

# FLORIDA SHERIFFS ASSOCIATION



*Protecting, Leading, Uniting Since 1893*



FSA Headquarters • 2617 Mahan Drive • Tallahassee, Florida





*Protecting, Leading, Uniting Since 1893*

## Thank you for joining us!

- Please mute your phones during the presentation.
- Please do not put the conference call on hold.
- This presentation will be posted to our website this afternoon.





*Protecting, Leading, Uniting Since 1893*

# Human Trafficking

Tyson Elliott  
Human Trafficking Director  
Department of Juvenile Justice



# HUMAN TRAFFICKING

- What is Human Trafficking?
  - 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, slavery or a commercial sex act\*.



# HUMAN TRAFFICKING

- Force
  - Physical violence (imprisonment, torture, rapes, starvations, murder, beatings)
- Fraud
  - False or deceptive offers of employment, marriage, or better life
- Coercion
  - Threats of “force”, scheme, plan or pattern intended to cause a failure to perform an act, and make them believe that failure to perform that act would result in “force”, document confiscation, abuse or threatened abuse of legal system, threats to safety of family in source country





# Lethal Weapon 4 1998



# HUMAN TRAFFICKING

- Scope of the problem
  - 2012 TIP Report: 27 million people worldwide are victims.
  - 17,500-20,000 trafficked annually into U.S.
  - 70% of trafficking victims are female
  - 50% of trafficking victims are children

“Exploring the analogy between modern trafficking in humans and the trans-atlantic slave trade”



# HUMAN TRAFFICKING

- Anyone can be a victim.
- There does not have to be movement for Human Trafficking to occur.





# HUMAN TRAFFICKING

- 1. California
- 2. Florida
- 3. Arizona
- 4. Texas
- 5. New York



# Why Florida?



# HUMAN TRAFFICKING

- Tourism industry
- Farm industry
  - Blueberry farms
  - Bean farms
  - Cabbage
  - Tomatoes
  - Sugar cane
- Sex industry



# HUMAN TRAFFICKING

- Sex Trafficking
  - Domestic Minor Sex Trafficking (DMST)/Commercial Sexual Exploitation of Children (CSEC).
- Labor Trafficking
- Domestic Servitude



# Sex Trafficking

- Recruitment, harboring, transportation, provision, or obtaining of a person through force, fraud, or coercion for the purpose of a commercial sex act; or in which the person induced to perform those commercial sex acts is under 18.





# Commercial Sex Act?

- Any sex act on account of which anything of value is given to or received by any person. This includes prostitution, exotic dancing/stripping, pornography.



# Examples of Sex Trafficking

- Prostitution
- Exotic dancing
- Massage parlors
- Strip clubs
- Brothels



# Labor Trafficking

- Providing or obtaining the labor or services of a person through
- Threats of serious harm to that person or another
- Any scheme, plan, or pattern that places the victim in fear or serious harm or
- Abuse or threatened abuse of the legal process



# Examples of Labor Trafficking

- Housecleaning services
- Landscape and gardening services
- Large scale agricultural labor
- Construction sites
- Garment factories
- Hotels (housekeeping)
- Nail salons
- Begging



# Batman 1992





# RUNAWAYS

**100 DOLLARS** Reward.—Runaway from the subscriber a negro man named Charles, about 24 years old and about 5 feet 8 inches high, rather stout built, quick spoken and smart, and wore when he left a heavy moustache. He was probably raised in Surry, as he was carried from that county to Richmond, where I bought him in last October. When last heard from he was within 44 miles of Petersburg, and it was thought he would endeavor to cross the Appomattox above Petersburg, and the James above Richmond, on his way North; or he may be lurking about Richmond. If delivered to me or lodged in jail, I will pay all necessary expenses and give \$100 reward. If he is apprehended about Richmond, report to McKinnney, Dupuy & Archer, commission merchants, Shockoe Slip, or to WM R. WING, St Tammany P O, Mechanicsburg. fe 10—5t

**100 DOLLARS** Reward.—Run away from the farm of the subscriber, near Roxboro', N O, on Friday, the 5th inst, a likely mulatto girl, named Lucy, aged 17 or 18 years, short, thick set, and when she left was neatly attired. It is presumed that she is making her way to Richmond. The above reward will be paid for her apprehension and delivery to me at the store of B Ellison & Bro, corner of 17th and Franklin sts. fe 10—2t

**100 DOLLARS** Reward.—Absconded from my farm, in Greenville county, Va, on Thursday night, Feb 4th, a mulatto man named Richard, about 35 years old and 5 1/2 feet high. He belonged until September last, to a gentleman near King George Court-House, whose name I do not remember, where he has a wife, and will doubtless try to reach that place. The above reward will be paid for the delivery of Richard to me in Greenville county, Va, or to Mr L. Grady, in Richmond. fe 9—3t

**Two Hundred Dollars** Reward.—Run away from the subscriber, about two weeks ago, a slave calling himself Robert Davis. He is about 3 years old, near 5 feet 10 inches high, quite dark, slightly deaf, talks rapidly, but stammers. He is supposed to have carried with him a suit of black broadcloth, a cap with a glass cover, and a heavy pair of shoes. He had been employed as a dining room servant in the American Hotel; but was brought up in Petersburg, Va. The above reward will be given to any one who will bring the above negro to me, or secure him in the Henrico Jail. J B JEFFERSON, Cor. of Marshall and 2d sts. fe 9—3t

**Two Hundred Dollars** Reward.—Will be paid for the apprehension and delivery in jail of my boy Tom, who absconded about 2 weeks ago, and is supposed to be now in or near the city of Richmond. He is about 12 years of age, brown color, and very sprightly; had on when he left a new suit of mixed jeans, cap, and pegged shoes. Address Warren P O, Albemarle co, Va. fe 9—5t

**50 DOLLARS** Reward.—Left my residence on Monday morning, about 6 o'clock, my negro boy Jesse. He is about 14 years of age, dark brown color, rather spare make, and grum appearance. He had on when he left a blue shaggy overcoat. He has doubtless left with some military company, or is attempting to go to the Yankees east of Richmond. The above reward will be paid on his delivery to me, 203 Main st, Richmond. fe 9—2t

THOS J STARK

## REWARD OFFERED

\$1,000



A reward of \$1,000 is offered for information that leads to the whereabouts of:

**KISMO PAKISTAN**

Date of Birth: 14 September 1982  
Nationality: Indonesian  
Occupation: Fisherman

This person deserted from his ship F.V. Oyang 70 at the port of Dunedin on Tuesday, June 5, 2007. He was last seen leaving his ship in a taxi at approximately midnight. His work permit issued by NZ Immigration has been revoked and he is now in breach of his NZ Entry Visa.

Any person who can provide information leading to the discovery of the whereabouts of KISMO PAKISTAN should contact:

Pete Dawson,  
Fisheries Consultancy (NZ) Ltd,  
P.O. Box 43, Lyttelton 8841.

Phone: 021-334-381

Fax: 03-328-9595

E-mail: pete@fishcon.net

This advertisement is authorised by:  
Southern Storm Fishing (2007) Ltd,  
P.O. Box 31135, Christchurch.

# Examples of Domestic Servitude

- Mail order brides
- Child care
- House Maids



# Domestic Minor Sex Trafficking

- Domestic Trafficking
  - 800,000 children are reported missing each year in the U.S.
  - Finkelhor D., Hammer H., Schultz D., Sedlak A. National Estimates of Missing Children: An Overview, U.S. Department of Justice, 2002.





# Domestic Minor Sex Trafficking

- Domestic Trafficking
  - 13-15 is the average age of entry into pornography and prostitution in the U.S..

-NISMART, US Dept of Justice, Child Obscenity and Exploitation Section



# Numbers in Florida

- According to DJJ
  - In FY 2009-2010 55 children are arrested for prostitution.
  - In FY 2010-2011 41 children are arrested for prostitution.





# DJJ Numbers

- Between May 2009 and January 2013 approximately 1200 children were named in reports to DCF under the Human Trafficking Maltreatment code.



# DJJ Numbers

- Of those 1200 kids, 717 had contact with DJJ. 2/3's of those children had contact with DJJ prior to having their respective DCF Human Trafficking reports called into the Florida Abuse Hotline.



# DJJ Numbers

What % of those 717 arrested children were arrested for prostitution?



## DJJ Numbers

■ Armed Robbery	3	0%
■ Agg Assault/Battery	56	8%
■ Robbery (other)	1	0%
■ Obstruction of Justice(F)	2	0%
■ Arson	3	0%
■ Weapon/Firearm	15	2%
■ Burglary	23	3%
■ Auto Theft	3	0%



## DJJ Numbers

■ Grand Larceny	15	2%
■ Drug Laws (F)	8	1%
■ Fraud/Forgery	3	0%
■ Vandalism(F)	1	0%
■ Vandalsim(M)	11	2%
■ Stolen Property	1	0%
■ Escape from DJJ	1	0%
• + another Fel	5	1%





## DJJ Numbers

■ Assault/Battery	201	28%
■ Misd Sex Offenses	22	3%
■ Petit Larceny	109	15%
■ Misd Weapon	2	0%
■ Obstruction of Justice(M)	35	5%
■ Drug Offenses (M)	20	3%
■ Trespassing	22	3%
■ Disorderly Conduct	38	5%



## DJJ Numbers

■ Alcohol Offenses (M)	4	1%
■ L and P	6	1%
■ Misdemeanor Other	1	0%
■ Non Criminal Infraction	1	0%
■ Pick up Order	14	2%
■ Interstate Compact	4	1%
■ No Offense	80	11%
■ Total	717	100%



# Domestic Minor Sex Trafficking

- 13-16 is the average age of entry into pornography and prostitution in the U.S..
- US Dept. of Justice, Child Exploitation and Obscenity Section



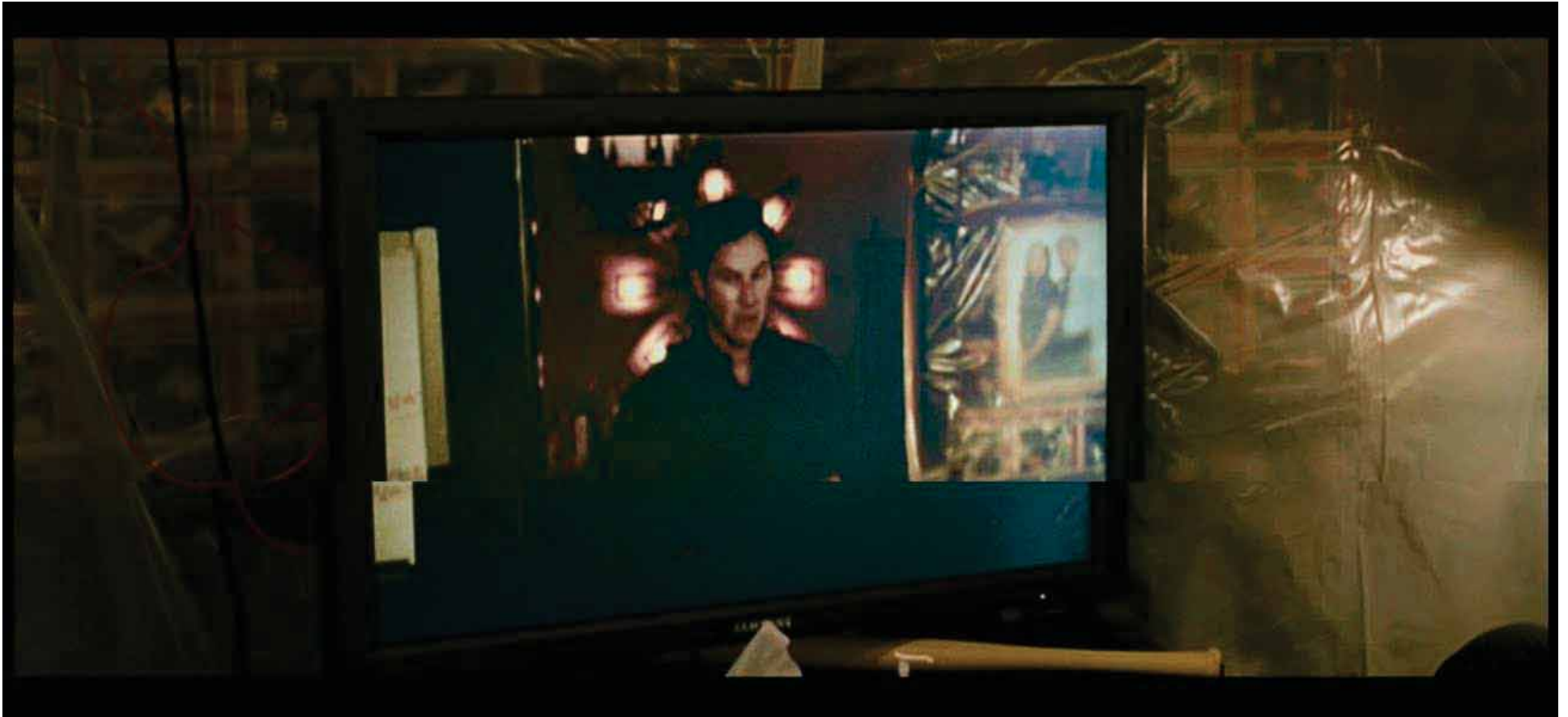
# Brooklyn's Finest 2010



# Brooklyn's Finest 2010



# Street Kings 2008





# Street Kings 2008



# The Victims



# Mindset of Trafficking Victims

- Invisible victims
  - They don't self report
  - Don't speak our language
  - Undocumented immigrants
  - Physically isolated or guarded
  - No access to communication
  - Don't know where they are (city, state, or country)



# Mindset of Trafficking Victims

- Invisible victims
  - Coerced into not speaking with law enforcement
  - Fear of deportation and fear of LEO
  - Don't realize they are victims and have rights



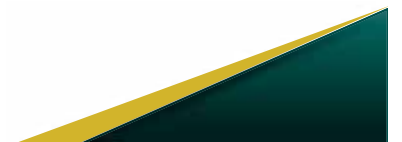
# Mindset of Trafficking Victims

- Do not speak English and are unfamiliar with U.S. culture
- Distrust outsiders, especially law enforcement – fear of deportation
- Do not self-identify as victims; often blame themselves for predicaments



# Mindset of Trafficking Victims

- Although many victims have been beaten and/or raped, current situation may still be better than where they came from
- May be unaware of rights or may have been intentionally misinformed about rights in this country
- Fear for safety of families in their home countries, who are often threatened by traffickers





# How do you become a victim?

- Kidnapping
- Overpopulation (disposable people)
- Economy
- Government Policy
- Exploitation of status
- Manipulation
- Fraud and coercion



## Crash 2004



# The Traffickers



# Traffickers

- May or may not be from same ethnicity
- May or may not be from same country
- May or may not be US citizens
- May also smuggle drugs or weapons, money laundering, extortion and other related crimes
- Often use mom and pop set ups to achieve trafficking and smuggling



# Traffickers

- May be part of legal business
  - May be contractors or sub contractors that provide labor for:
    - Diplomatic staff or foreign executives
    - Construction work
    - Agricultural work
    - Janitorial services
    - Restaurant staff
- Recruiters are often female



# Traffickers

- May or may not be members of organized crime
- May or may not be members of street gangs
- Related criminal enterprises are:
  - Smuggling, transportation, harboring illegal immigrants, child porn, child prostitution, sex tourism





## Pimpin' Ken says...

- "A Pimp says he keeps a ho in the hole because she is irresponsible. But the real reason is that the more someone depends on you, the more power you have over them. To master someone completely, they have to depend on you for everything." -"Pimpology, The 48 Laws to the Game"



# Traffickers/Pimps Can Be Anyone!

- Friends and family
- Organized crime
- Local gangs
- Smugglers
- Pimps/Madams
- Husbands
- Boyfriends
- Employers
- Basically ANYONE



# How do they find the girls?

- Recruitment
  - From the street
  - Schools
  - Malls
  - Myspace and Facebook
- Abduction
- Purchase or trade from another pimp



## KEEPS IT PIMPIN

MORE SERIOUS ABOUT MY MONEY AND FUTURE

EAT THIS PIMPIN LIKE IT'S A BUSINESS (ONLY EXCEPT THEIR BEST)

THE CARE MY BITCHES MORE BETTER

5 OTHER WAYS TO WORK MY HOES (INTERNET, <sup>INT.</sup> FUTURE DANCERS, <sup>INT.</sup> STUFF)

DISCOVER HOES FROM ALL OVER (JAIL HOUSE) <sup>(JAIL HOUSE)</sup> ~~SMALL CITIES~~ NATIONWIDE got hoes the way to BE DISCOVERED. STAY IN HIGH PURSUIT LOOKING FOR A PROSTITUTE

W'T NEVER GET TOO COMFORTABLE OR LAZY IN MY POSITION.

MAINTAIN AND CAMPAIGN (EVERYTHING I DO OR BUY, MAKE SURE IT'S A CAMPAIGN TOOL)

THE MY WORD IS MY BOND (TIEED IT PIMPIN!)

ATTEND THE PLAYERS BALL IN VEGAS (CROSS COUNTRY PIMPIN! ESTABLISH MY NAME INTERNATIONAL)

TAKE MY GAME TO THE NEXT LEVEL (FROM THE CONCRETE STREETS, TO EXECUTIVE SUITES.)

PIMP OR DIE; MACK OR CRY (PLAY TO WIN AND PLAN TO THE END)

SET-UP A INTERNATIONAL OPERATION (HAVE FIVE HOES ON EVERY CON)  
LIKE EVERY HOE TAKE A VOW TO HOEING!

URGE FIRST, ASS LAST! IF I'M GONNA TAKE A CHANCE, THEN I'M GONNA TAKE THE HOES MONEY IN ADVANCE!

PUT MY CITY ON THE MAP AND ESTABLISH MY OWN PLAYER



STARTS MONEY TO THE CEILING (SAFETY DEPOSIT BOX)

CASH CARS (BUY A LOT GOOD CASH CARS THAT WAY I WILL  
Y'S HAVE CARS IF SOMETHING GOES BAD.)

MINIMIZE MY BUDGET (CASH CARS, HOUSES, ETC.)

GET A GOOD PHOTOGRAPHER (EDIT SECOND VIDEO THINGS FLEA MARKET  
GET IN TOUCH W/ BIG AL OUT OF FLORIDA IDENTITIES

# Big Business

1 girl charges \$100.00 per act.

10 "dates" per night = \$1,000.00

5 nights a week = \$5,000.00

4 weeks a month = \$20,000.00

12 months a year = \$240,000.00

One girl for one pimp. Tax free.



# Indicators/Red Flags





# When might you encounter Human Trafficking?

- Routine call for service
  - Domestic violence
  - Disturbances
  - Assaults/battery
  - Sexual battery
  - Robbery
  - Homicide
  - Retail theft
  - Begging



# Human Trafficking Indicators

- Victims will talk about owing a debt
- Owing a store
- A related party might push to interpret
- Security to keep people in not out
- Barb wire fence and/or locks on the wrong side
- Bars on windows
- Guards and guard dogs



# Human Trafficking Indicators

- Medical health of the victim
- Legal or fraudulent immigration documents
- Weapons
- When patrol arrives, manager tries to deter or intervene
- Employees making complaints regarding pay



# Human Trafficking Indicators

- Personal indicators
  - Injuries from batteries, robberies
  - Signs of torture (cigarette burns)
  - Signs of ownership (tattoos)
  - Malnourishment



# Sex Trafficking Indicators

- Large amounts of cash and or condoms
- Logbook
- Receipt book
- Multiple improvised rooms
- Very little personal belongings
- Alcohol
- Lubricants
- Timers



SI SE TE PERDE  
O SE TE OLVIDA  
ALGO EN EL NEGOCIO  
O GUARDO LA CASA  
NO SE RESPONSABILIZA  
ASI QUE NO SE TE  
OLVIDE NADA

GRACIAS

CUANDO SALGAS  
FÍJATE QUE LLEVAS  
TODO, CINETERO  
SEGLAR, MEDIO  
CRISIONES, DINERO  
LA CASA NO SE  
HACE RESPONSABLE  
GRACIAS



























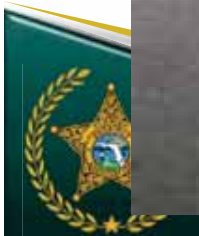


























Money's  
all I  
think about



Daddy's  
Lil Bitch

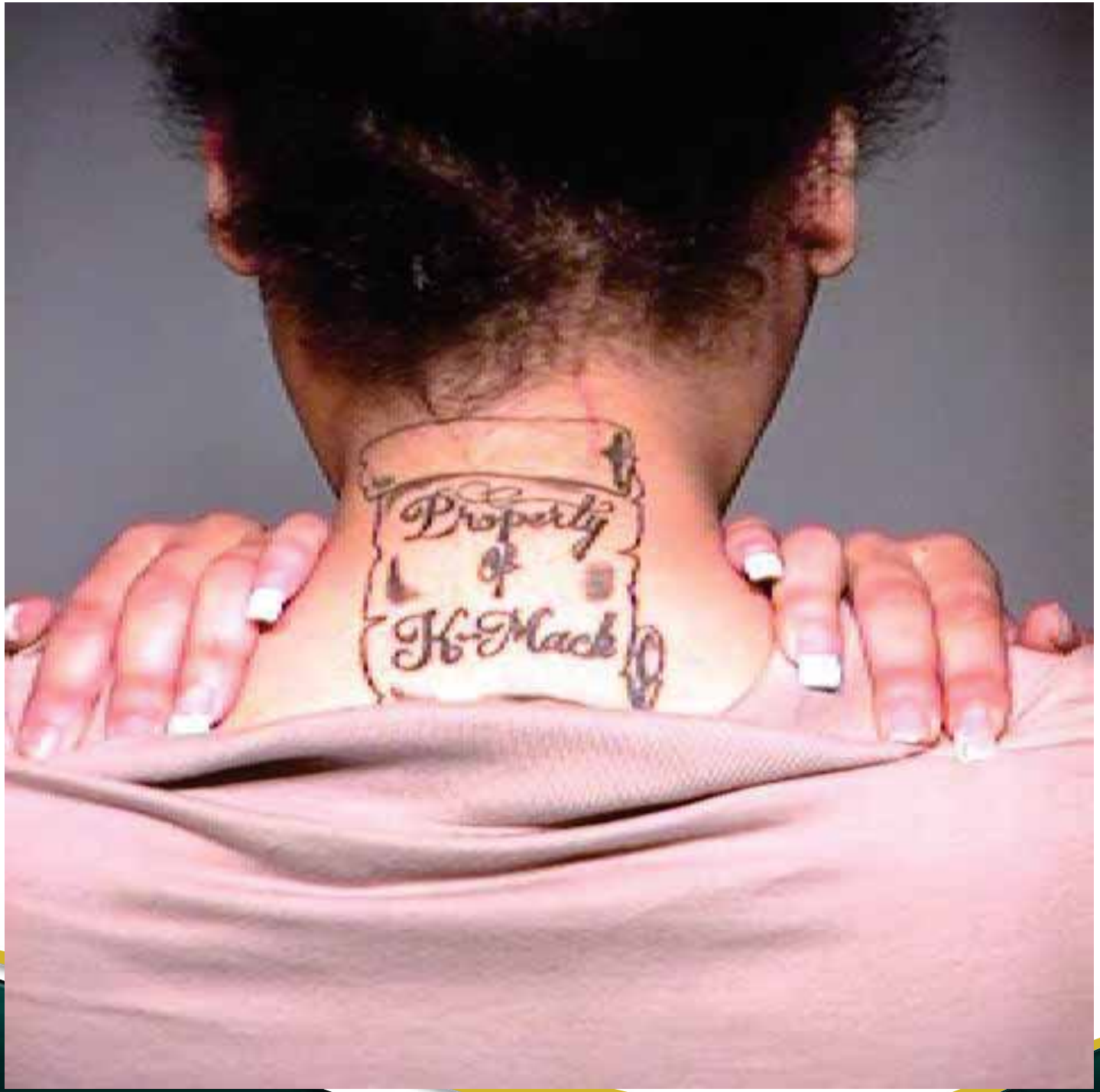
Donna M. Hughes © 2007











# Investigative Considerations

- Allow victim to set length and pace of interview
- Do not make any promises
- Do not record initial conversations
- Separate victim from scene
- Separate victim from traffickers
- Interview at neutral site, not office or patrol car



## Origins

- Did you come to the U.S. for a specific job or purpose?
- When you got here, did you have to do different work than you expected?
- Were you kidnapped or sold?
- Who was in control of your travel arrangements and documents?

## Migration Status

- What is your immigration status? Do you have authorization to work in the U.S.?
- Do you have personal documents such as identification papers, passports, birth certificates, etc.?
- Were you told what to say to immigration when you arrived?



## Employment Issues

- Who is your employer?
- Does your employer provide you with housing, food, clothes or uniforms?
- Did you sign a contract? What did it say?
- Do you owe money to your employer?
- Did your employer/boss tell you what to say if the police came? (e.g., told you to lie about your age, relationship, or your work?)
- Are you forced to have sex as part of your job?
- Can you freely leave the employment/situation?
- What happens if you make a mistake at work?
- What are the conditions of employment (including pay and hours of work)?
- Does your employer hold your wages (or charge for room, board, food, or transportation)?
- Are there guards where you work, or video cameras there to monitor and make sure no one leaves?



## Safety Issues

- Have you or your family been threatened with harm if you try to leave?
- What is your understanding of what would happen if you left your job?
- What would happen if you went home or were returned to your home country?
- Have you been threatened with deportation or reporting to immigration if you try to leave?
- Have you been physically harmed? Deprived of food, water, sleep, medical care or other life necessities? Forced to ask permission for things like food, water, or medical care?
- Has anyone threatened your family?



## Social Networks

- Are you allowed to buy clothes and food on your own?
- Can you come and go as you please? Are there rules about this?
- Can you freely contact (phone, write) your friends and family?
- Are you free to have a relationship with someone?
- Are you isolated from your community (people of the same national or cultural background)?
- Can you bring friends to your house?



# Human Trafficking Contacts

- Alachua, Baker, Bradford, Levy, Gilchrist, Union Counties

Homeland Security Investigations

Agent Micah Miller

[Micah.S.Miller@dhs.gov](mailto:Micah.S.Miller@dhs.gov)





# Human Trafficking Contacts

- Manatee, Sarasota, Desoto Counties

Manatee County Sheriff's Office

Det. Theron Robinson

[Theron.robinson@manateesheriff.com](mailto:Theron.robinson@manateesheriff.com)

941-787-3011 ext. 1905



# Human Trafficking Contacts

- Lake County

Lt. Todd English  
Lake County Sheriff's Office  
352-343-9529  
[Todd.english@lcsso.org](mailto:Todd.english@lcsso.org)



# Human Trafficking Contacts

- Marion County

Sgt. Jerry Bevan  
Marion County S.O.  
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# Human Trafficking Contacts

- Palm Beach County

Sgt. Haas

Palm Beach County Sheriff's Office

561-688-4162

[HaasK@pbso.org](mailto:HaasK@pbso.org)

Sgt. Patrick Bolton

Palm Beach County Sheriff's Office

561-688-4139

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# Human Trafficking Contacts

- Polk, Highlands, Hardee Counties

Detective Eric Daniel  
Intelligence Unit  
Polk County Sheriff's Office  
[www.polksheriff.org](http://www.polksheriff.org)  
[jd5185@polksheriff.org](mailto:jd5185@polksheriff.org)  
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# Human Trafficking Contacts

- Broward County

Sgt. Mike Tucker

Fort Lauderdale Police Department

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(954) 815-3066

Miguel Figueroa

Homeland Security Investigations

[Miguel.figueroa@dhs.gov](mailto:Miguel.figueroa@dhs.gov)

786-412-9376 cell





# Human Trafficking Contacts

- Pinellas, Pasco, Hillsborough Counties

Det. James McBride  
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(727) 224-1789  
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# Human Trafficking Contacts

- Duval, Clay, Nassau Counties

Agent Micah Miller

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904-386-3311



# Human Trafficking Contacts

- Okeechobee, Martin, St. Lucie and Indian River Counties.

Agent Van Lindsey  
Homeland Security Investigations  
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# Human Trafficking Contacts

- Okaloosa County

Investigator George Collins  
Okaloosa County Sheriff's Office  
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850-259-8013



# Human Trafficking Contacts

- Orange, Osceola, and Seminole County

Sgt. Patrick Guckian

Metropolitan Bureau of Investigation (MBI)

[patrick.guckian@cityoforlando.net](mailto:patrick.guckian@cityoforlando.net)

(407) 836-9756



# Human Trafficking Contacts

- Hernando, Citrus and Sumter Counties

Special Agent Edie Neal  
FDLE

EdithNeal@fdle.state.fl.us  
352-279-1822





# Human Trafficking Contacts

- Lee/Collier County

Agent James Roncinske  
FBI

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# Human Trafficking Contacts

- Miami-Dade

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# Human Trafficking Contacts

- Tallahassee Area

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# Human Trafficking Contacts

- Bay County

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# Human Trafficking Contacts

- Escambia County

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# Human Trafficking Contacts

- St. John's, Flagler, Volusia, Putnam Counties

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# Human Trafficking

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