



United Nations

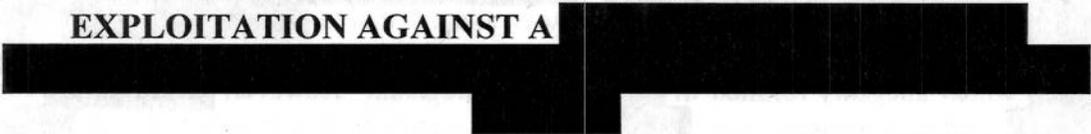
Nations Unies

**OFFICE OF INTERNAL OVERSIGHT SERVICES  
INVESTIGATIONS DIVISION**

---

*This Report is protected by paragraph 18 of  
ST/SGB/273 of 7 September 1994*

**INVESTIGATION OF AN ALLEGATION OF SEXUAL  
EXPLOITATION AGAINST A**



**REDACTED REPORT**

**ID Case No. 0282-06**

**29 MARCH 2007**

**STRICTLY CONFIDENTIAL**

This Investigation Report of the Investigations Division of the United Nations Office of Internal Oversight Services is provided upon your request pursuant to paragraph 1(c) of General Assembly resolution A/RES/59/272. The report has been redacted in part pursuant to paragraph 2 of this resolution to protect confidentiality and sensitive information. OIOS's transmission of this Report does not constitute its publication. OIOS does not bear any responsibility for any further dissemination of the Report.

CONFIDENTIAL

United Nations  
INTEROFFICE MEMORANDUM



Nations Unies  
MEMORANDUM INTERIEUR

TO:

DATE:

THROUGH:  
S/C DE:

FROM:  
DE:

SUBJECT: Investigation of an allegation of sexual exploitation against a

OBJET:

1. On [REDACTED] the Investigations Division of the Office of Internal Oversight Services (ID/OIOS) received an allegation of sexual exploitation and abuse against [REDACTED]

[REDACTED] a [REDACTED]. It was alleged that a [REDACTED] national (hereinafter referred to as [REDACTED]) became involved in a sexual relationship with [REDACTED] which allegedly resulted in [REDACTED] becoming pregnant. However, [REDACTED] denied [REDACTED] and as a consequence, [REDACTED] brought the matter to the attention of the [REDACTED]. Having failed to resolve the matter informally, [REDACTED] then reported the matter to the [REDACTED].

2. ID/OIOS has concluded its investigation and provides this dossier report, which found:

a. that [REDACTED] met [REDACTED] shortly after [REDACTED] arrival in [REDACTED] and that [REDACTED] would regularly visit [REDACTED]'s residence where they would engage in consensual sexual relations;

b. conflicting evidence as to the duration of the relationship between [REDACTED] and [REDACTED]. [REDACTED] told ID/OIOS that [REDACTED] became aware of [REDACTED] pregnancy in [REDACTED] and that [REDACTED] relationship with [REDACTED] continued until [REDACTED]. However, [REDACTED] told [REDACTED] the [REDACTED] that [REDACTED] had last had sex with [REDACTED] in [REDACTED]. One witness, [REDACTED], told ID/OIOS that [REDACTED] had last seen [REDACTED] at [REDACTED] house in [REDACTED] and another witness, [REDACTED], stated that [REDACTED] had last seen [REDACTED] and [REDACTED] having sex in [REDACTED] bedroom in [REDACTED]. In contrast, [REDACTED] told ID/OIOS that [REDACTED] had met [REDACTED] in [REDACTED], first had sex with [REDACTED] on [REDACTED], and had ended the relationship in [REDACTED]. Moreover, [REDACTED] stated that on [REDACTED] [REDACTED] had approached [REDACTED] and queried why the relationship had ended;

- c. that [REDACTED] claimed that [REDACTED] was the [REDACTED] of [REDACTED] unborn child. However, [REDACTED] denied the allegation, stating that [REDACTED] always [REDACTED] when having sex with [REDACTED]. [REDACTED] also gave uncorroborated evidence that [REDACTED] may have been engaged in a sexual relationship with another [REDACTED] and [REDACTED] each gave evidence denying that [REDACTED] was involved in a relationship with any other person during the period alleged by [REDACTED] to constitute [REDACTED] relationship with [REDACTED];
- d. that having informed [REDACTED] of [REDACTED] pregnancy in [REDACTED] the relationship continued until [REDACTED] at which time [REDACTED] allegedly asked [REDACTED] for approximately [REDACTED] which [REDACTED] refused. Having subsequently reported the matter to the [REDACTED] [REDACTED] stated that [REDACTED] was visited by the [REDACTED] and that during the subsequent discussions, [REDACTED] allegedly stated that [REDACTED] was willing to pay [REDACTED] for the time that [REDACTED] had spent with [REDACTED] which [REDACTED] calculated as about [REDACTED]. [REDACTED] told ID/OIOS that the [REDACTED] visited [REDACTED] a [REDACTED] and asked [REDACTED] to accept payment for [REDACTED]. [REDACTED] said that [REDACTED] refused and brought the matter to the attention of [REDACTED]. [REDACTED] told ID/OIOS that [REDACTED] wanted [REDACTED] to cover costs for the [REDACTED] and [REDACTED] therefore it can be inferred that the money offered by [REDACTED] was below [REDACTED] expectation. [REDACTED] stated that [REDACTED] discussed the [REDACTED] claim with [REDACTED], which is corroborated by [REDACTED], but no money was ever offered to [REDACTED]. ID/OIOS was not able to establish whether or not [REDACTED] offered money to [REDACTED] to settle the matter;
- e. that since [REDACTED] initial interview, ID/OIOS has been unable to locate [REDACTED] for further interview to ascertain the outcome of [REDACTED]. Nonetheless, in the absence of DNA testing or acceptance of [REDACTED] ID/OIOS is unable to make a conclusive finding with respect to [REDACTED] claim;
- f. that [REDACTED] provided small amounts of money to [REDACTED] during the course of their relationship. However, ID/OIOS found no evidence to suggest that these moneys were provided to [REDACTED] in exchange for sexual favors;
- g. that [REDACTED] allegation that [REDACTED] and [REDACTED] provided to [REDACTED] may have come from [REDACTED] could not be substantiated.

3. While ID/OIOS concludes that an allegation of sexual exploitation and abuse against [REDACTED] cannot be substantiated, ID/OIOS concludes that [REDACTED] conduct is of the type "strongly discouraged" by ST/SGB/2003/13. Moreover, ID/OIOS found that [REDACTED] sexual relationship was in apparent violation of [REDACTED] standard operating procedures (SOPs). ID/OIOS established that SOPs imposing curfews, rules on interaction with the local population and other issuances are promulgated by each incoming [REDACTED] and that the SOPs lapse upon [REDACTED]. Nonetheless, ID/OIOS established that the essence of all such SOPs – the relevant provisions thereof - is to minimize the incidence of sexual exploitation and abuse being committed by [REDACTED].

4. The evidence adduced in this and other cases, namely [REDACTED] reinforced the general allegation that some [REDACTED] frequently disobeyed the sexual exploitation and abuse-related provisions of the SOPs promulgated by [REDACTED] ID/OIOS considers that this is a [REDACTED] issue best addressed by the [REDACTED]

5. In view of the findings of the investigation, ID/OIOS recommends the following:

Recommendation 1: It is recommended that the [REDACTED] provide a copy of this report to the [REDACTED] so that appropriate measures are taken to ensure that all [REDACTED] adhere to their [REDACTED] SOPs pertaining to curfew, interaction with the local population and other issuances that are designed to minimize the incidence of sexual exploitation and abuse. [REDACTED]

Recommendation 2: It is recommended that [REDACTED] advise the [REDACTED] that the allegation of sexual exploitation and abuse against [REDACTED] is unsubstantiated. [REDACTED]

Recommendation 3: It is recommended that the [REDACTED] provide a copy of this report to the [REDACTED] for any action they deem appropriate with respect to [REDACTED] claim against [REDACTED]

6. Your response by [REDACTED] with respect to the findings and recommendations of this investigation would be greatly appreciated. Should you have any questions or comments, please do not hesitate to contact [REDACTED]

7. ID/OIOS regrets the delay in the reporting of this case, which is the result of the matter being overtaken by cases of higher risk to the Organization.

8. Thank you and best regards.

cc: [REDACTED]