- 1 International Criminal Court
- 2 Trial Chamber X
- 3 Situation: Republic of Mali
- 4 In the case of The Prosecutor v. Al Hassan Ag Abdoul Aziz Ag Mohamed Ag
- 5 Mahmoud ICC-01/12-01/18
- 6 Presiding Judge Antoine Kesia-Mbe Mindua, Judge Tomoko Akane and Judge
- 7 Kimberly Prost
- 8 Trial Hearing Courtroom 3
- 9 Tuesday, 2 March 2021
- 10 (The hearing starts in open session at 9.33 a.m.)
- 11 THE COURT USHER: [9:33:11] All rise.
- 12 The International Criminal Court is now in session.
- 13 Please be seated.
- 14 PRESIDING JUDGE MINDUA: [9:33:42](Interpretation) The hearing is now open.
- 15 Good morning, everybody.
- 16 Court officer, please call the case.
- 17 THE COURT OFFICER: [9:33:54](Interpretation) Good morning, your Honours.
- 18 Situation in the Republic of Mali, The Prosecutor versus Al Hassan Ag Abdoul Aziz
- 19 Ag Mohamed Ag Mahmoud, ICC-01/12-01/18.
- 20 And we are in public session.
- 21 PRESIDING JUDGE MINDUA: [9:34:13](Interpretation) Thank you, court officer.
- 22 As usual, we will start with the introductions.
- 23 Prosecutor, please. Madam Prosecutor.
- 24 MS YAMAGUCHI: [9:34:23] Good morning, Mr President, your Honours.
- 25 Today the Prosecution is represented by Lucio Garcia on my left, Gilles Dutertre on

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- 1 my back, and myself Yayoi Yamaguchi.
- 2 PRESIDING JUDGE MINDUA: [9:34:43](Interpretation) Thank you very much,
- 3 Madam Prosecutor.
- 4 I turn now to the Defence.
- 5 MS TAYLOR: [9:34:49] Good morning, Mr President. Good morning,
- 6 your Honours. Good morning to everyone inside and outside the courtroom.
- 7 The Defence for Mr Al Hassan is represented today by Dolly Chahla and myself
- 8 Melinda Taylor. Thank you.
- 9 PRESIDING JUDGE MINDUA: [9:35:04](Interpretation) Thank you, Ms Taylor.
- 10 And the Legal Representatives for Victims.
- 11 MR LUVENGIKA: [9:35:15](Interpretation) Good morning, your Honours.
- 12 The victims are represented today by Ms Claire Laplace and myself Maître Nsita
- 13 Luvengika. Thank you.
- 14 PRESIDING JUDGE MINDUA: [9:35:32](Interpretation) Thank you, Maître Nsita.
- 15 This morning we will continue hearing the 24th Prosecution Witness P-0160. So I
- 16 turn to the witness.
- 17 Good morning, Mr Witness, can you hear me?
- 18 WITNESS: MLI-OTP-P-0160 (On former oath)
- 19 (The witness speaks French)
- 20 (The witness gives evidence via video link)
- 21 THE WITNESS: [9:36:00](Interpretation) Yes, I can hear you very well, your Honour.
- 22 PRESIDING JUDGE MINDUA: [9:36:04](Interpretation) Thank you very much,
- 23 Mr Witness.
- We would once again like to welcome you here and also to thank you for your
- 25 cooperation. I would like to remind you that you are still under oath and I would

- also remind you of my practical advice with regard to speaking in the courtroom.
- 2 Thank you.
- 3 So we are still in the examination-in-chief and therefore I give the floor to
- 4 the Prosecution.
- 5 Madam Prosecutor.
- 6 MS YAMAGUCHI: [9:36:53](Overlapping speakers) Thank you very much, Mr
- 7 President.
- 8 QUESTIONED BY MS YAMAGUCHI: (Continuing)
- 9 Q. Good morning, Mr Witness.
- 10 A. (No interpretation)
- 11 Q. I would just like to start with a few clarification questions regarding what you
- 12 have told us yesterday. Yesterday you indicated that for project B you used a form
- 13 that was slightly different from what was used in project A. And I'm referring to the
- 14 transcript from yesterday, P -- page 56 --
- 15 PRESIDING JUDGE MINDUA: [9:37:35](No interpretation)
- 16 MS YAMAGUCHI: [9:37:43] My microphone is on.
- 17 PRESIDING JUDGE MINDUA: [9:37:47](Interpretation) There was a problem with
- 18 interpretation.
- 19 THE COURT OFFICER: [9:38:00](Interpretation) The problem seems to have been
- 20 resolved, your Honour.
- 21 PRESIDING JUDGE MINDUA: [9:38:04](Interpretation) Thank you very much,
- 22 court officer.
- 23 Madam Prosecutor, you have the floor.
- 24 MS YAMAGUCHI: [9:38:10] Thank you, Mr President.
- 25 Q. [9:38:17] Mr Witness, I will repeat what I have just said. So I would like to start

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- 1 with some clarification questions regarding what you told us yesterday.
- 2 First, you indicated that for project B you used a form that was slightly different from
- 3 what was used in project A. And I'm referring to transcript number 66, page 56, line
- 4 2 to 11.
- 5 Now please turn to tab 3 of your binder.
- 6 The ERN of the document is MLI-OTP-0039-0920. And Madam Court Officer, please
- 7 do not broadcast this document.
- 8 Mr Witness, do you have the document in front of you under tab 3?
- 9 A. [9:39:49] I have the document.
- 10 Q. [9:39:51] You confirmed yesterday that this was a report you produced in
- the context of project B. Now please turn to page 12, which corresponds to the ERN
- 12 0039-0931.
- 13 Do you recognise --
- 14 A. [9:40:20] I have the page.
- 15 Q. [9:40:23] Do you recognise this document?
- 16 A. [9:40:30] Yes, indeed I do.
- 17 Q. [9:40:32] Could you please explain to us what it is.
- 18 A. [9:40:45] Madam Prosecutor, in order to be able to interview the people, we
- 19 have these two forms, the witness (sic) form and the witness form. And these forms
- 20 were used for all the people we heard. And then we filled in the forms according to
- 21 the different wording. And the main aim was to construct a profile of the victim
- 22 with the additional information of the gender of the victim, status, location by
- 23 address, and then finally to see what type of offence was involved, the description of
- 24 the violence suffered.
- 25 And for the victim we also mention whether the victim had been taken care of or not.

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- 1 And then you will also have the victim -- the witness form, which is slightly different
- 2 from the victim form and this confirms whether the witness had knowledge of
- 3 the victim's situation.
- 4 So we worked with these forms for some of the people whom we interviewed.
- 5 Q. [9:42:58] Thank you, Mr Witness. There was a bit of confusion in
- 6 the interpretation, so could you please just clarify which one is the witness form; on
- 7 the right or the left?
- 8 A. [9:43:22] On my right, where it says "fiche du témoin", that is the witness form.
- 9 Q. [9:43:33] And what is the form on the left?
- 10 A. [9:43:44] The one on the left is used only for people who we have met as victims.
- 11 Q. [9:44:00] Now focusing on the left form for the victim you've met, could you
- 12 please briefly describe any -- the differences in comparison with the form used in
- 13 project A?
- 14 A. [9:44:28] The main difference relates to the description of the violence suffered,
- 15 because the witness will give a description of the facts, which is different from
- 16 the victim. Very often we noted that there was a difference between the statement
- 17 made by the victim and that of the witness. And the victim/witness -- the victim
- 18 form was 20 per cent -- sorry, the witness, there were only 20 per cent of them
- 19 compared with all the victim forms. So, in other words, we had very few witnesses
- 20 who could actually describe the violence to the victim because they were there -- they
- 21 were there, therefore they could provide a witness statement to the state of the victim
- in relation to the violence suffered.
- 23 Q. [9:45:58] Thank you very much, Mr Witness.
- Now, yesterday you told us about a victim of rape who was initially reluctant to tell
- 25 you about the rape part of her victimisation. And you mentioned that this victim

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- 1 mentioned the name of the perpetrator and the fact that he had red skin.
- 2 And I'm referring to the transcript from yesterday at page 64, line 24 to 25.
- 3 Could you please just clarify what you meant by having red skin.
- 4 A. [9:46:53] It's the colour of the skin.
- 5 Q. [9:47:01] Is that colour of skin usually associated with certain ethnic groups?
- 6 A. [9:47:19] Yes.
- 7 Q. [9:47:22] Could you tell us which groups they are.
- 8 A. [9:47:35] Generally speaking, the Arab and Tuareg communities are described
- 9 that way.
- 10 Q. [9:47:48] Thank you. I have just one more clarification question in relation to
- 11 your testimony yesterday. Yesterday you mentioned that not all rape victims were
- 12 raped in prison, others were also raped at the base.
- 13 And I'm referring to transcript page 76, line 4 to 5.
- 14 Now, were victims you met able to describe where this base had been located?
- 15 A. [9:48:30] This base was a former hotel which was located behind the market in
- 16 Timbuktu.
- 17 Q. [9:48:47] Do you recall the name of the market?
- 18 A. [9:49:01] The market was the small market, Yobou Tchiné, in Timbuktu.
- 19 Q. [9:49:13] Could you please spell the name of the market?
- 20 A. [9:49:19] Y-O-B-O-U, that means "market" in the local language. And Tchiné
- 21 means "small", T-C-H-I-N-É.
- 22 Q. [9:49:54] Thank you, Mr Witness. Now I would like to go back to the category
- 23 of crimes we were discussing the last -- at the end of yesterday's session, which is
- 24 arbitrary arrest and imprisonment. So please bring back -- look at your report under
- 25 tab 3 of your binder. The ERN again is 0039-0920. We saw -- we can see that you

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- documented 50 cases under this category. Now, did you meet or hear of other
- 2 victims of arbitrary arrest and imprisonment in Timbuktu?
- 3 A. [9:51:05] Other than these cases, we met no one else, to be quite clear.
- 4 Q. [9:51:12] Did you hear of other cases or be informed about other cases in respect
- 5 of victims you did not meet?
- 6 A. [9:51:38] No. We worked on the basis of people who had been identified as
- 7 having had their rights violated, but we were not focusing on everything we were
- 8 told. In other words, people who were identified as having had their rights violated
- 9 were the ones that we met.
- 10 Q. [9:52:17] Thank you, Mr Witness.
- 11 Now I would like to turn to another category: Floggings, physical assault, and
- 12 threats.
- 13 Please look at page 8 of the report, which corresponds to the ERN 0039-0927.
- 14 So from this page to the next page there is a summary relating to the category of
- 15 floggings, physical assault, and threats. And according to this summary, almost all
- victims interviewed reported having suffered floggings. Now, do you recall what
- were the common reasons for which these victims were flogged?
- 18 A. [9:53:26] Flogging followed non-compliance with measures imposed by
- 19 the Islamic police.
- 20 Q. [9:53:44] Could you give us some specific examples?
- 21 A. [9:53:55] I said in my statement yesterday that the Islamic police had instituted
- 22 a dress code and had -- also had restricted certain activities for women, in particular,
- 23 a woman had to be completely covered and, further, she also had to wear gloves and
- 24 socks. And any woman who did not respect these measures was flogged.
- 25 Other cases were women carrying out commercial activities on the small level, such

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- 1 as selling cosmetics. Or a woman walking around with goods for sale, that was also
- 2 prohibited. In principle, a woman trading in any way -- because, generally speaking,
- 3 in our community, when people trade they prefer to do it in the street in front of their
- 4 homes and any activity of that type spotted by the Islamic police meant that
- 5 the woman would be flogged. And that was the lowest form of punishment by
- 6 the police.
- 7 Q. [9:55:51] Thank you very much, Mr Witness.
- 8 Now, this summary also mentions that the name of two alleged perpetrators were
- 9 frequently mentioned by victims interviewed, and that is Demba Demba and
- 10 Amadou Mossa. Do you recall hearing these names from victims of floggings?
- 11 A. [9:56:24] Yes, as being the representatives of those who gave orders -- those in
- 12 charge of those who gave orders.
- 13 Q. [9:56:44] Now, apart from the 27 cases documented in this report, did you meet
- or hear of other cases of floggings in Timbuktu?
- 15 A. [9:57:09] We were indeed told that there were a lot of other cases, but we did not
- 16 meet those people.
- 17 Q. [9:57:25] I would like to move on to another category of psychological and
- 18 emotional violence. In the table on page 8 of the report, which corresponds to ERN
- 19 0039-0927, it is indicated that 27 cases of this nature were documented by your project.
- 20 Could you please briefly explain what type of cases were included under this
- 21 category.
- 22 A. [9:58:14] Well, I could mention elements of testimony mentioning threats
- 23 relating to certain activities which women were involved in and were immediately
- 24 arrested, and a slap being given to a small girl in front of her mother when her father
- 25 had just been removed. The little girl did not accept the slap and she leapt onto

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- the perpetrator to bite him and the mother went towards her daughter to hold her
- 2 back and, unfortunately, she was insulted and that is something that, that has stayed
- 3 with her, it very much affected her.
- 4 Q. [9:59:40] When you say "very much affected her", do you mean affected the girl
- 5 or the mother? If you could please clarify.
- 6 A. [9:59:55] The mother was affected psychologically.
- 7 Q. [10:00:02] And you mentioned that the father was removed. Could you please
- 8 explain what you meant?
- 9 A. [10:00:26] When there was the liberation in January, the armed groups tried to
- 10 reoccupy the area and, once they had arrived back in the city under fire, there was
- a confrontation with the regular army and at that point, following these altercations,
- 12 confrontations with the regular army, some people were targeted as having been
- accomplices of the army or the armed groups. This man had been identified, as such.
- 14 They came to collect him at his home and took him away, and when she saw her
- 15 father being taken away, the daughter reacted in that way. That's just an
- 16 explanation of why the daughter reacted in that way towards these members of
- 17 the armed group.
- 18 Q. [10:01:45] Thank you, Mr Witness.
- 19 Now I would like to move on to yet another category, which is appropriation and
- 20 destruction of goods. In the table on the page -- on page 8 of the report, again which
- 21 corresponds to the ERN 0039-0927, it is indicated that seven cases of appropriation
- 22 and destruction of goods were documented by your project. Again, could you
- 23 please briefly describe what type of cases were included under this category?
- 24 A. [10:02:33] The first case was those women -- applied to those women who had
- 25 been seen at the market who were illegally dressed, as it were, or dressed in such

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- a -- in such a manner that they did not respect Islamic or Islamist habits. So
- 2 everything that they were selling was taken away. They were dispossessed of their
- 3 goods and taken away to be flogged. So that woman, that specific woman lost
- 4 everything that she had and lost all of the goods that she was selling at the market.
- 5 The other case was a transport vehicle that was moving from one locality to come
- 6 back to Timbuktu that was stopped and the occupiers of the vehicle were told to
- 7 alight and they were searched, all of their goods were taken out of the vehicle and
- 8 the vehicle was set alight. And then they were taken back to Timbuktu and thrown
- 9 in prison.
- 10 So those are the two cases to explain to you somewhat what this category of human
- 11 rights violations applies to.
- 12 Q. [10:04:09] And do you recall approximately when those two cases took place?
- 13 A. [10:04:28] The victims said that it was during the year 2012. But as to
- 14 the precise date, I would have to refer to the form.
- 15 Q. [10:04:43] Thank you, Mr Witness.
- 16 I would like to turn to my final topic, which is the impact of the crimes on victims in
- 17 Timbuktu.
- Now, you've told us about a number of crimes committed by the Islamists, or
- 19 so-called Islamists, that you and your team documented in the -- in the context of both
- 20 project A and B, and you have already told us some specific cases you still recall. Is
- 21 there any additional case which you -- left a particular impression on you because of
- 22 the extensive impact on the victim?
- 23 A. [10:05:38] Thank you, Madam Prosecutor. I would admit to you that this work
- 24 which enabled me to gather data did have an effect on me and it affected me
- 25 psychologically by mere virtue of the fact that I could not follow up by providing

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- 1 continual assistance to these individuals that I met with.
- 2 It is true that in my work I was not supposed to feel empathy, but I did ask myself
- 3 a lot of questions how -- as to how I could help these women, how I could obtain
- 4 reparation for them, how I could help these women no longer think about what they
- 5 had endured. Also men, because there's not only women we're talking about. How
- 6 could I help these people recuperate their civil rights, their political rights, their
- 7 economic rights?
- 8 On a personal level, I did ask myself a lot of questions: Should I leave those children
- 9 whose legitimate father was absent? These children certainly did not have any
- 10 future as to the presence of two parents. How could one help these families? How
- 11 could one help these persons who had been affected to reinsert, to rejoin society and
- really enjoy their rights to the full?
- Now, in the face of all these questions without answers, I asked my organisation if I
- 14 could find or we could find the means to follow up on this, find further funds and
- provide assistance and accompany these individuals that we had met with.
- 16 Unfortunately, this was not the case and we remained for a few years and then I
- thought to myself that this does not serve me any purpose to remain in this
- organisation and continue to provide assistance to these people for whom I could
- 19 really not provide any assistance at all.
- 20 So that is what I have to say on the matter, Madam Prosecutor.
- 21 Q. [10:08:18] Thank you, Mr Witness.
- Now, based on what you heard from victims you met and what you personally
- 23 observed in the context of your work in Timbuktu, could you please tell us what
- 24 impact, if any, these crimes committed by the Islamist groups had on the population
- of Timbuktu in general.

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- 1 A. [10:08:55] The first impact would be continual impoverishment, because there
- 2 was a restriction upon activities. The second form of impact would be the lack of
- 3 security for individuals, because with the acceptance -- with the exception of the
- 4 Islamic police, there was no state administration, there were no basic state services,
- 5 there was no orientation as -- in terms of accompanying people in their search for
- 6 human rights.
- 7 Now, in addition to the limitation and restriction upon activities in terms of
- 8 economics, the other impact was the loss -- the loss of rights.
- 9 So those are fundamentally the two forms of impact that I felt when working in
- 10 those -- with those communities in Timbuktu.
- 11 Q. [10:10:04] And when you visited Timbuktu after the occupation ended, were
- 12 you able to observe the impact remaining -- was there any still remaining impact on
- 13 the population you could observe?
- 14 A. [10:10:37] Yes, because the population was in a state that was a little bit difficult
- 15 to comprehend. Because despite the end of the occupation, with the return of some
- security forces and some forms of administration, the population had lost confidence
- and that is why it was a little bit difficult for the new authorities to bring
- 18 the population back to a state of confidence amongst its -- those it administered. So
- 19 the -- they felt a little bit freed of the occupation of the Islamist groups. However,
- 20 they did not feel confident in true terms.
- 21 Q. [10:11:34] Thank you very much, Mr Witness.
- 22 That concludes my questions.
- 23 PRESIDING JUDGE MINDUA: [10:11:52](Interpretation) Thank you very much,
- 24 Madam Prosecutor. I understand, therefore, that you have finished with your
- 25 examination-in-chief; that is correct?

- 1 MS YAMAGUCHI: [10:12:06] Yes, Mr President.
- 2 PRESIDING JUDGE MINDUA: [10:12:17](Interpretation) Thank you very much.
- 3 So I note that, in total, you have used four hours and 46 minutes. Of course, this will
- 4 have an impact for what happens later, but I can see on the side of the Legal
- 5 Representatives for Victims that there are preparations afoot. So I will ask you
- 6 the usual question, Maître Nsita, would you like to address the Court after the end of
- 7 the examination-in-chief?
- 8 MR LUVENGIKA: [10:12:58](Interpretation) Yes, thank you, Mr President, for
- 9 allowing me to address the Court.
- 10 As you know, my interventions are not as lengthy as they might be. Madam
- 11 Prosecutor has really broached these subjects very well from the victims' standpoint.
- 12 I would just like to hark back to a specific category of victims for which I would like
- 13 to obtain some additional clarification or elements from the witness, because the NGO
- 14 did have a programme on that subject.
- 15 PRESIDING JUDGE MINDUA: [10:13:44](Interpretation) Yes, thank you very much,
- 16 Maître Nsita.
- 17 So, of course, the traditional question to the Defence. Ms Taylor, do you have any
- 18 objections to raise?
- 19 MS TAYLOR: [10:13:56] Not in principle, Mr President.
- 20 PRESIDING JUDGE MINDUA: [10:14:08](Interpretation) Thank you very much,
- 21 Ms Taylor.
- 22 Now, the Chamber is entirely in agreement with the Legal Representatives putting
- 23 questions to the witness.
- 24 Mr Witness, Mr Witness, I would like to draw your attention to the fact that
- 25 Maître Nsita will be putting questions to you now for the Legal Representatives for

- 1 Victims.
- 2 Maître Nsita, please, over to you.
- 3 MR LUVENGIKA: [10:14:48](No interpretation)
- 4 PRESIDING JUDGE MINDUA: [10:15:06](Interpretation) Mr Witness, when you say
- 5 something, doesn't just nod, please say something into the microphone.
- 6 THE WITNESS: [10:15:14](Interpretation) Yes, Mr President.
- 7 QUESTIONED BY MR LUVENGIKA:
- 8 Q. [10:15:19] Mr Witness, I wanted to ask you to explain in general terms to
- 9 the Chamber the issues associated with children who were victims, those I consider to
- 10 be victims, in terms of rape and forced marriage. The NGO had a support and
- 11 finance programme for children who had issues. Now, did the NGO take under its
- 12 wings -- under its wing all those children who had been victim of rape and forced
- 13 marriage?
- 14 A. [10:16:07] Thank you, Legal Representative for Victims. Now, in clear,
- 15 the NGO did not have any finance for supporting children. Through both projects A
- and project B, the mission of the NGO was to identify and to classify the types of
- 17 human rights violations and to provide orientation.
- 18 When we realised that we were up against such cases of children who were born out
- of rape and forced marriage, we then introduced a parallel activity of support for
- 20 those families. And it was in or within this context that there was a distribution of
- 21 culinary kits and this is different for other victims, different from other
- victims culinary kits and also money, 25,000 francs per family as a form of support
- 23 for those children. And thirdly, we aimed at assisting the mothers in conducting
- 24 administrative acts associated with those children.
- 25 These activities were introduced within a programme that did not have as its mission

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1 the support of -- the aim of supporting those children who were victims.

- 2 Q. [10:18:01] Yes, Mr Witness, but could you explain to us what you mean by
- 3 administrative acts associated with these children?
- 4 A. [10:18:17] By "administrative acts" we mean obtaining judgments associated
- 5 with birth certificates.
- 6 Q. [10:18:30] Of course, when you were in charge of this project, these children
- 7 were only mere babies. Do you know how these children were considered by
- 8 the community, how the community saw them?
- 9 A. [10:18:52] We didn't work in those terms with regard to the community itself.
- 10 But we worked on the basis of how those children were considered within the context
- of their family. First of all, the women were ashamed, they were ashamed of going
- out in the company of those children because those children were born out of
- 13 relationships with members of armed groups who had left, and the mothers were
- 14 ashamed of the fact that they could be picked out or seen to be different in colour
- 15 from their mothers. And the mothers also were somewhat stressed by virtue of the
- 16 fact that they did not have the financial means and it was difficult for them to go and
- 17 find those financial means elsewhere to fulfil the needs of those children. So it was
- 18 really stigmatisation that made them feel stressed.
- 19 Q. [10:20:11] Very well. Thank you very much.
- 20 MR LUVENGIKA: And thank you, Mr President, that concludes my questioning.
- 21 PRESIDING JUDGE MINDUA: [10:20:19](Interpretation) Thank you very much,
- 22 Maître Nsita.
- Now I am turning to the Defence for the cross-examination.
- 24 Ms Taylor.
- 25 MS TAYLOR: [10:20:37] Thank you, Mr President. If we may just have a couple of

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- 1 minutes to distribute the binders to the interpreters and to the, to the Bench.
- 2 PRESIDING JUDGE MINDUA: [10:20:51](Interpretation) Of course, yes, Ms Taylor.
- 3 Please go ahead.
- 4 MS TAYLOR: I apologise. I had assumed with the timing that we would go up to
- 5 the break.
- 6 PRESIDING JUDGE MINDUA: [10:21:24](Interpretation) Ah, I understand better
- 7 now. Are you saying that you want to take a break now?
- 8 MS TAYLOR: [10:21:30] No, Mr President. I had assumed that the Prosecution
- 9 would take longer and that we would be able to distribute the binders during
- 10 the break. So I apologise for that.
- 11 PRESIDING JUDGE MINDUA: [10:21:42](Interpretation) No problem at all,
- 12 Ms Taylor.
- 13 Please go ahead with the distribution of the binders.
- 14 (Pause in proceedings)
- 15 QUESTIONED BY MS TAYLOR:
- 16 Q. [10:22:28] Good morning, Mr Witness. My name is Melinda Taylor and we met
- 17 briefly during the courtesy meeting yesterday. I'm the counsel for Mr Al Hassan and
- 18 I'll be putting questions to you today.
- 19 A. [10:22:47] Thank you.
- 20 MS TAYLOR: [10:22:49] Mr President, with your leave, I have a very small amount
- 21 of questions which are identifying, if I could start with those before going into open
- 22 session.
- 23 PRESIDING JUDGE MINDUA: [10:23:03](Interpretation) Madam Courtroom Officer,
- 24 private session, please.
- 25 (Private session at 10.23 a.m.)

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1 THE COURT OFFICER: [10:23:14](Interpretation) We are in private session,

- 2 your Honours.
- 3 (Redacted)
- 4 (Redacted)
- 5 (Redacted)
- 6 (Redacted)
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ICC-01/12-01/18 Trial Hearing (Private Session) WITNESS: MLI-OTP-P-0160 1 (Redacted) 2 (Redacted) 3 (Redacted) 4 (Redacted) 5 (Redacted) 6 (Redacted) 7 (Redacted) 8 (Redacted) 9 (Redacted) 10 (Redacted) 11 (Redacted) 12 (Redacted) 13 (Redacted) 14 (Redacted) 15 (Redacted) 16 (Open session at 10.33 a.m.) 17 THE COURT OFFICER: [10:33:14](Interpretation) We are in open session, 18 Mr President. 19 PRESIDING JUDGE MINDUA: [10:33:17](Interpretation) Thank you very much. 20 Ms Taylor, please.

- 21 MS TAYLOR: [10:33:23]
- 22 Q. [10:33:23] Now, Mr Witness, I'm going to ask you some questions about this
- 23 report. It won't be shown to the public. And just to remind you that we are in open
- 24 session.
- 25 Now, Mr Witness, do you know which areas the data was collected in?

- 1 A. [10:33:59] I do remember that this study was conducted in the regions of Gao
- 2 and Timbuktu.
- 3 Q. [10:34:15] Do you know if it was possible to collect data from refugee camps in
- 4 Mauritania or Nigeria?
- 5 A. [10:34:35] I recall that during this study there was talk of looking at refugee
- 6 camps in Burkina and Niger to collect data.
- 7 Q. [10:35:03] If I could just turn to page 7282 of the report.
- 8 Can you see that on your screen, Mr Witness?
- 9 A. [10:35:33] Not yet.
- 10 MS TAYLOR: [10:35:35] If page 7282 could be brought up.
- 11 THE COURT OFFICER: [10:35:44] It's currently displayed on evidence channel 1
- 12 and broadcast to the witness, confidentially, of course.
- 13 MS TAYLOR: [10:35:54]
- 14 Q. [10:35:54] Now, Mr Witness, can you see the limitations to the study?
- 15 A. [10:36:10] I'm afraid I can't read it like that.
- 16 MS TAYLOR: [10:36:13] Would it be possible to zoom in on the third paragraph on
- 17 the page, otherwise I can read it out.
- 18 Q. [10:36:31] Now, Mr Witness, is it correct that due to security issues it wasn't
- 19 possible to collect data from refugee camps in Mauritania or Nigeria or Kidal?
- 20 A. [10:36:50] Niger.
- 21 Q. [10:37:54] Mr Witness, are you in a position to confirm whether it is correct that
- 22 it was not possible to undertake investigations in either the refugee camps in
- 23 Mauritania or Niger or Kidal region?
- A. [10:38:18] I confirm this for reasons of security.
- 25 Q. [10:38:26] And would that have been a general issue faced by NGOs collecting

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- 1 data at the time?
- 2 A. [10:38:42] Yes, Counsel, absolutely.
- 3 Q. [10:38:46] And was the data collected through discussion groups?
- 4 A. [10:39:00] Yes, indeed that was the case.
- 5 Q. [10:39:05] And was data also collected by liaising with leaders and influential
- 6 people in the community?
- 7 A. [10:39:24] Yes, during individual meetings.
- 8 Q. [10:39:30] Do you know who selected these leaders and influential people?
- 9 A. [10:39:51] Once a data collection area is identified, we knew that they were
- 10 people with resources who could aid us to get information from the community, in
- 11 particular, thinking of village heads and other people with resources identified for
- 12 these localities.
- 13 Q. [10:40:29] In terms of having links to the community, would it have been helpful
- 14 to have people who had links to the victim community?
- 15 A. [10:40:49] Yes, I can remember that.
- 16 Q. [10:40:54] And was it in these individual meetings that the data collectors would
- 17 obtain information about the political or cultural context?
- 18 A. [10:41:19] Yes, because these people had been identified and targeted to
- 19 facilitate our work. So it was under their advice and authorisation. Sometimes
- 20 they came to the field with us and there we met with the community.
- 21 Q. [10:41:50] If we could just bring up page 7281 onto the screen.
- 22 And, Mr Witness, if you could confirm to me when you can see it.
- 23 Are you able to read the figures at the top of the page, Mr Witness?
- A. [10:42:22] If one could zoom in a little bit more, please.
- 25 Yes, now I can.

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- 1 Q. [10:42:32] Now, the figures at the top show the composition of the discussion
- 2 groups. Would you agree that the composition was mainly, predominantly
- 3 Songhaï?
- 4 A. [10:42:54] Yes, because that is the -- they make up the majority of the community
- 5 located there.
- 6 Q. [10:43:06] And the next highest represented was the Tuareg noir with
- 7 43 per cent; is that what you recall?
- 8 A. [10:43:20] Yes, indeed.
- 9 Q. [10:43:25] And was it also the case that the Arab community and the Tuareg
- 10 community, the Tuareg blanc or mixte, were represented in very small numbers?
- 11 A. [10:43:46] Yes, Counsel, that was the case.
- 12 Q. [10:43:55] Now, are you familiar with any accounts from white Tuaregs of
- 13 retaliation occurring after 2013?
- 14 A. [10:44:20] Yes, Counsel.
- 15 Q. [10:44:23] Can you explain what you know about this, what you heard.
- 16 A. [10:44:37] Thank you. During our community meetings, we heard certain
- 17 testimonies which we transcribed into the report and which we reported on. I recall
- 18 that at a place about 40 kilometres from Gao, in the community, they as Tuareg -- as
- 19 white Tuaregs explained that they were not part of the movement. They did not
- 20 bear arms, they did not leave, so they were not part of this event.
- 21 I recall a man whose picture is actually in our report, he explained to us that there
- 22 would be one thing he would never ever forget and that was the murder of his wife.
- 23 When she was shot, he -- as soon as we met him, he told us at what time he used to
- 24 take tea with his wife and now he's just left with his daughter. And that -- that was
- 25 very shocking. And he was a white Tuareg. So that is one of the elements that we

- 1 heard as bearing witness to the events during our field study.
- 2 MS TAYLOR: [10:46:53] Mr President, I've noted that the LRV have left
- 3 the courtroom. I'm happy to have a break now, if that would be more convenient, or
- 4 I can continue.
- 5 PRESIDING JUDGE MINDUA: [10:47:11](Interpretation) No, Ms Taylor, do
- 6 continue, he will return immediately.
- 7 MS TAYLOR: [10:47:19] If we could bring up page 7287 onto the screen.
- 8 If you could scroll down.
- 9 Q. [10:47:50] Now, the report has at this page an account of a white Tuareg in
- 10 the region of Timbuktu, and it says: (Interpretation) "This crisis is a nightmare for
- me. During the previous crisis I lost my father and my young brother. They were
- 12 arrested and executed here because we didn't flee. I pardoned them that because it
- 13 was an error. But this crisis has spared nobody. It has upset everything."
- 14 (Speaks English) Based on what you yourself heard, was it also the case that members
- of the Tuareg community had been subjected to reprisals or attacks before 2012?
- 16 A. [10:48:55] Counsel, I would say that it wasn't all the white Tuaregs who joined
- 17 the armed groups, and that is why we were lucky enough to meet some white
- 18 Tuaregs who stayed and who did not participate in the armed movement. And for
- 19 that reason they were victims just like other communities were. That's something
- 20 that needs to be made clear.
- 21 PRESIDING JUDGE MINDUA: [10:49:40](Interpretation) Ms Taylor, I would like to
- 22 point out to you that Mr Nsita is back and also it can be noted in the record.
- 23 Please proceed.
- 24 MS TAYLOR: [10:49:57]
- 25 Q. [10:49:57] Now, for these white Tuaregs that stayed, was security an issue for

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- 1 them, were they concerned about attacks and reprisals in 2012?
- 2 A. [10:50:16] Yes, indeed, I agree.
- 3 Q. [10:50:29] Would you agree that, for this community as -- and other
- 4 communities, ethnicity and skin colour became a source of discrimination in 2013 and
- 5 onwards?
- 6 A. [10:50:57] Yes, Counsel.
- 7 Q. [10:51:00] And there was a stigma of being associated with being an Arab or
- 8 being associated with Arabs or Tuaregs?
- 9 A. [10:51:31] Yes, Counsel.
- 10 Q. [10:51:35] Do you recall if one of the issues faced during these discussion groups
- was that participants would make broad generalisations concerning ethnic groups?
- 12 A. [10:52:05] The statements were part of the considerable element of the reality of
- 13 the movement, it was that 80 per cent of the armed groups at the time who were in
- occupation were from a clearly identified community, the Tuaregs and the Arabs,
- 15 white Tuaregs and Arabs. So there were black communities also associated with
- them, so they were together with the white communities. So the stigmatisation had
- a reason with regard to the category of the community. So at that time there was
- a vast divide in terms of trust between the white communities and the black
- 19 communities and even for -- even though the white communities who stayed were
- 20 stigmatised because most of the armed groups consisted of Arabs and white Tuaregs,
- 21 others who were not involved in the movement were, nevertheless, stigmatised. I
- think that is the best way I can describe it.
- 23 Q. [10:53:43] If I could turn to page 7291 of the report.
- 24 And if it could be scrolled down.
- 25 A. [10:54:51] Yes, I can see it.

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- 1 Q. [10:54:54] Now, is it correct that in these discussion groups people would
- 2 identify groups by particular ethnicities, that you had a kind of a war of colours?
- 3 A. [10:55:20] Yes.
- 4 Q. [10:55:23] And is it correct that they would, for example, automatically associate
- 5 Tuaregs with the MNLA or Ansar Dine?
- 6 A. [10:55:41] Very much so, Counsel.
- 7 Q. [10:55:45] And Arabs with MUJAO or AQIM?
- 8 A. [10:55:56] Indeed.
- 9 Q. [10:55:58] Based on what you heard, is it correct that there were Arab groups
- around Timbuktu who were aligned with the Malian army and then the MNLA?
- 11 A. [10:56:27] This is information which I paid attention to because it needed to be
- 12 verified. Even if this information was circulating, I was very wary of it because it
- 13 was not necessarily evident. I had no evidence.
- 14 Q. [10:57:03] Now, on the same page it says, and this is starting with "Parmi les
- 15 participants", it says:
- 16 "For some of the interviewees it follows from this that these ethnic groups are
- 17 the cause of the suffering inflicted on local populations when those armed groups
- 18 controlled the three regions of northern Mali. 'We are afraid of the white Tamasheq,
- 19 we even close our doors if we see them coming, because we don't even want to speak
- 20 to them anymore."
- 21 This is a Songhaï woman in a village in the Timbuktu region.
- Now, would this conclusion in the report mean that the participants would blame
- 23 whichever group was in control of the area at the time the violation occurred?
- A. [10:58:08] Yes, indeed, because it was the group that occupied with weapons.
- 25 Q. [10:58:18] And on the same page it says:

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- 1 (Interpretation) "Amongst the participants to the individual interviews who
- 2 mentioned that their social relations are average or poor, six of ten affirmed that they
- 3 had a problem with a whole ethnic group rather than with certain individuals.
- 4 The difficulty of distinguishing the degrees of responsibility and the propensity of
- 5 expressing judgments relating to a whole group is a clear -- clearly shows the fragility
- 6 of the social makeup."
- 7 A. [10:59:10] Yes, I can confirm that.
- 8 Q. [10:59:11] Would it also mean that if the victim did not know the identity of the
- 9 perpetrator, they would be likely to name the group they associated with the ethnicity
- 10 of the perpetrator?
- 11 A. [10:59:36] Yes, in most cases, yes.
- 12 Q. [10:59:45] Now, Mr Witness, given the risks of retaliations against Tuaregs and
- 13 Arabs that existed this time, would you accept that it would have been difficult for
- victims or witnesses to speak positively about Ansar Dine in 2013 and onwards?
- 15 A. [11:00:22] The victims know the facts they went through. So there was
- the matter of the personal identification of the victim, but the ethnic group was not in
- doubt and the act committed was suffered by the victim and could be described by
- 18 the victim. So I think that people did not make errors about ethnic -- ethnicity, but it
- 19 was difficult to identify individual assailants or individuals who had violated their
- 20 human rights.
- 21 MS TAYLOR: [11:01:13] Mr President, looking at the clock, would now be a good
- 22 time for a break?
- 23 PRESIDING JUDGE MINDUA: [11:01:22](Interpretation) Yes, that's quite correct.
- 24 It is time to take our break. We will now take a half an hour break, starting again
- 25 at 11.30.

- 1 The hearing is suspended.
- 2 THE COURT USHER: [11:01:37] All rise.
- 3 (Recess taken at 11.01 a.m.)
- 4 (Upon resuming in open session at 11.31 a.m.)
- 5 THE COURT USHER: [11:31:21] All rise.
- 6 Please be seated.
- 7 PRESIDING JUDGE MINDUA: [11:31:45](Interpretation) Court is in session once
- 8 again.
- 9 The Defence is still questioning and we shall continue with the cross-examination on
- 10 the part of the Defence.
- 11 I just wanted to make sure that the witness is present. He is indeed.
- 12 Ms Taylor, over to you.
- 13 MS TAYLOR: [11:32:06]
- 14 Q. [11:32:07] Good morning, Mr Witness. Can you confirm that you can hear me
- 15 okay?
- 16 A. [11:32:17] I can confirm indeed, Counsel.
- 17 Q. [11:32:21] Thank you. Now, before the break we were discussing this issue of
- 18 generalisation. Would you accept that this issue of generalisations may have led
- some victims that you spoke to to exaggerate what happened in 2012?
- 20 PRESIDING JUDGE MINDUA: [11:33:01](Interpretation) Madam Prosecutor, you're
- 21 on your feet.
- 22 MS YAMAGUCHI: [11:33:04] We object to this question because it is speculative.
- 23 The Defence is asking -- the Defence -- maybe the witness should be asked to
- 24 remove -- or the feed for the witness should be cut so we can discuss this in -- without

25 his presence.

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- 1 PRESIDING JUDGE MINDUA: [11:33:27](Interpretation) Madam Courtroom Officer,
- 2 could you please cut off the feed to the witness.
- 3 THE COURT OFFICER: [11:33:38](Interpretation) It has been confirmed out in
- 4 the field that the sound has been cut off. We can continue.
- 5 PRESIDING JUDGE MINDUA: [11:33:44](Interpretation) Thank you very much.
- 6 Madam Prosecutor.
- 7 MS YAMAGUCHI: [11:33:45] Thank you, Mr President. The question posed by
- 8 the Defence is not clear and it is asking the witness to speculate about what some of
- 9 the victims he met may have done or not.
- 10 PRESIDING JUDGE MINDUA: [11:34:03](Interpretation) Very well.
- 11 Ms Taylor, what do you have to say to that?
- 12 MS TAYLOR: [11:34:07] Thank you, Mr President. I'm happy to reformulate, but
- this is a witness who is testifying about what he heard from victims and he did testify
- 14 yesterday that he took steps to verify the reliability of the accounts that he heard. So
- 15 this question is directly targeted at that issue specifically, whether he could assess
- whether victims or witnesses were exaggerating accounts.
- 17 PRESIDING JUDGE MINDUA: [11:34:38](Interpretation) Madam Prosecutor.
- 18 MS YAMAGUCHI: [11:34:40](Overlapping speakers) Thank you, Mr President.
- 19 We would then ask the Defence to indeed reformulate the question so it is based -- it
- 20 is targeted on what the witness has heard from the victims directly.
- 21 PRESIDING JUDGE MINDUA: [11:34:57](Interpretation) I do believe that you can
- 22 rephrase your question, but what you said seems correct to me, that the witness has
- 23 made observations and that he is in a position to say what he has heard and what he
- 24 did with regard to all of the graphs that we went through earlier.
- 25 So we have established or re-established the connection -- or we shall re-establish

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- 1 the connection, please, Madam Courtroom Officer.
- 2 It is the connection that we should indeed be re-establishing, is it not, not the lights?
- 3 THE COURT OFFICER: [11:35:46](Interpretation) I can indeed confirm that
- 4 the sound has been re-established.
- 5 PRESIDING JUDGE MINDUA: [11:35:50](Interpretation) Thank you very much.
- 6 So please go ahead, Ms Taylor.
- 7 MS TAYLOR: [11:35:53]
- 8 Q. [11:35:54] Mr Witness, when you met with victims in Timbuktu, did you have
- 9 the impression that certain victims exaggerated what occurred in 2012?
- 10 A. [11:36:14] Thank you, Counsel. As part of the mandate of our mission our duty
- and responsibility was to gather information and consult data, but not to make an
- 12 interpretation of what people might consider as generalisations, that -- there was no
- 13 nexus for us. As I said, we needed to report what the victims told us and transcribe
- 14 this on form and compile a databank that we placed at the disposal of organisations.
- But it was not our job to interpret this data.
- 16 Q. [11:36:57] Now, Mr Witness, yesterday you testified, this is transcript 66 at
- page 86, that "Income-generating activities are the day-to-day activities that women
- 18 engaged in to make some money. For example, doing hairdressing which was
- 19 forbidden. At the time, no woman was allowed to wear braids. No woman was to
- 20 appear barefoot or have their hands uncovered without gloves. No woman was
- 21 allowed to sell any cosmetics. No woman was allowed to engage in any activities
- 22 that would mean they would be walking in the street. No selling. Nothing like that.
- 23 A woman on her own could do nothing" like this -- "like that. So these activities
- 24 were prohibited and thus the power of women was restricted. They were simply not
- allowed to carry out any activity that would allow them to earn any kind of money."

- 1 Mr Witness, was this based on information you received from victims?
- 2 A. [11:38:18] Thank you, Counsel.
- 3 I believe that I have provided an explanation when I was asked for it with regard to
- 4 what we mean by "income-generating activities". And I explained what I
- 5 understood to mean by principles and measures imposed by the Islamic police. And
- 6 it was within that context that I provide the explanation. Because this is not borne
- out in the forms, but it was during the meetings or interviews that the victims and
- 8 people that we met with explained to us precisely what went on. And I would like
- 9 to specify that.
- 10 Q. [11:39:07] Mr Witness, when you say "during meetings", was it during
- 11 discussion groups?
- 12 A. [11:39:26] The discussion groups were in the context of the study that you are
- 13 referring to through the report that you have presented. But in addition to those
- 14 discussion groups, we organised individual interviews in the context of this study.
- 15 MS TAYLOR: [11:39:52] I'd like to play a video. If we could play it without sound
- and it won't be transmitted to the public. It's Defence tab 25, it's MLI-OTP-0018-0483.
- 17 And it will be shown on evidence channel 2.
- 18 (Viewing of the video excerpt)
- 19 MS TAYLOR: [11:41:04]
- 20 Q. [11:41:05] Mr Witness, do you recognise the location?
- 21 A. [11:41:15] I do believe that it is one of the roads in the centre of the town of
- 22 the Timbuktu market.
- 23 Q. [11:41:28] And what colour was the clothing worn by the women?
- A. [11:41:43] They were wearing veils from what I could see, light pink in colour.
- 25 Q. [11:41:54] So they were wearing colours, not black clothing; that's correct?

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- 1 A. [11:42:06] Indeed.
- 2 Q. [11:42:09] And they weren't wearing gloves, were they?
- 3 A. [11:42:17] No.
- 4 Q. [11:42:21] And the women walking on the street weren't being stopped by
- 5 the police, were they?
- 6 A. [11:42:37] Counsel, I do not know when that film was filmed and by whom, so
- 7 I'm not in a position to say.
- 8 MS TAYLOR: [11:42:49] If I could show another video, it's Defence tab 24,
- 9 MLI-OTP-0018-0056. And if we could again show it without sound and not transmit
- 10 it publicly.
- 11 (Viewing of the video excerpt)
- 12 MS TAYLOR: [11:44:17]
- 13 Q. [11:44:17] Mr Witness, do you recognise the location?
- 14 A. [11:44:25] Yes. Once again, this is in Timbuktu city.
- 15 Q. [11:44:33] And did you see women handing out food at a market?
- 16 A. [11:44:51] Indeed.
- 17 Q. [11:44:54] And is it correct that they were wearing coloured clothing?
- 18 A. [11:45:07] Yes, Counsel.
- 19 Q. [11:45:11] And is it correct that they weren't wearing gloves?
- 20 A. [11:45:25] Correct.
- Q. [11:45:30] Mr Witness, if I was to put it to you that these videos were filmed in
- 22 2012, would you agree that because you were not present in 2012 it was difficult for
- 23 you to know if victims were exaggerating or giving you incorrect information?
- 24 A. [11:46:10] To provide you with an assessment of the images, I would say, well,
- 25 what time specifically, at what moment in 2012? Were these images filmed while

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- 1 the armed groups were walking around armed as Islamic police? And, you know, I
- 2 find this a little bit confusing.
- 3 The manner in which the victims told us their story and I'm not interpreting
- 4 here they endured human rights violations for specific and -- specific reasons that
- 5 they told us. Now to go beyond that and interpret whether it is true or false, because
- 6 either the town was calm or it was -- it was under force or it was suffering under
- 7 the measures of the restraints, I can't tell you that.
- 8 What we did was gather data. But as to assess whether there was an exaggeration or
- 9 not, we didn't put ourselves in that position, we just noted down the statements and
- 10 then we assessed them at our level.
- 11 Thank you, Counsel.
- 12 Q. [11:47:50] Now, Mr Witness, I'd like to go back to the report that I was
- discussing with you previously. During the discussion groups that took place in
- 14 connection with that report, is it correct that most participants were of the view that
- disputes and redress should fall within the domain of religious authorities based on
- 16 the Koran?
- 17 A. [11:48:46] As I said yesterday in my testimony, during the occupation
- 18 the measures and principles were applied according to an interpretation of Islam. So
- 19 there were some members of the population who went along with this form of
- 20 interpretation and others who did not see it as such. And that is why, of those
- 21 groups that we met with, they clearly told us that these were people who were
- bearing weapons and who were asking for a certain interpretation of the Koran.
- 23 That is what transpired from those group discussions.
- 24 MS TAYLOR: [11:49:45] If we could bring up, again from the same report, page 7296
- onto the screen. I'm just finding the first page reference. It is MLI-D28-0004-7277

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- 1 and the page is 7296.
- 2 Q. [11:50:19] And, Mr Witness, if you could confirm to me when you can see that
- 3 on your screen.
- 4 A. [11:50:30] Not yet.
- 5 THE COURT OFFICER: [11:50:44] It's now on evidence channel 1, for everyone.
- 6 MS TAYLOR: [11:50:48] If it could be zoomed in so that the witness can read it.
- 7 THE INTERPRETER: [11:51:07] From the interpreters: Could we please know
- 8 the tab in the binder, please.
- 9 MS TAYLOR: [11:51:13] I believe it's tab 7.
- 10 THE INTERPRETER: [11:51:16] Thank you.
- 11 THE WITNESS: [11:51:33](Interpretation) Yes, I can see it now.
- 12 MS TAYLOR: [11:51:37]
- 13 Q. [11:51:37] And, Mr Witness, can you see the summary that starts under
- 14 "Encadré 3"?
- 15 A. [11:51:56] Which paragraph are we talking about?
- Q. [11:52:00] It's the text in the box. And it starts with "Les résultats de l'enquête".
- 17 A. [11:52:23] I can see.
- 18 Q. [11:52:24] And it ends with the quote starting with "Chez les personnes âgées". If
- 19 you could confirm when you've read that, Mr Witness.
- 20 A. [11:52:36] I can see, yes.
- 21 Q. [11:52:39] So, Mr Witness, is it correct that during these discussion groups
- 22 the majority of participants indicated that they were in favour of resolving disputes
- 23 through traditional justice or religious justice?
- 24 A. [11:53:12] I am in agreement with that, because at the north of the country
- 25 the mechanism of traditional justice is of very great importance for all

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- 1 the communities. Whatever the nature or degree of the conflict, people prefer to
- 2 resolve matters through the traditional mechanism rather than go through
- 3 the tribunal. So resolving disputes or conflicts is always an area for discussion and
- 4 mediation at a community level. That was their wish, rather than instituting
- 5 proceedings. So I can confirm this, that this is a reality within the region of the north,
- 6 with a great deal of consideration given over to traditional methods of achieving
- 7 justice.
- 8 Q. [11:54:30] And is it correct that these traditional leaders would rely upon
- 9 the Koran as a basis for resolving disputes?
- 10 A. [11:54:50] Not only on -- upon the Koran, that is an extreme, but they would
- base themselves on traditional practices and the life in the community. But if one
- were to refer to the Koran, it was because one was taking it to an extreme, but not in
- 13 general cases.
- Q. [11:55:13] Mr Witness, you said that it was taking it to an extreme, but if you
- 15 could look at the sentence starting with "Les chefs traditionnels gèrent les conflits sous
- 16 l'arbre à 'palabre', à l'amiable, tandis que les chefs religieux se basent sur les versets du
- 17 Coran."
- 18 So is it not correct that this study states that religious leaders would rely upon
- 19 the Koran and not just in extreme cases?
- 20 A. [11:55:57] If we take into consideration the structures and functions of
- 21 the authorities at a regional level, one must make a distinction between
- 22 the -- the religious council or the *cadi*, which is the extreme religious authority based
- on the Koran. It is only at the level of the *cadi*. And within the region of the north,
- 24 if one refers to the *cadi*, it is because it is very necessary and the situation is not an
- 25 easy one and one needs to consult it. Otherwise, people prefer to resolve disputes

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- either with or among the group of elders or within -- with -- but the *cadi* is really -- is
- 2 the extreme and that is what is referring to the Koran.
- 3 MS TAYLOR: [11:57:09] Mr President, may I have your permission to ask a couple
- 4 of questions in private session that are identifying as concerns the witness?
- 5 PRESIDING JUDGE MINDUA: [11:57:19](Interpretation) Of course.
- 6 Madam Courtroom Officer, private session, please.
- 7 (Private session at 11.57 a.m.)
- 8 THE COURT OFFICER: [11:57:31](Interpretation) We are in private session,
- 9 Mr President.
- 10 (Redacted)
- 11 (Redacted)
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- 12 (Open session at 12.01 p.m.)
- 13 THE COURT OFFICER: [12:01:18](Interpretation) We are back in public session,
- 14 your Honour.
- 15 PRESIDING JUDGE MINDUA: [12:01:22](Interpretation) Thank you very much.
- 16 Ms Taylor.
- 17 MS TAYLOR: [12:01:25]
- 18 Q. [12:01:25] Now, Mr Witness, we're in open session so I'll just remind you of that,
- 19 not to mention the names of specific organisations.
- Now, based on your work with the organisations we've been discussing, did you
- 21 identify any barriers as concerns the ability and willingness of communities in
- 22 the north to make use of formal judicial systems?
- A. [12:02:10] Well, the work we were there to do, really in that where there is no
- 24 place for that question. We were there to meet the victims and to ask them how,
- who and why things happened.

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- 1 If you talk about the need to regulate their decision -- to regulate their situation,
- 2 traditional or new, then that's not really within that framework. That was not a part
- 3 of the work that we were doing in Timbuktu.
- 4 MS TAYLOR: [12:03:03] Mr President, I believe I'll have to ask the questions in
- 5 private session to be clearer as to what I'm referring to.
- 6 PRESIDING JUDGE MINDUA: [12:03:16](Interpretation) Courtroom officer, private
- 7 session, please.
- 8 (Private session at 12.03 p.m.)
- 9 THE COURT OFFICER: [12:03:29] We are in private session, Mr President.
- 10 (Redacted)
- 11 (Redacted)
- 12 (Redacted)
- 13 (Redacted)
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(Private Session)

Trial Hearing

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Trial Hearing

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(Private Session)

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- 1 MS TAYLOR: [12:18:32] R02.
- 2 THE COURT OFFICER: [12:18:36] R02. Thank you very much.
- 3 MS TAYLOR: [12:18:40]
- 4 Q. [12:18:41] Now, Mr Witness, I'm going to read some sentences from your
- 5 statement and then ask you questions. And this is paragraph 93 and this concerns
- 6 the individual we were just discussing:
- 7 "His hand was amputated publicly. During the interview with him, we asked if he
- 8 would like to pursue this legally but he said that all he wanted was that the person
- 9 who cut his hand off would have his hand cut off too. I had to refer to his fiche
- individuelle to see that the incident took place on 15 May 2012 and that the young man
- was 22 years old. I recognised this case in my files because I remember the name
- 12 Dédéou Maïga. I do not have a code for him, and this is because he did not want to
- 13 pursue legal proceedings."
- 14 Mr Witness, do you recall this case now?
- 15 A. [12:19:59] Yes, I do, Counsel.
- Q. [12:20:03] So is it correct that you didn't have a code for him because he didn't
- 17 want to pursue legal proceedings?
- 18 A. [12:20:35] Well, that happened in the context that when we met the victim there
- 19 would be -- when we met victims there would be a code. And I do remember
- 20 having met this person.
- 21 Q. [12:20:54] Mr Witness, according to this part of your statement, you told
- 22 the Prosecution that you did not have a code because he did not wish to pursue legal
- 23 proceedings; is that correct?
- 24 A. [12:21:22] If that is what is written here, then that is what I said. But,
- 25 Mr Dédéou, Mr Maïga wanted the person who cut his hand off to suffer the same

- 1 thing by way of justice.
- 2 Q. [12:21:46] So would it be correct he wanted a form of justice that was similar to
- 3 Sharia law?
- 4 A. [12:22:01] Yes, indeed.
- 5 Q. [12:22:08] Now, Mr Witness -- I believe we can go into open session -- oh, we are
- 6 in open session. I apologise.
- 7 Now --
- 8 PRESIDING JUDGE MINDUA: [12:22:18](Interpretation) We are in open session,
- 9 Ms Taylor.
- 10 MS TAYLOR: [12:22:21]
- 11 Q. [12:22:22] Now, Mr Witness, in your work for different organisations, did you
- 12 receive any information or reports concerning the trafficking of women or forced
- prostitution in the north of Mali, either before 2012 or after 2013?
- 14 A. [12:22:56] (Redacted)
- 15 (Redacted)
- 16 (Redacted)
- 17 (Redacted)
- 18 (Redacted)
- 19 MS TAYLOR: [12:23:44] Mr President, may I go briefly into private session?
- 20 PRESIDING JUDGE MINDUA: [12:23:55](Interpretation) Court officer, private
- 21 session, please.
- 22 (Private session at 12.24 p.m.)
- 23 THE COURT OFFICER: [12:24:03](Interpretation) We are in private session,
- 24 your Honour.
- 25 (Redacted)

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- 8 (Redacted)
- 9 (Redacted)
- 10 (Open session at 12.24 p.m.)
- 11 THE COURT OFFICER: [12:24:50](Interpretation) We are back in public session,
- 12 your Honour, and if I am authorised, I can redact the part in question.
- 13 PRESIDING JUDGE MINDUA: [12:25:07](Interpretation) Yes. Thank you very
- 14 much.
- 15 Ms Taylor.
- 16 MS TAYLOR: [12:25:10]
- 17 Q. [12:25:11] Now, Mr Witness, after 2012 did you hear of any reports alleging that
- international peacekeepers had engaged in sexual assault or exploitation of women?
- 19 PRESIDING JUDGE MINDUA: [12:25:43](Interpretation) Prosecution.
- 20 MS YAMAGUCHI: [12:25:45] We would like to object to this question because
- 21 we cannot see any relevance to the charges in this case.
- 22 PRESIDING JUDGE MINDUA: [12:26:01](Interpretation) Ms Taylor, what is your
- 23 reply?
- 24 MS TAYLOR: [12:26:05] Would it be possible to cut the feed to the witness.
- 25 PRESIDING JUDGE MINDUA: [12:26:13](Interpretation) Court officer, could you

- 1 please cut the communication. Thank you.
- 2 THE COURT OFFICER: [12:26:21](Interpretation) The communication is cut. We
- 3 can continue.
- 4 PRESIDING JUDGE MINDUA: [12:26:28](Interpretation) Thank you very much,
- 5 court officer.
- 6 Ms Taylor.
- 7 MS TAYLOR: [12:26:32] (Redacted)
- 8 (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 (Redacted)
- 12 (Redacted)
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted)
- 16 PRESIDING JUDGE MINDUA: [12:27:28](Interpretation) Ms Taylor, I haven't
- 17 understood. What sort of time frame are we in? Are we talking about the period of
- 18 the conflict or are you going before that or are you referring to the period thereafter?
- 19 MS TAYLOR: [12:27:45] The period, Mr President, is between 2011 and 2015.
- 20 The accounts were collected in 2015 and it's the position of the witness that sometimes
- 21 witnesses or victims were not able to identify the perpetrator or did not identify
- 22 the perpetrator. So the purpose of this line of questioning is to identify whether any
- 23 other violations were committed in or around these areas that may have given rise to
- 24 the same violations or the same type of violations.
- 25 PRESIDING JUDGE MINDUA: [12:28:24](Interpretation) Do you see

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- 1 the Prosecution is going to object because we are going beyond the time frame for
- 2 But I will give the Prosecution the floor. the charges?
- 3 MR GARCIA: [12:28:38](Interpretation) Thank you. Firstly, I still don't understand
- 4 after the Defence's lengthy explanation between the questions to be asked to
- 5 the witness and the charges. But the Defence wants to ask questions of that time,
- 6 there needs to be a basis for that. We are talking about people who were not
- 7 mentioned in this dossier at all, so we are going beyond the limits and we may create
- 8 confusion within the mind of the witness who is here for a specific reason.
- 9 PRESIDING JUDGE MINDUA: [12:29:22](Interpretation) Ms Taylor, if you wish to
- 10 ask questions going beyond our time frame, then please establish the basis therefore.
- 11 If not, please would you return to the time frame which links to the charges.
- 12 you.
- 13 MS TAYLOR: [12:29:41] Thank you, Mr President. If I can reply briefly.
- 14 only have two questions I wish to put to witness on this issue.
- 15 Secondly, this point is directed specifically to the fact that he has stated that witnesses
- 16 were not always able to give dates or time periods as to when violations occurred.
- 17 So the point is not whether these violations occurred at the time of the charges, but
- 18 whether these violations might have been swept into the documentation project that
- 19 he was involved in.
- 20 That is a relevant time period, it's a documentation project time period.
- 21 MR GARCIA: [12:30:18](No interpretation)
- 22 PRESIDING JUDGE MINDUA: [12:30:24](Interpretation) Prosecution, for the last
- 23 time.
- 24 MR GARCIA: [12:30:28](Interpretation) Then one should put a clear precise
- 25 question to ask him whether there were other cases which came up, so it clearly and

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- 1 precisely -- there is no point in beating around the bush here.
- 2 PRESIDING JUDGE MINDUA: [12:30:45](Interpretation) Ms Taylor, I agree with
- 3 the way the Prosecution has put it.
- 4 So we will re-establish the connection and you can put your question again.
- 5 Court officer.
- 6 THE COURT OFFICER: [12:31:10](Interpretation) The link has been re-established.
- 7 PRESIDING JUDGE MINDUA: [12:31:16](Interpretation) Thank you very much,
- 8 courtroom officer.
- 9 Ms Taylor, please.
- 10 MS TAYLOR: [12:31:20]
- 11 Q. [12:31:21] If we could bring up Defence tab 8, that's MLI-D28-0004-7209.
- 12 Mr Witness, this is an article, it's in English, but it's from the time period during
- 13 which you were documenting violations.
- 14 When you were engaged in this documentation process, did you hear of allegations
- 15 that international peacekeepers, such as Chadian forces, had engaged in sexual
- 16 assault or exploitation of women?
- 17 And I can read the first paragraph on this page, since it's in English:
- 18 "Now that Gao, a remote but critical outpost in northern Mali, has been a hub of
- 19 military personnel -- Mali Army, French troops and UN peacekeepers -- to fend off
- 20 terrorist incursions, it is also a simmering spot for sexual assaults and intimidation of
- 21 women who live there. These acts are committed in the shadows of some Gao
- 22 residences in public areas and in brothels, say aid workers and journalists who have
- 23 spent time in the city.
- 24 Few women who endure some treatment want to report the threats or violations to
- 25 officials in Gao for fear of retribution and out of humiliation."

- 1 Mr Witness, were you aware of these allegations?
- 2 A. [12:33:22] I can confirm that I was aware of these facts.
- 3 Q. [12:33:29] And do you know if these women were able to obtain a remedy from
- 4 the United Nations or from the countries associated with the peacekeeping forces?
- 5 MR GARCIA: [12:33:41](Interpretation) I am objecting to this.
- 6 PRESIDING JUDGE MINDUA: [12:33:47](Interpretation) Mr Prosecutor.
- 7 MR GARCIA: [12:33:49](Interpretation) If we look at the last question, your Honour,
- 8 I think we're going -- we're going out of the framework of what concerns us here.
- 9 We're asking here whether there has been reparation. We're not talking about
- 10 whether this is the aim of the Defence's questioning. We're coming completely out
- 11 of the scope here.
- 12 PRESIDING JUDGE MINDUA: [12:34:09](Interpretation) Ms Taylor.
- 13 MS TAYLOR: [12:34:12] I don't understand that objection, but, to put it simply,
- 14 the witness has said that he's aware of these allegations. I'm simply asking if he's
- aware whether organisations such as those he was involved in are aware if these
- women obtained assistance or a remedy from the United Nations or from Chad.
- 17 PRESIDING JUDGE MINDUA: [12:34:42](Interpretation) The Prosecutor is opposed
- 18 to you talking about reparations. You can just ask the witness whether he's aware of
- 19 crimes committed by organisations and we can stop at that.
- 20 MS TAYLOR: [12:34:53] Mr President, may I -- if we're putting aside reparations,
- 21 may I ask if he knows whether these victims received any form of assistance in terms
- 22 of financial assistance or psychological assistance from the groups allegedly
- 23 responsible?
- 24 PRESIDING JUDGE MINDUA: [12:35:14](Interpretation) Yes, I will accept that
- 25 phrasing of the question.

- 1 Please go ahead.
- 2 THE WITNESS: [12:35:27](Interpretation) Counsel, can I answer?
- 3 MS TAYLOR: [12:35:30]
- 4 Q. [12:35:32] Yes, please.
- 5 A. [12:35:34] I can confirm that at the time of the facts, we came into possession of
- 6 information and evidence and the organisation tried to meet up with the victim to
- 7 hear what they had to say and to hear them describe the facts and, if possible, tell us
- 8 who the perpetrators were. Even if, generally speaking, the people were in the know
- 9 that these were the perpetrators whose names had been given.
- 10 But unfortunately, this was objected to because there was a convention in existence in
- 11 the framework of the peace corps, the MINUSMA, who said that there could no -- be
- 12 no -- we had to abandon this entirely because it was not supposed to go before
- the Malian courts but, rather, before the courts of the country of origin of
- 14 the perpetrators.
- 15 So, with the objection that had been raised and the difficulties that we encountered,
- then we withdrew from the management of those cases. I was aware, I was seized of
- 17 this, but we started to try and do something about it, but it was taken away from me.
- 18 That's what I can say about it.
- 19 Q. [12:37:11] Mr Witness, are you familiar with *decret* 2015 -- or 2015-0858 of
- 20 31 December 2015 concerning the indemnisation of victims for 2012 events?
- 21 And if we can bring up on to your screen, it's Defence tab 11, MLI-D28-0004-7240.
- 22 Are you able to see this on your screen, Mr Witness?
- 23 THE COURT OFFICER: [12:38:02] No, we are currently processing it. Thank you.
- 24 MS TAYLOR: [12:38:44]
- Q. [12:38:45] Mr Witness, this was -- this law was confined to the events of 2012; is

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- 1 that correct?
- 2 A. [12:39:08] Counsel -- if you will allow, counsel, I can give you some information
- 3 with regard to the law.
- 4 Q. [12:39:28] Yes, Mr Witness.
- 5 A. [12:39:36] (Redacted)
- 6 (Redacted)
- 7 (Redacted)
- 8 It is specific to a category of individuals and it does not take into account the victims
- 9 for whom we identified human rights violations. And you can verify this, that there
- 10 were complaints that the application -- the law was not applied and human rights
- organisations produced an outcry, saying that the law is restrictive in nature, and we
- were asked -- we asked for it to be reviewed, for it to apply to all of the victims in
- 13 the north of Mali. Otherwise we know that this is a law that confers a specific
- category of victims of the *coup d'état* in 2012. That is what I can say about this law.
- 15 Q. [12:41:19] Mr Witness, you've said that this is restrictive and it only applies to
- specific categories of individuals. Which categories of individuals did it apply to?
- 17 A. [12:41:37] Specifically those people who were victims of the *coup d'état*.
- 18 Q. [12:41:45] Did it also apply to victims of rebel groups?
- 19 A. [12:42:02] Were it to come about that rebel groups did take part in the *coup d'état*,
- 20 then yes. But the important thing for us was for this law to be generalised to cover
- 21 also the armed groups and the armed forces of the north and those people who had
- been affected by the crisis in general, not specifically.
- 23 Q. [12:42:30] Is it correct that this law would not apply to victims of the Malian
- 24 army?
- 25 A. [12:42:47] I wouldn't be in a position to say.

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- 1 Q. [12:42:54] Based on what you know of this law, to get compensation under
- 2 the law, was it necessary to have a medical certificate?
- 3 A. [12:43:18] Counsel, these are details that I am not aware of.
- 4 Counsel, please, quite simply, in addition to the law there are methods of application
- 5 that I am just not aware of.
- 6 MS TAYLOR: [12:43:47] Mr President, I have a few identifying questions, if I could
- 7 put them to the witness.
- 8 PRESIDING JUDGE MINDUA: [12:43:56](Interpretation) Madam Courtroom Officer,
- 9 private session, please.
- 10 (Private session at 12.44 p.m.)
- 11 THE COURT OFFICER: [12:44:08](Interpretation) We are in private session,
- 12 Mr President.
- 13 (Redacted)
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21	(Redacted)			
22	(Open session at 12.52 p	.m.)		
23	THE COURT OFFICER:	[12:52	::56](Interpretation) We are in	open session,
24	Mr President.			
25	PRESIDING JUDGE MIN	IDUA:	[12:53:03](Interpretation) Th	ank you very much.

- 1 Ms Taylor, please.
- 2 MS TAYLOR: [12:53:06]
- 3 Q. [12:53:06] Now, Mr Witness, again I'd like to remind you that we're in open
- 4 session, so I would ask you not to give the names of any organisations.
- 5 Now, when you met with the ICC Prosecution, you were working for a different
- 6 organisation. But is it correct you still had access to the files concerning project A
- 7 and project B?
- 8 A. [12:53:38] No.
- 9 Q. [12:53:44] So, Mr Witness, is it your case that you did not give these files to
- 10 the Prosecution during this interview? Or some of these files, to be clear.
- 11 A. [12:54:11] (Redacted)
- 12 (Redacted)
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted) who then authorised that we provide
- electronic copies at -- to the Office of the Prosecutor. And when I was granted
- 17 the authorisation by the executive director, because I was the only contact with
- the Office of the Prosecutor even though I didn't work within the organisation
- 19 anymore, I then went to get those -- or went to find those electronic documents to
- 20 place them at the disposal of the OTP.
- 21 But since I left the organisation, I myself no longer have the right to have access to
- 22 said documents and give them to whomsoever. Thank you, counsel.
- 23 Q. [12:55:31] Did you read the content of these files during your interview with
- 24 the Prosecution?
- A. [12:55:51] The files were in electronic version, so I did not have the time to read

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- 1 through them again. These were forms that were from the organisation and -- and
- 2 my duty was to hand them over to the OTP. I did not read through them again.
- 3 Q. [12:56:19] If I could just turn to your statement, that's Prosecution tab 1,
- 4 MLI-OTP-0046-8685 at 8698.
- 5 If that could be brought up on to the screen.
- 6 And, Mr Witness, if you could turn to paragraphs 55 and 56 of your statement and
- 7 where -- it's in English, so I'll see if I can read out the relevant section.
- 8 Mr President, may I read this in private session? Or if the interpreters -- well, no.
- 9 Because the witness can't read English, it's only fair that I read it to him or otherwise
- if I could leave out the name of the organisation with your permission.
- 11 PRESIDING JUDGE MINDUA: [12:57:27](Interpretation) Yes, indeed.
- 12 Madam Courtroom Officer, we are in --
- 13 THE COURT OFFICER: [12:57:31](Interpretation) We are currently in open session.
- 14 PRESIDING JUDGE MINDUA: [12:57:33](Interpretation) So we are going to move
- into private session for us to read through said paragraph.
- 16 (Private session at 12.57 p.m.)
- 17 THE COURT OFFICER: [12:57:48](Interpretation) We are in private session,
- 18 Mr President, your Honours.
- 19 (Redacted)
- 20 (Redacted)
- 21 (Redacted)
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- 23 (Redacted)
- 24 (Redacted)
- 25 (Redacted)

(Private Session)

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- 1 (Open session at 1.01 p.m.)
- 2 THE COURT OFFICER: [13:01:01](Interpretation) We are in open session,
- 3 Mr President.
- 4 PRESIDING JUDGE MINDUA: [13:01:05](Interpretation) Thank you very much,
- 5 madam courtroom officer.
- 6 It is 1 p.m., we shall rise now for an hour and a half for luncheon and we shall
- 7 reconvene at 2.30 this afternoon.
- 8 Court is suspended.
- 9 THE COURT USHER: [13:01:24] All rise.
- 10 (Recess taken at 1.01 p.m.)
- 11 (Upon resuming in open session at 2.30 p.m.)
- 12 THE COURT USHER: [14:30:44] All rise.
- 13 Please be seated.
- 14 PRESIDING JUDGE MINDUA: [14:31:12](Interpretation) Court is in session once
- 15 again. We shall continue with the cross-examination on the part of the Defence.
- 16 Ms Taylor, over to you.
- 17 MS TAYLOR: [14:31:30]
- 18 Q. [14:31:31] Good afternoon, Mr Witness. How are you?
- 19 A. [14:31:46] Good afternoon. I'm all right.
- 20 Q. [14:31:52] Now, before the break I read out two paragraphs from your statement,
- 21 that was paragraph 55 and 56. Do you remember those paragraphs or should I read
- 22 it out again. I don't think it's possible to show it on the transcript.
- 23 A. [14:32:20] I can remember, counsel.
- 24 PRESIDING JUDGE MINDUA: [14:32:24](Interpretation) Madam Prosecutor.
- 25 MS YAMAGUCHI: [14:32:26] Thank you, Mr President. And I'm sorry to interrupt,

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- but we would like to point out that there is another paragraph in his statement
- 2 relating to the material this witness brought to the interview with the investigators in
- 3 2017. We would like to suggest that for the fairness to the witness, that particular
- 4 paragraph should also be read out to him. This is paragraph 62.
- 5 PRESIDING JUDGE MINDUA: [14:33:00](Interpretation) Ms Taylor.
- 6 MS TAYLOR: [14:33:03] Mr President, I was also planning on reading paragraph 63
- 7 until the first line of paragraph 64, which address the same issue, but I was going to
- 8 put him questions regarding paragraph 55 and 56 first, but I can read them all out.
- 9 PRESIDING JUDGE MINDUA: [14:33:26](Interpretation) Please proceed according
- 10 to your method, Ms Taylor.
- 11 MS TAYLOR: [14:33:32]
- 12 Q. [14:33:32] Now, Mr Witness, these paragraphs concerned electric files that you
- 13 had with you at the time of the Prosecution interview. Is it correct that you read
- 14 these files during the interview so that you could recall the details of the cases you
- 15 worked on?
- 16 A. [14:34:06] Yes, indeed.
- 17 Q. [14:34:11] So would it be correct that these files formed the basis for some of
- 18 your responses to the Prosecution?
- 19 A. [14:34:33] Precisely.
- 20 Q. [14:34:38] Is it correct that you did not provide all of these files to
- 21 the Prosecution at the end of the interview?
- 22 A. [14:34:53] Correct.
- 23 Q. [14:34:58] And did you continue to have these files after (Redacted)
- 24 (Redacted)
- 25 (Redacted)

ICC-01/12-01/18 Trial Hearing (Private Session) WITNESS: MLI-OTP-P-0160 1 (Redacted) 2 (Redacted) 3 (Redacted) 4 (Redacted) and after that the hard disk was wiped and all of the data on 5 the little key was done away with. 6 MS TAYLOR: [14:36:05] Mr President, with your permission may we go into private 7 session? 8 PRESIDING JUDGE MINDUA: [14:36:13](Interpretation) Courtroom officer, private 9 session, please. 10 (Private session at 2.36 p.m.) 11 THE COURT OFFICER: [14:36:26](Interpretation) We are in private session 12 Mr President, your Honours. 13 (Redacted) 14 (Redacted) 15 (Redacted) 16 (Redacted) 17 (Redacted) 18 (Redacted) 19 (Redacted) 20 (Redacted) 21 (Redacted)

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22	(Open session at 2.43 p.1	n.)	
23	THE COURT OFFICER:	[14:43:34](Interpretation) We are in open	session,
24	Mr President.		
25	PRESIDING JUDGE MIN	IDUA: [14:43:37](Interpretation) Thank y	ou very much.

- 1 Ms Taylor.
- 2 MS TAYLOR: [14:43:43]
- 3 Q. [14:43:44] Now, Mr Witness, without giving the name of the organisation, just
- 4 referring to project A and project B. Now, during your testimony you referred to
- 5 notebooks that were used during project A to write down victim accounts. Where
- 6 are the notebooks stored?
- 7 And please let me know if you prefer to answer this in private session.
- 8 A. [14:44:26] To my knowledge, those notebooks are to be found at WILDAF.
- 9 MS TAYLOR: [14:44:36] Mr President, if we could go into private session.
- 10 PRESIDING JUDGE MINDUA: [14:44:42](Interpretation) Madam courtroom officer,
- 11 please, private session.
- 12 (Private session at 2.44 p.m.)
- 13 THE COURT OFFICER: [14:44:52](Interpretation) Mr President, we are in private
- 14 session.
- 15 (Redacted)
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(Private Session)

Trial Hearing

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Trial Hearing

WITNESS: MLI-OTP-P-0160

(Private Session)

Trial Hearing

WITNESS: MLI-OTP-P-0160

- 1 (Redacted)
- 2 (Redacted)
- 3 (Open session at 2.58 p.m.)
- 4 THE COURT OFFICER: [14:58:13] We are in open session.
- 5 PRESIDING JUDGE MINDUA: [14:58:20](Interpretation) Thank you very much.
- 6 Ms Taylor.
- 7 MS TAYLOR: [14:58:24]
- 8 Q. [14:58:25] Mr Witness, yesterday at transcript 66, page 22, you testified that you
- 9 were informed of a first case of sexual slavery and you met that person in Bamako
- subsequent to the first piece of information given by the other NGO. And this victim
- that you met was surprised because this was a first occasion she was identifying
- 12 herself as a victim.
- 13 Mr Witness, my question is: If this was the first occasion this individual was
- 14 identifying herself as a victim, how did the other NGO know that this woman was
- 15 a victim of sexual slavery?
- 16 A. [14:59:32] Okay, counsel, I think that I said that we were approached by
- 17 the organisation to take a victim under our wing, without going into any details.
- 18 The organisation did not tell us the state of victimisation of the girl -- or, rather,
- 19 the woman, excuse me. The organisation just told us that there was a case, a victim,
- 20 who needed our assistance and our care. And when -- it was when we met
- 21 the person on the first occasion we talked a little, got to know each other so that she
- 22 could understand to what extent we were intervening, in what capacity and so we
- 23 could have access to her account.
- 24 It was during her statement that we realised the effectiveness of the description of the
- 25 events. But these events were not related to us by any other organisation or any

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- 1 other person before we met with her.
- 2 Q. [15:00:59] Now, Mr Witness, you met her in February 2013 with two female
- 3 colleagues. Did you then interview her subsequently alone?
- 4 A. [15:01:24] Yes. In our office.
- 5 Q. [15:01:31] Now, yesterday you testified about checking whether the information
- 6 you heard was reliable. What checks did you take with this witness?
- 7 A. [15:02:00] We checked reliability by trying to see that the information on
- 8 the notes and in the form agreed. And we then went on to invite the person who
- 9 was being received to listen carefully to the material that was on the form on
- 10 the statement. And then she -- the person went on to recognise and validate that
- 11 information. So that, for me, is what I refer to as relevance of the information that
- 12 was gathered.
- 13 Q. [15:02:50] Now you testified that she spoke to you in Bamana. Is it correct that
- 14 it's quite rare for people from Timbuktu to speak Bamana?
- 15 PRESIDING JUDGE MINDUA: [15:03:06](No interpretation)
- 16 MS YAMAGUCHI: [15:03:09] Mr President, in accordance with the directions on
- 17 the conduct of proceedings, if the Defence could please just refer to specific page and
- 18 line numbers of the passages she's paraphrasing.
- 19 MS TAYLOR: [15:03:26] I'm happy to give the page.
- 20 PRESIDING JUDGE MINDUA: [15:03:35](No interpretation)
- MS TAYLOR: [15:03:36] It's transcript 66, page 24. 21
- 22 Q. Mr Witness, is it correct that it's quite rare for people from Timbuktu to speak
- 23 Bamana?
- 24 A. [15:03:59] That is not correct, counsel. About 80 per cent of the population of
- 25 Timbuktu would understand and speak Bamana, and this can be cross-checked.

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- 1 Q. [15:04:16] Now yesterday you mention that she was stopped by the Islamic
- 2 police. Is it correct that you didn't mention the Islamic police when the Prosecution
- 3 interviewed you in 2017?
- 4 A. [15:04:48] Counsel, I -- well, maybe the question that was put to me did not refer
- 5 to the Islamic police. But I believe that on the forms and in various other documents,
- 6 I wonder whether this is what was mentioned in the questions that were put to me as
- 7 to the identity or ethnicity of the persons involved. But on the forms and in
- 8 the reports that I made available to the investigators, the expression "Islamic police" is
- 9 used properly.
- 10 Q. [15:05:38] Mr Witness, let's bring up that form.
- 11 This is Prosecution tab 4 and it's not to be shown to the public. MLI-OTP-0049-0752.
- 12 A. [15:06:38] I have the document.
- 13 Q. [15:06:41] Are you able to see the entire file?
- 14 A. [15:06:53] Yes, counsel.
- 15 Q. [15:06:55] Now this file doesn't refer to the Islamic police, does it?
- 16 A. [15:07:17] No, counsel.
- 17 Q. [15:07:21] And it doesn't refer to Islamists either, does it?
- 18 A. [15:07:37] Thank you, counsel. However, the difference is that this is entitled
- 19 as "identification form for victims" and yesterday I said there were two forms. This
- 20 is the first one. When it comes to project A, there is a second form -- for project B,
- 21 rather, and that form contains reference to ethnicity and belonging to an armed group
- 22 in reference to the attackers. Yesterday what I said is that we had two forms,
- 23 the first one is the identification form which is different from the second form, which
- 24 mentions the various donors and implementing partners of the project.
- 25 So this one does not deal with ethnicity, this form does not deal with ethnicity nor

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(Open Session)

1 with any knowledge of the authors or perpetrators. But on the other form, yes, and

- 2 that's the difference between the two forms.
- 3 Q. [15:08:57] Now, Mr Witness, it's correct, isn't it, that you didn't give the project B
- 4 forms to the Prosecution?
- 5 A. [15:09:20] Obviously not.
- 6 Q. [15:09:25] Mr Witness, for you, is the Islamic police and Islamists
- 7 interchangeable? Does it mean the same thing?
- 8 A. [15:09:52] I do not know which document points out any difference between
- 9 the two. But as far as I am concerned, since it's the Islamists who implemented
- 10 the police, there is a difference to be made between Islamists who are not of the police
- and Islamists who belong to the Islamist police.
- 12 Q. [15:10:15] What is the difference?
- 13 A. [15:10:28] The word Islamist was used to refer to the entire armed group, but
- 14 within that armed group there were persons who were in charge of implementing
- police measures and they were different from the others who were in charge of the
- 16 checkpoints or -- of the administration. They had a headquarters and -- at which
- 17 there were one or two persons in charge of the police, and then there were other
- people who went around the town on a regular basis to implement policing measures.
- 19 And my understanding of those two is that the one is different from the other.
- 20 Q. [15:11:24] Do you consider the MNLA to be an Islamist group?
- 21 A. [15:11:43] Counsel, your question is somewhat difficult because, you see,
- 22 the purpose or the goal of all the groups was to occupy and implement certain
- 23 measures based on Islamist rules and principles. So when you ask me today
- 24 whether the MNLA is an Islamist group, I think that's somewhat difficult, a difficult
- 25 question for me to answer because I don't know what answer I can provide clearly.

(Open Session) Trial Hearing

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- 1 What I know is that as organised armed groups, there were MNLA, Ansar Dine,
- 2 AQMI and other groups. And so when you ask me whether the MNLA was an
- 3 Islamist group, I don't know what answer to give you.
- 4 Q. [15:12:47] Now yesterday at transcript 66, page 27, you testified that this victim
- 5 told you that she was travelling between Bintagoungou and Douentza. Did you
- 6 check which armed group was in charge or in control of this route at the time of the
- 7 event?
- 8 A. [15:13:24] That was not part of my mission. It was not part of my duties and
- 9 it's not in the report.
- 10 Q. [15:13:33] Did you tell the Prosecution that the incident occurred in
- 11 December 2012?
- 12 A. [15:13:53] Incident December 2012? Which incident?
- 13 [15:14:02] With this -- the incident concerning this lady, this -- the sexual slavery Q.
- 14 incident.
- 15 [15:14:18] Based on the information on the form, I think that -- well, with your A.
- 16 leave, can I consult the form, can I take a look at the form, please?
- 17 Q. [15:14:33] You may, but I believe that according to your statement you may have
- 18 consulted the plan -- project B form, and I can refer you to the relevant paragraph of
- 19 your statement if that would assist.
- 20 MS TAYLOR: [15:15:29] Mr President, I believe I would have to read this out in
- 21 private session, with your permission.
- 22 PRESIDING JUDGE MINDUA: [15:15:41](No interpretation)
- 23 (Private session at 3.15 p.m.)
- 24 (Redacted)
- 25 (Redacted)

(Private Session)

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(Private Session)

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(Private Session)

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(Private Session)

Trial Hearing

(Private Session)

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(Open Session)

ICC-01/12-01/18

- 1 (Redacted)
- 2 (Open session at 3.52 p.m.)
- 3 THE COURT OFFICER: [15:52:18](Interpretation) We are back in open session,
- 4 Mr President, your Honours.
- 5 PRESIDING JUDGE MINDUA: [15:52:24](Interpretation) Thank you very much.
- 6 Ms Taylor.
- 7 MS TAYLOR: [15:52:29]
- 8 Q. [15:52:29] Now, Mr Witness, you've talked about the criteria you used for
- 9 appointing these fixers. Did you have any guidelines for identifying whether they
- 10 might have a conflict of interest?
- 11 A. [15:53:00] To my knowledge, it is true that by ethical standards professionally
- speaking, one can ever attain a zero risk level. But one does try to set aside those
- 13 situations of conflict of interest.
- 14 To my mind, all the individuals that we met with were, according to certain
- indications of choice, were indeed people who had been victims. Of course,
- materially speaking it was difficult to prove it, because 2012 was a long time ago.
- 17 But we made the effort to target those individuals that we were dealing with.
- 18 So as to conflict of interest, to say that there was none, I would say that even if there
- 19 was, it was at an extremely reduced proportion. One cannot say that there is zero
- 20 risk, but very, very minimal numbers. And I was not aware of it, and throughout
- 21 my entire duration of coordinating the investigation I was not aware.
- Q. [15:54:27] Did you take any steps to check if these fixers had affiliations with
- 23 persons who were responsible for human rights abuses?
- 24 A. [15:54:57] With difficulty, but when taking stock during preparatory meetings,
- 25 we made sure that these individuals had no link with the perpetrators, because these

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(Open Session)

- 1 individuals were called to Bamako. It was their choice to come and follow training,
- 2 advice, et cetera. And these practices in terms of conduct for the A project were
- 3 enforced by the office here in Bamako, so before putting them on the road with
- 4 the tools for investigating, if you like.
- 5 So that is how we went about things methodologically speaking, to make sure that
- 6 a link of conflict of interest or a link of belonging to a given group was -- was
- 7 impossible, put to one side.
- 8 Q. [15:56:11] Now, before putting them on the road, how did you know who
- 9 the perpetrators were?
- 10 A. [15:56:31] Well, we knew that from the general information received the human
- rights violations had occurred during the crisis. So from our point of view, we
- 12 needed to go out in the field and ascertain in concrete terms who the victims of the
- crisis were and describe the cases and ascertain who the perpetrators were. But we
- 14 couldn't upfront say who the perpetrators were, but when going out into the field
- 15 they were able to ascertain who the perpetrators actually were. Otherwise,
- 16 beforehand we were not in the know.
- 17 Q. [15:57:22] Did you verify whether any of the fixers were actively involved in
- 18 political parties?
- 19 A. [15:57:51] I did not verify that, but I do believe that their commitment and
- 20 determination was proof in itself of their not belonging to any political party. And I
- 21 think that throughout their work out in the field this was confirmed, because at the
- 22 time there was so much to do that political activity was not the subject at hand in
- 23 2013.
- 24 MS TAYLOR: [15:58:29] Mr President, with your permission, may I ask three
- 25 questions in private session before we close for the day?

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(Private Session)

1 PRESIDING JUDGE MINDUA: [15:58:42](Interpretation) Madam courtroom officer,

- 2 private session, please.
- 3 (Private session at 3.58 p.m.)
- 4 THE COURT OFFICER: [15:58:55](Interpretation) We are in private session,
- 5 Mr President.
- 6 (Redacted)
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(Private Session)

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25

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Let me on behalf of the Chamber thank you once again for providing very clear

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(Open Session)

- answers to the questions that were put to you and you did so, may I say, with great
- 2 clarity and courtesy. I therefore invite you to come back tomorrow at 9.30 for
- 3 the next phase in your testimony. And as you already know, you are forbidden from
- 4 discussing your testimony with anyone whosoever.
- 5 Thank you very much, Mr Witness.
- 6 And now I turn to the parties and participants and, once again, I thank all of you for
- 7 your excellent cooperation.
- 8 I want to thank the court reporters and the interpreters for the work they continue to
- 9 do. I also express my thanks to our security officers and to the public and I wish you
- all a very pleasant evening.
- 11 See you all tomorrow morning.
- 12 The hearing is adjourned.
- 13 THE COURT USHER: [16:05:19] All rise.
- 14 (The hearing ends in open session at 4.05 p.m.)