

**CBSA ATLANTIC
STANDARD OPERATING PROCEDURES
CHILD PORNOGRAPHY/EXPLOITATION SEIZURES**

GENERAL:

- Legislation became law in 1993 which makes the possession and/or importation of material determined to be child pornography as per section 163.1 of the Criminal Code of Canada a criminal offence. The Customs Tariff was also amended to include the new legislative changes in regards to child pornography material.
- Child Pornography material was determined to be "contraband" by the World Customs Organization in February 1997.
- The emphasis for child pornography interceptions is placed on the identification of victims depicted in the material and associated criminal acts; therefore, in the majority of cases, CBSA's role is to interdict goods, gather intelligence and assist the police agency in developing grounds to obtain a search warrant.
- The national departmental policy on all attempted importations of child pornography/exploitation material is to refer the case to a police agency for investigation and prosecution under the Criminal Code of Canada. The reason for this policy decision is based on the additional charges, which could result from domestically obtained child pornography, identification of victims and other crimes against children.
- **However**, Atlantic Regional procedures for handling attempted importations of child pornography/exploitation material, differ from the national policy in that Border Services Officers (BSO) are to immediately refer all cases encountered of this nature to their Regional Intelligence Officer (RIO). The RIO will then contact the CBSA Criminal Investigations Division (CID). CID will then contact the responsible police agency. CID & the police agency will then determine the charges (if any) that will be laid. Normally, any charges under the "Customs Act" will be laid by CID, and any charges under the "Criminal Code" will be laid by the police agency. It is possible that charges under both Acts may be laid.
- **NOTE:**
 - If a BSO has reason(s) to believe that a traveler's personal computer (usually a laptop) contains child pornography/exploitation material, the BSO should follow the instructions found in Appendix "A" and complete the Electronic Media Search form found in Appendix "B".
 - The computer is not to be opened and started up by anyone else, including the traveler/owner.
 - If non-electronic evidence of suspected Child Pornography/Exploitation material is found and there are electronic devices in the traveler's possession, no attempt should

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be made to access the information on the devices. The RIO should be contacted as per the SOPs.

- As part of a routine secondary examination, a BSO may wish to examine electronic devices. In this case, please follow the instructions found in Appendix "A". If Child Pornography/Exploitation material is found, immediately stop the examination and contact the RIO.

-All material must be detained in such a way that only authorized CBSA personnel have access, and then turned over to CID. CID will then arrange for the computer to be examined by a CSER (Computer Search and Evidence Recovery) expert.

If it is believed that a traveler's personal computer contains "regular" obscenity, he can open it for inspection. **If child pornography is seen, the examination should be stopped and the RIO notified.**

- The Regional Intelligence Officer and the Criminal Investigations Division will coordinate customs/police follow up on all interceptions.
-
- Regional Intelligence Officers are to be contacted as soon as possible in cases where "non residents" are identified in CBSA records as being suspected offenders against children and/or child pornographers. Port of Entry Officers are to be cautioned in regards to the enforcement record and if found admissible, a comprehensive examination should be conducted.
- Material that does "not" meet the criteria for child pornography/exploitation should be reviewed under the guidelines in D9-1-1 in relation to prohibited "obscene" material. Material determined to be prohibited obscene material under ***D9-1-1*** should be accounted for on a K 27.

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CHILD PORNOGRAPHY/EXPLOITATION SEIZURES**

**1. TRAVELER IN POSSESSION OF SUSPECTED CHILD
PORNOGRAPHY/EXPLOITATION MATERIAL**

1. The passenger will be **arrested, cautioned and advised of their rights** under the Charter of Rights and Freedom. **NOTE:** The same precautions should be followed as with any other arrested person.
2. Goods determined to be child pornography including electronic devices, should be secured in such a manner that no other person has access to the evidence other than the arresting inspector and or authorized law enforcement individuals directly involved in the case. Evidence bags should be utilized when and if the evidence can be placed in such bag. **NOTE 1:** The chain of evidence is as critical as that of a narcotic seizure. The more people involved the more that may have to appear in any Court proceedings. **NOTE 2:** Plastic evidence bags are "not" to be used for computer diskettes - paper and/or cardboard holders must be utilized. **NOTE 3:** All accessory items included with the electronic device should be kept as evidence.
3. Contact the Superintendent immediately so that assisting inspectors may be assigned and communication conducted with minimal confusion.
4. Complete a detailed examination of all baggage that accompanies the suspect. A search of the suspect would be warranted. Remember that you must have reasonable grounds to conduct personal searches.
5. The Regional Intelligence Officer (R.I.O.) _____ (*local contact*) _____ is to be contacted tel. # _____ (*local contact*) _____ and or pager # _____ (*local contact*) _____ and advised of the seizure.
6. The RIO will contact Criminal Investigations to inform them of the case.
7. The Criminal Investigations Division will be responsible for contacting the applicable police agency, and in consultation, will determine the most appropriate course of action to take.
8. Complete seizure documentation (K19 - ICES - Manual).
9. A K129 "Exhibit Control" is to be completed to allow for the release of the child pornography evidence to CID. They will then maintain control of the evidence until the conclusion of the criminal proceedings.
10. Completed reports are required as soon as possible for use in Court proceedings that may follow. **NOTE:** An intelligence report should be completed.
11. Officers are to ensure that notes are retained as they must be submitted with the seizure package and will be used in Court if required.

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CHILD PORNOGRAPHY/EXPLOITATION SEIZURES**

**2. UNACCOMPANIED BAGGAGE/GOODS FOUND TO CONTAIN
SUSPECTED CHILD PORNOGRAPHY/EXPLOITATION MATERIAL -
INWARD**

1. Goods determined to be child pornography including electronic devices, should be secured in such a manner that no other person has access to the evidence other than the arresting inspector and or authorized law enforcement individuals directly involved in the case. Evidence bags should be utilized when and if the evidence can be placed in such bag. NOTE 1: The chain of evidence is as critical as that of a narcotic seizure. The more people involved the more that may have to appear in any Court proceedings. NOTE 2: Plastic evidence bags are "not" to be used for computer diskettes - paper and/or cardboard holders must be utilized. NOTE 3: All accessory items included with the electronic device should be kept as evidence.
2. The owner of the baggage should be determined to the best of available information.
3. Seizure action must be completed. Do "not" forward baggage/goods and/or send seizure receipt to traveler until advised to do so by a Regional Intelligence Officer or by an authorized officer. A control delivery may be attempted.
4. Maintain security of evidence.
5. The Regional Intelligence Officer (R.I.O.) _____ (*local contact*) _____ is to be contacted tel. # _____ (*local contact*) _____ and or pager # _____ (*local contact*) _____ and advised of the seizure.
6. The RIO will contact Criminal Investigations to inform them of the case.
7. The Criminal Investigations Division will be responsible for contacting the applicable police agency, and in consultation, will determine the most appropriate course of action to take.
8. Complete seizure documentation (K 19 - ICES - Manual).
9. A K129 "Exhibit Control" is to be completed to allow for the release of the child pornography evidence to CID. They will then maintain control of the evidence until the conclusion of the criminal proceedings.
10. Completed reports are required as soon as possible.
11. All officers involved in child pornography seizures are to keep proper notes, which must be submitted with the seizure package and for Court if required.
12. When the recipient of unaccompanied baggage/goods has been identified as a non-resident, the Regional Intelligence Officer should advise Headquarters immediately of the details.

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**3. COURIER INTERCEPTIONS
OF SUSPECTED CHILD PORNOGRAPHY/EXPLOITATION MATERIAL**

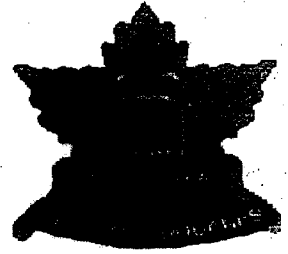
1. Goods suspected to contain and/or consist of child pornography should be secured in such a manner that no other person has access to the evidence other than the seizing inspector and or authorized law enforcement individuals directly involved in the case. Evidence bags should be utilized when and if the evidence can be placed in such bags. NOTE 1: The chain of evidence is as critical as that of a narcotic seizure. The more people involved the more that may have to appear in any Court proceedings. NOTE 2: Plastic evidence bags are "not" to be used for computer diskettes - paper and/or cardboard holders are to be utilized.
2. If the suspect child pornography goods are a portion of a shipment, no action is to be taken to forward any portion of the shipment and/or notification of seizure action to the importer until advised to do so by the Regional Intelligence Officer or authorized officer. A control delivery may be attempted.
3. Wrappers, envelopes, etc., showing the address and name of the exporter will be retained with the suspect child pornography.
4. The Regional Intelligence Officer (R.I.O.) _____ (*local contact*) _____ is to be contacted tel. # _____ (*local contact*) _____ and or pager # _____ (*local contact*) _____ and advised of the seizure.
5. The RIO will contact Criminal Investigations to inform them of the case.
6. The Criminal Investigations Division will be responsible for contacting the applicable police agency, and in consultation, will determine the most appropriate course of action to take.
7. Complete seizure documentation (K19 - ICES - Manual).
8. Complete a "Notice to Crown Counsel" (K127) to notify of CBSA control on the exhibits.
9. A K129 "Exhibit Control" is to be completed to allow for the release of the child pornography evidence to the police.
10. Completed reports are required as soon as possible for use in Court proceedings that may follow. NOTE: An intelligence report should be completed.
11. Should the responding police agency decline to arrest and/or charge the individual under the Criminal Code of Canada, the evidence remains as part of the seizure and is "not" to be released.

Officers are to ensure that notes are retained as they must be submitted with the seizure package and will be used in Court if required.

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APPENDIX "B" ELECTRONIC MEDIA SEARCH FORM



NOTE: DOES NOT REPLACE APPROPRIATE NOTE TAKING

DATE OF OCCURRENCE _____ TIME OF OCCURRENCE _____ HRS _____

LOCATION OF OCCURRENCE _____

PORT OCCURRENCE # _____ CIIMS OCCURRENCE # _____

Tomb Stone Data

SURNAME		GIVEN NAMES		DATE OF BIRTH
		SEX	HEIGHT	WEIGHT
ADDRESS		CITY / TOWN	PROV. / STATE	POSTAL / ZIP
PHONE - HOME	PHONE - WORK	PHONE - CELL	PHONE - FAX	
SS / SIN NUMBER	DRIVER'S LICENCE NUMBER	PROV / STATE	OTHER ID & ISSUING AUTHORITY	
CITIZENSHIP		COUNTRY OF RESIDENCY		
ACCUSED <input type="checkbox"/>	COMPLAINANT <input type="checkbox"/>	SUSPECT <input type="checkbox"/>	ASSOCIATE <input type="checkbox"/>	CHARGED <input type="checkbox"/>
OTHER _____				

LANGUAGES SPOKEN & DIFFICULTIES

LANGUAGE DIFFICULTY INTERPRETER REQUIRED

ENGLISH FRENCH OTHER _____

COMPUTER INFORMATION

LAPTOP DESK UNIT OTHER _____

MAKE:
CLONE OTHER _____

MODEL _____ SERIAL NUMBER _____

OWNER IS PRESENT WITH COMPUTER

COMPUTER WITH TRAVELLER COMPUTER LOCATED IN VEHICLE COMPUTER LOCATED IN BAGGAGE

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COMPUTER WAS ON OFF WHEN INITIALLY LOCATED

COMPUTER WAS POWERED "ON" AT _____ HRS. BY _____

OPERATING SYSTEM

WINDOWS LINUX DOS MACINTOSH OTHER _____

OPERATING SYSTEM VERSION _____

ACCOUNTS / PASSWORDS & ENCRYPTION PROTECTION

DURING BOOT- UP ARE YOU PROMPTED TO SIGN IN TO THE COMPUTER USING A USER ACCOUNT? YES NO

DURING BOOT- UP OF THE COMPUTER HOW MANY USER ACCOUNTS ARE VISIBLE ON THE SCREEN? _____

NAME OF ACCOUNTS AVAILABLE _____

WHEN POWERING UP THE COMPUTER ARE YOU PROMPTED FOR A PASSWORD YES NO

PASSWORD LOCATED WITH COMPUTER

PASSWORD PROVIDED BY OWNER

PASSWORD NOT LOCATED

PASSWORDS _____

"TIME" (AS DISPLAYED BY CLOCK ON COMPUTER) "DATE" (AS DISPLAYED BY CLOCK ON COMPUTER)

NOTE: ONCE EVIDENCE HAS BEEN OBTAINED TO REACH REASONABLE GROUNDS THAT AN OFFENCE HAS BEEN COMMITTED, STOP ANY FURTHER SEARCH OF THE COMPUTER AND PROCEED TO THE NEXT SECTION. EXAMINE CD'S, DISKETTES, OR OTHER MEDIA FOUND WITH COMPUTER ON AN AGENCY STAND-ALONE COMPUTER ONLY.

IMAGE SEARCH (UNDER THE START BUTTON CLICK ON THE "SEARCH" FUNCTION TO PERFORM THE FOLLOWING STEPS)

Y	N	BY	@	HRS	RESULTANT	# HITS FOUND
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____	_____	_____	_____

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Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
Y	N	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____

FILE NAME (ENTIRE PATH NAME WHERE IMAGE WAS FOUND) TIME FOUND

KEYWORD SEARCH (UNDER THE START BUTTON CLICK ON THE "SEARCH" FUNCTION TO PERFORM THE FOLLOWING STEPS)

NOTE: SOME KEYWORDS OF INTEREST FOR CHILD PORN ARE

_____	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
_____	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
_____	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____
_____	BY	_____	@	_____	HRS	RESULTANT	_____	# HITS FOUND	_____

FILE NAME _____

COMPUTER WAS POWERED "OFF" AT _____ HRS. BY _____

Charter Requirements ARRESTED yes time of arrest: _____

RIGHT TO COUNSEL	_____	TIM	_____	HRS	BY...	_____	WITNESS	_____
LEGAL AID	_____	TIM	_____	HRS	BY...	_____	WITNESS	_____
DUTY COUNSEL	_____	TIM	_____	HRS	BY...	_____	WITNESS	_____
CAUTION	_____	TIM	_____	HRS	BY...	_____	WITNESS	_____
2NDRY CAUTION	_____	TIM	_____	HRS	BY...	_____	WITNESS	_____

Counsel

DO YOU WISH TO CONTACT A LAWYER? _____ SIGNATURE OF PERSON _____

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CONTACT COUNSEL [REDACTED] TIME _____ HRS BY... _____ WITNESS _____

DEMEANOUR _____

[REDACTED] OTHER: _____

Notification

INTELLIGENCE CONTACTED BY _____ @ _____ HRS ATTENDING [REDACTED]

INVESTIGATIONS CONTACTED BY _____ @ _____ HRS ATTENDING [REDACTED]

System Checks

ICES	[REDACTED]	PALS	[REDACTED]	CPIC	[REDACTED]	NCIC	[REDACTED]	PIRS	[REDACTED]	[REDACTED]
RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT
RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT	[REDACTED]	RESULTANT

Involved Officers & THEIR ROLE

_____	PRIMARY OFFICER
OFFICER'S NAME	
_____	POINT OFFICER
OFFICER'S NAME	
_____	SECONDARY OFFICER
OFFICER'S NAME	
_____	SUPERINTENDENT
OFFICER'S NAME	
_____	ASSISTING OFFICER
OFFICER'S NAME	

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ASSISTING OFFICER

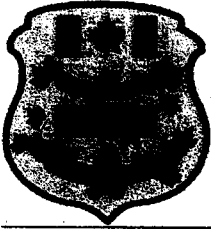
OFFICER'S NAME

POLICE OFFICER

OFFICER'S NAME

OFFICER'S REMARKS

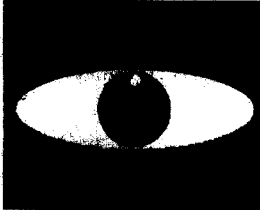




London / Windsor / Samia – St. Clair Investigations

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Port of Entry Computer Examination Tools



I-C-WHAT-U-C



I-C-What-U-C is a computer program deployed by CBSA Investigations in the fall of 2005 to quickly retrieve and examine image files found on a suspect computer or laptop. It provides the ability to examine a suspect computer or laptop quickly for child pornography in a controlled environment. However, as such with all law enforcement tools, proper use is paramount in securing evidence and taking that evidence to the next level:

Criminal prosecution.

This program is **not** intended to be used on all computers and or laptops uncovered during a secondary examination. *It is a tool that is used when indicators are present indicating the traveller maybe in possession of pornographic material or the traveler is in possession of items which would lead the examining Officer to believe that his purpose in Canada maybe somewhat nefarious in nature.*

Indicators, such as:

It is important to document the use of I-C-What-U-C in the Officer's notebook and the creation of the "Log File" as outlined in the POE Operational Manual for this program. If suspected Child Pornography is uncovered, the observations must be noted in the Officer's Notebook, the scan interrupted and the computer / laptop turned off. Your findings are reported to your Supervisor and a CBSA Investigator is notified.

Under no circumstances should I-C-What-U-C be used if evidence of child pornography is found in the traveller's baggage or documents.

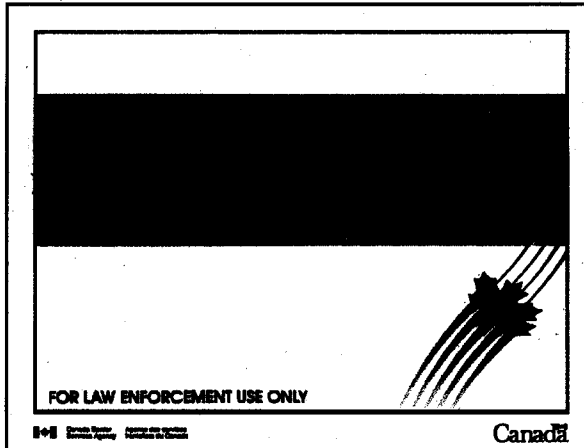
Under no circumstances should an electronic device or computer / laptop be examined if child pornography is found in the traveller's baggage or documents.

Notify your Supervisor of your findings and the Supervisor will notify a CBSA Investigator.

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Contact: Karen L. McMahon, Regional Manager
Canada Border Services Agency - Investigations
Windsor / St. Clair Division, Southern Ontario Region
4th Floor 2500 Ouellette Ave.
Windsor, Ontario

(519) 967-4070 office cell (519) 967-4076 fax
Email: Karen.McMahon@cbsa-asfc.gc.ca



Relevant Sections of the *Customs Act*

- Section 99 Authorizes a customs officer to examine goods by opening, or causing to be opened, any container or package and may take a reasonable amount as a sample.
- Section 101 Authorizes customs officers to detain goods which have been imported, or that are intended for export, until such time that the officers are satisfied that the goods have been dealt with in accordance with the Customs Act and any other Act of Parliament.
- Section 110 Authorizes customs officer to seize goods, conveyances and evidence that they believe, on reasonable grounds are in contravention of the CA or the associated regulations.

Relevant Sections of the *Customs Act*

- Section 155 Makes it an offence for a person to have imported goods in their possession that are prohibited, controlled or regulated by the CA or any other Act of Parliament.
- Section 159 Makes it an offence to smuggle into Canada, whether clandestinely or not, any goods the importation of which are prohibited, controlled or regulated by or pursuant to the CA or any other Act of Parliament.

Relevant Sections of the *Customs Act*

- Section 12 – Subject to this section, all goods that are imported shall, except in such circumstances and subject to such conditions as may be prescribed, be reported at the nearest customs office designated for that purpose that is open for business.
- Section 13 – Every person who reports goods under section 12 inside or outside Canada or is stopped by an officer in accordance with section 99.1 shall
 - a) answer truthfully any question asked by an officer with respect to the goods; and
 - b) if an officer so requests, present the goods to the officer, remove any covering from the goods, unload any conveyance or open any part of the conveyance, or open or unpack any package or container that the officer wishes to examine.


CBSA Policy

- Agency policy is to refer all child pornography cases to a police agency for investigation and prosecution, generally under the *Criminal Code of Canada*.

CBSA Policy Regarding Electronic Media


- Computers can be examined for contraband the same as any other goods. This would include opening the laptop, turning it on and perhaps calling up a few files, ie briefcase
- To actually review the contents of each computer file is beyond a routine secondary exam and should be supported with the officers reasons to take the exam to a higher level. The rationale that applies to laptops is consistent with that applied to Palm Pilots and journals (written or electronic)

Criminal Code
Definition of Child Pornography



- Section 163.1(a): A photograph, film, video or other visual representation, whether or not it was made by electronic or mechanical means
- (i) that shows a person who is or is depicted as being under the age of 18 years and is engaged in or depicted as engaged in explicit sexual activity or,
- (ii) the dominant characteristic of which is the depiction, for a sexual purpose, of a sexual organ or the anal region of a person under the age of eighteen years


Criminal Code
Definition of Child Pornography



- (c) any written material whose dominant characteristic is the description, for a sexual purpose, of sexual activity with a person under the age of eighteen years that would be an offence under this Act; or
- Offences include the act of making, printing, publishing, possessing, possessing for the purpose of publishing, transmitting, making available, distributing, selling, advertising, importing, exporting or possessing for the purpose of transmitting, making available, distributing, selling, advertising, importing or exporting, or accessing
- (4.2) For the purposes of subsection (4.1), a person accesses child pornography who knowingly causes child pornography to be viewed by, or transmitted to, himself or herself.


Classification of Child Pornography

- Example: Japanese Anime – most not child pom.
- Only if characters are explicitly depicted as children involved in sex acts.
eg. Lack of secondary sexual characteristics, breast development, public hair



Classification of Child Pornography

- Example: NOT child pornography



Classification of Child Pornography

There are 5 levels of child pornography recognized.

- Level 1 – non erotic – non sexualized material including nudity – NOT SUBJECT TO CRIMINAL SANCTIONS.
(This would include classic bathtub pictures, nudist camp material, movies of boys playing sports in the nude.)
- Level 2 – Material where the dominant characteristic demonstrates a sexual purpose (Emphasis on the genital area, a sex organ or anal region.
- Level 3 – Explicit sexual activity and assaults, involving adults and children and sexual acts between young children.
- Level 4 – Gross assaults, penetrative assaults involving adults.
- Level 5 – Sadistic sexual images involving children.

Indicators

- Primary:
- Use IPIL, ICES, FOSS

Indicators


- **Secondary:**
 - Database checks – ICES, FOSS, CPIC/NCIC, sex offender database, TECS, PIRS

Indicators

- Secondary cont...

Indicators

Who makes the determination?



- You, the Customs Inspector, along with your Superintendent, make the decision to seize or not seize suspect child pornography. Some factors to consider:
- Civil vs Criminal standards – CBSA can seize as suspected child porn

Now What?

1. **STOP THE SEARCH**
 - Don't do anything further to the laptop, don't even turn it off
2. Arrest Subject, Caution, Right to Counsel
3. Make notes
 - Primary: questions & responses
 - Secondary: inventory items found, and where
 - Indicators
 - Time you accessed the computer, and began/stopped the ICWhatUC search
 - File name and file path of the prohibited image
 - Detailed description of the prohibited image


Now What?


For example:

4. Seize laptop
 - K19
 - E352
 - K129
 - Transfer to police
5. Complete ORS & contact RIO, Notify Immigration


What if Further Exam is Required?


- Hold the laptop, including all media and peripherals, on a K26 for examination and forward to investigations
 - Make sure to document every piece you're holding
- ORS, notify RIO




I-C-WHAT-U-C 


An invaluable tool for law enforcement to view graphic images on computers and other electronic media!




What is "I-C-WHAT-U-C"? 

- It is an invaluable tool for law enforcement to view graphic images on computers and other electronic media.
- It scans a target's computer or electronic media for graphic images and catalogues all images.
- It assists Border Operations in quickly processing individuals / travelers who are suspected of possessing prohibited graphic images (Child Pornography)




When is it to be used? 

- The traveller is in possession of laptops, or other electronic media which the officer wishes to examine, and
- If, following the examination, the officer still suspects that there may be child pornography on the computer they should detain the computer and send it via courier to Investigations in a sealed evidence bag along with information as to the examination.

When is it not to be used? 


- When the traveller is found to have printed child pornography in his possession.
- In these circumstances there are sufficient indicators where further examination of electronic media is not required in order to detain the computer or media. Contact the Investigations Division and the RIO.



Who is responsible for the program? 

The program is one of many tools licensed to the Region's Computer Search & Evidence Recovery Investigator (CSER) attached to the Investigations Division

Questions as to the use of the program should be directed to one of the following Computer Search Investigators:


Debbie Acton -
Angie Tam -

Using I-C-What-U-C 

I-C-WHAT-U-C

What does it look like?





... or call any of us at the office

Hello,

Borders Enforcement Division (BED), Enforcement Programs Directorate is currently working on several components of the child pornography file. One of the issues is ensuring BSOs have adequate detection tools to review child pornography, on laptops/computers.

Enclosed you find the most recent edition of the *IC What UC* software disc. Headquarters has approved this detection tool for national CBSA use. The software has the capability to search computers for

Some very important instruction when using the detection tool:

This IC What UC technology is a first line of defence tool to assist BSOs in detecting child pornography.

Do not hesitate to contact if you have any questions.

Paul R. Barnabé

Senior Program Officer

Canada Border Services Agency / Agence des services frontaliers du Canada

Enforcement and Corporate Programs / Exécution et programmes corporatifs

Borders Enforcement Division / Division de l'exécution de la loi - frontière

Enforcement Programs Directorate / Direction des programmes de l'exécution de la loi

Enforcement Branch / Direction générale de l'exécution


191 Laurier Ave. W. 13th. floor, Ottawa / 191 rue Laurier ouest, 13^e étage, Ottawa

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613-946-4026

Paul.Barnabe@cbsa-asfc.gc.ca


French on reverse




I-C-WHAT-U-C



An invaluable tool for law enforcement to view graphic images on computers and other electronic media!




What is "I-C-WHAT-U-C"?




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What are the drawbacks?




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- The traveller is in possession of laptops, or other electronic media which the officer wishes to examine, and
- If, following the examination, the officer still suspects that there may be child pornography on the computer they should detain the computer and send it via courier to investigations in a sealed evidence bag along with information as to the examination.

When is it not to be used?





- When the traveller is found to have printed child pornography in his possession.
- In these circumstances there are sufficient indicators where further examination of electronic media is not required in order to detain the computer or media. Contact the Investigations Division and the RIO.



Who is responsible for the program?



- The program is one of many tools licensed to the Region's Computer Search & Evidence Recovery Investigator (CSER) attached to the Investigations Division
- Questions as to the use of the program should be directed to one of the following Computer Search Investigators:
Debbie Acton – 804-
Angie Tam – 804-



Using I-C-What-U-C



I-C-WHAT-U-C

What does it look like?





... or call any of us at the office