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.
Human Trafficking

Tyson Elliott
Human Trafficking Director
Department of Juvenile Justice
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
100 DOLLARS Reward.—Runaway from the farm of the subscriber, near Roswell, N. C., 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 P. M. & Bro., corner of 17th and Franklin Sts.

A REWARD

100 DOLLARS Reward.—Abandoned on my farm, in Greenville county, Va., on Thursday night, Feb 4th, a mulatto man named Davis, about 30 years old—14 feet high—tie belonging. Until September last, to a gentleman near the 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., to Mr. Ed, in Richmond.

LEWIS WATTS

100 DOLLARS Reward.—Run from my subscriber, about two weeks ago, a negro calling himself Robert Davis. He is about 5 years old, 4 feet 10 inches high, quite dark, short, thick, but clean shaven. He is supposed to have carried with him a suit of black broadcloth, a cap, and a glass of wine, and a heavy pair of shoes. He had been employed as a riding school instructor at the American Hotel, but was brought up in Pennsylvania. The above reward will be paid to any one who will bring the above negro to me, or secure him in the Henry Jail.

J. E. JONES

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 FV. Uong 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.

Domestic Minor Sex Trafficking

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

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

- In FY 2009-2010  55 children are arrested for prostitution.
- In FY 2010-2011  41 children are arrested for prostitution.
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.
What % of those 717 arrested children were arrested for prostitution?
<table>
<thead>
<tr>
<th>Crime</th>
<th>Count</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armed Robbery</td>
<td>3</td>
<td>0%</td>
</tr>
<tr>
<td>Agg Assault/Battery</td>
<td>56</td>
<td>8%</td>
</tr>
<tr>
<td>Robbery (other)</td>
<td>1</td>
<td>0%</td>
</tr>
<tr>
<td>Obstruction of Justice(F)</td>
<td>2</td>
<td>0%</td>
</tr>
<tr>
<td>Arson</td>
<td>3</td>
<td>0%</td>
</tr>
<tr>
<td>Weapon/Firearm</td>
<td>15</td>
<td>2%</td>
</tr>
<tr>
<td>Burglary</td>
<td>23</td>
<td>3%</td>
</tr>
<tr>
<td>Auto Theft</td>
<td>3</td>
<td>0%</td>
</tr>
<tr>
<td>Crime Description</td>
<td>Count</td>
<td>Percentage</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------</td>
<td>------------</td>
</tr>
<tr>
<td>Grand Larceny</td>
<td>15</td>
<td>2%</td>
</tr>
<tr>
<td>Drug Laws (F)</td>
<td>8</td>
<td>1%</td>
</tr>
<tr>
<td>Fraud/Forgery</td>
<td>3</td>
<td>0%</td>
</tr>
<tr>
<td>Vandalism (F)</td>
<td>1</td>
<td>0%</td>
</tr>
<tr>
<td>Vandalism (M)</td>
<td>11</td>
<td>2%</td>
</tr>
<tr>
<td>Stolen Property</td>
<td>1</td>
<td>0%</td>
</tr>
<tr>
<td>Escape from DJJ</td>
<td>1</td>
<td>0%</td>
</tr>
<tr>
<td>+ another Fel</td>
<td>5</td>
<td>1%</td>
</tr>
</tbody>
</table>
## DJJ Numbers

<table>
<thead>
<tr>
<th>Offense</th>
<th>Count</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assault/Battery</td>
<td>201</td>
<td>28%</td>
</tr>
<tr>
<td>Misd Sex Offenses</td>
<td>22</td>
<td>3%</td>
</tr>
<tr>
<td>Petit Larceny</td>
<td>109</td>
<td>15%</td>
</tr>
<tr>
<td>Misd Weapon</td>
<td>2</td>
<td>0%</td>
</tr>
<tr>
<td>Obstruction of Justice (M)</td>
<td>35</td>
<td>5%</td>
</tr>
<tr>
<td>Drug Offenses (M)</td>
<td>20</td>
<td>3%</td>
</tr>
<tr>
<td>Trespassing</td>
<td>22</td>
<td>3%</td>
</tr>
<tr>
<td>Disorderly Conduct</td>
<td>38</td>
<td>5%</td>
</tr>
</tbody>
</table>
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%
13-16 is the average age or 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
The 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
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
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/Pimp 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
**Keep It Pimpin'**

More serious about my money and future. Eat this Pimpin' like it's a business. Only except their best.

I'll care my bitches, more better.

In other ways to work my hoes (Internet, future dancers, shit). Discover hoes from all over (small cities nationwide got hoes think they want to be discovered. Stay in high pursuit looking for a prostitute.

I'll never get too comfortable or lazy in my position.

Maintain and campaign (everything I do or buy, make sure it's a campaign tool). My word is my bond (keep it Pimpin!).

Attend the Players Ball in Vegas (cross country Pimpin').

Take my game to the next level (from the concrete streets, to executive suites).

Pimp or Die, Mact or Cry (play to win and Pimp to the end)

Set up an international operation (have five hoes on everyone. Take every hoe take a vow to horing!

Lose 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 reestablish my own player.
That's money to the ceiling (Safety Deposit Box)
Cash Cars (Buy a lot good cash cars that way I will have cars if something goes bad.)

Minimize my budget (Cash cars, horses, etc.)

Get a good photographer (Split Second Videofishing Flea Market)
Get in touch w/ Big Al out of Florida identities
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 pierde o se te olvida algo en el negocio o guarío la casa no se responsabiliza así que no se te olvide nada

Gracias

Cuando sales fíjate que lleves todo, caseta, señalar, medicamentos, ropa, dinero y la casa no se hace responsable.
Big Daddy Scave
Daddy's Lil Bitch
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
Human Trafficking Contacts

- Manatee, Sarasota, Desoto Counties

Manatee County Sheriff’s Office
Det. Theron Robinson
Theron.robinson@manateesheriff.com
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Human Trafficking Contacts

- Lake County

Lt. Todd English
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Human Trafficking Contacts

- Marion County

Sgt. Jerry Bevan
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Human Trafficking Contacts

- Palm Beach County

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  HaasK@pbso.org

  Sgt. Patrick Bolton
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  boltonp@pbso.org
Human Trafficking Contacts

- Polk, Highlands, Hardee Counties

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Human Trafficking Contacts

- Broward County

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Human Trafficking Contacts

- Pinellas, Pasco, Hillsborough Counties

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Human Trafficking Contacts

- Duval, Clay, Nassau Counties

Agent Micah Miller
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Human Trafficking Contacts

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

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Human Trafficking Contacts

- Okaloosa County

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Human Trafficking Contacts

- Orange, Osceola, and Seminole County

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Human Trafficking Contacts

- Hernando, Citrus and Sumter Counties

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Human Trafficking Contacts

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- Bay County

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- Escambia County

Chad W Berry
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Human Trafficking Contacts

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

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Human Trafficking

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