

# AMP Model to Assess for Potential Labor and/or Sex Trafficking

## **ACTION (at least one):**

- **Recruitment of minor:** Did the minor have a vulnerability that was then used against them for purpose of exploitation? Did the minor fit a specific profile? Were there grooming behaviors?
- **Harboring of minor:** Was the minor taken away from others (family, friends)/ isolated? Was the minor confined to a specific location for a period of time? Were the minor's movements and interactions with others monitored?
- **Transporting of minor:** Was minor moved from one location to another? Was minor provided with travel arrangements?
- **Provision of minor:** Was the minor given to another individual? Was the minor given to an employer/ company?
- **Obtaining of minor:** Was the minor forcibly taken by an individual? Was something of value exchanged for the ability to control the minor?
- **\*Soliciting of minor:** (only for sex trafficking) Was the minor offered or promised money (or something of value) in exchange for a sex act?
- **\*Patronizing of minor:** (only for sex trafficking) Did any individual receive money (or something of value) in relation to the minor engaging in a sex act?

## **\*MEANS (at least one):**

*\*Does not need to be present in a situation of sex trafficking for minors.*

- **Force:** Sexual assault, physical abuse, beatings, confinement, supervision, monitoring; Was the minor confined to a space or prevented from leaving an area? Was the minor monitored or under continual supervision? Did the minor experience any physical or sexual harm?
- **Fraud:** False offers of employment, love, marriage, better life; Change in work environment, work conditions, compensation, etc.; Changes in condition of debt agreement; Was the minor deceived? Did the minor understand the initial agreement properly? Did the agreement change without the minors consent? Did the minor receive compensation as agreed? Did the nature of the relationship change?
- **Coercion:** Threats of serious harm against minor and/or others, witnessing harm to others by perpetrator, debt-bondage, climate of fear, abuse of legal system; Did the minor experience threats of any kind? Did the minor witness any abuse to others by the proposed trafficker? Did the minor fear violence or retaliation if they were non-compliant with the requestor?

## **PURPOSE (at least one):**

- **Commercial Sex Act:** Any sex act on account of anything of value given to or received by any person.
- **Involuntary Servitude:** Any scheme, plan, or pattern intended to cause a person to believe that, if the person did not enter into or continue in such condition, that person or another person would suffer serious harm or physical restraint; or (B) the abuse or threatened abuse of the legal process; Did the minor experience any pressure to comply with performing labor and/or services? OTIP also looks at "involuntary sexual servitude" when assessing this.
- **Debt Bondage:** The status or condition of a debtor arising from a pledge by the debtor of his or her personal services or of those of a person under his or her control as a security for debt, if the value of those services as reasonably assessed is not applied toward the liquidation of the debt or the length and nature of those services are not respectively limited and defined; Was the initial debt payment agreement reasonable to pay off the debt? Have the conditions of the debt been changed without being agreed upon (interest rates, etc.)?
- **Peonage:** Means a status or condition of involuntary servitude based on real or alleged indebtedness; Did the minor work to pay off debt, expenses, or costs due to fear of threats or physical harm?
- **Slavery:** Was the minor forced to perform any labor or services for no pay or exchange of any goods? OTIP also looks at "sexual slavery" when assessing this.

# AMP Model: Labor Trafficking

ACTION		MEANS		PURPOSE
Recruiting				Involuntary
Harboring		Force		Servitude
Transporting	BY →	Fraud	→ FOR	Debt Bondage
Providing		Coercion		Peonage
Obtaining				Slavery

# AMP Model: Sex Trafficking

ACTION		MEANS		PURPOSE
Recruiting				
Harboring				
Transporting	BY →	X	→ FOR	Commercial
Providing				Sex Act
Obtaining				
Patronizing				
Soliciting				