

# YOUNGBEE DALE M.A.

Anti-Trafficking Consultant || Dale Consulting, LLC. || 757.297.2465 || [dale@dale-consulting.com](mailto:dale@dale-consulting.com)

## TESTIMONY BEFORE THE LEGISLATORS:

Ohio House State Legislature- In Support of House Bill 276, Financial Crime and Human Trafficking, Columbus, Ohio, June 24, 2021.

## EXPERT WITNESS SERVICE:

C.A. v. Everlasting Divinity, LLC D/B/A Angel Massage Spa and Tony Doe, Houston, TX. March- May 2022 (Chinese Massage Parlor Case).

- *Successfully obtained a maximum settlement from the defendant through the expert witness analysis.*

Legal Aide: Exploitation Project, New York, NY. January- April 2020. (Korean Sex Trafficking and Organized Criminal Case).

- *Successfully resulted dismissal of deportation order on sex trafficking survivor through expert declaration submission.*
- *Successfully secured the sex trafficking survivor client's continuous presence status in the United States from the deportation proceeding.*

## EDUCATION

### REGENT UNIVERSITY

- M.A., School of Government, 2009.
- Graduating with GPA of 3.8/4.0.

### LIBERTY UNIVERSITY

- B.A. in U.S. Government, 2004.

## RESEARCH & PUBLISHED WORK REFEREED JOURNAL ARTICLES

Dale, Y. & Ogbeide, H. "Analysis of Businesses at Risk of Money Laundering and Organized Crimes: Case Study of Chinatown in the U.S." Chapter Contribution in "Corruption, Bribery, and Money Laundering - Global Issues," ISBN 978-0-85466-314-9. (Forthcoming).

Dale, Youngbee (2022) "Tax Evasion and Fraud in the United States Sex Market," *Dignity: A Journal of Analysis of Exploitation and Violence*: Vol. 7: Iss. 1, Article 6. DOI: 10.23860/dignity.2022.07.01.06  
Available at: <https://digitalcommons.uri.edu/dignity/vol7/iss1/6>

Dale, Youngbee (2021) "Visa Fraud in the Commercial Sex Market in the United States: An Overview," *Dignity: A Journal on Sexual Exploitation and Violence*: Vol. 6: Iss. 1, Article 1.  
DOI: 10.23860/dignity.2021.06.01.01  
Available at: <https://digitalcommons.uri.edu/dignity/vol6/iss1/1>

Dale, Youngbee and Levesque, Amy (2017). "Beyond Massage Parlors: Exposing the Korean Commercial Sex Market in the United States," *Dignity: A Journal on Sexual Exploitation and Violence*: Vol. 2: Iss. 4, Article 4.  
DOI: 10.23860/dignity.2017.02.04.04

- Carvalho, Raquel. 2018. "How Karaoke and Korea's love of plastic surgery became front lines in America's war on sex slavery." *South Morning China Post*.

Dale, Youngbee (2019). "Money Laundering in the Commercial Sex Market in the United States," *Dignity: A Journal on Sexual Exploitation and Violence*: Vol. 4: Iss. 4, Article 1.  
DOI: 10.23860/dignity.2019.04.04.01

- Monroe, Brian. 'Money Laundering in the U.S. Sex Market.' *Association of Certified Financial Crime Specialists*. June 14, 2022. <https://www.youtube.com/watch?v=AKwt2d7WBRI&t=1949s>

#### **CHAPTERS IN EDITED VOLUMES**

Dale, Youngbee. 2017. "Human Trafficking and Organized Crime," in Aayushi Shah and Katie Bemb (eds.), *Voices Against Sex Slavery in America: Perspectives on Fighting Sex Trafficking*. Bowman Publishing.

Kim, Youngbee. 2007. "Human Trafficking and Banking," in Renee Sauterlands (eds), *Setting the Captives Free: A Compilation of Essays for the Abolition of Modern Slave Trade World Wide*. Grace House Publishing.

#### **MEDIA/OP-ED**

Youngbee Dale. 2022. "Immigrants sex trafficked through illicit massage parlors on the rise across Ohio.," *Dayton 247 Now*, May 16<sup>th</sup>, 2022.

Youngbee Dale & Tim Echol. "We must fight for Asian sex trafficking victims." *Washington Times*, August, 2021.

Youngbee Dale. 2015. "South Korea Maxim's cultural support of human trafficking." *Community Digital News*, September 25, 2015.

Youngbee Dale, 2014. "Chinese Cannibalism of infant flesh outrages the world." *The Washington Times* December 31, 2014.

#### **TRAINING AND CONFERENCE PRESENTATIONS**

##### **Financial Institutions & Financial Crime**

Human Trafficking and Financial Crime, Conference by Association of Certified Crime Specialists (ACFCS), August 7<sup>th</sup>, 2023

- **Co-presenter with FinTrac, Canada.**

**Faculty**, Risk Module on Human Trafficking and Financial Crime, Association of Certified Crime Specialists (ACFCS), Summer, 2023.

"Financial Crime in the U.S. Sex Market." New York State Governor's Interagency Task Force, New York, NY. May 18, 2023.

"Financial Crime and Human Trafficking." Future of FinCrime Skills, Association Certified Financial Crime Specialists (ACFCS), March 7-10, 2023.

- AML Compliance officers, law enforcement, USPS AML Senior Analyst, State Department Terrorism and Financing Analyst, DHS (U.S. Custom and Border) Threat Analyst

Lead Speaker "Money Laundering and Human Trafficking," FinCrime Virtual Week 2022, Association Certified Financial Crime Specialists (ACFCS), August 2, 2022.

- Financial Compliance officers, Prosecutors, Law Enforcement and Money Service System.

ACFCS Emerging Risks discussion on Human Trafficking, *Webinar*, July, 2022

Guest Speaker, "Sex Trafficking and Money Laundering", Friday with Fintelekt, Fintelekt, LLC, Mumbai, India. May 1, 2020.

#### Keynote/Plenary Speaking

Plenary Speaker, "Asian Sex Market in the U.S." Office of Victims Services 2019 Conference: Innovation in Victim Services: Transforming the field through Creative Solutions, Albany, NY, November 19-21, 2019.

#### Training/Workshop/Panelist

#### **Judiciary Officials and Attorneys:**

New York State Unified Court System's 2022 Human Trafficking Intervention Court (HTIC) Conference, New York, NY, September 29, 2022.

- New York State Family Court and Human Trafficking Court Judges and the Judicial Staff.

#### **Law Enforcement:**

White House Initiative on Asian American, Native Hawaiian and Pacific Islanders (WHIAANHPI) Regional 4 Event on Human Trafficking (Virtual), GA, August 3, 2022.

Presenter "Beyond Massage Parlors: Exposing Asian Sex Market in the U.S.," National Center for Victims of Crimes National Training Institute, St. Louis, MO, October, 6, 2022.

- FBI Victim Specialist, L.A. County, CA, Victim Services Prescott Valley Police Department, New York County District Attorney's Office, Warrant County Sheriff's office, Frisco Police department, and others.

North Carolina Human Trafficking Commission (NCHTC): "Facilitators in the Commercial Sex Market of Asian Women in the U.S." Raleigh, NC, September 17, 2021

- U.S. Attorney in Eastern District of North Carolina, Prosecutor's office in Cumberland County, NC.

Federal Bureau of Investigations (FBI) Southern District of New York: "Commercial Sex Market of Asian Women and Organized Crime." New York, NY, July 21, 2021.

- Asian Organized Crime Squad, Civil Rights Unit, Forensic Accounting Unit/Anti-Money Laundering Unit

New York Police Department (NYPD) Human Trafficking Case Unit "Korean Sex Market in the U.S.," New York, NY, May 26, 2021.

- NYPD Vice Unit & Department of Homeland Security (DHS) agents.

Georgia State Criminal Justice Coordinating Council: Sexual Assault, Child Abuse, and Human Trafficking Unit, "Commercial Sex Market of Korean Women in Georgia", Forsyth, GA, May 19, 2021.

- Georgia Prosecutor's Association, Georgia Bureau of Investigations (GBI), FBI Human Trafficking Task Force, and local police officers in Georgia.

Minnesota State Sex Trafficking Task Force, "Beyond Massage Parlors: Exposing Korean Sex Market in the U.S.," Virtual Conference, May 13, 2021.

- FBI agents, MN State Police Officers, DHS investigators, and other law enforcement attendees.

Guest Speaker/Trainer, "Asian Sex Trafficking Victims' Characteristics (Advanced Course), North Carolina Justice Academy via Human Trafficking Training Institute, Charlotte, NC. June 23, 2019.

Trainer, "Asian Massage Parlor Law Enforcement Training (Advanced Course), Human Trafficking Training Institute, Fairfax, VA. July 16-17, 2018

- FBI agents, VA state police, local police officers in Shenandoah Valley HT Task Force

Guest Speaker/Trainer, "Child Trafficking in the U.S." International Association of Law Enforcement and Intelligence Analyst – Washington D.C. Chapter. May 10, 2018.

Trainer, Sex Trafficking and Domestic Violence, Domestic Violence Task Force, Harrisonburg Prosecutor's Office, Harrisonburg, VA, 2015.

### **NGO Professionals**

Beyond Massage Parlors, National Training Center on Victims of Crimes, *St. Louise, MO*, October, 2022.

Trainer, Staff training on Homelessness and Human Trafficking, The Lamb Center Homeless Shelter, Fairfax, VA. 2016.

Trainer, Korean Sex Trafficking in the U.S., National Center on Sexual Exploitation, 2015.

Panelist, Human Trafficking in Hampton Roads, *Virginia Beach Justice Initiative*. Virginia Beach, VA, 2012.

### **CONFERENCE PRESENTATIONS**

"Asian Sex Trafficking and Organized Crime." Webinar., Elijah Rising, Houston, TX, May 2, 2022.

"Facilitators in the Commercial Sex Market." Senator Fedor's Human Trafficking Awareness Event, Columbus OH, February 2021.

Keynote Speaker, "Korean Sex Market in the U.S." Minnesota State Department of Public Safety Conference, Brainerd, MN., May 14, 2020 (Virtual Conference).

"Difference Between Domestic and Asian Sex Trafficking Victims' Characteristics." International Human Trafficking and Social Justice Conference, Toledo, OH, September, 2019.

"Korean Sex Market in the U.S." Institute on Violence, Abuse, and Trauma 24<sup>th</sup> San Diego Summit, San Diego, CA, September 5<sup>th</sup>-9<sup>th</sup>, 2019 (Invitation *declined*)

"Korean Sex Market in the U.S." Human Trafficking Conference 2019, University of Southern Mississippi, April, 2019. (Invitation *declined*)

"Asian Sex Market in the U.S." North Carolina Human Trafficking Commission Symposium, Charlotte, NC. February 2019.

"Korean Sex Market in the U.S." International Human Trafficking and Social Justice Conference, Toledo, OH. September 2018.

"Changing Korean Sex Market in the U.S." International Conference on Transnational Organized Crime & Terrorism. Tucson, Arizona. May 2018.

"Korean Sex Trafficking in Massage Parlors." Global Summit on Human Trafficking at National Center on Sexual Exploitation, Dallas, TX., 2016. (declined the invitation).

### **CONSULTANCIES**

Harrisburg District Attorney's Office, Harrisburg, PA, August 2022.

Georgia State Criminal Council, Atlanta, GA, September 2021- Present

Fulton County Deputy District Attorney's office, Atlanta, GA, September 2021- Present

New York State Governor's Task Force, Asian Sex Market, April 2019.

Northern Virginia Task Force/Northern Virginia Human Trafficking Initiative, Consulting Services on Advocacy, Community Outreach, and Policy Recommendation, October 2018.

South Korean Government Ministry of Gender Equality and Family, Review of Victim Assistance Brochures to be distributed among the Korean Consular Offices in the U.S., December 2018.

Federal Bureau of Investigations (FBI), Norfolk Office, VA (2010- 2011).

## **PROFESSIONAL EXPERIENCE**

**CEO/Anti-trafficking consultant: Dale Consulting, LLC.** September, 2019- Present

**Anti-Trafficking Consultant: Effective Communications Strategies, LLC.** October 2016- August, 2019.

**Program Manager: Global Centurion Foundation** May 2016- September 2016  
*(Department of Defense Subject Matter Expert to Combating Trafficking in Person's Office).*

**NGO Liaison to Federal Bureau of Investigations (FBI) Norfolk Office, VA.** 2010- 2011

**Columnist at The Communities at Washington Times.** 2011 – 2012

**Writer at The Human Trafficking Project** 2009- 2010

**Human Trafficking Assistant, Gonggam Public Law Office, Seoul, Korea.** 2005- 2006

## **COMMUNITY SERVICE**

Senior Anti-Trafficking Technical Advisor: The Hay Institute, Washington D.C., 2017-2018.

Board Member, Identifiable Me: a survivor-led anti-trafficking organization, Portsmouth, VA. 2014-2016.