(Open Session)

ICC-01/09-01/11

- 1 International Criminal Court
- 2 Trial Chamber V(a) Courtroom 1
- 3 Situation: Republic of Kenya
- 4 In the case of The Prosecutor v. William Samoei Ruto and Joshua Arap Sang
- 5 ICC-01/09-01/11
- 6 Presiding Judge Chile Eboe-Osuji, Judge Olga Herrera Carbuccia and Judge Robert Fremr
- 7 Trial Hearing
- 8 Friday, 11 July 2014
- 9 (The hearing starts in open session at 9.38 a.m.)
- 10 THE COURT USHER: All rise.
- 11 The International Criminal Court is now in session.
- 12 Please be seated.
- 13 PRESIDING JUDGE EBOE-OSUJI: Thank you very much.
- 14 Court officer, please call the case.
- 15 THE COURT OFFICER: (Interpretation) Thank you, Mr President. The situation in the
- 16 Republic of Kenya in the matter of The Prosecutor versus William Samoei Ruto and Joshua
- 17 Arap Sang, ICC-01/09-01/11. We are in open session.
- 18 PRESIDING JUDGE EBOE-OSUJI: Thank you very much. I take it appearances remain the
- 19 same?
- 20 MR STEYNBERG: The same for the Prosecution. Good morning, your Honour.
- 21 MR NARANTSETSEG: The same, your Honour.
- 22 MR KIGEN-KATWA: Your Honour, the same for Mr Sang except that Caroline Buisman
- 23 will join us shortly.
- 24 MR KHAN: Mr President, your Honours, the same save that I'm joined by my friend David
- 25 Hooper, QC.

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: Thank you very much.
- 2 Witness, welcome back.
- 3 Mr Steynberg, before you proceed on the matter of Mr Khan and Mr Kigen-Katwa's
- 4 request to be allowed to start only on Monday, we confirm, do we not, that -- or you
- 5 confirm rather, that aside from this witness there is no other witness for this segment
- 6 before the judicial recess; is that the case?
- 7 MR STEYNBERG: That is correct, your Honours.
- 8 PRESIDING JUDGE EBOE-OSUJI: All right, thank you. Let's make our short ruling on the
- 9 Defence request.
- 10 The Defence had indicated that they would need two days to conduct cross-examination of
- 11 this witness --
- 12 MR KHAN: Mr President --
- 13 PRESIDING JUDGE EBOE-OSUJI: -- but they may be --
- 14 MR KHAN: -- I do apologise. I do apologise. Your Honour, I've considered matters and
- my learned friend says there's only one hour of additional testimony as one session left.
- 16 Your Honour, depending upon what transpires in that one hour, it may be that we can
- 17 proceed today. So, your Honour, I just wanted to raise that now, that if the witness stays
- 18 within the parameters of the statement more or less, I can continue today. It's only if we go
- 19 into other matters that were raised in the proofing note that I may be in difficulties. I just
- 20 wanted to raise that for the attention of the Bench, and I'm terribly sorry for interrupting.
- 21 (Trial Chamber confers)
- 22 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, are you saying you will be concluding in
- 23 one hour?
- 24 MR STEYNBERG: Your Honours, I think I said I would try to do my best to do it within one
- 25 hour, but certainly before the morning break.

Trial Hearing (Open Session)
Witness: KEN-OTP-P-0013

- 1 PRESIDING JUDGE EBOE-OSUJI: All right. We were going to deliver our ruling on the
- 2 Defence request, but in light of Mr Khan's interjection now we will suspend that ruling.
- 3 And, Mr Steynberg, please proceed.
- 4 MR STEYNBERG: Thank you, your Honours. One preliminary matter is that we've
- 5 managed to trace a better quality copy of one of the documents which the Chamber requested.
- 6 It's ERN 0041-0770 at tab 4 and it's admitted as EVD-00122. I understand that copies have
- 7 been handed up to the Bench. I will request that this matter -- this document be uploaded
- 8 into eCourt and we'll discuss with CMS how best to supplement or replace the original
- 9 document.
- 10 WITNESS: KEN-OTP-P-0013 (On former oath)
- 11 QUESTIONED BY MR STEYNBERG: (Continuing)
- 12 Q. Good morning, Mr McFadyen. I'll try to be as brief as possible this morning. When
- 13 we left off yesterday afternoon, we had just touched on the issue of evidence received by the
- 14 commission relating to the causes of the violence and in particular evidence as to whether the
- 15 violence was planned or spontaneous.
- 16 In general, can you outline for the Chamber whether the evidence in this -- in this
- 17 regard was consistent or whether there were different views?
- 18 A. Well, from a general perspective, there were different views. The commission heard
- 19 different views from witnesses who appeared before the commission.
- 20 Q. And briefly, what were those different views?
- 21 A. Well, on the one hand, some witnesses testified that in their view violence was
- 22 spontaneous, and others had a different view in that there was evidence of planning and
- 23 organisation.
- 24 Q. And more specifically, was this also the case in respect to the violence in the Uasin
- 25 Gishu and Nandi North areas of the Rift Valley?

(Open Session)

ICC-01/09-01/11

- 1 A. Well, yes. As I recall it, we had differing views from witnesses who were testifying
- 2 around the violence in that area.
- 3 Q. Are your findings and your discussion of the evidence in that area recorded at page 66
- 4 of your report? That's at tab 12 of binder 1. Perhaps you can just turn to that. And the
- 5 ERN number is 0001-0440.
- 6 A. I would need to have a document to look at.
- 7 MR STEYNBERG: Can the witness please be given the bundles? Did someone take them
- 8 away? Your Honours, it seems the witness's documents are not immediately to hand. Let
- 9 me see if there's anything else I can discuss in the meantime.
- 10 PRESIDING JUDGE EBOE-OSUJI: Is it on the eCourt?
- 11 MR STEYNBERG: Yes, perhaps that for the time being we could do that. Could I ask the
- 12 court officer to call up ERN 0001-0364 at 0440?
- 13 MR KHAN: If it helps my learned friend, I can hand up a clean version of the relevant page.
- 14 It's unmarked.
- 15 PRESIDING JUDGE EBOE-OSUJI: He can also borrow my bundle to a different -- court
- 16 officer, please.
- 17 MR STEYNBERG: I'm in the hands of the court officer, your Honours.
- 18 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 19 MR STEYNBERG: It seems they've arrived.
- 20 Q. Just to repeat that then, it's tab 12, page 66 of the report. From page 66 through -- right
- 21 through to page 76 you discuss this and related matters; correct?
- 22 A. Yes, 66 I think to 77 --
- 23 Q. Thank you.
- 24 A. -- of the report.
- 25 Q. As part of your evidence regarding the violence in the Rift Valley, did you receive

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 evidence from police officials in that area?
- 2 A. Yes, we did.
- 3 Q. And what was their view as to the cause of the violence?
- 4 A. Well, from memory, generally speaking those officials had a view well, at least a
- 5 preliminary view that the violence was spontaneous.
- 6 Q. And on what did they base that?
- 7 A. Well, I'm not fully sure why they based it -- on what they based that premise, other than
- 8 I recall one in particular saying that -- that the authorities and the security agencies were
- 9 overwhelmed and things happened very quickly.
- 10 Q. Were any questions -- was any evidence given as to the state of preparedness of the
- 11 police?
- 12 A. Well, yes, there were -- there was. From the witnesses, you mean?
- 13 Q. From the police witnesses.
- 14 A. Yes. That varied I'd have to say between witnesses, but from a general standpoint
- some preliminary work on their part was -- was completed before the election day. I
- 16 think -- I'd have to refer to the document, but I believe that for example some staff were
- moved from one place to another because there'd been a history of violence around elections
- 18 from time to time. But from our standpoint, generally speaking, the state of preparedness on
- 19 the State agencies was completely underwhelming frankly.
- 20 Q. And from whom was the contrary evidence received that the violence in the area was in
- 21 fact planned, generally speaking?
- 22 A. Well, generally speaking what I'd describe as independent witnesses. Those who gave
- 23 evidence before the commission, there were some. Others made statements to investigators
- 24 to that effect.
- 25 Q. And was there any objective or circumstantial evidence before the commission which

(Open Session)

ICC-01/09-01/11

- assisted it in making its conclusions as to the spontaneity or otherwise of the violence?
- 2 A. Well there were some activities, you could say, that appeared to support the premise
- 3 that violence was planned; at least some violence was planned. For example, the sheer
- 4 number of attackers, shall we say, who appeared in the same place at the same time armed,
- 5 attacking a particular group or groups of people. In some cases, roadblocks were established
- 6 very quickly. Those sorts of things.
- 7 Q. But in general you confirmed the findings contained in this report; correct?
- 8 A. Yes.
- 9 Q. Now, in particular you stated that you received testimony from certain police witnesses.
- 10 I'd just like you to identify certain evidence, please. Could you turn to tab number 29,
- 11 EVD-0006-7770, public document. It's in binder number 2. Sorry, I should have specified
- 12 that.
- 13 MR KHAN: Your Honour, once again I do object for the record. In my submission, this is
- 14 wholly improper. The Prosecution are blatantly seeking to put the witness -- take the
- 15 witness to a transcript of evidence of an individual that they have not sought to call in these
- present proceedings, regarding whom the Defence has never met, never cross-examined and
- 17 never tested, and it is a very clear device to circumvent the statutory protections to Mr Ruto
- that are enshrined in Article 68. In my respectful submission, it's improper and should not
- 19 be allowed.
- 20 MR STEYNBERG: Your Honours, may I indicate before --
- 21 MR KHAN: Your Honour, this is -- I do apologise. Your Honour, this is very clearly being
- led in an attempt by the Prosecution not as background, but to prove evidence about one of
- 23 the important facts in dispute in this case, which is the issue of planning.
- 24 Your Honour, that's a matter that your Honours must determine in due course. It is
- 25 not appropriate for an investigator or a commissioner from another separate

(Open Session)

ICC-01/09-01/11

- 1 jurisdiction to give his own views and particularly to go behind those findings that
- 2 are in the published report to give an independent commentary on a witness that the
- 3 Defence has never met. It's not right.
- 4 MR STEYNBERG: Your Honours, if I may indicate that I only intend at this stage, with these
- 5 particular transcripts, for the witness to identify it. The matter may then be argued, as
- 6 agreed earlier, in subsequent written submissions.
- 7 On the second point regarding evidence of planning, et cetera, your Honours ruled on
- 8 this point yesterday already, I believe.
- 9 MR KHAN: Your Honour, if it assists, I can accept that the transcripts the Prosecution seek
- 10 to refer to are transcripts that arise from the Waki Commission. So, your Honour, that
- 11 should be sufficient.
- 12 PRESIDING JUDGE EBOE-OSUJI: Mr Kigen-Katwa?
- 13 MR KIGEN-KATWA: In your ruling yesterday, your Honour, you indicated that even if it
- 14 were to be -- if it appears that the witness can make reference to the issue of planning, it does
- 15 not necessarily come down to the question of who is responsible for planning.
- We however submit, your Honour, that even the principal question as to whether or
- 17 not there was planning is an issue that you are to determine and it is improper for this
- 18 witness, or another witness through this witness, to have to make reference to that
- 19 issue. Your Honour, we submit that that --
- 20 PRESIDING JUDGE EBOE-OSUJI: You are agreeing with the ruling we made yesterday, or
- 21 are you speaking now to what is on the table?
- 22 MR KIGEN-KATWA: It is in reference to what is in the table now, your Honour, yes.
- 23 We -- we -- we identify ourselves with the submissions made that it is improper for this
- 24 witness to attempt to suggest to you issues that are meant to be determined by yourselves,

25 your Honour.

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: That's not the point. The point now is that there is a
- 2 document that the Prosecution is taking the witness to and Mr Khan objects that the witness
- 3 may not take into that document. That is the issue on the table.
- 4 MR KIGEN-KATWA: We take the same position, your Honour. We object to the reference
- 5 to that document through this witness.
- 6 PRESIDING JUDGE EBOE-OSUJI: All right.
- 7 MR STEYNBERG: Thank you, your Honours.
- 8 I've indicated then that -- I'm grateful. May I just inquire from my learned friend for
- 9 Mr Sang whether he makes the same admission as Mr Khan as to the authenticity of
- 10 this document?
- 11 MR KIGEN-KATWA: We do make that admission, your Honour.
- 12 PRESIDING JUDGE EBOE-OSUJI: All right, Mr Steynberg. So you will move on then.
- 13 MR STEYNBERG: Yes. Well, if I can just indicate for the record the portions of this
- document on which I in due course will intend to rely. If the Court will bear with me, please?
- 15 It is ERN numbers 7770 to 7927, encompassing the evidence of Mr Stephen Ikua, Mr Mabea
- 16 Mogaka, DC of Nandi North, and Mr Adan Gedow, DC I believe of Kipkelion. Thank you
- 17 your Honour.
- 18 Q. Do you confirm, sir, that those three witnesses appeared before the commission?
- 19 A. I'm sorry, can you take me to the reference again? I haven't got much room here.
- 20 PRESIDING JUDGE EBOE-OSUJI: One second. One second, Witness.
- 21 Mr Khan and Mr Kigen-Katwa already have admitted that this document is a
- 22 transcript of the Waki Commission.
- 23 MR STEYNBERG: Your Honour, thank you. I'll move on then.
- 24 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 25 MR STEYNBERG:

(Open Session)

ICC-01/09-01/11

- 1 Q. Now, you've mentioned in your evidence yesterday, Mr McFadyen, that representatives
- 2 or persons were called before the commission to testify regarding issues surrounding the
- 3 media; is that correct?
- 4 A. Yes, that's right.
- 5 Q. And I can't recall offhand and so I'll ask you again, did any representative of the
- 6 government testify in this regard?
- 7 A. Yes, yes. I need to refer to the report I think, but from memory the -- it might have
- 8 been the private secretary I think the PS of communications, or something to that effect,
- 9 who was responsible for communications for the government I believe.
- 10 Q. And perhaps then I could just take you to the relevant chapter of the report.
- 11 I understand it's Chapter 8, commencing at page 295, if you'd like to refer to that. The ERN
- number is 0001-0669, and I think you'll find at Chapter 2 there's a reference to the permanent
- 13 secretary from the Ministry of Information and Communications; is that correct?
- 14 A. Yes, that's right.
- 15 MR STEYNBERG: Please bear with me one moment, your Honours.
- 16 Q. Could I ask you to look at tab 24 of your binder, please. EVD-0005-2817. It's binder
- 17 number 2.
- 18 MR KHAN: Your Honour, same objection.
- 19 MR STEYNBERG:
- 20 Q. Can you identify the witness in this regard?
- 21 MR KHAN: Your Honour, sorry. The same objection. I made -- I made an objection.
- I can make the same concession as well. So I'd ask that my learned friend proceed in the
- 23 same manner as before.
- 24 PRESIDING JUDGE EBOE-OSUJI: So your concession is that the transcript --
- 25 MR KHAN: Is a true record of what transpired at the Waki Commission, and that the

Trial Hearing Witness: KEN-OTP-P-0013 (Open Session)

- 1 individual named therein appeared before the Waki Commission.
- 2 PRESIDING JUDGE EBOE-OSUJI: Mr Kigen-Katwa.
- 3 MR KIGEN-KATWA: Your Honour, we make the same concession and we raise the same
- 4 objection.
- 5 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg.
- 6 MR STEYNBERG: Thank you. Just one point of clarification then.
- 7 Q. Do you confirm Mr Bitange Ndemo is the permanent secretary referred to in your
- 8 report?
- 9 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, do you need to ask the witness that
- 10 question?
- 11 MR STEYNBERG: Your Honours, it will -- it will appear from the -- obviously from the
- transcript of the report, so perhaps we can leave it at that.
- 13 Q. Mr McFadyen, please tell the Court why you felt it necessary or why the commission
- 14 felt it necessary to call this witness.
- 15 A. Well, the issues relating to the media was a key element, we believed, and that we
- 16 needed to address in our -- in the commission's work and, in addition, there had been, of
- 17 course -- some witnesses stated that some elements of the media were -- were, in fact,
- 18 broadcasting.
- 19 MR KIGEN-KATWA: Your Honour, may I take an objection to that line of questions. Your
- 20 Honour, you have already determined that, in view of the concession we've made, it would
- 21 not be proper that this witness adduces evidence in respect what was conducted before the
- 22 commission.
- 23 Your Honour, we would pray that in view of the fact that this document is -- has been
- considered by ourselves to the extent to which it confirms that that is what was done at the
- Waki Commission, your Honour, we pray that questions in terms of the detail as to what was

(Open Session)

ICC-01/09-01/11

- said in the commission should not be allowed, your Honour, because that would border on
- 2 having testimony adduced through this witness.
- 3 PRESIDING JUDGE EBOE-OSUJI: Mr Kigen-Katwa, the objection is overruled.
- 4 The question was why the commission felt it necessary to call that witness. It's not about
- 5 what the witness was discussing in those terms before the commission.
- 6 Mr Steynberg, proceed.
- 7 Q. Thank you. You were interrupted mid answer, Mr McFadyen. Would you like to
- 8 complete your question (sic) or I can --
- 9 A. Well, the -- we felt it necessary to -- to hear from the government's representative and
- 10 communications, and I'd have to say one of the things we were looking to -- to secure, if
- possible, was evidence around what was and wasn't communicated during the -- or, the lead
- up to the elections of 2007 and around the election violence period.
- 13 Q. To what extent were you able to obtain recorded or records of what or was -- or was not
- 14 transmitted at that time?
- 15 A. Well, unfortunately, we were unable to secure evidence that we thought would have
- been available. In fact, this witness provided, I think, one -- one transcript, if you like, or one
- piece of evidence around a communication that was quite late in the piece.
- 18 Q. And in that regard, can I ask you to turn to tab 27. Perhaps before I move on from this
- 19 document, I can just indicate that I will -- the State will be requesting the admission of the
- 20 entire document in due course. That's 0005-2817 all the way through to 2864.
- 21 PRESIDING JUDGE EBOE-OSUJI: What tab, sorry?
- 22 MR STEYNBERG: Sorry. This is the tab we were at a moment ago, tab 24. It's the
- 23 transcript of the evidence of Bitange Ndemo, public.
- 24 PRESIDING JUDGE EBOE-OSUJI: Now you've moved to tab 27?
- 25 MR STEYNBERG: 26, your Honour.

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: Twenty-six.
- 2 MR STEYNBERG: The ERN number is 0010-0034 and if the Court will bear with me one
- 3 second? Before I -- may I just ask one or two questions about the level of confidentiality of
- 4 these documents, your Honours.
- 5 Q. I understand from the transcript at tab 24 that Mr Ndemo testified in public; is that
- 6 correct?
- 7 A. Yes, that's -- that's right.
- 8 Q. And he was, I understand, Witness Number 3 before the commission; is that right?
- 9 A. Number 3?
- 10 Q. Let me just double check. Sorry, I have that wrong. One moment, please. All right,
- 11 I'll leave that for the time being. You've confirmed that Mr Ndemo gave you certain
- 12 transcript or certain evidence relating to a recording. Do you recognise the document at tab
- 13 26? It's ERN 0010-0034.
- 14 A. Yes, I've -- I've seen that document as part of the Waki Commission work.
- 15 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, you may want to return and clarify with
- the witness what he meant in the characterisation of the permanent secretary's evidence. I
- see your last question giving it a certain characterisation. We want to be clear what the
- 18 witness meant, whether he meant that the permanent secretary had given a piece of evidence,
- or whether he meant that the permanent secretary's testimony was evidence that the
- 20 commission had received. They're not exactly the same thing.
- 21 Maybe, Witness, do you understand my drift?
- 22 THE WITNESS: I -- I think so, your Honour.
- 23 PRESIDING JUDGE EBOE-OSUJI: Yes. Can you please clarify?
- 24 THE WITNESS: Well, mister -- I believe, perhaps, Dr Ndemo appeared before the
- 25 commission as a witness and, you know -- and provided testimony in public. Now, in terms

(Open Session)

ICC-01/09-01/11

- of -- I can't exactly recall whether in fact there was evidence in-camera here or not, but
- 2 provided through his office, as my understanding, was another document about -- that
- 3 described a -- some radio -- I don't know how to describe it actually, but a radio transmission,
- 4 shall we say.
- 5 PRESIDING JUDGE EBOE-OSUJI: All right, thank you.
- 6 MR STEYNBERG: Thank you, your Honours. What was worrying me was the level of
- 7 confidentiality of this document. I see it does contain the name of a volunteer of media
- 8 monitoring unit and, given that it's uncertain it seems whether this was produced publicly or
- 9 not, I would ask that this be regarded as a confidential document.
- 10 Your Honours, I can also add for the record that this Prosecution alleges this is
- 11 a -- this report relates to a transcript which the Prosecution has already had admitted
- as exhibit 22, Prosecution Exhibit 22, through Witness Number 268.
- 13 The Prosecution seeks the admission of this evidence and perhaps -- perhaps we can
- deal with that now, if possible.
- 15 PRESIDING JUDGE EBOE-OSUJI: We're referring to the document ending with ERN
- 16 number 0034, is that it?
- 17 MR STEYNBERG: That's correct, your Honours.
- 18 MR KIGEN-KATWA: Your Honour, on our part, we confirm that it is true that the audio
- 19 under -- together with the transcription was already produced --
- 20 THE INTERPRETER: Microphone.
- 21 MR KIGEN-KATWA: -- as an exhibit, and -- I'm sorry, together with -- and that
- cross-examination has been conducted on the audio and the transcript in respect of that audio,
- 23 that we admit, your Honour.
- 24 We, however, object to the production of this complaint together with the
- 25 interpretation given to the substance of that audio as reflected in this document.

Trial Hearing (Open Session)
Witness: KEN-OTP-P-0013

- 1 Your Honour, we already gave the Prosecution notice of our intention to object to that and we
- 2 submit that it is an issue that should be left to the arguments that we propose to make in
- 3 writing.
- 4 PRESIDING JUDGE EBOE-OSUJI: Mr Khan.
- 5 MR STEYNBERG: Your Honour, in view of my learned friend's attitude, I'm happy to deal
- 6 with it in that manner rather than waste further time.
- 7 PRESIDING JUDGE EBOE-OSUJI: All right, then we'll proceed.
- 8 MR STEYNBERG:
- 9 Q. During the testimony of the permanent secretary, was there any measure -- evidence
- 10 given about measures taken during the course of the violence to control the media?
- 11 A. Well, the one that I recall, there was -- there was a blanket ban put on the media at one
- stage during -- or, during the period of the post-election violence.
- 13 Q. And in that regard, can I ask you to turn to tab 25, ERN 0010-0021. I understand this is
- 14 a document which is admitted. Do you recognise that document?
- 15 A. Yes, I've seen that document.
- 16 MR KIGEN-KATWA: Your Honour, for the record, we admit that document.
- 17 MR STEYNBERG: I understand the Ruto Defence has also indicated they admit this
- 18 document.
- 19 MR KHAN: That's correct.
- 20 PRESIDING JUDGE EBOE-OSUJI: The document will be tendered and marked as the next
- 21 in the -- is admitted and to be marked as the next in the Prosecution exhibits.
- 22 THE COURT OFFICER: (Interpretation) Document KEN-OTP-0010-0021, marked
- confidential, will have the number EVD-T-OTP-000130, Prosecution Exhibit 130.
- 24 MR STEYNBERG: Thank you.
- 25 Q. Mr McFadyen, what --

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: Haven't we seen this document before? It's all right.
- 2 MR STEYNBERG: Thank you, your Honour.
- 3 PRESIDING JUDGE EBOE-OSUJI: Proceed.
- 4 MR STEYNBERG:
- 5 Q. Mr McFadyen, can you give any further details as to the nature of this ban as to which
- 6 media it affected and what type of broadcasts?
- 7 A. Not specifically. I thought it was a total ban actually.
- 8 Q. All right, but I presume the evidence will be contained in your report?
- 9 A. Yes. There was quite a bit of debate about -- about the ban and its effect.
- 10 MR KIGEN-KATWA: Your Honour, with your permission, may I react to the observation
- 11 you made that we have had -- we have encountered this document in the past? Your
- Honour, we confirm that this document is a document that had been introduced at a certain
- point by the -- Sang's Defence with a view to arguing that there was a certain ban to the media
- around the time of the post-election violence and that it was marked as an MFI on the part of
- 15 Mr Sang's Defence.
- 16 PRESIDING JUDGE EBOE-OSUJI: Yes. That's what Ms Bossette had -- what she stood up
- 17 to tell me, yes.
- 18 MR STEYNBERG: Thank you, your Honours, which is why it didn't come up in our searches.
- 19 I didn't realise it was a Defence MFI.
- 20 Q. All right. I'd like to move on then to another aspect, and can you turn please to tab
- 21 number 23 and tell the Court whether you recognise this document, 0001-0002.
- 22 A. Yes, I recognise this document.
- 23 Q. And is it as the cover suggests, a report of the Kenyan National Commission for Human
- 24 Rights, titled "On the Brink of the Precipice: A Human Rights Account of Kenya's Post-2007

25 Election Violence"?

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. Yes, it appears so.
- 2 Q. And how did the commission get a copy of this report? Who produced this report?
- 3 A. This report was produced to the commission by -- by a witness who was called to give
- 4 evidence, and that person I believe is the chair or -- of this organisation or was then.
- 5 Q. I'll return to that -- I beg your pardon. I'll return to that in a moment.
- 6 Besides the actual report, did the commission have access to any other information or
- 7 evidence from the Kenya National Commission on Human Rights?
- 8 A. Yes, we did.
- 9 Q. And please tell the Court what was that?
- 10 A. We had by agreement limited access to their database, well, and specifically a database
- relating to information and data they had around the post-election violence.
- 12 Q. Did that access include access to the statements of witnesses interviewed as part of their
- 13 investigations?
- 14 A. Yes, I believe it did.
- 15 Q. And can you tell the Chamber to what extent the commission examined that database
- and particularly those underlying witness statements?
- 17 A. Well, it's difficult to describe the extent really, but -- but we did have, as I say, limited
- access and that access included reviewing or looking at statements of witnesses that we felt
- 19 would assist our understanding and their work of course.
- 20 Q. And are you aware whether any of those witnesses were interviewed directly by CIPEV
- 21 staff?
- 22 A. I'm not sure whether they were or not necessarily.
- 23 Q. Can I ask you then to refer to tab number 22. It's ERN-0003-0048 and I believe it is
- 24 admitted that this is a copy of the agreement that you made with the KNCHR; is that correct?
- 25 A. Yes, it appears to be the agreement that was made between the commission and the

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 KNCHR.
- 2 MR STEYNBERG: Your Honours, I'd ask that this be admitted as the next in the series of the
- 3 Prosecution exhibits.
- 4 MR KIGEN-KATWA: Your Honour, we do not object on our part.
- 5 MR KHAN: Similarly, no objection.
- 6 PRESIDING JUDGE EBOE-OSUJI: Admitted as the next in the Prosecution exhibits.
- 7 MR STEYNBERG: Your Honour, I refer -- I intend to next refer to the tabs 20 and 21, which
- 8 will be transcripts.
- 9 PRESIDING JUDGE EBOE-OSUJI: Let --
- 10 MR STEYNBERG: I'm sorry.
- 11 PRESIDING JUDGE EBOE-OSUJI: -- the court officer register.
- 12 THE COURT OFFICER: (Interpretation) Confidential document KEN-OTP-0003-0448 will
- have the number EVD-T-OTP-00137, Prosecution Exhibit 131.
- 14 MR STEYNBERG: Thank you, your Honours. As I was saying, I intend to refer to the
- 15 transcripts of the witness who introduced this document. I anticipate the same objections
- 16 from my learned friends. Perhaps I can just indicate whether they will admit that these are
- 17 the transcripts of the evidence of one Florence Jaoko, the chairperson of the Kenyan National
- 18 Commission for Human Rights who handed in this report.
- 19 MR KHAN: Yes, that's accepted.
- 20 MR KIGEN-KATWA: We do accept also on our part, your Honour.
- 21 MR STEYNBERG: Your Honours, for the record the ERNs of the two documents which are
- respectively the public and confidential testimonies of this witness are 0005-5398, that's the
- 23 public testimony, and 0005-37 -- sorry. I'll say that again. 0005-3079, the record of the
- 24 private hearing.
- 25 The Prosecution will --

Trial Hearing (Open Session)
Witness: KEN-OTP-P-0013

- 1 PRESIDING JUDGE EBOE-OSUJI: Where is the --
- 2 MR STEYNBERG: Tabs 20 and 21, your Honours, but given the admissions I don't intend to
- 3 go to the -- specifically to the contents of the transcripts.
- 4 PRESIDING JUDGE EBOE-OSUJI: So, Mr Khan, Mr Kigen-Katwa, kindly confirm that both
- 5 documents you do admit as being part of the true records of the CIPEV.
- 6 MR KHAN: Indeed. I'm grateful.
- 7 MR KIGEN-KATWA: Yes, your Honour.
- 8 PRESIDING JUDGE EBOE-OSUJI: Please proceed.
- 9 MR STEYNBERG:
- 10 Q. In more general terms, Mr McFadyen, did this witness give explanations about the
- manner in which the report was compiled and the methodology used?
- 12 A. Yes, she did.
- 13 PRESIDING JUDGE EBOE-OSUJI: And by the report we are back to tab 23, is that the case?
- 14 MR STEYNBERG: Indeed, your Honours.
- 15 PRESIDING JUDGE EBOE-OSUJI: All right.
- 16 MR STEYNBERG: And perhaps at this stage I can indicate the portions of the report which
- 17 the Prosecution will seek to tender. Your Honours, the first few pages are just
- acknowledgment signatures and acronyms, et cetera, but I think that those should be included
- 19 as well. So --
- 20 PRESIDING JUDGE EBOE-OSUJI: Just indicate them by the ERN number.
- 21 MR STEYNBERG: Yes, I will do so. So from the contents page, 0001-0004.
- 22 PRESIDING JUDGE EBOE-OSUJI: Wait. I take it you'll want the cover page as well?
- 23 MR STEYNBERG: Well, yes, we may as well --
- 24 PRESIDING JUDGE EBOE-OSUJI: So we begin with that.
- 25 MR STEYNBERG: 0001-0002 to double -- 0001-0016 up to paragraph 24 only, then 0018 to

Trial Hearing Witness: KEN-OTP-P-0013 (Open Session)

- 1 0043, 0058 to 0084 and 0137 to 0147. Your Honours, I will ask that the whole report goes in,
- 2 but those are the -- the sections which the Prosecution intends to rely on.
- 3 There are findings contained in this report of criminal responsibility which the
- 4 Prosecution does not rely on, and the Prosecution does not rely on any details of acts
- 5 and omissions specifically by the accused in this case. Bear with me, please.
- 6 PRESIDING JUDGE EBOE-OSUJI: Defence counsel, is there any issue that this document is
- 7 indeed the report of the Kenya National Commission on Human Rights?
- 8 MR KHAN: Your Honour, certainly it was one of the reports, perhaps the final report.
- 9 MR KIGEN-KATWA: Your Honour, we are taking the position it's one of the reports. Yes,
- 10 your Honour.
- 11 MR STEYNBERG: Thank you, your Honours.
- 12 Q. Moving on then, you've told the Court that you heard from various medical staff who
- 13 provided information about deaths and injuries in their respected areas, correct?
- 14 A. Yes, we did.
- 15 Q. And in this regard I'd like you to identify transcripts at tab number 27. ERN is
- 16 0005-7542. And I can indicate -- well, perhaps you can just identify that to start off with.
- 17 MR KHAN: Your Honour, the same point. There is no dispute that the transcripts emanate
- 18 from the Waki Commission.
- 19 MR KIGEN-KATWA: No dispute on our part, your Honour.
- 20 PRESIDING JUDGE EBOE-OSUJI: Thank you, your Honours. Then I can just indicate the
- 21 relevant portions the Prosecution intends to rely on. It is the testimony of Professor Harun
- 22 Mengech from 0005 --
- 23 PRESIDING JUDGE EBOE-OSUJI: Can you spell that for the record.
- 24 MR STEYNBERG: Yes. It's Harun, H-A-R-U-N, Mengech, M-E-N-G-E-C-H. And yes, it's
- 25 0005-75 well, we may as well start at the beginning 42 until 7700. Then the evidence of

(Private Session) ICC-01/09-01/11

- 1 Dr Stephen Kaiya from 0005-7706 to 7735. That includes both the evidence of Dr Stephen
- 2 Kaiya, K-A-I-Y-A, Stephen with P-H, as well as Dr Shadrack Kemei, K-E-M-E-I.
- 3 And finally at 7756 to 7769, the evidence of Dr Stephen Ikua, I-K-U-A. Once again
- 4 the Prosecution will seek to admit the whole document, but rely on those portions.
- 5 Q. And then if I can ask you to turn to tab 30. And I suspect we will have the same
- 6 objection. This is ERN 0006-0493. And if I can just indicate the portions the Prosecution
- 7 intends to rely on. It's ERNs 0519 to 0535, 0552 to 0568, and 0571 to 0589. It's the evidence
- 8 of crime-based witnesses (Redacted)
- 9 (Redacted)
- 10 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, can you stop and look at the front cover.
- 11 MR STEYNBERG: Yes, I've just been notified of that, your Honours. We will take the
- 12 necessary action.
- 13 PRESIDING JUDGE EBOE-OSUJI: All right.
- 14 MR STEYNBERG: We can specify the rest of those details in due course.
- 15 Unless there are the same admissions, I will ask the witness to turn to this tab.
- 16 PRESIDING JUDGE EBOE-OSUJI: Counsel, do you admit that this document is part of the
- 17 true records of the Waki Commission?
- 18 MR KHAN: Yes, your Honour.
- 19 MR KIGEN-KATWA: We do admit, your Honour. There is something I would wish to
- 20 mention in private session, your Honour, on this issue.
- 21 PRESIDING JUDGE EBOE-OSUJI: Let's go to private session briefly.
- 22 *(Private session at 10.32 a.m.) Reclassified as Open session
- 23 THE COURT OFFICER: (Interpretation) We are in private session, Mr President.
- 24 MR KIGEN-KATWA: Your Honour, I confirm again that we do admit that these are a true

25 representation of what went on in the CIPEV commission.

(Private Session)

ICC-01/09-01/11

- 1 Your Honour, we would, however, object to the production or reference to these
- 2 documents because they relate to testimony of witnesses, at least two of --
- 3 PRESIDING JUDGE EBOE-OSUJI: That's not -- we're not there yet. We understand that
- 4 you have standing issues with certain documents. And what we've been doing now is
- 5 minimising the area of dispute. It's one thing to say, yeah, these are part of the two records
- 6 and then the rest of it is -- but you object to the introduction onto the record of these
- 7 proceedings.
- 8 MR KIGEN-KATWA: Your Honour, then may I confirm that they are a true reflection of
- 9 what went on in the proceedings. I just wanted to mention for the record, your Honour, that
- 10 at least two of them are witnesses who have already appeared before you. That's all I
- 11 wanted to mention, your Honour.
- 12 PRESIDING JUDGE EBOE-OSUJI: You will also be reflecting that in any written
- 13 submissions you'll be making.
- 14 MR KIGEN-KATWA: Thank you, your Honour.
- 15 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 16 MR STEYNBERG: Your Honour, may I just indicate that one of the witnesses is, in fact, a
- 17 witness who has appeared before us, but he's not a witness upon whom I rely, which is why
- 18 I was specifying the particular areas, it's one Samson Some, but we do not ask to tender his
- 19 evidence, because he's already testified. Of course, my learned friends are free to refer to it if
- 20 necessary.
- 21 I apologise for the --
- 22 PRESIDING JUDGE EBOE-OSUJI: Does that coincide with your concern, Mr Kigen-Katwa?
- 23 MR KIGEN-KATWA: Yes, your Honour, only that I wish to express concern it's an issue
- 24 which we intend to raise with the Prosecution that in fairness they should have disclosed this

25 to us earlier than this.

Trial Hearing Witness: KEN-OTP-P-0013

(Private Session)

- 1 PRESIDING JUDGE EBOE-OSUJI: We will move on.
- 2 MR STEYNBERG: For the record, your Honours, this was disclosed before May last year.
- 3 There is nothing new here.
- 4 PRESIDING JUDGE EBOE-OSUJI: All right. We'll move on. So you will be making your
- 5 requests for deletion from delayed broadcast of the names mentioned?
- 6 MR STEYNBERG: I understand it's on the way, your Honours.
- 7 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 8 MR STEYNBERG: I apologise.
- 9 PRESIDING JUDGE EBOE-OSUJI: All right. We will then go back to public session.
- 10 (Open session at 10.35 a.m.)
- 11 THE COURT OFFICER: (Interpretation) We are in public session, Mr President.
- 12 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, proceed.
- 13 MR STEYNBERG: Thank you, your Honours.
- 14 Q. My colleague has just pointed out something to me, Mr McFadyen, that perhaps you can
- 15 clarify.
- 16 PRESIDING JUDGE EBOE-OSUJI: When you say "your colleague" on the record, it might be
- 17 better to specify on which side.
- 18 MR STEYNBERG: My colleague on the left, Ms Renton.
- 19 PRESIDING JUDGE EBOE-OSUJI: Okay.
- 20 MR STEYNBERG:
- 21 Q. If you can turn to the actual report, the Table of Contents, that's at tab 12 in the first
- binder, starting at 0364, and turn over to 063 -- sorry -- 0365. It appears that the report goes
- 23 from Chapter 4 to Chapter 6, Chapter 4 at page 162 to Chapter 6 at page 237.
- 24 Can you just clarify, sir, whether there has been anything omitted from -- omitted
- 25 from the report or whether that is an error in the Table of Contents, should I say, an

Trial Hearing
Witness: KEN-OTP-P-0013

(Open Session)

Witness: KEN-OTP-P-0013

- 1 error in the report?
- 2 A. I believe it's an error in the Table of Contents, well, in the -- in the structure. I would
- 3 have to have a look at the --
- 4 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, what does your version say?
- 5 MR KHAN: Your Honour, my version also has that chapter missing or that pagination
- 6 jumping.
- 7 MR STEYNBERG:
- 8 Q. Is there anything you can add to that? It appears that it does in fact in the body of the
- 9 report go from Chapter 4 to Chapter 6.
- 10 A. That's right. I believe there is nothing missing. It's -- it's an error in the pagination
- 11 arrangements.
- 12 Q. Thank you. I think one more document I need to deal with.
- 13 PRESIDING JUDGE EBOE-OSUJI: So, Mr Steynberg, Mr Khan, there is no Chapter 5, is that
- 14 it?
- 15 MR STEYNBERG: That's my understanding, your Honour.
- 16 Q. One more document I would like to deal with. When witnesses testified, did any
- 17 witnesses produce statements to be handed in as part of their evidence?
- 18 A. Yes, yes, some witnesses did.
- 19 Q. And if I could just ask you to turn to identify the document at tab 28, ERN 0006-1045.
- 20 Can you confirm, sir, that that is a statement produced by Bernard Njue Kinyua,
- 21 district commissioner or formerly district commissioner of Uasin Gishu?
- 22 A. Yes, it appears that's the case.
- 23 MR STEYNBERG: Your Honour, this -- this statement is -- goes with the transcript of the
- evidence that was handed in as part of the transcript of his evidence at the previous tab.
- 25 And the Prosecution will once again submit to have -- will request to have this admitted as

(Open Session)

Trial Hearing Witness: KEN-OTP-P-0013

1

part of that testimony in due course.

- 2 PRESIDING JUDGE EBOE-OSUJI: Defence counsel, again, do you dispute that that
- 3 document forms part of the records of the Waki Commission?
- 4 MR KHAN: That can be accepted.
- 5 MR KIGEN-KATWA: Your Honour, it's not quite part of the record, but we do not dispute
- 6 that it was used in the commission proceedings.
- 7 PRESIDING JUDGE EBOE-OSUJI: That's good enough. Please proceed.
- 8 MR STEYNBERG: Your Honour, if the Court will give me one moment, I think I'm more or
- 9 less wrapping up. I would just like to do a double-check.
- 10 Thank you, your Honours. No further questions.
- 11 PRESIDING JUDGE EBOE-OSUJI: All right. Ordinarily we'll be taking our morning break
- at 11, but let us take the morning break now and come back at 11.30, at which time you tell us
- 13 where things stand with you. Also, we will review -- to begin with, do you think you would
- 14 be able to start or would you --
- 15 MR KHAN: Your Honour, I'm most grateful to the Bench and your Honours for your kind
- 16 consideration of the application. Hearing the testimony, I can start straight after the break.
- 17 I'm grateful.
- 18 PRESIDING JUDGE EBOE-OSUJI: We will take our morning break now, Witness. We'll
- 19 come back at 11.30.
- 20 Court adjourned.
- 21 THE COURT USHER: All rise.
- 22 (Recess taken at 10.42 a.m.)
- 23 (Upon resuming in open session at 11.36 a.m.)
- 24 THE COURT USHER: All rise.
- 25 Please be seated.

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: Thank you very much.
- 2 Mr Khan -- sorry. Mr Khan, before I get to you, there's something Ms Bosette wants
- 3 to do on the record. There's a correction she needs to make.
- 4 THE COURT OFFICER: (Interpretation) Thank you, Mr President. We seek to correct the
- 5 record and in that regard would like to confirm whether document KEN-OTP-0003-0448 is
- 6 given the EVD number T-OTP-00131 and not 137. That is a correction in regard to what I
- 7 previously announced. Thank you.
- 8 PRESIDING JUDGE EBOE-OSUJI: Thank you, Ms Bosette.
- 9 MR STEYNBERG: Your Honour, I'm sorry. Before my learned friend commences, can I
- also just make one clarification regarding the original or CIPEV report that the State seeks to
- 11 tender? I've had someone look into the records and I can confirm that we have received --
- 12 PRESIDING JUDGE EBOE-OSUJI: You mean Prosecution.
- 13 MR STEYNBERG: Oh, I said it again. Yes, the Prosecution. I beg your pardon. I believe
- 14 I said that this morning as well. I no longer represent my State, but the Prosecution.
- 15 What I can confirm is that, having looked into the records, the version which the
- 16 Prosecution has put up is identical to a version which was received from the panel of
- 17 eminent African experts who provided the CIPEV material to the Prosecution and
- 18 who were the custodians of that material, so my submission is that is a complete and
- 19 accurate copy of the record.
- We've been unable to find a bound version in our records, but we do note that the
- 21 CIPEV material that was handed over was handed over to us in bound copies and
- 22 perhaps that -- that is what my learned friend saw a picture of.
- 23 PRESIDING JUDGE EBOE-OSUJI: All right, we will move on now.
- 24 Mr Khan and Mr Kigen-Katwa, before the witness came into the Court you had
- 25 requested that initially that was yesterday that you be allowed to start

(Open Session)

ICC-01/09-01/11

- 1 cross-examination on Monday and we were about to make a ruling this morning on
- 2 the matter, but you intervened and said you may be able to start today after all.
- 3 Now in the meantime, as you know, things shift. The Appeals Chamber will be
- 4 using this courtroom to deliver a judgment by 4.30 and the logistics of delayed
- 5 broadcast for our case, which takes -- a 30-minute delay requires that there must be a
- 6 30-minute delay before the Appeals Chamber starts. That means we must be done
- 7 by 4 today.
- 8 Now, are both of you able to conclude your cross-examination both of you by 3.50,
- 9 I say 3.50 allowing the possibility of ten minutes of re-examination by the Prosecution,
- so that this witness will be discharged today so he can go home for the weekend?
- Are you able to do that, because if that is not the case it means he will have to come
- back on Monday anyway if you don't conclude by 3.50?
- 13 MR KHAN: Your Honour, I've had discussions with my learned friend, lead counsel for
- 14 Mr Sang, and if the Court would be willing to accommodate the Defence by shortening the
- lunch break it would be our very -- we would very much hope that we could finish by 3.50 or
- 16 4 p.m. both of us today. That's the hope.
- 17 PRESIDING JUDGE EBOE-OSUJI: Well, we don't want to leave it to the matter of hope.
- 18 MR KHAN: Your Honours, if we get half-an-hour for lunch, I think that should be possible.
- 19 I've curtailed my cross-examination based upon what's actually said and I'm not going into
- 20 issues that were raised in the proofing notes, so that should save a considerable amount of
- 21 time.
- 22 PRESIDING JUDGE EBOE-OSUJI: The concern is so the witness doesn't have to come back
- on Monday, but if the witness is going to come back on Monday because you're not able to
- 24 finish then we might as well consider adjourning at 1 o'clock and leaving it at that and coming
- 25 back on Monday. That is the thinking. But if you're not -- if you're going to make that

(Open Session)

ICC-01/09-01/11

- 1 commitment to completing by 3.50, then we can shorten -- I'm sure we can shorten the lunch
- 2 break and have you conclude by 3.50.
- 3 MR KHAN: Your Honour --
- 4 PRESIDING JUDGE EBOE-OSUJI: Both of you that is.
- 5 MR KHAN: -- could we do this perhaps? If you would allow me to make further
- 6 submissions by 1 o'clock, by the time we adjourn for lunch, and then hopefully I'll be in a
- 7 position to make a little bit more accurate submissions, is that all right?
- 8 PRESIDING JUDGE EBOE-OSUJI: Yes, that's fine.
- 9 MR KHAN: I'm most grateful.
- 10 PRESIDING JUDGE EBOE-OSUJI: Mr McFadyen, Mr Steynberg, as you will have noticed,
- 11 has completed his examination-in-chief and now Defence counsel will start their
- 12 cross-examination, starting with -- who is starting first? Mr Khan, you?
- 13 MR KHAN: Your Honour, my learned friend is kind enough to allow me to go first.
- 14 PRESIDING JUDGE EBOE-OSUJI: Yes, counsel for Mr Ruto will start his cross-examination.
- 15 Please keep in mind the advice we've given to you earlier. Of course you are familiar with
- 16 how our inquiries work, but the only thing is to again keep in mind the need for the pause
- between the conclusion of the questioning and your beginning to answer the question.
- 18 Part of the difficulty we have to contend with in our work is that, when you have the
- 19 questioner and the witness speaking the same language, the temptation to compress
- 20 the pause is greater. So keep that in mind. Both of you speak English and that
- 21 means the temptation for you to immediately start answering the question, and he too
- 22 will keep in mind the need to observe the pause.
- 23 Mr Khan, please.
- 24 QUESTIONED BY MR KHAN:
- 25 Q. Mr McFadyen, good morning. As you heard, we'll try very much to get through your

(Open Session)

ICC-01/09-01/11

- 1 evidence without unnecessarily delaying you here in The Hague. We're all very grateful that
- 2 you've taken the time and the trouble to travel such a long distance to give your evidence to
- 3 the Bench, so thank you very much for that.
- 4 Now, we've heard that for many years you were a police officer in New Zealand.
- 5 That's right, is it not?
- 6 A. Yes, that's right.
- 7 Q. And you've given evidence many times before different courts; is that right?
- 8 A. Well I have, but not for some time.
- 9 Q. And, of course, you've been cross-examined back home in New Zealand in criminal
- 10 proceedings?
- 11 A. Yes, that's right.
- 12 Q. Before you were appointed to the Waki Commission in 2008, had you ever been in
- 13 Kenya?
- 14 A. No.
- 15 Q. So that the first time you went to Kenya was when you went to commence your duties
- 16 as a commissioner. That's right, is it not?
- 17 A. Yes, that's right.
- 18 Q. And you gave evidence that in Papua New Guinea you reviewed three by-elections; is
- 19 that right?
- 20 A. Yes, that's right, with others.
- 21 Q. And in that you looked at the processes of the by-elections, audit, costs and security; is
- 22 that right?
- 23 A. Yes, that's right.
- Q. That had nothing to do with any post-election violence, did it, in the general election in
- 25 Papua New Guinea?

(Open Session)

ICC-01/09-01/11

- 1 A. No, it didn't, although part of what we looked at was the form of those by-elections,
- 2 which in some way was designed to reduce the propensity for violence, and I believe we
- 3 made recommendations about that through to the general elections in their country.
- 4 Q. And that review, how long did it last?
- 5 A. Not long. Maybe -- maybe four to six weeks altogether including the writing.
- 6 Q. And, again, before you commenced your duties as a commissioner for the Waki
- 7 Commission, had you ever worked in Africa?
- 8 A. No, I'd never worked in Africa.
- 9 Q. Now, one of the challenges from the start as everybody knew was that there was going
- to be an awful lot of work to do in a very short period of time; is that right?
- 11 A. Yes, that's correct.
- 12 Q. And I think the report itself details that the commission commenced work on 23 May
- 13 2008; is that right?
- 14 A. That's the date that the commission was established by Gazette reference, I believe.
- 15 Q. Yes. And you arrived when in Kenya?
- 16 A. Shortly after that.
- 17 Q. Shortly after?
- 18 A. Yes.
- 19 Q. And then I think the commissioners, you spent about a month or so sorting out office
- 20 space and basic logistical necessities; is that right?
- 21 A. That's right, about a month.
- 22 Q. And then you had to recruit staff for the commission?
- 23 A. It was during the same period.
- 24 Q. And you started substantive work on 25 June 2008, is that right, according to the report?
- 25 MR KHAN: And, your Honour, it's tab 12, KEN-OTP-0001-0377 just for reference.

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 Q. So the work, substantive work started according to the report on 25 June 2008; is that
- 2 right?
- 3 A. Yes.
- 4 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, as one would notice, that is a very large report.
- 5 MR KHAN: Your Honour, it's tab 12 of the Prosecution --
- 6 PRESIDING JUDGE EBOE-OSUJI: Yes, I know.
- 7 MR KHAN: Page 3.
- 8 PRESIDING JUDGE EBOE-OSUJI: My point is if you wouldn't have difficulty with the
- 9 witness looking at the report.
- 10 MR KHAN: Your Honour, not at all.
- 11 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 12 MR KHAN: He can look at it --
- 13 PRESIDING JUDGE EBOE-OSUJI: To refresh his memory maybe.
- 14 MR KHAN: -- as you wish. But I'm referring directly from the I think non-contentious
- 15 matters that are contained on the face of the report. So if I could --
- 16 PRESIDING JUDGE EBOE-OSUJI: It is for that reason that I say that --
- 17 MR KHAN: Yes, by all means.
- 18 PRESIDING JUDGE EBOE-OSUJI: -- since it is not contentious --
- 19 MR KHAN: Yes. It's not contentious.
- Q. By all means, sir, if you wish to look at tab 12 of the Prosecution file, and it's at page 3,
- 21 the ERN is 0377. Please take your time to find that. So it's on page 3. And you'll see at the
- top of the page the commission finally acquired office space on 17 June 2008. By 25 June
- 23 2008, most of staff were on board?
- 24 A. Yes.
- 25 Q. And the commission was able to begin substantive work. So you agree I'm --

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. Yes.
- 2 Q. -- stating things accurately?
- 3 A. Yes.
- 4 Q. I'm grateful. And in fact the first hearings that were held by the commission took place
- 5 on 9 July. That's right, isn't it?
- 6 A. Yes, that's correct.
- 7 Q. And you've given evidence about extensions that were granted. I'm not going to
- 8 repeat that. But ultimately after you were given a one-month extension and then a fewer
- 9 two-week extension, the commission concluded its work and submitted its report on 22
- 10 September 2008; is that right? That's when it finished its work?
- 11 A. No, it was August that the report was submitted -- sorry, October, I believe. I'm just
- 12 looking right here.
- 13 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, are you looking at a reference in the report for
- 14 that question?
- 15 MR KHAN: Well, your Honour, I'll come back to that. I was looking at the one-month
- extension and plus the two-weeks' extension and looking at the various Gazette notices, but
- 17 I can move on.
- 18 Q. The report itself was transmitted to the President of the Republic of Kenya on 16
- 19 October 2008; is that right?
- 20 A. That's correct.
- 21 Q. But the invest -- the work and the report itself had been finished before that, hadn't it?
- 22 A. Yes, we -- we finished the report before we handed it in.
- 23 Q. And it was bound and then presented in a properly bound and formalized manner
- 24 along with the letter of transmission -- transmission to the president; is that right?
- 25 A. That's correct.

(Open Session)

ICC-01/09-01/11

- 1 Q. But it's correct to say, is it not, that by 2 September 2008 investigations were over?
- 2 A. Well, I can't -- I can't exactly remember when -- when we would have determined that
- 3 investigations were over. The -- some work continued through until early October. In fact,
- 4 we heard from two or three people in October, and one of our investigators did some
- 5 investigations in Nairobi I believe post I think -- did you say 3 September?
- 6 Q. I said 2 September --
- 7 A. I'm sorry, the 2nd.
- 8 Q. -- was the last formal hearing.
- 9 A. Oh, formal hearing.
- 10 Q. Am I wrong on that?
- 11 PRESIDING JUDGE EBOE-OSUJI: Well, that's a different question now.
- 12 THE WITNESS: Well, that's a different -- sorry.
- 13 MR KHAN: No, I'm clarifying it, your Honour. It is a different question. I'm clarifying in
- light of the witness's answer.
- 15 Q. 2 September, is that the last formal hearing?
- 16 A. Well, if we have a record here that it is the last formal hearing, then that would be so.
- 17 MR KHAN: And, your Honour, just for the Prosecution, I'm referring to Prosecution
- 18 statement KEN-OTP-0091-01203.
- 19 And perhaps before we go on, I've prepared bundles, perhaps this is an opportune
- 20 time to pass those on to the Prosecution and to the Honourable Chamber.
- 21 And your Honour, you'll see -- have you got that, your Honour? It's a bundle, yes.
- 22 And you'll see at tab --
- 23 PRESIDING JUDGE EBOE-OSUJI: Does the witness have a bundle also?
- 24 MR KHAN: I believe yes.
- 25 PRESIDING JUDGE EBOE-OSUJI: Yes.

(Open Session)

ICC-01/09-01/11

- 1 MR KHAN: Your Honours, it's tab 11 and it's a Prosecution's investigatory report with Bob
- 2 Grinstead just for the record. In the first paragraph Bob Grinstead said, "The final
- 3 investigative work was completed around 2 September 2008 and the CIPEV itself came to an
- 4 end at about 15 September."
- 5 Your Honour, that's just the basis of my questioning so there's no misunderstanding.
- 6 Q. And, Witness, you say in your statement to the Prosecution the writing of the report
- 7 took about six weeks; is that right?
- 8 A. Well, a little less than that, less than that actually, yes.
- 9 Q. And the report itself was written in Diani, on the coast; is that right?
- 10 A. Yes, yes.
- 11 Q. That was a retreat essentially so the commissioners could focus exclusively on writing
- the report; is that right?
- 13 A. That's right.
- 14 Q. And then I think when you came back to Nairobi some additional work was done as
- 15 well --
- 16 A. That's right.
- 17 Q. -- is that correct? So the actual hearing of witnesses, the actual investigations during
- 18 the Waki commission was about seven weeks; is that right?
- 19 A. Well, it would be in the order of two months.
- 20 Q. Two months?
- 21 A. Yes, I guess.
- 22 Q. And it was a very intense period of work; is that right?
- 23 A. Yes, it was.
- 24 Q. You held hearings in Nairobi; correct?
- 25 A. Yes.

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 Q. And you also criss-crossed different parts of Kenya. That's right, isn't it?
- 2 A. We went to different parts of Kenya, yes, we did.
- 3 Q. For example, you went to the coast and had hearings in Mombasa?
- 4 A. That's right.
- 5 Q. You went to Nakuru and Naivasha?
- 6 A. Yes, although not in that order.
- 7 Q. And three days were spent by the commission in Eldoret; is that right?
- 8 A. Yes, I believe so. Yes.
- 9 Q. And that was between 5 and 7 August 2008; is that right?
- 10 MR KHAN: And, your Honour, that's again page 3 of –
- 11 Q. And, Witness, that's page 3 of the report, third paragraph, which details the various
- 12 commission hearings that took place, Nairobi, Naivasha, Nakuru, Eldoret, Kisumu, Borabu,
- 13 Mombasa and so on. So you had three days of hearings in Eldoret?
- 14 A. Yes.
- 15 Q. And because of the challenges of work, and I think you talk about time constraints and
- lack of time about 14 times in your statement, is it right that work was divided amongst the
- 17 commissioners and the staff to try to make things as efficient as possible? For example,
- Melinda Rix was designated as the point person on doing work on gender-based violence; is
- 19 that right?
- 20 A. Yes, she was, and she would have overseen that area.
- 21 Q. And your fellow commissioner, Pascal --
- 22 MR STEYNBERG: I'm sorry, your Honour, but there were two questions asked and I believe
- 23 the witness has only answered the second part of that. The first one was whether or not
- 24 work was divided to try and make things as efficient as possible. Perhaps the witness could

25 be given an opportunity.

(Open Session)

ICC-01/09-01/11

- 1 MR KHAN:
- 2 Q. Yes, Witness, please, if you had something more to say?
- 3 A. Well, I mean, the structure of the commission was there were divisions of labour, if you
- 4 like. Obviously with any organisation that's true. So some people were involved in
- 5 administrative work and others were involved in investigations and others were involved in a
- 6 legal -- from a legal perspective, so clearly.
- 7 Q. I'm grateful. And is it correct also that between you and your other international
- 8 commissioner, Mr Pascal Kambale, there was essentially a specialisation where you with your
- 9 background focused on State security operators, police, acts and omissions by the State. And
- 10 Pascal Kambale with his background in human rights was focussing on, essentially on
- 11 non-State actors. Is that how you divvied up the work, so to speak, in broad terms?
- 12 A. Well, in broad terms, the commissioners looked at the witnesses and evidence across the
- 13 board frankly. And obviously from my background one of the things that I did focus on was
- acts and omissions of State security agencies and others, but not to the exclusion, I would
- 15 hope, of looking at other aspects of the post-election violence.
- Q. Of course. But there was from a resource imperative, so to speak, it's correct, is it not,
- that you were really the point person with a very keen grasp on acts and omissions possibly
- against the police, the security operation, operators in the State. And Pascal Kambale, with
- 19 his human rights background, he was allocated and it was decided he would look at the
- 20 activities of non-State actors. Broadly that was right, isn't it?
- 21 A. I wouldn't put the distinction as marked as that, frankly.
- 22 Q. And time certainly was an issue, wasn't it?
- 23 A. Well, yes, from the outset.
- 24 Q. Now, there had been other commissions in Kenya before the Waki Commission. I'm

25 right, aren't I?

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. Well, I believe there were as many as 30 --
- 2 Q. Yes.
- 3 A. -- previous commissions of inquiry.
- 4 Q. For example, two that you reference in your report is the K-I-L-I-K-U, the Kiliku
- 5 Commission. Do you recall that one --
- 6 A. Yes.
- 7 Q. -- from the 1990s?
- 8 A. Yes.
- 9 Q. And also the Akiwumi Commission, which is very well-known and was -- received the
- 10 attention of the commission; is that right?
- 11 A. Yes.
- 12 PRESIDING JUDGE EBOE-OSUJI: Spelling?
- 13 MR KHAN: A-K-I-W-U-M-I, I'm grateful. Akiwumi Commission.
- 14 Q. And it's at page 498 of the report, but I think there's no dispute between the parties that
- 15 the Akiwumi Commission sat between 1 July 1998 and 31 July 1999, submitting its report on
- 16 19 August 1999. That sounds right, doesn't it?
- 17 A. Well, look --
- 18 Q. You can look at page 498 of your report, if you wish?
- 19 A. Well, I can, but that would be a matter of public record surely.
- 20 Q. Do you accept it, or not? It's in your report. If you don't --
- 21 A. Well --
- 22 Q. -- please take the time to read.
- 23 A. What's the reference again?
- 24 Q. 498 of the Waki report. Witness, just bear with me a moment. I'll give you the
- 25 reference. It's my mistake completely. Yes, it's 448. I do apologise, 448 in part 12, dealing

(Open Session)

ICC-01/09-01/11

- 1 with impunity, and it states -- I think on your copy it's 446. The ERN is 0820. And it says,
- 2 "The Akiwumi Commission was appointed on 1 July '98 and it's life was variously extended
- 3 up to 31 July 1999, when it completed its report and submitted it to President Daniel arap
- 4 Moi on 19 August '99." So you accept --
- 5 A. Yes, that's right.
- 6 Q. -- that timeline?
- 7 A. Yes.
- 8 Q. So compared to the Akiwumi Commission, you had significantly less time to conduct
- 9 investigations and analyse facts; isn't that right?
- 10 A. Yes, that's right.
- 11 Q. And looking at The Gazette notice that you went through with the Prosecution, of
- course the Commission of Inquiry was a non-judicial body, wasn't it?
- 13 A. Yes, that's right.
- 14 Q. In fact given the task and the time allocated, or the time allocated in reference to the task,
- in fact it was known affectionately or otherwise by commissioners and others as a "baby
- 16 commission," am I right? Do you remember that term being used by you and your
- 17 commissioners and staff?
- 18 A. I remember the term, but it was used by others, not the commissioners, initially I would
- 19 have to say.
- 20 Q. Did you ever hear your colleagues referring to it as a "baby commission"?
- 21 A. Not my colleagues, but I did hear the term "baby commission". In my understanding it
- 22 was from -- I don't know where it was from, but it was from outside the commission.
- 23 Q. Did you ever hear Melinda Rix call it a "baby commission"?
- 24 A. Not specifically, no.
- 25 Q. Bob Grinstead?

(Open Session)

ICC-01/09-01/11

- 1 A. Not that I can recall.
- 2 Q. Never used it in conversations with you?
- 3 A. Not that I can recall, no.
- 4 Q. And am I right that, when the commission was established and started work, emotions
- 5 in many respects were still raw? They were raw in Kenya?
- 6 A. Well, that would be correct.
- 7 Q. For understandable reasons. A lot of emotion, bitterness and anger remained at the
- 8 time you started your work; is that right?
- 9 A. Well, I believe that would be the case particularly in certain areas.
- 10 Q. From your assessment as a commissioner, is that your impression?
- 11 A. Well that's a pretty general statement, to be fair. One of the abiding memories I have of
- talking to people directly was the sheer resilience frankly of some of the people that had been
- victimised, and it was extraordinary to me to see the resilience and how some of these people
- 14 conducted themselves having been through an extraordinary torrid time personally.
- 15 Q. Yes, resilience aside and of course that's fully accepted from the inquiries that
- 16 you -- from the hearings that you sat in on, do you accept that feelings and emotions were still
- 17 raw at the time that the commission was conducting its hearings, or is that wrong?
- 18 A. Well, I think there'd be certainly an element of that. Things -- it was quite recent still
- 19 after the conclusion of the post-election violence and there -- a couple of areas stood out, I'd
- 20 have to say, as -- that we went to where there was some pretty obvious and palpable tension.
- 21 Q. And I'm right, am I not, that the Waki Commission was established in part to try to deal
- 22 with some of these problems of the past and to make sure that a proper inquiry took place so
- 23 that the causes of violence could be understood and that Kenya could move forward in peace
- 24 and harmony without such violence hopefully occurring in the future? Is that generally
- 25 right, one of the motivating factors of the Waki Inquiry?

(Open Session)

ICC-01/09-01/11

- 1 A. Well, the mandate of the Waki Commission was clearly articulated in The Gazette notice,
- 2 so part of the mandate I'd need to read it again was to make suggestions and
- 3 recommendations going forward.
- 4 Q. Well, let's do that. Let's go to tab 1 of the file in front of you, the Defence file. It's the
- 5 green one. Yes, you've got the right one. The Prosecution took you to two pages of that.
- 6 You accept that is the document that agreed upon establishing the Commission of Inquiry on
- 7 Post-election Violence? It's that document, isn't it?
- 8 A. Yes, that's -- that's the agreement.
- 9 Q. Yes. And if you go on page 2 of that agreement, the second from last paragraph, it's
- 10 KEN-D09-0037-0001 at 0002, you'll see that at the outset the commission have stated that its
- 11 reports would be presented to the president upon -- and made public within 14 days of its
- 12 final submission; is that right?
- 13 A. Yes, with a copy to the panel.
- 14 Q. Yes. And if you go to the next page, you will see the signatories to that agreement.
- 15 Can you see that?
- 16 A. Yes, I can.
- 17 Q. And it's correct, isn't it, that in two parallel columns you have various signatories that
- are signing on behalf of the government/PNU and on the other side individuals signing and
- 19 establishing this commission agreeing to establish this commission on behalf of ODM; is
- 20 that right?
- 21 A. Yes, that's correct.
- 22 Q. For example, for the government you see the "Honourable Martha Karua," don't you, at
- 23 the top?
- 24 A. Yes.
- 25 Q. She was the Minister of Justice; correct?

- 1 A. I couldn't be absolutely sure what role what position she held at that time, to be
- 2 honest.
- 3 Q. Going to the next column, do you see the name "Honourable William Ruto"?
- 4 A. Yes, I do.
- 5 Q. So you see his signatory -- signature there?
- 6 A. Yes, I do.
- 7 Q. And he was part of the Serena Group, wasn't he? Are you aware of that, the Serena
- 8 Group?
- 9 A. What do you mean by "the Serena Group"?
- 10 Q. Do you know what the Serena Group is?
- 11 A. I couldn't give a definition of what the Serena Group is, no.
- 12 Q. Not a definition, but as a commissioner had you heard of the Serena Group?
- 13 A. Well, I don't recall a group called the Serena Group. No, I don't actually.
- 14 Q. We'll move on. If you turn over the page -- and, your Honour, I'll ask for that firstly to
- 15 be exhibited. So KEN-D09-0037-0001 until 0003, if that could be marked as a Defence
- 16 exhibit?
- 17 PRESIDING JUDGE EBOE-OSUJI: Prosecution?
- 18 MR STEYNBERG: No objection, your Honours.
- 19 MR KIGEN-KATWA: No objection, your Honour.
- 20 PRESIDING JUDGE EBOE-OSUJI: That document is admitted as the next in the Ruto
- 21 Defence exhibits.
- 22 THE COURT OFFICER: (Interpretation) Document KEN-D09-0037-0001, public, will have
- 23 the number EVD-T-D09-0029. Number 219.
- 24 THE INTERPRETER: 219, corrects the interpreter.
- 25 MR KHAN: I'm grateful.

(Open Session)

ICC-01/09-01/11

- 1 Q. And, sir, if you could move then to tab 2, you will see another document. It's
- 2 KEN-D09-0037-0004 and it is again under the auspices of the Kenya National Dialogue on
- 3 Reconciliation Independent Review Committee Terms of Reference. You can see that, can't
- 4 you?
- 5 A. Yes, I can.
- 6 Q. That ultimately became called the Kriegler Commission, am I right?
- 7 A. Yes, that's right.
- 8 Q. And as your commission was to focus on the causes of violence, the broad mandate of
- 9 the Kriegler Commission was to look at issues of the election itself, the modalities and the
- 10 accuracy of the election itself; is that right?
- 11 A. Yes, I believe so.
- 12 Q. And if you turn to the fourth page it has the ERN number, sir, on the bottom right
- 13 0007 can you see again that once again signatures were appended?
- 14 A. Yes, I can see that.
- 15 Q. And do you remember seeing that document in your work as a commissioner?
- 16 A. I believe I may have seen this document in my work as a commissioner. I should say
- 17 that I have subsequently seen these documents in another forum.
- 18 MR KHAN: Your Honour, I would ask once again that an exhibit number be given to those
- 19 documents starting 0004 until 0007.
- 20 PRESIDING JUDGE EBOE-OSUJI: Prosecution?
- 21 MR STEYNBERG: No objection, your Honours, and I can indicate that similarly we have no
- objections to the documents at tabs 3 and 4.
- 23 MR KHAN: I'm grateful.
- 24 MR KIGEN-KATWA: We have no objection to all of them, your Honour.
- 25 MR KHAN: And --

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: One at a time. Let's deal with the one Mr Khan has
- 2 referred to so there is no confusion. So that document is admitted as the next in the Ruto
- 3 Defence exhibits.
- 4 THE COURT OFFICER: (Interpretation) Document KEN-D09-0037-0004, public, will have
- 5 the number EVD-T-D09-00220, Prosecution Exhibit 220.
- 6 MR KHAN: I'm grateful.
- 7 Q. And, sir, if you could go to tab 3, the Prosecution has accepted they have no objections
- 8 to this, but you'll see, and it's KEN-D09-0037-0008, and it's entitled, "Longer Term Issues and
- 9 Solutions, Constitutional Review." So this is also part of the picture, isn't it, that you had a
- 10 review on the elections, a review on the causes of violence and this was a commitment to look
- at creating a new solid constitution that would provide a solid legal basis for Kenya moving
- 12 forward; is that right?
- 13 A. I believe so, yes.
- 14 Q. And if you turn over the page to 0009, once again you'll see that the signatures were
- added again separately to this document. You see that don't you?
- 16 A. Yes, I do.
- 17 MR KHAN: Your Honour, I would ask that that also be given an exhibit number, please.
- 18 PRESIDING JUDGE EBOE-OSUJI: Prosecutor, you already indicated you do not object.
- 19 MR STEYNBERG: Yes, I have to objection to that, your Honours, but may I just indicate that
- 20 the court officer referred to the previous exhibit as Prosecution Exhibit 220; it should, of
- 21 course, be Ruto Defence Exhibit 220.
- 22 MR KHAN: And, your Honour, can I just say, while that's being done, I'm told that the
- smell of burning can be smelt at the back. So just to raise that with the court officer. I'm
- 24 grateful. I wish it was the sizzling cross-examination, but alas it's not.
- 25 PRESIDING JUDGE EBOE-OSUJI: All right. Can you make the correction in the meantime.

- 1 THE COURT OFFICER: (Microphone not activated)
- 2 THE INTERPRETER: Microphone.
- 3 THE COURT OFFICER: (Interpretation) Document KEN-D09-00037-0004 will have the
- 4 number EVD-T-D09-00220, or Defence Exhibit -- Ruto Defence Exhibit 220.
- 5 PRESIDING JUDGE EBOE-OSUJI: Thank you.
- 6 MR KHAN: I'm grateful.
- 7 Q. And, Witness, if you could then go to tab 4, you'll see another piece of the jigsaw for
- 8 rebuilding Kenya which starts at KEN-D09-0037-0010, and it's a document entitled, "Truth,
- 9 Justice and Reconciliation Commission." Can you see that?
- 10 A. Yes, I can.
- 11 Q. And this was an agreement to establish in tandem with the Kriegler Commission and
- 12 the Waki Commission the constitutional review, also a commission that was dealing with
- peace and justice and reconciliation; is that right?
- 14 A. I believe so, yes.
- 15 Q. And if you turn over the page, and you go to KEN-D09-0037-0012, you'll once again see
- that amongst the other signatures is the name of William Ruto supporting that initiative; is
- 17 that right?
- 18 A. That's true, yes.
- 19 Q. I'm grateful.
- 20 Your Honour, once again I'd ask that an exhibit number be given to this document, please.
- 21 PRESIDING JUDGE EBOE-OSUJI: Prosecutor?
- 22 MR STEYNBERG: No objection, your Honour.
- 23 MR KIGEN-KATWA: No objection, your Honour.
- 24 PRESIDING JUDGE EBOE-OSUJI: The document is admitted as the next in the Ruto

25 Defence exhibits.

(Open Session)

ICC-01/09-01/11

- 1 THE COURT OFFICER: (Interpretation) Mr Khan, could you confirm if this is the
- 2 document ending in 0010?
- 3 MR KHAN: It is ending 0012. So it starts KEN-D09-0037-0010 and then continues to 0012.
- 4 Thank you.
- 5 THE COURT OFFICER: (Interpretation) Thank you very much. Document
- 6 KEN-D09-0037-0010 will have the number EVD-T-D09-00221, or Ruto Defence Exhibit
- 7 Number 221.
- 8 MR KHAN: I'm grateful.
- 9 Q. Sir, if you could then go to tab 5 you'll see another document and it's headed, "The
- 10 National Accord and Reconciliation Act 2008", and the preamble starts: "There is a crisis in
- 11 this country. The Parties have come together in recognition of this crisis, and agree that a
- 12 political solution is required." Can you see that document?
- 13 A. Yes, I can.
- 14 Q. And you're aware, are you not, that this was the foundation of what became the
- 15 coalition agreement that saw ODM members headed by the Honourable Raila Odinga joined
- the government that was presided over by His Excellency Mwai Kibaki? You're aware of
- 17 that, are you?
- 18 A. Yes, I believe so. Yes.
- 19 Q. And so collectively, the landscape that you saw upon your arrival -- you saw of course a
- 20 crisis and a recent conflict, but already at the time of your arrival there was Kenyan initiatives
- 21 in way that were quite far-reaching in healing the divide; is that right?
- 22 A. Well, yes, there were a number of arrangements put in place to -- well, initially to stop
- 23 the violence and to -- I can't comment too much on what impact that would have had at that
- 24 stage on -- on Kenyan society.
- 25 Q. Yes.

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, what do you want to do with document? Is it
- 2 already on the record?
- 3 MR KHAN: Your Honour, it's not. I'd ask that it be given an exhibit number, please.
- 4 PRESIDING JUDGE EBOE-OSUJI: Prosecutor.
- 5 MR STEYNBERG: No objection, your Honour.
- 6 MR KIGEN-KATWA: No objection, your Honour.
- 7 PRESIDING JUDGE EBOE-OSUJI: Admitted as the next in the Ruto Defence exhibits.
- 8 THE COURT OFFICER: (Interpretation) Mr Khan, could you give us an ERN number,
- 9 please.
- 10 MR KHAN: KEN-D09-0037-0013 until 0014. Thank you.
- 11 THE COURT OFFICER: (Interpretation) Thank you. Document KEN-D09-0037-0013 will
- have the number EVD-T-D09-00222, or Ruto Defence Exhibit Number 222.
- 13 MR KHAN: Your Honour, I hesitate to rise. I wonder is that exhibit 222 or 223? I'm
- 14 grateful.
- 15 Q. Now, sir, you have mentioned various internationals, non-Kenyans, that were working
- 16 to support the commission; you recall that?
- 17 A. Yes.
- 18 Q. For example, Pascal Kambale, Bob Grinstead, Melinda Rix and Susanne Mueller; you're
- 19 aware of that?
- 20 A. Yes.
- 21 Q. And are you aware that Susanne Mueller was met and was questioned by the
- 22 Prosecution on 14 December 2009?
- 23 A. No, I wasn't aware of that.
- 24 Q. Are you aware that Mr Bob Grinstead was met and questioned by the Prosecution on 16

25 December 2009?

- 1 A. I was aware that Bob Grinstead had spoken to the -- well, somebody here, but I wasn't
- 2 sure about what or --
- 3 Q. In 2009?
- 4 A. Oh, well, I'm not sure of the time frame, no.
- 5 Q. Are you aware that Pascal Kambale met and was questioned by the Prosecution on 17
- 6 January 2010?
- 7 A. No, I wasn't.
- 8 Q. I'm grateful. Are you aware that Melinda Rix met and was questioned by the
- 9 Prosecution between 27 and 28 January 2010?
- 10 A. No, I wasn't aware.
- 11 Q. You recall that you were interviewed, you were met and were questioned by the
- 12 Prosecution on 8 February 2010; is that right?
- 13 A. Yes.
- 14 Q. And that was before the Judges of the International Criminal Court had authorised
- investigations in the Kenya situation; that's right, isn't it?
- 16 A. Yes, I believe so. Yes.
- 17 Q. I think, in fact, the Prosecution told you that?
- 18 A. Yes, I guess. I'm -- I'm not sure about whether they did or not.
- 19 Q. Are you aware that (Redacted) was interviewed on 25 February 2010?
- 20 A. I wasn't.
- 21 Q. Are you aware --
- 22 MR STEYNBERG: Your Honours, I -- I'm sorry to interrupt my learned friend. I'm not sure
- 23 if anything turns on this, but when my learned friend says "interviewed by" and "questioned
- 24 by" -- these people were spoken to certainly by the OTP, but no statements or -- were taken

25 from them at that time.

(Open Session)

ICC-01/09-01/11

- 1 MR KHAN: Well, your Honours, I've got notes of about 21, 22, 25 pages. Whatever they're
- 2 called they were quite significant.
- 3 Q. Witness, when you spoke to the Prosecution in February 2010, and I think, am I
- 4 right -- how many investigators came and sat down when you met with the Prosecution?
- 5 There was three -- there was three staff members; is that right?
- 6 A. Well, I don't recall to be honest.
- 7 Q. All right.
- 8 A. No.
- 9 Q. I can move on from that. Are you aware at that time, 8 February 2010, was anything
- said by the Prosecution indicating that they'd already indicated -- already identified certain
- 11 witnesses in Kenya that they wished to place under witness protection?
- 12 A. No, I don't recall any specific reference to any specific witnesses, no.
- 13 Q. If there wasn't reference to any specific witness, do you recall anything said about
- 14 witnesses having been identified and being placed under protection in Kenya?
- 15 A. No, I don't recall that.
- 16 Q. Did they say anything that made you believe that certain suspects had already been
- 17 identified?
- 18 A. No.
- 19 Q. They spoke to you about William Ruto, did they not?
- 20 A. I don't have much recollection of those conversations at all, actually.
- 21 Q. Okay, I'll move on. I'm grateful.
- Witness, you've previously verified that there were three days of hearings in Eldoret between
- 23 5 and 7 August 2008, and I'm going to ask you some questions which are based, in fact, upon
- page 10 of the Waki report, and it's at tab 12, KEN-OTP-0001-0384.
- 25 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, it might do to refer to the ERN number since

ICC-01/09-01/11

Trial Hearing
Witness: KEN-OTP-P-0013

(Open Session)

- 1 there may be some disparity between your hard copy and what we have.
- 2 MR KHAN: Your Honour, the ERN is 0384.
- 3 Q. Now, sir, you'll see that the last paragraph, if you wish to refer to it, but -- the
- 4 commission heard witness testimony from 30 witnesses in regard to the Rift Valley Province;
- 5 that's right, is it not?
- 6 A. Yes.
- 7 Q. These were the viva voce witnesses that appeared before the commission that appeared
- 8 before you; that's right, isn't it?
- 9 A. Yes, they would have appeared before the commission.
- 10 Q. Yes. Now, you'll also see that your investigators -- the commission investigators, I
- should say, took signed statements in private from 24 individuals, 17 of whom did not testify
- 12 before the commission. Can you see that?
- 13 A. Yes, I can see that.
- 14 Q. So it's right --
- 15 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, can you hold that question. Apparently the
- statics on, lack thereof, generated by the smell information, interrupted the recording of a
- 17 certain Defence exhibit so we need to do that now.
- 18 MR KHAN: I'm most grateful. Thank you very much.
- 19 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 20 MR KHAN: Thank you.
- 21 THE COURT OFFICER: (Interpretation) Thank you, Mr President. Document
- 22 KEN-D09-0037-0008 will be given the EVD number T-D09-00223 or Ruto Defence Exhibit
- 23 Number 223.
- 24 PRESIDING JUDGE EBOE-OSUJI: Thank you.
- 25 Mr Khan, sorry about the interruption.

ICC-01/09-01/11

Trial Hearing Witness: KEN-OTP-P-0013

1

MR KHAN: No, I'm most grateful.

2 Q. Witness, I was saying that as your report notes - as the Waki report notes - that the

(Open Session)

- 3 commission investigators took statements from 24 individuals, 17 of whom did not testify
- 4 before the commission. So you agree with me that seven witnesses interviewed by
- 5 commission investigators did testify before the commission viva voce?
- 6 A. Yes, that would appear to be true.
- 7 Q. So seven out of the 30 individuals spoken to with regard to the North Rift, only seven of
- 8 those were spoken to by commission investigators; that's right, isn't it?
- 9 A. Could you say that again?
- 10 Q. I said out of the 30 witnesses that gave evidence before the Waki Commission, only
- seven of those were spoken to, statements were taken by commission investigators; seven out
- of the 30 were Waki Commission witnesses, so to speak?
- 13 A. Oh, I see. Yes. That would --
- 14 Q. That's right?
- 15 A. That would -- the numbers would certainly say that, that's right.
- 16 Q. Yes, thank you. And so for the bulk of the witnesses, these 23 witnesses, they came
- 17 before the commission by various other means; is that right?
- 18 A. Yes.
- 19 Q. For example, lawyers with standing?
- 20 A. Yes.
- 21 Q. They would bring witnesses?
- 22 A. Yes, they would.
- 23 Q. And these witnesses, these lawyers with standing who brought their witnesses, I'm right,
- 24 am I not, that those witnesses had not prepared statements. They came before the
- 25 commission, were asked questions, normally led through their evidence by their lawyer, and

(Open Session)

ICC-01/09-01/11

- 1 then any questions that existed would be put; is that right?
- 2 A. That's not always the case. I remember that some, if not all, did have statements.
- 3 Q. But casting your mind back to the North Rift region and these 30 witnesses, did most of
- 4 the witnesses arrive before you with statements or without statements?
- 5 A. Well, I don't know about most witnesses, but some witnesses did and some didn't. For
- 6 example, the PCs or police officers or what have you may not have tendered a statement and
- 7 others did.
- 8 Q. And just to be clear, out of the 30 witnesses so I'm not misleading anybody out of the
- 9 30 witnesses that were heard by the Waki Commission in relation to the North Rift Valley, 25
- of those were heard in Eldoret and the other five were heard in Nairobi; is that right? It's on
- 11 the face of the report.
- 12 A. Yes, that's right, yes.
- 13 Q. I'm grateful. And even in circumstances, sir, when lawyers with standing came before
- 14 the commission and presented a witness and there was, in any case, a statement, they were
- 15 circulated normally for the first time at the commission hearing; that's right, isn't it?
- 16 A. Yes, that was right.
- 17 Q. And so the questioning of those witnesses was limited either to direct responses and
- direct questioning in the face of viva voce evidence, but there wasn't time to do investigations
- 19 to test the assertions that the witness was making whilst the witness was before you; is that
- 20 right?
- 21 A. Well, with those particular witnesses, you're right, they were not interviewed by our
- 22 investigators before appearing before us.
- 23 Q. The first time you had the opportunity, sir, of seeing those witnesses and hearing those
- 24 witnesses was when they appeared before you at the commission; is that right?
- 25 A. Yes.

(Open Session)

ICC-01/09-01/11

- 1 Q. And 25 witnesses over three days in Eldoret, again, simple mathematics, approximately
- 2 you had eight witnesses a day; is that right?
- 3 A. I'm not sure if the split was as even as that but --
- 4 Q. Well, I can be precise. On 7 August you heard 12 witnesses and then --
- 5 PRESIDING JUDGE EBOE-OSUJI: Do you -- do you have any difficulty referring this
- 6 witness to the source of the proposition? It's been a while --
- 7 MR KHAN: Your Honour --
- 8 PRESIDING JUDGE EBOE-OSUJI: -- and we don't expect him to have a photographic --
- 9 MR KHAN: Of course.
- 10 PRESIDING JUDGE EBOE-OSUJI: -- or video memory of everything that happened at the
- 11 time.
- 12 MR KHAN: Your Honour, it's on the witness list that's been provided by the Prosecution
- which is at tab 9, I'm grateful, and --
- 14 PRESIDING JUDGE EBOE-OSUJI: Whose tab 9? Yours?
- 15 MR KHAN: Prosecution's tab 9. I'm grateful. Prosecution's tab 9. Prosecution Exhibit
- 16 127. Your Honour and Mr Witness, it starts at -- it's very small, unfortunately, but it's 0755
- on the bottom. KEN-OTP-0041-0755. Maybe it's easier. It's at 65A it starts.
- 18 PRESIDING JUDGE EBOE-OSUJI: 0755 you said?
- 19 MR KHAN: I'm sorry, your Honour?
- 20 PRESIDING JUDGE EBOE-OSUJI: Did you say we're looking at 0755?
- 21 MR KHAN: 0755 is the start of the hearings that took place on 5 August 2008. And the
- 22 report makes it clear that the hearings continued up to and including 7 August 2008. So
- 23 there were three days of hearing.
- Q. But, Witness, the point I'm trying to get across is sometimes -- well, the average, again
- 25 just generally, of course there are always exceptions, but the average time a witness spent

(Open Session)

ICC-01/09-01/11

- 1 with you was normally about 45 minutes to an hour, sometimes an hour and a bit, is that right,
- 2 broadly speaking?
- 3 A. Well, it varied quite a bit. I mean, you know, what we tried to do was hear a number
- 4 of representative witnesses and in some cases we -- in fact many cases -- many days of our
- 5 hearings we didn't stick to a court approach of starting at 10 and finishing at 4. We would
- 6 start earlier sometimes and finish as late as 11 p.m. So, you know, you would have to split
- 7 that time up among the witnesses and they're not equally apportioned I wouldn't think.
- 8 Q. Well, I can appreciate that as it's very fair.
- 9 PRESIDING JUDGE EBOE-OSUJI: Before you proceed, Mr Khan, just to reassure everyone,
- 10 the report back about the smell, the security department investigated it, it has nothing to do
- 11 with the building. Just some smell out in the motorway that found itself to the courtroom
- 12 somehow.
- 13 MR KHAN: I'm grateful. I think everyone looks forward to lunch --
- 14 PRESIDING JUDGE EBOE-OSUJI: To reassure everybody.
- 15 MR KHAN: Your Honour, perhaps we can move on.
- 16 Q. Witness, casting your mind to the hearings, the three days hearings in Eldoret, would
- 17 you agree with me broadly, sometimes you spent even less in fact, but generally you would
- spend about an hour or so with witnesses in Eldoret in those three days?
- 19 A. Well, as I said before, I'm not sure of the -- I've just -- some witnesses would take longer
- 20 than others, frankly, depending on the length of their evidence. The other thing you have to
- 21 remember is that often evidence in camera actually goes through a little quicker. Formalities
- are a little tighter and work more quickly.
- 23 Q. Witness, let me try to narrow it down a little bit. You didn't spend, for example, half a
- 24 day, half a day, let's -- half a day with any witness in Eldoret, did you?
- 25 A. Oh, I would think not. I don't know whether it was there or not, but one witness we

(Open Session)

ICC-01/09-01/11

- 1 concluded one day and started the next. I'm not sure whether that was Eldoret or not, but
- 2 generally speaking you are quite correct. We wouldn't spend half a day with a witness.
- 3 Q. Yes, I'm grateful. And --
- 4 PRESIDING JUDGE EBOE-OSUJI: That's a very efficient system, I must say.
- 5 MR KHAN: Your Honour, I hope the Bench doesn't get ideas.
- 6 Q. Now, Witness, you've spoken in your examination-in-chief regarding your own
- 7 appointment and the Honourable Pascal Kambale and of course about Justice -- His
- 8 Excellency Justice Waki, but in relation to the secretary to the inquiry and the counsel
- 9 assisting, David Majanja and George Kegoro, in fact, they were not appointed by way of
- 10 mutual consultation but directly by the Minister of Justice, Martha Karua; that's right, isn't it?
- 11 Approved by the president, of course, but appointed and selected by Martha Karua, the
- 12 Minister of Justice?
- 13 A. I -- I have no knowledge about how they were selected. I only know that their names
- 14 appeared in The Gazette reference on their appointment.
- 15 Q. You're aware, and we can take you to it, in the Gazette notice establishing the
- 16 commission, the only reference to mutual consultation between ODM and PNU dealt with the
- 17 three commissioners; that's right, isn't it?
- 18 A. I'm not sure. I'd need to --
- 19 Q. Well, it's before the Bench and I can move on. It's there.
- 20 Are you aware that George Kegoro got the job, so to speak, became the secretary of the
- 21 inquiry because he received a phone call from Gichira Kibara, G-I-C-H-I-R-A, Kibara,
- 22 K-I-B-A-R-A, who was the PNU secretary to the Kenya National Dialogue and Mediation
- 23 Process? Are you aware of that?
- 24 A. No, not at all.
- 25 MR STEYNBERG: Your Honour, may I at this stage just request that my learned friend not

(Open Session)

ICC-01/09-01/11

- 1 frame his questions as facts. These are not facts that are admitted. So I have no objection if
- 2 he asks my learned friend (sic) whether he can confirm or deny that, but when you say are
- 3 you aware that something happens, it -- it creates the impression that it's a fact.
- 4 MR KHAN: Well --
- 5 MR STEYNBERG: And the witness may or may not be aware of it.
- 6 MR KHAN: Your Honour, I can clarify. I base this upon Prosecution evidence.
- 7 KEN-OTP-0037-0947 and also KEN-OTP-0061-0002 at paragraph 16. And this individual
- 8 told -- (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 (Redacted) That's the Prosecution's evidence, your Honour.
- 12 Q. But that's the basis of my question, Witness. Had you ever heard that from
- 13 Mr Kegoro?
- 14 A. No.
- 15 Q. And dealing with the actual operation of the commission, it's right, isn't it, that David
- 16 Majanja and George Kegoro shared an office in the commission buildings? They shared the
- 17 office?
- 18 A. Yes, they did.
- 19 MR KHAN: And your Honour, that's KEN-OTP-0091-16 -- 1206 and it's in the bundle before
- 20 you at tab 11, page 4 of 21.
- 21 Q. Now, did you ever hear from Mr Grinstead that he felt really a bit in limbo
- because -- well, he wasn't Kenyan, was he, Bob Grinstead?
- 23 A. No.
- 24 Q. And did ever say that he felt a bit frustrated because, understandably perhaps, David
- 25 Majanja and George Kegoro, being Kenyan, had all the contacts and most of the time they just

(Open Session)

ICC-01/09-01/11

- 1 referred Mr Grinstead to people without much background information or the reason and
- 2 modalities these people were recommended? Did he express those kind of concerns to you?
- 3 A. No, I don't remember him saying anything like that to me at all.
- 4 Q. Did you ever hear anybody else say that the reason David Majanja and George Kegoro
- 5 were in the commission is that they were Martha Karua's people?
- 6 A. No.
- 7 Q. Now, Witness, you said, sir, yesterday that Susanne Mueller came to assist the
- 8 commission; is that right?
- 9 A. Yes, that's right.
- 10 Q. And she was effectively an academic; is that a fair assessment?
- 11 A. Well, that would be my assessment, yes.
- 12 Q. And in fact she arrived in Kenya -- well, do you know that the -- she got the job by
- 13 ringing the secretary of CIPEV and expressing her interest in assisting the commission's work
- and George Kegoro accepted that offer and that's how she got the job?
- 15 A. No, that's not so. I believe that she did approach the commission others did too
- 16 I would have to say, a number of others from all over the world to assist the commission.
- 17 Her name from memory there might have been others too put up to the commissioners.
- 18 We had a discussion about it and she was appointed there. That -- that was how that was
- 19 handled, not -- she wasn't appointed by Mr Kegoro in the absence of discussion with us.
- 20 Q. But she instigated the contact. I'm not saying there's anything wrong with it, I'm
- saying she instigated the contact with the secretary of the commission and said "I'm very
- 22 interested in assisting the work of the commission." That's right, isn't it --
- 23 A. Oh, yes --
- 24 Q. -- to the best of your knowledge?
- 25 A. Oh, to the best of my knowledge, but I mean in context, dozens and dozens of people

- 1 contacted the commission to be helpful.
- 2 Q. Is my -- is the answer to my question yes?
- 3 A. Yes.
- 4 Q. I'm grateful. And she arrived in August 2008, correct?
- 5 A. Can't guarantee exactly how she arrived without looking at some documentation, I
- 6 guess.
- 7 MR KHAN: And your Honour, again for the reference of the Prosecution,
- 8 KEN-OTP-0087-0877.
- 9 Q. At the time she arrived most of the field work had been completed; is that right?
- 10 A. Yes, that's right, most of it would have been.
- 11 MR KHAN: Your Honour, for the Prosecution, it's the statement of Ms Susanne Mueller at
- 12 0878.
- 13 Q. It's right, is it not, that Ms Mueller was in fact given the responsibility -- sorry, 0877, the
- bottom paragraph over to page 2, 0878. Ms Mueller remained in Kenya for two months; is
- 15 that right?
- 16 A. I believe she did, yes.
- 17 Q. And she was involved in drafting or redrafting five chapters of the final CIPEV report
- and these chapters were the introduction, a redraft, the background chapter, the chapter on
- 19 the North Rift section in the Rift Valley chapter, Chapter 3, the sexual violence chapter,
- 20 Chapter 6, redraft, and the mass media chapter, Chapter 8. The CIPEV report was partly
- 21 written in Mombasa and then completed in Nairobi; that's right, isn't it?
- 22 A. I believe it's an overstatement of her involvement with our commission.
- 23 Q. You didn't draft the Rift Valley section yourself, did you, sir?
- 24 A. I didn't write the first draft, but I certainly read --
- 25 Q. Yes.

- 1 A. -- all of the drafts.
- 2 Q. And Ms Mueller, she never went to the North Rift Valley, did she?
- 3 A. No.
- 4 Q. She never attended the commission hearings in the North Rift Valley?
- 5 A. No.
- 6 Q. And of course she wasn't a lawyer, was she?
- 7 A. I don't expect so. I don't believe she was, no.
- 8 Q. Did she ever tell you -- do you agree with the proposition, and let me know if it's right
- 9 or -- or wrong, that she was -- she wrote the chapter the North Rift section in the Rift Valley
- 10 chapter? The chapter and others were based on witness statements, testimonies and other
- official or unofficial sources and submissions; do you agree with that or not?
- 12 PRESIDING JUDGE EBOE-OSUJI: Those are multiple questions. Can you break it up?
- 13 MR KHAN: I can indeed.
- 14 Q. Do you agree she wrote the Chapter 3 dealing with the North Rift Valley?
- 15 A. No, that's not my recollection at all.
- 16 Q. I'll move on. Are you aware in fact, while I'm on to the issue of Susanne Mueller, that
- 17 it was her -- she was an expert on Kenya, was she? She was -- she knew quite a lot -- bit
- about Kenya as an academic; is that right or not?
- 19 A. Yes, I believe so, yes.
- 20 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, if you can look at the clock on the wall, and
- 21 how are things going about whether you can complete, both of you, by 3.50 today? If not,
- 22 then --
- 23 MR KHAN: Your Honour, if the Bench is minded to shorten the lunch break, we would
- 24 finish, I hope -- we'll finish by 4 o'clock. Not I hope. We'll finish by 4 o'clock. Just bear

with me one moment.

(Open Session)

ICC-01/09-01/11

- 1 Your Honour, I think -- your Honour, I think perhaps it's more prudent, instead of trying to
- 2 squeeze things in and then breaching a promise, if the Court is so minded we could adjourn
- 3 and come back on Monday. I would very much hope that we would be finished by lunch on
- 4 Monday at the latest, but we'll be finished with the witness -- just to reassure, that we'll finish
- 5 with the witness hopefully on -- on Monday.
- 6 PRESIDING JUDGE EBOE-OSUJI: Witness, I mean this concerns you as well. We want to
- 7 make it as easy as possible for everyone, and if the Defence will not be completing today, we
- 8 might as well come back on Monday. That's the concern. Also in light of your own
- 9 condition, squeezing the lunch break down from one and a half hours to one hour and then
- 10 coming back and taking the risk of not finishing any way might be a wasted exercise.
- 11 THE WITNESS: Thank you, your Honours. From a personal position it would have been
- better to conclude today if that was possible, obviously.
- 13 PRESIDING JUDGE EBOE-OSUJI: Yes, that's of course what -- we thought that. Yes, that's
- also what we think, but it seems that we might as well adjourn at 1 o'clock and come back on
- 15 Monday.
- 16 MR STEYNBERG: Your Honours, if it's any assistance, I can indicate that at this stage the
- 17 Prosecution has no re-examination.
- 18 MR KHAN: Your Honour, I'm alive to -- to the witness, and of course we want him to go
- 19 back and we appreciate he's come here when perhaps it's been difficult for him. Your
- 20 Honour, if the Court could indulge us and shorten the lunch break, we'll finish by -- by 4
- 21 o'clock.
- 22 PRESIDING JUDGE EBOE-OSUJI: So we're back to the discussion -- so normally we would
- 23 have taken one and a half hour lunch break, but shortening means shortening it down to only
- one hour. I hope that doesn't cause you a lot of stress.
- 25 THE WITNESS: No, your Honour. We can be prepared for that. Thank you.

- 1 PRESIDING JUDGE EBOE-OSUJI: All right. We will shorten the lunch break and return at
- 2 o'clock instead of the usual 2.30. Maybe we should take that break now.
- 3 The Court will adjourn and will come back at 2.
- 4 THE COURT USHER: All rise.
- 5 (Recess taken at 12.57 p.m.)
- 6 (Upon resuming in open session at 2.02 p.m.)
- 7 THE COURT USHER: All rise.
- 8 Please be seated.
- 9 PRESIDING JUDGE EBOE-OSUJI: Thank you very much.
- 10 Mr Khan, please proceed.
- 11 MR KHAN: I'm grateful, Mr President, your Honours.
- 12 Q. Witness, I'll try to move briskly so that you can finish today and go home, but there may
- 13 be some questions out of order and so please bear with me.
- 14 I'm correct, am I not, that Melinda Rix and Bob Grinstead were the only
- 15 members -- the only members of the investigative team that had criminal
- 16 investigation experience? (And, your Honour, I refer to the reference tab 16,
- 17 KEN-OTP-0087-0996.) Is that right?
- 18 A. Yes, that's right.
- 19 Q. I'm grateful. And in fact there was no Kalenjin investigator, was there? There was no
- 20 investigator from the Kalenjin community that was on the books of CIPEV? That's right, isn't
- 21 it?
- 22 A. I don't recall whether there was or whether there wasn't, actually.
- 23 Q. You saw the list of names earlier. You can see it again, if you wish? Did you recall
- 24 seeing any Kalenjin name?
- 25 A. No. I don't recall seeing any Kalenjin name specifically, no.

- 1 Q. You had a member --
- 2 MR STEYNBERG: I beg your pardon. Sorry to interrupt, your Honour, but perhaps the
- 3 witness could be asked whether he would recognise a Kalenjin name if he saw it?
- 4 MR KHAN: Yes, of course.
- 5 THE WITNESS: Well I can recognise some I believe Kalenjin names, but I wouldn't -- I
- 6 wouldn't back myself on that frankly.
- 7 MR KHAN:
- 8 Q. I'm grateful. You don't recall there being any Kalenjin investigator in your team?
- 9 A. No, I don't recall it.
- 10 Q. You remember an individual called George Morara, do you? He was an investigator.
- 11 A. Yes, I believe I remember that name. Yes.
- 12 PRESIDING JUDGE EBOE-OSUJI: Spell.
- 13 MR KHAN: M-O-R-A-R-A, for the record.
- 14 Q. I'm grateful. Are you aware, sir, that in fact he was an active member of Vijana na
- 15 Kibaki?
- 16 A. Well, I don't and I don't know what that is.
- 17 Q. Have you heard of the term "Vijana na Kibaki"?
- 18 A. Not that I can recall, no.
- 19 Q. It didn't arise during the commission hearings?
- 20 A. Well, I don't recall that it did. The term is foreign to me.
- 21 Q. Are you aware that George Morara, your investigator, was an active member of the
- 22 presidential election campaign team of His Excellency Mwai Kibaki?
- 23 A. No.
- 24 Q. In the -- the commission struggled particularly in its early days for space and
- 25 organisation; is that right?

ICC-01/09-01/11

Trial Hearing Witness: KEN-OTP-P-0013 (Open Session)

- 1 A. Well we had to work hard to satisfy our needs in that regard, yes.
- 2 Q. Well tell me, sir, if you agree with this? (And, your Honours, again it's the statement of
- 3 Melinda Rix, KEN-OTP-0087-0995, at tab 16 of the Defence file):
- 4 "At the KICC building, potential witnesses would often present themselves without
- 5 an appointment and investigators would meet with them. There were no real
- 6 interview rooms and it was not uncommon for multiple interviews, e.g. four or five,
- 7 to take place in the same room. Investigators would more often than not
- 8 be one-on-one with the client and utilise the corner of the room so as not to disturb
- 9 the other interviews taking place."
- 10 Are you aware of that?
- 11 A. No, I'm not.
- 12 Q. You'd agree with me that in normal criminal investigations and of course criminal
- investigations, not Waki that would be completely improper, wouldn't it?
- 14 A. In a criminal investigation, yes, it would.
- 15 Q. Yes, but there are some of the difficulties perhaps that beset the hard work of the
- investigators trying to discharge their mandate; is that right?
- 17 A. Well I guess that's certainly not ideal, but maybe nothing that could be overcome
- 18 actually.
- 19 Q. Can I ask by the way, you were informed, were you not, that there was a complaint of a
- 20 certain disconnect between the investigators on the ground doing the work and the
- 21 commission itself? That came to the attention of the commissioners, did it not, yourself,
- 22 Pascal Kabale?
- 23 A. I'm not sure that that was as specific as that. From time to time, the commissioners
- 24 involved in fact the head of investigations, you know, round our -- round our table when we

25 were discussing how we'd gone and how we were going to go next.

(Open Session)

ICC-01/09-01/11

- 1 Q. Do you remember, or would you agree -- (And, your Honours, it's the statement of Bob
- 2 Grinstead at page 3.) Do you agree that there was little cohesion between the investigation
- 3 team and the commissioners and that was found a bit frustrating by some of the
- 4 investigators?
- 5 A. Well, I can't comment on what Mr Grinstead said or didn't say.
- 6 Q. Well, you'd be aware, were you not, that there'd been a request that transcripts be
- 7 prepared and sent to investigators on the ground so that they could follow what was
- 8 happening in the commission hearings? You're aware of that?
- 9 A. Yes, I believe so. Yes.
- 10 Q. And that was a repeated complaint by the investigators, that they didn't know what was
- 11 happening in the hearing rooms? You heard that, didn't you, from Melinda Rix and Bob
- 12 Grinstead?
- 13 A. Well one of them, Bob Grinstead, may have mentioned that to me, but I'm not sure that
- 14 Melinda did frankly. But that was an issue that had come up at one stage, that's true.
- 15 Q. And it's correct, isn't it, that the first time transcripts were sent to the investigators on
- 16 the ground, so there would be some kind of joined up process, was towards -- was in August
- some time, close to the end of the investigations? Would you agree with that?
- 18 A. Well, no, I'm not sure.
- 19 Q. You're not sure. Would you agree that certain individuals had their own personal
- 20 agendas? And let me give you an example. (And, your Honours, the basis of the question
- 21 is at page 5 of tab 11, 1207.) Is a reason why the commission went to Kisii, which was a
- really small area, because George Kegoro simply came from that area?
- 23 A. No.
- 24 Q. And tell me, sir --
- 25 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, the pause.

- 1 MR KHAN: Yes, of course. I'm grateful.
- 2 Q. And, Witness, certain lawyers with standing and their -- the organisations behind them
- 3 were a bit suspect, were they not?
- 4 A. Well, what does that mean?
- 5 Q. They were pushing their own agenda in a biased manner.
- 6 A. Well, from my position they were representing their constituency in the way they felt
- 7 they needed to in open hearings mainly.
- 8 Q. Let me put this to you. (Your Honour, again it's tab 11, page 9.) "I believe some of the
- 9 people prepared by the NGOs were politically motivated." This is Bob Grinstead's statement,
- 10 your Honour:
- 11 "An NGO known as the Centre for Women and Children constantly lobbied the CIPEV, but
- 12 the witnesses they channelled appeared biased and this was one group we really felt we could
- 13 not rely on. They seemed to appear in every location we went to with a list of witnesses.
- 14 They appeared to have a political agenda and served that purpose. They appeared
- 15 PNU-Kikuyu front."
- 16 Do you agree with that statement?
- 17 A. Well, no, I can't comment on that statement at all.
- 18 Q. Did you notice anything in the hearing where the centre, the lawyers for the Centre for
- 19 Women and Children appeared to be slanting very clearly in a pro PNU, pro Kikuyu manner?
- 20 A. Well, no, not from my perspective at all.
- 21 Q. You remember the lawyer, Peter Maundu, was the lawyer with standing for the Centre
- 22 for Women and Children? Do you remember that?
- 23 A. I believe I remember. There were a number of lawyers with standing, frankly.
- 24 I'm -- I'm sure I remember that that's his role.
- 25 Q. But it was known, was it not, sir, it was known actually at the commission amongst you

(Open Session)

ICC-01/09-01/11

- 1 commissioners that he was a front for the PNU?
- 2 A. Well, not to my knowledge, no.
- 3 Q. And regarding other groups and again, it's the same page, 0091-1211 some of these
- 4 other NGOs and women's groups -- well, tell me if you agree with this, "Some women
- 5 groups ...", page 9, your Honours, "... sometimes went over the top in their counselling role to
- 6 GBV victims to a point that nearly tampered with the witnesses. Several of these NGOs
- 7 presented witnesses repeatedly and they had previous counselling sessions and group
- 8 sessions with these women to the extent it could have interfered with victims' evidence, so
- 9 I had to direct those NGOs that the amount of counselling or the need for it had to come from
- 10 the victim and not forced on the victim. GBV's counselling groups has become a business in
- 11 Kenya, and these women appear to have been considerably influenced by these counselling
- 12 groups."
- 13 Would you agree with that statement of Bob Grinstead, your chief investigator?
- 14 A. There are a lot of threads in that statement that you just made, frankly. One thing
- 15 I would say, that if Mr Grinstead did find some cause to -- to counsel witnesses and others,
- that's a good thing I would have thought, but I don't have any -- I can't comment really any
- 17 more than that on his statement.
- 18 Q. But counselling and coaching --
- 19 MR STEYNBERG: I beg your pardon. Your Honours, I've -- I've restrained from
- 20 interrupting my learned friend for as long as possible, but I do note that what's being put to
- 21 this witness are opinions expressed by another person. We have thus far -- or the Bench has
- 22 thus far restrained counsel from putting statements by other witnesses to witnesses in
- 23 cross-examination. And yes, as the witness has just noted, I would have thought that the fact
- 24 that the head investigator was alive to these possible biases would have -- would have been a
- 25 plus mark for the CIPEV commission rather than something to -- to attack this witness with.

(Open Session)

ICC-01/09-01/11

- 1 MR KHAN: Well, your Honour, the latter -- latter is argumentative, and I won't respond
- 2 other than of course there's a difference between counselling and coaching and undue
- 3 influence being brought to bear on witnesses before any commission of inquiry.
- 4 Q. But I was simply putting a statement to you for your opinion and your comment
- 5 bearing in mind the time you spent as a commissioner as to whether or not you said that
- 6 would be a fair reflection of some of the dangers that existed in the commission and some of
- 7 the motivations that infected certain groups, lawyers with standing and GBV groups to name
- 8 but two.
- 9 A. As a general comment, there is always a risk that anyone representing any group will do
- 10 so vigorously. And -- and as a -- as a commissioner I can speak for myself, I looked to be
- alive to that as best I could.
- 12 Q. But, Commissioner --
- 13 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, remember to --
- 14 MR KHAN: The pause.
- 15 PRESIDING JUDGE EBOE-OSUJI: -- observe the pause and also watch your pace.
- Mr Steynberg, the point you made, I was alive to it, about the limits to which counsel
- may put what another witness said -- or somebody else said to a witness on the stand.
- 18 Of course we know the nature of the witness we have on the stand, one; and secondly,
- 19 the material being referred to came from the Prosecution side apparently. Keep
- 20 that -- keep that in mind.
- 21 MR STEYNBERG: On that point, your Honours, obviously, this is what somebody told the
- 22 Prosecution. We can't vouch that that is correct or not. In fact it's an opinion, but -- but in
- 23 light of the time constraints I won't -- I won't press the matters, your Honour.
- 24 PRESIDING JUDGE EBOE-OSUJI: Yes. And Mr Khan of course I'll be asking you whether
- 25 you are going to call Mr -- what's is his name again?

- 1 MR KHAN: Robert Grinstead.
- 2 PRESIDING JUDGE EBOE-OSUJI: Grinstead, yes.
- 3 MR KHAN:
- 4 Q. Now, Witness, in your statement to the Prosecution, it's at page 21, 0643, at the time you
- 5 made your statement, you told the Prosecution you had certain notes handwritten notes of
- 6 some of the witnesses that gave evidence during the hearing that you referred to. Do you
- 7 remember that?
- 8 A. Yes, I do.
- 9 Q. Did the Prosecution ask you for those handwritten notes?
- 10 A. I'm not sure that -- that they asked me for them. I did make a comment about the
- 11 nature of them to -- to the investigators -- to the interviewers.
- 12 Q. Yes. And you said that they're difficult to read. It's your opinion of witnesses and
- 13 you don't think that they would be very useful. That's what you said; is that right?
- 14 A. Yes. The -- most of the notes that I took at the time was around witnesses appearing in
- public and reminding myself of, I think, questions to ask them, that sort of thing.
- 16 Q. My question is quite simple. The Prosecution didn't ask you for those documents, for
- 17 those notes, did they?
- 18 A. No.
- 19 Q. And back home of course in New Zealand, to use an analogy, notes of a police officer
- 20 that are used in giving a statement normally you preserve them and you'd expect them to be
- 21 taken by the Prosecution, wouldn't you?
- 22 A. Well, not necessarily. What would usually happen is that the -- the person making the
- 23 notes could refer to them if they were giving evidence, and of course they could be viewed
- 24 by -- by the Court.
- 25 Q. I'm grateful. Now, Witness, I'll try to move quickly on. Now, you gave evidence that

(Open Session)

ICC-01/09-01/11

- 1 the commission made a conscious decision that counsel with standing would not be allowed
- 2 to represent the ODM or the PNU. Do you remember that?
- 3 A. Yes, I do.
- 4 Q. And that was after applications were received. You'd said when applications were
- 5 received, you made a decision, no, we're not having political parties represented. That's
- 6 right, isn't it?
- 7 A. I believe that's how that happened, yes.
- 8 Q. For instance, you remember, if I can exhibit my learned friend, my learned friend
- 9 Mr Katwa Kigen, he applied to represent the ODM before your commission. Do you
- 10 remember that?
- 11 A. I don't remember that specifically, but I do remember your learned friend being given
- 12 standing in a certain respect.
- 13 Q. Do you remember denying the application that Katwa Kigen be allowed to represent the
- 14 Orange Democratic Movement?
- 15 A. Well, if Mr Katwa applied under that regime, that would have been the case.
- 16 Q. And in short order, sir, once that application to represent the ODM was rejected, up
- 17 popped my learned friend Katwa Kigen again, this time representing athletes. That's right,
- 18 isn't it?
- 19 A. Yes, he represented athletes, I believe, yes.
- 20 Q. Tegla Lour Lorupe. T-E-G-L-A L-O-U-R -- L-O-R-U-P-E. That was the name of the
- 21 group that was represented by Mr Katwa Kigen; is that right?
- 22 A. Something like that it was, yes.
- 23 Q. And in fact, it was known, was it not, to commissioners that that was nothing but a
- 24 guise for representing actually the ODM or representing the ODM at the same time as also
- 25 representing ostensibly these athletes; that was known to the commissioners, was it not?

(Open Session)

ICC-01/09-01/11

- 1 A. Are you saying Mr Katwa looked to deceive the commission?
- 2 Q. I'm asking you a question. It was known to the commission that Mr Katwa Kigen and
- 3 other lawyers were representing other interests besides those that they were given standing to
- 4 represent. It was a route in to appear before the commission. That was known to you and
- 5 the other commissioners, was it not?
- 6 A. Well, not in that -- not in that way. I mean --
- 7 Q. Okay. Let --
- 8 A. You point --
- 9 Q. Carry on, please.
- 10 A. You point out that I'm not a Kenyan but, you know, you could say the same thing about
- any of the -- anybody before the commission with standing, frankly, about their politics.
- 12 I don't know what they were.
- 13 Q. Well, that's one of the hazards. But let me take you to tab 10 of the green bundle you
- have in front of you, 10A, starts at KEN-OTP-0005-546 -- sorry, bear with me a moment. Tab
- 15 10, yes. KEN-OTP-0005-5468. Have you got that at hand, sir?
- 16 A. Yes.
- 17 Q. Page 4373. If you go to the top --
- 18 MR STEYNBERG: Your Honour, may I just inquire? I see my learned friends have both
- 19 expressed serious objections to the Prosecution relying on any of the transcripts in this matter.
- 20 Is -- am I to understand that my learned friend wishes this to be admitted?
- 21 MR KHAN: Your Honour, I'll make any application at the appropriate time, but I'm
- 22 inquiring as to the real character of the individuals that were appearing before the
- 23 commission and who they were actually representing and the knowledge of the
- 24 commissioners as to the undercurrents, not just the undercurrents, the quite obvious interests
- 25 that were being represented. Your Honour, it's clear from the top of the page, if I --

(Open Session)

ICC-01/09-01/11

- 1 MR STEYNBERG: I would just like to say the Prosecution would object to selective
- 2 references to the transcripts of the proceedings. If they're going to go in, then perhaps they
- 3 should all go in.
- 4 MR KHAN: Your Honour, I'll make that application myself if that's what I seek to do. I
- 5 haven't made such an application at the moment. So my question is quite focused to revive
- 6 the witness's memory given that he was present at the time. So, your Honours, perhaps if I
- 7 could have leave to proceed.
- 8 PRESIDING JUDGE EBOE-OSUJI: Proceed.
- 9 MR KHAN: I'm grateful.
- 10 Q. Witness, if you could be so kind as to go to the top of the page. And you'll see, in fact,
- this is a part of the testimony when the secretary general of the ODM, Professor Anyang'
- 12 Nyong'o, appears. And you'll see the chairman, Mr Justice Waki, saying, "Next shall we
- have well Mr Maundu." M-A-U-N-D-U. "I suppose you will now remove the mask of
- women and children and wear the PNU mask. You ask your questions on behalf of PNU.
- 15 Three minutes please."
- 16 Do you see that?
- 17 A. Now, I'm obviously not on the right page.
- 18 Q. Sorry. It's tab 10.
- 19 A. Yes.
- 20 Q. In the green file, yes.
- 21 A. I've got that.
- 22 Q. It's page 4373 in the original pagination. And the ERN -- so tab 10A, sir. It's the
- 23 second page, 4373. Tab is 5468. Can you see that, sir?
- 24 A. Yes.
- 25 Q. And then it's just the chairman at the top of the page. If you take your gaze there:

- 1 "CHAIRMAN: Shall we -- next shall we have, well, Mr Maundu."
- 2 Can you see that?
- 3 A. Yes, I can.
- 4 Q. "I suppose you will now remove the mask of women and children and wear the PNU
- 5 mask. You ask your questions on behalf of PNU. Three minutes, please."
- 6 Do you see that?
- 7 A. Yes, I do.
- 8 Q. Justice Waki of course is a Kenyan and he was very intimately alive to the various
- 9 interest groups and under currents in Kenya, at least perhaps it would be fair to say to a
- 10 greater extent understandably than yourself or Pascal Kabale; is that right?
- 11 A. Well, that would go without saying.
- 12 Q. And if you turn over the page in fact, at 4375, KEN-OTP-0005-5470, you see Mr Harun
- 13 Ndubi. Harun Ndubi was representing NSIS; is that right?
- 14 A. No.
- 15 Q. Representing the police?
- 16 A. No.
- 17 Q. Who was Harun Ndubi representing?
- 18 A. I would have to look it up, but he wasn't representing the police.
- 19 Q. And you see Harun Ndubi say, "Thank you, my Lords. Luckily for me I have no mask
- 20 to remove." Can you see that? I'm sorry, he was representing civil society. It's clear from
- 21 the chairman. The chairman says:
- 22 "Thank you very much. Civil society, your most important questions only, three
- 23 minutes.
- 24 HARUN NDUBI: Thank you, my Lord. Thank you, my Lord. Luckily for me I
- 25 have no mask to remove."

- 1 Can you see that?
- 2 A. I can see that.
- 3 Q. Yes. And then if you go over the page again to KEN-OTP-0005-5490, you see the
- 4 chairman go to Mr Katwa Kigen?
- 5 PRESIDING JUDGE EBOE-OSUJI: What page again did you say?
- 6 MR KHAN: 5490, my Lord. 0005-5490.
- 7 Q. And the chairman says, "Thank you very much. Lastly, Mr Katwa, you may also
- 8 remove your mask of Tegla Lorupe and wear the mask of ODM, three minutes." Do you see
- 9 that?
- 10 A. Yes, I do.
- 11 Q. So you'd agree with me that the chairman at least knew that Katwa Kigen was acting at
- least as a sympathiser, if not a surrogate, for ODM in the same way that Mr Maundu was
- acting as a surrogate for the PNU? That's a fair assessment, is it not?
- 14 A. Well on the surface of it, but I can't comment on that and I guess your colleague would
- be able to comment better than I.
- 16 Q. You don't know?
- 17 A. No.
- 18 Q. Sir, do you remember a (Redacted) who testified before the commission?
- 19 A. I don't recall the name specifically.
- 20 MR KHAN: If you'd bear with me a moment?
- 21 Your Honour, I'll hand up very briefly, with the Court's leave, a transcript just for
- 22 reference.
- 23 MR STEYNBERG: Could we have the ERN numbers, please?
- 24 MR KHAN: The ERN number is KEN-OTP-0007-0852.
- 25 Q. And, Witness, if you have that to hand you'll see a (Redacted)

(Private Session)

ICC-01/09-01/11

- 1 (Redacted) That's appeared -- that's apparent the third speaker
- 2 from the top of the first page. Can you see that?
- 3 MR STEYNBERG: Your Honours, may we go into private session for a moment please?
- 4 PRESIDING JUDGE EBOE-OSUJI: Private session.
- 5 *(Private session at 2.31 p.m.) Reclassified as Open session
- 6 THE COURT OFFICER: (Interpretation) We are in private session, Mr President.
- 7 MR STEYNBERG: I regret again to interrupt my learned friend, but I do note that these
- 8 proceedings are also private. I'm not sure if my learned friend has reason to believe that this
- 9 evidence can be dealt with in public, but if so could he please outline those reasons?
- 10 MR KHAN: Your Honour, I won't go further. It's -- I think it's absolutely safe to proceed.
- I'm not going into the substance of the testimony. Simply -- and I've got reason to say it's all
- in order to refresh the witness's memory about this individual testifying. I don't need to go
- into the substance.
- 14 MR STEYNBERG: The point of course is that the witness was a confidential witness and I
- think my learned friend has made the same mistake I made earlier.
- 16 MR KHAN: Your Honour, this individual, as the Prosecution well knows, has repeatedly
- 17 made public statements, revealed that he was a witness before Waki and has made very clear
- 18 comments as to what transpired. That's in the press in Kenya and the Prosecution are I'm
- 19 sure well-briefed about what he has said about Waki and the veracity or otherwise of his
- account.
- 21 So, your Honour, there's no jeopardy by the witness. It's been waived by the witness
- 22 himself in public many times. Your Honours, I'm not going into the substance.
- 23 PRESIDING JUDGE EBOE-OSUJI: Well, let's not mention the witness's name in public.
- 24 You can ask the question in private session --
- 25 MR KHAN: I'm grateful.

(Private Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: -- in terms of the name.
- 2 MR KHAN:
- 3 Q. Witness, are you aware -- well, you'll see, won't you?
- 4 (Pause in proceedings)
- 5 MR KHAN: Your Honour, I'm grateful. So if we could go back into public and I won't refer
- 6 to the name again.
- 7 Q. So, Witness, I'm going to ask you some questions about Mr Rono. So you've seen the
- 8 name. Just looking at the document, does that help refresh your memory that he was a
- 9 witness before your commission and he was led by his lawyer with standing, Peter Maundu?
- 10 PRESIDING JUDGE EBOE-OSUJI: Not just the witness's name, but any identifying
- information about what this witness or person might have said before the commission as
- 12 indicated in this record. If it is a confidential record of the commission, let's keep it that way
- 13 for now.
- 14 MR KHAN: Your Honour, in that case I shall proceed.
- 15 Q. Are you aware that in fact -- well, firstly, does that help refresh your memory that you
- 16 heard the evidence?
- 17 A. Well, yes, I would have, because it's in the same format as all the rest of the hearings.
- 18 Q. Yes. And do you know how William Rono came into contact with Mr Maundu?
- 19 A. No, I don't.
- 20 Q. You recall -- do you know if Mr William Rono provided evidence to the KNCHR?
- 21 A. No, I don't know if he did or not.
- 22 Q. Do you know if the KNCHR report relied upon what Mr William Rono told them?
- 23 A. No, I've got no comment to make on the -- on that report in relation to this witness.
- 24 Q. Looking at that document again, and remembering what I said about the description of
- 25 Bob Grinstead describing Peter Maundu as a PNU Kikuyu front effectively, does that help jog

(Private Session)

ICC-01/09-01/11

- 1 your memory as to certain tendencies or preferences that were exhibited by Peter Maundu in
- 2 the focus of his questioning and how he conducted himself?
- 3 A. No, not within my memory.
- 4 Q. Do you know for example that William Rono was in fact a project of the Ministry of
- 5 Internal Security in Kenya and an orchestrated attempt to deceive Waki and implicate the
- 6 ODM in the post-election violence? Are you aware of that?
- 7 MR STEYNBERG: Your Honours, again my learned friend states it as a fact, so if he's going
- 8 to state facts could he please provide the source?
- 9 MR KHAN: Your Honours, we will in due course.
- 10 Q. Are you aware of that?
- 11 A. Well, no, I have no knowledge of that.
- 12 Q. Do you know that William Rono was recruited, identified and paid money from
- 13 Mr Iringo, the Deputy Permanent Secretary of Internal Security, and Honourable Mwai
- 14 Kibaki's political adviser, Nancy Gitau, to provide evidence to Waki? Are you aware of that?
- 15 A. I haven't heard of any such activity at all.
- 16 Q. And in fact they were taken under the government's -- government's wing, or the wing
- of those two people, Iringo -- Mr Iringo and Ms Nancy Gitau, and paid even to go to the
- 18 Kenyan National Commission of Human Rights as part of an orchestrated project. Are you
- 19 aware of that?
- 20 A. No, not at all.
- 21 Q. And part of that project was to create noise to silence the allegations that PNU had
- 22 stolen the election. Are you aware of that?
- 23 A. I'm not aware of any of this relating to this particular person, no.
- Q. Are you aware if William Rono in fact tasked -- was tasked to identify other individuals
- 25 that he also brought on board and presented to the Kenyan National Commission of Human

Trial Hearing (Private Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 Rights and that he and Peter Maundu and others also presented to Waki? Are you aware of
- 2 that?
- 3 A. No.
- 4 Q. You remember a Mr Samuel Kosgei giving evidence, do you?
- 5 A. I'd need to refresh my memory, but I remember the name Kosgei.
- 6 Q. Yes.
- 7 PRESIDING JUDGE EBOE-OSUJI: Was it also, Mr Khan and Mr Steynberg, in part of the
- 8 confidential records of the CIPEV, the Kosgei?
- 9 MR KHAN: Yes, that is so.
- 10 PRESIDING JUDGE EBOE-OSUJI: Okay.
- 11 MR KHAN: Yes.
- 12 Q. And, Witness, this is very important actually. I'm grateful. One of the unique
- 13 features when one gave confidential evidence to Waki there was no cross-examination, was
- 14 there?
- 15 A. There was no -- well, there was an examination from time to time by the commissioners
- and by counsel assisting.
- 17 Q. There was no cross-examination by parties, was there?
- 18 A. Not -- you mean by other counsel with standing?
- 19 Q. Yes, counsel with standing brought the witness. There were no other participants there
- 20 to test the account given except the commissioners and counsel to the inquiry; is that right?
- 21 A. That's right.
- 22 Q. And very often, in fact in the vast majority of cases, you'll agree with me that those
- 23 witnesses turned up out of the blue, were presented to the commissioners and the first time
- 24 you had to hear their account is when they gave it sitting on the seat before you; isn't that

25 right?

(Private Session)

ICC-01/09-01/11

- 1 A. Well, you've covered a bit of ground there. The first thing I would say is not
- 2 necessarily out of the blue. Counsel with standing were asked, because -- to provide
- 3 witnesses where they could, because some of them indicated that's what they would do. So
- 4 we were expecting some witnesses from some of the counsel with standing.
- 5 Q. And the material possibility -- in all candour, Mr Witness, the material possibility of the
- 6 commission to test and controvert those accounts was minimal, given that you hadn't
- 7 conducted investigations about their account and the first time you saw the account or heard
- 8 the account was largely when they appeared before you; is that right?
- 9 A. Yes, we first heard from them when they appeared before us.
- 10 Q. Now, Witness --
- 11 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, you would have noticed that I have not
- 12 intervened a lot in your questioning of this witness, because this witness is a former senior
- police officer and so we didn't need to manage his testimony as much as others, but be careful.
- 14 Don't overdo it. There's a lot of multiple propositions in questions and even assumptions of
- 15 facts, as the Prosecutor --
- 16 MR KHAN: Indeed.
- 17 PRESIDING JUDGE EBOE-OSUJI: -- indicated before. We want you to move quickly and
- 18 get it over with, but be careful.
- 19 MR KHAN: I'll be so guided and I'm trying to move on, but I appreciate it.
- 20 Q. Witness, you remember a lawyer with standing called Njenga Mwangi? N-J-E-N-G-A,
- 21 Mwangi, M-W-A-N-G-I?
- 22 A. Yes, I believe I remember.
- 23 Q. And he represented certain alleged victims from the Rift Valley; is that right?
- 24 A. Yes, I believe that's true.
- 25 Q. Are you aware that in fact Mr Samuel Kosgei and others were sent to Njenga Mwangi

(Private Session)

ICC-01/09-01/11

- 1 by Martha Karua, the Minister of Justice? Are you aware of that?
- 2 A. That's making an -- as I say, making an assumption that that actually is the case. I have
- 3 no idea whether that occurred or not.
- 4 Q. And are you aware that in fact Samuel Kosgei was even before that identified by
- 5 William Rono in accordance with instructions he had received from Mr Iringo, the Deputy
- 6 Permanent Secretary of the Ministry of Internal Security. Had you heard anything about
- 7 that?
- 8 A. Who was he? I mean --
- 9 Q. That's my question.
- 10 A. What --
- 11 Q. Had you heard that?
- 12 A. No, I haven't heard that, but you're asking a whole lot of "might be"s and "if be"s and
- 13 "could be"s, and it's difficult for me to respond in any useful way, I believe.
- 14 Q. Let me put it again. What do you say to the proposition that Samuel Kosgei came
- 15 before your commission because he was identified originally by the Ministry of Internal
- 16 Security and told to give his story to Waki? What do you say to that?
- 17 A. Well, I've got no comment to make about that, but I'd find that surprising.
- 18 Q. But you had no independent means it's no criticism you had no independent means
- 19 given the circumstances of the commission and how much was jam packed into two months
- 20 or so to go behind witnesses and find out their motivations or why they were coming before
- 21 you. You were really limited to hearing their accounts; is that right?
- 22 A. Well, yes, yes. There were -- the time limits were tight and we conducted our
- commission in a way we thought best given the time frame. Now -- and the report, frankly,
- 24 speaks for itself. In terms of the weight some of these witnesses would have been given may

25 be a different story.

(Private Session)

ICC-01/09-01/11

- 1 Q. Are you aware that Mr William Rono and Mr Samuel Kosgei were both high-level PNU
- 2 officials in the North Rift during the presidential election campaign of 2007? Were you
- 3 aware of that?
- 4 A. I don't -- I can't make any comment about that one way or the other. I don't know.
- 5 Q. You don't know?
- 6 A. No.
- 7 Q. And have you followed Kenya since you left, proceedings in Kenya?
- 8 A. Not too much. I was back in Kenya briefly at the end of 2009 to attend a conference,
- 9 but other than that, no, not too much.
- 10 Q. Had you heard anything in the public I've said it in court already that in fact William
- Rono, who testified before you, has subsequently repudiated his account and explained why
- 12 he gave a false account to the Waki Commission? Have you followed any of that or --
- 13 A. No.
- 14 Q. -- that's news to you?
- 15 A. No.
- 16 Q. We're still in private session, so before we go into public, just one more question. You
- 17 speak in your statement about a James Maina Kabutu. Do you remember that?
- 18 A. Yes.
- 19 Q. And it's correct to say you and your fellow commissioners considered him a key insider;
- 20 is that right?
- 21 A. We considered that he may be able to provide evidence to the -- to our commission that
- would be helpful.
- 23 Q. I'm grateful. Hopefully not too much longer. And it's correct, is it not, that in fact the
- 24 evidence he gave formed a basis of certain findings in the Waki report?
- 25 A. I don't recall that any one witness and their testimony would be the basis for findings in

(Private Session)

ICC-01/09-01/11

- 1 the Waki Commission report. The findings are the basis of a collective view across evidence
- 2 and other information that we gained in the course of our work.
- 3 Q. Let me try to jog your memory. He was the only witness, wasn't he, that gave evidence
- 4 about a meeting, an alleged meeting between President Kibaki and Uhuru Kenyatta,
- 5 Mr Uhuru Kenyatta as he then was, at State House involving Mungiki. He was the only
- 6 witness that testified on that issue before Waki. Does that help jog your memory?
- 7 A. I know that he did. I'm just -- I'm just trying to recall whether in fact he was the only
- 8 one.
- 9 Q. Can you remember another one, and if so, who?
- 10 A. Not as we sit here, no.
- 11 Q. And your Honour -- are you aware -- well, you won't be aware. Your Honour, it's a
- 12 stipulated fact I might as well read it into the record by the Prosecution that they accept
- 13 that James Maina Kabutu lied, stated he lied in his previous accounts to the Prosecution and
- was no longer relied upon as a Prosecution witness. That's a stipulated fact by the
- 15 Prosecution. And I'm grateful to my learned friend and also to Mr Benjamin Gumpert for --
- 16 PRESIDING JUDGE EBOE-OSUJI: Okay, let's --
- 17 MR KHAN: -- bringing that.
- 18 PRESIDING JUDGE EBOE-OSUJI: I see Mr Steynberg standing.
- 19 MR STEYNBERG: I'm sorry, your Honours. That does require some contextualisation. I
- 20 did -- in fact, my learned friend has the exact language of the stipulation. Perhaps he could
- 21 read it out. What -- what was stipulated to was that he gave -- subsequently gave a
- 22 conflicting version. We don't know which version is correct, whether he lied when he gave
- 23 the original version, whether he lied when he said his -- he had -- he recanted material
- 24 portions of his earlier version. So we can't stipulate to the fact that he lied in his evidence

25 before the commission.

(Private Session)

ICC-01/09-01/11

- 1 MR KHAN: Your Honour, I can accept that, and we'll file it in the normal way and move on
- 2 if I may.
- 3 Witness --
- 4 And your Honours, we can go to open session perhaps.
- 5 PRESIDING JUDGE EBOE-OSUJI: Open session.
- 6 (Open session at 2.48 p.m.)
- 7 THE COURT OFFICER: (Interpretation) We're in open session, Mr President.
- 8 PRESIDING JUDGE EBOE-OSUJI: Thank you. Mr Khan, how are we doing?
- 9 MR KHAN: Your Honour, we're on course. And I've been in consultations with my friend,
- so we'll -- the witness will be released, God willing, at -- by 4 p.m.
- 11 Q. Witness, you recall a time when my client, Mr William Ruto, approached the
- 12 commission; is that right?
- 13 A. Yes, he did.
- 14 Q. And he wished to come to speak to you; is that right?
- 15 A. Yes, that's right.
- 16 Q. And the reason he wanted to speak to you is that he had been adversely mentioned in
- 17 the report of the KNCHR and he wanted to make himself available; is that right?
- 18 A. Yes, I believe that's why he wanted to speak to us.
- 19 Q. And you'll recall, will you not, that one of his complaints is that he was never afforded
- 20 the opportunity by the Kenya National Commission of Human Rights to counter any
- 21 allegations or put his side of the story. He was adversely mentioned without being heard.
- 22 And he told you that, didn't he?
- 23 A. I believe he did.
- 24 Q. And he actually came to you towards the end of the work of the commission; is that

25 right?

(Open Session)

ICC-01/09-01/11

- 1 A. Yes. I -- I believe it was in October.
- 2 Q. In fact, is it right that you had come back from Mombasa? You had almost finished
- 3 writing the report, and it was one of -- it was an ad hoc hearing after you had come back
- 4 from -- sorry -- after you had come back from your retreat?
- 5 A. I believe so. It was either then or we -- we specifically went -- went back to Nairobi to
- 6 hear him and a couple of others.
- 7 Q. Yes. There was no recording of that meeting, was there?
- 8 A. I -- I believe there were notes taken by the secretary, but -- but it wasn't a hearing as
- 9 such --
- 10 Q. Yes?
- 11 A. -- with -- that was recorded electronically, no.
- 12 Q. Yes. So it wasn't a hearing. You simply accepted his request to see you and he could
- 13 speak to you; is that right?
- 14 A. Yes.
- 15 Q. Now, under your -- under the Waki report, it's page 16 of the Waki report, it says, "One
- of the fundamental principles of law is ..." that the application of the rules of natural justice
- in the -- "... is the application of the rules of natural justice in the adjudication of disputes.
- 18 The other is the presumption of innocence." As "... one of the rules of natural justice, which
- 19 the commission jealously guards, is that no one should be condemned without giving them an
- 20 opportunity to be heard. Pursuant to this principle, the commission hoped that it would
- 21 have an opportunity to serve all individuals adversely mentioned during its inquiry with
- 22 notices of such mentions and grant them an opportunity to record their evidence with the
- 23 commission. For this commission that opportunity never arose for a large number of
- 24 adversely mentioned persons except for a few who came before us."
- 25 You recall those words of the report?

ICC-01/09-01/11

Trial Hearing
Witness: KEN-OTP-P-0013

A. Yes, I do.

1

2 Q. When Mr Ruto came before you, he was never confronted by the commission and told

(Open Session)

- 3 this is said about you or that is said about you? That never happened, did it?
- 4 A. No. I don't believe so.
- 5 Q. No. And yet he was never given a chance by you to counter any of the allegations that
- 6 you had heard in your two months, had he? That's right, isn't it?
- 7 A. That's right.
- 8 Q. Did his name appear in the envelope, the famous Kofi Annan envelope given to the
- 9 Prosecutor of the ICC? Did his name include -- was his name included in that envelope?
- 10 A. I believe it was.
- 11 Q. And the report says, the bit I read, that nobody -- many were not given the opportunity
- 12 except those that came before you. When he came before you complaining that he hadn't
- been given an opportunity to explain what he said was a false and fabricated account at the
- 14 Kenya National Commission of Human Rights, do you really think it was fair for the
- 15 commissioners to sit silent and not give him a chance to explain before his name was put in an
- envelope that started this ICC case? In actual fairness, what's your answer, sir?
- 17 MR STEYNBERG: Your Honours, may I at this point object? This witness has testified that
- 18 the commission's findings made no adverse findings in their report about any individuals as
- 19 far as their criminal responsibility was concerned.
- 20 MR KHAN: Your Honour, I don't want evidence from the bar with the greatest of respect.
- 21 That's an improper objection.
- 22 MR STEYNBERG: This is --
- 23 MR KHAN: I referred to the Waki Commission. The rules of procedure say the same thing.
- 24 The substantive text talks about rights of confrontation to those --
- 25 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, let Mr Steynberg finish his objection.

(Open Session)

ICC-01/09-01/11

- 1 MR STEYNBERG: In the context from which my learned friend takes us was the debate
- 2 which my -- which the witness testified about in his evidence in-chief about the decision to
- 3 name or not to name individuals who were implicated in criminal offences. And at the end
- 4 of the section, the report explains why it decided not to name those individuals and in fact
- 5 the --
- 6 PRESIDING JUDGE EBOE-OSUJI: What's your objection, Mr Steynberg?
- 7 MR STEYNBERG: My objection, your Honour, is -- is that taxing this witness -- well, this
- 8 witness is being accused of unfairness, but in fact, the witness made no adverse findings
- 9 against Mr Ruto. The fact that his name was referred for subsequent investigations in a
- 10 proceeding -- in proceedings in which he is represented and have been given -- has been given
- adequate opportunity to defend himself, with my -- with respect is unfair to this witness.
- 12 MR KHAN: Your Honours, may I continue?
- 13 PRESIDING JUDGE EBOE-OSUJI: Yes. Can you respond to the objection?
- 14 MR KHAN: Your Honour, actually, I didn't view it as an objection rather than an argument
- 15 with the greatest of respect.
- 16 PRESIDING JUDGE EBOE-OSUJI: He says you're being unfair.
- 17 MR KHAN: Your Honour --
- 18 PRESIDING JUDGE EBOE-OSUJI: He said that's an unfair question.
- 19 MR KHAN: Your Honour, with the greatest of respect, it's not an unfair question in our
- 20 respectful submission. It is a tremendously unfair process that contradicted the stated rules
- 21 of procedure of the commission and the report itself which says that people, a few that came
- 22 before us, were given that opportunity.
- 23 And when William Ruto, one of the high-ranking, most high-profile politicians came
- 24 before the commission pleading with them to be heard because of an unfairness in the
- 25 Kenyan National Commission of Human Rights report that he's relied upon by the

(Open Session)

ICC-01/09-01/11

- 1 Waki Commission. He, in breach of their own rules of procedure, and we say the
- 2 rules of natural justice, was not given an opportunity to explain, "Mr Ruto, did you
- 3 give guns at your house? Did you expel, try to expel non-Kalenjins and Kikuyus
- 4 from the North Rift?"
- 5 Why on earth not give an individual an opportunity to respond, but secret their name
- 6 away in an envelope to give to a foreign Prosecutor? We say that violates the
- 7 mandate of the Waki Commission and is massively unfair to William Ruto because at
- 8 no stage has he been given, we say, until he's come before your Honours, far too late
- 9 in the day, and we say needlessly, if these basic rights had been adhered to, has he
- 10 been given an opportunity to explain himself?
- 11 And your Honour, my learned friend is wrong, he says nobody was named.
- 12 PRESIDING JUDGE EBOE-OSUJI: Mr Khan.
- 13 MR KHAN: It's not true that nobody was named. People were named in an envelope and
- 14 my question is to that. It's page 18 of -- page 18 of CIPEV.
- 15 PRESIDING JUDGE EBOE-OSUJI: Isn't that question argumentative?
- 16 MR KHAN: Well, witness -- if I can put a different question.
- 17 Q. Witness, that was unfair, wasn't it?
- 18 PRESIDING JUDGE EBOE-OSUJI: It doesn't change it. It's precisely an argumentative
- 19 question that which you can make submissions upon at the end of the day, isn't that the case.
- 20 MR KHAN: Your Honour, I'll move on.
- 21 PRESIDING JUDGE EBOE-OSUJI: Objection sustained.
- 22 MR KHAN:
- 23 Q. Witness, what was your legal basis -- well, did you give an envelope with names to the
- 24 president of the Republic of Kenya that appointed you?
- 25 A. No.

(Open Session)

ICC-01/09-01/11

- 1 Q. Why not?
- 2 A. The rationale, I guess, for what we did in terms of the envelope is included in the report,
- 3 I believe, in the --
- 4 Q. As a commissioner, I'm asking you because I haven't seen it in the report. Why didn't
- 5 you give an envelope with names to the -- to the president of the republic? Why?
- 6 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, he says that the rationale is in the report. We
- 7 can leave it at that.
- 8 MR KHAN: Your Honour, it's simply not in the report. I've read it till it's dog-eared and
- 9 falling to pieces. It's not in the report. There is no mention in the report about giving the
- 10 letter to the president. The only thing is, as we all know, a letter with great fanfare was
- 11 presented to the Prosecutor of the ICC.
- 12 So, your Honours, in my respectful -- this is a very important question. If the Waki
- 13 Commission was there to try to improve a domestic process, why not give it to the president
- of the country so that the domestic mechanisms also could investigate?
- 15 MR STEYNBERG: Your Honours, I'm afraid my learned friend is mistaken. The envelope
- was not given by the commission to the ICC. And this is, indeed, set out in the report at the
- 17 top of 18 and I'll read it. After debating all of the problems about hearing adversely
- mentioned people, the commission said, at the top of page 18, 0392:
- 19 "The Commission has carefully weighed the choices available to it and has decided
- 20 against publishing the names of alleged perpetrators in its report. Instead, these
- 21 names will be placed in a sealed envelope, together with its supporting evidence.
- 22 Both will be kept in the custody of the Panel of African Eminent Personalities pending
- 23 establishment of a special tribunal to be set up in accordance with our
- 24 recommendations."
- 25 And it was only in default of Kenya setting up such a tribunal that the alternative

ICC-01/09-01/11

Trial Hearing Witness: KEN-OTP-P-0013 (Open Session)

- 1 recommendation that the names should be forwarded to the ICC was brought into
- 2 motion. So it's not correct to say that the -- the commission sent those names to us.
- 3 MR KHAN: Your Honour, let me put the question a little bit more accurately in that case, if
- 4 that's the parameters of the objection.
- 5 Q. Witness, why were individuals adversely mentioned by your commission, put in a
- 6 sealed envelope and given to foreigners, the Panel of Eminent African Personalities and not
- 7 given to your appointing authority that paid for you and paid for the commission? Why?
- 8 A. The -- the process, as has already been stated, the commission determined not to
- 9 mention anyone in the report adversely in the way that others had, and we felt that as one of
- 10 the opportunities, if you like or say whatever the term is, safeguards to assist a process, would
- 11 be to make a recommendation as to where -- how we thought things might -- the special
- tribunal be established, that sort of thing, and that the evidence could be secured in a neutral
- way, I guess, and be afforded to that tribunal for investigation.
- 14 Q. Let me try some -- and be a little bit clearer. Is it correct that confidential material from
- 15 the Waki Commission was deposited with the president of the Republic of Kenya?
- 16 A. My understanding that some confidential material, including confidential material
- 17 relating to witnesses, would have been deposited with the -- the African Union -- with the
- 18 Eminent African Personalities Panel.
- 19 Q. Can you point to any provision in your appointment, in the rules of procedure, that
- 20 authorised you to give information, confidential or otherwise, to foreigners and not to the
- 21 appointing authority, namely the president of the Republic of Kenya? What was the legal
- 22 basis for that -- that choice to exclude the president of the republic that appointed you?
- 23 A. I don't have a legal background, so I can't make any comment about that.
- 24 Q. I'll move on.
- 25 Witness --

(Open Session)

ICC-01/09-01/11

- 1 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, wouldn't that be a matter of interpretation of
- 2 the terms of reference of the commission and whether or not there was an (indiscernible)
- 3 mandate pressing that way.
- 4 MR KHAN: Well, your Honour, we can argue that later, but I was asking what was the --
- 5 PRESIDING JUDGE EBOE-OSUJI: Exactly.
- 6 MR KHAN: -- legal provision or authority that the commissioner himself relied upon
- 7 informing the decision to discriminate, we say, against the president of the Republic of Kenya,
- 8 His Excellency Mwai Kibaki, and not give information to him as the appointing authority
- 9 that's paying for the whole thing and to give it to foreigners. That's my question and I don't
- 10 have a satisfactory answer. If the witness doesn't know, we can move on.
- 11 PRESIDING JUDGE EBOE-OSUJI: As you rightly said, it's a matter of interpretation of the
- terms of reference on which arguments may be made later if need be.
- 13 MR KHAN: All right.
- 14 Q. Witness, it's correct, is it not, and I'm relying upon page 17 of the Waki Commission,
- 15 that alive to the purpose of your work, the purpose of the Waki Commission and some of its
- difficulties and limitations, you held, or you found -- or, you accepted I should say, you
- 17 accepted that "The evidence that the commission has gathered so far is not, in our assessment,
- sufficient to meet the threshold of proof required for criminal matters in this country that is
- 19 beyond a reasonable doubt. It may even fall short of proof required for international crimes
- 20 against humanity."
- 21 Do you remember that?
- 22 A. Yes.
- 23 Q. And that -- and when you say "short of proof required for international crimes against
- 24 humanity," what did you mean? The widespread and systematic nature of the attack could

25 not be proved?

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. I can't comment on that -- on that specific piece, I must say.
- 2 Q. I'm grateful. Now, Witness, of course, in the heat of conflict, so to speak, and even in
- 3 the commission I'm sure, different accounts came forward and had to be assessed. It's
- 4 correct, is it not, and it's page 72 of the report, and I'll read it.
- 5 PRESIDING JUDGE EBOE-OSUJI: What paragraph?
- 6 MR KHAN: Your Honour, just bear with me a moment.
- 7 Your Honour, it's -- in your bundles it's KEN-OTP-0001-0444 and to -- continues over to the
- 8 page to 0445. And it starts, "The attacks on the Kiambaa church was caused by some
- 9 councillors who spread propaganda that the church had Mungiki adherents from Central
- 10 Province who were ready to attack the local Nandi community."
- 11 Do you remember hearing that evidence?
- 12 A. I'm sorry, page?
- 13 Q. At page 70, sir.
- 14 A. 70?
- 15 Q. The bottom -- right at the bottom, last line, halfway through. "The attacks on the
- 16 Kiambaa church was caused by some councillors who spread propaganda that the church had
- 17 Mungiki adherents from Central Province."
- 18 MR STEYNBERG: Again, in fairness to this witness, the quote starts with, "Another witness
- 19 interviewed by CIPEV's investigators claims that," and then there's a quote. So this is a
- 20 reference to the evidence of one witness.
- 21 MR KHAN: Yes. Your Honour, it's not a matter of fairness. It's -- it's simply the point.
- 22 Q. Witness, do you remember that being said?
- 23 A. I must be on the wrong page. I'm on page 70 of the report which --
- 24 PRESIDING JUDGE EBOE-OSUJI: Page 70.
- 25 MR KHAN:

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 Q. 70. It says 0444 on the bottom corner. 0444.
- 2 A. Yes, that's right. In the bottom, "Furthermore in a statement ..."
- 3 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 4 MR KHAN:
- 5 Q. Yes, exactly.
- 6 A. Oh, I see. Sorry.
- 7 Q. And then it says at the last line, and I was reading the bit I wanted, "The attacks on the
- 8 Kiambaa church was caused by some councilors ..." over the page, spread, "... who spread
- 9 propaganda that the church had ..." --
- 10 A. Right.
- 11 Q. -- "Mungiki adherents from Central Province who were ready to attack the local Nandi
- 12 community."
- 13 A. Yes.
- 14 Q. So a lot of rumour, speculation, allegation, counter-allegation was -- was raised by
- various people before the commission; is that right?
- 16 A. Yes. There was certainly different views from -- from different witnesses.
- 17 Q. Yes. And then I want to take you, sir, to page 347 and 348.
- 18 PRESIDING JUDGE EBOE-OSUJI: You mean native to the report or --
- 19 MR KHAN: Yes, same report, sir, your Honour.
- 20 PRESIDING JUDGE EBOE-OSUJI: 347.
- 21 MR KHAN: And it's headed "Findings In Relation to Causes and Patterns of the
- 22 Post-Election Violence" in part -- Chapter 9, "Consequences, " page 346.
- 23 Q. And it's at paragraph 2, Mr Witness. Mr McFadyen.
- 24 A. Yes.
- 25 Q. It's at paragraph 2, sir.

ICC-01/09-01/11

Trial Hearing (Open Session)
Witness: KEN-OTP-P-0013

- 1 A. Yes.
- 2 Q. And it says, "Initially ..." -- this is the causes and patterns of post-election violence,
- 3 "Initially, the violence witnessed was spontaneous and was in ..." -- "... and was in part a
- 4 reaction to the perceived rigging of elections. In areas like the Rift Valley and the Coast, it
- 5 targeted members of the Kikuyu and Kisii communities perceived to be associated with the
- 6 PNU party and with President Kibaki who were seen as the beneficiaries of the 'rigged'
- 7 elections, while in Nyanza and Western, the spontaneous violence was mostly directed
- 8 towards government facilities and gradually took the form of looting and destruction, and
- 9 while it also targeted Kikuyus and Kisiis, the intention appeared to be not to kill them but
- 10 rather to be expel them and destroy their property."
- 11 It goes on in the next paragraph, sir, paragraph 3 --
- 12 PRESIDING JUDGE EBOE-OSUJI: Before you continue, the record must reflect that the
- 13 word "rigged" appears in quotes --
- 14 MR KHAN: Indeed. Indeed.
- 15 PRESIDING JUDGE EBOE-OSUJI: -- in the report, yes.
- 16 MR KHAN: I'm grateful.
- 17 Q. And then in paragraph 3, "Subsequently the pattern of violence showed planning and
- organisation ..." -- "Subsequently the pattern of violence showed planning and organisation
- 19 by politicians, businessmen and others who enlisted criminal gangs to execute the violence.
- 20 That was the case particularly in the Rift Valley and Nairobi. In places like Naivasha,
- 21 Nakuru and the slum areas of Nairobi, Kikuyu gangs were mobilised and used to unleash
- violence against Luhyas, Luos and Kalenjins and to expel them from their rented residences
- 23 and, similarly, organised Kalenjin youth particularly in the North Rift attacked and drove out
- 24 Kikuyus living there."
- 25 You remember that being in the report? That's an accurate part of the report, is it

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 not?
- 2 A. Yes. I should make a comment about paragraph 2.
- 3 Q. Yes.
- 4 A. There appears to be a blunt finding there stating, "Initially the violence witnessed was
- 5 spontaneous."
- 6 Q. Yes, if I can just pause there. That -- this is, you accept, a proper version of the Waki
- 7 report that was approved by the three commissioners --
- 8 A. Yes.
- 9 Q. -- and was given to the president of the Republic of Kenya?
- 10 A. Yes, it is.
- 11 Q. Yes, thank you.
- 12 MR STEYNBERG: May the witness now be allowed to finish his last answer, please?
- 13 MR KHAN: Well --
- 14 PRESIDING JUDGE EBOE-OSUJI: Let him finish. He was going to make a comment on
- 15 paragraph 2.
- 16 THE WITNESS: Yes. In reading this, it appears that that first sentence taken boldly off the
- document here is applying to the whole of Kenya or all of the violence. Now, I can't explain
- 18 why that would say that because that's not the findings in some other parts of the report.
- 19 MR KHAN:
- 20 Q. Yes. Anything else, Witness, or is --
- 21 A. Right.
- 22 Q. -- that it? I was taking -- if you look at the next sentence, then I'll move on, "In areas
- 23 like the Rift Valley and the Coast, it targeted members of the Kikuyu and Kisii communities
- 24 perceived to be associated with the PNU party" and it goes on to other spontaneous violence
- 25 in Nyanza and Western. So you accept that that is a true record of the findings of the Waki

(Open Session)

ICC-01/09-01/11

- 1 Commission.
- 2 One thing I wanted to ask you about, in the report, it's at page 379, it's actually said,
- 3 379, it's under Chapter 11, State Security Agencies, and then under KSIM it is stated in
- 4 the first paragraph, it is understood -- page -- page 376, your Honour. Page 376.
- 5 377, sir, I beg your pardon, 377. Under KSIM, and then we're almost done, it says, "It is
- 6 understood that in fact the NSAC did not actually meet during the crisis period and
- 7 communicated by other means and it can be assumed that the CSC ...", that's the Cabinet
- 8 Security Commission -- Committee, "... was not functional during this important period."
- 9 Do you remember that being stated?
- 10 A. Yes.
- 11 Q. Are you aware in fact that the National Security Advisory Commission sat almost every
- 12 single day during the violence? It was attended by people like General Gichangi, Thuita
- 13 Mwangi from the foreign office, the Attorney-General Amos Wako and so on and so forth. It
- was fully operational and sat almost every day during the violence. Are you aware of that?
- 15 A. No. I've got no comment to make.
- 16 Q. You're not aware of that?
- 17 A. No.
- 18 Q. Now, I wanted to ask you if I -- if you could help me, based upon your very impressive
- 19 and huge experience as a very senior police officer, certain questions regarding best practice.
- 20 Of course, we know Waki Commission was not a criminal -- was not a criminal investigation,
- 21 but I wanted to ask you a question: If you were conducting a criminal investigation, you're
- 22 the chief investigator, and the allegation was that somebody had been driven out of their
- 23 home and they had been forced to sell the land, what would you have done to check the
- 24 veracity of that story? The most basic thing you would have done. Somebody had sold
- 25 their land because he had been expelled, what would you have done, sir?

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. Really hypothetical --
- 2 Q. Yes.
- 3 A. -- question obviously?
- 4 Q. Yes, please.
- 5 A. I'd ask you to repeat the ingredients.
- 6 Q. An individual --
- 7 PRESIDING JUDGE EBOE-OSUJI: Mr Khan, we don't have a lot of time. Why don't you
- 8 put your proposition to him and let's --
- 9 MR KHAN: Okay. I'll --
- 10 PRESIDING JUDGE EBOE-OSUJI: -- get his --
- 11 MR KHAN: -- put it directly.
- 12 PRESIDING JUDGE EBOE-OSUJI: -- reaction.
- 13 MR KHAN:
- 14 Q. Is it right, sir, that as a senior respected and -- law enforcement officer if you were
- 15 confronted with a complainant who said that he had been expelled from his land and had
- been forced to sell it, one of the things you would have done is check the land records for the
- 17 sale; is that right?
- 18 A. Among other things, in my -- and in my experience in my own jurisdiction,
- 19 investigations are comprehensive and cover every aspect of a -- of a criminal complaint.
- 20 Q. And that's important where in a criminal trial the standard is beyond a reasonable
- 21 doubt; is that right?
- 22 A. Well, that's why.
- 23 Q. And is it a fact --
- 24 PRESIDING JUDGE EBOE-OSUJI: And also, Mr Khan, don't forget the time constraint not

25 only for us but for them at the time.

(Open Session)

ICC-01/09-01/11

1 MR KHAN:

- 2 Q. Yes. Sir, this is not a criticism of -- of you at all. I'm seeking to glean your experience
- 3 for the benefit of the Court and for the record about what is expected of a senior experienced
- 4 investigator when confronting serious allegations in a criminal trial. So it's not a criticism at
- 5 all of you or of Waki. I understand completely. There was a massive amount of hard work
- 6 in a short period of time and you're to be applauded for it. So I just wanted to clarify that.
- 7 Let me give you another example. Is one of the basic things you would have done that in
- 8 fact you would expect even from one of your junior constables would have been to go to the
- 9 neighbours and ask the neighbours what had happened if people had been driven out? Is
- that one of the things you would have done?
- 11 A. Well, it's part and parcel of a -- what I would describe as a normal investigation.
- mean, I know that a number of those things weren't done by the Kenyan police service
- 13 because they were under pressure.
- 14 Q. And if an individual -- if that same individual says that as part of that process of fleeing
- 15 he took refuge in a school, presumably you would have expected one of your junior officers to
- go to the school and ask the principle or the people in charge of that school: What happened?
- 17 Did anybody stay here? If so, who stayed here? That's what you'd expect, isn't it?
- 18 A. Well, among other things, yeah.
- 19 Q. And maybe knowing it's a criminal trial and somebody's liberty is at stake, you may also
- 20 have gone to look out for some of the family members and asked the family members: What
- 21 did you experience? Is that true? Quite common, is it not?
- 22 A. Well, it's common to -- depending on the seriousness of the -- obviously of the crime to
- 23 exhaust as many avenues as you can to -- to get to the truth of it.
- 24 Q. So definitely for crimes against humanity, a very serious crime indeed, you'd expect that
- 25 basic investigative action, is that right, in a criminal trial?

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. Investigators would -- would exhaust every avenue open to them. In some cases that
- 2 may be easy. In some cases that may be impossible if not difficult.
- 3 Q. Yes, I'm grateful. And if you could go now, my last question, it's page 456 of your
- 4 report --
- 5 PRESIDING JUDGE EBOE-OSUJI: I hope we've moved away from that subject.
- 6 MR KHAN: Yes, yes.
- 7 PRESIDING JUDGE EBOE-OSUJI: I was wondering about the relevance of it. That was not
- 8 a criminal trial -- criminal inquiry, was it?
- 9 MR KHAN: Your Honour, I will come to that --
- 10 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 11 MR KHAN: -- but we've already intimated we're seeking to call the investigator in charge of
- 12 the Prosecution case. And when a witness is able to speak to relevant matters that provide a
- 13 foundation or a standard as to what should be expected in a criminal case as far as
- 14 investigations are concerned --
- 15 PRESIDING JUDGE EBOE-OSUJI: So your -- your last --
- 16 MR KHAN: Was focused on what happened in this case by this Prosecution.
- 17 PRESIDING JUDGE EBOE-OSUJI: And not --
- 18 MR KHAN: Not at all --
- 19 PRESIDING JUDGE EBOE-OSUJI: -- on what was done --
- 20 MR KHAN: -- on the commission.
- 21 PRESIDING JUDGE EBOE-OSUJI: -- by the --
- 22 MR KHAN: Not at all.
- 23 PRESIDING JUDGE EBOE-OSUJI: -- Waki Commission.
- 24 MR KHAN: Not at all. It's what was not done by this Prosecution opposite.
- 25 Q. Witness, if you could be so kind as to turn to page 456, Chapter 12, "Impunity."

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 A. Yes.
- 2 Q. I believe it's page 443, sir.
- 3 PRESIDING JUDGE EBOE-OSUJI: Did you say 456 or 443?
- 4 MR KHAN: Your Honour, I probably gave the wrong number. It's actually page 454,
- 5 KEN-OTP-0001-0828. And it's the second paragraph.
- 6 Q. Have you got that, witness?
- 7 A. Yes, I have.
- 8 Q. And I'm immensely grateful. Your report stated this, and I want to read it to you and
- 9 ask you if it's correct, "A flawed investigative process is the very antithesis of a successful
- 10 prosecution. In other words, the quality of the investigation affects the outcome of both the
- 11 prosecution and the adjudication of the matter."
- 12 Do you agree with that statement, sir?
- 13 A. As a general principle, that's -- I'd agree with that.
- 14 Q. It's bang on right, isn't it?
- 15 PRESIDING JUDGE EBOE-OSUJI: He said he would agree with it.
- 16 MR KHAN: I have no further questions. Thank you very much, Witness, for bearing with
- us, and I know learned friend that you will be happy to go by 4 o'clock. Thank you so much.
- 18 THE WITNESS: Thank you.
- 19 MR STEYNBERG: Your Honours, if I may just briefly indicate that since the luncheon
- 20 adjournment there are one or two aspects I would like to re-examine on. It won't be more
- 21 than five minutes.
- 22 PRESIDING JUDGE EBOE-OSUJI: We have to vacate this courtroom and discharge this
- 23 witness at 4 o'clock, no later than that. Mr Kigen-Katwa, how much time would you need?
- 24 The Prosecutor has indicated he would need 5 minutes so far to re-examine.
- 25 MR KIGEN-KATWA: My estimate is not more than 20 minutes, your Honour. I could

ICC-01/09-01/11

(Open Session)

Trial Hearing Witness: KEN-OTP-P-0013

Witness: KEN-O1P-P-0013

- 1 make it shorter, your Honour.
- 2 PRESIDING JUDGE EBOE-OSUJI: Very good. Please proceed.
- 3 QUESTIONED BY MR KIGEN-KATWA:
- 4 Q. Now, Mr McFadyen, I would like to take you to page 302 of the Waki -- the CIPEV
- 5 report.
- 6 MR KIGEN-KATWA: Your Honour, for the record, that ERN reference is
- 7 KEN-OTP-0001-0676.
- 8 PRESIDING JUDGE EBOE-OSUJI: What paragraph are you looking at?
- 9 MR KIGEN-KATWA: I'm looking at the last paragraph, your Honour.
- 10 Q. Mr McFadyen, you can see the last paragraph. Are you there, Mr Witness?
- 11 A. Yes, I am.
- 12 Q. Now, I'd like you to confirm that this is what you said in -- as part of your report headed:
- 13 "The Media and the Post-Election Violence," which is -- which starts at page 295,
- 14 KEN-OTP-0001-0669. Now, this is what you said, that "The commission would like to have
- thoroughly analysed a full body of transcripts from Kenya's vernacular FM stations given the
- allegations against them made by a member of commission's witnesses."
- 17 You confirm that you recognise this observation as part of your report, isn't it?
- 18 A. Yes, that's part of the report.
- 19 Q. Now, the first question I would like to ask you in respect to that is that in actual fact, as
- 20 you state in the second line, you were interested in thoroughly analyzing a full body of
- 21 transcripts from Kenya's vernacular FM stations. And my emphasis is on the fact that it was
- 22 more than one station. Isn't it, Mr McFadyen?
- 23 A. Yes.
- 24 Q. Now, I would like to take you back for one moment to page 295 of the same report, just
- a few pages back. And the ERN number is KEN-OTP-0001-0669.

(Open Session)

ICC-01/09-01/11

- 1 Now, Mr McFadyen, I have reference to -- I just want you -- I want to invite you to the
- 2 last paragraph about the last -- the sentence in the middle starting with the words
- 3 "These included the vernacular music and negative ethnicity ..." Can you see that,
- 4 Mr McFadyen?
- 5 A. Yes.
- 6 Q. Now, if I could read it and then you confirm, "These included the vernacular
- 7 music -- vernacular music and negative ethnicity allegedly coming from Kikuyu FM stations,
- 8 including Kameme, Inooro, Coro and others in other parts of the country." Can you see that,
- 9 Mr McFadyen?
- 10 A. Yes, I can.
- 11 PRESIDING JUDGE EBOE-OSUJI: Spell.
- 12 MR KIGEN-KATWA: The first station is Kameme, K-A-M-E-M-E. The next one is Inooro,
- 13 I-N-O-O-R-O. The third one is C-O-R-O, Coro.
- 14 Q. Mr McFadyen, I'd like to take you next to page 299 of the same document you're on.
- 15 And I would like to invite you to the second paragraph of that page starting with the words
- 16 "Dr Bitange Ndemo." Can you see that?
- 17 A. Yes.
- 18 Q. Now, could you confirm this is what you -- the observations you made. "Dr Bitange
- 19 Ndemo submitted to the commission -- to the commission of letters and internal memos his
- 20 ministry had received from two pastors, one voicing concerns about Kass FM Breakfast Show
- 21 Lene Emet on 19 February 2007 and another on 29 November 2007 complaining about various
- 22 aspects of Kiss FM," comma, "Classic FM and EC FM." Can you see that, Mr McFadyen?
- 23 A. Yes, I can.
- Q. Now, without necessarily having to go back to what I invited you at page 295, you
- 25 would confirm that as it were, you already have seven stations you were looking at being

(Open Session)

ICC-01/09-01/11

- variously Kameme, which we've just seen; Inooro FM, which you've just spelled out; Coro; EC
- 2 FM; Kiss FM; Classic FM; and Kass FM, isn't it?
- 3 A. Yes, there are a number of stations.
- 4 Q. Mr McFadyen, I would like you also to look at page 300 of the same report, page 300.
- 5 The ERN number is KEN-OTP-0001-0674. And I have a particular interest in what is
- 6 contained in the middle of that, the second paragraph in the middle, starting with the words
- 7 "He admitted that he did not have specific examples ..." Can you see that, Mr McFadyen?
- 8 A. Yes, I can.
- 9 Q. Then I'll read. "He admitted that he did not have specific examples of what actually
- 10 was said by Kass FM or by Changey FM, the two vernacular stations in his area." Can you see
- 11 that, Mr McFadyen?
- 12 A. Yes, I can.
- 13 PRESIDING JUDGE EBOE-OSUJI: Spell "Chengey."
- 14 MR KIGEN-KATWA: Your Honour, the spelling here is C-H-A-N-G-E-Y, but I think it's an
- agreed position that the real spelling for that station is C-H-A-M-G-E-Y, M in place of N.
- 16 MR STEYNBERG: The Prosecution does not dispute that, your Honours. But I wonder if
- my learned friend is going to finish the sentence.
- 18 MR KIGEN-KATWA: I will, your Honour. I had no intention to avoid finishing it.
- 19 Q. "He admitted that he did not have specific examples of what actually was said by either
- 20 Kass FM or by Chamgey FM, the two vernacular stations in his area. Nevertheless, adding
- 21 that 'It is common knowledge that it is what happened,' referring to the hate and incitement
- 22 allegedly propagated by Kass FM."
- 23 PRESIDING JUDGE EBOE-OSUJI: Also, in the quotes "It is common knowledge that this is
- 24 what happened," the phrase appears in quotes within the paragraph. You don't need to react

25 to that. Please proceed.

(Open Session)

ICC-01/09-01/11

- 1 MR KIGEN-KATWA: Thank you, your Honour.
- 2 Q. Now, lastly, Mr McFadyen, in terms of the stations that were brought to your attention,
- 3 the FM stations, I want you to go to page 302, 302, ERN reference KEN-OTP-0001-0676.
- 4 Mr McFadyen, I'd like you to go to paragraph 3 starting with the words "Some few
- 5 exceptions ..." Can you see that?
- 6 A. Yes, I can.
- 7 Q. Now, could you confirm this is the report you made in respect to this issue? "Some few
- 8 exceptions to the above generalisation of no concrete information are two examples of FM
- 9 hate speech the commission received, one from Bahasha FM in Nakuru recorded
- on -- recorded at 8 a.m. on 30 January 2008 and received by Kenyan National Commission on
- Human Rights, notes KNCHR ...", in quotes, "... 'Kikuyu are like mongoose which is ready to
- eat chickens. All other tribes ... ", comma, "... 'i.e. Luo, Kisii, Luhyas are all animals in the
- 13 forest. They cannot be able to lead this country like Kikuyus," close of quotation.
- 14 "Second ..." --
- 15 PRESIDING JUDGE EBOE-OSUJI: Always spell the words. The court reporters, I'm not
- sure they have this report on hand. Even if they do, it's more efficient to spell the words as
- 17 we encounter them.
- 18 MR KIGEN-KATWA: I apologise, your Honour. I will read it again and spell them as I
- 19 come to them.
- 20 PRESIDING JUDGE EBOE-OSUJI: "Bahasha," you need just to spell "Bahasha" and move on.
- 21 MR KIGEN-KATWA: The spelling of "Bahasha" is B-A-H-A-S-H-A.
- 22 PRESIDING JUDGE EBOE-OSUJI: Now you were beginning to read "Second."
- 23 MR KIGEN-KATWA:
- Q. Witness, you proceeded "Second, Nam Lolwe station in Kisumu ..." -- the spelling of
- Nam Lolwe is N-A-M and then space L-O-L-W-E. This is what you said, "Second, Nam

(Open Session)

ICC-01/09-01/11

- 1 Lolwe station in Kisumu broadcast the following from an anonymous caller," quotation,
- 2 opening of quotation, "Our people are dying in Naivasha and Nakuru and some other tribes
- 3 are living with us. They should be flushed ..." into brackets "... (sic) out of those who don't
- 4 belong to this town," and then the close of quotation.
- 5 You can see that, Mr Witness, and you can confirm that was part of what you
- 6 observed in your report, isn't it?
- 7 A. Yes, I can see that, and it's part of the report.
- 8 Q. Now, I would like to take you to page -- to page 300 of the report, just before I ask you a
- 9 question, page 301, page 301, before I take you back to that page 302.
- 10 PRESIDING JUDGE EBOE-OSUJI: You're a minute to your 20 minutes, Mr Kigen-Katwa.
- 11 MR KIGEN-KATWA:
- 12 Q. Now, Mr McFadyen, can you see in the second paragraph the place where the CCK and
- 13 the KNCHR, you can see that?
- 14 A. I'm sorry, we're on which page again?
- 15 Q. Page 301. ERN KEN-OTP-0001-0675. You can see that, Mr Witness?
- 16 A. Yes, I'm on that page.
- 17 Q. Can you see the words "CCK" and the "KNCHR" just below "2007." Can you see that?
- 18 PRESIDING JUDGE EBOE-OSUJI: What paragraph?
- 19 MR KIGEN-KATWA: It's second paragraph, towards the end of that second paragraph.
- 20 THE WITNESS: "CCK" did you say?
- 21 PRESIDING JUDGE EBOE-OSUJI: Yes.
- 22 THE WITNESS: Yes.
- 23 MR KIGEN-KATWA: CCK.
- 24 PRESIDING JUDGE EBOE-OSUJI: About seven lines up from the bottom of that paragraph.

25 THE WITNESS: Yes, I see that.

ICC-01/09-01/11

Trial Hearing Witness: KEN-OTP-P-0013

MR KIGEN-KATWA:

1

- 2 Q. Okay. I want to read from the full stop, immediately after the full stop "KNCHR."
- 3 And this is what you said, "The result is that the commission was unable to acquire any tapes

(Open Session)

- 4 or transcripts -- transcripts by the Kass FM or other FM vernacular stations from before,
- 5 during or immediately after the 2007 elections. Hence, to some extent the commission's
- 6 situation is not dissimilar to that of the DC for Koibatek. It heard many allegations of what
- 7 was said, but it does not have the actual transcripts of who said exact -- exactly what during
- 8 this very critical period."
- 9 Could you confirm that's the observation you made, Mr Witness?
- 10 A. I can confirm that's part of our report.
- 11 Q. Now, just for emphasis, Mr McFadyen, could you confirm that in fact it is your position
- 12 that you did not receive any transcript at all?
- 13 A. No, I don't recall receiving a transcript.
- 14 Q. Could you also confirm from the observation you make in that statement that it was not
- only Kass FM but also the other, the other FM stations I've just invited you to?
- 16 A. Well, the commission was interested in any hate speech or other -- other -- other such
- 17 broadcasts from any stations.
- 18 Q. And lastly on that page, Mr McFadyen, I would like you to look at the second sentence
- 19 of that paragraph starting with the words "In his testimony." Can you see that? The same
- 20 page 301, paragraph 2, the second statement starting with the word "In his testimony."
- 21 PRESIDING JUDGE EBOE-OSUJI: Line 3 from the top of that paragraph.
- 22 THE WITNESS: Yes, yes.
- 23 MR KIGEN-KATWA:
- 24 Q. Could you confirm this is -- my interest in that paragraph, in that sentence is the time
- 25 frame, that this is the observation you made: "In his testimony to the commission,

(Open Session)

ICC-01/09-01/11

- 1 Dr Ndemo said he would provide the commission with tapes from the ministry
- 2 monitoring -- monitoring from Kass FM from October 2007 until May 2008."
- 3 Could you confirm that's the position?
- 4 A. Yes.
- 5 Q. Lastly, Mr McFadyen, you confirm that your inability to access any transcripts is not a
- 6 situation that related to only Kass FM but to all the other FM stations, isn't it?
- 7 A. Yes, I believe that's right.
- 8 Q. Mr McFadyen, I would like to request you to go to page 030, ERN reference is
- 9 KEN-OTP-0001-0677. And I would like you to look at the last sentence you've made in that
- 10 report. Are you there? You have seen that?
- 11 A. Yes, I have.
- 12 Q. Starting with the word "However ..."
- 13 A. Yes.
- 14 Q. Could you confirm that this is the conclusion you made in the entirety of your
- 15 investigation relating to media, that this is what you said, "However, the commission does
- believe that hate-speech in the media including in vernacular FM radio stations aiming to
- 17 foment ethnic hatred and/or incite, organise or plan for violence should be investigated
- thoroughly in a timely fashion when it occurs."
- 19 Could you confirm that's what you said?
- 20 A. Yes, indeed.
- 21 Q. Now going back to page 302, Mr McFadyen, paragraph 3 -- are you there?
- 22 A. Yes.
- 23 Q. The sentence starts -- that paragraph starts with these words, "Some few exceptions to
- 24 the above generalisation of no concrete information are two examples of FM speech the

25 commission received."

Trial Hearing (Open Session) ICC-01/09-01/11 Witness: KEN-OTP-P-0013

- 1 You can see that?
- 2 A. Yes, I can.
- 3 Q. Do you confirm as a general proposition that in fact the two exceptions of lack of
- 4 concrete information does not include Kass FM? Let me put the question differently.
- 5 Could you confirm that in fact at the end of the day you did not receive any concrete
- 6 complaint about Kass FM?
- 7 A. Did you say that we hadn't received a complaint?
- 8 Q. Okay. I'm making specific reference to what you said in your report at that paragraph
- 9 and you've identified a few exceptions being the two stations, isn't it?
- 10 A. Sorry, you asked a different question before about whether we'd received complaints
- about FM stations, which there was certainly information received about FM stations
- including Kass FM, but this here says about examples of -- examples of hate speech
- 13 specifically.
- 14 Q. Yeah, I would put it differently, Mr McFadyen, that in this paragraph you cite instances
- when you had concrete information, isn't it?
- 16 A. Yes, that's right.
- 17 Q. And my question is that, in the scope of the instances when you had concrete
- information, Kass FM is not one of them, isn't it?
- 19 A. Well, I mean it's easy to look to analyse line by line out of a report frankly, but --
- 20 Q. Okay, we'll move on to --
- 21 A. Well --
- 22 Q. Sorry?
- 23 A. No.
- 24 Q. Did you want to say something?
- 25 A. No.

(Open Session)

ICC-01/09-01/11

- 1 Q. Now, you were also shown the letter at tab 25 I think referring to a ban of broadcast and
- 2 you were about to explain what that ban -- the exact scope of that ban. Could you explain?
- 3 A. Well I'd have to have a look at the document, but it's a one page document. I don't
- 4 know if I'm --
- 5 PRESIDING JUDGE EBOE-OSUJI: Can we --
- 6 THE WITNESS: -- fully able to explain the impact of it, frankly.
- 7 MR STEYNBERG: If I can assist my learned friend, this part of the evidence is referred to in
- 8 the report at page 297, the first paragraph, what exactly was banned.
- 9 MR KIGEN-KATWA:
- 10 Q. If you could look at tab 25, Mr McFadyen, a letter invoking powers of Section 88 of the
- 11 Communication Act. Are you there?
- 12 A. Not yet. I am now.
- 13 Q. Now, Mr McFadyen, this letter is dated 30 December 2007 and you'd confirm that this is
- 14 a period that the commission was interested in, isn't it?
- 15 A. Yes, it is.
- 16 Q. And what was the commission's understanding of what this ban entailed?
- 17 A. There was quite a bit of discussion about this ban before the commission. Dr Ndemo
- 18 explained about it and from memory the then Attorney-General, is it, also had a view about
- 19 the ban? Now, this is just a one page piece and I would need to refer to other commentary to
- 20 refresh my understanding about the ban, but suffice to say I believed that it was a blanket ban
- 21 on the media, on radio. I just -- I don't want to --
- 22 PRESIDING JUDGE EBOE-OSUJI: Mr Kigen-Katwa Mr Kigen-Katwa we don't have much
- 23 time. You will have to stop in two minutes. Can you put your proposition to the witness
- 24 on that.
- 25 MR KIGEN-KATWA:

(Open Session)

ICC-01/09-01/11

- 1 Q. Mr Witness, is it your recollection that the ban made a ban to all broadcast, or what is
- 2 the extent of the broadcast that was allowed vis-à-vis what was banned?
- 3 A. Well, I'm not sure. I don't want to say the wrong thing, or something that's wrong I'm
- 4 sorry, but I thought it was a blanket ban that was in place for some time on -- that would
- 5 impact a number of media.
- 6 Q. Okay, two last questions. You've been asked very specifically whether the name of
- 7 William Ruto was in the envelope that you delivered separately from the -- you delivered
- 8 separately to the eminent Africans, as opposed to the president. May I ask you if you recall
- 9 if Mr Joshua Sang's name was in that envelope?
- 10 A. No, I don't recall.
- 11 Q. Now, when you met the Prosecution, you gave them some documents of some pages
- 12 that were missing from the report. Do you recall that?
- 13 A. I don't understand the question.
- 14 Q. When you met the Prosecution, you indicated to them that there are some pages which
- were missing from the report that they had shown you. Do you recall that?
- 16 A. Oh, I'm sorry. Yes, there were some appendices and things. Yes.
- 17 Q. Did it include the contents of what is referred to as being names in an envelope?
- 18 A. No.
- 19 Q. I would like to ask you lastly about the observation -- the observations you were asked
- 20 to make in respect to the bundle, the blue bundle, if you could go there please.
- 21 PRESIDING JUDGE EBOE-OSUJI: Green, not blue.
- 22 THE WITNESS: The green one?
- 23 MR KIGEN-KATWA:
- Q. Green, sorry. Green bundle, tab 10, at page 4395, KEN-OTP-0005-5490. Can you see

25 that, Mr McFadyen?

(Open Session) ICC-01/09-01/11

- 1 A. Just a moment. 4395? Yes, I have 4395.
- 2 Q. Now, your attention was taken directly to what is contained -- the observations made by
- 3 the chairman. Can you see that? "Thank you very much. Lastly, Mr Katwa, you may also
- 4 remove your mask of Tegla Lorupe and wear the mask of ODM, three minutes." Can you
- 5 see that?
- 6 A. Yes, I can.
- 7 Q. Could you confirm that, in the subsequent observations and comments made, the
- 8 person referred to did not admit that in fact it is the case that he was wearing any mask?
- 9 A. Look, I don't -- I don't remember.
- 10 MR STEYNBERG: Well, what does this have to do with the charges before this Court?
- 11 PRESIDING JUDGE EBOE-OSUJI: Mr Kigen-Katwa, we have to leave it at that. It was your
- learned friend that made that suggestion.
- 13 MR KIGEN-KATWA: Your Honour, if you could just allow me to have the witness answer
- 14 that question? That's important for me.
- 15 MR STEYNBERG: I have no objection to the transcript being admitted into evidence, if that
- 16 helps?
- 17 PRESIDING JUDGE EBOE-OSUJI: Mr Kigen-Katwa, let's not --
- 18 MR KIGEN-KATWA: With that, your Honour, I'm okay with that.
- 19 Your Honour, that should be all the questions I had for this witness.
- 20 PRESIDING JUDGE EBOE-OSUJI: Thank you.
- 21 Mr McFadyen, the Defence counsel have finished their cross-examinations.
- 22 THE WITNESS: Yes, sir.
- 23 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, you said you have questions in
- 24 re-examination?
- 25 MR STEYNBERG: I see we have exactly five minutes left, so I'll be held to my promise I'm

(Open Session)

ICC-01/09-01/11

- 1 sure. Yes, your Honours, one or two.
- 2 QUESTIONED BY MR STEYNBERG:
- 3 Q. Perhaps I can start in reverse order with some of the material covered by my learned
- 4 friend for Mr Sang. My learned friend referred you to page 295 of the report, ERN 0669, and
- 5 to the third paragraph where he singled out two sentences. I'd just like you to read the
- 6 sentence that was left out starting with, "In particular ...", and confirm that the report said, "In
- 7 particular, they singled out Kass FM as having contributed to a climate of hate, negative
- 8 ethnicity and having incited violence in the Rift Valley." Is that part of your report?
- 9 A. Yes, it is.
- 10 Q. So where it was put to you that there were no complaints about Kass FM, that was not
- 11 correct?
- 12 A. No.
- 13 PRESIDING JUDGE EBOE-OSUJI: That is argumentative.
- 14 MR STEYNBERG: As the Court pleases.
- 15 Q. Now, as regards the nature of the political broadcast, can I ask you to cast your eye to
- the next page, 296. Two-thirds of the way down that paragraph, after the quotes, "The
- 17 country on the brink," if you look for the quotation --
- 18 PRESIDING JUDGE EBOE-OSUJI: Where are you, sorry?
- 19 MR STEYNBERG: Page 296, the second paragraph, two-thirds of the way down, a sentence
- 20 starting, "Faced with unprecedented ..." -- "... an unprecedented outbreak of violence." Just
- 21 over halfway down, in fact.
- 22 THE WITNESS: Yes, I have that.
- 23 MR STEYNBERG:
- 24 Q. "Faced with the unprecedented outbreak of violence following the announcement of the
- 25 presidential results and threats of more violence, the witness ...", and this is Dr Ndemo, "...

ICC-01/09-01/11

Trial Hearing Witness: KEN-OTP-P-0013 (Open Session)

- said, 'The ministry asked the media houses to desist from live broadcasts concerning politics,
- 2 even though the ministry itself had no way of fully enforcing its demands."
- 3 Does that refresh your memory as to the nature of the ban?
- 4 A. Yes, it does.
- 5 Q. Does that accord with your memory?
- 6 A. Yes, that's right.
- 7 Q. Now, you were asked by my learned friend --
- 8 PRESIDING JUDGE EBOE-OSUJI: Mr Steynberg, don't do that again. That's not the way to
- 9 do it.
- 10 MR STEYNBERG: I beg your pardon, my Lord. I'm trying to proceed as quickly as
- 11 possible.
- 12 Q. You were asked about whether or not you had access to transcripts or recordings of
- 13 vernacular broadcasts. Do you recall that?
- 14 A. Yes, I do.
- 15 Q. And can I refer you to page 301 of the report. Besides the requests from the ministry,
- did you make any attempts to obtain such recordings from the stations themselves according
- 17 to your recollection?
- 18 A. My recollection is that we did, but none were forthcoming.
- 19 Q. Now, my learned friend for Mr Ruto asked you various questions about the proper way
- 20 of conducting examinations. You've confirmed that there was certain evidence regarding the
- 21 vernacular stations that you would have liked to have had, but you were unable to obtain
- 22 such evidence. In your experience in your domestic jurisdiction of New Zealand, if you -- if
- 23 police were interested in obtaining records of land transactions, would they normally be able
- 24 to access that information?
- 25 A. Currently sales of properties are accessible in New Zealand, usually at a cost, on-line in

(Open Session)

ICC-01/09-01/11

- 1 fact.
- 2 Q. And are there any parts of New Zealand where investigators are unable to access due to
- 3 security concerns?
- 4 A. Certainly none that I'm aware of.
- 5 Q. And in New Zealand generally speaking in criminal matters, is there a need to observe
- 6 secrecy as to the identity of witnesses due to fear of reprisals?
- 7 A. On -- on occasion, but infrequently, and of course in that respect that particular
- 8 jurisdiction is fortunate enough to have a comprehensive witness protection arrangement.
- 9 Q. If I can ask you to turn briefly to page 345 and 346 of your report, you were referred to
- paragraph 2 of page 346 by my learned friend for Mr Ruto. Can I just direct your attention to
- page 345, and that's ERN 0719, and in the first paragraph the report sets out the vast number
- of documents and witness statements reviewed by the commission. Could I just ask you to
- read out the second paragraph, please?
- 14 A. Starting "The preceding ..."?
- 15 Q. Indeed.
- 16 A. "The preceding chapters make various findings in relation to the topics discussed and
- those findings remain valid. What follows is a summary of the broad findings as distilled by
- 18 the commission."
- 19 Q. You can stop there.
- 20 A. I'm sorry.
- 21 Q. (Microphone not activated) Now, as regards paragraph 2 on page 356 -- as regards
- 22 paragraph 2, on page 346, you made some comments about how this what we now know is a
- 23 broad finding corresponded with other more specific findings in your report. Would you
- 24 like to enlarge upon that; specifically what's contained here about initially the violence
- 25 witnessed was spontaneous?

(Open Session) ICC-01/09-01/11

- 1 A. Well, yes. That particular piece, you know, can't apply to the entire -- all of the areas of
- 2 Kenya. I mean it does say what it says, but in my view it has to be seen in the context of
- 3 what was -- what was findings in different areas.
- 4 MR STEYNBERG: Thank you, your Honours. Thank you, Mr McFadyen. I have no
- 5 further questions.
- 6 PRESIDING JUDGE EBOE-OSUJI: Thank you, Witness. The Chamber has no question for
- 7 you, and we thank you very much for joining us and we wish you safe travels and we wish
- 8 you all the best in your circumstances as well.
- 9 THE WITNESS: Thank you, your Honours.
- 10 PRESIDING JUDGE EBOE-OSUJI: Thank you.
- 11 (The witness is excused)
- 12 PRESIDING JUDGE EBOE-OSUJI: That brings us to the end of our proceedings for today.
- 13 That's the end of the witnesses we have for this segment?
- 14 MR STEYNBERG: That's correct, your Honour.
- 15 PRESIDING JUDGE EBOE-OSUJI: The Chamber will be adjourning and we will advise
- parties of when next we convene after the judicial recess.
- 17 MR KHAN: I'm grateful.
- 18 Mr President, in the course of my questioning I won't say more in open session you
- 19 asked a question. What I will do, with your leave, is send an email to the Bench and
- 20 copy in the Prosecution to that discrete question. I'll do that today, unless you've got
- 21 one minute and I can raise that in the absence of the current witness?
- 22 PRESIDING JUDGE EBOE-OSUJI: All right, okay.
- 23 MR KHAN: I'm grateful.
- 24 PRESIDING JUDGE EBOE-OSUJI: Court is adjourned.
- 25 THE COURT USHER: All rise.

Trial Hearing (Open Session) ICC-01/09-01/11

- Witness: KEN-OTP-P-0013
- 1 (The hearing ends in open session at 4.00 p.m.)
- 2 RECLASSIFICATION REPORT
- 3 Pursuant to Trial Chamber V(a) 's Decision, ICC-01/09-01/11-981, dated 24 September
- 4 2013, the version of the transcript with its redactions becomes Public.