THE INTERNATIONAL CRIMINAL TRIBUNAL FOR RWANDA ARUSHA TANZANIA

CASE NO. I. C. I.R. 98-9 EXHIBIT NO. ANT. 3.95 DATE ADMITTED:/2...4...2 TENDEREO BY: DE.E.E.S. NAME OF WITNESS

AFFIDAVIT OF MICHAEL ANDREW HOURIGAN

Date of document:

8 March, 2007

Filed on behalf of the Plaintiff by:

Michael Hourigan

Level 2, 15 Bentham Street

Adelaide SA 5000 **AUSTRALIA**

Ph: (Mobile Fax:

Email:

Date and time of filing or transmission: 8 March 2007

I, MICHAEL ANDREW HOURIGAN Lawyer of 61-63 Carrington Street Adelaide 5000 in the State of South Australia Solicitor MAKE OATH AND SAY as follows:

- I am a qualified legal practitioner in the State of South Australia. I was also a former police detective before completing a law degree in 1995 after which time I took up a post as a Crown Prosecutor with the Director of Public Prosecutions (D.P.P. Adelaide).
- In April, 1996 I left the D.P.P. in Adelaide and took up a position as an investigator with the International Criminal Tribunal for Rwanda.
- 3 Soon after my arrival in Rwanda I was put made a team leader in charge of a team consisting of about 20 members and the team was to be known as 'the National Team'.
- I was directed by Judge Richard Goldstone (the then Chief Prosecutor) and Judge Honoré Rakotomana (the then ICTR Prosecutor) and Mr. Alphonse Breau (the then Director of Investigations) to focus my teams investigations on the following matters:-
 - 4.1. Investigate the criminal conduct of Colonel Theoneste Bagosora and then locate and arrest him;
 - 4.2. Investigate the criminal conduct of Colonel Anatole Nsengiyumva and then locate and arrest him:
 - 4.3. Investigate the murder of thousands of Rwandan elite in the first days of the genocide by the Rwandan Presidential.
 - 4.4. Identify the person(s) responsible for the fatal rocket attack on 6 April 1994 killing President Habyarimana and all others on board;
- Together with my investigators we conducted investigations into these matters throughout the next year. During the course of 1996 I was called upon to brief Judge Goldstone and then his replacement Judge Louise Arbour and other senior prosecutors on the progress of our investigations into Bagosora, Nsengiyumva, the Presidential Guard and the rocket attack upon President Habyarimana's aircraft.
- At no time did Judge Goldstone, Judge Arbour or any other member of the ICTR ever indicate to me that our investigations into the downing of the President Habyrimana's aircraft were outside the ICTR mandate. On the contrary, it was made clear to me that our investigations into the rocket attack upon the President's aircraft was an act of international terrorism which clearly fell within the ICTR statute Article 4 Violations of Article 3 common to the Geneva Conventions:-

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Conventions and of Additional Protocol II. The Interestional Protocol of Feetide and the organization process protocol process continuing a crosses sale contributed senses with loss of the Protocol of the Common Consensus on the Adjust Date in the Protocol of the Common Consensus on the Adjust Date in the Protocol of the Common Consensus on the Adjust Date in the Protocol of the Consensus of t
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- 7 I am pleased to say that the National Team was successful and we achieved the following results:-
 - 7.1. Located, arrested and charged Colonel Theoneste Bagosora with Genocide and Crimes Against Humanity;
 - 7.2. Located, arrested and charged Colonel Anatole Nsengiyumva Genocide and Crimes Against Humanity;
 - 7.3. Gathered evidence against senior members of the Presidential Guard in relation to the killing of key Rwandan citizens, including but not limited to, UNAMIR-protected VIPS Justice Joseph Kavaruganda, (President of the Constitutional Court) and Vice President Lando Ndasingwa (the head of the Parti liberal);
 - 7.4. In late January or early February 1997 members of the National Team were approached by three (3) informants (either former or serving member of the R.P.F.) claiming direct involvement in the 1994 fatal rocket attack upon the President's aircraft. Their evidence specifically implicated the direct involvement of President Paul Kagame, members of his administration and military. The informants also advised that the Kagame administration was actively involved in covert operations aimed at murdering high profile expatriate Rwandans once such murder was the death of Seth Sedashonga in Nairobi.
- With respect to the highly sensitive information from the three informants regarding the plane crash I immediately informed my Commander Jim Lyons. My Director Mr. Alphonse Breau was out of the country and I arranged for him to be told by telephone.
- The information from the sources was very detailed and seemed very credible.

 I was very concerned about the sensitivity of the information and arranged for an urgent 'secure' telephone call to Judge Arbour.

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- Commander Jim Lyons and I attended at the US Embassy in Kigali and I made a call to Judge Arbour at the US Embassy in the Hague using an encrypted ('secure') STU III telephone. I informed Judge Arbour in considerable detail about the information implicating President Kagame. She was excited by the break through and advised me that the information corroborated some other information she had just learnt from Alison Des Forge the week before. At no time did she suggest that our investigations were improper. On the contrary, I would describe her mood as upbeat and excited that at last we were making significant progress into the events surrounding the plane crash.
- Judge Arbour was concerned about the safety of the informants and my men. I advised her that the informants' identities had been kept secure and if she so directed me I would arrange for my investigators involved in the plane crash to leave Rwanda. She directed that my investigators should leave and I agreed to have them travel from the country on suitable inquiries in Nairobi. As for me I declined to leave Rwanda and advised her that I wanted to stay with my team and assist them complete other important investigations. She consented to this but asked me to keep in touch with her while she considered what to do with this sensitive information.
- During the next week I was directed by senior members of the UN in Kigali that I was required to travel to the ICTY in the Hague in order to meet with Judge Arbour and brief on her on our investigations in the rocket attack upon President Habyarimana's aircraft.
- Some days later I was approached at the ICTR headquarters in Kigali by Mr. Michael Hall, UN Deputy Security (NY). He advised me that I would be flying to Arusha the next day on the ICTR aircraft and from there board an international KLM flight to Amsterdam. Mr. Hall asked me to give him any information that I had on air crash and he would convey it to the airport in a UN diplomatic pouch. I then gave Mr. Hall a single floppy disc containing a memorandum I had prepared for Judge Arbour.
- The next day Mr. Hall conveyed me to the Kigali airport where I checked in for the UN flight. There Mr. Hall and I were told that the flight was overbooked and that I could not to Arusha. Mr. Hall became agitated and told the UN flight officer that the UN Secretary General Mr. Kofi Annan had personally ordered my attendance in Arusha for an international connection the next day. As a consequence I was given a seat on the UN flight and flew to Arusha.
- 15 The next day I flew to the Hague and over-nighted in a hotel near the ICTY.
- The following morning I met with Mr. Al Breau and briefed him on the information concerning the plane crash. Together we discussed forming a special ICTR investigations unit based outside of Kigali to investigate the plane crash.
- 17 Following breakfast Mr. Breau and I attended at the ICTY and met with Judge Arbour. Also present was Mr. Mohammed Othman, Acting ICTR Prosecutor.

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- 18 I briefed Judge Arbour on the informants and their information regarding the involvement of President Kagame and members of the RPF in the downing of President Habyrimana's aircraft.
- I presented her with a copy of a memo I had prepared entitled 'Secret National Team Inquiry Internal Memorandum' and this document which is undated is attached to this statement. This document detailed the information provided by the three informants.
- To my surprise Judge Arbour was aggressive and questioned me about the source of the information regarding the informants and the quality and potential reliability of their information. I advised her that the information was given to me by members from my team the National Team. Those members were Amadou Deme and Peter Dnistriansky. I advised her that I held both investigators in the highest regard. I did say that I was not able to provide any advice as to the reliability of their information as it had not been tested. However, I did suggest that it was very detailed and this is itself meant that it could be subjected to considerable forensic examination.
- 21 Mr. Al Breau also expressed his strong view that both Amadou Deme and Peter Dnistrianksy were highly effective and reliable men.
- Judge Arbour then advised me that the National Team investigation was at an end because in her view it was not in our mandate. She suggested that the ICTR's mandate only extended to events within the genocide, which in her view began 'after' the plane crash.
- I was astounded at this statement. I pointed to the temporal mandate of the ICTR being 1 January 1994 until 31 December 1994 and this clearly covered the time of the plane crash. I also addressed the 'terrorism' and 'murder' provisions of the ICTR statute.
- More particularly I also told her that this was the first time she had ever suggested that this was outside the ICTR mandate. I reminded her that I had personally briefed her before about our investigations into the plane crash and that she had never ever expressed a view that this matter should not be part of an ICTR inquiry.
- I expressed my strong view to her that these Rwandan informants were courageous and were deserving of our protection. I cautioned her that the UN had a history of abandoning informants in Rwanda and I specifically reminded her of the UN's abandonment of Jean Pierre Turatsinze in 1994.
- Judge then became hostile and asked me if I was challenging her authority to direct to end our investigations into the plane crash.
- 27 I told her that I was not questioning her authority only her judgement. I informed her that I was her servant and I would obey her direction.

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- Judge Arbour then asked me if the memo that I had prepared for her was the only copy. I told her that it was and she said she was pleased to hear that and placed in her office filing cabinet.
- 29 She then asked me to leave the room.
- I was extremely concerned at Judge Arbour's decision and felt that it was wrong both in law and policy.
- 31 I returned to Kigali and a short time later resigned from the ICTR.
- After my resignation from the ICTR I was offered a position as an investigator with the UN's Office of Internal Oversight Services (OIOS) in New York.

 Soon after taking up my appointment I was asked to provide OIOS investigators investigating corruption within the ICTR with a statement re my service in Rwanda for the ICTR.
- On 1 August 1997 I prepared an internal memorandum detailing various issues which I felt lay behind some of the difficulties with the ICTR. A copy of this memorandum is attached here.
- The OIOS leadership were not at all interested in the memorandum and they expressed their concern at some of the contents of the document implicating the Secretary General in some of the serious events in Rwanda in 1994.
- 35 I completed six months with OIOS and resigned.
- 36 I feel that unknown persons from within the UN leadership and possibly elsewhere pressured Judge Arbour to end the National Team's investigations into the shooting down of President Habyarimana.
- Following my resignation my National Team was dismembered the National Team investigations into the plane crash were brought to an end.
- I have suffered at the hands of Judge Arbour and the UN because my career with the ICTR was brought to an untimely and ignominious end. I was provid of serving with the ICTR but I felt that I could not work for Judge Arbour when, in my view, she acted for personal reasons against the interests of the ICTR, the UN and world community which we served.
- I know the facts deposed to herein to be true of my own knowledge, information and belief except where otherwise plainly appears.

SWORN by the above named Deponent at Adelaide South Australia on the March 2007

Signature of Deponent

Before me:

NICOLE LIDIS

A Commissioner for taking affidavits
in the Sucreme Court of South Australia

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I. Nicole Lidis, a Commissioner for taking affidavits in the Supreme Court of South Australia, doclare that:

On 8 March 2007, in Adelaide, South Australia, I administered an outh to Mr. Michael Hourigan, and witnessed his signature to the attached statement;

and that:

- a) the person making the statement, that is, Mr. Michael Hourigan, is the person identified in the said statement;
- the person making the statement, that is, Mr. Michael Hourigan, stated that the contents of the written statement are, to the best of his knowledge and belief, true and correct;
- c) I informed the person making the statement, that is, Mr. Michael Hourigan, that if the content of the written statement is not true then he may be subject to proceedings for giving fulse testimony;
- il) this declaration is made on 13 March 2007, at Adelaide South Australia.

NICOLE LIDIS

A Commissioner for taking affidavits In the Supreme Court of South Australia

NICOLE LIDIS
A Commissioner for taking affidevite
in the Supreme Court of South Australia

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INVESTIGATIONS SECTION / DIOS

PARAGRAPH 17 REPORT

(1646-16-cost)

(This distances in protected by the previous of \$1/\$GB/273 of 7 September (1994)

Date of Report: 1 August 1997

Date Information Obtained: Between 6 April 1996 & 1 May 1997

Source of information (i.e. Name or C.I. index);

CAVEATS (Lo. for its Chief's eyes only, or for USGANOS's eyes only). To be discussed only by Frank Montil & Barbara Disco.

RELIABILITY of information source: Qualities which level applies:

A: Completely extinible, B: Usually reliable, G: Soundines reliable, but not yet untablished; or D: Unknown)
RELIABILITY RATING B;

CREDIBILITY of Information: (Indicate which level applicate

(D. Trop, complements) (D. Paulilly from his uniquents) (D. Doubtful modificity) or (D. Commit be virilled)

CREDIBIRITY RAIDIO 18; 2

LOCATION: (rathe to the UN System attention PTAR logging list): OIOS

TEXT of information: Hourigan worked with the ICTR as the Trust Lender of the National Town which was investigating Colonel Theoresto Bagosors and other principal offenders of the 1994 Genocide in Rwards. These investigations involved high fevel constant with the UN OPK and a number of foreign govers and their intelligence services in particular Belgium, France, Canada & the US. Despite public stansments of support for the KCTR, to date almost all of those countries and their foreign intelligence services have completely failed to cooperate with the National Team and my other section of the ICTR.

National Team investigations have revealed a number of critical factors:

- (i) In tase 1993 and early 1994 UNAMIR 1 (UN Assistance Mission to Rwards 1) began receiving entramely high quality intelligence front a senior member of the Interchanges who provided General Cellaire's G2 office concerning the existence of a cell formulating doubt lists to kill socior Tutels and moderate Hutus, secret arms caches in Kigali, secret training of militia groups throughout the country and very real plans to put in effect widespread killings of Tutel dwilliams. Much of this information was occaberated by other Belgian sources, together with considerable public comment among leading moderates within the Recordan consecutive and international consecutions.
- (ii) Some internal UN documents were obtained by the National Team confirm that in early Jamery 1994 General Delizire advised Mr Amen, then Chief of UNCPK of the source and accuracy of information. The General select permission to softly re-locate the before and also requested an increased mandate to raid source eacher and confinent weapons, more troops and arroor to deal with the imperming outbreak of hostilities and generally the shifty to be pre-active instead of se-active. All these requests were desired instead Delicite was stricted to approach the Resign and sense of the US, France, Belgium are and advise them of the sensitive situation and, in particular, he sets to advise the sourcement President Juvenni Habyrianana of the UN's knowledge of these matters. Habyrianan promised to look into these matters but as he was intimately involved nothing was achieved by discussing these matters with him. Instead arms eachet were moved and hidden elsewhere and the formulation of death lists continued. General Deliatra was unable to offer and substantive protection.

, the informant wite became dispirited and malted back into the population,

- (ii). General Deliaire's G2 office and the Belgium Army G2 office continued to receive extraordinary intelligence pointing to the existence of an extremits core within the President's government planning double lists and the impending Genocide. I am informed that these intelligence reports were very accurate. For example one informant, a senior Commissioned Officer of the new exilod Hutu army (the FAR), advised the UNAMER G2 on 17 February 1994 that the Chief of the Court of Appeal Mr Kavaranganda was to be mandered by morthers of the eithe Presidential Guard. The intelligence report even memor the soldiers who were to conduct the execution at some fature unspecified time. On the morning of 7 April 1994 following the shooting down of President Inbyrimana, members of the Presidential Guard attended at the Judge's home and executed bird. Earlier this year another member of the Presidential confirmed that the report of 17 February, 1994, taken some 2 secutes prior to 1994 genecide was exactly correct and that the marder occurred as predicted. Researchly, UNAMER did not act on any of these reports in advance when by telling the visitume or preparing some scrious counter measures. Once the lack of knorest was shown by GPK then seach of the intelligence gethered because redundant.
- (iv). Of course the Generals occurred on the evening of the 6 April 1994 with the shooting form of the Presidential jet returning from Arusha, President Habytinsana, the President of Burardi and other leading officials were killed. It was first thought that correlate inside his fluidly officials were killed. It was first thought that correlate inside his fluidly officials were killed. It was first thought that correlate inside his fluidly office were layouted. Now our investigations have found 3 sources in the current Tutal regime who say that they were part of an elife covert strice seem known as the "Network" and with the assistance of a foreign government about down the Presidential sincratil. They advise that Major General Paul Kagame was the overall operations commander and they provided accurate descriptions of the operation together with rames, ranks and roles of each soldier involved. They also advised that they can produce land copy documents of the operation. This information fitted in with claims by the languaremists that the RPF killed their President. Two of the sources weated to cooperate with investigations if their safety could guaranteed. Their information and request was raised with Judge Arbour and, alteugh she was at first very positive, she later advised that this issue was not within the ECTR mandate and would not be investigated.
- Interestingly, some interest UN correspondence suggests that there was a considerable amount of discussion between the UN and Canada on whether General Dallaire would of about given evidence in 1996 in a Belgian court investigating the abduction and murder on 7 April 1994 of 10 Bolgian paratroopers. Colonel Lue Marchel, Commending Officer of the Belgian Parachute regiment in Rwands in 1994, had been charged as criminally negligent with their deaths. General Dulishre had been summoned to give the official skurtion. Deliaire had made it clear that Col. Marchal was not at fault and that he placed the blame squarely at the fact of the UN and international community for failing to act in advance in late 1993 and early 1994, and that even worse still, that they had completely failed to set in April 1994 once the gespeide crupted as predicted. In Easter wrote to Mr Boutres Call and advised of certain undisclosed difficulties should Dellaire give ovidence. It was decided that Dallaire would not be given any immunity from prosecution in Delgium and therefore should be attend there he could be arrested. Dallairs was effectively gagged. A statement was prepared by the UN and the Canadian Army leaving out all the prinr intelligence and 🕶 Dallairs was requested to sign same. He objected to the accoracy and truth of the document but rehousetly signed. Deliabe never attended the trial, Marchal was ultimately eleared. However, contain forces within the Boisian community continue to press the Belgian foreign effairs for the truth shout 1994.
- (vi). To date not afficial assistance from any floring government intelligence against weather.

 UN fixelf has been given to the ICTR. My uniform terms with effectively started of all high level intelligence regarding the planning and preparation of the 1994 Genecide. Lam told by members of

[IF] - LIST OF CASES TO WINCH THIS REPORT CONTRIPORTES: __

the materials in givents that the negligence of the UN, and other foreign powers will not be seeded. It is for these and other reasons the ICER struggles to achieve its mandate.

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NATIONAL TEAM INQUIRY

INTERNAL MERIORANDUM

information

Source have advised that a highly secret attack team formed from a cell within the former RPF known as the "network" was responsible for the rocket attack upon the President Habyarinens's Falcon aircraft killing the President of Rwands, the President of Berundi and other VIP's on board.

4 Source 1

Contest through Amadou Owne, This person is a current senior commissioned officer in the Revenders Government Forces (RGF). He has advised that he is still a member of the secret RGF "network". He acted as an aviation consultant for the stack tourn.

e Source 2

Contact through Amadou Deme. This parson is a payrent epidier in the RGF and aloo a serving member of the "network". He was a team member of the attack team on the President.

+ Source 3

Contact through Peter Midstrianalty. This person is a foreser member of the "network" and a member of the preparatory team for the attack on the President.

Informant Soutcan

Investigators from the ICTR National Team (Amadou Dame, Peter Ndistriansky, Mater Diop and Michael Hourigan) have been in recent contact with sources (3 male persons) in Kigali Rwands.

These sources have provided crucial information concerning the fatal rocket attack upon the Remedess Presidential strengt at about 2030 hours on 6 April 1994.

The Meteorit

Sources across that the former RPF, now known as the RGF, has within it a cell of eith soldlers who are activated and descrivated from time to time to

conduct openial operations. One suck operation was the electacity) recited attack upon President Hallyantmans in 1984,

We have been advised that the same cell is being restituted to conduct high lavel secessimations of major Genocide offenders currently living in and around Postella.

We have also been advised that there is a distinct possibility that the same call was responsible for the recent markers of Medicine Monde sett (3 persons) in Ruhengeri in Jenuary 1807 and LIN Numas Slights stall (6 Persons) in Cyangagu, However at this time there is absolutely no corrobaration for this iset piece of intalligence.

The National Mambara

The intalligence Network working in fligali during late 1993 and early 1964, was comprised of the following 10 persons:

1- Capt.

(Working out of CHC HQ, he was a limit in charge of in Kigali)

2- Capt.
(He was a limit in charge of Administration)

4- Adjustme
(He was a Fig. 1)

5- Lt.
(He was a Fig. 1)

6- Lt.
(He was a Fig. 1)

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According to the sources, this group was advised to put in piece a contingency plan to eliminate President HASYARIMANA on or shout 16 Mar. 44 se the Ariseks tellos were not progressing to the entent hoped and artisipated. Their easignment consisted of setting-up five (8) deployment points, 2 in Kegell and 3 around the alport perimeter in the areas of Massita, Kanombe and Gasogi. This assignment was communicated through resettings; never was there a specific written directive to carry out this train.

Of the two (2) groups, RPF and FAR the chain of command was as follows:

R.P.E.

- 1- Col. Alex KANYARENGWE
 Chairman of RPF and now Minister of Income Affeirs and Deputy Printer Injuleor)
- 2- Paul KAGAME (Cirelman of the Miljiury High Command and now Vice President of Residus)
- 3- Col. Steven MOUGUTE (Deputy Chairman of the Military High Command and now a retired businessman in the transport business)
- 4-Col. Nymmuses KAYUMBA Approximately 37 yrs. old (Husd of Intelligence Network whom Capt. Charles KARAMBA, in charge of Kigali Intelligence Operations, reported to directly)

EAR.

- 1- President HABYARIMANA
- 2- The Minister of Defence
- 3- Gol. Theoreste BAGOSORA (MOD)
- 4- Lt. Col. NSENGIYUMYA (Director of Military Intelligence)

One of the Military Intelligence operatives under LL Col. ASENGIYUMVA, who often went with Pres. HASYARMANA to Archite to attend the negotiations, was i.t. Col. Karaks KARENZI, new head of Rwenda's G-2 Army Intelligence Unit.

The implication with these chains of command in that Capt. Charing KARAMBA, as Me of intelligence Operations in Kigali for the RPF and

reporting to Col. KAYURBA, would have received nametions for his operations from the 5 key figures above film namely, MOUGUYE, KAGAME and KANYAREMBOWE.

Aftercourses advise that the current Vice President, Peel KAGAME and the Minister of Internal Affairs and Deputy Prime Minister, Alex KANYARENGME, were part of the plot to eliminate the Passident

Tim Rooket Attack

The sources have gli confirmed that the "network" swiler the Communicat General Peut Regime planned and executed the region attack upon President Habyeriganes.

* The Sites

3 rootes alone mure identified to investigators. Proc. Messie hill (SAM) and used by the etiack team. Second, Georgi Hill (SAM) and used by the attrib team. Third, Garen Researche (RPG) said not required to be used by the affect team.

Control Poets

3 command peaks were blend. Operations were controlled everall out of Comp Kanamba, flaid control in Kigali was maintained at a accord peat and initial control regarding the precisionit's aircraft actorisis was controlled in Armsha At a West post.

. Rocket Firms

Two FAR noisiers first the SAN's from Matrice and General Mile. One survives and may be evaluable to the ICTR through the intervention of the excurses.

. Attack Plan

Sources advise that they can provide the ICTR with hard copy evidence of the stack plan. Ye date the ICTR has requested that this not be provided.



Attribute waside the US Supreme Court, Washington LN "when one man stands a lone a voice can create a ripple. "

Michael Andrew Hourigan LLB, M.Ed, B.Ed

Current:

Principal, Michael Hourigan & Associates, Barristers

and Solicitors

Managing Director, Good Works & Just Solutions - A

CSR Training & Facilitation Company

Prior Roles:

UN War Crimes Investigator

Special Legal Counsel, US Congress

Trial Lawver (USA)

Crown Prosecutor (DPP - South Australia)

Contact:

Educator T:

М:

F:

Personal Profile in Summary

Lawyer Michael Hourigan brings a unique perspective to the emerging awareness and partnering opportunities for Corporate Social Responsibility in Australia. A former South Australian Prosecutor with the Director of Public Prosecutions, Michael is known internationally as a human rights lawyer who is genuinely committed to defending the rights of the voiceless. He has worked alongside famed Australian lawyer Geoffrey Robertson QC and has collaborated with leading female human rights activists such as Bianca Jagger and Dame Anita Roddick.

Michael has worked as a war crimes investigator with the UN in Rwanda, Special Legal Counsel to a member of the US Congress and as a trial lawyer with leading US plaintiff law firms in Atlanta. His most recent human rights work has required him to personally lead investigations on the ground in Iraq into allegations of the murder and torture of prisoners in the now infamous Abu Ghraib prison in Baghdad. He is also currently working with human rights activists on cases of human trafficking and the enslavement of young women in Eastern Europe.

After 10 years working overseas he has recently returned to Adelaide to his own legal practice and CSR focussed company International Business Connections (IBC).

Professional Qualifications, Education & Memberships

- Bachelor of Law (LLb) University of Adelaide
- Master Degree of Education (M.Ed) University of South Australia
- Bachelor Degree of Education (B.Ed) University of South Australia
- Business Ambassador for the State of South Australia (Appointed by the Premier of South Australia the Hon Mike Rann MP)

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Key Expertise

- Investigator with unique experience in interconnected issues of crime and corruption, human trafficking, genocide, war and crimes against humanity
- Excellent knowledge of and ongoing working relationships with media worldwide (including developing important "on camera" investigative roles for BBC and French productions)
- Intimate Knowledge of International, US and Australian legal systems
- Strong experience in criminal, civil and international Law
- Experienced US political policy advisor and experienced advisor to other foreign governments
- Demonstrated experience in establishing high level connections and global networks
- Worked with the following high level Government agencies:
 - The United Nations (including the Office of Legal Affairs, Anti Corruption, Building Development, Peacekeeping, Human Rights)
 - o Law enforcement (including: FBI, CIA, Scotland Yard, the French National Anti Terrorist Division, ASIO, and the Police Forces of Australia, etc.)
 - US Government (including: The White House, Defence, Justice Department, US Congress and US Senate)
 - o Diplomatic Missions of Foreign Governments in the United States (including: Middle East, Africa, Pakistan, Europe and the South Americas)

Key Career Achievements

Rwanda

- I personally led an international team of United Nations Investigators known as the 'National Team' conducting world wide investigations into the 1994 Rwandan genocide in which over one million men, women and children were murdered. Key investigation areas included:-
 - Colonel Theoneste Bagosora
 - Colonel Anatole Nsengiyumva
 - Rocket Attack upon Rwandan Presidential Aircraft
 - o Rwandan Presidential Guard
- My team members were predominantly non-English speaking from a wide range of multi-cultural and religious backgrounds.
- The National Team consisted of a multi disciplinary task force made up of over 20 leading law enforcement and legal figures from Europe, Africa and North America.

Media Consultant

From January 1998-June 1999 I worked as a special consultant to Panorama BBC-TV England,
 Frontline - USA, Four Corners ABC TV-Australia and Sixty Minutes NineMSN-Australia

MICHAEL HOURIGAN: PERSONAL PROFILE

The BBC documentary "When Good Men do Nothing" was shown worldwide and won a number of prestigious awards including a Peabody and the 1999 Amnesty International Film of the Year Award.

Member of United Nations Office of Oversight (OIOS)

Based in New York I investigated serious corruption in UN building projects worldwide. The task
force consisted of lawyers and investigators from the US Department of Justice, the UK Director
of Public Prosecutions, the FBI and Scotland Yard.

Special Legal Counsel to US Congresswoman

- Provided Congressional office with expert advice on international law, especially as it applied to human rights, the environment and armed conflict
- Provided advice to assist the House International Relations Committee
- Provided advice to assist the House Defence Committee
- · Provided advice on domestic legal matters arising in and pertaining to the State of Georgia
- Met and liaised with President Clinton, members of the White House staff, members of the Senate
 and the US Congress, Congressional staff, Heads of State and their diplomatic missions, CEO's
 and corporate leaders of various "Fortune 50" and "Fortune 500" companies.

Geoffrey Robertson QC

I worked with renowned Australian born Lawyer Geoffrey Robertson QC to assist victims of the 1994 Rwandan Genocide to bring about an unprecedented civil lawsuit against the UN. This was an important and ground-breaking lawsuit to hold the United Nations accountable for the ongoing complicity of its peacekeepers in human rights abuses.

Dame Anita Roddick DBE

The Founder of The Body Shop has been speaking out and campaigning on issues of peace, trade justice and human rights for over 20 years. Dame Anita supported me in my work taking action against US corporations working in Bosnia who were found to be complicit in the human traffickers and the sexual enslavement of young Eastern European women.

Trial Lawyer, Atlanta

As special Legal Counsel for The Mathis Law Firm LLC in Atlanta, Georgia, I was exposed to the workings of a highly regarded and successful US plaintiff firm. Working as a trial lawyer I had the opportunity to blend mass tort litigation with high profile human rights cases.

MICHAEL HOURIGAN: PERSONAL PROFILE

Abu Ghraib Prison - Iraq

- I was responsible for and successfully coordinated and led enquiries on the ground in Bagdad and Faluja to meet with the torture victims and their families of people who had been murdered and tortured by the US Armed Forces in the Abu Ghraib prison.
- I returned to the US where I assisted other members of the trial team in preparing statements of
 claim and other court documents against two prominent US defence companies Titan Corporation
 and CACI International. The claim was filed in the US Federal Court for the District of Columbia
 and is currently in the process of litigation.
- I acted as spokesperson in the national Media Conference in July 2004 when details were released to the American public about this historic legal action.

Public Prosecutor, DPP South Australia

Trail prosecutor litigating major crimes in South Australia

Testimonials:

US Congresswoman Cynthia McKinney – 4th District State of Georgia Geoffrey Robertson QC - London Jeff McMullen, Sixty Minutes Australia, Nine Television Network William (Bill) Fletcher Jnr (Media And Political Campaign Specialist, TnUS) Andrew Deere, General Manager Australian and New Zealnad, DTex Systems,