

HUMAN TRAFFICKING: LABOR

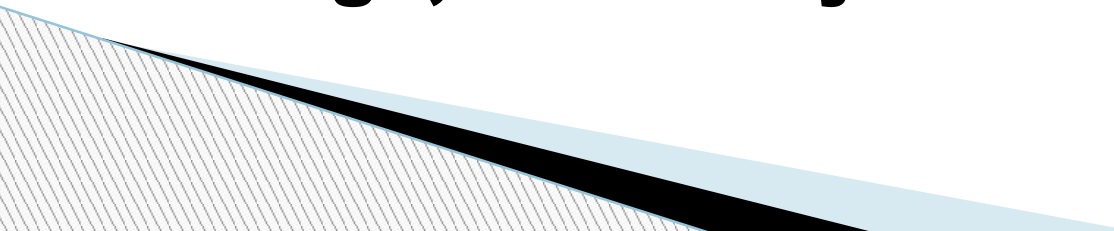
B. Noelle Jensen
Assistant Attorney General



WHAT IS LABOR TRAFFICKING?

**22 USC § 7102(9) – The Trafficking Victims
Protection Act of 2000 (TVPA):**

**“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.”**



THE NUMBERS

**27.6 Million People Globally = Victims of
Forced Labor in 2021**

(International Labour Organization, 2022)

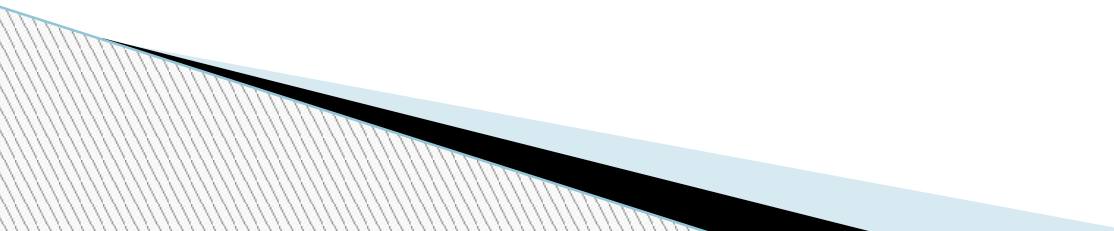
Of the 27.6 Million in Forced Labor:

- 17.3 Million = Private Sector (E.g. Domestic Work, Manufacturing, Construction, Agriculture)**
 - 6.3 Million = Commercial Sexual Exploitation**
 - 3.9 Million = Imposed by State**
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ARIZONA LAW

A.R.S. § 13-1308:

Trafficking of Persons for Forced Labor or Services (Class 2 Felony)

- A. It is unlawful for a person to either:**
- 1. Knowingly traffic another person with the intent to or knowledge that the other person will be subject to forced labor or services.**
 - 2. Knowingly benefit, financially or by receiving anything of value, from participation in a venture that has engaged in an act that violates § 13-1306, § 13-1307, this section or § 13-3212(A)(9) or (10).**
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ARIZONA LAW CONTINUED

**A.R.S § 13-1306: Unlawfully Obtaining
Labor Services**

A.R.S § 13-1307: Sex Trafficking

A.R.S § 13-3212: Child Sex Trafficking



ARIZONA LAW CONTINUED

A.R.S. § 13-1308(C): Definitions

1. **“Forced labor or services”**

a. **Means labor services that are performed or provided by another person and that are obtained through a person’s either:**

- i. **Causing or threatening to cause serious physical injury to any person.**
- ii. **Restraining or threatening to physically restrain another person.**
- iii. **Knowingly destroying, concealing, removing, confiscating, possessing, or withholding another person’s actual or purported passport or other immigration document, government issued identification document, government record or personal property.**
- iv. **Abusing or threatening to abuse the law or the legal system.**
- v. **Extortion**
- vi. **Causing or threatening to cause financial harm to any person**
- vii. **Facilitating or controlling another person’s access to a controlled substance**

b. Does not include ordinary household chores and reasonable disciplinary measures between a parent or legal guardian and the parent’s or legal guardian’s child.

ARIZONA LAW CONTINUED

A.R.S. § 13-1308(C): Definitions

2. “Traffic” means to entice, recruit, harbor, provide, transport or otherwise obtain another person by deception, coercion or force.



OTHER ARIZONA LAWS

A.R.S. § 13-1303: Unlawful Imprisonment

A.R.S. § 13-1304: Kidnapping

A.R.S. § 13-2312: Enterprise

A.R.S. § 13-2319: Human Smuggling



REAL WORLD EXAMPLE

Migrant Farm Workers, Georgia: 2021 (DHS)

- Multi-Agency Operation, Prosecuted by U.S. Attorney's Office**
- Over a year of "modern-day slavery"**
- 100+ Victims smuggled from Mexico and Central America**
- 20+ Defendants in Criminal Network**
- Over \$200 Million in Profits**
- Inhumane Conditions for Victims**
 - Forced to work under threat of gun violence**
 - Charged unlawful fees for transportation, food, and housing**
 - Immigration Documents Confiscated**
 - Cramped and Dirty Living Conditions, Surrounded by Electric Fence**

PROSECUTION: CHALLENGES

Large Scale Operations

- Securing Witnesses**
- Often crosses State or International Borders**
 - Arizona Rule of Evidence Rule 404: Other Acts**

Example: Massage Parlor Cases

- Maintained control over Enterprise**

WHAT CAN WE DO?

AGO's Role:

- Partner with Local, State, and Federal Law Enforcement Agencies to investigate and build cases**
- Focus on Financial Aspects of Case (Enterprise Prosecutions)**

**Arizona Human Trafficking Hotline:
1-877-4AZ-TIPS**



EDUCATION AND TRAINING

One of the most important components of fighting human trafficking is Education and Awareness

The AGO offers FREE Human Trafficking 101 Trainings Statewide

January – August, 2023 the AGO Educated

- 551 Youth (7th-12th Grade)**
- 393 Adults**

THANK YOU

Contact Information:

Noelle.Jensen@azag.gov

(520) 628-5024

400 W. Congress St.

South Building, Ste. 5

Tucson, AZ 85701

