

New Jersey Ninth Annual

Human Trafficking Prevention & Awareness Month Event

January 25, 2019

10:00 a.m.

War Memorial
1 Memorial Drive
Trenton, NJ



toll free hotline 855-363-6548

njhumantrafficking.gov **855-END-NJ-HT**

NJ Office of the Attorney General • Division of Criminal Justice • NJ Human Trafficking Task Force



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Second Annual “Sergeant Noelle Holl” Recognition Award

2019 Recipient

Detective Frank Sabella

– New Jersey Cumberland County Prosecutor’s Office –

For Outstanding Efforts to End Human Trafficking in New Jersey

In 2018, this award was named in recognition of Sgt. Noelle Holl (retired) for her tireless efforts and unwavering dedication in the fight against human trafficking. This award is given on an annual basis by the Attorney General’s Taskforce on Human Trafficking to a law enforcement officer for going above and beyond in helping victims of human trafficking by aggressively pursuing traffickers through investigation and prosecution, and raising awareness in New Jersey communities. This year’s recipient is Detective Frank Sabella from the Cumberland County Prosecutor’s Office.

Frank Sabella, M.S.: Detective Sabella has been in law enforcement for over 18 years, the last 12 with the Cumberland County Prosecutor’s Office (NJ). He has been the liaison to the NJ Attorney General’s Taskforce on Human Trafficking since 2005. Detective Sabella’s assignments have included the Special Victims Unit and Major Crime Unit. His current assignment is with the Training & Accreditation Unit. Over the past 9 years, Detective Sabella has investigated numerous cases involving Residential Brothels & Internet-based Prostitution. He was assigned as a Task Force Officer to Homeland Security Investigations (ICE) in 2010. One of the first human trafficking cases Detective Sabella investigated was *State v. Juan Hernandez*. Juan Hernandez initially presented as someone who assisted in collecting

money for illegal brothels that were operating in the City of Bridgeton. Through years of persistent investigation into Juan Hernandez, Detective Sabella was able to assist in building a case against Hernandez that involved a human trafficking network used to facilitate brothels all over the State of New Jersey. Frank has also devoted a significant amount of time raising awareness for Human Trafficking in the community. He has presented at numerous educational seminars to law enforcement, first responders, hospital staff, NGOs, and schools, to name a few. Detective Sabella has previously spoken at several conferences sponsored by the NJ Attorney General’s Office on the topic of human trafficking. He has been an adjunct faculty member with Wilmington University for over six years, presenting at their Second Annual Human Trafficking Symposium. Detective Sabella received his B.S. from Rutgers University (Administration of Justice) and his M.S. from the University of Cincinnati (Criminal Justice). An article written by Detective Sabella, titled Human Trafficking & 21st Century Policing, was published in the October 2017 edition of NJ Police Chief Magazine, the monthly publication of the NJ Association of Chiefs of Police. A second article, titled Resilience: The Future of Officer Survival, appeared in the September 2018 edition of the same publication.





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Agenda

9:00 Doors Open, Registration, Table Visits

10:00 Hoving Home Choir & Survivor Testimony

10:10 Welcome and Introduction of Master of Ceremonies

Annmarie Taggart *Assistant Attorney General, NJ Division of Criminal Justice*

Veronica Allende *Director - NJ Division of Criminal Justice*

10:20 Opening Remarks

Gurbir S. Grewal *NJ Attorney General*

10:30 Keynote Address

Marti MacGibbon

Human Trafficking Survivor, Certified Addiction Treatment Professional, Award-winning Author

11:10 Human Trafficking Victims with Addiction

Detective Maria A. Ingraffia

,New Jersey Human Trafficking Liaison Passaic County Prosecutor's Office

11:25 Challenges for New Jersey

Dawne Lomangino-DiMauro *Director, DreamCatchers*

11:30 Second Annual "Sergeant Noelle Holl" Recognition Award

for Outstanding Efforts to Combat Human Trafficking in New Jersey

2019 Recipient: **Detective Frank Sabella**

11:45 Closing Remarks

Veronica Allende *Director - NJ Division of Criminal Justice*

11:50 Hoving Home Choir & Survivor Testimony

12:00 Networking and Table Displays

Biographies

Gurbir S. Grewal

Attorney General

Governor Philip D. Murphy announced his intention to nominate Gurbir S. Grewal to serve as New Jersey's 61st Attorney General on December 12, 2017. He was confirmed by the New Jersey Senate and assumed the office on January 16, 2018.

Since assuming office, Attorney General Grewal has focused his attention on protecting the interests of New Jersey residents by expanding affirmative litigation, strengthening police-community relations, reducing violent crime and fighting the opioid epidemic.

Before becoming New Jersey Attorney General, Grewal served as Bergen County Prosecutor, the chief law enforcement officer of the most populous county in New Jersey and home to nearly 1 million residents living in 70 municipalities. As Bergen County Prosecutor, Grewal supervised a staff of 265 personnel and had supervisory authority over approximately 2,700 sworn law enforcement officers across 74 law enforcement agencies. Among other accomplishments during his tenure, he developed and implemented several creative approaches designed to tackle the heroin and opioid crisis, including "Operation Helping Hand," a program that offers low-level drug offenders treatment options upon arrest. He also established a Community Affairs Unit, which is dedicated to assisting local departments improve police/community relations.

From 2010 to 2016, Grewal worked as an Assistant United States Attorney ("AUSA") in the Criminal Division of the United States Attorney's Office for the District of New Jersey, where he served as Chief of the Economic Crimes Unit from 2014 to 2016 and oversaw the investigation and prosecution of all major white collar and cybercrimes in the District of New Jersey. He was the lead prosecutor in *United States v. Drinkman, et al.*, the largest known data breach prosecution in which the conspirators participated in a worldwide scheme that targeted major corporate networks and stole more than 160 million credit card numbers, causing hundreds of millions of dollars in losses. He was also the lead prosecutor in *United States v. Weinstein, et al.*, a \$200 million Ponzi scheme in which the lead defendant was sentenced to 24 years' imprisonment.

Before becoming a federal prosecutor in New Jersey, Grewal also served as an AUSA in the Criminal Division of the United States Attorney's Office for the Eastern District of New York from 2004 to 2007, where he was ultimately assigned to the Business and Securities Fraud Unit. As an AUSA in the Eastern District of New York, he investigated and prosecuted a wide range of narcotics offenses, white collar crimes, and terrorism cases. His significant matters included the successful prosecution of 12 men charged with providing material support to the Tamil Tigers terrorist organization.

In addition to his work as a federal prosecutor, Grewal has also worked in private practice, including at Howrey LLP (from 1999 to 2004 in Washington, D.C., and from 2008 to 2010 in New York, NY). While at Howrey LLP, he counseled clients on a range of matters including securities, trademark, antitrust and Foreign Corrupt Practices Act issues; represented individuals and companies in government investigations and criminal proceedings; conducted internal investigations for public corporations; and conducted civil trials.

Attorney General Grewal graduated cum laude with a Bachelor of Science in Foreign Service from the Georgetown University School of Foreign Service in 1995. He obtained his law degree from the College of William & Mary, Marshall-Wythe School of Law in 1999.

Veronica Allende

Director

Veronica Allende became Director of the Division of Criminal Justice on May 11, 2018. She returned to the Division as Director after a year and a half at the U.S. Attorney's Office for the District of New Jersey, where she served as an Assistant United States Attorney, investigating and prosecuting individuals for various federal crimes, including bank robbery, child exploitation, firearms offenses, airport crimes, wire and Social Security fraud, and narcotics distribution.

From 2007 to 2016, Allende served as a Deputy Attorney General in the Division of Criminal Justice. She first worked in the Gangs & Organized Crime Bureau, where she supervised the investigation of and successfully prosecuted numerous defendants involved in narcotics distribution, gun trafficking, money laundering, and violent crime. While a member of that bureau, she served for a time as an Acting Essex County Assistant Prosecutor, assigned to a trial team and the Multi-Jurisdictional Carjacking Task Force.

Allende later joined the Division of Criminal Justice Corruption Bureau, where she successfully prosecuted defendants charged with official misconduct, theft by deception, and financial fraud. Most notably, Allende indicted former State Assemblyman Robert Schroeder, who ultimately pleaded guilty to misconduct by a corporate official and was sentenced to eight years in prison. She also handled the 14-week trial of a former Paterson School District official who was convicted of stealing hundreds of thousands of dollars from the district. Among other duties, Allende investigated officer-involved shootings as a member of the Attorney General's Shooting Response Team. In 2015, Allende was promoted to Deputy Bureau Chief of the Financial & Computer Crimes Bureau, overseeing the Computer Crimes Unit, which investigates and prosecutes child pornography, cyber predators, and other computer-related criminal activity.

Biographies

Allende has taught for the National Association of Attorneys General and throughout New Jersey on a variety of trial-related subjects, as well as courses on cybercrime investigation and prosecution. She was a Legal Research & Writing Adjunct Professor at Seton Hall University School of Law for five years, and at the Yeshiva University, Benjamin N. Cardozo School of Law for two years. Before her career in public service, Allende practiced land use and commercial real estate law with the law firm of Wilentz, Goldman & Spitzer. She received her law degree from Seton Hall University School of Law. Allende holds a B.A. in Political Science with a minor in Philosophy from Mount St. Mary's University in Emmitsburg, Maryland.

Detective Maria A. Ingraffia, M.A.S.

Detective Maria A. Ingraffia has approximately 15 years in the criminal justice and public service field working with both victims and offenders. For the past 11 years, she has been a detective in the Passaic County Prosecutor's Office, assigned to various units, including Narcotics, Gangs & Violent Crimes, Special Victims & Child Sexual/Physical Abuse, Major Crimes and Adult Sexual Assaults, Human Trafficking and a detachment to the Federal Bureau of Investigation (FBI) Child Exploitation Task Force. At the Taskforce, Detective Ingraffia worked to combat the commercial sexual exploitation of children and adults. Detective Ingraffia has been the designated Human Trafficking County Liaison to the New Jersey Attorney General's Taskforce on Human Trafficking for over 10 years. She has conducted numerous investigations into sexually based offenses, human trafficking and commercial sexual exploitation, in addition to countless victim and witness interviews. She is a certified instructor at the Passaic County Police Academy and is the designated instructor on human trafficking for recruits and law enforcement personnel. Additionally, Detective Ingraffia has developed an in-service training for law enforcement on Human Trafficking Detection & Investigation. Detective Ingraffia has also provided human trafficking training for various social service organizations and has been a guest speaker on human trafficking at various events and in several academic institutions. She has a Bachelor's Degree in Criminal Justice from Seton Hall University and a Master's Degree in Administrative Sciences from Fairleigh Dickinson University.

Dawne Lomangino Dimauro

Director of Statewide Human Trafficking Services, Avanzar

Dawne Lomangino DiMauro is a licensed clinical social worker and has been an active member of the Human Trafficking Movement in New Jersey for the past 14 years. She is the Director of Statewide Human Trafficking Services for Avanzar

located in southern New Jersey. Presently, she is a member of the NJ State Human Trafficking Task Force; and holds an appointed seat on the NJ Human Trafficking Commission, over which she serves as Chair. Ms. Lomangino-DiMauro has developed human trafficking training, including authoring two curriculums for the New Jersey Department of Children and Families, and trained numerous audiences. Additionally, she continues her work at The Center of Counseling and Wellness LLC, a clinical practice that specializes in the treatment of interpersonal trauma and abuse. Ms. Lomangino DiMauro acquired a B.A. in Criminal Justice and a B.S. in Social Work from Stockton University. She furthered her education at Monmouth University, where she completed her Masters in Social Work and a post-graduate certificate in Play Therapy.

Marti MacGibbon, CADC-II, ACRPS, CAPMS

Marti MacGibbon, CADC-II, ACRPS, CAPMS, is a survivor of human trafficking, a humorous inspirational speaker, an internationally known author, and an expert on trauma resolution and addiction. Marti holds five professional certifications in addiction treatment and has professional experience as a clinical program counselor to special populations. She speaks on recovery at federal and state prisons.

Few speakers have a personal comeback story as riveting and inspirational as Marti's. She overcame nightmare experiences such as being trafficked to Tokyo and held prisoner by Japanese organized crime, homelessness, domestic violence, childhood sexual assault/abuse, PTSD and hard-core drug addiction. She used simple, effective strategies to transform her life, and shares them to encourage and energize audiences.

An advocate for human trafficking victims and survivors, Marti has spoken at the Museum of Tolerance in Los Angeles, the National Underground Railroad Freedom Center in Cincinnati, and at the White House, the State Department, the Department of Health and Human Services, and the Office for Victims of Crime. She has spoken to the California State Legislature in support of new and successful legislation aimed at eradicating child sex trafficking.

Ms. MacGibbon speaks to criminal justice professionals, medical professionals and mental health professionals on human trafficking, overcoming adversity and challenges, addiction recovery, and mental health. Marti is author of two nationally award-winning memoirs, *Never Give in to Fear and Fierce*, *Funny*, and *Female*. She is co-author of an article in the *AMA Journal of Ethics*, *Human Trafficking*, *Mental Illness*, and

Addiction: Avoiding Diagnostic Overshadowing. As a subject matter expert, Marti's been interviewed in Investor's Business Daily, Entrepreneur, and Glamour, and on ABC-TV, CBS-TV, FOX-TV and numerous radio stations.

From 2012-2017, Ms. MacGibbon served on the Indiana Attorney General's state-wide anti-trafficking task force IPATH, Indiana Protection for Abused and Trafficked Humans. From 2013-2017, she developed curriculum for and taught a life skills class for women at risk in the Marion County Jail in Indianapolis. Since 2011, she's produced and hosted an annual comedy fundraiser in Indianapolis that features nationally headlining comedians. All profits from the show go to non-profits that provide housing and treatment access for people who suffer from addiction.

The Indiana Addictions Issues Coalition (IAIC) honored Marti with the 2015 Indiana Lifetime Recovery Advocate Award, and the 2014 Recovery Advocate of the Year Award, for outstanding accomplishments in support of recovery, and her work in breaking away the stigma surrounding addiction, mental illness, and human trafficking.

Marti is an engaged leader who serves on the Board of Directors at HEAL Trafficking, Inc., and is a Board Member at MENTARI Human Trafficking Survivor Empowerment Program in NY, NY, and on the Advisory Board at Justice At Last in San Francisco. Marti is a Speaker Trainer Consultant at the Office for Victims of Crime's Training and Technical Assistance Center (OVC-TTAC) and at the National Human Trafficking Training and Technical Center. (NHTTAC).

Annmarie Taggart

*Assistant Attorney General
NJ Division of Criminal Justice*

Annmarie Taggart is Counsel to the Director of the Division of Criminal Justice, where she serves as the Chairperson of the Attorney General's Human Trafficking Taskforce. The goals of the Taskforce are to raise awareness of the presence of human trafficking, to train and assist law enforcement in best practices to disrupt this activity, coordinate statewide efforts in identification and provisions of services to victims of human trafficking, and increase the successful interdiction and prosecution of individuals engaging in human trafficking.

Before being appointed as Counsel, she was a Supervising Deputy Attorney General and Deputy Bureau Chief in the Gangs & Organized Crime Bureau within the New Jersey Division of Criminal Justice (DCJ). In the Gangs & Organized Crime Bureau, she prosecuted and supervised traditional and non-traditional organized criminal groups engaged in a variety of inter-related criminal activities, including human trafficking, racketeering, narcotics trafficking and weapons offenses. AAG Taggart is committed to ending human trafficking through education, collaboration and prosecution.

Hoving Home Choir

The Hoving Home is a nonprofit, residential faith-based program serving women ages 18 and over who have been involved in drug addiction, alcoholism, prostitution, crime and other life-controlling problems. The twelve-month program is geared to rebuilding broken lives in an atmosphere of warmth, trust, support and love. The purpose of our program is to help women become free from addictions and other life-controlling problems. Our Home offers a faith-based discipleship program as an alternative to traditional rehabilitation programs. During the course of the program, a student has the opportunity to grow spiritually, develop emotional balance, and become physically healthy and socially active in all aspects of society.

The Home is funded through private donations from individuals, churches, corporations and foundations.

The poster features a large black header with the text "They shouldn't be for sale." in white serif font. Below this, on the right, is a large black and white portrait of a young man. To the left of the portrait, there is a purple bracket containing text: "Victims of human trafficking can be exploited for the purpose of commercial sexual activity, including prostitution and pornography, as well as many types of forced labor, including domestic servitude, hospitality, construction and migrant farm work." Below this, another purple bracket contains text: "Traffickers lure and control their victims through use of force, fraud or coercion; using such techniques as psychological abuse, false employment offers, document holding, and isolation." At the bottom left, there are two smaller black and white portraits of a young girl and a young woman. At the bottom, there is a purple banner with the text "HUMAN TRAFFICKING IS MODERN DAY SLAVERY" and a padlock icon. To the right of the banner are three black boxes with white text: "KNOW IT.", "SEE IT.", and "REPORT IT.". At the very bottom, there is a small logo of the New Jersey State Seal, the website "njhumantrafficking.gov", the toll-free hotline "855-363-6548", and the text "New Jersey Office of the Attorney General • Division of Criminal Justice • Human Trafficking Task Force".