



CONDUCTING HUMAN TRAFFICKING INTERVIEWS QUESTION GUIDE

FINANCIAL COERCION AND FRAUD QUESTIONS

- ◆ How did you get your job?
- ◆ Who promised you this job?
- ◆ Were you forced to do different work than what was promised?
- ◆ Who forced you into doing different work?
- ◆ Was there some sort of work contract signed?
- ◆ Are you getting paid to do your job?
- ◆ Do you actually receive payment or is your money being held for you?
- ◆ Do you owe your employer money?
- ◆ Are there records or receipts of what is owed to your employer or recruiter?
- ◆ Are there records or receipts of what was earned or paid to you?
- ◆ How were financial transactions handled?
- ◆ Are you being made to do things that you do not want to do?

Physical Abuse Questions

- ◆ Were you ever threatened with harm if you tried to leave?
- ◆ Did you ever witness any threats against other people if they tried to leave?
- ◆ Has your family been threatened?
- ◆ Do you know about any other person's family ever being threatened?
- ◆ Were you ever physically abused? Did you ever witness abuse against another person?
- ◆ What type of physical abuse did you witness?
- ◆ Were there any objects or weapons used in the physical abuse?
- ◆ Where are these objects or weapons located?
- ◆ Was knowledge of this abuse ever reported to the appropriate authorities (through police reports, domestic violence reports, hospital records, social service records, etc.)?
- ◆ Was anyone else ever abused or threatened with harm in your presence?
- ◆ How were medical problems handled, and who attended to them?

FREEDOM OF MOVEMENT QUESTIONS

- ◆ Is your freedom of movement restricted?
- ◆ Do you live and work in the same place?
- ◆ What were the conditions under which you were left unattended?
- ◆ Were there instances of physical restriction through locks, chains, etc.?
- ◆ Where are the locks used and who has the keys to them?
- ◆ How was movement in public places handled (car, van, bus, subway, etc.)?
- ◆ Who supervised your movement in public places?
- ◆ How was the purchase of private goods and services handled (medicines, prescriptions, etc.)?
- ◆ What forms of media or telecommunication did you have access to (television, radio, newspapers, magazines, telephone, Internet, etc.)?

PSYCHOLOGICAL COERCION QUESTIONS

Behavioral indicators:

- ◆ Are you afraid of anyone in particular?
- ◆ Why are you afraid of that person(s)?
- ◆ How do you feel about the police? Why?
- ◆ Can anyone help you?

Environmental Indicators:

- ◆ How did you get into this country?
- ◆ Who brought you into this country?
- ◆ Did you come to this country for a specific job that you were promised?
- ◆ Who organized your travel?
- ◆ How was payment for your travel handled?
- ◆ Are you in possession of your own legal (I.D.) documents? If not, why?
- ◆ Were you provided false documents or identification?
- ◆ Do you live and work in the same place?
- ◆ Where do you live, eat, and sleep?
- ◆ Where do the alleged perpetrators live, eat, and sleep?
- ◆ Are the living conditions between the two very different?