(Open Session)

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- 1 International Criminal Court
- 2 Trial Chamber X
- 3 Situation: Republic of Mali
- 4 In the case of The Prosecutor v. Al Hassan Ag Abdoul Aziz Ag Mohamed Ag
- 5 Mahmoud ICC-01/12-01/18
- 6 Presiding Judge Antoine Kesia-Mbe Mindua, Judge Tomoko Akane and Judge
- 7 Kimberly Prost
- 8 Trial Hearing Courtroom 3
- 9 Wednesday, 5 May 2021
- 10 (The hearing begins in open session at 9.30 a.m.)
- 11 THE COURT USHER: [9:30:21] All rise.
- 12 The International Criminal Court is now in session.
- 13 Please be seated.
- 14 PRESIDING JUDGE MINDUA: [9:30:44](Interpretation) The hearing is open.
- 15 Court officer, please call the case.
- 16 THE COURT OFFICER: [9:31:00] Good morning, Mr President,
- 17 your Honours.
- 18 This is the situation in the Republic of Mali, in the case of The Prosecutor
- 19 versus Al Hassan Ag Abdoul Aziz Ag Mohamed Ag Mahmoud, case number
- 20 ICC-01/12-01/18.
- 21 And for the record, we are in open session.
- 22 PRESIDING JUDGE MINDUA: [9:31:22](Interpretation) Thank you very
- 23 much, court officer.
- 24 As usual, we will start with the introductions, starting with the Prosecution.
- 25 MR GARCIA: [9:31:38](Interpretation) Good morning, Mr President,

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- 1 your Honours. Lucio Garcia for the Prosecution with Yayoi Yamaguchi.
- 2 Thank you.
- 3 PRESIDING JUDGE MINDUA: [9:31:45](Interpretation) Defence.
- 4 MS TAYLOR: [9:31:48] Good morning, Mr President. Good morning,
- 5 your Honours. The Defence for Mr Al Hassan is represented today by
- 6 Maître Sarah Marinier-Doucet and myself, Melinda Taylor. Thank you.
- 7 PRESIDING JUDGE MINDUA: [9:32:07](Interpretation) Thank you very
- 8 much, Ms Taylor.
- 9 The Legal Representatives for Victims.
- 10 MR KASSONGO: [9:32:10](Interpretation) Good morning, your Honours.
- 11 The victims are represented today by me, Maître Kassongo. Thank you.
- 12 PRESIDING JUDGE MINDUA: [9:32:18](Interpretation) Thank you very
- 13 much, Maître Kassongo.
- 14 So good morning, everyone. We will, this morning, be hearing the 32nd
- 15 Prosecution witness, P-0587.
- 16 I now turn to the witness.
- 17 Good morning, Mr Witness. Can you hear me?
- 18 WITNESS: MLI-OTP-P-0587
- 19 (The witness speaks French)
- 20 (The witness gives evidence via video link)
- 21 THE WITNESS: [9:32:47](Interpretation) Good morning, your Honour, I can
- 22 hear you very well.
- 23 PRESIDING JUDGE MINDUA: [9:32:51](Interpretation) Thank you very
- 24 much, Mr Witness.
- 25 On behalf of the Chamber, I would like to welcome you here today. You will

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- be testifying in order to help the Chamber find the truth in the case against
- 2 Mr Al Hassan. There are no particular protective measures taken for you,
- 3 apart from facial distortion. However, if there is any problem which arises,
- 4 we can at any moment move into private session.
- 5 I'm going to start with your solemn declaration in accordance with
- 6 paragraph -- with Rule 66(1) of the Rules of Procedure and Evidence.
- 7 On your desk, you will find a piece of paper with the solemn undertaking. do
- 8 you have that?
- 9 THE WITNESS: [9:34:16](Interpretation) Yes, I do.
- 10 PRESIDING JUDGE MINDUA: [9:34:17](Interpretation) Yes, good. In that
- case, could you please read out loud what is written on this document.
- 12 Thank you.
- 13 THE WITNESS: [9:34:25](Interpretation) I solemnly declare that I will speak
- 14 the truth, the whole truth and nothing but the truth.
- 15 PRESIDING JUDGE MINDUA: [9:34:36](Interpretation) Thank you very
- 16 much, Mr Witness.
- 17 Mr Witness, you are now under oath. The representative of the section of
- legal representatives of victims and witnesses and from Prosecution have
- 19 explained to you what this means, so I won't go through that again.
- 20 Nevertheless, I have a few practical hints for you with regard to your
- 21 testimony today.
- 22 As you have noted, we are speaking the same language, you and I, and, as does
- 23 some of the members of -- as do some of the members of the Prosecution, you
- 24 must remember throughout your testimony that everything said in this
- 25 courtroom is transcribed by court reporters and translated into a number of

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- languages simultaneously by interpreters. It is therefore important to speak
- 2 clearly, and, most importantly, slowly. Please do not start speaking until the
- 3 person asking you the questions has finished asking the question. It's also
- 4 sometimes a good idea to count up to three in your head before giving your
- 5 reply.
- 6 Of course, if you have a question, just raise your hand to indicate that you
- 7 would like to speak.
- 8 Have you understood all this, Mr Witness?
- 9 THE WITNESS: [9:36:44](Interpretation) Yes, I have, your Honour.
- 10 PRESIDING JUDGE MINDUA: [9:36:47](Interpretation) Thank you, very
- 11 kind.
- 12 In that case, without further ado, I will give the floor to the Prosecution to start
- 13 the examination-in-chief.
- 14 Mr Prosecutor.
- 15 MR GARCIA: [9:37:06](Interpretation) Thank you, your Honours.
- 16 QUESTIONED BY MR GARCIA: (Interpretation)
- 17 Q. [9:37:12] Good morning, Mr Witness.
- 18 A. [9:37:14] Good morning, Prosecutor.
- 19 Q. [9:37:16] We have already met. Could you, for the record, please give us
- 20 your name.
- 21 A. [9:37:27] My name is Paolo Grassi.
- 22 Q. [9:37:33] Thank you, Mr Witness. Initially, I won't have many questions
- 23 for you, around half an hour. I'm going to deal with three topics during this
- 24 time. I'd like to look, first of all, at your experience in your CV; secondly, the
- 25 *lettres de mission* that you have been sent; and finally, the expert report,

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- 1 including the DVD. Are you happy with that?
- 2 A. [9:38:09] Yes, of course.
- 3 Q. [9:38:12] You have in front of you a file, if you could turn to tab 1,
- 4 MLI-OTP-0078-5416. I see you've got it. Is that your CV we can see there?
- 5 A. [9:38:40] Yes, indeed, that's my CV.
- 6 Q. [9:38:44] And I see, for the record, that you have included all your
- 7 diplomas and appropriate notes relevant to your CV, is that correct?
- 8 A. [9:38:59] Yes, that is correct.
- 9 Q. [9:39:02] Could you please tell us in order to see -- could you tell us what
- 10 your current position is?
- 11 A. [9:39:14] I'm a police analyst in the federal police office in Switzerland, in
- 12 Bern, and also I am the acting head of the unit.
- 13 Q. [9:39:33] You say you are an analyst, but what do you actually analyse?
- 14 A. [9:39:47] My work is to provide support to investigations which fall
- 15 under the federal police office. We support the investigators with the data
- 16 coming from different sorts of sources. We deal with telephone data, financial
- data, all sorts of data gathered during the course of an investigation.
- 18 Q. [9:40:22] With regard to your experience to analysis, processing and so on
- 19 of telecommunication data, how many years' experience do you have?
- 20 A. [9:40:35] I have around 20 years. I did an internship in the cantonal
- 21 police in 2001 where I was doing training for operational criminal analysis. In
- 22 April 2003, I started work at the federal police office, and, since that time, I
- 23 have worked as an analyst.
- Q. [9:41:05] Thank you very much for this information. We are going to
- 25 move in a moment to the expert report, but I'd like to look first at the mission

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- letter from the OTP, it's at tab 68, MLI-OTP-0050-0692. This is a letter,
- 2 a mission letter, an assignment, dated 8 December 2017.
- 3 Do you have it in front of you?
- 4 A. [9:41:55] Yes, I do.
- 5 Q. [9:42:04] Could you first let us know whether you -- whether you were
- 6 shown this letter when it arrived at the Swiss police?
- 7 A. [9:42:14] Yes, I can confirm that.
- 8 Q. [9:42:15] Could you tell us roughly what this mission was that was
- 9 assigned to you by the OTP?
- 10 A. [9:42:25] We received a CD, which included telephonic data from Mali.
- Our aim was to analyse this telephonic data on the basis of the request made by
- 12 the OTP.
- 13 Q. [9:42:50] And if we look at 0693, we see that there were 22 numbers.
- 14 A. [9:43:02] This I can initially confirm.
- MR GARCIA: [9:43:06](Interpretation) For the record, your Honours, I don't
- want to waste any time, but I want to have a sort of guideline so we don't get
- 17 lost. \*The ERNs of the items that were on this CD are found on the list of materials,
- because this is a long list, going from number 87 up to and including number 1041.
- \*So the ERNs are from MLI-OTP-0031-0658 to MLI-OTP-0031-1612. So if you look at
- 20 the metadata, you can see that this is what was sent to the experts and we
- 21 intend to submit this, but I just wanted to mention it. It's 900 Excel sheets, so I
- don't want to go into all the detail.
- 23 PRESIDING JUDGE MINDUA: [9:44:09](Interpretation) Very well,
- 24 Mr Prosecutor, I don't think the Defence will object.
- 25 MR GARCIA: [9:44:15](Interpretation) Thank you, Mr President.

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- 1 Q. [9:44:16] So Mr Witness, thank you. You see that there was a sort of
- 2 interruption there, but that was to make sure that this information is entered
- 3 into the record.
- 4 If you turn now to tab 69 of your binder, for the record, this is
- 5 MLI-OTP-0052-0004, which is dated on 17 January 2018. Am I correct, do you
- 6 have that in front of you, Mr Witness?
- 7 A. [9:45:06] Yes, I do.
- 8 Q. [9:45:07] Is this a letter that you saw at the time it arrived with the Swiss
- 9 federal police?
- 10 A. [9:45:15] Yes, that's correct.
- 11 Q. [9:45:17] And could you please explain what is the request expressed in
- 12 this letter?
- 13 A. [9:45:25] It was an addition to the mission with additional numbers and
- 14 a better description of the partial mission we had been assigned.
- 15 Q. [9:45:39] Thank you, Mr Witness. If we look at 0052-0006, which is "Page:
- 16 3 / 3" in this case, and you look at the fifth paragraph, talking about the
- 17 enclosures in the CD, can you see this?
- 18 A. [9:46:00] Yes.
- 19 Q. [9:46:01] If I understand correctly, you also received, together with this
- 20 letter, a forensic copy of an item of evidence, which is here called
- 21 MLI-OTP-0050-0716, is that correct?
- 22 A. [9:46:26] Yes, it is correct.
- 23 MR GARCIA: [9:46:28] (Interpretation) As I did before, Mr President, I would
- 24 like to mention for the record, this is a telephonic data which is on the
- 25 Prosecution list of information\*. The ERNs are MLI-OTP-0051-0121 to 0160. So

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- there is an ERN for each number on the CD in the forensic copy that was sent
- 2 to the experts.
- 3 Q. [9:47:03] Thank you, Mr Witness, for this clarification. I would now --
- 4 PRESIDING JUDGE MINDUA: [9:47:10](Interpretation) Is everybody happy
- 5 with that? We just need to check that and ensure that the Defence is in
- 6 agreement.
- 7 Yes, please go ahead.
- 8 MR GARCIA: [9:47:19](Interpretation)
- 9 Q. [9:47:21] Mr Witness, I would like to move now to another mission letter,
- which is at 71 in your binder. This is a mission letter dated 20 March 2018.
- 11 Can you confirm to us, first of all, that you saw this mission letter when it
- reached the office at the time?
- 13 A. [9:48:04] Yes, that's correct.
- 14 Q. [9:48:08] Could you please give us a brief description of this mission letter.
- We can see that we talk about -- that there is talk of setting up tables, timelines,
- 16 graphs and visuals. Could you give us a bit more detail on that, please?
- 17 A. [9:48:35] The mission from the OTP evolved over time and here, we have
- 18 the latest version of the missions requested with details -- more complete
- 19 details. And, on the basis of this letter, we were able to provide the final
- 20 project, so this final mission allowed us to complete our analysis work.
- 21 Q. [9:49:13] Thank you for this clarification, Mr Witness. If we could now
- look at tab 70 of your binder.
- 23 A. [9:49:37] I have this in front of me.
- 24 MR GARCIA: [9:49:41] (Interpretation) Thank you, your Honour.
- 25 Q. [09:49:58] So tab 70, MLI-OTP-0058-0187, this is from 23 April 2018.

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- Could you please, first of all, confirm that you saw this letter at the time? 1
- 2 A. [9:50:20] Yes, I can confirm that.
- [9:50:27] And could you give us a brief explanation of the content of this 3 Q.
- mission letter from the OTP? 4
- 5 [9:50:35] We received two additional numbers which we were to integrate
- 6 into our analysis work with the documents, which were also integrated into
- 7 a CD -- a CD, which was annexed to the letter.
- [9:51:25] And for the record, the documents included on this CD are on 8 Q.
- 9 tabs 81 and 82, MLI-OTP...
- 10 THE INTERPRETER: [9:51:53] Apologies from the booth. I haven't got the
- 11 \*ERNs, sorry. \*MLI-OTP-0056-0297 and MLI-OTP-0056-0298.
- PRESIDING JUDGE MINDUA: [09:51:59](Interpretation) Thank you, 12
- Prosecutor. 13
- 14 MR GARCIA: [9:52:03](Interpretation) Thank you, your Honour.
- 15 Q. [9:52:06] I would like to draw your attention to one of the documents on
- 16 this CD which you were sent, MLI-OTP-0056-0298, which is in tab 82 of your
- binder. 17
- A. [9:52:40] I have the document in front of me. 18
- 19 Q. [9:52:44] Do you recognise this document?
- [9:52:53] Yes, indeed I do. 20 A.
- 21 [9:52:56] Could you tell us what information is contained in this
- document? 22
- [9:53:03] This is the background information for everything that was on 23 A.
- 24 the -- all the accidents in the telecommunication lines, which took place
- 25 between 2012 and 2013 in the region of Timbuktu. In other words, we got lists

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- of the relays and the antennas for telecommunications which were out of
- 2 service, and the period for which they were out of service and the reason why.
- 3 Q. [9:53:44] Did you use this information in your expert report or in your
- 4 conclusions to the report?
- 5 A. [9:53:54] No. No, we did not use this information.
- 6 Q. [9:54:01] Could you please tell us why you didn't?
- 7 A. [9:54:05] We analysed the existing telephonic data that was in our
- 8 possession. If we knew that there was an accident, that would mean that
- 9 telephonic data would not be present for that particular antenna or relay, so we
- 10 couldn't take -- draw any conclusions on the absence of information.
- 11 Q. [9:54:39] Thank you for this clarification, Mr Witness.
- 12 I would now like to move on to your expert report, which you have at tab 2,
- 13 MLI-OTP-0061-1643. This is an expert report which also includes a DVD,
- which is at tab 3.
- 15 I see that you've already found it.
- 16 A. [9:55:14] Yes, indeed.
- 17 Q. [9:55:16] If you look at tab 3, is that the DVD that you sent to the OTP
- which is an integral part of the expert report?
- 19 A. [9:55:29] Yes, I can confirm that.
- 20 Q. [9:55:35] I understand that for the purposes of this expert report, you
- 21 were helped by Mr Peter Hostettler, who was one of our -- one of your
- 22 colleagues. Could you please explain what the division of labour was in
- 23 terms of drafting this report?
- 24 A. [9:55:58] My colleague received the original data. He processed them
- 25 and prepared them. Once he'd completed that task, he made it

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- available -- made available the complete set of data so that I could move
- 2 forward with the interpretation and analysis of the data with a -- an
- 3 operational criminal approach mindset. With regards to the report itself, the
- 4 division of labour was such that my colleague wrote chapter 2, which contains
- 5 all the technical descriptions of processing the original information. I dealt
- 6 with the later parts and I wrote chapters 3 and 4, which contain the results of
- 7 the analysis.
- 8 Q. [9:57:20] If I understand correctly, if we look at the table of contents,
- 9 which is at MLI-OTP-0061-1644 or page 2, we see you have here, all the titles
- 10 here. You have 3.1, the content of the DVD, which is your conclusions, if I
- 11 have understood correctly; is that correct?
- 12 A. [9:57:55] The DVD is an integral part of the report. It contains all the
- products that we supplied to the OTP; so it is an integral part of the report and
- 14 of the actual analysis.
- 15 Q. [9:58:14] Thank you. If we move to 0061 -- we look at 3.2.1, for example,
- we would find 3.2.1 on the DVD itself?
- 17 A. [9:58:43] Yes, that is correct.
- 18 Q. [9:58:47] So if I've understood correctly, that would apply to all the
- 19 telephone numbers that you analysed and processed?
- 20 A. [9:58:57] Yes, that is correct.
- 21 Q. [9:59:01] During our preparation session, Mr Witness, you made one
- correction and you gave us some clarification that's important, so I'd like to go
- 23 through them, if I may.
- 24 If you could please go \*to page 1643, the part which says: "Attention".
- 25 So it says that in the -- that there are spot checks with regard to -- there are spot

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- 1 checks with regard to this document.
- 2 Could you please tell us exactly what this is?
- 3 A. [10:00:04] This is the first time working on data from outside Europe with
- 4 which we were not familiar, so we had to understand how Malian telephonic
- 5 data was composed. This was easy because on open sources, we were able to
- 6 find all sorts of documentation which explained that Malian telephone
- 7 numbers from 2008 consist of eight figures.
- 8 On the basis of this knowledge, we were able to determine which telephone
- 9 numbers emanated from Mali. We did this work also for the other numbers
- which had a different call number, and, on a case-by-case basis with samples,
- we looked at open sources to see whether a number could most probably
- 12 emanate from a third country.
- 13 This is what we call "spot checks", which we refer to as the plausibility of
- 14 numbers, and this was the basis that we used for our work in identifying from
- a sample whether a number was correctly noted, whether it's plausible or
- whether there might have been an error.
- 17 Q. [10:02:08] And what were your conclusions when you did these spot
- 18 checks?
- 19 A. [10:02:17] We indicated each time whether there were conclusions in one
- 20 direction or another; so we said whether the number was correct by processing
- 21 it. We worked on correct numbers. If, however, we had numbers for which
- 22 we felt that there was an error or that the number could not be understood
- 23 correctly, then we also mentioned that.
- Q. [10:02:55] Thank you for these clarifications, Witness. I'd like you now
- 25 to go to page \*1645, MLI-OTP -0061-1645 -- it's page 3. And when we were in

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- the preparatory session, you also wanted to clarify the following sentence:
- 2 "Only the original data have probative value in an investigation."
- 3 A. [10:03:28] This is the basic rule for the work that we carry out on a daily
- 4 basis. We always work with copies. The original data is not modified, is not
- 5 touched such that the integrity of that information is not modified. Of course,
- 6 it isn't an exact science. We're not working in a laboratory.
- 7 However, with this approach, we are able to preserve the original data with the
- 8 data that we have processed; that gives the results in the annexed Excel tables
- 9 and they are annexed to the report in the DVD, and it refers to each line, it
- 10 refers to the original data. We used the references to the files that we received
- in the first instance, so the names of the files could be slightly different to the
- 12 names that you used for the cataloging of evidence.
- 13 Q. [10:04:52] Thank you very much for this clarification.
- 14 I'd now like us to go to 1646, and you'll see just below title, 2.1, and you gave
- a clarification or correction with regards to the sentence or the second last
- 16 sentence:
- 17 "It was necessary to program a script in Python."
- 18 And you said that there was a correction that needed to be made there.
- 19 A. [10:05:22] That is correct. Instead of Python, it has to be Java. So I
- 20 repeat the corrected sentence:
- 21 "It was necessary to program the script in Java language."
- 22 Q. [10:05:39] Very well, Witness. Also, by way of clarification, I would like
- us to go to the fourth paragraph of the same page, 1646, and this starts, "For
- calls" it says "under reserve of confirmation by the Malian providers."
- 25 Can you give us some clarifications as to what you wanted to say by that?

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- 1 A. [10:06:10] I just wanted to confirm orally that we did not contact from
- 2 our -- the providers of telephone services, we didn't contact them on our own
- 3 behalf. This is contact that was taken up by the Office of the Prosecutor. But
- 4 in Switzerland, we didn't do this contact directly without the consent of the
- 5 investigators.
- 6 Q. [10:06:43] I'm now going to go, Witness thank you very much for this
- 7 clarification I'm now going to go to the last of the clarifications, and that's
- 8 page 1648.
- 9 Now, when it was about locating the antennas, this is under section 2.6, you
- 10 wanted to speak to us about the issue of the placing of localisation. You said
- that this information gives an indication of the placing of the relay and you
- 12 wanted to give some clarifications in this regard.
- 13 Is that something you could do now in the courtroom?
- 14 A. [10:07:24] Of course.
- 15 Q. [10:07:25] Thank you.
- 16 A. [10:07:29] The information that we wanted to give -- well, we wanted to
- 17 give clear information which was easy to understand, both for the authorities,
- but people who don't usually work with this type of data. And, for that
- 19 reason, I indicated -- or we indicated that when telephone data contained
- 20 geo-referential information, whether latitude or longitude, or the Cell-ID, then
- 21 the placing exclusively concerned the antenna, the relay itself. It is not the
- 22 positioning of the device -- the mobile device which was in that place.
- 23 Q. [10:08:34] Very well. Thank you, Witness, for this clarification, it's
- 24 significantly important.
- 25 And with regards to the location of antennas, you also spoke about the third

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- delivery of information had a list with Cell-ID and -- where it was 167 Cell-ID,
- 2 and you wanted to give a clarification with regards to the number of 167 with
- 3 regards to the number that we see on \*1645 of 132 in the graph, which is
- 4 included there.
- 5 So what is the clarification that you wanted to make in this regard?
- 6 A. [10:09:19] This is complete data where it concerns the table which is in the
- 7 CD. Now this is data which is usable without a duplicate and -- and without
- 8 an ambiguous placement, which we have taken among the overall data which
- 9 was analysed.
- 10 Q. [10:09:58] Thank you very much, Witness. I'd now like us to go to your
- DVD -- or the photo of the image of the DVD, which is at tab 3, and I would
- like to look at page 1703 of your expert report.
- 13 If I understand well, Witness, this is a type of index or table of contents which
- 14 goes to page 1707 of everything that is on your DVD; is that correct?
- 15 A. [10:10:47] It's partially correct. The annexes A, B, C and D were annexed
- to the report directly in paper form. Annex E contains exactly what you've
- 17 just said, the table of contents of all the materials which are annexed
- thereto -- annexed and present in the DVD.
- 19 MR GARCIA: [10:11:17] Okay, so we've just got three or four minutes more,
- 20 your Honour, and then I will have finished my examination-in-chief.
- 21 If we could, Maître Yamaguchi is going to require use of the table in order to
- 22 make the presentation.
- 23 So for the record, the DVD is in tab 3, MLI-OTP-0061-1726.
- Q. [10:12:43] Now, Witness, I don't know if you're able to see on your screen
- 25 this clearly, if not, is -- but is this the content of your DVD?

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- 1 A. [10:12:58] Yes. I have now received the picture. It's not very well
- 2 focused.
- 3 Q. [10:13:19] We're going to try. If not, I'll just go on to the questions and
- 4 that will be sufficient.
- 5 Are you now able to see it better, Witness?
- 6 A. [10:13:31] No, I can't see it easily, but the structure is mine. I recognise
- 7 the folders that I had for the DVDs, which were annexed to the report.
- 8 Q. [10:13:45] Very well, we're going to use your expert report, given that it
- 9 contains a copy of your DVD. If you look at 1706, Witness. If you look, entry
- 10 226. If I understand well, this is the information that was given to you to
- 11 create your graphs; is that correct?
- 12 A. [10:14:26] That is correct. This is the official document for chapter 3.2.31,
- and the telephone numbers analysed are -- it's the Excel file which contains all
- 14 the data from the analysis.
- 15 Q. [10:14:47] If I understand well, Witness, it's the same for each of the
- telephone numbers that you analysed, it's still all the information is contained
- 17 therein in an Excel file; is that correct?
- 18 A. [10:15:03] That's correct.
- 19 Q. [10:15:04] So if we look above 226, 227 and following, 227 and following
- to 256, you have "png" as the ending. What does this mean, "png"? What
- 21 does it identify?
- 22 A. [10:15:33] The ending, "png" indicates an image, and in this precise case
- 23 it's a screen capture of all the information that we were able to view in terms
- 24 and -- in geo-referential terms.
- 25 Q. [10:15:57] So we can use your DVD. If we look at 227, 3.2.31, could you

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- tell us briefly what the numbers refer to. I imagine it's a telephone number,
- 2 but you could explain the other figures that we see.
- 3 A. [10:16:18] The first number refers to the chapter of the report. The
- 4 number of the folder itself is, firstly, made up of the telephone number which
- 5 was analysed; the date -- in the second position, the date of the period of
- 6 reference given to us by the OTP, which we analysed; 01 means that this is the
- 7 first screen capture for this period; the second date is the date of creation, so
- 8 the number starting with 2018; the reference of the case -- the official reference
- 9 that we have always used for the situation in Mali; and the ending of the file,
- 10 png at the end.
- 11 Q. [10:17:30] Thank you very much for these clarifications. I would now
- ask you to go to page 1706 to line 256. So you can see clearly that this is
- titled -- well, what does this folder consist of?
- 14 A. [10:18:01] Well, we produced and we put into the file a -- well, we put
- into the folder all the geo-referential image for this precise number. This is an
- overall image or a global image without any time expression.
- 17 Q. [10:18:30] So in line 256, could you tell us what that -- sorry, 257, can you
- tell us what that consists of?
- 19 A. [10:18:40] In line 257 we have a folder which was produced with a IBM i2
- 20 Analyst's Notebook. And in this precise case, this is a diagram which relates
- 21 to telephone connections of the numbers that were analysed.
- 22 Q. [10:19:06] And in 258, we see the indication of time. What does this file
- 23 consist of?
- 24 A. [10:19:14] Here, we are talking about a visualisation which was made
- 25 with the IBM i2 Analyst's Notebook. And this time, on the other hand, this is

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- a chronological diagram; so on a timescale you have the numbers that were
- 2 analysed.
- 3 Q. [10:19:33] And 259, there is an indication "20". What is this "Top20"?
- 4 A. [10:19:47] This is a relational diagram created with the software image
- 5 previously, and, in this precise case, we indicated, however, only the network
- 6 of the most frequent numbers in communication with the number that was
- 7 analysed.
- 8 Q. [10:20:07] Very well. I'll go to 25 -- 263, and this indicates "zoom"?
- 9 A. [10:20:21] These are files which depend on the other files. They -- it's
- 10 quite simply a picture, an image, with a particular zoom which is closer, more
- 11 precise, on a smaller region.
- 12 Q. [10:20:39] So final question, when we read your report in the section
- 13 "Results", these -- these are your conclusions? Are these your conclusions that
- 14 are in the DVD?
- 15 A. [10:20:55] That's correct. In chapter 3 and 4, and in the conclusions, we
- drafted the main conclusions. These are conclusions which you can see in the
- 17 annexes to the DVD.
- 18 Q. [10:21:16] Thank you very much, Witness, for these clarifications. I have
- 19 no further questions for you.
- 20 MR GARCIA: [10:21:23](Interpretation) Your Honours, last question, my
- 21 colleague has kindly reminded me.
- 22 Q. [10:21:31] You have no objection, Witness, to us tendering your expert
- 23 report, which also includes the DVD, 0061-1726 into evidence?
- 24 A. [10:21:48] I have no objection thereto.
- 25 Q. [10:21:52](Interpretation) Thank you. That finishes my questions.

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- 1 Thank you, your Honours.
- 2 PRESIDING JUDGE MINDUA: [10:21:57](Interpretation) Thank you,
- 3 Prosecutor. I would also like to thank the Prosecutor -- Madam Prosecutor,
- 4 but I was concerned as to how I would \*declare that the conditions required
- 5 under Rule 68(3) have been met, but going on to the last question, you asked
- 6 that to our witness. So thank you very much. Now, I was also turning towards
- 7 the Legal Representatives of Victims. Now, you said that you had no questions
- 8 in principle, but you reserved your right to put questions having heard the
- 9 Office of the Prosecutor. So what would you say now?
- 10 MR KASSONGO: [10:22:39](Interpretation) Thank you, your Honour,
- 11 your Honours. Having heard carefully the presentation of the Prosecutor, as
- well as the clarifications given by the witness, the Legal Representatives do not
- wish to put questions to the witness.
- However, we would like to thank the witness, and I have no further questions.
- 15 I would like to thank you.
- 16 PRESIDING JUDGE MINDUA: [10:23:11](Interpretation) Thank you,
- 17 Maître Kassongo.
- 18 So I now turn towards the Defence.
- 19 We have followed the cross-examination of -- we followed the
- 20 examination-in-chief of the Prosecutor, and, in accordance with Rule 68(3) of
- 21 the Rules of Procedure and Evidence, they have been met and the Legal
- 22 Representatives have no questions.
- 23 So you -- are you ready now to give the cross-examination, Ms Taylor?
- 24 MS TAYLOR: [10:23:48] Yes, Mr President.
- 25 PRESIDING JUDGE MINDUA: [10:23:54](Interpretation) Thank you very

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- 1 much. So please start with your cross-examination, if you would be so kind.
- 2 QUESTIONED BY MS TAYLOR:
- 3 Q. [10:24:06] Good morning, Mr Witness. My name is Melinda Taylor.
- 4 I'm the counsel for Mr Al Hassan and I'll be putting questions to you today on
- 5 behalf of the Defence. Could you please indicate that you could hear me?
- 6 A. [10:24:22] I can hear you very clearly.
- 7 Q. [10:24:27] Well, that's an excellent start.
- 8 So, Mr Witness, earlier today, the Prosecutor showed you the curriculum vitae
- 9 that was submitted into evidence in this case and that was Prosecution tab 1,
- 10 MLI-OTP-0078-5416.
- 11 Mr Witness, is this the same curriculum vitae that you submitted to the
- Registry to be added to the list of experts before the Court?
- 13 A. [10:25:00] The curriculum vitae are documents which are not static, they
- 14 can vary. I can't confirm that it is exactly the same document, having drafted
- 15 these curriculum vitae at different times. However, the content is
- 16 fundamentally the same.
- 17 Q. [10:25:42] Did the curriculum vitae submitted to the Registry have more
- 18 detail?
- 19 A. [10:25:49] I don't remember. I would have to have the document in my
- 20 hand in order to clearly answer this question.
- 21 Q. [10:26:08] Now, Mr Witness, in your day-to-day work, do you follow any
- 22 forensic guidelines as concerns the analysis of call data records?
- 23 A. [10:26:23] Yes, we apply a standard which is valid for all countries -- or
- 24 for all Switzerland, which is taught to us and which is taught during training in
- 25 criminal investigations, operational criminal analysis training.

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- 1 Q. [10:26:53] What is the name of these standards?
- 2 A. [10:26:57] This standard doesn't have a name.
- 3 Q. [10:27:11] Is it publicly available?
- 4 A. [10:27:15] No, it's not. It's an internal document, an internal police
- 5 document.
- 6 Q. [10:27:29] Would you be willing to provide it to the Prosecution?
- 7 PRESIDING JUDGE MINDUA: [10:27:36](Interpretation) Court officer, I have
- 8 the impression that the witness can no longer be seen.
- 9 THE COURT OFFICER: [10:27:44](Via video link) There is no video anymore
- in the courtroom apparently.
- 11 THE COURT OFFICER: [10:27:55] Your Honour, we will try to re-establish
- 12 the connection.
- 13 PRESIDING JUDGE MINDUA: [10:27:58](Interpretation) Please do, court
- 14 officer.
- 15 THE COURT OFFICER: [10:28:07](Via video link) We can see you, we can
- hear you, but you can't see or hear us? Okay.
- 17 (Pause in proceedings)
- 18 THE COURT OFFICER: [10:30:05] Your Honours, I do apologise for this
- 19 delay. We do have a technician looking into the issue. We do hope that
- 20 within the next minute or two, it will be resolved.
- 21 PRESIDING JUDGE MINDUA: [10:30:22](Interpretation) Thank you, court
- 22 officer. We will remain in the courtroom and wait.
- 23 (Pause in proceedings)
- 24 THE COURT OFFICER: [10:31:50] Your Honour, we also appear to have lost
- 25 Mr Al Hassan. Then the connection is being re-established as we speak.

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- 1 PRESIDING JUDGE MINDUA: [10:32:15](Interpretation) Very good. In that
- 2 case, let us continue.
- 3 Mr Witness, can you hear me now?
- 4 THE WITNESS: [10:32:25](Interpretation) Yes, I can hear you very well.
- 5 PRESIDING JUDGE MINDUA: [10:32:28](Interpretation) Thank you very
- 6 much, Mr Witness.
- 7 In that case, I give the floor to Ms Taylor for the continuation of the
- 8 cross-examination.
- 9 Ms Taylor.
- 10 MS TAYLOR: [10:32:40]
- 11 Q. [10:32:42] Mr Witness, after the conclusion of your testimony, would you
- be willing to provide a copy of these standards to the Prosecution in this case
- 13 for transmission to the Defence?
- 14 A. [10:32:56] These are police internal documents, so this would have to be
- 15 requested directly to my superiors.
- 16 Q. [10:33:23] In the framework of your daily work, are you required to
- 17 respect any laws concerning the privacy protections for personal data?
- 18 A. [10:33:35] Absolutely, yes.
- 19 Q. [10:33:47] What are those laws?
- 20 A. [10:33:51] We can use personal data only as part of investigations for
- 21 a particular mission given by a judicial authority or in the case of an open
- 22 criminal investigation.
- 23 Q. [10:34:25] If data has been obtained in a manner which contravenes those
- requirements, are you permitted to use it in your analysis?
- 25 A. [10:34:39] Those in charge of the instruction decide on the validity of the

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- data to be used. We do not have the power to determine whether the data
- 2 was collected legitimately. That's not a choice that we make.
- 3 Q. [10:35:18] Turning to the issue of relational information, is it correct that
- 4 a call data record can show contacts by or between numbers, but it doesn't
- 5 show who was using a number at a particular point in time?
- 6 A. [10:35:38] Yes, that is correct. This is technical telephone data. We
- 7 don't know who was using the number at any given moment.
- 8 Q. [10:36:02] And is it also correct that a person identified as a subscriber is
- 9 not necessarily the user of a number at a particular time?
- 10 A. [10:36:16] That is correct.
- 11 Q. [10:36:24] In effect, it's possible that numbers can be used by multiple
- 12 persons at different times?
- 13 A. [10:36:36] That is entirely possible.
- Q. [10:36:45] So when we read your report, should we bear in mind that we
- cannot assume that references to a particular number refer to a particular
- 16 person?
- 17 A. [10:37:00] That is correct. And it is indeed mentioned in the report.
- 18 Q. [10:37:16] Do you have any experience in analysing call data records to
- 19 establish the existence of a network of phone numbers?
- 20 A. [10:37:26] Could I please ask you to clarify your question. What exactly
- 21 do you mean by that?
- 22 Q. [10:37:54] In your work as a criminal analyst, have you been asked
- 23 previously to examine call data records from different numbers in order to
- 24 establish whether any of these numbers could be considered to be a criminal
- 25 network of phones?

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- 1 A. [10:38:18] Thank you, Ms Taylor.
- 2 Yes, every day. This is an approach we use every day on the basis of the data
- 3 we have available. There are various variants that we can use. The primary
- 4 variant or approach is to analyse the information from the telephone
- 5 equipment itself using the IMEI number -- the IMEI number.
- 6 Q. [10:39:08] In your experience, is there a distinction between the usage of
- 7 phone numbers or call patterns between criminal networks as compared to
- 8 social networks?
- 9 A. [10:39:26] I'm sorry. Once again, I'm going to have to ask you to clarify
- 10 your question.
- 11 Q. [10:39:49] If I can perhaps provide an example then.
- 12 Would one of the characteristics of a criminal network of phones be the
- existence of a closed network of contacts; that is, the use of specific numbers
- 14 and devices just for communications within this network as compared to
- 15 contacts with family or friends?
- 16 A. [10:40:16] Thank you very much. This is a very rare phenomenon. We
- 17 have almost never here in Switzerland had dealings -- we have never
- 18 encountered a closed network. The people being monitored, generally
- 19 speaking and, this is based on my work experience these people being
- 20 monitored don't normally pay much attention to that and use their mobile
- 21 phone numbers for all types of activity.
- 22 Q. [10:41:11] Do you have experience in monitoring the call patterns of
- 23 terrorist organisations?
- 24 A. [10:41:21] No, I have none. I have no experience in that.
- 25 Q. [10:41:34] Bearing that in mind, please feel free to say if you don't have

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- the experience in answering this question, but would a characteristic of
- 2 a criminal network be the extent to which the user tries to remain covert? For
- 3 example, by not using accurate subscription information or not using
- 4 voicemails?
- 5 A. [10:42:12] This is quite possible. However, there is one thing we should
- 6 not forget, and that is the fact that this is a fairly recent technology. The
- 7 technology of Malian telecommunications is fairly elderly. I can't confirm that
- 8 this is the case, but I doubt it. I doubt that it would be exclusively as you have
- 9 mentioned.
- 10 Q. [10:42:56] Now, your work involved analysing the data that was
- provided to you, and, in doing so, I think you mentioned earlier in today's
- transcript at page 11 that you relied on the data provided to you by your
- colleague, P-617, as we refer to him. That's correct?
- 14 A. [10:43:24] That is correct.
- 15 Q. [10:43:29] And P-617 relied on data coming from Malian service providers.
- So would you accept that the reliability of your analysis depended on the
- 17 reliability of the data that was provided to you?
- 18 A. [10:43:49] This is an approach which we need -- have to use every day.
- 19 We take into consideration the possibility of errors, malfunctions on the
- 20 network, spelling errors, for example. However, given the -- for the mass of
- 21 data, we try to eliminate errors by the spot checks of plausibility of the
- 22 numbers.
- 23 Q. [10:44:37] Now, Mr Witness, if these errors had not been eliminated, if the
- 24 data provided to you had errors concerning the numbers of contacts received
- 25 by a particular phone number, is it correct that that would affect the accuracy

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- and reliability of the graphs and diagrams that you created using this data?
- 2 A. [10:45:06] This is partially correct. In a relational approach, the fact that
- 3 two telephone numbers are in communication is not disrupted by the presence
- 4 of errors because there is communication. If we take a chronological approach
- 5 and we look at the individual communications one by one, then errors could
- 6 disrupt the overall visualisation.
- 7 Q. [10:46:00] Would an assessment as to a relation between numbers depend
- 8 on knowing whether the -- both numbers successfully received the contact?
- 9 So, for example, if you're assessing a relationship between phone A and phone
- 10 B, is it necessary to know not just that phone A initiated the contact, but that
- phone B received the contact?
- 12 A. [10:46:31] There are two ways in which this can be checked. The first
- 13 hypothesis is that if the two numbers together are both being monitored and
- 14 we have the data for both, we can compare and verify whether there was
- indeed a communication between the two. The second hypothesis would be
- based on using information on the length of a call or a message. And my
- 17 experience is that when the length is positive, so greater than zero, we assume
- that there was communication, which of course does not necessarily mean that
- 19 the two users actually spoke to each other.
- 20 Q. [10:47:54] Is it correct that the frequency of contacts between different
- 21 numbers could be impacted by issues of network coverage? For example,
- 22 person A might contact person B six times in a row because the call keeps
- 23 dropping out?
- A. [10:48:20] Generally speaking, if there is a cut in the communications, no
- 25 data appears. However and this comes back to my work experience to

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- date a person who can't reach another person will continue to try. So the
- 2 breaks are an image in time, but everything before and after continues to be
- 3 truth -- true and exists.
- 4 Q. [10:49:23] Or, for example, we could also have a situation, couldn't we,
- 5 that someone's on the phone, made a successful connection, but the call fails.
- 6 The person, therefore, has to re-establish the connection. Could that not also
- 7 be the case?
- 8 A. [10:49:46] This is a very normal situation in a communication network.
- 9 It happens very often that there's a moment when there's an interruption in the
- 10 communication, therefore, there has to be a new attempt to communication
- and these new attempts are registered in the telecommunication data.
- 12 Q. [10:50:27] So multiple contacts could reflect the fact that a person is in an
- area of poor reception, is that possible?
- 14 A. [10:50:37] This is possible with the length of calls and by eliminating
- duplications, it is possible to define this situation -- to demarcate this situation.
- 16 Q. [10:51:15] You just referred to length of calls, but could length of calls also
- be impacted by coverage, that is, the phone call could be longer because one
- 18 person is having difficulty being heard?
- 19 A. [10:51:29] From my experience with problems of communication, what
- 20 we tend to do is to stop and to try again, so the problem doesn't usually resolve
- 21 itself.
- 22 Q. [10:52:04] When you refer to your experience of communication, are you
- 23 referring to your analysis of Swiss intercepts or records?
- 24 A. [10:52:13] The vast majority of my experience is indeed based on Swiss
- 25 data.

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- 1 Q. [10:52:39] Mr Witness, how would pocket dials be registered in call data
- 2 records, that is, if someone's contacting someone multiple times because it's the
- 3 last number?
- 4 A. [10:52:56] Could you please repeat your question?
- 5 Q. [10:53:17] Do you know how a Malian call data record would potentially
- 6 register pocket dials, that is, when you have your phone in your pocket and
- you accidentally keep hitting the phone button such that it keeps calling the
- 8 last number?
- 9 A. [10:53:37] The telephonic data is registered in Mali as it would be in
- 10 Switzerland. If you accidentally call a number, this communication would
- appear in the list of telephonic data.
- 12 Q. [10:54:23] Turning to the issue of the importance of particular numbers in
- 13 a network, was your analysis based on the number and frequency of contacts
- 14 by particular numbers?
- 15 A. [10:54:40] That's part of our everyday work, yes.
- 16 Q. [10:54:54] Would you accept that even if one number is used more often
- than another number, that does not necessarily mean that the user is more
- 18 important? For an example, an administrative assistant might make and
- 19 receive more contacts than their supervisor?
- 20 A. [10:55:21] I completely agree with you, that is correct.
- 21 Q. [10:55:36] Would you also accept that in order to make reliable
- 22 assessments of the importance of a number within a network based on the
- 23 number of contacts, it would be necessary to know whether other individuals
- 24 in that network used multiple numbers to make contacts.
- 25 And, I can give an example. If person A uses one number and has 50 contacts

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- with person B, but person C has two numbers and makes 40 contacts with
- 2 person B with one number, and 40 contacts with person B with another number,
- 3 can we conclude that person A is more important than person C?
- 4 A. [10:56:46] The interpretation of telephone data is used to give a basis for
- 5 the understanding of a network. Other information has to be
- 6 included -- other sources have to be included in order to validate or confirm
- 7 certain observations. The frequency alone does not allow one to determine
- 8 the importance of a person in the network. However, the network of contacts
- 9 linked to a high frequency does give some indications. Operational criminal
- analysis provides working hypotheses, indications, observations, which, in
- very specific cases and this could be one of them would need to be
- 12 corroborated by other sources.
- 13 MS TAYLOR: [10:58:15] Mr President, I'm just looking at the time. I think
- 14 this might be an appropriate time to break, as my next question would take us
- 15 over.
- 16 PRESIDING JUDGE MINDUA: [10:58:28](Interpretation) You are quite right,
- 17 Ms Taylor. We have two minutes left officially, but we can suspend the
- 18 hearing now.
- 19 We will now take a break and return at 11.30.
- 20 The hearing is suspended.
- 21 (Recess taken at 10.58 a.m.)
- 22 (Upon resuming in open session at 11.30 a.m.)
- 23 THE COURT USHER: [11:30:09] All rise.
- 24 Please be seated.
- 25 PRESIDING JUDGE MINDUA: [11:30:25](Interpretation) Court is in session.

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- 1 Ms Taylor, you have the floor for the follow-up of your cross-examination.
- 2 MS TAYLOR: [11:30:47]
- 3 Q. [11:30:48] Good morning, Mr Witness. Can you please confirm that you
- 4 can hear and see me?
- 5 A. [11:30:55] Good morning, I can hear you and I can see you.
- 6 Q. [11:31:05] Excellent, that's another good start.
- 7 So, Mr Witness, before the break we were discussing this issue of assessing
- 8 importance based on the frequency of contacts. Now would this assessment
- 9 of importance also be impacted by whether you have a complete record of
- 10 contacts made by each number in the network? And, to give an example, if
- 11 you received more complete records for number A than number B, could that
- 12 artificially make number A seem more important than number B?
- 13 A. [11:31:54] The tendency to start with is to think what you have just
- 14 explained. However, in our daily work, that consists of interpreting the -- all
- 15 the data that is available. And what that means is that we have to verify the
- times -- time zones, the days of the week, and all the different additional
- information to be able to come with a definitive answer.
- 18 Q. [11:32:42] Well, perhaps I can put it more simply. If you have 50
- 19 contacts for number A and only 30 contacts for number B, but you don't know
- 20 if number B is complete or not, does that affect your ability to judge the relative
- 21 importance of the numbers?
- 22 A. [11:33:04] No. To start with, the numbers are all dealt with in the same
- 23 way. These are individual observations on a case-by-case basis, which can
- 24 vary with regards to our interpretation. But at the outset of the analysis, there
- 25 isn't a differentiation that is made necessarily by us.

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- 1 Q. [11:33:38] So should I take from your answer that a higher number of
- 2 contacts wasn't determinative or isn't determinative to importance?
- 3 A. [11:33:51] That is correct.
- 4 Q. [11:33:58] Are the existence of pre-existing family, tribal or social
- 5 connections relevant to an analysis of contacts between persons in an alleged
- 6 network? And, I'm going to give an example. If person A and person B are
- 7 in regular contact with each other in 2010 and 2011, and person B joins the
- 8 network in 2012, is it correct that we can't necessarily classify contacts between
- 9 person A and person B as network contacts?
- 10 A. [11:34:51] The presence of persons in a network is not something that was
- asked of me to verify. We don't have personal data. We have telephone data.
- 12 And on the basis of telephone data, we have been able to observe the
- importance and the frequency or the presence of telephone numbers in
- 14 a network. This is dynamic. It's not static. There are a lot of reasons why
- an image of the reality could change from one moment to another and this is
- the reason why the observations in data -- telephone data analysis remain an
- inductive analysis, where you have to take the risk of giving hypotheses which
- 18 are not verified.
- 19 Q. [11:36:13] Is an analysis concerning the relationship between different
- 20 numbers impacted by the question as to whether the numbers were being used
- 21 by a single or multiple users throughout a time period?
- 22 A. [11:36:35] We process the numbers individually. We make a network
- between them and if we are able to observe particular usage, then that's
- 24 something that we mention. However, a typical case, which is absolutely
- 25 normal, but if we lack personal information, we cannot deduct therefrom

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- 1 anything by a hundred per cent.
- 2 Q. [11:37:24] Now, to give an example, if we have a number that can be
- 3 accessed and used by various persons in an office, and there are contacts
- 4 between this number and another number attributed to a father of a person
- 5 working in that office, is it possible to make a reliable determination as to
- 6 whether contacts between these two numbers are network connections or
- 7 family connections if we don't have information about the context or content of
- 8 the calls?
- 9 MR GARCIA: [11:38:18](Interpretation) Your Honour.
- 10 PRESIDING JUDGE MINDUA: [11:38:19](Interpretation) Prosecutor.
- 11 MR GARCIA: [11:38:20](Interpretation) So I didn't intervene previously,
- given that the expert is able to answer the questions, but this is quite
- 13 complicated. Here, you have the question about a father -- I don't know what
- that has to do in this story, but I don't know how the expert can answer this
- 15 type of question.
- 16 You talk about an office, the fact that there's a father there. I understand that
- 17 the Defence has the right to put hypothetical questions to a witness, but here,
- 18 we are going into advocacy. They were -- they're trying to verify a Defence
- 19 line of questioning, and I don't see how the expert witness can reply to this
- 20 type of question.
- 21 This is an expert witness who has come to explain the expert report he drafted
- 22 and the questions have to come within the framework of his expert report and
- 23 the hypothetical questions too, here. And it's -- I've let a certain amount of
- 24 time pass, but we are getting to questions which are hypothetical, with
- 25 different people, a father, an office. I don't see how this is going to continue.

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- 1 We're not within the framework of the experience of the expert here.
- 2 PRESIDING JUDGE MINDUA: [11:39:32](Interpretation) Ms Taylor, the
- 3 Prosecutor says that your last question is rather hypothetical and that, in reality,
- 4 you want to plead.
- 5 How would you respond to that?
- 6 MS TAYLOR: [11:39:47] Thank you, Mr President. This is an expert witness,
- 7 not a fact witness. Now, we are perfectly entitled to put hypotheticals to this
- 8 witness so that we can better understand the work products that have been
- 9 transmitted by this witness which have been based on analysis of contacts.
- 10 Now the purpose of this hypothetical which the witness is free to answer or
- 11 not answer is to understand what conclusions can reasonably be drawn from
- 12 contacts. In particular, whether the fact a number can be used by different
- persons impacts upon questions of relationships within a network.
- 14 Now having produced these diagrams, the Defence should be entitled to test
- 15 the methodology employed to create this data.
- I can reformulate the question, but I do believe it's for the witness to provide an
- answer as to whether he's capable of answering it and not for the Prosecution,
- because it's not the Prosecution who's testifying as an expert today.
- 19 PRESIDING JUDGE MINDUA: [11:41:13](Interpretation) Prosecutor, I have
- 20 a tendency to be in favour of the Defence on this because the witness is not
- 21 a fact witness. This is an expert witness. And I think that the line of
- 22 questioning of the Defence is to try to understand the methodology using
- 23 hypotheses which it is presenting.
- 24 So what would you say in this regard?
- 25 Please go ahead.

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- 1 MR GARCIA: [11:41:53](Interpretation) Certainly, your Honour, and I agree
- 2 with you, and that's the reason why I didn't object until now. But there is
- a line that shouldn't be crossed. If Ms Taylor is simply asking questions in the
- 4 way that she said it, namely, to see if there's a relationship between different
- 5 people who are communicating and whether that could affect the notion of
- 6 a network, then I wouldn't have objected. But if you start going into issues of
- 7 a person, an office, the father, another person, then we have a tendency of
- 8 going out of the field of the expert's -- of the ...
- 9 This is quite subtle, but I just want to point it out. I don't need to object every
- time and I wouldn't object unless there are legal questions, and it's the work of
- 11 the Prosecution.
- 12 PRESIDING JUDGE MINDUA: [11:42:41](Interpretation) Very well.
- 13 Ms Taylor, I think that we're more or less in agreement. Please try not to
- make pleadings, but really focus on the work of the expert report and the
- 15 methodology which you want answers to. Thank you.
- 16 So please reformulate the question and continue.
- 17 MS TAYLOR: [11:43:00]
- Q. [11:43:01] Mr Witness, earlier today you referred to the word "network"
- 19 and you created work product that analysed contacts between a network.
- Now, if we have a phone number that can be used by various individuals in
- 21 principle, is it possible to make inferences as concerns the nature of contacts
- between a phone number and another phone number in the network the
- 23 "network" if we don't know who is accessing the phone and we don't know
- 24 the content or context of the call?
- A. [11:43:55] I have to repeat once again, the analysis is based on telephone

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- data which has no direct relationship with people. We observe
- 2 communication between two telephone numbers. The communication is
- 3 interesting because it takes place within a period -- within the reference period
- 4 or because the number used on several occasions; that's additional information
- 5 that makes me think that this number is important.
- 6 On the basis of one communication, there is no observation that can be made or
- 7 no conclusion that can be drawn.
- 8 Q. [11:45:01] Now, Mr Witness, earlier today during the questioning of the
- 9 Prosecution, you discussed this distinction between displacements and relays
- 10 of connections. Now it's correct, isn't it, that a phone will not necessarily ping
- 11 the antenna of the tower that's closest to it?
- 12 A. [11:45:31] That's correct. It's the strongest antenna within the sector or
- where the signal is sufficiently strong in order to draw the communication with
- 14 the mobile phone.
- 15 Q. [11:46:01] Can you please explain what factors might impact upon signal
- 16 strength?
- 17 A. [11:46:09] Yes. The sector of coverage is the first factor, if we are in
- a region -- in an urban region or in a rural region, there is completely different
- 19 coverage; the density of the network -- the telecommunications network, if the
- 20 network is saturated or if there are very few calls, the signal can be weaker or
- 21 stronger; and the strength of the mobile phone, so the question is -- or the
- 22 power within the mobile phone. So how far the battery is charged, the age of
- 23 the model and other elements as well, which I cannot present here, given that
- 24 I'm not a telecommunications technician.
- 25 However, the elements that I mentioned do have an influence and those were

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- 1 stated on various occasions in the literature.
- 2 Q. [11:47:35] Now I'm just going to turn to one of the maps that you created
- 3 for the report.
- 4 That's OTP tab 2, MLI-OTP-0061-1643 at 1694. If we could bring that up on
- 5 evidence channel 1.
- 6 Now, Mr Witness, is it correct if we look at this diagram in front of us, that this
- 7 shows the relay of connections between a certain period and not the
- 8 movements of a phone?
- 9 A. [11:48:43] That's correct. The telephone in theory can be immobile and
- 10 change antenna. This is what we've drawn and annexed to the report.
- 11 We've -- it's the change of antenna. However, in a sector -- in a large sector,
- 12 for example, in a town, the relays are at shorter distances than they are in
- 13 a rural area. The density is higher. There are a lot more users on the
- 14 network.
- 15 So the change of antenna, from our experience, also means that there was
- movement, movement on the part of that mobile phone.
- 17 Q. [11:50:09] Mr Witness, you've just referred to your experience, what do
- 18 you mean by that?
- 19 A. [11:50:18] Every day we work with Swiss data. Switzerland is a country
- 20 with strong urban regions, with rural regions, and, in particular, with
- 21 mountainous regions and moving the signal -- or moving mobile phones and
- 22 the use of certain antennae, rather than others, are through this territorial and
- 23 geographic nature. That is what I would say is part of the experience of work.
- 24 These are observations that we make every day. That's what I mean by
- 25 "experience," which I stated.

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- 1 Q. [11:51:27] Now, Mr Witness, without having information about the
- 2 specific powers of the different antennae, the different congestion at
- a particular point in time, the particular line of sight between different points,
- 4 is it correct that you are not in a position to say whether the phone moved
- 5 between one antenna and another?
- 6 A. [11:51:55] I am able to say that the telephone data shows a change of
- 7 antenna. Where it concerns movement, this is a supposition within the
- 8 coverage sector. Again, through my professional experience, the two things
- 9 coincide mostly.
- 10 Q. [11:52:33] So Mr Witness, is it correct that you did not have the antennae
- 11 direction for these towers?
- 12 A. [11:52:41] That's false. In the third letter, the third mission letter in the
- 13 second addendum, we received a list of antennas, which was complete with all
- 14 the information, the direction, the angle of coverage, and this is the azimuth,
- and we have that information.
- 16 Q. [11:53:16] Mr Witness, your colleague testified on Monday and Tuesday
- 17 that you did not have the azimuth. It is your testimony today that you had
- 18 the azimuth?
- 19 A. [11:53:36] We had the azimuth. However, we didn't use it because in the
- 20 work that we do on a daily basis, this is not indispensable. The movements
- 21 between antennas have an indirect relationship with regards to the sector or
- 22 zone of coverage. So if you go from above to below, you can understand that
- 23 the mobile phone is in a region which is close to these two antennae, and that is
- 24 the aim of this expert analysis. We quite simply had to verify or check whether
- 25 the information on the geolocation was available and we had to provide

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- 1 indications which were relevant.
- 2 MR GARCIA: [11:54:47](Interpretation) If you would allow me, your Honour.
- 3 PRESIDING JUDGE MINDUA: [11:54:50](Interpretation) Prosecutor.
- 4 MR GARCIA: [11:54:41](Interpretation) Quite simply for the record so that it's
- 5 clear, if the Defence counsel could give us the reference concerning the
- 6 testimony of the previous witness.
- 7 PRESIDING JUDGE MINDUA: [11:55:04](Interpretation) Concerning the
- 8 azimuth.
- 9 MR GARCIA: [11:55:08](Interpretation) Indeed, the question of azimuth. If
- we could just have the -- we have to have the reference of where this was
- 11 stated.
- 12 PRESIDING JUDGE MINDUA: [11:55:17](Interpretation) Ms Taylor.
- 13 MS TAYLOR: [11:55:18] We will certainly find it and provide it to the Court,
- but I will respectfully say we were slightly taken aback by the witness's
- 15 response.
- 16 PRESIDING JUDGE MINDUA: [11:55:36](Interpretation) Very well,
- 17 Ms Taylor.
- 18 Prosecutor, is that okay?
- 19 MR GARCIA: [11:55:43](Interpretation) The statement of the
- 20 lawyer -- because the Prosecutor is asking for the reference and not
- 21 a commentary from the Defence with regards to its reaction.
- 22 PRESIDING JUDGE MINDUA: [11:55:53](Interpretation) No, that's fine.
- 23 MR GARCIA: [11:55:54](Interpretation) No, no, we'd just like the reference.
- 24 And furthermore, there are areas of -- in the dossier where you can see the
- 25 information.

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- 1 PRESIDING JUDGE MINDUA: [11:56:06:](Interpretation) Ms Taylor, the
- 2 Office of the Prosecutor needs the reference on the question of the azimuths, of
- 3 course, with regards to your assessment of the previous witness.
- 4 MS TAYLOR: [11:56:21] As I mentioned, Mr President, we are finding it and
- 5 we are providing it.
- 6 PRESIDING JUDGE MINDUA: [11:56:31](Interpretation) Very well. Please
- 7 continue.
- 8 MS TAYLOR: [11:56:35]
- 9 Q. [11:56:37] Now, Mr Witness, can cell site analysis be used to consider
- a hypothesis that a phone is not in a general area?
- 11 A. [11:56:52] It's clear that if we find indicators that indicate the presence of
- 12 a mobile phone in a region, then the fact that we do not have this information
- constitutes an -- an element of information. The fact that the mobile phone
- cannot be directly linked to a relay does not, however, that doesn't contradict
- the fact that the mobile phone is in the region because if I take my mobile
- phone and I switch it off, then I've got it with me. Physically, it's with me. It
- is there, but it is not transmitting.
- 18 Q. [11:58:00] Can we use cell site analysis to determine whether it's more
- 19 likely or consistent with an hypothesis that a phone is in one area -- one general
- area as compared to another general area that is physically distant?
- 21 A. [11:58:21] If the data make that possible, yes.
- 22 Q. [11:58:33] I'm going to bring up Defence tab 8, it's MLI-D28-0004-7966. It
- 23 should be showing on evidence channel 1. And I believe you should have
- 24 a physical copy with you.
- 25 Mr Witness, can you confirm that you have a physical copy with you?

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- 1 A. [11:59:18] Yes, I confirm that.
- 2 Q. [11:59:26] This concerns a hypothetical model of various contacts
- 3 occurring over the course of two days in different locations between Bourem
- 4 on the right and Timbuktu on the left. And at the bottom of the map, you
- 5 should see a yellow line to give some indication of scale. But we can also with
- 6 Google Earth show specific distances between the blue dots.
- 7 Now if you look to the far right of the map, we have eight contacts occurring
- 8 consecutively between 9:31 in the morning on 19 June and between 10:21 on 19
- 9 June, and these contacts are all pinging the same tower in Bourem.
- 10 Now are these contacts consistent with the hypothesis that the phone is located
- during this specific period in this general area closer to Bourem rather than
- 12 Timbuktu on the far left of the map?
- 13 A. [12:01:14] On the basis of my experience in dealing with this type of
- information, yes, I can confirm that. However, I am unfamiliar with the actual
- territorial characteristics of the region, and, antennas in desert regions or fairly
- uninhabited areas, the relays can be transmitted over several hundreds
- of kilometres. But to give you a simple answer to your question, yes, I could
- agree with the observation that the portable phone is more likely to be in
- 19 Bourem than Timbuktu.
- 20 Q. [12:02:25] Now, if we then move further left, we then see six consecutive
- 21 contacts occurring between 1:20:48 and 1:45:39, all occurring on 19 June. Now
- are these contacts consistent with a hypothesis that the phone is located at this
- 23 specific point in time in a general area that is close to Agadeche?
- 24 A. [12:03:13] I repeat my previous reply, the mobile phone at that particular
- 25 point in time is in the area covered by the antenna in Agadeche.

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- 1 Q. [12:03:45] And if we move over to the left, we now see five contacts
- 2 occurring between 14:43 and 16:42 on 19 June in the area of Zorhou. Are these
- 3 contacts consistent with the hypothesis that the phone is now in the general
- 4 area covered by this antenna?
- 5 A. [12:04:25] I confirm my previous replies that at that particular time, the
- 6 mobile phone is in the area covered by the antenna in Zorhou.
- 7 Q. [12:04:42] Now if we then move further left, we see a blue dot at Benguel
- 8 and we have five contacts occurring between 5:34 on 19 June and 6:45 on 19
- 9 June. They are all consecutive. Are these contacts consistent with
- the hypothesis that the phone is now in the coverage of the tower in Benguel?
- 11 A. [12:05:17] I would now like to make a quick clarification. This is data
- 12 from one of the two numbers in question in -- and who are in contact. It's
- possible that the number which is being georeferenced comes from number A
- or number B; that is technically possible. This comment -- I repeat my
- previous replies, this number at the given time is in the area of coverage of the
- 16 antenna in Benguel.
- 17 Q. [12:06:27] And if we now move further left, we have several contacts
- consecutive occurring at 19 -- in the evening on the -- 19 p.m., on 19 June, and
- 19 ending at 9:51 in the morning on 20 June in Ber. Are these consecutive
- 20 contacts consistent with the hypothesis that the phone is in the area covered by
- 21 the cell tower in Ber?
- 22 A. [12:07:03] I confirm my previous replies, including the comment, and I
- 23 say that the phone number or the mobile phone is in the region of Ber.
- Q. [12:07:34] If we then move over, we are now going to a blue dot in I'm
- 25 pronouncing it terribly Teherdji, and we have three contacts between 10:45:45

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- and 10:47:29 on 20 June. Are these contacts consistent with the hypothesis
- 2 that the phone is in the area covered by the cell tower in Teherdji?
- 3 A. [12:08:06] I repeat my previous replies, including the comment, at that
- 4 time, the mobile phone is in the area covered by the antenna at Teherdji.
- 5 Q. [12:08:32] And on the left, we have six contacts between 11:21 and 11:25
- on 20 June occurring in Timbuktu, place TIMI, that's an urban area. Are these
- 7 contacts consistent with the hypothesis that the phone is now in the coverage
- 8 of this cell tower in Timbuktu?
- 9 A. [12:09:11] I confirm my previous comments, including the comment, at
- 10 that point in time, the mobile phone was in the coverage area of the antenna at
- 11 place TIMI, Timbuktu.
- 12 Q. [12:09:30] And are these change in connections, the change in relays
- between cell towers, is that consistent with the hypothesis that the phone has
- moved from the general area covered by Bourem to the area covered by the
- antenna in Timbuktu during this time period?
- 16 A. [12:09:56] The data gives this impression, yes.
- 17 Q. [12:10:20] Now, Mr Witness, I think it might be best to ask these questions
- in private session, because it concerns contacts with the Prosecutor and to be
- 19 consistent with the past witness.
- 20 PRESIDING JUDGE MINDUA: [12:10:44](Interpretation) Yes, I see that the
- 21 Prosecutor is on his feet.
- 22 Mr Prosecutor.
- 23 MR GARCIA: [12:10:54](Interpretation) I waited until the Defence was going
- 24 to raise it, we need to know which telephone number is mentioned and where
- 25 we can get the information. It's a hypothetical case, but we would need to

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- 1 know \*which phone number this relates to, and where the information can be
- 2 found. Because I know full well that some of this information was obtained by
- 3 using the Cell-ID and by doing... doing the work on behalf of the Defence. Thus,
- 4 it would be useful if all this information appeared on the record of the case.
- 5 PRESIDING JUDGE MINDUA: [12:11:27] Maître Taylor.
- 6 MS TAYLOR: [12:11:32] Thank you, Mr President, but that's an issue for
- 7 pleadings, and that's not an issue that nexus has to be put to this witness for
- 8 him to be able to provide answers. But certainly the Defence will address this
- 9 issue in pleadings --
- 10 MR GARCIA: [12:11:48](Overlapping speakers)
- 11 MS TAYLOR: [12:11:50] -- but I don't think it's appropriate for us to go into
- our pleadings in front of this witness.
- 13 PRESIDING JUDGE MINDUA: [12:11:59](Interpretation) Prosecution.
- 14 MR GARCIA: [12:12:02](Interpretation) This is not at all a question of
- 15 pleadings. It's just a matter of when you offer information to a witness, in
- order not to confront him, one needs to know in the dossier what this
- information relates to in terms of telephone number. It's not something that
- 18 needs to remain mysterious until the end. Anything entered into a dossier
- 19 needs to have the information relevant to it so that everybody is aware of this.
- 20 We don't want to come back to this a year later with the information. I don't
- 21 see what the problem is.
- 22 PRESIDING JUDGE MINDUA: [12:12:49](Interpretation) Ms Taylor, it's
- 23 a request for a telephone number, is that correct?
- 24 MS TAYLOR: [12:12:53] Mr President, these are all details that will be put in
- our email when we submit these items and explain the relevance of them.

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- 1 PRESIDING JUDGE MINDUA: [12:13:10](Interpretation) Prosecution, I think
- 2 we are going to leave it there for the moment and we will allow Ms Taylor to
- 3 continue.
- 4 You asked for private session, Ms Taylor.
- 5 MS TAYLOR: [12:13:23] Yes, but before doing so, I will also give the reference
- 6 that the Prosecution requested before. It's transcript 80, page 55, lines 10 to 14.
- 7 PRESIDING JUDGE MINDUA: [12:13:45](Interpretation) Yes, thank you very
- 8 much.
- 9 Court officer, private session, please.
- 10 (Private session at 12.13 p.m.)
- 11 THE COURT OFFICER: [12:13:53] We are in private session, Mr President.
- 12 (Redacted)
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted)
- 16 (Redacted)
- 17 (Redacted)
- 18 (Redacted)
- 19 (Redacted)
- 20 (Redacted)
- 21 (Redacted)
- 22 (Redacted)
- 23 (Redacted)
- 24 (Redacted)
- 25 (Redacted)

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- 1 (Redacted)
- 2 (Redacted)
- 3 (Redacted)
- 4 (Redacted)
- 5 (Redacted)
- 6 (Redacted)
- 7 (Redacted)
- 8 (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 (Open session at 12.17 p.m.)
- 12 THE COURT OFFICER: [12:17:17] We are back in open session, Mr President.
- 13 PRESIDING JUDGE MINDUA: [12:17:20](Interpretation) Thank you very
- 14 much.
- 15 Ms Taylor.
- 16 MS TAYLOR: [12:17:23]
- 17 Q. [12:17:25] Do you recall, Mr Witness, when you first started working on
- 18 this report?
- 19 A. [12:17:32] It's a bit complicated. With my boss at the time, I was
- 20 supervising this from the outset, so I was part of the team that received the
- 21 mission. We prepared the mission with my boss, and, as soon as the initial
- 22 part of the data processing was given to my colleague, I waited until I had the
- 23 full data before I started the analysis.
- 24 As to exactly when I started working and analysing the data, I could possibly
- 25 find this out in my notes, if you require a precise date.

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- 1 Q. [12:18:44] Do you recall if you were given any deadline to complete your
- 2 work?
- 3 A. [12:18:51] During the work, we had a number of deadlines. \*We had to
- 4 change the date three or four times given the changes to the mission, the way
- 5 the mission developed, and the addition of supplementary data. Sorry, the
- dates we had as deadlines are set out in the mission letters and you can see that
- 7 each time the deadline was amended.
- 8 Q. [12:19:47] Was any information provided to you as concerns why it was
- 9 necessary to complete certain steps by certain deadlines?
- 10 A. [12:19:59] We received an initial deadline. We never had any immediate
- 11 dates. The question was also the -- always the final date for the submission of
- the report, which then evolved; so I don't know any intermediate dates
- whereby certain phases should have been completed by a particular date.
- 14 For us, it was always the fact that the entirety of the work should be submitted
- 15 at that particular date.
- 16 Q. [12:20:57] If I could turn to Prosecution tab 2, MLI-OTP-0061-1643, and if
- that page could be displayed on evidence 1.
- 18 This should be the Prosecution tab 2, I apologise. Otherwise, I think the
- 19 witness has the physical document, but it should be MLI-OTP-0061-1643,
- 20 Prosecution tab 2.
- 21 A. [12:22:14] I have my report with me.
- 22 Q. [12:22:18] Now, on this first page, and in the box titled, "Considérant",
- 23 one sees the sentence:
- 24 (Interpretation) "All the exchanges between the OTP and the expert were noted
- in order to respect procedure."

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- 1 (Speaks English) Can you explain what is meant by "verbalisés"?
- 2 A. [12:22:57] Mr Dutertre from the OTP explained to us from the very first
- 3 contact with us that the procedure set out for dealing with cases at the ICC
- 4 meant that there needed to be a report, a protocol of all contacts between the
- 5 OTP and any other parties involved in the procedure.
- 6 What I mean -- understand here by "verbalisés", is that there should be
- 7 a written record kept by the OTP of the exchanges of contacts and telephone
- 8 calls, which would be involved in completing our mission. This is
- 9 completely -- well, this is something we don't systematically do in our own
- 10 procedure where things are not noted in the same way and that is why we put
- it down specifically in this report.
- 12 Q. [12:24:38] Now before completing your report or sending a final version
- to the Prosecutor, did you send a sample to the Prosecution to review?
- 14 A. [12:24:51] With regard to the report, no. The final version was
- 15 said -- sent. There was no consultation. However, we did send a single
- 16 Excel sheet early in the proceedings, which showed the data processing for
- 17 a particular telephone number. This was the first of our results.
- 18 What -- we wanted to know whether the -- the construction of the Excel sheet
- met the expectations of the OTP. This is quite normal in the type of work that
- we had been asked to do.
- 21 Q. [12:26:01] And how did you select the number that you used for this
- 22 sample?
- 23 A. [12:26:07] It was the first number on the list of numbers which we were to
- 24 analyse.
- 25 Q. [12:26:21] Did you receive any feedback from the Prosecution?

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- 1 A. [12:26:27] Yes, we discussed the output only. What we could amend,
- 2 what we could improve, and the idea was also that we could print out all of the
- 3 sheets. But we had some problems with our bosses, my colleague and I, but
- 4 the idea was for us to prepare things to produce the best possible result which
- 5 would be usable and which would best reflect what we had been asked to do
- 6 by the OTP.
- 7 So, in *résumer --* in *résumer*, we discussed the output. There was no discussion
- 8 at all about the number itself.
- 9 Q. [12:27:33] Now you've referred to problems with your boss. Did that
- 10 have any relationship to the execution of this mission or the contents of your
- 11 work?
- 12 A. [12:27:47] No, not at all. We had to create a list -- a simpler list of the
- 13 results and this was made simpler. Everything we had from our analysis was
- sent immediately via the DVD, without needing to hire a large truck to cross
- 15 the Alps to bring all the paper to the ICC; so results was preserved. It was just
- made simpler and easier and without us having to incur huge costs.
- 17 Q. [12:28:51] Now, Mr Witness, at page 54, line 8, it says:
- 18 "[...] we discussed the output only. What we could amend, what we could
- 19 improve ..."
- 20 What were the discussions concerning amendments and improvements
- 21 concerning?
- 22 A. [12:29:10] When you work, there are ideas, there are confrontations, there
- 23 are possibilities which are almost complete, which are open or ways of
- 24 managing a particular situation, such as this mission. So this discussion
- 25 related to the presentation of the results, how that could be improved, made

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- simpler, made easier to understand so that we could send a product which
- 2 could be easily used, easily understood by all the parties.
- 3 Initially, the raw content of the sheet was fixed. There was very little in terms
- 4 of filters. There weren't as many tabs available, and the discussion with the
- 5 Prosecution allowed us to produce a product which was dynamic and which
- 6 everybody could just look at and easily understand how it worked.
- 7 Q. [12:30:46] Approximately when did these discussions occur?
- 8 A. [12:30:53] I don't remember the exact period. I remember that we
- 9 amended the data whenever there was a letter which arrived with additional
- 10 information. This work was carried out -- well, it was a supposition. I
- 11 would have to look in my notes. I can't give you an answer just from -- from
- 12 my memory.
- 13 Q. [12:31:40] Thank you, Mr Witness. I have no further questions.
- 14 This finishes the cross-examination.
- 15 PRESIDING JUDGE MINDUA: [12:31:48](Interpretation) Very well.
- 16 Thank you, Ms Taylor.
- 17 Thank you, Witness.
- So I now turn to the Office of the Prosecutor to ask the ritual question: Do
- 19 you have any additional questions you wish to put?
- 20 MR GARCIA: [12:32:11](Interpretation) Certainly, your Honour. I have no
- 21 questions by way of re-examination, but there's a small question that I have.
- We asked for a reference for the assertion from the Defence counsel, and the
- 23 reference that we have been given doesn't reflect the question that was put to
- 24 the witness; so I would ask again. That -- the Defence states that the witness
- 25 says that there was no azimuth, because when it comes to what the witness

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- says -- this has to be clearly referenced and the reference -- Ms Taylor makes
- 2 a statement, but that -- what the reference that we have been given, does not
- 3 back up the assertion that is made.
- 4 PRESIDING JUDGE MINDUA: [12:33:01](Interpretation) Ms Taylor, have
- 5 you had the time to find the reference in question?
- 6 MS TAYLOR: [12:33:09] Mr President, I could either give it now, but I would
- 7 need five minutes or I can give it after the court hearing concludes. I don't
- 8 believe it's relevant to the witness's testimony because the witness has said that
- 9 he didn't rely on information concerning azimuths in any case.
- 10 MR GARCIA: [12:33:32](Interpretation) It's relevant --
- 11 PRESIDING JUDGE MINDUA: [12:33:34](Interpretation) No, no, Prosecutor,
- wait, because there's the interpretation. Wait for me to give you the floor.
- 13 Ms Taylor, so I understood that you said it wasn't relevant. Now, according
- 14 to the rules relating to the conduct of proceedings, every time that you want to
- ask a question of a witness you have to state the reference. And I heard you
- say that the previous witness did not -- said that he didn't have an azimuth, but
- 17 here it says that he did have one, but he didn't use it. So the Prosecutor's
- 18 asked for the reference.
- 19 Prosecutor.
- 20 MR GARCIA: [12:34:14](Interpretation) Furthermore, it's quite serious
- 21 because it's a statement which is attributed to this witness. It's clearly stated
- 22 here in the transcript:
- 23 "[...] your colleague [who] testified on Monday and Tuesday" stated there was
- 24 no azimuth.
- 25 And we looked at the reference that was given to us by the Defence counsel,

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- and it's Ms Taylor who starts affirming: Given that there's no azimuth, and
- 2 then asked -- the witness never said in the courtroom that there was no
- 3 azimuth. And, furthermore, when we look at the evidence here, clearly you
- 4 can see that there are azimuths indicated.
- 5 So when a proposition or an affirmation is made to a witness, it has to be
- 6 complete. If it's not correct, that has to be in the case record.
- 7 PRESIDING JUDGE MINDUA: [12:35:07](Interpretation) Ms Taylor, I'm in
- 8 agreement with the Prosecutor, so you've got a few minutes to find the
- 9 reference in question.
- 10 MS TAYLOR: [12:35:14] Yes, Mr President. That's what I said, that we
- 11 would find it now or we would do so immediately afterwards. The question
- is, whether you want the witness to stay here while we do so?
- 13 PRESIDING JUDGE MINDUA: [12:35:34](Interpretation) I don't think it's
- 14 going to take a lot of time, Ms Taylor.
- 15 So to save time, Prosecutor, can you speak about the next witness? Do you
- 16 know what day the next witness is expected?
- 17 MR GARCIA: [12:36:43](Interpretation) Yes. Mr Dutertre isn't here, but I
- will ask him to send an email to the Chamber. I could ask him, if you would
- allow me a few moments, and, if not, he could send an email to the Chamber
- 20 concerning all the relevant information with all the different details.
- 21 And furthermore, it's not necessary for the Prosecution to await the reference.
- 22 If the Defence would like to find it after the hearing, we have no problem with
- 23 that.
- 24 PRESIDING JUDGE MINDUA: [12:37:14](Interpretation) Very well. I would
- 25 like to thank you for your cooperation because I thought that you wanted to do

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- 1 it here.
- 2 Ms Taylor, if you don't have the reference, it's not a problem. You can send it
- 3 in afterwards. But if you can give it now, then please do so.
- 4 MS TAYLOR: [12:37:37] I have several references, but I just realised I'm on the
- 5 real-time rather than the edited version and so I do believe it would be better if
- 6 I can give the edited version after the hearing, so I can give the specific
- 7 page numbers and line references. But it was discussed at page 64, page 68,
- 8 page 60 and 61.
- 9 I think I'd prefer to give the edited version rather than the real-time version.
- 10 PRESIDING JUDGE MINDUA: [12:38:08](Interpretation) Thank you. Yes,
- we're going to put an end to this exchange.
- 12 Prosecutor.
- 13 MR GARCIA: [12:38:16](Interpretation) Yes, indeed, your Honour. If you
- would allow me, Mr Dutertre's come up -- 643 of 17 or 18 May. Thank you,
- 15 your Honour, your Honours.
- 16 PRESIDING JUDGE MINDUA: [12:38:36](Interpretation) Thank you,
- 17 Prosecutor.
- 18 THE INTERPRETER: [12:38:45] 17 to 19 May, corrects the interpreter.
- 19 PRESIDING JUDGE MINDUA: [12:38:49](Interpretation) So we're going to
- 20 end our hearing today on this point.
- 21 Witness, I would now like to address you to say that the Chamber would like
- 22 to thank you most sincerely for having aided the Chamber, shed light on this
- 23 Al Hassan case by answering questions in a clear and precise way and
- carefully and kindly all the questions that have been put to you.
- 25 So your testimony is now over, you are free to go, and I would like to wish you

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- all the best in your work. Once again, thank you very much.
- 2 THE WITNESS: [12:39:46](Interpretation) Thank you very much,
- 3 your Honour.
- 4 (The witness is excused)
- 5 PRESIDING JUDGE MINDUA: [12:39:49](Interpretation) I now turn towards
- 6 the parties to remind them of the procedure with regards to tendering items
- 7 into evidence.
- 8 With regard to our next hearing, as the Prosecutor indicated a moment ago,
- 9 that will take place on Monday, 17 May. It's Monday, 17 May at 9.30 with the
- 10 hearing of the 33rd witness. This is Witness P-0643.
- 11 Very well. I would like to thank, as usual, the parties and participants for
- 12 your cooperation -- your exemplary cooperation. And I would also like to
- express my thanks to the court reporters and to the interpreters, and also to our
- security officers. I do not forget our audience who I would also like to express
- 15 my best regards to.
- We are now going to adjourn for the week as I already indicated.
- 17 Court is adjourned.
- 18 (The hearing ends in open session at 12.41 p.m.)