

FEDERAL STRATEGIC ACTION PLAN ON SERVICES FOR VICTIMS OF HUMAN TRAFFICKING IN THE UNITED STATES

FISCAL YEAR 2017 STATUS REPORT

OVERARCHING THEMES: INTEGRATE										
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY	BEYOND	FY 17 STATUS	FY 17 COMMENT
12	OVC with DHS, DOS TIP Office, ACF, EOUSA, and COPS	Host a forum to hear from survivors of trafficking about effective, strategic, and meaningful ways to engage survivor groups		X					Complete	Status was complete in FY14.
12	DHS	Engage nongovernmental stakeholders, including survivors, in meetings twice a year	X	X	X	X	X	X	In Process/ Ongoing	The Blue Campaign has a robust outreach program. In addition to its public information materials, it hosts stakeholder events each year. These engagements provide a forum for dialogue with federal agencies, nongovernmental organizations (NGOs), and the private industry to collaborate in efforts to combat human trafficking. In FY17, Blue Campaign frequently engaged survivors of human trafficking in creating new Blue Campaign educational products and awareness materials. During FY17, the Blue Campaign held several engagements in which state and local government agencies participated. This included providing training to the City of Anchorage, Alaska, a Blue Campaign partner. DHS OHA sponsored a victim speaker for the Second Annual Savannah Traffic Jam Human Trafficking Conference, EMS Cares 2017, and West Virginia EMS Conference.
12	ACF, ICE HSI VAP, FBI, and OVC	Integrate survivor experiences and perspectives into training and technical assistance materials	X	X	X	X	X	X	In Process/ Ongoing	Federal agencies continue to integrate survivor expertise throughout various materials and efforts. For example, survivor consultants engage in a significant number of onsite and remote training and technical assistance deliveries through OVC's Training and Technical Assistance Center (OVC TTAC) and have reviewed draft materials developed through OVC TTAC. ACF presented a webinar on "Lessons from the Field: Survivor Informed Approaches and Human Trafficking" and facilitated a presenter panel featuring members of the U.S. Advisory Council on Human Trafficking at the Child Welfare-Trafficking grantees meeting, which included a focus on the importance of incorporating survivors in anti-trafficking efforts. Over 500 individuals joined the webinar to learn about promising practices and how programs can integrate and sustain survivor informed practices.

12	EOUSA	Distribute guidance to the USAO task forces encouraging survivor input where appropriate		X				Complete	Status was complete in FY15.
12	ACF	Explore the creation of a public platform to receive ongoing feedback on the quality of services, including gaps in service and challenges to service delivery		X				Complete	Status was complete in FY14.

ACRONYMS

Department of Justice (DOJ) Entities

BJA – Office of Justice Programs, Bureau of Justice Assistance COPS - Community Oriented Policing Services

EOUSA - Executive Office for United States Attorneys FBI – Federal Bureau of Investigation

FBI OVA – Federal Bureau of Investigation, Office for Victim Assistance NIJ – Office of Justice Programs, National Institute of Justice

OJJDP – Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention OJP – Office of Justice Programs

OVC – Office of Justice Programs, Office for Victims of Crime OVW – Office on Violence Against Women

USAO – United States Attorneys' Offices

Department of Health and Human Services (HHS) Entities

ACF – Administration for Children and Families CDC – Centers for Disease Control and Prevention

HRSA – Health Resources and Services Administration ORR – Office of Refugee Resettlement

SAMHSA – Substance Abuse and Mental Health Services Administration

Department of Homeland Security (DHS) Entities

CBP – U.S. Customs and Border Protection

CFBPN – Center for Faith-Based and Neighborhood Partnerships FEMA – Federal Emergency Management Agency FLETC – Federal Law Enforcement Training Centers

HSI VAP – U.S. Immigration and Customs Enforcement, Homeland Security Investigations, Victim Assistance Program ICE – U.S. Immigration and Customs ICE HSI – U.S. Immigration and Customs Enforcement, Homeland Security Investigations OHA – Office of Health Affairs USCG – U.S. Coast Guard

USCIS – U.S. Citizenship and Immigration Services

Other Government Offices and Entities

DOD – Department of Defense DOL – Department of Labor DOS – Department of State DOS DS – Department of State, Bureau of Diplomatic Security

DOS TIP Office – Department of State, Office to Monitor and Combat Trafficking in Persons DOT – Department of Transportation

ED – Department of Education

EEOC – Equal Employment Opportunity Commission HSTC – Human Smuggling and Trafficking Center HUD – Department of Housing and Urban Development PITF – President's Interagency Task Force to Monitor and Combat Trafficking in Persons SPOG – Senior Policy Operating Group USAID – U.S. Agency for International Development

Other Acronyms

AI/AN – American Indian/Alaska Native

CSEC – Commercial Sexual Exploitation of Children

LGBTQ - Lesbian, Gay, Bisexual, Transgender, and Questioning NCMEC – National Center for Missing and Exploited Children TVPA – Trafficking Victims Protection Act VAWA – Violence Against Women Act

VOCA – Victims of Crime Act

OVERARCHING THEMES: STANDARD OF CARE

PAGE	AGENCY	ACTION	FY13	FY	FY15	FY16	FY17	BEYOND	FY 17 STATUS	FY 17 COMMENT
14	OVC	Publish <i>Achieving Excellence: Model Standards for Serving Victims and Survivors of Crime</i> , which includes program, competency, and ethical standards for crime victim service providers		X					Complete	Status was complete in FY16.
14	ACF with DHS and DOJ	Identify minimum standards of care required by grant recipients			X				Delayed	No new information to report at this time.

OBJECTIVE 1: PROVIDE FEDERAL LEADERSHIP AND DIRECTION TO IMPROVE VICTIM SERVICES.

PAGE	AGENCY	ACTION	FY13	FY	F	FY16	FY	BEYOND	FY 17 STATUS	FY 17 COMMENT
IMPLEMENT RECOMMENDATIONS FOR SYSTEMIC CHANGE										
13	OJJDP with ACF, SAMHSA, CDC, DOI, CNCS, USDA, OVC and OVW	Implement the recommendations in Defending Childhood	X	X	X	X	X	X	Complete	The Coordinating Council on Juvenile Justice and Delinquency Prevention: Preventing Youth Violence and Promoting Well-Being Subcommittee was constituted in January 2017 to help consolidate two similar working groups: the Forum Coordination Team and the Defending Childhood Working Group. The subcommittee was established by the Administrator at OJJDP serving as the Vice Chair of the Coordinating Council. The purpose of the subcommittee is to help the Council elevate the importance of trauma and healing for resolving violence, inform member agencies' decision making on youth violence/well-being related matters, and facilitate federal agencies' collective action, including jointly funded programs and policy initiatives.
13	OJJDP	Conduct public hearings and listening sessions to help the Task Force on American Indian/ Alaska Native Children Exposed to Violence gain understanding of children's exposure to human trafficking		X					Complete	Status was complete in FY14.
13	OVC	Publish Vision 21: Transforming Victim Services	X						Complete	Status was complete in FY13.
13	DHS, DOS TIP Office, HHS, and USAID	Implement recommendations in the President's Advisory Council on Faith-based and Neighborhood Partnerships Report		X					In Process/ Ongoing	To address the 2nd recommendation in the report, the DOS TIP Office is adding new sector-specific materials to the Responsible Sourcing Tool, an online platform with resources to help federal contractors, acquisitions officers, and businesses identify, prevent, and address human trafficking risks in their global supply chains. The site contains information on sectors and commodities at risk for trafficking or trafficking-related activities, as well as 10 risk management tools and a set of seafood sector specific tools. HHS hosted a two-day Peer Exchange meeting to learn about experiences serving youth and young adult victims of trafficking, including promising practices and housing needs for victims of trafficking.
13	ACF	Rollout guidance on child trafficking for child welfare and runaway and homeless youth systems	X						Complete	Status was complete in FY13.

IDENTIFY PROMISING PRACTICES										
14	DHS, DOJ, DOS TIP Office, ED, and HHS	Explore convening meetings where allied professionals share lessons learned to inform the development of federal anti-human trafficking efforts			X				In Process/ Ongoing	Federal agencies convened meetings and attended gatherings where allied professionals shared lessons learned to inform the development of federal anti-human trafficking efforts. For example, in September 2017, OVC hosted a roundtable to hear from stakeholders about how better to respond to human trafficking impacting the Latino community in the United States and to better identify and assist victims from this community. DHS OHA presented at the 10th Annual Federal Occupational Health Nurse Symposium, and initiated discussions with the National Registry of EMTs (NREMT) and the National Association of State EMS Officials (NASEMSO) on the development of a national first responder curriculum. HTPU met with representatives of the National Survivor Network in May 2017, who shared their perspectives on law enforcement efforts to combat trafficking. The DOS TIP Office hosted a public meeting and solicited public comments via a Federal Register Notice on effective approaches to inform a new \$25 million dollar program to reduce the prevalence of modern slavery in specific countries and regions. HHS partnered with Coro, a nationally recognized leadership development organization, to pilot the Human Trafficking Leadership Academy (HTLA) that brought together both human trafficking survivors and anti-trafficking grantees to acquire leadership skills while working to inform federal anti-trafficking programming.
14	OVW with ACF	Gather stakeholder's input on the role of domestic violence and sexual assault providers in addressing human trafficking and any promising practices		X					Complete	Status was complete in FY14.
14	NIJ	Release an evaluation of the FY 2009 OVC Services to Domestic Minor Victims of Human Trafficking grants		X					Complete	Status was complete in FY15.
15	OVC	Publish a survivor-created guide on developing culturally competent services for commercially sexually exploited and trafficked girls and young women		X					In Process/ Ongoing	OVC's in-house fellow promoting "survivor-informed" services for victims of human trafficking continued to implement her award, with a focus on how service providers can incorporate survivor input into service delivery models.
15	ACF	Assess and disseminate analysis of pilot programs on human trafficking within the runaway and homeless youth program			X			X	Complete	ACF released the DVHT Demonstration Project-Cohort 1 report, providing data and information regarding services to domestic victims.

15	ACF and SAMHSA	Provide recommendations on the mental health needs of victims based on the Assistant Secretary for Planning and Evaluation's 2008 National Symposium on the Health Needs of Human Trafficking Victims		X					Complete	Status was complete in FY14.
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OBJECTIVE 2: COORDINATE VICTIM SERVICES EFFECTIVELY THROUGH COLLABORATION ACROSS MULTIPLE AGENCIES.

PAGE	AGENCY	ACTION	FY13	FY	F	FY16	FY	BEYOND	FY 17 STATUS	FY 17 COMMENT
DEVELOP AND PROMOTE STANDARD TERMINOLOGY										
15	OVC with DHS, DOL, DOS TIP Office, EEOC, ACF, and COPS	Update, translate, print, and disseminate Trafficking in Persons: A Guide for Non-Governmental Organizations with common terminology for federal agencies			X				Canceled	In 2016 and 2017 several agencies invested time and resources into the development of printed materials that provide comprehensive information and guidance on several issues that would have been addressed in this "Guide for Non-Governmental Organizations". The U.S. Department of Homeland Security Blue Campaign, for example, has a "Document Library" on their website which includes a comprehensive collection of detailed and informative fact sheets and resource materials on subjects that were originally planned for the "Guide". Agencies continue to work collaboratively to share printed materials and electronic resources from federal partners at all public events and training opportunities. Taking time to summarize all available resources into one "Guide for NGO's" was not determined to be an effective use of time or resources.
15	ACF	Clarify and provide guidance on the definitions of child sex trafficking and commercial sexual exploitation of children		X					Delayed	Definitions are under review as part of the SPOG Victim Services Committee effort to come to agreement on common terminology for federal agencies for the purposes of grant programs and future publications.
15	COPS	Update human trafficking-related publications to include consistent language		X	X	X		X	Complete	The COPS Office continues to ensure that all new publications use consistent language.
ENSURE FEDERAL FUNDING IS STRATEGICALLY COORDINATED										
16	ACF	Explore effective funding models for victim services	X						Complete	Status was complete in FY13.
16	OVC, OVW, and ACF	Review guidance and solicitation language to coordinate federal funding and expand partnerships	X	X	X	X	X	X	In Process/ Ongoing	OVC, OVW, and ACF continue to coordinate on program design and implementation related to human trafficking and share relevant guidance and solicitation language. Proposed funding opportunities and trafficking awards are sent through the grantmaking committee, per SPOG requirements.

16	OVC, BJA, and ACF	Consider ways to coordinate grant performance measurements and data collection methods		X	X			X	Complete	OVC and BJA require joint reporting on performance measures from both the OVC and BJA grantees under the Enhanced Collaborative Model Human Trafficking Task Force program, and work together to address any data coordination issues among grantees. ACF and OVC participated in discussions around performance metrics and data elements captured in TIMS, leading to the creation of a data element crosswalk and further discussion on interoperability efforts.
16	OVC and BJA	Publish solicitations and award grants for Anti-Human Trafficking Task Forces	X	X	X	X	X	X	In Process/ Ongoing	OVC and BJA published the "Enhanced Collaborative Model to Combat Human Trafficking FY16 Competitive Grant Announcement" and made awards to two task forces.
16	OVW	Include human trafficking in VAWA grant solicitations where allowable and appropriate			X			X	Complete	Will continue to include in solicitations when allowable and appropriate
16	OVW	Train staff and grantees on providing VAWA- funded services to trafficking victims	X						Complete	Status was complete in FY13.
16	COPS	Consider incorporating human trafficking training in Community Policing Development solicitation		X					Complete	Status was complete in FY14.

16	OJJDP	Continue program planning that considers support of human trafficking efforts	X	X	X	X	X	X	In Process/ Ongoing	OJJDP awarded \$1,871,523 to 3 pilots sites (\$450,000 each) and one training and technical assistance provider (\$521,523) for the “FY17 Mentoring for Child Victims of Commercial Sexual Exploitation and Domestic Sex Trafficking Initiative.” the purpose of this program is to enhance the capacity of applicant organizations to respond to the needs of child victims of commercial sexual exploitation (CSE)/domestic sex trafficking (DST). Under this initiative, grantees will develop or enhance mentoring service models and mentor training based on best practices to focus on the needs of youth who are at risk or are victims of CSE/DST; develop or update strategies to recruit and maintain mentors to serve under identified and underserved populations; begin or enhance efforts to identify and enroll youth who are in need of services; and provide needed services to these youth.
IMPROVE COORDINATION AT THE NATIONAL, REGIONAL, STATE, TERRITORIAL, TRIBAL, AND LOCAL LEVELS										

17	Relevant federal agencies	Identify regional and local offices and points of contact for human trafficking		X	X	X			In Process/ Ongoing	Federal agencies continue to coordinate and participate in quarterly or ad hoc meetings including anti-trafficking updates and resources in coordinating enforcement and outreach activities. For example, DOL/OSHA Region 5 helped coordinate or participated in local and Regional level meetings with other DOL and state agencies providing services or involved in regulatory and worker protection activities in the migrant farmworker and agricultural sector. OJJDP's Internet Crimes Against Children Task Force Program, a national network of 61 task forces focused on developing effective responses to technology-facilitated child sexual exploitation and Internet crimes against children, can facilitate law enforcement points of contact for certain child sex trafficking crimes. DOL/ETA's Regional Monitor Advocates have been providing technical assistance to State Monitor Advocates (SMAs) on identifying resources for human trafficking. SMAs have been working within their states to train State Workforce Agency staff in identifying and referring cases of human trafficking.
17	DHS, DOJ, HHS	Coordinate implementation of Plan, identify opportunities for enhanced coordination, and share Plan reports	X	X	X	X	X		In Process/ Ongoing	DHS, DOJ, and HHS serve as co-chairs of the SPOG Victim Services Committee, which coordinates implementation of the Plan, including through biweekly calls to enhance coordination. DOJ coordinated the Plan's status report for FY16 and published the status report at https://www.ovc.gov/pubs/FY-16-Status-Report.pdf .
17	DOJ	Meet quarterly to discuss and coordinate intra-agency activities	X	X	X	X	X	X	In Process/ Ongoing	No update provided.
17	HHS	Meet quarterly to discuss and coordinate intra-agency activities	X	X	X	X	X	X	Canceled	The HHS anti-trafficking working group did not meet in FY 2017. Instead, HHS program offices coordinated on relevant anti-trafficking efforts as needed.

17	ACF	Explore coordinating with the AmeriCorps VISTA program	X						Complete	Status was complete in FY13.
17	ACF	Draft a 3-year plan for innovative outreach programming	X						Delayed	No new information to report at this time.
17	DHS Blue Campaign Steering Committee	Define and prioritize cross-cutting strategic projects for intra-agency human trafficking-related capabilities	X	X	X	X	X	X	In Process/ Ongoing	The Blue Campaign Steering Committee continues to develop, recommend, and coordinate leadership priorities through regular engagement with the DHS components. This includes continually updating training and public awareness efforts while forging new partnerships nationwide to engage in outreach.
17	DOS	Address A-3 and G-5 workers through regular internal working group meetings	X	X	X	X	X	X	In Process/ Ongoing	DOS has continued to hold regular internal working group meetings.
17	DOS	Annually brief stakeholders about efforts to protect and identify victims	X	X	X	X	X	X	In Process/ Ongoing	DOS has both formal and informal ongoing consultations with stakeholders to discuss efforts to protect and identify victims.

OBJECTIVE 3: ESTABLISH BASELINE KNOWLEDGE OF HUMAN TRAFFICKING AND VICTIM SERVICE NEEDS THROUGH RIGOROUS RESEARCH AND REPORTING.

PAGE	AGENCY	ACTION	FY13	F	F	FY16	F	BEYOND	FY 17 STATUS	FY 17 COMMENT
RESEARCH HUMAN TRAFFICKING IN THE UNITED STATES										
19	SPOG Research and Data Committee	Share information on U.S. Government-funded human trafficking research projects	X	X	X	X	X	X	In Process/ Ongoing	The SPOG Research and Data Committee continues to meet regularly to serve as a forum for agencies to share information about human trafficking research and data projects, to drive interagency discussions on how to address challenges related to gathering, harmonizing, and sharing human trafficking data, and to hear from external researchers on their latest findings on human trafficking. Committee members also contributed in the planning process for and participated in member agency forums focused on human trafficking, particularly prevalence methodologies and estimates.
19	NIJ	Release two studies on labor trafficking in the United States	X	X					Complete.	Status complete in FY17.
19	NIJ	Complete a study on the United States' unlawful commercial sex economy		X					Complete	Status was complete in FY14.
19	NIJ	Release a study of the effectiveness of interventions with human trafficking victims who are foreign nationals		X					Complete	Final report published and information found at www.nij.gov/topics/crime/human-trafficking/Pages/stabilizing-foreign-born-survivors-in-us.aspx .
19	NIJ	Release a study that assesses the effectiveness of state human trafficking legislation		X					Complete	Status was complete in FY15.
19	NIJ	Conclude a study on the underreporting of trafficked minors in Illinois				X			In Process/ Ongoing	This project is slated to close in 12/2017 and findings will be published after this time.
19	ACF	Examine the results of a 2-year pre-employment services pilot program for human trafficking victims		X					Complete	Status was complete in FY15.
19	OJJDP	Complete a study on the prevalence of CSEC, including sex trafficking, in the United States			X				Complete	Status was complete in FY15.

20	OJJDP	Release a study on CSEC in the United States, including recommended strategies	X						Complete	Status was complete in FY13.
20	OJJDP	Assess the characteristics and needs of LGBTQ and young men who have sex with men populations involved in commercial sex			X				Complete	Status was complete in FY15.
20	OVW with NIJ	Study the impact of the population boom in western North Dakota and eastern Montana on domestic violence, dating violence, sexual assault, stalking, and human trafficking				X			Complete	Status was complete in FY16.
IDENTIFY RESOURCE GAPS										
20	OVC with BJA and HSTC	Provide federal agencies with GIS mapping of services and collaborations and investigations to identify gaps		X	X	X	X	X	In Process/Ongoing	No update provided.
20	OJJDP and OVC	Conduct informal assessment of grant-funded Task Forces		X					In Process/Ongoing	The BJA and OVC Human Trafficking Task Force Fellows, funded by OVC, conducted informal assessments of grant-funded task forces in FY17, with a specific focus on grantees' response to labor trafficking.
20	OVC, OVW, and ACF	Gather information on the needs of trafficked AI/AN women and girls and promising practices for service delivery		X					Complete	Status was complete in FY14.

20	OVC, OVW, and ACF	Gather information on the needs of trafficked boys and men, LGBTQ victims, and minor victims of labor trafficking	X	X	X	X	X	X	In Process/Ongoing	OVC has engaged in ongoing dialogue and trainings with grantees and stakeholder groups on the needs of these victims. For example, in FY17 OVC's Training and Technical Assistance Center delivered webinars on the needs of male victims and on service delivery for LGBT victims, which are available to the public at https://www.ovcttac.gov/humantrafficking ACF hosted several listening sessions with RHY grantees to learn about the needs of vulnerable populations/victims of trafficking, such as boys and Native American youth. The information collected from these listening sessions will inform future ACF T&TA and RHY resources. ACF conducted a formative evaluation to determine areas of need around training, technical assistance, and awareness on human trafficking data collection.
21	OVW	Explore providing funds to law enforcement and victim service providers in western North Dakota and eastern Montana	X	X					Complete	Status was complete in FY13 and FY14.
ESTABLISH NEW DATA COLLECTION MECHANISMS										
21	FBI	Build a data collection application for all civil rights investigations to include human trafficking cases		X					In Process/Ongoing	Currently under re-evaluation for contents and other features.
21	OJJDP	Assist Internet Crimes Against Children Task Forces to report data on trafficking cases	X	X	X	X	X	X	In Process/Ongoing	OJJDP continues to collect monthly statistics from the National Internet Crimes Against Children (ICAC) Task Forces on child sex trafficking cases.
21	OVW	Include human trafficking in grantee and subgrantee report forms and in congressional reporting			X				In Process/Ongoing	OVW continues to work on updating reporting forms to include human trafficking
21	OVC	Revise draft grantee and subgrantee data collection forms for VOCA Assistance and Compensation Programs to include human trafficking, where appropriate			X				Complete	In FY16, OVC released grantee and subgrantee data collection forms for VOCA Assistance and Compensation Programs to include human trafficking.
21	NIJ	Host an expert working group to tackle barriers hampering data collection and research on human trafficking		X					Complete	Status was complete in FY14.

21	HSTC	Convene an interagency working group to explore sustaining data gathering and analysis		X					Complete	Status was complete in FY14.
21	EEOC	Explore ways of tracking data on human trafficking in its internal data collection systems			X			X	Complete	All charges filed with EEOC are reviewed, assessed, and coded during intake to determine, among other things, whether the charge raises or appears to raise the possibility of a human trafficking situation. Those charges are "flagged" in our charge database. This process is now an integral part of EEOC's charge processing procedures.
21	ACF	Explore ways to better collect data to uncover specific risk factors among children who experienced abuse or neglect and runaway and homeless youth						X	In Process/ Ongoing	ACF pilot tested data elements and operational guidance to identify areas of training and technical assistance that will prepare organizations to collect uniform data, including data on child maltreatment and other forms of polyvictimization.
21	ACF	Explore possibilities for coordinating data collection on human trafficking across agency programs		X					Complete	Status was complete in FY14.
21	HHS	Explore strategies for compiling estimates on the prevalence of human trafficking in the United States		X					Complete	Status was complete in FY14.
22	HRSA	Consider adopting action from the HHS Action Plan to Reduce Racial and Ethnic Health Disparities to establish data standards related to victims of human trafficking			X				Delayed	No new information to report at this time.
SHARE DATA AND REPORTS										
22	HSTC	Share a Human Trafficking National Assessment with relevant federal agencies to identify hotspots, trends, and patterns in victim recruitment and exploitation in the United States		X					Complete	Status was complete in FY14.
22	HSTC	Share lessons learned and best practices of data collection and compilation from the process of creating the Human Trafficking National Assessment		X					Complete	Status was complete in FY14.

22	HSTC	Make structured and cleansed data sets available to relevant federal agencies		X					Complete	Status was complete in FY14.
22	OVC	Create and disseminate annual aggregate data report		X	X	X	X	X	In Process/ Ongoing	In September 2017, OVC released four brief reports highlighting the work of human trafficking grantees as reflected in Trafficking Information Management System (TIMS) data from grantees for the time period of July 2015 through June 2016. These reports are available online at https://ovc.ncjrs.gov/humantrafficking/resources.html .
22	DOL	Collect and share publicly available labor enforcement data regarding labor exploitation	X	X	X	X	X	X	In Process/ Ongoing	Participated in local and Regional meetings including information relating to anti-trafficking awareness training, and enforcement efforts, and for example, OSHA Region 5 continues participating in anti-trafficking task forces with local, state, regional, federal government, Legal Aid and CBOs in the Chicago area.
22	USCIS and ICE HSI VAP	Consolidate data on victims of human trafficking and immigration benefits and publish on DHS Blue Campaign website		X	X	X	X	X	Complete	Consolidate data on victims of human trafficking and immigration benefits continue to be published on DHS Blue Campaign website.
22	ACF	Release a report analyzing anti- human trafficking grantee data		X					Delayed	ACF anti-trafficking data is available in reports to Congress, including the Attorney General's annual report to Congress on federal anti-trafficking activities.
22	ACF	Disseminate analysis of human trafficking trends		X					Complete	Status was complete in FY14.

OBJECTIVE 4: SUPPORT THE DEVELOPMENT OF EFFECTIVE RESPONSES TO THE NEEDS OF HUMAN TRAFFICKING VICTIMS.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	FY 17 STATUS	FY 17 COMMENT
EVALUATE SCREENING AND TRAINING TOOLS										
23	NIJ and OVC	Publish a validated screening tool and user guide for use by all trafficking assistance grantees and the field		X					Complete	Status was complete in FY14.
23	HHS	Identify targeted screening tools for various systems		X				X	Complete	HHS released the final report, "Pretesting a Human Trafficking Screening Tool in the Child Welfare and Runaway and Homeless Youth Systems" in September 2017 (https://aspe.hhs.gov/pdf-report/pretesting-human-trafficking-screening-tool-child-welfare-and-runaway-and-homeless-youth-systems). The report summarizes findings from developing and pre-testing a human trafficking screening tool with 617 youth in runaway and homeless youth (RHY) and child welfare (CW) settings. ACF will provide training to RHY grantees on how to integrate the ACF screening tool into their existing projects.
23	ACF	Explore the development of standardized health care protocols						X	Closed	This action was re-evaluated as outside ACF's scope.
IMPROVE THE QUALITY OF EVALUATIONS										
23	OVC and ACF	Identify common, effective performance measures for victim service outcomes			X				In Process/ Ongoing	OVC 's Survivor-Informed Services Fellow continued to promote engagement and leadership of human trafficking survivors in all aspects of anti-human trafficking activities, particularly the delivery of services and in the conceptualization of victim service outcomes.

23	OVC and ACF with NIJ	Explore ways to develop technical assistance guides, tools, and templates for evaluation				X	X		In Process/ Ongoing	All OVC human trafficking grantees are required to spend between 2% and 5% of their total project budget on evaluation and data collection. ACF continues to provide evaluation technical assistance to the Child Welfare-Trafficking grantees in order to strengthen their local evaluations and identify common measures and outcomes across grantees. https://library.childwelfare.gov/cwig/ws/library/docs/gateway/Blob/114774.pdf ACF shared evaluation data with DVHT grantees and assisted them in integrating their data into DVHT projects in order to strengthen their projects.
23	ACF	Explore ways to evaluate effectiveness of training curricula for child welfare and runaway and homeless youth systems						X	Delayed	No information to report at this time.
23	DOD	Gauge effectiveness of human trafficking training through the Status of Forces Survey	X					X	Complete	A Status of Forces Survey was completed in FY 16.

OBJECTIVE 5: INCREASE VICTIM IDENTIFICATION THROUGH COORDINATED PUBLIC OUTREACH AND AWARENESS EFFORTS.

PAGE	AGENCY	ACTION	FY13	FY	FY1	FY16	FY1	BEYOND	FY 17 STATUS	FY 17 COMMENT
CONDUCT OUTREACH AND AWARENESS ACTIVITIES AND PROVIDE RESOURCES FOR THE GENERAL PUBLIC										
25	OVC	Create PSA to raise visibility of human trafficking		X					Complete	Status was complete in FY14.
25	DHS	Continue to hold bi-annual stakeholder engagement event	X	X	X	X	X	X	In Process/ Ongoing	The Blue Campaign continues to organize and host stakeholder events each year.
25	FBI OVA	Coordinate and participate in community awareness events across the country	X	X	X	X	X	X	In process/ Ongoing	FBI victim specialists, child/adolescent forensic interviewers, and the child victim program coordinator provided presentations on human trafficking, locally and internationally, throughout the year. The victim specialists coordinate annual human trafficking awareness month activities and conduct human trafficking awareness presentations with agents, NGOs, child protective service agencies, and other local, state, and federal partner agencies.
25	COPS	Engage in special public outreach activities to promote federal agency guidance and identified promising practices	X	X	X	X	X	X	In Process/ Ongoing	The COPS Office continues to include social media posts highlighting publications and promising practices. Articles are forthcoming for the next fiscal year.
25	ACF	Strengthen engagement and awareness of human trafficking among youth		X	X				In process/ Ongoing	ACF held a webinar on the importance of engaging survivors and implementing survivor-informed approaches to prevent and address trafficking. Over 500 individuals participated in the webinar. ACF is researching ways to identify and better assist children and youth served by its programs who are victims of human trafficking or who are at risk of exploitation in the form of human trafficking. https://www.acf.hhs.gov/opre/research/project/domestic-human-trafficking-and-the-child-welfare-population The ACF DVHT Demonstration Projects continued their collaboration efforts with local youth programs and schools to provide human trafficking training. The National Runaway Safeline (NRS) held a webinar entitled "Human Trafficking Prevention is Runaway Prevention" to discuss the intersection between vulnerable youth and human trafficking. Over 900 people attended this webinar.

25	DHS	Create a public service announcement raising awareness of human trafficking	X						Complete	Status was complete in FY13.
25	DHS	Distribute new human trafficking awareness materials for the general public and groups likely to encounter victims	X	X	X	X	X	X	In Process/ Ongoing	The Blue Campaign consults with survivors in the development of public awareness materials. The Blue Campaign extended its number of partnerships, including partnerships with the Alaska Human Trafficking Working Group established by the Mayor of Anchorage, Asian American Hotel Owners Association, National Association of Convenience Stores, Amtrak, National Association of Truck Stop Operators, and UPS. In FY17, the Blue Campaign produced a new public service announcement (PSA) to be launched in FY18. The new public service announcement focuses on the issue of forced labor.
25	DHS and DOS TIP Office	Distribute awareness-raising materials to foreign embassies and consulates in the United States	X	X	X	X	X	X	In Process/ Ongoing	DOS TIP Office worked with DOS Bureau of Consular Affairs to translate the "Know Your Rights" pamphlet into more than 40 languages. DOS is in the process of creating a new video to be shown in consular waiting rooms.
25	DHS, HHS, and OVC	Develop and disseminate materials for national civic organizations			X	X	X	X	In Process/ Ongoing	The Blue Campaign, HHS, and OVC continue to develop and disseminate materials via their websites for use by all their stakeholders, to include national civic organizations, and to share materials upon request. ACF provides materials from the HHS "Look Beneath the Surface" campaign to grantees.
25	DHS, HHS, and OVC	Develop and disseminate materials for national service organizations				X	X	X	In Process/ Ongoing	The Blue Campaign, HHS, and OVC continue to develop and disseminate materials via their websites for use by all their stakeholders, to include national service organizations, and to share materials upon request. ACF provides materials from the HHS "Look Beneath the Surface" campaign to grantees.
25	DOL and EEOC with ACF	Develop and disseminate materials in relevant languages about employment rights and civil remedies		X					Complete	Status was complete in FY14.
27	ICE HSI VAP	Distribute human trafficking awareness materials in multiple languages	X	X	X	X	X	X	Complete	Status complete in Fiscal Year (FY) 2017

27	USCIS	Develop and distribute human trafficking materials related to immigration benefits	X	X	X	X	X	X	In Process/Ongoing	USCIS continues to use USCIS and Blue Campaign public outreach materials on T and U nonimmigrant visa status at all outreach events. For in-person engagements, USCIS provides materials. For teleconference or web-based engagements, USCIS provides resources through URLs, resource pages, and followup messages.
27	FBI	Distribute human trafficking materials in multiple languages	X	X	X	X	X	X	In process/Ongoing	FBI continues to identify victims with limited English proficiency and provides translated materials as the needs arise. Currently, human trafficking brochures are available in 8 languages: English, Spanish, Chinese, Japanese, Korean, Russian, Tagalog, and Thai.
27	EOUSA	Develop public awareness and outreach materials, including labor and sex trafficking toolkits		X				X	Complete	EOUSA has developed a web-based toolkit available for AUSAs and USAO victim-witness personnel to employ when conducting community awareness and public outreach events.
27	DOS TIP Office	Designate victim identification as the theme of the 2013 Trafficking in Persons Report	X						Complete	Status was complete in FY13.
27	FBI Violent Crimes Against Children Section	Disseminate national billboard, bus board, and bus stop ads addressing child sexual exploitation	X	X	X	X	X	X		FBI VCACS coordinated with the Office of Public Affairs (OPA) to disseminate ads addressing child sexual exploitation awareness on national billboards and rest stops.
27	DOS TIP Office	Raise awareness and increase demand for responsibly sourced goods and services and measure impact through the Slavery Footprint platform	X	X	X	X	X	X	In Process/Ongoing	Slavery Footprint was seed-funded by a grant from the DOS TIP Office. As of FY17, Slavery Footprint has been used by 28 million users in 190 countries since its launch in 2011.
27	DHS, DOJ, DOS TIP Office, and HHS	Expand human trafficking awareness efforts on social media	X	X	X	X	X	X	In Process/Ongoing	Federal agencies continue to use social media to expand human trafficking awareness. For example, the SPOG Public Awareness and Outreach Committee created a toolkit for agencies to raise awareness on human trafficking issues and resources during the National Slavery and Human Trafficking Prevention Month. ACF conducted a social media campaign to raise awareness about human trafficking and direct the public to the National Human Trafficking Hotline. This campaign made over 2.8 million impressions and garnered over 16,000 engagements.

27	EEOC	Update website and social media feeds with human trafficking updates and resources		X	X	X		X	In Process/ Ongoing	EEOC continues to update its website and Twitter feed with resources for combating human trafficking, including developments on EEOC litigation, settlements, and interagency materials on efforts to combat human trafficking. See www.eeoc.gov/eeoc/interagency/trafficking.cfm and https://twitter.com/USEEOC .
CONDUCT OUTREACH AND AWARENESS ACTIVITIES AND PROVIDE RESOURCES FOR TARGETED GROUPS/COMMUNITIES										
28	DOL	Disseminate online toolkit for responsible businesses to reduce child and forced labor in their supply chains	X	X					Complete	Status was complete in FY13 and FY14.
28	DOL	Share information to raise awareness of trafficking among National Farmworker Jobs Program grantees		X					In Process/ Ongoing	The Monitor Advocate System and the National Farmworker Jobs Program (NFJP) hosted a webinar in January 2018 to educate and train Monitor Advocates, outreach workers, NFJP grantees, and other workforce system partners on how to identify and respond to sexual harassment and human trafficking issues routinely faced by farmworkers. Over 200 people attended the webinar. The link to the training can be found here: Protecting Farmworkers from Sexual Harassment and Human Trafficking: State Level Activities (https://www.workforcegps.org/events/2017/12/07/08/15/Protecting-Farmworkers-from-Sexual-Harassment-and-Human-Trafficking-State-Level-Activities) .
28	DOS Bureau of Consular Affairs with USCIS	Develop informational video on protections for certain visa holders for display in consular waiting rooms		X	X	X	X	X	In Process/ Ongoing	DOS Bureau of Consular Affairs and the DOS TIP Office developed a video presentation and translated it into 13 languages. As the pamphlet has been updated, the video is slated to be updated in FY18.
28	DOS	Educate foreign mission personnel and their domestic workers about protections for domestic workers employed by diplomatic personnel	X	X	X	X	X	X	Delayed	Delayed indefinitely due to capacity issues.

28	DOS	Develop procedures for the in- person registration of domestic workers employed by diplomatic personnel in the Washington, DC, area		X	X	X	X	X	Complete	The In-Person Registration Program for foreign domestic workers employed by foreign mission and international organization personnel continued to operate. New registrations and renewal appointments for domestic workers in the Washington, DC, area took place throughout 2017.
28	ACF	Identify opportunities to engage with businesses to post information on NHTRC and to discuss possibilities for meeting survivor workforce development needs			X				In Process/ Ongoing	HHS engaged businesses and built local capacity for business engagement through conversations with the hospitality industry considering workforce development for survivors of human trafficking and supporting the city of Houston to discuss prevention of labor trafficking in business supply chains in the aftermath of Hurricane Harvey. We will continue to engage in these efforts as part of the HHS Aim for Independence initiative to build pathways for survivors of human trafficking to achieve self-sufficiency.
28	HUD	Provide outreach and awareness materials to public housing agencies and Continuums of Care		X					Complete	Status was complete in FY14.
28	HHS	Develop and disseminate materials for public health organizations			X			X	Complete	HHS enhanced and delivered the "SOAR to Health and Wellness Training" using a three-tiered approach to impact individual, organizational, and community change. HHS conducted 10 trainings through regional partnerships and at national conferences that reached 737 individuals. HHS also convened a cluster meeting of national service provider organizations to identify the core competencies for the training.
28	OJP	Support a philanthropic community forum on human trafficking				X			Complete	Status was complete in FY16
28	DHS and DOT	Release the Blue Lightning Initiative, work to expand Blue Lightning to foreign-based airlines and personnel	X	X	X	X	X	X	In Process/ Ongoing	The Blue Lightning Initiative has been expanded beyond air carriers to include aviation industry organizations, including airports, industry associations, and training institutes. To date, 23 aviation industry organizations, including 20 air carriers are participating in BLI.

28	DHS and DOT	Train all Amtrak employees and Amtrak police department officers to identify and report suspected cases of human trafficking	X	X	X	X	X	X	Ongoing	Blue Campaign continues to collaborate with Amtrak to train employees. On April 13, 2017, Blue Campaign trained Amtrak police on human trafficking indicators at their annual meeting.
28	DOT	Work with Transportation Leaders Against Human Trafficking to encourage corporate participation, employee training, and public outreach campaigns across the transportation industry	X	X	X	X	X	X	In Process/ Ongoing	DOT continues to work with stakeholders in the Transportation Leaders Against Human Trafficking partnership.
28	DHS, OJJDP, ED, and ACF	Develop and disseminate materials for youth		X	X	X	X	X	In Process/ Ongoing	As part of OJJDP's efforts to develop public awareness activities to raise awareness of child sexual exploitation (CSE)/domestic sex trafficking (DST) of youth, the Mid-Atlantic Network of Youth & Family Services (MANY) and Center for Combatting Human Trafficking (CCHT) initiated the 4 Youth By Youth (4YBY) initiative. Launched on January 5, 2016 during National Human Trafficking Awareness Month, this initiative engaged youth in creating awareness and outreach materials that represented their unique voice. A total of 28 submissions were received addressing intervention and prevention criteria and selections were made in each category for 1st, 2nd, and 3rd places with voting done electronically with staff by MANY, CCHT and 10 youth engaged in programming through CCHT. ACF updated HHS "Look Beneath the Surface" public awareness campaign materials including information on child trafficking.
28	DOL with ACF	Share information to raise awareness of trafficking among YouthBuild grantees		X					Complete	Status complete in FY14
28	USAID	Disseminate findings of the Campus Challenge Research grants			X				Complete	Status Complete FY15

OBJECTIVE 6: BUILD CAPACITY TO BETTER IDENTIFY AND SERVE VICTIMS THROUGH TARGETED TRAINING AND TECHNICAL ASSISTANCE.

PAGE	AGENCY	ACTION	FY13	F	FY1	FY16	FY	BEYOND	FY 17 STATUS	FY 17 COMMENT
EXPAND TRAINING OF FEDERAL GOVERNMENT EMPLOYEES										
29	USDA	Make human trafficking training available to all personnel		X					Complete	Status was complete in FY14.
29	DOD	Update law enforcement training	X						Complete	Updated Law Enforcement with New Laws/Regulations.
29	DOD	Update general human trafficking awareness training and create refresher course, require contractors to prove awareness	X					X	Complete	Revised the training to include videos from DoD Senior leaders. In one of the videos, the Commanding General for US Africa Command explains--"What is Human Trafficking?" https://www.defense.gov/Videos/videoId/572710/?dvpTag=human%20trafficking#DVIDSVideoPlayer1133
29	DOD	Educate troops through targeted media efforts	X	X	X	X	X	X	Ongoing	DoD developed an Investigative Professionals and Contracting and Acquisition Professionals Training Trailer which can be found on the CTIP website at https://ctip.defense.gov . A Leadership Toolkit provides leaders and commanders with a collection of strategies and practical resources including: fact sheets for each Combatant Command that describe Trafficking in Persons concerns in their area-of responsibility; job aids that they can use to assist them in reporting suspected cases of sex and labor trafficking; and CTIP Points of Contact (POCs) information and resources which provide recommendations on how leaders can work with their CTIP POCs to ensure CTIP is integrated in their command. http://ctip.defense.gov/Training/Leadership-Toolkit/ Defense Advanced Research Projects Agency (DARPA) displays an article "DARPA Helps to Fight Human Trafficking" https://www.defense.gov/News/Article/Article/1041509/d
30	DOD	Distribute human trafficking awareness materials	X	X	X	X	X	X	Ongoing	DoD continues to provide awareness materials. New Leadership Tool Kits were created with Fact Sheets that provided commanders with a collection of strategies and practical resources including: fact sheets for each Combatant Command that describe Trafficking in Persons concerns in their area-of responsibility; job aids that they can use to assist them in reporting suspected cases of sex and labor trafficking; and CTIP Points of Contact (POCs) information and resources which provide recommendations on how leaders can work with their CTIP POCs to ensure CTIP is integrated in their command. CTIP awareness materials are published on the DOD Combating Trafficking in Persons website at http://ctip.defense.gov .
30	HHS	Provide guidance for increased partnerships with HHS regional offices	X						Complete	Status was complete in FY13.

30	HHS	Determine appropriate personnel, grantees, and subcontractors for training on human trafficking, develop content and standards, and integrate the training as a standard requirement	X	X	X	X	X	X	Complete	ACF Capacity Building Center for States provides technical assistance to state public child welfare agencies on human trafficking, and facilitates a Constituency Group for agencies implementing requirements under PL 113-183. This has included the provision of individualized and group technical assistance, webinars, conference calls, peer learning activities, and document development. In addition, the Child Welfare Information Gateway maintains a webpage on the topic of human trafficking and includes various resources: https://www.childwelfare.gov/topics/systemwide/trafficking/ . Two ACF funding opportunity announcements included human trafficking training as part of the required training for persons and entities providing legal, social, or health services or other assistance under the grants.
30	ICE	Provide mandatory training for all ICE personnel likely to encounter victims of human trafficking	X	X	X	X	X	X	Complete	FLETC produced online training and provided to ICE. ICE placed training on their Learning Management System.
30	ICE HSI	Provide periodic training to HSI human trafficking subject matter experts	X	X	X	X			Complete	Status completed FY 16.
30	ICE HSI	Conduct 2-week advanced human smuggling and trafficking courses at	X	X	X	X			Complete	Status completed FY16
30	USCIS	Provide mandatory human trafficking training to public-facing employees	X	X	X	X	X	X	In Process/ Ongoing	In FY17, USCIS updated the Toolkit that is provided to all of our Community Relations Officers at our District and Field Offices. Included in that the Toolkit are helpful tools and resources should they Community Relations Officers conduct engagements and/or outreach events on immigration benefit options for victims of human trafficking. USCIS also continued to provide training to community relations officers in FY17.
30	USCIS	Provide periodic training on human trafficking and immigration benefits to USCIS community relations officers	X	X	X	X	X	X	In Process/ Ongoing	Training on trafficking issues is provided to each new class of RAIO officers. In FY17, RAIO conducted 7 training classes and trained 316 new officers.
30	USCIS	Provide training to all new officers at the USCIS Refugee, Asylum, and International Operations Directorate	X	X	X	X	X	X	In Process/ Ongoing	Working group has met and is identifying competencies, applicable offices and personnel.
30	USCG	Maintain online DHS Blue Campaign human trafficking training on USCG training portal for all USCG personnel	X	X	X	X	X	X	In Process/ Ongoing	Working group has met and is identifying competencies, applicable offices and personnel.
30	CBP	Provide annual training to officers and agents on human trafficking	X	X	X	X	X	X	Complete	CBP continues to provide training to designated employees.
31	FEMA	Provide general human trafficking awareness training to field-deployable employees	X	X	X	X	X	X	Complete	FEMA and DHS Blue Campaign developed a human trafficking awareness training for FEMA staff that describes how to recognize and report indicators of human trafficking and identify human trafficking recruitment in the field.

31	DHS Office of Health Affairs and FEMA	Support outreach and training efforts to engage DHS medical first responder personnel	X	X	X	X	X	X	Complete	DHS's Office of Health Affairs (OHA) Medical First Responder Coordination (MFRC) Branch, working with federal, state, local, NGO, and survivor stakeholders, created a new video that was launched in early FY16 and was previously hosted on a FLETC YouTube Channel. All human trafficking awareness videos have been compiled and relocated to the DHS Blue Campaign website.
31	DHS Office of Health Affairs with HHS	Support outreach and training efforts to engage medical first-responder personnel and hospital staff	X	X	X	X	X	X	In Process/ Ongoing	DHS OHA has sponsored a victim speaker for the Second Annual Savannah Traffic Jam Human Trafficking Conference, EMS Cares 2017, and West Virginia EMS Conference. DHS OHA also presented on the topic at the 10th Annual Federal Occupational Health Nurse Symposium; attended the JuST Conference 2017 sponsored by Sharedhope International; initiated initial discussions with National Registry of EMTs (NREMT) and the National Association of State EMS Officials (NASEMSO) on the development of a national first responder curriculum; and presented Blue Campaign and Human Trafficking effort updates to the Federal Interagency Committee on EMS (FICEMS) and the National EMS Advisory Council
31	DHS and DOJ	Coordinate cross training between federal law enforcement victim assistance specialists with federally funded service providers	X	X	X	X	X	X	In Process/ Ongoing	Federal law enforcement victim assistance specialists and federally funded service providers often attend training events operated by or funded by DOJ and DHS. For example, OVC sponsored a regional training forum and an intensive task force training forum in FY17, with service providers, victim assistance specialists, and other stakeholders in attendance.
31	FBI	Train agents and victim specialists working in Indian Country on all aspects of human trafficking		X					Complete	In February 2017, a training was conducted for Indian Country Victim Specialists and Agents at the NAC.
31	FBI	Develop human trafficking awareness training for all FBI employees			X				In process/ Ongoing	FBI OVA continues to develop human trafficking awareness trainings as the need arises. A presentation was developed on working with human trafficking victims with disabilities and will be conducted in January 2018 during human trafficking awareness month.
31	FBI	Provide human trafficking training to supervisors, agents, intelligence analysts, and victim specialists assigned work on human trafficking	X	X	X	X	X	X	In process/ Ongoing	The FBI provided webinars and in-person trainings on human trafficking and guidance on best practices in working human trafficking cases that is available to supervisors, agents, intelligence analysts, and victim
31	FBI Violent Crimes Against Children Section	Provide training regarding the protection of victims and utilization of FBI Task Force resources in child sex trafficking investigations	X	X	X	X	X	X	Ongoing	In July 2017, the FBI VCACS provided a "Protecting Victims of Child Sex Trafficking" training to Agents, Task Force Officers, and other personnel involved in child sex trafficking matters, in Austin, TX. In March 2017, FBI VCACS held a Coordinators Conference in Philadelphia, PA for more than 120 Supervisory Special Agents and Special Agents from all 56 field offices across the country. This training provided updates to the field on best practices and current trends for addressing child sexual exploitation in

31	FBI	Provide training to all investigative personnel and victim specialists on supporting Continued Presence and T visa applications	X	X	X	X	X	X	In Process/ Ongoing	FBI OVA provided training on Continued Presence (CP), T and U visas to new victim specialists during their program orientation.
31	FBI	Provide human trafficking training to additional DOJ entities		X					In Process/ Ongoing	FBI OVA participates on the Federal Enforcement Working Group (FEWG) of the Phase 2 ACTeams and coordinates with field office victim specialists so they may attend the advanced human trafficking training in collaboration with other federal partners.
31	EOUSA	Provide training on human trafficking resources, victim identification, and cultural sensitivity for victim-witness personnel		X					Complete	Status was complete in FY14.
31	DOL	Make general awareness training available to all personnel	X	X				X	Complete	DOL agencies have completed this training and provided extensive positive feedback as well as requests for additional and on-going awareness training. OSHA Region 5, for example, has promoted the training at the Regional and local levels, and support efforts to work across agencies and with state partners to promote awareness and share resources.
31	DOL	Finalize basic awareness and referral training for all Wage and Hour Division investigators and make it available to Occupational Safety and Health Administration regional management and state counterparts	X	X					Complete	All Wage and Hour Division enforcement staff have completed online human trafficking training.
31	DOL	Determine appropriate sub- agencies for human trafficking training and develop training content and standards	X	X					Complete	In FY 17 DOL OIG held a 3-day training on human trafficking and foreign labor certification fraud. OFLC presented material over one full day. Other participating and presenting agencies included DOJ ACTeam Lead AUSA, DOJ Victim/Witness Coordinator, DOS, HSI, USCIS, DC and FDNS.
31	DOS	Make human trafficking training available to all personnel		X					Complete	Status was complete in FY14.
31	DOS Foreign Service Institute	Educate consular officers about the overseas adjudication of T and U visas and the <i>Know Your Rights</i> pamphlet	X	X	X	X	X	X	Complete	The Basic Consular Course, required for all consular professionals adjudicating visas overseas, covers the range of nonimmigrant visas, including T and U visas, as well as use of the Know Your Rights pamphlet procedures.
31	DOS Foreign Service Institute	Train mid-level officers on T and U visas	X	X	X	X	X	X	Complete	The Foreign Service Institute (FSI) PC557 course "Visa Issues for Mid- Level Officers," is offered four times a year and covers T and U Visas. The course is recommended for officers who will have substantial managerial responsibility in a visa section overseas.
31	DOS Visa Office	Train the DOS Public Inquiries Division on human trafficking	X	X	X	X	X	X	Complete	The National Visa Center trained its public inquiries staff on trafficking in persons in December 2015.

31	DOS DS	Create an online human trafficking investigation education course that includes information on how to identify victims, best practices for investigation and prosecution, and referral for services		X	X	X	X	X	Complete	The online course, "Trafficking in Persons Awareness for Diplomatic Security Personnel," remains available to all DOS employees, with newly hired employees continuing to take the awareness course.
32	DOT	Train employees on general human trafficking awareness	X	X	X	X	X	X	In Process/ Ongoing	DOT continues efforts to ensure that all new and existing DOT employees are trained to identify and report human trafficking.
32	EEOC	Determine appropriate personnel for training on human trafficking and develop content and standards		X	X	X			In Process/Ongoing	EEOC continues efforts to ensure that all enforcement and legal unit staff are trained on how to identify cases involving human trafficking. Since updates to New investigator training materials in FY17, the issue of human trafficking is an integral part of all New Investigator training. All new investigators continue to be trained on human trafficking issues, including processing U Visa certification requests from victims of trafficking, and identifying and litigating large class cases involving human trafficking issues. Additionally, the agency's New Investigator Training in August 2017 included a plenary session on human trafficking from the Dallas Regional Attorney, based on his experience litigating <i>EEOC v. Hill Country Farms, d/b/a Henry's Turkey Service</i> , a major case involving trafficking of individuals with intellectual disabilities.
32	EEOC	Work with State Fair Employment Practices Agencies to provide updates and training on labor trafficking			X	X			In Process/Ongoing	EEOC maintains several partnerships with various FEPAs and provides joint outreach, education, and training to state and local stakeholders and constituents.
32	USAID	Train all personnel on the Agency's Counter-Trafficking in Persons Code of Conduct; conduct due diligence prior to awarding contracts, grants, and cooperative agreements; and respond to allegations of abuse	X	X	X	X	X	X	Complete.	Status was complete in FY17.
TRAIN AND ASSIST STATE, TERRITORIAL, TRIBAL, AND LOCAL LAW ENFORCEMENT AND CRIMINAL JUSTICE SYSTEMS										
32	DHS and DOJ, with DOL	Develop common teaching points on victim-centered approaches to investigation for law enforcement trainings			X				In Process/ Ongoing	HTPU continued to use common teaching points on victim-centered approaches, developed with DHS and DOL in the context of federal ACTeams trainings, for trainings to state, Tribal and local law enforcement.
32	ICE HSI, FLETC, USCIS, BJA, FBI, OJJDP, OVC, OVW	Provide training and technical assistance resources, including roll call videos, training materials, and speakers to national law enforcement membership organizations	X	X	X	X	X	X	In Process/ Ongoing	Federal agencies continued to provide training and develop materials on human trafficking for law enforcement officers: many of these materials were available online and by request for national law enforcement membership organizations to use.

32	ICE HSI and FLETC	Produce and distribute two roll call videos for state and local law enforcement that explain how immigration benefits can benefit investigations					X		Complete	Provided to Blue Campaign and currently posted on Blue Campaign website.
33	ICE HSI and FLETC	Expand the reach of its state and local law enforcement Web-based human trafficking awareness training	X	X	X	X	X	X	Complete	ICE HSI VAP participated in multiple web-based engagements with USCIS delivering human trafficking awareness training to law enforcement officials and prosecuting agencies on T and U visas and the designation of CP for victims of human trafficking, domestic violence, and other serious crimes. FLETC consulted in the development of these products.
33	DHS with SPOG, DOL, and EEOC	Include information on labor trafficking and exploitation in the FLETC law enforcement training		X	X				Complete	FLETC Provides Human Trafficking awareness training in all of the Basic Law Enforcement Training Programs. Currently, the Human Trafficking course consists of defining human trafficking; applicable criminal laws; current trends and indicators; and investigative response with appropriate agency.
33	ICE HSI and USCIS	Revise and deliver training to federal, state, territorial, tribal, and local law enforcement	X	X	X	X	X	X	Complete	ICE HSI field victim assistance specialists conducted 812 outreach presentations throughout the United States, training more than 24,167 federal, state, and local law enforcement, individuals, non-governmental organization's, prosecutors, and others. The ICE HSI Parole and Law Enforcement Programs Unit (PLEPU) revised CP policies and training and provided training for federal, state, territorial, tribal, and local law enforcement on CP. The ICE HSI PLEPU collaborated with Blue Campaign to create a 15 minute interactive webinar training for all law enforcement.
33	USCIS	Produce a T visa resource guide for law enforcement and provide U visa resource guide		X					Complete	Status was complete in FY16.
33	DHS OHA, FEMA, ICE HSI, and FLETC	Provide general awareness training for first responder communities	X	X	X	X	X	X	In Process/Ongoing	HSI is working with FLETC to create and implement a HT Train the Trainer Program for federal, tribal and STL law enforcement.
33	DHS	Distribute human trafficking awareness video and indicator cards for first responders	X	X	X	X	X	X	Complete	The Blue Campaign continues to produce and distribute human trafficking awareness videos and indicator cards at all human trafficking trainings and related events.
33	DOT	Train state and local law enforcement to detect human trafficking on trucks and buses	X	X	X	X	X	X	Ongoing	DOT continues to work with state and local law enforcement to identify and report human trafficking on trucks and buses.
33	COPS	Develop a <i>Commercial Sexual Exploitation of Children Toolkit for Law Enforcement</i>		X					Complete	Status was complete in FY14.

33	FBI	Conduct investigative trainings for law enforcement personnel	X	X	X	X	X	X		Conduct investigative trainings for law enforcement personnel
33	DHS, DOJ, and DOL	Provide advanced human trafficking training for each Anti- Trafficking Coordination Team	X	X	X				Complete	Federal partners delivered the final round of an intensive, interactive Advanced Human Trafficking Training Program (AHTTP) in connection with the ACTeam Initiative. Four of the six Phase II ACTeams completed the training in FY16 and the other 2 Phase II ACTeams completed the training in FY17. All ACTeams have received the AHTTP as of January 2017.
33	OVC	Update and enhance the <i>Anti- Human Trafficking Task Force Strategy and Operations e-Guide</i> , including strategies for outreach and awareness		X					Complete	Status was complete in FY14.
33	FBI Civil Rights Unit and Violent Crimes Against Children Section	Coordinate with the FBI's intelligence fusion cells to assess, rank, and address human trafficking threats and locate victims	X	X	X	X	X	X		Coordinate with the FBI's intelligence fusion cells to assess, rank, and address human trafficking threats and locate victims
33	BJA	Design and deliver a human trafficking training for tribal law enforcement	X	X					Completed	In FY 2017, BJA supported two Human Trafficking in Indian Country trainings in Albuquerque, NM and New Town (Bakken Region), ND. The trainings were attended by a total of 51 persons from tribal and state law enforcement agencies, victim service providers, tribal healthcare providers, casino security and college/university campus police agencies.
33	DHS, OJJDP, and ACF	Provide training materials about trafficking of children to juvenile justice system stakeholders		X					In Process/ Ongoing	OJJDP provided National Council of Juvenile and Family Court Judges, in partnership with Rights4Girls, a human rights organization working to end sex trafficking and gender-based violence in the U.S., to develop a National Judicial Institute on Domestic Child Sex Trafficking. The two and half day trainings are led by a faculty team of experienced judges and other experts from across the country and provide judicial officials an opportunity to expand their knowledge of trafficking risk factors, victim identification, effective intervention strategies, and cultural considerations. As of July 2017 six Institutes have been held in multiple locations. (Reno, NV, Minneapolis, MN, Washington, DC, Austin, TX, and San Diego, CA.). 158 judicial officers from over 37 states were trained. ACF's 'Look Beneath the Surface' grantees develop materials and provide training to multiple stakeholder audiences, including juvenile justice system stakeholders.
34	State Justice Institute	Support the <i>Human Trafficking and the State Courts Collaborative</i> to increase state courts' awareness of human trafficking	X	X	X	X	X	X	In Process/ Ongoing	Human Trafficking and the State Courts continues to be a Priority Investment Area for SJI grant funding. For more information on this initiative, including recent technical assistance and training events, please visit www.htcourts.org . SJI also supports grants awarded directly to state courts to focus on this issue.

34	OJJDP with HSI VAP, ACF, and NCMEC	Develop and deliver a curriculum on how to conduct forensic interviews with child victims of commercial sexual exploitation	X	X	X	X	X	X	In Process/ Ongoing	OJJDP continues to provide resources on how to conduct forensic interviews with children through the OJJDP Online University, including 25 recorded webinars, 1 classroom training, and 9 online/self study trainings. The classroom training helps to develop the skills and techniques necessary to conduct developmentally appropriate forensic interviews with victims of child sex trafficking and hosted by the National Criminal Justice Training Center of Fox Valley Technical College. ICE HSI Victim Assistance Program (VAP) forensic interview specialists conducted a total of 37 training/speaking engagements throughout the United States that focused on ICE HSI's Prepare and Predict protocol used in conducting forensic interviews of child victims of exploitation.
34	ICE HSI VAP	Explore the feasibility of increasing the number of forensic interviewers as funding allows	X						In Process/ Ongoing	ICE HSI VAP continues to explore the feasibility of increasing the number of forensic interviewers as funding allows.
34	BJA	Explore opportunities to continue to provide curriculum for state prosecutors on human trafficking	X	X					Ongoing	In FY 2017, BJA supported two Advanced Human Trafficking Investigation training for Task Forces (law enforcement & prosecutors). A total of 84 persons attended these trainings, some of whom were from the State Attorney General's Office and city, state and county prosecutors' offices.
34	BJA with OVC	Explore options to provide funding to train law enforcement, prosecutors, and state judges on appropriate responses to victims	X	X	X	X	X	X	In Process/ Ongoing	OVC provided training and technical assistance to enhance victim-centered investigations through multiple customized events, trainings, and meetings reaching 2,038 individuals in FY17. The <i>Human Trafficking Task Force e-Guide</i> provides useful guidance and resources, including targeted sections for victim service providers, law enforcement, and prosecutors, and resource pages. During FY17, an estimated 12,504 individuals accessed the e-Guide. In FY2017, BJA supported 8 Human Trafficking trainings in 6 states. These trainings were attended by 251 federal, state and local law enforcement officers, prosecutors and state judges. In addition, more than 1,550 persons completed the online "Human Trafficking Basic Awareness Training for Law Enforcement". BJA's Human Trafficking TTA providers continue working on the development of a Labor Trafficking Investigation training curriculum
TRAIN AND ASSIST SERVICE PROVIDERS WORKING WITH VICTIMS OF HUMAN TRAFFICKING										
34	FBI, OVC, DOL, and ACF	Provide training and technical assistance to anti-human trafficking organizations on developing relationships with business, labor, and philanthropic	X	X					Complete	Status was complete in FY13 and FY14.

34	OVC and BJA, with ACF	Host a Regional Task Force Training Forum		X				X	Complete	OVC funded one human trafficking regional training forum that brought together key professionals in the anti-trafficking field within a specific region, including federal, state, and local law enforcement and government agencies; victim service providers; and other allied professionals. The event held in Salt Lake City, Utah, in August 2017, included 120 participants. Additionally, OVC hosted the <i>Intensive Human Trafficking Task Force Training</i> in Lincoln, Nebraska during the same month. The four day training brought together 49 individuals from four multidisciplinary Human Trafficking Task Forces located in Nebraska, North Dakota, South Dakota and Wisconsin for a hands-on, skills-building training designed to enhance participants' skills related to delivering trauma-informed victim services, conducting victim-centered investigations and prosecutions, and enhancing collaboration.
34	DOS DS	Educate the nongovernmental community about the ability of DOS DS to identify human trafficking victims and work on cases	X	X	X	X	X	X	Complete	Through its domestic victims' services advocates, and special agents in both domestic and overseas offices, Diplomatic Security (DS) continues to meet and network with anti-trafficking NGOs for mutual support. DS was part of a multiagency panel of U.S. government experts during an April 2017 national NGO conference in Washington DC.
35	ICE HSI VAP, OVC, OVW, ACF, and SAMHSA	Develop and provide training on the impact of trauma and polyvictimization on victims, and the need for trauma-informed care		X	X	X	X	X	In Process/ Ongoing	Federal agencies offered in-person and online training on the importance of trauma-informed care. For example, at the OVC Regional Training Forum in Salt Lake City in August 2017, OVC offered a session on polyvictimization to explore the intersection of domestic violence and sexual assault with human trafficking. HHS provided numerous trainings on the importance of trauma-informed care and polyvictimization, including integration of these topics in the SOAR to Health and Wellness training for health and human service providers.
35	OJJDP and ACF	Offer training on gender-specific services to providers working with child victims		X					Complete	Status was complete in FY14.
35	OJJDP	Provide training and technical assistance to state, territorial, tribal, and local partners who recover child abduction victims	X	X	X	X	X	X	In Process/ Ongoing	OJJDP continues to provide training on child sex trafficking for agencies and partners that recover child abduction victims through its Missing and Exploited Children's Program and the Amber Alert Program.
35	ICE HSI VAP and USCIS	Conduct trainings on combating human trafficking and immigration benefit options for victims	X	X	X	X	X	X	Complete	ICE HSI VAP and United States Citizenship and Immigration Services (USCIS) continued to collaborate on multiple trainings and presentations on combating human trafficking and immigration benefit options for victims.
35	ACF with DOJ and DHS	Provide guidance on safe and ethical victim outreach practices	X						Complete	Status was complete in FY13.

35	OVC	Produce a new human trafficking training video			X				Complete	In January 2016, OVC released "Faces of Human Trafficking," a multimedia product intended to be used for outreach and education efforts of service providers, law enforcement, prosecutors, and others in the community. The nine-part video series includes information about sex and labor trafficking, multidisciplinary approaches to serving victims of human trafficking, effective victim services, victims' legal needs, and voices of survivors. The video series is available in Spanish, and corresponding PSAs are offered in multiple languages.
35	OVC	Provide anti-human trafficking grantees with access to training on trauma-informed care practices	X	X	X	X	X	X	In Process/ Ongoing	OVC's Training and Technical Assistance Center continued to deliver training technical assistance to grantees and other stakeholders on trauma-informed care practices. OVC's <i>Human Trafficking Task Force e-Guide</i> contains resources on and a description of how to use a trauma-informed response in anti-trafficking work at https://www.ovcttac.gov/taskforceguide/eguide/4-supporting-victims/41-using-a-trauma-informed-approach/ .
35	OVC	Provide anti-human trafficking grantees with training on supporting victims of human trafficking in accessing services needed to attain stability and independence	X	X	X	X	X	X	In Process/ Ongoing	OVC provides monthly training webinars for grantees and offers customized training and technical assistance through its Training and Technical Assistance Center: relevant topics in FY17 included <i>Financial Stability and Economic Empowerment</i> , <i>Building Relationships with Medical Service Providers</i> , and <i>Addressing Substance Use Disorders Amongst Human Trafficking Survivors</i> . Webinars are available at www.ovcttac.gov/humantrafficking .
TRAIN AND ASSIST THE BROADER VICTIM SERVICES FIELD										
35	HHS	Provide training resources to refugee resettlement, child welfare, runaway and homeless youth, domestic violence, and tribal community grantees		X					Complete	Status was complete in FY14.
35	OVC	Provide targeted training and technical assistance for VOCA administrators	X	X	X	X	X	X	In Process/ Ongoing	Training on human trafficking was provided at the annual VOCA administrators conference in Washington, D.C., in August 2017.
35	OVC	Review Victim Assistance Training Online and the National Victim Assistance Academy curricula and add information on human trafficking	X						Complete	Status was complete in FY15.
35	OVC	Support a human trafficking training at the National Symposium on Child Abuse		X					Complete	Status was complete in FY14

35	OVC	Modify the <i>Supporting Crime Victims with Disabilities</i> instructor-led training and <i>Promising Practices to Serving Victims with Disabilities Toolkit</i> to include human trafficking and make them available to practitioners in contact with persons with disabilities who are at risk of being trafficked	X	X	X	X	X	X	Delayed	The PowerPoint from the 2014 webinar, How to Identify and Communicate with Human Trafficking Victims with an Intellectual and/or Developmental Disability, remains available to the public online at www.ovcttac.gov/humantrafficking .
35	OVC	Include specific content and resources on trafficking of persons with disabilities in the <i>Anti-Human Trafficking Task Force Strategy and Operations e-Guide</i>	X	X					Complete	Status was complete in FY13 and FY14.
35	FBI	Provide trainings with and to victim service providers and community leaders, and to faith-based and other nongovernmental organizations	X	X	X	X	X	X	In Process/ Ongoing	FBI victim specialists, child/ adolescent forensic interviewers, and child victim program coordinators provided over 400 human trafficking trainings individually and collaboratively with and to over 10,000 NGOs, community leaders, and faith-based and other victim service providers throughout the country. Victim specialists are members of human trafficking coalitions, task forces (state and local) that conduct trainings during the year.
36	FLETC	Enhance and expand training and technical assistance to entities seeking to create training on human trafficking identification and victim assistance	X	X	X	X	X	X	Complete	FLETC continues to assist state and local governments in training projects related to human trafficking with support from the DHS Blue Campaign.
36	ICE HSI and USCIS	Revise and deliver training to victim service providers and immigration attorneys	X	X	X	X	X	X	Complete	ICE HSI VAP and USCIS continued to collaborate throughout FY 2016 on multiple trainings and presentations on combating human trafficking and immigration benefit options for victims.
36	ACF Family and Youth Services Bureau	Provide training for Family Violence Prevention and Services Act Program State Administrators, tribal grantees, and state domestic violence coalitions	X						Complete	Status was complete in FY13.
36	ACF, OVC, and OVW	Provide annual training and technical assistance on intersections of human trafficking, domestic violence, and sexual assault	X	X	X	X	X	X	Complete	A webinar series created collaboratively by ACF, OVC, OVW, and SJI on the intersection of HT, DV, and SA first delivered in 2015 was recorded and is available at www.ovcttac.gov/humantrafficking . OVC provided training on the intersection of these crimes at the Regional Training Forum in Utah in August 2017. ACF has integrated anti-trafficking training through intimate partner violence prevention programs.

36	ACF	Offer at least one webinar for domestic violence victim service providers based on the Asian Pacific Islander Institute on Domestic Violence's Considerations and Recommendations for Battered Women's Advocates	X						Complete	Status was complete in FY13.
36	OVW	Expand collaboration at the local level between OVW and stakeholders in the domestic violence, sexual assault, and anti-human trafficking fields through multidisciplinary training					X		Complete	OVW funded TA provider, Futures Without Violence, provided training and TA to OVW grantees and their partners on development of multidisciplinary teams.
36	OVW	Provide at least one webinar for grantees on how to identify and respond to minor sex trafficking and build collaborations					X		Complete	OVW funded TA provider, International Organization for Adolescents, will provide webinars for grantees on how to identify and respond to minor sex trafficking and build collaborations.
TRAIN AND ASSIST ALLIED PROFESSIONALS										
36	ED	Develop a guide for school personnel on child sex trafficking and continue to partner with school districts to reduce human trafficking on campuses	X	X					Complete	Status was complete in FY15.
36	DHS, ED, and ACF	Develop and disseminate training materials and resources	X	X					Complete	Status was complete in FY15.
36	ED and DHS	Disseminate products co-branded with the Blue Campaign for use in and by schools		X					Complete	Status was complete in FY14.
36	ACF	Explore partnering with social work schools, counseling schools, and related professional associations to increase training for health professionals	X						Complete	Status was complete in FY13.
36	ACF	Explore training opportunities for family service workers in Head Start programs		X					Complete	Status was complete in FY14.
36	ACF and HRSA	Consider strategies to raise awareness about human trafficking in community colleges			X				In Process/ Ongoing	HRSA will continue to share ACF anti-trafficking materials with the POC for the HCOP program.
37	CFBNP and ICE HSI VAP	Conduct and evaluate a pilot training and technical assistance initiative for faith-based and other community-based organizations	X						Complete	Status was complete in FY13.

37	CFBNP, ICE HSI VAP with OVC, DOL, ACF, and HUD	Provide training and technical assistance to two faith-based and other community-based organizations per year, and disseminate materials and strategies		X	X	X	X	X	Complete	ICE HSI VAP and the DHS Center for Faith-based and Community Partnerships continues to conduct multiple trainings for faith-based and other community-based organizations, discussing best practices and trauma-informed care. ACF provided trainings to faith-based and community-based organizations through a national network of anti-trafficking grantees and through the National Human Trafficking Training and Technical Assistance Center.
37	DOL with DOJ and HHS	Provide updated training on trafficking issues to the State Farmworker Monitor Advocates	X	X					Complete	Status was complete in FY13 and FY14.
37	DOL	Deliver two webinar trainings to the workforce investment system, highlighting promising practices in employment and training services	X	X					Complete	Instead of a second webinar, DOL held trafficking awareness sessions during the 2016 State Monitor Advocate trainings.
37	HHS	Educate the health care community about human trafficking to increase services and support for victims			X				Complete	HHS continued to convene members of the SOAR Technical Working Group (TWG) and identified subject matter experts through the National Human Trafficking Training and Technical Assistance Center (NHTTAC), which include health care, behavioral health, public health, and social work professionals in addition to trafficking survivors to further update and enhance the SOAR to Health and Wellness Training.
37	HHS	Provide guidance on addressing major gaps in medical treatment and services for victims of human trafficking		X					Complete	HHS initiated development of a screening tool for adults who have experienced trafficking and corresponding guidance for implementing a screening tool in various
37	ACF	Form technical working group of health care professionals to increase training and collaboration for health care professionals on meeting the needs of human trafficking victims	X						Complete	Status was complete in FY13.

OBJECTIVE 7: FOSTER COLLABORATIONS AND PARTNERSHIPS TO ENHANCE THE COMMUNITY RESPONSE TO HUMAN TRAFFICKING.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	FY 17 STATUS	FY 17 COMMENT
DEVELOP NETWORKS TO INCREASE IDENTIFICATION OF VICTIMS OF HUMAN TRAFFICKING										
39	HHS	Work with medical, educational, and other stakeholder communities to identify human trafficking of service-related professionals, including elder care providers and		X					Complete	Status was complete in FY14.
39	HHS	Reach out to community partners who can aid in victim identification, including health care providers, unions, and housing authorities and inspectors			X				In Process/ Ongoing	ACF anti-trafficking grantees increased partnerships in their local and state communities to respond to human trafficking, including collaboration with Native American communities, local businesses, substance abuse programs, legal services, domestic violence programs, and housing authorities.
39	DOD	Make trainings more victim-centered and ensure troops know where to refer victims for assistance		X				X	Complete	DOD produced PSA "Victims Often Mistaken for Criminals" https://www.defense.gov/Videos/videoId/571253/dvpcc/false/?dvpTag=human%20trafficking#DVIDSVideoPlayer1133
39	FBI	Coordinate anti-trafficking efforts through partnerships with hotels, medical facilities, and through trainings at Citizens Academies	X	X	X	X	X	X		Coordinate anti-trafficking efforts through partnerships with hotels, medical facilities and through trainings at Citizen's Academies
39	FBI	Foster greater relationships with juvenile detention facility personnel		X					Complete	Status was complete in FY14.
39	FBI OVA	Establish public-private partnerships through victim specialist outreach		X					Complete	Victim Specialists are encouraged to engage with agents, local law enforcement and community partners to conduct outreach and training on child sex trafficking to organizations including but not limited to hotels, medical facilities and schools in their area of responsibility.
39	EOUSA	Partner with nonprofit organizations and other agencies through USAO task forces	X	X	X	X	X	X	Complete	Through their human trafficking task forces, the USAOs continue to partner with community organizations to identify and assist victims of human trafficking crimes.
39	ICE HSI	Develop partnerships	X	X	X	X	X	X	Complete	Status was complete in FY17.
39	DHS	Pursue co-branding partnerships with Blue Campaign training materials	X	X	X	X	X	X	In Process/ Ongoing	In FY17, the Blue Campaign has entered into a host of partnerships with the Alaska Human Trafficking Working Group established by the Mayor of Anchorage, Asian American Hotel Owners Association, American Hotel and Lodging Association, National Association of Convenience Stores, Amtrak, National Association of Truck Stop Operators, and UPS.

40	EEOC	Work on targeted outreach and expansion of partnerships to protect victims' rights	X	X	X	X	X	X	In Process/Ongoing	In FY17, EEOC reached approximately 10,614 people through approximately 199 outreach events focused on human trafficking and by partnering with community-based organizations devoted to trafficking issues.
40	FBI	Broaden community outreach efforts within AI/AN communities		X					In Process/Ongoing	FBI has 43 victim specialists dedicated to working with AI/AN victims of crime. The victim specialists provide awareness, outreach and training to the tribal communities to help identify victims of human trafficking.
40	HHS	Incorporate human trafficking in tribal consultations and identify distribution channels to relevant programs through HHS's Indian Health Service	X	X	X	X	X	X	In Process/Ongoing	ACF hosted meetings and forum with Native America communities located in North Dakota and Montana. IHS consults regularly with Tribes on issues impacting their nations. IHS will work with its various tribal advisory groups on the topic of human trafficking and to ensure that resources and program information is available to tribal leaders.
40	DHS OHA	Coordinate tribal outreach through tribal emergency medicine associations	X	X	X	X	X	X	In Process/Ongoing	DHS OHA continues to pursue opportunities to coordinate tribal outreach through tribal emergency medicine associations.
40	EOUSA	Form partnerships between USAO task forces and faith-based and community-based organizations	X	X	X	X	X	X	Complete	USAOs continue to partner with faith-based and community organizations to identify and assist victims of human trafficking crimes through their human trafficking task forces.
40	ICE HSI VAP and FBI	Participate on human trafficking and FBI child exploitation task forces to develop partnerships with faith-based, cultural, ethnic, and other community-based organizations	X	X	X	X	X	X	In Process/Ongoing	FBI Special Agents, ICE HSI Special Agents and victim specialists routinely participate on human trafficking and child exploitation task forces to develop partnerships with faith-based, cultural, ethnic, and other community-based organizations.
40	DOL, EEOC, and HHS	Leverage relationships with domestic worker, farmworker, guest worker, worker centers, workers' advocacy organizations, and other labor organizations to identify opportunities for victim identification and connection to services		X					Complete	Status was complete in FY14.
40	ACF	Work with runaway and homeless youth programs to identify opportunities for victim identification in exploitative peddling operations		X				X	Complete	ACF held the annual RHY grantee training, including a labor trafficking workshop. The workshop addressed all RHY trends related to labor trafficking, including peddling operations.
40	ED	Work with the National Center for Homeless Education to make anti-human trafficking resources available	X	X					Complete	Status was complete in FY13 and FY14.
DEVELOP NETWORKS TO EXPAND ACCESS TO SERVICES										

40	OVC, OJJDP, DOS TIP Office, ACF, and HUD	Engage in a public-private capacity-building initiative with Humanity United	X	X					Complete	For the third Partnership for Freedom challenge, the focus on engaging state and local actors led the initiative to evolve into its next phase as a locally orientated partnership led by Humanity United.
40	DHS, DOJ, and ACF	Coordinate efforts to use victim assistance and prosecution- based specialists to connect victims to services		X	X	X	X	X	In Process/ Ongoing	HTPU continued to provide victim assistance to witnesses in preparation for and during prosecutions in which HTPU has participated and in other cases where federal partners consult with the HTPU Victim Witness Coordinator. These services are coordinated with USAO, FBI, and HSI victim assistance specialists and include crisis assessment and in-person support to victims, arranging professional counseling and/or interpreters, and referring them to local service providers for further assistance. ACF issues Certification letters to adult victims of trafficking assisting investigation which enables the individual to apply for benefits and services to the same extent as a refugee, in coordination with DHS. The Victim Services SPOG meets regularly and continually discusses strengths and challenges to service delivery across agencies.
41	OVC, DOL, and ACF	Strengthen an informal network around the issue of employment and training services for victims of trafficking to share information and identify promising practices	X	X	X	X	X	X	In Process/ Ongoing	OVC made an award to Futures Without Violence in FY17 to provide specialized training and technical assistance for victims services providers on employment services for trafficking survivors. This initiative will share information and disseminate promising practices to victim service providers. DOL's Reentry Employment Opportunities (REO) program for justice-involved or formerly incarcerated individuals continues to offer training and resources to its grantees to provide services, including trauma-informed case management, that are especially important to trafficking victims. DOL, OVC and ACF had a listening session with NGO's in Miami and NYC to gather information on the strengths and weaknesses related to employment and training services. Discussions centered on increased connections to American Job Centers (AJC's).
41	ACF	Explore possibilities to engage the Assets for Independence Program		X					Delayed	No new information to report at this time.

41	DOL and ACF	Facilitate relationships between community-based organizations and business communities and industries to support employment services and workforce development for victims		X					In Process/ Ongoing	OVC made an award to Futures Without Violence in FY17 to provide specialized training and technical assistance for victims services providers on employment services for trafficking survivors. This program involves partnerships with a range of stakeholders, such as industry-specific and general worker resource centers. DOL, OVC and ACF conducted a listening session on the need for points of contact within the American Job Centers (AJC's), training for AJC staff on human trafficking, and challenges within Miami and New York City, including the need for livable wages, transportation and job skills training. DOL's role in the initial year or two of this action was to help DOJ-OVC and HHS-ACF connect to the DOL-funded local workforce boards in the pilot cities. Once these contacts were made, DOL's role in this action was completed.
41	OJJDP	Expand evidence-based mentoring initiatives to develop outreach to child victims and provide training to mentoring experts		X					Complete	Status was complete in FY14.
41	OVC	Provide additional guidance to anti-human trafficking grantees on provision of services to family members of victims		X					Complete	Status was complete in FY14.
41	ED	Strengthen coordination among, and provide guidance to, migrant youth, runaway and homeless youth, and other relevant programs	X	X					Complete	Status was complete in FY13 and FY14.
41	ED	Develop webinar for school community grantees on identification and response to minor sex trafficking victims	X						Complete	Status was complete in FY13.

OBJECTIVE 8: IMPROVE ACCESS TO VICTIM SERVICES BY REMOVING SYSTEMIC BARRIERS.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	FY 17 STATUS	FY 17 COMMENT
IMPROVE ACCESS TO SERVICES AND BENEFITS										
42	ACF	Review current policies, practices, regulations, and statutes guiding runaway and homeless youth and domestic violence shelters and consider strategies to remove barriers		X				X	Complete	ACF's RHY funding opportunity announcement included human trafficking language to meet policy and statutory requirements. ACF hosted listening sessions to learn about "trauma-informed" promising practices among RHY settings.
42	ACF with HUD	Review federal policy regarding homelessness and requirements that may prevent victims of human trafficking from qualifying for housing	X						Delayed	No new information to report at this time.
42	ACF	Review how policies affecting youth aging out of foster care impact victims of human trafficking and explore possibilities to recruit and train specialized foster parents		X					Delayed	No new information to report at this time.
42	ACF	Explore public-private partnerships with businesses, philanthropic foundations, faith-based and other community organizations, and leaders to support ongoing housing needs			X				In Process/ Ongoing	ACF DVHT projects expanded partnerships with local businesses to support housing needs of victims of human trafficking. DVHT projects also developed sustainability plans to continue their projects beyond federally funded periods. This plan included public-private partnerships with non-traditional partners to secure housing based on needs.
42	OVC with ACF, HUD, NIJ, and OVW	Evaluate the appropriateness and feasibility of housing demonstration projects					X	X	Complete	OVC transferred more than \$16 million to the HUD Office of Special Needs Assistance Programs in FY17 to develop a grant program to address the housing needs of human trafficking victims. HUD and OVC began holding regular meetings with ACF and OVW to discuss program models for this initiative. While OVC has the lead on this project, OVW is assisting by providing subject matter expertise and consultation. OVW's Transitional Housing Program also funds several programs addressing human trafficking in conjunction with domestic violence, dating violence, sexual assault, and stalking.

42	HSI VAP, FBI OVA, and USAO	Make referrals to local service provider organizations to provide appropriate housing for victims in federal investigations and prosecutions	X	X	X	X	X	X	In Process/ Ongoing	FBI victim specialists and HSI victim assistance specialists assess the needs of human trafficking victims in federal investigations and provide resource referrals based on their short- and long-term needs, including shelter and residential placement, while USAO victim assistance personnel do the same during federal prosecutions.
42	OVC	Engage in Legal Assistance for Crime Victims: An OVC Capacity Building Initiative to build capacity for legal services for all crime victims, including victims of human trafficking	X	X	X	X	X	X	In Process/ Ongoing	In FY17, OVC awarded grants totaling almost \$12 million to greatly expand direct legal services to crime victims, with a particular focus on trafficking victims, and fostering technological innovation in the delivery of legal assistance to those affected by crime in rural areas. Nearly \$9 million was awarded to Equal Justice Works to increase the number of attorneys available to enhance victims' access to civil legal help through a Legal Fellows Program. This program will place more than 60 lawyers in organizations throughout the country to provide direct services for victims of crime: approximately two thirds of these lawyers will focus on serving human trafficking victims. The National Crime Victim Law Institute was awarded \$3 million to use technology and other innovations to increase legal access in rural areas.
42	OVC	Explore ways to support and strengthen Wraparound Victim Legal Assistance Network Demonstration Projects to provide comprehensive legal services to crime victims						X	In Process / Ongoing	In FY17, OVC awarded grants totaling almost \$12 million to greatly expand direct legal services to crime victims, with a particular focus on trafficking victims, and fostering technological innovation in the delivery of legal assistance to those affected by crime in rural areas. Nearly \$9 million was awarded to Equal Justice Works to increase the number of attorneys available to enhance victims' access to civil legal help through a Legal Fellows Program. This program will place more than 60 lawyers in organizations throughout the country to provide direct services for victims of crime: approximately two thirds of these lawyers will focus on serving human trafficking victims. The National Crime Victim Law Institute was awarded \$3 million to use technology and other innovations to increase legal access in rural areas.

42	OVC, OVW, and ACF, with DOJ Access to Justice Initiative	Explore opportunities to partner with legal service providers to provide training on identifying human trafficking victims and provision of comprehensive legal services	X	X	X	X	X	X	In Process/Ongoing	In FY17, two grantees funded by DOJ's OVC continued to implement national-scope training and technical assistance to expand trafficking victims' access to legal services. ACF DVHT grantees conduct community assessments with the goal to build capacity, create partnerships, and deliver comprehensive, quality services to domestic victims. Grantees have created MOU's and partnerships with local legal services providers
42	OVC, OVW, and ACF	Provide grant funding to support legal services, and develop and provide training and technical assistance	X	X	X	X	X	X	In Process/Ongoing	While all of OVC's grantees under the comprehensive and enhanced collaborative model programs are required to ensure that trafficking victims have access to legal aid, OVC had 19 awards to grantees providing specialized legal services, including 7 new awards made in FY17. In addition, two OVC grantees provide national training and technical assistance to expand trafficking victims' access to legal services. ACF DVHT grantees conduct community assessments with the goal to build capacity, create partnerships, and deliver comprehensive, quality services to domestic victims. Grantees have created MOU's and partnerships with local legal services providers.
43	ICE HSI VAP, FBI OVA, and USAO	Make referrals to appropriate legal service providers for victims of human trafficking in federal investigations and prosecutions	X	X	X	X	X	X	Complete	ICE HSI VAP victim assistance specialists and forensic interview specialists continued to routinely provide victims of human trafficking with referrals to appropriate legal services.
43	DHS	Update T nonimmigrant status regulations to provide clearer guidance	X						In Process	The T interim rule was released for public comment 12/2016. Comments were received and USCIS is currently conducting internal clearance before sending to DHS OGC for final review and clearance.
43	ICE HSI, FBI OVA, and USAO	Assist in the coordination of Continued Presence, law enforcement certifications for the T and U visa, and referrals to immigration attorneys	X	X	X	X	X	X	In Process/Ongoing	FBI victim specialists routinely assist in the coordination of CP, and make referrals to legal services or pro bono immigration resources for federal victims to obtain T and U visas. ICE HSI victim assistance specialists routinely assist in the coordination of CP, law enforcement certifications for T and U visas, and referrals to legal services and/or pro bono immigration resources for federal victims. USAO victim assistance personnel make similar referrals during federal prosecutions when appropriate.

43	USCIS and ICE HSI	Train law enforcement and immigration attorneys on Continued Presence and T and U visas	X	X	X	X	X	X	In Process/ Ongoing	The ICE HSI Parole and Law Enforcement Programs Unit (PLEPU) continues to conduct outreach and provide training for federal, state, local, and foreign law enforcement agencies and NGOs on Continued Presence (CP). The ICE HSI PLEPU collaborated with the Blue Campaign to create a 15 minute interactive webinar training for law enforcement.
43	USCIS	Provide training to adjudicators of the T and U visas at the Vermont Service Center	X	X	X	X	X	X	In Process/ Ongoing	USCIS continues train adjudicators of the T and U visas as the VSC and NSC (Nebraska Service Center), as NSC now adjudicates U visa petitions as well.
43	USCIS	Provide information and resources to USCIS Fraud Detection and National Security units about suspect companies, employers, and recruiters identified during the	X	X	X	X	X	X	In Process/ Ongoing	USCIS continues to provide information and resources to USCIS Fraud Detection and National Security Units about suspect companies, employers, and recruiters identified during the adjudication of applications for T nonimmigrant
43	ICE HSI and USCIS	Issue Continued Presence, provide referrals to HHS, and issue employment authorization documents	X	X	X	X	X	X	In Process/ Ongoing	USCIS continues to process applications for work authorization submitted by CP recipients.
43	DOL with USCIS	Explore feasibility of completing law enforcement declarations for T visas		X	X				Complete	Status was complete in FY14.
43	EEOC with USCIS	Examine feasibility of providing certifications for T visas		X	X			X	Complete	Complete. USCIS accepts T visa certifications from EEOC.
43	OVC	Work to increase access to crime victim compensation for human trafficking victims through policy clarification, information, training, and technical assistance to state VOCA compensation program administrators		X	X	X	X	X	In Process/ Ongoing	OVC continued to provide training on the final rule for OVC's VOCA Formula Victim Assistance Grant Program, which was released in August 2016 and sets forth parameters for use of funds under this program, specifically highlighting victims of human trafficking as being eligible for VOCA- funded assistance. Training on human trafficking was also provided at the annual VOCA Administrators conference in Washington, D.C., in August 2017.
INCREASE ACCESS FOR VULNERABLE POPULATIONS										
44	ACF	Provide a directory of language access options available through service providers, and identify innovative uses of technology		X					Delayed	No new information to report at this time.
44	DHS	Provide language identification and access tools	X	X	X	X	X	X	In Process/ Ongoing	The Blue Campaign has translated products such as posters, shoe cards, HT 101 info sheets, indicator cards, first responder indicator cards, pamphlets, and tear cards, with many materials available in 33 languages.
44	DHS	Translate Blue Campaign awareness products into various languages		X					Complete	Status was complete in FY14.

44	EEOC	Ensure that language access officers and other employees are familiar with current trends and signs of human trafficking		X	X				In Process/ Ongoing	EEOC continues efforts to ensure that appropriate personnel, including personnel who serve as language access officers, are trained on human trafficking issues through internal training and written materials. EEOC has been working with the DHS on the development of an online human trafficking awareness course for EEOC staff. This process is on-going.
44	USAO	Ensure that human trafficking victims with limited English proficiency can participate meaningfully in federal prosecutions	X	X	X	X	X	X	Complete	Internal policy directs each USAO to establish an LEP plan and provides tools to establish such a plan. In addition, EOUSA staff regularly provide guidance to USAOs in an effort to ensure that LEP programs are meeting the needs of victims.
44	HHS	Promote policies, training, and outreach efforts to ensure victims with disabilities receive necessary auxiliary aids and services			X				In Process/ Ongoing	The HHS Administration on Disabilities (AOD) has several Protection and Advocacy grantees that have worked on human trafficking, and information and materials are shared through listservs.
44	ACF	Explore public-private partnerships to support the needs of victims with disabilities			X				In Process/ Ongoing	AOD and ACF held meetings this year to discuss the program resources in AOD that can be of assistance to this effort.
44	ICE HSI	Support forensic interviewers for victims of all ages and special populations, including victims with disabilities	X						Complete	Status was complete in FY13.
44	DHS	Ensure full inclusion and equal access for all persons with disabilities who interact with DHS, including victims of trafficking	X	X	X	X	X	X	In Process/ Ongoing	In June 2016, DHS issued the Component Self-Evaluation and Planning Reference Guide to assist DHS components in their efforts to strengthen compliance with Section 504 of the Rehabilitation Act of 1973. Among other sections, the guide provides an overview of the key principles underpinning disability law and policy.
44	FBI OVA	Provide training to FBI personnel on working with human trafficking victims with disabilities		X					Complete	FBI OVA established a working group to develop a presentation on working with human trafficking victims with disabilities. The presentation will be conducted in January 2018 to commemorate human trafficking awareness month.
44	EEOC	Consider development of outreach and training materials to address issues involving trafficking of individuals with disabilities			X	X			In Process/Ongoing	Internal EEOC trainings included a discussion on issues impacting trafficking of individuals with disabilities. The agency also considered developing additional materials to address the needs of victims of individuals with disabilities who are victims of trafficking.