Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 International Criminal Court
- 2 Trial Chamber X
- 3 Situation: Republic of Mali
- 4 In the case of The Prosecutor v. Al Hassan Ag Abdoul Aziz Ag Mohamed
- 5 Ag Mahmoud ICC-01/12-01/18
- 6 Presiding Judge Antoine Kesia-Mbe Mindua, Judge Tomoko Akane and
- 7 Judge Kimberly Prost
- 8 Trial Hearing Courtroom 3
- 9 Monday, 19 September 2022
- 10 (The hearing starts in open session at 9.31 a.m.)
- 11 THE COURT USHER: [9:31:13] All rise.
- 12 The International Criminal Court is now in session.
- 13 Please be seated.
- 14 PRESIDING JUDGE MINDUA: [9:32:21](Interpretation) The hearing is in session.
- 15 Good morning, everybody.
- 16 Court officer, please call the case.
- 17 THE COURT OFFICER: [9:32:30] Good morning, Mr President, your Honours.
- 18 This is the situation in the Republic of Mali, in the case of The Prosecutor versus
- 19 Al Hassan Ag Abdoul Aziz Ag Mohamed Ag Mahmoud, case reference
- 20 ICC-01/12-01/18.
- 21 And for the record, we are in open session.
- 22 PRESIDING JUDGE MINDUA: [9:32:53](Interpretation) Thank you, court officer.
- 23 We will start with the introductions of the various teams, starting with
- 24 the Prosecution, please, Mr Prosecutor.
- 25 MR DUTERTRE: [9:33:09](Interpretation) Good morning, Mr President. Good

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 morning, your Honours. The Prosecution today consists of Sandra Schoeters,
- 2 Marie-Jeanne Sardachti on my right, and myself, Gilles Dutertre. And I would like
- 3 to note that today is the 200th day of hearing and this is the highest in this case.
- 4 PRESIDING JUDGE MINDUA: [9:33:40](Interpretation) Thank you very much,
- 5 *Maître* Dutertre.
- 6 The -- the Registry has also drawn our attention to the fact that it's the 200th day of
- 7 the hearing. And congratulations to everybody. Congratulations to the Registry,
- 8 the court reporters, the interpreters, who work every day, sometimes for long sessions,
- 9 and obviously our security officers whom I must not forget, as usual. I shall not
- 10 forget my colleagues here in the chamber who also offer themselves up every day, as
- we all do, and particularly during the time of the COVID-19 pandemic, we were here
- 12 every day at the hearing working towards international justice to respect the rights of
- 13 the accused and to try and ensure that our trials are as short as possible.
- 14 So it is a day to celebrate, but also there are other things we must bear in mind.
- 15 So, Ms Gerry, please, for the Defence.
- 16 MS GERRY: [9:35:16] Good morning, Mr President, your Honours. Good morning
- 17 to everyone in and around the Court, and congratulations for making it this far.
- 18 Today, Mr Al Hassan is represented by myself, Felicity Gerry, by Melinda Taylor,
- 19 who sits to my right and by Maauloud Ansary who sits behind me, closest to
- 20 Mr Al Hassan, who is also here. Thank you.
- 21 PRESIDING JUDGE MINDUA: [9:35:49](Interpretation) Thank you, Ms Gerry.
- 22 And I would also like to see -- to welcome Ms Taylor back and to welcome Mr Hassan
- 23 to today's proceedings.
- 24 Legal Representative of Victims.
- 25 MR KASSONGO: [9:36:07](Interpretation) Good morning. Thank you,

Trial Hearing
WITNESS: MLI-D28-P-0551

(Open Session)

- 1 your Honour. Good morning, everybody. The Legal Representative of Victims
- 2 teams comprises Ms Tovia Vila Romane, my assistant, and I am here too,
- 3 *Maître* Kassongo. All the team would like join in with the congratulations
- 4 mentioned so far today and we would like to thank the audience to -- or those in
- 5 the public gallery at our 200th day.
- 6 PRESIDING JUDGE MINDUA: [9:36:51](Interpretation) Thank you,
- 7 Maître Kassongo.
- 8 So today we are going to hear our Defence witness D-0551, so I turn to our witness.
- 9 Good morning, Mr Witness. Can you hear me?
- 10 WITNESS: MLI-D28-P-0551
- 11 (The witness speaks French)
- 12 (The witness gives evidence via video link)
- 13 THE WITNESS: [9:37:09](Interpretation) Yes, I can hear you.
- 14 PRESIDING JUDGE MINDUA: [9:37:15](Interpretation) Thank you. Very good,
- 15 Mr Witness. On behalf of the Chamber, I would like to welcome you. You are
- 16 going to testify to help the Chamber establish the case -- the truth in the case against
- 17 Mr Al Hassan.
- Mr Witness, protective measures have been put in place for the Chamber so that your
- 19 identity will not be revealed to the public.
- 20 Thus, whenever you have to give details which might reveal your identity, we will
- 21 discuss these matters in a private session. In that way, nobody outside the people
- 22 present in the courtroom will be able to hear you. Have you understood?
- 23 THE WITNESS: [9:38:32](Interpretation) Yes, I've understood.
- 24 PRESIDING JUDGE MINDUA: [9:38:35](Interpretation) Thank you very much,
- 25 Mr Witness.

Trial Hearing
WITNESS: MLI-D28-P-0551

(Open Session)

- 1 We shall now proceed to your solemn engagement under paragraph 66(1) of
- 2 the Rules of Procedure and Evidence.
- 3 So, on your desk you have a piece of paper bearing an official formula.
- 4 THE WITNESS: [9:39:02](Interpretation) Yes.
- 5 PRESIDING JUDGE MINDUA: [9:39:03](Interpretation) Very good.
- 6 This is your solemn undertaking by which you will swear to tell the truth, the whole
- 7 truth and nothing but the truth. I would therefore request you to read out loud what
- 8 it says on this document. Please go ahead.
- 9 THE WITNESS: [9:39:35](Interpretation) I declare solemnly that I will speak
- 10 the truth, the whole truth, and nothing but the truth.
- 11 PRESIDING JUDGE MINDUA: [9:39:48](Interpretation) Thank you very much,
- 12 Mr Witness.
- 13 You are now under oath. The representative of the Victims and Witness Section and
- 14 the representative of the Defence will have explained to you already what this means.
- 15 I will therefore not return to that. But I do have some practical advice for you.
- 16 You need to bear in mind throughout your testimony that everything said in this
- 17 courtroom is transcribed by court reporters and translated simultaneously into
- 18 a number of languages by interpreters. Do not start speaking until the person
- 19 questioning you has finished putting the question. There will need to be breaks and
- 20 pauses. These pauses are essential so that your statements can be duly recorded.
- 21 Of course, if you have a question, just raise your hand to indicate that you would like
- 22 to speak.
- 23 You will be questioned first by the Defence, who called you here today, then by
- 24 the Office of the Prosecutor for the cross-examination, and certainly by the Legal
- 25 Representative of Victims and finally, perhaps, by the Chamber.

Trial Hearing

WITNESS: MLI-D28-P-0551

ICC-01/12-01/18

- 1 Have you understood?
- 2 THE WITNESS: [9:42:08](Interpretation) Yes, I've understood everything.
- 3 PRESIDING JUDGE MINDUA: [9:42:11](Interpretation) Very good, Mr Witness.

(Private Session)

- So without further ado, I pass the floor to the Defence for the start of 4
- 5 the examination-in-chief.
- 6 Ms Gerry, you have the floor.
- 7 MS GERRY: [9:42:25] Thank you, Mr President. May we briefly go into private
- 8 session to deal with identification issues, please.
- 9 PRESIDING JUDGE MINDUA: [9:42:37](Interpretation) Yes, of course.
- 10 Court officer, private session, please.
- 11 (Private session at 9.42 a.m.)
- 12 THE COURT OFFICER: [9:42:48] We're in private session, Mr President.
- 13 (Redacted)
- 14 (Redacted)
- 15 (Redacted)
- 16 (Redacted)
- 17 (Redacted)
- 18 (Redacted)
- 19 (Redacted)
- 20 (Redacted)
- 21 (Redacted)
- 22 (Redacted)
- 23 (Redacted)
- 24 (Redacted)
- 25 (Redacted)

(Private Session)

Trial Hearing

WITNESS: MLI-D28-P-0551

(Private Session)

Trial Hearing

WITNESS: MLI-D28-P-0551

(Private Session)

Trial Hearing

WITNESS: MLI-D28-P-0551

(Open Session)

n) ICC-01/12-01/18

- 1 (Open session at 9.55 a.m.)
- 2 THE COURT OFFICER: [9:55:01] We're back in open session, Mr President.
- 3 PRESIDING JUDGE MINDUA: [9:55:05](Interpretation) Thank you very much,
- 4 court officer.
- 5 Ms Gerry.
- 6 MS GERRY: [9:55:09]
- 7 Q. [9:55:15] Mr Witness, you have told us that there were meetings that took place
- 8 between the representatives for young people and the community and the authorities.
- 9 We are particularly interested in the period from 2009 to 2012.
- 10 Can I ask you to focus on that period, 2009 to 2012, please.
- 11 A. [9:55:57] Yes.
- 12 Q. [9:55:58] Thank you. And can you help us to understand if -- if possible, if
- there is an order in which those meetings took place through those years. So, for
- 14 example, if we take 2009, who were the meetings between?
- 15 A. [9:56:29] In 2009 -- may I speak? May I continue? In 2009, the meetings
- 16 involved primarily the community authorities, religious organisations, the young
- people, and those in charge of managing hotels and places where alcoholic drinks
- 18 could be consumed.
- 19 Q. [9:57:27] And were the meetings the same in 2010, or different?
- 20 A. [9:57:39] No, it was more or less the same meetings which continued.
- 21 Q. [9:57:46] And were the meetings the same in 2011, or different?
- 22 A. [9:57:59] That changed in 2011, 2011 to the beginning of 2012.
- 23 Q. [9:58:10] Thank you. I just want you to then break that down a little bit.
- 24 We're going to start with focusing on 2009 and 2010, where you told us the meetings
- 25 involved primarily community authorities, religious organisations, young people and

(Open Session)

ICC-01/12-01/18

- 1 those in charge of hotels.
- 2 Can you help us as to what you mean by "community authorities", please.
- 3 A. [9:58:54] Community authorities were the heads of neighbourhoods,
- 4 the chef de quartier, the notables, the marabout, the women, those opinion leaders and
- 5 the customary chiefs.
- 6 Q. [9:59:44] Thank you. You told us there were members of religious
- 7 organisations present. What were their titles or how would you describe those who
- 8 represented religious organisations?
- 9 A. [10:00:06] That's the Islamic council, the association of young Muslims,
- the imams, the *qadis*, the High Islamic Council. That's it.
- 11 Q. [10:00:48] Thank you. Can you just explain to us what is a marabout.
- 12 A. [10:01:00] A marabout, this is somebody who has a certain knowledge of Islam.
- 13 Q. [10:01:15] Thank you.
- 14 A. [10:01:15] He teaches --
- 15 Q. [10:01:27] Sorry, you told us "teaches". Were you going to go on to say
- something else? I'm sorry, I interrupted you.
- 17 A. [10:01:43] Yes, I just wanted to say that he teaches the Koran to children, to
- 18 students, pupils.
- 19 Q. [10:01:56] Thank you. I apologise. I'll try not to interrupt you again.
- 20 Can you tell us what you mean by "opinion leaders".
- 21 A. [10:02:23] Opinion leaders are people who are well respected. They are
- 22 listened to. And generally, when they speak, people take into account what they
- 23 say.
- Q. [10:02:48] And can you tell us what you mean by "qadi".
- 25 A. [10:03:00] The *qadis* are people who render justice when there's an issue with

(Open Session)

ICC-01/12-01/18

- 1 regards to inheritance, when there's a family problem between a husband and wife,
- 2 a marital problem. When there are other problems in the society between people,
- 3 that person renders justice.
- 4 Q. [10:03:39] And just focusing on qadis for a moment. You've told us the qadis
- 5 were present in the meetings in 2009 and 2010. Were there *qadis* in Mali before those
- 6 times?
- 7 A. [10:04:04] Yes, of course, there were *qadis* before.
- 8 [10:04:08] And were there *qadis* in Timbuktu before those times? Q.
- 9 A. [10:04:19] Yes, there were a lot of *qadis*.
- 10 [10:04:27] And were there *qadis* after those times? We've got to 2010 so far. Q.
- 11 Were there *qadis* after 2010?
- 12 A. [10:04:41] Yes, of course.
- [10:04:48] And for how long? We are now in 2022. Between 2010 -- 2010 and 13 Q.
- 14 2022, have there been *qadis* or not?
- 15 [10:05:06] Yes, there have always been *qadis*. A.
- 16 Q. [10:05:14] Thank you. Thank you.
- 17 Going back to the order of meetings, you told us in 2009 and 2010 there were
- 18 meetings involving those groups that you've described. When you say "community
- authorities", do you mean any particular role? 19
- 20 [10:05:47] Yes. This is the town hall, the communal council of the town hall. A.
- 21 [10:05:58] And was there someone in place that had an official title at the
- town hall? 22
- 23 A. [10:06:10] Yes, that's the mayor.
- 24 Q. [10:06:19] So were the meetings in 2009 between these groups and the mayor or
- 25 between these groups and someone else?

Trial Hearing

WITNESS: MLI-D28-P-0551

(Open Session) ICC-01/12-01/18

- 1 A. [10:06:34] With the mayor.
- 2 Q. [10:06:44] And so that we can first of all understand the order of events, after
- 3 the meetings with the mayor, still in the period 2009, 2010, were there meetings with
- 4 anyone else? Was it just with the mayor or were there meetings with anyone else or
- 5 any other groups?
- 6 A. [10:07:12] Yes, the meetings involved other persons. There were committees or
- 7 commissions that had been set up. These commissions were responsible to meet
- 8 the actors in the field. That is hotels, people responsible for gargottes and other
- 9 people to speak about different issues that were of concern to the community parallel
- 10 to meetings with the mayor at another level.
- 11 Q. [10:08:09] You've told us about meetings with the mayor at a higher level, were
- 12 there -- in the period 2009 and 2010, were there any other particular people in
- 13 positions of power in Timbuktu that the community groups or the commissions met
- 14 with?
- 15 A. [10:08:46] No.
- 16 Q. [10:08:48] Can you help us to understand what the governance arrangements
- 17 were in Timbuktu in 2009 to 2010?
- 18 A. [10:09:05] In terms of the governance from 2009 to 2010, this came under
- 19 the authority of the mayor of the urban community of Timbuktu, or the urban
- 20 commune of Timbuktu. The mayor in his possession had the appropriate services
- 21 for the management of the commune, of the town. That is to say the services were
- 22 diversified in all different fields. So he's the only person who is in charge within
- 23 the commune. So if things are beyond him, then he refers to his superiors at a higher
- 24 level.
- 25 O. [10:10:06] Can you help us to understand who were his superiors at a higher

(Open Session)

ICC-01/12-01/18

- 1 level, please.
- 2 [10:10:20] The higher level, this is the subprefecture. Then you have A.
- 3 the prefecture. Thereafter, the *gouvernorat*. Those are the superiors.
- 4 Q. [10:10:43] Can you help us to understand the *gouvernorat*. Is that a person or an
- office? 5
- 6 A. [10:10:55] It's an office which is led by a governor. The governor's office.
- 7 Q. [10:11:06] Thank you. You told us about the community authorities and
- community groups that met with the mayor. Did those community groups also 8
- 9 meet with the governor in 2009 to 2010, or not?
- 10 [10:11:33] Well, often --A.
- 11 PRESIDING JUDGE MINDUA: [10:11:35](Interpretation) Madam Prosecutor.
- 12 MS SARDACHTI: [10:11:37](Interpretation) Yes, your Honour. I'm intervening
- 13 now, but we've had a series of leading questions. I would ask for them to be put in
- 14 an open way.
- 15 PRESIDING JUDGE MINDUA: [10:11:53](Interpretation) Well, the Prosecutor is
- 16 reminding us of the rules. You are in examination-in-chief. Please use open
- 17 questions.
- 18 MS GERRY: [10:12:03] I thank Mr President for the reminder. The last one I accept
- 19 was leading. None of the others were.
- 20 Q. [10:12:18] Mr Witness, I think you did in fact answer the last question. So can
- 21 you help us, did the community groups only meet with the mayor or -- you were
- 22 telling us about the *gouvernorat* that was led by the governor. Can you help us as to
- 23 who else the community groups met with.
- 24 [10:13:00] Yes, the activities would be carried out for the town of Timbuktu,
- 25 the commune. And the primary interlocutor was the mayor. But often, he would

Trial Hearing WITNESS: MLI-D28-P-0551 (Open Session)

1 make recourse to the governor at a higher level, for the simple reason that

- 2 the commune is the *chef-lieu* of the region, so they also had the possibility to reach
- 3 the *préfet* or the governor. But it was rare that they would do so.
- 4 Q. [10:13:50] Thank you. So can you tell us what these meetings were about,
- 5 please. In 2009 to 2011, you've told us that the community groups would meet with
- 6 the mayor and then on -- I think your word was rare occasions, would meet with
- 7 the governor. Can you tell us what those meetings were about, please.
- 8 PRESIDING JUDGE MINDUA: [10:14:23](Interpretation) Madam Prosecutor.
- 9 MS SARDACHTI: [10:14:25](Interpretation) Yes, I would ask my colleague to clarify
- 10 because the questions are compound questions. They have several elements at the
- same time. So, if possible, to put question one at a time which would concern one
- 12 element at a time. Are we talking about the mayor, are we talking of the *préfet*, just
- 13 for the clarity of the transcript.
- 14 PRESIDING JUDGE MINDUA: [10:14:49](Interpretation) Indeed, Maître Gerry.
- 15 MS GERRY: [10:14:53] Mr President, it's perfectly acceptable to give a witness
- a reminder of what they have said to put the question in context. But I will simply
- 17 ask what were the meetings about.
- 18 PRESIDING JUDGE MINDUA: [10:15:22](Interpretation) Very well.
- 19 MS GERRY: [10:15:27] Thank you.
- Q. [10:15:28] Mr Witness, focusing on the period 2009 to 2011, can you tell us what
- 21 the community groups, as we've called them, were meeting about?
- 22 A. [10:15:56] The meetings were held about the primary or major concerns of
- 23 the population. Firstly, there was the holding of elections, which in reality was
- 24 about the community leaders of Timbuktu. But you had the Miss ORTM election.
- 25 It was a violation of the tradition of the town of Timbuktu. And they blamed

(Open Session)

ICC-01/12-01/18

- 1 Miss ORTM elections of -- for encouraging deprivations of morality, because it led
- 2 young girls to dress in a dishonourable way by wearing clothing that was against
- 3 Islam.
- 4 There was also the abusive consumption of alcohol by young people. There was also
- 5 practices -- or there were also practices that were against the society of Timbuktu.
- 6 There would be nocturnal gatherings in dark spaces between -- or nocturnal meetings
- 7 between men and women. There would be other types of behaviour which
- 8 transformed the society of Timbuktu. And there would also be other activities at
- 9 night, without forgetting aggression, in religious areas, because of the behaviour of
- 10 certain young people among the population in public spaces like the Place Sankoré.
- 11 Q. [10:19:02] Thank you. You told us about the Miss ORTM election. Can you
- tell us what ORTM stood for?
- 13 A. [10:19:20] This was the national office for the broadcasting of Mali. This is
- 14 the national Office for the Television and Radio of Mali, which has representation
- 15 throughout the region.
- 16 Q. [10:19:38] And can you tell us what the Miss ORTM election was?
- 17 A. [10:19:51] This election consisted of selecting a certain number of young women
- 18 who were not over 22 years old, approximately, and they had to be elected on
- 19 the -- on the basis of their beauty. And through this beauty contest, they would
- 20 carry out a series of presentations with indecent attire. So they would often walk
- 21 around the stage dressed and they would give speeches. And in this activity, it
- 22 would be the young girl who would be exposed to all danger. So Timbuktu
- 23 considered that this was against the traditional religious values of the town.
- Q. [10:21:12] And were you present at meetings where that concern that -- that
- 25 concerned that Miss ORTM election, were you present at the community meetings

(Open Session)

ICC-01/12-01/18

- 1 where that concern was discussed?
- 2 A. [10:21:40] Yes.
- 3 Q. [10:21:46] You've described that under the category of a major concern of
- 4 the population. Can you help us to understand what was discussed at the meetings
- 5 about the Miss ORTM election, please.
- 6 A. [10:22:13] The meetings were about the protest of -- of communities about
- 7 the holding of these Miss ORTM contests or elections. They also spoke about
- 8 the proliferation of bars and locations where alcohol would be consumed. These
- 9 meetings also went into the degradation of traditional and religious values in
- 10 the town of Timbuktu.
- 11 Q. [10:22:57] Thank you, Mr Witness. I'm just going to try and focus on one at
- 12 a time. So just for the moment focusing on the Miss ORTM election. Can you help
- us to understand what was said at the meetings about the Miss ORTM election,
- 14 please.
- 15 A. [10:23:27] What was said on the subject of Miss ORTM was that there was
- a strong denunciation of the fact that young girls were exposed on a public stage with
- 17 clothing which was not acceptable, indecent clothing, and the message that was given
- 18 through this activity.
- 19 Q. [10:24:06] You told us earlier on that the -- there would be meetings with
- 20 the mayor and rare meetings with the governor. Of the meetings that you were
- 21 present at where the Miss ORTM election was discussed, can you help us to
- 22 understand who was present out of -- out of those two. Was this one of those
- 23 meetings with the mayor or one of those rare meetings with the governor, or
- 24 something else?
- 25 A. [10:24:56] The meetings were held at two levels, as I said. There were meetings

(Open Session)

ICC-01/12-01/18

- 1 with the mayor, where these practices were denounced. There were meetings with
- 2 other groups such as the association of young Muslims, the Islam, the *qadis*, and with
- 3 other society groups which would denounce these aspects. There was also another
- 4 group, the morality brigade, that would denounce these actions and wanted to end
- 5 these practices within the town. But the mayor was a central figure at the
- 6 community level, or having, in terms of community, communal authority.
- 7 Q. [10:25:57] You told us that the -- they wanted to end the -- these practices.
- 8 Focusing on the Miss ORTM election, did that wish happen or not? Did the wish to
- 9 end -- sorry, it's a bad question.
- 10 Did the wish to end the practice happen or not?
- 11 A. [10:26:41] No, they weren't successful, because the regional authorities was
- 12 ultimately involved in this case. It was the governor. That is to say that
- 13 the communal authorities that -- they said that Timbuktu was in a republic and
- 14 the republic is secular and, as such, you could not prevent young people from
- organising recreational activities. And so he had used all his weight or power not to
- 16 give a favourable response to a ban on holding Miss ORTM in Timbuktu.
- 17 Q. [10:27:40] You told us that discussed at these meetings was the abusive
- 18 consumption of alcohol by young people. Can you help us to understand what was
- 19 discussed at the meetings, please.
- 20 A. [10:28:04] Where it concerns the consumption of alcohol by young people, it was
- 21 a matter, firstly, of sending a commission which was set up, I was a member of it, to
- 22 discuss with the people who were in charge of hotels which were officially recognised,
- 23 and then they would examine the state of cafés or *gargottes* which perhaps did not
- 24 have permission to carry out the activity, and then we would see how these spaces
- 25 where alcohol was consumed could be regulated. That's the work that was carried

(Open Session) ICC-01/12-01/18

- 1 out. Whilst also seeing that the people respected the rules, that is the hotels, that
- 2 they did not sell alcohol to adolescents, to children, because the sale of alcohol is
- 3 regulated. It is prohibited to sell alcohol to adolescents.
- 4 Q. [10:29:30] And can you help us to understand the outcome. Was there an
- 5 outcome from those steps that were taken that you've described, please?
- 6 A. [10:30:03] There was this major assembly in Sankoré which made it possible to
- 7 invite the mayor, who was the interlocutor, and to make his statement which was
- 8 given with regards to the morals and the management of the town following
- 9 the different problems or the -- that the town had seen.
- 10 [10:30:33] Thank you. You told us about a third major concern of Q.
- 11 the population that you described as practices against society. And you also referred
- 12 to degradation of traditional values. Can you tell us what you mean by that, please.
- 13 PRESIDING JUDGE MINDUA: [10:30:58](Interpretation) Madam Prosecutor.
- 14 MS SARDACHTI: [10:31:00](Interpretation) I may have missed it in the transcript,
- 15 but there was reference to preoccupations -- major preoccupations. Could I see
- 16 the reference, please.
- 17 PRESIDING JUDGE MINDUA: [10:31:17](Interpretation) Ms Gerry, did you hear
- the objection? 18
- 19 MS GERRY: [10:31:22] Yes, I didn't quite understand it. I'm assuming she wants
- 20 the reference to practices against society, so I'll just have a look at that. I'm sure
- 21 we can find it. Would you give me a moment.
- 22 PRESIDING JUDGE MINDUA: [10:31:37](Interpretation) If I remember correctly,
- 23 there was talk of major concerns.
- 24 MS GERRY: [10:31:41] I'm told it's on page 20, lines 3 to 4.
- 25 THE INTERPRETER: [10:31:43] Overlapping speakers.

(Open Session) Trial Hearing

WITNESS: MLI-D28-P-0551

- 1 PRESIDING JUDGE MINDUA: [10:31:55](Interpretation) So, Madam Prosecutor,
- 2 can you find it now?
- 3 MS SARDACHTI: [10:32:08](Interpretation) I have the word "majeur" and I have
- 4 the word "important" and that -- which is not the words of the witness, which is why
- 5 I'd like the reference.
- 6 PRESIDING JUDGE MINDUA: [10:32:21](Interpretation) Please, Ms Gerry, could
- 7 you please find the reference between "major concerns" and "important concerns".
- 8 THE INTERPRETER: [10:32:35] Also overlapping speakers.
- 9 MS GERRY: [10:32:37] Certainly. Would you give us a moment. It was translated
- 10 into English to "major". It may be that it's "important" in the French, so I'll make sure
- 11 we find that. Would you just give us a moment?
- 12 PRESIDING JUDGE MINDUA: [10:32:54](Interpretation) Very well.
- 13 (Counsel confer)
- 14 MS GERRY: [10:33:19] Mr President, the language of "major concerns" of
- 15 the population is at page 18, line 6. And thereafter, the witness gave -- one, two,
- 16 three, four -- five examples. I can list them as a reminder for my learned friend for
- 17 the Prosecution. They were the holding of elections, particularly the Miss ORTM
- 18 election; the abusive consumption of alcohol; the practices against society of
- 19 Timbuktu; other types of behaviour which transformed the society of Timbuktu; and
- 20 other activities at night, without forgetting aggression, in religious areas.
- 21 I'm not influencing the witness if that's about to be the explanation. I'm simply
- 22 reading back what is on the transcript. And I see my learned friend has sat down.
- 23 So I hope that's of assistance.
- 24 The language of degradation of traditional values I believe is at page 20, lines 3 to 4,
- 25 but I'll have that double-checked. I see a nod. Thank you.

(Open Session)

ICC-01/12-01/18

- 1 I wonder if I might proceed.
- 2 PRESIDING JUDGE MINDUA: [10:34:40](Interpretation) Well, Madam Prosecutor,
- 3 Ms Gerry has now listed the concerns as mentioned by the witness. Does that satisfy
- 4 you or is your --
- 5 THE INTERPRETER: [10:34:52] Overlapping speakers.
- 6 MS SARDACHTI: [10:35:01](No interpretation) (Speaks English) "The meetings
- 7 were held about the primary major concerns of the population."
- 8 (No interpretation)
- 9 THE INTERPRETER: [10:35:04] I'm sorry, but the English interpreter was not able to
- 10 catch the beginning of the Prosecutor's statement because I was still translating
- 11 Judge Mindua.
- 12 PRESIDING JUDGE MINDUA: [10:35:17](Interpretation) I think we can continue.
- 13 Those are the concerns as quoted by the witness. So this a matter of terminology.
- 14 Ms Gerry, I think you can continue.
- 15 MS GERRY: [10:35:35] Thank you. If it assists, I won't go back to the word "major"
- so that we know the topics I'm dealing with now.
- 17 The third one is practices against society.
- 18 Q. [10:35:48] Sorry, Mr Witness, you told us that the concerns at the meetings
- 19 included practices against the society of Timbuktu and you also mentioned the phrase
- 20 "degradation of traditional values". Can you please tell us what you mean by these
- 21 expressions.
- 22 A. [10:36:24] Yes, by the expression "degradation of traditional values", one needs
- 23 to know that Timbuktu is cultural and Islamic, Timbuktu is known for its traditional
- 24 Islamic status. It's very religious, where the conduct of society is ruled by -- is
- 25 governed by the rules of Islam. So a woman or a young woman should conduct

Trial Hearing WITNESS: MLI-D28-P-0551 (Open Session)

1 herself correctly in the street and in public. In other words, she should be dressed

- 2 correctly. There are places where they should not enter.
- 3 A young man or a child of Timbuktu should also be of exemplary conduct. There is
- 4 a well-controlled line of conduct. And should not be -- should not indulge in certain
- 5 behaviour or activities which is against Islam in the tradition of Timbuktu.
- 6 So all these values degraded significantly during the period under discussion.
- 7 Q. [10:38:10] Thank you. You also used the phrase "nocturnal gatherings in dark
- 8 spaces". What did you mean by that, please.
- 9 A. [10:38:27] What I meant by that, well, in the streets of Timbuktu there was
- 10 a time where men -- where women and men, young and -- young people and adults
- would meet in isolated places for practices which run counter to religion and even
- 12 counter to society. In other words, women and men were meeting for activities
- which were not honourable. So this became much more common and the police
- 14 would often patrol in order to catch people who were in these situations. So this was
- 15 a matter of great concern in the town.
- 16 Q. [10:39:50] Again, just so that we're clear, were you present at the meetings
- 17 where these practices against society were discussed, or not?
- 18 A. [10:40:08] Yes, (Redacted)
- 19 (Redacted)
- 20 Q. [10:40:25] You -- you just mentioned police patrols. Can you describe to us
- 21 those police patrols in that period of time, please.
- 22 A. [10:40:40] Yes. The police patrols were on two levels. Firstly, the police
- 23 patrols were in order to regulate these nocturnal practices taking place in the town, to
- 24 try and educate the population and to separate the men and women in these places
- 25 and in order to impose correction in order to restore morality. That was the first

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

1 level.

- 2 And then if people were caught, they were taken to the police station, they were made
- 3 aware, they were educated. And they were -- and a fine was imposed.
- 4 The second patrol was targeted. These were targeted patrols. An example,
- 5 the Place Sankoré where there is the grand mosque of Sankoré, there -- this is also
- 6 the first site of University of Sankoré, it's a very respectable location, but because it's
- 7 a big space, at night young people gather around this mosque where they indulge in
- 8 practice such as the consumption of narcotics, drugs, and alcohol, and so on. And
- 9 also meetings between young men and young women. So it was -- they were
- 10 prohibited from being in such locations.
- 11 The young people continued to go to these squares, so the police were instructed to
- 12 carry out actions on a frequent basis in this area to chase away the young people. So
- 13 there were -- if there were warnings, the people would -- the police would descend on
- 14 the square to chase away the people. And there were sometimes confrontations
- between the young people and the police and then they were dispersed by force. So
- that's -- I'm trying to explain to you the types of patrols taking place in Timbuktu
- 17 during this period.
- 18 Q. [10:43:52] Thank you. You used the words "actions" to chase away young
- 19 people and the use of "force". Can you describe to us, to your knowledge, what force
- 20 was used or what actions were taken, please.
- 21 A. [10:44:26] Yes. Well, there was -- given the -- for the young people, given
- 22 the importance of the mosque and the square, the young people were not treated
- 23 clemently by the police. They came to -- to hit them, to correct them on these
- 24 occasions. So that was happening. So it was a significant measure, because
- 25 the -- the young people were told not to do that, that the mosque was a sacred place,

(Open Session)

ICC-01/12-01/18

- a place of value, and everybody knew that. But the young people continued to do
- 2 that. So when they came, they didn't come to make them aware of the situation, or
- 3 to educate them. They came in order to drive them away using force.
- 4 Q. [10:45:39] Thank you. In your list of concerns, you told us that there was
- 5 concern about "other types of behaviour which transformed the society of Timbuktu."
- 6 Can you help us to understand what those other types of behaviour were, please.
- 7 A. [10:46:06] Yes. The other types of behaviour of a negative nature was
- 8 the changes in people's behaviour. I said Timbuktu was an Islamic town,
- 9 a traditional town, and there was behaviour in fact, for example, dress -- the way
- 10 people dressed, and women particularly. And there was also modern cultural
- 11 events. And then there was also the phenomenon of women whose activity was to
- offer themselves to men. There was the phenomenon of a lot of -- letting things go in
- 13 social acts. There was a lack of respect for elderly people and certain practices. So,
- really, society changed on a number of levels, changed in a number of ways.
- 15 Q. [10:48:01] And finally on topics, you told us that there were also other activities
- at night, without forgetting aggression, in religious areas, because of the behaviour of
- 17 certain young people in public places like Sankoré.
- 18 Can you help us to understand that. Is that what you've already told us, or is there
- 19 some more that we should know?
- 20 A. [10:48:38] Yes, this is what I've already told you. The practice of women -- as I
- 21 explained, women and men meeting in dark locations and the same -- the aggression
- 22 towards -- around the mosques. That's what I've already talked to you about. They
- 23 go to the mosques and carry out the type of activities I have described to you just
- 24 now.
- Q. [10:49:16] And just checking that I've understood you correctly, everybody else

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

- 1 probably has, but the Place Sankoré, is that the same place that you were telling us
- 2 earlier on is the location of the grand mosque?
- 3 A. [10:49:36] Yes.
- 4 Q. [10:49:40] Thank you. I want to show you some photographs, please.
- 5 The first one that I would ask is put on the screen is MLI-D28-0004-3334. Just
- 6 the photograph. No writing, please.
- 7 Thank you, court officer.
- 8 This is the first of six.
- 9 Mr Witness, can you see a photograph on your screen of a man speaking into
- 10 a microphone?
- 11 A. [10:52:09] Yes.
- 12 Q. [10:52:14] Can you tell us who that man is that is speaking into the microphone
- wearing a white hat with blue clothes, please.
- 14 A. [10:52:37] Yes, this is Sane Chirfi Alpha.
- 15 Q. [10:52:47] And who is Sane Chirfi Alpha, please?
- 16 A. [10:53:00] Sane Chirfi Alpha is a notable from Timbuktu. He is a researcher.
- 17 He's a member of a number of organisations in Timbuktu. He is currently
- a representative of media for the republic in Timbuktu and here he is a member of
- 19 the morality committee of Timbuktu.
- 20 Q. [10:53:36] You said, "Here he is a member of the morality committee of
- 21 Timbuktu." What did you mean? What did you mean by "here"?
- 22 A. [10:53:52] At this meeting, the meeting we see on the photo.
- 23 Q. [10:54:01] Do you remember when this meeting was?
- 24 A. [10:54:14] This was in 2010. I think one day in -- sorry, I think in June 2010.
- 25 THE INTERPRETER: [10:54:27] Corrects the interpreter.

Trial Hearing (Open Session) ICC-01/12-01/18

WITNESS: MLI-D28-P-0551

- 1 MS GERRY: [10:54:30]
- 2 Q. [10:54:31] Were you present at that meeting?
- 3 A. [10:54:37] (Redacted)
- 4 Q. [10:54:45] (Redacted)
- 5 A. [10:54:56] (Redacted)
- 6 (Redacted)
- 7 (Redacted)
- 8 (Redacted)
- 9 (Redacted)
- 10 Q. [10:55:49] As we look at the screen, on the right of Sane Chirfi Alpha is a man
- wearing yellowy-gold clothes with a yellowy-gold hat. Who is he, please?
- 12 A. [10:56:13] That is Yaya Hamadou Maïga (phon), also a notable of Timbuktu.
- 13 He is also a member of the High Islamic Council. He was the president of the crisis
- 14 committee in Timbuktu in 2012. And he is currently a member of the regional team
- 15 for reconciliation in Timbuktu. He's an older man and he is retired. Sorry, he's
- 16 a retired teacher.
- 17 Q. [10:57:16] Mr Witness, I just want to check that I heard you correctly. Did you
- say he's currently a member of the reconciliation team, or have I got that wrong?
- 19 A. [10:57:34] Yes, he's a member of the regional team supporting reconciliation in
- 20 Timbuktu.
- 21 Q. [10:57:45] Thank you. Going back to the photograph. To the right of
- 22 the notable, Mr Maïga sorry, I've not noted his full name we can see someone in
- 23 red. I know you can't see the whole person, but are you able to help us as to who
- 24 the person in red is, please, red clothes.
- 25 A. [10:58:19] This is the mayor of Timbuktu at the time, the urban Timbuktu,

(Open Session)

ICC-01/12-01/18

- 1 Mr Hallé Ousmane.
- 2 [10:58:32] Thank you. Now looking to the left of Sane Chirfi Alpha, as we look Q.
- 3 at the screen. To the left of him speaking is a man with a beard and a white hat.
- 4 Can you help us as to who the man with the beard and the white hat is, please.
- 5 [10:58:56] It's not a hat. It's a turban, a white turban. It's Imam Ben Essayouti
- 6 and he is the -- the imam of the grand mosque of Djinguereber and president of the --
- 7 THE INTERPRETER: [10:59:18] Apologies, I didn't catch what he was president of.
- MS GERRY: 8
- 9 [10:59:25] Thank you, Mr Witness. Firstly, my apologies for saying "hat"
- 10 instead of "turban". I will make sure I say "turban" at the right moments in future.
- 11 I'm sorry.
- 12 Secondly, the translator didn't hear -- the English translator didn't hear that Ben
- Essayouti is the president of something. Could you tell us what he's president of? 13
- 14 A. [11:00:02] The High Islamic Council. The High Islamic Council.
- 15 Q. [11:00:05] Thank you.
- 16 PRESIDING JUDGE MINDUA: [11:00:12](Interpretation) Ms Gerry, could we call
- 17 a halt there for the break?
- 18 MS GERRY: [11:00:17](Microphone not activated)
- 19 Yes, I'm sorry, I hadn't realised the time. Thank you.
- 20 PRESIDING JUDGE MINDUA: [11:00:26](Interpretation) Very good.
- 21 It's exactly 11 o'clock. We will take a half-hour break and we will start again at 11.30.
- 22 The hearing is suspended.
- 23 THE COURT USHER: [11:00:38] All rise.
- 24 (Recess taken at 11.00 a.m.)
- 25 (Upon resuming in open session at 11.32 a.m.)

Trial Hearing (Open Session) ICC-01/12-01/18

WITNESS: MLI-D28-P-0551

- 1 THE COURT USHER: [11:32:55] All rise.
- 2 Please be seated.
- 3 PRESIDING JUDGE MINDUA: [11:33:22](Interpretation) We are once more in
- 4 session.
- 5 Defence has the floor to continue the examination-in-chief. Ms Gerry.
- 6 One moment. Madam Prosecutor.
- 7 MS SARDACHTI: [11:33:38](Interpretation) I would like to add that Lucio Garcia
- 8 has joined the Prosecution team.
- 9 PRESIDING JUDGE MINDUA: [11:33:46](Interpretation) Thank you very much.
- 10 This is very important for the record.
- 11 So, Ms Gerry, please.
- 12 MS GERRY: [11:33:56] Thank you, Mr President. And might I ask that
- 13 the court officer return the image to the screen, please. As a reminder it was
- 14 MLI-D28-004-3334.
- 15 Thank you very much to the court officer.
- 16 Q. [11:34:22] Mr Witness, can you see and hear me okay?
- 17 A. [11:34:33] Yes, I can hear you.
- 18 Q. [11:34:37] Thank you. You told us before the break that the man with the beard
- 19 to the left of Sane Chirfi Alpha was Ben Essayouti, the president of the Islamic high
- 20 council. In the photograph on the screen, again looking to the left of Ben Essayouti,
- 21 we can see a man in a -- in brown or beige clothes with a white turban. Do you
- 22 know who that person is, please?
- 23 A. [11:35:22] Yes.
- 24 Q. [11:35:23] Can you tell us, please.
- 25 A. [11:35:33] This is Imam Al Hakoum, the imam of the Sankoré mosque.

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

- 1 Q. [11:35:53] And still moving to the left, we can see a man in white with a white
- 2 hat, and I think he might have glasses on. Do you recognise that person next to
- 3 Imam Al -- I'm sorry, I can't pronounce the name, I'm sorry.
- 4 A. [11:36:13] Yes.
- 5 Q. [11:36:16] And can you tell us who that person is, please.
- 6 A. [11:36:23] This is Abderrahmane Hamman Sidi. Abderrahmane Hamman Sidi.
- 7 Q. [11:36:39] And what was his role, please.
- 8 A. [11:36:45] He is a notable from Timbuktu and he comes from a well-respected
- 9 family in Timbuktu. It's a family one turns to when there are conflicts or
- 10 misunderstandings, and they are very respected and people do what they request.
- 11 Q. [11:37:19] Thank you. And the last person I want to ask you about in this
- 12 picture. Behind Abderrahmane Hamman Sidi is a man standing against a wall. So
- 13 he's standing up with a hat on and white clothes against the wall. Do you recognise
- 14 that person?
- 15 A. [11:37:49] Yes.
- 16 Q. [11:37:50] Can you tell us who he is, please.
- 17 A. [11:38:01] This is Sidna (phon) Abderrahmane. He is the director of something
- in Sankoré -- the madrasa Aquit of Sankoré.
- 19 Q. [11:38:22] I think you told us he's the director of the madrasa. Can you explain
- 20 to us what a madrasa is, please?
- 21 A. [11:38:37] A madrasa is a school where one teaches -- where they teach
- 22 the Arabic language. It's a school where Arabic is taught.
- 23 Q. [11:38:54] Thank you.
- 24 If we could remove that image from the screen now, please, and put up instead
- another image or set of images. MLI-D28-0004-3228. Please.

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

- 1 Thank you very much, court officer.
- 2 Mr Witness, can you see another image of Sane Chirfi Alpha speaking on your
- 3 screen?
- 4 A. [11:40:14] Yes.
- 5 Q. [11:40:17] Is that the same meeting or a different meeting that we looked at in
- 6 the last photograph?
- 7 A. [11:40:32] This is the same meeting.
- 8 Q. [11:40:36] Thank you. Next to Abderrahmane Hamman Sidi, the notable in
- 9 the white clothes with the white hat and the -- I think glasses, this a man in blue
- 10 clothes with a brown head covering. Do you recognise the person in blue clothes
- 11 with the brown head covering, please?
- 12 A. [11:41:11] Yes.
- 13 Q. [11:41:12] Can you tell us who he is, please.
- 14 A. [11:41:19] This is Baba Wangara, he is the president of the morality committee
- 15 that organised this assembly.
- 16 Q. [11:41:43] Thank you. Now, in the top left corner of this photograph we can
- see three people in a gap in the wall wearing brown clothes. Can you help us to
- understand, is there any significance as to why some people wear brown clothes and
- 19 some people wear white clothes, please?
- 20 A. [11:42:15] Yes. There is a significance. Because in Timbuktu, the notables,
- 21 the imams, the *qadis*, and the important personalities are normally dressed in white,
- or blue, often with turbans or hats. So the main thing that these people wear is that.
- 23 Exceptionally, they take other colours but that's very rare, very rare.
- 24 Q. [11:43:15] So what are the people in brown? What's -- what's their role?
- 25 A. [11:43:26] The people on the extreme left of the officials are ordinary

Trial Hearing

(Open Session)

WITNESS: MLI-D28-P-0551

- 1 populate -- members of the population, ordinary citizens.
- 2 [11:43:44] Thank you. Just going back for a moment to Sane Chirfi Alpha Q.
- 3 speaking, we can see in the photograph he's holding a piece of paper. You told us
- 4 you were present at that meeting. Are you able to remember what he was speaking
- 5 about or -- and/or what that piece of paper was about? I appreciate that's more than
- 6 one question, but I'm hoping you can help us to understand.
- 7 [11:44:21] Yes. On the paper he's reading, he's reading the recommendations A.
- 8 for the population of Timbuktu who should be restored to morality.
- 9 document he is recalling the traditional values and the religious values of Timbuktu.
- 10 And he's reading point by point what the community is recommending in terms of
- 11 behaviour that should be followed in the town. In this document, there's also a list
- 12 of what the community no longer wishes to see in Timbuktu and what they want
- 13 the town to become. So that's what in this paper, in this document.
- 14 [11:45:41] And can you help us, please, as to how that document came to be
- 15 written, please.
- 16 A. [11:46:00] This document was written following the meetings which were held
- 17 in the neighbourhoods, following the awareness raising, but also contains
- 18 the conclusions of the members of the committee who worked on the matter. So it's
- 19 a synthesis of the recommendations relating to the situation in the town.
- 20 Q. [11:46:34] And you told us that at that table, next to the person in yellowy-gold
- 21 clothes was Hallé Ousmane, the mayor, who was wearing red. We can't see him in
- 22 this photograph, but what was the significance of having Hallé Ousmane present,
- 23 please?
- 24 [11:47:13] Hallé Ousmane was present at the meeting because he was invited by
- 25 the people who organised this meeting in order to listen to what the population said,

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

1 to hear the recommendations and to see how these could be implemented in

- 2 the town.
- 3 Q. [11:47:51] Thank you.
- 4 Madam Court Officer, I wonder if we could take down that image, please, and replace
- 5 it with another image. MLI-D28-004 -- sorry, I'll start again. MLI-D28-0004-3227.
- 6 Thank you, court officer.
- 7 Mr Witness, can you see an image of three people, and in the middle is a person in
- 8 red on your screen?
- 9 A. [11:48:53] Yes.
- 10 Q. [11:48:56] Who is that person in red, please?
- 11 A. [11:49:03] That is the mayor Hallé Ousmane, mayor of the urban commune of
- 12 Timbuktu at the time.
- 13 Q. [11:49:15] And is this the same meeting or a different meeting from the last two
- 14 photographs, please?
- 15 A. [11:49:30] Yes, this is the same meeting.
- 16 Q. [11:49:32] And we can see a man with a beard and a turban who seems to be
- 17 holding a piece of green paper. Can you help us as to who is the man with the beard
- 18 and the white turban, please.
- 19 A. [11:49:54] This is Imam Ben Essayouti, imam of the grand mosque and president
- 20 of the High Islamic Council.
- 21 Q. [11:50:07] Can you help us to understand the significance or -- of the green piece
- 22 of paper, if anything, please.
- 23 A. [11:50:28] This green paper is a file -- or a folder containing the document that
- 24 was being read out. So it's the recommendations read out before the assembly being
- 25 handed over to the mayor of Timbuktu.

(Open Session)

ICC-01/12-01/18

- 1 Q. [11:50:44] And you've told us that you were present. Can you help us to
- 2 understand why Imam Ben Essayouti is being given a microphone to speak into,
- please. 3
- 4 [11:51:05] This was to pass on the message of the community of Timbuktu, and
- 5 as witnessing to everyone that he is handing over the documents and
- 6 the recommendations to the mayor of the urban commune, saying, "You've heard
- 7 these are the recommendations and this is what the town of Timbuktu should be, as it
- 8 is set out in these documents." And it's because the president of the High Islamic
- 9 Council and of the imam of the grand mosque doing it, because it's based mainly -- or
- 10 to a great extent on recommendations linked to the traditional and religious values of
- 11 Timbuktu.
- 12 Q. [11:52:19] And just so we're clear. You mentioned to us earlier on
- "communications". Do you know to whom the communications were made? 13
- 14 Where did the communications go to? Sorry, it wasn't a very good question. I
- 15 apologise. Where did the communications go to?
- 16 A. [11:52:48] The communications were addressed to the population and
- 17 the authorities and the mayor.
- 18 Q. [11:52:56] And how were they addressed to the population and the authorities?
- 19 [11:53:12] The imam is the authority. And the population were there. There
- 20 was a very large presence of heads of families at the square and there's also the radios,
- 21 so those are the messages which would then later be broadcast on the radio.
- [11:53:33] Thank you. I'm sorry, it was a bad question. So thank you for your 22 Q.
- 23 answer.
- 24 THE INTERPRETER: [11:53:39] Correction, the mayor is the authority not the imam.
- 25 Apologies.

(Open Session)

ICC-01/12-01/18

- 1 MS GERRY: [11:53:44]
- 2 Q. [11:53:44] Yeah. I should have asked you how was it communicated to
- 3 the population. I think, to be fair, you've answered it, so I won't ask it again.
- 4 But just so that we're clear, you've mentioned the radio. Were there other forms of
- 5 communication, aside from the radio, in Timbuktu in 2010 when this document was
- 6 communicated?
- 7 A. [11:54:29] Yes. Apart from the radio, there was also television, and that's
- 8 ORTM. And there were also -- there was also the written press, a number of
- 9 newspapers.
- 10 Q. [11:54:51] Thank you.
- And if I can ask that the court officer take that picture down and instead put up an
- image with the number MLI-D28-0004-3189, please.
- 13 Thank you, court officer.
- 14 Mr Witness, can you on your screen see a series of five photographs?
- 15 A. [11:55:46] Yes.
- 16 Q. [11:55:48] Does that show the same meeting or a different meeting?
- 17 A. [11:55:55] It's the same meeting.
- 18 Q. [11:55:57] On the table in the top left photograph we can see what looks like
- 19 a green paper. Is that the same green folder or a different green folder?
- 20 A. [11:56:22] No, there's another folder where there are white papers on it, in front
- 21 of Hassan.
- 22 Q. [11:56:36] Thank you. And just focusing on the middle photograph on
- 23 the right, we can see a view of what I would describe as an audience. Do you
- recognise anyone in that photograph, in the middle on the right?
- 25 A. [11:57:00] Middle on the right, yes?

(Open Session)

ICC-01/12-01/18

- 1 Q. [11:57:03] Yes, please.
- 2 A. [11:57:15] Yes.
- 3 Q. [11:57:19] Thank you to the court officer for making it bigger.
- 4 We can see a man on the front row in a turban with white clothes and what looks like
- 5 gold decoration. Do you recognise that person?
- 6 A. [11:57:42] Yes.
- 7 Q. [11:57:43] Can you tell us who he is, please.
- 8 A. [11:57:53] This is Mohamed Ali Ag Mohamed. He's known by the name of
- 9 Moussa Moussa. He is the president of Recotrade, which is the regional organisation
- 10 of traditional communicators in their region of Timbuktu.
- 11 Q. [11:58:28] Thank you. And to his right, looking at the same photograph, is a
- man with also gold decoration on his clothes but with a hat and a beard. Do you
- 13 recognise that person?
- 14 A. [11:59:01] On the left or on the right?
- 15 Q. [11:59:04] On the right, please.
- 16 A. [11:59:06] On the right. On the right of my screen, do you mean?
- 17 Q. [11:59:10] Yes, as you look on the screen, on the right, please.
- 18 A. [11:59:24] Ibrahim Garba is on the right. Ibrahim Garba Touré, the
- 19 *chef de quartier*, neighbourhood chief of Djinguereber.
- 20 Q. [11:59:36] Thank you. You told us that at these meetings were the chiefs of
- 21 the neighbourhoods. Can you help us to understand how many neighbourhoods
- 22 there were and how many chiefs there were, please?
- 23 A. [11:59:59] There are eight neighbourhoods in Timbuktu.
- Q. [12:00:12] And how many chiefs were there for those eight neighbourhoods,
- 25 please?

(Open Session)

ICC-01/12-01/18

- 1 A. [12:00:24] All the neighbourhood chiefs were present.
- 2 Q. [12:00:27] Thank you. You've told us there were eight neighbourhoods. Can
- 3 you help us to understand how many chiefs there were for each neighbourhood.
- 4 A. [12:00:47] In each neighbourhood there was a chief, but each neighbourhood
- 5 chief had an advisor, or advisors. There were 15 of them, depending on the size of
- 6 the neighbourhood. So you had the chef de quartier, the neighbourhood chief, and
- 7 you also have his advisors.
- 8 Q. [12:01:18] And at this meeting in 2010, how many of those chiefs and advisors
- 9 were present?
- 10 [12:01:33] It's difficult to say the number of advisors who were present. But for A.
- 11 the *chef de quartier*, there were eight of them who were present at the meeting.
- 12 Q. [12:01:47] Thank you. And if we can just scroll down and look at the picture on
- the bottom right, please. And can you tell us what we're looking at in that picture. 13
- 14 Who are the people in that picture? I'm not asking you to name them all, but are you
- 15 able to help us with what we're looking at?
- 16 A. [12:02:15] The man with the glasses, Assekou Gassamba, he is a notable or
- 17 prominent person from Sankoré. That is Assekou Gassamba. And he's also
- 18 a development officer. And you have Imam Sidi Lamine Kounta who is a *qadi* from
- 19 Timbuktu. And he is an imam. Imam Sidi Lamine Kounta.
- [12:02:51] So in relation to the *qadi* from Timbuktu, what's he wearing so we can 20 Q.
- 21 be clear which person it is in the photograph?
- 22 A. [12:03:10] He's wearing a turban. He's wearing a blue boubou. He is the one
- 23 just opposite, if that's who it is.
- 24 [12:03:22] Thank you. So you've told us about the man in the glasses and
- 25 the man in the turban. What about all the other people behind? Who are they?

Trial Hearing WITNESS: MLI-D28-P-0551 (Open Session)

- 1 A. [12:03:37] Those are citizens of the town of Timbuktu. Family leaders, young
- 2 people. That's it.
- 3 Q. [12:03:49] Sorry, my fault, I may have interrupted you. You got to young
- 4 people. Were you trying to say something else?
- 5 THE INTERPRETER: [12:03:55] Interpreter notes there was some distortion on
- 6 the line during the last answer.
- 7 THE WITNESS: [12:04:02](Interpretation) No. It's good.
- 8 MS GERRY: [12:04:07] Thank you.
- 9 And if we can take that image down and put up the next one, which has the number
- 10 MLI-D28-0004-3186, please.
- 11 Q. [12:04:57] Mr Witness, can you see a picture of a man with a beard in blue
- 12 clothes and a white turban on your screen?
- 13 A. [12:05:16] Yes.
- 14 Q. [12:05:18] Who is that person, please?
- [12:05:26] Imam Ben Essayouti. Imam of the grand mosque of Djinguereber 15 A.
- 16 and president of the High Islamic Council of Timbuktu.
- 17 Q. [12:05:37] Thank you.
- 18 And if the court officer would kindly zoom out so that we can see the other pictures
- 19 at the bottom all together but without the writing. Thank you.
- 20 Mr Witness, can you see a person in the middle photograph with a white hat on and
- 21 glasses? Are you able to tell us who that is?
- 22 [12:06:09] This man is Mohamed Dicko, Imam Mohamed Dicko, president of
- 23 the High Islamic Council of Mali.
- 24 [12:06:24] And we can see that that collection of photographs comes with two Q.
- 25 pictures of an aeroplane. Are you able to tell us when this was that these pictures

(Open Session)

ICC-01/12-01/18

- 1 come from?
- 2 A. [12:06:46] This photo is a photo from 2013, January 2013. January or
- 3 February 2013. End of January 2013, beginning of February -- rather than
- 4 the beginning of February.
- 5 THE INTERPRETER: [12:07:12] Corrects the interpreter.
- 6 MS GERRY: [12:07:14] Thank you.
- 7 And if we could take that image down and replace it with the last one. Image
- 8 MLI-D28-0004-3335, please.
- 9 Q. [12:07:55] Mr Witness, can you see a typed document on your screen?
- 10 A. [12:08:10] Yes, I can see it.
- 11 Q. [12:08:12] Do you recognise that document?
- 12 A. [12:08:18] Yes.
- 13 Q. [12:08:19] Can you tell us what it is, please.
- 14 A. [12:08:25] This is a document that was given to the urban community of
- 15 Timbuktu mayor following the assembly, the photos of which we saw previously.
- 16 Q. [12:08:41] Does that document help you as to the exact date of that meeting?
- 17 A. [12:08:54] Yes. I can see 10 June 2010. I said towards June, it was in fact 10
- 18 June.
- 19 Q. [12:09:09] Thank you.
- 20 PRESIDING JUDGE MINDUA: [12:09:11](Interpretation) Ms Gerry, please excuse
- 21 me. This document dates from 10 June 2010. A resolution of the morality
- 22 committee. Could you clarify, for my own edification, with the witness. This
- 23 morality committee, was it an official institution attached to the commune, or was it
- 24 an association, a citizens' association, for example? Such as a civil society
- organisation by way of example.

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 MS GERRY: [12:09:53] Certainly, Mr President.
- 2 Q. [12:09:54] Mr Witness, can you help us to understand what was the *Comité des*
- 3 moeurs?
- 4 A. [12:10:08] This is a citizen association and it has nothing to do with the town hall.
- 5 These are people who come together and created this morality committee to demand
- 6 that things change in the town of Timbuktu.
- 7 It's not attached to the town hall.
- 8 PRESIDING JUDGE MINDUA: [12:10:33](Interpretation) Thank you very much,
- 9 Witness.
- 10 Ms Gerry.
- 11 MS GERRY: [12:10:36]
- 12 Q. [12:10:38] Just one last question on that topic, Mr Witness -- can you. You've
- told us on the previous page of the transcript that this was the document that was
- 14 handed to the mayor. Can you help us to understand why the document had
- 15 the heading, "Résolution comité des moeurs", please?
- 16 A. [12:11:06] I can't tell you much about the resolution. But I do know that it came
- out of the assembly and meetings that were held in the neighbourhoods, where there
- 18 was sensibilisation or outreach carried out, and this with regards to the resolution --
- 19 PRESIDING JUDGE MINDUA: [12:11:24](No interpretation)
- 20 THE INTERPRETER: Overlapping speakers.
- 21 MS SARDACHTI: [12:11:33](Interpretation) Yes, could we disconnect the sound,
- 22 please.
- 23 PRESIDING JUDGE MINDUA: [12:11:39](Interpretation) Court officer, please cut
- 24 the sound to the witness.
- 25 THE COURT OFFICER: [12:11:47] The sound to the witness has been disconnected,

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

1 Mr President.

- 2 PRESIDING JUDGE MINDUA: [12:11:52](Interpretation) Thank you very much,
- 3 Madam Court Officer.
- 4 Prosecutor.
- 5 MS SARDACHTI: [12:11:56](Interpretation) Yes, I would just like to stress that
- 6 questions have been put on the document. We can see the title and the date, but we
- 7 can see underneath that it comes from a person with a date which is different and it's
- 8 presented as being the resolution of the general assembly. So I would like to know
- 9 why the Defence didn't show the text of the assembly general rather than going
- through this document which is a Facebook post from somebody else in 2013. It's for
- 11 the clarity of the transcript as well, but also out of fairness towards the witness.
- 12 PRESIDING JUDGE MINDUA: [12:12:37](Interpretation) I think that the Prosecutor
- is right, because the document dates from 2013.
- 14 MS GERRY: [12:12:48] I wasn't going to go through the document. But I will just
- 15 clarify the date.
- 16 PRESIDING JUDGE MINDUA: [12:13:01](Interpretation) If you would be so kind.
- 17 Should we re-establish the connection?
- 18 Prosecutor, first.
- 19 MS SARDACHTI: [12:13:08](Interpretation) Just to state by fairness, in this case he
- 20 has to be shown the entire document.
- 21 PRESIDING JUDGE MINDUA: [12:13:16](Interpretation) I agree with Madam
- 22 Prosecutor.
- 23 Ms Gerry, we're going to re-establish the sound.
- 24 Court officer.
- 25 THE INTERPRETER: [12:13:22] The interpreter ask that Madam Prosecutor observe

(Open Session)

ICC-01/12-01/18

- 1 a pause before speaking.
- 2 THE COURT OFFICER: [12:13:30] The sound to the witness has been re-established,
- 3 Mr President.
- 4 PRESIDING JUDGE MINDUA: [12:13:37](Interpretation) Thank you very much,
- 5 Madam Court Officer.
- 6 Ms Gerry.
- 7 MS GERRY: [12:13:41] Thank you, Mr President.
- 8 Q. [12:13:43] Mr Witness, just looking back at the document on our screen, I just
- 9 want you for a moment to see it -- scroll through to the end, just if I could ask
- 10 the court officer to scroll through, slowly, just so that you can see the whole
- 11 document.
- 12 All the way through to the end, please, just scroll for the moment. Keep going. Just
- 13 keep going for the moment. Just scroll through, just for the moment. Just pause at
- 14 the bottom. Could we please just scroll through and make sure we've got to
- 15 the bottom of the document.
- 16 Thank you very much. Super. Thank you.
- 17 I had it the wrong way around, sorry.
- 18 Mr Witness, I just want you to help us with dates on this document, first.
- 19 Can you see at the bottom of the page we have Timbuktu (Interpretation) Timbuktu,
- 20 12 June 2010.
- 21 (Speaks English) And then if we can scroll straight back up to the top, please.
- 22 And, Mr Witness, then in the title we can see 10 June 2010 and just below the name
- 23 Sane Chirfi Alpha we can see the date 25 December 2013.
- 24 Are you able to -- can you help us with the dates on that document, or to understand
- 25 the dates on that document, first?

(Open Session)

ICC-01/12-01/18

- 1 A. [12:16:05] Yes. The date of 10 June 2010 is the date on which the document was
- 2 drafted by the commission responsible for making the summary. And it could be
- 3 called the resolutions, recommendations. The date of the 12th below, at the end of
- 4 the document, is the date of the general assembly in front of all the communities and
- 5 the urban community. And 25 December 2013 is a date of publication on
- 6 the Facebook page of Sane Chirfi Alpha. So it is a publication that he made to -- as
- 7 a reminder for the population. And that's why he put it on his Facebook page.
- 8 Q. [12:17:12] Have you seen that Facebook page before?
- 9 A. [12:17:25] Yes. (Redacted)
- 10 Q. [12:17:30] And when did you see that Facebook post?
- 11 A. [12:17:40] (Redacted)
- 12 (Redacted)
- 13 Q. [12:17:50] Thank you. Very briefly going -- without putting the photographs
- back on screen, was there a name for that meeting on 12 June in 2010, the meeting that
- 15 we saw in the photographs? Did it have a name?
- 16 A. [12:18:22] I haven't understood the question.
- 17 Q. [12:18:26] You just told us that there was a general assembly in front of
- the community on 12 June 2010. Can you help us to understand whether that's
- 19 the same meeting that we saw in the photographs or a different meeting?
- 20 A. [12:18:50] No, it's the same meeting.
- 21 Q. [12:18:52] And just while we're remembering the photographs, without putting
- 22 them back on screen, you will recall telling us that a -- there was a paper between
- 23 Imam Ben Essayouti and the mayor, Hallé Ousmane. Can you help us to
- 24 understand --
- 25 A. [12:19:12] Yes, it's the same document. It's the same document that the imam

(Open Session) Trial Hearing

WITNESS: MLI-D28-P-0551

- 1 gave to the mayor.
- 2 [12:19:26] Thank you. Q.
- 3 Perhaps we could move the -- remove the image from the screen now. Thank you.
- 4 You told us that Hallé Ousmane was invited to listen to what the population said and
- 5 to hear and to see how these could be implemented in the town. What happened
- 6 after the general assembly?
- 7 [12:20:17] After the general assembly, the document was given to the mayor. A.
- 8 And the mayor made a commitment before everybody to bring the document, to
- 9 examine it, and to see in the communal council what they could do in order to execute
- 10 the different points contained therein.
- 11 Q. [12:20:52] And was anything executed?
- 12 A. [12:21:06] It's difficult to say that something was executed, or to say if anything
- 13 was executed, because everything that was taken by way of measures -- the mayor
- 14 was not able to execute the desired recommendations, because the same practices
- 15 continued thereafter.
- 16 [12:21:42] So can you help us to understand how society was in Timbuktu
- 17 between 2009 and 2011.
- 18 PRESIDING JUDGE MINDUA: [12:22:09](Interpretation) Madam Prosecutor.
- 19 MS SARDACHTI: [12:22:10](Interpretation) Yes, I object to the formulation of
- 20 the question. "Can you help us understand how society was in Timbuktu between
- 21 2009 and 2011." It is too general.
- PRESIDING JUDGE MINDUA: [12:22:25](Interpretation) Madam Prosecutor --22
- 23 MS GERRY: [12:22:32] I -- I don't want to talk across you. I agree.
- 24 PRESIDING JUDGE MINDUA: [12:22:34](Interpretation) Okay, very well.
- 25 MS GERRY: [12:22:35]

(Open Session)

ICC-01/12-01/18

- 1 Q. [12:22:36] Mr Witness, you told us that there was a change in the meetings in
- 2 2011. It's on the English transcript at page 11, lines 24 to 25. Can you tell us what
- 3 you meant, Mr Witness, by the "change in the meetings" in 2011?
- 4 A. [12:23:04] I haven't understood.
- 5 Q. [12:23:05] When you were answering my questions earlier this morning,
- 6 you -- you started with telling us about the period from 2009 to 2011. And I asked
- 7 you whether the meetings were the same in 2011 and you said, no, there was a change
- 8 in the meetings. Can you help us to understand what you meant by the change in
- 9 the meetings.
- 10 A. [12:23:54] Yes. The change in the meetings. As I said, there was a succession
- of events at specific times and periods. And after this series of meetings on morality,
- on the degradation of traditional values, from 2013 there was a new phase of
- meetings which went into this situation, the situation with the bars, the consumption
- of alcohol, and also the security situation in the town. Or, rather, the situation of
- insecurity in the town.
- 16 Q. [12:25:14] So taking it slowly, you told us there was a succession of events and
- 17 specific times and periods. After the meeting that we've seen in the photographs in
- 18 2010, who were the meetings with next?
- 19 A. [12:25:46] The meetings took place with the communal authorities. Young
- 20 people, women, with the representatives of militia and the regional authorities. That
- 21 is to say the *gouvernorat*, or governor's office.
- 22 Q. [12:26:30] You mention the representatives of the militia. Can you tell us who
- 23 they were, please. Or what the -- I should ask you what the militia was, please, first.
- 24 What the militia was, first, please.
- A. [12:26:53] The militia, for militia questions, that was at the start of the years 2012.

(Open Session)

ICC-01/12-01/18

- 1 The militia was a form of armed group, a community armed group.
- 2 Q. [12:27:18] Thank you. I just want to go back a little so that we can fill the gap.
- Were there meetings between 2010 -- before the start of 2012?
- 4 A. [12:27:47] Yes, there were meetings, of course.
- 5 Q. [12:27:56] Were they the same types of meetings that you've described to us
- 6 already, or different types of meetings?
- 7 A. [12:28:07] They were different meetings.
- 8 Q. [12:28:13] So in the period from 2010 to before the start of 2012, can you help us
- 9 to understand those meetings, who was there and what they were about, please.
- 10 A. [12:28:41] These meetings were meetings on the security in Timbuktu. And
- they concerned the communal authorities, the communal councils,
- 12 the neighbourhood chiefs, the religious places, young people, women, administrative
- 13 authorities and religious leaders.
- 14 Q. [12:29:20] Why was there a need to have meetings on security in Timbuktu?
- 15 A. [12:29:34] At the end of December 2011, after a large festival that was held in
- 16 Timbuktu, the Essakane festival, it was seen in the town of Timbuktu that some
- 17 communities started to leave the town. This was mainly Arab communities, Tuareg
- 18 communities and nomad communities. And why? Because in the towns in the east
- 19 and north of Mali, in Aguelhok, in Ménaka, in Tessalit, Kidal, there were attacks
- 20 which were starting on the Malian army positions and there was also the arrival of
- 21 armed men in Kidal. They were Malian nationals with the Libyan guard. They
- came with weapons to Kidal. Or, rather, with the war in Libya, they came with
- 23 weapons to Kidal. And they were driving away the -- so these events started to
- 24 scare the population in Timbuktu. There were desertions as well within the army, in
- 25 the Malian army in Timbuktu. And there were multiple attacks on the roads going

(Open Session)

ICC-01/12-01/18

- 1 towards Timbuktu or other localities in the north.
- 2 And this led to increasing insecurity and the Arab community of Timbuktu set up an
- 3 armed militia. So this armed militia was based in the eastern part of Timbuktu on
- 4 the Ber road. And the -- and so certain leaders of this militia, who were armed,
- 5 Dina Aya, Lamine Tahar and Ibrahim Ould Sidatt, they came to see the mayor of
- 6 Timbuktu in order to explain that they had created an armed militia which was going
- 7 to help the Malian army to secure the town of Timbuktu. And it was from there that
- 8 the meetings started.
- 9 THE INTERPRETER: [12:33:03] And for the purposes of the transcript, says
- 10 the interpreter, it was the Essakane festival, which was the grand festival held in
- 11 Timbuktu.
- 12 MS GERRY: [12:33:18]
- 13 Q. [12:33:19] Thank you. Mr Witness, you told us about armed men in Kidal that
- 14 were Malian nationals. Can you help us to understand what that meant, the Malian
- 15 nationals?
- A. [12:33:42] Well, I don't know too much about that, but I do know that at the time
- in 2011, 2012, there was a sizeable group of Malian nationals who had been in Libya
- 18 who came back to Kidal with weapons and started to attack. And there were also
- 19 attacks on the camps of the Malian army. For example, the massacre of the military
- 20 in the camp of Aguelhok and another number of camps in the east of Mali, for
- 21 example, between -- rather, to say between Ménaka, Tessalit and Kidal. That was it.
- 22 Q. [12:34:45] Thank you. You told us these Malian nationals were driving
- 23 something away. And I don't think we got the full answer. Driving something
- 24 away? What were you trying to explain there?
- 25 A. [12:35:13] I said they came back with weapons. Weapons and munition.

(Open Session)

ICC-01/12-01/18

- 1 Q. [12:35:24] To drive what away?
- 2 A. [12:35:36] I said arms and ammunition.
- 3 Q. [12:35:54] You told us that there was a meeting between the leaders of the militia
- 4 and the mayor. Were you present at that meeting?
- 5 A. [12:36:10] Yes, I was at that meeting.
- 6 Q. [12:36:15] Can you tell us what was said at that meeting, please.
- 7 A. [12:36:27] At that meeting, the three that I mentioned, they came back to meet, to
- 8 say to the mayor that to help the town of Timbuktu they had created an armed militia
- 9 and that this armed militia was already in place across the city and -- and its role was
- 10 to aid the return to security of the town of Timbuktu and they came to ask for his
- 11 support and help.
- 12 MS GERRY: [12:37:39](Microphone not activated)
- 13 PRESIDING JUDGE MINDUA: [12:37:40] Microphone, please.
- 14 MS GERRY: [12:37:41] I'm so sorry. I was doing quite well today.
- 15 Q. [12:37:45] Mr Witness, what did the mayor say?
- 16 A. [12:37:56] The mayor answered that he had heard and that he would report to
- the communal council and the leaders of the neighbourhoods, to the women and
- the young people, and then he would report to the governor of the region of
- 19 Timbuktu, who had the ultimate responsibility for the city. And that he would do
- 20 that, and afterwards he would give them an answer.
- Q. [12:38:35] We have a note on the English transcript at page 57, line 10 that you
- said something about "at that meeting the three that I mentioned". Can I just be clear
- as to who the three were at that meeting?
- 24 A. [12:39:02] The three from the Arab militia, it was Ould Sidatt, Dina, and
- 25 Lamine Tahar.

(Open Session)

ICC-01/12-01/18

- 1 Q. [12:39:17] Thank you. And you told us what the mayor said at that meeting.
- 2 Can you help as you to what happened after that meeting, please.
- 3 A. [12:39:43] After the meeting, the mayor invited the communal council,
- 4 the neighbourhood leaders, the young and the women to report to them on
- 5 the meeting with those in charge of the militia. He said exactly what the militia had
- 6 said to him to hear what their reaction was. And the reaction of the advisors to
- 7 the mayor and the leaders of the neighbourhood was that they were not in favour of
- 8 this form of securing the town, because the mayor wanted the young people of
- 9 Timbuktu to be part of this and that was category -- categorically rejected by
- 10 the communal council and the leaders of the neighbourhoods. They felt that this
- was a state matter and the committee could go with the mayor to present the problem
- 12 to the governor of the region of Timbuktu.
- 13 Q. [12:41:10] And did the mayor present the problem to the governor?
- 14 A. [12:41:21] Of course.
- 15 Q. [12:41:23] And were you present when the mayor presented to the governor?
- 16 A. [12:41:32] Yes.
- 17 Q. [12:41:34] Tell us about that, please.
- 18 A. [12:41:42] When the mayor and the committee and some advisors and
- 19 the leaders of certain neighbourhoods -- to the governor, the governor received them,
- 20 they explained the problem and the governor was quite categorical as well. He said
- 21 that security is a matter for the state. The state will take it on and will not allow
- 22 the population -- civilian population to be part of the militia operations.
- 23 So they informed them that the militia worked with the army and that he has received
- 24 instructions at national level to facilitate this work with the militia. So
- 25 the -- the neighbourhood leaders said it should be the army and the state responsible

(Open Session)

ICC-01/12-01/18

- 1 for security.
- 2 Q. [12:43:13] Thank you. What, if anything, was facilitated?
- 3 A. [12:43:29] It was in the end the militia that continued to encircle the town to do
- 4 the -- to carry out the security with the Malian security forces, and the governor gave
- 5 them vehicles and weapons.
- 6 Q. [12:44:05] Thank you. You were helping us as to the series of events that
- 7 required meetings. After these meetings about the militia, can you help us just to
- 8 what meetings happened next.
- 9 A. [12:44:43] After the meetings with the militia? I didn't quite understand what
- 10 you meant.
- 11 Q. [12:44:59] I'm sorry, my question wasn't clear. On the topic of asking you
- 12 about changes in meetings, you said there was a succession of events with specific
- 13 times and periods. So I'm trying to take you carefully through those specific times
- 14 and periods.
- 15 You have just told us about a specific time at the end of December 2011 where it was
- 16 necessary to have meetings about security. I'm trying to understand what else it was
- 17 necessary to have meetings about and when they occurred, please.
- 18 A. [12:46:06] So after the meetings with the militia, well, that took us to the end of
- 19 March. End of March. And at the end of March, the situation was already very
- 20 complicated and the town of Timbuktu fell on 1 April 2012. So there was no
- 21 governor, there was no authorities on 31 March. So there was no army. They
- 22 already went the day before on the night of 31 March to 1 April, and the city had
- 23 fallen.
- Q. [12:46:55] Thank you. I just want to take you back a little bit so that we can
- deal with the period from January to March of 2012, please. So can we focus on

Trial Hearing

(Open Session)

ICC-01/12-01/18 WITNESS: MLI-D28-P-0551

- 1 January 2012 to March 2012, please.
- 2 Did the militia secure the city?
- 3 A. [12:47:31] No. The militia were there during that whole period. There was no
- 4 attack on the city. But outside the town, there were attacks against the army. In
- 5 the western part of the region of Timbuktu, on the road to Goundam, the road to
- 6 the east had already been cut to Ber by armed groups, so the army was in the town
- 7 with the militia. There was no problem. But outside the town there were armed
- 8 groups present.
- 9 [12:48:32] (Microphone not activated) When we looked at those photographs,
- 10 where were the meetings taking place? In those photographs that we looked at
- earlier on. 11
- 12 A. [12:48:53] They were held at the Place Sankoré. Opposite the Sankoré mosque.
- 13 Q. [12:49:04] Thank you. Were there meetings -- was there ever a meeting in
- 14 another place?
- 15 [12:49:20] I'm confused. Which meeting are you referring to? A.
- 16 Q. [12:49:29] Do you remember earlier we looked at some photographs with some
- 17 aeroplanes in them?
- 18 A. [12:49:43] Yes, yes, I do.
- 19 Q. [12:49:44] Does Timbuktu have an airport?
- 20 A. [12:49:53] Yes, of course.
- 21 O. [12:49:57] Can you help us as to locations that meetings were held, please.
- PRESIDING JUDGE MINDUA: [12:50:13](Interpretation) Madam Prosecutor. 22
- 23 MS SARDACHTI: [12:50:14](Interpretation) I don't understand to which meetings
- 24 my learned colleague is referring. The witness said he was confused which meetings,
- 25 so which meetings are being referred to, because even the witness doesn't know.

(Open Session)

ICC-01/12-01/18

- 1 PRESIDING JUDGE MINDUA: [12:50:33](No interpretation)
- 2 MS GERRY: [12:50:38] I understand the objection. I'll try and help.
- 3 Q. [12:50:45] Mr Witness, I'm just trying to get things in chronological order. I
- 4 want you to help us as to any meetings that took place between January and March of
- 5 2012 and where they were, please.
- 6 A. [12:51:14] The meetings between January and March 2012 took place at the
- 7 town hall in Timbuktu and the *gouvernorat*, in the governor's office in Timbuktu.
- 8 Q. [12:51:38] And just so that we're clear. What were those meetings about and
- 9 who was there, please?
- 10 A. [12:51:53] That's what I said. They were meetings about the security situation
- of Timbuktu. And they were with, firstly, the -- those responsible for the Arab
- militia, whose names I gave, the communal council, the mayor, the leaders of
- 13 the neighbourhoods, the religious leaders, the young and the women. And then
- 14 with the governor, the mayor, some of the neighbourhood leaders and the young
- 15 people. That was at the governor's office of Timbuktu. And also sometimes -- or
- often members -- representatives of the army. That's who was there.
- 17 Q. [12:52:50] Thank you. And you told us that outside the town there were
- 18 attacks against the army. Do you know who they were from?
- 19 A. [12:53:14] These were -- it's difficult to say. I know that there were armed
- 20 groups who were in this area.
- Q. [12:53:29] Did the militia stay in Timbuktu, the Arab militia that you told us
- 22 about?
- 23 A. [12:53:44] They stayed in Timbuktu until the morning of 1 April 2012.
- 24 Q. [12:53:54] And where did they go to, do you know?
- 25 A. [12:54:06] I don't know where they went, but I do know that they left the town

(Open Session)

ICC-01/12-01/18

- with the weapons, with everything that they had and everything they'd taken from
- 2 the town. Some went into the bush and others left -- well, I don't know exactly
- 3 where they went.
- 4 Q. [12:54:36] What had they taken?
- 5 A. [12:54:46] They -- they took the weapons that remained in the military camp
- 6 because the army had left the day before without being able to take everything. So
- 7 they took the arms from the military stores, they took military vehicles, they took
- 8 NGO vehicles and they also took vehicles belonging to some private person -- persons.
- 9 They took everything they could.
- 10 Q. [12:55:19] You told us earlier on that something called a crisis committee was
- 11 formed. When was that formed, please?
- 12 A. [12:55:36] The crisis committee in Timbuktu was created shortly after
- 13 the occupation of the town of Timbuktu, when the commander of the MNLA,
- 14 Mohamed Najim had invited the neighbourhood leaders, the imams -- and the imams
- to go to the airport of Timbuktu to talk about their presence in Timbuktu and
- 16 the situation of the -- that was a few days after the occupation of the town, and also
- 17 after having called the imams and the marabout. These are being called by the head
- 18 of Ansar Dine, Iyad Ag Ghaly.
- 19 So after these two meetings, it was decided to create a crisis committee among
- 20 the leaders of neighbourhoods -- of the neighbourhoods. And that's how the idea of
- 21 establishing the crisis committee came about.
- 22 Q. [12:57:03] Thank you. You told us about the MNLA. Can you help us to
- 23 understand their presence in Timbuktu, what you referred to as "their presence" and
- 24 "the situation". Can you help us to understand that, please?
- 25 A. [12:57:35] Well, the MNLA was the first armed group to enter the town of

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 Timbuktu under the direction of the Arab militia, which was based at the east of
- 2 the town of Timbuktu. They came in to the town with the troops of the MNLA,
- 3 negotiating the departure of the Malian army from the town to avoid any combat
- 4 within the town of Timbuktu. So when the MNLA arrived in Timbuktu, the army
- 5 had already left and the camp had been pillaged by the militia. So when the MNLA
- 6 arrived on 1 April 2012, they took up position at the airport of Timbuktu. And then
- 7 others came from the west of the town, and then we understood that they were
- 8 the ones who had been attacking this -- in this direction.
- 9 So that's how the MNLA arrived and took up position in the town of Timbuktu.
- 10 Q. [12:59:13] Nearly did it.
- 11 You mentioned "the situation". Your words, "their situation -- the situation in
- 12 Timbuktu." Sorry. Can you help us to understand the situation in Timbuktu,
- 13 please, at that time.
- 14 A. [12:59:39] The situation at Timbuktu at that time, well, the MNLA had come in
- in the morning, the -- the militia had been pillaging the town and thieving until late in
- the night, but Ansar Dine arrived between 13 and 1400 hours. They came into
- 17 Timbuktu, Ansar Dine, under the leadership of Iyad Ag Ghaly. So they also took up
- 18 position on strategic locations.
- 19 Firstly, they quickly took control of the hospital so it would not be pillaged and
- 20 certain strategic posts and started to try and understand the situation. Then they
- 21 went to the camp and then they took everything that was available there. And they
- 22 tried to establish order in the town, because MNLA was at the airport, but there were
- 23 elements in the city itself taking vehicles and so on. And they -- there was
- 24 a confused situation and they were attempting to create order in the town.
- 25 PRESIDING JUDGE MINDUA: [13:01:21](Interpretation) I think that this is a good

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 time to start. I'm awaiting the end of the interpreting.
- 2 So, it is now one minute past 1. We will now break for lunch and we will start again
- 3 at 14.30.
- 4 The hearing is suspended.
- 5 THE COURT USHER: [13:01:44] All rise.
- 6 (Recess taken at 1.01 p.m.)
- 7 (Upon resuming in open session at 2.33 p.m.)
- 8 THE COURT USHER: [14:33:28] All rise.
- 9 Please be seated.
- 10 PRESIDING JUDGE MINDUA: [14:33:55](Interpretation) Court is in session.
- 11 Good afternoon to everyone.
- 12 The Defence has the floor to continue with the examination-in-chief, but I see
- 13 the Prosecutor is standing up.
- 14 MR DUTERTRE: [14:34:11](Interpretation) Yes, your Honour, your Honours. I
- would just like to take an opportunity to make a point of clarification, if you would
- 16 allow me so to do.
- 17 PRESIDING JUDGE MINDUA: [14:34:20](Interpretation) Please go ahead,
- 18 Prosecutor.
- 19 MR DUTERTRE: [14:34:22](Interpretation) The Office of the Prosecutor has put in
- 20 place a new recording system and I just wanted it to be clear for the transcript and for
- 21 everybody in this courtroom. And in particular we have a system which is as
- 22 follows: MLI-OTP-four figures-four figures. And we've gone to a new system
- 23 which is as follows: MLI-OTP-eight consecutive figures.
- 24 There are several advantages with the new system. I won't go into all the details to
- 25 save time, but it does not change anything. It will be done in a transparent way with

Trial Hearing
WITNESS: MI I-D28-P-0551

(Open Session)

WITNESS: MLI-D28-P-0551

- 1 regards to this change and it facilitates the management for the Prosecution. And
- 2 the Defence will continue to use which system it prefers. Thank you very much,
- 3 your Honour.
- 4 PRESIDING JUDGE MINDUA: [14:35:18](Interpretation) Thank you very much,
- 5 Prosecutor.
- 6 As we don't have a lot of time today, you haven't got the time to explain, but I do
- 7 hope that in the future, in a very close future, you will explain why this change has
- 8 been necessary. Thank you very much.
- 9 Ms Gerry.
- 10 MS GERRY: [14:35:35] Thank you, Mr President.
- 11 For the record, Mr Maauloud Al-Ansary is not here this afternoon.
- 12 Q. [14:35:49] Mr Witness --
- 13 PRESIDING JUDGE MINDUA: [14:35:50](Interpretation) Thank you very much.
- 14 It's been noted for the transcript. Please go ahead.
- 15 MS GERRY: [14:35:55] Thank you.
- 16 Q. [14:35:56] Mr Witness, I just want to clarify something that you said before
- 17 lunch at page 55, lines 6 to 11.
- 18 You said:
- 19 "At the end of December 2011, after a large festival that was held in Timbuktu, the [...]
- 20 festival [...] was seen in the town of Timbuktu that some communities started to leave
- 21 the town. This was mainly Arab communities, Tuareg communities and nomad
- 22 communities."
- 23 Can you help us to understand why the Arab, Tuareg and nomad communities were
- 24 leaving Timbuktu, please.
- 25 A. [14:37:12] Thank you. You have to understand that the nomad communities

(Open Session)

ICC-01/12-01/18

- 1 are the Arab communities, the Tuareg communities. That's the first point. It's
- 2 a common designation for the two communities. But it wasn't only the Arab and
- 3 Tuareg communities that left the town. There were also foreigners leaving. That is
- 4 to say, nationals or people from other areas of Mali who were starting to be scared
- 5 and who left the town of Timbuktu. So the reason why they left, the reason why
- 6 they left the town, that was due to the insecurity that reigned and there were more
- 7 attacks.
- 8 Q. [14:38:01] Thank you. You mention the MNLA and you were telling us about
- 9 meetings. Were there meetings with the MNLA?
- 10 A. [14:38:21] Yes.
- 11 Q. [14:38:25] When were the meetings with the MNLA?
- 12 A. [14:38:35] There was a meeting with the MNLA just after they set themselves up
- 13 at Timbuktu airport. This meeting was called by Mohamed Najim. He was the first
- person, or primary person responsible, in charge of the MNLA at the time. And at
- 15 this meeting he called the mayor, the neighbourhood chiefs, the imams, the radio,
- 16 radio stations. So the meeting took place at Timbuktu airport.
- 17 Q. [14:39:40] (Redacted)
- 18 A. [14:39:46] (Redacted)
- 19 (Redacted)
- 20 (Redacted)
- 21 Q. [14:40:10] Can you tell us what was said at that meeting at the airport, please.
- 22 A. [14:40:24] At this meeting at the airport, Mohamed Najim explained to people
- 23 the objective of their presence in Timbuktu. He explained to them what they were
- coming to do in Timbuktu and what they expected from the Timbuktu population.
- 25 So he went into that story such that people would understand what they had come to

(Open Session)

ICC-01/12-01/18

- 1 do.
- 2 Q. [14:41:13] Thank you. You told us that Najim explained the MNLA objective.
- 3 Can you explain what that was. What did he say the objective was, please?
- 4 A. [14:41:38] He told them, first of all, that he had heard them -- people speak about
- 5 Timbuktu, that it was a large town in the north and that after several decades,
- 6 Timbuktu, as well as the other major towns in the north, were not sufficiently
- 7 developed. And they had come to free the land that was Timbuktu and give
- 8 Timbuktu over to the sons of Timbuktu for its development and the well-being of
- 9 the population and also for the security of the populations of the north.
- 10 Q. [14:42:36] You told us Najim explained what they were coming to do. Can you
- 11 help us to understand what you meant by those words, please?
- 12 A. [14:42:54] He wanted to tell the population in Timbuktu that they had come to
- liberate the town of Timbuktu, to hand over Timbuktu to the people of Timbuktu
- such that they could develop their region and their town.
- 15 Q. [14:43:17] Thank you. You told us that he -- that Najim talked about what
- the MNLA expected from the population. Can you help us to understand what he
- said about what was expected from the population.
- 18 A. [14:43:44] He wanted the population to collaborate with them. He wanted
- 19 the authorities -- namely, the neighbourhood chiefs and the authorities to work with
- 20 them and for them to facilitate the administration of the region of Timbuktu. And he
- 21 explained what he expected from the collaboration and accepted working with them.
- 22 Q. [14:44:28] At that meeting at the airport, did members of the community groups,
- 23 the chiefs and imams and so forth, did they respond to what Najim was saying?
- 24 A. [14:44:46] Yes, they did respond.
- 25 Q. [14:44:50] What did the community say to Najim?

(Open Session)

ICC-01/12-01/18

- 1 A. [14:44:59] What they said to Najim was, firstly, that they were concerned by
- 2 their security, and also that they were not in the same line of thought when it came to
- 3 contributing to making insecurity in the town of Timbuktu.
- 4 What they wanted was for the MNLA to facilitate and protect the population and
- 5 to -- what they also wanted them to do was to ensure that those who wanted to leave
- 6 could have their exit facilitated from Timbuktu. To hand back the vehicles and
- 7 property to the individuals, property that had been taken from them, so to give it
- 8 back to their owners and thereafter to protect and to make safe the populations.
- 9 Q. [14:46:27] And was there a response from Najim at that meeting to those
- 10 concerns?
- 11 A. [14:46:44] Obviously, he answered them. That is to say, they had come to
- 12 protect the population, to free the lands of their ancestors, to contribute to security of
- people and property and they would hand back all the vehicles to their owners.
- 14 They asked the imams to pass on that message. Everybody who had vehicles should
- 15 recover them. And that they would do no harm to anyone. They had nothing to do
- 16 with the civilians.
- 17 Q. [14:47:49] Thank you, Mr Witness. After that meeting, how were things in
- 18 Timbuktu in terms of security? The first concern that you told us about.
- 19 A. [14:48:17] Where it concerns security within the town of Timbuktu, this was
- 20 ensured by Ansar Dine because the MNLA was at the airport. The airport was
- 21 3 kilometres away from the town of Timbuktu. But there's the main road, or the exit
- 22 to the -- the exit from Timbuktu towards the river. There was a lot of insecurity
- 23 there because MNLA elements were on the road which went towards the river,
- 24 towards the south, and it was controlled by MNLA elements who, in reality, were
- 25 guilty of a lot of excesses on that route. So the security -- well, you couldn't speak

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

1 about security. There were a lot of armed men who were not under control.

- 2 Q. [14:49:38] Can you help us to understand what the excesses were on the route
- 3 where the MNLA elements were. What were those excesses?
- 4 A. [14:50:01] That was controlling the passers-by, arrests, confiscation of people's
- 5 property, motorbikes and vehicles, and attacks on certain people who were passing
- 6 by the control post.
- 7 Q. [14:50:33] You told us that the community leaders told Najim that they wanted
- 8 the MNLA to protect the population and that Najim answered that they had come to
- 9 protect. Did that happen? Was there protection from the MNLA?
- 10 A. [14:51:01] No. This protection that people were expecting didn't happen,
- because, as I was saying, Najim did not control all the elements in the field. So
- among the men, there were a lot of local persons, that is to say, people who were from
- 13 the town or who had lived in the town and who knew people well. There were also
- combatants who had come from other localities who didn't know the people, they
- 15 didn't know the population. So there was complete disorder in the town and
- through the different posts.
- 17 Q. [14:52:00] You told us that Najim explained at that meeting that one of
- 18 the objectives was the well-being of the population. Can you help us to understand
- 19 whether there was well-being for the population after that meeting.
- 20 A. [14:52:31] For the well-being of the population, the only act that the population
- 21 called for, which was managed by Najim and his men, that was making fuel available
- 22 for the electricity plant in Timbuktu. Because the MNLA controlled the fuel depot,
- 23 the Total fuel -- the Total fuel depot in Kabara. So they had large stocks of fuel in
- 24 Kabara. They were controlled by the MNLA. And so that the electric power station
- 25 would work, fuel was needed. And the water provision, SOMAGEP were providing

(Open Session)

ICC-01/12-01/18

- 1 water for the town but electricity was needed, so a delegation for the crisis committee,
- 2 I was a member of it, we were at the airport in order to meet the person in charge.
- 3 Adam wasn't there -- Najim wasn't there.
- 4 THE INTERPRETER: [14:53:57] Corrects the interpreter.
- 5 THE WITNESS: [14:53:59](Interpretation) But there was another person, a colonel,
- 6 who gave a favourable welcome to this request for fuel.
- 7 MS GERRY: [14:54:15]
- 8 Q. [14:54:16] Thank you. And was fuel restored to the city by the MNLA?
- 9 A. [14:54:30] Yes, firstly by the MNLA and afterwards there was a second -- on
- the instructions of Ansar Dine, there was a second donation as well.
- 11 Q. [14:54:47] And was electricity restored to Timbuktu by the MNLA?
- 12 A. [14:55:02] Yes, electricity was restored, thanks to the fuel that was given.
- 13 Q. [14:55:14] And what about water? Was there -- at the time that the MNLA
- 14 were at the airport, was there water at Timbuktu?
- 15 A. [14:55:24] Yes. With the fuel, there was water, at a particular time.
- 16 Q. [14:55:36] You told us that there were issues with vehicles and the MNLA. Can
- 17 you help us to understand whether vehicles were handed back.
- 18 A. [14:55:57] To the best of my knowledge, there was just one vehicle that was
- 19 handed back in my presence. This vehicle was used to transport certain people to
- 20 the airport -- certain participants at the meeting to the airport to return to the town.
- 21 And it was a vehicle which belonged to a hotel, the hotel Azalaï in Timbuktu. So
- 22 this vehicle was handed back and it was used as a means of transport to return
- 23 the imams and the neighbourhood chiefs to town. But I don't know what happened
- 24 to the others after me.
- Q. [14:56:56] And you told us that the MNLA were at the airport, did they come

(Open Session)

ICC-01/12-01/18

- 1 into the city of Timbuktu or not?
- 2 A. [14:57:12] Yes, they would often come into the city of Timbuktu but under
- 3 the control of Ansar Dine. They were prohibited from coming into the town with
- 4 weapons. So if they had to enter into the town, they would come without weapons
- 5 or under the control of Ansar Dine.
- 6 Q. [14:57:43] You told us just before lunch, page 65, line 24 of our transcript, that
- 7 Ansar Dine came to create order.
- 8 Let me just get you the exact words that you used. Excuse me.
- 9 You said, "There was a confused situation and they were attempting to create order in
- 10 the town."
- 11 Can you help us understand what Ansar Dine were attempting to do, please.
- 12 A. [14:58:43] When Ansar Dine arrived, between 1300 and 1500 hours at midday, in
- 13 Timbuktu, they were informed about the pillaging which was taking place in
- 14 the town. So the first thing that Ansar Dine did was to protect the hospital,
- 15 the regional hospital of Timbuktu, and certain sensitive areas such as the EDM
- electricity provision, and then to stop pillaging and theft of property in the town of
- 17 Timbuktu. That was the disorder that reigned at the time. And Ansar Dine had
- come to stop this phenomenon, so drive away all the armed men who did or did not
- 19 belong to the MNLA to get them to leave the town. And they occupied the strategic
- 20 points of the town in order to survey what was actually happening in the town of
- 21 Timbuktu.
- 22 Q. [15:00:02] Just so that we're clear, you've told us about a meeting with
- 23 the MNLA at the airport. Were there meetings with Ansar Dine?
- 24 A. [15:00:12] Yes. There was a meeting with Ansar Dine, with Iyad. He called
- 25 the imams, that's to say the religious leaders, and certain neighbourhood chiefs. But

(Open Session)

ICC-01/12-01/18

- 1 he made it clear that the interlocutors were the imams, the religious persons.
- 2 Q. [15:00:39] Were you at that meeting?
- 3 A. [15:00:47] Yes. Yes.
- 4 Q. [15:00:51] Do you know who was present as a member of Ansar Dine?
- 5 A. [15:01:08] At the time, there -- it was only Iyad that I knew. There were a lot of
- 6 others, but I didn't know the others because this was the first time I had met them.
- 7 Q. [15:01:29] And you've told us that imams and chiefs were present. Was it
- 8 the same groups who we saw in these photographs from 2010, or different?
- 9 A. [15:01:50] There, these were different people, but some of the first group were
- 10 also at this meeting.
- 11 Q. [15:02:01] And do you remember what the imams and the chiefs said to Iyad?
- 12 A. [15:02:22] What they said to Iyad was the same message. Having heard what
- 13 he said, what they had come to do in the town, that Timbuktu was a town of peace, of
- religious tolerance, it was a peaceful town. And all that they were asking for was to
- protect the population and to ensure that there was security in the town and to
- protect the population who wanted to leave the town and go elsewhere. That was
- 17 all at that stage -- particularly to Bamako.
- 18 THE INTERPRETER: [15:03:13] Apologies.
- 19 MS GERRY: [15:03:16]
- 20 Q. [15:03:16] And what did Iyad say?
- 21 A. [15:03:24] Iyad replied that he was aware of the values of Timbuktu, and that is
- 22 why he himself had taken the responsibility of coming personally to Timbuktu,
- 23 because he knew the value of Timbuktu. And he assured them that he had come to
- restore order to Timbuktu, to protect the population of Timbuktu, and to do
- 25 everything possible for justice to be restored in the town of Timbuktu, that is sharia.

(Open Session)

ICC-01/12-01/18

- 1 And that he -- he gave assurances that nobody would fall on anyone in Timbuktu.
- 2 Q. [15:04:38] You mention protection of the hospital. Was that discussed at this
- 3 meeting with Iyad?
- 4 A. [15:04:54] Yes. He said -- he said that as soon as they arrived, they secured
- 5 the hospital because, as far as he was concerned, the hospital was for everyone. So it
- 6 must be protected, no one must be allowed to touch it. He was one of the first
- 7 people to go and protect the hospital and the material and all the installations that
- 8 were within the hospital.
- 9 Q. [15:05:41] Thank you. You told -- you told us he said something about
- 10 the value of Timbuktu. Did you understand what that meant?
- 11 A. [15:05:59] Yes, he knew that Timbuktu is a town with an international
- 12 reputation, a major Islamic town, and a town of scholars. And he mentioned this on
- 13 several occasions, referring to the value of Timbuktu.
- 14 Q. [15:06:27] Thank you. You told us he said he wanted to restore order. Was
- 15 order restored?
- 16 A. [15:06:47] Yes, one could say that order was restored following the arrival of
- 17 Ansar Dine in the town. The pillaging was considerably reduced, the thefts reduced
- a lot, violence also was reduced in the town. So from -- compared with the MNLA,
- 19 that reduced considerably. The MNLA groups withdrew from the town towards
- 20 the airport -- to the airport.
- 21 Q. [15:07:29] You told us that Iyad said he wanted to protect the population.
- Were the population protected by Ansar Dine?
- 23 PRESIDING JUDGE MINDUA: [15:07:47](Interpretation) Madam Prosecutor.
- 24 MS SARDACHTI: [15:07:48](Interpretation) This is asking the witness to express an
- 25 opinion.

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 PRESIDING JUDGE MINDUA: [15:08:03](Interpretation) Madam Prosecutor,
- 2 the question is, was the population actually protected. According to you, you
- 3 believe that is asking the witness to give an opinion. So are you saying that
- 4 the Defence is saying this is speculative?
- 5 MS SARDACHTI: [15:08:30](Interpretation) Yes.
- 6 THE INTERPRETER: [15:08:31] Overlapping speakers.
- 7 PRESIDING JUDGE MINDUA: [15:08:34](Interpretation) Ms Gerry, what's your
- 8 reply to this?
- 9 MS GERRY: [15:08:38] I can see the point. It may be it's easier if I ask were there
- 10 protections for the population.
- 11 PRESIDING JUDGE MINDUA: [15:08:58](Interpretation) Yes, so perhaps you could
- 12 reformulate your question along those lines.
- 13 MS GERRY: [15:09:04] Thank you.
- Q. [15:09:04] Mr Witness, after that meeting with Iyad, were there protections for
- 15 the population?
- 16 A. [15:09:25] The population or -- or by Ansar Dine?
- 17 Q. [15:09:35] I'll ask the question again because it's getting confusing, Mr Witness.
- 18 So we'll start again.
- 19 You told us that Iyad said he wanted to protect the population. After that meeting
- 20 with Iyad, were there protections for the population?
- 21 A. [15:10:09] No.
- 22 Q. [15:10:22] Can you help us to understand what protections the population
- 23 needed at that time?
- 24 PRESIDING JUDGE MINDUA: [15:10:40](Interpretation) Madam Prosecutor.
- 25 MS SARDACHTI: [15:10:42](Interpretation) This is too general wording. Can -- can

(Open Session)

ICC-01/12-01/18

- 1 he know what sort of protection would be required? And I would ask, please, that
- 2 that be factual elements and that the questions be more precise.
- 3 PRESIDING JUDGE MINDUA: [15:11:06](Interpretation) Ms Gerry, it is true that
- 4 the witness said he was in the town and he was part of the population, therefore he
- 5 could see what happened to the population. But perhaps you could reformulate in
- 6 order to put your question in a more precise manner.
- 7 MS GERRY: [15:11:26] Of course.
- 8 Q. [15:11:28] Mr Witness, what did you understand when you were at the meeting
- 9 with Iyad that he meant about protecting the population? What did he say those
- 10 protections were going to be?
- 11 A. [15:11:52] It's what I said. There was no protection for the population, despite
- 12 the fact that he assured us he would protect the population. But, in reality, this was
- 13 not the case. Because for Ansar Dine, there were elements which were out of control
- and they were committing excesses in the town. So there was not the system of
- protection for the population that had been promised.
- 16 Q. [15:12:33] You told us that Iyad said he wanted to do everything possible for
- 17 justice to be restored to sharia. What did you understand that to mean when you
- 18 were at that meeting?
- 19 A. [15:13:00] What I understood was that Ansar Dine had brought together all
- 20 the armed elements and there were attacks on citizens and that they were taking
- 21 vehicles, equipment, and -- and we -- they took things from individuals. And we felt
- 22 that Ansar Dine had acted in this way on those points.
- 23 Q. [15:13:48] I just want to make sure I understand you. The English translation
- 24 was you felt that Ansar Dine -- I'll just get the exact words, sorry. It's scrolled out of
- 25 my sight.

(Open Session)

ICC-01/12-01/18

- 1 You felt -- you "felt that Ansar Dine had acted in this way on those points."
- 2 Can you help us to understand what that meant, what you meant by "Ansar Dine had
- 3 acted in this way on those points"?
- 4 A. [15:14:36] Yes. We're talking about bandits, armed men coming into the town
- 5 to take people's belongings or to attack people, or to commit crimes in the town. So
- 6 every time that armed men came into town, Ansar Dine was there to arrest them.
- 7 [15:15:05] Thank you. And just help us to understand what you mean by Q.
- sharia, please? 8
- 9 A. [15:15:25] Sharia, for us, is the implementation of Islamic principles to
- 10 the principles of society.
- 11 Q. [15:15:45] And finally, in relation to the meeting with Iyad, you told us that, "He
- 12 gave assurances that nobody would fall on anyone in Timbuktu." That's how it was
- 13 translated in English. Can you help me to understand what that meant, that Iyad
- 14 gave assurances no one would fall on anyone in Timbuktu, please.
- 15 [15:16:27] Here, what one could say is that we understood that the people who
- 16 were armed who come face to face with the population who are not armed, well,
- 17 Ansar Dine would act to install justice. We also saw people who had their goods
- 18 taken away from them, motorcycles, cars, whatever. They were -- these were moved
- 19 and then Ansar Dine ensured that their rights were served. After they had
- 20 complained to Ansar Dine, they received justice.
- 21 Q. [15:17:31] You told us earlier on today that a crisis committee was formed.
- 22 Was that -- had that been formed at the time of the meeting with Iyad or -- or was it
- 23 formed at some other time?
- 24 I should have just asked when if that helps my learned friend, I'll ask. Yes, I --
- 25 PRESIDING JUDGE MINDUA: [15:17:57](Interpretation) Madam Prosecutor.

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 MS SARDACHTI: [15:18:00](Interpretation) Before we move to another subject,
- 2 could we please have some information about this meeting and some indication in
- 3 time.
- 4 PRESIDING JUDGE MINDUA: [15:18:20](Interpretation) Ms Gerry, could you
- 5 please be a bit more precise.
- 6 MS GERRY: [15:18:26] Yes, I understand the point. Thank you.
- 7 Q. [15:18:30] Mr Witness, can you tell us when the meeting with Iyad was, please?
- 8 A. [15:18:43] This meeting with Iyad took place just two days after his arrival in
- 9 the hotel known as the Hotel Bouctou, Hotel Bouctou in Timbuktu. In that
- 10 meeting -- that was where the meeting took place just after the meeting with
- 11 the community leaders and the mayor at the airport. So it was just after that, in
- 12 the afternoon, with the certain religious leaders and community neighbourhood
- 13 leaders.
- 14 Q. [15:19:28] So just so that we're clear, was the meeting at the airport on the same
- day as the meeting at the hotel Bouctou?
- 16 A. [15:19:47] No, I said it was the day after.
- 17 Q. [15:19:48] Thank you. I'm sorry if I caused confusion.
- 18 Now, focusing on the meeting with Iyad at the hotel Bouctou, had the crisis
- 19 committee been formed by that date, or not? When was the crisis committee
- 20 formed?
- 21 A. [15:20:15] No, the crisis committee meeting was the day after the meeting with
- 22 Iyad. Perhaps I can explain this.
- 23 Mohamed Najim called an initial meeting with the neighbourhood leaders and
- 24 the imams and the mayor. So they -- they met, they did their meeting and then Iyad
- 25 called the imam and the neighbourhood leaders and some people. So after that they

(Open Session)

ICC-01/12-01/18

- 1 took -- they made contact with people. So every time Iyad calls the imams and then
- 2 Mohamed Najim would call the others, the leaders or the mayor, various people. So
- 3 the mayor of Timbuktu said, "Instead of having various partners between me and
- 4 Mohamed Najim at the other side of the airport, why not have a crisis committee
- 5 which will speak to both parties on behalf of the population? Because it's the same
- 6 population in both cases." So the mayor called a big meeting to establish the crisis
- 7 committee.
- 8 So the crisis committee was set up after all these meetings that we've just been talking
- 9 about.
- 10 Q. [15:22:01] After the meeting with Iyad, did the crisis committee have meetings?
- 11 A. [15:22:16] Yes. Before holding the meeting, there was first of all
- 12 the establishing of the crisis committee. So there were meetings to set up the crisis
- committee and to establish it before it went on to -- to other meetings.
- 14 Q. [15:22:34] (Redacted)
- 15 (Redacted)
- 16 A. [15:22:48] (Redacted)
- 17 Q. [15:22:57] No need to tell us your role. I'm just going to stop the translation
- 18 there if I can. Just to help us to understand, what were the concerns of the crisis
- 19 committee at that stage?
- 20 A. [15:23:19] The aim of the crisis committee at this stage was to be
- 21 the -- the interface between the population and Ansar Dine and the MNLA. That
- 22 was its main concern.
- 23 Q. [15:23:38] And once the crisis committee was set up, did the crisis committee
- 24 have meetings?
- 25 A. [15:23:52] Of course, the committee held a lot of meetings.

(Open Session)

ICC-01/12-01/18

- 1 Q. [15:24:02] What were those meetings about?
- 2 A. [15:24:13] The meetings were about the security situation in the town, on
- 3 humanitarian actions, the humanitarian aid that was arriving in the town of
- 4 Timbuktu. It covered activities by the farmers around the town. It had -- there
- 5 were meetings about school, education, also about water and electricity, the electricity
- 6 supply in the town, and also about the concerns of the population with regard to their
- 7 day-to-day activities.
- 8 Q. [15:25:09] Who was at these meetings?
- 9 A. [15:25:21] At these meetings, there were the members of the crisis committee.
- 10 Q. [15:25:32] Did the crisis committee go on to meet anyone else?
- 11 A. [15:25:47] The crisis committee met Ansar Dine a number of times. They also
- met, as I said earlier, the representative of the MNLA at the airport. It also met
- 13 humanitarian representatives, or intermediaries of humanitarian activities, as well as
- 14 the neighbourhood leaders and the councils of the neighbourhood leaders in order to
- 15 report on activities.
- 16 Q. [15:26:30] (Redacted)
- 17 (Redacted)
- 18 A. [15:26:46] (Redacted)
- 19 Q. [15:26:49] Do you remember how many meetings there were between the crisis
- 20 committee and Ansar Dine?
- 21 A. [15:27:06] No.
- 22 Q. [15:27:08] Do you remember how many meetings that the crisis committee had
- 23 all together?
- 24 A. [15:27:23] No.
- 25 Q. [15:27:26] Without spending too long on it, just one final question, all together,

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

- did the crisis committee have more than 10 or less than 10 meetings? Or does that
- 2 not help you at all?
- 3 A. [15:27:46] It was more than 10. A lot more than 10.
- 4 Q. [15:27:52] And are you able to help us as to when those meetings were, which
- 5 months, or weeks, or dates, depending on what you can remember?
- 6 A. [15:28:15] I know that the crisis committee met every week. They had
- 7 extraordinary meetings. But the number and the period, it's -- is difficult to say. It
- 8 is not easy to say.
- 9 Q. [15:28:38] You've told us about some dates at the end of March, beginning of
- 10 April. Obviously, a year runs to December. In the year of 2012, are you able to say
- whether those meetings were continuing for the whole year or only for part of
- 12 the year?
- 13 A. [15:29:15] After the committee was established in April 2012, the meetings did
- 14 not stop until after the liberation of Timbuktu in January 2012 -- 2013. End of
- 15 January 2013. And that continued afterwards when the administration came back,
- the governor came back and the administration returned to Timbuktu at the end of
- 17 2013, 2014, and that's when they came to an end, these meetings.
- 18 Q. [15:29:56] Thank you. Focusing on the meetings between the crisis committee
- 19 and Ansar Dine, you've given us some topics for meetings. I'm just going to check
- 20 whether they were discussed or not.
- 21 So in the meetings between the crisis committee and Ansar Dine, was security
- 22 discussed?
- 23 A. [15:30:30] Yes, of course. Security was the main subject of discussion.
- 24 The town was under occupation by two different groups, Ansar Dine in the city itself
- 25 and MNLA on the periphery of Timbuktu. And the population was very much

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

1 concerned by the question of security, because there were weapons everywhere, there

- 2 kept being security incidents, so the primary subject of discussion in these meetings
- 3 was the question of security.
- 4 Q. [15:31:22] (Microphone not activated)
- 5 PRESIDING JUDGE MINDUA: [15:31:24] Microphone, please.
- 6 MS GERRY: [15:31:25] I'm sorry.
- 7 Q. [15:31:26] Mr Witness, as the year progressed, you told -- told us until the crisis
- 8 committee finished, but focusing just on the meetings with the crisis committee and
- 9 Ansar Dine, how was security discussed later in the year?
- 10 A. [15:31:58] What I was saying on the subject of the security situation, there wasn't
- a lot of debate on that, because Ansar Dine, who were masters of the field in the town,
- 12 at a certain time they drove away the MNLA from the town of Timbuktu. From
- the end of the month of June 2012, they drove the MNLA completely out of Timbuktu.
- 14 So the security situation came back into the hands of Ansar Dine for quite a long time,
- until the end of the occupation. So it was a subject about which there wasn't too
- much discussion, apart from when there were incidents. When there were incidents,
- then they would deal with the issue, but they did not discuss security strategies with
- 18 Ansar Dine, no.
- 19 Q. [15:33:11] (Microphone not activated)
- 20 PRESIDING JUDGE MINDUA: [15:33:17] Microphone, please.
- 21 MS GERRY: [15:33:19]
- 22 Q. [15:33:20] So, Mr Witness, from the end of June to when Ansar Dine finished, if
- 23 you like, how was security in Timbuktu?
- 24 A. [15:33:41] As you know, you can't speak about security, because where you have
- 25 weapons, at any time there's gunfire there are incidents. You can't speak about

(Open Session)

ICC-01/12-01/18

- security because the men who controlled the town with weapons also escaped
- 2 the control of their chiefs. Because there were a lot of men who were armed in
- 3 Timbuktu, so there could be an incident at any time. You couldn't speak about
- 4 security.
- 5 Q. [15:34:31] Focusing on the meetings between the crisis committee and
- 6 Ansar Dine, were humanitarian actions and aid discussed?
- 7 A. [15:34:51] Yes.
- 8 Q. [15:34:55] What did Ansar Dine say about humanitarian actions and aid?
- 9 A. [15:35:08] Ansar Dine was favourable towards the entry of humanitarian
- 10 convoys into the town. Apart from the CICR, their insignia. You had the -- a red
- crescent or other logos that they didn't want to have on the vehicles on a
- 12 humanitarian convoy.
- 13 As regards the rest, they were in favour of them for the distribution of humanitarian
- 14 aid within the town.
- 15 Q. [15:35:50] And did that happen, was there distribution of humanitarian aid
- within the town when Ansar Dine were in Timbuktu?
- 17 A. [15:36:01] Yes, there was a lot of distribution of humanitarian aid.
- 18 Q. [15:36:12] You told us at the crisis committee meetings, activities by farmers
- 19 were discussed. Were the activities by farmers discussed in those meetings with
- 20 Ansar Dine?
- 21 A. [15:36:35] Yes.
- 22 Q. [15:36:38] Can you help us to understand what was discussed about
- 23 the activities by farmers, please.
- 24 A. [15:36:51] What was discussed was to see how Ansar Dine could give
- 25 agricultural cooperatives with -- give them fuel and -- provide them with fuel and

(Open Session)

ICC-01/12-01/18

- 1 facilitate their access to seeds and fertiliser and other elements like that.
- 2 Q. [15:37:22] And what did Ansar Dine say about the activities by farmers?
- 3 A. [15:37:34] They were in favour of agricultural activities. And they facilitated
- 4 the obtention of fuel and they also -- so they facilitated getting fuel for
- 5 the moto-pump groups and also for schools as well.
- 6 Q. [15:38:07] Can you just help us to understand how facilitating fuel for the moto
- 7 groups helps the activities by farmers, please.
- 8 MR DUTERTRE: [15:38:23](Interpretation) Your Honour.
- 9 PRESIDING JUDGE MINDUA: [15:38:24](Interpretation) Prosecutor.
- 10 MR DUTERTRE: [15:38:26](Interpretation) Could we cut the sound to the witness,
- 11 please.
- 12 PRESIDING JUDGE MINDUA: [15:38:31](Interpretation) Court officer, please cut
- 13 the sound to the witness.
- 14 THE COURT OFFICER: [15:38:41] The sound to the witness has been disconnected,
- 15 Mr President.
- 16 PRESIDING JUDGE MINDUA: [15:38:48](Interpretation) Thank you very much,
- 17 Madam Court Officer.
- 18 Prosecutor.
- 19 MR DUTERTRE: [15:38:52](Interpretation) Thank you. That's been a while when
- we've been dealing with grain, water, electricity, fuel, and I think the Chamber asked
- 21 the parties to concentrate on what was very much at the heart of the case, charges of
- 22 torture, degrading activity. So perhaps my colleague could go on to what is really at
- 23 the heart of this case and the violence that the population was subject to. We haven't
- 24 heard about that for a moment. Perhaps my learned colleague doesn't want to go
- into that, but that doesn't help the Chamber resolve the questions that are before it.

(Open Session)

ICC-01/12-01/18

- 1 PRESIDING JUDGE MINDUA: [15:39:43](Interpretation) Thank you very much,
- 2 Prosecutor.
- 3 Ms Gerry, the Chamber itself -- please wait. The Chamber took note and my
- 4 colleagues are taking notes as well, we have spoken a lot about the humanitarian
- 5 activities of Ansar Dine and their concerns with regards to farmers, et cetera. But I
- 6 think that we've really gone into that a lot. Now we can really move on to
- 7 something else. There is no point in continuing on this subject. We have well
- 8 understood how this organisation protected the hospitals, the farm -- farmers,
- 9 et cetera. Fuel. I don't know if you -- yeah, we have to move on.
- 10 MS GERRY: [15:40:34] I'm grateful for Mr President's understanding. The objection
- 11 could not be more wrong. It is not the Prosecution case at the moment, it's the
- 12 Defence case. Mr Al Hassan is charged with a common purpose. The purpose of
- 13 the organisation is the core of this trial and the activities of Ansar Dine are absolutely
- 14 relevant to that. In the same way as the Prosecution have obsessed with smoking,
- 15 these are issues that are absolutely relevant to the Defence.
- 16 PRESIDING JUDGE MINDUA: [15:41:15](Interpretation) I didn't go in the direction
- of the Prosecutor to say it's not relevant. What I've said is we've understood this
- subject, please move on, because you're going into details.
- 19 MS GERRY: [15:41:25] Yes. I apologise. I misunderstood. I'll carry on.
- 20 Q. [15:41:30] Briefly, Mr Witness --
- 21 PRESIDING JUDGE MINDUA: [15:41:31](Interpretation) Very well. We're going
- 22 to re-establish the sound.
- 23 Court officer, please re-establish the sound.
- 24 THE COURT OFFICER: [15:41:48] The sound to the witness has been re-established,
- 25 Mr President.

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 PRESIDING JUDGE MINDUA: [15:41:54](Interpretation) Thank you very much,
- 2 court officer.
- 3 Ms Gerry.
- 4 MS GERRY: [15:41:58] Thank you, Mr President.
- 5 Q. [15:42:00] Mr Witness, you told us that the crisis committee discussed schooling
- 6 with Ansar Dine. Was schooling -- you also used the word "facilitated", that
- 7 Ansar Dine facilitated things. Was schooling facilitated by Ansar Dine?
- 8 A. [15:42:33] Yes. Classes were re-opened with the conditions of Ansar Dine,
- 9 namely, the separation of boys and girls in the classroom. And then they asked for
- 10 the introduction of the Arabic language into teaching, into public education. That's
- 11 it.
- 12 Q. [15:43:03] Was water facilitated by Ansar Dine?
- 13 MR DUTERTRE: [15:43:15](Interpretation) Your Honour.
- 14 PRESIDING JUDGE MINDUA: [15:43:15](Interpretation) Yes.
- 15 Madam, Maître Gerry, I see the Prosecutor and I can already imagine what he's going
- to say, and you too, I think. So I think that you can move on.
- 17 MS GERRY: [15:43:32] I'll try -- I'll try a global question. That may assist.
- 18 Q. [15:43:36] Mr Witness, you told us that at the crisis committee meetings with
- 19 Ansar Dine, the following was discussed: Security, humanitarian actions, activities
- 20 by farmers, school, education, water, electricity and the concerns of
- 21 the -- the day-to-day concerns of the population.
- 22 Can we just be clear, were all of those topics discussed at the meetings with
- 23 Ansar Dine?
- 24 A. [15:44:13] Yes. Even with health. Even health issues.
- 25 Q. [15:44:21] Thank you. We'll add health to the list. And again, a global

Trial Hearing (Open Session) WITNESS: MLI-D28-P-0551

1 question, to move quickly: Were all of those topics facilitated by Ansar Dine?

- 2 A. [15:44:40] Yes. Whenever the problem arose.
- 3 PRESIDING JUDGE MINDUA: [15:44:44](Interpretation) Madam Prosecutor.
- 4 MS SARDACHTI: [15:44:47](Interpretation) This is a question that's far too general.
- 5 We don't know what it's about exactly.
- 6 PRESIDING JUDGE MINDUA: [15:44:52](Interpretation) Yes, Madam Prosecutor.
- 7 But I think this is a general question and a conclusive question. The Chamber has
- 8 understood. And now the Defence is going to move on.
- 9 Ms Gerry.
- 10 MS GERRY: [15:45:06] Thank you, Mr President.
- 11 Q. [15:45:08] Mr Witness, just one area of clarification. What were the day-to-day
- 12 concerns of the population, please?
- 13 PRESIDING JUDGE MINDUA: [15:45:22](Interpretation) No. Ms Gerry --
- 14 MS GERRY: [15:45:26] I'll ask it in another way. I understand.
- 15 PRESIDING JUDGE MINDUA: [15:45:29](Interpretation) No, please wait.
- 16 The Prosecution has its theory. You have yours. Now, with the elements that
- 17 you've already developed this afternoon, the Chamber has understood. The last
- question you put to the witness we already have an answer to, so please move on.
- 19 MS GERRY: [15:46:04]
- 20 Q. [15:46:05] Mr Witness, earlier on today you told us about meetings in 2010 and
- 21 the concerns of the notables, the imams, the chiefs of the neighbourhood and the *qadi*.
- 22 After June of 2012, were those same concerns discussed at the meetings with
- 23 Ansar Dine, or not?
- 24 A. [15:46:49] No.
- 25 Q. [15:46:51] Why not?

(Open Session)

ICC-01/12-01/18

- 1 MS SARDACHTI: [15:47:00](Interpretation) I'm very sorry, your Honour, I'm sorry
- 2 to interrupt again, but here we're just into argumentation.
- 3 PRESIDING JUDGE MINDUA: [15:47:13](Interpretation) Ms Gerry, you're asking
- 4 the witness why not. And I think that that is argumentative.
- 5 Please reformulate it or move on to something else.
- 6 MS GERRY: [15:47:25] Certainly, Mr President. I'll just go back to what those
- 7 concerns were and break them down.
- 8 Q. [15:47:35] Mr Witness, when Ansar Dine were present in Timbuktu, did
- 9 the concerns regarding the holding of elections still remain?
- 10 A. [15:47:55] No. No, it wasn't the same circumstances.
- 11 Q. [15:48:01] Mr Witness, you told us that the concerns in 2010 were the abusive
- 12 consumption of alcohol by young people. Did those concerns remain when
- 13 Ansar Dine were in Timbuktu?
- 14 A. [15:48:30] When Ansar Dine came, the population and the leaders had other
- ideas, different ideas to 2010. So it's true that with Ansar Dine there was a complete
- prohibition on the consumption of alcohol, a total ban on going -- walking around in
- 17 certain types of clothing. But the community, the imams, the community leaders did
- 18 not appreciate the force imposed on the town. So subjects like that were not subject
- 19 to discussions with Ansar Dine. On the contrary, Ansar Dine tried to apply the same
- 20 measures in another way, by force, with repression. So the context is different.
- Q. [15:49:37] Thank you, Mr Witness. You told us this morning that the concerns
- 22 in 2010 related to the practices against society and the degradation of traditional
- 23 values. Did -- and you gave an example of nocturnal gatherings in dark
- 24 places -- spaces. Did those concerns still remain when Ansar Dine were in
- 25 Timbuktu?

(Open Session) Trial Hearing

WITNESS: MLI-D28-P-0551

- 1 A. [15:50:11] Yes. When Ansar Dine was there, there was no longer the state,
- 2 the state was no longer present. The population had left, elsewhere. A large part of
- 3 the population had left, so those who remained were afraid. Everybody was hiding.
- 4 And those who tried to do the same thing were repressed by the Islamic police.
- 5 They were reprimanded by the Islamic police.
- 6 Q. [15:50:44] Now, you told us earlier on today that the community leaders wanted
- 7 to bring back the traditional Islamic society. Did that happen during the presence of
- Ansar Dine or not? 8
- 9 [15:51:07] Yes, but in a form that the leaders did not appreciate. It's true that
- 10 the population appreciated the return of the dress code, they appreciated the fact that
- 11 alcohol was no longer consumed in town, they appreciated the fact that there was no
- 12 longer nocturnal liaisons, but when it came to -- they appreciated the fact that around
- 13 mosques it was calmer, but they didn't appreciate the way in which they did such
- 14 things. And they appreciated the fact that there were no longer disturbances of
- the peace. 15
- 16 [15:51:58] Mr Witness, you told us that the crisis committee was the interface
- 17 between the population and Ansar Dine. Can you help us to understand what
- 18 the crisis committee did, please, when Ansar Dine were present after June of 2012.
- 19 [15:52:24] Well, whenever women were imprisoned or taken to the Islamic
- 20 commissariat, the crisis committee would intervene with the police in charge to obtain
- 21 their freedom. Whenever people were victims of theft or criminal acts, they would
- 22 take steps with Ansar Dine to find a solution. Whenever there were problems in
- 23 the hospital or with regards to the energy company EDM or in another sector of
- 24 the town, the crisis committee would intervene to try and find a solution.
- 25 So the crisis committee, whenever there was a problem, a social problem or

(Open Session)

ICC-01/12-01/18

- a structural problem, they would go to Ansar Dine who had the monopoly on
- 2 security in the town and they would approach them with a view to addressing
- 3 the issue to find a solution with them. And often, for example, in the celebration of
- 4 festivals, for example, Maouloud festival, the crisis committee, through the High
- 5 Islamic Council, sent a delegation to discuss this with Ansar Dine, how should
- 6 the festival of Maouloud be celebrated? So this was the issue. On religious
- 7 questions too they would have discussed and there would be meetings.
- 8 Q. [15:54:13] (Redacted)
- 9 (Redacted)
- 10 (Redacted)
- 11 A. [15:54:27] I haven't understood the question.
- 12 Q. [15:54:31] You told us that they went to Ansar Dine to find a solution. Were
- 13 solutions found?
- 14 A. [15:54:43] Yes. Often solutions were found.
- 15 Q. [15:54:51] Are you able to give us some examples?
- 16 A. [15:55:04] With regard to the imprisonment of certain women and young girls,
- often when the crisis committee would take certain steps, even if they weren't
- 18 immediately freed, they were freed later. And also when the crisis committee called
- 19 for Ansar Dine to obtain generators to ensure that the town could have water, they
- 20 would make these generators available to the people to make sure that the town could
- 21 be supplied with water. And also, when it came to the school facilities, they
- 22 would -- Ansar Dine would help in providing fuel. They would make it possible for
- 23 humanitarian transport so that the lorries would not be attacked on the road. So
- 24 they did a lot of things like that.
- Q. [15:56:23] And what about the stealing of cars and motorbikes and goods that

(Open Session)

ICC-01/12-01/18

- 1 you told us about? Did Ansar Dine do anything about that?
- 2 [15:56:42] That was from the first day of the occupation. When the MNLA A.
- departed, that was done right from the beginning. This phenomenon ended when 3
- 4 the MNLA departed.
- 5 Q. [15:57:01] And when solutions were found to social and structural problems,
- 6 was that the crisis committee working on its own, or Ansar Dine working on its own,
- 7 or them working together, or something else? Can you help us to understand how
- 8 these solutions were achieved.
- 9 [15:57:33] What you have to understand is that the crisis committee would
- 10 analyse the situation in town, the problems, and the requests that were there, and
- 11 every time there had to be a solution from Ansar Dine, they wouldn't hesitate to send
- 12 a missionary -- emissaries to find a solution. That means as well that the crisis
- 13 committee worked in an autonomous way, without Ansar Dine. Ansar Dine also
- 14 carried out activities for the population without the crisis committee.
- 15 But where it concerned -- where they wanted to reach a particular part of
- 16 the population, then the contact was there.
- 17 Q. [15:58:24] And to your knowledge, without going through each and every
- 18 activity in your list, were there successful solutions?
- 19 [15:58:49] I had already spoken about success, times when there were results. I
- 20 already mentioned that. Unless I have to repeat it again, with regards to certain
- 21 subjects.
- 22 PRESIDING JUDGE MINDUA: [15:59:04](Interpretation) That's it.
- 23 Ms Gerry, you see, the witness himself says he said this several times. You're
- 24 repeating the same question and he's repeating the same answer. Please move on.
- 25 Furthermore, it's now one minute to 4. Ms Gerry, I see on your list that there is still

(Open Session)

ICC-01/12-01/18

- 1 one or two important subjects.
- 2 Knowing that this witness has to stay with us just for two days, today and tomorrow,
- 3 how much time do you still need in order to finish.
- 4 MS GERRY: [15:59:40] If you give me an extra half an hour, I might be able to finish
- 5 today. I can't promise, but I will try.
- 6 PRESIDING JUDGE MINDUA: [15:59:51](Interpretation) No, Ms Gerry. I think
- 7 that you can promise it to us if you summarise your questions, taking into account
- 8 precise answers from the witness.
- 9 So we're going to stop provisionally for five minutes in order to make it possible to
- 10 have a breath, and then we will be back at 4.05 and we will finish, Ms Gerry, at 4.35,
- 11 exceptionally, for you.
- 12 Court is suspended.
- 13 THE COURT USHER: [16:00:29] All rise.
- 14 (Recess taken at 4.00 p.m.)
- 15 (Upon resuming in open session at 4.07 p.m.)
- 16 THE COURT USHER: [16:07:00] All rise.
- 17 Please be seated.
- 18 PRESIDING JUDGE MINDUA: [16:07:22](Interpretation) Hearing is resumed. We
- 19 were more than two minutes. Please try to be punctual next time.
- 20 So, Ms Gerry, you have the floor for the continuation and conclusion of
- 21 the examination-in-chief. Ms Gerry.
- 22 MS GERRY: [16:07:44]
- 23 O. [16:07:46] Mr Witness, I want to ask you about people. Focusing on 2012, do
- 24 you remember a man called Sanda?
- 25 A. [16:08:03] Sanda, yes, Sanda Ould Boumama.

(Open Session)

ICC-01/12-01/18

- 1 Q. [16:08:11] Focusing on the second half of 2012, the crisis committee and
- 2 the issues you've been telling us about, what was Sanda's role?
- 3 A. [16:08:34] Sanda was the intermediary or interface between the crisis committee
- 4 and Ansar Dine.
- 5 Q. [16:08:46] Thank you. Do you remember a person called Abou Zeid?
- 6 A. [16:08:57] Yes.
- 7 Q. [16:08:58] What was his role, please?
- 8 A. [16:09:09] Abou Zeid was the big boss of Al-Qaeda in Timbuktu and he was also
- 9 at the head of Ansar Dine.
- 10 Q. [16:09:23] Thank you. Do you remember a man called Mohamed Moussa?
- 11 A. [16:09:39] Yes.
- 12 Q. [16:09:39] What was his role, please?
- 13 A. [16:09:44] He was the Islamic commissioner.
- 14 Q. [16:09:51] Can you help us as to what you mean by "Islamic commissioner".
- 15 That's how it was translated.
- 16 A. [16:10:05] Mohamed Moussa in Timbuktu was known for having a team of
- 17 Mujahidin and they ensured that the correct dress code was respected. And he
- imprisoned a lot of women and young women in Timbuktu during the time that he
- 19 was Islamic commissioner.
- 20 Q. [16:10:41] What was he the commissioner of?
- 21 A. [16:10:54] The commissioner of the Islamic police. This is a term that
- 22 the population used for him. He may have another title which might be different.
- 23 Q. [16:11:11] You mentioned during the time he was the commissioner. Can
- 24 you -- was there a time when he was not the commissioner?
- 25 A. [16:11:25] Yes. There was a time when he was replaced by somebody by

(Open Session)

ICC-01/12-01/18

- 1 the name of Adama.
- 2 Q. [16:11:38] Do you know the different departments there are or were in 2012 in
- 3 the Islamic police?
- 4 A. [16:11:55] No.
- 5 Q. [16:11:59] Do you remember when Moussa was removed, Mohamed Moussa
- 6 was removed?
- 7 A. [16:12:14] Mohamed Moussa was removed following a march by the women of
- 8 Timbuktu before the commissariat, the Islamic police in Timbuktu, and it was
- 9 following this protest that Mohamed Moussa was no longer at the head of the Islamic
- 10 police. It was then that he was removed from the post. The day of this sit-in.
- 11 Q. [16:12:57] When was the day of the sit-in, please?
- 12 A. [16:13:10] I don't recall the exact date. But I can remember the important
- 13 events that took place that day.
- 14 Q. [16:13:22] Where was the women's march?
- 15 A. [16:13:34] It was in front of the Islamic police.
- 16 Q. [16:13:40] Do you know the name of the building?
- 17 A. [16:13:48] It was the -- the bank, the BMS bank in Timbuktu.
- 18 Q. [16:13:55] What were the women protesting about?
- 19 A. [16:14:03] The women were protesting against the aggression towards them by
- 20 Mohamed Moussa. The fact that he insisted on correct dress in the market or in
- 21 the -- within the town, whereas some women carried out activities at the market
- 22 which did not allow them to wear the kind of clothing being imposed on them by
- 23 Mohamed Moussa. And also prohibitions against being in certain places or speaking
- 24 to certain men in the street. So he imposed constraints on the women's activities.
- 25 And before the sit-in demonstration at the bank, Mohamed Moussa had -- his men

(Open Session)

ICC-01/12-01/18

- 1 had attacked a woman or shown aggression towards a woman in front of her door,
- 2 and it was somebody belonging to this woman who hit the -- somebody hit one of
- 3 the Mujahidin and that led to the demonstration. And that's where the women
- 4 wanted to make their opinions known and that's -- they'd had enough and that's why
- 5 it led to this demonstration.
- 6 Q. [16:15:52] And after the demonstration by the women, were there
- 7 solutions -- you were telling us that solutions were reached. Were solutions reached
- 8 for this matter?
- 9 A. [16:16:11] Yes. When the problem blew up with the insistence of the women
- and their protest in front of the commissariat, there were other leaders like Abou Zeid
- and others responsible -- other leaders from Ansar Dine who came to convince
- 12 the women to leave and said that a solution would be found. So following
- 13 the demonstration, the next day we never saw Mohamed Moussa's vehicle in
- 14 the streets going after the women and the young girls. So apparently there was
- 15 a solution found without a problem.
- 16 Q. [16:17:04] You mention the women in the markets. Were there solutions for
- 17 the women in the markets?
- 18 A. [16:17:17] Yes. There was a solution for the women in the market because they
- 19 continued to conduct their activities. They were no longer harassed in this way.
- 20 Q. [16:17:31] And what activities did the women conduct in the markets?
- 21 A. [16:17:46] They were carrying out commercial activities. They had activities
- 22 linked to commercial activities and handicrafts, work.
- Q. [16:18:11] And after the march, how were the women in the markets dressed?
- 24 A. [16:18:24] The women dressed correctly. But if they had to carry out some
- 25 activity which meant that they were not dressed correctly, they -- they did what they

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

1 needed to do. They followed the dress code, but some of the activities required them

- 2 to adjust their dress code.
- 3 Q. [16:18:55] You mentioned a person called Adam. Do you know when he
- 4 started work at the Islamic police?
- 5 A. [16:19:11] Adam was just after Mohamed Moussa had left. He then took on
- 6 the Islamic police activities at the BMS and you could see him very active in
- 7 the forefront of situations. But it's possible that he was working there before he
- 8 actually took over the responsibility for the Islamic police.
- 9 Q. [16:19:47] And how was his behaviour towards the people of Timbuktu, Adam's
- 10 behaviour?
- 11 A. [16:20:08] Adama was much more appreciated than Mohamed Moussa because
- 12 he was not as violent as Mohamed Moussa. He communicated with the young
- people, he communicated with everybody. He accepted dialogue and he always
- 14 managed to find solutions with people. So he was very open to the population. He
- 15 was a very open-minded person. And he was open with everybody, ready to talk to
- 16 everybody.
- 17 Q. [16:20:55] Are you aware of any marriages in Timbuktu in 2012?
- 18 A. [16:21:08] Marriages, yes.
- 19 Q. [16:21:15] Do you recall any particular marriage?
- 20 A. [16:21:22] Yes, of course.
- 21 Q. [16:21:24] Can you tell us about it, please.
- 22 A. [16:21:34] The marriage which was celebrated which involved Adama was
- 23 the marriage of a young man called Chau who had good relations with Adama.
- 24 They used to chat together. He talked of his youth, his background. He told
- 25 Adama that he wanted to get married, but he was with a girl with whom he had

(Open Session)

ICC-01/12-01/18

- a child, but the parents were not happy that they should get married for the time
- 2 being. Adama asked Chau is -- was he determined to marry, and he said yes, and he
- 3 said, "You know, it's sharia and to get married, then there are certain preconditions.
- 4 If you accept the preconditions, then there will be no problem and we can facilitate
- 5 the marriage." So the young man accepted this and it was explained that he must be
- 6 punished publicly so that the sins he had committed with the girl could be -- could
- 7 disappear before he got married.
- 8 He accepted this. They informed the parents of the girl, who also accepted this.
- 9 And the two of them were subject to punishment in public and then their marriage
- 10 was celebrated.
- 11 Q. [16:23:36] Thank you. I'm now going to ask you about Mr Al Hassan.
- 12 Have you ever met Mr Al Hassan?
- 13 A. [16:23:50] Yes, I met him I think three times.
- 14 Q. [16:23:59] Can you tell us about the first time, please.
- 15 A. [16:24:09] The first time I met him was to have a travel permit, travel permit
- with young people who were to go and play football. So we needed to have this
- authorisation, this permit, the document which allowed us to travel. I met him and
- 18 he gave me the travel permit.
- 19 Q. [16:24:39] Where did you meet him, please?
- 20 A. [16:24:47] I met him at the Islamic police, at the BMS.
- 21 Q. [16:24:56] And you told us you thought you'd met him three times. Can you
- tell us about the other two times, please.
- 23 A. [16:25:10] The two other times was at the *gouvernorat*, the governor's office in
- 24 Timbuktu, in December, end of December. (Redacted)
- 25 (Redacted)

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

1 (Redacted). So following the burglary he came to Timbuktu, he was able to identify

- 2 the person who had damaged his house because of one of the motorcycles that had
- 3 been inside his house. So we saw Al Hassan at the governor's office. We went
- 4 there to submit a complaint.
- 5 So the second time was an appointment that we had for the same problem in order to
- 6 consider the next stages in the problem. And that the last time that I met him.
- 7 Q. [16:26:46] When you met him at the *gouvernorat* on those two times, is that
- 8 the same building or a different building from BMS?
- 9 A. [16:27:05] No, it's a different building. That was the governor's office in
- 10 Timbuktu.
- 11 Q. [16:27:10] And you said December, but you didn't give the year. Can we just
- 12 be clear on December of which year, please.
- 13 A. [16:27:20] December 2012.
- 14 Q. [16:27:23] And without giving me a name, when you went to the *gouvernorat*,
- were you with (Redacted) who had the complaint or not?
- 16 A. [16:27:39] Yes, I was with him.
- 17 Q. [16:27:43] And you told us that the thief was identified. Again, without giving
- names, was the thief present at the *gouvernorat* or not?
- 19 A. [16:28:01] Yes, he was present.
- 20 Q. [16:28:07] When you met with Mr Al Hassan on those two occasions, was
- 21 the complaint by (Redacted) resolved?
- 22 A. [16:28:27] Yes. The first time he listened to both sides, and having heard them
- both, he instructed the person identified as the thief to bring back the goods and bring
- 24 back the motorcycles. He gave him a certain time, a deadline, and when
- 25 the deadline was up we went back. But that was when the French had arrived, so

(Open Session)

ICC-01/12-01/18

- 1 that was not in the -- that was not possible. But we were asked to come back because
- 2 the situation was very tense and that's when the French strike force arrived. So
- 3 that's how it happened. In the meantime, there was the liberation which took place.
- 4 So we didn't see him again after that.
- 5 Q. [16:29:42] You've told us you didn't see him again in relation to (Redacted)
- 6 (Redacted) complaint after that. But did you see Mr Al Hassan anywhere else?
- 7 A. [16:30:03] Yes. We saw each other again in very difficult circumstances,
- 8 because there were two meetings at the town hall in Timbuktu, on two different
- 9 situations. First meeting was one asked by the Arab and Tuareg merchants who felt
- 10 that their shops were under threat, so they wanted to have a solution with Ansar Dine
- 11 for that. So we met on that occasion. And that was at night and
- 12 then -- the beginning of the evening.
- 13 And then there was a second meeting he wasn't there relating to the behaviour of
- 14 the young people in Timbuktu and some members of the population on
- 15 the -- regarding the fact that in their absence, people were going there, people were
- smoking in the street and playing music. And particularly were playing music.
- 17 And that was to warn the population that they should respect the measures that were
- in place. And there was a very firm attitude taken to this form of behaviour in
- 19 the street. And that was the period of the French intervention.
- 20 Q. [16:31:57] You've told us that Mr Al Hassan was not at the second meeting. So
- 21 just focusing on the first meeting. When you told us the Arab and Tuareg merchants
- 22 were under threat, can you just help us to understand what they were under threat
- 23 from, please.
- 24 A. [16:32:25] They said that they were threatened by young people from Timbuktu.
- 25 Because the question was asked, or they asked question of the leaders of Ansar Dine,

Trial Hearing WITNESS: MLI-D28-P-0551

(Open Session)

1 if someone comes forcefully, breaks into your shop and take your belongings, what

- 2 should your attitude be? Is self-defence -- legitimate self-defence okay? Or how
- 3 should one conduct oneself in such a situation, which is a way of saying --
- 4 PRESIDING JUDGE MINDUA: [16:33:09](Interpretation) Ms Gerry, could you
- 5 please close your microphone, because there's feedback from the witness mic.
- 6 Mr Witness, please continue.
- 7 THE WITNESS: [16:33:21](Interpretation) So it was to say to Ansar Dine there are
- 8 groups of young people and then on the other hand there was a strike from
- 9 the French, they were going to attack their shops, how should they defend themselves.
- 10 That was the basic aim of the meeting and it was really a way of raising awareness of
- 11 the problem for everybody.
- 12 MS GERRY: [16:33:57]
- 13 Q. [16:33:58] Thank you. And what was Mr Al Hassan's response? You said you
- 14 saw him there. Did he speak?
- 15 A. [16:34:16] No, he was not the main person in charge at that meeting. He
- attended the meeting, so, well, he -- he was not in charge of the meeting, he was just
- 17 present. But he was present at the meeting. So in that type of meeting he would
- 18 not have much say, or much to say.
- 19 Q. [16:34:47] Just give me a moment. I'm just going to check. I think I have two
- 20 more questions for you. But I'm just going to check. Excuse me.
- 21 Mr President, I hope that's acceptable. I just want to check.
- 22 (Counsel confer)
- 23 MS GERRY: [16:35:27]
- 24 Q. [16:35:27] Mr Witness, I understand that Mr Al Hassan did not speak. Did
- 25 someone from -- can I just understand the picture of this meeting that you saw

(Open Session) ICC-01/12-01/18

- 1 Mr Al Hassan at. Who -- who was present?
- 2 A. [16:35:52] This meeting, there was Adama, there was Al Hassan and there were
- 3 other people from Ansar Dine. But I don't know their names. I only know them by
- 4 sight. There were some people -- there were some Arab traders and people from
- 5 the crisis committee. It was exchanges between the two parties, the merchants and
- 6 the crisis committee. So the people there from Ansar Dine were just there to hear
- 7 both sides and then to give their verdict on the problem raised by the Arab
- 8 merchants.
- 9 Q. [16:36:32] And you've told us what the Arab merchants said. Can you help us
- 10 as to what the representatives for Ansar Dine said at that meeting, the first meeting
- 11 about the shops.
- 12 A. [16:36:52] Well, what Ansar Dine said was that they explained two things:
- 13 They talked about the case of a thief who comes -- comes, breaks a door and
- 14 disappears. And they talked about this type of case. And somebody who comes
- 15 aggressively to take your possessions. If somebody comes and takes things with
- 16 force or a knife, then -- then you are able to carry out legitimate self-defence. But if
- it's a different set of circumstances, if they catch the thieves, they will judge them
- 18 according to sharia law.
- 19 So that's what Ansar Dine said. But they asked everybody to make people aware of
- 20 the situation and that nobody should do any wrong to another person. That was it.
- 21 Q. [16:38:10] When was that meeting between the traders and Ansar Dine? Do
- 22 you remember when it was?
- 23 A. [16:38:24] And I couldn't give you an exact date again, but it was in January, just
- 24 before the -- just before Timbuktu was liberated. January 2013. Beginning of
- 25 January 2013.

Trial Hearing (Open Session)

WITNESS: MLI-D28-P-0551

- 1 Q. [16:38:49] (Microphone not activated)
- 2 PRESIDING JUDGE MINDUA: [16:38:50] Microphone, please.
- 3 MS GERRY: [16:38:56]
- 4 Q. [16:38:56] Mr Witness, final -- final question, were people made aware of
- 5 the situation that nobody should do any wrong to another person? Was that
- 6 communication made to the people?
- 7 A. [16:39:16] After --
- 8 PRESIDING JUDGE MINDUA: [16:39:20](Interpretation) Madam Prosecutor.
- 9 MS SARDACHTI: [16:39:22](Interpretation) The question is too general. Who are
- 10 "the people"?
- 11 PRESIDING JUDGE MINDUA: [16:39:28](Interpretation) In any case, Ms Gerry, this
- 12 question has been put to the witness and he has already replied. If you reread your
- 13 transcript.
- 14 MS GERRY: [16:39:39] Mr President, I was reading from the transcript. Little habit
- 15 from the Prosecution to get the last word in on a day that I don't like.
- I was putting to the witness his words that that's what Ansar Dine said and I was
- 17 asking if that happened. They're two different questions.
- 18 I'm told that there was a response in French that didn't come through to me in English
- 19 that the communication was made on the radio. So it may be that others heard it
- and I didn't. If, Mr President, you heard that, then I don't need to ask the question
- 21 again.
- 22 PRESIDING JUDGE MINDUA: [16:40:27](Interpretation) We've had the answer to
- 23 the question that you put this morning.
- 24 MS GERRY: [16:40:35] Mr President -- (Overlapping speakers).
- 25 PRESIDING JUDGE MINDUA: [16:40:38](Interpretation) Please go ahead. Please

(Open Session)

ICC-01/12-01/18

- 1 put your question and conclude and then we've finished.
- 2 MS GERRY: [16:40:44] Thank you very much, Mr President.
- 3 Q. [16:40:45] Mr Witness, did you say that the communication to make people
- 4 aware of the situation and that no one should do any wrong to another person was
- 5 made on a radio, made by radio? Did you say that just now?
- 6 A. [16:41:04] Yes, I started but I didn't finish.
- 7 What I was saying was that, after the meeting, as the -- as the meeting was in
- 8 the town hall, the radio station, Radio Bouctou was there in the same courtyard. So
- 9 the people from the crisis committee went on the radio to inform the population to
- 10 not attack people's shops, to not attack innocent people, to stay at home, and to not
- 11 touch any people's property. So this message was broadcast on the radio and
- 12 the population took it on and it was respected.
- 13 Q. [16:41:55] Thank you, Mr Witness. That completes my questions for you.
- 14 Thank you for staying the extra time, Mr President.
- 15 PRESIDING JUDGE MINDUA: [16:42:06](Interpretation) Indeed. Thank you,
- 16 Maître Gerry.
- 17 We don't have any more time. We're going to be very brief.
- 18 Witness, the Chamber would like to thank you most sincerely for having answered
- 19 the questions in a clear and precise way and with a lot of patience. But your
- 20 testimony is not over. So you will continue tomorrow from 9.30. Between now and
- 21 then, you are prohibited from speaking about your testimony with anyone else,
- 22 whether members of your family or with friends.
- 23 Before finishing the session, I would like to thank the parties and participants,
- 24 the court reporters and the interpreters, the security guards, and our public following
- 25 us from afar. I wish you all a very good evening and see you tomorrow.

Trial Hearing (Open Session) ICC-01/12-01/18

WITNESS: MLI-D28-P-0551

- 1 Court is adjourned.
- 2 THE COURT USHER: [16:43:19] All rise.
- 3 (The hearing ends in open session at 4.43 p.m.)