



Human Trafficking: Identification and Collaborative Support for Victims and Survivors

ITVAP

Indiana Trafficking Victims Assistance Program





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Marion, Hendricks, Hancock, Hamilton, Boone, Tipton, Howard,
Clinton, Madison.



Indiana Youth Services Association

Indiana Youth Services Association advocates for children and families of Indiana by enhancing its members' ability to implement the core roles of:

- Youth advocacy
- Delinquency prevention
- Information and referral
- Community education



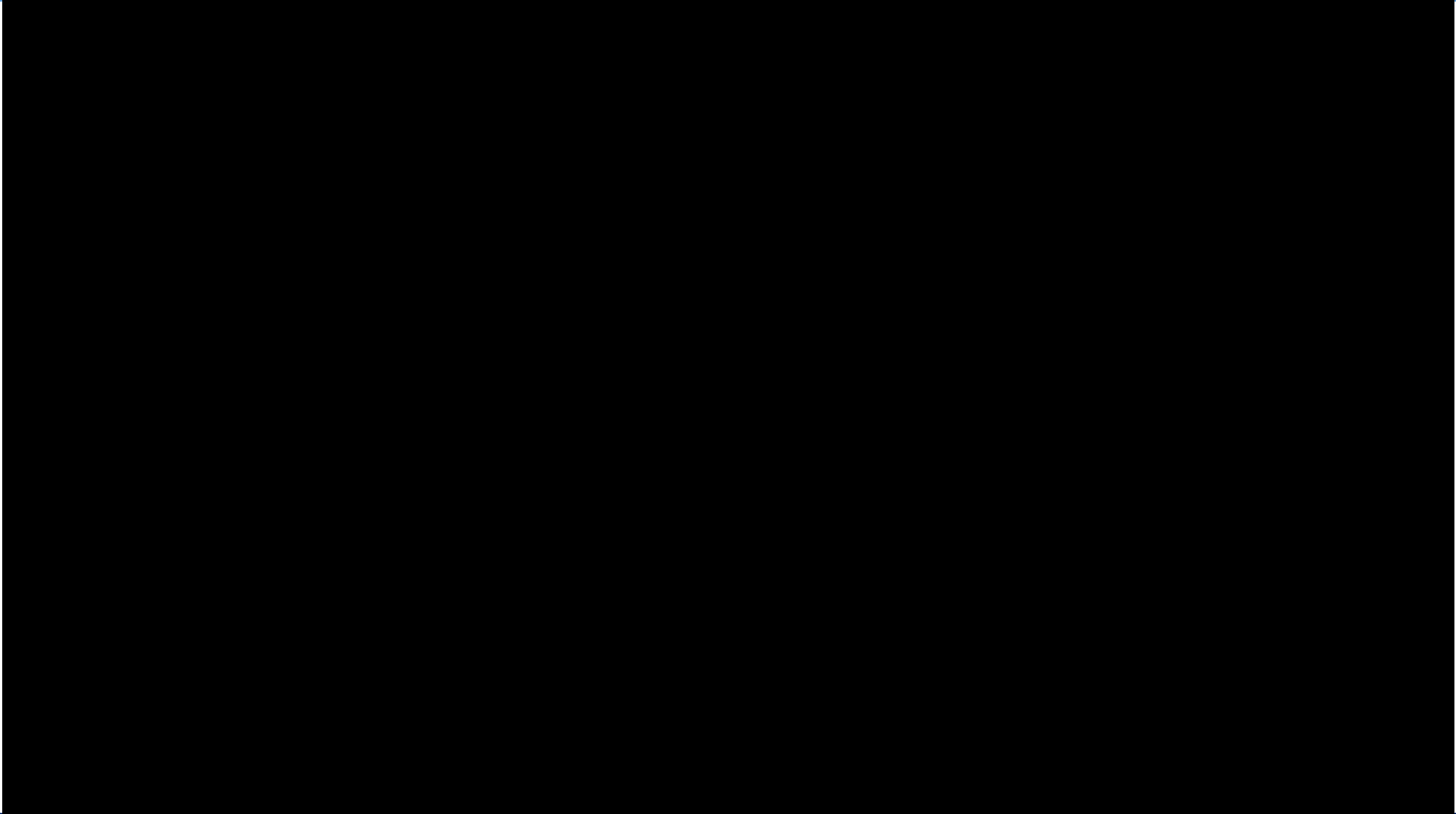
CELEBRATING 50 YEARS OF SERVING
HOOSIER YOUTH 1973-2023



Presentation Objectives

1. Define **human trafficking**
2. Outline key components of the **Actions, Means, & Purpose (AMP)** model
3. Highlight new **CHINS** designation
4. Identify **youth populations most vulnerable** to human trafficking
5. Recognize **red flags** that identify potential trafficking victims
6. Identify ways in which **ITVAP can support** your agency

Faces of Trafficking



Human Trafficking Defined

The use of force, threat of force, fraud, or coercion to compel a person into any form of work or service against their will.

A-M-P Model

ACTION

Recruits

Harbors

Transports

Provides

Obtains

Patronizes

Solicits

MEANS

Force

Fraud

Coercion

PURPOSE

Labor or Services

Commercial Sexual
Conduct

A-M-P Model

Force

Beating and slapping

Burning

Sexual assault

Rape and gang rape

Confinement

Initiation

Torture practices

Fraud

False promises

Deceitful enticement

Withholding wages

Blackmail/extortion

Lying about work conditions

Preying on desperation

Coercion

Threats of serious harm

Intimidation

Humiliation

Emotional abuse

Controlling daily life skills

Establishing quotas

Climate of fear

Human Trafficking Defined

Sex Trafficking: The recruiting, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purpose of a commercial sex act in which the commercial sex act is induced by force, fraud or coercion or in which the person induced to perform such an act is under 18 y.o.

Labor Trafficking: The recruiting, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.

Indiana Law

- Five separate offenses (IC 35-42-3.5-1 – 35-42-3.5-4):
 - Promotion of Human Sexual Trafficking
 - Promotion of Human Labor Trafficking
 - Promotion of Child Sexual Trafficking
 - Child Sexual Trafficking
 - Human Trafficking (applicable to buyers)
- Human Trafficking of a minor is considered **child abuse** in IN (IC 31-34-1-3.5)

Indiana Law: Promotion of Human Sexual Trafficking

A person who knowingly or intentionally uses force, threat of force, coercion, or fraud to recruit, entice, harbor, or transport an individual with the intent of causing the individual to:

- (1) marry another person;
- (2) engage in prostitution; or
- (3) participate in sexual conduct;

Commits promotion of human sexual trafficking, a **Level 4 felony**.

Indiana Law: Promotion of Human Labor Trafficking

A person who, by force, threat of force, coercion, or fraud, knowingly or intentionally recruits, harbors, provides, obtains, or transports an individual to engage the individual in labor or services, a **Level 4 felony**.

Indiana Law: Promotion of Child Sexual Trafficking

A person who knowingly or intentionally recruits, entices, harbors or transports a child less than 18 years with the intent of causing the child to engage in:

- prostitution or juvenile prostitution; or
- a performance or incident that includes sexual conduct in violation of IC 35-42-4-4(b) or IC 35-42-4-4(c) [child exploitation].

...it is not a defense...that the:

- *child consented to engage in prostitution or to participate in sexual conduct*
- *intended victim of the offense is a law enforcement officer*

Level 3 felony

Any minor engaged in commercial sexual conduct is a victim of sex trafficking.

Indiana Law: Child Sexual Trafficking

A person who is at least eighteen (18) years of age who knowingly or intentionally **sells or transfers custody** of child less than eighteen (18) years of age for the purpose of:

- prostitution or juvenile prostitution; or
- participating in sexual conduct

Level 2 felony

Indiana Law

- Individuals under the age of 18 **cannot** be arrested for prostitution (there's no such thing as an underage prostitute!)
- Force, threat of force, fraud, coercion do **not** need to be proven when a minor is trafficked for commercial sex.
- “It is not a defense to *Promotion of Child Sexual Trafficking* that a minor consented to participate in prostitution or sexual conduct”
- Buyers can be charged with human trafficking whether or not they knew the individual they purchased was a human trafficking victim
- Restitution is required in human trafficking prosecutions and civil remedies may also be available to recover damages from the trafficker

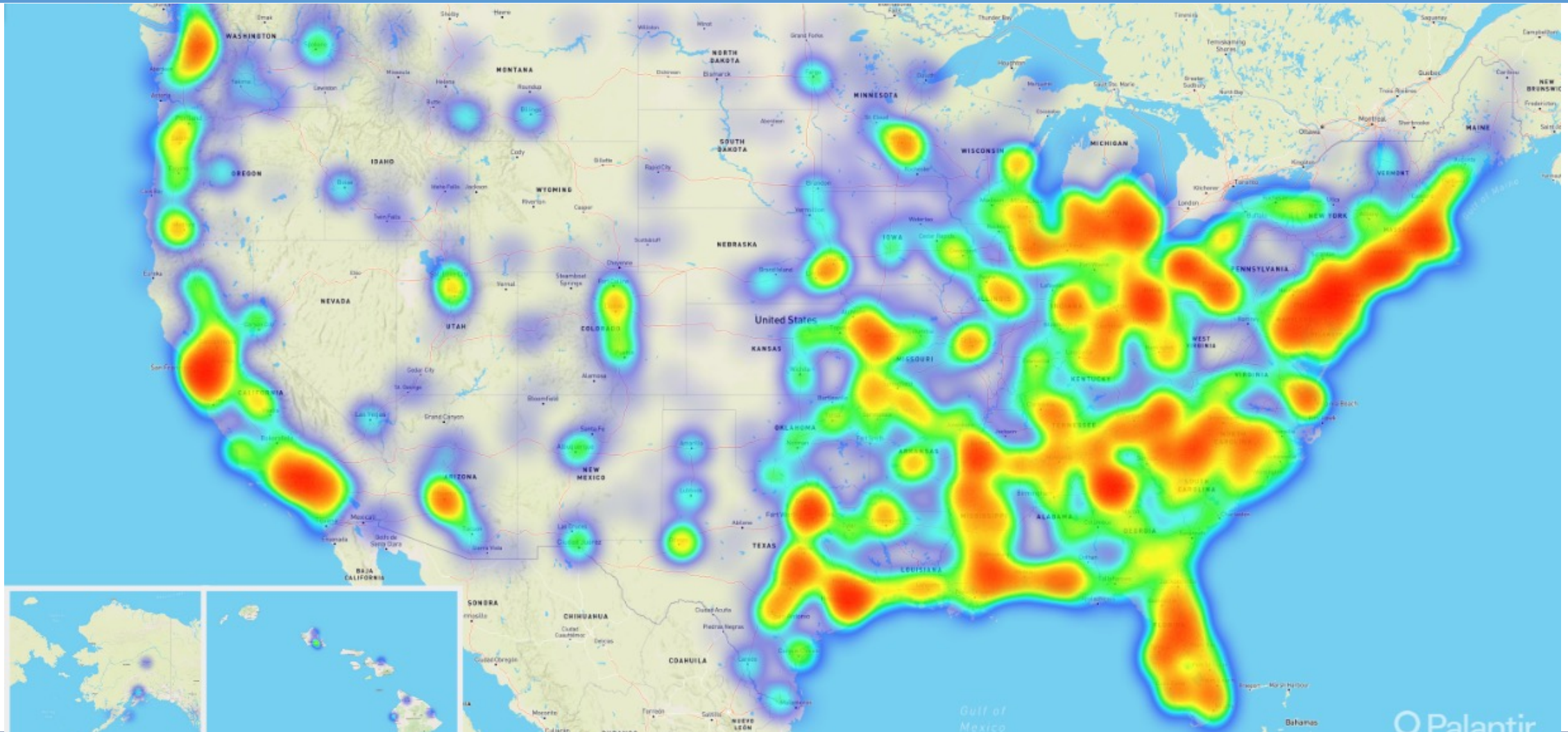
Indiana Law

- Force, Threat of Force, Coercion or Fraud means but is not limited to a person:
 - Causing or threatening to cause physical harm
 - Physically restraining or threatening to physically restrain
 - Abusing or threatening to abuse the law or legal process to further the act;
 - Knowingly destroying, concealing, removing, confiscating or possessing any actual or purported passport or other immigration document, or any other actual or purported government identification document;
 - Using blackmail or threatening to cause financial harm for the purpose of exercising financial control; or
 - Facilitating or controlling a human trafficking victim's access to a controlled substance.

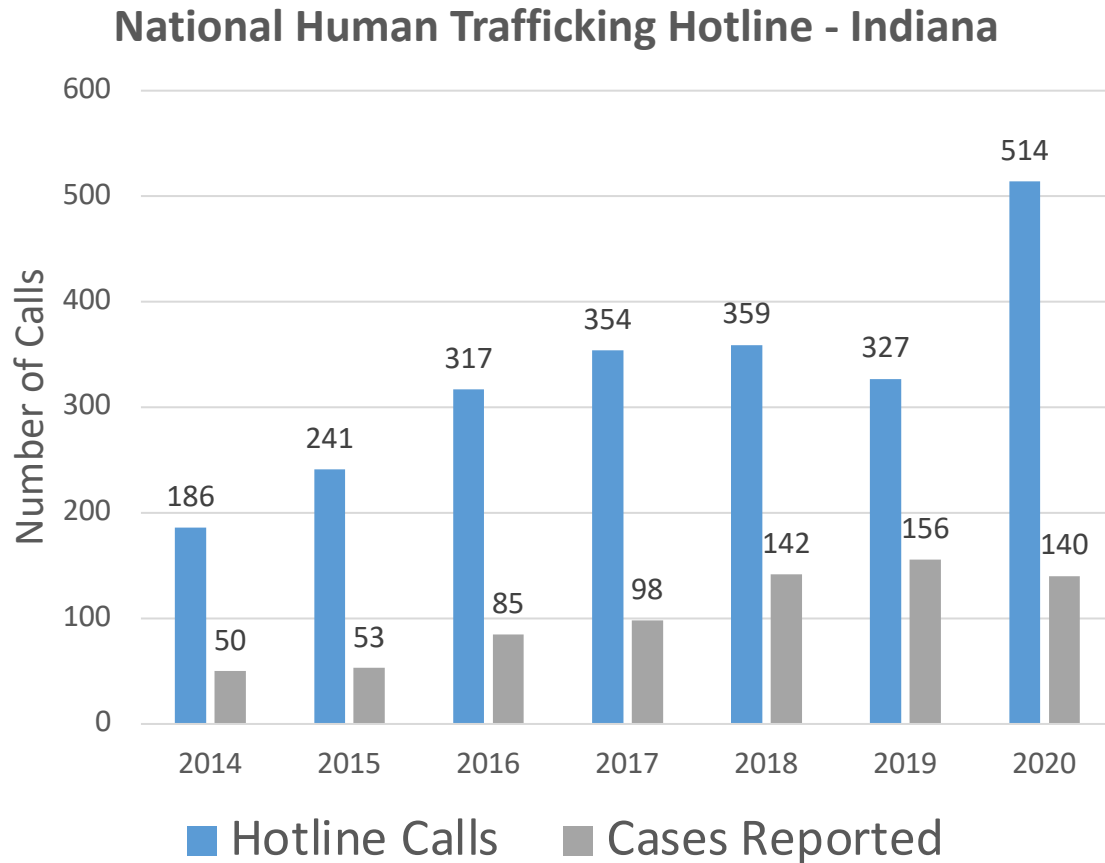
Human Trafficking Terminology

- **DMST:** Domestic Minor Sex Trafficking
- **CSEC:** Commercial Sexual Exploitation of Children
- Sex Trafficking
- Forced Marriage
- Labor Trafficking or Forced Labor
- Involuntary Servitude
- Debt Bondage

Does It Really Happen Here?



Does It Really Happen Here?



ITVAP Service Partners have served over **4,000** trafficked, sexually exploited, and high-risk youth from October, 2015 to September, 2022

Aubrey's Story

Aubrey Lloyd
Survivor Advocate, Leader

Have You Ever?

- Wanted to feel special?
- Wanted to belong?
- Wanted to feel safe?
- Needed resources?
- Had nowhere to go?
- Had no trusted adult you could call for help?



WICHITA STATE
UNIVERSITY
CENTER FOR COMBATING
HUMAN TRAFFICKING

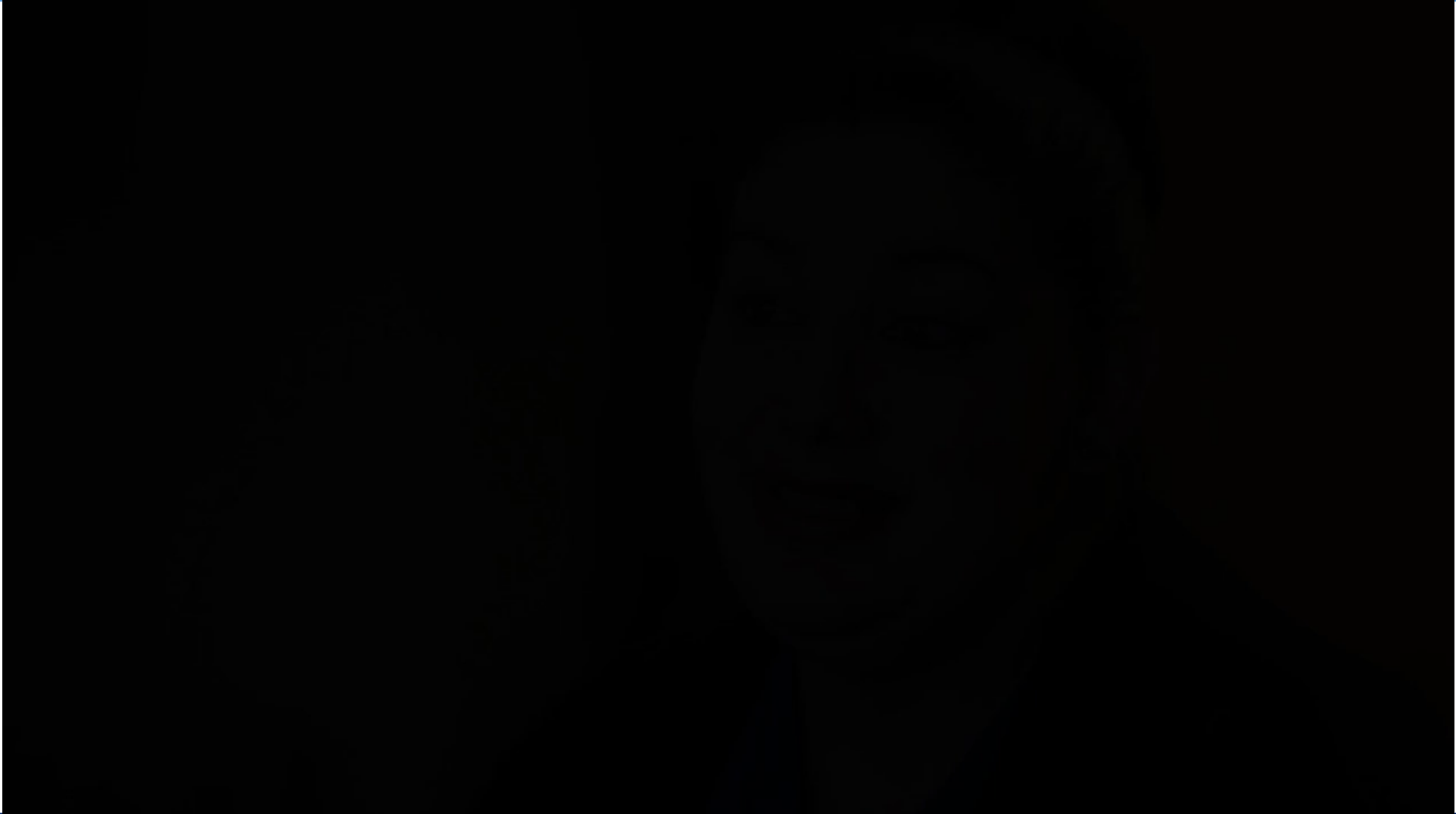
Isolation



Vulnerable Populations

- Runaway & homeless youth
- In poverty
- System-involvement
- Abuse, neglect or substance abuse
- Untreated mental health issues
- LGBTQ+ youth
- Immigrant & migrant youth
- Refugee & asylum-seeking youth
- Physical, cognitive or emotional disabilities

Normalization



Grooming

An intentional effort to identify potential victims and gain their trust

Signs of Grooming

May include:

- Gift giving and favors to a particular youth/family
- Power imbalance (age, status, etc.)
- Secretive
- Breaks the rules for “special” occasions
- Creating occasions to be alone with a youth
- Promise of a better life

Maslow's Hierarchy of Needs



Social Media

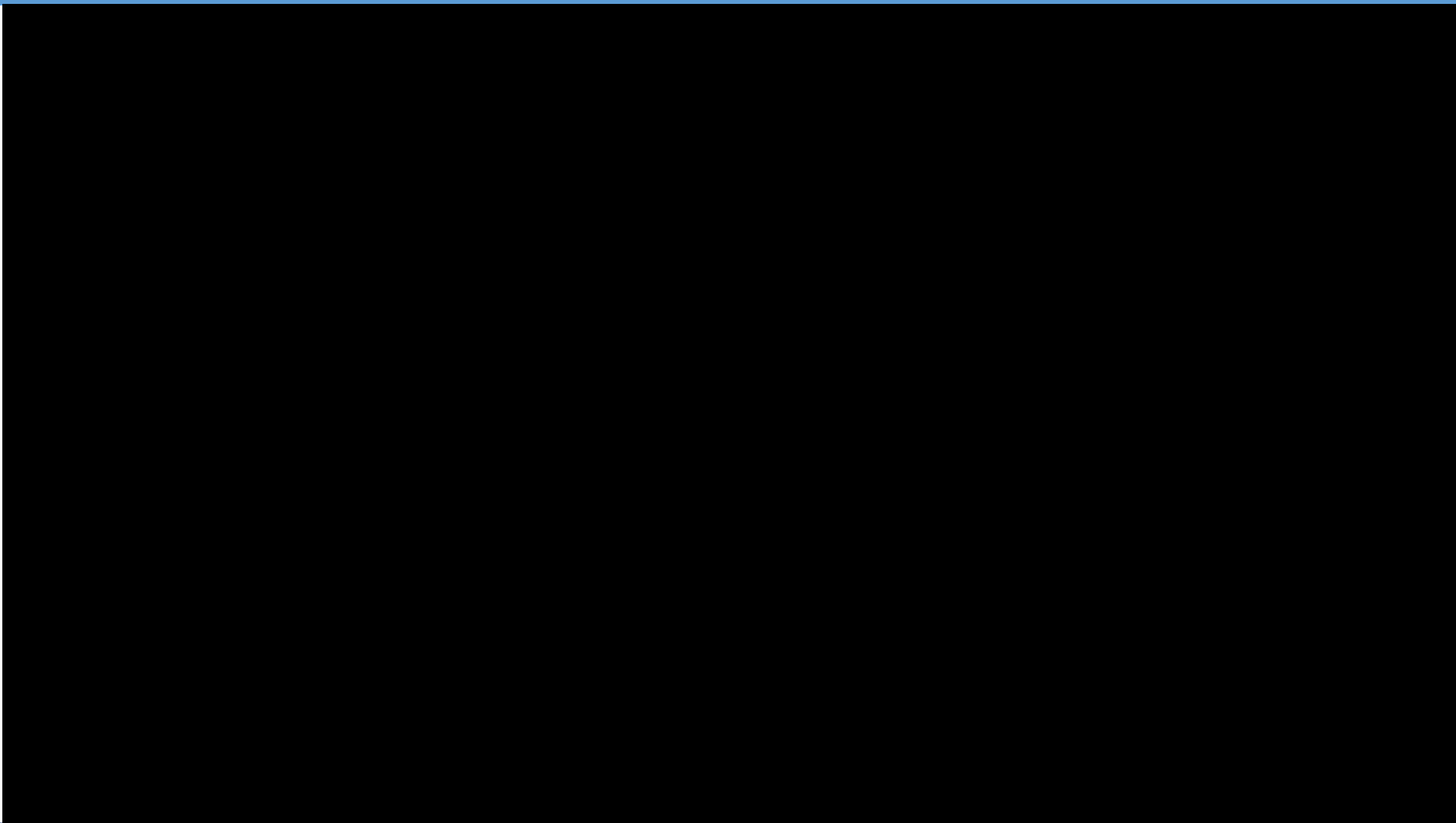
Social Media is utilized to:

Connect, Engage, Memorialize, and Share

Social Media is also utilized to:

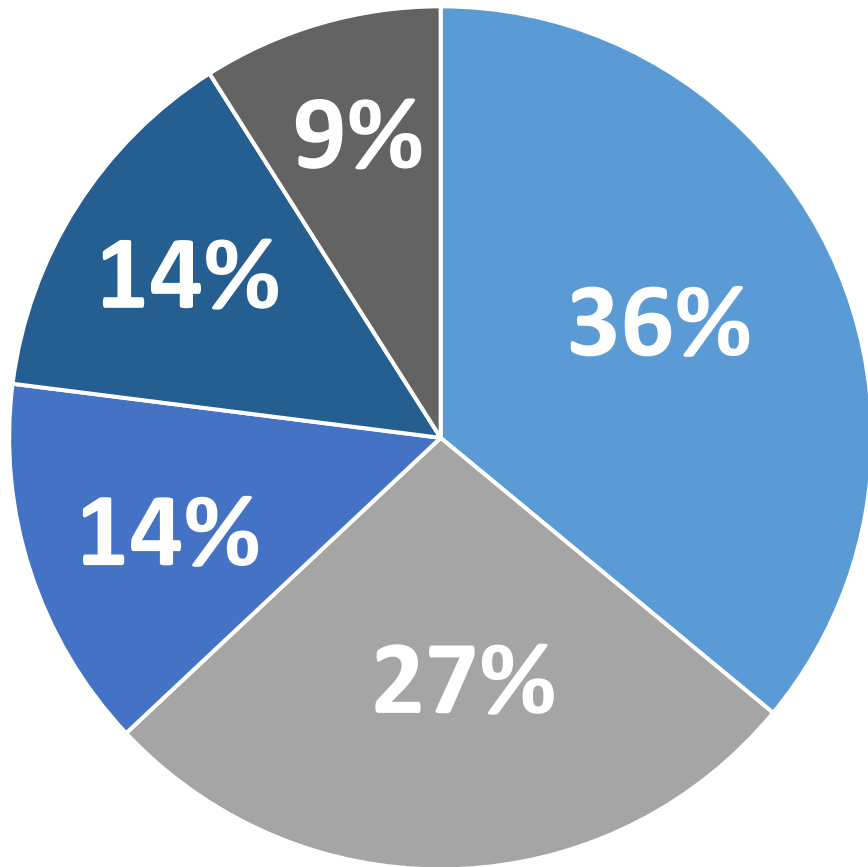
Target, Groom, Recruit, Exploit, and Advertise
victims of human trafficking

The Grooming Continues



What connection might a trafficked person have with their trafficker?

Who are the Traffickers?

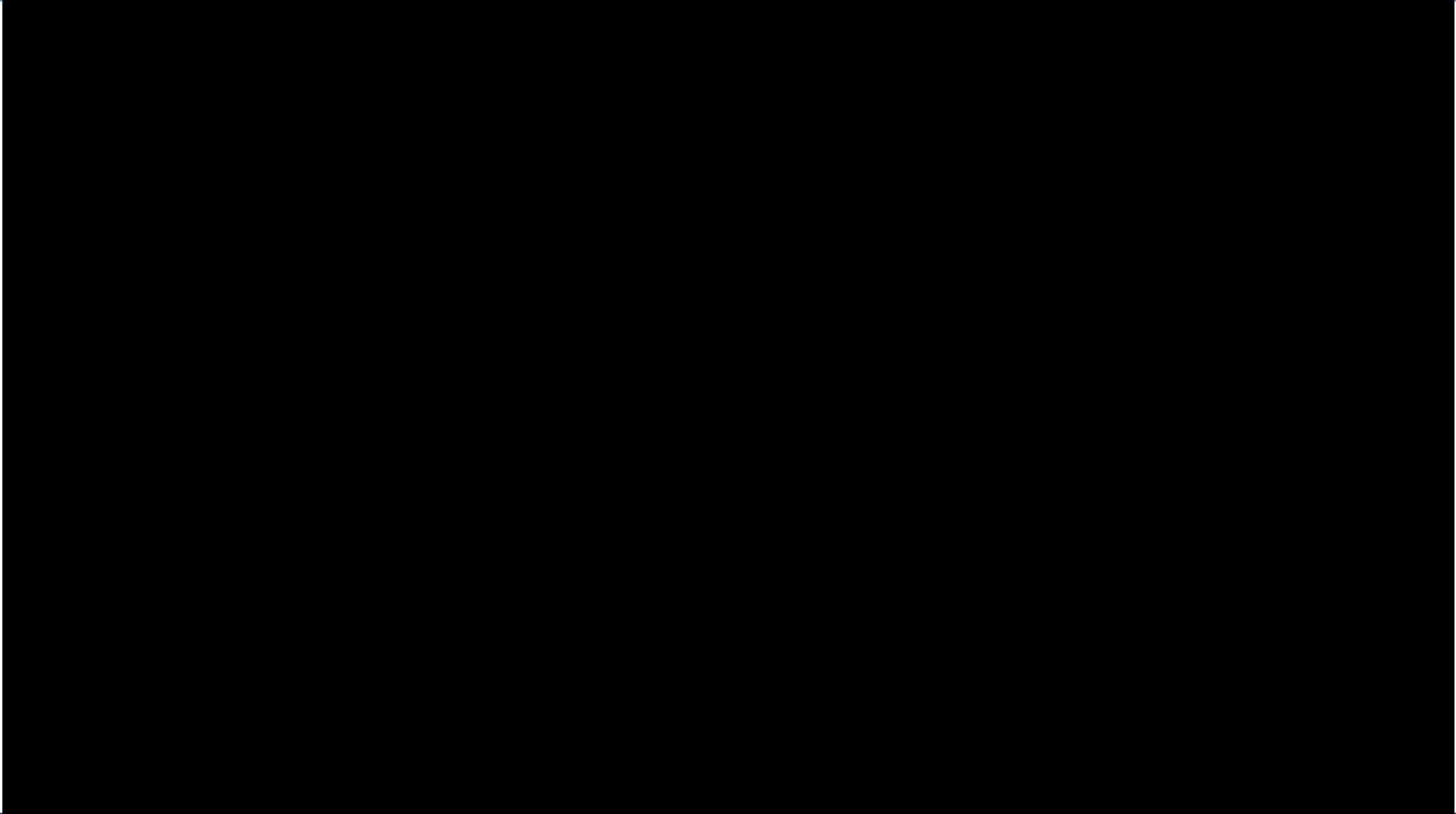


36% Immediate Family
27% Boyfriends
14% Friends of family
14% Employers
9% Strangers

Forms of Commercial Sexual Exploitation

- Familial
- Intimate Partner
- Pimp
- Survival
- Organized Crime

An Average Day



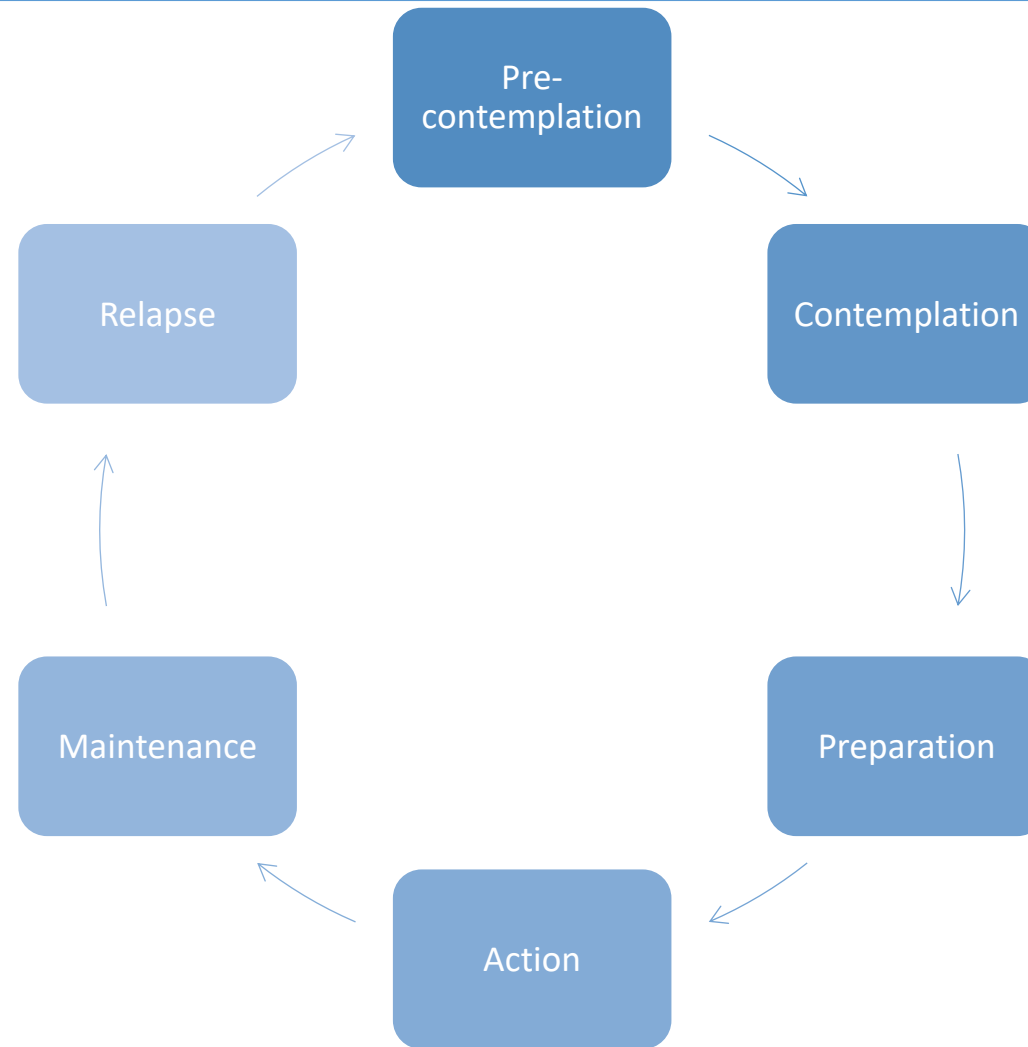
Culture and Demand



Why Didn't You Just Leave?

Why didn't you just leave?

Stages of Change



Why Don't They Leave?

Physical Abuse

Isolation

Sexual Abuse



Coercion & Threats

Economic Abuse

Minimizing

Why Don't Victims Disclose?

- Shame, self-blame, embarrassment, guilt
- Believe *they* are the criminals
- Do not realize they are victims of HT
- Fear law enforcement or the legal system
- Fear of retaliation
- Criminal activities
- Lack of trust

Red Flag Examples

- Chronic truant, runaway or homeless youth
- Branding (tattoos, jewelry)
- Excess cash, goods or services they cannot afford
- Someone else has control of their ID; ID inconsistencies
- Multiple hotel keys or cell phones
- Lack of knowledge of their whereabouts
- Scripted or restricted communication
- Controlling adult or partner
- Signs of physical, sexual or psychological trauma

Red Flag Examples

- Changes in behaviors or school participation
- Becomes withdrawn or volatile in the classroom
- Dropping Grades
- Unable to stay awake in class
- Exhibits sexual behavior that is high risk
- Exhibits sexual behavior that is inappropriate for his or her age
- Knowledge of the commercial sex industry and using lingo that should otherwise be unknown to them
- Defiant
- Angry or Aggressive

Reporting

Trust Your Instincts and Report

Indiana Child Abuse Hotline (DCS):
Under 18

1-800-800-5556

“I suspect **human trafficking**.”

National Human Trafficking Hotline

1(888) 373-7888
Over 18

Text "HELP" or "INFO" to 233733
24 hours, 7 days a week

English, Spanish, and 200 more languages

Text 911

- Enter the numbers '911' in the 'To' field
- Send your exact location, brief description of the help you need
 - Use simple words
 - Do not use abbreviations or shorthand
- Send text; be prepared to answer 911 call taker's questions



Victim Needs

- Emergency shelter
- Safety Planning
- Interim and long-term housing
- Medical Care
- Therapy / Counseling
- Legal/Immigration Services
- ESL classes
- Interpretation services
- Mentors
- Support Groups
- Life Skills Training
- Vocational Training
- School Assistance
- Job Assistance
- Substance Abuse Treatment

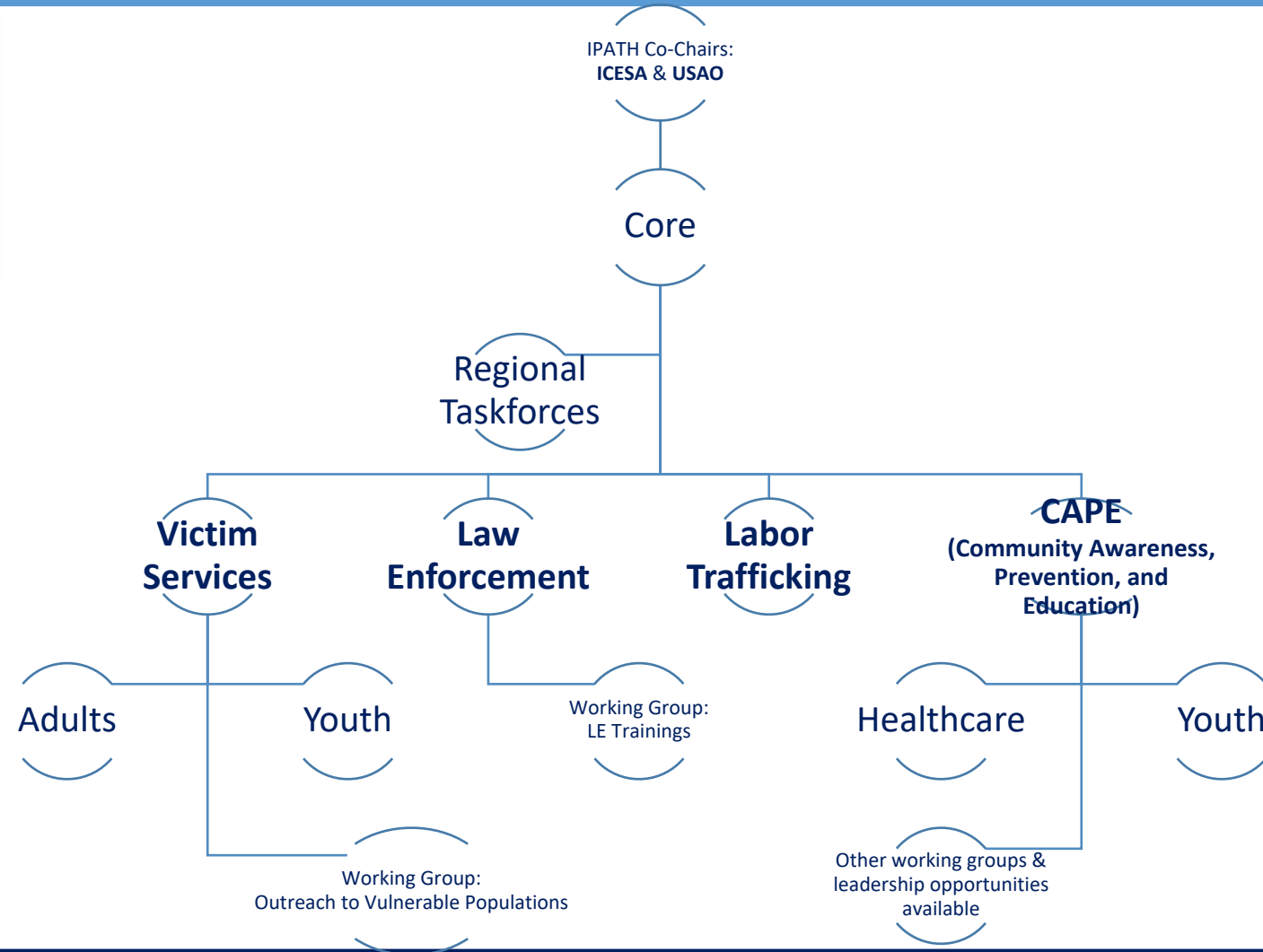
Indiana Trafficking Victims Assistance Program (ITVAP)



- Training and Outreach
- Network Building
- Victim Service Provision Reimbursement
- Case Coordination and Management
- Referrals to Service Providers



Indiana's Statewide Task Force





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Evaluations

- Link: go.iu.edu/4hty

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