

Appendixes





AUTHORITIES SAY

The articulation of Human Trafficking reports has been fundamental in these past few years to fight crime and impunity.

The fact that the Citizen Council reaches out to ministerial authorities helps fulfill the process of converting a report into an investigation file and opening the way for justice.

FISCALÍA CENTRAL DE INVESTIGACIÓN DE LOS DELITOS EN MATERIA DE TRATA DE PERSONAS DE LA FISCALÍA GENERAL DE JUSTICIA DE LA CDMX



Fiscalía
General
de Justicia
Ciudad de México



The Fiscalía de Investigación de los Delitos en Materia de Trata de Personas de la FGJCDMX have a successful interinstitutional collaboration that's coordinated with the Citizen Council in Mexico City. Given the time, the organism has informed us about several criminal activities as well as denounces of situations that seem to be crimes, with the purpose of stopping the effects of crime. This has helped us get satisfactory results apart from offering citizens full attention, both in the case of direct and indirect victims.

Also, with the service of quality legal assistance that's offered to denouncers and/or victims through the Citizen Council, it's been possible to have favorable results before the Jurisdictional Organ.

Haydee Vargas Sánchez
*District Attorney Specialized in Attention
to the Crime of Human Trafficking*

FISCALÍA DE INVESTIGACIÓN DE TRATA DE PERSONAS DE LA FISCALÍA GENERAL DE JUSTICIA DEL ESTADO DE MÉXICO



The labor that helps the authorities of the General Attorney's office in the State of Mexico is very important because it promotes denunciation of conducts that are typified as the crime of Human Trafficking; also, it promotes this to be done anonymously through the program "Together Against Human Trafficking". This helps safeguard the denouncer's safety, given that this is an efficient way to know where the crime is committed without endangering the direct victim or the denouncer or witness.

Once the report is received at the National Line Against Trafficking and if these facts too place in the State of Mexico, personnel of the Citizen Council informs the Prosecutor's Office Specialized in Human Trafficking through an official e-mail to present a denunciation and its follow-up. It's important to say that the personnel of the Citizen Council helps the denouncer either in person or via phone by going to the Public Ministry to help victims, as was the case with two people at this Prosecutor's Office and in which they offered legal counseling and

accompaniment. In one case a sentence was already dictated and the other remains pending an apprehension order.

For this reason, the Citizen Council is considered an excellent ally to denounce because victims still don't trust authorities and in this way they can do so through a computer, via WhatsApp or at the #ChatDeconfianza 55 5533-5533, in social networks, from a mobile device at the Line Against Human Trafficking and without fearing the aggressor or retaliation, while they can also get legal and psychological support when denouncing and when doing so they'll have the best safety conditions in the State.

I congratulate the Citizen Council because through their work they help possible victims of trafficking so that they have a place to denounce while maintaining their integrity safe.

Guillermina Cabrera Figueroa
District Attorney Specialized in Human Trafficking



UNIDAD DE ATENCIÓN DE TRATA DE PERSONAS DE LA FISCALÍA ESPECIALIZADA EN MATERIA DE DERECHOS HUMANOS Y LIBERTAD DE EXPRESIÓN DE LA FISCALÍA GENERAL DEL ESTADO DE MICHOACÁN

The Fiscalía General del Estado de Michoacán, through the Unidad de Atención de Trata de Personas de la Fiscalía Especializada en Materia de Derechos Humanos y Libertad de Expresión, carries out actions to investigate the crime and enable access to justice for victims of crimes of Human Trafficking, a situation that has been strengthened through the generation of a strategic alliance with the Citizen Council for Safety and Justice in Mexico City with the purpose of making attention more efficient and working promptly in sensitive cases. Together with responsibility they have achieved evident results in favor of victims, benefiting society in general.

Derived from this alliance and joint work, it's good to say that, with the worthy collaboration of the Citizen Council for Safety and Justice in Mexico City that operates the National Line Against Human Trafficking, the General Attorney's office has been able to receive reports that are made through the National Line Against Human Trafficking and thanks to said reports they've managed to identify locations

that enable these crimes and the victims that they've rescued in the state of Michoacán.

The relationship with the Citizen Council has enabled offering victims legal and psychological support in order to open an investigation file and stop the people responsible for the crime and presenting them before the legal authorities; this coordination translates into a better specialized attention to victims in situations of vulnerability.

With the commitment and interest of Adrián López Solíz, the General Attorney's Office of the State of Michoacán, and Janeth Martínez Mondragón, District Attorney Specialized in Human Rights and Freedom of Speech, they face this phenomenon at the entity under the strategic axis of the Crime Persecution Plan, with strategies that help prevent, investigate and eradicate Human Trafficking while helping and protecting victims.

José Carmen García Mendiola
Head of the Unit of Human Trafficking



FISCALÍA CENTRAL DEL ESTADO DE YUCATÁN

Its collaboration has been of great importance to learn about possibly consecutive facts of the crime of Human Trafficking, and for its investigation and eradication because, without its support, we wouldn't receive the denunciations that they duly channeled to this Social Representation and that you shared with us via phone and/or e-mail, something that, as was just said, is of great importance in the fight against this crime.

With your help, victims or people who know about a situation that is probably related with this crime come to you for counseling and support, creating through this a way of raising awareness that is fundamental both to offer

prompt attention to victims of this crime and to channel them to the corresponding authorities to start an investigation.

Also, I want to express that in order to have a better outreach in the fight against this crime, it's necessary to create and promote campaigns against Human Trafficking, raise awareness and fight against this crime that doesn't only affect the Mexican society but all humanity.

Juan Manuel León León
District Attorney in the State of Yucatán

METHODOLOGICAL NOTE

$\mathcal{F} =$

The National Line Against Human Trafficking is an information source that helps understand the development of this crime.

Data from this report comes from cases that show the three main indicators of trafficking: actions, means and ends.

For the information analysis gathered at the LNCTP twelve variables of disintegration or labels were implemented:

Victims

- Gender
- Age (organized by five-year periods)
- Nationality
- Identified victims: gender-age is know
- Origin of the call (where the denouncer communicates from)
- Place of facts (where the crime was committed)
- Exploitation ends (considering the 11 modalities contemplated by the law)
- Means and hooking strategy (how the action was carried out)

Aggressor

- Gender
- Age
- Relation with the victim (love relationship, work or other)

Using these variables they identified patterns and trends in the crime as well as the relationships and geographical concentrations involved in it.

Also, they implemented a qualitative analysis to learn about the relationship of the variables with the socio-demographic conditions of each victim, as well as with the international and national situation, in this case with the COVID-19 pandemic.

Reports Behavior

- Percentage variation: it's used to describe the relationship between a past value and a present one. Specifically, the percentage variation represents the difference between a past value and a present one in terms of past percentage value.

Formula:

RB: It's the growth rate.

$$RB = \frac{NT_F - NT_I}{NT_I} \times 100$$

NT_F : number of events that took place in the end period to be compared.

NT_I : number of events that took place in the initial period to be compared.



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