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ARGOSY UNIVERSITY

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# Human Trafficking

## A Global Problem

# Human Trafficking The Modern Slavery

Slavery was abolished  
150 years ago...

and yet there are more  
people in slavery today...

than at any other time  
in our history.



# WHAT IS TRAFFICKING?

- ... To be deceived, coerced, threatened, abducted, abused or taken against your will, bought, sold and exploited.

# TYPES OF HUMAN TRAFFICKING



# Forms of exploitation among detected trafficking victims

	<b>% SEXUAL EXPLOITATION</b>	<b>% FORCED LABOR</b>	<b>% OTHERS</b>
GLOBAL	53	40	7
EUROPE & CENTRAL ASIA	66	26	8
EAST ASIA, SOUTH ASIA & PACIFIC	26	64	10
AMERICAS	48	47	4
AFRICA & THE MIDDLE EAST	53	37	10

Human trafficking is a global phenomenon that is fuelled by poverty and gender discrimination.



# Human Trafficking

## The Modern Day Slavery

- Fundamentally an economic phenomenon
- Market-driven
- Supply and Demand

● **Supply:** Vulnerable children and adults

● **Demand:** Cheap labor, commercial sex.

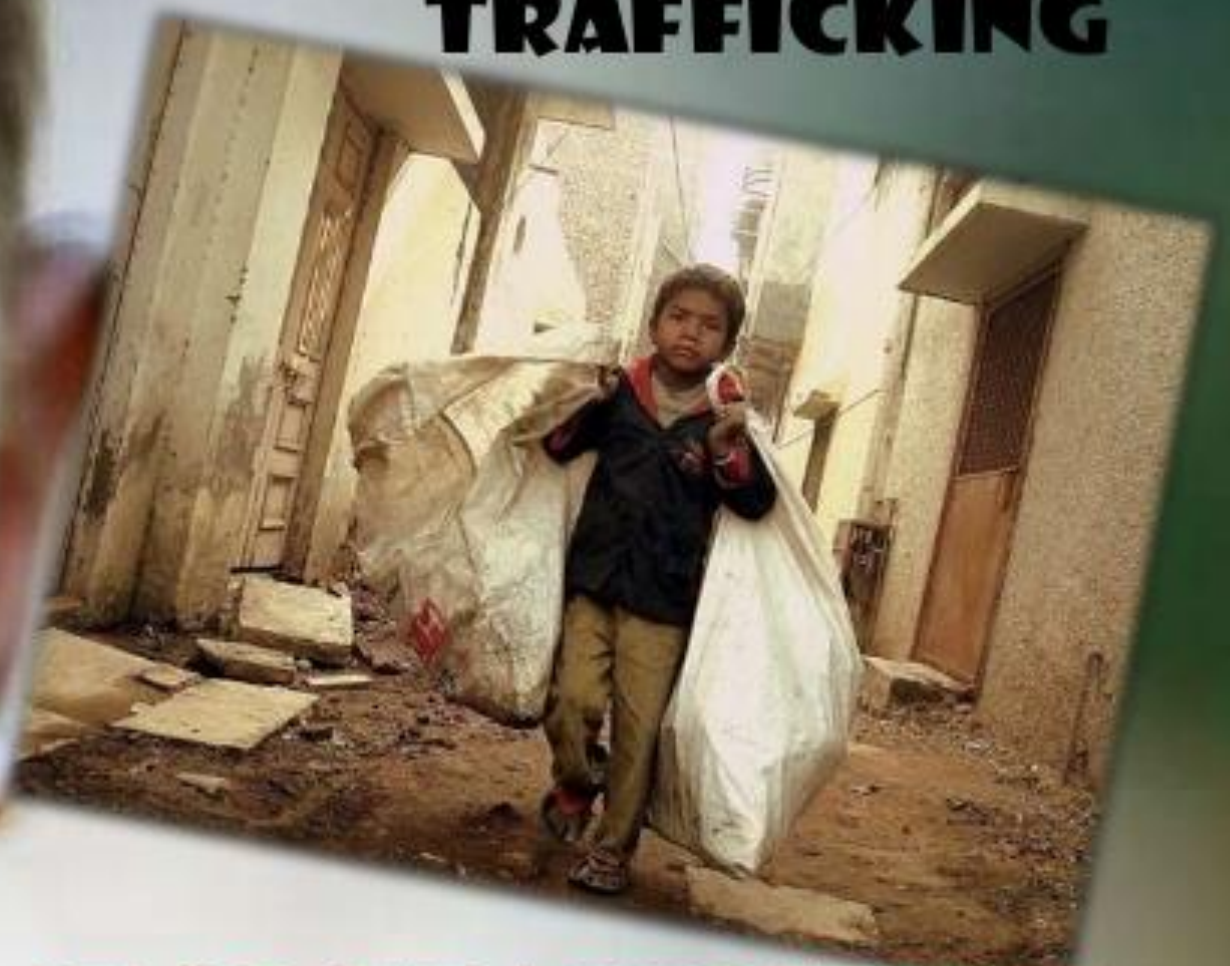




I'm not  
for sale



# **SPECIES OF HUMAN TRAFFICKING**

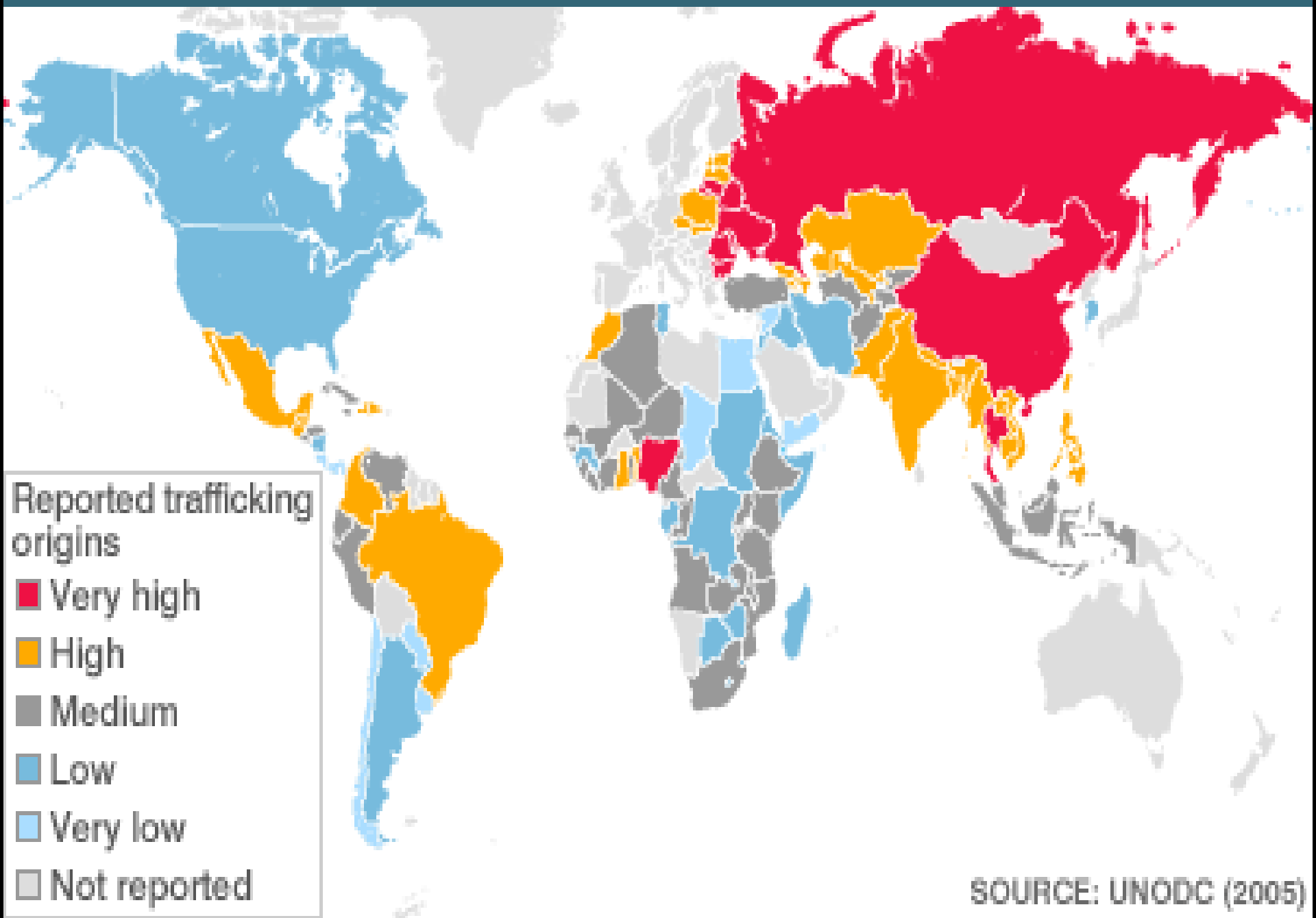


**LABOR TRAFFICKING  
VICTIMs (77% are children)**



**2014** Findings on the  
**Worst Forms of  
Child Labor**

# COUNTRIES OF ORIGIN FOR HUMAN TRAFFICKING

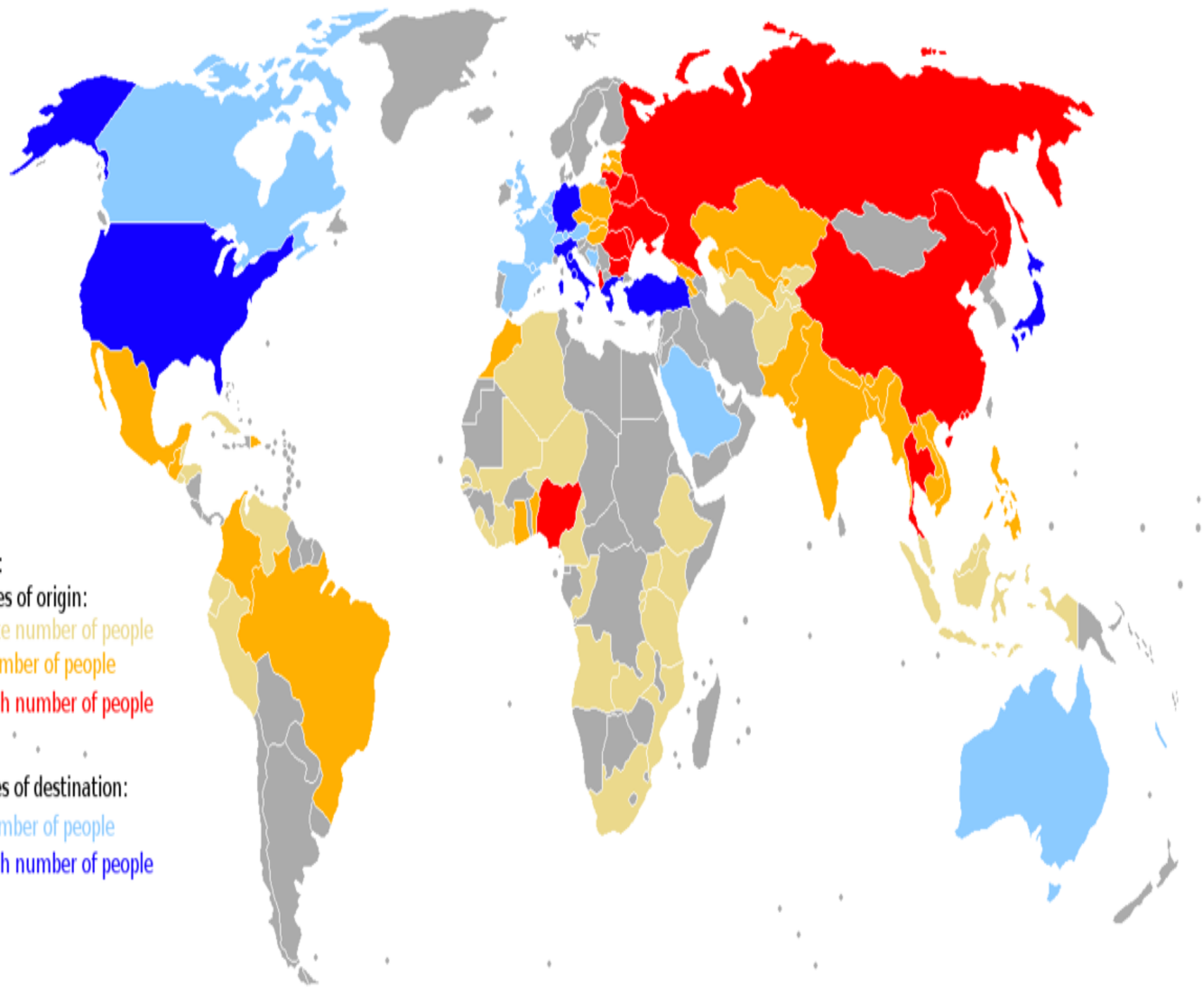


# Global Pattern of Human Trafficking

- Transregional: Rich countries of the Middle East, Western Europe and North America.
- Sub-regional/Domestic: Poorer countries (most cases).

**Legend:**  
Countries of origin:  
Moderate number of people  
High number of people  
Very high number of people

Countries of destination:  
High number of people  
Very high number of people



# Differences with Migrant Smuggling

Migrant Smuggling	Trafficking
consent.	<ul style="list-style-type: none"><li>➤ No consent; or</li><li>➤ Meaningless by the coercive, deceptive or abusive action</li><li>➤ Child: no consent.</li></ul>
Ends with arrival at destination.	Involves ongoing exploitation of the victim.
Always transnational.	May not be transnational.
Profits from transportation/facilitation of the illegal entry or stay of a person into another country.	Profits from exploitation.

◎ [https://www.youtube.com/watch?v=\\_I4k\\_DUkH-g](https://www.youtube.com/watch?v=_I4k_DUkH-g)

Human trafficking in 60  
secs - BBC News



# FACTS

**FACT:**

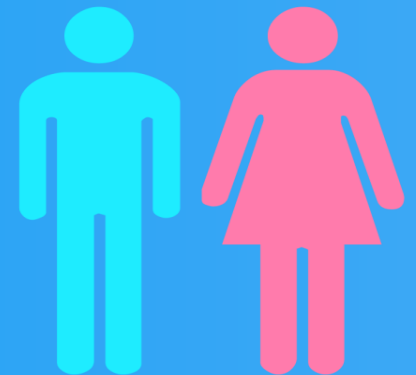
Human Trafficking is the fastest growing criminal industry in the world, second only to the Drug Trade.



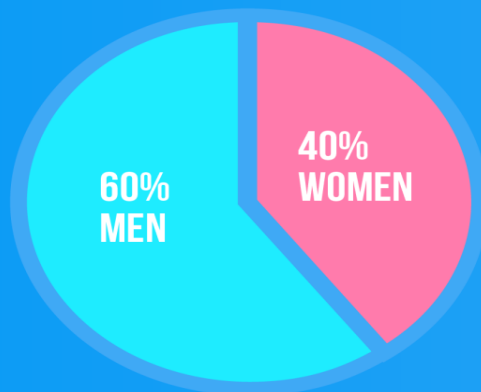
**20.9 Million  
people  
are being trafficked-  
right now**



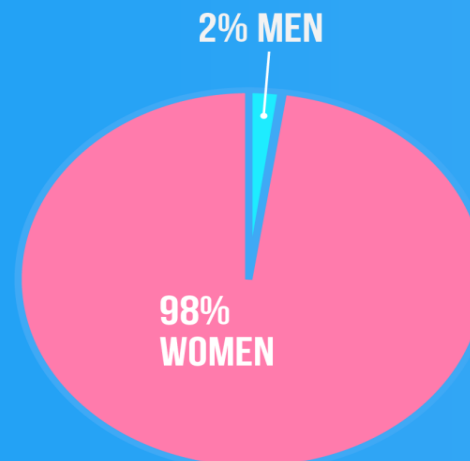
# WHO IS BEING TRAFFICKED?



## LABOUR EXPLOITATION IN THE PRIVATE ECONOMY.



## SEXUAL EXPLOITATION IN THE PRIVATE ECONOMY.



# FACTS

SECTOR	SUBJECT	NUMBER (MILLIONS)	PERCENTAGE
<b>PRIVATE ECONOMY</b>	Women & Girls	11.4	55
	18 Years & Above	15.4	74
	In Place of Origin or Residence	11.8	56
	Sexual Exploitation	4.5	22
	Labor Exploitation	14.2	68
<b>STATE IMPOSED</b>		2.2	10
	TOTAL NUMBER TRAFFICKED	20.9	100

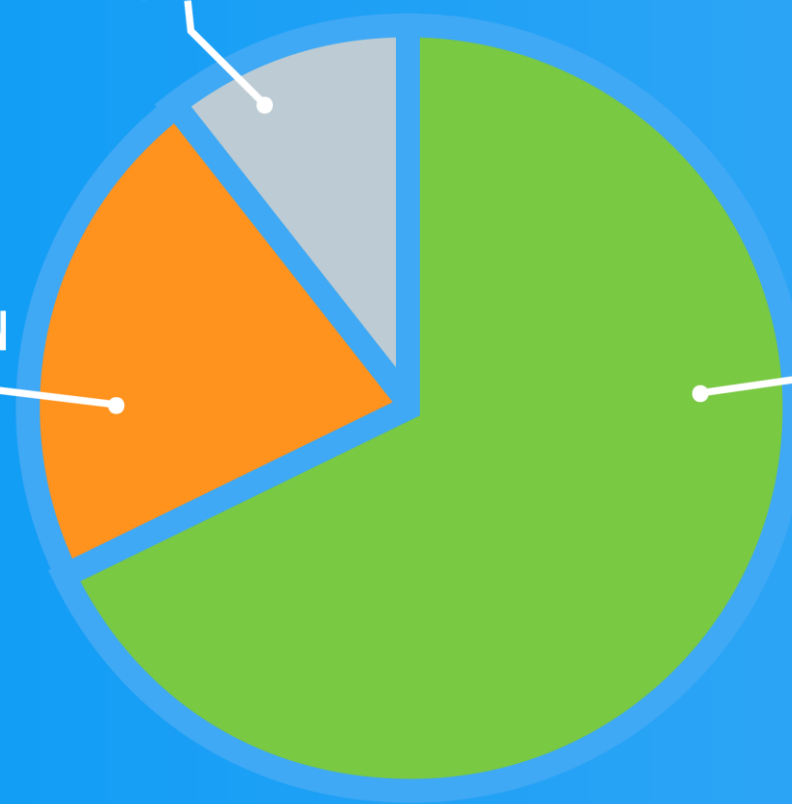
# TYPES OF HUMAN TRAFFICKING.



STATE IMPOSED FORCED LABOUR  
10.5% | 2.2 MILLION

FORCED SEXUAL EXPLOITATION  
21.5% | 4.5 MILLION

FORCED LABOUR EXPLOITATION  
67.9% | 14.2 MILLION





◎ <https://www.youtube.com/watch?v=pD0IT6q08bU>

Lured by a job, trapped in forced labor!

◎ International Labor  
Organization

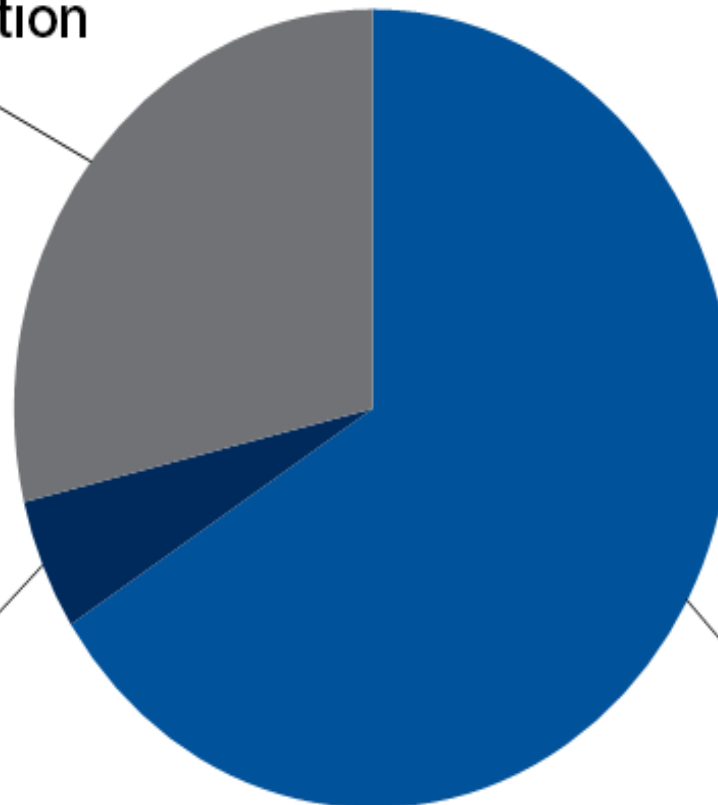
Generates \$150 billion per year in illegal profits in the private economy

## Profiting from human misery

The illegal profits made from human trafficking

Forced labour exploitation  
\$43.2 billion | 28.7%

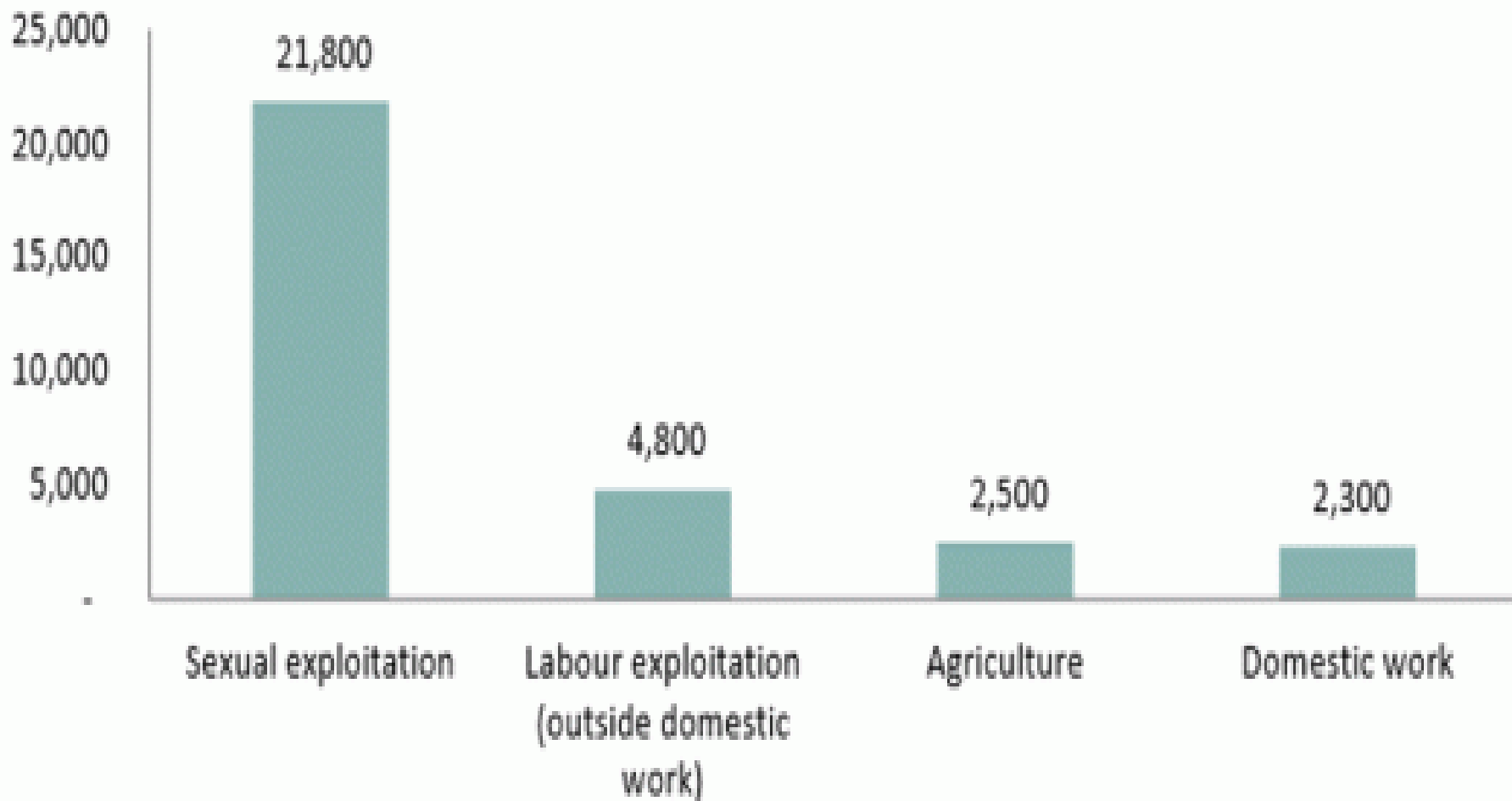
Domestic servitude  
\$8 billion | 5.3%



Sexual exploitation  
\$99 billion | 66%



# Annual profits per victim per sector of exploitation (US \$)



# FACTS

- 30,000 victims of sex trafficking die each year of abuse, disease, torture and neglect.
- 80% of victims are under 24, as young as 6.
- Victims of 152 different citizenships in 124 countries.

# Women and Human Trafficking

- 30% women offenders.
- Half of all trafficking victims are adult women.
- Women about one-third of victims for forced labor.
- In Asia, most of the victims for forced labor are women.

① “The Islamic State didn’t come to kill the women and girls, but to use us as spoils of war, as objects to be sold . . . or to be gifted for free,”

Nadia Murad Basee Taha, a Yezidi survivor of human trafficking

At the peak of America's  
slavery, 4 million people

Human trafficking  
has severe  
psychological,  
physical,  
societal,  
and economic effects.

Buzzle.com



# Strategy to deal with Human Trafficking

- ① Prevention of trafficking in persons
- ② Protection of victims of human trafficking
- ③ Prosecution of trafficking offenders



# Global Response

- United Nations Convention against Transnational Organized Crime, EIF: Sept 2003 (187 Ratifications)
- Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children (Trafficking Protocol), EIF: Dec 2003 (169 Ratifications)
- 90% of countries have adopted legislation criminalizing human trafficking.

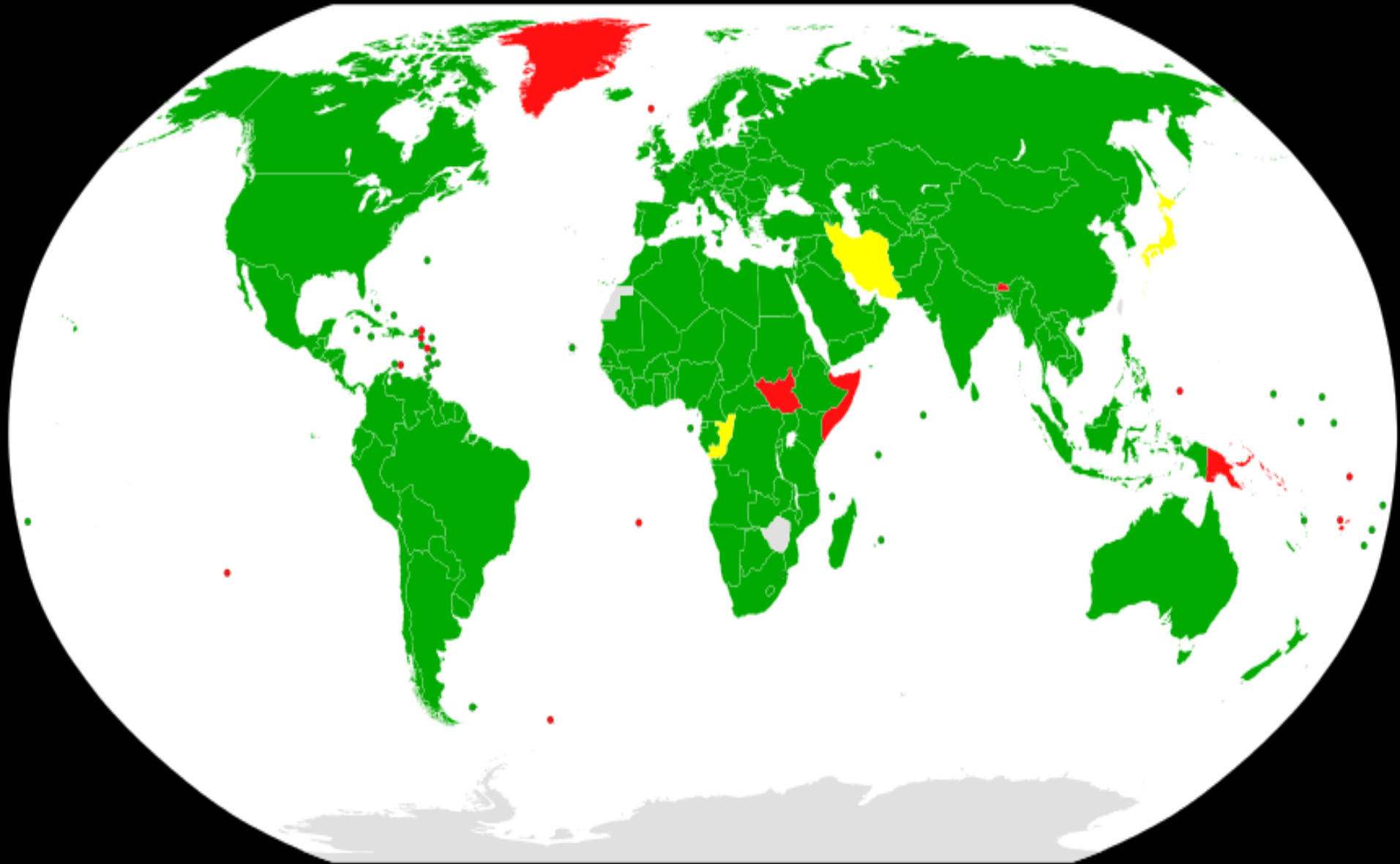


# Elements of Human Trafficking

- Act (What is done)
- Means (How it is done)
- Purpose (Why it is done)

ACT (what)	MEANS (how)	PURPOSE (why)
Recruitment	Threat or use of force	Prostitution
Transportation	Coercion	Sexual Exploitation
Transfer	Abduction	Forced Labor
Harboring	Fraud	Slavery or similar practices
Receipt of persons	Deception	Removal of organs
	Abuse of power or vulnerability	Others (armed combat, petty crime)
	Giving payments or benefits to a person in control of the	

# United Nations Convention against Transnational Organized Crime



# Prosecution

- Criminalized in 140 countries.
- Number of convictions globally remains extremely low.
- 2010-2012, 40% of countries reported less than 10 convictions per year. 15% did not record a single conviction.

# Citizenship of Convicted Traffickers

Globally, 2010-2012

(relative to the country of conviction)

- Foreigners from other regions: 14%
- Foreigners from countries in the same region: 22%
- Nationals: 64%

# Human Trafficking in the United States



# Trafficking Victims Protection Act (TVPA) - 2000

1. Protections offered through immigration relief for foreign national victims of human trafficking;
2. Prevention through public awareness programs, both domestically and abroad;
3. Prosecution through new federal criminal statutes.

# GLOBAL LAW ENFORCEMENT DATA

## 2008 Trafficking Victims Protection Reauthorization Act (TVPRA)

YEAR	PROSECUTIONS	CONVICTIONS	VICTIMS IDENTIFIED	NEW OR AMENDED LEGISLATION
2008	5,212 (312)	2,983 (104)	30,961	26
2009	5,606 (432)	4,166 (335)	49,105	33
2010	6,017 (607)	3,616 (237)	33,113	17
2011	7,909 (456)	3,969 (278)	42,291 (15,205)	15
2012	7,705 (1,153)	4,746 (518)	46,570 (17,368)	21
2013	9,460 (1,199)	5,776 (470)	44,758 (10,603)	58
2014	10,051 (418)	4,443 (216)	44,462 (11,438)	20
2015	18,930 (857)	6,609 (456)	77,823 (14,262)	30





# THINK IT DOESN'T HAPPEN IN AMERICA?

AN ESTIMATED 293,000 CHILDREN IN THE U.S. ARE AT  
RISK OF BECOMING VICTIMS OF SEX TRAFFICKING.

- U.S. DEPT OF JUSTICE

# > SEX TRAFFICKING STATISTICS

Human sex trafficking generates billions of dollars in the U.S. every year.

Department of Justice has identified the **TOP 20** human trafficking jurisdiction in the country:



A pimp can make \$150,000-\$200,000 each year, and the average pimp has **4 to 6 girls.**



**\$9.5** BILLION  
ANNUALLY

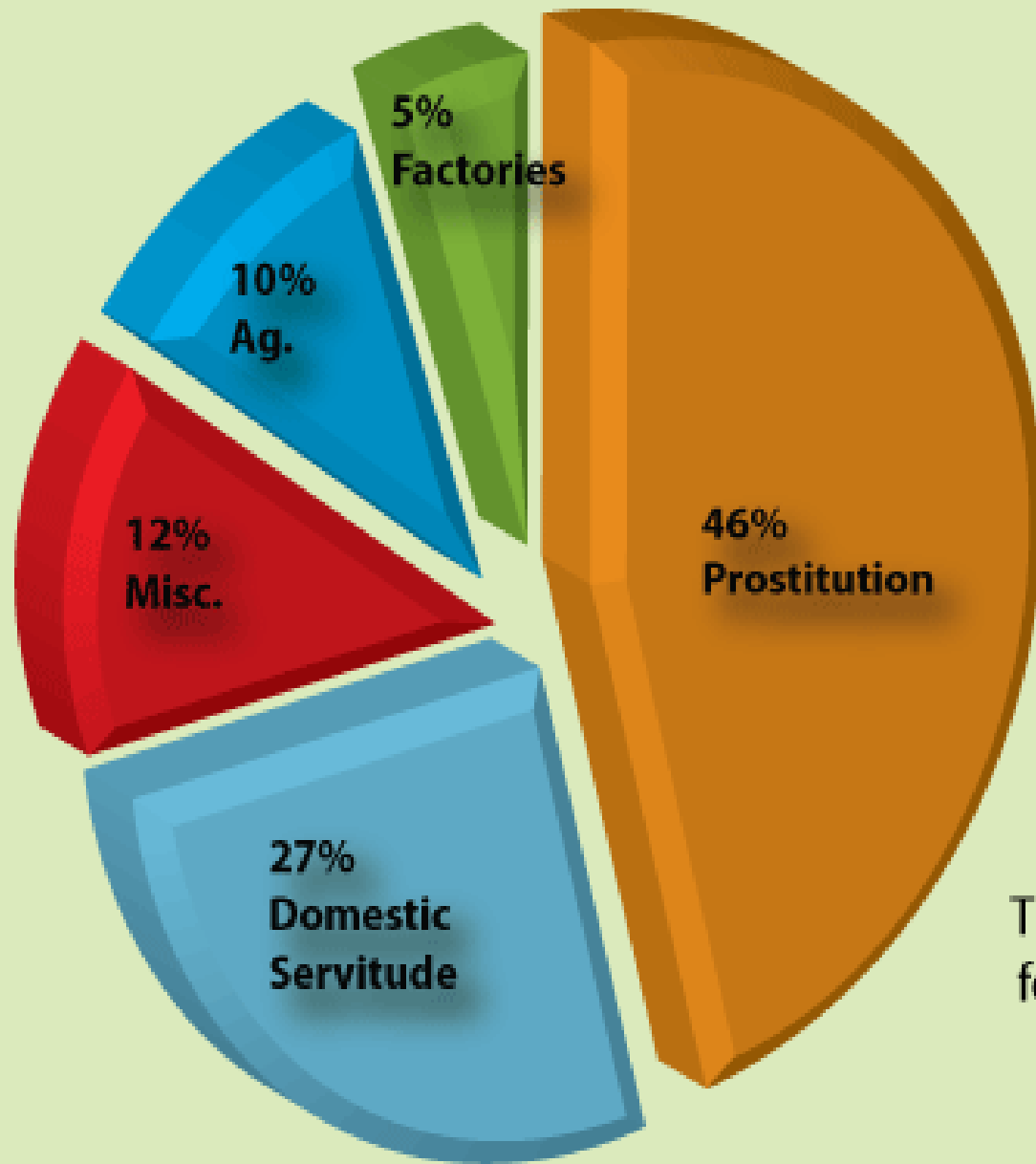
How much human trafficking generates in the United States

Approximately 300,000 children **ARE AT RISK** of being prostituted in the United States.

**1/3**

OF TEENS ON THE STREET WILL BE LURED TOWARD PROSTITUTION WITHIN 48 HOURS OF LEAVING HOME.

# World Wide Human Trafficking Statistics



14,500-17,500: Estimated number of people trafficked in the United States each year.

50% of people trafficked into the United States each year are children.

800,000 people are trafficked worldwide each year.

The East Asia/Pacific region accounts for the greatest number of trafficked persons into the United States.

# FACTS

- FBI with statutory authority to investigate sex trafficking, forced labor, and domestic servitude.
- Top three countries of origin of federally identified victims in fiscal year (FY) 2015 were the United States, Mexico, and the Philippines.

# 13th Amendment to the U.S. Constitution, 1865

- “neither slavery nor involuntary servitude, except as a punishment for crime whereof the party shall have been duly convicted, shall exist within the United States.”

# Human Trafficking in the US

**83%**

of confirmed cases in the US are American born citizens.

**98%**

of sex trafficking victims are women and girls



**1 in 7** 

children receive an online solicitation or approach



**In California:**

**80%**

of human trafficking cases occurred in the Bay Area, Los Angeles and San Diego





Polaris Project has rated all 50 states and the District of Columbia based on 10 categories of laws that are critical to a basic legal framework that combats human trafficking, punishes traffickers, and supports survivors. These ratings are based on statutes enacted by July 31, 2013.



**Most Outstanding**

*(All 10 categories passed)*



*New Jersey*



*Washington*

**Most Improved**



*Arkansas (+8.5)*



*Wyoming (+8)*



*Mississippi (+8)*



*New Jersey (+6)*

# Legal and Illicit Industries for Victims in the United States

- agriculture
- commercial sex
- construction
- domestic service
- entertainment
- fairs and carnivals
- fishing
- garments and textiles
- health and elder care
- hospitality
- janitorial services
- manufacturing
- peddling and begging
- restaurants & catering
- sales crews
- salon services



# Vulnerable Populations in the United States

## SEX TRAFFICKING VICTIMS

67%

are from foster  
care or social  
services

70

children

enter the foster care system  
every day in California

# Vulnerable Populations in the United States

**Did you know...**



**One in seven endangered runaways reported to the National Center for Missing & Exploited Children in 2013 were likely sex trafficking victims.**

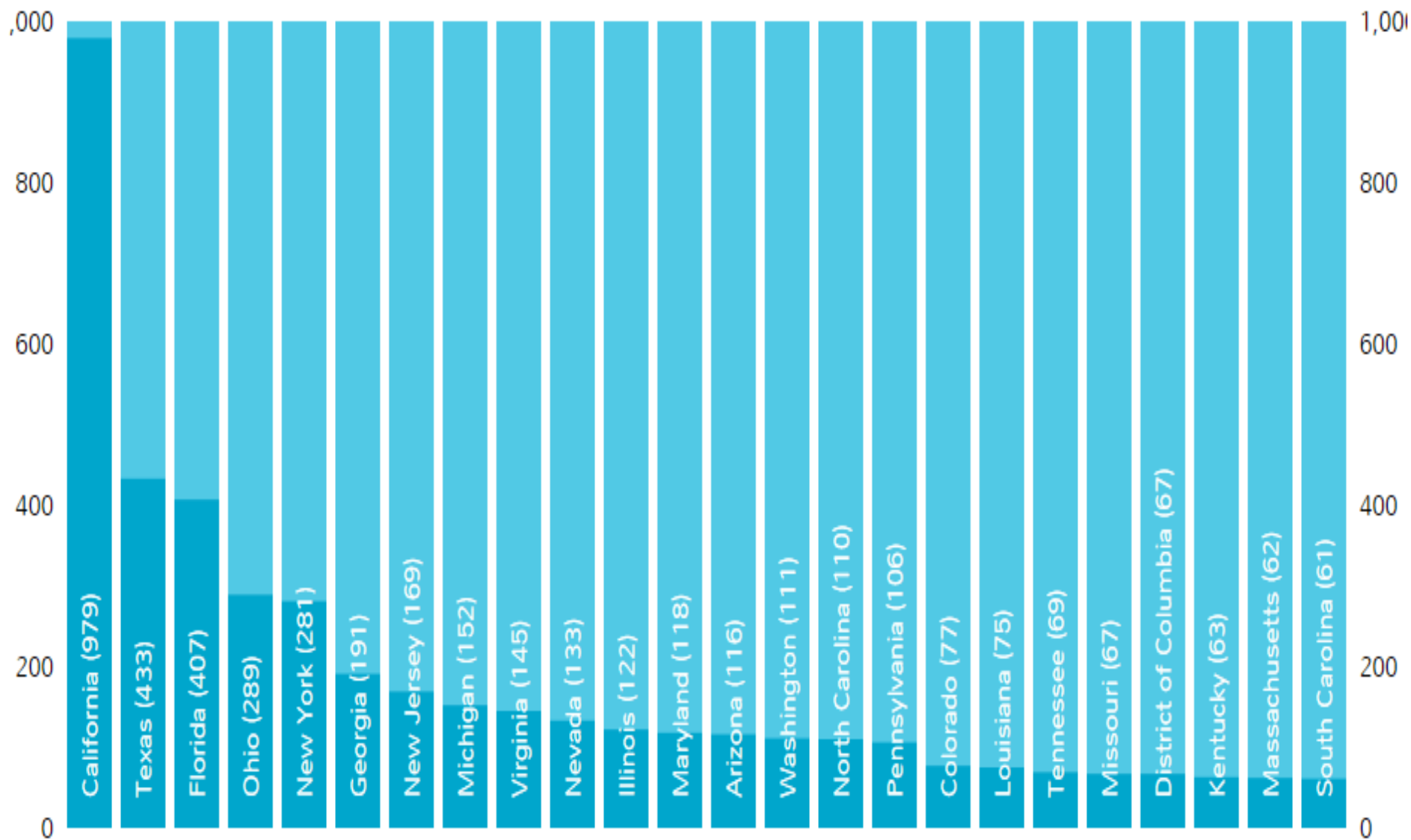
Source: National Center for Missing & Exploited Children [www.missingkids.com/CSTT](http://www.missingkids.com/CSTT)

# Vulnerable Populations in the United States

- American Indians and Alaska Natives
- migrant laborers
- foreign national domestic workers in diplomatic households
- persons with limited English proficiency
- persons with disabilities



## HUMAN TRAFFICKING CASES REPORTED BY STATE

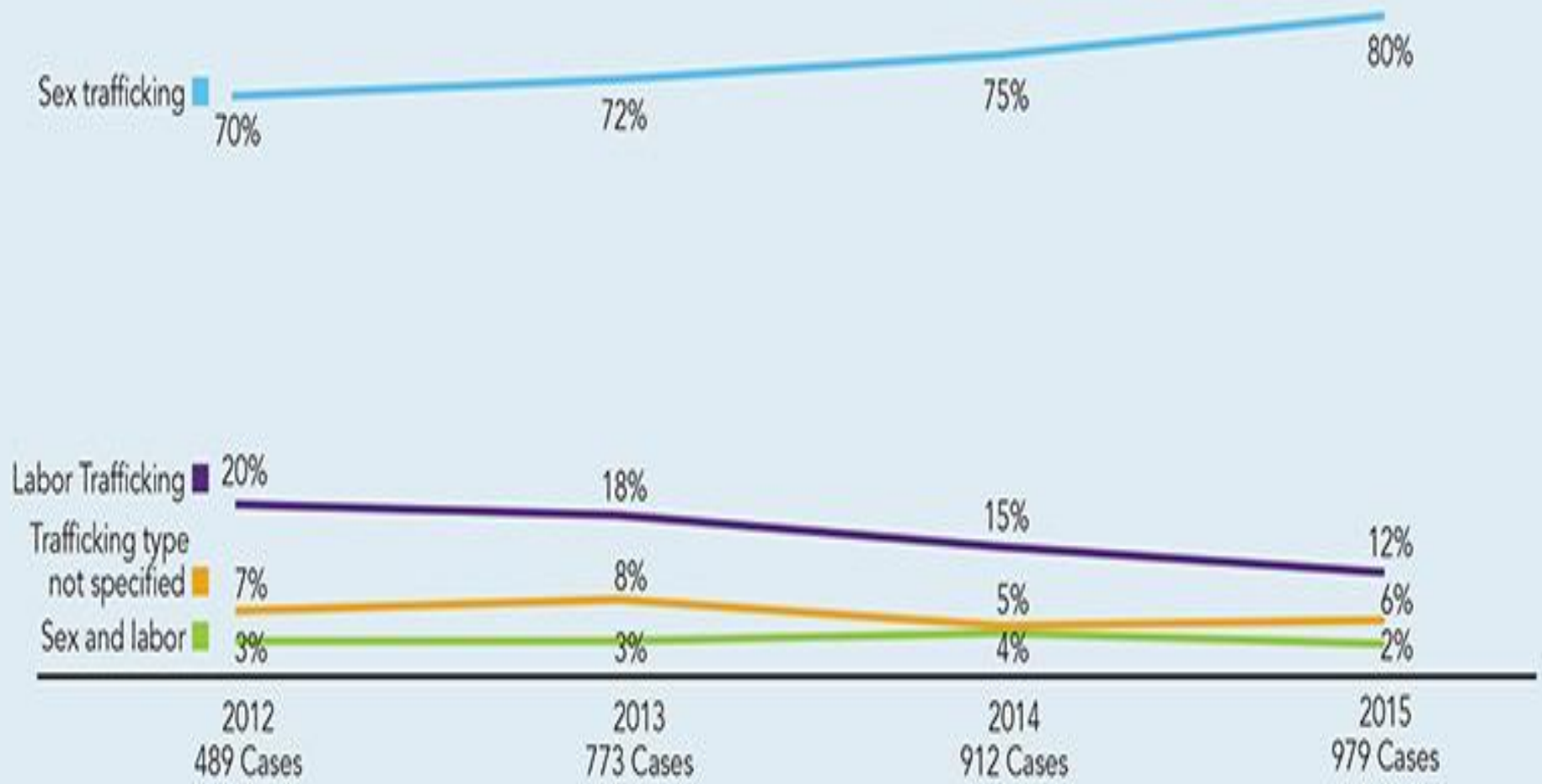


# California Human Trafficking Mid 2010 to mid 2012

- 2,552 investigations
- 1,277 victims identified
- 1,798 individuals arrested
- 72% of victims American
- 47.4% prostitution
- 33.3% domestic service
- 10.4% agriculture
- 5.3% sweatshop or factory work

Figure 59

## Reported Cases of Human Trafficking in California Continue to Increase



Source: National Human Trafficking Resource Center

**THE LOS ANGELES AREA  
IS AMONG THE TOP THREE  
HIGH-INTENSITY CHILD PROSTITUTION  
AREAS IN THE NATION**





# FACTS

- Labor trafficking in San Diego County of Spanish-speaking unauthorized immigrants is estimated at 30%, or 38,458 victims.
- Extrapolating from above, labor trafficking of those immigrants in California could be estimated at 495,000 potential victims.

# California Transparency in Supply Chains Act — Overview

- Requires large retailers and manufacturers doing business in California to disclose on their websites their efforts to eradicate slavery and human trafficking from their direct supply chains of goods offered for sale
- Requires disclosure regarding the following:
  - Verification of product supply chains
  - Supplier audits
  - Supplier certifications
  - Internal accountability
  - Training

*The Compliance Focus is Ramping Up!*

# Slavery and Corporations

- "I think all corporations have slavery in their supply chains and some of those instances are absolutely horrific"

Tesco's sourcing director Giles Bolton,  
Reuters, November 18, 2015

# Two lawsuits filed against Nestle

1. Importing fish-based pet-food from a Thai supplier using slave labor,
2. Importing cocoa beans from suppliers who use child labor, including children trafficked to work on farms, in Ivory Coast.

U.S. law firm, Hagens Berman, August 2015

Reuters, November 18, 2015

- Campaigners say forced labor often lurks along the supply chain with multiple suppliers in many different countries involved in manufacturing, packaging and distributing products.



# Orange County, CA: Trafficking Victims assisted in 2013 by Community Service Programs, Inc. (CSP) the Salvation Army (TSA)

	Labor	Sex	Labor & Sex	Other	Unknown	Total Victims
Female	28	177	3	3	4	215
Male	8	1	1	0	0	10
Transgender	0	1	0	0	0	1
Adult	35	116	4	3	4	162
Minor	1	63	0	0	0	64
Foreign	31	32	4	3	2	72
U.S.	5	147	0	0	2	154
Total Victims	36	179	4	3	4	226

# Orange County, CA: Trafficking Victims assisted in 2013

- Top countries: United States, Mexico, Philippines, South Korea, United Kingdom, China, Vietnam
- New countries: Iran, Kenya, North Korea
- Top sex trafficking: Prostitution, Stripping/Exotic Dancing, Pornography Production
- Top labor trafficking: Domestic Servitude, Commercial Food Production, Commercial Cleaning



# Orange County, CA: Human Trafficking Related Arrest and Prosecution reported by Anaheim Police Department (APD) and the Huntington Beach Police Department (HBPD)

<b>Year</b>	<b>Arrest</b>	<b>Prosecution</b>
2013	52	48
2012	37	33
2011	24	24



# State Department Report Human Trafficking - 2016

- Across the globe, including right here at home, millions of men, women, and children are victims of human trafficking and modern-day slavery. We remain **committed to abolishing slavery in all its forms...**

-President Barack Obama

◎ It's not just a matter of law enforcement; it's a matter of moral obligation to end slavery of any kind on this planet, and we have to work at it.

- Secretary of State John Kerry

# Malawi - Girls forced to labor in the agricultural sector



# Ethiopia - Girls from rural areas exploited in domestic servitude



# Pakistan - Debt bondage traps girls in carpet-making factories



# Peru - Girls forced to make bricks in the hot sun





# Domestic Servitude

- Confined to private residences
- Limited contact
- Abused, ill-treated and harassed
- Exploited, including sexual and gender-based violence
- No day off, underpaid or no pay
- No inspection by authorities
- Expelled or jailed if revealed

● During the reporting period, many African women who migrated to Kuwait and other Gulf States for domestic work reported being trapped in domestic servitude.

State Dept. Report

Indonesian women practice making beds before their recruitment agency sends them to the Middle East, where many are exploited in Saudi Arabia (State Dept. Report)



⦿ “I cried and asked to go back to the agency, but madam said ‘I already bought you’...”

– Dina, a 23-year-old Indonesian domestic worker in Dubai

# Child Trafficking



# Purposes for Child Trafficking

- prostitution, pornography, sex tourism)
- forced marriage
- domestic servitude such as cleaning, childcare, cooking
- armed services
- forced labor in factories or agriculture
- criminal activity: pickpocketing, begging, transporting drugs, working on cannabis farms, selling pirated DVDs, bag theft

# Child Soldiers

- Children forced to man checkpoints, serve as front-line soldiers, porters, domestic servants, and sex slaves to combatants in African, Asian, and Middle Eastern countries.

State Dept. Report

Problems faced by children  
after their release or escape  
from forced armed service

- Post-traumatic stress disorder
- Drug addictions
- Physical
- Mental health



- ① They taught me how to hold the sword, and they told me how to hit.
- ① They told me it [the head of a doll] was the head of the infidels.
  - Habib, a 14-year-old Yezidi boy, on life in an ISIL training camp



# FACTS

- Increase in child trafficking for armed conflict since the end of cold war.
- 300,000 below 18 serve as child soldiers.
- Taliban & other extremist terrorist groups buy children as young as 7 to train them to become suicide bombers; price \$7-14K.



# NGO – STOP THE TRAFFIK

- <https://www.youtube.com/watch?v=le-yQRUu9xc>



# Look the Beneath Surface

**Human Trafficking Is Modern-Day Slavery**

Any child engaged in commercial sex is the victim of human trafficking. Children made to work against their will (such as in farm labor, domestic servitude or sweatshop factories) are victims of human trafficking.

There are safe housing, health, immigration, food, income, employment, legal and interpretation services available to child victims, but first they must be identified.

If you think a child may be a victim of human trafficking, call toll-free **1.888.3737.888**.

For more information about human trafficking visit [www.acf.hhs.gov/trafficking](http://www.acf.hhs.gov/trafficking).



*The  
End*

