

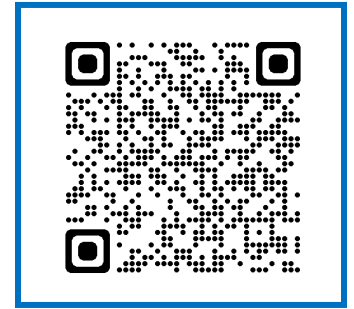
# Advanced Investigative Techniques of Human Trafficking Crimes



**Course Description:** This 40-hour course is designed to give the officer and investigator with limited experience in human trafficking investigations a general insight into investigative, legal and evidentiary components. Topics presented include human trafficking, human smuggling, the commercial sex industry, applicable laws, proactive and reactive investigative strategies, and collaborative anti-trafficking resources.

**Course Objectives:** At the end of this program, students should be able to:

- Differentiate between human trafficking and smuggling
- Describe the role of force, fraud, and coercion in human trafficking
- Describe the elements of the crime of human trafficking
- Describe the role of a proactive human trafficking investigation
- Describe the role of a reactive human trafficking investigation



**Who Should Attend:**

- Patrol Officers
- Detectives
- Supervisors

**Instructor:** The Course Coordinator and Lead Instructor, Julio R. Pinera, is a Retired Lieutenant from the Miami Police Department.

**Fees:** None for certified officers and qualified support staff.

**End of Course Examination:** CJSTC Rule 11b35.001 9(b): A student enrolled in a Commission-approved Advanced or Specified Specialized Training Program Course shall achieve a score of no less than 80% on the written end-of course examination. A student enrolled in a Specialized Instructor Training Course shall achieve a score of no less than 85% on the written end-of-course examination, exclusive of demonstration of any proficiency skills.

**Attendance:** Attendance at the initial class is mandatory. All students must adhere to the attendance requirements of the Criminal Justice Standards and Training Commission and the Rules, Policies and Procedures of the Institute of Public Safety

**Dress Policy:** Your department's authorized training uniform. Law enforcement personnel not in uniform that are carrying exposed firearms must prominently display agency ID and/or badge at all times while on college property.

**This course is applicable to either Mandatory Retraining or Salary Incentive; Federal I.D. #59-1216107.**