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(E2)

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Date Printed:
25 Jun 2002

DOC_NBR: 2001USUNN02045

CHANNEL: n/a
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Case Number: 200103020

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DENIED IN FULL
B1, 1.5(B), 1.5(D)

PAGE 01 USUN N 02045 271021Z
ACTION IO-00

INFO	LOG-00	NP-00	AF-00	AMAD-00	CIAE-00	INL-00	DODE-00
	SRPP-00	EAP-00	EUR-00	OIGO-00	VC-00	H-01	TEDE-00
	INR-00	L-00	VCE-00	AC-01	NRRC-00	NSAE-00	NSCE-00
	OIC-02	OPIC-01	PA-00	PC-01	PM-00	PRS-00	ACE-00
	P-00	SP-00	SSO-00	SS-00	TRSE-00	T-00	USIE-00
	SNIS-00	NISC-00	SSD-00	PMB-00	PRM-01	G-00	SSR-00
	SAS-00	/007W					

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O 271009Z AUG 01
FM USMISSION USUN NEW YORK
TO SECSTATE WASHDC IMMEDIATE 5090
INFO AMEMBASSY BELGRADE IMMEDIATE
AMEMBASSY JAKARTA IMMEDIATE
AMEMBASSY SARAJEVO IMMEDIATE
USOFFICE PRISTINA IMMEDIATE

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: APPEALS REVIEW PANEL
APPEAL ACTION: ADDITIONAL INFORMATION RELEASED
REASON(S): B7(A), B1, 1.4(B), 1.4(D)
DATE/CASE ID: 31 MAR 2005 200103020

C O N F I D E N T I A L USUN NEW YORK 002045

DEPT FOR EUR/SCE, EUR/RPM, EUR/TMS, PM, INL, IO/UNP AND
IO/PHO, USUN/W AND L/UNA.
SECDEF FOR BALKAN TASK FORCE.
NSC FOR SCHULTE AND PITTMAN.

E.O. 12958: DECL: 08/22/2006
TAGS: KPKO, NATO, BK, SR, ID
SUBJECT: UN/CIVPOL: UNMIK/CIVPOL INVESTIGATIONS

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REF: STATE 141743

(U) CLASSIFIED BY POLITICAL MINISTER-COUNSELOR JOSIAH
ROSENBLATT PER 1.5 (B) AND (D).

1. (C) USUN POLOFFS MET WITH ACTING CIVPOL CHIEF BHAKTA
MRINDALENDRA IN THE UN'S DEPARTMENT OF PEACEKEEPING OPERATION
(DPKO) ON AUGUST 22, TO REVIEW REFTTEL POINTS ON
INVESTIGATIONS OF UN CIVPOL STAFF INVOLVED IN TRAFFICKING IN
WOMEN AND OTHER SERIOUS CRIMES. BHAKTA SAID THAT DPKO WAS IN
THE MIDST OF REVIEWING ITS POLICIES AND PROCEDURES FOR CIVPOL

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UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: WILLIAM J. GEHRON
DATE/CASE ID: 27 NOV 2002 200103020

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WITH REGARD TO CRIMINAL OFFENSES, INCLUDING FRATERNIZATION WITH PROSTITUTES. HE DEFENDED THE UN'S TRADITIONAL RELIANCE ON DONOR COUNTRIES TO PUNISH THEIR OWN CIVILIAN POLICE BUT ACKNOWLEDGED THE NEED FOR THE UN TO TAKE A ZERO TOLERANCE APPROACH.

2. (C)

B1

3. (C) POLOFFS PRESENTED THE RECOMMENDATIONS IN REFTTEL, EMPHASIZING U.S. SUPPORT FOR THOROUGH INVESTIGATIONS AND A
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TOUGH APPROACH ON ANY CIVPOL INVOLVEMENT WITH PROSTITUTION. BHAKTA ACKNOWLEDGED THAT IN SOME CASES INDIVIDUALS EXPELLED FROM ONE CIVPOL OPERATION FOR SUSPECTED INVOLVEMENT IN ILLEGAL ACTIVITIES, HAD LATER BEEN DEPLOYED TO UN CIVPOL MISSIONS IN OTHER PARTS OF THE WORLD. HIS OFFICE WAS LOOKING FOR WAYS TO ENSURE AGAINST THIS IN THE FUTURE.

4. (C) ASKED ABOUT THE WAY INTERNAL AFFAIRS UNITS WERE ORGANIZED IN UN MISSIONS, BHAKTA SAID THAT THERE WAS AN INVESTIGATORY CAPABILITY AT BOTH THE LOCAL AND REGIONAL LEVEL. IT WAS NOT CLEAR FROM BHAKTA'S EXPLANATION WHETHER THESE UNITS REPORTED TO THE LOCAL POLICE COMMANDER OR TO A SEPARATE INVESTIGATIVE AFFAIRS OFFICE. THE HEAD OF MISSION, THE SECRETARY-GENERAL'S SPECIAL REPRESENTATIVE, RETAINED THE AUTHORITY TO DECIDE WHETHER TO INVESTIGATE A CASE OR NOT. ONCE AN INVESTIGATION WAS OPENED, THE CIVPOL DONOR STATE WAS ADVISED. IF THE INDIVIDUAL WAS REPATRIATED USUALLY THE INVESTIGATION WAS SUSPENDED.

5. (C) WE UNDERSTAND FROM ANOTHER SECRETARIAT CONTACT, DPKO'S BOSNIA EXPERT, THAT THE REVIEW ORDERED BY UNDER-SECRETARY-GENERAL GUEHENNO DOES NOT AIM TO CHANGE UN POLICY IN SIGNIFICANT WAYS, BUT RATHER TO ENSURE THAT IT IS CONSISTENTLY APPLIED AROUND THE WORLD.

B7(A)

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B7(A)

6. (U) BELGRADE AND PRISTINA MINIMIZE CONSIDERED.
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CUNNINGHAM

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