



ICAC TASK FORCE

Craigslist Investigations: *Update*
Part 2


January 23rd, 2014
Detective Wayne Nichols

Webinar Information


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- All attendees will be muted.
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- Please do not raise your hand for questions, we can not unmute you.
- Questions will either be answered directly by a panelist or asked to the presenter who will answer.



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Craigslit Investigations

- Poll Question 1:




Introduction

- Wayne Nichols
- Active law enforcement with over 11 years of experience
 - Henderson, NV Police Department
 - Computer Crimes Unit
 - TFO for the FBI (Internet Crimes Against Children task force)
- Conduct proactive luring / enticement operations




Instructor Requests

- Questions
 - The more the better
 - There is no such thing as a stupid question
- Networking
 - Police reports
 - DMV photos
 - Local assistance




Goals and Objectives

- Craigslist vs chat rooms
 - Pros
 - Cons
- Craigslist postings
 - The good
 - The bad
 - The ambiguous
 - Important to not miss out on these types




Goals and Objectives (cont)

- Using CL to identify your suspect
- Advanced methods to prove your suspect showed up
 - Case study
- Common questions
 - Script
 - Initial communication
 - Minimal sexual communication




CL vs. Chat Rooms (pros)

- The offender is placing the ad
 - The investigation begins with the CL post
- With CL, less likely to be dealing with “fantasy communicators”
 - More likely dealing with an offender who has made his mind up to meet
- With CL, you’re communicating with someone who resides in your jurisdiction
 - Or will be in your jurisdiction




CL vs. Chat Rooms (pros)

- The time between communication to an actual meeting is often very quick *
 - Patience of the offender
 - Time restraints they have (visitor in town)
- Turnaround time on subpoenas to CL is much quicker
 - Days versus weeks




CL vs. Chat Rooms (pros)

- The majority of your offenders are identified prior to the meet
 - LE tools and email research tools are essential
 - TLO
 - NCMEC



CL vs. Chat Rooms (cons)

- Amount of grooming and or sexual communication is minimal compared to chat room investigations
 - Can be a huge obstacle for your prosecutors
 - Case begins with the CL post
- The time between communication to an actual meeting is often very quick**
 - Patience of the offender
 - Time restraints they have (visitor in town)




Where to Focus Efforts

- ‘Casual Encounters’
 - M4W (men looking for women)
 - M4M (men looking for men)
- ‘Misc Romance’

personals
strictly platonic
women seek women
women seeking men
men seeking women
men seeking men
misc romance
casual encounters
missed connections
rants and raves

casual encounters >>> w4m m4m m4w w4w f4m m4f
w4w4w m4w4 m4m4 w4w4 m4w4 w4w4 f4m4 m4f4
w4w4w4 m4w4w4 m4m4w4 w4w4m4 m4w4w4 w4w4w4 m4w4w4 w4w4w4 m4w4w4




Craigslit Postings

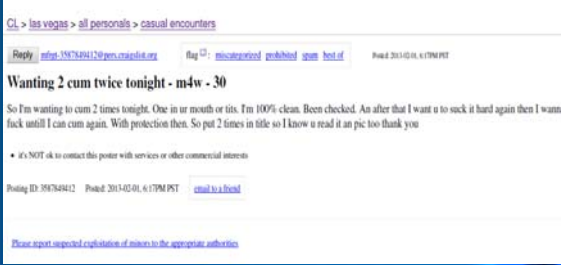
- Prosecution purposes
 - Enticement postings fall into 3 categories
 - The good
 - The bad
 - The ambiguous
 - Important to not miss out on these types
- Be mindful of potential search terms
 - Young, any age, girl, incest



Craigslit Investigations

- Poll Question 2:





CL > las vegas > all personals > casual encounters

Reply [info: 55278412@open.craigslist.org](#) flag : [misclassified](#) [prohibited](#) [spam](#) [best of](#) Post# 2013-02-01, 6:17PM PST


Wanting 2 cum twice tonight - m4w - 30

So I'm wanting to cum 2 times tonight. One in ur mouth or tits. I'm 100% clean. Been checked. An after that I want u to suck it hard again then I wanta fuck until I can cum again. With protection then. So put 2 times in title so I know u read it an pic too thank you

• It's NOT ok to contact this poster with services or other commercial interests

Posting ID: 207364412 Post# 2013-02-01, 6:17PM PST [email to a friend](#)

[Please report suspected exploitation of minors to the appropriate authority](#)



las vegas.craigslist > personals > casual encounters [email this posting to a friend](#)

Please report suspected exploitation of minors to the appropriate authorities

Seeking 1YOUNG girl who wants to (\$\$) - m4w (Vegas)

Date: 2010-02-25, 2:55PM PST
 Reply to: pers-pywm4-1617963089@craigslist.org www.craigslist.org

The title says it all... I am looking for a very young girl who wants to make some \$\$ today... ASAP...

- Location: Vegas
- it's NOT ok to contact this poster with services or other commercial interests

PostingID: 1617963089

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las vegas.craigslist > personals > casual encounters [email this posting to a friend](#)

Please report suspected exploitation of minors to the appropriate authorities

Watch this daddy jack off - m4w - 48 (Vegas)

Date: 2011-07-06, 11:11AM PDT
 Reply to: pers-7gvky-2480153200@craigslist.org www.craigslist.org

Very easy going 48 year old daddy loves jacking his cock for a younger girl. If you are a younger girl and want to watch daddy jack his cock get back to me. Or even if your older and want to tell me about you and your son or dad as I jack I am open to that. Would also like to hear from others into the mom/son or Dad/daughter thing or even just age difference. open to all.

A story for your entertainment

Sniee wrapped a towel around her lush young body, tucking the ends together above her breasts. She picked up her dirty clothes and stepped out of her parents' bathroom, heading for her own room. She took four steps and stopped. Her mouth fell open. Her father was sitting up in his bed naked from the waist down. His erect penis was sticking straight up and he was touching himself. No, he wasn't just touching his penis, he was obviously masturbating! She was shocked, but at the same time, she was fascinated. Her father's erect penis was... beautiful.

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Need a quick fix - m4w - 20 (Lamb and Craig)

Date: 2012-02-24, 10:46AM PST
 Reply to: 8qkwf-2868684715@pers.craigslist.org

I needs quick fix even of its just some head in the car willing to drive to u sO hit me up quick

- Location: Lamb and Craig
- it's NOT ok to contact this poster with services or other commercial interests

PostingID: 2868684715

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BIG COCK looking for YOUNG discreet GIRLS.. - m4w (sin city)

Date: 2012-05-03, 4:03PM PDT
Reply to: zckjk-2994747488@pers.craigslist.org

Yes i love me the taste of a young girl.. you know you've wondered about being with a fat thick cock.. we don't need to talk or get to know each other.. just spread your legs and let me lick your pussy and eat you out... then when i have heard you moan.. i will shove my big dick inside your pussy and watch your pussy spread nice and wide... shoot me an email.. personal trainer body here so youre not getting as fat old man

- Location: sin city
- it's NOT ok to contact this poster with services or other commercial interests

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BIG COCK woke up looking for younger kinky girl - m4w (vegas)

Date: 2012-05-10, 8:45AM PDT
Reply to: jfbvk-3007366566@pers.craigslist.org

Woke up and wanting to taste a young girls pussy...the younger the better, I have a nice big fat cock for you if you think you can handle, it might stretch you out wide.. The wife I away so I need to be discreet with someone young... You young girls are gorgeous.. I'm tall in shape and very handsome...

- Location: vegas
- it's NOT ok to contact this poster with services or other commercial interests

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[las vegas craigslist](#) > [personals](#) > [casual encounters](#) [email this posting to a friend](#)

Please report suspected exploitation of minors to the appropriate authorities

Daddy searching for his little girl - m4w - 45 (southvegas)

Date: 2012-06-27, 11:15AM PDT
Reply to: h92g-3104810357@pers.craigslist.org

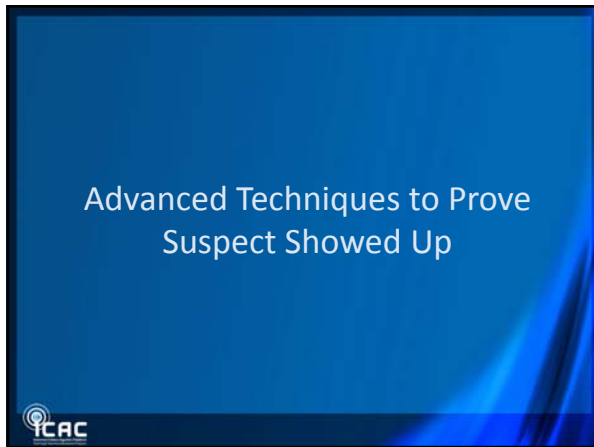
In search of my little darling for naughty play and to make Sure she is taken care of. Put "daddy's girl" in the subject so i know your not a spam bot.

- Location: southvegas
- it's NOT ok to contact this poster with services or other commercial interests

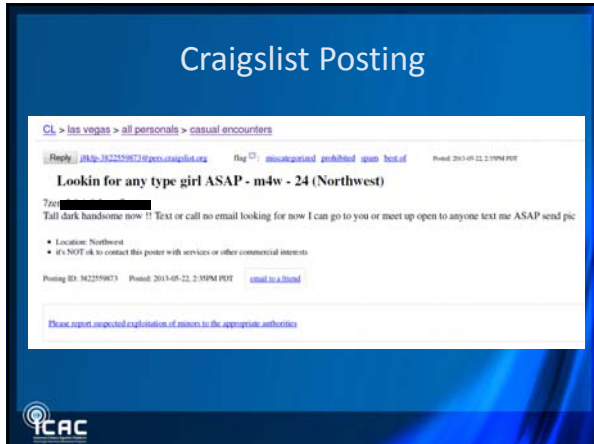
PostingID: 3104810357

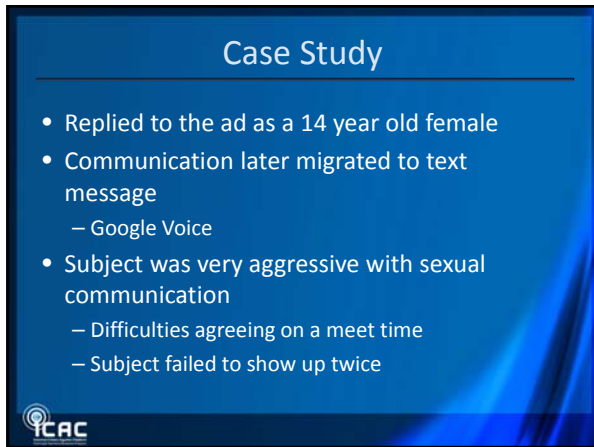
ICAC

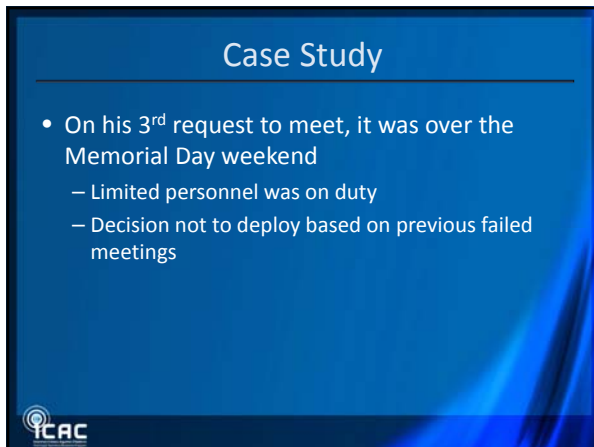


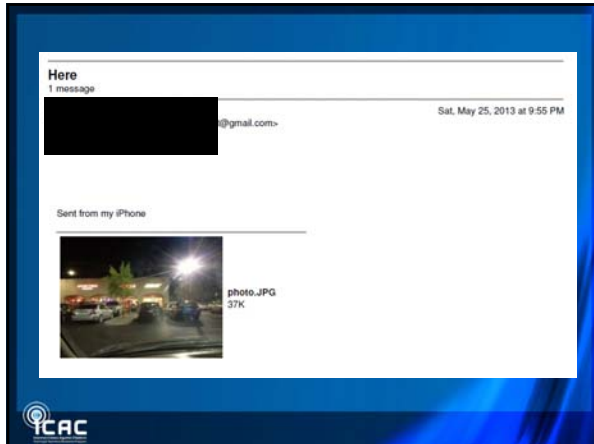












Case Study




- Suspect was arrested several days later
- Search warrant was also obtained for cell towers
 - Additionally proving he was there during the time frame
- Was indicted in June 2013




Considerations

- Safety to the public
 - Suspect arriving to location actively looking for a juvenile
 - Even if suspect leaves, are other juveniles in danger?
 - Unknown juvenile's he's communicating with
- Are you truly able to prove suspect arrived at meet location?
 - EXIF data
 - Cell towers
 - Surveillance cameras
 - Purchase history around time of arrival




Questions?




The Most Common Questions

- What is your script?
- What is the initial communication with subject?
- What do you do if the sexual communication is minimal?




The Script

- Consider personifying a younger age
 - Prosecutors will want the wider age gap between the offender and “juvenile”
- Different methods to personify younger
 - Pending birthday
 - “I’ll be 14 years old in 2 more months”
 - “Next year I’ll be a freshman”
- Consider citing a dysfunctional home
 - “I live with aunt”
 - “I live with grandma”



The Script (cont)


- Cite concern of looking for “no drama”
- Make a decision on the juvenile’s sexual history
 - Virgin?
 - Is it realistic a juvenile is looking through explicit online postings?
 - 1 to 2 sexual partners?
 - How old were these previous partners?
 - Are you willing to talk about these previous encounters?



Excerpt of Communication


```

+18204284136: So would you like to meet sometime and hang out? 9:57 PM
Me: im down 4 whatever...just as long as theres no drama...u lookin 2 chat? 9:10:00 PM
+18204284136: ya im looking to chill. Nah no drama whatever you want 10:00 PM
Me: :) have u ever hooked up wit sum1 my age b4? 10:02 PM
+18204284136: not lately when i was like 15 i did :) 10:03 PM
Me: 9:10:24 PM
+18204284136: what about you? have you been with older guys? 10:05 PM
Me: yep...but im not sum turbo slut tho 10:06 PM
+18204284136: i dont think youre a slut, how old were they? just curious 10:07 PM
Me: i promised them i would never tell...dont wanna get n e 1 in troubs...sorry :( 10:10 PM
+18204284136: Thats a good thing, youre a cool chick there should be more people like you 10:11 PM
Me: soooooo sweet boy :) thx 10:12 PM
+18204284136: jut welcome, you wanna come to my place or hang out at your place when your aunt lent home? 10:14 PM
Me: hmmm...sure :) can i ask u question tho 10:15 PM
+18204284136: Yeah of course 10:16 PM
Me: do u have a gf?? not looking 4 ANY drama 10:17 PM
+18204284136: i did but we broke up before i moved here, i wont give you any drama i promise 10:18 PM
Me: i just get nervous...my aunt would KILL me if she ever found out 10:19 PM
+18204284136: she wont find out as long we're secretive and careful, i could get in A LOT of trouble too for spending time with someone your age 10:21 PM
Me: im not tryn 2 get me or any1 in troubs!!!!!! 10:23 PM
  
```



The Script (cont)

- Does the juvenile attend school or are they homeschooled?
 - Attending school gives you more flexibility with communication
 - Attending homeschool may require more consistent communication



Initial Communication

- Typical intro
 - *wat up,,,just saw ur post. U down 2 kick it wit sum1 a lot younger :)*
 - *Ohh snap,,,wat up boy. Down 2 kick it wit sum1 a lot younger??*
- Introduction expecting no reply
 - *Hey saw ur post and wanted to give u props,,,im wayyyy to young but still wanted to say hi :) byeeeeee*



What to do if Sexual Communication is Minimal

- Can pose a serious issue for your investigation
- Important to articulate what the original ad stated
- Methods of communication:
 - Arrange meeting during night time hours
 - Cite your concern of becoming pregnant at your personified age
 - Ask what you should wear



Eva Blah <babyeva4u2@gmail.com> Mon, Oct 29, 2012 at 7:09 PM
 To: passion vegas <passionadultclubvegas@hotmail.com>
 can i ask u question tho...not sure how 2 ask
 [quoted text hidden]

passion vegas <passionadultclubvegas@hotmail.com> Mon, Oct 29, 2012 at 7:22 PM
 To: babyeva4u2@gmail.com
 Go for it

Date: Mon, 29 Oct 2012 19:09:46 -0700
 [quoted text hidden]

Eva Blah <babyeva4u2@gmail.com> Mon, Oct 29, 2012 at 7:30 PM
 To: passion vegas <passionadultclubvegas@hotmail.com>
 well im not tryin 2 be on mtrs 14 and preggers if u feel me...u down 2 rock that condom? cant believe i just asked that hehe
 [quoted text hidden]

passion vegas <passionadultclubvegas@hotmail.com> Mon, Oct 29, 2012 at 7:33 PM
 To: babyeva4u2@gmail.com
 Uh hell yeah i dont want any fuckin kids either




Eva Blah -babyeva4u2@gmail.com- Mon, Oct 29, 2012 at 7:34 PM
 To: passion vegas -passionadultclubvegas@hotmail.com-
 k...that shit stresses a girl out :)
 [Quoted text hidden]

passion vegas -passionadultclubvegas@hotmail.com- Mon, Oct 29, 2012 at 7:37 PM
 To: babyeva4u2@gmail.com
 Im going to cum on you anyway :)

Date: Mon, 29 Oct 2012 19:34:29 -0700
 [Quoted text hidden]


Eva Blah -babyeva4u2@gmail.com- Mon, Oct 29, 2012 at 7:38 PM
 To: passion vegas -passionadultclubvegas@hotmail.com-
 omg...love it
 [Quoted text hidden]

passion vegas -passionadultclubvegas@hotmail.com- Mon, Oct 29, 2012 at 7:40 PM
 To: babyeva4u2@gmail.com
 Your going to beg me to cum all over your face while your jerking me off :)




Meeting Up in Late Hours

+17025883535: be free from my friend at around 9 4:49 PM
 Me: ok...i can do that...would u for sure be able 2 bring me home by 3 or 4? 4:53 PM
 +17025883535: Yea I can 4:53 PM
 +17025883535: So what's that mean? U decided to meet? 4:55 PM
 Me: k...maybe u could just drop me off like around the corner or sumthin 4:56 PM
 +17025883535: Lol 4:56 PM
 Me: :) yes silly 4:57 PM
 Me: ill stop b n a bugaboo :) ill hit u up later...byyyyyeee boy :) 4:58 PM




Limitations by Script

- Often times, you can avoid repeated requests if you lay a proper foundation
 - Photos
 - Communication over the phone
 - Exchange of naked photos
 - Social networking sites
 - Sexual history




Craigslist Investigations

- Poll Question 3:



Reversal UC Operations

- The majority of law enforcement efforts involve *responding* to suspicious posts
 - Replying to suspect who is looking to meet a juvenile
- Reversal operations involves *posting* a Craigslist ad
 - Juvenile
 - Parent or guardian



Posing as a Juvenile

[las vegas craigslist > personals > casual encounters](#) [email to](#)

Please report suspected exploitation of minors to the appropriate authorities

who wants 2 buy me a ps3 game? - m4m (henderson)

Date: 2012-06-29, 1:19PM PDT
 Reply to: wqzn2-3109137965@pers.craigslist.org

hit me up 4 real

- Location: henderson
- it's NOT ok to contact this poster with services or other commercial interests

PostingID: 3109137965



Posing as a Parent

Please report suspected exploitation of minors to the appropriate authorities

Mommy Zoe is back - w4m (Las Vegas / Henderson)

Date: 2010-10-11, 3:27PM PDT

please flag with care:

[miscategorized](#)

[prohibited](#)


[spam/overpost](#)

[best of craigslist](#)

Title says it all.

- Location: Las Vegas / Henderson
- it's NOT ok to contact this poster with services or other commercial interests

PostingID: 2001151655



Creating the Hype

Please report suspected exploitation of minors to the appropriate authorities

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Trying to find Mommy Zoe - w4m (Las Vegas)

Date: 2011-09-06, 6:20PM PDT
 Reply to:

please flag with care:


[miscategorized](#)

[prohibited](#)

[spam/overpost](#)

[best of craigslist](#)

If anyone knows how I can find mommy zoe please let me know.




Interested Subject

Trying to find Mommy Zoe - w4m (Las Vegas) Inbox [X]

from **Shane Donley** shanedonley@mac.com via craigslist.org
 to pers-wwem8-2585725508@craigslist.org
 date Tue, Sep 6, 2011 at 6:31 PM
 subject Trying to find Mommy Zoe - w4m (Las Vegas)
 mailed by craigslist.org


**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY**
 ** Avoid: wiring money, cross-border deals, work-at-home
 ** Beware: cashier checks, money orders, escrow, shipping
 ** More info: <http://www.craigslist.org/about/scams.html>

it's just killing me not knowing what mommy zoe is
 can ya help me out here
 thx



Posing as a Good Samaritan

- “Good Samaritan” posts a warning to other CL users
- Within minutes, replies begin to come in from people in “disgust”, but wanting more details
 - They’re provided limited information but assured the woman and her child are real
 - The email address to Mommy Zoe is provided as well



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Please report suspected exploitation of minors to the appropriate authorities


beware of mommy zoe!! - w4m (vegas)

Date: 2012-08-13, 11:21AM PDT
 Reply to: fsktp-3202961707@pers.craigslist.org

stay away from mommy zoe!! she is pimping her teenager daughter out. and yes i'm 100% real. i thought it was fake at first. be careful

- Location: vegas
- it's NOT ok to contact this poster with services or other commercial interests

PostingID: 3202961707



Questions?

- Thank you for attending!
- Detective Wayne Nichols
 - Wayne.Nichols@cityofhenderson.com
 - 702-267-4778 (office)

