- 1 International Criminal Court
- 2 Trial Chamber 1
- 3 Situation: Republic of Côte d'Ivoire
- 4 In the case of The Prosecutor v. Laurent Gbagbo and Charles Blé
- 5 Goudé ICC-02/11-01/15
- 6 Presiding Judge Cuno Tarfusser, Judge Olga Herrera Carbuccia and
- 7 Judge Geoffrey Henderson
- 8 Status Conference Courtroom 1
- 9 Monday, 1 October 2018
- 10 (The hearing starts in open session at 10.16 a.m.)
- 11 THE COURT USHER: [10:16:20] All rise.
- 12 The International Criminal Court is now in session.
- 13 PRESIDING JUDGE TARFUSSER: [10:16:38] Good morning. Good morning to
- 14 everybody.
- 15 First of all, let me say that we apologise for this delay, which was caused by the late
- arrival of the defendants and not, it wasn't the fault of the Court as such or of the
- 17 Chamber or anybody else, but it was a problem in the transport.
- 18 I would like to start this hearing by first of all summarising for the record of the Court,
- 19 I think also for the benefit of all of us here in the courtroom, but especially for the
- 20 benefit of all those who could not follow the development of this proceedings due to
- 21 the confidentiality of our respective filings, summarise as I said what happened in
- 22 these months since the last hearing.
- 23 In the course of this hearing today and the next -- of this hearing session which starts
- 24 today, the parties will discuss on the existence of sufficient evidence to sustain a
- 25 conviction, and this hearing was convened pursuant to a procedure first set forth in

the Chamber's, and I quote, "order on the further conduct of the proceedings" which

- 2 was dated 9 February 2018, and the filing is filing number 1124.
- 3 This order was issued following the completion of the testimony of the last witness of
- 4 the Prosecutor, who appeared in front of this Court on 17 and 19 January 2018, it is
- 5 Witness P-564.
- 6 Therein, in the order the Chamber instructed the Prosecutor to file a trial brief
- 7 illustrating her case and detailing the evidence in support of the charges and this trial
- 8 brief was submitted on 19 March 2018, and it is filing number 1136.
- 9 The goal of this exercise was to obtain from the Office of the Prosecutor a brief
- 10 explanation, what in their view, after having heard all their own evidence, they
- 11 considered they had proven in respect to the charges vis-à-vis what they had
- 12 announced they wanted to prove in their pre-trial brief filed before the opening of the
- 13 trial.
- 14 On 23 April 2018, the Defence for Mr Gbagbo and the Defence for Mr Blé Goudé filed
- 15 their observations to the trial brief, both Defence teams expressing the view that the
- 16 Prosecutor has not presented enough evidence to warrant a conviction.
- 17 In their observations, they also indicated that they intended to bring motions
- challenging the inadequacy of the Prosecutor's evidence, in which they would, if
- 19 granted, ask for a full acquittal on all charges. And I'm referring to filings number
- 20 1157 for Mr Gbagbo and 1158 for Mr Blé Goudé.
- 21 On 4 June 2018, the Chamber then issued the second order on the further conduct of
- 22 the proceedings. It is filing 1174, ordering the Defence for Mr Gbagbo and the
- 23 Defence for Mr Blé Goudé to file no later than 20 July 2018, and I quote, "Concise and
- 24 focused submissions on the specific factual issues for which in their view the evidence
- 25 presented by the Prosecutor is not sufficient to sustain a conviction, and in respect of

- which accordingly a full or partial judgment of acquittal would be warranted."
- 2 The Office of the Prosecutor and the Legal Representative of Victims were ordered to
- 3 file their responses with the same concise and focused modalities by 27 August 2018.
- 4 In that order, that's the second order, the Chamber also decided to hold a hearing
- 5 starting on 10 September 2018 which, following requests by the Prosecutor and the
- 6 Legal Representative of Victims for additional time to submit their responses, was
- 7 postponed until today 1 October 2018. And this is filing 1189.
- 8 On 23 July 2018, the Defence for Mr Blé Goudé filed submissions of 300, altogether
- 9 311 pages, filing 1198, and the Defence for Mr Gbagbo, a filing of 498 pages. It is
- 10 filing 1199. In their submissions, both Defence teams asked the Chamber extensively
- arguing to declare the lack of sufficient evidence to support the charges and to acquit
- 12 both accused.
- On 10 September 2018, the Legal Representative of Victims and the Prosecutor filed
- their responses, filing numbers 1206 and 1207, of respectively 101 and 1,093 pages.
- 15 Both the Defence for Mr Gbagbo and the Defence for Mr Blé Goudé immediately
- reacted in their filings of 12 and 4 September 2018, filing 1208 and filing 1211
- 17 respectively, arguing that the response of the Prosecutor exceeded the scope of the
- 18 response in both size and content and requested the Chamber to reject it in limine.
- 19 In the alternative, they requested to be granted additional time to prepare for an oral
- 20 hearing and the Defence for Mr Gbagbo requested also the written translation into
- 21 French of the response of the Prosecutor.
- 22 It is clear that if these requests were granted, it would have led to a long
- 23 postponement of today's hearing and thus a delay of the proceedings as a whole.
- 24 The second order envisaged a hearing where the parties and participants would have
- 25 the possibility to illustrate and to complete their submissions and to respond to each

- other's submissions as well as to questions of the Chamber.
- 2 In light of the features and the length of the documents submitted in execution of the
- 3 second order, as well as of the requests by both Defence teams, it was therefore
- 4 necessary for the Chamber to clarify and adapt its subject matter and purpose.
- 5 In an effort and with a view to balance the principles of fairness and expeditiousness
- 6 of the proceedings, the decision issued on, the Chamber issued a decision on 21
- 7 September, filing 1212, in which it confirmed the hearing scheduled for today and in
- 8 so doing avoided any further delay guaranteeing the expeditiousness of the
- 9 proceedings and ordered the Prosecutor to orally respond to the Defence request to
- submit the charges -- to dismiss the charges in a concise and focused manner.
- 11 As usual, these oral submissions will be simultaneously interpreted into French.
- 12 In addition, the decision ordered the Registrar to promptly devise arrangements for
- 13 the translation of the Prosecutor's response by liaising with the Defence for
- 14 Mr Gbagbo and in so doing guaranteed the fairness of the proceedings.
- 15 Following the oral response of the Prosecutor, which will start very soon, the Legal
- 16 Representative of Victims will have the possibility to orally present and integrate her
- 17 views and the Defence will then have the opportunity to immediately respond, if this
- is feasible, and without prejudice to their requesting an adjournment of the hearing to
- 19 prepare and submit or supplement their oral responses. The Chamber may also
- 20 pose questions to the parties.
- 21 This recalled for the record and said for the benefit of all those who were excluded
- 22 from our exchange of filings, we will sit as usual for three sessions of one hour and a
- 23 half a day, not this morning, unfortunately because we started with 45 minutes of
- 24 delay. So today we will go to 11. Then from 11.30 to 1 o'clock, p.m., and then from
- 25 2.30 to 4 as usual, starting now, and the following days we will have the ordinary 9.30

- 1 start in the morning.
- 2 This said, I will now give the floor to the Office of the Prosecutor for its submissions.
- 3 I don't know who will talk. Mr MacDonald.
- 4 MR MACDONALD: [10:29:31] Good morning, Mr President, your Honours.
- 5 I'll give the Chamber a brief overview of the structure of our presentation these next
- 6 two days. First, Deputy Prosecutor, Mr Stewart, will be addressing the Chamber as
- 7 to the standard that the Chamber should apply at this stage of the proceedings,
- 8 summarising the Prosecution's position, address a specific issue as to the assessment
- 9 of the evidence.
- 10 I will therefore after take the floor for the remainder of the Prosecution's presentation.
- 11 I will first summarise the Prosecution's position as to the crimes charges and then
- move on to the contextual elements of crimes against humanity dealing with two
- issues, the course of conduct on the one hand and, second, the policy. And
- 14 thereafter, I will address the different modes of liability that Mr Gbagbo and
- 15 Mr Blé Goudé are charged with, and that should conclude our presentation.
- Our presentation, as the order you alluded to, your Honour, the last decision, sorry,
- 17 the Chamber rendered is to summarise briefly our case, but mainly respond to the
- 18 Defence arguments. Therefore it is not, let's put it this way, a normal advocacy
- 19 presentation that is trilling and high flying. It's mainly responding to arguments
- 20 because the Chamber has a wealth of information which has been provided in March
- 21 in our trial brief and recently in our thousand-page response. The factual allegations,
- 22 the chronology of events is set out in those two documents at length. So therefore,
- 23 this exercise is more one in response with the understanding that the Chamber
- 24 masters all these facts. So when I refer to them, I'm not giving references.
- 25 PRESIDING JUDGE TARFUSSER: [10:32:13] It's a good understanding.

- 1 MR MACDONALD: [10:32:14] Thank you. Sorry. I will now give the floor to
- 2 Deputy Prosecutor, Mr Stewart.
- 3 PRESIDING JUDGE TARFUSSER: [10:32:24] Mr Stewart, you have the floor.
- 4 MR STEWART: [10:32:28] Thank you, Mr President, your Honours. It's a pleasure
- 5 and an honour to be here before you. Every so often they let me out of my office to
- 6 come into the Court and be what I loved to be in the past, that is an advocate. So I
- 7 hope I can assist you on the matter that Mr MacDonald has referenced.
- 8 My submissions will deal purely with the test applicable to no case to answer motions
- 9 and how that test should be applied.
- 10 Mr President, I can say by way of opening that the trial of the accused,
- 11 Laurent Gbagbo and Charles Blé Goudé should, in our submission, go through to a
- 12 determination on the merits.
- 13 With respect to the no case to answer motions filed by the accused, the Prosecution
- 14 has met the test that the Trial Chamber should apply at this midway stage of the trial
- 15 proceedings. There is, in our submission, evidence that has been submitted and
- discussed before the Chamber upon which a Trial Chamber could reasonably convict
- 17 the accused of the charges against them. Given the nature and volume of the
- 18 evidence that Mr MacDonald will go through that the Prosecution has submitted to
- 19 the Chamber, it is right, in our submission, that the case should go through to
- 20 determination on the merits.
- 21 This is in the interests, we submit, of the victims of the alleged crimes, the
- communities affected by the crimes, the people of Côte d'Ivoire, the wider
- 23 international community and the ability of this Court to dispense independent and
- 24 impartial justice.
- 25 As I say, my submissions will address the test that we submit should apply at this

- stage to a no case to answer motion and how that test should be applied.
- 2 So let me begin with the test.
- 3 To reach that final stage of a determination on the merits, the Chamber has to be
- 4 satisfied that it has evidence before it now that could reasonably sustain convictions
- 5 of the accused.
- 6 In saying this, I'm anticipating the nature of the test to be applied in deciding a no
- 7 case to answer motion.
- 8 It is vitally important for us all to know what test or standard the Chamber will apply
- 9 to the assessment of the evidence at this stage.
- 10 This Court has little experience with no case to answer motions since only one other
- 11 Trial Chamber has in its discretion permitted a no case to answer motion to be heard.
- 12 The Court can draw upon the settled jurisprudence of international criminal tribunals.
- 13 The Court can also have reference to domestic legal systems where such motions are
- 14 part of the procedural regime. However, the Court in our submission must
- 15 ultimately examine the matter as a function of its own Statute and the purpose to be
- served by a no case to answer motion in the context of its own proceedings.
- 17 It is our mission that the test that fits within the function of the Rome Statute of the
- 18 ICC and which serves the legitimate purpose of a no case to answer motion is this:
- 19 At this midway stage of the trial proceedings, is there evidence that has been
- 20 submitted and discussed before this Trial Chamber upon which any Trial Chamber
- 21 acting reasonably could find the accused guilty of the charges?
- We submit that the answer to that question is yes.
- 23 Mr MacDonald will review the evidence to explain why we answer the question that
- 24 way. That is not my role here. My role is confined to submitting to the Chamber
- 25 what the test should be in keeping with the purpose of a no case to answer motion

- and how the test should be applied. And my submissions rely principally upon
- 2 paragraphs 27 through 53 and paragraphs 72 through 77 of our written response.
- 3 The framework for the Prosecution submissions in response to the no case to answer
- 4 motions before you will be the test that I have just described.
- 5 Let me come to the purpose of a no case to answer motion.
- 6 The accused are presumed innocent until their guilt is established to the satisfaction
- 7 of the Trial Chamber beyond a reasonable doubt. The Statute places the burden
- 8 upon the Prosecution of proving the guilt of the accused beyond a reasonable doubt.
- 9 The Prosecution has put its whole case before you.
- 10 Will the accused call a defence? Much depends upon whether the Prosecution case
- calls for an explanation, failing which the accused risk being convicted on the
- 12 evidence presented by the Prosecution.
- 13 The accused have the right to remain silent. There is no onus on them to testify or
- 14 call a defence. Their silence cannot be used against them to draw any inference of
- 15 guilt. However, if the Prosecution has put forward a case that would normally call
- 16 for an explanation that would put the accused upon their defence, then the accused
- 17 have a choice to make: To offer no defence and go directly to the merits based solely
- on the Prosecution case or to call a defence to explain their point of view.
- 19 The accused should not, however, have to make that choice unless the Prosecution
- 20 has indeed put in a case that could sustain convictions if left unanswered.
- 21 This is where a no case to answer motion potentially comes into play.
- 22 In determining a no case to answer motion, therefore, the Chamber will assess
- 23 whether the evidence before it at the close of the Prosecution case is such that any
- 24 Trial Chamber acting reasonably could return verdicts of guilty on the basis of it.
- 25 Mr President, your Honours, note that the test is not whether any Trial Chamber

- 1 would convict. That puts the test too high at this stage. The question is whether
- 2 any Trial Chamber could convict.
- 3 The reason for this is that we have not yet reached the end of the trial where it will be
- 4 necessary to weigh the evidence.
- 5 At the midway point in the trial proceedings, the Chamber is not called upon to
- 6 determine issues of reliability or credibility with respect to the evidence, and this is a
- 7 point I'll return to.
- 8 Should the Chamber find that the evidence is sufficient according to the test, then the
- 9 trial will continue on the merits to a determination of the guilt or innocence of the
- 10 accused.
- 11 If the Chamber determines that this is not the case respecting certain of the counts,
- then it can enter acquittals respecting those counts and proceed with the trial of the
- 13 merits of the remaining counts.
- 14 Should the evidence fail in relation to all of the accounts, then the accused are entitled
- 15 to be acquitted outright.
- 16 Thus, where is no case to answer motion is entertained by the Trial Chamber, an
- additional filter is provided to protect the rights of the accused in addition to those
- 18 mechanisms that already exist under the Statute.
- 19 Such a motion may also incidentally serve to refine and focus the issues in contention
- in the trial.
- 21 How should the test be applied?
- 22 At this midway stage in the trial, the Trial Chamber in examining the evidence does
- 23 not have to decide whether it would itself convict the accused. Indeed, it should
- 24 scrupulously refrain from doing so in order to preserve both the fact and the
- 25 appearance of its impartiality.

- 1 Thus, the test is an objective one: On the evidence before you, could any Trial
- 2 Chamber acting reasonably convict the accused?
- 3 In deciding whether any Trial Chamber could reasonably convict, this Chamber will
- 4 also refrain from engaging in the sort of evaluation of the credibility and reliability of
- 5 the evidence, testimonial or documentary, that it would at the end of the trial when
- 6 assessing the weight of the evidence to determine guilt or innocence. This is because,
- 7 as I have submitted to you, the trial proceedings have not yet reached the stage of
- 8 deliberations envisaged by Article 74 of the Statute.
- 9 Were the Chamber to weigh credibility or reliability at this stage of the process, then
- 10 we would no longer be dealing with no case to answer motions, but something else,
- for which there is no precedence and no jurisprudence and that, in our submission,
- 12 would not fit within the procedural structure of the Statute. And this is an
- 13 important point.
- 14 The task of the Chamber now is to decide whether there is evidence that has been
- submitted and discussed before you that could sustain convictions. Now, obviously,
- that will involve the Chamber in assessing the evidence as a function of the test
- 17 applicable to the determination of a no case to answer motion.
- 18 If one wishes to call that weighing the evidence, then it is weighing of an extremely
- 19 limited sort.
- 20 So in applying the test, the Chamber should take the Prosecution evidence at its
- 21 highest. At this midway stage, any weighing of evidence is therefore extremely
- 22 limited. It is not the sort of weighing of the evidence that would occur at the end of
- 23 the trial when all of the evidence is in, including any evidence adduced by the
- 24 Defence.
- 25 If there is direct evidence implicating the accused in the crimes alleged, then the case

- 1 must go forward. That evidence will be weighed at the end of the trial. If the
- 2 evidence is circumstantial, then it is weighed only to the very limited extent needed to
- 3 determine whether it is reasonably capable of supporting the inferences that the
- 4 Prosecution is asking the Chamber to draw in order to establish guilt.
- 5 Once again, circumstantial evidence is taken at its highest and, if it reasonably
- 6 supports the factual inferences required to sustain a conviction, then the case must go
- 7 forward.
- 8 It is only if the evidence is on any reasonable view incapable of belief or incapable of
- 9 sustaining a conviction that the count or the case should be stopped.
- 10 That is how, we submit, the test should be applied.
- 11 I'll deal briefly with the scope of the evidence.
- 12 There must of course be evidence on all of the key factual allegations necessary to
- 13 support a conviction. There must also be evidence respecting the modes of liability
- 14 alleged. However, the Chamber should approach the charges or counts holistically.
- 15 If with respect to any particular charge there is evidence on at least one of the
- underlying incidents supporting it, then the whole count must go forward. It
- doesn't matter if the evidence as it unfolded did not support all of the alleged
- incidents underlying the count.
- 19 Similarly, if there is evidence relating to at least one of the modes of liability alleged,
- 20 then the whole count must go forward.
- 21 Now, Mr MacDonald will in the interests of a more focused trial suggest a refinement
- 22 of that general rule which will work in this particular trial. But what I have just
- 23 stated is the approach generally taken.
- 24 In sum, the question remains: Is there evidence that has been submitted and
- 25 discussed before the Chamber upon which a Trial Chamber could reasonably convict

- the accused of the charges against them? That is the governing standard.
- 2 I'd like to address briefly, Mr President, your Honours, the no case to answer motion
- 3 in the context of a submission of evidence regime.
- 4 I have been speaking conveniently about the weighing of evidence, taking the
- 5 Prosecution case evidence at its highest, refraining from evaluating the credibility and
- 6 reliability of the evidence at this midway stage, except in extremely limited
- 7 circumstances and so on.
- 8 This implies a so-called admissibility of evidence regime, which is the sort of
- 9 procedural regime where the no case to answer motion has arisen, either domestically
- or internationally, including the one other situation where a Trial Chamber of this
- 11 Court entertained such a motion.
- 12 However, this Chamber, by a majority, has adopted a submission of evidence regime,
- as it is entitled to do under the Statute. This means that the evidence must be
- submitted and discussed to be in play at the trial at all, and matters of relevance,
- admissibility and weight, are all reserved to the final deliberations of the Chamber at
- 16 the end of the trial.
- 17 Now, this does not, I submit, interfere with the Chamber's ability to deal with the no
- 18 case to answer motions before it.
- 19 In accordance with the decision of the Appeals Chamber in the Bemba Article 70 case,
- and I refer the Chamber here to paragraph 75 of our response, the expectation is that
- 21 all of the evidence submitted and discussed to this point will be considered for the
- 22 purpose of the Trial Chamber's decision pursuant to Article 74(2) of the Statute based
- 23 on its evaluation of the evidence and the entire proceedings.
- 24 Thus, in applying the test of the capability of the evidence reasonably to support a
- 25 conviction, without at this point weighing its credibility or reliability, all of the

- evidence submitted and discussed to this stage should be considered by the Chamber.
- 2 This would allow the no case motions to fit within the procedural structure of the
- 3 Statute and the regime that this Chamber has chosen by a majority to apply to the
- 4 reception of the evidence.
- 5 Mr President, with your indulgence, I need to give a brief word on the approach to
- 6 the evidence. I don't have much detail on that.
- 7 You will note that in paragraphs 54 and following of our response we make
- 8 submissions on the approach that should be taken to the evaluation of the evidence,
- 9 testimonial and documentary.
- 10 For my purposes now, I am not asking you to weigh the evidence at this stage, of
- 11 course, that should come at the end of the trial. The written submissions are just to
- 12 help the Chamber be aware of the factors that can affect the evaluation of the evidence
- 13 when it considers whether the evidence submitted and discussed is such that it could
- 14 support reasonably the convictions.
- 15 I am not going to take you through those written submissions.
- I want to deal briefly with the procedural context as a final point.
- 17 The no case to answer motion should be fit into their procedural context, which is
- 18 essentially to protect the rights of the accused and shape and focus the issues in the
- 19 trial. I have just mentioned how this would work with respect to a submission of
- 20 evidence regime.
- 21 Unlike the ad hoc tribunals, this Court has the Article 61 confirmation of charges
- 22 procedure. This serves to protect the rights of the accused by ensuring that he or she
- 23 is only committed for trial where the evidence discloses substantial reasons to believe
- 24 that he or she committed the crimes charged.
- 25 In the discretion of the Trial Chamber, a further filtering of the evidence may occur at

the midway point in the trial to determine if the Prosecution case as it has actually

- 2 been presented as such as to warrant the continuation of the trial.
- 3 Now, as I say, the Article 61 confirmation procedure serves to help focus the issues in
- 4 the upcoming trial, given that the accused is committed on the basis of the charges
- 5 confirmed, and it represents an important protection of the rights of the accused who
- 6 is not put on trial, unless there is sufficient evidence to warrant a trial.
- 7 This may explain, in part, why other Trial Chambers of this Court have not permitted
- 8 no case to answer motions to be heard. But in any event, once the trial is engaged,
- 9 and the burden of proof on the Prosecution is the criminal standard of proof beyond a
- 10 reasonable doubt that the accused committed the crimes charged and, as I said, a
- 11 further filtering of the evidence may occur at the midway point of the trial to
- determine if the Prosecution case as it has actually been presented is such as to
- warrant the continuation of the trial.
- 14 The test applicable to this determination we submit is the one I've been describing,
- and this is approach, we submit, fits within the structure of the Rome Statute.
- 16 To conclude, I said that this Court has only limited experience with no case to answer
- 17 motions. In the Ruto and Sang case, the Trial Chamber adopted the test I have
- described. However, a majority, not the whole, but a majority of that Chamber went
- 19 further to evaluate the evidence in a way that was perhaps more suited to the end of
- 20 the trial. And the majority did this due to the exceptional circumstances that arose
- 21 in that case where, for various reasons, the majority thought the Prosecution case was
- 22 in tatters.
- 23 This is not the situation here, where there is a volume of evidence that in our
- 24 respectful submission should lead to only one result: The accused should be put
- 25 upon their defence and this trial should proceed to its conclusion with a

- determination on the merits of their guilt or innocence.
- 2 If there is evidence that has been submitted and discussed before you upon which any
- 3 Trial Chamber acting reasonably could convict the accused, then these no case
- 4 motions must be denied and this trial proceed to its conclusion on the merits. Thank
- 5 you.
- 6 PRESIDING JUDGE TARFUSSER: [10:52:14] Well, this was not really a response to
- 7 that. It was a rehearsing or summarizing what is already written.
- 8 I would give now the floor to --
- 9 (Trial Chamber confers)
- 10 PRESIDING JUDGE TARFUSSER: [10:52:39] Judge Henderson wants to ask a
- 11 question on what you just said.
- 12 JUDGE HENDERSON: [10:52:45] Thank you, Mr Stewart.
- 13 Just a quick question on the approach of the Chamber with respect to circumstantial
- 14 evidence.
- 15 MR STEWART: [10:53:01] Yes.
- 16 JUDGE HENDERSON: [10:53:03] And the inferences that can be derived in this
- assessment at this stage of the proceedings, because this case is based on the OTP's
- presentation of certain direct facts from which we are invited to draw inferences.
- 19 MR STEWART: [10:53:22] Right.
- 20 JUDGE HENDERSON: [10:53:24] What is your submission with respect to the
- 21 position where there are several inferences that may be drawn from the facts that
- 22 have been established?
- 23 MR STEWART: [10:53:34] My position is simply this, your Honour. If one of those
- 24 inferences could reasonably support a conviction, the case must go forward, because
- 25 you are not yet at the stage where you are weighing the credibility, reliability of the

- 1 evidence and determining whether that is the only reasonable inference to draw in
- 2 order to establish guilt or innocence.
- 3 So this intermediate stage, my submission is as long as those circumstances could
- 4 reasonably support an inference that would lead to a conviction, that's the end of the
- 5 story. This case goes forward to a determination on the merits.
- 6 PRESIDING JUDGE TARFUSSER: [10:54:15] Well, while you are standing, I'm just
- 7 reading a part of your submissions, which really I felt very strange and I would like
- 8 you to explain, an explanation. You said how should the test be applied? At this
- 9 stage, at this midway stage in the trial, the Trial Chamber is examining the evidence,
- does not have to decide, in examining the evidence, does not have to decide whether
- it would itself convict the accused. Indeed, it should scrupulously refrain from
- doing so in order to preserve both the fact and the appearance of its impartiality.
- 13 Do you really think that if the Chamber evaluates the evidence, somehow it goes
- 14 against its impartiality? I think this is the very job of a Trial Chamber to evaluate the
- 15 evidence.
- 16 MR STEWART: [10:55:19] It is indeed the very job of a Trial Chamber to evaluate the
- 17 evidence. And at the end of the trial, of course you have to do that. That is your
- 18 function.
- 19 The reason I said that is because we are dealing with a no case to answer motion.
- 20 PRESIDING JUDGE TARFUSSER: [10:55:34] But who -- sorry, sorry.
- 21 MR STEWART: [10:55:37] You, in my respectful submission, have to refrain from
- 22 going that extra step to evaluate credibility and reliability at this stage. If I may refer
- 23 to the dissenting opinion that was given in the Ruto and Sang case by your colleague,
- I think that sums up the situation as neatly as you could have it summed up.
- 25 What would happen, I'm not saying that this is the case here, but what would happen

- in a trial if a Trial Chamber were to accept a no case to answer motion on the basis
- 2 that it had already assessed the credibility of the evidence and said that it wouldn't,
- 3 no matter what else happened, convict on the basis of that evidence in terms of an
- 4 assessment of credibility and reliability, not the sort of abstract assessment that I've
- 5 been talking about? And there was appeal, and the matter was sent back to continue
- 6 because the Appeals Chamber didn't agree that that was a correct position in law,
- 7 what are the parties to think? The Trial Chamber has already committed itself, if
- 8 you will, in a way that it shouldn't at that stage.
- 9 And what would happen if, on the contrary, the Trial Chamber rejected, rejected the
- motion but did so in a way that really engaged an assessment of reliability, how then
- do the accused feel? What chance do they think they've got if they call it a case?
- 12 It's because of that, your Honour. It's not to suggest that in any way this Chamber
- would not be impartial. It's simply, it's the fact of impartiality and the appearance of
- 14 impartiality. It is a fine line.
- 15 If you'll forgive me for a moment, early in my career at home in Canada, I had a case
- of a young woman who was being preyed upon by a young man who wanted to have
- 17 her act as a prostitute for him. And we called the case, I put the witness in, I put the
- 18 victim into the witness box. She testified. At one point she broke out crying. She
- 19 was an extraordinary believable witness.
- 20 The Defence for its own good reasons brought a no case to answer motion, and the
- 21 Judge made it clear that he had been very affected by the witness I had called and, in
- 22 fact, believed her.
- 23 The Defence counsel looked at me, I looked at him and we said, "Your Honour, we're
- 24 sorry but we have to declare a mistrial in this case." And that was because of that
- 25 midway point where the Chamber cannot give away what it's thinking or what it

- 1 might do. It's a protection not only for the Prosecution and for the accused and the
- 2 victims, but it's a protection also for the process, your Honour, Mr President. That's
- 3 my answer. That's why I said that.
- 4 PRESIDING JUDGE TARFUSSER: [10:58:42] So let me just, the final question, then.
- 5 I mean, you have spoken two or three times of the procedural structure of the Statute.
- 6 MR STEWART: [10:58:51] Yes.
- 7 PRESIDING JUDGE TARFUSSER: [10:58:52] Okay. So this fits in. Where do you
- 8 find in the structure of the Statute the no case, the procedure for a no case to answer
- 9 motion for all what you said?
- 10 MR STEWART: [10:59:05] Well, you don't.
- 11 PRESIDING JUDGE TARFUSSER: [10:59:06] Okay, good. That's it. Thank you.
- 12 MR STEWART: [10:59:10] It doesn't detract from the submissions that we made of
- 13 course.
- 14 PRESIDING JUDGE TARFUSSER: [10:59:13] Of course.
- 15 MR STEWART: [10:59:15] Drawing on experience of other tribunals and domestic
- 16 cases. And we need, frankly we need some structure and this Chamber can help
- establish this structure, not only for this case, but for others.
- 18 PRESIDING JUDGE TARFUSSER: [10:59:27] Thank you very much.
- 19 Now we will make the half an hour break and we go to 11.30 and then we continue
- 20 with Mr MacDonald, right? Okay. Thank you very much. The hearing is
- 21 adjourned to 11.30.
- 22 THE COURT USHER: [10:59:39] All rise.
- 23 (Recess taken at 10.59 a.m.)
- 24 (Upon resuming in open session at 11.31 a.m.)
- 25 THE COURT USHER: [11:31:11] All rise.

- 1 PRESIDING JUDGE TARFUSSER: [11:31:23] Good morning once again.
- 2 The floor is to you, Mr MacDonald.
- 3 MR MACDONALD: [11:31:33] Thank you, Mr President.
- 4 Your Honours, as I mentioned at the very beginning, I will now address the Defence
- 5 challenges to the five charged incidents.
- 6 Before starting, I would like to indicate to the Chamber that I will be quoting some of
- 7 the evidence today or during my presentation also tomorrow. Now, these quotes are
- 8 mainly in French, and they are with the interpreters. Of course I'll do my best to
- 9 deliver my presentation slowly in order to help with the interpretation.
- 10 Now, your Honours, for each of the five incidents, the Prosecution does not intend on
- 11 rehearsing the entirety of its evidence regarding the material elements of the charged
- 12 crimes, as it is already fully detailed in our trial brief, which was submitted in March,
- and our response filed on 10 September.
- 14 And indeed we note that since last Friday, our response is publicly available, albeit in
- 15 redacted form.
- 16 For the purposes of my presentation today I will therefore only briefly highlight the
- 17 evidence regarding each incident and then focus on responding to the more salient
- arguments raised by Mr Gbagbo and Mr Blé Goudé in their motions.
- 19 Now, on this point we've identified the challenges that we think the Chamber would
- 20 be interested in hearing us today. So let me now turn to the first incident, the 16
- 21 December 2010 march on the RTI and its aftermath.
- 22 PRESIDING JUDGE TARFUSSER: [11:33:51] Excuse me if I interrupt you briefly.
- 23 Could you also, if possible, make reference to the paragraph in which or to the part in
- 24 which this incident -- no? If possible, I said, to help us, to help us to follow better.
- 25 The only reason.

- 1 MR MACDONALD: [11:34:13] Yes. If I --
- 2 PRESIDING JUDGE TARFUSSER: [11:34:15] Maybe after --
- 3 MR MACDONALD: [11:34:16] If I'm not mistaken, the five incidents are dealt with
- 4 in part four of our response.
- 5 PRESIDING JUDGE TARFUSSER: [11:34:24] 203.
- 6 MR MACDONALD: [11:34:25] In full. I had, to be quite honest, your Honour, I
- 7 had all of these, initially we had all of these references. But we felt that since the
- 8 presentation is already pretty long, referring every single time to the paragraphs.
- 9 But I do note some of the paragraphs, either in the Defence motions or our own
- 10 motions, but not to all of them.
- 11 PRESIDING JUDGE TARFUSSER: [11:34:47] No, no, no. But just roughly, because
- obviously here it's from page 203 to page 503, more or less, so it's quite extensive. So
- 13 if you just indicate roughly the --
- 14 MR MACDONALD: [11:35:04] Yes, I'll be --
- 15 PRESIDING JUDGE TARFUSSER: [11:35:06] Not in detail, but just roughly the -- if
- 16 possible.
- 17 MR MACDONALD: [11:35:09] I will do that, your Honour, using the table of
- 18 contents which will be provided to me right now actually.
- 19 PRESIDING JUDGE TARFUSSER: [11:35:26] I just thought it could be useful. You
- are not obliged to do so. Please go ahead. Sorry.
- 21 MR MACDONALD: [11:35:34] Now, for the 16 December, I just want to note that it
- starts at paragraph, paragraphs, yes, or pages? Paragraph 214 -- page 214, sorry.
- Now, the first thing we want to draw your attention to, your Honours, is that the
- evidence demonstrates that as of 12 December 2010, Mr Gbagbo and the FDS high
- 25 command were aware of an upcoming demonstration from the RHDP.

- On 14 December 2010, Mr Blé Goudé held a meeting of youth leaders at the Hotel de
- 2 Ville of Cocody attended by the FPI youth wing leaders, Konaté Navigué, FESCI
- 3 leader Augustin Mian, GPP leader Zéguen Touré, Mr Youssouf Fofana, amongst
- 4 others.
- 5 The aim of that meeting was to protect the RTI from the demonstrators of the planned
- 6 march of 16 December. The evidence further demonstrates that Young Patriots and
- 7 members of the FESCI observed this call and supported the FDS to violently repress
- 8 the 16 December march of the RTI.
- 9 On the eve of the march, on 15 December, Mr Gbagbo himself instructed --
- 10 PRESIDING JUDGE TARFUSSER: [11:37:42] There is a technical issue I hope.
- 11 MR ALTIT: [11:37:45] (Interpretation) Thank you, Mr President. It's been taken
- 12 care of. Thank you.
- 13 PRESIDING JUDGE TARFUSSER: [11:37:48] Sorry, it's been taken care of, please.
- 14 Sorry for the interruption. Please go ahead.
- 15 MR ALTIT: [11:37:55] (Interpretation) I'm sorry, Mr President, your Honour. For
- the record, there seems to be a bit of the French transcript missing from the record of
- 17 the court, the transcription.
- 18 PRESIDING JUDGE TARFUSSER: [11:38:11] We will take care of this.
- 19 Mr MacDonald, please.
- 20 MR MACDONALD: [11:38:21] Thank you, your Honours.
- 21 On the eve of the march, on 15 December, Mr Gbagbo himself instructed the FDS
- 22 generals during a meeting that, and I quote, (Interpretation) "The march must not
- 23 take place. It was prohibited."
- 24 This order was disseminated by the generals and executed by the FDS. The FDS
- 25 reinforced by pro-Gbagbo youth, militia and mercenaries violently repressed the

- 1 march using live ammunition, fragmentation grenades and other weapons.
- 2 Pro-Gbagbo forces killed 24 identified civilians and many other unidentified civilians,
- 3 raped at least 11 women and girls and seriously wounded 52 unidentified civilians
- 4 and many other unidentified civilians. Sorry, wounded 52 identified and many
- 5 others unidentified.
- 6 I will now refer specifically to the unidentified civilian casualties.
- 7 They could not be formally identified because of the context in which the crimes
- 8 occurred. However, despite the fact that these civilians cannot be formally identified,
- 9 the evidence demonstrates that they were either seriously wounded or killed during
- 10 the 16 December incident. These victims should be taken into consideration by the
- 11 Chamber.
- 12 To give you an example, the evidence of Witness 547 demonstrates how the FDS
- opened fire on demonstrators, many of whom fell to the ground. Their corpses were
- 14 then collected and tossed into an FDS cargo truck. The bodies of the dead
- 15 demonstrators were then brought to morgues. Some of these bodies were never
- 16 identified. And this is a reality also, your Honour, that prevailed in Abidjan at the
- 17 time. And I quote the Trial Chamber in the Orić case at the ICTY as to the nature of
- 18 the cases the ICC also investigates and prosecutes:
- 19 "The Trial Chamber is convinced that applying rigid rules of evidence on chain of
- 20 custody to cases involving armed conflict would not be in the interests of justice and
- 21 potentially could even lead to the impossibility of bringing evidence at all in some
- 22 cases. The nature of armed conflicts is such that it is often impossible to investigate
- 23 an offence committed during an armed conflict to the extent of ordinary crimes
- 24 committed in peacetime." Or one may add even in national cases. "In addition to
- 25 the difficulty in retrieving evidence, maintaining a proper chain of custody and

- safeguarding it during an armed conflict, witnesses are often unidentified or cannot
- 2 be found, and physical evidence is sometimes destroyed or damaged while the crime
- 3 scene may not be accessible."
- 4 Let me turn to the events. The Prosecution submits that the FDS's use on 16
- 5 December of live ammunition and fragmentation grenades against the demonstrators,
- 6 the involvement of the GPP, Young Patriots and FESCI members in repressing the
- 7 march, and the significant amount of casualties demonstrates that Mr Gbagbo's
- 8 instructions to the generals was understood and meant to be understood as a call to
- 9 repress the march by all means, which included violence.
- 10 And as I will demonstrate when addressing the contextual elements of the crimes
- against humanity, the use of live ammunition, fragmentation grenades and other
- weapons by pro-Gbagbo forces constitute an identifiable pattern that proves the
- 13 existence of a course of conduct.
- 14 Let me now turn to the Defence arguments. I will address six of the main Defence
- 15 arguments pertaining to the 16 December incident. First, the purpose of the blocus
- at the Golf Hotel; second, the lack of formal notice to the authorities that a march was
- it take place; third, the presence of armed individuals during the march; fourth, the
- 18 reliability of contemporaneous police reports; fifth, the presence of GPP militia
- 19 members during the march; and sixth, and last, the presence of Young Patriots and
- 20 FESCI members during the march.
- 21 The first Defence challenge, the question of the blocus at the Golf Hotel.
- 22 At annex 3, paragraph 18 to 27 of his motion, Mr Gbagbo disputes the fact that there
- 23 was a blocus at the Golf Hotel. Mr Gbagbo also disputes the Prosecution's
- contention that it was put in place to curtail and monitor the movements of the
- 25 opposition and other groups. Mr Gbagbo adds that the control points were put in

- 1 place by the FDS, with the technical supervision of the UNOCI and as a security
- 2 measure, so as to monitor rebel soldiers and to notify the authorities to avoid possible
- 3 frictions with the population.
- 4 Our response: Your Honours, Mr Gbagbo's foreign affairs minister, Mr Alcide
- 5 Djédjé himself confirmed in early January 2011 that the FDS blockade was in place
- 6 around the Golf Hotel and that it would only be lifted under certain conditions.
- 7 Second, that the ONUCI might have collaborated with the FDS in regards to the
- 8 location of the control points does not detract from the fact that it was Mr Gbagbo
- 9 himself as president and commander-in-chief of the armed forces who ordered the
- 10 blockade around the area of the Golf Hotel.
- 11 This order, these instructions were translated by Witness P-9 into a military
- 12 operational order and executed by the armed forces. A correspondence from the
- 13 CEMA dated 11 December 2010, and I refer to document 0071-0152 of the Prosecution,
- which clearly indicates where the control points would be and, more importantly,
- 15 who would have access to the Golf Hotel. All of this afforded the FDS with the
- capability to monitor and curtail the movements of the opposition at the Golf Hotel.
- 17 In fact, as the crisis progressed, those who left or attempted to enter the Golf Hotel
- 18 came under added scrutiny and sometimes attacks. For instance, a UNOCI convoy
- 19 was stopped and searched by the FDS in January 2011. In March 2011, Colonel
- 20 Adama Dosso of the FDS was killed by pro-Gbagbo forces upon leaving the Golf
- 21 Hotel.
- 22 The second argument of the Defence I will now address is a question of the lack of
- formal, formal notice regarding the 16 December march on the RTI.
- 24 At annex 3, paragraph 26 to 41 of his motion, Mr Gbagbo argues that he and the FDS
- 25 high command were never formally advised that there would be a march on the RTI

- on 16 December. Mr Gbagbo also suggests that it was those who were responsible
- 2 for the security of the march that called for it to be cancelled, given the risks to the
- 3 population. In other words, Mr Gbagbo had nothing to do with it.
- 4 Our response: Whether or not Mr Gbagbo and the FDS high command were given
- 5 formal notice of the march, through a permit request, for instance, this is a distraction.
- 6 The real question is whether they had any prior notification at all.
- 7 The evidence on record shows that Mr Gbagbo and the FDS high command knew that
- 8 the march would take place prior to 16 December and they took all necessary
- 9 measures to repress it.
- 10 A fax from the police préfet of Abidjan dated 12 December 2010 with the heading, and
- 11 I quote, (Interpretation) "PO relating to the RHDP demonstration aiming to install the
- 12 prime minister Guillaume Soro" (Speaks English) which can be found at 0045-0748,
- indicates the different locations of the forces and their general mission, but there is
- 14 more.
- 15 On 15 December 2010, the FDS spokesperson, Hilaire Babri, read a communiqué on
- the RTI denouncing the upcoming march and warning Ouattara supporters that
- taking part in the march would amount to destabilizing the public order and
- 18 threatened to forcefully intervene.
- 19 I shall now quote him. (Interpretation) "It must be said clearly that these marches
- 20 involving forces and serious disturbances to public forces have only one sole purpose,
- 21 namely, to pit innocent populations against the regular forces of law and order and
- 22 hoping that the forces of defence and security will engage in confrontations with
- 23 Ivorians. The Defence and Security Forces of Côte d'Ivoire strongly denounce such
- 24 attitudes. They thus disapprove the unconfessed manoeuvrings of persons who are
- 25 supposed to help Côte d'Ivoire with whom they themselves seek peace. In any event,

- 1 General Philippe Mangou, chief of the armed forces and the entire Defence and
- 2 Security Forces of Côte d'Ivoire hold Mr Choi responsible for the unpredictable
- 3 consequences that may result from these planned actions."
- 4 (Speaks English) What is interesting about this communiqué is that it also provides
- 5 insight, your Honours, into the state of mind of the authorities.
- 6 Finally, as I stated at the beginning, Mr Gbagbo himself instructed the generals on 15
- 7 December that the march was prohibited, interdite (Interpretation) prohibited.
- 8 (Speaks English) And indeed his instructions were followed because the evidence
- 9 demonstrates that the FDS violently repressed the march.
- 10 I will now address the issue of the alleged presence of armed individuals during the
- march on the RTI, the third challenge of the Defence we're addressing today.
- 12 At annex 3, paragraphs 179 to 187 of his motion, Mr Gbagbo claims that the 16
- 13 December march was carefully prepared by the rebels in the context of a military
- 14 attack. That armed individuals were present during the march and fired on the FDS.
- 15 Mr Gbagbo relies on specific parts of the testimony of Witnesses 10, 46 and on the
- 16 footage from a video, which I will quote, CIV-OTP-0083-1394 to support their
- 17 allegations.
- 18 Our response, your Honours: First and foremost, the Prosecution has since the very
- 19 confirmation of charges proceedings admitted that there were FDS casualties on 16
- 20 December 2010. This is in our amended DCC under the Gbagbo case code filing
- 21 number, 592-annex 1, more specifically at paragraph 117.
- 22 However, these FDS casualties did not occur during the context of the march proper,
- 23 which was in Cocody around the RTI and its vicinity. In fact, the testimonial
- 24 evidence on record corroborated by independent police and FDS reports shows that
- 25 the FDS casualties occurred principally at the Carrefour Marie-Thérèse during a brief

1 confrontation between the rebel soldiers based at the Golf Hotel and in Abobo near

- 2 the Carrefour PK18.
- 3 We have prepared a map indicating where these incidents occurred and their
- 4 respective distances from the RTI in Cocody. I will now, I would now like to bring
- 5 this map up and I will let the Court clerk, it can be shown publicly, and I will let the
- 6 Court clerk indicate which buttons we need to press.
- 7 THE COURT OFFICER: [11:55:39] The document will be displayed on the evidence
- 8 2 channel.
- 9 PRESIDING JUDGE TARFUSSER: [11:55:52] Do we have it also on the big screen?
- 10 Yes. Good.
- 11 MR MACDONALD: [11:55:58] Your Honours, if we can see, as we can see, you have
- the distances between the Carrefour Marie-Thérèse with RTI, bird's eye view of the
- distance, and also the same with the Carrefour PK18 and the distances. Now, these
- 14 two locations is where you had indeed confrontations and FDS deaths.
- 15 But around the RTI, that's where the march took place. And within the vicinity of
- the RTI in Cocody, adjacent neighbourhoods, it is a totally different story.
- 17 Your Honours, these incidents should not be conflated with the crimes that were
- 18 committed by the pro-Gbagbo forces against demonstrators during the march itself.
- 19 The Prosecution has addressed the issue of the implication of the Commando
- 20 Invisible and other opposing armed groups in Abobo during the post-election crisis in
- a detailed manner in its response at paragraphs 359 to 385.
- 22 The evidence demonstrates that the march proper in Cocody and its vicinity was not
- 23 part of a military attack concocted by the rebels. The Prosecution submits that the
- 24 testimony of witnesses 10 and 46, cited by Mr Gbagbo, do not support the contention
- 25 that armed men were present during the march proper and fired on the FDS.

- 1 Witness 10 testified regarding FDS deaths caused by an RPG-7 and, we submit, it
- 2 refers to an incident that occurred on 17 December 2010, when a four-by-four carrying
- 3 eight CRS members was attacked on the main road at the Chateau d'Eau near
- 4 FILTISAC with heavy weaponry, killing two CRS1 officers and severely damaging
- 5 the four-by-four. The next day, not on the 16.
- 6 As for Witness 46, he referred to police officers being killed on the day of 16
- 7 December. Indeed the DGPN document, 0045-0973, reports on the death of police
- 8 officers. However, as noted in the report, the events took place in Abobo, well
- 9 outside the context of the march.
- 10 Moreover, as indicated in our response, contrary to Mr Gbagbo's contention, the
- video footage that I referred to does not show demonstrators with firearms. If you
- 12 take a close look, you will not find or see firearms. However, what this footage does
- 13 corroborate is the testimonial evidence on record showing that demonstrators were
- seriously wounded by the pro-Gbagbo forces during the march. And I refer to our
- 15 response at paragraph 576.
- The testimonial evidence on record from witnesses 106, 172, 588, 350, 547, and 587,
- 17 corroborated by reliable portions of police reports, shows that the demonstrators in
- 18 different locations were unarmed.
- 19 The Prosecution highlights Witness 106's evidence that demonstrators were searched
- 20 to ensure that they were unarmed by older and responsible men before heading to the
- 21 demonstration. Witness 1177 testified that demonstrators would raise their hands to
- 22 show the police they were unarmed and simple civilians demonstrating. Insider
- 23 Witness 435 testified that none of the demonstrators that were intercepted by the GPP
- on the day of the march were armed.
- 25 Finally, the Chamber will recall that the evidence speaks abundantly of unarmed

- 1 civilian demonstrators attacked by the FDS and unable to defend themselves during
- 2 the march proper. In this regard, the Prosecution highlights the evidence of Witness
- 3 230, regarding how the FDS cornered civilian demonstrators on Rue Lepic in Cocody,
- 4 the street where the seat of the RDR was located, and they fired live ammunition at
- 5 those who were trying desperately to escape causing many casualties.
- 6 Witnesses 547, 107, 589, 117 also describe similar scenes of the FDS firing live
- 7 ammunition at unarmed civilian demonstrators during the march. And again, this is
- 8 all detailed in our response.
- 9 Additionally, contemporaneous police reports make no mention of armed
- 10 demonstrators during the march proper. One police report suggests differently, and
- the Prosecution has explained at length in its response why it should not be relied
- 12 upon by this Chamber. And I refer you to paragraph 571. First, it was transmitted
- on 20 December, four days after the event by Claude Yoro, who is implicated both as
- 14 head of the operational command post PC Minos during the incident of 16 December
- and as director of the police intervention units, which included the CRS1 and BAE,
- both of which collaborated with militia during the post-election violence. The
- 17 Prosecution recalls that the CRS fired live ammunition on unarmed civilians during
- 18 the 16 December demonstration, killing several of them. The CRS was also
- implicated in the storming of four mosques on 17 and 18 December 2010, killing one
- 20 civilian and wounding many others.
- 21 I will now address the fourth challenge, the question of the reliability of
- 22 contemporaneous police reports.
- 23 At annex 3, paragraphs 77 to 78 of his motion, Mr Gbagbo claims that the police
- 24 reports cited by the Prosecution demonstrate that the police performed their duties
- 25 professionally and in a neutral manner. Mr Gbagbo adds that the very fact that the

1 police drafted these reports and opened investigations militates against the

- 2 Prosecution's case.
- 3 Our response: The fact that the police drafted contemporaneous reports has no
- 4 bearing on whether they committed crimes during the post-election crisis. It
- 5 certainly cannot be considered as exculpatory evidence as suggested by Mr Gbagbo.
- 6 The Prosecution submits that although it relies on certain police reports to support its
- 7 case, this does not entail that the totality of their content is reliable or that all police
- 8 reports are necessarily reliable. And I refer on that issue the assessment in part II-B
- 9 in our brief.
- 10 As with testimonial evidence, the Chamber has the discretion to rely on the
- 11 trustworthy parts of a police report and ignore any unreliable information that it may
- 12 contain. In this regard the Prosecution submits that unlike routine recordings,
- 13 exculpatory information regarding the actions of the police should be examined with
- 14 extreme caution by the Chamber since it could very well be self-serving evidence:
- 15 We didn't do anything wrong. It's easy to write that in a report, to disculpate
- 16 yourself.
- 17 Allegations in police reports that demonstrators going to the RTI march on 16
- 18 December were dispersed with (Interpretation) "Conventional means of law
- 19 enforcement" (Speaks English) should be disbelieved as they are contradicted by
- 20 reliable evidence on the record. If anything, the evidence abundantly shows that the
- 21 demonstrators were dispersed by live ammunition and fragmentation grenades.
- 22 As for Mr Gbagbo's argument on the opening of information, information, which are
- 23 mentioned in certain contemporaneous police reports, the Prosecution submits that
- 24 this does not imply that investigations or criminal procedures were effectively carried
- 25 out as Mr Gbagbo suggests. In fact, the evidence reveals that incidents regarding

1 FDS wrongdoing against pro-Ouattara supporters during the post-election crisis were

- 2 not followed up by proper investigation, were simply ignored by the authorities or
- 3 even covered up with denials. Even in very serious cases involving murder no one
- 4 was ever punished.
- 5 And I'll come back to that in more detail when addressing the modes of liability,
- 6 especially pursuant to Article 28.
- 7 As indicated previously, the Ivorian authorities handling of the Wassakara incident
- 8 during which four RDR militants were killed and seven other were injured by
- 9 gendarme at their headquarters on the evening of 1 December, this is a demonstration
- 10 of this inaction. Despite the fact that an information was opened, and that Witness
- 11 440 communicated directly with the Procureur de la République, who was
- 12 responsible for investigating this type of incident, and sent him a report on the
- incident, this did not result in any investigation into the matter nor any legal or
- 14 criminal procedure. It is important to recall that following the same pattern, the
- 15 Ivorian authorities also failed to undertake any proper investigations or punish
- anyone in regards of the 16 December incident from the FDS authorities or the
- 17 pro-Gbagbo forces or in relation to 3 and 17 March as well.
- 18 I turn now to the presence of the GPP during the march, the fifth challenge.
- 19 At annex 3, paragraphs 68 to 73 of his motion, Mr Gbagbo claims that Witness 435 is
- 20 not a credible witness and should be disbelieved when he claims that the former
- 21 interior minister, Désiré Tagro, instructed the GPP militia members to support the
- 22 FDS. Mr Gbagbo adds that the GPP was not a powerful, organised and structured
- 23 militia, but a gang of delinquents. Last, Mr Gbagbo says that there was no
- collaboration between the police and the GPP. In fact, both Mr Gbagbo and Blé
- 25 Goudé go to great lengths to challenge the credibility of Witness 435 on many

- 1 different issues.
- 2 Contrary to what is asserted by the Defence, we submit that Witness 435 is a reliable
- 3 insider witness who was corroborated by trustworthy testimonial evidence and
- 4 independent documentary evidence.
- 5 I will address this matter further when I speak about the criminal responsibility of the
- 6 accused. And while we keep in mind the words of Mr Stewart as to the assessment
- 7 of credibility and reliability, we made an exception for this witness.
- 8 And if you allow me to go into private session, your Honour, very brief private
- 9 session, I would like to address a matter regarding Witness 435 that was addressed in
- 10 private session.
- 11 PRESIDING JUDGE TARFUSSER: [12:12:17] Let's go into private session, please.
- 12 (Private session at 12.12 p.m.)
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted)
- 16 (Redacted)
- 17 (Redacted)
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- 15 (Redacted)
- 16 (Redacted)
- 17 (Open session at 12.14 p.m.)
- 18 THE COURT OFFICER: [12:14:47] We are back in open session, Mr President.
- 19 PRESIDING JUDGE TARFUSSER: [12:14:55] Thank you.
- 20 Mr MacDonald, please.
- 21 MR MACDONALD: [12:15:00] The last challenge I will address is the presence -- for
- 22 the 16 December incident, is the presence of Young Patriots and FESCI members
- 23 during the march.
- 24 At annex 3, paragraph 74 of his motion, Mr Gbagbo claims that the Prosecution seems
- 25 to suggest that Mr Blé Goudé had a role in the repression of the 16 December march,

- but that the Prosecution confuses the youth, the militia and the mercenaries and
- 2 therefore cannot establish any links with the common plan and inner circle members.
- 3 Your Honours, the Prosecution's case against Mr Blé Goudé is very clear. As I
- 4 indicated at the beginning of our presentation on 16 December, two days prior to the
- 5 march, Mr Blé Goudé held a meeting of youth leaders at the Hotel de Ville. And
- 6 again, the aim of that meeting was to protect the RTI from the demonstrators of the
- 7 march. Witness 625 testified that when called to mobilise, the Young Patriots knew
- 8 what to do, set up roadblocks. FESCI and Young Patriots members followed
- 9 Mr Blé Goudé's call as the evidence shows that they were aided -- sorry, that they
- aided the FDS in violently repressing the 16 December march.
- We recall how Witness 107 was himself injured by a bullet fired by FESCI members in
- 12 a university residence in Cocody. Witness 106 also saw marchers being assaulted by
- 13 FESCI members who were collaborating with the CECOS BMO on the day of the
- 14 march.
- 15 Your Honours, in conclusion for this incident, the evidence clearly demonstrates that
- the FDS, the Young Patriots, militia and mercenaries, what we call the pro-Gbagbo
- 17 forces, violently repressed the 16 December march by using live ammunition and
- 18 fragmentation grenades, and they did that to kill unarmed civilians. Again, as to the
- 19 question of the modes of liability, this will come later. Also, your Honours, our
- 20 prima facie case is set out in our response. But for now the Prosecution submits that
- 21 there is more than sufficient evidence demonstrating that the pro-Gbagbo forces
- 22 committed the crimes as alleged for the 16 December incident.
- 23 Let me now turn to the second incident, the events of 25 to 28 February 2011.
- 24 And I draw your attention, your Honours, to part IV-D, page 305 and following,
- 25 Prosecution's case at page 305 and then we respond to Defence arguments

- 1 starting page 326.
- 2 The evidence demonstrates that on the morning of 25 February 2011, Mr Blé Goudé
- 3 held a meeting at the bar le Baron of Yopougon, in which he instructed the
- 4 pro-Gbagbo youth assembled, and I quote, to "check comings and goings in their
- 5 neighbourhoods and report any stranger or foreigner entering their neighbourhoods."
- 6 This, your Honours, was the mot d'ordre that Mr Blé Goudé had primed the youth
- 7 and militias to receive the evening before on the RTI on national television. In the
- 8 violence that ensued over the following days in Yopougon, pro-Gbagbo forces killed
- 9 at least 19 civilians and wounded at least 13.
- 10 The Prosecution's evidence regarding the crimes committed during this incident can
- 11 be found at paragraphs 621 to 633.
- 12 Let me now turn to the Defence arguments.
- 13 I will address three of the main Defence arguments pertaining to 25 February. First,
- 14 the Defence argues that there were ongoing clashes between the youths of Yao Séhi
- 15 and Doukouré. Doukouré being a pro-Ouattara neighbourhood, Yao Séhi being
- 16 pro-Gbagbo neighbourhood.
- 17 Second, that the police played no role in the events of 25 February. Third, the
- 18 Defence raises a number of factual issues such as the identification of the attackers
- 19 and acts committed by the Doukouré residents which I will also address.
- 20 The first challenge, therefore, is regarding the ongoing clashes between the youths of
- 21 Yao Séhi and of Doukouré.
- 22 At annex 3, paragraphs 547 and 548, Mr Gbagbo emphasises the context of ongoing
- clashes between the youths of these two neighbourhoods and the assertions made by
- some witnesses that the Doukouré side or pro-Gbagbo side was the stronger of the
- 25 two during the clashes of 25 February.

- 1 Mr Gbagbo also refers to instances of petty criminality, such as phone theft, and
- 2 concludes that many of the youths were actually marginalised persons or thugs
- 3 looking for a fight.
- 4 At paragraphs 19 and 587 of his motion, Mr Blé Goudé similarly argues that that
- 5 incident was the result of escalating tensions between two neighbourhoods that
- 6 predated his speech and that intervention of the police was necessary because the
- 7 Doukouré side was beating the Yao Séhi side.
- 8 In arguing that the incident was the result of this escalating tension, Mr Blé Goudé
- 9 claims that the incident cannot be linked to a policy to target pro-Ouattara or
- 10 perceived pro-Ouattara civilians.
- 11 Your Honours, our response: Mr Gbagbo and Mr Blé Goudé have not demonstrated
- 12 how questions of petty criminality and the relative strength of the Doukouré side
- during the stone-throwing clash have any relevance to the ensuing commission of the
- 14 crimes of murder and inhumane acts committed by the police, the pro-Gbagbo youth
- and militias against the residents of Doukouré.
- In fact, the actions of the police in firing live bullets and grenades at the residents of
- 17 Doukouré goes beyond any legitimate law-enforcement response. As to the actions
- of the pro-Gbagbo youth and militias in attacking the Lem mosque, and burning,
- 19 burning perceived Ouattara supporters at roadblocks over the coming days, there is
- 20 nothing in evidence to indicate that this was motivated by petty criminality or stone
- 21 throwing. This is contrary to common sense.
- 22 The background of the tension between the neighbourhoods of Yao Séhi and
- 23 Doukouré does not break the link between the incident and the broader widespread
- 24 and systematic attack. Nor does it detract from Mr Blé Goudé's responsibility for
- 25 events occurring in the immediate, immediate aftermath of his inflammatory speech

- 1 at the bar, le Baron.
- 2 If anything, the context of the tensions between the two neighbourhoods, the
- 3 prevailing atmosphere of the post-election crisis meant that Mr Blé Goudé was well
- 4 aware that his inflammatory words stigmatising foreigners would lead to violence
- 5 against the population of Doukouré and beyond.
- 6 The Prosecution recalls here the actions of Mr Blé Goudé in 2006 and, more
- 7 importantly, his own words, his interview for the documentary, Shadow Work, where
- 8 clearly he's well aware of the power he yields over the youth. "Now they're calm,
- 9 but when I call on them, they go to action."
- 10 The second defence challenge is the role of the police, your Honour, during the
- 11 incident.
- 12 At annex 3, paragraph 706 of his motion, Mr Gbagbo asserts that the police were weak
- in numbers. Therefore, they had no offensive role in the events of 25 February 2011.
- 14 Mr Gbagbo further asserts that they took no side between the two neighbourhoods of
- 15 youths and tried to calm the situation.
- 16 At paragraph 589 of his motion, Mr Blé Goudé attempts to cast doubt on the actions
- of the police by pointing to the testimony of Witness 109, that there was no
- intervention by the 16th district police station policemen or officers.
- 19 Our response, your Honours: The Defence arguments on that point ignore all of the
- 20 reliable evidence of police involvement in the commission of the crimes as detailed,
- 21 first in the Prosecution's trial brief at paragraph 553, and in our response.
- 22 In relation to Witness 109, in relation to his testimony that there was no intervention
- of the police, this contradiction with the accounts of witnesses 433, 436 and 422, first,
- 24 have to put in their proper context, but second, do not mean that those witnesses are
- 25 not reliable. The inconsistency is in the identification of the perpetrators.

- 1 Witness 109 described the persons firing bullets and grenades as being militia,
- 2 dressed partly in military uniform or otherwise in civilian clothing. Witness 109
- 3 may simply have been mistaken in his identification of the perpetrators as being
- 4 militia to police, instead of police. Sorry. Because, and why is that? Because the
- 5 militia were involved in the incident.
- 6 It is notable that Witness 442 recognised one policeman on the day, Seri, having seen
- 7 him on previous occasions leaving the police station of the 16 arrondissement. In
- 8 any case, it is the Prosecution's submission that the militia formed part of the
- 9 pro-Gbagbo forces, so this discrepancy has no relevance.
- 10 I now turn to the factual issues related to the question of the identification of the
- 11 attackers.
- 12 At paragraph 587 of his motion, Mr Blé Goudé argues that Witness 109 identified the
- people who attacked the Doukouré neighbourhood as people from the Yao Séhi
- 14 neighbourhood, but did not identify them as being pro-Gbagbo youth.
- 15 Our response: The Prosecution relies also on Witness 442's evidence cited above,
- 16 identifying the attackers as pro-Gbagbo. The attackers had attended Mr Blé Goudé's
- meeting at the bar le Baron and came down the Boulevard Principal throwing stones
- 18 at the Doukouré residents.
- 19 As to the question of the actions of the Doukouré residents, at paragraph 547,
- 20 Mr Gbagbo states in his motion that Prosecution Witness 404 and 554, and I quote,
- 21 (Interpretation) "had said that the youths of the Doukouré neighbourhood had set up
- 22 roadblocks."
- 23 (Speaks English) Our response: This submission misapprehends the chronology of
- 24 events. Read in its proper context, the testimony of the witnesses demonstrates that
- 25 the Doukouré youth mounted roadblocks not prior to the events, but in response to

- 1 the events of 25 February.
- 2 Witness 436 was clear that the residents of Doukouré only established roadblocks
- 3 after the events of 25 February. From 26 February onwards, he said. Witness 404
- 4 was also very clear. In the same passage cited by Mr Gbagbo actually, Witness 404
- 5 agreed in cross-examination that the roadblocks were mounted at the entry points to
- 6 Doukouré and I quote, (Interpretation) "To secure the neighbourhood after the
- 7 incident at the mosque." (Speaks English) Witness 0554, also cited by Mr Gbagbo,
- 8 spoke about roadblocks being erected by the youths of Doukouré. But in that case,
- 9 he doesn't give any time frame.
- 10 As will be further elaborated when addressing the modes of liability, the evidence
- demonstrates that Mr Blé Goudé mot d'ordre (Interpretation) call (Speaks English)
- 12 caused the violence that immediately followed that day and over the following days
- in Yopougon, during which pro-Gbagbo forces killed at least 19 civilians and
- 14 wounded 13 civilians.
- 15 I will now address the third incident, 3 March 2011.
- 16 Your Honours, I will now provide you with a brief overview of the 3 March incident
- 17 before addressing again the Defence arguments.
- Now, in terms of the Prosecution's response, this can be found actually in paragraph
- 19 661 and 754 of our response.
- 20 On 3 March 2011, members of the FDS convoy patrolling Abobo murdered seven
- 21 women and injured at least six other people at a peaceful anti-Gbagbo protest. The
- 22 overwhelming testimonial, video and forensic evidence proves that the FDS targeted
- 23 these civilians, mainly on political grounds.
- Now, this attack on civilians came within a week of Mr Gbagbo's explicit order to the
- 25 FDS generals not to cede Abobo and to do whatever it takes to keep Abobo. It came

- only one day after Mr Gbagbo's speech where he emphasised his determination to
- 2 stay in power, despite mounting domestic and international pressure where he states
- 3 that (Interpretation) "Côte d'Ivoire will not be subjugated".
- 4 (Speaks English) On 3 March 2011 an FDS convoy of five vehicles, led by the BTR-80
- 5 of Mr Gbagbo's Garde Républicaine, shot a 14.5 millimetre gun and AK-47s into a
- 6 crowd of peaceful female protesters carrying anti-Gbagbo signs and asking for
- 7 Mr Gbagbo to step down.
- 8 (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 (Redacted) expert Witness 606 predicted it would be after his analysis of this video.
- 12 Using his expertise in forensic image, Witness 606 confirmed that nobody had
- 13 tampered with this video file. He also produced an enhanced stabilised version
- showing a cloud of smoke coming out of the BTR cannon. You can also see the
- words "police nationale" on the side of the police vehicle. A copy of this video was
- shown to six of the seven murdered family victims' members, all of whom were able
- 17 to identify the bodies of their relatives.
- 18 DNA analysis of samples taken from the bodies exhumed from a mass grave in
- 19 Abobo, a mass grave containing over 700 bodies, against samples of family members
- 20 proved the identification of three of these seven women. Forensic evidence,
- 21 including autopsies of these bodies by experts in forensic pathology, Witnesses 585,
- 22 564, confirmed their cause of death by gunshot.
- 23 Several witnesses, including family members and friends of the victims, testified that
- 24 they saw the injuries to the victims' bodies. Now, I will not dwell on the additional
- 25 corroboration from these and other crime base witnesses for this incident because,

- 1 your Honours, the women's horrific injuries in the video speak for themselves.
- 2 We submit, your Honours, that it is indisputable that the FDS shooting unarmed
- 3 civilians on 3 March 2011 demonstration was part of a widespread and systematic
- 4 attack directed against the civilian population. It was part of a larger pattern of
- 5 indiscriminate shooting in neighbourhoods inhabited by perceived Ouattara
- 6 supporters. Again, I'll come back on the contextual elements of crimes against
- 7 humanity later.
- 8 And I will come back later when discussing Article 28 all the denials, the denials on 3
- 9 March of the authorities. The next day, 36 hours after the event, Mr Hilaire Babri of
- 10 the FDS, the spokesperson of Mr Gbagbo's government, Ahoua Don Mello, they went
- on TV, national television and denied any responsibility whatsoever into these events.
- 12 And I will come back on the testimony of Witnesses 9, 156, 47. But for now let me
- 13 just state that they testified that their investigation amounted to a few phone calls
- 14 between FDS commanders and their subordinates. Nobody was sent to the scene to
- 15 investigate.
- 16 Let me now discuss some of the Defence arguments. However, I will not address
- any of the arguments of Mr Gbagbo challenging the authenticity and reliability of the
- 18 video by alleging that the victims were actresses and that the incident is a montage.
- 19 Why? Simply because none of these allegations are grounded on any credible
- 20 evidence and therefore should not be entertained by the Chamber.
- 21 And we're also, your Honours, mindful of the victims and their respective families.
- 22 Instead, I will first address the Defence arguments that Abobo was entirely under the
- 23 stranglehold of opposing armed groups. Second, that there were armed rebels at the
- 24 march, that's the Defence's argument, and that the Golf Hotel organised the march to
- 25 trap the FDS convoy. At last, I will discuss that the armed rebels shot at the FDS

- 1 convoy during the march, another argument of the Defence.
- 2 With respect to the first argument, Mr Gbagbo and Mr Blé Goudé argue, and I may
- 3 add with scare sourcing, that Abobo was entirely under the stranglehold of opposing
- 4 armed groups in March 2011. Now, when we refer to opposing armed groups, we
- 5 also include in that the Commando Invisible, but there are more, there were more
- 6 armed groups that were not part necessarily of the Commando Invisible.
- 7 While the Prosecution does not deny the presence of such groups in Abobo, the
- 8 evidence on record shows these various groups did not have total military control of
- 9 Abobo. These were armed groups engaged in guerrilla type warfare, and as one of
- 10 their names suggests, were invisible.
- 11 The Prosecution has summarised the evidence in this regard in paragraphs 363 to 381
- 12 of its response.
- 13 Furthermore, these arguments of the Defence ignore a considerable amount of
- evidence pointing to a significant FDS presence in Abobo and their ability to conduct
- 15 military operations there. And these operations included curfew enforcement,
- regular military convoys and the launching of mortars, for example, on 17 March.
- 17 The second Defence argument raised by Mr Gbagbo alleges that there were armed
- 18 rebels at the march and that the Golf Hotel organised the women's march to trap an
- 19 FDS convoy. This argument is purely speculative and is not based on any evidence
- 20 on the record.
- 21 Again, your Honours, in part II-B, when discussing the assessment of the evidence, it
- 22 has to be based on evidence that was discussed before this Chamber. It cannot be
- 23 based on speculative arguments that are not grounded on evidence or drawing into
- 24 the record of the case evidence that is not before the record of the case. Defence for
- 25 Mr Gbagbo cannot rely on evidence that is not before the Chamber. If not, it defeats

1 the purpose of a no case to answer. Before it's an indication that they should simply

- 2 make a defence, and that now is not the time to do it, as stated by Mr Stewart.
- Now, the video of the incident clearly shows a peaceful women's protest and that the
- 4 convoy passed with ease. Furthermore, the clear evidence on the record shows this
- 5 was a grassroots political march with the motivation to protest Mr Gbagbo's refusal to
- 6 resign.
- 7 Testimony from the demonstration's organizer, Witness 184, another eyewitness who
- 8 attended the march, confirmed this fact. She testified that her boss, the president of
- 9 the organisation Femmes du Rassemblement des Républicains called her on 2 March
- 10 2011 and told her that women from other communes were demonstrating to tell
- 11 Mr Gbagbo to resign. And therefore she agreed to help organise the participation of
- 12 women from Abobo.
- 13 In paragraph 380, annex 3 and 112 of annex 4 of his motion, while examining Witness
- 14 184, Mr Gbagbo repeatedly and misleadingly referred to one of the few men present
- at the march as Mr Yéo Kolotioloma as Mr Ouattara's campaign director in 2010, a job
- 16 that actually belonged to Mr Amadou Gon Coulibaly. And they do that in an
- 17 attempt to overplay his connection to Mr Ouattara and the Golf Hotel. Mr Gbagbo
- 18 fails to specify that Mr Kolotioloma was actually only the campaign director for
- 19 Abobo, a fact that actually Witness 184 confirmed in her testimony.
- 20 Let me now address the last argument raised by Mr Gbagbo is the alleged, the
- 21 allegation that the armed rebels shot at the FDS convoy during the march. Your
- 22 Honours, the overwhelming evidence, however, shows that this was peaceful march
- 23 without the presence or participation of armed groups. No witnesses, civilian or
- 24 military, ever testified to seeing armed men or women at the women's march. No
- armed individuals appear on any of the incident videos.

- In fact, all the eyewitnesses present at the march testified to the peaceful and political
- 2 nature of the protest, and the fact that primarily women attended, a fact that is
- 3 corroborated by Witness 414's interviews of eyewitnesses to the march.
- 4 The Chamber may recall in response to a question from the Presiding Judge, Witness
- 5 607 clearly testified that the convoy fired first. So the question of the convoy acting
- 6 in self-defence is moot. In addition, because there is more, expert analysis of the
- 7 audio from Witness 583 also confirmed that the BTR-80 fired first when its cannon
- 8 was pointing horizontally into the crowd of protesters. No other shots can be heard
- 9 firing apart from the BTR-80.
- 10 Now, the only allegation of our men being present at the protest comes in the form of
- 11 indirect evidence. Soldiers in the BTR-80 told Witness 607 they saw a shooter with
- 12 an AK-47 and another with an RPG, told him that once the convoy was back at Camp
- 13 Agban.
- 14 The Prosecution submits this indirect evidence is a sad attempt by the FDS soldiers to
- 15 justify their illegal conduct after the fact. This self-serving uncorroborated hearsay
- claim simply cannot be credited in light of the overwhelming evidence, wealth of
- 17 video, eyewitness and forensic evidence that proves that the FDS shot first into the
- 18 crowd at women.
- 19 I will now turn to the fourth incident, the shelling in Abobo on 17 March.
- 20 I will start and I may not finish on the 17th, and then I understand at 1 p.m. we break
- 21 for lunch, your Honours. So if you allow me, I will try to choose a proper occasion
- 22 to take a break for this morning.
- 23 On 17 March 2011, members of the BASA in Camp Commando executed orders and
- launched 120 millimetre mortars on the Siaka Koné market, SOS Village, a mosque, a
- 25 hospital and some homes, thereby killing at least 31 civilians and wounding at

- 1 least 36 more.
- 2 The record is also clear that Mr Gbagbo and the CEMA authorised the use of 120
- 3 millimetre mortars in Abobo during the crisis. The CEMA testified that the BASA
- 4 was authorised to use 120 millimetre mortars under Mr Gbagbo's requisition of
- 5 January 2011. Now, independently of the existence of the requisition, the CEMA
- 6 testified he had a delegation from Mr Gbagbo to use 120 millimetre mortars during
- 7 the crisis.
- 8 Further corroborating this point, BASA Witness 239 testified that the BASA is taught
- 9 in training that the president himself needs to sign off on the use of 120 millimetre
- 10 mortars because of the significant destruction they cause.
- 11 Overwhelming testimonial, video, photographic and forensic evidence proves that
- 12 the FDS targeted civilians mainly on political grounds. There is no doubt that
- 13 Abobo was densely populated, that it was a densely populated pro-Ouattara
- 14 neighbourhood. This attack came within weeks of Mr Gbagbo's explicit order, again,
- 15 explicit order to the FDS generals on 24 February not to cede Abobo and to do
- 16 whatever it takes to keep Abobo.
- 17 Immediately after this order, the FDS started using mortars in Abidjan. Let me recall
- that during the 25 February 2011 operation, mortars were used. And again a few
- 19 days later in early March, Witness 0164 testified BASA troops in Camp Commando
- 20 received orders from their superiors to open fire on Abobo despite the presence of
- 21 civilian population. Concerned about the legality of the operation and the potential
- for civilian casualties, Witness 164 requested a written order, but it never arrived.
- Now, a couple of weeks later, on 17 March, BASA's Colonel Dadi relayed the same
- order to launch 120 millimetre mortars into Abobo. You heard the testimony of 239,
- 25 who observed fellow members of the BASA launch these mortars from Camp

1 Commando. Crime base witness testimony, video evidence and expert observations

- 2 and their forensic analysis corroborate that these mortars landed in densely
- 3 populated areas of Abobo, which I've described at the very beginning.
- 4 Now, there is more also. You may recall the explicit videos of this incident which
- 5 also corroborate the suffering of the victims described by eyewitnesses to the shelling
- 6 and its immediate aftermath. The door, the door with the holes on it.
- 7 Crime base witnesses 105 and 364 still to this day have shell fragments that remain in
- 8 their bodies as confirmed by the x-rays and expert testimony of Witness 410 and the
- 9 medical examinations he conducted.
- 10 Expert witness 411 also analysed three additional shell fragments that were removed,
- removed from 364's body and corroborated that these were consistent with a 120
- 12 millimetre mortar.
- 13 Eyewitness testimony that BASA launched 120 millimetre mortars from Camp
- 14 Commando is further corroborated by findings of UNOCI Witness 414 and her team
- who visited the impact sites on 17 March 2011, after, and this again receiving a call at
- the UNOCI call centre. And, again, on the UNOCI call centres and their reliability,
- 17 we refer to section II-B of our response.
- 18 Witness 414 saw two houses damaged by shells in SOS Village and saw shell impact
- 19 on the ground at the Siaka Koné market. She even smelled the strong odour of gun
- 20 powder consistent therefore with mortar fire. And also Witness 369 also visited the
- 21 sites in July 2011 and observed damage consistent with shelling. But independently
- 22 that these may be UN and NGO staff, the expert went on site. He's an expert and
- 23 military engineer. And he also two years later saw that it was very likely 120
- 24 millimetre mortars that caused the damage.
- 25 And I said, your Honours, the Chambers can see for itself the physical evidence of the

shelling he observed in the 360 degree presentation of the Siaka Koné market and SOS

- 2 Village.
- 3 The same expert, your Honour, and I will finish on this point, was also clear on the
- 4 inherent imprecision of a 120 millimetre mortar. And he also described their
- 5 substantial lethal radius. He said that users are unlikely to hit a specific point on a
- 6 map, because mortars could land anywhere from 60 to 100 metres in diameter from
- 7 that point.
- 8 I will leave you on this, your Honours, for the break and come back, finish with 17th
- 9 of March, 12th of April and then try to finalize for today crimes against humanity. I
- 10 think we'll be good on time for that, and I would kindly request then that we proceed
- 11 tomorrow with the modes of liability. I think it would make a good break. And
- also to be quite honest, delivering a text this long, and I'm delivering tomorrow, is
- 13 quite physically and mentally consuming.
- 14 PRESIDING JUDGE TARFUSSER: [12:59:49] Thank you very much.
- 15 The hearing is adjourned for the lunch break until 2.30. Thank you very much.
- 16 THE COURT USHER: [12:59:57] All rise.
- 17 (Recess taken at 12.59 p.m.)
- 18 (Upon resuming in open session at 2.31 p.m.)
- 19 THE COURT USHER: [14:31:03] All rise.
- 20 Please be seated.
- 21 PRESIDING JUDGE TARFUSSER: [14:31:25] Good afternoon.
- 22 Mr MacDonald, yours the floor.
- 23 MR MACDONALD: [14:31:39] Thank you, your Honours.
- 24 Before I continue where I left off, just two little corrections to the transcript.
- 25 Drawing your attention at the English version of the transcript, I made a mistake at

- 1 page 56, line 1.
- 2 PRESIDING JUDGE TARFUSSER: [14:31:57] You made a mistake.
- 3 MR MACDONALD: [14:31:58] I made a mistake, yes, where I referred to Witness
- 4 114, when it should read 414. And I did the same mistake at page 59 of the transcript,
- 5 line 12, when I referred to Witness 104, when it should read again 414.
- 6 PRESIDING JUDGE TARFUSSER: [14:32:28] Okay. Thank you. We have taken
- 7 note of this.
- 8 The floor is yours.
- 9 MR MACDONALD: [14:32:34] Your Honours, I was discussing the expertise that
- 10 were conducted in relation to the 17th of March incident. Now, you also have the
- evidence of medico-legal expert, Witness 564. She provided a report at the request
- of the OTP to follow up on her examination of the eight bodies of the victims of 17
- 13 March shelling.
- Now, through revisiting her reports and external examinations of the bodies, Witness
- 15 564 verified that four of the eight bodies she examines, including one from the
- Derrière Rails location, had wounds that were consistent with a shelling as a cause of
- 17 death.
- 18 For the remaining four bodies, Witness 564 did not exclude shelling as a cause of
- 19 death; rather, she indicated she was unable to come to a conclusion as to the cause of
- 20 death from the mere external examination.
- 21 Now, logical explanations for this outcome were provided by the witness, including
- 22 the bodies' advanced state of decay, her choice to perform external examinations
- 23 instead of autopsies because of the large amount of bodies from the crisis had caused
- 24 the morgues to reach capacity, such that the odour of rotting bodies was a problem.
- 25 If you allow me a second. Sorry, your Honours, I've been told to slow down.

- 1 Your Honours, despite the fact that Mr Gbagbo claims that Witness 564 had no way to
- 2 confirm the identity of the eight persons killed by shelling, Witness 564 testified that
- 3 friends or relatives identified the bodies to the morgue and/or the IML ...
- 4 PRESIDING JUDGE TARFUSSER: [14:35:09] Yes, please.
- 5 MR N'DRY: [14:35:12] (Interpretation) Mr President, I would like to apologise to
- 6 my learned friend, but just to point out that the French transcript is not working.
- 7 THE COURT OFFICER: [14:35:26] The Registry is aware of the problem and we
- 8 are doing out utmost to fix the problem as soon as possible.
- 9 MR N'DRY: [14:35:31] D'accord.
- 10 PRESIDING JUDGE TARFUSSER: [14:35:32] Well, can we continue? Is it not
- 11 working? Not at all? The French? Can we continue or do we wait?
- 12 MR N'DRY: [14:35:50] (Interpretation) As far as the Charles Blé Goudé team is
- 13 concerned, we can proceed.
- 14 MR ALTIT: [14:36:09] (Interpretation) We need to have a French version of this
- 15 hearing. It is difficult for us to follow.
- 16 PRESIDING JUDGE TARFUSSER: [14:36:30] You will have a French version. It's
- 17 not that we will. We're working on it, so you will have the French version. You
- 18 know that I am going slow, so maybe by going slow they will adjust the thing, but the
- 19 problem is if we can continue while they're working or not. You will have the full
- 20 French version of course.
- 21 MR ALTIT: [14:36:53] (Interpretation) Well, let us try that, Mr President.
- 22 PRESIDING JUDGE TARFUSSER: [14:37:02] So how long does it take?
- 23 (Discussion off the record)
- 24 (Pause in proceedings)
- 25 PRESIDING JUDGE TARFUSSER: [14:39:15] Apparently in five minutes we will be

- 1 there. So I would say we wait five minutes and then we have -- the reason for this
- 2 hearing is also to have the translation into French, so I think we wait five minutes and
- 3 we suspend until quarter to.
- 4 But I would ask the court officer to call us back, okay? Thank you very much.
- 5 THE COURT USHER: [14:39:41] All rise.
- 6 (Recess taken at 2.39 p.m.)
- 7 (Upon resuming in open session at 2.55 p.m.)
- 8 THE COURT USHER: [14:55:26] All rise.
- 9 Please be seated.
- 10 PRESIDING JUDGE TARFUSSER: [14:55:45] Problem hopefully solved. The floor
- 11 is yours, Mr MacDonald.
- 12 MR MACDONALD: [14:55:55] Thank you, your Honour.
- 13 So I will just restart where I was at, the last topic. Your Honours, despite the fact
- 14 that Mr Gbagbo claims that Witness 564 had no way to confirm the identity of the
- eight persons killed by a shelling, Witness 564 testified that friends or relatives
- identified the bodies to the morgue and/or the IML staff, the IML being the Institut
- 17 médico-légal, at a time proximate to their deaths, an admission to the morgue, a fact
- 18 corroborated by a report and contemporaneous IML worksheets, INTERFU dossiers,
- 19 Anyama morgue registers and Witness 297 and 594.
- 20 As detailed in our response, this shelling was part of a larger pattern of FDS shelling
- 21 in densely populated pro-Ouattara areas of Abidjan. FDS witnesses and civilian
- 22 witnesses testified about FDS shelling in civilian areas densely populated by
- 23 perceived Ouattara supporters between 26 February 2011 to April of that same year, a
- 24 fact that shows the attack was in fact directed against the civilian population. I will
- 25 get back to this later.

1 Let me now address the denial and lack of government investigation. As with the 3

- 2 March killing of women in Abobo, Mr Gbagbo's government failed to conduct an
- 3 investigation into the 17 March murder of civilians in Abobo and officially denied any
- 4 FDS involvement. One day after the shelling, media reports blamed the FDS for the
- 5 shelling. But instead of conducting a good-faith investigation or punishing the
- 6 perpetrators, Mr Gbagbo, through his spokesperson, called on all Ivorians to assume
- 7 greater responsibility and collaborate more with the FDS to neutralise suspicious
- 8 individuals.
- 9 It was not that the top levels of government were unaware of the shelling. Witness
- 10 47 testified about the considerable press coverage of the incident and a meeting held
- between the FDS generals and the head of the CPCO, where it was reported that
- mortars had been fired on Abobo on 17 March.
- 13 Despite their knowledge of civilian deaths, no proper investigation was ever done.
- 14 During questioning by the Presiding Judge, Witness 47 reiterated that none of the
- 15 military authorities were even sent to the location to investigate. No formal
- 16 interviews were conducted. Nobody was ever punished. Rather, Colonel Dadi
- 17 celebrated the members of the BASA that executed this order upon their return to
- 18 Camp Akouédo.
- Only five days later after the shelling on 22 March 2011, Mr Gbagbo's government
- 20 issued a statement on national television, the RTI, announcing the results of a sham
- 21 investigation aimed at covering up their crimes and allowing them to continue to
- 22 govern with impunity. Government spokesperson, Ahoua Don Mello, falsely
- 23 claimed the following: First, no damage had been observed at the Abobo market;
- second, no victims had been registered at the Abobo and Anyama morgue; three, that
- 25 no complaint had been registered at police stations with respect to an FDS operation.

1 This statement was a lie. The record clearly shows photographic and video evidence

- 2 of the damage to the Abobo market, which was still visible two years after the
- 3 incident. Again, the Chamber can also easily see that the register from the Anyama
- 4 morgue clearly identifies victims of the 17 March shelling.
- 5 Let me now address three of the main Defence arguments pertaining to 17 March.
- 6 The first one, the Defence argues that P-411's expert report is not credible. Second,
- 7 they argue that neither Mr Gbagbo nor the inner circle made the order to fire the
- 8 mortars on 17 March 2011 and that there is insufficient proof of the order. And third,
- 9 the Defence argues that there is insufficient proof that the FDS used heavy weaponry
- 10 to indiscriminately target civilians.
- Our response to the first challenge: Both Mr Gbagbo and Mr Blé Goudé argue that
- 12 Witness 411, the expert and his report, are not credible. Mr Gbagbo attacks the
- 13 substance and methodology of the expert witness report on the shelling sites in
- 14 Abidjan.
- Now, we respond to each of these specific arguments in detail in paragraphs 931 to
- 16 950 of our response. In short, your Honours, this expert, whose qualifications the
- 17 Chamber accepted, confirmed that it is very likely that a 120 millimetre mortar caused
- the damage at the Siaka Koné market and SOS Village based on an analysis of several
- 19 blast sites and extensive review of corroborative evidence. He was not, and I quote,
- 20 a rubber stamp, as the Defence suggests. Rather, his mandate was broad and
- 21 open-ended in that he was encouraged to make any other relevant findings or
- remarks and to do an objective analysis.
- 23 He located evidence of the shelling and documented the damage with OTP
- 24 investigators, who took simultaneous 360-degree panoramic photographic
- 25 representations. Crime-base witnesses corroborated that these panoramic

- 1 photographs showed shelling damage from 17 March and FDS witnesses
- 2 corroborated the placement of 120 millimetre mortars on the photographs from Camp
- 3 Commando.
- 4 Mr Gbagbo, at paragraph 517 of annex 3 of his motion, also argues incorrectly that the
- 5 expert did not examine surrounding buildings to see if mortar trajectory would have
- 6 been blocked. The expert explained that when he stood at Camp Commando, he
- 7 saw no high-rise buildings or any obstacles in the probable direction of the fire that
- 8 would have limited the use of mortar ammunition.
- 9 He further clarified that the mortar bombs would easily pass over buildings based on
- 10 the indirect-fire principles and a three-storey building would not be an obstacle for a
- 11 mortar.
- 12 Mr Blé Goudé, in paragraphs 446 and 447 of his motion, also cites to the testimony of
- 13 Witness 9, who said that a mortar fired into Abobo from Camp Commando would
- 14 have been obstructed by buildings, despite that the 360 panorama of the location
- shows the opposite is true. This 360 panorama is visible at 0073-0862.
- 16 I will now show the Chamber one still from this 360-degree presentation of Camp
- 17 Commando, specifically a view from panorama 11, just inside the camp's wall where
- 18 BASA Witness -- sorry, where Witness 330 and 0164 both testified they saw 120
- 19 millimetre mortars installed in late February and early March 2011.
- 20 I will now ask that it be publicly shown. And I believe we'll have to put ourselves in
- 21 evidence 2 or just we look in front of us.
- Now, this view points directly in the direction of Siaka Koné market and SOS Village.
- 23 As the Chamber can see, there are no buildings obstructing the path of a mortar being
- 24 launched from this area into Abobo.
- 25 Furthermore, Witness 9 did not perform any measurements at the scene, nor has he

- 1 been qualified as an expert in mortars or military engineering. The self-serving
- 2 nature of this portion, this part of Witness 9's testimony is apparent. In contrast, the
- 3 expert demonstrated that a 120 millimetre Soviet or Russian mortar shell fired from
- 4 Camp Commando would be able to have an impact in Siaka Koné or SOS Village and
- 5 its range.
- 6 The second argument that I will address, neither Mr Gbagbo nor the inner circle made
- 7 the order to fire the mortars on 17 March and consequently, there is insufficient proof
- 8 of the order.
- 9 Our response: As a starting point, Mr Gbagbo's 24 February 2011 order to FDS
- 10 generals not to cede Abobo and to do whatever it takes to keep Abobo, marked a
- turning point in FDS operations and their willingness to use mortars. Immediately
- thereafter, the FDS started using mortars in Abidjan during their 25 February 2011
- operation, a practice that continued into March.
- 14 Both the early March order to fire 120 millimetre mortars into Abobo as well as the
- 15 subsequent order on 17 March came directly from Mr Gbagbo himself. Although
- there is no direct evidence of these orders, there is no other reasonable conclusion to
- draw from the circumstances. The evidence shows: One, Mr Gbagbo authorised
- 18 the CEMA to use 120 millimetre mortars in Abidjan during the crisis. He
- 19 requisitioned the army, Mr Gbagbo requisitioned the army, be it on the 14th or
- 20 beginning of November or beginning of January, the army is requisitioned with all its
- 21 means.
- 22 Second, the CEMA admitted to using them in Abidjan, albeit for a tir de flambage and
- 23 a tir d'arrêt.
- 24 Three, multiple witnesses indicate the order to fire 120 millimetre mortars from Camp
- 25 Commando came from the presidency.

1 Fourth, the CEMA and other commanders pressured at least one BASA witness to fire

- 2 them.
- 3 Fifth, BASA commander and Gbagbo loyalist, Colonel Dadi, ordered his men to fire
- 4 the 120 millimetre mortars on 17 March 2011 and celebrated their success.
- 5 Sixth, the FDS failed to conduct a good faith investigation into the shelling. No one
- 6 was ever punished at the time for this incident. The totality of these circumstances
- 7 demonstrate that Mr Gbagbo authorised the 17 March shelling of Abobo.
- 8 Furthermore, BASA Witness 164, 239 and 226 all acknowledged that the use of
- 9 artillery weapons, such as 120 millimetre mortars in an urban area, required a written
- 10 order.
- 11 The Prosecution submits that there was no explicit written order to use 120 millimetre
- mortars in Abobo in March 2011, precisely because this paper trail would have
- 13 directly implicated Mr Gbagbo and his chain of command in criminal conduct of
- 14 indiscriminately shelling a residential area. This also, your Honour, in the context
- 15 that Mr Gbagbo did not want Abobo to be declared a war zone.
- 16 Let me now turn to the last argument of the Defence.
- 17 Their last argument is the alleged insufficient proof that the FDS used heavy
- weaponry to indiscriminately target civilians. Specifically, in paragraphs 54 and 55
- 19 of his motion, Mr Blé Goudé argues that the use of mortars in a densely populated
- area is not, per se, illegal under the rules of international humanitarian law. But
- 21 even the legal commentary they cite indicates that those planning such an attack must
- 22 take, and I quote, "whatever steps that are necessary in order to avoid or minimise
- 23 collateral damage to civilians," even more so, your Honours, in urban settings and
- 24 elsewhere.
- 25 As demonstrated in our response, no such steps were taken in this case. BASA

1 Witness 239 described observing two members of his BASA unit firing 120 millimetre

- 2 mortars from Camp Commando in the direction of the gendarmerie roundabout in
- 3 Abobo. He clarified that this firing was done in response to an FDS convoy allegedly
- 4 being shot at earlier that day. This response, without any verification that the
- 5 military objective was still at the target location or that civilians were present,
- 6 constituted a failure of the FDS to exercise reasonable discretion in firing mortars.
- 7 These failures, combined with a failure to assess after the fact whether the mortars
- 8 even achieved their alleged military objective, actually demonstrates a lack of interest
- 9 in the military objective and an intention for the civilian population to be the primary
- 10 object of the attack. They didn't do anything, your Honours. They didn't verify
- 11 after the fact.
- 12 The FDS commanders did not act as a reasonable military commander, as
- 13 Mr Blé Goudé argues in paragraph 71 to 82 of his motion. The Prosecution's analysis
- in paragraph 880 to 901 of its response shows that, the FDS failed to exercise
- 15 reasonable discretion in firing mortars in Abobo. There is no evidence on the record
- 16 to suggest that anyone in the FDS chain of command, whether commanders on the
- 17 ground or their superiors, ever took reasonable measures to ensure these imprecise
- mortars were launched in Abidjan in a way that they actually achieved a military
- 19 objective and minimised civilian casualties.
- 20 I will now address the fifth and last incident, the incident of 12 April 2011.
- 21 A little bit of WD-40 would be good on that door.
- 22 The evidence demonstrates that on or about 12 April 2011 in the Yopougon
- 23 neighbourhoods of Doukouré and Mami Faitai, pro-Gbagbo forces killed at least 61
- 24 persons primarily from northern Côte d'Ivoire and neighbouring West African
- 25 countries. They raped at least six women and wounded at least three persons.

- 1 These crimes were committed on ethnic, political, national and religious grounds.
- 2 As just stated, the crimes occurred in the mostly Dioula neighbourhoods of Mami
- 3 Faitai and Doukouré.
- 4 The incidents formed part of a continuum of violence perpetrated against perceived
- 5 Ouattara supporters that was set in motion by Mr Blé Goudé's, mot d'ordre, call
- 6 February 2011, which resulted in the deaths of civilians.
- 7 The evidence shows that instead of condemning, condemning the violence
- 8 perpetrated at these roadblocks, in early March 2011, Mr Blé Goudé merely called
- 9 upon those that had erected the roadblocks to bring them under control and not to
- 10 engage in extortion and racketeering, nor to attack people from specific nationalities,
- all the while glossing over violence perpetrated as a result of his mot d'ordre.
- 12 On 14 March 2011, Mr Blé Goudé even thanked the youth who had erected
- 13 roadblocks and claimed that allegations of racketeering at roadblocks were false.
- 14 Your Honours, despite his authority, Mr Blé Goudé never instructed the pro-Gbagbo
- 15 youth and militia at the roadblocks to dismantle the roadblocks or refrain from any
- acts of violence against the civilians. As such, the killings at roadblocks continued
- 17 throughout the post-election crisis.
- 18 In the days preceding Mr Gbagbo's arrest on 11 April, both Mr Blé Goudé and
- 19 Mr Gbagbo called upon the pro-Gbagbo forces to continue the fight to remain in
- 20 power. The crimes perpetrated in Yopougon on 12 April were committed
- 21 immediately after Mr Gbagbo's arrest, committed by pro-Gbagbo forces that included
- 22 youth, mercenaries and GPP members trained, armed and financed by Mr Gbagbo
- 23 and Mr Blé Goudé and loyal members based at the Locodjoro naval base.
- 24 The killings, rapes and other inhumane acts committed in Mami Faitai and Doukouré
- 25 bear significant commonalities with the crimes committed by pro-Gbagbo forces

- against perceived Ouattara supporters in Abidjan during the post-election crisis.
- 2 The perpetrators, some of whom spoke English, specifically targeted Dioulas who
- 3 were perceived as being pro-Ouattara supporters.
- 4 In some instances, the perpetrators asked about the ethnicity of the victims and asked
- 5 to look at their identification documents before attacking them.
- 6 Some of the perpetrators wore hoods.
- 7 Dioula men were seriously wounded or killed while Dioula women were raped, just
- 8 like some of the perceived Ouattara supporters during the 16 December incident.
- 9 Last, Maguy le Tocard, who was one of the GPP commanders in Yopougon, Maguy le
- 10 Tocard was amongst the attackers.
- 11 The Prosecution's evidence regarding the crimes committed during the 12 April 2011
- incident can be found at paragraphs 998 to 1047 of our response.
- 13 I will now address four of the main Defence arguments pertaining to 12 April. First
- 14 argument, that the rebels infiltrated Yopougon before 12 April incident. Second, that
- 15 the crimes were isolated acts committed by bandits. Third, that the FDS no longer
- existed on 12 April 2011. And last, the alleged lack of identification of the
- 17 perpetrators.
- 18 First Defence challenge can be found at annex 3, paragraph 532, 537 to 546 of
- 19 Mr Gbagbo's motion. The Defence states that rebels infiltrated Yopougon before 12
- 20 April 2011 and that it was most likely them who perpetrated crimes in Yopougon.
- 21 Our response, your Honours. To begin with, in terms of opportunity, there is no
- 22 evidence indicating that on or about 12 April the rebels or the FRCI were in Doukouré
- 23 and Mami Faitai or had control of these neighbourhoods. In fact, Witness 568
- 24 testified that the FRCI only arrived in Mami Faitai after they fled the neighbourhood,
- 25 which was at least five days after 12 April 2011.

- 1 Second, unlike the pro-Gbagbo forces, the rebels or FRCI had no motive to attack
- 2 pro-Gbagbo supporters. Simply put, it would make no sense for them to target
- 3 Dioulas. For the same reason, it also makes no sense that they would have shouted
- 4 that they were going to kill all the Dioulas on that day or spoken favourably about
- 5 Mr Gbagbo in English, as some of the perpetrators did.
- 6 Third, the crime base witnesses themselves identified the perpetrators as pro-Gbagbo
- 7 forces through their words, actions or descriptions.
- 8 In fact, your Honours, what the evidence reveals is that pro-Gbagbo forces controlled
- 9 Yopougon on 12 April 2011. Fuelled by the words and actions of Mr Blé Goudé and
- 10 Mr Gbagbo, the pro-Gbagbo forces committed the crimes charged in the Doukouré
- 11 and Mami Faitai neighbourhoods.
- 12 Witness 435, who arrived at the Locodjoro naval base on 12 April and stayed there
- until 17 April, testified that pro-Gbagbo forces controlled Yopougon until Monday, 18
- 14 April. You can see that in our response at paragraph 1054.
- 15 Upon arriving at the base, Witness 435 saw Liberians, war chiefs, GPP commanders,
- 16 including Maguy le Tocard and Commander Tchang, FDS Commander Konan
- 17 Boniface and other FDS elements, including marines and soldiers, basically most of
- 18 the elements previously based in Plateau, some in Cocody and those already based in
- 19 Yopougon.
- 20 (Redacted)
- 21 (Redacted)
- 22 (Redacted) He saw them killing RHDP civilians who were suspected of giving
- 23 intelligence to the FRCI and used informants amongst the population to make
- 24 denunciations against pro-RHDP civilians.
- 25 UNOCI daily situation reports (Redacted). One report confirms that a

1 concentration of pro-Gbagbo militia group in Yopougon had killed and burnt people

- 2 on 12 April. Another report dated 14 April 2011 reiterates the presence of
- 3 pro-Gbagbo militiamen in Yopougon who would have killed at least 18 people
- 4 between 11 and 13 April and committed acts of pillaging in Yopougon.
- 5 The second argument of the Defence can be found at annex 3, paragraph 532 of
- 6 Mr Gbagbo's motion, where he argues that the crimes were isolated acts committed
- 7 by bandits taking advantage of a situation of chaos.
- 8 Our response: The circumstances surrounding the killing, rapes and other
- 9 inhumane acts show that it was a deliberate and coordinated attack against perceived
- 10 pro-Ouattara supporters of Doukouré and Mami Faitai and not mere isolated acts of
- 11 banditry. These criminal acts were perpetrated as a continuum of the common plan
- 12 with the objective to attack perceived pro-Ouattara supporters. The pro-Gbagbo
- 13 forces used the same modus operandi in both neighbourhoods. And we refer the
- 14 Chamber to our paragraph 1066.
- 15 The attackers killed male perceived as Ouattara supporters. Witness 109 stated that
- the pro-Gbagbo forces, including Liberians, first checked the identity cards of two
- 17 members of his group and then opened fire on them. Several of his friends were
- 18 killed. Witness 567 testified that her four brothers and her brother's friend were
- 19 killed after the attackers forced their gate, shouting they were going to kill all the
- 20 Dioulas. The 17 or 18 corpses in Mami Faitai, including the corpses of Witness 568's
- 21 sons, were all Dioula men. The 34 corpses in Doukouré were also all male.
- 22 The attackers used informants to target the Dioula houses. For instance, in Mami
- 23 Faitai, Witness 567 testified that she recognised the voice of one of the militiamen who
- 24 killed her brothers as a friend of her older brother. He told the other militiamen,
- 25 after they had killed 567's brothers, that there was still one brother missing in the

- 1 household.
- 2 I will now address the third argument of the Defence. Still at annex 3, paragraph 526
- 3 and 532 of his motion, Mr Gbagbo argues that the FDS no longer existed
- 4 on 12 April 2011.
- 5 Our response: This argument is unsubstantiated and speculative. What the
- 6 evidence does show is that, although the formal FDS structure was falling apart after
- 7 Mr Gbagbo's arrest, the remaining loyal FDS members gathered at the Locodjoro
- 8 naval base along with other pro-Gbagbo forces.
- 9 Thank you, your Honour.
- 10 So what the evidence does demonstrate is that the loyal forces, the loyal FDS forces
- gathered at the Locodjoro naval base along with other pro-Gbagbo forces.
- 12 I will now address the last argument of the Defence. At annex 3, paragraph 628 of
- 13 his motion, Mr Gbagbo argues that the Prosecution witnesses did not identify the
- 14 perpetrators as pro-Gbagbo forces.
- 15 Our response: The witnesses' description of the attackers demonstrates that they
- 16 were pro-Gbagbo forces.
- 17 Witness 109's testimony that some of the youth from Yao Séhi who had previously
- 18 thrown stones at them were amongst the attackers who injured him and left him for
- 19 dead on 25 January 2011.
- 20 If you allow me now to go quickly into private session, short.
- 21 PRESIDING JUDGE TARFUSSER: [15:31:22] Briefly you mean? Shortly?
- 22 MR MACDONALD: [15:31:26] Very.
- 23 PRESIDING JUDGE TARFUSSER: [15:31:27] Okay. Let's go into private session.
- 24 (Private session at 3.31 p.m.)
- 25 (Redacted)

- 1 (Redacted)
- 2 (Redacted)
- 3 (Redacted)
- 4 (Redacted)
- 5 (Redacted)
- 6 (Redacted)
- 7 (Redacted)
- 8 (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 (Open session at 3.32 p.m.)
- 12 THE COURT OFFICER: [15:32:48] We are back in open session, Mr President.
- 13 PRESIDING JUDGE TARFUSSER: [15:32:53] Mr MacDonald, the floor is yours.
- 14 MR MACDONALD: [15:32:55] Witness 441 testified that Maguy le Tocard and
- 15 Agbolo, a known associate of Mr Blé Goudé, were among the attackers in Doukouré
- alongside many other armed individuals, civilians, uniformed individuals, police
- 17 officers and vagabonds. The Prosecution recalls that Witness 435 saw GPP
- 18 commander Maguy le Tocard at the Locodjoro naval base on 12 April and also
- 19 testified that the GPP was committing violence in Yopougon during that period.
- 20 Sorry I was distracted.
- 21 The Prosecution recalls that Witness 435 saw GPP commander Maguy le Tocard at the
- 22 Locodjoro naval base on 12 April and also testified that the GPP was committing
- violence in Yopougon during that period. Witness 109 identified Liberians amongst
- 24 the attackers and heard English being spoken. Witness 568 also heard the attackers
- 25 speaking English and so did one sexual violence victim that you heard, and I will not

- 1 go into private session to give you her number.
- 2 As indicated earlier, Witness 435 testified that Liberians were committing crimes in
- 3 Yopougon against perceived pro-Ouattara supporters after Mr Gbagbo's arrest. In
- 4 addition, Witness 483 testified that Liberian mercenaries were based at the
- 5 presidential residence and went to the Locodjoro naval base after Mr Gbagbo's arrest.
- 6 Moreover, the words and actions of the attackers, who targeted Dioulas and
- 7 perceived pro-Ouattara supporters in Mami Faitai and Doukouré, demonstrates that
- 8 they were pro-Gbagbo forces. The perpetrators said that they were going to kill all
- 9 the Dioula. They verified the identity of civilians and they effectively killed many
- 10 Dioula men during the attacks. The attackers also raped perceived pro-Ouattara
- 11 women.
- 12 Last, the wounding, killing and raping of perceived Ouattara supporters on or about
- 13 12 April fits the pattern of similar crimes committed by pro-Gbagbo forces
- 14 throughout the post-election crisis as I will now address when discussing the
- 15 contextual elements of crimes against humanity.
- I look at the time, your Honours. What I would propose to do is start the contextual
- elements, but I will not be able to finish this presentation on the crimes against
- 18 humanity, the elements. I will deal with the first challenge of the Defence, which is
- on the course of conduct. I will deal in full or propose to deal in full with the course
- of conduct, which should bring us to 4 p.m. or maybe thereafter a few minutes.
- 21 In section III of our response, we first set out the law. In a second part, we detail
- 22 how the evidence on record demonstrates that the standard for the case to move
- 23 forward, that the pro-Gbagbo forces carried out a widespread and systematic attack
- 24 directed against the civilian population perceived as supporting Mr Ouattara. In
- doing so, we also respond to the challenges of the Defence on the contextual elements.

- 1 I will be coming back tomorrow on the common plan when discussing the different
- 2 modes of liability, but specifically 25(3)(a), but I think it is important to recall now
- 3 how the attack unfolded.
- 4 By 27 November 2010, the implementation of the common plan had developed to
- 5 include a State or organisational policy to attack civilians considered to support Mr
- 6 Ouattara.
- 7 After the first round of the presidential elections, Mr Bédié encouraged the electorate
- 8 that had voted for him to support and vote for Mr Ouattara during the second round.
- 9 Strong from that support, Mr Ouattara was now the front runner for the second
- 10 round of the elections. Mr Gbagbo had been president since October 2000, a good
- 11 five years beyond his mandate which was marred by ethnic conflicts, attempted
- 12 coups and the separation of the country in two. The rebels occupied the north.
- 13 Mr Gbagbo ruled the south.
- 14 In August 2010, in preparation for the elections, Mr Gbagbo reminded his generals
- that they needed to be loyal since, after all, if he fell, they would fall too.
- 16 Mr Gbagbo and his inner circle, including Mr Blé Goudé, also prepared for violence.
- 17 They trained and armed pro-Gbagbo youth and militia. Mr Gbagbo requisitioned,
- for no legitimate operational reason, the army on 14 November 2010.
- 19 The campaign of the second round opened, and Mr Gbagbo started using
- 20 inflammatory language when referring to his opponent, Mr Ouattara. During a
- 21 political rally on 28 November, Mr Gbagbo stated that Mr Ouattara was responsible
- for the 1999 coup d'état against Mr Bédié, adding, and I quote, (Interpretation) "The
- 23 snake is not yet dead" (Speaks English) and "to not let their clubs down".
- 24 Mr Gbagbo further referred to Mr Ouattara as the originator of all the violence in Côte
- 25 d'Ivoire and added that after 28 November, the seed of violence must be removed for

1 good from Ivory Coast's political life. It is no coincidence that violence began from

- 2 the second round and continued until Mr Gbagbo's arrest.
- 3 This violence, as we will demonstrate, was directed against the civilian population
- 4 perceived as supporting Mr Ouattara. During the next five months or so, the FDS,
- 5 pro-Gbagbo youths, militia and mercenaries killed, raped and seriously injured
- 6 civilians perceived as Ouattara supporters in Abidjan.
- 7 Civilians perceived as Ouattara supporters were actual or perceived political
- 8 opposition activists and sympathisers. They were also civilians considered to be
- 9 opposition supporters due to their Muslim faith, Dioula ethnicity, and/or their
- 10 provenance from northern Côte d'Ivoire or other western African countries, as well as
- 11 Ivorians of West African descent.
- 12 Pro-Gbagbo forces attacked perceived Ouattara supporters following similar patterns,
- which I will come back to in a few minutes. They targeted pro-Ouattara
- 14 demonstrators and opposition party premises. They attacked perceived
- 15 pro-Ouattara neighbourhoods and mosques. They killed civilians based on
- 16 identification checks, particularly at roadblocks. And they used shelling or
- 17 indiscriminate fire against civilians perceived as Ouattara supporters or in their
- 18 neighbourhoods.
- 19 Some of the means of violence used evolved over time. As Mr Gbagbo became more
- 20 entrenched, he and Mr Blé Goudé increased the violence. For example, in late
- 21 February, and I've alluded to this and I will come back to that, the FDS began shelling
- 22 parts of Abobo, killing civilians. Around the same time in Yopougon, Mr Blé Goudé
- called for pro-Gbagbo youths to set up roadblocks. At these roadblocks, civilians
- 24 were persecuted and killed.
- 25 What tied these events together, in the words of the Pre-Trial Chamber in

- 1 Mr Blé Goudé's confirmation decision at paragraph 146, was Mr Gbagbo's and I quote,
- 2 "overarching coordinating role." The overall purpose was to keep him, and I quote,
- 3 "in power at any cost, including by use of violence against civilians."
- 4 The Prosecution submits that the evidence demonstrates that between 27 November
- 5 and on or around 12 April in Abidjan, pro-Gbagbo forces carried out a widespread
- 6 and systematic attack directed against a civilian population perceived to support Mr
- 7 Ouattara. And also, that this attack was carried out pursuant or in furtherance of a
- 8 State or organisational policy to carry out this attack.
- 9 Let me now turn to the main Defence challenges on the contextual elements.
- 10 Mr Gbagbo in annex 3, page 138, and Mr Blé Goudé in paragraphs 4 to 5 of their
- motions respectively argue, one, that the course of conduct involving the multiple
- 12 commission of acts referred to in Article 7(1) is not proven. They also indicate that
- 13 the State or organisational policy to commit an attack has also not been proven.
- 14 So I will address their arguments in turn, starting, like I mentioned, on the course of
- 15 conduct.
- 16 As to the course of conduct involving the multiple commission of acts referred to in
- 17 Article 7(1), the Prosecution's position is that the evidence on record of the Article 7(1)
- acts committed during the five charged incidents is sufficient in and of itself to
- 19 establish this course of conduct.
- 20 There were at least 142 murders, 17 rapes, 110 other inhumane acts and multiple acts
- 21 of persecution. The evidence shows that these acts were not random. They were
- 22 not committed out of coincidence. These were acts of violence committed by the
- 23 pro-Gbagbo forces against civilians perceived as Mr Ouattara's supporters in Abidjan
- 24 and during the post-election crisis. Time and location.
- 25 But there is more, your Honours. In addition to the five charged incidents, the

- 1 Prosecution has presented further evidence to prove the course of conduct. This
- 2 includes evidence of Article 7(1) acts committed during 20 other incidents.
- 3 And further, beyond these 20 additional incidents, you have additional testimonial
- 4 evidence regarding further Article 7(1) acts committed by pro-Gbagbo forces against
- 5 perceived Ouattara supporters during the post-election violence in Abidjan. This
- 6 evidence is set out in paragraph 229 and following of our response.
- 7 Mr Gbagbo argues in his motion at paragraph 3, sorry, paragraph 640 of annex 3, that
- 8 the purpose in the Prosecution's case of these additional incidents is not clear.
- 9 Our response: Let us be clear, the evidence of the Article 7(1) acts committed during
- 10 these other 20 incidents corroborates and supplements our demonstration that there
- 11 was a course of conduct. Also, and this point has to be made, because it is an
- important one, it is the course of conduct itself that needs to be proven, not every
- 13 single individual acts, the course of conduct itself.
- 14 The evidence of the 20 other incidents corroborates and supplements that pro-Gbagbo
- 15 forces carried out Article 7(1) acts against civilians perceived as Ouattara supporters
- in Abidjan during the crisis. And the further evidence I referred to above also
- 17 corroborates and supplements the same. So you have the five incidents, which
- 18 ultimately are there. You have 20 additional incidents to supplement, and then you
- 19 have further evidence on the record.
- 20 And the totality of this evidence, from the totality of this evidence, the Article 7(1) acts
- 21 follow similar patterns. The patterns that I will now describe demonstrates that the
- 22 acts of violence were not random acts or coincidences.
- 23 What are these patterns, your Honours?
- 24 The first pattern, the pro-Gbagbo forces targeted actual or perceived Ouattara
- 25 political activists and sympathisers mainly around demonstrations or political parties'

- 1 premises. For example, between or during the night of 1 December, a gendarmerie
- 2 unit from Yopougon attacked the RDR offices in Wassakara killing four civilians,
- 3 wounding seven.
- 4 And you've heard the testimony of 440 on this issue. He was there.
- 5 On 6 December, the CECOS BMO, which stands for, and I should have said it earlier,
- 6 Brigade de Maintien de l'ordre, executed a civilian during an RHDP demonstration in
- 7 Adjamé-Boribana.
- 8 The FDS fired indiscriminately at demonstrators during the 16 December march.
- 9 During the same march, GPP and FESCI members beat demonstrators. FESCI
- 10 members also shot at and injured demonstrators.
- On 3 March, the women's march, FDS killed seven women and wounded other
- 12 civilians. And again, this was a demonstration against the authority of Mr Gbagbo.
- On 8 April, forces under Simone Gbagbo's aide de camp executed the bodyguards of
- an RDR spokesperson and you heard this person testify. Pro-Gbagbo forces also
- 15 looted and destroyed the offices of political parties. They also looted and destroyed
- the homes of representatives of the opposition. These acts further corroborate this
- 17 pattern.
- 18 It is relevant to recall that, on the other hand, rallies held by Mr Gbagbo were not
- 19 attacked, but instead protected as the evidence on record demonstrates.
- 20 I will now describe the second evidentiary pattern. Pro-Gbagbo forces targeted
- 21 civilians, including religious representatives, in neighbourhoods inhabited by
- 22 perceived Ouattara supporters. This pattern is evidenced by the attacks on parts of
- 23 Abobo on 17 and 18 December in the aftermath of the 16 December march; the
- 24 indiscriminate fire or shelling of 3 and 17 of March took place also in Abobo,
- 25 predominantly a pro-Ouattara neighbourhood; the pro-Ouattara neighbourhoods of

- 1 Doukouré and Lem were attacked from 25 to 28 February and the Doukouré and
- 2 Mami Faitai neighbourhoods were attacked on 12 April.
- 3 On 15 March, the militia group of Maguy le Tocard and members of the BAE, the
- 4 Brigade Anti-Émeute, and gendarmerie attacked Port-Bouët II. They killed an imam
- 5 and other civilians.
- 6 On 19 March, GPP militia members under CRS1 instructions raided an imam's house
- 7 in Williamsville, again, killing the imam and other civilians.
- 8 Further corroborating the second pattern, pro-Gbagbo forces also looted and
- 9 destroyed mosques. They also looted shops owned by northerners or West Africans.
- 10 The third pattern. The pro-Gbagbo forces targeted civilians perceived as Ouattara
- supporters following identity checks. This happened particularly at roadblocks.
- We're in public session, your Honour. I will recall the testimony of a victim of 16
- 13 December incident and what happened to her and how she was stopped and what
- 14 happened next, where she was brought and how she was stopped by pro-Gbagbo
- 15 youth. I will not go any further because she was heard in private session, but it is
- 16 spelt out in our response.
- 17 After 25 February, the lynching or burning of suspected rebels by Young Patriots at
- 18 roadblocks in Yopougon became an almost daily occurrence. On 11 March,
- 19 parliament youths killed a man of Burkinabé origin in Yopougon because they
- 20 suspected him of being a rebel informant.
- 21 On 12 April, pro-Gbagbo forces went door to door identifying, as I've described
- 22 earlier, men as Ouattara supporters. They killed them and raped women.
- 23 Let me now describe the last pattern. The FDS shelled or fired indiscriminately in
- 24 areas densely populated by perceived Ouattara supporters. This pattern is
- 25 illustrated by obviously the 3 and 17 March charged incident, but is not limited to that,

- because in addition, the FDS shelled parts of Abobo at least on 26 and 27 February,
- 2 from 11 to 12 of March and also on 22 March.
- 3 And finally on 11 April, the Garde Républicaine shelled a bakery in Treichville.
- 4 Now, all of these incidents caused casualties, all of them. This pattern is also
- 5 illustrated by evidence from FDS and civilian witnesses. These witnesses testified
- 6 that from late February 2011, the FDS fired shells and placed mortars facing certain
- 7 locations. They also testified in February and in March, the FDS convoys fired
- 8 indiscriminately in areas between Camp Commando and other camps.
- 9 These are only some, some of the examples of these four patterns and again our
- 10 response details further.
- 11 A word now on Mr Gbagbo's submissions that the Prosecution relies on NGO and
- 12 UN reports containing anonymous hearsay. These submissions are in his motion in
- 13 annex 3, paragraph 764.
- 14 First, as stated by Mr Stewart in his presentation, at this midway stage of the
- 15 proceedings, the Chamber should refrain from evaluating the credibility and
- reliability of the evidence except in extremely limited circumstances.
- 17 Second, and more importantly, as stated in section II-B of our response, nothing
- 18 prevents the Chamber from relying on hearsay evidence under the Statute, certainly
- 19 not to corroborate and supplement the five charged incidents.
- 20 Nevertheless, we have addressed these concerns in our response, like I said, in section
- 21 II-B and section III, where we submit that the reports relied upon, specifically from
- 22 the UNOCI, are reliable sources of evidence. While indeed the UNOCI reports do
- 23 contain hearsay evidence, the methodology followed in collecting this information
- 24 ensures a sufficient degree of reliability.
- 25 To conclude on the course of conduct, these Article 7(1) acts were not unrelated, were

- 1 not random acts. We submit that the evidence clearly demonstrates that these acts
- 2 establish a course of conduct and which calls for the Chamber to send this case to the
- 3 next stage of the proceedings, because that is what we are discussing today.
- 4 Thank you, your Honours. I will stop here and continue tomorrow.
- 5 PRESIDING JUDGE TARFUSSER: [16:01:34] Thank you very much.
- 6 I adjourn the hearing until tomorrow at 9.30 hopefully. So continue with the
- 7 presentation by the Prosecutor, which will probably be concluded by tomorrow.
- 8 Okay. Thank you very much. The hearing is adjourned to tomorrow 9.30.
- 9 THE COURT USHER: [16:01:57] All rise.
- 10 (The hearing ends in open session at 4.01 p.m.)