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## Case Management

### Create a Victim Identification ROI



The Victim Identification ROI provides HSI leadership with statistics and identifiers associated to the victims of child exploitation and human trafficking

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## APPENDIX B: Human Trafficking Red Flags

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## APPENDIX B: Human Trafficking Red Flags

*continued...*

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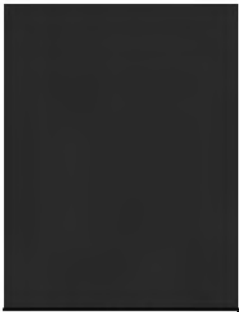


# HOMELAND SECURITY INVESTIGATIONS FY 20 S.T.O.P. Trafficking Quarterly Report

*Select SAC*

	Q1	Q2	Q3	Q4
<b>Industry</b>				
<b>Healthcare</b>				
Number of presentations				
Number of attendees				
<b>Hospitality</b>				
Number of presentations				
Number of attendees				
<b>Transportation</b>				
Number of presentations				
Number of attendees				
<b>NGO</b>				
Number of presentations				
Number of attendees				
<b>Law Enforcement</b>				
Number of presentations				
Number of attendees				
<b>Other</b>				
Number of presentations				
Number of attendees				





**Total**

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**From:** HSI EAD Message  
**Sent:** Tue, 21 Jan 2020 18:35:57 +0000  
**To:** #HSI-All Personnel  
**Subject:** S.T.O.P. Trafficking  
**Attachments:** S.T.O.P. Trafficking CONOPS\_update - V1 01-17-20.pdf

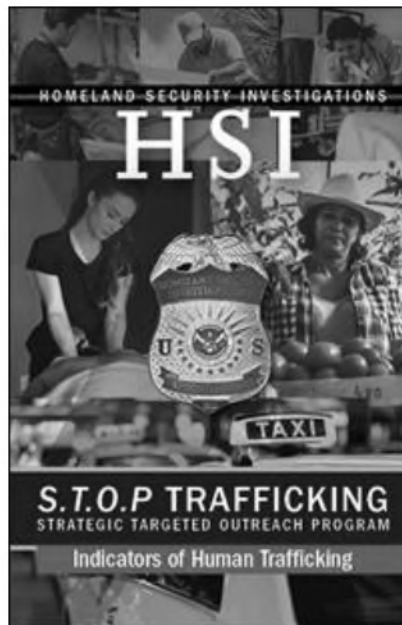
# HSI

HOMELAND SECURITY INVESTIGATIONS  
Message from the Executive Associate Director



## S.T.O.P. Trafficking

The HSI Human Trafficking Unit (HTU) has created a new outreach initiative called the Strategic Targeted Outreach Program (S.T.O.P.) Trafficking. The initiative is designed to address and mitigate human trafficking in a more focused and strategic manner by engaging key industries and raising public awareness to recognize and report trafficking. S.T.O.P. Trafficking will replace the current Trafficking in Persons (TIPs) outreach program and will utilize a multi-faceted approach to combat widespread exploitation seen across multiple sectors of industry.



Each SAC office will be required to conduct at least 40 S.T.O.P. Trafficking

outreach events per fiscal year. To prioritize and maximize this outreach effort, the HTU has utilized a data-driven approach to identify three industries – (b)(7)(E) (b)(7)(E) – that frequently encounter but fail to report potential instances and victims of human trafficking. Offices should initiate S.T.O.P. Trafficking outreach engagements with these sectors first, utilizing the specific outreach pamphlets for these industries created by the HTU. All outreach engagements with the public and private sector should be referred to as a S.T.O.P. Trafficking outreach event. Quarterly reporting and ICM documentation will remain the same. The outreach program code will also remain the same, (b)(7)(E).

Additional details on the S.T.O.P. Trafficking initiative can be found in the attached Concept of Operations, and any requests for presentation materials, including outreach pamphlets, should be sent to (b)(7)(E)@ice.dhs.gov. For further information or guidance, please contact HTU Unit Chief (b)(6); (b)(7)(C) via email at (b)(6); (b)(7)(C)@ice.dhs.gov.

(b)(6); (b)(7)(C)

*Acting Executive Associate Director  
Homeland Security Investigations*



U.S. Immigration  
and Customs  
Enforcement

**For Official Use Only**

# Concept of Operations

## S.T.O.P. Trafficking

Strategic Targeted Outreach Program

*HSI-driven initiative to mitigate trafficking by engaging key industries & raising public awareness*

*January 16, 2020*

Human Trafficking Unit



Homeland  
Security

## **1.0 Overview**

In response to an increasing and distinct set of industry typologies associated with human trafficking, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), proposes S.T.O.P. Trafficking. This is a Human Trafficking Unit (HTU) led initiative, designed to establish a methodology for a more focused, strategic outreach campaign. S.T.O.P. is an acronym for Strategic Targeted Outreach Program and is designed to mitigate trafficking by engaging key industries and raising public awareness to recognize and report trafficking.

## **2.0 Background**

To disrupt and dismantle human trafficking networks / cells, and help victims, HSI must be able to identify the manifestations of trafficking in our communities. Whether it is trafficking via commercial sex services or labor trafficking, the ways victims are exploited varies widely. Each typology requires different strategies for recruitment, victimization and concealing the crime. To date, our outreach programs have been overly generalized and too broad in concept. Currently we categorize trafficking into either sex or labor, however, data has identified 25 different types of trafficking, associated with both illicit and legitimate industries. Without a focused outreach strategy, HSI will potentially miss a significant portion of victim population, and lead generation. Based on analysis from Polaris and the Coalition to Abolish Sex Trafficking (CAST), up to 88% of trafficking victims accessed the health care system while they were being exploited. These portals not only include emergency rooms, but also urgent care clinics, primary care clinics, reproductive health clinics, medical sub-specialties, mental health, and substance use disorder treatment. Despite all this access, an overwhelming 96.7% of victims indicated they had never been provided with information and/or resources about trafficking while visiting a health care provider. Furthermore, 64.3% of victims indicated that they believed health care providers are in a position to help identify and refer trafficking victims for services.

Even though human trafficking does not require transportation as an element, almost all forms of trafficking have a nexus to transportation. This is seen either in the recruitment phase, or during the exploitation phase (transferring the victims to and from the location of the criminal activity). Data reveals that 63% of victims utilized some combination of mass transit such as public buses, subways, and publicly accessible transportation services including long-distance buses, taxis, and rideshares. An outreach campaign that is data driven and focuses on distinct typology is needed to mitigate trafficking.

## **3.0 Objectives**

HTU intends to revise its human trafficking outreach program by creating S.T.O.P. Trafficking. The Strategic Targeted Outreach Program is an HSI-driven initiative to mitigate trafficking by engaging key industries and raising public awareness to recognize and report trafficking. The key industries identified are not random but identified by data collected over 10 years and analyzing over 32,000 cases reported through the National Human Trafficking Hotline. S.T.O.P. Trafficking utilizes a multi-faceted approach to combat the widespread exploitation seen across 25 distinct typologies of industry. HTU has prioritized which industries to engage first, and has

determined, based on data that the health care industry and transportation industries require immediate action.

S.T.O.P. Trafficking will utilize an awareness informational pamphlet that is concise, effective, and will deliver consistent messaging of HSI's two-fold human trafficking mission:

1. Identify, disrupt and dismantle cross-border human trafficking organizations and minimize the risk they pose to national security and public safety.
2. Employ a victim centered approach, whereby equal value is placed on the identification rescue, and stabilization of victims and on the deterrence, investigation, and prosecution of traffickers.

The focus of the brochure will be an action plan that emphasizes three R's: Recognize, Report and HSI will Respond to the call to action. The human trafficking indicators of the S.T.O.P. Trafficking pamphlet will change according to the industry targeted. For example, indicators in the health care setting are distinct and different from transportation industries or hospitality industries. The images on the pamphlet will also change to represent the distinct industry engaged. The pamphlet is designed to have longevity by being able to address any of the 25 typologies currently associated with trafficking, or any emerging industries yet to be identified.

This outreach initiative is also designed to not compete with already existing awareness campaigns. DHS's Blue Campaign is broader in focus and raises awareness through general human trafficking indicators. S.T.O.P. Trafficking in contrast goes beyond what Blue Campaign is delivering by being more focused, targets key industries, and highlights relevant industry trafficking indicators. The Blue Lightening Initiative (BLI) is specific to the aviation industry and airline stakeholders. The S.T.O.P. Trafficking initiative will not duplicate BLI efforts and will engage all other relevant transportation stakeholders to include but not limited to, over the road trucking, rail, motor coach, ridesharing, and taxis.

Blue Campaign has been consulted and is willing to collaborate in delivering S.T.O.P. Trafficking material and incorporate it into their public awareness campaign. Blue Campaign has expressed a willingness to utilize "out of home advertising" funding from its budget to promote S.T.O.P. Trafficking through billboard advertising. In addition, Blue Campaign is willing to collaborate in promoting S.T.O.P. Trafficking in various media campaigns in conjunction with significant events, such as the Superbowl.

#### **4.0 Update Product Development**

To date, HTU has created and currently has 2000 copies each of the general awareness, healthcare, and industry pamphlets in inventory. In addition, the complimentary poster has been designed and an order for printing has been requested. Anticipated delivery of the posters is imminent. HTU is currently in the product development for a S.T.O.P Trafficking (Hospitality) pamphlet and poster. HTU is in the process of selecting the appropriate indicators and images relevant to this industry.

### **5.0 Testing Phase**

On April 29, 2019, HTU soft tested the S.T.O.P. Trafficking outreach presentation at Woodbridge University. The target audience was a graduating class of nursing students and university Staff. The outreach presentation was well received and HTU received an invite for future presentations to graduating classes.

On October 2 and 3, 2019, HTU more thoroughly tested the S.T.O.P. Trafficking (Healthcare) presentation in Oneida, NY. The venue location was the Oneida Healthcare Hospital and the target audience consisted of hospital staff and administration. In addition, HTU delivered S.T.O.P. Trafficking at the American Nurses Association (ANA) New York Conference on October 23, 2019 in Clayton, NY. The target audience consisted of 150 nurses from multi disciplines. These two presentations were also well received. Based on this positive interaction, the HTU has been invited to present again at an American Nurses Association (ANA) Conference in Albany, NY on April 30, 2020. HTU anticipates that the PowerPoint presentation created for these venues will be the template for future S.T.O.P. outreach delivered to the field.

### **6.0 Operational Stage**

The HTU proposes implementing the S.T.O.P. Trafficking initiative with four pamphlets: (1) General Public Awareness, (2) Health Care Professionals, (3) Hospitality, and (4) Transportation Industry. In addition, there is a poster that compliments each pamphlet that emphasizes the three R action plan of Recognize, Report and HSI will Respond. Field offices can submit a material request through HTU initially. These resources will also be available in electronic format that can be accessed on the HTU page on (b)(7)(E) under (b)(7)(E) tab. The HTU is ready to deploy this initiative in the beginning of 2020. In order to maximize results when deploying this initiative, it is required that each SAC office use the S.T.O.P. Trafficking portfolio to conduct an average of 40 outreach presentations per fiscal year within their respective area of responsibility, commencing in fiscal year 2020. HTU is working with OPA to develop an official lunge of the initiative. HTU will provide S.T.O.P. Trafficking material to Miami for the upcoming Super Bowl.

### **7.0 Operational Reporting**

It is anticipated that the S.T.O.P. Trafficking outreach initiative (b)(7)(E) To capture data associated with this initiative, field offices will use already established program code (b)(7)(E) in the (b)(7)(E) system to easily collect, track, and report outreach presentations and leads/cases resulting from those presentations. The HTU will employ real-time statistical measures to monitor and quantify the activities related to this effort. Additionally, Criminal Analysts may use this data to prepare statistical reports and/or intelligence reports as necessary to identify new and emerging trends.

Page 917

Withheld pursuant to exemption

(b)(5) ; (b)(7)(E)

of the Freedom of Information and Privacy Act

## HUMAN SMUGGLING AND HUMAN TRAFFICKING

**18 U.S.C. § 1583** – Enticement into slavery = defendant *makes another person available to become a slave or subject to involuntary servitude.*

**18 U.S.C. § 1584** – Sale into Involuntary Servitude = defendant *makes another a slave or sells another person into involuntary servitude.*

**18 U.S.C. § 1589** – Forced Labor = provides or obtains labor or services of another person by force, threats, etc... or gains financial benefit from doing so.

**18 U.S.C. § 1581** – Peonage = hold or return a person to peonage.

**18 U.S.C. § 1203** – Hostage Taking.

**18 U.S.C. § 1590** – Trafficking with respect to peonage, involuntary servitude, and forced labor = recruit, harbor, transport, provide, or obtain by any means, any person for labor or services violating 18 U.S.C. §§ 1581-1596.

**18 U.S.C. § 1591** – Sex Trafficking = recruit, entice, harbor, transport, provide, obtain, or maintain a person by any means or a minor for commercial sex act or benefit financially from doing so.

**18 U.S.C. § 1592** – Unlawful conduct with respect to travel documents = destroys, conceals, removes, confiscates, or possesses passport/immigration documents of person while violating 18 U.S.C. §§ 1581-1596.

**18 U.S.C. § 1593A** – benefit financially from acts of peonage (1581) or travel document violations (1592).

**18 U.S.C. § 1594** – Attempt and Conspiracy for committing 18 U.S.C. §§ 1581-1596.





# Human Trafficking Indicators



Homeland  
Security  
Blue Campaign

## Global Impact

Men, women and children are trafficked across international borders each year. Victims are trafficked into the international sex trade and into forced labor situations throughout the world. Many of these victims are lured from their homes with false promises of well-paying jobs; instead, they are forced or coerced into prostitution, domestic servitude, farm or factory labor or other types of forced labor.

## Understanding Means of Coercion

Victims often find themselves in a foreign country and cannot speak the language. Traffickers often take away the victims' travel and identity documents and tell victims that if they attempt to escape, the victims or their families back home will be harmed or that the victims' families will assume the debt. We recognize that men, women and children that are encountered in brothels, sweat shops, massage parlors, agricultural fields and other labor markets may be forced or coerced into those situations and potentially are trafficking victims.

### Trafficking Indicators

- Is the victim in possession of identification and travel documents; if not, who has control of the documents?
- Was the victim coached on what to say to law enforcement and immigration officials?
- Was the victim recruited for one purpose and forced to engage in some other job?
- Is the victim's salary being garnished to pay off a smuggling fee? (Paying off a smuggling fee alone is not considered trafficking.)
- Was the victim forced to perform sexual acts?
- Does the victim have freedom of movement?
- Has the victim or family been threatened with harm if the victim attempts to escape?
- Has the victim been threatened with deportation or law enforcement action?
- Has the victim been harmed or deprived of food, water, sleep, medical care or other life necessities?
- Can the victim freely contact friends or family?
- Is the victim a juvenile engaged in commercial sex?
- Is the victim allowed to socialize or attend religious services?

## Trafficking vs. Smuggling

Human Trafficking is defined as:

- sex trafficking in which a commercial sex act is induced by force, fraud or coercion, or in which the person induced to perform such act has not attained 18 years of age; or
- the recruitment, harboring, transportation, provision or obtaining of a person for labor or services, through the use of force, fraud or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage or slavery.

Human Smuggling is defined as:

- the importation of people into the U.S. involving deliberate evasion of immigration laws. This offense includes bringing illegal aliens into the U.S., as well as the unlawful transportation and harboring of aliens already in the United States.

**These are not interchangeable terms**

- Smuggling is transportation-based
- Trafficking is exploitation-based

## Role of ICE

U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security, works with its law enforcement partners to dismantle the global criminal infrastructure engaged in human trafficking. ICE accomplishes this mission by making full use of authorities and expertise, stripping away assets and profit incentive, collaborating with U.S. and foreign partners to attack networks worldwide and working in partnership with nongovernmental organizations (NGOs) to identify, rescue and provide assistance to trafficking victims.

## Victim-Centered Approach

ICE recognizes that in order to successfully investigate and prosecute traffickers, victims must be stable and free from fear and intimidation to be effective witnesses. Equal value is placed on the identification and rescue of victims and the prosecution of traffickers. ICE has more than 300 collateral duty victim/witness coordinators who work with NGOs to assist in the provision of victim services. Short-term immigration relief is provided to certified victims of trafficking in the form of Continued Presence (CP).

## Anti-Trafficking Successes

### NGO Tip Leads to Rescue of 85 Trafficking Victims

In New York, Peruvian migrants were subjected to forced labor and debt bondage. A husband and wife were sentenced to 11 and 15 years, respectively, for Conspiracy to Commit Forced Labor and Document Servitude, Conspiracy to Bring In and Harbor Aliens and Engaging in Extortionate Credit Transactions.

### Trafficker Arrested in Cameroon

In Baltimore, a 10-year-old girl from Cameroon was brought to the U.S. for the purpose of domestic servitude and subjected to physical abuse and isolation. The trafficker fled the U.S. and was later arrested in Cameroon. The trafficker was brought back to the U.S. to serve a 17-year sentence for Involuntary Servitude and Harboring for Financial Gain. The trafficker was ordered to pay \$100,000 restitution to the victim.

### Trafficker Sentenced to 23 Years

In Texas, four Mexican women were rescued from traffickers who raped them and forced the victims to cook and clean for them. Eight defendants were convicted of human smuggling/trafficking violations. The lead defendant was sentenced to 23 years for Involuntary Servitude.

### Sex Traffickers Sentenced to 40 years

In Los Angeles, 15 women and girls were forced by a family-run human trafficking organization into prostitution. As a result of the investigation, seven Guatemalan and two Mexican nationals were found guilty of conspiracy, sex trafficking of children by force, and importation and harboring of illegal aliens for purposes of prostitution and sentenced to terms of imprisonment ranging from two to 40 years depending on their level of involvement.

### Traffickers Arrested in Hair Braiding Salon

In Newark, 20 young women and girls from Togo and Ghana were brought to the United States through a visa scheme, forced to work in hair braiding salons under appalling conditions, and subject to physical abuse and threats. Six traffickers from Togo entered guilty pleas or were convicted by a jury for offenses involving forced labor, conspiracy, document servitude, visa fraud, transportation of a minor across state lines to engage in criminal sexual activity, and alien smuggling.

### Cooperation with Mexican Law Enforcement Rescues 24 Victims

In New York, an ICE-led investigation, in collaboration with the Government of Mexico, targeted a trafficking organization that smuggled Mexican women into the United States and then subjected them to commercial sexual exploitation. Twenty-four women were forced into prostitution at brothels on the East Coast through threats of violence against them and their children. The principal traffickers were sentenced to terms of imprisonment from 25 to 50 years each. The mother of the main defendants was arrested in Mexico and later extradited to the United States where she was sentenced to 10 years in prison for her involvement in the scheme.

### Russian, Ukrainian and Czech Labor Trafficking Victims Rescued in Detroit

In Detroit, a concerned citizen reported women being forced to work against their will as exotic dancers. Ten women were brought to the United States through a visa fraud scheme where they were forced to work as dancers through threats of violence, sexual abuse, and threats of jail and deportation. The investigation resulted in the arrest and indictment of nine defendants. All of the defendants pleaded guilty and their sentences ranged from probation to 14 years imprisonment.

### Domestic Servitude Victim Rescued on Long Island

On Long Island, ICE agents arrested a husband and wife as a result of a domestic servitude investigation. The couple was alleged to have held two Indonesian females in their residence where they were forced to perform domestic services. They were found guilty by a jury of forced labor, peonage, document servitude, harboring aliens and conspiracy. The wife was sentenced to 11 years imprisonment and her husband was sentenced to three years. The jury ordered that their residence, valued at \$1.5 million, be criminally forfeited in order to assist with victim restitution.



Homeland  
Security  
Blue Campaign

Report Suspicious Activity:

1-866-DHS-2-ICE

1-866-347-2423

[www.dhs.gov/humantrafficking](http://www.dhs.gov/humantrafficking)

01/2010



**Forging a New Legacy**

# **Homeland Security Investigations**

**Crimes: Human Smuggling and Human Trafficking**

**ICE HSI Special Agent Training**

**ICE Academy**

# Homeland Security Investigations (HSI)

## Terminal Performance Objective

Given a set of case related facts indicating human smuggling or human trafficking, determine investigative and victim-support actions, in accordance with legal requirements, agency policy, and agency resources

# Homeland Security Investigations (HSI)

## Enabling Performance Objectives

- Explain the elements of human smuggling crimes  
Define human smuggling and related terms and identify indicators to establish violations of human smuggling statutes  
Identify the different methods used by ASOs to bring aliens into the U.S., including by land, sea and air, both through the POEs and by crossing the borders at other than POEs  
Determine investigative approaches and actions to investigate human smuggling cases  
Explain the elements of human trafficking crimes, and define the differences between sex trafficking and labor trafficking/forced labor

# Homeland Security Investigations (HSI)

## Enabling Performance Objectives (cont'd)

- Define human trafficking and identify indicators to establish violations of human trafficking statutes  
Identify common methods of operation utilized by human trafficking organizations  
Identify investigative approaches and actions to investigate each type of human trafficking case  
Identify various programs within HSI designated to provide assistance to identified victims of human trafficking  
Handle an alien smuggling load from initial encounter to writing the criminal complaint



# Homeland Security Investigations (HSI)

## Why we must stop it...

- Thousands of people trafficked to the U.S. Coerced into prostitution, domestic servitude, or forced labor. You can save lives!



# Homeland Security Investigations (HSI)

## Review of the Past

- **Human smuggling: Surreptitious entry people into the U.S. and deliberately evading immigration laws**  
**Transportation-based Human trafficking: Sex trafficking (a commercial sex act induced by force, fraud, coercion, or when the person is under age 18) Recruiting, harboring, transporting, provisioning, obtaining, advertising, maintaining, patronizing or soliciting of a person for labor or services by force, fraud, coercion, subjection to involuntary servitude, peonage, debt bondage, or slavery Exploitation-based**

# Homeland Security Investigations (HSI)

## Main Ideas

- **Human smuggling – Surreptitious entry of people into the U.S., facilitated by a third party, involving deliberate evasion of immigration laws**  
**Smuggled aliens: Critical as material witnesses**  
**May be placed in parole status**  
**After testimony, generally placed in removal proceedings**

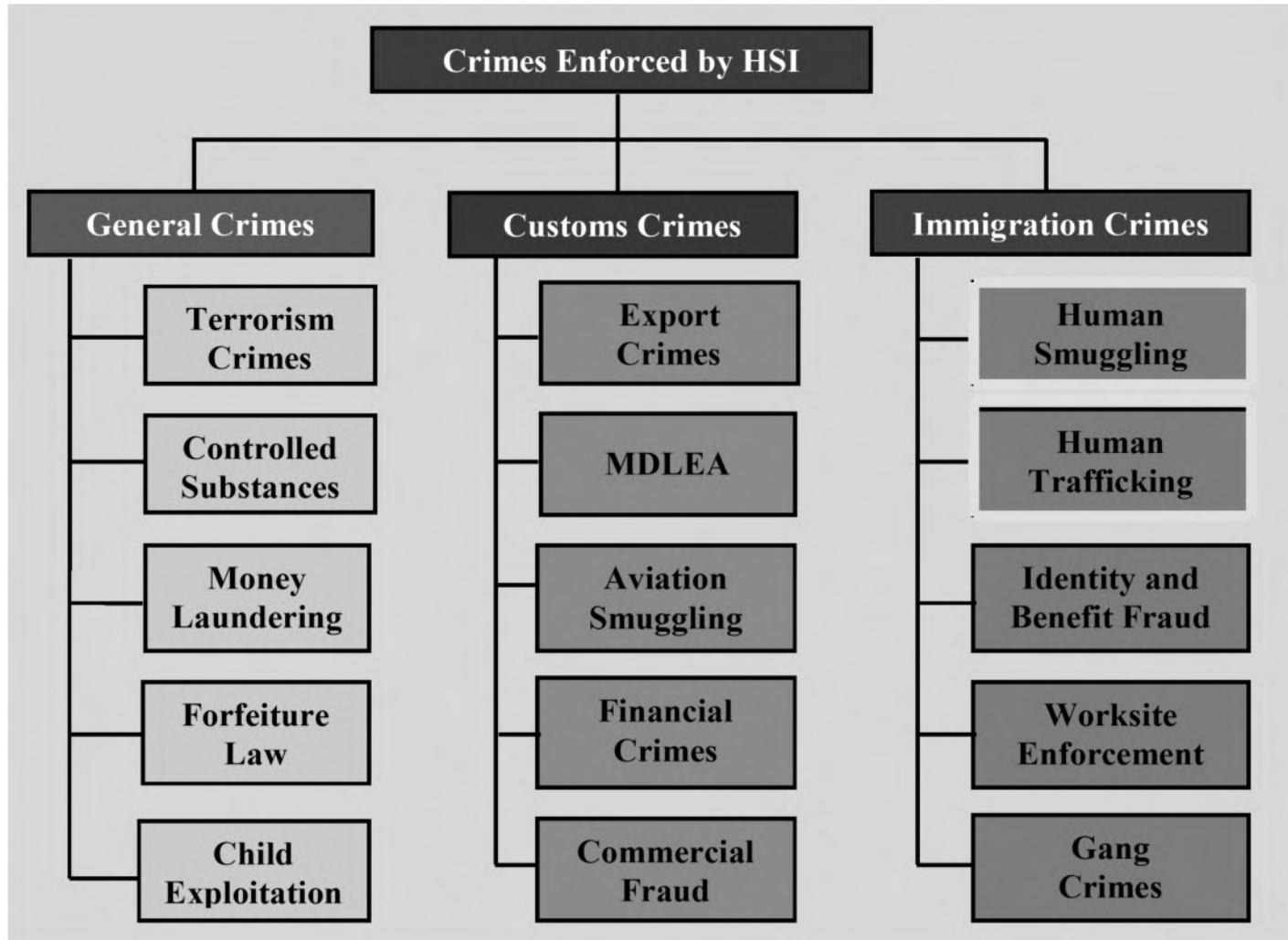
# Homeland Security Investigations (HSI)

## Main Ideas (cont'd)

- **Human trafficking – The recruitment, harboring, transportation, provision, obtaining, advertising, maintaining, patronizing or soliciting of a person, by means of threat or use of force, fraud, or coercion, subjecting victims to involuntary servitude, peonage, debt bondage, or slavery for the purpose of sexual exploitation or forced labor**  
**Victims of trafficking Must be protected and may also be witnesses**  
**Eligible for Continued Presence**  
**May be eligible for a T or U visa**

# Homeland Security Investigations (HSI)

## Advanced Organizer



# Homeland Security Investigations (HSI)

## Agenda (1 of 2)

- Elements of human smuggling crimes and investigations  
Definition and indicators of human smuggling violations  
Methods used for human smuggling and investigative approaches  
Demonstration and practice with case examples

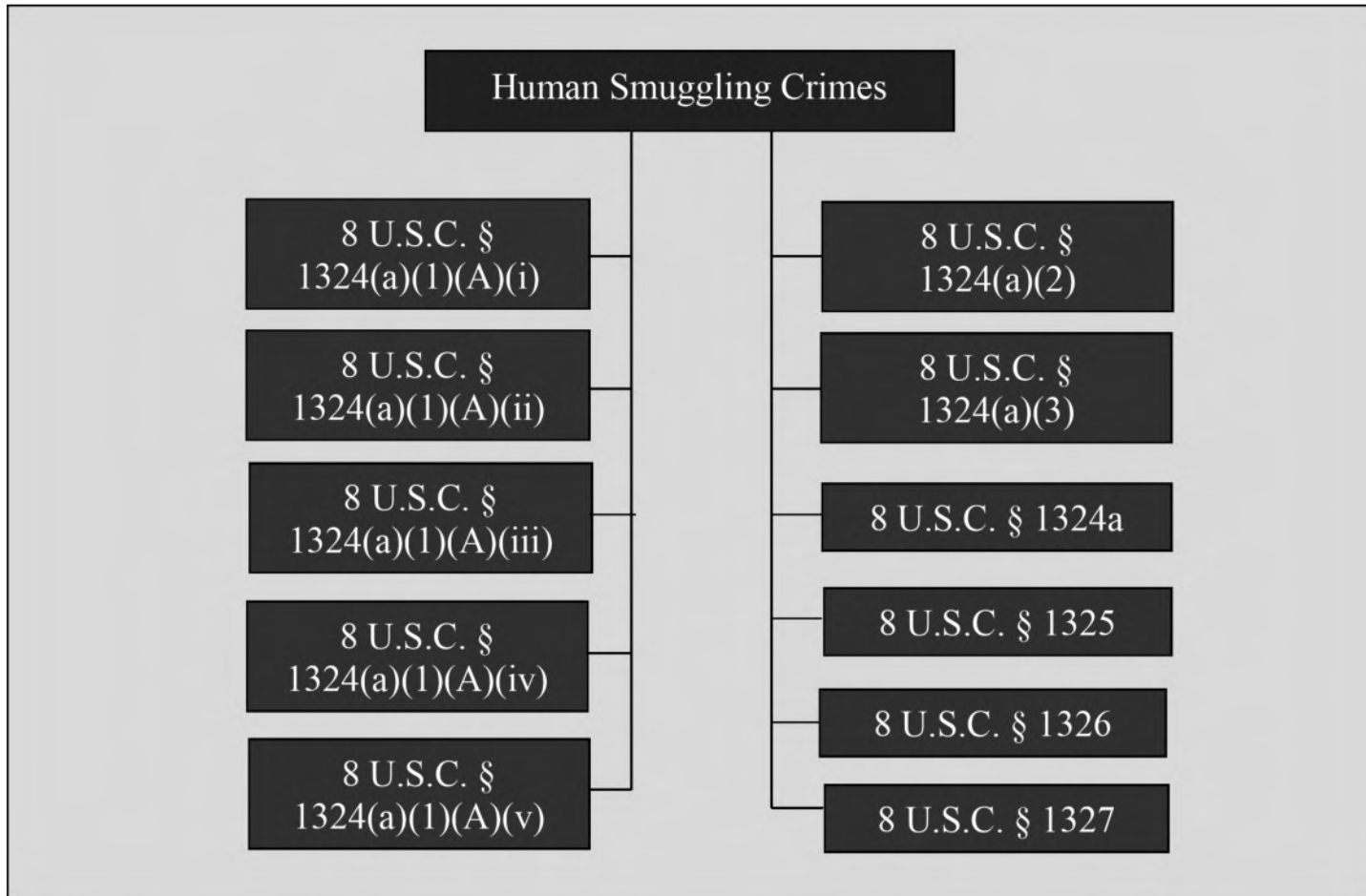
# Homeland Security Investigations (HSI)

## Agenda (2 of 2)

- Elements of human trafficking crimes and investigations  
Definition and indicators of human trafficking violations  
Methods used for human trafficking and investigative approaches  
Providing assistance to victims  
Handling an alien smuggling load  
Demonstration and practice with case examples

# Homeland Security Investigations (HSI)

## Human Smuggling Crimes





# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(1)(A)(i)

It is a crime to bring or attempt to bring an alien to the United States at an unauthorized location.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(1)(A)(ii)



Transporting an alien in furtherance of the alien's illegal presence in the U.S.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(1)(A)(iii)

Concealing, harboring, or shielding illegal aliens.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(1)(A)(iv)

Encouraging or inducing an alien to come to, enter, or reside in the U.S. in violation of law.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(1)(A)(v)(I) and (II)

Conspiring to commit alien smuggling, aiding or abetting alien smuggling.



# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(2)

Bringing or attempting to bring an alien to the U.S. knowing or in reckless disregard of the fact that the alien has not received prior official authorization to come to, enter, or reside in the United States.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1327

Aiding or assisting inadmissible aliens to enter the U.S., or conniving or conspiring with any person(s) to do so.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1328

Import an alien for prostitution or an immoral purpose.



See Example in Student Guide



# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324(a)(3)

Knowingly hiring at least 10 smuggled aliens within a 12-month period.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1324a

Hiring, recruiting, or referring for a fee, an illegal alien for employment.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1325(d)

Creating a  
business to evade  
immigration laws.

(b)(6); (b)(7)(C); (b)(7)(E)

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1325(c)



Knowingly entering into marriage for the purpose of evading any provision of the immigration laws.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1325

Improper entry by alien  
Improper time or place  
Avoidance of examination or inspection  
Misrepresentation and concealment of facts



(b)(6); (b)(7)(C)

See Examples in Student Guide

# Homeland Security Investigations (HSI)

## 8 U.S.C. § 1326



An alien who was denied admission, excluded, deported, or removed enters or attempts to enter or is found in the U.S.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## Demonstration

(b)(5); (b)(7)(E)

Student Guide

# Homeland Security Investigations (HSI)

## Demonstration, cont'd

(b)(5); (b)(7)(E)

Student Guide



# Homeland Security Investigations (HSI)

## Definition of Human Smuggling

- Surreptitious entry of people into the U.S., facilitated by a third party, involving deliberate evasion of immigration laws May be motivated by profit, religion, politics, or family interest Statutes governing offense contained within 8 U.S.C. § 1324

# Homeland Security Investigations (HSI)

## Human Smuggling Terms

- ASOPolloCoyote or polleroGuideDriverPoll o list Bajadores Drop house or stash house
- Pocket trashMaterial witnessesOTMSnakeheadLoadLoad vehicle SponsorReporting party

Terms and Definitions in Student Guide

# Homeland Security Investigations (HSI)

## Human Smuggling Investigatory Leads

(b)(7)(E)

## Indicators of Human Smuggling

- Is subject in possession of ID and travel documents? Was subject coached on what to say to law enforcement and immigration officials? Is subject's salary being garnished to pay smuggling fee? Does subject have freedom of movement? Has subject or family been threatened with harm for refusing to pay smuggling fees? Has subject been threatened with deportation or law enforcement action? Can subject freely contact friends or family?

# Homeland Security Investigations (HSI)

## Investigation, Prosecutorial Focus, Penalties

- Investigations focused on identifying, disrupting criminal organizations involved in bringing in, transporting, harboring illegal aliens  
Sentences Typical: 1 to 5 years Much heavier sentences for repeat offenders or if crime results in severe injury or death

# Homeland Security Investigations (HSI)

## Human Smuggling Organizations (1 of 4)


(b)(7)(E)



# Homeland Security Investigations (HSI)

## Human Smuggling Organizations (2 of 4)

(b)(7)(E)



# Homeland Security Investigations (HSI)

## Human Smuggling Organizations (3 of 4)

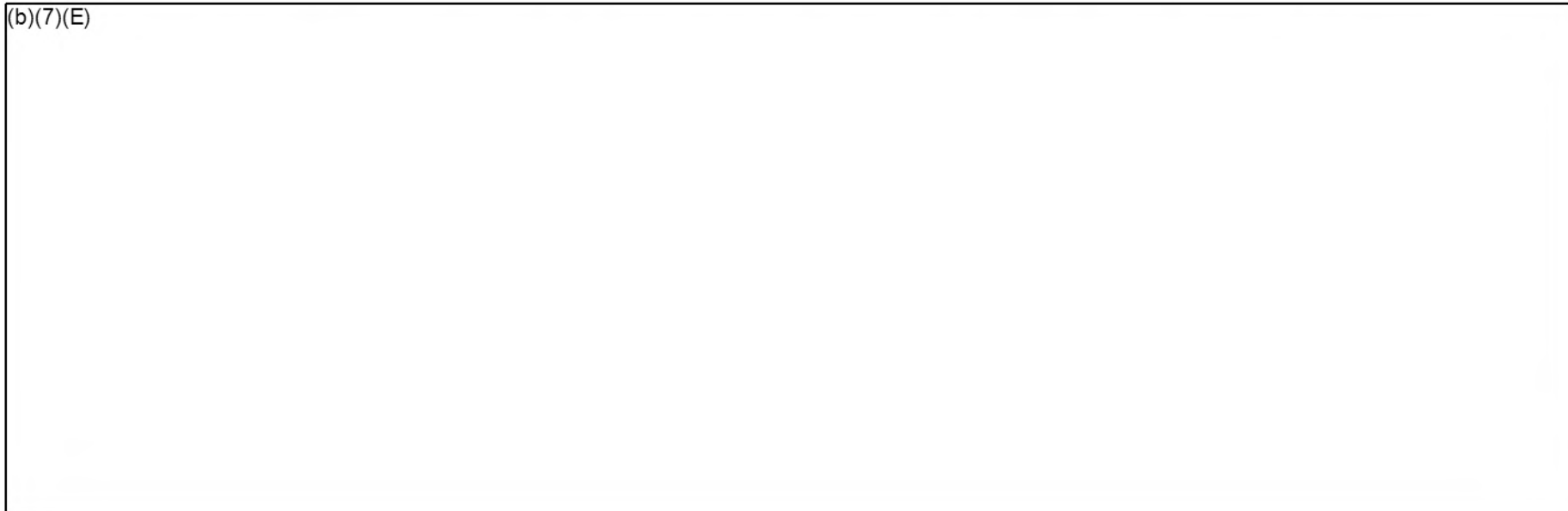
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# Homeland Security Investigations (HSI)

## Human Smuggling Organizations (4 of 4)

(b)(7)(E)



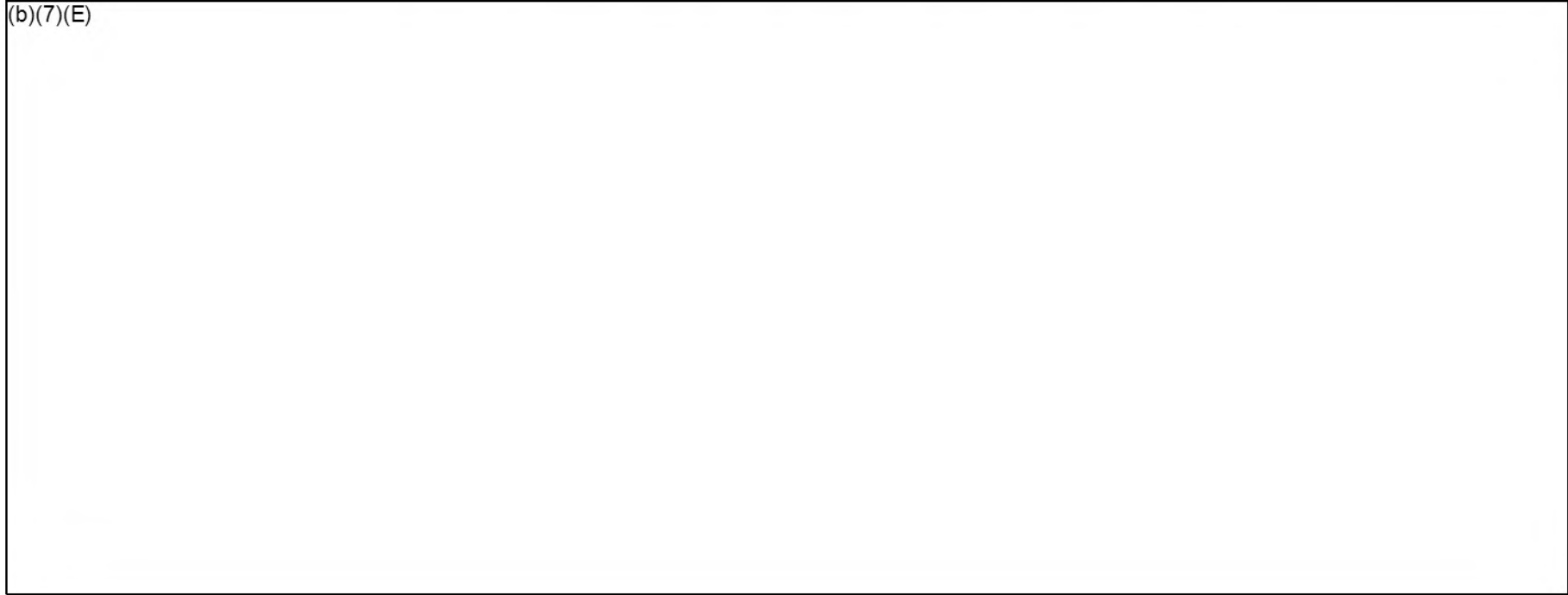
# Homeland Security Investigations (HSI)

(b)(6); (b)(7)(C); (b)(7)(E)

# Homeland Security Investigations (HSI)

## Southern Border Smuggling

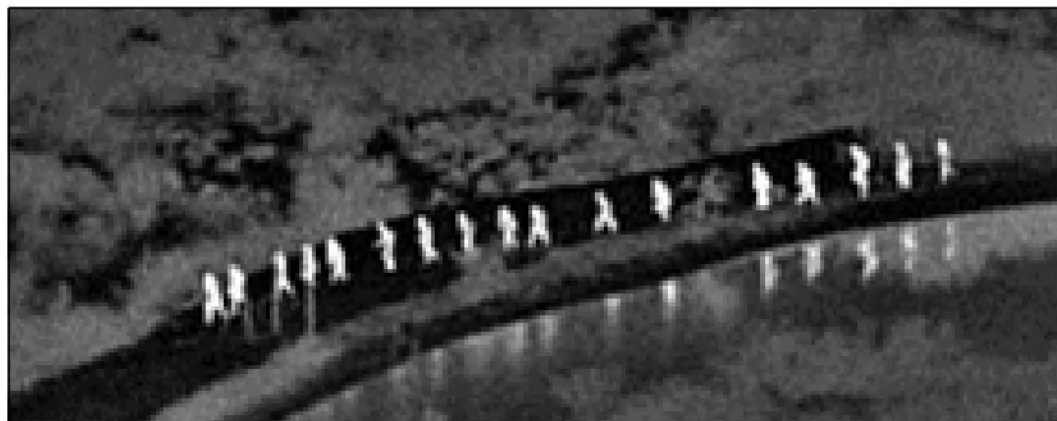
(b)(7)(E)



# Homeland Security Investigations (HSI)

## Southern Border Smuggling (cont'd)

(b)(7)(E)



# Homeland Security Investigations (HSI)

## Southern Border Smuggling (cont'd)

(b)(6); (b)(7)(C); (b)(7)(E)

# Homeland Security Investigations (HSI)

## Hostage-Taking Investigations

(b)(6); (b)(7)(C); (b)(7)(E)

# Homeland Security Investigations (HSI)

## Hostage-Taking Investigations (cont'd)

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Northern Border Smuggling

(b)(7)(E)



# Homeland Security Investigations (HSI)

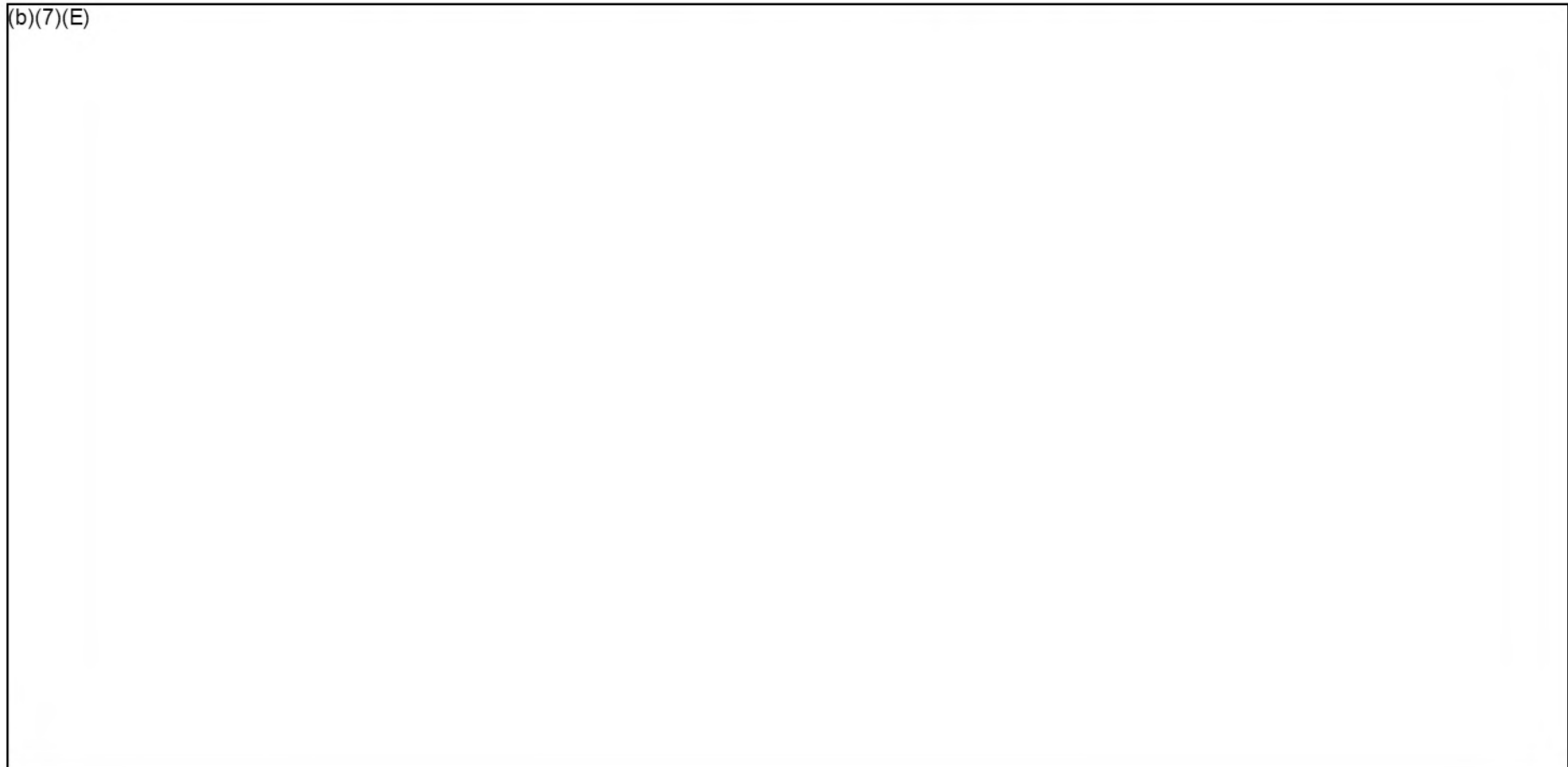
## Northern Border Smuggling (cont'd)

(b)(6); (b)(7)(C); (b)(7)(E)

# Homeland Security Investigations (HSI)

## Northern Border Smuggling (cont'd)

(b)(7)(E)



# Homeland Security Investigations (HSI)

## Typical View of U.S. – Canadian Border



# Homeland Security Investigations (HSI)

## Air Smuggling

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Air Smuggling (cont'd)

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Marine Smuggling

(b)(6); (b)(7)(C); (b)(7)(E)

# Homeland Security Investigations (HSI)

## Marine Smuggling (cont'd)

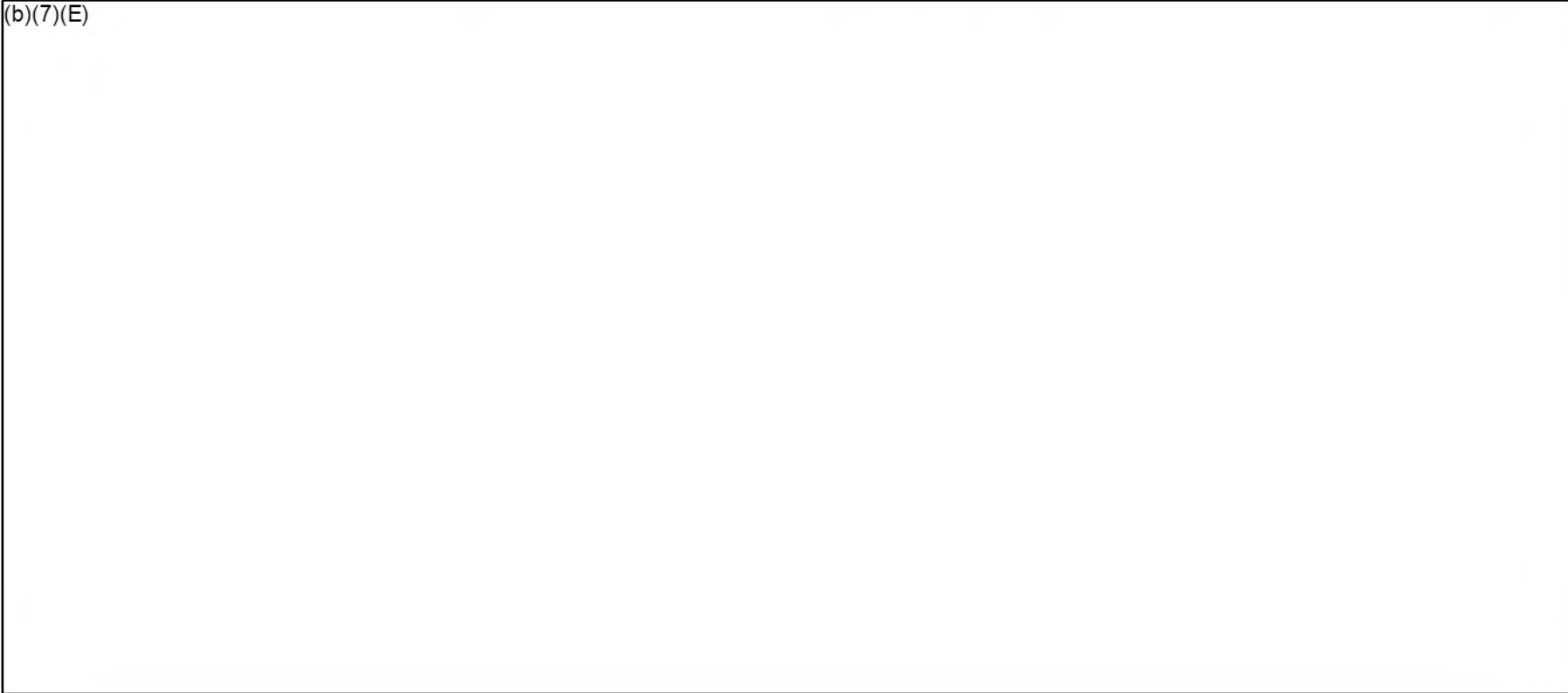
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# Homeland Security Investigations (HSI)

## Container Smuggling

(b)(7)(E)





# Homeland Security Investigations (HSI)

## Investigative Approach for Container Smuggling

(b)(7)(E)



# Homeland Security Investigations (HSI)

## Investigative Approach: Vehicle Stop

(b)(6); (b)(7)(C); (b)(7)(E)

# Homeland Security Investigations (HSI)

## Investigative Approach: Vehicle Stop (cont'd)

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Investigative Approach: Material Witnesses

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Drop House Investigation

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Pollo Lists

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Cell Phones and Other Evidence

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Criminal Charges and Evidence

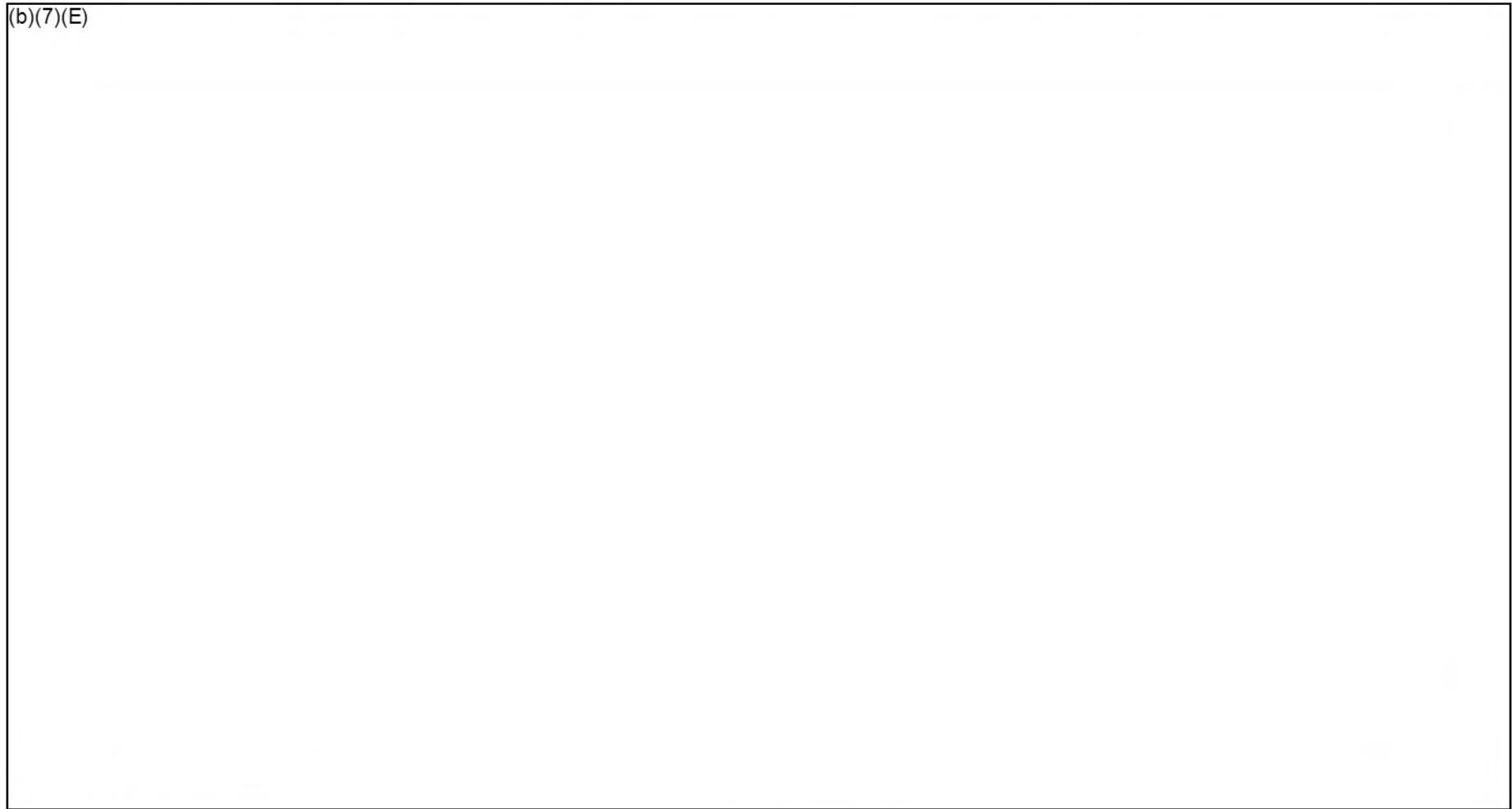
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# Homeland Security Investigations (HSI)

## Controlled Delivery of Undocumented Aliens

(b)(7)(E)



# Homeland Security Investigations (HSI)

## Controlled Delivery of Undocumented Aliens (2 of 3)

(b)(7)(E)

# Homeland Security Investigations (HSI)

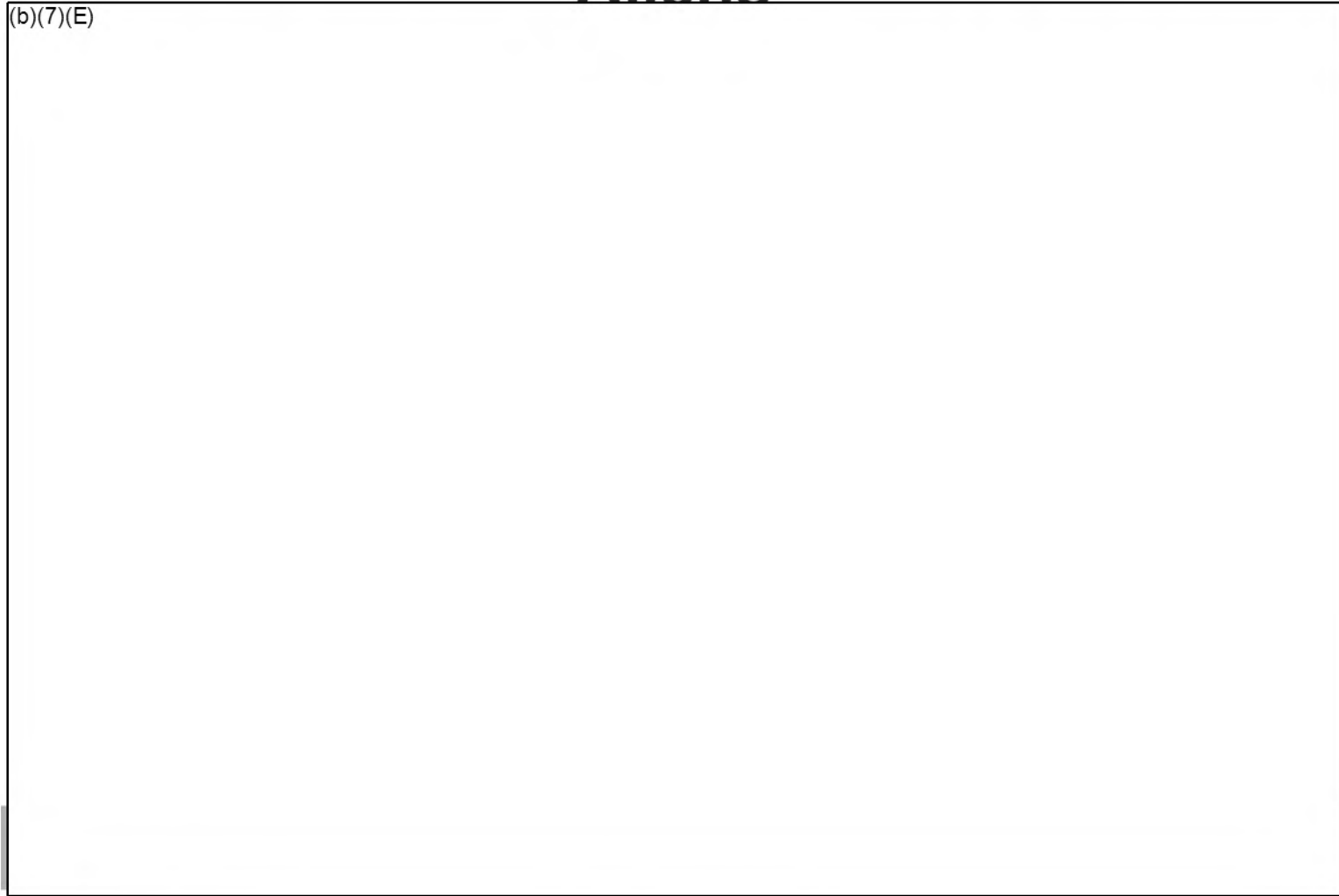
## Controlled Delivery of Undocumented Aliens (3 of 3)

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Approval Guidance for Controlled Delivery of Aliens

(b)(7)(E)



# Homeland Security Investigations (HSI)

(b)(7)(E)

# Homeland Security Investigations (HSI)

(b)(7)(E)

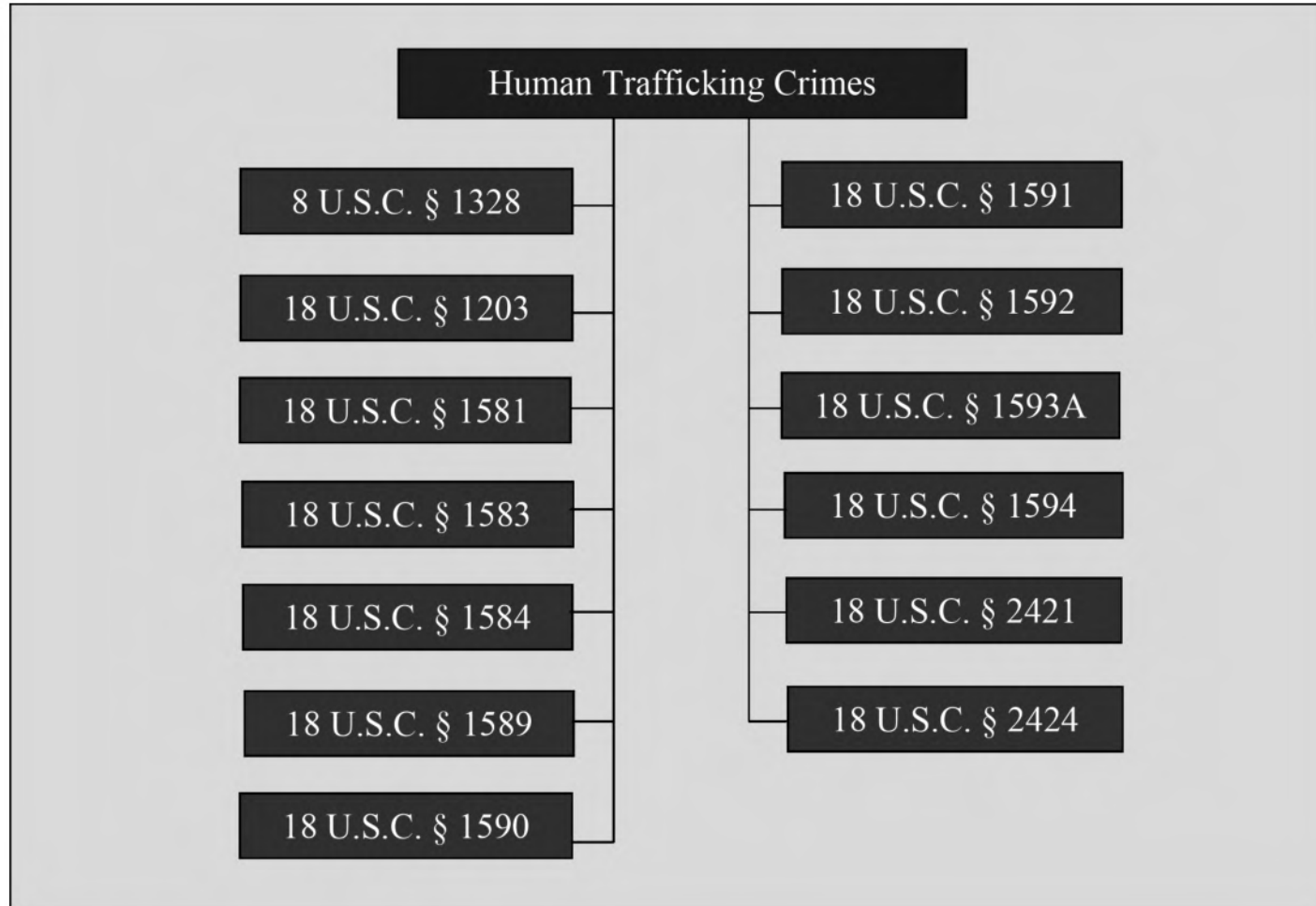
# Homeland Security Investigations (HSI)

## Materials for AUSA

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Human Trafficking Crimes





# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1583

Force someone into involuntary servitude or slavery.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1584

Sell someone into involuntary servitude, and interfere with the enforcement of this section of law.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1589



Force someone into labor or to receive financial benefits from forced labor.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1581

Force someone into peonage and obstruct enforcement of this section of law.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1203

Seize or detain, threaten to kill or injure, a person to compel a third person or government to do or abstain from doing a specific act for the hostage to be released; conspire or attempt to take someone hostage



See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1590

Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor.

(b)(6); (b)(7)(C)

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1593A



Financially benefit from peonage, slavery, and trafficking in persons.

See Example in Student Guide

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1591

Sex trafficking of children by force, fraud, or coercion.



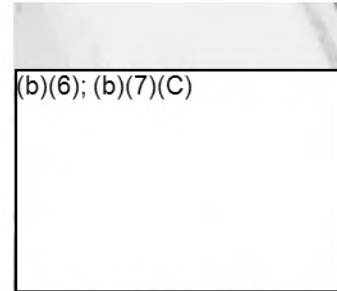
See Example in Student Guide



# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1592

Destroy, conceal, remove, confiscate, or possess someone's passport of immigration documents in furtherance of trafficking, peonage, slavery, involuntary servitude, or forced labor.



See Example in Student Guide

# Homeland Security Investigations (HSI)

## Severe Forms of Human Trafficking

Defined in 22 U.S.C. § 7102 (8): Sex trafficking in which a commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age The recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery

# Homeland Security Investigations (HSI)

## 18 U.S.C. § 1594

- **18 U.S.C. § 1594(a) – It is a crime to violate 18 U.S.C. §§ 1581, 1583, 1584, 1589, 1590, and 1591.**
- **18 U.S.C. § 1594(b) – It is a crime to conspire to violate 18 U.S.C. §§ 1581, 1583, 1589, 1590, and 1592.**
- **18 U.S.C. § 1594(c) – It is a crime to conspire to violate 18 U.S.C. § 1591.**

See Example in Student Guide

# Homeland Security Investigations (HSI)

## Demonstration

(b)(5); (b)(7)(E)

Student Guide

## Definition of Human Trafficking

The recruitment, harboring, transportation, provision, or obtaining of a person (regardless of citizenship or immigration status), by means of threat or use of force, fraud, or coercion, subjecting victims to involuntary servitude, peonage, debt bondage, or slavery for the purpose of sexual exploitation or forced labor

# Homeland Security Investigations (HSI)

## Statutes Governing Human Trafficking Offense

Contained within: 18 USC §§ 1581-1594 The associated Mann Act statutes of 18 USC §§ 2421-2424 Title 8 USC § 1328, Importation and Harboring of Aliens for Immoral Purposes Other: Trafficking Victims Protection Act of 2000 (TVPA) – Public Law 106-386 Trafficking Victims Protection Reauthorization Act of 2003 (TVPRA) Trafficking Victims Protection Reauthorization Act of 2013 (TVPRA)

# Homeland Security Investigations (HSI)

## Trafficking Victims Protection Act of 2000 (TVPA) Public Law 106-386

- Human trafficking is the fastest growing source of profits for organized criminal enterprises worldwide  
TVPA goals:  
Prevent human trafficking overseas  
Protect victims and help them rebuild their lives in the U.S. with federal and state support  
Prosecute traffickers of persons under stiff federal penalties

# Homeland Security Investigations (HSI)

## Trafficking Victims Protection Reauthorization Act (TVPRA)

Reauthorizations in 2003, 2005, 2008, 2011,  
2013  
2003 Victims can bring federal civil suit against  
trafficker for actual and punitive damages  
Adds sex trafficking and forced labor to RICO offenses  
2013 18 U.S.C. § 1597: Penalties for trafficker or employer  
confiscating an individual's passport or identity  
documents – actual or purported



# Homeland Security Investigations (HSI)

## Trafficking Victims Protection Reauthorization Act of 2013 (TVPRA)

TVPRA 2013 provides for the following: In general, 18 USC Chapter 77, Peonage, Slavery, and Trafficking in Persons, is amended by adding at the end § 1597 – Unlawful Conduct with Respect to Immigration Documents Penalty – Whoever violates subsection (a) shall be fined under this title, imprisoned for not more than 1 year, or both Obstruction – Whoever obstructs, attempts to obstruct, or in any way interferes with or prevents the enforcement of this section, shall be subject to the penalties described in subsection (b)."

# Homeland Security Investigations (HSI)

## Investigatory Leads

(b)(7)(E)

**Be alert. Be strong. Be free.**  
*Stop Human Trafficking*

To reach a non-governmental,  
confidential help line

**CALL TOLL-FREE, 24 HOURS:**  
**1-888-3737-888**

**170+ languages**

**Or call 911 in an emergency**



**Homeland  
Security**  
*Blue Campaign*

# Homeland Security Investigations (HSI)

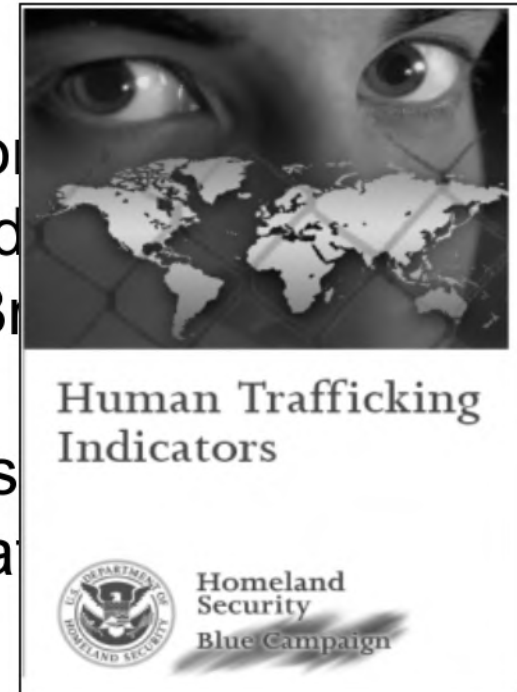
## Indicators of Human Trafficking Include...

- Who has control of ID and travel docs? Are victim's wages taken? Was victim recruited for one job, forced to perform another? Was victim forced to perform sexual acts? Does victim have freedom of movement, allowed to socialize, attend religious services, contact friends or family? Has victim or family been threatened with harm, deportation, or law enforcement action? Has victim been harmed or deprived of food, water, sleep, medical care, or other life necessities? Is victim a juvenile engaged in commercial sex?

# Homeland Security Investigations (HSI)

## Indicators of Human Trafficking Include...

- Heavy security at commercial establishments  
Victims live at worksite or quarters by guards  
Victims accompanied (trafficker) when seeking medical care  
Br untreated medical problems, malnutrition  
Signs of rape or sexual abuse  
Nervousness (especially if translator present)



Brochure in Student Guide

# Homeland Security Investigations (HSI)

## Elements that Constitute a Trafficking Victim

- Must contain an element of force, fraud, or coercion (actual, perceived, or implied), unless under 18 and involved in commercial sex acts  
Forced labor and/or exploitation  
Persons trafficked are victims  
Enslaved, subjected to limited movement or isolation, or had documents confiscated  
Need not involve the actual movement of victim  
No requirement to cross international border  
Person need not be actively involved in labor/services or commercial sex acts – must be “working”

# Homeland Security Investigations (HSI)

## Trafficking Organization Structure

- **Recruiter – Uses ads, personal contacts, family sales to obtain victims in source countries**
- **Arranger/Coordinator – Facilitates acquisition of travel documents, fraudulent or legitimate, arranges transport to U.S. Receiving**
- **Co-conspirator – Receives victims in U.S., arranges staging locations, retrieves travel documents, reveals debt bondage, distributes or resells victims to business owners/managers**

# Homeland Security Investigations (HSI)

## Trafficking Organization Structure (cont'd)

- **Transporter – Transports victims from harboring site to job site, between job sites, or on out-calls for prostitution**  
**Harboring/security – Maintains victims at harboring site, if not job site, prevents escape and freedom of movement, may double as transporter**  
**Business owner/manager – May employ victims in prostitution, agricultural, garment, or other industries, or be involved in domestic servitude for selves or others**

# Homeland Security Investigations (HSI)

## Victim-centered Philosophy and Investigative Priorities

- Protection of trafficked aliens is of equal importance with apprehension and prosecution of traffickers  
Especially true in cases involving juveniles and sexual exploitation  
HSI facilitates procurement of aid and victim services through social service agencies and NGOs  
Includes assistance with applications for continued presence and other governmental aid  
Engage cooperating NGOs consistent with policy



# Homeland Security Investigations (HSI)

## Convert Reactive to Proactive Investigations

- Target suspected violators beyond the immediate reactive cases brought to HSI attention Liaison with other LEAs, HSI attaché offices

# Homeland Security Investigations (HSI)

## Prepare Case for AUSA

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# Homeland Security Investigations (HSI)

## Dealing with Trafficking Victims

- Most victims may not speak or understand English  
Interpreter must be fluent in victim's language and dialect  
Victims may be afraid to speak to authorities, believe they will be held responsible  
Fear of imprisonment, fear of harm to self or family  
Reassure victims that their safety is HSI's first priority  
Use least-confining custody setting, minimize exposure to weapons, badges  
Involve social service agencies from the outset

# Homeland Security Investigations (HSI)

## Victims Encountered in Enforcement Actions

- In advance of enforcement action...Identify interpreters Identify NGOs to provide short- and long-term services to victimsBring only vetted NGOs on-site for processingIdentify temporary housing following releaseArrange transportation to housing, including securityAvoid using HSI/ERO detention vansRequest that NGOs not disclose to press that they are assisting the victims

# Homeland Security Investigations (HSI)

## Victims Encountered in Enforcement Actions (cont'd)

- During enforcement action...Have all potential victims gather personal belongings (clothes, papers, medications, money, hygiene items) Tag bags with  from which belongings were recovered If multiple sites, assign/label each potential victim with identification tag  etc.) to indicate arrest location and avoid confusion

# Homeland Security Investigations (HSI)

## Victims Encountered in Enforcement Actions (cont'd)

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# Homeland Security Investigations (HSI)

## Assistance for Smuggled Aliens and Victims of Trafficking

Smuggled Aliens  
Material witnesses  
May be paroled, released into U.S. for short time  
After testimony, placed in removal proceedings

Trafficking Victims  
HSI's victim-centered approach:  
subject is first a victim to be protected, may also be a witness  
Eligible by statute for Continued Presence  
May be eligible for T or U visa if cooperating with prosecution

# Homeland Security Investigations (HSI)

## Authorities Requiring Victims' Rights and Services

- Victims' Rights and Restitution Act (VRRRA), 42 U.S.C. § 10607 Includes mandatory services  
Crime Victims' Rights Act (CVRA), 18 U.S.C. § 3771 Includes court-enforceable rights  
Other statutes and rules of criminal procedure  
Attorney General Guidelines for Victim and Witness Assistance

Assistance

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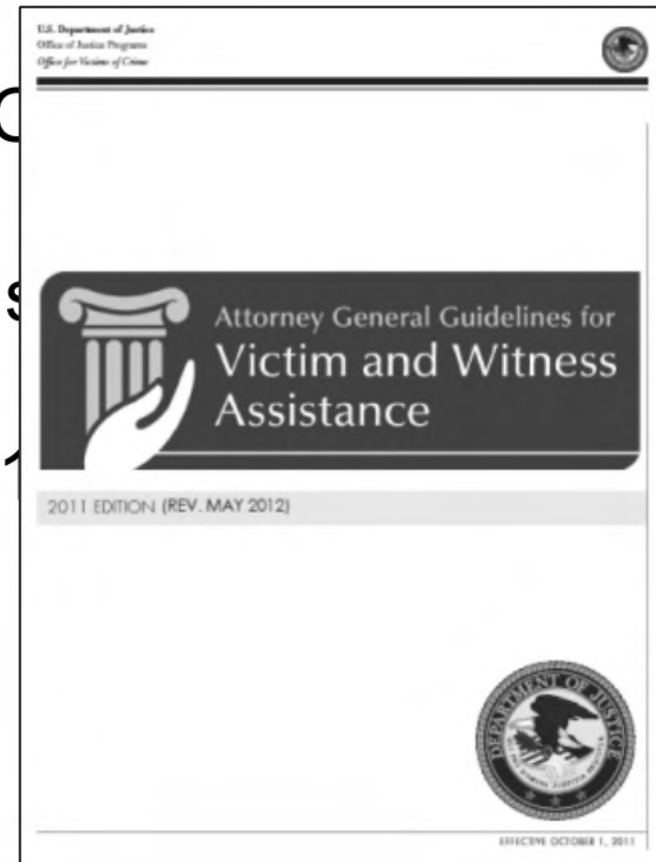
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# Homeland Security Investigations (HSI)

## Authorities Requiring Victims' Rights and Services

- Victims' Rights and Restitution Act (VRRRA), 42 U.S.C. § 10607  
Criminal Justice and Foreign Affairs Act (CVRA), 18 U.S.C. § 3771  
Other provisions of criminal procedure  
ICE Directive Assistance Program, 8/25/2011



*ICE Directive 1007.1 in Student Guide*

# Homeland Security Investigations (HSI)

## Definitions of Victim

- VRRRA victim – “a person that has suffered direct physical, emotional, or pecuniary harm as a result of the commission of a crime. . . .” CVRA victim – “a person directly and proximately harmed as a result of the commission of a federal offense...” Direct and proximate harm – Based on analysis of harm allegedly suffered and the crime alleged to have caused the harm Harm a direct consequence of the crime CVRA: harm must have been reasonably foreseeable result of charged offense

# Homeland Security Investigations (HSI)

## ICE Victim Assistance Program Definitions

- Victim – “a person directly or proximately harmed as a result of the commission of a federal offense” May be culpable for violations or crimes other than the crime being investigated Victims definition may include: Victims of trafficking may be considered victims for purposes of prosecution, despite legal culpability for ancillary immigration or prostitution offenses Criminal suspects subjected to excessive force by law enforcement officers Inmates who are victims of crime during incarceration

*Directive 1007.1 in Student Guide*



# Homeland Security Investigations (HSI)

## ICE VAP Definitions (cont'd)

- Witness – a person who has information, knowledge, or evidence concerning a crime and provides information to an LEAA victim of a crime may become a witness and a witness who is threatened may become a victim Directive does not cover

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# Homeland Security Investigations (HSI)

## Special Victim Populations

Federal statutory provisions for services for victims of: Domestic violence, stalking, or sexual assault  
Child abuse  
Identity theft  
Human trafficking

***Mandatory reporting of any suspected child abuse or exploitation under state and federal law – responsibility of individual SAs, with sanctions for failing to report***

# Homeland Security Investigations (HSI)

## Identifying Victims

- VRRRA: Responsibilities to victims begin ASAP after detection of a crime (without interfering in investigation) – generally at opening of criminal investigation  
CRVA: Rights attach when criminal proceedings initiated by complaint, information, or indictment (b)(7)(E) codes: (b)(7)(E)

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# Homeland Security Investigations (HSI)

## Services and Rights of Victims

Responsible official shall provide identified victims with information about available services:

Referral to receive emergency medical or social services  
Availability of restitution or other relief that victim may be entitled to  
Public and private programs for counseling, treatment, other support  
Reasonable protection – not a service per se but a required consideration

# Homeland Security Investigations (HSI)

## Special Victim Populations

- Victims of domestic violence, stalking, sexual assault  
Immigrant victims may petition for immigration protections, relief, assistance  
Investigating agency can pay for forensic sexual assault exam (with no requirement to cooperate with LEA)  
Victims of child abuse  
Forensic interview by HSI Forensic Interview Specialist  
Age-appropriate support services  
Privacy protection for child victims and witnesses – names, other identifiers not included in court documents, public records



# Homeland Security Investigations (HSI)

## Special Victim Populations (cont'd)

- Victims of identity theftIf victim requests, SAs shall assist in notifying creditors and employers of identity theftVictims of human traffickingVictims of severe form of trafficking in persons, as identified by federal LEA, eligible for benefits, services Employment authorization and parole without regard to immigration status May be eligible for public benefits like refugee alien Shall not be detained in facilities inappropriate to their status as crime victims

# Homeland Security Investigations (HSI)

## Coordinating Victim Services

- Case agent or Victim Assistance Specialist (VAS) or Victim Assistance Coordinator (VAC) coordinates victim services as needed During investigation investigating agency responsible for referring victim to services When investigation transferred to prosecutorial entity or charges are filed, prosecutorial entity responsible for service referrals

# Homeland Security Investigations (HSI)

## Case Agent Responsibilities

With or without victim's request, case agents: Ensure victim's property is maintained in good condition and returned as soon as it is no longer needed as evidence Provide information regarding prohibition against intimidation Arrange for reasonable protection from suspected offender Discuss temporary protective measures –

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# Homeland Security Investigations (HSI)

## Focus on Victim

- Investigation is secondary to rescue of victim Coordinate with Victim Assistance Specialist (VAS) or Victim Assistance Coordinator (VAC) for forensic interview of victim Coordinate with local NGOs and victim service providers



**Death is not the only way to lose your life.**

**Be alert. Be strong. Be free. Stop Human Trafficking**

You have rights in the U.S. regardless of your visa status.

- Did someone take away your ID or documents?
- Is someone forcing you to work for them to pay off a debt?
- Is someone forcing you to work or have sex against your will?
- Is someone threatening or hurting you or your family?

If you answered YES for you or someone you know, don't be afraid to call for help.

**CALL TOLL-FREE, 24 HOURS: 1-866-347-2423**  
[www.dhs.gov/humantrafficking](http://www.dhs.gov/humantrafficking)



# Homeland Security Investigations (HSI)

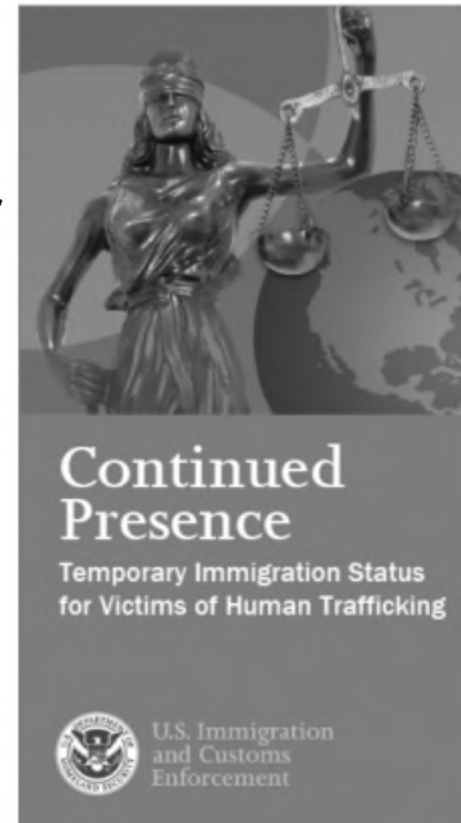
## Continued Presence (CP)

- Provided statutorily under Trafficking Victims Protection Act  
LEO makes initial determination if individual is victim of a severe form of human trafficking  
Federal LEOs authorized to submit CP applications  
Submit as soon as victim identified  
Coordinate with SAC Victim Assistance Specialist  
Approved by HSI Law Enforcement Parole Branch

# Homeland Security Investigations (HSI)

## Continued Presence (CP) (cont'd)

- Granted for up to two-years, with extension of up to two years. Victim's cooperation with LEA not required for eligibility but other benefits may be available to cooperating witnesses. Cooperation with LEA not required for benefits if victim is minor. Alien with CP issued employment authorization document and I-94



CP Brochure in Student Guide

# Homeland Security Investigations (HSI)

## T Visa and U Visa

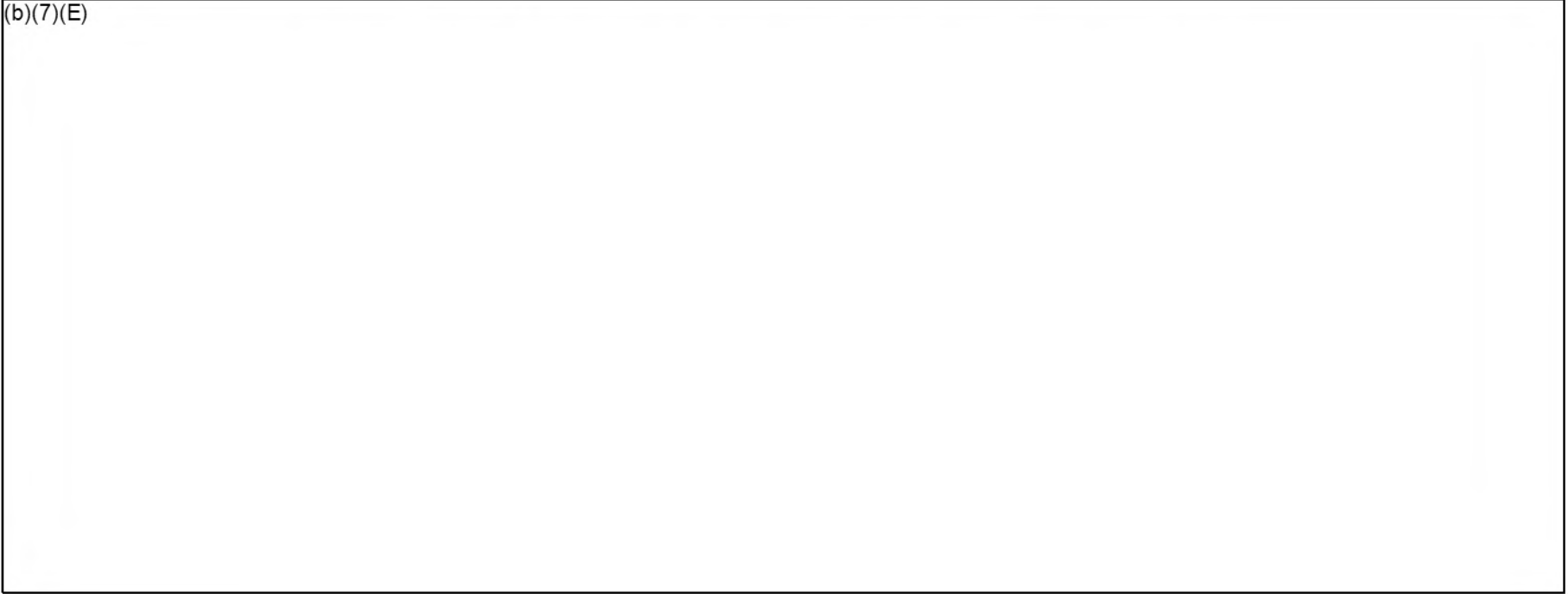
T Visa (5,000 annual cap) For victims of severe form of human trafficking and qualifying family  
Can remain in U.S. up to 4 years  
Can lead to LPR status  
Coordinated by VAS  
Certification of application (Form I-914, Supplement B) by LEA

U Visa (10,000 annual cap) For victims of certain serious crimes and qualifying family  
Specified crimes, occurring in U.S., listed on I-918  
Suffered substantial physical or mental abuse  
Victim possesses information on the crime  
LEA certifies victim helpful in investigation or prosecution

# Homeland Security Investigations (HSI)

## Segregation of Detained Aliens

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# Homeland Security Investigations (HSI)

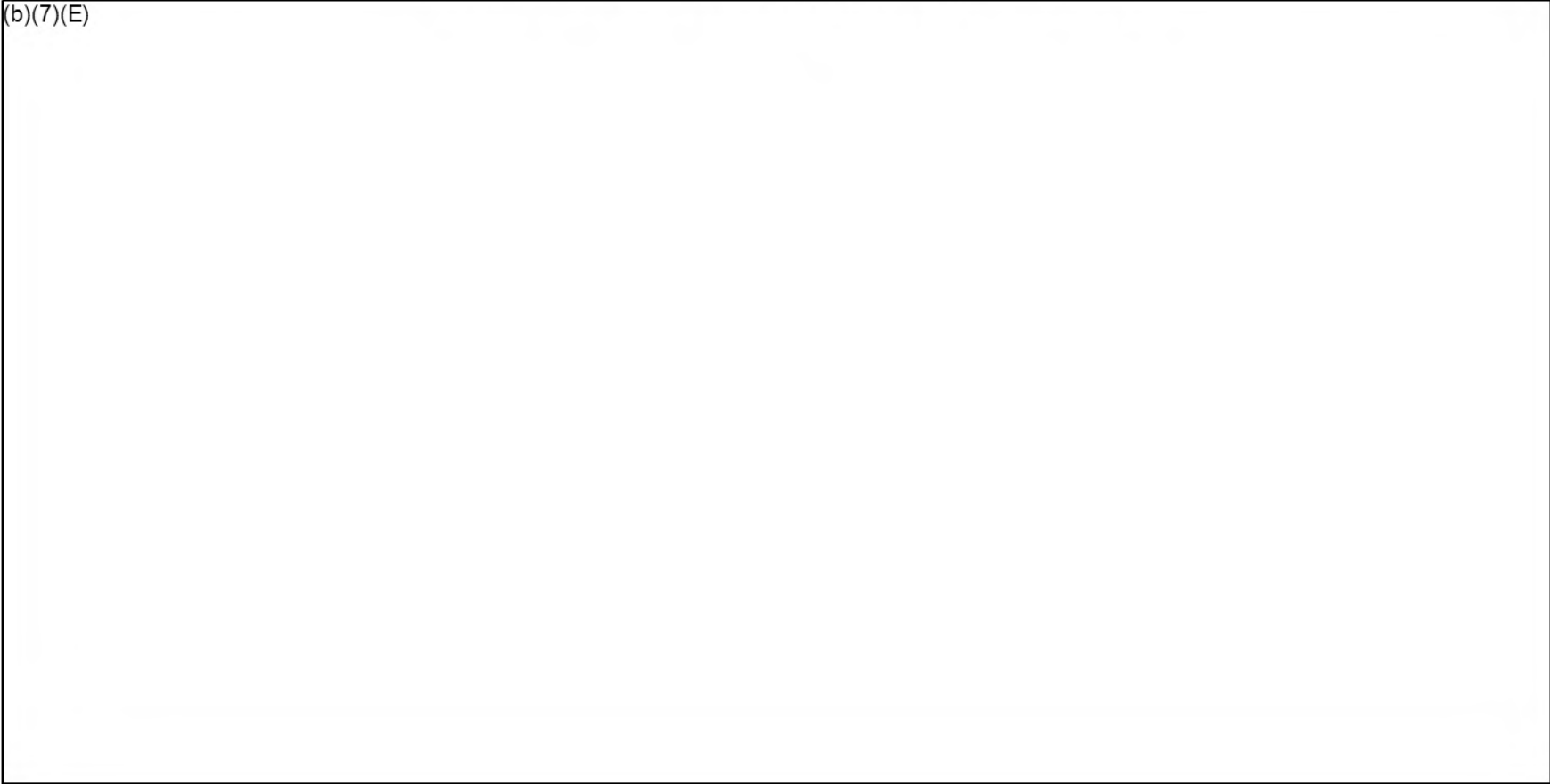
## State / Local LEA Encounter with Smuggling

- State, local LEAs encounter individuals using conveyances to smuggle illegal aliens into and through U.S. Many encounters traffic-related Others in response to domestic-violence calls, noise disturbance calls, etc.

# Homeland Security Investigations (HSI)

## HSI Response to Local / State LEA Traffic Stop of Alien Smuggling Load

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# Homeland Security Investigations (HSI)

## Traffic Stop Procedures (1 of 3)

(b)(7)(E)

Traffic Stop Checklist in Student Guide

# Homeland Security Investigations (HSI)

## Traffic Stop Procedures (2 of 3)

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Traffic Stop Procedures (3 of 3)

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Transport for EAGLE Processing

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Interviewing

(b)(7)(E)

# Homeland Security Investigations (HSI)

## Demonstration

(b)(5); (b)(7)(E)

Demonstration Scenario in Student Guide



# Homeland Security Investigations (HSI)

## Practice

(b)(5); (b)(7)(E)

Student Guide

# Homeland Security Investigations (HSI)

## Practice, cont'd

(b)(5); (b)(7)(E)

Student Guide

# Homeland Security Investigations (HSI)

## Practice (cont'd)

(b)(5); (b)(7)(E)

Student Guide

# Homeland Security Investigations (HSI)

## Practice Scenarios

(b)(5); (b)(7)(E)

Practice Scenarios in Student Guide

# Homeland Security Investigations (HSI)

## Summary

- Human smuggling is bringing someone into the U.S., while deliberately evading immigration laws. Human trafficking is also bringing someone into the U.S., but it involves using force, fraud, or coercion.

# Homeland Security Investigations (HSI)

## Summary (cont'd)

- Distinctions between human smuggling and human trafficking ASO structure and operations vary on southern, northern U.S. borders HSI investigative approaches include: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Rescue of victims is top priority Procedures for handling alien smuggling load



Protecting the Borders Against Illicit Trade, Travel, and Finance