

# 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.*



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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

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

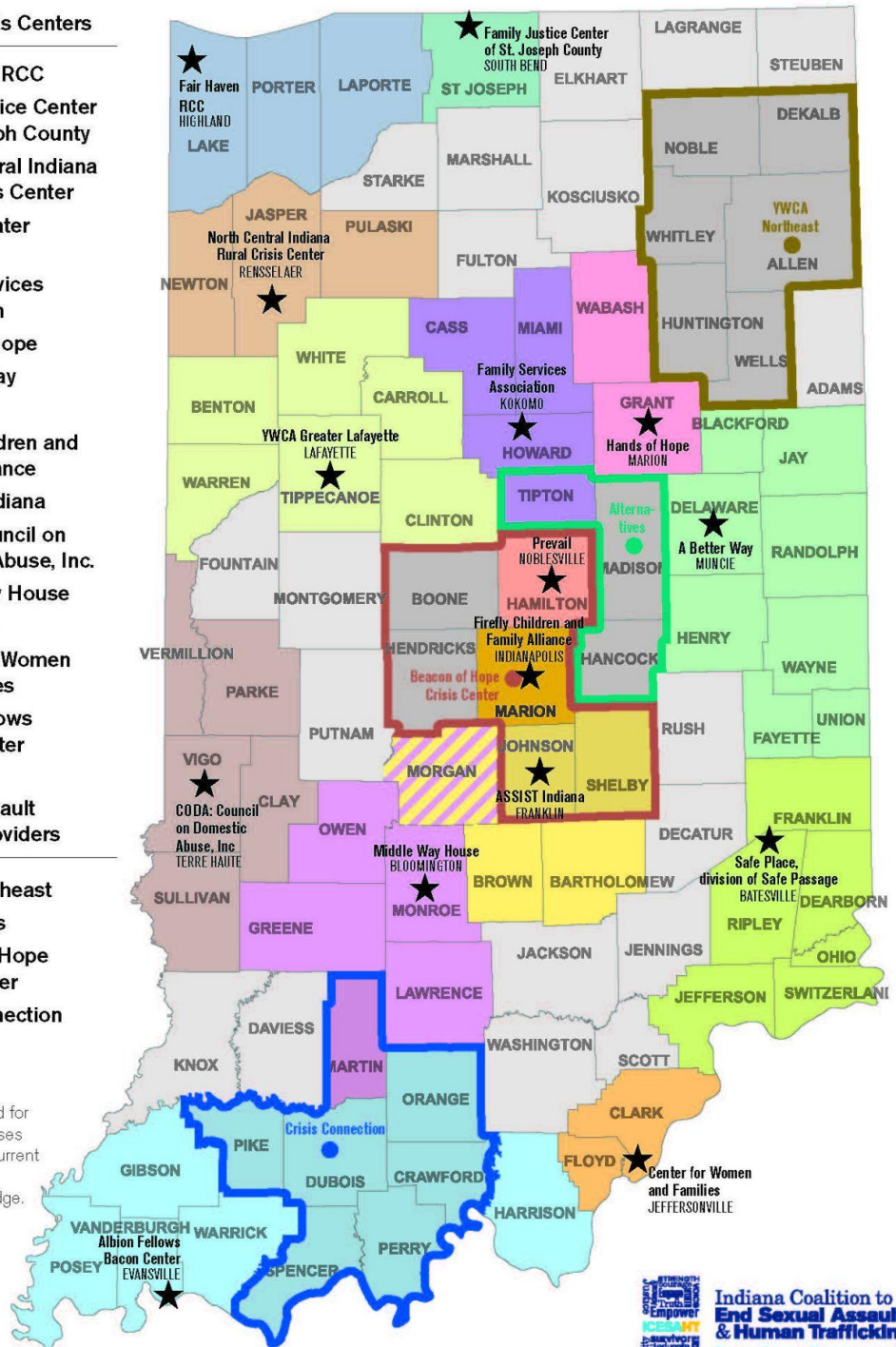
### ★ Rape Crisis Centers

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

### ● Sexual Assault Service Providers

- YWCA Northeast
- Alternatives
- Beacon of Hope Crisis Center
- 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.



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## 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
- 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 Services Association

Hotline: (765) 868-3154  
Office: (877) 482-4222  
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

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

#### 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

Hotline: (877) 773-1990  
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: [ywcalfayette.org](http://ywcalfayette.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, 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

#### 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

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### **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](mailto:jgreenlee@indysb.org)) and Rachel Jefferson (Deputy Hamilton County Prosecutor) [rachel.jefferson@hamiltoncounty.in.gov](mailto: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](mailto:yvonne.moore@dcs.in.gov); 812-704-8438) or Faith Jackson, Focused Needs Facilitator ([faith.jackson2@dcs.in.gov](mailto: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](mailto: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](mailto: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](mailto:ipathLECommittee@gmail.com) and cc BJ Moyars (BJ Moyars Consulting) [bj@moyarsconsulting.com](mailto:bj@moyarsconsulting.com) and Lawrence Hilton (United States Attorney's Office-Southern District) [lawrence.hilton@doj.gov](mailto: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](mailto:kmain@isp.in.gov)

Indianapolis, IN  
(317) 897-6220  
Det. Jeff Coffey Special Investigations  
[jcoffey@isp.in.gov](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:IPATHLaborTraffickingCommittee@gmail.com) and cc co-chairs Jiamia McCoy (Indiana Legal Services; [Jiamia.McCoy@ils.net](mailto:Jiamia.McCoy@ils.net)) and Maria Wildridge (Marion Co. Prosecutor's Office; [maria.wildridge@indy.gov](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:cwicks@indysb.org)) or Jeremy Greenlee ([jgreenlee@indysb.org](mailto: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](mailto: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](mailto: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](mailto:sgezequel@sjcpd.or) OR Emily Eades (574) 250-0690 or [eeades@stjoepros.org](mailto: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](mailto: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](mailto: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](mailto: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>



