



Regis University: 9th Annual CSI Program

Friday, October 17th

&

Saturday, October 18th 2014

This annual event, planned by faculty and staff of the Criminology Department will showcase presentations, demonstrations, and resources from discipline experts and experienced practitioners in the fields of criminology and crime scene investigations. This program is a unique and educational opportunity available to professionals, students and interested citizens . . . for **FREE!!**

This year's central themes focus on
Cyber Crime and Digital Forensics

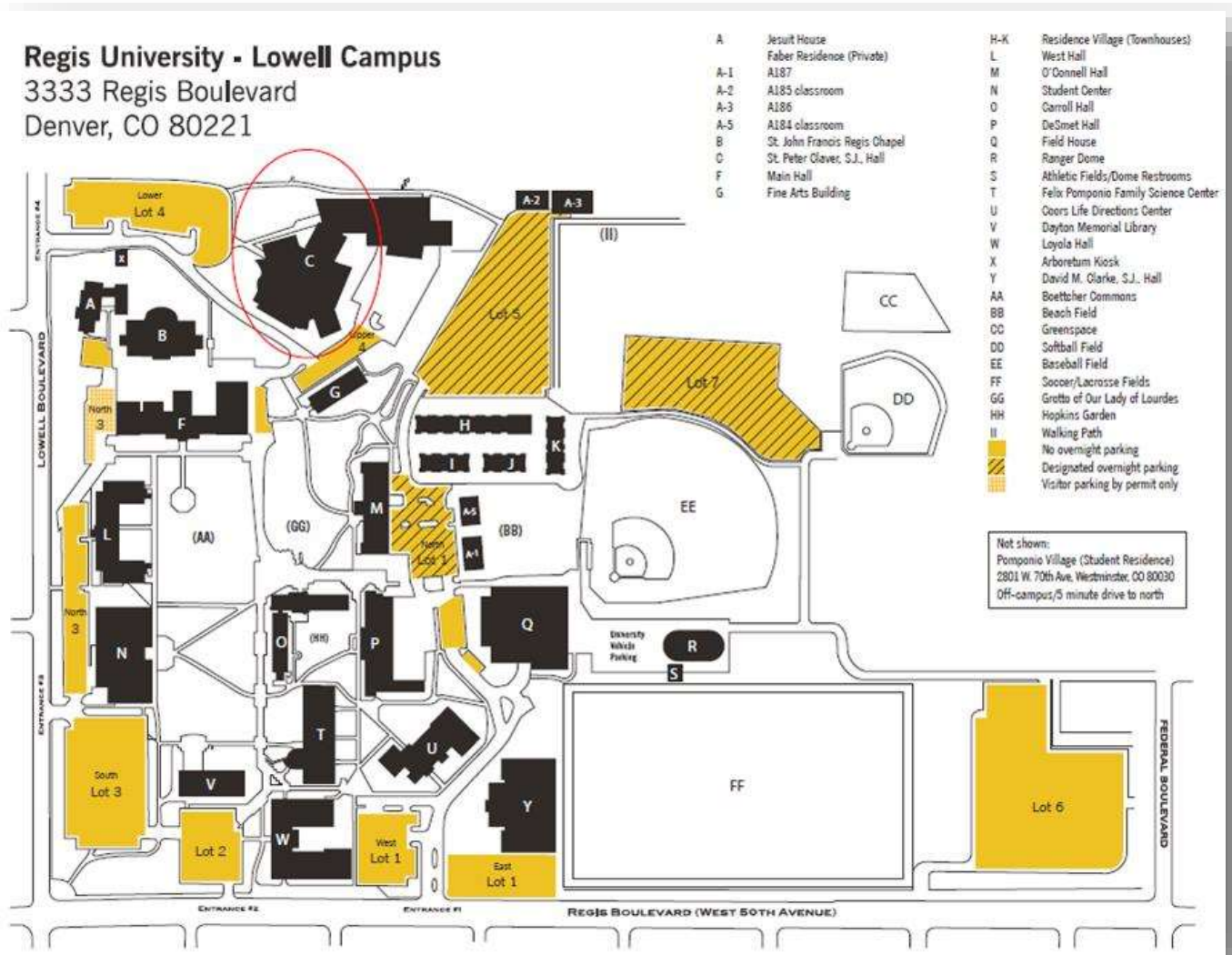


LOCATION

Regis University, North Denver (Lowell campus)
 3333 Regis Blvd.,
 Denver 80221

<http://regis.edu/About-Regis-University/Campus-Locations/North-Denver.aspx>

The event will primarily be taking place in St. Peter Claver Hall, S.J., which is on the northwest corner of the campus off of Lowell Blvd.



Friday, Oct. 17th & Saturday, Oct. 18th, 2014 – Regis University CSI Program Location
 St. Peter Claver Hall, S.J., Lowell Campus, Denver

FRIDAY, OCTOBER 17th

- **5:30pm – 6:30pm** Guest Check-in / Light Hors D'Oeuvres and Desserts
- **6:30pm – 6:45pm** Welcome Address: Dr. Stephen Browne and Dr. Elisa Robyn
- **6:45pm – 9:00pm** Keynote Speaker Presentation
Speaker and Author Dr. Brent Turvey

Criminal Profiling, Victimology, and Digital Evidence: The Collection of Social Media Activity as Evidence**

Join us for discussion and learn about how digital evidence source related victims are effectively used in the criminal investigation and criminal profiling process.

Dr. Brent Turvey

As a forensic scientist and criminal profiler, Dr. Brent Turvey consults with criminal justice organizations and agencies throughout the United States and around the world on a range of rape, homicide, and serial/multiple rape death cases. He has 18 years of case consultation experience and has testified as a forensic expert in over 30 cases in 14 states. He



has co-written several publications; is currently a board member of the International Association of Forensic Criminologists/Academy of Behavioral Profiling; the President of the International Society of Criminal Profilers; a full partner, forensic scientist, criminal profiler, and instructor with Forensic Solutions, LLC; and an Adjunct Professor of Sociology Justice Studies at Oklahoma City University. Dr. Turvey graduated with a M.S. in Forensic Science and a Ph.D. in Criminology.

****Note: This session will be live-streamed to an online audience.**

SATURDAY, OCTOBER 18th – Program Schedule

**An informal check-in will take place during each session.
A roster will be available for guests to initial or sign to indicate their attendance.**

Session A Forums: 8:45AM-10:15AM	Session B Forums: 10:30AM - 12:00PM	Lunch Break 12:00-1:30PM	Symposia 1:30PM – 3:00PM	Final Symposium 3:30PM – 5:00PM
Cybercrime and Computer Forensics: A Practical demonstration Jim Ponzi and Michael Leiker <ul style="list-style-type: none"> • PCH 315 		K-9 Demo on the Campus Quad about 12:10pm An all you can eat brunch will be available in the Student Center Café for \$9.25 plus tax. Cash and credit are accepted.	Investigation and Prosecution of Internet Child Sex Crimes Michael and Cassandra Harris and Steve Jensen <ul style="list-style-type: none"> • Recital Hall, PCH 120 	Closing Discussion Moderator - George Heinrichs Panel – Isaac Barnes, Stephen Meer, Michael Leiker, and Jim Ponzi <ul style="list-style-type: none"> • Mountain View Room, PCH 125
Introduction to Sex Trafficking and the Commercial Sexual Exploitation of Children Daniel Steele <ul style="list-style-type: none"> • PCH 328 	Phishing your employees- Lessons learned from phishing 5 million people Jim Hansen <ul style="list-style-type: none"> • PCH 328 		Cybercrime and computer forensics: practical demonstration Jim Ponzi and Michael Leiker <ul style="list-style-type: none"> • Mountain View room, PCH 125 	
Trends in Cybercrime Isaac Barnes <ul style="list-style-type: none"> • PCH 306 	Technology Predator Investigations Michael and Cassandra Harris <ul style="list-style-type: none"> • Recital PCH 120 			
Presentation Summary of Physical and Digital Crime Scene Investigation: A Homicide Case Study Chris Pyler and Chris Pardo <ul style="list-style-type: none"> • Recital Hall, PCH 120 	Russian Transnational Crime John Giduck, Lance Alred, and Karen Balter <ul style="list-style-type: none"> • PCH 309 			
	Cybersecurity Considerations in Public Safety Stephen Meer and Jim Davis <ul style="list-style-type: none"> • PCH 306 			

SESSION A FORUMS: 8:45AM – 10:15AM

“Cybercrime and Computer Forensics: A Practical Demonstration*,”

presented by Jim Ponzi and Detective Michael Leiker

● **PCH 315**

This presentation will explore various aspects of cybercrime, as well as the hardware used to commit it. Attendees will be given a visual tour demonstrating where evidence of criminal activity is located on computer hard drives and mobile devices and how it can be found through use of Forensic Tool Kit (FTK).

***NOTE:** This forum presentation will take place through Session B.

Jim Ponzi is an Assistant Professor of Criminology at Regis University and a retired police lieutenant who served with the Denver Police Department for 35 years. He ran a computer business for 10 years and co-wrote the current Cybercriminology class for the Master of Science in Criminology program at Regis University which he currently facilitates. Jim recently received his CCFS (Certified Computer Forensic Examiner) certificate after attending training in Washington, D.C. In addition, he has been instrumental in developing a cybercrime focus within the Criminology program at Regis University. The four-class focus will begin in Spring 8 Week 1 2015, and will be a collaboration between the Criminology Department and the College of Computer and Information Sciences (CC&IS).

Professor Ponzi is in the dissertation stage of his Doctorate in Business Administration with a focus on Homeland Security at Northcentral University. He previously obtained his master's degree at Denver University, and did his undergraduate work at the University of Colorado. Jim has been at Regis for nearly 9 years.

Detective Michael Leiker is a 33 year veteran with the Aurora Police Department. As a Senior Detective for the last 15 years, Mike has developed a lot of experience in complex crime/organized crime and is a Certified Forensic Computer Examiner (CFCE). He is also a member of the (IACIS)-Forensic Specialty Accreditation Board (FSAB) Cybercrime Specialist-Aurora PD Crime Lab Criminalist.

Detective Leiker earned his Master's degree in Professional Counseling Psychology and is a Liberty University Licensed Professional Counselor (LPC) in Colorado. Mike also graduated summa cum laude with a Bachelor's degree in Criminal Justice from Columbia College and an Associate's degree in Paralegal from the Community College of Denver.

“Introduction to Sex Trafficking and the Commercial Sexual Exploitation of Children,” *presented by Sergeant Dan Steele, Denver Police Department*

● PCH 328

Attendees will learn about the basic fundamentals of Sex Trafficking and the Commercial Sexual Exploitation of Children. Attendees will gain an understanding of victim dynamics, perspectives on sex traffickers and how human trafficking has turned into the second most profitable crime in the world.

Sergeant Daniel J. Steele has been a Police Officer for nineteen (19) years and is currently assigned to the Denver Police Department’s Criminal Investigation Division. Steele is the supervisor of the FBI Rocky Mountain Innocence Lost Task Force.

Sergeant Steele has drafted Denver Police Policy and Procedure concerning prostitution enforcement, human sex trafficking and asset forfeiture in addition to creating an eight (8) hour Sex Trafficking Investigations course for law enforcement personnel. Sergeant Steele was selected as a subject matter expert to assist the FBI Behavioral Analysis Unit (BAU) in creating a law enforcement guide to the Identification and Investigation of the Commercial Sexual Exploitation of Children.

Steele has provided hundreds of hours of training and instruction pertaining to Domestic and International Sex Trafficking, the Commercial Sexual Exploitation of Children, Pimping and Prostitution related offenses and victim-centered policing including National trainings such as the Clinton Global Initiative, The Summit 2 End It, the National Trafficking in Persons Symposium and the National Law Enforcement Training on Child Exploitation.

In 2014, Sergeant Steele was selected by the Colorado Association of Chiefs of Police and then appointed by the Governor of Colorado to represent local law enforcement on the Colorado Human Trafficking Council. Sergeant Steele has been certified as an expert witness in the area of human sex trafficking and has testified before the Colorado Senate Judiciary Committee and a US House of Representatives briefing on sex trafficking and demand abolition.

Sergeant Steele has been featured as a human sex trafficking subject matter expert in the numerous public media arenas including the 2013 documentary film “Tricked,” ABC World News with Diane Sawyer, K-Love/Air-1, Huffington Post, MTV-U Against Our Will and the Daily Beast amongst others.

“Trends in Cybercrime,” *presented by Assistant to the Special Agent in Charge, Isaac Barnes, Secret Service, Colorado Electronic Crimes Task Force*

● **PCH 306**

During this discussion, our speaker will break down what types of cyber-crimes he’s seeing on a national level. He’ll also describe the kinds of groups who commit these crimes, such as activists, people seeking financial gain, or even corporate spies. You’ll also learn about the Colorado Electronic Crimes Task Force, which exists as a “collaborative crime-fighting environment in which the resources of its participants can be combined to effectively and efficiently make a significant impact on electronic crimes.”

Isaac Barnes, Assistant to the Special Agent in Charge (ATSAIC), is a graduate of the United States Military Academy at West Point. After serving in the US Army, ATSAIC Barnes became a Special Agent with the Secret Service in 2000 and was assigned to the New York Field Office. While there, ATSAIC Barnes was a member of the New York Electronic Crimes Task Force and other criminal investigative squads. After his assignment to the New York Field Office, ATSAIC Barnes was assigned to the Presidential Protective Division. After the Presidential Protective Division, ATSAIC Barnes was assigned to Secret Service Headquarters. ATSAIC Barnes is currently assigned to the Denver Field Office and is in charge of the Colorado Electronic Crimes Task Force.

“Presentation Summary of Physical and Digital Crime Scene Investigation: A Homicide Case Study” *presented by Detective Chris Pylar and Detective Chris Pardo, Westminster Police Department*

● **Recital Hall, PCH 120**

This presentation will explore the similarities and differences between traditional crime scene investigation (physical evidence collection including fingerprints, blood, and other evidence) and the rapidly evolving role of digital crime scene investigation in criminal cases, specifically a homicide investigation. The presentation will explore a homicide scene, the traditional physical evidence that was collected, and the digital evidence that was identified, collected, and later analyzed. Some of the methods applied to the analysis of the digital evidence and results of the analysis will be presented as will their impact on the subsequent prosecution of the offender.

SESSION B FORUMS: 10:30AM – 12:00PM

“Phishing Your Employees- Lessons Learned from Phishing 5 Million People,” *presented by Jim Hansen, Executive Vice President of PhishMe*

● PCH 328

Cybercrime and electronic espionage, most commonly, initiate with an employee clicking a link to a website hosting malware, opening a file attached to an email laden with malware, or just simply giving up corporate credentials when solicited via phishing websites. Phishing has been used to hijack online brokerage accounts to aid pump n' dump stock scams, compromise government networks, sabotage defense contracts, steal proprietary information on oil contracts worth billions, and break into the world's largest technology companies to compromise their intellectual property. Technical controls presented as silver bullets provide false hope and a false sense of security to employees, promoting dangerous behaviors. Learn how to build a scalable and effective program to educate your staff and change behavior from experts at PhishMe.

Jim Hansen has over twenty-two years of experience in sales, operations and executive management primarily focused in information security. He specializes in helping early to mid-stage companies develop revenue through services and product sales, build effective sales organizations, and manage explosive growth. Jim also worked for 11 years as a federal law enforcement agent, where he worked on a variety of highly-publicized information security cases both in the United States and globally.

Prior to PhishMe, Jim co-founded and served as Chief Operating Officer of incident response firm Mandiant. He drove corporate strategy, initial revenue development and delivery, and built the sales program – achieving an average of 90% annual revenue growth.

Jim has also held executive and management positions in both sales and consulting organizations to include Trident Data Systems (acquired by Veridian), Veritect (acquired by General Dynamics), Foundstone (acquired by McAfee) and Oakley Networks (acquired by Raytheon). Previously, Jim served as the Deputy Director of Computer Crime Investigations for the Air Force Office of Special Investigations. In this role, he provided oversight and onsite investigation into the penetration of the Department of Defense's systems around the globe.

Jim holds a B.S. in computer Science from St. Michaels College and is a regular presenter and guest lecturer on proactive information security and incident response. Jim authored a chapter in Hacker Challenge, and has published numerous articles in IT security publications.

“Technology Predator Investigations,” *presented by Investigators Michael and Cassandra Harris, Jefferson County District Attorney’s Office*

● **Recital Hall, PCH 120**

Michael and Cassandra Harris are Investigators who work on Crimes Against Children cases with the Jefferson County District Attorney’s Office. This husband and wife investigation team is dedicated to protecting children. Since 1996, Mike and Cassandra have been active in their fight against sex offenders who prey on children through technology. They were the first in Colorado and one of the first in the United States to go after sex offenders on the Internet. Their efforts have resulted in over 785 sex offenders being arrested. They have presented over 3,000 times in Colorado, as well as throughout the Nation. They have been featured on Oprah, Dr. Phil, Court TV with Al Roker and ABC Evening News, to mention a few. **YOU WILL NOT BE BORED IN THIS CLASS!**

Michael Harris is the Investigator in Charge of the Child Sex Offender Internet Investigations Unit (CSOII) with the First Judicial District Attorney’s Office, which serves Jefferson and Gilpin counties. Harris has 36 years of experience in law enforcement. Since 1991, first with the Lakewood Police Department and now with the District Attorney’s Office, Harris has investigated crimes against children.

In 1996, Investigator Harris was the first law enforcement officer in Colorado and one of the first in the U.S., to go online using the Internet to seek out sexual predators in chat rooms and other social networking sites. Harris has arrested over 785 sex offenders who used the Internet and Technology to prey on children.

Investigator Harris splits his time between active undercover operations leading to arrests of those who seek children for sexual purposes and presenting Technology safety programs for kids and parents.

Cassandra Harris is an Investigator with the Child Sex Offender Internet Investigations Unit (CHEEZO) with the First Judicial District Attorney’s Office, which serves Jefferson and Gilpin counties. Harris has 20 years of experience in law enforcement. In 1994, Harris began her career in law enforcement as an investigator with the District Attorney’s Office. Since 1996, Harris has investigated crimes against children cases.

In 1996, Investigator Cassandra Harris was the first law enforcement officer in Colorado and one of the first in the U.S., to portray herself undercover as an underage teen in online communications, webcam communications, phone communications and in person in which have resulted in over 785 arrests.

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“Russian Transnational Crime,” *presented by Dr. John Giduck, Lance Alred, and Karen Balter*

● **PCH 309**

With the collapse of the Soviet Union in December 1991, “Russian” organized crime and the forces of this vast criminal enterprise were unleashed to dominate many aspects of Russian life and business. What became known as the Russian Mafia quickly transported its boundless criminal enterprises and unprecedentedly creative approaches to criminal behavior in the West, where it joined with organized crime groups from Europe, the United States and elsewhere. This resulted in a two decades-long period of mafia wars, contract murders, extortion, drug smuggling and distribution and corruption on a scale never seen. This explosion of organized crime was so great that then-FBI Director Louis Freeh testified before Congress that Russian organized crime represented the single greatest threat to the long term security of America. Since then, with the U.S. focus on Middle Eastern terrorism, the Russian crime groups have exploited the lack of attention by U.S. law enforcement to expand their operations, only now in far less sensational ways. This has included Russian groups having become world leaders in cybercrime. Today, America faces a greater problem than ever before with the transnational crime networks that have developed, including the melding of Russian and other organized crime groups with the very Islamist terrorists we are currently at war with.

Dr. John Giduck has a Bachelor’s Degree from Penn State and a law degree from the University of Denver. He also earned a Master’s Degree specializing in Russian studies, from the University of Colorado, which included completion of the Russian Culture and Language Program at St. Petersburg State University in Russia. He holds a Ph.D. in Middle East Studies from King’s College in London. His dissertation was on the evolution of jihadist terrorist mass-hostage siege tactics throughout the world and formed the basis for his latest book.

He has traveled and worked throughout the world, including years working in Russia and the former Soviet Union, and his master’s thesis was an examination of the expansion of Russian organized crime after the collapse of the Soviet Union. He has provided training for U.S. state and federal law enforcement, government agencies and special operations military units. He is a member of the Advisory Board of the College of Disaster Medicine and Management of Philadelphia University, where he teaches master’s level terrorism courses, in addition to teaching criminology and homeland security courses at Regis University. He has authored several books: *Terror at Beslan: A Russian Tragedy With Lessons for America’s Schools*; *Shooter Down! The Dramatic, Untold Story of the Police Response to the Virginia Tech Massacre*, along with co-author Police Commissioner Joseph M. Bail; and *When Terror Returns: The History and Future of Terrorist Mass-Hostage Sieges*.

Lance Alred has been a Russian Language and Area Studies Analyst with the Archangel Group since January 2014 and has also been an active Aurora Police Department Volunteer Translator and Interpreter since 2009. Prior to that, Lance worked with the Jefferson County Sheriff's Office as a Deputy Sheriff from 2002-2008. Areas of specialization for Lance include Transnational Crime, Global Revolutionary Terrorism, Cultural History of Russia, and the Russian System of State Security; Russian Interpreter and Translator.

Lance earned his Master's in Russian at Middlebury College and spent an academic year in the Moscow Program Track supported by the National Security Education Program (NSEP) Boren Fellowship. While in Moscow, he completed coursework in 2013 at the Russian State University of the Humanities and the Higher School of Economics. Lance has also graduated with a Master of Liberal Studies in Global Affairs and Global Issues Concentration from the University of Denver in 2012 and a Bachelor of Arts in Global Affairs and Russian from the University of Denver in 2008.

Karen Balter graduated summa cum laude from American Public University, earning her bachelor's degree in Criminal Justice in August of 2013. Currently, Ms. Balter attends Regis University's online Master's in Criminology distance learning program, and intends to pursue the Cyber Criminology concentration. During her attendance in Dr. John Giduck's Transnational Crime class at Regis, she provided in depth research on Russian Organized Crime for use in his next publication.

Ms. Balter owns Sierra Screening Services, a company that provides forensic collections services to companies, with a focus on Department of Transportation regulations. Ms. Balter has been involved in this business since 1991. She services clients located in the U. S., the U. K., and India. Much of her work focuses on Federal Highway and Maritime concerns. She has a background in clinical and anatomical pathology, and worked in clinical laboratories for a number of years before becoming a business owner.

Ms. Balter attends school online and has done so since 2009. Academically, her research interests include biosocial criminology, terrorism studies, and transnational crime. Her intention is to complete the Master's degree in criminology, and eventually pursue doctoral studies.

“Cybersecurity Considerations in Public Safety,” *presented by Steve Meer and Jim Davis*

● **PCH 306**

A discussion of how public safety and critical infrastructure can be compromised and the resulting impact, as well as how cyber considerations impact virtually all criminal investigations.

Jim Davis is a general partner in Gray Fox Partners, a venture investment firm located in Longmont, Colorado, and focused on public safety technology. Prior to starting his consulting practice, Jim served as a member of Colorado Governor John Hickenlooper’s Cabinet as Executive Director of the Colorado Department of Public Safety (CDPS) and Homeland Security Advisor to the Governor. In that capacity, Jim led a department of over 1,600 employees and was responsible for the safety and security of those who live and play in Colorado through direct leadership and oversight of the Colorado Bureau of Investigation, the Colorado State Patrol, the Division of Criminal Justice, the Division of Homeland Security and Emergency Management, the Division of Fire Prevention and Control and the Colorado School Safety Resource Center.

Under Jim’s leadership, the state successfully integrated homeland security, emergency management and wildland firefighting into CDPS. This new structure resulted in more coordinated and effective responses to emergencies such as the High Park, Waldo Canyon, Royal Gorge and Black Forest fires, as well as last September’s flooding. Further, Jim oversaw the return of Port of Entry to the Colorado State Patrol, affording more efficient motor carrier safety inspections, improving traffic safety and reducing wear and tear to the state’s highways.

Before working for Governor Hickenlooper, Jim had retired after serving almost 26 years in the FBI. His last assignment was as Special Agent in Charge of the Denver division of the FBI and was responsible for all investigative, intelligence and administrative operations for the FBI in Colorado and Wyoming. His career highlights included overseeing the investigation and disruption of an al-Qaeda terrorist plot led by Najibullah Zazi in 2009, serving as the senior federal law enforcement official for the 2008 Democratic National Convention, directing a four-year undercover operation that resulted in the conviction of over two dozen public officials and organized crime figures in Chicago and ten years of service as a SWAT operator.

Also during his time in the FBI, Jim served a total of almost two years in Iraq and Afghanistan in support of Operations Iraqi Freedom and Enduring Freedom and the Global War on Terrorism. Jim personally led the FBI team responsible for the initial processing of Saddam Hussein after his capture in December 2003.

Jim has served on numerous boards and commissions on both a state and national level. He was the Chair of the National Governors’ Association Governors’ Homeland Security Advisors Council, the Colorado Commission on Criminal and Juvenile Justice, and the Colorado Homeland Security and All-Hazards Senior Advisory Committee. He was a member of the US Criminal Intelligence Coordination Council, the International

Association of Chiefs of Police Committee on Terrorism and the Governor's Expert Emergency Epidemic Response Committee.

Jim holds a Bachelor's Degree in Accounting from Michigan State University and is a Certified Public Accountant in the State of Illinois.

Steve Meer - In March, 2014, Stephen Meer retired from Intrado where he was the cofounder and chief technology officer. He has been involved with public safety communications and 9-1-1 for over 35 years. His groundbreaking contributions to public safety and telecommunications include development of the first nationwide 9-1-1 data network; design and implementation of the first enhanced 9-1-1 system; integrating wireless communications technology into the 9-1-1 network; and development and application of satellite communications for delivery of 9-1-1 data to public safety agencies.

Mr. Meer's public safety involvement included working as a commissioned officer at the Boulder County Sheriff's office. He was certified as an advanced life support provider and taught Emergency Medical Services (EMS) and Incident Command throughout the United States and abroad. He co-founded SCC Communications, now Intrado, which employs over 800 people and either manages or provides the 9-1-1 technology for all major phone companies, over 50 percent of wireless providers, and all leading VoIP providers.

Mr. Meer maintains an ongoing role in supporting public safety agencies around the world, including designing emergency communications centers and systems. He is a valued advisor to government and industry organizations. He is a guest lecturer at the University of Colorado Law School Silicon Flatirons Telecommunications Program; is on the advisory boards of the University Of Denver College Of Engineering and the CU-Boulder interdisciplinary telecommunications master's degree program.

In recognition of his outstanding achievements, Mr. Meer received a Presidential Award of Excellence from President Nixon for the application of computer technology to environmental protection and The Radio Club of America's (RCA) Henri Business Memorial Award for "significant contributions to the advancement of electronics for the benefit of mankind."

LUNCH SESSION: 12:00 –1:30PM

K-9 DEMONSTRATION

● *Campus Quad, Outside of Student Center*

At 12:00pm, Officers from the Denver Police Department K-9 Unit will introduce their canine partner through an exciting demonstration attendees might only see on T.V. The demonstration will take place on the Lowell campus Quad, in front of the Student Center.

DINING OPTIONS

● *Student Center Main Café & Claver Hall Café*

Immediately following the K-9 demonstration, an all-you-can-eat brunch will be available in the Student Center Main Café for \$9.25 (plus tax). The Claver Hall Café will also have select items for sale throughout the day. The Bon Appetit menu offers fresh, seasonal, and local foods which are sustainably raised and organically grown whenever possible. Find out more about Bon Appetit's approach to food on their website at <http://www.cafebonappetit.com/>.

Many great restaurants are also located near the campus (44th, 38th, and 32nd & Lowell) - just ask a volunteer for recommendations.

SYMPOSIUM A: 1:30PM – 3:00PM

“Investigation and Prosecution of Internet Child Sex Crimes”

● **Recital Hall, PCH 120**

Michael Harris

Michael Harris is the Investigator in Charge of the Child Sex Offender Internet Investigations Unit (CSOII) with the First Judicial District Attorney’s Office, which serves Jefferson and Gilpin counties. Harris has 36 years of experience in law enforcement. Since 1991, first with the Lakewood Police Department and now with the District Attorney’s Office, Harris has investigated crimes against children.

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Steve Jensen

Steve Jensen is a Chief Deputy District Attorney for the First Judicial District, which covers Jefferson and Gilpin Counties in Colorado. He has served as a Deputy District Attorney for 29 years, and has been with the First Judicial District for 26 years. As a prosecutor, Steve Jensen has handled thousands of criminal cases and has conducted in excess of 200 jury trials, including many high profile cases. As a Chief Deputy District, Steve has previously supervised the Crimes Against Children Unit, the Juvenile Crime Unit, and the Intake Unit. He currently supervises District Court and the limited gaming district of Gilpin County. Steve is a member of the Colorado District Attorneys Council Training Committee. He is an active member and past President of the Rotary Club of Golden. He is a past Chairman of the Tony Grampas Youth Services Program. He is a 1984 graduate of the University Of Colorado School Of Law. He is a 1981 graduate of CSU at Pueblo (formerly the University of Southern Colorado).

SYMPOSIUM B: 1:30PM – 3:00PM

“Cybercrime and Computer Forensics: A Practical Demonstration”

● **Mountain View Room, PCH 125**

Detective Michael Leiker

Detective Michael Leiker is a 33 year veteran with the Aurora Police Department. As a Senior Detective for the last 15 years, Mike has developed a lot of experience in complex crime/organized crime and is a Certified Forensic Computer Examiner (CFCE). He is also a member of the (IACIS)-Forensic Specialty Accreditation Board (FSAB) Cybercrime Specialist-Aurora PD Crime Lab Criminalist.

Detective Leiker earned his Master’s degree in Professional Counseling Psychology and is a Liberty University Licensed Professional Counselor (LPC) in Colorado. He also has a Bachelor’s degree in Criminal Justice from Columbia College, graduating summa cum laude, and an Associate’s degree in Paralegal from the Community College of Denver.

Jim Ponzi

Jim Ponzi is an Assistant Professor of Criminology at Regis University and a retired police lieutenant who served with the Denver Police Department for 35 years. He ran a computer business for 10 years and co-wrote the current Cybercriminology class for the Master of Science in Criminology program at Regis University which he currently facilitates; Jim recently received his CCFS (Certified Computer Forensic Examiner) certificate after attending training in Washington, D.C. In addition, he has been instrumental in developing a cybercrime focus under the Criminology umbrella at Regis University. The four-class focus will begin in Spring 8 Week 1 2015, and will be a collaboration between the Criminology Department and the Collage of Computer and Information Sciences (CC&IS).

Professor Ponzi is in the dissertation stage of his Doctorate in Business Administration with a focus on Homeland Security at Northcentral University. He previously obtained his master’s degree at Denver University, and did his undergraduate work at the University of Colorado. Jim has been at Regis for approximately 9 years.

FINAL SYMPOSIUM: 3:30-5:00PM**

Final Discussion on Cybercrime and Digital Forensics *moderated by George Heinrichs*

● **Mountain View Room, PCH 125**

George Heinrichs (*Moderator*)

George Heinrichs is the president and cofounder of Intrado Inc., a global provider of public safety communications services. A recognized expert in emergency services, Mr. Heinrichs has played a key role in the evolution of the nation's emergency communications network for the past thirty years.

For his contributions to public safety and communications, Mr. Heinrichs has received numerous awards, including the National Emergency Number Association (NENA) William H. Stanton National 9-1-1 Service Award, the NENA President's Award, the Denver Telecom Professionals Executive of the Year, the Ernst & Young Entrepreneur of the Year Award for Technology, and was recognized as the 2009 Person of the Year by the International Association of Chiefs of Police (IACP). In 2011 Mr. Heinrichs received the NG9-1-1 Institute's Industry Professional Award.

Mr. Heinrichs is a member of the National Emergency Number Association, the Association of Public-Safety Communications Officials International, the National Sheriffs' Association and the Association of Computing Machinery. He has served on the Board of Directors of the Intelligent Transportation Society of America, and the Cellular Telecommunications and Internet Association. In 2007, he helped to found the 9-1-1 Industry Alliance, serving as its chairman until 2009 and serves on its Board today. He also serves on the Board of No Barriers – a non-profit based in Colorado.

Mr. Heinrichs is a Fellow in the Radio Club of America and serves as the co-chair of the International Association of Chiefs of Police Foundation. He continues to be an active participant in the formation of 9-1-1 public policy and has served as an expert witness for both the US House of Representatives and the US Senate.

Isaac Barnes

Assistant to the Special Agent in Charge (ATSAIC) Isaac Barnes is a graduate of the United States Military Academy at West Point. After serving in the US Army, ATSAIC Barnes became a Special Agent with the Secret Service in 2000 and was assigned to the New York Field Office. While there, ATSAIC Barnes was a member of the New York Electronic Crimes Task Force and other criminal investigative squads. After his assignment to the New York Field Office, ATSAIC Barnes was assigned to the Presidential Protective Division. After the Presidential Protective Division, ATSAIC Barnes was assigned to Secret Service Headquarters. ATSAIC Barnes is currently assigned to the Denver Field Office and is in charge of the Colorado Electronic Crimes Task Force.

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Detective Michael Leiker

Detective Michael Leiker is a 33 year veteran with the Aurora Police Department. As a Senior Detective for the last 15 years, Mike has developed a lot of experience in complex crime/organized crime and is a Certified Forensic Computer Examiner (CFCE). He is also a member of the (IACIS)-Forensic Specialty Accreditation Board (FSAB) Cybercrime Specialist-Aurora PD Crime Lab Criminalist.

Detective Leiker earned his Master's degree in Professional Counseling Psychology and is a Liberty University Licensed Professional Counselor (LPC) in Colorado. He also has a Bachelor's degree in Criminal Justice from Columbia College, graduating summa cum laude, and an Associate's degree in Paralegal from the Community College of Denver.

Stephen Meer

In March, 2014, Stephen Meer retired from Intrado where he was the cofounder and chief technology officer. He has been involved with public safety communications and 9-1-1 for over 35 years. His groundbreaking contributions to public safety and telecommunications include development of the first nationwide 9-1-1 data network; design and implementation of the first enhanced 9-1-1 system; integrating wireless communications technology into the 9-1-1 network; and development and application of satellite communications for delivery of 9-1-1 data to public safety agencies.

Mr. Meer's public safety involvement included working as a commissioned officer at the Boulder County Sheriff's office. He was certified as an advanced life support provider and taught Emergency Medical Services (EMS) and Incident Command throughout the United States and abroad. He co-founded SCC Communications, now Intrado, which employs over 800 people and either manages or provides the 9-1-1 technology for all major phone companies, over 50 percent of wireless providers, and all leading VoIP providers.

Mr. Meer maintains an ongoing role in supporting public safety agencies around the world, including designing emergency communications centers and systems. He is a valued advisor to government and industry organizations. He is a guest lecturer at the University of Colorado Law School Silicon Flatirons Telecommunications Program; is on the advisory boards of the University Of Denver College Of Engineering and the CU-Boulder interdisciplinary telecommunications master's degree program.

In recognition of his outstanding achievements, Mr. Meer received a Presidential Award of Excellence from President Nixon for the application of computer technology to environmental protection and The Radio Club of America's (RCA) Henri Busignies Memorial Award for "significant contributions to the advancement of electronics for the benefit of mankind."

****Note: This session will be live-streamed to an online audience.**

NOTES

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