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FBI Denver Division

Case Detective  
Penny Gallegos

Victim Specialist  
Anne Darr

Staff Operations Specialist  
Whitney Orndorff

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# Disclaimer



- The views expressed by the presenters do not express the official policy of the Federal Bureau of Investigation or the Department of Justice. The information and opinions provided are those of the presenters.
- The case study concerns a case that may be eligible for appeal; Please treat as law enforcement sensitive.
- We will use examples, terminology, pictures and videos that are offensive. Please feel free to speak with us about resources if you are feeling any trauma impact after this training.

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## Overview

- High Risk Victim Model
- Denver’s Team Approach
- Case Study
  - Case Inception
  - Investigative Methods
  - Victim-Centered Approach
  - Outcomes and Fresh Beginnings
- Lessons Learned

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## High Risk Assessment Model

- History
  - Built from Dallas High-Risk Model
    - Focus on runaway population
    - Interview/investigate to prevent exploitation, ID on-going or past exploitation, curb runaways
  - 2010: DPD began tracking high-risk runaways
  - 2011: List of high-risk and potential HT/CSEC indicators developed for Patrol
  - 2012: RMLTF Formed
  - 2013: First HRV Tool Created by Jefferson County’s HT subcommittee
  - 2014/2015: MDT’s Formed/Tool Implemented into JAC’s.
  - 2016: Legislation Mandates (Tool/HT-Child Abuse)

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### IDENTIFICATION OF CSEC

#### *Under 18 & involved in CSEC*

#### *Under 18 & trading sex for money, food, shelter*

- Under 18 in the company of unrelated adult male(s)
- Multiple young women/girls with a single adult male
- Visible signs of abuse: bruises, black eyes, cuts
- Behaviors: fear, anxiety, depression, submission, paranoia
- Repeated calls/texts from “boyfriend” – obsess over phone
- Use of prostitution terms: “Daddy” “The Life” “The Game” “Escorting” “Incall/Outcall” “Backpage” “The Track”
- Purse containing only condoms, lubricant, lingerie, cell phone
- Not in control of own identification
- Not in control of money, has no money

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**IDENTIFICATION OF CSEC**

- Provocative clothing & attire
- Unexplained expensive clothing, shoes, hair styles, nails
- Late night activity/contact
- Tattoo on chest, neck, arm of man's name or symbol coupled with reluctance to explain tattoo (branding)
- Lying about name/age
- Repeated Runaway
- Contacted at hotel or prostitution street track
- Hotel room keys on person
- Slips of paper containing: phone #'s, dollar amounts, male names, addresses (e.g. Joe - \$250 - 1234 Main St.)
- Pre-paid credit cards on person
- Multiple cell phones
- Explicitly sexual online profile (social media)
- Depicts elements of sexual exploitation or the commercial sex industry in drawing, poetry, or other modes of creative expression

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**High Risk Assessment Model**

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- **Colorado Legislation, HB:14-1273**
  - Human Trafficking Governor's Council
- **Colorado Legislation, HB:16-224**
  - Human Trafficking is considered Child Abuse.
  - Uniform High Risk Sex Trafficking Screening Tool for all Child Welfare in Colorado.
  - Mandated HT Training to all Child Welfare Staff (including foster parents/community partners)
  - Additional documentation requirements now available in the child welfare database, TRAILS.
  - Guidance for mandated law enforcement reporting.

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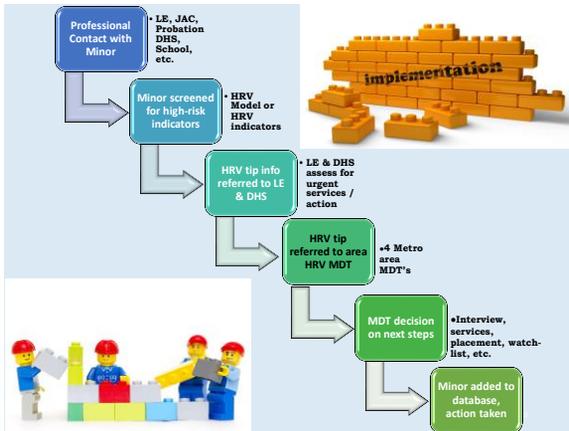
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**Endangered Runaways**

FOR USE BY LAW ENFORCEMENT PERSONNEL ONLY

January 13<sup>th</sup>, 2017

**Notify the Innocence Lost Task Force at 303-313-6800 Upon Contact**

	<p>DOB: 1/20/1999            Height: 5'07"            Eyes: Blue            Race: Biracial</p> <p>Age: 17            Sex: Female            Weight: 123lbs            Hair: Brown</p> <p>Mixing Person Buvelle            Tuilli has been missing from her home in Littleton, CO since 1/1/2017. Tuilli has run before and may be with her ex-boyfriend "John" (photo inset).</p>
	<p>DOB: 1/1/2002            Height: 5'00"            Eyes: Brown            Race: Black</p> <p>Age: 14            Sex: Female            Weight: 150lbs            Hair: Brown</p> <p>Marquesha has been missing since 10/28/2016 and was last seen at the Burger King on Mississippi and Sable in Aurora, CO.</p>
	<p>DOB: 4/23/2001            Height: 5'3"            Eyes: Brown            Race: Hispanic</p> <p>Age: 15            Sex: Female            Weight: 100lbs            Hair: Brown</p> <p>Aria has been missing from placement in Littleton, CO. Aria may be with a companion, "Kevin". Aria is 5'4" in the Denver, CO metro.</p>

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**Pre-Operational Planning (example OCC KI)**

SA & TFO	ANALYSTS	VS	TEAM
<p>Review Tips, Cases, MDT intel</p> <p>Determine Operations:</p> <p>*Social Media, HRV, Incalls, Outcalls, Street, Surveillance, Pick-ups</p>	<p>Endangered Runaway Bulletins</p> <p>NCMEC Reports</p> <p>Creation of Packets of High Risk Victims</p> <p>*Possible locations, associates, social media</p>	<p>Partner with Child Welfare and MDT to create social autopsies on the High Risk Victim for packets.</p> <p>*CPS history, placements, family dynamics, JD history, etc.</p>	<p>Photos displayed to determine High, Medium, or Low Priority.</p> <p>Each team member provides input to determine best course of operation to recover HRV.</p>

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## Benefits

- ILNI Mission – Recover Children; higher recovery rates
- Identify other victim populations
- Gather intel on other victims
- Gather intel on new methods
- Cost-savings for personnel, operational overhead
- Less officer safety risk & less liability
- Greater interview cooperation (typically discovered vs. disclosed)

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## Victim-Centered Investigations

What does “**victim-centered investigation**” really mean in practice?

- ✓ Ensuring that the **victim does not become secondary** to the investigation
- ✓ Treating victims with the **same respect** you would treat **victims of other crimes**
- ✓ Protecting the **safety** of the victim
- ✓ Promoting the victim’s **well being**




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### HIGH RISK MODEL STARTS THE INVESTIGATION:



**High Risk Indicator Checklist Implemented into JAC on January 1<sup>st</sup>, 2015**

Received call from JAC on February 11, 2015 of a 17yr old runaway who was picked up on a traffic stop. JAC contacts ILTF after disclosure is made on the High Risk Indicator Checklist.

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# Cammie

17 years old



Utilized phone numbers:

- 303-807-4376
- 720-590-0523

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# Kenya AKA "Sweet and Spicy"

DOB 11/08/92

Utilized:

**303-378-6279**

Verified from APD Police Report  
02/11/2015

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## February 2015

Cammie said during her interview she was working with Kenya out of the Travel Lodge room 214 prior to being arrested on 02/11/15.



Kenya's email address

Backpage ad's for Kenya 02/09/2015  
Phone number used in the ad is the same number Kenya gave APD when she was contacted, 303-378-6279

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**Isis Savannah Debreux**  
AKA "Aiyanna Banks", "Yanni" and  
"Omi" or "Omni"  
DOB 08/12/96

- Debreux would rent rooms, worked for Franklin, and got beaten up by Franklin almost everyday.
- Franklin shaved her head because she didn't get ready the way he had instructed.




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**Debreux used phone number 720-339-4548 to post on Backpage (verified by TLO)**

Debreux with Franklin  
(Found on Debreux's Facebook)



Debreux with Payne  
(Found on Debreux's Facebook)




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**Donye Elaine Johnson**  
AKA "Chanel" and "Ashley"  
DOB 02/02/93



2007 Chevrolet Trailblazer



Johnson and Hannah  
(Off Hannah's phone)



Lives at 3330 Cook St.  
Denver 80205

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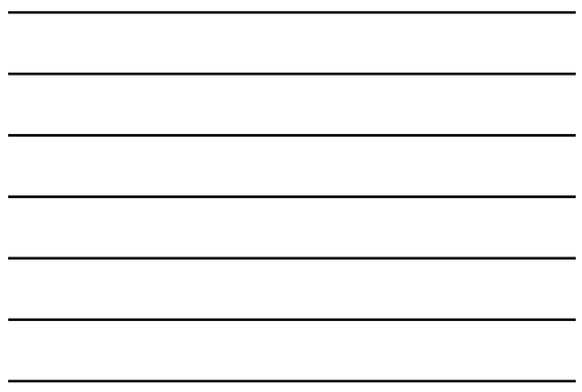
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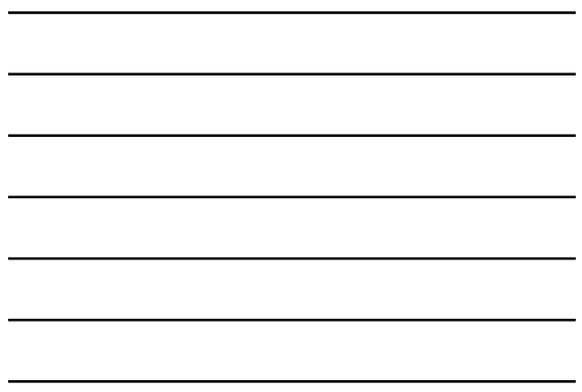
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**Backpage.com** profile for Alexis Fox. The profile includes a header with the name and a 'View Account' button. Below the header are several photos: a close-up of the face, a person in a car, and a person holding a phone. The profile text contains several lines of text, including 'CLONE WINGOUT WITH YOUR ULTIMATE FANTASY SEX OF BRUNETTE PLAYBOY BUNNY...', 'ABSOLUTE BEST SERVICE!!!!', and 'Available Now - 100% REAL NO GAMES! 100% SAFE NO...'. Administrative details are listed at the bottom, including 'Recent Name: Alexis23@gmail.com', 'Recent Phone: (508)622-3424', and 'User Created: Thursday, March 12, 2015 11:58 AM EST'.



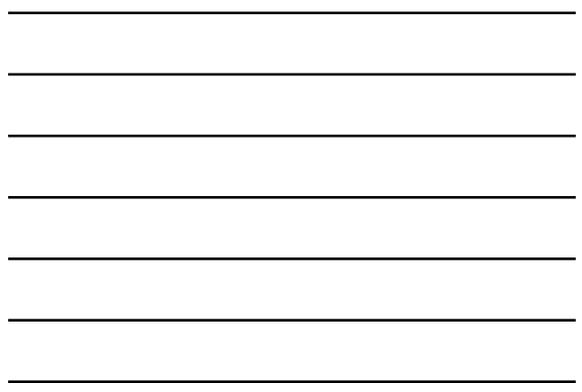
**Johnson Backpage.com ad for Billings, MT**

The ad features a photo of a woman with red hair lying on a black leather couch. The text of the ad reads: 'Seductive Young Vixen \*\*\*\*\* want to play? 100% real - 21 - 21 - 21'. Below the photo is a 'View Account' button. Administrative details include 'Recent Name: chadwinston10@gmail.com', 'Recent Phone: (508)622-3424', and 'User Created: Thursday, March 12, 2015 11:58 AM EST'.



**Brenda (Adult Victim)**

The ad features a photo of a woman with long dark hair, with her eyes obscured by a black bar. Below the photo is another photo of a woman lying on a bed. The text of the ad reads: 'All New! Call Now!! Ifreaky Babe! Young Perky - 25'. Below the photos is a 'View Account' button. Administrative details include 'Recent Name: chadwinston10@gmail.com', 'Recent Phone: (508)622-3424', and 'User Created: Thursday, March 12, 2015 11:58 AM EST'.



**Hannah**  
**AKA Alexis**  
**FoxXc**  
**(Adult Victim)**



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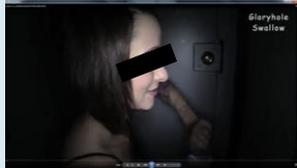
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**Gloryhole Swallow**  
"Alexis's 3rd Visit"



Video of Hannah performing oral sex, found on Hannah's phone

Lynn said Franklin was "pissed" because a man sent him a video of Hannah performing oral sex without a condom



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**Hannah said she worked for Brock Franklin from January 2015 to April 2015.**

**Hannah worked in the following locations;**

- Wyoming
- Compton
- Los Angeles
- Oregon

**\*Anything listed in red was found but not noted by Hannah\***



Denver

San Francisco



Colorado Springs



Minneapolis St. Paul



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**Deanna**  
17 year old

Stated she was taken to Dallas

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She took pics of Hotels and Payne's car (with Payne's Kids)

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**"Asia"**  
Allegedly 14-15yrs old.

Never able to positively identify this child or locate her.

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### Savannah (Adult Victim)

- Did not testify nor was she ever contacted.
- Savannah was identified by Deanna.



Photo off Deanna's Phone  
Taken in MN with a John

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### Lynn Adult Victim

- Gave an interview
- Identified Payne, Debreaux, Johnson, Hannah and Wright
- Franklin recruited her
- Pregnant with Franklin's child




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### Michelle 16 years old

Interviewed on 04/22/2015 at ILTF after being picked up on an undercover operation

Phone number's used by Michelle to post on Backpage:  
720-809-3999 and 720-789-9983




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Isean Carr-Coleman goes to room 105 after registering for the room and meets with Michelle and Kelly Bailey

Isean Carr-Coleman and Michelle leave room 105

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Michelle and Isean Carr-Coleman leave the Motel 6 together




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**Isis Savanah Debreaux**  
AKA "Aiyanna Banks", "Yanni"  
and "Omi" or "Omni"  
DOB 08/12/96

**According to Michelle...**

- Debreaux posted the Backpage ad's from approximately 04/11/2015 to 04/18/2015.
- Michelle stayed at Debreaux's apartment during the week she worked for Coleman.
- Debreaux worked for "Dee'z" during this time, but Michelle saw Debreaux with JQ (Brock Franklin) at Franklin's apartment the night Michelle stayed there.
- Debreaux told her she was back working for Franklin.




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**Lonnie Allen  
Wright III**  
**DOB 09/10/92**



Taken off of Facebook

- Michelle said she was taken to an apartment off of Colfax and Peoria.
- Lynn said that is Wright's apartment.
- Michelle identified Wright as being in the vehicle with Franklin.




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Lonnie Wright



Isis Debreaux



Isean Carr-Coleman



Michelle (Victim)

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Lonnie Wright's apartment.  
Michelle, Deanna, and Lynn  
were all taken to this  
apartment.

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**David Marlin Fullenwiley-Jones**  
**AKA "G-Cide Jones" "Daddy"**  
**DOB 03/26/87**



At the Motel 6



Obtained from Cammie's phone




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**Brandon Jerard Garrison**  
**AKA "Driver"**  
**DOB 06/22/82**



Garrison and Fullenwiley renting room 339 Motel 6 in Aurora CO

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Garrison leaving Cammie's hotel room 339 at the Motel 6



Hotel folio's for Motel 6




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Email Print: 24 March, 2015 11:28:37 for AMANDA GIBBCAVAGE  
 Reply ID: 808164 Date Received: 20150315 11:28:36  
 \*\*\* ATTN: POTE AMANDA  
 RESPONSE FROM DAV  
 QUERY ON LIC0020240  
 \*\*\* COC INFO MAY BE USED FOR CRIMINAL JUSTICE PURPOSES ONLY \*\*\*  
 \*\*\* ONLY COLORADO DMV FILES WERE SEARCHED \*\*\*  
 \*\*\* MAY CONFIRM WITH COLORADO BEFORE TAKING ENFORCEMENT ACTION \*\*\*  
 STATE OF COLORADO  
 COLORADO VEHICLE REGISTRATION  
 OWNER: GARRISON BRANDON JEARAD  
 OWNER2:  
 OWNER3:  
 DRIVER:  
 ADDRESS: 582 VICTOR WAY  
 CITY: AURORA STATE: CO ZIP: 80019  
 LICENSE: 802000 STATE: CO TYPE: REG  
 VIN: 1J8L576VC427287  
 TITLE: 80234924 COUNTY: Colorado County 81  
 TAX: 802001 EXPIRATION: 2015-07  
 MAKE / OLD MODEL: ALE COLOR: GLD  
 STYLE: 80 YEAR: 2005  
 VEHICLE TYPE: PASSENGER - REGULAR  
 INSURED STATUS: INSURED  
 VMS 2 EMISSIONS TEST REQUIRED  
 MILE: 23118 IN: DMV: 1261 AT 11:34 24MAR15  
 OUT STR: 16 AT 11:24 24MAR15

Det. Gallegos went to Garrison's residence and saw the Gold Oldsmobile seen in the below video parked in front of Garrison's residence.

Garrison

Cammie in back seat

Fullenwiley

Cammie used this address to set up dates

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**Text messages to clients from Cammie referencing Garrison's residence**

+17208299243	24/01/2015 21:04:04 (GMT-7)	5052 victorway
+17206235051	25/01/2015 11:25:45 (GMT-7)	No 5052 victorway
+13035131763	26/01/2015 10:32:26 (GMT-7)	5052 victorway
+17208915556	26/01/2015 14:44:07 (GMT-7)	5052 victorway

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**Ralph  
 Kenneth  
 Jones  
 AKA  
 "Grandpa"  
 DOB  
 03/24/35**

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**Aysia Quin**

**DOB 02/03/98**

**17 years old**

- Cammie said...
- Quin worked with her for a few weeks.
  - Cammie gave Quin money.
  - Cammie said Quin jumped Cammie, beat her up, and stole her phone.
  - Cammie's mother said that Quin is Cammie's cousin and working for Smith

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**Kamaron Monteith Booker**

**AKA**

***"Big Pimp Kam"***

**DOB 11/20/76**




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**Cammie...**

- Disclosed she would trade sex and money with Booker for a place to live when Franklin would kick her out of the house.
- Identified Booker's residence during her follow up interview, however she thought it was Franklin's residence.
- Stated Booker took her to and from calls. Cammie said a lot of her personal belongings were at Booker's residence.
- Booker has extensive text messaging between him and Cammie on her phone.

14055 E. Arizona Ave Aurora CO. 80012




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**Michelle Rene Payne**  
AKA "Hallie" "Mom"  
DOB 02/17/80

Plea Deal: 20 years  
Community Corrections



**Donye Elaine Johnson**  
AKA "Chanel" and  
"Ashley" DOB  
02/02/93

Plea Deal: 4 years Deferred  
Judgement 4 years Probation



**Isis Savanah Debreux**  
AKA "Aiyanna Banks",  
"Yanni" and "Omi" or  
"Omni"  
DOB 08/12/96

Plea Deal: 4 years  
Deferred Judgment 4  
years Probation

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**Crystal Jannette May**  
Wimberly  
DOB  
08/01/91

Plea Deal: 4 years Probation  
and 90 days in jail

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- **Human Trafficking of a Minor for Sexual Servitude**
- **Pimping of a Child**
- **Procurement of a Child**
- **Keeping a Place of Child Prostitution**
- **Pandering of a Child**
- **Soliciting for Child Prostitution**
- **Inducement of Child Prostitution**
  - **Patronizing a Prostituted Child**
  - **Contributing to the Delinquency of a Minor**
  - **Distribution of a Controlled Substance to a Minor**

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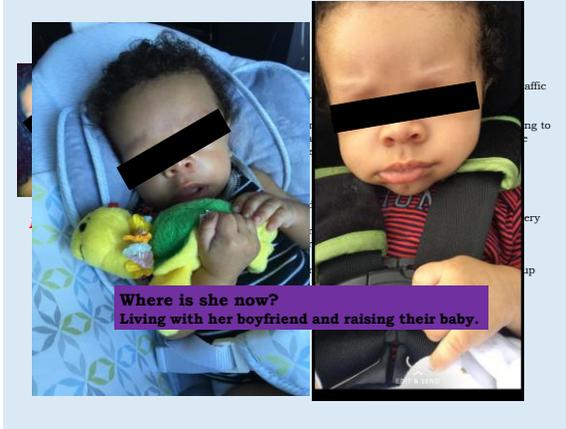
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**Brenda**

Found out about victim later during proffer interviews. ATL sent out and once contacted, VS Darr and Detective went out to meet in person.

- Crisis Intervention
- Case Status Update
- Since victim lived in N. Colorado, worked with local NGO's to provide mentoring, support, transportation, basic needs, therapy referrals, and CVC.
- Coordinated trial prep with NGO's to bring victim.
- Coordinated transportation of NGO's to bring victim to court, ensure court clothes, etc. (Minimized on stand).

**Where is she now:**

- Prior to trial, victim had started a new life. She married/became a step-mom and worked as a administrative assistant at a factory.
- **Following trial, she left her husband and disappeared. We believe she was triggered and began using again.**

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"In My Head"

"Call me Daddy when you speak to me"  
In my head I wished to be finally free.

"Undress and throw your clothes to me"  
In my head I hoped to be finally free.

"Rub my feet and back for me"  
In my head I would love to be finally free.

"Snow bunny, drive the car for me."  
In my head I craved to be finally free.

"Go on this call and you're doing this for me."  
In my head, I'd give anything to be finally free.

"You don't come back inside until you have \$4,000 for me."  
In my head I'd never be finally free.

"Please me sexually and to it all for me"  
In my head I prayed to be finally free.

"The law is on to me, lie for me."  
In my head I might be almost free.

Penny G made a call to me... and now I'm finally free!

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### Lessons Learned

- The High Risk Model works
- It takes a tribe (team approach)
- Back up your victim's testimony with physical evidence
- Start making witness lists from Day 1
- Don't give up on an initially uncooperative victim
- First impressions count with the jury
- Lean on NGOs
- That extra step matters
- Fight for your victims

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### CONTACTS



Case Detective Penny Gallegos:  
[penny.gallegos@state.co.us](mailto:penny.gallegos@state.co.us)

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[aedarr@fbi.gov](mailto:aedarr@fbi.gov)

Staff Operations Specialist Whitney Orndorff  
[worndorff@fbi.gov](mailto:worndorff@fbi.gov)

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