

*Handouts for the Webinar*

# **Human Trafficking: What Child Welfare Agencies Should Know**

Oct. 24, 2016

*Presenters*

Erin Conner, MSW

*Child Welfare Services Section, NC Division of Social Services*

Lindsey Roberson, JD

*Educator and Advocate for Human Trafficking Victims*

*Produced by*

Family and Children's Resource Program, part of the  
Jordan Institute for Families  
UNC-Chapel Hill School of Social Work

*Sponsored by*

NC Division of Social Services

## **Contents**

Human Trafficking Infographic (in English and Spanish)

Safe Harbor Law Overview

Directory of Human Trafficking Resources and Programs (NC and National)

Webinar Slides

# Human Trafficking

Human trafficking is the second largest criminal enterprise in the world.

## What is human trafficking?

- Recruiting, harboring, transporting, providing, or obtaining a person for a sex act induced by force, fraud or coercion;
- A sex act induced by force, fraud or coercion on a person under the age of 18
- Recruiting, harboring, transporting, providing or obtaining a person for labor or services for the purpose of involuntary servitude, peonage, debt bondage or slavery.
- A person does not have to be transported for it to be considered trafficking.



Global Issue



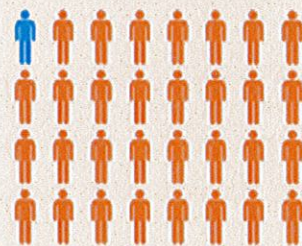
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North Carolina is in the top 10 states for where human trafficking most likely to occur in the United States.



20,000  
women and children trafficked annually into the US.



\$90  
average cost of a trafficked person.



less than 1% of trafficking victims in the US are identified.

## Where is trafficking occurring?



### Top 3 Sex Trafficking Venues

1. Commercial Front Brothel
2. Hotel/Motel-Based
3. Residential Brothel

### Top 3 Labor Trafficking Industries

1. Domestic Work
2. Traveling Sales Crew
3. Restaurant/Food Service

Source: Polaris Project



Council for Women  
ADMINISTRATION  
919-733-2455  
www.nccfwadv.com

# HELP

IDENTIFY  
TRAFFICKING

### Red Flags include:

- Signs of Branding
- False Identification
- Hungry/Malnourished
- Inconsistencies in Story
- Little to No Pay/Long Hours
- Inability to Make Eye Contact
- Injuries/Signs of Physical Abuse
- No Control of Personal Documents

National Human Trafficking  
Resource Center

1.888.373.7888

Text "BEFREE" (233733)

Confidential, 24/7, toll-free hotline

# La Trata de Personas

La trata de personas es la segunda empresa criminal más grande en el mundo.

## ¿Qué es la trata de personas?

- La contratación, hospedaje, transporte, suministro u obtención de una persona con el propósito de realizar un acto sexual
- La persona inducida a la realización de dicho acto no ha cumplido 18 años de edad
- La contratación, hospedaje, transporte, suministro u obtención de una persona con fines laborales o para la prestación de servicios con el propósito de sujeción a servidumbre involuntaria, peonaje, servidumbre por endeudamiento o esclavitud
- Una persona no tiene que ser transportado para que sea considerado el tráfico

Problema Global



El Carolina del Norte es uno de los 10 más altos en la trata de personas en los estados unidos.

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20,000

víctimas de la trata de personas cada año en los EE.UU son mujeres y niños.

## ¿Dónde está ocurriendo el tráfico?



### Los 3 lugares más altos de la trata sexual

1. Burdel Comercial
2. Hotel/Motel
3. Burdel Residencial

### Los 3 industrias más altas de la trata laboral

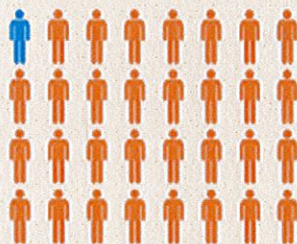
1. Servidumbre Domestica
2. Grupos de Venta
3. Restaurantes

Source: Polaris Project



\$90

costo promedio de una víctima de la trata.



Menos de 1% de víctimas de la trata en los estados unidos son identificados.

**AYUDA**  
A IDENTIFICAR  
LA TRATA DE  
PERSONAS

### Señales de advertencia:

- Signos de la marca
- Identificación falsa
- Hambriento/desnutridos
- Inconsistencias de su historia personal
- Poco o ningún pago/largas horas
- Incapacidad para tomar contacto con los ojos
- Lesiones/Señales de abuso físico
- No tienen control de sus documentos personales

Centro Nacional de Recursos Para  
Combatir La Trata de Personas



1.888.373.7888

TEXT "BEFREE" (233733)

Confidencial, 24/7 línea directa, gratis



Council for Women  
ADMINISTRATION  
919-733-2455  
www.nccfwdvc.com

## Safe Harbor Highlights

- ✓ **Minors** (under 18) **will not be charged** with prostitution § 14-204 (c)
- ✓ **First offenders** (over 18) receive deferred prosecution § 14-204 (b)
- ✓ Better **definition of prostitution** – now includes all sexual contact! § 14-205.1
- ✓ Better **remedy for victims** of exploitation §15A-145.6
- ✓ **Increased penalties** for Johns, Pimps (now a felony!) and Traffickers

### Helpful Statutes to Know!

#### **Human Trafficking § 14-43.11**

A person commits the offense of human trafficking when that person person (i) knowingly or **in reckless disregard of the consequences** of the action recruits, entices, harbors, transports, provides, or obtains by any means another person with the intent that the other person be held in involuntary servitude or sexual servitude or (ii) willfully **or in reckless disregard of the consequences of the action causes** a minor to be held in involuntary servitude or sexual servitude.

#### **Labor Trafficking § 14-43.12**

A person commits the offense of involuntary servitude when that person knowingly and willfully or in reckless disregard of the consequences of the action holds another in involuntary servitude.

#### **Sexual Servitude § 14-43.13**

A person commits the offense of sexual servitude when that person knowingly or in reckless disregard of the consequences of the action subjects or maintains another in sexual

#### **Promotion of Prostitution § 14-205.3(a) (two ways to prove)**

##### **1) Advancing Prostitution § 14-205.3(a)(1) as defined in § 14-203 includes:**

- soliciting one to work for you as a prostitute,
- arranging the meeting between a john and a prostitute,
- using the Internet to solicit someone for prostitution ( backpage.com, etc.), and
- allowing someone to use a location for the purpose of prostitution

##### **2) Profits from Prostitution § 14-205.3(a)(2) includes:**

- compelling a person to become a prostitute
- receiving a portion of the earnings for prostitution, or arranging a situation where prostitution can take place
- any other means not previously described (profits other than money: drugs, shelter, etc)

**Remember:** *Increased penalties when victim is a minor or mentally disabled § 14-205.3(b)*

**Directory for all Human Trafficking Resources and Programs in North Carolina**

**Human Trafficking Programs - National**

<b>Area</b>	<b>Program</b>	<b>Mission</b>	<b>Telephone</b>	<b>Email/Web (if available)</b>
<b>National</b>	<b>Human Trafficking Homeland Security</b>	The US Department of Homeland Security is responsible for investigating human trafficking, arresting traffickers and protecting victims.	Tel: 1-866-347-2423	<a href="http://www.dhs.gov/topic/human-trafficking">http://www.dhs.gov/topic/human-trafficking</a>
<b>National</b>	<b>Safe Horizon</b> <i>2 Lafayette Street, 3rd Floor New York, NY 10007</i>	Safe Horizon's mission is to provide support, prevent violence and promote justice for victims of crime and abuse, their families and communities.	Tel: 212-577-7700  Hotline: 800-621-4673	<a href="mailto:help@safehorizon.org">help@safehorizon.org</a>  <a href="http://www.safehorizon.org/">http://www.safehorizon.org/</a>
<b>National</b>	<b>National Sexual Assault Hotline</b> <i>1220 L Street NW, Suite 505, Washington, DC 20005</i>	The National Sexual Assault Hotline was the nation's first decentralized hotline, connecting those in need with help in their local communities. It's made up of a network of independent sexual assault service providers, vetted by RAINN, who answer calls to a single, nationwide hotline number.	Hotline: 1-800-656-4673	<a href="https://rainn.org/get-help/national-sexual-assault-hotline">https://rainn.org/get-help/national-sexual-assault-hotline</a>
<b>National</b>	<b>Polaris National Human Trafficking Hotline</b> <i>P.O. Box 65323 Washington, DC 20035</i>	The NHTRC's mission is to connect human trafficking victims and survivors to critical support and services to get help and stay safe, and to equip the anti-trafficking community with the tools to effectively combat all forms of human trafficking.	Hotline: 1-888-373-7888	<a href="mailto:nhtc@polarisproject.org">nhtc@polarisproject.org</a>  <a href="http://www.traffickingresourcecenter.org">www.traffickingresourcecenter.org</a>
<b>National</b>	<b>BeFree Hotline</b>	Polaris launched a texting shortcode to help victims of human trafficking find safety.	Text: HELP or INFO to BeFree (233733)	<a href="https://polarisproject.org/national-human-trafficking-resource-center">https://polarisproject.org/national-human-trafficking-resource-center</a>

Area	Program	Mission	Telephone	Email/Web (if available)
National	Blue Campaign	The Blue Campaign is the unified voice for the U.S. Department of Homeland Security's (DHS) efforts to combat human trafficking.	Report HT: 1-866-347-2423  Help from the NHTRC: 1-888-373-7888	<a href="http://www.dhs.gov/blue-campaign">http://www.dhs.gov/blue-campaign</a>

### Human Trafficking Programs – Statewide

<b>Statewide</b>	<b>North Carolina Council for Women</b> <i>Administration Building  Suite G120  116 W. Jones Street  Raleigh, N.C.</i>	The North Carolina Council for Women is the state's leading voice on key issues impacting women.	Tel: 919-733-2455  Fax: 919-733-2464	<a href="http://www.councilforwomen.nc.gov/">http://www.councilforwomen.nc.gov/</a>
<b>Statewide</b>	<b>N.C. Center for Safer Schools in the NC Department of Public Safety</b> <i>4105 Reedy Creek Rd  Raleigh, NC 27607</i>	Serve as a customer-focused information center for research, training and technical assistance related to school safety, crisis prevention and response to work effectively and efficiently with federal, state, local and community-based organizations with the ultimate goal of safer schools in North Carolina.	Tel: 919-436-3099	<a href="https://www.ncdps.gov/index2.cfm?a=000003,003118,002689">https://www.ncdps.gov/index2.cfm?a=000003,003118,002689</a>
<b>Statewide</b>	<b>North Carolina Coalition Against Sexual Assault</b> <i>811 Spring Forest Road, Suite 900  Raleigh, NC 27609</i>	NCCASA is an inclusive, statewide alliance working to end sexual violence through education, advocacy, and legislation.	Tel: 919-871-1015  Fax: 919-871-5895	<a href="http://www.nccasa.org/">http://www.nccasa.org/</a>
<b>Statewide</b>	<b>NC Victim Assistance Network</b> <i>5700 Six Forks Rd.,  Suite 101, Raleigh,  NC 27609</i>	Provides information, support and advocacy to victims of crime.	Tel: 1-800-348-5068  Fax: 919-831-0824	<a href="http://nc-van.org/">http://nc-van.org/</a>

### Human Trafficking Programs – Counties

<b>Durham</b>	<b>Transforming Hope Ministries</b> <i>PO Box 61564 Durham, NC 27715</i>	We strive to educate the general public on the issue of domestic minor sex trafficking. We work with children and families in the community to prevent domestic minor sex trafficking. We help to restore the lives of girls (and their families) who have been lured into domestic minor sex trafficking.	Tel: 919-943-1477	<a href="mailto:info@transforminghopeministries.org">info@transforminghopeministries.org</a>  <a href="http://www.transforminghopeministries.org/">http://www.transforminghopeministries.org/</a>
<b>Guilford</b>	<b>World Relief</b> <i>155 Northpoint Ave, Suite 102 High Point, NC 27262</i>	Empowering the local Church to serve the most vulnerable.	Tel: 336-887-9007  Fax: 336-887-5245	<a href="http://worldreliefhighpoint.org/">http://worldreliefhighpoint.org/</a>
<b>Mecklenburg</b>	<b>Justice Ministries Charlotte</b> <i>PO Box 11154 Charlotte, NC 28220</i>	Our goal is to locate victims of sex trafficking and sexual exploitation, help them get out of their situation and into a safe place.	Tel: 980-236-9313	<a href="mailto:info@justiceministries.org">info@justiceministries.org</a>  <a href="http://justiceministries.org/">http://justiceministries.org/</a>
<b>Mecklenburg</b>	<b>Rise Up   Justice Ministries</b> <i>PO Box 11154 Charlotte, NC 28220</i>	Our goal is to locate victims of sex trafficking and sexual exploitation, help them get out of their situation and into a safe place.	Tel: 980-236-9313	<a href="http://justiceministries.org/riseup/">http://justiceministries.org/riseup/</a>
<b>Mecklenburg</b>	<b>On Eagles Wings Ministries</b> <i>PO Box 38587, Charlotte, NC 28278</i>	OEWM seeks to prevent females from falling victim to sex trafficking, offer assistance to those still trapped, and restore those that have survived by offering hope, empowerment, and a brighter future. We focus on prevention, outreach, aftercare, and empowerment.	Tel: 877-276-8023	<a href="http://www.oneagleswingsministries.org/">http://www.oneagleswingsministries.org/</a>
<b>Mecklenburg</b>	<b>Market Your Mind</b> <i>420 East 15<sup>th</sup> Street, Charlotte, NC 28206</i>	MYM offers support services to young women between the ages of 13 and 21 who have a history of, or are at risk for, domestic sex trafficking and commercial sexual exploitation.	Tel: 704-817-9724	<a href="http://www.mymcharlotte.org">http://www.mymcharlotte.org</a>

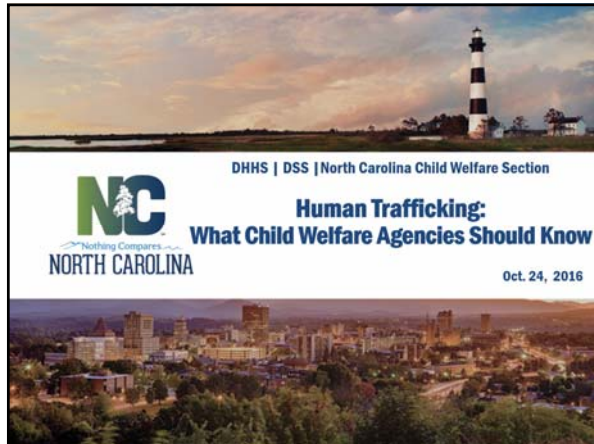


<b>Mecklenburg</b>	<b>Lily Pad Haven</b> 5009 Beatties Ford Road Suite 107-356 Charlotte, NC 28216	Lily Pad Haven seeks to provide emergent and transitional housing for victims of human trafficking who need the comfort and protection of a healing, loving home to restore body, mind and spirit. We focus our efforts on providing an integrated system of care in collaboration with internal programs and community partners.	Tel: 704-312-2011	<a href="http://lilypad-haven.org">http://lilypad-haven.org</a>
<b>Moore</b>	<b>Friend to Friend</b> 103 Monroe St #102 Carthage, NC 28327	Our primary goal is Prevention, reflected in our aggressive Community Education efforts. When abuse has already occurred we provide Protection and Recovery to Domestic Violence and Sexual Assault victims. We move victims of violence from crisis to confidence through a collaborative effort, fulfilling the mission with the support of our volunteers, staff and community.	Tel: 910-947-3333	<a href="http://friendtofriend.me">http://friendtofriend.me</a>
<b>Nash</b>	<b>S.A.F.E.</b> 1725 Davis Street Rocky Mount, NC 27803	Our mission is to reach as many people as we can with the message that we MUST eradicate human trafficking by outreach, education, and support.	Tel: 252-452-4514	Ksumner4safe@gmail.com  <a href="http://safenc.weebly.com">http://safenc.weebly.com</a>
<b>Nash</b>	<b>R.E.E.D. Ministries</b> 3661 Sunset Ave #252 Rocky Mount NC, 27804	The mission of R.E.E.D. is to prevent, through awareness and outreach, females from _becoming a victim of human trafficking, assist, through goal-oriented support, those who are ensnared and _holistically restore those _who have survived.		<a href="http://www.reedministries.org">http://www.reedministries.org</a>
<b>New Hanover</b>	<b>Hope House Recovery Center</b>	Since 1998 it has been Hope House's mission to be Wilmington NC's premier choice in structured recovery housing.	Tel: 910-264-1212	<a href="http://hopehousewilmington.com/">http://hopehousewilmington.com/</a>

<b>Orange</b>	<b>Carolina's Women Center at the University of North Carolina Chapel Hill</b> <i>150 South Road Stone Center, Suite 101 Chapel Hill, NC 27599</i>	Our mission is to create an inclusive education and work environment where gender is not a barrier to success, difference and diversity are celebrated, and everyone is safe to live, learn, teach, and work without threat of harm or unequal treatment.	Tel: 919-962-8305  Fax: 919-843-5619	cwc@unc.edu  <a href="http://womenscenter.unc.edu/">http://womenscenter.unc.edu/</a>
<b>Pitt</b>	<b>ENC Stop Human Trafficking</b> <i>PO Box 959 Farmville, NC 27828</i>	Eastern North Carolina Stop Human Trafficking Now, desires to create a community that actively works towards abolishing Human Trafficking locally and globally.	Tel: 252-814-6357	encstophumantrafficking@gmail.com  <a href="http://www.encstophumantrafficking.org/index.php">http://www.encstophumantrafficking.org/index.php</a>
<b>Pitt</b>	<b>Restore One</b> <i>PO Box 3278 Greenville, NC 27836</i>	Opening and developing innovative safe home care that embraces holistic healing and therapeutic support for male survivors of sex trafficking.	Tel: 252-751-0411  Fax: 252-751-0414	info@restoreonelife.org  <a href="http://www.restoreonelife.org/">http://www.restoreonelife.org/</a>
<b>Rowan</b>	<b>Family Crisis Council</b>	The purpose of The Rape, Child and Family Abuse Crisis Council of Salisbury-Rowan, Inc. is to help empower victims of rape, sexual assault, incest and domestic violence take back their lives.	Crisis Line: 704-636-4718	<a href="http://www.familycrisiscouncil.org/">http://www.familycrisiscouncil.org/</a>
<b>Wake</b>	<b>Project Fight at The Salvation Army of Wake County</b>	Project FIGHT (Freeing Individuals Grippped by Human Trafficking) provides comprehensive case management for victims of human trafficking found in North Carolina, and works to generate education and awareness about human trafficking in the community.	Tel: 919-834-6733  Fax: 919-828-0911	projectfight@wakearmy.org

**Rapid Response Teams (RRTs) and Coordinators**

<b>Area</b>	<b>Coordinator</b>	<b>Telephone</b>	<b>Email</b>
<b>Cape Fear RRT</b>	<b>Gloria Hegarty</b> Counselor/Advocate Coastal Horizons Center, Inc.	910-392-6936	ghegarty@coastalhorizons.org
<b>Cape Fear RRT</b>	<b>Felicia Garnes</b> Detective Leland Police Department	910-371-1100 ext. 1309	fgarnes@townofleland.com
<b>Pitt County RRT</b>	<b>Anna Smith</b> Executive Director Restore One	252-717-6525	anna@restoreonelife.org
<b>Triangle RRT</b>	<b>Christine Shaw</b> Director of Social Ministries Salvation Army of Wake County	919-834-6733 ext. 114	christine.shaw@uss.salvationarmy.org
<b>Triangle RRT</b>	Jess Porta Anti-Human Trafficking Training and Education Manager Salvation Army of Wake County	919-478-1034	jessica@uss.salvationarmy.org
<b>Alamance County RRT</b>	Liz Leon Program Director Alamance for Freedom	336-525-1214	info@alamanceforfreedom.org
<b>Triad RRT</b>	Rachel Parker Human Trafficking Specialist/Client Advocate World Relief High Point	336-823-6978	RParker@wr.org
<b>Johnston County RRT</b>	Keri Christensen Executive Director Harbor, Inc.	919-938-3566	kchristensen@harborshelter.org
<b>Johnston County RRT</b>	Caitlin Ryland Staff Attorney-Farmworker Unit Legal Aid of North Carolina	919-856-2180 ext. 113	CaitlinR@legalaidnc.org
<b>Charlotte RRT</b>	Amanda Hinnant Staff Attorney-Battered Immigrant Project Legal Aid of North Carolina	704-971-2601	amandar@legalaidnc.org
<b>Asheville RRT</b>	Karen Arias Bilingual Victim Advocate/Bilingual Child Forensic Interviewer/Outreach & Training Coordinator 30th Judicial District Domestic Violence/Sexual Assault Alliance, Inc.	828-452-2122	arias@30thalliance.org



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### About this webinar

This webinar was developed through funding from the North Carolina Division of Social Services by the Family and Children's Resource Program, part of the Jordan Institute for Families at the UNC-Chapel Hill School of Social Work.



In the future a recording of this webinar will be available on [ncswLearn.org](http://ncswLearn.org).

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### Goals for this Webinar

*By the end of this webinar, we hope you will:*

- Be able to define human trafficking
- Recognize signs of human trafficking
- Be able to identify youth who have been trafficked or are at risk of being trafficked
- Understand the needs of youth who have been trafficked
- Know where to go for help

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*A Special Note About Questions*

- We will monitor questions via the chat box and answer them as possible throughout the webinar.
- There will also be a **follow-up document** that answers questions asked during this webinar; this document will be e-mailed to all registered participants and posted with the webinar recording.
- The webinar recording will be on ncsWLearn.org and on the Family and Children's Resource Program webpage (<http://fcrp.unc.edu/webinars.asp>).



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<p><b>Panelists</b></p> <p>Erin Conner Lindsey Roberson</p>	
<p><b>Moderator</b></p> <p>Rick Zechman</p>	<p><b>Tech Support</b></p> <p>Phillip Armfield John McMahon</p>

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**Agenda**

- Background / Project NO REST
- What is Human Trafficking?
- Federal and State Law
- Vulnerabilities of Children and Youth
- Child Welfare Policy
- Child Welfare Practice – Case Examples
- Resources
- Questions and Answers



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Background | Project NO REST



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**Project NO REST**  
*NC Organizing and Responding to the Exploitation and Sex Trafficking of Children*

In 2014 the UNC School of Social Work received a 5-year federal grant to bring together government agencies, organizations, and other stakeholders to respond to the trafficking of children in NC communities.

<u>PROJECT GOALS</u>	<u>ACTIONS SINCE 2014</u>
<ul style="list-style-type: none"><li>• Increase awareness that trafficking affects children and youth</li><li>• Reduce number of young people who are trafficked</li><li>• Improve outcomes for those who are trafficked</li></ul>	<ul style="list-style-type: none"><li>• Formed Advisory Board, Steering Committee, and Workgroups</li><li>• Developed Comprehensive Plan</li><li>• 5 Pilot Sites</li></ul>



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What is Human Trafficking?



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### What is Human Trafficking?

Human trafficking is a crime by which people profit from the control and exploitation of others

<b>ACT of</b> Recruiting Harboring Transporting Providing Obtaining Maintaining	<b>by MEANS of</b> Force Fraud Coercion –OR– Any commercial sex act involving a minor	<b>for the PURPOSE of</b> Exploitation Involuntary Servitude Peonage Debt Bondage Slavery Any commercial sex act involving a minor
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### Federal and State Law



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### Trafficking Defined

*Trafficking Victims Protection Act*  
**“Severe forms of trafficking in persons”**

- **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
- 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(8) (2008).



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**Sex Trafficking | § 1591  
Elements**

1. Knowingly recruits, entices, harbors, transports, provides, obtains, or maintains a person;
2. Knowing, or in reckless disregard, that means of
  - force, threats, fraud or coercion of an adult,
  - or*
  - Minor (under 18) will be used;
3. For a commercial sex act; and
4. Acts were in or affecting interstate commerce



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**Forced Labor | §1589  
Elements**

1. Provided or obtained the labor or services of a person;
2. Did so through a) force, harm, or restraints, or threats of those to the victim or another person, or b) abuse or threats of legal process, or c) a scheme or plan intending to cause belief another would suffer harm or restraint; and
3. Did so knowingly
4. Acts were in or affecting interstate commerce



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**Preventing Sex Trafficking and Strengthening Families Act (Public Law 113-183)**

- Enacted September 23, 2014
- Modifies existing and/or adds new title IV-E plan requirements that apply to state and tribal title IV-E agencies as follows:
  - Consult with other specified agencies having experiences with at-risk youth and develop policies and procedures to identify, document, and determine appropriate services for children and youth who have been trafficked or who are at-risk of becoming trafficked
  - Develop and implement protocols to locate children missing from foster care, determine the factors that lead to the child's being absent from care, and to the extent possible, address those factors in subsequent placements, and determine the child's experiences while absent from care



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### Defining Trafficking

**Human Trafficking 14-43.11**

A person commits the offense of human trafficking when that person (i) knowingly or in **reckless disregard of the consequences** of the action recruits, entices, harbors, transports, provides, or obtains by any means another person with the intent that the other person be held in involuntary servitude or sexual servitude or (ii) **willfully or in reckless disregard of the consequences of the action causes** a minor to be held in involuntary servitude or sexual servitude.

**Mistake of Age is No Defense  
Consent is Not a Defense**

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### Defining Trafficking

**Labor Trafficking 14-43.12**

A person commits the offense of involuntary servitude when that person knowingly and willfully or in reckless disregard of the consequences of the action holds another in involuntary servitude.

**Mistake of Age is No Defense  
Consent is Not a Defense**

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### Defining Trafficking

**Sexual Servitude 14-43.13**  
A person commits the offense of sexual servitude when that person knowingly or in reckless disregard of the consequences of the action subjects or maintains another in sexual servitude.

**Mistake of Age is No Defense  
Consent is Not a Defense**



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### Sex Trafficking Further Defined



- “Commercial sex act” is any sex act on account of which anything of value is given to or received by any person.
- Money does not have to be exchanged. Sex can be exchanged for food, clothing, shelter, protection, etc.



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### Defining Trafficking

- What is recruitment?
- What is maintaining?
- What must we prove?
  - Coercion
  - Deception

Not Limited to Physical Harm

Lies, Deceit, Fraud, Promises Regarding Pay

NC Gen Stat 14-43.10 (definitions)



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**Defining Trafficking**

- Trafficking does NOT require
  - Rape
  - Kidnapping
  - Physical Assault
  - Domestic Violence

**But ANY of these could be an indicator**



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**Safe Harbor for Victims of Human Trafficking (Session Law 2013-368)**

- Enacted July 29, 2013
- Immunity from prosecution for minors from charges related to prostitution
- Instead, law enforcement officers are to immediately report allegations of trafficking to the county child welfare agency
- Amended the definition of abused juveniles under G.S. 7B-101, as follows:
  - (1) Abused juveniles. – Any juvenile less than 18 years of age whose parent, guardian, custodian, or caretaker:
    - g. Commits or allows to be committed an offense under G.S. 14-43.11 (human trafficking), G.S. 14-43.12 (involuntary servitude), or G.S. 14-43.13 (sexual servitude) against the child.



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**Vulnerabilities of Children and Youth**



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### Vulnerability: Context

In this presentation *vulnerability* refers to “a condition resulting from how individuals negatively experience the complex interaction of social, cultural, economic, political and environmental factors that create the context for their communities.” As such:

- Vulnerability is not static – it changes as conditions and context change
- Developing vulnerability indicators requires careful attention to the unique characteristics of the group being assessed
- Conditions of vulnerability are usually the result of political, social, cultural, or economic practices and policies that fail to ensure equal access and protection to all members of a society



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### Conditions of Vulnerability

<ul style="list-style-type: none"><li>• Children<ul style="list-style-type: none"><li>-Vulnerable to demands and expectations of those in authority, including parents and extended family members</li><li>-Physically not able to protect themselves</li><li>-Unaware of the laws that exist to protect them</li><li>-Not always able to articulate the nature of their experiences</li></ul></li></ul>	<ul style="list-style-type: none"><li>• Gender</li><li>• Poverty</li><li>• Social and Cultural Exclusions</li><li>• Limited Access to Education</li><li>• Social, Cultural, and Legal Frameworks</li><li>• Movement</li><li>• Demand</li></ul>
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### Risk Factors: Children and Youth

<ul style="list-style-type: none"><li>• Individuals who have experienced violence and trauma in the past</li><li>• Foreign nationals</li><li>• Runaway and homeless youth</li><li>• Children and youth who have a limited support network or social support system</li></ul>	<ul style="list-style-type: none"><li>• Community conditions<ul style="list-style-type: none"><li>-Poverty</li><li>-High rates of crime</li><li>-Existence of an adult prostitution market</li><li>-Large populations of transient people</li></ul></li><li>• Certain populations<ul style="list-style-type: none"><li>-LGBTQ Youth</li><li>-American Indian Youth</li></ul></li></ul>
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### Statistics: US Citizen Minors

- Average age of first commercial sex act:  
**15 years old**
- 84% use drugs or alcohol
- Over 50% have encountered social services  
– *Only 11% for addiction or health services*
- 62% have tried to leave “the life”

Youth Involvement in the Sex Trade: A National Study, June 2016  
(Center for Court Innovation)



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### Background to Market Entry

- 73% had left home under the age of 18,  
– *The average age having left home was 15 years old.*
- 32% had their first sex experience under the age of 13.  
– *30% of cis females reported that their first sex experience was nonconsensual.*
- 73% report illegal drug use  
– *Marijuana (66%), cocaine/crack (13%), heroin (7%), other (pills/methamphetamine 20%)*



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### Market Exit: More than Prosecution

#### Multidisciplinary Help

- Victim Service Providers and practitioners need to be involved AND informed by survivors
- Service Providers Need to be both trauma- and practice-informed
- Phenomena of “constant contact” and keeping promises
- You can’t take something away unless you’re willing and able to replace it with something else
  - What does that look like for:
    - Prosecutors?
    - Investigators?
    - Service Providers?



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### More about Safe Harbor Act for Victims of Sex Trafficking

- Minors will not be charged
- First offenders receive deferred prosecution
- Continuing “victim centered” and “offender focused” prosecution
- Increased penalties for Johns, Pimps, and Traffickers
- Better remedy for victims of exploitation

-§15A-145.6

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### Pimping Redefined New Statutes = Better Tools!

- **14-203 Definitions**
  - **Advancing Prostitution – Two Main Theories**
    - Soliciting another
    - Keeping or controlling a place for the purpose
  - **Profit From Prostitution**
    - In whole or in part → “any portion”
    - Compels another to become a prostitute
    - Who can be charged?



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### Pimp Culture

#### Wilmington man sentenced to 11 years in prison for human trafficking charges

Posted: Sep 15, 2014 11:48 AM EDT  
Updated: Sep 15, 2014 11:48 AM EDT  
By WECT Staff - wmtl

WILMINGTON, NC (WECT) - A Wilmington man pleaded guilty Wednesday morning to human trafficking and first-degree sexual exploitation of a minor charges in New Hanover County Superior Court.

Christian Dugan, 25, will serve two consecutive sentences of 77-104 months (6-12 years) and 90-132 months (5-11 years). He will serve a minimum of 11 years in prison.

Dugan's conviction is the first of its kind under the Safe Harbor Act for Victims of Sex Trafficking which took effect in October. The act offered penalties for traffickers and pimps in North Carolina.


Dugan, a validated gang member, will have to register as a sex offender for a minimum of 20 years once he's out of prison.

New Hanover County officials received a tip in February from "A Safe Place," a local hotline that helps identify and prevent sexual exploitation of victims, that a minor was held on a website advertising "adult services."

After a four day investigation, authorities found the hotel where the victim was being held and arrested Dugan. He was charged with four felonies including human trafficking.

Lindsay Robertson, an Assistant District Attorney, helped put Dugan behind bars. "The attorney said that sex trafficking is on the rise in the United States. 'We're seeing it become more common,'" Robertson explained. "Obviously the Department of Justice have said this is a huge priority for them. We're seeing it surpass gun traffick behind drug trafficking."

Robertson encourages anyone who knows about a sex trafficking crime to visit the Court and report the incident: <http://www.judithcourtsuperior.com/>

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### Pimp Culture – When Drugs as Payment Becomes and Drugs as Control



Are you into molly?

Molly? That's my favorite American Girl doll.

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### Being the “Bottom”

- Age 25
- History of sexual abuse
- Heroin addict
- Was working on Backpage when introduced to minor
- Supplies minor with heroin and a hotel room
- Charged with promotion of prostitution of a minor, profiting and advancing

*Manipulation:*  
“A bottom [] is important to a pimp’s success... Because a bottom bitch it so important to a pimp’s game, he has to watch her carefully. As soon as he sees a glimpse of her being disgruntled, he has to hand over her walking papers. So that he can replace her when the time comes, it’s also important to keep a bottom []-in-waiting”

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## Child Welfare Policy

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**Recent Child Welfare Policy Changes**

- Structured Intake – August 2016
  - Definition of Abused Juvenile – human trafficking
  - Human Trafficking Screening Tool
- Placement – September 2015
  - Definitions: abduction of children, high risk child, kidnapping, missing child, missing foster child, runaway
  - Risk factors and assessment of runaway risk
  - Runaway prevention
  - Reporting requirements for caregivers, placement providers, child welfare workers and supervisors
  - Searching for missing children and youth
  - Placement considerations



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**Child Welfare Practice**



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**Practice with Children and Youth Who Have Been Trafficked**

- Comprehensive assessments with families
- Assessment of parent or caretaker's own trauma history
- Identification of immediate, critical needs:
  - Safety
  - Mental and behavioral health
  - Medical
  - Physical
  - Legal
  - Language and culture
- Transition of case:
  - Intake to Assessment
  - Assessment to In-Home or Foster Care
  - OR referrals to outside agency



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**Practice with Children and Youth Who Have Been Trafficked**

- Building rapport and establishing trust
  - Consistent team
  - Multi-disciplinary approach
  - Don't over-promise and under-deliver
- Interacting and interviewing
  - Take care of first needs first (hunger, thirst, medical attention, etc.)



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**Resources**



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**Resources**

- Rapid Response Teams
- Law Enforcement
- Child Advocacy Centers and/or MDTs
- Referrals to clinicians and other providers who are trauma-informed, preferably trained in providing an evidence-based behavioral health treatment or other evidence-based treatment



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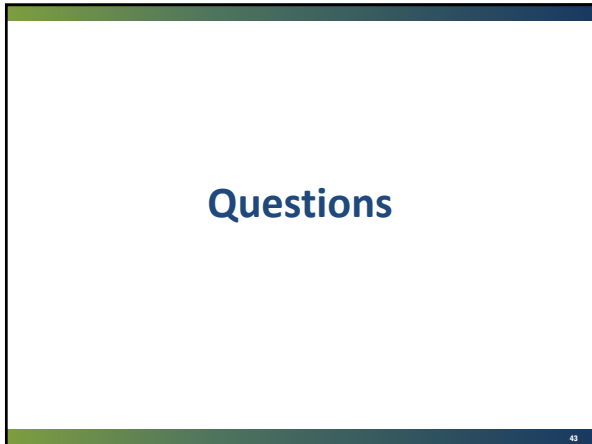
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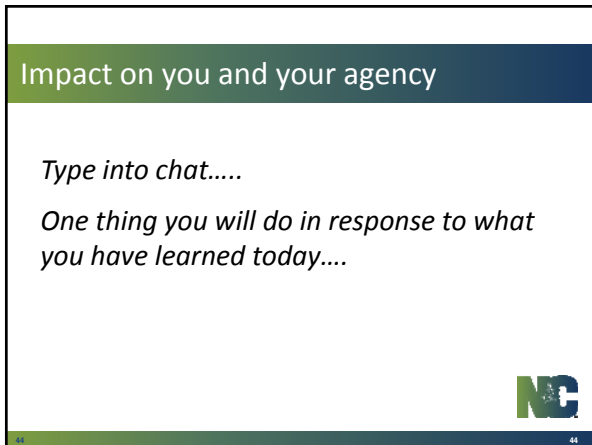
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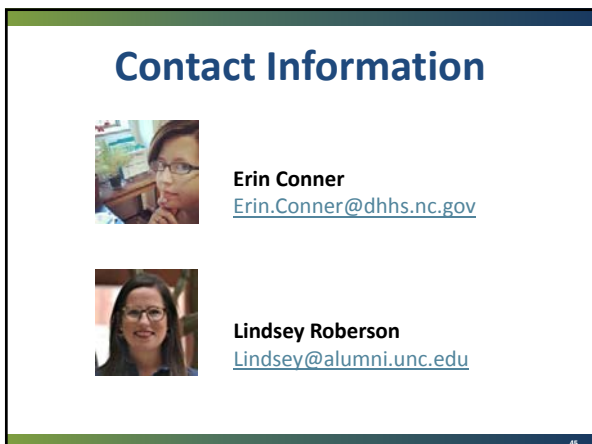
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*Follow-Up Document for the Webinar*

# **Human Trafficking: What Child Welfare Agencies Should Know**

Oct. 24, 2016

*Presenters*

Erin Conner, MSW

*Child Welfare Services Section, NC Division of Social Services*

Lindsey Roberson, JD

*Educator and Advocate for Human Trafficking Victims*

*Produced by*

Family and Children's Resource Program, part of the  
Jordan Institute for Families  
UNC-Chapel Hill School of Social Work

*Sponsored by*

NC Division of Social Services

**Webinar handouts:** [https://ncswlearn.org/ncsts/webinar/handouts/43\\_Webinar\\_Handouts\\_10\\_24\\_16.pdf](https://ncswlearn.org/ncsts/webinar/handouts/43_Webinar_Handouts_10_24_16.pdf)

**Recording:** if you missed the webinar or want to view it again, go to: <http://fcrp.unc.edu/webinars.asp>

## **Answers to Questions Asked During the Webinar, Plus Additional Resources**

*Responses in this document are from the NC Division of Social Services Child Welfare Services Section.*

### **Can you provide a list of the websites teenagers use these days?**

A few of those used in connection human trafficking include:

- Kik app (web site for this app: <https://www.kik.com/>)
- WhatsApp (web site for this app: <https://www.whatsapp.com/>)
- Party in My Dorm (web site for this app: <http://www.partyinmydorm.com/>)

Web sites:

- <https://www.rubmaps.com/>
- <https://www.seekingarrangement.com/>
- <http://www.backpage.com/>

Note: many law enforcement agencies are highly aware of what the HT-related sites and apps are - perhaps there is an opportunity there to arrange some cross-training within your community?

### Can you provide a list of other resources mentioned during this webinar?

- Pimpology, by Pimpn Ken. Available on Amazon (<https://www.amazon.com/Pimpology-Laws-Game-Pimpin-Ken/dp/1416961046>; \$4.99 used for the book). Downloadable free from <https://www.scribd.com/doc/66826637/Pimpology-The-48-Laws-of-the-Game> as part of a free one month trial with Scribd.
- NC Council for Women and Youth Involvement Full Directory of Services (check back because this resource is updated periodically): <https://ncdoa.s3.amazonaws.com/s3fs-public/cfw/documents/Statewide%20Resource%20Guide.pdf>
- NC's Project NO REST: <http://projectnorest.web.unc.edu/>
- Federal resource on human trafficking: [www.childwelfare.gov/topics/systemwide/trafficking/pir](http://www.childwelfare.gov/topics/systemwide/trafficking/pir)
- National center for missing and exploited children: <http://www.missingkids.com/home>
- Administrative letter about NC's Safe Harbor law: <https://www2.ncdhhs.gov/info/olm/manuals/dss/adm/CWS-AL-02-14.pdf>
- NC placement manual: <https://www2.ncdhhs.gov/info/olm/manuals/dss/csm-10/man/1201sV.pdf>

### I would imagine that are hundreds of tattoos and brands (i.e., patterned burns or scarification)...how would we (DSS) know if a child's tattoo is related to HT?

Lindsey: If you're seeing young (13-15) people with tattoos, my advice would be to not ask "are you a victim of human trafficking?" Rather, ask "I notice you've got a tattoo. Was it painful? Were you scared when you got it?" Get them talking about something that will move conversation into the area you are really curious about. If they see this as an interrogation, they will clam up. Also, knowing the terms in the book Pimpology will make it easier to have a conversation. Their response to the question "Are you a bottom?" will tell you a lot.

### If someone (i.e., a non-relative) has a child in their care providing for all of their needs and is also trafficking them, does this define them as a caretaker for CPS purposes?

In most instances, this person would likely not meet the definition of a caretaker. However, this doesn't necessarily mean the child welfare system would not be involved. These may be cases of dependency or neglect, depending on the other factors of the case or if there are concerns about the parents or caretakers.

### If a child is on AWOL from foster care, can DSS list the child as missing or exploited on the National Center for Missing and Exploited Children?

If your agency has custody of the young person, yes, you can report to this center (<http://www.missingkids.com/home>). If not, you must coordinate with a law enforcement agency or the child's parent(s) to make a report to this site.

### If a parent is "selling their child" to support drug habit... would that meet this definition of sex trafficking?

Lindsey: Yes. It would meet the definition because things of value are being provided to a third party (the parent) in exchange for a commercial sex act performed by the minor. There is a separate statute that actually covers the unlawful sale or purchase of a child outright: N.C. Gen. Stat. Section 14-43.14.

### **Are there any special provisions related to disabled adults?**

The National Center for Missing and Exploited Children has a form to fill out and can help with putting out the word to local law enforcement. But that's only if the person you seek has been missing for more than 24 hours. Local law enforcement may be able to help in the meantime by putting out a BOLO ("be on the lookout") if it hasn't been 24 hours yet.

North Carolina Promotion of Prostitution Statutes (N.C. Gen. Stat. Section 14-205.3) increases the level of offense where the victim being prostituted is either a minor under 18 years old, OR a severely or profoundly mentally disabled person.

### **Do you need cooperation from victims to prosecute?**

It always helps to have victim cooperation, but it is not necessary. Sometimes victim cooperation is difficult to obtain. Sometimes these young people are trauma-bonded and reject help, insisting they are not victims. They may be in love with their pimp. But successful prosecution is still possible. Sufficient evidence—such as paper trails of text messages, computer history, hotel records, and video evidence—can cause pimp to plead guilty. But of course you would always prefer to have cooperation from victims. That's why building trust and relationships with them is so crucial.

### **What makes American Indian Youth have a greater risk factor? I always thought with American Indian they had a specific support network that helps to protect them.**

The following document provides some information about risk related to LGBTQ youth and American Indian youth, as well as some other guidance around addressing the trafficking of children and youth [https://www.acf.hhs.gov/sites/default/files/cb/acyf\\_human\\_trafficking\\_guidance.pdf](https://www.acf.hhs.gov/sites/default/files/cb/acyf_human_trafficking_guidance.pdf). This document also includes citations to the initial studies of native populations (I think specifically in Minnesota).

### **In the presentation you reference a study that found that over 50% of youth "in the life" encounter DSS at some point? Does this mean we are missing the signs?**

Not necessarily. Often these young people contacted DSS to seek out concrete services. In doing so they may not have presented with any signs of exploitation. But even after this contact with DSS, these kids stayed in the life (i.e., continued to be involved with sex trafficking). The full study can be found here: [http://www.courtinnovation.org/sites/default/files/documents/Youth%20Involvement%20in%20the%20Sex%20Trade\\_3.pdf](http://www.courtinnovation.org/sites/default/files/documents/Youth%20Involvement%20in%20the%20Sex%20Trade_3.pdf)

That said, it is likely that we are missing some signs. Once you know the signs, red flags, vocabulary/pimp talk, etc. you will be more attuned and better able to recognize HT victims. Given that victims are more likely to reach out for concrete services it is very important to train DSS staff who work in those areas (e.g., economic services) the signs of HT.

### **This would be a great training for income workers as well...food assistance, Medicaid, etc. Where can they access the recording of this event?**

The recording of this event will be posted on <http://fcrp.unc.edu/webinars.asp> in November 2016.

**I have heard of an app that LE is asking people to take photos of any hotel they stay in and send it into a database in order to recognize locations, is this legit?**

This is probably a reference to TraffickCam, an application that users download to their phones or other mobile devices to take photos of hotel rooms and then upload those photos to create an online catalog of hotel rooms for Law Enforcement's access when searching for a room featured in an online ad. You can learn more about the app at <https://traffickcam.com/>. The following article also describes this app: <http://fox2now.com/2016/06/22/snapping-a-picture-of-your-hotel-room-could-help-stop-human-trafficking/>

**What about photographing kids in foster care who have run away?**

ASAP, when a youth is located, take their picture, even if they have a photo in their file. This will help document physical changes that may have occurred while they were away. It will also help ensure you have an accurate (i.e., recent) photo of them if they run again in the future. Update photos as regularly as possible.

**What services are available for undocumented immigrants who aren't eligible for Medicaid?**

The Battered Immigrant Project at Legal Aid of NC is a great resource for these victims. The person to contact there is Caitlin Ryland ([CaitlinR@legalaidnc.org](mailto:CaitlinR@legalaidnc.org)).