

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 Took 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 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 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)

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St. Peter Claver Hall, S.J., Lowell Campus, Denver

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 about 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.