

# 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. The National Human Trafficking Hotline has identified 1,235 cases in Indiana involving 2,698 victims from the time it started tracking data in 2007 through 2023. These numbers do not include cases reported separately to the IN Dept. of Child Services or identified by service providers working with adult victims.

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 3-6)**, 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 Coalition to End Sexual Assault, Indiana Protection for Abused and Trafficked Humans (IPATH) Task Force, the Indiana Trafficking Victims Assistance Program, the Indiana SANE Training Project, and the Indiana Coalition Against Domestic Violence.*



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# 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; promotion of sexual trafficking of a younger child

IC 35-42-3.5-1.3 Child sexual trafficking

IC 35-42-3.5-1.4 Human 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 the 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)

**IC 7.1-3-23-20.5 Adult entertainment performers; retailer's permit holders**  
<https://iga.in.gov/laws/2024/ic/titles/7.1#7.1-3-23-20.5>

## 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

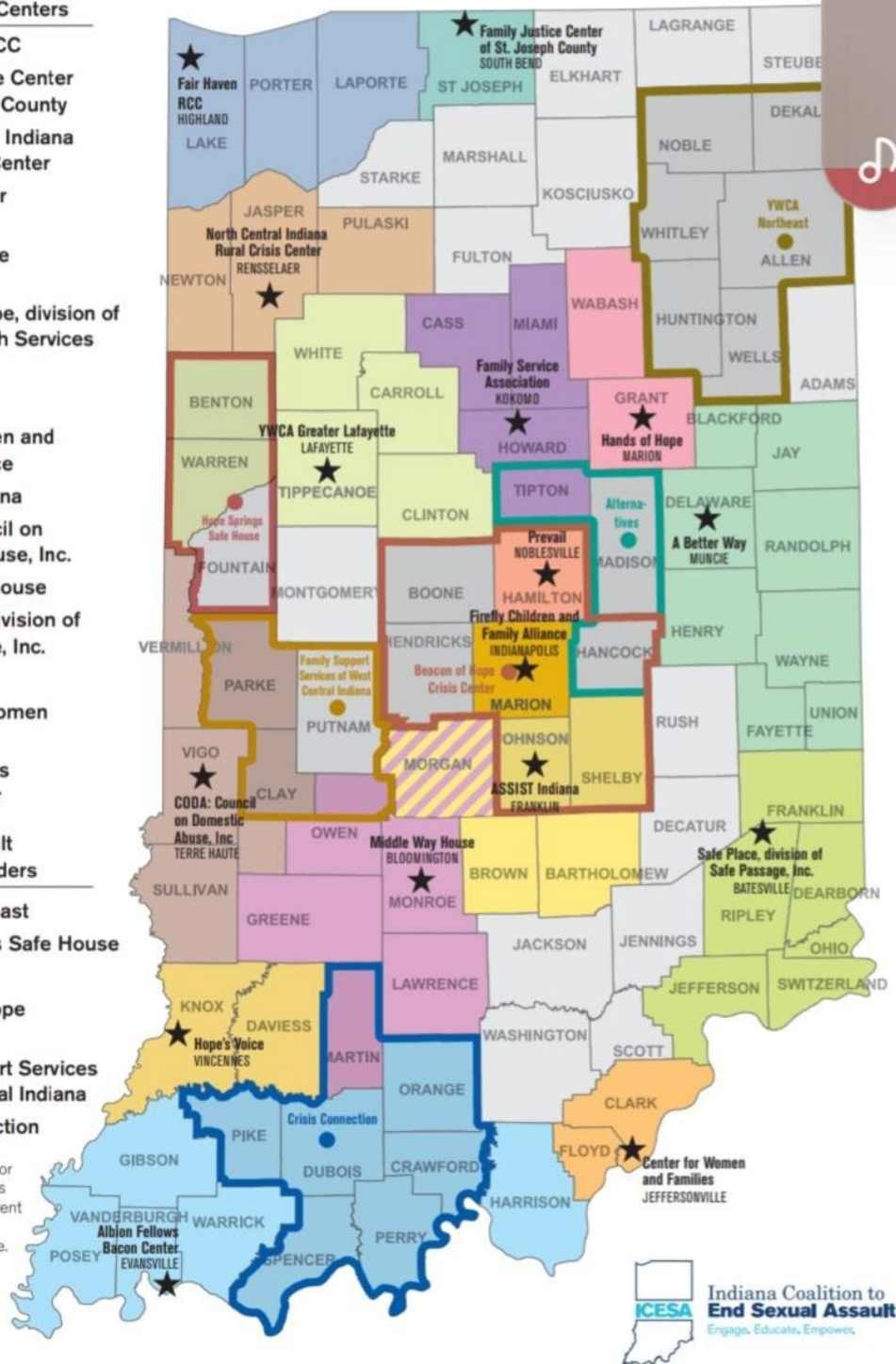
- Fair Haven RCC
- Family Justice Center of St. Joseph County
- North Central Indiana Rural Crisis Center
- YWCA Greater Lafayette
- Family Service Association
- Hands of Hope, division of Radiant Health Services
- A Better Way
- Prevail
- Firefly Children and Family Alliance
- ASSIST Indiana
- CODA: Council on Domestic Abuse, Inc.
- Middle Way House
- Safe Place, division of Safe Passage, Inc.
- Hope's Voice
- Center For Women and Families
- Albion Fellows Bacon Center

### ● Sexual Assault Service Providers

- YWCA Northeast
- Hope Springs Safe House
- Alternatives
- Beacon of Hope Crisis Center
- Family Support Services of West Central Indiana
- 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.

DEC 2024



**Indiana Coalition to End Sexual Assault**  
Engage, Educate, Empower



## INDIANA RAPE CRISIS CENTERS AND SEXUAL ASSAULT SERVICE PROVIDER COVERAGE AREAS



Indiana Coalition to  
**End Sexual Assault**  
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
- Community Awareness/Outreach
- System Coordination, Collaboration, and Case Management
- Information & Referral
- Support Groups

#### A Better Way

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

#### Albion Fellows Bacon Center

Hotline: (812) 424-7273  
Office: (812) 422-9372  
Toll-free: (833) 696-0288  
Website: [albionfellowsbacon.org](http://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](http://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](http://thecenteronline.org)  
Counties: Clark, Floyd

#### CODA: Council on Domestic Abuse, Inc.

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

#### Family Justice Center of St. Joseph County

Hotline: (574) 289-4357  
Office: (574) 234-6900  
Website: [fjcsjc.org](http://fjcsjc.org)  
Counties: St. Joseph

#### Fair Haven RCC

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

#### Family Service Association

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

#### Firefly Children and Family Alliance

Hotline: (833) 338-7277  
Office: (317) 634-6341  
Website: [fireflyin.org](http://fireflyin.org)  
Counties: Marion

#### Hands of Hope, division of Radiant Health Services

Grant County hotline and office: (765) 664-0701  
Wabash County hotline and office: (260) 563-4407  
Website: [getradiant.org/hands-of-hope](http://getradiant.org/hands-of-hope)  
Counties: Grant, Wabash

#### Hope's Voice

Hotline: (812) 899-4673  
Knox County Office: (812) 886-4470  
Daviss County Office: (812) 610-2228  
Website: [hopesvoiceindiana.org](http://hopesvoiceindiana.org)  
Counties: Knox, Daviss

#### Middle Way House

Hotline: (812) 336-0846  
Office: (812) 333-7404  
Website: [middlewayhouse.org](http://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](http://ncircc.com)  
Counties: Jasper, Pulaski, Newton

#### Prevail

Hotline: (317) 776-3472  
Office: (317) 773-6942  
Website: [prevailinc.org](http://prevailinc.org)  
Counties: Hamilton

#### Safe Place, division of Safe Passage, Inc.

Hotline: (877) 733-1990  
Office: (812) 932-7233  
Website: [safeplaceforhope.org](http://safeplaceforhope.org)  
Counties: Ripley, Franklin, Dearborn, Ohio, Switzerland, Jefferson

#### YWCA Greater Lafayette

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

### Sexual Assault Service Providers

Sexual assault service providers offer many, but not all, core services. Information regarding service standards is available at [icesaht.org](http://icesaht.org)

#### Alternatives

Hotline and office: (866) 593-9999  
Website: [alternativesdv.org](http://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](http://beaconofhopeindy.org)  
Counties: Marion, Hamilton, Hancock, Hendricks, Boone, Shelby, Johnson

#### Crisis Connection

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

#### Family Support Services of West Central Indiana

Hotline: (765) 653-4820 #1  
Office: (765) 653-4820  
Website: [fsswci.net](http://fsswci.net)  
Counties: Putnam, Parke, Clay, and northern Owen

#### Hope Springs Safe House

Hotline: (765) 764-5212  
Office: (765) 764-5212  
Website: [hopespringssafehouse.com](http://hopespringssafehouse.com)  
Benton, Fountain, Warren

#### YWCA Northeast

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

Hotlines are operated 24/7 unless otherwise noted

### **Facilities with a Sexual Assault Nurse Examiner:**

[https://www.usi.edu/media/d0ydhjpc/indiana-mfe-providers\\_july-2024.pdf](https://www.usi.edu/media/d0ydhjpc/indiana-mfe-providers_july-2024.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)'s** (Indiana's multidisciplinary state human trafficking task force) **Anti-Demand Working Group:** For questions and support related to anti-demand initiatives, email Jeremy Greenlee (Program Director for Indiana Trafficking Victims Assistance Program; [jgreenlee@indysb.org](mailto:jgreenlee@indysb.org))

### **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:** For issues outside of initial reporting of suspected cases to the hotline, contact: Yvonne Moore, Focused Needs Director ([yvonne.moore@dcs.in.gov](mailto:yvonne.moore@dcs.in.gov); 812-704-8438), Faith Jackson, Focused Needs Facilitator (South) ([faith.jackson2@dcs.in.gov](mailto:faith.jackson2@dcs.in.gov); 812-704-8436;), or Alyssa Smith, Focused Needs Facilitator (North)

([alyssa.smith@dcsl.in.gov](mailto:alyssa.smith@dcsl.in.gov); 317-220-4853). After hours, contact the hotline and ask for the supervisor on duty in the applicable county.

## 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>

## Investigation Assistance

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

Indiana State Police-Versailles  
902 S Adams St  
Versailles, IN. 47042  
(812)689-5000  
Sgt. Kip Main  
[kmain@isp.in.gov](mailto:kmain@isp.in.gov)

Indiana State Police-Sellersburg  
8014 County Rd 311  
Sellersburg, IN 47172  
(812)246-5424  
Det. Chris Tucker  
[ctucker@isp.in.gov](mailto:ctucker@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](mailto:Bjohnson2@isp.in.gov)

Indiana State Police-Indianapolis  
8620 East 21st Street  
Indianapolis, IN  
(317) 897-6220  
Det. Jeff Coffey Special Investigations  
[jcoffey@isp.in.gov](mailto:jcoffey@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](mailto:bdavenport@isp.in.gov)

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



**Indiana State Excise Police:** The Indiana State Excise Police is the law enforcement division of the Indiana Alcohol and Tobacco Commission. State Excise Police officers are empowered by statute to enforce the laws and rules of the Alcohol and Tobacco Commission as well as the laws of the State of Indiana. For assistance, contact Major Tim Cleveland at [tcleveland@atc.in.gov](mailto:tcleveland@atc.in.gov).

## **Labor Trafficking**

**Indiana Protection for Abused and Trafficked Humans (IPATH) - Labor Trafficking Committee:** For labor trafficking-specific questions, email: [labortraffickingcommittee.in@gmail.com](mailto:labortraffickingcommittee.in@gmail.com).

## **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 Carolyn Haney; [Carolyn.Haney@usdoj.gov](mailto:Carolyn.Haney@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 Caitlin Padula: [caitlin.padula@usdoj.gov](mailto:caitlin.padula@usdoj.gov).

## **Prosecutions - State**

**Indiana State Prosecutors by County:** For questions regarding a state prosecution, contact your local prosecutor: <https://www.in.gov/ipac/2330.htm> (Contact the Indiana Prosecuting Attorneys Council (IPAC) for additional human trafficking case support: [ipacinfo@ipac.in.gov](mailto:ipacinfo@ipac.in.gov); 317.232.1836)

## **Services for Youth Up to 24 years old**

**Indiana Youth Services Association - Indiana Trafficking Victims Assistance Program (ITVAP):** Local resources can be found here: <https://indysb.org/itvap/resources/>.

## **Services for Adults**

**See Rape Crisis Centers on pgs 4 and 5**

## 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: <https://indysb.org/itvap/request-training/>

## 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. **Covers LaGrange, Steuben, Noble, DeKalb, Whitley, Allen, Wabash, Huntington, Adams, and Wells Counties.** <https://www.antitraffickingnetwork.com/about-the-network>. For questions, contact: [ewalker@ywcanein.org](mailto:ewalker@ywcanein.org)

**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](mailto:johnsoncounty.ht.taskforce@gmail.com).

**Region 5 Human Trafficking Taskforce:** The Region Five Human Trafficking Taskforce is dedicated to the identification, prevention, and prosecution of human trafficking. By

fostering a collaborative approach among local and federal law enforcement, prosecutors, and victim service providers, the taskforce aims to ensure that all trafficking victims are identified and receive comprehensive support services. The taskforce is committed to upholding the principles of the Trafficking Victims Protection Act (TVPA) and enhancing community awareness and engagement. **Covers White, Carroll, Warren, Tippecanoe, Clinton, Fountain, and Montgomery Counties.** Contact: [jmarshall@bauerfamilyresources.org](mailto:jmarshall@bauerfamilyresources.org)

**Wabash Valley Coalition Against Trafficking:** Empowering survivors with support, resources, and community collaboration. **Covers Vermillion, Parke, Putnam, Vigo, Clay, Owen, Sullivan, Green, Konx, Davies, Gibson, and Pike Counties.** Contact: [wvcagainstrafficking@gmail.com](mailto:wvcagainstrafficking@gmail.com)

**Northwest Indiana Human Trafficking Task Force:** The Northwest Indiana Anti-Trafficking Taskforce is committed to preventing, detecting, and prosecuting human trafficking in the region. Utilizing a survivor-centered, trauma-informed approach, the taskforce works to empower and support survivors while fostering a coordinated response among local agencies and community partners. **Covers Lake, Porter, and LaPort Counties.** Contact: [Melissa.Machnikowski@fairhavenrcc.org](mailto:Melissa.Machnikowski@fairhavenrcc.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. **Covers: LaGrange, Steuben, Noble, DeKalb, Whitley, Allen, Wabash, Huntington, Adams, and Wells Counties.** <https://www.facebook.com/pg/sircoalitionagainstrafficking/> For questions, contact: [sircoalitionagainstrafficking@gmail.com](mailto:sircoalitionagainstrafficking@gmail.com)

**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 **Dearborn, Ripley, Ohio, Switzerland, Jefferson, Scott, Clark, and Floyd Counties** and provide training, outreach, and community connections for survivors in need. Contact: [sihttf@gmail.com](mailto:sihttf@gmail.com)

## Additional Resources

### Community Oriented Policing Services, U.S. Dept. of Justice

- Combating Child Sex Trafficking: A Guide for Law Enforcement Leaders: <https://cops.usdoj.gov/RIC/Publications/cops-p342-pub.pdf>
- Interviewing Labor Trafficking Victims: <https://portal.cops.usdoj.gov/resourcecenter/content.ashx/cops-w0922-pub.pdf>

## **Department of Homeland Security**

- Blue Campaign: <https://www.dhs.gov/blue-campaign/law-enforcement-support#>
- Center for Countering Human Trafficking: <https://www.dhs.gov/dhs-center-countering-human-trafficking>
- T-Visa Law Enforcement Resource Guide: [https://www.dhs.gov/sites/default/files/publications/t\\_lea\\_guide\\_10182021\\_v2\\_508\\_sp\\_508.pdf](https://www.dhs.gov/sites/default/files/publications/t_lea_guide_10182021_v2_508_sp_508.pdf)
- Continued Presence Resource Guide: <https://www.ice.gov/doclib/human-trafficking/ccht/continuedPresenceToolkit.pdf>

## **International Association of Chiefs of Police (IACP)**

- The Crime of Human Trafficking: A Law Enforcement Guide to Identification and Investigating Human Trafficking Cases  
<https://www.theiacp.org/sites/default/files/2018-07/CompleteHTGuide.pdf>
- Building Police Agency Capacity Toolkit for Human Trafficking Investigations  
<https://www.theiacp.org/projects/building-police-agency-capacity-a-toolkit-for-human-trafficking-investigations-0> (accessible starting in December 2024)

## **Law Enforcement Training and Technical Assistance Consortium (LETTAC)**

- Clearinghouse of human trafficking resources and webinars:  
<https://www.lettac.org/Clearinghouse/Browse>

## **Shared Hope International**

- Responding to Sex-Trafficking Victim-Offender Intersectionality: A Guide for Criminal Justice Stakeholders: <https://sharedhope.org/what-we-do/bring-justice/just-response-council/>

