PORTAS: Prevention of Online Recruitment into Human Trafficking using Automated Solutions

Team Members: Bryan Scotney PI, Sonya Coleman, Ruth McAlister, Dermot Kerr, Rebecca Jarvis
Agenda

● **Project Overview**
  ○ Why is research on recruitment important?

● **Project Design**
  ○ How do we see recruitment take place?

● **Case Study**
  ○ Examples of what recruitment could look like

● **Analysis**
  ○ Future automated solutions to disrupt recruitment

● **Q & A**
"Authorities arrested 38 traffickers (seven in Moldova); seized 19 vehicles, weapons, phones, and approximately €100,000 in cash; and froze 11 bank accounts. The transnational trafficking ring, set up by a Romanian national living in France, smuggled at least 40 Moldovan citizens to France to exploit them in the construction sector. The illegal profits from the trafficking scheme totaled nearly €14 million."

2021 US TIP Report
Overview

- PORTAS focuses on the development of artificial intelligence techniques for the detection, investigation and potential disruption of organised criminal group activity who use online job recruitment platforms.

- PORTAS builds on a pilot study, “Supporting sustainable development in LMICs: a pilot study on human trafficking and organised crime in Moldova”
Design

- Research Question: How can artificial intelligence and other data-driven solutions disrupt OGCs in recruitment and trafficking of victims online?

- Project Partners:
  - HAROD Global Investigation
  - La Strada International
  - Law Enforcement Agencies from Romania, Moldova and Netherlands

Victims of human trafficking are recruited from a wide range of employment sectors.
Case Study

Tickets to POLAND-Cheap !!

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You need to
go to Poland and you don't know how to get there
Call - any direction !!

For more detailed information call:
0 (552) 42222;
0 (22) 011079;
Viber / Telegram +373 62037873.

EU Passport
This is a job for men and women The job consists of:
- planting a seedling
- peeling leaves, pruning and tying plants
- collecting and storing vegetables
- arranging the workplace and keeping it clean
Work schedule 8-10 hours / day
Working days in the week Mon-Fri ,,

Living conditions.
Accommodation is offered by the employer - an equipped room for 2-3 people.
- apartment; - a house; - hostels for workers.
Each candidate must have personal bedding.
Salary from 2000 euros and more!

For more detailed information call:
0 (552) 42222;
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**WORKING IN DUBOSSARY, WE ARE WAITING FOR YOU! URGENTLY!**

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**LOOKING FOR POSTING ADS!**

LET'S CONSIDER a guy or girl over 16 years old.

We invite you to work as a posting ad, work at any time convenient for you!

**THE WORK DOES NOT INTERFERE YOUR LEARNING, IT CAN BE COMBINED WITH THE BASIC WORK!**

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**WORK! Salary from 2000 to 3500 euros, on hand.**

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**We are recruiting builders - bricklayers to work.**

Registration for a euro passport (Romanian, Bulgarian).

Salary: 2000 euros net. Salary is paid weekly.

Employer guarantees: legal registration, registration for housing, insurance, timely wages!
Approach to Analysis:

Methods:
- Social Network Analysis
- Document Analysis using Clustering Techniques

Outcome:
- Our team will utilize our partnerships to establish ground truth connections and inform the development of automated systems
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