



Special Agent in Charge  
Alan K. Flora, NC SBI  
Commander, NC ICAC Task Force

# Perspective

## Years ago.....

- We passed paper notes at school with our friends.
- We talked long hours on the phone (in the kitchen).
- Bullies wrote nasty things about us in bathroom stalls.
- Kids made prank telephone calls during sleepovers.
- We socialized at school events and hangouts.
- We wrote letters to friends that we didn't see often.
- Those who cheated did so by cheat sheets, which were passed from hand to hand.
- The “creepy guy” at the local park was easy to see and stay away from.
- Parents felt confident in their ability to protect their children.



# Perspective

## Today.....

- Cell phones with internet and digital cameras.
- Cheaters send easily deleted texts between cell phones.
- Communication is via Snaps, Tweets, and other IM's.
- "Hangouts" are online games, electronic messaging apps and other virtual locations.
- Fitting in socially is achieved through creating an Internet Persona deemed cool by one's peers.
- Bullying is often through the Internet where it can be anonymous, and far more vicious.
- Predators freely enter our homes and access our children despite locked doors.
- The ICAC Task Force stands guard.



# What is ICAC?

- Organized in 1998 by Office of Juvenile Justice and Delinquency Prevention (OJJDP).
- 61 coordinated Task Forces across the US
  - Representing more than 3,000 federal, state and local law enforcement and prosecutorial agencies
  - Engaged in reactive, proactive, and forensic investigations, and criminal prosecutions
- Developed in response to the increasing number of children and teenagers using the Internet, the proliferation of child sexual abuse images available electronically, and heightened online activity by predators seeking unsupervised contact with potential underage victims.

# ICAC Mission

The national Internet Crimes Against Children Task Force program helps state and local law enforcement agencies develop an effective response to cyber enticement and child pornography cases. This help encompasses forensic and investigative components, training and technical assistance, victim services, and community education.

# NC ICAC

- Created in 1999 as a single position in the SBI Financial Crimes Unit, assisted by other agents as needed, along with a handful of Task Force affiliates.
- Became standalone unit in November 2003 with the creation of the SBI Computer Crimes Unit (CCU); one Special Agent in Charge (SAC) and seven agents.
- In 2016 there are \*twelve agents in the SBI CCU (SAC, two ASAC's, nine investigators). Multiple types of cases are assigned to SBI CCU Agents, but ICAC Task Force work remains our primary focus. \*Attempting to fill two vacancies.
- SBI Agent positions are state funded. All ICAC equipment and training is federally funded via a grant from OJJDP.
- SBI CCU Tasked with:
  - Managing Cybertips
  - Investigating leads across the state
  - Proactive (Peer-to-Peer) child pornography investigations as time allows
  - Funding the training and equipment needs for ICAC agencies statewide
  - Providing community outreach in Internet safety
- 150 participating state and local agencies have signed an ICAC MOU with the SBI, but the majority of those have not been able to attend adequate training.
- 12 Federal Partners work with the SBI on a regular basis.



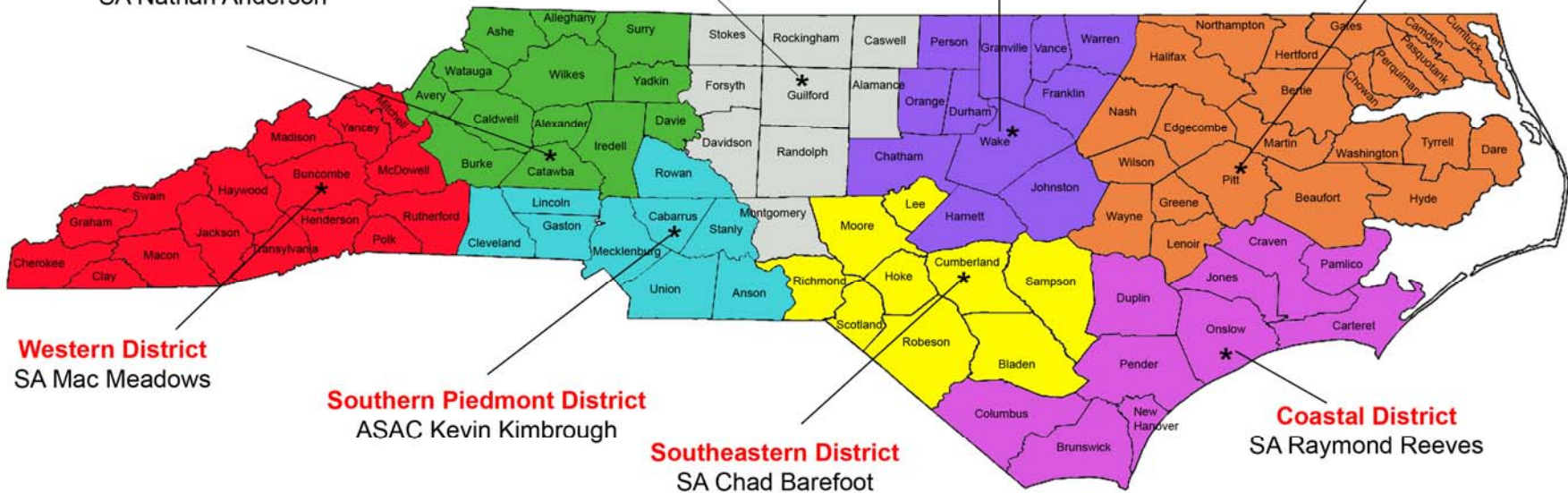
**Capital District**  
ICAC Commander: SAC Alan Flora  
ICAC Agents:  
SA Cesar Gutierrez  
SA Josh Hickman  
Agent Trainee Scott Bassett

**Northwestern District**  
SA Nathan Anderson

**Northern Piedmont District**  
SA Rodney White

IA Tiffany Pate  
SEC Danielle Joyner

**Northeastern District**  
ASAC Kevin Roughton  
SA Shawn Ellerby



**Western District**  
SA Mac Meadows

**Southern Piedmont District**  
ASAC Kevin Kimbrough

**Southeastern District**  
SA Chad Barefoot

**Coastal District**  
SA Raymond Reeves

North Carolina  
State Bureau of Investigation  
**Computer Crimes Unit**



# NC ICAC

- In 2015:
  - Received 2,371 Cybertips
  - Issued 1,100 State and Federal Subpoenas/Court Orders
  - Provided Technical Support in 521 cases
  - Provided 29 Training classes
    - 416 Law Enforcement Trained
    - 46 Prosecutors Trained
    - 114 Other Professions Trained
  - Conducted 90 Presentations to community groups
    - 9,083 attendees (typically churches, middle & high schools)
  - Performed 2,158 forensic examinations
    - Hard drives, Cell Phones, CDs/DVDs, Thumb drives, SD cards, etc
    - Total of \*445,410 Gigabytes (445.1 TB) Examined
      - \*Data Exam Statistics tracked since April 1, 2015

# Child Pornography, Solicitation of a Child

On June 11, 2015 SBI Computer Crimes Unit agents executed a search warrant at a residence in Orrum, North Carolina. This search warrant was executed pursuant to a request by a Virginia ICAC investigator with the Spotsylvania County S. O.

The VA ICAC had initiated an investigation into the online solicitation of a 13 year old female residing in Virginia. Recovered conversations indicated that a male in Orrum, NC had solicited sexually explicit images of the 13 year old female, and also of her 10 year old sister. In addition to the 13 and 10 y/o girls, images had been created and distributed that depicted the exploitation of their infant sibling who was only 3 months old. During the search in Orrum, NC, SBI Agents identified a 15 year old male suspect. He was interviewed and admitted to communicating with the 13 y/o girl in Virginia, and to receiving images of child sexual exploitation. Due to the graphic and disturbing nature of the conversations that the 15 y/o male had participated in, and the fact that he specifically requested images of a 3 month old child, a juvenile petition was obtained for second degree sexual exploitation of a minor.

This case is currently pending court in Robeson County, North Carolina.

# Child Pornography, Sexual Exploitation of a Minor

In November 2015, Daniel Lawrence Taylor, W/M, 47, reported to the Chatham County Probation Office for his check-in appointment. As part of the appointment his cell phone and laptop were searched for any pornography, which he was prohibited from possessing as part of his probation.

During the search emails were located between Taylor and a female who indicated she was 16 years of age. Taylor and the female had been exchanging sexually explicit images via email. Taylor's probation officer immediately revoked his probation, placed him in the Chatham County jail, and seized his phone and laptop. Taylor had other cell phones and an additional laptop that were also seized by probation. Those items were transferred to the SBI CCU in November 2015 for advanced forensic analysis. Taylor was already a registered sex offender for hands-on offenses that occurred in Wake County in 2011, but items were reviewed to identify other potential victims.



# Child Pornography, Sexual Exploitation of a Minor (Taylor, Continued)

SBI Special Agent Hickman conducted forensic examinations of items seized from Daniel Taylor, identified the 16 year old female and determined that she resided in Michigan. SA Hickman contacted the Michigan ICAC and provided them with information to identify and interview the victim. In addition, the images were submitted to the National Center for Missing and Exploited Children (NCMEC) as part of the \*Child Victim Identification Program (CVIP).

\*The CVIP database tracks known child pornography victims. Trained ICAC agencies are taught to utilize this important resource, and agree to do so per the national ICAC standards. Adherence to the standards is agreed upon by all NC agencies who sign an MOU with the SBI.

During the SBI forensic examinations of the devices obtained from Daniel Taylor, it was discovered that he had sent child pornography images to the email address "[lori2plus1@gmail.com](mailto:lori2plus1@gmail.com)" on two separate occasions. A search warrant was obtained for the contents of that account.

# Child Pornography, Sexual Exploitation of a Minor (Taylor, Secondary Investigation)

The email search warrant results derived from the Taylor case were received and the owner was identified as a 42 year old female residing in Chapel Hill, NC. While examining the contents of her email account, an image of child pornography was found that was unknown to investigators. The metadata in that picture matched that of several other non-contraband photographs contained within the account. A search warrant was obtained for the home and executed in January 2016.

During an SBI interview with the 42 y/o female, she confessed to taking the picture in question, which was of her 12 year old autistic daughter, and sending that image to Daniel Taylor at his request.

Additionally, the 42 y/o female suspect confessed to sexually assaulting her own daughter. The suspect was arrested in January 2016 and is being held in the Orange County Jail under a \$2,000,000.00 bond.




The daughter is currently in the custody of her father who was unaware of the abuse that had been taking place.

3/10/2016

NC SBI / ICAC TF

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# Proactive Peer-to-Peer Investigations



**North Carolina State Bureau of Investigation**  
Child Protection System

En | Fr | Es | 3/8/2016 19:07:48 GMT  
logged in as Roughton, Kevin | [logout](#)

administrators
preferences
jobs
watched
history
cases

Dashboard | Search | Tools | Help | Contact Us | Notable Count | no unread message (show all)

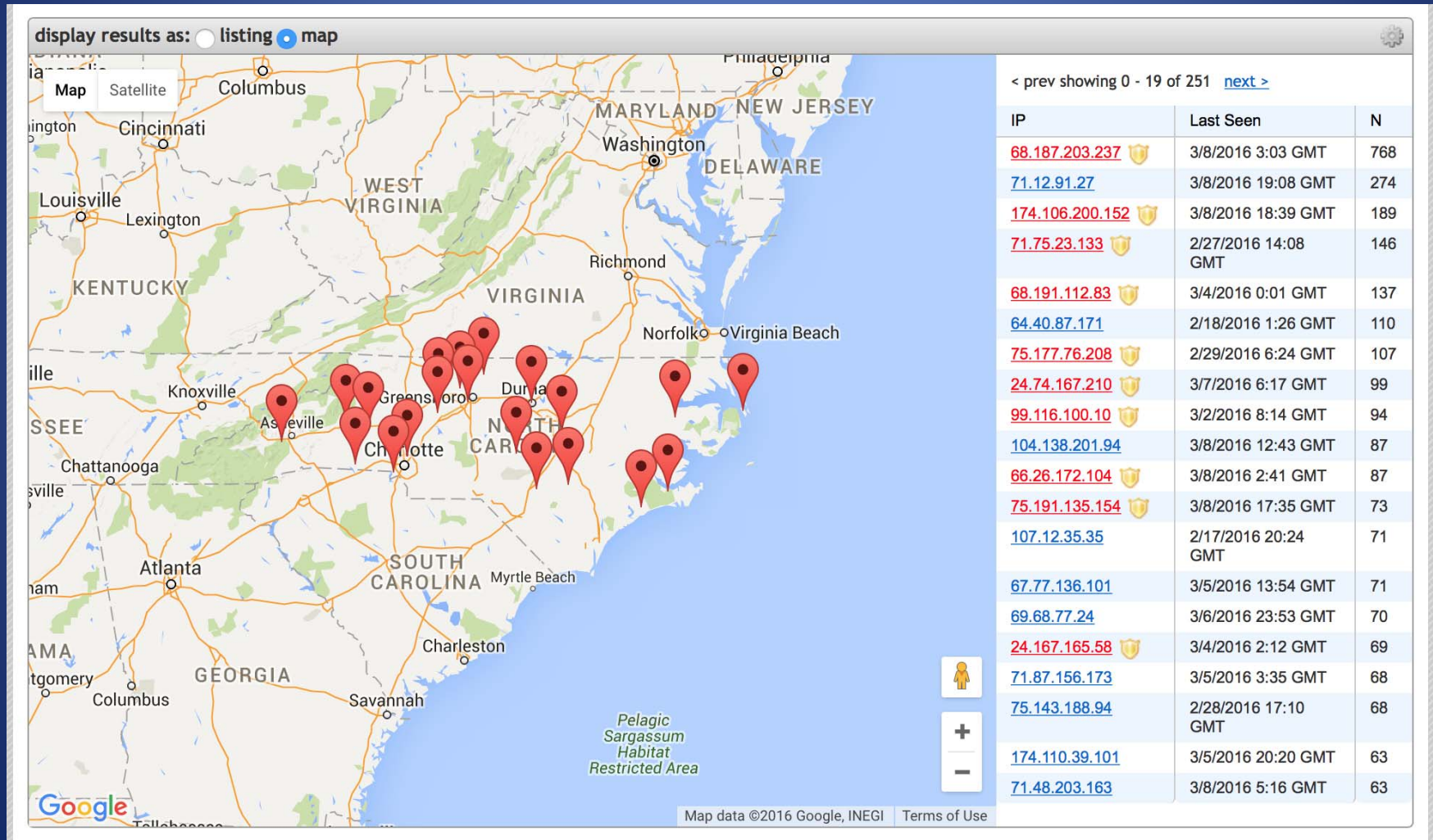
**Recent Targets - most recent 10** | showing results for US, NC

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<input type="checkbox"/>	<a href="#">107.15.191.216</a>	<a href="#">3BD6195EAB0E5F5FDCABBC84FB776FC3</a>	-	E	18:54 GMT	US, NC, Apex
	<a href="#">75.183.57.93</a>	<a href="#">NcSteve</a>	-	M	18:48 GMT	US, NC, Winston salem
<input type="checkbox"/>	<a href="#">174.106.200.152</a>	<a href="#">655C48E763189949A217C9748D931F0E</a>		G,E	18:39 GMT	US, NC, Hubert
	<a href="#">216.251.204.169</a>	<a href="#">shaoufa-ejaz</a>	-	I	18:39 GMT	US, NC, Kelly
	<a href="#">174.97.184.1</a>	<a href="#">Fury</a>	-	M	18:37 GMT	US, NC, Apex
	<a href="#">216.251.204.169</a>	<a href="#">Sexloving-matureWhore</a>	-	I	18:30 GMT	US, NC, Kelly
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<input type="checkbox"/>	<a href="#">67.238.228.93</a>	<a href="#">4CA9F8541B0EF305EB8AFD7489786F77</a>		E	17:59 GMT	US, NC, Clayton

**Worst IPs - top 10 by notable count** | showing results for US, NC | past 30 days

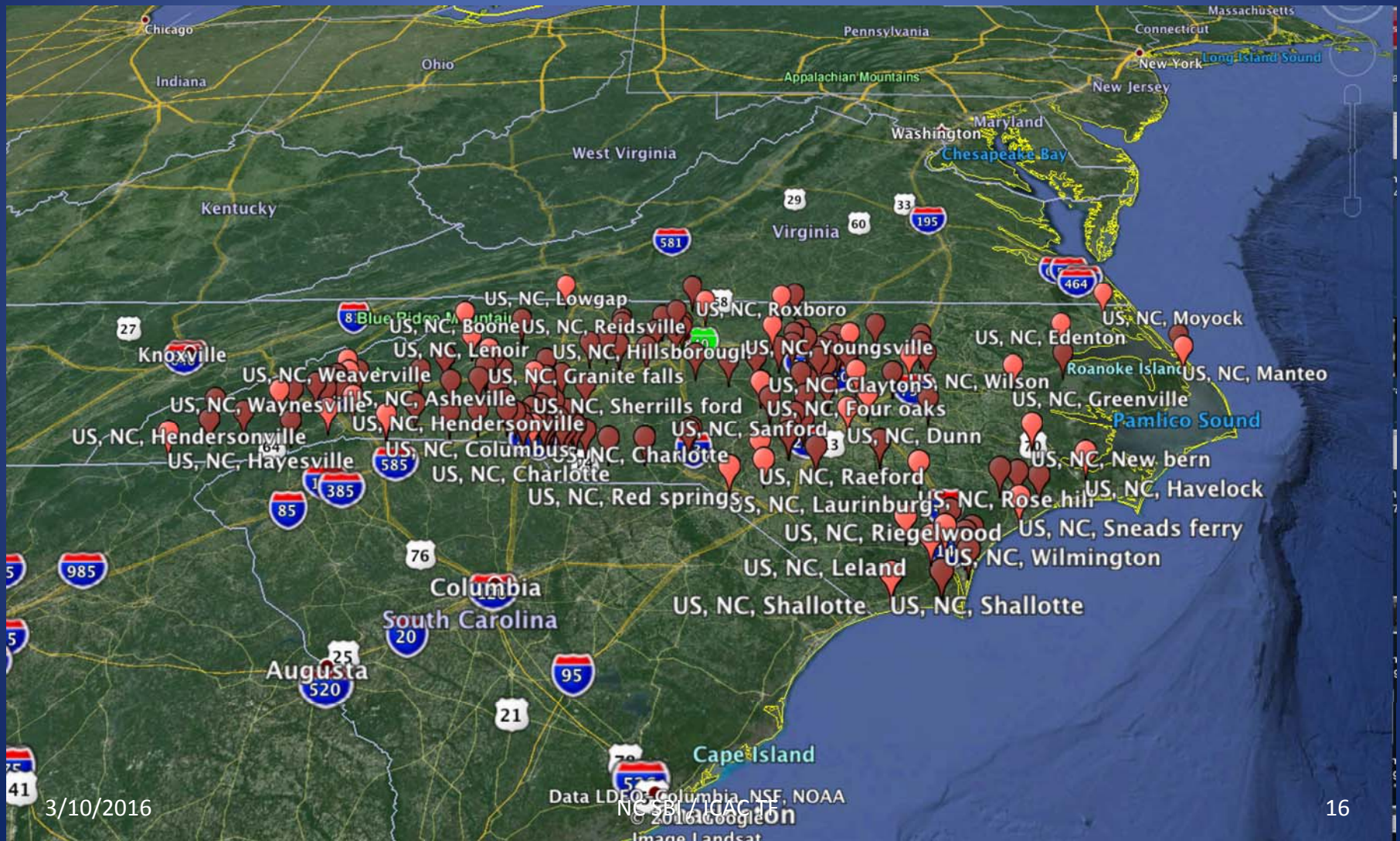
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<input type="checkbox"/>	<a href="#">71.12.91.27</a>			A,G	19:03 GMT	US, NC, Hickory
<input type="checkbox"/>	<a href="#">174.106.200.152</a>			E,G	18:39 GMT	US, NC, Hubert
<input type="checkbox"/>	<a href="#">71.75.23.133</a>			E,G	2/27/2016	US, NC, Charlotte
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<input type="checkbox"/>	<a href="#">24.74.167.210</a>			E	3/7/2016	US, NC, Shelby
<input type="checkbox"/>	<a href="#">99.116.100.10</a>			G	3/2/2016	US, NC, Reidsville
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# Top Twenty Offenders Tracked





# Thirty Days (City Labels)



# HOW DO WE FIGHT THIS?

- Expand existing NC ICAC program through statewide training and education to local agencies by SBI.
- Recurring ICAC / HERO Grants administered through continued strong partnership between SBI and the GCC.
- Strengthen digital evidence section in the State Crime Laboratory with training and equipment to reduce the immense forensic backlog that hampers many ICAC cases.
- Update child pornography / teen sexting legislation to reflect modern technology so that the same laws designed to protect children are no longer used to destroy their lives. This will save many thousands of tax dollars and prevent disproportionate prosecutions in different jurisdictions.



Alan K. Flora  
Special Agent in Charge  
NC ICAC Task Force Commander  
919-999-7984  
aflora@ncsbi.gov



3/10/2016



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