

# CONDUCTING HUMAN TRAFFICKING INVESTIGATIONS

*for first responders and investigators of human trafficking, child abuse and drug/gang/gun crime*

**Tuesday, December 4, 2012**

## **DRAFT AGENDA**

- 8:30**      **Registration (coffee/pastries)**
- 9:00**      **Welcome**
- 9:10**      **Practical Definitions of Human Trafficking**
- 10:10**     **Break**
- 10:20**     **Recognizing Human Trafficking Indicators**
- 11:20**     **Break**
- 11:30**     **Understanding the Dynamics: Subjects/Victims/Potential Victims**
- 12:30**     **Lunch Break** (at expense of participants)
- 1:45**      **Legal Issues, Practical Matters and Overlapping Investigations**
- 2:50**      **Break (refreshments)**
- 3:00**      **Excerpts of Case Studies/Do's and Don'ts**
- 4:00**      **Evaluations/Adjourn**

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### **COORDINATED BY THE**

United States Attorney's Office for the District of Massachusetts and the Office of the Massachusetts Attorney General

### **SUPPORTED BY AND IN PARTNERSHIP WITH THE**

Plymouth County District Attorney's Office

Federal Bureau of Investigation, Boston Field Division

U.S. Department of Labor, Office of Inspector General

Massachusetts State Police

ICE - Homeland Security Investigations

Boston Police Department, Human Trafficking Unit

*\*Special thanks to District Attorney Timothy Cruz's Office for providing morning and afternoon refreshments\**