October 2019

**RE: Post-TTA Surveys**

Dear Colleague:

Thank you for your joining the Warnath Group for our anti-human trafficking training in Costa Rica!

After your training experience, we will contact you at six-month intervals to learn about your experiences fighting human trafficking in Costa Rica through an online survey.

You will receive an email from us inviting you to take a survey on any internet enabled device. The first question of the survey will ask you to select your role in anti-human trafficking efforts including 1) Prosecutors & Investigators, 2) Judges, 3) NGO Staff, and 4) Ministry Official and Other (choose 4 if you do not fall under category 1, 2, or 3). Your answer to this question will direct you a set of 12 – 15 questions specific to your role, including multiple choice and open-ended questions. The second through fourth pages of this letter include the complete sets of questions for the survey.

We hope that you will have the opportunity to use the knowledge and skills that the training covers in human trafficking cases – to participate in investigating and prosecuting traffickers and/or identify and support victims of trafficking receiving care. Whether or not you are currently working on anti-human trafficking cases or issues, your participation in responding to the survey is still extremely valuable and we still want to hear from you.

Should you have any questions, please contact us at LegalAnalyst@WarnathGroup.com. We look forward to communicating with you in the future and wish you the best.

Sincerely,

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**Survey Questions**

**Prosecutors & Investigators:**

1. What is the total number of cases that you prosecuted or investigated as possible human trafficking?
2. What is the total number of human trafficking victims you have worked with?
3. What is the total number of NGO's you have worked with?
4. What is the total number of cases you investigated or prosecuted where charges were brought under your country's human trafficking law?
5. What is the total number of cases you prosecuted or investigated under the human trafficking law that resulted in a finding of not guilty or were dismissed by the court?
6. What is the total number of cases you prosecuted or investigated under the human trafficking law that resulted in a finding of guilt?
7. Of those found guilty, how many served time in prison?
8. What is the total number of your cases originally investigated as human trafficking that resulted in criminal charges other than human trafficking?  (for example, prostitution, kidnapping, assault, etc.)
9. What is the total number of your cases originally investigated as human trafficking that resulted in a finding of guilt on criminal charges other than human trafficking?
10. Of those found guilty, how many served prison time?
11. How many cases did you prosecute or investigate as possible human trafficking that resulted in no charges being brought?
12. In how many cases did you seek a financial penalty as part of the trafficker’s sentence?
13. What do you think are the biggest challenges of prosecuting more human trafficking cases?
14. What ideas do you have for ways to identify more cases of human trafficking?
15. Is there anything significant about any of your recent cases that you would like to share with us?
16. What victim-centered approaches or techniques have you used while working on human trafficking cases?

**Judges:**

1. What is the total number of human trafficking trials you have presided over?
2. What is the total number of these trials that were prosecuted under your country's human trafficking law?
3. Of the cases prosecuted under the human trafficking law, how many resulted in a dismissal before trial?
4. Of the cases prosecuted under the human trafficking law, how many resulted in a finding of not guilty?
5. Of the cases prosecuted under the human trafficking law, how many resulted in a finding of guilt?
6. Of those found guilty, how many served time in prison?
7. Of those found guilty, how many received a suspended sentence?
8. What is the total number of traffickers that received a prison sentence under other criminal offenses?
9. In how many cases did you impose 50% or more of the maximum financial penalty as part of the trafficker’s sentence?
10. How many trafficking cases have you referred to another court?
11. What do you think are the biggest challenges of prosecuting more human trafficking cases?
12. Is there anything significant about any of your recent cases that you would like to share with us?
13. What victim-centered approaches or techniques have you used while working on human trafficking cases?

**NGO Staff:**

1. What is the total number of human trafficking victims you have worked with?
2. How many victims were referred to your organization through local law enforcement?
3. How many victims were referred to your organization through a government entity (not local law enforcement)?
4. How many victims came to you directly on their own?
5. How many victims received services directly from the government?
6. How many victims needed additional services not provided by your organization?
7. How many victims needed additional services currently not available to them from any source?
8. How many foreign national victims were granted the right to remain in country as a direct result of being a trafficking victim?
9. How many victims participated as witnesses in a trial against his or her trafficker(s)?
10. How many victims received restitution or damages from the trafficker through the judicial system?
11. How many victims received restitution or compensation from a government sponsored human trafficking or crime victim fund?
12. How many victims faced criminal convictions for crimes committed while trafficked?
13. What do you think are the biggest challenges of prosecuting more human trafficking cases?
14. What ideas do you have for identifying more cases of human trafficking?
15. Is there anything significant about any of your recent cases that you would like to share with us?
16. What victim-centered approaches or techniques have you used while working on human trafficking cases?

**Ministry Officials:**

1. How many victims of human trafficking have been assisted by your ministry?
2. How many alleged perpetrators of human trafficking has your ministry handled?
3. What is your role in anti-human trafficking efforts in your country?
4. What type(s) of assistance or information does your ministry provide to victims of human trafficking?
5. What successes has your ministry had in responding to reports of human trafficking?
6. What challenges does your ministry face in responding to reports of human trafficking?
7. What did you learn at the Warnath Group training that has been helpful in formulating a response to reports of human trafficking?
8. What types of interactions does your ministry have with alleged perpetrators of human trafficking?
9. What do you think are the biggest challenges of prosecuting more human trafficking cases?
10. What do you think are the biggest challenges to supporting the recovery of victims of trafficking?
11. Is there anything significant about any of your recent cases that you would like to share with us?
12. What victim-centered approaches or techniques have you used while working on human trafficking cases?
13. What ideas do you have for identifying more cases of human trafficking?