



ICPSR 20423

Law Enforcement Response to Human Trafficking and the Implications for Victims in the United States, 2005

Heather J. Clawson
Caliber

Nicole Dutch
Caliber

Megan Cummings
Caliber

Law Enforcement Interview Quantitative
Collection Instruments



National Institute of Justice
Data Resources Program

ICPSR

P.O. Box 1248
Ann Arbor, Michigan 48106
www.icpsr.umich.edu

Terms of Use

The terms of use for this study can be found at:
<http://www.icpsr.umich.edu/cocoon/ICPSR/TERMS/20423.xml>

Information about Copyrighted Content

Some instruments administered as part of this study may contain in whole or substantially in part contents from copyrighted instruments. Reproductions of the instruments are provided as documentation for the analysis of the data associated with this collection. Restrictions on "fair use" apply to all copyrighted content. More information about the reproduction of copyrighted works by educators and librarians is available from the United States Copyright Office.

NOTICE

WARNING CONCERNING COPYRIGHT RESTRICTIONS

The copyright law of the United States (Title 17, United States Code) governs the making of photocopies or other reproductions of copyrighted material. Under certain conditions specified in the law, libraries and archives are authorized to furnish a photocopy or other reproduction. One of these specified conditions is that the photocopy or reproduction is not to be "used for any purpose other than private study, scholarship, or research." If a user makes a request for, or later uses, a photocopy or reproduction for purposes in excess of "fair use," that user may be liable for copyright infringement.

State and Local Investigators

Date:

Name:

Contact information:

The National Institute of Justice, the research arm within the Office of Justice Programs, has contracted with Caliber Associates to assess the needs of law enforcement who work on cases of human trafficking. Specifically, we are interested in learning how law enforcement identify and respond to cases of human trafficking, how law enforcement work collaboratively with other organizations involved in these cases, and what additional resources law enforcement need to better handle cases of human trafficking. Your participation in this study is voluntary and your answers will be kept confidential. Also, we understand that your answers reflect your opinion and experience only. We anticipate this interview to last about 60 minutes. Do you have any questions before we begin? Do you have the response list in front of you before we begin?

Background

1. Briefly describe your current position and how long you have been in this position?
2. What language(s), other than English, do you speak fluently?

General Knowledge

3. How did you first learn about the issue of human trafficking?
4. What does the term “human trafficking” mean to you?
5. In your opinion, is there a difference between human trafficking, smuggling, and kidnapping?
6. On a scale from 1 to 5 with 1 = Not knowledgeable, 3 = Somewhat knowledgeable, and 5 = Very knowledgeable, overall, how knowledgeable are you with the issue of human trafficking?¹
7. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Victims of Trafficking and Violence Protection Act of 2000?

8. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Protection Act of 2003 (TVPA Reauthorization of 2003)?
9. Do you know if your state has state-specific anti-human trafficking legislation?
10. On a scale from 1 to 5 with 1 = Not a problem, 3 = Somewhat a problem, and 5 = Very serious problem, how would you rate the human trafficking problem in your area?
11. On a scale from 1 to 5 with 1 = Not a priority, 3 = Somewhat a priority, and 5 = Very high priority, how much of a priority is addressing human trafficking in your organization?
12. Are you currently working with a local human trafficking task force?

Human Trafficking Population

13. How many human trafficking victims have you worked with? [best estimate.]
Male _____
Female _____
Transgender _____
14. Of those human trafficking victims that you identified in question #13 above, how many of them were juvenile victims and how many of them were adult victims? [best estimate.]
Juveniles (under 18 years old) _____
Adults (over 18 years old) _____
15. When on the job, in what type(s) of environments have you encountered human trafficking?

Identification and Response Practices

16. How many years of experience do you have working on human trafficking cases?
17. What is the total number of human trafficking cases you have worked on since 2000?
18. On average, how long do you spend working on a case of human trafficking?
19. In your opinion, what are the most common 'red flags' that signify that a case is potentially a case of human trafficking?
20. How do cases of human trafficking primarily come to your attention?

21. What are the primary investigative methods for responding to cases of human trafficking?
23. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, how familiar are you with the legal remedy of “continued presence?”
24. What role does law enforcement play in helping victims access “continued presence?”
25. Do you have formal protocols for identifying and responding to human trafficking cases?
26. On a scale from 1 to 5 with 1 = Not useful, 3 = Somewhat useful, and 5 = Very useful, how useful do you think formal procedures/protocols are or would be in helping identify and respond to human trafficking cases?
27. What are the primary ways that human trafficking cases differ from other cases that you have worked on?
28. In your experience, which scenario best describes the outcome of the trafficking cases that you have worked on?

Barriers/Challenges

29. What are the primary barriers/challenges law enforcement faces in *identifying* a case of human trafficking?
30. What are the most significant barriers/challenges law enforcement face in *responding* to a case of human trafficking?

Working with Victims

31. How did you gain your knowledge on how to work with victims of human trafficking?
32. Based on your experience, what are the primary social services you find human trafficking victims need?
33. On a scale from 1 to 5 with 1 = Not confident, 3 = Somewhat confident, 5 = Very confident, how confident are you in your ability to refer victims to service providers who can help victims with their social service and legal needs?
34. On a scale from 1 to 5 with 1 = Do not meet needs, 3 = Adequately meet needs, 5 = More than adequately meet needs, to what extent do you think service providers in your area meet the needs of human trafficking victims that you work with?

35. Does your organization have protocols for working with victim service providers in the context of a human trafficking case?
36. How do you provide for the safety of human trafficking victims that you have worked with?
38. On a scale from 1 to 5 with 1 = Very challenging, 3 = Somewhat challenging, and 5 = Not challenging, how challenging is it to communicate with human trafficking victims
39. On a scale from 1 to 5 with 1 = Not cooperative, 3 = Somewhat cooperative, 5 = Very cooperative, how would you rate the victim's overall level of cooperation when you are working on a human trafficking case? [Probe for what they consider reasonable cooperation.]
40. What do you think are the primary reasons why some human trafficking victims are apprehensive about working with law enforcement?

Training and Technical Assistance

41. From what source(s) do you primarily receive your training and technical assistance on how to investigate cases of human trafficking?
42. Do you need training or technical assistance with:

Type of assistance needed:	No/Yes	Not applicable
a. Understanding the issue of human trafficking		NA
b. Understanding the TVPA and other laws that could be used in a human trafficking case		NA
c. Understanding the role of law enforcement in human trafficking cases		NA
d. Methods for identifying cases of human trafficking		NA
e. Methods for investigating cases of human trafficking		NA
f. Understanding the role of prosecutors in human trafficking cases		NA
g. Collaborating with federal, state and local law enforcement		NA
h. Understanding the role of victim service providers in human trafficking cases		NA

i. Collaborating with victim service providers		NA
j. Understanding what rights victims of human trafficking have in the United States		NA
k. Methods for interviewing human trafficking victims		NA
l. Understanding how law enforcement's response to victims impacts the victims' mental health and their ability to cooperate with law enforcement in investigating and prosecuting cases		NA

43. What additional information or resources do you need to better address human trafficking cases?

44. What is the one most important thing you have learned from doing this work? If you had to share one thing with the field, what would it be?

Next Steps

Can you refer us to others in your area we should contact for this study?

- No
- Yes

Agency/organization: _____

Contact person: _____

Telephone number: _____

Thank you for participating in our study!!!

Police/Line Officers

Date:

Name:

Contact information:

The National Institute of Justice, the research arm within the Office of Justice Programs, has contracted with Caliber Associates to assess the needs of law enforcement who work on cases of human trafficking. Specifically, we are interested in learning how law enforcement identify and respond to cases of human trafficking, how law enforcement work collaboratively with other organizations involved in these cases, and what additional resources law enforcement need to better handle cases of human trafficking. Your participation in this study is voluntary and your answers will be kept confidential. Also, we understand that your answers reflect your opinion and experience only. We anticipate this interview to last about 60 minutes. Do you have any questions before we begin? Do you have the response list in front of you before we begin?

Background

1. Briefly describe your current position and how long you have been in this position?
2. What language(s), other than English, do you speak fluently?

General Knowledge²

3. How did you first learn about the issue of human trafficking?
4. What does the term “human trafficking” mean to you?
5. In your opinion, is there a difference between human trafficking, smuggling, and kidnapping?
6. On a scale from 1 to 5 with 1 = Not knowledgeable, 3 = Somewhat knowledgeable, and 5 = Very knowledgeable, overall, how knowledgeable are you with the issue of human trafficking?
7. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Victims of Trafficking and Violence Protection Act of 2000?
8. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Protection Act of 2003 (TVPA Reauthorization of 2003)?

9. Do you know if your state has state-specific anti-human trafficking legislation?
10. On a scale from 1 to 5 with 1 = Not a problem, 3 = Somewhat a problem, and 5 = Very serious problem, how would you rate the human trafficking problem in your area?
11. On a scale from 1 to 5 with 1 = Not a priority, 3 = Somewhat a priority, and 5 = Very high priority, how much of a priority is addressing human trafficking in your organization?

Human Trafficking Population

12. How many human trafficking victims have you worked with?
13. Of those human trafficking victims that you identified in question #12 above, how many of them were juvenile victims and how many of them were adult victims?
14. When on the job, in what type(s) of environment have you encountered human trafficking?

Identification and Response Practices

15. How many years of experience do you have working on human trafficking cases?
16. What is the total number of human trafficking cases you have worked on since 2000?
17. On average, how long do you spend working on a case of human trafficking?
18. In your opinion, what are the most common 'red flags' that signify that a case is potentially a case of human trafficking?
19. How do cases of human trafficking primarily come to your attention?
20. What is your primary role in working on cases of human trafficking?
21. On a scale from 1 to 5 with 1 = Not knowledgeable, 3 = Somewhat knowledgeable, and 5 = Very knowledgeable, overall, how knowledgeable are you with the legal remedy of "continued presence?"
22. What role does law enforcement play in helping victims access "continued presence?"
23. Do you have formal guidelines for identifying and responding to human trafficking cases?

24. On a scale from 1 to 5 with 1 = Not useful, 3 = Somewhat useful, and 5 = Very useful, how useful do you think formal guidelines are or would be in helping identify and respond to human trafficking cases?
25. What are the primary ways that human trafficking cases differ from other cases that you have worked on?
26. In your experience, which scenario best describes the outcome of the trafficking cases that you have worked on?

Barriers/Challenges

27. What are the primary barriers/challenges law enforcement faces in *identifying* a case of human trafficking?
28. What are the most significant barriers/challenges law enforcement face in *responding* to a case of human trafficking?

Working with Victims

29. How did you gain your knowledge on how to work with victims of human trafficking?
30. Based on your experience as a first responder, what are the primary social services you find human trafficking victims need?
31. On a scale from 1 to 5 with 1 = Not confident, 3 = Somewhat confident, 5 = Very confident, how confident are you in your ability to refer victims to service providers who can help victims with their social service and legal needs?
32. On a scale from 1 to 5 with 1 = Do not meet needs, 3 = Adequately meet needs, 5 = More than adequately meet needs, to what extent do you think service providers in your area meet the needs of human trafficking victims that you work with?
33. Does your organization have guidelines for working with service providers in the context of a human trafficking case?
34. How do you provide for the safety of human trafficking victims?
35. What do you think are the primary ways that human trafficking victims differ from other crime victims that you have worked with? [Probe for how law enforcement feels about human trafficking victims compared to other crime victims.]

36. On a scale from 1 to 5 with 1 = Very challenging, 3 = Somewhat challenging, 5 = Not challenging, how challenging is it to communicate with human trafficking victims?
37. On a scale from 1 to 5 with 1 = Not cooperative, 3 = Somewhat cooperative, 5 = Very cooperative, how would you rate the victim's overall level of cooperation when you are working on a human trafficking case?
38. What do you think are the primary reasons why human trafficking victims are apprehensive about working with law enforcement?

Training and Technical Assistance

39. From what source(s) do you primarily receive your training and technical assistance on how to investigate cases of human trafficking?
40. Do you need training or technical assistance with:

Type of assistance needed:	No/Yes	Not applicable
a. Understanding the issue of human trafficking		N/A
b. Understanding the TVPA and other laws that could be used in a human trafficking case		N/A
c. Understanding the role of law enforcement with respect to investigating human trafficking		N/A
d. Methods for identifying cases of human trafficking		N/A
e. Methods for investigating cases of human trafficking		N/A
f. Understanding the role of prosecutors in human trafficking cases		N/A
g. Collaborating with federal, state and local law enforcement		N/A
h. Understanding the role of the victim service providers in human trafficking cases		N/A
i. Collaborating with victim service providers		N/A
j. Understanding what rights victims of human trafficking have in the United States		N/A
k. Methods for interviewing human trafficking victims		N/A
l. Understanding how law enforcement's response to victims impacts the victims' mental health and their ability to cooperate with law enforcement in investigating and prosecuting cases		N/A

41. What additional information or resources do you need to better address human trafficking cases?
42. What is the one most important thing you have learned from doing this work? If you had to share one thing with the field, what would it be?

Next Steps

Can you refer us to others in your area we should contact for this study?

Agency/organization: _____

Contact person: _____

Telephone number: _____

Thank you for participating in our study!

Victim-Witness Coordinators

Date:

Name:

Contact information:

The National Institute of Justice, the research arm within the Office of Justice Programs, has contracted with Caliber Associates to assess the needs of law enforcement who work on cases of human trafficking. Specifically, we are interested in learning how law enforcement identify and respond to cases of human trafficking, how law enforcement work collaboratively with other organizations involved in these cases, and what additional resources law enforcement need to better handle cases of human trafficking. Your participation in this study is voluntary and your answers will be kept confidential. Also, we understand that your answers reflect your opinion and experience only. We anticipate this interview to last about 60 minutes. Do you have any questions before we begin? Do you have the response list in front of you before we begin?

Background

1. Briefly describe your current position and how long you have been in this position?
2. What language(s), other than English, do you speak fluently?

General Knowledge

3. How did you first learn about the issue of human trafficking?
4. What does the term “human trafficking” mean to you?
5. In your opinion, is there a difference between human trafficking, smuggling, and kidnapping?
6. On a scale from 1 to 5 with 1 = Not knowledgeable, 3 = Somewhat knowledgeable, and 5 = Very knowledgeable, overall, how knowledgeable are you with the issue of human trafficking?
7. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Victims of Trafficking and Violence Protection Act of 2000?
8. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Protection Act of 2003 (TVPA Reauthorization of 2003)?

9. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, how familiar are you with the various law enforcement agencies in your area that work on human trafficking cases?
10. Do you know if your state has state-specific anti-human trafficking legislation?
11. Are you currently working with a local human trafficking task force?
12. On a scale from 1 to 5 with 1 = Not a problem, 3 = Somewhat a problem, and 5 = Very serious problem, how would you rate the human trafficking problem in the region where you are currently assigned?
13. On a scale from 1 to 5 with 1 = Not a priority, 3 = Somewhat a priority, and 5 = Very high priority, how much of a priority is addressing human trafficking in your organization?

Human Trafficking Population

14. How many human trafficking victims have you worked with?
15. Of those human trafficking victims that you identified in question #14 above, how many of them were juvenile victims and how many of them were adult victims?
16. When on the job, in what types of environments have you encountered human trafficking?

Identification and Response Practices

17. How many years of experience do you have working on human trafficking cases?
18. What is the total number of human trafficking cases you have worked on since 2000?
19. On average, how long do you spend working on a case of human trafficking?
20. How do cases of human trafficking primarily come to your attention?
21. What is your primary role in working with human trafficking victims?
22. Who do you think is most vital to your role in working with human trafficking victims?
23. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, how familiar are you with the legal remedy of “continued presence?”

24. What role does law enforcement play in helping victims access “continued presence?”
25. Do you have formal protocols for identifying and working with human trafficking victims?
26. On a scale from 1 to 5 with 1 = Not useful, 3 = Somewhat useful, and 5 = Very useful, how useful do you think that protocols are or would be in helping to identify, and work with, human trafficking victims?
27. What are the primary ways that human trafficking cases differ from other cases that you have worked on?
28. In your experience, which scenario best describes the outcome of the trafficking cases that you have worked on?

Barriers/Challenges

29. What are the primary barriers/challenges law enforcement faces in *identifying* a case of human trafficking?
30. What are the most significant barriers/challenges law enforcement face in *responding* to a case of human trafficking?

Working with Victims

31. How did you gain your knowledge on how to work with victims of human trafficking?
32. Based on your experience, what are the primary social services you find human trafficking victims need?
33. On a scale from 1 to 5 with 1 = Not confident, 3 = Somewhat confident, 5 = Very confident, how confident are you in your ability to refer victims to service providers who can help victims with their social service and legal needs?
34. On a scale from 1 to 5 with 1 = Do not meet needs, 3 = Adequately meet needs, 5 = More than adequately meet needs, to what extent do you think service providers in your area meet the needs of human trafficking victims that you work with?
35. Does your organization have protocols for working with service providers in the context of a human trafficking case?
36. How do you provide for the safety of human trafficking victims?
37. What do you think are the primary ways that human trafficking victims differ from other crime victims that you have worked with?

38. On a scale from 1 to 5 with 1 = Very challenging, 3 = Somewhat challenging, 5 = Not challenging, how challenging is it to communicate with human trafficking victims?
39. On a scale from 1 to 5 with 1 = Not cooperative, 3 = Somewhat cooperative, 5 = Very cooperative, how would you rate the victim's overall level of cooperation victims when you are working on a human trafficking case?
40. What do you think are the primary reasons why some human trafficking victims are apprehensive about working with law enforcement?

Training and Technical Assistance

41. From what source(s) do you primarily receive your training and technical assistance on how to investigate cases of human trafficking?
42. Do you need training or technical assistance with:

Type of assistance needed:	No/Yes	Not applicable
a. Understanding the issue of human trafficking		N/A
b. Understanding the TVPA and other laws that could be used in a human trafficking case		N/A
c. Understanding the role of law enforcement with respect to investigating human trafficking		N/A
d. Methods for identifying cases of human trafficking		N/A
e. Methods for investigating cases of human trafficking		N/A
f. Understanding the role of prosecutors in human trafficking cases		N/A
g. Collaborating with federal, state and local law enforcement		N/A
h. Understanding the role of the victim service providers in human trafficking cases		N/A
i. Collaborating with victim service providers		N/A
j. Understanding what rights victims of human trafficking have in the United States		N/A
k. Methods for interviewing human trafficking victims		N/A

1. Understanding how law enforcement's response to victims impacts the victims' mental health and their ability to cooperate with law enforcement in investigating and prosecuting cases		N/A
--	--	-----

- 43. What additional information or resources do you need to better address human trafficking cases?
- 44. What is the one most important thing you have learned from doing this work? If you had to share one thing with the field, what would it be?

Next Steps

Can you refer us to others in your area we should contact for this study?

Agency/organization: _____
Contact person: _____
Telephone number: _____

Thank you for participating in our study!

Federal Agents

Date:

Name:

Contact information:

The National Institute of Justice, the research arm within the Office of Justice Programs, has contracted with Caliber Associates to assess the needs of law enforcement who work on cases of human trafficking. Specifically, we are interested in learning how law enforcement identify and respond to cases of human trafficking, how law enforcement work collaboratively with other organizations involved in these cases, and what additional resources law enforcement need to better handle cases of human trafficking. Your participation in this study is voluntary and your answers will be kept confidential. Also, we understand that your answers reflect your opinion and experience only. We anticipate this interview to last about 60 minutes. Do you have any questions before we begin? Do you have the response list in front of you before we begin?

Background

1. Briefly describe your current position and how long you have been in this position?
2. What language(s), other than English, do you speak fluently?

General Knowledge

3. How did you first learn about the issue of human trafficking? If you have multiple items for this response, please rank the order of their import.
4. What does the term “human trafficking” mean to you?
5. In your opinion, is there a difference between human trafficking, smuggling, and kidnapping?
6. On a scale from 1 to 5 with 1 = Not knowledgeable, 3 = Somewhat knowledgeable, and 5 = Very knowledgeable, overall, how knowledgeable are you with the issue of human trafficking?
7. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Victims of Trafficking and Violence Protection Act of 2000?
8. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, overall, how familiar are you with the Protection Act of 2003 (TVPA Reauthorization of 2003)?

9. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, how familiar are you with the various law enforcement agencies in your area that work on human trafficking cases?
10. Are you currently working with a local human trafficking task force?
11. On a scale from 1 to 5 with 1 = Not a problem, 3 = Somewhat a problem, and 5 = Very serious problem, how would you rate the human trafficking problem in the region where you are currently assigned?
12. On a scale from 1 to 5 with 1 = Not a priority, 3 = Somewhat a priority, and 5 = Very high priority, how much of a priority is addressing human trafficking in your organization?

Human Trafficking Population

13. How many human trafficking victims have you worked with?
14. Of those human trafficking victims that you identified in question #13 above, how many of them were juvenile victims and how many of them were adult victims?
15. When on the job, in what type(s) of environment have you encountered human trafficking?

Identification and Response Practices

16. How many years of experience do you have working on human trafficking cases?
17. What is the total number of human trafficking cases you have worked on since 2000?
18. On average, how long do you spend working on a case of human trafficking? If you have multiple items for this response, please rank the order of their import.
19. In your opinion, what are the most common 'red flags' that signify a case is potentially a case of human trafficking?
20. How do cases of human trafficking primarily come to your attention? If you have multiple items for this response, please rank the order of their import.
21. Once your agency has identified or been made aware of a trafficking case, how is it determined which agency will take the lead in the investigation? If you have multiple items for this response, please rank the order of their import.
22. What is the primary role of the federal agent at the time of a raid? If you have multiple items for this response, please rank the order of their import.

23. What is the primary role of a victim service provider immediately following a raid? If you have multiple items for this response, please rank the order of their import.
24. What are the primary investigative methods for responding to cases of human trafficking? If you have multiple items for this response, please rank the order of their import.
25. Who do you think is most vital to your role in working on a human trafficking case? If you have multiple items for this response, please rank the order of their import.
26. On a scale from 1 to 5 with 1 = Not familiar, 3 = Somewhat familiar, and 5 = Very familiar, how familiar are you with the legal remedy of “continued presence?”
27. What role does law enforcement play in helping victims access “continued presence?”
28. Do you have formal protocols for identifying and responding to human trafficking cases?
29. On a scale from 1 to 5 with 1 = Not useful, 3 = Somewhat useful, and 5 = Very useful, how useful do you think formal procedures/protocols are or would be in helping to identify and respond to human trafficking cases?
30. What are the primary ways that human trafficking cases differ from other cases that you have worked on?
31. In your experience, which scenario best describes the outcome of the trafficking cases that you have worked on? If you have multiple items for this response, please rank the order of their import.

Barriers/Challenges

32. What are the primary barriers/challenges law enforcement faces in *identifying* a case of human trafficking?
33. What are the most significant barriers/challenges law enforcement faces in *responding* to a case of human trafficking? If you have multiple items for this response, please rank the order of their import.

Working with Victims

34. How did you gain your knowledge on how to work with victims of human trafficking?

35. Based on your experience, what are the primary social services you find human trafficking victims need? If you have multiple items for this response, please rank the order of their import.
36. On a scale from 1 to 5 with 1 = Not confident, 3 = Somewhat confident, 5 = Very confident, how confident are you in your ability to refer victims to service providers who can help victims with their social service and legal needs?
37. On a scale from 1 to 5 with 1 = Do not meet needs, 3 = Adequately meet needs, 5 = More than adequately meet needs, to what extent do you think service providers in your region meet the needs of human trafficking victims that you work with?
38. Does your organization have protocols for working with service providers in the context of a human trafficking case?
39. How do you provide for the safety of human trafficking victims? If you have multiple items for this response, please rank the order of their import.
40. What do you think are the primary ways that human trafficking victims differ from other crime victims that you have worked with? If you have multiple items for this response, please rank the order of their import.
41. On a scale from 1 to 5 with 1 = Very challenging, 3 = Somewhat challenging, 5 = Not challenging, how challenging is it to communicate with human trafficking victims?
42. On a scale from 1 to 5 with 1 = Not cooperative, 3 = Somewhat cooperative, 5 = Very cooperative, how would you rate the victim's overall level of cooperation when you are working on a human trafficking case?
43. What do you think are the primary reasons why some human trafficking victims are apprehensive about working with law enforcement? If you have multiple items for this response, please rank the order of their import.

Training and Technical Assistance

44. From what source(s) do you primarily receive your training and technical assistance on how to investigate cases of human trafficking? If you have multiple items for this response, please rank the order of their import.
45. Do you need training or technical assistance with:

Type of training or technical assistance needed:	No/Yes	Not applicable
a. Understanding the issue of human trafficking		NA
b. Understanding the TVPA and other laws that could be used in a human trafficking case		NA

c. Understanding the role of law enforcement in human trafficking cases		NA
d. Methods for identifying cases of human trafficking		NA
e. Methods for investigating cases of human trafficking		NA
f. Understanding the role of prosecutors in human trafficking cases		NA
g. Collaborating with federal, state and local law enforcement		NA
h. Understanding the role of victim service providers in human trafficking cases		NA
i. Collaborating with victim service providers		NA
j. Understanding what rights victims of human trafficking have in the United States		NA
k. Methods for interviewing human trafficking victims		N/A
l. Understanding how law enforcement's response to victims impacts the victims' mental health and their ability to cooperate with law enforcement in investigating and prosecuting cases		NA

46. What additional information or resources do you need to better address human trafficking cases?
47. What is the one most important thing you have learned from doing this work? If you had to share one thing with the field, what would it be?

Next Steps

Can you refer us to others in your area we should contact for this study?

Agency/organization: _____
 Contact person: _____
 Telephone number: _____

Thank you for participating in our study!

KEY STAKEHOLDER INTERVIEW GUIDE

Background Information and General Knowledge

First, we would like to begin by asking you a few questions about you and your law enforcement experience?

1. How many years have you been in the law enforcement/criminal justice field?
2. Please describe your current position and primary roles.
3. Please describe what types of cases you primarily work on and the population(s) you primarily serve.

Identification and Response Practices

4. Please describe your knowledge and experience with the crime of human trafficking or working with human trafficking victims.
5. Looking back on past cases of human trafficking that you worked on , how does your organization typically become aware of a case of human trafficking?
6. How do you determine if a case is a human trafficking case? Can you list any number of "red flags" that you might look for to help identify a case that involves the crime of human trafficking?
7. After your organization becomes aware of a case of human trafficking, can you please describe your organization's typical response?
8. Are there any unique differences in the way that your organization works with human trafficking cases as compared to victims of other types of crimes?

Training and Technical Assistance

Please think about previous human trafficking trainings you have attended and/or technical assistance you have received to help you with your human trafficking cases.

9. What about each training event made it most useful to you?

10. What about the technical assistance received made it most useful to you?

11. Based on your knowledge and experience what are the 3 most emerging trends in working on human trafficking cases for law enforcement?

12. Please describe the most pressing issues your organization faces related to training/technical assistance needs.

Collaboration

13. Do you serve on any special task forces or work closely with any coalitions that are working on the issue of human trafficking? If so, please describe the task force or coalition and the nature of your involvement.

14. What are some other organizations that your organization might work with to respond to a case of human trafficking?

15. Are there any other specific individuals or agencies that would you like/need to work with on human trafficking cases that you are currently not working with?

16. How would you describe the role law enforcement plays in the certification process that enables victims of human trafficking to receive social services and/or permits while in the United States?

Best Practices

17. What identification and response practices are you aware of for cases of human trafficking that seem to be particularly innovative and effective at producing positive results? What are the best practices that you've seen or implemented?

18. Can you describe any positive impacts of recently enacted human trafficking legislation passed at the State level?

Barriers/Challenges

19. What are some barriers/challenges involved in working a case of human trafficking? [Probe: Victims not easily detected; ineffective information sharing/communication between agencies; lack of funding; lack of resources; lack of training/knowledge of the crime; language concerns; safety concerns; complex cases; needs of victims; ineffective legislation or lack of legislation (e.g., at the State level)]

20. What do you think might help to overcome these barriers/challenges?

21. What do you/your organization need to help you do a better job in identifying and responding to crimes of human trafficking and working with human trafficking victims?

Thank you for your participation in our study!