

# Trafficking: Resources for Advocates Addressing Domestic and Sexual Violence

**Updated March 2018** 

The following resources provide information and guidelines about obtaining legal relief, social services and/or benefits for trafficked victims.

# **National Human Trafficking Hotline**

Call: 1-888-373-7888 Text: BeFree (233733)

Email: help@humantraffickinghotline.org

www.humantraffickinghotline.org

Toll-free line hotline available to answer calls and texts from anywhere in the country in English and Spanish; 24 hours a day, seven days a week, 365 days a year. A program of the Polaris Project, <a href="https://www.polarisproject.org">www.polarisproject.org</a>.

#### **Governmental Resources**

- 1. **DHHS: Department of Health and Human Services**: OTIP | Office on Trafficking In Persons, an office of the Admin for Children and Families | ACF, <a href="http://www.acf.hhs.gov/endtrafficking">http://www.acf.hhs.gov/endtrafficking</a>
  - Services Available to Victims of Human Trafficking: A Resource Guide for Social Service Providers (2012) describes community and state-funded resources available for precertified and certified victims, <a href="www.acf.hhs.gov/programs/orr/resource/services-available-to-victims-of-human-trafficking">www.acf.hhs.gov/programs/orr/resource/services-available-to-victims-of-human-trafficking</a> Evidence-Based Mental Health Treatment for Victims of Human Trafficking (2010),
  - aspe.hhs.gov/hsp/07/humantrafficking/mentalhealth/index.pdf
  - Federal Strategic Action Plan on Services to Victims of Human Trafficking in the United States: Commitments from the Family and Youth Services Bureau (Fact Sheet), www.acf.hhs.gov/sites/default/files/fysb/fysb facts trafficking sap 20140122.pdf
- 2. **DHS: Department of Homeland Security**, www.dhs.gov/topic/human-trafficking
  - The Blue Campaign, Resource Catalog, <a href="https://www.dhs.gov/blue-campaign/resource-catalog">www.dhs.gov/blue-campaign/resource-catalog</a>
  - U Visa Law Enforcement Certification Resource Guide, www.dhs.gov/xlibrary/assets/dhs u visa certification guide.pdf
  - ICE4 "Continued Presence," www.dhs.gov/sites/default/files/publications/bluecampaign/BC Continued Presence.pdf
- 3. **DOD: Department of Defense**, Combating Trafficking in Persons (CTIP) Program, ctip.defense.gov
- 4. **DOJ: Department of Justice**, <u>www.justice.gov/archive/olp/human\_trafficking.htm</u>
  - Trafficking in Persons and Worker Exploitation Taskforce Complaint Line, Tel: 888-428-7581
  - Bureau of Justice Assistance (BJA), Anti-Human Trafficking Task Force Initiative,
     www.bja.gov/ProgramDetails.aspx?Program ID=51
  - Federal Coordination and Compliance Division, Language Access, www.justice.gov/crt/cor

- 5. **DOL: Department of Labor**, Women's Bureau, <u>www.dol.gov/wb/welcome.html</u>
  - Trafficking in Persons: A Guide for Non-Governmental Organizations, www.dol.gov/wb/media/reports/trafficking.htm
- 6. **DOS: Department of State**, Office to Monitor and Combat Trafficking in Persons, <a href="https://www.state.gov/j/tip/index.htm">www.state.gov/j/tip/index.htm</a>
  - Trafficking in Persons (TIP) Report (2015), www.state.gov/j/tip/rls/tiprpt/index.htm
  - Nonimmigrant Rights, Protections and Resources, www.state.gov/i/tip/rls/other/2009/125793.htm
- 7. **EEOC: U.S. Equal Employment Opportunity Commission** provides assistance to victims of trafficking who are sexually harassed in the workplace. EEOC investigates complaints of sexual harassment and can file a lawsuit against the employer to obtain money for the victim including back-pay, compensatory damages (pain and suffering) and punitive damages, and to obtain injunctive relief. Federal law prohibits employment discrimination on the basis of race, color, sex, national origin, religion, age and disability, and prohibits retaliation against persons who protest discrimination. <a href="https://www.eeoc.gov">www.eeoc.gov</a> or 800-669-4000
- 8. **ORR: Office of Refugee Resettlement**: Anti-Trafficking in Persons Program (ATIP) Campaign to Rescue and Restore Victims of Human Trafficking, <a href="https://www.acf.hhs.gov/programs/orr/programs/anti-trafficking">www.acf.hhs.gov/programs/orr/programs/anti-trafficking</a>
  - The Certification for Adult Victims of Trafficking and Child Victims of Human Trafficking fact sheets provide more information about HHS/ORR certification and eligibility determinations:
    - Certification for Adult Victims of Trafficking, <u>www.acf.hhs.gov/programs/orr/resource/fact-sheet-certification-for-adult-victims-of-trafficking</u>
    - Eligibility Letters for Child Victims of Human Trafficking, <u>www.acf.hhs.gov/programs/orr/resource/fact-sheet-child-victims-of-human-trafficking</u>
  - Contact Information for Local Rescue & Restore Coalitions,
     www.acf.hhs.gov/programs/orr/resource/contact-information-for-coalitions
- 9. **OVC:** Office for Victims of Crime, <a href="www.ovc.ncjrs.gov/topic.aspx?topicid=37">www.ovc.ncjrs.gov/topic.aspx?topicid=37</a>
  - Anti-Human Trafficking Task Force Strategy and Operations e-Guide, www.ovcttac.gov/TaskForceGuide/EGuide/Default.aspx
  - Matrix of OVC-Funded Grantee Programs To Help Victims of Trafficking, www.ojp.usdoj.gov/ovc/grants/traffickingmatrix.html
  - U.S. Resource Map of Crime Victim Services & Information, www.ojp.usdoj.gov/ovc/map.html
  - Resources for International Victims, <u>www.ojp.usdoj.gov/ovc/help/international.html</u>
- 10. President's Interagency Task Force to Monitor and Combat Trafficking in Persons, www.state.gov/j/tip/response/usg/index.htm
  - Federal Strategic Action Plan on Services to Victims of Human Trafficking in the United States (2013 – 2017), www.ovc.gov/pubs/FederalHumanTraffickingStrategicPlan.pdf
- 11. UNODC: United Nations Office on Drugs and Crime, <a href="https://www.unodc.org/">https://www.unodc.org/</a>
  - Global Report on Trafficking in Persons (2014), <a href="https://www.unodc.org/documents/data-and-analysis/glotip/GLOTIP">https://www.unodc.org/documents/data-and-analysis/glotip/GLOTIP</a> 2014 full report.pdf
- 12. USAID: U.S. Agency for International Development, www.usaid.gov/trafficking
  - Counter-Trafficking in Persons Field Guide (February 2012), pdf.usaid.gov/pdf docs/PDACT111.pdf

- 13. USCIS: U.S. Citizenship and Immigration Services, <a href="www.uscis.gov/humantrafficking">www.uscis.gov/humantrafficking</a>
  - Immigration Relief for Victims of Human Trafficking and Other Crimes,
     www.uscis.gov/USCIS/Resources/Humanitarian%20Based%20Benefits%20and%20Resources/TU QAforLawEnforcement.pdf
- 14. **White House Office of Faith-based and Neighborhood Partnerships**, President's Advisory Council on Faith-based and Neighborhood Partnerships, <a href="https://www.whitehouse.gov/administration/eop/ofbnp">www.whitehouse.gov/administration/eop/ofbnp</a>
  - Building Partnership to Eradicate Modern-Day Slavery: Report of Recommendations to the President (2013),
     www.whitehouse.gov/sites/default/files/docs/advisory council humantrafficking report.pdf

## Non-Governmental Organizations (NGOs)

Directories, critical analysis, reports and other information (not an exhaustive list) available from:

- 1. Anti-Slavery International, www.antislavery.org
- 2. Asian Pacific Institute on Gender-Based Violence, <a href="https://www.api-gbv.org/about-gbv/types-of-gbv/trafficking/">https://www.api-gbv.org/about-gbv/types-of-gbv/trafficking/</a>
  - Considerations and Recommendations on Trauma-Informed Advocacy for Trafficking Survivors, <a href="https://www.api-gbv.org/resources/trafficking-tabrief/">https://www.api-gbv.org/resources/trafficking-tabrief/</a>
  - Intersections of Human Trafficking, Domestic Violence, and Sexual Assault: National Organizational Advocacy Roundtable, <a href="https://www.api-gbv.org/resources/trafficking-intersections-report/">https://www.api-gbv.org/resources/trafficking-intersections-report/</a>
  - Webinar: Trauma & Trauma-Informed Collaboration & Advocacy, <a href="https://www.api-gbv.org/resources/trafficking-trauma-webinar-2018/">https://www.api-gbv.org/resources/trafficking-trauma-webinar-2018/</a>
  - Webinars on Survivor-Centered, Trauma-Informed Advocacy for Trafficking Survivors, https://www.api-gbv.org/resources/trafficking-webinars/
- 3. California Immigrant Policy Center, www.caimmigrant.org
- 4. Free the Slaves, <u>www.freetheslaves.net</u>
- 5. Freedom Network, <u>www.freedomnetworkusa.org</u>, a national coalition of service providers and advocates who work directly with survivors of human trafficking using a human rights-based, empowering approach. Select members include:
  - Asian Pacific Islander Legal Outreach, www.apilegaloutreach.org
  - Tapestri, Inc., <u>www.tapestri.org</u>
- Heartland Alliance, <u>www.heartlandalliance.org</u>
- 6. Global Alliance against Traffic in Women, www.gaatw.org
- 7. Human Rights Watch: Labor, Exploitation & Trafficking, <a href="https://www.hrw.org/topic/migration/exploitation-forced-labor-trafficking">www.hrw.org/topic/migration/exploitation-forced-labor-trafficking</a>
- 8. HumanTraffickingSearch.net, www.humantraffickingsearch.net
- 9. Human Trafficking Legal Center, http://www.htlegalcenter.org/
  - Human Trafficking and Domestic Violence Fact Sheet (2018),
     http://www.htlegalcenter.org/wp-content/uploads/Human-Trafficking-and-Domestic-Violence-Fact-Sheet.pdf
- 10. National Human Trafficking Hotline, 888-3737-888, <a href="help@humantraffickinghotline.org">help@humantraffickinghotline.org</a>, <a href="help@humantraffickinghotline.org">www.humantraffickinghotline.org</a>
- 11. National Resource Center on Domestic Violence, VAWnet Special Collection: Human Trafficking, www.vawnet.org/special-collections/Trafficking.php
- 12. Physicians for Human Rights Asylum Network, physiciansforhumanrights.org
- 13. Polaris, www.polarisproject.org

- 14. Protection Project, Johns Hopkins University, www.protectionproject.org
- 15. United Nations Office on Drugs and Crime (UNODC), <a href="www.unodc.org/unodc/en/human-trafficking/index.html?ref=menuside">www.unodc.org/unodc/en/human-trafficking/index.html?ref=menuside</a>
  - Global Report on Trafficking in Persons (2014), <a href="www.unodc.org/documents/data-and-analysis/glotip/Trafficking">www.unodc.org/documents/data-and-analysis/glotip/Trafficking</a> in Persons 2012 web.pdf
- 16. U.S. Committee for Refugees and Immigrants (USCRI), www.refugees.org
- 17. Vera Institute of Justice
  - Improving Human Trafficking Victim Identification Validation and Dissemination of a Screening Tool (2014),
    - https://www.ncjrs.gov/pdffiles1/nij/grants/246712.pdf
  - Screening for Human Trafficking: Guidelines for Administering the Trafficking Victim Identification Tool (TVIT) (2014),
     <a href="http://www.vera.org/sites/default/files/resources/downloads/human-trafficking-identification-tool-and-user-guidelines.pdf">http://www.vera.org/sites/default/files/resources/downloads/human-trafficking-identification-tool-and-user-guidelines.pdf</a>

# Domestic Minor Sex Trafficking (DMST) | Commercially Sexually Exploited Children (CSEC)

- 1. ASU School of Social Work YES Project
  - Exploring the Sex Trafficking Experiences of Arizona's Homeless and Runaway Young Adults (2014),
     <a href="http://www.trustaz.org/downloads/rr-stir-youth-experiences-survey-report-nov-">http://www.trustaz.org/downloads/rr-stir-youth-experiences-survey-report-nov-</a>
    - <u>2014.pdf</u>
- 2. Beating Trauma, <u>www.beatingtrauma.com</u>
- 3. Courtney's House, www.courtneyshouse.org
- 4. Girls Educational & Mentoring Services (GEMS), www.gems-girls.org
- 5. Institute of Medicine and National Research Council. 2013. *Confronting Commercial Sexual Exploitation and Sex Trafficking of Minors in the United States*. Washington DC: The National Academies Press, <a href="www.iom.nationalacademies.org/Reports/2013/Confronting-Commercial-Sexual-Exploitation-and-Sex-Trafficking-of-Minors-in-the-United-States.aspx">www.iom.nationalacademies.org/Reports/2013/Confronting-Commercial-Sexual-Exploitation-and-Sex-Trafficking-of-Minors-in-the-United-States.aspx</a>
- 6. OJJDP: Office of Juvenile Justice & Delinquency Prevention, <a href="https://www.ojjdp.gov">www.ojjdp.gov</a>
- 7. Shared Hope International, www.sharedhope.org; 866-HER-LIFE
- 8. Smith, Holly Austin (2014) *Walking Prey: How America's Youth Are Vulnerable to Sexual Slavery.* Palgrave Macmillan, <u>www.hollyaustinsmith.com/walking-prey/</u>

#### **Health Care**

- 1. American Medical Student Association, www.amsa.org
- 2. Christian Medical and Dental Associations, www.cmda.org/issues/detail/human-trafficking
- 3. HEAL Trafficking: Health Professional Education, Advocacy, and Linkage <a href="https://www.healtrafficking.wordpress.com/">www.healtrafficking.wordpress.com/</a>
- 4. Massachusetts General Hospital (MGH) Human Trafficking Initiative and the Massachusetts Medical Society Committee on Violence Intervention and Prevention
  - Human Trafficking: Guidebook on Identification, Assessment, and Response in the Health Care Setting (2014),
     www.massmed.org/Patient-Care/Health-Topics/Violence-Prevention-and-Intervention/Human-Trafficking-(pdf)/
- 5. New York City's Health and Hospitals Corporation *Recognizing Human Trafficking: Guidelines for Health Care Providers*, <a href="www.nyc.gov/html/endht/html/home/training.shtml">www.nyc.gov/html/endht/html/home/training.shtml</a>
- 6. Stanford School of Medicine, humantraffickingmed.stanford.edu

## **Interpretation | Translation**

- 1. NAJIT: National Association of Judiciary Interpreters and Translators, www.najit.org
- 2. National Association of the Deaf, www.nad.org
- 3. United Nations Global Initiative to Fight Human Trafficking (UN.GIFT) *Victim Translation Assistance* (ViTA) is a tool using audio messages recorded and translated into 40 languages that allows law enforcement officials to provide a level of basic assistance to victims of human trafficking, <a href="https://www.ungift.org/knowledgehub/en/tools/vita.html">www.ungift.org/knowledgehub/en/tools/vita.html</a>
- 4. U.S. Department of Homeland Security *Blue Campaign* provides a collection of trafficking materials, trainings and videos translated into over 20 languages for printing and shipping at the stakeholder's request, <a href="www.dhs.gov/blue-campaign/share-resources">www.dhs.gov/blue-campaign/share-resources</a>

## **Legal Resources**

- 1. American Bar Association, www.americanbar.org/groups/domestic violence.html
  - Meeting the Legal Needs of Human Trafficking Victims: An Introduction for Domestic Violence Attorneys & Advocates,
     www.americanbar.org/content/dam/aba/migrated/2011 build/domestic violence/dv trafficking.authcheckdam.pdf
  - Meeting the Legal Needs of Child Trafficking Victims: An Introduction for Children's Attorneys & Advocates,
  - www.americanbar.org/content/dam/aba/migrated/domviol/pdfs/Child Trafficking.au thcheckdam.pdf
  - Human Trafficking Cases: How and Why to Use an Expert Witness, www.americanbar.org/content/dam/aba/migrated/domviol/pdfs/Trafficking Experts. authcheckdam.pdf
- 2. Angel, Carole and Leslye Orloff, "Chapter 11: Human Trafficking and the T-visa," from *Empowering Survivors: Legal Rights of Immigrant Victims of Sexual Assault*, Legal Momentum, September 25, 2012. <a href="http://iwp.legalmomentum.org/reference/manuals/sexual-assault">http://iwp.legalmomentum.org/reference/manuals/sexual-assault</a>
- 3. Bruggeman, Jean and Elizabeth Keyes, *Meeting the Legal Needs of Human Trafficking Victims: An Introduction to Domestic Violence Attorneys and Advocates*, American Bar Association, 2009. <a href="https://www.americanbar.org/content/dam/aba/migrated/2011">www.americanbar.org/content/dam/aba/migrated/2011</a> build/domestic violence/dv traffick ing.authcheckdam.pdf
- 4. Center for Court Innovation, www.courtinnovation.org
  - Identifying and Responding to Sex Trafficking: A Guide for the Courts (2014),
     www.courtinnovation.org/sites/default/files/documents/DV SJI Risk%20Need .pdf
- 5. Human Trafficking and the State Courts Collaborative, www.htcourts.org
- 6. Immigrant Legal Resource Center (ILRC), www.ilrc.org
  - Representing Survivors of Human Trafficking: A Promising Practices Handbook (2010),
     www.ilrc.org/publications/representing-survivors-of-human-trafficking
- 7. Kim, Kathleen, "The Coercion of Trafficked Workers," *Iowa Law Review*, Volume 96, Issue 409, 2011. Last accessed on January 23, 2014 at <a href="http://papers.ssrn.com/sol3/papers.cfm?abstract\_id=1710282">http://papers.ssrn.com/sol3/papers.cfm?abstract\_id=1710282</a>
- 8. Lee, Ivy C. and Lynette M. Parker, *Representing Survivors of Human Trafficking: A Promising Practices Handbook,* Immigrant Legal Resource Center, First Edition September 2010.
- 9. Kinoshita, Sally, Susan Bowyer, Jessica Farb, and Catherine Seitz, *The U Visa: Obtaining Status for Immigrant Victims of Crime*, Immigrant Legal Resource Center, Third Edition April 2012.

- 10. New York Anti-Trafficking Network, *Identification and Legal Advocacy for Trafficking Survivors: T Visa Manual*, New York Anti-Trafficking Network. Third Edition January 2009. <a href="http://aaldef.org/docs/T-visa-manual-3rd-ed%281208%29.pdf">http://aaldef.org/docs/T-visa-manual-3rd-ed%281208%29.pdf</a>
- 11. Walker, Kate, Ending the Commercial Sexual Exploitation of Children: A Call for Multi-System Collaboration in California, California Child Welfare Council, 2013
  <a href="https://www.traffickingresourcecenter.org/resources/ending-commercial-sexual-exploitation-children-call-multi-system-collaboration-california">www.traffickingresourcecenter.org/resources/ending-commercial-sexual-exploitation-children-call-multi-system-collaboration-california</a>
- 12. Werner, Daniel and Kathleen Kim, *Civil Litigation on Behalf of Victims of Human Trafficking*, Southern Poverty Law Center and Loyola Law School Los Angeles, Second Edition 2008. <a href="http://www.splcenter.org/sites/default/files/downloads/splc human trafficking.pdf">http://www.splcenter.org/sites/default/files/downloads/splc human trafficking.pdf</a>
- 13. Whitman, Charles, *Hitting Them Where It Hurts: Strategies for Seizing Assets in Human Trafficking Cases*, AEquitas, Strategies in Brief, Issue #20, September 2013. <a href="http://www.aequitasresource.org/Hitting-Them-Where-it-Hurts-Strategies-for-Seizing-Assets-in-Human-Trafficking-Cases.pdf">http://www.aequitasresource.org/Hitting-Them-Where-it-Hurts-Strategies-for-Seizing-Assets-in-Human-Trafficking-Cases.pdf</a>

### **Research Reports**

- 1. Arizona State University STIR: Office of Sex Trafficking Intervention Research, <a href="https://socialwork.asu.edu/stir">https://socialwork.asu.edu/stir</a>
  - Report on the Incidence of Sex Trafficking in Arizona's Juvenile Probation Departments
     (2015)
     <a href="https://socialwork.asu.edu/sites/default/files/%5Bterm%3Aname%5D/%5Bnode%3">https://socialwork.asu.edu/sites/default/files/%5Bterm%3Aname%5D/%5Bnode%3</a>
  - Acreate%3Acustom%3AYm%5D/asu juvenile probation study dec15.pdf

    Exploring the Impact of the Super Bowl on Sex Trafficking 2015

    https://socialwork.asu.edu/sites/default/files/%5Bterm%3Aname%5D/%5Bnode%3

    Acreate%3Acustom%3AYm%5D/exploring-the-imact-of-the-super-bowl-on-sex-trafficking-2015.pdf
- 2. Bouche, Vanessa, Amy Farrell, and Dana Wittmer. *Identifying Effective Counter-Trafficking Programs and Practices in the U.S.: Legislative, Legal, and Public Opinion Strategies that Work.* (2016). <a href="https://www.ncirs.gov/pdffiles1/nij/grants/249670.pdf">https://www.ncirs.gov/pdffiles1/nij/grants/249670.pdf</a>
- 3. Lowery, Annie,: *In-Depth Report Details Economics of Sex Trade*, The New York Times, March 24, 2014. <a href="https://www.nytimes.com/2014/03/12/us/in-depth-report-details-economics-of-sex-trade.html?hp&r=1">www.nytimes.com/2014/03/12/us/in-depth-report-details-economics-of-sex-trade.html?hp&r=1</a>
- 4. Urban Institute, www.urban.org
  - Estimating the Size and Structure of the Underground Commercial Sex Economy in Eight Major US Cities (2014)
     <a href="http://www.urban.org/UploadedPDF/413047-Underground-Commercial-Sex-Economy.pdf">http://www.urban.org/UploadedPDF/413047-Underground-Commercial-Sex-Economy.pdf</a>
  - Understanding the Organization, Operation, and Victimization Process of Labor Trafficking in the United States (2015)
     www.urban.org/research/publication/understanding-organization-operation-and-victimization-process-labor-trafficking-united-states
- 5. USAID: U.S. Agency for International Development, <a href="https://www.usaid.gov">https://www.usaid.gov</a>
  - Examining the Intersection Between Trafficking in Persons and Domestic Violence (2007), https://dec.usaid.gov/dec/content/Detail.aspx?ctID=ODVhZjk4NWQtM2YyMi00YjRmL TkxNiktZTcxMjM2NDBmY2Uv&rID=MzAwNjI2
  - Literature Review of Trafficking in Persons and Gender-Based Violence (2009),
     https://dec.usaid.gov/dec/content/Detail.aspx?ctID=ODVhZjk4NWQtM2YyMi00YjRmL TkxNjktZTcxMjM2NDBmY2Uy&rID=MzM2NDQz

Methods and Models for Mixing Services for Victims of Domestic Violence and Trafficking in Persons in Europe & Eurasia (2008),
 <a href="https://dec.usaid.gov/dec/content/Detail.aspx?ctID=ODVhZjk4NWQtM2YyMi00YjRmLTkxNjktZTcxMjM2NDBmY2Uy&rID=MzA2Mjg4">https://dec.usaid.gov/dec/content/Detail.aspx?ctID=ODVhZjk4NWQtM2YyMi00YjRmLTkxNjktZTcxMjM2NDBmY2Uy&rID=MzA2Mjg4</a>

## **Asian Pacific Institute on Gender-Based Violence**

Please contact API-GBV for technical assistance and training requests at 415.568.3315 or <a href="mailto:info@api-gbv.org">info@api-gbv.org</a>.



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