



CALIFORNIA NARCOTIC OFFICERS' ASSOCIATION

REGION III

HUMAN TRAFFICKING:

Advanced Investigations & Prosecutions

****4 Day Training Seminar** April 13, 2020 – April 16, 2020 0800-1700**

Chairman

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LASD

Vice-Chairman

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Irwindale PD

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Anaheim PD

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LASD

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LASD

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LASD

James Hughes

Ontario PD

Training Committee

Rosie Samaniego

FBI (Retired)

Frank Dominguez

LASD (Retired)

Mark Montoya

LASD

Course Description: This training will have several HT survivors debrief their trafficking experiences, with an opportunity for Q and A. The course has been updated with new debriefs from recent cases and investigations. Instructors will provide updates regarding the recent trends occurring in the pimping and pandering subculture. Members of the OCDA Human Trafficking Unit will discuss the laws pertaining to HT, including SB178, and other related legislature. This training will provide patrol officers, investigators, and supervisors additional tools on how to recognize HT indicators occurring within their communities and jurisdiction. This training will provide a variety of tools and resources directed at completing a successful investigation, takedown, and prosecution of traffickers. In addition, training will be provided in regards to the Victim Centered Approach as well as recommendations as to how to interview victims of Human Trafficking. This training will also provide the information needed to present a fillable case with or without cooperation from the victim(s).

Day 1:

- Introduction to Human Trafficking, Modern Day Slavery
- Live Survivor Debrief – The Birth of a Task Force
- Human Trafficking Laws and Definitions
- Pimping, Pandering Sub Culture
- Evidence Collection and Identification
- Human Trafficking on Social Media

Day 2:

- Social Media Investigations: Tagged, Instagram, Facebook, Spotlight, Etc.
- Live Survivor Debrief
- HT Operations: In Calls, Out Calls, "Catch and Release"
- Spotlight presentation

Day 3:

- HT Case Debriefs
- Live Survivor Debrief
- Advanced HT Investigations
- Brothel Investigations – Irvine PD
- All Cellular: Emergency Pings, Tracking and GPS

Day 4:

- Advanced brothel investigations – Ventura County
- Live Survivor Debrief
- Interview Techniques / Victim Centered Approach
- Supervisor – BREAK OUT session
- From Streets to Courtroom: Mock Trial and Expert testimony

Instructor(s):

- Investigator Happy J. Medina (Anaheim PD) – Orange County Human Trafficking Task Force
- Investigator Rick Geiss (CHP) – Orange County Human Trafficking Task Force
- Sergeant D. Hall – Irvine Police Department
- Detective Kim Hernandez – San Bernardino police Department
- Orange County District Attorney's Office – Human Trafficking Unit
- Detective Nick Odenath – Ventura County Sheriff's Office
- Michelle Heater – Program Director - Waymakers
- Nicole Stratman - CSEC Coordinator - Orange County Social Services
- Kristen McGunnigle – THORN – Spotlight

Training Location

AQMD- South Coast Air Quality Management District
21865 Copley Drive
Diamond Bar, CA 91765

Discounted HOTEL Rate for AQMD @

Ayres Suites
21951 Golden Springs Dr.
Diamond Bar, CA 91765 (909) 860-6290

RESERVATIONS

(Sworn Law Enforcement Only, ID Required)

Register at <http://www.cnoa.org>, Training Calendar tab, Region 3 tab, and complete the on-line registration. **Debit/Credit card payment needed at time of registration. Class fills up quick.** Cancellations with refund must be done prior to April 09, 2020. For questions, contact the Region 3 board at cnoaregion3@hotmail.com.

Cost: Members & Non-Members: \$250.00 New Membership & Class: \$350.00
FREE CLASS CERTIFICATES NOT ACCEPTED ON FOUR DAY CLASSES