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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2009

To: Sacramento

Attn: SA [redacted]
IA [redacted]
FRESNO RA
SSRA [redacted]
IA [redacted]

From: Sacramento

[redacted]
Contact: IA [redacted]

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Approved By: [redacted] *bb*

Drafted By: [redacted] *aw AW* 337aw01.542

Case ID #: [redacted] (Pending)
[redacted] ending)

Title: LIAISON - BILATERAL SAFETY CORRIDOR COALITION;
DOMAIN MANAGEMENT - CIVIL RIGHTS;
HUMAN TRAFFICKING

Synopsis: (U) Documents liaison with the Bilateral Safety Corridor Coalition.

Details: (U) On 12/1/2009, writer contacted [redacted] of the Bilateral Safety Corridor Coalition (BSCC), headquartered in San Diego, CA. The BSCC is an alliance of government and nonprofit agencies combating slavery and human trafficking along the US-Mexico Border Region. [redacted] reported the following:

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(U//FOUO) Victims of human trafficking in California's Central Valley are primarily Hmong and Mexican agricultural workers, trafficked together by elements of Asian organized crime (i.e. triads or tongs).

(U//FOUO) Many victims are trafficked from Mexico, through Canada, and into the United States across the US-Canada border. Once inside the United States, they are trafficked southward into California. Other victims are transported by sea up the coast of California from Mexico. Traffickers

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remain approximately 20 miles out to sea before making landfall.

(U//FOUO) Fresno, CA is home to growing numbers of massage parlors. Victims of trafficking in massage parlors are typically Chinese women.

(U//FOUO) Other Chinese victims can be found working in Chinese restaurants.

(U//FOUO) Many victims are trafficked with H1, H2, J1, G5, and sometimes G2 visas.

(U//FOUO) Increasing numbers of victims are carrying fraudulent Puerto Rican identification.

(U//FOUO) Some fruit or flower vendors in community markets and swap meets may be victims of trafficking.

(U//FOUO) Corporations contracted to supply foreign labor for specific purposes (construction, agriculture) may be fronts for human trafficking organizations.

(U//FOUO) Some domestic gangs engage in reverse trafficking by kidnapping women and girls in the United States to transport into Mexico or other Central American countries. Gangs use social networking (including Second Life and Facebook) to lure women and girls into meetings where they are kidnapped. SMS texting is a common method of communication for these groups.

(U//FOUO) Some juvenile prostitutes undergo an initial period of conditioning (approximately three to four weeks) and are then returned to their group homes and schools for a brief period to recruit more girls for their pimp.

(U) [REDACTED] is open and willing to provide additional information to FBI Sacramento. Tel: [REDACTED]; e-mail: [REDACTED]

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Accomplishment Information:

Number: 1
Type: DI-ACQUISITION-POSITIVE INTELL ACQUIRED (NSIR)
ITU: INTEL PROGRAM

Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

Number: 1
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)
ITU: INTEL PROGRAM

Claimed By: [redacted]
SSN: [redacted]
Name: [redacted]
Squad: [redacted]

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To: Sacramento From: Sacramento
Re: [REDACTED] 12/03/2009

LEAD(s):

Set Lead 1: (Info)

SACRAMENTO

AT SACRAMENTO, CA

(U) SA [REDACTED] Read and clear.

Set Lead 2: (Info)

SACRAMENTO

AT SACRAMENTO, CA

(U) IA [REDACTED] Read and clear.

Set Lead 3: (Info)

SACRAMENTO

AT FRESNO, CA

(U) SSRA [REDACTED] For whatever action deemed
necessary.

Set Lead 4: (Info)

SACRAMENTO

AT FRESNO, CA

(U) IA [REDACTED] Read and clear.

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