Strength Through Partnerships
UTAH COUNTY
SHERIFF’S OFFICE
GRANT SUCCESS

Sgt. Matt Higley
Utah County Sheriff’s Office
Utah Valley Special Victim’s Task Force
Utah County Information:

- 2,143 Square miles.
- 44 miles South of Salt Lake City.
- Second most populated county in the state. (First is Salt Lake County).
- Estimated population in 2006 was 530,837. (just under 3 million statewide).
- Provo City is the most populated city in Utah County with 113,984 (est. 2006).
- 17 total Law Enforcement Agencies: Sheriff’s Office, 14 different city agencies, Brigham Young University Police, Utah Valley University Police.
The Task Force is made up of various Detectives from all Law Enforcement Agencies in Utah County.
- Utah County Sheriff’s Office is the supervising agency. The current director is Lt. Mike Brower.
- Responsible for the investigation of all sexual and most physical abuse cases that occur in Utah County.
- Allows for the sharing of resources and more man power to all agencies.

Federal agencies are also part of the Task Force.
- FBI, U.S. Marshall’s, I.C.E.

Various civilian agencies are also part of the Task Force.
- DCFS, CPS, Children’s Justice Center, Victim Advocates, Utah County Attorney’s Office, etc…
UTAH VALLEY SPECIAL VICTIM’S TASK FORCE

- Utah County Sheriff’s Office personnel assigned to the Task Force:
  - 1 Lieutenant.
  - 1 Sergeant.
  - 3 Detectives.
  - 3 Victim Advocates.
  - 2 Sex Offender Compliance Specialists.

- Over 50 individuals total assigned to the Task Force from other Law Enforcement and civilian agencies.
Due to the Grant...

- One of the Detective positions was going to be lost due to budget cuts.
- The Grant allowed the Sheriff’s Office to retain one of the Detective positions.
- The Grant allowed for this Detective position to become more “proactive” and less “reactive”.
- Due to experience, training, and expertise, the senior Detective was assigned to this position.
  - Main responsibilities include various types of computer crimes that are sexual in nature and non-compliant sex offender cases.
Grant Success Case Example:

- Detectives made a “Direct Connect” on-line with an individual who is an avid collector of child pornography.
- Using the information located during the forensic investigation, Detectives obtained a search warrant for the individual’s residence, computer, and related equipment.
- The warrant was served and as we walked in, the suspect was in the process of downloading child pornography.
- Suspect then “met” our wonderful FBI agent. Detectives and Agent Nordstrom obtained a confession.
  - Can you say “indictment”?
- Additional man power provided by the Grant has allowed for more proactive efforts by Detectives which otherwise would have been impossible.
Grant Success Case Example:

  - Month long operation initiated by Utah Attorney General’s Office. Thirty-seven total arrest State wide.
  - "If a person spent eight hours a day, in chunks of 15 seconds downloading and viewing each image seized during this operation, the person would be viewing child pornography non-stop for 55 years," says Ken Wallentine, Director of Law Enforcement for the Attorney General’s Office. "We could probably add a few more years for all of the images found on cell phones and XBoxes."

- Utah County responsible for 11 individuals being arrested.
  - 12 residential search warrants resulting in: 23 computers seized, 18 external hard drives seized, 16 cell phones/ipods/etc., hundreds of CDs/DVDs seized.
  - Resulting Charges: 64 sexual exploitation of a minor, 3 aggravated sexual abuse of a child, 9 sexual abuse of a child, 1 sodomy of a child, 1 manufacture and distribution of child pornography.

- Jeremy Hanks is a convicted serial rapist who was released November 2010 after serving about 15 years in prison. Hanks is now facing federal charges after investigators seized four computers, three cell phones, four hard drives and ten memory storage devices with child pornography at his Pleasant Grove home. Two other adults were arrested for drugs and child endangerment.
OPERATION FROSTY LIME SQUEEZE

OPERATION FROSTY LIME SQUEEZE IS THE LARGEST OPERATION IN THE HISTORY OF THE UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE. ICAC, ITS AFFILIATES AND SUPPORTING AGENCIES SEIZED 124 COMPUTERS AND 118 EXTERNAL HARD DRIVES DURING THE OPERATION WHICH IS EQUAL TO A STACK OF DOCUMENTS 10,079,300 FEET TALL. THAT’S ROUGHLY 1,909 MILES, OR 347 TIMES HIGHER THAN MT. EVEREST.
Additional examples:

- Marshals Service:
  - Thailand
  - California
  - Navajo Nation
  - Local warrant services

- ICE:
  - Mexico
  - On-site image pre-scan/forensic evals.
Approximately 468 convicted sex offenders in Utah County.

There are approximately 380 sex offenders not currently supervised by Adult Probation and Parole agents. The Task Force is responsible for keeping track of those sex offenders not supervised by AP&P.

Sheriff’s Office is responsible for registering approximately 360 of these. (Approximately 20 of these are registered by local police agency)
In 2006, there was only one Sex Offender Compliance Specialist.

In 2006, the Task Force became very proactive in sex offender compliance:

- 53 non-compliant sex offenders arrested and prosecuted in 2006.
- 18 non-compliant sex offenders arrested and prosecuted in 2007.
- 19 non-compliant sex offenders arrested and prosecuted in 2008.
- 5% non-compliant rate for Utah County compared to 43% State-wide.

Things looking great???????
The Grant allowed the Sheriff’s Office to hire an additional Sex Offender Compliance Specialist.

Various older court documents were searched by staff in an attempt to locate individuals that had been convicted of sex offenses but had previously gone unnoticed to the Utah Sex Offender Registry.

Due to the additional man power provided by the grant, 39 non-compliant sex offenders were arrested in 2009 and 25 were arrested in 2010.
The Grant Has Allowed Us To:

- Retain/Hire additional staff.
- Attend training and obtain equipment to assist us in our proactive efforts.
- Keep the citizens in Utah County safe from child predators.
- Proactively monitor/investigate cyber sex crimes.
- Locate and arrest non-compliant sex offenders.
- Foster relationships with Local and Federal Agencies.
CONTACT INFORMATION:
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United States Marshals Service

Sex Offender Investigations Branch

Background and Resources
Adam Walsh Act

- Creates National Standards for sex offender registration and notification (SORNA)

- A powerful tool for assisting states in locating, apprehending, and prosecuting sex offenders
USMS Role

“In order to protect the public from sex offenders and offenders against children…” (section 102)

The “Attorney General shall use the resources of Federal law enforcement, including the United States Marshals Service, to ASSIST jurisdictions in locating and apprehending sex offenders who violate sex offender registration requirements.” (section 142)
3 Key Missions

- **ASSIST** state, local, tribal, and territorial authorities in the location and apprehension of non-compliant sex offenders

- Investigate violations of 18 USC §2250
  - This is a tool

- Assist in the ID and location of sex offenders relocated as a result of a major disaster
Investigations & Coordination

- Target Fugitive Offenders
- Investigate crimes of Non-Compliance
- Missing Child Cases

- Coverage
  - Task Forces
  - State/Local LE
  - Parole/Probation
  - Registries
  - Prosecutors
Sex Offender Operations

- Leading Operations
  - Identify the Problem

- Plans & Resources
  - Compliance
  - Enforcement
  - Other
  - Timeline
National Sex Offender Targeting Center (NSOTC)

- Identify
- Investigate
- Locate
- Apprehend
- Prosecute

*Or if you’re just not sure*
NSOTC
Operations Unit & Liaisons

- Support Sex Offender Initiatives
- Assist w/ Cases from Other Agencies
- Coordinate International Investigations
- INTERPOL
- U.S. State Depart.
- U.S. Customs & BP
- U.S. Probation
- Naval Criminal Investigative Service
- U.S. BOP
- DOD / U.S. Army
BAU & IAU

- Behavioral Analysis Unit
  - Risk Assessments
  - Interview Techniques
  - Statistical Research
  - Safe Guarding

- Intel & Analysis Unit
  - Case Work-Up and Analysis
  - Link Analysis Charts
  - Data Base Checks
    - Open Source
    - LES
Success Story
Manchester, NH P.D.

- Manchester, NH PD granted COPS funding in FY09 ($380,937.00) for 2 years
  - USMS provided $35,800

- USMS/Manchester PD planned & executed a long term joint sex offender apprehension operation for the City of Manchester

- Non-compliant sex offenders identified, investigated, and apprehended from Oct 09 – Sept 11

- Agencies included:
  - Manchester PD / NH State Police
  - USMS & USAO
  - NH Probation and Parole
  - Hillsborough Co. Sheriff’s Dept and Attorney’s Office

- To date:
  - 60 non-compliant sex offenders have been arrested,
  - 1 AWA case was filed in the D/NH
  - 1263 sex offender compliance checks were conducted
Success Story
Idaho Sex Offender Watch TF

• Three proposals combined into one unified task force (ISOW-TF)
  • Canyon County Prosecutor’s Office
  • USAO / USMS

• Reduce and prevent child endangerment by protecting communities from sexual predators.

• Awarded grant in the amount of $493,000.
  • Operational funding for enforcement work
  • 1 fulltime prosecutor (Special Assistant AUSA)
  • 1 fulltime investigator (Special DUSM)
  • equipment, infrastructure, overtime, training, travel

• 3 person Executive Board governs the ISOW-TF
  • meets monthly

• April 2011 - hosted the Idaho Sex Offender Watch Conference,
  • attended by over 200 personnel from 65 different agencies

• June 2011 - Operation 2nd Go Around – over 900 sex offenders verified their compliance
Contacts

● 94 USMS District Offices In Your Area

● NSOTC Main Line: 202-616-1600

● Chief Inspector Derrick Driscoll
  ● Derrick.Driscoll@usdoj.gov
  ● 202-305-9463
Sex Offender Tracking

National Center for Missing & Exploited Children
www.missingkids.com
Sex Offender Tracking Team

Created in support of USMS in 2006 following the signing of the Adam Walsh Act

SOTT’s primary objective is to serve as the information and analysis hub for the USMS, as well as provide support to any other federal, state or local law enforcement seeking assistance in locating non-compliant sex offenders
Sex Offender Tracking Team

- Conduct searches on non-compliant offenders, develop packages of leads, to include:
  - Mapping alternate addresses of non-compliants (homes of family members, past/present associates, other ties)
  - Producing timelines of an offender’s history, including places of residence, employment and travel

- Conduct internal searches for possible linkages of non-compliant sex offenders to NCMEC cases of child abduction, online exploitation, and attempted abductions
REGISTERED SEX OFFENDERS IN THE UNITED STATES PER 100,000 POPULATION

Including the District of Columbia and Territories of American Samoa, Guam, Northern Mariana Islands, Puerto Rico, and St. Croix, St. John and St. Thomas, VI

Total - 739,853 (Per 100,000 Population - 236)

Number of Registered Sex Offenders (Per 100,000 Population)

- 199 or fewer (23)
- 200 to 299 (22)
- 300 or more (12)

Geographic areas that do not include in their totals offenders who have been deported, incarcerated or have moved to another area (19).

Prepared by the Special Analysis Unit
June 17, 2011

Law Enforcement Requests for Assistance
Sex Offender Tracking Request Form

In an effort to streamline the process we ask that law enforcement fill out as much information as possible when making requests for assistance related to non-compliant sex offenders. Click on the grey fields below and they will expand as you type. Use the tab key to navigate forward to the next field. Save the attached form and email it as an attachment to NSOTC@justice.gov. After completing their searches, the assigned analyst will email you a report containing all results found.

Is this a time sensitive, immediate request for assistance? [ ]

If yes, can you provide a target date or deadline [MM/DD/YYYY]

In order to better assist you, please provide us with a brief statement on your specific goal in submitting this request:


Requestor Information
Title [ ] First Name [ ] Last Name [ ]
Agency Name [ ]
Address [ ]
City [ ] State/Territory [ ] Zip [ ]
Email [ ] Telephone [ ]

Offender Information
First Name [ ] Middle Name [ ] Last Name [ ]
Suffix [ ]
Date of Birth [ ] (MM/DD/YYYY) SSN [ ]
Screen Name/Email Address [ ]
Gender [ ] Height [ ] inches Weight [ ] lbs Race [ ]
Scars/Marks/Tattoos [ ]
Current Vehicle Information: Year [ ] Make [ ] Model [ ] State [ ] License Plate Number [ ]

Has a warrant been issued for this offender? [ ]
Request Form

Law enforcement sensitive searches conducted by participating agencies at NSOTC

Please send all requests via email to NSOTC@ncmec.org
Batch Requests & Sweeps

- Send an email notification to NSOTC@ncmec.org with the quantity of offenders you have and the deadline for the results
- Determinations for batch processing will be made on a case-by-case basis
- Batch submissions made via excel using the format

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>MIDDLE NAME</th>
<th>DOB</th>
<th>SSN</th>
<th>STREET ADDRESS</th>
<th>CITY</th>
<th>STATE</th>
<th>ZIP CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Badguy</td>
<td>Jim</td>
<td>Bob</td>
<td>12/7/1941</td>
<td>123-45-6789</td>
<td>456 Yokel Road</td>
<td>Dustbowl</td>
<td>KY</td>
<td>12345</td>
</tr>
<tr>
<td>Simpson</td>
<td>Homer</td>
<td>Jay</td>
<td>7/19/1970</td>
<td>456-78-9012</td>
<td>742 Evergreen Terrace</td>
<td>Springfield</td>
<td>VA</td>
<td>45678</td>
</tr>
<tr>
<td>Griffin</td>
<td>Stewie</td>
<td>Gilligan</td>
<td>11/19/1988</td>
<td>789-01-2345</td>
<td>31 Spooner Street</td>
<td>Quahog</td>
<td>RI</td>
<td>12345</td>
</tr>
</tbody>
</table>

- Batched with Accurint & CLEAR
- Results include: best name, address, phone, SSN, DOB, and date of death as determined by public records
Public Records Checks

- Accurint and Accurint LE Plus
- LexisNexis Law Enforcement Solutions
- JusticeXchange by Appriss
- iTACT by TARGUSinfo
- CLEAR
In Public Records We May Find…

- Addresses, telephone numbers, cellular phone numbers
- Alias names, DOBs, Social Security Numbers
- Relatives, associates and business partners
- Businesses, employment, tax liens and judgments
- Vehicles, property, licenses and voter registration
- Limited criminal history information
NCIC Offline Searches

- SOTT Analysts can run two types of Offline searches:
  - **Transactional logs**: Logs show every instance in a given time frame when law enforcement has run a query in NCIC for the individual in question
  - **Purge checks on missing/wanted files**: Provides a record of any files that are active or that have been pulled for wanted/missing persons or property

- Requests are submitted to the FBI through LEO. Unless urgent, results can take 1-3 days for processing on their end. (LEO personnel only available Monday-Friday unless emergency.)
Internet Searches

- Internet searches allow us to locate a wide range of information to include:
  - Personal blogs, images, videos, self promotion, etc.
  - Gang related information, tattoos, signs, etc.
  - School/business contact information

- Specialized website searches:
  - Sex Offender Public Websites: are they compliant in another state?
  - USPS: verify valid/invalid/undeliverable addresses
  - DOC: additional criminal information
  - Payphone information
  - Craigslist/eBay postings
  - Car rental information
  - And much, much more…
Social Media Searches and Image Analysis

Notes below provide analysis conducted by the Sex Offender Tracking Team for law enforcement use.
Posted Photos and Descriptors
Link Analysis

- NCMEC is in a unique position to assist

- Potential to link non-compliant offenders with open/unsolved cases

- Link analysis and mapping of non-compliant sex offenders to NCMEC cases of child abduction, online exploitation, and attempted abductions

- Compare data and identify case linkages across broad time and geographic parameters
Collaborative Initiatives
Child Sexual Predator Program (CSPP)

- Launched in 2008
- 72 law enforcement agencies across the U.S.
- Secure, interactive website
- Monthly training webinars
- Training/conference announcements
- Ongoing technical assistance
- Website, webinars and TA available to non-grantees
Welcome to the Child Sexual Predator Program (CSPP) Grantee Website

This secure website has been created to assist you throughout the duration of the Child Sexual Predator Program. Here you will find information on upcoming training and events, resources and documents, links to data, law enforcement contacts, and a place to pose questions to each other and share information and successes in your own projects. We welcome your feedback and suggestions throughout the life of the CSPP in how this site may be improved or enhanced to serve you better. Please submit your suggestions via the feedback section of the website.

Announcements

September Webinar Recording is Now Available
by Brenda Brown
The live recording of our September webinar is now available. Click the link below to view it at your convenience.

Sex Offender Tracking Team (SOTT) Resources for Law Enforcement

August Webinar Live Recording is Available for Viewing!
by Brenda Brown
The live recording of our CSPP August webinar is now available. Click the link below to view it at your convenience. To Use or Not Use the Polygraph Examination Technique in Crimes Against Children Investigations

July Case Study of the Adam Walsh Act Webinar Recording is Now Available!
by Brenda Brown
Our July webinar recording is available for your viewing. Please note some of the audio clips may be difficult to hear, as they are the actual telephone conversations as they took place. Please refer to the attached scripts to aid in your understanding...
Failure to Register Prosecutions
Under the Adam Walsh Act
U.S. Attorney’s Office & U.S. Marshals Service

TO USE OR NOT USE THE POLYGRAPH EXAMINATION
TECHNIQUE IN CRIMES AGAINST CHILDREN
INVESTIGATIONS

Steve Edwards
Special Agent in Charge
Georgia Bureau of Investigation
(Retired)

Technology Based
Knock and Talk Investigations
and
Officer Safety

Detective Richard Love (Retired)
Fort Lauderdale Police Department.
Former Consultant for the FBI Crimes Against
Children Unit Miami, Florida

MILITARY RESOURCES IN
CHILD EXPLOITATION
CASES
For more information about the Training/Technical Assistance component of the CSPP (website access/webinar participation) contact:

Kristen D. Anderson
kanderson@ncmec.org

For Sex Offender Tracking Assistance, contact:

nsotc@ncmec.org
QUESTIONS?