Human Trafficking: What Michigan ODs Need to Know

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Financial Disclosures

• I have no financial interests to disclose.

Why Are We Here?

- Administrative Rule 338.303 By statute, the training must contain information on
 - The types and venues of HT in Michigan and the U.S.
 - Identifying victims of HT
 - Identifying warning signs in the health care setting for adults and minors being trafficked
 - Identifying resources for reporting victims of HT
- 17 states have enacted similar legislation 2
- You are NOT expected to be an expert in HT by the end of this training

HT Laws and History

- 2000: The U.S. Trafficking Victims Protection Act (TVPA) becomes law. The TVPA defined human trafficking, established punishment for traffickers, initiated victim protection programs, and established coordinated anti-trafficking initiatives including mandated data collection on human trafficking.
- 2006: Michigan law banning trafficking took effect
- **2010**: Michigan adds enhanced restitution provisions to existing human trafficking laws
- 2014: Michigan passes a 21-bill legislative package which "overhauls" existing State law (safe harbor provisions, stiffer penalties for traffickers)

What is Human Trafficking?

• The U.S. Trafficking in Victims Act (TVPA) defines human trafficking as:

Sex Trafficking:

- Children under the age of 18 induced into commercial sex acts
- Adults (age 18 or over) induced into commercial sex acts through force, fraud, or coercion

Labor Trafficking:

- Children or adults induced to perform labor or services through force, fraud, or coercion
 - Includes: Involuntary servitude, debt bondage, slavery

What Is Human Trafficking?

- Force: Power, violence, compulsion, or constraint exerted upon or against a person ⁶
- **Fraud**: Intentional misrepresentation of fact made for the purpose of inducing another person to act ⁶
- **Coercion**: The intimidation of a victim to compel the individual to do some act against his or her will by the use of psychological pressure, physical force or threats.⁶

The Power and Control Wheel



Is It Human Trafficking?

Action

Induce Recruits Harbors Transports Provides or Obtains

Means*

Force Fraud or Coercion

Purpose

Commercial Sex (Sex Trafficking) or

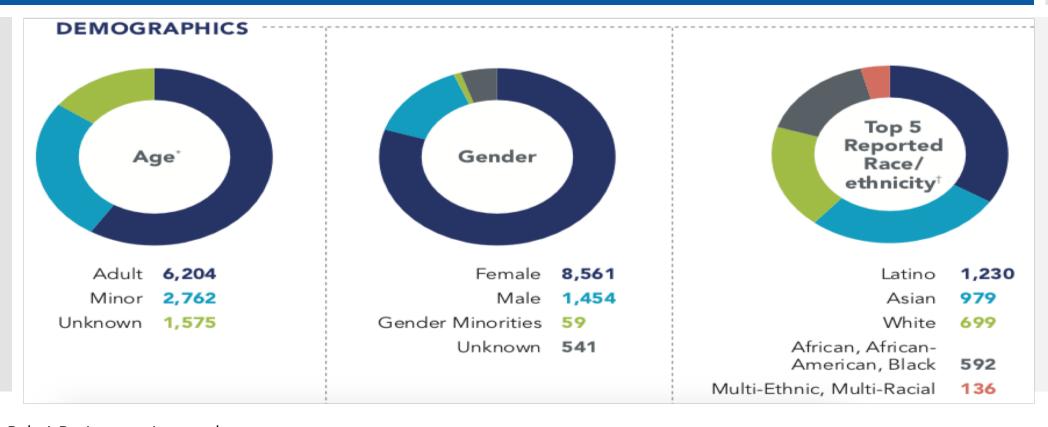
Labor/Services (Labor Trafficking)

*Minors induced into commercial sex are human trafficking victims regardless if force, fraud, or coercion is present.

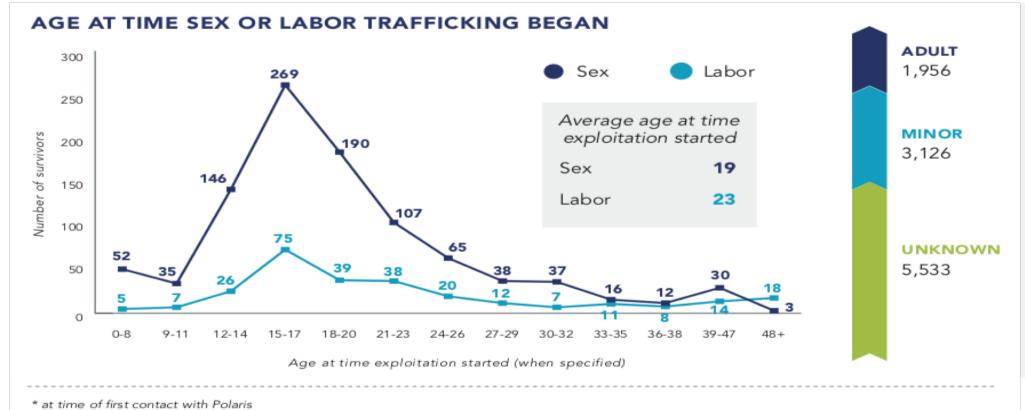
Common HT Myths

- 1. Trafficking must include movement of the victim across State or Federal borders
- 2. Prostitution and sex trafficking are the same thing
- 3. Victims will ask for help when given the opportunity

Who Are the Victims?



Who Are the Victims?



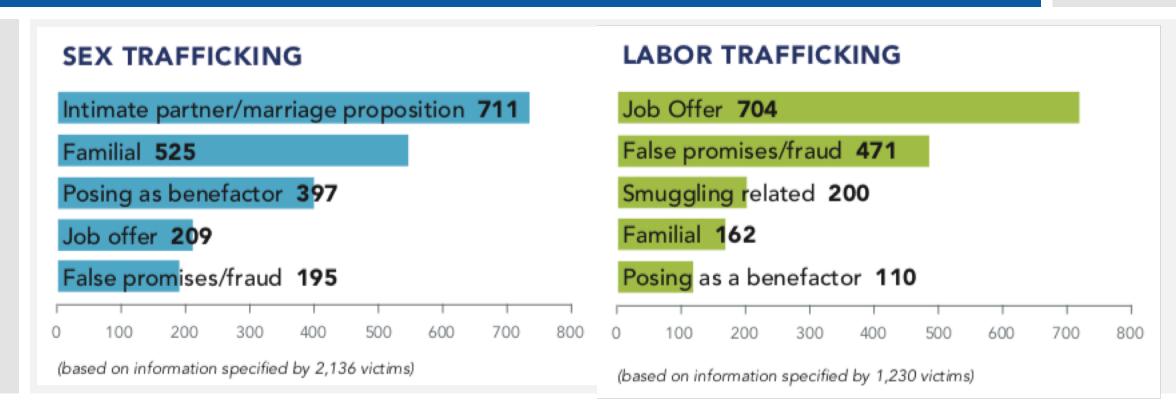
[†] race/ethnicity information specified/available from 3,734 survivors or 35 percent of all victims

Graphic:PolarisProject.org Accessed 3.11.19

Who Are the Traffickers?

- There is no specific "type".
- Traffickers can be male or female and can work individually or as part of a network
- May be a stranger to the victim but can also be an acquaintance or family member
- There is often a personal relationship involved before the trafficking begins (grooming)

Top Recruiting Techniques



Graphic:PolarisProject.org Accessed 3.11.19

Human Trafficking Data

Global, U.S. and Michigan Statistics

Human Trafficking: Global Data

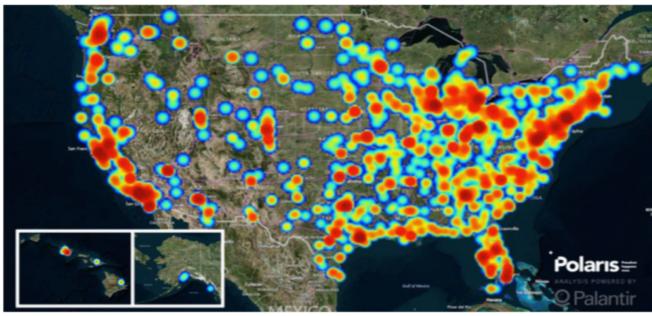
- 40.3 million human trafficking victims worldwide in 2017. 8
- Estimates indicate that HT generates \$150 billion in profit per year and is second only to drug trafficking as the most profitable transnational crime
- Globally, labor trafficking is more common
 - 25 million forced labor
 - 15 million sex/forced marriage



Human Trafficking: U.S. Data

- Sex trafficking is the most common in the U.S.
- Since 2007, there have been more than 40,987 total cases of human trafficking reported to the Hotline (under reported)
- The Polaris Project estimates that the total number of U.S victims of trafficking reaches into the hundreds of thousands.

Locations of Potential Human Trafficking Cases in the U.S.



This map only reflects cases where the location of the potential trafficking was known. Some cases may involve more than one location.

Human Trafficking: 2018 U.S. Data

- The National Human Trafficking Hotline (NHTH) is a national, antitrafficking resource center serving victims and survivors of human trafficking and the anti-trafficking community in the United States.
- The Hotline is the source of U.S. trafficking data
- Cases increased by 13% from 2017 to 2018

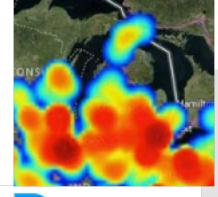


Graphic: Polaris Project. org



by Jessica Wheeler | Friday, July 20th 2018

Homeland Security warns to watch out for human trafficking in West Michigan



Detroit Free Press

Sex trafficking reaches new places, lives in Michigan

Human Trafficking In Michigan 2 children saved, 22 people arrested for human trafficking during Detroit auto show

Undercover agents identify around 14-15 potential adult victims

Over 120 children rescued following Michigan human trafficking sting



Human Trafficking: 2018 MI Data

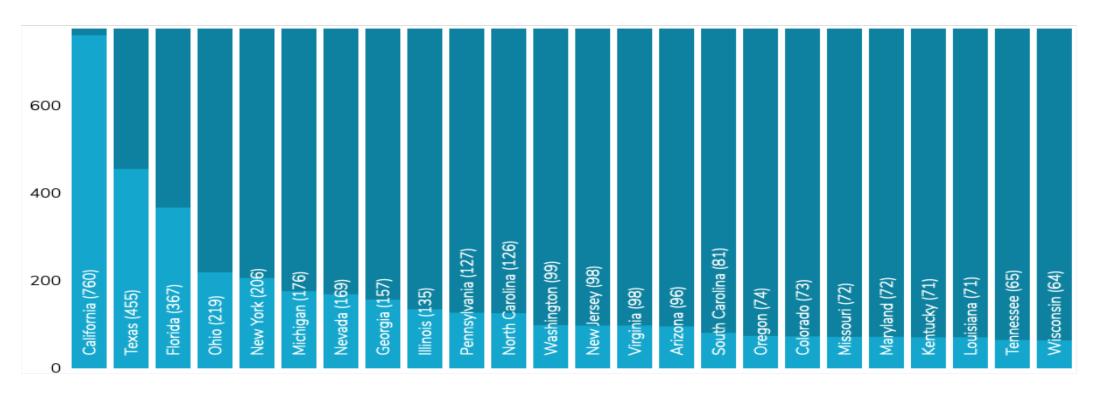
- Michigan is a high-risk state for trafficking because
 - Surrounded by water
 - Multiple international borders
 - Agriculture/Tourism
 - Proximity to other major cities





Graphic:PolarisProject.org Accessed 3.11.19

Human Trafficking: 2018 MI Data



Graphic:PolarisProject.org Accessed 3.11.19

2018 State Comparison

Recognizing HT in the Healthcare Setting

Victim Interactions with Healthcare

- Healthcare providers often encounter victims while still in captivity/being trafficked which presents a unique opportunity to intervene on victims behalf.
 - 50% of foreign national victims of labor trafficking were examined by a health care provider while trafficked³
 - 88% of sex trafficking victims were examined by a health care provider while they were being trafficked. ³
- Traffickers are financially motivated to keep victims healthy

IDing Victims in Healthcare Setting

Victims do NOT routinely self-identify:9

- Fear
- Shame
- Language or cultural barriers
- Mistrust of authority figures
- Do not recognize that they are victims of HT
- Trauma bonding between victim and trafficker

Causes of Health Problems in Victims

- Violence: evidence of assault such as contusions, fractures, bruising, burns, brands
- Hazardous work: on the job injuries, chemical exposure
- Deprivation: food and/or sleep
- Extreme stress: anxiety, PTSD, headaches, suicidal ideation
- Sexually transmitted infections, pregnancy or forced abortion

Potential Eye Problems

- Traumatic injuries (abrasions, lacerations, hyphema, unexplained PSC)
- Foreign bodies (work-related and no protective gear)
- Chemical exposure
- Sexually transmitted infections
- Viral conditions
- Infectious diseases
- OR: missed appointments/lack of follow-up

Recognizing the Signs of HT

- RED FLAGS IN CHILDREN 3,7
 - Accompanied to exam by an unrelated adult
 - A school-aged child that does not know the name of their school
 - The physical appearance does not match documented age
 - Demonstrates inappropriate socialization (inappropriate language, extremely sexualized)
 - Exhibits an unusual lack of education
 - Fearful attachment to cell phone
 - Multiple attempts to run away

Recognizing the Signs of HT

- RED FLAGS IN ADULTS 3,7
 - A controlling companion who accompanies the patient to exams and answers for the patient or insists on interpreting or will not leave the exam room when asked.
 - Intimidated affect
 - Having no ID (documentation) or money
 - A patient who doesn't know what city they are in/disoriented
 - Inconsistencies in their story and how they obtained injury or disease
 - Injuries that appear to be occupational, while denying employment
 - Evidence of physical violence, repetitive injury, malnourished.
 - Tattoos, branding or burns
 - Delayed care

Questioning Patients

- Patient questioning should only occur if privacy can be ensured.
- The provider should exhibit compassion and concern. Remember that victims are often ashamed and fearful of both their trafficker and of arrest or deportation.
 - Trauma-informed care

Suggested Questions

- Has anyone ever forced you to do work which made you feel uncomfortable?
- Are you paid for the work that you do?
- Has anyone ever prevented you from leaving a home or job through intimidation, threats, blackmail or force?
- Can you come and go as you please?
- Are you afraid? Do you want help?

Reporting Requirements: Adults

- Currently, healthcare providers are not required to report suspected cases of human trafficking of adults.
- If a patient/victim indicates that they want help, clarify if they would like law enforcement or just victim support.
- Human Trafficking Hotline 1-888-373-7888.
- If a patient is in imminent danger, call 911

Adult Victims and Privacy

- If an adult denies that they are a victim or refuses help-you MUST respect their privacy¹¹
- If you are highly suspicious, give them the phone number for the National Human Trafficking Hotline
- If they do request help, determine what information they are allowing you to share with law enforcement or Hotline then DOCUMENT in their chart
- Guidance is unclear on "anonymous reporting"

Reporting Requirements: Child Victims

• In Michigan, healthcare providers who have reasonable cause to believe a minor is suffering physical, emotional or sexual injury resulting from exploitation or human trafficking are mandated to report their suspicion to the Michigan Department of Health and Human Services (DHS) within 24 hours of the examination that caused suspicion for the healthcare provider at the following number:

- DHS central intake: 1-855-444-3911
- Imminent danger: Call 911

References

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Additional Resources

- Making the Invisible Visible, a one hour video training on Human Trafficking for health professionals, produced by The Michigan Human Trafficking Commission is available at https://www.youtube.com/watch?v=2yXGc8dvuUw&feature=youtu.be
- Human Trafficking Webinar for Health Care Providers: SOAR to Health and Wellness available at: https://www.acf.hhs.gov/otip/resource/soarhealthcare
- Polarisproject.org
- Quick Reference Guide: https://www.acf.hhs.gov/sites/default/files/otip/soar_nhtrc_what_to_look_for_in_healt h_care_settings.pdf

Quick Reference

To Report Adult Victims of Human Trafficking:

HUMAN TRAFFICKING HOTLINE: 1-888-373-7888

To Report Child Victims of Human Trafficking

MI DHHS Central Intake: 1-855-444-3911