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

FISCAL YEARS 2013-2014 STATUS REPORT

OVE	RARCHING	THEMES: INTEGRA	TE SURV	/IVOR I	EXPERIE	NCES A	ND INI	PUT		
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	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	OVC's Human Trafficking Survivor Forum and Listening Session was hosted by the White House in collaboration with DHS, DOS TIP Office, ACF, EOUSA and COPS on January 14, 2014. 19 diverse survivors shared their expertise with the federal agencies.
12	DHS	Engage nongovernmental stakeholders, including survivors, in meetings twice a year	X	X	X	X	X	X	In Process/ Ongoing	The Blue Campaign continues to convene stakeholder events twice each year. These events, each of which is organized around a different theme, provide an opportunity for federal agencies, nongovernmental organizations, and private industry to discuss human trafficking challenges and solutions.

OVERARCHING THEMES: INTEGRATE SURVIVOR EXPERIENCES AND INPUT (continued) PAGE | AGENCY **ACTION FY13** FY14 FY15 FY16 FY17 **BEYOND STATUS COMMENT** 12 ACF, HSI VAP, FBI, Integrate survivor experiences Χ Χ Χ Χ Χ Χ In Process/ Federal agencies are working and OVC and perspectives into training to integrate survivor expertise Ongoing throughout various materials and technical assistance materials and efforts. For example, ACF has featured trafficking survivors and survivor experiences in its Trauma-Informed Trafficking webinar series for domestic violence programs held between January-April 2015, the FBI has incorporated survivors into child sex trafficking trainings provided to agents and task force officers, and OVC has included survivors in the review and editing process for all new human trafficking training materials. Distribute guidance to the 12 **EOUSA** Χ In Process/ EOUSA will provide such guidance in our ongoing USAO task forces encouraging Ongoing survivor input where training of our AUSAs who serve on task forces. For appropriate example, we have planned a webinar for AUSAs in February 2015 on task force efforts, as well as an in-person human trafficking training for AUSAs in October 2015. Both forums will provide such guidance. 12 **ACF** Explore the creation of a public Χ Complete In FY13 and FY14, ACF piloted platform to receive ongoing a public feedback tool that it feedback on the quality of may expand in FY15 (https:// services, including gaps in acfstrongertogether.ideascale. service and challenges to com). service delivery

OVE	RARCHING	THEMES: STANDAR	D OF C	CARE						
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
14	OVC	Publish Achieving Excellence: Model Standards for Serving Victims and Survivors of Crime, which includes program, competency, and ethical standards for crime victim service providers		X					Delayed	OVC is currently editing the Model Standards and expects their release in FY15.
14	ACF with DHS and DOJ	Identify minimum standards of care required by grant recipients			X					Status report will be due for FY15.

OBJ	ECTIVE 1: PR	OVIDE FEDERAL LE	ADERS	HIP AN	D DIRE	CTION	TO IMP	PROVE V	VICTIM	SERVICES.
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
		IMPL	EMENT RE	COMMENE	DATIONS FO	or system	IC CHANG	E		
13	OJJDP with ACF, SAMHSA, CDC, DOI, CNCS, USDA, OVC and OVW	Implement the recommendations in <i>Defending Childhood</i>	Х	Х	Х	X	X	X	Delayed	The subcommittee is in the process of being formed.
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		Х					Complete	Testimony on the impact of child sex trafficking in tribal communities was provided at an April 2014 public listening session of the Attorney General's Task Force on American Indian Alaska Native Children Exposed to Violence.
13	OVC	Publish Vision 21: Transforming Victim Services	X						Complete	OVC published Vision 21 (http://ovc.ncjrs.gov/vision21/) in May 2013.

OBJ (cor	ECTIVE 1: PF ntinued)	ROVIDE FEDERAL LE	ADERS	HIP AN	D DIRE	CTION	TO IM	PROVE \	/ICTIM	SERVICES.
	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
13	DHS, DOS TIP Office, HHS, and USAID	Implement recommendations in the President's Advisory Council on Faith-based and Neighborhood Partnerships Report		X					Delayed	Federal agencies are working to implement the recommendations. For example, HHS created a department-wide antitrafficking working group in 2013 and established a new Office on Trafficking in Persons in 2015. DHS is in the process of developing a human trafficking guide for community and faith leaders.
13	ACF	Rollout guidance on child trafficking for child welfare and runaway and homeless youth systems	Х						Complete	ACF released "Guidance to States and Services on Addressing Human Trafficking of Children and Youth in the United States" in September 2013 (https://www.acf.hhs.gov/sites/default/files/cb/acyf_human_trafficking_guidance.pdf).
	1	ı	ID	ENTIFY PR	omising i	PRACTICES	1			
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					Status report will be due for FY15.
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	ACF coordinated a National Advocacy Roundtable on Human Trafficking, Domestic & Sexual Violence in FY14. OVW supported the convening of a multidisciplinary round table meeting in FY14 entitled The Intersection of Domestic and Sexual Violence and Labor Trafficking to improve identification of and responses to victims and to encourage multisector collaboration on labor trafficking.

OBJECTIVE 1: PROVIDE FEDERAL LEADERSHIP AND DIRECTION TO IMPROVE VICTIM SERVICES. (continued) PAGE AGENCY **ACTION FY13 FY15 STATUS FY14 FY16 FY17 BEYOND COMMENT** The report is in the final stages 14 NIJ Release an evaluation of the Delayed FY 2009 OVC Services to of clearance and peer review and is scheduled for release in Domestic Minor Victims of Human Trafficking grants FY15. 15 **OVC** Publish a survivor-created Χ OVC is in the process of Delayed completing the guide which is guide on developing culturally competent services scheduled for release in FY16. for commercially sexually exploited and trafficked girls and young women 15 **ACF** Assess and disseminate Χ Status report will be due for analysis of pilot programs on FY15. human trafficking within the runaway and homeless youth program Provide recommendations on Χ 15 ACF and SAMHSA Complete SAMHSA's Concept of Trauma the mental health needs of and Guidance for a Traumavictims based on the Assistant *Informed Approach*, released in July 2014, can be used to Secretary for Planning and inform anti-trafficking services Evaluation's 2008 National Symposium on the Health (http://store.samhsa.gov/shin/ content/SMA14-4884/SMA14-Needs of Human Trafficking 4884.pdf). ACF's grantee Victims hosted a webinar on Human *Trafficking: The Role of the* Health Care Provider in May 2014 (http://www.integration. samhsa.gov/events/2014/05/14/ human-trafficking-the-role-ofthe-health-care-provider) and incorporated mental health needs in the SOAR to Health and Wellness training for health care providers (http:// www.acf.hhs.gov/programs/ endtrafficking/initiatives/soar).

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
		D	EVELOP AN	ND PROMC	TE STAND/	ARD TERMI	NOLOGY			
15	OVC with DHS, DOL, DOS TIP Office, EEOC, ACF, and COPS	Update, translate, print, and disseminate <i>Trafficking in Persons: A Guide for Non-Governmental Organizations</i> with common terminology for federal agencies			X					Status report will be due for FY15.
15	ACF	Clarify and provide guidance on the definitions of child sex trafficking and commercial sexual exploitation of children		Х					Delayed	ACF is co-leading an interagency working group within the SPOG Victim Services Committee to discuss trafficking terminology.
15	COPS	Update human trafficking- related publications to include consistent language		X	X	X			Delayed	The COPS Office will work on the language with the authors, beginning in FY15.
		ENSUF	re federal	. FUNDING	S IS STRATE	GICALLY C	OORDINAT	ED		
16	ACF	Explore effective funding models for victim services	X						Complete	ACF posted funding opportunity announcements in 2014 for two new funding models that will also be evaluated. (http://www.acf.hhs.gov/grants/open/foa/view/HHS-2014-ACF-ACYF-CA-0831) and (http://www.acf.hhs.gov/grants/open/foa/view/HHS-2014-ACF-ACYF-TV-0839)
16	OVC, OVW, and ACF	Review guidance and solicitation language to coordinate federal funding and expand partnerships	X	Х	Х	Х	X	Х	In Process/ Ongoing	OVC, OVW and ACF share guidance and solicitation language and work collaboratively with the SPOG Grantmaking Committee regularly.

OBJECTIVE 2: COORDINATE VICTIM SERVICES EFFECTIVELY THROUGH COLLABORATION ACROSS MULTIPLE SERVICE SECTORS. (continued)

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
16	OVC, BJA, and ACF	Consider ways to coordinate grant performance measurements and data collection methods		X	X				In Process/ Ongoing	OVC, BJA, and ACF are working to better coordinate grants and data collection. In FY14, OVC and BJA conducted a GrantStat analysis on their jointly funded grants to inform the enhancement of OVC/BJA Task Force performance measures and data collection.
16	OVC and BJA	Publish solicitations and award grants for Anti-Human Trafficking Task Forces	X	X	Х	Х	X	X	In Process/ Ongoing	OVC and BJA published the Enhanced Collaborative Model to Combat Human Trafficking FY13 Competitive Grant Announcement and made 7 awards (http://ojp.gov/ovc/grants/disc_grant_awards_2012.html). OVC and BJA did not publish an FY14 Announcement due to strategic planning efforts underway.
16	OVW	Include human trafficking in VAWA grant solicitations where allowable and appropriate			Х					Status report will be due for FY15.
16	OVW	Train staff and grantees on providing VAWA- funded services to trafficking victims	X						Complete	OVW, in partnership with Futures Without Violence, held two trainings for OVW grantees and their partners entitled Building Collaborative Responses to Trafficked Victims of Domestic Violence and Sexual Assault Training. One training was held in FY13 and another in early FY14.

OBJ MUI	ECTIVE 2: CO LTIPLE SERVI	OORDINATE VICTIA CE SECTORS. (conti	A SERVI inued)	CES EFF	ECTIVE	LY THR	OUGH	COLLA	BORAT	ION ACROSS
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
16	COPS	Consider incorporating human trafficking training in Community Policing Development solicitation		X					Complete	Human trafficking was included in the FY14 COPS microgrant solicitation as one of the four topic areas: Vulnerable Populations. (http://www.cops.usdoj.gov/Default.asp?ltem=2450)
16	OJJDP	Continue program planning that considers support of human trafficking efforts	X	X	X	X	X	X	In Process/ Ongoing	FY14 planning resulted in two solicitations focused on trafficking: Mentoring for Child Victims of Commercial Sexual Exploitation and Domestic Sex Trafficking Initiative and Commercial Sexual Exploitation of Children Field-Initiated Research and Evaluation Program.
		IMPROVE COORDINATION A	T THE NAT	IONAL, REG	GIONAL, ST	TATE, TERRI	TORIAL, TR	IBAL, AND	LOCAL LEV	/ELS
17	Relevant federal agencies	Identify regional and local offices and points of contact for human trafficking		X	X	X			In Process/ Ongoing	Federal agencies are working to improve collaboration and coordination at the regional and local levels. For example, ACF Regional Offices are coordinating federal agency meetings, the FBI's 71 Child Exploitation Task Forces serve as local points of contact for child sex trafficking matters, and the ICE HSI field agents serve as local points of contact for trafficking matters.
17	DHS, DOJ, HHS	Coordinate implementation of Plan, identify opportunities for enhanced coordination, and share Plan reports	X	Х	X	Х	Х		In Process/ Ongoing	DHS, DOJ, and HHS serve as co-chairs of the SPOG Victim Services Committee, which coordinates implementation of the Plan. Annual reports will be posted to the OVC website.

OBJECTIVE 2: COORDINATE VICTIM SERVICES EFFECTIVELY THROUGH COLLABORATION ACROSS MULTIPLE SERVICE SECTORS. (continued)

PAGE		ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
17	DOJ	Meet quarterly to discuss and coordinate intra-agency activities	X	X	X	X	X	X	In Process/ Ongoing	The Office of Justice Programs hosts a quarterly DOJ Human Trafficking working group to improve coordination and collaboration within the Department.
17	HHS	Meet quarterly to discuss and coordinate intra-agency activities	X	X	X	X	X	X	In Process/ Ongoing	The HHS anti-trafficking working group, composed of multiple program and operating divisions, began to meet quarterly in 2013 and every two months in 2014.
17	ACF	Explore coordinating with the AmeriCorps VISTA program	X						Complete	ACF discussed options for coordination with the AmeriCorps VISTA program in 2013, which were dependent on availability of additional funding for anti-trafficking programs.
17	ACF	Draft a 3-year plan for innovative outreach programming	X						Delayed	The 3-year plan has been delayed until 2015/2016.
17	DHS Blue Campaign Steering Committee	Define and prioritize cross- cutting strategic projects for intra-agency human trafficking- related capabilities	Х	Х	Х	Х	Х	Х	In Process/ Ongoing	The DHS Blue Campaign Steering Committee, a cross- component group, convenes bi-weekly meetings to develop, recommend, and coordinate leadership priorities.
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	Х	Х	Х	Х	Х	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	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
		RES	EARCH HU	JMAN TRAF	FICKING II	N THE UNIT	TED 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 meets three to four times a year. The Committee members share information about their respective research projects and hear from external researchers on their latest findings on human trafficking. The Committee also maintains an online matrix of all USG-funded research on trafficking in persons accessible on the DOS TIP office website (http://www.state.gov/j/tip/response/research/index.htm).
19	NIJ	Release two studies on labor trafficking in the United States	X	X					Delayed	One study, Understanding the Organization, Operation, and Victimization Process of Labor Trafficking in the United States, was released in October 2014 (https://www.ncjrs.gov/pdffiles1/nij/grants/248461.pdf). The second, Human Trafficking Organizations and Facilitators: A Detailed Profile and Interviews with Convicted Traffickers in the United States, should be completed in early 2015.
19	NIJ	Complete a study on the United States' unlawful commercial sex economy		X					Complete	The final report, Estimating the Size and Structure of the Underground Commercial Sex Economy in Eight Major U.S. Cities, was released in March 2014 (https://www.ncjrs.gov/pdffiles1/nij/grants/245295.pdf).
19	NIJ	Release a study of the effectiveness of interventions with human trafficking victims who are foreign nationals		X					Delayed	Because of some complications with access to data, results are expected in March 2015.

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

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
19	NIJ	Release a study that assesses the effectiveness of state human trafficking legislation		X					Delayed	Because of the length of time needed for analysis of the study data, results are now expected in March 2015.
19	NIJ	Conclude a study on the underreporting of trafficked minors in Illinois				X				Status report will be due for FY16.
19	ACF	Examine the results of a 2-year pre- employment services pilot program for human trafficking victims		Х					Delayed	ACF is continuing an internal review of the pilot program report.
19	OJJDP	Complete a study on the prevalence of CSEC, including sex trafficking, in the United States			Х					Status report will be due for FY15.
20	OJJDP	Release a study on CSEC in the United States, including recommended strategies	X						Complete	The OJJDP-commissioned Institute of Medicine report, Confronting Commercial Sexual Exploitation and Sex Trafficking of Minors in the United States, was released in September 2013. Two related resource guides (Victim Services and Health Sector) were also released in FY14 (http://www.iom.edu/Reports/2013/Confronting-Commercial-Sexual-Exploitation-and-Sex-Trafficking-of-Minors-in-the-United-States.aspx).
20	OJJDP	Assess the characteristics and needs of LGBTQ and young men who have sex with men populations involved in commercial sex			Х					Status report will be due for FY15.

OBJECTIVE 3: ESTABLISH BASELINE KNOWLEDGE OF HUMAN TRAFFICKING AND VICTIM SERVICE NEEDS THROUGH RIGOROUS RESEARCH AND REPORTING. (continued) STATUS PAGE | AGENCY **ACTION FY13** FY14 FY15 FY16 FY17 BEYOND **COMMENT** Study the impact of the Χ 20 OVW with NIJ Status report will be due for population boom in western FY16. North Dakota and eastern Montana on domestic violence, dating violence, sexual assault, stalking, and human trafficking **IDENTIFY RESOURCE GAPS** OVC with BJA and Provide federal agencies This work is in progress but is 20 Χ Χ Χ Χ Χ In Process/ **HSTC** with GIS mapping of services being reexamined to determine Ongoing and collaborations and whether this is a feasible and investigations to identify gaps reliable way to identify gaps. OJJDP is currently working on 20 OIIDP and OVC Conduct informal assessment Χ Delayed a strategy for conducting an of grant-funded Task Forces assessment and has engaged ICAC Task Forces in discussions regarding their work on child sex trafficking during the October 2014 ICAC TF Commanders Meeting. OVC has completed a GrantStat data assessment and a qualitative assessment and will be making

adjustments to the funding model in response.

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

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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	OVW participated in discussions on sex trafficking during FY14 that were held by OVW-funded national technical assistance providers for Al/AN communities. OVW provided funding for technical assistance to Tribes and to Tribal Domestic Violence and Sexual Assault Coalitions to address sexual assault and sex trafficking in tribal communities. ACF held national and regional listening sessions on trafficking in tribal communities and issued an information memorandum in January 2015 (http://www.acf. hhs.gov/blog/2015/01/ending-human-trafficking-is-everyones-job).
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	Listening sessions and site visits have been held by OVC and ACF.

OBJECTIVE 3: ESTABLISH BASELINE KNOWLEDGE OF HUMAN TRAFFICKING AND VICTIM SERVICE NEÉDS THROUGH RIGOROUS RESEARCH AND REPORTING. (continued) PAGE **AGENCY ACTION FY13** FY14 FY15 FY16 FY17 **BEYOND STATUS COMMENT** Explore providing funds to law Χ 21 **OVW** Χ Complete In FY13, OVW conducted enforcement and victim service a fact-finding trip to the region, during which OVW providers in western North leadership met with local Dakota and eastern Montana and tribal advocates and law enforcement, tribal leaders, the U.S. Attorney, FBI agents and victim services staff. In response, OVW launched a \$3 million special initiative and released two solicitations in FY14: the Violence Against Women Bakken Region *Initiative: Enhanced Response* to Victims (Bakken Region Initiative) and the *Violence* Against Women Bakken Region Initiative: Tribal Special Assistant U.S. Attorney. ESTABLISH NEW DATA COLLECTION MECHANISMS 21 FBI Build a data collection Χ Delayed The FBI has built and tested application for all civil rights the database. It is expected to investigations to include be fully deployed to each Field human trafficking cases Office in 2015. 21 **OJJDP** Assist Internet Crimes Against Χ Χ Χ Χ Χ Χ In Process/ OJJDP continues to collect Children Task Forces to report Ongoing monthly statistics from all 61 data on trafficking cases ICAC Task Forces on child sex trafficking cases worked. Include human trafficking in 21 **OVW** Χ Status report will be due for grantee and subgrantee report FY15. forms and in Congressional reporting

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Status report will be due for

FY15.

21

OVC

Revise draft grantee and

where appropriate

subgrantee data collection

forms for VOCA Assistance and Compensation Programs to include human trafficking,

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

PAGE	AGENCY	ACTION ACTION	FY13	FY14	FY15	FY16	FY1 <i>7</i>	BEYOND	STATUS	COMMENT
21	NIJ	Host an expert working group to tackle barriers hampering data collection and research on human trafficking		X					Complete	A working group was hosted in April 2015. Recommendations from that working group should be available by early 2015.
21	HSTC	Convene an interagency working group to explore sustaining data gathering and analysis		Х					Complete	Three meetings were convened in FY14.
21	EEOC	Explore ways of tracking data on human trafficking in its internal data collection systems			X					Status report will be due for FY15.
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		Status report will be due for FY18.
21	ACF	Explore possibilities for coordinating data collection on human trafficking across agency programs		X					Complete	ACF and HHS working groups met regularly to discuss cross-program ideas, including the coordination of data collection. ACF brought on a Human Trafficking Data Lead in 2014 to facilitate and expand these activities beyond 2014.
21	HHS	Explore strategies for compiling estimates on the prevalence of human trafficking in the United States		X					Complete	ACF held a national stakeholder meeting to explore the possibility of a human trafficking victim services count in September 2014 and will continue to follow up on implementing recommendations from the meeting in 2015-2017.

OBJECTIVE 3: ESTABLISH BASELINE KNOWLEDGE OF HUMAN TRAFFICKING AND VICTIM SERVICE NEEDS THROUGH RIGOROUS RESEARCH AND REPORTING. (continued) PAGE **AGENCY ACTION FY13** FY14 FY15 FY16 FY17 **BEYOND STATUS COMMENT** 22 **HRSA** Consider adopting action from Χ Status report will be due for the HHS Action Plan to Reduce FY15. Racial and Ethnic Health Disparities to establish data standards related to victims of human trafficking SHARE DATA AND REPORTS Share a Human Trafficking 22 **HSTC** Χ Complete The draft Assessment was National Assessment with shared with federal agencies in relevant federal agencies to August and September 2014. identify hotspots, trends, and patterns in victim recruitment and exploitation in the United States Χ 22 **HSTC** Share lessons learned and best Complete This product is available to practices of data collection federal agencies upon request. and compilation from the process of creating the Human Trafficking National Assessment 22 **HSTC** Make structured and cleansed Χ Datasets have been provided Complete data sets available to relevant to two federal agencies and are available to other federal federal agencies agencies upon request. 22 **OVC** Create and disseminate annual Χ Χ Χ Χ Χ In Process/ A report containing annual data from OVC's Trafficking aggregate data report Ongoing Information Management System is currently being revised for publication. 22 DOL Collect and share publicly Χ Χ Χ Χ Χ Χ DOL maintains a publicly In Process/ available labor enforcement Ongoing available enforcement database data regarding labor at http://ogesdw.dol.gov/ exploitation homePage.php. 22 USCIS and HSI Consolidate data on victims Χ Χ Χ Χ USCIS will soon be finalizing Χ In Process/ FY14 statistics for T and U VAP of human trafficking and Ongoing immigration benefits and nonimmigrant visa status and publish on DHS Blue will provide that information to

the Blue Campaign to assist in

consolidating data.

Campaign Web site

OBJECTIVE 3: ESTABLISH BASELINE KNOWLEDGE OF HUMAN TRAFFICKING AND VICTIM SERVICE NEEDS THROUGH RIGOROUS RESEARCH AND REPORTING. (continued) PAGE AGENCY **ACTION** FY14 FY15 FY17 BEYOND STATUS FY13 FY16 **COMMENT ACF** Release a report analyzing anti-Χ This activity has been delayed 22 Delayed human trafficking grantee data until 2015/2016. ACF Disseminate analysis of human 22 Χ Complete The National Human trafficking trends Trafficking Resource Center provided information on calls made to the hotline in 2014 (http://traffickingresourcecenter. org/resources/2014-nhtrcannual-report). This is an ongoing action.

	ECTIVE 4: SU FFICKING V	IPPORT THE DEVELO	OPMEN	IT OF EI	FFECTIV	E RESP	ONSES	TO THE	NEEDS	S OF HUMAN
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
			EVALUA ⁻	τε screeni	ng and tr	RAINING TO	OOLS			
23	NIJ and OVC	Publish a validated screening tool and user guide for use by all trafficking assistance grantees and the field		X					Complete	Improving Human Trafficking Victim IdentificationValidation and Dissemination of a Screening Tool was completed in June 2014. The final report (https://www.ncjrs.gov/pdffiles1/nij/grants/246712.pdf) and tool (https://www.ncjrs.gov/pdffiles1/nij/grants/246713.pdf) are available online.
23	HHS	Identify targeted screening tools for various systems		X					Delayed	ACF and ASPE partnered to award a contract to Urban Institute in 2014 to create and validate a child trafficking screening tool for child welfare and runaway/homeless youth programs.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
23	ACF	Explore the development of standardized health care protocols						X		Status report will be due for FY18.
			IMPRO	VE THE QL	JALITY OF	EVALUATIC	NS			
23	OVC and ACF	Identify common, effective performance measures for victim service outcomes			X					Status report will be due for FY15.
23	OVC and ACF with NIJ	Explore ways to develop technical assistance guides, tools, and templates for evaluation				Х	Х			Status report will be due for FY16.
23	ACF	Explore ways to evaluate effectiveness of training curricula for child welfare and runaway and homeless youth systems						X		Status report will be due for FY18.
23	DOD	Gauge effectiveness of human trafficking training through the Status of Forces Survey	X						Complete	From the 2008 to 2013 Status of Forces Survey, the following positive awareness trends were observed: (1) The percentage of Active Duty Members aware of the USG's policy regarding TIP increased 25%, up to 98%. (2) The percentage of members aware of TIP prior to their current assignment increased 34%, up to 84%. (3) The percentage of members familiar with procedures for reporting suspected traffickers increased 27%, up to 79%. (4) The percentage of members aware of "off-limits" establishments for U.S. personnel increased 40%, up to 92%.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
		CONDUCT OUTREACH AND	AWARENE	SS ACTIVIT	ies and pr	OVIDE RES	OURCES F	OR THE GE	neral pui	BLIC
25	OVC	Create PSA to raise visibility of human trafficking		X					Complete	The Faces of Human Trafficking PSA was released in January 2014 and is available in English, Spanish, Hindi, Tagalog, and Thai (https://www.youtube.com/user/OJPOVC).
25	DHS	Continue to hold bi-annual stakeholder engagement event	X	X	Х	X	X	X	In Process / Ongoing	The Blue Campaign continues to convene stakeholder events twice each year. These events, each of which is organized around a different theme, provide an opportunity for federal agencies, nongovernmental organizations, and private industry to discuss human trafficking challenges and solutions.
25	FBI OVA	Coordinate and participate in community awareness events across the country	X	X	X	X	X	X	In Process / Ongoing	The FBI regularly provides training to diverse audiences throughout the country, including medical and mental health providers, social service agencies, colleges and universities, faith-based organizations, law enforcement agencies, civic groups, and child protective services agencies. FBI Victim Specialists participate in local human trafficking task forces and coalitions and conduct numerous trainings for the communities in their region.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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 has created new media discussing human trafficking, in both podcast and article format, available at http://www.cops.usdoj.gov/Default.asp?Item=2500.
25	ACF	Strengthen engagement and awareness of human trafficking among youth		X	X				In Process/ Ongoing	ACF and ED partnered with President Lincoln's Cottage to encourage high school students to raise awareness about human trafficking through a social media competition in January 2014 (http://studentsopposingslavery.org/WhatlWouldMiss/).
25	DHS	Create a public service announcement raising awareness of human trafficking	Х						Complete	DHS completed production of an awareness PSA, <i>Out of the</i> <i>Shadows</i> . As of September 30, 2014, the English and Spanish language TV PSA had aired 15,665 times since its launch in February 2014.
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 DHS Blue Campaign continues to develop and distribute materials targeted to varied audiencessuch as first responders, schools, and the private sectorto identify victims and explain the services and resources available to them. The Blue Campaign disseminates materials across the U.S. and makes them available for order or download. DOS distributes them to foreign embassies in the U.S. In FY13 and FY14, posters were placed in 14 airports (with multiple displays at each airport) and at more than 300 truck stops.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
25	DHS and DOS TIP Office	Distribute awareness-raising materials to foreign embassies and consulates in the United States	Х	Х	X	Х	X	Х	In Process/ Ongoing	DOS TIP Office worked with DOS Bureau of Consular Affairs and DHS Blue Campaign to translate the "Know Your Rights" pamphlet into several additional languages (http://travel.state.gov/content/visas/english/general/rights-protectionstemporary-workers.html).
25	DHS, HHS, and OVC	Develop and disseminate materials for national civic organizations			X	X	X	X		Status report will be due for FY15.
25	DHS, HHS, and OVC	Develop and disseminate materials for national service organizations				X	X	X		Status report will be due for FY16.
25	DOL and EEOC with ACF	Develop and disseminate materials in relevant languages about employment rights and civil remedies		X					Complete	DOL and EEOC continue to develop and disseminate materials in relevant languages about employment rights and civil remedies. DOL and EEOC increased coordination with ACF in FY14 to ensure that materials on human trafficking are made available to a wider audience, such as at http://www.acf.hhs.gov/programs/orr/resource/federal-government-efforts-to-combat-human-trafficking.

PAGE		ACTION	FY13	FY14	FY15	FY16	FY1 <i>7</i>	BEYOND	STATUS	COMMENT
27	ICE HSI	Distribute human trafficking awareness materials in multiple languages	X	X	X	X	X	X	In Process/ Ongoing	DHS, through ICE, FEMA, CBP, and TSA distributed new materials, including products for first responders and resources for victims of human trafficking. These materials, available in multiple languages, were disseminated across the United States. Blue Campaign posters were also placed in 14 airports (with multiple displays at each airport) and at more than 300 truck stops.
27	USCIS	Develop and distribute human trafficking materials related to immigration benefits	Х	X	X	Х	Х	Х	In Process/ Ongoing	USCIS has developed public outreach materials on T and U nonimmigrant visa status, including media outreach and website additions. USCIS has distributed materials at all outreach events in FY14 and will continue to do so in FY15.
27	FBI	Distribute human trafficking materials in multiple languages	Х	Х	Х	Х	X	X	In Process/ Ongoing	The FBI currently provides materials to human trafficking victims in English, Spanish, Korean, Tagalog, Vietnamese, Japanese, Chinese, and Russian.
27	EOUSA	Develop public awareness and outreach materials, including labor and sex trafficking toolkits		X					Delayed	EOUSA is developing a web-based toolkit available for AUSAs and USAO victim-witness personnel to employ when conducting community awareness and public outreach events.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
27	DOS TIP Office	Designate victim identification as the theme of the 2013 Trafficking in Persons Report	X						Complete	Victim Identification was the theme of the 2013 Trafficking in Persons Report (http://www.state.gov/j/tip/rls/tiprpt/2013/index.htm). The theme of the 2014 Trafficking in Persons Report was The Journey from Victim to Survivor (http://www.state.gov/j/tip/rls/tiprpt/2014/index.htm).
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	In Process/ Ongoing	In conjunction with the eighth iteration of Operation Cross Country (OCC8) in June 2014, the FBI partnered with numerous companies to promote child sex trafficking awareness via billboards and bus stop ads throughout the country. During OCC8, 168 child victims were recovered and 281 pimps were arrested and charged with various state and federal offenses. Throughout the year, the VCACS employs the use of this media strategy when possible.
27	DOS TIP Office	Raise awareness and increase demand for responsibly sourced goods and services and measure impact through the Slavery Footprint platform	Х	X	Х	Х	Х	X	In Process/ Ongoing	Slavery Footprint was created with grant money from the DOS TIP Office. At the end of FY12, Slavery Footprint had 4.6 million interested users. In FY13, it had 6.7 million interested users. In FY14, it had 22.5 million interested users.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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 have expanded their use of social media to increase understanding of human trafficking. For example, the DOS TIP Office engages on Twitter, Facebook, and Google Hangouts and has over 5,000 Twitter followers. OVC launched a new human trafficking weblet in October 2014 and uses Twitter, Facebook, and YouTube to educate the public.
27	EEOC	Update Web site and social media feeds with human trafficking updates and resources		X	X	X			In Process/ Ongoing	EEOC continues to update its website (www.eeoc.gov/eeoc/interagency/trafficking.cfm) and Twitter feed (https://twitter.com/EEOCNews) with resources for combatting human trafficking, including developments on EEOC litigation and settlements as well as interagency materials on efforts to combat human trafficking.
	COND	UCT OUTREACH AND AWAR	ENESS ACT	IVITIES ANI	D PROVIDE	RESOURC	ES FOR TAR	RGETED GR	OUPS/COA	munities
28	DOL	Disseminate online toolkit for responsible businesses to reduce child and forced labor in their supply chains	X	X					Complete	DOL has disseminated the online toolkit in a range of events and meetings, and plans to continue to update and disseminate as it moves forward (www.dol.gov/ilab/child-forced-labor/).

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
28	DOL	Share information to raise awareness of trafficking among National Farmworker Jobs Program grantees		X					Delayed	DOL is in the process of finalizing a package of materials for NFJP grantees, based in part on revised training materials that are still under development. DOL anticipates these materials will be shared in FY15.
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 worked with USCIS and the DOS TIP Office to develop a video presentation and to translate it into more than 30 languages (http://travel.state. gov/content/visas/english/ general/rights-protections- temporary-workers.html).
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	In Process/ Ongoing	DOS continued to advance efforts to protect domestic workers employed by diplomatic personnel. In May 2014, DOS hosted a briefing in Washington for foreign embassy Deputy Chiefs of Mission to reiterate the procedural and salary requirements governing the hiring of private domestic workers by mission employees, and to emphasize the responsibility of embassy leadership for the welfare of these individuals. In November 2013, DOS hosted a similar briefing in New York for foreign embassy personnel at the United Nations.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
28	DOS	Develop procedures for the in-person registration of domestic workers employed by diplomatic personnel in the Washington, D.C., area		X	X	X	X	X	In Process/ Ongoing	DOS has begun to develop the in-person registration program for domestic workers employed by diplomatic personnel in the Washington, DC area, including establishing a project coordinator.
28	ACF	Identify opportunities to engage with businesses to post information on NHTRC and to discuss possibilities for meeting survivor workforce development needs			X					Status report will be due for FY15.
28	HUD	Provide outreach and awareness materials to public housing agencies and Continuums of Care		X					Complete	HUD hosted a Listening Session on Housing Services for Survivors of Human Trafficking in June 2014 for organizations that receive grants from HUD's Office of Community Planning and Development, Housing Counseling, Public and Indian Housing, or the local Continuum of Care. HUD continues to keep up to date on relevant information pertaining to human trafficking and work with our Federal Partners on establishing priorities and collaborations that address human trafficking.
28	HHS	Develop and disseminate materials for public health organizations			X					Status report will be due for FY15.
28	OJP	Support a philanthropic community forum on human trafficking				X				Status report will be due for FY16.
28	DHS and DOT	Release the Blue Lightning Initiative, work to expand Blue Lightning to foreign-based airlines and personnel	X	X	X				In Process/ Ongoing	As of January 2015, five carriers are partners in the Blue Lightning Initiative.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
28	DHS and DOT	Train all Amtrak employees and Amtrak police department officers to identify and report suspected cases of human trafficking	Х	Х	Х	Х	Х	X	In Process/ Ongoing	As of January 2015, Amtrak has trained and will continue to provide refresher trainings for its 20,000 employees.
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				In Process/ Ongoing	As of January 2015, DOT has released human trafficking public awareness materials tailored for use by the transportation industry. DOT continues to work with partners on this initiative.
28	DHS, OJJDP, ED, and ACF	Develop and disseminate materials for youth		Х	X	X	X	X	In Process/ Ongoing	DHS, OJJDP, ED, and ACF are prioritizing their work in collaboration to develop and distribute materials for youth. ACF is adapting the "Student Engagement Toolkit" for college campuses (http://traffickingresourcecenter.org/studenttoolkit) to make it userfriendly for Native American youth in high school and tribal community college settings.
28	DOL with ACF	Share information to raise awareness of trafficking among YouthBuild grantees		Х					Delayed	DOL is in the process of finalizing a package of materials for YouthBuild grantees, based in part on revised training materials that are still under development. DOL anticipates these materials will be shared in FY15.
28	USAID	Disseminate findings of the Campus Challenge Research grants			Х					Status report will be due for FY15.

OBJECTIVE 6: BUILD CAPACITY TO BETTER IDENTIFY AND SERVE VICTIMS THROUGH TARGETED TRÁINING AND TECHNICAL ASSISTANCE. PAGE AGENCY **ACTION** STATUS **FY13** FY15 FY14 FY16 FY17 BEYOND **COMMENT** EXPAND TRAINING OF FEDERAL GOVERNMENT EMPLOYEES 29 **USDA** Make human trafficking Χ Complete At the beginning of FY15, USDA launched human training available to all trafficking awareness training, personnel which is now available to all of USDA's more than 100,000 employees. USDA is in the process of developing an advertising campaign for FY15 to highlight the importance of human trafficking awareness training for USDA employees. Χ 29 DOD Update law enforcement Complete New law enforcement training has been available training since October 2013 on seven Learning Management Systems (LMSs) and, as of lune 2014, has been completed by more than 6,000 DOD law enforcement professionals. 29 DOD Χ Update general human Complete A new general-awareness refresher training has been trafficking awareness training and create refresher course, available since April 2014 that can be used to fulfill the require contractors to prove training requirement for all awareness users who have completed the full-length training in the past 3 years. It is available on 13 LMSs. DoD deployed human trafficking awareness training for acquisition professionals that is required annually in

October 2014.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
29	DOD	Educate troops through targeted media efforts	X	X	X	X	X	X	In Process/ Ongoing	DOD has published information about efforts to combat trafficking in persons in a news article (http://www.defense.gov/news/newsarticle.aspx?id=123911), through Facebook and Twitter, and via the DOD (www.defense.gov) and DOD Combating Trafficking in Persons web sites (ctip.defense.gov). DOD broadcasted a video interview (http://dodnews.defense.gov/Video.aspx?videoid=385509), which aired in January 2015 on the Armed Forces Network and was viewed by Department personnel overseas.
30	DOD	Distribute human trafficking awareness materials	Х	Х	Х	X	X	X	In Process/ Ongoing	DOD has reprinted and is redistributing DOD human trafficking awareness materials to DoD offices and bases in the U.S. and overseas.
30	HHS	Provide guidance for increased partnerships with HHS regional offices	X						Complete	ACF met with all 10 regional offices in 2013 and 2014 to discuss coordination of federal anti-trafficking efforts at the regional level. A number of ACF regions started regional interagency work groups in 2014.
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	Х	X	X	Х	X	X	In Process/ Ongoing	HHS piloted the SOAR to Health and Wellness Training for health-care providers on human trafficking in 2014, which will be evaluated and expanded in 2015-2017, including training for appropriate HHS staff (http://www.acf.hhs.gov/programs/endtrafficking/initiatives/soar).

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
30	ICE	Provide mandatory training for all ICE personnel likely to encounter victims of human trafficking	X	X	X	X	Х	X	In Process/ Ongoing	As funds are available, ICE provides training to personnel who are likely to encounter victims of human trafficking. For example, ICE HSI's VAP conducted joint nationwide training with USCIS regarding human trafficking, Continued Presence, and T and U nonimmigrant visas.
30	ICE HSI	Provide periodic training to HSI human trafficking subject matter experts	X	X	X	X	X	X	In Process/ Ongoing	DHS, through the Federal Law Enforcement Training Center (FLETC) and ICE HSI, launched an advanced human trafficking training. The training includes an overview of human trafficking, victim interviews, victim assistance services, investigative techniques, and prosecution strategies.
30	ICE HSI	Conduct 2-week advanced human smuggling and trafficking courses at FLETC	X	Х	X	X	X	X	In Process/ Ongoing	In FY13, there was 1 Human Smuggling Human Trafficking (HSHT) class with 24 ICE HSI students. In FY14, there were 2 HSHT classes with a total of 46 ICE HSI students. 3 HSHT classes are scheduled for FY15.
30	USCIS	Provide mandatory human trafficking training to public-facing employees	Х	X	Х	X	Х	Х	In Process/ Ongoing	USCIS has provided training in various formats, such as webinars, teleconferences, and in-person training sessions.
30	USCIS	Provide periodic training on human trafficking and immigration benefits to USCIS community relations officers	X	Х	X	X	X	X	In Process/ Ongoing	USCIS provided two training sessions to Community Relations Officers in FY14, and more sessions are planned for FY15.
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	Training on trafficking issues is provided to each new class of RAIO officers.

INA	TRAINING AND TECHNICAL ASSISTANCE. (CONTINUED)									
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
30	USCG	Maintain online DHS Blue Campaign human trafficking training on USCG training portal for all USCG personnel	X	X	X	X	Х	X	In Process/ Ongoing	The Coast Guard Investigative Service (CGIS) maintains up-to-date online human trafficking training located on the CG Training Portal. A new CG-specific video depicting human trafficking in a fishing vessel is currently going through final edits and will be added to the online training.
30	СВР	Provide annual training to officers and agents on human trafficking	X	X	X	Х	X	X	In Process/ Ongoing	All Border Patrol Agents and CBP Officers are required to annually complete an online human trafficking course.
31	FEMA	Provide general human trafficking awareness training to field-deployable employees	X	X	X	X	X	X	In Process/ Ongoing	FEMA provided more than 3,000 Blue Campaign pamphlets, indicator cards, and Human Trafficking 101 training to 500 FEMA field-deployable and regional employees in Regions 2, 5, and 6. These materials have been provided to other federal employees and disaster response organizations, including the American Red Cross and Voluntary Organizations Active in Disasters.
31	DHS Office of Health Affairs and FEMA	Support outreach and training efforts to engage DHS medical first responder personnel	X	X	Х	Х	Х	X	In Process/ Ongoing	More than 20 briefings have been held across Regions 2, 5, and 6 with state, local, and tribal emergency management and disaster first responders.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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	The DHS Office of Health Affairs offered numerous lectures at conferences and briefings throughout the country to enhance understanding of human trafficking and how emergency medical services (EMS) personnel can detect the medical indicators of human trafficking.
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	DHS, through ICE HSI, hosted a human trafficking forum designed to bring together ICE HSI Special Agents and Victim Assistance Specialists as well as various internal and external stakeholders. Stakeholders included DOJ's Human Trafficking and Prosecutions Unit, the FBI, DOL, DOS, and NGOs committed to combating human trafficking. Attendees received up-todate information on human trafficking trends, investigative techniques, victim services, and the importance of coordination in combating human trafficking.
31	FBI	Train agents and victim specialists working in Indian Country on all aspects of human trafficking		X					Complete	In 2014, the FBI provided human trafficking training specifically to agents working on Indian Country matters. Additional training is scheduled for 2015. A pilot training for Indian Country victim specialists and agents will be conducted in 2015 at the NAC and potentially in other locations.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
31	FBI	Develop human trafficking awareness training for all FBI employees			X					Status report will be due for FY15.
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 a variety of trainings in 2014. The Civil Rights Unit conducted a weeklong human trafficking training to newly assigned agents and intelligence analysts. FBI OVA conducted 3 live meeting webinars, including the topics of labor trafficking, foreign national victims, preparing for large-scale operations involving sex trafficking of minors, and human trafficking in Indian Country and the Bakken region.
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	Х	Х	Х	Х	Х	In Process/ Ongoing	In 2014, the VCACS facilitated two Protecting Victims of Child Prostitution (PVCP) courses that provided investigative strategies for agents, task force officers, prosecutors, and intelligence analysts.
31	FBI	Provide training to all investigative personnel and victim specialists on supporting Continued Presence and T visa applications	X	Х	Х	Х	Х	Х	In Process/ Ongoing	Training on CP and T visas is a part of the week-long training provided to FBI personnel. FBI OVA developed Continued Presence guidance for agents and victim specialists.
31	FBI	Provide human trafficking training to additional DOJ entities		Х					Delayed	The FBI will seek to begin partnering with other DOJ entities for joint training opportunities beginning in FY15.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
31	EOUSA	Provide training on human trafficking resources, victim identification, and cultural sensitivity for victim-witness personnel		X					Complete	EOUSA conducted trainings in FY13 and FY14 for USAO victim-witness personnel that focused on human trafficking and victims who are minors. Victim-witness professionals also received resources and education pertaining to adult and youth victims of human trafficking.
31	DOL	Make general awareness training available to all personnel	X	X					Delayed	DOL is developing an all staff training on TIP, based in part on revised training materials that are still under development. DOL anticipates this training will be delivered beginning in FY15 and continuing through FY17 and beyond.
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					Delayed	DOL finalized a first round of basic awareness and referral training for WHD investigators in FY13. DOL is currently developing a revised and enhanced training for WHD investigators, based on an enhanced referral process that is in the final stages of development. DOL anticipates that the training will be delivered in FY15. Conversations are underway to provide this enhanced training to OSHA regional management and state counterparts in FY15 and FY16.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
31	DOL	Determine appropriate subagencies for human trafficking training and develop training content and standards	X	X					Delayed	Preliminary conversations are underway with senior leadership to determine the appropriate DOL subagencies, but priority was placed on finalizing the training and enhanced referral process for WHD investigators. An update on the possibility of expanding enforcement training to other subagencies is anticipated in FY15, with potential implementation running into FY16.
31	DOS	Make human trafficking training available to all personnel		Х					Complete	DOS worked closely with the Foreign Service Institute to create an online, interactive human trafficking course for all department employees.
31	DOS Foreign Service Institute	Educate consular officers about the overseas adjudication of T and U visas and the <i>Know Your</i> <i>Rights</i> pamphlet	X	X	X	X	Х	Х	In Process/ Ongoing	Consular officers assigned overseas hold regular on-the-job training sessions where adjudication procedures for T and U visas are covered and the <i>Know Your Rights</i> pamphlet procedures are discussed.
31	DOS Foreign Service Institute	Train mid-level officers on T and U visas	X	X	X	Х	Х	X	In Process/ Ongoing	DOS provides training on T and U visas in the midlevel visa officer course. Participants in this course are likely to supervise T and U visa adjudicators in consular sections overseas.
31	DOS Visa Office	Train the DOS Public Inquiries Division on human trafficking	Х	Х	Х	Х	Х	Х	Delayed	Public inquiry responsibilities have shifted to the National Visa Center. Once the unit is established and a new Customer Service Representative is hired, staff will be trained on human trafficking awareness.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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	In Process/ Ongoing	DOS Diplomatic Security (DS) created and deployed an online, interactive human trafficking awareness and investigations course, which became available to all DS personnel worldwide in December 2013 and is available 24/7 to any full-time DOS employee.
32	DOT	Train employees on general human trafficking awareness	X	X	X	X	X	X	In Process/ Ongoing	DOT has trained nearly all 55,000 employees, and a refresher course is required every 3 years.
32	EEOC	Determine appropriate personnel for training on human trafficking and develop content and standards		X	Х	X			In Process/ Ongoing	EEOC continues efforts to ensure that appropriate personnel are trained on how to identify cases involving human trafficking. During FY14, approximately 190 staff members were trained on human trafficking issues, including processing certification requests for U K50visas from victims of trafficking, and identifying and litigating large class cases involving human trafficking issues.
32	EEOC	Work with State Fair Employment Practices Agencies to provide updates and training on labor trafficking			Х	Х				Status report will be due for FY15.

OBJ	ECTIVE 6: BU	JILD CAPACITY TO I TECHNICAL ASSIST	BETTER	IDENT	IFY AND	SERVE	VICTIA	AS THR	OUGH	TARGETED
PAGE	AGENCY	ACTION ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND		COMMENT
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 ORIAL, TRI	X BAL, AND I	X LOCAL LAW	X / ENFORCE	X EMENT AND	X O CRIMINAI	In Process/ Ongoing	USAID has been delivering its CTIP Code of Conduct training to all new employees and recently completed an online version of this training, which is mandatory for all USAID employees. The USAID Office of the Inspector General receives reports, including those reported anonymously, on violations of the CTIP Code of Conduct and conducts investigations as needed. USAID is currently working to implement the Final Rule of the EO, which strengthens protections against human trafficking in federal contracts.
32	DHS and DOJ, with DOL	Develop common teaching points on victim-centered approaches to investigation for law enforcement trainings			X					Status report will be due for FY15.
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	Х	X	Х	X	X	X	In Process/ Ongoing	DHS and DOJ offices continue to provide training resources for law enforcement, prosecutors, and judges on identifying and responding to human trafficking. New resources include: Sex Trafficking of JuvenilesAn Investigative Guide for Law Enforcement (FBI) and Child Sex TraffickingA Training Series for Frontline Officers (FBI and IACP).
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			Status report will be due for FY17.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
33	ICE HSI and FLETC	Expand the reach of its state and local law enforcement Web-based human trafficking awareness training	Х	X	Х	Х	X	X	In Process/ Ongoing	DHS provided stand-alone versions of FLETC's Web-based training at two conferences (National Sheriffs' Association and International Association of Chiefs of Police).
33	DHS with SPOG, DOL, and EEOC	Include information on labor trafficking and exploitation in the FLETC law enforcement training		X	X				In Process/ Ongoing	DHS produced a new set of videos, including one with a focus on labor trafficking. DHS, DOL, and EEOC are exploring the best way to add information on labor exploitation to FLETC law enforcement training materials in FY15.
33	ICE HSI and USCIS	Revise and deliver training to federal, state, territorial, tribal, and local law enforcement	X	X	Х	Х	X	X	In Process/ Ongoing	In FY13, 2 Anti-Human Trafficking Task Force Program (AHTTP) classes with a total of 47 students (4 Anti-Trafficking Coordination Teams). In FY14, there was 1 AHTTP class with 27 students (4 state and local human trafficking task forces). There may be additional AHTTPs for FY15 and FY16.
33	USCIS	Produce a T visa resource guide for law enforcement and provide U visa resource guide		X					Delayed	Office of CIS Ombudsman and USCIS are updating the U-visa resource guide and producing a T-visa resource guide. Estimated completion in FY15.
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	Materials and briefings have been provided to local, state, and tribal emergency management and law enforcement in all three regions. Through the distribution of materials and briefings, emergency responders are more aware of human trafficking indicators.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
33	DHS	Distribute human trafficking awareness video and indicator cards for first responders	X	X	X	X	Х	X	In Process/ Ongoing	DHS, through the Federal Law Enforcement Training Centers (FLETC), provided live delivery of human trafficking training and distributed materials, including indicator cards, to more than 1,000 state and local law enforcement personnel.
33	DOT	Train state and local law enforcement to detect human trafficking on trucks and buses	X	X	X	X	X	X	In Process/ Ongoing	The Federal Motor Carrier Safety Administration provides to state and local law enforcement the rapid assessment of criminal activity involving CMV drivers. This training includes training on human trafficking and human smuggling.
33	COPS	Develop a Commercial Sexual Exploitation of Children Toolkit for Law Enforcement		X					Complete	The Child Sex Trafficking Toolkit is completed and was debuted in October 2014 at the International Association of Chiefs of Police conference. The training is law enforcement sensitive. To order your copy, please visit www.cops.usdoj. gov or email nazmia.comrie@ usdoj.gov. The COPS Office will follow pilot sites in FY15 to see how the training can be used most effectively.
33	FBI	Conduct investigative trainings for law enforcement personnel	X	X	X	X	X	X	In Process/ Ongoing	The FBI regularly trains law enforcement officers and will continue to do so in 2015.
33	DHS, DOJ, and DOL	Provide advanced human trafficking training for each Anti-Trafficking Coordination Team	X	X	X				In Process/ Ongoing	During FY13 and FY14, the Advanced Human Trafficking Training Program, which includes advanced victim identification and interview strategies, was delivered to all six ACTeams.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
33	OVC	Update and enhance the Anti-Human Trafficking Task Force Strategy and Operations e-Guide, including strategies for outreach and awareness		Х					Complete	OVC launched the revised e-Guide in October 2014. (https://www.ovcttac.gov/ taskforceguide/eguide)
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	Х	X	X	X	Х	Х	In Process/ Ongoing	The FBI has embedded Intelligence Analysts (IAs) for human trafficking matters at Headquarters. Additionally, IAs in the field coordinate with Special Agents to locate victims and prosecute traffickers.
33	ВЈА	Design and deliver a human trafficking training for tribal law enforcement	X	X					Complete	BJA funded the Upper Midwest Community Policing Institute (UMCPI) to develop a culturally sensitive human trafficking training curriculum for tribal communities, which includes an awareness component for tribal leaders and a youth peer-to-peer prevention component for tribal youth. Pilot trainings were completed in FY14. (http://www.umcpi.org/ Services/NationalInitiatives/ NativeAmericanTraining.aspx)
33	DHS, OJJDP, and ACF	Provide training materials about trafficking of children to juvenile justice system stakeholders		X					Delayed	OJJDP held a Roundtable for juvenile and family court judges in October 2013 and developed a curriculum that will be provided to judges in FY15. A webinar on Child Trafficking and Juvenile Justice for juvenile justice system professionals was hosted in November 2014. ACF hosted the National Convening on Trafficking and Child Welfare in 2015, including juvenile justice professionals, as part of their ongoing efforts.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
34	State Justice Institute	Support the Human Trafficking and the State Courts Collaborative to increase state courts' awareness of human trafficking	X	X					In Process/ Ongoing	Human Trafficking and the State Courts Collaborative has been designated a Priority Investment Area for SJI grant funding again, for FY15. For more information on this initiative, including recent technical assistance and training events, please visit www.htcourts.org.
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	The Forensic Interview Training curriculum was developed in FY13 through a partnership with the National Center for Missing and Exploited Children (NCMEC), and a portion of the training is offered online. OJJDP is exploring training dissemination options.
34	HSIVAP	Explore the feasibility of increasing the number of forensic interviewers as funding allows	X						Delayed	ICE HSI VAP launched several new initiatives to build capacity and awareness of the Forensic Interview Program, given limited resources and funding. The first pilot program launched is bringing awareness to ICE HSI Special Agents of the forensic interview process and techniques on how to conduct minimal-facts interviews. A second initiative planned for January 2015 is designed to increase the cadre of forensic interview specialists.

OBJ TRA	ECTIVE 6: BU INING AND	JILD CAPACITY TO TECHNICAL ASSIST	BETTER ANCE.	IDENT	IFY ANE ued)) SERVE	VICTIA	MS THR	OUGH	TARGETED
PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY1 <i>7</i>	BEYOND	STATUS	COMMENT
34	ВЈА	Explore opportunities to continue to provide curriculum for state prosecutors on human trafficking	X	X					Complete	BJA, through UMCPI, partnered with the National Association of Attorneys General (NAAG) to deliver Human Trafficking Training for State Prosecutors. UMCPI will continue to partner with NAAG and offer a minimum of five additional trainings for state prosecutors during FY15.
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	BJA has worked with OVC to identify training and technical assistance needs for human trafficking task forces. Based on identified needs, a new solicitation was released in March 2015, seeking a provider for expanded training and technical assistance services.
		TRAIN AND ASSIST SE	ERVICE PRO	OVIDERS W	ORKING W	ITH VICTIM	1S OF HUM	1AN TRAFFI	CKING	,
34	FBI, OVC, DOL, and ACF	Provide training and technical assistance to anti-human trafficking organizations on developing relationships with business, labor, and philanthropic leaders	X	X					Complete	Federal agencies are working to support relationship development. For example, the FBI works regularly with NGOs and the business community on victim identification; OVC's Human Trafficking Task Force e-Guide was revised, with assistance from DOL, to provide guidance and resources on partnerships; and ACF piloted the SOAR to Health and Wellness training to strengthen partnerships with health care leaders.
34	OVC and BJA, with ACF	Host a Regional Task Force Training Forum		Х					Delayed	OVC is planning to host at least one Regional Training Forum in FY16.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
34	DOS DS	Educate the nongovernmental community about ability of DOS DS to identify human trafficking victims and work on cases	Х	Х	X	X	X	X	In Process/ Ongoing	Diplomatic Security (DS) headquarters, DS domestic field offices, and DS agents posted overseas continuously meet with NGOs involved in combating human trafficking and speak at anti-trafficking conferences to increase awareness of DS's ability to conduct human trafficking investigations with a nexus to passport or visa fraud.
35	HSI VAP, OVC, OVW, ACF, and SAMHSA	Develop and provide training on the impact of trauma and polyvictimization on victims, and the need for traumainformed care		X	X	X	X	X	In Process/ Ongoing	Federal agencies provide a variety of training for providers, including issues of trauma and polyvictimization. For example, OVW and American University's National Immigrant Women's Advocacy Project held a webinar and in-person training on trauma-informed interviewing of immigrant victims. ACF's webinar series for domestic violence programs on trafficking of Native women, culturally specific trauma-informed strategies, and trauma-informed approaches reached more than 2,500 people. Other ACF webinars included intersections between trafficking among runaway/homeless youth and dating abuse and trafficking.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
35	OJJDP and ACF	Offer training on gender- specific services to providers working with child victims		X					Complete	For OJJDP, the focus changed to providing training related to working with LGBTQ youth who are victims of child sex trafficking. Training was provided to CSEC mentoring project sites in July 2014. ACF included gender-specific content in the pilot SOAR to Health and Wellness training on human trafficking in 2014 and included promising practices on gender-specific services during the National Convening on Trafficking and Child Welfare in 2015.
35	OJJDP	Provide training and technical assistance to state, territorial, tribal, and local partners who recover child abduction victims	Х	Х	X	X	Х	Х	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	HSI VAP and USCIS	Conduct trainings on combating human trafficking and immigration benefit options for victims	X	X	X	X	X	X	In Process/ Ongoing	In 2014, DHS, through the HSI Victim Assistance Program (VAP), conducted hundreds of outreach and training presentations to increase victim identification, enhance delivery of services, identify best practices, support victim-centered investigations, and build stronger prosecution strategies through increased forensic interviews. USCIS continually provides web-based and inperson trainings to numerous audiences, including law enforcement, immigration attorneys, community-based organizations, and other stakeholders.

OBJECTIVE 6: BUILD CAPACITY TO BETTER IDENTIFY AND SERVE VICTIMS THROUGH TARGETED TRAINING AND TECHNICAL ASSISTANCE. (continued) PAGE | AGENCY **ACTION** FY13 FY14 FY15 FY16 FY17 BEYOND STATUS **COMMENT** Provide guidance on safe Χ Complete ACF holds regular meetings 35 ACF with DOJ and and ethical victim outreach with anti-trafficking grantees DHS to exchange ideas on victim practices outreach practices. ACF hosted a meeting of 18 Rescue & Restore Coalition grantees in March 2015 to discuss victim outreach and service coordination. Χ Status report will be due for 35 **OVC** Produce a new human

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OVC provides monthly training

offers customized training and

technical assistance on this topic through its Training and Technical Assistance Center.

webinars for grantees and

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	Х	X	X	In Process/ Ongoing	OVC provides monthly training webinars for grantees and offers customized training and technical assistance on this topic through its Training and Technical Assistance Center.
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35	HHS	Provide training resources to refugee resettlement, child welfare, runaway and homeless youth, domestic violence, and tribal community grantees		X					Complete	ACF provided training on human trafficking through the National Human Trafficking Resource Center, the Runaway and Homeless Youth Training and Technical Assistance Center, and multiple domestic violence training and technical assistance centers and will continue efforts beyond 2014.

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OVC

trafficking training video

on trauma-informed care

practices

Provide anti-human trafficking

grantees with access to training

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PAGE		ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
35	OVC	Provide targeted training and technical assistance for VOCA administrators	X	X	X	X	X	X	In Process/ Ongoing	Training on human trafficking is provided at the annual VOCA Administrators conference. At the August 2014 conference in Boston, three workshops addressed the development of services for human trafficking victims, eligibility for crime victim compensation, and available training and technical assistance.
35	OVC	Review Victim Assistance Training Online and the National Victim Assistance Academy curricula and add information on human trafficking	X						Delayed	OVC is creating new VAT Online training modules, including a module on human trafficking that will be available in 2015.
35	OVC	Support a human trafficking training at the National Symposium on Child Abuse		X					Complete	OVC presented Sexual Abuse, Trafficking, and CSEC: An Integrated Approach at the 30th Annual National Symposium on Child Abuse in March 2014.
35	OVC	Modify the Supporting Crime Victims with Disabilities instructor-led training and Promising Practices to Serving Victims with Disabilities Toolkit to include human trafficking and make available to practitioners in contact with persons with disabilities who are at risk of being trafficked	X	X	X	X	X	X	In Process/ Ongoing	The webinar, How to Identify and Communicate with Human Trafficking Victims with an Intellectual and/or Developmental Disability, was provided to all OVC Human Trafficking Program grantees in April 2014. OVC is also working to modify the Supporting Crime Victims with Disabilities training.
35	OVC	Include specific content and resources on trafficking of persons with disabilities in the Anti-Human Trafficking Task Force Strategy and Operations e-Guide	X	X					Complete	The revised e-Guide was released in October 2014 with additional information and resources. (https://www.ovcttac.gov/taskforceguide/eguide).

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
35	FBI	Provide trainings with and to victims service providers, community leaders, faith-based, and other nongovernmental organizations	X	X	X	X	X	Х	In Process/ Ongoing	The FBI regularly conducts training for NGOs, colleges and universities, and various community leaders and advocacy groups nationwide and will continue to do so throughout 2015.
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	Х	X	Х	In Process/ Ongoing	Through the Blue Campaign, FLETC assists entities with creating their own human trafficking training, such as government agencies and NGOs that have formally partnered with the Blue Campaign.
36	ICE HSI and USCIS	Revise and deliver training to victim service providers and immigration attorneys	Х	X	X	X	X	X	In Process/ Ongoing	USCIS continually provides web-based and in-person trainings on T and U nonimmigrant status to victim service providers and immigration attorneys.
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	Х						Complete	ACF provided supplemental grants to provide training on human trafficking through two domestic violence training and technical assistance centers in 2014 to serve Family Violence Prevention and Services Act stakeholders.
36	ACF, OVC, and OVW	Provide annual training and technical assistance on intersections of human trafficking, domestic violence, and sexual assault	Х	X	Х	X	Х	X	In Process/ Ongoing	ACF, OVC, OVW, and SJI are working collaboratively to develop a series of webinars for grantees, which are focused on the intersection of human trafficking, domestic violence, and sexual assault and will be delivered in 2015.

OBJ TRA	ECTIVE 6: BUINING AND	JILD CAPACITY TO TECHNICAL ASSIST	BETTER FANCE.	IDENT (contin	IFY ANI ued)) SERVE	VICTI	MS THR	OUGH	TARGETED
PAGE		ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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	Trafficking: Considerations and Recommendations for Battered Women's Advocates was revised in July 2013 (http://www.apiidv.org/files/ Trafficking-Considerations. Recs-APIIDV-2014.pdf).
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			Status report will be due for FY17.
36	OVW	Provide at least one webinar for grantees on how to identify and respond to minor sex trafficking and build collaborations					Х			Status report will be due for FY17.
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36	ED (Dept. of Education)	Develop a guide for school personnel on child sex trafficking and continue to partner with school districts to reduce human trafficking on campuses	Х	X					Complete	ED released the guide in FY15 (http://safesupportivelearning. ed.gov/human-trafficking-americas-schools).
36	DHS, ED, and ACF	Develop and disseminate training materials and resources	X	Х					Complete	DHS worked with DOS, DOD, ED, HHS, and DOJ to produce four trainings on human trafficking developed specifically for school resource officers. ED is also developing resource materials, and a training is being planned at the National Conference of the United Federation of Teachers in NYC in January 2015. ACF regional offices have provided trainings for educators, including in DeKalb County, GA, in 2015.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
36	ED and DHS	Disseminate products cobranded with the Blue Campaign for use in and by schools		X					Complete	Co-branded materials have been developed for dissemination. (http://www2.ed.gov/about/offices/list/oese/oshs/humantraffickin101-schladmin.pdf).
36	ACF	Explore partnering with social work schools, counseling schools, and related professional associations to increase training for health professionals	X						Complete	ACF's National Health Resource Center on Domestic Violence has provided in- person and online training for health care providers on human trafficking (http://www. futureswithoutviolence.org/ resources-events/webinars) and developed the "Collaborating to Help Trafficking Survivors: Emerging Issues and Practice Pointers" guide (http://www. futureswithoutviolence.org/ resources-events/webinars). This effort is ongoing within HHS through the SOAR to Health and Wellness training.
36	ACF	Explore training opportunities for family service workers in Head Start programs		X					Complete	ACF had an initial meeting to discuss opportunities to engage Head Start programs in antitrafficking efforts.
36	ACF and HRSA	Consider strategies to raise awareness about human trafficking in community colleges			X					Status report will be due for FY15.
37	CFBNP and HSI VAP	Conduct and evaluate a pilot training and technical assistance initiative for faithbased and other communitybased organizations	Х						Complete	Training included DHS, FBI, the Washington, DC, Metropolitan Police Department, social service organizations, clergy, faith- based institutions, and NGOs. Ongoing technical assistance is being provided.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
37	CFBNP, 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	In Process/ Ongoing	DHS is currently developing a human trafficking resource for faith and community leaders.
37	DOL with DOJ and HHS	Provide updated training on trafficking issues to the State Farmworker Monitor Advocates	X	X					Complete	DOL and DOJ, with HHS support, delivered training on trafficking issues to the State Farmworker Monitor Advocates in FY14.
37	DOL	Deliver two webinar trainings to the workforce investment system, highlighting promising practices in employment and training services	X	X					Delayed	DOL delivered a first webinar training to the Public Workforce System in May 2013. A second webinar is being developed but was postponed because of competing priorities for disseminating information to the public workforce system. DOL anticipates delivering the webinar in FY15.
37	HHS	Educate the health care community about human trafficking to increase services and support for victims			X					Status report will be due for FY15.
37	HHS	Provide guidance on addressing major gaps in medical treatment and services for victims of human trafficking		X					Delayed	The evaluation of the pilot SOAR to Health and Wellness training program will include recommendations on addressing health needs of trafficking victims. The public report will be posted in 2015.
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	Х						Complete	ACF formed a technical working group in December 2013, with a kick-off meeting in January 2014. (http://www.acf.hhs.gov/programs/endtrafficking/initiatives/soar/technical-working-group)

OBJECTIVE 7: FOSTER COLLABORATIONS AND PARTNERSHIPS TO ENHANCE THE COMMUNITY RESPONSE TO HUMAN TRAFFICKING. **ACTION** BEYOND STATUS PAGE | AGENCY FY13 FY14 FY15 FY16 FY17 **COMMENT** DEVELOP NETWORKS TO INCREASE IDENTIFICATION OF VICTIMS OF HUMAN TRAFFICKING 39 HHS Work with medical. Χ HHS provided training for Complete diverse professionals through educational, and other the ACF anti-trafficking stakeholder communities to identify human trafficking of grantees. HHS will continue to work with federal partners and service-related professionals, health care field stakeholders including elder care providers and teachers as part of the SOAR to Health and Wellness initiative on human trafficking in 2015-2017. 39 HHS Reach out to community Χ Status report will be due for partners who can aid in victim FY15. identification, including health care providers, unions, and housing authorities and inspectors 39 DOD Make trainings more victim-Χ Complete DOD's new law enforcement centered and ensure troops training contains specific know where to refer victims for content on how to interview assistance victims and refer them to victim advocates. Χ Χ X Χ X Χ The FBI regularly addresses 39 FBI Coordinate anti-trafficking In Process/ efforts through partnerships Ongoing all forms of human trafficking with hotels, medical facilities, and victim services at Citizens and through trainings at Academies throughout the Citizens Academies country. Additionally, Field Office personnel work with area hotels and medical facilities for training on human trafficking, and to address any potential human trafficking matters that may arise. 39 FBI Foster greater relationships Χ Complete FBI Victim Specialists develop with juvenile detention facility relationships with juvenile detention facility personnel in personnel

regard to cases involving sex trafficking of minors.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
39	FBI OVA	Establish public-private partnerships through victim specialist outreach		X					Complete	FBI Victim Specialists participate in various outreach activities in their communities to raise awareness of human trafficking and develop partnerships.
39	EOUSA	Partner with nonprofit organizations and other agencies through USAO task forces	X	X	X	Х	X	X	In Process/ Ongoing	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	In Process/ Ongoing	Throughout FY14, ICE HSI developed strong partnerships that provided practical and interactive instruction to service providers and other federal, state, local, and tribal law enforcement agencies. Additionally, ICE HSI developed a partnership with the Consular Corps College to provide human trafficking and victim assistance awareness to attendees from more than 30 countries.
39	DHS	Pursue co-branding partnerships with Blue Campaign training materials	X	X	X	X	X	X	In Process/ Ongoing	The DHS Blue Campaign entered into partnership agreements with the National League of Cities; the Arizona Governor's Office for Children, Youth and Families; and the City of Phoenix to provide co-branded materials and training to raise public awareness, equip individuals with information on identifying and recognizing indicators of human trafficking, reporting tips to law enforcement, and obtaining help for victims.

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PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
40	EEOC	Work on targeted outreach and expansion of partnerships to protect victims' rights	X	X	X	X	Х	X	In Process/ Ongoing	In FY14, EEOC reached approximately 11,138 people through approximately 253 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					Delayed	The FBI has begun to provide training to agents working on Indian Country matters. In 2015, training will continue for law enforcement officers within AI/AN communities. Moreover, human trafficking awareness training will be conducted with tribal communities in various parts of the U.S.
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	HHS incorporated human trafficking into national and regional tribal consultations in 2013 and 2014. ACF released an information memorandum to tribal grantees in January 2014 (http://www.acf.hhs.gov/blog/2015/01/ending-humantrafficking-is-everyones-job).
40	DHS OHA	Coordinate tribal outreach through tribal emergency medicine associations	X	Х	X	X	X	Х	In Process/ Ongoing	DHS OHA attended the Northwest Tribal EMS Council/ National Tribal EMS Council conference in August 2014 and presented on identifying indicators of human trafficking for tribal first responders, and the value of addressing this issue in tribal communities. DHS OHA will continue to pursue opportunities for these types of engagements.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY1 <i>7</i>	BEYOND	STATUS	COMMENT
40	EOUSA	Form partnerships between USAO task forces and faithbased and community-based organizations	X	X	X	Х	Х	Х	In Process/ Ongoing	Through their human trafficking task forces, the USAOs continue to partner with faith-based and community organizations to identify and assist victims of human trafficking crimes.
40	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	Х	Х	Х	X	In Process/ Ongoing	The FBI is part of more than 100 human trafficking task forces and working groups nationwide. The VCACS leads 71 Child Exploitation Task Forces throughout the U.S., encompassing over 1,000 personnel from approximately 385 local, state, and federal agencies.
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	During FY14, DOL, EEOC, and HHS have leveraged relationships to identify opportunities to identify victims and connect them to services. For example, EEOC trained approximately 35 farmworker advocates on issues pertaining to human trafficking, sexual assault, and national origin discrimination. DOL hosted a meeting of domestic worker survivors with Secretary Perez in January 2014.
40	ACF	Work with runaway and homeless youth programs to identify opportunities for victim identification in exploitative peddling operations		X					Delayed	ACF continues to integrate anti-trafficking responses within runaway and homeless youth programs and will have a specific spotlight on forced peddling in 2015/2016.

OBJ RES	ECTIVE 7: FC PONSE TO F	OSTER COLLABORA IUMAN TRAFFICKIN	TIONS . NG. (coi	AND PA	ARTNER)	SHIPS T	O ENH	ANCE T	HE CO	MMUNITY
PAGE		ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
40	ED	Work with the National Center for Homeless Education to make anti-human trafficking resources available	Х	Х					Complete	Materials are available on the NCHE site (http://center. serve.org/nche/web/trafficking. php and http://center.serve. org/nche/downloads/briefs/ trafficking.pdf).
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40	OVC, OJJDP, DOS TIP Office, ACF, and HUD	Engage in a public-private capacity-building initiative with Humanity United	X	Х					Complete	DOJ, DOS, ACF, and HUD are collaborating with Humanity United in the Partnership for Freedom (www. partnershipforfreedom.org). Winners of the first challenge, "Reimagine: Opportunity," were announced in April 2014.
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	FBI Victim Specialists work closely with their USAO victim-witness counterparts to coordinate the timely and efficient provision of services to human trafficking victims. A coordination of services checklist was developed by the FBI and EOUSA to document the transition of all victim services from the FBI to USAO, enhance communication, and document the information necessary for discovery purposes.
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, DOL, and ACF continue to engage with service providers around issues of employment and training services. OVC, DOL, and ACF intend to re-initiate a series of national and local conference calls with service providers, employers and the Public Workforce System around employment and training issues in FY15 and beyond.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
41	ACF	Explore possibilities to engage the Assets for Independence Program		X					Complete	ACF has developed plans to integrate anti-trafficking elements into Assets for Independence programming in 2015.
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					Delayed	DOL has engaged with a number of organizations in bilateral calls exploring issues of employment and training for survivors of trafficking. ACF regional offices and the Office of Community Services continues to connect anti-trafficking efforts with workplace development programming.
41	OJJDP	Expand evidence-based mentoring initiatives to develop outreach to child victims and provide training to mentoring experts		Х					Complete	OJJDP funded four CSEC mentoring project sites in FY14 (through 2017) in MA, FL, WI, and CA as well as a CSEC Mentoring Training and Technical Assistance Provider.
41	OVC	Provide additional guidance to anti-human trafficking grantees on provision of services to family members of victims		Х					Complete	OVC provided new guidance to grantees in October 2014.
41	ED	Strengthen coordination among, and provide guidance to, migrant youth, runaway and homeless youth, and other relevant programs	X	Х					Complete	ED has developed a strong partnership with the National Center for Homeless Education, resulting in a joint webinar (http://center.serve.org/nche/web/trafficking.php), and several joint conference presentations are in development.
41	ED	Develop webinar for school community grantees on identification and response to minor sex trafficking victims	X						Complete	ED presented the Integrating Human Trafficking With School Emergency Operations Plans (EOPs) webinar and web chat.

OBJECTIVE 8: IMPROVE ACCESS TO VICTIM SERVICES BY REMOVING SYSTEMIC BARRIERS. **ACTION** BEYOND STATUS PAGE | AGENCY FY13 FY14 FY15 FY16 **FY17 COMMENT IMPROVE ACCESS TO SERVICES AND BENEFITS** 42 **ACF** Review current policies, Χ Delayed ACF continues to review practices, regulations, and policies and practices related statutes guiding runaway and to the housing needs of homeless youth and domestic human trafficking victims. violence shelters and consider strategies to remove barriers Review federal policy Χ 42 ACF with HUD Delayed ACF continues to work with regarding homelessness and HUD as part of the interagency requirements that may prevent group to end homelessness in victims of human trafficking the U.S. from qualifying for housing 42 **ACF** Review how policies affecting Χ Complete In 2014 and 2015, ACF youth aging out of foster care Children's Bureau held a impact victims of human series of listening sessions on trafficking and explore the implementation of the possibilities to recruit and train Preventing Sex Trafficking and Strengthening Families Act specialized foster parents of 2014, including seeking information on the intersection between foster care and human trafficking. ACF will continue reviewing policies and programming beyond 2014. 42 **ACF** Explore public-private Χ Status report will be due for partnerships with businesses, FY15. philanthropic foundations, faith-based and other community organizations, and leaders to support ongoing housing needs 42 OVC with ACF. Evaluate the appropriateness Χ Status report will be due for and feasibility of housing HUD, NII, and FY17. **OVW** demonstration projects

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
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	Х	Х	X	Х	X	Х	In Process/ Ongoing	USAO victim-witness personnel, FBI Victim Specialists, and ICE HSI VAP personnel routinely provide victims with referrals to ensure that appropriate short- and long-term needs were met, including shelter and housing.
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	Х	X	X	X	X	X	In Process/ Ongoing	OVC continued funding the Wrap Around Legal Assistance Project as well as funding new grants under Vision 21 to establish legal assistance networks in the states.
42	OVC	Explore ways to support and strengthen Wraparound Victim Legal Assistance Network Demonstration Projects to provide comprehensive legal services to crime victims						X		Status report will be due for FY18.
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	Х	Х	Х	Х	X	X	In Process/ Ongoing	DOJ agencies provide a variety of training and technical assistance to legal and social services providers to expand access to comprehensive legal services.
42	OVC, OVW, and ACF	Provide grant funding to support legal services, and develop and provide training and technical assistance	Х	Х	X	X	X	X	In Process/ Ongoing	OVC, OVW, and ACF have continued to fund legal services for trafficking victims and to provide training and technical assistance on legal remedies for trafficking victims. Note that OVW's legal services funding is limited to human trafficking cases that intersect with domestic violence, dating violence, sexual assault or stalking.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
43	HSI VAP, FBI OVA, and USAO	Make referrals to appropriate legal service providers for victims of human trafficking in federal investigations and prosecutions	Х	Х	Х	Х	X	X	In Process/ Ongoing	USAO victim-witness personnel, FBI Victim Specialists, and ICE HSI VAP personnel routinely provide victims of human trafficking with referrals to appropriate legal services.
43	DHS	Update T nonimmigrant status regulations to provide clearer guidance	X						Delayed	Nonimmigrant T visa status regulation is currently with the DHS Front Office.
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	USAO victim-witness personnel and AUSAs as well as FBI Victim Assistance Program personnel routinely assist in the coordination of Continued Presence, law enforcement certifications for the T and U visas, and referrals to immigration attorneys.
43	USCIS and ICE HSI	Train law enforcement and immigration attorneys on Continued Presence and T and U visas	Х	X	Х	Х	X	Х	In Process/ Ongoing	USCIS continually provides web-based and in-person trainings on T and U nonimmigrant visa status to law enforcement and immigration attorneys.
43	USCIS	Provide training to adjudicators of the T and U visas at the Vermont Service Center	Х	Х	Х	X	X	X	In Process/ Ongoing	Training for VSC adjudicators was recently completed.
43	USCIS	Provide information and resources to USCIS Fraud Detection and National Security units about suspect companies, employers, and recruiters identified during the adjudication of T visas	Х	Х	Х	Х	X	X	In Process/ Ongoing	USCIS, VSC, and VSC Fraud Detection and National Security Units have been working collaboratively to identify any fraud patterns. USCIS continues to work alongside other components of DHS on fraud prevention and deterrence.
43	ICE HSI and USCIS	Issue Continued Presence, provide referrals to HHS, and issue employment authorization documents	Х	Х	Х	Х	X	X	In Process/ Ongoing	USCIS continually provides EADs to those who are granted Continued Presence by ICE.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY1 <i>7</i>	BEYOND	STATUS	COMMENT
43	DOL with USCIS	Explore feasibility of completing law enforcement declarations for T visas		X	X				Complete	DOL finalized feasibility determinations regarding completion of law enforcement declarations (also referred to as certifications or endorsements) for T visas, in consultation with USCIS. DOL began exercising its authority to complete these declarations in FY15.
43	EEOC with USCIS	Examine feasibility of providing certifications for T visas		X	X				In Process/ Ongoing	EEOC is continuing to examine the feasibility of providing T visa certification.
43	OVC	Work to increase access to crime victims 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 leadership provided policy clarification on crime victims' compensation eligibility for human trafficking victims during the August 2014 Annual VOCA Administrators Conference in Boston and at the VOCA Administrators Regional Meeting in October 2014 in Phoenix.
		11	NCREASE A	CCESS FOR	RVULNERA	BLE POPUL	ATIONS			
44	ACF	Provide a directory of language access options available through service providers, and identify innovative uses of technology		Х					Delayed	ACF has delayed this because of funding and staff capacity limitations.
44	DHS	Provide language identification and access tools	X	X	X	Х	X	X	In Process/ Ongoing	CRCL continues to disseminate <i>I Speak</i> materials to ICE and state and local law enforcement, in both print and digital format.
44	DHS	Translate Blue Campaign awareness products into various languages		X					Complete	CRCL translated more than 10 Blue Campaign documents into more than 30 languages.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY1 <i>7</i>	BEYOND	STATUS	COMMENT
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 to train staff, including language access officers, on the issue of human trafficking. During FY14, approximately 190 staff members were trained on human trafficking issues, including processing certification requests for U visas from victims of trafficking, and identifying and litigating large class cases involving human trafficking issues.
44	USAO	Ensure that human trafficking victims with limited English proficiency can participate meaningfully in federal prosecutions	X	X	X	X	Х	X	In Process/ Ongoing	Internal policy directs each USAO to establish an LEP plan and provides tools to establish such a plan. In addition, a working group of victim witness coordinators, and EOUSA staff meet regularly 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					Status report will be due for FY15.
44	ACF	Explore public-private partnerships to support the needs of victims with disabilities			X					Status report will be due for FY15.

PAGE	AGENCY	ACTION	FY13	FY14	FY15	FY16	FY17	BEYOND	STATUS	COMMENT
44	ICE HSI	Support forensic interviewers for victims of all ages and special populations, including victims with disabilities	X						Complete	ICE HSI provides forensic interview support to ICE HSI Special Agents through the Forensic Interview Program in furtherance of criminal investigations in which victims are involved. The program also offers ongoing case consultation and coordination services as well as other technical assistance and training regarding all issues related to victim and witness interviews.
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	Х	X	In Process/ Ongoing	In September 2013, DHS issued a Management Directive on nondiscrimination for individuals with disabilities in DHS-conducted programs and activities. Civil Rights and Civil Liberties (CRCL) is working with components on implementing the directive. CRCL has issued and continues to disseminate A Guide to Interacting with People who Have Disabilities.
44	FBI OVA	Provide training to FBI personnel on working with human trafficking victims with disabilities		Х					Delayed	FBI OVA developed materials on working with victims with disabilities, which will be incorporated into the overall human trafficking training developed for FBI personnel, estimated for completion in FY15.
44	EEOC	Consider development of outreach and training materials to address issues involving trafficking of individuals with disabilities			X	Х				Status report will be due for FY15.

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

CFBNP – 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 Enforcement

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