



DoD INSTRUCTION 2200.01

COMBATING TRAFFICKING IN PERSONS (CTIP)

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| Originating Component: | Office of the Under Secretary of Defense for Personnel and Readiness |
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| Approved by: | James N. Stewart, Assistant Secretary of Defense for Manpower and Reserve Affairs, Performing the Duties of the Under Secretary of Defense for Personnel and Readiness |

Purpose: In accordance with the authority in DoD Directive 5124.02, this issuance:

- Establishes policy, assigns responsibilities, and prescribes training requirements for CTIP.
- Implements National Security Presidential Directive-22.

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SECTION 1: GENERAL ISSUANCE INFORMATION

1.1. APPLICABILITY. This issuance applies to OSD, the Military Departments, the Office of the Chairman of the Joint Chiefs of Staff (CJCS) and the Joint Staff, the Combatant Commands (CCMDs), the Office of the Inspector General of the Department of Defense (IG DoD), the Defense Agencies, the DoD Field Activities, and all other organizational entities within the DoD (referred to collectively in this issuance as the “DoD Components”).

1.2. POLICY. It is DoD policy to:

a. Oppose prostitution, forced labor, and any related activities contributing to the phenomenon of trafficking in persons (TIP). CTIP will be applied across the entire spectrum of DoD missions, functions, programs, and activities.

b. Deter activities of Service members, civilian employees, indirect hires, DoD contractors, foreign national employees of DoD, grant and cooperative agreement recipients, and all dependents that could facilitate or support TIP, domestically and overseas. These activities, to which DoD Components will uniformly refer using these terms when issuing internal implementing instructions and regulations, are:

(1) Prostitution, pimping, pandering, and patronizing a prostitute. Even though such activities may be legal in a host country, they are in violation of:

(a) Chapter 47 of Title 10, United States Code (U.S.C.), also known and referred to in this issuance as the “Uniform Code of Military Justice.”

(b) Paragraph 106 of Part IV of the Manual for Courts-Martial.

(2) Activities in violation of Chapter 77 of Title 18, U.S.C. including:

(a) Forced labor and involuntary servitude.

(b) Document tampering (e.g., withholding passports, fraudulent visas).

(c) Sex trafficking of children.

(3) Sex trafficking by force, fraud, or coercion in violation of Chapter 117 of Title 18, U.S.C.

(4) Additional TIP-related offenses in Sections 1581, 1584, 1590-1597, 2421, 2421A, and 2422 of Title 18, U.S.C.

1.3. INFORMATION COLLECTIONS. The Combating Trafficking in Persons Annual Self-Assessment Report, referred to in Paragraph 2.9.e, has been assigned report control symbol DD-P&R-2575 in accordance with the procedures in Volume 1 of DoD Manual 8910.01.

SECTION 2: RESPONSIBILITIES

2.1. UNDER SECRETARY OF DEFENSE FOR PERSONNEL AND READINESS (USD(P&R)). In addition to the responsibilities in Paragraph 2.9., the USD(P&R):

- a. Develops overall guidance related to personnel policy issues for DoD CTIP in accordance with Public Law 106-386.
- b. Develops written memos and oral briefings to prepare the DoD representative on the President's Interagency Task Force to Monitor and Combat Trafficking in accordance with Section 7103(b) of Title 22, U.S.C.

2.2. DIRECTOR, DEPARTMENT OF DEFENSE HUMAN RESOURCES ACTIVITY (DODHRA). Under the authority, direction, and control of the USD(P&R) and in addition to the responsibilities in Paragraph 2.9., the Director, DoDHRA:

- a. Establishes and oversees the CTIP Program Management Office (PMO).
- b. Represents the DoD in the Senior Policy Operating Group in accordance with Section 7103(g) of Title 22, U.S.C.
- c. Establishes and oversees the DoD CTIP Task Force.
- d. Collaborates with U.S. federal and State agencies that address TIP and serves as the DoD liaison to their committees and advisory groups, as appropriate.
- e. In accordance with DoD Instruction 1322.31, establishes a functional baseline for CTIP general awareness learning topics that defines and outlines tasks, terminal learning objectives (TLO), conditions, standards, and purposes for learning. Topic lists will be subject to modification based on additional training requirements as promulgated by law or regulation. These materials are available at <http://ctip.defense.gov/>.
- f. Develops and supports CTIP program guidance material and a DoD CTIP awareness plan. These materials conform to law and Executive orders and integrate with U.S. Government stakeholder approaches. CTIP materials are available at <http://ctip.defense.gov/>.
- g. Provides CTIP TLOs for the DoD Components to use. When relevant, updates and designs the packages to account for job function, new laws, regulations, and policies, as well as cultural, national, and economic considerations. These materials will enable DoD Components to execute their respective CTIP programs and are available at <http://ctip.defense.gov/>.
- h. Collects and compiles data received from the DoD Components, and prepares reports for internal and external stakeholders, when necessary, on:
 - (1) Information regarding DoD military and civilian personnel requirements to complete initial entry and specialized TIP training.

(2) DoD CTIP accomplishments in the prior fiscal year, as well as any anticipated CTIP activities for the following year.

(3) DoD contractor adherence to DoD CTIP policy consistent with Subpart 22.17 and Clause 52.222-50 of the Federal Acquisition Regulation (FAR).

(4) DoD grants and cooperative agreement recipient adherence to DoD CTIP policy consistent with Part 175 of Title 2, Code of Federal Regulations (CFR).

(5) Disposition of criminal cases on DoD personnel referrals for TIP or TIP-related offenses as made available in accordance with Title XVII of Public Law 112-239.

i. Engages and coordinates with private and independent organizations with missions that address TIP in order to strengthen and support DoD CTIP initiatives.

j. Assesses DoD Components' compliance with this issuance and the effectiveness of their CTIP programs by reviewing component self-assessments and analyzing DoD Component reporting on suspected TIP incidents, TIP investigations, TIP prosecutions, and training programs.

k. When appropriate, and subject to applicable legal restrictions, shares data on CTIP incidents with DoD Components and federal partners upon request. Such legal restrictions include those prohibiting the disclosure of information relating to open investigations where such disclosure may negatively impact those investigations or subsequent proceedings.

2.3. UNDER SECRETARY OF DEFENSE FOR ACQUISITION AND SUSTAINMENT.

In addition to the responsibilities in Paragraph 2.9., the Under Secretary of Defense for Acquisition and Sustainment:

a. Advises and assists the USD(P&R) on FAR and Defense Federal Acquisition Regulation Supplement issues related to U.S. Government and DoD CTIP programs.

b. Includes statutory requirements relating to CTIP in the FAR and Defense Federal Acquisition Regulation Supplement.

c. Implements all DoD CTIP policy requirements involving defense contractors in appropriate defense acquisition regulation and policy.

2.4 UNDER SECRETARY OF DEFENSE FOR RESEARCH AND ENGINEERING.

In addition to the responsibilities in Paragraph 2.9., the Under Secretary of Defense for Research and Engineering:

a. Advises and assists the USD(P&R) on Defense Grant and Agreement Regulatory System awards terms and conditions related to U.S. Government and DoD CTIP programs.

b. Includes statutory requirements, as required by Part 175 of Title 2, CFR, relating to CTIP in Defense Grant and Agreement Regulatory System terms and conditions for grant and agreement awards.

2.5. UNDER SECRETARY OF DEFENSE FOR POLICY. In addition to the responsibilities in Paragraph 2.9., the Under Secretary of Defense for Policy:

a. 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 Section 7104(h) of Title 22, U.S.C. and Public Law 113-4.

b. Establishes policy and provides guidance to rehabilitate and reintegrate recovered child soldiers in accordance with Sections 401 through 407 of Public Law 110-457.

c. Represents the DoD in the annual U.S. Government TIP sanction review process in accordance with Section 110 of Public Law 106-386.

d. Prepares and coordinates, as required, the review and approval of DoD national interest waivers of proposed Department of State sanctions (e.g., on foreign military sales or other Defense Security Cooperation Agency programs).

(1) Briefs the Department of State Office to Monitor and Combat TIP, Office of the Under Secretary of State for Civilian Security, Democracy and Human Rights on the justification for DoD waivers.

(2) Supports the National Security Council process of adjudicating DoD requests for waivers in preparation for the annual Presidential TIP sanctions determination.

e. 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.

f. 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.

2.6. ASSISTANT TO THE SECRETARY OF DEFENSE FOR PUBLIC AFFAIRS. In addition to the responsibilities in Paragraph 2.9., the Assistant to the Secretary of Defense for Public Affairs:

a. Represents the DoD on the Senior Policy Operating Group Public Affairs Subcommittee, as necessary.

b. Supports the CTIP PMO campaign in accordance with DoD Directive 5122.05, as applicable and appropriate.

2.7. GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE. In addition to the responsibilities in Paragraph 2.9., the General Counsel of the Department of Defense:

a. Provides advice and assistance to the DoD CTIP PMO on all TIP legal matters, including reviewing and coordinating on all proposed TIP policies, regulations, directives, and instructions, and on all proposed exceptions to DoD CTIP policy.

b. Informs the USD(P&R) of any CTIP-related changes to the Uniform Code of Military Justice.

2.8. IG DOD. Nothing in this issuance is intended to impinge on the authority of the IG DoD. In addition to the responsibilities in Paragraph 2.9., the IG DoD:

a. 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.

b. Ensures appropriate training of DoD Hotline staff to respond to TIP-related referrals or information.

c. 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.

d. In accordance with Section 7104b of Title 22, U.S.C., will promptly review any referral or information relating to TIP to determine whether to initiate an investigation of the matter. In the event that the IG DoD does not initiate an investigation, the IG DoD will document the rationale for the decision not to investigate.

e. Reports TIP-related statistics quarterly to the CTIP PMO.

2.9. OSD AND DOD COMPONENT HEADS. The OSD and DoD Component heads:

a. 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.

b. Require new personnel (i.e., all Service members and DoD civilian personnel) take CTIP training within their first year of initial entry with follow-on training determined by the Component head concerned, in accordance with the March 1, 2018 USD(P&R) Information Memorandum.

c. Establish guidance to meet the CTIP training requirements, in Section 3, for initial entry military and civilian personnel, investigative professionals, contracting and acquisition

personnel and Department of Defense Education Activity (DoDEA) educators and school staff. TLOs are available on the CTIP website at <http://ctip.defense.gov/>.

d. Develop policies and procedures, as necessary, to implement the DoD CTIP Program. Distribute these policies and procedures and require implementation throughout the organization.

e. Provide the CTIP PMO, by November 30 each year, with the following information, as part of the Combating Trafficking in Persons Annual Self-Assessment Report:

(1) CTIP initial entry training requirement for the prior fiscal year. The information should include the method of tracking initial entry training requirement pursuant to the March 1, 2018 USD(P&R) Information Memorandum.

(2) Completed CTIP accomplishments and actions for the prior fiscal year, including any anticipated accomplishments and actions, in addition to disciplinary actions taken against Service members and DoD civilians related to CTIP violations.

(3) Efforts to ensure U.S. Government contractors and their employees or U.S. Government subcontractors and their employees do not engage in TIP. Include data on DoD contractor adherence to DoD CTIP policy consistent with Subpart 22.17 and Clause 52.222-50 of FAR.

(4) DoD's efforts to ensure U.S. Government grant/cooperative agreement recipients and their employees or sub-awardees/contractors and their employees do not engage in TIP. Include data on DoD recipients' adherence to DoD CTIP policy consistent with Part 175 of Title 2, CFR.

(5) Results of an annual self-assessment at the DoD Component or CCMD level that assesses strengths, weaknesses, and effectiveness of the program's implementation. The assessment includes analyzing reporting on suspected TIP incidents, TIP investigations, TIP prosecutions, TIP indictments, TIP convictions and training programs. A template and guidance for conducting the program review is available at <http://ctip.defense.gov/>.

f. Recommend nominations for the Presidential Award for Extraordinary Efforts to Combat Trafficking in Persons in accordance with Section 109 of Public Law 110-457.

g. 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).

h. 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.

2.10. SECRETARIES OF THE MILITARY DEPARTMENTS. In addition to the responsibilities in Paragraph 2.9., the Secretaries of the Military Departments:

a. 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.

b. May develop training in accordance with the CTIP TLOs listed in Section 3 and in coordination with the CTIP PMO. Updates to the TLOs will be available on the CTIP PMO website at <http://ctip.defense.gov/>. CTIP trainings are available on learning management systems and through the CTIP PMO website. Training may include:

(1) Specialized training for leadership, commanders, and other strategic planners (e.g., including CTIP scenarios in strategic documents and training exercises).

(2) Specialized training for legal counsel, including judge advocates and their staffs, such as incorporating CTIP scenarios in area of responsibility-specific pre-deployment trainings and updating applicable operational handbooks.

(3) Applicable trainings as identified in Section 3.

c. Determine follow-on CTIP training in accordance with the March 1, 2018 USD(P&R) Information Memorandum.

d. 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.

e. 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.

f. Include DoD CTIP requirements within existing command inspection programs.

g. 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.

h. Require that commanders and directors outside the United States engage local host-nation government agencies to facilitate mutual understanding of processes and procedures to enable collaboration in CTIP efforts, as appropriate.

2.11. CJCS. In addition to the responsibilities in Paragraph 2.9., the CJCS:

- a. Integrates CTIP as part of the overall force planning function within any force deployment decision, including when establishing any new DoD bases overseas.
- b. 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. Monitor the CCDRs' post-conflict plans and programs for inclusion of CTIP.
- c. Monitors implementation of the policies in this issuance and in related implementing instructions during military operations.
- d. 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.
- e. Monitors joint and combined exercises and planning processes for integration of CTIP training.

2.12. CCDRS. In addition to the responsibilities in Paragraph 2.9., and in conjunction with the CJCS, the CCDRs:

- a. 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.
- b. Address CTIP within applicable concept of operations for use by deployed joint task forces.
- c. Develop and implement CTIP policy and program guidance unique to each CCMD, including unique cultural and legal considerations for their respective areas of responsibility.
- d. Include CTIP language in joint plans, deployment orders, exercises, joint publications, post-conflict plans and programs, and other relevant documents.
- e. Provide subordinate component commanders with TIP information pertinent to ongoing theater and country TIP issues.
- f. 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.

SECTION 3: TRAINING REQUIREMENTS FOR DOD PERSONNEL

3.1. GENERAL TRAINING REQUIREMENTS.

- a. In accordance with Paragraphs 3.3., 3.4., and 3.5., mandatory specialized trainings are located for investigative professionals, acquisition personnel, and DoD educators and school staff on the CTIP website at <http://ctip.defense.gov/>.
- b. CTIP PMO may develop other trainings that are suitable for specialized populations.
- c. DoD Components may develop specialized training in coordination with the CTIP PMO. The component or agency should develop specialized training when it is necessary to deliver specific content.
- d. Subparts 22.17 and Clause 52.222-50(h) of the Federal Acquisition Regulation do not make CTIP training a requirement for contractors. However, contractors and subcontractors are required to have a compliance plan in place that includes an awareness program if any portion of a contract they have:
 - (1) Is for supplies, other than commercially available off-the-shelf items, acquired outside the United States, or services to be performed outside the United States, and
 - (2) Has an estimated value that exceeds \$500,000.
- e. CTIP training will have the purpose of deterring activities of Service members, civilian employees, indirect hires, contract personnel, and command sponsored dependents that would facilitate or support trafficking in persons, domestically and overseas.

3.2. CTIP GENERAL AWARENESS TRAINING.

- a. CTIP general awareness training provides the basic context on how to recognize and combat TIP for general audiences.
- b. The required subject matter for the CTIP general awareness training will include the following TLOs, from which trainees will understand:
 - (1) What constitutes TIP. Utilizing the term “severe forms of trafficking in persons” as defined in Section 7102 of Title 22, U.S.C.
 - (2) Why TIP occurs.
 - (3) Who is involved in TIP.
 - (4) How TIP occurs.
 - (5) Methods in combating TIP.

- (6) TIP laws and policies.
- (7) The prevalence of DoD-related human trafficking.
- (8) How human trafficking can affect mission readiness.
- (9) The human trafficking concerns in the DoD.
- (10) The basic characteristics of human trafficking crimes.
- (11) Their role in combating human trafficking.
- (12) Reporting procedures for alleged TIP violations.

3.3. CTIP INVESTIGATIVE PROFESSIONALS TRAINING.

a. CTIP investigative professionals training is for military police, criminal investigators, inspector general personnel, and other military or DoD civilian law enforcement personnel who conduct inquiries, to include: investigations, inspections, assessments, audits, or evaluations. CTIP investigative professionals training is taken in lieu of CTIP general awareness training.

b. The refresher training interval for investigative professionals, after the initial entry training, will be every 3 years.

c. The required subject matter for CTIP investigative professionals training will include the following TLOs, from which trainees will understand:

- (1) What constitutes sex trafficking, forced labor, force, fraud, and coercion.
- (2) How to recognize visual and verbal indicators that may be present in a human trafficking situation.
- (3) How to identify possible human trafficking venues.
- (4) How to respond to a TIP situation.
- (5) How TIP affects victims.
- (6) Common barriers that prevent victims from seeking help.
- (7) TIP laws and policies.
- (8) The difference between human trafficking and human smuggling.
- (9) Benefits that are afforded to victims.
- (10) Communication strategies for questioning victims and suspected traffickers.

- (11) Questions to ask potential victims.
- (12) The steps for law enforcement TIP investigations.
- (13) How to identify and preserve evidence of TIP.
- (14) TIP criminal penalties.

3.4. CTIP ACQUISITION TRAINING.

a. CTIP acquisition (includes contracting, grants, and cooperative agreements) training is designed for DoD personnel with job responsibilities that require daily contact with DoD contractors, grant and cooperative agreement recipients, or foreign national personnel. The “daily contact” category includes contracting officers and contracting officers’ representatives, grant and agreements officers, and grant/agreements officer representatives (program administrators). CTIP acquisition training is taken in lieu of the CTIP general awareness training.

b. The CTIP acquisition training utilizes the term “Defense acquisition professionals” to represent all DoD employees who are responsible for monitoring contracts, grants, and cooperative agreements and includes, but is not limited to, those employees who align to these 16 functional areas listed:

- (1) Auditing.
- (2) Business – Cost Estimating.
- (3) Business – Financial Management.
- (4) Contracting.
- (5) Facilities Engineering.
- (6) Industrial or Contract Property Management.
- (7) Information Technology.
- (8) Life Cycle Logistics.
- (9) Program Management.
- (10) Program Management – International Acquisition.
- (11) Production, Quality and Manufacturing.
- (12) Purchasing.
- (13) Science and Technology Manager.

- (14) Engineering.
- (15) Test and Evaluation.
- (16) Grant and Cooperative Agreement Awards.

c. The refresher training interval for acquisition personnel, after the initial entry training, will be every 3 years.

d. The required subject matter for the CTIP acquisition training will include these TLOs, from which trainees will understand:

(1) What constitutes TIP, utilizing the term “severe forms of trafficking in persons” as defined in Section 7102 of Title 22, U.S.C.

(2) Laws and regulations related to human trafficking in government contracts, grants, and cooperative agreements.

(3) Vulnerabilities associated with trafficking victims.

(4) Specific responsibilities of Defense acquisition professionals in preventing human trafficking.

(5) How to recognize award administration indicators of human trafficking.

(6) Specific responsibilities of Defense acquisition professionals in response to human trafficking violations.

(7) The DoD CTIP case process flow.

3.5. CTIP DODEA EDUCATORS AND SCHOOL STAFF TRAINING.

a. The refresher training interval for DoDEA educators and school staff, after the initial entry training, will be every 2 years.

b. The required subject matter for the CTIP DoDEA training will include these TLOs, from which trainees will understand:

(1) The relevance of human trafficking to schools.

(2) What constitutes TIP, utilizing the term “severe forms of trafficking in persons” as defined in Section 7102 of Title 22, U.S.C.

(3) How human trafficking affects military-connected students.

(4) Human trafficking risk factors and warning signs in school-age children.

(5) Their role in combating human trafficking.

- (6) What actions to take to report TIP.
- (7) Reporting procedures for alleged TIP violations.

GLOSSARY

G.1. ACRONYMS.

| | |
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| CCDR | Combatant Commander |
| CCMD | Combatant Command |
| CFR | Code of Federal Regulations |
| CJCS | Chairman of the Joint Chiefs of Staff |
| CTIP | combating trafficking in persons |
| DoDHRA | Department of Defense Human Resources Activity |
| DoDEA | Department of Defense Education Activity |
| FAR | Federal Acquisition Regulation |
| IG DoD | Inspector General of the Department of Defense |
| PMO | program management office |
| TIP | trafficking in persons |
| TLO | terminal learning objective |
| U.S.C. | United States Code |
| USD(P&R) | Under Secretary of Defense for Personnel and Readiness |

G.2. DEFINITIONS. The following terms and their definitions are for the purpose of this issuance.

civilian employee. A civilian who is an employee as defined in Section 2105 of Title 5, U.S.C.

coercion. Defined in Section 7102 of Title 22, U.S.C.

commercial sex act. Defined in Section 7102 of Title 22, U.S.C.

forced labor. Defined in Section 1589 of Title 18, U.S.C.

involuntary servitude. Defined in Section 7102 of Title 22, U.S.C.

recruitment fees. Defined in Section 22.1702 of Subpart 22.17 of the FAR.

severe forms of TIP. Defined in Section 7102 of Title 22, U.S.C.

sex trafficking. Defined in Section 7102 of Title 22, U.S.C.

TLO. The performance required of the student to demonstrate competency in the material being taught. A TLO describes exactly what the student must be capable of performing under the stated conditions to the prescribed standard on lesson completion.

REFERENCES

- Code of Federal Regulations, Title 2
- DoD 7730.47-M, Volume 2, “Defense Incident-Based Reporting System (DIBRS): Supporting Codes,” December 7, 2010, as amended
- DoD Directive 5122.05, “Assistant to the Secretary of Defense for Public Affairs (ATSD(PA)),” August 7, 2017
- DoD Directive 5124.02, “Under Secretary of Defense for Personnel and Readiness (USD(P&R)),” June 23, 2008
- DoD Instruction 1322.31, “Common Military Training (CMT),” February 26, 2015, as amended
- DoD Manual 8910.01, Volume 1, “DoD Information Collections Manual: Procedures for DoD Internal Information Collections,” June 30, 2014, as amended
- Federal Acquisition Regulation, current edition
- Manual for Courts-Martial, United States, Part IV, Paragraph 106, current edition
- National Security Presidential Directive-22, “Combating Trafficking in Persons,” December 16, 2002
- Public Law 95-452, “Inspector General Act of 1978, October 12, 1978, as amended
- Public Law 106-386, “Victims of Trafficking and Violence Protection Act of 2000,” October 28, 2000
- Public Law 110-457, “William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008,” December 23, 2008
- Public Law 112-239, Title XVII, “National Defense Authorization Act for Fiscal Year 2013,” January 2, 2013
- Public Law 113-4, “Violence Against Women Reauthorization Act of 2013,” March 7, 2013
- Under Secretary of Defense for Personnel and Readiness Information Memorandum, “Administrative and Personnel Policies to Enhance Readiness and Lethality Final Report – Summary Actions,” March 1, 2018
- United States Code, Title 5
- United States Code, Title 10
- United States Code, Title 18
- United States Code, Title 22