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RELEASED IN PART
B1, 1.5(D)

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11-Dec-2001

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CHANNEL: n/a
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PAGE 01 SARAJE 09710 121630Z
ACTION EUR-00

INFO	LOG-00	NP-00	AF-00	AID-00	AMAD-00	CG-00	CIAE-00
	SMEC-00	CTME-00	INL-00	C-00	DEAE-00	DINT-00	DODE-00
	SRPP-00	DS-00	EB-00	FBIE-00	VC-00	H-01	TEDE-00
	INR-00	INSE-00	IO-00	L-00	VCE-00	AC-01	NSAE-00
	NSCE-00	OIC-02	OMB-01	OPIC-01	PA-00	PM-00	PRS-00
	ACE-00	P-00	SCT-00	SP-00	SSO-00	STR-00	TRSE-00
	USIE-00	FMP-00	IIP-00	PMB-00	DSCC-00	PRM-01	DRL-02
	G-00	SSR-00	NFAT-00	SAS-00	SWCI-00	/009W	

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FM AMEMBASSY SARAJEVO
TO SECSTATE WASHDC IMMEDIATE 0000
INFO IFOR

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STATE FOR S/P (O'BRIEN/BEECROFT), EUR (SWIGERT), S/P
(PALMER), S/WCI (SCHEFFER), D (KAIDANOW), P (TEPPER),
EUR/BI (BLAU), EUR/SCE (WETZEL), INL, DRL, PRM
NSC FOR SCHULTE AND PITTMAN
USUN FOR HOLBROOKE AND LEVITSKY
VIENNA FOR LEGATT, DEA, AND INS

E.O. 12958: DECL: 10/11/05

TAGS: PGOV, PHUM, BK

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PAGE 02 SARAJE 09710 121630Z
SUBJECT: TRAFFICKING IN WOMEN: TURNING A BLIND EYE?
REF: A) SARAJEVO 9359 AND PREVIOUS

1. (U) CLASSIFIED BY AMBASSADOR THOMAS J. MILLER FOR REASONS 1.5 (B) AND (D)
2. (C) SUMMARY: [] (PLEASE PROTECT) HAS CONDUCTED A SERIES OF INTERVIEWS WITH OVER 30 TRAFFICKED WOMEN WHO ENTERED BOSNIA IN SEARCH OF EMPLOYMENT. THEIR EXPERIENCES REVEAL A PATTERN OF PHYSICAL AND PSYCHOLOGICAL ABUSE AND UNDERSCORE THE INDIFFERENCE AND INADEQUACY OF BOSNIA'S JUDICIAL SYSTEM. END SUMMARY.
3. (C) STATEMENTS GIVEN TO [] (PLEASE PROTECT) FROM

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UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: FRANK TUMMINIA
DATE/CASE ID: 11 AUG 2003 200102920

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OVER 30 FOREIGN WOMEN DETAINED IN POLICE RAIDS IN SARAJEVO AND TUZLA IN THE PAST WEEKS REVEAL THE HUMANITARIAN CONSEQUENCES OF TRAFFICKING IN WOMEN. FALSE ADVERTISING; REAL HUMAN RIGHTS ABUSES

4. (C) MOST COMMONLY ENTERING BOSNIA IN SEACH OF EMPLOYMENT AS DANCERS, WAITRESSES, AND DOMESTIC SERVANTS ADVERTISED IN FOREIGN NEWSPAPERS, THE WOMEN INTERVIEWED [REDACTED] ENTERED BOSNIA WITH THE ASSISTANCE OF TRAFFICKERS AND, IN SOME INSTANCES, CORRUPT BOSNIAN POLICE OFFICIALS. UPON ARRIVAL, THEY WERE TOLD THAT THEIR PASSPORTS WOULD BE CONFISCATED UNTIL THEY HAD REPAID THEIR "DEBTS" OF DM 1500-7000 BY WORKING AS PROSTITUTES.

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5. (C) THOSE WHO REFUSED WERE INITIALLY CONFINED WITHOUT FOOD AND LATER COMPELLED TO DANCE NAKED IN THEIR EMPLOYERS' ESTABLISHMENTS. THOSE WHO REFUSED TO GO FURTHER BY PROVIDING SEXUAL SERVICES BECAME THE VICTIMS OF SEVERE PHYSICAL ABUSE, INCLUDING REPEATED
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AND AGGRAVATED SEXUAL ASSAULT (IN SOME INSTANCES CAUSING PERMANENT PHYSICAL INJURY).
SEE NO EVIL: INTIMIDATION WITH IMPUNITY

6. (C) THE ARREST OF THREE CLUB OWNERS IN SARAJEVO IN EARLY OCTOBER PROVIDES A DAMNING CASE STUDY OF THE BOSNIAN JUDICIAL SYSTEM'S INSTITUTIONAL INDIFFERENCE TO THE PLIGHT OF TRAFFICKED WOMEN. AT AN INITIAL HEARING, FOUR KNOWN CRIMINAL ASSOCIATES OF THE SUSPECTS APPROACHED A TRAFFICKED WOMAN CALLED TO TESTIFY AND, IN THE FULL VIEW OF COURT POLICE OFFICERS AND [REDACTED] THREATENED TO KILL HER IF SHE TESTIFIED. ALTHOUGH [REDACTED] INTERVENED, LOCAL AUTHORITIES HAVE TAKEN NO ACTION AGAINST THE FOUR SUSPECTS. (NOTE: OF THE WOMEN DETAINED IN CONNECTION WITH THE RAIDS, ONLY ONE HAS REQUESTED REPATRIATION TO HER COUNTRY OF ORIGIN. END NOTE.)
THE MYTH OF THE VICTIMLESS CRIME

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7. (C) COMMENT: THE STATEMENTS TAKEN ALSO IMPLICATE SFOR, IPTF, IC, AND LOCAL POLICE OFFICIALS AS PATRONS OF BOSNIAN ESTABLISHMENTS EMPLOYING FOREIGN PROSTITUTES (NOTE: THESE ALLEGATIONS ARE CONSISTENT WITH WIDESPREAD BUT UNSPECIFIED CHARGES OF IC INVOLVEMENT IN THE SEX TRADE. END NOTE.) ALTHOUGH IC OFFICIALS BELIEVE THAT TRAFFICKING IN WOMEN REPRESENTS NO MORE THAN 10 PERCENT OF THE TOTAL VOLUME OF ALIEN

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SMUGGLING THROUGH BOSNIA (REFTEL), THE HUMANITARIAN
CONSIDERATIONS OF THE WHITE SLAVERY TRADE ARE BOTH
PATENT AND PROFOUND.

8. (C) COMMENT CONTINUED: ALTHOUGH PROSTITUTION
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REMAINS LOW ON LOCAL AUTHORITIES' LIST OF PRIORITIES,
INDIVIDUAL [REDACTED] ASSERT THAT THE SEX TRADE IS
AN INTEGRAL PART OF A BROAD NETWORK OF CRIMINAL
ENTERPRISES MANAGED BY GROUPS ACTIVE IN NARCOTICS
TRAFFICKING, EXTORTION, AND BLACK-MARKETEERING. WE
ARE NOT TALKING ABOUT A "VICTIMLESS CRIME," BUT ABOUT
A LEADING SOURCE OF REVENUE FOR ORGANIZED CRIME AS
WELL AS THE SYSTEMATIC AND WIDE-SPREAD ABUSE OF HUMAN
RIGHTS. END COMMENT.
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ACTION EUR-00

INFO	LOG-00	NP-00	AF-00	AID-00	AMAD-00	CG-00	CIAE-00
	SMEC-00	CTME-00	INL-00	C-00	DEAE-00	DINT-00	DODE-00
	SRPP-00	DS-00	EB-00	FBIE-00	VC-00	H-01	TEDE-00
	INR-00	INSE-00	IO-00	L-00	VCE-00	AC-01	NSAE-00
	NSCE-00	OIC-02	OMB-01	OPIC-01	PA-00	PM-00	PRS-00
	ACE-00	P-00	SCT-00	SP-00	SSO-00	STR-00	TRSE-00
	USIE-00	FMP-00	IIP-00	PMB-00	DSCC-00	PRM-01	DRL-02
	G-00	SSR-00	NFAT-00	SAS-00	SWCI-00	/009W	

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O 121236Z OCT 00
FM AMEMBASSY SARAJEVO
TO SECSTATE WASHDC IMMEDIATE 4446
INFO IFOR COLLECTIVE

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STATE FOR S/P (O'BRIEN/BEECROFT), EUR (SWIGERT), S/P
(PALMER), S/WCI (SCHEFFER), D (KAIDANOW), P (TEPPER),
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NSC FOR SCHULTE AND PITTMAN

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USUN FOR HOLBROOKE AND LEVITSKY

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3. (C) STATEMENTS GIVEN TO [REDACTED] (PLEASE PROTECT) FROM OVER 30 FOREIGN WOMEN DETAINED IN POLICE RAIDS IN SARAJEVO AND TUZLA IN THE PAST WEEKS REVEAL THE HUMANITARIAN CONSEQUENCES OF TRAFFICKING IN WOMEN.

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FALSE ADVERTISING; REAL HUMAN RIGHTS ABUSES

4. (C) MOST COMMONLY ENTERING BOSNIA IN SEACH OF EMPLOYMENT AS DANCERS, WAITRESSES, AND DOMESTIC SERVANTS ADVERTISED IN FOREIGN NEWSPAPERS, THE WOMEN INTERVIEWED [REDACTED] ENTERED BOSNIA WITH THE ASSISTANCE OF TRAFFICKERS AND, IN SOME INSTANCES, CORRUPT BOSNIAN POLICE OFFICIALS. UPON ARRIVAL, THEY WERE TOLD THAT THEIR PASSPORTS WOULD BE CONFISCATED UNTIL THEY HAD REPAID THEIR "DEBTS" OF DM 1500-7000 BY WORKING AS

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VICTIMS OF SEVERE PHYSICAL ABUSE, INCLUDING REPEATED AND AGGRAVATED SEXUAL ASSAULT (IN SOME INSTANCES CAUSING PERMANENT PHYSICAL INJURY).

SEE NO EVIL: INTIMIDATION WITH IMPUNITY

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8. (C) COMMENT CONTINUED: ALTHOUGH PROSTITUTION REMAINS LOW ON LOCAL AUTHORITIES' LIST OF PRIORITIES, INDIVIDUAL IPTF MONITORS ASSERT THAT THE SEX TRADE IS AN INTEGRAL PART OF A BROAD NETWORK OF CRIMINAL ENTERPRISES MANAGED BY GROUPS ACTIVE IN NARCOTICS TRAFFICKING, EXTORTION, AND BLACK-MARKETEERING. WE ARE NOT TALKING ABOUT A "VICTIMLESS CRIME," BUT ABOUT A LEADING SOURCE OF REVENUE FOR ORGANIZED CRIME AS WELL AS THE SYSTEMATIC AND WIDE-SPREAD ABUSE OF HUMAN RIGHTS. END COMMENT.

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