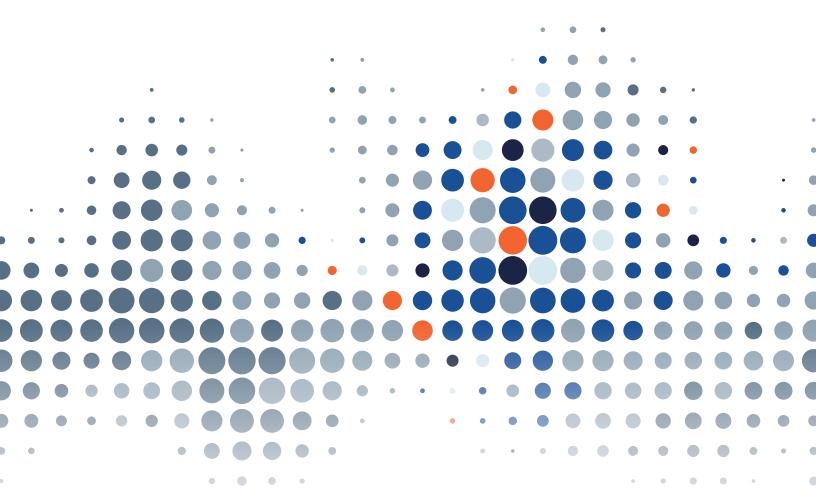


Human Trafficking Screening Tool Matrix User Guide

Updated April 2024



Introduction and Intent of the Human Trafficking Screening Tool Matrix

The Human Trafficking Screening Tool Matrix was designed by RTI International's *Improving Outcomes for Child and Youth Victims of Human Trafficking* (Improving Outcomes) Training and Technical Assistance Program team. The purpose of this matrix is to provide professionals who may encounter victims of human trafficking with a comprehensive list of screening and assessment tools to improve victim identification and service provision. The goal of this document is to help professionals identify tools that best meet the needs of their agencies.

×	Promote victim identification
	Increase access to care
O 8	Improve system and agency service protocols

Disclaimer

This resource was produced by RTI International under 15POVC-22-GK-01576-HT, awarded by the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice. The opinions, findings, and conclusions or recommendations expressed throughout this resource are those of the contributors and do not necessarily represent the official position or policies of the U.S. Department of Justice.

Distribution and Dissemination

Please attribute any sharing of this matrix, in part or in whole to RTI International and the Improving Outcomes Training and Technical Assistance Program team. It was last updated in April 2024. For more information, please email improvingoutcomesTTA@rti.org.

Suggested citation: RTI International. *Human Trafficking Screening Tool Matrix*. April 2024.

Methodology and Limitations

Team members reviewed existing peer-reviewed and nonpeer-reviewed literature, reports, and practitioner resources to identify human trafficking screening tools to support the process of trafficking victimization identification and response. Upon identifying a screening tool, team members reviewed both the tool and any supplementary resources connected to it to populate the Human Trafficking Screening Tool Matrix. There are some limitations to this matrix. The team did not evaluate the statements of the tools' designers or test the tools for validity. Additionally, inclusion of these tools in the matrix is not an endorsement of the tools.

About the Improving Outcomes Training and Technical Assistance Program

The Improving Outcomes grant program, funded by the Office for Victims of Crime (OVC) since 2016, awards state or Tribal entities to improve the identification of and coordinated response to child and youth victims of human trafficking within their states or territories. The Improving Outcomes for Child and Youth Victims of Trafficking Training and Technical Assistance (TTA) Program is managed by RTI International.

Improving Outcomes grantees are developing and implementing diverse jurisdiction-wide strategies to address child and youth trafficking through improved identification, service linkages, and law enforcement response. Although each grantee project is tailored to its state, local, and/or Tribal jurisdiction and context, many states have employed cross-cutting approaches that will likely be useful for others to review, consider, learn from, and build upon in their own states and communities.

To learn more about the RTI Improving Outcomes TTA project, visit our webpage at <u>improvingoutcomestta.org</u> or find us on social media on <u>Facebook</u> or <u>Instagram</u>.

Key Terms and Definitions

Here you will find important words and definitions that will aid in selecting the appropriate tool for your needs.

Term	Definition
Screening	Screening is the first step in identifying youth with indicators of trafficking. Screening should be followed by a comprehensive assessment to understand the full scope of a person's needs and circumstances. For the purposes of this document, identification tools are included under "screening tools."
Assessment	Assessment is a comprehensive evaluation of a person's strengths, needs, and experiences, which is used to inform treatment or other interventions.
Child	A child (minor) is a person under the age of 18 years of age.
CSEC ¹	Commercial sexual exploitation of children (CSEC) refers to a "range of crimes and activities involving the sexual abuse or exploitation of a child for the financial benefit of any person or in exchange for anything of value (including monetary and non-monetary benefits) given or received by any person." ²
CSE	Commercial sexual exploitation (CSE) manifests in numerous forms, such as sex trafficking, prostitution, sex tourism, pornography, early marriage, performance in sexual venues, and online or electronic transmission of children engaged in sexual activities. ³
Validated	Validity refers to the extent to which an instrument, screening, or assessment tool measures what it is intended to measure. An instrument is considered "valid" if it measures what it sets out to measure.
Youth	Youth indicates a person of transitional age between childhood and adulthood, ranging from 16 to 22 years of age. Tools that use the term "youth" should define the specific age range.

¹The U.S. OVC differentiates between "sex trafficking" and "CSEC." However, we have included tools that use CSEC synonymously with child sex trafficking. Given the different ways that people use this term, we have chosen to include tools that use this term when it is clear they intend to serve victims of child sex trafficking.

² <u>https://ojjdp.ojp.gov/model-programs-guide/literature-reviews/commercial_sexual_exploitation_of_children_and_sex_trafficking.pdf</u> ³ Ibid

Key Considerations

When using the Human Trafficking Screening Tool Matrix, it is important to consider several key factors. Ask yourself the following:

What is the purpose of the tool?

Will it be used to identify victims of human trafficking, or will it be used to assess the individual for the purpose of interventions or services? Will the tool be used to determine eligibility for certain programs and services?

Who will administer the tool?

Will the entire agency or department use the tool, or will key personnel be responsible for administering it? Does that person have appropriate qualifications and/or training to administer the tool?

Who will be screened or assessed?

Will screening or assessment be universal (i.e., will every person the agency encounters be screened?) or will the tool be administered to people who meet certain criteria, such as a certain age group, those accessing a certain service, or those participating in a certain program?

How much time can be dedicated to screening or assessment?

In what setting will the tool be administered? Crisis settings often afford less time to screen. When selecting a tool, consider how and when staff will encounter potential victims and the duration of the encounter.

How will my agency create a safe environment for victims?

Whether using an assessment or screening instrument, creating a safe and trusting environment is paramount. Conducting an assessment and screening prior to developing the necessary rapport with victims or in an unsafe environment may result in psychological harm to the victim or impact the accuracy of the information gathered.

How will the tool be implemented?

What policies need to be developed and implemented to reinforce the use of the screening or assessment tool?

What are the requirements to use this screening or assessment tool?

How will staff be trained on the tool? Some tools require training by the author of the tool prior to use. Please be sure to read and understand all user manuals and guides, training, and implementation requirements outlined by the author of the selected tool to ensure proper administration.

What processes are in place if a victim becomes distressed during the administration of the tool?

How will staff be trained on trauma-informed care and de-escalation? What plans and protocols will be enacted if someone shows signs of distress? Should a mental health provider or trained professional implement the tool?

How to Use the Human Trafficking Screening Tool Matrix

Programs vary with regards to clients served, time for screening, and outcomes sought. These factors impact which tool is the best fit for each program. The Human Trafficking Screening Tool Matrix identifies 12 headings to consider when identifying the appropriate tool. Take the following steps to select the most effective screening or assessment tool:

Review the 12 elements of each instrument.

When considering an instrument, review each of the elements and headings carefully. Doing so will help you select the tool that suits the needs of your agency. The following are the elements covered in the tool:

- Author: agency or institution that developed the tool
- Purpose: assessment or screening
- Trafficking type: labor trafficking, sex trafficking, or both
- Administered by/agency type: the institute/professional group for whom the tool is intended
- Time: the length of time it takes to administer the tool
- Age group: the age group the tool is intended or validated for
- Outcome: what happens based on the screening
- Administer qualifications: specific practitioner or training requirements to administer the tool
- Administration instructions: specific guidance on how to administer the tool
- · Validated: the tool's proven ability to measure what it is intended to measure
- Contact information: how to contact the people who designed the tool
- · Additional comments: relevant information not included in other headings

2 Develop a training and implementation plan.

After selecting a screening or assessment instrument, work with key leadership and team members to develop a policy outlining how the tool will be administered. Ensuring staff training on the tool and understanding of the policy will ensure proper administration.

3 Evaluate results.

Regularly reviewing findings will allow you to improve agency activities and policies and troubleshoot any gaps in training, policies, and service delivery.

Other Screening and Assessment Tools

The Human Trafficking Screening Tool Matrix includes a tab that includes other instruments and publications that have been referenced in the literature. Although RTI International was unable to locate these instruments or key details about them, these tools have been included for users to explore.

Additional Resources

Resource Name	Author	URL
Screening Matrix Tool: Labor Trafficking	West Coast Children's Center	http://www.westcoastcc.org/wp-content/uploads/2020/05/ Screening-Tool-Matrix-Labor-Trafficking-Tools_For- Website.pdf
Human Trafficking Screening Tool Matrix	U.S. Department of Health and Human Services Region 6 Human Trafficking Working Group	For more information, reach out to Blanca Lance at the Texas Department of Children and Families at Blanca. <u>Lance@dfps.texas.gov</u>
Identifying Minors and Young People Exploited Through Sex Trafficking: A Resource for Child Welfare Agencies	Child Welfare Capacity Building Collaborative	https://capacity.childwelfare.gov/sites/default/files/media_ pdf/identifying-exploited-trafficking-cp-00053.pdf
Identifying and Addressing Human Trafficking in Child Welfare Agencies: Compilation of Screening Tools	RTI International	https://www.rti.org/publication/identifying-and-addressing- human-trafficking-child-welfare-agencies
Identifying and Addressing HT in Child Welfare Agencies: Final Report	U.S. Office of Planning, Research and Evaluation, Children's Bureau, RTI International	https://www.acf.hhs.gov/sites/default/files/documents/ opre/identifying_and_addressing_human_trafficking_ apr2022.pdf
Detecting Child Trafficking within the Child Welfare System: Recommendations and Best Practices for Screening and Identification Protocols in the United States	University of Louisville	https://medcraveonline.com/FRCIJ/detecting- child-trafficking-within-the-child-welfare-system- recommendations-and-best-practices-for-screening-and- identification-protocols-in-the-united-states.html
Child Trafficking: Resources to Improve Outcomes for Victims	RTI International	<u>https://www.rti.org/impact/victims-child-trafficking-</u> <u>helping-states-improve-outcomes</u>
National Advisory Committee on the Sex Trafficking of Children and Youth in the United States: Best Practices and Recommendations for States	U.S. Department of Health and Human Services	https://www.acf.hhs.gov/otip/partnerships/national- advisory-committee

Human Trafficking Screening Tool Matrix Version 1 (April 2024)

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Name of Tool	Author	Purpose: Screening or Assessment	Trafficking Type	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
Adult Human Trafficking Screening Tool	Administration for Children and Families; National Human Trafficking Technical Assistance Center	Screening	Sex and Labor Trafficking	Public health, behavioral health, healthcare, social work professionals	Short/Rapid	Adults	To obtain only the basic information needed to identify an adult currently or at risk of being trafficked so that you can offer appropriate services, including referrals and services	It should be administered only by professionals who have received relevant training	Administer this toolkit verbally and as part of a conversation between you and your client/ patient	No	https://nhttac.acf.hhs.gov/sites/ default/files/2018-07/adult_ human_trafficking_screening_ tool_and_guide.pdf	None
Child and Adolescent Needs and Strengths (CANS) Commercially Sexually Exploited Assessment	The John Praed Foundation	Assessment	Sex Trafficking	Child welfare professionals, clinical interviewers	Long form/ In-depth	Children and adolescents	To monitor outcomes of services	Anyone with a bachelor's degree can learn to complete the tool reliably, although some applications require a higher degree	Training is available for this tool	Yes	https://praedfoundation.org/ tcom/tcom-tools/the-child- and-adolescent-needs-and- strengths-cans/	None
Child Protection Screening of Sexual Exploitation and Sex Trafficking	Minnesota Department of Health	Screening	Sex Trafficking	Child protection professionals	Short/Rapid	Children	This tool can help determine if a report meets criteria and which response path should be selected	Not specified	Includes a manual and training resources for administration	Not specified	https://www.hennepin.us/-/ media/hennepinus/your- government/projects-initiatives/ no-wrong-door/child-protect- screening.pdf	Focus on Minnesota state statutes related to child sex trafficking
Child Sex Trafficking and Exploitation Indicator and Response Guide	Wisconsin Department of Children and Families	Screening	Sex Trafficking	People engaging with children and CPS staff	Short/Rapid	Children	Referral tree based on response guide	Not specified	Includes brief instructions to administer	No	https://dcf.wisconsin.gov/files/ publications/pdf/5680.pdf	Focus on Minnesota state statutes related to child sex trafficking
Commercial Sexual Exploitation – Identification Tool (CSE-IT)	WestCoast Children's Clinic	Screening	Sex Trafficking	Youth-serving entities who have completed a training on the tool	Short/Rapid	Individuals 10 years of age and older	Early identification of victims allows them to target resources to prevent	Any child-serving agency, must have training for both use of instrument and what to do after identification	For this narrative-based assessment, questions are not asked directly to the client; the end is "Clear Concern," "Potential Concern," or "No Concern/ Not Enough Information"	Yes	https://www.westcoastcc.org/ cse-it/	None
Commercial Sexual Exploitation Identification Tool (CSE- IT) – Healthcare Version	WestCoast Children's Clinic	Screening	Sex Trafficking	Healthcare settings	Short/Rapid	Individuals 10 years of age and older	To help medical providers improve the identification and treatment of youth	Healthcare professionals are required to participate in a 2-hour user training	For this narrative-based assessment, questions are not asked directly to the client; the end is "Clear Concern," "Potential Concern," or "No Concern/ Not Enough Information"	Yes	https://www.westcoastcc.org/ cse-it/	None
Commercial Sexual Exploitation of Children (CSEC) Identification Scale	George F. Rhoades, Jr., PhD	Screening	Sex Trafficking	Child welfare staff	Short/Rapid	Youth	Completed scales may be sent to the email address below. Please include your name, agency, phone number and email. Fax to (808) 847- 0787 or email to info@ susannahwesley.org	Not specified	Instructions for referral source: 1. Please give to the minor to complete 2. Please do not indicate the reason for the scale 3. Any unanswered questions, the referral source, circles the number that was unanswered and ask the minor to complete	Not specified	https://ittakesanohana.org/ wp-content/uploads/2017/08/ CSEC-Identification-Scale.pdf	None



SUPPORTING STATES TO IMPROVE OUTCOMES FOR CHILD AND YOUTH VICTIMS OF HUMAN TRAFFICKING

Name of Tool	Author	Purpose: Screening or Assessment	Trafficking Type	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
Commercially Sexually Exploited Child (CSEC) Screening Tool	Center for Children & Youth Justice	Screening	Sex Trafficking	Law enforcement, first responders, and child advocacy workers	Long form/ In-depth	Youth	To help identify children who are commercially sexually exploited (CSE) designed to improve early identification of youth who are experiencing commercial sexual exploitation of children (CSEC) and human trafficking with a focus on domestic minor sex trafficking focus	Training through WestCoast Children's Center is required to use the tool	Implementation guide and instructions listed with the tool; youth entering juvenile justice system should be interviewed, as well as children engaging with LE, service providers, etc.	No	https://ccyj.org/wp-content/ uploads/2018/07/Revised- Protocol-Feb-2016-v2.pdf	Primarily for use in Washington state
Comprehensive Child Sex Trafficking Indicators Tool	New York Office of Children and Family Services	Assessment	Sex Trafficking	Child welfare staff	Long form/ In-depth	Youth	The indicators are grouped into "meets child trafficking definition," high," and "medium" levels, indicating that a child may have been trafficked or is at risk of being trafficked; the child's indicator level should be used when developing the child's case plan and referral for services for him/her	Must be child welfare staff	Completed based on a finding of at risk on the Rapid Indicator Tool	Not specified	https://ocfs.ny.gov/main/Forms/ Foster_Care/OCFS-3920.docx	If an indicator is checked off under the section titled, "Child meets federal definition as child sex trafficking victim," the child must be documented as a sex trafficking victim and the response protocol must be followed
Comprehensive Human Trafficking Assessment (Polaris Tool)	Polaris Project	Screening	Sex and Labor Trafficking	Designed for anyone working with trafficking victims	Long form/ In-depth	Adults	For use by trafficking providers	Training is available through the Polaris Project	Not specified	Not specified	https://humantraffickinghotline. org/en/resources/ comprehensive-human- trafficking-assessment-tool	None
Comprehensive Screening & Safety Fool (CSST) for Child Frafficking	Loyola University Chicago Center for the Human Rights for Children, International Organization for Adolescents (IOFA)	Screening after use of the RST	Sex and Labor Trafficking	Case worker or service provider	Both (long and short forms available)	Youth	Identification of a potential child victim of trafficking	Tools were originally created for a state child welfare agency implementing partner	Strongly recommend consulting with Loyola and/or the International Organization for Adolescents (IOFA) priior to using the tool	No	http://renewalforum.org/ wp-content/uploads/Loyola- Building Child Welfare Response to Child Trafficking. pdf	None
Covenant House Human Frafficking Interview and Assessment Measure HTIAM-14)	Covenant House	Assessment	Sex and Labor Trafficking	Covenant House staff	Short/Rapid	Youth	Identify victims of human trafficking and which type of trafficking	Staff of Covenant House	Tool is an interview sheet with instructions	Yes	http://renewalforum.org/wp- content/uploads/Covenant- house-assessment.pdf	None
CPS Screening Tool for Child Sexual Trafficking	Louisiana Department of Children and Family Services-Child Welfare	Screening	Sex Trafficking	First responders such as law enforcement, front line CPS, EMS, and hospital ER staff	Short/Rapid	Youth ages 14-17	Juvenile is identified as identified (confirmed) victim; high, or no risk	CPS staff or first responder	The worker must not use the identifiers as questions to directly ask the child about their experiences or circumstances	No	https://humantrafficking.la.gov/ resources/library/	Tool completed for younger children if any trafficking identifier is present; form was also designed to be used by first responders such as teachers, law enforcement, or healthcare staff; form was modeled after the NY Rapid Indicator Tool and created by Louisiana CPS team
Department of Children and Families Human Trafficking Nursing Toolkit	Connecticut Department of Children & Families	Screening	Sex and Labor Trafficking	Community medical and behavioral health providers and child welfare workers	Short/Rapid	Youth and adults	Identification of a potential victim of trafficking	DCF employee	Not specified	Not specified	<u>https://tinyurl.com/yc8y55jc</u>	Primarily designed for Connecticut DCF use
Determination of Sex Frafficking Victim Status	Oregon Department of Human Services	Screening	Sex Trafficking	Caseworker of missing child	Short/Rapid	Youth	Tool to be completed by caseworker after a child is recovered; actions outlined depending on whether the child is confirmed, at risk, or not confirmed/not at risk	Must be a caseworker	Determination of Sex Trafficking Victim Status tool is to be completed by the caseworker after a missing child or young adult has been located	No	https://tinyurl.com/33dfskrr	None

Name of Tool	Author	Purpose: Screening or Assessment	Trafficking Type	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
High Risk Victim Identification Tool	Colorado	Screening	Sex and Labor Trafficking	Caseworkers or child welfare workers	Short/Rapid	Youth	The checklist is intended to be used to supplement comprehensive screening, assessment and/or intake processes.	Not specified	The checklist is intended to be used to supplement comprehensive screening, assessment, and/or intake processes that explore a multitude of domains such as family, peers, school, employment, substance abuse, protective factors, etc.	No	www.aurorahealthalliance.org/ wp-content/uploads/2021/01/ Colorado-High-Risk-Victim- Identification-Tool.pdf	Primarily designed for Colorado use; in revisions as of 11/2023 with pending updates
Human Trafficking Assessment for Domestic Violence & Sexual Assault Programs	National Human Trafficking Resource Center/ Polaris Project	Screening	Sex and Labor Trafficking	Domestic violence/ sexual assault program workers	Long form	Youth and adults	The following document contains questions that can be used to assess a client for potential signs that she/he has been a victim of human trafficking; the suggestions and indicators below are not exhaustive or cumulative in nature and each question taken alone may not indicate a potential trafficking situation.	Not specified	Assessment questions should be tailored to your program and client's specific needs.	No	https://humantraffickinghotline. org/sites/default/files/ Assessment%20-%20 Domestic%20Violence- Sexual%20Assault%20 Programs.pdf	Although it is called an assessment, it is a screening for human trafficking not an assessment for client needs/ services
Human Trafficking Assessment for Domestic Workers	National Human Trafficking Resource Center/ Polaris Project	Screening	Labor Trafficking	Professionals engaging with domestic workers	Long form	Youth and adults	Refer to services and support	Not specified	Includes considerations and guidance for asking assessment questions	No	SAFETY PLANNING AND PREVENTION (<u>humantraffickinghotline.org</u>)	Although it is called an assessment, it is a screening for human trafficking not an assessment for client needs/ services
Human Trafficking Assessment for Runaway and Homeless Youth	National Human Trafficking Resource Center/ Polaris Project	Screening	Sex and Labor Trafficking	Runaway and homeless youth program workers	Long form	Youth	To assess a client for potential signs that she/he has been a victim of human trafficking	Assessment questions should be tailored to your program and client's specific needs	The following document contains questions that can be used to assess a client for potential signs that she/ he has been a victim of labor trafficking for the purpose of domestic work	No	https://humantraffickinghotline. org/sites/default/files/ Assessment%20-%20 Runaway%20and%20 Homeless%20Youth.pdf	There is the use of boyfriend and daddy, implying straight females or gay males are victims only; although it is called an assessment, it is a screening for human trafficking, not an assessment for client needs/services
Human Trafficking Assessment Tool for Airlines & Airports	National Human Trafficking Resource Center	Screening	Sex and Labor Trafficking	Airline/airport staff	Long form	Youth and adults	To respond to trafficking situations	Not specified	To be used in airline/airport settings to identify and respond to cases of human trafficking	No	https://humantraffickinghotline. org/sites/default/files/ Assessment%20Tool%20-%20 Airlines%20%26%20Airports. pdf	Decision making tree that includes red flags and potential questions to ask, not strictly a screening tool; although it is called an assessment, it is a screening for human trafficking not an assessment for client needs/ services
Human Trafficking Assessment Tool for Educators	National Human Trafficking Resource Center	Screening	Sex and Labor Trafficking	Educators	Long form	Youth	To assess safety and needs of youth	Not specified	This tool is designed to help educators identify the risk factors and indicators of human trafficking in their students and to offer guidelines on how to respond and access resources	No	https://humantraffickinghotline. org/sites/default/files/ Educator%20Assessment%20 Tool.pdf	Decision making tree that includes red flags and potential questions to ask, not strictly a screening tool; although it is called an assessment, it is a screening for human trafficking not an assessment for client needs/ services

Name of Tool	Author	Purpose: Screening or Assessment	IVDe	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
Human Trafficking Child Indicator Tool	Florida Department of Children and Families	Screening	Sex and Labor Trafficking	Child protective investigators	Long form	Youth	Initially designed for CPS investigators and then to be used by community providers	Initial training provided by the DCF	This tool is for Child Protective Investigators to assist them in understanding human trafficking and identifying children who are victims; it does not represent all instances of human trafficking or areas that may be explored to determine if human trafficking is present	Based on previously validated tools	https://tinyurl.com/ye4kbej4	Use strengths-based and trauma-informed care approaches during the screening, allowing youth to lead the direction of the conversation
Human Trafficking Identification: Screening Tool and Report	Indiana Protection for Abused and Trafficked Humans Task Force	Screening	Sex and Labor Trafficking	Law enforcement, hospital staff, clinic staff, youth- organizations, social service staff, etc.	Short/Rapid	Youth and adults	This tool will equip such entities to identify potential human trafficking victims and conduct a more thorough interview once a potential victim has been flagged; these questions were designed to be brief and general in order to flag someone as a potential human trafficking victim	Not specified	Your organization may incorporate these general screening questions into existing intake procedures or forms; if the individual answers "yes" to any of these questions, we recommend that you consider them a potential victim of human trafficking; once an individual is flagged as a potential victim, we recommend that you refer them to your organization's trained staff member, who will complete a more thorough trafficking interview, utilizing the Human Trafficking Detailed Interview Question	No	https://tinyurl.com/bddraszs	Designed for use in Indiana
Human Trafficking Screening and Assessment Tool	Indiana Department of Child Services	Screening & Assessment	Sex and Labor Trafficking	CPS staff	Short/Rapid	Youth	Refer to services and support	Review guide prior to administration of tool	Guide outlining indicators, codes, and reporting practices	No	2.21-Human-Trafficking.pdf	Designed for use in Indiana; this document includes links to the screening tool and assessment tool available
Human Trafficking Screening Tool	Ohio Human Trafficking Task Force	Screening	Sex and Labor Trafficking	Ohio Department of Rehabilitation & Corrections and Ohio Department of Youth Services staff	Short/Rapid	Youth and adults	Gives a variety of next steps if a person is considered a potential or confirmed victim of trafficking	Not specified	Screening tool includes guidance, considerations, and response guidance	No	Human Trafficking Screening Tools Office of Criminal Justice Services (ohio.gov)	Designed in 2013, unclear when most recent updates were added
Human Trafficking Screening Tool	Urban Institute, Meredith Dank	Screening	Sex and Labor Trafficking	Not specified	Short/Rapid	Youth	Not specified	Not specified	Simple yes/no answers	Not specified	Microsoft Word - HTST long - Urban Institute.docx (vcrhyp. org)	None
Human Trafficking Screening Tool (HTST)	Florida Department of Juvenile Justice	Screening	Sex and Labor Trafficking	Child welfare and juvenile justice workers	Long form	Youth	Designed to help child welfare and delinquency professionals screen for possible youth victims of human trafficking; indicators will trigger screeners and intake staff to conduct the HTST with a youth	Screeners should be well-prepared, comfortable working with victims of trauma, and recognize the need to ask questions in an appropriate manner that is sensitive to the needs of youth	Includes guidance and recommendations for implementing the tool; all screeners should follow the screening protocol set forth in this guide	No	https://www.flcourts.org/ content/download/217038/ file/DJJ_Human_Trafficking_ Screening_Tool.pdf	Primarily for use in Florida
Identifying Victims of Human Trafficking: What to Look for in a Healthcare Setting	National Human Trafficking Resource Center	Screening	Sex and Labor Trafficking	Healthcare providers	Short/Rapid	Youth and adults	Each indicator taken individually may not imply a trafficking situation, and not all victims of human trafficking will exhibit these signs; however, the recognition of several indicators may point to the need for referrals and further assessment	Not specified	Before beginning any conversation with a patient, assess the potential safety risks that may result from asking sensitive questions of the patient	No	https://humantraffickinghotline. org/sites/default/files/What%20 to%20Look%20for%20 during%20a%20Medical%20 Exam%20-%20FINAL%20-%20 2-16-16_0.pdf	None

Name of Tool	Author	Purpose: Screening or Assessment	Trafficking Type	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
INTERVENE	Shared Hope International	Screening & Assessment	Sex Trafficking	Service providers to children	Long form	Youth ages 12-20	During the intake process it is vital to assess clients for suspected victimization of sex trafficking in order to flag potential domestic minor sex trafficking (PDMST) victims	Practitioners should review the intakes and decide if they should use tier 1 or tier 2	Instructions are provided within the tool	No	https://www. thresholdglobalworks.com/ pdfs/sex-trafficking-guide.pdf	None
London Safeguarding Trafficked Children Toolkit	London Safeguarding Children Board	Screening	Sex and Labor Trafficking	Dependent on the section (e.g., police only, social care, all agencies)	Short/Rapid	Youth and adults	Not specified	Not specified	Instructions included in the guide	No	https://childhub.org/ sites/default/files/library/ attachments/808_809_EN_ original.pdf	Designed in 2009, unclear if additional edits have been made since; includes a suite of forms for victim screening for trafficking and additional services
Louisiana Labor Trafficking Screening Tool	Louisiana Child and Youth Trafficking Collaborative	Screening	Labor Trafficking	Child welfare staff, trafficking response staff	Short/Rapid	Youth	If 2 or more rows show indicators, the child should get additional more in-depth screening to confirm labor trafficking	Not specified	Listed on the tool	No	Contact Linsey Courville, LACAC at <u>linsey@lacacs.org</u>	Focus on Louisiana state statutes related to child human trafficking
Minnesota Labor Trafficking Protocol	Minnesota Department of Health	Screening & Assessment	Labor Trafficking	People who have taken training to provide the screening	Short/Rapid	Adult and youth age 24 and under	Screens client into coordinated care	Must attend training to utilize the tool	Accompanied by a protocol and user guide	Yes	https://dps.mn.gov/divisions/ bca/bca-divisions/investigations/ Documents/Minnesota-Labor- Trafficking-Protocol-for-Law- Enforcement.pdf	Designed for use in Minnesota, but can be adapted
Minnesota Youth Trafficking and Exploitation Identification Tool (MYTEI)	Minnesota Department of Health	Screening	Sex and Labor Trafficking	Professionals who frequently work with youth	Not specified	Youth	Screens client into coordinated care	Professionals must receive training to access the MYTEI Tool and Guide	Must receive training to request access to tool	Not specified	https://www.health.state. mn.us/communities/safeharbor/ communities/mytei.html	Designed for use in Minnesota, but can be adapted
National Human Trafficking Assessment Tool	Canadian Council for Refugees	Screening	Sex and Labor Trafficking	Service agency/ providers	Both (long and short forms available)	Youth and adults	This tool is meant to help guide first-contact service providers across Canada in identifying and responding to situations of human trafficking	This is not a clinical tool and is meant to serve as a complement to additional training on human trafficking	Includes a two-part assessment with a preliminary and full assessment depending on presence of indicators	Not specified	https://ccrweb.ca/en/national- human-trafficking-assessment- tool (access to preliminary & full assessments)	Designed for use in Canada, uses UN (Palermo Protocol) definition of trafficking; although it is called an assessment, it is a screening for human trafficking not an assessment for client needs/ services
Operational Indicators of Trafficking in Human Beings	International Labor Office	Screening	Sex and Labor Trafficking	Service agency/ providers and labor inspectors	Short/Rapid	Youth and adults	The final set of indicators resulting from the survey can be easily translated into a practical assessment guide for organizations that have contact with potential victims or questionnaires for researchers or people in charge of designing surveys on trafficking	Not specified	Assess a person for indicators	Not specified	https://www.ilo.org/wcmsp5/ groups/public/ed_norm/- declaration/documents/ publication/wcms_105023.pdf	Utilizes the Palermo Protoco definition of human trafficking survey to design these indicators from 2008, unclear if additional edits have come since
PEARR Tool	HEAL Trafficking, Pacific Survivor Center, Dignity Health	Assessment	Sex and Labor Trafficking	Healthcare settings	Short/Rapid	Adults	Trauma-informed assistance and universal education approach	Not specified	Instructions provided within the tool	No	https://healtrafficking.org/ wp-content/uploads/2018/08/ CSH-PEARR-Tool_June-2021- Protected.pdf	None

Name of Tool	Author	Purpose: Screening or Assessment	Trafficking Type	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
Practice Guide for Intake & Investigative Response to Human Trafficking of Children	Connecticut Department of Children & Families	Screening	Sex and Labor Trafficking	Social workers	Short/Rapid	Youth	Screening and assessment can help to identify victims of trafficking, gain a full picture of their victimization experiences, understand their individual comprehensive service needs, and monitor progress toward recovery and improved well- being over time	Not specified	Instructions provided within the tool	Not specified	https://portal.ct.gov/-/media/ dcf/HumanTrafficking/Reports/ HumanTraffickingPGCopypdf. pdf?la=en	Primarily for use in Connecticut
Quick Youth Indicator Tool (QYIT)	Covenant House New Jersey	Screening	Sex and Labor Trafficking	Not specified	Short/Rapid	Youth	Not specified	Not specified	Ask yes, no, or skip questions	Yes	https://vcrhyp.org/client_media/ Trafficking%20and%20 Exploitation%20Tools/ QYIT%20-%20Covenant%20 House%20NJ.pdf	Adapted from the HTIAM-1
Rapid Human Trafficking Assessment Tool (RHTA)	New Jersey Department of Children & Families	Assessment	Sex and Labor Trafficking	SCR Screener	Short/Rapid	Youth	Not specified	Not specified	Ask yes, no, or skip questions	Yes	https://tinyurl.com/22jadcdm	Mentions being scared of a boyfriend, which perpetuates the idea of males as only perpetrator, seems to imply a focus on female victims in heterosexual situations; primarily for use in New Jersey
Rapid Indicator Tool	Nevada	Screening	Sex Trafficking	Child welfare staff	Short/Rapid	Youth	If the child shows indicators, to host an multidisciplinary team meeting for a comprehensive assessment and safety planning	Not specified	Not to ask the child questions directly, utilizing data records	Not specified	https://dcfs.nv.gov/ uploadedFiles/dcfsnvgov/ content/Policies/CW/ FPO_0214A_Nevada_Rapid_ Indictor_Tool.pdf	Primarily for use in Nevada
Rapid Indicator Tool	New York Office of Children and Family Services	Screening	Sex Trafficking	Child Welfare staff	Short/Rapid	Youth	Juvenile is identified as no risk indicators or at risk	Child Welfare staff	Completed whenever a child returns from a missing/ abducted status, prior to closure of an investigation, or prior to the case services plan; the tool is used in all instances regardless of age when a child is in the care, custody or supervision of the department; if child is identified as at risk then the NY Comprehensive Child Sexual Trafficking indicators Tool is completed	Not specified	OCFS-3921 Rapid Indicator Tool to Identify Children who may be Victims or at Risk of Being Sex Trafficking Victims. dot (live.com)	If child is identified as at risk then the NY Comprehensive Child Sexual Trafficking indicators Tool is completed
Rapid Screening Tool (RST) for Child Trafficking	Loyola University Chicago Center for the Human Rights for Children	Screening	Sex and Labor Trafficking	Service providers to children	Short/Rapid	Youth	Refers worker to their agency protocol for next steps	Not specified	Worker asks the questions to the youth directly from the tool	Content, construct, and face validity	https://tinyurl.com/yrkru9zc	None
San Diego Labor Frafficking Survey Questionnaire	Sheldon Zhang	Screening & Assessment	Labor Trafficking	Not specified	Long form	Youth and adults	Not specified	Not specified	Asks about English proficiency, has options to see if they speak Spanish, Mixteco, Zapoteco, Nahuatl, and other; utilized translators	Not specified	https://www.ojp.gov/pdffiles1/ nij/grants/240223.pdf	None

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Screening Interview Form for the Identification of Victims of Trafficking	International Organization for Migration	Screening	Sex and Labor Trafficking	Not specified	Long form	Youth and adults	This tool introduces the IOM screening interview form to assist officials of various agencies in the identification of trafficking victims, as well as other sample checklists and interview questions	Not specified	Not specified	Not specified	https://www.unodc.org/ documents/human-trafficking/ Toolkit-files/08-58296 tool 6- 6.pdf	None
Screening Tool (Vera Tool)	Vera Institute of Justice (Vera)	Screening	Sex and Labor Trafficking	Those who serve victims and those who investigate and prosecute trafficking cases	Both (long and short forms available)	Youth and adults	Better identification of victims	Not specified, guide provides suggestions for administration	Detailed guidelines depending on profession available; very long tool that can be abbreviated or focused on specific sections relevant to the client	Yes	https://www.vera.org/ downloads/publications/human- trafficking-identification-tool- and-user-guidelines.pdf	None
Screening Tool for Child Sexual Trafficking and Exploitation	Georgia Cares	Screening	Sex Trafficking	Child-serving staff in Georgia	Short/Rapid	Youth	Helps the individual administering the tool to determine if a referral to Georgia Cares for follow-up is needed	Staff serving children	Tool is not to be used as an interview sheet; it should be completed by the worker based on information available to them	Not specified	https://www.gacares.org/ ckfinder/userfiles/files/ Screening%20Tool.pdf	Primarily for use in Georgia
Screening Tool for Suspected Adult Victims of Human Trafficking	Genessee County Task Force & Michigan Department of Health & Human Services	Screening	Sex and Labor Trafficking	Healthcare providers	Short/Rapid	Adults	Refer patients to a social worker or to law enforcement who may conduct more in-depth interviewing to determine the patient's status as a trafficked person	Not specified	Not specified	No	https://tinyurl.com/5n6sfuaw	Concerns regarding the content available on the form which indicates that any yes is a confirmation of traffickin (rather than a potential indicator)
Screening Tool for Suspected Child Victims of Human Trafficking	Genessee County Task Force & Michigan Department of Health & Human Services	Screening	Sex and Labor Trafficking	Healthcare providers	Short/Rapid	Youth	Refer patients to a social worker or to law enforcement who may conduct more in-depth interviewing to determine the patient's status as a trafficked person	Not specified	Limited instructions	No	https://tinyurl.com/5n6sfuaw	Concerns regarding the content available on the form which indicates that any yes is a confirmation of traffickin (rather than a potential indicator)
Screening Tool for Victims of Human Trafficking	U.S. Department of Health & Human Services	Screening	Sex and Labor Trafficking	Healthcare providers	Short/Rapid	Youth and adults	If you think you have come in contact with a victim of human trafficking, call the Trafficking Information and Referral Hotline	Not specified	Specifically notes to use interpreters; offers suggested questions and processes	Not specified	https://www.justice.gov/ sites/default/files/usao-ndia/ legacy/2011/10/14/health_ screen_questions.pdf	None
Short Screen for Child Sex Trafficking	Dr. Jordan Greenbaum, Institute on Healthcare and Human Trafficking	Screening	Sex Trafficking	Healthcare settings	Short/Rapid	Youth ages 12-18 years	Not specified	Healthcare setting for teenagers	Not specified	Yes	https://journals.lww.com/pec- online/Fulltext/2018/01000/A Short Screening Tool to Identify Victims of.8.aspx	None
Tennessee Child and Adolescent Needs and Strengths (CANS) Comprehensive 2.0	Tennessee Department of Children's Services, Vanderbilt COE, Chapin at University of Chicago, & Praed Foundation	Assessment	Sex and Labor Trafficking	Department of Child Services staff	Long form	Youth	Not specified	Not specified	See the general CANS tool for more information	Yes	https://files.dcs.tn.gov/policies/ chap31/CANS2.0.pdf	Tennessee adaption of the CANS screening and assessment tool

Other Tools

Name of Tool	Author	Purpose: Screening or Assessment	Trafficking Type	Tool To Be Administered By	Time to Adnimister	Target Group Age	Outcome of Screening/ Assessment Tool	Qualifications to Administer	Administration Instructions	Validated Tool	Contact	Comment
First Aid Kit for use by Law Enforcment & First Responders in Addressing Human Trafficking	United Nations Office on Drugs and Crime	Unknown	Sex and/ or Labor Trafficking	Law enforcement and first responders	Unknown	Children and adults	Unknown	Unknown	Unknown	No	https://www.unodc.org/ documents/human-trafficking/ TIP_1st_AidKit_English_ V0981429.pdf	Not a screening tool for people, screening tool for crime scenes
How to Identify a Human Trafficking Victim	U.S. Conference of Catholic Bishops	Screening	Sex and/ or Labor Trafficking	Catholic Bishop	Unknown	Children and adults	Unknown	Unknown	Unknown	No	https://www.usccb.org/about/ anti-trafficking-program/upload/ Be-Informed-Flier.pdf	List of red flags, not a screening tool
Human Trafficking Task Force Screening Tool	Nebraska	Screening	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	No link available	Was not able to find a copy of this to review; found references to it in other human trafficking screening tool matrices
Indicators of Labor Trafficking among North Carolina Farmworkers	Barrick, Lattimore, Pitts, Zhang	Screening	Labor Trafficking	Originally for researchers, open for community stakeholders	Unknown	Adults	Unknown	Unknown	Unknown	Unknown	https://www.ojp.gov/pdffiles1/ nij/grants/244204.pdf	Report, not a screening tool
Risk Victim Screening Tool	Unknown	Screening	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	Unknown	No link available	Was not able to find a copy of this to review; found references to it in other human trafficking screening tool matrices
Short Screen for Child Sex Trafficking - healthcare setting	Children's Healthcare of Atlanta	Screening	Sex Trafficking	Healthcare providers	Unknown	Youth ages 12-17 years	Unknown	Unknown	Unknown	Unknown	No link available	Could not find a copy of this tool; referenced in other resources

*These are tools that we identified through references, reports, and other sources. However, the information is incomplete for these tools. Therefore, we included them in this section separate from the tools with more complete information.