

# CONDUCTING HUMAN TRAFFICKING INVESTIGATIONS

Tuesday, December 4, 2012 ♦ Brockton, Mass.

## AGENDA

- 8:30 Registration**
- 9:00 Welcome** by District Attorney Timothy Cruz and United States Attorney Carmen M. Ortiz
- 9:10 Overview of Human Trafficking** by Assistant District Attorney Suzanne McDonough, Plymouth County District Attorney's Office and Supervisory Special Agent Cynthia Deitle, Federal Bureau of Investigation
- 10:10 Break**
- 10:20 Human Trafficking Indicators** by Lieutenant Pi Heseltine, Massachusetts State Police, and Julie Dahlstrom, Managing Attorney of the Immigration Legal Assistance Program, Lutheran Social Services of New England
- 11:20 Break**
- 11:30 Understanding the Dynamics: Subjects/Victims/Potential Victims** by Sergeant Detective Donna Gavin, Boston Police Department, and Audrey Porter, Associate Director, My Life My Choice
- 12:45 Lunch Break** (at expense of participants)
- 1:45 Overlapping HT Investigations and Legal Issues** by Supervisory Special Agent Jason J. Mount, Special Agent Errol Flynn and Special Agent Ronald Morin of Homeland Security Investigations; Ted Merritt, Assistant United States Attorney, U.S. Attorney's Office, District of Massachusetts; and Deborah Bercovitch, Assistant Attorney General, Office of the Massachusetts Attorney General
- 2:50 Break**
- 3:00 Human Trafficking Investigations: A Prosecutor's Perspective/Do's and Don'ts** by AAG Deborah Bercovitch; Assistant U.S. Attorney Leah Foley, U.S. Attorney's Office, District of Massachusetts; and Greg A. Friedholm, Assistant District Attorney, Essex County District Attorney's Office
- 4:00 Evaluations/Adjourn**



This training was coordinated by the United States Attorney's Office for the District of Massachusetts and the Office of the Massachusetts Attorney General. The training is supported by and in partnership with the Plymouth County District Attorney's Office; Federal Bureau of Investigation, Boston Field Division; Massachusetts State Police; Boston Police Department, Human Trafficking Unit; ICE, Homeland Security Investigations in Boston; and U.S. Department of Labor, Office of Inspector General.