

Briefing: Modern Slavery & Human Trafficking (MSHT) in the United States and Globally

Overview:

- **Modern Slavery** is an umbrella term encompassing slavery, servitude, forced or compulsory labor and human trafficking. Victims of modern slavery are unable to leave their situation of exploitation and are controlled by threats, punishment, violence, coercion and deception.
- **Human Trafficking** is a crime that involves exploiting a person for labor, services, or commercial sex. The Trafficking Victims Protection Act of 2000 and its subsequent reauthorizations define human trafficking as:
 - a) Sex trafficking in which a commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age; or
 - b) The recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery. (22 U.S.C. § 7102(9)).
- Slavery and human trafficking violate human rights, denying people of their right to life, freedom and security.
- Human trafficking victims can be any age, race, gender identity, sex, ethnicity, nationality, immigration status, and socioeconomic class.
- The International Law and definition uses an *Action-Means-Purpose* (AMP) Model that can be helpful in understanding human trafficking within federal law. Human trafficking occurs when a trafficker takes an *Action*, and then employs the *Means* of force, fraud or coercion for the *Purpose* of compelling the victim to provide commercial sex acts, labor, or services.

Human Trafficking Settings:

- **Sex Trafficking:** escort services, illicit massage services, street sexual solicitation, residential brothels, bars and strip clubs, pornography production, personal sexual servitude, and livestreaming of sexual exploitation.
- **Labor Trafficking:** domestic work (such as housekeepers), restaurants, peddling and begging, agriculture, beauty services, construction, hotels, landscaping, entertainment, commercial cleaning services, manufacturing, fishing, mining, carnivals, forestry, healthcare, recreational facilities, and even criminal enterprises (such as illicit drug dealing).

MSHT Statistics (Global):

- Estimates state there are 24.9 million people enslaved globally, with 16 million victims of labor trafficking in private industry, 4.8 million victims of sex trafficking, and 4.1 million victims of state-imposed forced labor ([ILO, Walk Free Foundation, and IOM, 2017](#)). *[PLEASE NOTE: You may see references to a different global figure of 40.3 million victims. This is because in some jurisdictions, forced marriage is included in the total, but according to US definitions, 24.9 million is the more accurate statistic]*
- Women and children are disproportionately affected by Modern Slavery, accounting for 71% of victims ([ILO, Walk Free Foundation, and IOM, 2017](#)).
- It is a multi-billion dollar criminal industry. Estimates on the economics of trafficking approximate that commercial sexual exploitation generates \$99 billion a year, and that \$51 billion is generated by forced economic exploitation (including domestic work, agriculture and other economic activities). This totals \$150 billion per year. ([ILO, 2014](#))

MSHT Statistics (USA):

- In 2020, the National Human Trafficking Hotline [received 51,667 substantive reports](#) via phone calls, text, webchats, emails, or online tips. In its [analysis of these reports](#), it identified:
 - 10,583 situations of trafficking
 - 16,658 individual/unique victims of trafficking, of whom:
 - 10,836 were victims of sex trafficking
 - 3,583 were victims of labor trafficking
 - 631 were victims of both sex and labor trafficking
 - 1,634 were victims of another category of trafficking or the type was not specified
- In 2018, the Global Slavery Index published that on any given day, there are an estimated 403,000 people living in conditions of modern slavery in the United States ([Walk Free Foundation, Global Slavery Index, 2018](#)).
- The [U.S. Department of Labor](#) has identified 156 goods from 77 countries made by forced and child labor.
- The National Center for Missing & Exploited Children (NCMEC) estimates that [1 in 6 endangered runaways reported to them in 2021](#) were likely sex trafficking victims. The NCMEC has seen a [130% increase in online enticement reports](#) in 2021 compared to 2019, 44,155 vs 19,174.
- In terms of online exploitation, 95% of the World's CSAM (Child Sexual Abuse Material) is located in Europe and the US (Internet Watch Foundation, 2019).

Vulnerabilities:

- Individuals who are particularly vulnerable to being trafficked include children in the child welfare and juvenile justice systems, runaway and homeless youth, individuals with substance misuse issues, American Indian and Alaskan Native (AI/AN) communities, and migrant laborers, including undocumented workers (Dept. of State, 2020; US President's Interagency Task Force, 2013).
- Human traffickers exploit many vulnerabilities to victimize people. Vulnerabilities include:
 - lack of safety at home from violence, abuse, and neglect;
 - homelessness or runaway status;
 - mental health concerns;
 - involvement in the child welfare system or juvenile justice system;
 - poverty or economic hardship;
 - isolation from family and/or community;
 - recent migration, relocation, or displacement;
 - unstable living situation; and
 - substance abuse.
- While it can happen to anyone, some evidence suggests that people of color and LGBTQ+ people are more likely to experience trafficking than other demographic groups. Generational trauma, historic oppression, discrimination, and other societal factors and inequities create community-wide vulnerabilities (Polaris, 2021).

Trafficking Tactics:

- Human traffickers use various forms of force, fraud, and coercion to control and exploit victims. These forms include imposing of debt, fraudulent employment opportunities, false promises of love or a better life, psychological coercion, and violence or threats of violence.
- Trafficking is a power and control dynamic- traffickers employ a variety of control tactics, the most common include physical and emotional abuse and threats, isolation from friends and family, and economic abuse.
- Victims become trapped and fear leaving for myriad reasons, including psychological trauma, lack of documentation, shame, emotional attachment and dependency, distrust of systems and law enforcement, or physical threats to themselves or their family.

Demand:

- Sex Trafficking: Sex trafficking is a market-driven criminal industry based on supply and demand. People who purchase commercial sex increase the demand for commercial sex and likewise provide a profit incentive for traffickers, who seek to maximize profits by exploiting trafficking victims.
- Labor Trafficking: Consumers provide the demand and profit incentive for traffickers. Human trafficking victims make an alarmingly high number of consumer goods and food products, imported to the United States and produced domestically. More often than we realize, elements of forced labor may be present within the supply chain of products we buy or the services we pay for. These consumers can include companies that subcontract certain types of services, end-consumers who buy cheap goods produced by trafficking victims, or individuals who use the services of trafficking victims (Polaris, 2021).

Transportation:

- People often falsely believe *human trafficking* implies victims must be moved from one place to another. However, human trafficking does not require transportation, nor crossing borders to be considered a crime. Many victims are trafficked from their own community and/or home.

Human Trafficking vs. Human Smuggling:

- Human Smuggling is the importation of people into the United States involving deliberate evasion of immigration laws. This offense includes bringing undocumented foreign individuals into the US as well as the unlawful transportation/harboring of those already in the US. These are not interchangeable terms- human trafficking is exploitation-based whereas smuggling is voluntary and transportation-based.

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