



# Quarterly CTIP Newsletter

## Agency Highlights

### Defense Security Cooperation Agency (DSCA)

**Contributed by:** *DSCA, Building Partnership Capacity Directorate*

In furtherance of the Fiscal Year 2017 National Defense Authorization Act's broader ambition to enable the Department of Defense (DoD) to deliver better planned and more comprehensive security cooperation programs, DSCA has realigned the Defense Institute of International Legal Studies (DIILS) under the Building Partner Capacity Directorate. DIILS is the lead DoD security cooperation resource for professional legal education and engagement on rule of law topics with our international partners. DIILS's 120 annual engagements include a variety of efforts in support of the U.S. Government's Three P's of CTIP—Prevention, Protection, and Prosecution. These include working with partners to draft laws that authorize their armed forces to conduct CTIP operations, train judges and prosecutors to try cases related to TIP, and train military and law enforcement personnel to conduct CTIP operations in compliance with international law, particularly in the maritime environment. Trainings are delivered in-person by experienced Judge Advocates General and augmented by practical exercises. In 2016, DIILS engaged over 2,000 international participants on CTIP. By realigning DIILS alongside other key Title 10 programs, DSCA hopes to better integrate CTIP and other rule of law disciplines as a key tool of building partner capacity. For more information about DIILS, please visit: <https://www.diils.org>



### U.S. Pacific Command (USPACOM)

**Contributed by:** *USPACOM Headquarters, Office of Strategic Partnerships*

USPACOM convened a series of successful engagements with interagency partners highlighting the relevant issues of human trafficking within the USPACOM AOR held in Honolulu, Hawaii June 1-2, 2017.

The Regional Administrator for the National Oceanic and Atmospheric Administration (NOAA) and Senior Advisors on forced labor and human trafficking from the U.S. Agency for International Development (USAID), Department of Labor Bureau of International Labor Affairs (DOL ILAB), and Department of Homeland Security Immigration and Customs Enforcement (DHS ICE) provided a [joint presentation](#) to USPACOM staff titled, "From the Ocean to Your Table: Understanding the Security, Sustainability, and Human Dimensions of Illegal, Unreported, and Unregulated Fishing." Their presentation highlighted the need for a more integrated approach to understanding the overlapping root causes and solutions for illegal fishing and human trafficking within the USPACOM Area of Operations. Their topics focused on: oceans, fisheries and governance; human trafficking, illegal fishing and traceability; and enforcement in the seafood industry/sector.

Additionally, USPACOM interagency engagements included a discussion with Non-Government Organizations (NGOs) with the Hawaii State Task Force on Human Trafficking that work with foreign crews on Hawaii fishing vessels; a federal roundtable with law enforcement agencies focused on the Hawaii fishing industry that mapped out potential challenges and solutions; and a joint training to the Hawaii Longline Association, including a mix of fishing industry, NGOs, community associations, and political representatives.



### Defense Criminal Investigative Service (DCIS) Investigation

**Contributed by:** *DoD Inspector General, DCIS*

In March 2017, a prime contractor providing Dining Facility (DFAC) services in the Southwest Asia region was recommended for debarment by the U.S. Army. A joint CID/DCIS investigation identified a multitude of suspected trafficking in persons 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 resulting in shifts of 12 hours per day/7 days per week. The investigation is ongoing.





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## OPEN FOR SUBMISSIONS

Have ideas for the next issue? Submit your suggestions and agency highlights to [dodctip@mail.mil](mailto:dodctip@mail.mil).

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# National Center for Missing & Exploited Children: DoD's Role

*Contributed by: Army Criminal Investigation Command, DoD NCMEC Liaison*

In April 2009, DoD created a position at the National Center for Missing and Exploited Children (NCMEC) to provide assistance and services for the prevention of child abuse and child sexual exploitation, including child sex trafficking. DoD assists with the Child Victim Identification Program and NCMEC's CyberTipline. DoD aids in out-of-house training and criminal investigations, including child abduction, human trafficking, child sex trafficking, sex tourism, and internet crimes investigations. Additionally, DoD works with NCMEC to provide Family Advocacy Law Enforcement Training that provides education about the prevention and investigation of child abuse, trafficking in persons, and sexual assault response and investigations.

On June 8, 2017, Naval Criminal Investigative Service Special Agent and DoD Liaison to NCMEC provided training to law enforcement officers from all over the U.S. at the Annual Internet Crimes Against Children Conference in Atlanta, GA. The event sought to expand the efforts and knowledge of law enforcement investigators and prosecutors by providing specialized training focused on investigating and prosecuting technology-facilitated against children.

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## DoD CTIP Program Office Updates

### Defense Information Systems Agency (DISA ) CTIP Training (May 2, 2017)

CTIP Program Manager conducted CTIP training for DISA Headquarters staff. DISA military and civilian employees of varying ranks and grades attended the training. Several remote workers were also able to receive training via Defense Collaboration Services. If your agency is interested in holding an in-person CTIP training in the Washington D.C. area, please let us know by contacting [dodctip@mail.mil](mailto:dodctip@mail.mil).

### Women in Defense Human Trafficking Panel (May 9,2017) - Troy, MI

CTIP Program Manager participated in a Human Trafficking Panel Discussion titled, "Combating Human Trafficking: A Dialogue for Business & Community," hosted by the Michigan Chapter of Women in Defense. She provided information related to CTIP policies and procedures and the steps for processing a TIP case, with a specific focus on the defense contracting community. Additional panelists included: Immigration lawyer and Cross-Border expert on human trafficking, Assistant U.S. Attorney and Deputy Chief of the General Crimes Unit at the U.S. Attorney's Office in Detroit, MI, Chief Development Officer at Monarch Wings -Hope Against Trafficking, a Shareholder practicing law at Butzel Long, and the Director of Crime Victim Advocacy in Michigan.

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## Upcoming Events

### 29th Annual Crimes Against Children Conference

When: August 7—10, 2017

Where: Sheraton Hotel, Dallas TX

Speakers include: Federal Bureau of Investigations, Department of Justice, Department of Homeland Security, Military Liaison to the U.S. Marshal Service, U.S. Army Special Victims Prosecutor, U.S. Army Highly Qualified Expert for Special Victim Prosecutions

Click [here](#) for more information.

### DISA CTIP Training for Contracting Officers/Contracting Officer Representatives

When: September 14, 2017, 10:30am— 12:00pm

Where: DISA HQ, Ft. Meade, MD