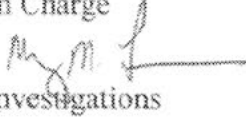




U.S. Immigration  
and Customs  
Enforcement

JUL 27 2007

MEMORANDUM FOR: Assistant Directors  
All Deputy Assistant Directors  
All Special Agents in Charge

FROM: Marey M. Forman   
Director, Office of Investigations

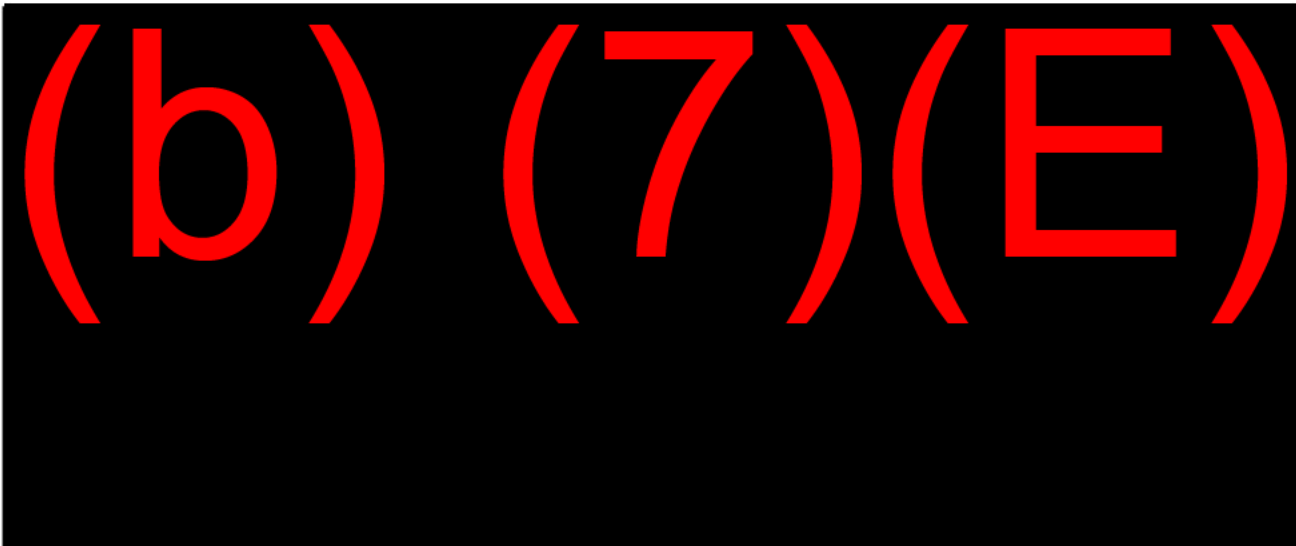
SUBJECT: ICE Trafficking in Persons Strategy (ICE TIPS): Responding to  
Trafficking Victims Leads

The Office of Investigations (OI), in conjunction with the Office of International Affairs, developed the ICE Trafficking in Persons Strategy (ICE TIPS) as part of the continuing efforts to enhance our investigative capability to target human traffickers. Primary components of ICE TIPS include outreach, coordination and coalition building with our law enforcement partners, non-governmental organizations (NGO's) and the public at large. This comprehensive strategy generates leads from state and local law enforcement, federal agencies, DHS/DOJ/HHS tip lines, NGO's, confidential informants, cooperating defendants, foreign sources and other public sources. The leads provided are critical to the initiation of ICE human trafficking cases. To ensure the continued success of ICE TIPS and the generation of lead referrals, this memorandum serves to provide guidance to your offices when responding to requests from our ICE TIPS partners to interview a potential victim of trafficking, or in receiving any information relating to identified potential trafficking victims.

The underlying goal of the global effort to combat human trafficking is to prevent and arrest the human traffickers that cause this tragedy. (b)(7)(E)

[REDACTED]

(b) (7) (E)



If you have any questions regarding this matter, please contact Human Smuggling and Trafficking Unit (b)(6); (b)(7)(c) at (b)(6); (b)(7)(c)