

INHOPE “Strengthening Partnerships” Conference

17th & 18th November 2011 - Rome

Conference Objective: To build pathways to a more productive global relationship between Law Enforcement, industry and Hotlines in efforts to address child sexual abuse material and other online crimes against children. The conference is designed to improve dialogue and develop a better understanding of the problems both groups face in addressing online sexual abuse of children. The intended outcome of this conference is the development of new and effective operating procedures between Hotlines, industry and law enforcement that facilitate investigations and create a safer online environment for children (agenda on pages 2 and 3)

About INHOPE: INHOPE is the International Association of Internet Hotlines. It coordinates a network of 40 Internet Hotlines all over the world, and its mission is to support and enhance the performance of Internet Hotlines; ensuring swift action is taken in responding to reports of child sexual abuse material making the internet a safer place. For more information see www.inhope.org

Location: Polizia Postale e delle Comunicazioni – Via Tuscolana 1558- 00173 ROME. Room: Sala Palatucci. This location is outside of Rome but is readily accessible by metro. The Metro station “Cinecittà” is very close to the venue

Online registration: <http://www.zoomerang.com/Survey/WEB22D7HRAZK48> (meeting only)

It is very important to register in advance as this is a secure building and an entry pass must be made in advance by security.

Hotel reservations: INHOPE has a special rate of €180 including breakfast (single) in the NH Vittorio Veneto Hotel which is in the city. Reservations to be made directly with the hotel using a special booking form which can be downloaded from the INHOPE website or [click here](#) alternatively you can also find hotels via booking.com, hrs.com and hotels.com

Conference coordinator: Denton Howard (INHOPE) Phone: +353 87 2399550 or SKYPE: denton.howard
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Agenda

17Nov	Day 1	Speaker
08.30	Registration opens	
09.00	Open meeting, Introductions and mapping out the next 2 days (Presentation title TBC)	Mari Laiho <i>INHOPE President</i>
09.10	Welcome address by the hosts : Polizia Postale e delle Comunicazioni - Italia	Elvira D'Amato <i>Polizia Postale e delle Comunicazioni - Italia</i>
09.20	"12 months on in the fight against Child Sexual Abuse Material on the Internet"	Michael Busch <i>European Commission</i>
09.40	Keynote address by Assistant Commissioner Neil Gaughan – National Manager High Tech Crime Operations, Australian Federal Police and Chair of Virtual Global Taskforce.	Asst. Comm. Neil Gaughan <i>Australian Federal Police & VGT Chair</i>
10.15	Coffee	
10.45	Hotline & Law Enforcement relations: Presentation on relationships as they are now & explore how these could be more beneficial / effective in the future.	Adrian Dwyer <i>INHOPE Executive Director</i>
11.05	"The re-emergence of commercial child pornography websites" - Case study presentation on a recent investigation by the FBI into an international pay-site operation which involved international law enforcement cooperation including China. <i>This will be followed by an open forum + Q&A</i>	Nickolas Savage <i>Federal Bureau of Investigation</i>
12.30	Lunch	
13.45	PhotoDNA Forum PhotoDNA is a technology developed by Microsoft which allows known child sexual abuse material to be identified by its digital signature (or DNA). This can be used by service providers to identify / erase / block access to any of this material which may have been uploaded onto their services. It also allows information to be harvested which can be used by law enforcement in criminal investigations. This session will demonstrate what PhotoDNA is, how it works and what it can achieved.	Jean-Christophe Le Toquin <i>Microsoft</i> Sue Hotelling <i>Microsoft</i> Richard Brown <i>Intl Centre for Missing & Exploited Children</i> Michael Moran <i>Interpol</i> Christian Sjöberg <i>Netclean</i>
14.40	A call upon Industry: Using PhotoDNA to find and eliminate child pornography and deter offenders	Paul Almanza <i>US Department of Justice</i> Matthew Dunn <i>US Immigration & Customs Enforcement</i>
15.30	Coffee	
16.00	Mobile networks: Overview of the potential of image identification software as a disruptive force against illegal child abuse content on mobile networks	Susie Hendrie <i>GSMA</i>
16.30	Moderated discussion / Open forum on topics covered on the first day	Chaired by: Paul Almanza <i>US Department of Justice</i>
17.15	End day 1	

18Nov	Day 2	Speaker
09.00	Open meeting	Mari Laiho <i>INHOPE President</i>
09.05	Presentation on the Interpol specialist group on crimes against children (exploitation) – future strategic plan and how it will impact on future relationships and subsequent criminal investigations	Michael Moran <i>Interpol</i>
09.35	Europol – European Cybercrime Centre & case study on investigations against child abuse online	Valerio Papajorgji <i>Europol</i>
10.05	<i>INHOPE Report Management System (IHRMS) – Demonstrated and the benefits of the system explained</i>	Derek Lee <i>INHOPE</i>
10.35	<i>INHOPE – Application software development</i>	Denton Howard <i>INHOPE</i>
10.50	Coffee	
11.15	Open forum to discuss the issues covered and how “strengthening relationships” can have a direct impact in the battle against online Child Sexual Abuse Material / Child Pornography	Chaired by: Andrew Oosterbaan <i>US Department of Justice</i>
12.15	Summing up outcomes of the meeting and timetable for action	Adrian Dwyer <i>INHOPE Executive Director</i>
12.45	Meeting close	Mari Laiho <i>INHOPE President</i>

Speaker biographies

Adrian Dwyer is the Executive Director of INHOPE. Prior to being appointed to this role he was the INHOPE Membership Coordinator and acting Secretary General. Previously he was the Hotline Manager of the Internet Watch Foundation, during which time he was a member of the INHOPE Board and served as Vice President. Prior to this role he retired from the Metropolitan Police in 1999 following 23 years’ service.

Neil Gaughan - Assistant Commissioner Gaughan joined the Australian Federal Police (AFP) in 1984 working in a variety of general policing and investigative roles in the ACT Region before transferring to the National Internal Investigation area in 1998. In 2004 he commenced work in the Protection portfolio being promoted into the role of Manager Close Protection, in November 2005. While in Protection he had responsibility for the AFP’s close protection activities as well as the national witness protection program and delivered AFP outcomes for APEC 2007 and World Youth Day 2008.

In August 2008 Assistant Commissioner Gaughan was moved to the position of Manager High Tech and Child Protection Operations with overall responsibility for all cyber investigations currently undertaken in the AFP, with a particular focus on critical infrastructure protection and child exploitation investigations.

He was promoted to National Manager High Tech Crime Operations (HTCO) in December 2009. HTCO provides the AFP with an enhanced capability to investigate, disrupt and prosecute offenders committing serious and complex technology crimes. It also provides technical and surveillance capabilities in a close support role for all AFP Operations. Assistant Commissioner Gaughan, as the National Manager HTCO is the current Chair of the Virtual Global Taskforce (VGT).

He has tertiary qualification in public administration, public policy and risk management. Outside of work Assistant Commissioner Gaughan has a keen interest in most sports and is a season ticket holder with the Canberra Raider’s rugby league.

Jean-Christophe Le Toquin, Digital Crimes Unit Director for Microsoft Europe, Middle East and Africa’s Legal and Corporate Affairs group, leads the programs on cooperation against cybercrime and sexual exploitation of children online. In this role he develops and implements initiatives to implement

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International Association of Internet Hotline Providers - INHOPE

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harmonized legislation across various jurisdictions, enhance prevention, facilitate cooperation and improve training programs between authorities, academia and industry. To that end, Le Toquin supports partnerships with international institutions, enforcement agencies and public authorities, as well as nongovernmental organizations, to help build their capacity to cope with online threats.

Sue Hotelling is a senior program Manager at Microsoft and is a leading figure in the PhotoDNA program – *more details to follow.*

Michael Moran: Michael Moran is the coordinator for Crimes against Children at INTERPOL, the International Criminal Police Organisation. He was seconded from An Garda Síochána, Ireland's national police force since June 2006 as a Criminal Intelligence Officer specialising in online child exploitation. In 2010 he was promoted to coordinator within the Police Services Directorate and appointed to the crimes against children team. He is also the INTERPOL representative with the VGT. He has an MSc. in Forensic Computing and Cybercrime Investigation from UCD (MSc FCCCI) and a BA (Hons) IT, from IPA as well as a diploma in Project Management from UCC. He has a higher Diploma in Information Systems and is a certified Internet Webmaster Professional.

Christian Sjöberg: NetClean founder and CEO. NetClean Technologies is a global leader in developing technical solutions to stop the spread of child sexual abuse content. NetClean has extensive experience in this area and develops its products in cooperation with police authorities around the world. NetClean works closely with several non-profit organisations, for example the World Childhood Foundation, ECPAT, Friends and Internet Watch Foundation (IWF).

Matthew Dunn is the Section Chief for the ICE Child Exploitation Section. Section Chief Dunn has held this position since May 2009 and has been a member of the Child Exploitation Section since March 2005. Section Chief Dunn has overall responsibility for management of the ICE Child Exploitation Program.

Andrew Oosterbaan is Chief of the Child Exploitation and Obscenity Section (CEOS) of the United States Department of Justice – *more details to follow.*

Susie Hendrie is the Director of Public Policy of the GSMA. The GSMA represents the interests of mobile operators worldwide. Spanning 219 countries, the GSMA unites nearly 800 of the world's mobile operators, as well as more than 200 companies in the broader mobile ecosystem, including handset makers, software companies, equipment providers, Internet companies, and media and entertainment organisations.

Valerio Papajorgji is the Alternate Head of the Criminal Finances and Technology Unit within the *Europol* Operations Department. He is also a Senior Specialist leading the Child Sexual Exploitation area within the same Unit. In this capacity he has managed and coordinated several initiatives such as the analysis work file "Twins" focusing on child sex offenders networks operating on the Internet and Project "HAVEN" specifically targeting European sex offenders travelling abroad to abuse children in the destination countries.

Furthermore he has recently been nominated Chair of the Steering Group of the "European Financial Coalition against the commercial distribution of child abuse material through information and communication technologies" and he is a member of the Advisory Group of the Virtual Global Taskforce (VGT). As guest speaker and panellist, he has represented Europol at several events organized by international organizations, EU agencies and national authorities.

In 2006 he obtained a Master of Arts in "Criminal Intelligence Analysis" from the University of Manchester (UK) and in 2003 a Bachelor Degree in "Economics and Trade" from the University of Bologna (Italy). Moreover he has successfully completed several management and analysis courses throughout his career.

Derek Lee is the INHOPE Database Systems Administrator. Part of his area of expertise is the creation, development and maintenance of the INHOPE Report Management System. Prior to this role he was the Services Administrator with the Internet Watch Foundation (IWF).

Denton Howard is the INHOPE Training and Services Coordinator. In this role he is responsible for delivery of all INHOPE member services, training, technical support and event management.