

**DRAFT AGENDA**  
**CIVIL RIGHTS FOR S.C. LAW ENFORCEMENT AND SERVICE PROVIDERS**  
*Recognizing - Responding - Prosecuting*  
September 16 & 17, 2008

*September 16, 2008*

- 8:00 - 9:00    Registration
- 9:00 - 9:45    Opening Remarks  
Civil Rights Issues of Today  
                Walt W. Wilkins, U.S. Attorney  
                David A. Thomas, Special Agent in Charge, FBI
- 9:45 - 11:00    What Constitutes a Hate Crime - Utilizing Federal Statutes to  
Prosecute Hate Crimes  
                Brent Alan Gray, Deputy Chief, Civil Rights Division,  
                Department of Justice
- 11:00 - 11:15    Break
- 11:15 - 12:00    State Human Trafficking Statutes  
                Trey Gowdy, Solicitor, Seventh Judicial Circuit  
                Cindy Crick, Assistant Solicitor, Seventh Judicial Circuit
- 12:00 - 1:00    Lunch
- 1:00 - 2:15    Nuts & Bolts of Investigating & Prosecuting a Human Trafficking  
Case  
                Case Study - US v. Letrado  
                Walt Wilkins, U.S. Attorney  
                John Garrett, Detective, Greenville County Sheriff's Office  
                Tony Rogers, Greenville County Sheriff's Office
- 2:15 - 2:30    BREAK
- 2:30 - 3:45    BREAK OUT SESSIONS
- A. Law Enforcement Breakout:  
                    Building a Case of Human Trafficking Prosecution  
                    What to Do and What Not to Do  
                    Mark Moore, Assistant U.S. Attorney  
                    Tara McGregor, Assistant U.S. Attorney  
                    Ryan McKinstry, Trial Attorney, Civil Rights Division,  
                    Department of Justice

Ken Burkhart, Resident Agent in Charge, Immigration and Customs Enforcement

Branden Funk, Special Agent, Federal Bureau of Investigation

Investigator Brian Metz, Richland County Sheriff's Office

Sgt. Mel Kelly, Columbia Police Department

B. Victim Service Providers Breakout:

What NGO's Can Bring to the Table

How Victims are Certified

Immigration Relief

Collaboration with Non-Profit Agencies

Nuts & Bolts of the T-Visa, U-Visa, S-Visa

Matt Gallagher, Victim/Witness Coordinator, Criminal Section

Civil Rights Division, Department of Justice

Tricia Ravenhorst, Esquire

Brian Sherota, Special Agent, Immigration & Customs Enforcement

3:45 - 4:00 BREAK

4:00 - 5:00 Cultural Barriers and Strategies for Law Enforcement

Elizabeth Hopper, Ph.D., Associate Director, Project Reach

*Wednesday, September 17, 2008*

9:00 - 10:15 Color of Law

Dee Lide, Attorney at Law

Lide and Pauley, LLC

10:15 - 10:30 BREAK

10:30 - 11:00 Giglio & Garrity

Assistant U.S. Attorney Nancy Wicker, Chief, Criminal Division

U.S. Attorney's Office

11:00 - 12:30 Federal and State Agency Roles & Responsibilities in Civil Rights

Investigations, including Trafficking & Color of Law

Walt Wilkins, U.S. Attorney

David A. Thomas, Special Agent in Charge, Federal Bureau of Investigation

Mark A. Keel, Director, S.C. Department of Public Safety

Reginald I. Lloyd, Director, S.C. Law Enforcement Division

Warren Gall, Chief, Myrtle Beach Police Department

12:30 Boxed lunch; participants can either stay and eat or take lunch w/them