

# CHECKLIST FOR CASES INVOLVING PROSTITUTION, COMMERCIAL SEXUAL ABUSE OF MINORS OR TRAFFICKING

## Physical Evidence

<b>Hotel/Residence/Track</b>	<p>Pictures of everything, including:</p> <ul style="list-style-type: none"> <li>• Hotel or residence (house, apt)/interior and exterior (even if not subject of search)</li> <li>• Track location</li> <li>• Personal effects in the room</li> <li>• Victim(s)</li> <li>• Pimp</li> <li>• John</li> <li>• Associated cars</li> </ul>
	<p>Log items in the room and seize any of evidentiary value, including:</p> <ul style="list-style-type: none"> <li>• Computers, IPads, other PDAs</li> <li>• Ledgers/logs, handwritten notes, miscellaneous documents</li> <li>• Credit cards (pre-pay, debit, credit)</li> <li>• IDs (driver's license, passports, other forms of ID)</li> <li>• Condoms</li> <li>• Sex toys, lubricants, and other associated items</li> <li>• Cameras, video-recorders</li> <li>• Phones</li> <li>• GPS devices</li> <li>• Weapons (guns, knives, wooden sticks, knuckle ring)</li> <li>• Drugs and drug paraphernalia</li> <li>• Money, other assets (jewelry, expensive clothing/shoes)</li> <li>• Items in trash can</li> </ul>
	Search victim if consent is given; log items in her possession; cellebrite phone (with consent)
	Search pimp incident to arrest; log items in his possession (e.g. money, victim's ID, credit cards, notes, etc)
	Seek consent to search pimp's cell phone, camera, GPS, bags, etc; otherwise, seize for search warrant
	Print all associated internet ads, including ad used to set up date
	Send preservation letter to internet website and email service provider
	Warrant or consent for hotel room or residence
	Warrant or consent for hotel register or lease/rent/ownership records for residence
	Warrant for any travel records (plane, train, bus)
	Warrant for all internet ads, email addresses, social networking sites
	Warrant or consent for phone records (phones used by pimp and victims; phones used in ads)
	<p>Warrant or consent for phone dump, including:</p> <ul style="list-style-type: none"> <li>• call history</li> <li>• call records</li> <li>• texts</li> <li>• contact list</li> <li>• cell tower data</li> <li>• internet history</li> </ul>
	Warrant or consent for associated cars
	Warrant for bank records (if ads paid for by real card)
<b>General</b>	
	Car registration
	DNA reference sample from pimp (with consent)
	DNA reference sample from victim (with consent)
	DNA reference sample from john (with consent)
	Jail calls and call records
<b>Miscellaneous</b>	
	Wire victim for conversation with pimp
	Tipped phone for conversation with pimp

	UC prostitute
	UC john

## General Information

Witnesses	<p>Statements from victim, including:</p> <ul style="list-style-type: none"> <li>• Info about pimp, nature of relationship, associates who introduced</li> <li>• Overview of work, including: <ul style="list-style-type: none"> <li>○ Period of work (calendar dates)</li> <li>○ Frequency</li> <li>○ Money</li> <li>○ Quotas</li> <li>○ Location (including other states, manner of travel and time period)</li> <li>○ Websites used</li> <li>○ Hotels, residences, track areas</li> </ul> </li> <li>• Manner of pimping, including: <ul style="list-style-type: none"> <li>○ Efforts taken by pimp to recruit, train and turn out</li> <li>○ Threats and physical violence</li> <li>○ Sexual violence by pimp/john/etc</li> <li>○ Provision of narcotics</li> <li>○ Scope of operation, including other girls, quotas, etc.</li> <li>○ Presence of any weapons</li> <li>○ Isolation and control by pimp (limiting food, contact with others, checking phones)</li> </ul> </li> <li>• Manner of communication with pimp and johns (e.g. cell phone, email, in-person)</li> <li>• What pimp received (e.g. all money, sex, drugs)</li> <li>• What pimp provided (e.g. transportation, clothing, shelter, protection, etc.)</li> <li>• Identification of any witnesses who can corroborate including: <ul style="list-style-type: none"> <li>○ Other girls</li> <li>○ Friends/family</li> <li>○ Neighbors, apartment managers (people who witnessed violence)</li> <li>○ Past contact with police, including approx. date and location</li> <li>○ Past contact with medical providers, including approx. date, location and nature of visit</li> </ul> </li> <li>• Information related to victim's phone: <ul style="list-style-type: none"> <li>○ Whether victim's phone is password protected, and if so, what the password is</li> <li>○ Identity pimp and victims nicknames/stage names in the contact list/call history</li> <li>○ Any phone numbers for the pimp, bottom or other girls that are not in the phone</li> </ul> </li> </ul>
	Statement from pimp, if possible
	Statement from john, if possible
	<p>Statements from any witnesses who can corroborate victim:</p> <ul style="list-style-type: none"> <li>• Hotel staff/Neighbors/Apt Managers: <ul style="list-style-type: none"> <li>○ Presence in hotel or residence</li> <li>○ Associates</li> <li>○ Person who rented the room or leased apartment/house</li> </ul> </li> <li>• Family members who can discuss: <ul style="list-style-type: none"> <li>○ Absence of child</li> <li>○ Changes in behavior</li> <li>○ Possession of money</li> <li>○ Drug issues</li> <li>○ Physical injuries</li> </ul> </li> </ul>
	<p>General information of all witnesses:</p> <ul style="list-style-type: none"> <li>• Phone numbers</li> <li>• Email addresses</li> </ul>
Miscellaneous	
	Offer medical attention to victims; seek consent to obtain medical records if anyone is seen by paramedics or hospital
	Have victim identify each medical facility where they were examined (clinics, hospitals, etc) in the past (including pregnancies, abortions, injuries from assaults, etc)