

# **ANNEX A**

**Public**

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## Category 1: ICC Witness Statements - General

No.	ERN	Source	Document Type	Relevance and probative value	Relevant pages	Disclosed date
1.	<a href="#">DAR-OTP-0088-0219-R01</a>	P-0011	ICC Statement - General	Witness statement, dated 9 December 2005, contains information related to Ali Kushayb's ownership of a pharmacy in Garsila. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila.	0234 and 0235	30-Oct-2020
2.	<a href="#">DAR-OTP-0119-0503-R01</a>	P-0012	ICC Statement - General	Witness statement, dated 24 January 2007, is relevant because it contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The witness knew Mr Abd-Al-Rahman by both his legal name and his nickname – Ali Kushayb. It further contains information related to Mr Abd-Al-Rahman's physical characteristics, ownership of a pharmacy in Garsila, subordinates and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada of the Wadi Saleh.	0505, 0510, 0511 and 0512	30-Oct-2020
3.	<a href="#">DAR-OTP-0094-0119-R01</a>	P-0029	ICC Statement - General	Witness statement, dated 16 February 2006, contains information related to Ali Kushayb's ownership of a pharmacy in Garsila. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila.	0131	16-Nov-2020
4.	<a href="#">DAR-OTP-0095-0049-R01</a>	P-0044	ICC Statement - General	Witness statement, dated 25 March 2006, contains information related to Ali Kushayb's physical characteristics and ownership of a pharmacy in Garsila. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila and his physical characteristics are broadly consistent with those of Mr Abd-Al-Rahman.	0071	16-Nov-2020
5.	<a href="#">DAR-OTP-0097-0328-R01</a>	P-0060	ICC Statement - General	Witness statement, dated 2 April 2006, contains information related to Ali Kushayb's physical characteristics, ownership of a pharmacy in Garsila and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila, he was also known to occupy the same position of authority and his physical characteristics are broadly consistent with those of Mr Abd-Al-Rahman.	0333 and 0334	7-Dec-2020
6.	<a href="#">DAR-OTP-0110-0054-R01</a>	P-0085	ICC Statement - General	Witness statement, dated 18 September 2006, contains information related to Ali Kushayb's ownership of a pharmacy in Garsila. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila.	0065	7-Dec-2020

7.	<a href="#">DAR-OTP-0112-0142-R01</a>	P-0091	ICC Statement - General	Witness statement, dated 17 October 2006, contains information related to Ali Kushayb's physical characteristics, ownership of a pharmacy in Garsila and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada of the Wadi Saleh. The information is relevant because Mr Abd-Al-Rahman was also known to occupy the same position of authority in the same area, to own a pharmacy in Garsila and his physical characteristics are broadly consistent with those of Mr Abd-Al-Rahman.	0150, 0151, 0159 and 0161	7-Dec-2020
8.	<a href="#">DAR-OTP-0112-0175-R01</a>	P-0092	ICC Statement - General	Witness statement, dated 17 October 2006, contains information related Ali Kushayb's physical characteristics and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known to occupy the same position of authority and his physical characteristics are broadly consistent with those of Mr Abd-Al-Rahman.	0183 and 0189	7-Dec-2020
9.	<a href="#">DAR-OTP-0127-0318-R01</a>	P-0116	ICC Statement - General	Witness statement, dated 26 May 2007, contains information related to Ali Kushayb's position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known to occupy the same position of authority.	0331	16-Nov-2020
10.	<a href="#">DAR-OTP-0128-0042-R01</a>	P-0117	ICC Statement - General	Witness statement, dated 3 July 2007, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb and his physical characteristics. The information is relevant because this witness knew Mr Abd-Al-Rahman by both his legal name and his nickname – Ali Kushayb.	0044, 0445 and 0071	7-Dec-2020
11.	<a href="#">DAR-OTP-0124-0196-R01</a>	P-0119	ICC Statement - General	Witness statement, dated 2 March 2007, contains information related Mr Ab-Al-Rahman's place of origin. The information provided is relevant to establish that Ali Kushayb was also known to be from the same place of origin.	0216	7-Dec-2020
12.	<a href="#">DAR-OTP-0209-0029-R01</a>	P-0123	ICC Statement - General	Witness statement, dated 26 October 2017, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also contains information related to Mr Abd-Al-Rahman's place of origin, ownership and location of a pharmacy. The information is relevant because this witness uses the name Ali Kushayb in conjunction with variants of Mr Abd-Al-Rahman's legal name, indicating that they are referring to the same person.	0034, 0037 and 0041	7-Dec-2020
13.	<a href="#">DAR-OTP-0128-0128-R01</a>	P-0129	ICC Statement - General	Witness statement, dated 31 July 2007, contains information relevant to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because this witness uses the name Ali Kushayb in conjunction with variants of Mr Abd-Al-Rahman's legal name,	0134, 0135, 0142 and 0153	7-Dec-2020

				indicating that they are referring to the same person and that Ali Kushayb was also known to occupy the same position of authority as Mr Abd-Al-Rahman.		
14.	<a href="#">DAR-OTP-0201-0037-R01</a>	P-0585	ICC Statement - General	Witness statement, dated 26 June 2016, contains information related to Ali Kushayb's ownership of a pharmacy in Garsila and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy and occupy the same position of authority.	0044, 0048-0050, 0052 and 0065	30-Sep-2020
15.	<a href="#">DAR-OTP-0202-1588-R01</a>	P-0601	ICC Statement - General	Witness statement, dated 16 January 2017, contains information related to Ali Kushayb's subordinates and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known have the same subordinates when he occupied the same position of authority.	1605	7-Dec-2020
16.	<a href="#">DAR-OTP-0202-1496-R01</a>	P-0617	ICC Statement - General	Witness statement, dated 23 January 2017, contains information related to Ali Kushayb's place of origin and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known to be from the same place of origin and occupy the same position of authority.	1531	15-Oct-2020
17.	<a href="#">DAR-OTP-0206-0138-R01</a>	P-0673	ICC Statement - General	Witness statement, dated 12 August 2017, contains information related to Ali Kushayb's ownership of a pharmacy. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy.	0152	30-Sep-2020
18.	<a href="#">DAR-OTP-0209-0155-R01</a>	P-0697	ICC Statement - General	Witness statement, dated 4 November 2017, contains information related to Ali Kushayb's ownership of a pharmacy and its location close to the Agricultural Bank. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy at the same location.	0158	7-Dec-2020
19.	<a href="#">DAR-OTP-0210-0187-R01</a>	P-0717	ICC Statement - General	Witness statement, dated 11 April 2018, contains information related to Ali Kushayb's ownership of a pharmacy. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy.	0195	30-Sep-2020
20.	<a href="#">DAR-OTP-0210-0524-R01</a>	P-0724	ICC Statement - General	Witness statement, dated 26 May 2018, contains information related to Ali Kushayb's ownership of a pharmacy and its location close to the Agricultural Bank. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy at the same location.	0528	16-Nov-2020
21.	<a href="#">DAR-OTP-0210-0248-R01</a>	P-0736	ICC Statement - General	Witness statement, dated 19 April 2018, contains information related to Ali Kushayb's physical characteristics, ownership of a pharmacy and its location close to the Agricultural Bank. The information is relevant because Mr Abd-Al-Rahman	0254 and 0255	30-Sep-2020

				was also known to own a pharmacy at the same location and his physical characteristics are consistent with Mr Abd-Al-Rahman.		
22.	<a href="#">DAR-OTP-0211-0003-R01</a>	P-0757	ICC Statement - General	Witness statement, dated 24 May 2018, contains information related to Ali Kushayb's subordinates and position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada. The information is relevant because Mr Abd-Al-Rahman was also known have the same subordinates when he occupied the same position of authority.	0021	16-Nov-2020
23.	<a href="#">DAR-OTP-0212-0018-R01</a>	P-0769	ICC Statement - General	Witness statement, dated 4 July 2018, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also contains information related to Mr Abd-Al-Rahman's palace of origin and ownership of a pharmacy. The information is relevant because this witness knew Mr Abd-Al-Rahman by both his legal name and his nickname – Ali Kushayb.	0020, 0047, 0048 and 0086	7-Dec-2020
24.	<a href="#">DAR-OTP-0212-0296-R01</a>	P-0769	ICC Statement - General	Witness statement, dated 14 August 2018, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information is relevant because this witness knew Mr Abd-Al-Rahman by both his legal name and his nickname – Ali Kushayb	0322	7-Dec-2020
25.	<a href="#">DAR-OTP-0216-0600-R01</a>	P-0843	ICC Statement - General	Witness statement, dated 29 October 2020, contains information related to Ali Kushayb's ownership of a pharmacy in Garsila. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila.	0612	7-Dec-2020
26.	<a href="#">DAR-OTP-0217-0033-R01</a>	P-0879	ICC Statement - General	Witness statement, dated 27 November 2020, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also contains information related to Mr Abd-Al-Rahman's ownership of a pharmacy and its location close to the Agricultural Bank in Garsilla. The information is relevant because this witness knew Mr Abd-Al-Rahman by both his legal name and his nickname – Ali Kushayb. Mr Abd-Al-Rahman was also known to own a pharmacy close to the Agricultural Bank in Garsila.	0039	7-Dec-2020
27.	<a href="#">DAR-OTP-0216-0503-R01</a>	P-0884	ICC Statement - General	Witness statement, dated 23 October 2020, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also contains information related to Ali Kushayb's ownership of a pharmacy in Garsila and its location close to the Agricultural Bank in Garsilla. The information is relevant because Mr Abd-Al-Rahman was also known to own a pharmacy close to the Agricultural Bank in Garsila.	0511 and 0512	7-Dec-2020

## Category 2: ICC Witness Statements - Transcribed statements<sup>1</sup>

No.	ERN	Source	Document type	Relevance and probative value	Relevant pages	Disclosed date
1.	<a href="#">DAR-OTP-0158-0964-R01</a>	P-0131	ICC Statement - ICC transcribed statement	Witness transcribed statement, dated 15 September 2007, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information is relevant because the witness uses the name Ali Kushayb in conjunction with variants of Mr Abd-Al-Rahman’s legal name, indicating that they are referring to the same person.	0988	7-Dec-2020
2.	<a href="#">DAR-OTP-0158-1024-R01</a>	P-0131	ICC Statement - ICC transcribed statement	Witness transcribed statement, dated 15 September 2007, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information is relevant because the witness uses the name Ali Kushayb in conjunction with variants of Mr Abd-Al-Rahman’s legal name, indicating that they are referring to the same person and that the Government of Sudan have independently determined that Mr Abd-Al-Rahman and Ali Kushayb are the same person.	1082	7-Dec-2020
3.	<a href="#">DAR-OTP-0158-1091-R01</a>	P-0131	ICC Statement - ICC transcribed statement	Witness transcribed statement, dated 16 September 2007, contains information relevant to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information provided is relevant because the witness uses the name Ali Kushayb in conjunction with variants of Mr Abd-Al-Rahman’s legal name, indicating that they are referring to the same person.	1094	7-Dec-2020
4.	<a href="#">DAR-OTP-0158-1359-R01</a>	P-0131	ICC Statement - ICC transcribed statement	Witness transcribed statement, dated 17 September 2007, contains information related to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information provided is relevant because the witness, with reference to the provided map – <a href="#">DAR-OTP-0203-0040-R01</a> , uses the name Ali Kushayb in conjunction with variants of Mr Abd-Al-Rahman’s legal name, indicating that they are referring to the same person.	1393-1402	7-Dec-2020

<sup>1</sup> Contains only those transcribed statements that are only cited in the draft filing. The Prosecution will disclose the other transcripts of the same witness for the sake of completeness of the witness’ evidence.

### Category 3: Other non-witness material

No.	ERN	Source	Document Type	Relevance and probative value	Relevant pages	Disclosed date
1.	<a href="#">DAR-OTP-0037-0016</a>	OHCHR	Report	An information report, dated 11 January 2005, part of United Nations Commission of Inquiry collection. The report contains information related to Mr Abd-Al-Rahman's position of authority as a Janjaweed leader and the Akid of Akids or Aqid Ogada of the Wadi Saleh. The information is relevant because Ali Kushayb was also known to occupy the same position of authority.	0017-0018	15-Oct-2020
2.	<a href="#">DAR-OTP-0107-1151</a>	P-0275	Report	A report by Human Rights Watch, titled 'Entrenching Impunity Government Responsibility for International Crimes in Darfur', dated December 2005. The report uses variants of Mr Abd-Al-Rahman legal name together with the nickname Ali Kushayb. It is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb, indicating that they are referring to the same person.	1177 and 1228	30-Oct-2020
3.	<a href="#">DAR-OTP-0122-0009</a>	Government of Sudan	Audio / Video Material	An audio recording, dated 29 January 2007, of a meeting between the Office of the Prosecutor and members of the Sudanese Judicial Investigation Committee. The audio recording mentions Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information provided is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It shows that the Government of Sudan independently determined that Mr Abd-Al-Rahman and Ali Kushayb are the same person (English transcript of the audio recording at <a href="#">DAR-OTP-0202-0190</a> ).	N/A	16-Nov-2020
4.	<a href="#">DAR-OTP-0202-0190</a>	N/A	Transcript ENG	English translation of audio recording <a href="#">DAR-OTP-0122-0009</a> . An audio recording, dated 29 January 2007, of a meeting between the Office of the Prosecutor and members of the Sudanese Judicial Investigation Committee. The audio recording mentions Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information provided is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It shows that the Government of Sudan independently determined that Mr Abd-Al-Rahman and Ali Kushayb are the same person.	0196 and 0197	16-Nov-2020



5.	<a href="#">DAR-OTP-0123-0002</a>	Government of Sudan	Correspondence - Letter	A letter, dated 9 December 2006, by the Ministry of Justice of Republic of Sudan to the Office of the Prosecutor, titled 'The commission of Inquiry of Allegations of Violations Of Human Rights and Crimes Against Humanity in Darfur'. The letter mentions Mr Abd-Al-Rahman's legal name together with the nickname Ali Kushayb. It is relevant because it establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It shows that the Government of Sudan independently determined that Mr Abd-Al-Rahman and Ali Kushayb are the same person.	0003	30-Oct-2020
6.	<a href="#">DAR-OTP-0123-0006</a>	Government of Sudan	Correspondence - Letter	A letter, dated 31 January 2007, by the Ministry of Foreign Affairs of the Republic of Sudan to the Office of the Prosecutor, titled 'Reference: MFA/2/1' dated 31-JAN-2007 referring to a letter dated 10 January 2007'. The letter mentions Mr Abd-Al-Rahman's legal name together with the nickname Ali Kushayb. It is relevant because it establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also shows that the Government of Sudan independently determined that Mr Abd-Al-Rahman and Ali Kushayb are the same person.	0006	7-Dec-2020
7.	<a href="#">DAR-OTP-0124-0726</a>	Open Source	Media / press article	A media article from Sudan Media Center, dated 10 March 2007. The article purports to be an interview with Mr Abd-Al Rahman. The information is relevant because it reports Mr Abd-al-Rahman providing his full name and the origin of his nickname "Kushayb". The information is also relevant because it contains information relating to Mr Abd-Al Rahman's medical knowledge and ownership of a pharmacy (English translation of the article at <a href="#">DAR-OTP-0153-1646</a> ).	N/A	7-Dec-2020
8.	<a href="#">DAR-OTP-0153-1646</a>	N/A	Translation - ENG	English translation of <a href="#">DAR-OTP-0124-0726</a> . A media article from Sudan Media Center, dated 10 March 2007. The article purports to be an interview with Mr Abd-Al Rahman. The information is relevant because it reports Mr Abd-al-Rahman providing his full name and the origin of his nickname "Kushayb". The information is also relevant because it contains information relating to Mr Abd-Al Rahman's medical knowledge and ownership of a pharmacy.	1647	7-Dec-2020
9.	<a href="#">DAR-OTP-0128-0107-R01</a>	P-0117	Communication - E-mail	An e-mail provided by P-0117, dated 16 July 2007, titled 'Curriculum Vitae / Police Adjutant ALI MUHAMMAD ABD AL-RAHMAN KUSHAYB'. The e-mail purports to be a resume of a person that the witness knew as Mr Abd-Al-Rahman and nicknamed Ali Kushayb. It is relevant to establish the link	N/A	7-Dec-2020

				between Ali Muhammad Ali Abd-Al-Rahman and the nickname Ali Kushayb (English translation of the e-mail at <a href="#">DAR-OTP-0215-6789-R01</a> ).		
10.	<a href="#">DAR-OTP-0215-6789-R01</a>	N/A	Translation ENG	English translation of e-mail <a href="#">DAR-OTP-0128-0107-R01</a> . An e-mail provided by P-0117, dated 16 July 2007, titled 'Curriculum Vitae / Police Adjutant ALI MUHAMMAD ABD AL-RAHMAN KUSHAYB'. The e-mail purports to be a resume of a person that the witness knew as Mr Abd-Al-Rahman and nicknamed Ali Kushayb. It is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname Ali Kushayb.	6791	7-Dec-2020
11.	<a href="#">DAR-OTP-0128-0110-R01</a>	P-0117	Communication - E-mail	An e-mail provided by P-0117, dated 18 July 2007, attaching a photograph. The photograph purports to be that the witness knew as Mr Abd-Al-Rahman and nicknamed Ali Kushayb. It is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb and indicates that they are the same person.	0111	7-Dec-2020
12.	<a href="#">DAR-OTP-0134-0041-R01</a>	P-0131	Map	A hand drawn map provided by P-0131, dated 17 September 2007, that refers to Mr Abd-Al-Rahman by his legal name and his nickname Ali Kushayb. It is relevant to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also shows that Mr Ali Abd-Al-Rahman and Ali Kushayb are the same person (See also P-0131's transcribed statement at <a href="#">DAR-OTP-0158-1359-R01</a> ) (English translation of the map at <a href="#">DAR-OTP-0203-0040-R01</a> ).	N/A	7-Dec-2020
13.	<a href="#">DAR-OTP-0203-0040-R01</a>	N/A	Translation ENG	English translation of <a href="#">DAR-OTP-0134-0041-R01</a> . A hand drawn map provided by P-0131, dated 17 September 2007, that refers to Mr Abd-Al-Rahman by his legal name and his nickname Ali Kushayb. It is relevant to the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It also shows that Mr Ali Abd-Al-Rahman and Ali Kushayb are the same person (English translation of the map at <a href="#">DAR-OTP-0203-0040-R01</a> ).	0041	7-Dec-2020
14.	<a href="#">DAR-OTP-0138-0305</a>	Open Source	Media / press article	A media article, dated 2 April 2008, by the Sudan Tribune, titled 'Sudan confirms release of Darfur war crimes suspect indicted by ICC'. The article mentions Mr Abd-Al-Rahman's legal name together with the nickname Ali Kushayb. The information provided is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0305	31-Aug-2020
15.	<a href="#">DAR-OTP-0138-0307</a>	Open Source	Media / press article	A media article, dated 6 August 2007, by the Sudan Tribune, titled 'Darfur war crimes suspect has free rein despite ICC warrants'. The article mentions Mr Abd-Al-Rahman's legal name together with his nickname Ali Kushayb. The	0308	31-Aug-2020

				information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.		
16.	<a href="#">DAR-OTP-0156-0139</a>	Open Source	Media / press article	A media article, dated 22 June 2008, by the New Sudan Vision, titled ‘Beshir vows never to hand over suspected Darfur war criminals to ICC warns his PDF forces to be ready’. The article uses Mr Abd-Al-Rahman’s legal name together with the nickname Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0139	31-Aug-2020
17.	<a href="#">DAR-OTP-0157-1344</a>	Open Source	Media / press article	A media article, dated 16 October 2008, by the Sudan Tribune, titled ‘Sudan official report to UNSC in September shows no arrest for Kushayb’. The article uses Mr Abd-Al-Rahman’s legal name together with the nickname Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	1344	7-Dec-2020
18.	<a href="#">DAR-OTP-0159-0672</a>	P-0364	Report	A report, titled ‘Darfur: A New History of a Long War’, dated 2008. The report contains information related to Ali Kushayb being a medical assistant. The information provided is relevant because Mr Abd-Al-Rahman was also known to be a medical assistant, indicating that they are referring to the same person.	0743	7-Dec-2020
19.	<a href="#">DAR-OTP-0161-0109</a>	Open Source	Media / press article	A media article, dated 12 June 2008, by the Sudan Tribune, titled ‘Darfur rebel chief says will surrender to ICC if charged’. The article uses Abd-Al-Rahman’s legal name together with the nickname Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0111	31-Aug-2020
20.	<a href="#">DAR-OTP-0173-0415</a>	Open Source	Media / press article	A media article, dated 23 June 2008, by <a href="http://www.islamicafrica.com">www.islamicafrica.com</a> , titled ‘Sudan president challenges world to impose sanctions over Darfur suspects’. The article uses Abd-Al-Rahman’s legal name together with the nickname Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0417, 0425, 0428, 0429 and 0449	31-Aug-2020
21.	<a href="#">DAR-OTP-0174-0108</a>	Open Source	Media / press article	A media article, dated 2 January 2008, by the Sudan Tribune titled ‘Darfur war crimes suspect attempted travel on a forged passport’. The article uses Mr Abd-Al-Rahman’s legal name together with the nickname Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0109	31-Aug-2020
22.	<a href="#">DAR-OTP-0174-0238</a>	Open Source	Media / press article	A media article, dated 25 June 2008, by the Sudan Tribune, titled ‘Sudan contemplated extraditing Darfur suspects to ICC: Official’. The article uses	0238	31-Aug-2020

				Abd-Al-Rahman's legal name together with the nickname Ali Kushayb. The information provided is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.		
23.	<a href="#">DAR-OTP-0201-0271</a>	Open Source	Media / press article	A media article, dated 4 December 2008, by the Guardian, titled 'Man blamed for Darfur says I am at peace with myself'. The article mentions Abd-Al-Rahman's legal name together with the nickname Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0271	31-Aug-2020
24.	<a href="#">DAR-OTP-0212-0108</a>	P-0769	Correspondence – Letter	A letter, dated 6 November 2005, from Ministry of Defence of the Republic of Sudan to the Head of National Intelligence and Security Service. The letter uses Mr Abd-Al-Rahman's legal name. It is relevant because P-0769 in his statement ( <a href="#">DAR-OTP-0212-0018-R01</a> ) establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the letter at <a href="#">DAR-OTP-0215-4658</a> ).	N/A	7-Dec-2020
25.	<a href="#">DAR-OTP-0215-4658</a>	N/A	Translation ENG	English translation of letter <a href="#">DAR-OTP-0212-0108</a> . A letter, dated 6 November 2005, from Ministry of Defence of the Republic of Sudan to the Head of National Intelligence and Security Service. The letter uses Mr Abd-Al-Rahman's legal name. It is relevant because P-0769 in his statement ( <a href="#">DAR-OTP-0212-0018-R01</a> ) establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	4660	7-Dec-2020
26.	<a href="#">DAR-OTP-0216-0119</a>	P-0869	Video Material	A video, dated 21 March 2020, in which Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the video at <a href="#">DAR-OTP-0216-0797</a> ).	N/A	7-Dec-2020
27.	<a href="#">DAR-OTP-0216-0795</a>	N/A	Transcript	Transcript in Arabic of video <a href="#">DAR-OTP-0216-0119</a> . In the video, dated 21 March 2020, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the video at <a href="#">DAR-OTP-0216-0797</a> ).	N/A	7-Dec-2020
28.	<a href="#">DAR-OTP-0216-0797</a>	N/A	Translation ENG	English translation of video <a href="#">DAR-OTP-0216-0119</a> . In the video, dated 21 March 2020, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The	0799	7-Dec-2020

				information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.		
29.	<a href="#">DAR-OTP-0216-0120</a>	P-0869	Video Material	A video, dated 25 March 2020, in which Mr Abd-Al-Rahman introduces himself by his legal name – Ali Muhammad Ali Abd-Al-Rahman and states that he is a medical assistant. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information is also relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila (English translation of the video at <a href="#">DAR-OTP-0216-0802</a> ).	N/A	7-Dec-2020
30.	<a href="#">DAR-OTP-0216-0800</a>	N/A	Transcript	Transcript in Arabic of video <a href="#">DAR-OTP-0216-0120</a> . In the video, dated 25 March 2020, Mr Abd-Al-Rahman introduces himself by his legal name – Ali Muhammad Ali Abd-Al-Rahman and states that he is a medical assistant. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information is also relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila (English translation of the video at <a href="#">DAR-OTP-0216-0802</a> ).	N/A	7-Dec-2020
31.	<a href="#">DAR-OTP-0216-0802</a>	N/A	Translation ENG	English translation of video <a href="#">DAR-OTP-0216-0120</a> . In the video, dated 25 March 2020, Mr Abd-Al-Rahman introduces himself by his legal name – Ali Muhammad Ali Abd-Al-Rahman and states that he is a medical assistant. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. The information is also relevant because Mr Abd-Al-Rahman was also known to own a pharmacy in Garsila (English translation of the video at <a href="#">DAR-OTP-0216-0802</a> ).	0804	7-Dec-2020
32.	<a href="#">DAR-OTP-0216-0127</a>	OTP	Audio recording – Phone call	An audio recording of a phone call, dated 6 April 2020, between the Office of the Prosecutor, Mr Abd-Al-Rahman and P-0869. During the phone call, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It is also relevant to establish Mr Abd-Al-Rahman's place of origin and professional occupation as a medical assistant because they match those of Ali Kushayb (English translation of the phone call at <a href="#">DAR-OTP-0215-6963</a> ).	N/A	7-Dec-2020
33.	<a href="#">DAR-OTP-0215-6865</a>	N/A	Transcript	Transcript in Arabic of audio recording of a phone call <a href="#">DAR-OTP-0216-0127</a> . An audio recording of a phone call, dated 6 April 2020, between the Office of	N/A	7-Dec-2020

				the Prosecutor, Mr Abd-Al-Rahman and P-0869. During the phone call, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It is also relevant to establish Mr Abd-Al-Rahman’s place of origin and professional occupation as a medical assistant because they match those of Ali Kushayb (English translation of the phone call at <a href="#">DAR-OTP-0215-6963</a> ).		
34.	<a href="#">DAR-OTP-0215-6963</a>	N/A	Translation ENG	English translation of audio recording of a phone call <a href="#">DAR-OTP-0216-0127</a> . An audio recording of a phone call, dated 6 April 2020, between the Office of the Prosecutor, Mr Abd-Al-Rahman and P-0869. During the phone call, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb. It is also relevant to establish Mr Abd-Al-Rahman’s place of origin and professional occupation as a medical assistant because they match those of Ali Kushayb.	6966	7-Dec-2020
35.	<a href="#">DAR-OTP-0216-0128</a>	OTP	Audio recording – Phone call	An audio recording of a phone, dated 7 April 2020, between the Office of the Prosecutor, Mr Abd-Al-Rahman and P-0869. During the phone call, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the phone call at <a href="#">DAR-OTP-0215-6974</a> ).	N/A	7-Dec-2020
36.	<a href="#">DAR-OTP-0215-6873</a>	N/A	Transcript	Transcript in Arabic of audio recording of a phone call <a href="#">DAR-OTP-0216-0128</a> . An audio recording of a phone, dated 7 April 2020, between the Office of the Prosecutor, Mr Abd-Al-Rahman and P-0869. During the phone call, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the phone call at <a href="#">DAR-OTP-0215-6974</a> ).	N/A	7-Dec-2020
37.	<a href="#">DAR-OTP-0215-6974</a>	N/A	Translation ENG	English translation of audio recording of phone call <a href="#">DAR-OTP-0216-0128</a> . An audio recording of a phone, dated 7 April 2020, between the Office of the	0679	7-Dec-2020



				Prosecutor, Mr Abd-Al-Rahman and P-0869. During the phone call, Mr Abd-Al-Rahman introduces himself by both his legal name – Ali Muhammad Ali Abd-Al-Rahman and his nickname – Ali Kushayb. The information is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.		
38.	<a href="#">DAR-OTP-0216-0234</a>	Mr Abd-Al Rahman	Certificate	A copy of Certificate of Civil Registration that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin (English translation of the document at <a href="#">DAR-OTP-0216-0763</a> ).	N/A	30-Sep-2020
39.	<a href="#">DAR-OTP-0216-0763</a>	N/A	Translation ENG	English translation of document <a href="#">DAR-OTP-0216-0234</a> . A copy of Certificate of Civil Registration that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin.	0764	7-Dec-2020
40.	<a href="#">DAR-OTP-0216-0235</a>	Mr Abd-Al Rahman	Identifying document	A copy of National Identification Card that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's professional occupation as a medical assistant and place of origin. The information is relevant because evidence shows Ali Kushayb was also known to be a medical assistant and from the same place of origin (English translation of the document at <a href="#">DAR-OTP-0216-0765</a> ).	N/A	30-Sep-2020
41.	<a href="#">DAR-OTP-0216-0765</a>	N/A	Translation ENG	English translation of document <a href="#">DAR-OTP-0216-0235</a> . A copy of National Identification Card that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's professional occupation as a medical assistant and place of origin. The information is relevant because evidence shows Ali Kushayb was known to be a medical assistant and from the same place of origin.	0766	7-Dec-2020
42.	<a href="#">DAR-OTP-0216-0237</a>	Mr Abd-Al Rahman	Identifying document	A copy of Medical Insurance Card, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin (English translation of the document at <a href="#">DAR-OTP-0216-0767</a> ).	N/A	30-Sep-2020
43.	<a href="#">DAR-OTP-0216-0767</a>	N/A	Translation ENG	English translation of document <a href="#">DAR-OTP-0216-0237</a> . A copy of Medical Insurance Card, that Mr Abd-Al-Rahman had in his possession when he	0768-0769	7-Dec-2020

				voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin.		
44.	<a href="#">DAR-OTP-0216-0239</a>	Mr Abd-Al Rahman	Identifying document	A copy of Driving Licence, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin (English translation of the document at <a href="#">DAR-OTP-0216-0770</a> ).	N/A	30-Sep-2020
45.	<a href="#">DAR-OTP-0216-0770</a>	N/A	Translation ENG	English translation of document <a href="#">DAR-OTP-0216-0239</a> . A copy of Driving Licence, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin.	0771-0772	7-Dec-2020
46.	<a href="#">DAR-OTP-0216-0241</a>	Mr Abd-Al Rahman	Identifying document	A copy of Certification of Nationality, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin (English translation of the document at <a href="#">DAR-OTP-0216-0773</a> ).	N/A	30-Sep-2020
47.	<a href="#">DAR-OTP-0216-0773</a>	N/A	Translation ENG	English translation of document <a href="#">DAR-OTP-0216-0241</a> . A copy of Certification of Nationality, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin.	0774-0775	7-Dec-2020
48.	<a href="#">DAR-OTP-0216-0243</a>	Mr Abd-Al Rahman	Certificate	A copy of Age Estimation Certificate, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin (English translation of the document at <a href="#">DAR-OTP-0216-0776</a> ).	N/A	30-Sep-2020
49.	<a href="#">DAR-OTP-0216-0776</a>	N/A	Translation ENG	English translation of document <a href="#">DAR-OTP-0216-0243</a> . A copy of Age Estimation Certificate, that Mr Abd-Al-Rahman had in his possession when he voluntarily surrendered. It contains information related to Mr Abd-Al-Rahman's place of origin. The information is relevant because evidence shows Ali Kushayb was also from the same place of origin.	0777	7-Dec-2020



50.	<a href="#">DAR-OTP-0216-0702</a>	UNCOI Collection	Report	A sealed file from the International Commission of Inquiry on Darfur, dated 25 January 2005, titled 'Placed in the custody of the Secretary-General to be handed over to a competent prosecutor (the ICC Prosecutor, according to the Commission's recommendations)'. The file uses variants of Mr Abd-Al-Rahman's legal name together with the nickname Ali Kushayb. It is relevant to establish the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	0726	7-Dec-2020
51.	<a href="#">DAR-OTP-0216-0792</a>	Mr Abd-Al Rahman	Audio / Video Material	An audio recording of a poem of some kind saved on an SD card found in a mobile phone that Mr Abd-Al-Rahman had in his possession at the time he voluntarily surrendered. The poem uses the name Ali Kushayb. The information is relevant because it shows a link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the poem at <a href="#">DAR-OTP-0215-6831</a> ).	N/A	7-Dec-2020
52.	<a href="#">DAR-OTP-0215-6816</a>	N/A	Transcript	Transcript in Arabic of poem <a href="#">DAR-OTP-0216-0792</a> . An audio recording of a poem of some kind saved on an SD card found in a mobile phone that Mr Abd-Al-Rahman had in his possession at the time he voluntarily surrendered. The poem uses the name Ali Kushayb. The information is relevant because it shows a link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb (English translation of the poem at <a href="#">DAR-OTP-0215-6831</a> ).	N/A	7-Dec-2020
53.	<a href="#">DAR-OTP-0215-6831</a>	N/A	Translation ENG	English translation of poem <a href="#">DAR-OTP-0216-0792</a> . An audio recording of a poem of some kind saved on an SD card found in a mobile phone that Mr Abd-Al-Rahman had in his possession at the time he voluntarily surrendered. The poem uses the name Ali Kushayb. The information is relevant because it shows a link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	6833	7-Dec-2020
54.	<a href="#">DAR-OTP-0217-0030</a>	OTP	Communication - E-mail	The e-mail, dated 26 December 2019, from P-0869 to the ICC. This e-mail contains information related to first contact that P-0869 made with the ICC in relation to Ali Kushayb (English translation of e-mail at <a href="#">DAR-OTP-0215-6799</a> ).	N/A	7-Dec-2020
55.	<a href="#">DAR-OTP-0215-6799</a>	N/A	Translation ENG	English translation of e-mail <a href="#">DAR-OTP-0217-0030</a> . The e-mail, dated 26 December 2019, from P-0869 to the ICC. This e-mail contains information related to first contact that P-0869 made with the ICC in relation to Ali Kushayb.	6800	7-Dec-2020

### Category 4: ICC Investigator's Reports of Screening Notes

No.	ERN	Source	Document Type	Relevance and probative value	Relevant Page	Disclosed Date
1.	<a href="#">DAR-OTP-0215-7065-R01</a>	OTP	ICC Investigator's Report	P-0896 stated that several days after, he went to the Mukjar market for shopping. At the butchery in the market, he saw a tall man with dark black skin in khaki green uniform carrying a metallic axe of wooden handle in his hand. That prompted him to ask one person in the market who that man in the military khaki green uniform with the axe was. The person replied that he was Abd-Al-Rahman also commonly known as KUSHAYB and that he was the leader of the Janjaweed. It is relevant because it establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	N/A	7-Dec-2020
2.	<a href="#">DAR-OTP-0215-7065-R01</a>	OTP	ICC Investigator's Report	P-0899 stated that sometimes he also heard people in his neighbourhood calling Ali Kushayb by the name Abd-Al-Rahman. It is relevant because it establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	N/A	7-Dec-2020
3.	<a href="#">DAR-OTP-0215-7065-R01</a>	OTP	ICC Investigator's Report	P-0902 stated that prior to 5 March 2004, P-0902 saw Ali Kushayb on a few occasions at Deleig market. He also heard people calling him Abd-al-Rahman at Deleig market. He knew Ali KUSHAYB because whenever Ali Kushayb would visit Deleig market, people in the market were referring and talking about him that he was the leader of Janjaweed. It is relevant because it establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	N/A	7-Dec-2020
4.	<a href="#">DAR-OTP-0215-7065-R01</a>	OTP	ICC Investigator's Report	P-0903 stated that during his stay in the prison he witnessed a visit from an individual who was called Ali Kushayb. His real name according to P-0903 was Ali-Abd Rahman Kushayb, who was black, slim and slightly tall and thin. It is relevant because it establishes the link between Ali Muhammad Ali Abd-Al-Rahman and the nickname – Ali Kushayb.	N/A	7-Dec-2020