

From: [REDACTED]

[REDACTED]

Subject: Draft Meeting Agenda

Date: Thu, 14 Feb 2019 18:29:43 +0000

Importance: Normal

Attachments: 2019.02.15_Agenda_Meeting_with_[REDACTED].docx

Hey – attaching a draft agenda. Of course feel free to add/revise. I split up the areas we could talk about but also happy to switch if you feel strongly/I'm completely open!

###

Human Trafficking Meeting with [REDACTED]
February 15, 2019
Agenda

1. SDNY's Human Trafficking Program [JK]
 - Approximately 50 investigations and 10-15 charged cases at any given time
 - Intake approximately 10-20 referrals/tips each quarter, and assign approximately 5-8 cases across different units
 - ☑ Cases come from agencies, Polaris tip line, victims and NGOs, news
 - Types of cases: domestic, international, gang, money laundering
 - Types of charges
 - Types of sentences

2. Role/Responsibilities of Human Trafficking Coordinators [AK]
 - ☑ Initiate investigations
 - ☑ Intake and victim certifications
 - ☑ Advise on cases
 - ☑ Victim interviews, investigative tools, charging, plea offers, trial prep, Guidelines calculations, sentencing submissions, press releases, resources, DOJ Guidance, sentencing
 - ☑ Outreach and trainings/presentations
 - Community (NYS Anti-Trafficking Coalition)
 - Law enforcement
 - Other prosecuting offices
 - DOJ
 - Our AUSAs (GC)

2. Issues [JK]
 - Immigration
 - Discovery
 - R. Kelly (Conflicts)

3. Case Highlights [AK]
 - Epstein
 - [REDACTED]
 - [REDACTED]

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