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*The Advocacy Institute Is Pleased to Announce*

## **PROGRAM ANNOUNCEMENT**

### **HUMAN TRAFFICKING**

**January 28 - 30, 2013**

**9:00 a.m. to 5:00 p.m.**

**Middlesex County Fire Academy**

**1001 Fire Academy Drive**

**Sayreville, NJ**

#### *Program Summary*

This program is designed as a comprehensive overview for the investigation and prosecution of Human Trafficking cases in accordance with the recently announced Attorney General Law Enforcement Directive 2012-2 (Investigation of Human Trafficking) and the associated Investigative Standards announced in September 2012 by the Division of Criminal Justice. This program provides a fundamental understanding of New Jersey statutes promulgated to combat Human Trafficking and associated crimes. The presentation also includes blocks of instruction on topics overlapping the investigation and prosecution of these cases, such as ethical concerns in prosecuting Human Trafficking cases, document fraud, forfeiture actions and bail source motions, interview and interrogation techniques focused on Human Trafficking cases, immigration concerns, child investigations, contact information for service providers and agency assistance for Human Trafficking victims. (20.5 Hours)

#### *Who Should Attend?*

The training is open to prosecutors and law enforcement professionals only. Those who would like to attend must coordinate with their respective County Human Trafficking Liaisons (or the Division of Criminal Justice for state agencies).

#### *Who Is the Faculty?*

**Vernon I. Addison** is currently Special Agent with the Federal Bureau of Investigation. He has been with the FBI for 17 years, during which, he has been assigned to the fugitive taskforce, gang taskforce/bank robbery squad, public corruption/civil rights squad, securities & government fraud/civil rights squad and the Trenton resident agency. He has led numerous investigations which include an interstate domestic violence/homicide investigation, a serial bank robbery investigation, a foreign corrupt practices act investigation, police corruption investigations, and human trafficking investigations. Special Agent Addison also has two collateral duties, one as

special agent applicant assessor, and the second as a guest instructor at the FBI Academy's Tactical Emergency Vehicle Operations Center. Before joining the FBI, Addison served three years with Abington Township Police Department as a patrol officer where he earned several commendations for outstanding police service. Special Agent Addison is a graduate of Millersville University with a Bachelor of Science degree in Computer Science.

**Louis Andrinopoulos** is currently with the New Jersey State Police, Special Investigations Section where he serves as the Assistant Unit Head of the Missing Persons Unit. A/DSFC Andrinopoulos began his law enforcement career in 1990 as a patrolman with the Morris Township Police Department. In 1994 he enlisted in the New Jersey State Police as a member of the 114th Class. A/DSFC Andrinopoulos worked over ten years as a road trooper in Troop "B". In 2005 he came to the Missing Persons Unit as a detective where he worked abduction, missing persons, and unidentified deceased investigations. In 2010, he was promoted to Detective Sergeant and transferred to the New Jersey State Police Major Crime Unit where he worked homicides and police involved shootings. Subsequently, he was assigned to the Essex County Prosecutor's Office Homicide Task Force as part of a thirty member homicide unit. A/DSFC Andrinopoulos earned both his Bachelor's Degree in Political Science and his Master's Degree in Education from Seton Hall University.

**Philip S. Aronow** is a Supervising Deputy Attorney General assigned as Chief of the Training Bureau with the New Jersey Division of Criminal Justice. Phil started with the Division as a DAG with the Organized Crime and Racketeering Bureau as part of the newly formed New Jersey Motor Vehicle Commission Initiative, and later became the Chief of that Unit. Phil authored the training materials for that initiative and continues to teach on behalf of the Division in the field of Document Fraud and Identity Theft. He is responsible for statewide training for Human Trafficking and Operation Facial Scrub 2012 (FS-12). SDAG Aronow is a Police Training Commission Certified Instructor and has taught as an Instructor and Guest Lecturer for various law schools as well as for military and law enforcement personnel throughout the state. He is a Faculty Member and Coordinator for the Division for the Top Gun Training Program, the Undercover Narcotics Investigative Training (UNIT School), and the Supervisors Training (DELTA School). Phil is the Coordinator and Project Director on behalf of the Attorney General's Office for the series of Fugitive Safe Surrender Programs held across the state of New Jersey over the past four years. Phil is charged with oversight responsibilities for law enforcement training statewide, which includes the Division of Criminal Justice Academy and the New Jersey Police Training Commission. SDAG Aronow is the Coordinator for the statewide implementation of Conducted Energy Devices and Less Lethal Ammunition. Phil also serves as Liaison to the New Jersey State Parole Board and is the Coordinator for the statewide SWEEP (Summer Warrant Effective Enforcement Program) / Shock Wave Initiatives.

**Erik R. Baum** is currently a Lieutenant with the Bergen County Prosecutor's Office where he serves as the Lieutenant in charge of the Bergen County Prosecutor's Office Sex Crimes and Child Abuse Unit. Lieutenant Baum began his law enforcement career in the Bergen County Prosecutor's Office in 1988 in the capacity of Agent. He has served in several investigative units within the Bergen County Prosecutor's Office including the Narcotic Task Force, Sex Crimes and Child Abuse Squad, Fugitive Squad, Multi-Agency Resource Sharing Unit, Commanding Officer of the Narcotic Task Force and currently is in charge of the Sex Crimes and Child Abuse Unit. Lieutenant Baum is also a certified polygraph examiner. In 1998, he attended the Texas Department of Law and Public Safety Law Enforcement Polygraph School in Austin, Texas. As a polygraph examiner, Lieutenant Baum has conducted several hundred criminal issue polygraph

examinations for local police departments and investigative squads within the Prosecutor's Office. He is a member of the American Association of Police Polygraphists, American Polygraph Association and New Jersey Polygraphists, Inc. Lieutenant Baum has also attended several courses and training seminars involving interview and interrogation during the course of his career. Lieutenant Baum is additionally certified as a police instructor in the State of New Jersey and teaches both, new police recruits as well as police detectives and officers in Interview and Interrogation courses held at the Bergen County Law and Public Safety Institute, Mahwah, New Jersey and at the Jersey City Police Department Police Academy.

**Jeffrey S. Chiesa, New Jersey Attorney General** served as Chief Counsel to Governor Chris Christie from January 2010 through December 2011, when he was nominated to be New Jersey Attorney General by Governor Christie. Prior to his appointment as Chief Counsel, Attorney General Chiesa served as Executive Director of Governor Christie's Transition Team. Attorney General Chiesa was previously a partner at the law firm of Wolf & Samson in their litigation group. Prior to joining Wolf & Samson, Attorney General Chiesa worked in the U.S. Attorney's Office in the District of New Jersey from 2002 – 2009, last serving as the Executive Assistant U.S. Attorney. He also served as Counsel to the U.S. Attorney and as Chief of the Public Protection Unit. Attorney General Chiesa was involved in all aspects of the U.S. Attorney's Office, including the management of the Criminal, Civil, Appeals and Special Prosecutions Divisions. As a unit chief, he supervised a group of Assistant U.S. attorneys primarily responsible for the investigation and prosecution of criminal cases involving bank robbery, child pornography, human trafficking and identity theft. Prior to joining the U.S. Attorney's Office, Attorney General Chiesa was a partner at the law firm of Dughi and Hewit, where he litigated civil matters, including the representation of medical professionals and hospitals. Attorney General Chiesa is a graduate of the University of Notre Dame, where he earned his Bachelor of Business Administration in Accounting. He earned his Juris Doctorate from The Catholic University of America.

**DAG Russell J. Curley** graduated from Brown University with a degree in History in 1994. He received his J.D. from Rutgers School of Law - Newark in 1997. He has served as a Deputy Attorney General in the New Jersey Division of Criminal Justice since 1998. He is currently assigned to the Gangs & Organized Crime Bureau where he investigates and prosecutes large scale drug trafficking and racketeering cases.

**SDAG Robert Czepiel, Jr.** has been a prosecutor at the county and state levels in New Jersey for over 14 years. Mr. Czepiel has been employed at the New Jersey Office of Attorney General Division of Criminal Justice in the Official Corruption Bureau for the seven years. Since September of 2011, he has also worked for Police Training Bureau. His current responsibilities include: updating pre-existing Police Training Commission course objectives, creating training programs, as well as training recruits, law enforcement officers, and prosecutors on numerous criminal, legal, and other trainings offered by the Division of Criminal Justice Police Academy and the Police Training Commission. Previously, he was employed as an Assistant Prosecutor at the Burlington County Prosecutor's Office for seven years. His experience as an Assistant Prosecutor and Deputy Attorney General in the Corruption Bureau includes: the prosecution of multiple complex white collar crimes in the field of public corruption; street crimes such as homicides, aggravated sexual assault, robbery, and drug distribution cases; family matters such as domestic violence and juvenile delinquency cases; and appellate matters. He has appeared before the Superior Court of New Jersey both Law and Appellate Division and the Supreme Court of New Jersey and successfully tried numerous high profile cases to verdict. He was the

recipient of the 2008 Excellence in Legal Support Award by the New Jersey Office of Attorney General for the trial and conviction of the former chief of staff of the New Jersey Commerce and Economic Growth Commission for multiple counts of Official Misconduct. He is a member of the New Jersey Supreme Court Committee on Jury Selection. Additionally, he is adjunct professor of law at Widener University School of Law in Delaware having taught white collar/corruption and trial advocacy courses. He is a volunteer instructor with the Intensive Trial Advocacy Program through Widener Law School. He is also an adjunct professor at Burlington County College having taught law and criminal justice related courses. He has taught numerous courses at the New Jersey Attorney General Advocacy Institute and the Police Training Commission in the field of trial advocacy; search and seizure; search warrants; white collar and corruption prosecutions/investigations; use of force; and the basic course for prosecuting attorneys. He has also taught at the NAGTRI Mobile Advocacy Institute in Princeton, New Jersey and has been NITA certified for several years. He graduated from Widener Law School in Harrisburg and was admitted to the New Jersey Bar in 1997.

**Lesley Frost** became involved in domestic violence work through the National Council of Jewish Women, West Morris section. She served as a Crisis Response Counselor with the Morris County Prosecutor's Office and served as a counselor with a local police station for three years. Ms. Frost has held various leadership positions, including: Chair of the Rachel Coalition, the Jewish Communities domestic violence service agency; Vice Chair of the New Jersey State Public Affairs Committee of the National Council of Jewish Women. She joined the Jewish Women's Foundation of New Jersey in 2010 and is currently serving as its Co-chair. Through her involvement with the Jewish Women's Foundation she learned about human trafficking and this led to her involvement in the formation of the New Jersey Coalition Against Human Trafficking.

**Special Agent Daniel Garrabrant** attended the University of Delaware graduating with a BS in Criminal Justice and a BA in Psychology. He has been in law enforcement for over twenty years and with the FBI for thirteen. Mr. Garrabrant, who is currently assigned to the Atlantic City FBI Office, is a Crimes Against Children Coordinator and is also on the FBI's National Response Team for Child Abductions.

**AAG Elie Honig** has been Deputy Director of the Division of Criminal Justice since September 2012. As Deputy Director, Honig supervises the Division's Gangs and Organized Crime Bureau; Financial and Computer Crimes Bureau; and Specialized Crimes Bureau. Prior to joining DCJ, Deputy Director Honig worked for eight years as an Assistant United States Attorney for the Southern District of New York. As an AUSA, Deputy Director Honig prosecuted and tried cases involving organized crime, human trafficking, public corruption, and violent crime. From 2010 through 2012, Honig served as Deputy Chief, and later Co-Chief, of the Organized Crime Unit of the United States Attorney's Office. Prior to joining the United States Attorney's Office, Deputy Director Honig worked as an associate at the law firm of Covington & Burling, in Washington, D.C. Deputy Director Honig obtained his undergraduate degree from Rutgers College (New Brunswick) in 1997 and his law degree from Harvard Law School in 2000.

**Sean D. McMurtry, Esq.**, has been as Assistant Prosecutor with the Mercer County Prosecutor's Office since October 1998, and is currently Chief of the Forfeiture and Bail Review Units. He is also a certified Instructor at the Mercer County Police Academy, and recently attended New Jersey Top Gun Class 42. Prior to his current assignments, Mr. McMurtry spent

nine years on a trial team, serving the last five of those years as a Trial Team Leader. Mr. McMurtry has been licensed to practice in New Jersey since 1989. He is also admitted to practice in Ohio, and before the Court of Appeal for the Armed Forces. Mr. McMurtry earned his B.A. from Cornell University in 1986 where he majored in Government with a concentration in International Relations. He then attended Notre Dame Law School and was awarded his J.D. in 1989. Following his graduation from Law School, Mr. McMurtry accepted a commission with the U.S. Navy, and served on active duty with the Judge Advocate General's Corps for five years. Upon his release from active duty, Mr. McMurtry spent four years as a Litigation Associate with Furnier & Thomas, LLC in Cincinnati, concentrating in the area of insurance defense. Mr. McMurtry has lived in Mercer County since he returned from Ohio in 1998. He is married to Konomi Takeshita, and is the proud father of his sixteen year old son Liam, and his twelve year old daughter Mariko.

**Joseph Salavarría** is a Special Agent with ICE-Homeland Security Investigations. He has more than fifteen years' experience conducting human trafficking and human smuggling investigations. He was a co-case agent for United States v. Jimenez-Calderon (2002), one of the first prosecutions in the nation to employ the Sex Trafficking statutes enacted under the Trafficking Victims Protection Act (TVPA). Agent Salavarría has conducted extensive overseas work in connection with these transnational investigations, prepared Title III wiretap affidavits, and testified at trial multiple times.

**Stephen J. Taylor, NJ Division of Criminal Justice Director** began his service as Director of the Division of Criminal Justice (DCJ) on January, 8, 2010. Prior to joining DCJ, Director Taylor was a partner in the law firm of Taylor, Colicchio & Silverman, LLP, in Princeton. He previously served twenty years as a prosecutor, first in the Essex County Prosecutor's Office, then in the U. S. Attorney's Office for the District of New Jersey. In 1986, Director Taylor commenced his twelve years of service in the Essex County Prosecutor's Office. He was assigned to the Homicide Investigations Unit in 1990, and from March 1995 through April 1998, served as the Director of the Homicide Unit. In 1998, Director Taylor joined the U.S. Attorney's Office in Newark, where he prosecuted a variety of cases, including Social Security fraud cases, complex narcotic conspiracy cases involving electronic surveillance, racketeering cases, and organized crime. In 2002, he was appointed Chief of the Organized Crime Drug Enforcement Task Force in the U.S. Attorney's Office, and in 2005, served as the Chief of the Terrorism Unit. Director Taylor obtained his undergraduate degree from the University of Delaware and his law degree in 1985 from Villanova University School of Law. After law school, he clerked for the Honorable Leonard D. Ronco, New Jersey Superior Court Judge in Essex County.

**AAG Tracy M. Thompson** has, for the past twenty years, served as either a County or State prosecutor. She was recently appointed the New Jersey Attorney General's Office's Human Trafficking Coordinator. During her past eleven years at the Attorney General's Office, AAG Thompson served in the following capacities: in OAG as Deputy Director of the Office of Government Integrity; and in DCJ as Senior Counsel in the Prosecutor's Supervision and Coordination Bureau, Chief Counsel for the Bureau of Fiscal Oversight, Special Assistant to the DCJ Director, and a Deputy Attorney General in the Financial Crimes Unit. She continues to serve as faculty for the Attorney General's Advocacy Institute and the National Attorneys General Training and Research Institute. In addition, she is adjunct faculty at Wilmington University, and previously taught at The College of New Jersey. Before joining the Attorney General's Office, AAG Thompson served as an Assistant Prosecutor in the Mercer County

Prosecutor's Office. AAG Thompson received her undergraduate degree in 1987 from the University of Pennsylvania and her law degree from Temple University Law School in 1990

**Craig Vanderhoff** is a Supervisory Special Agent with Homeland Security Investigations (HIS), Newark. Since 2007 he has been the Group Supervisor for the Alien Smuggling Group, which investigates violations of Human Trafficking and Alien Smuggling. The HIS Alien Smuggling Group has nine Special Agents and a Victim Witness Specialist.

**Joseph Vasil** is the Coordinator of the New Jersey Motor Vehicle Commission Security Investigation Fraud Document Training Unit. Mr. Vasil has over 30 years of experience in Document Fraud. In October, 2002, he was appointed to head the New Jersey Attorney General/MVC Document Fraud Taskforce. Joe has been certified by the New Jersey Police Training Commission to instruct Counter-Terrorism Document Fraud courses at approved police academies throughout the state. He has been certified as an expert witness in Federal and State courts in New York and New Jersey. He has provided training for the U.S. Department of Homeland Security, FBI, NYPD, NY/NJ Port Authority, New Jersey State Police and many local police agencies in New Jersey and Pennsylvania, along with various state and county judiciary offices. In 2011, Joe helped developed highly detail document fraud training programs for the TSA regarding high quality counterfeit driver licenses. The program is accepted and forwarded to all airports nationwide for training purposes.

**Lynne Wilson-Bruchet** is the HIS Newark Victim Assistance Specialist. Her responsibilities include coordination and monitoring of all victim assistance activities within the office; providing direct service to victims, outreach to victim assistance organizations and training, and technical assistance and support to Special Agents. Lynne focuses her efforts on human trafficking and child exploitation cases but is available to assist with all investigations within the Newark office as well as joint investigations with other federal, state and local law enforcement agencies. She lectures frequently on victim-related issues including recent presentations at L'Institute Royal de Police (Morocco), Rutgers University School of Law, Princeton University, the Walter F. George School of Law at Mercer University, the Federal Law Enforcement Training Center and the 28<sup>th</sup> National Symposium on Child Abuse. Lynne came to DHS in October 2009 with sixteen years of experience in the field of child abuse and family violence, including experience as a child forensic interviewer.

#### *CLE Credit*

**NJ CLE Credit:** This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 20.5 hours of total CLE credit. Of these, 2.0 qualify as hours of credit for ethics/professionalism, and 20.5 qualify as hours of credit toward certification in criminal trial law.

**NY CLE Credit:** 18.0 substantive credits/2.0 ethics credits (pursuant to the approved jurisdiction policy).

**PA CLE Credit:** 15.5 substantive credits/1.5 ethics credits (\$25.50 mandatory registration fee required).

## *How Do I Register?*

### **State Employees**

Most State employees are able to register for this course by going to <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> and creating an AGAI Course Registration account. To do so, your computer **must** be attached to the government's Garden State Network. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a user name and password. Once you create your account, you can access the AGAI Course Registration System at <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.

### **Non-State Employees or State Employees not Connected to the Garden State Network**

If you are not a State employee, or are otherwise unable to access the AGAI Course Registration System through the Garden State Network, kindly email the Advocacy Institute at: [AdvocacyInstitute@lps.state.nj.us](mailto:AdvocacyInstitute@lps.state.nj.us) for an authorization code to allow you access to the AGAI Course Registration System through the My New Jersey portal. **Setting up your account through the portal is a two-step process, the details of which are set forth in the next two paragraphs.**

Once you receive the portal authorization code you will be prompted to go to the My New Jersey portal at <http://www.state.nj.us/> and create a portal account. This is Step 1 of the process, which you need only do once.

Upon setting up your portal account, you need to set up your AGAI Course Registration System account. This is Step 2. To do so, log on to the My New Jersey Portal <http://www.state.nj.us/>. Upon opening the AGAI Course Registration System home page, you will see the Create Account link in the Login Box. Click on it and create your account, which will include you selecting a new user name and password. Once you create your account, you can access the AGAI Course Registration System at <http://reg.dcj.lps.state.nj.us/login.aspx?portalid=2> to register for future courses or to manage your account. Please retain your user name and password for your records.

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# **INVESTIGATION and PROSECUTION of HUMAN TRAFFICKING CASES**

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## ***AGENDA***

*Sponsored by*

*The New Jersey Office of the Attorney General*

*The New Jersey Division of Criminal Justice*

*The County Prosecutors' Association of New Jersey*

*The New Jersey State Police*

*The New Jersey Motor Vehicle Commission*

*United States Office of Homeland Security Investigations*

*Federal Bureau of Investigation*

*The Middlesex County Fire Academy*



**Monday, January 28, 2013 -----**

- 8:30 a.m. - 9:00 a.m.            *Course Registration***
- 9:00 a.m. - 9:30 a.m.            *Welcome & Opening Comments***  
*Hon. Jeffrey Chiesa, New Jersey Attorney General*  
*Assistant Attorney General Stephen J. Taylor, Director*  
*New Jersey Division of Criminal Justice*  
*Assistant Attorney General Elie Honig, Deputy Director*  
*New Jersey Division of Criminal Justice*  
*Hon. Bruce Kaplan, Middlesex County Prosecutor*  
*President, County Prosecutor's Association of New Jersey*  
*Lt. Colonel Matthew Wilson, Deputy Superintendent*  
*New Jersey State Police*
- 9:30 p.m. - 10:30 p.m.            *Case Study in Human Trafficking***  
*AAG Elie Honig*
- 10:30 a.m. - 12:00 p.m.            *Investigation & Prosecution of Human Trafficking Cases***  
*Deputy Attorney General Russell Curley*  
*Division of Criminal Justice Human Trafficking Unit*  
*Supervising Deputy Attorney General Philip S. Aronow, Chief*  
*Division of Criminal Justice Training Bureau*
- 12:00 p.m. - 1:00 p.m.            *LUNCH***
- 1:00 p.m. - 3:00 p.m.            *Investigation & Prosecution of Human Trafficking Cases***  
***(continued) followed by Question & Answer for all Speakers***  
*Special Agent Vernon Addison*  
*Federal Bureau of Investigation*
- 3:00 p.m. - 3:10 p.m.            *Break***
- 3:10 p.m. - 5:00 p.m.            *Legal Issues & Ethics Considerations (Prosecutor's Only)***  
*Senior Deputy Attorney General Robert H. Czepiel, Jr.*  
*Legal Instructor, DCJ Police Training Academy*

**Tuesday, January 29, 2013 -----**

**9:00 a.m. - 12:00 p.m.**      **Document Fraud for Law Enforcement**  
*Joseph Vasil, Coordinator, Document Fraud Training Unit*  
*New Jersey Motor Vehicle Commission*

**12:00 p.m. - 1:00 p.m.**      **LUNCH**

**1:00 p.m. - 2:30 p.m.**      **Document Fraud for Law Enforcement**  
*SDAG Philip S. Aronow*

**2:30 p.m. - 2:40 p.m.**      **Break**

**2:40 p.m. - 5:00 p.m.**      **Interview & Interrogation**  
*Lieutenant Erik Baum*  
*Bergen County Prosecutor's Office*

**Wednesday, January 30, 2013 -----**

**9:00 a.m. - 12:00 p.m.**      **Victim Assistance and Human Trafficking Case Studies**  
*Supervisory Special Agent Craig Vanderhoff*  
*Special Agent Joseph Salavarria*  
*Victim Assistance Specialist Lynne Wilson-Bruchet*  
*United States Homeland Security Investigations*

**12:00 p.m. - 1:00 p.m.**      **L U N C H**

**1:00 p.m. - 2:20 p.m.**      **Forfeiture Actions and Bail Source Motions**  
*Assistant Prosecutor Sean McMurtry*  
*Mercer County Prosecutor's Office*

**2:20 p.m. - 2:30 p.m.**      **Break**

**2:30 p.m. - 3:30 p.m.**      **Amber Alert / County Child Abduction Response Team (CART)**  
*Lieutenant Michael Tansey*  
*Detective Sergeant First Class Louis Andrinopoulos*  
*New Jersey State Police*

**3:30 p.m. - 4:30 p.m.**      **Addressing the Needs of Human Trafficking Victims**  
*Kathy Friess*  
*Division of Criminal Justice Human Trafficking Task Force*

**4:30 p.m. - 5:00 p.m.**      **Human Trafficking Task Force / Closing Remarks**  
*Assistant Attorney General Tracy Thompson, Coordinator*  
*Division of Criminal Justice Human Trafficking Task Force*