

## Trafficking Victims' Protection Act (TVPA) – Fact Sheet | Polaris Project

The Trafficking Victims Protection Act (TVPA) of 2000 created the first comprehensive federal law to address trafficking, with a significant focus on the international dimension of the problem. The law provided a three-pronged approach: **prevention** through public awareness programs overseas and a State Department-led monitoring and sanctions program; **protection** through a new T Visa and services for foreign national victims; and **prosecution** through new federal crimes.

The TVPA was reauthorized through the Trafficking Victims Protection Reauthorization Act (TVPRA) of 2003, and the TVPRA of 2005, which included greater protections for U.S. citizen victims. The bill for a third reauthorization of the TVPA is currently before Congress.

### KEY PROVISIONS OF TVPA OF 2000

#### Prevention

- Creates an Office to Monitor and Combat Trafficking within the State Department, which is required to report on and rank countries' efforts to combat trafficking. The President may impose sanctions on countries that are neither in compliance with minimum standards for the elimination of trafficking nor are making significant efforts to do so.
- Creates public awareness and information programs, and international economic development programs to assist potential victims.
- Creates a federal task force to assist in the implementation of the TVPA.

#### Protection

- Gives protection and assistance to certain foreign national victims of trafficking, by making them eligible for the Federal Witness Protection Program and other federal and state benefits to the same extent as refugees. Benefits include educational, health care, job training and other social service programs.
- Establishes the T Visa, which allows victims of trafficking to become temporary U.S. residents, through which they may become eligible for permanent residency after three years. Certain immediate family members are also eligible. The T Visa is extended to: 1) victims of "severe forms of trafficking;" 2) that are physically present in the U.S. on account of trafficking; 3) who have complied with any reasonable requests for assistance in the investigation and prosecution of trafficking crimes; and 4) who would otherwise suffer extreme hardship. Note: Minors do not have to meet the third criterion.<sup>1</sup>

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<sup>1</sup> The TVPA of 2000 set the age for required collaboration at 15, but it was raised to 18 by the TVPRA of 2003.

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- Creates the temporary legal status of “continued presence,” through which a federal law enforcement officer can request that the Department of Health and Human Services certify a victim whose presence is necessary for law enforcement, making the person eligible for federal benefits to the same extent as refugees.

### **Prosecution**

- Makes human trafficking a federal crime with severe penalties.
- Creates new crimes of forced labor; trafficking with respect to peonage, slavery, involuntary servitude, or forced labor; sex trafficking by force, fraud or coercion; or sex trafficking of children; and unlawful conduct with respect to documents in furtherance of trafficking. (18 U.S.C. §§ 1589-1592). Attempts to engage in these acts are also criminalized.
- Mandates that restitution be paid to victims (18 U.S.C. § 1593).

### **KEY PROVISIONS OF TVPRA OF 2003**

- Authorizes more than \$200 million over two years to combat human trafficking.
- Requires the U.S. government to terminate contracts with overseas contractors who engage in sex trafficking or commercial sex, or who use forced labor.
- Creates a federal civil cause of action for trafficking victims to sue their traffickers.
- Allows state and local law enforcement officials to assist in identifying trafficking victims for immigration purposes, who may then become eligible for federal social benefits. The TVPRA of 2003 extends benefits to additional family members of the trafficking victim.

### **KEY PROVISIONS OF TVPRA OF 2005**

- Authorizes more than \$300 million over two years to combat human trafficking.
- Authorizes new programs to serve U.S. citizen victims of domestic trafficking, including a pilot program for sheltering minors.

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- Addresses sex tourism with prevention programs.
- Expands federal criminal jurisdiction to trafficking offenses committed by U.S. government personnel and contractors while abroad.
- Requires the U.S. Agency for International Development to conduct studies on prevention and protection of trafficking victims abroad and authorizes \$5 million for a pilot treatment program.

### FOR MORE INFORMATION

PDF copies of these laws can be accessed via <http://www.thomas.gov> (the Library of Congress' *Thomas* website).

TVPA of 2000: (PL 106-386): [http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=106\\_cong\\_public\\_laws&docid=f:publ386.106.pdf](http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=106_cong_public_laws&docid=f:publ386.106.pdf).

TVPRA of 2003 (PL 108-193): [http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=108\\_cong\\_public\\_laws&docid=f:publ193.108.pdf](http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=108_cong_public_laws&docid=f:publ193.108.pdf).

TVPRA of 2005 (PL 109-164): [http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=109\\_cong\\_public\\_laws&docid=f:publ164.109.pdf](http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=109_cong_public_laws&docid=f:publ164.109.pdf).