

Human Trafficking Quick Reference Guide for Indiana Law Enforcement

Human trafficking is a rapidly growing crime in Indiana as well as the United States. Each year, the number of identified cases in Indiana rises as awareness and education increases across the state. While there is currently no unified state database for human trafficking statistics in Indiana, 123 cases involving 176 victims were identified in Indiana through the National Human Trafficking Hotline in 2021 alone.

Law enforcement plays a critical role in identifying victims as well as connecting them to needed services and investigating cases. This guide is an effort to ensure all state and local law enforcement have easily accessible information on federal and state trafficking laws, **contacts for emergency assistance (pg 3-4)**, the numerous state agencies and organizations that offer statewide assistance, and training resources. Human trafficking is a complex issue; this guide does not take the place of comprehensive training on identifying and responding to victims and survivors.

A special thank you to the numerous partners that made this guide possible including: Indiana Attorney General's Office, Indiana State Police, U.S. Attorney's Office for the Southern District of Indiana, U.S. Attorney's Office for the Northern District of Indiana, Indiana Field Office for the Federal Bureau of Investigation, Indiana Department of Child Services, Indiana Prosecuting Attorneys Council, Indiana Chapter of National Children's Alliance, Indiana Protection for Abused and Trafficked Humans (IPATH) Task Force, the Indiana Trafficking Victims Assistance Program, Indiana Coalition to End Sexual Assault and Human Trafficking, the Indiana SANE Training Project, and the Indiana Coalition Against Domestic Violence.



Table of Contents

Federal and State Human Trafficking Laws	2
Emergency Assistance	4
Child Victims	4
Adult Victims:	4
Statewide Assistance (Non-Emergency):	7
Anti-Demand Initiatives (Buyer Arrests)	7
Child Interviews:	7
DCS-Related Issues	7
Federal Charges May Be Warranted	8
Interpreters (Ongoing)	8
Investigation Assistance	8
Labor Trafficking	9
Prosecutions - Federal	9
Prosecutions - State	10
Services for Youth Up to 24 y.o.	10
Services for Adults	11
Training	11
Local Coalitions and Task Forces	12
Additional Resources	12

Federal and State Human Trafficking Laws

Federal

Pursuant to the **Trafficking Victims Protection Act of 2000** and subsequent reauthorizations:

Sex trafficking is the recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for a commercial sex act, in which the commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such an act has not attained 18 years of age (22 USC § 7102).

Labor trafficking is the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purposes of subjection to involuntary servitude, peonage, debt bondage, or slavery, (22 USC § 7102).

Indiana

IC 35-42-3.5 Human and Sexual Trafficking

(<http://iga.in.gov/legislative/laws/2020/ic/titles/035/#35-42-3.5>)

IC 35-42-3.5-0.5 Definitions

IC 35-42-3.5-1 Promotion of human labor trafficking

IC 35-42-3.5-1.1 Promotion of human sexual trafficking

IC 35-42-3.5-1.2 Promotion of child sexual trafficking

IC 35-42-3.5-1.3 Child sexual trafficking

IC 35-42-3.5-1.4 Human sexual trafficking (applies to buyers)

IC 35-42-3.5-2 Restitution Orders

IC 35-42-3.5-4 Rights of Alleged Victims

* IC 35-42-3.5-5 Reporting of human trafficking investigation to attorney general
(*New as of July 1, 2022) Report here:

<https://indianaattorneygeneral.secure.force.com/HumanTraffickingComplaints>

IC 35-34-1-3.5 Victim of Human or Sexual Trafficking (Child In Need of Services;)

<http://iga.in.gov/legislative/laws/2020/ic/titles/031/#31-34-1-3.5>)

IC 5-2-1-9 Rules; Basic training; Pre-basic training; Inservice

<http://iga.in.gov/legislative/laws/2020/ic/titles/005/#5-2-1-9>) (See specifically IC 5-2-1-9(a)(10) re: minimum standards for course of study on human and sexual trafficking and IC 5-2-1-9(g) for mandatory inservice training)

Emergency Assistance

Child Victims

Indiana Department of Child Services Child Abuse Hotline: (800) 800-5556; ask dispatch for the law enforcement access code. Mandatory call for all cases of suspected child abuse, including human trafficking. Tell them you suspect human trafficking and ask for immediate assistance if you suspect a minor (under 18 y.o.) is engaged in:

- forced labor
- involuntary servitude
- marriage without court authorization
- commercial sex (the exchange of a sex act for anything of value--food, shelter, drugs, money, etc--whether or not there is 3rd party involvement or the minor “consented”)

Unaccompanied Foreign-Born Children:

Department of Homeland Security Investigations: (800)-973-2867 ask for the duty agent for Indiana (also still call DCS).

Adult Victims:

Rape Crisis Centers: Crisis assistance and victim advocacy for sex trafficking victims, labor trafficking victims, and victims of forced marriage (see map and contacts on pgs 4 and 5)

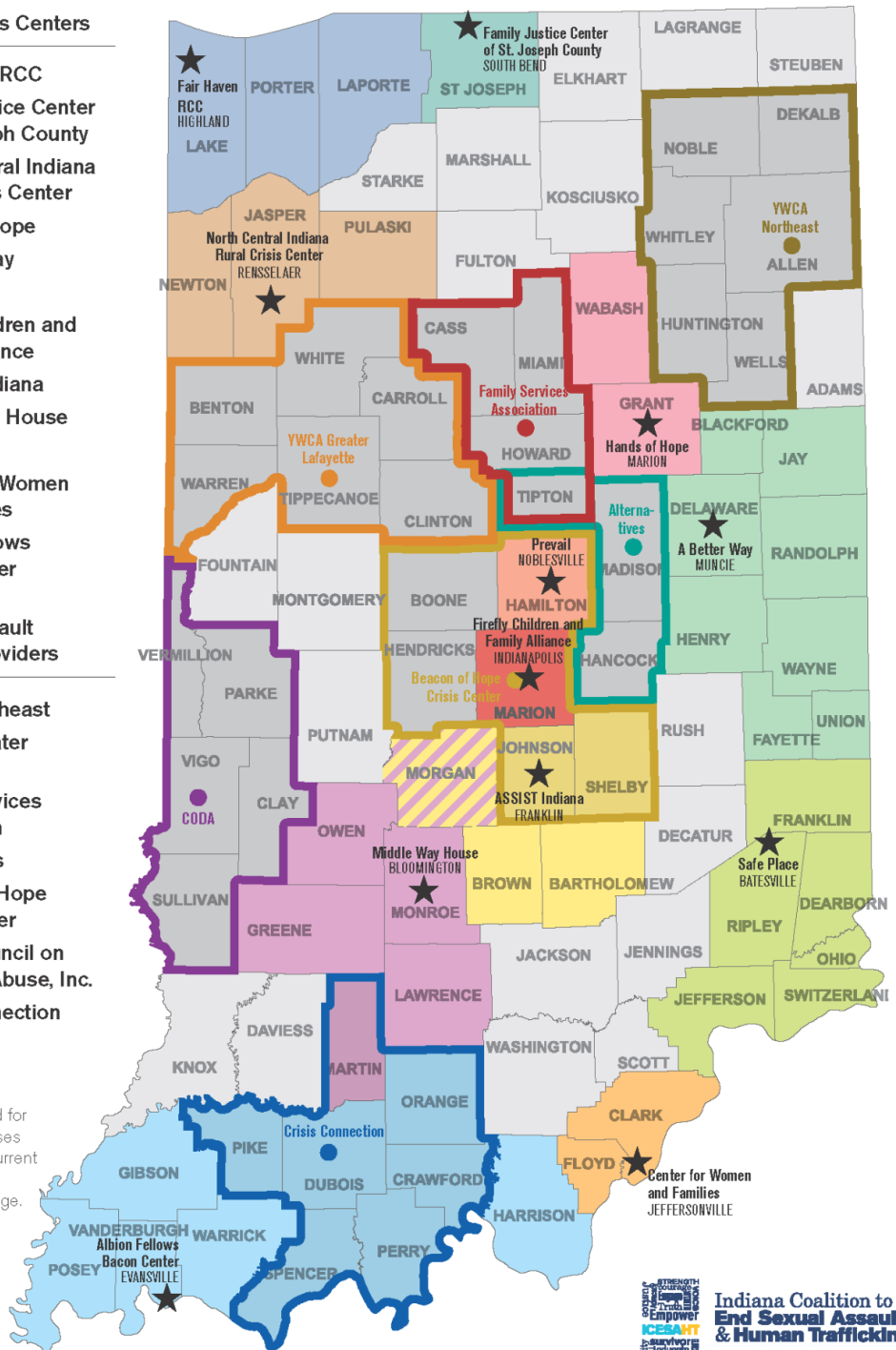
INDIANA RAPE CRISIS CENTERS AND SEXUAL ASSAULT SERVICE PROVIDER COVERAGE AREAS

★ Rape Crisis Centers

- Fair Haven RCC
- Family Justice Center of St. Joseph County
- North Central Indiana Rural Crisis Center
- Hands of Hope
- A Better Way
- Prevail
- Firefly Children and Family Alliance
- ASSIST Indiana
- Middle Way House
- Safe Place
- Center For Women and Families
- Albion Fellows BaconCenter

● Sexual Assault Service Providers

- YWCA Northeast
- YWCA Greater Lafayette
- Family Services Association
- Alternatives
- Beacon of Hope Crisis Center
- CODA: Council on Domestic Abuse, Inc.
- Crisis Connection



This map is provided for informational purposes only and contains current data to the best of ICESAHT's knowledge. Always contact the service provider directly to verify services provided.

DECEMBER 2022



INDIANA RAPE CRISIS CENTERS AND SEXUAL ASSAULT SERVICE PROVIDER COVERAGE AREAS



Indiana Coalition to End Sexual Assault & Human Trafficking
Engage. Educate. Empower.

Rape Crisis Centers

All Rape Crisis Centers offer the following core services:

- 24-Hour Help Line/Crisis Hotline
- Advocacy
 - Hospital/Medical Advocacy (On-Site Response)
 - Criminal Justice/Legal Advocacy
- System Coordination, Collaboration, and Case Management
- Community Awareness/Outreach
- Information & Referral
- Support Groups

A Better Way

Hotline: **(765) 288-4357**
Office: **(765) 747-9107**
Website: abetterwaymuncie.org
Counties: Delaware, Blackford, Henry, Randolph, Jay, Fayette, Union, Wayne

Albion Fellows Bacon Center

Hotline: **(812) 424-7273**
Office: **(812) 422-9372**
Website: albionfellowsbacon.org
Counties: Vanderburgh, Posey, Warrick, Gibson, Pike, Dubois, Spencer, Perry, Crawford, Orange, Harrison

ASSIST Indiana

Hotline: **(317) 412-1001**
Office: **(317) 739-4456**
Website: assistindiana.org
Counties: Johnson, Brown, Bartholomew, Shelby, Morgan,

Center For Women and Families

Hotline and office: **(812) 944-6743**
Toll-free: **(844) 237-2331**
Website: thecenteronline.org
Counties: Clark, Floyd

Family Justice Center of St. Joseph County

Hotline: **(574) 289-4357**
Office: **(574) 234-6900**
Website: fjcsjc.org
Counties: St. Joseph

Fair Haven RCC

Hotline: **(219) 218-2552**
Office: **(219) 961-4357**
Website: fairhavenrcc.org
Counties: Lake, Porter, LaPorte

Firefly Children and Family Alliance

Hotline: **(833) 338-7277**
Office: **(317) 634-6341**
Website: fireflyin.org
Counties: Marion

Hands of Hope

Grant County Hotline and office: **(765) 664-0701**
Wabash County Hotline and office: **(260) 563-4407**
Website: famservices.com
Counties: Grant, Wabash

Middle Way House

Hotline: **(812) 336-0846**
Office: **(812) 333-7404**
Website: middlewayhouse.org
Counties: Monroe, Greene, Owen, Martin, Lawrence, Morgan

North Central Indiana Rural Crisis Center

Hotline: **(800) 933-0374**
Office: **(219) 866-8281**
Website: ncircc.com
Counties: Jasper, Pulaski, Newton

Prevail

Hotline: **(317) 776-3472**
Office: **(317) 773-6942**
Website: prevailinc.org
Counties: Hamilton

Safe Place

Hotline: **(877) 773-1990**
Office: **(812) 932-7233**
Website: safeplaceforhope.org
Counties: Ripley, Franklin, Dearborn, Ohio, Switzerland, Jefferson

Sexual Assault Service Providers

Sexual assault service providers offer many, but not all, core services. Information regarding service standards is available at icesaht.org

Alternatives

Hotline and office: **(866) 593-9999**
Website: alternativesdv.org
Counties: Madison, Hancock, Tipton

Beacon of Hope Crisis Center

Hotline: **(317) 731-6140** (8:30 am – 1:00 am)
Office: **(317) 731-6131**
Website: beaconofhopeindy.org
Counties: Marion, Hamilton, Hendricks, Boone, Shelby, Johnson

CODA: Council on Domestic Abuse, Inc

Hotline: **(812) 232-1736**
Office: **(800) 566-2632**
Website: codawabashvalley.org
Counties: Vigo, Clay, Parke, Sullivan, Vermillion

Crisis Connection

Hotline: **(800) 245-4580**
Office: **(812) 482-1555**
Website: crisisconnectioninc.org
Counties: Dubois, Perry, Pike, Spencer, Crawford, Martin, Orange

Family Services Association

Hotline: **(765) 868-3154**
Office: **(877) 482-4222**
Website: fsahc.org
Counties: Howard, Miami, Cass, Tipton

YWCA Greater Lafayette

Hotline: **(888) 345-1118**
Office: **(765) 423-1118**
Website: ywcalafayette.org
Counties: Tippecanoe, Benton, Clinton, Carroll, Warren, White

YWCA Northeast

Hotline: **(800) 441-4073**
Office: **(260) 424-4908**
Website: ywcanein.org
Counties: Allen, Wells, Whitley, Dekalb, Noble, Huntington

Hotlines are operated 24/7 unless otherwise noted

DECEMBER 2022

Facilities with a Sexual Assault Nurse Examiner:

<https://www.usi.edu/media/5635999/indiana-mfe-providers-october-1-2021.pdf>

(Quarterly updates posted at: <https://usi.edu/indianasane>)

Domestic Violence Shelters: For emergency shelter and non-residential services, please visit the Indiana Coalition Against Domestic Violence website and search for available services in your county at: <https://icadvinc.org/domestic-violence-programs/>

Interpreters (*check if your department contracts with a service*) * Best practices include using professional interpreters (not other victims at the scene, family members, employers, or anyone else with possible ties to the victim or trafficker).

Statewide Assistance (Non-Emergency):

Anti-Demand Initiatives (Buyer Arrests)

Indiana Protection for Abused and Trafficked Humans (IPATH) (Indiana's multidisciplinary state human trafficking task force) **Anti-Demand Working Group:** For questions and support related to anti-demand initiatives, email co-chairs Jeremy Greenlee (Lead Coalition Coordinator for Indiana Trafficking Victims Assistance Program; jgreenlee@indysb.org) and Rachel Jefferson (Deputy Hamilton County Prosecutor) rachel.jefferson@hamiltoncounty.in.gov)

Child Interviews:

Indiana Child Advocacy Centers: Forensic interviews in a neutral, child-friendly, child-safe location. Find your local CAC here: <https://incacs.org/find-cac/>.

DCS-Related Issues

Indiana Department of Child Services: Contact your local Human Trafficking lead (see below map). For additional assistance, contact one of the following: Yvonne Moore, Focused Needs Director (yvonne.moore@dcs.in.gov; 812-704-8438) or Faith Jackson, Focused Needs Facilitator (faith.jackson2@dcs.in.gov; 812-704-8436)

(*For initial reporting of suspected trafficking of a minor, contact DCS hotline.)

Federal Charges May Be Warranted

FBI: 1-800- call-FBI (225-5324) Identify yourself as law enforcement and provide a contact number for follow-up.

Interpreters (Ongoing)

Indiana Certified Interpreter Registry: Most interpreters are willing to travel throughout Indiana for assignments:

<https://www.in.gov/judiciary/interpreter/files/intrprt-certified-interpreter-registry.pdf>

Moyars Consulting, LLC: BJ Moyars, a law enforcement officer fluent in Mandarin and Korean, is currently a co-chair of IPATH's Law Enforcement Committee. Moyars Consulting services include: in the field assistance with Korean and Mandarin-speaking victims and suspects; Korean and Mandarin assistance notifying consulates, family, friends, co-workers, etc.; assistance during interviews and general investigative ; phone and Asian social media evidence; courtroom testimony. To inquire about services or rates contact: info@moyarsconsulting.com

Investigation Assistance

Indiana Attorney General's Office: For assistance or consultation on human trafficking investigations, or cross-jurisdictional (i.e. multiple counties) collaboration contact: humantraffickinginfo@atg.in.gov

Indiana Protection for Abused and Trafficked Humans (IPATH) - Law Enforcement Committee: For support and questions on investigations, email ipathLECommittee@gmail.com and cc BJ Moyars (BJ Moyars Consulting) bj@moyarsconsulting.com and Lawrence Hilton (United States Attorney's Office-Southern District) lawrence.hilton@doj.gov

Indiana State Police: For direction and / or assistance with human trafficking investigations contact:

Indiana State Police-Versailles
902 S Adams St

Indiana State Police-Indianapolis
8620 East 21st Street

Versailles, IN. 47042
(812)689-5000
Sgt. Kip Main
kmain@isp.in.gov

Indianapolis, IN
(317) 897-6220
Det. Jeff Coffey Special Investigations
jcoffey@isp.in.gov

Indiana State Police-Sellersburg
8014 County Rd 311
Sellersburg, IN 47172
(812)246-5424
Det. Chris Tucker
ctucker@isp.in.gov

Indiana State Police-Fort Wayne
5811 Ellison Road
Fort Wayne, IN 46804
Det. Brandon Davenport-Special Invest.
Northern Human Trafficking Coord.
bdavenport@isp.in.gov

Indiana State Police-Toll Road
52422 County Rd 17
Bristol, IN 46507
(574)206-2931
Sgt. Brooks Johnson
Bjohnson2@isp.in.gov

Indiana State Police-Lowell
550 E 181st Street
Lowell, IN 46356
(219) 696-6242
Det. Brandon Bohling
Bbohling@isp.in.gov

Labor Trafficking

Indiana Protection for Abused and Trafficked Humans (IPATH) - Labor Trafficking Committee: For labor trafficking-specific questions, email IPATHLaborTraffickingCommittee@gmail.com and cc co-chairs Jiamia McCoy (Indiana Legal Services; Jiamia.McCoy@ils.net) and Maria Wildridge (Marion Co. Prosecutor's Office; maria.wildridge@indy.gov)

Prosecutions - Federal

United States Attorney for the Southern District of Indiana: For questions related to federal human trafficking prosecutions in the Southern District of Indiana; contact Assistant U.S. Attorney Lawrence Hilton; lawrence.hilton@usdoj.gov

United States Attorney for the Northern District of Indiana: For questions related to federal human trafficking prosecutions in the Northern District of Indiana, contact Assistant U.S. Attorney Thomas McGrath; Thomas.M.McGrath@usdoj.gov

Prosecutions - State

Indiana Prosecutors by County: For questions regarding a state prosecution, contact your local prosecutor:
<https://www.in.gov/ipac/2330.htm> (For assistance with coordinating multiple state prosecuting attorneys, contact Indiana Prosecuting Attorneys Council (IPAC) Domestic Violence / Sexual Assault Resource Prosecutor, Amy Blackett. Prosecutors can also reach out directly for support on human trafficking cases: ABlackett@ipac.in.gov; 317.232.1836)

Services for Youth Up to 24 y.o.

Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program (ITVAP): Local resources can be found here: <https://indysb.org/itvap/resources/>. For questions or assistance connecting with providers, contact Service Provider Support Director, Whitney Nixon at: wnixon@indysb.org



Services for Adults

Indiana Coalition to End Sexual Assault and Human Trafficking: Contact ICESAHT's Director of Anti-Trafficking Initiatives at: info@icesaht.org.

Training

“Human Trafficking in Indiana: Identification and Collaborative Support for Victims and Survivors” (Offered by Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program)

(FREE) This training, facilitated by **Indiana State Police** detectives alongside ITVAP Regional Coalition Coordinators who are ILEA certified, has been reviewed by survivor experts and covers all 8 areas required by IC 5-2-1-9(a)(10). To request a training: <https://indysb.org/itvap/request-training/>

“Interdiction for the Protection of Children” (Offered by Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program)

(FREE) Designed by the Texas Department of Patrol to provide the knowledge base, tools, and resources necessary for an officer to assess the situation of a child who may be in danger, missing, or at risk for human trafficking, and what lawful immediate actions to take to protect the child. Includes section on Working with Children Victims. This training is facilitated by **Indiana State Police** officials and ITVAP Regional Coalition Coordinators who are ILEA certified. For questions or to request a training, contact: Christina Wicks (cwicks@indysb.org) or Jeremy Greenlee (jgreenlee@indysb.org)

“Identifying and Meeting the Needs of Adult Human Trafficking Victims: The Role of a Sexual Assault Response Team – Part I”

(FREE) This training lays the foundation for identification and response to cases of adult human trafficking victims within the context of a Sexual Assault Response Team (SART). Objectives include: reviewing current Indiana laws, statistics, and trends related to human trafficking, understanding barriers to identifying and engaging adults who have been trafficked and ways to overcome those barriers with a survivor-centered response; learning about the overlap between sexual assault and human

trafficking and the role of a SART in these cases, and identifying local and state collaborative resources. 1.5 hr

Identifying and Meeting the Needs of Adult Human Trafficking Victims: The Role of a Sexual Assault Response Team – Part II (FREE)

This training will discuss screening tools to identify adult victims of human trafficking; take a look at the types of adult cases that are being seen in Indiana by various stakeholders, including: victim service provider, law enforcement / prosecutor, and healthcare provider (each will discuss case examples and protocols related to their agency / role); and a hypothetical case study will be included for team discussion to help identify what next steps need to be taken to establish a human trafficking protocol for the SART. Role-specific protocol examples will be included. 2.5-3 hrs; *Part I of this series is a prerequisite

Local Coalitions and Task Forces

Anti-Trafficking Network of Northeast Indiana (Member of IPATH): We are striving to create communities that are fully engaged in addressing human trafficking. Through collaborative partnerships, community education, and training, we will build our collective capacity to support persons who have experienced, or are experiencing, human trafficking.

<https://www.antitraffickingnetwork.com/about-the-network>. For questions, contact: antitraffickingnetwork@gmail.com

Johnson County Human Trafficking Task Force (Member of IPATH): Our mission is to equip Johnson County to identify and respond to human trafficking. We will equip service providers, law enforcement, educators, healthcare providers and community members with the tools necessary to increase identification of and strengthen appropriate services for human trafficking in our community. Subcommittees include Grants/Funding, Education, Resource/Response, and Case Coordination/Service Planning/Case Review. For more information, contact Chair ASSIST Indiana at johnsoncounty.ht.taskforce@gmail.com or on FB at

<https://www.facebook.com/JCHTTF>

Northcentral Indiana Anti-Trafficking Task Force (NIATF) (Member of IPATH): The Northcentral Indiana Anti-Trafficking Task Force seeks to alleviate and prevent sexual exploitation and labor trafficking in our community by identifying and targeting the root sources and by providing more effective case operations, trauma-informed victim services, community outreach and education. Through these collaborative efforts to put an end to human trafficking and exploitation in our area and cultivate a safe environment in our community where adults and children are able to thrive and heal from past wounds.

Counties Served: St Joseph County (with the intentions of expanding out into Northcentral Indiana in the next year or so). For questions, contact: Sarah Gezequel (574) 383-0787 or sgezequel@sjcpd.or OR Emily Eades (574) 250-0690 or eeades@stjoepros.org.

Southwest Indiana Regional Coalition Against Trafficking (Member of IPATH): Our mission is to combat human trafficking in Southwest Indiana, work collaboratively with community partners to increase awareness, promote evidence based practices, identify victims, and to prevent and respond to the exploitation within our community.

<https://www.facebook.com/pg/sircoalitionagainstrafficking/> For questions, contact: Christina Wicks (cwicks@indysb.org)

Southern Indiana Human Trafficking Coalition (Member of IPATH): The Southern Indiana Human Trafficking Coalition (SIHTC) is a group of multidisciplinary professionals and community members dedicated to ending human trafficking in their community. The coalition and its members cover 12 counties in Southern Indiana and provide training, outreach, and community connections for survivors in need. Contact: sihttf@gmail.com

Southeast Indiana Coalition for Human Trafficking Survivors (Member of IPATH): A survivor-orientated coalition to embrace and support survivors of human trafficking with a collaborative multidisciplinary response. Subcommittees include a closed committee for law enforcement. For more information, contact Chair Meagan Cunningham: marthur@indysb.org

Additional Resources

Blue Campaign, Department of Homeland Security:

<https://www.dhs.gov/blue-campaign/law-enforcement-support#>

“Combating Child Sex Trafficking: A Guide for Law Enforcement Leaders”,

Community Oriented Policing Services (COPS), U.S. Department of Justice:

<https://cops.usdoj.gov/RIC/Publications/cops-p342-pub.pdf>

“Responding to Sex-Trafficking Victim-Offender Intersectionality: A Guide for Criminal Justice Stakeholders”, Shared Hope International:

<https://sharedhope.org/what-we-do/bring-justice/just-response-council/>

“The Crime of Human Trafficking: A Law Enforcement Guide to Identification and Investigation”, International Association of Chiefs of Police

<https://www.theiacp.org/sites/default/files/2018-07/CompleteHTGuide.pdf>

