UNCLASSIFIED U.S. Department of State Case No. F-2014-20439 Doc No. C05759743 Date: 06/30/2015

RELEASE IN PART B6

B6

From:		H <hrod17@clintonemail.com></hrod17@clintonemail.com>	
Sent:		Sunday, September 20, 2009 8:18 AM	
To:		'pverveel	
Subjec	t:	Re: Fwd: list of 5 update	
	ne know what the follow a letter.	v up will be. Kabila may be at the luncheon this week so I at least could s	ay something or
Ori	iginal Message		
	Verveer	·	
To: H			
Sent: S	at Sep 19 22:14:54 2009		
Subject	:: Fwd: list of 5 update		
Though	nt you'd be interested in t	this	
		status of the "notorious 5" you raised with Kabila.	
I will ge		I think we will have to follow up through best channel.	
	From: howlandt		
	To: pverveer	 34 P.M. Eastern Daylight Time	
	Subj: list of 5 update	54 P.IVI. Eastern Daylight Time	
	Subj. list of Supdate		
		· · ·	
	Hello Melanne <u>,</u>		
	- ,		
	Well the list of 5 continues to be a Quizomba dance (a bit forward, a bit backward). On the positive.		
	on the positive.	·	
suppos	The two, Mosala and Pit edly in route to Kinshasa	tchen, that had been commanders in Kimia II, have finally been changed	. They are
	That means none of the	s are now in active operational command position.	
	This is positive.		
	All 5 are supposedly in I	Kinshasa, but not yet confirmed. 2 are in the central prison in Kinshasa.	
	On the negative.		
	None of the 5 have bee	n charged. 2 are arbitrarily detained.	
	More negative.		

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We received attached request this week for support to investigate the cases of the 5 officers. While only about \$70,000, the request is strange and worrying. In 4 of the cases an open file in North or South Kivu military prosecutors office exists. Only in the case of _________ should the Military Prosecutor General need to be involved, given the rank of the suspect.

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In all 5 cases the local military prosecutor had opened a legal investigation and had interviewed all the victims. The cases were stopped by political or financial intervention. Now the request indicates the Military Prosecutor General needs to fly all over the country to investigate. Not only is the request 18 months late in coming, it makes no sense. In 4 of 5 cases, the military prosecutor in the Province has jurisdiction. They just need to continue their work. With the suspects all in Kinshasa, it makes their work more difficult.

Is someone trying to make some money? Were they given the impression that the international community is so interested in this case, but the government is not? Or is there so little trust in the local prosecutors that central government wants more control? Or do governmental officials know so little about how criminal cases function that they are inadvertently delaying procedures.

Conclusion. Lobby has been effective to remove from position of active command. Political intervention has not had desired impact in terms of judicial action.

To be continued.

Have a good weekend.

Todd