Cour Pénale Internationale



# International Criminal Court

Original: English

No.: ICC-01/04-02/06

Date: 22 July 2016

### TRIAL CHAMBER VI

Before: Judge Robert Fremr, Presiding Judge

Judge Kuniko Ozaki Judge Chang-ho Chung

#### SITUATION IN THE DEMOCRATIC REPUBLIC OF THE CONGO

## IN THE CASE OF THE PROSECUTOR V. BOSCO NTAGANDA

#### **Public**

Public redacted version of "Response on behalf of Mr Ntaganda to "Confidential Redacted Version of 'Prosecution's eighteenth request for in-court protective measures' 2 June 2016, ICC-01/04-02/06-1362-Conf-Exp"",

13 June 2016, ICC-01/04-02/06-1388-Conf

Source: Defence Team of Mr Bosco Ntaganda

Document to be notified in accordance with regulation 31 of the *Regulations of the Court* to:

The Office of the Prosecutor

Ms Fatou Bensouda

Counsel for the Defence

Me Stéphane Bourgon

Mr James Stewart Me Christopher Gosnell
Ms Nicole Samson Me Marlene Yahya Haage

**Legal Representatives of Victims** 

Ms Sarah Pellet Mr Dmytro Suprun **Legal Representatives of Applicants** 

Unrepresented Victims Unrepresented Applicants

(Participation / Reparation)

The Office of Public Counsel for

Victims

The Office of Public Counsel for the

**Defence** 

States' Representatives Amicus Curiae

**REGISTRY** 

Registrar

Mr Herman von Hebel

**Counsel Support Section** 

**Victims and Witnesses Unit** 

Mr Nigel Verrill

**Detention Section** 

Victims Participation and Reparations Section

Further to: (i) the confidential redacted version of the "Prosecution's eighteenth request for in-court protective measures" submitted by the Office of the Prosecutor ("Prosecution") on 3 June 2016 ("Prosecution Request");¹ and (ii) Trial Chamber VI ("Chamber")'s "Supplemental decision on matters related to the conduct of proceedings" ("Supplemental Decision on Conduct of Proceedings") issued on 27 May 2016,² which provides that responses to in-court protective measures be filed within seven days of the notification of the request,³ Counsel representing Mr Ntaganda ("Defence") hereby submit this:

Response on behalf of Mr Ntaganda to "Prosecution's eighteenth request for incourt protective measures"

## "Defence Response"

1. The Defence opposes the Prosecution's request that Witness P-0850 be granted in-court protective measures in the form of facial and voice distortion as well as the use of a pseudonym. The Prosecution Request fails to identify any objectively justifiable security risk affecting *specifically* Witness P-0850, which would arise from the disclosure of his identity to the public. The Defence respectfully submits that the interests of justice require Witness P-0850 to testify publicly.

## **SUBMISSIONS**

2. The Defence submits that according to the Prosecution's own acknowledgement, Witness P-0850 has not been the subject of any direct or specific threat.<sup>4</sup>

<sup>&</sup>lt;sup>1</sup> ICC-01/04-02/06-1362-Conf-Red.

<sup>&</sup>lt;sup>2</sup> "Supplemental decision on matters related to the conduct of proceedings", 27 May 2016, ICC-01/04-02/06-1342.

<sup>&</sup>lt;sup>3</sup> Supplemental Decision on Conduct of Proceedings, para 14.

<sup>&</sup>lt;sup>4</sup> Prosecution Request, para.12.

- 3. In support of its Request, the Prosecution merely puts forward arguments of a general nature either insufficiently substantiated or unrelated and/or irrelevant to the situation of Witness P-0850 which are routinely made in support of requests for in-court protective measures, namely:
  - a. The Registry's assessment of the situation in Ituri, as set out in reports prepared long time before commencement of the trial, in November 2014<sup>5</sup>;
  - b. The Chamber's findings in its "Decision on Prosecution requests to impose restrictions on Mr Ntaganda's contacts", 6 which adjudicated allegations of witness interference directed at specific insider witnesses not including Witness P-0850 nor any other crime-base witnesses. It is noteworthy in this regard that the Chamber's decision was not aimed at establishing whether there exists a wider interference scheme in this case potentially involving all witnesses; and
  - c. The alleged presence in Witness P-0850's area of residence of the vaguely-defined categories of "[REDACTED]",7 "[REDACTED]",8 "demobilised UPC militia",9 and "still support Bosco Ntaganda",10 uncorroborated by any independently acquired information.
- 4. There are no distinctive factors specifically related to Witness P-0850 that have been put forth by the Prosecution. In fact, the Prosecution relies on the mere facts that other similar witnesses have been granted protective measures to justify in-court protective measures in the case of P-0850.<sup>11</sup> The Prosecution further relies on [REDACTED] to argue that "some of the Hema of his

<sup>&</sup>lt;sup>5</sup> "Registry's Report on the Security Situation in the Democratic Republic of the Congo", 7 November 2014, ICC-01/04-02/06-396-Conf, *referred to* at paragraph 9 of the Prosecution Request.

<sup>&</sup>lt;sup>6</sup> 18 August 2015, ICC-01/04-02/06-785-Conf-Exp, referred to at paragraph 9of the Prosecution Request.

<sup>&</sup>lt;sup>7</sup> Prosecution Request, para.7.

<sup>&</sup>lt;sup>8</sup> Prosecution Request, para.7.

<sup>&</sup>lt;sup>9</sup> Prosecution Request, para.8.

<sup>&</sup>lt;sup>10</sup> Prosecution Request, para.8.

<sup>&</sup>lt;sup>11</sup> Prosecution Request para 12.

community have publicly expressed their disapproval of Bosco Ntaganda's prosecution". The Prosecution does not demonstrate how the expressions of [REDACTED] community affects in any way to the situation of P-0850. Furthermore, a mere expression of disappointment towards a trial or the International Criminal Court in general is insufficient to meet the threshold of an objectively justifiable significant risk.

- 5. In-court protective measures should be determined on a case-by-case basis and not on general allegations that may apply to any given witness.
- 6. In fact, the above highlights that Witness P-0850's situation is no different from that of any other crime-base witness in any case before the court. The Prosecution's sole assertion relates to Witness P-0850's own concerns with being a Prosecution witness. Such subjective feeling is inherent to any testimony before a criminal court and would apply to any witness in this case.
- 7. The above factors fail to establish the existence of any objectively justifiable risk to the safety of Witness P-0850 should he testify publicly.
- 8. Furthermore, the Prosecution's repeated requests for the full set of in-court protective measures downplay the importance for the public to know the identity of witnesses. In this regard, the Defence recalls its previous submission that making a witness's identity known to the public increases the witness's commitment to tell the truth as well as his/her feeling of public accountability.<sup>13</sup>

#### **CONFIDENTIALITY**

9. Pursuant to Regulations 23bis (1) and (2) of the Regulations of the Court, this Defence Response is classified as confidential, as it responds to a filing bearing the same classification.

\_

<sup>&</sup>lt;sup>12</sup> Prosecution Request, para 8.

<sup>&</sup>lt;sup>13</sup> See e.g. "Response on behalf of Mr Ntaganda to 'Second Prosecution request for in-court protective measures'", 31 August 2015, ICC-01/04-02/06-801-Conf-Exp, para.10.

## **RELIEF SOUGHT**

10. In light of the above submissions, the Defence respectfully requests the Chamber to:

**REJECT** the Prosecution Request.

# RESPECTFULLY SUBMITTED ON THIS $22^{\rm ND}$ DAY OF JULY 2016

Me Stéphane Bourgon, Counsel for Bosco Ntaganda

The Hague, The Netherlands