



UNITED NATIONS DISPUTE TRIBUNAL

Case No.:	UNDT/NBI/2025/013
Order No.:	53 (NBI/2025)
Date:	11 April 2025
Original:	English

Before: Duty Judge
Registry: Nairobi
Registrar: Wanda L. Carter

SIMBA

v.

SECRETARY-GENERAL
OF THE UNITED NATIONS

ORDER ON CASE MANAGEMENT

Counsel for Applicant:
Ana Giulia Stella, OSLA

Counsel for Respondent:
Wei Zhuang, DAS/ALD/OHR, UN Secretariat
Talha Konukpay, DAS/ALD/OHR, UN Secretariat

Introduction

1. The Applicant served as a Heating, Ventilation and Air Conditioning Technician at the United Nations Organization Stabilization Mission in the Democratic Republic of the Congo (“MONUSCO”) on a fixed-term appointment. She separated from the United Nations on 30 June 2024.
2. On 7 February 2025, the Applicant filed an application contesting the Respondent’s decision to retain her final entitlements and to delay the issuance of her pension forms until the conclusion of an Office of Internal Oversight Services (“OIOS”) investigation against her for a possible fraud (“the contested decision”).
3. The Respondent filed a reply on 14 March 2025.

Consideration

4. This is one of many similar cases currently before the Tribunal arising from the withholding of entitlements and pension paperwork pending an alleged investigation into medical insurance fraud at MONUSCO. Given the length of time that elapsed since the Applicant was notified that she was the subject of an investigation and the decision to withhold her entitlements, the Tribunal considers it necessary for a fair and expeditious disposal of the case for the Respondent to produce evidence of all investigative activity in relation to the allegations of possible fraud by the Applicant.
5. This evidence will also help the Tribunal to determine whether there was a legitimate investigation at the time of the contested decision and whether any delays were an aberration or systemic problems.
6. The Tribunal considers that this case can be determined based on the written record and that there is no need for an oral hearing. The Tribunal, however, may convene a Case Management Discussion in the future if one is deemed necessary.
7. The Tribunal strongly encourages the parties, and the Respondent especially, to consider resolving this matter *inter partes*.

Conclusion

8. In light of the foregoing, it is ORDERED THAT:

- a. On or before **Friday, 25 April 2025**, the Respondent shall produce evidence of all investigative activity into the fraud complaint against the Applicant.
- b. On or before **Friday, 25 April 2025**, the parties shall apprise the Tribunal of the status of their settlement discussions.
- c. On or before **Friday, 16 May 2025**, the parties shall file their closing submissions.
- d. The closing submissions shall not exceed five pages in font Times New Roman, font size 12 and line spacing of 1.5 lines. The cover page and the page containing the list of annexes and signatures shall not be included in counting the number of pages.
- e. These deadlines and requirements will not apply if the parties apprise the Tribunal that they have resolved the dispute in this case.

(Signed)

Judge Sean Wallace (Duty Judge)

Dated this 11th day of April 2025

Entered in the Register on this 11th day of April 2025

(Signed)

Liliana López Bello, for Wanda L. Carter, Registrar, Nairobi