

Vice, Narcotics
Street Level
Organized Crime



Vice Unit - Human Trafficking
Detective Jim Zucchero

LEGACY ITEMS

- 1st charge in Canada
- 1st conviction in Canada
- 1st KGB statement
- 1st based on drugs





TRENDS



- Social Media / Recruitment
- Advertising
- Locations
- Cryptocurrency



TRENDS - LEOLIST



The screenshot shows the LeoList website interface. At the top, there's a navigation bar with 'LeoList' logo, 'Sign up', and 'Login' links. Below this is a menu with 'Ads', 'Directory', 'Sugar Babies', 'Hire a Cuddler', and 'VIP Profiles'. A 'Post an Ad' button is also present. The main content area has filters for 'Region Greater Toronto Area', 'Category Female Escorts', and a search bar. A 'City' dropdown is set to 'Greater Toronto Area'. The list of results is titled 'Today' and includes several profiles with their rates and descriptions. A 'Cities' sidebar on the right shows filters for 'Brampton' and 'Mississauga' selected. At the bottom right, there are 'Take Cover!' and 'Back to Top' buttons. The Windows taskbar is visible at the very bottom.

Female Escorts | Greater Toronto: X

https://www.leolist.cc/personals/female-escorts/greater-toronto/?city_code%5B%5D=brampton&city_code%5B%5D=mississauga

LeoList
CANDID'S CLASSIFIED SITE

Sign up Login

Ads Directory **NEW** Sugar Babies SPONSOR Hire a Cuddler SPONSOR VIP Profiles SPONSOR Post an Ad

Region Greater Toronto Area... Category Female Escorts Keyword LIST GRID

City x More Filters

Today

- SPECIAL 70hh E Indian 38D Busty Desi Rashmi BRAMPTON**
24 — Rashmi — Mixed — Brampton
- \$120/hr \$60/30mins Mississauga SQ1♥ 2 SUPER SEXY YOUN...**
20 — ANNIE♥SASA♥416-904-5966 — Asian — Mississauga
- \$140/hr Brampton perfect, sexy body, pretty face**
21 — Apple — Mixed — Brampton
- Highly Reviewed & In Demand Addictive Julia In Oakville**
21 — Julia — Caucasian/White — Mississauga
- \$160/hr \$80HH IM BETTER I!THEN 1!her✓& her\#0 PriNc...**
19 — Crystal — Black — Mississauga
- Melt with Montreal's amazing verbal expert Veronica**
30 — Veronica — Caucasian/White — Brampton
- ♥new Japanese girl 100/hh♥ IN/OUT ♥MISSISSAUGA♥ SQ1...**
19 — Jojo Momo♥647-903-5703 — Asian — Mississauga
- ♥#1 playmate♥top quality service♥sexy little freak♥**
23 — Sasha♥ — Mixed — Mississauga

Cities

- All
- Brampton
- City of Toronto
- Durham Region
- Mississauga
- Oakville
- North York
- Vaughan
- Markham

Take Cover!

↑ Back to Top

11:17 PM 20/09/2018

TRENDS - LEOLIST



SPECIAL 70hh E Indian 38D Busty Desi
Rashmi BRAMPTON

Posted Today, 01:15 PM — Viewed 32455 times

Name
Rashmi

Age
24

City
Brampton

Ethnicity
Mixed

Availability
Incall

[Take Cover!](#)

[Contact Me Now](#)

[Back to Top](#)



TRENDS - LEOLIST



SPECIAL 70hh E Indian 38D Busty

https://www.leolist.cc/personals/female-escorts/greater-toronto/brampton_special_70hh_e_indian_38d_busty_desi_rashmi_brampton-3579876

Picture

Special 70hh 38D Busty E Indian Desi Rashmi BRAMPTON

Desi 80hh
E Indian Busty Rashmi !!!
I'm ready for some fun. looking for an escape of the every day ritual? well im the girl for you! my name is Rashmi and im up for some action. accommodating and honest.
Please be polite, I like to play SAFE
+ 100 % Independent
60/15min
80/30min
-5694
NO BLACK GENTS
-5694.com

Incall Location

locations are approximate. click map to zoom

Google Map data ©2018

Say you saw my ad on **LeoList.cc**

SHOW -5694

Contact Me:

Name Age

Email Phone

Take Cover!

Back to Top

1:26 PM 20/09/2018



CHALLENGES



- Multi-jurisdictional
- Victim Management
- Investigative Requirements





ENFORCEMENT STRATEGIES



- Traditional Investigative Techniques
- Investigative Probes
- Civil Remedies Grant
- Project Convalesce



PARTNERSHIPS

- Ministry of Attorney General
- Peel Human Trafficking Service Providers Committee
- Provincial HT strategy partners





TRAINING AND AWARENESS

- Training and awareness
- Media release

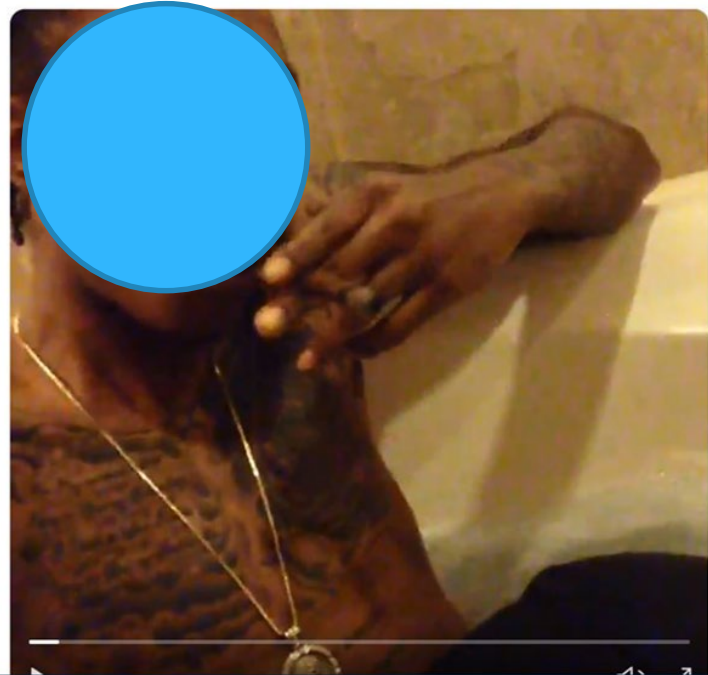
ARE YOU THE ONE...

- being **CONTROLLED** by threats, force or deception?
- being told to keep in **CONSTANT CONTACT** (given 2 or more cell phones)?
- receiving **EXPENSIVE GIFTS**?
- being **ISOLATED** from your family and/or friends?
- earning or making **MONEY** and not able to keep it?
- who has someone holding your **ID**?

CASE STUDY



🙄🙄🙄🙄🙄🙄 " big
Pimpin spending g's



CASE STUDY



11/2/2017 Goodmorning fun ✓✓✓🍷🍷🍷 First Time in Brampton 100 %REAL 【HoT🍷SeXy Persian #1MOST Wanted】★ - Toronto escorts - backpage.ca


Post Ad keyword escorts search toronto, on free classifieds

Home > Toronto adult entertainment > Toronto escorts Report Ad

Goodmorning fun ✓✓✓🍷🍷🍷 First Time in Brampton ✓ 100 %REAL 【HoT🍷SeXy Persian #1MOST Wanted】★ - 22

Posted: Saturday, October 28, 2017 10:06 AM

Reply

 (v)
MaKING YoU HaPPy

U 100% Pictures all me
★ ✓NO RUSH
★ ✓PLAYFUL
★ ✓100% INDEPENDENT
★ ✓AVAILABLE an✓ pr✓

NO BLACK MEN PLEASE AND THANK YOU
Jen👉
5.8|130 lbs|32DD
1 416 357 4758 Text now will respond fast✓

✓SAFE PLAY ONLY

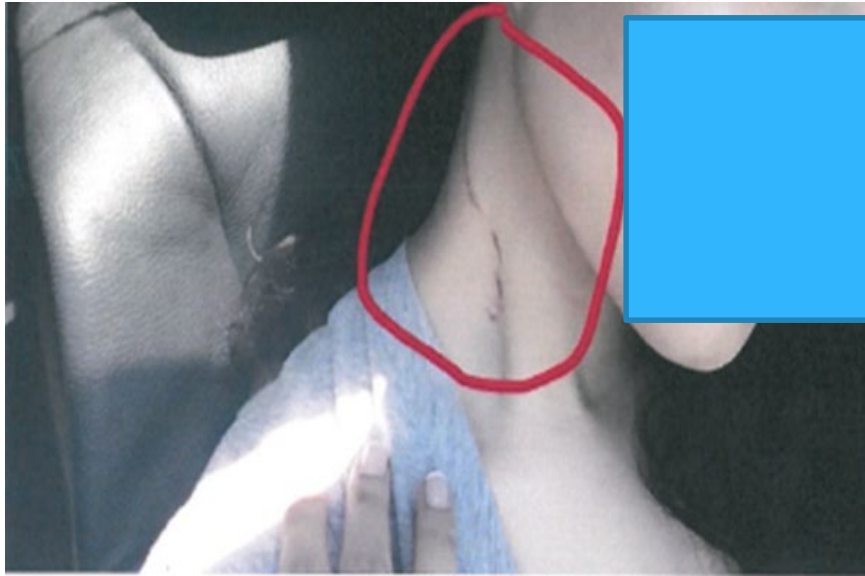
Poster's age: 22

- Location: Brampton, Steeles & 410, Toronto
- Post ID: [REDACTED] 57 toronto
- Other ads by this user:

<http://toronto.backpage.ca/FemaleEscorts/goodmorning-fun-first-time-in-brampton-100-real-hot-sexy-persian-1-most-wanted/92977457> 1/3



CASE STUDY





CASE STUDY – VICTIM PHONE



“You literally get mad at me taking \$100 out of my own money when I have so much stuff to pay...plus you make me miss Thanksgiving with my family then want to have a wack attitude with me?.....I just hate u and think ur such an immature loser”



CASE STUDY – VICTIM PHONE



“It’s so funny how you can beat me up and break my nose but when that guy was telling you get off his property you’re all stuttering and almost crapping your pants”



CASE STUDY





CASE STUDY - CONCLUSION





QUESTIONS ???