

ICTR-99-52-T
(25164 - 25162)
8/11/2001

CONFIDENTIAL

25164



International Criminal Tribunal for Rwanda
Tribunal Pénal International pour le Rwanda

Arusha International Conference Centre

P.O.Box 6016, Arusha, Tanzania - B.P. 6016, Arusha, Tanzanie

Tel: 255 57 4207-11 4367-72 or 1 212 963 2850 Fax: 255 57 4000/4373 or 1 212 963 2848/49

UNITED NATIONS
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ICTR-98-41-T
DEF. EXH. DB 15
ADMITTED ON 19.6.2003
PW4: O. JERUSALEM

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2001 NOV - 8 11 A 11: 25
08/11/2001

To: Ms. Aminata N'gum, Legal Officer and Coordinator, Trial Chamber I

Cc: Judge Navanethem Pillay, Presiding
Judge Erik Mose
Judge Asoka de Zoysa Gunawardana
Defence Counsel and the Accused Nahimana, Ngeze, and Barayagwiza

From: Stephen Rapp, Senior Trial Attorney, Office of the Prosecutor

Stephen Rapp

Re: Disclosure of payments to Witness GHK

Date: 8 November 2001

The matter of payments to Witness GHK that were made during his service as an informant may arise during the course of this witness's testimony. I have therefore requested that the Chief of Investigations submit an accounting. Please disclose the attached accounting to the Judges of Trial Chamber I and to the Accused and their Counsel.

Nyongolo sheha
Please file and transmit to the Judges and parties Urgently.
A. N'gum
08/11/2001

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To: Judge Navanethem Pillay: Presiding
Judge Erik Mose
Judge Asoka de Zyosa Gunarwardana

cc.: Defence Counsel and the Accused in Prosecutor v. Nahimana, Ngeze, & Barayagwiza,
ICTR-99-52-T

Date: 7 November 2001

Re: Expenses of witness GHK

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08/11/2001

I, Laurent Walpen, Chief of Investigations of the Office of the Prosecutor, have caused a review to be undertaken of the payments made to Informant 017. Said individual worked as an informant assisting in investigations between the years 1997-1999. I understand that this individual was later listed as a witness in a trial before the ICTR, and has been given the pseudonym "GHK." During the earlier period when he served as an informant he received maintenance allowances and reimbursements to cover out-of-pocket expenses. His family was also relocated for security reasons at the expense of the Tribunal and medical services were provided in kind to his wife and children. The following is a list of payments made directly to him during his tenure as an informant:

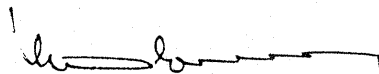
DATE:	AMOUNT:	REASON:
22-07-97	\$100.00	transportation and communication expenses
05-08-97	\$100.00	travel
10-08-97	\$100.00	communication and travel
22-08-97	\$150.00	no mention
26-08-97	\$200.00	family travel communication
03-09-97	\$300.00	relocation family travel & communication
27-09-97	\$100.00	travel & transportation
29-09-97	\$195.00	taxi
30-09-97	\$150.00	Lodging & rent
06-10-97	\$100.00	travel & transportation
11-10-97	\$100.00	communication & transport
12-10-97	\$100.00	Special assignment, travel & expenses
17-10-97	\$100.00	maintenance
22-10-97	\$100.00	Special assignment
29-10-97	\$100.00	maintenance
04-11-97	\$100.00	maintenance
12-11-97	\$100.00	maintenance
12-11-97	\$150.00	Special maintenance
15-11-97	\$100.00	maintenance

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21-11-97	\$100.00	maintenance
03-12-97	\$100.00	special assignment
08-12-97	\$100.00	Communication, transport & maintenance
18-03-98	\$100.00	operation.
21-03-98	\$ 50.00	taxi, doctor visit
21-03-98	\$100.00	wife temporary family maintenance
28-03-98	\$100.00	medical bill, prescription & taxi
28-03-98	\$100.00	wife temporary family maintenance
31-03-98	\$100.00	taxi & prescription
04-04-98	\$100.00	wife temporary family maintenance (food expenses)
04-04-98	\$ 50.00	wife family maintenance (baby)
06-04-98	\$100.00	travel & communication special file
13-04-98	\$200.00	family food & special accommodation
13-04-98	\$ 50.00	transport & communications
13-04-98	\$250.00	for rental house
19-04-98	\$100.00	family maintenance (food)
21-04-98	\$ 33.00	taxi fare for meeting
21-04-98	\$100.00	maintenance temporary
03-05-98	\$250.00	maintenance assistance family rent house
03-05-98	\$100.00	maintenance family (food)
03-05-98	\$ 50.00	special assignment
09-05-98	\$ 50.00	maintenance assistance (food)
09-05-98	\$ 50.00	transport & communication
09-05-98	\$ 50.00	consulting visit hospital taxi fare
13-05-98	\$ 50.00	special maintenance assistance
16-05-98	\$ 50.00	special maintenance assistance
18-05-98	\$ 50.00	special maintenance assistance
20-05-98	\$ 33.00	temporary maintenance assistance
22-05-98	\$ 50.00	temporary maintenance assistance
24-05-98	\$150.00	temporary maintenance assistance
26-06-98	\$ 87.00	frais de subsistence
29-08-98	\$ 66.00	family maintenance & transportation fare
04-02-99	\$100.00	maintenance assistance

Additionally, the Investigation Section provided services in kind, specifically for the hospitalization and consultation with physicians, for the wife of GHK during her pregnancy. Said services were provided in or about February 1998.

Signed this 7th day of November 2001.



Laurent Walpen, Chief of Investigations