

HB

148

ALASKA STATE LEGISLATURE

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Rep. Nancy Dahlstrom
Rep. Pete Kott
Rep. Les Gara
Rep. Max Gruenberg



State Capitol, Room 120
Juneau, AK 99801-1182
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House Judiciary Committee

Memorandum

To: Leg. Legal
From: Vanessa Tondini, Committee Aide
House Judiciary Committee
Date: April 1, 2005
Re: CS Request

Please create a final draft House Judiciary Committee Substitute for work order # 24-LS0449\G, HB 148, incorporating the attached amendment (new CS). The attached language should completely replace the original version of the bill. The bill was passed out of committee today.

If you have any questions, please call me at 4990.
Thank you!

The information attached to this memo is **CONFIDENTIAL** an/or privileged. It is intended to be reviewed initially by only the individual named above. If the reader of this Memorandum is not the intended recipient or a representative of the intended recipient, you are hereby notified that any review, dissemination, or copying of the information contained herein is prohibited. If you have received this in error, please immediately notify the sender by telephone and return this to the sender at the above address.

Adopted as JUD CS

DRAFT HB 148

(conceptual)

"An Act relating to human trafficking; and providing for an effective date."

* Section 1. AS 11.41 is amended by adding new sections to read:

Sec. 11.41.310. Human trafficking in the first degree. (a) A person commits the crime of human trafficking in the first degree if the person compels or induces another person to come to this state to engage in sexual conduct, adult entertainment, or labor in the state by force or threat of force against any person, or by deception.

(b) In this section,

- (1) "adult entertainment" means the conduct described in AS 23.10.350(f)(1) - (3);
- (2) "deception" has the meaning given in AS 11.46.180;
- (3) "sexual conduct" has the meaning given in AS 11.66.150.

(c) Human trafficking in the first degree is a class A felony.

Sec. 11.41.315. Human trafficking in the second degree. (a) A person commits the crime of human trafficking in the second degree if the person obtains a benefit from the commission of human trafficking under AS 11.41.310, with reckless disregard that the benefit is a result of the trafficking.

(b) Human trafficking in the second degree is a class B felony.

* Sec. 2. This Act takes effect July 1, 2005.



State of Alaska
Department of
Public Safety

Frank H. Murkowski, Governor
William Tandeske, Commissioner

March 21, 2005

The Honorable Beth Kerttula
State Capitol, Room 430
Juneau, Alaska 99801

Dear Representative Kerttula:

This letter is written in support of House Bill 148 that you have sponsored to criminalize the trafficking of persons by making it an unclassified felony. This will allow for the prosecution of those traffickers in the State of Alaska, complementing existing federal regulations.

I believe this legislation is a step in the right direction to fighting this scourge on society and protecting victims who fall prey to these immoral human beings. I find it appalling that men, women and children are enslaved so others can profit from their misery.

The fourth annual "Trafficking in Persons Report" as published by the U.S. Department of State, reflects the growing concern of the president, members of congress, and the public over the serious human rights, health, and security implications of human trafficking around the world. I think former Secretary of State Colin Powell said it very well when he remarked about this modern-day slavery by asserting, "Together we can bring an end to the shadow (human trafficking) it has cast on too many lives."

Human trafficking cases are among the most labor and time intensive matters brought before the courts. Typically they involve multiple investigating agencies, as well as requiring the expertise of various professionals to deal with the trauma that so many of them have endured.

Hopefully the legislation you've introduced will act as a deterrent to someone or some organization and halt their illicit activities regarding the horrors of human trafficking.

Thank you for your initiative to criminalize this activity.

Sincerely,

A handwritten signature in black ink, appearing to read "William Tandeske".

William Tandeske
Commissioner

ALASKA NETWORK ON DOMESTIC VIOLENCE AND SEXUAL ASSAULT

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Bethel

TWC

Cordova

CFRC

Dillingham

SAFE

Fairbanks

IAC

Homer

SPWS

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MFCC

Nome

BSWG

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March 15, 2005

The Honorable Representative Kerttula
State House
Alaska State Capitol
Juneau, AK 99801-1182

Dear Representative Kerttula:

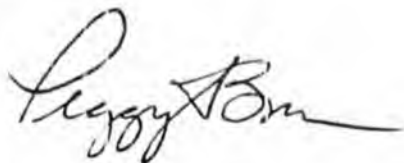
The Alaska Network on Domestic Violence & Sexual Assault (ANDVSA) supports House Bill 148 – An act relating to trafficking of persons. The majority of trafficked persons are women and girls, in particular from developing countries and countries with economies in transition. In Alaska there is an increasing occurrence of trafficking for all forms of exploitation, especially for commercial sexual exploitation, which overwhelmingly affects women and girls.

Many of the women and children that the ANDVSA serves face multiple forms of discrimination, violence and conditions of disadvantage which contribute to their vulnerability to trafficking and violence.

All states have an obligation to exercise due diligence to prevent, investigate and punish perpetrators of trafficking in persons and to provide protection to the victims. Trafficking of persons violates and nullifies the enjoyment of human rights and fundamental freedoms.

Alaska has no particular state law to address trafficking of persons. Alaska must prosecute under federal provisions. This bill provides better protection for the rights of women and girls and effective punishment for perpetrators, through both criminal and civil measures.

Sincerely,



Peggy Brown, Executive Director
ANDVSA

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CNN International

SHOW: INSIGHT 11:00 PM EST

March 9, 2005 Wednesday

TRANSCRIPT: 030901cb.k01

SECTION: NEWS, INTERNATIONAL

LENGTH: 3378 words

HEADLINE: Slavery and Trafficking in the United States

BYLINE: Jonathan Mann, Thelma Gutierrez

HIGHLIGHT:

A look at human trafficking and the illegal slave trade in the United States of America.

BODY:

JONATHAN MANN, CNN HOST: The USA's secret slaves. Smuggled into the country and then sold over and over again for sex. An outrage-turned- industry in the land of the free.

Hello and welcome.

There are places infamous around the world for the sex trade and the trade in human beings that are fed into it. U.S. President Bush may have had South Asia or Eastern Europe in mind when he called sex trafficking a special evil, an underground of brutality and lonely fear.

But no one in the United States has to look that far. His country has generated its own terrible underground industry of people held against their will and forced into prostitution. Estimates of the numbers vary widely from a few thousand to tens of thousands.

But the U.S. government has been slow to find them, in part because until recently it wasn't really looking. It's looking now.

On our program today, Thelma Gutierrez follows the journey of tears.

(BEGIN VIDEOTAPE)

THELMA GUTIERREZ, CNN CORRESPONDENT (voice-over): It is a hidden crime.

UNIDENTIFIED FEMALE (through translator): Yes, I believe we were slaves.

GUTIERREZ: From secret residential brothels in the city.

UNIDENTIFIED FEMALE (through translator): RR they wouldn't let us leave or go anywhere.

GUTIERREZ: To brothels in the agricultural fields, women are being bought and sold.

UNIDENTIFIED FEMALE: It is a very lucrative crime and that's why people are willing to exploit other human beings.

GUTIERREZ: It's called human trafficking and only drugs and guns generate more money for organized crime.

Meet Alex.

UNIDENTIFIED FEMALE (through translator): The woman who brought me here told me I would work in a restaurant and I would pay her off with my labor.

GUTIERREZ: Instead, Alex was forced to pay off her debts with her body. We can't show you her face because she is a federal witness in the case against her captors.

UNIDENTIFIED FEMALE (through translator): We were thinking, my God, we're all going to die here.

GUTIERREZ: Alex was smuggled from Mexico through the desert to a house here in Los Angeles, where her dreams were shattered.

UNIDENTIFIED FEMALE (through translator): They didn't tell me what was going to happen. They just told you are going to go with this man.

GUTIERREZ: It was a frightening realization. The restaurant job was a farce. Alex and a dozen others, including two 14-year-old girls, were forced to work as prostitutes.

UNIDENTIFIED FEMALE (through translator): We were working 24 hours. It didn't matter if we were sleeping. They would get us up. If we were hungry, there was nothing to eat. All that mattered was their money.

GUTIERREZ: Sheriff's Deputy Rick Castro (ph) leads a small strike force against human traffickers.

We followed the team as they conduct ongoing surveillance of an agricultural field in the suburbs of San Diego.

Deputy Castro (ph) and Sergeant Marcos Ramirez (ph) told me it is common for traffickers to set up brothels for migrant workers. Here we watch from atop a mountain range.

On this night, our camera captures several people running into the field. Deputy Castro (ph) is an expert on trafficking. He says in the past three years he has noticed a marked increase in traffic victims and they're not easy to identify.

RICK CASTRO (ph), DEPUTY: Unfortunately, when I first started interviewing some of these victims, I didn't know what human trafficking was. And I let a lot of victims -- when I think back, I let a lot of victims go.

GUTIERREZ: It is a transient operation where women are brought to the field. They disappear into a grove of trees. This is where business is conducted, through the bush and on the ground.

UNIDENTIFIED MALE: They're out here in this bush doing it because they have to.

GUTIERREZ (on camera): And if they don't want to or if they try to run away?

UNIDENTIFIED MALE: They'll be dealt with severely by the persons who are basically the ones that we're after.

GUTIERREZ (voice-over): Castro says punishment for running away is brutal.

CASTRO (ph): These girls will get raped violently. They'll get sodomized. Beaten very badly. And in one case specifically I remember that the family was beaten with a clothes hanger for about two hours and just by witnessing this torture for two hours, those girls will have that lasting impression for the rest of their life and they will never, ever go against that trafficker.

HEIDI RUMMEL (ph), ASST. U.S. ATTNY.: The youngest girl at this house was 14 years old.

GUTIERREZ: Heidi Rummel (ph) is an assistant U.S. attorney in Los Angeles.

RUMMEL (ph): October, she had 80 clients. In November, 91. December, 97.

GUTIERREZ: She shows us the journal of a young victim who was forced to prostitute herself here in a house without windows.

(on camera): Why do you think it was important to keep these journals?

RUMMEL (ph): Because the defendant had promised them that when they left he would pay them for the clients they had serviced. They didn't receive money for it time that they were working here.

GUTIERREZ (voice-over): Over four months, the girl was forced to have sex with 274 clients. Her trafficker, Sammy Chung (ph), is now serving 12- 1/2 years in federal prison.

From Texas to New Jersey to California, international trafficking rings have been busted across the country. As of February of this year, the Justice Department has 203 open trafficking investigations.

UNIDENTIFIED FEMALE (through translator): I would get sad at times because I would imagine my dreams escaping like water through my hands.

GUTIERREZ: Alex is convinced that many of the clients knew that she and the others were being forced to sell themselves, but didn't care.

UNIDENTIFIED FEMALE (through translator): To the men, I have so little to say. I hope they will take a step back and think, especially if they have children or daughters. I don't think they would like to see their daughters in those places.

GUTIERREZ: For her traffickers, Alex was a reusable commodity who could be used over and over again, just like the women we see here running across a field on a degrading journey that may have no end.

(END VIDEOTAPE)

MANN: We take a break now. When we return.

(BEGIN VIDEO CLIP)

UNIDENTIFIED FEMALE: How horrible. How unjust. And what it does to their lives.

MANN (voice-over): We pick up the trail in the Mexican border city of Tijuana.

Stay with us.

(END VIDEO CLIP)

MANN: The Mexican border town of Tijuana has a reputation in the United States as a city of easy morals and illicit entertainment. Prostitution is legal there, as it is in much of the country, and Americans only have to take a short drive to find the things they're denied back home.

Welcome back.

The Tijuana border crossing is one of the busiest in the world. The vast majority of the people and the business moving north and south are law abiding, but Tijuana is also a transit point for some of the victims of sexual slavery in the United States.

Once again, here's Thelma Gutierrez.

(BEGIN VIDEOTAPE)

GUTIERREZ (voice-over): His voice echoes through this neighborhood in Tijuana, Mexico. It is a song without words. Only melancholy, haunting song from a child who was once bought and sold.

Tijuana sits on the United States-Mexican border. On the weekends, Americans flock here to party. Just five blocks away is a dark side few outsiders have seen. This is what police call the tolerant zone. It is a maze of dark alleys lined with small bars and young prostitutes.

In this zone, prostitution is legal, but sex workers must be at least 18. Many don't look a day over 15, and some maybe even younger than that.

UNIDENTIFIED FEMALE (through translator): I don't like it, but what can I do. I started this a year ago, when I was 17.

GUTIERREZ: It's hard to know just how old this teenage prostitute really is because they all say they're at least 18.

We can't show you her face because she'd be in danger from the men who control this zone and who enforce strict discipline on the young prostitutes who work for them.

The teenager says she was lured to the border from another state in Mexico and that she's doing this to earn money to send to her family. Trafficking experts say young women like her would be over more profitable commodities in the United States.

UNIDENTIFIED FEMALE (through translator): I've had guys ask me to go with them. I would like to leave here if I could. Some people have even tried to take me to the United States.

GUTIERREZ: This is how international traffickers lure young women into the underground world of sex slavery, where they might disappear forever.

CHARLES SONG, COALITION TO ABOLISH SLAVERY: People will be promised different jobs or different opportunities to come here to the United States or they will actually be literally kidnapped and forced to come over here.

GUTIERREZ: Federal authorities say Mexico is predominantly a source country,

where human beings are found, bought and sold by traffickers. According to CIA estimates, nearly 18,000 people are trafficked into the United States each year. One-third are from Latin America and no one knows how many are minors.

'UNIDENTIFIED FEMALE: They range from ages 14 to 18 and maybe younger. They've got a lot of makeup on (UNINTELLIGIBLE).

GUTIERREZ: Marissa Barber (ph) is a human rights activist who works with other groups to protect the most vulnerable, treat children who work in the sex trade.

MARISSA BARBER (ph), HUMAN RIGHTS ACTIVIST: They have no place to go, so they roam the streets. They do survival sex. They do other things that you don't want to mention. They don't do them because they're bad, but because it is a need.

GUTIERREZ: The main thing children need is a place where they can feel safe.

JORGE BADOYA (ph), SHELTER DIRECTOR: This is the sleeping area. We have three sleeping areas.

GUTIERREZ: We were granted rare access to this government-run shelter in Tijuana, where sexually exploited boys are counseled, educated and given a second chance at childhood. Jorge Badoya (ph) is the director.

BADOYA (ph): We are most of the time full because we have the problem with street children.

GUTIERREZ: It was here at this shelter where I first met the boy with the voice who sings songs that only have meaning to him. We'll call him Tomas.

TOMAS, VICTIMIZED CHILD (through translator): When I sing, I forget everything, all the hurt, the rejection and the abuse. I express my feelings by singing.

GUTIERREZ: Tomas also expresses his feelings by writing. He showed me his journal. Inside, the tragic story of a mother who did not want him and a life of abuse that led him to the streets when he was only 11.

TOMAS (through translator): My mother and stepfather threw me out of the house. I was crying on the street, and a man came and took me home.

GUTIERREZ: Tomas ran away from a series of child molesters until one day he says he met a woman with whom he thought he'd be safe.

TOMAS (through translator): The woman took me home with her and fed me. Within a week, I learned it was a brothel. I had nowhere to go, so I stayed there. The woman gave me things. In exchange, I had to prostitute myself.

GUTIERREZ: Tomas says he was forced to wear makeup and dress as a girl for clients, some of whom were American men.

He says he lived this twisted existence for four years as a child prostitute, until he learned he was about to be trafficked.

TOMAS (through translator): I found out they wanted to sell me to a person. He offered to buy me, but I said no.

GUTIERREZ: This time, when he ran away he managed to find his way to Jorge's shelter.

Sister Dora (ph) says there is no shortage of exploited children in her shelter either. She bought it and runs it with money she made in California real estate.

This was a socialite who once owned beachfront property in San Diego and 120 pairs of designer shoes, a far cry from how she lives now.

She has space for six kids, but 16 live here.

SISTER DORA (ph), SHELTER DIRECTOR: We actually are hoping and started praying for a center that would house as many as 80 to 100 children.

GUTIERREZ: Sister Dora (ph) says it was a calling from above that compelled her to dedicate her life to the children and her own money to pay tuition so that each one can go to school. For many here, it is the first time in a classroom.

She says every boy and girl here has a story of heartache and stolen innocence, stories she's heard for 10 years.

SISTER DORA (ph): And I cannot fathom or even understand how anyone man, whether it is your child or your present wife or what, that you would violate them. I cannot understand that, and it just breaks me up terribly. How horrible. How unjust. And what it does to their lives. They're just absolutely in shambles, and this is why we have so many that do attend, go into prostitution for that reason. They say, well, I'm not worth anything.

GUTIERREZ: In the tolerant zone, child prostitutes learn the tragic lesson: that the value of their lives is ultimately measured in the desires and wallets of strangers.

(END VIDEOTAPE)

MANN: We take another break, and then.

(BEGIN VIDEO CLIP)

UNIDENTIFIED FEMALE: It's a hugely profitable industry, the selling and buying of human beings.

MANN (voice-over): A glimpse elsewhere inside America's forced labor trade.

Stay with us.

(END VIDEO CLIP)

MANN: Most Americans never expect to meet a slave. They probably don't know where to look. The U.S. government says that it's a relatively rare phenomenon, but in some of the country's largest cities, on its farms, in all kinds of businesses and in private homes, there are people who are forced to work against their will.

Welcome back.

The immediate threat of punishment isn't the only thing that keeps slavery secret. Sometimes victims don't turn to U.S. authorities for help because they're afraid of being deported, and maybe even punished when they get back home.

The United States now has a special visa that gives trafficked people the same rights as refugees, temporary legal residence, and then a chance to stay for good. Even so, it is a problem across the country.

One last time, here's Thelma Gutierrez.

(BEGIN VIDEOTAPE)

GUTIERREZ (voice-over): From New York to Los Angeles and most every major city in between, a secret labor force is hard at work.

In the fields, garment shops, restaurants and even in some homes. We're not just talking about undocumented workers.

DAN STORMER, CIVIL RIGHTS ATTNY.: Slavery is alive and well. Trafficking in slaves is alive and well.

GUTIERREZ: We're talking about modern-day slaves, living and working in this country without pay and against their will.

UNIDENTIFIED FEMALE (through translator): For example, my experience was really hell.

GUTIERREZ: 47-year-old Tan Lyn Campi on (ph) is a mother of two from Thailand.

UNIDENTIFIED FEMALE: I was a slave to my traffickers.

GUTIERREZ: Nanette Louise (ph) is a mother of three from a small village in the Philippines. Both struggled to eke out a living in their own countries, but like so many others who live in poverty, Nanette (ph) and Tan Lyn (ph) were easy targets for traffickers looking for slave labor, and this is their story.

UNIDENTIFIED FEMALE: Because my family is poor, right, they wanted to make money and then they wanted to take care of my son and my children and make them happy.

GUTIERREZ: Tan Lyn (ph) dreamed of giving her kids the education she never had and believes the only way was to leave Thailand and everything she loved behind.

UNIDENTIFIED FEMALE: When I want a job and want to make money.

GUTIERREZ: So when this woman, Silvawan Verapol (ph), a Thai socialite living in the United States, offered Tan Lyn (ph) a job in a restaurant in California, she thought her prayer were answered.

UNIDENTIFIED FEMALE: Tell me, if you want to come back to Thailand, you work for me like four years.

GUTIERREZ: Tan Lyn (ph) didn't understand what she was in for until she landed in Los Angeles with no money and no friends. Silvawan (ph) even took her passport away.

Tan Lyn (ph) says she was forced to work around the clock seven days a week.

UNIDENTIFIED FEMALE: I worked like an 18 hour or 19 hour day.

GUTIERREZ: When her day ended at the Thai restaurant, her second job would begin at Silvawan's (ph) home, where Tan Lyn (ph) and seven other Thai women worked as house servants.

She says she will never get over the humiliation she felt when Silvawan (ph) forced her to serve meals and perform other chores on her hands and knees as a sign of submission. And then there was the broken dreams.

UNIDENTIFIED FEMALE: I come here, everything I pay.

GUTIERREZ: Tan Lyn (ph) hoped to send money home to her children, but her salary was only \$240 a month. From that, all of her living expenses were deducted, leaving her with nothing. When she complained or talked about leaving, she says she was threatened.

UNIDENTIFIED FEMALE (through translator): If I run away and tell the police, my family will suffer.

GUTIERREZ: And so she kept silent for nine long years without seeing her children. Until one day she and another woman escaped. That's when the FBI and immigration authorities got involved.

Nanette Louise (ph) was a teacher in a rural village in the Philippines. She thought she was coming to the United States to work as a travel companion to an elderly woman. Instead, she says, she ended up in Los Angeles, working here, in

the home c. then Sony executive Judd Jackson and his wife, Beth, whom she was to refer to as Sir Judd and Ma'am Beth.

UNIDENTIFIED FEMALE: I started to work at 5:30 to 8 or 10 at night.

GUTIERREZ: Nanette (ph) says the Jacksons had strict daily, weekly and biweekly schedules for her to follow, which included meticulous care of the couple's two dogs, Andrew and Stella.

UNIDENTIFIED FEMALE: I had to brush the dogs teeth, clean their ears and even give them vitamins every day, but I was forced to sleep on a dog bed.

GUTIERREZ: Nannette (ph) says she slept on the floor of this dining room and because her passport was taken she couldn't escape. She said she was charged room and board, and by the time her living expenses were deducted, she had nothing. And she claims on several occasions she was hit.

UNIDENTIFIED FEMALE: Follow my instructions. I follow the instructions, but she just hit across face and across my mouth.

GUTIERREZ: A neighbor finally called the police. No criminal charges were filed against the Jacksons, but civil rights attorney Dan Stormer filed a civil law suit against them.

STORMER: The Jacksons have stature within the community. I mean, this is a man who is vice president of corporate legal affairs for Sony. The jury found under the laws of this country that she had been held, falsely imprisoned, held as a slave, and her rights violated.

GUTIERREZ: After the verdict, Judd Jackson was let go from his job at Sony. Neither of the Jacksons agreed to be interviewed for this story, but their attorney, Jack Daniels (ph), says his clients never physically abused Nanette (ph).

JACK DANIELS (ph) ATTNY.: She certainly wasn't an indentured servant. She had free access to leave anytime she wanted to. All she had to do was walk out the front gate and turn a knob.

GUTIERREZ: In the 12 months and 3 weeks she worked for the Jacksons, Nanette (ph) says she was paid \$300. At trial, the jury awarded her \$825,000 in damages.

As for Tan Lyn (ph), her trafficker, Silvawan Verapol (ph), is serving an 8-year sentence in federal prison for harboring illegal aliens and violating involuntary servitude laws.

Tan Lyn (ph) now has a real restaurant job and she's able to send money home to her family.

UNIDENTIFIED FEMALE: I wanted everything like American people.

GUTIERREZ: As for the dream that she could one day educate her children.

UNIDENTIFIED FEMALE: I love America.

GUTIERREZ: She did it. By scraping together meager funds, she managed to send her daughter, Pin (ph), to a university in Thailand and now the little girl Tan Lyn (ph) left behind years ago is the first in her family to become a university graduate, a very American dream come true.

(END VIDEOTAPE)

MANN: And that's INSIGHT for today. I'm Jonathan Mann. Before we go, a reminder that we like to hear from you. We'd like to hear your thoughts on the program you've seen or the topics we've covered. Send them to INSIGHT@CNN.COM, once again INSIGHT@CNN.COM.

For now, the news continues, here on CNN.

Excerpt of a draft of a book Professor Sutapa Basu is currently writing. It was given to the Committee by permission of the author. Please do not copy.

Sutapa Basu, PhD

Director, University of Washington Women's Center

Adjunct Professor, Women's Studies, University of Washington

Introduction

This chapter will begin with an introduction and background of the human trafficking of women and the matchmaking industry, specifically in the United States. Current U.S. trafficking policy and its implementation will also be discussed. Additionally, information on how best to assist women survivors of trafficking via policy expansion and coordination of service organizations, authorities, and government will be included.

An Overview of Trafficking

The Trafficking Network

Simply put, human trafficking, or modern slavery is the international and domestic transport of human beings solely for the purpose of their exploitation. Though trafficking affects both men and women, the vast majority of trafficking victims are women and children, under the age of twenty-five.¹ Most often, the countries of origin of trafficking victims, commonly known as sending countries, are economically troubled areas including Asia, Africa, Eastern Europe, the former Soviet Union, and Latin America. Traffickers of these women and girls exploit them physically for domestic labor or sexual services, while taking advantage of lax laws and corrupt officials surrounding the

¹ Miko; Gender Matters Quarterly

business of human trafficking. A number of human rights organizations work to raise awareness about the issue of human trafficking. Governments are also beginning to acknowledge that trafficking is a human rights violation and are beginning to create laws to protect survivors and raise awareness among potential victims.

As borders become increasingly permeable, and cyberspace continually facilitates human availability, the scale of the international trade in people has skyrocketed. Trafficking in women and girls is now the third largest grossing sector of international organized crime, surpassed only by drugs and arms.² According to United Nations' calculations, the profits of the trafficking industry may have even surpassed the trade in illegal weapons, generating profits of over nine billion dollars annually.³ Worldwide, at least four million people are victims of human trafficking each year, or one person every thirty seconds.⁴ It is estimated that "every ten minutes another human being is trafficked to the United States for slavery—a total of 45-50,000 women and children each year," *not including men.*⁵

A common scenario starts with a naïve and desperate young woman attempting to escape bleak employment prospects at home. She receives offers for good wages, and "legitimate" work abroad as a waitress, dancer, or secretary from traffickers posing as "employment brokers." Instead, she is unknowingly selling herself into virtual slavery. She will end up working as a domestic servant, or in a sweatshop, or in the sex industry.

² UN Congressional Research Service

³ ~~Kanics, Foreign Policy in Focus~~ (seven). Freedom network conference literature

⁴ UN; USCRS (one) *ibid*

She will be forced to pay off exorbitant travel debts to her traffickers for smuggling her into the country. As most other trafficked women she might find herself confined to her place of employment, forced to work almost continually, and denied wages. For example, for years a complex trafficking ring "lured young women from Asia with the promise of a better life in the United States, only to make them virtual sex slaves in brothels in Seattle and Portland."⁶ "Brokers" would sell temporary or student visas to young women seeking better economic opportunities. Upon arrival in the U.S., the women were forced into prostitution in order to repay their "debt."⁷ In September 2002, after a 2-year investigation, the Federal Bureau of Investigation broke up the ring.

Though many women enter the trade voluntarily, too often they are unaware of the nature of the work they will be performing. In a recent study of child prostitutes in Thailand, "several girls who said they knew they would be working as 'prostitutes' thought that the term meant wearing Western clothes and working in a restaurant."⁸ Another scenario is women's participation in the flourishing matchmaking industry. This common and socially accepted form of trade in women is not considered by many governments to be trafficking, despite the fact that women are regarded as commodities and that the system is widely abused.

One of the main causes of the current upsurge in trafficked women is global economic liberalization. It has exacerbated the economic and social stability of women worldwide,

⁵ freedom network conference literature

⁶ http://seattlepi.nwsource.com/prnter2/index.asp?plc=b&refer=http://seattlepi.nwsource.com/local/87681_fb19.shtml

⁷ ibid

especially in developing countries. The United Nations Development Fund For Women lists the following information as how women are impacted by globalization.

By definition, trade liberalization seeks to create a level playing field on which economies at different levels of development can compete by reducing tariff and non-tariff barriers. However, longstanding power imbalances between nations and among men and women have translated into uneven patterns of growth and heightened inequality. Women - especially poor women - have unequal access to resources such as land, credit and education. This in turn makes them the least able to benefit from trade liberalization and the most likely to suffer from the adjustment costs of trade reform and economic restructuring.⁹

The inability of women in their home, or sending countries to find economic advancement opportunities with which to support their families is another cause to their complicity in the trafficking industry. The native countries of most of these women are usually those in economic and social transition, suffering from high levels of poverty and unemployment. *Many times this has little to do with educational level as the 36.8 percent of Philippine women who are involved in reproductive labor or in the "tourist industry" have obtained college degrees.* For example, studies show that between 70 and 80 percent of the unemployed workers in the Russian Federation, a major source of trafficking victims, are women.¹⁰ Elene Penttinen, highlighted in her paper "Globalization, Bio-power and Trafficking in Women" that women who can no longer support themselves or their family join the global sex trade "tak[ing] on the opportunity of international prostitution and thus using their bodies as means for exchange, rather than remain in a place where there are few prospects of making a living."¹¹ Penttinen contends that "this can be seen as a form of structural violence taking place, that in a

⁸ Unifem Bangkok, as quoted in Basu, 2001.

⁹ http://www.unifem.org/economic_security/gender_trade.html

Chang, Kimberly and Ling, L.H.M. "Globalization and its Intimate Other."

Gender and Global Restructuring. Marchand, Marianne and Anne Sisson Runyan Eds. Routledge, London and New York: 2000

¹⁰ <http://usinfo.state.gov/topical/global/traffic/report/chapt13.htm>

situation of impoverishment and unemployment women are 'forced to choose' their own sexual exploitation (Doezema 1998)."

The ways in which women and girls fall victim to trafficking vary in relation to many factors, including nationality, educational background, and employment circumstances in their country of origin. While many women are enticed by misleading or blatantly false advertisements, others are "bonded" or sold into indentured servitude by family members for financial gain. Some families are unaware of the nature of the service, clinging to the potential for riches gained through legitimate employment.

Although it is a commonly held belief that all trafficked women are forced into the sex trade, this is not wholly true: in actuality, domestic servitude is an equally as common type of slavery for these women. "Indentured servitude is in part spawned by the high cost of gaining entry into the United States, with trafficked persons from sending countries often paying up to \$50,000 to smugglers. Since few workers from developing nations can afford such fees, immigrants will often agree to work off their smuggling debts over a period of years."¹² In a case that exemplifies this trend, Saieo a 59 year old cook from Thailand, was brought into the US and enslaved for five years by Supawan Veerapol, a wealthy Thai restaurant owner in Los Angeles. She was forced to work from 12 to 20 hours a day, seven days a week, made to sleep on the floor of a closet-size utility

¹¹ http://www.csun.edu/~jggd00/IPSA_Quebec_papers/IPSAPenttinen.doc

¹² Slave trade still alive in U.S. - Exploited women, children trafficked from poorest nations by Erin McCormick And Jim Herron Zamora, San Francisco Examiner, February 14, 2000

room where Veerapol kept her washer and dryer, and denied any medical care. It was not until her employer was tried and convicted on charges of indentured servitude in 1998 that she was finally freed.

Despite increasing global attempts to monitor and curb the trafficking trade, authorities have been largely ineffective in dealing with the problem. According to Human Rights Watch, "although trafficking in women and girls has become a lucrative and expanding cross-border trade, it routinely escapes effective national and international sanctions."¹³ Also, current laws regard trafficking largely as a migration issue and do nothing to help trafficking victims. The legal context of migration cannot give full justice to the nebulous crime of trafficking. Traffickers are not given proper punishment for their crime.

An alarming example is the case of Lakireddy Bali Reddy from Berkeley, California. One of the Bay Area's wealthiest landlords with a fortune estimated at \$70 million, he was able to abuse the law and helpless immigrants.¹⁴ Between 1986 and 2000 Reddy and his family members smuggled poverty stricken girls, men, and women from their hometown of Velavadam, Andhra Pradesh, India.¹⁵ Upon arrival the victims worked virtually as slaves or indentured servants in Reddy's buildings and restaurants. In addition to their domestic work, the teenage girls, as young as thirteen years old, were forced to sexually service Reddy. Reddy was caught in 1999 when authorities discovered

¹³ HRW, Global report on Women's Human Rights, 198.

¹⁴ State dept, 70million-rediff

¹⁵ <http://www.asata.org/about/reddy.htm>

2 unconscious Indian girls, brought to the U.S. for labor and sex, in his apartment building suffering from carbon monoxide poisoning.¹⁶ Tragically, 17 year old Chanti Prattipati, one of the 2 girls, died. It was later discovered that she was in the early stages of pregnancy with Reddy's child. In 2001 Lakireddy Bali Reddy was sentenced to 8 years in federal prison, forced to pay \$2million in restitution to the victims, and register in California as a sex offender.¹⁷

Reddy was able to exploit, degrade, and victimize these girls, women, and men through abuse of laws, social and cultural norms, and power structures. He is a member of India's most powerful castes and "virtually owns" his hometown where he has built schools and invested millions of dollars.¹⁸ Reddy's clout in Velavadam enabled him to easily take advantage of the local people who were desperate to escape the poverty and lack of opportunity in their village.¹⁹ He was able to traffick people using his resources and contacts to produce fraudulent visas.²⁰ The people that he trafficked were helpless to do anything about their situation once in the U.S. Most of them did not speak English, and were reluctant to report Reddy because they did not want to reveal their falsified immigration documents.²¹ It is also important to note that when Reddy was prosecuted

¹⁶ Rediff

¹⁷ <http://www.oig.dol.gov/public/media/oi/lbreddy.html>

¹⁸ <http://www.prostitutionresearch.com/mills-trafficking.html>

¹⁹ <http://www.prostitutionresearch.com/mills-trafficking.html>

²⁰ <http://www.oig.dol.gov/public/media/oi/lbreddy.html>

²¹ <http://www.prostitutionresearch.com/mills-trafficking.html>

by the government, his charges consisted of mostly illegal immigration and fraud as opposed to exploitation.²²

Another example is the experience of Helen Clemente, demonstrating how legally framing trafficking as solely a migration issue re-victimizes the victim. Clemente was brought illegally to Washington State in 1990 from the Philippines by a retired police officer Eldon Doty and his wife Sally to work as their servant. The Doty's were able to bring Helen Clemente to the U.S. by manipulating laws: they arranged a sham marriage between Clemente and Eldon Doty that enabled her to immigrate here. The Dotys had divorced to allow Eldon to marry Clemente, but Eldon and Sally continued to live as man and wife. When Clemente ran away after nearly three years of servitude, the Dotys worked with the INS to deport her in exchange for de facto immunity. Clemente, who was granted permission to remain in the U.S. while her case is pending, has been fighting a difficult, precarious legal battle. She has courageously rebuilt her life, re-marrying, and is raising two daughters. However, she still faces the possibility of deportation. The Doty's have never been prosecuted for their abuse of the law and exploitation of Helen Clemente.

Additionally, there are many instances outside of the U.S. that reveal the negative consequences of framing trafficking as a migration issue. A recent study of Eastern European women working within Israeli prostitution rings demonstrated this trend: the victims were freed from bondage only when their place of business was raided by local

²² <http://www.asata.org/about/reddy.htm>

authorities. The trafficked women were then imprisoned as illegal immigrants and charged with prostitution; bail was then set and paid by their employer, relinquishing them back into the hands of their perpetrators.²³ In too many similar scenarios, the women involved are treated as criminals rather than as victims. Similarly, until the late 1990s, Vietnam did not recognize trafficking as a legislative issue, and a harsh crackdown on prostitution meant that women trafficked into Vietnam's sex trade were considered guilty.²⁴ In such situations trafficked women are often reluctant to seek help or approach the authorities.²⁵

Despite the fact that trafficking in women is a worldwide epidemic, legislation to punish traffickers or to protect victims is rare. This is due, in part, to the fact that government officials and law enforcement officers often facilitate the trafficking process, as the recipients of bribes to ignore the crime or to help falsify documents. Human Rights Watch goes so far as to say that, "without such corruption and complicity on the part of state officials, trafficking could not thrive."²⁶

The Matchmaking Industry

There is another kind of trade in women that is not always recognized as trafficking: the matchmaking industry.²⁷ Catalogues and internet sites list women and girls advertising

²³ *ibid.*, NYT

²⁴ Mekong Sub-Region Needs Assessment (23)

²⁵ Kanics.

²⁶ Human Rights Watch, <http://www.hrw.org/women/trafficking.html>

²⁷ The Match Making Industry is also known as the Mail Order Bride Industry

for foreign husbands. Women are sorted by national origin, and listed with names, photos, and measurements—so men can pick them out by the color and size they desire, as if they were choosing a shirt to buy. For a fee, men can obtain addresses and begin correspondence with the potential brides. Some girls as young as 13 years old have been advertised in such catalogues, and a considerable proportion of them are aged 15 to 18.²⁸ The majority of these women are from Southeast Asia, although an increasing number come from Eastern Europe and the former Soviet Union. Like other trafficked women and girls, they are motivated by the desire to escape bleak economic conditions, and they view marriage to a Western man as a ticket out of their desperate situation at home.

Women participating in the matchmaking industry are advertised as being more traditional, feminine, and submissive than the majority of Western women. In addition, “the multi-million dollar mail-order bride business ... frequently uses marketing techniques that reinforce racial stereotypes.” (Vergara, 1551, *Northwestern University Law Review*; 2000) They are also promoted as being willing to marry men much older than they are—the typical woman from the matchmaking industry is 10-20 years younger than her Western husband.²⁹ The men who make use of matchmaking services are white, financially successful, and politically and ideologically conservative.³⁰ Gary Clark, the author of “Your Bride is In the Mail,” showcases the motivations of these men when he writes, “what [we] want is a woman who will be a more traditional kind of wife...because of the confrontational chip-on-the-shoulder attitudes held by so many of

²⁸ Hughes, *Sisters and Daughters Betrayed*

²⁹ Hughes, Scholes

³⁰ Scholes.

today's feminism-influenced American...women." The desire for a submissive, dependent wife is what prompts these marriages.

Why are women from the matchmaking industry at risk? Since many of them do not speak English well, and do not have a support system in their new country, they find themselves in a vulnerable position where the husband can freely abuse his position of power and dominance. *The women are dependent on their husbands in regard to their immigration status, due to the conditional basis of their resident status and the fact that they must jointly file for the removal of the conditional status.* (Vegara, 1552)

Academics studying the matchmaking industry conclude that there is a disturbing potential for domestic abuse, including rape and battering. The potential for abuse is stronger if the bride does not live up to her husband's expectations, if she refuses to perform sexual services he demands, or if she becomes more independent as she accustoms herself to her new country, no longer conforming to the expected role of docile and submissive wife. *This is compounded by the fact that since the husband has purchased his wife, there is the belief that he owns her.* (Vegara, 1558) Women from the matchmaking industry also have limited access to health services due to language and cultural barriers.

The Philippines is a major source of women participants in the matchmaking industry. One reason is that structural adjustment programs have resulted in a much lower demand of migrant Filipino men's labor. Therefore, in order to maintain the survival of their family, Filipino women are filling the gap, and one route is through joining the

matchmaking industry.³¹ According to Aida Santos chapter "The Philippines: Migration and Trafficking in Women," "many Filipino brides have admitted that marrying foreign spouses assures them of a more materially comfortable life overseas, not just for themselves but also for their families of origin. They expect that their husbands would understand the Filipino culture of married children helping out their elderly parents and siblings who are in less fortunate circumstances."

However, media representation of the industry and the women involved often obscures the complexity of the issue. The topic of the mail order bride industry gained attention in the Canadian press due to a court case involving a 68 year old man and his 23 year old wife. His attempt to obtain a "virgin homemaker," failed to provide him with the compliant wife that he desired. After showing no interest in sex, his wife left him six months later and sued for support and won 10% of the family assets valued at \$186,000. ("Mail-order love backfires: 68 year old man ordered to pay support." The Edmonton Sun: July 11, 1999.) The article portrayed the man as misguided and the woman as subtly manipulative and dishonest. Recently Hollywood entered the discourse with the production of "Birthday Girl," a film about a lonely, English banker who orders a bride from Russia. The woman is a con artist who works in conjunction with her boyfriend and brother to rob unsuspecting men out of their fortunes. With these images being promoted, the real crimes of abuse, imprisonment, and indentured servitude become lost.

In the U.S., there have been several high-publicity cases of domestic violence and even murder in such marriages. Such a case recently came to light in Seattle. Anastasia King, a young bride through the match making industry from Kyrgyzstan, was a student at the University of Washington. A vibrant twenty-year old who dreamed of earning a degree

³¹ 11, raymond

in business, Anastasia came to the United States by becoming the wife of a man nearly twice her age, who had already divorced a previous mail-order bride. In autumn 2000 she was murdered. Her body was wrapped in a dog blanket and buried in a shallow grave near the Tulalip Indian Reservation. According to court documents, Anastasia was taking steps to obtain a divorce because of domestic violence. Her husband Indle King, who has since been charged with her murder, apparently started looking for a third wife through the matchmaking industry as early as summer 2000.

After the death of Anastasia King, several women married through the matchmaking industry have come forward to me in my capacity as Director of the University of Washington Women's Center. Although all of them relayed the same story of a life filled with abuse and fear, they were reluctant to seek out help. This was in large part due to the Russian Mafia's involvement in trafficking. If any of them were to leave their husbands the mafia would threaten their family. These women felt trapped and hopeless. Stories like Anastasia's and of these other women remind us of the potential cost of this trade in women, whether it takes the form of illegal debt-bondage trafficking or through the legal matchmaking industry.

Dangers of Trafficking Industry: Risks and Health Consequences

Trafficking and Gender-Based Violence as Public Health Issues

Governments and international organizations have begun to acknowledge the human rights abuses caused by trafficking. However, the health consequences of the problem

not fully recognized. It is necessary to place more of an emphasis on the public health dimension of the trafficking for the following reasons. First, a public health focus helps make the costs of this illegal but profitable trade more visible. Also, there is a pressing need for more intervention and services to deal with the health problems of trafficked women and children. Finally, by reconceptualizing trafficking as a public health issue as well as a human rights violation, another platform for action against the trafficking trade is created.

In the campaign against violence against women worldwide, scholars and activists have increasingly pointed out the health consequences. According to a World Bank Report, "gender-based violence...is a profound health problem across the globe...although gender violence is a significant cause of female morbidity and mortality; it is almost never seen as a public health issue."³² The World Health Organization (WHO) calls violence against women "a priority health issue" and points out that on a worldwide basis, violence against women "is as serious a cause of death and incapacity among women of reproductive age as cancer, and a greater cause of ill-health than traffic accidents and malaria combined."³³ Yet relatively little attention has been paid to trafficking in this context. Although WHO includes "trafficking in women [and] forced prostitution" among the forms of gender-based violence, the focus of most of the work on this issue appears to deal with domestic violence, female genital mutilation, and rape. This approach to gender-based violence must also be applied to the specific health

³² Violence Against Women: The Hidden Health Burden (ix)

³³ WHO Violence Against Women report.

consequences that result from the abuse of women in trafficking, especially in the sex trade

Health Risks of Trafficked Women

Trafficked women and girls, particularly those who work in the sex trade, face damage to their physical and mental health. In addition, the sex trade is a growing sector for the transmission of HIV/AIDS. Trafficked women and girls are probably more at risk for contracting the virus, as well as other sexually transmitted diseases, than other sex workers. Trafficked Nepali women make up about half of the 100,000 brothel workers in Bombay, India. Twenty percent of the brothel population are under 18, and as many as half were estimated to be HIV positive in the mid-1990s. Even when women are aware of how to protect themselves from disease, they have little autonomy over their bodies or work conditions. Beatings, rape, and other forms of physical abuse are endemic in the trafficking trade. According to Human Rights Watch, the physical abuses to which some trafficked women are subjected constitute "torture."³⁴

Trafficked women working as domestic laborers are also often subjected to physical abuse, according to a study of Filipino women who worked in a variety of Middle Eastern, European, and African countries as maids.³⁵ Working conditions for trafficked women are frequently abysmal. In both domestic labor and sex work, excessive hours are

³⁴ HRW Global Report 202.

³⁵ Phillipines-Belguim Project.

often a problem. Confinement and overwork lead to ill health, and access to medical care is usually strictly controlled by traffickers, employers, and brothel owners.

Additionally, as demonstrated through Anastasia King's story, women in the matchmaking industry are vulnerable to becoming victims of domestic violence in their own homes. Since their husbands sponsor their visas, allowing them to reside in the U.S., they are often forced to stay in abusive relationships. Often times the inability to leave their husbands and lack of recourse lead to mental and physical trauma in the women, and increasingly, death.

Current U.S. Policy

In October 2000, President Clinton signed the Victims of Trafficking and Violence Protection Act (TVPA). The legislation imposes severe penalties on traffickers and exempts victims from criminal liability.³⁶ The TVPA also provides benefits for survivors including social assistance, shelter, medical care, and the right to seek residency.³⁷

Previously victims were treated as illegal aliens and criminals. Trafficked women were arrested when they sought help or upon discovery by police. They were held in jails or detention centers, alongside convicted criminals, where they did not receive proper medical treatment, until they were deported by to their home country.³⁸ The legislation also includes the introduction of a new non-immigrant T Visa that can be granted to trafficking victims, allowing them to receive benefits comparable to those of refugees, to

³⁶ Washington Post, October 13,2002

³⁷ Washington Post

³⁸ CAST, 39

remain in the United States for three years, and to apply for lawful permanent resident status at the end of that time.³⁹ This measure is meant to ensure that trafficked women are not treated as illegal immigrants or as criminals, and that they have a chance to remain legitimately in their new country and recover from their ordeal.

The passage of the legislation was an important step to legitimize the severity of trafficking, and the fact that survivors are not criminals. However, little has been done to implement the law. To date only 5 T Visas have been issued despite thousands of requests. Also, women still do not receive proper services because of lack of coordination among authorities and service providers and lack of funding. Finally, to be able to receive social services trafficked persons must first undergo a "certification" process that evaluates their situation and deems them eligible for benefits and services.⁴⁰ Often times, the process is long, and survivors cannot receive assistance immediately after they are apprehended by authorities, the time of their greatest need for assistance.⁴¹

In regards to the matchmaking industry there is no federal law to protect these women. They cannot receive assistance under the TVPA. Nationally, the industry is not regulated. However, the state of Washington, as will be discussed, has become a national leader by establishing legislation to protect women entering the matchmaking industry. Still, more needs to be done to ensure their safety and well being.

³⁹ Miko, White House Office of the Press Secretary; National Immigration Law Center

⁴⁰ taskforce report

⁴¹ taskforce

Venessa B.M. Vergara has argues for the application of the Thirteenth amendment in cases of abusive mail-order bride marriages. Slavery was more than economic exploitation, "the abomination of slavery also included sexual and reproductive services that clearly fell outside the wage-labor system." (Vergara, 1589) Through an examination of the applicability of the amendment to various cases and found the courts upheld that the "words involuntary servitude have a larger meaning than slavery." (*Bailey*, 219 U.S. at 241 in Vergara, 1573) In the case of the mail order bride industry and trafficking, are closely linked and "have been recognized as institutions which subject women to conditions tantamount to slavery." (Hague quoted in Vergara, 1589) The application of the thirteenth amendment provides another means in which to prosecute offenders and protect future victims of these industries.

Possible solutions for Victim Assistance

Need for Coordination Among Service Providers

In the United States, once a trafficking victim is freed from her traffickers—via escape or intervention of law enforcement—she is afflicted with complicated health, psychological, legal, and economic problems. Currently, service providers across the country including domestic violence shelters, hospitals, clinics, and authorities are not capable of successfully assisting these women. This is in part due to the nature of the crime, trafficked women are "invisible," they are scattered throughout the country, well hidden in neighborhoods, rural areas, and cities. As demonstrated in examples throughout this paper, the type of abuse suffered by victims varies tremendously, as well as their immigration status; some come as new brides, others are smuggled illegally with

fraudulent visas. A greater understanding is needed of these women and how services and authorities can best use their skills to provide support.

Needs of Trafficked Women

Women who have been trafficked suffer from severe psychological trauma. For the most part, traffickers have brainwashed women to distrust law enforcement "as the traffickers have played upon their concerns of [corrupt and inept] law enforcement in their own countries."⁴² For example, a Chicago Sun-Times article about an INS raid in Chicago's China town reported that upon discovery by authorities "the girls would not say anything at all to our officers. ... these women are extremely afraid of law enforcement."

Importantly, victims almost always fear deportation and resist cooperating with law enforcement. This can impede efforts to apprehend their captors. They also fear that their traffickers will find them and physically hurt them or their family members abroad. Additionally, some women become substance abusers because their traffickers introduce them to illegal drugs to easily control them. Therefore their need for mental health services and protection from traffickers is paramount.⁴³

Attorneys' representing trafficking victims feel it is better for them to be housed together after their release rather than split among different shelters. "Trafficking victims have often bonded with one another because of their shared traumatic experiences."⁴⁴ Keeping them together allows them to retain their support network and reduces emotional

⁴² CAST, 32

⁴³ 40, CAST

⁴⁴ 40, CAST

separation anxiety. Also, counseling should be offered in the survivor's native language. Women are trafficked to the U.S. from more than 49 countries around the world and most do not speak English.

Some women who are trafficked voluntarily return to their home country to an uncertain future, while women from the matchmaking industry may be forcibly removed after leaving an abusive husband. Their return interrupts their counseling and treatment and often times they do not receive repatriation assistance.⁴⁵ This leaves them vulnerable to either rejoining the trafficking industry or being shunned by their community because of trafficking's negative reputation. Alternatively, the women who choose to stay in the U.S. need assistance finding housing and learning job skills.

Steps that Need to Be Taken

Service providers, law enforcement, immigration attorneys, and health care professionals must collaborate to best assist trafficking survivors. Police officers are most often the first point of contact with the women, therefore they should receive cultural sensitivity training and be made aware of the types of trauma trafficking victims are suffering. This will make it easier for them to identify trafficking victims and address their specific requirements. Law enforcement should be able to work with translators to inform victims of their rights, and have translated material informing them of the situation to dispel myths feed to them by traffickers. Authorities should also know which service organizations are equipped to help trafficking victims and ensure victims receive

⁴⁵ CAST, 40

assistance from them immediately. Isabel Carter Steward, executive director of the Chicago Foundation for Women aptly sums up the plight of survivors: "Women and girls who are victims of this crime are being denied access to health service and information, economic self-sufficiency and freedom from violence. In short, they are being denied human dignity."

Domestic violence shelters can also identify victims and what their needs are. Therefore, shelters should receive cultural sensitivity training. Shelter staff should be able to refer women to specialized shelters, agencies, and support groups serving women from their respective countries of origin, and that understand their cultural backgrounds and language. Shelter staff should be able to easily access multi-lingual counselors and know which attorneys to contact. Survivors need lawyers who have the knowledge to help them navigate the complex legal battle that will determine their ability to stay in or leave the U.S. or to prosecute their traffickers.

Victims who need to remain in the U.S. for legal reasons (ie, pending trials, awaiting visas) should be provided with assistance to find safe housing and job training combined with their counseling. They also need protection from their traffickers, whether they are their ex-husbands or part of criminal networks. It is extremely important for them to be protected from the individuals who exploited them. Women who return to their home country need assistance in resettling. Service organizations in the U.S. should be in contact with groups who can help women transition back into life in their home countries. "According to a professor from California State University with an expertise in Southeast

Asian and women's studies, some non-profit organizations in Los Angeles are trying to partner up with NGOs abroad so that returnees can be met at the border or airport upon their return and receive repatriation assistance. In her opinion, these networks are easy to create but time consuming."⁴⁶

In order for these steps to be taken it is imperative that the aforementioned groups receive proper funding. Currently most agencies across the country are suffering due to economic downturns and funding cuts for social services. Regardless, it is imperative that support organizations become aware of the crime of trafficking and of other agencies that assist victims. This connectedness will allow for different agencies to identify trafficking survivors, and for women to receive help as quickly as possible.

Washington State: A model for national success

In 2001, the Washington state legislature overwhelmingly passed legislation to address human trafficking. It became the first state in the country to legislatively address this modern day form of slavery. The legislation was drafted at a November 2001 conference at the University of Washington where law makers, activists, service providers, education attorneys, and survivors gathered to discuss the challenges of and solutions to trafficking. From the draft legislation Senator Jeanne Kohl-Welles produced *The Mail Order Bride Act* that requires "international matchmaking services to show women in other countries the results of criminal background checks and marital histories, in the woman's native language, of any Washington state men interested in them." The men have to pay for the

⁴⁶ CAST, 40

background checks themselves. This legislation was a response to the growing violence against women from the matchmaking industry, specifically the murders of Anastasia King, and a Filipina woman, Susana Blackwell, who was shot to death by her husband. At the time of her murder she was pregnant with her first child.

State Representative Velma Veloria and Senator Jeri Costa introduced and led the passage of the *Trafficking in Persons Act*. This legislation created a task force to study human trafficking in Washington and recommend to the governor and state legislature how to best provide assistance to victims.⁴⁷ The task force met between July and November 2002 and assembled representatives from law enforcement, social services, academia, city, state, and federal government, members of legal community, and survivors of trafficking. The group “measure[d] and evaluate[d] the state’s progress in trafficking-related activities; identifi[ed] available services to trafficked persons at the local, state and federal levels; and recommend[ed] methods to provide a coordinated system of support for persons who are victims of trafficking.”⁴⁸ Their recommendations included establishing trafficking as a state crime, regulating the matching making industry, providing comprehensive legal services for victims, “including services during the pre-certification stage,” increase funding to community agencies, increase public awareness, education and training.⁴⁹ The legislation was a result of grassroots mobilization, public education conferences, and media support and coverage. Elected officials also mobilized their colleagues in government.

⁴⁷ <http://www.heraldnet.com/prina...>

⁴⁸ trafficking taskfore

⁴⁹ taskforce

Conclusion

The global epidemic of trafficking of women and children is a complex, multi-faceted problem that repeatedly victimizes the world's most vulnerable people. The frequency of this crime will increase in the coming years as its profitability rises in the face of corrupt governments, and an unending supply of people desperate to escape poverty and lack of opportunity.

Trafficking is fueled by infinite factors, some as abstract as and amorphous as the increase of women who are financially responsible for their extended families, to widespread abuse of laws, corrupt government officials cashing in on the illegal trade of humans, and the increasing connectedness of global criminal networks due to better technology (email, cell phones).

Possible solutions to ending trafficking must account for its complexity and address the problem on multiple levels. Women who are most likely to be trafficked must be made aware of the crime and the huge risks and consequences. In order to reduce the "supply" of trafficking victims, women should have options of legitimate work in their home country to prevent them to consider joining the illegal trade. Severe consequences should exist for traffickers to dissuade them from facilitating the trade. Furthermore, law enforcement around the world should work to disband crime rings. As mentioned in this paper, lawmakers should provide relevant and coordinated services for victims. Law

makers should develop legislation that does not criminalize victims. Additionally, trafficking must be treated as much more than just a migration issues. Currently, traffickers are not accountable for violating victims' human rights.

The Sex Industry as a Cause of Trafficking

A major force propelling trafficking is the growing "demand" of prostitution. Women are moved across the world, increasingly from the global south to north, supplying cheap or free labor to sustain the booming sex business. The negative reputation of prostitution stereotypes participating women as "immoral," and as willingly selling their body.

However, this is far from true. According to Donna Hughes, professor of Women's Studies at the University of Rhode Island, "survivors of prostitution often report that each act of prostitution feels like a rape. In order to endure the multiple invasions of the body women use drugs and alcohol to numb the assaults to their dignity and bodily integrity. Eventually, the woman's physical and emotional health is destroyed."⁵⁰ In the case of trafficked women, most are unaware that they will end up in "strip clubs, brothels, or the street." Prostitution is a form of violence against women. Some countries have legalized the sex industry, leading to an influx of illegally trafficked women, and legitimizing the abuse of women, and the commodification of their bodies.⁵¹ I learned through my long-time work with women in the red light district of Kolkata, India, that trafficked women and local prostitutes did not choose to work in the sex industry. They were driven to prostitution because they were desperately poor, with no other means of providing for

⁵⁰ <http://www.uri.edu/artsci/wms/hughes/mhvlegal.htm>

⁵¹ donna hughes

themselves and their children. All of the women I worked with told me that they would give up sex work if they were able to find other sources of income.

One of the most import ways to quell the demand for trafficked women is to crack down on the sex industry, *without criminalizing the victims*. The women, instead need to be treated with consideration, and provided health care and social services. The legalization of prostitution must end. Although it is widely perceived as a way to protect women, it is only legitimizing their abuse. Additionally, a state sponsored market for women results in suppliers turn to the developing world to meet the demand. As throughout history, it is often imported labor that provides the lowest level of work in the global north's workforce. This situation threatens to designate prostitution as the work of poor women from the developing world. Finally, by framing prostitution as a legitimate industry, governments relinquish the responsibility to stamp out the factors that drive women to prostitution such as poverty, inequality, and lack of job opportunities.



Nigerian police find dozens of young children packed in truck; authorities suspect child-trafficking

DANIEL BALINT-KURTI
Associated Press Writer

LAGOS, Nigeria — Police found dozens of dusty, exhausted children — some as young as 1 — packed into a fishmonger's truck during a routine search in Nigeria's capital, and a suspected child-trafficker claimed their parents consented to hiring them out as servants, authorities said Monday.



The suspect, Fatima Baba, told police she brought the 52 children from Makwa town in northern Nigeria's Niger state to hire them out as domestic servants, Lagos state police spokesman Ademola Adebayo said.

Child-trafficking is an Africa-wide problem, and a police spokesman in the capital, Abuja, said authorities were investigating whether there were plans to sell some children into slavery.

"According to her, she would get a fee for hiring out the children," Adebayo said, adding that police were checking Baba's claim that the children's families had agreed to the arrangement and would be paid when the children returned after a year's work.

Five of the children found Saturday in a container on a truck that normally transports fish to market were between the ages of 1 and 5. The oldest were 14.

Charges against Baba and the driver were pending further investigation, police officials said. Twelve adults who shared the container with the children also were detained, Adebayo said.

Woman and young girls who were among people that were found in a shipping container stand together in Lagos, Nigeria on Monday, March 7, 2005. Police found more than 60 children packed into a shipping container in Lagos, and a police spokesman said Monday it was believed they were to be sold as slaves or servants. (AP Photo/Sunday Alamba)

The youngsters sat Monday on wooden benches in a concrete room at an inner city police station in Lagos, Nigeria's largest city. Several had no clothes; others wrapped themselves in soiled lengths of cloth.

Officials said they were working to reunite the children with relatives.

An estimated 200,000 children are shipped across West and Central Africa's borders each year, some ending up in brutally difficult jobs.

Police arrested four child-traffickers in Nigeria last month for selling babies for \$1,800, police officials said. Two local hospitals helped in the crime, arranging for infants to be adopted before they were even born, Adebayo said.

The chief suspect, female pastor Faith John, was operating out of the Good Shepherd Orphanage in Lagos, where police found at least 10 girls being held against their will and a dozen babies, Nigerian police spokesman Emmanuel Ighodalo said from Abuja.

The cremated remains of an unspecified number of babies also were found in the orphanage, Ighodalo said, adding that John told police the remains were of babies who died because of lack of care.

Citing John's confessions, he said the girls — six of whom were pregnant — had all been enticed there with offers of about \$180. Details of the girls' treatment were unclear, police said.

Authorities say they are investigating whether the woman and the three other suspects — including her husband and daughter — also were trafficking in human body parts through the orphanage.

Human body parts are illegally used in rituals in Nigeria by people who believe they provide protection or power.

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FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB 148
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: Administration
 Title An Act relating to trafficking RDU Legal and Advocacy Services
of persons. Component Public Defender Agency
 Sponsor Reps. Kertulla, Croft, Gara...
 Requester House Judiciary Component No. 1631

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

| OPERATING EXPENDITURES | FY 2006 | FY 2007 | FY 2008 | FY 2009 | FY 2010 | FY 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|
| Personal Services | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land & Structures | | | | | | |
| Grants & Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

| | | | | | | |
|-----------------------------|--|--|--|--|--|--|
| CAPITAL EXPENDITURES | | | | | | |
|-----------------------------|--|--|--|--|--|--|

| | | | | | | |
|-------------------------------|--|--|--|--|--|--|
| CHANGE IN REVENUES () | | | | | | |
|-------------------------------|--|--|--|--|--|--|

FUND SOURCE (Thousands of Dollars)

| | | | | | | |
|---|------------|------------|------------|------------|------------|------------|
| 1002 Federal Receipts | | | | | | |
| 1003 GF Match | | | | | | |
| 1004 GF | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| 1005 GF/Program Receipts | | | | | | |
| 1037 GF/Mental Health | | | | | | |
| Other (Specify Type--Do not abbreviate) | | | | | | |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

| | | | | | | |
|-----------|--|--|--|--|--|--|
| Full-time | | | | | | |
| Part-time | | | | | | |
| Temporary | | | | | | |

ANALYSIS: (Attach a separate page if necessary)
 This bill creates a new unclassified felony offense (sentence of 5-99 years) of trafficking in persons. The crime requires that a person recruit, harbor, transport, provide or obtain another person to engage in forced labor, sexual conduct, or involuntary servitude, or benefit from participating in such a venture. This bill, if enacted, is not expected to have a significant fiscal impact on the operations of the Agency.

Prepared by: Linda K. Wilson, Deputy Director Phone (907)334-4416
 Division: Public Defender Agency Date/Time 3/8/05 12:04 PM
 Approved by: Michael Tibbles, Deputy Commissioner Date 3/8/2005
 Agency: Department of Administration

STATE OFFICE ALASKA PEACE OFFICERS ASSOCIATION

P.O. Box 240106 Anchorage, Alaska 99524-0106 Phone (907) 277-0515 Fax (907) 272-5355



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Pres. Wrangell Chapter

March 4, 2005

Representative Beth Kerttula
House of Representatives
State Capitol
Juneau AK 99801-1182

Dear Representative Kerttula:

On behalf of the Alaska Peace Officers Association (APOA), I would like to thank you for introducing House Bill 148, relating to trafficking of persons.

The APOA State Legislative Committee recently reviewed this proposed legislation and decided to unanimously support this bill.

This bill addresses the issues involved in trafficking of persons and also covers sentencing considerations and definitions.

Thank you for addressing this issue. Please contact the APOA office in Anchorage at 277-0515 if there is anything our organization can do to assist in the passage of this bill.

Sincerely

Angella Long
State President

**ORIGINAL
IN
MAIL**

March 4, 2005

Dear Representative Kertulla:

You may add my name to the list of those who support the passage of HB148, which would make the trafficking of persons an unclassified felony in the State of Alaska.

During a meeting March 1st, where this bill was discussed, someone said something that sparked a memory regarding trafficking that I would like to share.

A divorced young mother I know was living in Sacramento, California with her two children. She was having a tough time financially. Her landlord, who lived next door, suggested she contact a friend of his who handled booking jobs for models.

Excited at the prospect of additional income she made an appointment for an interview. When she got to the address she saw it was an auto parts store but this was the agent's "other job" so she went in. She became nervous when he locked the door and suggested they go to the back for an interview.

His next suggestion was that she remove her dress and model in her slip, which she declined to do. She said all she could think of to say was she had to discuss this with her Mother but it worked. He backed off and she left.

A few weeks later, the "agent" and several other men were arrested. He was part of a prostitution ring that lured women in with promises of a job. They took pictures of the women modeling under unusual circumstances and threatened to show the pictures to their families, etc.

I told a friend of mine that we all needed to support the passage of the bill that would criminalize the trafficking of persons. His response was "That's a no brainer!" I certainly hope it is.

Sincerely,
Barbara May
116 - 5th St.
Douglas, AK 99824
907 364 3152

Rescued From Sex Slavery

Feb. 23, 2005

At night, the rooms above a building in downtown Bucharest resemble a scene straight from the 18th century slave trades, and it's taking place in front of **48 Hours'** hidden cameras.

There, **Correspondent Peter Van Sant** is negotiating to buy a human being – not for an hour, but forever. In this **48 Hours** report, Van Sant infiltrates the billion-dollar business of human trafficking, a business that is worldwide.

Hundreds of thousands of young, desperate girls are trafficked each year as sex slaves. Some are lured overseas with the promise of a good job, only to be enslaved once they arrive. Others are simply abducted.

To investigate, **48 Hours** traveled to Bucharest, Romania, with hidden cameras to find out if it was really possible to purchase a sex slave.

Posing as traffickers from America, **48 Hours** crews went undercover, hoping to rescue a victim of this insidious industry. To infiltrate this world, crews hired streetwise journalists Paul Radu and Daniel Neamu as guides.

Like many poor Eastern European countries, Romania has become a popular place for international traffickers looking to recruit, or even purchase, girls.

After dark, the **48 Hours** team ventures into the older sectors of Bucharest, to see what money can buy. Within minutes, the crew finds what looks like the kind of pimping and prostitution you can see in any large city. But soon it learns that some of these girls are for sale as slaves.

"You can buy 10 girls in one night, if you want to. You can say I want a 13-, a 16-, a 17-, and a 21-years-old, and you can buy them all like that," says Iana Matei, who runs a shelter for trafficking victims outside Bucharest.

Matei agreed to take in any girl that **48 Hours** could rescue. "Young girls and women, bought and sold, first to work in prostitution. That's slavery. We choose to believe that they are prostitutes and we don't look into it," says Matei.

She says that many of the girls on the street look like prostitutes but are actually slaves, ready for purchase and export to Western Europe or the United States.

"It's on the street. It's impossible not to see," says Matei. "It's not a secret industry. It's right in your face."

A woman named Francesca claims to have girls all over Bucharest. Over a meal, our undercover team explains to Francesca that it wants to buy her girls, and bring them back to the United States. The team asks if the girls have the proper documents to cross the border.

"No problem," says Francesca, who is hungry to close the deal.

But **48 Hours** decides to do business with another trafficker, Nadia, who says she has a young, blonde girl for sale.

Nadia brings out the girl, "Nicoleta", to meet with Van Sant. She and her business partner and husband, Costel, put Nicoleta on display in the filthy apartment where she services clients.

To rescue Nicoleta, it is crucial that Van Sant and the **48 Hours** team convincingly play the role of cold-hearted traffickers.

Nicoleta undresses. "They usually show the girls to see she doesn't have any marks, any skin disease so they can show she's good to be used," says Matei. "It's, like, when you say, sell a cattle in the market."

"To you, it's a human being. To them, it's not," adds Matei. "To them, it's income. It's a way of making money."

Van Sant offers to pay \$1,000 for Nicoleta, but suddenly there is a problem: Nicoleta doesn't have any ID on her. However, Costel assures **48 Hours** that the issue will be resolved the next day.

The plan is to return to the traffickers' apartment the next day, buy Nicoleta for \$1,000, and then bring her to Matei's shelter, and let Nicoleta reclaim her life.

But within minutes, negotiations hit a snag. Now, Nadia wants \$2,000 for the sale. Why has the price doubled overnight? "Obviously, they understood that you are going to take her overseas," says Matei. "So she goes overseas, the price goes up \$1,000."

Nadia says much of the money will support Nicoleta's family. In the end, Van Sant offers \$1,800, and the deal is settled. But even though the traffickers haven't produced Nicoleta's ID, **48 Hours** wants to get her out of there. Nicoleta leaves with only the clothes on her back.

Once in the car, **48 Hours** hands over the rest of the cash. In less time than it takes to buy groceries, **48 Hours** had bought a human being.

"I want you to know that you are absolutely safe with us," Van Sant tells Nicoleta. "You've got nothing to fear."

It's now a very difficult decision for Van Sant, who is trying to decide whether he should tell Nicoleta that the **48 Hours** team are undercover reporters. He's concerned that Nicoleta might jump out of the car, think that he is lying to her, or believe that he is part of the authorities.

But Nicoleta is convinced that Van Sant is her new owner. During the drive, she tells **48 Hours** that this is the first time she's been outside in more than a year. She says her owners brutally beat her, and that she was fed like a dog.

How did she become a slave? Nicoleta says her mother abandoned her at an orphanage: "Then, they threw me out. With no family, I didn't know where to go."

She says she eventually came to Bucharest, where she spent years living in the sewers and shantytowns with other young runaways. The traffickers found her by the side of a road. They promised her food and shelter. But they ended up making her bad world worse.

After nearly two hours of driving, Van Sant tells Nicoleta the truth: "We are journalists from the United States. We have bought you because we want to set you free."

Exhausted and a bit stunned, Nicoleta hugs our translator, and says: "I thank you from the bottom of my heart, that you saved me from that hell."

48 Hours arrives at Matei's shelter after midnight. Nicoleta gets a change of clothes and a hot meal.

How does Nicoleta look? "She is tired, obviously. Not well taken care of," says Matei. "She doesn't have self worth, self respect, self esteem."

Matei says it will be months before Nicoleta trusts her enough to tell her the truth – but she isn't optimistic. "My first opinion is, it will be very difficult to work with her."

48 Hours says goodbye to Nicoleta, promising to check back in a few months.

While Nicoleta is just beginning to deal with what she's endured in Romania, another young woman – more than 6,000 miles away in southern California – has spent years recovering from her dark journey.

48 Hours talked to "Olga," 25, who's also a survivor of a million-dollar sex slave trafficking ring in Russia. Her ordeal began in 1999, in her hometown of Moscow, a growing supplier of sex slaves to the United States.

She was the perfect target for traffickers. Both her father and boyfriend had been murdered by the Russian mob. She was scared and desperate to get out.

A friend introduced her to a man named Alexander Rashkovsky, who was looking for girls to work in America.

Rashkovsky offered Olga a chance at a new life: a job as an assistant and transportation to the United States.

"The only thing that I knew: that America is really secure – a person has rights," says Olga. "And everywhere would be pretty much safer than being in Moscow."

Jolene Smith, executive director of the Free the Slaves Foundation, says Rashkovsky's come-on is a typical tactic for a slave trader. "And then the harsh reality sets in. There are threats. And that's where the person realizes, 'I'm trapped. And there is nothing I can do.'"

After Rashkovsky spent the money on the plane tickets, he made it clear there was no backing out. "If anybody try to run away, he's not going to deal with you," says Olga. "'I'm just going to cut your head off.'"

Olga got on the plane with four other Russian girls. In that instant, they became the personal property of an international slave trader. Olga's plane, however, was headed to Mexico. Rashkovsky was planning to smuggle the women across the notoriously unsupervised border between Mexico and the United States. He brought the women to a hotel in Tijuana.

Olga, a consultant to **48 Hours** on this report, returned to Mexico to retrace her steps. "It's just old memories," she says. "The older I get, the more scarier it is to think about, what could happen to me."

Girls like Olga are sometimes put to work in Mexican strip clubs before heading north. But Mexico is more than just a transit country and training ground for Eastern Europeans. In its own right, Mexico is the No. 1 country providing slaves to the United States, accounting for the majority of federal trafficking cases.

Many girls come from the central Mexico region of Tlaxcala, an infamous haven for modern-day slave traders. Two years ago, "Rosaria" was kidnapped. She was 20.

"They had me working overnights. It was worse than prison," says Rosaria. "No freedom. Doing things I had never done before. It was like hell on earth."

Rosaria recently escaped from a Tijuana brothel before she could be taken from the border. "They told me they will kill me. They even threatened me with hurting my family, if I tried to escape," she says. "They told me that I was going to work in the United States. They had girls working over there already."

Many of those girls never return. **48 Hours** met "Elsa," one of the mothers of the missing. The last time she saw her daughter was on her 20th birthday, in June 2001.

Elsa claims that the people behind her daughter's disappearance are allegedly members of an well-known family of slave traders called the Carretos. She alleges that members of the Carretos abducted her daughter on her way to work, and eventually brought her daughter to the United States.

But first, Elsa says they brought her daughter to Calle Santo Tomas, one of the many brutal training grounds in Mexico where traffickers "break in" new girls like Rosaria.

Rosaria said she was beaten: "They just looked at me and told me to go to work. I was so scared of being killed, I did everything they wanted me to."

"One of the key tools that modern day slaveholders today use is to break the person's will as soon as possible," says Smith. "The sooner the will is broken, in many cases, it's easier to transport that person. It's easier to force that person to work."

On Calle Santo Tomas, you can find dozens of girls, day and night, parading in a slow circle. A crowd of clients stands around them, while a vendor sells snacks. The pimps overseeing matters are suspicious of outsiders, but **48 Hours** got in with hidden cameras.

The girls bring their clients into a warehouse-like structure, and the sex takes place inside filthy curtained cubicles. Elsa says her daughter was helpless: "They threaten the girls. They say, 'If you leave, I will kill your family. I will kill you and cut you to pieces.'"

But for Olga and the other Russian girls, a different version of the "training process" took place on their first night in Tijuana.

Rashkovsky brought some men to the hotel and began putting his new slaves to work. Olga convinces them she is too sick to perform, but she now sees a horrible future ahead of her. "He [Rashkovsky] wouldn't care at all," she says. "We could die, and he would probably step over us and keep walking."

And now, just as Elsa is determined to free her daughter, Olga is determined to escape. "This is my chance," says Olga.

The border crossing between Tijuana and California is the busiest land border in the world. Rashkovsky was behind the wheel, and Olga and another Russian woman were passengers on the road to becoming Rashkovsky's newest sex slaves in America.

But first, they had to pass the last obstacle: getting through the border checkpoint.

Olga, who at the time didn't speak any English, was given a two-word crash course in English by Rashkovsky: "Yes. U.S." It was something she would have to say at the border.

"I knew that it wasn't easy to cross the border, so as soon as I get there, I should try to escape," says Olga.

When the car pulled up to the border guard, Olga made her move. "I just hope they were going to stop our car," she says.

She began speaking in Russian, and says Rashkovsky was furious. But her gamble worked. Everyone was ordered out of the car by the border patrol, and detained. Rashkovsky was questioned on video, and tried to convince his interrogators that he had just met the girls in Tijuana.

But it didn't work. "An older gentleman in the company of two young females who had heavy Russian accents, you know, just didn't pass the litmus test," says Special Agent Mike Unzueta, who worked the Rashkovsky case for the Department of Immigration and Customs Enforcement, known as "ICE."

Rashkovsky was arrested for attempting to smuggle human beings across the border.

"He was basically a monster," says Olga. "Really a monster. That's him."

Investigators later learned the ugly truth: Rashkovsky had raked in more than a million dollars, trafficking young Russians into the Los Angeles area.

"The money that they were making was going right into Rashkovsky's pocket," says Unzueta. "These women basically were going to be treated as slaves."

Olga was taken to a safe house in San Diego and placed in protective custody. She was one of the lucky few to be saved before she was forced into slavery.

Sadly, it was totally different for Elsa's daughter. Members of the Carreto crime family of Tlaxcala, Mexico, allegedly brought Elsa's daughter and other girls all the way to Queens, N.Y.

"In New York, threats, force, violence, rape used to force these Mexican women into prostitution, six, seven days a week," says ICE Director Mike Garcia.

For years, ICE agents have been investigating the pipeline that brings Mexican girls to the quiet Queens neighborhood where members of the Carreto family were allegedly running their operation.

48 Hours sent an undercover researcher into the Latino neighborhood in Queens, where Elsa's daughter was brought. He soon finds a pimp who steers him around the block and down into a basement.

Under the careful eyes of their keepers, the girls are working in two small rooms, separated by a bed sheet.

"When we think of how trafficking victims are surviving within our own countries today, I can only imagine that it's something like this," says Smith, who was shown the undercover tape. "What's interesting to note about this particular case is that it seems to be happening in a middle-class residential area. This further proves the point that we all need to be vigilant. This could be happening next door."

At another popular location, a girl tells the undercover researcher that she is 22 and from Vera Cruz, Mexico. He asks the men running the place if they have anyone younger. They promise him a 16-year-old girl.

48 Hours can't say for sure if these girls are being held against their will, but when Elsa's daughter got her first chance to call Mexico, she contacted her mother and pleaded for help.

"She was afraid because she had been threatened," says Elsa. "And I cried very much when I heard her voice."

Despite the danger of speaking out against members of the Carreto family, Elsa was not intimidated. She went public with her story in *The New York Times* magazine, and filed a complaint with the Mexican federal police.

"I saw the way to find justice. I made the move," she says. "But I still worry a lot about my daughter."

Elsa's determination paid off. Members of the Carreto family were arrested last year. Authorities say they eventually will be going to trial in New York.

Elsa's daughter was rescued and now assisting in the investigation. She hopes to be reunited with her mother.

Slave trader Alexander Rashkovsky ended up in prison in California after Olga testified against him at trial. He died of pneumonia behind bars in 2003.

Olga was allowed to stay in the United States under a special visa the federal government offers to victims of trafficking. Now, she's trying to build a real estate career.

As for Nicoleta, the girl that **48 Hours** bought in Bucharest for \$1,800 and then freed? **48 Hours** returned to Romania three months later to find out how she's doing. She's still in recovery at Iana Matei's shelter for trafficked girls.

"She's doing better than I expected her to do, honestly," says Matei. "She's doing quite well in the shelter."

For the first time in her life, Nicoleta has people around her who care. "They're a really good family," she says.

And they are her only family. It has taken months for Matei to learn the true details of Nicoleta's life, including her true age, 26. She believes that Nicoleta, homeless and mentally challenged, was picked up by traffickers and spent years as a sex slave.

Just the mention of her past life reduces Nicoleta to tears.

48 Hours went back to the apartment where Nicoleta was held captive, to confront her former owners, Nadia and Costel, but they were nowhere to be found. The traffickers seemingly melted into the back alleys of Bucharest, as Nicoleta picks up the pieces of her shattered life.

"I was quite impressed, honestly," says Matei. "I am pleased to say there is hope for Nicoleta."

Today, it's the simple pleasures of freedom that make Nicoleta happy – like having her own room, working in the shelter's tailoring shop, and being able to walk outside. Now, perhaps for the first time, she can look forward to the future.

"I want to learn to read and get a job," says Nicoleta. "And maybe one day have a family."

Elsa's daughter, who was rescued in New York, is expected to be a key witness against members of the Carreto family. Their trial for sex trafficking is expected to begin this spring.

There are an estimated 4,600 women currently held in the United States as sex slaves.

Alaska State Legislature

Representative Beth Kerttula
State Capitol
Juneau, AK 99801-1182



Representative Les Gara
State Capitol
Juneau, Alaska 99801-1182

MEMORANDUM

DATE: February 15, 2005

TO: House Judiciary Committee
Representative Lesil McGuire

FROM: Representative Beth Kerttula & Representative Les Gara

RE: Hearing Request for HB 148, Trafficking of Persons

*Thanks!
Beth + Les*

We respectfully request that House Bill 148 be scheduled for a hearing in the House Judiciary Committee.

Attached you will find:

- Current version of House Bill 148
- Sponsor Statement
- Sectional Analysis
- Background materials.

Thank you for your consideration.

SPONSOR STATEMENT

Alaska State Legislature

Representative Beth Kerttula
State Capitol
Juneau, AK 99801-1182



Representative Les Gara
State Capitol
Juneau, Alaska 99801-1182

HB 148

TRAFFICKING OF PERSONS SPONSOR STATEMENT

The U.S. State Department estimates that between 600,000 – 800,000 men, women and children are trafficked across international borders every year. Traffickers lure victims to other countries with the promise of a better life and good paying jobs. However, once traffickers have them under their control victims are subjected to forced labor, sexual exploitation and involuntary servitude. Profits from trafficking fuel the growth of organized crime in the United States and worldwide.

Alaska is not immune to the horrors of human trafficking. In 2001, three men were convicted of sex trafficking six Russian women and girls under the federal Victims of Trafficking and Violence Protection Act of 2000. There are indications that trafficking continues in our state. This bill was introduced to help the victims of this modern day slavery.

HB 148 would criminalize the trafficking of persons by making it an unclassified felony in the State of Alaska so that traffickers can be prosecuted at the state as well as the federal level. Under HB 148, a person commits the crime of trafficking of persons if they recruit, harbor, transport, provide or obtain by any means another person knowing that force, fraud or coercion will be used to cause the person to engage in forced labor, sexual conduct or involuntary servitude. The crime of trafficking also includes a person who benefits from participation in any venture involving forced labor, sexual conduct or involuntary servitude.

Human trafficking is abhorrent and must be stopped. HB 148 will allow the state to prosecute those who bring this terrible practice to Alaska.

SECTIONAL ANALYSIS

Alaska State Legislature

Representative Beth Kerttula
State Capitol
Juneau, AK 99801-1182



Representative Les Gara
State Capitol
Juneau, Alaska 99801-1182

MEMORANDUM

DATE: February 15, 2005

TO: House Judiciary Committee
Representative Lesil McGuire

FROM: Representative Beth Kerttula & Representative Les Gara

RE: Sectional Analysis for HB 148, Trafficking of Persons
(Version No. 24-LS0449\G)

Section 1: Amends AS 11.41 by adding a new section in Article 3 - Kidnapping and Custodial Interference criminalizing the trafficking of persons.

Section 2: Amends AS 11.81.250(a) – Classification of Offenses to include trafficking of persons in the list of crimes that are not classified on the basis of their seriousness.

Section 3: Amends AS 81.250(b) – Classification of Offenses to include trafficking of persons in the list of crimes that are not designated in a particular section because they are not classified.

Section 4: Amends AS 12.55.125(b) – Sentencing and Probation - Sentences of Imprisonment for Felonies to add trafficking of persons to the list of crimes that mandates convicted defendants shall be sentenced to a term of at least 5 years but not more than 99 years.

Section 5: Amends uncodified law to add a new section stating that this Act applies to offenses committed on or after the effective date of this Act.

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Fact Sheet from National Institute on State Policy on Trafficking of Women and Girls

Published 2004

Brief Description:

This fact sheet was prepared for the National Conference of State Legislators' Annual Meeting, held in Salt Lake City, Utah, in July 2004.

Full Text of Report:

History of the National Institute on State Policy on Trafficking of Women and Girls

Since 1998, the Center for Women Policy Studies has focused its attention on the issue of trafficking of women and girls as a joint federal/state policy obligation. Indeed, although most of what we read and hear is about the horrors of sexual trafficking in other countries, the United States is a major "destination" country for traffickers and so we too are implicated in this most appalling violation of women's and girls' basic human rights.

Yet to date, elected officials in many states are unaware that women and girls are trafficked into their states and that states can – and must – play a major role, in partnership with federal agencies, in addressing the crisis we face as a trafficking destination country.

In many ways, the Center's work on sexual trafficking of women and girls into the United States is the next stage of its founders' leadership, beginning in 1972, to define violence against women and girls as a public policy issue – at a time when it was considered a personal problem in the "private" sphere and not relevant to the "public" sphere. Today, the Center continues this tradition – addressing all forms of violence against women, including trafficking, through our multiethnic feminist lens and in the context of women's human rights analyses.

The Center's prior work on trafficking of women and girls as a state policy concern has been extensive, including:

- convening a first-ever **workshop** on trafficking at the National Conference of State Legislatures (NCSL) annual meeting in 1999 – at which more than 50 legislators learned about the issue for the first time;
- participation on a first-ever **panel**, "The Price of People: Trafficking and the Role of the State," at the 2003 NCSL annual meeting;
- co-sponsorship of **statewide conferences** on trafficking of women and girls as a state policy issue – in **Washington** in November 2001 and in **Minnesota** in October 2003;
- preparation of **criteria for state legislation** and the **fact sheet on state trafficking laws**;
- participation at **state legislative briefings** to bring the issues to state legislators, advocates and state officials – in **Connecticut** in 2003 and **North Carolina** in 2004;
- providing **assistance to state legislators** in these and several other states to develop legislative initiatives.

Today, the Center is working with legislators and supporters in more than a dozen states -- including **California, Colorado, Connecticut, Delaware, Florida, Hawaii, Idaho, Illinois, Iowa, Kentucky, Maryland, Minnesota, Missouri, New Jersey, New York, North Carolina, and Washington.**

The Center's success to date is dependent on the leadership of our **national network of state legislators** in all 50 states, the District of Columbia, and territories -- who have joined the Center to implement the principles of the 1995 UN Conference on Women (Beijing) Platform for Action, signed by the United States. The Center's **Contract With Women of the USA** -- the Beijing Platform "translated" into US-relevant terms -- guides our **State Legislators Initiative** and its women's human rights policy agenda.

Through our **Foreign Policy Institute for State Legislators**, the Center educates a selected group of state legislators each year on the US foreign policy process and the impact of foreign policy and foreign assistance on women worldwide. The **Institute** prepares legislators to understand -- and then influence -- the foreign policy of the United States as it affects women and girls worldwide; the **Institute** also helps legislators clarify the links between the global and the local, including the women's human rights issues they address in their communities and states. We have graduated 44 legislators in the first four years of the **Institute** (2001-2004). Graduates of the **Institute** have taken leadership to bring the issue of trafficking to their communities and states and are the sponsors of most of the legislative initiatives described below.

State Legislative Initiatives

The Center for Women Policy Studies works with state legislators to develop legislative initiatives:

- to make trafficking a **state felony offense** with appropriately harsh punishments for traffickers and protections for the women and girls who have been trafficked into our communities;
- to create **expert study commissions or task forces** to determine the nature and extent of trafficking in each state and make recommendations for legislative, policy, and programmatic initiatives; and,
- to regulate "**bride trafficking**" by commercial "mail order bride" or "international matchmaking organizations" that operate in the state.

The following information is current as of June 2004. We will update the **Fact Sheet** regularly and ask you to share information with us about initiatives in your state by sending an email to wolfe@centerwomenpolicy.org.

Criminalization Statutes

Legislatures in **Washington, Texas, Missouri, and Florida** have enacted laws to make trafficking a state felony.

Washington: HB 1175 establishes the class A felony offenses of first- and second-degree sex trafficking and labor trafficking in the state of Washington. Under standard sentencing guidelines, a first-degree offense carries a maximum punishment of 14 years in prison; in the second-degree, the maximum is nine years. Such factors as the age of the victim and whether the victim was kidnapped or killed are considered in determining the severity of the charge. Victims of trafficking also may sue for damages and for the cost of bringing the suit; a civil fine of up to \$250,000 may also be levied by the court. **Effective Date:** July 27, 2003.

Texas: HB 2096 establishes the first-degree felony of trafficking or transporting of persons who are younger than 14 at the time of the offense or if the commission of the offense results in the death of the person who is trafficked. Otherwise, the offense is a second-degree felony. According to the Texas Criminal Justice Policy Council, the punishment range for a first-degree felony offense is five to 99 years imprisonment; the range for a second-degree felony offense is two to 20 years imprisonment. **Effective Date:** September 1, 2003.

Missouri: HB 1487 makes changes to the laws regarding crimes against persons, establishing:

a class A felony of sexual trafficking of a child; class B felonies of abusing an individual through forced labor and of trafficking for either forced labor or sexual exploitation; and, a class D felony of contributing to human trafficking through the misuse of documentation. As part of the sentencing for a human trafficking offense, the court must order the perpetrator to pay restitution to the victim. Victims of any one of these five crimes also shall be afforded the rights and protections provided in the federal *Trafficking Victims Protection Act of 2000*. **Effective Date:** August 28, 2004.

Florida: **SB 1962** establishes the first degree felony of sex trafficking for parents, legal guardians, or other persons having custody of a minor who sell, transfer custody, or offer to sell or transfer custody of the minor for the purpose of sex trafficking or prostitution. The bill further establishes two second degree felonies: obtaining forced labor; and, sex trafficking and human trafficking for anyone who knowingly participates in trafficking for purposes of forced labor or prostitution. Any sex trafficking activity that results in death or is committed against a person who is under the age of 14 is considered a first degree felony. **Effective Date:** October 1, 2004.

Expert Study Commissions and Task Forces

State task forces on trafficking have been established by statute in **Washington** and **Connecticut**. **Idaho** has created a fact finding and education committee. In addition, non-legislative efforts are underway in several states – led by state women's organizations, violence against women programs and providers, and anti-trafficking groups – to study the nature and extent of trafficking in the state and make policy recommendations.

Washington: **HB 2381** created the *Washington State Task Force Against the Trafficking of Persons* in 2002 to: measure and evaluate the progress of the state in trafficking prevention activities; identify available federal, state, and local programs that provide services to victims of trafficking; and, make recommendations on methods to provide a coordinated system of support and assistance to victims of trafficking. **Effective Date:** June 13, 2002. The *Task Force* expired on March 1, 2003 but was extended until June 30, 2004 (**HB 1090**). **Effective Date:** May 14, 2003.

HR 4707 recognizes and honors the Office of Crime Victims Advocacy and the *Washington State Task Force Against the Trafficking of Persons* for its accomplishments in leading the country in taking action against human trafficking. **Adopted:** March 4, 2004.

Connecticut: **HB 5358** establishes an interagency task force on trafficking in persons to: collect data on the nature of trafficking in the state and evaluate the state's progress on trafficking; identify available federal, state, and local programs that provide services to trafficking victims; evaluate approaches to increase public awareness of trafficking; analyze and make recommendations regarding existing state criminal statutes' ability to address trafficking; and, make recommendations on preventing trafficking, assisting victims, and prosecuting traffickers. The task force is required to report its findings and recommendations to the General Assembly by January 1, 2006. **Effective Date:** October 1, 2004.

International Matchmaking Organizations – Regulation of "Bride Trafficking"

Legislatures in **Hawaii**, **Texas**, and **Washington** have passed laws to regulate "international matchmaking organizations" (IMOs) that operate in the state. A federal bill, modeled on the **Washington** statute, is pending before Congress, introduced by Senator Maria Cantwell (D-WA) and Representative Rick Larsen (D-WA).

Hawaii: **HB 135** allows persons living abroad who use for-profit matchmaking services to gain access to criminal conviction and marital history information from prospective spouses residing in the United States ("clients"). Each IMO must notify all foreign women ("recruits") in their native language that criminal history records and marital history information about any Hawaii resident is available upon request. The IMO also must disseminate this information upon request in the recruit's native language and refrain from providing any further services that facilitate interaction between the recruit and the client until the information has been submitted to the IMO. The punishment for a violation of the law is a fine of up to \$500 and up to 30 days imprisonment. **Effective Date:** January 1, 2004.

Texas: **HB 177** requires IMOs to provide each foreign recruit with the criminal history record information and marital history information of the IMO's clients and with basic rights information in

the recruit's native language. The IMO must disseminate this information no later than the 30th day after the date it receives the information from the client and must pay the costs incurred to translate this information into the recruit's native language. The IMO may not provide any further services to the client or recruit until it has obtained the requested information from the client and provided it to the recruit. An IMO that violates the law is subject to a civil penalty not to exceed \$20,000 for each violation. **Effective Date:** September 1, 2003.

Washington: HB 1826 requires IMOs to provide information to foreign women, upon request, on state background checks and personal histories of Washington residents seeking to meet foreign women (potential recruits). The IMO must notify all potential recruits that background check and personal history information is available upon request. Once the resident is notified of the recruit's request for background information, the IMO must refrain from providing any further services that facilitate future interaction between the recruit and the resident until the IMO has obtained the requested information from the resident. **Effective Date:** July 27, 2003.

Sex Tourism

Hawaii: HB 2020 makes it a class C felony to knowingly sell or offer to sell travel services that include or facilitate travel for the purpose of engaging in prostitution. It authorizes the suspension or revocation of travel agency registration for engaging in these acts. The bill emphasizes that prostitution and sex tourism contribute to the trafficking of persons, and seeks to discourage sex tourism as a way to reduce the demand for sex trafficking. **Effective Date:** May 19, 2004.

Sponsors

Criminalization Statutes

Washington

HB 1175 Sponsors: Representatives Veloria, Roach, O'Brien, Conway, Clemens, Lantz, Linville, Moeller, Delvin, Benson, Darneille, Kenney, Kessler, Simpson, Chase, McMahan, Upthegrove. Companion bill **SB 5670 Sponsors:** Senators Fraser, Kohl-Welles, Brandland, Kline, Hargrove, Esser, Thibaudeau, Jacobsen, Prentice, B. Sheldon, Winsley.

Texas

HB 2096 Sponsors: Representatives Pickett, Lucio. **HB 869** (amendment to **HB 2096**) Sponsors: Representatives Burnam, Peña, Wohlgemuth, Keel, Riddle, Chavez, Christian, Guillen, Hupp, Madden, Menendez, Seaman, Telford, Truitt, Wong. Companion bill **SB 1953 Sponsors:** Senators Van de Pulte, Armbrister, Averitt, Barrientos, Bivins, Brimer, Carona, Deuell, Duncan, R. Ellis, Estes, Fraser, Gallegos, Harris, Hinojosa, Jackson, Janek, Lindsay, Lucio, Madla, Nelson, Ogden, Ratliff, Shapiro, Shapleigh, Staples, Wentworth, West, Whitmire, Williams, Zaffirini.

Missouri

HB 1487 Sponsor: Representative Tom Sell. **SB 1210** (amendment to **HB 1487**) Sponsors: Senators Bray, Bland, Champion, Coleman, Days, Steelman, Yeckel.

Florida

SB 1962 Sponsors: Senators Wasserman Schultz, Smith, Aronberg, Haridopolos. Related bill **HB 865 Sponsors:** Representatives Gannon, Brandenburg, Bullard, Fiorentino, A. Gibson, Harrell, Hasner, Holloway, Joyner, Kravitz, Stargel, Zapata. Related bill **HB 1977 Sponsors:** Representatives Barreiro, Bucher, Fiorentino, Gannon, Joyner, Kallinger, Kottkamp, Rich, Roberson, Sobel.

Expert Study Commissions and Task Forces

Washington

HB 2381 Sponsors: Representatives Veloria, Van Luven, Kenney, Dunshee, Romero, O'Brien, Darneille, Schual-Berke, Chase, Tokuda, Upthegrove, Edwards, Santos, Kagi, Haigh. Companion bill **SB 6407 Sponsors:** Senators Costa, Kohl-Welles, Kline, Kastama, Thibaudeau.

HB 1090 Sponsors: Representatives Veloria, Roach, O'Brien, Bush, Lantz, Clements, Linville, Kenney, Boldt, Sullivan, Upthegrove, Chase, Darneille, Hudgins, Edwards.

HR 4707 Sponsor: Representative Veloria.

Connecticut

HB 5358 Sponsors: Representatives Stillman, Berger, Boucher, Conway, Crisco, Currey, Godfrey, Gonzalez, Googins, Guerrero, Kerensky, Leone, Lewis, Malone, Martinez, Nafis, Peters, Prague, Roy, Sullivan, Tercyak, Thompson, Willis, Winkler. Senator Ciotto.

International Matchmaking Organizations

Hawaii

HB 135 Sponsors: Representatives Lee, Sonson, Arakaki, Luke, Morita, Leong, Karamatsu, Abinsay, Shimabukuro, Thielen, Ching, Kawakami, Marumoto, Finnegan, Kahikina, Hale, Pendleton. Companion bill **SB 875 Sponsors:** Senators Chun Oakland, Baker, Fukunaga.

Texas

HB 177 Sponsors: Representatives McCall, Castro, West.

Washington

HB 1826 Sponsors: Representatives Veloria, McMahan, O'Brien, Kenney, Boldt, Mielke, Santos, Hudgins, Upthegrove, Simpson, Conway. Companion bill **SB 5532 Sponsors:** Senators Kohl-Welles, Benton, Fraser, Prentice, Carlson, Keiser, Winsley, Schmidt.

Sex Tourism

HB 2020 Sponsors: Representatives Arakaki, Chang, Evans, Hale, Karamatsu, Kawakami, Lee, Leong, Luke, Magaoay, Marumoto, Morita, Shimabukuro, Thielen. Companion bill **SB 2227 Sponsors:** Senators Chun Oakland, Baker, Fukunaga, Kim.

FIGHTING THE WAR ON TRAFFICKING OF WOMEN AND GIRLS

Defining the Issues

Sexual trafficking of women and girls across borders, within countries, and across state lines within the United States is a huge criminal enterprise that generates enormous profit for the traffickers. Between 20,000 and 100,000 women – the data are far from accurate, or even agreed upon – are trafficked into the United States each year from grievously impoverished communities in Asia, Latin America, eastern Europe and Africa.

Although this trade in human beings is described in the context of trade in other illegal "commodities," we believe that there is no analogy that truly reflects the underlying truth of this trade – not the analogy to the trade in illegal drugs, not the analogy to the trade in illegal guns. We also reject the analogy to illegal immigration for work and economic betterment which inspired so many of our grandparents and parents – and many of us – to emigrate to the United States to create a better life.

No. Sexual trafficking is a disease of our patriarchal society, the quintessential violation of women's autonomy and human rights, and the ultimate reflection of women's status as the property of men and as creatures who exist primarily to service men's sexual desire. Trafficking in women and girls is the soul of women's oppression.

Sexual trafficking presents a clear case of gendered racism. In fact, racist and sexist stereotypes drive international trafficking patterns across borders – because men express preferences for women or girls they define as more appealing. In the United States, for example, this often translates into a preference for women from Asia and eastern Europe – because some American men think these women will be more passive and subservient than "liberated" American women.

For example, men – including American men – participate in sex tourism, traveling on vacation to "try" prostitutes in other countries. They demand younger and younger girls – virgins – because they believe that they can thereby avoid HIV infection or even be cured of AIDS by sexual contact with a virgin. And so, young girls are forced into the sex trade, infected with HIV by these men, and then tossed aside by the traffickers and brothel owners when they are sick and therefore useless as money makers.

Traffickers lie to women and girls, and to their families, making an appealing and persuasive case for "immigration" to such wealthy countries as the United States. Traffickers lie about the jobs and economic opportunities they will provide.

But young women do not know that these are lies when they are recruited and wooed by traffickers. Once in the United States, these young women and girls find that the promised jobs do not exist and instead they are forced into sexual exploitation. These women are victims of terrorism, rape, and subjugation.

Further, women who are trafficked for exploitative labor – as domestic workers in private homes and as laborers in sweatshops or agricultural fields – almost always are subject to sexual violence as well. And this is why the Center for Women Policy Studies has focused its limited resources on sexual trafficking of women and girls, while recognizing the urgency of addressing labor trafficking of women and men and acknowledging the leadership of many colleagues in this arena.

SELECTED CASES

In 2000, Congress passed and the President signed into law the *Trafficking Victims Protection Act of 2000 (TVPA)*, making human trafficking a federal crime. Congress reauthorized TVPA in 2003 as the *Trafficking Victims Protection Reauthorization Act of 2003 (TVPRA)* and expanded its provisions. According to the May 1, 2004 *Report to Congress from Attorney General John Ashcroft on U.S. Government Efforts to Combat Trafficking in Persons in Fiscal Year 2003*, the U.S. Department of Justice brought 21 cases under TVPA against 56 alleged perpetrators between fiscal years 2001 and 2003. The following cases are representative.

Sex Trafficking

- ***United States v. Jimenez-Calderon*** (Indicted 9/26/02, Sentenced 8/7/03 & 5/4/04, D. New Jersey)

On August 7, 2003, Librada and Antonia Jimenez-Calderon were sentenced to over 17½ years (210 months) in prison for conspiracy and sex trafficking. In May 2004, they also were ordered to pay a total of \$135,240 to four of their victims. The two women pled guilty to luring young Mexican girls, between the ages of 14 and 18, to the United States with promises of legitimate jobs. Upon arriving in Plainfield, New Jersey, however, the girls were confined to a brothel and forced to perform acts of prostitution six to eight times each day for \$200 per act. They were not allowed to leave the house or speak to each other and were subjected to threats of harm, force, and psychological coercion.

Their accomplices – Sergio Farfan, Angel Ruiz, Pedro Garcia Fuentes, and Maritzana Diaz Lopez – were charged with various crimes, including obstruction of justice and sex trafficking. Librada and Antonia Jimenez-Calderon's two brothers, Delfino and Luis Jimenez-Calderon are still at large and considered fugitives.

- ***United States v. Sardar and Nadira Gasanov*** (Indicted 8/15/01, Sentenced 5/17/02, W.D. Texas)

The Gasanovs were sentenced to five years (60 months) in prison, followed by three years of supervised release, and ordered to pay \$516,152 in restitution for trafficking women from Uzbekistan into the United States and forcing them to work in strip clubs and bars in El Paso, Texas. After the trafficked women's documents were seized from the couple, the defendants also were charged and convicted with conspiring to confiscate documents in furtherance of trafficking.

Labor Trafficking

- ***United States v. Alamin and Akhter*** (Indicted 11/16/00, Sentenced 5/14/01 & 4/16/01, C.D. California)

A husband and wife – Nur Alamin and Rabiya Akhter – brought a young woman from Bangladesh to the United States to be their housekeeper and nanny. They repeatedly beat and threatened her. Akhter was sentenced to more than one year (16 months) in

prison after pleading guilty to an immigration violation. Alamin was convicted of involuntary servitude and sentenced to more than 11 years (135 months) in prison. In addition, both offenders were ordered to pay the victim \$125,819 in restitution.

- ***United States v. Blackwell and Blackwell (Convicted 6/9/04, D. Maryland)***

Barbara Coleman-Blackwell and Kenneth Blackwell were convicted of smuggling a woman from Ghana to the United States, and forcing her to work as a domestic servant and nanny, with little or no pay. In order to keep her in this position, the defendants hid her passport and threatened her with deportation and imprisonment. Barbara Coleman-Blackwell was sentenced to more than four years (63 months) of incarceration and Kenneth Blackwell to supervised release for three years. Grace Coleman, Coleman-Blackwell's mother, who is a member of the Ghanaian Parliament, faces similar charges and extradition to the United States for aiding the Blackwells.

Sexual Violence in the Context of Labor Trafficking

- ***United States v. Soto-Huarta (Indicted 07/31/03, Sentenced 1/29/04 & 1/30/04, S.D. Texas)***

Seven men were sentenced to a combined 51 years in prison on trafficking and forced servitude crimes. Juan Carlos Soto, the ringleader, was sentenced to 23 years in prison – the longest sentence ever handed out under *TVPA*. Arrested in March and April 2003, the men trafficked four women from Guatemala, Honduras, and El Salvador, who had agreed to pay \$5000 to be smuggled into the United States. Once they arrived here, however, the women were confined in "safe houses," where they were forced to cook, clean, and do housework without pay. In addition, they were repeatedly raped by the defendants, who were charged and convicted on federal civil rights violations, extortion, hostage-taking, immigration offenses, involuntary servitude, and human trafficking.

- ***United States v. Tecum (Sentenced 2/01, D. Florida)***

Jose Tecum is currently serving a nine year prison sentence for trafficking a Guatemalan teenager into South Florida, through Mexico and Arizona, where he forced her to perform manual farm labor during the day and sexual acts for him at night. Tecum raped and kidnapped this young woman, then smuggled her into the United States, where he held her in servitude through sexual violence, psychological coercion, cultural isolation, and financial dependence. He was convicted of kidnapping, immigration violations, slavery, and conspiracy to manufacture false documents. This woman was one of the first human trafficking victims granted a T-visa under *TVPA*.

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Contract with Women of the USA

The **Contract** is a set of 12 principles for women's equality based on the Platform for Action adopted at the United Nations Fourth World Conference on Women in Beijing in 1995. The Center and the Women's Environment and Development Organization (WEDO) developed the Contract as a mechanism to bring the promises of the Beijing Platform home to women in the United States.

As public officials, advocates for women's rights, policy makers, organizations and individuals we sign this Contract with Women of the USA to implement the Platform for Action adopted September 1995, at the United Nations Fourth World Conference on Women by consensus of 189 governments, including the United States of America.

We pledge our mutual commitment to the goal of equality and empowerment for America women, who are the continuing majority of our nation and states.

We pledge to work together to overcome discrimination based on sex, race, class, age, immigration status, sexual orientation, religion, and disability. We seek to end social, economic and political inequities, violence and the human rights abuses that still confront millions of women and girls in our country.

Looking to the 21st century, we enter into this Contract with Women of the USA for ourselves and for future generations to achieve our vision of a healthy planet and healthy nations, states and communities, with peace, equality, and justice for all.

“The Contract with Women of the USA serves as a road map for women policy makers as we move into the next century.”
-Illinois state legislator Sara Feigenholtz

1. EMPOWERMENT OF WOMEN

We pledge to work for empowerment of women in all their diversity through equal participation in decision making and equal access to shared power in government, in all every level of society.

2. SHARING FAMILY RESPONSIBILITIES

We pledge to work for equal sharing of family responsibilities, recognition and respect for the diversity of families, and for practices and policies that enhance the multiple roles, security and well-being for women and girls, men, and boys.

3. ENDING THE BURDEN OF POVERTY

We pledge to work for economic justice and to end the increasing burden of poverty on women and their children, who are a majority of the poor. Recognizing the value of women's unpaid and underpaid labor to our families, communities and economy, we support a living wage for all workers and adequate funding for welfare and other social safety nets, child care, education, and job training, and access to collateral-free credit for women-owned small business.

4. HIGH QUALITY, AFFORDABLE HEALTH CARE

We pledge to work to reaffirm the rights of women and girls, regardless of income or where they live, to high quality, accessible, affordable and respectful physical and mental health care, based on sound women-focused research.

5. SEXUAL AND REPRODUCTIVE RIGHTS

We pledge to work to reaffirm and uphold the sexual and reproductive rights of all women, including their right to control their own reproductive lives free of coercion, violence and harassment.

6. WORKPLACE RIGHTS

We pledge to work for guarantees of equal pay for work of comparable value and an end to discriminatory hiring and sexual harassment. We support family-friendly workplace practices, job training and opportunities programs, strengthening of affirmative action, employees' rights to organize unions and to work in safe, healthy working environment.

7. EDUCATIONAL EQUITY

We pledge to work for educational equity for women and girls, including creation and strengthening of gender-fair multicultural curricula and teaching techniques, equal opportunities and access for girls and women throughout their lives to education, career development, training and scholarships, educational administration and policy making.

8. ENDING VIOLENCE AGAINST WOMEN

We pledge to work for policies and programs to end violence against women and children in every form and to ensure that violence against women and children is understood as a violation of their human rights and civil rights.

9. PROTECTING A HEALTHY ENVIRONMENT

We pledge to work to end environmental degradation and eliminate toxic chemical, nuclear wastes and other pollutants that threaten our health, our communities, country and planet. We uphold active roles by government at all levels and public and private sectors to continue and expand environmental protection programs.

10. WOMEN AS PEACE MAKERS

We salute women's leading roles in peace movements and conflict resolution and pledge to work for their inclusion in policy making at all levels aimed at preventing wars, halting the international arms trade and eliminating all nuclear testing. We seek reductions in military spending and conversion of military spending and conversion of military facilities to socially productive purposes.

11. HONOR INTERNATIONAL COMMITMENTS AND RATIFY CEDAW

We pledge to support the commitments made by the United States government to implement the UN Platform for Action, which constitutes as contract with the world's women. We call on the United States Senate to ratify the Convention to Eliminate All Forms of Discrimination Against Women (CEDAW), which the United States has signed.

12. A LONG-TERM NATIONAL PLAN TO ACHIEVE EQUALITY

We who are state and federal policy makers pledge to work in partnership with women's organizations to develop and enforce a long-term plan to achieve our goals of equality and empowerment for women. We support the re-establishment of a national Advisory Panel on Women and the creation or strengthening of similar panels or commissions in each state, to ensure that governments at every level take to necessary steps to implement this Contract.

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Fighting the War on Trafficking of Women and Girls: The Role of State Legislatures

Testimony by Leslie R. Wolfe, President, Center for Women Policy Studies

I am honored to be with you today and congratulate you, Assemblywoman Lieber, and your colleagues in the Assembly for creating the first state legislative Select Committee on Trafficking in the United States. I can promise you that, in the Center's work with state legislators in the other 49 states and in the US territories -- we will be describing your leadership as a new and stellar model to be replicated nationwide.

I am also grateful for the invitation to present the Center's work -- state by state by state -- to promote state leadership in confronting trafficking of women and girls from throughout the world into the United States. I am submitting my full testimony for the Select Committee's record and will summarize it briefly today.

While most policy discussion and press coverage addresses the horrors of trafficking of women and girls in other countries, we in the United States are implicated in this most appalling violation of women's and girls' basic human rights -- because we are a major "destination" country for traffickers.

Indeed, trafficking of women and girls across borders and into our states is a huge criminal enterprise that generates enormous profit for the traffickers and oppression for trafficked women and girls. Between 15,000 and 100,000 women -- the data are far from accurate, or even agreed upon -- are trafficked into the United States for sexual and labor exploitation each year from grievously impoverished communities in Asia, Latin America, eastern Europe and Africa (Richard 2000; US Department of State, 2004).

We know that trafficking in women and girls is fueled by the extreme poverty that so many women and children face in their villages and cities worldwide. This severe economic hardship -- beyond anything that exists in the United States -- may encourage women, girls, and their families to believe the traffickers' false promises of good jobs and economic opportunity in wealthy countries such as ours.

Women also are trafficked into the United States as so-called "mail order brides" -- though we prefer to use the term "bride trafficking" to reflect the truth about the hundreds of commercial international matchmaking businesses that operate in this country, bringing thousands of women each year into our states for marriage to American men. Many of these young women end up as battered, or murdered, wives and some are trapped in domestic servitude.

Yet, I must admit that I watched the premiere of NBC's new show, LAX, in horror. Perhaps you also saw it? A beautiful young Filipina woman is stopped at LAX by customs agents who suspect her of some illegal activity, perhaps drug smuggling. It turns out that she is a "mail order bride," who must wait for many hours for her prospective husband. During this time, the newly minted customs agent -- a sweet faced young white man -- falls for her and she reflects the ancient Hollywood stereotype of Asian women -- subservient but flirtatious, demure but oversexed, helpless but with a will of iron. Perhaps the most appalling moment was at the end. Before she goes off with the fat, balding middle aged husband/purchaser who has finally arrived to pick up his "China doll," as he calls her, she rubs the thigh of the immigration officer, gives him her phone number, and asks him to call her.

Given the work we are doing to confront "bride trafficking" -- I feel sure that this show will be a setback. . . suggesting that these lovely American men are just as sweet as can be and that the real villains are the young women who are "using" them.

But we understand that trafficking of women and girls – particularly sexual trafficking and including “bride trafficking” – is a disease of patriarchal society, the quintessential violation of women’s autonomy and human rights, and the ultimate reflection of women’s status as the property of men.

Further, sexual trafficking in particular presents a clear case of gendered racism. In fact, racist and sexist stereotypes drive international trafficking patterns across borders – because men express preferences for women or girls they define as more appealing. In the United States, for example, this often translates into a preference for women from Asia and eastern Europe – because some American men, like the character in LAX, think these women will be more passive and subservient and needy than those dreadfully “liberated” American women.

Men – including American men – participate in sex tourism, traveling on vacation to “try” prostitutes in other countries. They demand younger and younger girls – virgins – because many believe that they can thereby avoid HIV infection or even be cured of AIDS by sexual contact with a virgin. And so, young girls are forced into the sex trade, infected with HIV by these men, and then tossed aside by the traffickers and brothel owners when they are sick and therefore useless as money makers.

Although trafficking of human beings regularly is described in the context of illicit profits and in comparison to the trade in such illegal commodities as drugs and guns – this analogy is false and potentially dangerous to efforts to understand human trafficking in the women’s human rights context rather than strictly from the law enforcement perspective. I am distressed at the distancing from these oppressed young women that is implied by their commodification in our own rhetoric.

In addition, the analogy to illegal immigration for work and economic betterment which inspired so many of our grandparents and parents – and many of us – to emigrate to the United States to create a better life subtly ignores the issue of force and deception that shapes the experiences of trafficked women and girls.

Because traffickers lie to women and girls, and to their families, making an appealing and persuasive case for “immigration” to such wealthy countries as the United States. Traffickers lie about the jobs and economic opportunities they will provide – offering young women fake employment contracts, fake visas, and false promises of opportunity for a better life for themselves and the ability to help their families back home. But young women and their families do not know that these are lies when they are recruited and wooed by traffickers. Once in the United States, these young women and girls find that the promised jobs do not exist and instead they are forced into sexual exploitation and labor servitude.

Indeed, women who are trafficked into the United States for exploitative labor – as domestic workers in private homes and as laborers in sweatshops or agricultural fields, for example – almost always are subject to sexual violence as well. And this is why the Center for Women Policy Studies focused its limited resources between 1998 and 2004 on sexual trafficking of women and girls, while recognizing the urgency of addressing labor trafficking of women and men and acknowledging the leadership of many colleagues in this arena.

Since 2001, in my presentations to community leaders and elected officials around the country, I have attempted – and still do – to engage their commitment through empathy, NOT sympathy. I ask them to try to imagine the reality of international trafficking. I ask them – and all of us here in this room – to imagine that this is happening to you – or to your sister or your daughter.

Imagine that you have left home for a new country and new economic opportunity. Imagine that you are eagerly looking forward to a job as a nanny or elder care provider or waitress – to earn money to send home to your family. You have been brought to this new country for this wonderful job by a man or men you fear or even trust -- only to find yourself imprisoned in a brothel or sweatshop.

Imagine your terror: You cannot speak the language. You are not even sure exactly where you are in this huge country. You fear the local police, who may be complicit in the trafficking – as they likely were in your home country. You have no contacts with local people, no resources, and no knowledge of existing services such as battered women’s shelters, rape crisis centers, refugee and immigrant women’s centers. And, of course, you are afraid to ask because you have been threatened and brutalized and your passport has been taken from you – and so you

legitimately fear arrest, imprisonment, and deportation – since your.

When audiences doubt that this “could happen here,” I tell them about several federal cases, both large and small, that reflect the reality of trafficking in our country. I tell them about:

the teen age Mexican girls lured to the United States with promises of legitimate jobs who were forced into sex work in Plainfield New Jersey; the young women from Uzbekistan who were trafficked into the United States and forced to work in strip clubs and bars in El Paso, Texas; the Ghanaian woman smuggled into the United States by a well-to-do and well-connected married couple from her country and forced to work as their domestic servant and nanny, for little or no pay, whose employers hid her passport and threatened her with deportation and imprisonment; the women trafficked from Latin America – from Guatemala, Honduras, and El Salvador -- who actually agreed to pay a substantial sum of money to be brought to the United States for good jobs, only to be confined in so-called safe houses where they were forced to cook, clean, and do housework without pay – and where they were repeatedly raped by the traffickers; the Guatemalan teenager who was raped and kidnaped from her home and trafficked into South Florida, through Mexico and Arizona, by a man who forced her to perform manual farm labor during the day and then raped her at night.

I tell them that we each must find our own niche in the struggle against trafficking of women and girls into our country. And I tell them about the Center's unique and special role as a national, multiethnic feminist policy center – a mission we take very seriously. Since 1996, we have worked with a national network of women state legislators – and increasing numbers of non-women legislators – to implement the Beijing *Platform for Action* in the United States. The Platform is embodied in our **Contract With Women of the USA**, which guides our **State Legislators Initiative** and its women's human rights policy agenda.

We work with elected officials and other policy makers at every level to let them know that women and girls are trafficked into their states and that states can – and must – play a major role, in partnership with federal policy makers and agencies, in addressing the crisis we face as a trafficking destination country.

The Center thus is helping states create the legal and policy framework that will enable them to prosecute and punish traffickers while protecting women and girls who have been trafficked into the United States for sexual and labor exploitation. This is essential because existing laws in the United States – as in many other countries – are inadequate to the task.

My sense of history requires me to tell you that our groundbreaking policy work on trafficking of women and girls into the United States is in a direct line of descent from the early leadership of the Center's founders – beginning in 1972 -- in defining violence against women as a public policy issue. As in the 1970s, the Center again fills a unique and significant niche in the anti-trafficking arena by focusing its attention exclusively on international trafficking of women and girls into the United States, focusing on the role of state level policy in responding, and defining this as a joint federal/state policy obligation -- guided by our multiethnic feminist mission and women's human rights analyses.

Since 1999, we have been fighting this war against trafficking of women and girls – and our work on this issue has been extensive (see Center for Women Policy Studies, 2004). For example, in 1999, the Center convened the first-ever workshop on sexual trafficking of women and girls at the National Conference of State Legislatures (NCSL) annual meeting.

More than 50 legislators learned about the issue for the first time – and about the proposed federal legislation that became the *Trafficking Victims Protection Act of 2000* -- and they quickly understood that trafficking of women and girls is their problem. As women's rights advocates in their communities and in their legislatures, they also understood that this “new” issue required their immediate attention in the context of their work as policy makers committed to improving the lives of their women constituents.

The National Conference of State Legislatures did not officially address the issue of trafficking at an annual meeting until 2003. The Center was a speaker at the session – convened by the Women's Legislative Network of NCSL and the NCSL Economic Development, Trade, and Cultural Affairs Committee and chaired by our colleague Representative Velma Veloria of Washington state – on *The Price of People: Trafficking and the Role of the State*.

The Center then intensified its work at the state level – co-sponsoring groundbreaking statewide conferences on trafficking of women and girls as a state policy issue in Washington in November 2001 and in Minnesota in October 2003; speaking at state legislative briefings and conferences – to bring the issues to state legislators and other elected officials, to advocates and service providers, and to local leaders in Connecticut, North Carolina, Nebraska, Colorado, Missouri, Nebraska, New York, New Jersey – and California, for instance.

Our goal for the next few years is to bring this message to all 50 states, to territories, and to the District of Columbia in compelling and effective ways – always guided by the leadership of the state policy makers with whom we work.

Before I tell you what we are recommending to state legislators, I want you to know that our success to date is dependent on the leadership of state legislators – who have actively engaged with us in our ongoing national effort to craft state responses to a global problem that affects our communities, our states, and our nation.

Through our *Foreign Policy Institute for State Legislators*, in particular, the Center educates a selected group of state legislators each year on the US foreign policy process and the impact of United States foreign policy and foreign assistance on women worldwide.

The *Institute* prepares legislators to understand – and then influence – the foreign policy of the United States as it affects women and girls worldwide. The *Institute* also helps legislators clarify the links between the global and the local, including the women's human rights issues they address in their communities and states.

The 44 legislators who have graduated from the *Institute* in its first four years (2001-2004) have taken leadership to bring the issue of trafficking to their communities and states and are the lead sponsors of virtually all of the state anti-trafficking laws that have been passed by legislatures – and bills that have been introduced but not yet enacted. These legislators are our inspiration.

The Center proposes three types of state legislative initiatives to combat trafficking.

First, we ask states to make trafficking of women and girls – and men and boys – into the state from other countries a state felony offense with appropriately harsh punishments for traffickers, protections for the women and girls who have been trafficked into our communities, and provisions to allow their victims to sue for damages and for the cost of bringing the suit. As with rape and sexual assault, the focus of prosecution must be on the perpetrators and not on the women who have been trafficked.

Further, states should prohibit traffickers' assertion of the woman's alleged consent to be used as a defense. Indeed, legally binding consent does not exist in the context of the deception, fraud and deceit that are the hallmark of traffickers' promises and, thus, of women's alleged "consent."

As of June 2004, legislatures in Washington, Texas, Missouri, and Florida have enacted laws to make trafficking a first or second degree felony.

However, until states enact comprehensive anti-trafficking laws, state attorneys general and prosecutors can use three types of state criminal statutes currently on the books to prosecute some traffickers: laws criminalizing involuntary servitude; laws criminalizing the promotion of prostitution; and, laws criminalizing forced or commercial marriages. For example, states can use statutes that prohibit prostitution and the promotion of prostitution to prosecute traffickers instead of the women and girls they coerced into prostitution.

But existing state laws are insufficient – as they do not criminalize all manifestations of exploitative trafficking into the United States, do not offer protections from prosecution for all trafficked women and girls, and do not provide the services they so desperately need.

In addition to such state trafficking criminalization statutes, we ask state legislatures to create study commissions or task forces of experts to determine the nature and extent of trafficking in the state and make recommendations for legislative, policy and programmatic initiatives.

These task forces can answer the question that legislators and their constituents always ask me:

"Is international trafficking a problem in my state? I understand about Washington and Texas," they say, "because those are border states."

My response is: "If you have an airport or an interstate highway – you ARE a border state for traffickers."

We are especially eager for these task forces to be chaired by one or two state legislators and staffed by an appropriate state agency, such as the state Commission on the Status of Women. Task Force members must include all of the appropriate top level state officials – attorneys general and the secretaries of health, human services, and social services – as well as state and local law enforcement and key members of the state legislature. We also want local chiefs of police, health care providers (including mental health care providers), and social service agencies to be named to the task force.

But, of utmost importance, the real experts on women's human rights must be leading members of these task forces. This includes advocates for refugee and immigrant women, providers of services and support for survivors of domestic violence and sexual assault, advocates for women's human rights in multiple arenas, community based organizations that serve women and girls, and the feminist scholar activists whose research is essential to our understanding of these issues.

State task forces on trafficking have been established by statute in Washington and Connecticut. Idaho has created a fact finding and education committee. In addition, non-legislative efforts are underway in several states – led by state women's organizations, violence against women programs and providers, and anti-trafficking groups – to study the nature and extent of trafficking in the state and make policy recommendations.

Finally, the Center urges states to strongly regulate "bride trafficking" by commercial "mail order bride" or "international matchmaking organizations" that operate in the state. States also should follow the lead of Hawaii in regulating "sex tourism" through travel agencies that operate in the state.

In addition, while mail order brides who suffer domestic abuse have access to remedies under the provisions of the Violence Against Women Act intended to protect battered immigrant women, the Congress should amend the definitions section of the Trafficking Victims Protection Reauthorization Act of 2003 to define bride trafficking by commercial organizations as a form of "severe trafficking," thus making trafficked brides potentially eligible for T-visas as well.

Legislatures in Hawaii, Texas, and Washington have passed laws to regulate "international matchmaking organizations" (iMOs) that operate in the state. These statutes allow potential "brides" from other countries to gain access to criminal conviction and marital history information from prospective husbands residing in the United States. The commercial matchmaking organizations are obligated to notify the women of their rights to this information and then to provide it.

Finally, in 2004 Hawaii passed the first state law regulating sex tourism, making it a class C felony to knowingly sell or offer to sell travel services that include or facilitate travel for the purpose of engaging in prostitution.

The Center also believes that Congress must increase federal funding for services for women and girls who are suffering these abuses of their human rights in our country. And that new funding should be earmarked for women's organizations in every state and community that already have both the experience in working with abused women and girls and the commitment to a women's human rights and feminist approach.

In short, Congress must provide new funding to battered women's shelters and programs, rape crisis centers, shelters for homeless women, and programs and organizations that serve refugee and immigrant women and girls. These are the sisters who can immediately serve and save trafficked women and girls.

We ask our colleagues throughout the country to welcome these sisters with safety, support, and community based programs that will speed their recovery from the horrors inflicted upon them.

We ask policy makers to find ways to share the bounty of our country with these sisters who have been brought to our country under such horrific conditions. Despite the financial crises afflicting all of our states, we know that these leaders – in partnership with advocates and service providers – can find creative ways to share our resources with our young sisters.

We must make choices about how we spend our money – and we must insist that our states and federal government find a way to choose to save these young women's lives by offering them economic assistance, safe and secure housing, all forms of mental and physical health care services, and education and training for economic recovery and future self-sufficiency.

And the Center emphasizes the urgency of enabling women's groups in the community to provide the intangible but essential personal, emotional support and sisterhood that is the hallmark of their work.

As feminists and advocates for women's equality and human rights – we are obligated to confront the oppression of these young women as part of our world-changing mission.

And so I thank you with all my heart for your commitment to addressing the horrors that trafficked women and girls face in the United States and around the world.

Together, we can truly save the lives and spirits of thousands of young women and girls and, I promise you, we will lift our own spirits as well.

Thank you.

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THURSDAY, FEBRUARY 22, 2001

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**FOUR INDICTED IN ALASKA FOR LURING RUSSIAN GIRLS AND WOMEN TO
U.S. AND ENSLAVING THEM IN A STRIP CLUB**

**Federal Action is First Under New Statute
to Stop Trafficking in Humans**

WASHINGTON, D.C. - Four people were charged today in Alaska with conspiring to enslave Russian women and girls in a strip club in Anchorage, the Justice Department announced. This is the first case prosecuted under the Victims of Trafficking and Violence Protection Act of 2000, enacted by Congress in October 2000 to stop the practice of trafficking in humans.

Victor Virchenko, Pavel Agafonov, Tony Kennard and Rachel Kennard were charged under a 23-count indictment with conspiring to lure six Russian women and girls to Alaska to enslave them. Virchenko is a Russian national, Agafonov is a naturalized U.S. citizen, and Tony and Rachel Kennard are U.S. citizens. The four defendants were previously indicted for falsely representing to immigration authorities that the Russian women would be in the United States for a cultural exchange.

Today's superceding indictment charges that the defendants recruited the females under false pretenses - to perform Russian folk dances in a cultural festival - only to force them into servitude once they arrived in the United States. The charges against the defendants include six counts of forced labor [18 U.S.C. §1589], for coercing the victims to perform in a strip club by employing a scheme that relied on threats, isolation, and confiscation of the victims' passports, visas, and plane tickets.

The Russian victims, who were brought to the United States in December 2000, were freed from the defendants by the INS in January 2001. The women and girls have temporary legal immigration status and are being housed in a safe location.

"Slavery and trafficking violate the American promise of freedom," said Robert C. Bundy, the United States Attorney for the District of Alaska.

"We will vigorously enforce our anti-slavery laws against those who try to exploit others."

The indictment also charges the defendants with kidnapping, transportation of minors for illegal sexual activity, and visa fraud. Additionally, Mr. Virchenko is charged with witness intimidation. If convicted of all counts, the defendants could face sentences of life in prison.

The indictment is the result of a coordinated effort of the National Worker Exploitation Task Force, an interagency effort that brings together different agencies to combat the problem of trafficking in persons and modern-day slavery in the United States. The case, which was investigated jointly by the INS, FBI, and the Anchorage Police Department, is being prosecuted by the Criminal Section of the Department of Justice's Civil Rights Division and the U.S. Attorney's Office for the District of Alaska.

The Victims of Trafficking and Violence Protection Act of 2000 increased criminal penalties and broadened prosecutors' authority in trafficking cases to reach modern forms of slavery. The Act also gives victims better access to services such as shelters, counseling and medical care, and it provides a means for alien victims to stay in the United States and assist in the investigation and prosecution of traffickers.

Individuals can report other cases of trafficking or slavery to the National Worker Exploitation Task Force complaint line, at 1-888-428-7581. More information about the Task Force can be found at: <http://www.usdoj.gov/crt/crim/tpwetf.htm>

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01-76



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THURSDAY, JUNE 14, 2001

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**THREE MEN PLEAD GUILTY TO SEX TRAFFICKING
OF RUSSIAN MINORS**

WASHINGTON D.C. Three people pled guilty yesterday in Alaska to bringing two sixteen-year-old Russian girls to dance nude in a strip club in Anchorage, Alaska. The defendants also pled guilty to fraudulently obtaining visas for those girls and four other Russian women who were brought to Alaska to dance in strip clubs.

Victor Nikolayevich Virchenko, Pavel Vasilievich Agafonov and Tony Kennard all pled guilty in federal district court to six counts of immigration fraud. Kennard pled guilty to two counts of transporting minors for illegal sexual activity; Agafonov and Virchenko pled guilty to one count of transporting minors for illegal sexual activity. Virchenko is a Russian national, Agafonov is a naturalized U.S. citizen, and Tony Kennard is a U.S. citizen.

The maximum statutory punishment is 15 years in custody and a fine of \$250,000 for each felony count of transporting minors for illegal sexual activity, and 10 years in custody and a fine of \$250,000 for each felony count of immigration fraud. The sentencing for all three men is scheduled for August 24, 2001.

The Russian victims, who were brought to the United States in December 2000, were freed from the defendants by the U.S. Immigration and Naturalization Service (INS) in January, 2001. The women and girls have temporary legal immigration status and are being housed in a safe location.

"Sex trafficking of minors is a heinous crime," said Attorney General John Ashcroft. "Yesterday's guilty pleas should put those who engage in the exploitation of women and children on notice that the Justice Department will be relentless in bringing perpetrators of this kind of abuse to justice."

The prosecution is the result of a coordinated effort of the National Worker Exploitation Task Force, an interagency effort that brings

together different agencies to combat the problem of trafficking in persons and modern-day slavery in the United States. The case, which was investigated jointly by INS, the Federal Bureau of Investigation, and the Anchorage Police Department, is being prosecuted by the Criminal Section of the Department of Justice's Civil Rights Division and the U.S. Attorney's Office for the District of Alaska.

Individuals can report other cases of trafficking or slavery to the National Worker Exploitation Task Force complaint line, at 1-888-428-7581. More information about the Task Force can be found at:
<http://www.usdoj.gov/crt/crim/wetf.htm>.

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**Center for Women
Policy Studies**

NEWS

from the Center for Women Policy Studies

Fall 2004

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WOMEN ENGAGING GLOBALLY

THE CENTER AT NCSL

THE CENTER "ON THE ROAD"

RESOURCES FROM OUR FRIENDS

From Our President

Our work continues, my sisters and friends.

The poverty rate is up for the third year in a row and more Americans are struggling to cope — without health insurance, reports the Census Bureau.

We are "slip-sliding away," reports the National Women's Law Center — losing ground on the gains for women's rights and equality for which we have fought so hard for so many decades.

Women confronting HIV/AIDS in the United States are invisible to our leaders — as demonstrated by the responses of both vice presidential candidates in their pre-election debate, when neither seemed to know that African American women in the US are disproportionately affected.

The wage gap is increasing. The Census Bureau reports that women now make only 75.5 cents for every dollar that men earn — "the largest backslide in 12 years," notes the Institute for Women's Policy Research.

The United States refuses to support the principles of the International Conference on Population and Development (ICPD) on its 10th anniversary — even though the US was a prime mover of the agreement in 1994, notes Amnesty International.

We are in danger of losing our constitutionally guaranteed right to reproductive freedom if the Supreme Court's composition changes and "If Roe Falls," reports the Center for Reproductive Rights.

Continued on page 5

**THE CONTRACT WITH WOMEN OF
THE USA
STATE LEGISLATORS INITIATIVE**

**The Foreign Policy Institute for
State Legislators**

Members of the Class of 2004 agreed that the *Foreign Policy Institute* "was enlightening, challenging, intense, rewarding." As one legislator noted, "we have no idea how we are interconnected with women of other countries and that we must assist our sisters." And *Institute* graduates said that they want other state legislators to know that "they will learn more than they ever thought they could about women's issues and foreign policy" if they apply to attend the *Institute*.

The *Foreign Policy Institute* is a unique program that prepares women state legislators to take on a global vision and leadership to improve the lives of women and girls worldwide. The Class of 2004 — the largest ever — included 14 women legislators from 11 states, bringing the total number of *Institute* graduates since 2001 to 43 legislators from 22 states.

The Class of 2004 came to Washington in July for an intensive program of seminars by expert faculty on such central issues as

- women in conflict and post-conflict situations
- trafficking of women and girls
- the role of US foreign policy and development
- assistance in promoting women's human rights
- the role of NGOs in holding governments accountable
- reproductive rights and health and the women's HIV/AIDS epidemic
- promoting global peace and security
- the leadership of women in power in promoting women's rights

As in previous years, the Center also brought legislators to meet the **foreign policy establishment** of the United States — on Capitol Hill, at the US Department of State, and at the US Agency for International Development (USAID).

At the conclusion of the session, the Class of 2004 agreed that the *Institute* far exceeded their expectations and that they

were "more prepared" to take action and bring their newfound expertise home to their colleagues and constituents.

We congratulate the members of the Class of 2004 on their completion of the *Foreign Policy Institute*.

Representative Sharon Beasley-Teague (Georgia)

Senator Gwendolyn Britt (Maryland)

Representative Karen Clark (Minnesota)

Delegate Jean B. Cryor (Maryland)

Senator Rita Heard Days (Missouri)

Representative Nancy D. Detert (Florida)

Representative Joyce Elliott (Arkansas)

Delegate Barbara Evans Fleischauer (West Virginia)

Senator Paulette Riley Irons (Louisiana)

Representative Beth Kerttula (Alaska)

Representative Barbara C. Marumoto (Hawaii)

Delegate Shirley Nathan-Pulliam (Maryland)

Senator Toby Ann Stavisky (New York)

Representative "Able" Mable Thomas (Georgia)

We are especially proud of two earlier *Institute* graduates who have just been elected to Congress: Congresswoman-elect Allyson Schwartz of Pennsylvania and Congresswoman-elect Debbie Wasserman Schultz of Florida. In addition, *Institute* graduate Andrea Stillman has been elected to the Connecticut state Senate after several years in the House and graduate Barbara Mobley, formerly a member of the Georgia legislature, has won election as a judge.

We will bring another group of exceptional state legislators to Washington for the next *Institute* — scheduled for July 9 – 14, 2005. As this year ends, we are recruiting legislators for the Class of 2005 and will mail the application form to all members of our *National Honor Roll of State Legislators* in January.



The *Foreign Policy Institute* Class of 2004. Top row, L to R: Joyce Elliott, Gwendolyn Britt, Shirley Nathan-Pulliam, Jean Cryor, Rita Heard Days, Nancy Detert, Beth Kerttula, Sharon Beasley-Teague, Paulette Riley Irons. Bottom row, L to R: Karen Clark, Barbara Marumoto, Barbara Evans Fleischauer, Toby Ann Stavisky, "Able" Mable Thomas.

To learn more about the *Foreign Policy Institute*, visit our website at www.centerwomenpolicy.org or contact Leslie R. Wolfe at 202-872-1770 extension 208, LRWolfe@centerwomenpolicy.org.

The National Institute on State Policy on Trafficking of Women and Girls

As our readers know, the Center has been working with women state legislators and their local partners to combat trafficking of women and girls into the United States through state policy since 1999. We have reported on our work in previous issues of *NEWS from the Center* — and we are proud of our leadership and our successes so far.

In 2004, with new funding, the Center has officially launched the *National Institute on State Policy on Trafficking of Women and Girls* — with plans to expand our work and bring the Center's leadership on state policy to our colleagues in all 50 states, the territories, and the District of Columbia. With our network of women state legislators who are taking leadership on these issues, we will continue our national program to craft state policy responses to this global women's human rights crisis.

Early in 2005, for example, we will launch the *Clearinghouse on Trafficking Policy* — an online repository of data, research, legislation and other materials from around the world, but with a particular focus on US implementation of anti-trafficking measures. We will announce additional activities

NEWS from the Center for Women Policy Studies is published by the Center for Women Policy Studies, 1211 Connecticut Avenue, NW Suite 312, Washington, DC 20036, 202-872-1770 phone, 202-296-8962 fax, cwps@centerwomenpolicy.org email, www.centerwomenpolicy.org website

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and events in future issues of *NEWS from the Center for Women Policy Studies* — and we welcome your inquiries about this important work.

To learn more about the National Institute's work, or to invite the Center to your state, please contact Center president Leslie R. Wolfe at LWolfe@centerwomenpolicy.org or policy associate Sarah Doire at SDoire@centerwomenpolicy.org

WOMEN ENGAGING GLOBALLY A New Partnership

The Center has joined forces with two outstanding sister organizations — the **League of Women Voters** and the **Women's Environment and Development Organization (WEDO)** — to create a new program that will build a national cadre of key grassroots women leaders as knowledgeable foreign policy advocates. We will address the impact of US foreign policy on women around the world and will share our vision of US global engagement that promotes human rights, economic development, peace and security, and sustainable development.

To achieve this goal, we will convene **town hall meetings** in several cities around the United States during the next year — addressing **US Foreign Policy and its Impact on Women**. Each town hall meeting will be hosted by a local League of Women Voters and women state legislators who participate in the Center's national **State Legislators Initiative** — especially those who have graduated from our *Foreign Policy Institute*.

While the overall theme remains the same, each local League will select one of the following topics that they believe will resonate with local women leaders and will inspire their further foreign policy advocacy:

- **women in conflict and post-conflict situations** — not only as victims of war and genocidal violence but also in their essential roles as peacekeepers and leaders in the reconstruction and governance of post-conflict societies
- **Beijing Plus 10** — implementing the Platform for Action in the United States

- **international trafficking of women and girls** — the role of the United States both as world leader and destination country
- **the women's HIV/AIDS epidemic** — in the United States and worldwide
- **refugee and immigrant women** — in the United States and around the world
- **United States participation in multilateral treaties and bodies** — including CEDAW, the International Criminal Court, the Kyoto Protocol, and others.

The first town hall meeting took place on December 2, 2004 at the College of St. Catherine — a longtime Center partner — in St. Paul, Minnesota. Hosted by the local League of Women Voters, the town hall meeting addressed women in Iraq and Afghanistan and the impact of US foreign policy on their lives. **Minnesota state Representative Karen Clark**, a *Foreign Policy Institute* graduate, spoke at the session, which also featured **Katherine Blakeslee of USAID** and women experts from the Twin Cities.

To learn more about *Women Engaging Globally*, contact Center president Leslie R. Wolfe at LWolfe@centerwomenpolicy.org.

“WICS GAVE ME HOPE THAT A NEW LIFE EXISTS FOR ME” Report of the WICS Impact Evaluation

As part of its 40th anniversary celebration in 2004, Women in Community Service (WICS) engaged the Center for Women Policy Studies to conduct an impact evaluation with graduates of WICS' programs for women. These are the programs that serve women who are at risk of slipping through the cracks of society — because they are homeless, incarcerated, moving from welfare to work, leaving abusive relationships, fighting substance abuse, or a combination of these crises. WICS seeks to help participants make the transition to gainful employment and stable family life.

The Center surveyed graduates of WICS Lifeskills™ programs in Memphis, New Orleans, Portland (OR), and San Francisco

to assess the extent to which the "WICS Experience" helped women make real changes in their lives.

More than 300 WICS graduates responded to the survey — for a stunning 36 percent response rate. The results demonstrate that women can and do take control of their lives after WICS. Women report increased self-esteem and improved interpersonal skills that support healthy relationships with their families. They also report reductions in unemployment, drug use and incarceration rates. And the survey findings show gains in the number of women who report that their job is their major source of income, that their living arrangements are more stable, that they have increased their educational attainment, and that they have obtained custody of their children.

THE CENTER AT NCSL

The Center conducted three major events at the 2004 annual meeting of the National Conference of State Legislatures (NCSL) in Salt Lake City in July.

Luncheon for Legislators — Fighting the War Against Trafficking of Women and Girls: The Role of State Legislatures

At our annual luncheon, we introduced the Center's expanded work on trafficking as a state policy issue and engaged more legislators in the work. As Center president **Leslie R. Wolfe** noted, "trafficking of women and girls is the quintessential violation of women's human rights. Because the United States is a major destination country for traffickers, we are implicated and must respond."

We welcomed **Lou DeBaca** as our guest speaker. He is a leading prosecutor of federal trafficking cases in the Criminal Section, Civil Rights Division of the US Department of Justice. DeBaca discussed the Department's prosecutions of traffickers, its efforts to protect trafficking victims in the United States, and the rationale behind the Department's new model state law. He concurred with the Center's longstanding commitment to building federal/state partnerships to confront all forms of trafficking, noting that these partnerships are essential to educate community members, prosecute traffickers, and assist trafficking victims.

DeBaca praised the unique role the Center is playing in addressing trafficking of women and girls into the United States through our **National Institute on State Policy on Trafficking of Women and Girls**, telling legislators that "we need your help and your leadership; we have been heartened to see a number of you adopt state laws. . . having laws on the books is the first step."

We are especially grateful to our sister organizations who co-sponsored the luncheon — the **Women's Legislative**

Network of NCSL, the **National Organization of Black Elected Legislative Women (NOBEL/Women)**, the **Center for American Women and Politics (CAWP)**, and the **Women Legislators' Lobby of Women's Action for New Directions (WILL/WAND)**.

Reproductive Rights Legislative Exchange — Recent Federal and State Threats to Women's Reproductive Rights and Health — Strategies for State Responses

Led by Center director of public policy **Brenda Romney Martin**, this session's lively discussion focused on the impact on women of the federal *Unborn Victims of Violence Act*, fetal homicide bills and other examples of "fetal rights" legislation, policies, and court rulings that restrict women's right to bodily integrity and to decision making about their own pregnancies.

Our guest speaker, **Lorna Vogt**, director of the **Utah Progressive Network**, presented an example of how this false "maternal/fetal conflict" plays out at the local level, describing the case of *Rowland v. Utah*, in which the state charged **Melissa Ann Rowland** with murder in April 2004 when, after she refused to undergo a Caesarean section, she gave birth to twins; one twin was stillborn and the other tested positive for drugs and alcohol at birth.

We released the results of the Center's *Survey on State Legislative Caucuses*, which examined the role of state caucuses in addressing women's issues. Legislators' responses indicate that nearly half of the states have women's legislative caucuses while 20 percent have reproductive rights caucuses. The *Survey* report is available at our website, www.centerwomenpolicy.org.

Legislative Exchange — Asset Development for Low Income Women: A Framework for Success

Center vice president **Jennifer Tucker** introduced this special session as representing "an opportunity for legislators who are committed to ending the burden of poverty for low income women to learn about asset building strategies and successful local programs."

Tucker presented data from the Center's new *Profile of Low Income Women Students in Postsecondary Educational Institutions* and discussed the importance of postsecondary education as the essential route from poverty to economic independence for many low income women. The *Profile* is available at our website, www.centerwomenpolicy.org.

Guest speaker **Jacquelyn Lendsey**, president and CEO of **Women in Community Service (WICS)** inspired the participants with her report of the positive changes in the lives

From Our President

Continued from page 1

And the list goes on and on. . .

But we are not downhearted. We are in this struggle for women's full equality and freedom and human rights for the long term. We will not falter in our mission. And we know that our vision — of an egalitarian world where women are free and equal, secure and safe from violence and horror — will prevail.

We invite all of you to join the Center and our sister organizations who are part of the ever-growing global feminist movement.

And we are delighted to welcome the Center's newest staff members to this work. Policy associate Sarah Doire first worked at the Center as an intern during the summer of 2003. Her performance was so outstanding that we offered her a position before she left to return to graduate school. Having received her Master of Public Policy degree from the Humphrey Institute of Public Affairs at the University of Minnesota, she returned to the Center in July, stating that "I am excited to continue conducting research and policy analysis in defense of women's rights."

Elaine Rowley joined us as executive assistant to the president after a stellar career in corporate America. Now, says Elaine, "I am eager to bring my skills and experience to help the Center pursue its mission, which I believe in very deeply." And Bernadette Lee, our new administrative assistant, also is pursuing graduate degrees in International Development and Public Health at George Washington University: "I am interested to see how my studies and my work at the Center overlap and I look forward to helping advance the Center's goals," she notes.

As always, we are grateful for your financial and sisterly support of the Center's multiethnic feminist mission and programs. I hope that you will be as generous as you possibly can to help us stay strong in 2005!

Leslie R. Wolfe

The Center at NCSL

Continued from page 4

of women served by WICS programs around the country. The WICS experience helps women transition from welfare to work, from homelessness to permanent housing, and from prison to freedom in their communities. Legislators were especially impressed with the success of WICS programs that help incarcerated women and women ex-offenders become productive citizens — and several expressed a desire to bring the WICS model to their states.

EXPANDING OUR AUDIENCE THE CENTER "ON THE ROAD"

Center vice president Jennifer Tucker spoke on the findings of the Center's **National Women of Color Work/Life Survey** at a meeting of *The Hidden Brain Drain: Women and Minorities as Unrealized Assets Task Force* in September in New York. Tucker also serves as an advisor to the Task Force.

Tucker conducted a workshop on **Gender Issues in Poverty and Hunger** at the national conference of *America's Second Harvest* in September in Baltimore.

Tucker represented the Center at a September meeting sponsored by the *Milbank Memorial Fund*. The meeting brought policy makers, researchers, and health advocates together in Washington, DC to launch an effort to address the retirement security and health concerns of the leading edge of the baby boom generation of women.

Policy associate Sarah Doire represented the Center at a conference on trafficking at The American University's Washington College of Law in October in Washington, DC. The conference, **A Practitioner's Perspective on Human Trafficking**, was sponsored by Ayuda, Boat People SOS, and the College's Immigrant Rights Coalition.

Leslie Wolfe and Jennifer Tucker presented the findings of the Center's impact evaluation of the Women in Community Service (WICS) Women's Division programs at the *WICS 2004 All Staff Forum* in October in Washington, DC.

Center president **Leslie R. Wolfe** continued making presentations around the country on **Fighting the War on Trafficking of Women and Girls: The Role of State Legislatures**. She presented testimony at the first hearing of the new *California Assembly Select Committee on Human Trafficking*, chaired by Assemblywoman Sally Lieber in San Francisco in October.

In Nebraska in October, **Wolfe** briefed legislative staff at a special legislative briefing, hosted by **Senator Elaine Stuhr** at the state Capitol in Lincoln. She also spoke on a panel at the annual meeting of the Nebraska Women's Bar in Omaha, with Lou DeBaca of the US Department of Justice Civil Rights Division and Missouri state Senator Joan Bray — a graduate of the *Foreign Policy Institute* who introduced the criminalization statute that passed in Missouri in 2004.

In November, **Wolfe** made a presentation to the members of the new *Connecticut Interagency Task Force on Trafficking in Persons*, at the state Capitol in Hartford. The legislature created the Task Force in 2004 by a bill introduced by Senator-elect **Andrea Stillman**, a graduate of the *Foreign Policy Institute for State Legislators*.

Wolfe made presentations in October at the *American Association of University Women (AAUW)* of Virginia, northern district branches meeting and at the Intercommunity Gathering

for Members of *UNANIMA International* — a coalition of several congregations of sisters who are committed to confronting trafficking in the United States and throughout the world.

Wolfe spoke on advocacy for women-centered health policy at the *Women and Politics Institute's* class on Women's Health Policy, taught by Susan Wood, at The American University School of Public Affairs in September.

NEW FROM THE CENTER

A Profile of Low Income Women Students in Postsecondary Educational Institutions

presents a demographic profile of low income women enrolled in US colleges and universities and is based on an analysis of data

from the National Center for Education Statistics' (NCES) National Postsecondary Student Aid Study (NPSAS).

The **Fact Sheet from the National Institute on State Policy on Trafficking of Women and Girls** summarizes all anti-trafficking legislation passed by the states as of July 2004 — including criminalization statutes, statutes creating state Task Forces, and statutes that regulate international matchmaking organizations and sex tourism. The **Fact Sheet** briefly defines the issues for the United States and also describes several federal cases brought under the *Trafficking Victims Protection Act of 2000*, as amended by the *Trafficking Victims Protection Reauthorization Act of 2003*.

The **Fact Sheet on Recent Federal and State Threats to Women's Reproductive Right and Health** provides information on recent state and federal initiatives that seek to establish "fetal personhood" by defining the fetus as a victim — of violence against women or of maternal prenatal behavior — and as a patient separate from the pregnant woman.

The **Survey on State Legislative Caucuses** report demonstrates the role of both women's legislative caucuses and reproductive rights legislative caucuses in several states.

All of these reports are available at our website at www.centerwomenpolicy.org.

THANK YOU TO OUR 2004 DONORS

We express our enduring gratitude to all of the individuals who have made contributions to the Center during 2004. Their financial support — and their commitment to the Center's mission — give us strength and make our work possible.

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 Joy Zimmerman-Arroyo

RESOURCES FROM OUR FRIENDS

- Learn more about the importance of the United Nations Population Fund (UNFPA) to women around the world. take a look at the new music video featuring the legendary Odetta, and make a contribution to UNFPA through **34 Million Friends of UNFPA** at www.34millionfriends.org.
- Learn about **Congresswoman Lynn Woolsey's (D-CA) SMART Security** resolution. Introduced in March 2004, **H. Con. Res. 392, Sensible, Multilateral American Response to Terrorism (SMART) Security Platform for the 21st Century** emphasizes the need to create security policy that would seek to prevent acts of terrorism, strengthen international cooperation, address the root causes of terrorism, and promote disarmament. To learn more, contact the Congresswoman's office at 202-225-5161 or our colleagues at Women's Action for New Directions (WAND) at www.wand.org.
- Order *Slip-Sliding Away: The Erosion of Hard-Won Gains for Women Under the Bush Administration and an Agenda for Moving Forward* by the **National Women's Law Center** at www.nwlc.org.
- Order *The Feminization of Racism: Promoting World Peace in America* (Greenwood, 2003) by **Irene Blea**, a member of the Center's **Research Advisory Board**, directly from Amazon.com or ask for it at your local bookstore. To learn more, visit www.ireneblea.com.
- Subscribe to the **Vital Voices Global Partnership** monthly newsletter, *Traflicking Alert*, by sending an email to wenchiyuperkins@vitalvoices.org.
- Subscribe to the journal, *Gender and Development*, at www.tandf.co.uk/journals/titles.
- Subscribe to *New Moon Magazine for Girls* at www.newmoon.org.
- Get the **American Civil Liberties Union (ACLU) Lesbian and Gay Rights Project's** online toolkit to help LGBT people

to obtain equal treatment from schools, businesses and government at www.aclu.org/getequal/index.html.

● *Black American Feminism: A Multidisciplinary Bibliography* is an online resource at the Davidson Library, University of California at Santa Barbara, at www.library.ucsb.edu/subjects/blackfeminism/index.html

● Order *Policy Matters: Educating Congress on Peace and Security*, by Lorelei Kelly and Elizabeth Tursoen, from the Stimson Center at www.stimson.org/newpubs.cfm

● Order *The Curious Feminist: Searching for Women in a New Age of Empire* by Cynthia Enloe, at the University of California Press website, www.ucpress.edu.

● Order *Vermont Farm Women* by Peter Miller at www.silverprintpress.com.

● Order *Proposition 209 and the Decline of Women in the Construction Trades*, a report of the impact of ending affirmative action in California by the **Discrimination Research Center and Equal Rights Advocates**, at www.drcenter.org

● Order *Building an Inclusive Development Community. A Manual on Including People with Disabilities in International*

Development Programs from **Mobility International USA** at www.miusa.org.

● Download the **National Women's Law Center's** brochure, "ASK! Will the moral or religious beliefs of your health care providers limit your access to health care?" at www.nwlc.org

● Join us in supporting the **Tashkent Center for Women Leaders in Uzbekistan** by making a contribution to its work for women through the Heartland Center for Leadership Development; learn more at www.heartlandcenter.info or send your tax deductible contribution to "Tashkent Partnership" at the Heartland Center at 941 O Street, Suite 920, Lincoln, NE 68508.

● Take part in the **16 Days of Activism Against Gender Violence** between November 25 and December 10, request the "16 Days Take Action Kit" and other materials from the Center for Women's Global Leadership at www.cwgl.rutgers.edu

● **Save the Date: Come to Health Action 2005**, the 10th annual national grassroots conference, in Washington, DC — January 27-29, 2005. To learn more, go to www.familiesusa.org



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ADDRESS SERVICE REQUESTED

Representative Beth Kerttula
October 17, 2004
Douglas United Methodist Church
Juneau, Alaska

Thank you for letting me speak today; it is an honor to be asked to speak in the church and it is very meaningful to me that I am beginning to speak out on this issue here, in our church.

Before I start, I want to thank a few people without whom I would not be doing this. The first is my husband, Jim Powell. Besides being a great husband, Jim completely supports and encourages my activism, and it is a blessing that I am married to him. The second is Pastor Covey, who understood the importance of this issue and asked me to speak. The third, and the main motivator behind this is Sandi Coons. Since the day I told her about this issue she has worked to help me, and I cannot thank her enough for believing in this and for her effort.

To begin:

This year I was fortunate to receive a fellowship from the Center for Women Policy Studies in Washington, DC, to attend a weeklong Foreign Policy Institute. When I was accepted, I thought "great." I get a nice break, I get to stay in a nice hotel, this will be fun and I might learn something.

As cliché as it is, the only thing I can say about what I thought is "NOT."

The week was amazing, and in a way life-changing. The women legislators who attended the institute (and it was all woman) worked 12 – 14 hour days – learning, asking questions, and then lobbying Congress and the State Department. I was so angry during one meeting at the State Department that I realized why some countries hate us.

We met Ambassadors, experts, and international non-profit leaders. We learned about everything from the current administration's Gag Rule on family planning information to how international trade agreements impact women in 3rd world countries.

But, by far and away the most critical, heart-rending issue we learned about was how today, in the 21st Century, across the world, in the United States, and as I will tell you soon, right here in Alaska, the practice of trafficking of women is alive and well.

What is "trafficking?" It is slavery – the international and domestic transport of human beings solely for the purpose of their exploitation.

According to information from Sutapa Basu, a Professor at the University of Washington who spoke to my group in Washington D.C.,

It is the third largest growing sector of international organized crime, surpassed only by drugs and arms, and amounts to \$15.25 billion a year.

Worldwide, at least four million people are victims of human trafficking each year, or one person every thirty seconds.

According to information from the Center for Women Policy Studies, and I will be quoting from them for quite awhile,

In the United States, Sexual trafficking of women and girls is a huge criminal enterprise that generates enormous profit for the traffickers. Between 20,000 and 100,000 women -- the data are far from accurate, or even agreed upon -- are trafficked into the United States each year from grievously impoverished communities in Asia, Latin America, eastern Europe and Africa.

Although this trade in human beings is described in the context of trade in other illegal "commodities," [the center] believes that there is no analogy that truly reflects the underlying truth of this trade -- not the analogy to the trade in illegal drugs, not the analogy to the trade in illegal guns. [The center] also rejects the analogy to illegal

immigration for work and economic betterment, which inspired so many of our grandparents and parents – and many of us – to immigrate to the United States to create a better life. (end quote)

Instead, the Center for Women Policy Studies believes that (and again I quote)

Sexual trafficking is a disease of our patriarchal society, the quintessential violation of women's autonomy and human rights, and the ultimate reflection of women's status as the property of men and as creatures that exist primarily to service men's sexual desire. Trafficking in women and girls is the soul of women's oppression.

Sexual trafficking presents a clear case of gendered racism. In fact, racist and sexist stereotypes drive international trafficking patterns across borders – because men express preferences for women or girls they define as more appealing. In the United States, for example, this often translates into a preference for women from Asia and Eastern Europe – because some American men think these women will be more passive and subservient than “liberated” American women. (end quote)

As the center goes on to point out, (again quoting)

Men – including American men – participate in sex tourism, traveling on vacation to “try” prostitutes in other countries. They demand younger and younger girls – virgins – because they believe that they can thereby avoid HIV infection or even be cured of AIDS by sexual contact with a virgin. And so, young girls are forced into the sex trade, infected with HIV by these men, and then tossed aside by the traffickers and brothel owners when they are sick and therefore useless as moneymakers.

Traffickers lie to women and girls, and to their families, making an appealing and persuasive case for “immigration” to such wealthy countries as the United States. Traffickers lie about the jobs and economic opportunities they will provide.

But young women do not know that these are lies when they are recruited and wooed by traffickers. Once in the United States, these young women and girls find that the promised jobs do not exist and instead they are forced into sexual exploitation. These women are victims of terrorism, rape, and subjugation.

Further, women who are trafficked for exploitative labor – as domestic workers in private homes and as laborers in sweatshops or agricultural fields – almost always are subject to sexual violence as well.

(This ends my quoting from the center for a while.)

What does trafficking look like?

Let me use an example that is close to home.

In 2000, a man from Chugiak, Tony Kennard and a Russian, Victor Virchenko, brought seven women Russian dancers to Alaska to perform traditional folk dances. Virchenko was a dance instructor who had rehearsed with the women in Russia. Once they were brought to Alaska they were taken to the Crazy Horse strip club in Anchorage. They were shocked when told they would be dancing in a strip club, and at first they only danced folk dances, but then they started to change into stripper clothing, and perform table dances for tips. Within days, they were encouraged to dance topless and nude. The men collected all of the money. The women lived at the Kennard's home and the men kept their passports and airline tickets. Some of the women were minors, only 16 and 17 years old.

Thankfully, then U.S. Attorney, Robert C. Bundy, with whom I have been very lucky to practice when he was

a District Attorney, brought the first case in the country under the Victims of Trafficking and Violence Protection Act of 2000, and Virchenko and Kennard were convicted. Virchenko received a 30-month sentence.

My sister, Anna, has lived in Russia and maintains close ties there. Anna knows the INS agent who broke this case. The agent just happened to see an advertisement for the Crazy Horse and didn't think the ad sounded right – Russian Women dancing at a strip joint. He had the good sense to check it out, and when he did, he found the victims.

So, this is Alaska. Although I don't know what these women's lives were like, or what has since happened to them, I can tell you that it sounds like they may have been lucky in comparison with other women who have been caught in trafficking. One of the saddest stories I have ever heard was that of a couple of girls from India who had been brought to Washington State and forced into prostitution. These children got AIDS, and, in the words of Professor Basu, who I quoted earlier, they became "human trash." She told us that due to the extreme poverty in India, parents give their daughters to men who promise their parents the girls will have better lives in the city. They are then sold into sexual slavery.

Unfortunately, these stories are not unusual. In Berkeley, California, Lakireddy Bail Beddy used

women who worked virtually as slaves or indentured servants in Reddy's buildings and restaurants. Reddy was prosecuted and sentenced to 8 years in federal prison, fined, and registered in California as a sex offender.

In August 2003, Librada and Antonia Jimenez-Calderon were sentenced to over 17 ½ years in prison for conspiracy and sex trafficking. In May 2004, they also were ordered to pay a total of \$135,240 to four of their victims. The two women pled guilty to luring young Mexican girls, between the ages of 14 and 18 to the United States with promises of legitimate jobs. Upon arriving in Plainfield, New Jersey, however, the girls were confined to a brothel and forced to perform acts of prostitution six to eight times each day for \$35 per act. They were not allowed to leave the house or speak to each other and were subjected to threats of arm, force, and psychological coercion.

In May of 2002, a couple was sentenced to five years in prison and three of supervised release, and ordered to pay \$516,152 in restitution for trafficking women from Uzbekistan into the United States and forcing them to work in strip clubs and bars in El Paso, Texas.

A year earlier, a couple in California was sentenced for involuntary servitude and violating immigration laws for bringing a young woman from Bangladesh to

the US to be their housekeeper and nanny. They repeatedly beat and threatened her.

In Texas in 2004, seven men were sentenced to a combined 51 years in prison for smuggling four women into the U.S. from Guatemala, Honduras, and El Salvador and then forcing the women to cook, clean and do housework for no pay, and for repeatedly raping them.

A man in Florida got a nine-year sentence for trafficking a Guatemalan teenager into Florida and then requiring her to do manual farm labor during the day and sexual acts for him at night. The man had raped and kidnapped the young woman, then held her in servitude through "sexual violence, psychological coercion, cultural isolation, and financial dependence," to quote information from the center.

I have focused on U.S. cases, but this is a global issue. In Thailand, young girls are kidnapped and taken to work in embroidery factories to work for 14 hours a day for food and clothing. If they fight back, they are beaten. According Secretary of State Colin Powell, as quoted in an article in the Boston Globe from June 2004, one young girl was stuffed into a closet, where a factory owner's son poured industrial chemicals over her and disfigured her.

Cambodia is considered "a paradise" for foreign pedophiles according to a lawyer with a Cambodia-

based group that assists prostitutes and abuse victims who was quoted in the New York Times in a June, 2004 article. Many residents are young and impoverished, the country's judicial system is prone to bribery, and corruption, and neighboring Thailand, – also a favorite destination for sex tourists - has cracked down on the sex trade, according to this lawyer. A Seattle man was recently prosecuted under a new federal law that expanded legal authority to pursue molesters abroad, and there are now international groups who are working against foreign sexual predators.

As the Secretary of State, Colin Powell, said this year, “human trafficking affects 6-800,000 people each year. We’re talking about women and girls as young as 6 years old trafficked into commercial sexual exploitation, men trafficked into forced labor, [and] children trafficked as child soldiers.”

Further, As a State Department publication says, “Human trafficking ... deprives people of their human rights and freedoms, it is a global health risk, and it fuels the growth of organized crime.”

Trafficking is bad no matter what the scale, but frighteningly, there are now networks that, according to a September, 2003 National Geographic article, have the ability to bargain and complete financial transactions from a distance. Simply call Moscow, ask for women, and they will be sent to Romania and

from there on through Bulgaria to Greece. They parties don't even have to know each other. The importer simply says, "I want so-and-so many first quality women, so-and-so many second quality, so-and-so many third quality."

Chilling, isn't it?

Finally, before I turn to what is being done and what can be done, I must mention another practice that is growing and which we are seeing quite a bit of in Alaska. This is the so called "mail-order brides." In Washington State, there has been a real effort to expose cases of abuse, and even murder that have been perpetrated on women who were mail order brides. As an article on the subject noted, "Foreign women are rarely informed of a potential husband's past marriages, history of domestic violence, or criminal record." This is a particularly disturbing and growing practice. Just go to Google on the Internet and type in "Mail Order Bride," and you will see just how bad this is.

So, what is being done to fight trafficking and what can we do?

There are worldwide, federal, and state agreements and laws against trafficking. The Convention on the Elimination of All Forms of Discrimination Against Women, or CEDAW, was adopted by the United Nations in 1979. But, while the U.S. was one of the

first countries to sign it, the U.S. Senate has failed to ratify the treaty.

Federally, the State Department is required by law to report to Congress on foreign governments' efforts to "eliminate severe forms of trafficking in persons." The so called "TIP" report outlines "tiers" of offenders, ranking countries from 1 – 3 (from good to bad), in terms of how they comply with the U.S.' standards for eliminating trafficking. This report is used "as a diplomatic tool" and the focus is on "encouragement," not sanctions. However, as the Washington Post reported in January of this year, the threat of economic penalties has started to have an impact, with countries such as Turkey and Georgia setting up screening procedures to recognize victims and broadcasting hotline numbers for victims on national television.

Within the U.S., we now have the Victims of Trafficking and Violence Protection Act passed in 2001 (our Alaskan case was the first one prosecuted under it), and a new child protection law signed last year that allows U.S. prosecutors to go after U.S. citizens who have or try to have illegal sex abroad.

On the state level, four states, Washington, Texas, Missouri, and Florida have enacted laws to make trafficking a state felony. Three states have task forces on trafficking. Three states also have laws regulating "international matchmaking organizations,"

and a federal law is pending. Finally, Hawaii has a law that makes it illegal to seil or offer to sell travel for the purposes of engaging in prostitution.

What should we do?

The first piece of legislation I intend to introduce next session is to make trafficking a felony in Alaska, so that it can be prosecuted not only federally, but also on a state level. Close behind that will be legislation to regulate "international matchmaking organizations."

I ask for your help in reviewing, drafting, testifying, and lobbying for this legislation. It will take a lot of work to get this legislation passed. But, I am very motivated to do this, and I know it is the right thing. Last summer Jim was in Russia. While he was there, Russians told him that they knew that Russian women were being trafficked through Alaska. This motivates me even more to get state legislation so that we can fight this terrible crime on the state level.

But, criminal laws are at the end of this process. It's not enough to throw people in jail after women's lives have been ruined. Along with the criminal bills I want to introduce, I will also introduce a resolution urging the U.S. Senate to ratify CEDAW. We must eliminate discrimination against women in all of its forms to stop this practice. We must educate the world about how wrong this is, and about how all people are equal

under the law, and about how women must be treated as humans.

And, it's not just about laws, treaties, and international issues. It is about how we treat each other. It is about raising our children to treat women with respect.

I hope this has been an informative talk for you. I owe a debt of gratitude to the Center for Women Policy Studies and Professor Sutapa Basu, who opened my eyes and whose information I have liberally quoted today.

To end, I just want to say that as I wrote this talk I kept thinking about how to relate it to our religious beliefs. Trafficking certainly goes against everything I have ever been taught, and against what Christ taught. But the verse that kept coming back to me is one of the most simple and powerful – from John, saying “ you shall know the truth and the truth shall set you free.” We must seek the truth for the victims of trafficking, both across the globe and here in Alaska, and we must hope that if we get to the truth, it will set them free.

Thank you so much for letting me talk today. I will be at our fellowship and would be happy to get you more information about this issue, and next session, assuming I am still in office, I would very much

appreciate your help as we start to move legislation.
Thanks.

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB 148
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: Corrections
 Title "An act relating to the trafficking of persons." RDU Institutional Facilities
 Component Institution Director's Office
 Sponsor Rep: Kerttula, Croft, Gara, Gruenberg, McGuire
 Requester Judiciary, Finance Component No. 24

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

| OPERATING EXPENDITURES | FY 2006 | FY 2007 | FY 2008 | FY 2009 | FY 2010 | FY 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|
| Personal Services | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Travel | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Contractual | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Supplies | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Equipment | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Land & Structures | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Grants & Claims | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Miscellaneous | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| TOTAL OPERATING | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

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| CAPITAL EXPENDITURES | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
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| CHANGE IN REVENUES () | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
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FUND SOURCE (Thousands of Dollars)

| | | | | | | |
|--|------------|------------|------------|------------|------------|------------|
| 1002 Federal Receipts | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| 1003 GF Match | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| 1004 GF | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| 1005 GF/Program Receipts | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| 1037 GF/Mental Health | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| Other (Specify Type—Do not abbreviate) | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

| | | | | | | |
|-----------|---|---|---|---|---|---|
| Full-time | 0 | 0 | 0 | 0 | 0 | 0 |
| Part-time | 0 | 0 | 0 | 0 | 0 | 0 |
| Temporary | 0 | 0 | 0 | 0 | 0 | 0 |

ANALYSIS: (Attach a separate page if necessary)

Due to the extremely small number of potential cases, the Department of Corrections does not anticipate a significant fiscal impact due to the passage of this legislation.

Prepared by: Sharleen Griffin, Acting Director Phone 465-4641
 Division: Administrative Services Date/Time 3/7/05 3:35 PM
 Approved by: Portia C.K. Parker, Deputy Commissioner Date 3/7/2005
 Agency: Department of Corrections

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB148-CDCO-3-4-05
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: LAW
 Title "An Act relating to trafficking of persons." RDU CRIMINAL
 Component Criminal Justice Litigation
 Sponsor Representative Kerrtula
 Requester House Judiciary Component No. _____

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

| OPERATING EXPENDITURES | FY 2006 | FY 2007 | FY 2008 | FY 2009 | FY 2010 | FY 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|
| Personal Services | | | | | | |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land & Structures | | | | | | |
| Grants & Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

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| CAPITAL EXPENDITURES | | | | | | |
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FUND SOURCE (Thousands of Dollars)

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|---|------------|------------|------------|------------|------------|------------|
| 1002 Federal Receipts | | | | | | |
| 1003 GF Match | | | | | | |
| 1004 GF | | | | | | |
| 1005 GF/Program Receipts | | | | | | |
| 1037 GF/Mental Health | | | | | | |
| Other (Specify Type--Do not abbreviate) | | | | | | |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Estimate of any current year (FY2005) cost: 0.0

Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

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| Full-time | | | | | | |
| Part-time | | | | | | |
| Temporary | | | | | | |

ANALYSIS: (Attach a separate page if necessary)

This bill amends AS 11.41 by adding a new section adding the crime of trafficking of persons to offenses against a person and amends sentencing statutes classifying the crime of trafficking of persons as an unclassified felony and provides for a sentence of at least 10 but not more than 99 years of definite imprisonment.

The Department of Law does not expect many prosecutions to result from this statute change and thus does not anticipate any fiscal impact from its passage.

Prepared by: Kathryn Daughetee, Director
 Division: Administrative Services Division
 Approved by: K. Daughetee for Scott Nordstrand, Acting Attorney General
 Agency: Department of Law

Phone 465-3673
 Date/Time 3/6/05 12:59 PM
 Date 3/6/2005

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB148-DPS-ASTD-3-7-05
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: Public Safety
 Title "An Act relating to trafficking of persons." RDU Alaska State Troopers
 Component AST Detachments
 Sponsor Representative Kerttula
 Requester House Judiciary Component No. 2325

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

| OPERATING EXPENDITURES | FY 2006 | FY 2007 | FY 2008 | FY 2009 | FY 2010 | FY 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|
| Personal Services | | | | | | |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land & Structures | | | | | | |
| Grants & Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

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| CAPITAL EXPENDITURES | | | | | | |
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| CHANGE IN REVENUES () | | | | | | |
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FUND SOURCE (Thousands of Dollars)

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|---|------------|------------|------------|------------|------------|------------|
| 1002 Federal Receipts | | | | | | |
| 1003 GF Match | | | | | | |
| 1004 GF | | | | | | |
| 1005 GF/Program Receipts | | | | | | |
| 1037 GF/Mental Health | | | | | | |
| Other (Specify Type--Do not abbreviate) | | | | | | |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

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|-----------|--|--|--|--|--|--|
| Full-time | | | | | | |
| Part-time | | | | | | |
| Temporary | | | | | | |

ANALYSIS: (Attach a separate page if necessary)
 This bill creates a new section in AS 11.41 that makes it a crime to engage in the trafficking of persons. The intent is to stop forced labor, forced sexual conduct, involuntary servitude, or a person from benefiting financially by this type of conduct. It prohibits servitude that causes a person to believe that they or another will suffer physical injury or physical restraint. It provides penalties for the crime by adding it to current statutes.

 Passage of this bill will have no fiscal impact on the Department of Public Safety.

Prepared by: Lieutenant Todd Sharp Phone 907-465-3223
 Division Alaska State Troopers Date/Time 3/7/05 11:56 AM
 Approved by: Commissioner William Tandeske Date 3/7/2005
 Agency Department of Public Safety

**PROFESSOR SUTAPA BASU, Ph.D.
BIOGRAPHICAL INFORMATION**

Dr. Sutapa Basu Sutapa Basu is the Executive Director of the Women's Center and an Assistant Professor of Women's Studies at the University of Washington. Her area of academic specialization is Women and International Development. She has worked extensively with women's groups in India and the U.S, and has spoken nationally and internationally on women in development, microcredit, and violence against women. Her research and activism around the global trafficking of women and children in the sex trade. In India, she has done grassroots work on human trafficking, and is currently leading a case study on trafficked women in the state of Kerala.

Locally, she has worked closely with Washington State Representative Velma Veloria and Senators Cantwell to pass legislation to protect trafficking survivors here in our state. Her work is grounded in her dedication to empower women to speak out more, take leadership roles, demand better working conditions, combat domestic violence, and improve education and family health. She served and continues to serve on various boards and committees, including the UW President's Advisory Committee on Women, UW special Committee on Faculty Women, Indian American Political Advocacy Council; Asian Community Leadership Foundation; Washington State Executive Ethics Board, the King County Civil Rights Commission, KCTS Public Television, and Fred Hutchinson Cancer Center.

She has also received numerous awards for her work. She was the recipient of Soroptomist International Women Helping Women Award, the Florence Merrick Award, Woman of the Year Award, International Examiner Community Voice Award, and the United Nations Human Rights Award.

Dr. Sutapa Basu received her doctorate from Fielding Graduate Institute and was a CSI fellow at Stanford Graduate School of Business for Non-profit Leaders.

Sutapa Basu Ph.D
Executive Director, Women's Center
Affil. Asst. Professor, Women's Studies
University of Washington, Box - 351380
Seattle, WA 98915

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB 148
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: _____
 Title Trafficking in Persons BRU Alaska Court System
 Component Trial Courts
 Sponsor Representative Kerttula
 Requester _____ Component No. 768

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

| OPERATING EXPENDITURES | FY 2006 | FY 2007 | FY 2008 | FY 2009 | FY 2010 | FY 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|
| Personal Services | | | | | | |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land & Structures | | | | | | |
| Grants & Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

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FUND SOURCE (Thousands of Dollars)

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| 1002 Federal Receipts | | | | | | |
| 1003 GF Match | | | | | | |
| 1004 GF | | | | | | |
| 1005 GF/Program Receipts | | | | | | |
| 1037 GF/Mental Health | | | | | | |
| Other Specify Type--Do not abbreviate) | | | | | | |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Estimate of any current year (FY2005) cost: 0.0

Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

| | | | | | | |
|-----------|--|--|--|--|--|--|
| Full-time | | | | | | |
| Part-time | | | | | | |
| Temporary | | | | | | |

ANALYSIS: (Attach a separate page if necessary)

The court system does not anticipate any fiscal impact from the passage of HB 148.

Prepared by: Douglas Wooliver, Administrative Attorney Phone 463-4750
 Division: Alaska Court System Date/Time 3/3/05 2:13 PM
 Approved by: Doug Wooliver for Stephanie Cole, Administrative Director Date 3/3/2005
 Agency: Alaska Court System

FISCAL NOTE

STATE OF ALASKA
2005 LEGISLATIVE SESSION

Fiscal Note Number: _____
 Bill Version: HB148-DPS-ASTD-3-7-05
 () Publish Date: _____

Revision Date/Time (Note if correction): _____ Dept. Affected: Public Safety
 Title "An Act relating to trafficking of persons." RDU Alaska State Troopers
 Component AST Detachments
 Sponsor Representative Kerttula
 Requester House Judiciary Component No. 2325

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

| OPERATING EXPENDITURES | FY 2006 | FY 2007 | FY 2008 | FY 2009 | FY 2010 | FY 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|
| Personal Services | | | | | | |
| Travel | | | | | | |
| Contractual | | | | | | |
| Supplies | | | | | | |
| Equipment | | | | | | |
| Land & Structures | | | | | | |
| Grants & Claims | | | | | | |
| Miscellaneous | | | | | | |
| TOTAL OPERATING | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

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| CAPITAL EXPENDITURES | | | | | | |
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| CHANGE IN REVENUES () | | | | | | |
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FUND SOURCE (Thousands of Dollars)

| | | | | | | |
|---|------------|------------|------------|------------|------------|------------|
| 1002 Federal Receipts | | | | | | |
| 1003 GF Match | | | | | | |
| 1004 GF | | | | | | |
| 1005 GF/Program Receipts | | | | | | |
| 1037 GF/Mental Health | | | | | | |
| Other (Specify Type--Do not abbreviate) | | | | | | |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

Estimate of any current year (FY2005) cost: 0.0
 Mark this box (X) if funding for this bill is included in the Governor's FY 2006 budget proposal:

POSITIONS

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|-----------|--|--|--|--|--|--|
| Full-time | | | | | | |
| Part-time | | | | | | |
| Temporary | | | | | | |

ANALYSIS: (Attach a separate page if necessary)

This bill creates a new section in AS 11.41 that makes it a crime to engage in the trafficking of persons. The intent is to stop forced labor, forced sexual conduct, involuntary servitude, or a person from benefiting financially by this type of conduct. It prohibits servitude that causes a person to believe that they or another will suffer physical injury or physical restraint. It provides penalties for the crime by adding it to current statutes.

Passage of this bill will have no fiscal impact on the Department of Public Safety.

Prepared by: Lieutenant Todd Sharp Phone 907-465-3223
 Division Alaska State Troopers Date/Time 3/7/05 11:56 AM
 Approved by: Commissioner William Tandeske Date 3/7/2005
 Agency Department of Public Safety