Governor Ducey’s
Arizona Human Trafficking Council

Full Council Meeting
September 17, 2019
YAVAPAI MDT AGAINST HUMAN TRAFFICKING

MISSY SIKORA, YAVAPAI FAMILY ADVOCACY CENTER
TOM BOELTS, YAVAPAI COUNTY SHERIFF’S OFFICE
YAVAPAI MDT AGAINST HUMAN TRAFFICKING

- 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

• 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

• Current Disciplines
  • Advocates
  • Public NGO’s
  • Prosecutors
  • DCS
  • Law Enforcement
  • Fire Personnel
  • Nurses
  • Therapists
  • Dedicated Forensic Interviewer
YAVAPAI MDT AGAINST HUMAN TRAFFICKING

• Goal disciplines
  • Minute Clinic Personnel
  • School Personnel
  • Chamber of Commerce
YAVAPAI MDT AGAINST HUMAN TRAFFICKING

• Training initiatives
  • Discipline specific training for firefighters, ambulance and medical personnel
    • School personnel
    • Hotel and apartment managers (VRBO/ AIRBNB?)
YAVAPAI MDT AGAINST HUMAN TRAFFICKING

- 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

Human Trafficking Money Laundering & Investigative Strategy Seminar

Gilbert M. Orrantia
Director
Arizona Department of Homeland Security
September 17, 2019
Instructors

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
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
# 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?

Thank you.