Overview of Human Trafficking and The Role of Gangs San Diego County Combat Model

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Why is Human Trafficking a Priority for Prosecutors

- It is a violation of human rights
- It is a violation of International U.S. law and CA Law- A priority for the US and CA Departments of Justice
- It is a form of modern-day slavery where perpetrators profit from the sexual exploitation or forced labor of men, women and children
- It is one of the most profitable criminal enterprises and most difficult to detect

High Intensity Child Prostitution Areas (HICPA)



Chicago Dallas Detroit Las Vegas Los Angeles Miami **Minneapolis** New York San Diego San Francisco Bay Area St. Louis Tampa Washington, D.C.

What are we doing about it in the United States?

 2000 Congress passed Trafficking Victims Protection Act

 Victim centered law that defined severe forms of human trafficking and provided effective punishment and rights for victims

What are we doing about it in California?

(States have passed their own version of federal laws)

 2005 California enacted a Human Trafficking law that was also victim centered

 Proposition 35 (2012) made CA State laws more similar to the Federal Laws

Mandated Reporting of Commercially Sexually Exploited Children

- Mandated Reporting of CSEC effective January 1, 2016:
- Senate Bill 794 (new Penal Code section 11165.1(c)(1-3) adds a definition of "Commercial Sexual Exploitation" to the Child Abuse and Neglect Reporting Act (CANRA) - California Penal Code section 11165.1.
- call the County of San Diego Child Abuse Hotline at: 858-560-2191 or at 1-800-344-6000 to file your report.

New Laws Effective 2017

- Prostitution Statute separates buyers
- Minors and Prostitution



Out of the Shadows: A Tool for the Identification of Victims of Human Trafficking

Vera Institute

One of the biggest obstacles to providing human trafficking victims with the services and support they need is the lack of an effective tool to identify them.

Current Research in the U.S. on Labor Trafficking

Research by Urban Institute Oct. 2014:"Understanding the Organization, Operation, and Victimization Process of Labor Trafficking in the United States"

*All were immigrants working in the U.S. 71% entering on a temporary Visa (H-2A, H-2B);

By the time escaped 69% unauthorized



Groundbreaking NIJ 2015 Study: "Measuring the Nature and Extent of Gang Involvement in Sex Trafficking in San Diego"

- Dr. Ami Carpenter, University of San Diego and Dr. Jamie Gates, Point Loma Nazarene University
- National Institute of Justice Grant
- The Next slides are adapted with some modifications from Power Point from Researchers Carpenter & Gates 2015

Study: How Big is San Diego's Underground Sex Economy?

\$810 Million \$536.000 per facilitator (Trafficker)

San Diego Padres: \$800 million

Study: Gang Members Involvement

 85% of facilitators were gang-affiliated

•110 gangs involved in underground sex economy

Study: Gang Ethnicity



Study: Victim Ethnicity and Nationality

Country Of Origin	Percentage
United States:	80%
Mexico:	12%
Other:	8%
Including: Taiwan, Russia, China, Korea Philippines, Honduras, Germany, Puerto Rico, Colombia, Cameroon	

80% of sex-trafficking victim/survivors are domestically trafficked

20% are foreign born



Study: Ethnicity of Victims The majority are Black, White and mixed ethnicity

Ethnicity of Victims



Study: Average Age of Entry into Sex Trafficking: 16 Victims in our schools

Average entry into sex trafficking High School Age 15-16 average entry so some younger and some older

Study: Human Trafficking in San Diego's Schools

County-wide recruitment in middle schools and high schools

- Focus groups from all 20 schools identified suspected victims; 90% confirmed CSEC cases
- 30% of facilitators
 witnessed or participated in
 sex trafficking recruitment
 related to schools

Human Trafficking





Study: 20 schools visited represent sites from the entire San Diego County region



Study: County-Wide Problem Residence of Victims/Survivors



Study:Annual Number of Victim/Survivors 3417-8108 victims annually

 Available long term shelter is a huge gap: 33 total beds available specific for human trafficking survivors especially minors

Study: Top 10 Recruitment Risk Factors



Runaway, "in and out of home" or "disappearing" Involvement with older man/boyfriend Involvement with drugs or alcohol Lack of parental involvement Women recruiting women Family member arranging or approving CSEC **Financial problems** Personal Involvement with pimp/gang member Mental/emotional health needs Family member involved in CSEC prostitution

Particularly vulnerable populations

 55% had experienced homelessness

 28% had been in the Foster Care system

Factors Promoting Exploitation (CSEC):

- Victims often from homes where they experienced child abuse and domestic violence
- Minors who are in **foster care** or group homes
- Being a <u>runaway</u> teen is one of the highest risk factor for being exploited by a trafficker
- Truancy from school, <u>learning disabilities</u>, emotional and mental health issues and substance abuse
- No family is immune from this public safety epidemic because of the use of social media that²³

The Internet Hides the Crime in Plain Sight

 Hotels are the top location where the crime of sexually based human trafficking occurs

 The DEMAND: Buyers that drives sex trafficking: 98 Unique criminal purchasers "Johns" responded to 4 ads on Backpage in a 24 hour period

 Approximately 70% of the transactions utilize social media

Warning Signs

- ✓ Are there bruises, tattoos or other signs
 ✓ Are there new items that are not accounted for? purse, nails, hair, clothes, jewelry
 ✓ Are there signs of psychological abuse? Isolation, loss of contact with family, friends,
 - lack of interest in school, sports
- Is the person being controlled? Appears hypervigilant and secretive?
- ✓ Is there weight loss or signs of poor health?
- Is the person a minor engaged in commercial sex?
- Does a minor appear to be in a relationship with an older person?

COMBAT PLAN

Prevention

Protection

Prosecution

Partnerships

Combat Strategies

 SD County Human Trafficking and Commercial Child Sexual Exploitation Advisory Council

(Multi disciplinary: Child Welfare, Prosecution, Law Enforcement, Education, Victim Services, Survivor-Leader, Research and Data, Community + Medical pending)

Strategic blueprint presented to Board of Supervisors and adopted 2014

 Update Outcomes Report presented and adopted by Board of Supervisors 2016

Combat Strategies

Vertical Prosecution- SD Sex Crimes and Human Trafficking Division

 San Diego Human Trafficking Task Force (State, Federal and Local Law Enforcement): Dismantle organized human trafficking with a victim centered approach Combat Strategies : Child Welfare Steering Committee

CEASE Network: Demand Abolition

 Prevention and Protection Awareness Campaigns and innovative partnerships

Similar collaborations exist in other counties

DA's Office Sex Crimes and Human Trafficking Unit

- aka: (SVU Law and Order Special Victims Unit)
- Established in 2003 by DA Bonnie
 Dumanis with specialized DA team
- Sex Crimes including sexually based homicides and late report child molestation
- Sex Offender Registration SAFE
- Sexually Violent Predators (SVP)
- Human Trafficking and related crimes of Pimping and Pandering

Partnerships with Hotels-Motels to Combat Sex Trafficking

- Training on warning signs:
 A young looking girl (mostly) with an older male
- Appears to lack knowledge of current/past whereabouts or orientation to time
- Does not have the usual suitcase/travel belongings
- Dressed inappropriately for weather and conditions

Education Prevention-Intervention Strategies Training of professional school staff: High School focus currently Training of students Training of parents Training of medical staff > Law enforcement training Legal, Judicial and Community training

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Similar considerations as studies outline but in a simple tool with a scoring system that includes 10 categories including, Stability in living situation, health, trauma, exploitation, relationships, technology in Residential Status & Life Functioning

Recruitment of Boys

Girls Only Program in 4 Boys and Girls Clubs (8-12)

Developing Boys Only Program

VICTIMS OF SLAVERY AND HUMAN TRAFFICKING

CALL - 1-888 - 373 -7888 TEXT - BeFree or 233733

If you or someone you know

is being forced to engage in any activity and cannot leave whether it is commercial sex (prostitution), housework, farm work, construction, factory, retail, or restaurant work, or any other activity - CALL to access help and services the

> National Human Trafficking Resource Center at 1-888-373-7888 or TEXT: Be Free or 233733

or the California Coalition to Abolish Slavery and Trafficking (CAST) at 1-888-KEY-2FRE(EDOM) or 1-888-539-2373

The hotlines are:

- available 24 hours a day, 7 days a week
- toll-free
- operated by non-profit, non-governmental organizations
- anonymous and confidential
- accessible in more than 160 languages
- able to provide help, referral to services, training, and general infomation

Victims of slavery and human trafficking are protected under United States and California law Si usted o alguien que usted conoce está siendo forzado a participar en una actividad y no lo dejan ir — ya sea sexo comercial (prostitución), trabajo doméstico, trabajo agrícola, trabajo de construcción, fábrica, venta al por menor, o en restaurantes, o cualquier otra actividad - LLAME para obtener ayuda y servicios al

Centro Nacional de Recursos para la Trata de Personas al 1-888-373-7888 o Envíe el TEXTO: Be Free o 233733

O llame a la Coalición de California Para Abolir la Esclavitud y Trata de Personas (CAST) al 1-888-KEY-2FRE(EDOM) o 1-888-539-2373

Las líneas telefónicas:

- Están disponibles las 24 horas del día, 7 días a la semana
- Son gratis
- Son manejadas por organizaciones sin fines de lucro, no gubernamentales
- Son anónimas y confidenciales
- Ofrecen servició en más de 160 idiomas
- Pueden brindarle ayuda, remisión a servicios, capacitación e información

Las víctimas de esclavitud y trata de personas están protegidas bajo las leyes de Estados Unidos y California.

Kung ikawo may

kakilala na napipilitang sumali sa anumang gawain at hindi pinapayagang umalis – ito man ay komersyal na sex (prostitusyon), gawaing-bahay, pagsasaka, konstruksyon, pabrika, pagtitinda o trabaho sa restawran, o amumang iba pang gawain - TUMAWAG para humingi ng tulong at serbisyo sa

National Human Trafficking Resource Center sa 1-888-373-7888 o TEXT: Be Free or 233733

0 sa California Coalition to Abolish Slavery and Trafficking (CAST) sa 1-888-KEY-2-FRE(EDOM) o 1-888-593-2373

Ang hotlines ay:

- Pwedeng tumawag anumang oras, buong lingo.
- Libreng Tawag
- Non-profit at organisasyon di-pampamahalaan ang nagpapatakbo
- Anonymous at kompidensyal
- Magagamit sa higit sa 160 wika
- Makapagbibigay ng tulong, referral sa mga serbisyo,

`pagsasanay, a pangkalahatang impormasyon

Biktima ng pang-aalipin at trafficking ng tao ay protektado sa ilalim ng batas ng Estados Unidos at California



The Ugly Truth

Award winning Survivor based messages

Radio, health clubs, bus-trolley, mobile, movie theatres

Millions of impressions

TheUglyTruthSD.org



The IIII TRUIT According to the FBI, traffickers are exploiting people here every day.

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Sex trafficking. It's not just global. It's local.

Ges the facts at the UglyTreth&D.org





Helpful Links

San Diego District Attorney Web: www.sdcda.org <u>www.FightHumanTraffickingSD.com</u> http://www.sdcda.org/office/girlsonlytoolkit/index.html <u>www.polarisproject.org/human-trafficking/overview</u> <u>www.sdbscc.org</u> (Bilateral Safety Corridor Coalition) <u>www.abolishhumantrafficking.com</u> (Find research articles, documentaries & community events)

http://www.safeactionproject.org/training/stop-sextrafficking-toolkit/

http://theuglytruthsd.org/



Publications:

U.S. Dept of Education- Human Trafficking in America's Schools

Knowledge is Power





"The only thing necessary for the triumph of evil is for good [people] to do nothing."

Edmund Burke, English Philosopher

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