

STATEWIDE TRAFFICKING VICTIM ASSISTANCE PROGRAM

TVAP IS A STATEWIDE PROGRAM THAT PROVIDES VICTIM ADVOCACY AND CASE MANAGEMENT WITH A VICTIM CENTERED, EXPLOITATION LENS.

What we offer:

- Safe, non-judgmental, experienced people to talk to
- Help with basic essentials
- Connection to resources
- Supportive goal setting
- Safety, wellness, and empowerment planning

Who we serve:

- Minors who have experienced forms of human trafficking and exploitative situations

WHAT YOU CAN DO:

Aloha In Action

- Small moments of compassionate care can change a young person.

Be the Canoe

- Help youth navigate toward safety, one paddle at a time.

Your Presence is the Safe Place

- You don't need all the answers – just be there.

(AFTER HOURS) CONTACT:

(808) 721-9614

COMMUNITY MEMBERS & MANDATED SUPPORTERS:

OAHU HUMAN TRAFFICKING REPORTING LINE:

(808) 832-1999

TOLL FREE HUMAN TRAFFICKING REPORTING LINE:

1 (888) 398-1188

SUSPICIONS

- **New and older partners, friends, or associates**
- **Unexplained and/or frequent injuries, medical/mental health challenges**
- **Frequent runaways and/or missing for long periods of time /Often displaced**
- **Substance abuse/misuse**
- **Having several cell phones/electronic devices**
- **Sudden changes in behavior or appearance (new clothes, tattoos, jewelry, other items without the HOW or WHO)**

Human Trafficking can often go unnoticed, even by individuals interacting with victims on a regular basis.

While no single indicator is necessarily proof of human trafficking, recognizing the signs is the first step.

BE AWARE & REPORT

According to the Trafficking Victims Protection Act (TVPA) of 2000, severe forms of trafficking is defined as:

Human Sex Trafficking:

Is the recruitment of an individual through force, coercion, purchasing, or deception for financial gain through sexual exploitation.

Commercial Sexual Exploitation of Children(CSEC)/Sex Trafficking:

Involves crimes of a sexual nature committed against minor victims (under the age of 18) in exchange for anything of value (drugs, alcohol, money, vapes, food, shelter).

As of May 29, 2017, Public Law 114-22, the Justice for Victims of Trafficking Act of 2015, requires mandated reporters of child abuse & neglect, report to the Department of Human Services/Child Welfare Services (DHS/CWS), KNOWN OR SUSPECTED child victims of sex trafficking or severe forms of trafficking in persons.

DHS-CWS will refer trafficking specific services to TVAP Hawaii.

CHILD SEX TRAFFICKING WARNING SIGNS

Educators • Medical Professionals • Community Members



POTENTIAL WARNING SIGNS THAT A CHILD MAY BE BEING GROOMED OR TRAFFICKED:

- Signs of physical abuse such as burns, marks, bruises or cuts
- Unexplained absence from school; truancy
- Sudden inappropriate dress or sexualized behavior
- Overly tired in class or unable to keep up with studies
- Withdrawn, depressed, or distracted
- Bragging about making or having lots of money
- Displays expensive clothes, accessories, shoes, or new tattoo (often used by pimps as a way to brand victims)
- Older boyfriend, new friends with a different lifestyle or gang affiliations/involvement
- Disjointed family connections, running away, living with friends or experiencing homelessness
- Interacting and sharing personal information with sometimes significantly older people online
- Constant cover-up for abuser, self-shaming/blaming
- Risk-taking behaviors, poor boundaries

PIMPS/TRAFFICKERS OFTEN EXHIBIT THE FOLLOWING BEHAVIOR OR CHARACTERISTICS:

- Jealous, controlling or violent
- Significantly older than female companions
- Promise things that seem to be too good to be true
- Is vague about his/her profession
- Takes time to learn a child's hopes and dreams and exploits their weaknesses
- Encourage victims to engage in illegal activities to achieve their goals and dreams
- May not become sexual or forceful until trust is built
- Encourages inappropriate sexual behavior
- Pushy or demanding about sex
- Expresses financial difficulties to make victim feel obligated
- Accompanies and translates for, or speaks for, victim at school or medical appointments
- Befriends a child online through social media, gaming or apps that provide private communications

TO REPORT A TIP OR CONNECT WITH ANTI-TRAFFICKING SERVICES IN YOUR AREA, CONTACT:

! If you see something suspicious, **MAKE THE CALL.**

You don't have to know all the details to be helpful.

National Center for Missing & Exploited Children
1-800-843-5678

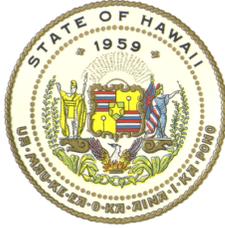
If you have information about a missing child or suspected child sexual exploitation, call to report it or visit their website.
cybertipline.com

National Human Trafficking Hotline
1-888-373-7888

A national, toll-free hotline, available from anywhere in the country, 24 hours a day, 7 days a week, every day of the year.

IN AN EMERGENCY: 911

STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES



CONFIDENTIAL
MANDATED REPORTER CHECKLIST
FOR SUSPECTED HUMAN TRAFFICKING

Mailing Address: INTAKE UNIT I
420 Waiakamilo Road, Suite 300A
Honolulu, HI 96817-4941

Oahu HUMAN TRAFFICKING Reporting Line: (808) 832-1999
Oahu FAX: (808) 832-5292

Toll Free HUMAN TRAFFICKING Reporting Line: (888) 398-1188
Toll Free FAX: (888) 988-6638

To file a report of HUMAN TRAFFICKING, please:

1. Complete one checklist for each trafficked child/victim.
2. Review all available records and fill out the checklist as completely as possible, especially key areas (**) which help the Department locate and assess children.
3. Upon completion of the checklist, immediately call the **Human Trafficking Reporting Line (Oahu or Toll Free)** to complete your oral report. Be sure to obtain the name of the intake social worker to document receipt and disposition of your referral.
4. FAX or mail this document with comments to DHS immediately after verbally reporting to the intake worker.

DUTY TO NOTIFY: Doing so fulfills your statutory obligation under Chapter 350-1 (2) and 350-1.1 (c), Hawaii Revised Statutes, which requires an oral report followed as soon as possible by a report in writing to the Department when a child has been the victim of sex trafficking or severe forms of trafficking in persons.

DATE OF REPORT: _____

MANDATED REPORTER INFORMATION **

| | | |
|----------|--------|------------|
| Name | Agency | Title |
| Address: | | Telephone: |

MANDATED REPORTER ORAL REPORT/CONTACT WITH DHS AND/OR POLICE

| | |
|--|-------------------------------------|
| Name of DHS Intake Social Worker | Date/Time of Report |
| Name of Police Officer/Badge # | Date/Time of Report/Police Report # |
| May DHS share your identity with the county police, or contract provider for follow up? Yes ___ No ___ | |

TRAFFICKED CHILD/VICTIM INFORMATION **

| | | |
|---|---------------|-------------------|
| Name | DOB/AGE | School/Grade/SPED |
| Description &/or Special Needs for Child/Victim | | |
| Address or Directions or Location Frequented | Telephone (s) | |
| Employment/Phone | Other | |

TRAFFICKER INFORMATION **

| | | | | | |
|---|--|-----------------|---|--|-----------------|
| Name: | | DOB/Age | Name: | | DOB/Age |
| Relationship of Trafficker to Child/Victim: (SPECIFY) | | | Relationship of Trafficker to Child/Victim: (SPECIFY) | | |
| FAMILY MEMBER | | | FAMILY MEMBER | | |
| INTIMATE PARTNER | | | INTIMATE PARTNER | | |
| PIMP | | | PIMP | | |
| EMPLOYER | | | EMPLOYER | | |
| OTHER | | | OTHER | | |
| UNKNOWN | | | UNKNOWN | | |
| Address or Directions or Location Frequented | | | Address or Directions or Location Frequented | | |
| Telephone: | | Description | Telephone: | | Description |
| Employment/Phone | | Military/Branch | Employment/Phone | | Military/Branch |

OTHER ALLEGED MALTREATERS OR TRAFFICKER INFORMATION

| | | | | | |
|---|--|-----------------|---|--|-----------------|
| Name: | | DOB/Age | Name: | | DOB/Age |
| Relationship of Trafficker to Child/Victim: (SPECIFY) | | | Relationship of Trafficker to Child/Victim: (SPECIFY) | | |
| FAMILY MEMBER | | | FAMILY MEMBER | | |
| INTIMATE PARTNER | | | INTIMATE PARTNER | | |
| PIMP | | | PIMP | | |
| EMPLOYER | | | EMPLOYER | | |
| OTHER | | | OTHER | | |
| UNKNOWN | | | UNKNOWN | | |
| Address or Directions or Location Frequented | | | Address or Directions or Location Frequented | | |
| Telephone: | | Description | Telephone: | | Description |
| Employment/Phone | | Military/Branch | Employment/Phone | | Military/Branch |

PARENT/LEGAL CARETAKER INFORMATION (If parent/caretaker is NOT the trafficker) **

| | | | | | |
|--|--|-----------------|--|--|-----------------|
| Name: | | DOB/Age | Name: | | DOB/Age |
| Relationship to Child//Victim (Specify) | | | Relationship to Child//Victim (Specify) | | |
| Address or Directions or Location Frequented/Phone | | | Address or Directions or Location Frequented/Phone | | |
| Employment/Phone | | Military/Branch | Employment/Phone | | Military/Branch |

KIN or SOCIAL SUPPORT INFORMATION**(Non offending Parent/ Relative/ Adult Sibling/ Friend/Church/Coach/ Community Group/ Service Provider/ Other)**

| | | | | | |
|--|--|-------------------------------------|--|--|--------------------------------------|
| Name: | | DOB/Age | Name: | | DOB/Age |
| Relationship to Child//Victim (Specify) | | | Relationship to Child//Victim (Specify) | | |
| Address or Directions or Location Frequented | | | Address or Directions or Location Frequented | | |
| Telephone: | | Other Info (Placement Resource?) | Telephone: | | Other Info: (Placement Resource?) |
| Employment/Phone | | Military/Branch | Employment/Phone | | Military/Branch |

1. SEX and LABOR TRAFFICKING

CHARACTERISTICS /DYNAMICS/ INDICATORS: (Check ALL items that apply)

| | |
|---|--|
| a | CONTROL: Unreasonable restrictions/controls/ monitoring, dominating posture by trafficker, isolation, denies access to family/friends |
| b | COERCION/THREATS/FORCE: Physical harm or threat of harm to child, child's family, or child's friends |
| c | HEIGHTENED SENSE OF FEAR OR DISTRUST of authority, unwilling or not allowed to speak to authority |
| d | ECONOMIC: Promised things to improve circumstances and/or owes financial debt to trafficker, debt created can never be repaid, withheld or restricted access to income earned, exorbitant deductions and fees, limited resources |
| e | MENTAL HEALTH: Trafficking-induced mental health issues: PTSD, low self-esteem, anxiety, depression, isolation, shame, humiliation, plays mind games, hopelessness, treated as an object; suicidal/self-destructive behaviors due to trauma |
| f | TRAUMATIC BONDING and/or "Stockholm Syndrome," psychological alliance with trafficker, loyalty, protects trafficker from authorities, lacks desire to leave trafficker |
| g | NORMALIZATION: Following repeated victimizations, child believes that his/her exploitation is somehow "normal," that no one cares, there are no resources to help |
| h | FOREIGN NATIONALS: Threat of deportation, withheld passports, or other documents; threats of arrest, brought to U.S. under false promises, fear of the unknown/reprisals against family members remaining in another country trafficked from; numerous culture/language-based barriers to obtaining help to exit trafficking settings |
| i | ASSOCIATION WITH OTHER YOUTH known/suspected to be exploited |
| j | DECEPTIVE: Lies about age, false identification, unwilling or unable to provide local address or information about care provider/parent, deceptive responses to questions |
| k | SUBSTANCE ABUSE: Dependence may be forced by the trafficker or used as a coping mechanism for abuse/trauma, leading to addiction |
| l | RELATIONSHIPS: Lack of connectedness, disengagement from family structure, childhood history of trauma; lack of social/community support |
| m | EDUCATION: Compelling educational setbacks, unexplained absences, significant gaps in schooling or not in school, often I.D. as truant |
| n | LEGAL: Trafficker in control of identification, passports, documents; Immigration and legal obligations |
| o | TRANSPORTED: To current location from COUNTRY: _____ or STATE: _____ |
| p | ACTIVITY: Reports of or actual recruitment behaviors/activity |

2. SEX TRAFFICKING SPECIFIC

| | |
|---|---|
| q | HEALTH: Trafficking-induced exposure to communicable diseases ,Sexually Transmitted Infections (STI), reproductive health problems, pregnancies; HIV exposure; severe medical/dental needs; malnourishment |
| r | SEXUALIZED BEHAVIOR/ACTIVITY |
| | Oversexualized/inappropriate sexual knowledge |
| | Exposure to explicit sexual media |
| | Reason to believe there are photos, social media posts, or recordings of sexual harm by trafficker |
| | Multiple sex partners/ older boyfriend |
| s | APPEARANCE |
| | Grooming: Hair/nails/new provocative clothing |
| | Sudden appearance of expensive items w/ no job or legal means of obtaining items-unexplained |
| | Brands/tattoos that indicate trafficker ownership |
| t | ITEMS/INCIDENTS INDICATIVE OF TRAFFICKING |
| | Commercial sex activity: escort services, prostitution, stripping, pornography, cyber sex, dancing, massage, bars, etc. |
| | Excess cash/condoms/two cell phones |
| | Hotel keys or recovery/arrest at a hotel |
| | Use of trafficking terminology |
| u | RUNAWAYS/TRUANCIES/TROUBLED YOUTH |
| v | OTHER: Specify |

3. LABOR TRAFFICKING SPECIFIC

| | |
|---|--|
| w | HEALTH: Trafficking-induced exposure to workplace environmental/labor/industrial-related injuries/accidents, hazmat exposure, respiratory issues-carcinogens, back, hearing, poor sanitation, urinary difficulties; severe medical/dental |
|---|--|

needs; malnourishment

4. SERVICES/TREATMENT HISTORY:

| | | | |
|---|--|---|--|
| a | Trafficking Victim Assistance Program (TVAP) | h | Educational services |
| b | CWS Involvement (Hawaii or other) | i | Substance abuse counseling/treatment Inpatient__ Outpatient__ |
| C | Juvenile court involvement | j | Immigration |
| d | Medical/health services | k | Legal services |
| e | Mental health/psychiatric services | l | Law enforcement: Local, State, Military, FBI, HSI, etc. |
| f | Individual counseling or therapy | | |
| g | Famly counseling or therapy | m | Other (specify): |

5. NARRATIVE INFORMATION:

Please provide information and/or attach documents to support responses for items 1 thru 4.

THANK YOU FOR YOUR ASSISTANCE.