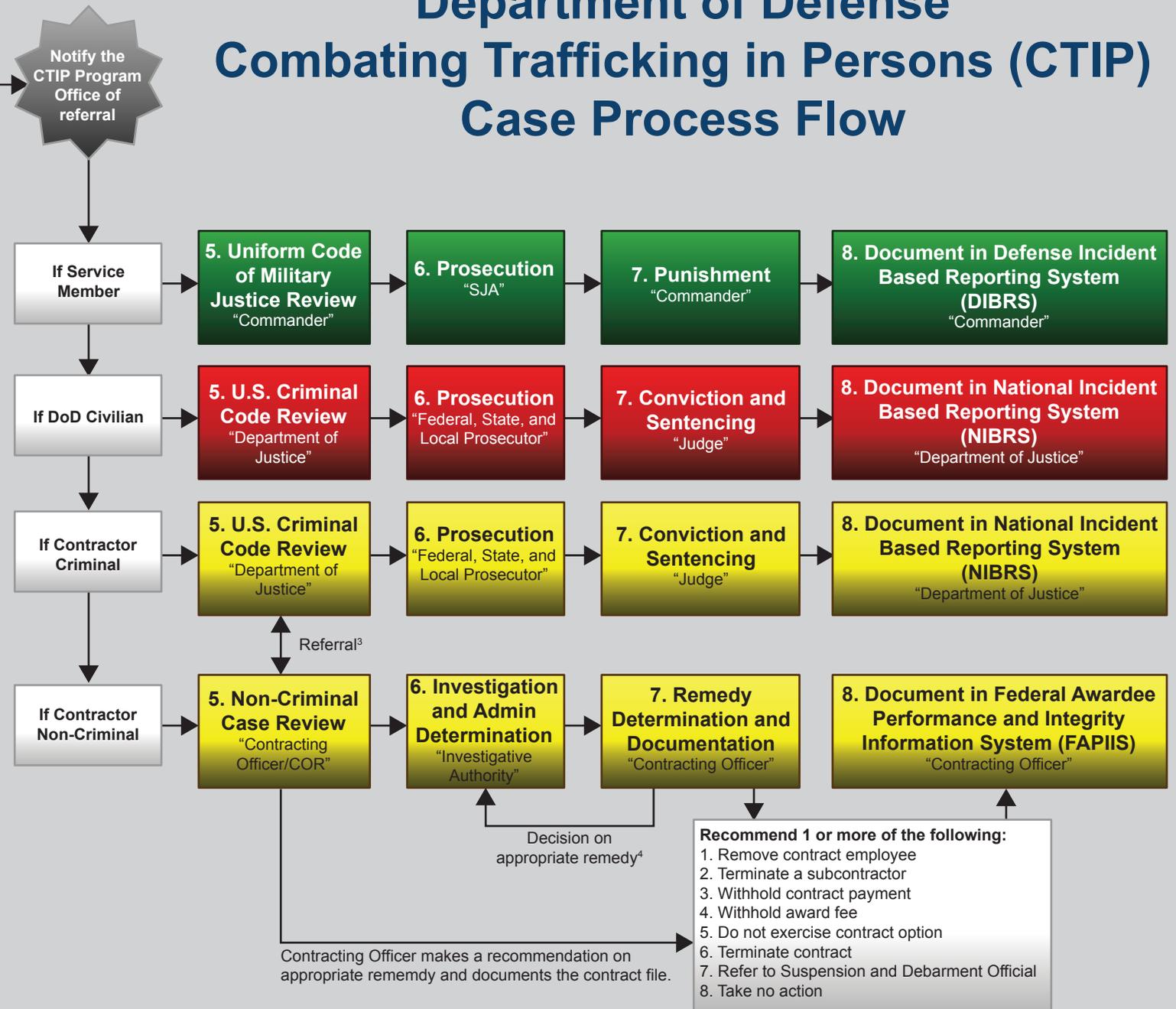
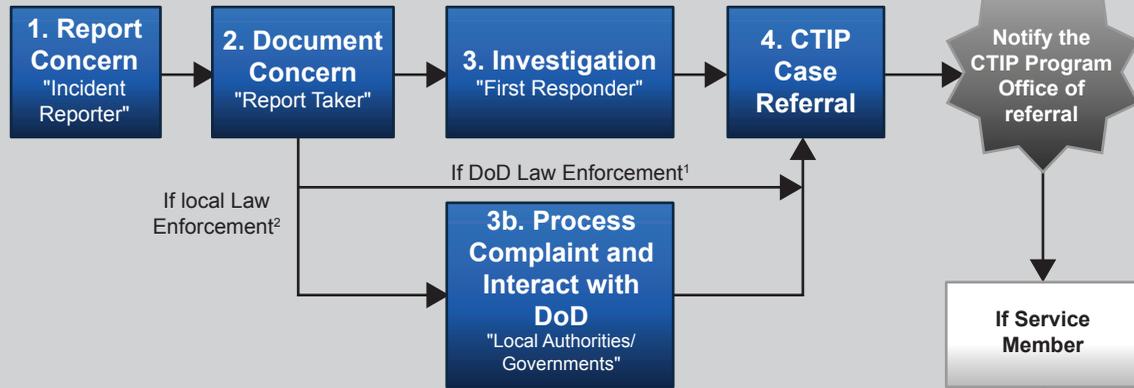


# Department of Defense Combating Trafficking in Persons (CTIP) Case Process Flow



**In-Depth Details**

<p><i>Who is an "Incident Reporter"? (Step 1)</i></p> <ul style="list-style-type: none"> <li>- Chain of command</li> <li>- DoD Office of Inspector General (IG), Hotline</li> <li>- Polaris Project Hotline</li> <li>- Military Lawyers (Staff Judge Advocate (SJA)/ Judge Advocate Generals (JAG))</li> <li>- Sexual Assault Prevention and Response Office</li> <li>- U.S. Government Victim/Witness Assistance</li> <li>- Outside observer (civilian or military)</li> <li>- Victims</li> <li>- Other DoD agencies</li> <li>- Local authorities</li> </ul>	<p><i>Who is a "Report Taker"? (Step 2)</i></p> <ul style="list-style-type: none"> <li>- DoD IG Office</li> <li>- SJA</li> <li>- DoD Law Enforcement</li> <li>- CTIP Program Management Office</li> <li>- Overseas CTIP Office</li> <li>- Contracting Officer or Contracting Officer's Representative (COR)</li> <li>- Chain of Command</li> <li>- Agencies' IG</li> <li>- Local Law Enforcement</li> <li>- National Hotline (Polaris)<sup>3</sup></li> <li>- DoD Hotline<sup>3</sup></li> </ul>	<p><i>Who is a "First Responder"? (Step 3)</i></p> <ul style="list-style-type: none"> <li>- Military Police</li> <li>- Special Investigator</li> </ul> <p><i>What is Done?</i></p> <ul style="list-style-type: none"> <li>- Gather evidence and document case</li> <li>- Command Inspection Program</li> </ul>
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*What is Done?*

- Document case and refer to others or take next steps

**Footnotes**

- As Department of Defense Law Enforcement have investigatory powers, they refer the case and evidence directly to the IG or local government who refers to the IG.
- Local Law Enforcement reports to the local government who may interface directly with the Department of Defense or refer case to higher level civilian authorities.
- No official action is taken based on calls made to Hotlines. Callers are referred to official report takers (i.e., Law Enforcement or Contracting Office).
- A contractor violation may be reviewed as a criminal case and subsequently be referred as a compliance case, and vice versa.

**Key**

- Incident Reporting & Referral**
- Service Member Incident Review and Disposition**
- DoD Civilian Incident Review and Disposition**
- Contractor Incident Review and Disposition**