

T Visa – Sample Report to Law Enforcement

By email: XXXX

DATE

LAW ENFORCEMENT CONTACT INFO

Dear Agent XXX:

I am writing to report a human trafficking case involving a diplomat. A brief summary of the case follows. I would be glad to provide more details, and the victim is ready to participate in any investigation that could result from making this report.

Thank you for your time and attention.

Sincerely,

NAME

Attorney for Ms. T Applicant

REPORT ON NEW HUMAN TRAFFICKING CASE

Basic Information:

Name of Victim: XXXXXX XXXXXX

Name of Trafficker: XXXXXX, Second Secretary & Vice-Consul,
Consulate of COUNTRY

Location of Trafficking Situation: XXXX

Dates of Trafficking Situation: Month Year- Month Year

Language Spoken by Victim: Spanish

Summary of Situation:

T VISA APPLICANT'S NAME worked as a nanny and housekeeper for TRAFFICKER, a diplomat with the Consulate of COUNTRY, at her home in XXX from DATE through DATE. During this time, T VISA APPLICANT worked 16-hour days for six to seven days per week, and sometimes more. Although she was promised a regular salary that comported with U.S. labor laws, T VISA APPLICANT received only \$380 per week, which was supposedly placed in a joint bank account that she did not have access to. TRAFFICKER kept T VISA APPLICANT's passport at all times and refused to let her see a copy of her contract. On a brief visit to COUNTRY in DATE to renew her visa, when T VISA APPLICANT saw an opportunity to escape, TRAFFICKER told her that she would only receive her first year's wages upon return to the United States.

During the time that she worked for TRAFFICKER, T VISA APPLICANT was not permitted to speak to visitors in the house or anyone outside. When T VISA APPLICANT did in fact speak to a visitor or to TRAFFICKER's husband, TRAFFICKER verbally reprimanded her. She was not permitted to make phone calls without TRAFFICKER listening nearby. For the first year of her employment, T VISA APPLICANT was only permitted to leave the TRAFFICKER house with the TRAFFICKER family. T VISA APPLICANT's workdays were interrupted approximately seven times per day by phone calls from TRAFFICKER, monitoring T VISA APPLICANT's every move. TRAFFICKER told T VISA APPLICANT that a neighbor was watching the house to make sure that T VISA APPLICANT did not leave.

After nearly two years in the TRAFFICKER residence, T VISA APPLICANT finally escaped. A neighbor, who was the domestic servant for OTHER COUNTRY diplomats, encouraged T VISA APPLICANT to leave, and after several phone calls to local Spanish-speaking organizations, T VISA APPLICANT was put in contact with a non-profit assisting victims of human trafficking.

Since her escape, TRAFFICKER has threatened T VISA APPLICANT's mother and brother back in COUNTRY, saying that she will have them both fired from their jobs. She has also threatened to use her influence to report to COUNTRY authorities that T VISA APPLICANT broke her contract