



Project Safe Childhood Team Training Boston, MA April 14-18, 2008



Time	Agenda Item
Monday, April 14	Day 1

8:00 am – 8:45 am *Welcome & Overview of the Course – Ron Stevens, Captain New York State Police (ret.) & NY ICAC Task Force Commander (ret.)*

Opening Remarks by local U.S. Attorney

8:45 am – 10:15 am *Overcoming Obstacles to Achieve Your Project Safe Childhood Objectives (Teambuilding Exercise) – Instructor: Ron Stevens, Captain New York State Police (ret.) & NY ICAC Task Force Commander (ret.)*

The students will first be broken out by discipline to identify reoccurring problems with their partner agencies. Building upon this list of issues participants will then work together with their District's team members to create a list of problems, needs and solutions that can be further discussed throughout the week as well as serve as the foundation for achieving PSC goals when they return to their respective jurisdictions.

10:15 am – 10:30 am *Break*

10:30 am – 12:00 noon *Overview of Federal Child Pornography Statutes and the Federal System – Instructor: Dana Gershengorn, AUSA, District of Massachusetts*

This block of instruction lays the foundation for the benefits that can be realized through improved collaboration between federal, state, and local investigators and prosecutors in cases of Internet crimes against children. The instructor will review the federal statutes that apply to on-line exploitation of children and engage the class in a detailed discussion regarding the elements required to charge those offenses. A review of frequently asked questions regarding federal statutes, as well as new provisions to the Protect Act and the requirements for establishing an interstate nexus will all be discussed as part of this interactive block of instruction.

12:00 noon - 1:00 pm *Lunch (on own)*

Time	Agenda Item
1:00 pm – 2:30 pm	<p data-bbox="428 174 1490 233"><i>Conducting On-line Enticement Investigations – Instructor: Det. Rich Love, Ft. Lauderdale Police Department & ICAC Task Force</i></p> <p data-bbox="428 268 1490 506">This block of instruction provides students with an overview of proactive enticement investigations. It will focus on methods to conduct and the problems encountered during these investigations. This block will address investigative methods to overcome defenses such as entrapment and fantasy. It will also address proper documentation of these investigations. Through the use of fact patterns, the instructor will review investigative strategies to provide “exit opportunities” to the suspect and considerations for surveillance and arrest of the suspect. The use of decoys, phone calls, and the assumption of actual victim’s identity will be reviewed.</p>
2:30 pm – 2:45 pm	<i>Break</i>
2:45 pm – 5:00 pm	<p data-bbox="428 625 1490 684"><i>Emerging Trends & Technical Consideration for Conducting Internet Investigations – Instructor: Lt. Mike Kalmbach, MA State Police & MA ICAC Task Force</i></p> <p data-bbox="428 720 1490 991">The block of instruction provides students with an overview of internet fundamentals as well as the technical considerations which may arise when conducting internet investigations and some of the tools to address these issues. The block will discuss tools to capture and research an IP address and issues which may arise when obtaining IP information. The block will also discuss issues related to domain names and internet tools and resources used to research additional information concerning domain names. The block will also address some of the challenges associated with wireless technologies. The block will also cover use and issues associated with screen capturing programs such as Snagit and Camtasia.</p>

Tuesday, April 15 **Day 2**

8:00 am – 9:45 am	<p data-bbox="428 1115 1490 1178"><i>Overview of NCMEC’s CyberTipline and Child Victim Identification Project (CVIP) – Instructor: Michelle Collins, Director, NCMEC’s Exploited Child Unit</i></p> <p data-bbox="428 1213 1490 1388">Drawing upon actual cases, students will learn how cases are received and processed by NCMEC’s CyberTipline and then disseminated to the field. The methods used to build upon those leads through ongoing collaboration between the CyberTipline, the ICAC Task Force and federal investigators will be illustrated. In many instances these investigations uncover additional suspects, victims and evidence. Participants will walk through a typical investigation using a range of fact patterns.</p> <p data-bbox="428 1423 1490 1745">The focus of the second portion of this block is to provide participants with an understanding of the mission, Internet knowledge, and free services provided by the Exploited Child Unit (ECU). Also covered in this presentation will be an overview of the National Center for Missing & Exploited Children (NCMEC). Participants will learn about the critical role NCMEC’s Child Victim Identification Program (CVIP) can play in child pornography prosecutions. Case examples will demonstrate how previously unidentified child victims were rescued as a result of Image Analysis tools developed by CVIP. Tools that will help law enforcement prove distribution charges in their child pornography cases will be demonstrated. Lastly, specific instructions will be given on how participants can submit copies of child pornography images to CVIP for analysis.</p>
9:45 am – 10:00 am	<i>Break</i>

Time	Agenda Item
10:00 am – 12:30 noon	<p><i>On-Site Search, Seizure, and Interviewing – A Process Model for Child Exploitation Investigations – Instructor: Steve DeBrot, AUSA, Southern District of Indiana</i></p> <p>This module provides participants with a process model of techniques to employ within the first few hours of an investigation, including on site/field analysis of the computer system(s) in question, that provide information used during the suspect interview and search execution phase. The goals are to (1) find useable evidence immediately; (2) identify victims at acute risk; (3) guide the ongoing investigation; (4) identify potential charges; and (5) accurately assess the offender’s danger to society; while at the same time protecting the integrity of the evidence and/or potential evidence for further examination and analysis.</p>
12:30 noon – 1:30 pm	<p><i>Lunch (on own)</i></p>
1:30 pm – 2:30 pm	<p><i>ICAC Task Force Resources & ICAC Data Network – Instructors: Lt. Dave Peifer, PA ICAC Task Force Commander & Captain Tom Kerle, MA State Police & MA ICAC Task Force</i></p> <p>The instructor will provide ICAC Task Force resources that can be utilized by federal, state and local law enforcement agencies working cases of child sexual exploitation.</p>
2:30 pm – 2:45 pm	<p><i>Break</i></p>
2:45 pm – 4:45 pm	<p><i>Peer-to-Peer Investigations – Instructor: Captain Tom Kerle, MA State Police & MA ICAC Task Force</i></p> <p><i>This module provides participants with an introduction to peer to peer (P2P) file sharing networks and clients with a focus on the Gnutella network. Together with the tools provided in prior blocks of instruction, the student will learn how this network operates, the current methods used to investigate the dissemination of child pornography on this network, and how to effectively respond to a P2P referral. This module will also outline the requirements for a search warrant and provide samples which can be used by the students. This module will also discuss related concepts including, hash values, geographic mapping of IP addresses, the “netstat” command and the use of Camtasia to document evidence.</i></p>
4:45 pm – 5:00 pm	<p><i>PSC Team Breakout Sessions</i></p> <p>The on-site training coordinator will review the week and encourage students to continue the work they began on Monday to develop a collaborative plan of action.</p>

Time	Agenda Item
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Wednesday, April 16	Day 3
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8:00 am – 9:45 am

National Child Pornography Operations and a Discussion of Federal Resources – Instructor: Damon King, Deputy Chief, Child Exploitation and Obscenity Section, U.S. Department of Justice

In their efforts to address child pornography, federal law enforcement agencies are increasingly focused on investigating commercial websites, online sharing communities or groups, and other mass distribution schemes, which investigations result in national operations targeting thousands of “consumer” targets. This block of instruction provides students with an overview of the various types of investigations currently conducted by federal agencies that will result in the dissemination of large quantities of leads to Project Safe Childhood task forces. Participants will gain a basic understanding of how these investigations and the national operations that develop from them are constructed, how the leads are reviewed, packaged and disseminated nationally and internationally, and how the leads are typically received in the field. The instruction will enable participants to turn leads resulting from these investigations, operations and processes into successful local investigations and prosecutions. Each instructor will also outline federal law enforcement resources available to Project Safe Childhood task forces from the agencies he or she represents.

9:45 am – 10:00 am

Break

10:00 am – 12:00 noon

Case Practical Exercise – Instructors: Capt. Tom Kerle, MA State Police & MA ICAC Task Force, Lt. Dave Peifer, PA ICAC Task Force Commander & Sergeant Steven Del Negro, MA State Police & MA ICAC Task Force

This module will provide participants with a practical exercise that will challenge them to use the information that they learned during the training to “investigate” a computer facilitated crime of child sexual exploitation. Participants will have to apply both their sex crimes investigative skills and their technical understanding of computers and the Internet to “solve” this case.

12:00 noon – 1:00 pm

Lunch (on own)

1:00 pm – 2:30 pm

From Lead to Search: Developing Probable Cause to Search – Instructor: Helen Fitzgibbon, AUSA, District of New Hampshire

This block of instruction will draw upon fact patterns discussed earlier in the week so that students can learn how they can develop further probable cause for cases involving Peer-to-Peer, commercial website and CyberTipline leads. A review of administrative and grand jury subpoenas and other investigative tools to establish probable cause for search warrants will be discussed.

2:30 pm – 2:45 pm

Break

Time	Agenda Item
2:45 pm – 3:45 pm	<p data-bbox="451 174 1487 233"><i>Obtaining Federal Search Warrants – Instructor: Helen Fitzgibbon, AUSA, District of New Hampshire</i></p> <p data-bbox="451 268 1487 422">Students will learn about the legal issues involved in establishing probable cause, obtaining and executing a search warrant. The instructor will review the relevant case law, discuss the common pitfalls in drafting federal search warrants and discuss the legal issues related to the Electronic Communications Privacy Act (ECPA) and how to use it effectively.</p>
3:45 pm – 4:00 pm	Break
4:00 pm – 5:00 pm	<i>Obtaining Federal Search Warrants Cont'd</i>
Thursday, April 17 Day 4	

8:00 am – 9:00 am *The Core Components of Computer Forensics – Instructor: Jonathan Bridbord, CEOS Computer Forensic Specialist*

The instructor will demonstrate how digital evidence can be recovered through a forensic analysis of during an investigation. Students will learn how files are created and hidden by suspects attempting to evade detection. A discussion of file systems and concepts such as allocated and unallocated space will be reviewed.

9:00 am – 10:00 am *Pre-trial Issues in Federal Court – Instructor: Damon King, Deputy Chief, Child Exploitation and Obscenity Section, U.S. Department of Justice*

In this block of instruction, a variety of pre-trial issues unique to federal court will be discussed. The instructors will discuss the unique and highly beneficial federal pre-trial detention provisions, which include a rebuttal presumption of detention in child exploitation cases. Pre-trial discovery requirements will also be discussed, particularly the new federal statute which prevents the defense from obtaining copies of the child pornography images. Students will also learn about other favorable evidentiary provisions in federal court and how “profile” evidence offered to show the defendant is not a pedophile can be excluded. There will also be a discussion about the unique federal victims’ rights provisions.

10:00 am – 10:15 am Break

10:15 am – 12:00 noon *Proving your Case and Meeting Common Defenses with Computer Forensics – Instructors: Damon King, Deputy Chief, Child Exploitation and Obscenity Section, U.S. Department of Justice and Jonathan Bridbord, CEOS Computer Forensic Specialist*

In this block, students will build on prior instruction to effectively use computer forensics in child exploitation cases. Students will be taught the methodology of forensic investigations as well as the various points of evidence in a Windows-based system. Students will be taught how to analyze this data and incorporate it as part of their overall case. Federal issues common in computer forensics will be highlighted. Additionally, students will be taught how to use forensic techniques to meet most common defenses.

Time	Agenda Item
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12:00 noon – 1:00 pm *Lunch (on own)*

1:00 pm – 2:00 pm *Proving Your Case and Meeting Common Defenses with Computer Forensics Cont'd*

2:00 pm – 2:15 pm *Break*

2:15 pm – 4:15 pm *Plea Negotiations and Sentencing – Instructor: Gail Malone, AUSA, District of Maine*

In this block, students will learn about the beneficial sentencing and supervised release provisions in federal court. The instructor will also discuss a variety of issues to consider in negotiating pleas in federal court.

4:15 pm – 5:00 pm *PSC Team Breakout Sessions*
 Students will break out by district to prepare their presentation and work on their district's plan of action.

Friday, April 18	Day 5
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8:00 am – 10:00 am *PSC Plan of Action Presentations*
 Each team presents their plan of action/solutions to overcome obstacles and achieve the PSC objectives. Limited to 15 minutes per team.

10:00 am – 10:15 am *Break*

10:15 am – 11:00 am *Wrap-up of the Week – Pros and Cons with Federal Prosecution - Instructors: Ron Stevens, Captain New York State Police (ret.) & NY ICAC Task Force Commander (ret.), with AUSAs/PSC Coordinators TBD*

11:00 am – 12:00 noon *Closing Remarks, Certificates and Evaluations*