

ANNEX B

**Public redacted version of
ICC-01/12-01/15-118-Conf-AnxB**

Summary of Witness MLI-OTP-P-0182

MLI-OTP-P-0182

Witness Pseudonym	MLI-OTP-P-0182	Duration (examination-in-chief)	Approximately 3 hours
Language of testimony	English	Type	OTP Investigation Team Leader
Charges / incidents: War crime of attacking protected objects (article 8(2)(e)(iv))			
Statements and exhibits, including annexes:		Exhibits	
		<ul style="list-style-type: none"> • MLI-OTP-0024-2747 (aerial photo of Timbuktu with names of sites) • MLI-OTP-0029-0202 to MLI-OTP-0029-0206 (recordings of the September 2015 interview of the Accused) • MLI-OTP-0037-0251 to MLI-OTP-0037-1115 (final transcripts of the September 2015 interview of the Accused) 	

P-0182 is [REDACTED] who currently works for the Office of the Prosecutor as the investigation team leader for the Mali situation.

Main Facts

P-0182 is expected to testify about the following:

Overview of the Investigation of the Charged Crime

1. P-0182's role in the OTP's investigation of the attack against buildings dedicated to religion and historic monuments in Timbuktu in 2012.

2. The investigative methods used in the investigation, such as field missions, interviews with fact and expert witnesses, collection of material from the Malian government and other governments and organisations, exploitation of open sources such as the Internet and print media, and forensic analysis, as well as the security context in which the investigation was conducted.
3. The types of evidence collected during the investigation, such as witness statements; expert reports on a number of topics including the architecture of the attacked buildings, determination of locations through geospatial analysis, forensic analysis of digital evidence, and the history of the conflict; contemporaneous documentary evidence, such as judgments issued by the Islamic Tribunal and rudimentary administrative records created by the armed groups; and a September 2015 interview of the Accused.

Summary of Evidence Regarding the Armed Groups and the Occupation

4. The time span of the occupation of Timbuktu by armed groups in 2012-2013.
5. The armed groups involved in the occupation and administration of Timbuktu.
6. The organs and institutions created by the armed groups, such as the presidency, the Islamic tribunal, the Islamic police, and the *Hisbah*, including the activities and composition of each.
7. The main leaders of the armed groups and of the various organs in Timbuktu.

Summary of Evidence Regarding the Accused's Role in the Occupation

8. The Accused's position and role in the *Hisbah*, including his duties and activities, his interaction with other leaders, and the approximate dates of his association with the *Hisbah*.
9. The Accused's involvement with other institutions, including the Islamic tribunal.

10. The Accused's participation in meetings between the armed groups and local leaders.
11. The Accused's missions outside Timbuktu on behalf of the armed groups, including a September 2012 mission during which the Accused was injured in a vehicle accident.

Summary of Evidence Regarding the Attack

12. The types of evidence collected during the investigation regarding the destruction of buildings dedicated to religion and historic monuments, including eye witness accounts, expert reports, audio-visual documentation, open sources, and the interview of the Accused.
13. The dates and locations of the attack against buildings dedicated to religion and historic monuments in Timbuktu between approximately 30 June and 11 July 2012.
14. The Accused's involvement in preparations for the attack, including his monitoring of cemeteries in Timbuktu in the months before the attack, his discussions with leaders of the armed groups regarding the legality of the mausoleums and the proposal to destroy them, his drafting of a sermon to be given on the eve of the attack justifying the destructions, and his determination of the order in which the mausoleums would be attacked.
15. The decisionmaking that led to the attack, including who made the decision and how it was communicated to the Accused.
16. The Accused's participation at the various sites of the attack, including his organisation and supervision of the attackers, his provision of material and moral support to the attackers, and his personal participation in the destruction of several sites.
17. The Accused's public statements explaining and justifying the destructions.

The September 2015 Interview of the Accused

18. P-0182's role in the September 2015 interview of the Accused.
19. The authenticity of the recordings and transcript of the interview.
20. The procedures used during the interview of the Accused, including the participation of article 55(2) and article 56 counsel and the explanations to the Accused of the purpose of the interview and of his rights.
21. The Accused's agreement, after consultation with article 55(2) duty counsel, to proceed with the interview.
22. The duration of the interview, including breaks and opportunities to consult with counsel, eat, pray, and rest.
23. P-0182's first-hand observations of the Accused's demeanour during the interview, including P-0182's perception of the voluntariness of the Accused's participation and the Accused's apparent understanding of the significance and possible consequences of the interview.
24. Specific portions of the Accused's statements during the interview.

[REDACTED]

25. [REDACTED]