WESTERN HEMISPHERE

Regional

Mexico, Guatemala, Jamaica, Dominican Republic

Tier 2 Watch List
Type Prevention

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$226,084

Grantee(s) End Child Prostitution, Child Pornography and Trafficking of

Children for Sexual Purposes (ECPAT/USA)

Beyond Borders/Canada Code of Conduct Secretariat

Purpose To promote awareness of the Code of Conduct for the Protection of Children

from Sexual Exploitation in Travel and Tourism.

To train staff of American companies in travel and tourism industry, impacted

heavily by North American tourists.

To develop awareness among travelers about commercial sexual exploitation

of children.

To provide technical assistance to governments in tourist destinations to

implement Code of Conduct.

Regional

Latin America and Caribbean

Tier na

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$405,548

Grantee(s) Organization of American States (OAS)

Purpose To implement activities of newly appointed "OAS Coordinator on the Issue of

Trafficking in Persons, Especially Women, Adolescents, and Children" and

efforts of member states requesting assistance to combat trafficking.

Regional

Central America and Caribbean

Tier na

Type Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$244,750 Grantee(s) UNICEF

International Labour Organization (<u>ILO</u>)
Organization of American States (OAS)

Casa Alianza

End Child Prostitution, Child Pornography and Trafficking of

Children for Sexual Purposes (ECPAT)

Fundación Institucionalidad y Justicia (FINJUS) (Dominican Republic)

Purpose To improve national response, integrating law enforcement and institutional

capacity building and improving regional coordination.

To support legal reform. To establish national data collection and develop

regional data sharing.

Regional Caribbean

Tier na

Type Prevention, Protection U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$595,728

Grantee(s) International Organization for Migration (International Organization for

Migration (IOM))

Purpose

Purpose To raise awareness and capacity-building, focusing on prevention,

identification of trafficking and sex tourism. With Organization of American

States.

Regional

Guatemala, Mexico, El Salvador, Nicaragua

Tier 2 Watch List: Guatemala, Mexico

2: El Salvador, Nicaragua

Type Prevention, Protection, Prosecution

Agency U.S. Agency for International Development

Economic Growth and Trade Programs (USAID/EGAT/LAC)

Amount \$630,000

Grantee(s) Academy for Educational Development (AED)

Purpose To harmonize trafficking, deportation, repatriation and victim protection

policies between government and civil society.

For regional coordination to advocate for and implement trafficker

prosecution policy.

Regional

Western Hemisphere

Tier na Type na

Agency U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$110,000

Grantee(s) International Organization for Migration (IOM)

Purpose To organize a hemispheric conference in early 2005, working with the

Organization of American States, on combating trafficking in persons.

Regional

Mexico, Central America, Dominican Republic

Tier

Type Prevention

Agency U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$250,000

Grantee(s) International Organization for Migration (IOM)

Purpose To produce and disseminate information, e.g. posters, pamphlets, and radio

spots, warning potential migrants of risks and consequences related to

migrant smuggling and trafficking in persons.

Regional

Mexico, Central America, Dominican Republic

Tier 2 Watch List

Type Prevention, Protection **Agency** U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$150,000

Grantee(s) International Organization for Migration (IOM)

Purpose To combat migrant smuggling and trafficking in persons in member states,

excluding the U.S. and Canada, per Regional Conference on Migration

(RCM).

To support 3-day national workshops in capital cities for migration

policymakers.

Regional

Bolivia, Brazil, Colombia, Ecuador, Paraguay, Peru

Tier 1: Colombia

2: Bolivia. Brazil

2 Watch List: Bolivia, Paraguay

3: Ecuador

Type Prevention, Protection, Prosecution
Agency U.S. Department of Labor (DOL)

Amount \$5,500,000

Grantee(s) International Labour Organization (ILO)

Purpose Comprehensive Program to tackle Child Domestic Workers (CDW) and

Commercial Sexual Exploitation of Children (CSEC).

Regional

Paraguay, Brazil

Tier 2: Brazil

2 Watch List: Paraguay

Type Prevention, Protection, Prosecution

Agency U.S. Department of Labor (DOL)

Amount \$500,000

Grantee(s) International Labor Organization (ILO)

Purpose Trafficking will be addressed as one component of broader project.

Addendum to the South America CSE Project.

Regional

Mexico and Central America

Tier (Mexico: 2)

Type Protection

Agency U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$150,000

Grantee(s) International Organization for Migration (IOM)

Purpose To repatriate and reintegrate street children at risk within Central America.

For database of migrant unaccompanied children and family members

seeking reunification with lost migrant children.

To assist Casa Alianza (Covenant House) reunite families and repatriate and

reintegrate children.

Argentina

Tier 2

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$173,656

Grantee(s) International Organization for Migration (IOM)

Purpose For capacity-building activities for government and NGOs, including two-day

workshop; to develop and disseminate information campaign; and to

establish a hotline.

Brazil

Tier 2

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Bureau of Educational and Cultural Affairs (DOS/ECA)

Amount \$15,000

Grantee(s) Meridian International Center

Purpose For program on international efforts to protect human rights, combat

international organized crime, and trafficking in persons.

Brazil

Tier 2

Type Prevention

Agency U.S. Department of Labor (DOL)

Amount \$1,500,000

Grantee(s) Catholic Relief Services

Purpose To incorporate prevention measures into ongoing forced labor initiatives at

the national level, simultaneously supporting efforts to prevent and eliminate

trafficking at state and local levels.

To identify trafficking routes, improve coordination between law enforcement and labor inspectors, train police in forced labor trafficking detection and

investigation, and assist victims.

✓ Part of President's Anti-Trafficking in Persons Initiative

Brazil

Tier 2

Type Prevention, Protection

Agency U.S. Department of Health and Human Services

Amount \$500,000

Grantee(s) Administration for Children and Families (ACF)

Subgrantee World Vision

Purpose For sex tourism prevention based on established, successful U.S. models.

Canada

Tier 1

Type Prevention

Agency U.S. Department of State

Bureau of Educational and Cultural Affairs (DOS/ECA)

Amount \$3,000

Grantee(s) Meridian International Center

Purpose For 10-day program in Washington, DC; Seattle, Washington; and New York,

New York, on combating trafficking in persons and better understanding

policy making and judicial approaches towards trafficking.

Chile

Tier 2

Type Prevention

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$20,000

Grantee(s) Government of Chile via NAS

Purpose To support public awareness campaign on trafficking problem.

To raise awareness of conflict between international standards and Chile's

legal age of consent.

To be designed with local NGOs and Ministry of Women.

Dominican Republic

Tier 2 Watch List

Type Prevention, Protection **Agency** U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$150,000

Grantee(s) International Organization for Migration (IOM)

Purpose To provide protection to returned victims of trafficking, including reintegration

assistance.

To develop Government and NGO capacity for preventive activities.

For information campaign to broaden public awareness and help identify

victims.

Dominican Republic

Tier 2 Watch List

Type Prevention, Protection, Prosecution

Agency US Department of Labor

Amount \$900,000

Grantee(s) International Labor Organization

Purpose Addendum to Dominican Republic Timebound Program. Focus on trafficking.

Dominican Republic

Tier 2 Watch List

Type Prevention, Protection, Prosecution

Agency USAID Amount \$100,000

Grantee(s) Foundation for Institutionality and Justice

Purpose To strengthen mechanisms for prevention and sanction of trafficking crimes

by strengthening laws; improve victim treatment; coordination, and promote

wider diffusion of laws in critical geographical areas.

Ecuador

Tier 3

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$80,000

Grantee(s) Government of Ecuador

Purpose To improve police and prosecutor enforcement of commercial sexual

exploitation of minors, through training and equipment to increase arrests

and prosecutions.

To establish case management system to enable justice system to track and

compile information at the national level.

Ecuador

Tier 3

Type Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$370,798

Grantee(s) American Bar Association/Latin America

Purpose To complete assessment of legal institutions and framework.

For technical assistance and victim training for law enforcement personnel

and civil society groups.

To create stakeholder action plans to fight trafficking.

Ecuador

Tier 3

Type Prevention, Prosecution

Agency USAID Latin America & the Caribbean Health (USAID/LAC)

Amount \$120,000

Grantee(s) Esquel Foundation

Defense for Children International

Purpose Purpose

To design and implement comprehensive municipal policies and legislation to

prevent, control, and eradicate commercial sexual exploitation in Santo

Domingo.

To assist city council in designing regulations. To assist public and private

organizations with actions to comply with those regulations.

Guatemala

Tier 2 Watch List Type Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$86,000

Grantee(s) Government of Guatemala

Purpose For vehicles and computer equipment to anti-trafficking unit in Office of

Prosecutor for Women to increase the number of arrests and rescues.

Guatemala

Tier 2 Watch List

Type Protection, Prosecution **Agency** U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$71,250

Grantee(s) Government of Guatemala

Purpose To support new government shelter in Coatepeque offering integrated

assistance and rehabilitation to child sexual exploitation victims.

To provide multidisciplinary health services, education and vocational

training, legal counsel, social support and prevention.

Guyana

Tier 3

Type Prevention

Agency USAID Latin America & the Caribbean Health (USAID/LAC)

Amount \$100,000

Grantee(s) Ministry of Labor, Human Services and Social Security

Purpose To conduct public awareness campaign by conducting group meetings in

targeted communities throughout Guyana's 10 geographic regions.

Haiti

Tier (see 2004 TIP Report special cases)

Type Protection

Agency U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$70,000

Grantee(s) International Organization for Migration

Purpose To provide protection and assistance to Restavec children in the Port-au-

Prince region.

Haiti

Tier (see 2004 TIP Report, <u>special cases</u>)

Type Prevention, Protection, Prosecution

Agency USAID Amount \$200,000

Grantee(s) Pan American Development Foundation

Purpose To prevent trafficking of children for domestic servitude within Haiti and to the

Dominican Republic through national and local Trafficking in Persons (TIP)

awareness campaigns.

To support organizations providing shelter, education, vocational training, and other services for rescued children. To form Haitian and Dominican NGO network to protect children.

To train NGO staff and government officials to prevent internal and crossborder trafficking, enforce existing laws, and rescue and protect victims.

To improve coordination among the Ministries of the Interior, Justice, and Social Affairs, as well as NGOs, to curb trafficking.

Honduras

Tier 2 Watch List

Type Prevention, Protection **Agency** U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$320,000

Grantee(s) Government of Honduras

Purpose For training, technical assistance, equipment, and public awareness

campaigns to strengthen laws and institutionalize dedicated police

investigative unit. (Two-year project.)

Mexico

Tier 2 Watch List Type Protection

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$570,794

Grantee(s) Bilateral Safety Corridor Coalition

Purpose To create a bi-national network at each of the border locations with regular,

established communication and coordination; renovate or construct shelters for trafficking victims; conduct public awareness campaigns; train coalition

members; and set up a databank for advocacy purposes.

Mexico

Tier 2 Watch List Type Protection

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$100,030

Grantee(s) Beverly LaHaye Institute

Red Familia

Purpose To bring 15 Mexican "Red Familia" representatives (government officials,

community advocacy leaders, and service providers) to Washington, DC, for

one week of training and networking with anti-trafficking experts.

Mexico

Tier 2 Watch List

Type Prevention, Protection **Agency** U.S. Department of State

Bureau of Population, Refugees and Migration (DOS/PRM)

Amount \$1,000,000

Grantee(s) International Organization for Migration

Sin Fronteras, La Casa de Migrante, Las Hermanas Oblatas

Purpose For return and reintegration assistance to Central American victims of

trafficking along the Mexico/Guatemala border and in Mexican sex tourism areas. For creation of two shelters. To provide protection, support, travel

documentation, and return of victims to provinces of origin.

To provide education and skills development supplements for the most

vulnerable victims.

✓ Part of President's Anti-Trafficking in Persons Initiative

Mexico

Tier 2 Watch List

Type Prevention, Prosecution

Agency U.S. Department of Health and Human Services (HHS)

Amount \$1,200,000

Grantee(s) Ketchum Communications

World Vision BSCC

Purpose For prevention campaign on Mexican television and entertainment networks.

For sex tourism prevention and victim protection and health services.

Paraguay

Tier 2 Watch List

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$155,000

Grantee(s) Government of Paraguay

Purpose To enhance and establish procedures for control, monitoring, and

investigation of trafficking cases.

To train and establish vocational center, hotline. To support public

awareness campaign.

Peru

Tier 2 Watch List

Type Prevention, Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$100,000

Grantee(s) Capital Humana y Social

Purpose To support creation of statistical data collection system to register and track

trafficking cases.

To measure magnitude of trafficking in Peru, characteristics of problem, and

the effectiveness of anti-trafficking efforts.

Peru

Tier 2 Watch List

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$91,643

Grantee(s) OPCION Peru and Regional/Local Governments

Purpose To strengthen legal and social assistance systems through specialized

education and technical training for law enforcement officers, prosecutors,

and judges.

For public awareness campaign to target local leaders and sensitize them to

victim needs.

To establish temporary care center for victims.

Peru

Tier 2 Watch List

Type Prevention, Protection, Prosecution

Agency U.S. Department of State

Office to Monitor and Combat Trafficking in Persons (DOS/G/TIP)

Amount \$100,000

Grantee(s) Accion los Ninos

Purpose Enhance networks to prevent trafficking of children and teenagers in Peru by

conducting a media campaign to raise awareness in communities; sensitize police on the trafficking law; and develop strategies to implement the

legislation.

Peru

Tier 2 Watch List Type Protection

Agency USAID Latin America & the Caribbean Health (USAID/LAC)

Amount \$100,000

Grantee(s) Human and Social Capital

Purpose For database development to measure trafficking, characteristics of problem,

and effectiveness of anti-trafficking efforts. Database will enable police, hospitals, morgues, orphanages, and other social service agencies to share

information.

In coordination with The Bureau for International Narcotics and Law

Enforcement Affairs (INL), U.S. Department of State.

United States

Type Prevention, Prosecution **Agency** U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$719,363

Grantee(s) Alexandria, Virginia

International Association of Chiefs of Police

Purpose To continue nationwide distribution of a law enforcement officer's guide to

identify and investigate trafficking crimes and develop training video and

instructor's guide.

United States

Alaska, Guam, American Samoa, and Commonwealth of the Northern Mariana Islands

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$850,000

Grantee(s) San Francisco, California

Family Violence Prevention Fund

Purpose Focusing on underserved communities in the U.S. territories and Alaska, to

provide training and technical assistance to improve skills to meet the

complex needs of victims in rural and isolated communities.

To design culturally appropriate and language accessible programs; to teach collaboration with domestic violence and sexual assault advocates to coordinate resources; and to create multidisciplinary anti-trafficking teams.

United States

Alaska, California, Idaho, Montana, Wyoming, Utah, Colorado, Nevada, New Mexico, Texas

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$499,959 Grantee(s) Salvation Army

Purpose To develop, expand, or strengthen victim service programs for people who

have been identified by federal law enforcement as trafficking victims during

precertification phase.

To provide comprehensive services to victims; effective community service networks; and training to increase awareness among criminal justice

personnel, social service providers and the public.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$449.765

Grantee(s) Washington, DC

Metropolitan Police Department

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$436,727

Grantee(s) Harris County, Texas

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) City of Los Angeles, California

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States of America

Tier

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$420,502

Grantee(s) Trenton, New Jersey

Department of Law and Public Safety

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$443.083

Grantee(s) City of Boston, Massachussetts

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$448,134

Grantee(s) San Diego County, California

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) City of Austin, Texas

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) Seattle, Washington

Seattle Police Department

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$336,767 Grantee(s) State of Hawaii

Department of the Attorney General

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$360.838

Grantee(s) Cobb County, Georgia

County Government

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) City of Phoenix, Arizona

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$424,927

Grantee(s) Collier County, Florida

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$416,371

Grantee(s) County of Suffolk, New York

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) Nassau County Police Department

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$337,500

Grantee(s) American Samoa Government

Office of Territorial and International Criminal Intelligence and

Drug Enforcement

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) City of El Paso, Texas

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) City of Oakland, California

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention, Protection, Prosecution

Agency U.S. Department of Justice

Office of Justice Programs (DOJ/OJP)

Amount \$450,000

Grantee(s) City of Atlanta, Georgia

Purpose To support state or local law enforcement task forces with victim and social

service organizations and federal agencies to identify and rescue trafficking

victims in the United States.

United States

Type Prevention

Agency U.S. Department of Health and Human Services (HHS)

Amount \$9,940,000 Grantee(s) to be determined

Purpose To support organizations conducting direct-contact outreach to populations

with potential trafficking victims.

For outreach to ethnic and minority groups to identify potential rafficking

victims.