



ICAC Trial Advocacy for Prosecutors Training Program

**City, State
Dates**

Time	Agenda Item
Monday, Date	
Day 1	
8:00 am – 8:30 am	Introduction and Welcome – <i>On-Site Training Coordinator</i>
8:30 am – 11:00 am	<p>Mapping a Winning Strategy – <i>Instructor 1</i></p> <p>This module will discuss preparing witnesses for trial, the dynamics of presenting testimony and its impact on the fact-finder, and the strategic use of pretrial motions in computer-facilitated crimes against children. The tactics and strategies will be discussed in the context of the Trial Advocacy Program case <i>State v. Jensen</i>. Attendees will take home enhanced trial preparation skills required for successful prosecutions of computer-crimes against children.</p>
11:00am – 12:00 noon	<p>Top Ten Tech Issues – <i>Instructor 2</i></p> <p>This module will address the top ten technical issues commonly encountered in computer child exploitation cases.</p>
12:00 noon – 1:00 pm	Lunch (on own)
1:00 pm – 5:00 pm	<p>Selecting a Jury and Opening Statements – <i>Instructor 3</i></p> <p>The dynamics of jury decision making will be outlined together with the role of theme in selecting a jury. Understanding juror bias together with fundamental areas of jury questioning in child exploitation cases will be presented with an emphasis on computer facilitated exploitation cases. Opening Statement is an important early opportunity to put forth theme and theory to the jury. Strategies for incorporating storytelling techniques into opening statement will be presented. Attendees will be afforded an opportunity to participate directly in this module</p>
Tuesday, Date	
Day 2	
8:00 am – 10:00 am	<p>Peer to Peer Investigations – <i>Instructor 2</i></p> <p>This module provides a basic understanding of peer to peer file sharing networks. The block will provide demonstration of file sharing. A goal will be to explain client settings and introduce prosecutors to the concept of hash values and their use in conducting investigations. Sample search warrants will be provided and used for discussion points.</p>
10:00 am – 12:00 noon	<p>Evidence Collection – <i>Instructor 4</i></p> <p>This module provides participants with an overview of electronic evidence. Participants will be taught how to properly respond to a computer crime scene. They will be shown how to identify, document, and properly seize computers and related evidence.</p>

Time	Agenda Item
12:00 noon – 1:00 pm	Lunch (on own)
1:00 pm – 4:00 pm	Forensic Analysis – Instructor 4 This module will provide a layman's analysis of the forensic process; the forensic reports; what type of evidence might be found; where it might be found on the suspect's system; and problems that might be encountered.
4:00 pm – 5:00 pm	Wireless Technologies – Instructor 2 This module provides an introduction to wireless technologies commonly used in homes and businesses for data communications. The goal is to provide a general awareness of the security exploits in the technology and how it can impact the investigation and prosecution of crimes involving its use.

Wednesday, Date	Day 3
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8:00 am – 11:00 am	Preparing, Organizing & Presenting Demonstrative Evidence in Computer Cases – Instructor 5 This module will focus upon the effective presentation of evidence in computer based child exploitation cases. The goal of this section will be to familiarize prosecutors with simple and effective methods that can be used to present evidence gathered during a computer based exploitation case in a simple, understandable fashion. Emphasis will be placed upon the utilization of presentation software such as PowerPoint 2003 to organize and present evidence during the prosecution's case in chief and the use of such software to prepare visually persuasive aids for use in openings and closings.
11:00 am – 12:00 noon	Presenting the Case-in-Chief – Instructors 6 & 7 This module continues to focus on presenting a persuasive, convincing case-in-chief. During this section, techniques for presenting the direct testimony of an expert forensic witness will be demonstrated. This module will also include discussion on presenting the testimony of the investigating officer, and any actual current or prior victims.
12:00 noon – 1:00 pm	Lunch (on own)
1:00 pm – 5:00 pm	Presenting the Case-in-Chief (cont'd) – Instructors 6 & 7

Thursday, Date	Day 4
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8:00 am – 12:00 noon	Cross Examination – Instructors 7 & 8 This module will focus upon direct and cross-examination of defense experts and demonstrate effective techniques for the same. The issue of pre-trial strategies and motions that should be filed prior to expert's testimony will be discussed. The module will include an interactive component allowing students to share experiences and strategies for cross examining expert witnesses.
12:00 noon – 1:00 pm	Lunch (on own)

Time	Agenda Item
1:00 pm – 3:30 pm	<p>Meeting the Defenses – Instructor 9 This module will focus upon common defenses used in computer child exploitation cases. Up-to-date caselaw will be presented on defenses including entrapment, identity, impossibility, accidental downloading, virtual child, and intrusion. The module will include an interactive component allowing students to share experiences and strategies for attacking basic defenses.</p>
3:30 pm – 5:00 pm	<p>Identifying Child Victims in Child Pornography – Instructor 10 This session will explain the efforts of NCMEC's Child Victim Identification Program (CVIP) to rescue unidentified sexually exploited children and CVIP's services and resources offered to law enforcement and prosecution teams working child pornography investigations. There will be several illustrations of how child victims depicted in child pornography have been identified all over the world, and various investigative strategies will be presented to aid in the identification of unknown child victims.</p>

Friday, Date	Day 5
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8:00 am – 11:45 am	<p>Closing Arguments – Instructor 11 This module will focus on the do's and don'ts of closing arguments from both an evidentiary and persuasive perspective. The instructor will demonstrate how to address specific problematic issues that surfaced during the trial in the closing. Students will be provided an opportunity to give a closing argument relevant to specific key issues as well as share their experiences on effective closing techniques.</p>
11:45 am – 12:00 noon	<p>Evaluations & Certificates – On-Site Training Coordinator Evaluations will be completed and Certificates of Training distributed.</p>