

1050 Presentation – Travelling Child Sex Offenders (TCSO) and and the Angel Watch Program

Presented by s 47F(1) ***(Homeland Security Investigations)***

Presentation that talks about the Angel Watch program and the work being done by the United States to combat child sex tourism including success stories.

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ANGEL WATCH CENTER

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US Sex Offender Laws

Jacob Wetterling Act of 1994

Established guidelines for states to track sex offenders

Megan's Law of 1996

Provided for the public release of sex offender information

Pam Lychner Sex Offender Tracking and Identification Act

Established the National Sex Offender Registry (NSOR)

Adam Walsh Child Protection and Safety Act of 2006

Requires sex offenders to notify local law enforcement of any intended



MEGAN KANKA

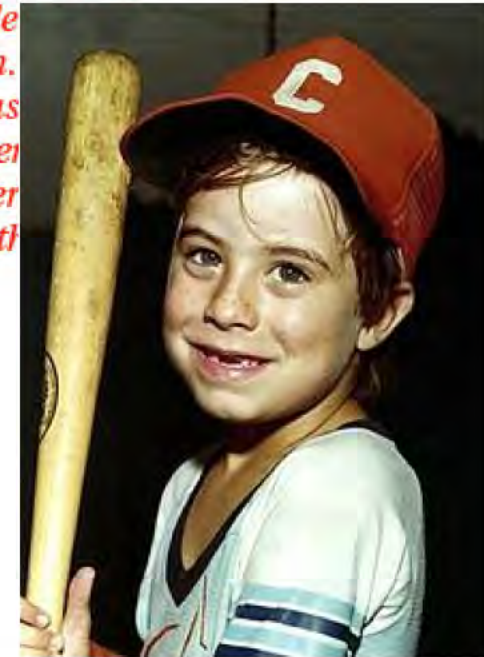
A seven-year-old girl from Hamilton, NJ who was raped and murdered by her neighbor in 1994. Her parents fought to have a law passed that would inform communities of sex offenders among them. "Megan's Law" was passed months of her life and was later...

MISSING PERSON



Jacob Wetterling
11 Year Old White Male

Jacob Wetterling was abducted from rural St. Joseph, MN on Sunday Oct. 22nd, 1989. The victim had been riding his bike home with two other children after renting a movie at a local convenience store around 9:00 p.m.



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Operation Angel Watch Background

2010 was adopted by HSI Cyber Crimes Center (C3) as a proactive effort to combat child sex tourism

- The operation expanded to national level targeting (all 50 U.S. states and U.S. territories)
- Began identifying traveling sex offenders with previous convictions involving sex crimes against children
- Coordination with Customs & Border Protection (CBP) and U.S. Marshals Service (USMS) was increased
- Information sharing with foreign law enforcement expanded
- USMS partnered with AW by working with state and local law enforcement to ensure offenders were complying with their registry requirements.



International Megan's Law (IML)

- February 8, 2016: U.S. Congress passed & President Obama signed the International Megan's Law to Prevent Child Exploitation and Other Sexual Crimes Through Advanced Notification of Traveling Sex Offenders
- The statute formalized creation of the Angel Watch Center (AWC) located at C3 (Northern VA)
- The law mandated that all covered child sex offenders with a current duty to register to be issued a passport bearing the IML endorsement identifying them as a child sex offender
- Covered sex offenders are mandated to provide notice of international travel to the appropriate official as well as provide their flight information including anticipated dates, address or other contact information while outside of the U.S., purpose for travel, etc. The sex offender must also continue to update any changes to this information.

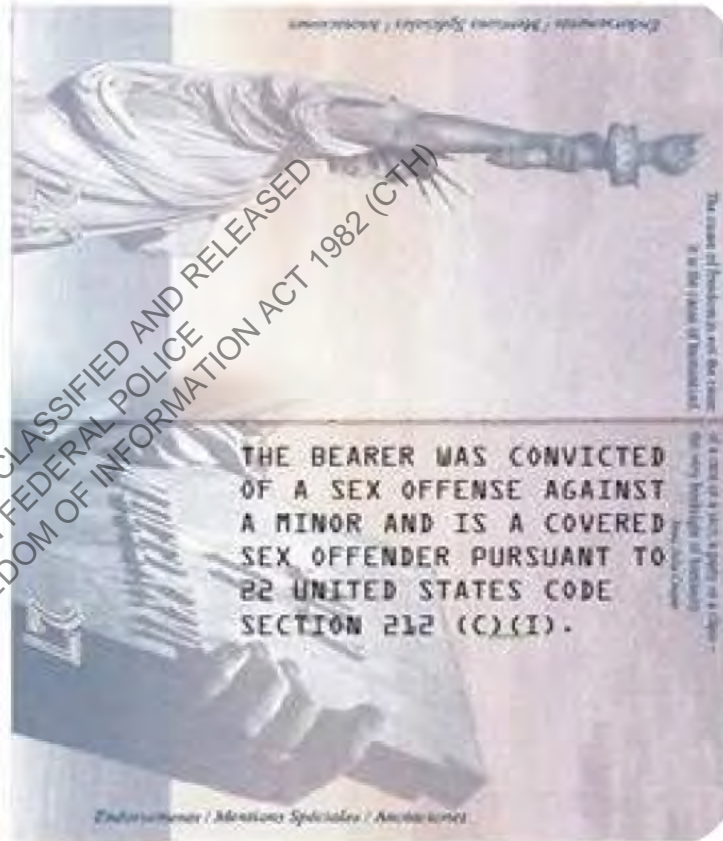
Pages 6 through 7 redacted for the following reasons:

s33(a)(iii)

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ANGEL WATCH CENTER



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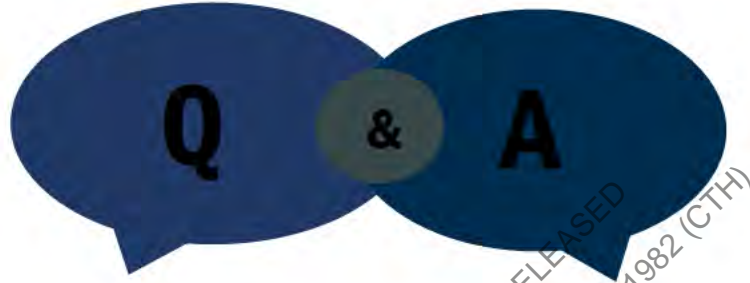
THE BEARER WAS CONVICTED
OF A SEX OFFENSE AGAINST
A MINOR AND IS A COVERED
SEX OFFENDER PURSUANT TO
22 UNITED STATES CODE
SECTION 212 (C)(1).

SECTION 575 (C)(1)

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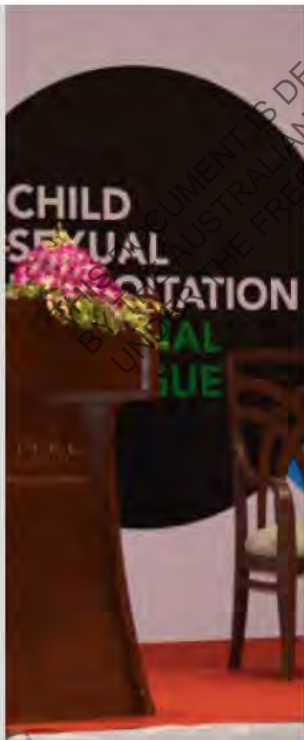


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4 s33(a)(iii)



Presentation – Travelling Child Sex Offenders (TCSO) and the Angel Watch Program

Presented by s33(a)(iii) (Homeland Security Investigations)

s33(a)(iii)

- The US has some unique law enforcements measures in place such as the FBI and HSI.

s33(a)(iii)

- The Angel Watch Centre was created in Virginia in 2010 by HSI as a proactive effort to combat child sex tourism. It aims to analyse travel patterns and behaviour for intel purposes.
- In 2016 US government passed *International Megan's Law* to prevent child exploitation and other sexual crimes through advanced notification of travelling sex offenders

s33(a)(iii)

s33(a)(iii)



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s33(a)(iii)



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s22(1)(a)(ii)

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s22(1)(a)(ii)

s 22(1)(a)(ii)

- b. **LE14** *Efforts to combat transnational child sexual abuse* – s 22(1)(a)(ii)
and *Angel Watch* by US Homeland Security Investigations

s22(1)(a)(ii)

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s22(1)(a)(ii)

Session 3 - Theme: The important role of collaboration and coordination in the fight against Online Child Sexual Exploitation

s22(1)(a)(ii)

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Efforts to combat transnational child sexual abuse: s33(a)(iii)

s 22(1)(a)(ii)

and Angel Watch (LE14)

US Homeland Security Investigations

s22(1)(a)(ii)

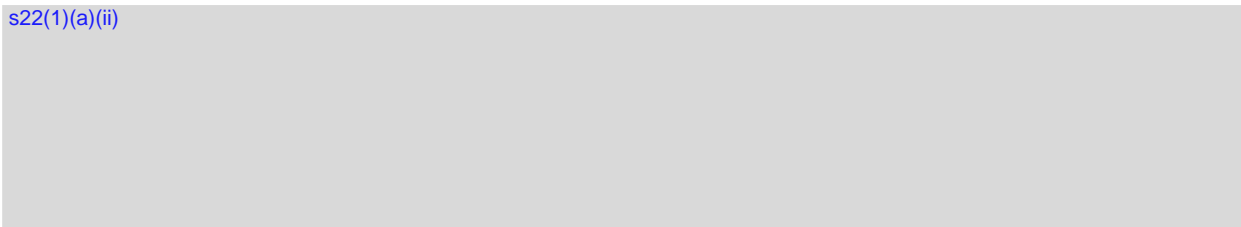
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Session 3: The important role of collaboration and coordination in the fight against Online Child Sexual Exploitation

s22(1)(a)(ii)



Efforts to combat transnational child sexual abuse: s 22(1)(a)(ii) and Angel Watch (LE14)

s33(a)(iii) **US Homeland Security Investigations**

s22(1)(a)(ii)



s 22(1)(a)(ii)

s47E(d), s 33(a)(iii)

s 22(1)(a)(ii)

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s22(1)(a)(ii)

Country Updates

United States

Agency/Program Overview:

- ICE Homeland Security Investigations

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Country Updates

United States

Ongoing Initiatives:

- Angel Watch Center
- iGuardian Outreach Program
- Victim Identification Program
- Awareness and Resilience Mentoring for Operational Readiness (ARMOR) Program

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Country Updates

United States

Challenges:

- Technology use by offenders
- Data analytics
- Judicial Decisions

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Country Update 2022

Country: USA

Agency: HSI

Name: s33(a)(iii)

Please outline your key agency initiatives or significant successes in responding to child sexual exploitation

Angel Watch Program

s33(a)(iii)

What trends are you seeing in your country or region with regards to child sexual exploitation?

s33(a)(iii)

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s33(a)(iii)

s33(a)(iii)

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What support could partners external to your organisation provide to help fight child sexual exploitation across the region?

s33(a)(iii)

ANSWER CHOICES

RESPONSES

s22(1)(a)(ii)

s 22(1)(a)(ii)

he Angel Watch Program

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s22(1)(a)(ii)

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ច្បាប់ប្រឆាំងឧក្រិដ្ឋជនផ្លូវភេទរបស់អាមេរិក

Jacob Wetterling Act of 1994

បានបង្កើតគោលការណ៍ណែនាំដើម្បីឱ្យរដ្ឋនានាយកទៅប្រើប្រាស់ក្នុងការឃ្លាំមើល

Megan's Law of 1996

បានចែងពីការទម្លាយព័ត៌មានរបស់ឧក្រិដ្ឋជនផ្លូវភេទជាសាធារណៈ

Pam Lychner Sex Offender Tracking and Identification Act of 1996

បានបង្កើតអត្រានុកូលដ្ឋានឧក្រិដ្ឋជនផ្លូវភេទថ្នាក់ជាតិ (NSOR)

Adam Walsh Child Protection and Safety Act of 2006

តម្រូវឱ្យឧក្រិដ្ឋជនផ្លូវភេទត្រូវជូនដំណឹងដល់អាជ្ញាធរអនុវត្តច្បាប់នៅមូលដ្ឋានថ្ងៃមុនពេលចាកចេញ

ការបាត់ខ្លួន

កុមារ Jacob Wetterling ត្រូវបានចាប់ព្រងគំពិជនបទ St. Joseph, MN នៅថ្ងៃអាទិត្យទី២២ ខែតុលា ឆ្នាំ១៩៨៩។ ជនរងគ្រោះកំពុងជិះកង់ទៅផ្ទះវិញជាមួយក្មេងៗពីរនាក់ផ្សេងទៀត បន្ទាប់ពីទៅជួលភាពយន្តមើល នៅហាងលក់សម្ភារៈនៅរលាម៉ោងប្រហែល៩:០០ រយៈពេល។



MEGAN KANKA

កុមារិកាយុវ័យ៧ឆ្នាំម្នាក់មកពីក្រុម Hamilton រដ្ឋ NJ ត្រូវបានអ្នកជិតខាងរបស់នាងរំលោភ និងសម្លាប់នៅក្នុងឆ្នាំ១៩៩៤។ ម្តាយរបស់នាងបានតស៊ូមតិទាមទារឱ្យច្បាប់ដែលតម្រូវឱ្យមានការជូនដំណឹងដល់សហគមន៍ពីវត្តមានរបស់ឧក្រិដ្ឋជនផ្លូវភេទដែលកំពុងរស់នៅក្នុងភូមិស្រុក។ ច្បាប់ស្តីពី Megan ត្រូវបានអនុម័តតែក្នុងរយៈពេល៥ ខ្លីប៉ុណ្ណោះ ក្រោយពីឃាតកម្មរបស់នាង ហើយច្បាប់នេះត្រូវរដ្ឋជាច្រើនទៀតយកទៅអនុម័តតាម។

MISSING PERSON



Jacob Wetterling
11 Year Old White Male

Jacob Wetterling was abducted from rural St. Joseph, MN on Sunday Oct. 22nd, 1989. The victim had been riding his bike home with two other children after renting a movie at a local convenience store around 9:00 p.m.





ប្រវត្តិនៃប្រតិបត្តិការ ANGEL WATCH



- ត្រូវបានបង្កើតឡើងនៅឆ្នាំ២០១០ ដោយមជ្ឈមណ្ឌលប្រឆាំងបទល្មើសបច្ចេកវិទ្យា(C3)របស់HSI ដើម្បីដើរតួជាឧបករណ៍បុរេសកម្មក្នុងការប្រយុទ្ធប្រឆាំងនឹងទេសចរណ៍ផ្លូវភេទលើកុមារ



- ប្រតិបត្តិការលាតសន្ធឹងដល់ថ្នាក់ជាតិ (រដ្ឋទាំង៥០ និងដែនដីអាមេរិក)
- ចាប់ផ្តើមកំណត់អត្តសញ្ញាណឧក្រិដ្ឋជនផ្លូវភេទដែលធ្វើក្រៅប្រទេស ដែលធ្លាប់មានពិរុទ្ធភាពពាក់ព័ន្ធនឹងបទឧក្រិដ្ឋផ្លូវភេទប្រឆាំងកុមារ
- កិច្ចសហការគ្នាជាមួយអង្គការពលករនិងការពារព្រំដែន(CBP) និង U.S. Marshals Service ត្រូវបានបង្កើតឡើង
- ពង្រីកការចែករំលែកព័ត៌មានដល់អាជ្ញាធរអនុវត្តច្បាប់បរទេស
- USMS ចាប់ដៃគូជាមួយAW ដោយធ្វើការជាមួយអាជ្ញាធរអនុវត្តច្បាប់មូលដ្ឋាន ដើម្បីធ្វើឲ្យប្រាកដថាបទឧក្រិដ្ឋផ្លូវភេទអនុវត្តតាមលក្ខខណ្ឌតម្រូវឲ្យចុះបញ្ជីរបស់ពួកគេ

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ច្បាប់Meganអន្តរជាតិ

- នៅថ្ងៃទី៨ ខែកុម្ភៈ ឆ្នាំ២០១៦ រដ្ឋសភាសហរដ្ឋអាមេរិកបានអនុម័ត ហើយលោកប្រធានាធិបតីយូអូបាម៉ា បានចុះហត្ថលេខាលើច្បាប់Meganអន្តរជាតិដើម្បីបង្ការការកេងប្រវ័ញ្ចលើកុមារ និងបទល្មើសផ្លូវភេទផ្សេងៗទៀត តាមរយៈការជូនដំណឹងជាមុនអំពីការធ្វើដំណើររបស់ឧក្រិដ្ឋជនផ្លូវភេទ។
- ច្បាប់នេះបង្កើតជាផ្លូវការនូវមជ្ឈមណ្ឌលឃ្នាំមើលកុមារ (Angel Watch Center) ដែលមានទីតាំងស្ថិតនៅក្នុង C3 (ភាគខាងជើង VA)
- ច្បាប់នេះដាក់កំហិតឲ្យឧក្រិដ្ឋជនផ្លូវភេទទាំងអស់ត្រូវទៅប្តូរលិខិតឆ្លងដែនថ្មីដែលបញ្ជាក់ថាពួកគេជាឧក្រិដ្ឋជនផ្លូវភេទអនុលោមតាមច្បាប់IML។
- ឧក្រិដ្ឋជនផ្លូវភេទត្រូវបានកំហិតឲ្យជូនដំណឹងអំពីការធ្វើដំណើររបស់ខ្លួនដល់អាជ្ញាធរពាក់ព័ន្ធ នូវព័ត៌មានដូចជាជើងហោះហើរ ថ្ងៃធ្វើដំណើរ អាស័យដ្ឋានឬលេខទំនាក់ទំនងកំឡុងពេលធ្វើដំណើរក្រៅសហរដ្ឋអាមេរិក និងគោលបំណងនៃការធ្វើដំណើរ។ល។ ឧក្រិដ្ឋជនផ្លូវភេទក៏ត្រូវបន្តធ្វើបច្ចុប្បន្នភាពលើព័ត៌មានទាំងនោះផងដែរ។

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មណ្ឌលឃ្នាំមើលកុមារ

- នៅក្នុងមជ្ឈមណ្ឌលប្រឆាំងបទល្មើសបច្ចេកវិទ្យា ក្នុងរដ្ឋVirginia ខាងជើង
- ជូនដំណឹងដល់អាជ្ញាធររដ្ឋពាក់ព័ន្ធ តាមរយៈការិយាល័យសេនាតូព័ន្ធអំពីការធ្វើដំណើរមកដល់នៃឧក្រិដ្ឋជនផ្លូវភេទលើកុមារ
- ភាពជាដៃគូរវាងHSI, USMS, CBP and U.S. State Department
- ពង្រឹងសហប្រតិបត្តិការរវាងទីភ្នាក់ងារពាក់ព័ន្ធ
- ជូនដំណឹងដល់ក្រសួងការបរទេសដើម្បីដាក់កំណត់សំគាល់លើលិខិតឆ្លងដែនអាមេរិក
- ពង្រីកភាពជាដៃគូអន្តរជាតិ

INTERNATIONAL MEGAN'S LAW

- Establishes the "Angel Watch Center" at The Department of Homeland Security to ensure that all destination countries receive a notification that a convicted child sex predator is traveling to their country
- Requires convicted sex predators to have a unique passport identifier to ensure that their travels are monitored whether they enter and exit the United States

ANGEL WATCH CENTER
USMS - HSI - CBP

@SENSHELBY
SHELBY.SENATE.GOV

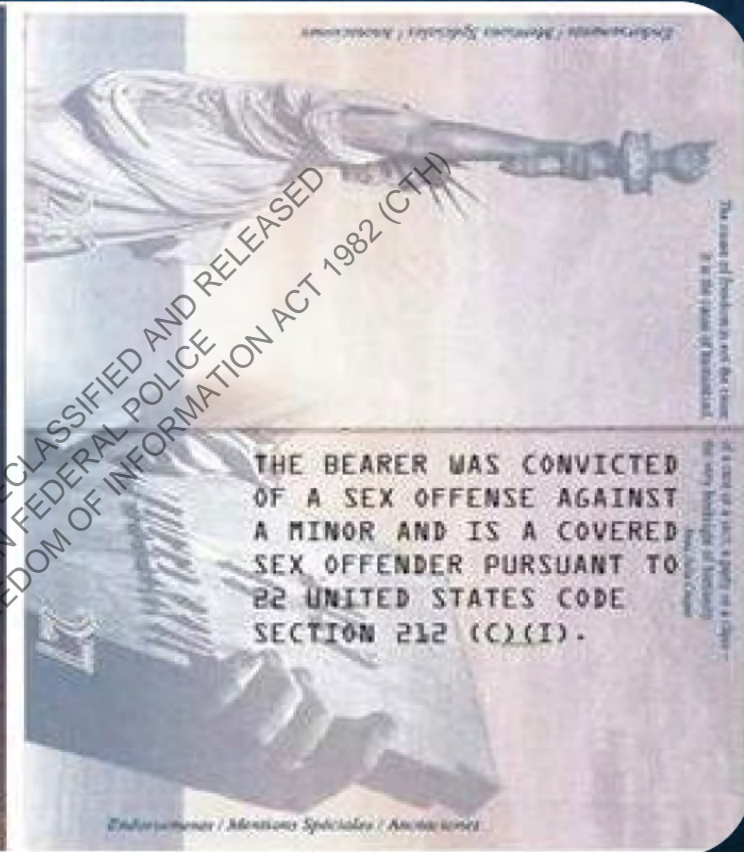
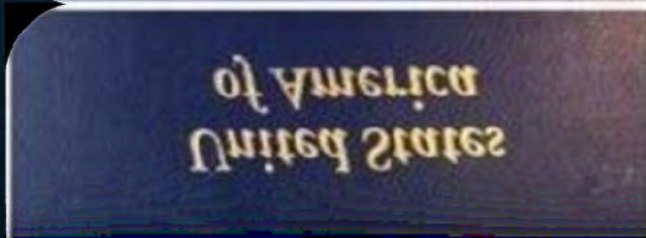
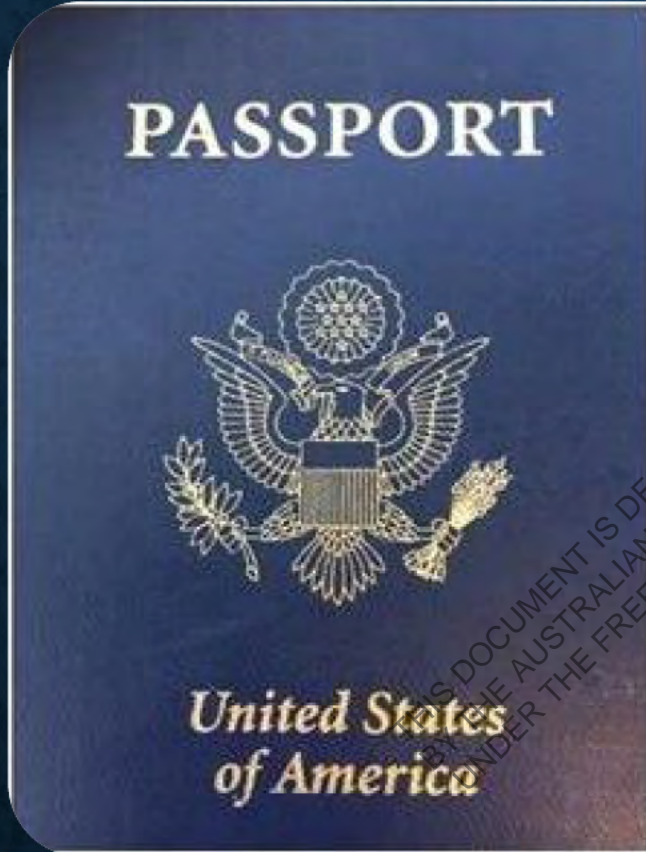
Pages 33 through 35 redacted for the following reasons:

s33(a)(iii)

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ANGEL WATCH CENTER



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THE BEARER WAS CONVICTED OF A SEX OFFENSE AGAINST A MINOR AND IS A COVERED SEX OFFENDER PURSUANT TO 22 UNITED STATES CODE SECTION 212 (C)(1).

SECTION 575 (C)(1)

Pages 37 through 41 redacted for the following reasons:

s33(a)(iii)

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PROTECTING THE HOMELAND WITH HONOR, SERVICE, AND INTEGRITY

Theme: The Eye on the Child

Title of abstract: Efforts to combat Transnational Child Sexual Abuse (Angel Watch and s 22(1)(a)(ii)

Keywords: Traveller, International, Child, Sex Abuse

Abstract:

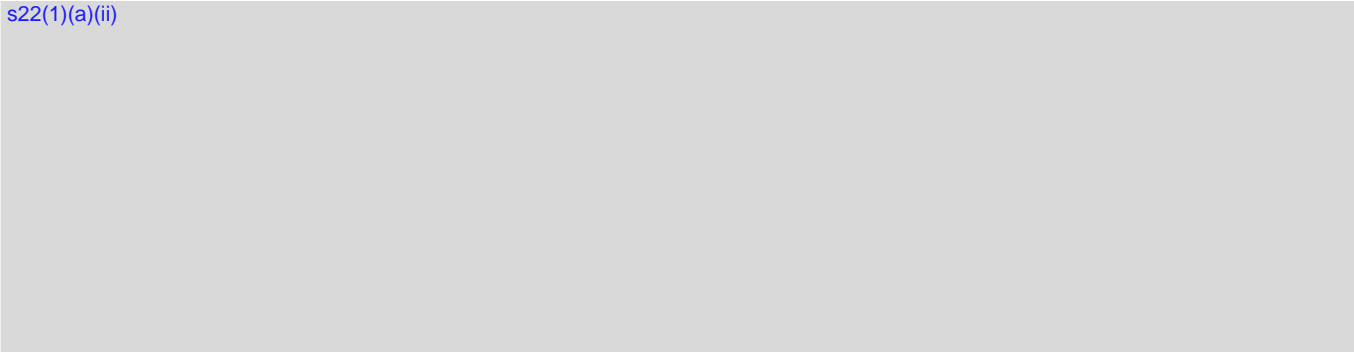
s 22(1)(a)(ii)

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Angel Watch

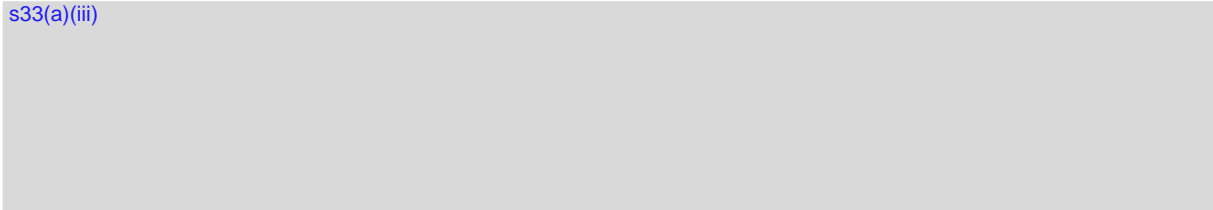
In support of HSI's mission to combat TCSA, the HSI developed Operation Angel Watch, which eventually became a joint effort with HSI Cyber Crimes Center (C3) Child Exploitation Investigations Unit (CEIU), U.S. Customs and Border Protection (CBP) and the United States Marshals Service (USMS), that proactively identifies US persons traveling abroad who have been convicted of a sexual crime against a child. Using flight data, along with the National Sex Offender Registry and publicly available state sex offender websites, CEIU and CBP identify and alert foreign law enforcement, through HSI Attaché offices or CBP joint partnerships, of offenders pending arrival to their country. In February 2016 the International Megan's Law Bill was signed by the President, codifying Angel Watch and establishing the Angel Watch Center within HSI's Cyber Division.

s22(1)(a)(ii)



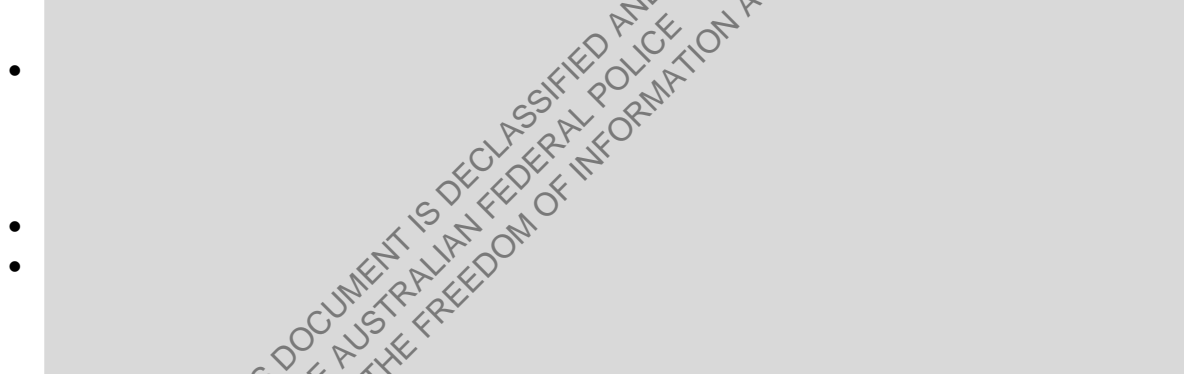
Travelling Child sexual offenders – HIS]

s33(a)(iii)



- Angel watch operation background - 2010 was adopted by HSI as a proactive effort to combat child sex tourism
- In 2016 US govt passed *International Megan’s Law* to prevent child exploitation and other sexual crimes through advanced notification of travelling sex offenders

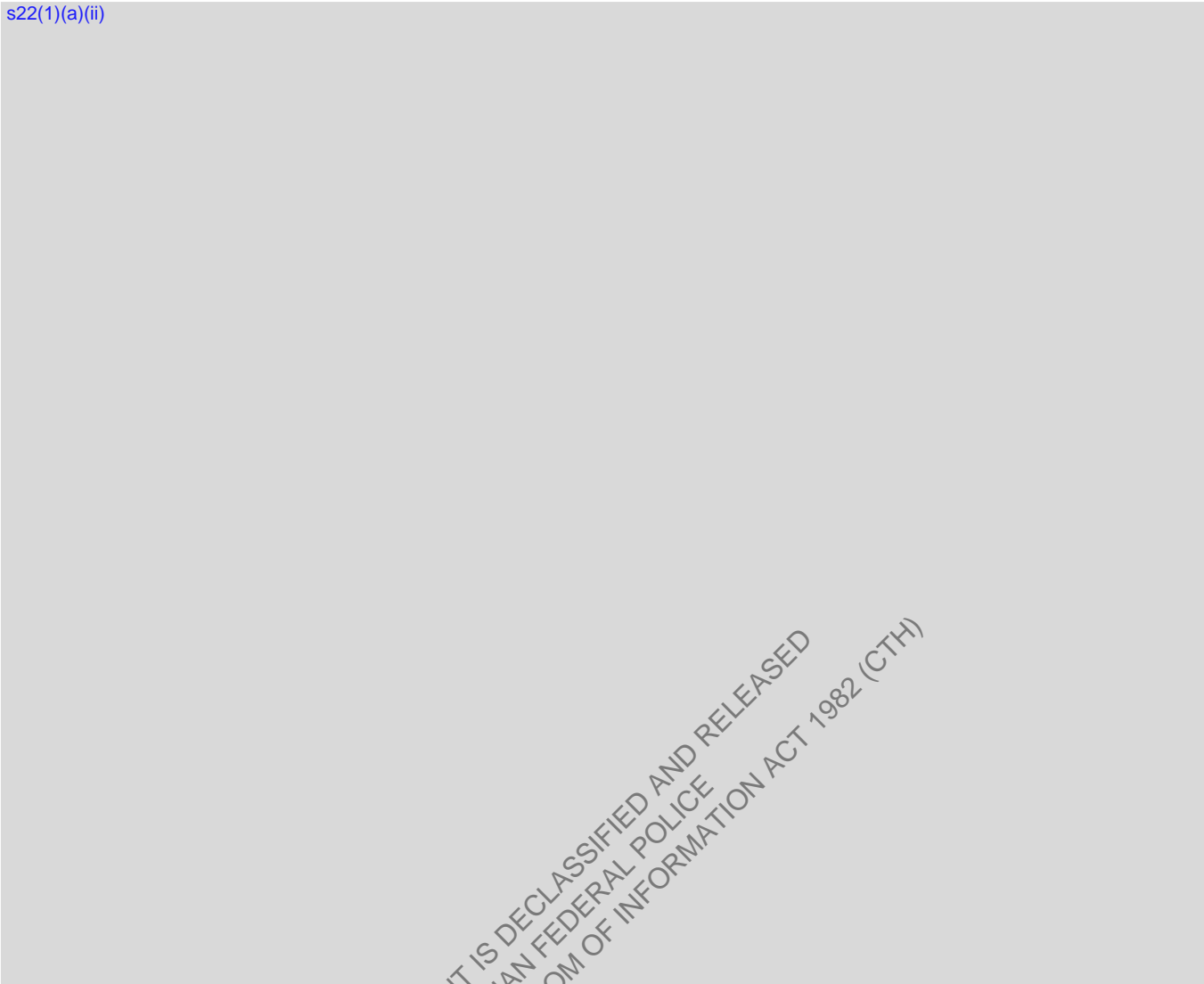
• s33(a)(iii)



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s22(1)(a)(ii)





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HIS- Angel Watch Presentation

- s33(a)(iii)
- [Redacted]
- US LE system has a lot of unique measures (we have FBI and HIS)
- The Angel Watch Centre
- Protect from online or in country predators, sex crimes
- We require them to be registered sex offenders. We do this on a national and state level
- s33(a)(iii)
- [Redacted]
- In 2010 they created Angel Watch in Virginia
- s33(a)(iii)
- 1995 MEgans Law, forced SO to tell if they were travelling overseas
- s33(a)(iii)
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

s33(a)(iii)

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s22(1)(a)(ii)

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s22(1)(a)(ii)

s22(1)(a)(ii)

s22(1)(a)(ii)

HSI will provide an update on Angel Watch at November meeting.

s22(1)(a)(ii)

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OFFICIAL
FOUNDATION CHILD SEXUAL EXPLOITATION PROGRAM

s22(1)(a)(ii)

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| | | |
|--------|--|---------------|
| 1.00pm | Travelling Child Sex Offenders – Angel Watch s33(a)(iii) | s22(1)(a)(ii) |
|--------|--|---------------|

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LE14. Efforts to combat transnational child sexual abuse US Homeland Security
– Operation Dark Angel and Angel Watch Investigations

LE14.

EFFORTS TO COMBAT TRANSNATIONAL CHILD SEXUAL ABUSE –
AND ANGEL WATCH

s 22(1)(a)(ii)

s 22(1)(a)(ii)

US Homeland Security Investigations

Presenter: TBC

Recommended Theme: 2. The Eye on the Child

Law enforcement theme: the important of law enforcement cooperation

Brief overview:

Transnational Child Sex Abuse (TCSA) is a pervasive international problem; a dynamic, diverse, often networked and ever evolving crime that exploits the most innocent and vulnerable members of any society. The crime is an international industry that thrives in nations considered to be developing, that lack national laws to sufficiently protect minors, and that often have weak law enforcement to prosecute child sex tourists. In response to this HSI has developed a TCSA national initiative,

s 22(1)(a)(ii)

s 22(1)(a)(ii)

Operation Angel Watch supports the work of s 22(1)(a)(ii) by proactively identifying US persons travelling abroad who have been convicted of sexual crimes against children to identify and alert foreign law enforcement of offenders pending arrival into their country.

Score (out of 10)

| | DP | MS | DB | SN | Total |
|------------------------------|----|----|----|--------------|-------|
| Relevance to WCFLCR aim | | | | | |
| Relevance to law enforcement | | | | | |
| Quality of submission | | | | | |
| | | | | TOTAL | |

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Scoring for Law Enforcement Abstracts

s22(1)(a)(ii)

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LE14. Efforts to combat transnational child sexual abuse
s 22(1)(a)(ii) and Angel Watch

s 22(1)(a)(ii)

US Homeland Security
Investigations