

A wooden signpost stands in a vast, arid desert landscape. The signpost has two horizontal wooden signs attached to it. The top sign is a dark, weathered wooden arrow pointing to the left, with the word "PRISON" written in large, bold, yellow capital letters. The bottom sign is a similar dark wooden arrow pointing to the right, with the words "ALTERNATIVE SENTENCES" written in large, bold, yellow capital letters. The background shows rolling sand dunes under a clear sky, with a few small, dark shrubs scattered across the terrain.

PRISON

**ALTERNATIVE
SENTENCES**

Risk Scoring & Recidivism

Seto, Wood, Babchishin, & Flynn, 2012

Specifically, they noted that the solicitation offenders scored lower than child pornography offenders on two different validated risk-assessment tools. In addition, this subgroup reported lower levels of pedophilic interest

Tomak et al., 2009

Internet sex offenders were diagnosed as having lower levels of deviance and less impulsivity than contact offenders

Babchishin, Hanson, & Hermann, 2011

Internet sex offenders may have greater self and impulse control than their contact counterparts

R. Karl Hanson, Ph.D., Declaration, 6/18/21

PA Decision related to SORNA, 2022

"The title of the offense bears little relationship to the question of whether a person subject to registration will recidivate. Although there are clear differences in the moral seriousness of sexual crimes, **the seriousness of the offense is largely unrelated to the likelihood of recidivism.**"



Recidivism Research

*studies done with perpetrators in **chat rooms** and on **youth platforms**; (not on 18+ hookup and dating websites)

Briggs and Simonson, 2009

Defined two types of online 'Solicitation Offenders' - Contact driven "Travelers" and Fantasy Driven

For both subtypes motivation is not related to...

- Sexual Deviance
- Criminological Behavior

Sexual behavior is more about....

- Social Isolation/Dysphoric Moods
- Increasing social isolation as a result on the Internet

Seto et al., 2011

Seto and colleagues also reported that online sex offenders had low reoffending rates. Less than 5% (4.6%) of these offenders recidivate within a 1.5 to 6-year window

Seto & Hanson, 2011

Despite the broad popular support for ISS, the evidence suggests that only some online sex offenders represent significant risk for contact offending, whereas many others do not.



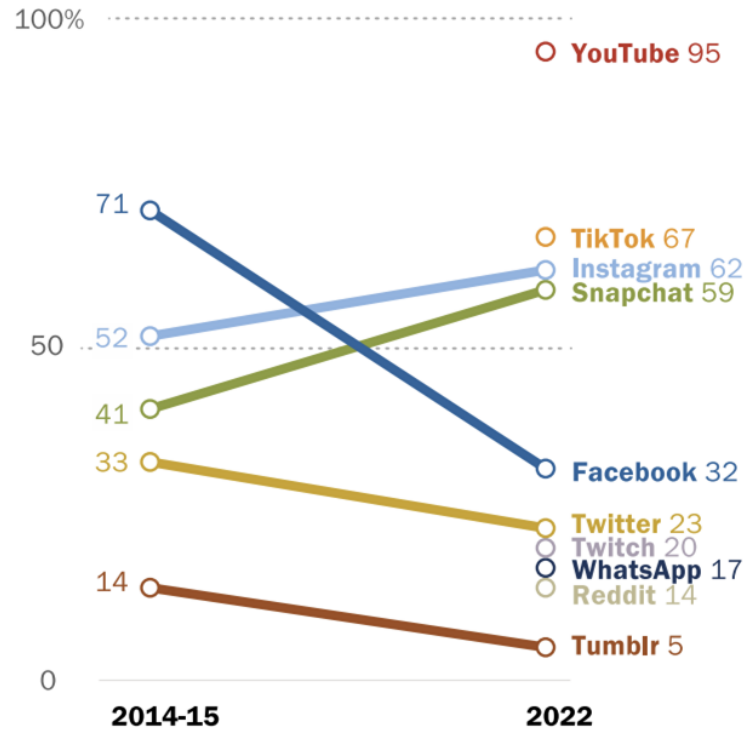
Online Luring Research

- More than 50% of victims are ages 12 to 15 and 89% of victims are contacted by online predators through **chat rooms** and **instant messaging**. -*FBI*
- In looking at active sex trafficking cases in 2020, researchers found that 65% of kids were recruited through **Facebook**, 14% were recruited through **Instagram** and 8% through **Snapchat** - *2020 Federal Human Trafficking Report*
- Online Gaming is the fastest growing hunting ground for child predators, *FBI 2020*. New FBI Campaign “It’s Not a Game”



Since 2014-15, TikTok has arisen; Facebook usage has dropped; Instagram, Snapchat have grown

% of U.S. teens who say they ever use any of the following apps or sites



Note: Teens refer to those ages 13 to 17. Those who did not give an answer are not shown. The 2014-15 survey did not ask about YouTube, WhatsApp, Twitch and Reddit. TikTok debuted globally in 2018.

Source: Survey conducted April 14-May 4, 2022.

"Teens, Social Media and Technology 2022"

PEW RESEARCH CENTER

1 Popular Youth Platforms

- 1.YouTube
- 2.TikTok
- 3.Instagram
- 4.Snapchat
- 5.Facebook
- 6.Twitter
- 7.Twitch
- 8.WhatsApp
- 9.Reddit
- 10.Tumblr

2 We need WSP to proactively police the Youth Platforms

- Valuable resources diverted and misused
- Real children victimization

3 Online Grooming

- Predators lie about their age, pretend to be similar age as their target
- Create fake profiles
- Use fake photos
- Pretend to have similar interests

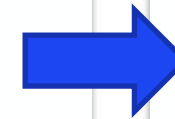
4 Protect Washington's Children

- This is an opportunity to have a real impact on child and public safety

Of all the predators
most likely to
sexually abuse a
child...

**MECTF proactively
targets platforms
and people NOT
LOOKING FOR
CHILDREN**

90%



Known Persons -
Relatives, Family
Friends, Neighbors,
Peers

**Social Media
Groomers**

**Social Media
Online Gaming &
Chat Rooms**

CPS

Investigates 55% of child
sexual abuse reported

**Fostercare
10x risk**

**Other
Children**

Authority Figures -
Teachers, Counselors,
Coaches, Clergy

ICAC

Prioritization

1. A child is believed to be at immediate risk of victimization
2. A child is vulnerable to victimization by a known offender
3. A known suspect is aggressively soliciting a child(ren)
4. Manufacturers, distributors or possessors of images that appear to be home photography with domiciled children
5. Aggressive, high - volume unlawful images, contraband images, images depicting the sexual exploitation of minors, manufacturers or distributors who either are commercial distributors, repeat offenders, or specialize in sadistic images
6. Manufacturers, distributors and solicitors involved in high - volume trafficking or belong to an organized group sharing unlawful images, contraband images, images depicting the sexual exploitation of minors ring that operates as a criminal conspiracy.
7. Distributors, solicitors and possessors of unlawful images, contraband images, images depicting the sexual exploitation of minors
8. A child is believed to be at immediate risk of victimization
9. Any other form of technology facilitated child sexual victimization

“Teenagers lie about their age to act adult.
That is why this is not a child.”



IS SHE SAFE YET?



How Many Ruined
It Take To Ensure
Precocious Child's Safety?

To Safeguard Children?!?!

LE does NOT merely afford an opportunity to commit a crime, they blatantly entice, encourage, and obscure

On sites where adults legally roleplay, fantasize, and express fetishes....

Implants the thought of sex with a minor, using unbelievable scenarios

Reconnects to men who have chosen not to participate

Sends unfiltered pictures of adult women

Normalizes the Act

Minimizes the Perception of Harm

Ignores Verification Attempts

Aggressively Leads the Conversation to Sex

Grooms the Men they Claim to be Looking for Minors

Net Nanny Statistics

- Total Arrests (2015-2022): 301
- In Prison/Jail or persons who have done time: 228
- Average Time Served (211 People Sentenced): 72.5 Months (6 years)
- Average Time Served (<=25 years old): 48 Months (4 years)
- Plea: 75%, Trial: 20%, Acquitted/Dismissed: 2%, 9 Death/Suicide: 3%
- Total Trials: 50, 48 (Guilty), 2 (Acquitted)
- Dismissals: 14 (9 – Death, 2 – Two Hung Juries, 1 – Incompetency, 2 – Prosecutor “Interest of Justice” Decision)

1

**NN#19 --
40% under
the age of
25**

2

**NN#19 - Over 50%
Arrested were
minorities -
Disproportionately
represented.**

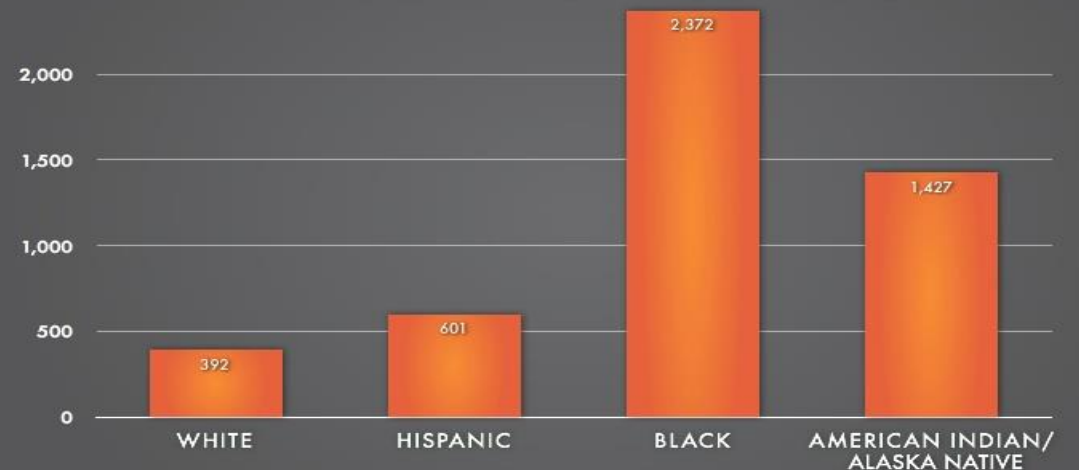
3

**Known
LGBTQ+
websites
targeted**



WASHINGTON INCARCERATION RATES BY RACE/ETHNICITY, 2010

(Number of people incarcerated per 100,000 people in that group)



From: "James, Brandon" <Brandon.James@seattle.gov>

Date: 8/29/2021, 6:32 PM

To: Dan Wright <danwright@fusecon.com>

CC: "Crouch, Kelly" <Kelly.Crouch@seattle.gov>

Mr. Wright,

Thank you for interest in the 2021 NW Regional ICAC Conference. Moreover, thank you for your feedback regarding "Net Nanny Operations". As the Assistant Commander of the Washington ICAC Task Force for the last 12 months, you and I likely share criticisms of these operations. As a federal court recognized subject matter expert on covert and undercover operations, I also believe Net Nanny operations can be conducted in a manner where the entrapment defense is not justifiably raised. As a result, you will likely not see ICAC investigators who work directly for me engaged in these style of investigations and arrest operations. While it would be inappropriate to discuss current investigative techniques with a non-law enforcement entity, I can ensure you we are dedicated to following established ICAC Operational Standards and law enforcement investigative best practices.

The conference is designed for law enforcement, prosecutors, forensic investigators, vendors, and NGOs to collaborate on conducting credible criminal investigations while identifying individuals who express intent of sexual harm to children. Our conference identifies training tracks for the separate entities mentioned above and I don't believe it would be appropriate to have you or your organization attend this conference. While I welcome and respect your criticism of ICAC investigations and investigators, ***as the manager of the 2021 NW Regional ICAC Conference, I am respectfully denying your request to attend this conference or future training conferences affiliated with our task force.***

Additional dialogue may be addressed to me as this is my decision and my staff are very much consumed with conference planning and day to day operations with the task force.

Thank you for your understanding,

Sergeant Brandon James

Seattle Police Department &

Washington ICAC Task Force

610 5th Ave, Seattle, WA 98124

(206) 684-8657 Office

(206) 423-9957 Cell

brandon.james@seattle.gov



NET NANNY #19 - "Hoy No"

August 2022 Grant County, WA

Sergeant Brandon James

Seattle Police Department &
Washington ICAC Task Force
610 5th Ave, Seattle, WA 98124
(206) 684-8657 Office
(206) 423-9957 Cell
brandon.james@seattle.gov



Insidious Tactics Used in Net Nanny:

Adult Dating Sites

It is IMPOSSIBLE to say these men *KNEW* they were speaking with a child online, ESPECIALLY on an adult dating site where the user repeatedly states they are both an adult AND a minor.

Pictures of Adults

Pictures used of "The youngest women on the force", Age regression, and Filters are still pictures of ADULT WOMEN.

Reconnection

"Only men looking for children" is touted yet those who disengage are reconnected. **Direct violation of ICAC Statute Prioritization**

Grooming their targets

Multiple State Supreme Court rulings stating that LE enticing targets are not allowed to use even subtle enticement including minimizing harm and normalizing sex with a minor. **Direct violation of ICAC Operational Standards**

Investigative Services Bureau
Investigative Report



CASE TITLE	OFFICER(S)	CASE NO.
PC Statement	Jake Klein	22-014275
RCW TITLE	RCW CODE	OTHER CASE NO.
See Narrative	See Narrative	22GS10124 / 22ML13037

SYNOPSIS

Defendant: MANCINAS-GARZA, Omar Ivan DOB 03/31/1983
Charges: 9A.44.076 Rape of a Child Second Degree – RCW 9A.28.020 Criminal Attempt;
and RCW 9A.88.100 Communication with a Minor for Immoral Purposes

In August of 2022, the Washington State Patrol's (WSP) Missing Exploited Children Task Force (MECTF), in partnership with several local and federal partners, conducted an online undercover (UC) operation in Grant County, Washington. On August 21, 2022 UC Det. Klein created a posting on a popular internet dating and social media website called Badoo. UC Det. Klein was acting in an online undercover capacity as a 13-year-old female.

DETAILS OF REPORT

The UC profile on Badoo showed a picture of a UC WSP Trooper and displayed the age of 27. Only pictures the one UC WSP Trooper were used. On August 22, 2022 in the evening hours, I received a direct message on Badoo from username "Ox" that read "Hey Crystal! How are you today?" The username had their age listed as 39. I asked if he would like to text and gave him my UC phone number to text, which was 509-713-1805. I told him to text me with his username so I knew it was him.

Investigative Services Bureau
Investigative Report



CASE TITLE	OFFICER(S)	CASE NO.
PC Statement	Eduardo Martinez Othello PD	22-014275
RCW TITLE	RCW CODE	OTHER CASE NO.
See Narrative	See Narrative	22GS10134 22ML13045

SYNOPSIS

Defendant: Ramos, Fulgencio 03/03/2001
Charges: 9A.44.076 Rape of a Child Second Degree – RCW 9A.28.020 Criminal Attempt;
and RCW 9A.88.100 Communication with a Minor for Immoral Purposes

In August of 2022, the Washington State Patrol's (WSP) Missing Exploited Children Task Force (MECTF), in partnership with several local and federal partners, conducted an online undercover (UC) operation in Grant County, Washington. On August 23, 2022, UC Det. Martinez created a posting on a popular internet dating and social media website called Tinder. UC Det. Martinez was acting in an online undercover capacity as a 13-year-old female.

DETAILS OF REPORT

On 08/23/2022 during a child enticement operation I created an undercover (UC) Tinder account. The account information showed a young-looking UC photograph. The profile displayed the age of 22 but the photographs showed a female that was much younger. At approximately 1526 hours I received a message on the UC account by a male with the display name of "Junior." Junior's age on Tinder showed he was 21 years old. Junior started the messages by saying hello and telling me I was adorable.

Moses Lake Net Nanny #19

Adult Dating Sites: Badoo and Tinder
Police posed as adults - bait and switch
Police used Adult Photos
Police RE engaged

Police exploited traveling law by curiosity of catfishing
And are charged with Attempted Rape of Child with
harsher sentencing than hands on offenders with real
victims

Investigative Services Bureau
Investigative Report



CASE TITLE	OFFICER(S)	CASE NO.
PC Statement	Jake Klein	22-014318
RCW TITLE	RCW CODE	OTHER CASE NO.
See Narrative	See Narrative	22GS10166 / 22ML13095

SYNOPSIS

Defendant: LEONARD, Joshua K. DOB: 09/28/1977
Charges: 9A.44.076 Rape of a Child Second Degree – RCW 9A.28.020 Criminal Attempt;
and RCW 9A.88.100 Communication with a Minor for Immoral Purposes; RCW 69.50.406
Distribution of a Control Substance to Persons Under Age Eighteen – RCW 9.94A.835
With Sexual Motivation

In August of 2022, the Washington State Patrol's (WSP) Missing Exploited Children Task Force (MECTF), in partnership with several local and federal partners, conducted an online undercover (UC) operation in Grant County, Washington. On August 23, 2022, UC Det. Klein started chatting on a popular social media website called Skout as a 12-year-old minor female. The profile showed the age of 32 years old, and the name displayed was Crystal. UC Det. Klein was acting in an online undercover capacity as a 12-year-old female minor child.

Investigative Services Bureau
Investigative Report



CASE TITLE	OFFICER(S)	CASE NO.
PC Statement	Eduardo Martinez Othello PD	22-014323
RCW TITLE	RCW CODE	OTHER CASE NO.
See Narrative	See Narrative	22GS10170 22ML13106

SYNOPSIS

Defendant: Reyes, Jerardo R. DOB 06/02/1993
Charges: 9A.44.076 Rape of a Child Second Degree – RCW 9A.28.020 Criminal Attempt;
and RCW 9A.88.100 Communication with a Minor for Immoral Purposes

In August of 2022, the Washington State Patrol's (WSP) Missing Exploited Children Task Force (MECTF), in partnership with several local and federal partners, conducted an online undercover (UC) operation in Grant County, Washington. On August 24, 2022, UC Det. Martinez created a posting on a popular internet dating and social media website called Tinder. UC Det. Martinez was acting in an online undercover capacity as a 13-year-old female.

DETAILS OF REPORT

On 08/24/2022 during a child enticement operation I created an undercover (UC) Tinder account. The account information showed a young-looking UC photograph. The profile displayed the age of 23 but the photographs showed a female that appeared to be much younger.

The UC account received a message from an account with the name of "Jerry" and showed he was 29 years old. Jerry's account showed he lived in Moses Lake. Jerry messaged saying "hey" and asked what I was up to. I asked Jerry if he lived in Moses Lake, and he told me he did, and I told him there weren't many people on Tinder from Moses Lake. Jerry said it was hard to find someone in Moses Lake. I asked Jerry if he wanted to text instead. Jerry agreed to text, and I provided him with the UC phone number.

The following is a synopsis of the text message conversation I had with Jerry.

On 08/24/2022 at approximately 1506 hours the UC phone number received a message from 509-431-8833 stating "Hey it's Jerry." Jerry asked what I was doing and other small talk. I asked Jerry if he was 29 years old and he told me he was. I told Jerry I was not 23 and I was a lot younger. I told Jerry I was 13. Jerry said, "Oh shit I can't be talking to you." I told Jerry I understand if I'm too young.

Jerry replied, "Yeah you shouldn't be on those sites. There's a lot of crazy guys out there that won't care how old you are. Your still a baby." I told him I felt old enough and lots of girls my age are on those sites. Jerry told me feeling old enough and being old enough are two different things. Jerry asked how I made the profile and if my parents knew about it. I told him I made the profile just like he did, and he called me crazy.

Jerry and I went back and forth about doing "stupid shit" when he was my age. Jerry said he didn't do anything like that until he was about 15.

I accidentally sent him a text message that was supposed to go to someone else saying "good i like looking older. Everyone always think im 11 or 12. So u don't have a problem with me being

- Adult Age Profile
- Normalizes the Act
- Adult Photo
- Implants idea of sex with minor- Jerry was not looking for a minor
- Leads the conversation to sex
- Ignores attempts to disengage
- Reengages

Investigative Services Bureau
Investigative Report



13?" Jerry replied, "yea I do I should even be talking you wtf." I said I understood and told him bye at approximately 1527 hours.

At approximately 1531 hours Jerry messaged me asking why I made the profile. I told him to meet people because I didn't know anyone here. Jerry told me I should put my real age on my profile and talk to guys my age. I told Jerry I like older guys and could not put my real age, or I would get banned.

Jerry asked how I knew I liked older guys and said I wasn't old enough to know. I told Jerry I don't like boys my age because they don't have a car or money. I told Jerry one of my friends has been with three guys and he asked how many I have been with. I told him none, but I was close. Jerry asked how I even knew what to do. I told Jerry I wasn't a baby and I watched videos before.

Recommendations



Include Proactive Stings in Alternative Sentencing

- The research shows Online Offenders in Chat Rooms and Social Media have the same, or lower, recidivism as contact offenders who already have access to SOSSA
- Many older studies show Online Offenders have even less recidivism
- More recent studies note that PPS show aggressive tactics and chatters who overly express 'Clout' which may lead to false arrests

An RCW/Mandate that requires MECTF/WSP to conduct child luring or enticement proactive sting operations on Youth Platforms, Chat Rooms, and Online Gaming

- During online dialogue, Law Enforcement shall allow the investigative target to set the tone, pace and subject matter of the conversation. (ICAC Operational Standard)
- Law Enforcement is strictly prohibited from re-engaging the target if the target disengages. (ICAC Priorities)
- Messages must not be altered or omitted in any way
- No Adult Dating/Hookup Websites
- No Adult Pictures

Independent Oversight of WSP/MECTF (currently none) to ensure these vital resources are being used to protect children on Youth Platforms, improving public safety. Mandated accountability to follow the ICAC Operational Standards.

Cyber Safety Education in Public Schools Harvard's Berkman Klein Center for Internet & Society has an education platform for youth ages 11-18

