

UNITED NATIONS OFFICE OF INTERNAL OVERSIGHT SERVICES INVESTIGATIONS DIVISION

ID case No.: Date of interview: 2006, 18.25 Name, Title and Index No. or dob of person interviewed:

Address and Telephone No(s). of person interviewed:

Time, Place and Method of Interview (i.e.: personal/telephone/mail):
Personal meeting on 2006, 18.25hrs, in Interviewing Officer(s):

Also present was introduced to the investigators

Reason(s) for Conducting the Interview:

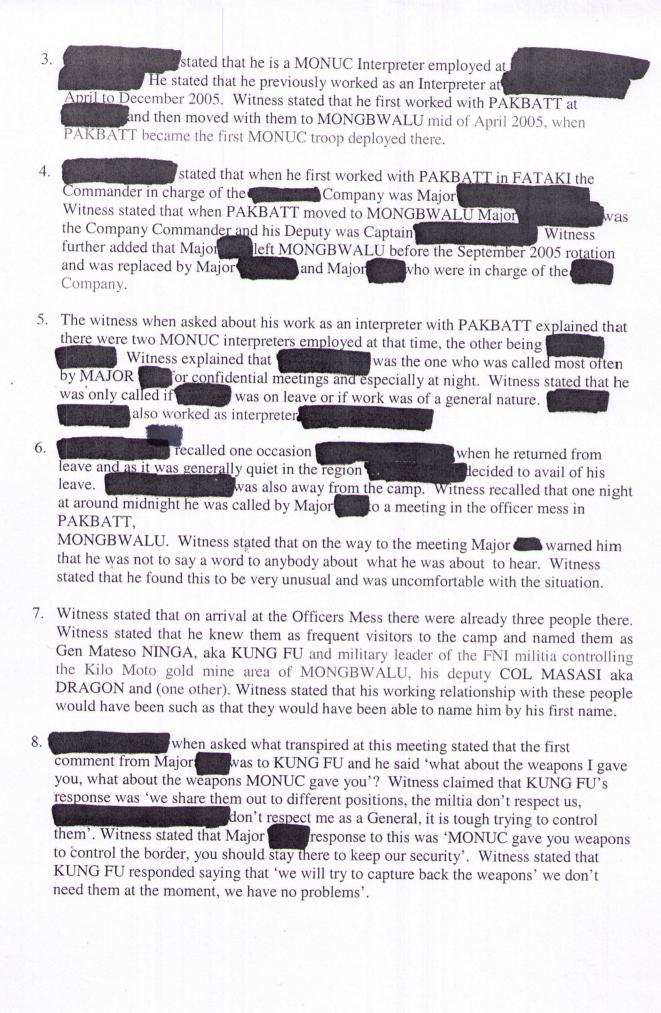
Allegations of Gold Trafficking supported by PAKBATT Officers.

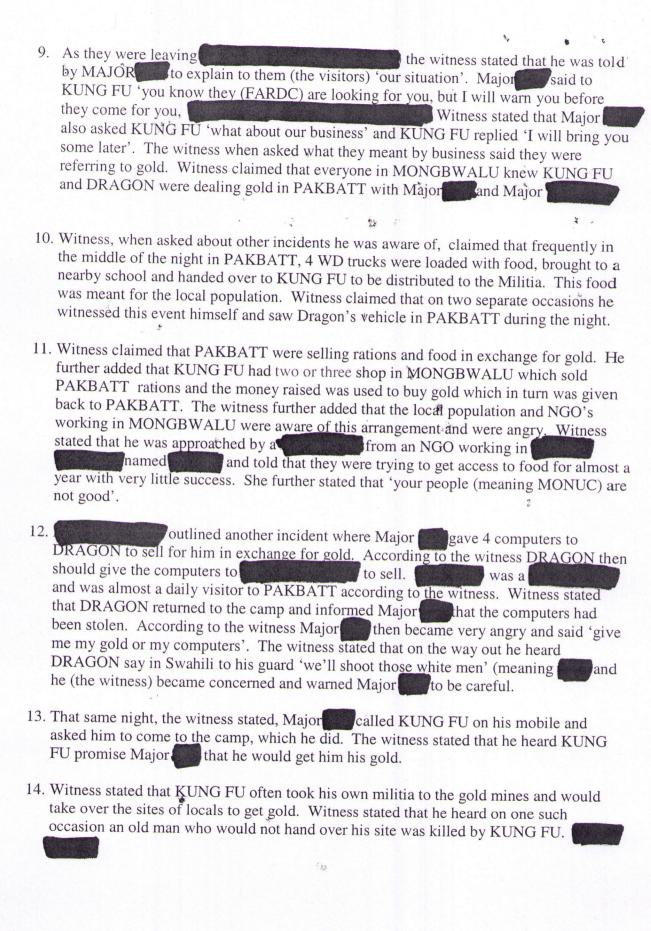
Objective(s) of the Interview:

Verify allegation

NARRATIVE of INTERVIEW

- 1. ID/OIOS's investigators explained to the witness the mandate of OIOS and how it works independently of MONUC. The aspect of confidentiality was also outlined to and he confirmed that he understood it. The interview was conducted in English.
- was informed that the objective of the interview was to verify allegations that MONUC Military, namely PAKBATT officers, were supporting FARDC, militia and civilians in Gold Trafficking Operations from MONGBAWALU gold mines to RWANDA and UGANDA.





1:	met with a local Congolese man. The man told the witness that 'you're people (meaning MONUC), it is wrong what you are doing, you are providing weapons to these people, making business with DRAGON and KUNG FU, they are looting villages and you still do business with these people. They now want to kidnap and kill her'. The witness stated that he called Major to the gate to speak with the man. At this time the witness stated that the from the NGO was at a meeting across the road with the local Mayor. She had been provided with protection from PAKBATT as she was concerned about her safety in the town. The witness stated that earlies had visited PAKBATT and informed Major that Dragon was going to do something . Witness added on receiving that information Major called KUNG FU but he didn't come. The witness stated that when Major carne to the gate of PAKBATT the militia were surrounding the Mayors office and were heavily armed. Witness added that Major appeared to be terrified and started negotiating with them. Witness stated that he heard Major promise them passports and visa's so they could get to Pakistan
16	The witness was asked about other visitors to PAKBATT and he confirmed that a number of business men came and met with Major and Major One of these was a gold dealer of Indo/Kenyan origin, a fat man he saw different times also in Bunia. The witness stated that he never acted as interpreter during these meetings as it was usually who was called. Witness added that he was not aware of any of these visitors staying overnight at PAKBATT. Witness stated that Major was also involved in the gold dealing in PAKBATT.
17.	The witness stated that he left PAKBATT due to problems he had with Major who took over as contingent commander in
18.	When asked if he was aware if PAKBATT ever passed on information about planned operations in the region to the miltia, witness stated that he was not aware if this happened.
	The witness, stated that PAKBATT when on military operation would loot houses in villages they are operating in, and stealing goods to take them with them. Among the population on that reagion it would be well known, and that the population would not understand what MONUC is doing to them
	The witness, stated that the interpreter who attended most of the secret meetings held at PAKBATT would be in a position to further substantiate allegations of PAKBATTS involvement in gold trafficking in MONGBWALU.

21. The witness stated that the two interpreters currently working in PAKBATT are

End of ROC: 18.10