



# Governor Ducey's Arizona Human Trafficking Council

Full Council Meeting  
September 17, 2019

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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MISSY SIKORA, YAVAPAI FAMILY ADVOCACY CENTER

TOM BOELTS, YAVAPAI COUNTY SHERIFF'S OFFICE

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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- Started in 2017 with training from NCJTC Multidisciplinary Team Response to Child Sex Trafficking in Tucson
  - Advocates
  - Prosecutors
  - Law Enforcement
  - Juvenile Probation

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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- Initial Goals
  - Add more disciplines
  - Train group members
  - Facilitate training (General training as well as Discipline Specific)
  - Inform the community

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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- Current Disciplines
  - Advocates
  - Public NGO's
  - Prosecutors
  - DCS
  - Law Enforcement
  - Fire Personnel
  - Nurses
  - Therapists
  - Dedicated Forensic Interviewer

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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- Goal disciplines
  - Minute Clinic Personnel
  - School Personnel
  - Chamber of Commerce

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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- Training initiatives
  - Discipline specific training for firefighters, ambulance and medical personnel
    - School personnel
    - Hotel and apartment managers (VRBO/ AIRBNB?)

# YAVAPAI MDT AGAINST HUMAN TRAFFICKING

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- Media outreach
  - Keep the spotlight on the issue
  - Work on paradigm shift
- Public outreach
  - Paradigm shift (Human Trafficking Victim vs Prostitute)
    - News story about Motel 6 in the spring. Would've been nice for people to call about the victims and LE could reach out



June 17, 2019

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Human Trafficking  
Money Laundering &  
Investigative Strategy  
Seminar

Gilbert M. Orrantia

Director

Arizona Department of Homeland Security

September 17, 2019



# Partnership



**MCCAIN**  
INSTITUTE



Governor's Office  
of Youth, Faith  
and Family



**GRAND CANYON**  
UNIVERSITY™

# Instructors

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**Mark Doty, Sergeant**

Phoenix Police – Human Exploitation and Trafficking Squad

**Lacey Fisher, Deputy County Attorney**

**Samantha Caplinger, Deputy County Attorney**

Maricopa County Attorney's Office

**Rich Lebel, Director**

**Jawan Little, Analyst**

Transaction Record Analysis Center (TRAC)

**Ray Duncan, Vice President**

American Express – Financial Intelligence Unit, Investigations & Special Investigations

**Chad Brink, Supervisory Special Agent**

**Blaine Gadow, Assistant Attorney General**

Arizona Attorney General's Office

**Tom Welch, Supervisory Special Agent**

Homeland Security Investigations – Money Laundering Financial Group

# Topics

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- Street Level Human Trafficking Trends
- Prosecution Success and Challenges
- Money Laundering Methods and Human Trafficking
- Developing Human Trafficking Cases From Social Media
- American Express Capabilities Related to Human Trafficking
- Illegal Enterprise and Illicit Massage Parlor Investigations
- Prosecution of Illegal Enterprise and Money Laundering Cases at Illicit Massage Parlors
- National and International Money Laundering Perspective

# 220 Participants

## **LAW ENFORCEMENT**

Apache County Sheriff's Office  
Arizona Attorney General's Office  
Arizona Department of Gaming  
Arizona Department of Public Safety  
Buckeye Police Department  
Casa Grande Police Department  
Coconino County Sheriff's Office  
DHS – ICE – HSI  
Gila River Gaming Enterprise  
Gilbert Police Department  
Glendale Police Department  
Maricopa County Adult Probation  
Maricopa County Attorney's Office – Investigations  
Maricopa County Sheriff's Office  
Phoenix Police Department  
Phoenix Police Department – Gangs Enforcement Unit  
Phoenix Police Department – Transit Bureau  
Pima County Sheriff's Department  
Salt River Police Department  
Scottsdale Police Department  
Surprise Police Department  
Tohono O'odham Police Department  
Transaction Record Analysis Center (TRAC)  
Tucson Police Department  
Yuma County Sheriff's Office

## **PRIVATE SECTOR**

Casino Arizona  
Desert Diamond Casino  
Gila River Casinos  
Global Hospitality Security Solutions  
JW Marriott Desert Ridge  
The Westin Resort

## **FINANCIAL INSTITUTIONS**

American Express FIU  
Bank of the West  
JPM Chase  
Mutual of Omaha Bank  
Synchrony Bank  
TruWest Credit Union  
Wells Fargo Bank

## **VICTIM CENTERED AGENCIES**

Arizona Attorney General's Office – Victim Services  
Arizona Department of Child Safety  
Gila River Fire Department  
Governor's Office of Youth, Faith and Family  
McCain Institute

# Questions?

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Thank you.

