



# Suspect Interview Topic List

## Personal Information

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- Employment
  - Hours
  - Length of time
  - Travel
- Residence
  - Where?
  - Length of time
- Travel schedule
- Cars / License plates
- Friends, family, associates
- Phones
  - Numbers
  - Passwords
- Social media accounts
  - Usernames
  - Passwords
- Dating accounts
  - Usernames
  - Passwords
- Viewed or posted on escort sites?

## Trafficking-related Information

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- Timeline of events
- Opinion of prostitution / Human trafficking
- Knowledge of prostitution terms & activity
- Knowledge of others involved in trafficking
- Finances
  - Who takes money?
  - Who keeps the money?

## Victim-related Information

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- How long known victim?
- Where does the victim live & for how long?
- How did they meet?
- If suspect says they are dating, ask:
  - Victim's birthday
  - Anniversary
  - Pictures together
- Knowledge of victim's social media accounts
- Photographed victim
  - When?
  - Where?
- Prior arrests with victim?
- Previously argued with victim?
  - When?
  - Where?
  - Times?
- Previously assaulted victim?
  - When?
  - Where?
  - Times?
- Did victim receive treatment?

*Source: Adapted from the Human Trafficking Investigator Checklist by Assistant U.S. Attorney Jamie Schoen. Office of the United States Attorney - District of South Carolina.*