

Department of Tribal Social Services

| Name of Child | _Age of Child | _ File # |
|--------------------------|---------------------|----------|
| Name of Foster Parent(s) | Date Child Ran Away | |
| Date Child Returned: | Date of Review | |

Assessment for Possible Human Trafficking Victimization

The presence of these red flags is an indication that further assessment may be necessary to identify a potential human trafficking situation. This list is not exhaustive and represents only a selection of possible indicators. Also, the red flags in this list may not be present in all trafficking cases and are not cumulative. Indicators reference conditions a potential victim might exhibit.

Common Work and Living Conditions:

- Is not free to leave or come and go as he/she wishes
- Is in the commercial sex industry and has a pimp / manager
- Is unpaid, paid very little, or paid only through tips
- Works excessively long and/or unusual hours
- Is not allowed breaks or suffers under unusual restrictions at work
- Owes a large debt and is unable to pay it off
- Was recruited through false promises concerning the nature and conditions of his/her work
- High security measures exist in the work and/or living locations (e.g. opaque windows, boarded up windows, bars on windows, barbed wire, security cameras, etc.)

Poor Mental Health or Abnormal Behavior:

- Inability to speak to someone else alone, or to speak for themselves
- Limited or nonexistent ability to speak English
- Disoriented lack of knowledge of whereabouts and/or loss of sense of time, or inability to clarify where he/she is staying
- Evidence of being controlled
- Lacks medical care and/or is denied medical services by employer
- Appears malnourished or shows signs of repeated exposure to harmful chemicals
- Severe [psychological distress
- Not in possession of passport or other forms of identification
- Not in control of his/her own money, have no financial records, or bank account
- Has few or no personal possessions
- Fearful, anxious, depressed, submissive, tense, nervous/anxious
- Unusually fearful or anxious behavior after bringing-up law enforcement
- Avoids eye contact

Physical Indicators may include:

- Excessive work-related injuries
- Bruises and other evidence of sexual assault, beatings, physical restraint or confinement
- Untreated sexually transmitted diseases
- Untreated critical illnesses such as diabetes or heart disease, malnourishment, etc.
- Poor dental health
- Lacks medical care and/or is denied medical services by employer
- Appears malnourished or shows signs of repeated exposure to harmful chemicals
- Under 18 and providing commercial sex acts

Lack of Control:

- Has few or no personal possessions
- Is not in control of his/her own money, no financial records, or bank account
- Is not in control of his/her own identification documents (ID or passport)
- Is not allowed or able to speak for themselves (a third party may insist on being present and/or translating)

Other:

- Claims of just visiting and inability to clarify where he/she is staying/address
- Lack of knowledge of whereabouts and/or of what city he/she is in
- Loss of sense of time
- Has numerous inconsistencies in his/her story

Note: According to federal law, any minor under the age of 18 engaging in commercial sex is a victim of sex trafficking, regardless of the presence of force, fraud, or coercion.