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*Human Trafficking*

- Estimated 27 Million victims of human trafficking worldwide.  
 - U.S. Department of State, TIP Report 2013
- Approximately 800,000 to 900,000 victims annually trafficked across international borders worldwide.
- Approximately 18,000 to 20,000 victims are trafficked annually into the United States.  
 - Polaris Project 2011
- Estimated 100,000 children are involved in the sex trade in the United States annually.  
 - Polaris Project 2013

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*Human Trafficking*

- Human Trafficking ranks second; only to the illegal drug trade, as the largest international crime industry in the world.
- Human trafficking generates over 33 billion annually in illegal revenue – Estimated 9.5 billion in the United States.
- Estimated 80% involves sexual exploitation and 20% involves forced labor exploitation.
- Estimated 70-80% of victims are female and 20-30% are male with 50% of the victims being minors.
- One of the fastest growing criminal enterprises due to relative low risk with high profit potential and criminal organizations are increasingly attracted to it due to reusable resource.
- More victims of slavery today than any other time in history.

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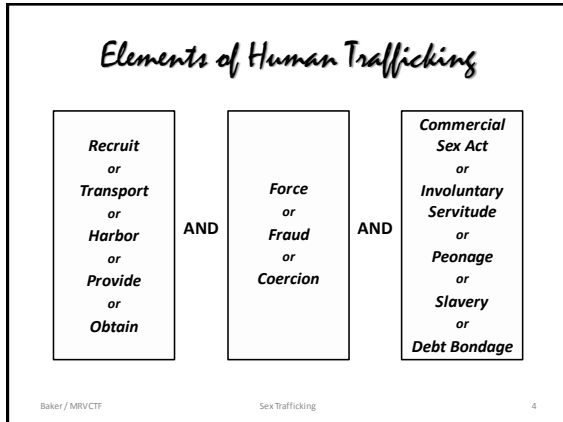
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### Human Trafficking

**Human Trafficking** is compelling or coercing another person's labor or services. Coercion can be either physical or psychological; subtle or overt. Movement or smuggling need not be included.

- **Forced Labor: 18 U.S.C. § 1589 (Attempt; 18 U.S.C. § 1594)**  
**Elements:**
  - Defendant acted knowingly;
  - Providing or obtaining labor or services; or benefits from someone else providing or obtaining;
  - Use force, threats of force, physical restraint, or threats of physical restraint; OR Serious harm or threats of serious harm; OR Abuse or threatened abuse of the legal process; OR Scheme, plan or pattern intended to install fear of serious harm or physical restraint.

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### Human Trafficking

- **Sex Trafficking: 18 U.S.C. § 1591 (Attempt; 18 U.S.C. § 1594)**  
**Elements:**
  - Defendant acted knowingly to recruit, entice, harbor, transport, provide, obtain, or maintain a person; OR benefited financially or received something of value from participating in the venture; AND
  - Defendant knew; or recklessly disregarded, that force, threats of force, fraud or coercion would be used to cause a person to engage in a commercial sex act; AND
  - Criminal actions were "in or affecting interstate commerce" OR
  - If victim is a minor:
    - No separate proof of force, threats of force, fraud, or coercion is necessary.
    - If defendant had reasonable opportunity to observe the victim, do not need to prove defendant actually knew their age.

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### Human Trafficking vs. Smuggling

#### Human Trafficking

- ✓ Always is a crime committed against a person.
- ✓ Can be either international or intra-national.
- ✓ Trafficker maintains control over the person.
- ✓ Involves some type of forced labor or services.

#### Human Smuggling

- ✓ Always a breach of a border.
- ✓ Involves international travel.
- ✓ Relationship between the smuggler and person ends once destination is reached.
- ✓ Can become trafficking if the person is forced to provide labor or services.

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Sex Trafficking

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### Sex Trafficking

- Three in four adult prostitutes were introduced into sex trade when they were minors.
- One in three minors living on the street will be approached by a pimp or lured into prostitution within 48 hours.
- Average age of minor who becomes involved in prostitution in the United States is 14 years old.
- Pimps can profit in excess of \$100,000 a year with a prostitute and the average pimp has one to three prostitutes.
- Not all prostitutes are victims of sex trafficking, but most who have a pimp are sex trafficking victims.
- Minor prostitutes are very commonly victims of sex trafficking.

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Sex Trafficking

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### Sex Trafficking Elements

A person who compels another person, through force, fraud or coercion, to engage in a commercial sex act is committing the offense of sex trafficking.

**Force:** Physical assault, rape, barricading a person in a residence or motel room or transportation against their will.

**Fraud:** False representations regarding employment opportunity, false representations that the trafficker is the victim's boyfriend or caretaker and persuasion or manipulation.

**Coercion:** Threats of harm to victim or to their family; threats to shame the victim by revealing commercial sex acts to their family or friends; demanding nightly quotas, threats of deportation if a victim is a foreign national or psychological and emotional abuse.

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Sex Trafficking

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*Montana Code Annotated – Title 45*

- M.C.A. 45-5-702 - Trafficking of Persons
- M.C.A. 45-5-703 - Involuntary Servitude
- M.C.A. 45-5-704 - Sexual Servitude
- M.C.A. 45-5-705 - Patronizing Victim of Sexual Servitude
- M.C.A. 45-5-602 - Promoting Prostitution
- M.C.A. 45-5-603 - Aggravated Promotion of Prostitution
- M.C.A. 45-5-625 - Sexual Abuse of Children

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Sex Trafficking

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*United States Code – Title 18*

- 18 U.S.C. § 1591 - Sex Trafficking of Children or by Force, Fraud, or Coercion
- 18 U.S.C. § 2421 - Transportation Generally
- 18 U.S.C. § 2422 - Coercion and Enticement
- 18 U.S.C. § 2423 - Transportation of Minors
- 18 U.S.C. § 2425 - Use of Interstate Facilities to Transmit Information about a Minor

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Sex Trafficking

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*Sex Trafficking Indicators*

- Sex traffickers frequently target vulnerable persons with a history of abuse and then use violence, threats, lies and false promises, or other methods of control and manipulation to keep victims involved in the sex industry.
- Sex trafficking is often found in a variety of venues within the sex industry and society; including brothels, massage parlors, strip clubs, modeling agencies, night clubs, bars, hotels, truck stops, prostitution tracks and online escort services.
- Sex trafficking commonly exists within commercial sex trade at higher rates than most people realize.

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Sex Trafficking

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*Sex Trafficking Indicators*

- ✓ Lies about identity or age and does not possess identification.
- ✓ Vague information about personal history and their answers seem to be scripted or rehearsed with inconsistent stories.
- ✓ Claims to be “just visiting” and unable to provide any specific addresses of where they have been or where they are going.
- ✓ Lacks knowledge of travel plans, their destination, or current location; including lack of control over their travel schedule or their travel documents.
- ✓ Few or no personal possessions - possible homelessness.
- ✓ Makes references to frequent travel to other cities or states.
- ✓ Minor with unrelated and non-age appropriate male or with an overly controlling “boyfriend” or other female.

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Sex Trafficking

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*Sex Trafficking Indicators*

- ✓ Moniker or symbol tattooed, branded or burned onto their body; particularly if coupled with their reluctance to explain marking or if it matches similar marking of other females.
- ✓ Possession of large amounts of cash, pre-paid cards, money grams or hotel key cards and/or hotel receipts.
- ✓ Residing or staying in unsuitable or unstable conditions.
- ✓ Multiple unrelated persons staying in a confined space.
- ✓ Accompanied by someone to whom they defer to speak for them and/or an inability to speak to others alone.
- ✓ Direct influence by another person and no control of money.
- ✓ Possession of sexual paraphernalia: condoms, lubrication or baby oil and baby wipes.

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Sex Trafficking

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*Sex Trafficking Indicators*

- ✓ Possesses “Go Bag” purse containing sexual paraphernalia.
- ✓ Engaged in non-traditional travel; living out of a backpack or suitcase and staying in motels or vehicles.
- ✓ Chronic runaway from home or reported missing minor.
- ✓ Dramatic or unexplained changes in behavior or attire with new relationships or associations with unknown persons.
- ✓ Appears disconnected from family and friends or withdrawal from previous personal interests and/or activities.
- ✓ Minor with excessive absences or stopped attending school.
- ✓ Minor with explicitly sexual on-line profile or advertisement.
- ✓ Minor with items not consistent with their current situation; runaway with new clothes, high heels or professional nails.

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Sex Trafficking

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*Sex Trafficking Indicators*

- ✓ Possession of multiple cell phones and/or electronic devices.
- ✓ Written notes of phone numbers, dollar amounts, names of males, addresses, hotel names or room numbers.
- ✓ Minor with expensive gifts, clothing, or other costly items with no valid explanation of their source.
- ✓ Clothing that is inappropriate and/or provocative, expensive or unreasonable for venue or weather conditions.
- ✓ Minor at hotels, strip clubs, truck stops or street tracks.
- ✓ Uncharacteristically promiscuous and/or makes reference to sexual situations or terminology beyond age-specific norm.
- ✓ Over-sexualized behavior or engaging in commercial sex acts.
- ✓ Gang involvement or presence of gang members or symbols.

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Sex Trafficking

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*Sex Trafficking Indicators*

- ✓ Pays particular close attention to cell phone and/or receives repeated calls or texts from contact "Boyfriend" or "Daddy".
- ✓ Appears fearful, anxious, nervous or timid with a submissive demeanor or hyper-vigilant, tense and paranoid or might be uncooperative, defensive, or not forthcoming during contacts with law enforcement.
- ✓ May seem harmed with unexplained injuries and/or deprived of food, sleep or medical care.
- ✓ Resistant to offers for help or to get out of their situation.
- ✓ Displays loyalty towards suspected trafficker and commonly do not act like a typical victim.
- ✓ Minor involved in prostitution or a prostitute who has a pimp.

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Sex Trafficking

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*How Pimps Recruit Females*

- ✓ Target vulnerable females; runaways, homeless, abusive home life, substance abusers, mental disabilities and poverty.
- ✓ Provide basic needs and attention, flattery, money, drugs and alcohol to victim and then facilitates sexual "tryouts".
- ✓ Play "head games" with claims to love victims and then exploit their insecurities and praise them on their sexual maturity.
- ✓ Supplies drugs, housing or clothing that requires a "pay back".
- ✓ Drug addiction develops a dependence or "tether" to victims.
- ✓ Eventual threats of violence and physical and sexual assaults.
- ✓ Simulated client rape and subsequent rescue scenario.
- ✓ Take victim's identification and threaten to inform their family.
- ✓ Victims often become attached and loyal; despite the abuse, to their traffickers - similar to the Stockholm Syndrome.

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Sex Trafficking

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### How Pimps Recruit Females

- ✓ Gorilla Pimps: Commonly use violence or intimidation to force victims to engage in prostitution, may kidnap victims and hold them or transport them against their will.
- ✓ Finesse or Romeo Pimps: Commonly use courtship techniques to romance victims to make them feel special, appreciated and loved before introducing the victim into prostitution through manipulation and persuasion.
- ✓ Pimps will involve their victims in recruiting and participating in the grooming process of other prospective victims.
- ✓ Pimps often take females from other pimps and victims can be traded - like property - amongst pimps.
- ✓ Victims are recruited from within their families, house parties, malls, schools or other social events and via social media.

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Sex Trafficking

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### How Pimps Mark Females



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Sex Trafficking

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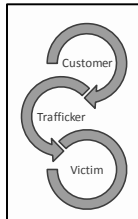
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### Supply and Demand of Sex Trade

**Basic Economics 101:**

- Supply is established to meet the demand of customers
- Customers facilitate acts of commercial sex to support the sex trafficking industry
- Pimps will go to where they can make \$\$\$
- Sex is a reusable commodity



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Sex Trafficking

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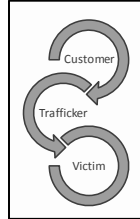
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### Supply and Demand of Sex Trade

- Demand is regularly driven by unattached or transient males in community or defined area:
  - ✓ Oil industry workers
  - ✓ Military personnel
  - ✓ Truck drivers
  - ✓ Conventioneers
  - ✓ Sporting event fans
  - ✓ Migrant laborers
  - ✓ Sexual tourists



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Sex Trafficking

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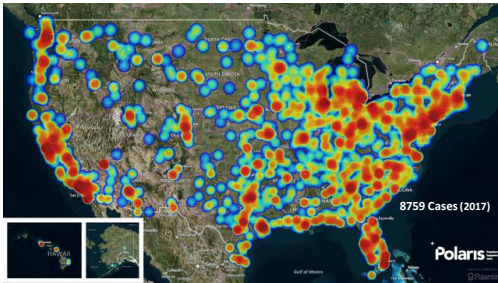
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### Mapping Human Trafficking



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### Backpage.com

- Website is commonly used to place advertisements for escorts and prostitutes – Filled void created after [www.craigslist.com](http://www.craigslist.com) removed escort advertisements.
- One of the most popular of dozens of websites commonly used for sex trafficking in the United States.
- Can provide law enforcement with information about escorts and prostitutes operating in their community.
- Law enforcement can utilize the phone numbers and images used in [www.backpage.com](http://www.backpage.com) advertisements to link related criminal activity with other websites.
- Website provides information that is advantageous for investigative purposes while working sex trafficking cases.

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Sex Trafficking

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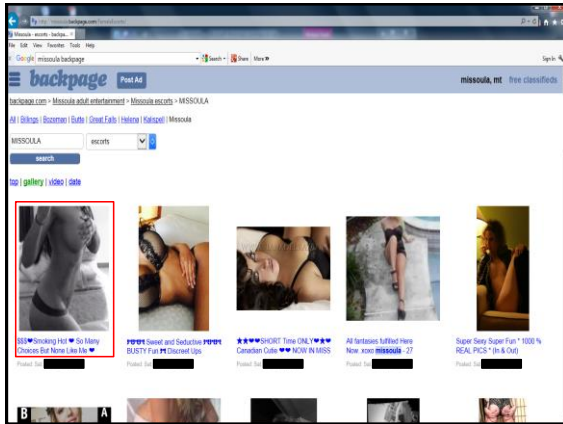
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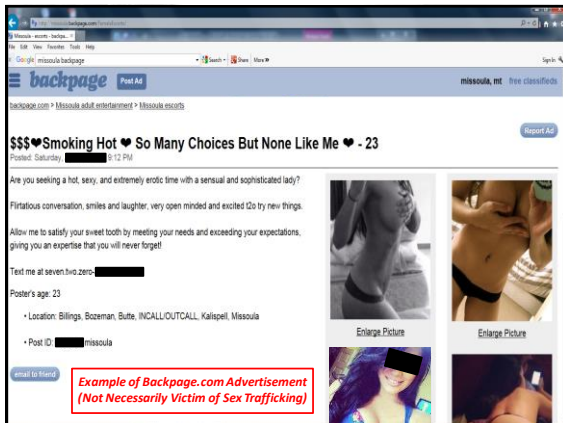
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