



CSE-Lab
Community Safety Evaluation Lab

# Instruments to Recognize Signs of Human Trafficking

Community Safety Evaluation Lab
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#### Introduction

## What is this compendium about?

The compendium includes tools (e.g., red flags and indicators), guidelines, frameworks, models, protocols, measures, or assessment instruments with the purpose of recognizing victims of sexual and/or labor exploitation.

## Who should use this compendium?

Professionals that may come across victims of labor or sexual exploitation.

## How was this compendium developed?

This report was produced as the result of a literature review that followed the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) <u>statement</u>. We conducted searches on three scientific databases (PubMed, the Cumulative Index of Nursing and Allied Health Literature, and EMBASE) and Google Scholar and multiple sources of grey literature. In total, 101 instruments were included and categorized based on specific criteria, such as age group of victim.

## What was our methodology?

## **Search Strategy**

We searched PubMed, the Cumulative Index of Nursing and Allied Health Literature (CINAHL), and EMBASE. Articles were limited to those published in English or Spanish in the past 10 years. We then used Covidence to collect and export identified studies, eliminate duplicates, and efficiently screen based on the criteria provided below. The search strategy included the following search string:

(sex offenses (mesh term) OR human rights abuse (mesh term) OR ("forced labor" NOT obstetrics NOT cell trafficking)) AND (detect\* OR screen\* OR tool\* OR identif\* OR measur\* OR assess\* OR protocol\* OR framework\* OR model\* OR guideline\*)

In addition to scientific articles, we searched for gray literature. To do so, we searched Google Scholar as well as consulted with experts in the field of human trafficking who shared gray literature reports. In total, we searched and compiled sources from 66 institutions/organizations as listed in the Appendix.

### **Eligibility Criteria**

After duplicates were removed through Covidence, each article was independently reviewed by two researchers (AV and EM) based on their title and abstracts. Any discrepancies were



resolved by a third researcher (ES) when necessary. Subsequently, a full-text review was independently conducted by two researchers (AV and EM) based on predetermined criteria and a third researcher (ES) resolved any discrepancies.

Articles were included for title and abstract screening if they discussed a tool, guideline, framework, model, protocol, measure, or assessment aimed at identifying victims of sexual and/or labor exploitation or addressing survivors' service needs. The same criteria applied during the full-text review. Additionally, articles were included if they provided explicit information on how to access a tool in the public domain or details on whom to contact for access. Articles were excluded if they did not meet these criteria or if they were editorials, letters to the editor, methodological studies, webinars, educational materials or abstracts from meetings or presentations. Further exclusions were made for articles that required purchasing a tool for access and if the tool discussed did not primarily focus on human trafficking. For instance, several strengths and needs assessments yielded in our search had minimal human trafficking content. Lastly, we excluded sources if the URLs for accessing tools were nonfunctional or inactive at the time of our review.

#### **Data Extraction**

A standardized table was created for data extraction based on predetermined categories which included: a) tool name; b) target age group (e.g., adults, children, or both, or not specified); c) user of the tool (e.g., healthcare organizations, organizations working with children, judicial system, social service organizations, hospitality/ transportation/ retail industry, faith-based organizations, agency in charge of labor inspections, airline/airport industry, campus law enforcement, potential victim, students, nonspecific, or other); d) type of human trafficking (e.g., labor, sexual, or both); e) is the tool also available in Spanish (e.g., yes or no); f) did the tool undergo a validation process (e.g., yes or no); g) link to the tool; h) number of items; i) is training required for use of the tool; j) literature; and k) contact information for the tool.

#### What other formats are there of this compendium?

There is also an online searchable <u>database</u> version of the compendium, the Human Trafficking Recognition Library (HTR-Lib).

## How many tools are included in this compendium, and what type?

A total of 134 tools are included in the compendium. 28 focused on sex trafficking, 14 on labor trafficking, and 92 on both sex and labor trafficking (Figure 1).

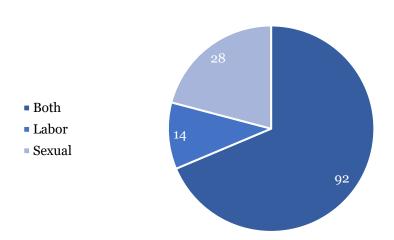


Figure 1. Type of human trafficking.

Of the 134 tools, 53 focused on child victims, 9 focused on adult victims, 23 focused on both child and adult victims, and 49 did not specify (Figure 2).

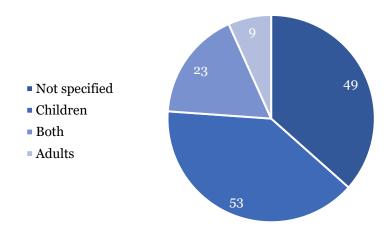


Figure 2. Age group of the victim.

The users of the 134 tools we identified were nonspecific (28); healthcare organizations (25); social service organizations (23); organizations working with children (16); judicial system (8); hospitality/transportation/retail industry (6); organizations working with children & social service organizations (5); potential victims (5); judicial system & social service organizations (3); faith-based organizations (2); organizations working with children,



judicial system, & social service organizations (2); students (2); advocates, judicial system, social service organizations, & other (1); agency in charge of labor inspections (1); airline/airport industry (1); campus law enforcement (1); healthcare organizations & judicial system (1); healthcare organization & social service organizations (1); organizations working with children & judicial system (1); other (1); and social service organizations, judicial system, & healthcare organizations (1) (Figure 3).

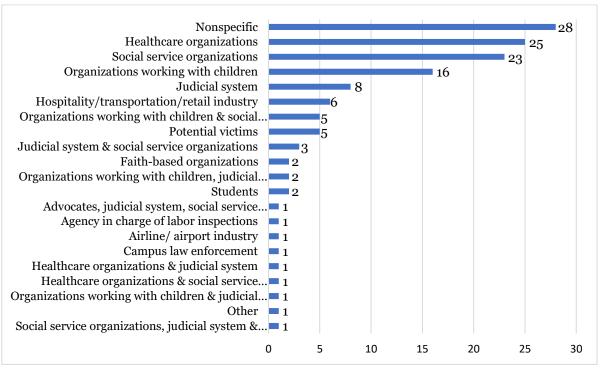


Figure 3. User of the tool.

This compendium is not intended to be a complete source of all available instruments related to recognizing potential trafficking victims and their service needs but only those available in public domain.

#### Authors' statement

The authors would like to inform the reader that these instruments were not fully assessed for their reliability and validity by our team. They have solely gathered these instruments and do not claim responsibility for their creation, validation, or efficacy. While efforts have been made to include reputable sources, the authors cannot guarantee the accuracy, completeness, or suitability of these tools for any particular purpose. Users are advised to exercise their own judgment and discretion when employing these instruments and developing appropriate processes around their use.



# **Tools for Healthcare Organizations**

In the table below, we provide information on tools that were designed to be used by healthcare organizations.

	Age Group	User of the	Type of Human	Available in	Did the Tool Undergo a Validation	Who Is Answering the	Link to the	Number of	Is Training Required for Use of	What is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	purpose	Literature	Contact
. 301 1141116	- 1001111	. 30.		- pariiori		2400000	. 50.			Training		23.16000
										public		
										health,		
										behavioral		
										health,		
										health care,		
										and social		
										work		
										professional		
										s who wish		
										to use		National
										trauma-		Human
										informed		Trafficking
									Encourages	and		Training
									user to	survivor-		and
									contact the	informed		Technical
							latter as / /s and		National	practices to		Assistance
							https://ww		Human	assess adult clients and		Center
							w.acf.hhs.g ov/sites/def		Trafficking Training	patients for		
							ault/files/d		and	human		
Adult							ocuments/o		Technical	trafficking		info@nhtta
Human							tip/adult h		Assistance	victimizatio		c.org
Trafficking							uman_traffi		Center to	n or risk of		c.org
Screening							cking_scree		receive	potential		
Tool and		Healthcare					ning_tool_a		training to	trafficking		
Guide		organizatio				Self-	nd_guide.p		effectively	victimizatio		844-648-
(AHTST)	Adults	ns	Both	No	No	disclosure	df	8	use toolkit	n		8822
							https://ww			Educate		
							w.aha.org/i			healthcare		
							nfographics			providers		
American							/10-red-			on the red		
Hospital		Healthcare					flags-your-			flags and		American
Association'		organizatio					patient-			warning		Hospital
s red flags	Both	ns	Both	No	No	Observation	could-be-	10	No	signs that		Association

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
							victim- human			might suggest the patient is being trafficked		
Child sex trafficking screening		Healthcare organizatio				Self-	Leopardi, N. M., Hovde, A. M., & Kullmann. (2020). The intersection of child trafficking and health care: Our unique role as pediatric clinicians. Pediatric Clinics of North America, 67, 413-423. https://doi.org/10.101 6/j.pcl.2019			Screening for risk of sex trafficking in pediatric	Leopardi, N. M., Hovde, A. M., & Kullmann. (2020). The intersection of child trafficking and health care: Our unique role as pediatric clinicians. Pediatric Clinics of North America, 67, 413- 423. https://doi. org/10.101 6/j.pcl.2019	Jordan
tool	Children	ns	Sexual	No	No	disclosure	.12.005 https://jour nals.lww.co m/tnpj/fullt ext/2016/1 1000/a_mul	8 screening questions	No	settings Screen and	.12.005	Greenbaum
CSEC screening questions	Children	Healthcare organizatio	Sexual	No	No	Self- disclosure	tidisciplinar y_response _to_comme rcial_sexual .7.aspx	7 initial diagnostic test recommend ations	No	respond to potential victims of sexual exploitation		Pamela Avila

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
					The general version of the CSE-IT is validated but we could not find validation specific to		https://8d6 dc97f-d519- 471f-8cac- beb46b7e3 652.filesusr. com/ugd/2 65c49_2ea6 db2131a34		A 3-hour training is required for the original version of the CSE-IT. However, it's unclear if the same training is a prerequisite for use of	Identify youth in health care settings who have clear indicators	https://8d6 dc97f-d519- 471f-8cac- beb46b7e3 652.filesusr. com/ugd/2 65c49_6ff6 1f6a392c48	
		Healthcare			the		28ba63d13	8 key	the CSE-IT:	of	b5945e6d4	Westcoast
CSE-IT:		organizatio			healthcare		1163df77e1	indicators	Healthcare	exploitation	4969e72ad.	Children's
Healthcare	Children	ns	Sexual	No	version	any	.pdf	43 items	version		pdf	Clinic
							https://hu mantrafficki			Provides a framework for a human trafficking protocol for use in healthcare settings. Thi s framework provides a		National Human Trafficking Resource Center
							nghotline.or g/sites/defa ult/files/Fra mework%2			step-by- step guide recommend ations for		(NHTRC)
							0for%20a%			action once		1-888-3737-
Framework for a							20Human% 20Traffickin			a potential		888
Human Trafficking						Self- disclosure	g%20Protoc ol%20in%20			human trafficking victim has		
Protocol in		Healthcare				and	Healthcare	5 red flags		been		NHTRC@Pol
Healthcare	Not	organizatio				observation	%20Settings			identified		arisProject.
Settings	specified	ns	Sexual	No	No		.pdf	6 questions	No	by a		org

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
				•						healthcare		
										professional		
										This toolkit		
										is designed		
										to help professional		
										s working in		
										health care		
									Training is	settings		
									not	such as		
									required for	emergency		
									use of the	department		
									protocol	s, hospitals,		
									toolkit.	clinics,		
									However,	private		
									training is	offices, or school		
									encouraged and	based		
HEAL									required for	health		
Trafficking							https://doc	6 steps for	all	centers		
Protocol							s.google.co	protocol	personnel	develop a		
Toolkit for							m/forms/d/	developme	involved in	protocol to		
Developing							e/1FAIpQLS	nt; 10	the	respond to		
a Response							frhG3d4V62	protocol	protocol for	potential		
to Victims							qrhsz1jzY-	component	interacting	victims of		
of Human							VOFaAGVLz	s; 4	with	human		
Trafficking		11 141				Linda Consid	VjtsNHNS2	component	potential	trafficking		
in Health Care		Healthcare organizatio				Undefined professional	MWIQBBY mlw/viewfo	s for moving	human trafficking	who present to		HEAL
Settings	Both	ns	Both	No	No	s	rm	forward	victims	their facility		Trafficking
Security	5001	.13	5001					.o.wala	710011113	Guide		Transcring
										emergency		
Human										department		
Trafficking							https://ww			providers		Dr. Hanni
in the ED-							w.aliem.co			during their		Stoklosa
What you		Healthcare				Self-	m/human-	6 questions;		encounter		and Dr.
need to		organizatio				disclosure &	trafficking-	16		with a		Lauren
know	Both	ns	Both	No	No	observation	in-the-ed/	indicators	No	potential		Beals

	Age Group	User of the	Type of Human	Available in	Did the Tool Undergo a Validation	Who Is Answering the	Link to the	Number of	Is Training Required for Use of	What is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	purpose	Literature	Contact
										victim of		
										exploitation		
							Donahue, S., Schwien,					
							M., &					
							LaVallee, D.					
							(2018).					
							EDUCATING					
							EMERGENC					
							Υ					
							DEPARTME					
							NT STAFF					
							ON THE					
							IDENTIFICA		The tool is			
							TION AND		embedded			
							TREATMEN		within an			
							T OF HUMAN		online training	Provide		
							TRAFFICKIN		module tha	emergency		
							G VICTIMS.		t was	department		
							Journal of		designed	personnel		
							Emergency		and	with		
							Nursing,		evaluated	guidelines,		
							45(1), 16-	7 questions	for the	questions,		
Human							23.		purposes of	and		Steven
trafficking							https://ww	9 red flags	the study	indicators		Donahue
screening							w.sciencedi		provided in	to identify		
questions							rect.com/sc	12 physical	the "link to	and provide		
to ask, red						Self-	ience/articl	signs and	the tool"	care to		
flags, and		Healthcare				disclosure	e/pii/S0099	assessment	section of	potential		sjdonahue2
physical	Not	organizatio				and	176717306	guideline	this	trafficking		1@gmail.co
signs	specified	ns	Both	No	No	observation	736	flow chart	database	victims		m

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
Human Trafficking: Guidebook on Identificatio n, Assessment , and Response						Self-	https://ww w.massmed .org/Patient - Care/Health - Topics/Viol ence- Interventio n-and- Prevention/	26 indicators 15 initial questions among overall guiding	Not required for use of the guideline. However, training and continued education in addition to any training a provider has received as part of their professional training is encouraged	To educate health care providers about human trafficking, and to provide resources for patient referral and		Massachuse tts General Hospital and Massachuse tts Medical
in the Health Care Setting	Both	Healthcare organizatio	Both	No	No	disclosure and observation	Human- Trafficking- (pdf)/	principles of assessment and care	throughout the guideline	ongoing professional education		Society (781) 893- 4600
Identification and Referral for Human Trafficking Survivors in Health Care Settings: Survey Report	Both	Healthcare organizatio ns	Both	No	No	Self- disclosure	https://ww w.castla.org /wp- content/the mes/castla/ assets/files/ Identificatio n_and_Refe rral_in_Heal th_Care_Se ttings_surve y_report_2 017.pdf	9	No	Identify potential trafficking victims		Coalition to Abolish Slavery & Trafficking (213) 365- 1906 info@castla .org
Identifying and Interacting with Victims of	Both	Healthcare organizatio	Both	No	No	Self- disclosure and observation	https://ww w.justice.go v/sites/defa ult/files/usa o-	15	No	Identifying and assisting trafficking victims		Trafficking Information and Referral Hotline:

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
Human Trafficking							ndia/legacy /2011/10/1 4/health_id entify_victi ms.pdf					1.888.3737. 888
Identifying Victims of Human Trafficking What to Look for During a							https://hu mantrafficki nghotline.or g/sites/defa ult/files/Wh at%20to%2 0Look%20fo r%20During			Recognizing a potential victim of human trafficking during a medical		National Human Trafficking Resource Center 1-888-3737- 888
Medical Exam/Cons ultation	Not specified	Healthcare organizations	Both	No	No	Observation	%20a%20M edical%20E xam.pdf	33	No	exam or consultation		NHTRC@Pol arisProject. org
Identifying Victims of Human Trafficking: What to Look for in a Healthcare Setting	Not specified	Healthcare organizatio ns Nonspecific,	Both	No	No	Self- disclosure and observation	https://hu mantrafficki nghotline.or g/sites/defa ult/files/Wh at%20to%2 0Look%20fo r%20during %20a%20M edical%20E xam%20- %20FINAL% 20-%202- 16-16_0.pdf https://ww	49 1 universal	No Training is	Provide healthcare workers with potential signs of trafficking and guidance for responding These		National Human Trafficking Resource Center
Labor Trafficking Protocol Guidelines	Both	social service organizatio ns, judicial system, &	Labor	No	No	Undefined professional s and self-disclosure	w.theadvoc atesforhum anrights.org /Res/labor_ trafficking	protocol with a 21- item checklist for working	not required for use of the protocol guidelines.	protocol guidelines provide comprehen sive		The Advocates for Human Rights

	Age Group	User of the	Type of Human	Available in	Did the Tool Undergo a Validation	Who Is Answering the	Link to the	Number of	Is Training Required for Use of	What is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	purpose	Literature	Contact
Tool Name	VICEIII	healthcare organizatio ns	Transcang	Spanish	Process	Questions	protocol_gu idelines_fin al%202.pdf	with labor trafficking victims, 19- item identify resources to meet victim needs form; 7 sector specific protocols	However, training is encouraged and resources to access training on human trafficking are available within the protocol guidelines	information on the diverse needs of labor trafficking victims and different forms of relief available to them. The protocol guidelines also provide a roadmap for state and local government s, service providers, community organizatio ns and others to prevent labor trafficking, protect and support victims, and hold traffickers	Literature	Contact
							1 10			accountable		
						C - 16	https://hu			Provide		Polaris
Da - di -		1114				Self-	mantrafficki	7 10		decision		Project
Medical	<b>.</b> .	Healthcare				disclosure	nghotline.or	7 red flags		tree to		
Assessment	Not	organizatio				and	g/sites/defa			screen for		National
Tool	specified	ns	Both	No	No	observation	ult/files/Ass	6 questions	No	Potential		Human

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool essment%2 0Tool%20- %20Medical %20Professi onals.pdf	Number of Items	Is Training Required for Use of the Tool	What is the purpose victims and assess potential danger level	Literature	Contact Trafficking Resource Center 1-888-3737- 888 NHTRC@Pol arisProject. org
PEARR Tool	Not specified	Healthcare organizatio ns	Both	No	No	Self- disclosure	https://ww w.dignityhe alth.org/co ntent/dam/ dignity- health/pdfs /pearrtool m15Nofield 2019.pdf	5 steps	No	Guide health- professional s on how to provide trauma- informed assistance to patients who may be impacted by abuse, neglect, or violence, such as human trafficking		HEAL Trafficking, Pacific Survivor Center, & CommonSpi rit Health
Physician's Weekly: Human Trafficking warning signs	Not specified	Healthcare organizatio	Sexual	No	No	Observation	https://ww w.physician sweekly.co m/ten- signs-of- child- trafficking- in-medical- caree/	10		Provide healthcare workers with warning signs for human trafficking	Conley, A. H., Carlyle, K. E., Cuddeback, G., & Kornstein, S. G. (2023). Working with survivors of sex trafficking:	Physician's Weekly

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
											Mental health implications . Psychiatric Clinics of North America, 46(3), 597- 606.	
Practice Guide for Intake and Investigativ e response to Human Trafficking of Children Human Trafficking Screening Tool	Children	Healthcare organizatio ns & social service organizatio ns	Both	No	No	Self- disclosure and observation	https://port al.ct.gov/- /media/dcf/ HumanTraff icking/pdf/ HumanTraff ickingBPG.p df?la=en	57 items	No	Provide guidelines for identifying trafficking at-risk victims		Connecticut Department of Children and Families
Rapid Appraisal for Trafficking (RAFT)	Adults	Healthcare organizatio ns	Both	No	Yes	Self- disclosure	https://esch olarship.org /uc/item/0v 003610 Vietor, T., &	4	Yes, 8 hours + 1 hour refresher every 6 months Health care	Rapid assessment to triage further need to see social worker Allow	https://esch olarship.org /uc/item/0v 003610 Vietor, T., &	Makini Chisolm- Straker Makini.Chis olm- Straker@m ssm.edu
RIGHTS team response protocol/ screening questions	Not specified	Healthcare organizatio ns	Both	No	No	Observation	Hountz, R. (2018). RIGHTS: Response Initiative Guiding Human Trafficking Services. Journal of	10 red flags 6 visual cues 6 behavioral cues	providers underwent human trafficking training as a part of their professional training. Additionally , providers	frontline nurses to document subjective observation s of human trafficking that would trigger a call to a	Hountz, R. (2018). RIGHTS: Response Initiative Guiding Human Trafficking Services. Journal of	Theresa Vietor  Theresa.viet or@steliiza beth.com

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
TOOI Name	Victim	1001	Tranicking	Spanish	Process	Questions	forensic nursing, 14(3), 167– 173. https://doi. org/10.109 7/JFN.0000 000000000 197	items	underwent training for the purposes of the study. (A link to this study is included in the Literature section of this database.) However, it's unclear if training is a prerequisite for use of the tool in the field	forensic nurse	forensic nursing, 14(3), 167– 173. https://doi. org/10.109 7/JFN.0000 000000000 197	Contact
Screening for Victims of Sex Trafficking	Adults	Healthcare organizatio ns	Sexual	No	Yes	Self- disclosure	https://ww w.traumanu rses.org/_re sources/doc uments/jtn/ JTN- Human- Trafficking- Article.pdf	14	Interviewer s in Mumma et al.'s study (linked in the Literature section of this database) underwent training for the purposes of the study. However, it's unclear if training is	Identify potential victims of sexual trafficking in emergency department s	Mumma, B. E., Scofield, M. E., Mendoza, L. P., Toofan, Y., Youngyunpi patkul, J., & Hernandez, B. (2017). Screening for Victims of Sex Trafficking in the Emergency Department : A Pilot	Bryn E. Mumma Mummabe @gmail.co m

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
									a prerequisite for use of the tool in this field		Program. The western journal of emergency medicine, 18(4), 616– 620. https://doi. org/10.581 1/westjem. 2017.2.319 24	
Screening Questions Screening Tool for Suspected	Not specified	Healthcare organizatio ns	Both	No	No	Self- disclosure	https://nurs ing.ceconne ction.com/o vidfiles/012 61775- 201701000- 00006.pdf https://neb ula.wsimg.c om/4353c3	4	No	Screening patients for potential victimizatio n of exploitation Give healthcare providers a	Hachey, L. M., & Phillippi, J. C. (2017). Identificatio n and manageme nt of human trafficking victims in the emergency department . Advanced Emergency Nursing Journal, 39(1), 31 – 51.	Lisa Hachey hacheylm@ ucmail.uc.e du
Adult Victims of Human Trafficking	Both	Healthcare organizatio	Both	No	No	Self- disclosure	86d6bd891 ae8f003e9f 0ef9133?Ac cessKeyId=E	7	No	positive or negative screen that will enable		Genessee County

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool F196C3EA6 2459BB5B9 B&dispositi on=0&allow origin=1	Number of Items	Is Training Required for Use of the Tool	What is the purpose them to refer patients to a social worker or to law	Literature	Contact
										enforcemen t who may conduct more in- depth interviewin g		
Screening Tool for Suspected Underage Victims of Human Trafficking	Children	Healthcare organizatio	Both	No	No	Self- disclosure	https://neb ula.wsimg.c om/4353c3 86d6bd891 ae8f003e9f 0ef9133?Ac cessKeyId=E F196C3EA6 2459BB5B9 B&dispositi on=0&allow origin=1	9	No	healthcare providers a positive or negative screen that will enable them to refer patients to a social worker or to law enforcemen t who may conduct more indepth interviewin		Genesee County Human Trafficking Task Force
Screening Tool for Victims of Human Trafficking	Not specified	Healthcare organizatio	Labor	No	No	Self- disclosure	https://ww w.acf.hhs.g ov/sites/def ault/files/d ocuments/o rr/screening	13		Screening patients as potential victims of human trafficking		Rescue & Restore & U.S. Department of Health

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
							_questions_ to_assess_ whether_a_ person_is_a _trafficking _victim.pdf					and Human Services
Survey for sex trafficking	Children	Healthcare organizatio ns	Sexual	No	No	Self- disclosure	https://publ ications.aap .org/pediatr ics/article/1 35/3/566/7 5479/Child- Sex- Trafficking- and- Commercial - Sexual?auto logincheck= redirected	3	No	Surveying patients for potential victimizatio n of sex trafficking	Leopardi, N. M., Hovde, A. M., & Kullmann. (2020). The intersection of child trafficking and health care: Our unique role as pediatric clinicians. Pediatric Clinics of North America, 67, 413-423.	Jordan Greenbaum
University of Kansas Human Trafficking Medical Assessment Tool	Not specified	Healthcare organizatio ns	Both	No	No	Self- disclosure and observation	https://ww w.ncbi.nlm. nih.gov/pm c/articles/P MC5070690	5 signs 7 questions	All interviewer s who were part of the study linked in the literature section of this database (Schwarz et al., 2016) were trained on	Identificatio n and interventio n to assist trafficked persons from their entrance in the emergency room to their exit from the hospital	Schwarz, C., Unruh, E., Cronin, K., Evans- Simpson, S., Britton, H., & Ramaswam y, M. (2016). Human Trafficking Identificatio n and	Corinne Schwarz cschwarz@ ku.edu

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
									the guideline for the purpose of the study. It is unclear whether training is a prerequisite for use of the tool in the field		Service Provision in the Medical and Social Service Sectors. Health and human rights, 18(1), 181– 192.	
What can you do? Identifying victims and reporting suspected case of	Nat	Healthcare organizatio				Self- disclosure and	https://ww w.dhs.gov/ blue- campaign/ materials/p amphlet- victim- identificatio n-law-		No, but encourages	Provides information for law enforcemen t, first responders and healthcare professional s on how to recognize the signs of human trafficking, how to report suspected trafficking, and how they can collaborate with		Divis
human trafficking	Not specified	ns & judicial system	Both	No	No	observation	enforcemen t	25	taking trainings	experts in their area		Blue Campaign

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What is the purpose	Literature	Contact
				-				14				
								observation				
								al cues; 13				
								indicators				
								and 19				
								questions				
								(general				
								identificatio				
								n); 19				
								questions				
								(front-line				
								responders)				
								; 21				
								questions				
								(victim legal				
								counsel); 12				
								indicators				
								and 19	Training is			
								questions	not	The		
								(law	specifically	purpose of		
								enforcemen	required for	this		
								t); 19	use of the	document		
								questions	manual,	is to		
								(prosecutio	however, it	provide		
								n); 19	is strongly	individuals		
								questions	encouraged	and		
								(federal law	for	agencies in		
							https://ww	enforcemen t); 16	engaging with	Wisconsin with		
							w.doj.state.	indicators	potential	comprehen		
							wi.us/sites/	and 20	victims of	sive		Wisconsin
		Social					default/files	questions	human	resources		Office of
Wisconsin		service					/ocvs/huma	(healthcare)	trafficking.	and		Justice
Human		organizatio					n%20traffic	; 61	Organizatio	guidelines		Assistance
Trafficking		ns, judicial					king/WIHu	(Screening	ns that	for		608-266-
Protocol		system,					manTraffick	Tool for	offer	responding		3323
and		healthcare				Self-	ingProtocol	Victims of	trainings	to the crime		OJAVAWA
Resource		organizatio				disclosure &	ResourceM	Human	are listed in	of human		@wisconsin
Manual	Both	ns,	Both	No	No	observation	anual.pdf	Trafficking)	the manual	trafficking		.gov



## **Tools for Social Service Organizations**

In the table below, we provide information on tools that were designed to be used by social service organizations.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
Advocate In-Person Response	Not	Advocates, judicial system, social service organizatio ns, & other (governmen tal organizatio				Self- disclosure, observation , & third-	https://ww w.futureswi thoutviolen ce.org/wp- content/upl oads/Webin ar- Handouts- Compilation			To ensure immediate services to victims of human trafficking and encourage safety and security by initiating a relationship with a confidential advocate		Futures Without
Child protection screening of sexual exploitation and sex trafficking	specified	Social service organizations	Both	No	No	Self- disclosure and third- party	-Final.pdf https://ww w.hennepin .us/- /media/hen nepinus/yo ur- government /projects- initiatives/n o-wrong- door/child- protect- screening.p df	9 indicators 2-7 items	Yes	Help determine if a report meets criteria for Sexual exploitation and which response path should be selected		Minnesota Department of Human Services
Child Trafficking Decision Map	Children	Social service organizatio ns	Both	No	No	Third-party	https://ww w.accessmh ct.com/yout h/wp- content/upl	36	No	To determine risk level for child trafficking		Connecticut Department of Children and Families

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool oads/sites/ 4/2024/05/ Decision- Map- Updated- January- 2021-Final- 003-002.pdf	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
Colorado High Risk Victim Identificatio n Tool	Children	Social service organizatio ns	Both	No	No	Self- disclosure and third- party	https://ww w.aurorahe althalliance. org/wp- content/upl oads/2021/ 01/Colorad o-High-Risk- Victim- Identificatio n-Tool.pdf	43	No	Intended to be used to supplement comprehen sive screening, assessment and/or intake processes that explore a multitude of domains such as family, peers, school, employmen t, substance abuse, protective factors, etc.		Aurora Health Alliance
Commercial Sexual Exploitation of Children Screening Tool	Children	Social service organizatio ns	Sexual	No	No	Third-party	https://dpjh 8al9zd3a4.c loudfront.n et/publicati ons/7a6305 67-31b3- 4272-a203- 0d1fcf85ee e7/versions	22	No	To determine the risk level of child for being a potential victim of		Rhode Island Human Trafficking Task Force & Rhode Island Department of Children,

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of	A 11 - 1-1 - 1	Undergo a	Answering	1 to be about	N	Required	14/h - 4 l - 4h -		
Tool Name	of the Victim	User of the Tool	Human Trafficking	Available in Spanish	Validation	the	Link to the Tool	Number of	for Use of the Tool	What Is the	Litanatuna	Contact
1001 Name	Victim	1001	Trafficking	Spanisn	Process	Questions	/IAHT_Tool	Items	the root	<b>Purpose</b> sexual	Literature	Youth &
							_Compliatio			exploitation		Families
							n.pdf			exploitation		1 annies
							11.pui		Internation			
									al			
									Organizatio			
									n for			
									Adolescents			
									(IOFA) and			
									Center for			
									Human			Loyola
									Rights of			University
									Children			Chicago
									(CHRC) can			Center for
									provide	_		the Human
Comprehen		Organizatio ns working					https://eco		trainings on the content	To screen for huma		Rights of Children,
sive		with					mmons.luc.		of the	trafficking,		Internation
Screening		children &					edu/cgi/vie		handbook,	assess		al
and Safety		social					wcontent.c		but it's not	safety, and		Organizatio
Tool (CSST)		service					gi?article=1		required to	determine		n for
for Child		organizatio				Self-	002&contex		use the	immediate		Adolescents
Trafficking	Children	ns	Both	No	No	disclosure	t=chrc	30	tools	referrals		(IOFA)
							https://ittak					
							esaNohana.					
							org/wp-			To screen		
							content/upl			children for		
		Social					oads/2017/			potential		
CSEC		service					08/CSEC-			victimizatio		
Identificatio	0	organizatio				Self-	Identificatio			n of sexual		George F.
n Scale	Children	ns	Sexual	No	No	disclosure	n-Scale.pdf	19	No	exploitation		Rhoades
							https://ww			Determine		
							w.courts.or egon.gov/pr			the risk level of sex		
Determinati							ograms/jcip			trafficking		
on of Sex		Social					/Education			victimizatio		Oregon
Trafficking		service					Materials/D			n in a		Department
Victim		organizatio					ocuments/			missing		of Human
Status	Children	ns	Sexual	No	No	Third-party	Determinati	17	No	child who		Services

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							onSexTraffi			has been		
							ckingVictim.			located		
							pdf					
							•			This bulletin		
										explores		
										how		
										caseworker		
										s can		
										identify and		
										support		
										children		
										and youth		
										who have		
										been		
										victimized		
										as well as		
										those with		
										risk factors		
										for future		Children's
										victimizatio		Bureau;
										n. It		U.S.
										provides		Department
										background		of Health
										information		and Human
							https://cwig			about		Services;
							-prod-prod-			trafficking,		Administrat
							drupal-s3fs-			strategies		ion for
							us-east-			caseworker		Children
							1.s3.amazo			s can use to		and
							naws.com/			identify and		Families;
							public/docu			support		Administrat
							ments/traffi			victims and		ion on
Human							cking_case			potential		Children,
Trafficking							workers_0.			victims, and		Youth and
and Child							pdf?Version	16		links to		Families
Welfare: A		Social					Id=5Q7oGO	indicators;		tools and		800-394-
Guide for		service					N_56Y.4w8	7 service		resources		3366
Caseworker		organizatio					zi_C8lFwStS	needs		that can		info@child
S	Children	ns	Both	No	No	Observation	1Sor	categories	No	assist		welfare.gov

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose caseworker s	Literature	Contact
Human Trafficking Assessment for Domestic Violence and Sexual Assault	Not specified	Social service organizatio	Both	No		Self- disclosure and	https://hu mantrafficki nghotline.or g/sites/defa ult/files/Ass essment%2 0- %20Domest ic%20Violen ce- Sexual%20A ssault%20Pr	21 indicators 28 assessment	No	Identify and assist potential victims of trafficking in domestic violence and sexual assault		Polaris Project National Human Trafficking Resource Center  NHTRC@Pol arisProject.
Human Trafficking Assessment for Domestic Workers	Not specified	Social service organizatio ns & judicial system	Labor	No	No	Self- disclosure and observation	https://hu mantrafficki nghotline.or g/sites/defa ult/files/Ass essment%2 OTool%20fo r%20Domes tic%20Work ers.pdf	22 indicators 2-7 safety check items 28 assessment items	No	Assess a client for potential signs of labor trafficking		org Polaris Project National Human Trafficking Resource Center  NHTRC@Pol arisProject. org

	Age Group		Type of		Did the Tool Undergo a	Who Is Answering			Is Training Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
												National
												Human
												Trafficking Resource
												Center
							https://hu					(NHTRC)
							mantrafficki					-7
							nghotline.or					
							g/sites/defa			To assess a		
							ult/files/Ass			client for		1-888-3737-
Human							essment%2			potential		888
Trafficking							0-			signs that		
Assessment		Carial				Self-	%20Runawa	30		she/he has		
for Runaway &		Social service				disclosure and	y%20and%2 0Homeless	indicators		been a victim of		NHTRC@Pol
Homeless		organizatio				observation	%20Youth.p	33		human		arisProject.
	Children	ns	Both	No	No	Obsci vation	df	questions	No	trafficking		org
		- 112						4000000		Assessment		1.8
							https://hu			tool for		
							mantrafficki			domestic		
							nghotline.or			violence		
							g/sites/defa			and sexual		
Human							ult/files/Ass			assault .		
Trafficking						Calt	essment%2 0Tool%20fo			programs to		
Assessment Tool for		Social				Self- disclosure	r%20Domes	12		identify and assist		National
Domestic		service				and	tic%20Viole	indicators		potential		Human
Violence		organizatio				observation	nce%20Pro	marcators		victims of		Trafficking
	Both	ns	Both	Yes	No		grams.pdf	7 questions	No	trafficking.		Hotline
								·		Assessment		
										for labor		
							https://ren			and/or sex		
Human							ewalforum.			trafficking		
Trafficking							org/wp-			among		
Interview		Cocial					content/upl			homeless		Coversat
and		Social					oads/Coven ant-house-			young		Covenant
Assessment Measure		service organizatio				Self-	ant-nouse- assessment.			adults in service		House New Jersey Julia
	Children	ns	Both	No	Yes	disclosure	pdf	43	No	settings		Einbond

	Age Group		Type of		Did the Tool Undergo a	Who Is Answering			Is Training Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							https://hu			To help		
							mantrafficki			Child		
							nghotline.or			Protective		
		Organizatio					g/sites/defa			Investigator		
		ns working					ult/files/Hu			s to better		
		with					manTraffick			understand		State of
Human		children &					ingOfChildr			human		Florida
Trafficking		social					enIndicatoT	4 sections		trafficking		Department
of Children		service					ool%20-	of		elements		of Children
Indicator		organizatio				Self-	%20FL%20D	questions		during		and
Tool	Children	ns	Both	No	No	disclosure	CF.pdf	to consider	No	screenings		Families

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
							Regular: https://vcrh yp.org/clien t_media/Tr afficking%2 Oand%20Ex ploitation% 20Tools/HT ST%20long %20- %20Urban% 20Institute. pdf					
Human Trafficking Screening Tool (HTST)	Children	Organizatio ns working with children & social service organizatio ns	Both	No	Yes	Self- disclosure	Short form: https://vcrh yp.org/clien t_media/Tr afficking%2 0and%20Ex ploitation% 20Tools/HT ST%20short %20- %20Urban% 20Institute. pdf	19 regular form 6 short form	No	Capture the victimizatio n experiences of young people in the child welfare and runaway and homeless youth systems	https://ww w.urban.org /sites/defau lt/files/publ ication/935 96/pretesti ng_tool_0.p df	Urban Institute

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
			J	•		,			Yes. The	•		
									current			
									policy			
									requires all			
									juvenile			
									probation			
									officers and			
									juvenile			
									dentition			
									officers to			
									complete a			
									basic .			
									human			
									trafficking			
									training			
									once a year.			
									In addition,			
									juvenile			
									probation			
									officers			
									have to			
		Organizatio							complete	Identify		
		ns working					https://ww		in-depth	youth that		
		with					w.djj.state.f	Pre-	human	are at-risk		
		children,					I.us/content	screening	trafficking	for		
		social					/download/	criteria;	training and	trafficking		
		service					22467/file/		human	victimizatio		
Human		organizatio					human-	52 items for	trafficking	n and		Florida
Trafficking		ns, &					trafficking-	screening	screening	identify		Department
Screening		judicial					screening-	and post	tool training	service		of Juvenile
Tool	Children	system	Both	No	No	Any	tool.pdf	screening	every year	referrals		Justice
							https://ww					
							w.courts.sta					
							te.wy.us/w			Screen		
							p-			youth as		State of
Human/Sex		Social					content/upl			potential		Wyoming
Trafficking		service					oads/2017/			victims of		Department
Screening		organizatio					05/F-			sex		of Family
Tool	Children	ns	Sexual	No	No	Third-party	SS07.pdf	10	No	trafficking		Services

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										Provides a step-by-		
										step-by-		
										outline,		
										beginning		
										with the		
										basics of		
										human		
										trafficking		
										and		
										progressing		
										to task		
										force		
										formation, operation,		
									While	and		
									training is	guidance on		
									not	how to		
									required,	carry out a		
						The overall			the e-guide	victim-		
						guide is		The e-guide	strongly	centered		
						designed		has 6	encourages	response,		
						for the task		sections,	that	deliver		
						force		with	taskforce	victim		
						members		resources	members	services,		
						and service		embedded	and service	and build		
						providers. The		in each, as	providers	strong		
						respondent		well as a	receive training.	cases for the		
		Social				s for the	https://ww	general resources	The e-Guide	investigatio		
Human		service				resources	w.ovcttac.g	section	provides	n and		
Trafficking		organizatio				embedded	ov/taskforc	providing	three	prosecution		Office for
Task Force		ns & judicial				in the e-	eguide/egui	links to	training	of human		Victims of
e-Guide	Both	system	Both	No	No	Guide vary	de/	resources	resources	trafficking		Crime

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
10011101110		100.	- Trumbumg	- CPUIIIOII		Questions	https://Chil	1000		. u. posc		55.11250
							drenslawce					
							nter.org/wp					
							-					
							content/upl					
							oads/files/a					
							ttachments					
							/resources/			To assist		
							PK14_II%20			service		
							CSEC%20Id			providers in		Amara
Identifying		Social					entification			identifying		Legal
Survivors of		service					%20and%20			survivors of		Center
Sex		organizatio					Interview%			sex		(240)257-
Trafficking	Both	ns	Sexual	No	No	Third-party	20Tips.pdf	36	No	trafficking		6492
										These		
										protocol		
										guidelines		
										provide		
										comprehen		
									Training is	sive		
									not	information		
								1 universal	required for	on the		
								protocol	use of the	diverse		
								with a 21-	protocol	needs of		
								item	guidelines.	labor		
								checklist for	However,	trafficking		
								working	training is	victims and		
								with labor	encouraged	different		
								trafficking	and	forms of		
								victims, 19-	resources	relief		
		Nonspecific,					https://ww	item	to access	available to		
		social					w.theadvoc	identify	training on	them. The		
		service					atesforhum	resources	human	protocol		
		organizatio					anrights.org	to meet	trafficking	guidelines		
		ns, judicial					/Res/labor_	victim	are	also provide		
Labor		system, &				Undefined	trafficking_	needs form;	available	a roadmap		The
Trafficking		healthcare				professional	protocol_gu	7 sector	within the	for state		Advocates
Protocol		organizatio				s and self-	idelines_fin	specific	protocol	and local		for Human
Guidelines	Both	ns	Labor	No	No	disclosure	al%202.pdf	protocols	guidelines	government		Rights

					Did the Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
<b>Tool Name</b>	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										s, service		
										providers,		
										community		
										organizatio ns and		
										others to		
										prevent		
										labor		
										trafficking,		
										protect and		
										support		
										victims, and		
										hold		
										traffickers		
										accountable		
										Is intended for the		
										screener,		
										screening		
							https://dpjh			team,		
							8al9zd3a4.c			assigned		
							loudfront.n			worker or		
							et/publicati			supervisor		
							on/identifyi			to use in		
							ng-and-			reviewing		
							addressing-			information		
							human- trafficking-			known about a		
Labor		Social					child-			child who		Minnesota
Trafficking		service					welfare-			shows signs		Department
Screening		organizatio					agencies/ful			of labor		of Human
tool	Children	ns	Labor	No	No	Third-party	ltext.pdf	2	No	trafficking		Services
							https://ccr		Yes.	Screen for		
							web.ca/en/	6	Guidelines	elements		
National						1	national-	preliminary	on how to	that may		
Human		Social				Self-	human-	items and	use the tool	indicate the		
Trafficking	Net	service				disclosure	trafficking-	49 full	provided in	possibility		Canadian
Assessment Tool	Not specified	organizatio	Both	No	No	and third-	assessment -tool	assessment items	part 1; the tool is	of human trafficking		Council for
1001	specified	ns	וווטם	INO	INU	party	-1001	1161112	נטטו וא	LIAITICKING		Refugees

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
									meant to			
									complemen			
									t additional			
									training			
									which is			
									linked in			
									the			
									preassessm			
									ent			
									document			
							1			To identify		
							https://dcfs			children		
							.nv.gov/upl			who may be		Nevada
							oadedFiles/			sex		Department
							dcfsnvgov/c			trafficking		of Health
							ontent/Poli			victims or		and Human
							cies/CW/FP			are at risk		Services
Nevada		Social					O_0214A_N			of being a		Division of
Rapid		service					evada_Rapi			sex		Child &
Indicator		organizatio					d_Indictor_	4.2		trafficking		Family
Tool	Children	ns	Sexual	No	No	Third-party	Tool.pdf	12	No	victim		Services
										Help the		
										agency		
										conducting the		
										screening		North
										determine		Dakota
										if the child		Department
										was		of Health
North										victimized		and Human
Dakota										or exploited		Services
Runaway &		Social					https://ww			while away		Children
Missing		service					w.nd.gov/ef			from their		and Family
Youth		organizatio				Self-	orms/Doc/s			foster care		Services
Screening	Children	ns	Sexual	No	No	disclosure	fn00573.pdf	17	Not stated	placement		Division
		Organizatio			-		https://ocjs.	14 items	The guide	Identify		Ohio
Ohio		ns working					ohio.gov/w		attached	potential		Human
Human	Not	with				Self-	ps/wcm/co	9-15	with the	victims of		Trafficking
Trafficking	specified	children,	Both	No	No	disclosure	nnect/gov/	additional	screening	human		Task Force

Tool Name Screening Tool	Age Group of the Victim	User of the Tool judicial system & social service organizations	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool  a850cc80- f175-4c51- 9d35- aa198cb2af 5c/Screenin g- Tool.pdf?M OD=AJPERE S&CONVER T_TO=url&C ACHEID=RO OTWORKSP ACE.Z18_M 1HGGIKONO JO00QO9D DDDM3000	Number of Items items for probation/c orrection youth services	Is Training Required for Use of the Tool  tool is meant to be used to train staff; encourage state employees to take the Ohio State Highway Patrol's 3- hour human trafficking training course (not	What Is the Purpose trafficking for referral to appropriate victim services	Literature	Contact
Practice Guide for Intake and Investigativ							-a850cc80- f175-4c51- 9d35- aa198cb2af 5c-ovokB.I		tool specific)			
e response to Human Trafficking of Children Human Trafficking Screening Tool	Children	Healthcare organizatio ns & social service organizatio ns	Both	No	No	Self- disclosure and observation	https://port al.ct.gov/- /media/dcf/ HumanTraff icking/pdf/ HumanTraff ickingBPG.p df?la=en	57 items	No	Provide guidelines for identifying trafficking at-risk victims		Connecticut Department of Children and Families
Protocol for Serving Child Victims of Human	Children	Social service organizatio ns & judicial system	Both	No	No	Observation	https://dam .assets.ohio .gov/image/ upload/ocjs .ohio.gov/h umantraffic	40 red flags; 20 short- term and long-term needs	Training is not required for use of the toolkit. However,	The Child Response Protocol Toolkit is designed to equip		Ohio Network of Children's Advocacy Centers, Ohio

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Trafficking						,	king/links/H		resources	Ohio's		Human
in Ohio							T-Child-		to access	communitie		Trafficking
							Protocol.pd		training on	s with tools		Commission
							f		human	to support a		, & Ohio
									trafficking	coordinated		Human
									are	response to		Trafficking
									available	sex and/or		Task Force
									within the	labor		
									toolkit.	trafficking		
										of youth.		
										This toolkit		
										provides a		
										series of		
										preferred		
										practices to		
										assist		
										communitie		
										s in creating		
										collaborativ		
										e, survivor-		
										centered		
										interventio		
										ns		
							https://pact					
							.cfpic.org/w					
							p-			Identificatio		
							content/upl			n of labor		
							oads/2021/			and/or sex		
							08/Recogni			trafficking	https://ww	
							zing-			among	w.sciencedi	
Quick Youth							Human-			homeless	rect.com/sc	
Indicators		Social					Trafficking-			young	ience/articl	Covenant
for		service					Among-			adults in	e/pii/S0190	House New
Trafficking		organizatio				Self-	Homeless-			service	740918307	Jersey Julia
(QYIT)	Children	ns	Both	No	Yes	disclosure	Youth.pdf	4	No	settings	540	Einbond
		Social				Self-	https://dcfp			Screening		
Rapid		service				disclosure	olicy.nj.gov/			for		New Jersey
Human		organizatio				and third-	api/policy/d	_		potential		Department
Trafficking	Children	ns	Both	No	No	party	ownload/CP	11	No	human		of Children

Tool Name Assessment (RHTA)	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool P-X-A-1- 9.3.pdf Select "form 9-3" to download	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose trafficking cases	Literature	Contact and Families
Rapid Screening Tool (RST) for Child Trafficking	Children	Organizatio ns working with children & social service organizatio ns	Both	No	No	Self- disclosure	https://eco mmons.luc. edu/cgi/vie wcontent.c gi?article=1 002&contex t=chrc	12	Internation al Organizatio n for Adolescents (IOFA) and Center for Human Rights of Children (CHRC) can provide trainings on the content of the handbook, but it's not required to use the tools	Provide initial determinati on of the risk of trafficking victimizatio n		Loyola University Chicago Center for the Human Rights of Children, Internation al Organizatio n for Adolescents (IOFA)
Screening Questionnai re for the Commercial Sexual Exploitation of Youth in CACs (child advocacy centers).	Children	Organizatio ns working with children & social service organizatio ns	Sexual	No	Yes	Third-party	Brandt, T. W., Lind, T., Schreier, A., Sievers, C. M., & Kramer, T. L. (2021). Identifying Youth at Risk for Commercial Sexual	17	No	Identifying sexual exploitation in youth in child advocacy centers		Tiffany West Brandt tdbrandt@ uams.edu

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							Exploitation					
							Within					
							Child					
							Advocacy Centers: A					
							Statewide					
							Pilot Study.					
							Journal of					
							Interperson					
							al Violence,					
							36(5-6),					
							NP2368-					
							NP2390.					
							https://doi.					
							org/10.117					
							7/08862605					
							18766560					
										Provide		
										social service		
										organizatio		
										ns		
										questions		
										to help		
							https://ww			determine		
							w.rescuean			if an		
Screening							drestoreky.			individual is		
Tool for		Social					org/case-			potentially		
Human		service					identificatio			a victim of		Kentucky
Trafficking		organizatio				Self-	n/screening			human		Rescue and
Victims	Both	ns	Both	No	No	disclosure	-tool/	59	No	trafficking		Restore
Trauma-							hadan ay 11 fo		Training is	This toolkit		U.S.
Informed Case							https://refu		not required for	explores the various		Committee for
Manageme							gees.org/w p-	16	use of the	ways that		Refugees
nt with		Social					content/upl	indicators;	toolkit.	programs		and
Foreign		service					oads/2021/	1 question	Links to	serving		Immigrants
with		organizatio				Self-	06/Trauma-	guide called	available	foreign		703-310-
National	Children	ns	Both	No	No	disclosure	Informed-	"TED"	trainings	national		1130

					Did the							
					Tool	Who Is			Is Training			
			T									
	Age Group		Type of	A !! . ! . !	Undergo a	Answering	1 . 1 . 4 - 41 -	Ni	Required	34/14-141		
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Children							Care-		are in the	minors		uscri@uscri
and Youth							Toolkit.pdf		Tools &	can best		dc.org
Survivors of									Resources	respond to		
Trafficking									section of	the		
									the toolkit.	complex		
										needs and		
										realities of		
										children		
										who have		
										been		
										trafficked.		
										It provides		
										a flexible		
										framework		
										for working		
										with		
										children		
										who have		
										been		
										trafficked		
										based		
										upon the		
										principles of		
										trauma-		
										informed		
										care.		
										This toolkit		
										uses notes,		
										tips, and		
										checklists to		
										provide		
										practical		
										strategies		
										that can be		
										applied		
										throughout		
										the case		
										manageme		
										nt process		

	Age Group		Type of		Did the Tool Undergo a	Who Is Answering			Is Training Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
				•		,				•	Pullmann,	
											M. D.,	
											Roberts, N.,	
											Parker, E.	
											M.,	
											Mangiaraci	
											na, K. J.,	
											Briner, L.,	
											Silverman,	
											M., &	
											Becker, J. R.	
											(2020).	
											Residential	
									All child		instability,	
									welfare social		running	
									workers		away, and	
									were		juvenile detention	
									required to		characterize	
									attend a		S	
									one-day		commerciall	
									CSEC		y Sexually	
									training for		exploited	
									the purpose		youth	
									of the study		involved in	
									linked in		Washington	
									the		State's child	
									literature		welfare	
									section of		system.	
									this		Child abuse	
									database. It	Screen	& neglect,	
									is unclear if	youth for	102,	Washington
I									training is a	their level	104423.	State
Washington		Social							prerequisite	of risk of	https://doi.	Department
State CSEC		service					Not		for use of	being	org/10.101	of Children,
Screening	Children	organizatio	Carrial	N	N	Thind name:	Not	40	the tool in	sexually	6/j.chiabu.2	Youth &
Tool	Children	ns	Sexual	No	No	Third-party	available	19	this field	exploited	020.104423	Families

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
1001 Name	VICUIII	1001	Hailicking	Spanisn	Process	Questions	1001		the root	Purpose	Literature	Contact
								14				
								observation				
								al cues; 13				
								indicators				
								and 19				
								questions				
								(general				
								identificatio				
								n); 19				
								questions				
								(front-line				
								responders)				
								; 21				
								questions				
								(victim legal				
								counsel); 12				
								indicators	Tueluluele			
								and 19	Training is	TI		
								questions	not	The		
								(law	specifically	purpose of		
								enforcemen	required for use of the	this		
								t); 19		document		
								questions	manual,	is to		
								(prosecutio	however, it	provide		
								n); 19	is strongly	individuals		
								questions	encouraged	and		
								(federal law	for	agencies in		
							leater as / /s	enforcemen	engaging	Wisconsin		
							https://ww	t); 16	with	with		
							w.doj.state.	indicators	potential victims of	comprehen		Wissonsin
		Cocial					wi.us/sites/	and 20		sive		Wisconsin
Missonsin		Social					default/files /ocvs/huma	questions	human	resources		Office of Justice
Wisconsin		service						(healthcare)	trafficking.	and		
Human		organizatio					n%20traffic	; 61	Organizatio	guidelines		Assistance
Trafficking		ns, judicial					king/WIHu	(Screening	ns that offer	for		608-266- 3323
Protocol		system,				Colf	manTraffick	Tool for		responding		
and		healthcare				Self-	ingProtocol	Victims of	trainings	to the crime		OJAVAWA
Resource	D-4b	organizatio	D-4b	N -	N1-	disclosure &	ResourceM	Human	are listed in	of human		@wisconsin
Manual	Both	ns,	Both	No	No	observation	anual.pdf	Trafficking)	the manual	trafficking		.gov

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
												PROJECT
												REACH
												A Program
							https://ww					of the
							w.ovcttac.g					Trauma
							ov/ovcttac_					Center at
							media/Task					Justice
							ForceGuide-					Resource
Working							eguide-					Institute
with							media/7.6/s					Phone:
Survivors of							ervice%20p					(617) 232-
Human							rovider%20			Assist in		1303 x211;
Trafficking:							specific/pro			identifying		(617) 232-
a brief							ject_reach_			whether		1280
manual for		Social					manual_for			someone		Email:
social		service					_social_serv			may be a		ProjectREA
service	Not	organizatio				Self-	ice_provide			victim of		CH@traum
providers	specified	ns	Both	No	No	disclosure	rs_2007.pdf	23	No	trafficking		acenter.org



## **Tools for Organizations Working with Children**

In the table below, we provide information on tools that were designed to be used by organizations working with children.

	Age Group		Time of		Did the Tool Undergo a	Who Is			Is Training Required			
	of the	User of the	Type of Human	Available in	Validation	Answering the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
1001 Name	VICTIII	1001	Hamcking	Spanisn	Process	Questions	1001	items	the root	Purpose	Andretta, J.	Contact
											R.,	
											Woodland,	
											M. H.,	
											Watkins, K.	
											M., &	
											Barnes, M.	
											E. (2016).	
											Towards	
											the	
											discreet	
											identificatio	
											n of	
											Commercial	
											Sexual	
											Exploitation	
											of Children	
											(CSEC)	
											victims	
											and	
							https://Chil				individualiz	
							drenslawce				ed	
							nter.org/wp				interventio	
							-				ns: Science	
							content/upl				to practice.	
							oads/files/a				Psychology,	
							ttachments				Public	
Child							/resources/				Policy, and	
Guidance							PK14_II%20			To assess	Law, 22,	
Clinic's Sex							CSEC%20Id			whether a	260–270.	
Trafficking		Organizatio				Self-	entification			child should	https://doi.	
Assessment		ns working				disclosure	%20and%20			receive a	org/10.103	District of
Review		with				and third-	Interview%			full CSEC	7/law00000	Columbia
(STAR)	Children	children	Sexual	No	Yes	party	20Tips.pdf	12	Yes	assessment	87	Courts

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										Used in the		
										identificatio		
										n of victims		
										of sex		
										trafficking		
										and		
										children		
										and youth		
										at risk of		
										sex		
										trafficking		
										as part of		
										normal case work with		
										all children		
										and youth		
										in the care,		
										custody, or		
										supervision		
										of the New		
										York State		
										Office of		
										Children		New York
										and Family		State Office
										Services		of Children
										(OCFS),		and Family
										local		Services
							https://ocfs			department		
							.ny.gov/mai			s of social		
Child Sex		Organizatio					n/Forms/Fo			services		
Trafficking		ns working					ster_Care/O			(LDSSs), and		HumanTraff
Indicators		with		l			CFS-			voluntary		icking@ocfs
Tool	Children	children	Sexual	No	No	Third-party	3920.docx	38	No	agencies		.ny.gov
Commercial							https://ww		3-hour	I al a matife :		WestCoast
Sexual		Organization					w.westcoas	Q kov	initial	Identify		Children's
Exploitation Identificatio		Organizatio					tcc.org/wp-	8 key indicators	training + additional	youth who have clear		Clinic
		ns working with					content/upl	and 46				
n Tool (CSE- IT)	Children	children	Sexual	No	Yes	Δην	oads/2017/ 09/WCC-	items	training to deeper	indicators of		
11)	Cilliaren	ciliaren	Sexual	INU	162	Any	US/ WCC-	items	ueeper	UI		

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
				•		,	CSE-IT-		understandi	exploitation		Hannah
							Implementa		ng of			Haley
							tionGuide-		exploitation			
							FINAL.pdf					Haley249@
												umn.edu
												Danna
												Basson
												dbasson@w
												estcoastcc.
												org
												Jodie Langs
												jlangs@wes
												tcoastcc.org
									Internation			
									al			
									Organizatio			
									n for			
									Adolescents			
									(IOFA) and			Loyola
									Center for			University
									Human			Chicago
									Rights of			Center for
		0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							Children	T		the Human
Commercia		Organizatio					https://sss		(CHRC) can	To screen		Rights of
Comprehen		ns working					https://eco		provide	for huma		Children,
sive		with children &					mmons.luc. edu/cgi/vie		trainings on the content	trafficking, assess		Internation al
Screening		social					wcontent.c		of the			
and Safety							gi?article=1		handbook,	safety, and determine		Organizatio n for
Tool (CSST) for Child		service				Self-	002&contex		but it's not	immediate		Adolescents
	Children	organizatio	Poth	No	No			20		referrals		(IOFA)
Trafficking	Children	ns	Both	No	No	disclosure	t=chrc	30	required to	referrals		(IUFA)

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
									use the			
									tools			
										Help		Polaris
										educators		project
							https://hu			and school-		National
							mantrafficki			based		Human
							nghotline.or	37		professional		Trafficking
							g/sites/defa	indicators		s to help		Resource
Educators							ult/files/In	across 3		recognize,		Center
and Human		Organizatio				Self-	%20Depth%	domains		respond,		
Trafficking:		ns working				disclosure	20Review%			and prevent		NHTRC@Pol
In-Depth		with				and	20for%20Ed	2-7 safety		human		arisProject.
Review	Children	children	Both	No	No	observation	ucators.pdf	check items	No	trafficking		org
							https://ocfs			To help		
							.ny.gov/pro			child-		New York
							grams/hum			serving		State Office
							an-			professional		of Children
							trafficking/a			s navigate		and Family
							ssets/docs/		No, but	difficult		Services
Guidance							OCFS-2175-		requires	conversatio		
on Initial							Initial-		user to read	ns with		
Trafficking		Organizatio					Trafficking-		the	youth about		
Interview		ns working					Interview-		guidance	work,		HumanTraff
Tool for	61.11.1	with	5		l	Self-	Tool-for-	4-	before	money, and		icking@ocfs
Youth	Children	children	Both	No	No	disclosure	Youth.docx	15	using tool	sex		.ny.gov
Harri Barl		0					https://ww					
How Do I Identify a		Organizatio				Self-	w2.ed.gov/ about/offic			I al a makifi.		U.S.
Victim of		ns working with				disclosure	es/list/oese			Identify a victim of		Department
Human		children				and	/oshs/facts			human		of
Trafficking?	Children	(schools)	Both	No	No	observation	heet.html	16	No	trafficking		Education
How to Talk	Cilidicii	(30110013)	Dotti	110	140	ODSCI VALIOII	iicci.iiiiii	10	110	Inform		Laucation
to Youth							https://ww			youth		
About							w.dhs.gov/s			caretakers		
Human						Self-	ites/default			and		
Trafficking		Organizatio				disclosure	/files/2022-		No, but	individuals		
A guide for		ns working				and	10/Youth%		encourages	working		
Youth		with				observation	20Toolkit%		taking	with youth		Blue
Caretakers	Children	children	Both	Yes	No		20508c%20	18		about		Campaign

Tool Name and Individuals Working with Youth	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool 09_29_202 2.pdf	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose human trafficking and its indicators so you can better prepare to recognize a potential	Literature	Contact
										victim and know how to report a potential case  Help school officials understand how human trafficking impacts schools; recognize the		
Human Trafficking in America's Schools (1st edition)	Children	Organizatio ns working with children	Both	No	No	Observation	https://safe supportivel earning.ed. gov/sites/d efault/files/ HumanTraff ickinginAme ricasSchools .pdf	25 indicators and 1 sample protocol for school districts	No, training is not required but it is recommend ed and resources are listed for available trainings	indicators of possible child trafficking; and develop policies, protocols, and partnership s to address and prevent the exploitation of children	U.S. Department of Education	

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										Provide		
										awareness		
										of the		
										current		
										prevalence		
										of child		
										trafficking		
										and the		
										forms it		
										takes;		
										information		
										on risk		
										factors and		
										indicators of child		
										trafficking; details		
										about three		
										prevention		
										tiers and		
										the		
										implications		
										for schools'		
Human										role in		
Trafficking										addressing		
in America's										child		
Schools										trafficking;		
What										information		
Schools Can										on how		
Do To										professional		
Prevent,										developme		
Respond,							https://ww			nt of school		
and Help							w2.ed.gov/			staff and		
Students To							documents/	_		prevention		
Recover							human-	30		education		
From							trafficking/	indicators,		for students		
Human		Organizatio					human-	prevention		and families	U.S.	
Trafficking		ns working					trafficking-	tiers, and a		can reduce	Department	
(2nd	Children -	with	Dath	NI-	N	Observatia	americas-	sample	N.	the	of	
edition)	Children	children	Both	No	No	Observation	schools.pdf	protocol	NO NO	likelihood	Education	

	Age Group		Type of		Did the Tool Undergo a	Who Is Answering			Is Training Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										of trafficking; and details on how policies, protocols, and partnership s with other community sectors can help prevention		
Human Trafficking of Children Indicator Tool	Children	Organizatio ns working with children & social service organizatio ns	Both	No	No	Self- disclosure	https://hu mantrafficki nghotline.or g/sites/defa ult/files/Hu manTraffick ingOfChildr enIndicatoT ool%20- %20FL%20D CF.pdf	4 sections of questions to consider	No	trafficking To help Child Protective Investigator s to better understand human trafficking elements during screenings		State of Florida Department of Children and Families
Human Trafficking Response Guide for School Resource Officers	Children	Organizatio ns working with children	Both	No	No	Self- disclosure and observation	https://ww w.dhs.gov/s ites/default /files/2022- 07/Human %20Trafficki ng%20Resp onse%20Gu ide%20for% 20School%2 0Resource% 20Officers.p	31	No, but provides information for training opportunities	Inform school resource officers about human trafficking and its indicators so they can be better prepared to recognize a potential		Blue Campaign

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										victim at the school		
										and know		
										how to		
										report a		
										potential		
										case		
							Regular:					
							https://vcrh					
							yp.org/clien					
							t_media/Tr					
							afficking%2					
							0and%20Ex					
							ploitation%					
							20Tools/HT					
							ST%20long					
							%20- %20Urban%					
							%200rban% 20Institute.					
							pdf					
							pai					
							Short form:			Capture the		
							https://vcrh			victimizatio		
							yp.org/clien			n		
							t_media/Tr			experiences		
							afficking%2			of young		
		Organizatio					0and%20Ex			people in the child	https://ww	
		ns working with					ploitation% 20Tools/HT			welfare and	w.urban.org /sites/defau	
		children &					ST%20short			runaway	lt/files/publ	
Human		social					%20-	19 regular		and	ication/935	
Trafficking		service					%20Urban%	form		homeless	96/pretesti	
Screening		organizatio				Self-	20Institute.	6 short		youth	ng_tool_0.p	Urban
Tool (HTST)	Children	ns	Both	No	Yes	disclosure	pdf	form	No	systems	df	Institute

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
			J			,			Yes. The	•		
									current			
									policy			
									requires all			
									juvenile			
									probation			
									officers and			
									juvenile			
									dentition			
									officers to			
									complete a			
									basic .			
									human			
									trafficking			
									training			
									once a year.			
									In addition,			
									juvenile			
									probation			
									officers			
									have to			
		Organizatio							complete	Identify		
		ns working					https://ww		in-depth	youth that		
		with					w.djj.state.f	Pre-	human	are at-risk		
		children,					I.us/content	screening	trafficking	for		
		social					/download/	criteria;	training and	trafficking		
		service					22467/file/		human	victimizatio		
Human		organizatio					human-	52 items for	trafficking	n and		Florida
Trafficking		ns, &					trafficking-	screening	screening	identify		Department
Screening		judicial					screening-	and post	tool training	service		of Juvenile
Tool	Children	system	Both	No	No	Any	tool.pdf	screening	every year	referrals		Justice
							https://chil	Risk		Identify and		
							dhub.org/si	assessment:		assess		
							tes/default/	62	Trainings	whether		
London							files/library		are offered	there are		
Safeguardin		Organizatio				Self-	/attachmen	Trafficking	and	grounds to		London
g Trafficking		ns working				disclosure	ts/808_809	Assessment	encouraged	suspect a		Safeguardin
Children		with				and third-	_EN_origina	: 108 open	but not	child is		g Children
Toolkit	Children	children	Both	No	No	party	l.pdf	ended	required	trafficked		Board

					Did the Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										(Risk		
										Assessment		
										);		
										Identifying and		
										assessing		
										the needs		
										of a child		
										suspected		
										of being		
										trafficked,		
										and the		
										continuing		
										risks they		
										may face,		
										and referring		
										their case		
										(Trafficking		
										Assessment		
										)		
										Developed		
										for use in Minnesota		
										to identify		
									Yes, to be	minors who		
Minnesota							https://ww		able to	have		
Youth							w.health.st		access the	experience		
Trafficking							ate.mn.us/c		tool a	d or are		
and							ommunities		training is	experiencin		
Exploitation		Organizatio					/humantraf		first	g human		
Identificatio n Tool and		ns working with					ficking/train ing/mytei.h		required, which is	trafficking and/or		health.safe harbor@sta
Guide	Children	children	Both	No	No	Third-party	tml	12	linked here	exploitation		te.mn.us
Ohio	Cimarcii	Organizatio	5001	110	140	. ma party	https://ocjs.	14 items	The guide	Identify		cc.iiii.us
Human		ns working					ohio.gov/w	17 1101113	attached	potential		Ohio
Trafficking		with					ps/wcm/co	9-15	with the	victims of		Human
Screening	Not	children,				Self-	nnect/gov/	additional	screening	human		Trafficking
Tool	specified	judicial	Both	No	No	disclosure	a850cc80-	items for	tool is	trafficking		Task Force

Tool Name	Age Group of the Victim	User of the Tool system & social service organizatio ns	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool f175-4c51- 9d35- aa198cb2af 5c/Screenin g- Tool.pdf?M	Number of Items probation/c orrection youth services	Is Training Required for Use of the Tool meant to be used to train staff; encourage state employees	What Is the Purpose for referral to appropriate victim services	Literature	Contact
							OD=AJPERE S&CONVER T_TO=url&C ACHEID=RO OTWORKSP ACE.Z18_M 1HGGIKONO JO00QO9D DDDM3000 -a850cc80- f175-4c51- 9d35- aa198cb2af 5c-ovokB.I		to take the Ohio State Highway Patrol's 3- hour human trafficking training course (not tool specific)			
Portland State University CSEC Screening Interview	Children	Organizatio ns working with children & judicial system	Sexual	No	No	Self- disclosure and observation	https://ren ewalforum. org/wp- content/upl oads/Portla nd-State- Uni- assessment. pdf	8-14	No	Identify potential victims and ensure a coordinated and sustained diversion of victims from the juvenile justice system to advocates and resources		Emily Salisbury  Salisbej@pd x.edu  503-725- 5238
Rapid Indicator Tool	Children	Organizatio ns working	Sexual	Yes	No	Third-party	https://ocfs .ny.gov/mai n/Forms/Fo	11	No	Help to determine whether a		New York State Office of Children

Tool Name	Age Group of the Victim	User of the Tool with children	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool ster_Care/O CFS- 3921.dot	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose child may be a victim of sex trafficking, or is at risk of being a victim of sex trafficking	Literature	Contact and Family Services  HumanTraff icking@ocfs .ny.gov
Rapid Screening Tool (RST) for Child Trafficking	Children	Organizatio ns working with children & social service organizatio ns	Both	No	No	Self- disclosure	https://eco mmons.luc. edu/cgi/vie wcontent.c gi?article=1 002&contex t=chrc	12	Internation al Organizatio n for Adolescents (IOFA) and Center for Human Rights of Children (CHRC) can provide trainings on the content of the handbook, but it's not required to use the tools	Provide initial determinati on of the risk of trafficking victimizatio n		Loyola University Chicago Center for the Human Rights of Children, Internation al Organizatio n for Adolescents (IOFA)
Red Flags for Sex and Labor Trafficking and Who to Contact	Children	Organizatio ns working with children	Both	No	No	Observation	https://ww w.nyc.gov/a ssets/acs/p df/youth/ch ildtraffickin g/RedFlagsS exLaborTraf ficking.pdf	48	No	Provide child- serving professional s with a list of red flags that may indicate sex or labor trafficking		NYC Children Office of Child Trafficking Prevention and Policy

			_		Did the Tool	Who Is			Is Training			
	Age Group of the	Heen of the	Type of	Aveilable in	Undergo a Validation	Answering	Limbs to the	Number of	Required	What latha		
Tool Name	Victim	User of the Tool	Human Trafficking	Available in Spanish	Process	the Questions	Link to the Tool	Number of Items	for Use of the Tool	What Is the Purpose	Literature	Contact
Tooritaine	Viceiiii	1001	Trumeking	Spanish	110003	Questions	1001	items	the root	and provide	Literature	Contact
										contacts		
							Brandt, T.					
							W., Lind, T.,					
							Schreier, A.,					
							Sievers, C.					
							M., &					
							Kramer, T.					
							L. (2021). Identifying					
							Youth at					
							Risk for					
							Commercial					
							Sexual					
							Exploitation					
							Within					
							Child					
							Advocacy					
							Centers: A					
							Statewide					
Screening							Pilot Study. Journal of					
Questionnai							Interperson					
re for the		Organizatio					al Violence,					Tiffany
Commercial		ns working					36(5-6),			Identifying		West
Sexual		with					NP2368-			sexual		Brandt
Exploitation		children &					NP2390.			exploitation		
of Youth in		social					https://doi.			in youth in		
CACs (child		service					org/10.117			child		
advocacy		organizatio					7/08862605			advocacy		tdbrandt@
centers).	Children	ns	Sexual	No	Yes	Third-party	18766560	17	No	centers		uams.edu
							https://www			To equip		
Screening							https://ww w.gacares.o			communitie s across		
Tool for							rg/ckfinder/			Georgia to		
Child Sex		Organizatio					userfiles/fil			appropriate		Georgia
Trafficking		ns working					es/Screenin			ly respond		Cares
and		with					g%20Tool.p			to suspicion		404-602-
Exploitation	Children	children	Sexual	No	No	Third-party	df	38	No	of Domestic		0068

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										Minor Sex Trafficking (DMST)/CSE C by utilizing the tool as guide for identificatio n and referral to Georgia Cares		
							https://hu mantrafficki nghotline.or			Tool for educators to identify and assist potential child victims of trafficking,		National Human Trafficking Resource Center (NHTRC)
Tools for		Organizatio ns working with				Self- disclosure and observation	g/sites/defa ult/files/Ed ucator%20A ssessment%	12 indicators		including both labor and sex trafficking		NHTRC@Pol arisProject.
Educators	Children	children	Both	No	No	CDSCI Vation	20Tool.pdf	questions	No	indicators		org



## **Tools for the Judicial System**

In the table below, we provide information on tools that were designed to be used by the judicial system.

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										To ensure		
										immediate		
										services to		
										victims of		
										human		
		Advocates,								trafficking		
		judicial					https://ww			and		
		system,					w.futureswi			encourage		
		social					thoutviolen			safety and		
		service					ce.org/wp-			security by		
		organizatio					content/upl			initiating a		
		ns, & other				Self-	oads/Webin			relationship		
Advocate		(governmen				disclosure,	ar-			with a		
In-Person		tal				observation	Handouts-			confidential		Futures
Response	Not	organizatio				, & third-	Compilation			advocate		Without
Protocol	specified	ns)	Both	No	No	party	-Final.pdf	10	Yes	early on		Violence
												Polaris
												Project
												National
							https://hu					Human
							mantrafficki					Trafficking
							nghotline.or	indicators				Resource
Library and							g/sites/defa	2.7				Center
Human		Casial					ult/files/Ass	2-7 safety		Assess a		
Trafficking		Social				Self-	essment%2	check items		client for		
Assessment		service					0Tool%20fo	30		potential		NUTDC@D-I
for	Not	organizatio				disclosure	r%20Domes	28		signs of labor		NHTRC@Pol
Domestic	Not	ns & judicial	Labor	No	No	and	tic%20Work	assessment	No			arisProject.
Workers	specified	system	Labor	No	No	observation	ers.pdf	items	No	trafficking		org

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
		Organizatio		•		,				•		
		ns working					https://ww					
		with					w.djj.state.f					
		children,					l.us/content					
		social					/download/					
		service					22467/file/					
Human		organizatio					human-		Human			
Trafficking		ns, &					trafficking-	Pre-	Trafficking			
Screening		judicial					screening-	screening	Screening			
Tool	Children	system	Both	No	No	Any	tool.pdf	criteria	Tool	Children		
		•				,	·			Provides a		
										step-by-		
										step		
										outline,		
										beginning		
										with the		
										basics of		
										human		
										trafficking		
										and		
									While	progressing		
									training is	to task		
									not	force		
									required,	formation,		
						The overall			the e-guide	operation,		
						guide is		The e-guide	strongly	and		
						designed		has 6	encourages	guidance on		
						for the task		sections,	that	how to		
						force		with	taskforce	carry out a		
						members		resources	members	victim-		
						and service		embedded	and service	centered		
						providers.		in each, as	providers	response,		
						The		well as a	receive	deliver		
						respondent		general	training.	victim		
		Social				s for the	https://ww	resources	The e-Guide	services,		
Human		service				resources	w.ovcttac.g	section	provides	and build		
Trafficking		organizatio				embedded	ov/taskforc	providing	three	strong		Office for
Task Force		ns & judicial				in the e-	eguide/egui	links to	training	cases for		Victims of
e-Guide	Both	system	Both	No	No	Guide vary	de/	resources	resources	the		Crime

					Did the Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										investigatio		
										n and		
										prosecution of human		
										trafficking		
								110		trarricking		
								questions;				
Indicators								table of 13		Identifying		
of Sex								indicators;		sex		Kristina
Trafficking							https://ww	another		trafficking		Lugo-
in Online							w.ojp.gov/p	table of 42		victims		Graulich,
Escort Ads:							dffiles1/nij/	indicators;		during		klugo@jrsa.
Ad Coding		Judicial					grants/3054	table of 6		investigatio		org, (202)
Form	Both	system	Sexual	No	Yes	Observation	53.pdf	indicators	No	ns		842-9330
										These		
										protocol		
										guidelines		
										provide		
										comprehen		
									Training is	sive information		
								1 universal	not required for	on the		
								protocol	use of the	diverse		
								with a 21-	protocol	needs of		
								item	guidelines.	labor		
								checklist for	However,	trafficking		
								working	training is	victims and		
								with labor	encouraged	different		
								trafficking	and	forms of		
								victims, 19-	resources	relief		
		Nonspecific,					https://ww	item	to access	available to		
		social					w.theadvoc	identify	training on	them. The		
		service					atesforhum	resources	human	protocol		
		organizatio					anrights.org	to meet	trafficking	guidelines		
1		ns, judicial					/Res/labor_	victim	are	also provide		
Labor		system, &				Undefined	trafficking_	needs form;	available	a roadmap		The
Trafficking		healthcare				professional	protocol_gu	7 sector	within the	for state		Advocates
Protocol Guidelines	Poth	organizatio	Labor	No	No	s and self-	idelines_fin al%202.pdf	specific	protocol	and local		for Human
Guideimes	Both	ns	Laboi	INO	No	disclosure	ai%ZUZ.pat	protocols	guidelines	government		Rights

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										s, service		
										providers,		
										community		
										organizatio		
										ns and		
										others to		
										prevent		
										labor		
										trafficking,		
										protect and		
										support		
										victims, and		
										hold		
										traffickers		
										accountable		
										Help law		
										enforcemen		
										t determine		New York
										whether a		State Office
										child may		of Children
										be a victim		and Family
1										of sex		Services
Law Enforcemen							hatter out //o of o			trafficking		
						Self-	https://ocfs			or is at risk		
t Report of a Child Sex						disclosure	.ny.gov/for ms/ocfs/OC			of being a victim of		HumanTraff
Trafficking		Judicial				and third-	FS-			sex		icking@ocfs
Victim	Children	system	Sexual	Yes	No	party	3922.docx	20	No	trafficking		.ny.gov
VICUITI	Ciliuren	system	Sexual	res	INO	party	https://ag.n	20	NO	trafficking		.iiy.gov
							v.gov/uploa					
Law							dedFiles/ag					
Enforcemen							nvgov/Cont					
t Screening							ent/Human			Identify		
Tool for							_Trafficking		Yes, training	potential		The Nevada
Victims of							/AG_HT_Scr		linked	human		Attorney
Human	Not	Judicial				Self-	eening_Too		within the	trafficking		General's
Trafficking	specified	system	Both	No	No	disclosure	I_Final2.pdf	48	tool	victims		Office
Minnesota	Specifica	Judicial	300.1			Self-	https://dps.	44	Users	Provide		Minnesota
Labor	Adults	system	Labor	No	No	disclosure	mn.gov/divi	indicators	should	specific		Bureau of
Labor	Addits	Jysteili	Labor	110	110	uisclosure	min.gov/ulvi	mulcators	Jiloulu	Specific		Dui Cau Oi

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Trafficking						and	sions/bca/b	32	receive	investigativ		Criminal
Protocol						observation	ca-	questions	Labor	e practices		Apprehensi
							divisions/in		trafficking	for patrol		on
							vestigations		related	personnel,		Minnesota
							/Document		training	investigator		Department
							s/Minnesot		prior to	s and law		of Health
							a-Labor-		implementi	enforcemen		The
							Trafficking-		ng this	t		Advocates
							Protocol-		protocol	administrat		for Human
							for-Law-		'	ors		Rights
							Enforcemen			including		
							t.pdf			evidence		
										collection,		
										initial		
										response		
										and		
										situation-		
										specific		
										trafficking		
										indicators		
North												
Carolina												
Labor							https://ww					
Trafficking							w.ojp.gov/p			Identifying		
Survey							dffiles1/nij/			potential		RTI
Questionnai	Not	Judicial				Self-	grants/2442			trafficking		Internation
re	specified	system	Labor	No	No	disclosure	04.pdf	76	No	cases		al
							https://ocjs.		The guide			
							ohio.gov/w		attached			
		Organizatio					ps/wcm/co		with the	Identify		
		ns working					nnect/gov/	14 items	screening	potential		
		with					a850cc80-		tool is	victims of		
		children,					f175-4c51-	9-15	meant to be	human		
		judicial					9d35-	additional	used to	trafficking		
Ohio		system &					aa198cb2af	items for	train staff;	for referral		
Human		social					5c/Screenin	probation/c	encourage 	to		Ohio
Trafficking		service				C 10	g-	orrection	state	appropriate 		Human
Screening	Not	organizatio	D-4b	NI-	NI-	Self-	Tool.pdf?M	youth	employees	victim		Trafficking
Tool	specified	ns	Both	No	No	disclosure	OD=AJPERE	services	to take the	services		Task Force

					Did the							
	_				Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							S&CONVER		Ohio State			
							T_TO=url&C		Highway			
							ACHEID=RO		Patrol's 3-			
							OTWORKSP		hour			
							ACE.Z18_M		human			
							1HGGIK0N0		trafficking			
							JO00QO9D DDDM3000		training			
									course (not			
							-a850cc80- f175-4c51-		tool			
							9d35-		specific)			
							aa198cb2af					
							5c-ovokB.I					
							SC-OVORB.I			Identify		
										potential		
										victims and		
										ensure a		
										coordinated		Emily
										and		Salisbury
										sustained		Sansbury
							https://ren			diversion of		
							ewalforum.			victims		
							org/wp-			from the		Salisbej@pd
Portland		Organizatio					content/upl			juvenile		x.edu
State		ns working				Self-	oads/Portla			justice		
University		with				disclosure	nd-State-			system to		
CSEC		children &				and	Uni-			advocates		
Screening		judicial				observation	assessment.			and		503-725-
Interview	Children	system	Sexual	No	No		pdf	8-14	No	resources		5238
							https://dam		Training is	The Child		Ohio
							.assets.ohio		not	Response		Network of
							.gov/image/		required for	Protocol		Children's
Protocol for							upload/ocjs		use of the	Toolkit is		Advocacy
Serving							.ohio.gov/h		toolkit.	designed to		Centers,
Child		Social					umantraffic	40 red flags;	However,	equip		Ohio
Victims of		service					king/links/H	20 short-	resources	Ohio's		Human
Human		organizatio					T-Child-	term and	to access	communitie		Trafficking
Trafficking		ns & judicial					Protocol.pd	long-term	training on	s with tools		Commission
in Ohio	Children	system	Both	No	No	Observation	f	needs	human	to support a		, & Ohio

	Age Group	User of the	Type of Human	Available in	Did the Tool Undergo a Validation	Who Is Answering the	Link to the	Number of	Is Training Required for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Tool Nume			Trumening	Spanish	1100033	questions		Tellis .	trafficking are available within the toolkit.	coordinated response to sex and/or labor trafficking of youth. This toolkit provides a series of preferred practices to assist communitie s in creating collaborativ e, survivorcentered interventio	Electrotare	Human Trafficking Task Force
Safe Harbors Youth Interventio n Project Screening Questions	Children	Judicial system	Sexual	No	No	Self- disclosure	https://ww w.theadvoc atesforhum anrights.org /Res/report _final_10_1 3_08.pdf	10	Training is recommend ed and the instrument offers topics training should cover	ns Coordinate the efforts of the criminal justice system, social service, school, healthcare providers and human services agencies to identify and prevent sexual exploitation among the		Safe Harbors Youth Interventio n Project, Ramsey County

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										target		
										population		
										Provides		
										information		
										for law		
										enforcemen		
										t, first		
										responders		
										and		
										healthcare		
										professional		
										s on how to		
										recognize		
										the signs of		
										human		
							https://ww			trafficking,		
							w.dhs.gov/			how to		
What can							blue-			report		
you do?							campaign/			suspected		
Identifying							materials/p			trafficking,		
victims and							amphlet-			and how		
reporting						Self-	victim-			they can		
suspected		Healthcare				disclosure	identificatio		No, but	collaborate		
cases of		organizatio				and	n-law-		encourages	with		
human	Not	ns & judicial	5			observation	enforcemen	25	taking 	experts in		Blue
trafficking	specified	system	Both	No	No		t	25 14	trainings	their area		Campaign
									Training is			
							https://ww	observation al cues; 13	not specifically	purpose of this		
							w.doj.state.			document		
							w.doj.state. wi.us/sites/	indicators and 19	required for use of the	is to		Wisconsin
		Social					default/files	questions	manual,	provide		Office of
Wisconsin		service					/ocvs/huma	(general	however, it	individuals		Justice
Human		organizatio					n%20traffic	identificatio	is strongly	and		Assistance
Trafficking		ns, judicial					king/WIHu	n); 19	encouraged	agencies in		608-266-
Protocol		system,					manTraffick	questions	for	Wisconsin		3323
and		healthcare				Self-	ingProtocol	(front-line	engaging	with		OJAVAWA
Resource		organizatio				disclosure &	ResourceM	responders)	with	comprehen		@wisconsin
Manual	Both	ns,	Both	No	No	observation	anual.pdf	; 21	potential	sive		.gov
ivialiual	DOUL	113)	וווספו	110	110	Justi Vation	anaan.pui	, 41	Potential	JIVC		.გ∪≀

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
1001 Name	Victim	1001	Trafficking	Spanisn	Process	Questions	1001	questions	victims of	resources	Literature	Contact
								(victim legal	human	and		
								counsel); 12	trafficking.	guidelines		
								indicators	Organizatio	for		
								and 19	ns that	responding		
								questions	offer	to the crime		
								(law	trainings	of human		
								enforcemen	are listed in	trafficking		
								t); 19	the manual			
								questions				
								(prosecutio				
								n); 19				
								questions				
								(federal law				
								enforcemen				
								t); 16				
								indicators				
								and 20				
								questions				
								(healthcare)				
								; 61				
								(Screening				
								Tool for				
								Victims of				
								Human				
				1				Trafficking)				



## **Tools for Nonspecific Organizations**

In the table below, we provide information on tools designed to be used by organizations that the authors did not specify.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										Designed as a guide to informally help professional s and non-professional s screen for elements that may indicate potential sex and/or labor		
Alabama Beams Hum an Trafficking Screening							https://bea msal.com/a			trafficking in adults and minors and to offer suggestions on how to		Alabama
Tool	Both	Nonspecific	Both	No	No	Third-party	ssessment/  https://ww	20	No	Improving identificatio n, prevalence	Shively, M., Kling, R., Berninger, A., Rodriguez, B., Christopher , L. (2019). Advancing Human	Ryan T. Shields,
Brief Trafficking Screener Items	Both	Nonspecific	Both	Yes	No	Self- disclosure	w.ojp.gov/p dffiles1/nij/ grants/3090 17.pdf	7	No	estimation, and earlier interventio n	Trafficking Prevalence Estimation: Key	Ryan_Shield s@uml.edu, 978-934- 4335

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What is the Purpose	Literature	Contact
											Findings From the Developme nt and Field Test of a Hidden Population Method. National Institute of Justice, Office of Justice Programs, U.S. Department of Justice.	
Collaboratin g to Help Trafficking Survivors: Emerging Issues and Practice Pointers	Both	Nonspecific	Both	No	No	Self- disclosure	https://ww w.futureswi thoutviolen ce.org/wp- content/upl oads/Collab orating-to- Help- Trafficking- Survivors- updated- links- final.pdf	8	No	Assisting trafficking survivors, especially sexual assault and domestic violence advocates and their allies in the criminal and legal systems who have basic knowledge of the trafficking assistance process		Futures Without Violence, previously Family Violence Prevention Fund TEL: 415.678- 5500 info@futur eswithoutvi olence.org

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
70011101110		1001		ориннон		- Constitution	https://ww					
							w.futureswi					
							thoutviolen			To develop		
							ce.org/wp-			a safety		
							content/upl			plan for		
Community							oads/Webin			youth who		
Solutions'							ar-			are victims		
Safety Plan	Not						Handouts-			of child		Futures
for CSE	specified					Self-	Compilation			sexual		Without
youth	("Youth")	Nonspecific	Sexual	No	No	disclosure	-Final.pdf	34	No	exploitation		Violence
							https://hu					
							mantrafficki					
							nghotline.or			Assess		Polaris
							g/sites/defa			client for		Project
							ult/files/Co			potential		
							mprehensiv			signs of		
Comprehen							e%20Traffic			human		NULTEC CO. I
sive Human	Not					Calf	king%20Ass			trafficking		NHTRC@Pol
Trafficking Assessment	Not specified	Nonspecific	Both	No	No	Self- disclosure	essment.pd f	142	No	victimizatio n		arisProject.
Assessment	specified	Nonspecific	БОП	INO	INO	uisciosure	https://hu	142	INO	''		org
							mantrafficki					
							nghotline.or					
							g/sites/defa					
							ult/files/Co					Hotline: 1-
							nducting%2					888-373-
Conducting							0Outreach			Identify		7888
Outreach to						Self-	%20to%20L			potential		Email:
Labor						disclosure	abor%20Tra			victims of		nhtrc@pola
Trafficking	Not					and	fficking%20			human		risproject.or
Victims	specified	Nonspecific	Labor	No	No	observation	Victims.pdf	11	No	trafficking		g
							https://ww					
							w.ilo.org/sit					
							es/default/f					
							iles/wcmsp					
Details of							5/groups/p					
indicators							ublic/@ed_					
for labour	Not					Self-	norm/@dec			Not		
exploitation	specified	Nonspecific	Labor	No	No	disclosure	laration/do	67	No	specified		

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
				•		,	cuments/pu			•		
							blication/w					
							cms_10503					
							5.pdf					
							https://ww					
							w.futureswi					
							thoutviolen					
							ce.org/wp-					
							content/upl					
							oads/Servic					
							e-Needs-					
Domestic							Screening-					
Violence,							Tool-Guide-			То		
Sexual							Other-			determine		
Assault, and							Resources-			the services		
Trafficking							Community			that will		Santa Clara
Pre-						0.16	-			best fit		County
Screening			5	l		Self-	Solutions2.	_		survivors'		Continuum
Questions	Adults	Nonspecific	Both	No	No	disclosure	pdf	5	No	needs		of Care
							https://fra					
							meworkta.o rg/wp-					
							content/upl			Gain in-		
							oads/2023/			depth		
							01/Needs-	10 short-		knowledge		
							and-	term and		on the post-		
Framework							Essential-	long-term	The tool is a	trafficking		Framework
Needs &							Partnership	survivor	factsheet	needs of		tools to
Essential						Undefined	S-	needs other	from a	labor		combat
Partnership	Not					professional	takeaways-	than food	training	trafficking		labor
s	specified	Nonspecific	Labor	No	No	s	sheet.pdf	and housing	webinar	survivors		trafficking
		·					https://hu					National
							mantrafficki					Human
							nghotline.or					Trafficking
General							g/sites/defa			Provide		Resource
Human						Self-	ult/files/Ge			general		Center
Trafficking						disclosure	neral%20Hu			indicators		(NHTRC)
Indicator	Not					and	man%20Tra			of human		
Card	specified	Nonspecific	Both	No	No	observation	fficking%20I	9	No	trafficking		

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							ndicator%2					
							0Cards.pdf					1-888-3737-
							· ·					888
												NHTRC@Pol
												arisProject.
												org
												USCCB
												Migration
												and
												Refugee
												Services
												Phone:
												202/541-
												3352
												Fax:
												202/722-
												8747
												www.usccb.
												org/mrs
							https://thec					Lutheran
							trp.wordpre					Immigration
							ss.com/wp-					and
							content/upl					Refugee
							oads/2008/					Service
							09/lirs-					Phone:
							gudance-					410/230-
Guidance							for-					2700
for							identifying-			Identify		Fax:
Identifying						Self-	a-child-	22		child		410/230-
a Child						disclosure	victim-of-	questions;		victims of		2723
Victim of						and	trafficking.p	10		human		www.lirs.or
Trafficking	Children	Nonspecific	Both	No	No	observation	df	indicators	No	trafficking		g
How to							https://ww	13 red flags		Identifying		United
identify a						Self-	w.usccb.org			and assist		States
human	Both	Nonspecific	Both	No	No	disclosure	/about/anti	7 questions	No	potential		Conference

Tool Name trafficking victim?	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions and observation	Link to the Tool -trafficking- program/up load/Be- Informed- Flier.pdf	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose victims of trafficking	Literature	Contact of Catholic Bishops
Human Trafficking Identificatio n: Screening Tool and Report	Both	Nonspecific	Both	No	No	Self- disclosure	https://ww w.ismanet. org/pdf/ne ws/HumanT raffickingSc reeningTool .pdf	3 initial screening questions 52 assessment questions	Training is offered and recommend ed, but not required for the tool	Provide a basic screening tool to be utilized by entities likely to encounter human trafficking and equip such entities to identify potential trafficking victims		Indiana Protection for Abused and Trafficked Humans Task Force  HumanTraff ickingInfo@ atg.in.gov
Human Trafficking Indicators	Not specified	Nonspecific	Both	No	No	Self- disclosure and observation	https://ww w.futureswi thoutviolen ce.org/wp- content/upl oads/Huma n- Trafficking- Key- Indicators- Trauma- Informed- Terms.pdf	49	No	Information to assist in identifying whether an individual may be a victim of trafficking	Survivor Informed Practice: Assessment Tool (National HT Training and TA Center), https://free domnetwor kusa.org/ap p/uploads/ 2018/11/H HS-OTIP- Survivor- Infromed-	Futures Without Violence

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
<b>Tool Name</b>	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
											Practice-	
											Assessment	
											-Tool.pdf	
							https://ww					
							w.futureswi					
							thoutviolen					
							ce.org/wp-					
							content/upl					
							oads/Resou			Assist in		
							rces-			identifying		
							Worksheet-			whether an		
						Self-	Collaboratio			individual		
Human						disclosure	n-Roles-HT-			may be a		Futures
Trafficking	Not					and	Indicators.p			victim of		Without
Indicators	specified	Nonspecific	Both	No	No	observation	df	49	No	trafficking		Violence
										General		
										guide for		
										identifying		
							https://ww			potential		
							w.state.gov			trafficking		
I al a makifi . a mad						Self-	/identify-	10		victims and		
Identify and						disclosure	and-assist-	10		providing		U.S.
assist a trafficking						and	a- trafficking-	indicators		guidance on how to		Department
victim	Adults	Nonspecific	Both	No	No	observation	victim/	8 questions	No	assist them		of State
VICUITI	Adults	Nonspecific	BUIII	INO	NO	Observation	https://ww	o questions	INO	assist tileili		Of State
							w.usccb.org					
							/offices/ant					
							i-trafficking-					United
						Self-	program/id			Identifying		States
Identifying						disclosure	entifying-	7 questions		potential		Conference
Trafficking	Not					and	trafficking-	and 13 red		victims of		of Catholic
Victims	specified	Nonspecific	Both	No	No	observation	victims	flags	No	trafficking		Bishops
1.00	Specifica		230.1	1		5.5501 1411011	https://hu	11085		Provide a		Polaris
Identifying							mantrafficki			list of red		. 0.0.13
Victims of							nghotline.or			flags to look		
Human							g/sites/defa			for in a		
Trafficking	Not						ult/files/Pot			potential		202-745-
Potential	specified	Nonspecific	Both	No	No	Observation	ential%20In	26	No	situation of		1001

					Did the							
	Age Group		Type of		Tool Undergo a	Who Is Answering			Is Training Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Indicators &							dicators%20			or a victim		
Red Flags							of%20Huma			of human		
							n%20Traffic			trafficking		
							king.pdf					Info@polari
												sproject.org
										This card		
										provides a		
										brief list of		
										common indicators		
										of human		
										trafficking,		
										the		
										difference		
										between		
										human		
							https://ww			smuggling		
						Self-	w.dhs.gov/			and human		
						disclosure	blue-			trafficking,		
						and	campaign/			and a DHS		
Indicator	Not					observation	materials/in			reporting		Blue
Card	specified	Nonspecific	Both	No	No		dicator-card	11	No	option		Campaign
							https://ww					
							w.ilo.org/sit	67				
							es/default/f	indicators				
							iles/wcmsp	(first tool);				
							5/groups/p	66		Identify		
to disa kana							ublic/@ed_	indicators		children		
Indicators of							norm/@dec	(second tool); 65		and adults who are		
trafficking							laration/do cuments/pu	indicators		victims of		
of adults for							blication/w	(third tool);		labor and		
labour						Self-	cms_10588	65 (fourth		sexual		
exploitation	Both	Nonspecific	Both	No	No	disclosure	4.pdf	tool)	No	exploitation		
		Nonspecific,				2	https://ww	1 universal	Training is	These		
Labor		social				Undefined	w.theadvoc	protocol	not	protocol		The
Trafficking		service				professional	atesforhum	with a 21-	required for	guidelines		Advocates
Protocol		organizatio				s and self-	anrights.org	item	use of the	provide		for Human
Guidelines	Both	ns, judicial	Labor	No	No	disclosure	/Res/labor_	checklist for	protocol	comprehen		Rights

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Tool Name	VICUIII	system, &	Hailicking	Spanisn	Process	Questions	trafficking_	working	guidelines.	sive	Literature	Contact
		healthcare					protocol_gu	with labor	However,	information		
		organizatio					idelines_fin	trafficking	training is	on the		
		ns					al%202.pdf	victims, 19-	encouraged	diverse		
								item	and	needs of		
								identify	resources	labor		
								resources	to access	trafficking		
								to meet	training on	victims and		
								victim	human	different		
								needs form;	trafficking	forms of		
								7 sector	are	relief		
								specific	available	available to		
								protocols	within the	them. The		
									protocol	protocol		
									guidelines	guidelines		
										also provide		
										a roadmap		
										for state		
										and local		
										government		
										s, service		
										providers,		
										community		
										organizatio		
										ns and		
										others to		
										prevent		
										labor		
										trafficking,		
										protect and		
										support		
										victims, and		
										hold		
										traffickers		
										accountable		
							https://ww			Assess the		
Level of							w.myflfamil	17 items		array of		Florida
Human							ies.com/site	across 5		potential		Department
Trafficking	Children	Nonspecific	Both	No	No	Observation	s/default/fil	domains	No	interventio		of Children

					Did the							
	Aga Craum		Turns of		Tool	Who Is			Is Training			
	Age Group of the	User of the	Type of Human	Available in	Undergo a Validation	Answering the	Link to the	Number of	Required for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
Placement			3				es/2023-			ns and		and
Tool							05/HT-			placement		Families
							LevelofPlac			for the		
							ementTool_			victim of		
							Jul2016.pdf			sexual		
										exploitation		
							https://ww					
							w.futureswi					
North							thoutviolen ce.org/wp-					
Dakota							ce.org/wp-					North
Human							oads/NDHT					Dakota
Trafficking							TF-			Identify and		Human
Task Force -						Self-	Indicator-			refer		Trafficking
Rapid						disclosure	Tool-			victims of		Task Force,
Indicator						and	Service-			human		701-934-
Guide	Both	Nonspecific	Both	No	No	observation	Map.pdf	16	No	trafficking		5593
										To be		
										translated		
										into a		
										practical		
										assessment		
										guide for		Internation
										organizatio ns that have		al Labour
										contact		Office (ILO)
							https://ww			with		Special
							w.ilo.org/w			potential		Action
							cmsp5/grou			victims or		Programme
							ps/public/			questionnai		to Combat
							-ed_Norm/-			res for		Forced
Operational									There is a	researchers		Labour
Indicators							declaration/		"how to use	or people in		
of							documents/	67 items	the	charge of		
Trafficking						6 16	publication/	across 6	indicators"	designing		
in Human	D-4b	N	B - 44-	N-	N	Self-	wcms_1050	domains of	instructions	surveys on		forcedlabou
Beings	Both Not	Nonspecific	Both	No	No	disclosure	23.pdf	trafficking	in the link	trafficking		r@ilo.org
Recognizing		Noncrecific	Both	No	No	Observation	https://hu mantrafficki	15	No	Recognizing		National Human
the Signs	specified	Nonspecific	שטנוו	No	No	Observation	manuramicki	15	INO	signs of		numan

					Did the Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							nghotline.or			sexual and		Trafficking
							g/en/huma			labor		Hotline
							n-			trafficking		
							trafficking/r					
							ecognizing-					
							signs					
							https://nhtt ac.acf.hhs.g					
							ov/system/f					National
							iles/2022-			Provide a		Human
							11/Red%20			variety of		Trafficking
"Red Flags"							Flags_3553			"red flags"		Training
That May							3_Updating			can be		and
Indicate							_SOAR_han			indicators		Technical
Human	Not						douts_v02(c			of		Assistance
Trafficking	specified	Nonspecific	Both	No	No	Observation	)_508.pdf	32	No	trafficking		Center
										_		Division of
												Anti-
												Trafficking
												in Persons
										The		Office of
										advanceme		Refugee
										nt of public		Resettleme
							https://hu			awareness		nt
							mantrafficki			of human		Administrat
							nghotline.or			trafficking,		ion for
							g/sites/defa			outreach to		Children
							ult/files/Pro mising%20P			intermediar ies, and the		and Families
							ractices%20			identificatio		U.S.
							Compendiu			n of victims		Department
Sample							m%20-%20	21		of human		of Health
Screening	Not					Self-	USDHHS.pd	questions; 2		trafficking		and Human
Questions	specified	Nonspecific	Both	No	No	disclosure	f	protocols	Yes	nationwide		Services
	- 12	2	2 5	-			https://hu	p. 2 3 2 2 0 . 0	All	Capture a		
San Diego							mantrafficki		interviewer	wide variety		
Labor							ngsearch.or		s who were	of different		San Diego
Trafficking	Not					Self-	g/wp-		a part of	violations		State
Survey	specified	Nonspecific	Labor	No	No	disclosure	content/upl	106	the study	including		University

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							oads/2022/		(linked in	human		
							03/Looking-		the "link to	trafficking		
							for-a- Hidden-		the tool" section of	as well as abusive or		
							Population-		this	exploitative		
							Trafficking-		database)	labor		
							of-Migrant-		were	practices		
							Laborers-in-		trained on	practices		
							San-Diego-		the			
							County.pdf		instrument			
							, ,		for the			
									purpose of			
									the study.			
									However, it			
									is unclear if			
									training is a			
									prerequisite			
									for use of the tool in			
									the field			
							https://ww		the field			
							w.iom.int/si					
							tes/g/files/t					
							mzbdl486/fi					
							les/docume					
							nts/atip_lev					
							ant/iom-		Training is			1
							vot-		recommend	Canaanina		Internation
Screening							screening- interview-		ed but not required for	Screening Potential		al Organizatio
Interview	Not					Self-	form-		use of the	victims of		n for
Form	specified	Nonspecific	Both	No	No	disclosure	english.pdf	24	tool	trafficking		Migration
		1.01.0000.110					https://ww	21		The		
							w.futureswi			purpose of		
							thoutviolen			the Service		
Service							ce.org/wp-			Needs	Community	Service
Needs							content/upl			Screening	Solutions	Needs
Screening						Self-	oads/Servic			Tool is to:	(877) 363-	Screening
Tool	Adults	Nonspecific	Labor	Yes	No	disclosure	e-Needs-	20	No	1) Provide	7238	Tool

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							Screening-			service		
							Tool-Guide-			providers		
							Other-			with a		
							Resources-			screening		
							Community			tool that		
							-			can identify		
							Solutions2.			the three		
							pdf			most		
										common		
										forms and		
										intersection		
										s of gender-		
										based		
										violence		
										(domestic		
										violence,		
										sexual		
										assault, and		
										human		
										trafficking);		
										and 2)		
										Ensure		
										individuals are		
										connected		
										to all of the		
										services for		
										which they		
										are eligible		
							https://ww			are enginie		
							w.futureswi			To provide		
							thoutviolen			information		
							ce.org/wp-			to assist in		
							content/upl			identifying		
							oads/Webin			whether an		
						Self-	ar-			individual		
						disclosure	Handouts-			may be a		Futures
Trafficking	Not					and	Compilation			victim of		Without
Indicators	specified	Nonspecific	Both	No	No	observation	-Final.pdf	62	No	trafficking		Violence

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
Trafficking Victim Identificatio						Self-	https://ww w.vera.org/ downloads/ publications /human- trafficking- identificatio n-tool-and- user- guidelines.p	53 long form 20	No, but encourages broader human trafficking	Identify victims of human trafficking and help trafficking victims obtain the protection and services		Laura
n Tool	Adults	Nonspecific	Both	Yes	Yes	disclosure	df	short form	training	they need		Simich
Victim Services Screening						Self-	https://ww w.futureswi thoutviolen ce.org/wp- content/upl oads/Webin ar- Handouts- Compilation			To screen for Intimate Partner Abuse, Sexual Assault, and Human Trafficking to ensure that the individual is connected to all the services they are		Community Solutions, www.comm unitysolutio
Tool	Adults	Nonspecific	Both	No	No	disclosure	-Final.pdf	15	No	eligible for		ns.org
Warning Signs of Human							https://ag.n v.gov/Huma n_Traffickin			Provide indicators and make one aware of potential signs of human		Nevada Attorney General's
Trafficking	Both	Nonspecific	Both	No	No	Observation	g/HT_Signs/	15	No	trafficking		Office



# **Tools for the Hospitality/Retail/Transportation Industries**

In the table below, we provide information on tools that were designed to be used by people in the hospitality/retail/transportation industries.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
Human Trafficking Awareness Guide for Convenienc		Hospitality/ transportati				Self- disclosure	https://ww w.dhs.gov/s ites/default /files/public ations/blue _campaign_ convenienc e_store_gui		No, but encourages	To inform front line convenienc e retail employees about human trafficking and the indicators that may help them recognize a potential		
e Retail Employees	Not specified	on/retail industry	Both	No	No	and observation	de_508_0.p df	16	taking trainings	victim while on the job		Blue Campaign
Human										To provide a list of common indicators in hotels and motels that have been associated with situations of human trafficking in which		p=-g-
Trafficking in Hotels							https://ncjt c-			individuals were		
and Motels:		Hospitality/					static.fvtc.e			compelled		
Victims and		transportati					du/Resourc			against		Polaris
Location		on/retail					es/RS00002	66		their will to		Project 202-
Indicators	Both	industry	Both	No	No	Observation	856.pdf	indicators	No	engage in		745-1001

Tarl Name	Age Group of the	User of the	Type of Human	Available in	Did the Tool Undergo a Validation	Who Is Answering the	Link to the	Number of	Is Training Required for Use of	What Is the		Contact
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										commercial sex or		
										forced		
										labor This		
										list is		
										intended to		
										encompass		
										transnation		
										al and		
										domestic		
										human		
										trafficking,		
										as well as		
										both sex		
										and labor		
										trafficking		
										Inform		
										hospitality		
										industry		
										professional		
										s about human		
										trafficking		
										and its		
										indicators		
										so you can		
										be better		
										prepared to		
										recognize a		
							https://ww			potential		
							w.dhs.gov/s			victim at		
Human							ites/default			your place		
Trafficking							/files/2022-			of business		
Response						Self-	10/Hospitali			and know		
Guide for		Hospitality/				disclosure	ty%20Toolki		No, but	how to		
the		transportati				and	t%20508c%		encourages	report a		
Hospitality	Not	on/retail				observation	2009_29_2		taking	potential		Blue
Industry	specified	industry	Both	Yes	No		022.pdf	61	trainings	case		Campaign

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
<b>Tool Name</b>	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										Inform		
										transportati		
										on industry		
										professional		
										s about		
										human		
										trafficking		
										and its		
										indicators		l
										so you can		Blue
							https://ww			better		Campaign
							w.dhs.gov/s			prepare to		
Human							ites/default /files/2022-			recognize a		
Trafficking						Self-	12/Transpo			potential victim and		U.S.
Response Guide for		Hospitality/				disclosure	rtation%20		No, but	know how		Department
the		transportati				and	Guide%205		encourages	to report a		of
Transportat	Not	on/retail				observation	08c_12_20_		taking	potential		Transportat
ion Industry	specified	industry	Both	No	No	Obsci vation	2022.pdf	79	trainings	case		ion
ion maastry	эрсспіса	maustry	Botti	110	140		2022.pui	7.5	trannings	casc		Blue
										Inform		Campaign
										tribal		campa.g
										gaming and		
										hospitality		National
										industry		Indian
										workers		Gaming
										about		Commission
										human		
										trafficking		
										and its		
							https://ww			indicators		Bureau of
Human							w.dhs.gov/s			so you can		Indian
Trafficking							ites/default			better		Affairs
Response						0.16	/files/2023-			prepare to		
Guide for						Self-	05/Tribal%2			recognize a		
the Tribal		Hospitality/				disclosure	0Gaming%2		No, but	potential		
Gaming and	<b>.</b>	transportati				and	0Toolkit%2		encourages	victim and		U.S.
Hospitality	Not	on/retail	5			observation	0508c_05_0	100	taking 	know how		Department
Industry	specified	industry	Both	No	No		3_2023.pdf	108	trainings	to report a		of Treasury

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										potential		
										case		
							https://hu					
							mantrafficki					
							nghotline.or					
							g/sites/defa					
							ult/files/Hu					Hotline: 1-
							man%20Tra					888-373-
							fficking%20			Help staff		7888
		Hospitality/				Self-	and%20the			recognize		Email:
Indicators		transportati				disclosure	%20Hotel%			the signs of		nhtrc@pola
of Human	Not	on/retail				and	20Industry.			human		risproject.or
Trafficking	specified	industry	Both	No	No	observation	pdf	19	No	trafficking		g



#### **Tools for Potential Victims**

In the table below, we provide information on tools that were designed to be used by potential victims.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
							https://carr eirc.org/wp			Provide potential victims of human trafficking with situations that may		
Am I in a dangerous working situation?	Children	Potential victims	Labor	No	No	Self- disclosure	content/upl oads/2023/ 09/CARRE_ 23_8_Traffi cking-Info- Sheet.pdf	12 indicators	No	help them realize they are in a dangerous working situation		Center for Adjustment , Resilience & Recovery
Help for Victims of Trafficking in Persons	Both	Potential victims	Both	No	No	Self- disclosure	https://ww w.fbi.gov/fil e- repository/ help-for- victims-of- trafficking- brochure.p df/view	5 indicators; 9 potential service needs	No	Help individuals identify if they are a victim of trafficking in persons		Federal Bureau of Investigatio ns Office for Victim Assistance (202)-324- 3000
Information for Victims of Human Trafficking	Not specified	Potential victims	Both	No	No	Self- disclosure	https://ww w.dhs.gov/x library/asse ts/ht_ice_vi ctim_assista nce_progra m.pdf	6	No	Provide information to potential victims of human trafficking on how to determine whether they're victims of		ICE Victim Assistance Program Office of Investigatio ns 1-866-872- 4973 Fax: 202- 732-5876  Report

										human	 Suspicious
										trafficking	Activity: 1-
											866-DHS-2-
											ICE (1-866-
											347-2423)
							https://hu				
							mantrafficki				
							nghotline.or				
							g/sites/defa				National
							ult/files/Lab				Human
Labor							or%20Traffi			Help victims	Trafficking
Trafficking							cking%20Vi			of human	Resource
Victim							ctim%20Ou			trafficking	Center 1-
Outreach	Not	Potential				Self-	reach%20C			find safety	888-373-
Card	specified	victims	Labor	No	No	disclosure	ard.pdf	9	No	and services	7888
							-			Provide	
										victims of	
										labor	
										trafficking	
										discreet	
										and	
										portable	
							https://ww			access to	
							w.theadvoc			the	The
							atesforhum			National	Advocates
							anrights.org			Human	for Human
							/Res/Surviv			Trafficking	Rights
							or%20Self-			Resource	
							assessment			Center	
Self-							%20card%2			(NHTRC) 24-	
Assessment	Not	Potential				Self-	0-%20Englis			hour	612-341-
Card	specified	victims	Labor	Yes	No	disclosure	h.pdf	5	No	hotline	3302



# **Tools for Faith-Based Organizations**

In the table below, we provide information on tools that were designed to be used by faith-based organizations.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
							https://ww w.dhs.gov/x library/asse ts/blue- campaign-					Immigration and Customs Enforcemen t Homeland Security Investigations (ICE HSI) Tip Line: 866-347-2423 National Human Trafficking
							pamphlet-					Resource
How Do I						Self-	worshippin					Center
Identify		Faith-based				disclosure	g-			Identify		Hotline:
Human	Not	organizatio	5			and	community.			human		888-3737-
Trafficking?	specified	ns	Both	No	No	observation	pdf	9	No	trafficking		888
										Inform faith-based		
										community		
										leaders		
										about		
										human		
										trafficking		
							https://ww			and its		
							w.dhs.gov/s			indicators		
Human							ites/default			so you can		
Trafficking							/files/2022-			better		
Response						Self-	10/Faith_Ba			prepare to		
Guide for						disclosure	sed%20Tool		No, but	recognize a		
Faith-based		Faith-based				and	kit%20508c		encourages	potential		
Community	Not	organizatio				observation	%2009_29_		taking	victim and		Blue
Leaders	specified	ns	Both	Yes	No		2022.pdf	27	trainings	know how		Campaign

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of	Is Training Required for Use of the Tool	What Is the	Literature	Contact
ToorName	Victim	1001	Trumexing	Spanish	1100033	Questions	1001	Kems	the root	to report a potential case	Literature	Contact



**Tools for Other Organizations**In the table below, we provide information on tools that were designed to be used by other organizations.

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										To ensure		
										immediate		
										services to		
										victims of human		
		Advocates,								trafficking		
		judicial					https://ww			and		
		system,					w.futureswi			encourage		
		social					thoutviolen			safety and		
		service					ce.org/wp-			security by		
		organizatio					content/upl			initiating a		
		ns, & other				Self-	oads/Webin			relationship		
Advocate		(governmen				disclosure,	ar-			with a		
In-Person		tal				observation	Handouts-			confidential		Futures
Response	Not	organizatio				, & third-	Compilation			advocate		Without
Protocol	specified	ns)	Both	No	No	party	-Final.pdf	10	Yes	early on		Violence
										Inform		
										student		
										leaders		
										about		
										human		
										trafficking		
										and its		
										indicators		
							https://ww			so they can		
							w.dhs.gov/s			be better prepared to		
Human							ites/default			recognize a		
Trafficking							/files/2022-			potential		
Awareness							10/Student			victim on		
Guide for						Self-	%20Leaders			their		
Student						disclosure	%20Toolkit		No, but	college		
Leaders on						and	%20508c%2		encourages	campus and		
College	Not					observation	010_01_20		taking	know how		Blue
Campuses	specified	Other	Both	No	No		22.pdf	29	_	to report a		Campaign

					Did the							
					Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
										potential		
										case		



# **Tools for Campus Law Enforcement**

In the table below, we provide information on tools that were designed for campus law enforcement.

Tool Name	Age Group of the Victim	User of the Tool	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										Inform		
										campus law		
										enforcemen		
										t and public		
										safety		
										officials		
										about		
										human		
										trafficking		
										and its		
										indicators		
										so that you		
										can be		
Human							https://ww			better		
Trafficking							w.dhs.gov/s			prepared to		
Response							ites/default			recognize a		
Guide for							/files/public			potential		
Campus						0.16	ations/blue			victim at		
Law						Self-	_campaign_			the college		
Enforcemen						disclosure	campus_la		No, but	or 		
t and Public		Campus law				and	w_enforce		encourages	university		D.
Safety	Not	enforcemen		<b> </b>		observation	ment_guide	20	taking	campus you		Blue
Officials	specified	į t	Both	No	No		_508_1.pdf	20	trainings	serve		Campaign



# **Tools for the Airline/Airport Industry**

In the table below, we provide information on tools that were designed to be used by individuals in the airline/airport industry.

					Did the Tool	Who Is			Is Training			
	Age Group		Type of		Undergo a	Answering			Required			
	of the	User of the	Human	Available in	Validation	the	Link to the	Number of	for Use of	What Is the		
Tool Name	Victim	Tool	Trafficking	Spanish	Process	Questions	Tool	Items	the Tool	Purpose	Literature	Contact
							https://hu					
							mantrafficki			A trafficking		
							nghotline.or			assessment		
							g/sites/defa			tool for		
							ult/files/Ass			airline and		
Human							essment%2			airport staff		
Trafficking						Self-	0Tool%20-			to identify		
Assessment						disclosure	%20Airlines			and assist		National
Tool for		Airline/				and	%20%26%2	9 signs		potential		Human
Airlines &	Not	airport				observation	0Airports.p			victims of		Trafficking
Airports	specified	industry	Both	No	No		df	6 questions	No	trafficking		Hotline



# **Tools for Agencies in Charge of Labor Inspections**

In the table below, we provide information on tools that were designed to be used by agencies in charge of labor inspections.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in	Did the Tool Undergo a Validation	Who Is Answering the Questions	Link to the	Number of	Is Training Required for Use of the Tool	What Is the	Literature	Contact
1001 Name	Victim	1001	Trafficking	Spanish	Process	Questions	Tool	Items		Purpose	Literature	Contact
									The			
									handbook is designed			
									for use in			
									training			
									seminars.			
									The			
									handbook	Assist labor		
									also	inspectors		
									provides	in		
									information	understandi		
									about a 5-	ng modern		
									day training	forms of		
									workshop	forced labor		
									and a 3-day	and human		
									training	trafficking,		
									workshop	how it is		Beate
							https://ww		discussing	related to		Andrees
							w.files.ethz.	6	indicators	their work		(Internation
Forced							ch/isn/9209	overarching	and	and how		al Labour
labour and							8/2008_For	indicators	developing	they can		Office)
human							ced-labour-	each with a	operational	contribute		
trafficking:		Agency in				Self-	and-human-	subset of	guidelines,	to the		
A handbook		charge of				disclosure	trafficking_	more	among	global fight		l
for labour	Not	labor	1			and	Handbook.p	specific	other	against this		andrees@il
inspectors	specified	inspections	Labor	No	No	observation	df	questions	topics	crime		o.org

#### **Tools for Students**

In the table below, we provide information on tools that were designed to be used by students.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the Tool	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
										Provide		National
							https://hu			students		Human
							mantrafficki			with		Trafficking
							nghotline.or			resources		Resource
National							g/sites/defa			to identify		Center
Human							ult/files/Stu			and raise		(NHTRC)
Trafficking							dent%20En			awareness		1-888-373-
Resource						Self-	gagement%			of human		7888
Center						disclosure	20Toolkit%			trafficking		NHTRC@Pol
Student						and	20-%20NHT			in their		arisProject.
Toolkit	Both	Students	Both	No	No	observation	RC.pdf	10	No	community		org

# **Tools for Advocates**

In the table below, we provide information on tools that were designed to be used by advocates.

Tool Name	Age Group of the Victim	User of the	Type of Human Trafficking	Available in Spanish	Did the Tool Undergo a Validation Process	Who Is Answering the Questions	Link to the	Number of Items	Is Training Required for Use of the Tool	What Is the Purpose	Literature	Contact
		Advocates, judicial system, social service organizatio					https://ww w.futureswi thoutviolen ce.org/wp- content/upl			To ensure immediate services to victims of human trafficking and encourage safety and security by initiating a		
Advocate		ns, & other (governmen				Self- disclosure,	oads/Webin ar-			relationship with a		
In-Person		tal				observation	Handouts-			confidential		Futures
Response	Not	organizatio				, & third-	Compilation			advocate		Without
Protocol	specified	ns)	Both	No	No	party	-Final.pdf	10	Yes	early on		Violence
Supporting the Education and							https://ww w.futureswi thoutviolen ce.org/wp- content/upl oads/Suppo rting-the- Education- and- Employmen t-Needs-of- Survivors-			To provide advocates with steps to take to support		
Employmen							with-	6 steps to		survivors of		Futures
t Needs of Survivors with Criminal	Not					Undefined professional	Criminal- Records- Final- FUTURES.p	support survivors with a criminal		human trafficking with a criminal		Without Violence & Freedom Network
Records	specified	Advocates	Both	No	No	S	df	record	No	record		USA