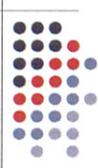


Human Trafficking 101

Awareness, Legislation, and Responses



About CHILDREN AT RISK

- A non-profit, non-partisan organization dedicated to improving the quality of life of children
- Driving change through strategic research, public policy analysis, education, collaboration and advocacy



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What is Human Trafficking?



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What is Human Trafficking?



- Exploitation
- Commercial enterprise
- A human rights violation
- Modern day slavery
- Involves men, women, and children
- Non-citizens and U.S. citizens
- A federal and state crime

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What is Human Trafficking?



- The Trafficking Victims Protection Act of 2000 (TVPA) defines severe forms of trafficking in persons as sex trafficking in which a commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age; or the recruitment, 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 (8 U.S.C. § 1101).

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What is Human Trafficking?



- ARIZ. REVISED STATUTES § 13-1307. **Sex trafficking: classification; definitions**
- A. It is unlawful for a person to knowingly traffic another person who is eighteen years of age or older with either of the following:
 - 1. The intent to cause the other person to engage in any prostitution or sexually explicit performance by deception, force or coercion.
 - 2. The knowledge that the other person will engage in any prostitution or sexually explicit performance by deception, coercion or force.
- B. It is unlawful for a person to traffic another person who is under eighteen years of age with either of the following:
 - 1. The intent to cause the other person to engage in any prostitution or sexually explicit performance.
 - 2. The knowledge that the other person will engage in any prostitution or sexually explicit performance.
- E. 4. "Traffic" means to entice, recruit, harbor, provide, transport or otherwise obtain another person.

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What is Human Trafficking



- 13-1308. Trafficking of persons for forced labor or services; classification; definitions
- A. It is unlawful for a person to either:
 - 1. Knowingly traffic another person with the intent to or knowledge that the other person will be subject to forced labor or services.
 - 2. Knowingly benefit, financially or by receiving anything of value, from participation in a venture that has engaged in an act in violation of section 13-1306, section 13-1307 or this section.
- C. For the purposes of this section:
 - 2. "Traffic" means to entice, recruit, harbor, provide, transport or otherwise obtain another person *by deception, coercion or force*.

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Trafficking vs. Smuggling



Smuggling	Trafficking
<ul style="list-style-type: none">• Consent• Always involves transportation• Always crosses an international border• Subjects are from outside the USA• Subjects are seen as criminals	<ul style="list-style-type: none">• Exploitation• Does not imply transportation• Must contain an element of force, fraud, or coercion (unless under age 18)• Can be US citizens• Subjects are seen as victims

It may be difficult to determine whether a case is one of human smuggling or trafficking at first glance. The distinction between trafficking and other crimes is often very subtle.

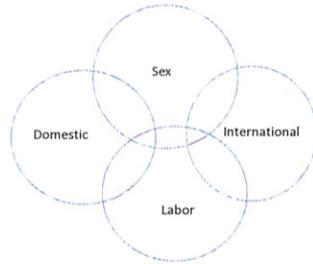
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The Continuum of Trafficking



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Forms of Human Trafficking



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Domestic Minor Sex Trafficking



- U.S citizens, LPR involved in any type of commercial sex act
- Largest group at risk of sexual exploitation
- Most frequently reported tips to the National Human Trafficking Resource Center Hotline involve domestic pimp control trafficking
- The average age of entry into prostitution is 13 years

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DMST: Who are the Victims?



- Runaways/Throwaways
- Children with past sexual abuse
- Children with low self-esteem
- Abducted youth
- The kid next door

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Delinquency and Human Trafficking Victimization Correlation



- "...these girls may be fleeing from serious problems and victimization, some involving illegal behavior by adults, which in turn makes them vulnerable to subsequent victimization and engaging in other behaviors that violate the law such as prostitution, survival sex, and drug use" (Zatz et al., 2010).

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Groups of Risk Factors for Delinquency



- Individual
 - Trauma, mental health, biology
- Family
 - Monitoring, abuse, instability
- School
 - Attachment, commitment, success
- Peer
 - Delinquent peers
- Neighborhood
 - Concentrated poverty, household structure, social cohesion/disorganization, social capital and efficacy, residential mobility

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DMST & Delinquency in Arizona



- Survey with delinquency service providers
 - 161 unique DMST victims
 - 37 detailed experiences reported
 - Average of entry: 13 years old
 - 94.6% females
 - 83.8% history of sexual abuse
 - 67.6% runaways
 - 66.2% PTSD
 - 54% drug/alcohol addiction
 - 51.3% lured by "boyfriend"
 - 8.1% trafficked by gang

Arizona State University, *Arizona DMST
Counts Report*, May 2014

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Risk Factors



- No definitive victim type but.....
 - NCMEC reports 60% of potential sex trafficking cases among missing children (including runaways) involved children in foster care or group homes
 - October 2013 – March 2014: 22, 956 child abuse calls
 - March 2014: Arizona had 15,751 kids in out-of-home care
 - 6,095 in family foster care; 1,475 in group homes
 - 2013: 2,572 juvenile runaways arrested
 - 2013: 1,170 runaway calls to national hotline

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Recruiting Tactics



- Bus stops
- Malls
- Schools
- “Hang out” houses
- Fast food restaurants
- Arcades
- Emergency shelters
- Online-social networks (Facebook, Craigslist)
- Online and print advertisements

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Types of “Pimping”: Force, Fraud and Coercion



Finesse Pimping [Fraud]

- Very common in Domestic Minor Sex Trafficking
- Romance/Love - lured into prostitution through manipulation, brainwashing, “love” and attention. Usually not aware of the physical and psychological brainwashing
- Trauma bonds
- Become very loyal to their pimp

Guerilla Pimping [Force and Coercion]

- Abduction
- Physical force into submission
- Beatings, rapes, torture, branding, drugs
- Coercion

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Red Flags



- Barcode or ownership tattoos
- Chronic, unexplained school absences
- Frequent runaway
- False identification, or no control of identification
- Drug use
- Older controlling boyfriend
- Motel room keys
- Burns, bruises, scars and other signs of abuse, and reluctance to explain injuries

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Red Flags



- Appears hungry and/or malnourished
- Fearful, anxious, avoids eye contact
- Experiences panic attacks, nightmares, depression
- Reports feelings of shame and isolation
- Wears clothing that is not appropriate based on season or weather
- Shows shift in behavior, dress, or belongings, such as sudden possession of expensive items

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Red Flags



- Cell phones not paid for by parents
- Lies about age
- Talks about travel to various cities
- High number of sex partners for age, or talks about sexual activities that exceed age-group norms
- Has contracted a sexually transmitted disease
- Previous pregnancies/abortions
- Uses words common to prostitution

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Typical Tattoos



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The Web of Commercial Sexual Exploitation: SOBs and the Internet

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Where is this happening?

Commercial Sex Venues & Sexually Oriented Businesses

- Street prostitution
- Strip clubs
- Modeling studios
- Massage parlors
- Truck stops
- Residential brothels
- Cantinas
- Tea houses
- Online classifieds



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Sexually Oriented Businesses

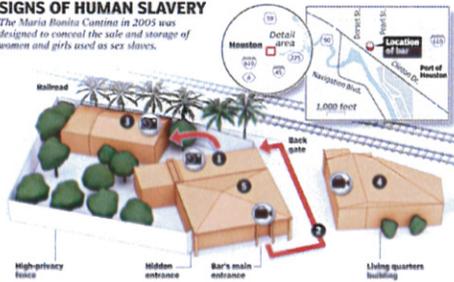
- 12 year old stripper found in Dallas strip club
 - Runaway child danced for 2 weeks at a Dallas strip club
 - Living with 22 year old and his girlfriend who took her to the club
 - Felt she had to make money for him; lied about going to have sex for money and didn't return
- Corpus Christi strip club sues 14 year old exotic dancer
 - San Antonio teen kidnapped, sexually assaulted, given fake ID and forced to strip at a club
 - Club sued the minor after they were charged with employment harmful to a minor and sexual performance of a child

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Cantinas

SIGNS OF HUMAN SLAVERY

The Maria Bonita Cantina in 2005 was designed to conceal the sale and storage of women and girls used as sex slaves.



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Cantinas



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Common Websites & Applications

- Backpage
- Eccie
- Preferred411
- Craigslist
- Rubmaps
- Massageplanet
- Adultfax
- The Erotic Review
- Eros
- Utoopi
- Gentleman's Navigator
- Kingdom 99

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John Boards: the Yelp of Commercial Sex

The screenshot shows the Rubmaps website interface. At the top, there's a search bar and navigation links like 'HOME', 'ADVANCED SEARCH', 'FORUM', 'RUBMAPS BLOG', 'BLDG', 'WEBCAMS'. The main content area displays search results for 'Phoenic erotic massage parlors with reviews - \$1'. It lists several massage parlors with their names, addresses, phone numbers, and ratings. For example, 'The Essence of Health' is listed at 100 W. 110th St, Phoenix, AZ 85015, with a 5.00 rating and 18 reviews. Other listings include 'Rose Garden Health Club', 'Lolita Rage', and 'Gentleway'.

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John Boards: Detailed Reviews

Message Parlor Details:
As other reviewers have noted it is a secure place with a locked entry. Very nice TS. She said she was Chinese but she spoke Japanese to the maids when I left. I thought that was odd.

Provider's name: Gina

Provider Details:

Recommend?	Eye color	Built	Average
Provider Rating: ★★★★★	Hair color	Drum	Rate Ass
Ethnicity: Chinese	Hair Length	Mid Back	Killy
Age: ?	Breast Size	D	Tattoos
Height: ?	Implants		X

Services:

Service Rating: ★★★★★	Lick The Pussy?	Message Rating: ★★★★★
Finger The Pussy?	FS	CPS
Kissing?	Breast-Play?	Ass-Play?
Tipping issue?	Blowjob	CEJ
		Prostate Massage?
		Extra Tip

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John Board: Law Enforcement Tips

Thread Tools

psiegianoxix
 07/27/2014, 11:47 AM

POLICE RAID AND STING, REMOVED FOR MAY 15TH, 16th ladies and gents by CAERITA
 I received a text today that I thought someone should see so I'm going to copy and paste the text I received... Police in CHICAGO REPT
 MICHIGAN & MICHIGAN TODAY 11:00

POLICE RAID AND STING TARGETING THOSE WITHIN THE SEX INDUSTRY PLANNED FOR MAY 15-16TH
 Targeted and planned raids led by a prostitution diversion initiative called Project ROSE in collaboration with Phoenix PD. Workers will be
 identified and they are going for a 6 month diversion program or face criminal charges or 187 Time. Workers picked up by undercover
 police officers will be brought to Anthony House Church (located in Phoenix, AZ 85014).

Below are links to more information:
 Project ROSE prostitution diversion program: <http://www.anspdx.com/rose.html>
 Article about Project ROSE from our perspective: <http://www.anspdx.com/rose.html>
 Our organization: <http://www.anspdx.com>
 Just wanted to get the word to you ladies and gents!!!

1 user read this post

BigRick69
 07/28/2014, 07:39 AM

Thanks for the heads up. I saw this on another board as well. Stay safe out there!

1 user read this post

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John Board: Law Enforcement Tips

Thread Tools

Michelle
 07/28/2014, 11:48 AM

LA doing things during All Star Week
 Hey y'all... All Star Week will get real...not many nice members in LA.
 Just says... All Star week whatever sport in whatever team tends to flock in the ladies and gents and of course the host LE knows this.
 I heard about possible raids the weekend... I don't know anything more than just that... lol... sorry I just wanted to send out a reminder
 that an event like this draws attention. Be safe.

1 user read this post

Chica Chaser
 07/29/2014, 12:07 AM

Good reminder! We don't usually have to deal with this stuff in the summer here. Winners with the best games are usually the best times
 here.

1 user read this post

Simplecheer
 07/30/2014, 12:46 AM

Thank you for the info.

1 user read this post

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Anti-Trafficking Legislative Frameworks

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Response of Law & Policy



- The Trafficking Victims Protection Act (TVPA) of 2000
 - First comprehensive federal law to address trafficking in persons.
- In 2003, Washington and Texas became the first states to pass human trafficking legislation
- In 2013, Wyoming became the 50th state to pass a human trafficking law

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Legislative History



- Trafficking Victims Protection Act (TVPA) – 2000
 - Reauthorizations in 2003, 2005, and 2008
 - Reauthorized in 2013 as an amendment to the Violence Against Women Act
 - Prevention, Protection, and Prosecution
- Justice for Victims of Trafficking Act
 - Demand, Victim Services
- Addressing the Communications Decency Act
- Uniform Law Commission’s Model Rules

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National Perspective



Polaris Project provides state rankings based on 10 categories of law:

- | | |
|--|--|
| 1. Sex Trafficking Provision | 6. Posting Human Trafficking Hotline |
| 2. Labor Trafficking Provision | 7. Safe Harbor: Protecting Minors |
| 3. Asset Forfeiture and/or Investigative Tools | 8. Victim Assistance |
| 4. Training and/or Human Trafficking Task Force | 9. Access to Civil Damages |
| 5. Lower Burden of Proof for Sex Trafficking of Minors | 10. Vacating Convictions for Sex Trafficking Victims |

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National Trends

2011

Stronger laws sweeping across the country, including Arizona

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Arizona Report Card: Shared Hope

PROTECTED INNOCENCE CHALLENGE
STATE ACTION, NATIONAL CHANGE

ARIZONA REPORT CARD 2013

Arizona law gives law enforcement critical investigative tools in pursuit of demand but leaves commercial sex acts as punishable opportunities to claim mistake of age, shifting the burden to prosecutors to obtain meaningful penalties. Menus are not automatically removed from prosecution for prostitution and may face barriers to treatment and victim compensation to fund their recovery.

FINAL SCORE	77.5					
FINAL GRADE	7.5	20.5	14.5	7.5	15	12.5
	10	25	15	10	27.5	15

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Leadership from the Attorney General

- 2011: Creation of Underage Sex-Trafficking Coalition
- Coordinating strategies to train law enforcement, raise awareness, and stop human trafficking
- Arizona's Not Buying It Campaign

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Arizona Legislation



- 2005
 - Established criminal penalties for human trafficking and human smuggling
 - Restitution to victims
 - "Sex trafficking of a minor who is under 15"
 - Added to offenses requiring sex offender registration
 - Added to offenses resulting in presumptive sentence of 30 years of prison upon subsequent offense of such qualifying crimes

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Arizona Legislation



- 2009
 - Expanded classification of sex trafficking
 - Includes sexually explicit performances
 - Includes knowingly trafficking a minor with knowledge they will engage in prostitution or sexually explicit performance
 - Expanded definition of forced labor to include trafficking of persons

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Arizona Legislation



- 2010
 - Adds transport by deception, coercion or force to current sex trafficking laws
 - Adds human trafficking to existing law
- 2011
 - Enhanced penalties to human smuggling organizations

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Governor's Task Force



- April 2013: Governor Brewer signs Executive Order establishing the Governor's Task Force on Human Trafficking
 - Review AZ laws, administrative practices, and law enforcement training
 - Take testimony from subject matter experts
 - Identify opportunities to strengthen AZ law
 - Make recommendations to the Governor for changes in law, administrative practice, or training to reduce trafficking and improve victim identification and assistance

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2014: House Bill 2454



- Included many task force recommendations
- Signed into law April 22, 2014
- Major areas
 - Penalties against traffickers and johns
 - Advertisements and sexually oriented businesses
 - Protections for victims

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2014: House Bill 2454



- Enhanced penalties
 - Increases, from a class 6 to a class 2 felony, engaging in prostitution with a minor who the person should have known is 15, 16 or 17 years old. ARIZ. REVISED STATUTES § 13-3212(F) (2014).
 - Increases the presumptive, minimum and maximum sentences for a person convicted of *child prostitution* if the minor is 15, 16 or 17 years old. ARIZ. REVISED STATUTES § 13-3212(G) (2014).

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2014: House Bill 2454



- Enhanced penalties
 - Adds, as a possible aggravating circumstance when a defendant is convicted for a violation of sex trafficking or forced labor trafficking, the consideration that the defendant recruited, enticed or obtained the victim from a shelter that is designed to serve runaway youth, foster children, homeless persons or victims of human trafficking, domestic violence or sexual assault. ARIZ. REVISED STATUTES § 13-701

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2014: House Bill 2454



- Advertisements
 - Classifies knowingly using an advertisement for prostitution that contains a visual depiction of a minor, with exceptions as outlined, as *commercial sexual exploitation of a minor*. ARIZ. REVISED STATUTES § 13-3552(A)(5) (2014).
 - Prohibits advertising for services unless appropriate license numbers of the escort, massage therapist or related business are provided in the advertisement.

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2014: House Bill 2454



- Advertisements
 - Requires an escort, massage therapist or related business to retain proof of the age of any escort or massage therapist whose services are offered in any advertisement for at least one year.
 - Subjects an escort, massage therapist or related business to a civil penalty for violating advertising requirements. Prohibits a person from advertising massage therapy services unless that person is properly licensed. ARIZ. REVISED STATUTES § 32-4260 (2014).

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2014: House Bill 2454



- Victims
 - Establishes an affirmative defense for knowingly engaging in prostitution if the defendant committed the acts as a direct result of being a victim of sex trafficking. ARIZ. REVISED STATUTES § 13-3214 (D).
 - Establishes the Human Trafficking Victim Assistance Fund (Fund) consisting of monies received from civil penalties for unlawful advertising by escort services and massage therapists. Fund monies are to be spent to provide assistance to victims of sex trafficking and trafficking of persons for forced labor or services. ARIZ. REVISED STATUTES § 41-114 (2014).

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2014: House Bill 2454



- Victims
 - Includes child prostitution, sex trafficking and forced labor trafficking within the offenses included in the definition of *racketeering* and allows monies in the Anti-Racketeering Revolving Fund and county anti-racketeering revolving funds to be used for programs that provide assistance to victims of criminal offenses that are subject to racketeering. ARIZ. REVISED STATUTES §13-2301(D)(4)(xxxi-iii);13-2314.03(E).

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Moving Forward



- March 2014: Governor Brewer signs Executive Order establishing the Arizona Human Trafficking Council
 - Collect and analyze data on human trafficking in AZ
 - Study, consider, and oversee implementation of task force recommendations
 - Develop plan to provide victims with services
 - Foster collaboration to address trafficking
 - Promote public awareness about trafficking, victim services, restitution, and prevention

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Moving Forward



- Continued awareness and trainings
- Focusing on identification and services for victims
- Monitoring implementation of legislation
- Identifying metrics for collecting trafficking data
- Demand reduction efforts
- 2015 Super Bowl: Comprehensive strategies for major events

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Contact



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