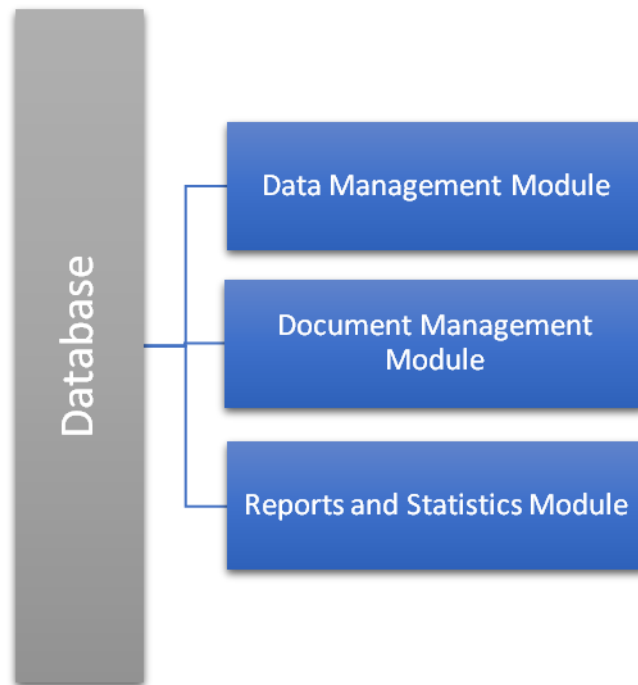




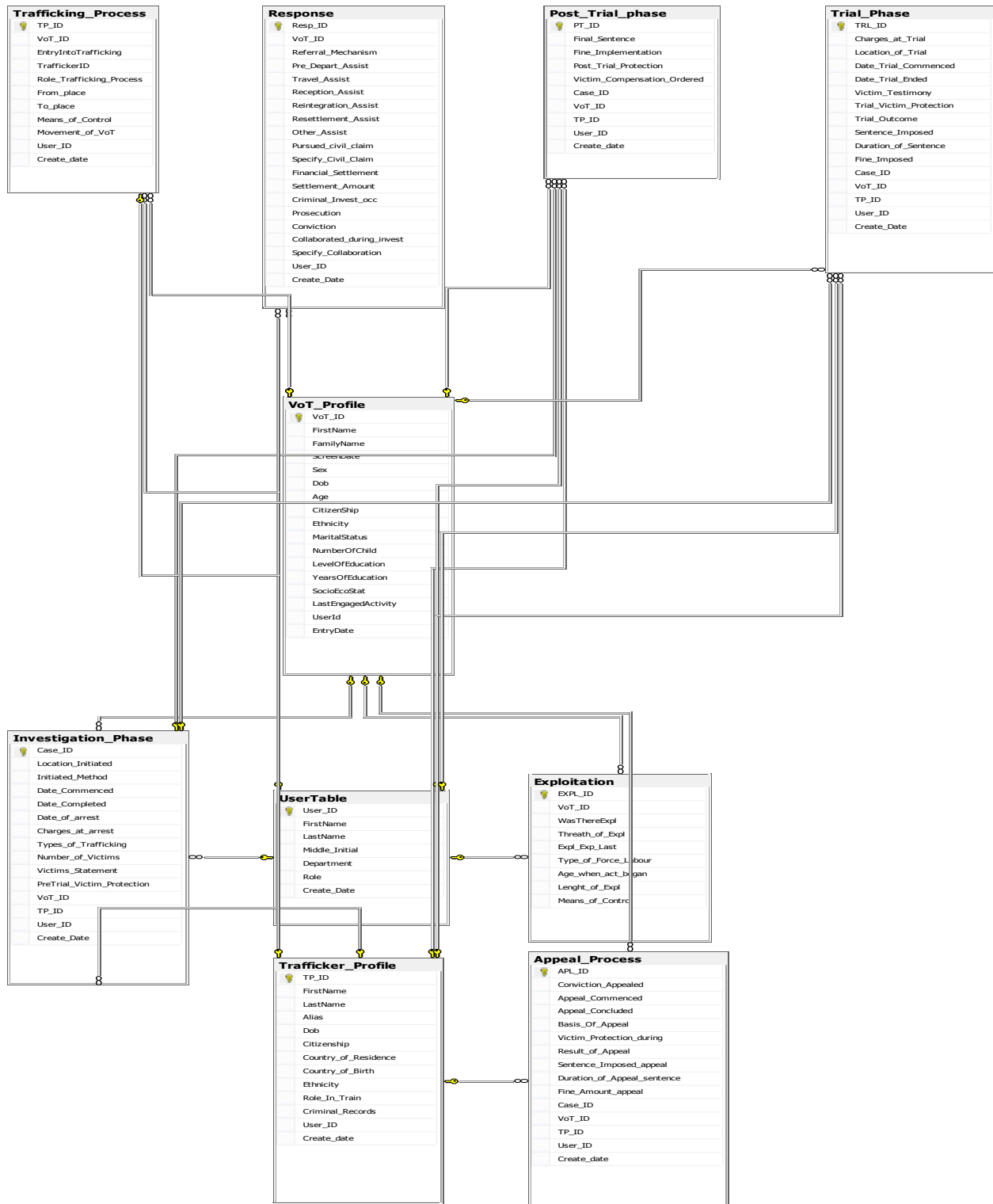
## HUMAN TRAFFICKING IMIS MODULE

## TIP DATABASE CONCEPTUAL DESIGN



<b>DATA MANAGEMENT MODULE</b>	This Module manages the input of data on the various entities outlined in tables 1-9.
<b>DOCUMENT MANAGEMENT MODULE</b>	This Modules manages the uploading and accessing of various documents pertaining to Human Trafficking, these includes legislation, international conventions, reports, etc.
<b>REPORTS AND STATISTICS MODULE</b>	This Module manages the generation of statistics and reporting.

## DATABASE PHYSICAL DESIGN



## STATISTICS TO BE GENERATED FROM THE TIP DATABASE

The following statistics/reports will be able to be generated from the TIP Database once implemented and populated. The information below is not exhaustive and is adopted from the US State Department 2015 Report Questionnaire

### **LEGISLATION**

1. During the reporting period, were there any legislative changes to the way in which the Government of Jamaica establishes the identity of local populations, (e.g. birth registration, issuance of documentation to establish citizenship, nationality and right of residence in Jamaica)?
2. Beyond the amendments to the Trafficking in Persons (Prevention, Suppression and Punishment) Act, were any new laws passed, or existing laws amended, during the reporting period governing the prosecution or sentencing of human trafficking offenders? If so, please describe.

### **LAW ENFORCEMENT STATISTICS**

*For each case of arrest, prosecution and conviction please include number of (alleged) offenders, number of those who were public officials, and law(s) under which the traffickers were arrested, prosecuted and/or convicted. If you wish to elaborate, we would welcome narrative descriptions of prosecutions and convictions.*

1. Number of new TIP investigations; if possible, please disaggregate forced labor from sex trafficking.
2. Number of arrests on TIP charges or of suspected TIP offenders during the reporting period.
3. Number of new prosecutions of alleged labor trafficking offenders.
4. Number of new prosecutions of alleged sex trafficking offenders, including any prosecutions of people for prostituting children under 18.
5. Disposition of labor trafficking prosecutions carried over from before April 1, 2013.
6. Disposition of sex trafficking prosecutions carried over from before April 1, 2013.

7. Number of acquittals and convictions of TIP offenders. For convictions, please list the punishment.
8. Has Jamaica extradited any persons charged with trafficking in other countries?
9. Has Jamaica cooperated with any international TIP investigations?
10. Has Jamaica entered into any new bilateral/multilateral coordination agreements relating to TIP?

### **TRAINING**

1. Please describe any specialized anti-TIP training officials have received during the reporting period, either for identifying and assisting victims or prosecuting offenders. (Please include police, investigators, prosecutors, judges, labor inspectors, social workers and/or any other public officials.
2. Please specify which government entities funded or provided in-kind assistance for this training.

### **PROTECTING AND ASSISTING VICTIMS**

1. Please outline the victim care services available for trafficking victims.
2. What was the total number of trafficking victims identified by the government during the reporting period? If possible, please disaggregate suspected from confirmed victims as well as adult v. child and sex trafficking v. forced labor victims.
3. How many suspected victims of trafficking offenses did government officials refer to relevant social services (medical, psychological, housing, etc.)?
4. What entities fund these services? How much funding does the government specifically allocate to the assistance of victims of trafficking?
5. Has the TIP shelter served suspected victims during the reporting period? How many suspected victims of trafficking has the shelter assisted thus far?
6. What is the disposition of victims of trafficking who were housed at the shelter during the previous reporting period?

7. Can you please share with us any new standard operating procedures to guide government officials in how to proactively identify trafficking victims and refer them to available services?
8. How does the government encourage TIP victims to assist in the investigation and prosecution?
9. How does the government encourage TIP victims to assist in the investigation and prosecution?

### **PREVENTION**

1. Is there a National Action Plan in place to combat TIP?
2. What has been done to research and assess the scope of human trafficking in Jamaica?
3. Please describe any government-funded anti-TIP informational or educational campaigns.
4. What measures did the Government of Jamaica take to raise awareness among clients of the sex trade about human trafficking and to reduce demand for commercial sex acts?
5. What measures were taken to ensure Jamaica's diplomats posted abroad do not engage in trafficking or domestic servitude?
6. How does the Task Force partner with NGOs, the private sector, multi-lateral organizations and/or other governments to address TIP?
7. Please describe any other measures Jamaica has taken to prevent trafficking in persons.<sup>1</sup>

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<sup>1</sup> 2015 Trafficking in Persons (TIP) Report Questionnaire

## TIP Database Logical Design

The database design will adopt two (2) templates as best practices for data to be collected.

1. The IOM template for the collection of victim-centered data
2. The ICMPD template for the collection of trafficker-centered data

The TIP database will collect and manage data surrounding nine (9) primary <sup>2</sup>entities, these are as follows;

1. <sup>3</sup>Victim
2. Trafficking process
3. Exploitation
4. Response
5. <sup>4</sup>Trafficker
6. Investigation
7. Trial
8. Appeal
9. Post-trial

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<sup>2</sup> Person, place, object, event or concept on which data will be maintained in the TIP Database.

<sup>3</sup> Items 1-4 is based on the IOM template

<sup>4</sup> Items 5-9 is based on the ICMPD template

**1. Victim-data** to be collected by the database on the VoT (informed by IOM core Indicators)

*Table 1-VoT Profile*

<b>Field</b>	<b>Field type</b>	<b>Comments</b>
First name	Text	First name of VoT
Family name	Text	Family name of VoT
Screening date	date	
Sex	Dropdown options	Sex of VoT (Male/Female/Unknown)
Dob	Date	Date of birth of VoT
Age	Number	Age of VoT
Citizenship	Dropdown options	ISO standard coding list for country
Ethnicity	Dropdown Options	ISO standard coding list ethnicity
Marital Status	Dropdown options	What is the marital status of the victim at the time of entry into process
Number of children	Number	Does the individual have any children? If yes, how many
What was the last level of education received	Dropdown options	Level of education of the VoT
Total number of years of education	Number	Number of years of education
Socio-economic status	Dropdown options	The individual's perception of his/her families' economic status
What was the last activity the individual was engaged in prior to departure from place of origin	Dropdown options with possible multiple answers	last activity the individual was engaged in prior to departure from place of origin



## 2. Trafficking process data to be collected in the TIP database

Table 2 – Trafficking process

Field	Field type	Comments
Entry into migration/trafficking	Dropdown options with possible multiple answers	How did the individual enter the process
Profile and functions of those implicated in the trafficking process		Profile of those implicated in the trafficking process ( <i>must accommodate multiple persons</i> )
	Sex	Dropdown options
	Nationality	Dropdown options
	Role in trafficking process	Dropdown options with possible multiple answers
	From place/country	Dropdown options
	To place/country	Dropdown options
Means of control at entry and traveling stage	Dropdown options with possible multiple answers	What means were used to control the individual
Movement of victim of trafficking	Dropdown options	If the individual is a VoT, was the type of trafficking in-country or transnational

## 3. Exploitation Data to be collected in the TIP database

Table 3- Exploitation

Field	Field Type	Comments
Type of exploitation		Type(s) of exploitation experienced by the individual
Was there exploitation?	Yes/No	
<b>No</b> -was there a real and substantial threat of exploitation?	Yes/No/NA/NK	
<b>Yes</b> -Which type(s) of exploitation did the individual experience last?	Dropdown options with possible multiple answers and option to specify other	
What type of work was undertaken in the case of forced labor?	Dropdown options with possible multiple answers and option to specify other	
How old was the individual when the activity began	number	
Length of exploitation	Number in years/months/weeks/days/hours	How long did the only/most significant exploitation (or activity) occur
Means of control	Dropdown options with possible multiple answers	What means were used to control the individual during the exploitation phase

4. **Response** data to be collected by the TIP database

Table 4 - Response

Field	Field type	Comments
Referral mechanism	Dropdown options with ability to specify other not listed	Type of referring organization/individual
Types of assistance		Type of assistance given to the VoT and/or her/his family members
Pre-departure assistance	Dropdown options with possible multiple answers and option to specify other	
Travel assistance	Dropdown options with possible multiple answers and option to specify other	
Reception assistance	Dropdown options with possible multiple answers and option to specify other	
Reintegration assistance	Dropdown options with possible multiple answers and option to specify other	
Resettlement assistance	Dropdown options with possible multiple answers and option to specify other	
Other assistance	Text area to specify	
Law enforcement action		Law enforcement action(s) taken
Has the individual pursued a civil claim in the civil court?	Yes/No/NA/NK	
<b>If Yes-</b> specify	Yes/No/NA/NK	
<b>If yes-</b> was any financial settlement awarded?	Yes/No/NA/NK	
<b>If yes-</b> How much?	Money in one standard currency	
Has a criminal investigation occurred in the country of origin?	Yes/No/NA/NK	
<b>If yes-</b> did it result in a prosecution?	Yes/No/NA/NK	
<b>If Yes-</b> was there a conviction?	Yes/No/NA/NK	
If criminal investigation occurred- has the individual collaborated with the criminal justice system during the investigation	Yes/No/NA/NK	

	<b>If yes- specify</b>	Dropdown Options- Giving of evidence/witness during the trial/other	
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## 5. Data to be collected on traffickers

*Table 5 -Trafficker's profile*

Field	Field type	Comments
First name	Text	First name of trafficker
Last name	Text	Last name of trafficker
Alias(s)	Text	Alias(s) of trafficker
Sex	Dropdown options	Gender of trafficker
Dob	Date	Date of birth of trafficker
Citizenship	Dropdown options	Citizen of trafficker
Trafficker's country of residence	Dropdown options	Trafficker's country of residence
Country of birth	Dropdown options	Trafficker's country of birth
Trafficker's ethnicity	Dropdown options	Trafficker's ethnicity
Role in the trafficking train	Dropdown options with possible multiple answers	Role in trafficking train, trafficker may have more than one role, in which case multiple values must be included
Criminal Record	Open field for multiple responses	Criminal records

## 6. Data to be collected on the investigation phase

*Table 6-Investigation phase*

Field	Field type	Comments
Date case initiated	date	Date case initiated
Location case was initiated	Open text field	Designations used in the database should be consistent with the specific administrative structures
Initiated method	Dropdown options with ability to specify other methods not listed	
Date investigation commenced	Date	
Date investigation completed	Date	
Date of arrest	Date	
Charges at arrest	Open text field for multiple responses/values	
Type of trafficking/exploitation	Dropdown options with possible multiple answers	
Number of victims involved	Numeric value/unknown	This field notes the numbers of

		trafficked persons involved (as victims) in the case for which the trafficker was arrested
Victim statements	Numeric value/unknown	This section notes the number of victims who have provided statements against the trafficker in the course of the investigation
Pre-trial victim protection	Numeric value/unknown	This field notes whether any of the victims involved as victims/witnesses in the cases received any protection during this pre-trial phase

## 7. Data to be collected on the Trial phase

*Table 7 – Trial phase*

Field	Field type	Comments
Charges at trial	Open text field for multiple responses	
Location of trial	Open text field	Designations used in the database should be consistent with the specific administrative structures
Date trial commenced	Date	
Date trial ended	Date	
Victim testimony	Numeric value/unknown	This question notes the number of victims who have provided testimony against the trafficker in the course of the trial
Trial victim protection	Dropdown options with ability to specify other	This question asks whether any of the victims involved as victims and/or witnesses in the cases received any protection during the trial phase
Trial outcome	Dropdown options with ability to specify other	This question documents the outcome of the trial
Sentence imposed (at trial)	Dropdown options with ability to specify other	This field notes the sentence imposed in the case of a guilty verdict
Duration of sentence (at trial)	Dropdown options with ability to specify others	This question asks for the length of the sentence imposed
Fine imposed (at trial)	Dropdown options with ability to specify others	Notes the amount of the fine imposed

## 8. Data to be collected on the Appeal process

Table 8 – Appeal process

Field	Field type	Comments
Conviction appealed	Yes/No/Unknown	Records the appeal process in the case of a conviction
Appeal commenced	Date	Date the appeal process commenced
Appeal concluded	Date	Date the appeal process was concluded
Basis of appeal	Open text field	Registers the grounds upon which the appeal is based
Victim protection during appeal	Numeric value/unknown	Whether any of the victims involved as victims and/or witnesses in the received any protection during the appeal phase
Result of the appeal process	Open filed	
Sentence imposed (at appeal)	Dropdown options with ability to specify others	Sentence imposed in the case of a guilty verdict in the final appeal process
Duration of appeal sentence	Dropdown options with multiple selections and ability to specify other	
Fine amount (at appeal)	Money	Amount of the fine included in the sentence at the conclusion of the appeal process

## 9. Data to be collected Post-trial phase

Table 9 – Post-trial phase

Field	Field type	Comments
Final sentence implementation	Open text field	Consider the extent to which the final sentence was imposed and implemented
Fine implementation	Money	
Post-trial victim protection	Numeric/unknown	
Victim compensation ordered	Money	This question asks about whether the victim received any financial compensation as a result of the trafficking proceedings and, if so, in what amount