



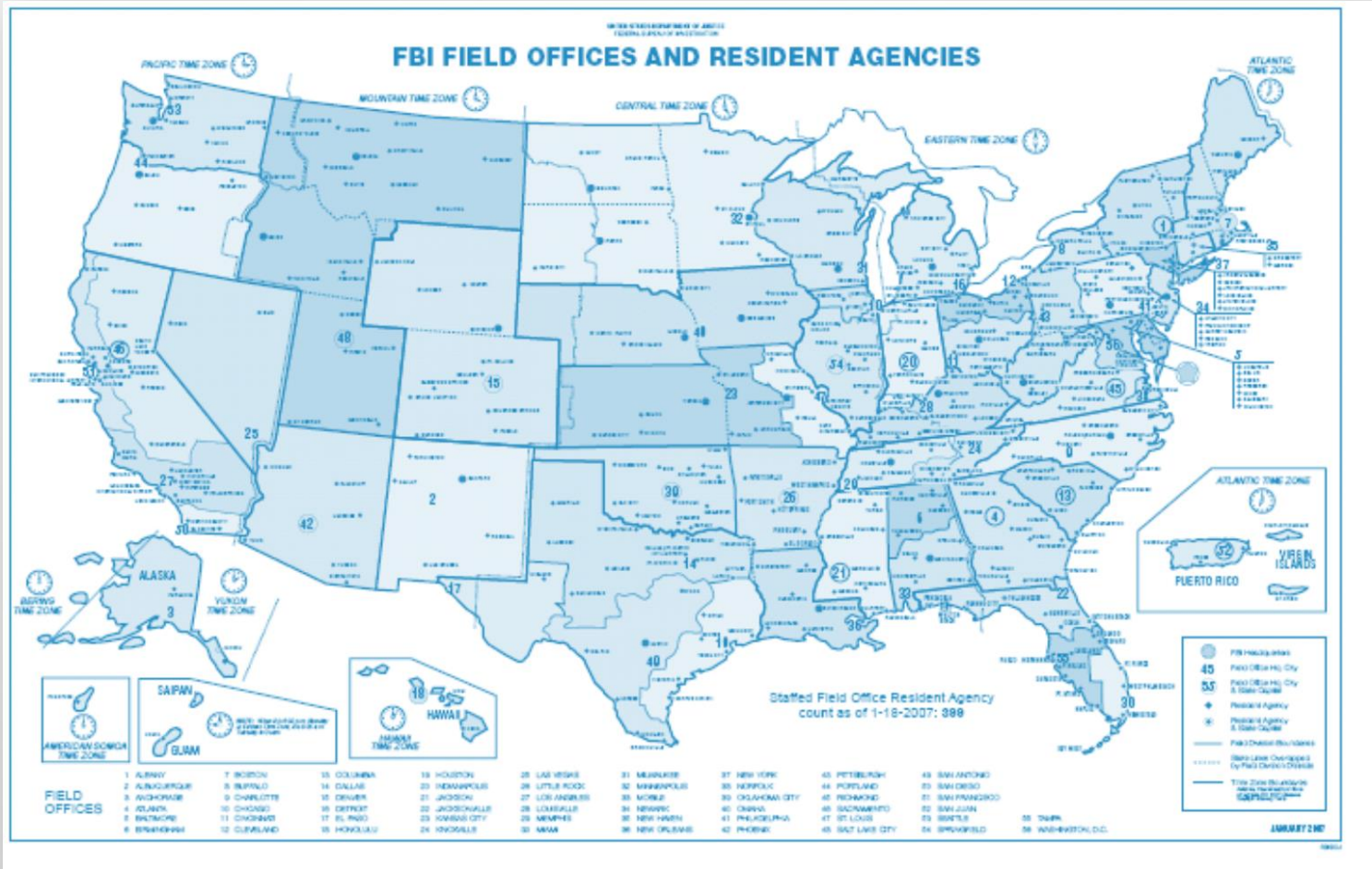
# FBI 101

SA MANDRAFINA

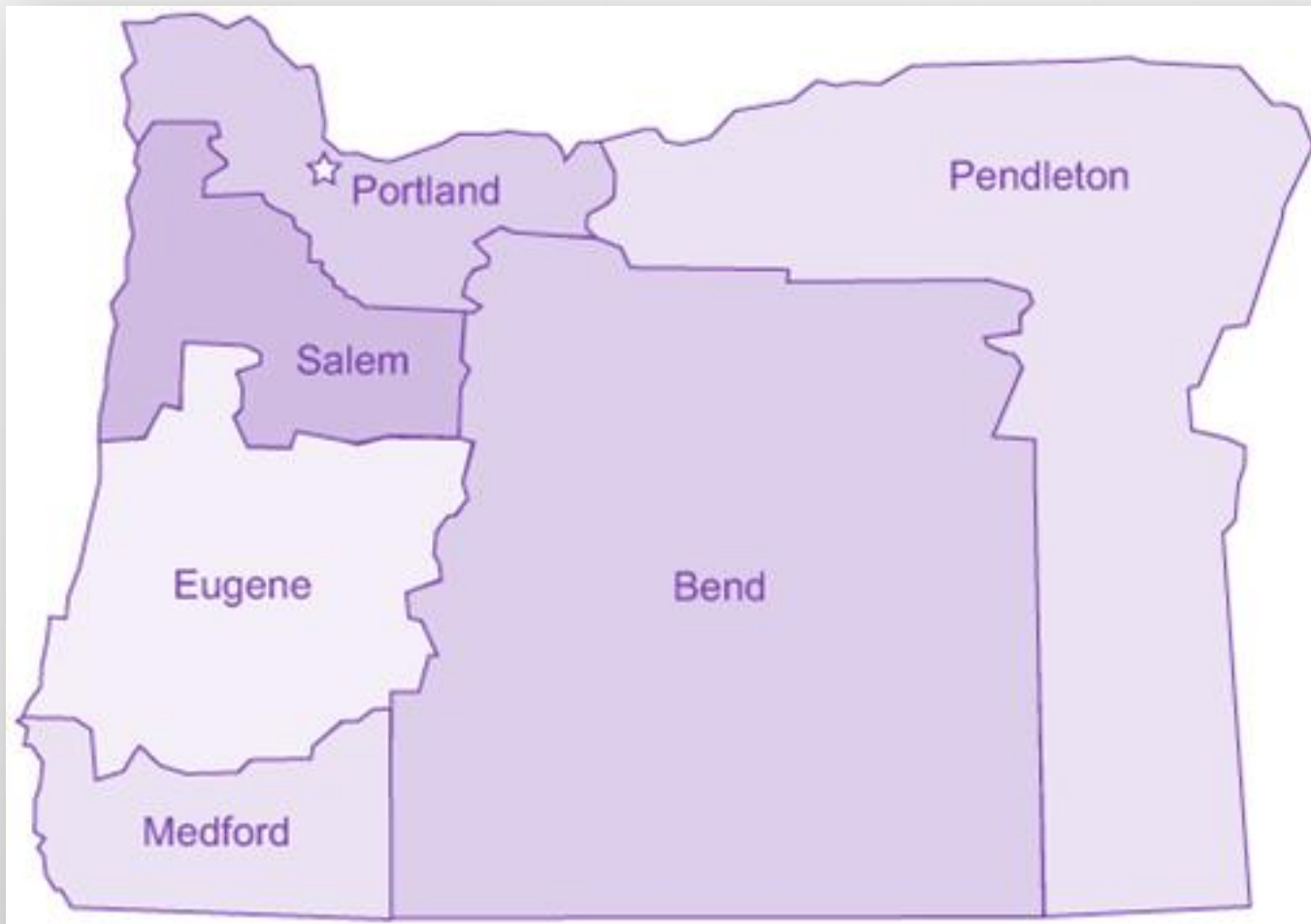
# FBI Mission

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





# FBI 101 – 56 Field Offices



FBI 101 – 380 Resident Agencies

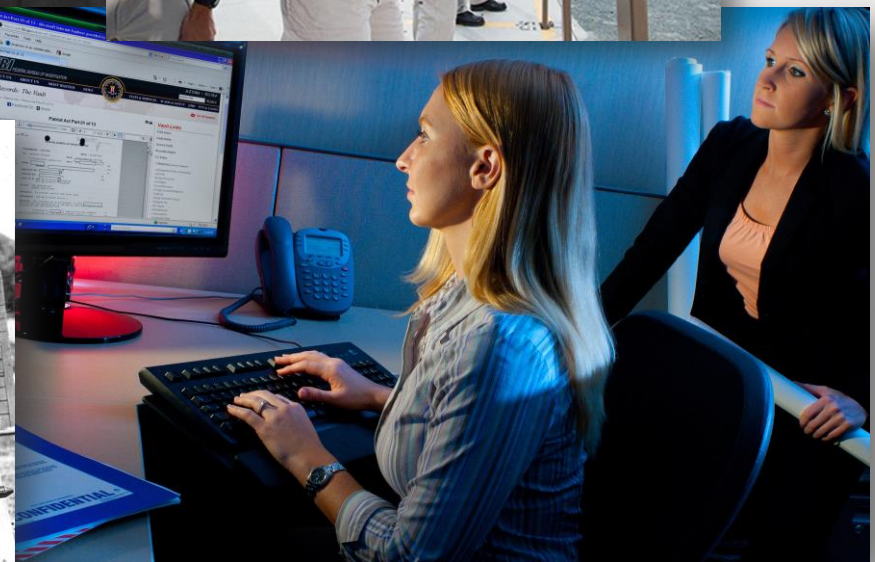
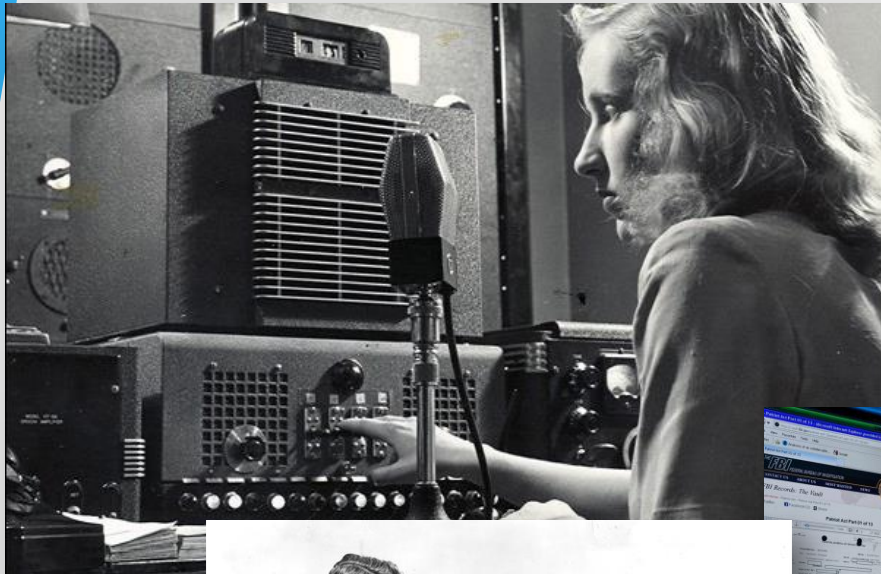


FBI 101 – 63 Legats + Suboffices



# FBI 101 – Structure





1908 – 2019

# 1. Terrorism



FBI 101 – Priorities



## 2. Foreign Counterintelligence



FBI 101 – Priorities

# 3. Cyber Crimes



FBI 101 – Priorities

# 4. Public Corruption

**WANTED**  
**BY THE FBI**

Conspiracy; Mail Fraud; Wire Fraud; Bribery; Money Laundering; Interstate Travel in Aid of Racketeering

**FARHAD "FRED" MONEM**



**Alias:**  
Fred Monem

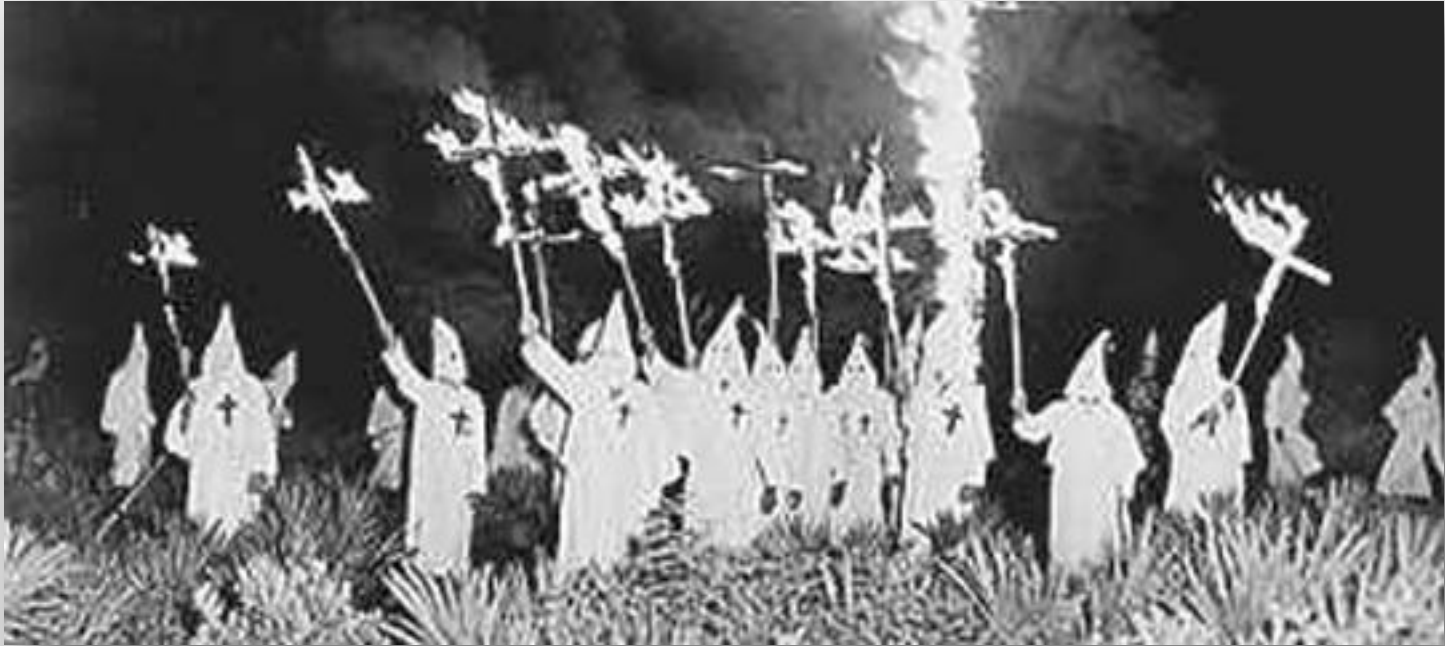
**DESCRIPTION**

<b>Date(s) of Birth Used:</b>	July 30, 1958	<b>Hair:</b>	Black
<b>Place of Birth:</b>	Tehran, Iran	<b>Eyes:</b>	Brown
<b>Height:</b>	5'10"	<b>Sex:</b>	Male
<b>Weight:</b>	210 pounds	<b>Race:</b>	White (Persian)
<b>NCIC:</b>	W723324333	<b>Nationality:</b>	Iranian
<b>Occupation:</b>	Prison Food Buyer and Food Salesman		
<b>Scars and Marks:</b>	None known		
<b>Remarks:</b>	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.		



## FBI 101 – Priorities

## 5. Protect Civil Rights



FBI 101 – Priorities



## 6. Criminal Organizations



FBI 101 – Priorities

# 7. White Collar Crime



FBI 101 – Priorities

## 8. Violent Crime



FBI 101 – Priorities

## 9. Support Partners



FBI 101 – Priorities



# 10. Upgrade Technology



FBI 101 – Priorities

# 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???



***Help!***



Note: this wheel was adapted from the Domestic Abuse Intervention Project's Duluth Model Power and Control Wheel, available at [www.theduluthmodel.org](http://www.theduluthmodel.org)

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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)



Questions?