

SOCIAL NETWORKING SITES

A NEW FRONTIER

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Prosecuting Attorney

UDETIC LEADERSHIP CONFERENCE

This training is not associated with MySpace.com, nor any other social networking site mentioned herein, nor has it been approved or endorsed by MySpace.com, or any other social networking site. The opinions expressed by Corey MacDonald are strictly his own, nothing in this presentation should be considered as legal advice. Please consult your prosecuting attorney for guidance.

- Why the attraction of social networking sites?
- Free Online Database and Resource
- Investigative tools, discuss some of the dangers
- Brief overview of:
 - Myspace, Facebook, and Craig's List
- Account Features
 - Account Creation, Search Capabilities, Terms of Service (User Agreement), Vulnerabilities

What is the draw for youth to MySpace and other similar sites?

- A false perception of anonymity
- A chance to portray an image
 - Who am I?
- A chance to meet like-minded people
 - Sports, music, hobbies, cliques, trends, etc.
- Little to no supervision
- The perception that parents, teachers and law enforcement are in the dark on Myspace and other social networking sites.

Social Sites – Free Online Database

- Background Investigations
 - Perspective Employees
 - Current Employees:
 - Beat the press!
- Criminal Activity / Risky Behavior
 - Narcotic/Underage Alcohol Consumption
 - “Party in the Woods” or “Parents on Vacation”
 - Pictures Taken With Stolen Property
 - Gang Signs & Tagging

Social Sites – Free Online Database

- People can be whoever they want to be.
 - Hide Age, Sex, Location, Picture
 - Job Occupation, Income, Qualifications
 - Hidden Interests, Hobbies, & Life Events
- Easier To Make Statements about Oneself when Not Meeting Face-To-Face.
 - Ever Talk Behind Someone's Back???
 - Make False Statements On the Telephone???
 - The prevalence of cyber bullying.

Recent News

- Four teens posing as a female online to attract men to meet in park. Teens then attack victims and rob them by gunpoint.
- Police Officer has website created about him depicting interests in meeting young boys and willing to engage in sexual conduct. Suspect was a high school student arrested by Officer.
- Five families sue website for causing their children to fall victim to pedophiles online.

Recent News

- Teenager with Unusual Online Job Occupation
 - Caught selling drugs and using Paypal to accept payment.
- VA Tech Shooting – Parents and relatives used MySpace to communicate with students. Area cellular towers were bombarded with calls.

Facebook - #2 in popularity

- Must be at Least 13 Years Old
- No Longer Need School Email Address
 - Used to be an important safety feature
- Pictures
- Email/Groups
- Events
- Marketplace
- Search Capabilities
 - Regions, Colleges, Workplaces, High Schools

Facebook

- Registration Data/Account Security - In consideration of your use of the Site, you agree to (a) **provide accurate, current and complete information about you as may be prompted by any registration forms on the Site ("Registration Data")**; (b) maintain the security of your password and identification; (c) maintain and promptly update the Registration Data, and any other information you provide to Company, to keep it accurate, current and complete; and (d) be fully responsible for all use of your account and for any actions that take place using your account.

* Taken From Facebook.com Terms of Use

Facebook

School Search by Name or by Location

Search by High School

Country: ▾

City: ▾

High School: ▾ Class Year: ▾

Name:
(optional)

Search by College

College: Class Year: ▾

Name:
(optional)

Fill out your high school information to connect with classmates.

Facebook

Settings	Networks	Notifications	Mobile
-----------------	-----------------	----------------------	---------------

You have no cards associated with your account.

Add a new card below:

Cardholder's Name:	<input type="text" value="Andy"/>	<input type="button" value="Save"/>
Credit Card Type:	<input type="text" value="Visa"/> ▼	
Credit Card Number:	<input type="text"/>	
Expiration Date:	<input type="text" value="01"/> ▼ <input type="text" value="2007"/> ▼	
Country:	<input type="text" value="United States"/> ▼	
Address:	<input type="text"/>	
City/Town:	<input type="text"/>	
State/Province/Region:	<input type="text"/>	
Zip/Postal Code:	<input type="text"/>	

Facebook © 2007 [about](#) [developers](#) [jobs](#) [advertisers](#) [terms](#) [privacy](#) [help](#)

**Add Credit Card
Information to
Account?!?!**

Craig's List

- Community Bulletin Board
 - Dating
 - Items for Sale
 - Jobs
 - Housing
 - Services – Erotic...Wikipedia
 - Events
 - Stings

Atlanta Craigs List

- ~*~**{FANTASTIC}*\${FANTASY}*\${FREAK}*~*~*~ - w4m - 20
(Downtown) pic
- Escort Driver Safe/Reliable 24/7
- Cum Inside.... - t4m (I-285 Perimeter) pic
- surrounding gill is monetary & straightforward - 23 (buxom) pic
- I cant stop touching it - w4m (North End) pic
- SOOOOoo.....SEXXY.....SOOOO.....HOT.....BLONDE - w4m - 25 (INCALL) pic
- ~(~(~*^~***OOOOHHHH~\$*~ SMACK MY** ASS **DADDY~*~*~ - w4m - 20 (MIDTOWN) pic
- Sexy California Golden Blonde!! Real Hot, Real Photos!! - w4m - 21
(Buckhead) pic
- Heavenly Atlanta tramp Katherine ! - w4m - 22 (local) pic
- born to be baaad - w4m (Metro) pic
- I need more - w4m (Under*Sheets) pic

[post to classifieds](#)

[my account](#)

[help, faq, abuse, legal](#)

[search craigslist](#)

for sale

[event calendar](#) (217)

S	M	T	W	T	F	S
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16

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[best-of-craigslist](#)

[craigslist factsheet](#)

[craigslist movie & dvd](#)

community (4427)

activities	lost+found
artists	musicians
childcare	local news
general	politics
groups	rideshare
pets	volunteers
events	classes

personals (23621)

strictly platonic
women seek women
women seeking men
men seeking women
men seeking men
misc romance

casual encounters

missed connections
rants and raves

discussion forums

1099	gifts	pets
apple	haiku	philos
arts	health	politic
atheist	help	psych
autos	history	queer
beauty	housing	recover
bikes	jobs	religion

housing (12624)

apts / housing
rooms / shared
sublets / temporary
housing wanted
housing swap
vacation rentals
parking / storage
office / commercial
real estate for sale

for sale (77159)

barter	arts+crafts
bikes	auto parts
boats	baby+kids
books	cars+trucks
business	cds/dvd/vhs
computer	clothes+acc
free	collectibles
furniture	electronics
general	farm+garden
jewelry	games+toys
material	garage sale
rvs	household
sporting	motorcycles
tickets	music instr
tools	photo/video

jobs

accounting+finance
admin / office
arch / engineering
art / media / design
biotech / science
business / mgmt
customer service
education
food / bev / hosp
general labor
government
human resources
internet engineers
legal / paralegal
manufacturing
marketing / pr / ad
medical / health
nonprofit sector
real estate
retail / wholesale
sales / biz dev
salon / spa / fitness
security
skilled trade / craft
software / qa / dba
systems / network

us states

alabama
alaska
arizona
arkansas
california
colorado
connecticut
delaware
dc
florida
georgia
guam
hawaii
idaho
illinois
indiana
iowa
kansas
kentucky
louisiana
maine
maryland
mass
michigan
minnesota
mississippi
missouri
montana
nebraska
nevada
n hampshire
new jersey
new mexico
new york
n carolina

ca provs

alberta
brit columbia
manitoba
n brunswick
new f & lab
nova scotia
ontario
pei
quebec
saskatchwn
ca cities
montreal
toronto
vancouver
more ..

us cities

atlanta
austin
boston
chicago
dallas
denver
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countries

argentina
australia
austria
bangladesh
belgium
brazil
canada
caribbean
chile
china
colombia
costa rica
czech repub
denmark
egypt
finland
france
germany
great britain
greece
hungary
india
indonesia
ireland
israel
italy
japan
korea
lebanon
malaysia
mexico
micronesia
netherlands
new zealand
norway

3 4 5 6 7 8 9
10 11 12 13 14 15 16

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[men seeking men](#)

[misc romance](#)

[casual encounters](#)

[missed connections](#)

[rants and raves](#)

discussion forums

1099	gifts	pets
apple	haiku	philos
arts	health	politic
atheist	help	psych
autos	history	queer
beauty	housing	recover
bikes	jobs	religion
celebs	jokes	rofo
comp	kink	science
crafts	l.t.r.	shop
diet	legal	spirit
divorce	linux	sports
dying	loc pol	t.v.
eco	m4m	tax
educ	money	testing
etiquet	motocy	transg
feedbk	music	travel
film	npo	vegan
fitness	open	w4w
fixit	outdoor	wed
food	over 50	wine
frugal	p.o.c.	women
gaming	parent	words
garden	pefo	writers

[boats](#)

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[material](#)

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[tools](#)

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[cars+trucks](#)

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[clothes+acc](#)

[collectibles](#)

[electronics](#)

[farm+garden](#)

[games+toys](#)

[garage sale](#)

[household](#)

[motorcycles](#)

[music instr](#)

[photo+video](#)

[wanted](#)

services (10703)

[beauty](#)

[computer](#)

[creative](#)

[erotic](#)

[event](#)

[financial](#)

[legal](#)

[lessons](#)

[automotive](#)

[household](#)

[labor/move](#)

[skill'd trade](#)

[real estate](#)

[sm biz ads](#)

[therapeutic](#)

[travel/vac](#)

[write/ed/tr8](#)

[legal / paralegal](#)

[manufacturing](#)

[marketing / pr / ad](#)

[medical / health](#)

[nonprofit sector](#)

[real estate](#)

[retail / wholesale](#)

[sales / biz dev](#)

[salon / spa / fitness](#)

[security](#)

[skilled trade / craft](#)

[software / qa / dba](#)

[systems / network](#)

[technical support](#)

[transport](#)

[tv / film / video](#)

[web / info design](#)

[writing / editing](#)

[\[ETC\] \[part time\]](#)

gigs (815)

[computer](#)

[creative](#)

[crew](#)

[domestic](#)

[event](#)

[labor](#)

[writing](#)

[talent](#)

[adult](#)

resumes (522)

[louisiana](#)
[maine](#)
[maryland](#)
[mass](#)
[michigan](#)
[minnesota](#)
[mississippi](#)
[missouri](#)
[montana](#)
[nebraska](#)
[nevada](#)
[n hampshire](#)
[new jersey](#)
[new mexico](#)
[new york](#)
[n carolina](#)
[north dakota](#)
[ohio](#)
[oklahoma](#)
[oregon](#)
[pennsylvania](#)
[puerto rico](#)
[rhode island](#)
[s carolina](#)
[south dakota](#)
[tennessee](#)
[texas](#)
[utah](#)
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[denver](#)
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[russia](#)
[singapore](#)
[south africa](#)
[spain](#)
[sweden](#)
[switzerland](#)
[taiwan](#)
[thailand](#)
[turkey](#)
[UAE](#)
[UK](#)
[venezuela](#)
[vietnam](#)

- May-21 [Join The greatest website to locate your dream girl!](#) - w4m - 23 (outcalls) pic
- May-21 [new and a discreet young lady gone bad :\) - w4m - 23](#) (outcalls) pic
- May-21 [Most Amazing beauty In Town!!! \\$\\$\\$ Hold me Right Away! - w4m](#) pic
- May-21 [starmeka banks your pse starr - w4m - 22](#) (outcalls daddy) pic img
- May-21 [Join Us Download 2500 Adult Movies With No DRM & Only Spend \\$10! - w4m](#) pic
- May-21 [Should I take my top off 1st, or my panties? - w4m - 19](#) img
- May-21 [**CAN YOU HANNDLE A THICK CHOCOLATE GODDESS?? - w4m - 22](#) (OUTCALLS) pic img
- May-21 [~~AVAILABLE~TONIGHT~2~HOTTIES~~~`~ - w4m - 26](#) (DOWNTOWN)
- May-21 [JEN'S LAST DAY WITH ME~ GREAT RATES!!UP LATE!! - w4m - 28](#) (Eastside) pic
- May-21 [I have soooo many toys right now * * - w4m - 22](#) img
- May-21 [SEXY GODDESS AWAITS YOU..... - w4m - 19](#) (INCALL/OUTCALL) pic
- May-21 [Cute Chubby Girl with Thick Rich Curves - BBW - w4m - 22](#) (Detroit)
- May-21 [LETS MEET AND BE DISCREET - w4m - 21](#) (MY PLACE OR YOURS) pic
- May-21 [Come on lets talk! - w4m](#) pic
- May-21 [How come U dismiss 220\\$ for sex?! You can have a playmate - w4m](#)
- May-21 [AMAZING AND AVAILABLE - w4m - 23](#) (IN & OUTCALL) pic

In-Call Special...Just Visiting-Fawn - w4m - 21

Reply to: pers-██████████@craigslist.org

Date: 2007-05-21, 8:22PM EDT

Hi I'm Fawn!

I'm a 21 year old and I'm looking to have a great time! I'm 5'8", 150 lbs., auburn hair, blue eyes and a natural 36D-32-36.

Incall: I'm located in Detroit.

Call me for a good time at 612-██████████.

\$150 Incall Special!!!



Craig's List

- Posting Menu
 - Jobs
 - Services
 - For Sale
 - Wanted Items
 - Events
 - Roommates

[boston craigslist](#) > > **create posting**

What type of posting is this:

- [job](#)
- [gigs](#)
- [housing](#)
- [for sale / wanted](#)
- [resume](#)
- [services offered](#)
- [personal / romance](#)
- [community](#)
- [event](#)

MySpace

- 180 Million + Users Worldwide
 - Upload Pictures/Video
 - Link to non-MySpace Pictures/Video
 - Send Internal Email, Instant Message, Post public comments.
 - No email validation to sign up
 - Validation only required to “Friend Request”
 - New Accounts Only
 - Surveys, Questionnaires, Special Features
 - Several sites specialize in adding these features

MySpace

- Free Service, makes \$\$ on advertising
- Allows people to manage personal schedules online
- Can search schools by:
 - Location
 - Search Schools By City
- Employment related searches
- Search By
 - Name, Display Name, Email Address, Zip Code and Area, Alumni, Ethnicity, Age, Sexual Preference, etc.

MySpace Search

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Video

MySpace Search

MySpace Search

Search for

Find Someone You Know

Find a Friend

Select search by: Name Display Name Email

Example: Tom JonesorTomortjones@hotmail.com

Find Your Classmates

Classmate Finder

School Name:

Country:

State/Province:

Investigative Purposes

- Detect evidence of past and present crimes, or crimes in progress.
- Identify at risk youth – “The S&M Kid”.
- Monitor social behavior.
- Conduct counter intelligence.
- Monitor gang and hate group recruiting.
- Monitor your own children’s activity.
- Proactive policing of pedophiles.

Some of the Dangers

- On line predators - 1 in 5 kids are approached by a predator (National Center for Missing and Exploited Children)
- False sites, pornography, phishing for personal info for identity theft.
- Gang and hate group recruitment.
- Little supervision.
- Cyber Bullying.

“Joe is Jerk” – Case Study

- Joe Smith, age 17, high school senior.
- Recent break up with Betty Sue after 1 yr.
- Betty Sue is as computer savvy as the next high school student.
- Sets up a group on www.myspace.com, “Joe is a Jerk”
- Becomes a popular site
 - Initially attracts her friends and his enemies, but then it takes on a life of it’s own (unique phenomenon to computer bullying)

“Joe is a Jerk” – Cont.

- Over 50 members
- Imagine being 17, 2 weeks to graduate.
- Two weeks before graduation, Joe joins the site and states the following:

“I hate all of you people, and I am going to take care of all of you in front of your friends and family in the gym on graduation day.”

Megan Meier MySpace Hoax

- Megan Meier thought she had made a new friend in cyberspace when a cute teenage boy named Josh contacted her on MySpace and began exchanging messages with her. Megan, a 13-year-old who suffered from depression and attention deficit disorder, corresponded with Josh for more than a month before he abruptly ended their friendship, telling her he had heard she was cruel.
- If you found out about this, and it involved one of your students, what would you do?

– Taken from Fox News November 2007

The Impact of Bullying

- Since February of 1996 there have been over **50 school shootings**.
- New York, LA, DC?
- Moses Lake Washington, Bethel Alaska, Pearl Mississippi, West Paducah, KY.
- This is a problem where the symptoms could manifest themselves in YOUR school.

Some of the benefits...

- Great communication tool.
- Allows students who "don't fit in" to find their peer group.
- Good for networking.
- Good way to meet people from across the globe.
- Allows students in remote areas to become part of a national network.
- Untapped educational benefits??????

First Steps

- Take the time to develop a working knowledge of Myspace:
 - Search demonstration
 - Group demonstration
 - Friend request
 - Internal email and external comments

Open site considerations

- An open site is a tool to attract information.
- An open site readily identifies who you are and what you are doing.
- “What you say will be used against you!”
- Mandatory reporter considerations
- Department / School permission “the buy in”
- Proper security features for an open site.

Open Site Documentation

- Rolling intelligence log
- CI agreements
- Securing your CI's real identity.
- Contact your District Attorney "how proactive should you be."
- Be familiar with the laws on entrapment.
- Document your contacts to preserve them for court.

Closed Site Considerations

- A closed site is an undercover site.
- A closed site may violate Myspace's TOS.
- A closed site does not come with the same need for "buy in" from the community, but it does require your supervisors cooperation.
- This is an operation ripe for allegations!
- Assign one person to run the site and one to monitor or assist. Two sets of eyes is key.

The "Friend ID"

- Each user has a "friend ID." This is located in their web address. For example:
- <http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=66681430&MyToken=e0cad4d0-f4fa-4ff7-9c95-3f315135e6dc>
- The friend ID is 6668143, this is how you will identify the person you are interested in

Investigations

- Tracking conversations – note: date, time, url, friend ID, etc.
- Print comments in color with the pictures. Print comments that are unrelated to show authenticity.
- Saving pictures to your computer screen shots: - print screen, open paint, paste(Control V.)
- If working with Juveniles order a yearbook from the school in question to assist in making an ID

Investigations

- “Last checked date” – how active the site is.
- “online now” – watch theirs, hide yours
- Planned activities – check frequency, note patterns, codes, etc.
- Is this site just a link for a commercial site? Pornography, web cams, etc.
- Multiple pages – Often one user may have multiple pages.

Seizing Information

- The 4th Amendment protects Myspace privacy.
- The Electronic Communications Privacy Act, 18 U.S.C. § 2701 governs Myspace's ability to disclose information.
- ECPA requires government process to release information, to include subpoenas, court orders and search warrants.
- MySpace's turn around time on subpoenas is very good.

Preservation of Records

- Will preserve for 90 days, and for additional 90 days if requested.
- Fax a signed letter on letterhead to 310-969-7394
- Myspace can only preserve an active, undeleted account.
- Once preserved: the account will still be viewable, but the user will not be able to log in. UNLESS: You request otherwise.
- You can also request the user to not be notified


KKK Membership App.

Knights Pre Application - Windows Internet Explorer

http://www.knights311.org/preapp.html

Application For Membership

Please Read Carefully.



Please submit the information below and we will send you a formal information package. Your data is used only for newsletters and document correspondence. Rest assure all data is safe guarded. All information fields on this form are required. Completing this pre-application **does not guarantee your admission into the Empire Knights**. You must be at least **18** years of age, have a source of income and be able to vote. We do not accept Nazis nor adhere to National Socialist ideals. We befriend them, but do not believe as they do. *In the event that your pre-application is approved, we will contact you within 72 hours of your submission.* Thank you for your request.

Full Name:

Address: (for information package use only!)

City: State: Zip Code:

County: Phone Number:

Best Time To Contact You: Date Of Birth:

Gender: Email Address:

Marital Status: If Married Is Spouse Seeking Membership:

Done Internet 100%

Cali Crips

groups.myspace.com/213CRIPS - Windows Internet Explorer

http://groups.myspace.com/index.cfm?fuseaction=groups.groupProfile&groupID=100993035&Mytoken=DFCB0224-5FB8-4DDE-B66E

groups.myspace.com/... groups.myspace.co...

Cali Crippin Cuzz

Category: Fan Clubs

Type: Public Membership [help]

Joined: Aug 25, 2005

Location: 310, 323, 818, 213, - US

Members: 1769

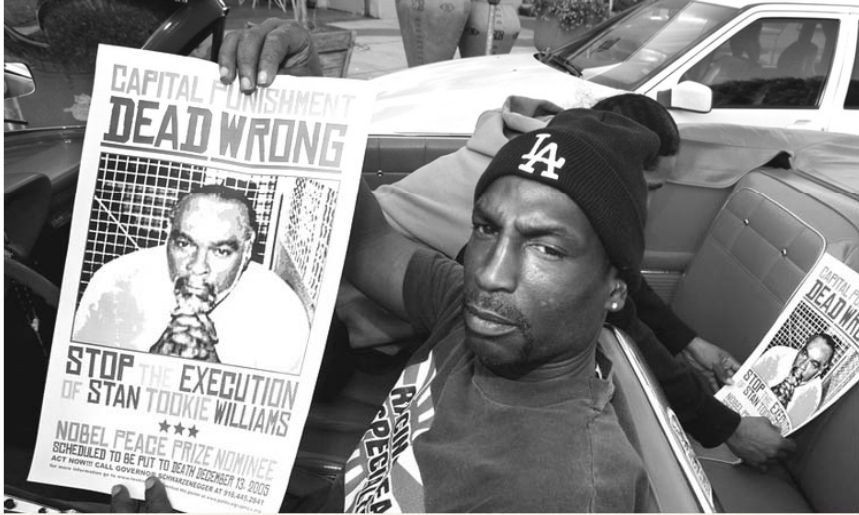
[View Group Photos](#)

[Join Group](#)

[Post Topic](#)

Group Leader: SouthEast

OG of Inglewood Village Crip Gang



Emergency Disclosures

- Myspace is permitted to disclose info. Including user identity, log-in, private messages, and other info. Voluntarily to a fed, state or local governmental entity.
- Must believe in good faith that an emergency involving danger or death or serious physical injury to a person requires such disclosure without delay. - Myspace's Law

Enforcement Investigators Guide

Introducing Myspace Evidence

- Admissions (non-hearsay) – statements by the actor, or an accomplice / coconspirator may be used in court to show guilt.
- Foundation - Who found the evidence, what training did they have, who saved the page, who printed it, chain of custody.
- Sponsoring witness
- Best Evidence Rule

Myspace Resources

- FAQ Page
- Myspace's guide for law enforcement
- 310-969-7399 LEO Hotline,
- lawenforcement@MySpace.com
- Schools@myspace.com
- Myspace's guide for schools

- Take the time to develop a working knowledge of these sites:
 - Practice searches
 - Find specialty groups
 - Learn how to screen friend requests

This training is not associated with MySpace.com, nor any other social networking site mentioned herein, nor has it been approved or endorsed by MySpace.com, or any other social networking site. The opinions expressed by Corey MacDonald are strictly his own, nothing in this presentation should be considered as legal advice. Please consult your prosecuting attorney for guidance.