



Command Policy

COMBATING TRAFFICKING IN PERSONS

COMPLIANCE WITH THIS PUBLICATION IS MANDATORY

NOTICE: This publication is available electronically on the USTRANSCOM electronic library.

RELEASABILITY: There are no releasability restrictions on this publication

OPR: TCJ1

Approved By: TCJ1 (Col David W. Czzowitz, USAF)

Pages: 4

Distribution: e-Publishing

This instruction provides the policies and procedures for implementing Department of Defense (DOD) Instruction 2200.01, *Combating Trafficking in Persons (CTIP)*. It is applicable to all United States Transportation Command (USTRANSCOM) military members (active and reserve), civilians, and contractors. Refer recommended changes and questions about this publication to the office of primary responsibility using Air Force Form 847, *Recommendation for Change of Publication*. Ensure that all records created as a result of processes prescribed in this publication are maintained in accordance with USTRANSCOM Instruction 33-32, *USTRANSCOM Records Management Program*.

1. References and Supporting Information. References, related publications, abbreviations, acronyms, and terms used in this instruction are listed in Attachment 1.

2. Policy. USTRANSCOM has a zero tolerance policy regarding trafficking in persons. The following are elements of or constitute trafficking in persons (TIP): coercion, commercial sex act, debt bondage, involuntary servitude, severe forms of trafficking in persons, and sex trafficking. It is the command's policy to:

2.1. Oppose prostitution, forced labor, and any related activities that may contribute to the phenomenon of TIP as inherently harmful and dehumanizing. TIP is a violation of United States law and internationally recognized human rights, and is incompatible with DOD and USTRANSCOM core values.

2.2. Deter activities of command Service members, civilian employees, contractors, and sponsored dependents that would facilitate, promote, or support TIP.

2.3. Educate all command Service members, civilians, and contractors annually on the trafficking menace, national TIP policy and responsibilities consistent with DOD core values, and ethical standards.

2.4. Increase efforts to pursue indicators of TIP in commercial establishments patronized by command personnel, place offending establishments off-limits, and provide support to local

authorities and/or local base commander involved in the battle against TIP.

2.5. Punish, as appropriate, those USTRANSCOM personnel who engage in TIP.

2.6. Evaluate CTIP efforts as part of the ongoing, systemic evaluation and inspection program; involve the Inspector General organization in evaluation and inspection of the program.

3. Responsibilities.

3.1. USTRANSCOM Commander will:

3.1.1. Ensure compliance of DOD instructions and procedures in regards to CTIP.

3.1.2. Designate a CTIP Program Officer to oversee and ensure compliance of DOD and the command's CTIP policy and procedures.

3.2. CTIP Program Officer will:

3.2.1. Increase efforts, within the commander's respective authorities, to pursue indicators of TIP in commercial establishments patronized by command personnel and work with local base CTIP Officer and security forces to place offending establishments off-limits for command personnel.

3.2.2. Conduct annual CTIP awareness training program and report completion rate to DOD CTIP Program Manager.

3.2.2.3 Report information on disposition of criminal cases for TIP or TIP-related cases to DOD CTIP Program Manager.

3.2.2.4. Report information on contractor adherence to the provisions set out in paragraphs 3.5.1. and 3.5.2. of this instruction to the DOD CTIP Program Manager.

3.3. Manpower and Personnel Directorate will:

3.3.1. Track completion of general awareness training for personnel assigned to USTRANSCOM and report completion rates to command CTIP Program Officer.

3.3.2. Assist command CTIP Program Officer in providing and identifying additional training and education sources, as needed.

3.4. Operations and Plans Directorate, Force Protection Division will:

3.4.1. Collaborate with organizations such as Department of Justice, local law enforcement agencies, local base security forces, and non-government organizations on TIP cases.

3.4.2. Provide information on indictments and convictions on all known TIP cases to

USTRANSCOM Commander and command CTIP Program Officer.

3.4.3. Work with local law enforcement agencies and local base security forces to identify and place off-limits any business or establishment involved in TIP.

3.5. Acquisition Directorate will:

3.5.1. Ensure insertion of Federal Acquisition Regulation Clause 52.222–50, *Combating Trafficking in Persons*, in all solicitations and contracts. Use the basic clause with its Alternate I when the contract will be performed outside the United States and the contracting officer has been notified of specific United States directives or notices regarding CTIP (such as general orders or military listings of off-limits local establishments) that apply to contractor employees at the contract place of performance.

3.5.2. Ensure the Quality Assurance Surveillance Plan incorporates Defense Federal Acquisition Regulation Supplement Subpart 237.172, *Service Contracts Surveillance*, and Defense Federal Acquisition Regulation Procedures, Guidance, and Information 222.17, *Combating Trafficking In Persons*.

3.5.3. Provide information on compliance of contractors with Federal Acquisition Regulation and Defense Federal Regulation Supplement CTIP provisions to USTRANSCOM Commander and command CTIP Program Officer.

3.6. Inspector General will:

3.6.1. Evaluate the command's CTIP program to ensure compliance with DOD instructions, procedures, and the command's policy.

3.7. Staff Judge Advocate will:

3.7.1. Provide advice and assistance to the command CTIP Program Manager on all TIP legal matters, including reviewing and coordinating on all proposed TIP policies, directives, and instructions.

DAVID W. CZZOWITZ, COL, USAF
Director, Manpower and Personnel

Attachment 1

GLOSSARY OF REFERENCES, ABBREVIATIONS, ACRONYMS, AND TERMS

Section A – References:

Department of Defense Instruction 2200.01, *Combating Trafficking in Persons*
National Security Presidential Directive 22, *Trafficking in Persons*
Federal Acquisition Regulation Subpart 222.17, *Combating Trafficking in Persons*
Federal Acquisition Regulation Clause 52.222-50, *Combating Trafficking in Persons*
Defense Acquisition Regulations System Subpart 237.172, *Service Contracts Surveillance*

Section B – Abbreviations and Acronyms

CTIP - Combating Trafficking in Persons
DOD - Department of Defense
TIP-Trafficking in Persons
USTRANSCOM - United States Transportation Command

Section B – Terms

Coercion. Is, (a) threat of serious harm to or physical restraint against any person; (b) any scheme, plan, or pattern intended to cause a person to believe that failure to perform an act would result in serious harm to or physical restraint against any person; or (c) the abuse or threatened abuse of the legal process.

Commercial sex act. Is any sex act on which anything of value is given to or received by any person.

Debt bondage. The status or condition of a debtor arising from a pledge by the debtor of his or her personal services or of those of a person under his or her control as a security for debt, if the value of those services as reasonably assessed is not applied toward the liquidation of the debt or the length and nature of those services are not respectively limited and defined.

Involuntary servitude. Includes a condition of servitude induced by means of (a) any scheme, plan, or pattern intended to cause a person to believe that, if the person did not enter into or continue in such condition, that person or another person would suffer serious harm or physical restraint; or (b) the abuse or threatened abuse of the legal process.

Severe forms of trafficking in persons. Is (a) sex trafficking in which a commercial sex act is induced by force, fraud, or coercion, or in which the person induced to perform such act has not attained 18 years of age; or (b) the recruitment, harboring, transportation, provision, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjections to involuntary servitude, peonage, debt bondage, or slavery.

Sex trafficking. The recruitment, harboring, transportation, provision, or obtaining of a person for the purpose of a commercial sex act.