



HUMAN TRAFFICKING (THB):  
THE NEXUS BETWEEN RESEARCH AND  
OPERATIVE WORK  
LITHUANIAN EXPERIENCE

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# CONTENTS

- National institutional system
- Operative work – what do we do collect and analyze?
- What do we get from other actors?
- Shortcomings
- Look forward



# NATIONAL INSTITUTIONAL SYSTEM



# NATIONAL RAPONTEUR

INTERDEPARTMENTAL  
WORKING GROUP FOR  
CO-ORDINATION OF  
IMPLEMENTATION OF  
THE GOVERNMENTAL  
PROGRAMME  
(14)

REPRESENTATIVES  
OF NGOs  
(8-10)

REPRESENTATIVES  
OF INTERNATIONAL  
ORGANISATIONS  
(2)

THBIU  
(5)

OFFICERS  
RESPONSIBLE  
FOR THB IN MAJOR  
MUNICIPALITIES  
(10)

- Research – educational institutions, research institutes, international organisations, etc.
- Operative work – all expertise at the THB investigation unit of the Lithuanian Criminal Police Bureau



## THB Investigation unit

- Intelligence collection, analysis, realization;
- Prevention, disclosure and investigation of THB and crimes dealing with THB;
- Co-ordination of such investigations in the country;
- Assistance and support for regional and local police units;
- Cooperation with foreign agencies;
- Proposals for development;
- Training.



What do we do collect  
and analyse?



- Cases by articles of the Penal Code, institutions and years
- Cases by the time and location of the crime
- Main trends (by modus operandi)
- Cases brought to the court and final decisions (by courts - number of convictions, the penalties, nationalities of traffickers and victims/witnesses, etc.)





- Profile of victims and victims/witnesses
- Profile of traffickers
- Results after implementation of the measures of the Governmental programmes
- Results from cooperation with NGOs and IO
- Results from other counter-THB initiatives
- Priorities for the coming year



What do we get from other actors?



10

- The Control and Prevention of THB and Prostitution Programme for 2002–2004
  - The THB Prevention and Control Programme for 2005–2008
  - The THB Prevention and Control Programme for 2009 –2012



- ALL - annual situational reports




# Specific research by Governmental programmes





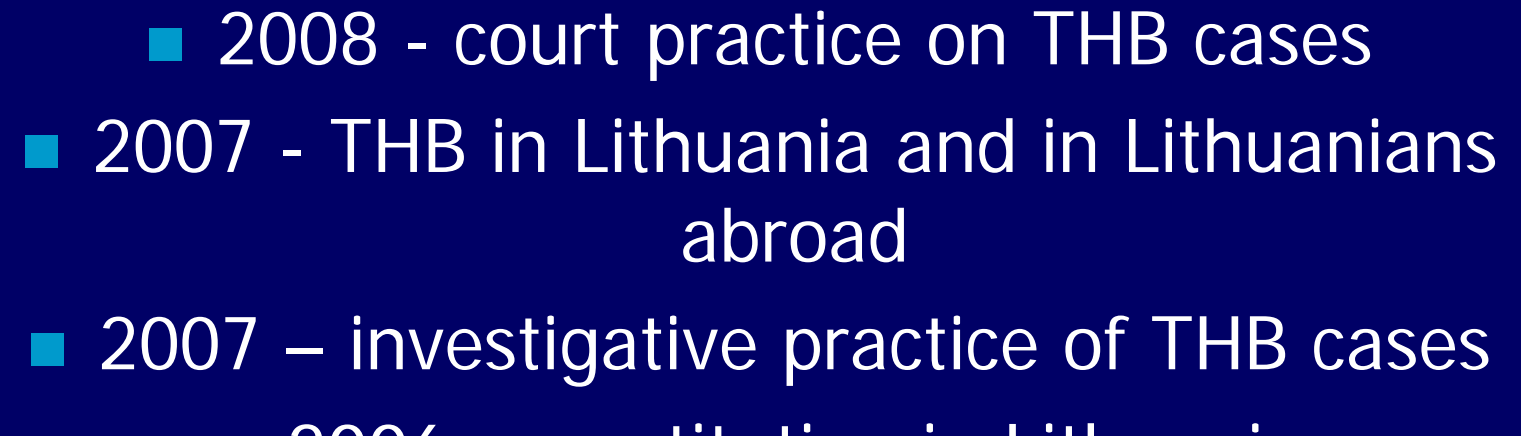
- The THB Prevention and Control Programme for 2009 –2012

- 2011 – psychological social rehabilitation of victims of trafficking
  - 2010/2011 - legal acts regulating labour market for third countries' nationals
- 






■ The THB Prevention and Control Programme for 2005–2008

- 2008 - court practice on THB cases
  - 2007 - THB in Lithuania and in Lithuanians abroad
  - 2007 – investigative practice of THB cases
    - 2006 - prostitution in Lithuania
  - 2005 - national and international legislation on THB
- 





- The Control and Prevention of THB and Prostitution Programme for 2002–2004

- 2002/2004 - Criminal cases on THB
    - 2002/2004 - Criminal cases on procurement
  - 2002/2004 - Administrative cases on prostitution
  - 2002/2004 - Peculiarities of prostitution business
- 





- 2003 - Social and economic push/pull factors for prostitution and THB
- 2003 – THB crimes and sex industry
- 2002 - Domestic / sexual violence and THB (potential victims of the crime)
- Efficiency of measures for prostitution prevention





■ Also:

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- IOM –  
2007 - on sufficiency of investigations



# SHORTCOMINGS

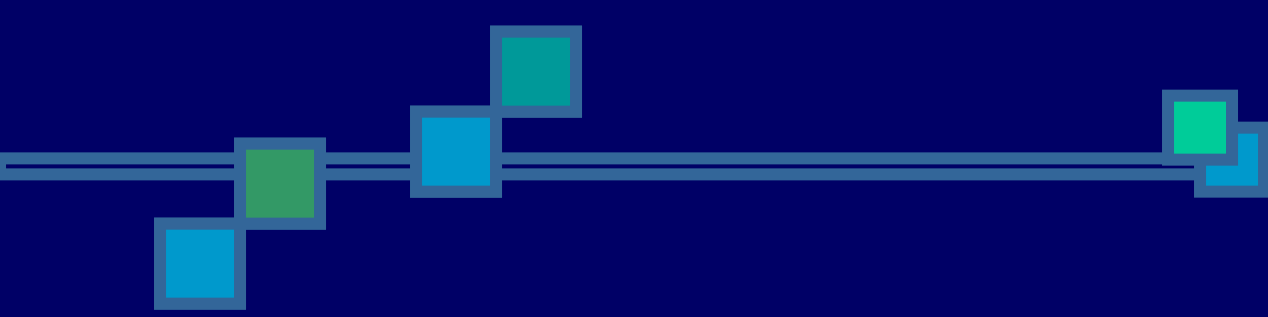
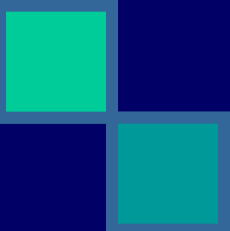



- Annual situational analysis – reflected what has been noted by specialists with references to relevant legal acts / reports / cases, etc.
- Specific issues – covers a narrow aspect and is related to concrete period of time



LOOK FORWARD



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- 
- Broader research in methodology, coverage and time
  - Involvement of specialists




- Issues of attention:
  - Situation in target-transit-destination countries
  - Regional situation
  - Cultural, religious specifics by countries
  - Specifics of organised criminal groups
  - Trauma effect
  - Profiling of victims and traffickers
  - Push/pull factors
  - Best practice by various aspects





- Strengthening analytical capacities and producing an electronic data exchange format –

- Development of national integrated information system (NIIS), designed to combat international organised crime related to human trafficking, which enables interconnection with the national EUROPOL and INTERPOL units and other EU member states (the UK, Norway)





- Doctoral research on THB at Mykolas Romeris University started 2010 –
- Strengthening the powers of state institutions in combating THB with focus on the development of national, regional and international counter-THB coordination mechanisms

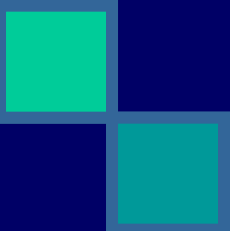


- Cooperation in research –  
include professionals:  
scientists and specialists  
specialists and scientists
- Be available and motivated –  
ready for cooperation as law enforcement  
ready for cooperation as Mykolas Romeris  
university staff





# THANK YOU!

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