Advanced Law Enforcement
Human Trafficking Investigator
Rockaway, New Jersey
April 25-27, 2017

Course Manual

Course Instructors
The Human Trafficking Investigations & Training Institute
Front Royal, Virginia
www.HumanTraffickingTraining.info

Course Financing
ERASE Child Trafficking
www.erasechildtrafficking.org
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Course Agenda

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<th>Time</th>
<th>Day 1</th>
<th>Day 2</th>
<th>Day 3</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Focus on Sex Trafficking</strong></td>
<td><strong>Domestic Servitude Forced Labor</strong></td>
<td></td>
</tr>
<tr>
<td>7:30 AM</td>
<td>Introductions</td>
<td>Review Day 1 Student Presentations</td>
<td>Review Day 2 Student Presentations</td>
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<tr>
<td></td>
<td>Instructors &amp; Students</td>
<td></td>
<td>Speaker: Fayetteville PD</td>
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<tr>
<td></td>
<td>Speaker: DHS Miami</td>
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<tr>
<td>8:30 AM</td>
<td>View Short Version of Not My Life DVD</td>
<td>IACP Training Video #4 Street Patrol</td>
<td>Team 1, 2 &amp; 3 Reinactments</td>
</tr>
<tr>
<td>9:30 AM</td>
<td>Pornography’s Link to Sex Trafficking</td>
<td>IACP Training Video #5 Hospital</td>
<td>Anatomy of Forced Labor</td>
</tr>
<tr>
<td>10:30 AM</td>
<td>Federal Agencies &amp; State Laws</td>
<td>IACP Training Video #6 Hotel</td>
<td>Anatomy of Domestic Servitude</td>
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<tr>
<td></td>
<td>How to connect to victims</td>
<td></td>
<td></td>
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<tr>
<td>11:15 AM</td>
<td>Lunch</td>
<td>Lunch</td>
<td>Lunch</td>
</tr>
<tr>
<td>12:30 PM</td>
<td>IACP Training Video #1 Domestic Violence</td>
<td>Sex Trafficking Practical Exercise</td>
<td>Team 4, 5 &amp; 6 Reinactments</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>IACP Training Video #2 Traffic Stop</td>
<td><strong>Open For Instructor</strong></td>
<td>Use of Forfeiture &amp; Restitution Laws</td>
</tr>
<tr>
<td>2:30 PM</td>
<td>IACP Training Video #3 School</td>
<td>Case Reviews (Forced Labor)</td>
<td>Working with NGOs Trends &amp; Issues</td>
</tr>
<tr>
<td>3:30 PM</td>
<td>Independent Study Homework Assignment</td>
<td>Classroom Writing Exercise: Opening A Case</td>
<td>Case Development Examination (Test)</td>
</tr>
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</table>

This is not a “sit and listen” course. The Human Trafficking Investigations & Training Institute (HTITI) practical exercises involve realistic scenarios involving a specific type of human trafficking. By studying these exercises, students will gain experience on how to structure an investigation, and better understand the dynamics of a human trafficking prosecution. Students in the advanced course will be required to write an incident report on a fictitious human trafficking tip.
### Videos that may be shown in class (all located on web site)

<table>
<thead>
<tr>
<th>Country</th>
<th>Type</th>
<th>Title</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not My Life</td>
<td>Video</td>
<td>Not My Life</td>
<td>30-minute version</td>
</tr>
<tr>
<td>Maryland Public Television</td>
<td>Video</td>
<td>Not My Life</td>
<td>29 minutes</td>
</tr>
<tr>
<td>DHS</td>
<td>Video</td>
<td>DHS PSA Human Trafficking - Crash Into Reality</td>
<td>1 minute</td>
</tr>
<tr>
<td>DHS</td>
<td>Video</td>
<td>Operation Dark Knight</td>
<td>3 minutes</td>
</tr>
<tr>
<td>DHS</td>
<td>Roll Call</td>
<td>#1 U Visa Certification &amp; T Visa Endorsements</td>
<td>9 minutes</td>
</tr>
<tr>
<td>DHS</td>
<td>Roll Call</td>
<td>#2 U Visa Certification &amp; T Visa Endorsements</td>
<td>10 minutes</td>
</tr>
<tr>
<td>State</td>
<td>Video</td>
<td>Annual TIP Report</td>
<td>3 minutes</td>
</tr>
<tr>
<td>OCONUS</td>
<td>Video</td>
<td>Blue Blindfold Campaign</td>
<td>1 minute</td>
</tr>
<tr>
<td>OCONUS</td>
<td>Video</td>
<td>Police Warning Parents</td>
<td>2 minutes</td>
</tr>
<tr>
<td>US</td>
<td>Video</td>
<td>For The Record Human Trafficking in the US</td>
<td>23 minutes</td>
</tr>
<tr>
<td>US</td>
<td>Video</td>
<td>Healing Process of Victims (Fox Channel 2)</td>
<td>2 minutes</td>
</tr>
<tr>
<td>US</td>
<td>Video</td>
<td>Child Sex Trafficking</td>
<td>43 minutes</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>FBI Investigation in Largo, FL</td>
<td>3 minutes</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>Awareness in Atlanta, GA</td>
<td>3 minutes</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>Governor Brownback, Human Trafficking PSA</td>
<td>1 minute</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>Unlocking Invisible Fences</td>
<td>29 minutes</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>Hundreds Identified as Human Trafficking Victims</td>
<td>3 minutes</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>Howard County News Article - 3 charged</td>
<td>2 minutes</td>
</tr>
<tr>
<td>US</td>
<td>Video</td>
<td>Rabbi Trafficking Human Organs - Org Crime</td>
<td>4 minutes</td>
</tr>
<tr>
<td>US</td>
<td>Video</td>
<td>Overview of Human Trafficking in Oklahoma</td>
<td>10 minutes</td>
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<tr>
<td>US</td>
<td>Video</td>
<td>Illegal Sale of Human Body Parts Leads to Raid</td>
<td>3 minutes</td>
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Visit HTITI's web site

www.HumanTraffickingTraining.info
Course Objectives and Other HTITI Courses

Course Objectives
By the end of the course, through course manual material and instructor presentations, the student will be able to:

• Define human trafficking and the TVPA
• Demonstrate the ability to interview a victim of human trafficking
• Demonstrate the ability to develop a case from a pre-scripted scenario
• Describe how proactive investigations and the use of forfeiture benefit your case
• Describe the government benefits for victims of human trafficking
• Explain the anatomy of domestic servitude, forced labor, and sex trafficking
• List resources available to law enforcement in the fight against human trafficking
• Understand the mechanics of writing arrest and search warrant affidavits

9-1-1 Communication Officer’s Responses to Human Trafficking Calls (8-hours)

Law enforcement officers may encounter a human trafficking operation during the course of their duties: during a traffic stop, during a police raid, or even through a walk-in complaint. These situations often lead to the rescue of a human trafficking victim. Public Safety Answering Points (PSAP) are often on the front line when a new human trafficking telephone call comes in to a police department. The National Emergency Communications Institute and HTITI recommend the following topics be taught at PSAPs:

• Defining the problem of human trafficking in the United States
• Practical exercises on how call takers should handle trafficking calls
• Understanding what is domestic servitude, forced labor, and sex trafficking
• What are the responsibilities of federal and state agencies who protect victims
• What are the protections and benefits for victims of human trafficking
• What are the trends and issues of human trafficking in the United States
• What are indicators and red flags of human trafficking

Effective policing on the street is supported with well-trained and qualified supporting personnel in the police department. Training 9-1-1 Operators on what human trafficking is will increase rescues of trafficking victims and lead to the arrest and prosecution of human traffickers.
Course Certification

HTITI has developed the course curriculum and has selected the National Emergency Communications Institute (NECI) to provide course certification and distribute manuals to certified instructors. NECI has provided public safety certification courses since 1987, which have been officially recognized by many state public safety commissions and boards. NECI has provided certification courses for several thousand municipal, county, state, and federal agencies. NECI meets all known public safety training standards including NHTSA, ASTM, CALEA, and NFPA.

Course Accreditation - Peace Officer Standards and Training (POST)
HTITI has obtained recognition on this course from the following states: AZ, GA, MD, MI, NV, and OH.

Course Experience
This course has been taught in CO, FL, GA, MD, MI, NV, and VA.
About HTITI and ERASE

HTITI Course Developers and Instructors

Greg H. Bristol, a former Michigan State Police Trooper and retired FBI Special Agent. Agent Bristol’s last FBI assignment was on a Civil Rights Squad where he focused on hate crimes and human trafficking cases. Mr. Bristol lives in Virginia.

Benjamin T. Greer, Esq., President of Greer & Associates, a former Special Deputy Attorney General (AG) with the California Department of Justice. He is an expert on California’s Anti-Human Trafficking Supply Chain Transparency Act. Mr. Greer lives in California.

Barry Goodson, a former Sergeant with the Parker County Sheriff’s Office in Texas. He teaches at Columbia Southern University, The University of the Virgin Islands, and The University of Liverpool. Mr. Goodson lives in St. Thomas, US Virgin Islands.

Joseph Martinez, a retired NCIS Special Agent, and a former Senior Instructor at the Defense Intelligence Agency’s Joint Counterintelligence Training Academy. Mr. Martinez lives in Maryland.

ERASE Child Trafficking

ERASE Child Trafficking is a US based non-profit organization with global impact. ERASE is focused on eliminating child trafficking by implementing a holistic approach, from education and recovery to life reclamation. ERASE’s mission is to be a unifying voice creating a cultural shift in the perception of child trafficking, working towards its eradication by empowering action against this inhumanity through education, recovery and life reclamation.

For additional information, please visit http://www.erasechildtrafficking.org/