

# The Cook County Human Trafficking Task Force

## POLICIES AND PROTOCOLS

*The Cook County Human Trafficking Task Force is a multi-disciplinary task force that brings law enforcement and social and legal service agencies together to work on human trafficking cases. The task force is a joint project of the Cook County State's Attorney's Office, and the Salvation Army STOP-IT Program, and is jointly funded by the U.S. Department of Justice's Bureau of Justice Assistance and the Office for Victims of Crime.*



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*A multidisciplinary task force that brings law enforcement, social service and legal service agencies together to work on human trafficking cases.*

## Introduction

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### **The Cook County Human Trafficking Task Force**

The Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force is co-led by the Cook County State's Attorney's Office, the United States Attorney's Office for the Northern District of Illinois, The Salvation Army Trafficking Outreach Program and Intervention Techniques (STOP-IT) and the International Organization for Adolescents (IOFA). By bringing together various law enforcement and nongovernmental agencies, the Task Force works to identify and combat human trafficking in Cook County and surrounding areas.

### **Core Team Partners**

The core team partners of the Cook County Enhanced Collaborative Model to Combat Human Trafficking include the following: 1) The Cook County State's Attorney's Office (CCSAO) as the law enforcement partner; 2) The Salvation Army's Trafficking Outreach Program and Intervention Techniques (STOP-IT) as the victim service provider; 3) the International Organization for Adolescents (IOFA) as the task force coordinator; 4) the United States Attorney's Office (USAO) as federal law enforcement partner.

### **Cook County State's Attorney's Office**

With nearly 860 attorneys and 1,560 employees, the Cook County State's Attorney's Office is the second largest prosecutor's office in the nation, second only to Los Angeles County. The Assistant State's Attorneys in the Office prosecute all misdemeanor and felony crimes committed in Cook County. Upon being sworn in as Cook County State's Attorney on December 1, 2008, Anita Alvarez recognized the need for human trafficking to be handled differently in Cook County by both the Office and the community at large. Despite the fact that a criminal statute for Trafficking in Persons for Forced Labor or Services had been in effect in Illinois since 2006, no cases had ever been charged. Once Chicago was designated a major sex trafficking center by the FBI, Anita Alvarez began work on the Human Trafficking Initiative of the Cook County State's Attorney's Office, placing it in the Special Prosecutions Bureau in 2009. This special unit unified investigations of all human trafficking cases (labor, sex, minors, adults, United States citizens, immigrants) for the first time.

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### The Salvation Army STOP-IT Initiative Against Human Trafficking

STOP-IT has worked closely with the Cook County State's Attorney's Office and is the lead victim service provider of the task force. STOP-IT is a program of Family and Community Services, and has been active on both the Chicago Human Trafficking Task Force as well as the Salvation Army Partnership to Rescue our Minors from Sexual Exploitation (PROMISE) Task Force prior to joining the enhanced collaborative model in 2010.

STOP-IT's goal is to assist people in leaving or exiting their exploitive situation with comprehensive case management services catered to the specific and unique needs of victims of human trafficking. STOP-IT does this by working with survivors to identify immediate and long-term needs. Needs include, but are not limited to: clothing, toiletries, identifying documentation, sustenance, shelter/housing, transportation, legal, medical, psychological, schooling, job connection, and interpreter services. STOP-IT has also conducted extensive street outreach and trained community service providers, law enforcement and other professionals on providing trauma-informed services.

### The International Organization for Adolescents

The International Organization for Adolescents (IOFA) is an independent, nonprofit organization, with 501(c)(3) status, headquartered in the United States. In 1999, Alison Boak and Debra Jones launched IOFA in response to a dramatic gap in programming and services specific to adolescents, especially those living in poverty or in areas of political instability around the world. IOFA's initial work focused on the trafficking and slavery of adolescents and other forms of severe exploitation faced by young people. IOFA has been on the forefront of building community coalitions between law enforcement, social service providers, community organizations and government leaders, even serving as a founding co-chair of the New York City Anti-Trafficking Task Force, the first anti-trafficking task force in the United States.

IOFA is now based in Chicago and is entering its second decade of service. The organization has developed more than 35 direct service and research projects in over 20 countries in Eastern Europe, Africa, Asia, Latin America, and the Caribbean. These projects have included the development and facilitation of multi-disciplinary task forces to combat human trafficking of youth, girls' leadership and empowerment programs, and assistance to orphaned youth transitioning to adulthood from alternative care.

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## United States Attorney's Office for the Northern District of Illinois

Trials of corrupt former governors of Illinois, corporate executives who cheated public shareholders, and traditional organized crime bosses are among the successful prosecutions that distinguish the United States Attorney's Office for the Northern District of Illinois. The federal prosecutor's office in Chicago also focuses on anti-terrorism, violent crime associated with narcotics and street gangs, health care fraud and cybercrime. The U.S. Attorney's Office also collaborates to proactively investigate cases of human trafficking and serves as a key core team member of the task force.

On October 23, 2013, Zachary T. Fardon, previously a federal prosecutor for nearly a decade, returned to government service as the United States Attorney for the Northern District of Illinois, succeeding Patrick J. Fitzgerald, whose 11-year tenure made him the longest-serving United States Attorney ever in Chicago. The office has more than 300 employees, including approximately 170 Assistant U.S. Attorneys and more than two-dozen paralegals, along with other administrative and support staff. The Northern District of Illinois covers 18 counties across the northern tier of Illinois, with a population of approximately nine million people. Both attorneys and staff are committed to a longstanding tradition of public service and community involvement throughout northern Illinois.

## The History of the Task Force

The Cook County Human Trafficking Task Force was awarded the Enhanced Collaborative Model to Combat Human Trafficking from the Department of Justice's Bureau of Justice Assistance and Office for Victims of Crime to support the work of the Cook County Human Trafficking Task Force in 2010. Between the task force's inception and December 31, 2013, the task force has collaboratively prosecuted and tried 92 human trafficking cases, achieved 50 convictions, helped 131 victims receive services, and trained 6,744 potential first responders, from medical staff to state police to school social workers.

## Mission and Vision

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The mission of the Cook County Human Trafficking Task Force is to:

- Combat human trafficking through seamless collaboration between law enforcement and service providers;
- Use a victim-centered approach in proactively investigating and prosecuting human trafficking crimes; and
- Provide comprehensive, high-quality services to all victims of human trafficking.

The Cook County Human Trafficking Task Force envisions:

- A swift and coordinated criminal justice response to human trafficking, in which perpetrators are held accountable and in which the rights of victims of trafficking under Illinois and federal law are protected;
- A comprehensive network of high-quality services for victims of trafficking that all victims can access as soon as they are identified in the community or by law enforcement; and
- Systemic collaboration between service providers and law enforcement towards the common goal of combating human trafficking in our community.

Guiding Principles:

- All agencies share a commitment to the victim-centered approach, which respects the rights of trafficked persons under Illinois and federal law.
- All agencies will engage in respectful dialogue.
- Each agency shall designate at least one point of contact for the task force.

## Strategic Plan

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Together, the core team agencies and members of the task force steering committee aim to:

- 1) Conduct proactive investigations of human trafficking, support the investigation and prosecution of human trafficking crimes on state and federal levels;
- 2) Enhance community capacity to identify and report human trafficking crimes; and
- 3) Identify and serve victims of all forms of human trafficking, as defined by the Trafficking Victims Protection Act (TVPA), within the jurisdiction of Cook County and the Northern District of Illinois, with a specific focus of increasing capacity to identify and serve labor trafficking victims, who often go unidentified.

### **Collaboration**

As the Enhanced Collaborative Model stipulates, a collaborative approach between all disciplines will be used to most comprehensively identify, track, refer and serve victims of human trafficking while prosecuting perpetrators of human trafficking crimes. This level of collaboration serves multiple purposes: 1) it enhances the ability to successfully prosecute offenders; 2) it helps prevent victims from falling through the cracks; 3) it allows for a number of stakeholders to bring their particular expertise to the table to most effectively assist victims; and 4) it facilitates interagency collaboration and a coordinated community response to a widespread domestic and international issue that can no longer be ignored.

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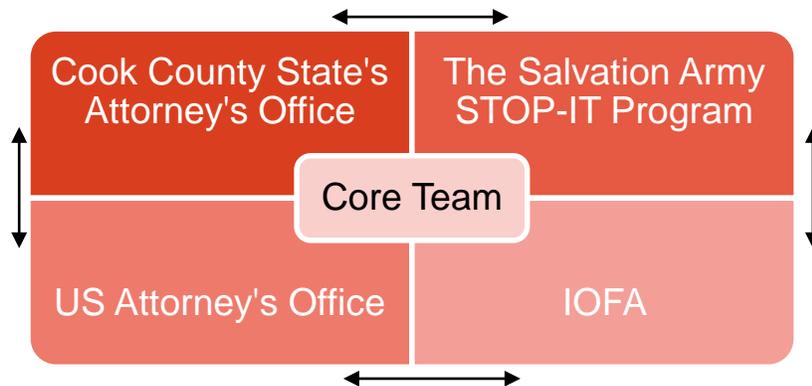
## Task Force Structure

The Cook County Human Trafficking Task Force has four different types of membership to maximize community participation in the task force while managing growth and maintaining focused program development.

- 1.1 The Core Team
- 1.2 The Steering Committee
- 1.3 Subcommittees
- 1.4 Law Enforcement Working Group

### The Core Team

As previously mentioned, the core team consists of funded partners under the Enhanced Collaborative Model to Combat Human Trafficking grant, and the United States Attorney's Office of the Northern District of Illinois. The core group collaboratively oversees the task force as a project of the Enhanced Collaborative Model, ultimately driving task force goals and strategically finding pathway alternatives to address the many complex issues faced by human trafficking victims.



### Guiding Principles for All Core Team Agencies

- All core team agencies share a commitment to a victim-centered approach, which respects the rights of trafficked persons under Illinois and federal law

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- All core team agencies are mutually accountable for the work of the task force within their roles, including prosecution of traffickers and protection of victims
- Core team agencies will engage in respectful dialogue and are committed to resolving disputes within the core team regarding issues related to the development of the OVC Enhanced Collaborative Model to Combat Trafficking
- A general understanding that the multi-disciplinary approach will guide task force development
- Core team agencies are responsible for ensuring that the task force is a proactive, results-oriented process that purposefully uses the vehicle of the task force to achieve goals enumerated in the Enhanced Model

### Roles and Responsibilities for Core Team Agencies

The Cook County State's Attorney's Office will:

- Conduct proactive investigations of human trafficking
- Support the investigation and prosecution of human trafficking crimes on state and federal levels
- Collect data and analysis for the purpose of evaluation.
- Attend regular task force meetings

The United States' Attorney's Office will:

- Conduct proactive investigations of human trafficking
- Support the investigation and prosecution of human trafficking crimes on state and federal levels, including attendance at regular task force meetings

The Salvation Army STOP-IT program will:

- Provide high quality and timely comprehensive services to victims of human trafficking
- Conduct trainings and outreach to enhance the ability of professionals and key stakeholders within the community to better identify and serve victims
- Develop a coordinated social service delivery network for victims of human trafficking
- Collect data and analysis for the purpose of evaluation

# The Cook County Human Trafficking Task Force

- Attend regular task force meetings

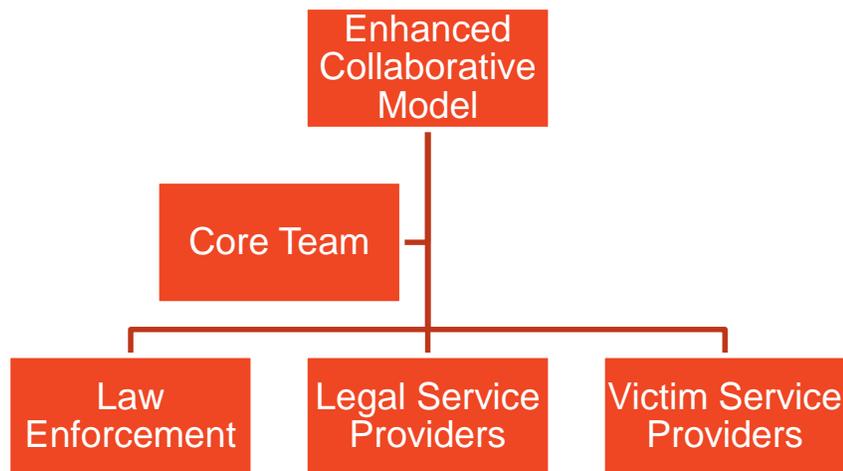
The International Organization for Adolescents will:

- Build the capacity of the task force and key partners to respond to victims of both labor and sex trafficking
- Guide the development and facilitation of the Cook County Human Trafficking Task Force
- Assist with the development of a coordinated social service delivery network for an effective and customized response to victims of trafficking
- Assist with the collection of data and analysis for the process of evaluation
- Attend regular task force meetings

See Memorandum of Understanding, Appendix A.

## The Steering Committee

The steering committee is currently comprised of 25 different agencies, divisions and departments, which include law enforcement, service providers, community based organizations, and others.



New members of the steering committee are selected by consensus of the core group and the steering committee. Steering committee members are responsible for the operations of the task force, attend quarterly meetings, and serve on subcommittees.

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Steering committee members are committed to carrying out the mission and vision of the task force, in line with the task force's guiding principles.

Steering committee members have significant, demonstrated experience in serving human trafficking victims or in investigating and prosecuting human trafficking crimes. Additionally, steering committee members are willing to work collaboratively across disciplinary lines, i.e., law enforcement agencies and social service providers.

The Steering Committee capacity is limited to 30 organizations. 3 slots are currently reserved for niche community based organizations, specifically those that may serve linguistically isolated communities.

See Memorandum of Understanding, Appendix B.

### **Subcommittees**

The Cook County Human Trafficking Task Force has several subcommittees that are open to the public: Training, Victim Services, Labor Trafficking, and LGBTQ. The Law Enforcement Working Group is addressed separately below. Additionally, an ad hoc Continued Presence subcommittee convened for the time-limited purpose of drafting and recommending guidelines for the issuance of continued presence. An IL Safe Children Act Implementation Group also convened for a limited time to advocate for correct and widespread implementation of the law.

Interested steering committee members may assume leadership of subcommittees by facilitating meetings via conference call or in-person meetings, and leadership of subcommittees may rotate as necessary.

Subcommittee leaders are asked to use the appended planning documents (attached in Appendix C) to guide their goal setting, development, and activities.

Communication between the subcommittees will be facilitated by IOFA and the subcommittee chairs. Subcommittee chairs shall be limited to organizations or persons approved by the core group. All events related to subcommittees are also subject to core team approval.

### **Law Enforcement Working Group**

LEWG meetings are co-chaired by CCSAO and USAO. These meetings are for law enforcement only and by invitation only. The LEWG meetings meet once every month or once every two months, as appropriate. During the meetings, local and federal law enforcement share intelligence and coordinate the investigation and prosecution of

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local trafficking cases. For details on how to join the LEWG or how the LEWG meetings are run, contact the Human Trafficking Unit at CCSAO or the trafficking coordinator at USAO.

## Decision Making Structure

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### General Procedural Commitments for All Core Team Agencies

- Each core team designates at least one core team member to attend meetings
- The team members representing their respective core team agencies in meetings must have decision making authority and/or an efficient process for obtaining approval within their respective agencies regarding trafficking-related matters.
- Core team members will work collaboratively to plan appropriately in advance for regular task force meetings (occurring once every month or once every two months, as appropriate). Formal communication between the leadership team for CCSAO, STOP-IT, the U.S. Attorney's Office and IOFA should occur at least bimonthly as needed.
- Apart from confidential USAO/CCSAO information and or confidential client information, core team agencies will develop a coordinated process for collecting and sharing qualitative and quantitative data freely for purposes of a robust evaluation framework, as required by the BJA Law Enforcement Performance Measures and OVC Victim Service Provider Performance Measures.
- Adding new agencies to the task force is a joint decision between the core team agencies. Core team agencies will follow a formal process for inviting and expanding membership of the task force, which includes required MOUs.
- Victim confidentiality is of utmost importance. Any media communications released by the task force will not compromise victims' anonymity or safety or the integrity of criminal proceedings.

### Specific Decision Making Procedures

Inviting new members to the steering committee:

- 1) Core team must agree on any proposed new membership to the steering committee. This is a joint decision between the core team agencies.
- 2) The IOFA task force coordinator will draft an invitation letter and an MOU for the agency to sign.
- 3) After the MOU has been signed, members can attend task force meetings and take part in collaboratively steering task force goals and objectives.

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## Case Reporting Protocol

Please see attached reporting protocol in Appendix D for guidance on how to report human trafficking crimes to the task force. This guideline is not for public distribution, and is for use by task force steering committee members only.



**Cook County Human Trafficking Task Force**  
*Anita Alvarez, Cook County State's Attorney*  
**Human Trafficking Case Reporting Protocol**

**If you are confronted with a "911 Emergency" requiring immediate armed police intervention:**  
*Ex. You see a victim being chased by her trafficker or you get a hotline call from a victim being held at a specific address...*

- ▶ Call 911

**If you come into contact with a victim who is willing to make a police report now:**  
*Ex. You get a hotline call or meet a victim in an emergency room... etc.*

- ▶ Follow your agency's guidelines on contacting law enforcement on behalf of a victim.
- ▶ Call the FBI's 24-Hour Desk [REDACTED] and ask them to have the on-call HT Agent or Officer to call you back.
- ▶ Provide basic information that will help determine appropriate law enforcement referral:
  - Type of trafficking (*sex or labor and child or adult victims*)
  - Location (*city, village or town*)
  - Your telephone number so agent/officer can call to discuss options

**If you are working with a victim who is willing to talk to law enforcement:**  
*Ex. You have a client who wants to make an appointment to talk to law enforcement, whether or not they are willing to testify. (They could be treated as either a victim/witness or informant.)*

- ▶ Follow your agency's guidelines on contacting law enforcement on behalf of a victim.
- ▶ If you are working with a non-U.S. citizen, consult an immigration attorney.
- ▶ Call ASA Lou Longhitano at the CCSAO Human Trafficking Unit to facilitate finding an appropriate HT-trained law enforcement agency for the interview. [REDACTED]
- ▶ Do not leave details on voicemail, but be prepared to provide basic information that will help determine an appropriate law enforcement referral:
  - Type of trafficking (*sex or labor and child or adult victims*)
  - Location (*city, village or town*)
  - Your telephone number so a member of the task force can call to discuss options

**If you are working with a victim who refuses to speak to law enforcement at present, but is willing to pass along info (a "tip") about traffickers to law enforcement anonymously:**

- ▶ Call the National Human Trafficking Resource Center's 24-Hour "Polaris" Hotline at 1-888-3737-888.
- ▶ Provide as much detailed information as possible about:
  - Type of trafficking (*sex or labor and child or adult victims and the manner in which they operate*)
  - Location (*city, village, town, address, description, signage & markings...*)
  - Offenders (names, ages, DOBs, descriptions, addresses, identifying marks...)
  - Vehicles involved (plate #s, makes, models, descriptions, identifying marks...)
  - Phone numbers (and phone company if known), email addresses, social networking IDs...
  - Credit/Debit Cards and or Bank Accounts used, or other financial details...

*\* Please note: The FBI and CCSAO phone numbers are being provided only to our professional partners as a courtesy and are not for distribution to victims or anyone beyond your immediate staff.*

**Informed Consent**

- ▶ Be aware of your agency's confidential communication policy.
- ▶ If sharing victim-provided information with law enforcement will violate this policy, ask victim to sign a release form before contacting law enforcement.
- ▶ Release forms should:
  - ▶ Explain the risks and benefits of reporting information
  - ▶ Be short and in common language
  - ▶ Be available in a language the victim understands



The Cook County Human Trafficking Task Force is a partnership between the Cook County State's Attorney's Office, the Department of Justice, the International Organization for Adolescents and the Salvation Army's Stop-It Program.

## HTRS Incident Reporting

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Any investigation or matter requiring one hour or more of time of law enforcement partner time shall be entered into the Human Trafficking Reporting System or HTRS. This includes all matters on the LEWG case chart, NCMEC CyberTips that have resulted in one or more hours of verification/investigation, CCSAO matters that have been assigned CL numbers, and any other matters that require more than one hour of investigation.

For each incident, a reporting form for HTRS must be completed (see Appendix E) and the IOFA task force coordinator will enter that information into HTRS.

HTRS must be updated monthly. Therefore, the IOFA task force coordinator and the designated point of contact from CCSAO will meet monthly after the LEWG meeting to update all the cases on HTRS.

Please note that HTRS is not able to generate reports that can be used in the BJA grant reports. Data entry into HTRS is unrelated to the process of collecting information for the grant reports to BJA.

For technical assistance or for questions about HTRS, the coordinator can call Northeastern University at [855-893-5793](tel:855-893-5793) or email [humantrafficking@neu.edu](mailto:humantrafficking@neu.edu)

Additionally, if the task force coordinator anticipates that he or she may be unable to update HTRS monthly, he or she should email Stephanie Fahy ([s.fahy@neu.edu](mailto:s.fahy@neu.edu)) to let her know, so she can relay that information to the Bureau of Justice Assistance.

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## Data Collection

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### The Trafficking Information Management System (TIMS)

OVC's Trafficking Information Management System (TIMS) allows agencies to record and report the number of trafficking victims who have been served and the comprehensive services provided to them. See Appendix F for a TIMS OVC Victim Services Form and Appendix G for Training and Technical Assistance Forms.

The task force training subcommittee also adapted a training form based on the OVC TTAC form for internal subcommittee data collection of trainings conducted by the task force, which is collected on a monthly basis.

## Marketing and Outreach Plan

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### Social Media Terms and Conditions of Use

#### **Liability**

The Cook County Human Trafficking Task Force shall not be held liable for the misuse of information provided or for unlawful conduct by subscribers and website visitors. Any information obtained and used is done so by the discretion of the individual or group.

#### **Posts**

Posts made on the Cook County Human Trafficking Task Force's website, Facebook, and Twitter accounts must be respectable and not violate the rights of another individual or group. Postings must be legitimate contributions to the social media outlets in the form of:

- Press releases and team approved articles pertaining to human trafficking on the national and local context.
- Linkages for referrals to reputable partner organizations and resources.
- Referral sources for potential trafficking victims and individuals who may have identified trafficking victims.

Victim/client identity is to be kept anonymous unless victim is an adult and gives written or verbal consent to share his/her story in order to convict or raise awareness of human trafficking taking place.

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Ethical standards and practices will be upheld on all forms of social media. No organizations, groups, or individuals shall be misrepresented, and all posts will have sound research to back up claims. Only relevant cases and stories highlighting supported facts will be allowed onto CCHTTF's pages.

All information will be shared in an appropriate manner. Pictures, videos, and posts will not be sexually explicit, nor will racial, religious, sexual orientation, age, gender, or disabled discriminatory language or beliefs be supported.

Information shared on CCHTTF sites will have the sole purpose of raising human trafficking awareness, providing Cook County Human Trafficking approved referrals for potential victims, and articles to keep the public up to date on human trafficking, including signs to look for when coming across possible trafficking victims.

Any information posted to the site is subject to removal if it does not follow the agreed upon policies or is deemed a threat or inappropriate to the mission of the CCHTTF.

### **Management**

The International Organization for Adolescents (IOFA) will be the primary manager for updating content, vetting posts and messages posted to all sites, and communicating with the CCHTTF about changes or updates. CCHTTF Core Team members including Cook County State's Attorney's Office, the Salvation Army STOP-IT Program, the U.S. Attorney's Office, and IOFA will provide content for all sites as well as formal members of the CCHTTF Steering Committee. Final decisions about content and policy will be decided by CCHTTF core team identified above.

### **Outreach materials**

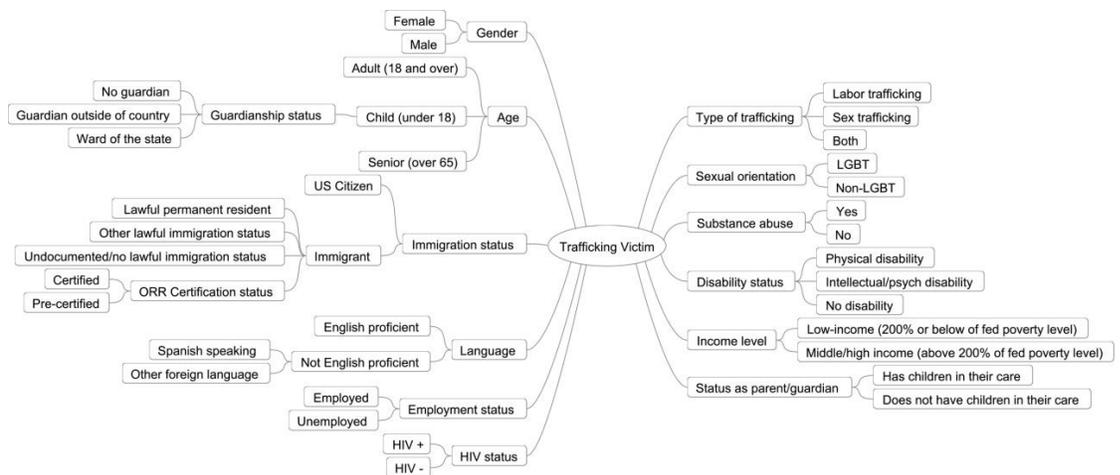
See Appendix I for a one page factsheet on the Cook County Human Trafficking Task Force.

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## Coordinated Service Referral Network

The Coordinated Service Referral Network (CSRN) is a **membership-based network of service providers** and others who are either currently providing legal and social services to victims of human trafficking or who would like to provide services to victims of human trafficking within their agency. The CSRN recruits and identifies organizations providing different services and organize those services into “pathways” to accommodate the various needs of clients. This information is collected and made available through a dynamic online resource. Social service providers who become members of the CSRN system are trained on human trafficking and will receive a certification of training before acceptance into the network.

The CSRN ensures that: 1) there is no overdependence on one single in-house service provider for client needs; 2) there is one point of contact that will oversee the coordination of services provided; 3) the classification of service “pathways” for victims of trafficking will streamline the referral process; 4) consistent training will ensure trauma-informed care; 5) there is a shared evaluation process from multiple agencies, which allows for better data collection and improvement of services for victims of human trafficking.



### Values Statement

The Coordinated Service Referral Network is guided by the following overarching values:

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- A commitment to the victim-centered approach, which respects the human rights of trafficked persons under Illinois and federal law.
- A commitment to receiving comprehensive training on human trafficking as it pertains to providing services.
- A commitment to serving trafficking victims through streamlined service “pathways” of referral, which include linguistically appropriate and culturally-sensitive social, mental health, medical, legal, educational, vocational and job training services.
- Collaboration with network members to build cases and provide services effectively
- No overdependence on one single in-house service provider for client needs.
- Openness to learn about and potentially serve all types of trafficking victims, whether sex or labor, adult or minor, domestic or foreign national.
- A commitment to tolerance and flexibility with this vulnerable and sometimes challenging population.

### Guiding Principles:

- All member agencies will employ a survivor centered approach to best serve victims referred through the network
  - All member agencies will engage in respectful dialogue
  - One point of contact will oversee the coordination of services provided
  - Consistent trainings will guide agencies on best practice
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## Survivor Speaker Standards

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1. Survivors are no longer involved in a trafficking situation of any kind and have not been involved in one for at least a year
2. Survivors do not have pending criminal or civil cases/ litigation that could be impacted by them telling their story
3. Survivors are not witnesses in an open case
4. Survivors' retelling of their story does not result in more emotional damage or harm. Speakers are a stage in their recovery where they can tell their story without retriggering trauma from their victimization
5. Survivors have decided which parts of their stories they will share and not share as they move forward in speaking
6. Survivors understand who they will be telling their story to, for what reason and how it will be shared beyond that, including the involvement of recording or media
7. Survivors understand they have the right to refuse to answer any question posed to them
8. Survivors are very clear when their speaking is intended to assist in fundraising or endorsing of specific agencies/ programs
9. Special and careful consideration should be given to any situation where an individual was charged or uncharged in past incidents relating to human trafficking or a witness in a case.
10. Survivors are not minors or under the age of 18.

## Annual Conference

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Each year, the Cook County Human Trafficking Task Force hosts a human trafficking conference to inform, educate and strengthen anti-trafficking efforts across the city of Chicago, Cook County and the surrounding areas. The conference generally features two full days of presentations on the most up to date and innovative work from local and national experts on human trafficking.

In 2012 and 2013, attending organizations included Apna Ghar, Asian Human Services, Family Focus, the Chicago Police Department, the Chicago Children Advocacy Center, DCFS, C-4 Quetzal Rape Crisis Program, Chicago Area Project, Kankakee County Center Against Sexual Assault, Guardian Angel Community Services, Legal Assistance Foundation of Metropolitan Chicago, Loyola University School of Law, the Midwest Asian Health Association, NIJC, Rogers Park Community Council, the U.S. Attorney's Office, the U.S. Department of Labor, Illinois State Police, Children's Memorial Hospital and others.

Speakers have included staff from the Center for Court Innovations, the Institute for Policy Studies, Legal Aid Society, the Young Center for Immigrant Children, RISE Children's Center, STOP-IT, CAASE, Teen Living Program, Safe Families, FBI, Illinois Criminal Justice Information Authority, National Center for Missing and Exploited Children, DCFS, IOFA, CCSAO, the U.S. Attorney's Office and survivors Tina Frundt from Courtney's House, Ima Matul and Angela Guanzon from CAST.

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## Appendices

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- Appendix A: MOU Core Team
- Appendix B: MOU Steering Committee
- Appendix C: Subcommittee Planning Documents
- Appendix D: TIP Reporting Protocol
- Appendix E: HTRS Reporting Form
- Appendix F: TIMS Victim Service Form
- Appendix G: OVC Reporting Training and Technical Assistance
- Appendix H: Task Force Training Form (Adapted)
- Appendix I: Outreach CCHTTF One Page Factsheet

## Appendix A

### MEMORANDUM OF UNDERSTANDING

#### FOR

#### OVC FY 10 ENHANCED COLLABORATIVE MODEL TO COMBAT HUMAN TRAFFICKING

#### COOK COUNTY STATE'S ATTORNEY'S OFFICE THE SALVATION ARMY STOP-IT INITIATIVE AGAINST HUMAN TRAFFICKING INTERNATIONAL ORGANIZATION FOR ADOLESCENTS

In the Cook County Enhanced Collaborative Model to Combat Human Trafficking, the Cook County State's Attorney's Office (CCSAO) as the law enforcement partner, The Salvation Army's Trafficking Outreach Program and Intervention Techniques (TSA STOP-IT) as the victim service provider, and International Organization for Adolescents (IOFA) as the task force coordinator, are committed to using a cooperative, multi-agency, multi-disciplinary approach to combat all forms of human trafficking based upon the Enhanced Collaborative Model to Combat Human Trafficking. CCSAO, TSA STOP-IT, and IOFA will hereinafter be referred to as the Core Team Agencies, working in partnership with the United State's Attorney's Office (USAO) for the Northern District of Illinois.

Together the core team agencies will:

- Conduct proactive investigations of human trafficking
- Support the investigation and prosecution of human trafficking crimes on state and federal levels
- Enhance community capacity to identify and report human trafficking crimes
- Identify and help serve victims of all forms of human trafficking, as defined by the Trafficking Victims Protection Act (TVPA), within the jurisdiction of Cook County and the USAO of the Northern District of Illinois.

#### History of Core Team Agencies:

CCSAO has been involved in task forces within Cook County focusing on various forms of human trafficking and commercial sexual exploitation of children, such as the Chicago Police Department's Chicago Human Trafficking Task Force, and The Salvation Army Partnership to Rescue our Minors from Sexual Exploitation (PROMISE) Task Force. Both task forces include members from a wide range of disciplines, including law enforcement, prosecutors, court personnel, advocates and service providers. In 2009, Cook County State's Attorney Anita Alvarez announced the formation of a human trafficking initiative housed within the CCSAO's Special Prosecutions Unit, to unify investigations of all human trafficking investigations (labor, sex, minors, adults, United States citizens, immigrants).

TSA STOP-IT has worked closely with the Cook County State's Attorney's Office and is the lead agency funded under the FY 09 Services for Domestic Minor Victims of Human Trafficking Initiative. This initiative has been active on both the Chicago Human Trafficking Task Force, as well as the PROMISE Task Force. CCSAO's and TSA STOP-IT's collaboration on these task

# The Cook County Human Trafficking Task Force

forces has created a close partnership between these two agencies resulting in several joint initiatives, including trainings on commercial sexual exploitation for law enforcement, prosecutors, advocates health professionals, and service providers and participation as an embedded service provider in law enforcement takedowns. As the Department of Justice's Office for Victims of Crime grantee to serve domestic minor victims of human trafficking, TSA STOP-IT has also conducted extensive street outreach, trained community service providers and law enforcement, and provided comprehensive case management services to victims of human trafficking.

IOFA has also been on the forefront of building community coalitions between law enforcement, social service providers, community organizations and government leaders. IOFA was a founder first co-chair of the New York City Anti-Trafficking Task Force, the first anti-trafficking task force in the United States. In 2007, IOFA also launched the Building Child Welfare Responses to Trafficking project, with the Illinois Department of Children and Family Services as its implementing partner, to increase identification of child trafficking cases, ensure child trafficking victims receive full access to their legal and human rights afforded to them under the law, and prevent further child trafficking. As an established leader in training law enforcement agencies to address human trafficking, IOFA has been tapped by the Illinois Department of Health Services to provide trainings to law enforcement across Illinois since 2007. Finally, IOFA has led efforts within the Illinois Rescue & Restore Coalition to develop a coordinated service referral network with member organizations, to ensure the swift delivery of diverse services to victims of human trafficking as soon as they are identified.

### **Roles and Responsibilities for Agency:**

USAO will:

- Conduct proactive investigations of human trafficking.
- Support the investigation and prosecution of human trafficking crimes on state and federal levels, including attendance at regular task force meetings.

CCSAO will:

- Conduct proactive investigations of human trafficking.
- Support the investigation and prosecution of human trafficking crimes on state and federal levels.
- Collect data and analysis for the purpose of evaluation.

TSA STOP-IT will:

- Provide high-quality and timely comprehensive services to victims of human trafficking.
- Conduct trainings and outreach to enhance the ability of professionals and key stakeholders within the community to better identify and serve victims.
- Develop a coordinated social service delivery network for victims of human trafficking.
- Collect data and analysis for the purpose of evaluation.

IOFA will:

- Build the capacity of the task force and key partners to respond to victims of both labor and sex trafficking.

# The Cook County Human Trafficking Task Force

- Guide the development and facilitation of the Cook County Human Trafficking Task Force.
- Assist with the development of a coordinated social service delivery network for an effective and customized response to victims of trafficking.
- Assist with the collection of data and analysis for the process of evaluation.

## **Guiding Principles for All Core Team Agencies (CCSAO, TSA STOP-IT, IOFA):**

- All core team agencies share a commitment to the victim-centered approach, which respects the rights of trafficked persons under Illinois and federal law.
- All core team agencies are mutually accountable for the work of the task force within their roles, including prosecution of traffickers and protection of victims.
- Core team agencies will engage in respectful dialogue, and are committed to resolving disputes within the core team regarding issues related to the development of the OVC Enhanced Collaborative Model to Combat Trafficking.
- Understanding that trafficking requires a multi-disciplinary approach (law enforcement, social service, legal service), core team agencies will lead multidisciplinary trainings and develop programs with that multidisciplinary goal in mind.
- Core team agencies are responsible for ensuring that the task force is a proactive, results-oriented process that purposefully uses the vehicle of the task force to achieve the goals enumerated in the Enhanced Model.
- The Enhanced Model is a cohesive project, requiring a free flow of information between core team agencies, to the greatest extent practicable.
- Core team agencies are the leaders of the task force as a unit, in partnership with the USAO of the Northern District of Illinois.

## **Procedural Commitments for All Core Team Agencies (CCSAO, TSA STOP-IT, IOFA):**

- Each core team agency designates at least one core team member to attend meetings for the duration of grant.
- The team members representing their respective core team agencies in meetings must have decision making authority and/or an efficient process for obtaining approval within their respective agencies regarding trafficking-related matters.
- Core team members will work collaboratively to plan appropriately in advance for regular task force meetings (occurring once every month or once every two months, as appropriate). Formal communication between the leadership team for CCSAO, TSA STOP-IT, and IOFA shall occur at least bimonthly as needed.

## The Cook County Human Trafficking Task Force

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- Apart from confidential USAO/CCSAO information and/or confidential client information, core team agencies will develop a coordinated process for collecting and sharing qualitative and quantitative data freely for the purposes of developing a robust evaluation framework, as required by the BJA Law Enforcement Performance Measures and OVC Victim Service Provider Performance Measures. This will enable the team to meet the intended goals related to the program impact and service provision.
- Adding new agencies to the task force is a joint decision between the core team agencies. Core team agencies will develop a formal process for inviting and expanding membership of the task force, which will include a requirement of MOUs.
- Core members recognize the high importance of victim confidentiality and effective criminal prosecution, and will ensure that any media communications released by the task force will not compromise victims' anonymity or safety or the integrity of criminal proceedings. All press releases on behalf of the task force will name all core team agencies. Media specific to cases or charging decisions released on behalf of CCSAO and/or USAO will respect these principles but shall be at the sole discretion of the CCSAO or USAO.
- After this MOU has been signed, all parties must agree with any proposed changes in writing.

# The Cook County Human Trafficking Task Force

**Approval**

We, the undersigned, have read and agree with this Memorandum of Understanding.

  
Patrick J. Fitzgerald  
United States Attorney Northern District of Illinois

12/28/2010  
Date

  
Anita Alvarez  
Cook County State's Attorney

12/28/2010  
Date

  
Stephen Lepse, LCSW, Director  
The Salvation Army Family & Community Services  
STOP-IT Initiative Against Human Trafficking

12-28-10  
Date

  
Shelby French, Executive Director  
International Organization for Adolescents

12-28-10  
Date

# The Cook County Human Trafficking Task Force

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## Appendix B

### MEMORANDUM OF UNDERSTANDING

#### FOR THE

#### COOK COUNTY HUMAN TRAFFICKING TASK FORCE

##### **MISSION:**

The mission of the Cook County Human Trafficking Task Force is to:

- Combat human trafficking through seamless collaboration between law enforcement and social service providers;
- Use a victim-centered approach in proactively investigating and prosecuting human trafficking crimes; and
- Provide comprehensive, high-quality social services to all victims of human trafficking.

##### **VISION:**

The Cook County Human Trafficking Task Force envisions:

- A swift and coordinated criminal justice response to human trafficking, in which perpetrators are held accountable and in which the rights of victims of trafficking under Illinois and federal law are protected;
- A comprehensive network of high-quality services for victims of trafficking that all victims can access as soon as they are identified in the community or by law enforcement; and
- Systemic collaboration between service providers and law enforcement towards the common goal of combating human trafficking in our community.

##### **ROLES AND RESPONSIBILITIES OF TASK FORCE MEMBERS:**

###### **The United States Attorney's Office:**

- Conducts proactive investigations of human trafficking.

## The Cook County Human Trafficking Task Force

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- Supports the investigation and prosecution of human trafficking crimes on state and federal levels, including attendance at regular task force meetings.

### **Cook County State's Attorney's Office:**

- Conducts proactive investigations of human trafficking.
- Supports the investigation and prosecution of human trafficking crimes on state and federal levels.
- Collects data and analysis for the purpose of evaluation.
- Attends regular task force meetings.

### **The Salvation Army STOP-IT Initiative against Human Trafficking:**

- Provides high-quality and timely comprehensive services to victims of human trafficking.
- Conducts trainings and outreach to enhance the ability of professionals and key stakeholders within the community to better identify and serve victims.
- Develops a coordinated social service delivery network for victims of human trafficking.
- Collects data and analysis for the purpose of evaluation.
- Attends regular task force meetings.

### **The International Organization for Adolescents:**

- Builds the capacity of the task force and key partners to respond to victims of both labor and sex trafficking.
- Guides the development and facilitation of the Cook County Human Trafficking Task Force.
- Assists with the development of a coordinated social service delivery network for an effective and customized response to victims of trafficking.
- Assists with the collection of data and analysis for the purpose of evaluation.
- Attends regular task force meetings.

## The Cook County Human Trafficking Task Force

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### **Cook County Commissioner Bridget Gainer:**

- Coordinate with Cook County Public Health and Safety facilities to determine possible areas for comprehensive services to juvenile victims of human trafficking, specifically considering spaces at the juvenile temporary detention center.
- Work with the Cook County State Attorney and the city of Chicago to reevaluate the municipal code so that ideally Johns are charged with different offenses than prostitutes, ensuring that prostitutes receive a civil remedy and that Johns are fined to a higher extent.

### **Cook County Probation Department**

- Identify juvenile victims of human trafficking who have been referred to the Juvenile Court, by training probation officers who conduct intake and social interviews to 1) identify red flags, 2) notify appropriate law enforcement officials from the Human Trafficking Task Force and 3) refer for services.
- Coordinate with the Court to provide high quality services for trafficked minors through our Clinical Division and community partners.
- Participate in task force meetings and subcommittee work.

### **Chicago Police Department:**

- Conduct undercover missions/operations with local massage establishments, brothels, escort services, and strip clubs where illegal prostitution acts are known to occur.
- Pursue other angles in an attempt to identify juvenile victims being forced, coerced, or threatened to partake in commercial sexual exploitation at street level or by use of Internet social networking websites.
- Exchange information with other agencies to identify victims and prosecute offenders.

### **Young Center for Immigrant Children's Rights:**

- Provide guardians ad litem to unaccompanied immigrant children, including child trafficking victims.

## The Cook County Human Trafficking Task Force

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- Provide consultation to community based organizations and other stakeholders who are victims of human trafficking.
- Conduct trainings and outreach to enhance the ability of community based organizations and other stakeholders to identify and serve immigrant children who are victims of human trafficking.
- Conduct public policy initiatives and outreach to legislators to improve laws and services available to immigrant children who are victims of human trafficking.

### **YWCA Metro Chicago/RISE Children's Center**

- Provide high quality trauma-informed counseling services to victims of commercial sexual exploitation and their non-offending family members.
- Provide high quality medical and legal advocacy services to CSEC victims; all services are at no cost and available in English and Spanish.

### **Chicago Alliance against Sexual Exploitation**

- Participate in taskforce meetings and committee work.
- Provide technical assistance and resources for policy and advocacy reforms in community's response to commercial sexual exploitation.

### **National Immigrant Justice Center**

- Provide immigration legal services for non-U.S. citizen victims of trafficking.
- Serve as an advocate for non U.S. citizen victims of trafficking throughout their involvement in the criminal justice system.
- Provide case management and advocacy for pre-certified trafficking victims whose legal aid cases we accept. This case management advocacy includes assisting victims to obtain all social service needs, including housing, food, counseling and clothing.

### **Homeland Security Investigations**

- Conduct proactive investigations of human trafficking with an emphasis on foreign born victims and international trafficking.

## The Cook County Human Trafficking Task Force

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- Support multi-agency investigations of human trafficking on both the state and federal level.
- Provide human trafficking training to both law enforcement and the community.

### **Center on Halsted**

- Provide ongoing support and linkage to services to survivors of trafficking.
- Provide services to LGBTQ individuals who are survivors of trafficking.
- Provide training support to law enforcement and service providers to increase capacity (competence/understanding) to support LGBTQ people.

### **Federal Bureau of Investigation (FBI)**

- Conduct investigations of Human Trafficking
- Work with USAO and Cook County State's Attorney's Office to prosecute violations of human trafficking.
- Accept referrals from private citizens, advocacy groups, attorneys, or other law enforcement agencies of allegations of human trafficking.

### **Social Service Department of the Circuit Court of Cook County**

- Identify trafficking victims who come through the court as offenders.
- Provide support and linkage to services to survivors of trafficking.
- Collaborate with human trafficking units within agencies to identify victims and prosecute offenders.

### **Legal Aid Society of Metro Family Services**

- Provide immigration intake, referrals and legal services for victims of both sex and labor trafficking.
- Provide referrals and when possible, legal assistance, to victims of trafficking in other areas of law such as family law, orders of protection, public benefits, crime victim's compensation, and housing.

## The Cook County Human Trafficking Task Force

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### **Northern Tier Anti-Trafficking Consortium (NTAC) at Heartland Alliance**

- Provide referrals, support, and other case management services for foreign born victims of both sex and labor trafficking.
- Collaborate with members of the task force steering committee to best assist victims.

### **GUIDING PRINCIPLES FOR ALL TASK FORCE MEMBERS:**

- All agencies share a commitment to the victim-centered approach, which respects the rights of trafficked persons under Illinois and federal law.
- All agencies will engage in respectful dialogue.
- Each agency shall designate at least one point of contact for the task force.

**SIGNATURES:**

**DATE:**

# The Cook County Human Trafficking Task Force

## Appendix C

### COOK COUNTY ENHANCED COLLABORATIVE Training Subcommittee Planning Document

**Goal:**

The Training Subcommittee aims to strengthen task force capacity for human trafficking training across Cook County and the Northern District.

**Activities:**

- Make use of a shared calendar and training map that displays past and upcoming trainings conducted by member organizations
- Develop a Human Trafficking 101 module for use by steering committee and training subcommittee members
- Plan a Train the Trainer event - target audience will be steering committee and training subcommittee members

**Timeline:**

Activity	Task	Point Person	Participants	Due by
Shared Calendar	Update future trainings on calendar	IOFA	All subcommittee members	Rolling, updated monthly for use by subcommittee
Training Map	Plugging in past trainings on map once a month to continually assess regional gaps	IOFA	All subcommittee members	Rolling, updated monthly for use by subcommittee

# The Cook County Human Trafficking Task Force

<p>Train the Trainer Event</p>	<ul style="list-style-type: none"> <li>-Determine resources available</li> <li>-Determine date and venue, based on target audience size (steering committee and training committee orgs)</li> <li>-Obtain and/or compile best practices training manual to use for training</li> <li>Determine and reach out to potential consultants/trainers</li> </ul>	<p>Gauge interest from subcommittee members</p>	<p>All interested subcommittee members</p>	<p>Determine deadlines at next subcommittee meeting (TBD)</p>
<p>HT 101 Module</p>	<ul style="list-style-type: none"> <li>-Create outline for potential curriculum</li> <li>-Assign sections to subcommittee members to develop</li> <li>-Send draft of module for approval</li> <li>-Draft training reporting forms for members carrying out trainings using module</li> </ul>	<p>IOFA</p>	<p>All subcommittee members</p>	<p>Determine deadlines at next subcommittee meeting (TBD)</p>

# The Cook County Human Trafficking Task Force

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COOK COUNTY ENHANCED COLLABORATIVE  
HUMAN TRAFFICKING TASK FORCE  
*Victim Services Subcommittee  
Planning Document*

**Goal:**

The Victim Services Subcommittee aims to enhance the capacity of professionals and key task force stakeholders to respond to the multiple needs of victims of trafficking across Cook County and the Northern District.

**Activities:**

- Create a Coordinated Service Referral Network (CSRN), a network of legal and social service providers that coordinate referrals for services, based on respective service areas, geographic region, and expertise, to consistently and effectively respond to all types of human trafficking, including labor and sex trafficking, without overdependence on one service provider.

This process involves the following sub-tasks:

- Identify and contact potential members of CSRN
  - Draft a value statement to guide recruitment and membership
  - Develop and maintain mentorship relationships between organizations to ensure appropriate and effective service provision.
  - Designate a coordinating agency or action team to oversee the coordination and operation of all services provided.
  - Make use of a service database to customize service provision for clients from multiple backgrounds, agencies, and need sets.
  - Offer standardized professional training and development.
- Host a summit to 1) connect key agencies and stakeholders providing shelter and housing services, and 2) develop a collaborative housing plan.

# The Cook County Human Trafficking Task Force

**Timeline:**

Activity	Task	Point Person	Participants	Due by
Gather support and membership	Contact organizations	IOFA	STOP IT, other groups	ongoing
Formalize CSRN	Create collaborative agreement/value statement.	IOFA	STOP IT, other groups	July 1
Provide effective service provision	-Create an online service database -Establish mentorship -Participate in training and development	IOFA	STOP IT, other interested groups	Unknown
Host a summit to convene key shelter and housing agencies and develop a collaborative housing plan	-Determine venue -Determine participating shelters and housing agencies -Send out invitations to proposed agencies -Create event framework -Draft outcome document from discussion	IOFA	Interested victim services subcommittee members and designated housing agencies	Beginning to middle of July

# The Cook County Human Trafficking Task Force

COOK COUNTY ENHANCED COLLABORATIVE  
HUMAN TRAFFICKING TASK FORCE  
*Labor Trafficking Subcommittee  
Planning Document*

**Purpose:**

The Labor Trafficking Subcommittee aims to strengthen task force capacity to identify and serve labor trafficking victims across Cook County and the Northern District.

**Big picture goals:**

- 1) Develop collaborative relationships with service providers, law enforcement, worker’s rights organizations, and federal agencies
- 2) Determine and implement methods for identification of labor trafficking victims
- 3) Develop best practices/protocols for immediate response/first responders
- 4) Develop best practices/protocols for service plan following first response

**Guiding Principles:**

- 1) All final outcomes will be designed with the goal of empowering the communities utilizing the tools
- 2) All subcommittee members will employ a survivor centered approach to best serve victims referred through subcommittee
- 3) All subcommittee members commit to being active and contributing members to a fully participatory and collaborative subcommittee model

**Guiding Plan and Timeline:**

Goal	Activity	Tasks	Point Person	Participants	Target Completion Date
#1	Host a roundtable  Intent of meeting is to get a lay of the land for what labor abuses orgs are currently seeing/find out if anyone is already seeing trafficking indicators	<ul style="list-style-type: none"> <li>• Invite orgs on proposed subcom list</li> <li>• Add NTAC, LAS, HSI, DSS and FBI Civil Rights to the list</li> <li>• Organize logistics of meeting</li> </ul>	IOFA, LAF	All orgs listed on the potential subcommittee membership list	Early October (potentially October 4 <sup>th</sup> at 10 a.m. contingent on core team approval)

# The Cook County Human Trafficking Task Force

	<p>Target: 30 invited, 20 or so is target audience</p> <p>Meeting should include:</p> <ul style="list-style-type: none"> <li>• Ask attendees who else should be at the table</li> <li>• Discuss subcom</li> <li>• Give space for people to self-identify that they would like to be on the subcom</li> </ul> <p>Structure of facilitation: Large easel pad sheets with key buzz words to facilitate free flowing discussion</p> <ul style="list-style-type: none"> <li>• Risk factors</li> <li>• Barriers to access</li> <li>• Challenges in identification</li> <li>• Solutions</li> <li>• Etc</li> <li>• Give space for people to self-identify that they would like to be on the subcom</li> </ul>	<p>-Tentative space at LAF on Lasalle and Monroe in conference room that can fit about 30</p> <ul style="list-style-type: none"> <li>• Develop a few questions to lead the discussion</li> <li>• Evaluate event afterwards and decide if we need a second roundtable before launching into subcommittee</li> <li>• Draft outcome document to drive subcommittee goals</li> </ul>			
#1	<p>Recruit members to subcommittee</p>	<ul style="list-style-type: none"> <li>• Identify orgs from the roundtable who expressed interest in participating</li> <li>• Send follow up email to these organizations as a formal invite</li> <li>• Find relevant contacts for</li> </ul>	IOFA	n/a	October 2013

# The Cook County Human Trafficking Task Force

		<p>additional organizations</p> <ul style="list-style-type: none"> <li>• Send out email to gauge interest</li> <li>• Follow email up with a phone call from Allison or Angelica</li> </ul>			
#1	Organize regular networking opportunities and meetings with subcommittee members	<ul style="list-style-type: none"> <li>• Create schedule – in-person events once every other month, etc. – and get a few dates on members’ calendars</li> </ul>			November 2013 and consecutive monthly meetings
#2	Gather information about how groups are already identifying trafficking, if at all				TBD
#2	Identify potentially effective identification methods for the variety of clientele served by subcommittee members	<ul style="list-style-type: none"> <li>• Discuss individual organizations’ challenges in identifying trafficking</li> <li>• Learn about identification methods for other abuses that have been effective already for members</li> <li>• Brainstorm/strategize with members ways for</li> </ul>			TBD

# The Cook County Human Trafficking Task Force

		<p>increasing trafficking identifications within their communities</p> <ul style="list-style-type: none"> <li>Identify communities not reached by subcommittee members and potential identification tools for those individuals</li> </ul>			
#2	<p>Develop and implement these identification methods</p> <p>*this is where outreach will fall</p>				TBD
#3	<p>Gather information on the current state of immediate responders to potential trafficking situations</p>	<ul style="list-style-type: none"> <li>Identify who the usual immediate responders are for labor trafficking specifically</li> <li>Identify these responders' capabilities</li> <li>Identify areas where first response could be happening but is not</li> </ul>			TBD
#3	<p>Develop best practices and protocols for immediate responders as</p>				

# The Cook County Human Trafficking Task Force

	appropriate for each group of responders				
#4	Develop service plan for labor trafficking victims following identification and immediate response	<ul style="list-style-type: none"> <li>• Identify gaps in services</li> <li>• Draft proposed methods to fill gaps</li> <li>• Revisit protocol for immigration relief/ assistance?</li> <li>• Develop service plan based on feedback from all involved parties and on resources within steering committee membership</li> <li>• Develop resource list for steering committee and subcommittee for referrals</li> </ul>	Gauge interest from subcommittee members	Interested subcommittee members	(TBD)

# The Cook County Human Trafficking Task Force

COOK COUNTY ENHANCED COLLABORATIVE  
 HUMAN TRAFFICKING TASK FORCE  
*LGBTQ Subcommittee  
 Planning Document*

**Goal:**

The LGBTQ Subcommittee aims to enhance task force capacity to identify and provide appropriate services to lesbian, gay, bisexual, transgender, and queer victims of human trafficking.

**Activities:**

- Refine goals and activities
- Convene a forum of service providers, law enforcement, LGBTQ community organizations, and LGBTQ youth to determine gaps in services available to the community
- Sponsor awareness campaigns to bring attention to disproportionate LGBTQ homelessness
- Develop “LGBTQ 101” or “LGBTQ Trafficking Facts” competency trainings for service providers and for law enforcement
- Propose and develop methods of outreach to the LGBTQ community

**Timeline:**

Activity	Task	Point Person	Participants	Due by
Recruit members to head subcommittee	-Research LGBTQ trafficking and compile findings, to present to target organizations -Contact relevant community organizations	IOFA	Center on Halsted, Teen Living Program, Cornerstone Community Outreach, Howard Brown, etc.	Ongoing

## The Cook County Human Trafficking Task Force

Refine goals	-Discuss as subcommittee and flesh out subsequent activities	IOFA, STOP-IT, CCO	All subcommittee members	TBD, once subcommittee is established
Community forum to address gaps in services	-Gauge interest -Determine venue -Determine attendees -Draft framework for event -Draft outcome document	TBD	Interested subcommittee members and service providers; also, could include law enforcement, youth	TBD, once subcommittee is established
Awareness campaigns	-Compile research, data, stories -Determine organizations to be involved -Determine funding source -Develop and implement a strategy and documents (handouts, advertisements, videos) -Collect and evaluate feedback	TBD	All subcommittee members	TBD, ongoing
LGBTQ Competency Trainings	-Determine target audience(s) -Create an outline for a curriculum -Assign topics to subcommittee members -Send draft of curriculum for approval -Publicize trainings (get certification for continuing education?)	TBD	All subcommittee members	TBD
Develop new methods of outreach to LGBTQ community	-Draft outreach strategy	TBD	TBD	TBD

# The Cook County Human Trafficking Task Force

## Appendix D



### Cook County Human Trafficking Task Force Anita Alvarez, Cook County State's Attorney Human Trafficking Case Reporting Protocol

**If you are confronted with a "911 Emergency" requiring immediate armed police intervention:**  
*Ex. You see a victim being chased by her trafficker or you get a hotline call from a victim being held at a specific address...*  
 ▶ Call 911

**If you come into contact with a victim who is willing to make a police report now:**  
*Ex. You get a hotline call or meet a victim in an emergency room... etc.*  
 ▶ Follow your agency's guidelines on contacting law enforcement on behalf of a victim.  
 ▶ Call the FBI's 24-Hour Desk [REDACTED] and ask them to have the on-call HT Agent or Officer to call you back.  
 ▶ Provide basic information that will help determine appropriate law enforcement referral:  
 • Type of trafficking (sex or labor and child or adult victims)  
 • Location (city, village or town)  
 • Your telephone number so agent/officer can call to discuss options

**If you are working with a victim who is willing to talk to law enforcement:**  
*Ex. You have a client who wants to make an appointment to talk to law enforcement, whether or not they are willing to testify. (They could be treated as either a victim/witness or informant.)*  
 ▶ Follow your agency's guidelines on contacting law enforcement on behalf of a victim.  
 ▶ If you are working with a non-U.S. citizen, consult an immigration attorney.  
 ▶ Call ASA Lou Longhitano at the CCSAO Human Trafficking Unit to facilitate finding an appropriate HT-trained law enforcement agency for the interview. [REDACTED]  
 ▶ Do not leave details on voicemail, but be prepared to provide basic information that will help determine an appropriate law enforcement referral:  
 • Type of trafficking (sex or labor and child or adult victims)  
 • Location (city, village or town)  
 • Your telephone number so a member of the task force can call to discuss options

**If you are working with a victim who refuses to speak to law enforcement at present, but is willing to pass along info (a "tip") about traffickers to law enforcement anonymously:**  
 ▶ Call the National Human Trafficking Resource Center's 24-Hour "Polaris" Hotline at 1-888-3737-888.  
 ▶ Provide as much detailed information as possible about:  
 • Type of trafficking (sex or labor and child or adult victims and the manner in which they operate)  
 • Location (city, village, town, address, description, signage & markings...)  
 • Offenders (names, ages, DOBs, descriptions, addresses, identifying marks...)  
 • Vehicles involved (plate #s, makes, models, descriptions, identifying marks...)  
 • Phone numbers (and phone company if known), email addresses, social networking IDs...  
 • Credit/Debit Cards and or Bank Accounts used, or other financial details...

**\* Please note:** The FBI and CCSAO phone numbers are being provided only to our professional partners as a courtesy and are not for distribution to victims or anyone beyond your immediate staff.

**Informed Consent**  
 ▶ Be aware of your agency's confidential communication policy.  
 ▶ If sharing victim-provided information with law enforcement will violate this policy, ask victim to sign a release form before contacting law enforcement.  
 ▶ Release forms should:  
 ▶ Explain the risks and benefits of reporting information  
 ▶ Be short and in common language  
 ▶ Be available in a language the victim understands



The Cook County Human Trafficking Task Force is a partnership between the Cook County State's Attorney's Office, the Department of Justice, the International Organization for Adolescents and the Salvation Army's Stop-It Program.

# The Cook County Human Trafficking Task Force

## Appendix E

### COOK COUNTY HUMAN TRAFFICKING TASK FORCE INVESTIGATION REPORT

<b><u>INVESTIGATION INFORMATION</u></b>	
Start Date	__ / __ / ____
Incident Location	_____
	City <span style="float: right;">State</span>

<b><u>TYPE OF TRAFFICKING</u></b>	
<b>Labor Trafficking?</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>If yes, what type?</b>	<input type="checkbox"/> Domestic Servitude <input type="checkbox"/> Commercial Agricultural <input type="checkbox"/> Forced Begging
	<input type="checkbox"/> Restaurant Work <input type="checkbox"/> Magazine Sales <input type="checkbox"/> Unknown
	<input type="checkbox"/> Day Labor <input type="checkbox"/> Construction <input type="checkbox"/> Factory Work/ Sweatshops
	<input type="checkbox"/> Custodial Work <input type="checkbox"/> Nail Salon <input type="checkbox"/> Landscaping
	<input type="checkbox"/> Other: _____
<b>Sex Trafficking?</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<b>If yes, what type?</b>	<input type="checkbox"/> Forced prostitution (includes organized/ pimp controlled/ residential brothels)
	<input type="checkbox"/> Servile Marriage/ Mail Order Bride <input type="checkbox"/> Forced Stripping/ Dancing
	<input type="checkbox"/> Child pornography <input type="checkbox"/> Child Sex Tourism
	<input type="checkbox"/> Forced Adult Pornography <input type="checkbox"/> Sex Tourism and Entertainment
	<input type="checkbox"/> Forced Escort Services <input type="checkbox"/> Prostitution of a child/ child sex trafficking
	<input type="checkbox"/> Unknown <input type="checkbox"/> Other: _____

<b><u>LEAD AGENCY INFORMATION</u></b>	
<b>Lead Agency :</b>	<input type="checkbox"/> ATF <input type="checkbox"/> Community Based Organizations
	<input type="checkbox"/> Consulates and Embassies <input type="checkbox"/> DOJ - Child Exploitation & Obscenity Section
	<input type="checkbox"/> Department of Labor <input type="checkbox"/> State Attorney
	<input type="checkbox"/> Diplomatic Security <input type="checkbox"/> FBI or Other Federal Law Enforcement
	<input type="checkbox"/> Sheriff's Department <input type="checkbox"/> Homeland Security Investigations
	<input type="checkbox"/> State Police <input type="checkbox"/> City/ Municipal Law Enforcement
	<input type="checkbox"/> Victim Advisor <input type="checkbox"/> Victim Service Providers
	<input type="checkbox"/> Unknown <input type="checkbox"/> Other: _____
<b>Lead Agency Contact Information:</b>	_____
	Last Name <span style="float: right;">First Name</span>
	_____
	Name of Agency

# The Cook County Human Trafficking Task Force

## Appendix E

<u>SUSPECTS AND VICTIMS</u>	
Number of Known Suspects	_____
Number of Known Victims (overall)	_____
Number of Known Foreign National Victims (meaning undocumented only)	_____
Number of Domestic Victims (US citizens and immigrants with lawful status)	_____
Number of Victims with Unknown Status	_____

<u>INVESTIGATION OVERVIEW STATUS</u>	
Current Investigation Status:	<input type="checkbox"/> Open <input type="checkbox"/> Closed <input type="checkbox"/> Inactive
Did the Investigation Identify Victims of Severe Human Trafficking?	
	<input type="checkbox"/> Confirmed to be a victim of trafficking
	<input type="checkbox"/> Confirmed NOT to be a victim of trafficking
	<input type="checkbox"/> Pending Status Confirmation

<u>SUSPECT INFORMATION</u>	
Approximate Age:	<input type="checkbox"/> Under 18 <input type="checkbox"/> 18-24 <input type="checkbox"/> 25-34 <input type="checkbox"/> 35 and older <input type="checkbox"/> Unknown
Race:	<input type="checkbox"/> Caucasian (White) <input type="checkbox"/> African American <input type="checkbox"/> Asian Pacific Islander <input type="checkbox"/> Middle Eastern <input type="checkbox"/> Native American <input type="checkbox"/> Other <input type="checkbox"/> Unknown
Gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female
Resident Status:	<input type="checkbox"/> Undocumented Alien <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> U.S. National <input type="checkbox"/> Permanent Resident <input type="checkbox"/> Qualified Alien <input type="checkbox"/> Temporary Worker (H2A and H2B)
Country of Origin:	_____
Suspect Status:	<input type="checkbox"/> Existing Warrant <input type="checkbox"/> Fugitive <input type="checkbox"/> In Custody <input type="checkbox"/> On Probation <input type="checkbox"/> On Parole <input type="checkbox"/> No Prior Criminal Record <input type="checkbox"/> Prior Criminal Record <input type="checkbox"/> Unknown <input type="checkbox"/> Prior Criminal Record w/ Involvement in HT
Arrest Information:	_____ _____
Has an arrest been made?	<input type="checkbox"/> Yes <input type="checkbox"/> No

# The Cook County Human Trafficking Task Force

<u>ARREST INFORMATION</u>	
Date:	__/__/----
Location:	_____
	City <span style="margin-left: 200px;">State</span>
Agencies Involved in Arrest:	<input type="checkbox"/> ATF <span style="margin-left: 150px;"><input type="checkbox"/> Community Based Organizations</span> <input type="checkbox"/> Consulates and Embassies <span style="margin-left: 50px;"><input type="checkbox"/> DOJ - Child Exploitation and Obscenity Sctn</span> <input type="checkbox"/> Diplomatic Security <span style="margin-left: 100px;"><input type="checkbox"/> State Attorney</span> <input type="checkbox"/> Department of Labor <span style="margin-left: 100px;"><input type="checkbox"/> FBI or Other Federal Law Enforment</span> <input type="checkbox"/> Homeland Security Investigations <input type="checkbox"/> U.S. Attorney's Office <span style="margin-left: 100px;"><input type="checkbox"/> Sheriff's Department</span> <input type="checkbox"/> State Police <span style="margin-left: 100px;"><input type="checkbox"/> City/ Municipal Law Enforcement</span> <input type="checkbox"/> Victim Advisor <span style="margin-left: 100px;"><input type="checkbox"/> Victim Service Providers</span>

<u>ARREST OFFENSE</u>	
<b>Federal:</b>	<input type="checkbox"/> Human Trafficking Violations (TVPA) <span style="margin-left: 150px;"><input type="checkbox"/> Fraudulent Document Offense</span> <input type="checkbox"/> Money Laundering <span style="margin-left: 150px;"><input type="checkbox"/> Mann Act Violations</span> <input type="checkbox"/> Immigration Offense <span style="margin-left: 150px;"><input type="checkbox"/> Tax Evasion</span> <input type="checkbox"/> Lied to federal agent <span style="margin-left: 150px;"><input type="checkbox"/> Racketeering Violations (RICO)</span> <input type="checkbox"/> Involuntary Servitude Status <span style="margin-left: 150px;"><input type="checkbox"/> PROTECT Act</span> <input type="checkbox"/> Labor Violations <span style="margin-left: 150px;"><input type="checkbox"/> Witness Tampering</span> <input type="checkbox"/> Operation of Unlicensed Money Transfer Business
<b>State:</b>	<input type="checkbox"/> Human Trafficking Violations <span style="margin-left: 150px;"><input type="checkbox"/> Prostitution Related Charge</span> <input type="checkbox"/> Civil Rights Violation <span style="margin-left: 150px;"><input type="checkbox"/> Operating a House of Prostitution</span> <input type="checkbox"/> Rape <span style="margin-left: 150px;"><input type="checkbox"/> Counterfeiting</span> <input type="checkbox"/> Possession of Child Pornography <span style="margin-left: 100px;"><input type="checkbox"/> Kidnapping</span> <input type="checkbox"/> Murder <span style="margin-left: 150px;"><input type="checkbox"/> Assault</span> <input type="checkbox"/> Enticement <span style="margin-left: 150px;"><input type="checkbox"/> Drugs</span> <input type="checkbox"/> Pandering
<b>Status:</b>	<input type="checkbox"/> Made Bail or Released to Community <input type="checkbox"/> Bail Denied or Suspect Detained <input type="checkbox"/> Default <input type="checkbox"/> Unknown

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<u>PROSECUTION INFORMATION</u>			
<b>Charges Filed?</b>	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unknown
<b>Date Formal Charges Filed:</b>	__/__/----		
	<input type="checkbox"/> State	<input type="checkbox"/> Federal	<input type="checkbox"/> Both <input type="checkbox"/> Unknown
<b>Case Result:</b>	<input type="checkbox"/> Trial	<input type="checkbox"/> Plea Bargain	<input type="checkbox"/> Prosecution Declined <input type="checkbox"/> Unknown
	<input type="checkbox"/> Pending - Detention	<input type="checkbox"/> Pending- Discovery	
	<input type="checkbox"/> Pending - Motion to suppress	<input type="checkbox"/> Pending- Trial	
	<input type="checkbox"/> Disposed - Convicted	<input type="checkbox"/> Disposed- Acquitted	
	<input type="checkbox"/> Disposed – Dismissed		

<u>VICTIM INFORMATION</u>			
<b>Approximate Age:</b>	<input type="checkbox"/> Under 18	<input type="checkbox"/> 18-24	<input type="checkbox"/> 25-34 <input type="checkbox"/> 35 and older <input type="checkbox"/> Unknown
<b>Race:</b>	<input type="checkbox"/> Caucasian (White)	<input type="checkbox"/> African American	<input type="checkbox"/> Asian Pacific Islander
	<input type="checkbox"/> Middle Eastern	<input type="checkbox"/> Native American	<input type="checkbox"/> Other
	<input type="checkbox"/> Unknown		
<b>Gender:</b>	<input type="checkbox"/> Male	<input type="checkbox"/> Female	
<b>Resident Status:</b>	<input type="checkbox"/> Undocumented Alien	<input type="checkbox"/> U.S. Citizen	
	<input type="checkbox"/> U.S. National	<input type="checkbox"/> Permanent Resident	
	<input type="checkbox"/> Qualified Alien	<input type="checkbox"/> Temporary Worker (H2A and H2B)	
<b>Country of Origin:</b>	_____		
<b>Has contact been made with this victim?</b>	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unknown
<b>If yes, which agencies contacted the victim?</b>	<input type="checkbox"/> ATF <input type="checkbox"/> Community Based Orgs. <input type="checkbox"/> Dept. of Labor <input type="checkbox"/> State Attorney <input type="checkbox"/> Sheriff's Dept. <input type="checkbox"/> U.S. Attorney's Office <input type="checkbox"/> Victim Advisor <input type="checkbox"/> Consulates and Embassies <input type="checkbox"/> Diplomatic Security <input type="checkbox"/> State Police <input type="checkbox"/> Unknown <input type="checkbox"/> Victim Service Providers <input type="checkbox"/> Homeland Security Investigations <input type="checkbox"/> DOJ - Child Exploitation and Obscenity Section (CEOS) <input type="checkbox"/> FBI or Other Federal Law Enforcement <input type="checkbox"/> City/ Municipal Police Enforcement		

# The Cook County Human Trafficking Task Force

<b>Has this victim been interviewed?</b>				<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Unknown
<b>Which agencies have interviewed this victim?</b>	:	<input type="checkbox"/> ATF	<input type="checkbox"/> Community Based Organizations			
		<input type="checkbox"/> Consulates and Embassies	<input type="checkbox"/> DOJ - Child Exploitation and Obscenity Sctn.			
		<input type="checkbox"/> Diplomatic Security	<input type="checkbox"/> State Attorney			
		<input type="checkbox"/> Department of Labor	<input type="checkbox"/> FBI or Other Federal Law Enforment			
		<input type="checkbox"/> Homeland Security Investigations				
		<input type="checkbox"/> Sherriff's Deparment	<input type="checkbox"/> City/ Municipal Law Enforcement			
		<input type="checkbox"/> State Police	<input type="checkbox"/> U.S. Attorney's Office			
		<input type="checkbox"/> Victim Advisor	<input type="checkbox"/> Victim Service Providers			

<u>VICTIM CURRENT STATUS</u>					
<b>Continued Presence</b>	<input type="checkbox"/> Requested	<input type="checkbox"/> Granted	<input type="checkbox"/> Declined	<input type="checkbox"/> Unknown	<input type="checkbox"/> N/A
<b>T- Visa</b>	<input type="checkbox"/> Requested	<input type="checkbox"/> Granted	<input type="checkbox"/> Declined	<input type="checkbox"/> Unknown	<input type="checkbox"/> N/A
<b>U- Visa</b>	<input type="checkbox"/> Requested	<input type="checkbox"/> Granted	<input type="checkbox"/> Declined	<input type="checkbox"/> Unknown	<input type="checkbox"/> N/A
<b>Victim identified as "potential", "actual" or "not a" victim of a severe form of trafficking in persons?</b>					
<input type="checkbox"/> <b>Potential:</b> an individual rescued from an environment, identified through investigation, where trafficking in persons is occurring.					
<input type="checkbox"/> <b>Actual:</b> an individual whose victimization has been verified by: 1) having continued presence requested on their behalf, or 2) receiving an endorsement on their T or U visa application, or 3) an arrest of the trafficker(s) or 4) law enforcement confirms the status of the victim.					
<input type="checkbox"/> <b>Not a victim:</b> an individual originally thought to be a potential victim of trafficking who through investigation is identified as not being in a circumstance where trafficking in persons is occurring.					

*Appendix F*

# The Cook County Human Trafficking Task Force

## Appendix G

### Data Collection Forms: Organizational Activity



#### Training

Please fill out as many fields as possible. Required fields are in orange.

Training Date: \_\_\_\_\_

Funding Grant: \_\_\_\_\_

Primary Training Organization (OVC Grantee or Partner Organization): \_\_\_\_\_ IOFA

Secondary Training Organization (if applicable: OVC Grantee or Partner Organization): \_\_\_\_\_

Training Title: \_\_\_\_\_

Duration (in hours): \_\_\_\_\_

Was this training evaluated? (select one):  Yes  No

Topics (select all that apply):

- |  |   |
|--|---|
| <input type="checkbox"/> Collaboration and Building Multidisciplinary Relationships        | <input type="checkbox"/> Procedures for Reporting HT Victims                |
| <input type="checkbox"/> Culturally and Linguistically Appropriate Services for HT Victims | <input type="checkbox"/> Techniques for Screening/Interviewing HT Victims   |
| <input type="checkbox"/> Definition of Human Trafficking                                   | <input type="checkbox"/> Health and Trauma Consequences of HT               |
| <input type="checkbox"/> Global Dimensions of Human Trafficking                            | <input type="checkbox"/> Local/Regional Dimensions of Human Trafficking     |
| <input type="checkbox"/> Identification of HT Victims                                      | <input type="checkbox"/> Services Available to Victims of Human Trafficking |
| <input type="checkbox"/> Legal Assistance for HT Victims                                   | <input type="checkbox"/> Other (specify): _____                             |

Target Audience (please enter the number of attendees for each category):

- |  |  |
|--|--|
| _____ Federal Agencies Other Than Law Enforcement              | _____ Mental Health/Substance Abuse Providers          |
| _____ Federal Law Enforcement                                  | _____ Faith-based Organizations/Religious Institutions |
| _____ State and Local Govt Agencies Other Than Law Enforcement | _____ Housing/Shelter                                  |
| _____ State/Local Law Enforcement                              | _____ Legislators/Lawmakers                            |
| _____ Victim Service Providers                                 | _____ Civic/Business Community                         |
| _____ Immigrant/Ethnic Service Providers                       | _____ Schools/Educational Institutions                 |
| _____ Legal Providers  | _____ Vision/Dental Providers                          |
| _____ Prosecutors  | _____ Trade/Professional Affiliation Associations      |
| _____ Medical/Public Health Providers                          | _____ Other (specify): _____                           |

Training Form

# The Cook County Human Trafficking Task Force

## Data Collection Forms: Organizational Activity



### Technical Assistance

Please fill out as many fields as possible. Required fields are in orange.

Activity Date: \_\_\_\_\_

Funding Grant: \_\_\_\_\_

Primary Training Organization (OVC Grantee or Partner Organization): \_\_\_\_\_

Secondary Training Organization (if applicable: OVC Grantee or Partner Organization): \_\_\_\_\_

Requesting Organization: DCFS

#### Requesting Organization Type (select one):

- |   |  |
|---|--|
| <input type="radio"/> Federal Agencies Other Than Law Enforcement                         | <input type="radio"/> Mental Health/Substance Abuse Providers          |
| <input type="radio"/> Federal Law Enforcement   | <input type="radio"/> Faith-based Organizations/Religious Institutions |
| <input checked="" type="radio"/> State and Local Govt Agencies Other Than Law Enforcement | <input type="radio"/> Housing/Shelter                                  |
| <input type="radio"/> State/Local Law Enforcement   | <input type="radio"/> Legislators/Lawmakers                            |
| <input type="radio"/> Victim Service Providers  | <input type="radio"/> Civic/Business Community                         |
| <input type="radio"/> Immigrant/Ethnic Service Providers                                  | <input type="radio"/> Schools/Educational Institutions                 |
| <input type="radio"/> Legal Providers   | <input type="radio"/> Vision/Dental Providers                          |
| <input type="radio"/> Prosecutors   | <input type="radio"/> Trade/Professional Associations                  |
| <input type="radio"/> Medical/Public Health Providers                                     | <input type="radio"/> Other (specify): _____                           |

Case Consultation Hours: \_\_\_\_\_

General Information Hours: \_\_\_\_\_

Information on Services Hours: \_\_\_\_\_

Other Assistance Hours: \_\_\_\_\_

Description of Other Assistance: \_\_\_\_\_

# The Cook County Human Trafficking Task Force

## Appendix H

### TRAINING EVENT DATA COLLECTION FORM

*The purpose of this form is to document information about each training event provided by Cook County Human Trafficking Task Force and training subcommittee members. One form should be completed per training event and sent to sghias@iofa.org.*

<b>Funded by Grant ID/Number:</b>			
<b>Training Title:</b>			
<b>Brief Description of Training Event:</b>			
<b>Training Date:</b> (mm/dd/yyyy)			
<b>Location of Training:</b>			
<b>Organization(s) That Provided Training:</b>			
Training Objective/ Topic(s) Covered	Target Audience(s) for Training Event	# Attendees	Duration of Training Event
<input type="checkbox"/> Collaboration and building	<input type="checkbox"/> Federal Agencies - Non Law Enforcement	_____	_____ hour(s)
<input type="checkbox"/> Multidisciplinary Relationships	<input type="checkbox"/> Federal Law Enforcement	_____	
<input type="checkbox"/> Culturally and Linguistically	<input type="checkbox"/> State and Local Government Agencies - Non	_____	
<input type="checkbox"/> Appropriate Services for Human	<input type="checkbox"/> Law Enforcement	_____	
<input type="checkbox"/> Trafficking Victims	<input type="checkbox"/> State/Local Law Enforcement	_____	
<input type="checkbox"/> Definition of Human Trafficking	<input type="checkbox"/> Victim Service Providers	_____	
<input type="checkbox"/> Global Dimensions of Human	<input type="checkbox"/> Immigrant/Ethnic Service Providers	_____	
<input type="checkbox"/> Trafficking	<input type="checkbox"/> Legal Providers	_____	
<input type="checkbox"/> Identification of Human	<input type="checkbox"/> Prosecutors	_____	
<input type="checkbox"/> Trafficking Victims	<input type="checkbox"/> Medical/Public Health Providers	_____	
<input type="checkbox"/> Legal Assistance for Human	<input type="checkbox"/> Mental Health/Substance Abuse Providers	_____	
<input type="checkbox"/> Trafficking Victims	<input type="checkbox"/> Faith-based Organizations/Religious	_____	
<input type="checkbox"/> Procedures for Reporting Human	<input type="checkbox"/> Institutions	_____	
<input type="checkbox"/> Trafficking Victims	<input type="checkbox"/> Housing/Shelter	_____	
<input type="checkbox"/> Techniques for	<input type="checkbox"/> Legislators/Lawmakers	_____	
<input type="checkbox"/> Screening/Interviewing Human	<input type="checkbox"/> Civic/Business Community	_____	
<input type="checkbox"/> Trafficking Victims	<input type="checkbox"/> Schools/Educational Institutions	_____	
<input type="checkbox"/> Local Dimensions of Human	<input type="checkbox"/> Vision/Dental Providers	_____	
<input type="checkbox"/> Trafficking	<input type="checkbox"/> Trade/Professional Affiliation Associations	_____	
<input type="checkbox"/> Other (specify): _____	<input type="checkbox"/> Other (specify): _____	_____	
<b>Post-Training Evaluation Completed?</b>			
<input type="checkbox"/> Yes			
<input type="checkbox"/> No			

Other comments:

## Appendix I

# THE COOK COUNTY HUMAN TRAFFICKING TASK FORCE

## The Enhanced Collaborative Model

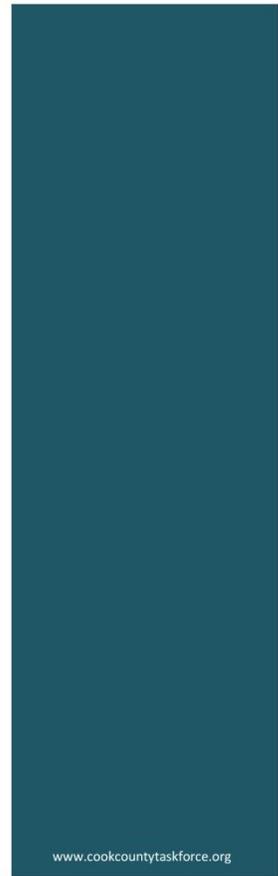
The Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force is co-led by the Cook County State’s Attorney’s Office, the United States Attorney’s Office for the Northern District of Illinois, The Salvation Army Trafficking Outreach Program and Intervention Techniques (STOP – IT) and the International Organization for Adolescents (IOFA). By bringing together various law enforcement and non – governmental agencies, the Task Force works to properly identify and combat human trafficking in Cook County and the surrounding areas.

### MISSION

- To combat human trafficking through seamless collaboration between federal and state law enforcement and social service providers;
- To use a victim-centered approach in proactively investigating and prosecuting human trafficking crimes; and
- To provide comprehensive, high-quality social services to all victims of human trafficking.

### VISION

- Swift and coordinated criminal justice responses to human trafficking in which perpetrators are held accountable and in which the rights of victims of trafficking under Illinois and federal law are protected;
- A comprehensive network of high-quality services for victims of trafficking that all victims can access as soon as they are identified in the community or by law enforcement; and
- A systematic collaboration between service providers and law enforcement towards the common goal of combating human trafficking in our community.



The Task Force was made possible through support provided by the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice under the terms of two separate grants 210VT-BX-K016 and 210VT-BX-K014.