

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



Fiscal Year 2020

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ACRONYMS AND ABBREVIATIONS

| | |
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| ACF | HHS Administration for Children and Families |
| AOUSC | Administrative Office of the U.S. Courts |
| AUSAs | DOJ Assistant U.S. Attorneys |
| BIA | DOI Bureau of Indian Affairs |
| BSA | Bank Secrecy Act |
| CA | DOS Bureau of Consular Affairs |
| CBP | DHS U.S. Customs and Border Protection |
| CDCS | DOJ Consolidated Debt Collection System |
| CEOS | DOJ Child Exploitation and Obscenity Section |
| CPC | Child Protection Compact |
| CSO | Civil Society Organization |
| CTIP | Combating Trafficking in Persons |
| CTIP/PMO | DoD Combating Trafficking in Persons Program Management Office |
| C-TIP | Counter-Trafficking in Persons |
| DCIS | DoD Defense Criminal Investigative Service |
| DHS | U.S. Department of Homeland Security |
| DIILS | DoD Defense Institute of International Legal Studies |
| DoD | U.S. Department of Defense |
| DOI | U.S. Department of the Interior |
| DOJ | U.S. Department of Justice |
| DOL | U.S. Department of Labor |
| DOS | U.S. Department of State |
| DOS TIP Office | DOS Office to Monitor and Combat Trafficking in Persons |

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| DOT | U.S. Department of Transportation |
| DRL | DOS Bureau of Democracy, Human Rights, and Labor |
| DS | DOS Bureau of Diplomatic Security |
| DVHT | HHS Domestic Victims of Human Trafficking Program |
| EAD | Employment Authorization Document |
| ECA | DOS Bureau of Educational and Cultural Affairs |
| EEOC | U.S. Equal Employment Opportunity Commission |
| EO | Executive Order |
| EOUSA | DOJ Executive Office for U.S. Attorneys |
| ETA | DOL Employment and Training Administration |
| FAR | Federal Acquisition Regulation |
| FBI | Federal Bureau of Investigation |
| FLETC | DHS Federal Law Enforcement Training Centers |
| FSI | DOS Foreign Service Institute |
| FY | Fiscal Year |
| FYSB | HHS Family and Youth Services Bureau |
| GPA | DOS Bureau of Global Public Affairs |
| HHS | U.S. Department of Health and Human Services |
| HTPU | DOJ Human Trafficking Prosecution Unit |
| ICE | DHS U.S. Immigration and Customs Enforcement |
| ICE HSI | DHS U.S. Immigration and Customs Enforcement Homeland Security Investigations |
| ICITAP | DOJ International Criminal Investigative Training Assistance Program |
| ILAB | DOL Bureau of International Labor Affairs |
| ILEAs | DOS International Law Enforcement Academies |

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| ILO | International Labour Organization |
| INL | DOS Bureau of International Narcotics and Law Enforcement Affairs |
| INR | DOS Bureau of Intelligence and Research |
| IOM | International Organization for Migration |
| IVLP | DOS International Visitor Leadership Program |
| LEA | Local Educational Agency |
| LSC | Legal Services Corporation |
| MLARS | DOJ Money Laundering and Asset Recovery Section |
| NCMEC | National Center for Missing and Exploited Children |
| NGO | Nongovernmental Organization |
| NHTH | National Human Trafficking Hotline |
| NHTTAC | HHS National Human Trafficking Training and Technical Assistance Center |
| NIJ | DOJ National Institute of Justice |
| NPS | DOI National Park Service |
| NRM | National Review Mechanism |
| OJJDP | DOJ Office of Juvenile Justice and Delinquency Prevention |
| OJP | DOJ Office of Justice Programs |
| OLES | DOI Office of Law Enforcement and Security |
| OPDAT | DOJ Office of Overseas Prosecutorial Development, Assistance and Training |
| OSCE | Organization for Security and Co-operation in Europe |
| OSEC | Online Sexual Exploitation of Children |
| OSHA | DOL Occupational Safety and Health Administration |

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| OTIP | HHS Office on Trafficking in Persons |
| OVC | DOJ Office for Victims of Crime |
| OVW | DOJ Office on Violence Against Women |
| PEMS | Program to End Modern Slavery |
| PITF | President’s Interagency Task Force to Monitor and Combat Trafficking in Persons |
| PRM | DOS Bureau of Population, Refugees, and Migration |
| S/GWI | DOS Secretary’s Office of Global Women’s Issues |
| SCA | DOS Bureau of South and Central Asian Affairs |
| SOAR | HHS SOAR (Stop, Observe, Ask, Respond) to Health and Wellness Training |
| SPOG | Senior Policy Operating Group |
| S.T.O.P. | DHS ICE HSI Strategic Targeted Outreach Program |
| TIP | Trafficking in Persons |
| TIP Report | DOS’ Trafficking in Persons Report |
| TIPS | DHS ICE HSI Trafficking in Persons Strategy |
| TVAP | HHS Trafficking Victim Assistance Program |
| TVPA | Trafficking Victims Protection Act of 2000 |
| UNODC | United Nations Office on Drugs and Crime |
| UNTOC | United Nations Convention against Transnational Organized Crime |
| USAID | U.S. Agency for International Development |
| USAOs | U.S. Attorneys’ Offices |
| USCIS | DHS U.S. Citizenship and Immigration Services |
| USDA | U.S. Department of Agriculture |

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| USSS | DHS U.S. Secret Service |
| USTR | Office of the U.S. Trade Representative |
| VRAP | DOS Diplomatic Security's Victims' Resource Advocacy Program |
| WHD | DOL Wage and Hour Division |
| WRO | Withhold Release Order |

EXECUTIVE SUMMARY

Human trafficking, or trafficking in persons, is a crime that involves exploiting a person for labor, services, or commercial sex.¹ The Trafficking Victims Protection Act of 2000, as amended, defines the term “severe forms of 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(11).

This report details the activities and programs carried out by U.S. government agencies in Fiscal Year (FY) 2020 to combat human trafficking, including efforts to protect victims, prosecute human trafficking crimes, and prevent human trafficking.² It is submitted in accordance with 22 U.S.C. § 7103(d)(7).

The worldwide COVID-19 pandemic impacted federal anti-trafficking activities in several respects during FY 2020. With regard to protection for human trafficking victims, federal grantees reported a significant increase in quantity of services they delivered, and housing, emergency assistance, and other services meeting basic needs were particularly in high demand. Many survivors lost their jobs, which contributed to greater demand for services and support. In the area of prosecution, federal courts were closed for weeks or months, then began operating remotely but only for certain proceedings. Virtually all human trafficking cases were delayed or continued, and grand juries did not convene, convened less frequently, or convened without the ability to hear live witnesses, preventing the issuance of indictments. As for prevention, many federal agency-sponsored training events were curtailed, postponed, or canceled.

Highlights of U.S. Government Agency Activities in FY 2020

Protection

- ❖ The U.S. Department of Justice (DOJ) awarded nearly \$101 million to combat human trafficking and provide vital services to trafficking victims throughout the United States, including program awards totaling more than \$35.1 million to 73 organizations to provide six to 24 months of transitional or short-term housing assistance for trafficking victims.
- ❖ The Federal Bureau of Investigation (FBI) Victim Services Division’s 171 victim specialists provided services to human trafficking victims in 564 cases. Services included crisis response, victim support and assistance, needs assessment, victim notification, and service referrals.

¹ Federal law defines a “commercial sex act” as “any sex act on account of which anything of value is given to or received by any person.” 22 U.S.C. § 7102(4).

² This report reflects information from various components of the U.S. Department of Justice (DOJ), as well as information reported to DOJ by other U.S. government agencies and departments involved in anti-trafficking efforts.

- ❖ For the one-year period from July 1, 2019 to June 30, 2020, DOJ Office for Victims of Crime (OVC) grantees reported 5,968 new clients who began receiving OVC-funded services for trafficking victims and 3,886 existing clients from previous reporting periods who required ongoing services (an increase from 5,090 new clients and 3,285 existing clients in the 12 months prior). The 9,854 clients represented an all-time high number of clients receiving OVC-funded services during a one-year period.
- ❖ The U.S. Department of Health and Human Services (HHS), which operates two grant assistance programs for human trafficking victims, issued 508 Certification Letters to foreign national adults and 673 Eligibility Letters to foreign national children who have experienced human trafficking and met specific eligibility rules to allow them access to federally funded benefits and services (an increase from the 311 Certification Letters issued to foreign national adults and a decrease from the 892 Eligibility Letters issued to foreign national children in FY 2019).
- ❖ An HHS-funded victim assistance grant provided case management services to 1,457 foreign national victims of trafficking and 884 U.S. citizens and Lawful Permanent Residents who have experienced human trafficking (an increase from 968 foreign national victims and 825 U.S. citizens and Lawful Permanent Residents served in FY 2019).
- ❖ The U.S. Department of Homeland Security (DHS) Immigration and Customs Enforcement's (ICE) Victim Assistance Program assisted 423 identified human trafficking victims (a slight decrease from the 428 victims assisted in FY 2019).
- ❖ DHS ICE granted 117 Continued Presence requests and issued 56 extensions to victims of human trafficking (compared to 125 granted requests and 48 extensions in FY 2019).³
- ❖ DHS U.S. Citizenship and Immigration Services (USCIS) provided immigration relief to human trafficking victims by granting T nonimmigrant status⁴ to 1,040 victims and 1,018 victims' family members (an increase from 500 victims and 491 victims' family members granted T nonimmigrant status in FY 2019). USCIS met the statutory cap of 10,000 grants of U nonimmigrant status⁵ for victims of certain qualifying criminal activity (which may include human trafficking) and approved 7,212 petitions for their eligible family members, for a total of 17,225 approved petitions (a decrease from 17,856 approved petitions in FY 2019).

³ Continued Presence is a temporary immigration status provided to individuals identified by law enforcement as victims of human trafficking. This status allows victims who are potential witnesses to remain in the United States temporarily during the ongoing investigation into the crimes committed against them. *See* 22 U.S.C. 7105(3).

⁴ T nonimmigrant status (T visa) is a temporary immigration benefit that enables certain victims of a severe form of human trafficking to remain in the United States for up to four years if they have assisted law enforcement in an investigation or prosecution of human trafficking or qualify for an exception due to age or trauma. T nonimmigrant status is also available for certain qualifying family members of trafficking victims. *See* 8 U.S.C. §§ 1101(a)(15)(T), 1184(o); 8 CFR 214.11.

⁵ U nonimmigrant status (U visa) is a temporary immigration benefit that may be available to certain victims of qualifying criminal activity, including human trafficking, who have suffered substantial mental or physical abuse and have been, are being, or are likely to be, helpful to law enforcement or governmental officials in the detection, investigation, prosecution, conviction, or sentencing of qualifying criminal activity. *See* 8 U.S.C. §§ 1101(a)(15)(U), 1184(p); 8 CFR 214.14.

- ❖ Projects funded by the U.S. Department of State’s (DOS) Office to Monitor and Combat Trafficking in Persons (TIP Office) provided more than 5,200 trafficking victims with short-term to long-term services, including shelter, medical and psychosocial care, repatriation, legal aid, and reintegration assistance (an increase from 3,500 victims served in FY 2019).
- ❖ DOS’ Bureau of Diplomatic Security’s Victims’ Resource Advocacy Program supported approximately 95 human trafficking victims.
- ❖ The Legal Services Corporation, an independent nonprofit corporation established by Congress to provide financial support for civil legal aid to low-income Americans, recorded 287 human trafficking case closures in calendar year 2020 (an increase from 243 human trafficking cases closed in calendar year 2019).
- ❖ In August 2020, EEOC settled a Title VII lawsuit with national origin and race discrimination claims against employers that hired Thai farm workers through a farm labor services company. A federal court had previously entered a default judgment against the labor services company and ordered damages to the workers who were subjected to “an unrelenting sense of imprisonment.” The settlement with the farms provides \$325,000 for 105 workers and requires the farms to institute accountability measures over farm labor contractors, training, review of policies and procedures, and reporting of violations.

Prosecution

- ❖ The FBI initiated 663 human trafficking cases (619 for sex trafficking, 41 for labor trafficking, and three for both sex and labor trafficking) and arrested 121 subjects for human trafficking violations (compared to 607 initiated cases and 350 arrests in FY 2019).
- ❖ DHS ICE Homeland Security Investigations (HSI) initiated 947 cases related to human trafficking and reported 1,746 criminal arrests, 873 criminal counts charged in indictments, and 400 criminal counts in federal, state, and local convictions (a decrease from 1,024 initiated cases, 2,197 criminal arrests, 1,113 criminal counts charged in indictments, and 691 criminal counts in federal, state, and local convictions in FY 2019).⁶
- ❖ U.S. Attorneys’ Offices, DOJ’s Human Trafficking Prosecution Unit (in the Civil Rights Division), and DOJ’s Child Exploitation and Obscenity Section and Money Laundering and Asset Recovery Section (in the Criminal Division) together brought 210 human

⁶ These statistics are derived from an ICE HSI case management system and in some instances reflect multiple criminal counts charged in indictments and convictions against a single defendant. Additionally, the ICE HSI case management system allows investigators to select the nature of the investigation only when the case is opened. Thus, the number of human trafficking cases initiated includes cases in which suspicion of human trafficking was the basis for investigation, regardless of whether the case was ultimately determined to involve human trafficking and which crimes were ultimately charged or reached conviction. The number of criminal arrests includes instances in which individuals who were arrested in ICE HSI enforcement actions were turned over to another law enforcement agency with no further action by ICE HSI.

trafficking cases, charged 337 defendants, and obtained 309 convictions (a decrease from 220 filed cases, 343 defendants charged, and 475 convictions in FY 2019).

- ❖ The U.S. Department of Defense (DoD) investigated 160 human trafficking or trafficking-related incidents (an increase from 65 total human trafficking or trafficking-related cases reported in FY 2019), including 48 sex trafficking or related incidents and 112 labor trafficking or related incidents.

Prevention

- ❖ The President’s Interagency Task Force to Monitor and Combat Trafficking in Persons (PITF) collaborated with the White House to develop the first-ever *National Action Plan to Combat Human Trafficking*, which represented a whole-of-government strategy to end human trafficking in the United States and included objectives to prevent human trafficking, protect victims, prosecute traffickers, and leverage partnerships with stakeholders to strengthen federal efforts.
- ❖ In July 2020, DOS, the U.S. Department of the Treasury (Treasury), the U.S. Department of Commerce, and DHS issued the [Xinjiang Supply Chain Business Advisory](#), warning businesses of economic, legal, and reputational risks of involvement with entities engaged in forced labor and other human rights abuses in the Xinjiang Uyghur Autonomous Region and beyond.
- ❖ The U.S. Department of Agriculture (USDA) educated its workforce regarding human trafficking through two distributed learning modules: *USDA Combats Human Trafficking* and *Human Trafficking for Law Enforcement*.
- ❖ DoD’s Combating Trafficking in Persons (CTIP) Program Manager in Afghanistan supported anti-trafficking messaging to more than 2,500 retrograding foreign workers from 14 countries departing Afghanistan during the drawdown. From April through September 2020, the U.S. Forces-Afghanistan CTIP Program Manager interviewed more than 1,400 foreign workers regarding job recruitment, conditions, training, pay, debt, expectations, contracts, and possession of identity documents.
- ❖ HHS’ National Human Trafficking Training and Technical Assistance Center delivered training and technical assistance to inform and enhance the healthcare response to human trafficking. HHS conducted 91 total trainings for federal grantees and key stakeholders through regional partnerships that reached 50,493 individuals.
- ❖ In January 2020, DHS released the [U.S. Department of Homeland Security Strategy to Combat Human Trafficking, the Importation of Goods Produced with Forced Labor, and Child Sexual Exploitation](#), which articulated the agency’s long-term approach for combating human trafficking crimes and serves as a framework to prioritize resources and monitor progress.
- ❖ The U.S. Department of the Interior coordinated a one-day training, titled “Enhancing a Trauma-Informed Investigative Approach to Victims in the Black Community,” in January

2020. Approximately 100 federal and local law enforcement officers and victim service providers attended the training.

- ❖ The U.S. Department of Labor obligated a total of \$12.3 million for two new programs and additional funding for four ongoing projects designed to combat forced labor occurring in specific sectors or affecting vulnerable communities around the world, including a \$4 million project to increase the downstream tracing of goods made by child labor or forced labor in cotton (Pakistan) and cobalt supply chains (Democratic Republic of the Congo) and a \$4 million project to increase the downstream tracing of goods made by child labor or forced labor in the raw cotton, thread/yarn, and textiles supply chain in India.
- ❖ DOS and Treasury collaborated with PITF agencies to produce a report to Congress titled [*An Analysis of Anti-Money Laundering Efforts Related to Human Trafficking*](#), which examines anti-money-laundering efforts of the U.S. government, U.S. financial institutions, and international financial institutions regarding human trafficking and proposes recommendations to strengthen the efforts of those institutions.
- ❖ The DOS TIP Office released the [*2020 Trafficking in Persons Report*](#), which analyzed the anti-trafficking efforts of 188 countries and territories, including the United States, in the areas of prosecution, protection, and prevention, and provided recommendations for governments to improve their efforts to combat all forms of human trafficking.
- ❖ The DOS TIP Office awarded more than \$61 million to fund more than 55 projects (both new projects and cost extensions for existing projects) worldwide that address both sex and labor trafficking.
- ❖ The U.S. Department of Transportation, working with DHS and U.S. Customs and Border Protection, trained more than 100,000 aviation industry personnel through the Blue Lightning Initiative, which provides training to aviation stakeholders to fulfill statutory requirements that flight attendants, ticket counter agents, gate agents, and other air carrier workers be trained initially and annually to recognize and respond to human trafficking.

INTRODUCTION

Human trafficking, or trafficking in persons, is a crime that involves exploiting a person for labor, services, or commercial sex.⁷ The Trafficking Victims Protection Act of 2000 (TVPA), as amended, defines the term “severe forms of 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(11).

This report details the activities and programs carried out by U.S. government agencies in Fiscal Year (FY) 2020 to combat human trafficking, including efforts to protect victims, prosecute human trafficking crimes, and prevent human trafficking.⁸ It is submitted in accordance with 22 U.S.C. § 7103(d)(7), which provides:

Not later than May 1, 2004, and annually thereafter, the Attorney General shall submit to the Committee on Ways and Means, the Committee on Foreign Affairs, the Committee on Financial Services, and the Committee on the Judiciary of the House of Representatives and the Committee on Finance, the Committee on Foreign Relations, the Committee on Banking, Housing, and Urban Affairs, and the Committee on the Judiciary of the Senate, a report on Federal agencies that are implementing any provision of this chapter [title 22 chapter 78], or any amendment made by this chapter, which shall include, at a minimum, information on—

(A) the number of persons who received benefits or other services under subsections (b) and (f) of section 7105 of [title 22] in connection with programs or activities funded or administered by the Secretary of Health and Human Services, the Secretary of Labor, the Attorney General, the Board of Directors of the Legal Services Corporation, and other appropriate Federal agencies during the preceding fiscal year;

(B) the number of persons who have been granted continued presence in the United States under section 7105(c)(3) of [title 22] during the preceding fiscal year and the mean and median time taken to adjudicate applications submitted under such section, including the time from the receipt of an application by law enforcement to the issuance of continued presence, and a description of any efforts being taken to reduce the adjudication and processing time while ensuring the safe and competent processing of the applications;

⁷ Federal law defines a “commercial sex act” as “any sex act on account of which anything of value is given to or received by any person.” 22 U.S.C. § 7102(4).

⁸ This report reflects information from various components of the Department of Justice (DOJ), as well as information reported to DOJ by other U.S. government agencies and departments involved in anti-trafficking efforts.

(C) the number of persons who have applied for, been granted, or been denied a visa or otherwise provided status under subparagraph (T)(i) or (U)(i) of section 1101(a)(15) of title 8 during the preceding fiscal year;

(D) the number of persons who have applied for, been granted, or been denied a visa or status under clause (ii) of section 1101(a)(15)(T) of title 8 during the preceding fiscal year, broken down by the number of such persons described in subclauses (I), (II), and (III) of such clause (ii);

(E) the amount of Federal funds expended in direct benefits paid to individuals described in subparagraph (D) in conjunction with T visa status;

(F) the number of persons who have applied for, been granted, or been denied a visa or status under section 1101(a)(15)(U)(i) of title 8 during the preceding fiscal year;

(G) the mean and median time in which it takes to adjudicate applications submitted under the provisions of law set forth in subparagraph (C), including the time between the receipt of an application and the issuance of a visa and work authorization;

(H) any efforts being taken to reduce the adjudication and processing time, while ensuring the safe and competent processing of the applications;

(I) the number of persons who have been charged or convicted under one or more of sections 1581, 1583, 1584, 1589, 1590, 1591, 1592, or 1594 of title 18 during the preceding fiscal year and the sentences imposed against each such person;

(J) the amount, recipient, and purpose of each grant issued by any Federal agency to carry out the purposes of sections 7104 and 7105 of [title 22], or section 2152d of [title 22], during the preceding fiscal year;

(K) the nature of training conducted pursuant to section 7105(c)(4) of [title 22] during the preceding fiscal year;

(L) the amount, recipient, and purpose of each grant under sections 20702 and 20705 of title 34;

(M) activities by the Department of Defense to combat trafficking in persons, including—

(i) educational efforts for, and disciplinary actions taken against, members of the United States Armed Forces;

(ii) the development of materials used to train the armed forces of foreign countries;

(iii) all known trafficking in persons cases reported to the Under Secretary of Defense for Personnel and Readiness;

(iv) efforts to ensure that United States Government contractors and their employees or United States Government subcontractors and their employees do not engage in trafficking in persons; and

(v) all trafficking in persons activities of contractors reported to the Under Secretary of Defense for Acquisition and Sustainment;

(N) activities or actions by Federal departments and agencies to enforce—

(i) section 7104(g) of [title 22] and any similar law, regulation, or policy relating to United States Government contractors and their employees or United States Government subcontractors and their employees that engage in severe forms of trafficking in persons, the procurement of commercial sex acts, or the use of forced labor, including debt bondage;

(ii) section 1307 of title 19 (relating to prohibition on importation of convict-made goods), including any determinations by the Secretary of Homeland Security to waive the restrictions of such section; and

(iii) prohibitions on the procurement by the United States Government of items or services produced by slave labor, consistent with Executive Order 13107 (December 10, 1998);

(O) the activities undertaken by the Senior Policy Operating Group to carry out its responsibilities under subsection (g); and

(P) the activities undertaken by Federal agencies to train appropriate State, tribal, and local government and law enforcement officials to identify victims of severe forms of trafficking, including both sex and labor trafficking;

(Q) the activities undertaken by Federal agencies in cooperation with State, tribal, and local law enforcement officials to identify, investigate, and prosecute offenses under sections 1581, 1583, 1584, 1589, 1590, 1591, 1592, 1594, 2251, 2251A, 2421, 2422, and 2423 of title 18, or equivalent State offenses, including, in each fiscal year—

(i) the number, age, gender, country of origin, and citizenship status of victims identified for each offense;

(ii) the number of individuals charged, and the number of individuals convicted, under each offense;

(iii) the number of individuals referred for prosecution for State offenses, including offenses relating to the purchasing of commercial sex acts;

(iv) the number of victims granted continued presence in the United States under section 7105(c)(3) of [title 22];

(v) the number of victims granted a visa or otherwise provided status under subparagraph (T)(i) or (U)(i) of section 1101(a)(15) of title 8;

(vi) the number of individuals required by a court order to pay restitution in connection with a violation of each offense under title 18, the amount of restitution required to be paid under each such order, and the amount of restitution actually paid pursuant to each such order;

(vii) the age, gender, race, country of origin, country of citizenship, and description of the role in the offense of individuals convicted under each offense;

(viii) the number of convictions obtained under chapter 77 of title 18, aggregated separately by the form of offense committed with respect to the victim, including recruiting, enticing, harboring, transporting, providing, obtaining, advertising, maintaining, patronizing, or soliciting a human trafficking victim; and

(R) the activities undertaken by the Department of Justice and the Department of Health and Human Services to meet the specific needs of minor victims of domestic trafficking, including actions taken pursuant to subsection (f) and section 20702(a) of title 34, and the steps taken to increase cooperation among Federal agencies to ensure the effective and efficient use of programs for which the victims are eligible; and

(S) tactics and strategies employed by human trafficking task forces sponsored by the Department of Justice to reduce demand for trafficking victims.

(S) the efforts of the United States to eliminate money laundering related to human trafficking and the number of investigations, arrests, indictments, and convictions in money laundering cases with a nexus to human trafficking.

PROTECTION

A. Benefits and Other Services, Including under 22 U.S.C. § 7105(b) and (f)

Under federal law, federal agencies must extend specified benefits to human trafficking victims and are authorized to provide grants to facilitate such assistance. *See* 22 U.S.C. § 7105(b). Federal law also requires the Secretary of Health and Human Services and the Attorney General,

in consultation with the Secretary of Labor, to establish a program to assist U.S. citizens and noncitizens lawfully admitted for permanent residence in the United States who are human trafficking victims. *See* 22 U.S.C. § 7105(f). This section of the report provides data, including demographic data, on the individuals who received benefits or other services during FY 2020 in connection with programs or activities funded or administered by the U.S. Department of Health and Human Services, the U.S. Department of Homeland Security, the U.S. Department of Justice, the U.S. Department of Labor, the U.S. Department of State, the U.S. Equal Employment Opportunity Commission, and the Legal Services Corporation.

1. U.S. Department of Health and Human Services

Benefits and Services for Foreign National Victims of Human Trafficking

Foreign national adults and minors in the United States who have been subjected to a severe form of trafficking in persons are eligible for certain benefits and services under the Trafficking Victims Protection Act (TVPA). In FY 2020, the U.S. Department of Health and Human Services (HHS) issued 508 Certification Letters to foreign national adults and 673 Eligibility Letters to foreign national children who have experienced human trafficking and met specific eligibility rules (an increase from the 311 Certification Letters issued to foreign national adults and a decrease from the 892 Eligibility Letters issued to foreign national children in FY 2019). *See* **Table 1** and **Figures 1–2**. These letters allow recipients to apply for benefits and services, such as financial assistance, medical care, and housing assistance, to the same extent as refugees.

Table 1: Certification and Eligibility Letters Issued by the U.S. Department of Health and Human Services, Fiscal Years 2018–2020

| Fiscal Year | Number of Certification Letters Issued to Adults | Number of Eligibility Letters Issued to Children | Total Letters Issued |
|-------------|--|--|----------------------|
| 2018 | 412 | 466 | 878 |
| 2019 | 311 | 892 | 1,203 |
| 2020 | 508 | 673 | 1,181 |

Figure 1: Type of Trafficking Experienced by Foreign National Adults Who Received Certification Letters, Fiscal Year 2020

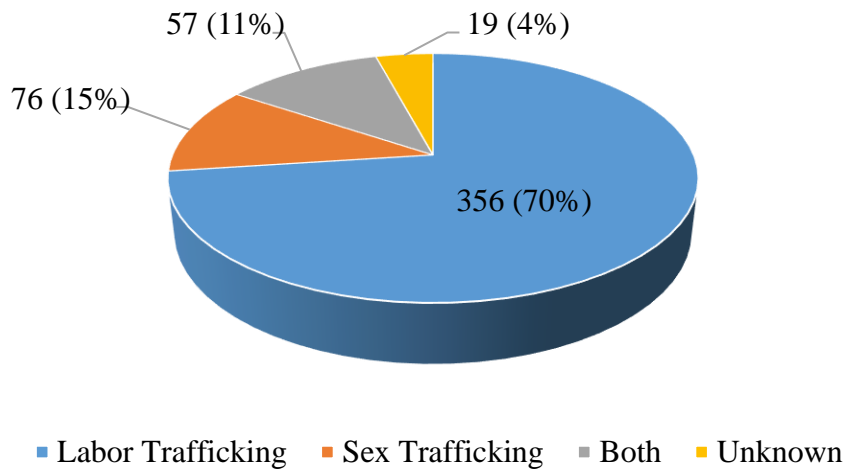
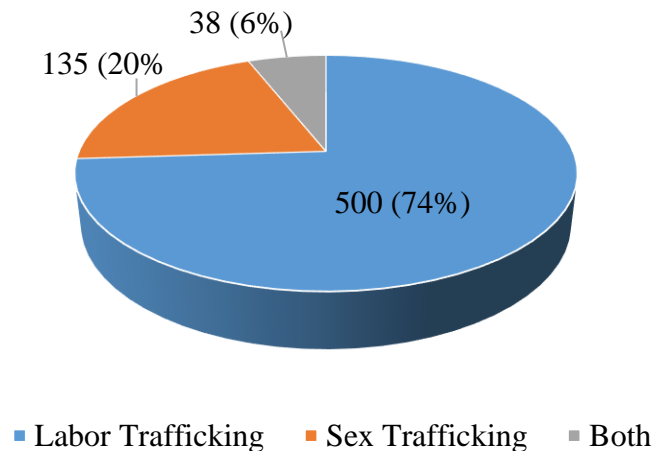


Figure 2: Type of Trafficking Experienced by Foreign National Minors Who Received Eligibility Letters, Fiscal Year 2020



The average age of the foreign national adults who received Certification Letters in FY 2020 was 37 and the average age of the foreign national minors who received Eligibility Letters in FY 2020 was 16.

HHS' Office on Trafficking in Persons (OTIP) runs the Trafficking Victim Assistance Program (TVAP) to fund case management and support services for foreign national victims of human trafficking. HHS grantee U.S. Committee for Refugees and Immigrants provided case management services in FY 2020 to 1,457 foreign national victims and 895 qualified family members across the United States and U.S. territories (an increase from 968 foreign national victims and 605 qualified family members served in FY 2019). See **Table 2**.

Table 2: Victims Served by the U.S. Department of Health and Human Services’ Trafficking Victim Assistance Program, Fiscal Years 2018–2020

| Fiscal Year | Adult Victims Served | Minor Victims Served | Total Victims Served | Qualified Family Members Served | Percentage of Victims who Experienced Labor Trafficking | Percentage of Victims who Experienced Sex Trafficking | Percentage of Victims who Experienced Labor and Sex Trafficking |
|-------------|----------------------|----------------------|----------------------|---------------------------------|---|---|---|
| 2018 | 1,175 | 105 | 1,280 | 332 | 68 | 22 | 10 |
| 2019 | 824 | 144 | 968 | 605 | 68 | 20 | 12 |
| 2020 | 1,150 | 307 | 1,457 | 895 | 66 | 22 | 12 |

The top countries of origin of TVAP clients in FY 2020 were Mexico, Honduras, the Philippines, Guatemala, El Salvador, and the Marshall Islands. *See Table 3.*

Table 3: Top Countries of Origin of Trafficking Victim Assistance Program Clients, Fiscal Year 2020

| Country of Origin | Number of TVAP Clients |
|-------------------|------------------------|
| Mexico | 529 |
| Honduras | 429 |
| Philippines | 319 |
| Guatemala | 252 |
| El Salvador | 216 |
| Marshall Islands | 113 |

HHS’ Unaccompanied Refugee Minors Program, an HHS-funded foster care program, served 329 foreign national child victims of human trafficking, including 142 new enrollments (an increase from 231 victims served, including 70 new enrollments, in FY 2019).

Benefits and Services for U.S. Citizen and Lawful Permanent Resident Victims of Human Trafficking

OTIP’s Domestic Victims of Human Trafficking Program (DVHT) funds comprehensive case management and service delivery for U.S. citizens and Lawful Permanent Residents who are human trafficking victims. In FY 2020, OTIP funded 11 DVHT grantees that served 884 domestic victims of human trafficking (an increase from 825 victims served in FY 2019). *See Table 4.*

Table 4: Victims Served by the U.S. Department of Health and Human Services’ Domestic Victims of Human Trafficking Program, Fiscal Years 2018–2020

| Fiscal Year | Victims Who Experienced Sex Trafficking | Victims Who Experienced Labor Trafficking | Victims Who Experienced Sex and Labor Trafficking | Victims Whose Trafficking Type was Unknown | Total Victims Served |
|-------------|---|---|---|--|----------------------|
| 2018 | 971 | 37 | 21 | 120 | 1,149 |
| 2019 | 714 | 19 | 18 | 74 | 825 |
| 2020 | 844 | 4 | 28 | 8 | 884 |

National Human Trafficking Hotline

The HHS-funded National Human Trafficking Hotline (NHTH) connects victims and survivors of sex and labor trafficking with services and supports to get help and stay safe. The NHTH also receives tips about potential situations of sex and labor trafficking and facilitates reporting that information to the appropriate authorities. During FY 2020, the NHTH received 195,100 “signals” (phone calls, texts, chat conversations, emails, and online reports). Thirty-four percent of those signals (65,959) were substantive in nature (compared to 41 percent in FY 2019).⁹ See **Table 5**.

Table 5: National Human Trafficking Hotline National Statistics, Fiscal Years 2018–2020

| Fiscal Year | Signals | Substantive Signals (Percentage of Total Signals) |
|-------------|---------|---|
| 2018 | 116,940 | 47,709 (41) |
| 2019 | 136,990 | 56,644 (41) |
| 2020 | 195,100 | 65,959 (34) |

The NHTH received reports of 11,193 unique cases of potential human trafficking during FY 2020 (a decrease from 11,852 potential cases in FY 2019). See **Table 6**.

⁹ This figure excludes hang-ups, wrong numbers, missed signals, and signals in which the NHTH could not determine the signaler’s reason for contacting the hotline.

Table 6: Potential Trafficking Cases Received by the National Human Trafficking Hotline, Fiscal Years 2018–2020

| Fiscal Year | Potential Labor Trafficking Cases (Pct. of Total ¹⁰) | Potential Sex Trafficking Cases (Pct. of Total) | Potential Sex and Labor Trafficking Cases (Pct. of Total) | Other or Not Specified ¹¹ Cases (Pct. of Total) | Total Number of Potential Trafficking Cases |
|-------------|--|---|---|--|---|
| 2018 | 1,296 (12) | 7,637 (72) | 632 (6) | 1,093 (10) | 10,658 |
| 2019 | 1,287 (11) | 8,275 (70) | 704 (6) | 1,586 (13) | 11,852 |
| 2020 | 1,129 (10) | 8,134 (73) | 346 (3) | 1,584 (14) | 11,193 |

2. U.S. Department of Homeland Security

During FY 2020, U.S. Department of Homeland Security U.S. Customs and Border Protection (CBP) Border Patrol agents identified 51 potential victims of human trafficking among minors screened using CBP Form 93¹² and referred those cases to ICE Homeland Security Investigations (ICE HSI) for follow-up. ICE HSI’s Victim Assistance Program assisted 423 identified human trafficking victims (a slight decrease from the 428 victims assisted in FY 2019). Demographic information regarding these victims is provided below. *See Tables 7–10.*

Table 7: Human Trafficking Victims Assisted by ICE Homeland Security Investigations, by Age, Fiscal Year 2020

| Age Range | Number of Victims |
|-----------------|-------------------|
| 0–3 years old | 3 |
| 4–12 years old | 14 |
| 13–17 years old | 120 |
| 18–25 years old | 114 |
| 26–64 years old | 172 |
| Total | 423 |

Table 8: Human Trafficking Victims Assisted by ICE Homeland Security Investigations, by Gender, Fiscal Year 2020

| Gender | Number of Victims |
|--------------|-------------------|
| Female | 366 |
| Male | 57 |
| Total | 423 |

¹⁰ Percentages are rounded.

¹¹ This type of case typically occurs when a law enforcement agent or service provider contacts the NHTH for resources and referrals but does not disclose details about the trafficking situation in order to preserve confidentiality.

¹² Agents use CBP Form 93 to screen children for human trafficking victimization, risk of trafficking victimization, fear of persecution, and ability to make an independent decision concerning whether to withdraw their application for admission to the United States and accept a voluntary return to a contiguous country.

Table 9: Human Trafficking Victims Assisted by ICE Homeland Security Investigations, by Country of Origin, Fiscal Year 2020

| Country of Origin | Number of Victims |
|--------------------------|--------------------------|
| Argentina | 4 |
| Bahamas | 1 |
| Bangladesh | 1 |
| Bosnia and Herzegovina | 1 |
| Brazil | 14 |
| Canada | 1 |
| China | 8 |
| Colombia | 4 |
| Costa Rica | 1 |
| Cuba | 3 |
| Dominican Republic | 3 |
| Ecuador | 1 |
| Egypt | 1 |
| El Salvador | 18 |
| Greece | 1 |
| Guatemala | 20 |
| Honduras | 14 |
| India | 5 |
| Jamaica | 18 |
| Japan | 1 |
| Korea, South | 1 |
| Mexico | 20 |
| Nicaragua | 3 |
| Niger | 1 |
| Philippines | 1 |
| Russia | 1 |
| Taiwan | 2 |
| Thailand | 2 |
| Trinidad and Tobago | 2 |
| Ukraine | 1 |
| United States | 259 |
| Unknown | 5 |
| Venezuela | 4 |
| Vietnam | 1 |
| Total | 423 |

Table 10: Human Trafficking Victims Assisted by ICE Homeland Security Investigations, by Immigration Status, Fiscal Year 2020

| Immigration Status | Number of Victims |
|---------------------------|--------------------------|
| Asylum | 3 |
| Entry Without Inspection | 56 |
| Lawful Permanent Resident | 17 |
| Marriage Visa | 1 |
| Overseas | 5 |
| Refugee | 1 |
| Student Visa | 1 |
| Tourist Visa | 8 |
| Unknown | 33 |
| U.S. Citizen | 257 |
| Visa Overstay | 33 |
| Visa Waiver | 1 |
| Work Visa | 7 |
| Total | 423 |

3. U.S. Department of Justice

Federal Bureau of Investigation

The Federal Bureau of Investigation (FBI) Victim Services Division’s 171 victim specialists provided services to human trafficking victims in 564 cases. Services included crisis response, victim support and assistance, needs assessment, victim notification, service referrals, and ongoing support to victims and families throughout the investigative process.

In FY 2020, the FBI entered the names of approximately 384 human trafficking victims (adults and minors) into the Victim Notification System (VNS), an automated system designed to provide federal crime victims with information about their cases. Seventy-one percent of these victims (271) were from domestic minor sex trafficking and extraterritorial child sexual exploitation cases, and 29 percent (113) were from adult sex or labor trafficking cases or foreign national minor cases. Of the 193 cases in which the FBI entered the names of victims into VNS, 74 percent (142) were domestic minor sex trafficking and extraterritorial child sexual exploitation cases, and 26 percent (51) were adult sex or labor trafficking cases or foreign national minor cases.

Office of Justice Programs

The U.S. Department of Justice’s (DOJ) Office of Justice Programs awarded nearly \$101 million to combat human trafficking and provide vital services to trafficking victims throughout the United States, including program awards totaling more than \$35.1 million to 73 organizations to provide six to 24 months of transitional or short-term housing assistance for trafficking victims.

Federal grantees reported a significant increase in quantity of services delivered, and housing, emergency assistance, and other services meeting basic needs were particularly in high

demand during FY 2020. Many survivors lost their jobs, which contributed to greater demand for services and support. DOJ Office for Victims of Crime (OVC) grantees providing direct services to trafficking victims across the country reported a record-high 9,854 total “open client cases” from July 1, 2019 through June 30, 2020.¹³ This total includes new clients (5,968) who began receiving OVC-funded services during the time period, as well as existing clients (3,886) from previous reporting periods who require ongoing services. *See Table 11.*

Table 11: Open Client Cases Reported by Office for Victims of Crime Grantees, Program Years 2017–2020

| Program Year¹⁴ | New Client Cases | Existing Client Cases | Total Open Client Cases | Adult Clients (Pct. of Total) | Minor Clients (Pct. of Total) |
|----------------------------------|-------------------------|------------------------------|--------------------------------|--------------------------------------|--------------------------------------|
| 2017–2018 | 4,739 | 4,174 | 8,913 | 6,773 (76) | 2,140 (24) |
| 2018–2019 | 5,090 | 3,285 | 8,375 | 6,618 (79) | 1,757 (21) |
| 2019–2020 | 5,968 | 3,886 | 9,854 | 7,600 (77) | 2,254 (23) |

OVC grantees typically worked with victims of human trafficking across multiple reporting periods, providing ongoing case management, emotional support, legal services, and supporting access to a wide range of services within a community. From July 1, 2019 through June 30, 2020, the top five time-based services provided to clients by OVC grantees were ongoing case management, emotional and moral support, legal services, employment assistance, and protection and safety planning. The top incident-based services provided by OVC grantees during the same one-year period were personal items, housing and rental assistance, transportation, mental health treatment, and education.

Demographic information regarding trafficking victims who received direct services from OVC-funded grantees during the reporting period of July 1, 2019 through June 30, 2020 is reported below. *See Figures 3–6.*¹⁵

¹³ OVC provides grantees with a standardized reporting tool, the Trafficking Information Management System (TIMS) Online, to collect performance measurement data, and grantees submit reports to OVC on a semi-annual basis. The statistics and general trends described in this subsection reflect the activities of 164 OVC human trafficking grantees reporting in TIMS during the period of July 1, 2019 through June 30, 2020.

¹⁴ The program year runs from July 1–June 30.

¹⁵ The percentages reported in Figures 3–6 are rounded.

Figure 3: Clients Served by Office for Victims of Crime Grantees, by Gender, July 1, 2019–June 30, 2020

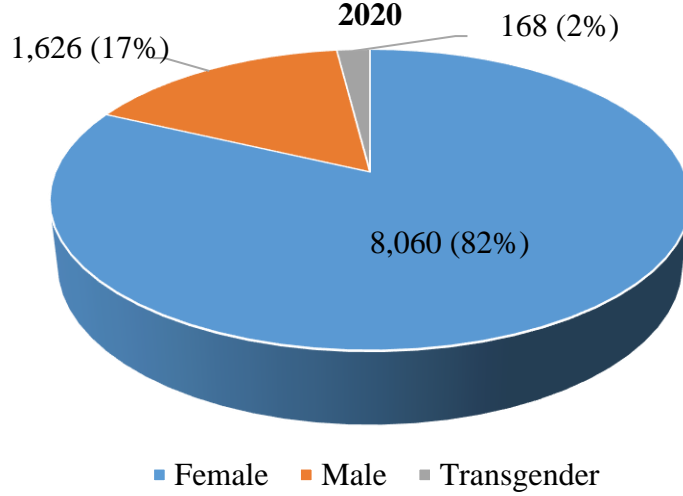


Figure 4: Clients Served by Office for Victims of Crime Grantees, by Type of Trafficking, July 1, 2019–June 30, 2020

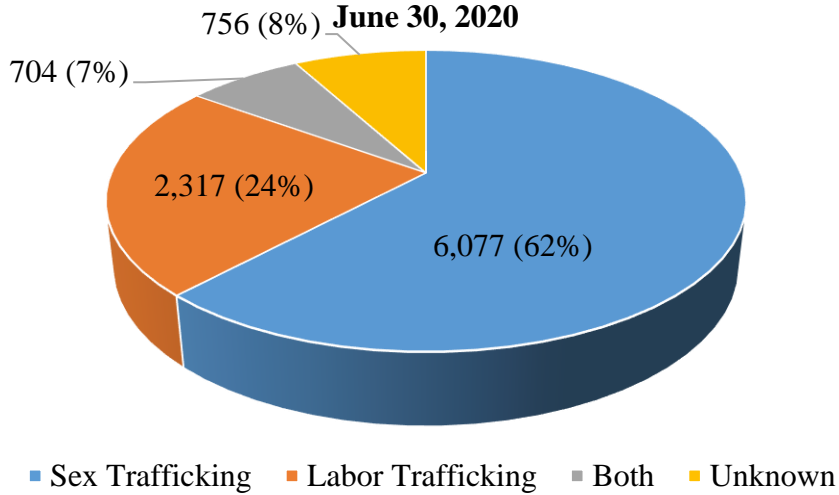


Figure 5: Clients Served by Office for Victims of Crime Grantees, by Age, July 1, 2019–June 30, 2020

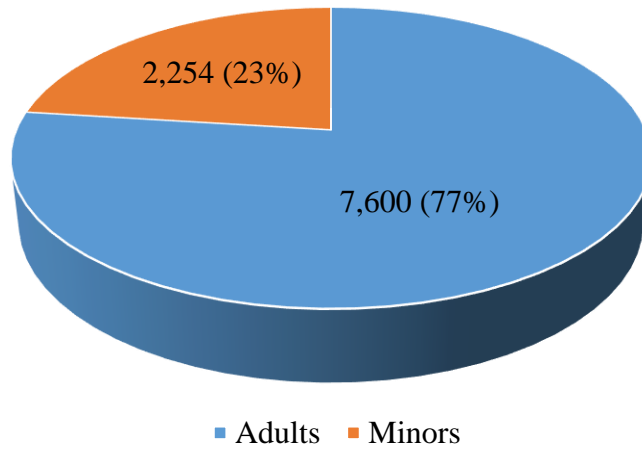
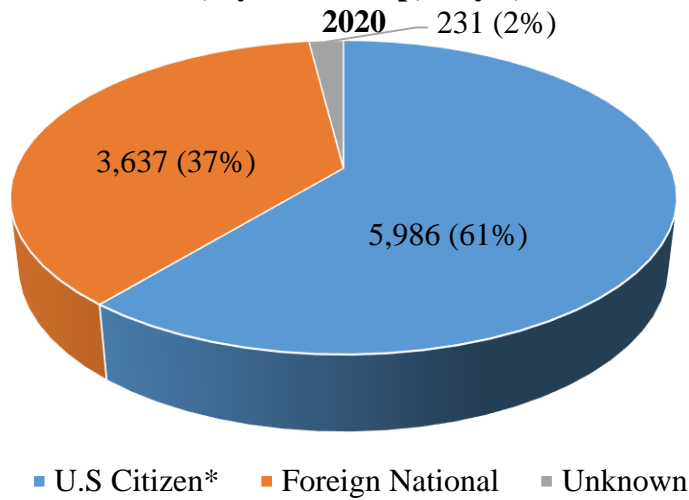


Figure 6: Clients Served by Office for Victims of Crime Grantees, by Citizenship, July 1, 2019–June 30, 2020



*U.S. Citizen includes those clients who are Lawful Permanent Residents.

4. U.S. Department of Labor

The U.S. Department of Labor’s (DOL) Employment and Training Administration (ETA) offers residential career training program for disadvantaged youth ages 16–24, including victims of human trafficking, through Job Corps. Thirty Job Corps applicants and ten enrolled Job Corps students self-identified as human trafficking victims in FY 2020.

Migrant and seasonal farmworkers may experience abuses that include human trafficking. DOL ETA requires state workforce agencies to establish a complaint system and track all complaints submitted by or on behalf of migrant and seasonal farmworkers to resolution. For

the year spanning July 1, 2019 through June 30, 2020, migrant and seasonal farmworkers submitted 368 complaints. Sixteen of these complaints were referred to DOL's Occupational Safety and Health Administration, 96 were referred to DOL's Wage and Hour Division, and 264 were referred to other state and local agencies. While ETA has not previously tracked the types of complaints submitted, ETA began doing so in Program Year 2020 to gain a better understanding of how many complaints fall into various categories, including human trafficking.

5. U.S. Department of State

The U.S. Department of State's (DOS) Bureau of Diplomatic Security provided outreach overseas and domestically during FY 2020 in approximately 95 instances of human trafficking and related abuse through its Victims' Resource Advocacy Program (VRAP), which focuses on specialized client engagement to ensure personalized support during investigative interviews, court proceedings, and victim interactions. VRAP was instrumental in obtaining Continued Presence, a temporary immigration status provided by law enforcement officials to human trafficking victims, for multiple victims testifying against their traffickers. VRAP works to provide assurances of safety to survivors and explain the vital role the victim-witness has in the prosecution of those accused of human trafficking or related criminal acts. VRAP also collaborated with private entities for shelter placements and case management services. VRAP's tailored support included providing scholarship leads and advocacy letters following trials, securing language interpreters, identifying housing options, helping to ensure legal representation, guiding completion of visa support documents, coordinating with nongovernmental organizations (NGOs) to maintain contact with victims, and coordinating mental healthcare logistics.

6. U.S. Equal Employment Opportunity Commission

At the beginning of FY 2020, the U.S. Equal Employment Opportunity Commission (EEOC) had 11 employment discrimination charges linked to human trafficking. During the course of the fiscal year, EEOC received three additional employment discrimination charges linked to human trafficking. The agency resolved one of those charges in FY 2020 but recovered no monetary benefits for the charging party through the administrative process (compared to \$56,000 in monetary benefits that the agency recovered in resolution of charges in FY 2019). At the conclusion of FY 2020, EEOC had 13 pending employment discrimination charges linked to human trafficking.

In August 2020, EEOC settled a Title VII lawsuit with national origin and race discrimination claims against employers that hired Thai farm workers through a farm labor services company. In 2016, a federal court entered a default judgment against the labor services company and ordered damages to the workers who were subjected to "an unrelenting sense of imprisonment." The settlement with the farms provides \$325,000 for 105 workers and requires the farms to institute accountability measures over farm labor contractors, training, review of policies and procedures, and reporting of violations.¹⁶

¹⁶ EEOC, "EEOC Settles National Origin and Race Discrimination Case on Behalf of Thai Farm Workers" (Aug. 21, 2020), available at <https://www.eeoc.gov/newsroom/eeoc-settles-national-origin-and-race-discrimination-case-behalf-thai-farm-workers>.

7. Legal Services Corporation

The Legal Services Corporation (LSC), an independent nonprofit corporation established by Congress to provide financial support for civil legal aid to low-income Americans, recorded 287 human trafficking case closures in calendar year 2020 (an increase from 243 total case closures in calendar year 2019). LSC staff closed 286 cases and private attorneys closed one case. *See Table 12.*

Table 12: Legal Services Corporation Human Trafficking Case Closures, Calendar Year 2020

| Grantee Name | State/Territory | Cases Closed by LSC Staff | Cases Closed by Private Attorneys |
|---|--------------------------|---------------------------|-----------------------------------|
| Texas RioGrande Legal Aid, Inc. | Texas | 82 | 0 |
| Community Legal Aid Services, Inc. | Ohio | 32 | 0 |
| Colorado Legal Services | Colorado | 20 | 0 |
| Legal Aid Foundation of Los Angeles | California | 17 | 0 |
| Legal Aid of North Carolina, Inc. | North Carolina | 17 | 0 |
| Northwest Justice Project | Washington | 14 | 0 |
| Utah Legal Services, Inc. | Utah | 13 | 1 |
| Iowa Legal Aid | Iowa | 13 | 0 |
| Legal Aid Chicago | Illinois | 11 | 0 |
| Legal Services of Northern Virginia, Inc. | Virginia | 8 | 0 |
| Community Legal Aid SoCal | California | 7 | 0 |
| Legal Services of North Florida, Inc. | Florida | 6 | 0 |
| Legal Action of Wisconsin, Inc. | Wisconsin | 5 | 0 |
| Ohio State Legal Services | Ohio | 5 | 0 |
| Coast to Coast Legal Aid of South Florida, Inc. | Florida | 4 | 0 |
| Legal Aid of Western Missouri | Missouri | 4 | 0 |
| Legal Aid Society of Middle Tennessee and the Cumberlands | Tennessee | 4 | 0 |
| Micronesian Legal Services Corporation | Northern Mariana Islands | 4 | 0 |
| Georgia Legal Services Program | Georgia | 3 | 0 |
| Legal Aid Services of Oregon | Oregon | 2 | 0 |
| Nevada Legal Services, Inc. | Nevada | 2 | 0 |
| New Mexico Legal Aid | New Mexico | 2 | 0 |
| California Rural Legal Assistance, Inc. | California | 1 | 0 |
| Central California Legal Services | California | 1 | 0 |
| Indiana Legal Services, Inc. | Indiana | 1 | 0 |

| Grantee Name | State/Territory | Cases Closed by LSC Staff | Cases Closed by Private Attorneys |
|--|------------------------|----------------------------------|--|
| Legal Aid of Arkansas, Inc. | Arkansas | 1 | 0 |
| Legal Aid of NorthWest Texas | Texas | 1 | 0 |
| Legal Aid of West Virginia, Inc. | West Virginia | 1 | 0 |
| Legal Services NYC | New York | 1 | 0 |
| Legal Services of North Dakota | North Dakota | 1 | 0 |
| Prairie State Legal Services, Inc. | Illinois | 1 | 0 |
| South Carolina Legal Services, Inc. | South Carolina | 1 | 0 |
| Southern Minnesota Regional Legal Services, Inc. | Minnesota | 1 | 0 |
| Total Cases | | 286 | 1 |

B. U.S. Department of Justice and U.S. Department of Health and Human Services Activities to Meet the Needs of Minor Victims of Domestic Trafficking

1. U.S. Department of Justice

The FBI's Victim Services Division expanded service provision to minor victims of sex trafficking in FY 2020 by hiring 11 new Victim Specialists and five additional Child/Adolescent Forensic Interviewers (CAFIs). CAFIs assist case agents by providing case consultation, conducting forensic investigative interviews of adult and minor victims of domestic and international human trafficking, and conducting training for agents on interviewing techniques for this population. CAFIs conducted 135 human trafficking forensic interviews in FY 2020.

DOJ's OVC funded the FY 2020 Services for Minor Victims of Sex Trafficking program to support an array of services that minor victims of human trafficking often require to address their needs for safety, security, and healing. OVC also funded the FY 2020 Services for Minor Victims of Labor Trafficking program to enhance the quality and quantity of services available to assist minor victims of labor trafficking by providing high-quality services that are developmentally appropriate and tailored for the individual needs of young victims.

DOJ's Office on Violence Against Women (OVW) provides grants to communities to provide training on preventing and responding to youth sex trafficking for school administrators, faculty members, teachers, and students; police officers; judges and prosecutors; staff and volunteers from youth-serving community organizations and programs; medical providers; staff and volunteers from LGBTQI+ programs; staff employed by foster care systems; and staff and volunteers at youth drop-in centers and homeless shelters. Additional OVW-funded grant projects focus their intervention efforts on mentoring youth who are at risk for or are victims of sex trafficking and sharing strategies focused on raising awareness of the crime in local communities. OVW has also funded training and technical assistance activities to develop and disseminate training modules and tools to assist communities in their efforts to respond to human trafficking.

2. U.S. Department of Health and Human Services

HHS’ Administration for Children and Families (ACF) collaborated with the HHS Office of Inspector General (HHS OIG) during FY 2020 on an HHS-funded joint pilot initiative to address minors missing from care, primarily the foster care system, in the Midwest. HHS OIG continued work during FY 2020 to evaluate the prevention of child sex trafficking in foster care programs across several states (“[States’ Prevention of Child Sex Trafficking in Foster Care](#)”). During Super Bowl LIV in February 2020, HHS OIG’s Miami Regional Office participated in a joint anti-trafficking operation with federal and state partners. Working with local ACF grantees, the operation rescued a child who had been missing from foster care.

C. Immigration Relief—Continued Presence

Continued Presence is a discretionary law enforcement tool that allows eligible human trafficking victims to remain in the United States for up to two years—with the possibility of extension—to facilitate the investigation or prosecution of the trafficker. *See* 22 U.S.C. § 7105(c)(3); 28 CFR 1100.35. ICE HSI possesses sole U.S. government authority to grant Continued Presence to victims of severe forms of trafficking in persons who may be potential witnesses in investigations or prosecutions. ICE HSI granted 117 Continued Presence requests and issued 56 extensions in FY 2020 (compared to 125 granted requests and 48 extensions in FY 2019). *See* **Table 13**.

Table 13: Continued Presence Request Grants and Extensions, Fiscal Years 2018–2020

| Fiscal Year | Applications Granted Continued Presence | Applications Granted Continued Presence Extensions | Total Granted Applications for Continued Presence |
|-------------|---|--|---|
| 2018 | 121 | 31 | 152 |
| 2019 | 125 | 48 | 173 |
| 2020 | 117 | 56 | 173 |

Among law enforcement agencies able to request Continued Presence, the FBI tracked its activity and reported submitting 59 Continued Presence applications (51 new applications and eight extensions) that ICE HSI approved in FY 2020 (an increase from the 46 new applications and two extensions that ICE HSI approved in FY 2019).

ICE HSI reported that its mean processing time for Continued Presence applications from receipt of complete application until adjudication in FY 2020 was 14.89 days and its median processing time from receipt of complete application until adjudication was 13 days (a decrease from a mean processing time of 22.68 days and a median processing time of 16 days in FY 2019). *See* **Table 14**.

Table 14: ICE Homeland Security Investigations’ Adjudication Times for Continued Presence Applications, Fiscal Years 2018–2020

| Fiscal Year | Mean Adjudication Time (Days) | Median Adjudication Time (Days) |
|-------------|-------------------------------|---------------------------------|
| 2018 | 25.4 | 18 |
| 2019 | 22.68 | 16 |
| 2020 | 14.89 | 13 |

The FBI reported that the mean processing time for Continued Presence applications it submitted to ICE HSI was 40 days (a decrease from 61 days in FY 2019).¹⁷

To reduce adjudication and processing times, ICE HSI continued to grant Continued Presence for two years. Additionally, ICE HSI continued to advise requesting agencies to seek other relief mechanisms that can provide lawful status prior to the expiration or termination of Continued Presence.

D. Immigration Relief—T and U Nonimmigrant Status

T nonimmigrant status (T visa) is a temporary immigration benefit that enables certain victims of a severe form of human trafficking to remain in the United States for up to four years if they have assisted law enforcement in an investigation or prosecution of human trafficking (unless the victim is under age 18 or is unable to cooperate due to trauma), and who meet other eligibility requirements. T nonimmigrant status is also available for certain qualifying family members of trafficking victims. In FY 2020, U.S. Department of Homeland Security (DHS) U.S. Citizenship and Immigration Services (USCIS) granted T nonimmigrant status to 1,040 victims and 1,018 victims’ family members (an increase from 500 victims and 491 victims’ family members granted T nonimmigrant status in FY 2019). See **Table 15**.

Table 15: Outcomes of Applications for T Nonimmigrant Status Adjudicated, Fiscal Years 2018–2020¹⁸

| Fiscal Year | Trafficking Victims | | | Family Members | | |
|-------------|-----------------------|-----------------------|---------------------|-----------------------|-----------------------|---------------------|
| | Applications Received | Applications Approved | Applications Denied | Applications Received | Applications Approved | Applications Denied |
| 2018 | 1,613 | 576 | 300 | 1,315 | 703 | 251 |
| 2019 | 1,242 | 500 | 365 | 1,011 | 491 | 216 |
| 2020 | 1,110 | 1,040 | 778 | 966 | 1,018 | 511 |

U nonimmigrant status (U visa) is a temporary immigration benefit available to certain victims of qualifying criminal activity, including human trafficking, who have suffered substantial physical or mental abuse and have been, are being, or are likely to be, helpful to law enforcement

¹⁷ Processing time refers to the time between the date the FBI sent the application to ICE and the date the FBI received the approval or denial notification from ICE.

¹⁸ The approval or denial of an application for T nonimmigrant status may take place in a different fiscal year than when USCIS received the application filing.

or governmental officials in the detection, investigation, prosecution, conviction, or sentencing of qualifying criminal activity. A principal U petitioner may also petition for derivative U nonimmigrant status for qualifying family members. USCIS met the statutory cap of 10,000 grants of U nonimmigrant status for victims of certain qualifying criminal activity and approved 7,212 petitions for their eligible family members, for a total of 17,225 approved petitions in FY 2020 (a decrease from 17,856 approved petitions in FY 2019). *See Table 16.*

Table 16: Outcomes of Petitions for U Nonimmigrant Status Adjudicated, Fiscal Years 2018–2020¹⁹

| Fiscal Year | Victims of Qualifying Criminal Activities | | | Family Members | | |
|-------------|---|--------------------|------------------|--------------------|--------------------|------------------|
| | Petitions Received | Petitions Approved | Petitions Denied | Petitions Received | Petitions Approved | Petitions Denied |
| 2018 | 34,967 | 10,009 | 2,317 | 24,024 | 7,906 | 1,991 |
| 2019 | 28,364 | 10,010 | 2,733 | 18,861 | 7,846 | 2,397 |
| 2020 | 22,358 | 10,013 | 2,693 | 14,090 | 7,212 | 2,472 |

Trafficking victims seeking T nonimmigrant status must establish that they are physically present in the United States at the time of filing their application. However, their family members seeking derivative T nonimmigrant status do not need to establish physical presence. USCIS may grant T nonimmigrant status to principal applicants and qualifying relatives in the United States, and U.S. embassies and consulates may issue T visas to qualifying family members outside the United States. By contrast, U.S. embassies and consulates may issue U visas to both principal petitioners and derivative family members who are outside the United States. In FY 2020, U.S. embassies and consulates abroad issued 220 T visas for family members of trafficking victims to enter the United States and rejoin the victims (a decrease from 386 T visas issued in FY 2019) and denied 28 T visa applications (which was the same number of denied T visa applications in FY 2019). *See Table 17.*

Table 17: Outcomes of Applications to U.S. Embassies and Consulates for T Visas, Fiscal Year 2020

| Visa Class | Number of Visa Issuances | Number of Visa Denials |
|---|--------------------------|------------------------|
| T-2 (Spouse of Victim) | 33 | 3 |
| T-3 (Child of Victim) | 131 | 16 |
| T-4 (Parent of Victim) | 18 | 1 |
| T-5 (Unmarried Sibling of Victim under 18) | 14 | 6 |
| T-6 (Adult/Minor Child of Derivative Beneficiary of Victim) | 24 | 2 |
| Totals | 220 | 28 |

¹⁹ The approval or denial of a petition for U nonimmigrant status may take place in a different fiscal year than when USCIS received the petition filing.

U.S. embassies and consulates abroad issued visas to 79 principal U visa applicants and denied 77 principal U visa applications in FY 2020. U.S. embassies and consulates abroad issued 708 total U visas for principal victims of crime and their family members and denied 326 total U visa applications. *See Table 18.*

Table 18: Outcomes of Applications to U.S. Embassies and Consulates for U Visas, Fiscal Year 2020

| Visa Class | Number of Visa Issuances | Number of Visa Denials |
|---|--------------------------|------------------------|
| U-1 (Victim) | 79 | 77 |
| U-2 (Spouse of Victim) | 71 | 33 |
| U-3 (Child of Victim) | 544 | 194 |
| U-4 (Parent of Victim under 21) | 6 | 15 |
| U-5 (Unmarried Sibling under 18 of Victim under 21) | 8 | 7 |
| Totals | 708 | 326 |

DOS continually reviews visa operations to ensure that overall case processing is as secure, accurate, and efficient as possible, consistent with the law and national security goals.

DHS’ processing times for adjudicating T and U nonimmigrant status applications and petitions in FY 2020 are reported in **Tables 19–23**.

Table 19: Mean and Median Times from Receipt of Application for T Nonimmigrant Status (Forms I-914/I-914A) until Adjudication, Fiscal Years 2018–2020²⁰

| Fiscal Year | T Nonimmigrant Principal | | T Nonimmigrant Derivative (Family Member) | |
|-------------|---|---|---|---|
| | Mean Time from Receipt of Application until Adjudication (Months) | Median Time from Receipt of Application until Adjudication (Months) | Mean Time from Receipt of Application until Adjudication (Months) | Median Time from Receipt of Application until Adjudication (Months) |
| 2018 | 13.9 | 12.5 | 13.8 | 12.1 |
| 2019 | 17.9 | 16.6 | 17.6 | 16.6 |
| 2020 | 18.6 | 19.1 | 17.9 | 18.5 |

²⁰ “Mean Time from Receipt of Application until Adjudication (Months)” and “Median Time from Receipt of Application until Adjudication (Months)” are calculated using the date of receipt and “Action Date In,” which is the most recent adjudicative action. This time may include issuance of Requests for Evidence (RFEs) for missing initial or additional evidence and Notices of Intent to Deny (NOIDs), which permit the applicant a certain period of time to respond.

Table 20: Mean and Median Times from Receipt of Application for T Nonimmigrant Status (Forms I-914/I-914A) until Employment Authorization Document (EAD) Issuance, Fiscal Years 2018–2020²¹

| Fiscal Year | T Nonimmigrant Principal | | T Nonimmigrant Derivative (Family Member) | |
|-------------|---|---|---|---|
| | Mean Time from Receipt of Application until EAD Issuance (Months) | Median Time from Receipt of Application until EAD Issuance (Months) | Mean Time from Receipt of Application until EAD Issuance (Months) | Median Time from Receipt of Application until EAD Issuance (Months) |
| 2018 | 13.9 | 12.5 | 20.1 | 18.8 |
| 2019 | 17.9 | 16.6 | 26.3 | 24.3 |
| 2020 | 18.6 | 19.1 | 23.4 | 22.9 |

Table 21: Mean and Median Times from Receipt of Petition for U Nonimmigrant Status (Forms I-918/I-918-A) until Waiting List Adjudication and Waiting List Adjudication until Final Adjudication (U Nonimmigrant Principal), Fiscal Years 2019–2020²²

| Fiscal Year | U Nonimmigrant Principal | | | |
|-------------|---|---|--|--|
| | Mean Time from Receipt of Petition until Waiting List Adjudication (Months) | Median Time from Receipt of Petition until Waiting List Adjudication (Months) | Mean Time from Waiting List Adjudication until Final Adjudication (Months) | Median Time from Waiting List Adjudication until Final Adjudication (Months) |
| 2019 | 47.5 | 48.7 | 10.5 | 8.2 |
| 2020 | 47.9 | 48.9 | 9.9 | 8.7 |

²¹ “Mean Time from Receipt of Application until EAD Issuance (Months)” and “Median Time from Receipt of Application until EAD Issuance (Months)” are calculated using the date of receipt of the T application and the approval date of the application for principal applicants. For derivative applicants, “Mean Time from Receipt of Application until EAD Issuance (Months)” and “Median Time from Receipt of Application until EAD Issuance (Months)” are calculated using the date of receipt of Form I-765, Application for Employment Authorization. This time may include issuance of RFEs for missing initial evidence or additional evidence and NOIDs, which permit the applicant a certain period of time to respond.

²² “Mean Time from Receipt of Petition until Waiting List Adjudication (Months),” “Median Time from Receipt of Petition until Waiting List Adjudication (Months),” “Mean Time from Waiting List Adjudication until Final Adjudication (Months),” and “Median Time from Waiting List Adjudication until Final Adjudication (Months)” are calculated using the date of receipt and “Action Date In,” which is the most recent adjudicative action. This time may include issuance of RFEs for missing initial evidence or additional evidence and NOIDs, which permit the petitioner a certain period of time to respond.

Table 22: Mean and Median Times from Receipt of Petition for U Nonimmigrant Status (Forms I-918/I-918-A) until Waiting List Adjudication and Waiting List Adjudication until Final Adjudication (U Nonimmigrant Derivative), Fiscal Years 2019–2020²³

| Fiscal Year | U Nonimmigrant Derivative (Family Member) | | | |
|-------------|---|---|--|--|
| | Mean Time from Receipt of Petition until Waiting List Adjudication (Months) | Median Time from Receipt of Petition until Waiting List Adjudication (Months) | Mean Time from Waiting List Adjudication until Final Adjudication (Months) | Median Time from Waiting List Adjudication until Final Adjudication (Months) |
| 2019 | 46.5 | 48.6 | 11.6 | 8.6 |
| 2020 | 47.0 | 49 | 10.0 | 8.5 |

Table 23: Mean and Median Times from Receipt of U Nonimmigrant Status Petition until Employment Authorization Document (EAD) Issuance, Fiscal Years 2019–2020²⁴

| Fiscal Year | U Nonimmigrant Principal | | U Nonimmigrant Derivative (Family Member) | |
|-------------|--|--|--|--|
| | Mean Time from Receipt of Petition until EAD Issuance (Months) | Median Time from Receipt of Petition until EAD Issuance (Months) | Mean Time from Receipt of Petition until EAD Issuance (Months) | Median Time from Receipt of Petition until EAD Issuance (Months) |
| 2019 | 48.3 | 50.4 | 50.8 | 52.2 |
| 2020 | 54.3 | 54.8 | 56.1 | 56.6 |

DOJ’s Human Trafficking Prosecution Unit (HTPU) provides the Secretary of Homeland Security with a determination as to whether a human trafficking “investigation or prosecution is complete” to assist the Secretary in determining whether a T visa holder is eligible to adjust status early to lawful permanent residency, i.e., prior to expiration of the three-year period otherwise required to adjust status. To fulfill the Attorney General’s statutory role, HTPU issues letters to victims of human trafficking and their legal representatives, upon request, conveying factual information about the status of any investigations or prosecutions. HTPU received approximately 40 to 50 adjustment-of-status support letter requests per month during the reporting period.

²³ “Mean Time from Receipt of Petition until Waiting List Adjudication (Months),” “Median Time from Receipt of Petition until Waiting List Adjudication (Months),” “Mean Time from Waiting List Adjudication until Final Adjudication (Months),” and “Median Time from Waiting List Adjudication until Final Adjudication (Months)” are calculated using the date of receipt and “Action Date In,” which is the most recent adjudicative action. This time may include issuance of RFEs for missing initial evidence or additional evidence and NOIDs, which permit the petitioner a certain period of time to respond.

²⁴ “Mean Time from Receipt of Petition until EAD Issuance (Months)” and “Median Time from Receipt of Petition until EAD Issuance (Months)” are calculated using the date of receipt of Form I-765, Application for Employment Authorization. This time may include issuance of RFEs for missing initial evidence or additional evidence and NOIDs, which permit the petitioner a certain period of time to respond.

E. Benefits in Conjunction with T Nonimmigrant Status

As discussed earlier, HHS' Trafficking Victim Assistance Program funds case management services for foreign national victims of human trafficking who are pursuing certification and their qualified family members. The expenditures reported below represent FY 2020 reimbursements made directly to service providers (rather than clients). See **Table 24**. These figures do not include reimbursements for case management services provided by sub-recipients.²⁵

Table 24: U.S. Department of Health and Human Services Direct Expenditures under the Trafficking Victim Assistance Program, Fiscal Year 2020

| Cost Category | Expenditures |
|-------------------------------------|-----------------------|
| Total Housing Costs | \$580,659.34 |
| Total Food Costs | \$204,553.27 |
| Total Personal Care Costs | \$117,279.39 |
| Total Transportation Costs | \$23,036.15 |
| Total Clothing Costs | \$38,975.86 |
| Total Other Costs | \$22,627.84 |
| Total Vision/Dental Costs | \$5,430.66 |
| Total Medical Costs | \$7,232.78 |
| Total Educational Costs | \$5,344.22 |
| Total Mental Health Costs | \$27,105.54 |
| Total Childcare Costs | \$5,009.00 |
| Total Translation Costs | \$6,040.90 |
| Total Legal Services Costs | \$7,240.49 |
| Total Legal Assistance Costs | \$2,176.35 |
| Total Employment Costs | \$1,375.60 |
| Total Substance Use Treatment Costs | \$0.00 |
| Total Services Costs | \$1,054,087.39 |
| Total Funding Awarded | \$5,353,349.00 |

PROSECUTION

A. Investigations and Arrests

Several federal agencies conduct federal human trafficking or trafficking-related investigations, with U.S. Department of Homeland Security (DHS) Immigration and Customs Enforcement (ICE) and the Federal Bureau of Investigation (FBI) undertaking most of these investigations.

²⁵ HHS does not currently collect information specifically on benefits provided in conjunction with certification based on T nonimmigrant status separate from benefits provided when certification or eligibility is based on Continued Presence. Moreover, while kinds of recipients of case management are reported, the cost categories do not separate out costs for pre-certified victims, minor dependent children of victims, or victims who are certified based on T nonimmigrant status or have Continued Presence.

1. U.S. Department of Homeland Security

DHS ICE Homeland Security Investigations (HSI) initiated 947 cases related to human trafficking and reported 1,746 criminal arrests, 873 criminal counts charged in indictments, and 400 criminal counts in federal, state, and local convictions in FY 2020 (a decrease from 1,024 initiated cases, 2,197 criminal arrests, 1,113 criminal counts charged in indictments, and 691 criminal counts in federal, state, and local convictions in FY 2019).²⁶ See **Table 25**. DHS ICE human trafficking arrests fell in part due to COVID-19 restrictions, court closings, and the cancelation of national human trafficking law enforcement initiatives in FY 2020.

Table 25: Immigration and Customs Enforcement’s Human Trafficking Investigations and Arrests, Fiscal Years 2018–2020

| Fiscal Year | Cases Initiated | Criminal Arrests | Criminal Counts Charged in Indictments | Criminal Counts in Federal, State, and Local Convictions |
|-------------|-----------------|------------------|--|--|
| 2018 | 849 | 1,588 | 833 | 538 |
| 2019 | 1,024 | 2,197 | 1,113 | 691 |
| 2020 | 947 | 1,746 | 873 | 400 |

During FY 2020, a DHS U.S. Citizenship and Immigration Services (USCIS) Fraud Detection and National Security Directorate (FDNS) Immigration Officer embedded at ICE HSI developed a T visa pilot whereby trafficking perpetrators identified in Form I-914, Application for T Nonimmigrant Status, filings are referred to the HSI Human Trafficking Unit for lead development and referral to the HSI field office for criminal investigation. More than 300 suspected traffickers were referred through the pilot.

2. Federal Bureau of Investigation

The FBI initiated 663 human trafficking cases (619 for sex trafficking, 41 for labor trafficking, and three for both sex and labor trafficking) and arrested 121 subjects for human trafficking violations in FY 2020 (compared to 607 initiated cases and 350 arrests in FY 2019). See **Table 26**. Federal human trafficking arrests by the FBI fell in part due to COVID-19 restrictions, court closings, and the cancelation of national trafficking law enforcement initiatives in FY 2020.

²⁶ These statistics are derived from an ICE HSI case management system and, in some instances, reflect multiple criminal counts charged in indictments and convictions against a single defendant. Additionally, the ICE HSI case management system allows investigators to select the nature of the investigation only when the case is opened. Thus, the number of human trafficking cases initiated includes cases in which suspicion of human trafficking was the basis for investigation, regardless of whether the case was ultimately determined to involve human trafficking and which crimes were ultimately charged or reached conviction. The number of criminal arrests includes instances in which individuals who were arrested in ICE HSI enforcement actions were turned over to another law enforcement agency with no further action by ICE HSI.

Table 26: Federal Bureau of Investigation’s Initiated Cases and Arrests for Human Trafficking Violations, Fiscal Years 2018–2020

| Fiscal Year | Initiated Cases | Arrests |
|--------------------|------------------------|----------------|
| 2018 | 667 | 479 |
| 2019 | 607 | 350 |
| 2020 | 663 | 121 |

3. U.S. Department of Defense

In FY 2020, the U.S. Department of Defense (DoD) investigated 160 sex or labor trafficking or trafficking-related incidents (an increase from 65 total human trafficking or trafficking-related cases reported in FY 2019), including 48 sex trafficking or related incidents and 112 labor trafficking or related incidents.²⁷ The subjects of the investigations for sex trafficking or related incidents included 42 military members, two DoD civilians, one DoD contractor, one non-DoD civilian, one other country national, and one unknown individual. The subjects investigated in the labor trafficking or related incidents involved at least 21 companies. Some incidents did not have subjects provided and some involved multiple companies. U.S. Air Force Judge Advocates processed five sex trafficking and related incidents that were not reported through the data collection tools; all resulted in non-judicial punishments. The tables below reflect the 155 trafficking and trafficking-related incidents recorded in DoD data collection tools. *See Tables 27–29.*

Table 27: Sex and Labor Trafficking or Trafficking-Related Incidents Investigated by the U.S. Department of Defense, Fiscal Year 2020

| Type of Incident | Cases | Victims |
|---|--------------|----------------|
| Sex Trafficking or Trafficking-Related Incidents | 43 | 47 |
| Labor Trafficking or Trafficking-Related Incidents | 112 | 1,376 |
| Total Trafficking or Trafficking-Related Incidents | 155 | 1,423 |
| | | |
| Sex Trafficking Allegation Investigated | Cases | Victims |
| Uniform Code of Military Justice (UCMJ) Article 134 – Pandering and Prostitution; Purchase of Sex; Patronizing a Prostitute | 21 | 21 |
| Other UCMJ Article 134 Offenses (e.g., Child Pornography) | 8 | 13 |
| UCMJ Article 120b – Child Sexual Abuse | 4 | 4 |
| UCMJ Article 120b – Child Sexual Abuse; UCMJ Article 134 Offenses (e.g., Child Pornography) | 1 | 1 |
| UCMJ Article 120b – Child Sexual Abuse; 18 U.S.C. § 1591 – Sex Trafficking of Children or by Force, Fraud, or Coercion | 1 | 1 |

²⁷ In FY 2020, DoD began using two standardized TIP data collection tools, one for sex trafficking and related incidents and one for labor trafficking and related incidents. The data collection tools were distributed to DoD Combating Trafficking in Persons (CTIP) points of contact in the Services and their respective Military Criminal Investigative Organizations, the CTIP point of contact in the DoD Office of the Inspector General and its investigative arm, the Defense Criminal Investigative Service, and the CTIP Program Manager in Afghanistan.

| | | |
|---|--------------|----------------|
| 18 U.S.C. § 1591 – Sex Trafficking of Children or by Force, Fraud, or Coercion | 4 | 5 |
| 18 U.S.C. § 1591 – Sex Trafficking of Children or by Force, Fraud, or Coercion; 18 U.S.C. § 1592 – Unlawful Conduct with Respect to Documents in Furtherance of Trafficking, Peonage, Slavery, Involuntary Servitude, or Forced Labor | 1 | 0 |
| 18 U.S.C. § 2243 – Coercion and Enticement | 1 | 1 |
| 22 U.S.C. § 7102(3) – Commercial Sex Act | 2 | 1 |
| Total | 43 | 47 |
| | | |
| Labor Trafficking Allegation Investigated | Cases | Victims |
| 18 U.S.C. § 1589 – Forced Labor | 5 | 0 |
| 18 U.S.C. § 1593A – Benefiting Financially from Peonage, Slavery, and Trafficking in Persons | 1 | 0 |
| 22 U.S.C. § 7102 | 1 | 0 |
| 48 CFR 252.225-7040 (Contractors Authorized to Accompany the Forces) | 28 | 100 |
| 48 CFR 52.222-50 Trafficking-Related Activities | 48 | 312 |
| 48 CFR 52.222-50 Trafficking-Related Activities; 48 CFR 252.225-7040 | 8 | 683 |
| Command Policy | 14 | 32 |
| Fake Human Trafficking Training Certificates | 1 | 249 |
| Individual Held Against Will | 1 | 0 |
| Supervisor Illegally “Taking” Money from an Employee’s Paychecks | 1 | 0 |
| Waivers of Visa Fees for Foreigners | 1 | 0 |
| Neglect and Failure to Provide Housing and Stranded Staff in a Hostile Foreign Country | 1 | 0 |
| Not Available | 2 | 0 |
| Total | 112 | 1,376 |

**Table 28: Sex Trafficking Incidents Investigated by the U.S. Department of Defense, Fiscal Year 2020
Subjects of Investigation and Case Outcomes**

| | | |
|---|--------------|----------------|
| Gender of Investigation Subject | Cases | Victims |
| Male | 41 | 46 |
| Unknown | 2 | 1 |
| Total | 43 | 47 |
| | | |
| Designation of Investigation Subject | Cases | Victims |
| Military | 37 | 43 |
| DoD Contractor | 1 | 1 |
| DoD Civilian | 2 | 1 |
| Non-DoD Civilian (U.S. Citizen) | 1 | 1 |

| | | |
|--|--------------|----------------|
| Other Country National | 1 | 0 |
| Unknown | 1 | 1 |
| Total | 43 | 47 |
| | | |
| Investigation Findings | Cases | Victims |
| Investigation Not Yet Completed | 15 | 16 |
| No Investigation Open | 2 | 1 |
| Criminal Investigation: Allegations Unfounded (DoD Instruction 5505.18 ²⁸) | 5 | 8 |
| Criminal Investigation: Allegations Founded (DoD Instruction 5505.18) | 19 | 20 |
| Civil/Foreign Jurisdiction | 2 | 2 |
| Total | 43 | 47 |
| | | |
| Outcome of Investigation | Cases | Victims |
| Court-Martial Charge Preferred | 1 | 3 |
| Other Adverse Administrative Action | 6 | 6 |
| Action Pending | 11 | 10 |
| Civilian/Foreign Jurisdiction | 2 | 1 |
| No Action Taken | 6 | 6 |
| Other | 6 | 6 |
| Not Available | 11 | 15 |
| Total | 43 | 47 |
| | | |
| Punishment Imposed | Cases | Victims |
| Not Applicable | 5 | 5 |
| Fine | 1 | 0 |
| Confinement | 1 | 3 |
| Reprimand | 2 | 4 |
| Administrative Discharge | 4 | 2 |
| Not Available | 30 | 33 |
| Total | 43 | 47 |

**Table 29: Labor Trafficking Incidents Investigated by the U.S. Department of Defense, Fiscal Year 2020
Findings of Investigations and Case Outcomes**

| Findings of Investigation/Audit | Cases | Victims |
|--|--------------|----------------|
| Investigation Not Yet Completed | 13 | 251 |
| No Investigation Open | 42 | 288 |

²⁸ DoD Instruction 5505.18, "Investigation of Adult Sexual Assault in the Department of Defense," <https://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodi/550518p.pdf>.

| | | |
|---|--------------|----------------|
| Allegations Substantiated (Administrative Investigations) | 2 | 26 |
| Criminal Investigation Concluded, Investigations Only, Per DoD Instruction 5505.18 | 1 | 4 |
| Non-Labor Trafficking Misconduct Substantiated | 50 | 781 |
| Not Available | 4 | 26 |
| Total | 112 | 1,376 |
| | | |
| Outcome of Investigation | Cases | Victims |
| Corrective Action Report | 1 | 59 |
| No Action | 13 | 16 |
| Other Outcomes (Local Corrective Action) | 50 | 736 |
| Other Outcomes (See Explanation Below) | 48 | 565 |
| Total | 112 | 1,376 |
| | | |
| Other Outcomes | Cases | Victims |
| Assisted Contracting Command to Achieve Resolution | 18 | 111 |
| Assisted Joint Task Force to Achieve Resolution | 7 | 46 |
| Contracting Command Declined to Investigate | 1 | 12 |
| Defense Criminal Investigative Service (DCIS) Did not Open an Investigation | 1 | 0 |
| DCIS Did not Open an Investigation Because No Violations of U.S. Law Were Identified | 1 | 0 |
| DCIS Did not Open an Investigation Due to COVID-19 and Coordination Efforts | 1 | 0 |
| DCIS Did not Open an Investigation Due to Lack of Evidence | 2 | 0 |
| DCIS Did not Open an Investigation. Information was Provided to the Contracting Officer | 1 | 0 |
| DCIS Did not Open an Investigation. No Information to Support the Allegation | 1 | 0 |
| DCIS Did not Open an Investigation | 1 | 0 |

| | | |
|---|------------|--------------|
| DCIS Provided Information to the Command and the Issue was Resolved | 2 | 0 |
| Difficult Situation, but not Trafficking-Related | 2 | 52 |
| Documented and Communicated to Appropriate Office | 2 | 30 |
| Exploitative Employment Contract, with Verbal Sidebar | 2 | 49 |
| Information was Referred to DCIS Houston | 1 | 0 |
| Local Correction Initiated | 50 | 736 |
| Not Available | 19 | 340 |
| Total | 112 | 1,376 |

Disciplinary actions against members of the U.S. Armed Forces in FY 2020 cases and cases opened in previous fiscal years included:

U.S. Air Force

- ❖ One Airman was sentenced by a foreign civilian court for a sex trafficking-related offense; one Airman received a reprimand for a violation of UCMJ Article 134 (pandering and prostitution; purchase of sex; patronizing a prostitute); and one Airman was court-martialed, confined, and had a reduction in grade for an Article 134 (pandering and prostitution; purchase of sex; patronizing a prostitute) charge. In addition, 11 sex trafficking or related cases reported through Judge Advocates resulted in non-judicial punishments and recommendation for discharge, referring court-martial charge, and reduction in grade.

U.S. Army

- ❖ Three Soldiers received Administrative Discharges; one Soldier was fined; one Soldier was reprimanded for Article 134 (pandering and prostitution; purchase of sex; patronizing a prostitute) offenses; one Soldier received five years' confinement, a reduction in grade, and a bad conduct discharge for an Article 134 (child pornography production) offense; and one Soldier received an Administrative Discharge for a child pornography production offense.

U.S. Navy

- ❖ One Sailor received confinement and a reduction in grade for an Article 134 (pandering and prostitution; purchase of sex; patronizing a prostitute) offense; one Sailor was found guilty of violating a state sex trafficking statute (trafficking of persons for sexual servitude), sentenced to confinement, and ordered to register as a sex offender; one Sailor was found guilty of an Article 134 (pandering and prostitution; purchase of sex; patronizing a prostitute) offense and sentenced to a reduction of pay, restriction for 60 days, and a

reduction in grade; and one Sailor was found guilty of violating a state statute (solicitation of a minor for prostitution) and sentenced to time served, four years' probation, and a fine.

The DoD Office of Inspector General Hotline received 30 complaints during FY 2020 regarding suspected human trafficking incidents and provided those allegations to the appropriate agency for investigation and inquiry. Seventeen of those cases were closed during the fiscal year.

4. U.S. Department of Labor

The U.S. Department of Labor's (DOL) Wage and Hour Division (WHD) enforces broad federal minimum wage and overtime protections for all covered workers. These include workers who participate in the J-1 Visa program, through which the U.S. Department of State issues nonimmigrant visas to individuals approved to participate in educational and cultural exchange visitor programs, and temporary workers employed under the H-1, H-2A and H-2B visa programs, through which U.S. Citizenship and Immigration Services issues nonimmigrant visas to individuals approved to work in certain occupations. WHD also accepts and considers requests from victims of human trafficking for law enforcement certifications under the T and U visa programs, and refers such cases to law enforcement authorities for investigation or prosecution of human trafficking and other criminal activities. In FY 2020, WHD referred 12 cases to criminal law enforcement agencies and three H (temporary worker) visa cases to DOL's Office of Inspector General regarding allegations of human trafficking. WHD referred these allegations to agencies that included the U.S. Department of Justice, human trafficking task forces, and local, state, and federal law enforcement agencies. One criminal law enforcement agency referred a case to WHD and nine such agencies requested WHD's case file information.

B. Prosecutions and Convictions

The U.S. Department of Justice (DOJ) prosecutes federal human trafficking cases through its U.S. Attorneys' Offices (USAOs), the Civil Rights Division's Human Trafficking Prosecution Unit (HTPU), and the Criminal Division's Child Exploitation and Obscenity Section (CEOS) and Money Laundering and Asset Recovery Section (MLARS). HTPU provides subject matter expertise on forced labor, transnational trafficking of foreign victims into the United States, and sex trafficking of adults by force, fraud, or coercion. CEOS provides subject matter expertise on the sexual exploitation of minors in any form, including foreign and domestic child sex trafficking, technology-facilitated child sex trafficking, and the extraterritorial sexual exploitation of children. MLARS provides expertise on the investigation and prosecution of financial crimes, including money laundering, as part of human trafficking and child exploitation cases. The Executive Office for U.S. Attorneys (EOUSA) provides executive guidance, operational assistance, and legal, technical, and policy support for the 94 USAOs. This includes training, support for the delivery of victim services, and subject matter expertise in human trafficking, through EOUSA Legal Programs for Project Safe Childhood,²⁹ Financial Litigation and Asset Recovery, and Victim Witness.

²⁹ Project Safe Childhood is a nationwide initiative launched by DOJ in 2006 to combat the growing epidemic of child sexual exploitation and abuse. See <https://www.justice.gov/psc>.

Federal cases filed, defendants charged, and defendants convicted in FY 2020 fell as compared to FY 2019 and prior years, due at least in part to the COVID-19 pandemic. Many courts were closed for weeks or months, then began operating remotely but only for certain proceedings. Virtually all cases were delayed or continued, and grand juries did not convene, convened less frequently, or convened without the ability to hear live witnesses, preventing the issuance of indictments. In FY 2020, DOJ (USAOs, HTPU, CEOS, and MLARS) brought 210 human trafficking prosecutions (a decrease from 220 filed cases in FY 2019), of which 195 prosecutions involved predominantly sex trafficking and 15 involved predominantly labor trafficking, although some involved both. DOJ charged 337 defendants (a decrease from 343 defendants charged in FY 2019), of whom 308 predominantly engaged in sex trafficking and 29 predominantly engaged in labor trafficking. And DOJ secured convictions against 309 traffickers (a decrease from 475 convictions in FY 2019), of whom 297 predominantly engaged in sex trafficking and 12 predominantly engaged in labor trafficking, although several involved both.³⁰ See Table 30.

Table 30: Federal Human Trafficking Prosecutions and Convictions, Fiscal Years 2018–2020

| Fiscal Year | Cases Filed | Defendants Charged | Defendants Convicted |
|-------------|-------------|--------------------|----------------------|
| 2018 | 230 | 386 | 526 |
| 2019 | 220 | 343 | 475 |
| 2020 | 210 | 337 | 309 |

Federal agencies do not have complete data on the number of convictions obtained under Chapter 77 of Title 18, aggregated separately by the form of offense committed with respect to the victim, including recruiting, enticing, harboring, transporting, providing, obtaining, advertising, maintaining, patronizing, or soliciting a human trafficking victim. Additionally, federal agencies do not have complete data on the age, gender, race, country of origin, country of citizenship, and description of the role in the offense of individuals convicted under each offense. DOJ’s case systems currently track some, but not all, of this information. DOJ continues to investigate ways to address this data gap.

In FY 2020, DOJ continued to focus on developing and advancing complex, high-impact prosecutions, including ongoing prosecutions brought in connection with the HTPU-led U.S.-Mexico Bilateral Human Trafficking Enforcement Initiative. This initiative continued to generate significant high-impact prosecutions aimed at dismantling transnational human trafficking enterprises.

HTPU and its federal law enforcement partners continued preparations during FY 2020 for a proposed Phase III of the HTPU-led Anti-Trafficking Coordination Team Initiative, a collaboration with EOUSA, FBI, ICE HSI, and the Department of Labor to convene interagency teams of federal agents and federal prosecutors to develop high-impact investigations and prosecutions involving forced labor, international sex trafficking, and sex trafficking of adults by

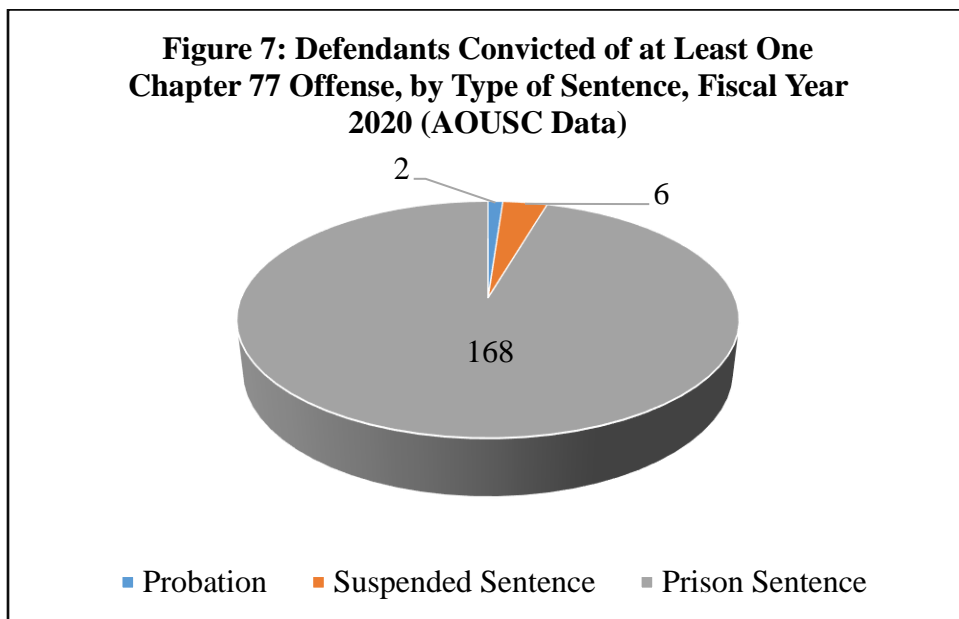
³⁰ These prosecutions and convictions include cases brought under trafficking-specific criminal statutes and related non-trafficking criminal statutes, but do not include child sex trafficking cases brought under non-trafficking statutes.

force, fraud, and coercion. Preparation for Phase III included efforts to ensure necessary resources are in place across all relevant agencies.

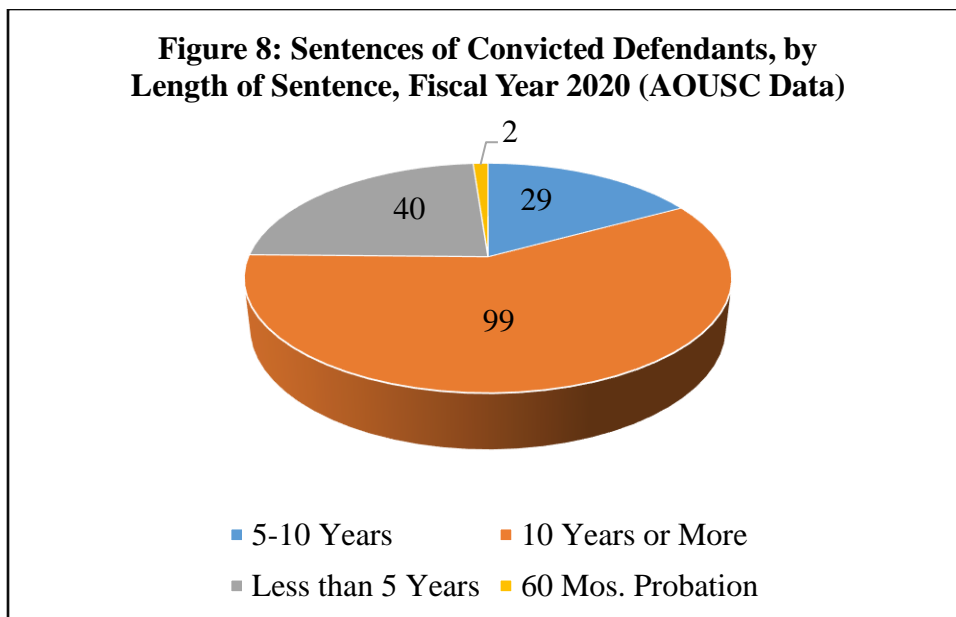
C. Sentences

To present data regarding sentences for human trafficking defendants, DOJ’s Bureau of Justice Statistics reviewed the Administrative Office of the U.S. Courts (AOUSC) Integrated Database to make a preliminary calculation of the average length of sentence for cases completed in FY 2020 that involved the federal trafficking offenses under 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (sale into involuntary servitude), 1589 (forced labor), 1590 (trafficking with respect to peonage/slavery/involuntary servitude/forced labor), 1591 (sex trafficking of children or by force, fraud, or coercion), 1592 (unlawful conduct with respect to documents in furtherance of trafficking/peonage/slavery/involuntary servitude/forced labor), and 1594 (general provisions).³¹

According to AOUSC data, of the 176 defendants convicted in FY 2020 where at least one of the Chapter 77 human trafficking offenses was charged, 168 defendants received a prison sentence, two defendants received a probation-only sentence, and six defendants received a suspended sentence. *See Figure 7.* The average prison term for those defendants sentenced to prison in FY 2020 was 158 months (13 years), and prison terms ranged from one month to life in prison. Forty defendants received a prison sentence of less than five years, 29 received terms from five to ten years, and 99 defendants received a prison term of more than ten years. The two defendants who received probation-only sentences each received a probation term of 60 months. *See Figure 8.*



³¹ The calculation differs from the case statistics presented in the preceding tables because the AOUSC database tracks cases only by the statutes involved, does not indicate all applicable charges when a defendant is charged with more than five offenses, and does not capture trafficking cases resolved by pleas to other charges.



D. Tactics and Strategies Used by U.S. Department of Justice-Sponsored Task Forces to Reduce Demand

Although the global COVID-19 pandemic caused many challenges during FY 2020, DOJ’s EOUSA and USAOs remained committed to the mission of reducing demand and developed new strategies and programs to address this issue. Currently, approximately half of the task forces in which USAOs participate use tactics and strategies to reduce demand and target buyers.

The demand for commercial sex drives sex trafficking. To help address demand, the USAO for the Eastern District of Virginia, for example, focuses on customers on the demand side for potential additional prosecutions. In the District of North Dakota, the local task force uses online platforms to identify and focus on regions where demand for commercial sex is high. The USAO for the Middle District of Louisiana led an effort during FY 2020 to focus on sex buyers, as similar operations in other areas have resulted in significant decreases in commercial sex activities.

FBI personnel participated in demand-focused operations across the United States during FY 2020 through partnerships established between the 86 FBI Child Exploitation and Human Trafficking Task Forces and state and local law enforcement agencies.

E. Efforts to Eliminate Money Laundering Related to Human Trafficking

DOJ, through MLARS, investigates and prosecutes human trafficking cases to help dismantle and disrupt trafficking networks, to deprive the traffickers of their ill-gotten gains, and to protect victims by requesting court-ordered restitution and forfeiture, which are mandatory under the law, for both domestic and foreign national victims. MLARS works closely with federal agencies to combat human trafficking, as well as with law enforcement intelligence centers to evaluate leads, investigate and prosecute cases, and provide subject matter expertise to agents and

federal prosecutors. MLARS uses its extensive experience to investigate and prosecute money-laundering violations while recognizing the specific challenges posed by human trafficking that affect, among other things, Bank Secrecy Act (BSA) reporting. For example, financial institutions, including money services businesses (a category that often includes virtual currency exchanges, casinos, and card clubs), are required to file Suspicious Activity Reports with the Department of the Treasury's Financial Crimes Enforcement Network when financial transactions may relate to human trafficking. MLARS also investigates and prosecutes financial institutions for money laundering and willful violations of the BSA.

MLARS works with USAOs and their designated human trafficking and Project Safe Childhood coordinators in certain cases to investigate and prosecute human trafficking cases, including those involving financial crimes. In fact, USAOs often collaborate with MLARS on prosecutions involving money laundering. In those cases, MLARS also supports USAOs to ensure forfeiture and restitution is sought in all human trafficking cases. For example, MLARS supported a complex sex trafficking and money-laundering prosecution by the USAO for the District of Minnesota that resulted in the conviction of 36 defendants, forfeiture, and restitution for the victims.³²

MLARS also works closely with other DOJ litigating sections to dismantle human trafficking organizations. For example, MLARS supports HTPU's U.S.- Mexico Bilateral Human Trafficking Enforcement Initiative. One important goal of the initiative is to identify, interdict, and dismantle transnational trafficking enterprises and networks, which can be accomplished in part by targeting illicit financial transactions among the targets and their criminal associates. Accordingly, money-laundering predicates have become an integral part of the charging strategy aimed at dismantling entire transnational criminal enterprises. DOJ recently successfully investigated and prosecuted a transnational human trafficking enterprise through which girls and young women were smuggled into the United States from Mexico and forced to engage in commercial sex work.³³ Building on this successful prosecution, DOJ secured a guilty verdict in March 2020 against five defendants charged with multiple counts of sex trafficking and money laundering in connection with a transnational human trafficking enterprise.³⁴ A sixth co-defendant previously pleaded guilty in December 2019 to sex trafficking and sex trafficking conspiracy in connection with this same transnational human trafficking enterprise. The *Rendon-Reyes* and *Melendez-Rojas* investigations were led by DHS' New York Trafficking in Persons Unit; the cases were prosecuted by the USAO for the Eastern District of New York; and the Government of

³² See DOJ, "Thirty-Six Defendants Guilty For Their Roles In International Thai Sex Trafficking Organization" (Dec. 13, 2018), available at <https://www.justice.gov/usao-mn/pr/thirty-six-defendants-guilty-their-roles-international-thai-sex-trafficking-organization>; DOJ, "International Sex Trafficker Sentenced To More Than 17 Years In Prison" (Aug. 24, 2020), available at <https://www.justice.gov/usao-mn/pr/international-sex-trafficker-sentenced-more-17-years-prison>; DOJ, "Texas Woman Sentenced To 12 Years In Prison For Her Role In International Thai Sex Trafficking Organization" (Sep. 17, 2020), available at <https://www.justice.gov/usao-mn/pr/texas-woman-sentenced-12-years-prison-her-role-international-thai-sex-trafficking>.

³³ See DOJ, "Five Members of Mexican Sex Trafficking Organization Sentenced to Prison" (Jan. 7, 2019), available at <https://www.justice.gov/usao-edny/pr/five-members-mexican-sex-trafficking-organization-sentenced-prison>.

³⁴ See DOJ, "Five Defendants Convicted of Sex Trafficking, Alien Smuggling and Money Laundering" (Mar. 14, 2020), available at <https://www.justice.gov/usao-edny/pr/five-defendants-convicted-sex-trafficking-alien-smuggling-and-money-laundering>.

Mexico, including Mexico’s Procuraduria General de la Republica and Policia Federal, played a key role in advancing the bilateral anti-trafficking enforcement efforts.

MLARS serves as a resource for prosecutors and agents investigating human trafficking cases, encouraging prosecutors to undertake proactive concurrent financial investigations as a standard practice when investigating and prosecuting human trafficking and child exploitation offenses, with a view to tracing, freezing, seizing, and forfeiting traffickers’ illicit proceeds. MLARS provides training on conducting financial investigations as part of human trafficking cases to DOJ components; USAOs; federal, state, and local law enforcement officers; and, in certain instances, to foreign government and law enforcement partners, financial institutions, and business entities. MLARS’ training includes: (1) analysis of relevant money-laundering statutes and case law; (2) an overview of BSA requirements; (3) ways to use BSA reports filed in human trafficking investigations; (4) ways to use financial transactions by customers that financial institutions flagged as possible indicia of human trafficking; (5) how to gather and analyze relevant financial records, including virtual currency transaction records, to identify illicit financial transactions and additional subjects or targets involved in the trafficking network; (6) how to use forfeiture tools to seize and restrain assets involved in human trafficking; and (7) prosecutorial best practices, such as charging decisions, affidavit drafting, and evidentiary and litigation strategies.

In addition, MLARS frequently provides training to USAOs to maintain and enhance the skills of Assistant U.S. Attorneys in this area. For example, in January 2020, MLARS presented a training, titled “How to Conduct a Financial Investigation in a Human Trafficking and Child Exploitation Case(s),” for USAOs in the Northern, Southern, and Middle Districts of Alabama. The training, held in Montgomery, Alabama, drew 130 participants. Likewise, in February 2020, MLARS presented the same course in Tampa to the USAO in the Middle District of Florida. Approximately 75 participants attended.

The table below reports money-laundering offenses (18 U.S.C. §§ 1956 and 1957) charged in FY 2020 in conjunction with the following human trafficking charges: 18 U.S.C. §§ 1591, 1952, or 2421A. The number of indictments is reflected in the cases filed count, while convictions on individual charges are reflected in the guilty count. *See Table 31.*

Table 31: Money-Laundering Offenses Charged in Conjunction with 18 U.S.C. §§ 1591, 1952, or 2421A, Fiscal Year 2020

| Criminal Caseload Statistics for FY 2020³⁵ | |
|--|----|
| Title 18 U.S.C. §§ 1956, 1957 with §§ 1591, 1952, 2421A | |
| Cases Filed (Number of Defendants) | 13 |
| Cases Filed | 5 |
| Guilty Count | 16 |

³⁵ This table does not represent an exhaustive list of money-laundering charges with a nexus to human trafficking; rather, it reports cases that can be linked based on the current data in the USAOs’ case management system.

F. Federal Cooperation with State, Tribal, and Local Law Enforcement Officials to Identify, Investigate, and Prosecute Federal or State Trafficking Offenses

Federal agencies do not track the number of individuals referred for prosecution for state offenses, including offenses relating to the purchasing of commercial sex acts.

1. U.S. Department of Homeland Security

In FY 2020, the Transportation Security Administration’s National Transportation Vetting Center supported 11 requests from law enforcement agencies for Secure Flight Passenger Data pertaining to individuals allegedly associated with or investigated for human trafficking.³⁶

2. U.S. Department of Justice

DOJ components collaborate with state, tribal, and local law enforcement officials to investigate human trafficking cases and bring prosecutions. However, DOJ does not track cases according to which law enforcement agency or agencies participated in the investigation, and multiple agencies may be involved at various stages of identification, investigation, and prosecution.

Multidisciplinary task forces enable federal agencies to work with state, tribal, and local law enforcement agencies to address the challenge of human trafficking. USAOs participate in task forces that are operational and focus on criminal investigation and prosecution and those that address related issues such as regional coordination and information sharing and trafficking victims’ unique needs. DOJ subject matter experts, such as those from HTPU, CEOS, and MLARS, regularly provide training to these task forces on investigating and prosecuting human trafficking cases. Task force membership generally includes federal law enforcement partners, state and local law enforcement agencies, and concerned NGOs, including those providing victim services. In addition, some task forces include tribal law enforcement agencies, community and faith-based organizations, legal aid entities, and child and family services agencies. These efforts not only improve criminal investigations and prosecutions, but also assist in related issues, such as meeting survivors’ needs. Most USAOs involve their victim assistance personnel on their task forces, and nearly all task forces partner with non-profit organizations and other agencies to assist human trafficking victims. These efforts increase ability to connect victims with services throughout the life of the criminal case and beyond.

3. U.S. Department of State

The U.S. Department of State’s Bureau of Diplomatic Security (DS) conducts human trafficking investigations—most with a nexus to passport, visa, or travel document criminal fraud—through field offices across the United States and through special agents and investigators assigned to U.S. embassies and consulates overseas. DS’ Headquarters Criminal Investigation Division supports 29 domestic offices and centrally coordinates worldwide investigations with

³⁶ The National Transportation Vetting Center does not possess knowledge if its responses led to charges, convictions, or prosecutions of individuals allegedly associated with or investigated for trafficking in persons.

Regional Security Officers, Assistant Regional Security Officer-Investigators, and interagency partners in more than 265 U.S. diplomatic missions. DS special agents are in almost every U.S. diplomatic mission, and they support human trafficking cases at the federal, state, local, and tribal levels in the United States.

DS' Diplomatic Security Service (DSS) conducted joint investigations with ICE, FBI, and state, tribal, and local law enforcement officials in FY 2020 that included coordinated analysis, strategic planning, interviewing victims, developing sources, and conducting large-scale operations. DSS also served on human trafficking task forces and ACTeams throughout the United States and conducted liaison work overseas with host nation law enforcement contacts working to combat trafficking.

PREVENTION

A. Domestic Training and Outreach

1. U.S. Department of Agriculture

The U.S. Department of Agriculture (USDA) educates its workforce regarding human trafficking through two distributed learning modules: USDA Combats Human Trafficking and Human Trafficking for Law Enforcement.

Within USDA, the U.S. Forest Service's 525 law enforcement rangers are the most likely to encounter victims of human trafficking. These agents receive training on human trafficking at the Federal Law Enforcement Training Center during their initial training and are encouraged to take the Human Trafficking for Law Enforcement learning module.

USDA and the Food and Drug Administration co-chair the Government Coordinating Council of the Food and Agriculture Sector. In November 2019, the Food and Agriculture Sector Joint Membership Meeting included a presentation from the U.S. Department of State's Office to Monitor and Combat Trafficking in Persons on combating human trafficking and victim awareness. Approximately 76 representatives of state, local, tribal, and territorial governmental agencies, the academic community, and the private sector received training on indicators of human trafficking, reporting suspicious behavior to the National Human Trafficking Hotline, raising awareness within the agricultural communities and networks, and providing field employee training.

2. U.S. Department of Defense

In January 2020, the U.S. Department of Defense's (DoD) Combating Trafficking in Persons Program Management Office (CTIP/PMO) partnered with the Pentagon Force Protection Agency to host a human trafficking awareness event for National Slavery and Human Trafficking Prevention Month. Harold D'Souza, a survivor and member of the U.S. Advisory Council on Human Trafficking, provided keynote remarks. CTIP/PMO also released a [public service announcement](#) in January explaining the connection between human trafficking and gross violations of human rights.

CTIP/PMO updated the four DoD CTIP courses—General Awareness, Investigative Professionals, Acquisition Professionals, and DoD Education and School Staff training—and developed a Leadership Resource to assist leaders in carrying out their CTIP DoD Instruction responsibilities. The trainings use real DoD human trafficking cases to illustrate how DoD personnel may encounter human trafficking in DoD settings. The CTIP General Awareness course features videotaped messages from leadership in four of the Geographic Combatant Commands.

Specialized trainings offered by DoD Components in FY 2020 included:

- ❖ The U.S. Army Military Police School (USAMPS) Child Abuse Prevention and Investigation Techniques course contains a CTIP module focused on child sex trafficking. USAMPS trained 25 Army personnel. USAMPS' Special Victims Capability Course, which has a module focused on adult sex trafficking, trained 133 Army personnel.
- ❖ U.S. Central Command, U.S. Forces-Afghanistan CTIP Program Manager conducted human trafficking training for more than 25 law enforcement and investigative personnel and U.S. Forces-Afghanistan attorneys. The Program Manager developed a tool for predicting labor trafficking victim vulnerability and briefed the Counter-Intelligence team on its use.
- ❖ Naval Criminal Investigative Service agents in Bahrain conducted 60 briefings on human trafficking, switching to a virtual training method when COVID-19 restrictions prevented in-person training.

DoD components trained 961 armed forces personnel from more than 60 foreign countries on human trafficking as it relates to rule of law, human rights, capacity building, trends, and risk factors during FY 2020. Trainings included:

- ❖ The Defense Institute of International Legal Studies (DIILS) trained 854 foreign military personnel from 56 countries. DIILS conducts resident courses and mobile programs in support of Title 10 and 22 programs, such as Rule of Law Education and Training, Expanded International Military Education and Training, and Defense Institution Building. DIILS also conducts human rights training required by 10 U.S.C. § 333.
- ❖ From 2019 to 2020, DIILS provided rule of law civil-military training and co-hosted senior civil-military forums on civil-military security sector reform initiatives with the Government of The Gambia to assist it in building capacity, which helped transition The Gambia from Tier 3 to Tier 2 in the U.S. Department of State's 2020 Trafficking in Persons Report.
- ❖ In January 2020, the Africa Center for Strategic Studies and Niger's National Center for Strategic and Security Studies held a seminar with 55 security and justice sector officials from 19 African countries, as well as officials from the United States and Europe. One seminar session focused on human trafficking to examine current human trafficking patterns and trends in Niger and the Sahel and the risk factors or drivers faced by African security and justice actors.

- ❖ The U.S. Forces-Afghanistan CTIP Program Manager worked with 49 armed forces from the Romanian Military Police and infantry soldiers from Bosnia and Herzegovina, the Republic of Georgia, and Portugal on training issues or active cases.

3. U.S. Department of Health and Human Services

Intra-agency Collaboration

In FY 2020, the U.S. Department of Health and Human Services' (HHS) National Human Trafficking Training and Technical Assistance Center (NHTTAC) delivered training and technical assistance to inform and enhance the healthcare response to human trafficking. HHS conducted 91 total trainings for federal grantees and key stakeholders through regional partnerships that reached 50,493 individuals. The 91 trainings included the live delivery of 27 in-person and webinar trainings with enhanced SOAR (Stop, Observe, Ask, Respond) to Health and Wellness human trafficking training, which equips professionals with skills to identify, treat, and respond appropriately to human trafficking. Through SOAR Online, ten modules were available on public and private Learning Management Systems that 46,875 individuals completed.

During the COVID-19 pandemic, NHTTAC delivered two webinars to 858 individuals, providing the field with resources on virtual case management, telehealth, and delivering services in a remote environment. NHTTAC also delivered monthly SOAR for Conferences training virtually to 1,146 individuals to replace in-person trainings. To respond to increased demand for virtual advanced trainings, NHTTAC piloted three additional SOAR Online modules—SOAR for Sexual Assault Nurse Examiners, SOAR Ethical Considerations, and SOAR Screening and Universal Education—to be launched online in FY 2021.

Administration for Children and Families – Children's Bureau

The Administration for Children and Families' Children's Bureau continued to fund the Child Welfare Capacity Building Collaborative, a partnership among the Center for States, Center for Tribes, and Center for Courts. The Center for States provides ongoing support to the Preventing and Addressing Sex Trafficking in Child Welfare Peer Group, which focuses on addressing the ongoing challenges of preventing and responding to sex trafficking in the child welfare area, with a particular focus on the use of a multidisciplinary approach. The Children's Bureau continued to feature a human trafficking section on the [Child Welfare Information Gateway](#) that highlights publications and resources, including two publications for child welfare staff and agencies.

Administration for Children and Families – Family and Youth Services Bureau

In FY 2020, HHS' Family and Youth Services Bureau (FYSB) and the Health Resources and Services Administration's Office of Women's Health and Bureau of Primary Health Care continued funding the implementation of Project Catalyst, an initiative to build the capacity of state and territory leadership teams to improve the health and safety outcomes of survivors of intimate partner violence and human trafficking. More than 900 healthcare professionals have been trained to identify survivors of domestic violence who are also victims of human trafficking.

FYSB also partnered with the Centers for Diseases Control and Prevention to host two virtual trainings for FYSB grantees and diverse stakeholders. One training focused on the connection between adverse childhood experiences and human trafficking. More than 800 individuals participated in the virtual trainings. The second training discussed the intersection of dating violence and sex trafficking among vulnerable youth. More than 600 FYSB-funded projects participated in this virtual training.

FYSB's annual National Runaway and Homeless Youth Grantees Training in Fort Lauderdale, Florida, featured several in-person human trafficking sessions. Training topics included mental health and human trafficking, screening tools and processes, and the impact of human trafficking on runaway and homeless youth living in rural communities. The training also featured a roundtable discussion with service providers to learn about their experiences and perspectives on human trafficking and runaway and homeless youth.

FYSB's Adolescent Pregnancy Prevention (APP) Program provided grantees with various training opportunities and resources on human trafficking. The 2020 virtual annual APP conference, "Creating a 2020 Vision," featured a training on human trafficking grooming and recruitment. In addition, APP offered annual training for their grantees, which includes "Understanding and Responding to Human Trafficking" and "Human Trafficking Protocols for APP programs." APP also released "Human Trafficking: Implications for Adolescent Health Outcomes," a tip sheet focused on the consequences of human trafficking on adolescents' sexual, physical, and mental health.

FYSB published three articles in FY 2020 on the intersection of human trafficking and youth homelessness, domestic violence, and adolescent pregnancy prevention: "Overlap of Human Trafficking and Runaway and Homeless Youth," "Domestic Violence and Human Trafficking: Advocacy at the Intersections," and "Human Trafficking Prevention and Adolescent Pregnancy Prevention Go Hand in Hand."

FYSB grantees engaged in several activities designed to address human trafficking. The National Latin@ Network for Healthy Families and Communities, for example, worked in collaboration with local providers on the development of a human trafficking screening tool for Latin@ accessing domestic violence shelters and program. The screening tool, which is accompanied by a reference guide and is scheduled for release in FY 2021, provides domestic violence shelters and programs with a series of culturally relevant approaches to identify and provide appropriate interventions to Latin@ survivors of sex and labor trafficking who already access their services. A second FYSB grantee, the Asian Pacific Institute on Gender-Based Violence, released a fact sheet with current statistics and information on how human trafficking intersects with domestic and sexual violence within Native Hawaiian communities.

FYSB's National Health Resource Center (HRC) on Domestic Violence released a telehealth guide, "COVID-19, Intimate Partner Violence, and Human Trafficking: Increasing Safety for People Surviving Abuse," to ensure providers are establishing safe protocols while supporting survivors during COVID-19. The HRC also hosted a webinar, "Supporting the Health and Economic Needs of Domestic Violence/Sexual Assault and Trafficking Survivors during the COVID-19 Public Health Emergency," to highlight the increased vulnerability of survivors of domestic violence to human trafficking, due to COVID-19. Additionally, HRC released a fact sheet, titled "Human Trafficking and Children," which describes the impact of trafficking and

domestic violence on children and how to address these challenges through the promotion of protective factors and changes in policy.

Health Resources and Services Administration – Bureau of Primary Health Care

In FY 2020, the Health Resources and Services Administration’s (HRSA) Bureau of Primary Health Care used the lessons learned from the Project Catalyst collaboration with the Administration of Children and Families to fund a multi-year Intimate Partner Violence Cooperative Agreement. The Cooperative Agreement provides approximately 1,400 HRSA-supported health centers with technical assistance to increase trauma-informed service delivery, support partnerships and policy development, and build process integration for the identification and referral to treatment of individuals experiencing or survivors of intimate partner violence and human trafficking.

HHS Regional Office Activities

- ❖ **Region 3** staff members participated in and hosted monthly Region 3 Anti-Trafficking Federal Interagency Task Force meetings, which provided a platform for subject matter experts to present information on specialized topics related to human trafficking, such as screening for trafficking in juvenile detention and labor trafficking on Delaware’s eastern shore.
- ❖ **Region 4** staff members facilitated state and federal discussions on issues related to victim identification, victim-centered services, and issues specific to serving juvenile victims as they relate to needed training. Region 4 staff coordinated feedback on state training activity with HHS’ Office on Trafficking in Persons (OTIP) to align national training resources with state-level needs.
- ❖ **Region 5** Regional Administrator Angela Green made a presentation, titled “Housing Choice: Rapid Rehousing, Transitional Housing and Long-Term Solutions for Survivors of Human Trafficking,” at the Tenth Annual Cook County (Illinois) Human Trafficking Task Force Conference in August 2020. Green discussed the creation of innovative housing services that provide survivors agency in where they live, in what community, and with whom, to offer housing justice to all human trafficking survivors.
- ❖ **Region 6** staff members attended conference calls, meetings, and training events featuring presentations from the OTIP Director and Regional Liaison, representatives of Shared Hope International, individuals with lived experiences, service providers, law enforcement officers, and judges. Topics covered included human trafficking in tribal communities, innovative law enforcement practices, and recent or pending legislation related to human trafficking. In December 2019, Region 6 hosted a two-day SOAR Training of Trainers in Dallas, Texas.
- ❖ **Region 9** staff members continued to lead the Region 9 HHS Human Trafficking Workgroup, which meets quarterly to share resources and to identify opportunities for outreach and collaboration with anti-trafficking programs in the region.

4. U.S. Department of Homeland Security

Immigration and Customs Enforcement

U.S. Department of Homeland Security (DHS) Immigration and Customs Enforcement Homeland Security Investigations (ICE HSI) field offices provide training on the indicators of human trafficking and identification of potential victims to state, tribal, and local governmental and law enforcement officials through its Trafficking in Persons Strategy (TIPS) and the Strategic Targeted Outreach Program (S.T.O.P.), which replaced TIPS in January 2020. In FY 2020, ICE HSI conducted more than 350 presentations for more than 19,500 attendees from law enforcement agencies. ICE HSI also makes its advanced ICE HSI Human Trafficking course available to Task Force Officers assigned to ICE HSI offices.

In addition, in FY 2020, ICE Enforcement and Removal Operations (ERO) coordinated with its 24 field offices to display DHS Blue Campaign posters within non-detained ERO facilities, including sub-offices, and make Blue Campaign informational key tags available to noncitizens reporting to these field offices. Both the posters and key tags alert noncitizens to contact the DHS Tip Line or the National Human Trafficking Hotline to report human trafficking.

Office of Partnership and Engagement

Through the DHS Blue Campaign, DHS provides human trafficking training to component personnel primarily in law enforcement and public-facing roles. The virtual training includes a comprehensive overview of human trafficking, indicators, and relevant information to identify and support victims of trafficking. In FY 2020, DHS identified 158,323 employees to take the training. Of that number, 137,831 employees completed the online training course and earned at least 70 percent or higher for their final assessment score.

The Blue Campaign conducted 14 external trainings during FY 2020. Audiences included 752 attendees from governmental agencies, individuals from the hospitality and aviation industries, and individuals from vulnerable communities. Trainings addressed recognizing human trafficking, protecting oneself and others from the potential threat of human trafficking, the crime of human trafficking, and common indicators of human trafficking in a hospitality setting. The trainings also reviewed reporting options if suspected trafficking is present and how to apply a victim-centered approach.

Transportation Security Administration

The Transportation Security Administration (TSA) has designated all law enforcement and frontline employees as relevant to receive annual human trafficking training. TSA's Human Trafficking Awareness Course serves as an introduction to common indicators of human trafficking and TSA procedures for responding to and reporting suspected trafficking. The training uses scenario-based training techniques to help employees recognize human trafficking activities and report them through appropriate channels for immediate action. This training provided separate instruction for the screening workforce and Federal Air Marshals. In FY 2020, 55,211 employees received such training.

U.S. Citizenship and Immigration Services

U.S. Citizenship and Immigration Services (USCIS) conducted various trainings related to trafficking awareness and prevention in FY 2020. All USCIS officers and their respective supervisors and managers are required to take the USCIS Human Trafficking Awareness course annually; during calendar year 2020, 14,137 USCIS employees completed the course.³⁷

Officers in the Refugee, Asylum and International Operations Directorate (RAIO) receive training on “Trafficking – Detecting Possible Victims of Trafficking.” In FY 2020, this training included almost 500 newly hired officers. In March 2020, the RAIO Asylum Division provided training for a regulation then in operation, “Third-Country Transit Bar in Credible Fear: Trafficking Exceptions,” which covered trafficking definitions and eliciting testimony relevant to labor and sex trafficking.

USCIS promoted public awareness of the T and U nonimmigrant visa programs by providing facts and information to media on related stories and by amplifying, through its social media platforms, DHS Blue Campaign content, as well as USCIS content that directs viewers to the USCIS.gov humanitarian pages and published reports.

U.S. Coast Guard

The U.S. Coast Guard (USCG) trained 11,247 USCG employees in FY 2020 on identifying and reporting indicators of human trafficking. The training was conducted through the agency’s online learning portal.

U.S. Customs and Border Protection

U.S. Customs and Border Protection (CBP) trainees receive a one-hour block of instructor-led training on human trafficking during basic training. The segment introduces trainees to legal considerations of human trafficking, including identifying indicators, assisting victims, and effectively initiating an investigation. See **Table 32**.

Table 32: Customs and Border Protection Training on Human Trafficking, Fiscal Year 2020

| Program | Sessions | Trainees |
|--|-----------------|-----------------|
| CBP Agriculture Specialist Training | 3 | 69 |
| CBP Officer Basic Training | 29 | 1,390 |
| Border Patrol Academy Basic Training | 18 | 606 |
| Air and Marine Operations Academy Training | 4 | 92 |

³⁷ The annual reporting period and training requirement for the USCIS Human Trafficking Awareness course is based on calendar year rather than fiscal year.

Additionally, uniformed CBP personnel are required to take the DHS Blue Campaign – Human Trafficking Awareness Training every calendar year. In calendar year 2020, 95 percent of the 50,695 CBP personnel assigned the course completed it.

Federal Law Enforcement Training Centers

DHS’ Federal Law Enforcement Training Centers (FLETC) continued to deliver Human Trafficking Awareness Training to federal, state, local, tribal, and territorial law enforcement officers. The introductory training helps to equip frontline law enforcement officers and those who support law enforcement with the knowledge they need to recognize and properly respond to potential human trafficking situations. In FY 2020, FLETC trained 2,223 federal law enforcement officers through 82 iterations of its basic training programs on indicators of human trafficking.

In May 2020, FLETC completed development of an online version of its Human Trafficking Awareness Training, which includes a facilitated panel of federal, state, local, and tribal human trafficking subject matter experts from a particular state or region. This training includes subject matter experts from ICE HSI, U.S. Attorneys’ Offices, Federal Bureau of Investigation Human Trafficking Task Forces, state and local prosecutor offices, and victim-centered NGOs, and introduces law enforcement officials to resources they can depend on to assist with suspected human trafficking cases. FLETC provided 17 iterations of human trafficking awareness training to 946 federal, state, local, tribal, and territorial law enforcement officers and stakeholders nationwide during FY 2020. These classes have also been opened to congressional offices in a particular state or region, with nearly 200 Members of Congress and staff members registering and participating to date.

Office of the Chief Procurement Officer

DHS trains its acquisition workforce to increase awareness and understanding of the U.S. government’s law and policy prohibiting trafficking in persons, including trafficking-related activities in governmental contracts.

Training records indicate that 1,050 individuals across the U.S. government completed the continuous learning module, FAC 022 “Combating Trafficking in Persons,” in FY 2020. The training module included a summary of the legislative background and U.S. government policy that prohibits contractors, subcontractors, and their employees or agents from engaging in human trafficking and trafficking-related activities. The training module focused on the role of acquisition professionals in recognizing populations vulnerable to human trafficking, recognizing indicators of human trafficking in governmental contracts, and procedures for reporting human trafficking activities. The training also highlighted actions the contracting officer must take upon receipt of credible evidence of human trafficking, and the remedies available to the U.S. government when a human trafficking violation is substantiated.

5. U.S. Department of the Interior

U.S. Department of the Interior (DOI) personnel participated in numerous training and awareness sessions related to human trafficking during FY 2020, including the following:

- ❖ *Training on Victims' Rights and Services with HT component: Train the Trainer Program* (November 18–22, 2019; Phoenix, Arizona). DOI's Office of Law Enforcement and Security (OLES) coordinated a week-long training with national experts that addressed victims' rights, the neurobiology of trauma, trauma-informed investigative interviewing, human trafficking indicators and first response, child forensic interviewing, sexual assault, the presumption of human trafficking victim status for minors involved in prostitution, and other topics. Thirty-five attendees, mostly law enforcement officers from the National Park Service (NPS), Bureau of Land Management (BLM), Bureau of Indian Affairs (BIA), and U.S. Park Police, received the training. As a result of the training, the NPS now has 19 and BLM has nine law enforcement points of contact who help law enforcement agencies locally with victim response and who can conduct annual refresher training.
- ❖ *Enhancing a Trauma-Informed Investigative Approach to Victims in the Black Community* (January 29, 2020; DOI, Washington D.C.). OLES coordinated a one-day training adapted from a pilot training developed by the International Association of Chiefs of Police. Approximately 100 federal and local law enforcement officers and victim service providers attended the training. About 20 were DOI employees; the rest were other federal or local law enforcement officers.
- ❖ *Human Trafficking Procurement and Supply Chains Training* (January 15, 2020; DOI, Washington, D.C.). OLES coordinated a one-hour training held at DOI's headquarters building and telecast to nearly 60 U.S. and foreign procurement professionals from DOI's Acquisition Division.
- ❖ *Human Trafficking Video* (distributed in January 2020). The NPS developed a short video that provides basic information to NPS law enforcement officers to help them detect and respond to victims of human trafficking. The video highlights how coordination with human trafficking task forces and intelligence fusion centers can help even when arrests can't be made. More than 1,000 NPS law enforcement officers viewed the video. OLES also uploaded the video blog onto the law enforcement SharePoint portal for DOI law enforcement.
- ❖ *Trauma-Informed Training*. The U.S. Park Police added 24 hours of trauma-informed investigative interviewing as a requirement for officers seeking promotion from uniformed officer to detective.
- ❖ *Basic Training at the FLETC*. All DOI law enforcement officers attending basic or investigative training (262 in 2019 and 2020) received an hour of human trafficking training at FLETC.
- ❖ *Human Trafficking Awareness for Law Enforcement Professionals* (FLETC). This DHS training was uploaded onto the DOI learning management system for DOI law enforcement officers. Since 2016, 421 DOI law enforcement officers have completed this one-hour training.
- ❖ *Ongoing training for BIA OJS, Division of Drug Enforcement Law Enforcement*. BIA Office of Justice Services (OJS) Division of Drug Enforcement agents and law enforcement partners participate in various training opportunities to learn about the sex trade and human trafficking, including Human Trafficking Awareness Training (FLETC), Project iGuardian training (ICE HSI), and Oklahoma Bureau of Narcotic Human Trafficking Division training. Agents are sent

to electronic, social media, and open-source investigations training to remain current with online trends.

6. U.S. Department of Justice

Civil Rights Division

During FY 2020, the Civil Rights Division's Human Trafficking Prosecution Unit (HTPU) continued to provide extensive anti-trafficking training to federal, state, local, tribal, territorial, and international law enforcement agencies; governmental and nongovernmental partners; and multilateral organizations. HTPU's capacity-building and training efforts focused on effective strategies for identifying human trafficking cases and victims, including through proactive labor trafficking investigations, best practices in conducting survivor-centered, trauma-informed investigations and prosecutions, and effective strategies to develop evidence of coercion. In FY 2020, HTPU trained more than 2,000 individuals at more than 21 programs convened by other DOJ components; other federal agency anti-trafficking partners; anti-trafficking task forces; state, local, tribal, or territorial law enforcement counterparts; multilateral organizations; and other key external partners.

Significant training programs included a workshop for Human Trafficking Coordinators at the National Advocacy Center in October 2019, several regional task force trainings convened by U.S. Attorneys' Offices (USAOs), multiple presentations at the annual conference of the International Association of Human Trafficking Investigators on strategies to combat human trafficking in the illicit massage industry, and the Judge Advocate General's advanced course on trauma-informed victim interviewing and the neurobiology of trauma.

Criminal Division

The Criminal Division's Child Exploitation and Obscenity Section (CEOS) remained active in providing training related to human trafficking during FY 2020. Trainings included the following:

- ❖ *Human Trafficking Training* (August 17, 2020; online). CEOS, along with representatives from HTPU, provided human trafficking training, presented virtually, to law enforcement officials, prosecutors, and other service providers for the District of Nevada. CEOS made a presentation titled "Child Sex Trafficking 101."
- ❖ *A Conversation: The Rise of Sex Trafficking Online* (August 19, 2020). CEOS participated as a panelist on a Webex event titled "A Conversation: The Rise of Sex Trafficking Online." Representatives from the National Center for Missing and Exploited Children, ICE, and the Government of the Philippines also participated. Nearly 1,000 participants viewed the event. CEOS discussed the impact of COVID-19 on online child sex trafficking, and the intersection between online child sex trafficking and livestreaming of child sexual abuse.
- ❖ *HSI Child Forensic Interviewer Specialist Training* (October 3, 2019; February 5, 2020; and July 23, 2020; Fairfax, Virginia). CEOS presented to newly hired ICE HSI Child

Forensic Interviewer Specialists on the elements of federal child exploitation offenses with a particular focus on foreign traveler cases, as well as common issues that arise in forensic interviews in child exploitation offenses.

- ❖ *Project Safe Childhood Basic Online Child Exploitation Seminar* (January 22–24, 2020; Columbia, South Carolina). CEOS convened a group of experienced CEOS supervisors and Assistant U.S. Attorneys (AUSAs) to serve as instructors for this seminar at the National Advocacy Center. The seminar introduced the core concepts and technical and legal issues involved in the prosecution of online child exploitation cases. Approximately 65 AUSAs attended.
- ❖ *Northwest Internet Crimes Against Children Conference* (October 9–11, 2019; Microsoft, Redmond, Washington). CEOS made presentations that covered BitTorrent peer-to-peer investigations, “crowdsourcing” child exploitation investigations, obtaining evidence from cloud providers, emerging technologies, online-facilitated child sex trafficking, and investigating users of the anonymous peer-to-peer network Freenet. More than 500 federal and state law enforcement officers and prosecutors attended the conference.

In FY 2020, the Criminal Division’s Money Laundering and Asset Recovery Section (MLARS) conducted trainings related to money laundering, asset forfeiture, and victims’ issues given the complex nature of human trafficking cases. Despite the COVID-19 pandemic, MLARS conducted approximately two dozen trainings on money laundering and returning forfeited funds to victims of crime that featured a special segment on mandatory restitution and DOJ’s restoration and remission processes for victims of human trafficking. For example, in April 2020, MLARS conducted a financial crimes and money-laundering training in partnership with HTPU for the Denver (Colorado) District Attorney’s Office. Furthermore, in September 2020, MLARS provided money-laundering and human trafficking case-based training for the International Association of Chiefs of Police, which included federal, state, and local prosecutors and law enforcement officers.

MLARS also provided ongoing guidance and training materials for AUSAs and support staff featuring information about requesting transfers of forfeited assets to compensate victims under the Justice for Victims of Trafficking Act of 2015. Through these and other trainings, MLARS encouraged prosecutors and agents to conduct financial investigations and to use both criminal and civil forfeiture tools in human trafficking cases.

MLARS continued to take steps to ensure that the victims of human trafficking received compensation. In FY 2020, MLARS approved the transfer of approximately \$106,000 in forfeited proceeds for restitution in human trafficking cases, which brought the total funds transferred pursuant to 18 U.S.C. § 1594(f) requests to approximately \$1,679,000 since 2015. MLARS continued to receive additional requests, and to grant approvals of those requests, as appropriate. MLARS also continued to engage with crime victim advocates to inform them of this source of compensation for victims and to assist with specific requests from victim advocates on behalf of victims regarding restitution or forfeiture requests, as appropriate. In July 2020, MLARS made a presentation on the importance of compensation for victims of human trafficking at the virtual National Center for Victims of Crime conference.

Executive Office for U.S. Attorneys

While the COVID-19 pandemic greatly affected training initiatives during FY 2020, the Executive Office for U.S. Attorneys (EOUSA) held two in-person courses prior to the pandemic's onset. In October 2019, the National Advocacy Center hosted a training workshop for AUSAs who serve as Human Trafficking Coordinators for their respective USAOs. Instruction was provided through lectures, panel discussions, and facilitator-assisted discussion of challenges facing Human Trafficking Coordinators in developing effective district-specific, anti-trafficking strategies. The course covered all forms of human trafficking, including sex and labor trafficking, of minors and adults, internationally as well as domestically; and reviewed the Crime Victims' Rights Act, as well. The course had 82 participants. In March 2020, the National Advocacy Center hosted a training for AUSAs that focused on investigating and prosecuting child sex trafficking cases. The seminar provided an overview of child sex trafficking in the United States and addressed the unique challenges involved in these cases. Topics covered included effective investigative strategies and techniques, the prosecutor's role in the development of a successful task force, strategies for developing victim testimony and identifying services for victims, charging options, pretrial litigation strategies, proving a case at trial, and sentencing and restitution issues. The seminar provided essential information concerning child sex trafficking investigations and prosecutions and enabled the 49 participants to network and exchange ideas and information with their fellow prosecutors.

In May 2020, EOUSA presented a webinar covering the rights available to crime victims in the federal criminal justice system, including victims of human trafficking and child exploitation, along with other violent crimes. The webinar featured a discussion of the timing, services, and rights mandated by the Victims' Rights and Restitution Act and the Crime Victims' Rights Act, and reviewed the responsibilities of DOJ personnel in carrying out these statutory mandates, as articulated in the *Attorney General Guidelines for Victim and Witness Assistance*. The webinar focused on the first step in applying these rights—victim identification—by reviewing cases in which courts have applied the statutory definition of “victim.” Approximately 500 people joined the webinar.

USAOs regularly conduct training on human trafficking topics for state, tribal, and local governmental and law enforcement officials, as well as for victim assistance personnel and NGOs. These local trainings are nearly all held in person, and therefore, after the onset of the COVID-19 pandemic, such events were curtailed. However, many events took place prior to March 2020. For example, in October 2019, the USAOs for the Eastern and Western Districts of Wisconsin co-hosted a statewide human trafficking conference open to law enforcement officers, prosecutors, social service providers, medical personnel, victim advocates, NGO representatives, and others who respond to human trafficking. In addition, also in October 2019, the USAO for the Southern District of Iowa participated in a panel discussion at the Eyes Wide Open Summit, a one-day event hosted by Garden Gate Ranch, an organization that provides safe housing and restorative and transitional services for sexually exploited women and their children. The annual summit supplies frontline professionals with updates on key topics related to advancing anti-trafficking efforts in Iowa. In January 2020, the Human Trafficking Coordinator from the USAO for the Southern District of Georgia and a representative from DOJ's Office of Justice Programs (OJP) participated in an event with FLETC. In connection with the launch of a new human trafficking training program, FLETC joined federal and local law enforcement officials at a roundtable to discuss the

challenges posed by human traffickers. In addition, FLETC, OJP, and the USAO participated in an event organized by the Georgia Human Trafficking Initiative, titled “Prisoners of Darkness,” which brought together about 400 advocates and concerned citizens from the Golden Isles region to raise awareness of human trafficking.

Federal Bureau of Investigation

The Federal Bureau of Investigation conducted awareness briefings and trainings on human trafficking for numerous state, tribal, and local governmental and law enforcement officials throughout the United States.

Office of Justice Programs

In June 2020, OJP consolidated all law enforcement and juvenile justice human trafficking initiatives, previously housed at the Bureau of Justice Assistance and the Office of Juvenile Justice and Delinquency Prevention, into a new Human Trafficking Division located within the Office for Victims of Crime (OVC). The goal of this consolidation is to model a multidisciplinary approach that will serve as a best practice for addressing the needs of trafficking victims.

OVC supports a broad array of training and technical assistance programs to strengthen stakeholders’ responses to human trafficking. OVC strives to uphold the intent of the Trafficking Victims Protection Act (TVPA) and its subsequent authorizations to ensure that all trafficking victims receive support in accessing the services they need. Through its cadre of training and technical assistance providers, OVC provides practitioner-driven, evidence-based training and technical assistance that is responsive to the particular needs of victim service providers and system stakeholders, their communities, and the victims they serve. As of FY 2020, OVC maintained 11 cooperative agreements and two contracts providing anti-trafficking training and technical assistance, totaling over \$17.6 million in funding. Focus areas include strengthening the victim assistance responses to human trafficking (housing, employment, legal services, and responses to labor trafficking), as well as supporting law enforcement agencies and victim service organizations as they build capacity and leadership in identifying human trafficking victims and connecting them to services.

For the one-year period from July 1, 2019 to June 30, 2020, OVC grantees implementing victim assistance programs reported conducting 2,149 trainings for 72,326 professionals representing schools and educational institutions, medical and public health providers, victim service providers, social service providers, and state and local law enforcement agencies. Between February and September 2020, more than 11,000 individuals completed “Understanding Human Trafficking,” a new OVC-funded online training providing foundational learning on trauma-informed and victim-centered approaches to human trafficking.

Additionally, in FY 2020, OVC funded five organizations, totaling nearly \$6 million, to provide training and technical assistance services to support victims, service providers, law enforcement agencies, and communities to combat human trafficking and related crimes. These training and technical assistance partners delivered a range of training events on various topics specific to identifying victims and investigating and prosecuting all forms of human trafficking to state, local, and tribal law enforcement entities. The training events were conducted both in-person

and virtually at national and regional conferences, classroom trainings, webinars, and grantee convenings.

The National Council of Juvenile and Family Court Judges hosts an Office of Juvenile Justice and Delinquency Prevention (OJJDP)-funded [National Judicial Institute on Domestic Child Sex Trafficking](#) website to help judicial officers better understand the applicable laws and legal considerations involving trafficking victims, how to identify trafficked and at-risk children, and how to connect these youth to appropriate services. OJJDP continues to fund the [National Center for Missing and Exploited Children](#) (NCMEC) to assist with the review of CyberTipline reports related to child sex trafficking. In FY 2020, NCMEC provided online trainings on topics such as “Analytical Resources in Missing Child, Unidentified Remains, and Child Sex Trafficking Cases” and “Missing and Exploited Children for Criminal Investigators/Detectives” for 1,581 attendees. Fox Valley Technical College continued to provide OJJDP-funded training and technical assistance support through the [AMBER Alert Training and Technical Assistance Program](#). In FY 2020, the program provided eight live virtual instructor-led trainings on “Community Response to High Risk Missing and Sex Trafficking Victims” for 303 attendees.

7. U.S. Department of Labor

Since FY 2019, the U.S. government has negotiated and signed agreements with three Central American countries to increase transparency, accountability, and safeguards for their citizens working temporarily in the United States under the H-2 visa programs, including protection from labor recruitment practices that heighten these workers’ vulnerability to exploitation. These agreements complement existing U.S. laws and strengthen protections for U.S. workers as well as prospective H-2 workers by ensuring that H-2 workers are less susceptible to criminal actors and are not charged excessive fees as part of the H-2 nonimmigrant visa program. The agreements, which require the country to either create and maintain a registered foreign labor recruiter monitoring program or implement a program to become a labor recruiter, reflect the countries’ intent to ensure their workers are afforded fair wages and working conditions, monitor the visa status of their workers, and enhance education programs within the United States and the foreign country about the workers’ rights and obligations while employed in the United States. In September 2020, the U.S. government signed a renegotiated agreement with the Government of Guatemala, which was expanded to include the H-2B program in addition to H-2A. It mirrors agreements signed with Honduras in September 2019 and with El Salvador in February 2020.

In FY 2020, the U.S. Department of Labor’s (DOL) Occupational Safety and Health Administration (OSHA) continued to participate in and jointly facilitate labor trafficking-related outreach and training with local human trafficking task forces and other groups. For example, in response to the COVID-19 pandemic, OSHA, in partnership with the Cook County (Illinois) Human Trafficking Task Force, facilitated meetings with federal and state partners to share information on addressing labor trafficking and to assist task force members working with potential victims of trafficking and related crimes. OSHA also launched a labor trafficking awareness campaign that reexamined trafficking risk factors and indicators, as well as detection challenges in the context of the global pandemic.

8. U.S. Department of State

The U.S. Department of State’s (DOS) Foreign Service Institute (FSI) provided classroom, virtual, and web-based training in FY 2020 to raise awareness of human trafficking patterns. In

addition to three human trafficking-specific online courses, FSI provided classroom and online courses that featured a human trafficking module. *See Tables 33 and 34.*

Table 33: Foreign Service Institute Distance-Learning Courses on Human Trafficking, Fiscal Year 2020

| Distance-Learning Course | Audience | Description | Participants |
|--|-------------------------------|---|--------------|
| Human Trafficking Awareness Training | Direct-hire DOS personnel | Forty-five minute online course covers the key components of human trafficking and the common tactics traffickers use. The course also discusses responsibilities Department employees have to help combat human trafficking, and provides information for use if a case of potential human trafficking is suspected. | 691 |
| Trafficking in Persons Awareness | Diplomatic Security personnel | Ninety-minute online course covers common trafficking schemes and misconceptions that can hinder investigations. The course also discusses red flags and best practices for identification of human trafficking, including best practices for interviewing possible victims. | 751 |
| Combating Trafficking in Persons Consular Training | Consular personnel | Ninety-minute online course outlines the forms of human trafficking and the most common characteristics of vulnerable populations, while equipping consular staff with the ability to recognize trafficking patterns and indicators of potential human trafficking situations. | 1,208 |

Table 34: General Foreign Service Institute Courses Featuring a Human Trafficking Module, Fiscal Year 2020

| Course | Primary Audience | Description | Fiscal Year 2020 Participants |
|--|--|--|--------------------------------------|
| Human Rights & Democracy Promotion | Direct-hire DOS personnel covering human rights domestically or overseas | Five-day classroom course | 103 |
| Political & Economic Tradecraft | Direct-hire DOS personnel serving as political or economic officers at overseas missions | Three-week classroom course | 154 |
| Labor Officer Skills | Direct-hire DOS personnel covering international labor issues | Five-day classroom course features multiple human trafficking modules, specifically on forced labor. | 42 |
| Protection from Sexual Exploitation and Abuse | Direct-hire DOS personnel working in or with DOS' Bureau of Population, Refugees, and Migration | Two-and-a-half-hour online course | 491 |
| GSO Acquisitions | Direct-hire DOS personnel working as General Service Officers overseas | Twenty-day classroom course provides basic training in overseas contracting and procurement for General Service Officers. | 70 |
| Simplified Acquisition Procedures | Direct-hire DOS personnel assigned overseas who have simplified acquisition responsibilities | Forty-hour online course provides introduction to basic rules and procedures for making simplified acquisitions. | 587 |
| Contracting Officer's Representative | Direct-hire DOS personnel seeking initial Federal Acquisitions Certification-Contracting Officer's Representative Certification at Level I or Level II | Four-day classroom course provides training related to Contracting Officer's Representative roles and responsibilities. | 249 |
| Department of State Contracting Officer's Representative | Direct-hire DOS personnel seeking initial Federal Acquisitions Certification-Contracting Officer's Representative | One-day classroom course provides training to recognize the duties, limitations, and authority of the Contracting Officer's Representative and | 233 |

| Course | Primary Audience | Description | Fiscal Year 2020 Participants |
|---|--|--|-------------------------------|
| | Certification at Level I or Level II | governmental technical monitor. | |
| How to be a Contracting Officer's Representative | Direct-hire DOS personnel designated as a Contracting Officer's Representative, assigned to oversee contractor performance, or those needing Federal Acquisitions Certification-Contracting Officer's Representative recertification | Forty-hour online course provides knowledge through the various phases of procurement. | 2,800 |
| Deputy Chief of Mission/Principal Officer Seminar | Direct-hire DOS personnel designated to be Deputy Chief of Mission or Principal Officer | Three-week seminar focuses on the specific skills and knowledge the Deputy Chief of Mission and Principal Officer need to manage their missions effectively. | 68 |
| Ambassadorial Seminar | Ambassador-designates | Three-week seminar prepares ambassador-designates for their new roles. | 26 |

FSI's Consular Training Division continued to educate entry-level consular officers and consular managers in FY 2020 on the requirements of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008, including mandatory distribution of the [Know Your Rights pamphlet](#) that provides information regarding the legal rights of certain visa recipients.

In FY 2020, DOS' Bureau of Democracy, Human Rights, and Labor (DRL) trained more than 70 Foreign Service Officers and Locally Employed Staff in Muscat, Oman; Mexico City, Mexico; and Addis Ababa, Ethiopia, in November and December 2019 for regionally-focused labor officer training conferences, which included forced labor training presented by CBP, DOL, and the DOS Office to Monitor and Combat Trafficking in Persons (TIP Office).

DOS' Bureau of Diplomatic Security (DS) trains its special agents worldwide at various career stages. Trainings provide agents with information on human trafficking and its forms as well as the Victims' Resource Advocacy Program. DS also conducts domestic outreach programs for passport centers and passport agencies across the United States. DS augments the multi-agency endeavors of DOJ, DOL, and DHS in providing specialized training to other federal, state, and local representatives on the Anti-Trafficking Coordination Teams in several U.S. cities.

FSI, in collaboration with the DOS TIP Office, launched an updated version of the on-demand distance-learning Human Trafficking Awareness course. The course, launched on

September 29, 2020, expanded instruction time from 15 minutes to 45 minutes and provides more in-depth training on the objectives introduced in the original course.

In addition, the DOS TIP Office and an NGO partner continued to update, market, and make available to federal contractors and other business leaders a website designed to assist companies in understanding the risks of human trafficking in their global supply chains and developing effective management systems to detect, prevent, and combat human trafficking. During FY 2020, 19,374 users visited the [Responsible Sourcing Tool](#) website (compared to 8,898 users in FY 2019, a 116% increase).

9. U.S. Department of Transportation

Since 2012, the U.S. Department of Transportation (DOT) has required its approximately 55,000 federal employees to take human trafficking awareness training every three years. Together with DHS and CBP, DOT trains more than 100,000 aviation industry personnel annually through the Blue Lightning Initiative, which is provided to aviation stakeholders to fulfill statutory requirements that flight attendants, ticket counter agents, gate agents, and other air carrier workers whose jobs require regular interaction with passengers be trained initially and annually on recognizing and responding to human trafficking. Additionally, DOT's Federal Motor Carrier Safety Administration provides tailored human trafficking awareness training that reaches 2,600 state and federal bus and truck inspectors. DOT's Transportation Leaders Against Human Trafficking partners committed to training more than 1.3 million employees, raising public awareness, and sharing data on the issue of human trafficking. The partners include 49 state departments of transportation, and more than 400 state and local government entities, including airports, public transit, motor carriers, ports, railways, and law enforcement agencies.

10. U.S. Equal Employment Opportunity Commission

The U.S. Equal Employment Opportunity Commission (EEOC) participated in 120 outreach events in FY 2020 that addressed human trafficking issues, reaching 12,020 attendees. EEOC also worked to raise public awareness about human trafficking and the link to equal employment opportunity law by providing resources on its website for human trafficking victims. In January 2020, EEOC conducted a nationwide social media campaign on human trafficking awareness and prevention that reached more than 20,000 users.

Examples of training and outreach events that EEOC participated in during FY 2020 include the following:

- ❖ In October 2019, Denver Field Office staff gave a presentation on human trafficking and sexual harassment at the Migrant Seasonal Farm Worker & Foreign Labor Training from the State of Montana's Department of Labor & Industry Workforce Services Division. Approximately 35 people attended. That same month, the Little Rock Area Office operated an information booth at the Hispanic Women's Organization of Arkansas annual conference in Springdale, Arkansas. EEOC provided information in English and Spanish on the laws enforced by EEOC, harassment, human trafficking, and equal pay. Approximately 75 people visited the booth.

- ❖ Philadelphia District Office staff gave three presentations in October and November 2019 on EEOC's efforts to combat labor trafficking. Approximately 50 healthcare providers and community members attended a presentation at the Sussex County Health Coalition meeting. About 100 healthcare providers from rural and underserved regions across Pennsylvania attended a similar presentation at the 2019 Rural Health Summit in State College, Pennsylvania. And approximately 200 community members attended a panel discussion at a York Rotary Club meeting in November York, Pennsylvania, addressing EEOC litigation involving labor trafficking.
- ❖ In January 2020, the Philadelphia District Office, in coordination with the Philadelphia Anti-Trafficking Coalition, distributed pamphlets to increase awareness about human trafficking to commuters at public transportation centers in Philadelphia. The District Office's tweets and pictures of the events were retweeted and had thousands of impressions on Twitter. Indianapolis District Office trained staff on labor trafficking and the intersection with the laws enforced by EEOC during National Slavery and Human Trafficking Prevention Month. Twenty-five staff members attended the one-hour training. Additionally, the Atlanta District Office participated in Tapestri's Annual Human/Labor Trafficking Forum in January 2020 to share information about EEOC's role in combating labor trafficking.
- ❖ In February 2020, the St. Louis District Office gave a presentation at the monthly Latino Roundtable of Southern Illinois on EEOC updates, with an emphasis on EEOC's systemic program and its relevance to Hispanic migrant field workers, on matters that included human trafficking. At the conclusion of the meeting, District Office staff networked with attendees and distributed EEOC handouts. Approximately 25 persons attended, representing business, advocacy, and social services organizations. Also, in February, Atlanta District Office staff members partnered with Tapestri to conduct outreach to farmworkers in rural, underserved areas, including Jesup, Baxley, Surrency, Alma, and Reidsville, Georgia. EEOC representatives visited housing facilities and educated workers about EEOC and their employment rights in Spanish and disseminated EEOC handouts and brochures in Spanish that provided information on labor trafficking.
- ❖ In March 2020, the Kansas Area Office conducted an outreach to the Human Trafficking Collaborative Network, a project sponsored by the Washington University School of Medicine in St. Louis. Participants discussed collaboration on identifying high-risk urban industries in the St. Louis area in which workers are susceptible to being exploited and trafficked through human labor as well as collaboration with other local organizations to help prevent and remedy human trafficking through joint outreach and enforcement efforts.
- ❖ In August 2020, the Los Angeles District Office met with the Los Angeles City Attorney's Office and the Los Angeles Regional Human Trafficking Task Force Labor Trafficking Subcommittee to provide an overview of EEOC's efforts to combat human trafficking. Further discussions were held about starting a separate arm of the subcommittee for legal and enforcement matters.

- ❖ In September 2020, the Miami District Office partnered with HOPE (Helping Others Through Pro Bono Efforts) at the University of Miami School of Law to sponsor a program to educate advocacy groups about assistance available to survivors of human trafficking through EEOC. The program explained that EEOC seeks to provide relief for survivors through an administrative process and, where necessary, through federal civil court cases. The program also explained that EEOC can assist victims even where it may not be possible to bring a criminal case. Twenty-three individuals attended the program. Little Rock Area Office staff conducted a webinar/Facebook live event in September with the Mexican Consulate in Little Rock, Arkansas, to commemorate Labor Rights Week. The Know Your Rights presentation focused on sexual harassment and human trafficking. There were 581 attendees.

11. U.S. Agency for International Development

The U.S. Agency for International Development (USAID) requires its personnel to complete *Counter-Trafficking in Persons Code of Conduct: Accountability and Action* (2016), a 45-minute, online training on modern slavery and employee responsibilities under USAID's Counter-Trafficking in Persons (C-TIP) Code of Conduct to help combat it. There were 186 new completions during FY 2020 for this course.

B. Activities of the Senior Policy Operating Group

The President's Interagency Task Force to Monitor and Combat Trafficking in Persons (PITF) is a Cabinet-level entity created by the TVPA to coordinate federal efforts to combat human trafficking and is chaired by the Secretary of State. The TVPA, as amended in 2003, established the Senior Policy Operating Group (SPOG), which consists of senior officials designated as representatives of PITF agencies and is chaired by the Ambassador-at-Large to Monitor and Combat Trafficking in Persons. The SPOG brings together federal agencies that address all aspects of human trafficking. Five standing committees met regularly in FY 2020 to advance substantive areas of the SPOG's work: Research and Data, Grantmaking, Public Awareness and Outreach, Victims Services, and Procurement and Supply Chains.

SPOG Committee and Working Group Activities in Fiscal Year 2020

- ❖ The Research and Data Committee bolstered federal agencies' understanding of the scope, demographics, and nature of human trafficking by facilitating information sharing about human trafficking research, data, and evaluation projects; inviting external researchers to present their latest findings; and driving interagency discussions on how to address challenges related to gathering, harmonizing, and sharing human trafficking data.
- ❖ The Grantmaking Committee continued collaboration on matters relating to international and domestic grants and priorities to inform funding decisions and to ensure programs are strategic and not duplicative. The committee continued its work in response to a recommendation from the U.S. Advisory Council on Human Trafficking to identify promising practices in anti-trafficking programming.

- ❖ The Public Awareness and Outreach Committee served as a forum for federal agencies to seek feedback on public awareness and outreach activities and to share information on planned events and materials to allow for cross-promotion and to avoid duplication of effort. In February 2020, the committee publicly released guidance for public awareness materials that serves as a resource for the anti-trafficking field to promote common messages, a standardized set of statistics, and guidelines on images.
- ❖ The Victims Services Committee held a series of listening sessions focused on housing for trafficking survivors, including discussions on barriers to accessing housing, innovative solutions, and unique needs of different types of victims.
- ❖ The Procurement and Supply Chains Committee released a set of posters and accompanying directions in April 2020 for federal contractors, subcontractors, and others to post at worksites to inform those employed on federal contracts of their rights under the Federal Acquisition Regulation rule, “Combating Trafficking in Persons.” In FY 2020, the committee co-chairs delivered two virtual trainings to more than 100 acquisition personnel on human trafficking and the regulation.
- ❖ In May 2020, the SPOG established an Ad Hoc Working Group on Demand Reduction, in response to a provision in the Frederick Douglass Trafficking Victims Prevention and Protection Reauthorization Act of 2018, to examine the role of demand reduction in preventing human trafficking.

PITF agencies collaborated with the White House to develop the first-ever *National Action Plan to Combat Human Trafficking*, which represented a whole-of-government strategy to end human trafficking in the United States. The National Action Plan included objectives to prevent human trafficking, protect victims, prosecute traffickers, and leverage partnerships with stakeholders to strengthen federal efforts.

PITF agencies coordinated on several interagency reports during FY 2020:

- ❖ DOS and the Department of the Treasury (Treasury) collaborated with PITF agencies on a report to Congress, titled [*An Analysis of Anti-Money Laundering Efforts Related to Human Trafficking*](#), that examined anti-money-laundering efforts of the U.S. government, U.S. financial institutions, and international financial institutions with respect to human trafficking and proposed recommendations to strengthen the efforts of those institutions. The report incorporated input and feedback from external stakeholders, including from representatives of financial institutions and civil society organizations, trade representatives of the financial industry, members of the U.S. Advisory Council on Human Trafficking, and consultants from DOS’ Human Trafficking Expert Consultant Network.
- ❖ PITF agencies collaborated on two reports focused on human trafficking, specifically forced labor, in the fishing industry. First, DOJ convened a senior interagency task force to examine legal and jurisdictional issues related to human trafficking on fishing vessels in international waters and to make recommendations for executive and legislative action. The task force produced a report to Congress, titled [*Human Trafficking in Fishing in*](#)

[International Waters](#), highlighting gaps in authorities, jurisdictions, and laws and making recommendations to fill those gaps. Second, DOS and the Department of Commerce's National Oceanic and Atmospheric Administration submitted a report to Congress, titled [Human Trafficking in the Seafood Supply Chain](#), that listed 29 countries most at risk for human trafficking in their seafood catching and processing industries. The report featured recommendations for appropriate legislative or administrative action to enhance counter-trafficking measures, including promoting action within international organizations. These efforts would build upon the success of the Western and Central Pacific Fisheries Commission, the regional fisheries management organization responsible for tuna fisheries in the Western Pacific. In 2019, with U.S. support, the organization passed a non-binding resolution for Labor Standards for Crew on Fishing Vessels, the first of any international fisheries organization.

PITF agencies developed a new, publicly-available [website](#) in response to Executive Order (EO) 13903, *Combating Human Trafficking and Online Child Exploitation in the United States*. The website provides information on federal resources ranging from public awareness and training efforts to current funding opportunities and information on survivor leadership.

In July 2020, DOS, Treasury, the Department of Commerce, and DHS issued the [Xinjiang Supply Chain Business Advisory](#), warning businesses of economic, legal, and reputational risks of involvement with entities engaged in forced labor and other human rights abuses in the Xinjiang Uyghur Autonomous Region and beyond.

In addition, PITF agencies collaborated with the U.S. Advisory Council on Human Trafficking on implementation of recommendations in its [2020 annual report](#) and previous reports for improving federal anti-trafficking programs and policies. The Council, established by the Justice for Victims of Trafficking Act, provides a formal platform for trafficking survivors to advise and make recommendations on federal anti-trafficking policies to the PITF. Each member is a survivor of human trafficking and is appointed by the President to serve a two-year term.

C. Enforcement of 22 U.S.C. § 7104(g) (Procurement Termination and Remedy Clauses) and Related Activities

Under Section 7104(g) of Title 22, the President must ensure that federal grants, contracts, or cooperative agreements that provide funds to private entities include a condition that authorizes the federal government to terminate the grant, contract, or cooperative agreement, or take other remedial action if the grantee, sub-grantee, contractor, or subcontractor engages in or uses labor recruiters, brokers, or other agents who engage in (1) human trafficking; (2) the procurement of a commercial sex act while the grant, contract, or cooperative agreement is in effect; (3) the use of forced labor in performing the grant, contract, or cooperative agreement; or (4) acts that directly support or advance human trafficking.

Federal agency actions related to enforcement of § 7104(g) in FY 2020 included the following:

1. U.S. Department of Defense

- ❖ DoD's CTIP Program Manager in Afghanistan supported anti-trafficking messaging to more than 2,500 retrograding foreign workers from 14 countries departing Afghanistan during the drawdown. From April through September 2020, the U.S. Forces-Afghanistan CTIP Program Manager interviewed more than 1,400 foreign workers regarding job recruitment, conditions, training, pay, debt, expectations, contracts, and possession of identity documents.
- ❖ The Regional Contracting Center-Kuwait (RCC-KU) conducted CTIP Surveillances (Compliance, Housing, and Management) on 12 contractors that employ hundreds of employees within the Arabian Peninsula. RCC-KU's CTIP team provided critical oversight into the health, safety, and well-being of the workers who provide life support services on the bases in Kuwait. In addition to the required biannual surveillances, RCC-KU investigated 20 leads for potential CTIP violations during the COVID-19 pandemic; none of the leads resulted in law enforcement investigations. The RCC-KU CTIP Non-Commissioned Officer in Charge personally conducted CTIP surveillances and made inquiries in order to identify potential issues.
- ❖ Army Contracting Command's standardized Quality Assurance Surveillance Plans Template includes a CTIP Checklist for contracting officer's representatives to perform verification. The Contract Administration Support Plan incorporates CTIP Planning and identifies whether CTIP is low, medium, or high risk and needs additional focus.
- ❖ Twenty-four DoD Components (17 Agencies and seven Combatant Commands) require contractors to take CTIP training.

U.S Forces-Afghanistan received and processed 162 labor trafficking or related cases during FY 2020, 159 of which are open and three are closed. This well exceeded the cumulative total of the preceding five years. The 100 cases with full data were placed in one of four categories: Federal Acquisition Regulation (FAR) indicators, Defense Federal Acquisition Regulation Supplement (DFARS) indicators, Severe Forms, and Process/Unique. Forty-eight cases constituted FAR indicators, 35 constituted DFARS indicators, eight constituted possible Severe Forms, and 20 constituted process problems or unique situations that harmed individuals.³⁸

Of the 162 labor trafficking or related cases, 17 were referred in five submissions to the DoD Office of Inspector General for potential criminality or egregious human rights violations in accordance with guidance found in U.S. Central Command Regulation 570-4. These and other findings have also led to three U.S. Forces-Afghanistan installation-level policy revisions and dozens of corrective interactions between contracting authorities and their contractors. Analysis of these cases found that major contributors to accusations of exploitative labor practices are accusations of misleading recruitment (48 CFR 52.222-50) and violations related to medical care

³⁸ Some of the 100 cases hit multiple categories and, therefore, are counted in multiple categories.

under the Defense Base Act and Longshore and Harbor Workers' Compensation Act of 1927. Together, these accounted for more than 50 percent of the cases recorded in Afghanistan during FY 2020.

2. U.S. Department of Health and Human Services

HHS is working to fully conform to 22 U.S.C. § 7104(g), as implemented in FAR clause 52.222-50, "Combating Trafficking in Persons" (48 CFR § 22.17). Individual HHS program offices have implemented this regulation on an ad-hoc basis; however, HHS Acquisition Regulations do not include a companion regulation to FAR 52.222-50. HHS program offices are in the process of executing contract modifications to insert the contract language required to comply with FAR 52.222-50. HHS is also developing guidance to advise HHS grantees, subgrantees, contractors, subcontractors, and their agents and employees of their obligations under FAR 52.222-50.

3. U.S. Department of Homeland Security

DHS trains its acquisition workforce to increase awareness and understanding of the U.S. government's policy prohibiting trafficking in persons, including trafficking-related activities in government contracts. Contracting officers are required to incorporate FAR 52.222-50 into all solicitations and contracts. The Homeland Security Acquisition Manual includes guidance for contracting officers to maintain records in the contract file concerning allegations and reports of human trafficking, and to document the remedies imposed on the contractor for failure to comply with the requirements of FAR 52.222-50.

In FY 2020 the DHS Suspension and Debarment Program did not receive any referrals based on a federal government contractor, subcontractor, or their employees engaging in human trafficking or forced labor. However, DHS ICE took three debarment actions (one entity and two individuals) based on criminal convictions for human trafficking that were unrelated to a specific federal contract or subcontract.

4. U.S. Department of State

DOS incorporates FAR 52.222-50 into all solicitations and contracts over the micro-purchase threshold. In 2015, DOS issued a Department-wide Procurement Information Bulletin (PIB), "Combating Trafficking in Persons," which mandates compliance and provides guidance to contracting officers and contracting officer's representatives in monitoring contracts for trafficking in persons compliance and has a mandatory requirement for annual trafficking awareness training for them. An update to this PIB is currently in the clearance process to implement additional anti-trafficking risk-management best practices and mitigation considerations for acquisition officials and agency human trafficking experts to take into account when working with the agency's contractors to address their obligations. The DOS TIP Office, in collaboration with the DOS Office of the Procurement Executive (A/OPE), conducted training on human trafficking and the requirements of FAR 52.222-50 for more than 100 contracting officer's representatives during FY 2020. Pursuant to section 112 of the TVPA, as amended, A/OPE prepares and submits to the General Services Administration the Annual Trafficking Victims Protection Act Report, which details DOS actions to prevent human trafficking in agency procurement.

A/OPE participates routinely in several engagements annually, including the following:

- ❖ Regular engagement with the International Stability Operations Association, a primary point of strategic engagement for the government and private sector in support of stability operations worldwide, providing critical services in fragile environments in an accountable, transparent, and ethical way.
- ❖ Collaboration with the U.S. Women's Chamber of Commerce, an organization that supports small women-owned business growth in America.
- ❖ Continuous training on trafficking in persons to contracting officer's representatives to ensure best practices for contract management.

5. U.S. Agency for International Development

USAID's C-TIP Code of Conduct (2011) guidance spells out the roles and responsibilities of various agency actors to ensure USAID's partners, contractors, and recipients of grants and cooperative agreements do not engage in human trafficking, to sensitize USAID's personnel to the issue, and to put in place the necessary resources, reporting requirements, and points of contact. Additionally, USAID's Office of Acquisition and Assistance includes the C-TIP Code of Conduct in every USAID award.

USAID's Office of Inspector General received three allegations of trafficking in persons by USAID's staff or implementing partners during FY 2020. There are currently no investigations stemming from allegations received in FY 2020; however, there is one ongoing investigation from an allegation received in FY 2019.

USAID did not take any suspension or debarment actions during FY 2020 as a result of allegations that its staff or implementing partners were involved in human trafficking. However, USAID Office of Inspector General's Semiannual Report to Congress has noted reports of misconduct that appear to constitute human trafficking. The Compliance Division within the Office of Management Policy, Budget, and Performance of the Bureau for Management (Compliance Division) has requested this information and a referral from the Office of Inspector General to consider exclusionary action.

In response to news coverage, the Compliance Division engaged with several partners in FY 2020 regarding allegations of sexual exploitation and abuse, including potential trafficking in persons. In response to these inquiries, implementing partners revised their internal policies on counter-trafficking. The Compliance Division also presented briefings on sexual exploitation and abuse at meetings of the Interagency Suspension and Debarment Committee, and added the issue to the agenda for the October 2019 group session to encourage a discussion across the U.S. government on how to handle sexual exploitation and abuse, including counter-trafficking.

D. Activities or Actions Related to Trade and Trade Enforcement, Including 19 U.S.C. § 1307

1. Interagency

DHS chairs the interagency Forced Labor Enforcement Task Force (Task Force) charged with monitoring U.S. enforcement of the prohibition in 19 U.S.C. § 1307 on importing goods

produced wholly or in part with forced labor. The Task Force was created by EO 13923 in May 2020 to implement a provision of the U.S.-Mexico-Canada Agreement (USMCA) Implementation Act, which was enacted in 2020.

As one of the named members of the Task Force pursuant to the USMCA Implementation Act,³⁹ DOL contributes international research, awareness raising, policy engagement, and technical cooperation. DOL also engages with its Customs and Border Protection colleagues regarding forced labor-related enforcement of the Tariff Act.

DOL and the Office of the U.S. Trade Representative (USTR) co-chair the Interagency Labor Committee for Monitoring and Enforcement to address issues related to forced labor, including reviewing labor rights issues in Mexico as part of the USMCA.

2. U.S. Customs and Border Protection

Pursuant to section 1307 of Title 19 and implementing regulations, U.S. Customs and Border Protection (CBP) issues Withhold Release Orders (WRO) when information reasonably indicates that merchandise produced with forced labor is being or is likely to be imported. CBP issues Findings when it has evidence sufficient to determine that imported goods were produced using forced labor. CBP publishes all WROs and Findings on its [Forced Labor Withhold Release Orders and Findings web page](#).

In FY 2020, CBP issued an unprecedented 13 WROs, including eight WROs addressing goods from China. As a result, CBP detained more than 300 shipments worth approximately \$50 million. Recent CBP WROs have encouraged entities to address concerns about forced labor in their [tobacco](#), [gold](#), and [seafood](#) supply chains, among others. Additionally, CBP issued its first Finding published in the *Federal Register* (85 FR 66574) in 24 years, allowing CBP to seize stevia and its extracts and derivatives produced by Inner Mongolia Hengzheng Group Baoanzhao Agriculture, Industry, and Trade Co., Ltd., an entity that uses Chinese prison labor. A Finding authorizes port directors to seize the merchandise in question and begin forfeiture proceedings. CBP collected \$575,000 in civil penalties in FY 2020 for importations in violation of section 1307.

Importers whose merchandise is subject to a WRO may re-export the goods or contest the detention of the merchandise. Importers may submit proof of admissibility to request release of a shipment. To allow future shipments into the United States, interested parties, including manufacturers, may request the modification or revocation of a WRO by demonstrating that the merchandise targeted by the WRO was not produced, manufactured, or mined by forced labor. In FY 2020, CBP modified or revoked four WROs.

³⁹ Section 743 of the USMCA Implementation Act requires the Task Force to submit a biannual report to Congress on enforcement of § 1307. The report must include an enforcement plan regarding goods included in the most recent DOL reports on the *Findings on the Worst Forms of Child Labor* and *List of Goods Produced by Child Labor or Forced Labor*.

3. Office of the U.S. Trade Representative

USTR negotiates trade agreements, monitors and enforces compliance from foreign governments with trade agreements, and administers trade preference programs, which include U.S. government priorities to end the forced labor of adults and children.

The trade agreements to which the United States is a party have long included provisions that require parties to adopt, maintain, and enforce legal provisions on the elimination of all forms of forced or compulsory labor. In addition, the USMCA, which entered into force in July 2020, includes a ground-breaking provision requiring all three signatory countries to prohibit the importation of goods produced wholly or in part with forced labor.

The trade preference programs that USTR administers continue to be powerful tools in strengthening labor standards around the world, including standards against the use of forced labor. The Generalized System of Preferences (GSP) and the African Growth and Opportunity Act require countries receiving preferential benefits to meet eligibility criteria concerning internationally recognized worker rights, including a prohibition on the use of any form of forced labor. Through enforcement and review processes, USTR ensures that countries benefiting from these programs are meeting the eligibility criteria. USTR's efforts have resulted in strengthened protections for workers, including enforcement of prohibitions and other protections against forced labor. For example, in October 2019, the United States suspended, in part, GSP trade preferences for Thailand, including preferences for all seafood products, based on its failure to take steps to afford to workers internationally recognized worker rights, including prohibitions on forced labor. This action has put trading partners on notice that USTR takes forced labor enforcement seriously. Another example was the termination of Mauritania's African Growth and Opportunity Act trade preference benefits on January 1, 2019, due to forced labor practices, in particular hereditary slavery. USTR and interagency partners continue to press the Government of Mauritania to meet benchmarks in ending forced labor as a condition for benefit reinstatement.

E. Activities or Actions to Enforce Prohibitions on U.S. Government Procurement of Items or Services Produced by Forced Labor

DOJ's Justice Management Division, in collaboration with the Human Trafficking Prosecution Unit, identified high-risk acquisition areas, identified trainings and resource tools to assist agency component procurement officers in assessing high-risk activities in their supply chains, and initiated the process of developing an agency-wide policy for combating human trafficking for high-risk procurement activities.

DOL maintains the *List of Products Produced by Forced or Indentured Child Labor*, a list of products and their source countries that it has a reasonable basis to believe are produced by forced or indentured child labor. Under procurement regulations, federal contractors who supply products on the List must certify that they have made a good-faith effort to determine whether forced or indentured child labor was used to produce the items supplied.

F. Grants and Global Efforts under 22 U.S.C. §§ 7104, 7105, and 2152d

1. U.S. Department of Labor

DOL's Bureau of International Labor Affairs (ILAB) combats child labor, forced labor, and human trafficking through research, reporting, policy engagement, and funding for technical assistance projects.

The Trade and Development Act of 2000 mandates that DOL annually produce the *Findings on the Worst Forms of Child Labor* report. On September 30, 2020, DOL released its [19th edition of the report](#), which covers 131 U.S. trade beneficiary countries and territories and addresses trafficking in persons as one of the worst forms of child labor and as a factor in forced labor exploitation, in accordance with international standards. The report provides individual country assessments that identify the level of effort made by governments in addressing these problems and includes country-specific suggestions for governmental action.

The Trafficking Victims Protection Reauthorization Act of 2005 and subsequent reauthorizations require DOL to “develop and make available to the public a list of goods from countries that [DOL] has reason to believe are produced by forced labor or child labor in violation of international standards, including, to the extent practicable, goods that are produced with inputs that are produced with forced labor or child labor.” 22 U.S.C. § 7112(b)(2)(C). DOL publishes the *List of Goods Produced by Child Labor or Forced Labor* every other year, pursuant to the Trafficking Victims Protection Reauthorization Act of 2013. DOL released the report's [ninth edition](#) on September 30, 2020. This edition includes 155 goods from 77 countries. Six new goods that were not previously included on the list were added, as well as two new countries (Venezuela and Zimbabwe) and one new area (Taiwan). This edition featured 25 new additions, including five new goods that are linked to state-sponsored forced labor by Uyghur and other ethnic or religious, mostly Muslim, minorities in China.

EO 13126, *Prohibition of Acquisition of Products Produced by Forced or Indentured Child Labor*, directs all federal agencies to take appropriate actions to enforce the laws prohibiting the importation of goods made with forced or indentured child labor. It also requires DOL, in consultation with DOS and DHS, to publish and maintain a list of products, by country of origin, which the three agencies have a reasonable basis to believe may have been mined, produced, or manufactured by forced or indentured child labor. The most recent List, updated in 2019, includes 34 products from 25 countries.

On September 30, 2020, DOL released an update to its mobile app *Sweat & Toil: Child Labor, Forced Labor, and Human Trafficking Around the World*. The app is a free, comprehensive resource, compiling over 1,000 pages of DOL's research documenting child labor, forced labor, and human trafficking around the world. The app draws data and research from DOL's three flagship reports: *Findings on the Worst Forms of Child Labor*, *List of Goods Produced by Child Labor or Forced Labor*, and *List of Products Produced by Forced or Indentured Child Labor*.

Additionally, in September 2020, DOL released an updated version of the *Comply Chain* app, which helps companies and industry groups around the world develop robust social

compliance systems to root out child labor and forced labor from global supply chains. The app, which is available in English, French, and Spanish, consists of eight modules, including stakeholder engagement, code of conduct provisions, auditing, remediation, and reporting. In 2020, ILAB added more than 50 additional examples from business associations, companies, international organizations, and multi-actor partnerships, among others.

DOL obligated a total of \$12.3 million in FY 2020 for two new programs and additional funding to four ongoing projects designed to combat forced labor occurring in specific sectors or affecting vulnerable communities across the globe. These programs are: (1) a \$4 million project to increase the downstream tracing of goods made by child labor or forced labor in cotton (Pakistan) and cobalt supply chains (Democratic Republic of the Congo); and (2) a \$4 million project to increase the downstream tracing of goods made by child labor or forced labor in the raw cotton, thread/yarn, and textiles supply chain in India.

ILAB provided additional funding during FY 2020: (1) a \$250,000 cost increase to continue to build the capacity of civil society organizations in Bangladesh to address forced child labor in the dried fish sector; (2) a \$250,000 cost increase to continue to build the capacity of civil society organizations in Nepal to address forced child labor in the carpet, brick, and embroidery sectors; (3) a cost increase of \$816,000 to support the Paraguayan government's efforts to address forced labor, including providing technical support to the National Committee Against Forced Labor Paraguay, as well as to support ongoing activities to address child labor and promote social compliance with the private sector; and (4) an additional \$3,000,000 to From Protocol to Practice: A Bridge to Global Action on Forced Labor, a project to strengthen the capacity of the governments of Malaysia, Mauritania, Nepal, Niger, Peru, and Uzbekistan to address forced labor.

2. U.S. Department of State

Office to Monitor and Combat Trafficking in Persons

The DOS TIP Office manages a diverse portfolio of grant projects aimed at strengthening efforts outside of the United States to protect victims, prosecute traffickers, and prevent trafficking. The DOS TIP Office awards grants to strengthen legal frameworks, build governmental capacity, enhance victim identification and protection, and support other anti-trafficking activities. In FY 2020, the DOS TIP Office awarded more than \$61 million to fund more than 55 projects (both new projects and cost extensions for existing projects) worldwide that address both sex and labor trafficking (the same amount as in FY 2019). These figures include \$25 million the DOS TIP Office obligated in support of the Program to End Modern Slavery (PEMS) and \$5 million to support efforts to combat child trafficking through Child Protection Compact (CPC) Partnerships, which includes a new partnership with the Government of Mongolia. As of September 2020, the DOS TIP Office had 95 open anti-trafficking projects in more than 75 countries in addition to global projects, totaling more than \$200 million.

The DOS TIP Office's bilateral funding priorities are primarily guided by the annual Trafficking in Persons Report (TIP Report), which is the U.S. government's principal diplomatic tool to engage foreign governments on trafficking in persons, providing a comprehensive analysis of governmental anti-trafficking efforts around the world and prioritized country-specific recommendations. Programming decisions take into consideration a number of factors in addition

to those addressed in the TIP Report, including a country's political will and economic resources or expertise to address the problem effectively. The DOS TIP Office supports cross-cutting programs that address multiple elements of the "3P" paradigm: protection, prosecution, and prevention. Examples of new and ongoing programming during FY 2020 include the following:

- ❖ The DOS TIP Office awarded \$15 million under PEMS to the Warnath Group to combat child sex trafficking in Costa Rica. The DOS TIP Office also awarded Innovation for Poverty Action \$5.6 million to fund impact evaluations and build the evidence base for effective anti-trafficking programs. In May 2020, the DOS TIP Office and the University of Georgia co-hosted the Prevalence Reduction Innovation Forum, which announced seven prevalence research studies that will be combined in a meta-analysis to compare different research methods. The DOS TIP Office awarded \$4 million to the University of Georgia Research Foundation to further support efforts under the Prevalence Reduction Innovation Forum, as well as to expand the Foundation's programs to combat child trafficking in West Africa.
- ❖ The DOS TIP Office held a high-level dialogue with the Government of Ghana and conducted an end-line evaluation of achievements made during the Ghana CPC Partnership. The DOS TIP Office negotiated a four-year CPC Partnership with the Government of Mongolia and finalized a grant with World Vision and its partners to carry out activities in support of the Partnership.
- ❖ DOS TIP Office-funded projects provided more than 5,200 trafficking victims with short-term to long-term services, including shelter, medical and psychosocial care, repatriation, legal aid, and reintegration assistance (an increase from 3,500 victims served in FY 2019).
- ❖ DOS TIP Office award recipients supported activities that strengthened 37 anti-trafficking policies, laws, or international agreements.
- ❖ DOS TIP Office award recipients trained more than 25,000 individuals across the 3Ps of human trafficking. Many of these individuals have gone on to identify victims of trafficking and participate in or initiate investigations and prosecutions of trafficking crimes.
- ❖ A DOS TIP Office-funded organization in the Philippines supported the identification of 75 child victims of sex trafficking, the arrest of 17 suspected perpetrators, and the conviction of six perpetrators of child trafficking within FY 2020. The organization also supported 20 prosecution cases that are now closed.
- ❖ The DOS TIP Office continued to support a global emergency victim assistance fund, managed by the International Organization for Migration (IOM), to provide short-term direct assistance to trafficking victims overseas on an emergency, case-by-case basis. In FY 2020, 502 adult victims of human trafficking and 15 minors received services, including shelter, medical care, repatriation, legal aid, and reintegration assistance.

Bureau of Population, Refugees, and Migration

In FY 2020, the Bureau of Population, Refugees, and Migration's (PRM) Office of International Migration provided funding to projects implemented by IOM to build the capacity of host governments and civil society organizations to identify, protect, and assist vulnerable migrants, including victims of trafficking in Africa, Asia, and the Western Hemisphere.⁴⁰

PRM obligated \$650,000 in FY 2020 to the Return, Reintegration, and Family Reunification Program for Victims of Trafficking in the United States. Implemented by IOM, this program helps reunite trafficking survivors with their eligible family members when those survivors cooperate with law enforcement against their traffickers. It also supports those survivors who wish to return to their home country. In FY 2020, the U.S. Trafficking in Persons program reunited 87 family members with 43 victims of trafficking in the United States. In the same time frame, the program received referrals for 226 family members seeking reunification with trafficking survivors.

Bureau of International Narcotics and Law Enforcement Affairs

The Bureau of International Narcotics and Law Enforcement Affairs' (INL) foreign assistance programming aims to help partner countries address and mitigate security threats posed by transnational crime and illicit threats, including human trafficking. Examples of INL anti-trafficking activities during FY 2020 include:

- ❖ INL provided \$191,281 to support multiple training courses on combating human trafficking at its International Law Enforcement Academies in Accra, Budapest, Bangkok, Gaborone, and San Salvador. These courses include participation by criminal justice sector officials, including police officers, investigators, and prosecutors from various regions, and were led by DHS ICE. Course topics included policy guidelines, legislative developments, best practices for working with victims and securing convictions of traffickers, and model legislation.
- ❖ In Bosnia and Herzegovina, as part of a \$1.3 million interagency agreement, DOJ's Office of Overseas Prosecutorial Development, Assistance and Training worked with the State Prosecutor to build a network of specialized investigators and prosecutors to work closely with the Trafficking in Persons Strike Force. These specialized investigators and prosecutors will reinvigorate the Strike Force's efforts.
- ❖ In Burma, INL funded a new \$500,000 program with IOM to build capacity to identify victims of trafficking and persons vulnerable to trafficking in internal displacement camps, train governmental officials on victim-centered investigations, and support efforts to strengthen referral mechanisms.

⁴⁰ PRM is unable to assign precise dollar amounts to the anti-trafficking components of these regional projects because they are integrated with migration activities that improve the protection environment for all vulnerable migrants.

- ❖ In El Salvador, Guatemala, Honduras, and Panama, INL supported a \$3.5 million grant for legislative reforms, training, and equipment to use DNA forensic tools to combat human trafficking through DNA forensic evidence and case development.
- ❖ In Vietnam, INL provided \$478,000 to IOM to train border guards and police, and \$500,293 to the United Nations Development Program to train prosecutors, judges, policymakers, and legislators to strengthen Vietnam's ability to identify, interdict, investigate, prosecute, and convict cases of human trafficking. The complementary projects will also focus on employing a more evidence-based approach to combat human trafficking in Vietnam.

CONCLUSION

In the area of protection, U.S. Department of Justice (DOJ)-funded grantees served a record-high number of clients during the one-year period between July 1, 2019 and June 30, 2020. Compared to FY 2019, the U.S. Department of Health and Human Services (HHS) issued a slightly lower number of Certification and Eligibility Letters to eligible foreign national adults and minors who experienced human trafficking to allow them access to federally-funded benefits and services. However, an HHS-funded victim assistance grant provided services to more foreign nationals and U.S. citizens and Law Permanent Residents who experienced trafficking. The U.S. Department of Homeland Security (DHS) provided immigration relief to more victims and their family members, but processing times of immigration relief applications generally increased compared to FY 2019. The Legal Services Corporation recorded an increased number of human trafficking case closures in calendar year 2020 compared to 2019.

Federal arrests, prosecutions, and convictions fell during FY 2020, in part due to COVID-19-related court closings, courts operating at limited capacity after reopening, and the delay or continuance of nearly all cases. However, DOJ, in partnership with DHS, continued to advance the development of complex, high-impact multi-national prosecutions of transnational trafficking enterprises through the U.S.-Mexico Bilateral Human Trafficking Enforcement Initiative. The U.S. Department of Defense investigated a greater number of human trafficking or trafficking-related incidents during the fiscal year.

With regard to prevention, many training events were postponed, curtailed, or postponed during FY 2020 due to the pandemic. The President's Interagency Task Force to Monitor and Combat Trafficking in Persons collaborated with the White House to develop the first-ever *National Action Plan to Combat Human Trafficking*, which represented a whole-of-government strategy to end human trafficking in the United States and included objectives to prevent human trafficking, protect victims, prosecute traffickers, and leverage partnerships with stakeholders to strengthen federal efforts. The U.S. Department of Labor obligated a total of \$12.3 million for two new programs and additional funding to four ongoing projects designed to combat forced labor. The U.S. Department of State awarded more than \$61 million to fund more than 55 projects worldwide that address both sex and labor trafficking. The U.S. Department of Transportation, working with DHS and U.S. Customs and Border Protection, trained more 100,000 aviation industry personnel through the Blue Lightning Initiative to recognize and respond to human trafficking.

APPENDICES

Appendix A: U.S. Department of Justice Criminal Cases

Forced Labor

United States v. Kartan (E.D. Ca.). In October 2020, husband-and-wife defendants Satish Kartan and Sharmistha Barai were each sentenced to 188 months in prison and ordered to pay more than \$15,000 in restitution to three victims held in forced domestic servitude in the defendants' residence. The defendants lured vulnerable victims from overseas on false promises regarding wages and conditions of employment, and then compelled them to work up to 18 hours a day, for little or no pay, with limited food or rest. The defendants used threats, intimidation, and physical abuse to maintain control over the victims.

United States v. Otis (E.D. Ky.). In July 2020, defendants Jordan Allen Otis and Tiffany Louise Walsh were sentenced to 360 months and 108 months, respectively, in prison for labor trafficking. Otis had previously pleaded guilty to using force and threats of force to obtain labor and services, and Walsh had previously pleaded guilty to benefiting financially from labor trafficking. According to their plea agreements, the defendants used threats of physical force to compel minor victims to make various homemade items and sell those items by walking door to door for approximately six hours a day. Otis also admitted to forcing the victims to hand out flyers he made that offered various services the victims would provide for payment. Otis further admitted that if the victims did not comply, they had to choose a punishment from a "punishment jar," which was filled with handwritten punishments he would impose. Otis kept all or most of the money for himself, and used it to purchase electronics, cigarettes, and food for himself and Walsh.

United States v. Knope and *United States v. Lambert* (E.D. La.). On October 17, 2019, Raylaine Knope and Bridget Lambert were sentenced to 28 years' and four years' imprisonment, respectively, for their roles in securing the forced labor of a young woman with developmental disabilities. The defendants pleaded guilty to conspiring to obtain housework and yard work from the victim in exchange for food and water. Knope also pleaded guilty to one count of forced labor and one count of misprision of a felony. The defendants held the victim in captivity in a locked cage and regularly subjected the victim to physical abuse, threats, and verbal and psychological abuse designed to ensure her compliance with their orders.

United States v. Edwards (D.S.C.). On November 6, 2019, defendant Bobby Paul Edwards was sentenced to ten years in prison and ordered to pay \$272,952.96 in restitution after being convicted of forced labor. The defendant used violence, threats and intimidation, isolation, racial epithets, and other verbal abuse to compel a man with an intellectual disability to work more than 100 hours per week in the defendant's restaurant, without pay, for nearly a decade. The defendant assaulted the victim to punish him for mistakes and to compel him to work faster, including beating him with a belt, hitting him with pots and pans, and burning him with hot tongs. On April 21, 2021, the U.S. Court of Appeals for the Fourth Circuit reversed the lower court's decision not to include overtime guarantees under the Fair Labor Standards Act (FLSA) in ordering restitution, agreeing with the government that the "TVPA expressly incorporates by reference *all* of the FLSA's minimum wage and overtime guarantees, including the liquidated damages provisions in

Section 216(b).” The Fourth Circuit ordered the district court to recalculate the restitution amount owed to the victim.

Sex Trafficking of Adults

United States v. Coleman (D. Mass.). In September 2020, defendant William Coleman was sentenced to 186 months in prison for sex trafficking female victims through a prostitution business. From 2016 to 2018, the defendant ran a prostitution business in Massachusetts and Connecticut, using violence and the drug addictions of eight female victims to coerce them into engaging in commercial sex acts with paying customers. The victims were typically required to turn over their complete earnings to the defendant, and their daily lives were tightly controlled by him. Most of the women were not allowed to keep any of the money they earned, and they were only to obtain their drugs—in most cases, heroin—from the defendant. Victims who did not engage in prostitution for the defendant or who did not follow his rules were subjected to physical assaults, sexual violence, and the withholding of drugs. The defendant used websites to post prostitution advertisements for the victims working for him.

United States v. Morris and *United States v. Intarathong* (D. Minn.). On August 24, 2020, defendant Michael Morris was sentenced to more than 17 years in prison for his role in a massive transnational sex trafficking organization that compelled hundreds of Thai women into commercial sex across the United States. Morris and four other defendants were convicted following a six-week trial. The defendants lured the victims from impoverished areas of Thailand into the United States using false promises of economic opportunity. The defendants then isolated the victims in houses and brothels and compelled them to perform commercial sex acts for up to 12 hours a day. A total of 36 defendants have been convicted in connection with the case, and multiple defendants have been ordered to pay restitution to the victims.

United States v. Melendez-Rojas (E.D.N.Y.). On March 13, 2020, a jury returned guilty verdicts against five defendants in this case for their respective roles in operating a transnational human trafficking enterprise from 2006 to 2017 that used deception, psychological manipulation, brutal beatings, threats of violence, and forced abortions to compel dozens of young women and girls to engage in commercial sex. A sixth co-defendant pleaded guilty to related charges in December 2019. Two of the defendants were extradited to the United States from Mexico in October 2018 following an extensive investigation in connection with the U.S.-Mexico Bilateral Human Trafficking Enforcement Initiative.

United States v. Palms (N.D. Okla.). In July 2020, defendant Ramar Travelle Palms was sentenced to 235 months in federal prison for sex trafficking through the use of force, fraud, and coercion; attempted obstruction of sex trafficking enforcement; and transporting an individual for prostitution. The defendant was also ordered to pay restitution in the amount of \$33,899.94. During a four-day trial in January 2020, the government presented evidence that the defendant trafficked the victim in Tulsa, Oklahoma City, Dallas, and Houston. The defendant forced the victim to advertise on prostitution websites and book hotel rooms in her name. The defendant also provided the money to advertise and book the rooms but did not allow his name to be associated with the activity to distance himself legally.

United States v. Holmes (S.D. Tex.). In March 2020, defendant Marquis Holmes was sentenced to 35 years in prison for sex trafficking adult women by force. The defendant had previously pleaded guilty to one count of conspiracy to engage in sex trafficking by means of force, fraud, and coercion; two counts of transportation to engage in prostitution; and two counts of enticing and coercing another to travel in interstate commerce for prostitution. The victim stated that the defendant forced her to earn \$1,500 per day or suffer severe consequences, and physically assaulted her, including kicking and whipping her repeatedly with a thick belt in order to exert his control.

Sex Trafficking of Adults and Minors

United States v. Taylor (D. Minn.). In August 2020, defendant Omar Kashaka Taylor was sentenced to 400 months in federal prison for sex trafficking two victims, including one minor. In February 2019, a federal jury convicted the defendant of one count of sex trafficking of a minor; two counts of sex trafficking by force, fraud, and coercion; and two counts of a commission of a felony offense involving a minor when required to register as a sex offender. As proven at trial, from August 2017 through March 2018, the defendant, a registered sex offender, operated an illegal massage business out of his Minneapolis residence. The defendant recruited several young women and girls, at times targeting Native American and First Nation women and girls, to work in his illicit massage business and then, through force, threats of force, fraud, and coercion, caused them to perform commercial sex acts in exchange for money for his own financial benefit. The defendant used Backpage.com to solicit prospective clients by posting advertisements with photos of the victims, offering massage services that would include commercial sex acts.

United States v. Granados-Corona (S.D.N.Y.). On November 1, 2019, six defendants pleaded guilty to operating a transnational sex trafficking enterprise from 2000 to 2016 that lured young women and girls on false promises and then used isolation, threats, beatings, rapes, psychological coercion, and control over the victims' children to compel them to engage in commercial sex for the traffickers' profit. Six defendants charged in connection with the case were apprehended in Mexico through coordinated, bilateral enforcement actions carried out through the U.S.-Mexico Bilateral Human Trafficking Enforcement Initiative. Of the six apprehended in Mexico, four were extradited to the United States in April and May 2018, one was previously extradited, and the final one was extradited from Mexico in July 2018. Two additional defendants were apprehended in the United States.

United States v. Jennings (E.D.N.C.). In August 2020, defendant Brandon Marquis Jennings was sentenced to life in federal prison for 13 counts related to prostitution and human trafficking activities, including two counts of sex trafficking by force, fraud, and coercion; two counts of sex trafficking of a minor; one count involving the manufacture of child sexual abuse material; six counts of interstate transportation for purposes of engaging in prostitution; one count involving the use of the Internet to promote an unlawful business, namely a prostitution business; and one count of interstate transportation of a minor for illegal sexual activity. This sentence followed a jury trial in June 2019. Evidence presented proved that the defendant prostituted women and children in the Eastern District of North Carolina and at other locations around the United States. Victims stated that the defendant used several techniques to get each of them to trust and rely on him and would then convince them to work with him and to commercially prostitute themselves. Once they started, the defendant would use a variety of methods to

intimidate them and to ensure they remained “willing” to engage in prostitution. At times the defendant would physically and mentally abuse them, deprive them of food, and withhold all their money, rendering them helpless and unable to leave.

United States v. Boston (W.D.N.C.). On October 22, 2020, defendant Xaver Boston was sentenced to 40 years’ imprisonment and ordered to pay \$354,000 in restitution after a jury convicted him of sex trafficking multiple women and one minor, among other charges. The defendant, who served in the U.S. Army as a reserve military policeman, operated an extensive sex trafficking enterprise in the Charlotte area between 2012 and September 2017 in which he promised his victims a place to live and drugs to feed their addictions. However, he controlled the supply of heroin after the victims began engaging in commercial sex for him. The defendant also used physical violence to control his victims, choking one victim on multiple occasions and using a pistol to strike another victim in the face, breaking her nose.

United States v. Folks (D. Vt.). On September 21, 2020, defendant Brian Folks was sentenced to 270 months in prison after being convicted on thirteen counts of sex trafficking by fraud, force, or coercion; sex trafficking of a minor; and related prostitution and narcotics charges. The defendant was convicted of running an extensive and violent sex and drug trafficking operation that compelled young, drug-addicted women to engage in commercial sex by manipulating their addictions to exert control over them, holding them in fear of withdrawal symptoms, intimidating them with physical and sexual assaults, and subjecting them to extreme acts of humiliation.

Online Facilitation of Sex Trafficking, Sex Trafficking of Minors, and Extraterritorial Child Sexual Exploitation

United States v. Lacey, et al. (D. Ariz.) (Backpage.com prosecution). In April 2018, Backpage and its CEO, Carl Ferrer, pleaded guilty to conspiracy to facilitate prostitution and to engage in money laundering. In July 2018, seven Backpage executives, including Backpage co-founders Michael Lacey and James Larkin, were indicted in a 100-count superseding indictment. In August 2018, Dan Hyer, Backpage’s sales and marketing director, pleaded guilty to facilitating prostitution. On May 4, 2020, the U.S. District Court denied the defendants’ motion to dismiss the indictment.

United States v. Lawniczak, et al. (C.D. Cal.). On August 13, 2020, defendant Keith Lawniczak was sentenced to 144 months’ imprisonment after a guilty plea to conspiracy to commit sex trafficking of a minor. In July 2017, Lawniczak, along with co-defendants Arlan Harrell, John Brinson, and Moises Martinez, were indicted for numerous crimes against children. Harrell, Brinson, and Martinez were active members of several Tor-based child exploitation websites, including “Babyheart,” which was dedicated to the sexual exploitation of children under five, and they repeatedly met in California to sexually abuse children and produce child sexual abuse material. Much of the child sexual abuse material was created in Brinson’s house, where he lived with Lawniczak, his roommate and landlord. Lawniczak was aware of and provided a location for some of the child sexual abuse taking place at his house. On September 13, 2019, co-defendant Martinez pleaded guilty to engaging in a child exploitation enterprise and two counts of production of child sexual abuse material.

United States v. Day (M.D. Fla.). On February 19, 2020, Christopher Day pleaded guilty, without a plea agreement, to two counts of travel with intent to engage in illicit sexual conduct and two counts of attempted coercion and enticement of a minor to engage in illegal sexual activity. The defendant previously taught English in Vietnam. In 2016, U.S. law enforcement officials learned that a minor Vietnamese boy, who was one of the defendant's English students, told his family that the defendant had sexually abused him. After this disclosure, agents identified and interviewed numerous young Vietnamese boys who reported that the defendant either touched them inappropriately or attempted to do so. The ensuing investigation also revealed that the defendant traveled from Tampa, Florida, to Vietnam in March 2015 and again in May 2016 to engage in sex acts with minor Vietnamese boys, often in exchange for money or other items. Information obtained from the defendant's Facebook account confirmed that, during the time periods leading up to these trips, he communicated with the boys to arrange the sexual encounters. Approximately 30 victims have been identified to date.

United States v. Henderson (N.D. Fla.). In July 2020, defendant Dishay Henderson was sentenced to 25 years in prison for enticement of a minor to engage in prostitution and two counts of sex trafficking of a minor. The defendant used his Tallahassee residence in early 2018 as a location for commercial sex trafficking and drug activity. He specifically harbored and solicited a 16-year-old girl, prostituting her to others for personal and financial gain. At times, his methods were violent and aggressive.

United States v. Streb (S.D. Iowa). In September 2020, defendant Kendall Andrew Streb was sentenced to 268 months in federal prison after being found guilty by a jury of three counts of child sex trafficking, two counts of distributing methamphetamine to children, one count of possession with intent to distribute methamphetamine, one count of being an unlawful user in possession of a firearm, and one count of possessing a firearm in furtherance of a drug trafficking crime. During the trial, the government presented evidence that the defendant trafficked three teenagers in Iowa City, Coralville, and Cedar Rapids, primarily from November 2018 through February 2019. The defendant solicited the three minors, ages 15 through 17 years old, by paying them in cash and methamphetamine in exchange for sex acts. The defendant, at times, transported the teenagers to hotel rooms where he engaged in commercial sex acts with them. The evidence at trial showed that the defendant knew one or more of the girls was under 18 years old, and he was otherwise was in reckless disregard of the fact that they were under the age of 18.

United States v. Rife (E.D. Ky.). On June 18, 2020, defendant Micky Rife was sentenced to 252 months of imprisonment after an earlier guilty plea to one count of engaging in illicit sexual conduct in a foreign place. He was also ordered to pay \$2,000 in restitution. In September 2012, the defendant, a U.S. citizen, traveled from the United States to Phnom Penh, Cambodia, and did not return to the United States until December 2018. While in Cambodia, the defendant was employed as a teacher at the Hi-Bridge International School of Phnom Penh and sexually assaulted two of his young female students, who were approximately 4–5 years old and 7–8 years old at the time of the offenses.

United States v. Gartley (D. Or.). On January 21, 2020, defendant Darryl Gartley was sentenced to 149 months and 12 days in prison after his earlier guilty plea to two counts of sex trafficking of a minor. According to facts admitted during the defendant's guilty plea, in the beginning of October 2020, he moved from California to Portland, Oregon. Shortly thereafter, he

met two 15-year-old minor females. In or around December 2016 through January 2017, the defendant posted advertisements on Backpage and Craigslist, offering the minors for commercial sex acts.

United States v. Horne (E.D. Pa.). In August 2020, defendant Artavius Horne was sentenced to 45 years in federal prison for sex trafficking three children. In September 2019, the defendant was convicted by a jury of three counts of sex trafficking minors by force, fraud, or coercion. During the trial, the government proved that the defendant organized, operated, and led a sex trafficking venture based in and around Philadelphia between 2013 and 2015, and in 2018. As part of the scheme, the defendant recruited, enticed, and maintained three minor children, one of whom was as young as 13 years old, to engage in commercial sexual encounters. The defendant created Internet advertisements for each of the victims on Backpage, and he transported them across state lines to New Jersey, New York, Washington D.C., and Maryland for the purpose of engaging in commercial sex acts. He also kept the victims in apartments throughout Philadelphia, known as “trap houses,” where they were forced to engage in commercial sex for the benefit of the defendant.

United States v. Quintanilla (W.D. Tex.). On June 25, 2020, defendant Daniel Quintanilla was sentenced to 360 months in prison after his earlier guilty plea to attempted sex trafficking of a female relative. On September 24, 2019, a 16-year-old female called 911, saying she was running away from an adult female, who was later identified as the defendant’s wife. After being rescued by law enforcement, the minor victim explained that earlier in the day, the defendant had texted her, asking her to have sex with more than one of his friends. He offered her up to \$1,000 for one hour, and said he already had men who were willing to pay. When she initially agreed, he asked her to send a photo of herself to prove that she was going to go through with the sex for money. She declined to send the picture. After the minor victim called her friend, her mother, and the defendant’s wife, the defendant began texting the victim again, letting her know he was aware that she had informed others about what he was doing, threatening to go on the run, and threatening to kill himself. The minor victim became scared and fled. Law enforcement located the defendant, who admitted to the same conversation the minor victim recounted, but he claimed that he did not really have anyone lined up to engage in sex with her.

Appendix B: Restitution Awards Ordered in FY 2020

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-------------------------|---------------------------------|---------------|---|----------------------------|----------------------------------|
| 1 | CAC | Vasquez, Jorge | Labor (2:18-CR-00244) | 8/21/2020 | | \$135,388.70 ⁴² | \$106,706.69 |
| 2 | CAE | Flucas, Rodney | Sex Trafficking (2:17-CR-00209) | 2/25/2019 | 2/5/2020 | \$117,000.00 | \$119,649.81 |
| 3 | CAN | Gilton, Antonio | Sex Trafficking (3:13-CR-00764) | 11/7/2019 | | \$5,000.00 ⁴³ | \$0.00 |
| 4 | CAN | Haywood, Jordan | Sex Trafficking (3:19-CR-00202) | 1/14/2020 | 3/12/2020 | \$10,000.00 | Debt not yet established in CDCS |
| 5 | CAN | McNeely, Eugene Latrell | Sex Trafficking (4:17-CR-00204) | 10/21/2019 | 4/14/2020 | \$54,800.00 | Debt not yet established in CDCS |
| 6 | CAN | Mercado, Lupe | Sex Trafficking (3:13-CR-00764) | 8/17/2020 | | \$5,000.00 ⁴⁴ | \$0.00 |

⁴¹ As of August 10, 2021. An amount of \$0.00 indicates that the amount has been paid in full. Cases in which the debt has not yet been established in DOJ's Consolidated Debt Collection System (CDCS) are noted.

⁴² Jointly and severally liable for restitution with co-defendant Melquiades Jacinto Lara.

⁴³ Jointly and severally liable for restitution with co-defendants Lupe Mercado and Alfonzo Williams.

⁴⁴ Jointly and severally liable for restitution with co-defendants Antonio Gilton and Alfonzo Williams.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|----------------------------------|---------------------------------|---------------|---|------------------------------|--------------------------------|
| 7 | CAN | Williams, Alfonzo | Sex Trafficking (3:13-CR-00764) | 11/7/2019 | | \$5,000.00 ⁴⁵ | \$0.00 |
| 8 | CAS | Turley, William David | Sex Trafficking (3:18-CR-04574) | 3/3/2020 | | \$50,000.00 | \$0.00 |
| 9 | CT | Hamlett, Christopher | Sex Trafficking (3:18-CR-00024) | 9/19/2019 | 10/1/2019 | \$15,120.00 | \$15,120.00 |
| 10 | FLS | Camposeco-Montejo, Walfre Eliseo | Labor (9:19-CR-80147) | 1/16/2020 | | \$36,000.00 | \$36,828.70 |
| 11 | FLS | Lundi, Jim | Sex Trafficking (1:19-CR-20075) | 2/26/2020 | | \$4,780.00 | \$4,816.80 |
| 12 | FLS | Obadiah, Willie Dishon Matthew | Sex Trafficking (1:19-CR-20321) | 12/5/2019 | 2/24/2020 | \$1,500.00 | \$1,500.00 |
| 13 | GAS | Garner, Charles | Sex Trafficking (6:19-CR-00005) | 2/3/2020 | | \$1,000,000.00 ⁴⁶ | \$1,000,000.00 |

⁴⁵ Jointly and severally liable for restitution with co-defendants Lupe Mercado and Antonio Gilton.

⁴⁶ Jointly and severally liable for restitution with Richard Hunt Moore (Case No. 1:19-CR-00049) and Carl Scott Ruger (Case No. 4:19-CR-00036).

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|--------------------------|---|---------------|---|------------------------------|----------------------------------|
| 14 | GAS | McPherson, Darick | Sex Trafficking (4:18-CR-00193) | 2/11/2020 | | \$29,775.50 | \$29,775.50 |
| 15 | GAS | Moore, Richard Hunt, Jr. | Production of Child Pornography (1:19-CR-00049) | 7/22/2020 | | \$1,000,000.00 ⁴⁷ | \$1,000,000.00 |
| 16 | IAS | Markham, Gregory Herbert | Sex Trafficking (1:19-CR-00030) | 3/6/2020 | | \$1,500.00 | \$1,500.00 |
| 17 | ILN | Adams, Mack, III | Sex Trafficking (1:16-CR-00569) | 1/21/2020 | | \$4,600.00 | \$4,600.00 |
| 18 | ILN | Osborne, Bryan | Sex Trafficking (1:17-CR-00073) | 10/18/2019 | | \$142,481.00 | \$144,230.19 |
| 19 | INS | Baker, Kevin C. | Sex Trafficking (1:17-CR-00163) | 11/20/2019 | | \$3,000.00 | \$3,000.00 |
| 20 | INS | Hutchins, Robert, Jr. | Sex Trafficking (1:18-CR-00315) | 8/24/2020 | | \$30,000.00 | Debt not yet established in CDCS |

⁴⁷ Jointly and severally liable for restitution with Charles Garner (Case No. 6:19-CR-00005) and Carl Scott Ruger (Case No. 4:19-CR-00036).

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|---------------------------|--|---------------|---|---------------------------|--------------------------------|
| 21 | INS | Muzzall, William Randolph | Sex Trafficking (1:20-CR-00041) | 9/23/2020 | | \$10,000.00 | \$10,000.00 |
| 22 | INS | Smith, Breannnda | Sex Trafficking (1:18-CR-00098) | 3/18/2020 | | \$5,000.00 ⁴⁸ | \$5,000.00 |
| 23 | INS | Thurman, Cordney J. | Sex Trafficking (1:18-CR-00352) | 1/21/2020 | | \$3,000.00 ⁴⁹ | \$3,000.00 |
| 24 | KYE | Otis, Jordan Allen | Labor (6:19-CR-00055) | 7/24/2020 | 8/17/2020 | \$72,000.00 ⁵⁰ | \$72,000.00 |
| 25 | KYE | Rife, Micky | Extraterritorial Child Sexual Exploitation (3:20-CR-00002) | 6/24/2020 | | \$2,000.00 | \$0.00 |
| 26 | KYE | Walsh, Tiffany Louise | Labor (6:19-CR-00038) | 7/27/2020 | 8/25/2020 | \$72,000.00 ⁵¹ | \$72,000.00 |

⁴⁸ Jointly and severally liable for restitution with Cordney J. Thurman (Case No. 1:18-CR-00352).

⁴⁹ Jointly and severally liable for restitution with Breannnda Smith (Case No. 1:18-CR-00098).

⁵⁰ Jointly and severally liable for restitution with Tiffany Louise Walsh (Case No. 6:19-CR-00038).

⁵¹ Jointly and severally liable for restitution with Jordan Allen Otis (Case No. 6:19-CR-00055).

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-----------------------|---------------------------------|---------------|--|---------------------------|--------------------------------|
| 27 | KYW | Allen, Cleoretta | Sex Trafficking (3:19-CR-00080) | 12/20/2019 | 9/10/2020 | \$23,955.00 | \$23,955.00 |
| 28 | KYW | Clark, Silky Kenneth | Sex Trafficking (3:18-CR-00139) | 10/8/2019 | 1/8/2020 | \$61,500.00 | \$61,330.00 |
| 29 | LAE | Calogero, Pascal, III | Sex Trafficking (2:18-CR-00203) | 8/13/2019 | 11/7/2019 | \$53,300.00 | \$47,925.00 |
| 30 | LAE | Knope, Raylaine | Labor (2:18-CR-00160) | 10/17/2019 | | \$14,050.50 ⁵² | \$13,057.23 |
| 31 | LAE | Knope, Terry J., II | Labor (2:18-CR-00160) | 10/31/2019 | | \$14,050.50 ⁵³ | \$13,057.23 |
| 32 | LAE | Lambert, Bridget | Labor (2:18-CR-00158) | | 10/17/2019 | \$14,050.50 ⁵⁴ | \$13,057.23 |
| 33 | LAE | Lambert, Jody | Labor | 6/13/2019 | 10/17/2019 | \$14,050.50 ⁵⁵ | \$13,057.23 |

⁵² Jointly and severally liable for restitution with Terry J. Knope (Case No. 2:18-CR-00160), Jody Lambert (Case No. 2:18-CR-00160), and Bridget Lambert (Case No. 2:18-CR-00158).

⁵³ Jointly and severally liable for restitution with Raylaine Knope (Case No. 2:18-CR-00160), Jody Lambert (Case No. 2:18-CR-00160), and Bridget Lambert Case No. (2:18-CR-00158).

⁵⁴ Jointly and severally liable for restitution with Raylaine Knope (Case No. 2:18-CR-00160), Terry J. Knope (Case No. 2:18-CR-00160), and Jody Lambert (Case No. 2:18-CR-00160).

⁵⁵ Jointly and severally liable for restitution with co-defendants Raylaine Knope (Case No. 2:18-CR-00160) and Terry J. Knope (Case No. 2:18-CR-00160), and Bridget Lambert (Case No. 2:18-CR-00158).

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|----------------------|---------------------------------|---------------|--|------------------------------|--------------------------------|
| | | | (2:18-CR-00160) | | | | |
| 34 | LAW | Myles, Ivory C. | Sex Trafficking (5:17-CR-00241) | 10/7/2019 | | \$17,038.35 | \$17,038.35 |
| 35 | MA | Abraham, Reginald | Sex Trafficking (1:17-CR-10269) | 7/1/2020 | | \$728,000.00 | \$728,000.00 |
| 36 | MD | Nhekairo, Shingaidzo | Labor (1:18-CR-00337) | 1/13/2020 | | \$150,000.00 | \$151,357.64 |
| 37 | ME | Graham, Vincent | Sex Trafficking (2:17-CR-00153) | 8/9/2019 | 1/3/2020 | \$9,450.00 | \$8,258.41 |
| 38 | MIW | Bate, Lloyd Daniel | Sex Trafficking (1:19-CR-00202) | 9/25/2020 | | \$36,000.00 | \$36,000.00 |
| 39 | MN | Boonlua, Chabaprai | Sex Trafficking (0:16-CR-00257) | 10/10/2019 | | \$250,000.00 ⁵⁶ | \$248,900.00 |
| 40 | MN | Chaiwirat, Kanyarat | Sex Trafficking | 6/25/2020 | | \$1,000,000.00 ⁵⁷ | \$1,000,150.00 |

⁵⁶ Jointly and severally liable for restitution with various co-defendants in Case No. 0:16-CR-00257.

⁵⁷ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-----------------------------------|---------------------------------|---------------|---|------------------------------|--------------------------------|
| | | | (0:17-CR-00107) | | | | |
| 41 | MN | Ghettalae, Veerapon | Sex Trafficking (0:17-CR-00107) | 2/6/2020 | | \$3,100,917.00 ⁵⁸ | \$3,095,967.00 |
| 42 | MN | Guntetong, Peerasak | Sex Trafficking (0:17-CR-00107) | 1/14/2020 | | \$1,000,000.00 ⁵⁹ | \$998,100.00 |
| 43 | MN | Khotpratoom, Panwad | Sex Trafficking (0:17-CR-00107) | 12/20/2019 | | \$500,000.00 ⁶⁰ | \$500,000.00 |
| 44 | MN | Leelarungrayab, Nattaya | Sex Trafficking (0:17-CR-00107) | 12/4/2019 | | \$730,780.00 ⁶¹ | \$729,680.00 |
| 45 | MN | Lerslurchachai, Noppowan | Sex Trafficking (0:16-CR-00257) | 1/30/2020 | | \$1,000,000.00 ⁶² | \$1,000,000.00 |
| 46 | MN | Lindsey-Mullins, Marquesha Simone | Sex Trafficking | 10/23/2019 | | \$1,480.00 ⁶³ | \$1,266.20 |

⁵⁸ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁵⁹ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁶⁰ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁶¹ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁶² Jointly and severally liable for restitution with various co-defendants in Case No. 0:16-CR-00257 and defendants in Case No. 0:17-CR-00107.

⁶³ Jointly and severally liable for restitution with Keith Curtis (Case No. 0:17-CR-00035).

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-------------------------------|---------------------------------|---------------|--|------------------------------|--------------------------------|
| | | | (0:16-CR-00222) | | | | |
| 47 | MN | Luamseejun, Watcharin | Sex Trafficking (0:16-CR-00257) | 10/10/2019 | | \$250,000.00 ⁶⁴ | \$250,000.00 |
| 48 | MN | Morris, Michael | Sex Trafficking (0:17-CR-00107) | 9/1/2020 | | \$750,000.00 | \$750,000.00 ⁶⁵ |
| 49 | MN | Patrath, Tanakron | Sex Trafficking (0:17-CR-00107) | 12/11/2019 | | \$2,055,860.00 ⁶⁶ | \$2,055,860.00 |
| 50 | MN | Phimkhalee, Wilaiwan | Sex Trafficking (0:17-CR-00107) | 12/20/2019 | | \$1,000,000.00 ⁶⁷ | \$1,000,000.00 |
| 51 | MN | Rodpholka, Pantila | Sex Trafficking (0:16-CR-00257) | 6/4/2020 | | \$1,000,000.00 ⁶⁸ | \$1,000,000.00 |
| 52 | MN | Ruttanamongkongul, Thoucharin | Sex Trafficking | 10/11/2019 | 11/6/2019 | \$400,000.00 ⁶⁹ | \$400,000.00 |

⁶⁴ Jointly and severally liable for restitution with various co-defendants in Case No. 0:16-CR-00257.

⁶⁵ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁶⁶ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁶⁷ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁶⁸ Jointly and severally liable for restitution with various co-defendants in Case No. 0:16-CR-00257 and defendants in Case No. 0:17-CR-00107.

⁶⁹ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-------------------------|---------------------------------|---------------|--|------------------------------|--------------------------------|
| | | | (0:17-CR-00107) | | | | |
| 53 | MN | Siangdang, Soysuda | Sex Trafficking (0:16-CR-00257) | 10/18/2019 | | \$250,000.00 ⁷⁰ | \$250,000.00 |
| 54 | MN | Tandon, Mohit | Sex Trafficking (0:17-CR-00107) | 12/13/2019 | | \$250,000.00 ⁷¹ | \$250,000.00 |
| 55 | MN | Taufflieb, Chatarak | Sex Trafficking (0:17-CR-00107) | 12/5/2019 | | \$500,000.00 ⁷² | \$500,000.00 |
| 56 | MN | Taylor, Omar Kashaka | Sex Trafficking (0:18-CR-00088) | 8/19/2020 | | \$40.00 | \$40.00 |
| 57 | MN | Thinram, Saowapha | Sex Trafficking (0:17-CR-00107) | 12/5/2019 | | \$250,000.00 ⁷³ | \$250,000.00 |
| 58 | MN | Thipboonngam, Peerachet | Sex Trafficking (0:17-CR-00107) | 12/20/2019 | | \$1,777,332.00 ⁷⁴ | \$1,777,332.00 |

⁷⁰ Jointly and severally liable for restitution with various co-defendants in Case No. 0:16-CR-00257.

⁷¹ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁷² Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁷³ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁷⁴ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|---------------------------|---------------------------------|-------------------------|---|----------------------------|--------------------------------|
| 59 | MN | Unpradit, Pawinee | Sex Trafficking (0:17-CR-00107) | 10/18/2019 | 4/22/2020 | \$400,000.00 ⁷⁵ | \$399,925.00 |
| 60 | MN | Yuvasuta, Natchanok | Sex Trafficking (0:17-CR-00107) | 12/5/2019 | | \$666,842.00 ⁷⁶ | \$666,517.00 |
| 61 | MOW | Helsel, Anthony | Sex Trafficking (3:18-CR-05041) | 8/26/2020 | | \$15,000.00 ⁷⁷ | \$13,243.80 |
| 62 | NCE | Crews, Kortney Donnell | Sex Trafficking (7:19-CR-00062) | 3/10/2020 ⁷⁸ | | \$45,000.00 | \$45,000.00 |
| 63 | NCE | Jennings, Brandon Marquis | Sex Trafficking (5:18-CR-00318) | 8/18/2020 | 8/21/2020 | \$1,880,648.25 | \$1,880,648.25 |
| 64 | NCW | Fuentes, Zerrell Ross | Sex Trafficking (3:17-CR-00123) | 11/25/2019 | | \$200.00 | \$200.00 |
| 65 | NJ | Al Hunaity, Alia | Labor | 3/11/2020 | | \$1,200,208.00 | \$1,200,208.00 |

⁷⁵ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁷⁶ Jointly and severally liable for restitution with various co-defendants in Case No. 0:17-CR-00107 and defendants in Case No. 0:16-CR-00257.

⁷⁷ Jointly and severally liable for restitution with Gary McKinney (Case No. 3:18-CR-05042).

⁷⁸ Sentence vacated and remanded on March 24, 2021.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|---------------------------|---|---------------|---|----------------------------|--------------------------------|
| | | | (1:18-CR-00723) | | | | |
| 66 | NYE | Rendon-Garcia, Jose | Sex Trafficking (1:15-CR-00348) | 1/31/2020 | | \$308,700.00 ⁷⁹ | \$315,047.79 |
| 67 | NYE | Rendon-Reyes, Francisco | Sex Trafficking (1:15-CR-00348) | 1/31/2020 | | \$157,500.00 ⁸⁰ | \$160,738.67 |
| 68 | NYE | Rendon-Reyes, Guillermina | Sex Trafficking (1:15-CR-00348) | 1/31/2020 | | \$50,400.00 ⁸¹ | \$51,436.38 |
| 69 | NYE | Zhong, Dan | Labor (1:16-CR-00614) | 12/10/2019 | | \$23,809.52 | \$24,337.49 |
| 70 | NYN | Nicholson, Martin | Child Sexual Exploitation (5:19-CR-00345) | 7/8/2020 | 9/15/2020 | \$50,000.00 | \$0.00 |
| 71 | NYS | Francisco, Franklyn | Sex Trafficking (1:19-CR-00131) | 3/2/2020 | 5/15/2020 | \$1,000.00 | \$1,000.00 |

⁷⁹ Jointly and severally liable for restitution with co-defendants Felix Rojas, Jovan Rendon-Reyes, Saul Rendon-Reyes, Francisco Rendon-Reyes, Guillermina Rendon-Reyes, Odilon Martinez-Rojas, and Severiano Martinez-Rojas as to the specific victims trafficked by each defendant.

⁸⁰ Jointly and severally liable for restitution with co-defendants Felix Rojas, Jovan Rendon-Reyes, Saul Rendon-Reyes, Guillermina Rendon-Reyes, Jose Rendon-Garcia, Odilon Martinez-Rojas, and Severiano Martinez-Rojas as to the specific victims trafficked by each defendant.

⁸¹ Jointly and severally liable for restitution with co-defendants Felix Rojas, Jovan Rendon-Reyes, Saul Rendon-Reyes, Francisco Rendon-Reyes, Jose Rendon-Garcia, Odilon Martinez-Rojas, and Severiano Martinez-Rojas as to the specific victims trafficked by each defendant.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-----------------------------|---------------------------------|---------------|---|-------------------|--------------------------------|
| 72 | NYS | Parker, Kari | Sex Trafficking (1:19-CR-00131) | 10/10/2019 | | \$5,000.00 | \$5,000.00 |
| 73 | NYW | Shine, Valentino, Sr. | Sex Trafficking (1:17-CR-00028) | 1/21/2020 | | \$75,300.00 | \$75,300.00 |
| 74 | OHS | Cochran, Nicholas Salvadore | Sex Trafficking (2:19-CR-00198) | 9/2/2020 | | \$8,776.08 | \$7,191.03 |
| 75 | OKN | Palms, Ramar Travelle | Sex Trafficking (4:19-CR-00103) | 7/8/2020 | | \$33,898.94 | \$33,898.94 |
| 76 | OKW | Henderson, Christian John | Sex Trafficking (5:19-CR-00311) | 9/16/2020 | 9/25/2020 | \$8,000.00 | \$8,000.00 |
| 77 | OR | Jones, Christopher Lawrence | Sex Trafficking (3:19-CR-00231) | 2/19/2020 | 6/5/2020 | \$455.00 | \$455.00 |
| 78 | PAE | Cowell, Collin | Sex Trafficking (2:16-CR-00498) | 10/7/2019 | | * | |

* Cowell's co-defendants ordered to pay restitution for \$16,050.00. Co-defendants' judgments list Cowell as jointly and severally liable for the restitution, but Cowell's judgment does not show a restitution order.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-------------------------|---------------------------------|---------------|---|----------------------------|----------------------------------|
| 79 | PAE | Horne, Artavius | Sex Trafficking (2:18-CR-00392) | 8/11/2020 | 9/4/2020 | \$292,500.00 | Debt not yet established in CDCS |
| 80 | PAE | Mendez, Idalis | Sex Trafficking (2:16-CR-00498) | 10/25/2019 | | \$16,050.00 ⁸² | \$16,050.00 |
| 81 | PAE | Ramos, Rocio | Sex Trafficking (2:16-CR-00498) | 12/3/2019 | | \$16,050.00 ⁸³ | Debt not yet established in CDCS |
| 82 | PR | Cordero-Rosario, Hilton | Sex Trafficking (3:11-CR-00556) | 8/22/2019 | 10/8/2019 | \$48,675.00 | \$47,718.04 |
| 83 | SC | Edwards, Bobby Paul | Labor (4:17-CR-00907) | 11/7/2019 | | \$272,952.96 ⁸⁴ | \$272,952.96 |
| 84 | SC | King, Phylcia Marie | Sex Trafficking (4:18-CR-01118) | 12/18/2019 | | \$100,032.00 ⁸⁵ | \$99,350.80 |
| 85 | TXE | Khan, Muzamil | Labor (4:18-CR-00119) | 7/14/2020 | | \$31,000.00 | \$0.00 |

⁸² Jointly and severally liable for restitution with co-defendants Collin Cowell, Rocio Ramos, and Robert Broadus.

⁸³ Jointly and severally liable for restitution with co-defendants Collin Cowell, Idalis Mendez, and Robert Broadus.

⁸⁴ Amended judgment of July 26, 2021 ordered restitution of \$545,905.92.

⁸⁵ Jointly and severally liable for restitution with co-defendant Mark Spicer.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|---------------------------|---------------------------------|---------------|--|----------------------------|----------------------------------|
| 86 | TXS | Holmes, Marquis | Sex Trafficking (4:18-CR-00311) | 3/16/2020 | 9/14/2020 | \$511,081.78 | \$511,081.78 |
| 87 | TXS | LaFleur, Kameron | Sex Trafficking (4:18-CR-00456) | 2/4/2020 | 4/14/2020 | \$56,500.00 | Debt not yet established in CDCS |
| 88 | TXS | Sims, Jaimian Rashaad | Sex Trafficking (4:18-CR-00455) | 12/2/2019 | | \$1,570.00 ⁸⁶ | Debt not yet established in CDCS |
| 89 | TXS | Wills, David Keith | Sex Trafficking (2:17-CR-00390) | 9/30/2020 | | \$172,000.00 ⁸⁷ | \$172,137.84 |
| 90 | TXW | Saulsberry, Mark Darryl | Sex Trafficking (5:19-CR-00691) | 3/9/2020 | | \$3,000.00 | \$3,009.31 |
| 91 | VAE | Guzman-Beato, Alexandra | Sex Trafficking (1:19-CR-00218) | 1/10/2020 | | \$2,395.00 ⁸⁸ | \$865.00 |
| 92 | VAE | Hernandez, Elvis Pichardo | Sex Trafficking | 7/28/2020 | | \$2,395.00 ⁸⁹ | \$2,395.00 |

⁸⁶ Jointly and severally liable for restitution with co-defendant Gary Shawn Haynes, Jr..

⁸⁷ Jointly and severally liable for restitution with co-defendant Maria Losoya Candelaria.

⁸⁸ Jointly and severally liable for restitution with co-defendants Daniel Palacios Rodriguez and Elvis Pichardo Hernandez.

⁸⁹ Jointly and severally liable for restitution with co-defendants Daniel Palacios Rodriguez and Alexandra Guzman-Beato.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|---------------------------------|---------------------------------|---------------|---|--------------------------|--------------------------------|
| | | | (1:19-CR-00218) | | | | |
| 93 | VAE | Martinez-Dominguez, Juan Rufino | Sex Trafficking (1:19-CR-00218) | 2/7/2020 | | \$4,950.00 ⁹⁰ | \$3,925.00 |
| 94 | VAE | Nader, George Aref | Sex Trafficking (1:19-CR-00201) | 6/26/2020 | | \$150,000.00 | \$0.00 |
| 95 | VAE | Perez, Fatima Ventura | Sex Trafficking (1:19-CR-00218) | 7/14/2020 | | \$4,950.00 ⁹¹ | \$3,925.00 |
| 96 | VAE | Reyes-Gonzalez, Jose David | Sex Trafficking (1:19-CR-00218) | 7/28/2020 | | \$4,950.00 ⁹² | \$3,925.00 |
| 97 | VAE | Rodriguez, Daniel Palacios | Sex Trafficking (1:19-CR-00218) | 12/20/2019 | | \$5,555.00 ⁹³ | \$3,925.00 |

⁹⁰ Jointly and severally liable for restitution with co-defendants Fatima Ventura Perez and Jose David Reyes-Gonzalez. Daniel Palacios Rodriguez also jointly and severally responsible for \$2,610 of the \$4,950.00.

⁹¹ Jointly and severally liable for restitution with co-defendants Jose David Reyes-Gonzalez and Juan Rufino Martinez-Dominguez. Daniel Palacios Rodriguez, Elvis Pichardo Hernandez, and Alexandra Guzman-Beato also jointly and severally responsible for \$2,610.00 of the \$4,950.00.

⁹² Jointly and severally liable for restitution with co-defendants Fatima Ventura Perez and Juan Rufino Martinez-Dominguez. Daniel Palacios Rodriguez also jointly and severally responsible for \$2,610 of the \$4,950.00.

⁹³ \$2,395.00 owed jointly and severally with co-defendants Alexandra Guzman-Beato and Elvis Pichardo Hernandez; and \$2,610.00 owed jointly and severally with co-defendants Fatima Ventura Perez, Jose David Reyes-Gonzalez, and Juan Rufino Martinez-Dominguez.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-----------------------------|---------------------------------|---------------|---|----------------------------|--------------------------------|
| 98 | VAE | Sanchez Cerdas, Hazel Marie | Sex Trafficking (1:19-CR-00065) | 8/9/2019 | 11/4/2019 | \$2,400.00 | \$2,000.00 |
| 99 | VAW | Wysinger, Kendall Demarko | Sex Trafficking (5:17-CR-00022) | 9/10/2020 | | \$68,775.00 | \$68,836.66 |
| 100 | VT | Folks, Brian | Sex Trafficking (5:16-CR-00094) | 9/23/2020 | | \$22,000.00 | \$22,000.00 |
| 101 | WAE | Campbell, Brandon C. | Sex Trafficking (4:19-CR-06007) | 7/29/2020 | 9/28/2020 | \$163,200.00 ⁹⁴ | \$163,200.00 |
| 102 | WAE | Eglet, Charles Jay | Sex Trafficking (2:19-CR-00086) | 7/16/2020 | | \$6,815.59 | \$6,815.59 |
| 103 | WAE | Tillman, Robert Samuel | Sex Trafficking (4:19-CR-06007) | 6/23/2020 | 9/28/2020 | \$183,600.00 ⁹⁵ | \$182,945.81 |
| 104 | WIE | Moore, Charles B. | Sex Trafficking (2:19-CR-00225) | 9/28/2020 | | \$12,973.00 | \$12,973.00 |

⁹⁴ Jointly and severally liable for restitution with co-defendant Robert Tillman.

⁹⁵ Jointly and severally liable for restitution with co-defendant Brandon Campbell.

| No. | Federal District | Defendant Name | Case Type (Case No.) | Judgment Date | Amended Judgment Date/ Restitution Order Date | Restitution Order | Restitution Owed ⁴¹ |
|-----|------------------|-------------------|---------------------------------|---------------|--|-------------------|--------------------------------|
| 105 | WIE | Wyatt, Dameion D. | Sex Trafficking (2:18-CR-00085) | 11/18/2019 | 7/22/2020 | \$95,075.00 | \$95,075.00 |

Appendix C: International Training and Outreach

Federal agencies continued to provide human trafficking training and outreach to foreign governmental officials and intergovernmental organization officials during FY 2020.

1. U.S. Department of Health and Human Services

The U.S. Department of Health and Human Services (HHS) provided three briefings for international visitors sponsored by the U.S. Department of State's (DOS) International Visitor Leadership Program (IVLP) during FY 2020. Law enforcement officers, prosecutors, judges, nongovernmental leaders, and representatives from governmental ministries from three different countries received briefings from HHS' anti-trafficking program staff on efforts to combat human trafficking and assist victims in the United States.

2. U.S. Department of Homeland Security

Despite heavy travel restrictions imposed by the COVID-19 pandemic, U.S Immigration and Customs Enforcement Homeland Security Investigations (ICE HSI) conducted training for foreign investigatory partners on human trafficking at such places as the International Law Enforcement Academy in Budapest, Hungary, as well as with partner agencies associated with the Organization for Security and Co-operation in Europe; foreign partners in Argentina, Austria, Ecuador, India, Panama, and Thailand; and nongovernmental partners in Cambodia, Indonesia, South Africa, South Korea, the United Kingdom, and Vietnam. ICE HSI also worked closely with international organizations such as the International Organization for Migration and INTERPOL to develop human trafficking training materials and plans of action to combat human trafficking. ICE HSI International Operations conducted more than 250 briefings, trainings, and outreach events on human trafficking.

3. U.S. Department of Justice

Civil Rights Division

In connection with the U.S.-Mexico Bilateral Human Trafficking Enforcement Initiative, the Human Trafficking Prosecution Unit (HTPU), in partnership with the Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT), hosted prosecutors, judges, law enforcement officials, and victim service professionals from human trafficking task forces in eight Mexican states at an advanced human trafficking training held in Chiapas, Mexico. Additional activities included serving on a panel of experts at the 10th Session of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime's Working Group on Trafficking in Persons and presenting to the Organization for Security and Co-operation in Europe's 20th Annual Human Trafficking Conference on the topic of declining prosecution numbers globally and in the United States. HTPU also continued to meet with delegations of international law enforcement and governmental officials to provide anti-trafficking expertise through programs organized by DOS and OPDAT. Other examples of HTPU's international outreach and training included several presentations at the annual conference of International Association of Human Trafficking Investigators, a presentation on specialized prosecution units to technical experts and policymakers from the Slovak Ministries of Justice and Interior, and a discussion with South Korean judges, prosecutors, law enforcement officers, service providers,

policymakers, and others about forced labor enforcement involving victims living with a physical or cognitive disability.

Criminal Division

The Criminal Division's international training and outreach in FY 2020 included the following activities:

- ❖ *2020 OPDAT WebEx Training Seminar for Filipino Prosecutors* (Online; June 4, 2020). The Child Exploitation and Obscenity Section (CEOS) made a remote presentation at an OPDAT webinar on the general landscape of child sexual abuse material offenses with a focus on certain webcam schemes that are specific to the United States and the Philippines. CEOS also provided updates and insights into COVID-19's potential impacts on the online child exploitation landscape, on U.S. law enforcement, and on U.S. courts.
- ❖ *Executive Policy and Development Symposium on Transnational Organized Crime: Child Exploitation and Human Trafficking* (Roswell, New Mexico; February 24–28, 2020). CEOS gave presentations to and led workshops for delegations of judges, prosecutors, and law enforcement officials from Burkina Faso, Congo, the Democratic Republic of the Congo, Kenya, Mauritania, Namibia, Niger, Rwanda, and Senegal, as part of a four-week symposium sponsored by DOS. The presentations and workshops focused on building a comprehensive national response in each country for combating child sexual exploitation. The forum provided the delegates with instruction on how child exploitation offenders commit their crimes, including through the use of the Internet and other computer-based technologies, and techniques, tools, and strategies to successfully prevent, interdict, investigate, and prosecute child sexual exploitation crimes.
- ❖ *2020 Online Child Sexual Exploitation Training Program for Prosecutors* (Taipei, Taiwan; February 20, 2020). CEOS made a presentation on the elements of U.S. technology-facilitated child sexual exploitation offenses, the evidence used to prove such offenses and rebut common defenses, sentencing issues, and the relationship between the prosecutors and investigators working such cases. The event was sponsored by ECPAT Taiwan, in conjunction with Taiwan's Ministry of Justice, and was attended by Taiwanese prosecutors.
- ❖ *WePROTECT Children Online Global Summit* (Addis Ababa, Ethiopia; December 11–12, 2019). CEOS Section Chief Steve Grocki attended the summit as a member of the WePROTECT Global Alliance Advisory Board and presented a global threat assessment. The WePROTECT Global Alliance seeks to enhance efforts to identify victims, reduce the availability of child sexual abuse material online and the re-victimization of children, and increase public awareness of the risks posed by children's activities online. The organization is supported by 90 countries, as well as numerous leading technology companies and global NGOs. CEOS is spearheading the U.S. Department of Justice's (DOJ) efforts with the WePROTECT Global Alliance Against

Child Sexual Abuse Online initiative.

- ❖ *Bahamas Against Crime Conference* (Nassau, Bahamas). CEOS presented on the global aspects of the trafficking and sexual exploitation of children to the Bahamas Trafficking in Persons Committee, which is composed of interagency governmental officials and representatives of local NGOs, as well as to a larger group of law enforcement officials, governmental agency personnel, and NGO representatives.
- ❖ OPDAT developed the skills of justice sector practitioners in Albania to use trauma-informed approaches when working with survivors of human trafficking, in order to best support victims, encourage their participation in the criminal justice process, and incorporate considerations for the impact of trauma on victims' presentation and event recollection into trial strategy. OPDAT held roundtable and virtual training events to assist prosecutors and victim advocates to conduct victim-centered support, understand the effects of trauma on victim presentation and testimony, help victims make informed decisions about their cases, and connect victims to support resources.
- ❖ OPDAT helped the Government of Bosnia and Herzegovina to combat human trafficking through skills development programs and by building collaboration between prosecutors and investigators from different governmental entities. OPDAT worked with the chief state prosecutor to establish the Bosnia and Herzegovina TIP Network, a coordination and operational working group with representatives from the police and prosecutors' offices of each canton and district in the country. OPDAT further worked with U.S. Ambassador Eric Nelson and interagency partners to advance full participation in the network from the country's various entity governments. OPDAT also provided prosecution skills development workshops to prosecutors who handle human trafficking cases. OPDAT-trained prosecutors in Tuzla and the State Prosecutor's Office initiated two human trafficking cases during FY 2020.
- ❖ OPDAT helped the Government of Kosovo to identify, investigate, and prosecute human trafficking cases; deliver compensation to trafficking victims; and raise awareness of resources for victims. OPDAT worked to build cooperation between different governmental entities, such as prosecutors, judicial officials, police officers, and victim advocates, and civil society organizations that provide shelter and recovery services to victims by holding roundtable practitioner meetings to assess challenges and develop common approaches. OPDAT also provided instruction to prosecutors on investigating trafficking crimes and conducting victim-centered prosecutions. OPDAT raised public awareness of resources available to human trafficking victims by distributing 600 informational posters in public locations in Kosovo's major municipalities. Additionally, OPDAT worked with the Crime Victim Compensation Committee to implement OPDAT-supported amendments to the Crime Victim Compensation Law that expand access to compensation for human trafficking victims.
- ❖ With DOS funding, OPDAT's human trafficking program provided case mentoring sessions and trafficking-related workshops and helped establish standard operating procedures to assist Mexican federal and state prosecutors combat human trafficking in

Mexico. OPDAT completed 50 case mentoring sessions for state and federal prosecutors that resulted in convictions and adjudications in FY 2020. In response to OPDAT mentoring, the State of Mexico established an anti-money-laundering and anti-trafficking working group that is investigating the financial side of human trafficking organizations. OPDAT's human trafficking workshops covered a wide variety of topics, including interviewing trafficking victims, witness and trial preparation, and effectively using digital evidence. OPDAT helped create predicate manuals for expert witnesses in the states of Mexico and Michoacán. In addition, in connection with the U.S.-Mexico Bilateral Human Trafficking Enforcement Initiative, and in partnership with the Civil Rights Division's HTPU, OPDAT provided 13 case-based mentoring sessions and nine workshops and capacity-building programs to Mexican law enforcement partners to enhance prosecutions.

- ❖ OPDAT Bangladesh made significant strides on several project objectives, most importantly the establishment of seven trafficking tribunals that will be fully responsible for prosecuting and adjudicating all human trafficking cases in the country. OPDAT continues to work with the government to boost efforts to combat human trafficking by improving enforcement through better interagency coordination, improved training of officers, and harmonization of existing laws by training several judges, prosecutors, and law enforcement officers who would potentially be selected to investigate, prosecute, or preside over cases before the human trafficking tribunals. Throughout the fiscal year, OPDAT Bangladesh conducted several activities for judges, prosecutors, law enforcement officers, and victims' rights organizations to address human trafficking, including workshops and roundtables in Bangladesh. U.S. judges and law enforcement agents served as presenters in these workshops, and key stakeholders in Bangladesh attended as participants or met with OPDAT Bangladesh in connection with the workshops.
- ❖ OPDAT focused on strengthening Burma's ability to combat human trafficking, including the development of a prosecutorial unit focused on human trafficking to work with dedicated anti-trafficking police units in the field. The goal was to ensure that investigations were conducted in compliance with the law and best practices, that appropriate trafficking charges were brought, and that investigations continued beyond the low-level traffickers involved in trafficking to include governmental officials complicit in trafficking and higher-level defendants who operate behind the scenes. OPDAT organized and convened its first TIP Coordinator Workshop as part of a plan to establish a TIP Coordinator in each of Burma's 74 prosecutorial districts. This workshop focused on how to become a successful TIP Coordinator as well as specialized skills such as how to interview survivors. Once established, the TIP Coordinator network will create district-level TIP focal points, build local expertise, support local task force development, focus training opportunities, and improve TIP prosecution recordkeeping across Burma. The Union Attorney General's Office Director General for Prosecutions established the TIP Coordinator position on February 14, 2020.
- ❖ With the assistance of OPDAT, the Indonesian Attorney General's Office elevated the Satgas (task force) on terrorism, human trafficking, and other transnational crimes to a directorate level. This unit consists of approximately 35 prosecutors who work closely with the Indonesian National Police's (INP) counterterrorism unit, the INP TIP unit, the

National Counter Terrorism Agency, the Financial Intelligence Unit, and the Witness Protection Agency (LPSK). Due to the COVID-19 pandemic, OPDAT had to delay its five-part series of human trafficking trainings, which will be conducted in conjunction with DOJ's International Criminal Investigative Training Assistance Program (ICITAP), INP, and members of the Counterterrorism/Transnational Organized Crime Directorate. The trainings were designed for frontline INP investigators, NGOs, and prosecutors in provinces experiencing high levels of human trafficking cases. The trainings will encourage prosecutors and police officers to take a victim-focused approach and work closely with NGOs and LPSK to address victims' needs. Additionally, OPDAT held a virtual meeting with LPSK to discuss issues involving restitution for victims and to plan a training for prosecutors in West Java on restitution.

- ❖ Nepal's accession to the Protocol to Prevent, Suppress and Punish Trafficking in Persons, especially Women and Children (Palermo Protocol), became effective in FY 2020. OPDAT reviewed Nepal's training needs identified in the DOS Trafficking in Persons Report (TIP Report) and began planning for ways that OPDAT can meet those needs, working with the interagency in the embassy. OPDAT continues to encourage Nepal's Office of the Attorney General to set up dedicated units within the agency for prosecution of human trafficking crimes. OPDAT promises assistance with training prosecutors assigned to these units as soon as they are established. However, the Office of the Attorney General's establishment of the units has been delayed due to the COVID-19 pandemic.
- ❖ While the Philippines has obtained and held Tier 1 status in the DOS TIP Report for four consecutive years, the country continues to see growing instances of human trafficking, especially in the emerging area of online sexual exploitation of children (OSEC). Poverty, strong English skills, and the availability of the Internet have made the Philippines a leading source of victims in these cases. To help address these and other issues, OPDAT has long partnered with the Philippines' Inter-Agency Council Against Trafficking and the Philippine Society of Criminologists and Criminal Justice Professionals to train hundreds of active and future police officers, prosecutors, and academics on human trafficking issues and specialized investigation techniques. These institutions of higher learning produce the Philippines' next generation of police officers. This project continues to gain momentum, with more than 350 colleges having incorporated OPDAT's lessons into their criminology curricula. OPDAT programs to assist combat human trafficking cases in the Philippines have also included trainings of OSEC prosecutors and investigators in cities such as Davao, which is a hotspot for human trafficking. Participants in OPDAT's trainings included the Philippine National Police (PNP) Women and Children Protection Center, Angeles City Field Unit, the PNP Anti-Cybercrime Group Regional Anti-Cybercrime Unit, investigators and prosecutors from the Inter-Agency Council Against Trafficking, and International Justice Mission. The trainings featured experts on digital investigations and other key aspects of OSEC investigations and prosecutions, and exercises in which prosecutors and investigators engaged to develop digital evidence in hypothetical OSEC cases.

Federal Bureau of Investigation

Federal Bureau of Investigation (FBI) personnel conducted international training and outreach (virtually) in Kosovo. There were multiple other trainings scheduled; however, most were cancelled or postponed until 2021 due to COVID-19.

4. U.S. Department of State

Office to Monitor and Combat Trafficking in Persons

The DOS Office to Monitor and Combat Trafficking in Persons (TIP Office) is responsible for bilateral and multilateral diplomacy, targeted foreign assistance, advancing the coordination of federal anti-trafficking policies across federal agencies, public outreach, public-private partnerships, and new initiatives on human trafficking. The DOS TIP Office also serves as a resource to DOS on matters related to human trafficking, assisting U.S. missions, diplomats, and personnel in advancing worldwide efforts to combat human trafficking. With the support of this office, DOS engages with foreign governments, international organizations, civil society, and survivors with lived experience of human trafficking to develop and implement effective strategies for combating trafficking in persons.

The TIP Office continued to raise awareness about human trafficking during FY 2020. Notably, in January 2020, the White House hosted a Summit on Human Trafficking to honor the 20th anniversary of the Trafficking Victims Protection Act (TVPA). At the event, the TIP Office released its [Freedom First](#) retrospective, celebrating 20 years of progress to combat human trafficking. Ambassador-at-Large to Monitor and Combat Trafficking in Persons John Richmond published a related [op-ed](#) in *The Hill*. The TIP Office also hosted several conversation series on human trafficking topics with expert panelists, including U.S. and foreign governmental officials, corporate leaders, NGO representatives, and survivor leaders. The TIP Office participated in 55 other public-facing speaking engagements.

The TIP Office issued the [20th annual TIP Report](#) in June 2020. The TIP Report ranks countries on four tiers based on their respective governments' efforts to comply with "minimum standards for the elimination of trafficking" found in Section 108 of the TVPA. The 2020 TIP Report analyzed the efforts of 188 countries and territories, including the United States, reflecting the contributions of governmental agencies, public input, and independent research by DOS. The TIP Report also provided analysis of the appreciable progress in governmental efforts to fight human trafficking, including efforts to protect trafficking victims, prosecute traffickers, and prevent human trafficking. The 2020 TIP Report continued to ensure rigorous assessment of all countries' anti-trafficking efforts, including those on Tier 1. DOS' 2020 TIP Report theme, "Looking Back on Twenty Years of the Trafficking in Persons Report," reflected on the 20 years since the U.S. Congress passed the TVPA. DOS designed extensive social media campaigns for special events such as the virtual launch of the 2020 TIP Report, which also included the release of five fact sheets, two of which were written by survivor leaders.

The DOS TIP Office engaged in extensive diplomatic outreach to foreign counterparts in the first half of FY 2020, traveling to countries in every region to engage with foreign governmental officials and representatives of international organizations and NGOs to urge

progress on human trafficking issues in those countries. During these trips, DOS TIP Office personnel conducted in-depth dialogue with officials of relevant governmental ministries, prosecutors, and investigators, as well as civil society organizations and researchers, both to assess the scope and character of human trafficking in a country and to discuss best practices in the protection of trafficking victims, the prosecution of trafficking cases, and the prevention of the crime. The visits also encouraged increased action on the country-specific recommendations outlined in the TIP Report. Ambassador Richmond traveled to strategically important countries to raise the issue of human trafficking, including Bahrain, Ethiopia, Malaysia, and Mauritania, where he encouraged officials to increase efforts to address forced labor and sex trafficking. DOS TIP Office personnel maintained robust engagement—including virtual meetings and trips with governments over the second half of FY 2020—to identify and encourage strategies for those governments to combat human trafficking, accounting for their respective contexts and resources and in light of the COVID-19 pandemic.

DOS promoted U.S. interests in preventing and combating human trafficking in a number of multilateral fora, such as the United Nations General Assembly, Conference of the Parties to the United Nations Convention against Transnational Organized Crime (UNTOC), Organization for Security and Co-operation in Europe (OSCE), Organization of American States, and International Labour Organization (ILO). In the multilateral context, the U.S. government continued to promote its anti-trafficking priorities, including advancing global efforts to effectively implement the Palermo Protocol to combat all forms of human trafficking, advocating for strong protections and assistance for trafficking victims, including by incorporating survivor voices in national anti-trafficking responses and adopting a victim-centered and trauma-informed approach, and encouraging governments and international organizations to develop and apply measures to prevent human trafficking in their respective procurement of goods and services. Significant FY 2020 activities involving multilateral affairs included the following:

- ❖ DOS TIP Office representatives, along with DOJ, DOS' Bureau of International Narcotics and Law Enforcement Affairs, and DOS' Office of Legal Affairs, participated in a hybrid format (in-person and virtual) meeting of the Conference of the Parties to the UNTOC's Working Group on Trafficking in Persons in September 2020. The Working Group discussed the non-penalization of victims and best practices in joint investigations and specialized prosecution units. The U.S. representatives offered recommendations on non-punishment of victims and the victim-centered and trauma-informed approach, among other priorities.
- ❖ A DOS TIP Office representative joined the U.S. Mission to the Organization of American States in a Permanent Council session in which trafficking in persons was one of the topics. The U.S. representative delivered a statement highlighting regional trends, U.S. support in the region, the implementation of the hemispheric work plan against trafficking in persons, and the vulnerabilities of Venezuelan, Haitian, and Northern Triangle migrants.
- ❖ The DOS TIP Ambassador delivered video remarks on the non-punishment of trafficking victims for the United Nations Office on Drugs and Crime (UNODC) and the UN Inter-Agency Coordination Group against Trafficking in Persons for use through social media in March 2020.

- ❖ The DOS TIP Ambassador joined UNODC’s high-level virtual event on World Day Against Trafficking in Persons as a panelist, discussed the U.S. response to COVID-19 and its impact on human trafficking, and announced the DOS TIP Office’s plan to create a year-long funding opportunity to help support anti-trafficking stakeholders in their efforts during the pandemic.
- ❖ The DOS TIP Ambassador met virtually in September 2020 with Siobhán Mulally, the new UN Special Rapporteur on Trafficking in Persons, who shared her priorities for her tenure, including COVID-19 response, labor exploitation, the sale and online exploitation of children, and women, peace, and security issues.
- ❖ A DOS TIP Office representative joined representatives from the U.S. Mission to the OSCE for a virtual meeting of the OSCE Alliance against Trafficking in Persons Conference, “Ending Impunity: Delivering Justice through Prosecuting Trafficking in Human Beings.”
- ❖ A DOS TIP Office representative participated in the OSCE conference on trafficking in persons for the purpose of organ removal and delivered a presentation focused on a victim-centered and trauma-informed approach. The conference was attended by prosecutors, investigators, researchers, policymakers, and transplant doctors.

Bureau of European and Eurasian Affairs

The Bureau of European and Eurasian Affairs conducted public outreach and training activities in FY 2020, including:

- ❖ In October 2019, Embassy Vatican and the Holy See’s Secretariat of State hosted a symposium, “Pathways to Achieving Human Dignity: Partnering with Faith-Based Organizations,” which focused on how governments and other institutions can partner with faith-based organizations to advance and defend religious freedom, combat human trafficking, and provide humanitarian assistance.
- ❖ In March 2020, Embassy Nicosia co-organized with the Republic of Cyprus Ministry of Interior a human trafficking training with judges, prosecutors, and police officers to deepen understanding of human trafficking trends and identify ways to strengthen trafficking investigations and prosecutions.

Bureau of South and Central Asian Affairs

The Bureau of South and Central Asian Affairs (SCA) conducted public outreach and training activities in FY 2020, including:

- ❖ SCA funded a project with ILO in Sri Lanka to implement anti-trafficking activities in four high labor migration districts: Gampaha, Colombo, Kurunegala, and Kandy. In order to provide improved protection services to victims, ILO worked with more than 500 governmental officials, including migration officers and shelter staff. ILO also worked

with prosecutors and police officers to increase investigations and prosecutions of human traffickers. Additionally, ILO developed a grassroots campaign that reached more than 40,000 people from the four districts using videos, leaflets, and posters to provide awareness regarding human trafficking and increase prevention efforts.

Bureau of Western Hemisphere Affairs

The Bureau of Western Hemisphere Affairs conducted public outreach and training activities in FY 2020, including:

- ❖ In July 2020, the Acting Deputy Chief of Mission in Chile participated in a virtual conference on human trafficking hosted by the International Association of Women Judges, in association with Chile's Judicial Training Institute, Chilean NGO Libera, and Embassy Santo Domingo. The conference was designed for prosecutors and judges and was attended by over 900 participants from Latin America and beyond, including Chilean judges and representatives of human rights organizations.
- ❖ In July 2020, the U.S. Ambassador to Colombia spoke at the inauguration of a new program to combat child recruitment into illegal armed groups, including human trafficking, called *Sumate por Mi*. This program intends to develop 99 social projects in 200 municipalities considered at the highest risk.
- ❖ During the reporting period, there was a Cuban government policy or governmental pattern to profit from labor export programs with strong indications of forced labor, particularly its foreign medical missions program. DOS has documented indicators of human trafficking in Cuba's overseas medical missions each year since 2010. In 2020, while the Cuban government increased the number and size of medical missions, it did not improve the program's transparency or address labor violations and trafficking crimes, despite persistent allegations from observers, former participants, and foreign governments of Cuban officials' involvement in abuses. The Cuban government failed to inform participants of terms of their contracts, confiscated their documents and salaries, and threatened medical professionals and their family members if participants left the program.
- ❖ In November 2019, the Embassy in Trinidad and Tobago, in conjunction with the DOS TIP Office and DOJ, hosted a three-hour training on best practices in human trafficking prosecutions and developing a victim-centered approach with law enforcement officials.
- ❖ In December 2019, the U.S. Embassy Guyana Youth Action Network hosted a conference aimed at increasing awareness of children at high risk for human trafficking and targeting youth organizations that work with vulnerable groups. The Coordinator of Guyana's Trafficking in Persons Unit highlighted human trafficking red flags, how to identify a trafficking victim, what types of services are provided by the Trafficking in Persons Unit, and the role youth can play in combating trafficking in persons.

Bureau of Consular Affairs

The Bureau of Consular Affairs (CA) continued to offer the *Know Your Rights* video and its companion *Know Your Rights* pamphlet on its public-facing website, <http://travel.state.gov>. The video is now available in 20 languages, and the corresponding pamphlet has been translated into 48 languages. Consular officers continued to provide the pamphlet to certain visa applicants, as mandated by the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008, and ensured that applicants had read and understood its contents. Applicants who received the pamphlet have continued to contact the National Human Trafficking Hotline because of what they learned from the pamphlet. CA also increased awareness among consular officers overseas of T and U visas through messaging and training and will continue to educate consular officers about the adjudication of T and U visas.

Bureau of Democracy, Human Rights, and Labor

In FY 2020, the Bureau of Democracy, Human Rights, and Labor (DRL) obligated \$2 million to support the eradication of descent-based slavery in West Africa and assist with the full integration of victims into society. DRL joined officials from the DOS TIP Office and the U.S. Department of Labor (DOL) for Labor and Trafficking Working Group meetings with the Government of Qatar. The working group is one part of Qatar's three-year commitment with the ILO to make significant labor rights reforms. DRL's Office of International Labor Affairs convened an interagency working group with other U.S. government agencies to coordinate policy that promotes multi-agency initiatives aimed at dismantling key components of kafala in the Middle East and North Africa. The group strategized on effective implementation and enforcement of recent labor reforms that affect vulnerable migrant workers.

Bureau of Diplomatic Security

The Bureau of Diplomatic Security Overseas Criminal Investigations Division (DS/INV/OCI) plays an instrumental role in detecting, disrupting, and dismantling transnational criminal networks, including those involved in human trafficking, via its global network of overseas criminal investigators. Assistant Regional Security Officer-Investigators and their teams, embedded in Consular sections at 120 U.S. diplomatic posts in 85 countries, protect the integrity of the U.S. passport and visa system through effective and efficient criminal investigations, and conduct vital global liaison and training with foreign governmental and private sector partners to build worldwide capacity. DS/INV/OCI delivered training in FY 2020 to foreign law enforcement officers, immigration officials, commercial sector staff, and other relevant security personnel on human trafficking awareness and investigations to directly enhance the United States' international security partners' capacity to identify and disrupt transnational human trafficking.

Bureau of Educational and Cultural Affairs

The Bureau of Educational and Cultural Affairs (ECA) continued its oversight of the Exchange Visitor Program. In FY 2020, despite decreased program participation due to the COVID-19 pandemic, ECA continued its outreach and monitoring activities to identify and address risks to the health, safety, and welfare of its exchange visitors. ECA also enhanced its

virtual monitoring of exchange visitors and continued to raise program sponsors' awareness of their reporting obligations with respect to the health, safety, and welfare of exchange visitors.

ECA continued to operate a 24-hour hotline and maintained a dedicated email address for exchange visitors in the BridgeUSA programs. Using these two tools, ECA responded to all exchange visitor concerns and inquiries regarding health, safety, and welfare. ECA also supports the efforts of 26 community support groups in 23 states with significant numbers of exchange visitors in the Summer Work Travel program, one of the flagship programs of BridgeUSA. These groups work with sponsors to help orient participants to their communities.

ECA continued its cooperation and communication through the ECA Law Enforcement Liaison Officer (LELO) with DOS' Bureau of Diplomatic Security, DOL, FBI, U.S. Department of Homeland Security, and local law enforcement agencies. In addition to coordinating information and actions on criminal investigations relating to the Exchange Visitor Program, ECA's LELO met with state-level human trafficking task forces to brief them on the Exchange Visitor Program, specifically providing the hotline number and other points of contact for improving communications and coordination at the state level. The LELO also initiated contact with a national anti-trafficking NGO to learn of potential trafficking risks and indicators that exchange visitors may encounter during recruitment and program participation.

ECA also continued to support anti-trafficking projects through academic, professional, cultural, and sports exchanges. For example, in FY 2020, ECA brought 110 international visitors (governmental officials, human rights activists, law enforcement officials, and NGO representatives) from all six regions of the world to participate in 14 IVLP projects examining U.S. efforts to combat human trafficking at the local, state, and national levels. A total of \$1.7 million was allocated for these projects. ECA's Hubert H. Humphrey Fellowship Program placed two Humphrey Fellows focusing on combating human trafficking in their home countries at American University's Washington College of Law for the 2020–2021 academic year.

Bureau of Global Public Affairs

To advance DOS messaging on combating human trafficking, the Bureau of Global Public Affairs' (GPA) Office of Global Social Media produced 166 social media postings for DOS' flagship Facebook, Instagram, Twitter, and YouTube accounts, reaching 14.7 million with human trafficking-specific content that generated 280,370 engagements and 1.9 million video views. GPA's human trafficking-specific social media content focused on the President's Interagency Task Force to Monitor and Combat Trafficking in Persons (PITF) meeting, National Slavery and Human Trafficking Prevention Month, the release of the annual TIP Report, and the annual TIP Report Heroes Award ceremony.

In June 2020, GPA's Foreign Press Center hosted a briefing with DOS TIP Ambassador Richmond for Foreign Press Center journalists on the 2020 TIP Report and on U.S. efforts to end human trafficking. Thirteen journalists from Azerbaijan, Bangladesh, Japan, Pakistan, South Korea, Russia, and Zimbabwe attended the briefing.

GPA's Office of Editorial and Design's ShareAmerica site frequently published articles, graphics, and video content that described U.S. efforts to combat human trafficking. These materials are collected at <https://share.america.gov/topics/human-trafficking> and can be one-click posted to social media accounts. This content is translated into eight languages: Arabic, Chinese, French, Persian, Portuguese, Russian, Spanish, and Urdu.

GPA's Office of Video developed an interactive program on Preventing, Protecting, and Combating Digital Sex Trafficking in South Korea in July 2020 and produced several other videos to raise awareness of human trafficking, specifically for [National Slavery and Human Trafficking Prevention Month](#) and the release of the annual TIP Report (available on the DOS [Twitter](#) page).

Bureau of Intelligence and Research

The Bureau of Intelligence and Research (INR) provided intelligence support on human trafficking issues through oral and written briefings to key policymakers, including members of the National Security Council, U.S. Ambassadors, the PITF, and DOS TIP Office staff in support of their drafting the annual TIP Report. As part of the Intelligence Community, INR also took steps to highlight new knowledge of human trafficking activities, increasing awareness of traffickers and routes in both written products and interagency meetings.

Secretary's Office of Global Women's Issues

Highlights of the Secretary's Office of Global Women's Issues' (S/GWI) trafficking-related efforts in FY 2020 include:

- ❖ S/GWI led efforts to prevent and respond to sex trafficking and forced labor involving gender-based violence, as well as community-based approaches to engaging men and boys in prevention efforts.
- ❖ S/GWI led DOS' implementation of the U.S. Strategy on Women, Peace, and Security, which is mandated by the Women, Peace, and Security Act of 2017 to promote the meaningful participation of women in all aspects of overseas conflict prevention, management, resolution, and post-conflict recovery efforts, including accountability.
- ❖ S/GWI led efforts to advance global women's economic empowerment, including promoting women's equal access to decent work and training opportunities, resources for entrepreneurship, and addressing the range of barriers that impede women's full and free participation in the economy. Lack of access to the formal labor sector can push women and girls toward unregulated, underground activities that can make them highly vulnerable to human trafficking.

Office of the Chief of Protocol

The Office of the Chief of Protocol and the U.S. Mission to the United Nations each administer their respective domestic worker In-person Registration Programs for A-3 and G-5 visa holders employed by foreign mission and international organization personnel. The programs combat exploitation and domestic servitude by working to ensure that these employment

relationships are consistent with U.S. law and DOS policy and that foreign mission employers are held accountable. Due to COVID-19, both programs temporarily transitioned to phone and video registrations during the fiscal year.

5. U.S. Department of Transportation

The U.S. Department of Transportation (DOT) used its ongoing engagements in multilateral organizations to encourage its counterpart ministries of transportation to join their country's efforts in combating human trafficking. Among other activities, DOT hosted a counter-trafficking webinar series under the auspices of the Asia Pacific Economic Cooperation's Transportation Working Group. The webinars highlighted actionable steps for transportation ministries, transport operators, law enforcement agencies, and civil society organizations to combat human trafficking. Presenters emphasized how comprehensive strategies, partnerships, data collection, reporting, employee training, public awareness, and victim and survivor support are crucial to any counter-trafficking plan. Within the aviation sector, DOT is leading efforts within the United Nations International Civil Aviation Organization's Facilitation Panel Working Group on Human Trafficking and submitted a baseline report in September 2020 to inform the development of a comprehensive counter-trafficking strategy for aviation stakeholders across the organization's 193 member countries.

Appendix D: U.S. Government Human Trafficking Projects with Funds Obligated in FY 2020

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|--|--|--|---|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| U.S. Department of Defense (DoD) | Global | Africa, East Asia Pacific, Europe, Near East, South and Central Asia, Western Hemisphere | Northrop Grumman via Joint Knowledge Online | None | \$700,000 | FY 20 | Support the DoD Combating Trafficking in Persons Program by developing and maintaining training and related outreach materials, and providing subject matter expert support, to ensure awareness, monitoring, and enforcement of laws and policies prohibiting human trafficking | N | 12 | Both |
| U.S. Department of Health and Human Services/ Administration for Children and Families/Office on Trafficking in Persons (HHS/ACF/OTIP) | United States | United States | Polaris Project | None | \$3,500,000 | FY 20 | The National Human Trafficking Hotline is a 24/7, confidential, multilingual hotline for victims, survivors, and witnesses of human trafficking. | Y | 60 | Both |
| HHS/ACF/OTIP | United States | United States | U.S. Committee for Refugees and Immigrants | 242 sub-grantees | \$5,353,349 | FY 20 | Fund time-limited comprehensive case management services on a per-capita basis to foreign national victims of a severe form of trafficking in persons and potential victims of trafficking seeking the HHS certification so they can reestablish their ability to live independently. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Alaska | Alaska Native Justice Center | Bering Sea Women's Group; Bristol Bay Native Association; Aleutian Pribilof Islands Association; Alaska Federation of Natives | \$260,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to Native American (i.e., American Indians, Alaska Natives, Native Hawaiians, and Pacific Islanders) victims of severe forms of trafficking in persons, as defined by the Trafficking Victims Protection Act (TVPA), through the provision of direct | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | services, assistance, and referrals. | | | |
| HHS/ACF/OTIP | United States | Hawaii | Child and Family Service | None | \$260,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to Native American (i.e., American Indians, Alaska Natives, Native Hawaiians, and Pacific Islanders) victims of severe forms of trafficking in persons, as defined by the TVPA, through the provision of direct services, assistance, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Minnesota | YMCA of the Greater Twin Cities | None | \$260,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to Native American (i.e., American Indians, Alaska Natives, Native Hawaiians, or Pacific Islanders) victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | North Carolina | North Carolina Department of Administration | North Carolina Commission of Indian Affairs; North Carolina Council for Women and Youth Involvement | \$260,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to Native American (i.e., American Indians, Alaska Natives, Native Hawaiians, and Pacific Islanders) victims of severe forms of trafficking in persons, as defined by the TVPA, through the provision of direct | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | services, assistance, and referrals. | | | |
| HHS/ACF/OTIP | United States | Washington | Puyallup Tribe of Indians | None | \$254,059 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to Native American (i.e., American Indians, Alaska Natives, Native Hawaiians, and Pacific Islanders) victims of severe forms of trafficking in persons, as defined by the TVPA, through the provision of direct services, assistance, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Wisconsin | Menominee Indian Tribe of Wisconsin | None | \$200,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to Native American (i.e., American Indians, Alaska Natives, Native Hawaiians, and Pacific Islanders) victims of severe forms of trafficking in persons, as defined by the TVPA, through the provision of direct services, assistance, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Arizona | Chicanos Por La Causa | None | \$297,418 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| HHS/ACF/OTIP | United States | California | North County Lifeline | None | \$279,336 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | California | Ruby's Place | Alameda County District Attorney's Office; Progressive Transition(s); S.H.A.D.E. | \$360,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | California | Volunteers of America Los Angeles | None | \$360,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Colorado | Avery Center | None | \$287,924 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of trafficking in persons, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------------------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| HHS/ACF/OTIP | United States | District of Columbia | FAIR Girls | None | \$284,496 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Florida | Kristi House | Ark of Freedom; Group Victory | \$359,800 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | New Jersey | Center for Family Services | None | \$360,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | New Mexico | New Mexico Dream Center of Albuquerque | None | \$311,752 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| HHS/ACF/OTIP | United States | Ohio | Salvation Army (Ohio) | None | \$273,410 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Oregon | J Bar J Youth Services | None | \$260,000 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Washington | YouthCare | None | \$351,554 | FY 20 | Fund organizations that will build, expand, and sustain organizational and community capacity to deliver services to domestic victims of severe forms of human trafficking, as defined by the TVPA, through the provision of direct services, assistance, outreach, training, and referrals. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | California | Los Angeles County Office of Education | iEmpathize | \$561,358 | FY 20 | Fund local educational agencies (LEAs) and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------------|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | trauma-informed, culturally and linguistically appropriate manner. | | | |
| HHS/ACF/OTIP | United States | California | Oakland Unified School District | MISSEY, Inc. | \$507,847 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | California | San Diego County Office of Education | Project Concern International; 3Strands Global Foundation; Escondido Union High School District; Fallbrook Union High School District; San Marcos Unified School District; Vista Unified School District | \$575,207 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| HHS/ACF/OTIP | United States | Georgia | DeKalb County School District | Love146 | \$600,000 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Michigan | Kent Intermediate School District | Solutions to End Exploitation; Wedgwood Christian Services; 3Strands Global Foundation | \$500,000 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | New York | Brentwood Union Free School District | ECPAT-USA | \$525,052 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | | | |
| HHS/ACF/OTIP | United States | Texas | Fort Worth Independent School District | Unbound; 3Strands Global Foundation | \$600,000 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | Y | 36 | Both |
| HHS/ACF/OTIP | United States | Utah | Granite School District | 3Strands Global Foundation | \$497,996 | FY 20 | Fund LEAs and their nonprofit or NGO partner to develop and implement programs to prevent human trafficking victimization through the provision of skills-based human trafficking training and education for school staff and students. LEAs will also establish and implement a human trafficking school safety protocol for handling suspected and confirmed cases of human trafficking in a person-centered, trauma-informed, culturally and linguistically appropriate manner. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| HHS/ACF/OTIP | United States | United States | ICF International | None | \$2,784,476 | FY 20 | The National Human Trafficking Training and Technical Assistance Center (NHTTAC) is a service of HHS' OTIP. NHTTAC works to strengthen the public health response to human trafficking by building the capacity of practitioners, organizations, and communities to prevent, identify, and respond to all forms of human trafficking. | Y | 60 | Both |
| HHS/ACF/OTIP | United States | United States | TISTA Tech. | REI Systems | \$1,484,110 | FY 20 | System Development – Shepherd 1.0 is a system that helps to streamline the issuance of HHS certification, interim assistance, and eligibility letters for victims of human trafficking through improved data collection, quality data management, and linking data from HHS certification and request for assistance processes to other relevant OTIP and federal anti-trafficking programming, including case referrals to OTIP grantees and interoperability functions. | N | 30 | Both |
| HHS/ACF/OTIP | United States | United States | General Dynamics Information Technology | None | \$945,206 | FY 20 | Support anti-trafficking program, including review of information and eligibility requests; processing of certification and letters of eligibility for victims of trafficking; recordkeeping; responding to communications from service providers, law enforcement agencies, and state and local officials; and other support as needed. | N | 60 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|--|--|--|---|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| HHS/ACF/OTIP | United States | United States | StoryCorps | None | \$193,000 | FY 20 | Enhancing public awareness on the issue of human trafficking by developing and disseminating a series of interviews with victims of human trafficking that includes their experiences seeking assistance, leaving trafficking situations, and rebuilding their lives. | N | 12 | Both |
| HHS/ACF/OTIP | United States | United States | Kindea Labs | None | \$13,000 | FY 20 | Enhancing public awareness on the issue of human trafficking by developing and disseminating specialized animated video shorts. | N | 12 | Both |
| HHS/ACF/OTIP | United States | United States | Association of Schools and Programs of Public Health | None | \$158,000 | FY 20 | Publishing a series of articles and supplements in the <i>Public Health Reports</i> related to human trafficking and the correlation of COVID-19 and interpersonal violence. | N | 12 | Both |
| HHS/ACF/OTIP | United States | United States | RTI International | None | \$1,081,272 | FY 20 | Identifying policy and research questions, conducting original studies, and preparing written products to inform strategies, policies, and programs to prevent and respond to human trafficking. | N | 60 | Both |
| U.S. Department of Homeland Security/U.S. Secret Service (USSS)/Forensic Services Division (FSD) | United States | United States | National Center for Missing and Exploited Children (NCMEC) | None | \$6,000,000 | FY 20 | In FY 2020, the USSS/FSD/NCMEC liaisons finished a new collaborative project with NCMEC focusing on child sex trafficking. Three new presentations were created that will help expand the USSS Childhood Smart Program and educate children and parents on the issues surrounding child sex trafficking. | N | 12 | Sex Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|---|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| U.S. Department of Justice/Criminal Division/ Office of Overseas Prosecutorial Development, Assistance and Training (DOJ/CRM/OPDAT) | Albania | Albania | Victim coordinators | None | \$2,739.85 | FY 20 | A series of roundtables with victim coordinators on victim rights focused on the legal aspects, proper understanding of victims, treatment, and services available to victims. | N | 12 | Both |
| DOJ/CRM/OPDAT | Albania | Albania | Victim coordinators | None | \$4,489.50 | FY 20 | Training of victim coordinators on how to work best with victims of sexual assault, sexual harassment, and human trafficking. | N | Less than 1 | Both |
| DOJ/CRM/OPDAT | Albania | Albania | Victim coordinators | None | \$300 | FY 20 | OPDAT staff and Albanian practitioners taught victim coordinators methods on initial contact with victims, while focusing on the specific aspects of each crime, including human trafficking. | N | Less than 1 | Both |
| DOJ/CRM/OPDAT | Bosnia and Herzegovina | Bosnia and Herzegovina | Police, prosecutors | None | \$2,517 | FY 20 | OPDAT provided mentorship and training to members of the Bosnia and Herzegovina TIP Network. | N | Less than 1 | Both |
| DOJ/CRM/OPDAT | Bosnia and Herzegovina | Bosnia and Herzegovina | Prosecutors, investigators, International Organization for Migration (IOM), Ministry of Security | None | \$0 | FY 20 | A virtual meeting to bring together working-level stakeholders to strategize on how best to use the Bosnia and Herzegovina TIP Network, and to successfully investigate and prosecute human trafficking crimes. | N | Less than 1 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/CRM/ OPDAT | Kosovo | Kosovo | Kosovo Police, Community Safety Action Teams, General Public – representatives of Serb minority | None | \$0 | FY 20 | Roundtable discussion with members of the largely Serb municipality of Gracanica regarding trafficking in persons and domestic violence indicators, identification of sex traffickers, victim reintegration and rehabilitation, and available victim assistance mechanisms. | N | Less than 1 | Sex Trafficking |
| DOJ/CRM/ OPDAT | Kosovo | Kosovo | Government of Kosovo–Crime Victim Compensation Committee | None | \$0 | FY 20 | Regular mentoring of the Crime Victim Compensation Committee aimed at providing compensation to victims of violent crimes with a priority placed on victims of trafficking in persons. | N | 12 | Both |
| DOJ/CRM/ OPDAT | Mexico | Mexico | Prosecutors, investigators, analysts, and victim advocates | None | \$544,876 | FY 19 | Multiple activities to improve the ability of the Mexican government to combat trafficking in persons by increasing the capacity of specialized human trafficking prosecutorial units and bringing the Mexican anti-trafficking law into alignment with the Palermo Protocol and other international standards. | N | 24 | Both |
| DOJ/CRM/ OPDAT | Asia | Burma | Government of Burma | None | \$70,000 | FY 19 | To develop Burmese capacity to effectively investigate and prosecute human trafficking cases and to educate Burmese authorities on best practices in organizing anti-trafficking assets. | N | 4 | Both |
| DOJ/CRM/ OPDAT | Asia | Bangladesh | Government of Bangladesh | None | \$39,500 | FY 19 | To encourage the Government of Bangladesh to establish a specialized human trafficking task force. | N | 1 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|--|--|--|--|---|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/CRM/ OPDAT | Asia | Nepal | Government of Nepal | None | \$13,000 | FY 19 | To encourage the Government of Nepal to establish specialized anti-trafficking task forces. | N | 1 | Both |
| DOJ/CRM/ OPDAT | Asia | Indonesia | Government of Indonesia; civil society organizations (CSOs) | None | \$0 | N/A | The focus of these trainings was for frontline police investigators, NGOs, and prosecutors in provinces experiencing high levels of trafficking cases. | N | N/A | Both |
| DOJ/CRM/ OPDAT | Asia | The Philippines | Philippines' Inter- Agency Council Against Trafficking; Philippine Society of Criminologists and Criminal Justice Professionals | None | \$0 | N/A | To train hundreds of active and future police officers, prosecutors, and academics on human trafficking issues and specialized investigation techniques | N | N/A | Both |
| DOJ/Office of Justice Programs (OJP)/National Institute of Justice (NIJ) | United States | United States | National Center on Sexual Exploitation, Inc. | More Too Life, Inc.; Organization for Prostitution Survivors; Survivors for Solutions; National Criminal Justice Training Center; RISE Drop-In Center; Cook County (Illinois) Sheriff's Human Trafficking Task Force and Initiatives; Coalition Against Trafficking in Women | \$239,946 | FY 20 | The purpose of this project is to update the information on the Demand Forum website, which was initially funded by NIJ in 2008 and launched in 2013. The website provides comprehensive information on tactics to combat sex trafficking and prostitution. More than 2,100 cities and counties have used these tactics. | Y | 18 | Sex Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-----------------------------|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/NIJ | United States | United States | University of New Hampshire | National Criminal Justice Training Center at Fox Valley Technical College; Westat | \$991,015 | FY 20 | This project funds research to understand how law enforcement practices for preventing and responding to the sex trafficking of minors has evolved since passage of the TVPA, specifically, how widely law enforcement agencies have adopted practices based on the perspective that the minor is a victim as opposed to a delinquent, and the challenges that agencies face in adopting such practices. | Y | 36 | Sex Trafficking |
| DOJ/OJP/NIJ | United States | California, Minnesota, New York, Texas, and Washington | Research Triangle Institute | John Jay College; Northeastern University; Washington County, Washington; Buffett-McCain Institute at Arizona State University; Human Trafficking Task Force Program Director for the Western District of New York; Human Trafficking Task Force Alliance; Seattle Police Department | \$583,465 | FY 20 | This grant investigates the ways that five U.S. counties have prioritized the identification, investigation, and prosecution of labor trafficking cases. Findings from this study will advance understanding of the role that laws, policies, and local culture play in the identification of and response to these cases and inform practice regarding effective law enforcement response to labor trafficking in the United States. | Y | 36 | Labor Trafficking |
| DOJ/OJP/NIJ | United States | Connecticut, Florida, Georgia, Illinois, Massachusetts, and New York | Northeastern University | RTI International; University of New Hampshire; Boston University | \$985,786 | FY 20 | This project funds research on the short- and long-term physical and psychological effects of being trafficked on minors, to better inform the most effective types of services for them. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|---|--|--|--|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOJ/OJP/NIJ | United States | Minnesota | Board of Regents of the University of Minnesota | Northeastern University; Research Triangle Institute | \$758,811 | FY 20 | This project funds research on sex trafficking recruitment and the effectiveness of interventions to prevent it. This project is intended to inform practitioners regarding where interventions can be used to interrupt recruitment strategies in trafficking networks and innovative methods to reduce the likelihood of victim replacement and, ultimately, reduce the number of trafficking victims overall. | Y | 27 | Sex Trafficking |
| DOJ/OJP/NIJ | United States | Connecticut | University of New Hampshire | Northeastern University; Boston University; ICF International; Children's Healthcare of Atlanta; Rebecca Bender Initiative; Ho'ōla Nā Pua | \$455,598 | FY 20 | The goal of this study is to conduct a formative evaluation and evaluability assessment of the survivor care programs developed by Love146 for domestic minor sex trafficking victims. | N | 24 | Sex Trafficking |
| DOJ/OJP/NIJ | United States | Minnesota | Rensselaer Polytechnic Institute | None | \$100,000 | FY 20 | The purpose of this project is to develop novel prescriptive analytics to assist criminal justice practitioners in the decision-making process in disrupting human trafficking networks, as well as to develop a network generator that will simulate human trafficking networks. | Y | 24 | Both |
| DOJ/OJP/Office for Victims of Crime (OVC) | United States | Alabama | The Montgomery Area Family Violence Program, Inc. | Various | \$521,545 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-----------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Alabama | Alabama Attorney General's Office | Various | \$769,450 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | California Department of Justice | Various | \$900,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Family Services of Tulare County | Various | \$600,262 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | California | North County Lifeline, Inc. | Various | \$600,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Illinois | Center for Prevention of Abuse | Various | \$758,920 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Illinois | Illinois State Police | Various | \$532,814 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Illinois | International Organization for Adolescents | Various | \$826,849 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Maryland | Howard County | Various | \$545,329 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Maryland | Howard County Government | Various | \$502,264 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Massachusetts | Commonwealth of Massachusetts | Various | \$750,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Massachusetts | Health Imperatives, Inc. | Various | \$750,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | Salvation Army | Various | \$275,004 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | New York | Westchester County District Attorney's Office | Various | \$451,041 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Cuyahoga County Prosecutor's Office | Various | \$675,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Domestic Violence and Child Advocacy Center | Various | \$436,925 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Ohio | Hamilton County Sheriff's Office | Various | \$900,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Reaching Above Hopelessness and Brokenness Ministries, Inc. | Various | \$672,528 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Summit County Sheriff 's Office | Various | \$674,855 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Texas | BCFS Health and Human Services | Various | \$850,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Texas | San Antonio Police Department | Various | \$650,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Texas | Tarrant County | Various | \$900,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Texas | Unbound Fort Worth | Various | \$599,999 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Virginia | Office of the Attorney General for Virginia | Various | \$525,352 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Virginia | Transitions Family Violence Services | Various | \$588,868 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|------------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | | | |
| DOJ/OJP/OVC | United States | Wisconsin | ARC Community Services, Inc. | Various | \$600,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Wisconsin | Wisconsin Department of Justice | Various | \$900,000 | FY 20 | The purpose of the FY 2020 Enhanced Collaborative Model Task Force to Combat Human Trafficking program is to develop, expand, or strengthen victim service programs for victims of human trafficking, including enhancing the capacity of law enforcement and other stakeholders to identify victims and provide justice for those victims through the investigation and prosecution of their traffickers. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Alaska | Alaska Housing Finance Corporation | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Alaska | Covenant House Alaska | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Arizona | Chicanos Por La Causa, Inc. | Various | \$390,721 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Arizona | Maggie's Place, Inc. | Various | \$443,559 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Arizona | New Life Center | Various | \$401,818 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Arkansas | Centers for Youth and Families | Various | \$499,998 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | California | The A21 Campaign | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Chest of Hope, Inc. | Various | \$481,843 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Coalition to Abolish Slavery and Trafficking | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|------------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | California | Covenant House California | Various | \$499,998 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Haven Women's Center of Stanislaus | Various | \$307,012 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Individuals, Now | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | California | The International Rescue Committee, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | North County Lifeline, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | California | Orangewood Foundation | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Ruby's Place | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Volunteers of America of Los Angeles | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Colorado | Break Free, Inc. | Various | \$499,993 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Colorado | Street's Hope | Various | \$492,750 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Connecticut | Community Solutions, Inc. | Various | \$451,676 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Florida | Camillus House, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Florida | Catholic Charities of the Diocese of Palm Beach, Inc. | Various | \$494,667 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Florida | Catholic Charities, Diocese of Venice, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Florida | Citrus Health Network, Inc. | Various | \$499,995 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Florida | Florida Center for Children and Youth, Inc. | Various | \$499,353 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Florida | United Way of Pasco County, Inc. | Various | \$498,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Georgia | Wellspring Living, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Illinois | City of Chicago, Department of Family and Support Services | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Illinois | The Harbour, Inc. | Various | \$495,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Illinois | Heartland Human Care Services | Various | \$499,999 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Illinois | Lake County Crisis Center dba A Safe Place | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Iowa | Cedar Valley Friends of the Family, Inc. | Various | \$472,722 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Iowa | Youth and Shelter Services, Inc. | Various | \$494,679 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Kentucky | Catholic Charities of Louisville, Inc. | Various | \$443,074 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Louisiana | Empower 225 | Various | \$499,458 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Louisiana | The Kennedy Center of Louisiana, LLC | Various | \$414,934 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Maryland | Salvation Army | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Maryland | University of Maryland | Various | \$499,990 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Massachusetts | YWCA Central Massachusetts, Inc. | Various | \$373,851 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Michigan | Alternatives for Girls | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Michigan | Ruth Ellis Center, Inc. | Various | \$499,972 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Minnesota | Face to Face Health and Counseling Service, Inc. | Various | \$499,998 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Minnesota | The Link | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Minnesota | Lutheran Social Service of Minnesota | Various | \$472,794 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-----------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Mississippi | Gulf Coast Center for Nonviolence | Various | \$379,996 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Nebraska | Heartland Family Service | Various | \$499,999 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Nevada | Hookers for Jesus, Inc. | Various | \$498,764 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Nevada | Rite of Passage Adolescent Treatment Centers and Schools, Inc. | Various | \$499,950 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New Jersey | Reformed Church of Highland Park Affordable Housing Corp. | Various | \$499,980 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | New Mexico | First Nations Community HealthSource | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | The Ali Forney Center | Various | \$374,591 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | Empowerment Collaborative of Long Island, Inc. | Various | \$492,253 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | New York | Salvation Army | Various | \$499,982 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | Salvation Army | Various | \$497,504 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | New York | Under 21 dba Covenant House New York | Various | \$376,366 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | North Carolina | First Fruit Ministries | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Cincinnati Union Bethel | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|----------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Ohio | Jordan Community Resource Center | Various | \$497,661 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Oklahoma | City of Oklahoma City | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Oregon | Clackamas Women's Services | Various | \$497,943 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|------------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Pennsylvania | Valley Youth House Committee, Inc. | Various | \$494,827 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Rhode Island | Sojourner House, Inc. | Various | \$499,998 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | South Carolina | Doors to Freedom | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | South Dakota | Call to Freedom, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Texas | FamilyTime Crisis and Counseling Center | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Texas | Santa Maria Hostel, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Virginia | Survivor Ventures, Inc. | Various | \$498,546 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Virginia | Transitions Family Violence Services | Various | \$368,130 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | | | |
| DOJ/OJP/OVC | United States | Washington | The International Rescue Committee, Inc. | Various | \$499,996 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Washington | YMCA of Greater Seattle | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Washington | YouthCare | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Wisconsin | Newcap, Inc. | Various | \$500,000 | FY 20 | The FY 2020 Housing Assistance Grants for Victims of Human Trafficking program will support housing assistance for victims of all forms of human trafficking throughout the United States, as defined by the TVPA, as amended. Funding through this solicitation supports programs providing six to 24 months of transitional housing with support services to human trafficking victims who need housing as a result of human trafficking. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Virginia | ICF, Inc., LLC | Various | \$1,499,911 | FY 20 | The FY 2020 Human Trafficking Training and Technical Assistance program will support an ICF/International Association of Chiefs of Police team to mentor and assist current and future OJP-funded anti-trafficking task forces on the core elements of a high-functioning Enhanced Collaborative Model task force approach, including mission and leadership, collaboration, capacity building, defined roles | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | and responsibilities, data collection and information sharing, protocols, and sustainability. | | | |
| DOJ/OJP/OVC | United States | Virginia | International Association of Chiefs of Police | Various | \$2,500,000 | FY 20 | The FY 2020 Human Trafficking Training and Technical Assistance program will support the development of a process to systematically triage training and technical assistance requests and delivery; leverage the expertise of partner organizations and existing training resources to deliver a minimum of 25 training events; and establish and manage a peer-to-peer site exchange program to foster peer learning across task forces. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Virginia | NW3C, Inc. dba the National White Collar Crime Center | Various | \$1,000,000 | FY 20 | The FY 2020 Human Trafficking Training and Technical Assistance program will support NW3C to partner with the IACP and the National Association of School Resource Officers to develop and implement the Traffic S.T.O.P. (Signs to Observe and Prevent) program in select schools nationwide. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Kentucky | Kentucky Cabinet for Health and Family Services | Various | \$1,000,000 | FY 20 | The purpose of this award, funded under the FY 2020 Improving Outcomes for Child and Youth Victims of Human Trafficking Program, is to improve outcomes for children and youth who are victims of human trafficking by integrating human trafficking policy and programming at the state or tribal level and enhancing | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | coordinated, multidisciplinary, and statewide approaches to serving trafficked youth. | | | |
| DOJ/OJP/OVC | United States | Nebraska | Nebraska Department of Health and Human Services | Various | \$1,500,000 | FY 20 | The purpose of this award, funded under the FY 2020 Improving Outcomes for Child and Youth Victims of Human Trafficking Program, is to improve outcomes for children and youth who are victims of human trafficking by integrating human trafficking policy and programming at the state or tribal level and enhancing coordinated, multidisciplinary, and statewide approaches to serving trafficked youth. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New Mexico | Office of the Attorney General for New Mexico | Various | \$801,817 | FY 20 | The purpose of this award, funded under the FY 2020 Improving Outcomes for Child and Youth Victims of Human Trafficking Program, is to improve outcomes for children and youth who are victims of human trafficking by integrating human trafficking policy and programming at the state or tribal level and enhancing coordinated, multidisciplinary, and statewide approaches to serving trafficked youth. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Office of Criminal Justice Services | Various | \$987,926 | FY 20 | The purpose of this award, funded under the FY 2020 Improving Outcomes for Child and Youth Victims of Human Trafficking Program, is to improve outcomes for children and youth who are victims of human trafficking by integrating human trafficking policy and | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | programming at the state or tribal level and enhancing coordinated, multidisciplinary, and statewide approaches to serving trafficked youth. | | | |
| DOJ/OJP/OVC | United States | California | Futures Without Violence | Various | \$300,000 | FY 20 | Under this FY 2020 Invited Solicitation, Futures Without Violence will work to improve the quality and quantity of employment services for trafficking survivors by increasing the capacity of victim service providers nationwide through training and technical assistance and to improve victim service provider partnerships at the national, state, and local levels with relevant stakeholders. | Y | 12 | Both |
| DOJ/OJP/OVC | United States | Connecticut | Love146, Inc. | Various | \$400,000 | FY 20 | The FY 2020 Preventing Trafficking of Girls program provides funding for organizations to support prevention and early intervention programs for girls who are at risk of or are victims of sex trafficking. The award to Love146 will expand its current prevention education program to address critical gaps in ongoing efforts to combat human trafficking. | Y | 36 | Sex Trafficking |
| DOJ/OJP/OVC | United States | Florida | World Literacy Crusade of Florida, Inc. | Various | \$400,000 | FY 20 | The FY 2020 Preventing Trafficking of Girls program provides funding to support prevention and early intervention programs for girls who are at risk of or are victims of sex trafficking. This award is designed to work in Miami-Dade County, Florida, to implement | Y | 36 | Sex Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | its Girls Intervention Prevention Plus Program. | | | |
| DOJ/OJP/OVC | United States | Pennsylvania | Gwen's Girls | Various | \$400,000 | FY 20 | The FY 2020 Preventing Trafficking of Girls program provides funding for organizations to support prevention and early intervention programs for girls who are at risk of or are victims of sex trafficking. This award will provide education and direct services to girls who are at risk of or are victims, with a focus on girls involved in the child welfare system and runaway and homeless girls. | Y | 36 | Sex Trafficking |
| DOJ/OJP/OVC | United States | Pennsylvania | Youth Collaboratory, Inc. | Various | \$600,000 | FY 20 | The FY 2020 Preventing Trafficking of Girls program provides funding for organizations to support prevention and early intervention programs for girls who are at risk of or are victims of sex trafficking. The award to Youth Collaboratory is designed to provide training and technical assistance to program sites that are preventing trafficking and providing services for girls under age 18 who are risk of being or have been sex trafficked. | Y | 36 | Sex Trafficking |
| DOJ/OJP/OVC | United States | California | The International Rescue Committee, Inc. | Various | \$666,667 | FY 20 | The OVC FY 2020 Services for Minor Victims of Labor Trafficking program is designed to enhance the quality and quantity of services available to assist minor victims of trafficking by providing high- | Y | 36 | Labor Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | quality services tailored for the individual needs of young trafficking victims. Project funding is intended to expand programming to focus on direct services to minor victims of labor trafficking and their families. | | | |
| DOJ/OJP/OVC | United States | District of Columbia | Ayuda | Various | \$666,667 | FY 20 | The OVC FY 2020 Services for Minor Victims of Labor Trafficking program is designed to enhance the quality and quantity of services available to assist minor victims of trafficking by providing high-quality services tailored for the individual needs of young trafficking victims. Ayuda plans to use OVC funding to expand its Virginia office's services statewide to meet the service needs for minor victims of labor trafficking. | Y | 36 | Labor Trafficking |
| DOJ/OJP/OVC | United States | California | Alameda County | Various | \$2,000,000 | FY 20 | The FY 2020 Services for Minor Victims of Sex Trafficking program is designed to develop, expand, and strengthen assistance programs for minor victims of sex trafficking. | Y | 36 | Sex Trafficking |
| DOJ/OJP/OVC | United States | Florida | Miami-Dade State Attorney's Office | Various | \$1,864,776 | FY 20 | The FY 2020 Services for Minor Victims of Sex Trafficking program is designed to develop, expand, and strengthen assistance programs for minor victims of sex trafficking. | Y | 36 | Sex Trafficking |
| DOJ/OJP/OVC | United States | New York | Suffolk County Probation Department | Various | \$1,318,924 | FY 20 | The FY 2020 Services for Minor Victims of Sex Trafficking program is designed to develop, expand, and strengthen assistance programs for minor victims of sex trafficking. | Y | 36 | Sex Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Virginia | Virginia Department of Criminal Justice Services | Various | \$1,684,000 | FY 20 | The FY 2020 Services for Minor Victims of Sex Trafficking program is designed to develop, expand, and strengthen assistance programs for minor victims of sex trafficking. | Y | 36 | Sex Trafficking |
| DOJ/OJP/OVC | United States | Alaska | Covenant House Alaska | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Arizona | Arizona Youth Partnership | Various | \$350,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Arizona | Chicanos Por La Causa, Inc. | Various | \$337,858 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | The International Rescue Committee, Inc. | Various | \$350,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | California | Volunteers of America Los Angeles | Various | \$749,998 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | Colorado | Colorado Legal Services | Various | \$550,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Connecticut | Global PEHT Corp. | Various | \$344,005 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Florida | Goodwill Industries – Suncoast, Inc. | Various | \$349,895 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Florida | Latisha’s House Foundation Florida, LLC | Various | \$350,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Florida | Living Above the Noise, Inc. | Various | \$681,966 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | Illinois | Metropolitan Family Services | Various | \$550,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Illinois | Salvation Army | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Indiana | Aspire Indiana, Inc. | Various | \$349,539 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Indiana | Fair Haven | Various | \$350,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Kansas | Wichita Children's Home | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | Kentucky | Catholic Charities of Louisville, Inc. | Various | \$549,957 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Michigan | Wayne County SAFE Program | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Minnesota | International Institute of Minnesota | Various | \$549,337 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Missouri | Covenant House Missouri | Various | \$350,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Missouri | Healing Action Network, Inc. | Various | \$452,655 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | Nebraska | Nebraska Domestic Violence Sexual Assault Coalition | Various | \$310,949 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Nebraska | Ponca Tribe of Nebraska | Various | \$749,953 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Nevada | Community Action Against Rape dba The Rape Crisis Center | Various | \$659,770 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New Jersey | Covenant House New Jersey | Various | \$625,769 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New Mexico | New Mexico Dream Center of Albuquerque | Various | \$341,117 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | New York | The Institute for Family Health | Various | \$550,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | The Legal Project | Various | \$549,434 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | New York | Salvation Army | Various | \$747,255 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | Salvation Army | Various | \$737,618 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | New York | Sanctuary for Families | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | North Dakota | Mountain Plains Youth Services, Inc. | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Commonwealth of the Northern Mariana Islands | Karidat | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Ohio | Advocating Opportunity, Inc. | Various | \$749,852 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Ohio | Advocating Opportunity, Inc. | Various | \$664,932 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Labor Trafficking |
| DOJ/OJP/OVC | United States | Tennessee | WillowBend Farms, Inc. | Various | \$749,718 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | Texas | Lone Star Legal Aid | Various | \$346,392 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Texas | MHMR of Tarrant County | Various | \$350,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Texas | United Against Human Trafficking | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Utah | Asian Association of Utah dba Refugee & Immigrant Center | Various | \$750,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Washington | Innovations Human Trafficking Collaborative | Various | \$349,547 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | through the development of interagency partnerships, professional training, and public awareness activities. | | | |
| DOJ/OJP/OVC | United States | Washington | Lummi Indian Business Council | Various | \$349,999 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Washington | Northwest Immigrant Rights Project | Various | \$422,841 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/OVC | United States | Wisconsin | Legal Action of Wisconsin | Various | \$550,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | Wisconsin | Pathfinders Milwaukee, Inc. | Various | \$550,000 | FY 20 | The FY 2020 Services for Victims of Human Trafficking program is designed to enhance the quality and quantity of services available to victims of human trafficking. Funding through this program supports direct services to victims of sex trafficking and labor trafficking, as well as for efforts to increase the capacity of communities to respond to human trafficking through the development of interagency partnerships, professional training, and public awareness activities. | Y | 36 | Both |
| DOJ/OJP/OVC | United States | District of Columbia | Freedom Network USA | Various | \$643,163 | FY 20 | This award funds training and technical assistance for housing for victims of human trafficking. The purpose of this program is to develop, expand, or strengthen victim service programs through specialized training and technical assistance to enhance the provision of appropriate housing for victims of human trafficking. | Y | 12 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|---|--|--|--|---|---------------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OJP/Office of Juvenile Justice and Delinquency Prevention (OJJDP) | United States | United States | Fox Valley Technical College | Rady Children's Hospital; Philadelphia Children's Alliance; Children's Hospitals and Clinics of Minnesota; National Children's Advocacy Center | \$1,800,000 ⁹⁶ | FY 20 | The Missing and Exploited Children Training and Technical Assistance Program is funded to build the capacity of state and local agencies and to encourage the development and implementation of best practices related to the investigation and prosecution of cases of missing and exploited children. | No | 15 | Sex Trafficking |
| DOJ/OJP/OJJDP | United States | United States | Fox Valley Technical College | Arizona State University; Central New Mexico Community College; FirstPic, Inc. | \$4,400,000 | FY 20 | The National AMBER Alert Training and Technical Assistance Program provides training and technical assistance support to enhance the national AMBER Alert network and to improve law enforcement response to missing, endangered, and abducted children. | No | 12 | Sex Trafficking |
| DOJ/OJP/OJJDP | United States | United States | National Council of Juvenile and Family Court Judges | American Bar Association Center on Children and the Law | \$3,154,651 | FY 20 | The National Council of Juvenile and Family Court Judges and its partners will facilitate system improvements in juvenile and family court processes to provide better outcomes for children, youth, and families in child abuse, neglect, and related cases, including cases of children who are victims of commercial sexual exploitation and sex trafficking. | No | 36 | Sex Trafficking |
| DOJ/Office on Violence Against Women (OVW) | United States | Alaska | Aleutian Pribilof Islands Association, Inc. | None | \$880,702 | FY 20 | Aleutian Pribilof Islands Association, Inc. will use this funding to support an advocate, an advocate coordinator, and a behavioral health clinician; conduct community outreach and awareness on sex trafficking; and offer supervised visitation and safe exchange | N | 36 | Sex Trafficking |

⁹⁶ OJJDP awards include the total amount of funding for the program, which includes broader focus than training and technical assistance on human trafficking.

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | services, in addition to other efforts to address domestic violence, dating violence, sexual assault, and stalking. | | | |
| DOJ/OVW | United States | Minnesota | Mille Lacs Band of Ojibwe | None | \$734,898 | FY 20 | The Mille Lacs Band of Ojibwe will use this funding to build a community of leaders and healers through train-the-trainer events, which will provide communities with leaders who can provide training on sex trafficking and domestic and sexual violence to other communities. | N | 36 | Sex Trafficking |
| DOJ/OVW | United States | Nebraska | Ponca Tribe of Nebraska | None | \$781,810 | FY 20 | The Ponca Tribal Government will use this funding to develop education and prevention strategies on domestic and sexual violence, with special emphasis on sex trafficking and stalking; participate on the Community Response Team, Human Anti-Trafficking Response Team, and Sexual Assault Response Team; and provide training on the dynamics of domestic and sexual violence for advisory board members and tribal victim service providers. | N | 36 | Sex Trafficking |
| DOJ/OVW | United States | New Mexico | Pueblo of Tesuque | None | \$898,969 | FY 20 | The Pueblo of Tesuque will recruit and hire a tribal court judge, a victim advocate, and a sex trafficking police officer. The tribal court will contract with a prosecutor, the victim advocate will provide social and support services for victims and survivors, and the sex trafficking police officer will serve on the New Mexico Human Trafficking Task Force. | N | 36 | Sex Trafficking |

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|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOJ/OVW | United States | Oregon | Confederated Tribes of Siletz Indians | None | \$616,708 | FY 20 | The Confederated Tribes of Siletz Indians will use this funding to support a domestic violence advocate; fund an outreach and education specialist; participate on the Lincoln County Domestic Violence Witness Team and the Lincoln County Sex Trafficking Task Force; and enhance the Confederated Tribes' response to sex trafficking by implementing a culturally responsive approach to this victimization type. | N | 36 | Sex Trafficking |
| DOJ/OVW | United States | California | Coalition to Abolish Slavery and Trafficking | None | \$700,000 | FY 20 | The Coalition to Abolish Slavery and Trafficking will use this technical assistance award to provide training and technical assistance to OVW Legal Assistance for Victims grantees. The awardee will train attorneys and advocates on the legal needs of victims of domestic violence, dating violence, sexual assault, and stalking who are also victims of sex trafficking. | N | 24 | Sex Trafficking |
| DOJ/OVW | United States | Oklahoma | Osage Nation | None | \$291,082 | FY 20 | The Osage Nation will use this Tribal Sexual Assault Services Program funding to conduct outreach activities; continue to maintain a 24-hour crisis line; create informational materials for victims; and provide in-house certified sexual assault counseling services for sexual assault victims, including victims of sex trafficking. | N | 36 | Sex Trafficking |

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|--|--|---|-----------------------------|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| U.S. Department of Labor (DOL)/Bureau of International Labor Affairs (ILAB) | South America, Sub-Saharan Africa | Argentina, Mauritius | ILO | Verité and National Opinion Research Center | \$3,000,000 | FY 19 | This project will develop robust and replicable approaches to collecting and analyzing data on forced labor to inform evidence-based interventions. The project will provide new information on the prevalence and causes of forced labor in the garment sectors of Argentina and Mauritius, build capacity of national stakeholders to undertake and use such research, and catalyze actions to combat forced labor. | N | 36 | Labor Trafficking |
| DOL/ILAB | Sub-Saharan Africa | Kenya and one additional Sub- Saharan African country to be named | ILO | None | \$5,000,000 | FY 19 | This project works to increase the capacity of host governments in Kenya and, at a minimum, one additional Sub-Saharan African country to reduce child labor and/or forced labor and violations of acceptable conditions of work. | N | 36 | Labor Trafficking |
| DOL/ILAB | Asia | The Philippines | World Vision | American Bar Association Rule of Law Initiative; Liberty Shared | \$5,000,000 | FY 19 | The goal of the project is to strengthen capacity of governments to address the worst forms of child labor, including online sexual exploitation of children in the Philippines and support for action in one other country in Asia. The project also works to strengthen communities within the project countries to better identify and address child labor through a unified and participatory approach. | Y | 48 | Both |
| DOL/ILAB | Latin America and the Caribbean | Paraguay | Partners of the Americas | CIRD; Fundación Alda | \$7,499,558 | FY 15 | In FY 2020, DOL/ILAB awarded the Paraguay Okakuaa project a \$816,000 cost increase for livelihood services to indigenous adolescents and adult women in the Department of Boquerón; promote social | N | 66 | Labor Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|---|---|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | compliance with the private sector for improved working conditions and reduction of child labor; and support the Paraguayan government's efforts to address forced labor. | | | |
| DOL/ILAB | Asia | India | Verité | Sourcemap; Phylagen | \$4,000,000 | FY 20 | In FY 2020, DOL/ILAB awarded a \$4,000,000 cooperative agreement to Verité to implement a technical assistance project to increase the downstream tracing of goods made by child labor or forced labor. Verité will conduct pilot tracing with three upstream goods in the garment sector of India: raw cotton, thread/yarn, and textiles. | Y | 54 | Labor Trafficking |
| DOL/ILAB | Asia, Africa | Pakistan, Democratic Republic of the Congo | ELEVATE | Diginex; Global Fund to End Modern Slavery; RCS Global; Responsible Mining Initiative | \$4,000,000 | FY 20 | In FY 2020, DOL/ILAB awarded a \$4,000,000 cooperative agreement to ELEVATE to implement a technical assistance project to increase the downstream tracing of goods made by child labor or forced labor. ELEVATE will conduct pilot tracing in the cotton (Pakistan) and cobalt (Democratic Republic of the Congo) supply chains. | Y | 48 | Labor Trafficking |
| DOL/ILAB | Asia | Bangladesh | Winrock | None | \$2,250,000 | FY 17 | In FY 2020, DOL/ILAB awarded a \$250,000 cost increase to continue to build the capacity of CSOs in Bangladesh to address forced child labor in the dried fish sector. | N | 41 | Labor Trafficking |
| DOL/ILAB | Global | Malaysia, Mauritania, Nepal, Niger, Peru, and Uzbekistan | International Labour Organization (ILO) | None | \$17,395,1138 | FY 15 | IN FY 2020, DOL/ILAB awarded a \$3,000,000 cost increase to a global forced labor project implemented by the ILO to build the capacity of governments to address forced | N | 77 | Labor Trafficking |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|---|--|--|-------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | labor in Malaysia, Mauritania, Nepal, Niger, Peru, and Uzbekistan. | | | |
| DOL/ILAB | Asia | Nepal | World Education | None | \$2,850,000 | FY 18 | In FY 2020, DOL/ILAB awarded a \$250,000 cost increase to continue to build the capacity of CSOs in Nepal to address forced child labor in the carpet, brick, and embroidery sectors. | N | 40 | Labor Trafficking |
| U.S. Department of State (DOS)/Office to Monitor and Combat Trafficking in Persons (TIP Office) | United States | United States | ICF International, Inc. | None | \$731,609.67 | FY 20 | ICF manages the Human Trafficking Expert Consultant Network to enhance the DOS TIP Office's anti-trafficking efforts. The purpose of this contract, and the creation of this network of consultants, is to meaningfully incorporate survivor input into DOS' anti-trafficking work while compensating them for their expertise. | Y | 12 plus 4 option years | Both |
| DOS/TIP Office | Africa | Angola | IOM | None | \$580,000 | FY 19 | IOM is contributing to a strengthened national response to address human trafficking with a focus on protection of victims. IOM is assisting the government to update its national action plan, national referral mechanism (NRM), and standard operating procedures for the identification of victims. IOM will also provide assistance to victims. | Y | 24 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/TIP Office | Africa | Djibouti | IOM | None | \$750,000 | FY 19 | IOM is partnering with the government to establish a human trafficking shelter to protect and assist victims. IOM is also developing and implementing a victim identification and referral mechanism for human trafficking stakeholders while working with local partners to upgrade shelters to directly assist trafficking survivors. | Y | 36 | Both |
| DOS/TIP Office | Africa | Eswatini | IOM | None | \$40,000 | FY 19 | IOM is funding some elements of needed renovations of a shelter. The renovated shelter will be the country's first-ever designated shelter for human trafficking survivors, which is critical for the government to identify and refer victims of trafficking to services and to prosecute traffickers. | Y | 6 | Both |
| DOS/TIP Office | Africa | Ethiopia | IOM | Hope for Justice; Agar Ethiopia Charitable Society; and Good Samaritan Association | \$1,000,000 | FY 19 | IOM is strengthening the capacity of national and regional task forces to implement the country's NRM and the capacity of frontline actors on identification, assistance, and referral of victims. IOM is also establishing a data-collection system and a toll-free hotline to report human trafficking cases and upgrading two local NGO shelters with an emphasis on services for male victims. | Y | 24 | Both |
| DOS/TIP Office | Africa | Ethiopia | United Nations Office on Drugs and Crime (UNODC) | None | \$1,500,000 | FY 19 | UNODC supports the rule of law and enhances the government's strategic and operational response capability by strengthening the ability of national and regional task forces to implement the country's NRM, strengthening the capacity of the newly established Witness Protection Directorate, and | Y | 48 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | operationalizing the NRM's victim-witness protection processes and procedures. | | | |
| DOS/TIP Office | Africa | Ghana | Free the Slaves | INGH; MIHOSO; PACODEP | \$560,000 | FY 20 | Free the Slaves is continuing with activities under the current program and the additional funding allows the organization to continue engaging community stakeholders, develop sustainable advocacy plans, provide resources to survivors, strengthen CSOs, and continue awareness-raising activities. The organization will improve collaboration among governmental agencies and CSOs, incorporate community action plans in district assemblies, and enhance reporting on child trafficking. | Y | 78 | Both |
| DOS/TIP Office | Africa | Lesotho | IOM | Beautiful Dreams Society; Skillshare Lesotho; Women and Law in Southern Africa Research and Education Trust; and Migrant Workers Association of Lesotho | \$500,000 | FY 19 | IOM supports the government's response to human trafficking through multi-sectoral committees at national and district levels. IOM is creating results-driven community, sub-national, national, and regional networks to combat trafficking; raising awareness; and providing educational information on trafficking issues and risk factors. IOM is also reviewing and updating the terms of reference for the human trafficking multi-sectoral committee. | Y | 24 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|---|---|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/TIP Office | Africa | Nigeria | Heartland Alliance International | None | \$500,000 | FY 19 | Heartland Alliance International is continuing to implement mental health programming for trafficking victims, including former child soldiers. Through this cost extension, the organization is building on successes by operationalizing the NRM in Yobe State and strengthening the anti-trafficking task force in Borno State, integrating anti-trafficking interventions into the existing humanitarian response. | Y | 24 | Both |
| DOS/TIP Office | Africa | Regional – Guinea, Senegal, Sierra Leone | University of Georgia Research Foundation | Resilient-Africa Network; University of Liverpool | \$4,000,000 | FY 19 | University of Georgia Research Foundation is working to reduce the prevalence of human trafficking through transforming the capacity of community-engaged agencies to implement prevention, prosecution, and protection measures. | Y | 72 | Both |
| DOS/TIP Office | Africa | Regional – Indian Ocean Commission – Comoros, Mauritius | IOM | None | \$500,000 | FY 19 | IOM is strengthening and formalizing procedures and mechanisms to identify, assist, and protect victims in the Indian Ocean Commission region. Core activities include developing formalized tools and procedures for national referral and assistance stakeholders for identifying victims and referring them to care; training national referral and assistance stakeholders on the tools and procedures to identify victims and refer them to care; and supporting victim case management and assistance needs. | Y | 24 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/TIP Office | Africa | Regional – Southern Africa (Lesotho, Malawi, Mozambique, South Africa) | Love Justice International | Love Justice South Africa; Love Justice Malawi; Love Justice Lesotho; Love Justice Mozambique | \$1,500,000 | FY 19 | Love Justice International is implementing a new approach to focus on human trafficking prevention and intervention at the point of transit to ensure victims do not reach the point of exploitation. The organization also works to improve victim services and the number of investigations and prosecutions. | Y | 38 | Both |
| DOS/TIP Office | East Asia and the Pacific Islands | Indonesia | IOM | None | \$950,000 | FY 19 | IOM works directly with the Supreme Court of Indonesia to strengthen its capacity to adjudicate human trafficking crimes, as well as to apply proper victim restitution and compensation in line with Indonesia's human trafficking laws. | Y | 36 | Both |
| DOS/TIP Office | East Asia and the Pacific Islands | Laos | The Asia Foundation | None | \$1,000,000 | FY 19 | The Asia Foundation works with Laos' four main shelters to support the long-term economic empowerment and mobilization of victims of trafficking, as well as to expand its current work with Laos' Ministry of Justice on trafficking-related trainings for villages. | Y | 36 | Both |
| DOS/TIP Office | East Asia and the Pacific Islands | Laos | IOM | Local CSO (TBD) (budget includes \$40,000 sub-grantee budget with funding starting in second year of grant) | \$1,000,000 | FY 19 | IOM assists the government by strengthening its capacity to meet legal commitments to combat trafficking. IOM is developing a new National Action Plan to take effect when the current one ends. IOM works with officials to improve case referral between village mediation units, border officials, and police. IOM also engages with nonprofit organizations to build a network in northern Laos to assist and refer victims to services. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|----------------------------------|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/TIP Office | East Asia and the Pacific Islands | Laos | Village Focus International | None | \$95,000 | FY 19 | The DOS TIP Office issued additional funds to support Village Focus International's second phase of its shelters for human trafficking victims in Vientiane, Laos. | Y | 36 | Both |
| DOS/TIP Office | East Asia and the Pacific Islands | Malaysia | International Justice Mission | Global Shepherds Berhad (\$369,266) and Tenaganita (\$322,982) | \$2,000,000 | FY 19 | International Justice Mission works with the Malaysian government to implement victim-centered prosecutions, provide victim services, and develop victim identification protocols. The organization provides legal training for officials and service providers and trauma-informed care trainings for shelter and service providers. | Y | 36 | Both |
| DOS/TIP Office | East Asia and the Pacific Islands | Mongolia | World Vision | The Asia Foundation; Mongolia Gender Equality Center; Beautiful Hearts Against Sexual Violence; Talita Asia; Unbound Mongolia | \$5,000,000 | FY 20 | World Vision supports the U.S.-Mongolia Child Protection Compact Partnership to build on Mongolia's anti-trafficking efforts. World Vision supports efforts to achieve policies and practices that ensure interagency coordination and collaboration on child trafficking protection and prosecution efforts, to hold perpetrators criminally accountable, and to provide protective services for child victims. | Y | 36-48 | Both |
| DOS/TIP Office | East Asia and the Pacific Islands | Regional – Pacific Islands | UNODC | None | \$1,000,000 | FY 19 | UNODC strengthens human trafficking data collection systems to estimate and monitor the number of victims of trafficking in Pacific Islands. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------|--|---|-----------------------|---|---|---------------------------------|------------------------|
| DOS/TIP Office | Europe and Eurasia | Bosnia and Herzegovina | World Vision | Kali Sara; Zemlja Djece | \$750,000 | FY 19 | World Vision builds the capacity of Roma NGOs to coordinate anti-trafficking activities and helps to operationalize the NRM and Regional Monitoring Teams. World Vision also works to improve protection services, leading to reintegration, education, sustainable livelihoods, and community and family resilience. | Y | 32 | Both |
| DOS/TIP Office | Europe and Eurasia | Moldova | IOM | Center for Assistance and Protection; Association of Psychologists Tighina; Artemida; National Center for Training, Assistance, Counseling, and Education in Moldova; La Strada; Interaction | \$86,445 | FY 19 | The DOS TIP Office issued additional funds for the continuation of the existing project to contribute to the respect of rights of victims identified and assisted in Moldova, complementing national efforts in the field of identification, rehabilitation, and reintegration of victims and potential victims. | Y | 36 | Both |
| DOS/TIP Office | Europe and Eurasia | Romania | International Justice Mission | None | \$750,000 | FY 19 | International Justice Mission uses its model to increase investigations and prosecutions of traffickers, protect and assist victims, and prevent the crime from occurring in the first place. | Y | 24 | Both |
| DOS/TIP Office | Global | Global | IOM | None | FY 15: \$885,000; FY 19: \$2,680,000; Total: \$3,565,000 | FY 15 FY 19 | To provide short-term training and technical assistance in all world regions. In collaboration with a team of anti-trafficking experts, IOM continues to deliver training and technical assistance to improve the effectiveness of responses by governments in countries | Y | 48 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | identified and approved by the DOS TIP Office. | | | |
| DOS/TIP Office | Global | Global | IOM | None | \$325,000 | FY 19 | To issue a cost extension amendment to an existing short-term training and technical assistance award with a focus in the Marshall Islands. In collaboration with a team of anti-trafficking experts, training and technical assistance activities may focus on, but are not limited to, developing or improving anti-trafficking legislation, national actions plans, victim-centered criminal justice responses, and victim identification, referral, and assistance mechanisms. | Y | 60 | Both |
| DOS/TIP Office | Global | Global | Warnath Group | None | \$325,000 | FY 19 | To implement a cost extension for the Warnath Group to continue providing short-term tailored training and technical assistance in all world regions by developing and strengthening effective anti-trafficking legal and policy frameworks; systematizing or institutionalizing victim-centered investigations and prosecutions of human trafficking cases by governments; improving comprehensive services for victims of trafficking; building effective data collection and/or reporting mechanisms; and institutionalizing NRMs. | Y | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/TIP Office | Global | Global – Costa Rica, Guinea, India, Kenya, Senegal, Sierra Leone, Uganda | Innovations for Poverty Action | None | \$5,610,000 | FY 19 | To produce rigorous quantitative research on human trafficking as a part of the Program to End Modern Slavery. | Y | 36 | Both |
| DOS/TIP Office | Global | Iraq, Sub-Saharan Africa | Commission for International Justice and Accountability (CJIA) | None | \$250,000 | FY 19 | CJIA is continuing to support the investigation and prosecution of trafficking offenses perpetrated by ISIL through collection and preservation of evidence of enslavement of women and children in line with international standards and best practices, identification of those responsible, and related case building for criminal justice initiatives. | Y | 29 | Both |
| DOS/TIP Office | Near East | Iraq | SEED Foundation | None | \$1,900,000 | FY 19 | SEED is building on its casework and collaboration with the Kurdistan Regional Government's public justice system by improving services for victims and those at risk of trafficking. SEED provides shelter, services, and awareness raising as well as strengthens existing policies and procedures to enhance protections for victims through developing referral mechanisms. | Y | 19 | Both |
| DOS/TIP Office | Near East | Iraq | Heartland Alliance International | None | \$790,000 | FY 19 | Heartland Alliance International is improving access to protection services for victims and their children, providing law enforcement and judicial officials the tools to utilize a victim-centered approach in investigations and prosecutions, and strengthening the legal frameworks addressing human trafficking. | Y | 18 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|---|-----------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/TIP Office | Near East | Jordan | American Bar Association | None | \$950,000 | FY 19 | Through this project, the American Bar Association is working to increase the number of systematized, victim-centered trafficking investigations and prosecutions by increasing referrals and expanding the use of sophisticated investigation tools to address current trends in the crime. The organization is increasing prosecutorial and judicial knowledge of human trafficking laws, including in the governmental ministries. | Y | 24 | Both |
| DOS/TIP Office | Near East | Lebanon | Caritas | None | \$100,000 | FY 19 | Caritas is continuing to work to reduce the risk of human trafficking among unaccompanied juveniles, increasing access to protection services through a child protection center, providing holistic protective services to children, and providing trainings on identification of human trafficking victims, case management, and referral mechanisms. Through this cost extension, Caritas is continuing to increase awareness of trafficking risks among Syrian refugees. | Y | 6 | Both |
| DOS/TIP Office | Near East | Levant Region – Iraq, Jordan, Lebanon, Turkey | IOM | None | \$500,000 | FY 19 | IOM is continuing to work with governmental officials to develop anti-trafficking standard operating procedures, increase policy advocacy related to human trafficking, and develop new or strengthening and implementing existing policies, laws, and mechanisms related to trafficking. IOM is enhancing the skills of first responders to proactively identify victims among vulnerable populations | Y | 15 | Both |

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|------------------------------|--|--|-----------------------------|---|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | and refer them to protection services using a victim-centered approach. | | | |
| DOS/TIP Office | Near East | Regional – Bahrain, Jordan, Lebanon, Morocco, Tunisia | American Bar Association | None | \$850,000 | FY 19 | The American Bar Association is studying domestic servitude in the Near East region to document specific enforcement and intervention programs in Bureau of Near Eastern Affairs destination countries and determine their impact on domestic servitude, identify regional strategies and actions to enhance the visibility of domestic servitude, and provide victims with greater opportunities for protection and justice. | Y | 24 | Both |
| DOS/TIP Office | South and Central Asia | Maldives | IOM | None | \$750,000 | FY 19 | This project is designed to support anti-trafficking efforts of the Government of Maldives by strengthening collaboration between key stakeholders. | Y | 24 | Both |
| DOS/TIP Office | South and Central Asia | Nepal | ECPAT Luxembourg | Center for Legal Research and Resource Development; Shakti Samuha | \$1,500,000 | FY 19 | This project is working to improve protection and standards of care in children's homes, including orphanages where trafficking occurs. | Y | 36 | Both |
| DOS/TIP Office | Western Hemisphere | Costa Rica | Warnath Group | None | \$15,000,000 | FY 19 | The Warnath Group is working to reduce the prevalence of child sex trafficking in Puntarenas and Guanacaste in Costa Rica through the DOS TIP Office's Program to End Modern Slavery. | Y | 60 | Both |

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|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/TIP Office | Western Hemisphere | Ecuador | General Secretariat of the Organization of American States | None | \$1,500,000 | FY 19 | The Organization of American States is implementing a comprehensive anti-trafficking program focused on legislation, trainings, and community-level awareness raising. | Y | 36 | Both |
| DOS/TIP Office | Western Hemisphere | Peru | American Bar Association | None | \$900,000 | FY 19 | Objectives include increasing the number of systematized, victim-centered human trafficking investigations and prosecutions by law enforcement officers, prosecutors, and judges; training security forces; improving methods for ensuring victim-centered approaches; and strengthening methods for victim-centered, criminal justice proceedings and effective investigation, prosecution, conviction, and sentencing of human trafficking cases. | Y | 36 | Both |
| DOS/TIP Office | Western Hemisphere | Peru | Capital Humano y Social Alternativo | None | \$530,000 | FY 19 | The main goal of the project is to support victims of trafficking in Madre de Dios and Puno with comprehensive services and reintegration support through the provision of shelter, healthcare, counseling, legal assistance, reintegration, and education services that lead to victims' achievement of sustainable livelihoods and community and family resilience. | Y | 24 | Both |
| DOS/TIP Office | Western Hemisphere | Regional – Colombia, Peru, et al. | UNODC | None | \$120,000 | FY 19 | The DOS TIP Office is issuing additional funds to the existing project to enhance the regional criminal justice response to human trafficking within migration flows involving Venezuelans migrants following a victim-centered and multidisciplinary approach working at the regional and local | Y | 36 | Both |

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|--|--|--|------------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | levels to identify, prevent, and prosecute cases. | | | |
| DOS/Bureau of Near Eastern Affairs | Near East | Kuwait | Kuwait Society for Human Rights | None | \$144,000 | FY 20 | Direct assistance, including legal representation and psychosocial support to expatriate migrant workers in Kuwait. The project will maintain a hotline in multiple languages as a hub for migrant laborers to access resources and case management assistance, and will host advocacy meetings with the Government of Kuwait, foreign embassies, and CSOs to advocate for migrant rights and protections. | N | 16 | Labor Trafficking |
| DOS/Bureau of Population, Refugees, and Migration (PRM) | Western Hemisphere | Antigua and Barbuda, Bahamas, Belize, Costa Rica, Dominica, Dominican Republic, El Salvador, Grenada, Guatemala, Guyana, Haiti, Honduras, Jamaica, Mexico, Panama, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, Suriname, | IOM | None | # | FY 20 | Protect vulnerable migrants, including victims of trafficking, in Haiti and the Dominican Republic, the Caribbean, and Mexico and Central America through capacity building of governments and civil society. | N | 12 | Both |

PRM is unable to assign precise dollar amounts to the anti-trafficking components of regional projects because they are integrated with migration activities that improve the protection environment for all vulnerable migrants.

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|------------------------------|--|---|-------------------------|----------------|-------------------|------------------------------|--|---|---------------------------------|------------------------|
| | | Trinidad and Tobago | | | | | | | | |
| DOS/PRM | Africa | Algeria, Angola, Djibouti, Egypt, Ethiopia, The Gambia, Libya, Malawi, Mauritania, Morocco, Mozambique, Senegal, Sierra Leone, Somalia, Sudan, Tanzania, Togo, Tunisia, Zambia, Zimbabwe | IOM | None | # | FY 20 (no-cost extension) | Protect vulnerable migrants, including victims of trafficking, in North Africa, the Horn of Africa, Southern Africa, and West Africa through capacity building of governments and civil society. | N | 12 | Both |
| DOS/PRM | East Asia-Pacific | Burma, Cambodia, Laos, Malaysia, Thailand, Vietnam | IOM | None | Same as above | FY 20 (no-cost extension) | Protect vulnerable migrants, including victims of trafficking, in Central Asia through capacity building of governments and civil society. | N | 12 (carry- over funds) | Both |
| DOS/PRM | South Central Asia | Kazakhstan, Kyrgyz Republic, Tajikistan, Turkmenistan, Uzbekistan | IOM | None | Same as above | FY 20 | Protect vulnerable migrants, including victims of trafficking, in South and Central Asia through capacity building of governments and civil society. | N | 12 (carry- over funds) | Both |

PRM is unable to assign precise dollar amounts to the anti-trafficking components of regional projects because they are integrated with migration activities that improve the protection environment for all vulnerable migrants.

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|---|--|--|----------------------------------|----------------|---------------------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/PRM | Global | Global | IOM | None | Same as above (\$571,400) | FY 20 | Establish data standards and improve governmental capacity to manage data on vulnerable migrants to inform policy and programming, with a focus on human trafficking. | N | 12 | Both |
| DOS/PRM | United States | United States | IOM | None | \$650,000 | FY 20 | The Return, Reintegration, and Family Reunification for Victims of Trafficking in the United States of America program reunifies persons trafficked to the United States with their relatives by supporting the travel of eligible family members to the United States or providing former victims return and reintegration assistance in their home countries. | N | 12 | Both |
| DOS/Bureau of Educational and Cultural Affairs (ECA) | Africa | Angola | Meridian International Center | None | \$31,500 | FY 20 | This International Visitor Leadership Program (IVLP) for the Angolan Ministry of Culture explored partnerships and linkages with U.S. institutions and experts that focus on slavery in the Americas. The project assessed how such institutions and experts increase awareness of modern slavery and educate communities about human trafficking. | N | Less than 1 | Both |
| DOS/ECA | Africa | Central African Republic | IVLP | None | \$10,500 | FY 20 | This IVLP brought the Central African Republic Minister of Family, Women and the Protection of Children, who was recently appointed as the point of contact for trafficking issues in the country, to the United States to learn about the ways in which U.S. government agencies work to combat human trafficking in cooperation with other entities such as NGOs and | N | Less than 1 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|-------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | community groups to assist trafficking victims. | | | |
| DOS/ECA | Africa | Rwanda | CRDF Global | None | \$42,000 | FY 20 | This IVLP project for four Rwandan governmental officials working to combat human trafficking examined best practices for identifying trafficking victims and referring them to appropriate care and services. It also explored U.S. methods of investigating, prosecuting, and convicting perpetrators of forced labor and sex trafficking. | N | Less than 1 | Both |
| DOS/ECA | East Asia and the Pacific | South Korea | Graduate School USA | None | \$84,000 | FY 20 | This IVLP brought eight Republic of Korea governmental and law enforcement officials to review U.S. best practices and training programs to investigate labor trafficking cases and identify victims. The officials also studied how U.S. law enforcement agencies and nonprofit organizations share information and collaborate to provide victim-centered care. | N | Less than 1 | Both |
| DOS/ECA | East Asia and the Pacific | South Korea | Meridian International Center | None | \$84,000 | FY 20 | This IVLP project focused on best practices in counseling and support services for trauma and trafficking victims through observing and experiencing how the United States provides similar services. | N | Less than 1 | Both |

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|------------------------------|--|--|----------------------------------|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/ECA | Europe and Asia | Poland | Meridian International Center | None | \$157,500 | FY 20 | This IVLP brought Polish participants from across sectors working to combat trafficking to the United States to deepen their understanding of global human trafficking patterns and further understand U.S. methods of fighting this worldwide problem, with a focus on forced labor. The program offered participants opportunities to share best practices, learn new methods, and expand their respective professional networks to better coordinate the fight against trafficking upon return to Poland. | N | Less than 1 | Both |
| DOS/ECA | Europe and Asia | Ukraine | CRDF Global | None | \$112,500 | FY 20 | This IVLP project familiarized representatives of key Ukrainian governmental institutions, law enforcement organizations, and NGOs with U.S. best practices in assisting victims of trafficking. Participants examined federal, state, and local policies and strategies for identifying, referring, and aiding victims of trafficking. Meetings emphasized the role of public and private sector coordination and a whole-of-community approach to victim assistance. | N | Less than 1 | Both |
| DOS/ECA | Near East | Bahrain | Meridian International Center | None | \$94,500 | FY 20 | This IVLP brought participants to examine U.S. legislation, enforcement against and prosecution of traffickers, and initiatives to identify, protect, and provide services for trafficking victims. Visitors met with first responders to understand how they handle case management and examined the practices of specialists who | N | Less than 1 | Both |

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|------------------------------|--|--|-------------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | conduct victim-focused interviews. | | | |
| DOS/ECA | South and Central Asia | India | Cultural Vistas | None | \$90,000 | FY 20 | This IVLP examined best practices in combating trafficking, focusing on the role of NGOs. Participants examined initiatives to identify, protect, and provide services for victims; efforts to raise awareness through the media; and cooperative efforts to combat trafficking. Participants met with governmental agency officials, law enforcement officers, educators, and representatives of NGOs, faith-based organizations, and advocacy groups to understand how the U.S. public and private sectors work to end trafficking. | N | Less than 1 | Both |
| DOS/ECA | South and Central Asia | Kazakhstan | Meridian International Center | None | \$94,500 | FY 20 | This IVLP exposed a group of Kazakhstani legislators, legislative staff, law enforcement officers, human rights officials, and investigators to the ways U.S. agencies combat trafficking in persons. They also examined how elected representatives, human rights officials, and investigators contribute to reducing trafficking. The program connected Kazakhstani participants to counterparts in the United States who can share promising practices to support Kazakhstan's anti-trafficking efforts. | N | Less than 1 | Both |

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|--|--|--|--|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/ECA | Global | Global | Meridian International Center | None | \$495,000 | FY 20 | This multi-regional IVLP examined best practices in combating human trafficking. Participants examined U.S. legislation and visa regulations; enforcement against and prosecution of traffickers; initiatives to identify, protect, and assist victims; efforts to raise awareness; and local, national, and international cooperative efforts to combat trafficking in persons. Participants discussed strategies with governmental agencies, law enforcement officers, educators, NGOs, faith-based organizations, and advocacy groups. | N | Less than 1 | Both |
| DOS/ Bureau of International Narcotics and Law Enforcement Affairs (INL) | United States | Florida | Miami-Dade Police Department | | \$180,000 | FY 20 | This project funded a two-week training program delivered by Miami-Dade police officers to improve knowledge and skills among law enforcement officers in Pakistan. The training focused on strategies for identifying human trafficking and illegal contraband, interviewing and search techniques, firearms use and assessment, and vehicle stops and pursuits. | N | 14 days | Sex Trafficking |
| DOS/INL | Global | Africa, Caribbean, Eurasia, Latin America, Southeast Asia | U.S. Department of Homeland Security (DHS)/ Immigration and Customs Enforcement (ICE) | DOJ/Child Exploitation and Obscenity Section (CEOS) | \$191,281 | FY 19 | Conduct anti-trafficking training for justice sector and law enforcement officials from Africa, the Caribbean, Eurasia, Latin America, and Southeast Asia at the International Law Enforcement Academy (ILEA) facilities in Accra, Budapest, Bangkok, Gaborone, and San Salvador, including at the executive level at ILEA Roswell with DOJ/CEOS. | N | 12 | Both |

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|------------------------------|--|---|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Global | Global | UNODC | None | \$1,000,000 | FY 19 | Support implementation of the United Nations Convention against Transnational Organized Crime (UNTOC), which includes the Palermo Protocol, by supporting core activities of the Secretariat related to the new UNTOC review mechanism, including maintenance of a secure IT module for national experts' use related to UNTOC. | N | 10 | Both |
| DOS/INL | Afghanistan | Afghanistan | International Development Law Organization | None | \$702,521 | FYs 15, 16 | DOS/INL's letter of agreement with the International Development Law Organization supports training for justice sector officials on the Afghanistan's penal code, including laws related to trafficking in persons. | N | 31 | Sex Trafficking |
| DOS/INL | Central Asia | Kazakhstan, Kyrgyz Republic, Tajikistan, Turkmenistan, Uzbekistan | UNODC | None | \$420,000 | FY 19 | Support a regional advisor/mentor to work with law enforcement agencies of the Central Asia region to improve trafficking investigations and increase successful prosecutions. | Y | 24 | Both |
| DOS/INL | Central Asia | Kazakhstan | IOM | None | \$350,000 | FYs 15-18 | Address the low levels of victim identification, trafficker prosecutions, and convictions in Kazakhstan; identify legislative gaps; and improve the response of the criminal justice system through training and promoting policy-level dialogues. | Y | 18 | Both |
| DOS/INL | Central Asia | Kyrgyz Republic | UNODC | None | \$441,378 | FY 16 | Establish a monitoring framework for implementation of the government's trafficking in persons action plan; improve coordination on trafficking at the national and regional levels; and provide training on new data collection methodologies and trafficking training for criminal justice practitioners. | Y | 24 | Both |

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|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Central Asia | Kyrgyz Republic | UNODC | None | \$100,000 | FYs 16, 17 | Strengthen the criminal justice response to human trafficking by working to increase the number of investigations and prosecutions of trafficking cases. | Y | 24 | Both |
| DOS/INL | Central Asia | Tajikistan | UNODC | None | \$315,000 | FYs 12, 14–16 | Strengthen trafficking prosecutions and bring Tajik anti-trafficking efforts closer to international standards by providing training on prevention, detection, and investigation of trafficking cases for law enforcement officers; training on prosecution and adjudication for prosecutors and judges; and increasing cooperation with destination countries through mutual legal assistance. | Y | 24 | Both |
| DOS/INL | Central Asia | Turkmenistan | UNODC | None | \$109,000 | FY 17 | Enhance law enforcement and judicial capacities to investigate, prosecute, and adjudicate trafficking in persons cases. | Y | 12 | Both |
| DOS/INL | Central Asia | Uzbekistan | UNODC | None | \$345,000 | FY 17 | Enhance the Government of Uzbekistan's capacities to investigate and prosecute suspected traffickers in line with the recommendations of the DOS TIP Report. | Y | 24 | Both |
| DOS/INL | Central Asia | Uzbekistan | Istiqbolli Avlod | None | \$560,000 | FYs 17, 18 | Develop the capacity of a human trafficking hotline operated by the project implementer and promote Istiqbolli Avlod's cooperation with law enforcement on trafficking victim identification, referrals, and proper investigation techniques. | Y | 24 | Both |

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|------------------------------|--|--|---|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Europe | Bosnia and Herzegovina | DOJ/CRM/OPDAT | None | \$30,000 | FY 18 | As part of a \$1.3 million interagency agreement, OPDAT worked with the Bosnia and Herzegovina State Prosecutor to build a network of specialized investigators and prosecutors to work closely with the Bosnia and Herzegovina Trafficking in Persons Strike Force. These specialized investigators and prosecutors will reinvigorate the Strike Force. | N | 12 | Both |
| DOS/INL | Europe | Georgia | IOM | None | \$100,000 | FYs 15, 16 | Supports law enforcement ministries in Georgia and international organizations to enhance the identification of victims through capacity building of law enforcement and victim assistance structures. | N | 12 | Both |
| DOS/INL | Europe | Kosovo | DOJ/CRM/ International Criminal Investigative Training Assistance Program (ICITAP) | None | \$15,000 | FY 19 | ICITAP provided mentoring and assistance to the national human trafficking secretariat in Kosovo. | N | 12 | Both |
| DOS/INL | Europe | Kosovo | DOJ/CRM/OPDAT | None | \$16,660 | FY 18 | OPDAT support to the Annual National Crime Victims' Rights Week Conference. The conference activities were dedicated to victims of gender-based violence with emphasis on human trafficking; ways to improve and promote interagency cooperation in identifying, investigating, and prosecuting human trafficking cases; and best task force practices on handling trafficking cases. | N | Less than 1 | Both |

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|------------------------------|--|--|-------------------------|-------------------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Europe | Kosovo | DOJ/CRM/OPDAT | None | \$5,300 | FY 18 | Support an OPDAT regional conference on combating human trafficking focused on network advocacy actions, trafficking of children, and forced marriages. | N | Less than 1 | Both |
| DOS/INL | Europe | Kosovo | DOJ/CRM/OPDAT | None | \$720 | FY 18 | Support a series of OPDAT virtual workshops held to mentor prosecutors who specialize in human trafficking cases. The workshops taught standard operating procedures that enhance the investigation and prosecution of human trafficking cases as well as worked on establishing a regional task force. | N | 6 | Both |
| DOS/INL | Europe | Kosovo | DOJ/CRM/OPDAT | None | \$500 | FY 18 | Support OPDAT distribution of informational posters in various public locations to raise awareness on how to report domestic violence and human trafficking during the COVID-19 pandemic. | N | Less than 1 | Both |
| DOS/INL | Europe | Kosovo | DOJ/CRM/OPDAT | None | \$150 | FY 18 | OPDAT hosted virtual meetings with the Kosovo National Authority against Human Trafficking to discuss trafficking trends, coordination, shortcomings, and challenges during the COVID-19 pandemic. | N | Less than 1 | Both |
| DOS/INL | Europe | Moldova | IOM | La Strada International | \$400,000 | FY 16 | Enhance the Government of Moldova's efforts in preventing and combating human trafficking and securing the protection of victims of trafficking and witnesses. | N | 24 | Both |

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|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Europe | Montenegro | Government of Montenegro | None | \$54,000 | FYs 16, 18 | Improve capacities for fighting trafficking and improve treatment of trafficking victims through training of criminal justice officials and targeted information technology and other donations. | N | 12 | Both |
| DOS/INL | Europe | North Macedonia | DOJ/CRM/OPDAT | None | \$1,000 | FYs 17, 18 | Support training for prosecutors and emerging lawyers on methods to work with trafficking victims. Technical expertise to support amending the Law on Victim's Compensation, which seeks to provide financial assistance to trafficking victims. | N | 12 | Both |
| DOS/INL | Europe | North Macedonia | North Macedonia, Anti-Trafficking Unit | None | \$56,833 | FYs 15, 16 | Support a targeted equipment donation to develop and strengthen the unit's ability to effectively combat transnational crime, including human trafficking and migrant smuggling. | N | 12 | Both |
| DOS/INL | Europe | Ukraine | CSOs | None | \$100,000 | FY 18 | Assist Ukrainian CSOs to develop capacities of law enforcement officers, criminal justice officials, and defense attorneys to identify, investigate, prosecute, and adjudicate human trafficking cases. | N | 6 | Both |
| DOS/INL | South Asia | Bangladesh | DOJ/CRM/OPDAT | None | \$237,610 | FY 18 | Provide training and technical assistance to prosecutors, judges, investigators, and CSOs to assist in operationalizing trafficking tribunals and improve trafficking investigations and prosecutions. This project is part of a larger criminal justice capacity-building project. | N | 20 | Both |

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|------------------------------|--|--|-------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Southeast Asia | Burma | IOM | None | \$500,000 | FY 16 | Support training and technical assistance on victim identification, effective referral mechanisms, and rights-based investigations and prosecutions. The project targets working in and around internally displaced persons camps where there are high instances of human trafficking. | N | 20 | Both |
| DOS/INL | Southeast Asia | Burma | DOJ/CRM/OPDAT | None | \$267,902 | FY 18 | Support training and technical assistance to the Union Attorney General's Office and Burma Police Force to improve investigations and prosecutions, advocate for institutional reform, and provide advice on draft trafficking legislation. The project is part of a larger criminal justice capacity-building project. | N | 17 | Both |
| DOS/INL | Southeast Asia | Malaysia, Philippines, Thailand | DHS/ICE | None | \$1,100,000 | FY 19 | In East Asia and the Pacific, INL provided \$3.2 million to DHS/ICE to support vetted Transnational Criminal Investigative Units in Malaysia, the Philippines, and Thailand. The program will support the ability of these countries to investigate transnational crimes, particularly child exploitation and trafficking. Of the total amount, approximately \$1.1 million is expected to support capacity to address trafficking. | N | 36 | Sex Trafficking |
| DOS/INL | Southeast Asia | Philippines | DOJ/CRM/OPDAT | None | \$350,000 | FY 18 | The OPDAT Resident Legal Advisor will continue to work with the Inter-Agency Council Against Trafficking, International Justice Mission, and others. The work focuses on investigator and prosecutor cooperation, investigative techniques, gathering of | N | 24 | Sex Trafficking |

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|------------------------------|--|--|-------------------------|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | corroborating evidence, and improved handling of victims. \$350,000 is an estimate as the trafficking programming is part of a larger project with OPDAT. | | | |
| DOS/INL | Southeast Asia | Timor-Leste | The Asia Foundation | Judicial System Monitoring Program; Alola Foundation; Psychosocial Recovery and Development in East Timor | \$300,000 | FY 19 | Fund a cooperative agreement to the Asia Foundation to support Timorese justice sector capacity. The award has three objectives: (1) increase the capacity of justice sector professionals to investigate, prosecute, and adjudicate complex crimes; (2) enhance communication and coordination between investigative and prosecutorial authorities to investigate and prosecute trafficking cases; and (3) strengthen the capacity of CSOs to engage in trafficking public outreach and public awareness. | N | 24 | Both |
| DOS/INL | Southeast Asia | Indonesia | IOM | None | \$550,000 | FYs 14, 15 | Contribute to the Government of Indonesia's integrated efforts to investigate perpetrators and networks involved in human trafficking and migrant smuggling. | N | 24 | Both |
| DOS/INL | Southeast Asia | Indonesia | DOJ/CRM/OPDAT | None | \$300,000 | FYs 17, 18 | As part of a larger program, OPDAT is holding several workshops and trainings to encourage better interagency coordination and communication on trafficking cases among the police, prosecutors, and judiciary, as well as NGOs. | N | 16 | Both |

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|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Southeast Asia | Indonesia | DOJ/CRM/ICITAP | None | \$75,000 | FY 17 | As part of a larger program, ICITAP works with the Indonesian National Police to build their investigatory capacity on trafficking cases. | N | 12 | Both |
| DOS/INL | Southeast Asia | Laos | IOM | None | \$500,000 | FY 19 | Program to disseminate, implement, and train police and border officials on the National Victim Protection Guidelines and train officials to strengthen investigations, prosecutions, and convictions of human traffickers. | N | 24 | Both |
| DOS/INL | Southeast Asia | Vietnam | United Nations Development Program | None | \$500,293 | FY 18 | Program to train prosecutors, judges, policymakers, and law drafters to strengthen Vietnam's ability to identify, interdict, investigate, prosecute, and convict cases of human trafficking. The complementary projects will also focus on employing a more evidence-based approach to combat human trafficking in Vietnam. | N | 36 | Both |
| DOS/INL | Southeast Asia | Vietnam | IOM | None | \$478,000 | FY 18 | Program to train prosecutors, judges, policymakers, and law drafters to strengthen Vietnam's ability to identify, interdict, investigate, prosecute, and convict cases of human trafficking. The complementary projects will also focus on employing a more evidence-based approach to combat human trafficking in Vietnam. | N | 24 | Both |
| DOS/INL | Central America | El Salvador | UNODC | None | \$250,000 | FY 17 | INL and UNODC work to prevent, detect, investigate, prosecute, and adjudicate human trafficking cases. Funds were added to an existing \$2.1M project. | N | 12 | Both |

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|--|--|--|---|------------------------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOS/INL | Central America | El Salvador, Guatemala, Honduras | Governments of El Salvador, Honduras, Guatemala | University of North Texas | \$3,500,000 | FY 19 | Combat human trafficking through DNA forensic evidence and case development. | N | 12 | Both |
| DOS/INL | Central America | Guatemala | INL | None | \$250,000 | FY 17 | INL/Guatemala supported the creation of a new position for a third-party contractor to focus on trafficking-related work and provided additional support for events and other trainings related to trafficking. | N | 12 | Both |
| DOS/Bureau of Europe and Asian Affairs (EUR)/Public Affairs Section (PAS) | Europe and Eurasia | Albania | Shoqata Nisma per Ndryshim Shoqeror ARSIS | None | \$18,068 | FY 19 | The main goal of the project is to increase identification and reporting of actual and potential victims of trafficking and persons at risk of trafficking through awareness raising and networking. This project targets hotspot areas (such as Tirana) and includes awareness campaigns and capacity-building training for professionals on anti-trafficking strategies. | Y | 13 | Both |
| DOS/EUR/PAS | Europe and Eurasia | Azerbaijan | Alakbarova Kubra Ismayil | None | \$16,351.56 | FY 18 | This project will be held in 12 sheltered vulnerable refugee and internally displaced persons communities in regions of Western Azerbaijan and will involve 720 women. Workshops will cover topics such as domestic violence and human trafficking. Women exposed to violence will also receive legal assistance if needed. | Y | 9 | Sex Trafficking |

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|---|--|--|--|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| DOS/EUR/PAS | Europe and Eurasia | Belarus | Business Women's Club | None | \$23,500 | FY 20 | The Business Women's Club, in cooperation with the Investigative Committee of the Republic of Belarus, will strengthen and improve the mechanisms of interagency cooperation while ensuring rights and legal interests of child victims of sexual abuse, human trafficking, and other crimes, to ensure effective protection and rehabilitation. | Y | 14 | Both |
| DOS/EUR/PAS | Europe and Eurasia | Kosovo | Center for Sheltering Women and Children | None | \$15,795 | FY 17 | To raise the awareness of women and young girls regarding the danger of human trafficking and the tricks used by traffickers to lure them into trafficking. | Y | 10 | Both |
| DOS/EUR/PAS | Europe and Eurasia | Serbia | Media I Reform Centar Nis | None | \$24,000 | FY 18 | To support the television project "Countering Human Trafficking, Extremism and Radicalism" via campaigns and information sessions. | Y | 12 | Both |
| DOT/Federal Motor Carrier Safety Administration (FMCSA) | United States | Florida | Florida Highway Safety and Motor Vehicles (FLHSMV) | None | \$320,888 | FY 20 | FLHSMV is conducting outreach to all current commercial driver's license holders through a letter from the Florida Attorney General and its Executive Director and using digital advertisements, providing educational materials, and encouraging them to become a certified Truckers Against Trafficking-trained driver. | N | 48 | Both |
| DOT/FMCSA | United States | Wisconsin | Wisconsin Department of Transportation: Division of Motor Vehicles (WI DMV) | None | \$5,100 | FY 20 | WI DMV is producing and providing materials and promotional items to the public on commercial driver's license-related topics such as human trafficking, fraud deterrence, and | N | 48 | Both |

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|--|--|--|--|----------------|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | the advantages of obtaining a commercial driver's license. | | | |
| DOT/FMCSA | United States | United States | National Judicial College (NJC) | None | \$314,675 | FY 20 | NJC is developing a judicial leadership program on human trafficking issues and launching a public awareness campaign for the commercial driver's license sector, incorporating best practices and recommendations from DOT's Advisory Committee on Human Trafficking's report and other research. | N | 48 | Both |
| DOT/FMCSA | United States | United States | National District Attorneys Association (NDAA) | None | \$21,707.85 | FY 20 | NDAA is maintaining a training module to educate prosecutors, law enforcement officers, and other traffic safety professionals about the No Human Trafficking on Our Roads Act, which imposes a lifetime ban on drivers who are convicted of a severe form of human trafficking in a commercial motor vehicle from operating one. NDAA is also creating a new learning management system to house the training module. | No | 48 | Both |
| DOT/Federal Transit Administration (FTA) | United States | Arizona | City of Tucson | None | \$221,100 | FY 09 | The City of Tucson is implementing staff training and public awareness campaigns designed to prevent transit operator assaults and human trafficking on transit. The funds will also allow Sun Transit, the city's public transit system, to develop strategies for reducing crime at transit centers. | N | 40 | Both |

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|------------------------------|--|--|--|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOT/FTA | United States | California | Santa Clara Valley Transportation Authority (VTA) | None | \$350,000 | FY 18 | Santa Clara VTA, which provides bus, light rail, and paratransit services in the San Jose, California, area, is conducting training and a public awareness campaign that will educate employees, passengers, and other members of the public about recognizing and reporting human trafficking activities on transit. | N | 32 | Both |
| DOT/FTA | United States | Florida | Pinellas Suncoast Transit Authority (PSTA) | None | \$43,630 | FY 09 | PSTA, which provides bus, trolley, and paratransit service in Pinellas County, is developing human trafficking awareness training for employees and outreach materials for the public. | N | 28 | Both |
| DOT/FTA | United States | Nevada | Regional Transportation Commission (RTC) of Southern Nevada | None | \$160,000 | FY 19 | RTC of Southern Nevada is addressing public safety in transit systems, including crime prevention, human trafficking, and operator assault. The project includes training provided by local law enforcement partners for transit operators and a public safety awareness campaign that encourages active involvement by transit employees, passengers, and community members. | N | 24 | Both |
| DOT/FTA | United States | North Carolina | City of Greensboro | None | \$34,400 | FY 11 | The City of Greensboro is implementing an app that allows transit users to anonymously report safety and security issues occurring in the transit system directly to dispatchers for instant response. To encourage widespread use of the app, the city will also conduct marketing and outreach activities to educate riders and the public on using the app. | N | 54 | Both |

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|--|--|--|--|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| DOT/FTA | United States | Ohio | Toledo Area Regional Transit Authority (TARTA) | None | \$474,232 | FYs 18, 19 | TARTA is developing and disseminating human trafficking awareness materials to passengers, updating an existing phone app that provides trafficking victims with information and resources to obtain help, and working with law enforcement agencies to identify best practices for reducing crime on transit. | N | 69 | Both |
| DOT/FTA | United States | South Carolina | Greenville Transit Authority (GTA) | None | \$20,936 | FY 19 | The GTA, which operates bus service in the Greenville and Mauldin/Simpsonville areas of South Carolina, is creating training and educational materials for employees and riders and conducting a public awareness campaign and exposition to increase human trafficking awareness on transit. | N | 30 | Both |
| DOT/FTA | United States | South Dakota | South Dakota Department of Transportation | West River Transit Authority/Prairie Hills Transit (PHT) | \$60,000 | FY 19 | The PHT is conducting training for employees and the public about human trafficking awareness as well as developing public education materials and hosting public awareness events that will provide human trafficking survivors with opportunities to share their knowledge and experiences. | N | 33 | Both |
| USAID/Bureau for Development, Democracy, and Innovation (DDI)/ Democracy, Human Rights, and Governance Center (DRG Center) | Global | Global | Solidarity Center | None | \$2,000,000 | FY 19 | DDI/DRG Center's centrally managed Global Labor Program invests approximately \$2 million in counter-trafficking programming annually in its country, regional, and global activities, which bring together labor organizations and other civil society groups that represent vulnerable workers such as migrants and particularly female domestic workers from more than 30 countries. | Y | 60 | Labor Trafficking |

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|------------------------------|--|--|--------------------------|------------------------------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| USAID/Tajikistan | Asia | Tajikistan | Winrock International | None | \$440,387 | FY 19 | The Safe Migration in Central Asia Project uses evidence-based practices and cross-border connections to strengthen the mutual accountability and effectiveness of governments, NGOs, and the private sector to prevent trafficking, protect survivors, and promote safe migration, as part of USAID's Asia-wide suite of counter-trafficking interventions. | N | 60 | Both |
| USAID/ Uzbekistan | Asia | Uzbekistan | Winrock International | None | \$500,000 | FY 19 | The Safe Migration in Central Asia Project uses evidence-based practices and cross-border connections to strengthen the mutual accountability and effectiveness of governments, NGOs, and the private sector to prevent trafficking, protect survivors, and promote safe migration, as part of USAID's Asia-wide suite of counter-trafficking interventions. | N | 60 | Both |
| USAID/Armenia | Europe and Eurasia | Armenia | World Vision, Inc. | Child Development Foundation | \$21,000 | FY 19 | USAID's Community Level Access to Social Services (CLASS) activity will support the Armenian government in developing a countering-trafficking training program. CLASS will promote capacity building and cooperation of community-based responsible actors to respond to the needs of highly vulnerable children and families. It will provide frontline workers—community social workers, healthcare professionals, and teachers—with knowledge and skills on early identification and referral of trafficking victims. | N | 36 | Both |

| Agency/ Bureau/ Office | Region(s) Area(s), or Country(ies) | Area(s), Country(ies), or State(s) | Primary Recipient(s) | Sub-grantee(s) | Amount Awarded | Appropriation Year | Award Purpose | Senior Policy Operating Group Review (Y/N) | Project Duration (Months) | Type of Trafficking |
|------------------------------|--|--|---------------------------------------|-----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| USAID/Armenia | Europe and Eurasia | Armenia | International Republican Institute | None | \$10,000 | FY 19 | The International Republican Institute will provide technical assistance to the Ministry of Justice to facilitate strategic communication on counter-trafficking. This will entail support with developing communications strategy and messaging, as well as coordinating the communications efforts of relevant governmental agencies. | N | 48 | Both |
| USAID/ Bangladesh | Asia | Bangladesh | Winrock International | 12 sub-grantees | \$2,973,664 | FYs 17, 18, 19 | The Bangladesh Counter-Trafficking in Persons (CTIP) program helps to reduce trafficking in Bangladesh. With an emphasis on prevention, protection, prosecution, and partnership, the program actively works to eradicate trafficking and child marriage by helping communities more effectively identify and assist populations at risk of trafficking and child marriage; improving trafficking survivors' access to assistance; and increasing the responsiveness of criminal justice officials to assist trafficking victims. | Y | 78 | Both |
| USAID/Belarus | Europe and Eurasia | Belarus | IOM | None | \$664,759 | FY 19 | USAID's CTIP project aims to contain human trafficking through assistance to victims of trafficking and provision of reintegration services; targeted information and awareness-raising campaigns; and promoting safe job searching among vulnerable populations. The current iteration of the project includes activities to enhance Belarus' capacity to counter the challenge of human trafficking by strengthening | N | 96 | Both |

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|------------------------------|--|--|-------------------------|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | | | | CSOs and further improving coordination between domestic stakeholders. | | | |
| USAID/Bosnia and Herzegovina | Europe and Eurasia | Bosnia and Herzegovina | IOM | None | \$250,000 | FY 19 | USAID is working to build capacity within Bosnia and Herzegovina's National Referral System to better identify and assist victims of human trafficking. The project's two main objectives are to strengthen the capacities of the actors who work within the existing National Referral System to help Bosnia and Herzegovina fully implement the current legal and regulatory framework for protecting victims and establish a case management monitoring system to proactively screen for and identify potential victims. | Y | 39 | Both |
| USAID/Burundi | Africa | Burundi | IOM | FENADEB (National Federation of Associations Engaged in Childhood in Burundi) | \$750,000 | FY 19 | Strengthen the country's capacity to prevent trafficking, protect victims, investigate and prosecute cases, improve the quality of statistics, and develop standard operating procedures for detecting and responding to cases. | Y | 24 | Both |
| USAID/Burundi | Africa | Burundi | UNICEF | FENADEB; AFJB (Burundi Women Jurists Association); STAMM Foundation; PPSM (Platform of Interveners in Psychosocial and Mental Health); SOJPAE (Solidarity of the | \$748,119 | FY 19 | Strengthen the national system for monitoring and reporting child rights violations and human trafficking, improve accuracy of information on violations, and deliver appropriate services to victims. | Y | 24 | Both |

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|------------------------------|--|--|--------------------------|--|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| | | | | Christian Youth for Peace and Childhood). | | | | | | |
| USAID/Cambodia | Asia | Cambodia | DanChurchAid | Cambodian Human Rights and Development Association; Center for Alliance of Labor and Human Rights | \$1,000,000 | FY 19 | Strengthen the protection of human rights in Cambodia, with a focus on economic, social, cultural, and civil rights. | N | 48 | Both |
| USAID/Central Asia | Asia | Kazakhstan | Winrock International | None | \$350,000 | FY 19 | The Safe Migration in Central Asia Project uses evidence- based practices and cross-border connections to strengthen the mutual accountability and effectiveness of governments, NGOs, and the private sector to prevent trafficking, protect survivors, and promote safe migration, as part of USAID's Asia-wide suite of counter- trafficking interventions. | N | 60 | Both |
| USAID/Central Asia | Asia | Turkmenistan | Winrock International | None | \$200,000 | FY 19 | The Safe Migration in Central Asia Project uses evidence- based practices and cross-border connections to strengthen the mutual accountability and effectiveness of governments, NGOs, and the private sector to prevent trafficking, protect survivors, and promote safe migration, as part of USAID's Asia-wide suite of counter- trafficking interventions. | N | 60 | Both |

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|---------------------------------|--|--|--------------------------|----------------|-------------------|-----------------------|---|---|---------------------------------|------------------------|
| USAID/Central Asia | Asia | Regional | Winrock International | None | \$3,258,163 | FY 19 | The Safe Migration in Central Asia Project uses evidence-based practices and cross-border connections to strengthen the mutual accountability and effectiveness of governments, NGOs, and the private sector to prevent trafficking, protect survivors, and promote safe migration, as part of USAID's Asia-wide suite of counter-trafficking interventions. | N | 60 | Both |
| USAID/Colombia | Latin America and the Caribbean | Colombia | Tetra Tech ARD | None | \$1,000,000 | FY 19 | Community Development and Licit Opportunities will work to decrease school dropout rates and to increase the relevance and effectiveness of educational programs to reduce the recruitment of children into illegal armed groups and lower the incidence of child labor. Furthermore, the activity links education to productive vocations, allowing immediate application in support of licit family income. | Y | 60 | Labor Trafficking |
| USAID/ Dominican Republic | Latin America and the Caribbean | Dominican Republic | Chemionics | None | \$47,767 | FY 19 | As part of a broader program with vulnerable populations and combating family and gender based violence, USAID has launched and supported a targeted TIP awareness campaign and also the provision of psychosocial services to TIP victims in selected communities. | N | 72 | Both |
| USAID/ Dominican Republic | Latin America and the Caribbean | Dominican Republic | UNICEF | None | \$358,000 | FY 19 | Through UNICEF, USAID has a program to combat child sexual abuse material that encompasses providing technical assistance and training to the Government of the Dominican Republic to | N | 40 | Both |

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|--|--|--|------------------------------|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | | | | prevent and prosecute child trafficking. | | | |
| USAID/ Democratic Republic of the Congo | Africa | Democratic Republic of the Congo | IOM | None | \$3,000,000 | FY 19 | Support the government's newly established anti-trafficking agency to fulfill its mandate and provide a more effective national and coordinated response to increase investigations and prosecutions of traffickers and protect victims. | Y | 36 | Both |
| USAID/ Europe and Eurasia | Europe and Eurasia | Azerbaijan | IOM | None | \$900,000 | FY 19 | Assist the Government of Azerbaijan and CSOs to improve Azerbaijan's effectiveness in combating human trafficking and forced labor. | N | 96 | Both |
| USAID/EI Salvador | Latin America and the Caribbean | El Salvador | Whole Child International | None | \$10,000 | FY 19 | The Protection and Quality of Care for Salvadoran Children activity focuses largely on research and alliance building. The activity mapped out the legal requirements for child protection and compared them with actual practices, in order to identify gaps and make action plans to improve the system going forward. | N | 60 | Both |
| USAID/GenDev/ W-GDP Fund | Latin America and the Caribbean | Guatemala, Honduras, and Mexico | Rainforest Alliance | ACOFOP, FEDECOVERA and ASOCUCH in Guatemala; REDMUCH and AMUCAFE in Honduras; a sub- award in Mexico (TBD) | \$1,142,600 | FY 19 | In partnership with the White House-led Women's Global Development and Prosperity Initiative and USAID's New Partnership Initiative, this award promotes economic empowerment for at-risk and marginalized women, including survivors of trafficking and women affected by conflict. | N | 36 | Both |

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|------------------------------|--|--|--------------------------|---|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| USAID/GenDev/ W-GDP Fund | Asia | Philippines | The Asia Foundation | The Moropreneur, Inc.; League of Moro Women Organization, Inc. | \$163,759 | FY 19 | In partnership with the White House-led W-GDP Initiative and USAID's New Partnership Initiative, this award promotes economic empowerment for at-risk and marginalized women, including survivors of trafficking and women affected by conflict. | N | 36 | Both |
| USAID/Haiti | Latin America and the Caribbean | Haiti | Lumos | Catholic Relief Services; International Association of Women Judges | \$1,500,000 | FY 19 | The Building Enduring Systems to End Trafficking in Persons Project supports the Government of Haiti's efforts to structurally address and deter all forms of trafficking, including, but not limited to, cross-border, domestic, and institutional dimensions of trafficking. | Y | 48 | Both |
| USAID/Kyrgyz Republic | Asia | Kyrgyz Republic | Winrock International | None | \$640,000 | FY 19 | The Safe Migration in Central Asia project uses evidence-based practices and cross-border connections to strengthen the mutual accountability and effectiveness of governments, NGOs, and the private sector to prevent trafficking, protect survivors, promote safe migration, and prosecute human traffickers. | N | 60 | Both |
| USAID/Laos | Asia | Laos | Winrock International | Village Focus International; Sengsavang | \$2,530,000 | FY 19 | Reduce vulnerability to human trafficking among targeted populations in the Lao People's Democratic Republic by supporting vocational training and employment opportunities of vulnerable populations and providing quality protection services, particularly to survivors to enable their reintegration and prevent re-trafficking. | N | 72 | Labor Trafficking |

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|---|--|--|--|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| USAID/Liberia | Africa | Liberia | Checchi and Company Consulting, Inc. | None | \$350,000 | FY 19 | Increase human trafficking awareness among legal and non-legal experts through investigation training for key governmental actors; conduct human trafficking risk assessment in partnership with the government; and coordinate with the Ministry of Justice in identifying prosecutors to play active roles in capacity-building initiatives. | N | 12 | Both |
| USAID/Mali | Africa | Mali | Checchi and Company Consulting, Inc. | None | \$100,000 | FY 19 | Support the justice sector, specifically paralegals, to help prevent human trafficking through incorporation of education and sensitization in training curricula. | Y | 60 | Both |
| USAID/Nepal | Asia | Nepal | Winrock International | Winrock and sub-grantees | \$1,542,240 | FY 19 | Strengthen efforts by the Government of Nepal at the national and local levels to combat trafficking in persons through work with the government, CSOs, and the private sector. | Unknown | 60 | Both |
| USAID/ Philippines | Asia | Philippines | Partnership for Development Assistance in the Philippines | Children's Legal Bureau; Bidlisiw Foundation; FORGE (Fellowship for Organizing Endeavors, Inc.); and nine new sub-awardees | \$3,000,000 | FY 19 | Combat trafficking in the Philippines by strengthening local systems and partnerships through enhanced local and community-based mechanisms and strategies to prevent trafficking, strengthened protection and reintegration services to victims, and increased access to legal services by victims. | N | 36 | Both |
| USAID/Regional Development Mission for Asia (RDMA) | Asia | Thailand | Winrock International | Foundation of Child Understanding (FOCUS); Raks Thai Foundation; Freedom Story; Diocesan Social | \$1,925,000 | FY 19 | USAID Thailand CTIP works to reduce trafficking in persons and better protect the rights of trafficked persons in Thailand by reducing demand and incentives for using trafficked labor, empowering at-risk populations | N | 60 | Labor Trafficking |

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|------------------------------|--|--|----------------------------------|--|-------------------|-----------------------|--|---|---------------------------------|------------------------|
| | | | | Action Center (DISAC); FairAgora Asia; Urban Light; Love Frankie | | | to safeguard their rights, and strengthening protection systems for survivors. | | | |
| USAID/RDMA | Asia | Asia | Winrock International | None | \$2,913,900 | FY 19 | USAID Asia CTIP focuses on transnational and regional challenges to combat trafficking with activities intended to strengthen learning around human trafficking; improve coordination and cooperation between source, transit, and destination countries; and reduce incentives for trafficking in persons through engagement with the private sector. | N | 60 | Labor Trafficking |
| USAID/South Africa | Africa | South Africa | Purdue University | Khulisa; Wits University; University of the Western Cape; University of Missouri | \$500,000 | FY 18 | Collect robust and empirically-based qualitative and quantitative data on the nature and magnitude of human trafficking in South Africa, to inform public policy dialogues. | N | 12 | Both |
| USAID/Sri Lanka | Asia | Sri Lanka | Management Systems International | TBD | \$1,000,000 | FY 19 | Support CSOs and groups working on the rights of internal and external migrant workers and address issues related to trafficking in persons. | N | 24 | Labor Trafficking |
| USAID/Ukraine | Europe and Eurasia | Ukraine | IOM | None | \$900,000 | FY 19 | In Ukraine, USAID supported activities with the goal of transitioning counter-trafficking efforts to state ownership through implementing the NRM, increasing the involvement of nongovernmental service providers in the NRM, and enhancing economic opportunities for victims. | Y | 60 | Both |