

**2/15/08**

**OVERVIEW:**

**CHILD**

**EXPLOITA-**

**TION ON**

**THE**

**INTERNET**



# Alaska Judiciary

## Feb 2008



## Problem Scope?

How close to your home is the danger?



# Small-town Problem?





# Small-town Problem?

**superdad38's profile**

Last Updated: December 26, 2001

## My Email

Private

## On Yahoo!

### Add to friend list

• [Messenger](#)

### View my briefcase

• [Briefcase](#)

## Basics

Yahoo! ID: **superdad38**

Real Name: **[REDACTED]**

Location: **Cheyenne**

Age: **38**

Marital Status: **Single And Looking**

Gender: **Male**

Occupation: **I have one!!!!**



Offline [Send me a message](#)

## ADVERTISEMENT



**Managing  
your money  
is easy.**

Find out how.

## Favorite Quote

*"If it feels good..... DO IT!!!!"*

## Links

[Create your own home page at GeoCities!](#)

- Home Page: *No home page specified*
- Cool Link: *No cool link specified*

◆ Arrested: Dec 31, 2001 – Cheyenne,  
Wyoming



# Investigative Areas

- ◆ Child exploitation
  - Internet or technology facilitated
- ◆ Reactive and proactive
- ◆ Traveler
- ◆ Interdict child sexual abuse images



# Undercover Goals

- ◆ Locate and identify persons that:
  - Target local children for sexual exploitation
  - Traffic in child pornography
  
- ◆ **Primary Focus – Place officer between the predator and the child**





# Yahoo Chat Rooms


Join Room

**Yahoo! Chat**

**Cool Links**

 **Falling Hearts**  
- Send your sweetheart the Falling Hearts IMVironment.

 **Yahoo! Greetings**  
- Send a free greeting card to that special someone

 **Yahoo! Personals**  
- Find your

Enter Chat Room as:

**Categories**

- ☺ Yahoo! Categories
  - Featured Rooms
  - Business & Finance
  - Computers & Internet
  - Cultures & Community
    - By Language
    - Countries and Cultures
    - Crime
    - Food and Drink
  - Groups
    - Lesbians, Gays, and Bi
    - Teen
  - Issues and Causes
- Entertainment & Arts
- Family & Home
- Games

[chat rules](#)

Yahoo! Rooms	User Rooms
	TEENS_WITH_CAMZ(Briefcase&pic)(434)
	Pic room. DO NOT COME IN W/O A (259)
	CASES(230)
	9 thru 14(199)
	OPEN MY LEGS AND MAKE ME SCREAM
	BI/LEZ GIRLS ONLY ROOM(146)
	D@dies n D@ughters(144)
	girls_wanna_see_penis(110)
	GAY_AND_BI_TEENS(109)
	Young Girls with HUGE Boobs!(103)
	Teen Pool Party(75)
	GUYS ASK GIRLS ANYTHING!(73)
	Chubby Chicks(71)
	OntaRIO_onTario(64)
	I wanna be YOUR slave(44)
	*O*k*L*a*H*o*M*a(36)
	Teens BEAT OFF!(36)
	**L**O**U**S**H**A**N**A**(28)
	Vampire Tavern(28)
	A~R~1~Z~0~N~A(18)
	R~1~D~S~M~N~K~F~R~S(14)



# Yahoo Chat Rooms

Join Room

YAHOO! Chat Enter Chat Room as:

Yahoo! Categories

- Featured Rooms
- Business & Finance
- Computers & Internet
- Cultures & Community
  - By Language
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  - Crime
  - Food and Drink
  - Groups
    - Lesbians, Gays, and
    - TEEN

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- mpire Tavern(28)
- R~\*I~\*Z~\*O~\*N~\*A(18)
- II~\*D~\*S~\*M~\*D~\*K~\*F~\*R~\*S(14)

Go to Room Cancel



# Yahoo Chat Rooms

Join Room

YAHOO! Chat

Enter Chat Room as: [ ]

Cool Links

Categories

Yahool Rooms | User Rooms

TEENS\_WITH\_CAMZ(Briefcase&pi..)(434) ▲  
Pic room..DO NOT COME IN W/O A (259)  
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Go to Room Cancel

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Chubby Chicks(71)  
OntaRIO\_onTario(64)  
I wanna be YOUR slave(44)



# D@dadies n D@ughters

D@dadies n D@ughters:2 -- Chat

File Edit View Friend Format Help

Send File Webcam Voice Chat

Meet me at Yahoo! Personals.

Woman Man

jaba\_2 (05:41:22 PM): 17/f here looking for a young girls to be my mistress for real pm me girlsto own me ( NO GUYS ONLY GIRLS) this is for real

horny\_male\_4\_horny\_woman\_2 (05:41:34 PM): **any horny young females who want to Phone PM ME PLEASE I will call and I have a pic of my huge cock on my profile**

path962000 (05:41:58 PM): hi room any ladies want to roleplay?.. pm me

captain\_ron\_tn (05:42:11 PM): any/14/Or/under

wonder\_chunky (05:42:23 PM): any girls w/pics or webcam press xxx

wonder\_chunky (05:42:24 PM): any girls w/pics or webcam press xxx

wonder\_chunky (05:42:25 PM): any girls w/pics or webcam press xxx

luvin\_my\_ladies (05:42:34 PM): any horny young girls 12-18 wanna be my little slut? pm me with your asl

s0uthern (05:43:15 PM): 47/m/south carolina.. is my girl here tonight? IM me if you are honey!

wonder\_chunky (05:43:30 PM): any girls w/pics or webcam press xxx

IM Ignore User

B I U [Smiley] [Sad] Arial [10] [v] [f]




steve\_kelly22's Yahoo! Profile - Microsoft Internet Explorer

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Address http://profiles.yahoo.com/steve\_kelly22 Go Links eWEEK Google Info World Time rymg

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where millions of singles meet!

**steve\_kelly22's profile** Last Updated: January 27, 2002

<b>My Email</b> <i>Private</i>	<b>Basics</b> Yahoo! ID: <b>steve_kelly22</b> Real Name: Location: Age: Marital Status: <b>No Answer</b> Gender: <b>No Answer</b> Occupation: <b>sports</b>		<b>ADVERTISEMENT</b>  <b>Managing your money is easy.</b>  Find out how.  Get your <b>FREE</b>
-----------------------------------	--	--	--

**On Yahoo!**  
- [Messenger](#)

**More About Me**  
Hobbies: collecting sports cards, listening to country music, watch tv, concerts, movies hanging with friends and family. I like baseball, basketball, football, hockey.  
Latest News: I now work for WAL\*MART I manage the boys varsity basketball team where I went to HANFORD High School

**Favorite Quote**  
"THE HANFORD FALCONS IS THE BEST HIGH SCHOOL EVER wwf and wcw rule"

Done Internet



# Yahoo Chat Rooms

Join Room

**YAHOO! Chat**

Enter Chat Room as:

**Cool Links**

- Yahoo! GeoCities**  
- Build a web site with www.my-own-name.com, email and more! Just \$8.95/mo
- Yahoo! Personals**  
- Make a great connection on Yahoo! Personals.
- Yahooligans! Parents' Guide**  
- Tips on safe chatting for kids and parents
- Yahoo! Mail**  
- Get your free e-mail account.

**Categories**

- Health & Wellness
- Hobbies & Crafts
- Music
- Recreation & Sports
- Regional
- Religion & Beliefs
- Romance
  - Adult
    - BDSM
    - Fetishes
    - Gay Male
    - Lesbian
    - Married But Looking
    - Masturbation
    - Role Playing
    - Straight
  - By Location

**Yahoo! Rooms** **User Rooms**

- Slut whore for use(65)
- i want an nasty older man (58)
- Humiliation and Spankings(49)
- WHITE SLUTS THAT LOVE BLK DICK(48)
- Force the neighbors wife (40)
- I will Play any age you want(33)
- THREESOMES, MMF, FFM FUN(31)
- Gangfuck(23)
- Slave Auction(21)
- Breed Me, Make Me Pregnant(20)
- Women Who Want To Be Dominated(20)
- R@pists And Their Victims(18)
- sluts in the barnyard2(18)
- doctors office for females (16)
- Short skirts, No panties Bar(15)
- HIGH CLASS BORDELLO(11)
- mature rough role play(10)
- FUCK ME HARD(9)
- Furry Kingdom(8)
- Kill Her(7)
- Movie Theatre plaroom(7)

[chat rules](#)



# Yahoo Chat Rooms

Join Room

**YAHOO! Chat**

Enter Chat Room as:

**Cool Links**

Search Yahoo! GeoCities

**Categories**

- Health & Wellness
- Hobbies & Crafts

**Yahool Rooms** **User Rooms**

Slut whore for use(65)  
i want an nasty older man (58)  
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FUCK ME HARD(9)  
Furry Kingdom(8)  
Kill Her(7)  
Movie Theatre plaroom(7)

chat rules



# Yahoo Chat Rooms

Join Room x

**YAHOO! Chat** Enter Chat Room as:

Categories

**Cool Links**

- Dittini 3some(30)
- tie me up and abuse me(27)
- Short skirts, No panties Bar(25)
- Slave Auction(23)
- Breed Me, Make Me Pregnant!(22)
- humiliating nasty sluts(22)
- Kill Her Slowly(17)
- Rapists and Their Victims(13)
- Women Who Want To Be Dominated(13)
- Furry Kingdom(12)
- Gangfuck(11)
- Soffice 1/Whorehouse(11)

**Yahool Rooms** **User Rooms**

- Slut whore for use(65)
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- Humiliation and Spankings(49)
- WHITE SLUTS THAT LOVE BLK DICK(46)
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- HIGH CLASS BORDELLO(11)
- mature rough role play(10)
- FUCK ME HARD(9)
- Furry Kingdom(8)
- Kill Her(7)
- Movie Theatre plairoom(7)

looking

chat rules



# Yahoo Chat Rooms

Join Room

YAHOO! Chat

Enter Chat Room as:

Categories

Cool Links

- PUNISHMENT room for slaves(18)
- Pussy Spanking(18)
- HIGH CLASS BORDELLO(16)
- Felinas Treehouse (Furry)(15)
- THREESOMES, MMF, FFM FUN(15)
- Bi MMF 3 Somes(11)
- Complete pelvic exam(11)
- Ask women anything in this room(8)
- Gangfuck(8)
- Wife\_Stranded\_Car\_Brokedown2(8)
- Catfighting Bitches room(7)
- The Funs house of love/learning(5)
- Kill Me(4)
- just spanking(2)

Yahool Rooms User Rooms

- Slut whore for use(65)
- i want an nasty older man (58)
- Humiliation and Spankings(49)
- WHITE SLUTS THAT LOVE BLK DICK(46)
- Force the neighbors wife.(40)
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- Kill Her(7)
- Movie Theatre plaroom(7)

chat rules

Go to Room Cancel



killerofwhores43's Yahoo! Profile - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Address U:\CCU\Ppresentations\Captures\killerofwhores43's Yahoo! Profile.htm

Go Links EIS Google wyimg.com eWeek DiskExam

**YAHOO! MEMBER DIRECTORY**

My Profiles - Acct Info - Help - Sign Out

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 Height   in Weight    got  
[Click Here to Lose 10 lbs - START NOW!](#)

♥ [Yahoo! Personals](#) ♥  
 where millions of singles meet!

[Enjoy Friendly Chat by Phone](#)  
[Try a Free \\$5 Call Now!](#)

**killerofwhores43's profile** Last Updated: April 17, 2002

<p><b>My Email</b> Private</p> <p><b>On Yahoo!</b> • <a href="#">Messenger</a></p>	<p><b>Basics</b></p> <p>Yahoo! ID: <b>killerofwhores43</b></p> <p>Real Name:</p> <p>Location:</p> <p>Age: 29</p> <p>Marital Status: <b>No Answer</b></p> <p>Gender: <b>Male</b></p> <p>Occupation: <b>pain</b></p> <p><b>More About Me</b></p> <p><b>Hobbies:</b> taking females by force, making them suffer</p> <p><b>Latest News:</b> just got back after a 8 months away and ready to play</p> <p><b>Links</b> <a href="#">Create your own home page at GeoCities!</a></p> <ul style="list-style-type: none"> <li>• Home Page: <i>No home page specified</i></li> <li>• Cool Link: <i>No cool link specified</i></li> </ul>	<div style="border: 1px solid black; padding: 5px; text-align: center;">         No photo selected     </div> <div style="background-color: black; color: white; padding: 5px;"> <p><i>"Looking for someone as colorful as you?"</i></p> <p><i>Meet me at Yahoo! Personals!</i></p> <p>Find a <input type="text" value="Man"/></p> <p>Looking for a <input type="text" value="Woman"/></p> <p>City: State or Zip</p> </div>
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Done Local intranet



evildeathlust's Yahoo! Profile - Microsoft Internet Explorer

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Address <U:\CCL\Presentations\Captures\evildeathlust's Yahoo! Profile.htm> Go Links ELS Google wyimg.com eWeek DiskExam


# YAHOO! PROFILES

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## More About Me

**Hobbies:** making the dark places closer than you would like  
blackmail is a favorite of mine i will own you for real i like death i like  
torture i like inflicting extreme suffering 24/7/365....beware I am a  
real

**Latest News:** Have you ever encountered true darkness.....real  
evil....the dreams of most are crushed easily destiny is forever! join  
me and repent

Occupation:  [Send me a message](#)

few million.



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me and repent

Done Local intranet





# IRC Chat Rooms

Channel Name	Mem...	Topic
#0!!!!!!!bro&sissex	10	Welcome to #0!!!!!!!bro&sissex channel , no pic/trading/fservers, no co-channeling of rape/s...
#0!!!!!!!dad&daughtersex	51	"The Original D&D" "Come in and Chat.. 16+ Fantasy Only...No Pics, No Fservices, No Trading...
#0!!!!!!!family_lovers		Involved in Family Love and unders...
#0!!!!!!!fat&older-women		
#0!!!!!!!gangbang_sluts		plussy. Idlers over one hour will be ...
#0!!!!!!!mom'n'sonsex		ok. Please ask before MSG anyone...
#0!!!!!!!pics&wavs&mp3		
#0!!!!!!!sexyolderwomer		incest or beasteality!!!
#0!!!!!!!co-edsex		New Super Bowl Champ!
#0!!!!!!!cumthirsty_girls		for a plussie... no pedo's and no h...
#0!!!!!!!dad&daughtersex		Pedo. Pic Trading, Clones Spam...
#0!!!!!!!familysex		NO CAMS, about 10 minutes betw...
#0!!!!!!!fuckhungry_sluts		u're male, and end up with ...luss...
#0!!!!!!!girls&olderguys		Ages 16+ only, no msg without p...
#0!!!!!!!highheels		
#0!!!!!!!humiliate_a_sub		ng. Hear Her Whine, Master Span...
#0!!!!!!!impregnationsex		od swimmers to help the ladies in n...
#0!!!!!!!master&brats		ntering type !rules for them. +s giv...
#0!!!!!!!naughtyofficesex		place where workers, bosses and...
#0!!!!!!!preteenrapesex		everything you like= @?!!@?!!@?!!@
#0!!!!!!!preteensnuffsex		ee
#0!!!!!!!schoolgirlsex		the door with care:) 16+ Only, pleas...
#0!!!!!!!slut^kennels		only. No co-channeling with kiddie...
#0!!!!!!!subgirls&olderma		missive girls 16+. Absolutely NO i...
#0!!!!!!!webcammovies		
#0!!!!!!!_avi_mpg_mov_s		NG Channel On Dal_net WITH NO...
#0!!!!!!!_cumsluts&whore		shumpedidoandhardtooooooovooa...
#0!!!!!!!childlovechat		n Life (Ages 0-99) We are now 8...
#0!!!!!!!childslavesex		channel for pedo BDSM. No pics, ...
#0!!!!!!!dee&desi		unning teen movie trading channel...
#0!!!!!!!forcedfamilysex		IVES
#0!!!!!!!gang_rape_me	13	(@)>GRM<(@) Where sweetest girls and toughest guys go @ Type !list for on-line f-serves out...
#0!!!!!!!littleboysexchat	47	Hello!!! You have reached IT. If you don't know what it is..type !rules. Always remember... Smil...
#0!!!!!!!lrgirlsexchat	77	Sexy and Friendly FANTASY CHAT Channel for YOUNG GIRLS (19 or younger) and those tha...
#0!!!!!!!rape_extreme_sex	3	Come in and grab a slut, ravish her wanton fuckholes, leaving her a quivering mass of juices a...



name\_removed (05:05:38 PM): I love the thought of hogtying and gagging little bitches

name\_removed (05:05:49 PM): cutting their clothes off

name\_removed (05:06:08 PM): training them to become good little cock and pussy slaves.

Undercover (05:06:26 PM): How far does it go

name\_removed (05:06:47 PM): I want it to go as far as possible

name\_removed (05:06:54 PM): including eliminating her if needed

name\_removed (05:07:01 PM): Ritually.

Undercover (05:07:01 PM): omg

Undercover (05:07:40 PM): what if u got caught

name\_removed (05:08:08 PM): naturally, one doesn't \*think\* about getting "caught"

name\_removed (05:08:21 PM): which is why you \*plan\* these things

name\_removed (05:08:28 PM): very very thoroughly

name\_removed (05:09:01 PM): hence the drugs, restraints and cages

Undercover (05:09:19 PM): I don't mean then, what about after?

name\_removed (05:09:33 PM): after what ....?

Undercover (05:09:40 PM): after the ritual

name\_removed (05:09:48 PM): there is nothing left

Undercover (05:10:05 PM): OMG



# Mobile Chat



### What is Upoc?

Upoc is a mobile service that lets you stay in touch with friends, meet new people or get great info—all via text messaging! [more...](#)

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Welcome to Upoc, North America's premier mobile community. Meet people, keep in touch.

### Overheard on Upoc:

Fr: [techsovy](#)  
To: [everwonder](#)

DID YOU EVER WONDER  
Why is lemon juice mostly  
artificial ingredients but  
dishwashing liquid  
contains real lemons?

see [Did You Ever Wonder](#)

### Mobile Picture of the Day:

Fr: [ScarletsFire](#)  
To: [picotheday](#)



### Not a Member?

**Register Now**

### Member Login

handle or mobile phone number

password

**login**

Remember my handle and password

[forgot your handle or password?](#)

problems logging in? [click here](#)

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COMMANDS  
COOL TXT  
FEATURES**



## Traveler / Online Enticement

- ◆ Agents assume identity of a child or a parent with young children on the Internet
- ◆ Agent waits in chat rooms
- ◆ Suspects arrange sex acts, meetings or solicit the manufacture of child pornography



# Case Study - Noble



## Suspect ID

NOBLE, Todd

Aka: barracudaa2m

Born: August, 1964

Home: Colorado Springs, CO

Aspiring Web Designer





# Undercover Identity

- ◆ Angelgirl12yo
- ◆ Twelve year old Wyoming girl
- ◆ This identity was used in conjunction with an online introduction to Noble. No chat rooms were involved.



# Assistance

- ◆ ICE agents requested Wyoming DCI intervene in hopes of interrupting the planned abduction



## Arrest

- ◆ Noble was arrested the day after the undercover chat as he searched the Cheyenne bus station for the twelve year old Angelgirl
- ◆ A subsequent forensic examination of his computer revealed a large amount of material related to Noble's plan to sell child pornography on the Internet



## Post Arrest Interview

What other options did you have to get rid of her besides selling her to the bikers?

Dropping her off on the side of the road. That's...  
What else?

I...take her in the mountains and leave her. I...the only really options that I...even knew about.

Where did you talk about taking her in the mountains and leaving her at? You did specify.

I don't think so. I don't know.

What do you think would have happened to her if you took her to the mountains and left her?

She'd probably be eaten by a bear or a lion or she wouldn't survive.



## Sentence

- ◆ NOBLE pled guilty to soliciting the manufacture of child pornography
- ◆ On April 14, 2004 NOBLE was sentenced by U.S. District Judge Brimmer to one hundred eighty months (180) months incarceration, five (5) years supervised release, \$100 victim assessment fee and \$1000 fine



## Post Arrest

- ◆ The real girl that Noble was arranging to abduct was located and her family notified
- ◆ The girl thought she was in love with Noble
- ◆ She later disappeared



# Case Study - Thurston



# Suspect ID

Thurston, David

Aka: thelolitamaster

Born: September, 1978

Home: New Orleans, LA

Unemployed





the lolita master's Yahoo! Profile - Microsoft Internet Explorer

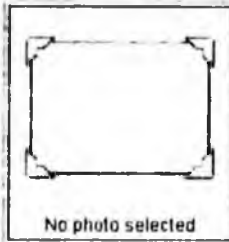


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**the lolita master's profile** Last Updated: March 12, 2002

<b>My Email</b> <i>Private</i>	<b>Basics</b> Yahoo! ID: <b>thelolitamaster</b> Real Name: <b>your master</b> Location: <b>anywhere i want to be</b> Age: Marital Status: <b>No Answer</b> Gender: <b>Male</b> Occupation: <b>lolita master</b>	 No photo selected <input type="button" value="Offline"/> <a href="#">Send me a message</a>	<b>ADVERTISEMENT</b>  <b>Managing your money is easy.</b> Find out how. <b>Get your FREE credit report online now!</b> <small>powered by</small> <b>EQUIFAX</b> 
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**On Yahoo!**  
[Add to friend list](#)  
- [Messenger](#)

**More About Me**  
**Hobbies:** mastering young girls  
**Latest News:** mastered some girls ANY GUYS PM'ING ME WILL BE IGNORED IMMEDIATELY I HAVE TONS OF PICS AND SITES BUT NOT FOR YOU!!!!!!

**Favorite Quote**  
""Yes master" "anything you say master""

**Links** [Create your own home page at GeoCities!](#)  
- Home Page: *No home page specified*  
- Cool Link 1: [http://profiles.yahoo.com/natty\\_girl\\_88](http://profiles.yahoo.com/natty_girl_88)

Local intranet



# Undercover Identity

- ◆ Momofone82009
- ◆ Wyoming mother of 9 year old daughter
- ◆ 7 year old niece living in home



# Thurston

- ◆ During this undercover operation Thurston sent hundreds of images of child pornography and requested to violently rape the nine year old daughter and seven year old niece of the undercover identity



# Thurston

- ◆ Investigation revealed that Thurston was already wanted for the use of a grade school computer to view child porn
- ◆ The chat you are about to see all took place within the first hour of conversation



thelolitamaster: 9 yr old daughter

thelolitamaster: kool

momofone82009: Yes, 9yo

thelolitamaster: she must be very sexy

thelolitamaster: mmmmmmm

thelolitamaster: you got pics of her?

momofone82009: Not on the computer.

thelolitamaster: what do you let her do  
sexually?



thelolitamaster: does she fuck adult men?

momofone82009: Hasnt yet

thelolitamaster: do you take pics?

momofone82009: Some

thelolitamaster: opened pussy?

momofone82009: Haven't taken any like that.

thelolitamaster: id be honored to have her  
picture taken with my cock in her tight  
pussy



momofone82009: What all do you want to do?

thelolitamaster: force them to do things to each other

thelolitamaster: raping each other with items

thelolitamaster: forcing ass to be stretched

thelolitamaster: beating them

momofone82009: oh my god

thelolitamaster: id love to force her to suck my cock



## Ongoing Chat

- ◆ Thurston spent the next two weeks pleading with the undercover identity to pick him up in New Orleans and let him rape the children. Thurston had a plan to home school the children to prevent anyone from finding out about the abuse.



## Identification

- ◆ During the undercover chat the agent asked Thurston for a photo
- ◆ Thurston said he had to go to Kinko's to get one scanned



# The Photo

**Louisiana**

**IDENTIFICATION CARD**


THURSTON DAVID THOMAS  
381 METAIRIE  
AVE  
METAIRIE LA 70001-0000

1 LICENSE OR ID NO. CLASS EXPIRATION DATE  
ENDORSEMENT HOURS RESTRICTIONS

SEX	HEIGHT	WEIGHT	EYES	DATE OF BIRTH
M	6-00	235	GRN	09-1978
SOCIAL SECURITY NO.	TEST	ISSUE DATE		
000-00-0000		01-12-2001		

ADMIT NO.  
**5608**

101 DON'T DRINK AND DRIVE  
DON'T LITTER LOUISIANA





## Arrest

- ◆ Thurston arrived with his roommate at the New Orleans Airport and was arrested
- ◆ A forensic examination of the computer resulted in the arrest of the roommate as well



## Post Arrest Interview

- ◆ Thurston confessed to sending the child pornography and wanting to rape the children. Thurston had been watching children in his own neighborhood but claimed he had not yet acted on his desires.



## Sentence

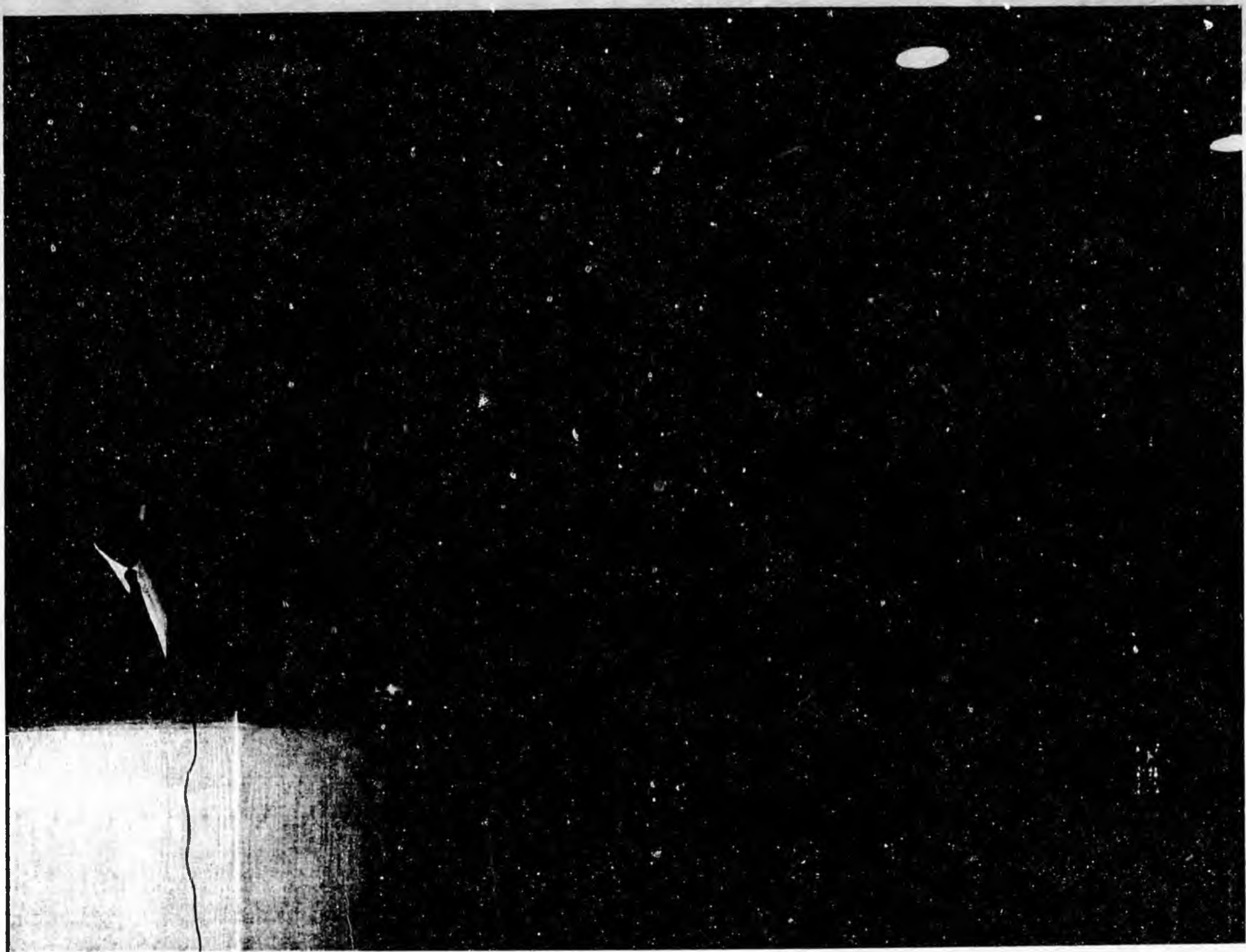
- ◆ THURSTON was tried in Jefferson Parish, LA. THURSTON was found guilty of distribution of child pornography and soliciting a sexual assault. THURSTON was sentenced to twenty-five years hard labor in a LA prison.

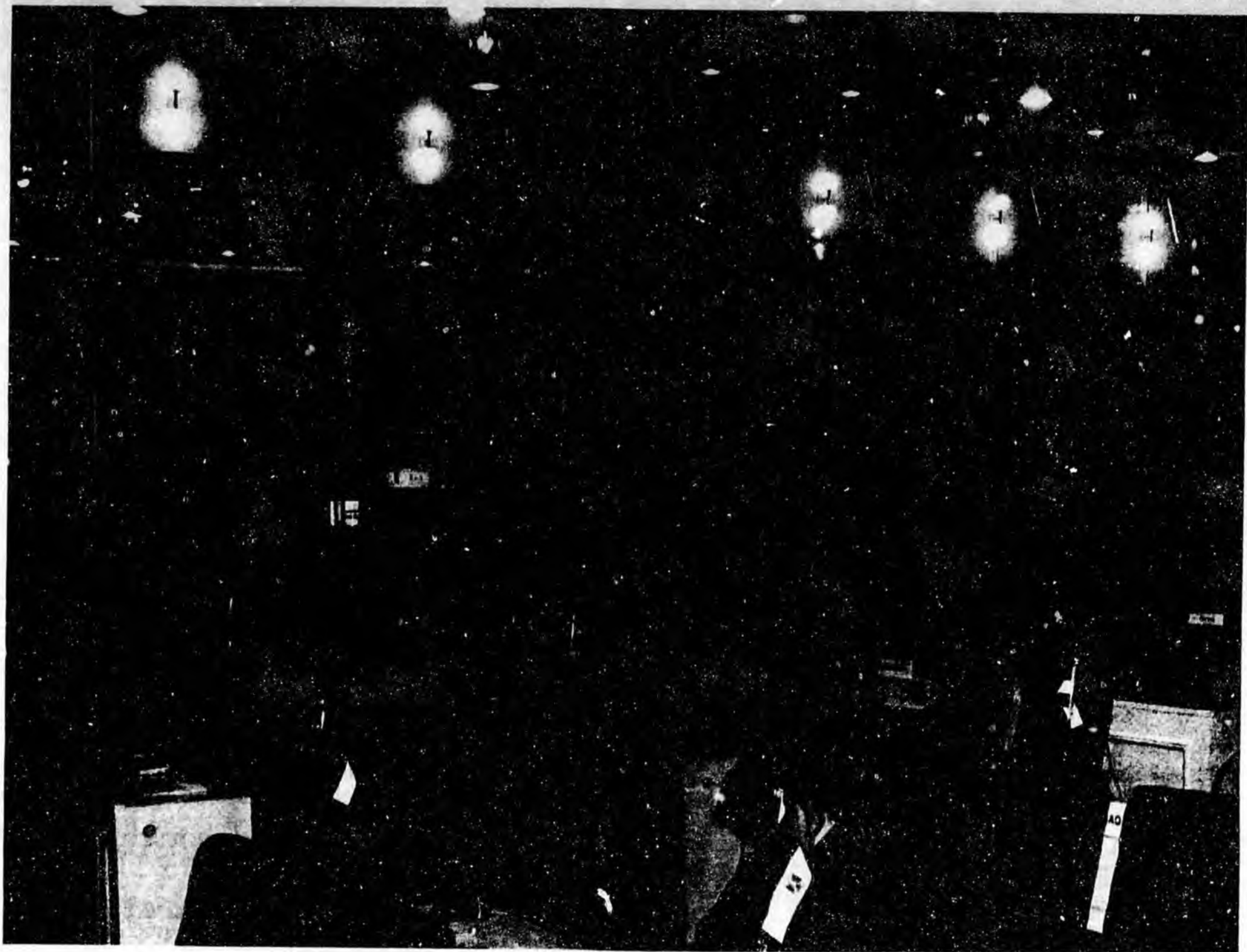


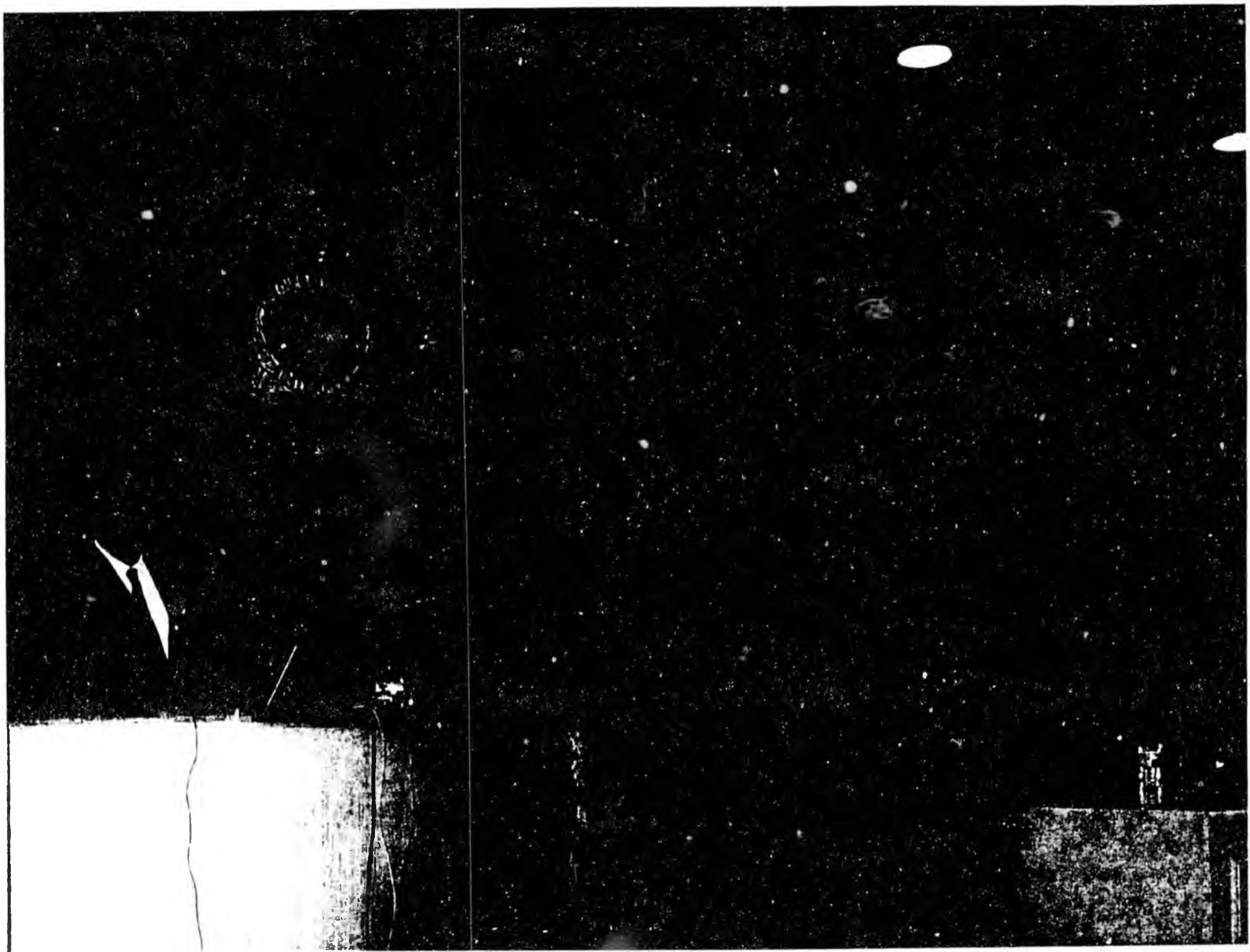
# Peer to Peer Investigations

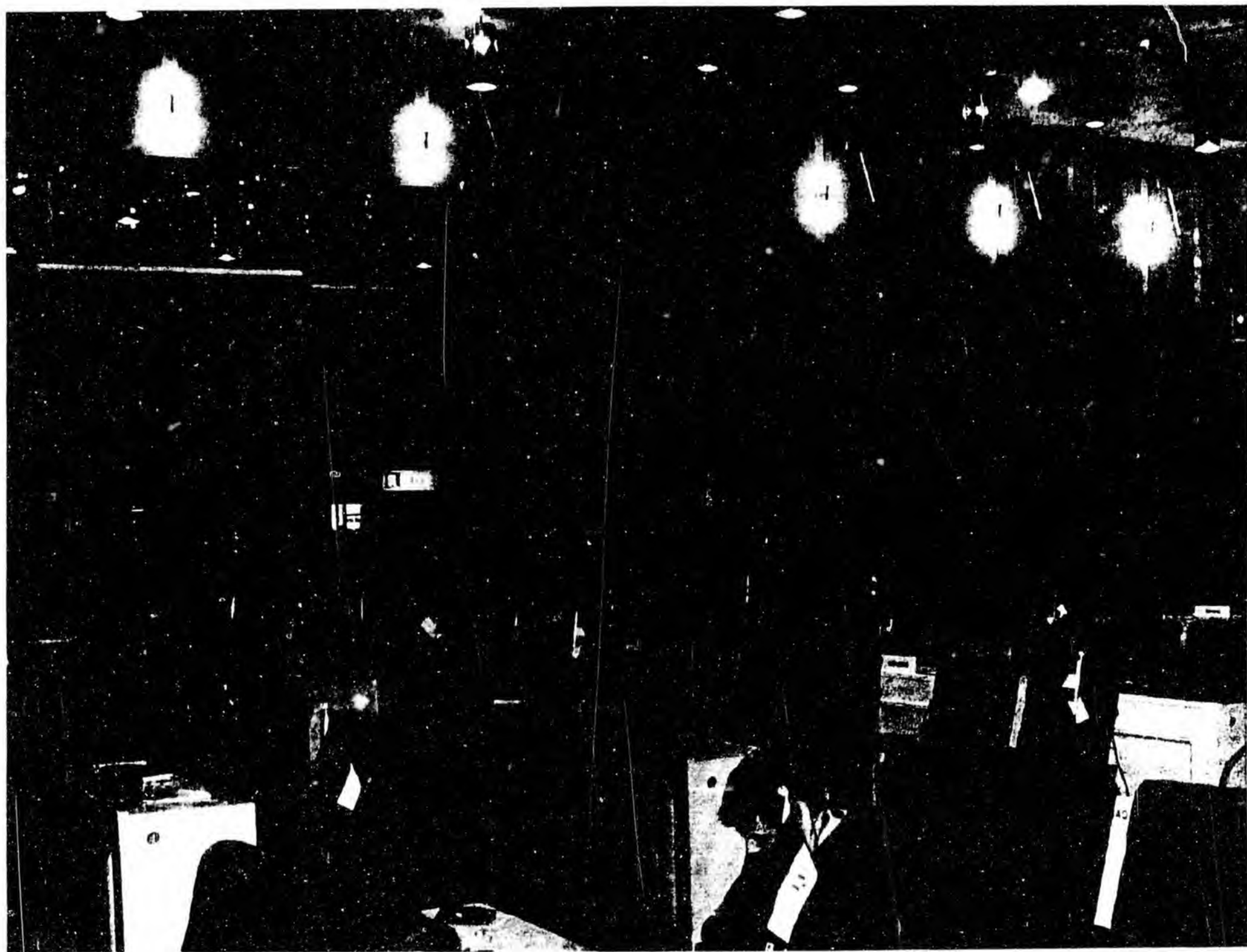
- ◆ Operation Fairplay

The pro-active investigation of file sharing networks with the use of legally accepted methods to identify those individuals who share child pornography.











# Operation Fairplay

- ◆ Developed in Wyoming
- ◆ Global servers housed in the DCI offices in Cheyenne
- ◆ Interdiction in the Internet trafficking of child sexual abuse imagery
- ◆ Primarily movies where children under the age of 8 are being raped



# Operation Fairplay

- ◆ In conjunction with operations running since October, 2004
- ◆ Involves law enforcement from 18 countries
- ◆ Over 800 undercover investigators
- ◆ Largest Proactive Undercover Operation EVER!



# Operation Fairplay

- ◆ Operation Fairplay is designed to leverage the investigative efforts of police officers from around the world
- ◆ While an investigator in England uses the system to find local offenders, the servers in Wyoming also report on Wyoming suspects discovered in the process



# Operation Fairplay

- ◆ By entering search terms in publicly available Peer to Peer software and investigator receives a list of potential child sexual abuse images
- ◆ Wyoming software identifies which images are illegal and where the offender is located

## Search

Search Term

Results

Filtered

Progress

Status

### Keyword Search

Type your keywords here:

Start Search

### Search Activity

Keyword Search

What's New

Browse Host

### Information

Status

0%

Results

Displayed:

Filtered:

File

Type



# Operation Fairplay

- ◆ Over **20,000,000** transactions where law enforcement was presented with downloads of child sexual abuse images
- ◆ Over **570,000** unique computers in US
- ◆ Map Demo



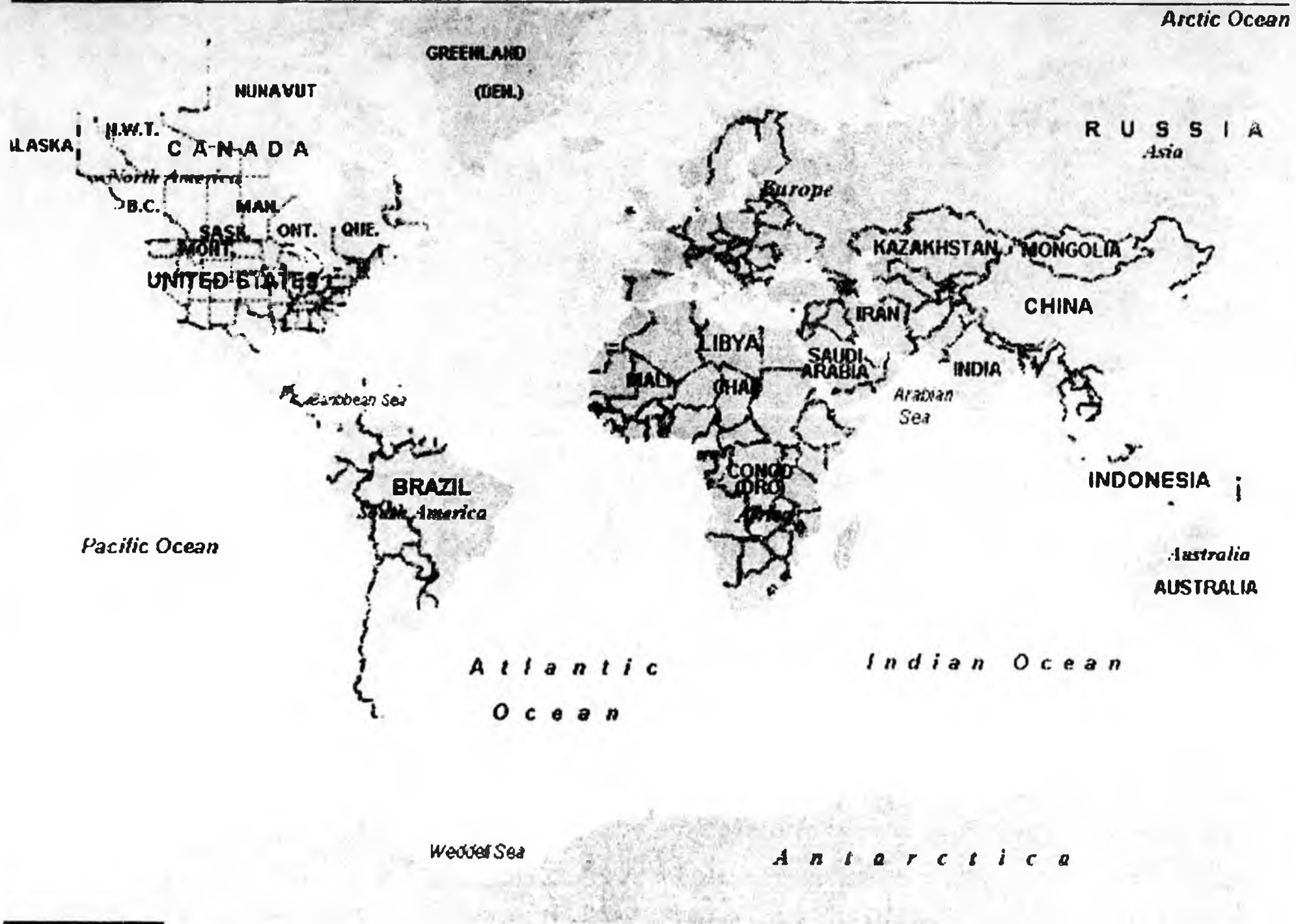
## How Widespread?

- ◆ Through proactive undercover operations investigators from around the world have tracked the dissemination of thousands of movies depicting child sexual abuse



## One little girl

- ◆ Investigators have tracked over a million instances where the victimization of one child has been offered for distribution
- ◆ Data represents the period October 2004 – November 2006



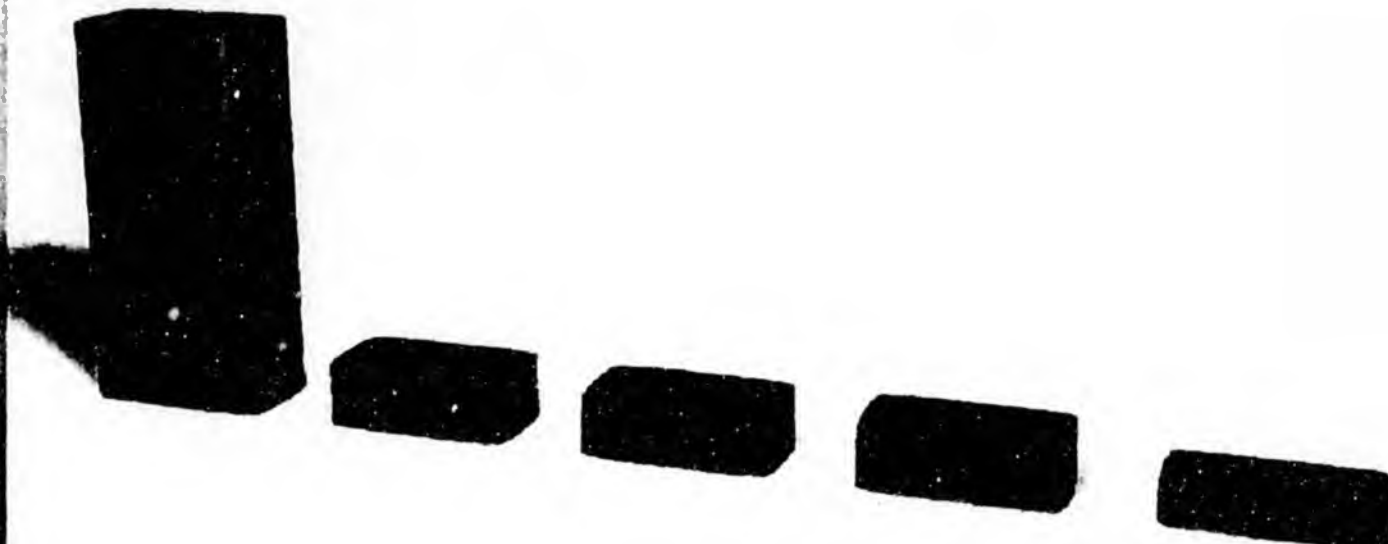


# Cindy

- ◆ Watching one little girl grow up



# U.S. Ownership



Top five countries by volume



# Data-Mining

- ◆ Recent enhancements now enable investigators to determine who is the most egregious P2P offender recently active in their jurisdiction



Peer 2 Peer cases



## Notable Offender

- ◆ Cleveland, OH
- ◆ Offender using Bearshare
- ◆ Seen 866 times sharing 123 different previously-seen movies/images of child pornography
- ◆ Last seen 11/28/2006



## Ohio Offender

- ◆ A search warrant was executed on the residence
- ◆ An adult male was found in possession of thousands of images of child sexual abuse
- ◆ Movies were recovered where the offender filmed the drugging and molestation of eight local children



POSSIBLE VICTIMS



# Wilkison

- ◆ Born May 1964
- ◆ Resident Casper, Wyoming
- ◆ February, 2005 agents find Wilkison offering child porn for upload
- ◆ Browse suspect computer reveals 134 files available for trading including 34 files of previously identified child sexual abuse images





## File Names

bondage 11yo.mpg

(PTHC)08 yo rides grandpa babyj r@ygold.mpg

10yr boy doggyfuck 8yr sister brother lolita child  
preteen.mpg

11yr grl blows dad Great Tits Awsome  
Nipples.mpg

7yo Gir' Kiddy Porn\_pedo pthc\_\_man-girl anal  
poor res .26.mpg

BabyJ 3yo girl eats cum2.mpg



## Wilkison

- ◆ The high speed Internet service was installed January 25, 2005
- ◆ Agents found the computer distributing February 2, 2005
- ◆ DCI/ICAC and Casper PD served a state search warrant on February 9, 2005



## Wilkison

- ◆ Wilkison contacted as he left the residence in Casper
- ◆ Wilkison acknowledged intentionally receiving child pornography



## Wilkison

- ◆ Suspect was a non-compliant sex offender from the prior rape of a three year old
- ◆ Computer forensic revealed numerous movies depicting the sexual assault of children including toddlers



## Wilkison

- ◆ Charged with receipt and possession of child pornography
- ◆ PSR revealed several prior non-prosecuted molestations
- ◆ Federal sentence - 180 months



## Geiner

- ◆ Born January 1972
- ◆ Resident Buffalo, Wyoming
- ◆ Observed on several occasions offering numerous child porn files for upload





## Search Warrant

- ◆ State search warrant obtained and executed  
- DCI & Buffalo PD
- ◆ DCI agents found computer in Geiner's residence
- ◆ Exam revealed 1700 still images and 100 movies containing child pornography
- ◆ Suspect admitted to distribution



# Federal Sentence

- ◆ Charged with attempted distribution and possession
- ◆ Geiner entered a cold plea of guilty to both counts
- ◆ Prior conviction for indecent liberties related to the rape of a four year old
- ◆ Sentenced to 210 months and life term of supervised release



# Hernandez Study

- ◆ In two separate studies of Federal prisoners incarcerated strictly for child pornography crimes, experts determined:
  - Over 80% of the offenders had prior unreported molests of children
  - At sentencing 210 molest victims were known
  - After the study, 3081 molest victims were known



# NCMEC Study

- ◆ Study said “We found 40% of the cases involving CP possession in the N-JOV Study involved dual offenses of CP possession and child sexual victimization detected in the course of the same investigation.”
- ◆ 1. DOJ, NCMEC, UNH Study  
[http://www.missingkids.com/en\\_US/publications/NC144.\(Executive Summary, p. viii\)](http://www.missingkids.com/en_US/publications/NC144.(Executive%20Summary,%20p.%20viii))



# Operation Fairplay

- ◆ A single undercover investigator can generate thousands of cases in a day
- ◆ The Wyoming servers identify which offenders are the most active and which images are being traded



# Alaska Transactions

- ◆ 2008 = 843
- ◆ 2007 = 10,149
- ◆ 2006 = 4545
- ◆ 2005 = 2803
- ◆ 2004 = 87



# Alaska Unique Serial Numbers

- ◆ 2008 = 165
- ◆ 2007 = 832
- ◆ 2006 = 491
- ◆ 2005 = 85



1095 records in the general  
area around this point. It  
does NOT match a single  
address or even a precise  
street. It is a generalized  
approximation.  
Directions: To Here - from  
here



1095 records in the general area around this point. It does NOT match a single address or even a precise street. It is a generalized approximation. Directions to get from here



# Alaska Unique Serial Numbers

- ◆ 2008 = 165
- ◆ 2007 = 832
- ◆ 2006 = 491
- ◆ 2005 = 85



# Impact

- ◆ 30 – 80% of Child Porn collectors have been involved in hands-on molestations
- ◆ > 1400 distinct computers
- ◆ Well over 400 hands-on abusers in Alaska identified in one isolated corner of the Internet



# Impact

- ◆ Demands for resources grows dramatically (Chrono order)
  - Training
  - Investigators
  - Forensic exams (Physical / Digital)
  - Prosecutors / Defense
  - Judiciary
  - Prison demands
  - Social Services



# Impact

- ◆ Method to associate IP address to residence
  - Administrative subpoena
  - Search warrant authority (Extra territorial)



# Questions?

Flint Waters

Lead Special Agent

Wyoming DCI - ICAC

### **Curriculum Vitae - Flint Waters**

In January 2007, Agent Waters was selected by the White House to serve as a delegate for First Lady Laura Bush at an International conference in Paris on child sexual exploitation. SA Waters met with Mrs. Bush and identified challenges related to these investigations. Mrs. Bush used information from this meeting in the subsequent speech before the International body, which included two Queens, the President of France, a Nobel Prize Laureate and 6 First Ladies.

In October, 2007 SA Waters testified before the United States Congress - House Committee on the Judiciary on "Sex Crimes and the Internet".

In April 2006 SA Waters testified before the United States Congress - House Committee on Commerce and Energy, Investigation and Oversight Subcommittee on Internet use in the sexual exploitation of children.

Agent Waters has been recognized by the Federal District Court for the District of Wyoming as an expert in Internet investigations in United States v. Benjamin Brown, Docket Number 02-CR-0150-D, United States v. Terrance Thomas, Docket Number 03-CR-0174-J, United States v. Brett Swenson and United States v. AIC Patrick Sullivan, Air Force Court Martial. Agent Waters was recognized as an expert witness in Federal District Court for the District of Montana in United States v. Charles Dikes. Agent Waters is cross designated as a Customs Officer with U.S. Immigration and Customs Enforcement (ICE)

In September 2002, SA Waters was recognized by the National White Collar Crime Center (NW3C) as a Subject Matter Expert. SA Waters trained NW3C instructors on Yahoo Undercover Evidence and Digital Case / Evidence Management

### **Curriculum Vitae - Recognition**

In May 2006 SA Waters received the United States Attorney General's Special Commendation Award from **U.S. Attorney General Alberto Gonzales**.

In May 2006 SA Waters received the Law Enforcement Leadership Award from the **National Center for Missing and Exploited Children**.

In November 2004 the Wyoming ICAC Task Force was awarded the Choicepoint Award for Investigative Excellence by the **International Association of Chiefs of Police** for their work in Peer to Peer undercover operations

In November 2004 SA Waters received a **Department of Justice Director's award** for his work in Operation Peerless

In April 2003 SA Waters received a commendation from United States Attorney – District of Wyoming Matthew Mead for his work in an Internet undercover operation.

In February 2002, SA Waters was named the 2001 Laramie County Peace Officer of the Year.

**Courses Developed and instructed by SA Waters:**

Introduction to Internet Investigations Cheyenne, WY October 2007	4 hours
Operation Peer Precision Instructors Cheyenne, WY August 2007	28 hours
Operation Peer Precision Instructors Cheyenne, WY June 2007	28 hours
Operation Peer Precision Cheyenne, WY March 2007	28 hours
Digital Case Presentation Cheyenne, WY November 2006	24 hours
Operation Peer Precision Wyboston, England September 2006	16 hours
Operation Peer Precision Cheyenne, WY June 2006	28 hours
Operation Peer Precision Cheyenne, WY May 2006	28 hours
Advanced Internet Undercover Operations Columbia, SC March 2006	Partial
Operation Peer Precision National Center for Missing and Exploited Children Arlington, VA December 2005	8 hours
Operation Peer Precision Instructor Course Interpol Headquarters Lyon, France November 2005	40 hours

Operation Peer Precision Honolulu, HI October 2005	24 hours
Advanced Internet Undercover Operations Honolulu, HI October 2005	36 hours
Operation Peer Precision Cheyenne, WY September 2005	24 hours
Operation Peer Precision Dallas ICAC Conference, August 2005	9 hours
Advanced Internet Undercover Operations Cheyenne, WY July 2005	36 hours
Peer to Peer Undercover Operations San Jose ICAC conference, June 2005	9 hours
Advanced Internet Undercover Operations Fox Valley Technical College Broward County, FL April 2005	36 hours
Operation Peer Precision Immigration and Customs Enforcement Cyber Smuggling Center Alexandria, VA April 2005	16 hours
Operation Peer Precision Cheyenne, WY March 2005	24 hours (Taught twice)
Internet First Responder Cheyenne, WY November 2004	8 hours
Advanced Internet Undercover Operations Fox Valley Technical College Appleton, WI November 2004	32 hours
Peer to Peer undercover operations Cybertip Canada conference, Winnipeg, CA November 2004	4 hours
Yahoo Undercover Operations Federal Law Enforcement Training Center Glynco, GA October, 2004	8 hours

NCMEC Cybertip Management San Diego, CA October, 2004	32 hours
Internet First Responder Dallas ICAC Conference, August 2004	6 hours
Yahoo Undercover Operations Honolulu, HI August 2004	40 hours
Internet First Responder Peer to Peer Undercover Operations San Jose ICAC conference, June 2003	9 hours
Internet First Responder Cheyenne, WY December 2003	8 hours
Peer to Peer Undercover Operations Lynchburg, Virginia, October 2003	32 hours
Internet First Responder – Dallas Crimes Against Children Conference Dallas, TX, August 2003	1.5 hours
Internet Undercover Operations Cheyenne, WY May 2003	40 hours
Internet Undercover Operations – Department of Justice Honolulu, HI, October 2002	40 hours
Digital Case Management – Evidence Techniques Columbia, SC, August 2002	40 hours
Digital Case Management – Evidence Techniques Sioux Falls, SD, July 2002	32 hours
Internet Undercover Operations Cheyenne, WY, April 2002	32 hours
<b>Employment:</b>	
Special Agent – Wyoming Division of Criminal Investigation (DCI)	
Team Leader, Internet Crimes Against Children Task Force – Jan 2, 2001	
Served on the national Internet Crimes Against Children (ICAC) Task Force advisory working group, Co-chair ICAC Technology Committee	

Contract Instructor – Fox Valley Technical College  
Technical instructor in Internet undercover operations  
Lead Instructor Operation Peer Precision  
Lead Instructor ICAC Advanced Undercover Operations  
2004-2007

Police Officer, Laramie Police Department, Laramie Wyoming  
Five years, Assigned DCI Drug Task Force one year

Senior Systems Programmer, University of Wyoming  
Division of Information Technology, 5 years total service

**Current Duties:**

Supervise and conduct Internet Undercover Operations in accordance with Wyoming DCI and ICAC Policy

Supervise and conduct Computer Forensic Analysis of computer evidence

Supervise and conduct investigations of child exploitation involving the Internet and computer operations

Assist DCI and other law enforcement agencies in computer crimes, computer related and general investigations

Conduct training in computer crimes, Internet undercover operations and digital evidence handling

Develop and conduct training in the area of Internet investigations related to child exploitation

**Academic Training:**

University of Wyoming undergraduate studies – Computer Science 60+ hours

**Certification:**

Wyoming Professional Peace Officer

Wyoming POST Instructor

**Post Education Training:**

Wyoming Law Enforcement Academy 1986

– Over 2300 hours certified law enforcement training

**Specialized training:**

Child Exploitation Legal Update 4 hours

Cheyenne WY November 2006

2005 ICAC Training Conference

Dallas, TX, August 2005 24 hours

2004 ICAC Training Conference  
Dallas, TX, August 2004 24 hours

2004 San Jose ICAC Training Conference  
San Jose, CA, June 2004 24 hours

International Association of Computer Investigative Specialists  
Orlando, FL April 2004 80 hours

2003 ICAC Training Conference  
Dallas, TX, August 2003 24 hours

2003 San Jose ICAC Training Conference  
San Jose, CA, June 2003 24 hours

National White Collar Crime Center  
Advanced Data Recovery and Analysis – Internet Trace Evidence  
Fairmont, WV April 2003 24 hours

National Consortium for Justice Information – Search  
Investigation of Online Child Exploitation - Advanced  
Knoxville, TN December 2002 36 hours

2001 ICAC Training Conference  
New Orleans, LA, December 2001 24 hours

Rocky Mountain Information Network Computer Crimes Conference  
Colorado Springs, CO, August 2001 24 hours

US Department of Justice Investigative Technology Training  
Denver, Co, June 2001 40 hours

National Consortium for Justice Information – Search  
Investigation of Computer Crime  
Cheyenne, WY, March 2001 40 hours

National Consortium for Justice Information – Search  
Investigation of Online Child Exploitation  
Sacramento, CA February 2001 36 hours

Encase Introduction to Computer Forensics  
Pasadena, CA, January 2001 32 hours



**Curriculum Vitae – Presentations**

State of the States

NW3C

St. Louis, MO

October 2007

Federal Probation and Parole

Casper, WY,

September 2007

Project Safe Childhood National Conference

US Attorney General, US Attorneys

Washington, DC

December 2006

Prevent Child Abuse Wyoming

Cheyenne, WY

November 2006

Wyoming County Attorney's Association

Casper, WY

November 2006

2006 CJA Panel Attorney Seminar

Federal Public Defenders

Estes Park, CO

October, 2006

Interpol Child Exploitation Technology Conference

Interpol's trafficking in Human beings sub-directorate

Malta

September, 2006

Internet Undercover Operations

Child Exploitation Obscenity Section

London, England

September, 2006

XVith ISPCAN International Congress

International Society for the Prevention of Child Abuse and Neglect

York, England

September, 2006

Internet Child Exploitation  
Jackrabbit Barr Association  
Jackson, WY  
June 2006

Internet Enterprise Undercover Operations  
ICAC National Task Force CEO Briefing  
San Diego, CA  
January 2006

Operation Peer Precision Operation Overview  
Wyoming Attorney General  
Cheyenne, WY  
September 2005

Operation Peer Precision Legal Review  
Air Force Legal, Prosecutors and Defense  
Cheyenne, WY  
September 2005

Operation Peer Precision Update  
ICAC National Task Force Working Group Meeting  
Boston, MA  
September 2005

Operation Peer Precision Update  
ICAC National Task Force Working Group Meeting  
Arlington, VA  
May 2005

6<sup>th</sup> International Conference on Cybercrime – Interpol  
Cairo, Egypt  
April, 2005

Internet Child Exploitation  
Tokyo Broadcasting  
Cheyenne, WY  
February 2005

Operation Peer Precision Update  
ICAC National Task Force Working Group Meeting  
San Diego, CA

January 2005

Proposed Child Exploitation Legislation  
Wyoming Legislature Joint Judiciary Committee  
Cheyenne, WY  
January 2005

Operation Peer Precision – Presentation Department of Justice – Child Exploitation and Obscenity Section, FBI – Innocent Images, Customs Cyber Smuggling Center  
December 2004

Operation Peer Precision – Presentation  
Department of Justice – Child Exploitation and Obscenity Section, FBI – Innocent Images, Customs Cyber Smuggling Center Director and staff and OJJDP  
Washington DC  
November 2004

Proposed Child Exploitation Legislation  
Wyoming Legislature Joint Judiciary Committee  
Lander, WY  
November 2004

Cybertip Operations  
ICAC National Task Force Working Group Meeting  
Arlington, VA  
September 2004

Operation Peerless  
Electronic Crime Partnership Initiative  
Burlington, VT  
August 2004

Probation and Parole Training – Internet First Responder  
Wyoming Law Enforcement Academy  
Douglas, WY  
July 2004

Digital Evidence Presentation  
IASIS National Training Conference  
Orlando, FL  
May 2004

Peer to Peer Undercover Operations

ICAC National Task Force Working Group Meeting  
Seattle, WA  
March 2004

Peer to Peer Undercover Operations  
National Center for Missing and Exploited Children  
Arlington, VA  
March 2004

Peer To Peer undercover operations – Presentation in Washington D.C. to  
Department of Justice – Child Exploitation and Obscenity Section Director, Drew Oosterbahn  
FBI – Innocent Images Special Agent in Charge Arnold Bell  
Customs Cyber Smuggling Center Director and staff  
December 2003

Internet Crimes Against Children Board of Directors  
Peer To Peer undercover operations - October 2003

Colorado Internet Crimes Against Children Task Force  
Digital Case Management – October 2002

National Alliance of State Drug Investigative Agencies  
Digital Case Management – September 2002

International Homicide Investigators Association  
Internet Undercover Operations – August 2002

Wyoming Defense Bar, Cheyenne – statewide closed circuit  
Internet Undercover Operations – July 2002

Internet Crimes Against Children Board  
National Center for Missing and Exploited Children, Alexandria VA  
Internet Undercover Operations – April 2002

Wyoming Judges Conference, Cheyenne, WY  
Internet Undercover Operations – February 2002

Wyoming House Judiciary Committee, Cheyenne, WY  
Internet Undercover Operations – February 2002

Wyoming Probation and Parole Training  
Internet Pornography – March / April 2001