

# Institute for Criminal Justice

## Daytona State College



### Human Trafficking Investigations

#### 16 Hours

Monday, January 24 – Tuesday, January 25, 2022  
8 AM – 5 PM

**Location: DSC Advanced Technology College**

Mandatory Retraining Only

**COURSE:** This specialized course provides an overview of investigating human trafficking crimes for the officer and investigator with limited experience in this area. This 16-hour course will provide a framework for initiating and conducting investigations of human trafficking offenses. Students must attend all sessions of the course.

**TOPICS TO BE COVERED INCLUDE:** Nature and Scope of Human Trafficking, Building Multi-Agency Partnerships, Federal and State Human Trafficking/Smuggling Laws, Victimology, Trafficker Typology, Conducting a Proactive/Reactive Investigation, RICO/Money Laundering and Human Trafficking Offenses, Victim Rescue and Restoration, and Interviewing Witnesses/Victims Coordinating Prosecution.

**NOTE:** This course is not offered by the Florida Department of Law Enforcement (FDLE) and is not approved by the Criminal Justice Standards & Training Commission (CJSTC) to meet the Mandatory Human Trafficking Training requirements of s. 943.17297.

**INSTRUCTOR:** Special Agent Supervisor Jose Ramirez. Special Agent Ramirez has 24 years of law enforcement experience and currently leads the Major Case Investigations Squad at FDLE in Miami.

**COVID-19:** Daytona State College continues to evaluate current conditions and ensure a safe environment in which to learn. We request that you adhere to the College's social distancing requirements as safety is our primary concern for you and those around you. Additional health and safety protocol will be provided as you register and upon your arrival to class or training event. More information on DSC Covid-19 guidelines can be found [here](#).

**THIS TRAINING COURSE IS CJSTC TRUST FUNDED  
REGION 7 OFFICERS HAVE FIRST SEATING PRIORITY**

#### **TO REGISTER:**

Please email a completed Daytona State College Training Registration [Form](#) to [Talitha.Austin@daytonastate.edu](mailto:Talitha.Austin@daytonastate.edu)

#### **For Questions**