The Networks of Eastern Congo's Two Most Powerful Armed Actors *As of August 2, 2013

	Armed Group	Origin	Leader(s)	Members/ Strength	Reported Past & Present Interactions	Main Enemies	Official Objectives	Notable for	Main Areas of influence
1	ADF/	Opposed to Yoweri	Jamil	800-1200 men,	FDLR/RUD,	Ugandan	Establish an	One of the oldest	Northern Beni
	NALU	Museveni's rule in	Mukulu	mostly Nande.	UPCP/FPC,	governme	Islamic state in	but least known	territory
	hal da	Uganda, Jamil Mukulu			and URDC.	nt	Uganda.	groups in eastern	
	ratic Forces/National Liberation of Uganda	founded the group in						Congo. Close to no	
	Nat F Ug	1995 in an attempt to						surrenders. The	
	es/	establish an Islamic						UN Group of	
	orc tior	state in Uganda.						Experts is currently	
	ic Fi era							examining	
	rati Lib							potential links with	
	Democratic for the Liber							Al-Shabaab.	
	Den for t								
	Allied Army								
	<i>d</i>								

2	APCLS	Created in 2008	FARDC	Approximately	FARDC	Congolese	APCLS claims to	Heavy clashes with	Western Masisi
		following the Goma	deserter	1,500 men, mostly	elements,	Tutsi	protect the	FARDC units led by	territory
		peace agreement to	"Gen."	Hunde.	FDC,	refugee	Hunde	ex-CNDP officer	,
		confront a perceived	Janvier	Recruitment	FDLR/FOCA	communit	community	Mudahunga in	
	⊆	threat against the	Buingo	increased in	, FODP,	y at large,	against alleged	February and	
	ır u	Hunde community at	Karayiri.	response to the	MAC, MPA,	ex-CNDP	land grabs by	March 2013 in	
	Alliance des Patriotes pour un Congo Libre et Souverain	the hands of CNDP		Spring 2012 M23	Nyatura,	now in	ex-CNDP	Kitchanga, Masisi,	
	ses	rebels.		rebellion.	and RUC.	FARDC,	officers.	North Kivu.	
	riot t Sc					FDC, M23,		However, APCLS	
	oat e e					and		has also acted as	
	es l Jibr					Sheka/ND		proxy for other	
	e d					C.		FARDC elements	
	วนธ							against M23	
								advance into	
								Masisi.	
								APCLS is reportedly	
								involved in	
								tantalum mining	
								from Kivuye mines	
			"- . - "					in Masisi.	
3	COGAI	Established in May	"Brig. Gen."	About 800 men.	FARDC	FARDC	Integration into	COGAI has failed to	Orientale
		2012, COGAI is an	Justin		elements	elements	FARDC at	gain the support of	Province, Ituri
	Ses	umbrella organization	Banaloki aka		and M23.		current self-	the majority of the	District
	upe ri	to unite Ituri militias.	Cobra				appointed	Hema community.	
	3ro Itu	The group was	Matata, Col.				ranks, remain in		
	es (recently renamed	Eneko, Col.				Ituri, liberation		
	n di és c	MRPC.	Hitler, Col.				+ amnesty of		
	ilition des Group Armés de l'Ituri		Semire, and Col. Kabu.				FRPI prisoners.		
	Coalition des Groupes Armés de l'Ituri		COI. Nabu.						
	ŭ								

4	FDC	From 2010-2012, the	Luanda	150-300 men.	FARDC	APCLS.	No official	Partnered with the	Southeastern
4	Forces de Défense Congolaise Od	From 2010-2012, the Congolese army relied on local guides and porters during its military operations against FDLR rebels. Then military officer Bosco Ntaganda was their main contact person inside the army. When Ntaganda mutinied from the army in April 2012, a faction of the guides and porters fell out with him and created the MAC. The FDC is the group that remained loyal to	Luanda Butu, who was a captain with the CNDP rebel group.	150-300 men, mostly Nyanga, Hunde and a few Tembo.	FARDC elements, M23, Raïa Mutomboki elements, and Sheka/NDC.	APCLS, FARDC elements, FDLR/FOC A, and MAC.	No official objectives.	Partnered with the Congolese army to confront FDLR rebels.	Southeastern Walikale territory
		Ntaganda.							
5	Forces des Défense des Intérêts d du Peuple Congolais	Formed in April 2013, FDIPC is a loosely structured self- defense group of Hutu youth in Rutshuru.	Spokesman Jackson Baharunye	About 250 members mainly from Rutshuru and Kiwanja Hutu youth.	FARDC elements	M23	Expelling M23 out of Rutshuru territory.	Ambushes against M23 convoys since May 2013.	Central Rutshuru territory

6	_	The group split from	"Col."	40-50 men, Hutu.	Reportedly	FARDC	No official	Protected and	Southeastern
	FDLR /Mandevu	FDLR/FOCA in 2010.	Mandevu		integrated	elements	objectives.	helped M23's	Rutshuru territory
	anc				into M23.			former leader	
	Ĕ							Bosco Ntaganda	
	R/							cross the Virunga	
	DL							National Park in	
	4							May 2012.	
7	FDLR/	Hutu militia; some of	Maj. Gen.	Disagreements	APCLS,	FARDC	Return to	Horrendous	Western Rutshuru
	FOCA	its leaders participated	Sylvestre	persist, with	FARDC	elements,	Rwanda and	human rights	territory
	n :	in the genocide in	Mudacumur	estimates ranging	elements,	FDC, M23,	greater political	violations and	
	n d guz	Rwanda in 1994.	a, Col.	from 1,500 – 5,000	FDN,	Raïa	presentation in	involvement in	
	pour la Libération du attantes Abacunguzi		Omega and	men. The 2013	FODP,	Mutombki	Rwanda.	illicit exploitation	
	éra bac		Col. Serge.	leaked interim	M26, MAC,	, Rwandan	Disagreements	of natural	
				report of the UN	MPA,	military,	persist as to	resources. The	
	· la nte			Group of Experts	Nyatura,	and	whether	2013 UN Group of	
	our ttaı			speaks of 1,500	and RUC.	Sheka/ND	FDLR/FOCA is	Experts interim	
				men.		C.	still trying to	report says "FDLR	
	iques pour la L Combattantes				Non-		overthrow the	suffers from	
	atic				Aggression		Rwandan	internal divisions	
	ocra				Acts with		government.	and a weak	
	eme Fo				FDLR/RUD,			hierarchy that	
	. Dé da/				FDLR/SOKI			lacks the capability	
	Forces Démocratiques Rwanda/ Forces Comb				, and MAC.			to command and	
	For Rw							control the	
	_							organization's	
								entire operations."	

8	FDLR/	The group split up	Brigadier	400-600, mostly	ADF/NALU	No specific	Political space	Notable for	South Lubero
	RUD	from FDLR/FOCA in	Gen. Jean	Hutu with a few	7.517147.20	enemy.	in Rwanda.	involvement in	territory with
		2005 over leadership	Damascène	Tutsi.		cilciny.	iii itwanaa.	minerals, timber	extended positions
	du rati	disputes.	Ntibabagije	14131.	Non-			and coal trade,	in north-eastern
) uc	disputes.	aka Musare		aggression			illegal taxation, and	Rutshuru territory
	atic		aka iviasare		pacts with			poaching. More	Ratisfial a territory
	bér Ia D				FDLR/FOC			moderate than	
	a Lil				A +			FDLR/FOCA.	
	ur lä i po				FDLR/SOKI				
	g n				. , , , , ,				
	ues ent				UPCP/FPC.				
	Forces Démocratiques pour la Libération du /anda/Rassemblement Uni pour la Démocra				,				
	cra				Tolerating				
	sser				M23.				
	. Dé								
	ces/da/								
	Forces Démocratiques pour la Libération du Rwanda/Rassemblement Uni pour la Démocratie								
	\$	Th	Col Col:	60.400	NI -	1422	No. official	Alatable Co.	No albana Bataban
9	_	The group split from FDLR/FOCA in 2006 to	Col. Soki	60-100 men, mostly Hutu.	Non-	M23	No official	Notable for	Northern Rutshuru
	Š	reportedly gain	(Killed by M23 in July	nutu.	aggression pact with		objectives.	banditry in northern Rutshuru territory.	territory
	FDLR/SOKI	greater autonomy.	2013)		FDLR/FOC			Rutshuru territory.	
	ב	greater autonomy.	2013)		A+				
					FDLR/RUD.				
10	FDN	Former members of	Col. Akilimali	160 men, mostly	FDLR/FOC	No specific	No official	Group is gradually	Eastern Walikale
		the national army that	Luendo alias	Nyanga and a few	A	enemy.	objectives.	declining as some	territory
	se	defected in 2010,	Akilo, and	Tembo.	^	Chemy.	objectives.	leaders have turned	territory
	fen e	lamenting about	Col. Jeremie.					themselves over to	
	Forces de Défense Nationale	perceived						the army.	
	de	marginalization.							
	ces Na								
	For								
	_								

11	Forces Organisées pour la O Défense du Peuple O	FODP is a faction of the Nyatura rebel group created in 2012 to counter M23.	Col. Freddy Muchoma. Lushuri under Col. Safari Kainamua. Nyanamo under Maj. Tegamaso	200 men, typically Hutu.	APCLS, FARDC elements, FDLR/FOC A, M26, MAC, and MPA.	M23, ex- CNDP	The group claims to protect Hutu interests against ex-CNDP officers and M23.	A frequent proxy of elements of the Congolese army.	Eastern Masisi territory
			Kamanzi. Matovu under Col. Kabulembo.						
12	Maï-Maï Shetani aka Forces 🛪 Populaires pour la Démocratie 🗗	Created in 2008 in Rutshuru territory.	Col. Shetani Muhima	80-100 men, mostly Nande from Rutshuru territory.	FARDC elements	M23	No official objectives.	Notable for kidnapping and killing Hutu elites in north-eastern Rutshuru territory.	Nnortheastern Rutshuru territory
13	Kahasha Group	Leader Kahasha defected in early 2012 from the army, grieving over perceived favoritism of Tutsi officers.	Ex-FARDC Col. Albert Kahasha aka Foka Mike.	±350 fighters, mainly recruits from Nande in Beni, Shi from his tribe in South Kivu and a few FARDC elements.	M23	FARDC elements	Kahasha reportedly tried to extend M23's clout in South Kivu.	Notable for having facilitated defection of ex-CNDP officers to join M23. Kahasha reportedly chairs the Raïa Mukombozi coalition.	Walungu territory in South Kivu Province

14	LDF	Erasto Ntibaturama,	Erasto	Over 50 men,	M23	FARDC	No official	According to the	Northeastern
		an influential Hutu	Ntibaturama	mostly Hutu		elements	objective.	2012 UN Group of	Masisi territory
	Local Defense Forces Busumba	figure in northern Masisi, established the group in 2005 to have a group of personal bodyguards.					Erasto reportedly helps ex-CNDP combatants grab land and expand M23's influence to Masisi.	Experts report, Erasto Ntibaturama, sent his own son to support M23. The Rwandan army allegedly provided Ntibaturama a residence in Rwanda in turn	
	7							for his support to M23.	
15	Lord's Resistance Army Y	Launched in Northern Uganda in 1987 to advance the rights of the marginalized Acholi tribe. The group entered DRC in 2005. In 2006, the Ugandan army forced the group out of Uganda. It has since been operating in the Central African Republic, South Sudan and Northern DRC.	Joseph Kony	± 300 men.	Unknown.	Uganda's army.	Stated goal is to topple the Ugandan government.	Notorious for widespread huma n rights violations. Invisible Children's Kony 2012 campaign.	In DRC: Northern Oriental Province

16	Mouvement du 23 mars 2009	Pursuant to a 2009 peace agreement with the Government, CNDP rebels integrated into the army. Three years later, in April 2012, some of the rebels mutinied in the face of Kinshasa's perceived unwillingness to implement the 2009 agreement.	"Brid. Gen." Sultani Makenga	Approximately 1,500 men mostly Tutsi, Hutu and a few Shi, Rega, Hunde and Nande.	COGAI, FDC, FDLR/ Mandevu, FDLR/RUD, FPLC, FRPI, Kahasha Group, LDF Nyatura/ Noheri, Raïa Mutomboki elements, Sheka/NDC, Maï-Maï Simba, UPCP/FPC, and URDC.	APCLS, FARDC elements, FDIPC, FDLR/FOC A, FDLR/SOK I, FODP, FPD, MAC, MPA, Nyatura, and RUC.	Officially, M23 wants better governance, security, democratizati on and development of the country. Lately, they publicly demanded amnesty, military as well as political reintegration.	M23 occupied the provincial capital of Goma in November 2012.	Southern Rutshuru territory
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17	MAC	From 2010-2012, the	Lt. Col.	80-300 men, mostly	APCLS,	FARDC	Countering	In 2012, MAC	Northwestern
		Congolese army relied	Bwira, a	Hunde and Nyanga.	FARDC	elements,	the advance	started to	Masisi territory
		on local guides and	former		elements,	FDC, and	of M23 into	collaborate with	,
		porters during its	FARDC		FDLR/FOCA,	M23.	Masisi	its former enemy	
	nt	military operations	commander		FODP, MPA,		territory.	FDLR/FOCA.	
	me	against FDLR rebels.	from the		Nyatura, and		,	,	
	ge	Then military officer	Hunde		RUC.				
	har	Bosco Ntaganda was	community.						
	Mouvement d'Action pour le Changement	their main contact	,						
	u.	person inside the							
	od	army.							
	on	·							
	\cti	When Ntaganda							
	d',b	mutinied from the							
	ent	army in April 2012, a							
	L L	faction of the guides							
	nVe	and porters fell out							
	β	with him and created							
		the MAC. The faction							
		that remained loyal to							
		Ntaganda is known as							
		FDC.							
18		In 2012, a faction led	"Col." Jean-	100-150 men,	FARDC	No	No official	In summer 2012,	Bafwasende
		by Paul Sadala broke	Luc Yabili	mostly Nande,	elements	specific	objective.	Maï-Maï Luc	territory in Orientale
		away from the Maï-		including many		enemies.	Group is	elements	Province.
	nc	Maï Lumumba rebel		FARDC deserters.			notable for	arrested leader	
] <u>:</u> E	group in Orientale					controlling	Paul Sadala	
	Š	Province and created					mining sites	threatening to	
	Maï-Maï Luc	Maï-Maï Luc. Reasons					including	turn him over to	
	Σ	provided include the					Angumu and	the army if they	
		faction's disapproval					Elonga.	are not paid a	
		of Lumumba's human						ransom	
		rights record.						of \$10,000.	

19	Maï-Maï Morgan	A native of the Bombo community, Sadala has been poaching elephants since at least 2005.	Paul Sadala aka Morgan	± 250 menNande, Ndaka, Bakumu, Bapiri, and FARDC deserters.	FARDC elements & deserters, Maï-Maï Simba, and URDC.	FARDC elements	No official objectives.	The 2013 UN Group of Experts interim report argues that in 2012 Sadala "has increasingly sustained his group by stealing and selling gold, as well as by pillaging the property of local populations."	Mambasa + Bafwasende districts in Orientale Province.
20	Maï-Maï Simba	Maï-Maï Simba also known as "Armée Populaire de Libération Nationale Congolaise-Lumumba," or APLNC/Lumumba, is the oldest Congolese armed group, with its origins dating back to the Mulele secessionist movement from 1964.	"Gen." Mando Mazero and "Gen." Lucien Simba. Political leader Ubandako Petro William.	Approximately 150- 200 men, mostly Rega, Tetela, Mbuba and Kumu communities and ex-Mulelists.	FARDC elements, Maï-Maï Morgan, Raïa Mutomboki, and Sheka/NDC elements.	No specific enemies.	Remodeling Congo according to Patrice Lubumba's political views of unification.	Notable for its history and mining activities.	Orientale province and Maniema provinces: Maiko Park. Kasese, and Epulu. North Kivu province, Walikale territory: Osokari-Ndjingala.
21	Mouvement M Populaire A d'Autodéfense	Defected from the Congolese army in 2011 over perceived marginalization by ex- CNDP officers, the group means to protect the Hutu community.	Col. Ndagijimana Basabose	500 men, typically Hutu.	APCLS, FARDC elements, FDLR/FOCA, FODP, M26, MAC Nyatura,, and RUC.	M23, ex- CNDP	The group claims to protect Hutu interests against ex-CNDP officers and M23.	A frequent proxy of elements of the Congolese army.	Northern Rutshuru territory

22	Maï-Maï Sheka aka G Nduma Defense of Congo	Long-time minerals business man Sheka formed the group in 2009.	Ntabo Ntaberi Sheka	150-180 men army deserters and young people, mostly Nyanga.	FDC, M23, Maï-Maï Simba, Raïa Mutomboki elements.	APCLS, FARDC elements and allies, and FDLR/FOC A.	Protecting their communities against FDLR/FOCA rebels.	Alleged mass rape of an estimated 387 women and girls in Walikale, North Kivu in 2010. The alleged killing of Army Col. Chuma Balumisa and Col. Kamatimba Pilipili in	Eastern Walikale territory
	Maï-N Nduma							Spring 2012. Notorious for illicit mining.	
23	Nyatura	Combatants of the PARECO rebel group integrated in 2009 into the national army. In 2010 and 2011, they deserted from the army in the face of perceived marginalization by another rebel group that integrated into the army, namely the CNDP. Upon desertion from the army, they created Nyatura.	Bigembe, Col. Kapopi, Col. Dusabe aka Delta, Col. Magara, Col. Kasongo, Lt. Col. Ndume Lt. Col. Yusto, and Col. Jean Marie.	550-700 men, mostly Hutu. Nyatura has many factions, including Nyatura Kipema, Nyatura Ngwiti, M26, etc.	APCLS, FARDC elements, FDLR/FOCA, M26, MAC, and MPA.	Ex-CNDP, M23, and Raïa Mutombo ki factions.	The group claims to protect Hutu interests against ex-CNDP officers and M23.	Commander of the Congolese army, Gen. Gabriel Amisi, reportedly supported Nyatura in fighting the Raïa Mutomboki rebel group in Masisi in Fall 2012. Amisi is currently suspended from the army.	North Kivu province, Masisi territory. South Kivu province, Kalehe territory.
24	Nyatura/ Noheri	Splintered from Nyatura in late Spring 2013.	"Col." Noheri	About 150, mostly Hutu.	M23	FARDC elements	No official objective.	Clashes between Nyatura Noheri & rival groups in May 2013 resulted in looting, and human rights violations.	Northern Masisi territory.

25	•	Pastor Jean Musumbu	Southern	In North Kivu,	Some	Congoles	Expel the FDLR	Known for its	North & South Kivu
	Mutomboki	and Congolese army	Shabunda:	members are	factions	e Hutu,	and protect own	belief in magical	and Maniema
	8	defector Devos	Jean	mainly from	respectively	FARDC	communities.	powers.	provinces
	7	established the group	Musumbu.	Tembo, Rega,	had and/or	elements,	- Communication	Emphasis on	provinces
	Ĕ	in 2005 in	Widsairiba.	Kano and Nyanga.	have	FDLR/FOC		protection of the	
	ţ	Shabunda/South Kivu	Northern	Rano ana Nyanga.	interactions	A, and		members'	
	<u> </u>	in response to	Shabunda,	In South Kivu,	with FDC,	Nyatura.		communities.	
	Σ	massacres by the	Bunyakiri	members are	M23, Maï-	ivyatura.		The UN accused	
		FDLR/FOCA and the	and	mainly from Rega.	Maï Simba,			one faction of	
	aïa	failure of the national	Southern	manny nom kega.	and NDC.			having	
	8	authorities to protect	Walikale:		and NDC.			committed	
		their communities.	Juriste					"viciously	
		The group largely	Kikuni.					incomprehensibl	
		disappeared between	KIKUIII.					e" massacres	
		2007 and 2011 but re-	Northeaster					against	
			n Shabunda:						
		emerged in the face of the M23 crisis in	"Gen."					Rwandaphones in Fall 2009. Enjoys	
		2012.	Sisawa					• •	
		2012.	Kindo, Daniel					large public	
			Meshe, et al.					support in certain areas. Loose	
			iviestie, et al.						
			Cauthaataa					organizational	
			Southeaster					structures and	
			n Walikale					hierarchy.	
			and						
			Southern					Jean Musumbu	
			Masisi:					reportedly	
			"Col."					agreed in late	
			Deplhin					July 2013 to	
			Mbaenda.					integrate into the	
			/ C A					army.	
			(as of April						
			2013)						

26	Rassemblement pour CHUnité du Congo	Defected from the Congolese army in 2011 over perceived marginalization by ex- CNDP officers.	Col. Bapfakururi mi	500 men, mostly Hutu and a few Nande.	APCLS, FARDC elements, FDLR/FOCA, M26, MAC, and MPA.	M23, ex- CNDP	The group claims to protect Hutu interests against ex-CNDP officers and M23.	A frequent proxy of elements of the Congolese army.	Western Rutshuru territory
27	Union des Patriotes d4 Congolais pour la Paix /	Established in 2012, UPCP is a coalition of Maï-Maï groups and FARDC defectors.	"Gen." Kakule Vasaka Sikulikyolo Lafontaine.	500-600 men, mostly Nande, and a few Bashi, Rega and Tembo.	ADF/NALU, , FDLR/RUD, FEOLC, M23, and URDC.	FARDC elements	Form a broad coalition of armed groups to topple the Congolese government.	The group has helped ex-CNDP officers to defect from the national army. Notorious for mining gold in Southern Lubero along with FDLR/RUD.	Southern Lubero territory
28	Mai-Mai Hilaire aka Union pour la Réhabilitation de la Démocratie du Congo	In 2012, Maj. Hilaire defected from the army, complaining about bad working conditions.	Ex-FARDC Maj. Hilaire Kakule Kombi, "Col." Werrason, "Col." Eric Kenzo, and "Col." Jacques Nyolo.	280 men, mostly from Nande youth and FARDC deserters.	ADF/NALU, M23, Paul "Morgan" Sadala, and UPCP/FPC.	FARDC elements.	Topple the Congolese government.	Attack on the town of Beni in May 2013. The 2013 UN Group of Experts interim report documents that "URDC and other militias primarily finance themselves by exploiting natural resources, especially gold and ivory []."	Northern Beni territory