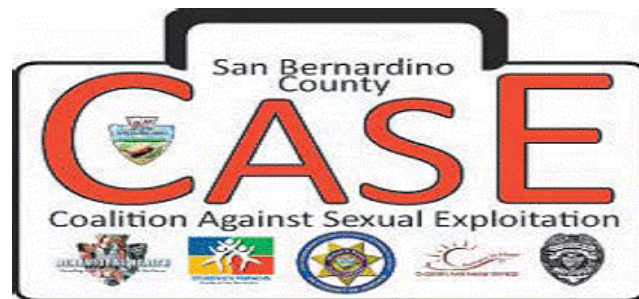


2010 Human Trafficking National Conference



Presented by the:

**San Bernardino County Coalition
Against Sexual Exploitation (CASE)**

and

Law Enforcement Instructors Alliance

(www.teachcops.com)

June 14-16, 2010 - Ontario, California

**This course is specifically designed for Law Enforcement, Prosecutors, and
Victim Service Professionals **

Special Guest Speaker

Sergeant Byron Fassett, Dallas Police Department

**Learn from one of the best about Dallas Police Department's proven system of Domestic
Prostitution/Trafficking of Children Investigative/System Response**

*****California POST Certification expected*****

***We Strive to Provide the Best Quality Instruction in the United States. Come See for Yourself Why
Some of the Most Respected and Innovative Agencies in North America, including the United States
Department of Justice, Federal Bureau of Investigation, Drug Enforcement Administration,
Homeland Security, Internal Revenue Service, and the Royal Canadian Mounted Police, Send Their
Personnel to our Training Seminars.*****

Professionals Teaching Professionals.....

Dynamics Domestic Prostitution/Trafficking of Children: Investigative/System Response

Byron Fassett – Sergeant Dallas Police Department

During this presentation participants will be provided with information regarding the scope of the problem of domestic prostitution/trafficking of children across the country, dynamics of child prostitution/trafficking, characteristics and profile of the victim/child prostitute, and the offender/pimp. The pathway to victimization and recruitment techniques will also be discussed. This presentation will define the *High Risk Victim* and demonstrate the correlation and commonalities between the chronic runaway, repeat victims of sexual abuse, and the child victimized through prostitution. Participants will receive a unique and rare look, “a first-hand, insider’s view,” of the how children are victimized through prostitution from the victim’s and the perpetrator’s, “pimp’s,” perspective.

Investigative/Intervention Strategies/Techniques ‘Making the Child’s Statement Real

Participants will learn how these investigations and intervention differentiate from traditional child sexual abuse investigations, how to identify investigative challenges/issues related to these cases, and overcome these challenges through non-traditional proactive investigative techniques. Investigative techniques/strategies will be given to corroborate the investigation, “*Making the Child’s Statement Real.*” Case example will be utilized to illustrate where mistakes were made and successful investigative techniques worked. Byron is a 27 year veteran of the Dallas Police Department where he has specialized in conducting and supervising investigations involving the sexual abuse and exploitation of children for the past 18 years. The Child Exploitation Squad he supervises handles approximately 1,100 cases a year. He has instructed and is a consultant for Office of Juvenile Justice and Delinquency Prevention, National Center for Missing and Exploited Children, FBI, and for various other agencies and conferences throughout the country and internationally.

Developing and Organizing a Major Conspiracy Investigation

Joseph Delia, Lieutenant
Maryland Heights Police Department

Learn how Joe turned an ordinary traffic stop into the federal prosecution of the “*Evans Family*” national prostitution ring. This was the largest juvenile prostitution ring ever prosecuted by the U.S. Department of Justice. Learn how the use of link analysis, chronologies, analytical charting, medical records, and the federal grand jury system proved to be invaluable tools for the US Attorney’s Office. Joe’s experience includes 22 years as a police officer with 10 years assigned to IRS and DEA task forces. He is also a supervisor with the Greater St. Louis Major Case Squad. In 2000, Joe received the NAPO “TOP COP” Award and the United States Attorney General’s Award for his work on the Evans case.

How to Conduct Advanced and High Profile Prostitution Investigations

Mark Gilkey, Detective, Washington DC Metropolitan Police Department

This course will cover advanced prostitution investigations and the Human Trafficking aspect of Pimp Investigations. Also included are Escort Agency, Massage parlors and Brothel investigations, Learn about high profile prostitution investigations including the D.C. Madam and Elliott Spitzer. All of the above information will include how to investigate and prepare for prosecution these types of cases. It will also include the most important information, “Training Undercover Officers and Detectives to successfully obtain the best information for prosecution.”

Mark is a 27 year veteran of the Washington DC Metropolitan Police Department and is a member of the Human Trafficking Task Force. Mark has developed and implemented many successful undercover operations targeting major escort services. He has personally been an Undercover Officer in several thousand arrests involving all aspects of prostitution including but not limited to street prostitution and escort services. Mark is the regional expert in the field of prostitution investigation and serves as the expert witness for the United States Attorney’s office of the District of Columbia. He is frequently sought out as an expert in several venues. Most recently, Detective Gilkey appeared on the nationally syndicated Larry King Live show.

Organized Gangs – Pimping, Prostitution, and Human Trafficking

Jeffrey Miller, Investigator
San Diego County District Attorney’s Office

See a new resurgence of organized gangs who make money through pimping, prostitution and trafficking of woman. Learn how gangs and other persons recruit, teach, and earn profit from these crimes. Jeff will provide a specific case study of a gang that operated for nearly 6 years in San Diego. Learn current, real-life investigative techniques, skills, and knowledge for those line-level investigators. Students will take away specific information and methods for victim interviewing, evidence suggestions, corroborating cases, and key considerations for successful prosecution. Jeff was successful in securing the first Human Trafficking sex trade conviction in California under its new state law. See a view into the case, learn key components of this law, and the do’s and don’ts he discovered in these types of cases. Jeff has over 15 years experience with the San Diego Police Department, and is currently with the San Diego County District Attorney’s Office. Jeff is considered a subject matter expert in pimping, prostitution, and human trafficking for California Police Officer Standards and Training (POST).

Human Trafficking Challenges in the Courtroom

Gretchen Dahlinger Means – Assistant District Attorney
San Diego, California

Learn what it takes to successfully prosecute a human trafficking case. A prosecutor's view of the essential components of a human trafficking investigation and the prosecutorial challenges these cases pose once issued. Victim management, working with NGOs and federal agencies, immunity, and the need for protocol development will be discussed.

Gretchen Dahlinger Means has been a prosecutor since 1999. She is currently assigned to the Sex Crimes Unit of the Office of the District Attorney in San Diego. In the Sex Crimes Unit, she prosecutes sexual assault, human trafficking, and pimping and pandering cases; she also handles sexually violent predator commitments. Gretchen is currently prosecuting several gang pimps using California Penal Code 186.22 allegation to enhance traditional vice and human trafficking crimes. Gretchen teaches human trafficking prosecution and effective vice investigation and prosecution nationally. She has lectured extensively on the topic of sexual assault in the military, and prosecuting sexual assault cases involving high risk and mentally retarded victims. Before becoming a prosecutor, Gretchen worked with at-risk youth in Maryland and California.



Hotel Accommodations

There are numerous hotels near the Ontario Airport but we suggest you stay at the conference site hotel. A group rate of \$84.00 per night is available if reservations are made by May 23, 2010.

Marriott Ontario Airport
200 E. Holt Blvd.
Ontario, CA 91761
(909) 975-5000
www.marriott.com/ontca

General Information

About the Conference

Law Enforcement Instructors Alliance and the San Bernardino County Coalition Against Sexual Exploitation are proud to present the *2010 Human Trafficking National Conference*. The conference is open to all Law Enforcement, Prosecutors, and Victim Service Professionals. All the speakers are recognized experts in their fields.

Special Recommendation

Law Enforcement Instructors Alliance and the San Bernardino County Coalition Against Sexual Exploitation strongly suggest that you make your reservations for this conference early. Only a limited number of seats are available. Don't delay; this is one conference you do not want to miss!!!

Conference Site and Hotel Accommodations

The three-day conference will be held at the:

Marriott Ontario Airport
200 E. Holt Blvd.
Ontario, CA 91761
(909) 975-5000
www.marriott.com/ontca

The conference hotel is conveniently located next to the Ontario Airport and only 30 miles east of downtown Los Angeles.

Pre-registration is strongly recommended because space availability is limited. Participants will receive a confirmation letter upon receipt of registration.

Tuition for the Conference

*Payment before 6/14/10	*\$375.00
Regular rate	\$405.00

*** If payment is not made by the start of the conference you will be charged the full rate of \$405.00.** Special group discounts are available. Please call for further details

Registering for the Conference:

1. Complete the registration form (additional registration forms are available on the website) and mail it to:

*Law Enforcement Instructors Alliance
P.O. Box 1012
Maryland Heights, Missouri 63043*

2. Register by fax:

Fax: (636) 527-3838

If you have questions:

1. Call (636) 527-3838
2. Go online www.teachcops.com
3. E-mail: LEIA@teachcops.com

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Title/Name: _____

Organization: _____

Address: _____

City: _____ State: _____ Zip: _____

Work phone: () _____

Fax: _____

Email: _____

Mail Completed Form and Payment to:
Law Enforcement Instructors Alliance
P.O. Box 1012
Maryland Heights, Missouri 63043

Or register by fax: (636) 527-3838

Check enclosed for \$ _____ (Payable to LEIA)

Charge my: (check one)

Visa: _____ Mastercard _____ Amer. Express _____

Card NO. _____ Exp. _____

Signature: _____

Comments from Past Attendees.....

Very Good A+" - Detective Charles Beals - Los Angeles, California Sheriff's Department

"Excellent range of topics, very well presented" - Sergeant Kelly Sullivan - Miami-Dade, Florida Police Department

"Very, very good. She kept my interest through out the whole presentation. I wish I could have videotaped her and showed it to my co-workers." - Detective R.L. Thomas – Houston, Texas Police Department

"Great Presentation!" - Detective Paula Fisher - Portsmouth, Virginia Police Department

"Great Information, material that took us years to learn on the street was presented in hours. Wish we could have attended this class years ago". - Sergeant Don Bray - Santa Ana, California Police Department

"This was a very informative class, and the speaker was excellent" - Detective Johnny Huffine - Nashville, Tennessee Police Department

"Excellent class, knowledgeable instructor. Good use of his past cases to teach and enable ideas for other department's cases" - Officer Mario Bermudez - Oakland, California Police Department

"I'm a supervisor with Detroit Vice and the speaker was very good!!" - Sergeant Charles Turner Jr. - Detroit, Michigan Police Department

"Outstanding presentation and extremely relevant" - Officer Matt Brown - Lakewood, Washington Police Department

"I never knew what I had, as far as evidence, in cases that I have worked until I heard Joe speak today. Cases that I thought were at dead ends now can be investigated further!" - Detective S.A. Whitesel Charlotte-Mecklenburg Police

"Superb, I was the lead officer on an escort investigation that ultimately seized \$550,000 in property and cash. After attending this course I discovered many things that could have been done better or differently." - Detective Mark La Porte - Anchorage Police Department

"Excellent, I appreciated the candor and experience of this speaker." - Guy Bianchi - Montreal Police

"Professional Development Through Quality Training"