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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: RMILTF 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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Identifiers		Additional Red Flags	
<input checked="" type="checkbox"/>	Three + runs in 12 months		
	First run at the age of 12 or younger		
	Longest run more than 30 days		
	Credible r exploitati		
	Charges f		
<input checked="" type="checkbox"/>	Picked up prostituti member		
<b>Enhancers</b>			
	Drug charges/substance abuse		
	Tattoos/Brands		
<input checked="" type="checkbox"/>	Truancy		
<input checked="" type="checkbox"/>	Relationships with/found in presence of adult men		
	Possession of expensive items (cell phones, jewelry)		
	Giving false info/no ID/lying about age		
	Homeless		
<input checked="" type="checkbox"/>	Allegations of Sexual Abuse, Physical Abuse or		
<b>MAKING THE INVISIBLE VISIBLE</b>			
	"Life"		
	Unable to make eye contact/afraid to speak		
	STIs, pregnancy, abortions		
	In controlling relationship with older partner		
	Cannot identify address or residence		
	Gang Involvement		
<input checked="" type="checkbox"/>	Family dysfunction		
	Bruises/unexplained marks		
	Fear, anxiety, depression, paranoia		
	Malnourishment		
<input checked="" type="checkbox"/>	Charges for Survival Crimes		

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**STOP!!!!**

This tool was created for intended use by professionals who have expertise in assessing child abuse and or/high risk youth behaviors .

**DO NOT DO THIS HVR ASSESSMENT WITH THE YOUTH PRESENT.**




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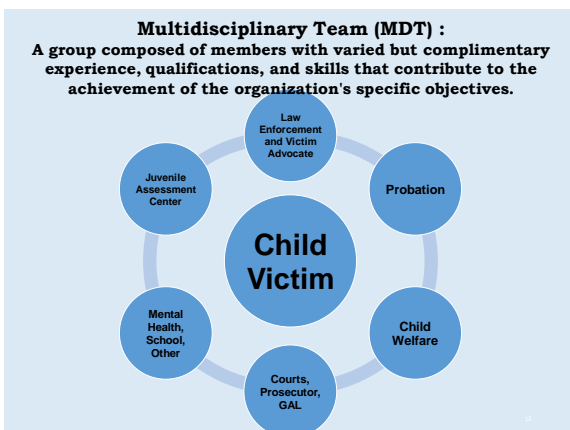
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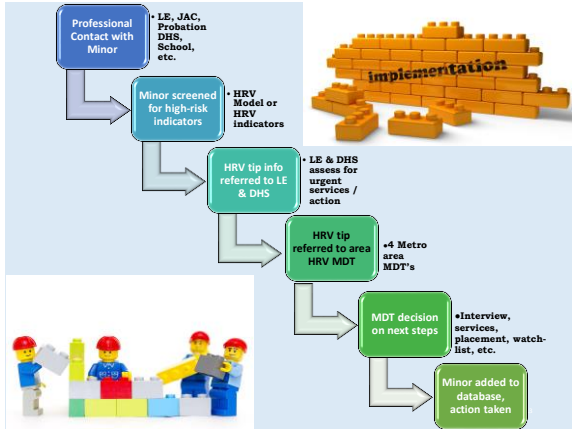
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**ENDANGERED RUNAWAYS**

FOR USE BY LAW ENFORCEMENT PERSONNEL ONLY

January 13<sup>th</sup>, 2017      Contact Information: FBI - Denver 818      Phone: 303-313-6800

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

	<b>DOB:</b> 1/20/1999 <b>Height:</b> 5'07" <b>Eyes:</b> Blue <b>Race:</b> Biracial <b>Age Now:</b> 17 <b>Sex:</b> Female <b>Weight:</b> 125lbs <b>Hair:</b> Brown <b>Misleading Person Buysville</b> Twill has been missing from her home in Littleton, CO since 1-1-2017. Twill has run before and may be with her ex-boyfriend "John" (photo inset).
	<b>DOB:</b> 1-1-2002 <b>Height:</b> 5'00" <b>Eyes:</b> Brown <b>Race:</b> Black <b>Age Now:</b> 14 <b>Sex:</b> Female <b>Weight:</b> 150lbs <b>Hair:</b> Brown Marquis has been missing since 10-28-2016 and was last seen at the Burger King on Mississippi and Sable in Aurora, CO.
	<b>DOB:</b> 4-23-2001 <b>Height:</b> 5'3" <b>Eyes:</b> Brown <b>Race:</b> Hispanic <b>Age Now:</b> 15 <b>Sex:</b> Female <b>Weight:</b> 100lbs <b>Hair:</b> Brown Arias has been missing from placement in Littleton, CO. Arias may be with a companion, "Kevin". Arias is 5'6lbs in the Denver CO metro.

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

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

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INNOCENCE LOST NATIONAL INITIATIVE  
FEDERAL BUREAU OF INVESTIGATION

AMERICA'S CHILDREN ARE NOT FOR SALE

## 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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**18th Judicial District High Risk Victim Identification Tool**

Youth Name: [Redacted] Youth DOB: 4/8/97  
 Date: \_\_\_\_\_  
 Completed by: Sal. Rodriguez

**Identifiers (Check all that apply)** Source: (Indicate self report or documentation)

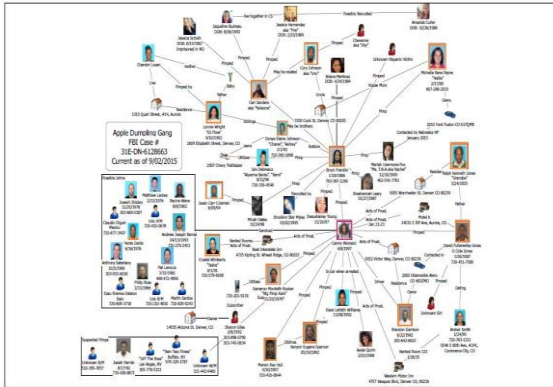
<input checked="" type="checkbox"/> Three or more in 12 months	<u>Admits to having a pimp and he always finds her victims who are prostituting</u>
<input checked="" type="checkbox"/> First run at the age of 12 or younger	
<input checked="" type="checkbox"/> Consent run more than 30 days	
<input checked="" type="checkbox"/> Credible report of commercial sexual exploitation	
<input checked="" type="checkbox"/> Charges for prostitution	
<input checked="" type="checkbox"/> Worked up in a known area of prostitution with an adult other than a family member	

**Enhancers (Check all that apply)** Source: (Indicate self report or documentation)

<input checked="" type="checkbox"/> Drug changes/substance abuse	<u>Admits to drug use / uses and cleans (video)</u>
<input checked="" type="checkbox"/> Tattoos/brands	
<input checked="" type="checkbox"/> Relationships with/found in presence of adult men (woman)	
<input checked="" type="checkbox"/> Possession of expensive items (cell phones, jewelry)	
<input checked="" type="checkbox"/> Spending false info/no ID/lying about age	
<input checked="" type="checkbox"/> Homeless	
<input checked="" type="checkbox"/> Allegations of Sexual Abuse, Physical Abuse or Neglect	

**Additional Red Flags (Check all that apply)** Source: (Indicate self report or documentation)

<input checked="" type="checkbox"/> Involvement in chat rooms (i.e. Backpage)	
<input checked="" type="checkbox"/> Sexually explicit online profile	
<input checked="" type="checkbox"/> Not in control of his/her money	
<input checked="" type="checkbox"/> Missing finger associated with the "life"	
<input checked="" type="checkbox"/> Unable to make eye contact/afraid to speak	
<input checked="" type="checkbox"/> STIs, pregnancy, abortions	
<input checked="" type="checkbox"/> In controlling relationship with older partner	
<input checked="" type="checkbox"/> Cannot identify address or residence	
<input checked="" type="checkbox"/> Gang involvement	
<input checked="" type="checkbox"/> Family dysfunction	
<input checked="" type="checkbox"/> Scars/unexplained marks	
<input checked="" type="checkbox"/> Fear, anxiety, depression, paranoia	
<input checked="" type="checkbox"/> Malnourishment	
<input checked="" type="checkbox"/> Charges for Survival Crimes	



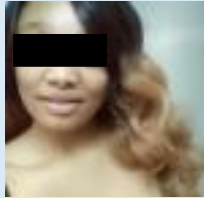
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**Cammie**

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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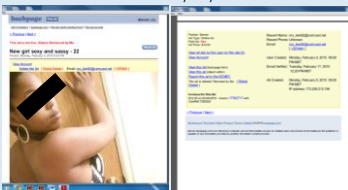
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## **February 2015**

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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**Kenya's Backpage ad from 02/09/15 "Outcalls only"**



**Kenyon Eugene Spencer**  
DOB 05/19/92



In a follow up interview with Cammie, she said that she worked for Kenyon Spencer, the guy who was driving the car when APD pulled them over. Cammie said she gave Spencer \$200 and that he drove Kenya and Cammie to calls.




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**Brock Atlanta Franklin**  
AKA "GQ Applewhite", "Cupid" and "Daddy"  
DOB 01/18/86

Picture on Hannah's phone




Picture from Franklin's Facebook page



Picture off of Cammie's phone




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

Payne and Hannah (From Hannah's phone)

Payne's Backpage.com ad with Maria

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- Backpage.com ad for Payne on March 16, 2015 in Colorado Springs, CO.
- Payne, Hannah and Maria are present in the ad.

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**Isis Savanah Debreux**

**Cammie said Debreux:**

- drove her to calls
- worked for Franklin
- took Cammie shopping.

Debreux's email

Cammie-17 yrs old.

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

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

Debreaux with  
Franklin  
(Found on Debreaux's  
Facebook)



Debreaux  
with  
Payne  
(Found on  
Debreaux's  
Facebook)




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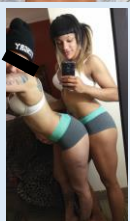
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**Donye Elaine  
Johnson**  
AKA "Chanel" and  
"Ashley"  
DOB 02/02/93



Johnson and Hannah  
(Off Hannah's phone)



2007 Chevrolet  
Trailblazer

Lives at 3330 Cook St.  
Denver 80205

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




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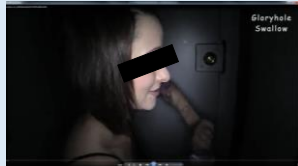
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**Gloryhole Swallow**  
**"Alexis's 3rd Visit"**

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



**Albuquerque**



San Francisco

Colorado Springs



Minneapolis St. Paul




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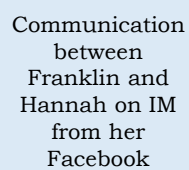
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## Maria

**AKA “Ms. T.N.A” and  
“Rachele”  
Adult Victim**



Payne with Maria



Cammie on the couch

Picture from Backpage.com

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Backpage.com ad for Hannah and Maria.




Photo of Maria and Hannah from Hannah's phone

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Johnson and Maria  
(Found on Fox's Facebook)



Maria and Payne  
(Found on Maria's Facebook)



Maria and Debreux  
(Found on Maria's Facebook)



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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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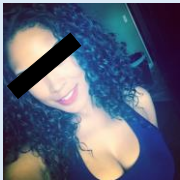
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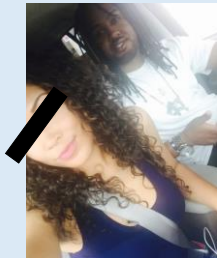
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## Lynn Adult Victim

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




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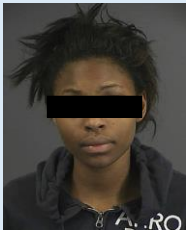
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## Michelle 16 years old

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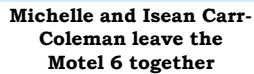
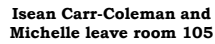
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**Lonnie Allen  
Wright III**  
**DOB 09/10/92**

- 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.

Taken off of Facebook




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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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Garrison and Fullenwiley renting room 339 Motel 6 in Aurora CO

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



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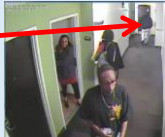
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Garrison leaving Cammie's hotel room 339 at the Motel 6

Hotel folio's for Motel 6



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User Print: 24 March, 2015 11:28:37 for AMANDA GIBBACAVAGE  
 Report ID: 380384 Date Received: 20/02/2015 11:24:54  
 \*\*\* ATTN: POTE AMANDA \*\*\*  
 RESPONSE FROM DAV  
 QUERY ON LIC602580.  
 \*\*\* 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 JERARD  
 (OWNER)  
 (OWNER)  
 DRIVER:  
 ADDRESS: 5052 VICTOR WAY  
 CITY: FULLER STATE: CO ZIP: 80229  
 LICENSE: 802500 STATE: CO TYPE: REG  
 VIN: 1J8L57YV027287  
 TITLE: 1J8L57YV027287 COUNTY: Colorado County 01  
 TAB: 1J8L57YV027287 EXPIRATION: 2015-07  
 MAKE: OLD MODEL: ALE COLOR: GLD  
 STYLE: 50 YEAR: 2005  
 VEHICLE TYPE: PASSENGER - REGULAR  
 INSURED STATUS: INSURED  
 VIN & EMISSIONS TEST: REQUIRED  
 MILE: 23118 IN DMV: 13601 AT 11:24:24MAR15  
 OUT: 1TR: 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.

Cammie used  
 this address to  
 set up dates

Fullenwiley

Garrison

Cammie  
 in back  
 seat

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



- Cammie disclosed...
- She worked for Wimberly but ultimately left her because Wimberly wasn't feeding Cammie.
  - Wimberly beat her up.
  - Wimberly was identified by the staff at the Best Interstate Inn as well as Cammie. The staff knew Cammie as Wimberly's little sister.



### Text messages sent to Cammie from Wimberly

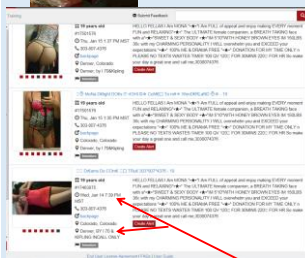
1523	+17205796198	* Crystal	18/01/2015 14:44:15 (GMT-7)	+19703769830	Read	Inbox	Phone	Incoming	Were u at
1524	+17205796198	* Crystal	18/01/2015 14:44:29 (GMT-7)	+19703769830	Read	Inbox	Phone	Incoming	DNT make me find u



Photo's of Cammie, taken from Wimberly's Facebook page, threatening Cammie.



Wimberly in room 153. Photo from Cammie's phone Hotel folio 01/14/15



Cammie's ad for 01/14/15 location I70 and Kipling

**BEST INTERSTATE INN**  
4775 Kipling St. • Wheel Ridge, CT 06898 • 303-423-0800

**MOTEL REGISTRATION** Room # 153

PRINT Name Crystal Wimberly  
Address 453 W. 15th St.  
City Denver State CO Zip 80202  
Phone # \_\_\_\_\_  
I.D. or DL # \_\_\_\_\_ D.O.B. 8/1/91  
Car License \_\_\_\_\_ Make/Car \_\_\_\_\_  
Company Name \_\_\_\_\_ Phone # \_\_\_\_\_

**NOTICE TO GUEST: Read Carefully before signing**  
The property is provided on an "as is" basis. The guest agrees to hold the property harmless for any damage or injury to guests or for loss of money, jewelry or valuables of any kind.  
**There will be no refund made for any reasons. Check out and payment must be made by 12:00 PM. Rooms for reservation for more than 30 days in advance must be paid for 12:00 PM. We will not pay for any room if it is not paid for by 12:00 PM. If it is not paid for by 12:00 PM, we will not pay for any room if it is not paid for by 12:00 PM.**

Signature Crystal Wimberly

No.	Rate	Arrival	Departure	Clk
Room	119.00	Mon		
Per Room	119.00	Tues		
Sales Tax		Wed		
Legislative		Thur		
Phone		Fri		
Car		Sat		
Total	119.00	Sun		

**THANK YOU • Have a Nice Day • No Refund**

**SPOTLIGHT**

Home Alerts Training Submit Feedback

Colorado  
 Allstate  
 Anschutz  
 Aurora  
 Boulder  
 Breckenridge  
 Centennial  
 Colorado Springs  
 Denver  
 Englewood  
 Fort Collins  
 Highlands Ranch  
 Lakewood  
 Longmont  
 Pueblo  
 Thornton  
 Vista  
 Walsby  
 Westminster  
 Arapahoe  
 Clear

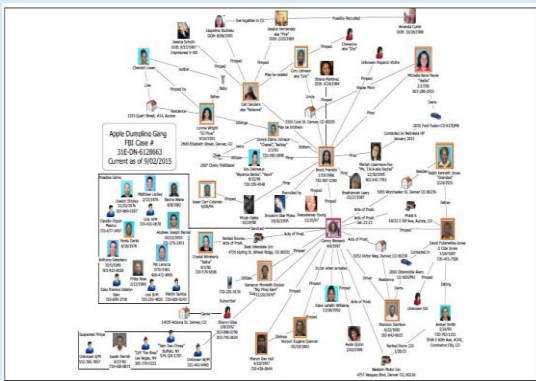
23 years old  
 I DON'T PLAY GAMES ON Backpage SO CALLING ME OVER & OVER GET TO THE POINT!!  
 Denver, Colorado  
 I DON'T PLAY GAMES ON Backpage SO CALLING ME OVER & OVER GET TO THE POINT!!  
 Denver, Colorado

23 years old  
 I DON'T PLAY GAMES ON Backpage SO CALLING ME OVER & OVER GET TO THE POINT!!  
 Denver, Colorado  
 I DON'T PLAY GAMES ON Backpage SO CALLING ME OVER & OVER GET TO THE POINT!!  
 Denver, Colorado

Wednesday, January 14, 2015

EARLY MORNING SPECIAL IN TOWN'S MENTAL...  
 Best Local License Agreement (FBI) User Guide

**Wimberly's Backpage post for 01/14/2015 At Best Interstate Inn with Cammie.**



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

Plea Deal: 18 years DOC  
 5 years parole  
 Sex offender registration



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

Plea Deal: 6 years  
 Community Corrections  
 Sex offender registration



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

Charges were dropped-  
 medical purposes.



**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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[illegible]

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**Excerpt from Victim Impact Statement:**

During my time with the defendant I went through so much emotionally and physically. I got jumped, was snatched into a hotel room, and was almost raped. I was depressed and willing to do things that I never should have done. I feel that he took advantage of me since he knew that I was depressed and going through a lot. I remember explaining to him what was happening during that time and felt like he exploited that.

-Assisted in family reunification

-Kept track of victim throughout life of child

-Scheduled follow up forensic interviews

-Post-Indictment work:

- Following completion of treatment, victim followed referrals: Education (GED); could provide basic needs including baby items
- Constant case status updates (arrests of defendant)

-VS Durr flew with Detective and Prosecutor to Alabama to assist with trial prep/support since she had the rapport.

-Trial: VS Durr assisted with transport from the airport; coordinated a NGO to provide court clothes, hair/nails done, and she also provided a "survivor bag" during trial which included adult coloring books/stress balls, snacks/water, etc.

-Following trial, provided additional case updates; assisted with victim-impact statement, and then transported victim to court when she flew in for sentencing/provided support.

needed C  
Needs  
Psycho  
Provide  
medical  
CPS Re  
Discus  
Out of  
mother/

Where is she at now?

- Living in her new apartment
- Working and raising her baby
- Although she still has trust issues with her family, they have been very supportive since she left the life.

trial to a NGO that

ate on trial

trial prep/support

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Where she is now:  
happily married and about to deliver her second baby.

I've never in my entire life known a LOVE like this, he's the best thing to ever happen to me I love him to death I cannot believe that in a little less than 10 weeks we will be the parents of TWO 🍌🍌🍌

additional case updates; assisted with victim-en worked with a NGO to transport victim to

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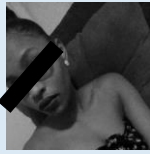
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Found out a hotel following most CSEC/

**Where is she now?**  
**Unknown.**

ing operation at a interview (as with mp (our defendant).

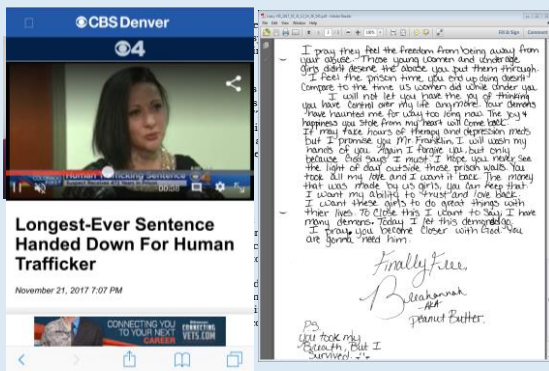
Direct Services:

-CPS Report needs	-Needs Assessment	-Provided basic
-Worked with guardian to provide housing/job resources		
-Worked closely with Guardian Ad Litem (GAL) throughout life of the case since she had built significant rapport. GAL assisted in getting victim in for Grand Jury testimony.		

**Michelle**

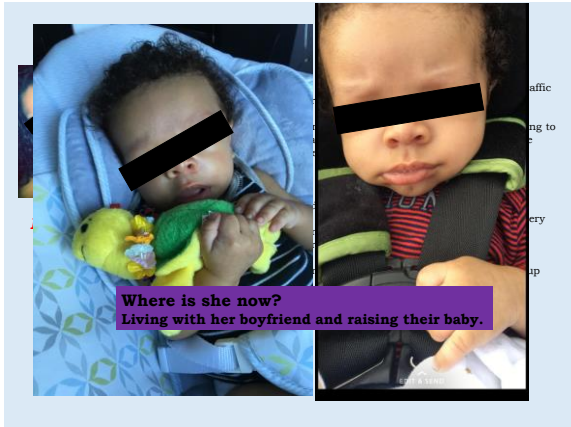
### Post Indictment Work:

- Keep track of victim throughout life of case including scheduling a follow up forensic interviews/photo lineup meetings for current pimp/this case (victim in two cases)
- Constant case status updates (arrests of the multiple subjects/indictment/plea offers/update on trial
- Trial: Due to victim's anxiety, she decided to opt out of any services prior to trial. The GAL was able to work with her and transported her to trial where she continued to escalate while waiting to go on. She eventually did testify but did not want any further updates on the outcome of the case.
- The GAL was present for sentencing.



## Hannah's Interview






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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.**

92

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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!

93

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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:  
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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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