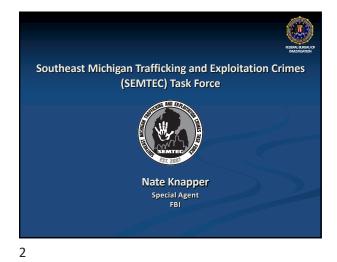


1





- SEMTEC is a federally-funded task force operated by the FBI.
- SEMTEC was established to investigate human trafficking and child exploitation crimes in Southeast Michigan.

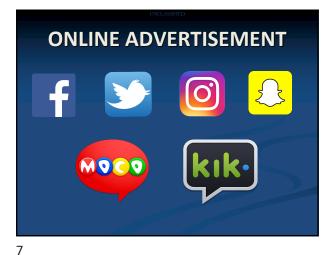












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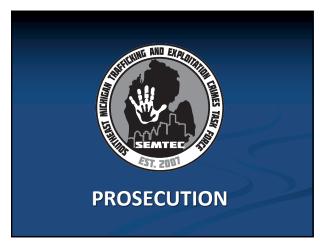
UC DATE

Field

- UCO
- Arrest Team
- Surveillance Teams

Command Post

- Supervisory Special Agent + Analysts
- Forensic Team
- Victim Services Specialists



Federal Statutes

- Trafficking Victims Protection Act (TVPA)
- Mann Act
- ■FOSTA + SESTA

10

TVPA

Prohibited Conduct:

Commercial exploitation of another person for sex or labor services through *force, fraud, or coercion*

Penalties:

Punishable by 10-15 years in prison, depending on victim age and circumstances

11

Mann Act

Prohibited Conduct:

Transportation of minors and coercion of adults to travel across state lines or to foreign countries to engage in commercial sex

Penalties:

Punishable by up to 20 years in prison, with enhanced punishment options for transportation of minors

FOSTA + SESTA

Prohibited Conduct:

Online promotion or facilitation of sex trafficking

Penalties:

Punishable by fine and up to 10 years in prison, with enhanced penalties up to 25 years under aggravating circumstances (5+ people or reckless disregard)

13

Michigan Statute

MCL 750.462a

House Bill 5438 (2018) amended the definition of "coercion" under the Michigan Penal Code to include facilitating or controlling someone's access to a controlled substance for other than legitimate medical purposes.

14







The Justice Gap

"With 87% of the legal needs of the public not being met because of lack of resources, it appears that [the] justice gap for low-income people in Michigan has become <u>a crisis and a</u> <u>legal disaster.</u>"



-- Jennifer Grieco President, State Bar of Michigan, 2018-2019

17

Legal Needs of Survivors

Family Law

- Custody
- Child Support
- PPOs + Restraining Orders

Immigration

• T and U Visas

Criminal Justice Advocacy

- Expungement
- Defense for those incarcerated

Benefits

Victim Compensation



CONTACT INFORMATION

FBI-Detroit Division -- (313) 965-2323

Polaris Project -- (888) 373-7888

NCMEC -- (800) 843-5678