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Key Terms & Definitions

Standard Curriculum Toolkit, Section 1.2

Recommended Element

April 2015

CTIP Program Management Office

Key Terms & Definitions

Include these key terms and definitions in Component-developed Combating Trafficking in Persons (CTIP) training materials. This section also lists additional terms and definitions for use as needed.

Recommendation: Include the following key terms:

1. Coercion
2. Commercial Sex Act
3. Child Soldiering
4. Fraud
5. Force
6. Human Smuggling
7. Labor Trafficking
8. Involuntary Servitude
9. Peonage/Debt Bondage
10. Severe Forms of Trafficking in Persons
11. Sex Trafficking

Key Terms and Definitions

#	Term	Definition
1.	Coercion	(A) Threats of serious harm to or physical restraint against any person; (B) any scheme, plan, or pattern intended to cause a person to believe that failure to perform an act would result in serious harm to or physical restraint against any person; or (C) the abuse or threatened abuse of the legal process. Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 of Title 22 United States Code.
2.	Commercial Sex Act	Any sex act on account of which anything of value is given to or received by any person. Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 of Title 22 United States Code.
3.	Child Soldiering	The term “child soldier” means any person under 18 years of age who takes a direct part in hostilities as a member of governmental armed forces; any person under 18 years of age who has been compulsorily recruited into governmental armed forces; any person under 15 years of age who has been voluntarily recruited into governmental armed forces; or any person under 18 years of age who has been recruited or used in hostilities by armed forces distinct from the armed forces of a state.

		Source: Child Soldier Prevention Act of 2008, Section 2370 (2), of Title 22 United States Code.
4.	Fraud	<p>Fraud consists of some deceitful practice or willful device, resorted to with intent to deprive another of his right, or in some manner to do him an injury. In the context of human trafficking, fraud often involves false promises of jobs or other opportunities.</p> <p>Sources: Trafficking Victims Protection Act (TVPA) of 2000, Section 7101 (4) of Title 22 United States Code.</p>
5.	Force	<p>The term “force” means – (A) the use of a weapon; (B) the use of such physical strength or violence as is sufficient to overcome, restrain, or injure a person; or (C) inflicting physical harm sufficient to coerce or compel submission by the victim.</p> <p>Source: Uniform Code of Military Justice (UCMJ), Section 920 of Title 10 United States Code</p>
6.	Human Smuggling	<p>Human smuggling is the importation of people into a country via the deliberate evasion of immigration laws. This includes bringing illegal aliens into a country, as well as the unlawful transportation and harboring of aliens already in a country illegally. Some smuggling situations may involve murder, rape and assault.</p> <p>Source: Department of Homeland Security (DHS) U.S. Immigration and Customs Enforcement (ICE) http://www.ice.gov/human-smuggling/</p>
7.	Labor Trafficking	<p>Labor trafficking, also referred to as forced labor, is defined as 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.</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 (3) of Title 22 United States Code.</p>
8.	Involuntary Servitude	<p>(A) Any scheme, plan, or pattern intended to cause a person to believe that, if the person did not enter into or continue in such condition, that person or another person would suffer serious harm or physical restraint; or (B) the abuse or threatened abuse of the legal process.</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 (6) of Title 22 United States Code.</p>
9.	Peonage/Debt Bondage	<p>The status or condition of a debtor arising from a pledge by the debtor of his or her personal services or of those of a person under his or her control as a security for debt, if the</p>

		<p>value of those services (as reasonably assessed) is not applied toward the liquidation of the debt or the length and nature of those services are not respectively limited and defined.</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 (5) of Title 22 United States Code.</p>
10.	Severe Forms of Trafficking in Persons	<p>The TVPA defines "severe forms of trafficking in persons" as: (A) 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 (B) 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.</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 (9) of Title 22 United States Code.</p>
11.	Sex Trafficking	<p>The recruitment, harboring, transportation, provision, or obtaining of a person for the purpose of a commercial sex act.</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 (10) of Title 22 United States Code.</p>

Additional Terms and Definitions

#	Term	Definition
1.	"3P" Paradigm	<p>The "3P" Paradigm – prevention, protection, and prosecution serves as the fundamental international framework to combat human trafficking. The paradigm is outlined in the Trafficking Victims Protection Act (TVPA) of 2000.</p> <p>Source:</p> <ul style="list-style-type: none"> Trafficking Victims Protection Act (TVPA) of 2000, Section 7104, 7105, 7109 Chapter 78 of Title 22 United States Code. Office to Monitor and Combat Trafficking in Persons, (2010.) <i>The "3P" Paradigm : Prevention, Protection, and Prosecution Handout</i>] Washington, D.C.:U.S. Department of State
2.	"4P" Paradigm	<p>The "4P" Paradigm is a continuation of the 3P Paradigm – prevention, protection, and prosecution and assistance, which serves as the fundamental international framework to combat human trafficking. Former Secretary of State Hillary Rodham Clinton announced a "fourth P" - partnership -</p>

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		<p>added to the paradigm in 2009.</p> <p>Source: Office to Monitor and Combat Trafficking in Persons, (2010.) The “3P” <i>Paradigm</i> : Prevention, Protection, and Prosecution Handout] Washington, D.C.:U.S. Department of State</p>
3.	Employee	<p>Under FAR 52.222-50, <i>Employee</i> means an employee of the contractor directly engaged in the performance of work under the contract who has other than a minimal impact or involvement in contract performance.</p> <p>Source: Federal Acquisition Regulation 52.222-50, “Combating Trafficking in Persons” (March 2015)</p>
4.	Forced Labor	<p>[The provision or obtaining of]... labor or services of a person--(1) by threats of serious harm to, or physical restraint against, that person or another person;(2) by means of any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform such labor or services, that person or another person would suffer serious harm or physical restraint; or (3) by means of the abuse or threatened abuse of law or the legal process</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 1589 of Title 18 United States Code.</p>
5.	Forcible Pandering	<p>Compelling another person to engage in an act of prostitution with any person.</p> <p>Source: Uniform Code of Military Justice (UCMJ), [Section 920c of Title 10 United States Code.</p>
6.	Minor	<p>Under the TVPA, a minor is any person under the age of 18.</p> <p>Source: Trafficking Victims Protection Act (TVPA) of 2000, Section 7102 (9) of Title 22 United States Code.</p>
7.	Other Country Nationals (OCNs)	<p>People from countries other than the country in which they currently reside.</p> <p>Source: http://ctip.defense.gov/Resources/Glossary.aspx</p>
8.	Pimp	<p>The name that describes a person who procures prostitutes for people.</p> <p>Source: Black’s Law Dictionary, 7th edition</p>
9.	Prostitution	<p>The actor or practice of engaging in sexual activity for money or its equivalent.</p> <p>Source: Black’s Law Dictionary, 7th edition</p>

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10.	T Visa	<p>The T visa is a temporary residency status created by the TVPA to give victims of severe forms of trafficking a residency status to remain in the U.S. The applicant must show that he or she: is, or has been, a victim of a severe form of trafficking in persons; is physically present in the United States and either: (i) Has complied with any reasonable request for assistance in the investigation or prosecution of acts of trafficking in persons, or (ii) Is less than 15 years of age; and would suffer extreme hardship involving unusual and severe harm upon removal.</p> <p>Source: Alien Victims of Severe Forms of Trafficking in Persons, Section 214.11 (b) Title 8 Code of Federal Regulation</p>
11.	Victim Services	<p>Services provided to victims of domestic violence, dating violence, sexual assault, or stalking, including telephonic or web-based hotlines, legal advocacy, economic advocacy, emergency and transitional shelter, accompaniment and advocacy through medical, civil or criminal justice, immigration, and social support systems, crisis intervention, short-term individual and group support services, information and referrals, culturally specific services, population specific services, and other related supportive services.</p> <p>Source: Violence Against Women Reauthorization Act of 2013 (VAWA 2013), Section 13925 (a) of Title 42 United States Code.</p>