

Human Trafficking

2 Hour Course

I. Introduction

A. Welcome and Introductions

1. Course introduction
 - i. Detailed Description
 - ii. Legislative Mandate (13519.14(e) PC)
 - iii. Human Trafficking Due Diligence (236.2 PC)

II. Summary of instruction

A. Defining Human Trafficking

1. Definition
 - i. General Human Trafficking
 - ii. Labor
 - iii. Sex
 - iv. Commercially Sexually Exploited Child (CSEC)
 - i. Sentencing enhancements
 - a) Adult
 - b) Minor

B. Identifying Dynamics & Manifestations

1. History of Civilization & Slavery
2. Transatlantic Slave Trade
 - i. 13th Amendment
 - ii. Video “Lincoln”

C. Communication with Victims

1. Building Rapport
 - i. Interview
2. Questions
 - i. Terminology

D. Required Documentation

1. Local
 - i. Mandated Reporting (236.5 PC – I-914)
 - ii. Marcy’s Law
2. Federal
 - i. US Dept. Health and Human Services (HHS)

E. Collaboration

1. Local Law Enforcement

- i. None Governmental Organizations (NGO's)
- ii. Victim Service Providers
- iii. Faith Based Groups

2. Federal Law Enforcement

- i. None Governmental Organizations (NGO's)
- ii. Victim Service Providers
- iii. Faith Based Groups

F. Investigative Techniques

1. Locating Victim

- i. Cell Phones
 - a. Phone Numbers
 - b. Search Content
- ii. Internet
 - a. Victim postings
 - b. Suspect posting

2. Under Cover Operations

- i. Internet
 - a. Social Media
- ii. Street
 - a. John Decoy
 - b. Demand Reduction

G. Civil and Immigration Remedies

1. Trafficking Victims Protection Act (TVPA)

- i. T-Visa
- ii. U-Visa
- iii. Continued Presence

H. Community Resources

1. South Bay Coalition To End Human Trafficking (SBCTEHT)

- i. Community Solutions
- ii. Next Door
- iii. YWCA

2. Office for Victims of Crime Training and Technical Assistance Center (OVCTTAC)

- i. Human Trafficking e-Resource

1. Polaris Project

- i. 24 hour hotline

I. Protection of the Victim

1. Victim Centered Approach

- ii. Arresting
- iii. Sheltering

2. Federal Model

- i. Prevention, Protection, Prosecution, and Partnership (Four P's)

III. Statistics

1. State Dept. Trafficking In Persons Report (TIP)

- i. Global Law Enforcement Data

2. International Labor Organization

- i. Global Slavery
- ii. Profit Percentage

3. United Nations Office on Drugs and Crime

- i. Child Victims Per Region
- ii. Types of Trafficking Per Region
- iii. Victim Profiles

IV. Case Study

1. Cheyenne / Shaynesha

- i. Commercially Sexually Exploited Child (CSEC)

2. Labor Trafficking

- i. New York
- ii. Walnut Creek
- iii. Fremont
- iv. San Jose / San Francisco

VI. Reference Material

1. Books

- i. A Crime So Monstrous
- ii. Girls Like Us

2. Web Sites

- i. Not for Sale
- ii. Love Never Fails
- iii. Bay Area Anti-Trafficking Coalition
- iv. The Dark Side of Chocolate

VI. TEST (Oral in class)