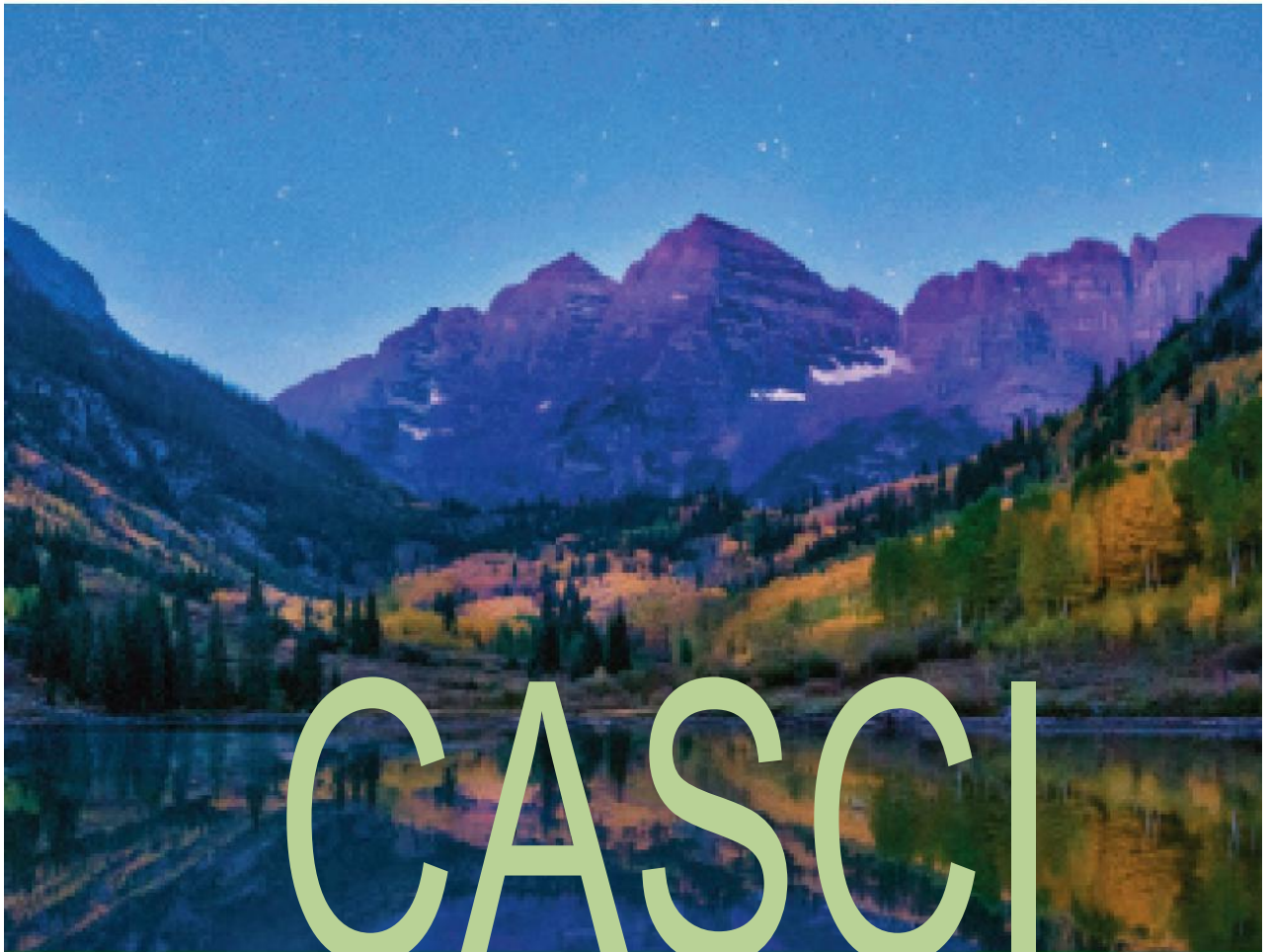


**COLORADO ASSOCIATION OF SEX CRIMES INVESTIGATORS**



# CASCI

## **2023 NATIONAL SEX CRIMES CONFERENCE**

**SEPTEMBER 6, 7 & 8**



Sponsored by the  
Lakewood Police Department

2023

# CONFERENCE INFORMATION

## REGISTRATION

**Pre-registration is strongly recommended as space availability is limited. Registrants will receive a confirmation email upon receipt of registration.**

**REGISTRATION DEADLINE:  
Friday, August 25, 2023**

Registration cancellations must be made in writing. All fees will be refunded 100% when requested prior to Friday, August 25, 2023. No exceptions to this policy will be considered since funds will be fully committed to the production of the seminar. Training registrations may be transferred to another person, without penalty, with notification to a CASCI representative.

**REGISTER ONLINE:  
[www.CASCI.net](http://www.CASCI.net)**

**PAYMENTS:**

You may register and pay online with Visa, MasterCard or Discover.

**COST:**

Conference tuition is \$475 and includes all materials and handouts, continental breakfasts on Wednesday and Thursday, buffet lunch on Wednesday and Thursday and buffet breakfast on Friday.



# PRECONFERENCE - INTRO TO SEXUAL ASSAULT INVESTIGATION

Tuesday, September 5

**THIS FREE COURSE TAUGHT BY CASCI BOARD MEMBERS** provides information and resources to strengthen your investigation and prosecution of adult sexual assault cases. A full list of topics to be announced later.

**LOCATION:**

Independence Auditorium  
Viewline  
Resort Snowmass

**REGISTER** for the preconference separately at [Register: Intro To Sexual Assault Investigation Snowmass](https://coloradoprosecutors.org/register-intro-to-sexual-assault-investigation-snowmass) [[coloradoprosecutors.org](https://coloradoprosecutors.org)]

**WHO SHOULD ATTEND?**

INVESTIGATORS  
INSTRUCTORS  
DETECTIVES  
SUPERVISORS  
VICTIM ADVOCATES  
PROSECUTORS  
PATROL OFFICERS

**FOR MORE INFORMATION**, contact Lois Buckman at [lois@cdac.state.co.us](mailto:lois@cdac.state.co.us)

**EVAW and CASCI team up to bring you FREE training in Snowmass on Tuesday, September 5, the day before the CASCI conference begins.**

Come and stay at the Viewline on September 4 for the same reduced CASCI rates, attend the free training, then jump straight into the CASCI conference.



THANK YOU TO OUR 2023 CONFERENCE SPONSORS:



# AGENDA

## WEDNESDAY, SEPTEMBER 6

### 7 a.m.– 8 a.m.

BREAKFAST PROVIDED  
REGISTRATION

### 8 a.m. – 12 p.m.

RITUALISTIC PHYSICAL, EMOTIONAL, AND SEXUAL TORTURE  
OF 12 SIBLINGS IN THE NAME OF GOD

Detective Chuck Roath

SEX ABUSE 101 AND RAPID RECOGNITION OF PHYSICAL ABUSE IN  
THE FIELD

Dr. Amy Barton

### 12 p.m. – 1 p.m.

BUFFET LUNCH PROVIDED

### 1 p.m. – 5 p.m.

DANIEL PRINTZ: CASE STUDY INTO A SERIAL KILLER OF THE  
CAROLINAS

Special Agent Justin Newsome, Special Agent Erin Carlisle

### 5:30 p.m. – 11:30 p.m.

COCKTAILS AND NETWORKING

## THURSDAY, SEPTEMBER 7

### 7 a.m.– 8 a.m.

BREAKFAST PROVIDED

### 8 a.m. – Noon

FORENSIC GENETIC GENEALOGY AND JOE ERVIN

Detective Kari Johnson, DNA Analyst Traci Carlson

### Noon – 1 p.m.

BUFFET LUNCH PROVIDED

### 1 p.m. – 5 p.m.

THE KELSEY CASE – THE INVESTIGATION AND ITS LONG-TERM  
IMPACT ON LAW ENFORCEMENT

Greg and Missey Smith

### 5:30 p.m. – 11:30 p.m.

COCKTAILS AND NETWORKING

## FRIDAY, SEPTEMBER 8

### 7 a.m.– 8 a.m.

BREAKFAST PROVIDED

### 8 a.m. – Noon

JOSEPH VANECK CASE

Chief Deputy District Attorney Tyra Forbes, Investigator Noelle  
Kerridge, Investigator Cormac McHugh

### Noon

CONFERENCE CONCLUDES

# 2023 CONFERENCE SESSIONS

## Ritualistic Physical, Emotional, and Sexual Torture of 12 Siblings in the Name of God

### Wednesday 8 a.m. – 12 p.m. Detective Chuck Roath

The case of 12 siblings who were subjected to repeated ritualistic abuse will be discussed. The disclosure of the abuse, nature of the abuse, medical findings and disappointing charging decisions will be covered.

## Sex Abuse 101 and Rapid Recognition of Physical Abuse in the Field

### Dr. Amy Barton

The key physical findings of sex abuse (and lack thereof) will be discussed including why there are typically no physical confirmatory findings in sex abuse. The necessary medical care for the victim will be discussed including sexually transmitted infections. Rapid recognition of physical abuse injuries to young children will be discussed.

# Daniel Printz: Case Study Into a Serial Killer of the Carolinas

**Wednesday 1p.m. – 5p.m.**  
**Special Agent Justin Newsome**  
**Special Agent Erin Carlisle**

In August of 2021, 80-year-old Edna Suttles disappeared, seemingly without a trace, from her home in Travers Rest, South Carolina. During the search for Edna, investigators turned their attention to Daniel Printz of Bostic, North Carolina as their primary suspect. Little did anyone know the twists and turns of the investigation would lead law enforcement through the mountains of North and South Carolina to a secret life involving sexual desires, financial crimes, beehives, and death. On their journey investigators ultimately unraveled the mysteries behind three other missing elderly women with direct ties to Printz. Printz, a meticulous narcissist and con artist, went to great lengths to dispose of bodies in ways which only bring the victims' loved ones more pain and sorrow. Through all these years of planning, deception, and killing it was a simple cup of yogurt which brought him down.

SA Newsome and SA Carlisle will discuss the challenges and benefits of working with numerous local jurisdictions across multiple federal judicial districts. Additionally, they will discuss the importance of victim advocates throughout the entire investigation, unique prosecutorial challenges, and the unanticipated role the Defense Counsel played in bringing closure to the victims' families.

## Forensic Genetic Genealogy and Joe Ervin

**Thursday 8 a.m. – 12 p.m.**  
**Detective Kari Johnson**  
**DNA Analyst Traci Carlson**

Between 1978 and 1981, four women were sexually assaulted and brutally murdered in Denver and Adams County, Colorado. Despite thorough efforts, no suspects were ever identified in the original investigations, nor the numerous cold case reviews of these homicides. In 2013, the first two victim's cases were connected via a CODIS Match Report indicating the same unknown male DNA profile was present in both cases. A

second CODIS Match Report was issued in 2015, connecting the third Denver victim with the same unknown male DNA profile. In 2018, a fourth CODIS Match Report connected the Adams County victim to the three Denver victims with the same, still unknown male DNA profile. Despite these connections, no suspect was positively identified. Starting in 2018, the Denver Crime Lab and the Denver Police Department were provided funding through Crime Stoppers and the Department of Justice – Bureau of Justice Assistance grants to fund the use of forensic genetic genealogy to continue to investigate these cases. Through the diligent and persistent efforts of the Denver Crime Lab, the Denver Police Department, and multiple other agencies, in January of 2022, the suspect in these cases was finally identified as Joe Michael Ervin, an individual with a history of violent sexual crimes, and who was responsible for the line of duty death of Officer Debra Sue Corr, the first line of duty death for the Aurora Police Department, in June of 1981. Rather than face responsibility for the death of Officer Corr, and ultimately his other crimes, Joe Ervin took his own life in jail on July 1, 1981. Despite not being able to prosecute the individual responsible for their loved one's deaths, the closure of these cases has brought immense relief to family members of these victims, who felt after all the years that had passed, they would never have answers.

## The Kelsey Case – The Investigation and its Long-Term Impact on Law Enforcement

**Friday 8 a.m. – 12 p.m.**  
**Greg and Missey Smith**

The Kelsey Case - The Investigation and its Long-Term Impact on Law Enforcement is a case study of the Kelsey Smith abduction, sexual assault, and murder that took place in Kansas. Kelsey's case has attained national and international attention and has been the subject of several crime documentaries. The case changed the way major cases are investigated, particularly in the use of wireless devices and exigent circumstances. Kelsey's case has attained national and international attention and has been the subject of several crime documentaries.

Topics discussed are: case overview from the perspective of Kelsey's parents - Greg & Missey Smith, offender



profile, victim advocate considerations for cases like Kelsey's, Homicide Survivors and their impact, as well as an in-depth review of federal case law, federal law, and state laws concerning locating a wireless device in exigent circumstances.

## **Joseph Vaneck Case**

**Friday 8 a.m. – 12 p.m.**

**Chief Deputy District Attorney Tyra Forbes**

**Investigator Noelle Kerridge**

**Investigator Cormac McHugh**

In April of 2020 a woman appeared at the doors of the Jefferson County jail reporting she had been kidnapped and sexually assaulted. Throughout the Summer and Fall of 2020, three other women made similar reports and provided a similar description of the suspect. Ultimately, the defendant was identified through use of license plate readers, video surveillance, and DNA evidence. Additional victims were identified through the defendant's electronic devices. The multiple survivors of the defendant's assaults were all extremely vulnerable: experiencing homelessness, drug and alcohol addicted, some were sex workers, and most distrusted law enforcement. This workshop will shed light on the tactics used to create trust and maintain contact with the multiple survivors, resources utilized to prepare them for trial, impact on the DA team, juror input, and lessons learned. The assaults were extremely violent, increasing trauma responses for the survivors. Graphic content will be discussed; however, graphic or violent photos or videos will not be shown.

2023

# CONFERENCE ACCOMMODATIONS



## **THE VIEWLINE RESORT SNOWMASS, AUTOGRAPH COLLECTION**

Inspired by a love for our natural surroundings, community, and adventure, Viewline Resort Snowmass is an all-season Snowmass Village, Colorado, hotel perfect for discovering the joy and sharing unforgettable experiences—from the thrill of hiking a 14er to the comfort of après-ski near a glowing fireplace. At their modern, slope side resort, you'll find endless opportunities for exploration and rest, for laying low or reaching new heights—and for doing it all together. Please see the Viewline website for all resort amenities.

### **Viewline Resort Snowmass, Autograph Collection**

**100 Elbert Lane**

**Snowmass Village, CO 81615**

**Phone: 970-923-8200 | Fax: 970-923-8205**

**Reservations: 970-742-0005**

**[Book your group rate for CASCI ANNUAL CONFERENCE 2023 \[nam02.safelinks.protection.outlook.com\]](https://nam02.safelinks.protection.outlook.com)**

When making reservations, please inform the Reservation Department that you are guests of CASCI to receive the discounted rate. Please make your room reservation early because there are only a limited number of rooms available. Call 970-742-0005 to reserve.

# 2023 ROOM AVAILABILITY

## Classic Queen



Classic Queen rooms offer resort views and two queen sized beds with standard room amenities. These rooms are located in the main building and may or may not have a balcony. Bathrooms are a mix of shower only and shower/tub combo.

**\$215**

## Classic King



Classic King rooms offer resort views and a king size bed with standard room amenities. These rooms are located in the upper (Alpine) wing and most do not have a balcony. All king rooms have a shower only (no tub).

**\$215**



# CASCI

c/o Lakewood Police Department  
445 S. Allison Parkway  
Lakewood, CO 80226  
303-987-7174  
kartur@lakewoodco.org

Colorado Association of Sex Crimes Investigators  
and the Lakewood Police Department  
proudly present:

## CASCI 2023



### MISSION STATEMENT

- To establish a spirit of cooperation among sexual assault investigators and members of related disciplines.
- To facilitate an exchange of information on the investigation and prosecution of sexual assaults.
- To further understand the victimology of sexual assaults.
- To provide a consistent standard of excellence in sexual assault investigations and treatment of offenders.
- To raise collective voices to encourage the integrity and quality of sexual assault investigations.
- To support legislation consistent with the interests of the victims and community.
- To commit to providing low cost, high quality training seminars and conferences related to all phases of sexual assault investigation.

### TESTIMONIALS



**“FANTASTIC! It was my first CASCI conference. I would definitely like to come again. Best conference I’ve gone to in a long while.”**

**“I was REALLY IMPRESSED with the conference, from the location to the speakers.”**

**“GREAT SPEAKERS. Venue is wonderful, CASCI very catering!”**

**“WELL ORGANIZED. Excellent speakers!”**

**“Very good speakers. Wonderful hotel, BEAUTIFUL SCENERY. I would absolutely come back!”**

**“The people who set it up from Lakewood were extremely FRIENDLY and helpful.”**

**“This is ONE OF THE BEST CONFERENCES at a national level!”**

**“This is my first trip to CASCI and I THOROUGHLY ENJOYED MYSELF. The speakers were excellent, the setting was beautiful and it was well worth the trip.”**

**” I HOPE TO COME BACK NEXT YEAR.”**