



### PREVENTING CHILD SEXUAL ABUSE

Focus on intervention programmes and measures to prevent sexual exploitation of children

Online, 26-27 April 2021 26 April 2021 - 13:00-17:45 CEST 27 April 2021 - 09:15-12:45 CEST



Criminal Law



### Speakers & Chairs

Laviero Buono, Head of Section for European Criminal Law, ERA, Trier

Christel De Craim, Chairperson, Lanzarote Committee, Council of Europe, Strasbourg

Esperanza Luisa Gómez Durán, Professor Adjunct, International University of Catalunya

Josephine Hamann, Project Coordinator, Child Protection Measures, ECPAT Germany, Berlin

Denton Howard, Executive Director, INHOPE, Amsterdam

Jan Krüger, Police Officer, Child Sexual Abuse Unit, German Federal Criminal Police Office (BKA), Wiesbaden

Antonio Labrador Jimenez, Team Leader, Fight Against Child Sexual Abuse, Unit D.4: Cybercrime, DG for Migration and Home Affairs, European Commission, Brussels

Verginia Micheva - Ruseva, Judge, District Court, Sofia

Jeroen ten Voorde, Associate Professor, Criminal Law and Criminal Procedure, Institute for Criminal Law and Criminology, Leiden University

**Margus Veem,** Psychologist, Personal Rehabilitation Programme (for people worried about their sexual impulses), Viljandi County Hospital

**Régis Villette**, Head, French National Centre for Victim Identification on Child Sexual Exploitation Material Analysis, Ministry of Interior, Caserne Lange, Pontoise

### **Key topics**

- European and international legal instruments to fight child sex abuse
- Measures against advertising opportunities for abuse and sexual exploitation of children in travel and tourism
- Preventive intervention programmes or measures
- Intervention programmes or measures on a voluntary basis in the course of or after criminal proceedings

Language English

Event number 321DT02e

#### Organiser ERA (Laviero Buono) in cooperation with the Bulgarian National Institute of Justice





With the support of the Internal Security Fund – Police Programme 2014-2020 of the European Union

## **PREVENTING CHILD SEXUAL ABUSE**

### Monday, 26 April 2021

- 13:00 Connecting to the videoconference platform and getting familiar with it
- 13:15 Welcome and introduction to the programme Laviero Buono

### I. INTRODUCTORY SESSION

Chair: Laviero Buono

- 13:20 Preventing child sex abuse: from measures against child sex tourism to (preventive) intervention programmes and measures – an overview of Articles 21-24 of the 2011 EU Directive Antonio Labrador Jimenez
- 13:45 Discussion
- 14:00 The protection of children against sexual exploitation and sexual abuse facilitated by information and communication technologies (ICTs) – addressing the challenges with particular focus on prevention *Christel De Craim*
- 14:30 Discussion
- 14:45 Short break
- 15:00 **The fight against child sexual abuse starts at prevention** Jeroen ten Voorde
- 15:30 Discussion
- 15:45 Detecting and dismantling networks of child-abuse perpetrators: case-building and victim identification – a view from the coalface Régis Villette
- 16:15 Discussion
- 16:30 Short break
- II. MEASURES AGAINST ADVERTISING ABUSE OPPORTUNITIES, SEXUAL EXPLOITATION OF CHILDREN IN TRAVEL AND TOURISM AND PREVENTIVE INTERVENTION PROGRAMMES
- 16:45 Prevent or prohibit the dissemination of advertising material and the organisation of travel arrangements with the purpose of committing offences concerning child abuse: sharing best experiences *Josephine Hamann*
- 17:15 Taking the necessary measures to ensure that persons who fear that they might commit offences against children may have access to intervention programmes: lessons to be learnt Esperanza Luisa Gómez Durán
- 17:45 End of the first day

### Objective

Child sexual abuse material refers to the production, possession and/or distribution of photographs or videos that depict child nudity or children engaged in sexual activity – be this with peers or adults. This online seminar aims to assess and debate the legal measure enacted to prevent and combat this phenomenon and to promote the effective investigation and prosecution of these offences. This seminar will focus on intervention programmes and measures to prevent sexual exploitation of children.

### Who should attend?

Judges, prosecutors, lawyers in private practice, law enforcers, ministry officials, academia, victims' support units and representative of children rights from <u>Bulgaria, Romania, Greece and</u> <u>Cyprus</u> ("Regional approach")

### About the project

This seminar is part of a large-scale project sponsored by the European Commission under the "Internal Security Fund – Police" Programme. It consists of six events to take place in Lyon, Tallinn, Cracow, Zagreb, Trier and Lisbon.

### Interactive online seminar

The online seminar will be hosted on ERA's own online platform. You will be able to interact immediately and directly with our top-level speakers and other participants. We will make the most of the technical tools available to deliver an intensive, interactive experience. As the platform is hosted on our own server, the highest security settings will be applied to ensure that you can participate safely in this high-quality online conference.

### CPD

ERA programmes meet the standard requirements for recognition as Continuing Professional Development (CPD). This event corresponds to **8 CPD hours**.



### Tuesday, 27 April 2021

09:15 Connecting to the videoconference platform

### III. PREVENTING CHILD SEXUAL ABUSE MATERIAL THROUGH AWARENESS-RAISING CAMPAIGNS, RESEARCH AND EDUCATION PROGRAMMES

Chair: Laviero Buono

- 09:30 Child sexual abuse online: the work of international organisations raising awareness, reducing the risks and removing the content Denton Howard
- 10:00 Discussion

### IV. INTERVENTION PROGRAMMES OR MEASURES ON A VOLUNTARY BASIS IN THE COURSE OF OR AFTER CRIMINAL NATIONAL PROCEEDINGS

- 10:15 Preventing and minimising the risks of repeated offences of a sexual nature against children: experiences to share Margus Veem
- 10:45 Discussion
- 11:00 Break

### V. ADJUDICATING CHILD SEXUAL MATERIAL CASES

Chair: Laviero Buono

- 11:30 Child abuse and child sexual exploitation in court: experience from the coalface Jan Krüger
- 12:00 Child sexual abuse: case studies Verginia Micheva – Ruseva
- 12:30 Discussion
- 12:45 End of the online seminar

For programme updates: **www.era.int** Programme may be subject to amendment.

### Times indicated are CEST (Central European Summer Time)



### Your contacts



Laviero Buono Head of Section E-Mail: LBuono@era.int



Liz Greenwood Assistant E-Mail: EGreenwood@era.int +49 651 9 37 37 - 322

### Save the date

Annual Conference on White-Collar Crime in the EU 2021 Online, 18-19 March 2021

Anti-Money Laundering for the Judiciary and Law Enforcement Online, 29-30 April 2021

Artificial Intelligence (AI) and the Criminal Justice System Warsaw, 17-18 June 2021

Summer Course on European Criminal Justice Online, 21-25 June 2021



This programme has been produced with the financial support of the Internal Security Fund – Police Programme 2014-2020 of the European Union.

The content of this programme reflects only ERA's view and the Commission is not responsible for any use that may be made of the information it contains

### Join the Friends of ERA — a Europe-wide network

Friends of ERA Association Metzer Allee 4 D-54295 Trier

As a participant at ERA conferences and courses you are cordially invited to join the Friends of ERA Association\*. The Friends of ERA also actively supports ERA's work, most notably by

providing funding for the ERA scholarship programme to enable legal practitioners who cannot afford the costs to attend ERA events.

Please enter your name and address information using block capitals or staple your business card:

### MEMBERSHIP APPLICATION

Please select your category of membership

□ Annual membership for individuals: € 75

### □ Annual membership for organisations: € 1000

Title	Ms		Mr		Ot	her											
First Name																	
Surname																	
Organisation																	
Department								Т	el.	L							
Department E-Mail			1	1				Т	el.			1					
	 			 	 	 	 		el.		 		 	 	 		

Preferred language: 
□ English 
□ French 
□ German

### □ Annual subscription to ERA Forum at a preferential price of € 95



### Method of payment (for regular membership or donation)

- □ Credit card
   □ Credit card payment please go to our website: www.era-comm.eu/friends\_of\_ERA/join.html
   □ Bank transfer
   □ I will transfer the membership fee to the Friends of ERA<sup>3</sup>
  - transfer I will transfer the membership fee to the Friends of ERA's account at: Sparkasse Trier (Theodor-Heuss-Allee 1, 54292 Trier, Germany) IBAN: DE 03 5855 0130 0000 9653 76 and SWIFT-BIC: TRISDE55

ERA

Europäische Rechtsakademie Academy of European Law Académie de Droit Européen Accademia di Diritto Europeo

### Join the Friends of ERA:

Membership of the Friends of ERA offers you the chance not only to support ERA's work but to be part of a network of like-minded individuals and organisations across Europe committed to the better practice of European law – a network that exists both online and in person.

To find out more, please visit www.friends-of-era.eu

## Your benefits from the membership in 2021:

- Exclusive access to online conference documentation on the ERA website
- Annual subscription to ERA Forum at a preferential price of € 95 (normal price € 209)
- Regular networking opportunities with colleagues from the European legal community
- Exclusive invitation to our Chapter meetings
- Access to Members Directory



www.friends-of-era.eu

Tax deductibility: Your membership fee for the Friends of ERA, which is registered as a public-benefit association in Germany, is eligible for the relevant tax incentives for charitable donations if you are based in Austria, Belgium, Bulgaria, Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Ireland, Lithuania, Luxembourg, the Netherlands, Poland, Slovenia or the UK. In addition, donors based in France, Hungary, Italy, Romania or Switzerland can take advantage of the Transnational Giving Europe network (www.transnationalgiving.eu) to make their donations tax-efficient.



With the support of the Internal Security Fund-Police Programme of the European Union 2014-2020



Preventing child sexual abuse: from measures against travelling child sex offenders to (preventive) intervention programmes- an overview of articles 21-24 of the 2011 EU Directive

ERA TRAINING: PREVENTING CHILD SEXUAL ABUSE

Antonio Labrador Jimenez Team Leader, Cybercrime Unit Directorate-General for Migration and Home Affairs European Commission

## Agenda

- 1. Introduction
- 2. Directive 2011/93/EU
- 3. Strategy on a more effective fight against child

sexual abuse



## Agenda

## **1. Introduction**

- 2. Directive 2011/93/EU
- 3. Strategy on a more effective fight against child

sexual abuse



European Commission

## **1. Introduction**

- Why the EU?
- Commission, Parliament, Council
- The team at the Commission



## **1. Introduction**

• 3 main tools at EU level to fight child sexual

abuse:

- Co-ordination
- Funding
- Legislation



European Commission

## **1. Introduction**

- Co-ordination:
  - Europol (EC3, EMPACT)
  - WPGA
  - •••



## **1. Introduction**

- Funding:
  - Research projects; INHOPE (51 hotlines in 42 countries), ICSE database (at Interpol), ...
  - Horizon 2020 (Horizon Europe); Internal Security

Fund-Police (Internal Security Fund)



## **1. Introduction**

- Legislation: Directive 2011/93/EU
  - Content in a moment (printed in the documentation)
  - Directive v regulation
  - Infringements against 23 MSs
  - 3 MSs involved in other exchanges of conformity





# Agenda 1. Introduction 2. Directive 2011/93/EU 3. After this training course 4. Strategy on a more effective fight against child sexual abuse



## Directive 2011/93/EU

- **Replaces** Framework Decision 2004/68/JHA
- Incorporates into EU law the **CoE Lanzarote**

## Convention

• Most comprehensive and ambitious piece of

EU law ever in the area of fighting child sexual

exploitation

## **Directive 2011/93/EU covers multiple areas...**

- Prosecute offenders
- Protect child victims
- Prevent child sexual abuse and exploitation



European Commission

## ... through 5 main parts (plus legal-technical articles)

Definitions (Art. 1-2)	Subject matter (Art. 1), Definitions (Art. 2)
Offences & Penalties (Art. 3-13)	Offences concerning sexual abuse (Art. 3), sexual exploitation (Art. 4), child pornography (Art. 5), solicitation of children for sexual purposes (Art. 6); Incitement, aiding and abetting, and attempt (Art. 7); Consensual sexual activities (Art. 8); Aggravating circumstances (Art. 9); Disqualification arising from convictions (Art. 10); Seizure and confiscation (Art. 11); Liability of legal persons (Art. 12); Sanctions on legal persons (Art. 13)
Investigation & Prosecution (Art. 14-17)	Non-prosecution or non-application of penalties to the victim (Art. 14); Investigation and prosecution (Art. 15); Reporting suspicion of sexual abuse or sexual exploitation (Art. 16); Jurisdiction and coordination of prosecution (Art. 17)
Assistance to victims (Art. 18-20)	General provisions on assistance, support and protection measures for child victims (Art. 18); Assistance and support to victims (Art. 19); Protection of child victims in criminal investigations and proceedings (Art. 20)
Prevention (Art. 21-25)	Measures against advertising abuse opportunities and child sexual tourism (Art. 21); Preventive intervention programmes or measures (Art. 22); Prevention (Art. 23); Intervention programmes on a voluntary basis in the course of or after criminal proceedings (Art. 24); Measures against websites containing or disseminating child pornography (Art. 25)
	European Commission

## **Prevention articles**

- Article 21: Measures against advertising abuse opportunities and child sex tourism
- Article 22: Preventive intervention programmes or measures
- Article 23: Prevention
- Article 24: Intervention programmes or measures on a voluntary basis in the course of or after criminal proceedings
- Article 25: Measures against websites containing or disseminating child pornography



# Article 21: Measures against advertising abuse opportunities and child sex tourism

Member States will take appropriate measures to prevent or prohibit:

(a)the **dissemination of material** advertising the opportunity to commit any of the offences referred to in Articles 3 to 6; and

(b)the organisation for others, whether or not for commercial purposes, of travel arrangements with the purpose of committing any of the offences referred to in Articles 3 to 5.

Article 22: Preventive intervention programmes or measures

 Member States shall take the necessary measures to ensure that persons who fear that they might commit any of the offences referred to in Articles 3 to 7 may have access, where appropriate, to effective intervention programmes or measures designed to evaluate and prevent the risk of such offences being committed.



European Commission

## **Article 23: Prevention**

- 1. Member States shall take appropriate measures, such as education and training, to **discourage and reduce the demand** that fosters all forms of sexual exploitation of children.
- 2. Member States shall take appropriate action, including through the Internet, such as **information and awareness-raising campaigns, research and education programmes**, where appropriate in cooperation with relevant civil society organisations and other stakeholders, aimed at raising awareness and **reducing the risk of children, becoming victims** of sexual abuse or exploitation.
- 3. Member States shall promote **regular training for officials** likely to come into contact with child victims of sexual abuse or exploitation, including front-line police officers, aimed at enabling them to identify and deal with child victims and potential child victims of sexual abuse or exploitation.



# Article 24: Intervention programmes or measures on a voluntary basis in the course of or after criminal proceedings

- 1. [...] Member States shall take the necessary measures to ensure that effective intervention programmes or measures are made available to prevent and minimise the risks of repeated offences of a sexual nature against children. Such programmes or measures shall be **accessible at any time during the criminal proceedings, inside and outside prison** [...].
- 2. The intervention programmes or measures, [...] shall **meet the specific developmental needs of children** who sexually offend.
- 3. Member States shall take the necessary measures to ensure that the following persons may have access to intervention programmes or measures [...]
  - a) persons subject to criminal proceedings for any of the offences referred to in Articles 3 to 7 [...] **under conditions which are neither detrimental nor contrary to the rights of the defence** or to the requirements of a fair and impartial trial, and, in particular, in compliance with the principle of the presumption of innocence; and
  - b) persons **convicted** of any offences referred to in Articles 3 to 7.



European Commission

# Article 24: Intervention programmes or measures on a voluntary basis in the course of or after criminal proceedings

- 4. Member States shall take the necessary measures to ensure that the persons referred to in paragraph 3 are **subject to an assessment of the danger that they present** and the possible risks of repetition of any of the offences referred to in Articles 3 to 7, with the aim of identifying appropriate intervention programmes or measures.
- 5. Member States shall take measures to ensure that the persons [...] whom [...] measures have been proposed:
  - a) are **fully informed** of the reasons for the proposal;
  - **b)** consent to their participation in the programmes or measures with full knowledge of the facts;
  - c) may refuse and, in the case convicted persons, are made aware of the possible consequences of such a refusal.



# Article 25: Measures against websites containing or dissemination child pornography

- 1. Member States shall take the necessary measures to ensure the **prompt removal** of web pages containing or disseminating child pornography **hosted in their territory** and to **endeavour** to obtain the removal of such pages **hosted outside of their territory**.
- 2. Member States may take measures to **block access** to web pages containing or disseminating child pornography towards the Internet users within their territory. These measures must be set by transparent procedures and provide adequate **safeguards**, [...] and that users are informed of the reason for the restriction. Those safeguards shall also include the possibility of judicial redress.



## Work will continue to ensure full implementation

- Ongoing exchanges with Member States will continue until reaching full implementation
- Directive is a very solid and ambitious framework
- Has led to substantive progress in Member States so far and more will follow



### European Commission

## Agenda

- 1. Introduction
- 2. Directive 2011/93/EU
- 3. Strategy on a more effective fight against

## child sexual abuse



# Strategy on a more effective fight against child sexual abuse

On 24 July 2020, the Commission adopted the Strategy on a more effective fight against child sexual abuse. It sets out to provide:



## The Strategy

The Strategy sets out 8 initiatives that that focus on:

 Implementing and developing the right legal framework;

✓ Strengthening law enforcement's response;

✓ Galvanising a coordinated multi-stakeholder response on prevention, investigation and assistance to victims.



European Commission

## **Key initiatives**

I. Implement and develop the right legal framework to protect children

- 1. Ensure complete implementation of current legislation (Directive 2011/93/EU);
- 2. Ensure that EU legislation enables an effective response;
- 3. Identify legislative gaps, best practices and priority action.



European Commission

## **Key initiatives**

II. Strengthen law enforcement response and enhance cooperation among all stakeholders

- 4. Strengthen law enforcement efforts at national and EU level
- 5. Enable Member States to better protect children through prevention
- 6. A European Centre to prevent and counter child sexual abuse
- 7. Galvanise industry efforts to ensure protection of children in their services
- 8. Improve protection of children globally through multi-stakeholder cooperation



## Your cooperation is important

- Complementary roles
- Importance of working together: same purpose
- Don't hesitate to reach out



European Commission



# Thank you for your attention! If you have further questions feel free to reach out:

## Antonio.Labrador-Jimenez@ec.europa.eu

Antonio Labrador Jimenez Team Leader, Cybercrime Unit Directorate-General for Migration and Home Affairs European Commission

## References

• EU strategy for a more effective fight against child sexual abuse COM (2020) 607 final

https://ec.europa.eu/homeaffairs/sites/homeaffairs/files/what-wedo/policies/european-agenda-security/20200724\_com-2020-607-commission-communication\_en.pdf

- Council Conclusions on combating child sexual abuse (st12862/19) <u>https://data.consilium.europa.eu/doc/document/ST-</u> <u>12862-2019-INIT/en/pdf</u>
- European Parliament resolution of 26 November 2019 on children's rights on the occasion of the 30<sup>th</sup> anniversary of the UN Convention on the Rights of the Child (2019/2876(RSP)0 <u>https://www.europarl.europa.eu/doceo/document/TA-9-</u> 2019-0066 EN.pdf



### European Commission

## References

 Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography,

https://eur-lex.europa.eu/legalcontent/EN/TXT/?uri=celex%3A32011L0093







- the first regional treaty dedicated specifically to the protection of children from sexual violence
- adopted in Lanzarote, Spain in 2007 Lanzarote Convention
- entered into force in 2010
- open to accession by any country in the world
- ratified by all MS of the Council of Europe and Tunisia

<ul> <li>the most ambitious and comprehensive international (potentially universal) legal instrument on the protection of children against sexual exploitation and sexual abuse</li> <li>a 4 Ps approach: Prevention, Protection, Prosecution and Partnership</li> <li>monitored by the Lanzarote Committee or the Committee of the Parties</li> </ul>
<ul> <li>a 4 Ps approach: Prevention, Protection, Prosecution and Partnership</li> <li>monitored by the Lanzarote Committee or the Committee of the Parties</li> </ul>
to the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse











## The Lanzarote Convention and ICT

Reference to ICT : preamble as well as in 5 articles

- those concerning prevention and protection where children are to be empowered, trained or protected (Art 6 concerning the risk of using ICT and art. 9 collaboration with the ICT sector in order to prevent sexual abuse and sexual exploitation and concerning selfregulation)
- those concerning prosecution (Art 20 Child pornography or CSAM, art. 23 grooming, art. 30(5)2nd indent concerning investigation of Child sexual abuse material made available through the use of ICT)























### Slide 4

JtV1 Jeroen ten Voorde; 14.04.2021



### Committee of the Rights of the Child, Gen. Comment No. 25, 2 March 2021

82. States parties should take legislative and administrative measures to protect children from violence in the digital environment, including the regular review, updating and enforcement of robust legislative, regulatory and institutional frameworks that protect children from recognized and emerging risks of all forms of violence in the digital environment. Such risks include (...) sexual exploitation and abuse, (...). States parties should implement safety and protective measures in accordance with children's evolving capacities.

Discover the world at Leiden University




























































# <section-header><section-header><section-header><section-header><section-header><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image><image>













Thank You! **Josephine Hamann** hamann@ecpat.de @ECPATgermany  $(\mathbf{F})$ www.ecpat.de **RESOURCES** () @ECPATgermany www.ecpat.org www.thecode.org @ecpatgermany www.protectingchildrenintourism.org www.dontlookaway.report www.ecpat.de





... the wish to protect them from potential offenders



barcelona













































# INHOPE

#### Who

#### **Denton Howard**

Executive Director – INHOPE.org

• 16 years experience in combatting CSAM

#### Why

To explain regarding Online safety:

- Awareness raising
- Reducing the risks
- Removing the content







# On our own We achieve **Nothing**

By working together, we can achieve Anything





#### Lanzarote Convention – (Human rights treaty by Lanzarote Committee)

- 1. Fact: 1 in 5 children in Europe are victims of some form of sexual violence
- 2. Fact: In most situations the abuser is known and trusted by the victim

#### The aims of the convention are to:

- Prevent sexual violence
- Protect the rights of child victims
- Prosecute the perpetrators
- Promote co-operation

Committee role: Monitoring & Information sharing & coordinated under the Council of Europe program.







#### A Hotline is...

- An organization operating on a national basis that allows anonymous reporting of suspected illegal Internet material including CSAM
- Each report is assessed by the hotline
- If classified as illegal, law enforcement and/or internet service providers advised for notice and takedown (removal of access NOT deletion)
- Reported via the ICCAM system more about this later

11

#### Hello Hotline,

this.....

I was on the internet and saw a website <u>http://www.europol.eu</u> On the first page there were pictures – I think they may be illegal, but I am scared of telling the police in case they think I am a paedophile – please do something about

Regards – Anonymous Citizen

#### A hotline is...

Structure: Run by NGO's / Government / ISP Associations + Hybrids

What is a report?

#### The value of INHOPE

- CSAM is transnational.
- Network exchange of reports
- ICCAM system allows for instant exchange of reports when hosted in other countries (often multiple)
- Faster action / response.
- Speed: Get the content removed fast (NTD)
- Speed: Get evidence preserved so police can investigate
- Speed is everything!



# **The technology ICCAM\*** (1) 1 (C) See (C) Child (A) Abuse (M) Material











# 2020 – COVID impact?

#### 2020 Data

- 601,141 Reports to INHOPE Hotlines (excl NCMEC industry reports)
- 1,038,268 URLs processed by ICCAM
- 309,136 Unique URL's assessed (previously unseen = new)
- 267,192 Confirmed CSAM URL's

#### Notice and Takedown results

- 2020 73.67% of CSAM reports taken offline by NTD < 3 days</li>
- 2019 50.39% of CSAM reports taken offline by NTD < 3 days
- Improvement YoY = 23.28%

#### **Reported to industry**

- 2020 93.32% of CSAM reports advised to Hosting Provider < 3 days
- **2019** 75.48% of CSAM reports advised to Hosting Provider < 3 days
- Improvement YoY = 17.84%

21

### **COVID Future?**

It will end

Normal interaction will restart

Pedophiles will still be out there

Our work will need to continue and we need to improve

You! - need to spread awareness of CSAM, talk about it, advocate for Hotlines

## Don't ignore it – Report it!
#### Why you should care?

- The sooner it is removed from the internet preventing resharing / copying and minimising continual revictimisation.
- Law enforcement (nationally) are advised rapidly.
- Interpol victim ID team advised of any new material directly.
- It feeds ICSE database
- Its makes us more efficient
- It delivers real time data

#### What can you do?

- Make sure that you know about your national hotline – see www.inhope.org
- Do everything you can to make sure that the Hotline is allowed to operate effectively.
- Specifically in regard to using the full functionality of ICCAM.
- View Hotlines as a resource and partner both nationally and internationally.











#### Background info

- The population of Estonia 1.3 million
- Prisoners 1900 (situated in 3 prisons)
- On probation 3800 people
- 640(2019) sex offences reported annually
- 110 convictions of SO-s of witch 81 against minors

	onsivity	
Risk	Need	Responsivity
<ul> <li>Risk of reoffending</li> <li>Higher risk means more intervention</li> </ul>	<ul> <li>Criminogenic needs</li> <li>Treatment should target relevant factors</li> </ul>	<ul> <li>Best and scientifically proven methods</li> <li>Individual factors for participation, motivation and willingness to change</li> </ul>









	Course of action
	• The contact
	<ul> <li>Meeting with the psychologist</li> <li>Life History</li> <li>Evaluation</li> <li>Risk assessment if applicable</li> <li>Treatment motivation</li> <li>Goals for treatment</li> </ul>
	<ul> <li>Joint meeting with psychiatrist</li> <li>Diagnosis</li> <li>Treatment plan and goals</li> </ul>
	<ul> <li>Treatment – Therapy or/and medicinal treatment</li> </ul>
A A A	

9

# <section-header><section-header>

# Individual therapy Based on Cognitive-behavioral theory Uses Good Lives Model as a theory to explain sexual offending Concentrates on improving dysfunctional fields of life and promoting individual goals. Uses dynamic risk assessment (STABLE 2007 and RSVP – Risk for sexual Violence protocol) to tie life goals to reoffending needs.

#### Experience so far!

- Treatment is needed the sooner the better
- It's easier to find people for treatment, when they have already offended!
- The treatment is effective when the RNR principles are applied.
- Ambulatory treatment is easier with (up to)medium risk offenders. (the treatment intensity with high risk offenders is harder to apply)
- Video capabilities make the intervention accessible to bigger audience.
- Good communication is essential between treatment provider, patient and probation officer(or prosecutor)









Jan Krüger

Federal Criminal Police Office Germany

ERA Online Seminar, 26 - 27 April 2021

With the support of the Internal Security Fund-Police Programme of the European Union 2014-2020









ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021



Bundeskriminalam	<sup>t</sup> CP Sharing Comm	unities
	ATISTICS al posts <b>998037 •</b> Total topics <b>44348 •</b> Total members <b>391077 •</b> Our newest member <b>anamenesl2</b>	
FAQ Prules		Register ULogin
A Board index		
	ttack, as with most things Tor, it's a bit complicated. We are working on fixing the is can. Thanks for your patience and understanding Take a look at our Spring Banner Competition ! For more Info click <u>here</u>	
Login		
Username: Password: Login		
REGISTER	Þ	
In order to login you must be registered. Registering t use and related policies. Please ensure you read any f Terms of use   Privacy policy Register	akes only a few moments but gives you increased capabilities. The board administrator may also grant additional permissions to registered users. Before you register please en: orum rules as you navigate around the board.	ure you are familiar with our terms of
	ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface	27.04.2021 9



# **CP** Sharing Communities

20	TOPICS	POSTS	LAST POST
Movies Professional feature films with young boys (this can be includes scenes of nudity and sexuality) Subforums: Documentary Films, Complete TV Series, Short Films, Movie Clips, TV shows & episodes, Music Videos, Movie and Subtitle Requests, Actor Biographies	4304	15630	Re: Funny and hilarious (in m by atlanfa8970 Thu Mar 18, 2021 8:54
Art, Photoshopped, Shotacon, 3D non real stuff.	118	1361	Re: Boy Mannequins. by Darren3 Thu Mar 18, 2021 7:55
Non-Nude all ages	1000	6951	Re: Fighting Kids A Series Vi by matheussouza Wed Mar 17, 2021 18:26
Naturist / Nude non-sexual nudity, to include studio films (all ages) Subforum: Boy / Female	818	7427	Re: BF v2.0 - FKK Black Sea 2 by JoeyCass D Thu Mar 18, 2021 8:48
Softcore solo action (only kids with no clearly visible pubic hair age 6+)	2300	27360	Re: Even MOAR Youtubes! by imaginator Thu Mar 18, 2021 12:44
Hardcore two or more participants (at least one boy must be involved age 6+) Subforums: Tamily, Tedomon, Boy/Girl	3548	76785	Re: Two Asian boys - kissing by andiron Thu Mar 18, 2021 12:48
Webcam         webcams (interaction) - all ages           Subforums:         Lindex of Capper,         Archive of Webcam Competitions	4203	86285	Re: [ iCaps Youngsters Duo ] # by Beesic Thu Mar 18, 2021 12:12
Spycams all ages	517	15133	Re: Italian Lockerroom by tribune Thu Mar 18, 2021 10:37
Adolescents boys (under 18) with clearly visible (or shaved) pubic hair	1896	24553	Re: [Original Content] Ozzy M by greyhoodie Thu Mar 18, 2021 9:10
Kindergarten Boys between Toddler and School age 3-6 yo (Light and boy/boy penetration only)	219	2075	Re: Super hot cut brothers by rashuboyss Thu Mar 18, 2021 2:27
Toddlers A toddler is a child 12 to 36 months old (penetration forbidden) Babies up to 12 month are allowed when there is NO Sexual Action visible.	199	1981	Toddler boy and man - nice mo by tubeholeone Thu Mar 18, 2021 4:56
Fetish cross-dressing, diaper, scat, zoo, etc	639	8706	Re: [POOP] My Boys Pooping Vi by arensfean Thu Mar 18, 2021 2:21
Video Requests Subforums: Subtitie requests, Solved Requests	2892	11675	Re: Spanking Boys by andiron Thu Mar 18, 2021 12:03

Bundeskriminalamt

#### **CP** Sharing Communities

IER	TOPICS	POSTS	LAST POST
Chat Suborums: Deutsch, Despañol,	7604	351743	Re: Abordando um menino desco by GOODAY Thu Mar 18, 2021 12:52
Capper's Lounge	30	175	Re: What Is Up With Those Lig by KSPedo Thu Mar 18, 2021 7:01
News and Current Information	390	4515	Re: Instagram will no longer by Jiggaboole Thu Mar 18, 2021 1:35
Subforum:  Tech Forum Subforum:  Tetrorials	1389	7940	Re: does the exit node of TOR by c0kltz Thu Mar 18, 2021 4:48
Literature	520	3483	The Boys of St Dennis - Chapt by Eupalderastes Wed Mar 17, 2021 19:37
Pols Create your own polis!	213	3622	Re: Your Top Indicators That by c0kltz Thu Mar 18, 2021 4:50
Suggestions and Support Place your suggestions or board related questions in this forum.	353	2394	Re: Why IP Spycams should be by TDboy D Tue Mar 16, 2021 18:17
Every Links by follow in this section, you do by your own risk!	364	2829	Re: boy sites by tubeholeone Thu Mar 18, 2021 0:51
Fun Section Here you can post your web finds to make us laugh in this gloomy time. Here you don't need to consider gender, age or board relatedness. Please only upload your own files and no links to YouTube or other sites. Subforums: • Funny Videos, • Funny Photos, • Funny Sayings/Cartoons/Paintings	8	114	Happy birthday Drake by atlanfa8970 Thu Mar 18, 2021 9:31
LL OF FAME	TOPICS	POSTS	LAST POST
BoysTown Anniversary	1	5	Winner of the BoysTown 1st An by Phantom S Sun Jun 28, 2020 21:08

ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021 11

Bundeskriminalamt

#### **CP** Sharing Communities

**Board** rules

As a forum user you must comply with BoysTown. By doing that, we can provide a smooth, fun and productive experience for all of our community. Failure to do so may result in temporary or permanent exclusion of your account.

1. Rules

a. Personal Safety

We make every effort to offer you all a safe place here on BoysTown, but everyone has to do their part. Despite everything, it is always important to NEVER reveal personal information. This is something EVERYONE should ALWAYS consider.

#

b. Hurtcore is not allowed on BoysTown.

Content featuring boys that are obviously in pain, crying, begging to stop, being beaten, drugged or made to do something by use of force or blackmail should not be posted and will be removed. Penetration of a toddler's asshole with an adult dick is considered hurtcore and therefor also not allowed. #

c. It is forbidden to reveal your personal information, or personal information of another. It is not allowed to request such Information too. #

d. Constructive criticism is accepted, rude, inflammatory or offensive comments are not.

Public complaints or disagreement with moderator decisions will be deleted without notice. Complaints or concerns with regard to moderating or the general operation of BoysTown should be addressed to the administrators by Private Message (PM).  $\stackrel{\mu}{=}$ 

 e. It is forbidden to sell or trade anything this includes any offer or request to send material by private message. #

f. Political and/or religious Posts

BoysTown is an international board with a very diverse membership. For this reason, topics related to politics, religion, and race are forbidden. There may be other issues which staff may also determine are not relevant or in the best interests of the Board. These will be dealt with on an individual basis. #

g. The Moderating Team has complete discretion to delete or edit any post, that does not comply with the rules or the spirit of BoysTown. Members contravening the rules may be warned, or banned for either temporary periods of time, or permanently. #



nks * * * * * * * * * * * * * * * * * * *	Hotlinks: -All Chatters- Staff: @ GoodUncle	- 0
Welcome to TweenFan Island. Girls 6-16 only. No scat, no zoo and no rape or hurtcore. Nonsense nicknames will be kicked. Visit LIBIDO-LINKS: http://libido32iwvf6xpx.onion/ 8:38:50 - hobo - @Professor nice and clean 8:38:40 - GoodUncle - @Professor - and so inviting 8:38:33 - eagrbeavr - classic perfection @Professor love it	-All Chatters- Staff:	Botto
nicknames will be kicked. Visit LIBIDO-LINKS: http://libido32iwvf6xpx.onion/ 8:38:50 - hobo - @ Professor nice and clean 8:38:40 - GoodUncle - @ Professor - and so inviting <sup>©</sup> 8:38:43 - eagrbeavr - classic perfection @ Professor love it	-All Chatters- Staff:	Botto
WILLOOME MAGE:	📮 GoodUncle	and the second second
	PuckettsGirl Members:	2
8:36:06 - eagrbeavr - hi @.PuckettsGirl	<ul><li>SeekerThai</li><li>83 Guests:</li></ul>	S
8:35:39 - SeekerThal - Hi @PuckettsGirl 😌 8:35:08 - Professor - [preteen] Such a lovely pose Matrix-1505701449.jpg 8:34:35 - PuckettsGirl came to the island.	<ul> <li>hobo</li> <li>Professor</li> <li>Industries</li> </ul>	See.
8:33:58 - Professor - Hello @ViiLa ! Welcome! 8:33:15 - eagrbeavr - hello @ViiLa 8:32:43 - GoodUncle - hi @ViiLa welcome to the Island	DadTo15 ThaiLover tokee	
Smiles Reload Post Box Reload Messages Profile Rules & Help Exit Chat Safety		







#### **Hierarchical Structure**

example: TheGiftboxExchange





Bundeskriminalamt

#### **Hierarchical Structure** example: BoysTown

MINISTRATOREN	RANG HAUPTGRUPPE	
ydon	Administratoren	
athe	Administratoren	
hantom	ADMINISTRATOR Administratoren	
-ADMINISTRATORS	RANG HAUPTGRUPPE	
ameron	CO ADMINISTRATOR Co-Administrators	
OBALE MODERATOREN	RANG HAUPTGRUPPE	
itishboy	GLOBAL MODERATOR Globale Moderatoren	
onquistator	Global MODERATOR Globale Moderatoren	
anlinks	GLOBAL MODERATOR Globale Moderatoren	
ewBee	CLOBAL MODERATOR Globale Moderatoren	
ted	GLOBAL MODERATOR Globale Moderatoren	
Opoy	GLOBAL MODERATOR Globale Moderatoren	
IDERATORS	RANG HAUPTGRUPPE	_
ondieboy	Moderator	
slid4ever	Moderators	
uriosity	Moderators	
aperkid		
	MODERATOR Moderators	
nomi	MODERATOR Moderators MODERATOR Moderators	
nomi sodKarma	MODERATOR Moderators	
	MODERATOR Moderators MODERATOR Moderators MODERATOR Moderators	
oodKarma	MODERATOR Moderators MODERATOR Moderators MODERATOR Moderators	







Bundeskriminalamt

### International Approach



ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021 24



#### **OpSec (Beginner)**



# Hidden USB devices

ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021



#### OpSec (Advanced)



ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface



Bundeskriminalamt

#### OpSec (Advanced)



### OpSec (Advanced)



ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021



OpSec (Advanced)



#### OpSec (Advanced)





ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021





Bundeskriminalamt

# OpSec (Expert)







ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface

41



Bundeskriminalamt

# OpSec (Expert)







Bundeskriminalamt

# OpSec (Expert)





27.04.2021 ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface







47

# Any questions?

#### jan.krueger@bka.bund.de

ERA Online Seminar - Child Sexual Exploitation on Tor: experience from the coalface 27.04.2021



With the support of the Internal Security Fund-Police Programme of the European Union 2014-2020

Child sexual abuse: cases studies

Verginia Micheva-Ruseva Judge, Sofia City Court, Bulgaria

• · · ·	e of the most difficult type of cases to detect and prosecute
	- stigma
	- fear or shame to speak
	- age of the victim
19 µ the rem pro	w modes of perpetration due to advances of technology and due to the COVID bandemic - cyberbullying and online sexual abuse. There is a need to reconsider understanding that sexual offending only involves contact – abuse perpetrated notely is serious and long lasting as physical harms. Most jurisdictions do not vide legal response to the harm caused by threats to distribute private sexual ges
Chil pro	dren placed in institutions are in a higher risk to be sexually abused by the fessionals that take care of them or by other children
Prir in tl	nciples of investigation of sexual child abuse cases – see Judgment of 2.02.2021 he case of X and others v. Bulgaria, ECtHR, Grand Chamber
Pra	ctical and legal problems for the justice system
Chil gua	dren are most vulnerable witnesses. There is a need to protect children while ranteeing the rights of the defendant

#### Legal Framework:

International law

#### **United Nations**

- Convention on the rights of the child /20 Nov.1989/,
- General Comment №13 of 18 April 2011

#### **Council of Europe**

- Convention on Protection of children against Sexual Exploitation and Sexual Abuse /the Lanzarote Convention/- into force on 1 July 2010 /for BG on 1 April 2012/, see also Explanatory Report on the Lanzarote Convention,
- Declaration of the Lanzarote Committee on protecting children in out-of-home care from sexual exploitation and sexual abuse /October 2019/,
- The European Social Charter /1961, revised in 1996/,
- Guidelines on child-friendly justice /adopted by the Committee of the Ministers on 17 Nov. 2010/
- Recommendation Rec /2005/5 of the Committee of Ministers on the rights of the children living in residential institutions /adopted on 16 March 2005/

3

Legal Framework: International law

#### **European Union**

- Council Framework Decision 2001/220/JHA of 15 March 2001 on the standing of victims in criminal proceedings /C-105/03, Grand Chamber/ children shall be guaranteed the appropriate level of protection to give their testimony outside the trail and before it takes place;
- Directive 2012/29/EU of the European Parliament and of the Council of 25 October 2012 establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220/JHA;
- Directive 2011/93/EU of the European Parliament and of the Council of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography /similar to Lanzarote Convention/

Courtroom accommodations for children – development of science

- Close the courtroom for public and press

- Shielding procedures

1. Protection by shielding the child witness from the defendant - testifying face to face with the defendant undermines the ability of the child to testify and caused psychological trauma to the child

- placing a screen between the child witness and the defendant the child testifies behind the screen placed between him and the defendant;
- transmitting children's testimony into the courtroom by closed circuit television - the child testifies from a separate testimonial room and the child testimony is transmitted in the court room

Historically appeared in 1980-ies. The testimony happens during the trial and the defendant, defense lawyers and the persecutor can ask questions.

2. Video- testimony

5

Why using video testimony is essential:

- physical confrontation with defendant is avoided
- children feel emotional trauma to retell their story avoid re-victimization

Why do we want to avoid the trauma?

- Toxic stress can change the architecture of the person's brain. Trauma can disrupt the neurodevelopment from childhood and can lead to mental health issues;
- intergenerational trauma / historical trauma/

"I just want this to be over, I just want to survive"

Provide individual assessment of the child victim

Video recorded testimony shall be taken once, close to the time of the criminal offence

Mapping the courtroom that the victim feels safe
Provide a safe place;
<ul> <li>Familiarize the child with the court room - in person visits or virtual visits</li> </ul>
<ul> <li>Have a parent/ supportive adult present in the court room together with psychologist</li> </ul>
<ul> <li>Provide courthouse facility dogs</li> </ul>
<ul> <li>Two entrances and two waiting rooms</li> </ul>
<ul> <li>Create child oriented environment for interviewing the child - the interview is conducted by a highly trained and experienced professional. Other professionals – police, prosecutor, social workers, defense council and the judge are behind the one-way mirror and suggest additional questions. These interviews are videotaped.</li> </ul>
Bulgarian experience

Keeping the balance between the rights of the child victim of decent attitude that does not harm her/his health and the right of the defendant for fair trail

• Judges, prosecutors, defense lawyers still prefer face-to face testimony in the court room.

Judges` concern is their ability to properly assess the testimony of a key witness - usually the only witnesses of a child sexual abuse are the victim and the offender

- Defendant right for a fair trial Art.6 par.3 of the ECHR ECtHR case Al-Khawaja and Tahery v. UK, 2011
- Bulgarian case law Decision N 267/19.02.2019 in c.c.№ 1014/18 of SCC, I Criminal Chamber, Decision N 94/1.07.2020 in c.c.№ 280/2020, SCC, I Criminal Chamber – "When the defendant was provided with effective possibility to crossexamine the witness of the prosecution, then using testimony taken at the pretrial phase does not violate the right of the defendant of a fair trial".
- Positive tendency in prosecuting sexual child abuse cases in Bulgaria

The role of the judge

Judges seek the answers to the questions:

- what law was broken
- did the defendant commit the crime
- was s/he guilty

#### versus

- how does the victim feel
- what does the victim need to heal and to move forward
- how we/the community can help

#### 9

#### The role of the Judge

- to protect the child witness from harassment and intimidation by lawyers
- to require lawyers ask questions that children understand
- to appoint attorney *ad litem* to the child victim /victim does not receive the support from her/his family or is placed in institution/
- · convinced that the child is competent to testify

- competency to testify - the child possesses basic cognitive and moral capacities – able to observe and remember events, to understand the difference between false and truth, and to appreciate the duty to tell the truth to the court

- established through complex psychiatric/ psychological expertise
- concerns are age and manipulation
- victims with mental health issues
- To treat the trail with priority and without unjustified delays
- Compassion fatigue

• Training of judges and court staff, of prosecutors, lawyers, police officers on:
- child development
- how to deal with children
- how to ask questions
<ul> <li>to be trauma informed and to understand trauma</li> </ul>
Specialization
It is possible to have multiple proceedings in different courts concerning one child and resulting from a sexual abuse
Bulgarian good practice - the Multidisciplinary coordination mechanism for interaction in cases of children – victims of violence or at risk of violence -
adopted in 2010 - The team must include social worker, representative from local government and a police officer, the child GP, doctor from local hospital, child school teacher, judge, prosecutor, the manager of a residential social service if applicable.