

ANNEX B

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INVESTIGATION REPORT

Meeting with DAR-OTP-P-0477 in [REDACTED]

Prepared by: [REDACTED]

Date: [REDACTED]

Case Code: ICC-02/05-03/09

Task ref.: [REDACTED]

On [REDACTED], Investigators [REDACTED] were due to meet with DAR-OTP-P-0477 whilst on mission [REDACTED] to discuss his cooperation with the OTP as a witness in the [REDACTED] the BANDA case. An arranged meeting time and location of [REDACTED] at the [REDACTED] was agreed.

[REDACTED] P-0477 contacted [REDACTED] to inform her he was not in a position to attend, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED].

[REDACTED] P-0477 contacted [REDACTED] required a payment of 50,000 XAF (approx. 75 Euro) [REDACTED] and he would then be in apposition to attend the meeting with OTP. Senior Investigator [REDACTED] approved the payment, and P-0477 [REDACTED].

At [REDACTED] P-0477 met with [REDACTED] and interpreter [REDACTED]. The following was discussed;

Meeting [REDACTED]
P-0477 stated he is no longer living [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED].

ICC RESTRICTED

[REDACTED]
[REDACTED]

P-0477 informs [REDACTED] that there will be an issue if he is [REDACTED]. He states where he works [REDACTED] and [REDACTED] some people are suspicious of his involvement with the Court. He informs investigators that since he was interviewed by the OTP [REDACTED] people are suspicious and he does not know what he will do if he does not [REDACTED]. P-0477 talks about not being able to provide a future for his children.

At this point, [REDACTED] explains the mandate of the court to P-0477 and informs him that the OTP cannot support him and his family financially. [REDACTED] reminds him that he needs to make the OTP aware if any risks to his security arise as a direct result of his interaction with the court, and that so far it seems he has not faced any security risks. P-0477 decides that he wants to cooperate [REDACTED]. [REDACTED] asks if they have been harmed as a result of his interaction with the OTP, P-0477 states they have not but he himself has been indirectly accused of talking [REDACTED].

[REDACTED] requests P-0477 to share any paper work relating to [REDACTED]. [REDACTED] he is unable to provide any documents. He insists the [REDACTED] didn't give him any paperwork, [REDACTED].

[REDACTED] asked P-0477 to provide investigators with updates for the current situation on [REDACTED].

- *Abdallah BANDA* – P-0477 states BANDA [REDACTED] [REDACTED] is now [REDACTED]
[REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

On conclusion of the meeting, [REDACTED]. He was also paid other standard expenses for the meeting.

The meeting was concluded on the agreement that P-0477 and the OTP members present would remain in contact, he would update them if his security situation changed [REDACTED].

END