#### **OCTOBER 2021**

## **Human Trafficking an Overview**

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#### No Financial, Commercial, or Other Conflicts of Interest





## **Objectives**

- Review definitions of human trafficking
- Identify risk factors for human trafficking and trauma informed approach to care
- Discuss resources for identifying and reporting human trafficking





## Trafficking Victims Protection Act of 2000

The Trafficking Victims Protection Act of 2000 and its subsequent reauthorizations define human trafficking as:

- a) 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
- b) 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. (22 U.S.C. § 7102(9)).





## Trafficking Victims Protection Act of 2000

## **Definitions:**

- 1. Involuntary Servitude
- 2. Debt Bondage
- 3. Coercion
- 4. Commercial Sex Act





## Definitions: Sex and Labor Trafficking

# The Commercial Sexual Exploitation of Children (CSEC) and child sex trafficking are overlapping terms:

- Trafficking for sexual purposes, prostitution, sex tourism
- Youth engaging in "survival sex"
- Youth engaging in sexual acts for money

Labor trafficking: an individual performs labor or services through the use of force, fraud, coercion

• Examples: debt bondage, forced labor, and involuntary child labor

## **Human Trafficking of Minors is Child Abuse!!!**

Trafficking of a child is considered child sexual abuse
It needs to be reported
These youth are victims of a crime

Report to either law enforcement or Social Services





## **Trafficking – Media Search**

#### Top stories



#### azcentral.

Casa Grande police: Couple arrested in sex trafficking of woman's 13-year-old daughter

18 hours ago



#### Cincinnati.com

Enquirer files suit against judge overseeing human trafficking case in Scioto County

18 hours ago



#### yahoo!entertainment

Allison Mack Begins 3-Year Prison Sentence in NXIVM Sex Trafficking Case

3 hours ago



#### CENTRAL CA

New law aimed at helping survivors of human trafficking clear criminal records

16 hours ago



#### yahoo!news

Libya arrests 2 suspected traffickers, returns 53 to Egypt

2 days ago



#### **POLITICO**

UK braces for human trafficking surge from Afghanistan

5 days ago



#### Denver Police Dedicate Specialized Team To Human Trafficking Cases

The Denver Police Department has created a Human Trafficking Enforcement Team dedicated to identifying the many victims who suffer in silence.



#### Denver Officials Say Federal Grant Will Fight Human Trafficking

Denver's DA says her office can hire a second investigator focused on human trafficking with help from a federal grant.



#### Couple Accused Of Forcing Adopted Kids To Work At Illegal Puppy Mill

A Texas couple is accused of using their five adopted children as slave labor at an illegal puppy mill.



#### Man Sentenced To 24 Years For Soliciting Child Prostitutes On Facebook

A Brighton man has been sentenced to 24 years in prison for soliciting child prostitutes and human trafficking of minors on Facebook.



#### Truck Drivers Lobby Lawmakers In Effort To Combat Human Trafficking

Commercial truck drivers are asking state lawmakers to help them combat human trafficking.



#### Prostitution Sting Nets 440+ Responses

In a recent prostitution sting, the Fort Collins Police Department received more than 440 responses to online ads for sexual services.

## **Trafficking – Denver Media Search**

https://www.denverpost.com > 2015/01/26 > fbi-recove...

#### FBI recovers 6 minors, arrests 2 in Denver Stock Show sex ...

Jan 26, 2015 - Federal and local law enforcement officials recovered six child victims of domestic sex trafficking and arrested two alleged traffickers ...

https://www.coloradoan.com > story > news > 2017/01/06

#### Authorities on alert for human trafficking at stock show - The ...

Jan 6, 2017 — Authorities are on high alert for human trafficking as crowds come to Denver for the National Western Stock Show.

https://kdvr.com > news > groups-come-together-for-hu...

#### Sex trafficking survivor tells story to help raise awareness in ...

Feb 19, 2015 — A few weeks ago, six children were rescued from child sex traffickers during the National Western Stock Show. Investigators say large events ...

https://www.tsln.com > news > national-western-stock-s...

#### National Western Stock Show addresses news report

The National Western Stock Show & Rodeo addresses the recent news story about an illegal sex trafficking operation that targeted the annual, national event.

#### 6 child sex-trafficking victims rescued, 2 adults arrested in ...

Jan 27, 2015 - The FBI swept Denver for illegal activity as the National Western Stock Show, with its Grand Champion, Red Rocky, drew hundreds of thousands ...

Page 3 of about 36,300 results (0.37 seconds)



Denver7

#### 7 indicted in Denver human trafficking ring

DENVER — Authorities on Thursday announced the indictments of seven people in a human trafficking ring involving illegal massage parlors in...

Aug 20, 2020





Sentinel Colorado

#### Grand Jury indicts masseurs suspected of trafficking women

AURORA | A Denver grand jury on Thursday indicted seven people and a dozen businesses for allegedly operating a complex human trafficking...

Aug 20, 2020





#### 'Bad Apple' human trafficking ring busted in Denver; 7 people

'Bad Apple' human trafficking ring busted in Denver; 7 people, 12 businesses indicted · Mr. Chen Liang Kuo, 45 · Ms. Yi Ting Mo, 42 · Mr. Manqui Xu...



Aug 20, 2020

### **DOJ – Media Search**

#### JUSTICE NEWS

2

September 8, 2021

Press Release

SWGA Pair Sentenced to Federal Prison for Trafficking a Runaway Teen

September 8, 2021

Press Release

Garner Man Sentenced to 156 Months for Human Trafficking

September 3, 2021

Press Release

Omaha Woman Sentenced for Role in Sex Trafficking of Minors

August 27, 2021

Press Release

Omaha Man Sentenced for Role in Sex Trafficking of a Minor

August 27, 2021

Press Release

Second Man Charged in Deaths of Smuggled Chinese Migrants

## By the Numbers - Epidemiology





## **Human Trafficking: Epidemiology**

Estimated that between 20-40 million people in modern day slavery

Estimated that only .04% of trafficked persons are identified

Global profit estimated at \$150 BILLION dollars \$99 BILLION from commercial sexual exploitation

Globally 71% of enslaved people are women/girls and 29% men/boys

2018- over half of trafficking cases in US involved only children





## **Breaking Down the Average Age of Entry**

- $\checkmark$  12-14 is the average age of entry into sex trafficking.
- √ 47% entered trafficking at the age of 13–14 years;
- √ 15% entered at the age of 15 years;
- ✓ 29% entered at the age of 12 years or younger
- → Overall Early to middle adolescence





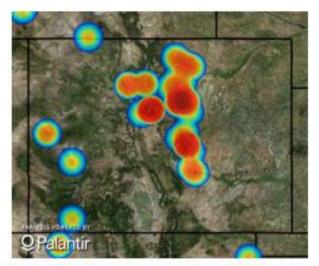
## By the Numbers

- True rate unknow
- In 2018 Polaris estimated the number of trafficked persons was easily into the hundreds of thousands, including adult and child sex and labor trafficking.
- Majority of cases are originating in California, Texas, Florida, Ohio and New York.
- 88% of child and adult victims encounter at least one health care provider (HCP) without being identified as trafficked
- HCP's lack training to identify trafficked persons





## **Colorado – By the Numbers**



The image above is a heat map that reflects the cases reported to the National Human Trafficking Hotline in 2016. Areas in which greater numbers of cases were reported contain more red shading. Areas in central and northern Colorado contain red shading. This map only reflects cases in which the location of the potential trafficking was known. Some cases may involve more than one location.





#### DEMOGRAPHICS OF POTENTIAL PERSONS TRAFFICKED:

Gender
Female: 292
Male: 83

Female: 292
Male: 83
Gender Minorities: 1

Adult: 263 Minor: 96

Age

"These statistics are non-cumulative. Cases may involve multiple victims and include males and females, foreign nationals and U.S. citizens, adults and minors. In some cases, callers do not provide demographic information.

For more statistics on human trafficking in Colorado, visit https://humantraffickinghotline.org/state/colorado.

#### TOP 5

#### SEX TRAFFICKING VENUES

- 1. Commercial-Front Brothels
- 2. Hotel-/Motel-Based
- 3. Other Venues
- 4. Online Ad. Venue Unknown
- 5. Residential Brothels

#### TOP 5

#### LABOR TRAFFICKING VENUES

- 1. Traveling Sales Crews
- 2. Restaurants/Food Service
- 3. Agriculture
- 4. Domestic Work
- 5. Construction

## **Colorado – Continued**



Peck, J. et all. (2020). White Paper: Recognizing child trafficking as a critical emerging health threat. *Journal of Pediatric Health Care*. https://doi.org/10.1016/j.pedhc.2020.01.005

## **Myths and Misconceptions**

- Human Trafficking does not occur in the US, only in other countries.
- Trafficked persons are only poor.
- Human Trafficking is only sex trafficking.
- There is always force, fraud or coercion into commercial sex.
- Trafficked persons will attempt to seek help when in public.
- That it does not need to be reported if you are less than 18 years if that is what the patient or family want.





## Human Trafficking: Key Points

- ✓ Geographic relocation is not always present
- ✓ Physical force, abuse, restraint is not always present
- ✓ Any minor involved in prostitution (or survival sex) is a victim of sex trafficking and child abuse.
- ✓ Any minor under the age of 18 who is induced to perform commercial sex acts is a victim of human trafficking, regardless of whether he or she is forced or coerced.
- ✓ High risk youth at particular risk





## High Risk Youth Defined

- ✓ Victims of prior abuse
- ✓ Homeless children
- ✓ Runaways
- ✓ Youth forced out of their homes
- ✓ LGBTQ+ community

- ✓ History of substance abuse
- ✓ Prior legal involvement
- ✓ Youth within the foster care or child welfare system





## **Risk Factors for Trafficking**

TABLE 1. Risk factors for child trafficking					
Individual	Relational	Community or societal			
Age: early to middle adolescence Runaway status Identification as LGBTQI Foster care placement Juvenile justice system involvement Substance abuse or misuse Mental illness High ACE score Survivors of abuse or neglect Intellectual and other disabilities Immigrant or refugee status	Parental substance abuse Parental abuse or neglect Family conflict, disruption, or dysfunction Forced out of their homes by family members Family domestic violence Single-parent families Children with a deceased parent	Social isolation or bullying Sexualization of children Indigenous or first nations children Recent immigration or migration Gang involvement Children from impoverished communities Underserved neighborhoods and communities Underresourced schools Lack of awareness of CT Lack of available resources to respond to CT			
Note. ACE, adverse childhood events; CT, child trafficking; LGBTQI, Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, and Intersex.  Source: Choi, 2015; Niegarten, 2018; Reid et al., 2018; United States Department of State, 2019.					

## **Concerns to Recognize**

- Disclose that they were reluctant to engage in selling sex, but were pressured/forced to
- Live where they work
- Have a pimp or "manager" in the sex trade
- Work in an industry where they might be pressured into performing sex acts for money strip club, illicit massage business
- Have older or controlling guarding, romantic partner or sponsor who will not allow you to talk to them alone, monitors their movements or controls their spending





## Challenges in Identification

- Patients don't self identify
- Reluctance to disclose
- Research tools for quick screening are limited in the health care setting
- HCP's lack training to identify trafficked persons





# Screening and Identification – Confidential Screening for Sex Trafficking Among High-Risk Minors in a Pediatric Emergency Department

Hurst IA, Abdoo DC, Harpin S, et al. Confidential Screening for Sex Trafficking Among Minors in a Pediatric Emergency Department. Pediatrics. 2021;147(3): e2020013235

DOI: https://doi.org/10.1542/peds.2020-013235







## **Objective**

To confidentially administer a validated screening tool in the PED using an electronic tablet to screen for sex trafficking in high-risk minors





## **Methods: Study Design**

- Prospective, cross-sectional survey of high-risk minors
- 12-17 years old
  - Psychiatric complaints, GU complaints, sexual abuse, assault, or violence, concern for trafficking
  - English and Spanish speaking
- 6-question survey administered confidentially on an electronic tablet
  - Expanded sex trafficking questions if more than 2 questions "positive"





## Methods: Screening Tool

- Screening tool developed to detect victims of child sex trafficking
- Validated in numerous settings (Child Advocacy Center, Emergency Departments, Teen Clinics)

Is there a previous history of drug and/or alcohol use?

Has the youth ever run away from home?

Has the youth ever been involved with law enforcement?

Has the youth had traumatic loss of consciousness

Has the youth ever had a sexually transmitted infection?

Does the youth have a history of sexual activity with more than 5 partners?



#### **Additional Questions**

Threatened or physically hurt in relationships?

Trading sex for money, shelter, goods, drugs

Asked/forced by significant other to have sex with someone else

Asked/forced to pose in sexy way for photo or video

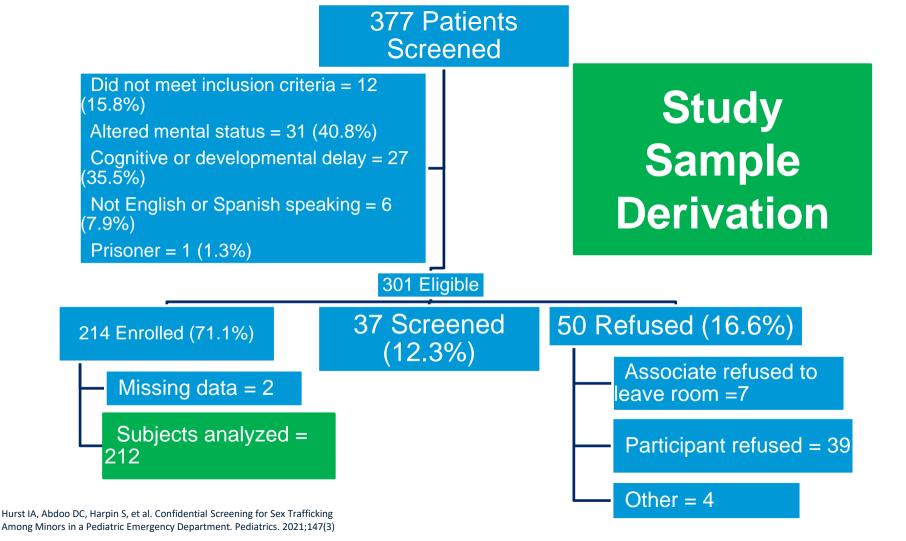
Hurst IA, Abdoo DC, Harpin S, et al. Confidential Screening for Sex Trafficking Among Minors in a Pediatric Emergency Department. Pediatrics. 2021;147(3)

## **Methods**

- Practitioner survey to identify alternate risk factors
  - PMH, PSH, appearance of subject, demeanor of subject, ER testing, etc.
- Social work determined trafficking status via Likert scale
  - Options: highly likely → highly unlikely and "unknown"
  - Confirmatory review: true positive, false negative, unknown
- Analysis:
  - Sensitivity, specificity, PPV and NPV calculated based on SW determination of trafficking
  - Multivariate logistic regression model performed to evaluate alternative behavioral risk factors







# Results: Demographics



Prevalence : 12.3%

Participant Demographics	Overall	Positive	Negative	р
	n=212	n=26	n=186	
Sex				
Female	154 (72.6%)	23 (88.5%)	131 (70.4%)	0.14
Male	51 (24.1%)	3 (11.5%)	48 (25.8%)	0.14
Other	7 (3.3%)	0 (0%)	7 (3.8%)	
Age, median (IQR)	15 (13-16)	15 (14-17)	15 (13-16)	0.02
Race				
White/Non-Hispanic	84 (39.6%)	6 (23.1%)	78 (41.9%)	
White Hispanic/Latino(a)	71 (33.5%)	11 (42.3%)	60 (32.3%)	
Black	29 (13.7%)	4 (15.4%)	25 (13.4%)	0.03
Asian	3 (1.4%)	0 (0%)	3 (1.6%)	
Unknown	8 (3.8%)	4 (15.4%)	4 (2.2%)	
Other	17 (8.0%)	1 (3.9%)	16 (8.6%)	

# Results: Survey Responses

Survey Responses	Overall n=212	Trafficked n=26	Not Trafficked n=186	р
Knocked unconscious	40 (19.0%)	10 (40.0%)	30 (16.1%)	0.01
Running away	102 (48.1%)	23 (88.5%)	79 (42.5%)	<0.001
Drugs/Alcohol in last 12 months	103 (48.8%)	20 (76.9%)	83 (44.9%)	0.002
Problems with police	95 (44.8%)	21 (80.8%)	74 (39.8%)	<0.001
Any sex	110 (52.6%)	21 (80.8%)	89 (48.6%)	0.002
Number of sexual partners 0 partners 1-5 partners 6-10 partners >10 partners	92 (45.3%) 94 (46.3%) 7 (3.5%) 10 (4.9%)	2 (9.1%) 17 (77.3%) 1 (4.6%) 2 (9.1%)	90 (49.7%) 77 (42.5%) 6 (3.3%) 8 (4.4%)	0.001
Sexually transmitted diseases	19 (9.0%)	6 (23.1%)	13 (7.0%)	0.02

Prevalence 12.3%

## Additional Risk Factors

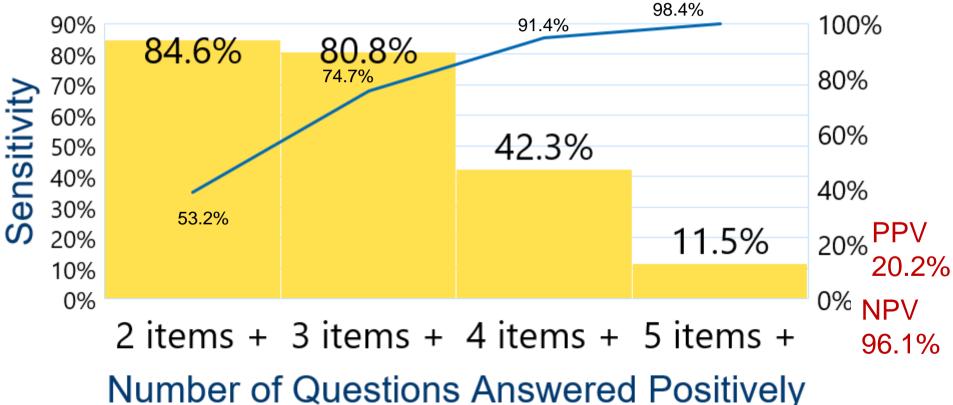
Covariate	Odds Ratio (95% CI)
Positive screen	5.0 (1.6-15.7)*
History of suicide attempt	3.1 (1.2-8.2)*
History of child abuse	4.4 (0.9-20.2)







# Sensitivity and Specificity of Screen



## Conclusions

- The prior 6-question screening tool was valid in our highrisk minors, administered in a confidential, electronic format
- Prevalence in our population of 12.3% slightly higher than other studies
- A history of prior suicide attempts and child abuse were associated with sex trafficking, however their addition to the screening tool did not improve sensitivity or positive predictive value







## **Implications**

- Confidential, electronic screening of high-risk minors is a potentially resource saving modality in a busy, clinical environment
- Adolescents may be more likely to disclose risky behaviors in electronic form, potentially increasing detection of trafficking and prevalence
- This screening method could be easily applied across multidisciplinary settings







## **Unique Health Care Needs to Consider**





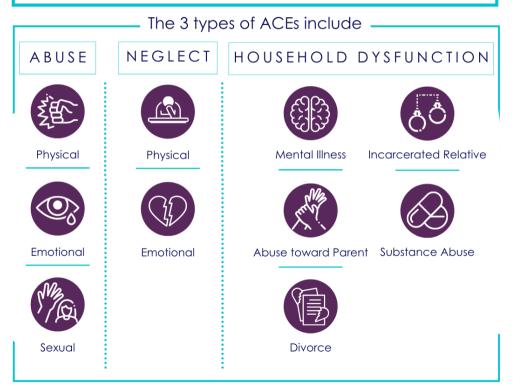
## Trauma – Adverse Childhood Experiences (ACEs)

- Child sexual abuse is one of many adverse/traumatic childhood experiences
- Trauma in childhood has been shown to lead to poor outcomes for mental and behavioral health in adulthood

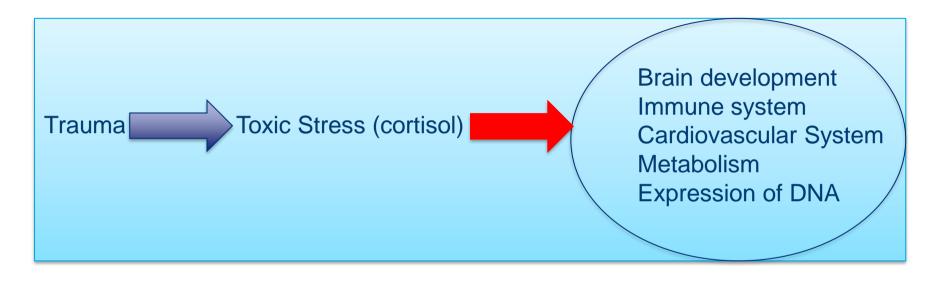








## How Trauma Affects the Body



Important to identify and mitigate trauma exposure!





## Need to Consider: Medical Conditions

#### Potential for severe health effects for victims

- Violence/Abuse-unknown and untreated injuries
- Substance use/intoxication
- Poor work/living conditions
- Untreated chronic medical conditions-particularly psychiatric
- Neurological symptoms: poor concentration, headaches, dizziness, insomnia, memory problems





## **Physical Abuse and Violence**

#### **Physical Abuse**

- Broken bones
- Skin injuries
- Malnutrition
- Chronic illness
- Anogenital trauma
- Other trauma
- Murder

#### Sexual Abuse

- Anogenital trauma
- Infections:
  - STIs
  - HIV
  - UTI
  - Pelvic Inflammatory
     Disease
- Pregnancy/Abortion





## **Provider Response to Child Trafficked Persons**

#### **Evidence Based**

- Work within your scope of education
- Know your mandatory reporting laws and follow them
- Referrals

#### Trauma Informed

- Safety both emotional and physical safety.
- Choice patient has complete control. Do not force any portion of exam
- Collaboration shared decision making with your patient and other professionals
- Trustworthiness respect and professional boundaries do not make promises you cannot keep.
- Empowerment do not rescue the patient. Communicate this is a safe place, this is not your fault, you serve help





## **Provider Response Continued**

#### **Culturally Responsive**

- Think about your personal biases and identify your biases
- Use professional interpreter services
- Realize and recognize culture differences between HCPs, law enforcement, trafficked persons, social services and other discipline involved in care.
- Advocate inclusive and representative teams





# Resources

#### STATEWIDE COLLABORATIONS



## Resources

- annin

To report suspected human trafficking to Federal law enforcement:

1-866-347-2423

To get help from the National Human Trafficking Hotline:

1-888-373-7888

or text HELP or INFO to

BeFree (233733)

Para reportar un posible caso de trata de personas:

1-866-347-2423

Obtenga ayuda de la Línea Directa Nacional de Trata de Personas:

1-888-373-7888

o enviando un mensaje de texto con HELP o INFO to

BeFree (233733)

Follow the Dlue Campaign

NATIONAL HUMAN TRAFFICKING HOTLINE

Call 1-888-373-7888 (TTY: 711)

\*Text 233733

Live Chat





## **Colorado Reporting**



# Colorado Child Abuse and Neglect Hotline 844-CO-4-Kids

Available 24 hours a day, every day. Don't hesitate to call and get help. Anyone witnessing a child in a life-threatening situation should call 911 immediately.

For Medical Consultation Questions CHCO Child Protection Team 720-777-6919







#### Coordinated response

Local resources, victim advocates, law enforcement, social services, local DA's, SART, Innocence Lost



Develop protocols to help identify and respond to victims – more research needed!

## Summary



Recognize signs and symptoms of trafficking victims



Non-judgmental, trauma informed health care



Self Care

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## Thank you!

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