

Human Trafficking Offense Report

This form is used to report human trafficking offenses. It is authorized by Public Law 110-457 (the William Wilberforce Trafficking Victims Protection Act of 2008).

Human trafficking does not follow the application of the Hierarchy Rule. It is reported in addition to other UCR offenses being reported.

Providing this information is important. It assists the FBI in compiling timely, comprehensive, and accurate data. Within 30 days of the human trafficking incident, the Chief Law Enforcement Officer (CLEO) for an agency should submit a completed form to the Minnesota Bureau of Criminal Apprehension. *This submission must occur through the Supplemental Reporting System (SRS).*

Report only one incident/case number per form.

<i>Please provide all information requested.</i>		
Agency ORI	Agency Name	
Incident Date	Is this date the actual date of the incident? <input type="checkbox"/> YES <input type="checkbox"/> NO	Incident/Case Number
<p>Check the Human Trafficking offenses committed in this incident.</p> <p><input type="checkbox"/> COMMERCIAL SEX ACTS Inducing a person by force, fraud, or coercion to participate in commercial sex acts, or in which the person induced to perform such act(s) has not attained 18 years of age.</p> <p><input type="checkbox"/> INVOLUNTARY SERVITUDE Obtaining a person(s) through recruitment, harboring, transportation, or provisions, and subjecting such persons by force, fraud, or coercion into involuntary servitude, peonage, debt bondage, or slavery. <i>This does not include commercial sex acts (see above).</i></p>		
<i>Provide a brief narrative of the Human Trafficking incident being reported. Provide only public data.</i>		
<i>Select the status of this incident.</i>		
<input type="checkbox"/> ARREST OF AN ADULT	<input type="checkbox"/> ARREST OF A JUVENILE	
<input type="checkbox"/> ARREST OF AN ADULT AND JUVENILE	<input type="checkbox"/> EXCEPTIONALLY CLEARED	
<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> PENDING	

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Enter victim information below.

Attach another copy of this page if additional victims need to be reported.

VICTIM #	VICTIM AGE	VICTIM SEX	VICTIM RACE	VICTIM ETHNICITY	VICTIM OF COMMERCIAL SEX ACTS?	VICTIM OF INVOLUNTARY SERVITUDE?
#1					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#2					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#3					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#4					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#5					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#6					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#7					<input type="checkbox"/> YES	<input type="checkbox"/> YES

Enter offender information below.

Attach another copy of this page if additional offenders need to be reported.

OFFENDER #	OFFENDER AGE	OFFENDER SEX	OFFENDER RACE	OFFENDER ETHNICITY	COMMITTED COMMERCIAL SEX ACTS?	COMMITTED INVOLUNTARY SERVITUDE?
#1					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#2					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#3					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#4					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#5					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#6					<input type="checkbox"/> YES	<input type="checkbox"/> YES
#7					<input type="checkbox"/> YES	<input type="checkbox"/> YES

Enter information on who prepared this form.

Report Prepared By (required)	Title
Email Address (required)	Telephone Number (required)
Agency Chief Law Enforcement Officer	

Terms and definitions

Adult - For Minnesota Uniform Crime Report purposes, a person 18 years of age or above.

American Indian or Alaskan Native - A person having origins in any of the original peoples of the Americas and maintaining cultural identification through tribal affiliations or community recognition.

Asian - A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian subcontinent including, for example, Cambodia, China, India, Japan, Korea, Malaysia, Pakistan, the Philippine Islands, Thailand, and Vietnam.

Black or African American - A person having origins in any of the black racial groups of Africa.

FBI - Federal Bureau of Investigation.

Hierarchy Rule - Determines which crimes are to be reported for an incident in summary based crime reporting. There is significance to the order in which the Part I offenses are presented. In cases where more than one offense occurs in an incident, only the highest ranking Part 1 offense is counted. Part I offenses following the Hierarchy Rule: (1) Criminal Homicide; (2) Rape; (3) Robbery; (4) Aggravated Assault; (5) Burglary; (6) Larceny Theft; (7) Motor Vehicle Theft. Three offenses, Arson, Human Trafficking-Commercial Sex Acts, and Human Trafficking-Involuntary Servitude, ignore the Hierarchy Rule and are always counted even in cases when multiple offenses occur in an incident.

Hispanic or Latino Origin - A person of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture of origin, regardless of race.

Human Trafficking/Commercial Sex Acts - Inducing a person by force, fraud, or coercion to participate in commercial sex acts, or in which the person induced to perform such acts(s) has not attained 18 years of age.

Human Trafficking/Involuntary Servitude - Obtaining a person(s) through recruitment, harboring, transportation, or provision, and subjecting such persons by force, fraud, coercion into involuntary servitude, peonage, debt bondage, or slavery (not to include commercial sex acts).

Juvenile - For Minnesota Uniform Crime Report purposes, a person under the age of 18.

Native Hawaiian or Other Pacific Islander - A person having origins in any of the original peoples of Hawaii, Guam, Samoa or other Pacific Islands. The term "Native Hawaiian" does not include individuals who are native to the State of Hawaii by virtue of being born there. Other Pacific Island groups included are Carolinian, Fijian, Kosraean, Melanesian, Micronesian, Northern Mariana Islander, Palauan, Papua New Guinean, Ponapean (Pohnpelan), Polynesian, Solomon Islander, Tahitian, Tarawa Islander, Tokelauan, Tongan, Trukese (Chuukese), and Yapese.

NIBRS - National Incident-Based Reporting System. An FBI reporting system for reporting crime in the United States.

UCR - Uniform Crime Reporting is a city, county and state law enforcement program which collects crime statistics from local law enforcement agencies and submits data to the Minnesota UCR Program. The State UCR Program then submits to the national UCR Program administered by the FBI.

White - A person having origins in any of the original peoples of Europe, North Africa or Middle East.

William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 - Authorizes the FBI UCR program to collect offense and arrest data regarding human trafficking. The act requires the FBI to collect human trafficking offense data as Part I violent crimes and to make the distinctions between assisting or promoting prostitution, purchasing prostitution, and prostitution in Part II arrest data.