Contents

Part	I		/orkers to Victims: Human Trafficking and Forced Labor I Country Nationals by U.S. Government Contractor KBR raq	•9		
1		ntroduction				
	1.1		ure	5		
	1.2		d	5		
	1.3	Definit	tional Clarifications	6		
2	The Private Military Industry					
	2.1	Toward	d the Privatization of Military Tasks	9		
	2.2	Busine	ess Branches in the Private Military Industry	10		
	2.3	^	ations of the Increased Privatization of Military Tasks	11		
	2.4	The Re	ole of PMCs in Iraq	13		
		2.4.1	Facts and Figures	13		
		2.4.2	KBR in Iraq	14		
		2.4.3	Lessons Learned.	15		
3	Hu	man Tra	fficking and Forced Labor of TCNs in Iraq	17		
	3.1	The C	rimes of Human Trafficking and Forced Labor	17		
		3.1.1	Definitions	17		
		3.1.2	Human Trafficking and Forced Labor as International			
			Crimes	20		
3.2		The Si	tuation of TCNs in Iraq	21		
		3.2.1	Who Are TCNs?	21		
		3.2.2	The Recruitment of TCNs	21		
		3.2.3	TCNs' Journey to Iraq	23		
		3.2.4	Living and Working Conditions	24		
		3.2.5	Conclusion	25		
	3.3		nented Cases of TCN Trafficking and Forced Labor	25		
		3.3.1	Daoud and Partners	26		
		3.3.2	Najlaa International Catering Services	26		

xiii

	3.4	3.3.3 Kulak Construction Company Conclusion	27 28				
4		Legal Framework					
4	4.1	-					
	4.2	The Uniform Code of Military Justice (UCMJ)	30 30				
	4.3	The Alien Tort Claims Act (ATCA).	31				
	4.4	The Trafficking Victims Protection Act (TVPA)	32				
	4.5	The Military Extraterritorial Jurisdiction Act (MEJA)	33				
	4.6	Recent Efforts by the USG to Fight Human Trafficking					
		and Forced Labor	33				
	4.7	Conclusion	35				
5	The	oretical Framework	37				
	5.1	State-Corporate Crime	38				
	5.2	The Integrative Model of State-Corporate Crime	39				
6	Ana	lysis	41				
v	6.1	Motivations	42				
	0.1	6.1.1 Motivations for Contracts	42				
		6.1.2 Motivations for Crimes	43				
	6.2	Opportunities	44				
		6.2.1 Opportunities for Contracts	45				
		6.2.2 Opportunities for Crimes	46				
	6.3	Control	46				
		6.3.1 Control on Prime Contractors	47				
		6.3.2 Control on Subcontractors	48				
7	Sun	Summary and Conclusions					
8 Discussion							
Par	t II	From Peacekeepers to Perpetrators: Case Study of Private					
		Contractor DynCorp and Their Complicity in Sex Trafficking in Post-War Bosnia					
	_						
9		roduction.	61				
	9.1	The DynCorp Case.	61				
	9.2	Research Question	63				
	9.3	Methodology	64				
	9.4	Structure	66 67				
10		Private Military and Security Companies					
	10.1	· · · · · · · · · · · · · · · · · · ·	.				
		and Security Tasks	67				
	10.2		68				
	10.3	3 Challenges of Private Military Companies	69				

11	Sex Trafficking and Endeavoring a Cover-Up as International				
	Crim 11.1 11.2 11.3	es	71 71 73 74		
12	Theo 12.1 12.2	retical Framework State-Corporate Crime The Integrated Model of Kauzlarich and Kramer	77 77 78		
13	Analy 13.1 13.2 13.3 13.4	ysis and Explanations	83 84 86 89 94		
14	Revis 14.1 14.2 14.3	ed Analytical Framework	95 95 97 103		
15	Discu	ssion and Recommendations	105		
Ref	erence	\$	109		
Index					