Index

Page references followed by t and n indicate tables and notes, respectively.

Abbas, Mahmoud, 94 Abdallah, Firaz, 141 abortion, 259, 377 Abouzeidi, Tafane, 245 abuse: child, 262-63, 290; labor, 77; sexual or physical, 26, 201, 239-40, 290, 343 Accor Hotels, 84 Acquisto, Luigi, 299, 305-6, 308 Action Plan to Combat Trafficking in Persons (Japan), 56 Ad Dharam (Original Religion), 219 Adelstein, Jake, 47-48 adoption, 141 adultery, 208 Afghani refugees, 200, 208-9, 299-300 Afghanistan, 63, 66–67, 138–39, 199-202 Africa: anti-trafficking partnerships, 284; human trafficking from, 162, 179, 186-87, 379-80, 400, 406. See also specific countries age of criminal responsibility, 205-6 age of education, 248 age of employment, minimum, 242 age of marriage, 247 agricultural workers: children, 25, 221; forced labor, 96, 117, 119-20, 178-79, 187, 201, 241, 243-44, 342;

guest workers, 19-20, 86-87, 375; slave labor, 415; unregistered, 179. See also specific countries of interest Agrisul Agrícola Ltda., 424-25 AIDS, 85, 277-78, 279-80, 428 Aikpitanyi, Isoke, 175, 178 Ajnalher, Midi, 245 Alabama, 19 Alamine, Hamad, 245 Albania, 175-76, 178-79, 186-87 "alien status," 75 All-China Women's Federation, 263 Alperon, Nissim, 97-98 Amnesty International, 184-85 Angola, 273, 284 Anti-Slavery International, 317 anti-trafficking campaigns, 390 anti-trafficking centers, 425-26 anti-trafficking coalitions, 37 Anti-Trafficking in Persons Operational Center (Centro Operativo Anti-Trata de Persona), 126-27 anti-trafficking movement (U.S.), 34-43 anti-trafficking partnerships, 127, 284Antonio-Morales, Israel, 22t apartheid: gender, 197-98, 205-6, 211, 435; silent, 217-18, 427 Arab Humane Organization, 140

- Arab League, 112
- Argentina: anti-trafficking cooperation, 127, 425–26; child migrants, 333; human trafficking, 46, 331, 379–80, 418; visa exemption arrangements, 47
- Arizona, 25-26
- Armenia, 66–67, 400, 402–4. *See also* Commonwealth of Independent States (CIS)
- arrest quotas, 40, 43
- "artiste" visas, 151
- Asanok et al. v. Million Express Manpower, Inc. et al., 21t, 87
- Asia, 15, 122, 162, 186–87, 379–80. See also specific countries by name
- Asia Regional Cooperation to Prevent People Trafficking project, 313
- Asia Regional Trafficking in Persons Project, 313
- al-Assad, Bashar, 112, 147
- Association for the Prevention, Reintegration and Attention of Prostituted Women (Spain), 418–19
- asylum: Asylum and Immigration (Treatment of Claimants, etc.) Act 2004, 295–96, 324–29; Detained Fast Track (DFT), 321–22; Reintegration and Emigration Program for Asylum-Seekers in Germany, 345–46; for victims of trafficking, 299–300, 320–21, 321–22
- Athanasiou, Marios, 405
- Atlas shelter, 8
- AT&T, 16
- AUC. See United Self-Defense Forces of Colombia
- Audubon Communities Management, LLC, 22t
- Australia: anti-trafficking efforts, 313; anti-trafficking law, 295, 301, 311, 313–14; asylum, 299–300; child sex tourism, 300–301; collaboration with Indonesia, 313; Crime Commission, 303–4; Crimes (Child Sex Tourism) Amendment Act, 300–301; Crimes Legislation Amendment (Sexual Offenses Against Children) Act, 300–301; Crimes Legislation Amendment

(Slavery, Slavery-Like Conditions and People Trafficking) Bill 2012, 301, 311; Criminal Code, 295, 300–301, 302-3, 309-14; criminal prosecutions, convictions, and sentences, 295; Department of Immigration, Multicultural and Indigenous Affairs (DIMIA), 303-4, 308; Department of Immigration and Citizenship, 301-2, 446n1; as destination, 301-6; detention centers, 299, 307-8; efforts to decrease trafficking, 311-13; Federal Police, 308–9; foreign workers, 301–2; human smuggling, 299, 300-301; human trafficking, 9, 295, 299-314, 402; immigration agenda, 299; migrant workers, 312–13; Migration (Employer Sanctions Amendment) Act, 301; Migration Legislation Amendment (Worker Protection) Act 2008, 312-13; New South Wales Victims Compensation Tribunal, 89; Occupational Health and Safety Act, 302; Office of Public Prosecutions, 308; Pacific Solution, 299–300; and Palermo Protocol, 3-4, 303-4; Parliamentary Joint Committee on Law Enforcement, 446n1; People Trafficking Visa Framework, 306–7; Permanent Witness Protection (Trafficking) Visas (Class DH), 307; prostitution, 305; sex trafficking, 302-3, 304, 308-9; Support for Victims of People Trafficking Program, 306-7; Temporary and Permanent Witness Protection Visas, 307; Temporary Worker Visa Program, 301-2, 312-13; trade unions, 312-13; visas, 304, 307-8; what happens to traffickers, 308-11, 437; what happens to victims, 306-8, 435-36; Witness Protection Trafficking Certificates, 307 Australian Institute of Criminology (AIC), 311-12 Australian Sex Workers Association, 302 - 3Austria, 186-87, 360

Authority for the Advancement of Women, 106–7 Aye Than (migrant worker), 80 Azerbaijan, 66–67, 201, 356. *See also*

- Commonwealth of Independent States (CIS)
- Bachpan Bachao Andolan (BBA), 220–21, 223–24
- Badea, Marinela, 326
- Bahrain, 85–86
- Bal Ashram, 221, 223-26
- Bali Process on People Smuggling, Trafficking in Persons, and Related Transnational Crime, 313
- Balika Ashram, 221, 226
- Bangladesh: child trafficking, 71; human trafficking, 71, 178–79, 229–30, 234, 356, 357; labor trafficking, 63, 137
- Barker, Christine, 166
- battered-child syndrome, 26
- BBA. See Bachpan Bachao Andolan
- begging, 241-42, 276, 357, 360-61, 393, 400, 401
- Belarus: human trafficking, 96, 97, 148, 356; migrant workers, 397–98; sex trafficking, 66–67. *See also* Commonwealth of Independent States (CIS)
- Belfiore, Gaetano, 180
- Belgium, 360, 444n1
- Belize, 390
- Benin, 238-39, 243-44
- Bennu (victim), 15, 441n2
- Berlusconi, Silvio, 184-85
- Bews, Carol, 291-92
- Bielefeldt, Heiner, 346
- Bimbo's Best Produce, 22t, 375
- biofuel, 394, 413
- body-parts trafficking, 289–90; *muti* (or *muthi*) killings for, 2, 269–70, 278, 280–81, 282, 286, 293. See also organ trafficking
- Boere (trafficker), 276-77
- Bolivia: anti-trafficking efforts, 127; human trafficking, 21*t*, 46, 49; labor trafficking, 17; sex trafficking, 331 bonded labor, 231–32, 233–34, 312–13 border checks, 353–54, 368, 390, 400 borders, transparent, 351–52 Botswana, 284
- Bottswalla, 284
- Bowen, Chris, 313

Boyajian, Ronald Gerard, 27 boys, 134, 136; child prostitutes, 417; commercial sexual exploitation of, 222; education of, 223-24, 224-25; forced labor, 276; koranic students (almajiris), 241–42; trafficking of, 241, 261-62. See also children; men and boys; women and children Brazil: anti-trafficking centers, 425-26; anti-trafficking cooperation, 425-26; anti-trafficking initiatives, 420; anti-trafficking law, 413–14, 425; anti-trafficking offices, 419; Central Division of Human Rights, 425; child labor, 393-94, 420; child prostitution, 413; child sex tourism, 416-17; economic growth, 393-94, 395-96, 420; efforts to decrease trafficking, 423-26; Federal Road Police Patrol, 425; forced labor, 9, 17, 394, 414-15, 421–22, 429–30; human trafficking, 22t, 46, 49, 176, 186-87, 195, 413–26; labor trafficking, 9; Ministry of Labor, 414, 415, 419-20; Ministry of Social Development, 419; National Commitment to Improve Labor Conditions in the Sugarcane Industry, 423-26; National Pact for the Eradication of Slave Labor, 424; National Plan of Action, 413; National Policy on Trafficking in Persons, 413; natural resources, 393, 394, 413; and Palermo Protocol, 3-4; Penal Code, 414, 421, 425; permanent visa status to foreign victims of trafficking, 420; poverty, 393-94, 420; sex tourism, 181; sex trafficking, 416; shelters, 419-20; slave labor (trabalho escravo), 413, 414-15, 421, 423-24; sugarcane industry, 394, 413, 414, 421-22, 423–24, 447n1; trafficking abroad, 417–19; trafficking within, 414–17; what happens to traffickers, 421-23; what happens to victims, 419-20, 435-36

Bremer, Paul, 131-32, 433

BRICs (Brazil, Russia, India, and China), 395

Brooderyk, Giang, 274 brothels, 195-96 Buchowska, Stana, 353, 356, 361, 365-66, 368-69 Buddhists, 79 Bulgaria: human trafficking, 175–76, 180, 186-87, 188, 195, 273, 345-46, 356, 357, 362; sex trafficking, 188, 341, 348-49 Burkina Faso, 243-44 Burundi, 273 Bush, George W., 132 Butler, Jannelle, 25 buyer marriage, 262-63 cabaret dancers, 148, 151 Calderón, Felipe, 373, 388-89 California, 15 Cambodia: anti-trafficking efforts, 266; Asia Regional Trafficking in Persons Project, 313; child sex tourism, 343; human trafficking, 76,77 camel jockeys, 71, 202 camel racing, 71 Cameroon, 186-87, 195, 238-39, 243-44, 273 Camina A Casa, 381-82 Canada: anti-illegal immigrant agenda, 159–60; anti-prostitution laws, 170-71; anti-trafficking cooperation, 425-26; antitrafficking law, 157-58, 167, 171; Bill C-4 (formerly Bill C-49), 158, 160; Bill C-49: An Act to Amend the Criminal Code (Trafficking in Persons), 167-68; Bill C-268, 168-69, 170; child sex tourism, 164; Criminal Code, 158, 164-65, 167-68, 168-69; as destination, 85-86, 161-64; efforts to decrease trafficking, 169–71; Employment Protection for Foreign Nationals Act (Live-in Caregivers and Others), 162-63; Employment Standards Act, 162-63; forced labor, 161, 162-63, 166; human smuggling, 157-58, 159-60; human trafficking, 159-71, 379-80; Immigration and Refugee Protection Act (IRPA), 158, 163; indentured servitude in, 2; labor

standards, 162-63; Ministry of Labour, 162, 163; organized crime networks, 165; and Palermo Protocol, 3–4; Preventing Human Smugglers from Abusing Canada's Immigration System Act, 160; prostitution, 170-71; Protecting Canada's Immigration System Act, 158, 160; refugee status, 159-60; sex trafficking, 162, 165, 169, 170-71; temporary residence permits (TRPs), 166-67; as transit nation, 161-64; Victims Fund, 169-70; what happens to traffickers, 167-69, 437; what happens to victims, 166-67 Canada Border Services Agency, 160 Capri Hotel (New Orleans, Louisiana), 17 - 18Caribbean: human trafficking, 15, 46, 122, 186-87, 379-80; Regional Committee against Trafficking in Persons in Mexico, Central America, and the Caribbean, 390. See also specific countries by name Carreto family trafficking ring, 373, 375-78, 390-91, 428-29 Carreto Fernández, Eliú, 376 Carreto Reyes, Eloy, 376 Carreto Valencia, Consuelo, 375-78, 391 Cass 23, 6, 38-39 caste systems, 219, 221, 235; Dalit/ Scheduled Castes (formerly the Untouchables), 213-14, 217-18, 221, 427; hereditary slavery, 214, 236, 239-40, 427; household registration (hukou) system, 214–15, 251, 252, 431; Other Backward Classes (OBC), 217-18, 427; Scheduled Tribes, 213-14, 217-18, 427; Sudras or slave/ vassal castes, 217-18 Castellanos-Contreras, Daniel, 21t cattle ranches, 415 Center Against International Human Trafficking, 92 Center for Empowerment of Women (Poland), 365 Central America, 379-80, 390. See also specific countries by name

- Central Asia, 69, 97, 400. See also specific countries by name
- Central Europe, 379–80. See also specific countries by name
- Cepeda, Iván, 128
- Chaderton, Roy, 121
- Chand, Gabriel, 160
- Cheng, Liu, 249, 254–55
- Chenggong, Chen, 253-54
- child abuse, 262-63, 290
- child begging, 241-42. See also begging
- Child Guidance Centers (Japan), 56
- child labor, 2, 213–14; bonded labor, 231–32; criminalization of, 296; migrants, 333. See also specific countries of interest
- child pornography, 52–53, 386, 393, 402
- child prostitution, 2, 393; convictions and sentences for, 326, 337–38, 343, 386; efforts to decrease, 339; as trafficking, 340–41. *See also specific countries of interest*
- child sex tourism, 152, 164, 222, 282–83, 343, 379, 400, 416–17; investigations and prosecutions, 343, 349; penalties for, 300–301
- child soldiers, 7, 115–16, 118–19, 123–24, 135
- child support grants, 292
- child trafficking, 89, 141–42, 222, 241, 274–77, 401–2; for commercial sexual exploitation, 271–72, 400, 416; convictions against traffickers, 264; efforts to decrease, 235; infant trafficking, 142, 289–90; protection against, 276–77; reintegration of victims into society, 223–25; through transit zones, 174; what happens to traffickers, 245–46; what happens to victims, 143, 152–53
- child victims: camel jockeys, 71; debt bondage of, 315–16; displaced, 111–12; exploitation of, 333; HIV infection in, 89; homeless, 393, 401–2; identification of missing children, 264–65; of migrant workers, 252; orphaned, 393, 401–2; Program for Support and Protection of Minor Victims

(Poland), 369; protection of, 292, 365; rehabilitation of, 223–24, 226; Scheduled Castes, 213–14; sexualization of, 272; unaccompanied, 176, 186, 192, 365; vulnerability of, 176, 277–78, 293, 300–301. *See also* boys; girls; women and children; *specific countries of interest*

- Children's World Congress, 225
- ChildSafe Network, 84
- Chile: anti-trafficking efforts, 333, 338-39; anti-trafficking law, 330-31, 436; brothels, 333; child labor, 296, 333–34, 335–36; child migrants, 333; child prostitution, 296, 337-38; as destination, 331-32; efforts to decrease trafficking, 338-39; forced labor, 331-32, 336, 436; human trafficking, 46, 296, 330-39, 436; Labor Ministry, 334; 2011 Migrant Smuggling and Trafficking Law, 330-31, 336-39; National Service for Minors (SENAME), 334, 335, 338–39; and Palermo Protocol, 3–4, 330-31; Penal Code, 296, 330-31, 336-37; prostitution, 333; sex trafficking, 296, 331, 333, 335, 337-38; slavery, 330; Supreme Court, 337; temporary residence status, 336; trafficking abroad, 331–32; trafficking within, 332–35; visa exemption arrangements, 47; what happens to traffickers, 296, 336–38; what happens to victims, 335-36
- China: anti-drug law, 255–57; antitrafficking efforts, 264–66; anti-trafficking law, 261–62; child labor, 214, 249, 253, 254–55; child trafficking, 315–16; Criminal Code, 250, 267; as destination, 86, 258–60; detoxification centers, 255–56, 256–57; drug detention program, 255–56, 257; economic growth, 393, 395–96; forced labor, 9, 249, 250, 253–56, 260, 331–32, 342; gender gap, 259–60; household registration (*hukou*) system, 214–15, 251, 252, 431; human trafficking, 15, 46, 96, 97, 162, 167, 175–76,

China (continued)

178-79, 187, 249-67, 342, 402, 436; immigration law, 262; internal trafficking, 250-57; marriage patterns, 259-60; migrant workers, 214–15, 252; Ministry of Civil Affairs, 263; Ministry of Public Security, 263-64; national plan of action for anti-trafficking efforts, 264-65; organized crime, 265; and Palermo Protocol, 3-4, 265-66; police corruption, 256, 262, 265; prostitution, 250, 260, 265; rehabilitation centers, 256-57, 262-63; sex trafficking, 66-67, 265, 303; shelters, 262-63; social hierarchy, 214-15, 249-67; as source of labor, 15, 46, 63, 76, 96, 97; temporary work permits, 214-15; trafficking abroad, 260-61, 331-32; trafficking from, 282-83, 301-2; as transit nation, 258-60; what happens to traffickers, 263-64; what happens to victims, 261-63; working conditions, 254 Chongqing Times, 252 Chou (former detainee), 256 Chows, Olivia, 161 Chuchumporn, Somcharee, 287-88 Chun-ae, Kim, 258–59, 262–63 circus workers, 180 CIS. See Commonwealth of Independent States citizenship, 75, 431 civil unrest, 112. See also specific countries of interest climate change, 223 Coalition Provisional Authority (CPA) (Iraq), 112–13, 131–32, 433 coca production, 119-20 Code, The, 84 Cohen Milstein Hausfeld & Toll, PLLC, 138 Colombia: anti-trafficking efforts, 126-29, 127; Anti-Trafficking in Persons Operational Center (Centro Operativo Anti-Trata de Persona), 126-27; child soldiers, 7, 115-16, 118-19; civil unrest, 127-28, 129-30, 147-48; Comprehensive National Strategy

Against Trafficking in Persons, 126; Departamento Administrativo de Seguridad (DAS), 120; as destination, 121; displaced persons, 7, 111, 112, 113, 115–30, 433; Family Welfare Institute, 123–24; forced labor, 117, 121; forced migration, 147-48; human trafficking, 46, 48-49, 117-21, 122-23; Justice and Peace Law, 128; Ministry of Education, 127; Ministry of Interior, 126-27; Ministry of Justice, 126-27; National Unit of Human Rights, 126; and Palermo Protocol, 3-4; Public Prosecutor's Office, 126; **Register Information System on** Trafficking in Persons (Registro de Informacíon de Trata de Personas, RITRA), 127; sex tourism, 125; sex trafficking, 331; Victim and Land Restitution Law (Ley de Victimas y de Restitución de Tierra, Law. 1448), 129; what happens to traffickers, 125; what happens to victims, 123-25; witness protection program, 124

- commercial sexual exploitation: of children, 222, 271-72, 333; efforts to decrease trafficking for, 235; forced labor, 121, 122, 238-39, 241, 243-44; forms of, 16; global estimates, 1; trafficking for, 148, 161-62, 186-87, 188, 195, 221–22, 243–44, 249, 250, 261, 262, 271, 272, 273, 286-87, 303, 331-32, 341, 356, 360, 373-76, 380-81, 385-86, 400, 402, 409-10, 416, 417-18, 436-37; what happens to traffickers, 208-9, 233; what happens to victims, 209, 232; of women and girls, 221-22. See also specific countries of interest Commonwealth of Independent States (CIS), 397-98, 412, 447n1 compensation to victims. See victim
- assistance Comprehensive National Strategy Against Trafficking in Persons (Colombia), 126
- conflicting agendas, 173–74

Congo, 273, 284

consent, 380, 381

- Conservative Party of Canada, 161
- construction workers, 96, 187
- contract girls, 304
- contractors, 138–39, 144–45
- Convention Against Transnational Organized Crime (United Nations), 3, 210–11, 354, 410
- Convention for the Protection of Human Rights and Fundamental Freedoms, 405
- Convention on Action Against Trafficking in Human Beings (Council of Europe), 323, 345–46, 354, 405
- Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), 94
- Cooperation in the Prevention of Human Trafficking program, 412
- corruption: government, 385, 387, 409–10; police, 256, 262, 265, 275 Cosan, 422
- Costa Rica, 356
- Cote d'Ivoire, 175-76, 178-79
- Council of Europe, 184-85, 323,
- 345–46, 354, 405 counseling centers, 296–97, 345
- crime(s): age of criminal responsibility, 205–6; of victims, 433–35, 437. *See also* organized crime
- Crime Victims' Compensation Act (Opferentschädigungsgesetz) (Germany), 347
- Criminal Intelligence Service Canada (CISC), 165
- Criminal Justice and Licensing (Scotland) Act 2010, 324–25, 326–27
- criminal prosecutions, convictions, and sentences, 295, 437–38; average prison sentences, 325–26; for child prostitution, 326, 337–38, 343, 349, 386; for child trafficking, 264; for debt bondage, 309–10; for domestic servitude, 326; for human smuggling, 209; for labor trafficking, 125, 233–34, 289, 296–97, 310–11, 313–14, 422–23; minimum sentences, 168–69; for organ trafficking, 154; Protection, Prevention and Prosecution, 344; for sex trafficking,

- 68–69, 105–6, 125, 233, 296–97, 310, 337–38, 348–49, 354, 409, 422–23, 426; for slavery, 246, 422–23; suspended sentences, 289, 296, 308, 326, 437. See also specific countries of interest crisis intervention assistance, 363–64 crisis intervention centers, 362–63 cult practices, 269
- cultural stigma, 142
- culture, 279–80
- Cyprus, 404–5
- Czech Republic, 181, 368
- Czechoslovakia, 345–46
- da Silva, Gomes, 415–16, 429–30
- Dalit/Scheduled Castes (formerly the Untouchables), 213–14, 217–18, 219, 427
- dancers, 148, 151
- Daniel Castellanos-Contreras et al. v. Decatur Hotels, LLC et al., 21t
- Daoud & Partners, 113, 137-38
- David et al. v. Signal International, LLC et al., 6, 21t, 226–27, 228–29
- Davis-Bacon Act, 19
- Dayal, John, 218
- Dean Shoes Co. Ltd., 255
- debt bondage, 2, 3, 429–30; aggravated, 309–10; of children, 315–16; compensation to victims of, 231; development of, 221; forced labor, 219; after Hurricane Katrina, 226–27; required elements for prosecution of, 309–10; as slavery, 302–3. See also specific countries of interest
- debt-bonded prostitution, 302-3, 305
- debt servitude. See debt bondage
- Decatur Hotels, 21t
- deception, 250
- Deegan, Barbara, 312–13
- Democratic People's Republic of North Korea (DPRK). See North Korea
- Deng (former detainee), 257
- Denmark, 85-86
- deportation: of migrant workers, 359, 434; of Roma, 8, 174, 188–89, 190, 196, 434; of sex trafficking victims, 359–60; of trafficking victims, 40–41, 308, 320–21, 407

Detained Fast Track (DFT) process (UK), 321-22, 328 detention camps, 184-85, 299-300 detention centers, 257, 299, 307-8 detoxification centers, compulsory, 255-56, 256-57 Devia Silva, Luis Edgar (a.k.a. Raúl Reyes), 121 Dewan, Sachin, 227, 228 diplomatic immunity, 187, 316 Dirty List (Lista Suja), 414, 421-22, 424-25 discretionary leave (DL) status, 320-21 discrimination, 174; based on sex and social origin, 247; against Dalit, 213-14, 218-19; gender-based, 79-80; against immigrants, 185; against men, 8-9; against Roma, 185; against women and girls, 8, 185, 197-211. See also caste systems displaced persons, 7, 111-13, 433; children, 111-12; vulnerability of, 431, 433. See also specific countries of interest divorce, 205-6 Djibo, Salou, 236 Djibouti, 356 Dobie, Keith William, 309 Doctors Without Borders, 95 Doherty, Pearse, 312 domestic servitude: child labor, 221; migrant, 318; sentences for, 326; trafficking for, 276, 288-89, 356. See also specific countries of interest Dominican Republic: human trafficking, 15, 17, 21t, 46, 356; visa exemption arrangements, 47 dos Santos, Aldina Hdonegildo "Diana," 288-89 Douglass, Frederick, vii droughts, 223 drug addiction, 204, 205, 286-87 drug detention centers, 257 drug trafficking, 203, 276 D'souza, Joseph, 217, 218 Dubini, Renata, 146 due process judge (juez de control), 388 Duffy, Helen, 7

East Africa, 175-76, 379-80. See also specific countries by name East Asia, 46. See also specific countries by name East Baton Rouge Parish School Board, 23t East Jerusalem, 95 Eastern Europe, 162. See also specific countries by name Eaves, 319 Economic Community of West African States (ECOWAS), 240-41, 245, 427 economic growth, 7, 393-94 Economic Observer, 252 ECOWAS. See Economic Community of West African States ECPAT International, 84 Ecuador: anti-trafficking efforts, 127; labor trafficking, 46, 120, 121, 129-30; sex trafficking, 331 education: for child victims, 223-24; compulsory age of, 248; from koranic teachers (marabouts), 241-42 Education for All policy (Thailand), 82 Egypt: human trafficking, 96, 178–79, 402-4; organ trafficking, 151 El Salvador: anti-trafficking efforts, 127, 390; human trafficking, 15, 375, 379-80 electronic wage deposits, 70 ELN. See National Liberation Army Elsa (trafficking victim), 418-19 Emerson, Laura, 168 employment: minimum age for, 163, 242. See also under labor England, 326-27 entertainment industry, 250 Eritrea, 63, 66-67 Errázuriz, Francisco Javier, 332 Errázuriz Ovalle Vineyards and Fruit SA, 332 Eshe (victim), 15 Estelle (child soldier), 115, 119 Ethiopia, 63, 66-67, 137, 148, 273 Europe: as destination, 139–40; forced labor and debt bondage, 226; human trafficking, 46, 69, 97, 122, 148, 186-87, 200, 238-39, 286, 379-80, 418; sex trafficking, 303. See also specific countries by name

European Commission (EC), 189 European Convention on Human Rights, 174, 191 European Court of Human Rights, 174, 191-92, 405 European G6 Initiative Against Human Trafficking, 328 European Union (EU), 150, 189, 341, 354, 355; anti-trafficking efforts, 328; Schengen Area, 7-8, 353-54 Europol, 328 Eva (human trafficking victim), 316-17 exploitation of workers. See forced labor Ezeilo, Joy Ngozi, 49, 56, 59, 61, 93, 344, 354, 357, 365-66, 436, 438 Fair Labor Standards Act (FLSA), 32-33 FARC. See Revolutionary Armed Forces of Colombia fast-track immigration, 321-22 Fayyaz, Muhammad, 202 fear, 371, 384-85, 391 Federal Bureau of Investigation (FBI) (U.S.), 32 Federation of Trade Unions-Burma, 443n3 Feingold, David A., 75 female-headed families, 150. See also women and children femicide, 373, 389-90 FEVIMTRA. See Specialized Prosecutorial Unit for Violent Crimes against Women and Human Trafficking fictitious marriage, 341-42 Fiji, 85-86 financial compensation to victims. See victim assistance fines and penalties: average penalty for convicted traffickers, 325-26; for child sex tourism, 300-301; for human trafficking, 193, 264, 289, 302, 308, 325–26, 333, 366–67, 383, 405; for prostitution advertising, 106-7; sanctions against nations, 4-5; for sex trafficking, 336-37 Finland, 85-86, 360 Five Star Contractors, LLC, 22t floods, 222

Flores Carreto, Gerardo, 376, 378 Flores Carreto, Josué, 376, 377 Florida, 19 food service industry, 276 forced abortion, 377 forced begging, 276, 357, 360-61, 393, 400 forced labor, 2, 429-30; bait-andswitch, 15-16; child labor, 2, 14, 134, 219-20, 220-21, 242, 275-76, 276-77; child soldiers, 7, 115-16, 118-19, 123-24, 135; child trafficking for, 241; by contractors and subcontractors, 138-39, 144-45; debt bondage, 3, 429-30; definition of, 195; domestic (see domestic servitude); efforts to decrease, 58-59, 70; foreign workers, 11-12, 76-77; global estimates, 1; indentured servitude, 2; male victims, 14; migrant workers, 11, 12; prosecutions and convictions of traffickers, 233-34, 313-14, 422-23; recruiting fees, 2, 3; as rehabilitation, 256–57; rights of victims of, 347-48; for sexual exploitation, 1, 2, 16-17, 341-42; state-imposed, 1; trafficking for, 2, 8-9, 436-37; what happens to victims, 435-36, 436-37. See also involuntary servitude; specific countries of interest "Forced Labour Today—Empowering Trafficked Persons" project, 347 forced marriage, 95, 117, 136, 202, 203-4, 258-59, 259-60; children of, 262-63; trafficking for, 276; ukuthwala, 276-77 forced migration, 155-56 forced prostitution: punishment for, 208; trafficking for, 325-26, 357; what happens to victims, 435. See also specific countries of interest foreign workers, 11-12; exploitation of, 76-77; protection of, 369;

vulnerability of, 431–32 *The Forum*, 6

foster care, 143

"457 visa" workers, 312-13

Frago 242, 131-32

France: anti-immigration measures, 174; anti-pimping laws, 193; anti-trafficking law, 195; antitrafficking measures, 174, 186, 193, 195, 196; Central Office for the Suppression of Trafficking in Human Beings (OCRTEH), 195; Criminal Code, 186; deportation of Roma from, 8, 174, 188-89, 190, 196, 434; as destination, 186-90; forced labor, 187, 188, 194, 195, 360; forced prostitution, 417-18; guidelines for identifying victims, 192; human trafficking, 181, 186–96, 203, 360, 402-4, 417-18; immigration policy, 174, 186, 193, 196; Internal Security Act, 191; Office for the Prosecution of Illegal Labor (OCLTI), 193–94; and Palermo Protocol, 3–4; Penal Code, 186; prostitution, 188, 195-96; residence permits, 190-91; Roma camps, 190; safeguards for victims of human trafficking, 174; sex tourists, 83-84; sex trafficking, 188; shelters, 190-91; transit zones (zone d'attente), 174, 192; unaccompanied children, 192; what happens to traffickers, 193-94; what happens to victims, 190–93 Francisco (child victim), 330, 333 fraud, 250 Fredi Garcia et al. v. Audubon Communities Management, LLC et al., 22t "free passes," 308 freedom of movement, 190, 205-6 French Guiana, 417-18 Friends-International, 84 Fugitive Operations Program, 40, 43, 442n19 fugitives, 40-41 Fund for Protection and Assistance to Victims of Trafficking in Persons Crimes (Mexico), 389 Gabon, 243-44 gangs, 277 Garba, Oumarou, 241-42 Garcia, Fredi, 22t garment industry, 187 gatos (middlemen) (Brazil), 415, 423

Gaza Strip, 94, 104

gender apartheid, 197–98, 205–6, 211, 435 gender bias, 8–9, 435–36

gender-based discrimination, 79–80

- General Law to Prevent, Punish and Eradicate Trafficking in Persons Crimes and for the Protection and Assistance of Victims of These Crimes (Mexico), 373
- geographic location, 7-8
- Georgia, 137, 402-4
- Germany: anti-trafficking law, 296-97, 340, 344; border checks, 354; child prostitution, 340-41; child sex tourism, 343, 349; child trafficking, 340; counseling centers, 345; Crime Victims' Compensation Act (Opferentschädigungsgesetz), 347; as destination, 341-43; forced labor, 341, 342, 343-44, 349-50; forced prostitution, 417-18; Government Assisted Repatriation Program, 345-46; human trafficking, 203, 296-97, 340-50, 356, 360, 361-62, 402, 403-4; labor trafficking, 343-44, 348; 2005 Offenses Against Personal Freedom Amendment, 340-41; and Palermo Protocol, 3-4; Penal Code, 340, 343; prostitution, 430–31; Reintegration and Emigration Program for Asylum-Seekers in Germany program, 345-46; sex tourists, 83-84; sex trafficking, 341-44, 348-49, 349-50; what happens to traffickers, 348-49, 437; what happens to victims, 343-48, 435-36
- Ghana, 178–79, 186–87, 195, 243–44, 261
- girls, 2, 119–20, 134, 226. See also children; women and girls
- Glazner, Gary, 304, 307-8
- Global Horizons Manpower, Inc., 16, 441n3
- Global Report on Trafficking in Persons (United Nations Office on Drugs and Crime), 5
- gold mines, 243-44
- González, Camilo, 128
- Government Assisted Repatriation Program (Germany), 345–46

Grand Arab Libyan Popular Socialist Jamahiriya. See Libya Gray, Matthew, 25, 31 Grayned, Mark Anthony, 441n6 Greece, 200, 402 Guardia die Finanza, 185 Guatemala, 127, 379-80, 390 guerrillas, 116, 119-20, 444n1 guest workers, 19-20, 86-87, 375 Guinea, 186-87 Gulf states, 86, 200 hadd offenses, 206-7 Hagiwara, Koichi "Sony," 49-50 Haiti, 15 halfway homes, 365 Halliburton, 444n1 Harris, René, 300 Hashim (human trafficking victim), 201 Hawaii, 15-16 healers, traditional. See traditional medicine hejab, appropriate, 197 Heng Tinghan, 253-54 hereditary slavery, 214, 236, 239, 427 - 28High Level Groups on Border Security, 390 hill tribe people, 73–74, 75–93, 431 Hilton, 16 Hinduism, 213-14, 218, 219 HIV infection, 85, 89, 277-78, 279-80 Hiya, Seidimou, 246 homeless children, 393, 401-2 Honduras, 15, 17, 22t, 121, 379-80 Hong Kong, 162, 266 hospitality industry, 187, 342 Hotels and Taxi Associations, 84 household registration (hukou) system, 214-15, 251, 252, 431 Hoyos, Luis Alfonso, 120-21 hukou (household registration) system, 214-15, 251, 252, 431 human rights, 113, 184–85 Human Rights Watch, 5, 184-85

human smuggling, 157–58, 200–201; definition of, 330–31; vs. human trafficking, 263–64, 300–301, 438; of immigrants, 299; of migrants, 273–74; prosecution of cases, 209 human trafficking, 1–10, 427–39; annual profit worldwide, 1; anti-trafficking issues and obstacles, 427; anti-trafficking laws, 438; characteristics of, 428-29; for commercial sexual exploitation, 436–37; country sources, 14–15; criteria for prosecutions, 295-97, 309-10, 311, 324, 328-29, 438; critical step for preventing, 91-92; currents, 2; data sources, 4-7, 290, 437–38; definition of, 3–4, 34, 60-61, 133-34, 144-45, 146-47, 211, 250, 330-31, 341, 354, 355, 366-67, 436, 438-39; economic factors, 7; factors that increase vulnerability to, 99–100; forms of, 4, 368-69, 436-37, 441n7; geographic factors, 7-8; vs. human smuggling, 157-58, 263-64, 300-301, 438; for labor exploitation, 397-98, 402, 436-37; literature on, 6-7; methods of, 3, 250, 429–30; minimum standards for elimination of, 4; penalties and fines for, 193, 325-26, 366-67, 383; prevention campaigns, 390; prevention methods, 430; prevention of re-trafficking, 364-65; prosecutions and convictions for, 437; public awareness of, 361; purposes of, 360-61; risk factors for, 75, 150-51; sanctions against nations for, 4–5; sentences for, 295, 437-38; techniques used by traffickers, 359; terminology, 2; through transit zones, 174; transnational, 309–10; vulnerability to, 136, 150; what happens to traffickers, 437. See also forced labor; sex trafficking; specific countries of interest humanitarian protection, 320-21 Hungary, 186–87, 341 Hurricane Katrina, 11, 17-18, 20, 87, 226-27, 227-28, 429, 442n16 Hurricane Rita, 11, 17, 20

Ibrahim, Abdel Nasser Eid Youssef, 15 illegal aliens, 82 illicit sex (*zina*), 206–7, 208

immigration: Detained Fast Track (DFT) process, 321-22; fast track, 321; illegal, 13, 178–79. See also specific countries of interest Immigration and Customs Enforcement (ICE) (U.S.), 6, 38, 40-43, 376 Immigration and Refugee Protection Act (IRPA) (Canada), 163 immigration policy, 173-74, 185, 186 immigration removal centers, 321 immigration violations, 40-41 Immoral Trafficking Prevention Act (ITPA), 230 indentured servitude, 2, 303 India: anti-trafficking efforts, 230-31, 233, 234-35, 427; anti-trafficking units, 234–35; bonded labor, 231, 233-34; Bonded Labor System Abolition Act, 233; caste system, 213-14, 217-18, 219, 221, 235, 427; census classifications, 218, 219; child labor, 213-14, 219-22, 225; Child Labor (Prohibition and Regulation) Act, 233, 235; child trafficking, 234; climate change, 223; constitution, 217-18; Dalit/Scheduled Castes (formerly the Untouchables), 213-14, 217-18, 219, 221, 427; debt bondage, 213-14, 221, 226-27; displaced persons, 222; economic growth, 393, 395–96; Emigration Act, 235; forced labor, 17, 96, 137, 217, 219, 231, 233–34; human trafficking, 15, 21*t*, 178-79, 213-14, 217, 219-30, 234, 273, 301-2, 428-29, 442n16; Immoral Trafficking Prevention Act, 233; Juvenile Justice Act, 219-20, 233; migrant workers, 302; Ministry of Labor and Employment, 231–32; Ministry of Women and Child Development, 232; Other Backward Classes (OBC), 217-18, 221, 427; and Palermo Protocol, 3-4; pedophilic activity, 222; Penal Code, 233; post-trafficking programs, 235; prostitution, 229-30; Scheduled Tribes (ST), 213–14, 217–18, 221; sex trafficking, 66-67, 221-22; sex workers, 229-30, 230-31; shelters, 232; social hierarchy, 213-14, 217-35; Sudras or slave/vassal castes,

217-18; Supreme Court, 234;

Swadhar Scheme, 232; as transit nation, 229–30; Ujjawala program, 232; Upper Caste, 221; what happens to traffickers, 233–34; what happens to victims, 230–32

indigenous persons: displaced, 117–18; forced prostitution of, 306

Indonesia: anti-trafficking efforts, 313; human trafficking, 46, 148, 186–87; labor trafficking, 63, 137; sex trafficking, 303

Industrial Training Program (Japan), 11–12, 50, 51, 52, 61, 432

infant abuse, 262–63

infant trafficking, 142, 289-90

"infiltrators," 96

Ingrassia, Enrico Raffaele, 180

Ingrassia, William, 180

INM. See National Institute of Migration

Innocence Lost National Initiative, 32

Interinstitutional Committee to Combat Trafficking in Persons, 126

International Labour Organization (ILO): Convention No. 29 on Forced Labor, 163; Convention No. 98, Right to Organize and Collective Bargaining, 163; Convention No. 105, Abolition of Forced Labor, 163; Convention No. 138, Minimum Age, 163; Convention on Maritime Labor, 163; memorandum of understanding with Iran, 199

International Organization for Migration (IOM), 5, 54–55, 124, 150, 263, 284, 361; and legalization of prostitution, 291–92; memorandum of understanding with Iran, 199; Reintegration and Emigration Program for Asylum-Seekers in Germany and the Government Assisted Repatriation Program, 345–46; shelters, 286

Interpol, 328

- investigations and prosecutions, 125, 343, 349. See also criminal prosecutions, convictions, and sentences
- involuntary servitude, 148, 201, 202, 204. See also slavery

IOM. See International Organization for Migration Iran: Anti–Human Trafficking Law, 199, 209, 210–11; child trafficking, 202; Constitution, 198, 206-7; as destination, 139-40, 200-202; discrimination against women and girls, 197, 198, 199-211, 435; efforts to decrease trafficking, 210–11; human smuggling, 201, 202; human trafficking, 200-211, 435; immigration, 200; migrant labor, 63, 200; and Palermo Protocol, 4, 210-11; Penal Code, 197, 198, 206-10; prostitution, 204-5; sex trafficking, 66-67, 199; State Welfare Organization for Social Affairs, 207-8; as transit nation, 200-202, 210-11; what happens to traffickers, 208-9; what happens to victims, 207-8; youth unemployment, 205 Iraq: anti-trafficking law, 132–34, 144-45, 433; child labor, 134, 135, 144; child soldiers, 7, 135; civil unrest, 147-48; Coalition Provisional Authority (CPA), 112-13, 131-32, 433; CPA Order 17, 112-13, 131-32, 138-39, 144-45, 433; as destination, 137–39; displaced persons, 111-12, 131-45, 147-48, 433; efforts to decrease trafficking, 144; forced labor, 113, 134, 137, 138-39; forced migration, 147–48; human trafficking, 113, 134–44, 148, 156, 203; Kadhimiya women's prison, 143, 435; labor law, 134; Ministry of Labor and Social Affairs, 144; Multi-National Force-Iraq (MNF-I), 112-13, 131-32,

134, 137, 138–39; forced migration, 147–48; human trafficking, 113, 134–44, 148, 156, 203; Kadhimiya women's prison, 143, 435; labor law, 134; Ministry of Labor and Social Affairs, 144; Multi-National Force– Iraq (MNF-I), 112–13, 131–32, 138–39, 433; organ trafficking, 136–37; and Palermo Protocol, 3–4; prostitution, 143, 435; sex trafficking, 66–67, 135–36, 139–40; subcontractors, 138–39, 144–45; Syrian refugees, 156; Transitional Administrative Law, 132; U.S. occupation of, 112–13, 131–32, 433; what happens to traffickers, 143–44; what happens to victims, Ireland: anti-trafficking efforts, 328; human trafficking, 98, 282-83, 301 - 2IRIS (Identification—Reintegration— Independence—Sustainability) project, 364-65 Irish workers, 312–13 IRPA. See Immigration and Refugee Protection Act Islamic law, 208 Islamic principles, 241–42 Islamic Revolutionary Guard Corps, 209 Israel: anti-trafficking efforts, 72, 103, 106–9, 108; anti-trafficking law, 94, 98-99; Authority for the Advancement of Women, 106-7; B1 visa program, 434, 443n1; as destination, 85-86, 96-98; Entry into Israel (Amendment No. 21), 107-8; forced labor, 96-97; human trafficking, 95, 98–100, 102-4, 104-6, 282-83, 402, 404; immigration agenda, 108; Immigration Police, 434; "infiltrators" to, 96; Legal Aid Law, 103; Ministry of Education, 106-7; Ministry of Health and Social Affairs, 107-8; Ministry of Interior (MOI), 103–4; Ministry of Justice, 106–7; National Economic Council, 107–8; organ trafficking, 100–101; organized crime, 96, 97-98; Oz Unit, 104, 434; and Palermo Protocol, 3–4; Penal Regulations 5769-2009, 103; Penalties for Prostitution Advertising, 106–7; Prohibition of the Use of Paid Sexual Services Law, 106-7; sex trafficking, 97-98, 98-99, 105, 404; shelters, 96-97, 103-4; Socio-Economic Agenda for 2008-2010, 107-8; stateless persons, 72, 94-109; temporary residence permits, 96; temporary visas, 103-4; what happens to traffickers, 104–6; what happens to victims, 102-4; work visas, 103-4 Israel Antonio-Morales et al. v. Bimbo's Best Produce, 22t Issoufou, Mahamadou, 236

142 - 43

Iraqi refugees, 149-50, 156, 200

- Italy: anti-child sex tourism program, 181; anti-trafficking efforts, 174, 182, 184-85, 328, 425-26; child labor, 176; as destination, 175-80; detention camps, 184-85; forced labor, 175, 178-79, 360; forced prostitution, 175-78, 417-18; human trafficking, 175-85, 360, 402; immigration law, 181, 434; immigration policy, 173-74, 175, 178-82, 184-85; migrant workers, 179; and Palermo Protocol, 3–4; Penal Code, 175, 183; prostitution, 175-78, 182, 417-18, 444n1; race riots, 179-80; residence permits for trafficking victims, 179-80, 182; sex industry, 177; sex tourism, 180-81; sex trafficking, 175-78, 417-18; as transit nation, 175-80; Treaty of Friendship, Partnership and Cooperation with Libya, 173-74, 184-85, 434; unaccompanied minors, 176; victim assistance, 174, 175, 181, 182, 434
- ITPA. See Immoral Trafficking Prevention Act
- Jabu (child victim), 274-75
- Japan: Act on Punishment of Activities Relating to Child Prostitution and Child Pornography, 54; Action Plan to Combat Trafficking in Persons, 56, 58-59, 60-61, 435-36; antitrafficking efforts, 11–12, 45–46, 58-61, 127; assistance to victims, 54-55; Child Guidance Centers, 56; child sex trafficking, 52-53, 53-54; commercial sexual exploitation, 46, 49, 52–53; as destination, 46–53; entertainer visas, 46-47; forced labor, 11, 44-61; foreign persons in, 46; human trafficking, 45-54, 55t, 60-61, 122, 402; identified trafficking victims, 55t; Immigration Bureau, 57; Immigration Control and Refugee Recognition Act, 49, 56-57, 60, 61; immigration law, 48-49; Industrial Training Program, 11-12, 50, 51, 52, 61, 432; Labor Standards Law, 60; Law for Punishing Acts Related to Child

Prostitution and Child Pornography, and for Protecting Children, 52-53; migrant workers, 12, 50-51, 52; Minimum Wages Law, 60; Ministry of Culture, Sports, Science and Technology, 45; Ministry of Foreign Affairs (MOFA), 45, 46; Ministry of Justice, 45-46; National Action Plan of Measures to Combat Trafficking in Persons, 5, 11-12; National Police Agency, 60; Nikkei, 49–50; and Palermo Protocol, 4; Penal Code, 57–58; sex education, 45; sex tourists, 83-84; sex trafficking, 7, 44, 46, 48-49, 435-36; Technical Internship Program, 12, 50, 51, 52, 61, 432; temporary foreign workers, 431-32; trainee programs, 11-12, 50, 51, 52, 61, 432; as transit nation, 53-54; unemployment, 49-50; what happens to traffickers, 57-58, 437; what happens to victims, 54-57, 435-36; Women's Consulting Offices, 55-56; work visa loopholes, 8, 11, 44 - 61Jewish refugees, 161

- Jian (former detainee), 257
- Jin, James Xu, 261
- Jo'burg Child Welfare, 279-80, 428
- Jordan: as destination, 139–40; displaced persons, 148; forced labor, 137–38; human trafficking, 139–40, 148–49; refugees, 150, 156
- José Pessoa Group, 423-24
- juez de control (due process judge), 388
- juvenile detention centers, 143, 152-53
- Kachin rebels, 79
- Kadhimiya women's prison, 143, 435
- Kaixun, He, 264
- Kamolvisit, Chuwit, 85
- Kandalaft, Bassem, 94
- Kazakhstan, 66–67, 402. *See also* Commonwealth of Independent States (CIS)
- Kellogg Brown & Root (KBR), 113, 137–38, 444n1
- Kenya, 181, 273, 356
- Khaira Enterprises Ltd., 162, 166
- kidnapping, 250, 378-79

kidney sales, 151 Kitti Brothers Recruitment, 357-58 Komorowski, Bronislaw, 369 Kono, Taro, 44, 49 koranic students (almajiris), 241-42 koranic teachers (marabouts), 241-42, 246 Kucinich, Dennis, 19 Kuhner, Gretchen, 380-81, 387 Kumar, Vijay, 222 Kuwait, 137, 139-40, 148-49, 203 Kyi Kyi Thein, 88–89 Kyrgyzstan, 66-67, 148, 397-98. See also Commonwealth of Independent States (CIS) La Strada Foundation Against Trafficking in Persons and Slavery, 356, 364, 365 La Strada International, 361, 362 labor camps, 11, 77-78, 228, 282-83 labor industry, 430 labor inspectors, 430 labor trafficking, 2, 8–9, 436–37; convictions and sentencing for, 125, 289, 296-97, 310-11, 313-14, 422-23; efforts to decrease, 106-8, 234–35; prevention methods, 430; rights of victims, 347-48; what happens to victims, 343-44, 435-36, 436-37. See also forced labor Labour Rights Promotion Network, 443n3 Lagoa de Cima farm, 424 land rights, 116 Laos: anti-trafficking efforts, 266; Asia **Regional Trafficking in Persons** Project, 313; human trafficking, 76, 77, 258 Latin America: child sex tourism, 26-27; human trafficking, 15, 46, 122, 162; sex tourism, 181. See also specific countries by name Latvia, 356 Laura (trafficking victim), 322 law enforcement, 41-42, 60 Lebanon, 139-40, 148, 150, 151, 156 legal identity, 91–92 Lesotho, 273, 275-76, 282-83, 284 Leyzaola, Julian, 371

Libya: detention camps, 184-85; human trafficking, 243-44; Treaty of Friendship, Partnership and Cooperation with Italy, 173-74, 184-85, 434 Licence to Rape, 79 life expectancy, 394 Lista Suja (Dirty List), 414, 421-22, 424-25 Lithuania, 96, 316, 356, 402-4 Livestock and Crop Coast SA, 332 living conditions, 302 loan sharks, 223, 227 Longfa Shoe Factory, 255 lost castes, 214 Louisiana, 19 Louisiana Labor, LLC, 23t, 441n5 Love Thailand Party, 85 Lugo Félix, José Nemesio, 384-85 Macao, 282-83 Macao Special Administration Region, 266 Madagascar, 284 Mairi Nunag-Tañedo et al. v. East Baton Rouge Parish School Board et al., 23t Makrani, Umer, 201 Al Maktoum, Mohammed bin Rashid, 65,70 Malawi, 273, 276, 282-83, 284 Malaysia, 85-86, 258, 303 Maldives, 85-86 male trafficking, 8. See also boys; men and boys Malek, Rahman, 200-201 Mali, 238-39, 243-44, 248 Mani Koraou, Hadijatou, 7, 236, 239-42, 247, 427 Mansour, Abu, 140-41 marabouts (koranic teachers), 241-42, 246 marginalization: of adult victims, 332-33; of displaced persons, 128-29; due to social hierarchy, 213-14; of indigenous persons, 306; of male trafficking victims, 103-4, 296-97, 349-50; of stateless persons, 74; of trafficking victims, 308, 364-65; of women and girls, 206-7, 420

Marian, Iiordan, 186, 189 Marie (trafficking victim), 238-39 Marín Arango, Luciano (a.k.a. Iván Márquez), 120, 121 Mark, Michael Lennos, 165-66 Maroni, Roberto, 179-80, 185 marriage: buyer, 262-63; early childhood, 237-38; fictitious or fake, 237, 341-42; forced, 95, 136, 237, 262-63, 276-77; legal age for, 247; temporary, 99, 140, 149, 197, 202, 204-5 Marriott, 16 Marufov, Yakub, 399-400 Masego, Kgomo, 278 Matsingi, Nando, 274 Maure, 239 Mauritania, 71 Mauritius. 284 McLeod, Fiona, 306 medicine, traditional, 281-82, 428; muti (or muthi) killings for, 2, 269-70, 278-82, 293 Medvedev, Dmitry Anatolyevich, 412 Memorandum of Understanding on Cooperation Against Trafficking in Persons in the Greater Mekong Subregion, 266 men and boys: age of criminal responsibility, 205-6; discrimination against, 8-9, 435-36; forced labor of, 178-79, 219; trafficking of, 14, 262-63, 275-76; what happens to victims, 345 Metropolis Times, 252 Mexico: anti-trafficking campaign, 390; anti-trafficking cooperation, 127, 390-91, 425-26; antitrafficking efforts, 127, 384, 386-91; anti-trafficking law, 373, 380-81, 383-84, 385, 388-90; child labor, 379; child sex tourism, 379; corruption, 385, 387; criminal codes, 373, 383; criminal justice system, 388; as destination nation, 373-74, 379-80; fear factor, 371; forced labor, 17, 378-79; Fund for Protection and Assistance to Victims of Trafficking in Persons Crimes, 389; General Law to Prevent, Punish and Eradicate

Trafficking in Persons Crimes and for the Protection and Assistance of Victims of These Crimes, 373; High Level Groups on Border Security, 390; human trafficking, 373-91; immigration, 382–83, 387; Law to Prevent and Sanction Trafficking in Persons, 373; National Institute of Migration (INM), 380, 382-83; National Program to Prevent and Combat Trafficking, 390; organized crime, 371, 373-91; as origin nation, 15, 22t, 23t, 46, 373-74; and Palermo Protocol, 3-4; Penal Code, 373, 389–90; prostitution, 430–31; Provictima, 390; Regional Committee against Trafficking in Persons in Mexico, Central America, and the Caribbean, 390; Security and Prosperity Partnership for North America, 390; sex trafficking, 374, 428-29; shelters, 382; Specialized Prosecutorial Unit for Violent Crimes against Women and Human Trafficking (FEVIMTRA), 382, 390; as transit nation, 373-74, 379-80; what happens to traffickers, 383-86; what happens to victims, 380 - 83

Middle East: forced labor and debt bondage, 226; human trafficking, 175–76, 229–30, 238–39, 402. See also specific countries by name

Midi Ajinalher v. Hamad Alamine and three brothers, 245

2011 Migrant Smuggling and Trafficking law (Chile), 330–31, 336–39

migrant workers, 11, 12; assistance to, 364; child farmworkers, 25; children, 252, 333; deportation of, 359, 434; domestic workers (*see* domestic servitude); *hukou* migrants, 252; illegal, 200; "infiltrators," 96. See also specific countries of interest

migration, forced, 155-56

- Migration Legislation Amendment (Worker Protection) Act 2008 (Australia), 312–13
- Million Express Manpower, Inc., 17–18, 21t, 87

mining, 243-44

Mississippi, 19

- MNF-I. See Multi-National Force–Iraq (MNF-I)
- Moldova: human trafficking, 96, 97, 162, 175–76, 186–87, 356, 357, 397–98, 400; sex trafficking, 66–67. *See also* Commonwealth of Independent States (CIS)
- Mongolia, 96, 356
- Morocco: human trafficking, 148, 175–76, 178–79, 180, 186–87; sex trafficking, 66–67
- Morton, John, 40
- Motelib, Amal Ahmed Ewisabd, 15
- Mozambique: anti-trafficking training, 284; human trafficking, 273–76, 286–87, 288; *muti* murder, 280
- MTV Networks Poland, 361
- Multi-National Force–Iraq (MNF-I), 112–13, 131–32, 138–39, 433
- Muslims, 79, 221, 237
- muta'a (temporary marriage), 140
- muti (or muthi) killings or murder, 2,
- 269–70, 276, 278–82, 286, 293, 428 MV Sun Sea, 160
- Myanmar (Burma): anti-trafficking efforts, 266; Asia Regional Trafficking in Persons Project, 313; human trafficking, 77, 262; labor trafficking, 76–78, 81; sex
 - trafficking, 303
- Al Nahyan, Mohammed bin Zayed, 69, 70 al-Nahyan, Issa bin Zayed, 443n2 Namibia, 284 Naroua, Soulemayne, 239–40, 246, 247 Natasha (sex-trafficking victim), 395,
- 402–4 National Action Plan of Measures to Combat Trafficking in Persons (Japan), 5
- National Commitment to Improve Labor Conditions in the Sugarcane Industry (Brazil), 423–26
- National Consulting and Intervention Centre for Victims of Trafficking (Poland), 356
- National Economic Council (Israel), 107–8

- National Human Trafficking Resource Center (U.S.), 37 National Institute of Migration (INM) (Mexico), 380, 382-83 National Intervention-Consultation Center for Victims of Trafficking (Poland), 363 National Liberation Army (ELN) (Colombia), 116, 118, 120, 444n1 National Pact for the Eradication of Slave Labor (Brazil), 424 National Plan of Action (Brazil), 413 National Police Agency (Japan), 60 National Policy and Plan to Eliminate the Worst Forms of Child Labor (Thailand), 92 National Policy on Trafficking in Persons (Brazil), 413 National Program to Prevent and Combat Trafficking (Mexico), 390 National Prosecuting Authority of South Africa (NPA), 284, 288 National Referral Mechanism (NRM) (UK), 319 National Service for Minors (SENAME) (Chile), 334, 335, 338-39 National Traditional Healers Organization (South Africa), 278-79, 428 National Unit of Human Rights (Colombia), 126 Nationality Act (Thailand), 82
- Nationality Verification and Granting an Amnesty to Remain in the Kingdom of Thailand to Alien Workers program (Thailand), 92
- Nauru, 299–300
- Naxalites, 219
- Nejloveanu, Bogdan, 325–26 Nejloveanu, Marius, 325–26
- Nejioveanu, Marius, 525
- Nelson, Barry, 6
- Nepal: human trafficking, 229–30, 234, 356; labor trafficking, 63, 96, 97, 113, 137–38
- Netherlands: anti-trafficking efforts, 328, 425–26; human trafficking, 140, 282–83, 360, 368, 417–18; prostitution, 417–18, 444n1; sex industry, 291–92, 417–18 Nevada, 16
- New Democratic Party, 161

New Orleans, Louisiana, 17-18 New Orleans Workers' Center for Racial Justice (NOWCRJ), 6 New York State: Anti-Trafficking Law, 8-9, 33-34, 436; anti-trafficking movement, 34-35; labor trafficking, 34-35; sex trafficking, 34-35, 375-76, 436 New Zealand, 402 Newsome, Deatrick Dante, 441n6 Ng, Michael Wai Chi, 167 NGOs. See nongovernmental organizations Nicaragua, 127, 375 Niger: anti-slavery laws, 240; anti-trafficking efforts, 247-48; anti-trafficking law, 236, 247; caste system, 239; child labor, 242; child trafficking, 241; constitution, 236; as destination, 243-44; education, 248; forced labor, 241–42; human trafficking, 178, 237-44, 356; Labor Code, 236; marriage requirements, 239-40; minimum age for employment, 242; Ministry of the Interior, 244; Order No. 2010-86, 236; and Palermo Protocol, 3-4; Penal Code, 236, 237, 239, 246, 427; slavery, 7, 214, 236-48, 427-28; Supreme Court, 240; as transit nation, 243–44; what happens to traffickers, 245-46, 437; what happens to victims, 244–45 Nigeria: human trafficking, 175–76, 176-77, 180, 186-87, 195, 243-44, 273, 315-16; sex trafficking, 341 Nike, Inc., 255 Nikkei, 49-50 Ning (former child sex slave), 89, 305-6 Noi (trafficked Thai citizen), 308 nongovernmental organizations (NGOs), 59, 95, 284, 391. See also specific organizations North Africa, 175-76, 238-39. See also specific countries by name North America, 122, 390. See also specific countries by name North Carolina, 17-18, 25, 87 North Dakota, 38, 39 North Korea, 258-59, 262-63, 398 Northern Ireland, 316, 326-27

Norway, 318 Nunag-Tañedo, Mairi, 23t Occupational Safety and Health Administration (OSHA), 19 Occupied Palestinian Territories (OPT): anti-trafficking efforts, 108-9; anti-trafficking law, 94-95; human trafficking, 95, 98-100, 104; stateless persons, 71, 94-109 Office of Refugee Resettlement (HHS), 37 Oman, 148-49 "On the Right Track" campaign, 361 O'Neill, Jim, 395 Operation against Smugglers (and Traffickers) Initiative on Safety and Security (Mexico), 390 Operation Pentameter 1 (UK), 327 Operation Pentameter 2 (UK), 327-28 Operation Twisted Traveler, 27 Ople Center, 148-49 OPT. See Occupied Palestinian Territories Oratorium shelter, 406 organ trafficking, 100-101, 136-37, 142, 151; muti (or muthi) killings for, 2, 269-70, 278, 280-81; prosecution of traffickers, 154 Organization for Security and Cooperation in Europe, 366 Organization for Women's Freedom in Iraq (OWFI), 67, 136 organized crime: Convention against Transnational Organized Crime (United Nations), 3, 210-11, 354; human trafficking rings, 409-10; organ-trafficking rings, 100-101; sex-trafficking rings, 375-76, 402-4. See also specific countries of interest orphanages, 143 orphans, 393, 401-2 Osagie, Samuel, 243-44 Other Backward Classes (OBC), 217-18, 427 Oumarou, Achirou, 237-38 Oxfam International, 95 Oz Unit, 108, 434 Pacific Islands, 301-2

Pacific Solution, 299–300

- Pakistan: child trafficking, 71; human smuggling, 202; human trafficking, 71, 176, 178–79, 200–203, 273; labor trafficking, 63, 137, 201; sex trafficking, 66–67
- Pakistani refugees, 200
- Palermo Protocol (United Nations Protocol to Prevent Suppress, and Punish Trafficking in Persons, Especially Women and Children), 3–4, 210–11, 265–66, 289–90, 303–4, 354
- Palestinian National Authority (PNA), 72, 104
- Palestinian Territories. See Occupied Palestinian Territories
- Palestinians, 71-72, 99-100
- Panama, 17, 23t, 127
- Papua New Guinea, 299-300
- Paraguay, 46, 53, 331, 332, 417-18
- paramilitary groups, 116, 119–20, 128, 444n1
- Parliamentary Assembly of the Council of Europe (PACE), 405
- Peeters, Erik Leonardus, 27
- Pérez Alonso, Daniel, 376, 377
- Peru, 17, 21t, 46, 49, 121, 331
- Petro, Gustavo, 128
- "Peuan Peuan in Bangkok" program (Friends-International), 84
- Peule, 239
- Philippines: human trafficking, 15, 23*t*, 46–47, 148–49, 162, 273, 301–2, 356; labor trafficking, 17, 63, 96, 137; sex trafficking, 66–67, 303
- Pia (child prostitute), 413, 417
- Plenary Group for Law Enforcement, 390
- Poland: anti-trafficking efforts, 328, 351–52, 354–55, 355–56, 368–69; anti-trafficking law, 354, 367–68, 368–69; border control, 351, 354; Central Bureau of Investigation, 368; Central Team for Combating Trafficking in Human Beings, Human Organs, Child Pornography and Pedophilia (Central Anti-Trafficking Police Unit), 368; commercial sexual exploitation, 356; crisis intervention centers, 362–63; as destination, 7–8, 351, 355–60;

forced labor, 86, 356, 357-58; human trafficking, 176, 178-79, 186-87, 342, 345-46, 351-52, 353-70, 402; labor inspectors, 430; Labor Office (Warsaw), 365; Metropolitan Headquarters of Police, 357; Ministry of Foreign Affairs, 368; Ministry of Social Policy and Labor, 365; Ministry of the Interior and Administration, 359, 361, 362, 364; National Consulting and Intervention Centre for Victims of Trafficking, 356; and Palermo Protocol, 3-4, 354; Penal Code, 352, 354, 355-56, 366-67; Program for the Support and Protection for Victims of Human Trafficking, 359, 369; prostitution, 355; Rzeszów Central Investigation Bureau, 357; sex trafficking, 341, 354, 359-60; shelters, 362-63; temporary residency permits, 364; as transit nation, 351, 355-60; Warsaw Social Welfare Center, 365; what happens to traffickers, 366-68, 437; what happens to victims, 362-65, 365-66

- Polaris Project Japan, 44–45, 47, 50–51, 53
- police corruption, 256, 262, 265, 275
- Polish National Police, 368
- Poppy Project, 319–20
- pornography, 16, 52-53, 386, 393, 401-2
- Portugal, 417–18, 425–26
- Pour-Mohammadi, Mostafa, 204-5
- poverty, 7, 237–38, 272, 393–94, 420
- Prajapati, Mahesh, 302
- Prassad, Sam, 302
- President's Interagency Task Force (PITF), 36, 37
- prevention campaigns, 344, 390
- Primary Contracting Services (PCS), 302
- Program for the Support and Protection for Victims of Human Trafficking (Poland), 359, 369
- Program to Combat Human Trafficking for 2011–2013 (Commonwealth of Independent States), 412
- prosecution of traffickers. *See* criminal prosecutions, convictions, and sentences

Prosecutorial Remedies and Other Tools to End the Exploitation of Children Today (PROTECT) Act (U.S.), 26–27 prostitution: debt-bonded, 302–3, 305; decriminalization of, 171, 195–96,

decriminalization of, 171, 195–96, 291–92; forced, 97–98, 122, 142–43, 150–51, 152, 341–42, 378; legalization of, 316; regulation of, 291–92, 305, 430; tolerance for, 381; trafficking for, 276, 288–89, 316, 360–61

Protection, Prevention and Prosecution (policy model), 344

- protection of victims, 344; of children, 276–77, 292, 365, 369; of foreign workers, 369; humanitarian, 320–21; immigration protection, 28–30; victim protection provisions, 284–85; witness protection programs, 124, 285, 407. *See also* victim assistance
- protection visas, 307
- protective facilities, 143
- Protocol on Trafficking in Persons, 410
- Provictima, 390
- public awareness, 361
- Pushpa (forced labor victim), 317-18

Qatar, 85–86, 139–40, 151, 203 Qin, Luo, 264 Quran, 444n3

R. v. Dobie, 310 *R. v. Trivedi*, 310–11 R. v. Yogalingham Rasalingham, 310-11 Rabe, Heike, 340-41, 342, 346 race riots, 179-80 Rafsanjani, Akbar Hashemi, 204 Ramchandra Adhikari et al. v. Daoud & Partners et al., 138 Ramos, Norma, 211, 435 Rantsev, Nikolai, 405 Rantsev v. Cyprus and Russia, 174 Rantseva, Oxana, 404-5 Ranya Paew shrimp factory (Samut Sakhon, Thailand), 77-78, 88-89 rape, 271, 275, 289–90 Rasmussen, Ryan Lia, 441n6 Ravidassias, 219 Redd, Matt, 23t, 441n5

reflection periods, 363-64

refugees, 322. See also specific countries of interest

- Regional Committee against Trafficking in Persons in Mexico, Central America, and the Caribbean, 390
- Regional Conference on Migration, 390

Register Information System on Trafficking in Persons (Registro de Informacíon de Trata de Personas, RITRA), 127

rehabilitation: of child victims, 223–24, 226; forced labor as, 256–57; of victims, 224–25, 344, 364–65, 438. *See also* victim assistance

Rehabilitation, Reintegration and Redress for victims (policy model), 344, 438

rehabilitation centers, 256–57, 262–63, 407

Reintegration and Emigration Program for Asylum-Seekers in Germany program, 345–46

Relan, Charles, 375

Remembrance, Responsibility and the Future Foundation, 347

Republic of Niger. See Niger

Rescue and Restore Victims of Human Trafficking public awareness campaign, 37

residence permits: temporary residence permits, 96, 166–67, 336; for trafficking victims, 179–80, 190–91, 323

Revolutionary Armed Forces of Colombia (FARC), 116, 118, 120, 121, 444n1

Richter, Kaspar, 395

rights: to compensation, 345–46; of displaced persons, 128–29; to divorce, 205–6; land rights, 116; marriage, 260; of victims, 347–48

- ritual or cult practices, 269
- Roma, 180, 318; deportation of, 8, 174, 188–89, 190, 196, 434; discrimination against, 184, 185, 190; marginalization of, 186; rights of, 186, 188–89; vulnerability of, 187, 188–89

Roma camps, 189, 190

- Romania: human trafficking, 162, 175–76, 178–81, 186–87, 195, 273, 316, 325–26, 342, 345–46, 356; sex trafficking, 341, 342–43, 348–49
- Rorato Nominees tomato farm and factory, 302
- Royal Thai Police: Anti-Human Trafficking Division (AHTD), 90–91; Children and Women Protection Police Division, 92
- Russia: anti-trafficking efforts, 410–12; anti-trafficking laws, 396, 405, 407-8, 410-11, 412; child pornography, 401-2; child prostitution, 402; child trafficking, 401-2; corruption, 409-10; Criminal Code, 396, 402, 407-8, 410-11, 412, 447n2; as destination, 7, 86, 396-400; economic growth, 7, 393, 400-402; Federal Labor and Employment Service, 402; Federal Migration Service (FMS), 399-400; forced labor, 396, 397-400; forced prostitution, 401-2; human trafficking, 46, 96, 97, 148, 175-76, 273, 356, 393, 395-412, 402-4; Labor Code, 402; labor conditions, 396; law enforcement, 411-12; migrant workers, 397-98, 398-400, 410; Ministry of Health and Social Development, 412; Ministry of Interior Police, 400; Ministry of Internal Affairs, 400; "On Introducing Changes and Amendments to the Criminal Code of the Russian Federation" bill (Article 127), 407-8; organized crime, 402-4; and Palermo Protocol, 3-4; Penal Code, 437; poverty, 393, 400-402; rehabilitation centers, 407; sex trafficking, 66-67, 395, 396-97, 402-4; shelters, 406, 407; as transit nation, 396-400; what happens to traffickers, 407-10, 437; what happens to victims, 406-7; witness protection program, 407 Rwanda, 273 Rzeszów Central Investigation Bureau, 357

Saadiyat Island, 63–64 Saatchi and Saatchi, 361

- Saban, Rami, 97–98, 102, 104–5
- sadaka, 214, 239
- Saif, Ahmed Ibrahim, 69–70
- Salman, Shyaa Hmoud, 140–41
- Salvation Army, 320
- Samut Sakhon shrimp processing factory, 90–91
- sanctions against human trafficking nations, 4–5
- sangoma (shamans), 278, 281–82
- Santos, Juan Manuel, 121, 129
- Sarah (victim), 25–26
- Sarkozy, Nicolas, 189
- Satvarthi, Kailash, 220–21
- Saucedo et al. v. Five Star Contractors, LLC et al., 22t
- Saudi Arabia, 140–41, 143–44
- Save the Children, 95
- Sayed, Basheer, 287-88
- Scandinavian countries, 360
- Scarlet Alliance, 302–3
- Scheduled Castes (formerly the
- Untouchables), 213-14, 217-18, 427
- Scheduled Tribes, 213–14, 217–18
- Schengen Agreement, 353–54, 355
- Schengen Area, 7–8, 351–52, 353–54 Schengen Information System, 351,
- 353
- Scotland, 324-27
- Scott, Valerie, 171
- Seafarers' Union of Burma, 443n3
- Security and Prosperity Partnership for North America, 390
- Selebi, Jackie, 291–92
- Senegal, 178-79, 273, 356
- Senior Policy Operating Group (SPOG), 36
- sentences for traffickers. *See* criminal prosecutions, convictions, and sentences; *specific countries of interest*
- Serious and Organized Crime Agency (SOCA) (UK), 327
- sex holidays, 417
- sex industry: forced labor in, 258–59, 341–42; "free passes," 308; organized crime and, 402–4; regulation of, 171, 195–96, 291–92, 430; underage workers, 416–17; working conditions, 230–31. *See also*
 - specific countries of interest

sex servants, 203, 214, 303-4, 310 sex slaves, 202, 305, 395-96, 396 - 97sex tourism, 400; child, 2, 416-17. See also specific countries of interest sex trafficking, 2, 8-9; anti-trafficking laws, 8-9, 33; assistance to victims of, 420; child sex trafficking, 14, 343; criminalization of, 296; deportation of victims of, 359-60; efforts to decrease, 106-8, 234-35; foreign adult victims, 14; identification of victims of, 363; legal recognition of, 296; methods, 341-42; penalties for, 336–37; prevention methods, 430; prosecutions and convictions for, 125, 233, 296-97, 310, 337-38, 348-49, 354, 422-23, 426; sentences for, 68-69, 105-6, 199, 348-49, 409, 422-23; societal ignorance of, 7; what happens to traffickers, 31, 32, 105, 288-89, 308-9, 336-37, 385-86; what happens to victims, 123-24, 142-43, 335-36, 343-44, 435. See also commercial sexual exploitation; specific countries of interest sex-trafficking rings, 375-76, 428-29 sexual abuse, 26, 201, 239-40, 290, 343 sexual assaults, 302-3 Sexual Offences Act (United Kingdom), 295-96, 324-29 sexual relations: forced, 239-40; illicit sex (zina), 206-7, 208 sexual violence, 79 sexualization of children, 272 Seychelles, 284 shamans (sangoma), 278 Shams-ur-Rehman (human smuggling victim), 201 Shattering Silences, 79 Shays, Christopher, 139 shelters for victims, 8; assistance to, 362–63, 365; criteria for admission, 323. See also specific countries of interest shoe factories, 255 Sierra Leone, 148, 322 sigheh (temporary marriage), 197, 204-5 Signal International, LLC, 21t, 38–39, 226-29, 428-29, 442n16

silent apartheid, 217-18, 427

Sinclair, Jim, 162

Singapore, 85-86

slave labor (trabalho escravo):

- compensation to victims, 419–20; Dirty List (*Lista Suja*), 414, 421–22, 424–25; National Pact for the Eradication of Slave Labor, 424; sentences for, 422–23; sugarcane industry, 394, 413, 414–15, 421–25
- slavery, vii, 180, 239–40, 241–42, 245; criminalization of, 324–25; debt bondage as, 302–3; definition of, 211, 310–11; discrimination and, 247; hereditary, 214, 236, 239, 427–28; laws against, 240–41; *Midi Ajinalher v. Hamad Alamine and three brothers*, 245; modern, 187, 439; prosecutions for, 246; sentences for, 326, 422–23; sexual, 202, 305, 396–97; Sudras or slave/vassal castes, 217–18; traditional, 214, 237, 239
- Slovakia, 316, 345–46
- Smith, Joy, 168-69, 170
- smuggling, human, 157-58, 200-201
- soccer, 291–92
- social hierarchy, 213-15
- Solidarity Center, 443n3
- Somalia, 66-67, 148, 273
- South Africa: anti-trafficking efforts, 275-76, 277, 283-84, 285, 289-92, 292–93; anti-trafficking laws, 272, 288, 290–91; anti-trafficking training, 284; Bill of Rights, 272; body-parts trafficking, 282; child migrants, 333; child prostitution, 271-72, 275; child protection system, 292; child sex tourism, 282-83; child support grants, 292; child trafficking, 276-77; Children's Act 38, 272, 276-77, 284-85, 288; corruption, 275; crime statistics, 290; Department of Labor, 285-86; Department of Social Development (DSD), 285; Department of Women, Children, Youth, and People with Disabilities, 278-79, 428; as destination, 7, 85-86, 271, 273-76; domestic servitude, 276; forced labor, 272,

276, 282-83; forced prostitution, 275, 445n3; GDP, 7, 273; human smuggling, 273–74; human trafficking, 271-93, 402, 445n3; labor camps, 282-83; labor inspectors, 430; muti (or muthi) killings, 2, 269-70, 278-80, 282, 293; and Palermo Protocol, 3-4, 289-90; poverty, 272; Prevention and Combating of Trafficking in Persons Bill, 272, 290-91; Prevention of Organized Crime Act, 288; prostitution, 274, 276, 291-92; racketeering laws, 287-88; sex industry, 291-92; Sexual Offenses and Related Matters Amendment Act (SOA), 272, 284-85, 288; shelters, 285; slavery, 272; social service providers, 292-93; traditional healing, 428; as transit nation, 282-83; victim protection provisions, 284–85; what happens to traffickers, 287-89; what happens to victims, 283-87; witness protection programs, 285 South African Police Services (SAPS), 280, 285 South America, 97, 175-76, 331, 379-80. See also specific countries by name South Asia, 69, 97. See also specific countries of interest South Asian March Against Child Trafficking, 225 South Korea: as destination, 85-86; human trafficking, 15, 63, 85-86, 161-62, 301-2, 303, 402; sex tourists, 83-84; sex trafficking, 303; visa exemption arrangements, 47 Southeast Asia, 46, 303, 349. See also specific countries of interest Southern African Development Community (SADC), 284 Southern Metropolis Daily, 252 Spain: anti-trafficking efforts, 328, 425-26; forced prostitution, 417-18; human trafficking, 122, 402, 404,

417–18, 418–19 Specialized Prosecutorial Unit for Violent Crimes against Women and Human Trafficking (FEVIMTRA), 382, 390 Spiniak, Claudio, 333, 337

- Spitzer, Eliot, 33, 34
- Sporich, Jack Louis, 27
- Springer, Patrick, 6
- Sri Lanka: as destination, 86; human trafficking, 86, 148, 356; labor trafficking, 63, 96, 97, 137
- State Peace and Development Council (SPDC) (Burma), 79
- State Security Forces (Iran), 209
- stateless persons, 71, 73–74. See also specific countries of interest
- statistics, 4-7, 290, 437-38
- Stepnitz, Abigail, 319
- Strykanova, Dmitry, 409–10
- Su Jinduo, 253
- Su Jinpeng, 253
- Suárez Rojas, Víctor Julio (a.k.a. Mono Jojoy), 116
- subcontractors, 138-39, 144-45, 422
- Succar Kuri, Jean, 386
- Sudan, 71, 115
- Sudras or slave/vassal castes, 217-18
- sugarcane industry, 447n1; cats (*gatos*), 415, 423; Dirty List (*Lista Suja*), 414, 421–22, 424–25; National Commitment to Improve Labor Conditions in the Sugarcane Industry (Brazil), 423–26; slave labor (*trabalho escravo*), 394, 413, 414–15, 421–25
- Sun Sea, 160
- Support for Victims of People Trafficking Program (Australia), 306–7
- Suriname, 417-18
- suspended sentences, 289, 296, 308, 326, 437. *See also* criminal prosecutions, convictions, and sentences
- Swadhar Scheme, 232
- Swaziland, 273, 275-76, 282-83, 284
- Sweden, 85-86, 318, 425-26
- Swiss Government (SECO), 84
- Switzerland, 86, 282–83, 417–18, 425–26
- Syria: anti-trafficking efforts, 146–48, 154–55, 155–56; child sex tourism, 151–52; child trafficking, 152–53; civil unrest, 112, 146–56; Criminal Penal Code, 152; Decree No. 27, 154; as destination, 139–40, 148–51, 152;

Syria (continued)

displaced persons, 112, 146-56; emergency law, 147; forced labor, 148-49; forced migration, 155-56; General Penal Code, 153-54; human trafficking, 151–52, 155–56, 435; Law 10, 153-54; Legislative Decree No. 3, 146-47, 154, 155; Ministry of Foreign Affairs, 155; Ministry of Interior, 155; Ministry of Social Affairs and Labor, 152-53; organ trafficking, 151; and Palermo Protocol, 3–4; Prime Ministerial Decision No. 81, 153-54; refugees, 149-50; shelters, 152-53; as source nation, 151; as transit nation, 151-52; what happens to traffickers, 153–54; what happens to victims, 152-53

- Syrian Arab Red Crescent Association, 150
- Syrian refugees, 156
- Taiwan: as destination, 86; human trafficking, 46, 162, 273, 275–76; sex trafficking, 303; visa exemption arrangements, 47
- Tajikistan, 66–67, 201, 397–99. *See also* Commonwealth of Independent States (CIS)
- Tamil refugees, 159-60
- Tamimi, Tayseer, 95
- *Tampa*, 299–300
- Tandja, Mamadou, 236
- Tanzania, 66-67, 273, 284, 326
- Technical Internship Program (Japan), 12, 50, 51, 52, 61, 432
- television, 361
- Temporary and Permanent Witness Protection Visas (Australia), 307
- temporary marriage, 202; *muta'a*, 140, 149; *sigheh*, 197, 204–5; Urfi marriage, 99
- temporary residence permits (TRPs), 166-67
- Temporary Worker Visa Program (Australia), 301–2, 312–13 terminology, 2
- Terra Promessa operation, 360
- terrorism, 144
- Thai Immigration Authority, 84
- Thai Syntax Travel Service, 357-58

Thailand: "alien status," 75; antitrafficking efforts, 84, 90-91, 92-93, 266; anti-trafficking law, 75–76, 88, 90-91; Asia Regional Trafficking in Persons Project, 313; Center Against International Human Trafficking, 92; child sex tourism, 26-27, 80-85, 343; child sex trafficking, 91; citizenship, 75; Civil Registration Act, 81; as destination, 76-80, 83-84; Education for All policy, 82; fishing industry, 78, 81; forced labor, 77-81, 88; hill tribe people, 73-74, 75-93, 431; human trafficking, 15-16, 21t, 46, 80-87, 176, 258, 273, 274, 286-88, 305, 345-46, 356, 357-58, 402, 445n3; illegal aliens, 82; immigrants, 79-80; labor camps, 77-78; labor trafficking, 17, 63, 96, 137; migrant workers, 77, 79-80, 81-82, 92-93; National Policy and Plan to Eliminate the Worst Forms of Child Labor, 92; Nationality Act, 82; Nationality Verification and Granting an Amnesty to Remain in the Kingdom of Thailand to Alien Workers program, 92; and Palermo Protocol, 4; Prevention and Suppression of Trafficking in Women and Children Act, 75-76; sex industry, 84-85; sex tourism, 181; sex trafficking, 303, 304; sexual exploitation, 79-80; shelters, 87-88; shrimp industry, 77; stateless persons, 71, 72, 75-93; Transnational Crime Coordination Center, 92; what happens to traffickers, 90-92; what happens to victims, 87-90 three P's-Protection, Prevention and Prosecution, 344 three R's—Rehabilitation, Reintegration and Redress for victims, 344

- Time Warner, 16
- Timidria, 239–40
- Togo, 186-87, 243-44, 248
- Toureg, 239
- *trabalho escravo* (slave labor), 414, 421
- trade unions, 312-13
- Traditional Healers' Association of Mozambique (AMETRAMO), 279

traditional medicine, 281–82, 428; *muti* (or *muthi*) killings for, 2, 269–70, 278–82, 293

- traditional slavery, 214, 237, 239
- Trafficked—The Reckoning, 89-90, 305-6
- trafficking, vs. smuggling, 200–201. See *also* human trafficking
- trafficking body parts, 289–90; *muti* (or *muthi*) killings for, 2, 269–70, 278, 280–81, 282, 286, 293. *See also* organ trafficking
- *Trafficking in Persons Report* (U.S. State Department), 4–5, 11, 36, 45, 120, 442n8
- Trafficking in Persons Working Group, 211, 435
- trafficking victims: criminalization of, 433–35, 437; deportation of, 40–41, 308, 320–21, 359–60, 407; estimated numbers, 355; identification of, 57, 192, 264–65, 283–84, 318–19, 344, 347–48, 349–50, 363; punishment of, 199; what happens to, 27–31, 54–57, 67–68, 87–90, 102–4, 123–25, 142–43, 152–53, 166–67, 181–82, 435–37. See also victim assistance
- Trafficking Victims Protection Reauthorization Act, 113
- transgender sex-trafficking victims, 419
- transit zones (zone d'attente), 174, 192
- Transitional Administrative Law of Iraq, 132
- Transnational Sexual Exploitation and Trafficking Teams, 308–9
- Travellers, 189, 318
- Trinidad and Tobago, 122, 127
- Tsvetanov, Tsvetan, 188
- Turkey: as destination, 139–40, 200; displaced persons, 148; human trafficking, 200, 203, 402, 403–4; memorandum of understanding with Iran, 199; refugees, 150; sex trafficking, 348–49
- Turkic (Uighur) ethnic group, 255
- Turkmenistan. See Commonwealth of Independent States (CIS)
- TVPA. *See* Victims of Trafficking and Violence Protection Act

- U Thein Sein, 79
- Uganda: human trafficking, 273, 315–16, 356, 359; labor trafficking, 137; sex trafficking, 66–67
- Uighur (Turkic) ethnic group, 255
- Ujjawala program, 232
- UK. See United Kingdom
- Ukraine: human trafficking, 96, 97, 148, 162, 175–76, 195, 273, 356, 357, 359–60, 362, 397–98, 400; sex trafficking, 66–67. *See also* Commonwealth of Independent States (CIS)
- ukuthwala (forced marriage), 276-77
- unaccompanied minors, 176, 186, 192, 365
- Unaccompanied Refugee Minors program (U.S.), 28
- United Arab Emirates (UAE): antitrafficking efforts, 69-71, 71-72; debt bondage, 64; as destination, 7, 62, 86, 139-40, 282-83, 400; domestic workers, 66; economic growth, 7; Federal Law No. 51, 68-69, 71-72; Federal National Council, 70; forced labor, 62-72, 228; human trafficking, 148-49, 203; labor camps, 65; labor inspectors, 70; migrant workers, 12, 63, 432; Ministry of Interior, 64, 67-68; Ministry of Labor, 70; National Committee to Combat Human Trafficking, 62; organ trafficking, 151; and Palermo Protocol, 3-4; population, 62; sex trafficking, 62, 66-67, 142-43; temporary foreign workers, 431-32; what happens to traffickers, 68-69; what happens to victims, 67-68; work visa loopholes, 8, 11, 62-72; working conditions, 228
- United Kingdom: anti-trafficking efforts, 318–19, 323, 327–28, 328–29, 434–35; anti-trafficking organizations, 319–20; Asylum and Immigration (Treatment of Claimants, etc.) Act 2004, 295–96, 324–29; asylum process, 320–21, 321–22; Coroners and Justice Act, 324–29; Criminal Justice and Licensing (Scotland) Act 2010,

United Kingdom (continued) 324-25, 326-27; criterion for trafficking, 295–96; as destination, 86, 98, 315–18; Detained Fast Track (DFT) process, 321-22, 328; domestic workers, 326; forced labor, 317-18, 326, 328-29; forced prostitution, 417-18; Home Office, 317, 322; human trafficking, 203, 315-29, 360, 438; immigration, 321-22, 434-35; immigration removal centers, 321; labor trafficking, 317-18, 326, 328-29, 417-18; migrant workers, 315-16, 326; Operation Pentameter 1, 327; Operation Pentameter 2, 327-28; and Palermo Protocol, 3-4; prostitution, 316, 417-18; residence permits, 323; Serious and Organized Crime Agency (SOCA), 327; sex trafficking, 317; sexual exploitation, 315-16; Sexual Offences Act, 295-96, 324-29; shelters, 323; victim services, 323; what happens to traffickers, 324-27; what happens to victims, 318-23 United Kingdom Border Agency, 318-19, 328, 434-35 United Kingdom Human Trafficking Centre (UKHTC), 327 United Nations Children's Fund (UNICEF), 71, 84, 334-35 United Nations Convention Against Transnational Organized Crime, 3, 210–11, 354, 410 United Nations Global Initiative to Fight Human Trafficking, 69 United Nations Office on Drugs and Crime, 5, 126-27 United Nations Protocol to Prevent Suppress, and Punish Trafficking in Persons, Especially Women and Children (Palermo Protocol), 3-4, 210-11, 265-66, 289-90, 303-4, 354 United Nations Refugee Agency, 184-85 United Self-Defense Forces of Colombia (AUC), 116-17 United States: anti-trafficking cooperation, 127, 390, 425-26;

cooperation, 127, 390, 425–26; anti-trafficking efforts, 11, 36–43,

38; anti-trafficking laws, 13-14, 434; Cass 23, 6; child sex tourism, 26-27; contractors and subcontractors, 138-39, 144-45; CPA Order 17, 112-13, 131-32, 138-39, 144-45; as destination, 14-24, 86, 282-83; domestic assistance, 38; forced labor, 11, 13–43, 21*t*–23*t*, 86, 122–23, 226-29; forced prostitution, 417-18; guest workers, 19-20, 86-87, 375; H-1B temporary visas, 13; H-2A temporary visas, 13-14, 20, 87, 375; H-2B temporary visas, 13-14, 20-21, 24, 39, 375, 432-33; human trafficking, 24-26, 161, 226-27, 374-75, 428-29; immigration protections, 28-30; international assistance, 37; labor camps, 11, 228–29; labor trafficking, 14, 15; National Human Trafficking Resource Center, 37; Obama administration, 41; occupation of Iraq, 112-13, 131-32, 433; organized crime, 375-76; and Palermo Protocol, 3-4; sanctions against human trafficking nations, 4-5; Security and Prosperity Partnership for North America, 390; sex industry, 16, 375-76; T (nonimmigrant status) visas, 28–29, 29-30, 39; temporary foreign workers, 431-32; Trafficking Victims Protection Reauthorization Act, 113; U (nonimmigrant status) visas, 28-29; Unaccompanied Refugee Minors program, 28; victim services, 30-31; Victims of Trafficking and Violence Protection Act (TVPA), 4, 13-14, 27-28, 32-33, 36, 432, 441n7; visa programs, 13-14; what happens to traffickers, 31-36; what happens to victims, 27-31, 434; work visa loopholes, 8, 11, 13-43 United States Agency for International Development, 37 United States v. Carreto et al., 31 Untouchables. See Scheduled Castes UNWTO, 84 Upper Caste, 221 Urfi marriage, 99 Uribe, Álvaro, 121

- U.S. Air Force Exchange Service, 138
- U.S. Army, 138
- U.S. Department of Health and Human Services (HHS), 27–28, 37; Office of Refugee Resettlement, 37; Rescue and Restore Victims of Human Trafficking public awareness campaign, 37
- U.S. Department of Homeland Security (DHS), 19, 20, 24, 30
- U.S. Department of Justice (DOJ), 32, 37
- U.S. Department of Labor, 19, 20, 24, 25, 37, 375, 433; Occupational Safety and Health Administration (OSHA), 19; Office of Administrative Law, 138
- U.S. Department of State, 37, 138; Office to Monitor and Combat Trafficking in Persons, 38; *Trafficking in Persons Report*, 4–5, 11, 36, 45, 120, 442n8
- U.S. Equal Employment Opportunity Commission, 16
- Usina Santa Cruz, 423–24
- Uzbekistan, 66–67, 96, 97, 102, 175–76, 356, 397–400. *See also* Commonwealth of Independent States (CIS)
- Vasey, Victoria, 190
- vassals. See slavery
- Velásquez Reyes, María de los Ángeles, 376, 391
- Venezuela, 120, 121, 122–23, 129–30, 417–18
- Vicarías de Pastoral Social y de los Trabajadores, 334–35
- Victim and Land Restitution Law (Ley de Victimas y de Restitución de Tierra, Law. 1448) (Colombia), 129
- victim assistance, 433–35; absolution, 435; for adult men, 435–36; from anti-trafficking offices, 419; asylum, 295–96, 299–300, 320–22, 345–46; financial compensation, 89, 231, 232, 245, 305–6, 345–46, 346–47, 365–66, 419–20; humanitarian protection, 320–21; in-persons, 37; programs, 181, 182, 369; protections, 318–19, 344, 381; reflection periods, 380; rehabilitation, reintegration and redress, 223–26, 344, 364–65,

- 438; repatriation assistance, 54–55; residence permits, 179–80, 190–91, 323; safeguards, 174, 191–92; services, 285–86, 323; shelters, 8, 323, 362–63, 365; support services, 167, 318–19; temporary services, 306–7; visas, 307, 420; witness protection programs, 407. *See also specific countries of interest*
- victim rights, 344
- victims: criminalization of, 433–35, 437; deportation of, 40–41, 308, 320–21, 359–60, 407; estimated numbers, 355; identification of, 57, 192, 264–65, 283–84, 318–19, 344, 347–48, 349–50, 363; punishment of, 199; what happens to, 27–31, 54–57, 67–68, 87–90, 102–4, 123–25, 142–43, 152–53, 166–67, 181–82, 435–37. See also specific countries of interest
- Victims Fund (Canada), 169-70
- Victims of Trafficking and Violence Protection Act (TVPA) (U.S.), 4, 13–14, 27–28, 32–33, 36, 432, 441n7
- Vierra, Bianca Nikole, 441n6
- Vietnam: anti-trafficking efforts, 266; child trafficking, 315–16; as destination, 86; human trafficking, 46, 342, 356, 402; labor trafficking, 76
- Vijayan (worker), 228-29
- Villawood Immigration Detention Centre (Sydney, Australia), 89
- violence: sexual, 79; against women, 100
- visa programs: "457 visa" workers, 312–13; permanent visa status for foreign victims, 420; protection visas, 307; temporary visas, 103–4, 301–2, 307, 312–13; visa exemption arrangements, 47; visitor visas, 304; witness protection visas, 307; work visas, 8, 11–12, 103–4. See also specific countries of interest
- Vostok-Farm, 399-400

Wales, 326–27 Wanagoda, Assibit, 245 Wanzek Construction, 39 Weled, Abu, 136

Wen Jiabao, 252 West Bank, 94, 104 Western Europe. See specific countries by name Westin, 16 White, William, 308 WikiLeaks, 131-32 witness protection programs, 124, 285, 407 Witness Protection Trafficking Certificates (Australia), 307 women and children: displaced persons, 115, 433; mass killings of, 143; muti murder of, 269; as slaves, 214 women and girls: age of criminal responsibility for, 205-6; contract girls, 304; discrimination against, 8-9, 185, 197-211, 247, 435; displaced, 149; efforts to aid, 107-8; efforts to decrease trafficking of, 264-65; forced labor, 2, 16-17, 122, 136, 137, 237; freedom of movement, 205-6; marginalization of, 206-7, 420; Natashas, 395, 402-4; Pia (child prostitute), 413, 417; right to divorce, 205-6; sex trafficking of, 304, 331, 341, 395-96; sexual exploitation of, 2, 14; sexual violence against, 79; trafficking of, 2; treatment of, 264–65; what happens to victims, 123-24, 345 Women's Consulting Offices (Japan), 55-56

work visas, 8, 11–12, 103–4. See also specific countries of interest

Worker Protection (Migration Legislation Amendment) Act 2008 (Australia), 312–13 World Cup, 291-92 Wrigley, Drew, 6, 39 Xianming, Zhao, 258 Xiaoying, Zhang, 254 Xinfeng, Zhang, 265 yakuza (organized crime) networks, 47 Yamaguchi-gumi yakuza, 48 Yarl's Wood Immigration Removal Centre, 321 Yemen, 86 Yi minority, 253 Yimprasert, Janya, 358 Ying, Chou Xiu, 261 Ying, San Shan, 261 Yi-Song (smuggling victim), 317, 318 Yokoyama, Michiko, 7 Yongqing, Wang, 264 vouths at risk, 25 Yuande, Xiao, 264 Yugoslavia, 402-4

Zambia, 284 Zammataro, Stella, 306 Zaw Zaw (victim), 78 Zentoitsu Workers Union, 51 Zhang Hong, 252 Zigos Cabaret, 405 Zimbabwe, 273, 276, 282–83, 284 *zina (illicit sex)*, 206–7, 208 *zone d'attente* (transit zones), 174, 192