

A Visual Record of the 2013 Summit Ottawa, Canada

2013
SUMMIT



TOGETHER LET'S STOP TRAFFICK

An FBI NAA Charitable Foundation initiative produced and co-hosted by the IPTI



Documented by
Katja Maas



Opening Addresses

Bill Blair

Toronto Chief of Police



Kim Derry

Co-chair, The IPTI



Timea Nagy

Founder of Walk With Me
Canada Victim Services



Doug Muldoon

President, FBINAA



**TOGETHER
LET'S STOP
TRAFFICK**





Mark Clookie

IJM Canada



Jamie McIntosh

Founder of International Justice Mission (IJM) Canada



Todd Shean

Asst. Commissioner
Royal Canadian
Mounted Police
(RCMP)







William Blair

Leif Coorlim

KEYNOTE

Leif Coorlim

Editorial Director
CNN Freedom Project





the **CNN** **Freedom Project**
Ending Modern-Day Slavery

Freedom

2015 SUMMIT

TOGETHER
LET'S STOP
TRAFFICK



TOGETHER LET'S STOP TRAFFICK

An FBI NIA Charitable Foundation event held in honor of the FBI





Power of Culture

Juju and Nigerian
Organised Trafficking
Andrew Desmond





11.14.14



CNN International : broadcasting live to 212 countries worldwide:
“Chief Bill Blair joins us now from Ottawa, Canada where he is speaking at the **Together Lets Stop Traffick** conference..”



CNN CENTER

OTTAWA, CANADA

CANADA CHILD PORNOGRAPHY BUST
Hundreds arrested, including teachers and doctors

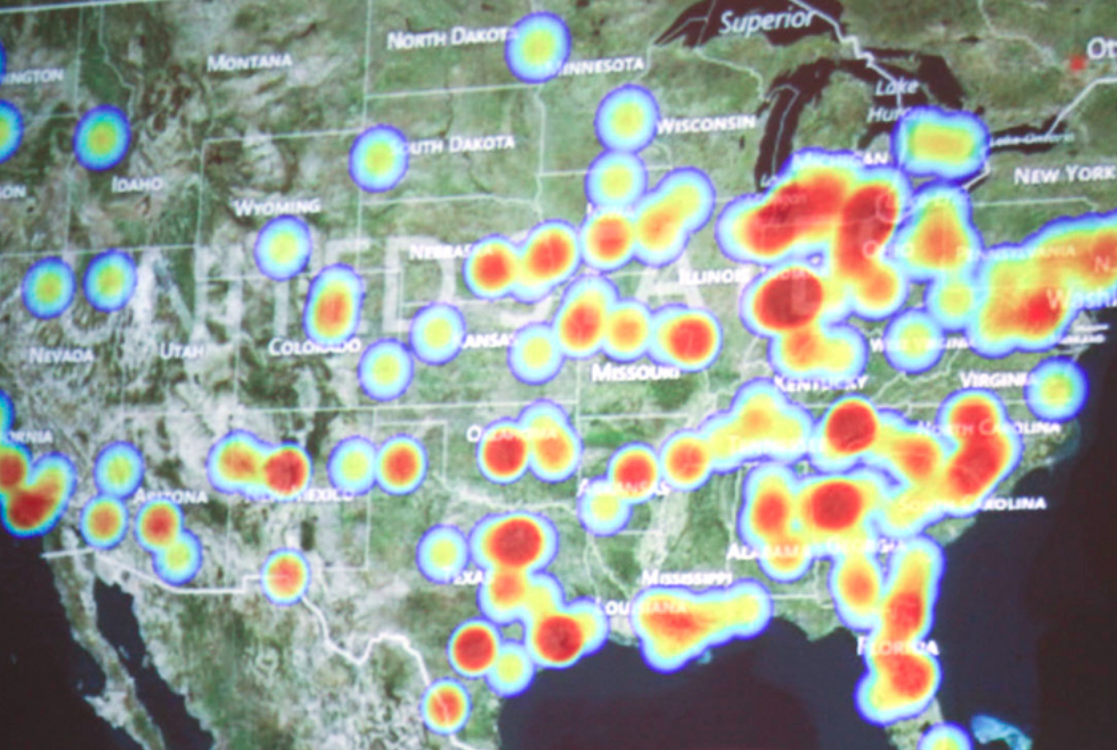
LIVE



DAX ▲ 94.83

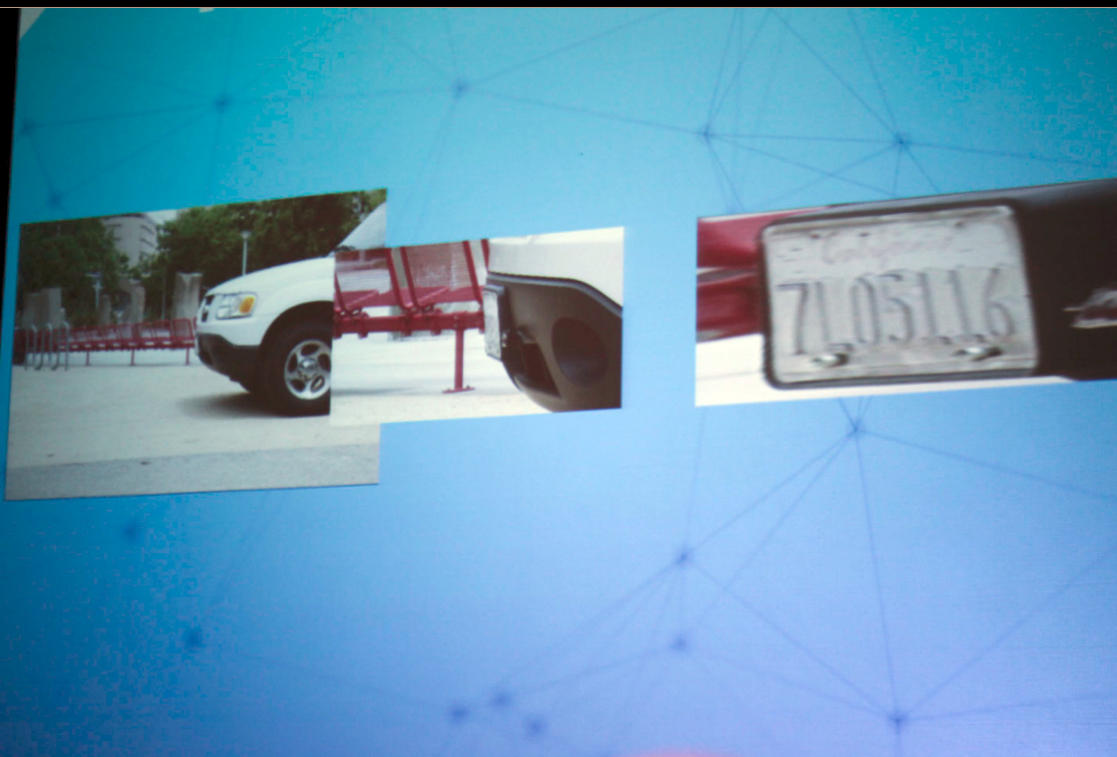


DAY 1



Data

Jennifer Kimball
The Polaris Project



Technology

John Penn II
Adobe



ASEAN Region

Problems and HSU achievements

Melissa Stewart
for Willem Pretorius



- A SUITE of Problems:**
- Conflation between smuggling and trafficking
 - Lack of reliable data – statistics – true impact assessment
 - Lack of victim identification (especially in labour trafficking) – less visible.. Bonded labour
 - Seen as a social welfare issue not a crime.
 - No specialist units – effective law enforcement & prosecution often compromised/corruption
 - Lack of sustainability – police trainings
 - No incentive for victims to cooperate (dangerous, no witness protection, no compensation, shelters)
 - Focus on databases/hotlines/awareness-raising – overlapping programming

Training

Scott Santoro
US DHS
The Blue Campaign



Victim-Centered Approach: Immigration Relief

Short-Term Relief

- Continued Presence
 - Only federal law enforcement agencies can apply
 - Granted by ICE
 - Can provide refugee-like benefits

Long-Term Relief

- T Visa
 - Only for trafficking victims
 - Self-petitioned by victim
 - Good for up to 4 years
 - Limited to 5,000
- U Visa
 - Similar to T visa (but covers 28 crimes)
 - Must have LE certification

Achievements:

- Heads of Specialist Trafficking Units (HSU) Process
- SOMTC Working Group on TIP – ASEAN MOU/SOP
- ETIP/Project Childhood – regional multi-partner WV program
- UNIAP and COMMIT Process (Mekong Sub-region)
- Cross-border meetings (border liaison offices)
- Multi-disciplinary teams (MDTs) in Thailand
- Police liaisons/attache working group – precursor to Virtual Global Taskforce





Sweatshops

(A Class Action case)

Virginia Sudbury



Justice

George Mueller



Measure Increases Maximum Criminal Penalties For Human Trafficking

	Current Law	Proposition 35
Prison Sentence^a		
Labor trafficking	5 years	12 years
Sex trafficking of an adult, forced	5 years	20 years
Sex trafficking of a minor without force	None ^b	12 years
Sex trafficking of a minor, forced	8 years	Life term
Sentence Enhancement^a		
Great bodily injury	6 years	10 years
Prior human trafficking offense	None	5 years per prior conviction
Fines		
	Up to \$100,000 for sex trafficking a minor	Up to \$1.5 million for all human trafficking offenses

^a Actual penalty includes a range of years.
^b Activities considered under the measure as



Coordination

Joy Smith, MP



Facilitated working begins



Phil Culhane

Lead Facilitator

Principles

- Whoever shows up are the right people
- Everyone present is a participant
- Whatever happens is the only thing that could have
- Leaders with passion and other take responsibility, are the path to better action
- Taking risks, clearing issues and solving problems is part of what needs to be

www.rockwell.com





Cultural & Professional
Diversity in Staff
and Resources Available

Karen
Smith

WHO DECIDES HIERARCHY/
STRUCTURE OF THE UNIT?

Structural
Design and
Delivery of
Long Term

Funding Priorities?

Michael

STEELES





are the right people

participant

is the only thing that

and who take
the path to useful

ing issues and solving
what needs to be



Current Global
efforts

Baseline Current
System

2-A
100%

Cloud

Vertical tabs

DESCRIPTION

3-A
100%

(w)

Vertical tabs

5-C
100%

Collaboration between
different disciplines

4-A
100%

Link 1-
Site

Vertical tabs

3-B
100%

3-D
100%

Vertical tabs

Vertical tabs

Vertical tabs

Vertical tabs









Covert vs Overt
Operation
or Both



DAY 2









McLara

all

4-J
18:30 SAT

London

Conceptual
framework
to a
study of
Theory
and Witt

Decide on INITIAL
Focus of centre
- Investigative Support
- Prevention
- Victim Services

WHAT DO WE WANT
TO SAY we
ACHIEVED NEXT
November?

THESE ARE STRATEGIES AND DO
NOT MEAN REFERRING TO REALITY
THESE AREAL ASPECTS OF THE
TO EVALUATE, ANALYSE, ADDRESS
THESE ISSUES IN A WAY THAT
MOST EFFECTIVE & EFFICIENT
WAY ARE IN INTERDISCIPLINARY

Day 1 -
- Pilot Project
- Subject Area
- Problem

WORLD

Investigations
(Referrals)

Victim Services/
Resource S (Referrals)
/ Edu

INFO SHARING

VICTIM ID

VICTIM SERVICES

TRADE

Yellow sticky notes with text, partially obscured and illegible.



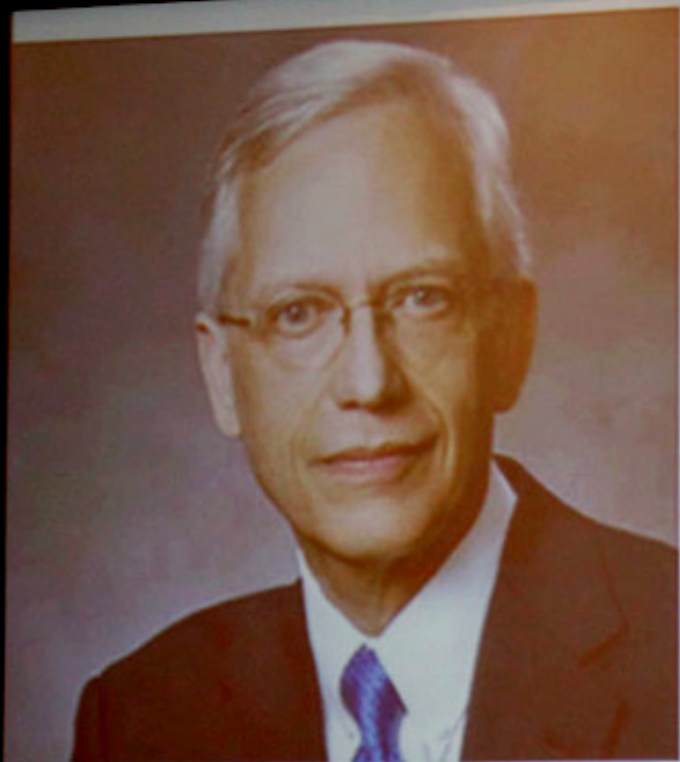


How do we ensure that
the system can be used
by young people and older
people to work?

4-K

What information
is needed to
ensure the system
works?

4-A



Ernie Allen

President and CEO,
International Center for
Missing & Exploited Children



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Open



The Challenges of the **Internet Age**




**TOGETHER
LET'S STOP
TRAFFICK**





Analysis in the Cyberspace Environment
Identifying the Threat

Social / Persona Layer
Device Layer
Logical Network Layer
Physical Network Layer



Geographic Layer (Physical Environment)

Maria M Odom

CIS Ombudsman, US DHS and
Chair of The Blue Campaign





HER
TOP



**TOGETHER
LET'S STOP
TRAFFICK**

A graphic featuring a white document with a blue background and a folded corner. The text "DAY 3" is written in large, bold, red capital letters across the center of the document.

DAY 3

Action planning





Scott
Senator
Department of Homeland Security
USA

VIP

Blair
[Illegible text]





What is the goal?

- 1) Goals & Vision
- 2) Survey the community of...
- 3) Stakeholders (meet with who...)

→ State they are willing to...

→ Do not face challenge...

→ Plan and...

→ Commit...

4 of the ranked notes, gaps and available information,

5. Define what you want and how the best "owners" are willing to share → how (19 2011 @ the office, work within the org and how to succeed

→ someone else doesn't expect @ half !!

→ lack of info sharing Best Practices

First Meeting of WGR

Agenda

- 1) Renew the results of the symposium
- 2) Define objectives & guiding principles
- 3) Set priorities
- 4) Define WGR Procedures/Logistics
- 5) Define Timeline
- 6) Look for Membership (do we have the right people?)
- 7) Do we have funding?
- 8) Define next steps, define roles & responsibilities

→ Name roles, define ongoing between like...

Needs

What information are we sharing and how? and with whom? (to be shared)

Do First Greatest Impact

50

Do First Greatest Impact

50

Do First Greatest Impact

50

Do First Greatest Impact

Sharing resources & Knowledge

Do First Greatest Impact

50

Do First Greatest Impact





Project Summary / The E. Annual
Phase
Research & analysis into
nature of IT infrastructure

Users & Roles / The Annual
to provide the system
to provide the system
to provide the system
to provide the system

to provide the system
to provide the system
to provide the system
to provide the system

Dears / Comb...
into a...
database...
has...

52





Multi-Disciplinary Team Approach



Police
Immigration

Ministry
of Labor

Ministry of
Public
Security

Short-
term
shelters

Ministry of
Education

Government
Coordination

Ministry of

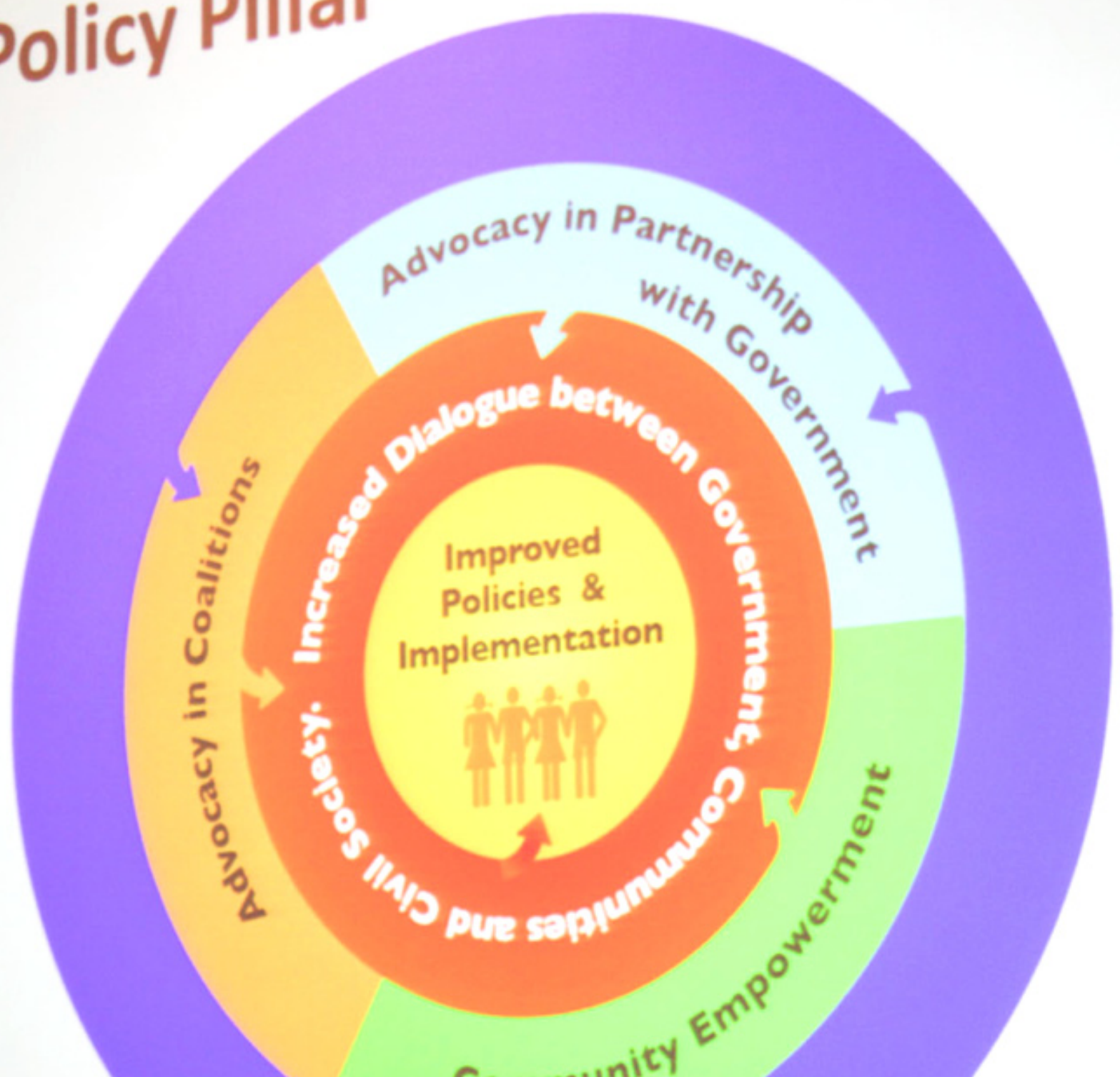
Ministry

ASEAN Collaboration & Best Practice

Melissa Stewart
World Vision



ETIP Policy Pillar



Child Safe Tourism Campaign



Help protect our children

Be a Child Safe Traveller

If you see a child you believe is at risk of abuse, please call 1391 or 1342



Help protect our children –

Be a Child Safe Traveller

If see a child you believe is at risk of abuse,

1391 or 1342 immediately

Summation



"Sincerity
is
following through"

- Venerable Annon Phdlin roth





What to be able to do?
- Lead a strategic vision
- Develop a business model
- Build the community of
- Stakeholders (start with who
- they are first)
- Time to build this
- willing to make
- to spend time with
- challenges & there
- to be successful / what
- is needed at business
- to have the right
- to create a sustainable
- business model
- but you're able
- to do it





WHAT TO WE SAY? (1)

- 1) Build a personal relationship
- 2) Safety the community of stakeholders (start with who is the most influential)
- 3) Don't say "I'm not willing to share"
- 4) Don't say "I'm not ready to share"
- 5) Don't say "I'm not interested"
- 6) Don't say "I'm not a fan"
- 7) Don't say "I'm not a fan"
- 8) Don't say "I'm not a fan"
- 9) Don't say "I'm not a fan"
- 10) Don't say "I'm not a fan"

Printed document on an easel, featuring a photograph of a person and some text.



Time and Space

- Create the space needed to do the work
- Whether it's in the right time
- Or when the time is right
- When it's time to do the work



"Sincerity
is
following through



Use Your Needs

Revenue Tax Cases

Municipal





2013 SUMMIT

Thank you

to the delegates, the speakers, the sponsors, the organising team and the volunteers for working so hard and making the inaugural, 2013 Summit a success and taking this important initiative to Phase II



Kim
Derry

Co-chair,
The IPTI
(The International Police
Training Institute)



Phil
Culhane

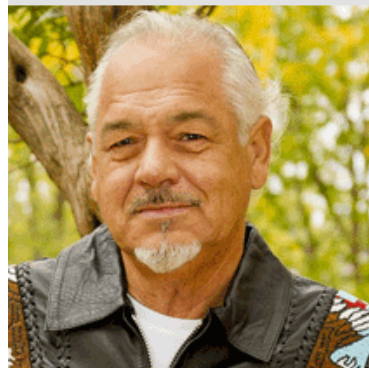
Summit Lead Facilitator

Executive Director and
Senior Collaboration Lead
CT Labs



Doug
Muldoon

FBINAA President



Albert
Dumont

Spiritual Advisor
Algonquin, Kitigan Zibi
Anishinabeg



William
Blair

Chief of Police,
Toronto Police Service



Timea Eva
Nagy

Founder of Walk With Me
Canada Victim Services



Todd
Shean

Assistant Commissioner
Royal Canadian
Mounted Police (RCMP)



Mark
Clookie

VP of Investigations and
Law Enforcement
Development,
International Justice Mission,
Canada



Jamie
McIntosh

Founder and
Former Executive Director
International Justice Mission
(IJM) Canada



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Kimball

Systems and Data
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Polaris Project



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Assistant Chief,
Bureau of Investigation ,
Los Angeles County
District Attorney's Office



Leif
Coorlim

Journalist and
Editorial Director,
CNN Freedom Project



John
Penn II

Senior Solutions Architect
Law Enforcement,
ADOBE



Andrew
Desmond

Director
Anti Trafficking Consultants
UNDOC Expert in Nigerian
Organised Trafficking



Scott
Santoro

Blue Campaign
Training Advisor
Federal Law Enforcement
Training Center



Joy
Smith

MP for Kidonan-St. Paul
Parliament of Canada



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President and CEO,
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Melissa
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World Vision Australia
Senior Advisor -
Trafficking in Persons



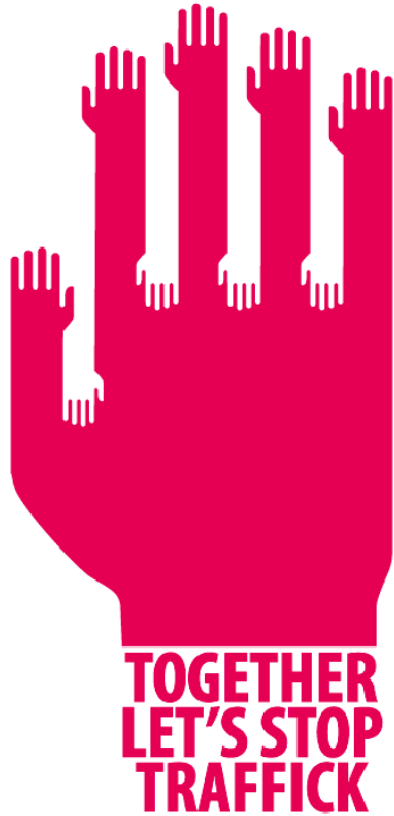
Virginia
Sudbury

Human Trafficking
Labor Case Lawyer
and Author



Maria M.
Odom

CIS Ombudsman for
the US Department of
Homeland Security, and
The Blue Campaign
Chair



**Working on a collaborative
solution to a global problem**