

## Appendix 1

**Grants for Victims of a Severe Form of Trafficking  
Office of Refugee Resettlement  
Department of Health and Human Services  
Fiscal Year 2002**

**Grants for Local or Community Outreach or  
Services for Victims of a Severe Form of Trafficking**

	<b><u>Location</u></b>	<b><u>Amount</u></b>
Boat People, S.O.S. Contact: Jean Bruggeman	Falls Church, VA	\$250,000
Coalition to Abolish Slavery and Trafficking Contact: Erica Tumbaga Minori Nakamura	Los Angeles, CA	250,000
Mosaic Family Services <i>(formerly known as East Dallas Counseling Center)</i> Contact: Bill Bernstein	Dallas, TX	198,000
ECPAT-USA Contact: Carol Smolenski	New York, NY	196,963
Florida Coalition Against Domestic Violence Contact: Robin Thompson	Tallahassee, FL	143,859
Heartland Alliance Contact: Scott Portman Elissa Steglich	Chicago, IL	233,542
Immigrant and Refugee Community Organization Contact: Sabrina Gyorvary	Portland, OR	87,000
Legal Aid Foundation of Los Angeles Contact: Maryann Heimann	Los Angeles, CA	200,000
Safe Horizon Contact: Florie Burke	New York, NY	200,000
SAGE Project, Inc. Contact: Catherine Crawford	San Francisco, CA	200,000

<b><u>Grants for Training and Technical Assistance</u></b>	<b><u>Location</u></b>	<b><u>Amount</u></b>
CAST/Freedom Network USA Contact: Deepika Sharma	Los Angeles, CA	\$400,000
Legal Aid Foundation of Los Angeles Contact: Sheila Neville	Los Angeles, CA	200,000
The Protection Project, Johns Hopkins University Contact: Mohamed Mattar	Washington, DC	492,401
U.S. Catholic Conference of Bishops Contact: Mary Ellen Dougherty	Washington, DC	350,000

**Appendix 1 (continued)**

**Grants for Victims of a Severe Form of Trafficking  
Office of Refugee Resettlement  
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**Grants for Local and Community Outreach or  
Services for Victims of a Severe Form of Trafficking**

These grantees provided case management, services, and some outreach to victims from the moment of certification or eligibility.

<b><u>Name of Organization</u></b>	<b><u>Location</u></b>	<b><u>Amount</u></b>
Center for Multicultural Human Services Contact: Farinaz Amirsehi	Falls Church, VA	\$250,000
Crisis House, Inc. Contact: Sue Christopher	San Diego County, CA	250,000
DWA FANM Contact: Farah Tanis	New York, NY	217,000
Florida Immigrant Advocacy Center <i>(Serving Miami-Dade, Broward, Palm Beach, St. Lucie, Collier, and Monroe Counties, Florida)</i> Contact: Maria Jose Fletcher		250,000
International Institute of New Jersey Contact: Avaloy Lanning	Jersey City, NJ	209,100
International Rescue Committee Contact: Jane Kim	New York, NY	249,999
United States Conference of Catholic Bishops Contact: Laurie Latuda	Washington, DC	249,899
St. Anslem's Cross-Cultural Community Center Contact: Marianne Blank	Garden Grove, CA	250,000

New York Association for New Americans, Inc. Contact: Crystal Deboise Klara Alcalay Robina Niaz	New York, NY	188,849
Nihonmachi Legal Outreach Contact: Dean Ito Taylor	San Francisco, CA	250,000
Refugee Women's Alliance Contact: Daniela Resh	Seattle, WA	249,762
Pacific Gateway Contact: Ms. Yonghui Yi	Honolulu, HI	197,639
Refugee Women's Network Contact: Natalia Perra	Decatur, GA	173,095
San Diego Youth & Community Services Contact: Manolo Guillen	San Diego, CA	250,000
County of Los Angeles – Community & Senior Services Contact: Adine Forman	Los Angeles, CA	242,972

**Appendix 2**

**Office for Victims of Crime,  
Summary of Trafficking Victims Protection Act Grants Fiscal Year 2003**

**Comprehensive Services**

<b>STATE</b>	<b>CITY</b>	<b>GRANTEE</b>	<b>AMOUNT</b>
California	Los Angeles	Little Tokyo Service Center	\$583,697
California	San Francisco	Asian Pacific Islander Legal Outreach	\$532,230
Illinois	Chicago	Heartland Alliance for Human Needs and Human Rights	\$673,568
New York*	New York	International Rescue Committee	\$935,285
New York**	New York	International Rescue Committee	\$1,731,660
Texas	Dallas	East Dallas Counseling Center, Inc.	\$799,586
Texas	Houston	YMCA International Services	\$529,927
Virginia	Falls Church	Boat People, S.O.S.	\$1,896,535

\* Grantee will use funds to provide services for trafficking victims in Arizona.

\*\* Grantee will use funds to provide services for trafficking victims in Florida.

**Supplemental/Specialized Services**

<b>STATE</b>	<b>CITY</b>	<b>GRANTEE</b>	<b>AMOUNT</b>
Illinois	Chicago	Heartland Alliance for Human Needs and Human Rights	\$490,829
Massachusetts	Boston	Massachusetts Mental Health Institute Trauma Center	\$859,987
Virginia	Alexandria	Salvation Army National Corporation	\$282,846

**Training and Technical Assistance**

New York	New York	Safe Horizon, Inc.	\$400,000
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**TOTAL**

**\$9,716,150**

## Appendix 2 (continued)

### Department of Justice's Office for Victims of Crime Descriptions of Trafficking Victims Protection Act Grants Fiscal Year 2003

#### Comprehensive Service Providers

**Grantee:** East Dallas Counseling Center, Inc., Dallas, TX (Mosaic Family Services)

**Amount of Award:** \$799,586

**Project Description:** The East Dallas Counseling Center (the Center) provides direct services to victims of trafficking in Dallas, Tarrant and Collin Counties, Texas by leveraging existing community, state, and national resources. Specifically, the applicant has partnered with several other service provider agencies to: assist victims with shelter, medical, legal and mental health services; social services advocacy; and English as a Second Language courses. The Center served 40 victims during 2003 with Office for Victims of Crime funding and provided victim services-oriented training to approximately 300 community-based individuals.

**Grantee:** International Rescue Committee, New York, NY (Serving Florida)

**Amount of Award:** \$1,731,660

**Project Description:** The International Rescue Committee's (IRC) Florida Freedom Partnership provides direct services to victims of trafficking in the State of Florida, including victim case management, shelter, and legal and mental health services. IRC has also developed a public education campaign designed to deliver critical, accurate, and balanced information regarding the phenomenon of trafficking in persons and a web-based victim services resource guide. IRC has further undertaken a needs assessment to better inform victim service providers of the services needs, available resources, and gaps in service delivery. In 2003, IRC served six victims using Office for Victims of Crime funding. With partial support from Office for Victims of Crime funding, the grantee also trained 601 social service providers, attorneys, law enforcement personnel, and community members on issues concerning victims of trafficking in persons, of which 51 were local, state and federal law enforcement.

**Grantee:** YMCA International Services, Houston, TX

**Amount of Award:** \$529,927.00

**Project Description:** The YMCA of Greater Houston provides direct services to victims of trafficking in southeast Texas and western Louisiana, including shelter, solutions for permanent housing, resettlement and employment counseling, and medical services. The YMCA has trained approximately 877 federal and local law enforcement professionals and another 456 community-based service providers. The YMCA has provided services to four victims of trafficking in persons with Office for Victims of Crime funding during 2003.

**Grantee:** Little Tokyo Service Center, Los Angeles, CA (fiscal agent for Coalition Against Slavery and Trafficking (CAST))

**Amount of Award:** \$583,697

**Project Description:** CAST provides direct services to victims of trafficking in Los Angeles County, California, including intensive case management, legal, health and mental health services,

housing assistance, and language services. Little Tokyo has served 41 victims of trafficking in persons with Office for Victims of Crime funding and trained approximately 365 local, state and federal law enforcement professionals and prosecutors with Office for Victims of Crime funding during 2003.

**Grantee:** Asian Pacific Islander Legal Outreach, San Francisco, CA

**Amount of Award:** \$532,230

**Project Description:** The Asian Pacific Islander Legal Outreach, in collaboration with the Asian Women's Shelter, Donaldina Cameron House, and Narika, provides direct services to victims of trafficking in California, Oregon, and Washington, including legal services, counseling and advocacy programs, and emergency housing. The grantee has served 33 victims of trafficking in persons during 2003 with Office for Victims of Crime funding and trained more than 650 service providers, government officials, and local law enforcement professionals.

**Grantee:** International Rescue Committee, New York, NY (Serving Arizona)

**Amount of Award:** \$935,285

**Project Description:** The International Rescue Committee of New York, in partnership with the Salvation Army, the Medical Professional Associates of Arizona, and local attorneys, provides direct services to victims of trafficking in the state of Arizona. Additional project activities include providing a variety of victim services, assessing existing services and needs, delivering educational and outreach presentations; creating a web-based guide to information and services within Arizona; and forming a statewide victim services coalition. During 2003, the grantee served seven victims with Office for Victims of Crime funding and trained nearly 300 individuals on providing services to victims of trafficking, including 201 local, state and federal law enforcement professionals.

**Grantee:** Heartland Alliance for Human Needs And Human Rights, Chicago, IL

**Amount of Award:** \$673,568

**Project Description:** The Heartland Alliance for Human Needs and Human Rights provides in the greater-Chicago area comprehensive intervention and restorative services including integrated case management and a variety of social and legal services to victims of trafficking, particularly children. During 2003, Heartland Alliance served 40 victims of trafficking with Office for Victims of Crime funding. With partial support from Office for Victims of Crime funding, the grantee trained more than 1,365 community members, social service providers, and law enforcement personnel, of which 614 were local, state and federal law enforcement officials.

**Grantee:** Boat People S.O.S., Inc., Falls Church, VA

**Amount of Award:** \$1,896,535

**Project Description:** Boat People S.O.S., Inc. (BPSOS), in partnership with AYUDA, a community-based organization, provides direct services to victims, including legal and case management services, and conducts outreach and education activities in Washington, DC, Maryland, and Virginia immigrant and refugee communities. Other activities include preparation of a community needs assessment; developing and distributing a Trafficking Victims Service Providers Referral Directory; and capacity-building activities to expand the availability of services. During 2003, the grantee served ten victims of trafficking in persons with Office for Victims of Crime funding and trained more than 340 victim service providers, government officials, and law

enforcement personnel, of which 43 were local, state and federal law enforcement and prosecution professionals.



## **Supplemental/Specialized Services**

**Grantee:** Heartland Alliance For Human Needs and Human Rights, Chicago, IL

**Amount of Award:** \$490,829

**Project Description:** Heartland Alliance for Human Needs and Human Rights supports an ad-hoc coalition of law enforcement agencies, victim and legal service providers, and community- and faith-based organizations in eight Midwestern states (Illinois, Indiana, Ohio, Michigan, Iowa, Wisconsin, Minnesota, Missouri) to ensure that victims of trafficking are rapidly identified and rescued. During 2003, the grantee has served twelve victims of trafficking in persons with Office for Victims of Crime funding. With partial support from Office for Victims of Crime funding, the grantee also trained 361 professionals, including 51 pro-bono attorneys and twelve physicians on providing services to victims.

**Grantee:** Massachusetts Mental Health Institute Trauma Center, Boston, MA

**Amount of Award:** \$859,987

**Project Description:** Massachusetts Mental Health Institute Trauma Center (Trauma Center) provides immediate and specialized mental health and psychological trauma assessments and crisis treatment to trafficking victims in fifteen East Coast states, Washington, DC, and Texas. The Trauma Center has established a rapid response team of specialized trauma clinicians to respond to the immediate psychological needs of trafficking victims, to ameliorate the ongoing traumatic effects on victims and increase their ability to cooperate with law enforcement officials. During 2003, the grantee served seven victims of trafficking and provided training to 275 professionals, of which 25 were local, state and federal law enforcement.

**Grantee:** The Salvation Army National Corporation, Alexandria, VA

**Amount of Award:** \$282,846

**Project Description:** The Salvation Army National Corporation (SANC) has developed the Providers Network for Trafficking Survivor Services, providing between 29 and 53 direct services sites with the ability to provide comprehensive and specialized care to trafficking victims. Though not supported by the Office for Victims of Crime as a direct victim services provider, shelters in the SANC system nonetheless served seven victims of trafficking in persons. During 2003 with Office for Victims of Crime funding, the grantee trained twelve service providers.

## **Training & Technical Assistance**

**Grantee:** Safe Horizon, Inc., New York, NY

**Amount of Award:** \$400,000 (Two awards were made in Fiscal Year 2003 of \$200,000 each with FY02 & FY03 appropriations)

**Project Description:** The applicant, Safe Horizon, Inc., partnering with the Freedom Network, provides training and technical assistance to the Office for Victims of Crime, supported trafficking victim services providers. Training and technical assistance activities include regular monitoring and best practices discussions with grantees, capacity building, and a web-based technical assistance resource guide. During 2003 with Office for Victims of Crime funding support, the grantee provided training and technical assistance to 249 direct service providers that were staff of other Office for Victims of Crime trafficking grants and their community-based partners.

## **Research and Evaluation**

**Contractor:** Office for Victims of Crime Training and Technical Assistance Center, Fairfax, VA

**Amount of Award:** \$150,000

**Project Description:** During Fiscal Year 2003, the Office for Victims of Crime transferred \$150,000 in Fiscal Year 2003 appropriations to its Training and Technical Assistance Center to support technical assistance to its grantees on data collection, performance measurement, and evaluation.

**Grantee:** Caliber Associates, Fairfax, VA (National Institute of Justice grantee)

**Amount of Award:** Funding of \$300,000 in trafficking funds from in Fiscal Year 2002 and \$200,000 in Victims of Crime Act (VOCA) funding was transferred to the National Institute of Justice during Fiscal Year 2002, which in turn, competitively awarded a grant to Caliber to conduct a comprehensive evaluation of two of the Office for Victims of Crime's comprehensive services sites. During Fiscal Year 2003, the Office for Victims of Crime transferred an additional \$150,000 in Fiscal Year 2003 appropriated funding to support the evaluation of a third site.

**Project Description:** Caliber is providing a comprehensive evaluation of three of the Office for Victims of Crime's comprehensive services sites: Little Tokyo Service Center, in Los Angeles; International Rescue Committee in Miami; and Asian Pacific Islander Legal Outreach in San Francisco. Caliber is working with grantees to develop and implement process and outcome evaluations, with assistance provided on data collection, development of logic models, community needs assessment and strategic planning.

Appendix 3

**US Government's International  
Anti-Trafficking Programs**

Fiscal Year 2003<sup>1</sup>

Total Number of Programs = 234

By Region:

Global	9
Africa	33
Asia	
-East and Pacific Islands	32
-South	24
Europe/Eurasia	108
Latin America and Caribbean	22
Middle East	6

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<sup>1</sup>Note that there are six Department of Labor programs included in this Appendix that were funded in Fiscal Year 2003 using Fiscal Year 2002 moneys.

## Abbreviations

AF	US Department of State's Bureau of African Affairs
EAP	US Department of State's Bureau of East Asian and Pacific Affairs
ECA	US Department of State's Bureau of Educational and Cultural Affairs
ECOWAS	Economic Community of West African States
EUR	US Department of State's Bureau of European Affairs
G/TIP	Office to Monitor and Combat Trafficking in Persons
CICP	UNODCCP's Center for International Crime Prevention
ICITAP	US Department of Justice's International Criminal Investigative Training Assistance Program
ILO	International Labor Organization
IOM	International Organization for Migration
IPEC	ILO's International Program for the Elimination of Child Labor
INL	US Department of State's Bureau for International Narcotics and Law Enforcement Affairs
NGO	Non-Governmental Organization
OPDAT	US Department of Justice's Overseas Prosecutorial Development, Assistance and Training
PRM	US Department of State's Bureau of Population, Refugees, and Migration
SA	US Department of State's Bureau of South Asian Affairs
USAID	US Agency for International Development
USDOJ	US Department of Justice
USDOL	US Department of Labor
USDOS	US Department of State
USG	United States Government
UNICEF	United Nations Children's Fund
UNIFEM	United Nations Women's Fund
UNODC	United Nations' Office of Drug Control and Crime Prevention

Appendix 3 contains brief descriptions of international anti-trafficking programs supported with Fiscal Year 2003 funds from the Department of State, the Department of Labor, and the U.S. Agency for International Development and reflects only U.S. Government projects in foreign countries with a significant anti-trafficking component. Tier assessments are based on the 2003 TRAFFICKING IN PERSONS REPORT.

**US Government's International  
Anti-Trafficking Programs  
Fiscal Year 2003**

**GLOBAL**

**Country:** Global: IOM Geneva Headquarters

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Global counter-trafficking database

**Description:** This project will expand the IOM counter-trafficking module database, developed for pilot implementation in the Balkan region, into a global database for management of case information gathered from IOM's world-wide counter-trafficking return and reintegration programs. Data from country databases will be centralized in IOM headquarters in Geneva, enabling effective coordination between IOM missions and follow-up activities, tracking, analysis of causes, trends of trafficking as well as monitoring and evaluation for effectiveness.

**Amount:** \$407,450

**Country:** Global

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Shared Hope International; **Sub-Grantees:** Protection Project, International Justice Mission

**Project Title:** Next steps to pathbreaking strategies in the global fight against trafficking

**Description:** This project will follow up on the 2003 US conference by presenting six regional conferences meant to bring together service providers and government officials for increased efforts in the areas of prevention, protection, and prosecution.

**Amount:** \$500,000

**Countries:** Australia, Cyprus, Panama, Peru, Argentina, Azerbaijan, and Eritrea

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** The Johns Hopkins University (School for Advanced International Studies)

**Project Title:** Improving methodology for gathering trafficking information, particularly on counting victims

**Description:** This research project is related to improving our annual TRAFFICKING IN PERSONS REPORT and will help us gather information on the scope and magnitude of trafficking, including estimates on the number of victims, in seven countries (Australia, Cyprus, Panama, Peru, Argentina, Azerbaijan, and Eritrea) that were not included in the State Department's 2003 TRAFFICKING IN PERSONS REPORT but which the State Department believes have a significant problem. The contract recipient is traveling to these selected countries to meet with government officials, NGOs and IOs to determine the magnitude of the trafficking problem as well as to provide any recommendations on improving the report's information collection process.

**Amount:** \$353,176

**Country:** Global

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** University of Rhode Island

**Project Title:** Compilation of best practices by governments and NGOs to address the demand side of sex trafficking and prostitution

**Description:** This research project will focus on an area where there has been little attention but nonetheless is critical in addressing sex trafficking and prostitution. These two deplorable crimes would not thrive if not for demand by customers. The contract recipient will compile information on best practices by governments and NGOs overseas and nationally to address the demand side of sex trafficking and prostitution.

**Amount:** \$49,970

**Countries:** Cambodia, Costa Rica, Thailand, Brazil and the Dominican Republic

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** World Vision

**Project Title:** Sex tourism prevention program

**Description:** This project will focus on addressing the demand abroad for child prostitutes by implementing a targeted information campaign (airports, billboards, hotels abroad, etc.) at international destination points to deter U.S. citizens from participation in sex tourism. Possible target countries are Cambodia, Costa Rica, Thailand, Brazil and the Dominican Republic. The Department of Homeland Security's customs office is considering funding the other part of the campaign at points of departure in the United States.

**Amount:** \$500,251

**Country:** Global

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/ PRM

**Recipient:** IOM

**Project Title:** Prevention, protection, assistance to victims

**Description:** Develop training modules for government officials and NGOs.

**Amount:** \$250,000

**Country:** Global

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention, protection, assistance to victims

**Description:** This project builds on the outcomes of the International Conference "21st Century Slavery - The Human Rights Dimension to Trafficking in Human Beings" (Rome, 15-16 May 2002), and is aimed at developing and testing a training module for religious personnel dealing with trafficking victims in various countries.

**Amount:** \$60,000

**Country:** Global

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development (EGAT/WID)

**Recipient:** Development Alternatives Inc. (DAI)

**Project Title:** Support to USAID anti-trafficking activities

**Description:** Technical assistance for USAID operating units for anti-trafficking assessments, activity design and evaluation.

**Amount:** \$400,000

**Countries:** Africa, Latin America and Asia (Burundi, Republic of Congo, Democratic Republic of Congo, Rwanda, Colombia, Philippines, Sri Lanka)

**Type of Program:** Prevention

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Global child soldiers project

**Description:** This project aims to contribute to the reduction of the incidence of children serving in armies and/or in armed groups, by developing an enabling environment in each country, facilitating the prevention, withdrawal and subsequent reintegration into society of children involved in armed conflict. The project will target former child soldiers and other war-affected youth, with a special emphasis on girls. Trafficking of children for the purposes of serving in armies and/or armed groups will be treated as a cross-cutting issue in the project.

**Amount:** \$ 7,000,000

## **AFRICA**

**Country:** Benin (Tier 1)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Terre des Hommes, Catholic Archdiocese of Cotonou, Government of Benin's Minor's Brigade through UNICEF

**Project Title:** Project protection – reducing child trafficking in Benin

**Description:** This project will create a national system of statistical collection and analysis of trafficked and abandoned children; prepare and distribute media materials about child trafficking (television and radio announcements, banners, pamphlets); purchase projectors and presentation equipment for use in public education training; acquire one 4x4 vehicle for use by the Archdiocese for transporting minors from across Benin to their two shelters; assist in repatriation; and provide assistance to judicial authorities. UNICEF will work with the government to pass legislation that conforms to international conventions and resolutions on trafficking.

**Amount:** \$346,500

**Country:** Benin (Tier 1)

**Type of Program:** Prevention

**Funding Agency/Bureau:** USDOL/Bureau of International Labor Affairs/International Child Labor Program

**Recipient:** Catholic Relief Services

**Project Title:** Education First Project (EFP) in Benin

**Description:** This four-year project aims to reduce the trafficking of children through increased access, quality and relevance of basic education for children. Primary beneficiaries will be children who are victims of trafficking or at risk of becoming trafficked (both internally and externally). The project will be implemented in nine communes in the Borgou region (Borgou and Alibori departments) and four communes in the Zou region (Zou and Collines departments). Funded in Fiscal Year 2003 with Fiscal Year 2002 appropriations.

**Amount:** \$2,000,000

**Country:** Benin (Tier 1)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Africa

**Recipient:** UNICEF/ Ministry of Family and Children

**Project Title:** Benin-child trafficking

**Description:** The USAID mission in Benin is working with the Ministry of Family Protection, UNICEF and NGOs to increase public awareness about the dangers of child trafficking. These funds will contribute to the intensification of the ongoing activities (health, education, etc.) to improve legal protection of children.

**Amount:** \$300,000

**Country:** Burkina Faso (Tier 2)

**Type of Program:** Prevention

**Funding Agency/Bureau:** USDOL/Bureau of International Labor Affairs/International Child Labor Program

**Recipient:** Save the Children (Canada)

**Project Title:** Training and Education Against Trafficking (TREAT) in Burkina Faso

**Description:** This four-year project aims to reduce the trafficking of children through increased access, quality and relevance of basic education for children. Primary beneficiaries will be children who are victims of trafficking or at risk of becoming trafficked (both internally and externally). The project will be implemented in twenty villages in the provinces of Houet, Comoé, Leraba, Poni and Seno (covering four regions). Other beneficiaries include parents of children at risk of trafficking, education professionals in the Ministry of Basic Education and Literacy, and West African governments and NGOs working in the field of child trafficking. Funded in Fiscal Year 2003 with Fiscal Year 2002 appropriations.

**Amount:** \$3,000,000

**Country:** Burkina Faso (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Research and Action Group for the Grass Roots Development of Burkinabe Women



(GRADE-FRB) through ILO/IPEC office

**Project Title:** Training and rehabilitation of trafficked children

**Description:** The objective of this project is to assist the rehabilitation of trafficked children and reduce the possibility of future trafficking through the establishment of a shelter that offers counseling, basic education and literacy, and vocational training. GRADE-FRB already has land and part of a building that they propose to use for the shelter. The State Department's assistance will refurbish the building and train five teams that will work with children. Up to 70 children will reside at the shelter and receive assistance. GRADE-FRB will also work with families during this time to ensure a smooth return to the home village, and conduct follow-up visits to ensure the children are not re-trafficked.

**Amount:** \$57,640

**Country:** Burkina Faso (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** DOS/AF

**Recipient:** ILO/IPEC

**Project Title:** Production and diffusion of a documentary on child trafficking in Burkina Faso

**Description:** ILO/IPEC will produce a documentary on child trafficking in Burkina Faso, show it on national television, copy and distribute 50 videocassettes of the documentary regionally for the use of other organizations fighting child trafficking, and will conduct a follow-up survey on public attitudes to and an understanding of trafficking.

**Amount:** \$17,731

**Country:** Burkina Faso (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** DOS/AF

**Recipient:** ILO/IPEC

**Project Title:** Information campaign to acquaint the public with the new anti-trafficking law

**Description:** ILO/IPEC will produce and disseminate radio and television spots, pamphlets, signs at airports, bus stations, border crossings, and posters to inform the public about the new trafficking law.

**Amount:** \$30,155

**Country:** Cameroon (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** International Labor Organization (ILO)

**Project Title:** Strengthening Cameroon's anti-child trafficking legislation

**Description:** The ILO will convene consultants and jurists to draft improvements to Cameroon's anti-child trafficking legislation over the course of two years. A network of experts, comprised of members of the Cameroonian National Assembly and NGOs, will be assembled to adopt the improvements into law. Once adopted, ILO will disseminate the new legislation to police, prosecutors and judges.

**Amount:** \$150,000

**Country:** Cameroon (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** International Labor Organization (ILO)

**Project Title:** Training of police, labor inspectors, and prosecutors for effective enforcement of anti-child trafficking laws

**Description:** This program will create course modules so that police and labor inspectors will recognize child trafficking. The ILO will also create course modules for prosecutors on the appropriate use of the law to combat trafficking. There is a training of trainers component to enhance sustainability.

**Amount:** \$150,000

**Country:** Cameroon (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USDOS/AF

**Recipient:** ILO

**Project Title:** Assistance to victims of child trafficking

**Description:** This two-year project will assist repatriated child victims of trafficking by building capacity of local NGOs. The government of Cameroon has not provided much assistance in the past to these NGOs and subsequently services have been insufficient. Victims will receive shelter and assistance in returning to their families. For those who cannot be reunited with families, the program will provide apprenticeships to learn a trade.

**Amount:** \$100,000

**Country:** Cameroon (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/AF

**Recipient:** ILO

**Project Title:** Preventing trafficking by educating parents

**Description:** This two-year project will educate parents about the tricks and lies used by traffickers to lure children into exploitation. Focusing on documented source areas through previous investigations, ILO will produce and disseminate comic strips, radio spots, and events on Youth Day and hold seminars for traditional leaders.

**Amount:** \$100,000

**Country:** Democratic Republic of Congo (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USAID, Bureau for Africa

**Recipient:** International Rescue Committee, Search for Common Ground

**Project Title:** Anti-trafficking of women and children in DDR programs

**Description:** USAID/DRC is integrating activities regarding trafficking in persons with activities proposed within all four of its strategic objectives in the health, democracy/governance, livelihoods and education sectors as well as its special objective “a comprehensive disarmament, demobilization, and reintegration program in the Democratic Republic of Congo.” The programs provide victims with legal advice and pro bono aid, psycho-social and medical assistance; use

media to develop gender-sensitive messages; build the capacity of local groups who are working with female survivors; sensitize combatants and ex-combatants to the effects of sexual abduction and other gender-based violence; and identify the nature and extent of trafficking in persons by armed factions.

**Amount:** \$470,000

**Country:** Ethiopia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/AF

**Recipient:** IOM

**Project Title:** Preventing trafficking through counseling services

**Description:** This assistance will allow IOM to continue a radio program titled “Preventing Trafficking through Counseling Services” for another year as well as pay for additional spots on Ethiopia Radio.

**Amount:** \$25,000

**Country:** Ethiopia (Tier 2)

**Type of Program:** Prevention; Prosecution

**Funding Agency:** USAID, Bureau for Africa

**Recipient:** Save the Children, PACT, Pathfinder International, IOM, PSI

**Project Title:** Ethiopia—trafficking prevention

**Description:** USAID/Ethiopia supports the Government of Ethiopia, Ministry of Labor and Social Affairs, and the Women’s Affairs Bureau in the Office of the Prime Minister to implement Proclamation 104/1998 and the Revised Family Code for preventing trafficking in persons and protecting victims of trafficking. This activity also supports the government committee that sets policy.

**Amount:** \$230,000

**Country:** Ghana (Tier 1)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Crisis Response Center/Women’s Initiative for Self-Empowerment (CRC-WISE) through IOM

**Project Title:** Victims’ assistance project

**Description:** This project will create a crisis response center providing a 24-hour hotline, shelter, legal advice, and psychological counseling for victims of sexual and abuse and trafficking. In addition, CRC-WISE will organize community resources into a coherent network serving as a reporting and referral system. CRC-WISE will also provide vocational training to help victims of gender-based violence and trafficking become self-sufficient. Beneficiaries of the project are women and children who have been trafficked or abused (battered women, women fleeing forced marriage, survivors of sexual assault, child abuse, and cruel widowhood rites).

**Amount:** \$243,582

**Country:** Ghana (Tier 1)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention, protection, return and reintegration

**Description:** In its second year, this project will continue to identify children trafficked to work in fisheries and reunite them with their families. This project also provides alternative support and forms of income to fishermen and families, to help stop trafficking of children.

**Amount:** \$200,000

**Country:** Kenya (Tier 2)

**Type of Program:** Prevention; Prosecution; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Government of Kenya – Anti-Trafficking Unit and DOJ ICITAP

**Project Title:** Raising awareness and efficacy within the Kenya Police Human Trafficking Unit

**Description:** Through training and technical assistance, this project will help the newly established anti-trafficking unit within the Kenyan police force get up and running. This project will address training in investigative techniques and identifying traffickers for the police, including prosecutors and members of civil society. Civil society groups have knowledge of trafficking at the local level and their inclusion in training sessions will further enhance awareness among the police and prosecutors. In addition to training, this project will provide the unit technical assistance including computers, a server, software, cameras, tape recorders, surveillance equipment, printers, and a vehicle.

**Amount:** \$68,000

**Country:** Lesotho (Not on TIP Report)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** UNICEF

**Project Title:** Protection of children and women from trafficking through establishment of child protection units in the police service

**Description:** This one-year project will create specialized units at the national and district level in the police force and provide training to recognize trafficking in persons, treat victims appropriately, and improve enforcement of trafficking crimes against vulnerable women and children. This project also includes public awareness to educate police and community leaders on the dangers of trafficking, and to advertise the new units and their function in community policing and border control.

**Amount:** \$50,000

**Country:** Malawi (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/AF

**Recipient:** Eye of the Child through UNICEF

**Project Title:** Strengthening the fight against trafficking of women and children in Malawi

**Description:** Phase one of this two-year project will be a survey of ten key trafficking districts to assess the scope of the problem and identify the level of understanding of trafficking. Phase two

will be a focused education campaign and training workshops in those areas identified as most needy in phase one.

**Amount:** \$50,000

**Country:** Mali (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Africa

**Recipient:** Save the Children

**Project Title:** Mali—child trafficking

**Description:** USAID/Mali is supporting a media campaign to promote child welfare and prevent trafficking, using community radio as the primary medium. USAID/Mali will also increase programming frequency to two 30-minute episodes each week in several local languages and French.

**Amount:** \$300,000

**Country:** Mali (Tier 2)

**Type of Program:** Prevention

**Funding Agency/Bureau:** USDOL/Bureau of International Labor Affairs/International Child Labor Program

**Recipient:** CARE

**Project Title:** A better future for Mali's children: combating child trafficking through education in Mali

**Description:** This four-year project aims to reduce the trafficking of children through increased access, quality and relevance of basic education for children. Primary beneficiaries will be children who are victims of trafficking or at risk of becoming trafficked (both internally and externally). Primary beneficiaries will be children at risk of trafficking, parents and key authorities in targeted communes, and civil society and government actors. The project will be implemented in Bandigara, Koro and Bankass cercles of Mopti region, and San and Bla cercles of Segou region. Funded in Fiscal Year 2003 with Fiscal Year 2002 appropriations.

**Amount:** \$3,000,000

**Country:** Niger (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** NGO – ANDDH, the Ministry of Social Development/Department of Child Protection, and the Direction of the Judicial Police (all from the Government of Niger) through UNICEF

**Project Title:** Assistance to prevent trafficking in persons in Niger

**Description:** ANDDH will conduct a study documenting where, when, how, why and to what extent trafficking is occurring in Niger. At the conclusion of their assessment, ANDDH will present their findings in a workshop/conference drawing national government and NGO participation. They will discuss, revise, and approve the study and develop a plan to combat trafficking. The government will train 300 police, border guards, and customs agents through a train-the-trainer workshop on how to identify trafficking rings, investigate cases, and assist victims. Assistance will be utilized to draft comprehensive anti-trafficking legislation and internal procedures for law enforcement.

**Amount:** \$224,000

**Country:** Nigeria (Tier 2)

**Type of Program:** Prevention, Protection, and Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** UNICEF

**Project Title:** Anti-child trafficking network in Nigeria

**Description:** This project will tie together key source, transit, and destination states in Nigeria (Cross River, Akwa Ibom, Imo, Abia, Rivers, Ebonyi, Delta, Ondo, and Lagos States) for children trafficked within the country and abroad. The network will include the Nigerian ambassadors from key destination countries, important state-level officials on trafficking from each of the states as well as NGO, international organizations, and faith-based groups. In addition it will bring together law enforcement, judicial officials, and immigration officers to share information about traffickers, routes, and victim-friendly ways to enhance investigations. The network participants will share prevention campaigns, information on trafficking networks, state action plans and materials for all states to use in school curriculum, radio, and television broadcasts. The network will also establish a repatriation pipeline that includes shelters and rehabilitation services for returned victims.

**Amount:** \$300,000

**Country:** Nigeria (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Africa

**Project Title:** Nigeria—assistance to trafficking victims

**Recipient:** UNICEF, International Organization for Migration, Sisters of Mary, Idia Renaissance, National Center for Women and Development

**Description:** USAID/Nigeria is funding IOM and a consortium of NGOs to establish and maintain shelters and training centers in Edo State, support community and HIV/AIDS awareness campaigns, and provide temporary shelter for up to 300 women/girls during each six-month training cycle to assist those who cannot immediately be reunited with their families.

**Amount:** \$500,000

**Countries:** Regional: Southern African Development Community (SADC members include Angola, Botswana, Democratic Republic of Congo, Lesotho, Malawi, Mauritius, Mozambique, Namibia, Seychelles, South Africa, Swaziland, Tanzania, Zambia, Zimbabwe)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** United Nations Office on Drugs and Crime

**Project Title:** Assistance in the formulation and implementation of a Southern African Development Community (SADC) declaration and plan of action against trafficking in persons

**Description:** This two-year project will convene an expert group meeting to draft a SADC declaration and plan of action against trafficking in persons and work to ensure it is adopted by the member states. A temporary coordinating unit at the SADC Secretariat will be created to initiate the implementation of the plan, including a design for the establishment of a permanent anti-trafficking unit within the SADC Secretariat.

**Amount:** \$293,800

**Countries:** Regional: South Africa, Botswana, Lesotho, Namibia, Swaziland

**Type of Program:** Prevention

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Supporting the Timebound Program to eliminate the worst forms of child labor in South Africa, and laying the basis for concerted action against the worst forms of child labor Southern Africa

**Description:** This (39-month) project aims to contribute to the elimination of the worst forms of child labor and promotion of basic education. A component of the project will support sub-regional inter-governmental action against trafficking through the facilitation of an anti-trafficking cooperation agreement among all five countries, provide technical assistance to the process of drafting such an agreement.

**Amount:** \$5,000,000

**Countries:** Regional: West Africa Regional Program-Sierra Leone, Liberia, and Guinea

**Type of Program:** Protection

**Funding Agency:** USAID, Bureau for Africa

**Recipient:** International Rescue Committee, Center for Victims of Torture, and Search for Common Ground/Talking Drum Studio

**Project Title:** Mano River Union—assistance to trafficking victims

**Description:** Women who were abducted to serve as wives for former Revolutionary United Front members and then abandoned are common in both Liberia and Guinea. This program supports 1) facilitating the safe return and social re-insertion and rehabilitation of refugees, 2) cross-border peace building through community radio messaging and 3) psycho-social treatment and rehabilitation of victims of torture and gender-based violence.

**Amount:** \$275,000

**Countries:** Regional: Benin, Cote d'Ivoire, Democratic Republic of Congo, Gabon, Mali, Togo

**Type of Program:** Prevention; Protection; Prosecution.

**Funding Agency:** USDOS/ECA

**Recipient:** Africa America Institute

**Title:** Trafficking of persons

**Description:** This project, for NGO leaders, police and social welfare officials from French-speaking African countries, explored programs and methods used in the United States to protect and support victims of human trafficking, to prevent trafficking and to prosecute criminals involved in trafficking offenses. The program included meetings in the Executive Branch and in Congress to understand U.S. policy and programs to combat trafficking, child labor and related issues, and site visits to organizations with anti-trafficking projects in Los Angeles, Houston, Syracuse and New York, NY.

**Amount:** \$91,480

**Country:** Senegal (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Supporting the Timebound Program to eliminate the worst forms of child labor in Senegal

**Description:** This project supports the Timebound Program in Senegal, which comprises a set of comprehensive and integrated initiatives to show visible results in the elimination of the worst forms of child labor and promotion of basic education in the country in a five- to ten-year period. Trafficking of children for commercial sexual exploitation purposes will be treated as a cross-cutting issue in the project. The project will withdraw or prevent children from entering commercial sexual exploitation and other sectors of exploitative labor and will provide them with educational opportunities and health services.

**Amount:** \$2,000,000

**Country:** South Africa (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention, protection and victim assistance

**Description:** IOM will work with member countries of the Southern African Development Community on awareness raising capacity-building activities. In its first year, the project will focus on South Africa.

**Amount:** \$455,000

**Country:** South Africa (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/AF

**Recipient:** Molo Songololo

**Project Title:** Strengthening the fight against child trafficking

**Description:** This ongoing project has a number of objectives, including to develop a situation and needs analysis, develop an intervention strategy against sexual exploitation of children; conduct public awareness and training; identify at-risk children and provide support; establish community child safety forums; and train and provide support to health care and social service workers.

**Amount:** \$100,000

**Country:** Sudan (Tier 3)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Africa

**Recipient:** Save the Children/UK

**Project Title:** Sudan—fighting abduction

**Description:** USAID and Save the Children/UK are working together to eradicate the practice of abduction and to find effective ways to help women and children victims. Some of the activities being carried out are prevention and reduction of abductions through the collection and compilation of information on abductions as they occur in Bahr al Ghazal; documentation of cases of abduction; and introduction of an interagency database to improve the quality of documentation for tracing victims.

**Amount:** \$425,000



**Country:** Zambia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** The Anglican children's project through the ILO

**Project Title:** Building and strengthening lives of families and communities

**Description:** This one-year project will disseminate information about child prostitution and sex trafficking through materials and via church networks; establish training teams staffed by volunteers to provide counseling to child victims of trafficking; and build the capacity of community social workers, police victim support unit officers, judiciary, immigration officers and others working with child victims of crime. The program will be implemented through a grant to the ILO.

**Amount:** \$50,000

## **EAST ASIA**

**Country:** Cambodia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Asia and the Near East

**Recipient:** The Asia Foundation

**Project Title:** Community empowerment against trafficking in persons

**Description:** The program will mobilize communities to protect children and women from exploitation through monitoring and advocacy to prevent trafficking and protect victims' rights. It will facilitate linkages among counter-trafficking organizations in order to promote better life options, to reduce vulnerability to trafficking and assist trafficking victims.

**Amount:** \$890,000

**Country:** Cambodia (Tier 2)

**Type of Program:** Prevention

**Funding Agency/Bureau:** USDOL/Bureau of International Labor Affairs/International Child Labor Program

**Recipient:** World Education

**Project Title:** OPTIONS: Combating child trafficking and commercial sexual exploitation through education in Cambodia

**Description:** This four-year project aims to reduce the trafficking of children through increased access, quality and relevance of basic education for children. This project will target children either engaged in or at risk of commercial sexual exploitation and trafficking in the provinces of Banteay Meanchey, Kampong Cham and Prey Veng (twelve districts in total), as well as child migrants who are identified as at risk in Phnom Penh. Funded in Fiscal Year 2003 with Fiscal Year 2002 appropriations.

**Amount:** \$3,000,000

**Country:** Cambodia (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** World Hope, Hagar

**Project Title:** Victim shelter feasibility study

**Description:** This project will enable Hagar to study the feasibility of building shelters for Vietnamese victims of human trafficking in Cambodia.

**Amount:** \$26,858

**Country:** Cambodia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Asia and the Near East

**Recipient:** IOM

**Project Title:** Prevention of all forms of trafficking in women and children

**Description:** Information dissemination through a variety of media to help prevent trafficking of women and children.

**Amount:** \$94,012

**Country:** Cambodia (Tier 2)

**Type of Program:** Protection; Prosecution

**Funding Agency:** USAID, Bureau for Asia and the Near East

**Recipient:** East West Management Institute

**Project Title:** Human rights in Cambodia

**Description:** This project supports the prosecution of traffickers in persons and advocates for trafficked victims.

**Amount:** \$65,998

**Country:** Cambodia (Tier 2)

**Type of Program:** Protection; Prosecution

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** International Justice Mission

**Project Title:** Initiative to end commercial sexual exploitation

**Description:** This activity will increase the capacity of Cambodian law enforcement authorities to capture and convict traffickers through (a) investigative training for the Ministry of Interior's Anti-Human Trafficking Juvenile Protection Unit and (b) legal advocacy to facilitate effective prosecution of trafficking cases.

**Amount:** \$1,000,000

**Country:** Burma (Tier 3)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/ G/TIP

**Recipient:** World Vision

**Project Title:** Public awareness campaign

**Description:** This two-year project will work to build capacity of civil society to assist returning victims and want those vulnerable to trafficking.

**Amount:** \$100,135

**Country:** Indonesia (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** The Asia Foundation through the USAID mission

**Project Title:** Counter-Trafficking in Indonesia Program

**Description:** This two-year, multi-faceted project seeks to improve legislation, public awareness, and law enforcement. The first component is legislative improvement, including consultations on the weaknesses of current legislation and law enforcement efforts; support for Indonesian participation in a regional legal initiative; and assistance in promoting ratification in the legislature. The second component is to improve sensitization of judiciaries and police to the crime of trafficking and violence against women through the development of guidelines and procedures on proper treatment of victims; seminars; and bolstering investigative journalists to do more reporting on crimes and on the performance of the judiciary in processing crimes. The third component consists of public awareness on legal rights and education on improving the rule of law.

**Amount:** \$265,896

**Country:** Indonesia (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** DOJ/ICITAP

**Project Title:** Training Indonesian law enforcement on trafficking in persons

**Description:** This law enforcement training is a follow up and expansion of a Fiscal Year 2002 ICITAP training funded with G/TIP INCLE funds. The goals are to unite law enforcement officials with NGO service providers to better understand trafficking crimes and develop a strategy for helping victims in two project sites. This will include a train-the-trainer component; training on investigative skills; victim sensitization; a visit of select officers to the United States uniting police, prosecutors and judges to identify weaknesses and develop strategies to improve prosecution efforts; and material support.

**Amount:** \$260,857

**Country:** Indonesia (Tier 2)

**Type of Program:** Protection

**Funding Agency/Bureau:** USDOS/G/TIP

**Recipient:** International Catholic Migration Commission (ICMC) through USAID mission

**Project Title:** Support and development of counter-trafficking assistance units in Indonesian consulates

**Description:** This one-year project will provide training, handbooks, and on-going support to Indonesian consular officials to recognize and assist trafficking victims abroad. The training will focus on two Indonesian consulates in Malaysia. Topics will include victim protection and care, legal foundations for trafficking, advocacy training, data collection, and networking. Training sessions will also be conducted in the Ministry of Foreign Affairs for all consular officers.

**Amount:** \$264,770

**Country:** Indonesia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Supporting the Timebound Program to eliminate the worst forms of child labor in Indonesia

**Description:** This project supports the Timebound Program in Indonesia, which comprises a set of comprehensive and integrated initiatives to show visible results in the elimination of the worst forms of child labor and promotion of basic education in the country in a five- to ten- year period. Trafficking of children for commercial sexual exploitation purposes will be treated as a cross-cutting issue in the project. The project will withdraw or prevent children from entering commercial sexual exploitation and other sectors of exploitative labor and will provide them with educational opportunities and health services. Alternative income generation opportunities and training will be provided to families.

**Amount:** \$4,065,000

**Country:** Japan (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** DOS/ECA

**Recipient:** Institute for International Education

**Project Title:** Anti-trafficking efforts in the United States

**Description:** This project is a 28-day program for Japanese leaders who visited three NGOs involved with protecting victims of trafficking in the United States; the project will enhance their understanding of anti-trafficking efforts in the United States. It will also improve the participants' network of professional contacts in the field, to help and support efforts to stop trafficking and assist victims in Japan.

**Amount:** \$45,856 (includes core agency administrative costs)

**Country:** Laos (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ EAP

**Recipient:** The Consortium

**Project Title:** Prevention of Human Trafficking in the Mekong Border Communities

**Description:** This project ensures the employment of graduates by linking skills training with income-generating programs for young entrepreneurs and the self-employed. These programs are supported by micro-finance schemes, technical advice, group formation, and credit and job service centers.

**Amount:** \$113,844

**Country:** Laos (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EAP

**Recipient:** Village Focus International

**Project Title:** Community action against trafficking

**Description:** This project includes teacher training, youth leader training, and direct addresses to students and village youth through video, printed matter, puppetry, and other media.

**Amount:** \$80,625

**Country:** Papua New Guinea (Not on TIP Report)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EAP

**Recipient:** Anglicares

**Project Title:** Women's community development centers

**Description:** These centers enable women and girls who are members of street gangs to enhance their ability to become financially independent. This lowers the risk that they will participate in criminal sexual exploitation. The project educates at-risk women to increase their security and protect them from family violence.

**Amount:** \$114,000

**Country:** Philippines (Tier 2)

**Type of Program:** Prevention; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** ECPAT through USAID mission

**Project Title:** Continuing community empowerment against sexual exploitation of children

**Description:** This three-year project will identify gaps in laws and policies with respect to the protection of children from commercial sexual exploitation, the improvement of the judicial systems and procedures, and means of strengthening of law enforcement and harmonizing it with international standards. ECPAT will also continue to educate the public on these issues, as the organization has done in past years, through targeting community leaders. Specific cases will be tracked through the court system and ECPAT will assist child victims to limit the trauma faced during court proceedings

**Amount:** \$78,370

**Country:** Philippines (Tier 2)

**Type of Program:** Prevention

**Funding Agency/Bureau:** Dept. of Labor/Bureau of International Labor Affairs/International Child Labor Program

**Recipient:** World Vision, Inc.

**Project Title:** Combating child labor through education in the Philippines: *the ABK initiative*

**Description:** This four-year project aims to contribute to the elimination of the worst forms of child labor, including children trafficked for purposes of commercial sexual exploitation and domestic service, through increased access, quality and relevance of basic education. The project will target working children engaged in commercial sexual exploitation and other sectors of exploitative labor. The project will be implemented in six regions, spanning eight provinces:

Bulacan, Metro Manila, Camarines Norte, Iloilo, Negros Occidental, Negros Oriental, Cebu, and Davao. Funded in Fiscal Year 2003 with Fiscal Year 2002 Appropriations.

**Amount:** \$5,000,000

**Country:** Philippines (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** Coalition Against Trafficking in Women – Asia Pacific (CATW-AP) through USAID mission

**Project Title:** Campaigning against trafficking in the Philippines

**Description:** This two-year project will conduct educational seminars in the greatest source areas of trafficked women and girls. Training and public education seminars will also focus on the demand side of trafficking, teaching young men and boys about trafficking. There will be a focus on increasing and systematizing data on domestic violence and trafficking in persons in the Philippines and Russia. CATW-AP will promote the implementation of the new trafficking in persons law with government agencies.

**Amount:** \$277,943

**Country:** Philippines (Tier 2)

**Type of Program:** Prevention and Protection

**Funding Agency:** USDOS/EAP

**Recipient:** National Office of Mass Media

**Project Title:** Informing the Filipino public on the sale of women

**Description:** This project consists of a tri-media educational campaign. A book will be published to raise public awareness regarding trafficked Filipinos. The rehabilitation assistance includes counseling and livelihood services for victims and families.

**Amount:** \$165,000

**Country:** Regional: Mekong Region

**Type of Program:** Prevention; Protection; Return Assistance

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Return and reintegration assistance for trafficking victims in selected countries of the Mekong Region.

**Description:** This IOM project identifies trafficking victims and provides them with protection, transportation to return to their country and reintegration assistance. PRM funding will target returns of victims to countries that have traditionally been less cooperative in accepting their nationals.

**Amount:** \$364,248

**Country:** Regional (Japan)

**Type of Program:** Prevention, Protection

**Funding Agency:** DOS/ECA

**Recipient:** Meridian International Center

**Project Title:** Trafficking in women and children

**Description:** This project will explore the definition, causes, results and types of trafficking of women and children and the most effective strategies to combat the problem. This project will provide detailed information about U.S. anti-trafficking laws and the United Nations anti-trafficking protocol.

**Amount:** \$129,277.40 (includes core agency administrative costs)

**Country:** Thailand (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Fight Against Child Exploitation (FACE)

**Project Title:** Monitoring cases and advocacy work of child abuse and trafficking in children and women in Thailand and Mekong countries

**Description:** FACE will assist police throughout Thailand in developing trafficking in persons investigations and train police to have a victim-centered approach in this two-year program. The NGO provides legal support for redress in forced labor cases; conducts awareness-raising programs among general public and law enforcement officials; and will develop and maintain a national database on trafficking in persons. FACE takes a bottom-up approach to law enforcement, helping police develop each individual case through to completion.

**Amount:** \$123,650

**Country:** Thailand (Tier 2)

**Type of Program:** Prevention, Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Hotline Foundation

**Project Title:** Hotline crisis management and training school

**Description:** This two-year program will continue and expand G/TIP Fiscal Year 2002 funding to train police hotline operators to provide first-responder assistance to trafficking victims or potential victims. The program will expand to the borders of Laos, and Cambodia, as well as Yunan province in China with additional training and start-up of similar hotlines in each of those three countries.

**Amount:** \$70,000

**Country:** Thailand (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Hotline Foundation

**Project Title:** Shelter for women at Chiang Mai and outreach services in Northern Thailand

**Description:** This two-year program will provide a temporary safe house for victims and women at risk; outreach to at risk youth, and legal assistance and translation support to victims. This is a continuation of a project that G/TIP funded in Fiscal Year 2002.

**Amount:** \$50,600

**Country:** Thailand (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Royal Thai Government, Police Department

**Project Title:** Government cooperation among agencies to prevent and suppress human trafficking

**Description:** This two-year project to be implemented at the national training academy will increase the police force's understanding of trafficking laws and criminal procedures; promote a human-rights approach to protection for trafficking victims; and increase the number of arrests and prosecutions of traffickers through the development of a course and implementing it at the national police academy. Additional training will be conducted for over 1,000 existing officers. NGOs and international organizations will be tapped for expertise in training.

**Amount:** \$140,000

**Country:** Thailand (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Coordination Center for Protection of Child Rights

**Project Title:** Capacity building for police force in upper northern region

**Description:** This two-year project will train and provide operational support to local police and immigration, and border patrol officials in all eight provinces of northern Thailand. This is an expansion of a Fiscal Year 2002, G/TIP-funded program that took place in the area of Chiang Mai. In addition, a victim-friendly interview room will be established in Chiang Rai.

**Amount:** \$35,500

**Country:** Thailand (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Royal Thai Government, Special Investigation Department (new branch of Thai police force responsible for investigating transnational crimes including trafficking)

**Project Title:** Monitoring cases and advocacy work on trafficking and training in trafficking investigations

**Description:** This two-year project will provide training to 200 to 300 police officers in fourteen provinces in conjunction with The Asia Foundation. Operational assistance and case monitoring will also be included. G/TIP contributed funds to the establishment of this unit in Fiscal Year 2002.

**Amount:** \$116,350

**Country:** Thailand (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Royal Thai Government, Office of the Attorney General

**Project Title:** Promoting effective law enforcement to combat trafficking in persons



**Description:** In this two-year project, the Office of the Attorney General will team up with the Asia Foundation to train approximately 400-450 prosecutors on trafficking in persons laws and criminal procedures. An additional 200 to 250 multi-disciplinary team members, including NGOs, social workers, and medical professionals, will also be trained.

**Amount:** \$70,150

**Country:** Thailand (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Protection, return and psycho-social Assistance

**Description:** To provide for comprehensive victim support that includes psycho-social assistance and other mechanisms for effective protection and reintegration.

**Amount:** \$141,704

**Country:** Thailand (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Return of trafficking victims: cooperation of Thailand and Laos

**Description:** In its second year, the project will facilitate the development of an MOU between Thailand and Laos on the return of trafficking victims.

**Amount:** \$31,000

**Country:** Thailand (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** The Asia Foundation

**Project Title:** Comprehensive Thai NGO program for combating trafficking in persons in Thailand

**Description:** This ongoing project was funded by EAP in past years and will be partially funded by EAP again this year. The Asia Foundation will replicate the Chiang Mai model of multi-disciplinary teams working in trafficking centers comprised of social workers, prosecutors, lawyers, legal aid volunteers, investigative police, medical practitioners, and NGOs to provide assistance to victims and work toward prosecution of traffickers. These models will be reproduced in ten locations throughout the country over the next several years. This project implemented through a grant from USAID.

**Amount:** \$345,265 to be distributed among the following Thai NGOs for one year: Pavena Foundation \$77,700; Harbor House Foundation \$16,950; New Life Center \$27,650; Promotion of Women's Status Club \$18,940; Center for Protection of Children's Rights \$44,500; Rahab Ministries \$25,775; Development and Education Program for Daughters \$118,350; Volunteer Group for Child Development \$15,400

**Country:** Vietnam (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/EAP

**Recipient:** The Asia Foundation

**Project Title:** Improve Counter Trafficking Efforts in Vietnam

**Description:** Program activities include community-based studies for new project areas, prevention education, establishment of community watch groups, micro-enterprise loans, savings mobilization, vocational training, and repatriation of victims from China and Cambodia.

**Amount:** \$238,603

## **SOUTH ASIA**

**Country:** Afghanistan (Not on TIP Report)

**Type of Program:** Prevention; Protection; and Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Capacity building in counter-trafficking in Afghanistan

**Description:** IOM aims to increase the capacity of the Transitional Islamic State of Afghanistan to effectively address trafficking in persons in Afghanistan through technical assistance and awareness-raising activities. This project will raise awareness within the government, national NGOs, and women's groups through the establishment of working groups between government ministries, the United Nations, and community groups to address prevention, protection, and prosecution. IOM will provide guidance and technical assistance to the Ministry of Justice and Judicial Commission on international and domestic legal instruments on trafficking. In addition, IOM will utilize its global experience in combating trafficking to promote the importance of regional cooperation on trafficking and irregular migration.

**Amount:** \$330,568

**Country:** Bangladesh (Tier 2)

**Type of Program:** Protection and Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** DOJ/OPDAT

**Project Title:** Court management assistance on child trafficking for Bangladesh

**Description:** DOJ/OPDAT will assist the government of Bangladesh develop realistic court budgets, set court priorities, instruct judicial officials to better handle child trafficking cases, process cases more efficiently, train officials on professional responsibility and ethics, and develop capacity for formal and informal international legal assistance. The target audience for this training is criminal and juvenile court judges and court personnel.

**Amount:** \$65,676.50

**Country:** Bangladesh (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Asia and the Near East

**Recipient:** Action Against Trafficking and Sexual Exploitation of Children, AED, IOM

**Project Title:** Bangladesh: anti-trafficking

**Description:** Continued awareness raising through a multi-media approach; street dramas; school and border campaigns; film festivals; rallies; road marches; technical assistance; small grants; establishment of watchdog sites to monitor cases; repatriation of victims internally and to other countries; legal assistance to victims; assistance in prosecution of traffickers and rehabilitation (reintegration) of victims. There will also be trafficking in persons training for Imams in Cox's Bazaar.

**Amount:** \$95,276

**Country:** India (Tier 2)

**Type of Program:** Prosecution; Prevention; and Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Impulse NGO Network (Shillong, Meghalaya State) through UNODC

**Project Title:** Technical support training and manual development in Northeast India

**Description:** This project will develop training guides to improve police investigation techniques and interviewing of child victims; create a data bank as a source of information for state governments and NGOs; and conduct law enforcement training. This training will be divided into three phases targeting lower and middle-ranked police, judicial officials and Border Security Force officers as well as government physicians and employees in the Departments of Social Welfare and Labor. The project will also analyze the legal framework and status of child trafficking in Northeast India and Meghalaya to develop a suitable strategy. This project will use Meghalaya as a pilot and then link the seven states of Northeast India by organizing state-level consultations for the police, judiciary, and government officials to enable them to sustain the project with training in future years.

**Amount:** \$19,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Impulse Embassy NAS

**Project Title:** Fighting trafficking through uniting business, NGOs and the government: workshops for saving tomorrow's children today

**Description:** This project will bring together representatives from business with anti-trafficking NGOs, government representatives, and international organizations in a series of workshops in New Delhi, Calcutta and Chennai. The workshops will create an anti-trafficking alliance that will foster corporate responsibility, capacity building, public awareness, and increased economic opportunity for victims or at-risk populations.

**Amount:** \$15,000

**Country:** India (Tier 2)

**Type of Program:** Prosecution; Prevention; and Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Human Rights Law Network/Socio-Legal Information Center through UNODC

**Project Title:** Legal initiatives to deter commercial sexual exploitation and trafficking (New Delhi, Mumbai and four other centers)

**Description:** The project's goals are to prevent trafficking; to prosecute traffickers and brothel owners; to defend the victims; to improve the quality and quantity of rescues; and to improve rehabilitation efforts.

**Amount:** \$75,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Sanlaap (Rural West Bengal) through UNODC

**Project Title:** Trafficking prevention/training in rural areas

**Description:** Sanlaap will survey child marriage patterns in rural West Bengal areas that are source areas for child trafficking/sexual exploitation; develop projects that deter child marriage; increase networking on prevention of child trafficking between NGOs and government and law enforcement at both the rural and urban levels; provide police training divisions with comprehensive reference material on child trafficking/sexual exploitation; and provide grass-roots government officials with the training necessary to recognize and fight trafficking in children.

**Amount:** \$24,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Prayas (New Delhi, Gujarat, Bihar)

**Project Title:** Action program on trafficking and commercial sexual exploitation of children through UNODC

**Description:** This project will focus on marginalized communities, including tribal areas of North Bihar, the Kutch and Bhuj regions of Gujarat and slum clusters of Delhi. Prayas will provide trafficked/sexually-exploited child victims with a stable, supportive environment in which to recover and be rehabilitated and also assist law enforcement to increase the arrests/convictions of traffickers and others who exploit children sexually. This project has three phases. Phase one includes establishing a database with profiles of traffickers, procurers, transition agents, pimps, and brothel owners. As a tool to address the demand side of the problem, Prayas will also develop a database on clients and other factors related to demand for child victims. Prayas will network with the police, civil society, government agencies, and NGOs in rescue, repatriation, rehabilitation, or referral. Phase two includes providing training and sensitization at the community level, with police and judicial officials. In phase three, Prayas will compile data from the other phases and develop future action plans. In addition Prayas will provide shelter homes and services to girls in three source locations in Bihar, Gujarat, and Delhi.

**Amount:** \$55,000

**Country:** India (Tier 2)

**Type of Program:** Project management

**Funding Agency:** USDOS/G/TIP

**Recipient:** UNODC

**Project Title:** Overhead and project management for UNODC-India projects

**Description:** These funds will be used for project support costs, a project evaluation consultant, as well as costs towards project officers at the national and headquarters level for four NGO projects listed above in India (Impulse NGO Network, Social-Legal Information Center, Sanlaap, and Prayas).

**Amount:** \$41,135

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** STOP (Stop Trafficking, Oppression, Prostitution of Children and Women)– New Delhi through USAID

**Project Title:** STOP rescue, reintegration, and rehabilitation project

**Description:** This project has three components: 1) Rescue, repatriation, and prosecution – the rescue of women and children from red light and high-risk areas in New Delhi, transit areas on the Nepal/Bangladesh border and Indian source states, including the states of Bihar, Uttar Pradesh and West Bengal. STOP will also assist in legal prosecution and work closely with law enforcement agencies and the judiciary to prosecute pimps, traffickers, and brothel owners. 2) Advocacy and networking – raising public awareness about trafficking in source areas (West Bengal, Bihar, Uttar Pradesh, and Rajasthan) through street plays, puppet shows, folk songs, tapes and poster campaigns. 3) Training – seminars for law enforcement, government officials, and NGOs on rescue, repatriation, data analysis, case development and prosecution.

**Amount:** \$80,000

**Country:** India (Tier 2)

**Type of Program:** Prosecution, Prevention, Protection

**Funding Agency:** USDOS/ G/TIP

**Recipient:** Organization for Social Research/Gender Training Institute through USAID

**Project Title:** Integrating gender for effective policing: the South Asian experience

**Description:** This project will produce state-specific gender training needs assessments in Madhya Pradesh, Rajasthan and Jharkand, three states that are major sending and transit sites for trafficking in women and children. These states also have some of the highest indexes of crimes of violence against women and children. GTI will work with the police and its training teams to develop the training-of-trainers program design and then implement these train-the-trainers programs with follow-up training after four months. In addition, GTI will organize an exchange of regional trainers involved in police training in Bangladesh, Nepal, India, and Sri Lanka to facilitate better cooperation and coordination. This project will promote networking between police academies, local NGOs and experts in India and South Asia.

**Amount:** \$17,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Prerana (Mumbai) through USAID

**Project Title:** Consolidation of the anti-trafficking center of Prerana

**Description:** This project will provide technical upgrades and equipment to the ATC as well as more manpower. In addition to the technical upgrades, the project will expand the ATC's sensitization and training program and advocacy efforts for improved enforcement of anti-trafficking laws. Prerana provides anti-trafficking training to government officials (local, state, and central government), law enforcement, prosecutors, and judges.

**Amount:** \$75,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Bhoomika Vihar (Bihar State); Environment and Health Development Center (West Bengal State) through USAID

**Project Title:** Preventive action to stem (Indo-Bangladesh and Indo-Nepal) cross-border trafficking in persons

**Description:** Bhoomika Vihar will increase anti-trafficking vigilance through the establishment of counseling/information centers at selected sites in vulnerable border districts. This project will be implemented simultaneously in both Bihar and West Bengal in consultation with local NGOs on both sides of the border, police, and with the Border Security Force. The centers will check people crossing the border, support the border security force, sift out trafficking victims, assess the vulnerability of migrant women and provide them with information on trafficking. The project includes sensitizing local government officials, including panchayats (village councils) and the police to anti-trafficking laws. Rescued victims will be provided shelter and legal assistance until they are repatriated or provide testimony in court and are subsequently sent to an after-care facility. This project will cover 35 districts with the highest level of cross-border trafficking – it is modeled on a similar project established by Maiti Nepal.

**Amount:** \$20,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Stree Aadhar Kendra (Maharashtra - Mumbai and Pune) through USAID

**Project Title:** Zero Violence Zones

**Description:** Stree Aadhar Kendra's objective is to strengthen community involvement in combating violence against women and trafficking through training 100 police official yearly, train women on their rights, to mobilize the community in the sixteen project areas and develop a support system for women affected by violence. This project includes workshops for law enforcement in all sixteen areas, distribution of police training procedures and resource materials on trafficking for police constables, counseling and legal aid for victims, and the establishment of an information center. The program coordinator is a member of the Maharashtra State Legislative Assembly.

**Amount:** \$60,000

**Country:** India (Tier 2)

**Type of Program:** Prevention; Prosecution; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Odanadi Seva Samthe through USAID

**Project Title:** Rescue, rehabilitation, prosecution, and awareness anti-trafficking program for Karnataka State

**Description:** This project's primary objective is to suppress criminal trafficking networks while providing follow-up assistance and support to rescued trafficking victims. Odanadi will launch a massive campaign against trafficking in the form of awareness campaigns, capacity building, increased rescue operations and legal actions filed against the criminals, and rehabilitation and counseling for victims and their families. They will also expand their existing residential rehabilitation center. Odanadi has two plots of land donated by the Government of Karnataka so that victims can generate income and employment.

**Amount:** \$85,000

**Country:** India (Tier 2)

**Type of Program:** Project Management/Capacity Building

**Funding Agency:** USDOS/G/TIP

**Recipient:** USAID

**Project Title:** Overhead and project management for USAID-India projects

**Description:** These funds will be used for project support costs, project evaluation, capacity-building training, and regional coordination efforts for six NGO projects in India (STOP, GTI, Prerana, Bhoomika Vihar, Stree Aadhar Kendra, and Odanadi Seva Samsthe).

**Amount:** \$72,118

**Country:** Nepal (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** UNICEF

**Project Title:** Fostering a better legal environment for prevention and prosecution of trafficking in persons

**Description:** UNICEF will develop a training curriculum for police and district court prosecutors, focusing on appropriate treatment of victims and witnesses such as protecting privacy. They will offer guidance on how to best utilize current laws and procedures to protect victims and effectively prosecute trafficking cases, such as illustrating the value of videotaped testimony and offering training to prosecutors at the district court level. In addition, UNICEF will assist police and the Office of the Attorney General to integrate the new trafficking training program into the permanent curriculum. They will provide technical assistance in developing new bilateral or multilateral agreements to prosecute trafficking cases, and in developing new legal procedures to better protect the rights of victims and witnesses.

**Amount:** \$280,000 over two years

**Country:** Nepal (Tier 2)

**Type of Program:** Protection and Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** DOJ/OPDAT

**Project Title:** Court management assistance on child trafficking in Nepal

**Description:** DOJ/OPDAT will assist the government of Nepal to develop realistic court budgets, set court priorities, instruct judicial officials to better handle child trafficking cases, process cases more efficiently, train officials on professional responsibility and ethics, and develop capacity for formal and informal international legal assistance. OPDAT will also train officials to be more sensitive to victims and witnesses in child trafficking cases. The target audience for this training is criminal and juvenile court judges and court personnel.

**Amount:** \$63,957.25

**Country:** Nepal (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Asia and the Near East

**Recipient:** The Asia Foundation

**Project Title:** Combating trafficking of women and children

**Description:** Ongoing activities are expected to raise awareness among various sectors to combat trafficking, improve capacity of service providers to deal sensitively with survivors, and sensitize the judiciary to the need for imposing more stringent sentences to deter traffickers. A new activity focuses on job skills and placement is aimed at providing financial security to the vulnerable groups (including trafficking victims).

**Amount:** \$128,210

**Country:** Pakistan (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Collection and compilation of data on human trafficking in Pakistan

**Description:** IOM, in partnership with the Government's Federal Bureau of Statistics, Ministry of Finance, and Ministry of Interior, will collect and compile data on the extent of the trafficking problem in Pakistan. Together IOM and the government of Pakistan will quantify the extent of the trafficking problem and provide realistic benchmarks for the government's anti-trafficking program.

**Amount:** \$60,000

**Country:** Pakistan (Tier 2)

**Type of Program:** Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Implement anti-trafficking legislation

**Description:** IOM will conduct training for federal and top provincial authorities on identifying trafficking and implementing trafficking laws, followed by provincial and district level training conducted by trained government officials. This project will also include support materials for police and judiciary on implementation of the trafficking law.

**Amount:** \$62,000

**Country:** Regional

**Type of Program:** Prevention



**Funding Agency:** USAID, Bureau for Asia and the Near East

**Recipient:** Academy for Educational Development (AED)

**Project Title:** South Asia regional initiative/equity anti-trafficking

**Description:** Promotion of regional action through exchange of ideas, information, programming and advocacy techniques relating to social equity for women and children; and the strengthening of capacity to implement relevant laws and conventions as another important means to the end of achieving social equity.

**Amount:** \$1,950,000

**Country:** Sri Lanka (Tier 2)

**Type of Program:** Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** DOJ/OPDAT

**Project Title:** Court management assistance on child trafficking in Sri Lanka

**Description:** DOJ/OPDAT will assist the government of Sri Lanka to develop realistic court budgets, set court priorities, instruct judicial officials to better handle child trafficking cases, process cases more efficiently, train officials on professional responsibility and ethics, and develop capacity for formal and informal international legal assistance. OPDAT will also train officials to be more sensitive to victims and witnesses in child trafficking cases. The target audience for this training is criminal and juvenile court judges and court personnel.

**Amount:** \$77,050

**Country:** Sri Lanka (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** DOJ/ICITAP

**Project Title:** Program to enhance civil and police coordination and investigation techniques in preventing the trafficking of children

**Description:** This program will enhance the coordination capabilities between the civilian investigators and police officers investigating cases of trafficking. Training should focus on the coordination between the civilian and police offices within the National Child Protection Agency (NCPA). This project will also review which resources would be most helpful to the NCPA in its mandate (reviewing items ranging from investigative tools to software for the internal computer system).

**Amount:** \$170,000

## **EUROPE/EURASIA**

**Country:** Albania: Sub-regional (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/ICITAP

**Project Title:** Sub-regional anti-trafficking in persons training program

**Description:** The U.S. Embassy will organize and sponsor a series of specialized training programs focused on: fraudulent document identification, border control and management, port security, interviewing victims of trafficking, surveillance techniques, use of informants, small boat handling and maritime interdiction, and developing ad hoc bilateral/sub-regional task forces to disrupt trafficking in persons networks. The programs will be conducted by ICITAP, as a logical extension of the on-going ICITAP “three-ports” program, and include NGOs when appropriate. Training will be conducted at the Albania Anti-Trafficking Center in Vlora. Funds will also be used to supply limited commodities, primarily instructional equipment. The project is intended to build working-level partnerships between law enforcement personnel charged with border control and anti-trafficking programs in Albania, Serbia, Kosovo, Montenegro and Macedonia. This is the first time the Serbs and Albanians have agreed to work cooperatively to combat organized crime. This is also the first major law enforcement initiative originating with the countries themselves. This project supports the initiative of participating countries to institute training and other exchanges of working level officials.

**Amount:** \$ 150,000

**Country:** Albania (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/OPDAT

**Project Title:** RLA program

**Description:** Building bridges between law enforcement and victim cooperation/protection: workshops that will sensitize police, prosecutors and investigative judges who deal with the needs of trafficking victims and how to gain information from them for successful prosecutions. Workshops will focus on interviewing techniques.

**Amount:** \$50,000

**Country:** Albania (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/OPDAT & ICITAP

**Project Title:** Organized crime task force

**Description:** The organized crime task force will expand into a second phase to link prosecution efforts with police and expand training to support the Prosecutor General in drawing up a long-term strategy for training prosecutors. Establish law libraries -- north, south and center. Introduce information technology that links police information network with the prosecutors. The total cost of the project is \$1.95 million of which 50 percent is directed to anti-trafficking in persons efforts.

**Amount:** \$975,000

**Country:** Albania (Tier 2)

**Type of Program:** Prevention, Protection

**Funding Agency:** USDOS/EUR

**Recipient(s):** NGOs: Women of Korca, Independent Forum for the Albanian Woman, NGO Forum - Diber District, Balkans Youth Link - Albania

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The four small grant projects to NGOs focused primarily on conducting public awareness campaigns through local television stations, monitoring centers, or seminars for local officials and police agencies. Several of the campaigns covered trafficking in both women and children.

**Amount:** \$59,015

**Country:** Albania (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** Terre des Hommes

**Project Title:** Transnational action against child trafficking

**Description:** This is a three-year comprehensive program addressing the problem of trafficking of children from Albania to Greece and Italy. It focuses on five main areas: prevention, protection, assisted voluntary return, reintegration and coordination of anti-trafficking efforts.

**Amount:** \$500,000

**Country:** Albania (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** Terre des Hommes

**Project Title:** Transnational action against child trafficking

**Description:** This is a three-year comprehensive program addressing the problem of trafficking of children from Albania to Greece and Italy. It focuses on five main areas: prevention, protection, assisted voluntary return, reintegration and coordination of anti-trafficking efforts.

**Amount:** \$300,000

**Country:** Albania (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** Creative Associates

**Project Title:** Albania anti-trafficking umbrella grant

**Description:** Focusing on trafficking of women and children, this grant will help coordinate NGO and government prevention and reintegration efforts. Subgrants will be awarded to international and local NGOs based in Albania that are working on prevention of trafficking and care, support and reintegration for trafficking victims.

**Amount:** \$1,117,000

**Country:** Albania (Tier 2)

**Type of Program:** Protection; Prosecution

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** Chemonics International, Inc.

**Project Title:** Women's legal rights initiative

**Description:** This activity will train judges on the treatment of trafficking cases and will develop a reference book to serve as a procedural manual for use by judges in trafficking cases.

**Amount:** \$500,000

**Country:** Albania (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/ECA

**Recipient:** Meridian International Center

**Project Title:** Anti-trafficking program

**Description:** This program, designed for prosecutors and other law professionals as well as a representative from the NGO community, introduced participants to the strategies employed and policies designed in the United States to combat human trafficking. The program examined the patterns and types of trafficking found in the United States and explored the social, political, and economic factors that contribute to its occurrence. While the project emphasized the role of the government in addressing the problem, the visitors also investigated cooperation between governmental organizations and NGOs in combating trafficking in the United States.

**Amount:** \$95,844

**Country:** Armenia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Association of Audio-Visual Reporters

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The project aims to increase public awareness of the problem of trafficking in persons through ten 45-second television spots on trafficking, which will be produced and broadcast on national and regional television stations for a period of ten months. The spots will feature general information on trafficking, the current situation in Armenia and anti-trafficking laws, measures taken by the Armenian government to combat trafficking, and ways of avoiding trafficking.

**Amount:** \$14,560

**Country:** Armenia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** International Union of Advocates of Armenia

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The project aims to increase public awareness of the problem of trafficking in Armenia through training courses for young attorneys on trafficking legislation; seminars on the legal mechanisms of fighting trafficking for law-enforcement officials, NGO representatives, and others; publishing leaflets and a manual with expert advice and contact information of counseling

organizations; and production of five television debate programs to be aired nationwide.  
**Amount:** \$9,755

**Country:** Armenia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** New York University; **Sub-recipient/In-country partner:** Cimera

**Project Title:** Child trafficking

**Description:** This project will train government officials and journalists on collaborative approaches to combat trafficking in persons in Armenia. The project includes a five-day in-country workshop for approximately fifteen journalists and fifteen government officials that will include breakout sessions, role playing and information sharing. After the training concludes, American trainers will conduct follow-up site visits and interviews at participants' workplaces to design action plans. Team reporting projects with the journalism participants will also be designed, published and broadcast in Armenia to increase public awareness on the issue.

**Amount:** \$150,000

**Country:** Azerbaijan (Not on TIP Report)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Clean World Social Union for Civil Rights

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** Clean World will join two other Azerbaijani NGOs, the Republican Union for the Children's Union of Azerbaijan and the Social Union Youth Without Conflict, to complete this project for a public awareness campaign and training to individuals capable of changing public perceptions on trafficking: NGO leaders, media representatives, leaders of children's and youth groups and teachers.

**Amount:** \$22,684

**Country:** Azerbaijan (Not on TIP Report)

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** International Center for Journalists; **Sub-recipient/In-country partner:** Baku Press Club

**Project Title:** Anti-trafficking media outreach in Azerbaijan

**Description:** This project will support a media training program designed to help combat trafficking in persons in Azerbaijan. Project activities include a four-day workshop for twenty-four journalists in Baku; consultations by U.S. trainers at media organizations throughout Azerbaijan; and a week-long seminar in Warsaw, Poland led by American journalists and Polish anti-trafficking experts, for approximately eight Azeri journalists.

**Amount:** \$149,646

**Country:** Belarus (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ PRM

**Recipient:** IOM

**Project Title:** Trafficking awareness in Belarus

**Description:** This IOM project focuses on building awareness of the trafficking issue, including an education component for young people. The project includes information and training activities, work with local civic organizations, and programs to sensitize law enforcement to the trafficking problem. Reintegration support for returning victims will also be available.

**Amount:** \$ 230,000

**Country:** Belarus (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** Internews

**Project Title:** Anti-trafficking media outreach campaign in Belarus

**Description:** This project will provide training to broadcast media professionals from Belarus for implementing public service programming that will educate the public about the growing problem of human trafficking. Activities will include a multi-component training program in Belarus for sixteen members of the editorial and technical staff of broadcast media outlets, and a US-based training program for four Belarusian journalists in Washington, DC.

**Amount:** \$136,929

**Country:** Belarus (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** Winrock International

**Project Title:** Women's economic empowerment

**Description:** This program replicates in Belarus the economic empowerment approach to trafficking prevention already used by Winrock in Ukraine.

**Amount:** \$100,000

**Country:** Bosnia-Herzegovina (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/EUR

**Recipient(s):** La Strada - Mostar, Faculty of Criminology of the University of Sarajevo

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The criminology faculty will conduct and publish research on the methods of trafficking, rehabilitation of victims, and social and legal aspects of trafficking. La Strada will organize roundtables and sessions for journalists and judges to initiate discussions on a harmonized approach to victims of trafficking and protection of human rights.

**Amount:** \$36,118

**Country:** Bulgaria (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/OPDAT

**Project Title:** Resident Legal Advisor (RLA) program

**Description:** As part of the RLA Program, there will be training on new trafficking legislation, advisory technical assistance on refinements to anti-trafficking legislation, task force development and case management skills development.

**Amount:** \$60,000

**Country:** Bulgaria (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention and victim assistance

**Description:** This project supports victim assistance and shelters. It also funds public information activities to prevent and combat trafficking, including activities focused at the local level. Partnership with local civil society is an important component of the project.

**Amount:** \$275,000

**Country:** Bulgaria (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ EUR

**Recipient:** The Center Maria NGO

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The project focuses on decreasing trafficking in persons in Central North Bulgaria through rendering information and support to at-risk groups in rural areas. Activities include establishing of a hotline, free legal and psychological consultation for victims of trafficking, an information campaign, training activities in eight schools in the region, prevention work with clients of labor bureaus, prevention work with parents of children at risk, and working with responsible institutions to decrease the number of trafficked women.

**Amount:** \$16,000

**Country:** Bulgaria (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** International Organization for Migration

**Project Title:** Implementation of the Combating Trafficking in Human Beings Act

**Description:** Facilitates the implementation of the new Combating Trafficking in Human Beings Act in Bulgaria by mobilizing and enhancing institutional capacities at the national level, and by establishing a national partnership network to model inter-agency cooperation at central and local levels to combat trafficking in human beings in Bulgaria. Activities will include training, transfer and exchange of know-how and networking activities in the area of counter-trafficking at national and local levels.

**Amount:** \$145,694

**Country:** Croatia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/EUR

**Recipient:** Association of Citizens, Step Women's Group Karlovac

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** In Split, there will be special training for police forces, including border police; regional coordination/sharing of information on organized crime and trafficking routes; and establishment of a counter-trafficking unit with regional offices. In Karlova, there will be preventative workshops for high school populations and how to avoid becoming a trafficking victim. USAID is helping to raise awareness and to educate the public, media, law enforcement officials and policy-makers about the problems related to trafficking.

**Amount:** \$39,410

**Country:** Croatia

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/ECA

**Recipient:** Meridian International Center

**Project Title:** Combating the trafficking of persons

**Description:** This project focused on the development of policies and enforcement programs to combat the trafficking of persons internationally and within the U.S. The mixed delegation of prosecutors and police officers was especially interested in cooperation and information-sharing strategies between prosecutors and police investigators which led to indictments of human trafficking perpetrators. Border control and security methods, victim assistance programs, hotline and shelter models, and approaches to combating domestic violence and sexual assault, particularly in small communities, were also addressed.

**Amount:** \$45,000

**Country:** Croatia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** IOM

**Project Title:** High school preventive education on trafficking in human beings

**Description:** Develops and disseminates a preventive educational module through which high school students, their teachers, parents, friends and communities will be provided with accurate information on trafficking in human beings and the threat it poses to young people in Croatia.

**Amount:** \$119,490

**Country:** Croatia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** Netgen

**Project Title:** Technical assistance information technology to the government office for human rights's national committee for combating trafficking in persons

**Description:** Provides information technology and database services for Croatia's National Committee for Suppression of Trafficking in Persons.

**Amount:** \$20,124

**Country:** Croatia (Tier 2)



**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/ECA

**Recipient:** Meridian International Center

**Title:** Combating the trafficking of persons

**Description:** This project focused on the development of policies and enforcement programs to combat the trafficking of persons internationally and within Croatia. A delegation of prosecutors and police officers traveled to the United States to learn about successful cooperation and information-sharing strategies between prosecutors and police investigators that have led to indictments of traffickers. Border control and security methods, victim assistance programs, hotline and shelter models, and approaches to combating domestic violence and sexual assault, particularly in small communities, were also addressed.

**Amount:** \$66,800

**Country:** Czech Republic (Tier 1)

**Type of Program:** Prevention

**Funding Agency:** DOS/EUR

**Recipient:** La Strada

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The grant funded the development of a countrywide network of co-partners and the creation of regional situation reports to strengthen NGO capacity to more effectively monitor and prevent trafficking in persons.

**Amount:** \$7,853

**Country:** Czech Republic (Tier 1)

**Type of Program:** Prevention; Protection

**Funding Agency:** DOS/ECA

**Recipient:** AED

**Project Title:** International visitor program: Novakova, Marketa

**Description:** The grant funded one year of international visitor programs.

**Amount:** \$15,000

**Country:** Estonia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Tartu Child Support Center

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The center organized training seminars and held lectures on human trafficking issues for 9th grade students, teachers and school administrations in 22 schools of Tartu and its vicinity.

**Amount:** \$11,780

**Country:** Estonia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/ECA

**Recipient:** Meridian International Center

**Project Title:** International visitor programs

**Description:** Funding for one year of International Visitor Program funding specifically aimed at anti-woman and children trafficking  
**Amount:** \$30,000

**Country:** Estonia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Embassy

**Project Title:** U.S. Embassy democracy commission small grants program to the Estonian Women's Studies and Resource Center on "Combating Trafficking in Women"

**Description:** The aim of the project is to raise the awareness of Estonians about prostitution and trafficking in women and about their causes and consequences by using media outlets and holding roundtable discussions for people who come into contact with potential trafficking victims.

**Amount:** \$24,500

**Country:** Estonia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Embassy

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** This grant was for the "Cross Border Travel- Helsinki Anti-Trafficking Conference" held from June 1<sup>st</sup> to 4<sup>th</sup> 2003; eleven officials from NGOs participated.

**Amount:** \$6,973

**Country:** Estonia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** IOM

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** Research and information on Trafficking in Persons in Estonia. Project partners are representatives from six government agencies.

**Amount:** \$60,814

**Country:** Latvia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/EUR

**Recipient:** Meridian International Center

**Project Title:** International visitor program

**Description:** The program is aimed specifically at raising awareness of trafficking in women and children.

**Amount:** \$30,000

**Country:** Latvia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Embassy

**Project Title:** U.S. Embassy democracy commission small grants program  
**Description:** This project funded the participation of six Latvian officials in Helsinki conference June 2003.  
**Amount:** \$4,712

**Country:** Latvia (Tier 2)  
**Type of Program:** Prevention  
**Funding Agency:** USDOS/EUR  
**Recipient:** Embassy

**Project Title:** U.S. Embassy democracy commission small grants program  
**Description:** Education of youth about trafficking problems through showing of the film "Lilya 4-Ever".  
**Amount:** \$10,500

**Country:** Lithuania (Tier 1)  
**Type of Program:** Prevention  
**Funding Agency:** USDOS/CA  
**Recipient:** Meridian International Center  
**Project Title:** International Visitor Program  
**Description:** One-year program aimed at anti-trafficking education.  
**Amount:** \$15,000

**Country:** Georgia (Tier 2)  
**Type of Program:** Prevention  
**Funding Agency:** USDOS/ ECA  
**Recipient:** International Center for Journalists  
**Project Title:** Anti-trafficking media outreach in Georgia  
**Description:** This project supports training for journalists in the Republic of Georgia to effectively report on the issue of trafficking in persons. Project activities include a four-day workshop in Georgia for 24 journalists; consultations by U.S. trainers at media organizations in Georgia; and a one-week seminar for twelve Georgian journalists in Warsaw, Poland, conducted by American and Polish professionals who actively combat and report on human trafficking.  
**Amount:** \$144,468

**Country:** Georgia (Tier 2)  
**Type:** Prevention  
**Funding Agency:** USAID, Bureau for Europe and Eurasia  
**Recipient:** Management Systems International  
**Project Title:** Trafficking in persons in Georgia: appraisal, inventory and proposed activities  
**Description:** The assessment will document the nature and scope of trafficking in persons in Georgia, detail an inventory of activities underway to address the problem, and provide recommendations for future USAID anti-trafficking activities.  
**Amount:** \$75,000

**Country:** Hungary (Tier 2)  
**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM/Hungary Ministry of Interior

**Project Title:** Government and NGO training to prevent and respond to trafficking in persons

**Description:** Joint activities of the IOM, Hungarian Government and NGOs on the prevention and countering of trafficking in 2003, which includes training and awareness on public administrative level for the Ministry of the Interior and other relevant ministries.

**Amount:** \$240,027

**Country:** Hungary (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** NGO capacity-building to respond to trafficking in persons

**Description:** This project will enhance the technical cooperation and expertise among personnel of foundations, churches, minority organizations, foster homes, child protection facilities to partner in their efforts to combat human trafficking and assist returned victims.

**Amount:** \$104,930

**Country:** Hungary (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Migration information center for the prevention of trafficking in persons

**Description:** This project will establish a walk-in migration center focused on the dissemination of information on counter-trafficking and illegal migration, in coordination with various Consular Affairs sections accredited in Hungary, relevant Hungarian ministries and the Budapest mayor's office. The Center will also address employment, migration and residence options; improve administrative effectiveness for programs; and establish an overall mechanism among Hungarian government authorities, consular departments and NGO offices to increase their awareness, strengthen their capacities and foster cooperation.

**Amount:** \$200,675

**Country:** Kazakhstan (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention and victim assistance

**Description:** This is an awareness-raising project to increase public understanding of the trafficking phenomenon. It also includes a victim assistance component, and training for civil society and governmental authorities working on trafficking issues.

**Amount:** \$230,000

**Country:** Kyrgyzstan (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention and victim assistance  
**Description:** This project supports local anti-trafficking hotlines.  
**Amount:** \$15,000

**Country:** Kyrgyzstan (Tier 2)  
**Type of Program:** Prevention  
**Funding Agency:** USDOS/EUR  
**Recipient:** Public Foundation Podruga, Osh  
**Project Title:** U.S. Embassy democracy commission small grants program  
**Description:** Working with local journalists, other NGOs, and IOM, Podruga will conduct anti-trafficking seminars in Russian, Kyrgyz, and Uzbek for students, educational institutions, NGO representatives, and community members in the southern oblasts of the Kyrgyz Republic. Podruga will also conduct six mini-seminars for district police department staff on trafficking and place anti-trafficking inserts in local newspapers.  
**Amount:** \$9,527

**Country:** Kyrgyzstan (Tier 2)  
**Type of Program:** Prevention; Protection  
**Funding Agency:** USDOS/EUR  
**Recipient:** Sezim Psychological Crisis Center for Women and Families  
**Project Title:** U.S. Embassy democracy commission small grants program  
**Description:** Sezim will use funds to establish a women's shelter; organize two roundtables; jointly film with Internews a documentary about domestic violence and trafficking; provide legal support and consultation to victims; cooperate with the Ombudsman and other government organizations to assist in the reissuing of documents stolen from victims while overseas. Sezim will provide information about AIDS; psychological counseling services; and a social worker to help victims find jobs, get medical help, and find appropriate assistance.  
**Amount:** \$23,940

**Country:** Kyrgyzstan (Tier 2)  
**Type of Program:** Prevention; Protection  
**Funding Agency:** USAID, Bureau for Europe and Eurasia  
**Recipient:** Winrock International  
**Project Name:** Preventing human trafficking in Kyrgyzstan  
**Description:** Grants to local NGOs for public awareness and victim assistance.  
**Amount:** \$210,000

**Country:** Macedonia (Tier 1)  
**Type of Program:** Prosecution  
**Funding Agency/Bureau:** USDOS/INL  
**Recipient:** DOJ/ICITAP  
**Project Title:** Police reform on trafficking in persons  
**Description:** This project will consist of conducting a workshop for police and prosecutors to promote collaboration and to promote positive treatment of trafficked victims.  
**Amount:** \$ 18,000

**Country:** Macedonia (Tier 1)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/ICITAP & OPDAT

**Project Title:** Anti-trafficking project

**Description:** ICITAP and OPDAT will continue to work with IOM to present a series of skill-building workshops for local leaders who can impact the human trafficking problem in Macedonia. The sessions will bring together police, prosecutors, and judges as well as representatives from organizations that assist victims of trafficking. The forum will help participants develop a comprehensive approach to deal with this problem. In addition, the forum will focus on how this issue affects both the stability of the region and Macedonia's aspirations to meet international human rights standards. Subsequent sessions will facilitate the creation of a task force. The project is intended to promote a comprehensive approach to all three "Ps" approach to combating human trafficking. The project builds upon an earlier joint ICITAP/OPDAT project intended to be conducted in conjunction with IOM to combat human trafficking in Macedonia. That project brought together working-level police investigators, prosecutors, and investigative judges to analyze, organize, and present case scenarios in order to develop practical skills and also promoted a team approach to prosecute human trafficking cases in their jurisdictions.

**Amount:** \$ 30,000

**Country:** Macedonia (Tier 1)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/EUR

**Recipient:** DOJ/OPDAT

**Description:** Promotes a comprehensive strategy by means of skill-building workshops for police, prosecutors, judges, NGOs and task forces.

**Amount:** \$250,000

**Country:** Macedonia (Tier 1)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/EUR

**Recipient:** DOS Public Diplomacy, small grants program

**Description:** Continuing operations of the transit center operated by the Interior ministry with the support of the IOM and local NGOs. Programs include extensive outreach in public education, training seminars to enhance reporting, shelters, reintegration assistance, medical care and counseling.

**Amount:** \$275,000

**Country:** Macedonia (Tier 1)

**Type:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** Institute for Sustainable Community and subgrantees

**Project Title:** NGO grants program

**Description:** This program solicits proposals from local NGOs for projects directed at anti-trafficking thus helping to build and support local NGO capacity in this area. Grants may cover

many aspects of anti-trafficking work such as awareness and prevention, direct victim assistance, or reintegration and legislative issues.

**Amount:** \$100,000

**Country:** Macedonia (Tier 1)

**Type:** Prevention

**Funding Agency/Bureau:** USAID, Bureau for Europe and Eurasia

**Recipient:** International Research and Exchanges Board

**Project Title:** Media awards

**Description:** To upgrade and recognize media reporting on trafficking issues.

**Amount:** \$20,000

**Country:** Macedonia (Tier 1)

**Type:** Prevention, Protection, Prosecution

**Funding Agency/Bureau:** USAID, Bureau for Europe and Eurasia

**Recipient:** Education Development Center (dot-ORG)

**Project Title:** Support anti-trafficking activities: recommendations

**Description:** A study on possible uses of information communication technology to strengthen anti-trafficking in persons efforts in Macedonia.

**Amount:** \$18,700

**Country:** Moldova (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Shelter and victim assistance

**Description:** This project supports a shelter for returning victims, including reintegration assistance and counseling.

**Amount:** \$125,000

**Country:** Moldova (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL/AAE

**Recipient:** OPDAT

**Project Title:** Trafficking in women and children

**Description:** This project consists of one anti-trafficking course as part of RLA program.

**Amount:** \$25,000

**Country:** Moldova (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Interaction

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** Interaction will organize seminars and distribute publications about trafficking for teenage girls in Transnistrian orphanages to make them aware of their rights, available social assistance, and methods of prevention trafficking.

**Amount:** \$5,900

**Country:** Moldova (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Civic Initiative Women's Organization of Moldova

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The Civic Initiative Women's Organization will distribute copies of the trafficking documentary "Cry of Despair" to national and international organizations in Moldova and abroad for use as training material in trafficking prevention activities. The NGO will also organize six seminars for girls and teachers in several regions of Moldova on the prevention of trafficking in women.

**Amount:** \$5,050

**Country:** Moldova (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** CMB Training Center,

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The NGO, which provides short-term, career-focused education and training for young people, will create a network of businesses and civic organizations that can offer opportunities for young women to gain work experience. The goal of the project is to help women become less susceptible to trafficking by providing job skills.

**Amount:** \$5,000

**Country:** Moldova (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/INL/AAE

**Recipient:** UNDP, La Strata

**Description:** Expand Center for the Prevention of Trafficking in Women (CPTW) and consolidate existing multiple anti-trafficking information hotlines into a single "800" number.

**Amount:** \$190,000

**Country:** Regional

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Regional mental health initiative for victim treatment

**Description:** This project will establish standards of care for the mental health assistance provided to victims of trafficking, who are often in acute psychological distress. It includes a train-the-trainers component to disseminate the standards and put them into practice in IOM missions in the region.

**Amount:** \$200,000

**Country:** Regional: Caucasus and Central Asia (GUUAM)

**Type of Program:** Rule of Law; Prevention; Prosecution



**Funding Agency:** USDOS/EUR

**Recipient:** GUUAM Virtual Law Enforcement Center

**Project Title:** Stemming human trafficking in the GUUAM states

**Description:** Within the framework of GUUAM Virtual Law Enforcement Center, which works among five states on rule of law matters, the Government of Moldova has agreed to coordinate the law enforcement activities of these states in the development of region-wide law enforcement operations which will target the relationship between human trafficking and organized crime.

**Amount:** \$25,000

**Country:** Regional: Central Asia

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** IOM

**Project Name:** Counter-trafficking / Central Asia region

**Description:** Activities for Kazakhstan will include prevention and prosecution and assistance to improve policies and legislation; in Tajikistan, the focus will be on an information campaign; in Uzbekistan, activities will include an assessment of trafficking and awareness campaigns in targeted areas.

**Amount:** \$1,040,000 (Kazakhstan, \$450,000; Tajikistan, \$150,000; Uzbekistan, \$400,000; Central Asia Regional, \$40,000)

**Country:** Regional: Finland (Tier 2)

**Type of Program:** Prevention

**Funding Agency/Bureau:** USAID, Bureau for Europe and Eurasia

**Recipient:** U.S. Embassy Helsinki

**Project Title:** Helsinki trafficking prevention conference

**Description:** Funding for speakers and other participants in the Conference, "Best Practices in Combating Trafficking in Minors in the Baltic Sea Region."

**Amount:** \$40,000

**Country:** Regional: Hungary (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency/Bureau:** USAID, Bureau for Europe and Eurasia

**Recipient:** IOM

**Project Title:** Health aspects of trafficking in persons: a regional workshop and conference hosted by U.S. Embassy Budapest with funding from USAID in cooperation with IOM, March 19-21, 2003

**Description:** Regional conference

**Amount:** \$96,000

**Country:** Regional: Vatican (Tier 1)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM with the International Union of Superiors General, the Union of Major Superiors of Italy, and International Catholic Migration Commission/Fondazione Migrantes (Rome)

**Project Title:** Training in Rome of trainers for religious personnel

**Description:** This project builds on the outcomes of the international conference on “21st Century Slavery - The Human Rights Dimension to Trafficking in Human Beings” (Rome, 15-16 May 2002), and is aimed at developing and testing a training module for religious personnel from various parts of the world to deal with social prevention of trafficking and assistance to victims. In particular, the project targets women and children; develops awareness raising material; and strengthens an anti-trafficking transnational network.

**Amount:** \$60,000

**Country:** Regional: Southeast Europe

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/EUR

**Recipient:** Stability Pact

**Project Title:** Stability Pact Task Force on Human Trafficking

**Description:** EUR is engaged in supporting the following four efforts under that the Stability Pact framework: 1) supporting the secondment of Deputy Coordinator for the Stability Pact Human Trafficking Task Force; 2) advanced regional training and awareness raising on human trafficking and the media in South East Europe; 3) victim assistance for minors and capacity building via training and best practices; and 4) enhanced cooperation of South East Europe national government anti-trafficking coordinators.

**Amount:** \$400,000

**Country:** Regional: Southeast Europe

**Type of Program:** Prosecution

**Funding Agency:** USDOS/EUR

**Recipient:** South Eastern European Cooperative Initiative (SECI) Center to Combat Transnational Crime

**Project Title:** Operation Mirage

**Description:** Technical assistance provided is used for training, equipment and technical assistance. Funds are broken down to assist in the four complementary programs: 1) direct technical assistance to southeastern European law enforcement; 2) creation and implementation a prosecutors working group to address investigative case processing and witness security; 3) creation and implementation a judges working group to address issues of sentencing; and 4) on-site DOJ OPDAT prosecutor to assist in the development of the above-mentioned projects.

**Amount:** \$250,000 (1 year)

**Country:** Regional: Southeast Europe

**Type of Program:** Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** International Research and Exchanges Board (IREX)

**Project Title:** Prevention of Trafficking

**Description:** This grant will support an anti-trafficking program for professionals from non-governmental organizations in Southeastern Europe. Project activities include a three-week training and internship program for eighteen participants in Washington, D.C., New Jersey, and New York; on-site consultations by U.S. experts at the participants’ organizations in Southeastern Europe; and a follow-up workshop for program participants and other professional involved in

anti-trafficking in the region.

**Amount:** \$249,931

**Country:** Regional: Southeast Europe

**Type of Program:** Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** Johns Hopkins University, School for Advanced International Studies (SAIS)

**Project Title:** Prevention of trafficking in persons in South East Europe

**Description:** This project supports training and exchange activities to assist government officials to develop more effective laws and enforcement plans against trafficking in persons in Albania, Bosnia, Bulgaria, Croatia, Kosovo, Macedonia, Montenegro, Romania, and Serbia. Project activities will include three two-day workshops held in Zagreb, Croatia; Belgrade, Serbia; and Sofia, Bulgaria for government officials; an in-depth program in Washington, D.C., for participants from each country; and the publication and dissemination of a handbook on appropriate government responses to the problem.

**Amount:** \$235,834

**Country:** Regional: Southeast and East Europe: Albania, Moldova, Romania, Ukraine

**Type of Program:** Prevention

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Combating trafficking in children for labor and sexual exploitation in the Balkans and Ukraine

**Description:** This project will contribute towards the creation of an enabling environment to prevent and eliminate internal and cross-boarder trafficking in children for sexual and labor exploitation. Interventions will include advocacy to bring legislation and procedures in line with international commitments, reintegration of child victims of trafficking into communities, and establishment of a subregional information exchange network to reinforce and compliment existing regional structures and other subregional mechanisms.

**Amount:** \$1,500,000

**Countries:** Regional (Lithuania, Latvia, Estonia)

**Type of Program:** Protection; Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** Meridian International Center

**Project Title:** Trafficking of women and children

**Description:** This three-week project provided the opportunity for five government and non-governmental workers from the Baltics to confer with their American colleagues and examine programs in the United States on anti-trafficking and anti-slavery; effective investigation and prosecution of trafficking and slavery cases; public/private collaboration in combating trafficking; border control and immigration policies; and human rights.

**Amount:** \$90,042

**Country:** Regional (Kazakhstan and Tajikistan)

**Type of Program:** Prevention; Protection

**Funding Agency/Bureau:** USDOS/ECA

**Recipient:** Meridian International Center

**Project Title:** Trafficking in persons: information as prevention

**Description:** Four NGO leaders participated in a two-week visit to the United States, where they concentrated on the strategies and policies designed to prevent and combat human trafficking. The group examined government anti-trafficking and anti-slavery initiatives at both the federal and state levels and met with representatives of international organizations concerned with these issues. They learned about non-governmental campaigns to prevent trafficking and educate populations about the dangers of trafficking, as well as lobbying efforts and legislative responses. Discussions focused on the importance of collaboration between law enforcement and community organizations. The group traveled to Washington, DC; Portland, OR; and Buffalo and New York, NY.

**Amount:** \$46,844

**Countries:** Regional (Armenia, Azerbaijan and Georgia)

**Type of Program:** Prevention; Protection

**Funding Agency:** ECA

**Recipient:** Meridian International Center

**Title:** Combating trafficking in persons

**Description:** This three-week project in the United States allowed law enforcement officers, ministry officials, parliamentarians, NGO representatives, and legal experts from the three countries of the South Caucasus to visit various cities in the United States to examine how representatives from a variety of societal sectors can effectively work together to address the issue of trafficking in persons. The participants looked at policies and strategies to prevent and actively combat trafficking of persons, including prosecution of and enforcement against traffickers.

**Amount:** \$147,292

**Country:** Romania (Tier 2)

**Type of Program:** Protection; Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/OPDAT

**Project Title:** Resident Legal Advisor (RLA)

**Description:** The Resident Legal Advisor will continue working with Romanian officials to refine anti-trafficking legislation and to conduct training activities designed to improve investigative and prosecutorial skills as part of his or her overall work plan.

**Amount:** \$ 60,000—portion of total RLA program.

**Country:** Romania (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention, shelter and victim reintegration

**Description:** This project supports victim assistance and reintegration, including a shelter. It also includes funding for anti-trafficking educational programs and prevention activities.

**Amount:** \$270,000

**Country:** Romania (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USDOS/EUR

**Recipient:** Biosanta

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The project will explain to teenagers issues related to trafficking prevention. This will be achieved by directly presenting the phenomenon as it currently unfolds in Romania. The project will reach over 2,400 teenage pupils from high schools from Bistrita Nasaud county.

**Amount:** \$19,806

**Country:** Romania (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** World Learning

**Project Title:** ChildNet

**Description:** USAID Romania works with NGOs to implement activities aiming to prevent vulnerable children from becoming victims of trafficking. Grants awarded in 2003 support areas include life skills training and social/occupational integration services for children who leave state welfare institutions.

**Amount:** \$373,824

**Country:** Romania (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** World Learning (Lift Foundation, Reaching Out)

**Project Name:** Romanian-American sustainable partnerships

**Description:** To assist victims of trafficking by providing counseling, shelter, medical assistance and vocational training in Pitesti. An on-site tailoring workshop will be established to foster economic independence of the young women. The vocational tailoring program will include both young women living in the shelter and girls living in state welfare institutions.

**Amount:** \$58,465

**Country:** Romania (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** World Learning (Social Alternatives Association, MiraMed Institute)

**Project Name:** Romanian-American sustainable partnerships

**Description:** Establishes a coalition of NGOs against trafficking of women in several counties in the Moldova region of Romania and builds NGOs capacity to design and implement anti-trafficking public awareness campaigns in their communities. NGOs and police representatives will conduct information sessions on trafficking issues in schools and state welfare institutions. Anti-trafficking information materials will be disseminated through television and radio spots, poster contests, and various public events attended by youth.

**Amount:** \$62,097

**Country:** Russia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Miramed Institute through IOM

**Project Title:** Establish international helpline and victim assistance network and database

**Description:** These funds will be used to begin work on establishing a toll-free international Russian language help-line based in Russia for Russia, Europe, the Middle East and the USA. This will involve recruiting and training help-line operators, and development and dissemination of the number internationally. Funds will also be used to compile and analyze data gathered from the help-line and victim assistance center to develop a database.

**Amount:** \$189,732

**Country:** Russia (Tier 2)

**Type of Program:** Prosecution

**Funding Agency/Bureau:** USDOS/INL

**Recipient:** DOJ/ICITAP

**Project Title:** (Continuation of) anti-trafficking task force

**Description:** Third-year funding for a joint US-Russia task force to combat trafficking. The program will include taskforce training, assessment of the effectiveness of the implementation of protocols, investigations, and prosecutions and the interrelationship of victims' services and investigative units. A special training session for victims' advocates will also be developed. A curriculum will be developed for Russian consular officers on assisting Russian victims overseas. To further develop the U.S.-Russia international task force to investigate trafficking in women and children and promote the development of Russian task forces directed at crimes involving violence against women and children.

**Amount:** \$ 200,000

**Country:** Russia (Tier 2)

**Type of Program:** Prosecution

**Funding Agency/Bureau:** USDOS/INL

**Recipient:** DOJ/OPDAT

**Project Title:** Anti-trafficking legislative assistance

**Description:** Activities will include conferences and exchanges with legal and operational experts working in other source and destination countries; consultations with parliaments in countries with successful Palermo compliant trafficking legislation; consultations with judges, lawyers and prosecutors handling trafficking cases in the U.S. and elsewhere; consultation between the Duma working group members and the U.S. Congress; and, training of prosecutors and law enforcement personnel in the use of this legislation to prosecute traffickers. This project supports the Duma, Legislative Working Groups, law enforcement and NGOs involved in drafting new anti-trafficking legislation to comply with standards set in the Palermo Convention on Transnational Organized Crime and its Protocol on Trafficking in Persons, especially Women and Children, to which both parties are signatories.

**Amount:** \$ 150,000

**Country:** Russia (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** Ministry of Internal Affairs (MVD)

**Project Title:** (Continuation of) Internet child pornography

**Description:** This project will provide computers and other technical assistance, including technical experts and training in the U.S. in interdiction of child pornography over the Internet. Equipment will also be provided for the investigators in the unit. It supports the development of a Russian child-pornography Internet undercover operation.

**Amount:** \$ 100,000

**Country:** Russia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** DOS/EUR

**Recipient:** Syostry Public Movement, Novgorod

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The NGO, which is one of Russia's oldest crisis support services, will compile a trainer's portfolio on trafficking issues that includes all of the materials necessary for conducting effective trafficking awareness seminars and train trainers from other anti-trafficking NGOs in their use.

**Amount:** \$19,930

**Country:** Russia (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** International Research and Exchanges Board (IREX)

**Project Name:** Trafficking prevention and information dissemination

**Description:** This activity helps at-risk women build confidence and increase their economic opportunities. Program objectives are to develop the capabilities of existing women's crisis centers to conduct anti-trafficking activities; and through the network of existing women's nongovernmental organizations, to provide targeted services to at-risk women and returned victims, focusing on job skills training and small business development; and create awareness about trafficking at the grassroots level.

**Amount:** \$235,000

**Country:** Serbia-Montenegro (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/OPDAT

**Project Title:** Resident Legal Advisor (RLA)

**Description:** The RLA will serve as an advisor to the Serbian Anti-Trafficking Task Force within the Serbian Ministry of the Interior, the Montenegrin Project Board for Combating Human Trafficking, and other international organizations.

**Amount:** \$ 10,000—portion of RLA program total

**Country:** Serbia-Montenegro (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipients:** Zrenjanin Educational Center, Radio Premeira, Teuta Monthly Magazine, Montenegrans Women's Lobby

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The four small grants projects will publicize the trafficking issue through mass media, workshops, and seminars in Serbia and Montenegro, including Kosovo, and establish an SOS line for victims of trafficking in persons and of domestic violence.

**Amount:** \$70,143

**Country:** Serbia-Montenegro, including Kosovo (Tier 2)

**Type of Program:** International Crime; Rule of Law

**Type of Program:** Prosecution

**Funding Agency:** USDOS/EUR

**Recipient:** INL – Civilian Police (CIVPOL)

**Project Title:** US contingent of the UN Civilian Police in Kosovo

**Description:** Funding of US police officers assigned to the United Nations Mission in Kosovo (UNMIK) TIP Unit and the Organized Crime Bureau.

**Amount:** \$200,000 (2 officers)

**Country:** Serbia-Montenegro, including Kosovo (Tier 2)

**Type of Program:** Prevention, Investigation and Prosecution; International Crime; Rule of Law

**Funding Agency:** USDOS/EUR

**Recipient:** INL / Kosovo Police Service

**Project Title:** Training of Kosovo Police Service (KPS)

**Description:** Funds support training of the KPS, including in prevention, investigation and prosecution is one component of the training

**Amount:** Cannot determine trafficking portion due to multi-donor effort.

**Country:** Serbia-Montenegro, including Kosovo (Tier 2)

**Type of Program:** Protection; Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** IOM

**Project Title:** Support for IOM protection and prevention activities

**Description:** Support for IOM protection and prevention activities including direct assistance to Kosovar victims of trafficking and forced prostitution. The program seeks to ensure the successful reintegration of trafficked women and children using local NGO and governmental structures. The program provides immediate safe shelter, medical and financial assistance, psychological and legal counseling, and job training and placement activities. Prevention activities focus on information and awareness raising campaigns through print media broadcast and training of government actors.

**Amount:** \$250,000

**Country:** Serbia-Montenegro, including Kosovo (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** IOM

**Project Title:** Reintegration program for Kosovar victims of trafficking, particularly women and children



**Description:** This project provides a quick impact operational response to assist victims, helps build capacity of local authorities, advocates for local action to address root causes of trafficking.  
**Amount:** \$330,000

**Country:** Serbia-Montenegro, including Kosovo (Tier 2)

**Type of Program:** Democracy

**Type of Program:** Prevention and Protection

**Funding Agency:** USDOS/EUR

**Recipient:** US Office Pristina

**Project Title:** Democracy commission grant

**Description:** Small grants program to local NGOs engaged in grass-roots anti-trafficking activities.

**Amount:** \$25,000

**Country:** Serbia-Montenegro (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** IOM

**Project Name:** IOM anti-trafficking program in Serbia

**Description:** This program will build on results from previously-implemented activities and a policy change by the Government of Serbia toward more favorable treatment of victims. It will support on-going activities at a safe-house shelter that provides victim assistance and facilitates local integration for foreign victims for whom repatriation is not suitable.

**Amount:** \$300,000

**Country:** Serbia-Montenegro (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** IOM

**Project Name:** Strengthening of shelter and continued support for trafficked victims shelter in Montenegro

**Description:** Support for a shelter and shelter-related victim assistance programs for trafficking victims in Montenegro.

**Amount:** \$100,000

**Country:** Slovakia (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Help to Victims of Violence

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The main activity of this project is to set up and expand a national help-line offering information and services for victims and potential victims of trafficking. Targeting women between ages 16 and 24, they will refer women to the organization's centers and other services in Slovakia, and provide direct crisis intervention in indicated cases.

**Amount:** \$17,793

**Country:** Tajikistan (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Zan va Maanaviyot

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The NGO will conduct five roundtables with Tajik journalists on trafficking issues with the aim of establishing a nationwide network of journalists against trafficking. The NGO will also work with journalists to publish articles on trafficking cases in local and national newspapers, with the aim of publishing over 50 such articles during the course of the project.

**Amount:** \$1,960

**Country:** Tajikistan (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** The International Academy for World Poetry

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The NGO will conduct a series of discussions with students in seven Tajik universities on trafficking, will train 45 secondary school teachers on how to carry out classes focused on trafficking issues, and will print a new edition of the anti-trafficking book "Woman and War."

**Amount:** \$7,709

**Country:** Tajikistan (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** IREX; **Sub-recipient/In-country partner:** Nasl in Khujand, Ghamkhori in Kurgan-Tyube, and Madad in Khorog

**Project Title:** Professional exchanges for Tajikistan anti-trafficking

**Description:** This grant will support an anti-trafficking program for media professionals in Tajikistan. Project activities include a series of in-country group workshops for journalists, on-site consultations by U.S. experts at Tajik media outlets and a small grants program, which will support media projects aimed at increasing awareness of trafficking in persons among the general public and potential victims.

**Amount:** \$149,645

**Country:** Turkey (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Supporting the Timebound Program on the elimination of the worst forms of child labor in Turkey.

**Description:** This 42-month project supports the Timebound Program in Turkey, which comprises a set of comprehensive and integrated initiatives to show visible results in the elimination of the worst forms of child labor and promotion of basic education in the country in a five- to ten-year period. A component of research will be conducted to better understand the circumstances surrounding the existence and evolving worst forms of child labor, such as child trafficking.

**Amount:** \$2,500,000

**Country:** Ukraine (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/INL

**Recipient:** Winrock International

**Project Title:** Trafficking in Persons additional partners - Winrock

**Description:** This is a cost extension to an existing grant to add three NGO partners, which will expand the assistance to other parts of Ukraine and will allow for a small research component. The project includes training and the introduction of new activities to improve community awareness and response to domestic violence and trafficking issues in Ukraine. In 2001, a cooperative agreement was awarded to Winrock International for anti-domestic violence and anti-trafficking in persons assistance.

**Amount:** \$111,000

**Country:** Ukraine (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/INL

**Recipient:** DOJ/OPDAT/FBI

**Project Title:** Anti-trafficking curriculum for prosecutors development

**Description:** OPDAT and FBI will work with the Procuracy Training Institute of the Office of the Prosecutor General to develop and institutionalize a training program for prosecutors in the prosecution of trafficking cases.

**Amount:** \$ 250,000

**Country:** Ukraine (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Shelter and victim assistance

**Description:** This project supports a shelter for returning victims, including reintegration assistance, as well as partnership with local NGOs working on victim reintegration.

**Amount:** \$175,000

**Country:** Ukraine (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/ EUR

**Recipient:** Kiev School of Equal Opportunities (KSEO)

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The NGO will train a group of 25 volunteer teenagers to produce and present a theater performance on the subject of human trafficking entitled "Instead of Paradise" to be presented in schools and at other venues throughout the country. Additional training on leadership skills, effective communication, gender equality, violence prevention, human trafficking prevention, human rights, and establishing NGOs will be provided in one-day sessions during the winter school session.

**Amount:** \$9,740

**Country:** Ukraine (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Europe and Eurasia

**Recipient:** Winrock International

**Project Title:** Trafficking prevention center program

**Description:** To continue funding Winrock International's job skills training program and crisis prevention program: the focus is on anti-trafficking and women's economic empowerment work through seven regional anti-trafficking centers which provide services to victims and referrals for medical treatment. In addition, USAID will continue to award grants to Ukrainian NGOs for activities focused on decreasing violence against women, capacity building of rural women's NGOs to provide services for women, increasing public awareness of trafficking in women and increasing economic awareness.

**Amount:** \$699,997

**Country:** Ukraine

**Type of Program:** Prevention

**Funding Agency:** USDOS/ECA

**Recipient:** Meridian International Center

**Title:** Combating trafficking in persons

**Description:** A group of Ukrainian judges, prosecutors, and law enforcement officials spent two weeks in the United States meeting with their U.S. counterparts on the federal, state and local levels to discuss anti-trafficking efforts both within the U.S. and internationally. In addition to appointments in Washington D.C., the delegation traveled to Buffalo, New York; Portland, Oregon and New York, New York, where appointments focused on the role of border security in anti-trafficking efforts, cooperation between all levels of law enforcement, the role of technology in combating trafficking and victims assistance.

**Amount:** \$66,930

**Country:** Uzbekistan (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USDOS/EUR

**Recipient:** Women's Resource Center

**Project Title:** U.S. Embassy democracy commission small grants program

**Description:** The NGO will organize a series of seminars on illegal migration and trafficking of young people for high school and university students and mahalla groups. Some 250 individuals are expected to participate in the seminars.

**Amount:** \$4,422

## **LATIN AMERICA AND CARIBBEAN**

**Country:** Belize (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Assessment of trafficking in men and women for labor and sexual exploitation in Belize

**Description:** IOM will do a discreet research investigation of the different types of trafficking in Belize to shed greater understanding on the routes used, who are the traffickers, who are the victims, what type of exploitation is occurring, and to approximate the extent of the problem.

**Amount:** \$50,000

**Country:** Belize (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Latin America and the Caribbean

**Recipient:** Organization of American States/Inter-American Commission of Women, and IOM

**Project Title:** International trafficking of women and children for sexual exploitation in the Americas

**Description:** This is a portion of a project that will be carried out throughout the Western Hemisphere and supported by multiple agencies. The Organization of American States/Inter-American Commission of Women (OAS/CIM) and IOM will train government officials, civil society, and representatives of the private sector to identify and assist victims of trafficking and implement laws and regulations effectively.

**Amount:** \$51,850

**Country:** Bolivia (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Latin America and the Caribbean

**Recipient:** Organization of American States/Inter-American Commission of Women, and IOM

**Project Title:** International trafficking of women and children for sexual exploitation in the Americas

**Description:** This is a portion of a project that will be carried out throughout the Western Hemisphere and supported by multiple agencies. The Organization of American States/Inter-American Commission of Women (OAS/CIM) and IOM will train government officials, civil society, and representatives of the private sector to identify and assist victims of trafficking and implement laws and regulations effectively. The program will also research and document social, legal, economic, cultural aspects of the trafficking problem and the response by government and civil society.

**Amount:** \$146,550

**Country:** Brazil (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** ILO

**Project Title:** Strengthening prevention of trafficking of children, adolescents and women for sexual exploitation to Europe and establishing a rehabilitation and repatriation methodology of rescued persons

**Description:** This two-year project will train 200 officials of the transit, civil, federal and military police forces, airport and immigration authorities, Embassy consular officials, judges and prosecutors to identify and take action against traffickers. A network of international organizations and Customs officials in Brazil and Europe will be developed for the repatriation of victims and information exchange on traffickers. ILO will also assist the Government of Brazil with interagency cooperation on a national action plan against trafficking, conduct public awareness campaigns, and provide direct assistance to victims in five cities in the Northeast (Natal, Salvador, Recife, Fortaleza, and Joao Pessoa).

**Amount:** \$251,086

**Country:** Brazil (Tier 2)

**Type of Program:** Protection

**Funding Agency:** USAID, Bureau for Latin America and the Caribbean

**Project Title:** Brazil—assistance to trafficking victims

**Recipient:** International Labor Organization

**Description:** USAID/Brazil is expanding access to and improving the quality of assistance for trafficking victims in Brazil. Training is being expanded to the Northeastern states of Maranhao, Paraiba, and Rio Grande do Norte at the request of the Government of Brazil. USAID/Brazil will design and deliver a comprehensive NGO training program that includes capacity building, psychosocial assistance to trafficking victims, and training in fundraising, monitoring and evaluation and activity design.

**Amount:** \$353,800

**Country:** Brazil (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Supporting the Timebound Program to eliminate the worst forms of child labor in Brazil

**Description:** This project supports the Timebound Program in Brazil, which comprises a set of comprehensive and integrated initiatives to show visible results in the elimination of the worst forms of child labor and promotion of basic education in the country in a five- to ten-year period. Trafficking of children for commercial sexual exploitation purposes will be treated as a cross-cutting issue in the project. The project will withdraw or prevent children from entering commercial sexual exploitation and other sectors of exploitative labor and will provide them with educational opportunities and health services. Alternative income generation opportunities and training provided for families.

**Amount:** \$ 4,498,135

**Country:** Chile (Not on TIP Report)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention, protection, assistance to victims

**Description:** IOM will work with the Chilean Ministry for Minors to provide protection and assistance to minors victim of commercial sexual exploitation calling the 24-hour hotline. The project also includes training for concerned NGO and government representatives.

**Amount:** \$160,000

**Country:** Colombia (Tier 1) and Dominican Republic (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Combating trafficking in persons through training and multi-state cooperation

**Description:** This one-year project seeks to improve law-enforcement efforts in Colombia and the Dominican Republic by learning from US legislation and law enforcement initiatives and improving cooperation between source and destination countries for international sex trafficking. This will be accomplished through a series of technical capacity building workshops in each country to include members of police forces, judiciaries, prosecutors and other government officials. The final phase will include a seminar between these source countries with key destination countries of Spain, Italy and the Netherlands to identify methods for improving victim protection and removing barriers to international law enforcement cooperation.

**Amount:** \$263,285 includes assessments and development of a common methodology; training and workshops in the Dominican Republic and Colombia; Trans-Atlantic seminar and development of victim protection plan.

**Country:** Costa Rica (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Government of Costa Rica

**Project Title:** Establishment of investigative and prosecutorial teams for the commercial sexual exploitation of children

**Description:** This two-year initiative will expand the Government of Costa Rica's law enforcement capabilities to fight the commercial sexual exploitation of children to three zones of high sex tourism activity. Funds are to be used for material support of investigative units. The embassy will contribute funds for one additional zone and the GOCR will make in-kind contributions.

**Amount:** \$95,400 (\$31,800/zone x 3 zones)

**Country:** Dominican Republic (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USAID, Bureau for Latin America and the Caribbean

**Project Title:** Dominican Republic—implementing anti-trafficking in persons legislation

**Recipient:** Fundacion Institucionalidad y Justicia (FINJUS)

**Description:** USAID/Dominican Republic will support implementation of new anti-trafficking legislation by training justice sector and other government officials as well as victim protection agencies. With the participation of NGOs, public and private sector agencies, and justice sector institutions USAID will fund technical assistance to help develop policies, plans and programs to implement the legislation.

**Amount:** \$61,915

**Country:** Dominican Republic (Tier 2)

**Type of Program:** Prevention

**Funding Agency/Bureau:** USDOL/Bureau of International Labor Affairs/International Child Labor Program

**Recipient:** DevTech Systems, Inc.

**Project Title:** Child labor education initiative in the Dominican Republic (2003-2005)

**Description:** This four-year project aims to contribute to the elimination of the worst forms of child labor, including children trafficked for purposes of commercial sexual exploitation, through increased access, quality and relevance of basic education. The project will target working children engaged in commercial sexual exploitation and other sectors of exploitative labor. The project will be implemented in the municipalities of Santo Domingo, Costanza and other areas with a high incidence of child labor. Funded in Fiscal Year 2003 with Fiscal Year 2002 appropriations.

**Amount:** \$3,000,000

**Country:** Ecuador (Not on TIP Report)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOL

**Recipient:** ILO-IPEC

**Project Title:** Supporting the Timebound Program to eliminate the worst forms of child labor in Ecuador

**Description:** This project supports the Timebound Program in Ecuador, which comprises a set of comprehensive and integrated initiatives to show visible results in the elimination of the worst forms of child labor and promotion of basic education in the country in a five- to ten-year period. Trafficking of children for commercial sexual exploitation purposes will be treated as a cross-cutting issue in the project. The project will withdraw or prevent children from entering commercial sexual exploitation and other sectors of exploitative labor and will provide them with educational opportunities and health services. Alternative income generation opportunities and training provided to families.

**Amount:** \$ 2,013,146

**Country:** Haiti (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Latin America and the Caribbean

**Recipient:** Pan American Development Foundation and Catholic Relief Services

**Project Title:** Haiti—child trafficking

**Description:** USAID/Haiti is conducting four interrelated anti-trafficking activities: 1) research to clarify internal and external trafficking patterns and identify high incidence areas and populations most at risk; 2) in prosecution, training for officers within the newly formed Juvenile Protection Squad of the Haitian National Police and other officials; 3) a media/prevention campaign; 4) technical assistance and training to increase the capacity of NGOs that provide services to former child domestics.

**Amount:** \$385,885



**Country:** Haiti (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** Pan American Development Foundation and Catholic Relief Services

**Project Title:** Haiti—child trafficking

**Description:** USAID/Haiti is conducting four interrelated anti-trafficking activities: 1) research to clarify internal and external trafficking patterns and identify high incidence areas and populations most at risk; 2) In prosecution, training for officers within the newly formed Juvenile Protection Squad of the Haitian National Police and other officials; 3) a media/prevention campaign; 4) technical assistance and training to increase the capacity of NGOs that provide services to former child domestics.

**Amount:** \$415,115

**Country:** Jamaica (Tier 2)

**Type of Program:** Prevention

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** Bureau for Women's Affairs, Government of Jamaica

**Project Title:** Trafficking in persons

**Description:** Development of a pilot educational and training program that will work to increase literacy levels and enhance job skills of women who are vulnerable to becoming victims of trafficking. This program, to be targeted in certain high-risk communities, will provide women with the knowledge and skills needed to enter into the formal workforce and earn much needed income for themselves and their families.

**Amount:** \$150,000

**Country:** Mexico (Tier 2)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USAID, Bureau for Economic Growth, Agriculture and Trade, Office of Women in Development

**Recipient:** Organization of American States/Inter-American Commission of Women, and IOM

**Project Title:** International trafficking of women and children for sexual exploitation in the Americas

**Description:** This is a portion of a project that will be carried out throughout the Western Hemisphere and supported by multiple agencies. The Organization of American States/Inter-American Commission of Women (OAS/CIM) and IOM will train government officials, civil society, and representatives of the private sector to identify and assist victims of trafficking and implement laws and regulations effectively. The program will also research and document social, legal, economic, cultural aspects of the trafficking problem and the response by government and civil society.

**Amount:** \$168,750

**Country:** Panama (Not on TIP Report)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** U.S. Embassy Panama City

**Project Title:** Trafficking in persons sensitivity and law enforcement training primer

**Description:** This two-day seminar will introduce Panamanian police and prosecutors to the definition of trafficking in persons and approach methods of identifying victims, collecting evidence and making prosecutions. Similar training was conducted by this organization in Nicaragua, which was highly rated by embassy and training recipients and has since been improved with the embassy's input.

**Amount:** \$8,000

**Country:** Peru (Not on TIP Report)

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Hotline and assistance to victims

**Description:** This project will establish a hot-line and access to protection for potential victims. These activities build on a previously-funded IOM preventive information campaign.

**Amount:** \$ 115,000

**Country:** Regional: Caribbean

**Type of Program:** Prevention; Protection

**Funding Agency:** USDOS/PRM

**Recipient:** IOM

**Project Title:** Prevention, protection, sex tourism

**Description:** This project will be carried out in coordination with OAS-Inter American Commission of Women, targeting several Caribbean countries with awareness-raising and capacity-building activities, focusing on prevention, potential implications of trafficking, and sex tourism. The Royal Government of the Netherlands is providing funding for the Dutch Antilles.

**Amount:** \$381,890

**Country:** Regional: Central America

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** DOJ/OPDAT

**Project Title:** Anti-trafficking in persons law enforcement training program in El Salvador, Honduras, and Nicaragua

**Description:** The Department of Justice will train approximately 40 investigators and prosecutors per country from El Salvador (Tier 2), Honduras (Tier 2) and Nicaragua (Tier 2), in effective investigation and prosecution of trafficking in women and children cases through a series of seminars in each country plus a regional cooperation workshop including each country plus Costa Rica, Guatemala, and Mexico. The project will include modules on appropriate treatment of victims, evidence collection, effectively presenting evidence in court, and developing a common strategy to investigate and prosecute cases.

**Amount:** \$266,800

**Country:** Suriname (Tier 2)

**Type of Program:** Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** USDOJ/OPDAT

**Project Title:** Multi-disciplinary human trafficking course

**Description:** In this two-year project, OPDAT will attempt to improve all aspects of Surinamese law enforcement including increasing number of arrests and prosecutions; improving links with NGOs and law enforcement to ensure appropriate treatment of victims; create a cadre of trainers; incorporate inter-agency coordination on trafficking issues; and gain information on traffickers and trafficking routes.

**Amount:** \$92,782

**Country:** Uruguay (Not on TIP Report) and Mercosur

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Interamerican Institute of the Child

**Project Title:** Creating legislation to prevent child pornography and the trafficking of children

**Description:** The goal is to create model legislation to adequately fight child pornography and child trafficking first in Uruguay and then for the rest of Mercosur (Argentina (no tier), Brazil (Tier 2), Bolivia (Tier 2) and Paraguay (no tier)). The Organization of American States Inter-American Institute of the Child (OAS/IIN), ECPAT, and the US embassy with participation from the Department of Justice, will conduct a regional workshop to share information and begin developing legislation. Workshops will also include law enforcement techniques and enhanced regional cooperation on prevention measures. Legislation will be fully drafted for Uruguay and shared with Mercosur countries for their adaptation.

**Amount:** \$52,310

## **MIDDLE EAST**

**Country:** Bahrain (Tier 2)

**Type of Program:** Prevention; Prosecution; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Migrants rights in Bahrain – capacity building of national institutions

**Description:** Bahrain is a destination country for trafficked persons from North Africa, South and East Asia, and Eastern Europe. The aim of this project is to increase the capacity of government institutions and NGOs to develop national instruments to protect foreign workers from abuse and establish mechanisms to fight and prevent migrant trafficking. Components of this project include: 1) submission to the government IOM's recommendations for implementing a national plan of action; 2) organization of a tour to selected source countries to build effective networks between source and destination countries; 3) dissemination of anti-trafficking publications; and 4) training at national institutions on trafficking, migrant worker rights, and victim interview techniques.

**Amount:** \$200,000

**Country:** Israel (Tier 2)

**Type of Program:** Prevention; Protection

**Funding Agency:** USAID/ECA

**Recipient:** AED

**Title:** Trafficking in persons

**Description:** A group of seven Israeli government officials and NGO leaders participated in a Voluntary Visitor Program on Trafficking in Persons, February 24-March 4, 2003. The group represented criminal justice, victim service, and foreign affairs interests. During their 10-day program, the group visited Washington, DC, Miami, and El Paso to meet with anti-trafficking experts at a variety of federal government agencies and NGOs that combat human trafficking. In addition, they explored systems to protect abused women and children and examined special trafficking, immigrant, and migrant worker issues that exist along the U.S.-Mexico border.

**Amount:** \$26,239.26

**Country:** Lebanon (Tier 2)

**Type of Program:** Protection; Prevention; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** Caritas and International Catholic Migration Commission (ICMC) through IOM

**Project Title:** Protection and Assistance for Victims of Trafficking in Lebanon

**Description:** This project is year two of a two-year project to develop victim assistance in Lebanon. This project will provide victims of trafficking a safe house, medical services, legal aid, counseling, repatriation assistance or help finding new employment in Lebanon. Lebanese law enforcement will refer trafficking victims to the center.

**Amount:** \$369,517

**Country:** Lebanon (Tier 2)

**Type of Program:** Prosecution; Protection

**Funding Agency:** USDOS/G/TIP

**Recipient:** Beirut Bar Association and Institute for Judicial Studies through Embassy

**Project Title:** Training courses for judges-in-training and continuing education for sitting judges

**Description:** Judges in Lebanon are required to spend three years training in the Judicial Institute before taking the bench. Additionally, the Justice Institute provides sitting judges with continuing education opportunities. This project would insert specific training into the Judicial Institute's curriculum on trafficking in persons with the goal of educating judges regarding trafficking and would provide computers and learning equipment to the Judicial Institute.

**Amount:** \$59,225

**Country:** Syria (Not on TIP Report)

**Type of Program:** Prevention; Protection; Prosecution

**Funding Agency:** USDOS/G/TIP

**Recipient:** IOM

**Project Title:** Awareness raising about trafficking in Syria

**Description:** The purpose of this project is to develop baseline knowledge about the trafficking problem in Syria and to raise public and official awareness about the problem. IOM will develop and implement training sessions (for relevant ministries – Interior, Social Affairs and Labor) on foreign workers' rights with a particular focus on what rights are granted by the international community to victims of trafficking. IOM Damascus will conduct a research study about the nature and extent of trafficking in Syria and establish a foundation for awareness raising and

information sharing through the organization of an academic roundtable discussion that will include government and NGO officials.

**Amount:** \$48,050

**Country:** Morocco (Tier 1)

**Type of Program:** Protection

**Funding Agency:** USDOS/DRL

**Recipient:** INSAF

**Project Title:** Media campaign against child labor

**Project Description:** INSAF will start a public awareness campaign to sensitize the Moroccan public to the evils of child labor, and contribute to efforts to return child maids to their families. Specific project objectives and outputs include: production of four television ads in French, Arabic and Berber; use of the voice-overs from the television ads to generate radio ads; and use of the stills from the television ads to launch a press campaign. INSAF is a Moroccan NGO that has worked to provide support services enabling young children to stay in or return home, and to educate and advocate against child labor.

**Amount:** \$50,000

## Appendix 4

### **Department of Homeland Security's Training for U.S. Immigration and Customs Enforcement Agents and Investigators and U.S. Customs and Immigration Services Adjudicators Regarding the TVPA in Fiscal Year 2003**

#### Special Agent Training Relating to the TVPA

- U.S. Immigration and Customs Enforcement Special Agents are required to attend both the Federal Law Enforcement Training Center's Criminal Investigations Training Program and the agency-specific U.S. Immigration and Customs Enforcement Special Agent Training Program.
- U.S. Immigration and Customs Enforcement Special Agents who attended the Criminal Investigations Training Program in Fiscal Year 2003 or the beginning of Fiscal Year 2004 (590 in total) received a course of instruction entitled "Interviewing for Criminal Investigators." This course entailed fourteen hours of lecture and fourteen hours of laboratory exercises. Instruction included interviewing techniques for cooperative victims as well as the stages of crisis reaction exhibited by victims and witnesses. A block of instruction on forced child labor and related human trafficking was developed and presented at the Federal Law Enforcement Training Center's basic and advanced training classes.
- During the U.S. Immigration and Customs Enforcement Special Agent Training Program, Special Agents receive up to eight hours of immigration law instruction focusing on nonimmigrant requirements and classifications. The student text for this training covers thoroughly the two classifications established as a result of TVPA, T nonimmigrant status, and other benefits available to trafficking victims, such as U nonimmigrant status. Over 600 Special Agents received this training in Fiscal Year 2003. Currently, U.S. Immigration and Customs Enforcement attorneys deliver this course of instruction. Special Agents also receive a four-hour block of instruction focusing on alien smuggling and its relation to trafficking.
- Legacy Customs Special Agents receive a Customs Special Agent Cross Training program in the field. This training program also includes instruction on T and U nonimmigrant status.

#### Immigration Agent, Deportation Officer and Immigration Enforcement Agent Training relating to the TVPA

- All U.S. Immigration and Customs Enforcement Immigration Agents, Deportation Officers or Immigration Enforcement Agents who attended the Immigration Officer Basic Training Course or the U.S. Immigration and Customs Enforcement Detention and Removal Operations Basic Training Program in Fiscal Year 2003 (163 personnel) received a two-hour block of instruction from the Federal Law Enforcement Training Center's Behavioral

Science Division entitled “victim-witness awareness.” The training includes instruction on the emotional impact of crime on victims and witnesses, the principal components of “psychological first aid” techniques that aid in emotional stabilization of victims and witnesses, and the primary responsibilities of officers to the victims and witnesses that they serve. The TVPA is briefly addressed in this course.

- Part of the reclassification and upgrade of U.S. Immigration and Customs Enforcement Detention Enforcement Officers to Immigration Enforcement Agents requires successful completion of the U.S. Immigration and Customs Enforcement Equivalency Training Program. Participants in this program – 189 personnel in Fiscal Year 2003 – received instruction on victim-witness awareness. While the Federal Law Enforcement Training Center’s Behavioral Science Division has provided the training materials, U.S. Immigration and Customs Enforcement academy instructors are delivering the instruction.
- During the U.S. Immigration and Customs Enforcement Detention and Removal Operations Basic Training Program, the U.S. Immigration and Customs Enforcement Equivalency Training Program training programs, and the legacy Immigration Officer Basic Training Course in Fiscal Year 2003, officers receive eight hours of immigration law instruction focusing on nonimmigrant requirements and classifications. The student text for this training covers thoroughly the two classifications established as a result of TVPA, T nonimmigrant status, and other benefits available to trafficking victims, such as U nonimmigrant status.

#### Specialized Training on the TVPA

- U.S. Immigration and Customs Enforcement provided two train-the-trainer sessions on trafficking for Immigration Control Officers (February and March 2003). Immigration Control Officers are assigned as liaisons at foreign airports to prevent fraudulent entry into the United States. In the performance of their duties, the Immigration Control Officers provide training to staff from foreign airlines and local police.
- U.S. Immigration and Customs Enforcement Special Agents received training at the Department of Justice’s Human Trafficking and Worker Exploitation Seminar at the National Advocacy Center (October 2002).
- From September 9 to 12, 2003, U.S. Immigration and Customs Enforcement cross-trained over 225 victim-witness coordinators from all legacy U.S. Immigration and Customs Enforcement agencies. The victim-witness coordinators represent Investigations, Detention and Removal, and the Federal Protective Service. The training provided one full day of training on human trafficking including: the law, identification of trafficking victims, forms of temporary immigration relief, Department of Health and Human Services benefits, finding appropriate services, public health concerns, child victims, and translation services.

## Training of Adjudicators

- The Bureau of Citizenship and Immigration Services within the Department of Homeland Security has conducted extensive training of its adjudicators to process T nonimmigrant status applications at the Vermont Service Center. In addition, adjudicators have been trained about U nonimmigrant status. In Fiscal Year 2003, Citizenship and Immigration Services training in-house totaled 222 person hours and through conferences totaled 95 person hours.