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MULTI-NATIONAL FORCE - IRAQ  
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APO AE 09342-1400

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MNF-IG

MEMORANDUM FOR THE COMMANDER, MULTI-NATIONAL FORCE - IRAQ

SUBJECT: Trafficking in Persons Inspection Report

Section 1 - Background and Inspection Concept.

During the 2004 – 2005 timeframe, the following indicators began to draw attention to the presence of human trafficking activities by contractors and subcontractors supporting DoD and DoS contracts in Iraq.

- CFLCC Commander's inquiry identified illegal processing of laborers in Kuwait (2004)
- Approx 500 employees conducted work stoppage at Al Taji in protest of unreasonable living conditions and compensation (Jun 05)
- LA Times queried MNF-I CPIC on human trafficking in Iraq (Sep 05)
- Chicago Tribune articles reported human trafficking in Iraq (Oct 05)

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Section 2 - Scope / Definition.

The United States is a signatory to the United Nations Protocol to Prevent, Suppress and Punish Trafficking in Persons. By extension, DoD policy is based on the UN definition, which defines human trafficking as:

“The recruitment, transportation, transfer, harboring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or

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