corporal - Maryland State Police, Columbia, MD</i> This module provides an overview to assist with understanding the problem of computer-facilitated crimes against children, including, but not limited to, online enticement and child pornography distribution. Attendees will be exposed to investigative tools, techniques and online environments used to exploit children. Actual case examples are used in this module to demonstrate the types of crimes prosecutors will typically encounter. Using real case examples, attendees will learn how both offenders and investigators use similar techniques within online environments. Throughout the presentation, participants are encouraged to share their experiences and ask questions which contribute to developing a better understanding with these cases.</p>
12:00 pm – 12:45 pm	Working Lunch (provided)
12:45 pm – 1:45 pm	<p>Technology-Facilitated Crimes Against Children, continued <i>Elliott Cohen, Corporal - Maryland State Police, Columbia, MD</i></p>
1:45 pm – 2:00 pm	Break
2:00 pm – 5:00 pm	<p>#cyberoffenses: Trending Topics Related to Offenders <i>Elizabeth Griffin, Licensed Marriage Counselor and Family Therapist - Internet Behavior Consulting, Eden Prairie, MN</i> This module will present various models for understanding sex offenders in the online world. The latest research on both child pornography offenders and solicitation offenders will be discussed. Offender dynamics and characteristics will be presented as part of this module, and the differences between offline and online sexual offenders will be highlighted. Issues related to community risk and management will also be addressed.</p>

Day 2 – Tuesday, July 29	
8:00 am – 12:00 pm	<p>Technical Overview <i>Eliott Cohen, Corporal - Maryland State Police, Columbia, MD</i></p> <p>This module will provide participants with information and examples of the various methods and tools used in the exploitation of children online. It is designed for all levels of prosecutorial personnel. Emphasis will be placed on the demonstration of computer technologies that are used by sexual predators to commit crimes against children.</p>
12:00 pm – 12:45 pm	Working Lunch (provided)
12:45 pm – 2:45 pm	<p>Expert Testimony – Law & Practice <i>Judy Johnston, J.D. - Hennepin County Attorney's Office, Minneapolis, MN</i></p> <p>This module presents the legal principles underlying expert testimony under Daubert. Examples of proper and improper expert opinions in sexual exploitation cases in general, and child pornography cases in particular, will be given. In addition, expert medical testimony and the Tanner Scale to establish age will be presented.</p>
2:45 pm – 3:00 pm	Break
3:00 pm – 5:00 pm	<p>Presenting the Expert Witness: Trial Demonstrations <i>Don Colcolough, Founder - Tactical Technologies, Leesburg, VA</i></p> <p>This module is designed to heighten a prosecutor's awareness related to issues in identifying the need and the selection of a computer expert in the prosecution of crimes against children in which computer technology is a factor.</p>
Day 3 – Wednesday, July 30	
8:00 am – 12:00 pm	<p>Search and Seizure of Electronic Evidence <i>Charles Gillingham, Prosecutor, Santa Clara County, San Jose, CA</i></p> <p>This module is designed to provide participants with a comprehensive overview of privacy, search and seizure, and ethical issues, as well as legal exposure attendant with the investigation and prosecution of computer assisted sexual exploitation of children. Participants will be instructed on the most recent court rulings in relevant cases and what the legal analysis means for the investigation and prosecution protocol. This module will also discuss effective strategic and tactical uses of pre-trial motions in child exploitation cases.</p>
12:00 pm – 12:45 pm	Working Lunch (provided)
12:45 pm – 2:30 pm	<p>Search and Seizure of Electronic Evidence, <i>continued</i> <i>Charles Gillingham, Prosecutor, Santa Clara County, San Jose, CA</i></p>
2:30 pm – 2:45 pm	Break

Day 3 – Wednesday, July 30, continued	
2:45 pm – 5:00 pm	<p>Exploited Children Division – CyberTipline and Child Victim Identification Program <i>Shelley Allwang, Supervisor, Child Victim Identification Program - National Center for Missing & Exploited Children, Alexandria, VA</i></p> <p>This module will provide participants with an understanding of the missing and free services for law enforcement provided by NCMEC’s Exploited Children Division. Participants will be provided information on the CyberTipline, including how it can generate, deconflict, and corroborate cases related to computer-facilitated crimes against children. Specific issues of child victimization will be presented. Efforts of the Child Victim Identification Program (CVIP) to assist law enforcement in the prosecution of these cases and help rescue unidentified sexually exploited children, will also be explained. There will be several illustrations of how child victims depicted in child pornography have been identified all over the world, and various investigative strategies to aid in the identification of unknown child victims will be presented. Participants will learn statistics such as the age of the child victims seen in these abusive images/videos, the relationship of the abuser to child victim, and how abusers use child pornography collections as a form of blackmail to silence the victim.</p> <p>Office of Legal Counsel <i>Yiota Souras, Litigation Counsel - National Center for Missing & Exploited Children, Alexandria, VA</i></p> <p>This module will allow a discussion on issues relating to the admissibility and use of NCMEC’s CyberTipline and Technical Assistance reports in child pornography and child sexual exploitation prosecutions, in light of the decision in <i>United States v. Cameron</i>, 699 F.3d 621 (1st Cir. 2012)</p>
Day 4 – Thursday, July 31	
8:00 am – 12:00 pm	<p>The Medical Role in Child Sexual Exploitation <i>Sharon Cooper, M.D. - Cook County Children’s Hospital, Chicago, IL</i></p> <p>The role of medical personnel in child sexual exploitation will be examined in this module. Child psychosexual and physical development, as well as age ranges for maturational milestones will be reviewed and discussed. Concerns regarding the long term complications of sexual exploitation, including sexually transmitted diseases and physical trauma in child prostitution, psychological effects of computer solicitation, and the cited long term consequences of child pornography in association with child sexual abuse, will be reviewed. Recent controversies and sexual assault definitions within the context of sexual exploitation will be discussed.</p>
12:00 pm – 12:45 pm	Working Lunch (provided)

Day 4 – Thursday, July 31, continued	
12:45 pm – 2:30 pm	<p>Preparing and Presenting the Case in Chief <i>Jeffrey Dort, J.D. - San Diego District Attorney's Office, San Diego, CA</i></p> <p>This module will stimulate discussion and provide suggestions regarding the preparation and presentation of evidence in a computer-based child exploitation case. Topics to be discussed include: exhibit management, presentation methods, jury selection, admissibility, and authentication of computer evidence, as well as preserving the record.</p>
2:30 pm – 2:45 pm	Break
2:45 pm – 5:00 pm	<p>Preparing and Presenting the Case in Chief, continued <i>Jeffrey Dort, J.D. - San Diego District Attorney's Office, San Diego, CA</i></p>
Day 5 – Friday, August 1	
8:00 am – 10:00 am	<p>Charging Child Pornography-Related Offenses Under the UCMJ <i>Sean Rogers, Captain</i></p> <p>This module is intended to provide an overview of how to charge child pornography crimes under the UCMJ and take the case through a contested trial or a guilty plea. The goal is to pull together the information learned from other blocks of instruction and apply them in the context of a military case.</p>
10:00 am – 10:15 am	Break
10:15 am – 11:30 am	<p>Resources <i>Kristen Anderson, Executive Director, Training & Outreach - National Center for Missing & Exploited Children, Alexandria, VA</i></p>
11:30 am – 12:00 pm	<p>Evaluations and Closing <i>Kristen Anderson, Executive Director, Training & Outreach - National Center for Missing & Exploited Children, Alexandria, VA</i></p>