



# NCRIC

## Northern California Regional Intelligence Center

Fusing Information, Talent And Training For A Safer Society.



## **FUNDING TERRORISM & DOMESTIC SEX TRAFFICKING**

**Course Date:** Monday, April 29<sup>th</sup>, 2019; 0800- 1700 Hours

**Location:** Armed Forces Reserve Center, 63<sup>rd</sup> Regional Support Command  
230 R.T. Jones Road  
Mountain View, CA 94043

**Course Description:** The goal of this course is to teach students the diverse aspects of human trafficking investigations and how this criminal enterprise works toward funding international terrorist groups such as ISIS, al Qaeda, etc.). Students will understand investigations that occur in massage parlors, online, and via street-level prostitution. Students will also understand why gangs are transitioning to this criminal enterprise, how recruitment is conducted, and how to examine tattoos and other incriminating evidence and how to report them to the regional fusion center. In addition to submitting Suspicious Activity Reports on instances where there is insufficient information to support an investigation and/or prosecution, current human trafficking experts and real-life case studies will be dissected so that each student will develop the skills to competently manage a human trafficking investigation that will result in successful prosecution. This course covers the detailed investigative techniques needed for human trafficking investigations. Students learn best practices, legal guidelines, and emerging human trafficking crime trends. The subject matter expert instructors of this dynamic course use the various modalities of learning through facilitation, desktop exercises, crime scene debriefs, case studies, and role-play to ensure each student retains the information they are taught.

**Course Content:** By attending this course, students will learn the following:

- Domestic Sex Trafficking Defined
- Recruitment Techniques/ Force, Fraud and Coercion
- Who is in the “Business” (ISIS, Al-Qaeda and Boko Haram)
- Street Prostitution
- Online Prostitution
- Massage Parlor Prostitution
- Investigations and Case Management

**Instructor:** Marc Evans is a Lieutenant with the Los Angeles Police Department and has worked the streets of Los Angeles for 23 years. He has held assignments in Gangs, Internal Affairs, Vice, Patrol and is currently the Officer-in-Charge of the Operations-Valley Bureau Human Trafficking Task Force. Lieutenant Evans has also authored the book, “Selling the Daughters of America”.

**Target Audience / Discipline:** Law Enforcement, Fire and Military personnel ONLY

**Registration:** Registration must be completed on-line at [www.ncric.org](http://www.ncric.org) in the Members Only section (if you are not a member, click on the link to join). Click on the “Registration” Tab.

**ALL ATTENDEES ARE AUTOMATICALLY PLACED ON A WAITING LIST AND WILL BE NOTIFIED BY EMAIL OF THEIR ACCEPTANCE AND REGISTRATION IN THE COURSE ONCE THEY ARE VETTED. NO “WALK UP” REGISTRATIONS!**