- 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
- 7 Judge Kimberly Prost
- 8 Trial Hearing Courtroom 3
- 9 Monday, 6 September 2021
- 10 (The hearing starts in open session at 9.32 a.m.)
- 11 THE COURT USHER: [9:32:26] All rise.
- 12 The International Criminal Court is now in session.
- 13 Please be seated.
- 14 PRESIDING JUDGE MINDUA: [9:32:49](Interpretation) Court is in session.
- 15 Good morning to all.
- 16 Mr Court Officer, could you please call the case.
- 17 THE COURT OFFICER: [9:33:00] Good morning, Mr President, your Honours.
- 18 This is the situation in the Republic of Mali, in the case of The Prosecutor versus Al
- 19 Hassan Ag Abdoul Aziz Ag Mohamed Ag Mahmoud, case number ICC-01/12-01/18.
- 20 And for the record, we are in open session.
- 21 PRESIDING JUDGE MINDUA: [9:33:25](Interpretation) Thank you very much,
- 22 Mr Courtroom Officer.
- 23 We shall now verify the various teams, starting with the Office of the Prosecutor.
- 24 Madam Prosecutor, please.
- 25 MS SCHOETERS: [9:33:39] Good morning, your Honours. Good morning,

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(Open Session)

- 1 colleagues. The Office of the prosecutor today is represented by Mr Gilles Dutertre,
- 2 sitting next to me. By Mr Lucio Garcia, sitting behind me. And by Ms Marie
- 3 Claudine Umurungi, sitting at the back. And by myself, Sandra Schoeters.
- 4 PRESIDING JUDGE MINDUA: [9:34:02](Interpretation) Thank you very much,
- 5 Prosecutor Schoeters.
- 6 Over to the Defence.
- 7 Counsel, please.
- 8 MS SUTHERLAND: [9:34:09] Good morning, Mr President, your Honours.
- 9 The Defence for Mr Al Hassan is this morning represented by Ms Melinda Taylor,
- 10 Ms Sarah Marinier-Doucet, and myself, Kirsty Sutherland.
- 11 PRESIDING JUDGE MINDUA: [9:34:31](Interpretation) Thank you very much,
- 12 Ms Sutherland.
- 13 I'm turning now to the Legal Representative of Victims.
- 14 Counsel.
- 15 MR KASSONGO: [9:34:30](Interpretation) Thank, Mr President. Good morning,
- 16 your Honours. Good morning to all.
- 17 The Legal Representatives for Victims today is assisted by Madam Biyéké Dipanga
- 18 Prisque and myself, Maître Kassongo. We'd like to thank you very much.
- 19 PRESIDING JUDGE MINDUA: [9:34:52](Interpretation) Thank you very much,
- 20 Maître Kassongo.
- 21 Now, this morning we shall be continuing with the testimony of P-0603 of the
- 22 Prosecution with of course the continuation of the cross-examination on the part of
- 23 the Defence.
- 24 I'd like to now turn to Madam Witness.
- 25 Good morning, Madam Witness. Are you well? Can you hear me?

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- 1 WITNESS: MLI-OTP-P-0603 (On former oath)
- 2 (The witness speaks Songhai)
- 3 (The witness gives evidence via video link)
- 4 THE WITNESS: [9:35:33](Interpretation) I would like to greet you also.
- 5 PRESIDING JUDGE MINDUA: [9:35:35](Interpretation) Thank you very much,
- 6 Madam Witness.
- 7 On behalf of the Chamber, I would like to welcome you again.
- 8 Interpretation, please.
- 9 I would like to remind you that you are still under oath and that you should speak the
- 10 truth, the whole truth, and nothing but the truth.
- 11 THE WITNESS: [9:36:26](Interpretation) I do know that I am under oath and I will
- 12 only speak the truth.
- 13 PRESIDING JUDGE MINDUA: [9:36:31](Interpretation) Thank you very much,
- 14 Madam Witness.
- 15 I would like to also remind you of my practical advice with regard to addressing the
- 16 Court.
- 17 Please express yourself clearly and at a moderate pace, maybe even slowly, in order
- 18 to facilitate the work of the interpreters and the court reporters.
- 19 Finally, I would like to ask you to continue to answer the questions with goodwill, the
- 20 questions from the Defence that is.
- 21 So, without further ado, I shall hand over to Ms Sutherland for the continuation of the
- 22 cross-examination.
- 23 Ms Sutherland, please.
- 24 MS SUTHERLAND: [9:37:55] Thank you, Mr President.
- 25 QUESTIONED BY MS SUTHERLAND: (Continuing)

- 1 Q. [9:38:02] Madam Witness, are you able to hear me and see me?
- 2 A. [9:38:05] Yes, I can hear you and see you as well.
- 3 Q. [9:38:09] I hope you had a restful weekend.
- 4 A. [9:38:28] Yes.
- 5 Q. [9:38:28] Madam Witness, as the Judge has just reminded you, I'd like to also ask
- 6 you to keep your answers as concise and precise as you can, please.
- 7 I can see that you're nodding.
- 8 And as before, if anything I say is unclear to you or you're uncomfortable, please let
- 9 me know immediately.
- 10 A. [9:39:51] Yes, God willing.
- 11 Q. [9:39:53] Thank you.
- 12 Madam Witness, we're going to show you a short video without sound.
- 13 And that will be Defence tab 30. The reference is MLI-OTP-0069-3707. And I
- believe that will be shown on evidence channel 2. The video is confidential.
- 15 (Viewing of the video excerpt)
- 16 MS SUTHERLAND: [9:41:05] We'll stop there.
- 17 Q. [9:41:11] Madam Witness, just answering yes or no without identifying anyone,
- do you recognise this person?
- 19 A. [9:41:36] No.
- 20 Q. [9:41:39] Thank you.
- 21 For the record, we stopped the video at 00:00:21:13.
- 22 Madam Witness, I'm going to ask you a series of names. And again, if you could just
- answer whether you recognise them or not.
- 24 Have you heard of somebody called Niamoye Alidji?
- 25 A. [9:42:46] I didn't really understand. Is it a gentleman or a lady?

- 1 Q. [9:43:03] Do you know somebody by the name of Niamoy or Niamoye?
- 2 A. [9:43:28] Niamoye. No, I don't know that person off the top of my head.
- 3 Q. [9:43:42] Do you know an organisation called L'Association Malienne pour la
- 4 Survie au Sahel, or AMSS?
- 5 A. [9:44:19] No, I don't have any information about associations.
- 6 Q. [9:44:46] Madam Witness, I'm not asking you for information about them at this
- 7 stage, just whether you know the names.
- 8 ADVERMA or HINNI (phon).
- 9 A. [9:45:14] No.
- 10 PRESIDING JUDGE MINDUA: [9:45:27](Interpretation) Ms Sutherland --
- 11 MS SUTHERLAND: [9:45:28] I'm moving on.
- 12 PRESIDING JUDGE MINDUA: [9:45:28](Interpretation) Yes, absolutely.
- 13 The Chamber is under the impression that you are investigating or starting your
- investigation all over again in the presence of the judges, because you are asking the
- 15 witness to identify an individual from a photograph, then you make mention of a
- 16 name, and then the acronym of an association, and in every case the witness says that
- 17 it doesn't ring a bell. So I do not know what you are driving at. Maybe you need to
- put your question directly to the witness or your case to the witness. Otherwise,
- 19 we're going to be wasting time, are we not?
- 20 Please go ahead.
- 21 MS SUTHERLAND: [9:46:16] Mr President, I was moving on in any event. But also
- 22 I would note that we are fully entitled in fact, obligated to conduct an investigation
- 23 on the stand, especially when the witness's identity was disclosed to us so late.
- 24 Q. [9:46:37] Madam Witness, we were discussing a case of a couple who were
- 25 flogged. Do you remember?

- 1 A. [9:47:12] I haven't really understood what you just said.
- 2 What flogging are we talking about?
- 3 Q. [9:47:19] Madam Witness, last week we were talking about a specific incident
- 4 relating to a couple, a man and his girlfriend. Does that help you?
- 5 A. [9:47:58] Yes, yes.
- 6 Q. [9:47:59] Madam Witness, I just have one question really.
- 7 Do I understand correctly that the flogging took place on the same date that the
- 8 announcements by loudspeaker? Yes or no?
- 9 A. [9:48:45] No.
- 10 Q. [9:48:46] Madam Witness, I'll read you the transcript from last week. At
- 11 transcript 125 -- real-time English transcript 125 at page 67, lines 2 to 5, it says:
- 12 "On that day, they issued a *communiqué*. They went around with loudspeakers
- 13 saying, 'Come along. We are going to apply the Sharia."
- 14 I'll stop for the interpretation.
- 15 PRESIDING JUDGE MINDUA: [9:49:44](Interpretation) Madam Prosecutor, please.
- 16 MS SCHOETERS: [9:49:43] Just if you could also make reference to the edited
- 17 version of the transcript, please.
- 18 MS SUTHERLAND: [9:49:52] I don't have the edited version. So I'm unable to do
- 19 that. I think -- I really think that's completely unnecessary.
- 20 PRESIDING JUDGE MINDUA: [9:50:23](Interpretation) Please continue.
- 21 (Microphone not activated)
- 22 THE INTERPRETER: [9:50:24] Presiding Judge's microphone is off. Microphone,
- 23 please.
- 24 MS SUTHERLAND: [9:50:32] That hasn't, I believe, been interpreted to the witness
- 25 yet.

- 1 THE WITNESS: [9:50:56](Interpretation) Yes.
- 2 MS SUTHERLAND:
- 3 Q. [9:50:59] And it continues: "So they made an announcement over loudspeakers.
- 4 That is how we got to know of it."
- 5 A. [9:51:21] Yes.
- 6 Q. [9:51:23] Then at lines 11 to 13, you were asked: "What time of day did the
- 7 flogging take place?"
- 8 And you answered: "It was in the morning before midday."
- 9 A. [9:51:53] Yes.
- 10 Q. [9:51:55] So was this on the same day?
- 11 A. [9:52:01] You mean the flogging?
- 12 Q. [9:52:21] Yes, the flogging took place on the same day as the announcements; is
- 13 that correct?
- 14 A. [9:52:29] They made the announcement on one day and then the following day
- 15 the flogging was administered.
- 16 Q. [9:53:00] Thank you for clarifying.
- 17 Mr President, I need to ask to go into private session for a brief series of questions on
- 18 a more delicate point.
- 19 PRESIDING JUDGE MINDUA: [9:53:18](Interpretation) Courtroom officer, private
- 20 session, please.
- 21 (Private session at 9.53 a.m.)
- 22 THE COURT OFFICER: [9:53:34] We're in private session, Mr President.
- 23 (Redacted)
- 24 (Redacted)
- 25 (Redacted)

(Private Session)

Trial Hearing

(Private Session)

Trial Hearing

- 1 (Redacted)
- 2 (Redacted)
- 3 (Redacted)
- 4 (Redacted)
- 5 (Open session at 10.03 a.m.)
- 6 THE COURT OFFICER: [10:03:18] We're back in open session, Mr President.
- 7 PRESIDING JUDGE MINDUA: [10:03:21](Interpretation) Thank you very much.
- 8 Ms Sutherland.
- 9 THE WITNESS: [10:03:46](Interpretation) What is different from what?
- 10 MS SUTHERLAND: [10:03:53]
- 11 Q. [10:03:54] We are going to discuss the women's march and the differences
- between what we believe to be what really happened and your account.
- 13 Can you describe what time of day it was when you started the march, please.
- 14 A. [10:04:43] It was early in the morning when we left for the market. It was in
- 15 the morning when people would go or leave for the market.
- 16 Q. [10:05:22] Madam Witness, how early? Was it before the first prayer? Or was
- 17 it still dark? Was light coming up? Can you give us details, please.
- 18 A. [10:06:13] You mean the time? It was 10 in the morning. By then the women
- 19 are already at the market. So we began at about the market.
- 20 THE INTERPRETER: [10:06:30] Correction: We began the march at about 11.
- 21 THE WITNESS: (Interpretation) Why would we be marching at night?
- 22 MS SUTHERLAND: [10:06:50]
- 23 Q. [10:06:51] Madam Witness, were you at the front?
- 24 A. [10:06:55] Yes. Yes, I was with them. I was on the first line.
- 25 Q. [10:07:34] And you were walking. Did you start walking at 11?

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1 A. [10:07:44] We didn't think about that. It was spontaneous. We came to the

- 2 market to shop, and from there we planned everything. And as soon as we had the
- 3 time, we started the march. We thought that it would solve our problem.
- 4 Q. [10:08:47] So the market -- there were many people at the market doing their
- 5 normal business.
- 6 A. [10:09:15] Yes, many people were going about their business. There were
- 7 many people at the market.
- 8 Q. [10:09:24] And at some point some of you spontaneously decided to start
- 9 walking; is that correct?
- 10 A. [10:09:36] Yes, that's right. We women amongst ourselves made that proposal.
- 11 Q. [10:10:14] We've seen from the images that there were trees along the road. Is
- 12 that the case at the time?
- 13 A. [10:10:23] Yes, that's right.
- Q. [10:10:33] So you'd agree that it's very difficult for you to assess how many
- people were with you if they were in the market, there are trees in the way.
- 16 A. [10:11:13] Yes, to tell the number of people, the exact number, that is difficult.
- 17 But there were many people.
- 18 Q. [10:11:28] And including many people who were on their way to and from or
- 19 just at the market.
- 20 A. [10:11:38] Yes.
- 21 Q. [10:11:54] Madam Witness, how long were you marching for, or walking? The
- 22 time, not the distance.
- 23 A. [10:12:10] Our march left the market to head to the BMS. It was not long. We
- left the market and we immediately got to the BMS. So it really wasn't very far away
- 25 from the market.

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- 1 Q. [10:12:54] Is it correct that the BMS is about 200 metres away?
- 2 A. [10:13:16] No, not even that. It's not far from the market, not far at all. You
- leave the market, and a little bit of time, and then you're at the BMS.
- 4 Q. [10:13:42] Were you shouting as you walked?
- 5 A. [10:13:48] Nothing else. We were just saying: "Long live Mali. Long live
- 6 Mali."
- 7 Q. [10:14:16] What were you wearing?
- 8 A. [10:14:22] In actual fact, we were wearing our usual clothing and saris. But
- 9 once we got to the shed, we removed our saris. We set them down at the shed to go
- 10 to the BMS. Once we got to the BMS, they shot into the air, and we dropped to the
- ground. Each time they shot into the air, we dropped to the ground until Talha
- 12 came out. Talha told them to shop shooting and said to us, "Listen" -- Talha asked
- them to shop shooting and to listen to us to see what we had to say.
- 14 Q. [10:16:09] Madam Witness, were you trying to provoke a reaction by taking off
- 15 your saris?
- 16 A. [10:16:18] We took off our saris because we wanted to show them that we did
- 17 not agree with what they were asking us to do. It was up to us to wear what we
- 18 wanted to, not what they wanted us to. Even if at the market we -- if we did not
- 19 wear saris, they would whip us. Truly, we went through some very bad times. We
- 20 had some very bad times.
- 21 Q. [10:17:17] So some people headed up the road from the market in the direction
- of the BMS, making a lot of noise and taking off their clothes. That's right?
- 23 A. [10:18:02] Yes.
- 24 Q. [10:18:05] Some of the women --
- 25 THE INTERPRETER: [10:18:05] Overlapping. If the Songhai interpreter could

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- 1 finish.
- 2 PRESIDING JUDGE MINDUA: [10:18:09] (Interpretation) The witness had not
- 3 finished giving -- Songhai interpreter.
- 4 THE WITNESS: [10:18:25](Interpretation) Yes. Sometimes our clothing would drop
- 5 down because they -- when they shot into the air, our clothing would slip down.
- 6 Our clothing would slip down.
- 7 PRESIDING JUDGE MINDUA: [10:18:38](Interpretation) Counsel Sutherland.
- 8 Madam Prosecutor.
- 9 MS SCHOETERS: [10:18:47] Your Honours, I just wanted to draw your attention to
- 10 the fact that the witness said at line -- page 14, line 20: "But once we got to the shed,
- 11 we removed our saris."
- So it's a bit different from the question posed by the Defence where it said: "So some
- people headed up the road from the market in the direction of the BMS, making a lot
- of noise and taking off their clothes." So it's 10:17:46.
- 15 MS SUTHERLAND: [10:19:42] Mr President, the witness has now given another also
- 16 contrary description that was unprovoked. She said voluntarily that the saris were
- 17 slipping off due to the commotion.
- 18 PRESIDING JUDGE MINDUA: [10:20:22](Interpretation) Go ahead, Counsel. Go
- 19 ahead.
- 20 MS SUTHERLAND: [10:20:25]
- 21 Q. [10:20:26] Madam Witness, some of the women were holding rocks as they
- 22 walked; is that correct?
- 23 A. [10:20:58] Not rocks. We had nothing. We were carrying nothing. We were
- 24 walking with our hands empty. We did not have any such things.
- 25 Q. [10:21:15] So you deny that you were holding a rock.

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- 1 A. [10:21:29] We had nothing in our hands. Why would we have stones? Those
- 2 people were stronger than us. Why would -- well, how could we have rocks or
- 3 stones with us?
- 4 Q. [10:21:44] The shots, these were fired high into the air in order to disperse the
- 5 crowd, weren't they?
- 6 A. [10:21:53] Yes, that's right. But people did not disperse. We dropped to the
- 7 ground. We dropped down to the ground.
- 8 Q. [10:22:51] The march finished -- I want to say 50 metres.
- 9 The march finished before you got to the BMS, well before you got to the BMS, didn't
- 10 it?
- 11 A. [10:23:13] The march ended in front of the BMS. In front of the BMS is where
- 12 the march ended. When they shot into the air, we dropped to the ground. Then we
- 13 got up.
- 14 (Redacted)
- 15 (Redacted)
- 16 (Redacted)
- 17 (Redacted)
- 18 (Redacted)
- 19 Q. [10:24:49] Madam Witness, we're sticking close to the BMS. Can you please
- 20 just answer the questions that you're asked.
- 21 A. [10:25:05] You mean the place where the march ended?
- 22 Q. [10:25:27] Yes. Thank you, Madam Witness. You've answered that question.
- 23 I was asking you to make sure that you stick to the questions you're being asked,
- 24 please.
- 25 Madam Witness, you've just told us that Talha came out to speak to you.

- 1 A. [10:26:25] Talha came and said to stop shooting, and they were going to listen to
- 2 us to see what we had to say.
- 3 (Redacted)
- 4 (Redacted)
- 5 (Redacted)
- 6 (Redacted)
- 7 (Redacted)
- 8 (Redacted)
- 9 (Redacted)
- 10 PRESIDING JUDGE MINDUA: [10:28:21](Interpretation) Prosecutor.
- 11 MS SCHOETERS: [10:28:23] Your Honours, the witness cannot answer for what
- 12 Talha's purpose was of asking questions. So I think it should be reformulated. And
- it's also repetitive and she cannot tell the witness really.
- 14 PRESIDING JUDGE MINDUA: [10:28:55](Interpretation) Ms Sutherland, what is
- 15 your response to the Prosecution's remark?
- 16 MS SUTHERLAND: [10:29:13] I'm happy to reformulate.
- 17 PRESIDING JUDGE MINDUA: [10:29:18](Interpretation) Very well. Go ahead.
- 18 MS SUTHERLAND: [10:29:19]
- 19 Q. [10:29:20] Madam Witness, did you identify amongst yourselves who would
- 20 speak to Talha, or to whomever, about remedies?
- 21 A. [10:30:20] Talha, we did not speak to Talha. I want to make that point clear.
- We did not talk with Talha. Talha came out and he was -- he spoke only to his
- 23 officers. He told them to stop firing and to listen to us. (Redacted)
- 24 (Redacted)
- 25 Q. [10:30:52] When you went to be listened to, you didn't meet Hassan, did you?

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- 1 PRESIDING JUDGE MINDUA: [10:31:13](Interpretation) Madam Prosecutor.
- 2 MS SCHOETERS: [10:31:15] If we continue this line of question, perhaps it may be
- 3 wiser to go into private session at this point. Thank you. Because otherwise we
- 4 may run into problems with the amount of redactions.
- 5 PRESIDING JUDGE MINDUA: [10:31:41](Interpretation) I think that is indeed the
- 6 case.
- 7 Mr Courtroom Officer, private session, please.
- 8 (Private session at 10.31 a.m.)
- 9 THE COURT OFFICER: [10:31:54] We're in private session, Mr President.
- 10 (Redacted)
- 11 (Redacted)
- 12 (Redacted)
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted)
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(Private Session)

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25

Ms Sutherland.

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- 1 THE WITNESS: [10:41:17](Interpretation) What are you saying? The month?
- 2 Who asked me?
- 3 MS SUTHERLAND: [10:41:44]
- 4 Q. [10:41:45] Madam Witness, I'm asking if it's correct that you only gave Hassan's
- 5 name in connection with this meeting after you learned of his arrest.
- 6 A. [10:42:36] I didn't say his name in the way that you have just said. I said that
- 7 there were three of them at the *gouvernorat*, Sanda, Hamed Mossa, and Hassan.
- 8 Nobody asked me the name of Al Hassan, you know. Nobody asked me to give his
- 9 name.
- 10 Q. [10:43:01] Did you hear his name on the radio when he was arrested?
- 11 A. [10:43:13] I didn't even know he had been arrested because we weren't asking
- 12 for news of him.
- 13 Q. [10:44:28] Madam Witness, do you remember, when you were being
- 14 interviewed by the Prosecution, the investigators telling you that Mr Al Hassan had
- 15 been arrested by the ICC.
- And the reference is her witness statement at paragraph 14, that's
- 17 MLI-OTP-0059-0 -- page 0361. And it's -- sorry, it's 0361 at page 0363.
- 18 A. [10:45:28] Yes.
- 19 Q. [10:45:29] And it was only after that that you mentioned the name Hassan in
- 20 relation to this meeting.
- 21 A. [10:45:57] You're saying that that's when I spoke about Al Hassan, during the
- 22 meeting? Who said that to me?
- 23 I haven't understood the question.
- Q. [10:46:27] Madam Witness, we were discussing how you'd previously spoken to
- 25 journalists about what happened, and you'd mentioned the name Sanda and Mossa,

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- 1 but you hadn't mentioned the name Hassan. Do you remember?
- 2 A. [10:46:45] I didn't say Al Hassan's name because he didn't do anything to me.
- 3 But that doesn't mean to say he hasn't done things to others. What I saw is what I
- 4 said. He didn't do anything to me. I can't lie about him because he didn't do
- 5 anything to -- to me. As to people he did do things to, I have provided their names.
- 6 PRESIDING JUDGE MINDUA: [10:47:52](Interpretation) Ms Sutherland, I believe
- 7 that we have already heard this answer on a number of occasions. Madam Witness
- 8 said Al Hassan was there, but Al Hassan didn't speak and he didn't do her any harm.
- 9 So what are we driving at?
- 10 MS SUTHERLAND: [10:48:15] Mr President, I know we've heard her recount her
- 11 narrative repeatedly. But I'm asking a slightly different question. I'm asking why
- 12 the introduction of Al Hassan's name happened only after she was interviewed by the
- 13 Prosecution and not in her previous accounts. It's a different question. But we can
- 14 move on.
- 15 Q. [10:48:47] Madam Witness, you mentioned a man called --
- Mr President, first a brief line of questioning, I'll have to, out of an abundance of
- 17 caution, ask to go into private session, please.
- 18 PRESIDING JUDGE MINDUA: [10:49:20](Interpretation) Courtroom officer, please.
- 19 (Private session at 10.49 a.m.)
- 20 THE COURT OFFICER: [10:49:24] We're in private session, Mr President.
- 21 (Redacted)
- 22 (Redacted)
- 23 (Redacted)
- 24 (Redacted)
- 25 (Redacted)

(Private Session)

Trial Hearing

(Private Session)

Trial Hearing

(Private Session)

Trial Hearing

- 1 (Redacted)
- 2 (Redacted)
- 3 (Redacted)
- 4 (Redacted)
- 5 (Redacted)
- 6 (Upon resuming in open session at 11.34 a.m.)
- 7 THE COURT USHER: [11:34:46] All rise.
- 8 Please be seated.
- 9 PRESIDING JUDGE MINDUA: [11:35:06](Interpretation) The hearing shall now
- 10 resume.
- 11 Court officer, I believe we suspended in private session, did we not?
- 12 THE COURT OFFICER: [11:35:26] Your Honours, we are back in open session.
- 13 PRESIDING JUDGE MINDUA: [11:35:35](Interpretation) Very well. We are now
- in open session. We continue with cross-examination by the Defence.
- 15 Ms Sutherland.
- 16 THE INTERPRETER: [11:35:49] He said in -- Judge Mindua corrects: We go back
- 17 into --
- 18 THE COURT OFFICER: Your Honours, we are currently in open session.
- 19 PRESIDING JUDGE MINDUA: [11:35:46](Interpretation) A little bit of confusion
- 20 there. We are in open session.
- 21 Ms Sutherland, please proceed.
- 22 MS SUTHERLAND: [11:36:09] Thank you.
- 23 Q. [11:36:10] Madam Witness, in the meeting that you described and we've been
- 24 discussing, were any of them wearing spectacles?
- 25 A. [11:36:45] I didn't notice that.

Trial Hearing WITNESS: MLI-OTP-P-0603

(Open Session)

- 1 Q. [11:36:47] Thank you. Madam Witness, we know that you have asked the
- 2 Prosecution for financial help on a number of occasions.
- 3 A. [11:37:19] Yes.
- 4 Q. [11:37:20] And for the benefit of the Court, I'll just give a number of references.
- 5 So please bear with me.
- 6 It's Defence tab 13, which is MLI-OTP-0074-2052. It's also Defence tab 14, which is
- 7 MLI-OTP-0074-2054. Defence tab 15, which is MLI-OTP-0074-2055. Defence tab 17,
- 8 which is MLI-OTP-0078-9955. And that's R01.
- 9 Madam Witness, the Prosecution's records show that it has provided you with 329,000
- 10 CFA. Is that accurate?
- 11 A. [11:38:48] They gave me that, truly.
- 12 Q. [11:39:12] Madam Witness, we also understand that part of that was a loan.
- 13 Have you repaid the loan?
- 14 A. [11:39:20] Not yet. I haven't paid it back.
- 15 Q. [11:39:41] Madam Witness, why did you turn to the Prosecution for this
- 16 assistance?
- 17 A. [11:39:51] Because I don't have anything. I have nothing. That's why I asked.
- 18 I was in need.
- 19 Q. [11:40:18] But why the Prosecution? Did you see them as a source of
- 20 assistance?
- 21 A. [11:40:25] It was because it was at that time that we were working together and I
- 22 made that request. And they told me that they didn't have it there, in their part of
- 23 the world. But I made the request.
- 24 Q. [11:41:44] Madam Witness, could you clarify what you just told us. Did you
- 25 mean that they didn't have it at the time and that they would process it later?

- 1 A. [11:42:09] I haven't understood the question.
- 2 THE INTERPRETER: [11:42:35] Inaudible.
- 3 MS SUTHERLAND: [11:42:40]
- 4 Q. [11:42:40] You said it was at the time that you were working together.
- 5 (Redacted)
- 6 (Redacted)
- 7 Q. [11:43:29] Well, Madam Witness, we have a number of documents which show
- 8 you've made requests at the end of 2018, in October 2019, in December 2019, and in
- 9 November 2020. Is that accurate?
- 10 A. [11:44:00] That's correct. I did make the request and they gave it to me.
- 11 (Redacted)
- 12 (Redacted)
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted)
- 16 PRESIDING JUDGE MINDUA: [11:45:27](Interpretation) Mr Prosecutor.
- 17 MR DUTERTRE: [11:45:29](Interpretation) There are various notes that are quite
- clear about all this, including the loan in question. We don't yet know the reason
- 19 because the question was not put. The OTP has a choice to provide or not provide
- 20 notes and I think this is --
- 21 MS SUTHERLAND: [11:45:58] Mr President, he's testifying.
- 22 MR DUTERTRE: [11:45:59] No, I'm not.
- 23 PRESIDING JUDGE MINDUA: [11:46:02](Interpretation) The Judge has
- 24 understood -- correction: The Bench has understood what you mean. No need to
- 25 continue.

Trial Hearing (Open Session) WITNESS: MLI-OTP-P-0603

- 1 Judge Sutherland (sic), once again, the questions you are putting to Madam Witness
- 2 are such that she can't quite follow.
- 3 So where are we going with this?
- 4 MS SUTHERLAND: [11:46:25] It was simply to clarify something that the witness
- 5 herself said, because it was unclear to me. She said it was when -- "the time we were
- 6 working together" that she made requests.
- 7 PRESIDING JUDGE MINDUA: [11:46:45](Interpretation) It seemed clear to me.
- 8 But -- well, "working together", "work", what does that mean? It's quite -- it's quite
- 9 clear. We understand that. It's not that the witness was an officer within the OTP,
- 10 no.
- 11 So conclude on this matter, Ms Sutherland.
- 12 MS SUTHERLAND: [11:47:16]
- 13 Q. [11:47:16] Madam Witness, you agree that you saw the Prosecution as a source
- 14 of financial assistance?
- 15 A. [11:47:25] What I meant -- what I meant was that they are people who would
- 16 come and ask me questions. They would go back and forth. And then I took
- 17 advantage to ask. I felt in the -- I was in -- I needed to ask them for help. And they
- told me that it was not part of their work. Providing loans to people, it wasn't part
- 19 of their work. But I was -- I had this need to ask them and they gave me some
- 20 money. And it truly warmed my heart.
- 21 Q. [11:48:54] Thank you very much, Madam Witness. I have no further questions.
- 22 Mr President, that concludes our cross-examination.
- 23 PRESIDING JUDGE MINDUA: [11:49:05](Interpretation) Thank you very much,
- 24 Ms Sutherland, for your cross-examination. And I thank you as well for keeping

25 your word.

Trial Hearing (Open Session)

WITNESS: MLI-OTP-P-0603

- 1 I now turn to the Office of the Prosecutor.
- 2 Have you additional questions?
- 3 MS SCHOETERS: [11:49:23] Your Honours, Mr President, we have no further
- 4 questions.
- 5 PRESIDING JUDGE MINDUA: [11:49:39](Interpretation) Very well. We have
- 6 come to the end of Madam Witness's testimony, namely Witness P-0603.
- 7 Madam Witness, I now turn to you.
- 8 We have come to the end of your testimony. On behalf of the Chamber, I would like
- 9 to, once again, thank you very much for answering the questions clearly and with
- 10 such goodwill.
- 11 Your testimony has now ended and I wish you every success in the future and great
- 12 courage.
- 13 (The witness is excused)
- 14 PRESIDING JUDGE MINDUA: [11:51:16](Interpretation) I now turn to the OTP.
- We have our upcoming witness, Witness P-0654, but I don't know whether the
- 16 Registry is ready for us to begin at 2.30.
- 17 Registry?
- 18 THE COURT OFFICER: [11:51:36] Your Honours, arrangements are being made to
- 19 have the witness ready to testify at 2.30.
- 20 PRESIDING JUDGE MINDUA: [11:51:43](Interpretation) Thank you very much.
- 21 Very well.
- We will now adjourn for the morning and resume at 2.30 this afternoon. The
- 23 hearing is adjourned.
- 24 THE COURT USHER: All rise.
- 25 (Recess taken at 11.51 a.m.)

- 1 (Upon resuming in open session at 2.32 p.m.)
- 2 THE COURT USHER: [14:32:22] All rise.
- 3 Please be seated.
- 4 PRESIDING JUDGE MINDUA: [14:32:40](Interpretation) Court is in session.
- 5 As we have a new witness, for the transcript, I would ask the court -- I would ask the
- 6 court clerk to introduce the case.
- 7 THE COURT OFFICER: [14:33:22] Your Honours, this is the situation in the
- 8 Republic of Mali, in the case of The Prosecutor versus Al Hassan Ag Abdoul Aziz Ag
- 9 Mohamed Ag Mahmoud, case reference ICC-01/12-01/18.
- 10 And for the record, we are in open session.
- 11 PRESIDING JUDGE MINDUA: [14:33:38](Interpretation) Thank you very much,
- 12 Court Officer.
- 13 We shall continue with the appearances, starting with the Office of the Prosecutor. I
- 14 think indeed there are new faces here.
- 15 MS LUPING: [14:33:53] Good afternoon, Mr President. Good afternoon, your
- 16 Honours. Appearing on behalf of the Prosecution this afternoon are Mr Gilles
- 17 Dutertre, Raymond Sandoval, and myself, Dianne Luping.
- 18 PRESIDING JUDGE MINDUA: [14:34:08](Interpretation) Thank you very much,
- 19 Madam Prosecutor. And of course good afternoon.
- 20 I now turn towards the Defence.
- 21 MS TAYLOR: [14:34:19] Good afternoon, Mr President. Good afternoon, your
- 22 Honours, and to everyone in the courtroom and outside the courtroom. The Defence
- 23 of Mr Al Hassan is represented today by Maître Julia Basile, and myself, Melinda
- 24 Taylor. Thank you.
- 25 PRESIDING JUDGE MINDUA: [14:34:35](Interpretation) Thank you very much,

- 1 Ms Taylor. And welcome to Maître Julia Basile.
- 2 I now turn towards the legal representatives.
- 3 MR KASSONGO: (Interpretation) Thank you, your Honour, your Honours. The
- 4 victims are represented by Maître Kassongo for the Legal Representative of Victims.
- 5 Thank you very much.
- 6 PRESIDING JUDGE MINDUA: [14:35:02](Interpretation) Thank you very much,
- 7 Maître Kassongo. I've taken good note of the change within your team. It's going
- 8 to be the most simple form of team. Thank you.
- 9 I now turn towards the witness. As I said, this is Witness P-0654.
- 10 Good morning, Witness. Can you hear me?
- 11 WITNESS: MLI-OTP-P-0654
- 12 (The witness speaks French)
- 13 (The witness gives evidence via video link)
- 14 THE WITNESS: [14:35:20](Interpretation) Yes, I can hear you, your Honour.
- 15 PRESIDING JUDGE MINDUA: [14:35:20](Interpretation) Thank you very much,
- Witness.
- 17 On behalf of the Chamber, I would like to welcome you.
- 18 THE WITNESS: [14:35:36](Interpretation) Thank you.
- 19 PRESIDING JUDGE MINDUA: [14:35:43](Interpretation) As you know, you are
- 20 going to testify with a view to aiding the Chamber establish the truth in the case
- 21 concerning Mr Al Hassan. Witness, protective measures have been put in place so
- 22 that your identity is not revealed to the public. Whenever you must give details
- 23 which could reveal your identity, we will speak about that in private session. As
- such, nobody, with the exception of people who are in this courtroom, will be able to

25 hear you.

Trial Hearing (Open Session)
WITNESS: MLI-OTP-P-0654

- 1 I see that you have understood that well.
- 2 I shall now turn to your solemn undertaking under Rule 66(1) of the Rules of
- 3 Procedure and Evidence.
- 4 So on your table you certainly have a document in front of you which has the solemn
- 5 undertaking.
- 6 THE WITNESS: [14:37:04](Interpretation) Yes.
- 7 PRESIDING JUDGE MINDUA: [14:37:05](Interpretation) Very well. Solemn
- 8 undertaking according to which you must swear to tell the whole truth. I would,
- 9 therefore, ask you to read aloud this solemn undertaking.
- 10 THE WITNESS: [14:37:15](Interpretation) I solemnly declare that I will tell the truth,
- all the truth, and nothing but the truth.
- 12 PRESIDING JUDGE MINDUA: [14:37:32](Interpretation) Thank you, Witness. You
- 13 are now under oath. The representatives of the Victims and Witness Unit, as well as
- 14 the representatives of the Prosecution, have already explained to you what that
- 15 means.
- 16 I have some advice of a practical nature to give to you with regard to taking the floor.
- 17 You should always throughout your testimony bear in mind that everything that is
- said in this courtroom is transcribed by court reporters and it is translated
- 19 simultaneously into several languages by the interpreters.
- 20 It is therefore important to speak clearly and slowly. Do not start to speak until the
- 21 person who is putting the question to you has finished putting that question. Count
- 22 up to three in your head before answering the question. This pause is essential so
- 23 that your testimony can be duly taken down.
- 24 Of course, if you have a question, please raise your hand to indicate that you wish to

25 intervene.

Trial Hearing WITNESS: MLI-OTP-P-0654 (Open Session)

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- 1 Have you well understood?
- 2 THE WITNESS: [14:39:24](Interpretation) Yes, I've understood well.
- 3 PRESIDING JUDGE MINDUA: [14:39:27](Interpretation) Thank you, Witness.
- 4 So you will be firstly questioned by the Office of the Prosecutor and thereafter
- 5 possibly by the Legal Representative of Victims, and subsequently by the Defence,
- 6 and finally possibly by the Chamber.
- 7 Without further ado, I shall give the floor to the Office of the Prosecutor for the start
- 8 of the examination-in-chief.
- 9 Madam Prosecutor, you have the floor.
- 10 MS LUPING: [14:40:02] Thank you, Mr President.
- 11 QUESTIONED BY MS LUPING:
- 12 Q. [14:40:06] And good afternoon, Mr Witness. My name is Dianne Luping and I
- am asking you questions today on behalf of the Prosecution. And I just wanted to
- 14 remind you of some additional points as well, in addition to what the Presiding Judge
- 15 has explained.
- I would like to remind you that if there's any question that I or anybody asks you that
- is not clear, if you could please simply say you do not understand and ask the person
- 18 to repeat it.
- 19 A. [14:40:45] Very well.
- 20 Q. [14:40:46] Secondly, if you do not know an answer to a question or if you cannot
- 21 remember, please simply say so.
- 22 If there are any questions that might reveal your identity, I will ask the Presiding
- 23 Judge to go into private session which, as you know, means that nobody outside the
- courtroom can hear what information you're providing that might identify you.
- 25 I would now ask, Mr President, for authorisation to move into private session for

Trial Hearing WITNESS: MLI-OTP-P-0654

(Private Session)

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- 1 some questions of an identifying nature regarding this witness's background. It may
- 2 be approximately 10 to 15 minutes. I will try to be as concise as possible.
- 3 PRESIDING JUDGE MINDUA: [14:41:41](Interpretation) Very well.
- 4 Court officer, please take us into private session.
- 5 (Private session at 2.41 p.m.)
- 6 THE COURT OFFICER: [14:41:56] We're in private session, Mr President.
- 7 (Redacted)
- 8 (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 (Redacted)
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(Private Session)

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Trial Hearing (Open Session) ICC-01/12-01/18 WITNESS: MLI-OTP-P-0654

- 1 (Redacted)
- 2 (Redacted)
- 3 (Open session at 3.15 p.m.)
- 4 THE COURT OFFICER: [15:15:23] We're back in open session, Mr President.
- 5 PRESIDING JUDGE MINDUA: [15:15:32](Interpretation) Thank you very much.
- 6 Madam Prosecutor.
- 7 MS LUPING: [15:15:35] Thank you, Mr President.
- 8 Q. [15:15:47] Mr Witness, were you present in Timbuktu city when -- sorry, during
- 9 the events in 2012?
- 10 A. [15:16:00] Yes, indeed. I was there from the first day of the occupation until the
- 11 town was freed. I only made two or three journeys to Mopti. These were just me
- moving around on a temporary basis.
- 13 Q. [15:16:23] And could you -- can you recall when it was, the first day, that groups
- 14 entered Timbuktu city.
- 15 A. [15:16:43] It was 1 April 2012. That was when Kidal had fallen, before *vendredi*,
- and then Gao on the Saturday. And on Sunday it was the turn of Timbuktu. That
- 17 was 1 April 2012 and it was a Sunday.
- 18 Q. [15:17:09] And how do you recall that date?
- 19 A. [15:17:24] Well, from about 6 a.m. we had been woken up by gunfire.
- 20 Q. [15:17:40] And can you recall when the groups left Timbuktu?
- 21 A. [15:17:51] Yes. It was in 2013. I think it was the beginning of January. And
- 22 there had been attacks since the end of December, but in January the groups left
- 23 Timbuktu entirely. 2013.
- 24 Q. [15:18:24] And before the groups entered Timbuktu, can you describe what the
- 25 security situation was like in Timbuktu region.

(Open Session)

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- 1 A. [15:18:36] Well, before the groups arrived we had the feeling that there was a
- 2 threat lurking, since January 2012, with the clashes between the separatists and the
- 3 Malian army in Aguelhok and then in Menaka. And then there was a *coup d'etat*
- 4 following that. And you will have seen that this weakened the country. And it was
- 5 an opportunity for the Islamists to get involved and they were fighting two fronts
- 6 against the Malian army, that was the separatists and the Islamists, and the Malian
- 7 army could not resist against those two forces. So the country was weakened and
- 8 the northern part fell into their hands.
- 9 Q. [15:19:57] Now, you've mentioned separatists. To which group are you
- 10 referring? Which armed group or groups?
- 11 A. [15:20:14] The separatists were the MNLA, the Mouvement National pour la -- I
- 12 was just -- they wanted independence for Azawad limited to Douentza. Regions of
- 13 Timbuktu, Gao, Kidal, a part of Mopti, as I said, and then up to Douentza. They had
- 14 requested that.
- 15 But the others did not want independence as such. They wanted to have a territory
- where there was no frontier between the individuals. That was the vision of the
- 17 Islamists. They said God has not created borders or boundaries between men. And
- that, for them, was the application of the Sharia.
- 19 Q. [15:21:16] And when you refer to the Islamists, to which groups are you
- 20 referring?
- 21 A. [15:21:23] I'm referring to Ansar Dine, which was officially known. It was -- it
- 22 could be seen everywhere, on flags, on stamps, and wherever they went out and
- 23 about.
- Q. [15:21:44] You mentioned an attack on Aguelhok. Can you recall what, if any
- other, cities were attacked in that similar time period?

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- 1 A. [15:22:11] Aguelhok woke the country up and people realised that the country
- 2 was under threat. Just after that, we saw the confrontations that started from March.
- 3 The army wanted to keep a hold over Kidal, but at the end of March Kidal came
- 4 under attack. And then it was Gao's turn, which did not resist either. And then
- 5 finally Timbuktu and the armed forces left the city. So it was easy for them. That
- 6 was in Timbuktu on 1 April. The two other localities was in the month of March.
- 7 That was Kidal and Gao.
- 8 Q. [15:23:23] And starting first with Aguelhok, can you recall roughly when that
- 9 was?
- 10 A. [15:23:32] Well, I wasn't out in the field myself. It's difficult for me to provide
- 11 you with any specific details about the attack on Aguelhok.
- 12 Q. [15:23:53] Do you recall the dates in Kidal and Gao? The month, if you can
- 13 recall it.
- 14 A. [15:24:11] Yes. Kidal was on 29 March, and Gao was on the 30th, I think, and
- 15 Timbuktu was on 1 April. So, you know, it was one after another. Friday, Kidal, I
- 16 think it was the 29th. And then on the 30th it was Gao. And on 1 April it was
- 17 Timbuktu.
- 18 Q. [15:24:41] And do you know which groups were involved in the attacks on
- 19 Kidal and Gao?
- 20 A. [15:24:48] Well, initially, it was the MNLA that started it all off. And this was
- 21 foreseeable because they had come to talk to the population, after which, before
- 22 starting military hostilities, they had reached an agreement with part of the
- 23 population. And that is how they started the hostilities. And then the other groups
- 24 followed, such as Ansar Dine, which also came to join the confrontations or clashes.
- 25 Q. [15:26:05] And in addition to Ansar Dine, which other groups followed?

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- 1 A. [15:26:09] Well, in Timbuktu, for example, there were elements of AQMI, but
- 2 they fell under Ansar Dine. When I talk of AQMI, there were elements that have
- 3 been recruited. When I talk about AQMI, I talk about Abou Zeid. He was the
- 4 leader of AQMI because he's an Algerian. Everyone has followed his background.
- 5 We know that he was a big leader of the FIS and -- with Mokhtar Belmokhtar. They
- 6 were in the armed branch. But they weren't in cahoots with the government. And
- 7 that is how they came to set up the AQMI group.
- 8 In Gao, there was another group called the MUJAO, the Mouvement pour l'unicité et le
- 9 jihad en Afrique de l'Ouest, and I was lucky enough to meet one of its leaders and ask
- 10 him why that group had been set up, because he said he did not want to put the -- his
- 11 black brothers to one side because all the other groups were made up of
- 12 lighter-skinned peoples, Tuaregs, Arabs, et cetera, so in order to create a symbiosis or
- dynamic in which all ethnic groups were created, the MUJAO was set up. And this
- is another Islamist group.
- 15 Q. [15:27:52] Now, just going back one bit, you mentioned that Abou Zeid was a
- big leader of the FIS, together with Mokhtar Belmokhtar. Could you please provide
- 17 the full name for the FIS, what that is.
- 18 A. [15:28:17] The FIS is the *Front Islamique pour le Salut*, which is a movement which
- 19 has been active in Algeria since the 1970s. I don't really know these movements very
- 20 well, but I do know that at a given moment in time they were up for election. They
- 21 won the election, but the power did not want -- those in power did not want this
- 22 Islamist group to take over power.
- 23 So some revolutionaries took up arms and created the GSPC. So it is no longer the
- 24 FIS. Once they became an armed branch, they became the GSPC, the Salafist Group
- 25 for Predication and Combat. That was the first group when they left Algeria.

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- 1 So from there, that is where they sought allegiance with AQMI, the international
- 2 AQMI, that is, before setting up the Al-Qaeda in the Islamic Maghreb group, AQMI,
- 3 or AQIM in English.
- 4 Q. [15:29:37] Now, you have explained that there was also an attack on Timbuktu
- 5 from 1 of April. In this time period, who was responsible for the military security of
- 6 Timbuktu before the groups entered the city?
- 7 A. [15:29:58] Before the groups entered the city, it was the same people in charge of
- 8 security. There was a militia set up and it was an Arab militia that the population
- 9 did not at all appreciate. Those were the two that provided security. So that was
- 10 the Malian army and the militia, the Arab militia.
- 11 Q. [15:30:36] And when you said that it was the same people in charge of security,
- who were you referring to then?
- 13 A. [15:30:53] I'm sorry, could you put the question again.
- 14 Q. [15:30:55] You said that before the groups entered the city it was the same
- 15 people in charge of security. What people were you referring to? Which group?
- 16 A. [15:31:16] No, I said before the occupation the Malian army was there and they
- were the ones responsible for ensuring the security of people and property. Now,
- 18 before we saw the scale of the situation, it was at that time that there was a militia, an
- 19 Arab militia, which was set up which had to support the army. That's -- that's it.
- 20 Q. [15:31:40] Thank you. And I apologise, Mr Witness. I see now the
- 21 French transcript has indeed captured that. But we had something else in the
- 22 English transcript.
- Now, you've mentioned the Arab militia and you said that the population didn't
- 24 appreciate it. Could you explain what you meant.
- 25 A. [15:32:01] Well, a militia has to be composed of all different ethnic groups in the

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- locality when it comes to defending the interest of the population. But when it's only
- 2 one ethnic group, then that's what the population detested. They wanted a mix,
- 3 whether it be Songhai, Tamasheq, Peuhl, all the different ethnic groups, and then at
- 4 that time it could be a good militia in service of the community.
- 5 Q. [15:32:46] And who created the Arab militia?
- 6 A. [15:32:52] I don't know who initiated it, but at a particular time the economic
- 7 operators collected money. They asked the population to support this militia.
- 8 People made contributions. And this was before the occupation. And they
- 9 supported it, taking into account that they were there for the population. But I don't
- 10 know who was the creator of it, who set it up. Was it an initiative from the Arabic
- 11 community -- Arab community? Was it an army initiative, they found themselves to
- 12 be weak? I wouldn't be able to give a satisfactory answer to that question.
- 13 Q. [15:33:37] All right. And you have -- sorry.
- 14 In terms of the time period just before the armed groups entered Timbuktu on 1 April,
- 15 did all of the population remain in Timbuktu? Did anybody leave? And if so,
- 16 who?
- 17 A. [15:34:01] Well, some were sure that on 1 April Timbuktu was going to fall,
- because after Kidal and Gao, which was meant to be the major base in the north, that
- 19 didn't escape either. And certainly it would be Timbuktu's turn. As far as we were
- 20 concerned in Timbuktu, we had taken administrative decisions, because since 26 or 27
- of March, we were -- the administration had been informed that, given the
- developments in the situation, those who wished to go towards the south could leave.
- 23 So that made a lot of people leave, the civil servants. Well, certain civil servants
- 24 who -- certain officials who got the information.
- 25 But on the other hand, some didn't have this information and they stayed. And then

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- 1 it was only when it came to the occupation, that was a rout. They were surprised by
- 2 the events that took place. So those who left on the road, some people left by river.
- 3 As I said, it was an absolute rout.
- 4 Q. [15:35:29] Turning back to the day of 1 April, you described how you could hear
- 5 the sounds of gunfire. Could you please describe exactly what you saw or you
- 6 heard when the groups entered Timbuktu?
- 7 A. [15:35:50] Well, on 1 April, the first shots to be heard were not from the groups
- 8 from outside. It was the militia itself that had started shooting. And so the military
- 9 was all ready to leave -- at the point of leaving. The last soldiers were leaving and
- 10 they took the military camp. Or they went -- they withdrew to the military camp
- 11 where there were explosions, some major explosions. And it was only towards
- 12 11 o'clock in the day. It was following -- there was a person in Timbuktu had been
- 13 killed by a stray bullet. And then he had lost -- then -- well, there was the burial at
- 14 11 o'clock. And when we saw him, there was a pickup which went with the MNLA
- 15 flag, with the flags of the MNLA. So that was at 11 o'clock that the MNLA went
- back to Timbuktu, and that was with the first movement.
- 17 Now, when it came to the next day, if I could continue ...
- 18 Q. [15:37:16] Yes, if you can continue. And I will ask questions again of what
- 19 you've said. But you can continue.
- 20 A. [15:37:25] So the next day, on 2 April, I was surprised to see that there were
- 21 vehicles which were covered in mud. There were pickups and there were new
- 22 combatants there. And -- from the MNLA, because I recognised them with their flag,
- 23 firstly, and I recognised them with their military uniform that they wear.
- 24 But for this new movement that was coming to block everything, blocking the
- crossroads in Timbuktu, they had black flags and it was written "Allah Akbar" on

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- 1 them. So these were black flags with white writing on them. First of all, well, they
- 2 were on pickups which were covered in clay. So that was where I understood that,
- 3 in addition to the separatists, there were also Islamists.
- 4 Q. [15:38:48] Now, turning to the -- going back to the first day, you said that "The
- 5 last soldiers were leaving and they took the military camp." Who is "they"? Who
- 6 took the military camp?
- 7 A. [15:39:11] Well, I was speaking, first of all, about the militia, the militia who took
- 8 materiel, ammunitions, and arms. And those were within the camp. And at 11
- 9 o'clock, after having gone around, the MNLA came and they set themselves up in the
- 10 camp.
- 11 Q. [15:39:32] And you said there were some major explosions.
- 12 Where were these major explosions? And do you know who the cause were of these
- 13 explosions?
- 14 A. [15:39:51] Yes. There were shops where they had stocked shells. And I think
- 15 that these shops had been hit and that's why there were these explosions inside the
- 16 camp, inside the military camp.
- 17 Q. [15:40:08] And you said the shops had been hit. Hit by whom? By which
- 18 group?
- 19 A. [15:40:24] Well, I think it was the militia, firstly, because afterwards at 11 o'clock
- we didn't hear any longer the sound of fire, the sound of weaponry.
- 21 Q. [15:40:44] Now, you explained that you knew on this first day that they were
- 22 MNLA because you recognised their flag and their uniforms. Can you just describe
- 23 what the MNLA flag looks like.
- A. [15:40:57] Well, so you've got a black flag, and it's red and green. So when you
- see it, black, red, and green, I recognise it.

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- 1 Now, with regards to the Islamists, they have a black flag with white writing on it.
- 2 That's in Arabic.
- 3 Q. [15:41:32] And the MNLA uniforms that you said you recognised. Can you
- 4 describe their uniforms.
- 5 A. [15:41:40] Well, most of the combatants are also deserters from the army. So
- 6 every time that they win a fight in a barracks, they also get hold of the uniform and
- 7 then they fight with it. Most of the combatants had the same uniform as the Malian
- 8 army, unless there were certain combatants who also had Libyan uniforms.
- 9 Q. [15:42:10] And what were the ethnicities of the people within the MNLA?
- 10 A. [15:42:16] Well, there were a lot of different people. There were Songhai.
- 11 There were Tuaregs. The majority were Tuareg. There were Arabs as well.
- 12 Q. [15:42:47] I'm now going to show a very short clip on video. It can be shown
- publicly. I'll be displaying it on evidence channel 2. It is -- it can be played without
- 14 sound. No interpretation is required. I'll be playing it without sound. And the
- tab number is tab 417. It is MLI-OTP-0015-0495. I'll be playing a short extract
- 16 starting from 00:07:13:05.
- 17 (Viewing of the video excerpt)
- 18 MS LUPING: [15:43:47] And I paused at 00:07:25:08.
- 19 Q. [15:44:00] And I ask if you recognise this flag.
- 20 A. [15:44:02] Yes, that's the MNLA flag.
- 21 Q. [15:44:07] I'll continue to play for another 10 seconds.
- 22 (Viewing of the video excerpt)
- 23 MS LUPING: [15:44:22] And I'm pausing at 00:07:38:04.
- Q. [15:44:35] Do you recognise the armed group shown in this short video extract?
- 25 A. [15:44:41] It looks -- as I said, it looks like the MNLA. Generally, most of them

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1 wore the Malian army uniform and -- but some of them had soldiers' uniform, foreign

- 2 soldiers' uniform.
- 3 Q. [15:45:07] I'm now going to keep playing for a few more seconds.
- 4 (Viewing of the video excerpt)
- 5 MS LUPING: [15:45:29] I'm again stopping at 00:07:49:18.
- 6 Q. [15:45:34] Can you confirm whether you recognise the flag shown on this
- 7 vehicle.
- 8 A. [15:45:40] Yes, that's the MNLA flag.
- 9 Q. [15:45:50] And I just note for the record that I've stopped now at 00:07:54:18.
- 10 Now, you described the arrival on 2 April, the next day, of a new group, and you
- described them as Islamists. Do you know to what group or groups they belonged?
- 12 A. [15:46:27] Well, the first ones who arrived were Ansar Dine because they had
- the jackets on which it was written "Ansar Dine".
- 14 Q. [15:46:52] And you stated that they were wearing jackets with "Ansar Dine"
- 15 written on it. And were you able to recognise the words?
- 16 A. [15:47:10] No, it was afterwards that I asked. People told me that "Ansar Dine"
- 17 was written on them. Otherwise, I couldn't read it or translate it.
- 18 Q. [15:47:21] And could you describe when this group of Ansar Dine and you
- 19 describe them as Islamists arrived in Timbuktu. Could you describe what you saw
- or what you heard as they entered Timbuktu. What happened?
- 21 A. [15:47:38] Well, first of all, I said that they occupied the crossroads. And at that
- 22 time, the people who went past, they would explain to them that they had come to
- 23 make the population secure, to provide for safety and security. And in the
- 24 MNLA -- the next day, they had asked the MNLA to leave the camp for the airport
- and to go and set itself up there. So now they made the camp into a base, and that's

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- 1 how they then started, and they were explaining to the population what they wanted
- 2 to do. The objective of -- they were explaining what the objective of their mission
- 3 was, what they wanted.
- 4 Q. [15:48:44] And when you state that they explained to the population what the
- 5 objective of their mission was, what they wanted, could you explain what precisely
- 6 was said.
- 7 A. [15:49:06] Well, they said that within the framework of re-establishing calm they
- 8 would give back to Timbuktu all its values, values linked to the Muslim religion.
- 9 And so they had come with this in view for the application of Sharia. And it was in
- 10 this context that the population, everybody had to basically take on this notion so that
- it would be for the benefit of the population. That was the main message that they
- 12 had addressed to everybody. And that was presided over by the imam. That was
- 13 the first or the main message that they said to the notables.
- Q. [15:49:58] You said that this was the first or main message that they said to the
- 15 notables or notable.
- 16 Which -- sorry, was there a specific meeting that you learnt about of the group with
- 17 *notables* during which this message was given?
- 18 A. [15:50:36] Yes. It was this -- at this meeting. I didn't participate in it because I
- 19 was already in another meeting with the MNLA leaders. (Redacted)
- 20 (Redacted)
- 21 Q. [15:50:51] And what did you learn about this meeting of *notables* with members
- 22 of the groups? Who were the leaders from the armed groups that attended this
- 23 meeting with the *notables*?
- 24 A. [15:51:16] Well, the chief of the group, Mohamed Najim. And he was the
- 25 leader of the MNLA and he was the person who met the town notables, the

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- 1 politicians, the people who were refusing the Islamists. But the MNLA met them,
- 2 the political authorities, the customary authorities, and civil society in a general way
- 3 to explain to them what they wanted. (Redacted)
- 4 (Redacted)
- 5 (Redacted)
- 6 Q. [15:52:03] Now, you mentioned that there was a meeting where the objective
- 7 was explained, "to give back to Timbuktu all its values, values linked to the Muslim
- 8 religion. So they had come with this in view for the application of Sharia."
- 9 Could you clarify which of the groups was passing on this message.
- 10 A. [15:52:48] Ansar Dine. So it was Ansar Dine, with the imam, because they only
- 11 had one interlocutor, the marabout, the imam. They only -- they don't recognise the
- 12 political authorities.
- 13 Q. [15:53:05] And you stated that their interlocutor was the marabout or the imam.
- 14 What was the name of the imam who was acting as their interlocutor?
- 15 A. [15:53:17] No, Ben Essayouti was the grand imam. And after this meeting he
- 16 was setting up a crisis committee which would then -- then represent the community.
- 17 Now, it wasn't through him that he would be their direct interlocutor, but it was Hallé
- 18 Ousmane who was president -- or he was designated the president of this crisis
- 19 committee.
- 20 And taking into account his status as a mayor, Diadie Hamadoun would therefore
- 21 take over the reins of this crisis committee and he would discuss everything with the
- 22 occupiers.
- 23 Q. [15:54:15] Now, there were two names that you have mentioned, first the name
- of the imam. Could you please provide the spelling for the name of the imam that
- 25 you gave.

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- 1 A. [15:54:32] Abderrahmane, A-B-D-E-R-H-A-M-A-N-E, Abderrahmane. B-E-N.
- 2 Next word, E-S-S-A-Y-O-U-T-Y. Abderrahmane Ben Essayouti.
- 3 Q. [15:55:09] And you also gave the name of the mayor who headed the crisis
- 4 committee, Hallé Ousmane. Could you provide the spelling for that, please.
- 5 A. [15:55:19] H-A-L-L-É with an accent. Next word Ousmane, O-U-S-M-A-N-E.
- 6 Q. [15:55:49] And at this meeting that you said took place between members of
- 7 Ansar Dine and the *notables*, could you let us know who was present. Who did you
- 8 learn was present at the meeting?
- 9 A. [15:56:09] The imam was there. There were -- Baba Sékou was there as well.
- 10 The imam of Sidi Yahya was there as well. These are the people who had the first
- 11 meeting. And it was after the meeting that I asked what it was about and they said
- 12 that they just explained the objective of their presence in Timbuktu and -- and today,
- 13 they were reviewing it. That's it.
- 14 Q. [15:56:39] And did they --
- 15 THE INTERPRETER: [15:56:40] Their vision, corrects the interpreter.
- 16 MS LUPING: [15:56:44]
- 17 Q. [15:56:44] Did they explain who was speaking to them from amongst the
- 18 Islamists who were -- who were present?
- 19 A. [15:56:59] Iyad Ag Ghaly was there, the one who organised the first meeting.
- 20 And then there were others who he didn't know, but he did know Iyad, who is
- 21 Malian.
- 22 Q. [15:57:22] And could you explain who is Iyad Ag Ghaly.
- 23 A. [15:57:30] Iyad, he was the initiator of Ansar Dine, the creator of Ansar Dine.
- 24 He's the spiritual leader of it. And at the same time, he was a Malian officer who
- occupied several different posts of responsibility. And today too he's the person

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- 1 who is at the head of a trio called JNIM, which is composed of AQIM, the Front for
- 2 the Liberation of Macina, FLN, and Ansar Dine. So he's the one who responds on
- 3 behalf of these three, this trio. That's what Iyad Ag Ghaly does.
- 4 Q. [15:58:21] And in addition to Iyad Ag Ghaly, do you know of any other leaders
- 5 from amongst the Islamists were present?
- 6 A. [15:58:32] I couldn't answer that, because not only was I not there, but those
- 7 who left also didn't know them. They only spoke about Iyad.
- 8 Q. [15:58:40] And do you know where this meeting took place with Iyad Ag Ghaly
- 9 and notables.
- 10 A. [15:58:55] It took place within the military camp.
- 11 Q. [15:59:01] Now, Mr Witness, I'm just going to note, we have about two -- one
- minute left, actually, before the end of this session. I obviously have a number of
- 13 questions.
- 14 But my last question before we break: You described the Islamists coming from
- 15 Ansar Dine. Could you explain what their ethnic groups were, the ethnicities of the
- people that you saw coming from Ansar Dine.
- 17 A. [15:59:40] Ansar Dine, for the most part it was a Tuareg group. But there were
- also Bambara among them, Songhai, Peuhl. It was a group that was somewhat
- 19 mixed which had a lot of different components. Over time that the label was used,
- 20 you didn't find it just with nationals, but you also had some international. Even
- 21 Algerians call themselves, Mauritanians as well, Lebanese, Pakistanis, all of them who
- 22 were in the group, who were active within the group, came under the name Ansar
- 23 Dine.
- 24 Q. [16:00:26] Thank you, Mr Witness.
- 25 Thank you, Mr President. Those are my questions for today.

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- 1 PRESIDING JUDGE MINDUA: [16:00:33](Interpretation) Thank you very much,
- 2 Madam Prosecutor Luping.
- 3 Court officer, we are going back into open session I presume.
- 4 THE COURT OFFICER: [16:00:44] We are currently in open session.
- 5 PRESIDING JUDGE MINDUA: [16:01:02](Interpretation) Witness.
- 6 THE WITNESS: [16:01:03](Interpretation) Yes.
- 7 PRESIDING JUDGE MINDUA: [16:01:05](Interpretation) We're coming to the end of
- 8 our day and your testimony has not been finished yet. You will be coming back
- 9 tomorrow morning for the follow-up thereto.
- 10 Between now and then, please do not forget that you are prohibited from speaking
- about your testimony to anyone at all, neither to members of your family, nor to any
- 12 friends, if you would happen to be in contact with them this evening.
- 13 Very well. So before finishing the session, I would like to express my gratitude to
- 14 the parties and participants, to the court reporters and to the interpreters, and to our
- 15 security officers, and obviously to our public following us. I wish you all a very
- 16 good evening. We shall be back tomorrow at 9.30.
- 17 Court is adjourned.
- 18 (The hearing ends in open session at 4.02 p.m.)