



PERSONNEL AND
READINESS

UNDER SECRETARY OF DEFENSE
4000 DEFENSE PENTAGON
WASHINGTON, D.C. 20301-4000

AUG 14 2020

MEMORANDUM FOR SENIOR PENTAGON LEADERSHIP (SEE DISTRIBUTION)
COMMANDERS OF THE COMBATANT COMMANDS
DEFENSE AGENCY AND DOD FIELD ACTIVITY DIRECTORS

SUBJECT: 2020 Combating Trafficking in Persons Annual Self-Assessment

Pursuant to DoD Instruction 2200.01, "Combating Trafficking in Persons (CTIP)," June 21, 2019, Office of the Secretary of Defense (OSD) and DoD Component Heads must conduct and provide results of an annual Combating Trafficking in Persons self-assessment to the DoD Combating Trafficking in Persons Program Management Office. This year's self-assessment (attached) consolidates annual reporting requirements, including accomplishments for reporting to the U.S. Department of State and inputs for the U.S. Attorney General's Report to Congress on U.S. Government Efforts to Combat Trafficking in Persons.

The self-assessment should be coordinated at the Senior Executive Service, General Officer, or Flag Officer level. Results are due to the DoD Combating Trafficking in Persons Program Management Office by November 30, 2020, and may be submitted to my point of contact for combating trafficking in persons, Ms. Linda Dixon, who can be reached at 703-389-4238 or linda.k.dixon7.civ@mail.mil.

Matthew P. Donovan

Attachment:
As stated

DISTRIBUTION:
Chief Management Officer of the Department of Defense
Secretaries of the Military Departments
Chairman of the Joint Chiefs of Staff
Under Secretaries of Defense
General Counsel of the Department of Defense
Director of Cost Assessment and Program Evaluation
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Director of Operational Test and Evaluation
Chief Information Officer of the Department of Defense
Assistant Secretary of Defense for Legislative Affairs
Assistant to the Secretary of Defense for Public Affairs
Director of Net Assessment

Coordination Sheet

SUBJECT: 2020 Combating Trafficking in Persons Annual Self-Assessment Report

Return to the Combating Trafficking in Persons (CTIP) Program Manager, Linda Dixon, at linda.k.dixon7.civ@mail.mil and Brenda Zurita at brenda.j.zurita.civ@mail.mil by November 30, 2020.

Please note, the 2020 CTIP Self-Assessment Report should be coordinated at the Senior Executive Service, General Officer, or Flag Officer level.

Coordinating Official's Name:
Coordinating Official's Position Title:
Coordinating Official's Component:

Coordinating Official's point of contact (POC) for this action:
POC email:
POC phone:

If the POC for this action is not the CTIP POC for the Component,* please provide this additional information:

CTIP POC for Component:
CTIP POC email:
CTIP POC phone:

* The "Combating Trafficking in Persons (CTIP)" DoDI (2200.01) requires all OSD and DoD Component Heads designate a component CTIP office of primary responsibility and a CTIP program officer to engage with stakeholders within the component, and participate in CTIP Task Force meetings and efforts. (Section 2.9a)

2020 Combating Trafficking in Persons Annual Self-Assessment Report

In accordance with Department of Defense Instruction (DoDI) 2200.01, re-issued June 21, 2019, [“Combating Trafficking in Persons \(CTIP\),”](#) all Office of the Secretary of Defense (OSD) and Department of Defense (DoD) Component Heads must conduct and provide the results of an annual self-assessment to the DoD CTIP Program Office.

This guide will assist each Component to complete its annual self-assessment report, which assesses the strengths, weaknesses, and effectiveness of each Component’s CTIP program implementation. The assessment includes reporting on suspected trafficking in persons (TIP) incidents, investigations, prosecutions, and training programs.

This assessment consolidates reporting requirements previously requested from each Component Head annually, including:

- Method used to track initial training;
- Component accomplishments for annual reporting to the U.S. Department of State;
- Component reports of cases for the U.S. Attorney General’s Report to Congress on U.S. Government Activities to Combat Trafficking in Persons;
- Component reporting on carrying out of responsibilities as outlined in DoDI 2200.01.

The information collected in this assessment is subject to DoD Office of Inspector General (DoD OIG), U.S. Government Accountability Office (GAO), and other Agency audits or evaluations. This information is also used by the Secretary of Defense in preparation for the annual President’s Inter-Agency Task Force meeting on TIP.

The following is a list of recent CTIP audits/evaluations:

- DoD OIG, “Evaluation of the Entire DoD Combating Trafficking in Persons Program,” (2014)
- Special Inspector General for Afghanistan (SIGAR), “Child Sexual Assault in Afghanistan: Implementation of Leahy Laws and Reports of Assault by Afghan Special Forces,” January 18, 2018
- DoD OIG, “Evaluation of DoD Efforts to Combat Trafficking in Persons in Kuwait,” June 11, 2019
- GAO-15-102, “HUMAN TRAFFICKING: Oversight of Contractors’ Use of Foreign Workers in High Risk Environments Needs to be Strengthened,” (2014)
- GAO 17-468, “DOD TRAINING: DOD Has Taken Steps to Assess Common Military Training,” (2017)
- GAO Engagement Code 104115: “DoD efforts to combat trafficking in persons in contracting,” (on-going)

SECTION ONE: CTIP Training Method Description

Please describe the method used to track initial entry training requirement in accordance with the Department of Defense Instruction (DoDI) 2200.01, “Combating Trafficking in Persons (CTIP),” published on June 21, 2019. Please note, the CTIP Program Management Office (PMO) no longer requires the reporting of training numbers. However, be advised that you may be asked to provide the number of initial entry personnel trained if DoD receives an audit or a Congressional inquiry.

The CTIP DoDI (2200.01), Section 3, requires investigative professionals take the CTIP Investigative Professionals training once every three years. Describe method to track this training requirement.

The CTIP DoDI requires acquisition professionals take the CTIP Acquisition Professionals training once every three years. Describe method to track this training requirement.

While training for DoD contractors and subcontractors is not mandatory, some Components require these personnel to take CTIP training. Does your Component require CTIP training for contractors and subcontractors?

SECTION TWO: CTIP Actions and Accomplishments for 2020

Please list actions taken in FY 2020 to fulfill the responsibilities listed in the CTIP DoDI (2200.01) as well as accomplishments. Please also include any anticipated accomplishments and actions to combat trafficking in persons during the next year.

For accomplishments that do not apply to these criteria, include them in Objective 9, "Other Actions and/or Accomplishments." Enter a response of "Not Applicable" for objectives that do not apply.

1. Provide information on any programs for identification and services or support for victims of trafficking.
2. Provide information on any specialized or customized CTIP training developed to deliver specific content for your Component or area of responsibility.
3. Provide information on collaboration with other organizations including participating in task forces, inter-governmental organizations, and non-governmental organizations to combat trafficking in persons.
4. Provide information about promoting TIP public awareness through events or materials. If you have information about CTIP on your Agency website, please provide link.
5. Provide information about spurring innovation and improving capacity to combat modern slavery through data collection and research.
6. Does your Component have a system currently in place to centrally track contracting officers' and contracting officer's representatives' compliance with their various oversight requirements related to TIP, including their evaluation of compliance plans? If yes, please describe briefly.
7. Has your Agency received any inquiries from media about TIP? If yes, please briefly describe published articles and provide links if available.
8. Provide information on funds spent for CTIP, if applicable. Some examples: Component has a dedicated CTIP Program Manager position; has CTIP-related travel expenses; hosts CTIP conferences; has expenses for printing awareness materials
9. Other Accomplishments

SECTION THREE: Inputs for the U.S. Attorney General's Report to Congress on CTIP

Complete the questions to fulfill the reporting requirements for the Attorney General's Report to Congress on CTIP for FY 2019. The Trafficking Victims Protection Act (22 U.S.C. §7103(d)(7)) mandates the annual collection of the following information. The information requested also covers Congressional mandates. Please do not include any personally identifiable information in the case information you submit.

1. Educational efforts for, and disciplinary actions taken against, members of the United States Armed Forces.
2. The development of materials used to train the armed forces of foreign countries. Please include information on joint exercises or engagements with foreign civilian and military personnel. List how many foreign military members and foreign civilians participated and list what countries they represented.
3. All known trafficking in persons cases reported to the USDP&R.
 - The CTIP PMO is collecting information on TIP criminal cases and compliance issues on a spreadsheet to help track DoD data. If your Component has any FY 2020 **Trafficking in Persons cases**, please contact the CTIP Program Management Office (PMO) and request the TIP case reporting spreadsheets. If previously opened cases closed in FY 2020, please include those. CTIP PMO provided these spreadsheets to the Military Criminal Investigative Organizations and the Defense Criminal Investigative Service.
4. Efforts to ensure U.S. Government contractors and their employees or U.S. Government subcontractors and their employees do not engage in trafficking in persons.
5. All trafficking in persons incidents/violations of contractors reported to the Under Secretary of Defense for Acquisition and Sustainment (USDA&S).
 - The CTIP PMO is collecting information on TIP criminal cases and compliance issues on a spreadsheet to help track DoD data. If your Component has any FY 2020 **Trafficking in Persons compliance incidents or violations involving contractors**, please contact the CTIP PMO and request the TIP case reporting spreadsheet for labor. If cases were opened in previous FYs and closed in FY 2020, please include those. CTIP PMO provided spreadsheets to the Military Criminal Investigative Organizations and the Defense Criminal Investigative Service.

SECTION FOUR: Additional Programmatic Accomplishments

Respective stakeholders should complete their section. These accomplishments coincide with those Component/Agency responsibilities as outlined in DoDI 2200.01 (June 21, 2019). Please use the comments section to highlight actions undertaken to carry out the responsibilities.

Responsibilities of the Under Secretary of Defense for Acquisition and Sustainment		
Checklist Item	Yes	Comments
Advises and assists the USD(P&R) on Federal Acquisition Regulation (FAR) and Defense Federal Acquisition Regulation Supplement (DFARS) issues related to U.S. Government and DoD CTIP programs.	<input type="checkbox"/>	
Includes statutory requirements relating to CTIP in the FAR and DFARS.	<input type="checkbox"/>	
Implements all DoD CTIP policy requirements involving defense contractors in appropriate defense acquisition regulation and policy.	<input type="checkbox"/>	

Responsibilities of the Under Secretary of Defense for Research and Engineering		
Checklist Item	Yes	Comments
Advises and assists the USD(P&R) on Defense Grant and Agreement Regulatory System (DGARS) awards terms and conditions related to U.S. Government and DoD CTIP programs.	<input type="checkbox"/>	
Includes statutory requirements, as required by Part 175 of Title 2, CFR, relating to CTIP in DGARS terms and conditions for grant and agreement awards.	<input type="checkbox"/>	

Responsibilities of the Under Secretary of Defense for Policy

Checklist Item	Yes	Comments
<p>Incorporates anti-TIP and TIP-protection measures for vulnerable populations, as allowed by law, in particular for women and children, into post-conflict and humanitarian emergency assistance programs in accordance with 22 U.S.C. § 7104(h) and Public Law (P.L.) 113-4.</p>	<input type="checkbox"/>	
<p>Establishes policy and provides guidance to rehabilitate and reintegrate recovered child soldiers in accordance with sections 401-407 of P.L.110-457.</p>	<input type="checkbox"/>	
<p>Represents the DoD in the annual U.S. Government TIP sanction review process in accordance with Section 110 of P.L. 106-386.</p>	<input type="checkbox"/>	
<p>Prepares and coordinates, as required, the review and approval of DoD national interest waivers of proposed DOS sanctions (e.g., on foreign military sales or other Defense Security Cooperation Agency programs).</p>		
<p>Collaborates with coalitions, international organizations and intergovernmental organizations that address TIP and serves as the DoD liaison to their committees and advisory groups, as appropriate.</p>	<input type="checkbox"/>	
<p>Supports training of international and partner stakeholders; collaborates with foreign government counterparts to forge and strengthen partnerships and other forms of engagement to counter trafficking in persons through the Defense Security Cooperation Agency and the Defense Institute of International Legal Studies.</p>	<input type="checkbox"/>	

Responsibilities of DoD Inspector General

Checklist Item	Yes	Comments
Pursuant to section 4(a)(1) of Public Law 95-452 (also known as the Inspector General Act of 1978, as amended) may conduct periodic evaluations of the DoD CTIP program.	<input type="checkbox"/>	
Ensures appropriate training of DoD Hotline staff to respond to TIP-related referrals or information.	<input type="checkbox"/>	
For TIP-related information received through the DoD Hotline, ensures the Hotline refers cases as either “information” or “for action” to the responsible DoD Component for appropriate action.	<input type="checkbox"/>	
In accordance with Section 7104b of Title 22, U.S.C., promptly reviews any referral or information relating to TIP to determine whether to initiate an investigation of the matter.	<input type="checkbox"/>	
Reports TIP-related statistics quarterly to CTIP Program Office.	<input type="checkbox"/>	

Responsibilities of OSD and DoD Component Heads

Checklist Item	Yes	Comments
Designate a component CTIP office of primary responsibility and a CTIP program officer to engage with stakeholders within the component, and participate in CTIP Task Force meetings and efforts.	<input type="checkbox"/>	
Develop policies and procedures, as necessary, to implement the DoD CTIP Program. Distribute these policies and procedures and require implementation throughout the organization.	<input type="checkbox"/>	
Recommend nominations for the Presidential Award for Extraordinary Efforts to Combat Trafficking in Persons in accordance with Section 109 of Public Law 110-457.	<input type="checkbox"/>	
Report all suspected or confirmed TIP incidents to the administrative and/or operational chain of command. Reports may also be filed with the IG DoD at http://www.dodig.mil/hotline/ . Include details on the cause(s) and outcome(s) of the incident, including any disciplinary action(s).	<input type="checkbox"/>	
Require commanders and directors report TIP-related referrals, suspensions, debarments, and other remedies DoD placed on any contractor, subcontractor, grant/cooperative agreement recipients, or related person or organization to the Federal Awardee Performance and Integrity Information System. These reports ensure a formal record of criminal or serious compliance violations; such incidents must also be reported through the component's respective CTIP program office to the CTIP PMO on a quarterly basis.	<input type="checkbox"/>	

Responsibilities of Secretaries of the Military Departments

Checklist Item	Yes	Comments
Input information on all confirmed criminal TIP cases into the Defense Incident Based Reporting System in accordance with Volume 2 of DoD 7730.47-M and report to the CTIP PMO on an annual basis in the CTIP Annual Self-Assessment Report.	<input type="checkbox"/>	
Require that commanders establish a memorandum of understanding with domestic and host nation law enforcement agencies and nongovernmental organizations that outlines methods to provide aid to victims of TIP in line with U.S. Government policy.	<input type="checkbox"/>	
Where appropriate and subject to applicable legal restrictions, share information on the results of criminal investigations on TIP or TIP-related offenses upon request with the appropriate organizations under their command. Such legal restrictions include those prohibiting the disclosure of information relating to open law enforcement investigations where such disclosures may negatively impact those investigations or subsequent proceedings.	<input type="checkbox"/>	
Include DoD CTIP requirements within existing command inspection programs.	<input type="checkbox"/>	
Identify commercial establishments patronized by DoD personnel that have indicators of TIP, place offending establishments off-limits, and provide support to host-country authorities involved in the battle against TIP, as permitted.	<input type="checkbox"/>	

Responsibilities of Chairman of the Joint Chiefs of Staff

Checklist Item	Yes	Comments
Integrates CTIP as part of the overall force planning function within any force deployment decision, including when establishing any new DoD bases overseas.	<input type="checkbox"/>	
Assesses the Combatant Commanders' (CCDRs) joint plans, deployment orders, exercises, joint publications, and other relevant documents and ensures inclusion of relevant CTIP information where it is not already present. Monitors the CCDRs' post-conflict plans and programs for inclusion of CTIP.	<input type="checkbox"/>	
Monitors implementation of the policies in this issuance and in related implementing instructions during military operations.	<input type="checkbox"/>	
Hosts CTIP training modules in the joint knowledge development and distribution capability (i.e., joint knowledge online) environment; includes CTIP training in the joint institutional training curriculum.	<input type="checkbox"/>	
Monitors joint and combined exercises and planning processes for integration of CTIP training.	<input type="checkbox"/>	

Responsibilities of Combatant Commanders		
Checklist Item	Yes	Comments
Develop a program that establishes a clear set of guidelines and procedures for units outside the United States to address TIP in their operating environments in coordination with the Joint Staff. This includes CTIP policies and reporting procedures applicable to the mission or operation for which forces are deploying.	<input type="checkbox"/>	
Address CTIP within applicable concept of operations for use by deployed joint task forces.	<input type="checkbox"/>	
Develop and implement CTIP policy and program guidance unique to each Combatant Command, including unique cultural and legal considerations for their respective areas of responsibility.	<input type="checkbox"/>	
Include CTIP language in joint plans, deployment orders, exercises, joint publications, post-conflict plans and programs, and other relevant documents.	<input type="checkbox"/>	
Provide subordinate component commanders with TIP information pertinent to ongoing theater and country TIP issues.	<input type="checkbox"/>	
Require commanders and directors outside the United States to engage with local host nation government agencies to facilitate mutual understanding of processes and procedures to enable collaboration in CTIP efforts, as appropriate.	<input type="checkbox"/>	

2020 CTIP Annual Self-Assessment Report

SECTION TWO: CTIP Actions and Accomplishments for 2020

Please list actions taken in FY 2020 to fulfill the responsibilities listed in the CTIP DoDI (2200.01) as well as accomplishments. Please also include any anticipated accomplishments and actions to combat trafficking in persons during the next year.

For accomplishments that do not apply to these criteria, include them in Objective 9, “Other Actions and/or Accomplishments.” Enter a response of “Not Applicable” for objectives that do not apply. **Example responses are in red text.**

1. Provide information on any programs for identification and services or support for victims of trafficking.
 - Example: U.S. Pacific Command provided support to the Rohingya maritime migrant situation by conducting surveillance and reconnaissance operations to locate Rohingya migrant vessels and pass on information to regional governments and military counterparts. Although numbers are unknown, some are believed to have been victims of human trafficking.
2. Provide information on any specialized or customized CTIP training developed to deliver specific content for your Component or area of responsibility.
 - Example: Defense Contract Management Agency (DCMA), with the help of Army Contracting Command, added situations of human trafficking with real actors during a Contingency Contracting course/exercise held in September 2015 at Fort Lee, Virginia. The exercise was based on dining facilities personnel who complained of hazardous working conditions, unsanitary living conditions, and paying recruitment fees to obtain their jobs. These elements of human trafficking were reported to the Quality Assurance Personnel and the Contracting Officers. DCMA trainees were unaware the CTIP exercise would take place within the training and reacted properly, as trained.
3. Provide information on collaboration with other organizations including participating in task forces, inter-governmental organizations, and non-governmental organizations to combat trafficking in persons.
 - Example: In 2019, Army Criminal Investigation Command’s (CID) Liaison Officer with the Internet Crimes Against Children (ICAC) Task Force (TF) briefed ICAC TF commanders and state, local, and federal TF partners at both the annual ICAC National Conference and at the Federal Partners Task Force meeting. The CID briefings educated the state, federal, and local law enforcement ICAC leadership audience, supporting attorneys, and National Center for Missing and Exploited Children representatives, about the military criminal investigative organizations’ investigative and intelligence efforts dedicated to combatting child exploitation/trafficking impacting military readiness. Training included discussion of intelligence capabilities used to increase identification of child exploitation/trafficking victims.

4. Provide information about promoting TIP public awareness through events or materials. If you have information about CTIP on your Agency website, please provide link.
 - Example: In Qatar, Air Force Office of Special Investigations Special Agents translated the Trafficking in Person 101 Fact Sheet to the local language and provided it to the Air Force contracting officers for dissemination to contractors and their employees.
5. Provide information about spurring innovation and improving capacity to combat modern slavery through data collection and research.
 - Example: U.S. Air Force CTIP Policy officials attended a conference hosted by the Aspen Institute, titled “Launch of Model Anti-Trafficking Compliance Plan for Federal Contractors.” During the conference, they received an overview of and access to ResponsibleSourcingTool.org, a comprehensive online resource for understanding the risks of human trafficking in supply chains. Tools on this site allow individuals to select a certain industry or commodity and identify locations known or suspected to be sourced with child or forced labor. Additionally, the tools alert users to look at the lowest level of the supply chain. The U.S. Air Force plans to adopt these tools in August 2016.
6. Does your Component have a system currently in place to centrally track contracting officers’ and contracting officer’s representatives’ compliance with their various oversight requirements related to TIP, including their evaluation of compliance plans? If yes, please describe briefly.
7. Has your Agency received any inquiries from media about TIP? If yes, please briefly describe published article and provide links if available.
 - Example: In April 2019, the Army Public Affairs Office contacted the CTIP PM in Afghanistan, Charmane Johnson, for an interview. The interview was written up in an article about the day-to-day activities and the roles and responsibilities of the CTIP PM in Afghanistan, as told by Ms. Johnson. Article link: https://www.army.mil/article/220368/ctip_a_resource_to_prevent_human_trafficking_for_all
8. Provide information on funds spent for CTIP, if applicable. Some examples: Component has a dedicated CTIP Program Manager position; has CTIP-related travel expenses; hosts CTIP conferences; has expenses for printing awareness materials
9. Other Accomplishments
 - Example: U.S. European Command hired its Women, Peace, and Security (WPS) Program Manager in FY17. In FY18, the CTIP and Women, Peace and Security Programs within USEUCOM collaborated efforts in order to focus on root cause analysis with regards to human trafficking and the effects on stabilization in an area.

SECTION THREE: Inputs for the U.S. Attorney General's Report to Congress on CTIP

Complete the questions to fulfill the reporting requirements for the Attorney General's Report to Congress on CTIP for FY 2019. The Trafficking Victims Protection Act (22 U.S.C. §7103(d)(7)) mandates the annual collection of the following information. The information requested also covers Congressional mandates. Please do not include any personally identifiable information in the case information you submit.

1. Educational efforts for, and disciplinary actions taken against, members of the United States Armed Forces.
2. The development of materials used to train the armed forces of foreign countries. Please include information on joint exercises or engagements with foreign civilian and military personnel. List how many foreign military members and foreign civilians participated and list what countries they represented.
 - Example: The EXPRESS Series maritime exercises are a vehicle for training our African Partners on how to identify and combat human trafficking. Each of the three EXPRESS series, CUTLASS, OBANGAME, and PHOENIX address all aspects of illicit trafficking, including human. Human trafficking scenarios are based on African Partner concerns and prevalence in the region. A routine scenario would begin with a report coming from either a patrol vessel, information sharing center or Maritime Operations Center (MOC), followed by a Vessel Boarding (VBSS), and concluding with evidence collection and a mock trial.
 - • CUTLASS EXPRESS 19.2 - Eight scenarios focused on human trafficking with the following countries (# personnel) training: Comoros (13), Djibouti (24), Kenya (10), Madagascar (24), Mauritius (24), Mozambique (24), Senegal (6), Seychelles (24), and Tanzania (11). TOTAL: 160
 - • OBANGAME EXPRESS 20-Ten Scenarios focused on human trafficking with the following countries training: Angola (24), Benin (24), Democratic Republic of Congo (36), Gabon (12), Gambia (24), Guinea (48), Guinea Bassau (12), Nigeria (84), Senegal (36), and Togo (24). TOTAL: 324
 - • PHOENIX EXPRESS 20 -Eight scenarios are focused on human trafficking with the following countries training: Algeria (12), Egypt (12), Mauritania (12), Morocco (12), Morocco SOF (12), and Tunisia (24). TOTAL: 84
3. All known trafficking in persons cases reported to the USDP&R.
 - The CTIP PMO is collecting information on TIP criminal cases and compliance issues on a spreadsheet to help track DoD data. If your Component has any FY 2020 **Trafficking in Persons cases**, please contact the CTIP Program Management Office (PMO) and request the TIP case reporting spreadsheets. If previously opened cases closed in FY 2020, please include those. CTIP PMO provided spreadsheets to the

Military Criminal Investigative Organizations and the Defense Criminal Investigative Service.

4. Efforts to ensure U.S. Government contractors and their employees or U.S. Government subcontractors and their employees do not engage in trafficking in persons.
 - Example: In March 2017, a prime contractor providing dining facility services in the Southwest Asia region signed an Administrative Compliance Agreement (ACA) to avoid a debarment. A joint Army Criminal Investigative Command and Defense Criminal Investigative Service investigation identified suspected TIP violations, including: substandard, unsanitary and inadequate living conditions, use of a recruiting agency that resulted in debt bondage, failure to pay employees in accordance with host nation law, physical assault of employees, and forcing employees to work overtime. As a part of the ACA, the contractor agreed to hire an independent monitor for contract compliance, enhance its contractor responsibility program, have additional contractor reporting requirements, fully cooperate with investigations, and provide access to books and records. The contractor also agreed to a written policy against doing business with suspended or debarred individuals or entities.
5. All trafficking in persons incidents/violations of contractors reported to the Under Secretary of Defense for Acquisition and Sustainment (USDA&S).
 - The CTIP PMO is collecting information on TIP criminal cases and compliance issues on a spreadsheet to help track DoD data. If your Component has any FY 2020 **Trafficking in Persons compliance incidents or violations involving contractors**, please contact the CTIP PMO and request the TIP case reporting spreadsheet for labor. If cases were opened in previous FYs and closed in FY 2020, please include those. CTIP PMO provided spreadsheets to the Military Criminal Investigative Organizations and the Defense Criminal Investigative Service.