

HUMAN TRAFFICKING: AN OVERVIEW



Fort Worth Police Department

Ofc. H. Rivard #4244

hannah.rivard@fortworthtexas.gov

817-392-4091 (o)/682-478-9357 (c)



PART 1: **OVERVIEW OF** **TRAFFICKING**



OVERVIEW:
WHAT IS HT?

Human Trafficking
(Slavery):

Labor
Trafficking

Sex
Trafficking



OVERVIEW:

3 ELEMENTS OF TRAFFICKING

HOW TRAFFICKING BREAKS DOWN.



ACTION

- RECRUITS
- TRANSPORTS
- PROVIDES
- OBTAINS/ATTEMPTS



MEANS

- FORCE
- FRAUD
- COERCION



PURPOSE

- COMMERICAL
SEX ACTS
- LABOR SERVICES



OVERVIEW: LOCAL HT MISCONCEPTIONS



Trafficking is always dramatic or a kidnapping situation



Victims know they are being trafficked, have no freedom, and want help and to "escape"



Most victims are foreigners/immigrants, or trafficking happens overseas only



Trafficking is the same as smuggling, prostitution, sexual assault, online solicitation, or survival sex



STATS: *FT. WORTH*

Statistics...

1. **\$39 million** possibly made by IMB's yearly
2. **HSI estimates 0.061% of population trafficked** in FTW (~2500 people trafficked in metroplex)
3. **Case Statistics**
 - 2015: 16 cases, 10+ tips
 - 2016: 30 cases, 73 tips
 - 2017: 52 cases, 141 tips
 - **2018: 62 cases, 166 tips**



STATS: *TARRANT COUNTY SHERIFF'S OFFICE*

TSCO Tips ...

- 2017: 33
- 2018: 53
- *2019: 24 tips (YTD)*
- *8 cases currently working*



PART 2: **FTW SPECIFICS**



Ft. Worth HT

Top 3 Types of Trafficking Here...



**Domestic minor
sex trafficking**



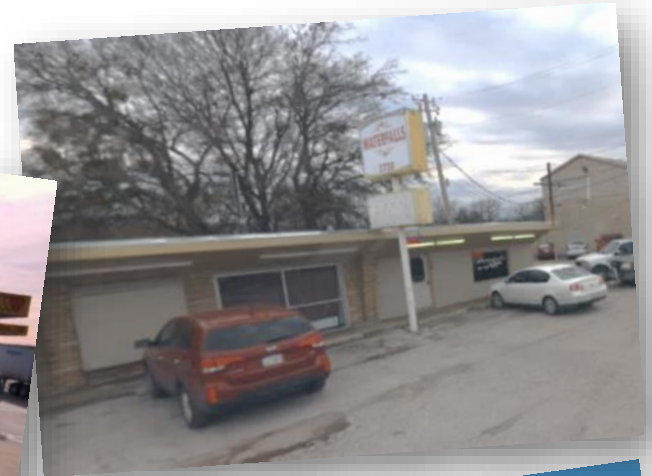
**Adult forced
prostitution**



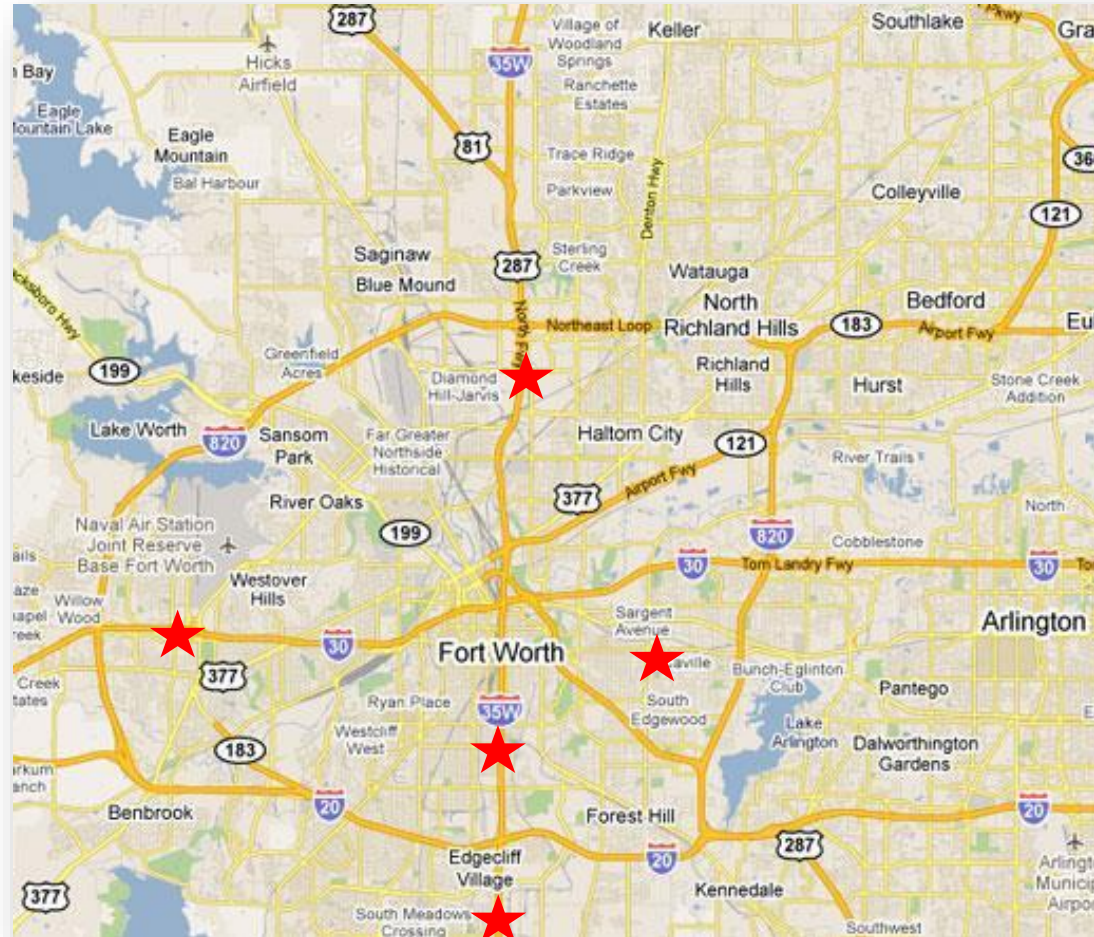
**Illegal massage
parlors/strip clubs**



FT. WORTH LOCATIONS



Ft. Worth Locations



OVERVIEW: *RECRUITMENT AND ADVERTISING*



IDENTIFYING TRAFFICKING: *MISSED VICTIMS*

History (27)

Options	Date	Source	Invlmmt	Reference	Reas on
	4/17/2017	Incident Person	Victim	170035096	PENALCODE
	4/17/2017	Crime Analysis Person	Victim	170035096	VC
	1/7/2017	Crime Analysis Person	Victim	170002187	VC
	1/7/2017	Incident Person			DE
	11/21/2016	Crime Ana			
	11/21/2016	Incident Person	Arrestee	160110790	NARC VIOL
	11/21/2016	Jail Booking	T	1631522	OT WARRANT (MC)
	9/18/2015	Jail Booking	T	1527028	PC 32.31-Credit/Debit Card Ab (FS)
	6/12/2015	Jail Booking	T	1517385	PC 31.07-Unauth Use of Vehicl (F)
	6/11/2015	Warrants	CAN	15F001660	PC 31.07
	6/10/2015	Incident Person	Suspect	150054446	RUNAWAY
	6/10/2015	Crime Analysis Person	Suspect	150054446	SUS
	6/10/2015	Incident Person	Runaway	150054446	RUNAWAY
	6/10/2015	Crime Analysis Person	Runaway	150054446	RUN
	6/1/2015	Crime Analysis Person	Suspect	150051272	SUS
	6/1/2015	Incident Person	Arrestee	150051272	AUTOTHEFT
	5/9/2015	Incident Person	Suspect	150043216	AUTOTHEFT
	3/8/2015	Crime Analysis Person	Suspect	150021538	SUS
	3/8/2015	Incident Person	Suspect	150021538	THEFT
	3/3/2015	Incident Person	Runaway	150020019	RUNAWAY
	3/3/2015	Incident Person	Suspect	150020019	RUNAWAY
	2/17/2015	Crime Analysis Person	Suspect	150015660	SUS
	2/17/2015	Crime Analysis Person	Runaway	150015660	RUN
	2/17/2015	Incident Person			
	2/17/2015	Incident Person			
	9/2/2014	Crime Analysis Person	Suspect	140084284	SUS
	9/2/2014	Incident Person	Suspect	140084284	THEFT

Identified as a HT victim

LE contacts where she went unidentified as a HT victim

Started being trafficked

PART 3: **HT INVESTIGATIONS**



INVESTIGATIONS: *COMMUNICATION BARRIERS*

MENTAL
HEALTH

PTSD

SUICIDAL

DON'T
BELIEVE
THEY'RE A
VICTIM

ABUSED AT
HOME

DISTRUST OF
LE/CPS

DRUG
ADDICTION

COMPLEX
TRAUMA

BELIEVE
PIMP'S LIES



INVESTIGATIONS: *CULTURAL BARRIERS*

- ✓ Fear of **LE**
- ✓ Fear of **deportation**
- ✓ Fear for **family** back home
- ✓ Cultural **conditioning**
- ✓ Better than life back home and/or **blame** themselves
 - ✓ Don't **speak English**
 - ✓ Unaware of **rights**
 - ✓ Don't know **what to do**/where to go
- ✓ Honor/shame, **cultural**, or religious dynamic



INVESTIGATIONS: *ADULTS VS. JUVENILES*

Adults

Harder to prove
(must meet all
elements of
offense)

Requires more
victim
cooperation (to
prove HT itself)

Juveniles

Does not
require force,
fraud, or
coercion

Does not
require victim
cooperation

More
complications
with placement,
CPS, etc.



INVESTIGATIONS: *USE OF ADVOCATES*



UNBOUND
FORT WORTH

traffick 911



[Open printer-friendly html](#)

(Safari or [Chrome Browser](#) recommended for printing and PDF creation)



Beautiful bunny in town new numberð....hi iim Jamie!!!ð°ĩ½ - 19
Nothing is ...

trail

Fri 12/09/2016 05:57:56 PM, Fort Worth, Texas

age: 19
phone: 817-264-6912

report Ad

[show details](#)



Sexy bunny ð°ð°ð....hi im jamieð° - 20
Hey There!! I'm Jamie❁❁

trail

...

Fri 12/09/2016 05:57:41 PM, Fort Worth, Texas

age: 20
phone: 817-264-6912

report Ad

[show details](#)



Sexy bunny ð°ð°ð....hi im jamieð° - 20
Hey There!! I'm Jamie❁❁

trail

...

Fri 12/09/2016 01:55:56 AM, Fort Worth, Texas

age: 20
phone: 817-264-6912

report Ad

[show details](#)



Beautiful bunny in town new numberð....hi iim Jamie!!!ð°ĩ½ - 19
Nothing is ...

trail

Fri 12/09/2016 01:55:37 AM, Fort Worth, Texas

age: 19
phone: 817-264-6912

report Ad

[show details](#)

HOW TO REPORT (FOR CIVILIANS)



1. Law enforcement or CPS

- **911** if an emergency or *anything* time sensitive; this is always the preferred option
- **CPS** an option for non-emergencies involving juveniles (**800-252-5400**)

2. Directly to HT Unit

- If a non-emergency or situation to which 911 will not respond (ex., suspicious activity), notify HT Unit (817-392-4533; humantrafficking@fortworthtexas.gov)

3. Nonprofit help (non-mandatory reporting only)

- **National Trafficking Hotline** for those who do not want police involvement (24/7 line, 888-3737-888)
- **Valiant Hearts** for adult sex workers (817-564-4638)
- **Unbound** for at-risk juveniles (817-668-6842)



ANY QUESTIONS?



SOURCES:

PowerPoint Based on requirements set fourth by TCLEOSE Course #3271 outline
Human Trafficking Response Unit Proposal (H. Rivard and F. Grantham)

Stats based on the 2008 and 2009 TIP Reports, Department of State

Child abuse/runaway stats from Dr. Elise Hopper, PhD., Director of Project REACH of the Institute for Justice Studies

Heat map from 2015 Polaris Promect

Department of Justice:

- http://www.justice.gov/whatwedo/whatwedo_ctip.html
- <http://www.usdoj.gov/criminal/ceos/prostitution.html>
- <http://www.ncjrs.gov/spotlight/trafficking/facts.html>

U.S. Department of State:

- <http://www.state.gov/g/tip/rls/fs/2005/57345.htm>
- <http://www.state.gov/g/tip/rls/fs/34563.htm>
- <http://www.gtippotos.state.gov/>
- <http://www.state.gov/g/tip/rls/tiprpt/2007/82799.htm>

U.S. Department of Health and Human Services:

- http://www.acf.hhs.gov/trafficking/campaign_kits/tool_kit_law/identify_victims.html
- http://www.acf.hhs.gov/trafficking/about/fact_human.html

Project Reach at the Justice Resource Institute

- Hints for Working with Victims of Human Trafficking
- Dr. Elise Hopper, PhD Director of The Trauma Center at JRI. PowerPoint presentation *Understanding the Trauma Response and Promoting Healing in Survivors of Human Trafficking*

In Service Training for Law Enforcement on Trafficking in Persons provided by Nicholas Sensley

- CDC Intimate Partner Violence *Definitions*
- USDOJ Office of Justice Programs Bureau of Justice Statistics: *Intimate Partner Violence In the United States*

Freedom's Shield (organized crime information)

Much data taken from Dr Vanessa Bouche PPT, TCU Professor, Dept of Political Science



SOURCES:

Pictures

- <http://www.riskology.co/life-saving-checklist/>
- <http://www.dailymail.co.uk/news/article-3090757/Feds-biker-gang-members-claiming-rights-logos.html>
- <http://www.publicdomainpictures.net/view-image.php?image=34596&picture=question-mark>
- <http://lowdown.carphonewarehouse.com/news/we-investigate-mobile-myths-so-you-dont-have-to/35270/>
- <http://live-nhtrc.radcampaign.com/sites/default/files/DSCF4019.jpg>
- <http://www.hscentre.org/wp-content/uploads/2015/05/12-620x330.jpg>
- <http://cdn.teen.com/wp-content/uploads/2015/08/stockholm-syndrome-beauty-and-the-beast.jpg>
- <http://pinkstem.org/wp-content/uploads/2013/06/girl-silhouette.jpg>
- <http://www.texasgopvote.com/sites/default/files/migrant-worker.jpg>
- http://cdn.ipsnews.net/Library/2016/07/Domestic-migrant_-571x472.jpg
- https://cdn3.vox-cdn.com/thumbor/ufa1yK1Rmaz1gUYcxhh5V2BBu8w=/0x161:3072x1889/1600x900/cdn0.vox-cdn.com/uploads/chorus_image/image/41793026/chinese-restaurant-nyers-flickr.0.0.jpg
- <https://hope4justicedotorg1.files.wordpress.com/2013/02/help-me.jpg?w=640>
- <http://www.com.cuhk.edu.hk/varsity/0303/periscope/signs1.jpg>
- <https://www.catholicireland.net/wp-content/uploads/2013/08/malehandwithbarcode1.jpg>
- <https://genderacrossborders.files.wordpress.com/2009/10/regularguy-thailand1.jpg>
- <http://www.fullyillustrated.com/wp-content/uploads/2014/03/darknet-brand.jpg>
- https://static1.squarespace.com/static/54c6be02e4b0933590ff8e18/t/58f6599b86e6c08cacbf6fda/1492540718264/human_trafficking_in_texas.png?format=750w via The Refuge Austin, IDVSA study
- <http://www.krmsradio.com/wp-content/uploads/2014/11/child-abuse.jpg>
- http://www.dfps.state.tx.us/Youth_Hotline/images/DFPS_logo.png
- http://www.curezone.org/upload/_A_Forum/Ask/runaway.jpg
- <http://theoakstreatment.com/wp-content/uploads/heroin-drug-needle-spoon2-700x560.jpg>
- <https://static1.squarespace.com/static/5724ee301bbee056721dd394/t/57c053859de4bb0392a1d2b5/1472222128545/>
- <http://spreadtheflame.com/wp-content/uploads/2011/06/DSC015911.jpg>
- <http://i.ytimg.com/vi/9QIOT3sGWxE/hqdefault.jpg>
- <http://blog.mysanantonio.com/sada/files/legacy/broken%20chain.jpg>
- http://static.yourtango.com/cdn/farfuture/aX8SkNVqgKE8twor0Bwp9pd9vSx5XevHD0IDXU0SyEE/mtime:1428590778/sites/default/files/styles/listing_big/public/its-complicated.jpg?itok=SDEBJcXN

