U.S. citizen Mabelle de la Rosa Dann recruited Peruvian victim P.C. to come to the United States as her nanny and housekeeper, promising P.C. that she would be paid $600 per month plus free room and board in exchange for working five days per week during regular business hours.Author: Human Trafficking Database of the University of Michigan Law School Keywords Acts: Recruitment Harbouring Means: Threat or use of force or other forms of coercion Deception Abuse of power or a position of vulnerability Purpose of Exploitation: Servitude Form of Trafficking: Transnational Sector in which exploitation takes place: Domestic servitude Cross-Cutting Issues Gender and sexuality considerations Details o Female principal offender Procedural Information Legal System: Common Law Latest Court Ruling: Appellate Court Type of Proceeding: Criminal 1st Instance: Court: United States District Court for the Northern District of California Date of decision: 2010 2nd Instance: Court: United States Circuit Court for the Ninth Circuit Date of decision: 9 May 2011 Victims / Plaintiffs in the first instance Victim: P.C. Gender: Female Nationality: Peruvian Defendants / Respondents in the first instance Defendant: Mabelle de la Rosa Dann Gender: Female Nationality: American Legal Reasoning: Dann was charged with conspiracy to commit visa fraud, visa fraud, forced labour, unlawful conduct regarding documents in furtherance of servitude, and harbouring an illegal alien for the purpose of private financial gain.In doing so, the court considered the legislative history of the TVPA (2000) and noted that "legislative history suggests that Congress, in passing the act, intended to reach cases in which persons are held in a condition of servitude through nonviolent coercion.'" (2011 WL 2937944, *8 (C.A.9 (Cal.)) (citing the Victims of Trafficking and Violence Protection Act of 2000 ? 102(b)(13)). The Circuit Court also noted that "not all bad employer-employee relationships or even bad employer-immigrant nanny relationships will constitute forced labour.1594(a) Charge details: Forced Labour Verdict: Guilty Term of Imprisonment: 5 years Compensation / Payment to Victim: Yes 123740 USD (100,000-500,000 USD) Fine / Payment to State: Yes 600 USD (Up to 10,000 USD) Appellate Decision: In Part Dann appealed the convictions of forced labour and related offenses of document servitude and harbouring an alien for financial gain and three sentence enhancements.The Circuit Court affirmed Dann's conviction but declined to reach the merits of the first sentence enhancement because it didn't affect the federal sentencing guidelines offense level, affirmed the second one, and affirmed the third.Commentary and Significant Features The Circuit Court discussed the forced labour conviction since Dann argued that her relationship with P.C. removed it from the forced labour statute.Court United States Court of Appeals for the Ninth Circuit Sources / Citations Circuit Court Opinion: United States v. Mabelle De La Rosa Dann, No. 10-10191 (9th Cir., July 22, 2011).Dann appealed the convictions of forced labour and related offenses of document servitude and harbouring an alien for financial gain and her sentence enhancements.1592 Charge details: Unlawful Conduct Regarding Documents in Furtherance of Servitude Verdict: Guilty Legislation / Statute / Code: 18 U.S.C. ?This document along with P.C.'s Peruvian identification and passport were found by U.S. Immigration and Customs Enforcement agents in Dann's clothing drawer.1546 Charge details: Visa Fraud Verdict: Guilty Legislation / Statute / Code: 8 ? U.S.C. ?...371 and

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