

# FBI 101

SA MANDRAFINA

# **FBI Mission**

# To protect the American people and uphold the Constitution of the United States



# FBI 101 – 56 Field Offices



# FBI 101 – 380 Resident Agencies





# FBI 101 – 63 Legats + Suboffices













1908 – 2019



#### 1.Terrorism





### 2. Foreign Counterintelligence





# 3. Cyber Crimes



#### 4. Public Corruption



Conspiracy; Mail Fraud; Wire Fraud; Bribery; Money Laundering; Interstate Travel in Aid of Racketeering FARHAD "FRED" MONEM



Alias: Fred Monem

#### DESCRIPTION

Date(s) of Birth Used: Place of Birth: Height: Weight: NCIC: **Occupation:** 

Tehran, Iran 5'10" 210 pounds

July 30, 1958 Hair: Eyes: Sex: Race: W723324333 Nationality: Prison Food Buyer and Food

Black Brown Male White (Persian) Iranian

Salesman None known

Scars and Marks: **Remarks:** 

#### Monem speaks both Farsi and English. He is a naturalized American citizen. Monem is known to have traveled to Buffalo, New York, on July 1, 2007, and has ties to California, Canada, and Iran. It is alleged that he is a heavy user of marijuana, hashish, and alcohol. He also likes to gamble.



#### 5. Protect Civil Rights





# 6. Criminal Organizations





### White Collar Crime





#### 8. Violent Crime





#### 9. Support Partners







# 10. Upgrade Technology





# Human Trafficking General Statistics

- 12.3 Million Victims of Human Trafficking Worldwide in 2009
- 100,000 Children per year/domestic trafficking victims (NCMEC)
- 1.8 of every 1,000 persons is trafficked
- .4 % of Human Trafficking Victims are identified

(Statistics provided by Professor Bridgette Carr of U of M Law School Human Trafficking Clinic, December 2010; unless otherwise noted)

### Human Trafficking

**Trafficking Victims Protection Act of 2000** (TVPA): passed on October 28, 2000; the first federal law specifically enacted to prevent victimization, protect victims, and prosecute perpetrators of human trafficking. HT Definitions Labor Trafficking is the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purposes of subjection to involuntary servitude, peonage, debt bondage, or slavery.

#### Force Labor Victims

- Recruited in poor, developing countries
- Financially supporting families by working in the U.S.
- Chose to remain in situation rather than report it to keep self and family safe
- May not perceive themselves as victims because they don't know their rights
- Fear and mistrust of law enforcement because of illegal status or visa expiration.

### Force Labor Victims

#### • Withholding Pay

- Charging for benefits for which the employer is responsible
- Withholding exit permits
- Arbitrary detention/threats of legal action
- False charges
- Compounding debt
- Physical, Mental, Sexual Abuse

### **HT** Definitions

Under US Federal Law, "severe forms of trafficking in persons" include both sex trafficking and labor trafficking:

**Sex Trafficking** is the recruitment, harboring, transportation, provision, or obtaining of a person for the purposes of a commercial sex act, in which the commercial sex act is induced by force, fraud or coercion, or in which the person induced to perform such an act has not attained 18 years of age.

### Who can become a victim?

Men, women or children

- Any age
- Any race
- Any background

Those with a particular vulnerability



#### Recruitment

- The average age of recruitment into prostitution is 13 years-old
- Major cases have revealed over 25% of victims were recruited as juveniles
- The life expectancy of child victim after becoming prostituted is 7 years



### Where are HT victims from?

- Runaways/"Throwaways"
- Recruited from malls, schools, restaurants
- Escort websites (ie Craigslist or Backpage.com)
- Social Media (ie Facebook or My Space)
- Trafficked by family or friends
- Adults/children brought in from other countries (International)

# Where are they victimized?

- Massage Parlors, Hair Braiding Salons, Migrant Work, Restaurants, Homes
- Hotels, Truck Stops, Sporting Events
- Craigslist (and other online services sites)
- Living next door to you???



#### COERCION and THREATS

Threatens to do physical harm 

 Threatens to harm family • Threatens to sham victim to community Threatens to report to police/immigration

Creates debt bondage that can never be repaid • Takes some or all money earned Forbids victim to have access to their finances or bank account Forbids victim to go to school

ECONOMIC

ABUSE

food Services

workers,

farm

servants,

#### USING PRIVILEGE

Treats victim like a servant Defines gender roles to make subservient 

Uses nationality to suggest superiority • Uses certain victims to control other victims • Hides or SEXUAL destroys important DHSBILLOS ABUSE papers Forces victim to have sex vith multiple people in a day

Uses rape as a weapon and means of control 

Treats victim as an object used for monetary gain 

 Normalizes sexual violence and selling sex

#### INTIMIDATION

situation

POWER

&

CONTROL

gex Trafficking

Harms or kills others to show force • Displays or uses weapons 

Destroys property Harms children Lies about police involvement in the trafficking

#### EMOTIONAL ABUSE

 Calls names 

 Plays mind games

 Makes victim feel guilt, blame for

ISOLATION

to public places • Creates distrust of

Keeps confined • Accompanies

Humiliates in front of others

one that cares about them

prosultation. prothels, the situation • Creates dependence by convincing victim they're the only กาลรรสมุข

police/others 
Moves victims to multiple locations 

Rotates victims Doesn't allow victim to learn English • Denies Stolled + access to children. family and friends

BLAMING Makes light of abuse or situation • Denies that anything illegal is occurring 

Places blame on victim for the trafficking situation

MINIMIZING,

DENYING &

Note: this wheel was adapted from the Domestic Abuse Intervention Project's Duluth Model Power and Control Wheel, available at www.theduluthmodel.org Polaris Project | P.O. Box 53315, Washington, DC 20009 | Tel: 202.745.1001 | www.PolarisProject.org | Info@PolarisProject.org © Copyright Polaris Project, 2010. All Rights Reserved.

abor Trafficking

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#### Federal Laws/Sentencing related to Domestic Minor Sex Trafficking

Federal Law	Minimum Sentence	Maximum Sentence
18 S.S.C. subsec 2423(a)- Transportation of minor w intent for minor to engage in criminal sexual activity	10 years	Life
18 U.S.C. subsec 2422- Coercion and enticement (transportation for prostitution or other criminal sexual activity)	10 years	Life
TVPA 18 S.S.C. subsec 1591- Sex trafficking of children or by force fraud or coercion	15 years (child under 14) 10 years (ages between 14-17)	Life (child under 14 or under 18 w force, fraud or coercion) Life (child 14-17 w no force, fraud, coerce)
18 U.S.C. subsec 2251-Sexual exploitation of children	15 years 25 years 35 years 30 years	30 years (first offense) 50 years (1 prior conviction) Life (2 or more prior convictions) Life (if caused death of V during crime) or sentence of death
18 U.S.C. subsec 2251 A- Selling or buying of children	30 years	Life
18 U.S.C. subsec 2252 Certain activities related to material involving the sexual exploitation of minors	5 years 15 years None 10 years	20 years 40 years (if prior conviction) 10 years (possession of pornography) 20 years (if prior conviction)
18 U.S.C. subsec 2252A-Certain activities related to materials constituting or containing child pornography	5 years 15 years None 10 years	20 years 40 years (if prior conviction) 10 years (possession of pornography) 20 years (if prior conviction)
18 U.S.C. subsec 1466A- Obscene visual representations of sexual abuse of children	None 10 years	10 years 20 years (if prior conviction)

