



**Attorney General's Annual Report to
Congress on U.S. Government Activities
to Combat Trafficking in Persons
Fiscal Year 2006**

May 2007

I. Introduction

Human trafficking is an offense against human dignity, a crime in which human beings, many of them teenagers and young children, are bought and sold and often sexually abused by violent criminals. Our nation is determined to fight and end this modern form of slavery.

~ President George W. Bush, January 2006

Human trafficking is a violation of the human body, mind and spirit. For this vile practice to be taking place in a country that the world looks to as a beacon of freedom... is a terrible irony and an utter tragedy.

~ Attorney General Alberto Gonzales, October 2006

Trafficking in persons (TIP), or human trafficking, is a regrettably widespread form of modern-day slavery. Traffickers often prey on individuals, predominantly women and children in certain countries, who are poor, frequently unemployed or underemployed, and who may lack access to social safety nets. Victims are often lured with false promises of good jobs and better lives, and then forced to work under brutal and inhuman conditions. It is difficult to accurately estimate the extent of victimization in this crime whose perpetrators go to great lengths to keep it hidden. Nonetheless, the United States has led the world in the fight against this terrible crime.

The centerpiece of U.S. Government efforts to eliminate trafficking in persons is the Trafficking Victims Protection Act of 2000 (TVPA), Pub. L. 106-386, signed into law on October 28, 2000. The TVPA enhanced three aspects of federal government activity to combat TIP: protection, prosecution, and prevention. The TVPA provided for a range of new protections and assistance for victims of trafficking in persons; it expanded the crimes and enhanced the penalties available to federal investigators and prosecutors pursuing traffickers; and it expanded the U.S. Government's international activities to prevent victims from being trafficked. The TVPA defines trafficking in persons as "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 "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(8).

Specifically, the TVPA:

- Provided for victim assistance in the United States by making trafficking victims eligible for federally funded or administered health and other benefits and services; mandated U.S. Government protections for victims of trafficking and, where applicable, their families; outlined protections from removal, including T non-immigrant status for trafficking victims over the age of 18 who cooperate with law enforcement in the investigation and prosecution of trafficking (victims under 18 are not required to cooperate in order to receive immigration benefits); and allowed T non-immigrant status holders to adjust to permanent resident status;

- Created new crimes and enhanced penalties for existing crimes, including forced labor, trafficking with respect to peonage, slavery, involuntary servitude, sex trafficking of children, sex trafficking of adults by force, fraud or coercion, and unlawful conduct with respect to documents; criminalized attempts to engage in these behaviors; and provided for mandatory restitution and forfeiture;
- Provided for assistance to foreign countries in drafting laws to prohibit and punish acts of trafficking and strengthen investigation and prosecution of traffickers; created programs to assist victims; and expanded U.S. Government exchange and international visitor programs focused on trafficking in persons; and
- Created the Interagency Task Force to Monitor and Combat Trafficking to coordinate the U.S. Government's anti-trafficking efforts. The TVPA directed the Task Force, among other activities, to: (1) measure and evaluate progress of the United States and other countries in the areas of trafficking prevention, protection, and assistance to victims; (2) expand interagency procedures to collect and organize data; (3) engage in efforts to facilitate cooperation among countries; (4) examine the role of the international sex tourism industry; and (5) engage in consultation and advocacy with governmental and non-governmental organizations.

The Trafficking Victims Protection Reauthorization Act of 2003 (TVPRA 2003), Pub. L. 108-193, signed into law by President Bush on December 19, 2003, reauthorized the TVPA and added responsibilities to the U.S. Government's anti-trafficking portfolio. In particular, the TVPRA 2003 mandated new information campaigns to combat sex tourism, added refinements to the federal criminal law provisions, and created a new civil action that allows trafficking victims to sue their traffickers in federal district court. In addition, the TVPRA 2003 required an annual report from the Attorney General to Congress. This report was mandated to provide information on the following U.S. Government activities to combat trafficking in persons:

- The number of persons in the United States who received benefits or other services under section 107(b) of the TVPA in connection with programs or activities funded or administered by the Secretary of Health and Human Services, the Secretary of Labor, the Board of the Directors of the Legal Services Corporation, and other appropriate federal agencies during the previous Fiscal Year;
- The number of persons who had been granted "continued presence" in the United States under TVPA section 107(c)(3) during the previous Fiscal Year;
- The number of persons who applied for, had been granted, or had been denied T non-immigrant status or otherwise provided status under section 101(a)(15)(T)(i) of the Immigration and Nationality Act (8 U.S.C. § 1101(a)(15)(T)(i)) during the previous Fiscal Year;
- The number of persons who were charged or convicted under one or more of sections 1581, 1583, 1584, 1589, 1590, 1591, 1592, or 1594 of title 18, United States Code, during the previous Fiscal Year, and the sentences imposed against each such person;

- The amount, recipient, and purpose of each grant issued by any federal agency to carry out the purposes of sections 106 and 107 of the Act, or section 134 of the Foreign Assistance Act of 1961, during the previous Fiscal Year;
- The nature of training conducted pursuant to section 107(c)(4) during the previous Fiscal Year; and
- The activities undertaken by the Senior Policy Operating Group (SPOG) on Trafficking in Persons to carry out its responsibilities under section 105(f) of the TVPRA 2003 during the previous Fiscal Year.

On January 10, 2006, President Bush signed into law the Trafficking Victims Protection Reauthorization Act of 2005 (TVPRA 2005), Pub. L. 109-164. The TVPRA 2005 reauthorized the TVPA and authorized new anti-trafficking resources, including grant programs to assist state and local law enforcement efforts in combating TIP and to expand victim assistance programs to U.S. citizens or resident aliens subjected to trafficking; pilot programs to establish residential rehabilitative facilities for trafficking victims, including one program aimed at juveniles; and extraterritorial jurisdiction over trafficking offenses committed overseas by persons employed by or accompanying the federal government. The TVPRA 2005 also expanded the reporting requirements of the TVPRA 2003, providing for the inclusion of information in the annual report to Congress on the amount, recipient, and purpose of each grant under sections 202 and 204 of the TVPRA 2005.

This report, the fourth required under the TVPRA 2003, is submitted to Congress in compliance with that directive. It details U.S. Government activities to combat TIP during Fiscal Year 2006 (FY 06), with a focus on the categories above.

II. Benefits and Services Given Domestically to Trafficking Victims

The success of U.S. Government efforts to combat trafficking in persons domestically hinges on pursuing a victim-centered approach. All U.S. Government agencies are therefore committed to providing victims with access to the services and benefits provided by the TVPA. Because government benefits for non-U.S. citizen victims are typically tied to a person's immigration status, the TVPA created a mechanism for allowing certain non-citizen trafficking victims access to benefits and services from which they might otherwise be barred. The funds provided under the TVPA by the federal government for direct services to victims are dedicated to assist non-U.S. citizen victims and may not currently be used to assist U.S. citizen victims; however, U.S. citizen victims have access to other federal crime victim benefits. Under sections 107(b)(1) and (b)(2) of the TVPA, various federal agencies must extend some existing benefits to trafficking victims and are authorized to provide grants to effectuate such assistance. This section reviews the activities of the Department of Health and Human Services (HHS), the Department of Justice (DOJ), the Department of Homeland Security (DHS), the Department of State (DOS), the Department of Labor (DOL), and the Legal Services Corporation (LSC) to implement sections 107(b) and 107(c) of the TVPA.

A. Department of Health and Human Services

The TVPA designates the Department of Health and Human Services (HHS) as the agency responsible for helping victims of human trafficking become eligible to receive benefits and services so they may rebuild their lives safely in the United States. The HHS anti-trafficking program in the Administration for Children and Families (ACF), Office of Refugee Resettlement (ORR): (1) certifies non-U.S. citizen victims of human trafficking; (2) provides outreach and education to service providers, non-governmental organizations, and state and local governments on the phenomenon of trafficking; (3) awards discretionary grants designed to provide outreach and direct services to victims; (4) awards contracts designed to provide support to intermediary organizations who lead anti-trafficking efforts in localities and regions; (5) administers a public awareness campaign designed to rescue and restore victims of trafficking; and (6) provides services and case management to victims of trafficking through a network of service providers across the United States.

1. Certifications and Letters of Eligibility

Section 107(b)(1)(E) of the TVPA states that the Secretary of Health and Human Services, after consultation with the Attorney General, may certify an adult victim of a severe form of trafficking who: (1) is willing to assist in every reasonable way in the investigation and prosecution of severe forms of trafficking in persons; and (2) has made a bona fide application for a visa under section 101(a)(15)(T) of the Immigration and Nationality Act that has not been denied; or is a person whose continued presence in the United States the Attorney General is ensuring in order to effectuate prosecution of traffickers in persons. The TVPA authorizes the “certification” of adult victims to receive certain federally funded or federally administered benefits and services, such as cash assistance, medical care, food stamps, and housing. Though not required to be certified by HHS, minors who are determined to be victims of severe forms of trafficking receive “letters of eligibility” for the same types of services.

On March 28, 2001, then-HHS Secretary Thompson delegated the authority to conduct human trafficking victim certification activities to the Assistant Secretary for ACF, who in turn re-delegated authority on April 18, 2002, to the Director of ORR. In FY 06, ORR issued 214 certification letters to adults and 20 eligibility letters to minors for a total of 234 letters issued. Ninety-four percent of victims certified in FY 06 were female.

These certifications and eligibility letters, combined with the 231 letters issued in FY 05, 163 letters issued in FY 04, 151 letters issued in FY 03, 99 letters issued in FY 02, and the 198 letters issued in FY 01, bring to 1076 the total number of letters issued during the first six fiscal years in which the program has operated.

FY 06 certifications and letters were provided to victims or their representatives in 20 states plus the District of Columbia, Guam, and the Northern Mariana Islands. Certified victims came from over 40 countries, spanning the Americas, Africa, Asia, Europe, and the Pacific Islands. The majority of victims originated in Latin America (62 percent) with the largest numbers coming from El Salvador (28 percent) and Mexico (20 percent). Caseloads ranged

from individual victims recovered to large-scale raids of more than 100 potential victims identified in a single setting.

2. Service Provision

ORR has utilized both contracts and discretionary grants to create a network of service organizations available to assist victims of a severe form of human trafficking. In April 2006, ORR entered into a contract with the U.S. Conference of Catholic Bishops (USCCB) to provide comprehensive support services to victims of human trafficking. Through this contract, ORR has streamlined support services to help victims gain access to shelter, job training, and health care, and provided a mechanism for victims to receive vital emergency services prior to receiving certification. The contract with USCCB provides per capita services through a case management model to pre-certified and certified victims. Since the beginning of the program in April 2006 to the end of the fiscal year, 37 pre-certified and 109 certified victims received services through this contract by 42 organizations in 21 states that have joined in the effort through sub-agreements with USCCB.

HHS continues to provide resources and options to law enforcement for minor victims of trafficking. Unaccompanied minors who are victims of trafficking are eligible for foster care administered through the Unaccompanied Refugee Minors (URM) program. This program offers a variety of care levels appropriate to the needs of the victim and enrolls unaccompanied trafficked minors as expeditiously as possible. ORR has also recently arranged for its Division of Unaccompanied Children's Services (DUCS) program to accept unaccompanied trafficked minors and provide comparable services through a system of group homes and shelters. A two-page addendum to screen for signs of force, fraud, or coercion was added to the intake forms in DUCS shelters. This screening tool has resulted in referrals to law enforcement and new investigations. ACF also provides emergency shelter options for minors. Those options include State Child Protective Services, 336 Basic Centers located throughout the country, and the 193 Transitional Living Programs for Older Homeless Youth supported by the Family and Youth Services Bureau.

The HHS Trafficking Program was reviewed by OMB's Program Assessment Rating Tool in CY 2005 and received a rating of Moderately Effective. This review found that the program is well-managed, focused on achieving results, and has taken major steps to improve its design, management, and performance. The program has a long-term performance goal to increase the number of victims of trafficking certified to 800 per year by FY 2011. In addition, the program has two efficiency measures: (1) Increase the number of victims certified and served by the whole network of grantees per million dollars invested; (2) Increase media impressions, hotline calls, and website visits per thousand dollars invested.

B. Department of Justice

1. Bureau of Justice Assistance

The Bureau of Justice Assistance (BJA), in a joint solicitation with Office for Victims of Crime (OVC), issued its third anti-human trafficking solicitation in March 2006. The solicitation

sought proposals from state, local, and territorial law enforcement agencies to partner with their local U.S. Attorney's Office (USAO) and a comprehensive victim services agency (to be funded by OVC in the same solicitation) to create a victim centered human trafficking task force. Sixteen applications were received, and OJP approved ten awards for up to \$450,000 to each recipient for a three-year period to work collaboratively with U.S. Attorneys, federal law enforcement, and trafficking victim services agencies (funded by OVC) to identify and rescue victims of human trafficking and prosecute traffickers. The new task forces are in Las Vegas, Nevada; Dallas, Texas; Fort Worth, Texas; the state of Louisiana; Salt Lake City, Utah; Bexar County, Texas; Clearwater, Florida; the Northern Mariana Islands; Independence, Missouri; and Erie County, Pennsylvania. This brings the total number of BJA funded human trafficking task forces to 42. Please see Appendix A for a map that displays the location of all 42 task forces.

Additionally, in 2006, BJA managed two congressionally mandated grants. The first, to the Center for Women Policy Studies, was a second supplement in the amount of \$493,614. Through this earmark the Center assists state legislatures in developing state anti-TIP legislation. The second earmark, in the amount of \$987,228, was awarded by BJA to Shared Hope International (SHI). Under this earmark, SHI is to assist two existing human trafficking task force awardees and the ten law enforcement agencies receiving 2006 BJA human trafficking task force awards in developing protocols that will better enable victims of trafficking who are U.S. citizens, primarily minors exploited for commercial sex, to obtain medical, psychological, legal, and other services that are appropriate for victims of human trafficking.

2. Office for Victims of Crime

The Office for Victims of Crime (OVC) continues to work collaboratively with BJA to administer the Services for Trafficking Victims Discretionary Grant Program. As discussed above, OVC and BJA issued a joint call for concept papers in 2005 and released a joint solicitation in March 2006. As a result of these efforts, OVC awarded a total of \$12,259,676 in funding to support 30 new and continuation projects to work collaboratively with the law enforcement task forces funded by BJA, ensuring the provision of comprehensive services to victims of human trafficking throughout the United States.

Comprehensive services grants enable the grantee organization to provide direct services to meet the broad range of trafficking victims' needs, including case management; legal advocacy; medical, dental, and mental health services; housing; clothing and daily sustenance; interpretation; transportation; and access to a broad range of job skills training, education, and other social services. These services are intended primarily to assist victims for the period of time between when they are rescued by law enforcement and when they are certified to receive other benefits through HHS (the so-called "pre-certification period"). With prior written authorization from OVC, grantees may be allowed to provide some services to certified victims, such as case management, if there is no available provider. Grantees are expected to focus on the development of community collaborative efforts among a broad range of players, including other social service providers and local, state, and federal law enforcement agencies, including the law enforcement anti-trafficking task forces funded through BJA. In addition to direct services, grantees use the funding to conduct public outreach and awareness activities on the issue of human trafficking and the needs of trafficking victims. Funding also covers training and

evaluation activities, and the award special conditions mandate a 5 percent set-aside of the total project funding to cover these activities.

According to service data provided by grantees through progress reporting, the top ten pre-certification services provided to trafficking victims include: transportation, emotional support, interpreter services, legal services (including immigration advocacy), explanation of legal rights and protections, information referrals, mental health counseling, food and clothing, medical care, and other services, such as general communications and follow-up visits.

From the inception of the program in 2003 through December 2006, OVC's grantees provided services to 1,775 pre-certified trafficking victims.* In addition, grantees have trained over 65,000 practitioners, including law enforcement officials, legal service providers, victim service providers, medical professionals, the faith-based community, and other allied professionals.

Trafficking Victim Service Grant Recipients

Asian Pacific Islander Legal Outreach (San Francisco, CA)
Catholic Charities (San Antonio, TX)
City of Indianapolis/Julian Center (Indianapolis, IN)
Civil Society (St. Paul, MN)
Coalition to Abolish Slavery and Trafficking (Los Angeles, CA)
Heartland Alliance for Human Needs and Human Rights (Chicago, IL)
Hope House (Independence, MO)
International Institute of Boston (Boston, MA)
International Institute of Buffalo (Buffalo, NY)
International Institute of Connecticut (Stamford, CT)
International Institute of St. Louis (St. Louis, MO)
International Rescue Committee Miami (Miami, FL)
International Rescue Committee Phoenix (Phoenix, AZ)
International Rescue Committee Seattle (Seattle, WA)
Karidat Social Services (Saipan, Commonwealth of the Northern Mariana Islands)
Mosaic Family Services (Dallas, TX)
Refugee Women's Network (Atlanta, GA)
Refugee Services of Texas (Austin, TX)
Safe Horizon (New York, NY)
Salvation Army (Honolulu, HI)
Salvation Army (Las Vegas, NV)
Salvation Army Western Territory (Long Beach, CA for sites in El Paso, TX; Denver, CO;
Anchorage, AK)
The Tides Center (Salt Lake City, UT)
U.S. Conference of Catholic Bishops (Washington, D.C. for sites in DE, MD, NJ, PA)
U.S. Conference of Catholic Bishops (Washington, D.C. for a site in Portland, OR)
World Relief Corporation (Baltimore, MD for site in Clearwater, FL)
World Relief Corporation (Baltimore, MD for sites in High Point, NC; Nashville, TN;
Jacksonville, FL; and Lee County, FL)
YMCA of the Greater Houston Area (Houston, TX)

* Because OVC does not track pre-certified victims by name or identifiable data, this number includes pre-certified victims who received services from more than one OVC grantee, thereby causing the victim to be counted twice.

assist victims who elect to return to their home country. This project was developed at PRM's request as part of U.S. Government's efforts in support of the TVPA. PRM's implementing partner, the International Organization for Migration (IOM), works collaboratively with NGOs, law enforcement agencies, the faith-based community, and U.S. Government agencies to assist the families of identified trafficking victims. After receiving a T visa (discussed in Section III below), trafficked persons can bring their eligible family members to the United States, as provided for by the TVPA. The IOM may provide financial and logistical support for travel of immediate family members through pre-departure assistance with travel documents, transportation arrangements, airport assistance, and escorts for children. For trafficked persons who do not wish to avail themselves of the T visa benefits to remain in the United States, the program works to ensure safe return and reintegration assistance back to home communities. This may include pre-departure assistance, travel documentation, transportation, and reception upon arrival by IOM partners on the ground, when possible. Reintegration assistance may be provided through NGO partners to mitigate the chances of re-trafficking and may include: temporary shelter, health care, training and education, and small grants for income-generating activities. As of December 2006, this program assisted five trafficking victims who wished to return to their country of origin, and facilitated the family reunification of 46 family members with victims in the United States. In addition, there are some 55 on-going cases, most of which are for family reunification with TIP victims in the U.S.

E. Department of Labor

The Department of Labor's (DOL) One-Stop Career Centers are available to provide employment and training services—notably job search assistance, career counseling, and occupational skills training—to victims of trafficking. These services are provided in accordance with the Training and Employment Guidance Letter No. 19-01 issued by DOL's Employment and Training Administration (ETA) in 2002 after the passage of the TVPA. In addition to informing the career centers about federal resources for victims of trafficking, the guidance letter notes that no state may deny services available to victims of severe forms of trafficking based on their immigration status. Any such services are provided directly by state and local grantees to trafficking victims, and ETA does not collect information on the extent to which such services are offered or utilized by trafficking victims.

Used in the One-Stop Career Center's Resource Room or accessed remotely on the Internet, the National Electronic Tools provide self-service access to career and workforce information. These tools include: America's Career InfoNet (ACINet), America's Service Locator (ASL), Toll-Free Help Line (TFHL), and the Occupational Information Network.

The Job Corps program assists eligible youths in achieving a High School Diploma or GED, is available to provide vocational skill training and an array of life success skills to assist the youths in becoming employable and independent, and helps secure meaningful jobs or opportunities for further education.

embassies around the world support investigations with international links. In addition, FBI agents in the CRU coordinate with agents in the Organized Crime and Crimes Against Children Units to ensure that cases initially identified as smuggling cases, Internet crimes against children, and/or sex tourism are also identified for potential human trafficking elements.

On August 30, 2005, the FBI began its Human Trafficking Initiative. The initiative involved the FBI's field offices determining, via a threat assessment, the existence and scope of the trafficking problem in their region; participating in an anti-trafficking task force; establishing and maintaining relationships with local NGOs and community organizations; conducting victim-centered investigations; and reporting significant case developments to the CRU. To date, the FBI participates in the 42 human trafficking task forces, and 56 Civil Rights Program Threat Assessments have been conducted. A review and analysis of these assessments is currently underway to determine the nature and scope of human trafficking in the United States.

In FY 06, the FBI opened 126 trafficking investigations, made 140 arrests, filed 49 complaints and 97 informations/indictments, and had 69 convictions in human trafficking investigations. (These numbers are different from the prosecution numbers listed elsewhere in this report, as the FBI does not participate in every human trafficking investigation.)

In addition, the FBI's Crimes Against Children Unit continued to combat the exploitation of children in prostitution in the United States through the Innocence Lost National Initiative. In June 2003, the FBI, in partnership with the Child Exploitation and Obscenity Section (CEOS) of DOJ's Criminal Division and the National Center for Missing and Exploited Children (NCMEC), implemented the "Innocence Lost National Initiative" to address the growing problem of children exploited in prostitution. State and local law enforcement, as well as local NGOs, are key partners in the metropolitan areas where Innocence Lost National Initiative task forces operate. The Innocence Lost National Initiative uses a task force approach in targeted cities across the country to identify victims, provide needed services, and prosecute offenders. As of September 2006, the initiative was expanded to 26 cities with an identified child prostitution crime problem, with 23 task forces/working groups established.

Innocence Lost task forces/working groups currently exist in the following cities: Miami and Jacksonville, Florida; Toledo, Ohio; Las Vegas and Reno, Nevada; Dallas and Houston, Texas; Boston, Massachusetts; Atlantic City, New Jersey; San Juan, Puerto Rico; Phoenix, Arizona; Detroit, Michigan; San Francisco, Sacramento, and Los Angeles, California; Harrisburg, Pennsylvania; Honolulu, Hawaii; Denver, Colorado; Oklahoma City, Oklahoma; Chicago, Illinois; New York City, New York; Washington, D.C.; and Indianapolis, Indiana.

In FY 06, the Innocence Lost National Initiative resulted in 103 open investigations, 157 arrests, 76 informations/indictments, and 43 convictions. From its inception through September 30, 2006, the Innocence Lost National Initiative has resulted in 241 investigations (67 in 2004, 71 in 2005, and 103 in 2006), 662 arrests (118 in 2004, 387 in 2005, and 157 in 2006), 151 informations/indictments (27 in 2004, 48 in 2005, and 76 in 2006), 110 convictions (22 in 2004, 45 in 2005, and 43 in 2006), and the recovery and/or identification of more than 300 children.

campaigns; training for government officials, criminal justice professionals, and medical personnel; development of anti-trafficking laws; and a vast array of victim services, including medical and legal assistance, shelter, and reintegration assistance. A full list of anti-trafficking in persons programs supported by U.S. Government funds obligated in FY 06 is attached as Appendix C to this Report.

Examples of DOS and USAID programs include the following:

- In India, the Office to Monitor and Combat Trafficking in Persons (G/TIP) at DOS provided funding to Free the Slaves to expand efforts in Bihar and Uttar Pradesh to rescue, rehabilitate, and reintegrate child victims of forced labor help and build community awareness of traffickers' methods so that the communities can more effectively protect their children.
- In Sierra Leone and Liberia, G/TIP provided funding to the FAITH Consortium to strengthen the capacity of the national justice system and the cooperation with victim assistance service providers.
- In Zambia, a small public G/TIP-funded awareness project developed and broadcast six anti-TIP radio programs that aired for six weeks. The large number of listener text responses and call-ins demonstrated the need for further information about child trafficking.
- In Cambodia, G/TIP is supporting World Vision's efforts to establish a short-term assessment center for child victims of trafficking, as well as long term treatment programs for victims that are unable to return home.
- In Kuwait, the American Embassy received G/TIP funding to launch a massive public awareness campaign to warn and protect foreign workers from forced labor situations. The embassy printed 500,000 copies of a brochure that outlines the local law, and how laborers can contact their embassy for help. The Philippines and Pakistani embassies also took large quantities of the brochure for distribution to their nationals.
- G/TIP provided funding to train teams of law enforcement officers, border officials, prosecutors, and judges from the Caribbean and Central America to work together on investigations of human trafficking. DOS also sponsored rule of law study tours to the U.S. to foster greater understanding of our laws, policies, and procedures.
- In Cambodia and Ecuador, USAID is supporting pilot programs "to establish residential treatment facilities in foreign countries for victims of trafficking" in accordance with the provisions of the TVPRA 2005. The pilot programs will (1) bring up to standard existing shelters that are not currently operating by best practices, and (2) provide a model for other groups to improve existing shelters and for the establishment of new shelters where needed. Implementation of the programs will begin in FY 07.
- PRM provided funding support to IOM for the Global Assistance Fund. This program assisted several hundred stranded trafficking victims return home from various parts of the

world. Assistance packages include pre-travel assistance, transportation for victims who want to return to their country, and some reintegration support. IOM field offices throughout the world are implementing this project with oversight and overall project management by the Counter-Trafficking Unit at IOM headquarters.

DOL provided \$28,048,000 in FY 06 to fund nine projects in 14 countries that will address trafficking in persons (1) as a central focus of the project, (2) as one component of the project, or (3) as an issue to be raised within the overall context of the project. The projects are:

- Support for the Preparation of the Mali Time-Bound Program (trafficking issue raised in the overall context of the project)—\$3,500,000 (International Labour Organization-International Programme on the Elimination of Child Labour (ILO-IPEC)).
- Preparatory Project for the Time-Bound Program of Support for the Elimination of the Worst Forms of Child Labor in Zambia (trafficking issue raised in the overall context of the project)—\$3,920,000 (ILO-IPEC).
- PROTECT CEE: Combating Trafficking and Other Worst Forms of Child Labor in Central and Eastern Europe (Albania, Bulgaria, Kosovo, Moldova, Romania, and Ukraine), Phase II (commercial sexual exploitation of children component)—\$3,500,000 (ILO-IPEC).
- Support for National Action to Combat Child Labor in its Worst Forms in Thailand (trafficking issue raised in the overall context of the project)—\$3,500,000 (ILO-IPEC).
- Sustainable Elimination of Child Bonded Labor in Nepal, Phase II (trafficking issue raised in the overall context of the project)—\$2,000,000 (ILO-IPEC).
- *Preparandonos Para la Vida* (Preparing Ourselves for Life): Project to Combat the Worst Forms of Child Labor Through Education in Peru (commercial sexual exploitation of children component)—\$5,000,000 (International Youth Foundation).
- Supporting the Time-Bound Program for the Elimination of the Worst Forms of Child Labor in the Dominican Republic, Phase II (commercial sexual exploitation of children component)—\$2,700,000 (ILO-IPEC).
- Supporting the Time-Bound Program for the Elimination of the Worst Forms of Child Labor in El Salvador, Phase II (commercial sexual exploitation of children component)—\$3,380,000 (ILO-IPEC).
- Preventing and Eliminating Child Labour in Identified Hazardous Sectors in India—Migrant Child Labor Addendum (trafficking component)—\$548,000 (ILO-IPEC).

Highlights of two FY 06 projects:

In El Salvador, DOL provided support to a second phase of the Time-Bound Program for the Elimination of the Worst Forms of Child Labor. One of the target beneficiary groups of the

Georgia, Indonesia, Kazakhstan, Kosovo, Latvia, Macedonia, Moldova, Nigeria, Romania, Russia, Suriname, Ukraine, and Zambia.

Highlights of these programs include the following:

- In Summer and Fall 2006, OPDAT's Intermittent Legal Advisor (ILA) assisted Indonesian legislative drafters with strengthening their draft anti-trafficking legislation by improving specific provisions containing exceptions and loopholes that would permit many types of domestic trafficking to persist. The ILA promoted passage of the legislation (expected in early 2007) through a series of public hearings and interactive exhibitions in the halls of Parliament and conducted a series of seminars on the use of existing laws against sexual exploitation and protecting migrant workers to combat human trafficking until the new anti-trafficking law is passed. The ILA also provided assistance to the North Sumatra Human Trafficking Task Force, promoting their community outreach, familiarity with asset forfeiture techniques (asset forfeiture provisions are in the pending law), and exploration of various inter-agency challenges in fighting human trafficking.
- In Spring 2006, the OPDAT Resident Legal Advisor to Macedonia conducted a workshop on the forensics of crimes against the physical and sexual integrity of persons, especially as it applies to trafficking in persons and children, in Lake Ohrid, Macedonia. Approximately 40 participants, including representatives from the Ministry of Interior, judges, prosecutors, attorneys at law, and medical forensics experts gathered to learn from doctors from the Institute for Forensics Medicine, a Macedonian organization, and from each other.
- In Spring 2006, OPDAT conducted a program in Paramaribo, Suriname, to assist nine federal Surinamese judges in developing a "bench book" of best practices for adjudicating trafficking in persons cases. This program complements an earlier OPDAT TIP program, conducted in FY 05, which involved working with Surinamese prosecutors and others to develop an anti-trafficking operations manual for prosecutors and investigators and a tip sheet for border officials. It was following this FY 05 program that Suriname, for the first time in eight years, successfully prosecuted a human trafficking case involving a high-level public official. Two more human trafficking arrests followed shortly, one in December 2005 and the other in February 2006.
- In Winter 2006, the OPDAT Resident Legal Advisors to Romania, Ukraine, and Moldova presented a trilateral TIP seminar in the Suceava region of Romania near the border with Ukraine. The seminar was presented to approximately 80 officials from all three countries and focused on cross-border cooperation in the investigation and prosecution of TIP cases. Also discussed was the identification and referral of TIP victims.
- In Winter 2006, OPDAT conducted a TIP program for 25 federal judges from the province of San Salvador and one representative from the Professional School of Specialized Judicial Training in San Salvador, El Salvador. The purpose was to have the Salvadoran judges develop a judicial "bench book," which would standardize the classification of trafficking crimes and penalties and could be used as a guide for federal judges in TIP cases. By the conclusion of the program, the judges had put together a draft bench book of 49 pages,

ability to connect identified victims to services, and achieve certification by building strong relationships with law enforcement. In FY 06, more than 1300 suspected victims were identified through mobile feeding programs that target immigrant populations, single women's shelters, and youth centers. Additionally, street outreach grantees provided training on identifying trafficking victims to local law enforcement agencies, community-based organizations, faith-based organizations and health providers.

Street Outreach Grants Receiving Continued Funding

Breaking Free, St. Paul, MN, \$150,000
 Coalition to Abolish Slavery and Trafficking (CAST), Los Angeles, CA, \$75,000
 Catholic Charities Milwaukee, WI, \$81,300
 Catholic Charities Portland, OR, \$131,146
 Catholic Social Services for Northern Arizona, \$97,444
 City of Homestead, FL, \$75,000
 Colorado Legal Services, Denver, CO, \$142,449
 Crisis House/BSCC, San Diego, CA, \$95,000
 The Door, New York, NY, \$84,817
 Farmworker Legal Services, Rochester, NY, \$70,000
 Girls Educational & Mentoring Services (GEMS), New York, NY, \$100,000
 Georgia Legal Services, Atlanta, GA, \$57,533
 Good Shepherd Services, Atlanta, GA, \$75,492
 Refugee Women's Alliance (ReWa), Seattle, WA, \$118,884
 Rural Opportunities, Poughkeepsie, NY, \$70,565
 Salvation Army, New York, NY \$147,695
 United States Conference of Catholic Bishops, Washington, D.C., \$148,568
 West Care Nevada, Las Vegas, NV, \$150,000

New Street Outreach Grants

Alternatives for Girls, MI, \$25,000
 Breaking Free, St. Paul, MN, \$110,000
 Catholic Charities of the Diocese of Camden, NJ, \$70,000
 Catholic Charities Community Services, Phoenix, AZ, \$101,462
 Center for Social Advocacy, San Diego, CA, \$27,502
 Coalition to Abolish Slavery and Trafficking of California, \$75,000
 Farmworker Legal Services of New York, \$72,734
 Girls Educational and Mentoring Services, New York City, NY \$102,799
 International Rescue Committee, AZ, \$103,779
 Mosaic Family Services, Dallas, TX, \$123,585
 Polaris Project, NJ, \$114,000
 Positive Options, Referrals & Alternatives, IL, \$115,000
 SAGE Project, San Francisco, CA, \$121,979
 Salvation Army, IL, \$125,000
 Southeastern Network of Youth and Family Services of Alabama, \$90,000
 Southeastern Network of Youth and Family Services of Florida, \$46,700
 Tapestri, GA, \$75,310
 Texas Rio Grande Legal Aid, \$71,871

with a high prevalence of human trafficking has yielded a large number of partnerships and collaborative agreements between clinics, immigration services, and social services groups on both sides of the border.

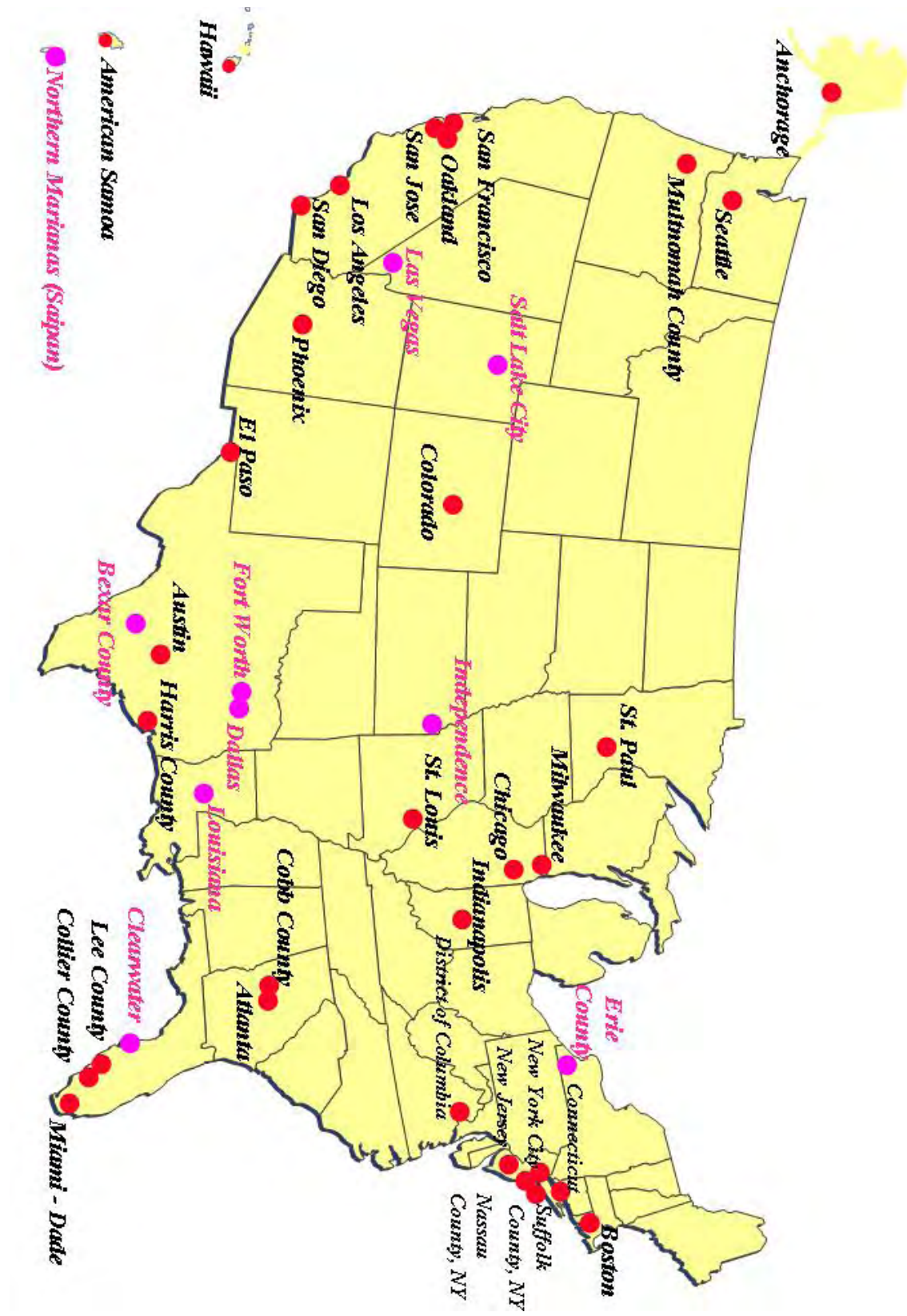
In Tanzania, HHS supplemented an HHS Centers for Disease Control and Prevention (CDC)/President's Emergency Plan for AIDS Relief (PEPFAR) grant to the Tanzanian Ministry of Health to train health care workers to recognize victims of trafficking and to engage in a broader public awareness campaign on human trafficking. The program looks beyond simply preventing or treating HIV/AIDS—a challenge in itself—to the circumstances of their patients' lives that put those patients at risk.

E. Department of State Outreach to Foreign Governments

DOS's Office to Monitor and Combat Trafficking in Persons (G/TIP) issued its annual Trafficking in Persons Report in June 2006. The report is the U.S. Government's principal diplomatic tool used to engage foreign governments on the subject. It rates countries in tiers according to their efforts to combat trafficking and is used by DOS to encourage reform of laws and practices in order to more effectively combat trafficking. It also includes detailed information on U.S. Government policy covering prostitution, child sex tourism, child soldiers, involuntary servitude, and corruption in order to demonstrate U.S. commitment and to promote effective change. In 2006, the report was expanded from rating 142 foreign governments to 149 foreign governments. The report indicated that 41 countries adopted new legislation or amended existing legislation to combat TIP. Concrete actions taken by foreign governments have resulted in more prosecutions, convictions, and prison sentences for traffickers and comprehensive assistance for victims.

The release of the TIP Report was covered in over 315 media outlets and in 43 different countries. In a number of countries, particularly those on Tier 3 and Tier 2 Watch list status, press coverage was more intense, including India, China, and Belize. Throughout the year prior to the release of the report in June 2006, report staff traveled to more than 60 countries meeting with government officials and NGO representatives. Additionally, G/TIP regularly briefs foreign officials and other international visitors in Washington, D.C. to provide insight on what the U.S. Government is doing to combat TIP in the U.S. and around the world. The DOS Bureau of Educational and Cultural Affairs' International Visitors Program sponsors several groups to the U.S. specifically on combating human trafficking, and most often, their first stop is a information overview from members of the G/TIP staff. In calendar year 2006, G/TIP made 25 presentations to over 256 visitors from over 50 countries, including Afghanistan, Albania, Austria, Azerbaijan, the Bahamas, Belarus, Belgium, Brazil, Bulgaria, Canada, China, Croatia, Cyprus, Czech Republic, Dominican Republic, Ecuador, Estonia, Ethiopia, France, Germany, Greece, Iceland, India, Indonesia, Italy, Jordan, Latvia, Malaysia, Malta, Mexico, Montenegro, Mozambique, Nepal, New Zealand, Niger, Pakistan, Philippines, Romania, Senegal, Serbia, South Africa, Taiwan, Tajikistan, Thailand, Turkey, Uganda, the United Kingdom, Uzbekistan, and the Vatican. The visitors ranged from local law enforcement officials to anti-TIP coordinators to the German Bavarian State Minister of Justice.

Appendix A: BJA / OVC Human Trafficking Task Forces (42)



United States v. Lopes and Mello (Massachusetts)

A Brazilian woman and man were charged with conspiring to profit from a prostitution business, which took advantage of Brazilian women who were in the United States illegally. The defendants allegedly recruited women for the business, advertised them through the Internet, and then directed the women to various locations throughout Massachusetts and neighboring states for prostitution. The defendants used various threats, including the threat of deportation, in order to keep the women from quitting.

United States v. Montanez-Lopez, et al. (Oregon)

Three defendants were charged with numerous charges, including involuntary servitude, money laundering, and drug and firearms violations, arising from a forced labor conspiracy to compel the victim to manufacture marijuana. The victim, who was brought from Mexico and was beaten, stabbed, and sexually assaulted, was told that her family would be killed to coerce her from leaving and to ensure that she continue to perform labor and services for the defendants. Two defendants have pleaded guilty and trial is pending against the third. Federal and local law enforcement agencies investigated the matter.

United States v. Paris, et al. (Connecticut)

Ten defendants were charged in a 56-count indictment with operating a prostitution business in the Hartford, Connecticut, area in which they marketed young women to perform sexual acts with males in exchange for money. The defendants sought to conceal their prostitution businesses by calling them “escort services” and advertising in area newspapers and telephone book yellow pages. The scheme also included operation of a bail bond business in which the victims were required to work off their bond through prostitution and the sale of the women from one business to another for \$1200 each. Nine defendants entered guilty pleas.

United States v. Orozco and Santizo (Florida)

Two men were charged with trafficking with respect to forced labor after smuggling two female victims, including a 14-year-old girl, from Mexico through Arizona, and then to Ft. Myers, Florida. Once in Florida, the women were sold and told they would not be working in the fruit fields as expected, but instead had to work as prostitutes to pay off a \$2,700 debt. One defendant entered a guilty plea to alien smuggling and was sentenced to nine months in prison.

United States v. Jones (Georgia)

Defendant Jimmie Lee Jones was charged with sex trafficking and extortion for inducing three victims to travel from Atlanta to Daytona Beach, Florida, with the intent of engaging them in prostitution. Defendant Jones also attempted to collect extension of credit by using threats of violence and other threats of harm to the victims.

United States v. Maddox and deMaddox (Texas)

A couple pleaded guilty and were sentenced to 33 months and 84 months in prison and ordered to pay \$28,822 restitution for having smuggled a 12-year-old girl from Mexico to be their baby-sitter and then forcing her into domestic servitude. The victim, who was forced to sleep on the floor, was not allowed to attend school and was told that she could not return to Mexico. She was also physically abused by the wife. The victim was discovered when the local sheriff was called to the defendants' residence in response to a reported drug overdose.

United States v. Abdenasser and Tonya Ennassime (Washington)

A Moroccan couple pleaded guilty after being charged with forced labor and concealing and harboring an alien for holding their niece as a slave. In exchange for lodging and the chance for a good education, the victim cared for the defendants' young son, prepared breakfast and dinner, performed household cleaning chores, and worked weekends and summers without pay at the defendants' espresso stand. When the defendants learned of the victim's complaints of mistreatment, they assaulted her, threatened to report her illegal status in the United States, withdrew her from school, and forced her to work longer hours at the espresso stand, without pay. They were ordered to pay \$65,226.65 restitution to the victim and one was sentenced to six months of electronic home detention, 240 hours of community service and three years of probation. The other was sentenced to 90 days of electronic home detention, 60 hours of community service, and three years of probation.

United States v. Mondragon, et al (Texas)

Six of eight defendants have pleaded guilty in a conspiracy where women were trafficked into the United States from Honduras and El Salvador and forced to work in bars in Houston, Texas. The defendants threatened to harm the women and their families if they tried to escape or stop working in the bar. They also used the immigration courts to control the victims by telling the women to report to immigration authorities and then confiscating legal documents denying them access to the court, resulting in deportation orders they could hold over them. The women were charged smuggling fees ranging from \$6,000 to \$14,000, that were increased by extending credit to the women and girls for housing, food, clothing, transportation, and money sent home to their families. The women were expected to reduce their debts by keeping company with male bar patrons, and encouraging them to buy beer and liquor at high prices, and to submit to sexual contact with the patrons. Almost 90 victims have been identified and are receiving assistance.

United States v. Ghenet and Joseph Mesfun (New Jersey)

The defendants, naturalized citizens from Eritrea, were charged with forcing the victim to work as a domestic servant in their home for over ten years after bringing her to the country from Eritrea. The victim, who entered the United States on a visitor's visa that expired in February 1993, never attended school, does not speak English, and does not read or write in her native language. In 2003, a relative, in whom the victim was able to confide, reported the situation to authorities. The defendants were charged with forcing the victim to work every day without a day off, cooking, cleaning, and caring for the children. The defendants held her passport and

paid her \$130 in cash once a month, but deposited the money in an account that she was unable to access, and she was allegedly threatened, physically assaulted, and verbally abused repeatedly.

United States v. Malcolm (Texas)

Korean madam Mi Na Malcolm was sentenced to ten years in prison after pleading guilty for her role in the ownership and operation of three Korean brothels in Dallas, Texas. She was also ordered to pay a \$460,000 fine. Malcolm, who laundered the proceeds from the prostitution, admitted that she paid the victims' debts to human smugglers, took their passports, and told them they could not leave until they had paid off their debts to her. Malcolm then forced the victims to live and work at one of her three brothels in order to pay off their debts to her and for her own profit. Malcolm directed the victims to work as prostitutes for six to seven days a week and many were forced to be available for sex 24 hours a day. She monitored the victims' movements in person, through an escort, and through a video surveillance system inside one of the brothels.

United States v. Norris (Georgia)

Three defendants were charged with conspiracy to hold young women to a condition of peonage, to obtain the forced labor and services of young women, to traffic young women for purposes of forced labor and peonage, and to traffic young women for commercial sex acts. From 2001 until August 2005, the defendants allegedly recruited and sometimes kidnapped young women and forced them to engage in prostitution in the Atlanta, Georgia area. Harrison Norris allegedly used his notoriety as a professional wrestler to recruit some of the victims with promises of training to compete as wrestlers. The defendants would also recruit young women through physical force, by paying legal fines or bail for them, and by using false pretenses. Once the defendants lured women into their service, they used physical violence, sexual abuse, threats of force, sleep and food deprivation, constant monitoring, and an elaborate debt system and house rules to keep the women working involuntarily as prostitutes. The conspirators would also confiscate the women's mobile phones and identification documents. Consequently, the women believed that they would suffer serious consequences if they tried to leave the defendants. Two of the defendants have pleaded guilty and two additional defendants in related cases pleaded guilty to lying to the FBI during the investigation.

United States v. Sanchez, et al. (North Carolina)

Three defendants were charged in a sex trafficking conspiracy for allegedly arranging for women and minor children to be transported to North Carolina from other states to work in their prostitution houses. Two defendants have pleaded guilty.

United States v. Chang and Chang (Texas)

Two defendants charged in a forced labor conspiracy pleaded guilty and were sentenced to ten years in prison and three years probation respectively and ordered to pay \$37,000 in restitution. Chang utilized a smuggling network that recruited young women in South Korea with promises of good jobs in the United States. Chang paid the victims' smuggling debts, took the women's passports, and told them they could not leave until they had paid off their debts to

him. Chang forced the victims to live in the upper floor of his home, where he restrained their freedom by monitoring them inside the home with interior surveillance cameras and by posting a Club Wa employee at the front door of the home as a guard. Chang required the women to work six nights a week drinking with customers, often until they became sick or passed out. Chang threatened to “sell” the women to other clubs if they disobeyed. One victim escaped the Chang home by leaping from a second-story bathroom window and fleeing with the help of a local pastor, who later reported the case to local authorities.

United States v. Medrano (New Jersey)

Luisa Medrano and eleven other defendants were charged with luring Honduran women and young girls from small villages with promises of employment as waitresses and then forcing them to work at bars in Union City, New Jersey. After rescue, the women stated that they were beaten, their families had been threatened in Honduras, and they were subjected to forced abortions. Investigative efforts resulted in the rescue of 19 Honduran females, six of whom were juveniles as young as 14 years of age. In June 2005, the government of Honduras, in collaboration with ICE, arrested four other persons, charging them under Honduran law with human smuggling and trafficking. All the women and girls have been relocated and are receiving services. Seven of the defendants have pleaded guilty, including one defendant who agreed to forfeit property valued at \$500,000.

United States v. Al Jader (Massachusetts)

A Saudi princess was sentenced to two years probation, including a six month term of home detention, 100 hours of community service, and ordered to pay \$206,972 restitution, a \$40,000 fine, and to forfeit one of her homes. She had pleaded guilty to unlawfully harboring two Indonesian women to work as domestic servants whose passports she confiscated to maintain their services.

United States v. Calimlim, et al. (Wisconsin)

Two affluent doctors and their son in Milwaukee, Wisconsin were convicted in a forced labor conspiracy for coercing for more than 20 years a young Filipina national into providing domestic labor and services for them. The defendants allegedly told the victim that she would be imprisoned if she left their service and used a variety of other coercive means to break her will, including forbidding her from having social contacts, monitoring and limiting her mail, forbidding her use of the telephone, and requiring her to hide in her basement room when guests were in the house. The parents were sentenced to 48 months in prison and ordered to pay over \$900,000 in back wages to the victim for her 15-hour work days over those two decades. Their son was sentenced to 120 days of home confinement, three years of supervised release, and ordered to pay a \$5,000 fine.

United States v. Ibrahim and Motelib (California)

A couple from Egypt pleaded guilty and were sentenced to 36 and 22 months in prison and ordered to pay \$38,000 restitution for bringing a 12-year-old Egyptian girl to the United

through their crimes. Zavala was sentenced to 15 years of incarceration and Ibanez was sentenced to 11 years in prison. The investigation was initiated based upon information from an NGO trafficking victims group and subsequent interviews of victims conducted by ICE. This case was prosecuted by attorneys in the Civil Rights Division and the U.S. Attorney's Office in the Eastern District of New York.

United States v. Kim, Park, Bae, Lee, Shin, Lim (New York)

ICE agents in New York, working with the FBI and NYPD, identified a criminal organization engaged in the smuggling and trafficking of undocumented South Korean women into the United States for the purpose of prostitution. In August 2006, 18 search warrants and 31 arrest warrants were executed at brothels throughout the northeast United States. Once the women arrived in the United States, they were placed in one of numerous brothels in order to pay large financial debts owed to recruiters in Korea and to other members of the defendants' organization. The owner or manager of the brothel confiscated identification and travel documents from the women and threatened to turn the women in to law enforcement and/or harm their families in Korea, should they leave the prostitution business before paying off their debts. Eleven defendants were charged with conspiracy to commit human smuggling, human trafficking, and Mann Act violations and all pleaded guilty. Four defendants were sentenced to prison terms of seven months (time served), 15 months, 27 months and 41 months, with the latter defendant also ordered to forfeit \$200,000. A fifth defendant received probation. Sentencing is pending on the remaining defendants. This case was prosecuted by attorneys in the Civil Rights Division and the U.S. Attorney's Office in the Eastern District of New York.

United States v. Telichenko (Florida)

The defendant, a Ukrainian national, pleaded guilty to forced labor and was sentenced to 78 months in prison for forcing a young Russian woman to engage in prostitution. The two met in Philadelphia where the defendant persuaded the victim to move Orlando. Shortly after arriving in Florida, Telichenko asked the victim to engage in prostitution in order to earn money. If the victim objected in any way, the defendant repeatedly and brutally beat the victim. The victim was rescued when the victim's mother in Russia sought assistance from a nearby U.S. consular official who had been trained on anti-human trafficking by the Resident Legal Advisor in Moscow. After being contacted by the Consular officer, the RLA worked with the Embassy's ICE agent, who in turn contacted ICE agents in Florida. The victim was located and provided assistance within 24 hours. The victim, fearful of being deported, was put in touch with an NGO in Moscow, who advised and encouraged the victim so that the trafficker could be prosecuted. This case was prosecuted by attorneys in the Civil Rights Division and the U.S. Attorney's Office in the Middle District of Florida.

Anthony Mark Bianchi (Pennsylvania)

In March 2005, ICE agents in Philadelphia initiated an investigation of Anthony Mark Bianchi after he arrived at the Philadelphia International Airport from Romania. Customs and Border Protection Inspectors referred Bianchi for a secondary inspection. ICE agents who were present during the secondary exam discovered a piece of paper with a boy's name, telephone

United States v. Brice (District of Columbia)

On February 28, 2006, a federal jury sitting in the District of Columbia convicted Jaron Brice, also known as “Jaron,” “Jay,” “Jay Bird,” and “Daddy,” 27, of nine counts related to his illegal sex trafficking operation that involved the prostitution and sexual assault of females as young as 14 years old. Brice was charged with sex trafficking of a child and sex trafficking by force, interstate transportation of a minor and adult for prostitution, first degree child sexual abuse, and pandering. The evidence showed that from March 2004 through May 17, 2005, Brice recruited females as young as 14 years of age to engage in prostitution for his own financial benefit. He caused these females to prostitute in D.C. and other locations, including Maryland, New York, and Florida. He used emotional and physical violence, including armed threats, to ensure their compliance with his rules. Brice also had sexual intercourse with one of his prostitutes, then 14 years old. On September 15, 2006, Brice was sentenced to 30 years’ imprisonment and a ten-year term of supervised release.

United States v. Obert (California)

On February 1, 2006, Timothy Ronald Obert, a former Peace Corps volunteer, pleaded guilty in the Northern District of California to sexual abuse of a minor for engaging in sexual acts with a minor boy, who was 14 years old, while Obert was working in the Peace Corps in Costa Rica. Obert had been charged with traveling in foreign commerce and engaging in illicit sexual conduct, in violation of 18 U.S.C. § 2423(c), and sexual abuse of a minor within the special maritime and territorial jurisdiction of the United States, in violation of 18 U.S.C. § 2243(a) and 18 U.S.C. § 7(9)(B). Obert admitted to knowingly and intentionally engaging in illicit sexual conduct with a Costa Rican minor in the apartment in which he was residing. This case is the first prosecution of a Peace Corps volunteer for sexually assaulting a minor while serving in the Peace Corps in a foreign country. In addition, this case is one of the first prosecutions making use of 18 U.S.C. § 7(9), a statute enacted under the PATRIOT Act, which expanded the special and maritime jurisdiction of the United States to encompass residences in foreign countries that were being used by U.S. personnel on U.S. missions. This case is pending sentencing.

United States v. Evans (Florida)

On May 23, 2006, Gary Evans was indicted on one count of conspiring to arrange the travel of an individual for the purpose of engaging in illicit sexual conduct, specifically, a commercial sex act with a person under 18 years of age, and one count of arranging such travel. He pleaded guilty on October 23, 2006, to the conspiracy count and was sentenced on January 22, 2007, to 250 months in prison and a lifetime of supervised release. According to the plea agreement, Evans contacted the operator of a Web site that purported to sell “sex tour” packages to overseas locations. According to the site, the tour price would include an under-age companion who would have sex with the traveler. Evans proposed a partnership with the operator of that site in which they would jointly operate tours to Honduras and Costa Rica, where clients would pay to have sex with minors. However, the site was actually part of an FBI undercover investigation.

Appendix C: United States Government Funds Obligated in FY 2006 for Anti-Trafficking in Persons Projects

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|--------------|--|-----------------------------|------------------------|-----------------------|-------------------------------|----------------------------|---|-------------|--------------------------------------|
| USAID | AF | DRC | UNICEF and COOPI | | X | | | | Identification of and reintegration assistance for women and child victims of sexual violence, abduction and child prostitution. | \$500,000 | DA |
| DOS/PRM | AF | Ghana | IOM | | X | | X | | Counseling, transportation, family tracing and reunification for child victims, including reintegration assistance in province/country of origin. | \$250,000 | MRA |
| USAID | AF | Guinea | Save the Children | | X | | | | Cross-border <u>awareness</u> building campaign targeting towns through which most of the cross-border traffic between Guinea and Mali must pass. | \$120,074 | DA |
| DOL/ILAB | AF | Mali | International Labor Organization - International Program on the Elimination of Child Labor | | X | X | | | The project will focus on combating the worst forms of child labor in Mali, including exploitation of children in domestic labor, commercial sexual exploitation, and hazardous work in agriculture, small-scale mining, and the urban informal sector, including those children who have been trafficked into such exploitive labor. | \$3,500,000 | DOL FY06 Appropriations |
| USAID | AF | Nigeria | ABA | | X | | X | | Supplies and staff training for a shelter for trafficking victims in Lagos; development of specialized operations manuals for law enforcement and "bench books" for judges. | \$450,000 | DA |
| DOS/PRM | AF | Sierra Leone | IOM | | X | X | | X | Provide return and reintegration assistance for TIP victims, including job skills development through the Sierra Leonean Diaspora. | \$500,000 | POTUS Initiative |
| DOS/ECA | AF | South Africa | Ms. Susan Kreston | CIES - Fulbright US Scholar | | | | X | Trafficking in Children in South Africa | \$40,420 | ECA Base |
| USAID | AF | South Africa | IOM | | X | | | | Advocacy and organizational development training for NGO leaders of all the <u>members</u> of the IOM network assisting trafficking victims. | \$350,000 | DA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|--|---|---------------------------|------------------------|-----------------------|-------------------------------|----------------------------|--|-------------|--------------------------------------|
| | | | | | | | | | | | |
| DOS/PRM | AF | Southern African Development Community (SADC) | IOM | | X | X | | X | Regional program of prevention, capacity-building, and victims' assistance in the SADC region. | \$160,000 | MRA |
| DOS/GTIP | AF | Tanzania | Interagency Agreement (IAA) INL - DOJ | | | | X | | Law enforcement capacity building - multidisciplinary anti-TIP task forces in Dar es Salaam and Zanzibar. | \$1,000,000 | POTUS Initiative |
| DOS/GTIP | AF | Tanzania | Interagency Agreement (IAA) INL - DOJ | | | | X | | Expand law enforcement program to an additional site - either in the mines or the agricultural area. | \$438,000 | POTUS Initiative |
| DOS/PRM | AF | Tanzania | IOM | | X | X | | | TIP victims assistance, awareness-raising in affected communities, technical cooperation with governmental entities and NGOs. | \$470,000 | POTUS Initiative |
| USAID | AF | Uganda | GUSCO (Gulu), KICWA (Kitgum), Concerned Parents Association (Kitgum), CARITAS (Pader), St. Joseph's hospital (Kitgum), RUFOU (Gulu) | | | | | X | Direct support to four reception centers and two night commuter shelters in three war-affected districts. Activities are closely linked with existing USAID programming. | \$250,000 | DA |
| USAID | AF | West Africa Regional (Mali, Burkina Faso, Cote d'Ivoire) | Population Media Center | | X | | | | Radio program to educate people about trafficking and how to combat it. | \$296,000 | DA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|-----------|--|--|------------------------|-----------------------|-------------------------------|----------------------------|--|-------------|--------------------------------------|
| | | | | | | | | | | | |
| DOL/ILAB | AF | Zambia | International Labor Organization - International Program on the Elimination of Child Labor | | X | X | | | Among the WFCL in Zambia are commercial sexual exploitation, mining and quarrying, domestic service, agricultural work, and work in the urban informal economy. In addition, child trafficking is increasingly recognized as a serious problem that requires immediate attention. Given the policy and implementation environment in Zambia, the objectives of this project are: 1) to equip the Government of Zambia and its relevant partner organizations with the necessary skills to design, implement and monitor initiatives that address the WFCL through a national TBP; and 2) to develop models of intervention for providing direct support to children and families which can be expanded within a national time bound program against WFCL. One strategy the project will apply to achieve these objectives is to develop a national plan of action and a draft implementation and evaluation framework against exploitative child labor, including child trafficking. | \$3,920,000 | DOL FY06 Appropriations |
| DOS/EAP | EAP | All | AED | | | | | | Continue refining TOPIC website. | \$133,000 | ESF |
| DOS/GTIP | EAP | Asia-wide | USAID | MTV Europe Foundation; MTV Networks Asia | X | | | | To help support MTV Europe Foundation and MTV Networks Asia Pacific work with USAID to raise awareness about, and increase prevention of TIP in Asia. | \$25,000 | ESF |
| DOS/GTIP | EAP | Cambodia | Hagar | | X | X | | | For Hagar to expand its assistance to former victims of trafficking by expanding business operations that employs them. Funding will be utilized to expand a soy milk factory, catering operation, and textile production. | \$246,000 | ESF |
| DOS/PRM | EAP | Cambodia | IOM | | X | | X | | Support for the Poipet Transit Center; reintegration assistance for victims into their communities of origin. | \$78,000 | MRA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement Research & Data Collection | | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|---|---------------------------------------|--|------------------------|-----------------------|--|---|---|-------------|--------------------------------------|
| | | | | | | | | | | | |
| USAID | EAP | Cambodia | The Asia Foundation | Catholic Relief Service, World Vision-Cambodia, International Justice Mission, Center for Advanced Study | X | X | X | | Prevention, protection reintegration and prosecution activities following on and expanding efforts of previous years. | \$1,967,032 | ESF |
| USAID | EAP | Cambodia | The Asia Foundation | TBD | | | | | Pilot shelter program as required by TVPRA 2005 (funding from EGAT/WID) | \$200,000 | DA |
| DOS/PRM | EAP | Cambodia - Vietnam Regional | IOM | | X | | | | Protection, return transportation and reintegration assistance to TIP victims; preventive education campaign through Cambodian government schools; Includes prevention and assistance components for cross-border trafficking with Vietnam. | \$500,000 | POTUS Initiative |
| DOS/PRM | EAP | Indonesia | IOM | | X | X | | X | Protection, return transportation, medical and psycho-social care and reintegration assistance to TIP victims; capacity-building for Indonesian service-providers, including government services. | \$500,000 | POTUS Initiative |
| DOS/PRM | EAP | Indonesia | IOM | | X | X | | X | Supplement funding for IOM activities under the POTUS initiative for Indonesia: Protection, return transportation, medical and psycho-social care and reintegration assistance to TIP victims; capacity-building for Indonesian service-providers, including government services. | \$110,000 | MRA |
| DOS/GTIP | EAP | Indonesia/Malaysia Regional | Interagency Agreement (IAA) INL - DOJ | | X | | | X | Funds contingent on matching requirement by GOM. Law enforcement capacity building at the working level; goal is to better identify and treat victims and increase prosecutions. | \$200,000 | POTUS Initiative |
| DOS/EAP | EAP | Laos | Save the Children Australia | | X | | | | Economic development for at-risk of trafficking rural women | \$81,813 | ESF |
| DOS/PRM | EAP | Mekong Region (Thailand, Cambodia, Laos, Vietnam, Myanmar, China/Sunnan Province) | IOM | | X | | | X | Pre-return, transportation, and reintegration assistance for TIP victims; capacity building activities. | \$200,000 | MRA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|--------------------------|--|----------------------------|------------------------|-----------------------|-------------------------------|----------------------------|---|-------------|--------------------------------------|
| DOS/PRM | EAP | Mongolia | IOM | | X | X | | X | Capacity Building and preventive activities, including the provision of return and reintegration assistance for TIP victims of all nationalities. | \$250,000 | MRA |
| DOS/EAP | EAP | Philippines | Third World Movement Against the Exploitation of Women (TWMMAEW) | | X | | | | Provide livelihood for sexually exploited women. | \$104,673 | ESF |
| DOS/ECA | EAP | Philippines | Mr. Justin Hakuta | IIE - Fulbright US Student | X | | | | NGOs Combating Human Trafficking in the Philippines | \$11,900 | ECA Base |
| USAID | EAP | Philippines | The Asia Foundation | | X | X | | | Expand shelter and transit center capacities in strategic airports, broadcast media campaigns, database development for reintegration. | \$130,000 | DA |
| USAID | EAP | Philippines | MSI | | X | | X | | Strengthen enforcement of anti-trafficking law to increase arrests, prosecutions and convictions | \$500,000 | ESF |
| USAID | EAP | Philippines | The Asia Foundation | | X | X | | | Expand shelter and transit center capacities in strategic airports, broadcast media campaigns, database development for reintegration. | \$270,000 | ESF |
| USAID | EAP | South East Asia Regional | Vital Voices | | | | | X | Regional anti-trafficking conference (WID) | \$50,000 | DA |
| USAID | EAP | South East Asia Regional | MTV Europe Foundation and MTV Networks Asia Pacific | | X | | | | Coordinated anti-trafficking campaign involving documentaries and films, events, and on-line messages | \$3,087,875 | DA |

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|-------------------------------------|--------------------------------------|----------|--|---------------------------|------------------------|-----------------------|-------------------------------|-----------------|--|-------------|--------------------------------------|
| | | | | | X | | | | | | |
| DOL/ILAB | EAP | Thailand | International Labor Organization - International Program on the Elimination of Child Labor | | X | | | | In support of the National Plan of Action for the Elimination of the Worst Forms of Child Labor, the project will focus on prevention of the WFCL through awareness raising, education and vocational training, improved and alternative family livelihoods, etc. The project will focus on the withdrawal of those in WFCL and hazardous work by ensuring workplace improvements, shorter working hours, and provision of education (non-formal and formal) and vocational training as an alternative to labor. The project will promote improved education and training policies; promote the integration of child labor concerns in regional and bilateral processes on migration and trafficking; and promote safer migration for children through engagement on migration policies and their implementation. The initial core target sectors will be agriculture, fishing, services, and domestic work, with emphasis on trafficking issues across sectors. | \$3,500,000 | DOL FY06 Appropriations |
| DOS/GTIP | EAP | Thailand | EMBASSY NAS | | X | X | X | | Funds to support the Embassy host a regional workshop on improving civil society and government collaboration to combat trafficking in the greater Mekong sub-region. The workshop will include representatives from government, law enforcement, and NGO leaders from Thailand, Cambodia, Vietnam, Laos, Burma, and China. | \$25,000 | ESF |
| DOS/PRM | EAP | Thailand | IOM | | X | X | | X | Provision of psychosocial assistance and skill development to TIP victims awaiting repatriation; dissemination of preventive video. | \$100,000 | MRA |
| DOS/EAP | EAP | Vietnam | ADAPT | | X | | | | Provide community development training for women in remote Mekong delta villages. | \$175,000 | ESF |
| DOS/PRM | EAP | Vietnam | IOM | | X | X | | X | Awareness-raising through the Vietnamese Women's Unions; on-the-job training for women at high risk of being trafficked and for returning victims in Quang Ninh province; capacity building of government and NGOs. | \$290,000 | MRA |

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| DOS/ECA | EAP | Taiwan | Ms. Marcelyn Thompson | IIE - Fulbright US Student | | | | | Counseling and Reintegrating Trafficking Victims in Taiwan | \$44,000 | ECA Base |
| USAID | EUR | Albania | Creative Assoc. | | X | | | | Awards and manages sub grants to local actors to carry out prevention and reintegration activities. Facilitates capacity-building/coordination of NGO and government actors. | \$1,334,013 | SEED |
| USAID | EUR | Albania | Terre des Hommes | | X | X | | X | In cooperation with six local NGOs and an extensive field presence, the project works to reduce child trafficking through prevention, protection, assisted voluntary return, reintegration and coordination. | \$460,000 | SEED |
| DOL/ILAB | EUR | Albania, Bulgaria, Kosovo, Moldova, Romania, Ukraine | International Labor Organization - International Program on the Elimination of Child Labor | | X | X | | | The project will provide direct services to withdraw or prevent child victims and children at risk of trafficking and other worst forms of child labor in key sectors (sexual exploitation, street work, illicit activities, and agriculture). Specific activities include Identifying and providing rehabilitation and support services to children withdrawn from the worst forms of child labor; providing non-formal education and recreational activities to prevent children from trafficking and exploitative labor situations and maintain children within the formal education system; supporting youth centers and peer to peer education; promoting youth employment for withdrawn and at risk children of legal working age; providing TA for trafficking and child labor related national strategies and plans of action; working with governments, employers, trade unions and other social partners to raise the awareness; and mobilizing employers' organizations to prevent exploitative child labor through the adoption of codes of conduct. | \$3,500,000 | DOL FY06 Appropriations |

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| | | | | | | | | | | | |
| DOS/INL | EUR | Armenia | IO | IOM and/or OSCE | X | X | X | | Development of training programs and train-the-trainer assistance on trafficking investigations, prosecution and victim/witness protection; training and technical assistance in task force development; development of programs that address victim interviewing and protection based on INL-funded TIP research; assistance in developing mechanisms to ensure that children are not trafficked through adoption agencies. | \$200,000 | FSA |
| DOS/ECA | EUR | Austria | Mr. Robert Scaife | IIE - Fulbright US Student | | | | X | Analysis of Immigration and Trafficking | \$2,137 | ECA Base |
| DOS/INL | EUR | Azerbaijan | IO | OSCE and CEELI | X | X | X | | The Senior Law Enforcement Advisor (SLEA), in conjunction with OSCE and the RLA, will train vetted specialized anti-TIP police and prosecution units. The RLA and SLEA, in coordination with OSCE, IOM and ABA/CEELI, will train domestic NGOs to conduct public awareness raising activities. The RLA and SLEA will develop curriculum and training programs for police, prosecutors and judges to recognize trafficking and prosecute traffickers. | \$100,000 | FSA |
| DOS/PRM | EUR | Belarus | IOM | | X | X | | X | Continuation of reintegration and protection assistance for TIP victims; continued support for the development of civil society in preventing and combating trafficking, including capacity-building training and technical support. | \$140,000 | MRA |
| DOS/EUR | EUR | Bosnia and Herzegovina | Women's Center, Treneje | | X | | | | This project will continue the previously funded program to raise awareness among primary and secondary school students in the region of Eastern Herzegovina on human trafficking problems. | \$20,287 | SEED |

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|-------------------------------------|--------------------------------------|--------------------|---|--|------------------------|-----------------------|-------------------------------|-----------------|--|-------------|--------------------------------------|
| | | | | | X | X | X | X | | | |
| USAID | EUR | Bosnia-Herzegovina | IOM | Vasa Prava, Buducnost, CARE International, Center for Free Access to Information, Foundation of Local Democracy, International Forum of Solidarity, La Strada BiH, LARA, Medica Zenica, Women BiH; Women for Women International | X | X | X | | Support for the BiH Government's implementation of a national action plan. USAID's activity provides legal services and other services to trafficking victims. | \$1,446,109 | SEED |
| DOS/PRM | EUR | Bulgaria | IOM | | X | X | | X | Ongoing support to sustain the development of a National Counter-Trafficking Partnership Network (established in FY05) to combat and prevent TIP, in partnership with the government of Bulgaria; establishment of local anti-TIP councils in the primary source regions of Bulgaria; continued reintegration assistance for victims of TIP. | \$100,000 | MRA |
| USAID | EUR | Bulgaria | IOM | | X | X | X | | Capacity-building assistance to the GOB in implementing the Anti-trafficking legislation; refurbishing and equipping a shelter for trafficking victims, providing small grants to indigenous organizations for community-based work. | \$370,000 | SEED |
| DOS/EUR | EUR | Bulgaria | Board of Trustees of Yane Sandanski High School | | X | | | | The program will organize a weekend training event for students in Sandanski and a weekend seminar for selected members of the surrounding communities to address problems of youth and the phenomenon of trafficking in persons with a special focus on how to protect girls from falling victim to forced prostitution. | \$3,070 | SEED |

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| DOS/EUR | EUR | Bulgaria | Diva Foundation for Care in the Community | | X | X | | | FCC Diva will train police officers specifically commissioned to work with at-risk youth on issues of TIP, prevention of TIP, and advocacy to victims of TIP. These trained police officers will then conduct trainings jointly with FCC Diva trainers in Plovdiv area high schools, which house students who may be at higher risk of falling prey to TIP. | \$13,923 | SEED |
| DOS/EUR | EUR | Bulgaria | Nadja Center Foundation | | X | X | | | The project's purpose is to implement long-term strategies for the complete and stable reintegration and re-socialization of the victims of trafficking (VOT). Furthermore, the main goal is to prevent the re-trafficking processes through long-term therapy and social support for the VOT and to provide qualified care in concordance with the professional standards and criteria. | \$23,810 | SEED |
| DOS/EUR | EUR | Croatia | Gender Task Force | | X | | | | This project aims to develop preventive educational modules through which young people (focusing on secondary education), their teachers, parents, friends, and the population in whole will get information about trafficking in human beings, its increased presence, and dangers. | \$21,501 | SEED |
| DOS/EUR | EUR | Croatia | SOS Phone - Call for Help | | X | | | | The "Save Our Souls through Saving Our Bodies" project intends to educate graduating secondary school students about the dangers and threats of human trafficking. | \$5,891 | SEED |
| DOS/EUR | EUR | Croatia | Women's Room | | | | | X | At this point, it is necessary to conduct an assessment analysis of situation regarding TIP in Croatia, for the period from 2002 to 2005, which will include all forms of TIP, not just for sexual exploitation. | \$14,686 | SEED |
| USAID | EUR | Cyprus | UNDP | Local NGOs - TBD | X | X | | X | Awareness-raising of trafficking in human beings, especially women and children in the sex trade, and strengthening victim and witness support (modification of previously obligated grant to allow for anti-trafficking activities). | \$300,000 | ESF |
| DOS/ECA | EUR | Estonia | Dr. Juri Saar | CIES - Fulbright Visiting Scholar | | | | X | Trafficking of Women for Sexual Exploitation in Estonia and the United States | \$21,250 | ECA Base |

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| USAID | EUR | Europe and Eurasia Regional | UNODC | | X | | | | Segment (covering Albania and Romania) of film documenting human trafficking worldwide | \$200,000 | SEED |
| USAID | EUR | Europe and Eurasia Regional | ICMPD | | | | X | X | Support establishment of comprehensive, effective and institutionalized transnational victim referral network in South East Europe. | \$2,030,000 | DA, SEED, FSA |
| USAID | EUR | Georgia | Georgian Young Lawyers' Association | | X | X | | | Increase public awareness, provide legal aid, train professionals, and support the development of trafficking victims' shelters | \$200,000 | FSA |
| USAID | EUR | Kosovo | Catholic Relief Service | (Local NGOs) Protect Victims Prevent Trafficking (PVPT), Kosovo Law Center (KLC), KOPF | X | X | | X | Research and public information to better enable partners to reach out to communities; monitoring and advocating for implementation of Kosovo Plan of Action to fight trafficking, assist core NGOs in providing improved victim assistance services. | \$611,196 | SEED |
| DOS/EUR | EUR | Kosovo | Women Network " Qeliza" | | X | | | | The six-month campaign project consists of 24 lectures/workshops with women and young girls from the secondary schools across the municipality, publication of posters, brochures and leaflets, two one-hour radio and 6 one-hour TV talk programs, 1 debate and 1 round-table discussions to raise awareness and create a community dialogue about the problems of trafficking in the Gjakova municipality (fourth largest city in Kosovo, close to the border with Albania). | \$16,360 | SEED |
| DOS/ECA | EUR | Latvia | Mrs. Liesma Ose | CIES - Fulbright Visiting Scholar | | X | | | Efficiency of Social Services Provisions for Victims of Human Trafficking | \$12,850 | ECA Base |

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| | | | | | | | | | | | |
| DOS/EUR | EUR | Macedonia | All for Fair Trials Coalition | | | | X | X | The coalition 'All for Fair Trials' will monitor trials related to Organized Crime in general and Trafficking in Persons separately in all courts in the Republic of Macedonia. The coalition will gather data about all scheduled hearings related to organized crime including trafficking in persons. The coalition will monitor trials from March 2006 until November 2006 when the coalition will hold round table to discuss the findings of their monitors with representatives of the Judiciary and provide recommendations for enhancement of the trails and the approach to handling organized crime cases from the judiciary. | \$19,172 | SEED |
| DOS/EUR | EUR | Macedonia | Civil Initiative for Equal Opportunities "SEMPER" Bitola | | X | X | | | This project will enable training of 20 representatives from 10 NGOs of 10 cities: Bitola, Struga, Tetovo, Kumanovo, Strumica, Gevgelija, Kicevo, Ohrid, Kriva Palanka and Kocani in order to be competent to accompany children victims of trafficking. The representatives from the NGOs (pedagogues, psychologists, health workers, teachers) will be trained in: re-socialization and re-integration program for the children victims of trafficking in Human beings, guide for protection of the children victims of trafficking, children' rights convention, action plan to combat trafficking in children, approach and working with children, gaining communication and social skills, techniques for reducing stress effects. | \$17,867 | SEED |
| DOS/EUR | EUR | Macedonia | Women Organization Radika | | X | | | | Target group of 300 youth aged high school students. Project activities will be carried out in the villages of Reka region: Zirovnica, Rostushe, Mogorche, Skudrinje, Dolno Kosovrasti, Gorno Kosovrasti, and Otishani. The project plans to carry out ten workshops for 25-30 participants. Lecturing and informing about trafficking as organized crime act. | \$8,870 | SEED |
| DOS/PRM | EUR | Moldova | IOM | | X | X | | X | Engaging the faith-based community in Moldova to prevent and combat TIP, and assist victims, in the form of training and capacity-building activities for both the Romanian and Russian branches of the Orthodox Churches | \$350,000 | POTUS Initiative |

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| USAID | EUR | Moldova | UNDP | | X | | | | Continuation of President's Initiative Activity, providing shelter and victims services for trafficking victims. | \$900,000 | FSA |
| USAID | EUR | Romania | USDOJ/OPDAT /RLA Bucharest | | X | | X | | Improve policy and coordination in anti-trafficking with a focus on prosecution and the judiciary system. | \$57,630 | SEED |
| DOS/EUR | EUR | Romania | 2000 Femina Roman Association | | X | | | | The name of the project is 'Human traffic = SLAVERY' - Informational and educational campaign regarding human traffic prevention among teenagers from the country side and it will be implemented for 10 months in schools from Neamt county. The activities developed with teenagers will be: seminars, debates, contests etc. The project aims to organize an educational and informational campaign for teenagers from 13 to 19 years old regarding human trafficking. | \$15,943 | SEED |
| DOS/ECA | EUR | Russia | Ms. Elizabeth Hoody | IIE - Fulbright US Student | X | | | | Domestic Violence and Anti-Trafficking in the Irkutsk Region | \$23,870 | ECA Base |
| DOS/ECA | EUR | Russia | Mr. Fedor Sinitsyn | IIE - Humphrey Program | X | X | X | X | Research on prevention of trafficking, persecution of traffickers and protection of victims; working with NGOs | \$65,000 | ECA Base |

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| DOS/EUR | EUR | Russia | Center Against Violence and Human Trafficking (Perm) | | X | | | | The goal of this project is to step up trafficking prevention and improve assistance to victims by means of providing specialized training to police officers and enhancing cooperation among NGOs and various agencies dealing with trafficking prevention and response. To accomplish this goal, the project will provide training seminars to about 150 police officers and instructors of Police Training Centers. It will produce and disseminate publications intended both for police persons and the general public (a total of 1,700 copies). Information about the project as well as the content of the training will be disseminated via the Center's web site and the "End-Traffick-CIS" emailing list, which has 300 subscribers. The wrap-up workshop will gather about 25 police officers to discuss ways of dissemination of project's outcomes to other regions of Russia and elaborate ways of further NGO-GO collaboration for the future. | \$15,839 | FSA |
| DOS/EUR | EUR | Russia | Center for Social Support of Women | | X | | | | The ultimate goal of the current project is to establish a multiregional youth volunteer network devoted to trafficking prevention. To accomplish this goal, the project will identify about 25 volunteers in five districts of western and central Russia to form five regional volunteer teams. The project envisions training seminars for regional volunteer teams resulting in the development of trafficking prevention regional action plans. Awareness events to be conducted by volunteer teams in participant districts (10-12 events in every district) will include meetings at schools, colleges, and libraries; dissemination of information materials, demonstration of training videos, guided group discussions, and the training of new volunteers. The project will produce the Trainer's Portfolio (500 copies) to be disseminated as a training tool. It will conclude with a conference to present peer training trafficking prevention programs developed in the course of the project. | \$18,652 | FSA |

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| | | | | | | | | | | | |
| DOS/EUR | EUR | Russia | Crisis Center for Women and Children Victims of Domestic Violence "Yekaterina" | | X | | | | The goal of the current project is to launch a wide-scale awareness campaign involving broad categories of population in Yekaterinburg and several other districts in the Urals area. To accomplish this goal, the project will conduct a round table for representatives of state agencies, journalists, and NGOs to discuss interagency cooperation in launching a joint response to trafficking. It will hold training seminars for several key target audiences – university teachers, journalists, prosecutors, and NGOs – to expose them to relevant legislation and law-enforcement, tactics used by traffickers, work with at-risk categories, victim support, and others. The project will produce a wide range of information materials totaling more than 2,000 copies and develop a web site focusing on trafficking prevention. The site will consistently alert the public against fraudulent practices used by traffickers and provide on-line consultations. The project will train a team of volunteer students to work as hot line consultants on trafficking prevention issues. The project will wrap up with a conference to discuss cooperation with prosecutors' offices and other government agencies in mounting across-the-board response to human trafficking. | \$16,160 | FSA |
| DOS/GTIP | EUR | Russia | MiraMed Institute | Angel Coalition | X | X | X | | Funds to support the MiraMed Institute and the Angel Coalition combat trafficking in persons in Russia by building government, criminal justice, and civil society capacity to assist victims and apprehend perpetrators. Activities include: building capacity and sustainability of the Angel Coalition; conducting training for federal and regional law enforcement officials; providing education and training for media, tour agencies, dating services, and employment services; and creating a child-friendly system of rescue and rehabilitation for trafficking children in Moscow. | \$346,000 | GTIP Congressional Earmark |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | | | | | | | |
| DOS/GTIP | EUR | Russia | MiraMed Institute | Angel Coalition | X | X | X | | Year Two: For MiraMed to continue its work with the Angel Coalition of Russian anti-trafficking NGOs to raise awareness about trafficking, provide assistance to victims, and conduct training for Russian government and law enforcement officials. Second year activities include continuation of the NGO trafficking victim safe house network, opening two new shelter for children trafficked into Moscow, support to the anti-trafficking hotlines operational in Russia and key destination countries. | \$162,554 | INCLE |
| DOS/GTIP | EUR | Russia | American University/TraCC | | X | X | X | | Year Two: Building awareness of human trafficking among Russian government officials at the local and regional levels. American University/TraCC developed a case-based and interactive training program on combating trafficking in collaboration with NGOs and scholars in Russia. During second year activities, American University/TraCC will implement the curriculum to develop awareness of trafficking among Russia's government officials at the local level responsible for policymaking, legislative and law enforcement/ American University will host two training workshops in Moscow, Saratov, Irkutsk, and Vladivostok and conduct quarterly working group meetings among NGOs, academics and government officials. | \$125,000 | INCLE |
| USAID | EUR | Russia | ABA-CEELI | | X | | | | | \$250,000 | FSA |
| USAID | EUR | Russia | Winrock | | X | | | | Prevention activities in the Russian Far East including increasing the capacity of NGOs, educational institutions and families to <u>prevent</u> human trafficking and reinforce positive <u>qualities</u> in youth. (incremental funding for fourth year) | \$838,198 | FSA |
| DOS/ECA | EUR | Turkey | Mrs. Ilknur Altuntas | IIE - Humphrey Program | | | X | | Strengthen background to increase and improve on the prosecution and conviction of traffickers in Turkey, prepare victims for judicial system | \$65,000 | ECA Base |

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| | | | | | X | | | | | | |
| DOS/EUR | EUR | Ukraine | Poltava Business Incubator | | X | | | | The applicant proposes to raise public awareness of trafficking issues in eight rayons of Poltava Oblast and strengthen cooperation between NGOs, government and media to prevent trafficking in persons. The target audience for this project is vocational school students, the unemployed and women in 8 rayons. Project activities include surveys to determine awareness of trafficking issues, educational seminars and roundtables with local officials, an informational booklet, a program on local TV, and a final public hearing on the survey results. | \$8,305 | FSA |
| DOS/EUR | EUR | Ukraine | Vira, Nadiya, Liubov, Rivne Charity Organization | | X | X | | | Faith, Hope, Love will contribute to the prevention of trafficking in persons through offering an alternative to those who seek work abroad. The NGO will provide women in Odesa Oblast with the skills and tools necessary for successful participation in the Ukrainian economy and civil society. The organization will reach out to women marginalized by society, including returning trafficking victims. The initiative will provide workforce development and business development training, legal and psychological consultation, networking opportunities, optional internships, job placement assistance, and will facilitate access to credit. This project is based on the successful Women's Economic Empowerment and Anti-Trafficking Programs implemented in Ukraine by USAID in the past. The target audience for the project will include marginalized women such as returning victims of trafficking, HIV/AIDS-positive women, women in prostitution who wish to reintegrate into society, single mothers, and victims of domestic violence. The women who will participate in the program will receive an opportunity to gain steady employment with room for advancement, obtain a higher wage, or to start new businesses. The project will result in rehabilitating newly returned victims of human trafficking as well as preventing trafficking in persons in Odesa Oblast. | \$11,542 | FSA |

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| | | | | | | | | | | | |
| USAID | EUR | Ukraine | IOM | Ukrainian NGOs TBD | X | X | X | X | Direct support to victim assistance and prevention work of NGOs, faith based organizations and other local groups; development of public/private NGO networks at local, national and transnational levels; improved information on scope of trafficking. | \$1,000,000 | FSA |
| DOS/ECA | Global | AF/WHA/EAP/NEA/SCA/EUR | 106 International Visitors | The International Visitor Leadership Program | X | X | X | X | 106 government officials, human rights activists, law enforcement officials, and NGO representatives explore U.S. efforts to combat trafficking in persons at the local, state, and national levels. | \$2,014,000 | ECA Base |
| DOS/GTIP | GLOBAL | Geneva, Switzerland | IOM | | X | | | X | Funds to contribute to the expansion of the IOM Global Database which collects information on the TIP victims assisted by IOM. The database compiles a unique level of detail on individual victims and their experiences. Note: The grant was actually for \$400,000; \$150,000 was accounted for previously in the FY05 chart, and due to circumstances on the ground G/TIP had to reprogram it. | \$250,000 | ESF (\$200,000); INCLE (\$50,000) |
| DOL/ILAB | Global | Global | ORC-Macro | | | | | X | (1) conduct a desk review of available literature on the use of forced adult and child labor in the production of products in selected countries; (2) carry out a desk review of available literature on the use of child labor in the production of products in selected countries; and (3) conduct in-country data collection on the use of forced adult and child labor as well as child labor in the production of products in selected countries. Countries in which in-country research is to be carried out will be selected based on data gathered through the desk reviews. | \$299,775 | DOL FY06 Appropriations |
| USAID | Global | Global | Chemonics International | Creative Associates, Partners of the Americas, IREX, Charney Research | X | X | X | X | Incremental funding of three year contract providing technical assistance (including project design and assessment) to USAID field missions and other USAID operating units. | \$687,209 | DA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|--|--------------------|---------------------------|------------------------|-----------------------|-------------------------------|----------------------------|---|-----------|--------------------------------------|
| DOS/PRM | Global | Global | IOM | | X | | | | Development and launch of training modules to train government officials and NGOs on major anti-trafficking issues relating to victims' assistance and protection. Development of one module focused on Performance Indicator Tools for anti-TIP programs (3Ps). | \$137,367 | MRA |
| DOS/PRM | Global | Global | IOM | | X | | | | Counter-trafficking training for religious personnel (Catholic, Orthodox, Buddhist) | \$200,000 | MRA |
| DOS/PRM | NEA | Morocco | IOM | | X | X | | | Capacity-building of government and NGO representatives to prevent and combat TIP, and assist victims, through delivery of the Counter-trafficking Training Modules that were developed by IOM and funded by PRM. | \$50,000 | MRA |
| DOS/GTIP | NEA | Middle East - Special Project: Bahrain, Qatar, Kuwait, Oman, UAE, Saudi Arabia | Protection Project | | X | X | | | To provide legislative assistance to combat labor trafficking in six Persian Gulf countries consisting of technical assistance in drafting comprehensive anti-trafficking legislation, building alliances with NGOs and other members of civil society to support legislative reform, and organizing a regional summit to seek collective endorsement of amendments to domestic legislation and beginning regional cooperation. | \$250,000 | POTUS Initiative |
| DOS/PRM | SCA | Afghanistan | IOM | | X | X | | | Conduct a series of workshops to train Afghan Officials about trafficking in persons, institute reporting mechanisms and guidelines to provide assistance to TIP victims | \$69,993 | MRA |
| USAID | SCA | Bangladesh | IOM | | X | X | X | | Activities to strengthen counter-trafficking interventions in prevention, protection, rescue, voluntary repatriation and prosecution. | \$900,000 | DA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOL/ILAB | SCA | India | International Labor Organization - International Program on the Elimination of Child Labor | | X | | | | The project will work with migrant children who are at high risk of being trafficked. Children are working in suburban areas of Mumbai, Jalna (Maharashtra) and Thiruvallur (Tamil Nadu), who have migrated either with their families to work in the brick kiln, sugar cane, and zari (embroidery) manufacturing sectors. Some work will also be done in sending areas in Bihar state. | \$548,000 | POTUS Initiative |
| DOS/GTIP | SCA | India | UNODC | | | | X | | For UNODC to expand its law enforcement training to Hyderabad (an additional city to the UNODC law enforcement project). | \$500,000 | POTUS Initiative |
| DOS/GTIP | SCA | India | UNIFEM | Sthree, Adhar Kendra, Odanad, Seva Sarnsthe, Sanloap, Prayas | X | X | | | To fund key NGOs that support/promote USG policy and assist TIP victims via UNIFEM. | \$515,000 | POTUS Initiative |
| DOS/GTIP | SCA | India | UNIFEM | Prerana, Apne Aap, St Catherine's Home, Save the Children/SOS | X | X | | | Victim return and reintegration assistance by civil society organizations in collaboration with law enforcement efforts. | \$500,000 | POTUS Initiative |
| DOS/GTIP | SCA | India | UNIFEM | Bhoornixa Vihar, Boruka, Impulse NGO Network, Apne Aap Women | | X | | | Anti-TIP programs along borders and expanded short-stay transit homes. | \$350,000 | POTUS Initiative |
| DOS/GTIP | SCA | India | Daywalka Foundation / Freedom Firm | | | X | X | | For the Daywalka Foundation to work with the Freedom Firm to promote investigation, prosecution, and conviction of traffickers. The project will facilitate the rescue of children forced into prostitution and seek justice against the traffickers; mobilize law enforcement agencies to rescue victims and arrest perpetrators; and assist the legal system in the prosecution of perpetrators. The project will support a Regional Intervention Unit comprised of up to ten people on two teams serving as investigators, lawyers, and social workers that will deploy to identify minor girls in prostitution, convey that information to the police and conduct an intervention to rescue the girls. | \$150,000 | POTUS Initiative |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOS/GTIP | SCA | India | UNIFEM | Apne Aap | X | | X | X | Funds for Apne Aap to continue operating its community outreach centers in high-risk trafficking locations in Bihar, West Benegal, New Delhi, and Maharashtra. The centers target children at risk for second generation prostitution and provide them educational opportunities. The centers also work with the mothers to pull them out of prostitution. | \$323,000 | ESF |
| DOS/GTIP | SCA | India | UNIFEM | HELP | X | | X | X | Funds for HELP to continue its work to improve anti-trafficking activities through victim assistance and legal advocacy. | \$30,000 | ESF |
| DOS/GTIP | SCA | India | UNIFEM | Bachpan Bachao Andolan | X | | X | X | Bachpan Bachao Andolan will work to raise public awareness about child labor trafficking through an awareness campaign. The project will also gather information about children trafficked into labor exploitation and work with authorities to rescue them. The NGO will also provide former victims with rehabilitative assistance. | \$100,000 | ESF |
| DOS/GTIP | SCA | India | UNIFEM | Prayas | X | | X | X | Prayas will continue to provide child trafficking victims with comprehensive assistance and educational opportunities. | \$40,000 | ESF |
| DOS/GTIP | SCA | India | UNIFEM | Overhead/Administrative Fees | | | | | Funds to support UNIFEM administration and management of the four projects above. | \$62,204 | ESF |
| DOS/GTIP | SCA | India | World Bank/IFC | | X | | | | Funding to identify, expand, and create income generating, and therefore job creating, opportunities for victims of trafficking and modern-day slavery by replicating the successful Hagar business model in India. The grantee will conduct an in-depth country appraisal to establish the viability of replicating Hagar's business model in India with existing local organizations by examining four different replication models; select one or two business models for implementation with proposed Indian partners; and select local partner organizations and create a development plan. | \$250,000 | POTUS Initiative |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOS/GTIP | SCA | India | International Justice Mission (IJM) | | | X | X | | Year Two: IJM to expand its operation to Bangalore and concentrated its efforts on combating trafficking for forced labor. In Bangalor, IJM will replicate its activities to initiate investigations that identify trafficking victims; secure release of the victims through coordination with local law enforcement; and facilitate the placement of the rescued victims. | \$254,360 | INCLE |
| DOS/PRM | SCA | India | IOM | | X | | | | Assistance to TIP victims, including protection, return transportation, and reintegration assistance in province/country of origin, including income generating activities. | \$500,000 | POTUS Initiative |
| DOS/EUR | SCA | Kazakhstan | Phoenix Center for Development and Adaption | | X | | | | The center will focus on orphans and their needs to help them adjust to new conditions and to prevent them from becoming victims of modern-day slavery. Due to their confinement in orphanages and lack of access to information, orphans are a most vulnerable group and could become victims of traffickers. The goal of this project is to train orphans and educate them about their rights, as well as provide counseling and legal assistance. The center is also providing legal and psychological assistance to those who are trafficking victims and are psychologically traumatized. They need legal and psychological support because they risk being an easy target for traffickers again. The other goal of the organization is to reintegrate victims, helping them return to social life and recover. | \$14,797 | FSA |
| DOS/INL | SCA | Kazakhstan | IOM | | X | | | | Continue public outreach and to advocate for continued legal reform in the area of trafficking in persons | \$200,000 | FSA |
| DOS/INL | SCA | Kazakhstan | Embassy | | | | | | Improve repatriation rates of trafficked women and provide GOK investigators with intelligence on traffickers and establish and equip an anti-TIP training center at the MVD academy in Karaganda | \$221,500 | FSA |

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|-------------------------------------|--------------------------------------|---------------------|--|---------------------------|------------------------|-----------------------|-------------------------------|----------------------------|--|-------------|--------------------------------------|
| | | | | | | | | | | | |
| USAID | SCA | Kazakhstan | IOM | | X | X | | | Building and improving local and administrative capacity including awareness raising among vulnerable groups, vocational training, crisis center, shelters, and training for government and private sector leaders. | \$826,488 | FSA |
| USAID | SCA | Kyrgyzstan | IOM | | X | X | | | Building and improving local and administrative capacity including awareness raising among vulnerable groups, vocational training, crisis center, shelters, and training for government and private sector leaders. | \$384,150 | FSA |
| DOL/ILAB | SCA | Nepal | International Labor Organization - International Program on the Elimination of Child Labor | | X | | | | One component of this project is to create an enabling environment for the effective implementation of the Kamaiya Labor Prohibition Act and the Child Labor Prohibition Act. Activities include identification of communities and pertinent issues for awareness raising on the negative effects of child bonded labor and trafficking in children; Mobilization for awareness raising activities; Development of audio, video, print and other materials against child bonded labor, bonded labor, and trafficking in children; Observing World Day Against Child Labor (June 12) for raising awareness on issues of child bonded labor and trafficking in children. | \$2,000,000 | DOL FY06 Appropriations |
| DOS/GTIP | SCA | Pakistan | IOM | | X | | | | Funding to support IOM conduct an extensive public awareness campaign throughout Pakistan. IOM will target thirty villages for public awareness through interactive plays for both male and female audiences; introducing officers from the FIA anti-trafficking unit to local NGOs, community-based organizations, and local government officials. | \$111,566 | ESF |
| USAID | SCA | South Asia Regional | UNODC | | X | | | | Work with regional governments to officially endorse the protocols for minimum standards and guidelines on safe migration policy | \$819,000 | DA |
| DOS/INL | SCA | Tajikistan | IO | IOM | X | X | X | | The project will strengthen the capacities of the NGO responsible for the shelter and develop a referral mechanism among partners assisting TIP victims. | \$100,000 | FSA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|------------|-----------|---------------------------|------------------------|-----------------------|-------------------------------|----------------------------|--|-----------|--------------------------------------|
| DOS/INL | SCA | Tajikistan | IO | IOM | | | X | | Enhancing Legislation on Combating TIP | \$200,000 | FSA |
| DOS/INL | SCA | Tajikistan | IO | IOM | X | | | | Shelter for Assistance to Victims | \$500,000 | FSA |
| USAID | SCA | Tajikistan | IOM | | X | X | | | Building and improving local and administrative capacity including awareness raising among vulnerable groups, vocational training, crisis center, shelters, and training for government and private sector leaders. | \$452,442 | FSA |
| DOS/INL | SCA | Uzbekistan | IO | IOM | | | X | | Anti-trafficking Enforcement Unit: The project aims to combat trafficking in persons and protect victims of trafficking, by developing the capacity of law enforcement officers, prosecutors and judges directly dealing with trafficking cases. | \$335,000 | FSA |
| USAID | SCA | Uzbekistan | IOM | | X | X | | | Building and improving local and administrative capacity including awareness raising among vulnerable groups, vocational training, crisis center, shelters, and training for government and private sector leaders. | \$863,113 | FSA |
| DOS/PRM | WHA | Argentina | IOM | | X | X | | X | Provide continuing capacity building activities for government and NGOs, as well and the development and dissemination of an information campaign. | \$175,000 | MRA |
| DOS/GTIP | WHA | Bahamas | IOM | | | | X | | IOM conducted a successful anti-TIP training course in the Bahamas for Caribbean-base law enforcement. The government of the Bahamas supported the training; Suriname officials incurred additional expenses due to a change in flight availability. | \$8,714 | INCLE |
| USAID | WHA | Brazil | ILO | | X | X | | X | Strengthen victim protection by consolidating and disseminating appropriate referral systems and methodologies for victims of CSE; intensify partnerships with local universities. | \$100,000 | ESF |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | X | | | |
| USAID | WHA | Brazil | Partners of the Americas | | X | X | | X | Support the GOB in the replication of a pilot service methodology for children and adolescents victims of TIP and commercial sexual exploitation; develop an effective local and national case notification system to track service provision. | \$85,000 | ESF |
| USAID | WHA | Brazil | IBRAD Brazilian Institute for Development Administration | | | | | X | Research on trafficking in persons and commercial sexual exploitation of children and adolescents in mining areas | \$23,699 | ESF (\$15,000) and CD - a form of DA (\$8,699) |
| DOS/PRM | WHA | Caribbean Region | IOM | | X | X | | X | Targeted interventions at the sub-regional level to raise awareness on TIP issue, including sex tourism; victims' protection, government capacity-building as well as development of a stakeholders' network. | \$144,971 | MRA |
| DOL/ILAB | WHA | Dominican Republic | International Labor Organization - International Program on the Elimination of Child Labor | | X | X | | | The project will provide technical assistance to government agencies to strengthen their capacity to implement the National Plan of Action to Eradicate the Worst Forms of Child Labor and the National Plan of Action to Eradicate Child Abuse and the Commercial Sexual Exploitation of Children; and raise awareness on exploitive child labor through the wide dissemination of informational publications. In collaboration with government agencies, the project will also facilitate the collection and monitoring of data on child labor, including CSEC. In addition, the project will support legislative reforms to make the Minors Code, Criminal Code and the Law on Trafficking in and Smuggling of Persons consistent with international commitments, and will promote the enforcement of these laws. | \$2,700,000 | DOL FY06 Appropriations |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | X | X | | | |
| DOS/GTIP | WHA | Dominican Republic | ACILS | | X | X | X | | Educate Dominicans and Haitians and their families about their families about trafficking as well as local employers and other community members, with the goal of discouraging these populations from accepting false offers of employment institutionalizing the theme of trafficking in persons as a core area of worker representation within trade unions in the hotel, agriculture, construction and trade zone sectors. | \$160,000 | ESF |
| DOS/PRM | WHA | Dominican Republic | IOM | | X | X | | | Project will focus on providing protection to returned victims of trafficking, including psychosocial and reintegration assistance. | \$85,000 | MRA |
| USAID | WHA | Ecuador | IOM | | X | X | X | X | Support for the national anti-trafficking plan including assistance to the government in implementing it, advertising and other support for the trafficking hotline. | \$250,000 | ESF |
| USAID | WHA | Ecuador | TBD | | | | | | Shelter pilot program, as required by the TVPRA 2005 (EGAT/WID) | \$250,000 | DA |
| DOL/ILAB | WHA | El Salvador | International Labor Organization - International Program on the Elimination of Child Labor | | X | X | | | The project will provide technical assistance to government agencies to strengthen their institutional capacities to address exploitive child labor. To strengthen the country's capacity to combat CSEC and the trafficking of children for CSE, the project proposes to promote further legislative changes to close loopholes and provide better protection for victims; provide specialized training for key actors in the judicial system (National Police, the Office of the Attorney General, Supreme Court of Justice); and monitor CSEC cases brought before the courts throughout the process. | \$3,380,000 | DOL FY06 Appropriations |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | | | | | | | |
| DOS/GTIP | WHA | El Salvador | SAVE THE CHILDREN | | | | | | Facilitate a protective environment that enables the rehabilitation and reintegration of child victims and survivors of human trafficking by increasing government and civil societies' capacity to protect and seek justice for those victims and survivors. Project activities include publication of training materials in coordination with other NGOs and IOs; bilateral training and educational workshops; victim service protocol development; and formalization of advocacy action plans for municipalities. | \$160,000 | ESF |
| DOS/PRM | WHA | El Salvador | IOM | | X | | | | Support the Government of El Salvador's Counter-trafficking Committee and IOM-implemented Trafficking shelter through provision of a technical expert to consult on protection matters. | \$10,000 | MRA |
| DOS/PRM | WHA | Haiti | IOM | | X | X | | X | Provision of shelter, protection, and assistance to child trafficking victims; NGO capacity-building. | \$190,000 | MRA |
| USAID | WHA | Haiti | Pan American Development Foundation | | X | X | X | | National and local awareness campaigns, support for organizations that provide shelter, education, vocational training and other services for rescued children, training for NGO staff and government officials to combat trafficking, (incremental funding) | \$500,000 | DA |
| DOS/GTIP | WHA | Mexico | USAID | Management Systems International & Academy for Educational Development (AED) | X | X | | | Funds from G/TIP for USAID to continue to engage civil society and NGOs to promote discussions with the newly sworn-in Federal Congress for the passage of the Anti Trafficking in Persons Law. It also complements an existing effort focused on assisting two Mexican states to adopt similar legislation. USAID will raise awareness about the proposed legislation through a network of civil society NGOs. | \$153,250 | POTUS Initiative |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOS/GTIP | WHA | Mexico | US EMBASSY PAS/ Mexican Center for Study and Research in Development and Social Assistance (CEIDAS) | Ricky Martin Foundation and others TBD | X | | | | PAS and CEIDAS will carry out a variety of activities: development and placement of TIP PSAs for TV, radio and newspapers; journalist reporting tours to the borders; voluntary-visitor style professional exchanges; host experts to speak on TIP; and convene a regional conference. | \$350,000 | POTUS Initiative |
| DOS/PRM | WHA | Mexico | IOM | | X | X | | | Support training to NGO representatives and government officials on trafficking in persons, with a particular focus on capacity building, victim identification, and reintegration, as a complement to the PRM-funded President's Initiative program in Mexico. | \$116,114 | MRA |
| USAID | WHA | Mexico | AED | Management Systems International | X | | | | USAID identifies shelters that can properly protect victims and provide services that enable them to become strong witnesses for the prosecution. USAID identifies shelters and USG agencies in Mexico collaborate to identify the areas of concentration. | \$2,634,660 | POTUS Initiative |
| USAID | WHA | Mexico | Personal Services Contracts | | X | X | X | | Staff time of three individuals to administer anti-trafficking activities | \$165,340 | POTUS Initiative |
| USAID | WHA | Mexico | Casals | | X | X | X | | To engage civil society (including a national network of NGOs) in promoting passage of anti-trafficking legislation and development of shelter programs for victims. | \$200,000 | POTUS Initiative |
| DOS/GTIP | WHA | Mexico, CA, SA Regional | Interagency Agreement (IAA) INL - DOJ | Institute for Intergovernmental Research through the Bureau of Justice Assistance | | | X | | Development of a "stand alone" Spanish language Curriculum designed for training all members of a human trafficking task force. The project will improve and expand and then translate into Spanish the existing COPS Train the Trainer Trafficking Curriculum also produced by IIR. Several Spanish legal and trafficking experts will assist. | \$200,000 | POTUS Initiative |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOS/PRM | WHA | Nicaragua | IOM | | X | | | | Pilot return and reintegration program for TIP victims in Nicaragua that will provide return and reintegration, including travel, temporary shelter, medical and psychological services, and education training. | \$201,438 | MRA |
| DOL/ILAB | WHA | Peru | International Youth Foundation | | X | X | | | The targeted sectors include hazardous labor (street vendors, shoe shiners, baggage handlers and porters, and other types of child labor) and children in the worst forms of child labor (drug trafficking, commercial sexual exploitation, other unconditional worst forms of child labor). The project will use specialized program knowledge and experience to provide a comprehensive package that includes formal and non-formal education, skills training, pre-vocational and vocational training, counseling, social support, and shelters for children needing to leave abusive situations. | \$5,000,000 | DOL FY06 Appropriations |
| DOS/PRM | WHA | Regional | IOM | | X | | | | Support for regional information campaign, including through documentation of victims' testimonies, as well as providing a consultant to build the capacity of relevant ministries in member governments of the Regional Conference on Migration to better distribute public service announcements inexpensively. | \$80,000 | MRA |
| DOS/PRM | WHA | Regional | IOM | | X | | | | This project provides return and reintegration for trafficking victims from Argentina, Brazil, Chile, Paraguay and Uruguay, working with relevant government ministries and NGOs, to provide a range of services, including medical, psychological and social assistance, lodging, legal advice and voluntary return to place of origin under secure conditions. | \$50,000 | MRA |
| DOS/PRM | WHA | United States -- global returns and transportation of family members | IOM | | X | | X | | Support TVPA provisions for eligible family members to be reunited with TIP victims in the US; Return & reintegration for victims in the U.S. who want to return to their country of origin | \$150,000 | MRA |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| HHS/ORR/ACF | USA | El Cajon, CA | Center for Social Advocacy | | X | X | | | Center for Social Advocacy, a civil rights organization, will educate Spanish-speaking and Mizteco immigrant laborers about their human rights and distribute relevant resources. Service providers will also be educated. This project aims to identify victims of trafficking and to prosecute at least 1 trafficker or labor boss. | \$27,502 | HHS Appropriations |
| HHS/ORR/ACF | USA | US / Detroit, MI | Alternatives for Girls | | X | X | | | Alternatives For Girls will conduct outreach to high-risk female teens and young women, including individuals in prostitution and unaccompanied runaway or homeless youth, especially along the Canadian/US border. The organization will also offer basic care and case management referrals to intercepted labor trafficking victims. They will establish or strengthen partnerships with the local law enforcement divisions, social service groups, and community agencies. | \$25,000 | HHS Appropriations |
| DOJ/BJA | USA | USA | Northern Marianas | | | | X | | Victim Centered Human Trafficking Task Force | \$448,083 | DOJ/OVC |
| DOJ/BJA | USA | USA | Shared Hope International | | | X | X | | Congressional Earmark - to assist selected task forces in assisting child victims of commercial sex trafficking within the U. S. | \$987,228 | DOJ/OJP |
| DOJ/NIJ | USA | USA | Caliber Associates, an ICF International Company | American Prosecutors Research Institute | | | | X | This study will be an examination of the effect of existing legislation on successful prosecution of human trafficking cases. Surveys of federal and state attorneys, interviews with key stakeholders, and analysis of legislation and legal cases inside and outside the U.S. will be used to identify key issues in prosecution and lessons learned. | \$189,420 | DOJ/NIJ Base |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | | | | |
| DOJ/OVC | USA | USA | The Salvation Army, Hawaiian and Pacific Islands Division | | X | X | | | The Salvation Army, Western Territory, Hawaiian and Pacific Islands Division (TSA HI) will develop victim service programs for persons who have been identified by federal law enforcement as victims of a severe form of trafficking. Comprehensive services will be provided to pre-certified trafficking victims in the State of Hawaii and the Territory of American Samoa. TSA HI will also: build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over a 36-month period. TSA HI will work collaboratively with the local law enforcement task forces already working in Hawaii and American Samoa. TSA HI will also implement a reimbursement program to provide funds to those providers on the islands of Saipan and Guam who are serving trafficking victims, and support the transportation of those victims if required for their personal safety or to support prosecution efforts. This project is funded through January 2009. | \$700,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | Asian Pacific Islander Legal Outreach | | | | | | The Asian Pacific Islander Legal Outreach will provide comprehensive services to pre-certified trafficking victims in the San Francisco bay area; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims. This project is funded through June 30, 2007. | \$295,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | | | | |
| DOJ/OVC | USA | USA | Bilateral Safety Corridor Coalition | | X | X | | | Bilateral Safety Corridor Coalition will provide comprehensive services to trafficking victims; build effective community service networks to respond to victims' needs; and provide training to increase the awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims in San Diego County. The project will be supported through June 2007. | \$295,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | Catholic Charities Archdiocese of San Antonio | | X | X | | | Catholic Charities will provide comprehensive services to pre-certified victims of human trafficking identified in Bexar County/ San Antonio, Texas. The grantee will also conduct outreach and public awareness activities regarding the rights and services available to victims of trafficking within the 32 counties impacted by Catholic Charities programs. This project will be supported through July 31, 2009. | \$450,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | Civil Society | | X | X | | | Victim service programs for persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. Civil Society will provide comprehensive services to trafficking victims in the state of Minnesota; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims in Minnesota over a 3-year period. This project is funded through September 30, 2008. | \$500,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | Coalition to Abolish Slavery and Trafficking | | X | X | | | The Coalition to Abolish Slavery and Trafficking (CAST) will provide comprehensive services to pre-certified trafficking victims in the Los Angeles Metropolitan area; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims. This project is funded through June 30, 2007. | \$295,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | | | | | | | |
| DOJ/OVC | USA | USA | Guma' Esperansa-Karidat | | | | | | Victim services to persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. Karidat Social Services will provide victim services to persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. Karidat Social Services will provide comprehensive services to trafficking victims in the Commonwealth of the Northern Mariana Islands; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over a three year period. This project is funded through July 31, 2009. | \$449,793 | DOJ/OVC |
| DOJ/OVC | USA | USA | Heartland Alliance for Human Needs & Human Rights | | X | X | | | Heartland Alliance will provide comprehensive services to trafficking victims located within the 150 mile radius of Chicago, Illinois, including parts of Indiana, Michigan, Wisconsin, and Illinois; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims within the identified geographic area. The grantee will coordinate with BJA funded Anti-Trafficking Task Forces in Chicago and Milwaukee. This project will be supported through 9/30/2008. | \$500,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | | | | |
| DOJ/OVC | USA | USA | Hope House, Inc. | | X | X | | | Service programs for persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. Hope House, Inc. will expand victim service programs for persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. Hope House will provide comprehensive services to trafficking victims in Western Missouri; collaborate with the local law enforcement task force; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over a three year period. This project ends July 31, 2009. | \$450,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | City of Indianapolis | The Julian Center | X | X | | | The Indianapolis Police Department will contract with the Julian Center to provide comprehensive services to trafficking victims in the city of Indianapolis and throughout Marion County, Indiana; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over a 36 month period. This project will be supported through 9/30/2008. | \$500,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | International Institute of Boston | | X | X | | | International Institute of Boston will provide comprehensive services to trafficking victims; build effective community service networks to respond to victims' needs; and provide training to increase the awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims in the state of Massachusetts. The project will be supported through June 2007. | \$295,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | | | | | | | |
| DOJ/OVC | USA | USA | International Institute of Buffalo | | X | X | | | The International Institute of Buffalo will expand victim service programs for persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. The International Institute of Buffalo will provide comprehensive services to trafficking victims in the Buffalo, NY area; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over a three year period. This project is funded through July 31, 2009. | \$449,708 | DOJ/OVC |
| DOJ/OVC | USA | USA | International Institute of Connecticut, Inc | | X | X | | | The International Institute of Connecticut (IIC) will provide comprehensive services to pre-certified trafficking victims; build effective community service networks to respond to victims' needs; and provide training to increase the awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims within the state of Connecticut over a 3-year project period. This project will be supported through 9/30/2008. | \$500,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | International Institute of Metropolitan St. Louis | | X | X | | | The International Institute of Metropolitan St. Louis will develop a victim service program for persons who have been identified by federal law enforcement as victims of a severe form of human trafficking. The Institute will provide comprehensive services to victims in the St. Louis area; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims in the St. Louis and surrounding areas over a 36-month period. This project will end 9/30/2008. | \$499,974 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | | | | |
| DOJ/OVC | USA | USA | International Rescue Committee (Arizona) | | X | X | | | The International Rescue Committee in Arizona, in partnership with Medical Professional Associates of Arizona, the Salvation Army, and contracted immigration attorneys, will provide legal services, comprehensive health and social services, and outreach services to trafficking victims. Other services include public awareness activities, law enforcement education, and training provision to social service providers on topics related to trafficking. The project will be supported through June 2007. | \$295,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | International Rescue Committee (Florida) | | X | X | | | The Florida Freedom Partnership is a Miami-based partnership comprised of the IRC, the Florida Immigrant Advocacy Center, the Salvation Army, and Victims Services Center. In collaboration, the above agencies will provide case management, food, shelter, legal, and mental health services to victims in the pre-certification period. The partners will also conduct outreach and education activities in local communities as well as provide topical training related to trafficking to legal and social service providers in the area. The project will be supported through June 2007. | \$295,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | International Rescue Committee (Washington) | | X | X | | | International Rescue Committee will provide comprehensive services to pre-certified trafficking victims in Washington State; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims. This project is funded through June 30, 2007. | \$295,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | | | | |
| DOJ/OVC | USA | USA | Mosaic Family Services, Inc. | | X | X | | | Mosaic Family Services, Inc. will provide comprehensive services to pre-certified trafficking victims in the Dallas/Fort Worth, Tarrant and Collin Counties in Texas; collaborate with the local law enforcement task force in Dallas and Fort Worth; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims. This project is funded through July 31, 2009. | \$743,962 | DOJ/OVC |
| DOJ/OVC | USA | USA | Refugee Women's Network, Inc. | | X | X | | | Refugee Women's Network will develop, expand, or strengthen victim service programs for persons who have been identified by federal law enforcement as victims of severe forms of human trafficking of persons during the pre-certification phase in the state of Georgia. This project will support two law enforcement task forces (Atlanta and Cobb County) through 06/30/2007. | \$221,250 | DOJ/OVC |
| DOJ/OVC | USA | USA | Refugee Services of Texas | | X | X | | | Refugee Services of Texas will provide comprehensive services to pre-certified trafficking victims in the central Texas area; build community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over an 18-month period. This project will end 6/30/2007. | \$295,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | Safe Horizon | | X | X | | | Safe Horizon will provide comprehensive services to trafficking victims; build effective community service networks to respond to victims' needs; and provide training to increase the awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims in New York City and Nassau County, Long Island. The project will be supported through September 2008. | \$1,100,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOJ/OVC | USA | USA | Salvation Army Western Territory | | X | | | | The Salvation Army Western Territories will strengthen victim service programs for persons who have been identified by federal law enforcement as victims of severe forms of human trafficking of persons during the pre-certification phase in Alaska, California, Colorado, Idaho, Montana, Nevada, New Mexico, Texas, Utah, and Wyoming. The grantee developed four comprehensive service sites in El Paso, Texas; Denver, Colorado; and Anchorage, Alaska. The Anchorage and Denver sites will be supported through 8/31/2008, while the remaining sites will be supported through November, 2007. | \$499,992 | DOJ/OVC |
| DOJ/OVC | USA | USA | The Salvation Army, Las Vegas | | X | X | | | The Salvation Army, Las Vegas will strengthen victim service programs for pre-certified victims of trafficking identified in the Las Vegas, Nevada region. The grantee will work to build effective community service networks to respond to victims' needs and will provide training to increase the awareness among criminal justice entities, social service providers, and the public of the rights and needs of victims in Las Vegas, Nevada. This project will be supported through 7/31/2009. | \$449,997 | DOJ/OVC |
| DOJ/OVC | USA | USA | Tides Center | | X | X | X | | The Tides Center/ Utah Health & Human Rights Project will expand victim service programs for persons who have been identified by federal law enforcement as victims of a severe form of trafficking during the pre-certification period. The Tides Center/ Utah Health & Human Rights Project will provide comprehensive services to trafficking victims in the state of Utah; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims over a three year period. This project is funded through July 31, 2009. | \$450,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOJ/OVC | USA | USA | U.S. Conference of Catholic Bishops, Inc. - Oregon | | X | X | | | The U.S. Conference of Catholic Bishops will provide comprehensive services to pre-certified trafficking victims in the State of Oregon; build effective community service networks to respond to victims' needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims. This project is funded through June 30, 2007. | \$295,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | U.S. Conference of Catholic Bishops, Inc. - Mid-Atlantic | | X | X | | | The U.S. Conference of Catholic Bishops will provide comprehensive services to trafficking victims; build effective community service networks to respond to victims' needs; and provide training to increase the awareness among criminal justice entities, social service providers, and the public of the rights and needs of trafficking victims in Delaware, Maryland, New Jersey and Pennsylvania. The project will be supported through June 2007. | \$295,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | World Relief Corporation | | X | | | | World Relief will develop, expand, or strengthen victim service programs for persons who have been identified by federal law enforcement as victims of severe forms of human trafficking of persons during the pre-certification phase. The grantee oversees five comprehensive service sites in High Point, Nashville, Jacksonville, Tampa, and Lee County, FL. The Lee County site is funded through 9/30/2008, while the other sites will discontinue receiving funds 06/30/2007. | \$1,050,000 | DOJ/OVC |
| DOJ/OVC | USA | USA | YMCA of the Greater Houston Area | | X | X | | | The YMCA will provide comprehensive services to victims of trafficking in Southeast Texas; build effective community service networks to respond to victim's needs; and provide training to increase awareness among criminal justice entities, social service providers, and the public regarding the rights and needs of trafficking victims. This project will be supported through 6/30/2007. | \$295,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| HHS/ASPE | USA | USA | Caliber Associates, an ICF International Company | | | | | X | Study of HHS Programs Serving Human Trafficking Victims | \$330,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA | US Conference of Catholic Bishops | 40+ sub-contractors | X | X | | | Per-capita services and case management to victims of human trafficking | \$2,500,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA | Lockheed Martin | Covenant House | X | X | | | National Human Trafficking Resource Center (Hotline) development and management; materials distribution | \$500,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA | General Dynamics | Polaris Project | X | | | | Technical Assistance Contract | \$128,380 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA | Ketchum | Capitol City Partners | X | | | | National Human Trafficking Public Awareness campaign; coalition development | \$2,600,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Birmingham, AL | Southeastern Network of Youth Services - Alabama | | X | X | | | Southeastern Network of Youth and Family Services will partner other NGOs to expand their outreach services to runaway and homeless youths vulnerable to trafficking. Contacts will be made to community organization that may come in contact with victims of human trafficking. | \$90,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Chicago, IL | Salvation Army - Chicago Social Services | | X | X | | | The Salvation Army will implement an intervention model based on substance abuse literature to identify victims, engage them in the project, and assist victims to leave trafficking. | \$125,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Dallas, TX | Mosaic Family Services | | X | X | | | Mosaic Family Services will utilize a multidisciplinary task force to identify victims of trafficking and provide them with services such as case management, referrals to legal services, medical care, immigration assistance, counseling, and employment assistance. | \$123,585 | HHS Appropriations |
| DOJ/BJA | USA | USA / Florida | Clearwater | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| HHS/ORR/ACF | USA | USA / Florida | Immigrants Rights Advocacy Center | Subawards pending | X | X | | | IRAC will spearhead overall educational and outreach efforts related to human trafficking throughout its region. It will also assess the human trafficking situation in its geographic area and make sub-awards of 60 percent of its contracts to other local organizations to raise awareness about human trafficking and assist in identifying and rescuing victims. | \$666,668 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Los Angeles, CA | Coalition to Abolish Slavery and Trafficking | | X | X | | | A coalition of community and ethnic organizations will implement Sex Trafficking Outreach Project to target Russian, Korean and other victims of sex trafficking. The organization will also offer services and comprehensive case management to intercepted labor trafficking victims. Direct outreach will be made to potential victims in venue where their presence is likely. Efforts will be made to raise public awareness of trafficking. | \$75,000 | HHS Appropriations |
| DOJ/BJA | USA | USA / Louisiana | Louisiana Commission on Law Enforcement | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |
| HHS/ORR/ACF | USA | USA / Milwaukee, WI | Practical Strategies | Subawards pending | X | X | | | Practical Strategies will spearhead overall educational and outreach efforts related to human trafficking throughout its region. It will also assess the human trafficking situation in its geographic area and make sub-awards of 60 percent of its contracts to other local organizations to raise awareness about human trafficking and assist in identifying and rescuing victims. | \$172,266 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Minnesota | Civil Society | Subawards pending | X | X | | | Civil Society will spearhead overall educational and outreach efforts related to human trafficking throughout its region. It will also assess the human trafficking situation in its geographic area and make sub-awards of 60 percent of its contracts to other local organizations to raise awareness about human trafficking and assist in identifying and rescuing victims. | \$348,032 | HHS Appropriations |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOJ/BJA | USA | USA / Missouri | Independence | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |
| HHS/ORR/ACF | USA | USA / Monmouth, Ocean, Burlington, Camden, Atlantic, Gloucester, Salem, Cumberland, and Cape May counties | Catholic Charities of Camden, Ocean, and Cape May, NJ | | X | X | | | Catholic Charities of Diocese of Camden will partner with Rural Opportunities and USCCB/MRS to conduct direct person-to-person outreach and to offer services to migrant farm workers involved in trafficking. Educational outreach will be made through focus groups, informal meetings, and already-existing structures. | \$70,000 | HHS Appropriations |
| DOJ/BJA | USA | USA / Nat'l Scope | Congressional Earmark Supporting Development of State Anti-TIP Statutes | | | X | X | | Congressional Earmark Supporting Development of State Anti-TIP Statutes | \$493,614 | DOJ/OJP |
| DOJ/BJA | USA | USA / Nevada | Las Vegas | | | | X | | Victim Centered Human Trafficking Task Force | \$369,572 | DOJ/OVC |
| DOJ/BJA | USA | USA / New York | Erie County Sheriff's Department | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |
| HHS/ORR/ACF | USA | USA / New York, NY | Girls Educational and Mentoring Services (GEMS) | | X | X | | | Girls Educational and Mentoring Services is the only agency in New York City targeting young women ages 12-21, predominantly of color and from low-income background, who may be involved in or at risk for sexual exploitation and trafficking. GEMS will increase person-to-person outreach at prostitution locations, shelters, group homes, and detention facilities. The organization will also offer services and case management referrals to intercepted labor trafficking victims. | \$102,799 | HHS Appropriations |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| | | | | | X | X | | | | | |
| HHS/ORR/ACF | USA | USA / Newark, | Polaris Project | | X | X | | | Polaris Project's New Jersey Victim Outreach Project will coordinate direct outreach efforts with the New Jersey Statewide Human Trafficking Taskforce. The team will target Asian, Eastern European, Latin American, and foreign national women and children in the commercial sex industry, as well as Latin American migrant farmers in low-wage industries. A multi-lingual 24-hour hotline service will also be available for self-reporting. | \$114,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Orlando, FL | Southeastern Network of Youth Services - Florida | | X | X | | | Southeastern Network of Youth and Family Services will partner other NGOs to expand their outreach services to runaway and homeless youths vulnerable to trafficking. Contacts will be made to community organization that may come in contact with victims of human trafficking. | \$46,700 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Phoenix, AZ | International Rescue Committee | | X | X | | | International Rescue Committee Phoenix will work with community partners to implement a media outreach campaign, as well as person-to-person outreach activities to victims of forced labor within the Latino Community. The organization will also offer case management referrals to intercepted sex trafficking victims. They will utilize linguistically and culturally appropriate mediums in venues frequently visited by their target population. | \$103,779 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Phoenix, AZ | Catholic Social Services of Maricopa County, AZ | | X | X | | | Catholic Charities Community Services will identify and educate sex trafficking victims, offer them basic supplies, provide interpreter services, case management, and coordinate transportation to safe houses. The organization will also offer case management referral to intercepted labor trafficking victims. Outreach activities will take place in areas where known prostitution and trafficking occur such as truck stops, Home Depots, gas stations, etc. Outreach workers will also participate in police sting operations to identify victims. | \$101,462 | HHS Appropriations |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| HHS/ORR/ACF | USA | USA / San Francisco, CA | Sage Project | | X | X | | | Sage will conduct street outreach and offer comprehensive service provision to trafficking victims. They will also spearhead community networking and offer training necessary to create a sustainable, diverse anti-trafficking infrastructure. | \$121,979 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Southern California | Bilateral Safety Corridor Coalition | Sub-awards pending | X | X | | | BSCC will spearhead overall educational and outreach efforts related to human trafficking throughout its region. It will also assess the human trafficking situation in its geographic area and make sub-awards of 60 percent of its contracts to other local organizations to raise awareness about human trafficking and assist in identifying and rescuing victims. | \$597,117 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / Springfield, IL | Positive Options, referrals & Alternatives | | X | X | | | Positive Options, Referrals and Alternatives, Inc. will expand its trafficking outreach services to include street and fixed site outreach activities; collaboration with local social services agencies, churches, and businesses; and media outreach through billboards and internet announcements. | \$115,000 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA / St. Paul, MN | Breaking Free | | X | X | | | The proposed project combines and enhances the current outreach strengths of Breaking Free, an organization that serves prostituted women and girls and battered women, and the legal service expertise of Civil Society, an agency with extensive experience in serving immigrants and refugees. | \$110,000 | HHS Appropriations |
| DOJ/BJA | USA | USA / Texas | Fort Worth | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |
| DOJ/BJA | USA | USA / Texas | Bexar County | | | | X | | Victim Centered Human Trafficking Task Force | \$406,862 | DOJ/OVC |
| DOJ/BJA | USA | USA / Texas | Dallas | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |
| HHS/ORR/ACF | USA | USA / Tucker, GA | Tapestri | | X | X | | | Tapestri will facilitate focus groups in Latino, Brazilian, and Korean communities to create "best practices" approaches to anti-trafficking outreach. In addition, educational trainings will be offered to health-care providers, faith-based organization, and other organizations within the three target communities. | \$75,310 | HHS Appropriations |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
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| DOJ/BJA | USA | USA / Utah | Salt Lake City | | | | X | | Victim Centered Human Trafficking Task Force | \$450,000 | DOJ/OVC |
| HHS/ORR/ACF | USA | USA / Weslaco, TX | Texas Rio Grande Legal Aid | | X | X | | | Texas Rio Grande Legal Aid's anti-trafficking project, End Trafficking Today, will conduct person-to-person outreach to inform potential victims of their rights and available resources. Additional activities will be implemented to educate identified communities about human trafficking. | \$71,871 | HHS Appropriations |
| HHS/ORR/ACF | USA | USA/Rochester, NY | Farmworker Legal Services of NY | | X | X | | | Farm worker Legal Services, in partnership with the Institutional Institute of Buffalo, will concentrate its migrant labor outreach education program on 25 camps notorious for trafficking. The organization will also provide case management and services referrals to intercepted sex trafficking victims. | \$72,734 | HHS Appropriations |
| DOJ/NIJ | USA/EAP | USA, Japan, Taiwan, Thailand, China, Singapore | Rutgers University | | | | | X | This study will be an examination of the underlying reasons, method, characteristics, and groups involved in the illicit movement of women from China to elsewhere in Asia and the U.S. Interviews will be conducted at seven research sites: Hong Kong/Macau, Tokyo, Taipei, Bangkok, Singapore, New York City, and Los Angeles. Approximately 300 interviews will be conducted. | \$284,287 | DOJ/NIJ Base |
| DOJ/NIJ | USA/EUR | USA / EUR | Philip Reichel | | | | | X | The goal of this project is to identify how cross-national collaboration experiences in Europe may provide useful knowledge for improving cross-national collaboration efforts between Canada and the U.S. Specifically, the goal is to more clearly understand how European countries are accomplishing cross-national collaboration to combat human trafficking and to use those European experiences to develop suggestions for improving U.S.-Canada anti-trafficking Cross-National Collaboration and Human Trafficking. | \$20,000 | NIJ Base |

| FUNDING (e.g. USAID, DOS/GTIP, etc) | REGION (AF, WHA, EAP, NEA, SCA, EUR) | COUNTRY | RECIPIENT | SUB-GRANTEE or CONTRACTEE | Prevention - Awareness | Protection - Services | Prosecution - Law Enforcement | Research & Data Collection | BRIEF PROJECT DESCRIPTION | AMOUNT | FUNDING SOURCE (INCLE, ESF, DA, etc) |
|-------------------------------------|--------------------------------------|--------------|----------------|---------------------------|------------------------|-----------------------|-------------------------------|----------------------------|---|----------|--------------------------------------|
| DOJ/NIJ | USA/EUR | USA / Sweden | John Picarelli | | | | | X | The goal of the project is to provide an empirically-grounded assessment of each country's successes in fighting sex trafficking to make sound recommendations to policymakers and practitioners on where each country's efforts can realistically inform the others. | \$20,000 | DOJ/NIJ Base |