

# Technologies Used In Human Trafficking Investigations

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BCA Minnesota Human Trafficking Investigators Task Force



# Case Study News



Photo: Ramsey County

<https://www.twincities.com> › 2018/10/24 › they-promis... ⋮

## They promised a 15-year-old runaway a 'great life.' Instead ...

Oct 24, 2018 — Instead, he raped her and forced her into sex **trafficking**, authorities say. He didn't act alone. ... **Anna Vladimirovna Shinkarenko**.

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<https://humantrafficking.co.za> › index.php › news › 23... ⋮

## Two Charged in Connection to Sex Trafficking of Underaged ...

Oct 25, 2018 — Criminal complaints state Durelle Lavan White and **Anna Vladimirovna Shinkarenko** both face one count of engaging in sex **trafficking** of an ...

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# Case Study News

TwinCities.com PIONEER PRESS

Crime & Public Safety | They promised a 15-year-old runaway a 'great life.'

## They promised a 15-year-old runaway a 'great life.' Instead and prostituted her.



By SARAH HORNER | shorner@pioneerpress.com | Pioneer Press

PUBLISHED: October 24, 2018 at 6:17 p.m. | UPDATED: October 28, 2018 at 10:52 a.m.

Durelle Lavan White appealed to a young runaway's predicament with promises of a "great life." Instead, he raped her and forced her into sex trafficking, authorities say.

He didn't act alone. Working alongside him was his partner, Anna Vladimirovna Shinkarenko, according to charges filed via warrant against the two Wednesday in Ramsey County District Court.

Each now faces three counts of crimes relating to the sex-trafficking and prostitution of a minor.

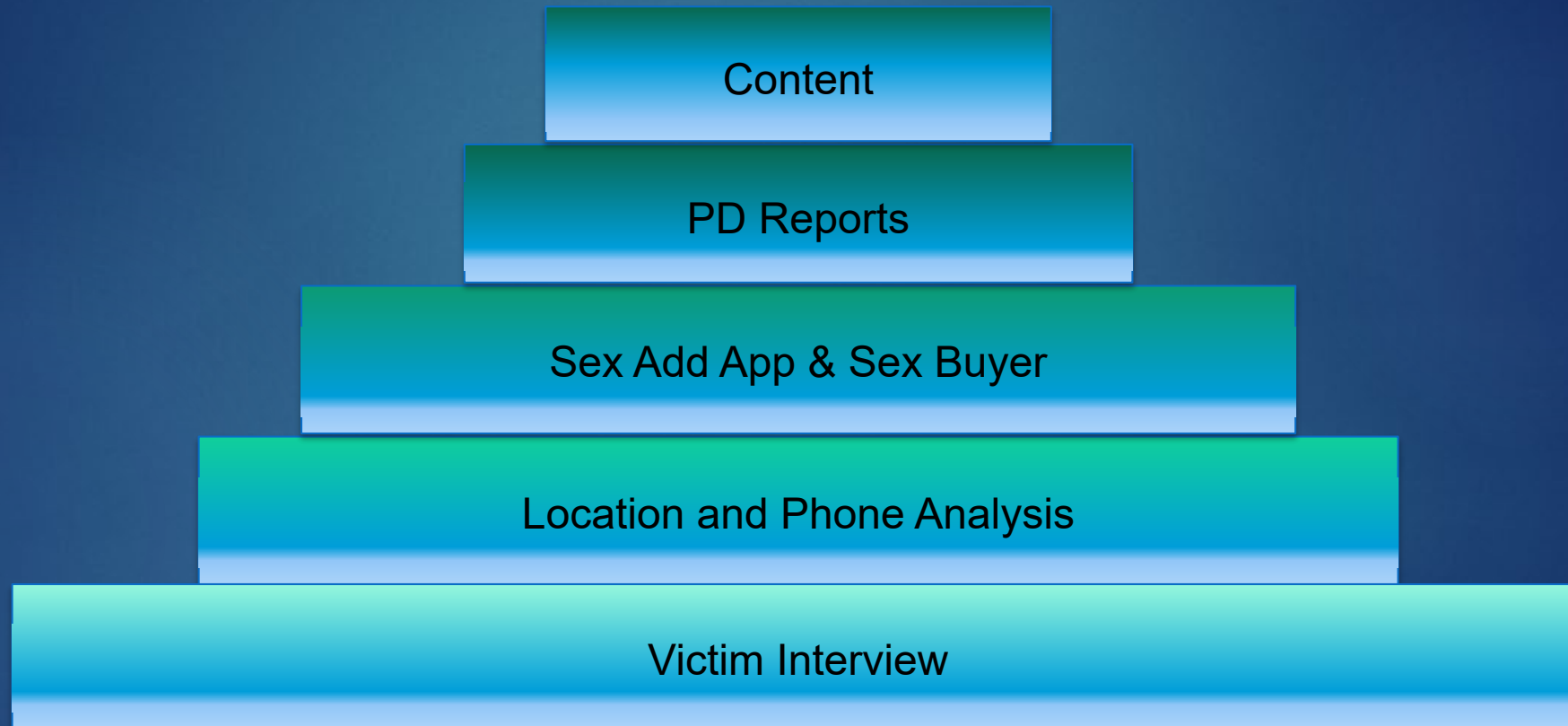
White, 36, reportedly met the teen at the Salvation Army back in August 2017, the charges say.



Durelle Lavan White



# Layering Evidence



# BJA Spotlight Synopsis



HOME

INVESTIGATIONS CONCEPT

REQUEST TRAINING & TECHNICAL ASSISTANCE

RESOURCES

FEDERAL RESOURCES

EVENTS

## Human Trafficking Investigations

### Spotlight – A Tool to Improve Sex Trafficking Investigations

Spotlight is a web-based application that helps law enforcement prioritize leads in their sex trafficking investigations. There are over 150,000 escort ads posted daily, and Spotlight takes this massive amount of data and turns it into an asset for law enforcement.

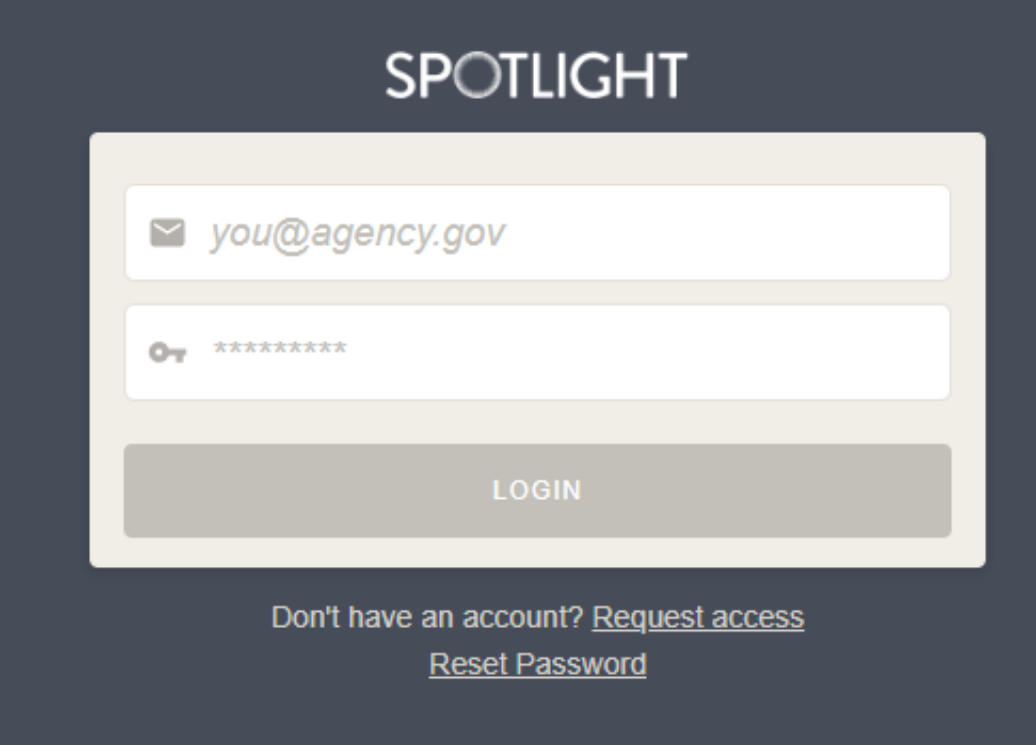
Access is available for free to law enforcement agencies and can be requested at: [htspotlight.com](https://htspotlight.com)





# Spotlight

www.spotlight.thorn.org

A screenshot of the Spotlight login interface. At the top, the word "SPOTLIGHT" is displayed in white capital letters on a dark grey background. Below this, there is a light grey rounded rectangle containing two input fields. The first field has an envelope icon and the text "you@agency.gov". The second field has a key icon and a series of asterisks "\*\*\*\*\*". Below the input fields is a grey button with the word "LOGIN" in white capital letters. At the bottom of the form area, there are two links: "Don't have an account? [Request access](#)" and "[Reset Password](#)".

SPOTLIGHT

you@agency.gov

\*\*\*\*\*

LOGIN

Don't have an account? [Request access](#)

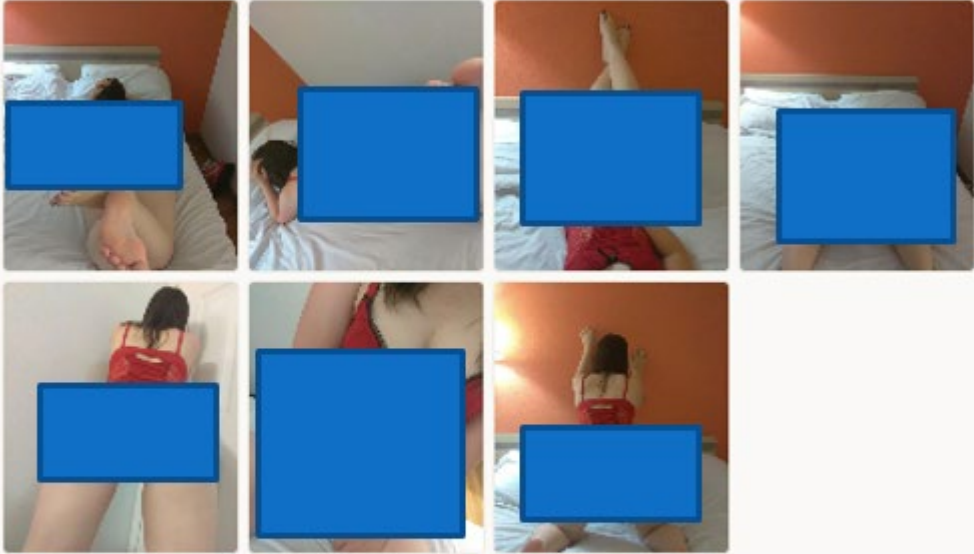
[Reset Password](#)

➤ User Guide -Lightbulb



# Sex Advertisement

20yo 🌟 DrOp deAd GorgEouS StuNneR 🌟 Perfect peTite TrEat 🔍 🌟 😊 SmOOkin Hot 🔥 donT Miss oUt!!!! 😊  
20 - 20



+ Tag ad

post ids	24308783
first posted	8:22pm Aug 26, 2017 CDT
last posted	10:18pm Sep 2, 2017 CDT
phones	612-8- [redacted]
emails	-
location	Minneapolis / St Paul, MN Hennepin Co, Minneapolis / St. paul, St.paul/Minneapolis
url	minneapolis.bac... <a href="#">copy</a>

Profile #4368482  
📍 Seen in 2 locations  
5 ads

The Best is Here! My skills are unmatched & absolutely amazing! Sweet like honey but naughty as hell! I will leave you completely satisfied and craving more! My gorgeous body is your playground so what are you waiting for come let me prove it Discreet Safe & Upscale Sneak Away & Lets play 🍷 100% REAL PHOTOS & EVEN SEXIER IN PERSON! 🍷 Bella 🍷 6one2 8three6 88zero6



# Photo Comparisons



Motel 6 2300 Cleveland  
Room Photo (Evidence)



CD Sex ad photo



Motel 6 2300 Cleveland  
Room Photo (Google)



# Cellular & Mapping Tools



PLX-Penlink

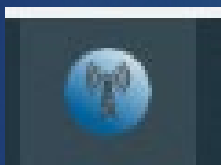
- Deep Analysis



- Customizable



- Mapping



CastVIZ

- NDCAC Mapping



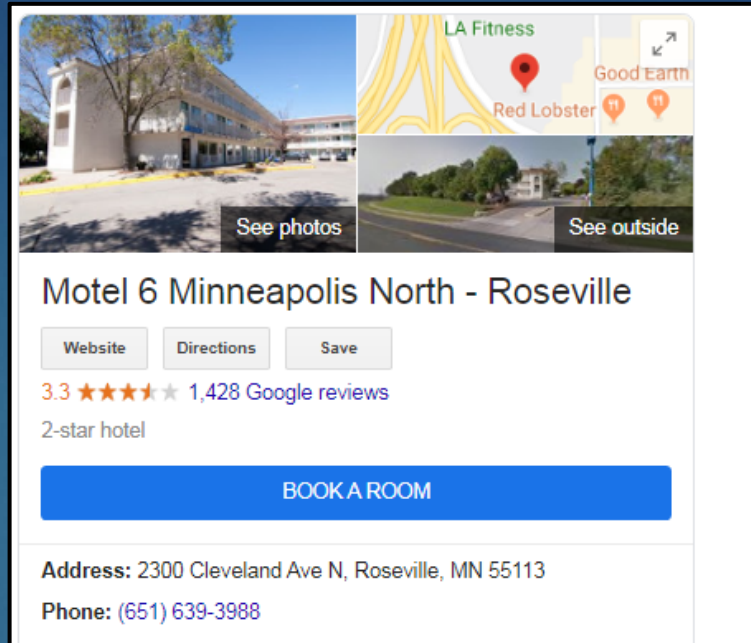
- Batch Search



- GPS Trackers



# Motel Analysis



**Motel 6 Minneapolis North - Roseville**

Website Directions Save

3.3 ★★★★★ 1,428 Google reviews

2-star hotel

**BOOK A ROOM**

**Address:** 2300 Cleveland Ave N, Roseville, MN 55113  
**Phone:** (651) 639-3988

## Motel 6:

8/15/17 22:03 Durelle Phone calls Motel 6

8/15/17 22:22 Anna Phone (2062) Calls Motel 6

Victim interview

Hotel Registry-Anna

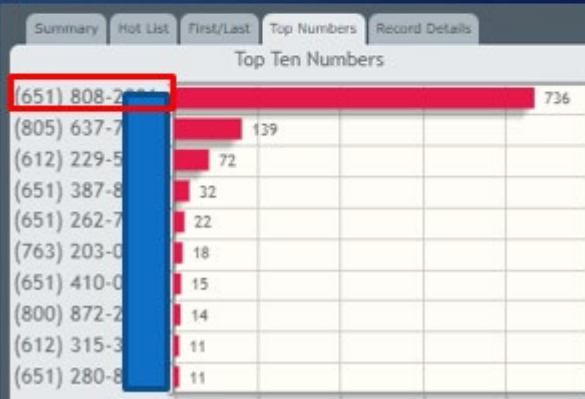
BP Photos & Evidence Motel 6 Photos

Cell Phone Tower hits

MNHITF



# Target Analysis



Contact ID	Target	Provider Time Zone	Target (Raw)	Text Message
▼ Contact ID: (651) 808-2000	Durelle White 9/7/8;	89.8 %	982	08/15/2017 to 09/01/2017
▶ Target: (651) 424-2000	Anna Shinkarenko 1	80.2 %	788	08/15/2017 to 09/01/2017
▶ Target: (763) 203-0000	Anna Shinkarenko	18.9 %	186	08/15/2017 to 08/28/2017
▶ Target: (612) 410-0000	CD Ad 8/16/17	0.6 %	6	08/22/2017 to 08/26/2017
▶ Target: (612) 831-0000	CD Sex ad2	0.2 %	2	08/26/2017 to 08/26/2017
▼ Contact ID: (763) 203-0000	Anna Shinkarenko	9.9 %	108	08/15/2017 to 08/30/2017
▶ Target: (651) 808-2000	Durelle White 9/7/8;	83.3 %	90	08/15/2017 to 08/28/2017
▶ Target: (651) 424-2000	Anna Shinkarenko 1	16.7 %	18	08/17/2017 to 08/30/2017
▼ Contact ID: (612) 410-0000	CD Ad 8/16/17	0.4 %	4	08/16/2017 to 08/16/2017
▶ Target: (651) 424-2000	Anna Shinkarenko 1	100.0 %	4	08/16/2017 to 08/16/2017

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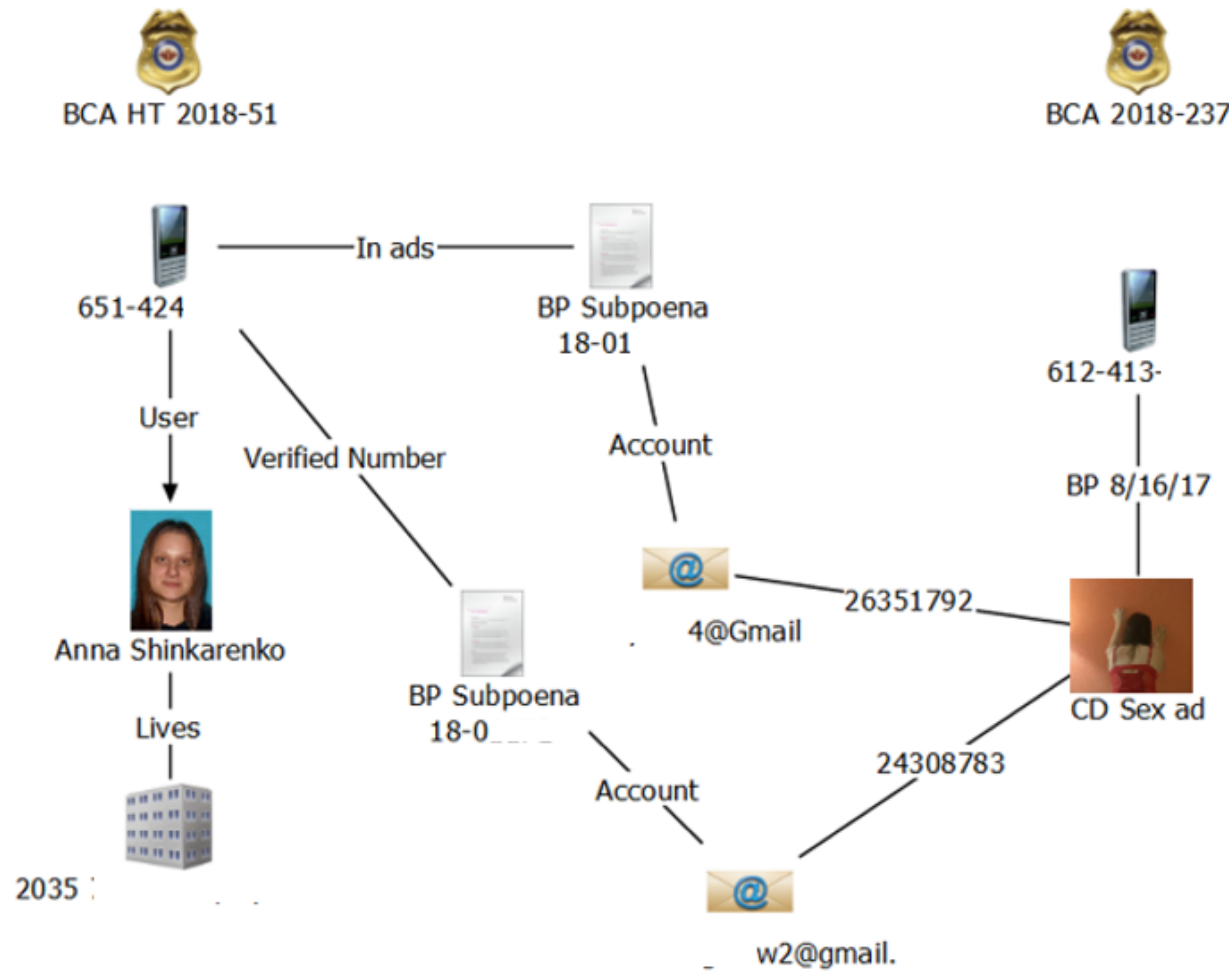
# Link Chart



i2 Analyst's Notebook



LAW ENFORCEMENT SENSITIVE



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# IMEI Checker

<https://www.imei.info/>

imei.info/?imei=863461034617282

info

CHECK IMEI | IMEI CHECKER | IMEI CALCULATOR | FAQ | CARRIERS DATABASE | PHONE DATABASE | NE

## ZMAX PRO Z981

ZTE  
IMEI: TAC: 863461 FAC: 03 SNR: 461728 CD: 2

**MODEL:** ZMax Pro Z981

**BRAND:** ZTE

**IMEI:** 863461034617282

## IPHONE 6S PLUS A1634 (IPHONE 6S PLUS)

APPLE  
IMEI: TAC: 353334 FAC: 07 SNR: 025961 CD: 5

**MODEL:** iPhone 6S Plus A1634 (IPHONE 6S PLUS)

**BRAND:** APPLE

**IMEI:** 353334070259615

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# Photos



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# Case Study Conviction



## Offender Information



### Demographic Information\*\*

**MNDOC Offender ID:** 263091  
**Name:** Anna Vladimirovna Shinkarenko  
**Birth Date:** 12/26/1995  
**Current Status:** Incarcerated as of 06/04/2021. Currently at [MCF Shakopee](#).  
**Sentence Date:** 06/04/2021  
**Anticipated Release Date:** 05/29/2024  
**Expiration Date:** 11/27/2025

### Current Offense Information

**Highest Ranked Offense:** Sex-Related (Prostitution) (Aid/Abet)  
**Court File Number(s):** Ramsey - 62-CR-18-7709

## Offender Information



### Demographic Information\*\*

**MNDOC Offender ID:** 222118  
**Name:** Durelle Lavan White  
**Birth Date:** 09/07/1982  
**Current Status:** Incarcerated as of 06/04/2021. Currently at [MCF Lino Lakes](#).  
**Sentence Date:** 06/04/2021  
**Anticipated Release Date:** 08/25/2025  
**Expiration Date:** 10/01/2027

### Current Offense Information

**Highest Ranked Offense:** Sex-Related (Prostitution) (Aid/Abet)  
**Court File Number(s):** Ramsey - 62-CR-18-7710

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# Questions?



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