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PERSONNEL AND
READINESS

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS
CHAIRMAN OF THE JOINT CHIEFS OF STAFF
UNDER SECRETARIES OF DEFENSE
COMMANDERS OF THE COMBATANT COMMANDS
GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE
INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE
DIRECTORS OF THE DEFENSE AGENCIES

SUBJECT: Law Enforcement Training for Combating Trafficking in Persons

Department of Defense (DoD) Law Enforcement and Investigative Agencies must understand the laws, regulations and departmental policies regarding Trafficking in Persons (TIP). DoD Instruction 2200.01, "Combating Trafficking in Persons (CTIP)," dated February 16, 2007, states: "It is DoD policy to increase efforts by commanders and military police worldwide, within their authorities, to pursue indicators of TIP in commercial establishments patronized by DoD personnel, place offending establishments off-limits, and provide support to host-country authorities involved in the battle against TIP. Commanders and military police should meet periodically with host nation non-governmental organizations (NGOs) to review TIP-related issues and prevention initiatives."

To assist Law Enforcement and investigative agencies in carrying out their responsibilities as outlined in DoDI 2200.01, the Department has developed a Law Enforcement training module on TIP. The module reviews general TIP awareness training; identifying the crime of TIP; actions to take, and provide scenarios for an appropriate response. This training is mandatory for Law Enforcement personnel. The training will be delivered to the DoD Investigative and Service Law Enforcement agencies. Should you have questions or need additional information my point-of-contact is Linda Daniels at Linda.daniels@osd.pentagon.mil or (703) 696-7186.

David S. C. Chu