



Quarterly CTIP Newsletter

IN THE NEWS: Nine Additional Senior-Level Navy Officers Indicted in “Fat Leonard” Scandal

On March 14, 2017, the Department of Justice indicted nine additional senior-level Navy officers, including a U.S. Navy Rear Admiral, for allegedly accepting bribes in the form of prostitutes, money, and other gifts from a foreign defense contractor in exchange for classified information. The investigation has led to a total of 25 arrests and 13 convictions.

The Naval Criminal Investigative Service, Defense Criminal Investigative Service, and the Defense Contract Audit Agency continue to investigate.

To read the Department of Justice press release regarding the case, click [here](#).

Agency Highlights

United States Pacific Command (USPACOM)



On December 9, 2016, USPACOM published “U.S. Pacific Command Annual Individual Mandatory Training for Fiscal Year 2017.” The memorandum requires all contractor employees to take CTIP training prior

to travel in the USPACOM area of responsibility. This is the first memorandum published by the Combatant Commands which requires contractors to take CTIP training.

For more information about the DoD CTIP Contracting and Acquisition Professionals training, click [here](#).

Defense Advanced Research Projects Agency (DARPA)



On March 3, 2017, DARPA, in collaboration with the CTIP Program Management Office (PMO), hosted a demonstration of Memex technologies to a group of representatives from the Services’ Military Criminal Investigative Organizations.

Memex works to discover, organize, and present domain-specific content (e.g. human trafficking) from the open, deep, and dark web. As of now, 25 Military Criminal Investigative Organizations are utilizing Memex technologies. If your investigative agency is interested in using the technology, please contact CTIP PMO at dodctip@mail.mil.

To learn more about the program, click [here](#).



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issue? Submit your
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National Defense Authorization Act FY2017 Impacts CTIP

National Defense Authorization Act FY 2017, enacted December 23, 2016, contains two provisions that relate to the CTIP program. These provisions are outlined below:

- Section 1298 (a)(1) requires the Secretary of Defense to provide a briefing to Congressional committees on DoD policies on education and training on human trafficking.
- Section 1298 (h)(1) requires that the Department of Defense submit to Congress a report on all programs that address human trafficking and modern slavery, including a detailed analysis of the effectiveness of such programs and such programs that are not effective and how the funding for these programs should be redirected to be more effective.

DoD is taking steps to evaluate the effectiveness, strengths, and weaknesses of the CTIP program through an annual CTIP self-assessment, which must be submitted to the CTIP PMO no later than November 30 of each year. The self-assessment pulls information from all components for a report to the Attorney General on programs and policies as well as accomplishments and deliverables.

To read the NDAA FY 2017, click [here](#).

United States Forces-Afghanistan (USFOR-A) CTIP PM: Ms. Chandra Vickers

In January 2017, Ms. Chandra Vickers took over the position of CTIP Program Manager in USFOR-A. She is responsible for developing and implementing CTIP policy and program guidance tailored for Afghanistan conducting monthly passport inspections, regular housing inspections, and ensuring personnel know where to report violations, and that victims understand the investigation process and have access to care.

Since arriving at Bagram Airfield, Ms. Vickers has engaged with the Department of State on CTIP issues in the region, conducted audits of Other Country Nationals' working conditions and health and wellness checks, participated in the USFOR-A Dignity and Respect Roadshow, developed a Standard Operating Procedure for the CTIP Program Manager position in USFOR-A, and developed a SharePoint page focused on CTIP in the region.

Please join us in welcoming Ms. Vickers to the CTIP family!



CTIP PMO Updates

Operational Contract Support Joint Training Exercise 2017 (OCSJX-17)

On March 12, 2017, the 4th annual OCSJX kicked off at Fort Bliss, Texas. This year, three CTIP scenarios were incorporated into the exercise. Scenarios included: physical abuse of contractor employees (Local Nationals), withholding of passports, and a prostitution ring operating out of a leased building. Additionally, Ms. Linda Dixon, CTIP Program Manager, provided a presentation of the CTIP program and assisted the participants' in understanding the indicators of human trafficking, CTIP laws and policies, reporting process, and remedies for contractors that are in violation of CTIP policy.