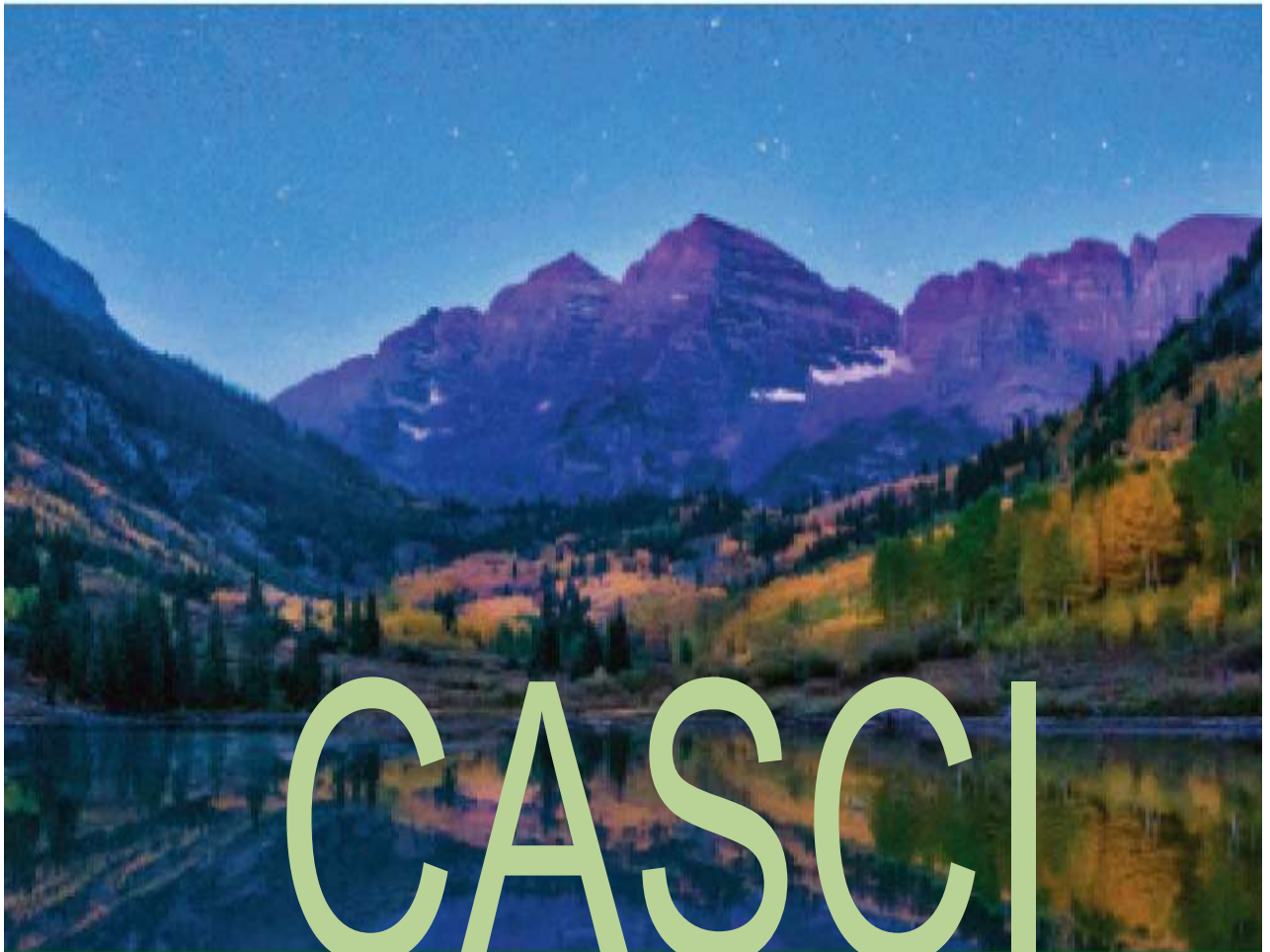


**COLORADO ASSOCIATION OF SEX CRIMES INVESTIGATORS**



# CASCI

## **2024 NATIONAL SEX CRIMES CONFERENCE**

SEPTEMBER 4, 5 & 6



Sponsored by the  
Lakewood Police Department

# 2024 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 23, 2024**

Registration cancellations must be made in writing. All fees will be refunded 100% when requested prior to Friday, August 23, 2024. 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 \$495 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 3

**THIS FREE COURSE TAUGHT BY CASCI BOARD MEMBERS** provides beginner information and resources to strengthen your investigation and prosecution of adult sexual assault cases.

**LOCATION:**

Roaring Fork Fire Rescue  
5275 Owl Creek Rd.  
Snowmass Village, CO 81615

**REGISTER** separately for the preconference at:

[Intro to Sexual Assault Investigation](#)

**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 3, the day before the CASCI conference begins.**

Come and stay at the Viewline Resort Snowmass on September 2 for the same reduced CASCI rates, attend the free training, then jump straight into the CASCI conference.



THANK YOU TO OUR 2024 CONFERENCE SPONSORS:



# AGENDA

## WEDNESDAY, SEPTEMBER 4

**7:00 a.m. – 8:00 a.m.**

BREAKFAST PROVIDED  
REGISTRATION

**8:00 a.m. – 12:00 p.m.**

SERIAL RAPIST TARGETING REALTORS ARRESTED AFTER 27 YEARS

Crime Analyst Supervisor and Investigative Genetic Genealogist  
Michele Kennedy &  
Detective Mike Trindle

**12:00 p.m. – 1:00 p.m.**

BUFFET LUNCH PROVIDED

**1:00 p.m. – 5:00 p.m.**

ANALYSIS OF PATTERNS OF DENIAL (APOD)  
Turner Psychology and Consultation

**5:30 p.m. – 11:30 p.m.**

COCKTAILS AND NETWORKING

## THURSDAY, SEPTEMBER 5

**7:00 a.m. – 8:00 a.m.**

BREAKFAST PROVIDED

**8:00 a.m. – 12:00 p.m.**

THE DONALD JEFFERSON DAVIS CASE  
Undersheriff Dan Covault &  
Lorina Pyle

**12:00 p.m. – 1:00 p.m.**

BUFFET LUNCH PROVIDED

**1:00 p.m. – 5:00 p.m.**

THE LARRY NASSAR CASE  
Deputy Chief Andrea Munford &  
Sexual Assault Nurse Examiner Danielle Fenton

**5:30 p.m. – 11:30 p.m.**

COCKTAILS AND NETWORKING

## FRIDAY, SEPTEMBER 6

**7:00 a.m. – 8:00 a.m.**

BREAKFAST PROVIDED

**8:00 a.m. – 12:00 p.m.**

ACCOUNT TAKEOVERS  
Detective Kim Boik

**12:00 p.m.**

CONFERENCE CONCLUDES

# 2024 CONFERENCE SESSIONS

## Serial Rapist Targeting Realtors Arrested After 27 Years

**Wednesday 8:00 a.m. – 12:00 p.m.**  
**Crime Analyst Supervisor and  
Investigative Genetic Genealogist  
Michele Kennedy &  
Detective Mike Trindle**

In 1995, a realtor was sexually assaulted inside a model home as she was locking up the houses for the night near Parker in unincorporated Douglas County. A similar assault had occurred at a model home sales office four years earlier in 1991 in Highlands Ranch, and a suspect was arrested after another similar attack in 1999 in Lone Tree. Although DNA found at the scene of the 1995 sexual assault did not match the suspect arrested in 1999, the MO and distinctive suspect features matched the 1995 sexual assault and suspect descriptions. However, the case went cold due to the unidentified DNA.

In 2020, the Douglas County Sheriff's Office Cold Case Unit reopened the 1995 kidnapping

and sexual assault and conducted an evidence review, additional forensic testing, and investigative genetic genealogy (IGG). After an unexpected result from the IGG and forensic testing, a serial rapist with a history of assaulting realtors and apartment leasing agents going back to the 1970s was identified.

## **Analysis of Patterns of Denial (APOD)**

**Wednesday 1:00 p.m. – 5:00 p.m.**  
**Turner Forensic Psychology and Consultation**

Sex offenders have great incentive to deny and/or minimize their offense, and both researchers and treatment providers regularly encounter their socially desirable response patterns. Despite the importance of distinguishing those who are lying about their innocence from those who are truly not culpable, law enforcement agencies and clinicians have few resources, other than the polygraph, to discern false denial from truthful, actual denial using scientifically supported methods. The Analysis of Patterns of Denial (APOD), a checklist of denial techniques, was developed to assist in making this distinction. It was developed by comparing a sample of guilty persons who denied their offense conduct with persons who were falsely accused (i.e., accused and investigated but later convincingly cleared by polygraph, a DNA non-match, and/or confession by another person). Items that satisfactorily discriminated between the two groups were retained in the final checklist. The APOD is intended to help those who work with sex offenders identify denial response patterns to more accurately determine if an alleged sex offender is being truthful or deceptive.

## **The Donald Jefferson Davis Case**

**Thursday 8:00 a.m. – 12:00 p.m.**  
**Undersheriff Dan Covault & Lorina Pyle**

Donald Jefferson Davis began his over 40-year long career as a pedophile and sexual predator at the age of 10. His first victim was his stepsister, who was four years old at the time of the first assault. Over the next 10 years Davis sexually assaulted his stepsister approximately 2,000 times before she ran away from home at age 14. For the next 30 years Davis became a prolific serial sex offender. Unique to sex offenders, Davis had no racial, gender or age preferences. Davis would fill his sexual desires with anyone he could manipulate, force, or threaten into doing what he wanted. This included men, woman, children, relatives and even his own son. His victims ranged in age from 4 to 44. Over the years several victims attempted to come forward and report to authorities the abuse they had suffered at the hand of Davis. For those brave enough to come forward, unfortunately nothing came of their cases. The family's fear of Davis and his mother kept him off law enforcement radar for decades, that is until his mother passed away. After the death of Davis's mother one family member broke the silence, propelling an investigation that uncovered a jaw dropping level of deviant behavior, more than 20 victims, five related suicides and several victims that in turn had become perpetrators. This is a case of investigative tenacity, never giving up on a lead, following the evidence wherever it may take you, and being courageous enough to believe in those who were never believed.

## **The Larry Nassar Case**

**Thursday 1:00 p.m. – 5:00 p.m.**

**Deputy Chief Andrea Munford &  
Sexual Assault Nurse Examiner  
Danielle Fenton**

What can you do with institutional failure? During this session you will hear from two women from Michigan State University, Police and Public Safety Deputy Chief Andrea Munford along with Associate Director and Lead Sexual Assault Nurse Examiner for the MSU Sexual Assault Healthcare Program Danielle Fenton, talk about how they responded to institutional crisis, and how they fought, and continue to fight, for survivors of sexual assault.

Munford was the lead investigator in the Larry Nassar case, using trauma informed and victim centered practices to support survivors to build a case with the lead prosecutor, then continued to advocate for institutional change as an advisor to the MSU Office of the President. She will discuss lessons learned from a case spanning at least 20 years and how a plea agreement empowered hundreds of women to speak their truth.

Fenton played a critical role in standing up with helping open an on-campus sexual assault healthcare program, believed to be the nation's first at a university, to provide trauma informed care around the clock to both community and campus members. She will discuss the multiple points at which victims are retraumatized after a sexual assault, how advocates can reduce the burden that is placed on victims and how caring for the victim's physical and mental health first can produce better outcomes not only for the victim but for the investigation.

## **Account Takeovers**

**Friday 8:00 a.m. – 12:00 p.m.**

**Detective Kim Boik**

A woman sits across from you and tells her horrific story of being sexually assaulted by her ex-boyfriend a few weeks prior. She's scared of him, doesn't want to ever talk to him again, all their texts are now deleted, there's no physical crime scene, and she refuses to make a recorded call. You want to corroborate her story and get the ex-boyfriend to confess. This course will add a tool of using account takeovers to your tool belt to help corroborate your victim's statement, elicit statements from the suspect (possibly a confession), and can potentially help you get more charges against the suspect. You as the detective will learn how to pretend to be your victim (or a witness) and reach out to the suspect over social media to talk about the case. This tool has shown success on cases that otherwise would never have been able to be charged. This course will go over legal considerations, ways to preserve the evidence, how to pretend to be your victim who is of a different age and/or gender, themes to approach in the chats, and ways to confirm who the person is that you're talking with. There are several case studies woven through to help illustrate points and one case study at the end showing how an account takeover resulted in an extremely quick guilty verdict on a cold sex assault on a child case (which we all know how difficult those are to corroborate!). The application of this tool can go far beyond sex assault investigations.

2024

# ACCOMMODATIONS & ROOM AVAILABILITY

## Viewline Resort Snowmass

100 Elbert Lane

Snowmass Village, CO 81615

Phone: 970-923-8200

Fax: 970-923-8205

Reservations: 970-742-0005

[Viewline Reservations Online](#)



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 visit the [Viewline Resort Snowmass website](#) for all resort amenities.

When Making reservations, please inform the Reservations 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.



## 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.

**\$225**



## 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).

**\$225**

# CASCI

c/o Lakewood Police Department

445 S. Allison Parkway

Lakewood, CO 80226

303-987-7174

[kartur@lakewoodco.org](mailto:kartur@lakewoodco.org)

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

# CASCI 2024



## 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.”**