



IAP

International Association of Prosecutors



**NATIONAL ATTORNEYS GENERAL
TRAINING & RESEARCH INSTITUTE**
THE TRAINING & RESEARCH ARM OF THE NATIONAL ASSOCIATION OF ATTORNEYS GENERAL

IAP Global Conference on Human Trafficking: Working Cooperatively to Conduct Effective Prosecutions & Restore Victims

January 17-18, 2019*

El San Juan Hotel

Carolina, Puerto Rico

* Program officially begins on January 17, but participants who arrive early on the 16th are invited to join us for an evening reception to welcome existing and newly arrived attendees.

Each panel session is designed to provide prosecutors and participants in attendance the opportunity to build a worldwide network, collaborate and learn from one another, and formulate effective strategies in response to the global human trafficking epidemic. Plenary sessions will provide practical investigative and prosecutorial techniques to strengthen how practitioners/prosecutors handle their cases and learn how to better assist victims of trafficking.

Wednesday, January 16	
6:00 pm	Reception
Thursday, January 17	
7:00 am	Registration Desk Open
7:00 am – 8:00 am	Breakfast
8:00 am – 8:30 am	Welcome & Opening Remarks
8:30 am - 9:00 am	Keynote Address

9:00 am – 9:15 am	Break
9:15 am – 10:15 am	Plenary Session The Global Face of Human Trafficking

	<p><i>Commonly, practitioners working on human trafficking cases and members of the public associate human trafficking only with the two most recognized forms: labor and commercial sex. However, human trafficking takes place in myriad forms, and traffickers utilize very creative techniques to lure their victims. This plenary will explore the various forms of human trafficking beyond labor and commercial sex. Additionally, panelists will discuss existing methods and new trends that predators use to recruit and exploit victims. This will set the stage for a discussion on creative solutions aimed at reducing the number of victims and lessening the impact of these crimes.</i></p> <p>Manon Lapointe, International Association of Prosecutors, acting general counsel</p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Cheryl-Lynn Vidal, Director of Public Prosecutions, Belize 2. Emma DeGroot, Officer of Justice, Ministry of Justice, Curacao 3. Sharon Milwood Moore, Unit Head, Human Rights, Human Trafficking, Intellectual Property and Sexual Offences Unit, Office of the Director of Public Prosecution, Jamaica
10:15 am – 10:30 am	Break

10:30 am – 11:15 am	<p>Plenary Session Promoting & Guaranteeing International Cooperative Efforts</p> <p><i>This session will discuss mechanisms to improve collaborative efforts, including Mutual Legal Assistance Treaties, key partnerships among legal actors and civil society to guarantee that an effective national and international network are established to eradicate human trafficking globally.</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Hilary Axam, Director, Human Trafficking Prosecution Unit, Department of Justice United States 2. Dominic Voisard or other representative from Lawyer without border Canada
11:15 am – 12:00 pm	<p>Plenary Session Sexual Exploitation of Children Taking Place in Tourism and Travel</p> <p><i>Unfortunately, the exploitation of children sexually in tourism is a worldwide problem with huge financial gains for criminals and too few penalties for buyers. Fueled by the internet, ease of travel, and poverty, it brings in large amounts of money for travel agencies and</i></p>
	<p><i>owners of child brothels. The panel will discuss national laws that prosecute their citizens engaging in sexual acts with children in other countries, the importance of cross-border cooperation in ferreting out this crime, how pornography promotes child exploitation, and rescue efforts NGOs conduct in conjunction with local law enforcement.</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Sean Reyes, Utah Attorney General 2. Steve Grocki, United States Department of Justice
12:00 pm – 1:15 pm	Lunch

1:15 pm – 2:30 pm	<p>Plenary Session Maximizing Global Cooperation and Reducing Demand</p> <p><i>Estimates vary but by the most reasonable accounts and according to the International Labour Organization, there are approximately 40.3 million people who are victims of human trafficking or what is deemed to be modern day slavery. Dedicated law enforcement and prosecutorial efforts are geared towards identifying, rescuing and restoring victims of human trafficking by holding traffickers accountable through cooperative efforts globally. This panel will discuss mechanisms aimed at protecting victims and providing them assistance to navigate the criminal justice system through concerted multi-disciplinary efforts with critical practitioners.</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Special Agent Dave Rogers, Human Trafficking Institute 2. Pablo Villeda, Vice President of Programs, Latin America, International Justice Mission 3. Mike Chibita, Director of Public Prosecutions, Uganda
2:30 pm – 3:15 pm	<p>Presentation The Prosecutor's Role in Global Investigations and Taskforces</p> <p><i>Attendees will learn about work done on a global taskforce designed to identify and rescue victims of human trafficking and increase international cooperation and partnerships. The speaker will share investigative techniques and guidance that are pivotal to ensure sound steps are taken at the outset of investigations and how prosecutors play an important role in this process to identify and rescue victims of trafficking connected to complex criminal networks.</i></p>
	Peter Mann, Senior District Crown Prosecutor, Crown Prosecution Service, United Kingdom
3:15 pm – 3:30 pm	Break

3:30 pm – 5:00 pm	Discussion Forum Session: <i>After reviewing a fictitious scenario based on caselaw and ongoing investigations, attendees will discuss and recommend operational strategies and best practices in a small group, with the assistance of specialists in this field. Attendees will summarize and report their findings and promising practices immediately in a brief plenary session. This session will also allow for participants to share ideas and strategies as well as develop professional contacts.</i>
6:00 pm	Hosted Conference Dinner
Friday, January 18	
7:00 am	Registration Desk Open
7:00 am - 8:00 am	Breakfast
8:00 am – 9:00 am	Plenary Session Emerging Issues related to the Flow of Money in Human Trafficking <i>The most effective way to disrupt criminal enterprises is to halt the steady flow of money incentivizing traffickers to pursue vast financial rewards that continually exploit victims. This panel will discuss common money laundering schemes, investigative techniques, asset forfeiture tools, and developed practices to reduce employee corruption. This panel will also explore the use of cryptocurrencies as one of the most recent method traffickers rely upon while attempting to hide their money. In order to have successful investigations, it is essential to understand the criminal elements on the blockchain, including dark markets, dark vendors, mixers, tumblers, malware and ransomware as well as advanced bitcoin tracing, among other aspects of dark market transactions.</i> Panelists: <ol style="list-style-type: none"> 1. Luz Nagle, Law Professor, Stetson University 2. Bob Seeman, CEO, CyberCurb, Canada 3. Stephen Ryan, Chief Operating Officer, CipherTrace Inc., United States

9:00 am – 10:00 am	<p>Plenary Session Prosecution Strategies in Complex Human Trafficking Cases</p> <p>Human trafficking prosecution raise special challenges for prosecutions around the world. Prosecutors face challenges in areas involving investigations, working with witnesses, creating effective timelines, presenting cases before the court and judges, addressing demanding, lacking knowledge, or difficult judges, victims with trauma and discomfort with the prosecution and fear of retaliation or trauma bonds, and evidentiary issues to implement a constructive and comprehensive prosecution plan that can be followed thoroughly and carried out effectively. This session will discuss strategies and best practices put forward in complex cases, whether internationally or domestically. Understanding that each legal system is different, there are always areas that every prosecutor throughout the globe faces, and this panel seeks to provide some specific and general tips on how to prosecute these cases effectively.</p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Chin-Chiu (Anne) Huang, Prosecutor, Taiwan High Prosecutor's Office, Chinese Taipei 2. Pascal Dostaler, Prosecutor, Director of Public Prosecutions of Québec, Canada
10:00 am – 10:15 am	Break

10:15 am -10:45 am	<p>Keynote Presentation Special Conditions Create Increased Human Trafficking Schemes</p> <p><i>Large global events, such as international sporting events or times of conflict - whether from natural disasters or catastrophes - increase the probability that people will become victims of human trafficking exponentially. Vulnerable populations become more susceptible to trafficker enticement due to dire economic circumstances often exacerbated after natural disasters. This presentation will explore the correlation between the intensification of predatory practices and social phenomenon.</i></p> <p>Keynote speaker, Bibiana Ferraiuoli, Director, Ricky Martin Foundation</p>
10:45 am – 11:45 am	<p>Plenary Session</p>
	<p>Protecting Vulnerable Communities Through Continued Public Outreach Campaigns</p> <p><i>After years of discussion and despite outreach campaigns, human trafficking continues to be perceived as human smuggling or kidnapping with subsequent sale only into the underground sex industry. However, human trafficking takes on many forms and often is misunderstood and not investigated. This panel will share effective community outreach models and discuss why public awareness campaigns remain essential to protect vulnerable communities, help victims, and lessen the attractive promises of traffickers.</i></p> <p>Speakers:</p> <ol style="list-style-type: none"> 1. Heather Fisher, Program Manager, Human Trafficking Program, United States 2. Anna Rodriguez, executive director of the Florida Coalition Against Human Trafficking, United States

11:45 am – 12:45 pm	Plenary: Discussion Forum Reporting Session <i>Selected spokespeople will provide a brief summary of their group's findings and recommendations from their collaborative and interactive discussion during the forum session.</i>
12:45 pm	Closing Remarks/Meeting Concludes

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